



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

OFFICIAL Meeting Agenda

Public Safety and Health Committee

*Sally A. Heyman (4) Chairwoman; Barbara J. Jordan (1) Vice
Chairwoman; Commissioners Daniella Levine Cava (8), Jose "Pepe" Diaz
(12), and Senator Javier D. Souto (10)*

Wednesday, June 14, 2017

1:30 PM

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)

1E1

171419 **Esteban L. Bovo, Jr. , Prime Sponsor**

PRESENTATION OF SERVICE AWARDS TO THE FOLLOWING
EMPLOYEES:

FRANCIS D. BROWN - CORRECTIONS - 30 YEARS
ROBERT DAVIS, JR. - CORRECTIONS - 30 YEARS
CARLOS A. HARRIS - CORRECTIONS - 30 YEARS
JENNIFER S. WILSON - CORRECTIONS - 30 YEARS

1F DISCUSSION ITEM(S)

1F1

171453 **Sally A. Heyman , Prime Sponsor**

UNMET PERFORMANCE MEASURES BY DEPARTMENTS

1F2

171472 **Commission Auditor**

DISCUSSION ITEM REGARDING FOLLOW-UP TO THE
COMMISSION AUDITOR'S ANNUAL BUDGET REPORT TO
IDENTIFY NEW SERVICE DELIVERY PRIORITIES FOR THE
ENSUING FISCAL YEAR

1F3

171484

Sally A. Heyman , Prime Sponsor

DISCUSSION ITEM REGARDING SERVICE/THERAPY
ANIMALS: FRAUD/MISREPRESENTATION ON ACCESS

1G **PUBLIC HEARING(S)**

2 **COUNTY COMMISSION**

2A

171340

Sally A. Heyman , Prime Sponsor

RESOLUTION DECLARING CERTAIN FIREFIGHTING
EQUIPMENT SURPLUS PROPERTY; WAIVING, BY A TWO-
THIRDS VOTE OF BOARD MEMBERS PRESENT, THE
PROCEDURE FOR DISPOSITION OF SURPLUS PROPERTY;
AUTHORIZING THE DONATION OF SUCH EQUIPMENT TO
THE CITY OF PANAJACHEL, GUATEMALA FIRE
DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR
OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A FOREIGN
GOVERNMENTAL ENTITY DONATION AGREEMENT, TO
EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED
THEREIN AND TO TAKE ANY AND ALL ACTIONS
NECESSARY TO EFFECTUATE THE FOREGOING

3 **DEPARTMENT(S)**

3A

171136**Internal Services**

RESOLUTION AUTHORIZING WAIVER OF BID PROCEDURES BY A TWO-THIRDS VOTE OF THE MEMBERS PRESENT PURSUANT TO SECTION 5.03(D) OF THE MIAMI-DADE COUNTY CHARTER AND SECTION 2-8.1 OF THE COUNTY CODE AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE THE SECOND, THIRD AND FOURTH ONE-YEAR OPTION TO RENEW PERIODS FOR CONTRACT NO. BW9162-4/20, FORENSIC ODONTOLOGY SERVICES, WITH A TOTAL CONTRACT VALUE OF UP TO \$544,000.00 FOR THE MEDICAL EXAMINER DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38

3B

171281**Internal Services**

RESOLUTION AUTHORIZING ADDITIONAL TIME OF FIVE YEARS AND EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$14,037,000.00 FOR PREQUALIFICATION POOL NO. 1088-0/17 FOR PURCHASE OF LAW ENFORCEMENT EQUIPMENT AND SUPPLIES FOR VARIOUS COUNTY DEPARTMENTS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SOLICIT PRICING, AWARD CONTRACTS, EXERCISE ALL PROVISIONS OF THE SOLICITATION DOCUMENTS AND ANY RESULTING CONTRACTS PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38, AND ADD VENDORS TO THE POOL AT ANY TIME, SUBJECT TO RATIFICATION BY THE BOARD ON A BI-ANNUAL BASIS

3C

171282**Internal Services**

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$331,205.00 FOR CONTRACT NO. 102115-BBB FOR SCHOOL BUSES WITH RELATED PARTS AND SERVICES FOR THE CORRECTIONS AND REHABILITATION DEPARTMENT

3D

171087**Sally A. Heyman , Prime Sponsor**

RESOLUTION RATIFYING THE ACTION OF THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE IN APPLYING FOR \$500,000.00 IN GRANT FUNDS FROM THE U.S. DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, BUREAU OF JUSTICE ASSISTANCE UNDER THE TECHNOLOGY INNOVATION FOR PUBLIC SAFETY GRANT 2017 IN ACCORDANCE WITH GRANT PROGRAM REQUIREMENTS; AND FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECEIVE AND EXPEND SUCH FUNDS, EXERCISE AND EXECUTE SUCH CONTRACTS, AGREEMENTS, MEMORANDA OF UNDERSTANDING FOR THIS PURPOSE; AND MODIFY OR AMEND THE APPLICATION IN ORDER TO RECEIVE ADDITIONAL FUNDS, TO EXTEND THE PERFORMANCE PERIOD, OR TO COMPLY WITH FUTURE CHANGES TO GRANT PROGRAM REQUIREMENTS (Miami-Dade Police Department)

5/10/2017 Forwarded to BCC with a favorable recommendation by Public Safety and Health Committee Passed 4 - 0

6/6/2017 Deferred by BCC Passed 8 - 0

3E

171466**Internal Services****Add-on**

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$3,600,000.00 FOR PREQUALIFICATION POOL NO. 5038-1/23 FOR PURCHASE OF PUBLIC SAFETY VEHICLE ACCESSORIES

3F

171450

Sally A. Heyman , Prime Sponsor

Add-on

RESOLUTION APPROVING THE APPOINTMENT OF PETER CELNICKER TO THE BOARD OF DIRECTORS OF THE SPAY/NEUTER MIAMI FOUNDATION, INC. (Animal Services)

3G

171477

Daniella Levine Cava , Prime Sponsor

Add-on

RESOLUTION APPROVING BY A TWO-THIRDS VOTE OF THE MEMBERS PRESENT, AN EXCEPTION TO THE POLICIES ON SALARIES OF RETIRED COUNTY EMPLOYEES THAT ARE REHIRED, AS SET FORTH IN IMPLEMENTING ORDER NO. 7-44, IN CONNECTION WITH THE HIRING OF MR. FRED SIMMONS, JR. AS A SUBSTITUTE CHIEF NEGOTIATOR AT A SALARY ABOVE THE ENTRY LEVEL FOR THE INTERNAL SERVICES DEPARTMENT TO COMPLETE HIGHLY TECHNICAL PROJECTS (Internal Services)

4 **COUNTY MAYOR**

5 **COUNTY ATTORNEY**

6 **CLERK OF THE BOARD**

6A

171288

Clerk of the Board

APPROVAL OF THE CLERK'S SUMMARY OF MINUTES FOR THE MARCH 15, 2017 PUBLIC SAFETY AND HEALTH COMMITTEE [AVAILABLE FOR REVIEW IN THE OFFICE OF THE CLERK OF THE BOARD DIVISION]

7 **REPORT(S)**

8 **ADJOURNMENT**