



Stephen P. Clark
Government Center
111 N.W. 1st Street
Miami, FL 33128

OFFICIAL Meeting Agenda

Public Safety & Animal Services Committee

*Sally A. Heyman (4) Chair; Esteban L. Bovo, Jr. (13) Vice Chair;
Commissioners Bruno A. Barreiro (5), and Audrey M. Edmonson (3)*

Wednesday, November 12, 2014

9:30 AM

Commission Chambers

County Commission Rules

Rule 6.05 DECORUM

Any person making impertinent or slanderous remarks or who becomes boisterous while addressing the commission, shall be barred from further audience before the commission by the presiding officer, unless permission to continue or again address the commission be granted by the majority vote of the commission members present. No clapping, applauding, heckling or verbal outbursts in support or opposition to a speaker or his or her remarks shall be permitted. No signs or placards shall be allowed in the commission chambers. Persons exiting the commission chamber shall do so quietly.

The use of cell phones in the commission chambers is not permitted. Ringers must be set to silent mode to avoid disruption of proceedings. Individuals, including those on the dais, must exit the chambers to answer incoming cell phone calls. County employees may not use cell phone cameras or take digital pictures from their positions on the dais.

Miami-Dade County provides equal access and equal opportunity and does not discriminate on the basis of disability in its programs or services. If you need a sign language interpreter or materials in accessible format for this event, please contact the Miami-Dade County Agenda Coordinator's Office at 305-375-2035 or agendco@miamidade.gov at least five days in advance.

Rule 5.06(h) PRIME SPONSORSHIP AND CO-SPONSORSHIP

When a resolution or ordinance is placed on the agenda at the request of a commissioner, the commissioner who requested the preparation of the item shall be designated as the prime sponsor. Any other commissioner who wishes to sponsor the resolution or ordinance shall be designated as a co-sponsor.

Pursuant to Rule 5.06(h), where a commissioner is listed as a sponsor, the first named commissioner is the prime sponsor and all other named commissioners are co-sponsors.

1A INVOCATION AS PROVIDED IN RULE 5.05 (H)

1B ROLL CALL

1C PLEDGE OF ALLEGIANCE

1D REASONABLE OPPORTUNITY FOR THE PUBLIC TO BE HEARD AS PROVIDED IN RULE 6.06

1E SPECIAL PRESENTATION(S) (SCHEDULED TO BEGIN AT 9:00 AM)

1E1

142042

Rebeca Sosa , Prime Sponsor

PRESENTATION OF SERVICE AWARDS TO THE FOLLOWING EMPLOYEES:

GARY E. EUBANKS - ANIMAL SERVICES - 35 YEARS

ROY CAMARA - CORRECTIONS - 30 YEARS

MAZELLA FOOTMAN - CORRECTIONS - 30 YEARS

CHERYL D. JEFFERSON - CORRECTIONS - 30 YEARS

KAREN L. PEAK - CORRECTIONS - 30 YEARS

STACI ROLLINS - CORRECTIONS - 30 YEARS

SHERI D. TAYLOR - CORRECTIONS - 30 YEARS

LUIS VAZQUEZ - CORRECTIONS - 30 YEARS

CYNTHIA M. YOUNG - CORRECTIONS - 30 YEARS

1F DISCUSSION ITEM(S)

1F1

141473

Sally A. Heyman , Prime Sponsor

DISCUSSION ITEM RE: NUMBER OF CATS THAT CAN BE HOUSED IN RESIDENTIAL HOMES

1F2

142201

Sally A. Heyman , Prime Sponsor

AN UPDATE ON THE P25 RADIO SYSTEM

1F3

142361

Sally A. Heyman , Prime Sponsor

DISCUSSION ITEM REGARDING PAYMENT OF FEES FOR
FIRE/RESCUE MEDICAL RESCUE TRANSPORTATION

1G PUBLIC HEARING

1G1

141932

Audrey M. Edmonson , Co-Prime Sponsor

Bruno A. Barreiro , Co-Prime Sponsor

Sally A. Heyman , Co-Sponsor

Barbara J. Jordan , Co-Sponsor

Dennis C. Moss , Co-Sponsor

ORDINANCE AMENDING CHAPTER 11A OF THE CODE OF
MIAMI-DADE COUNTY, FLORIDA, TO PROHIBIT
DISCRIMINATION IN HOUSING, PUBLIC
ACCOMMODATIONS, AND EMPLOYMENT BASED ON
GENDER IDENTITY OR GENDER EXPRESSION; PROVIDING
SEVERABILITY, INCLUSION IN THE CODE, AND AN
EFFECTIVE DATE

9/5/2014 Requires Municipal Notification by BCC

9/16/2014 Adopted on first reading by BCC Passed 10 - 0

*9/16/2014 Tentatively scheduled for a public hearing before the Public
Safety & Animal Services Committee Hearing Date: 11/12/2014*

*9/17/2014 Municipalities notified of public hearing by BCC to Public Safety
& Animal Services Committee*

2 COUNTY COMMISSION

2A

142323

Esteban L. Bovo, Jr. , Prime Sponsor

RESOLUTION WAIVING BY A TWO-THIRDS VOTE OF
MEMBERS PRESENT TERM LIMIT RESTRICTION FOR
COUNTY BOARD MEMBERS; AND REAPPOINTING
RICARDO GONZALEZ TO THE FIRE PREVENTION AND
SAFETY APPEALS BOARD

2B

142378**Esteban L. Bovo, Jr. , Co-Prime Sponsor****Rebeca Sosa , Co-Prime Sponsor****Sally A. Heyman , Co-Sponsor**

RESOLUTION DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO (I) EXAMINE THE FEASIBILITY AND COST OF, AND RECOMMEND AN IMPLEMENTATION PLAN FOR, CREATING AN INFORMATION CLEARINGHOUSE AND EARLY WARNING SYSTEM FOR MISSING PERSONS WHO WOULD NOT QUALIFY FOR AN AMBER OR SILVER ALERT, AND (II) REVIEW REQUIRED WAITING PERIODS PRIOR TO ENGAGING IN A MISSING PERSONS INVESTIGATION AND RECOMMEND CHANGES PARTICULARLY WHERE THERE IS EVIDENCE A MISSING PERSON IS AT RISK OF IMMINENT BODILY HARM; FURTHER DIRECTING THE MAYOR OR DESIGNEE TO PREPARE A REPORT

2C

142377**Jose "Pepe" Diaz , Prime Sponsor**

RESOLUTION DIRECTING COUNTY MAYOR OR MAYOR'S DESIGNEE TO RESEARCH IMPLEMENTATION OF GUNSHOT DETECTION TECHNOLOGY SYSTEM IN MIAMI-DADE COUNTY AS WELL AS FUNDING SOURCES TO SUPPORT PURCHASE OF THE SYSTEM AND TO PREPARE AND SUBMIT A REPORT TO THE BOARD

2D

142119**Sally A. Heyman , Prime Sponsor**

RESOLUTION SETTING POLICY FOR MIAMI-DADE COUNTY RELATED TO POLICE OFFICER BODY-WORN CAMERAS; DIRECTING THE MAYOR OR DESIGNEE TO CONDUCT A STUDY AND PREPARE A REPORT ON THE BENEFITS AND CONCERNS ASSOCIATED WITH POLICE OFFICER BODY-WORN CAMERAS SPECIFICALLY AS THEY RELATE TO MIAMI-DADE COUNTY; DELAYING THE PURCHASE, IMPLEMENTATION AND USE OF SUCH CAMERAS UNTIL THE REPORT HAS BEEN PROVIDED TO THE BOARD AND THE BOARD HAS APPROVED THE IMPLEMENTATION AND POLICY FOR USE OF POLICE OFFICER BODY-WORN CAMERAS

2E

142124

Rebeca Sosa , Prime Sponsor

RESOLUTION DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO ANALYZE TRAINING PROTOCOLS OF THE MIAMI-DADE POLICE DEPARTMENT FOR POLICE INTERACTIONS WITH PERSONS SUFFERING FROM MENTAL ILLNESS AND TO CONSULT WITH LOCAL MENTAL HEALTH EXPERTS TO EXPAND POLICE TRAINING TO IMPROVE THE HANDLING OF PEOPLE SUFFERING FROM MENTAL ILLNESS AND DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO PROVIDE A REPORT TO THE BOARD OF COUNTY COMMISSIONERS

2F

142263

Juan C. Zapata , Prime Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CLOSE THE MIAMI-DADE COUNTY COURTHOUSE AT 73 WEST FLAGLER STREET IN THE EVENT OF HAZARDOUS CONDITIONS, CORRECT OR REPAIR SUCH HAZARDOUS CONDITIONS USING BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM FUNDS, IF AVAILABLE, OR OTHER FUNDS IDENTIFIED BY THE MAYOR AND SUBJECT TO BOARD APPROVAL, DEVELOP A PROCESS FOR IDENTIFICATION OF HAZARDOUS CONDITIONS AND A PLAN FOR THE TEMPORARY RELOCATION OF COURT FACILITIES, AND PROVIDE A REPORT TO THE BOARD WITHIN 30 DAYS

3 DEPARTMENT

3A

142168**Internal Services**

RESOLUTION WAIVING COMPETITIVE BIDDING AND BID PROTEST PROCESSES BY A TWO-THIRD VOTE OF THE BOARD MEMBERS PRESENT; AWARDING OPERATING AND MANAGEMENT AGREEMENT CONTRACT NO. BW9805-0/15 TO THE HUMANE SOCIETY OF GREATER MIAMI, DADE COUNTY SOCIETY FOR PREVENTION OF CRUELTY TO ANIMALS, ADOPT-A-PET AND PET RESCUE, INC. IN THE AGGREGATE NOT-TO-EXCEED AMOUNT OF \$600,000.00 TO OBTAIN SPAY & NEUTERING SERVICES, AND FOR AN ANNUAL OPERATIONS AND MANAGEMENT FEE PAYMENT TO THE COUNTY OF \$24,516.00 AND AUTHORIZING THE COUNTY MAYOR OR DESIGNEE TO EXECUTE SAME AND EXERCISE ANY RENEWAL, CANCELLATION OR OTHER CONTRACT RIGHTS CONTAINED THEREIN; AND DIRECTING THE COUNTY MAYOR OR DESIGNEE TO PROVIDE EXECUTED COPY OF OPERATING AND MANAGEMENT AGREEMENT TO THE PROPERTY APPRAISER'S OFFICE

4 **COUNTY MAYOR****5** **COUNTY ATTORNEY****6** **CLERK OF THE BOARD**

6A

142044**Clerk of the Board**

APPROVAL OF CLERK'S MEETING MINUTES FOR THE AUGUST 27, 2014 PUBLIC SAFETY AND ANIMAL SERVICES COMMITTEE

7 **REPORT(S)**

7A

142020

SUNSET REVIEW OF COUNTY BOARDS FOR 2014 - DADE-
MIAMI CRIMINAL JUSTICE COUNCIL

7B

142158

SUNSET REVIEW OF COUNTY BOARDS - YOUTH CRIME
TASK FORCE ADVISORY BOARD

8 **ADJOURNMENT**