



**MEMORANDUM**  
Harvey Ruvin  
Clerk of the Circuit and County Courts  
Clerk of the Board of County Commissioners  
Miami-Dade County, Florida  
(305) 375-5126  
(305) 375-2484 FAX  
www.miami-dadeclerk.com

PSC  
Agenda Item No. 7 (A)

January 13, 2004

---

TO: Honorable Chairperson Joe A. Martinez      DATE: January 7, 2004  
and Members of the  
Public Safety Committee

FROM: Kay M. Sullivan, Director      SUBJECT: Approval of Commission  
Clerk of the Board      Committee Minutes

---

The following Clerk's Summary of Minutes are submitted for approval by the Public Safety Committee:

- December 9, 2003

KS: fgr  
Attachment: Minutes for 12/9/2003



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

# CLERK'S SUMMARY OF Meeting Minutes Public Safety Committee

Joe A. Martinez (11), Chairperson; Betty T. Ferguson (1), Vice Chairperson;  
Commissioners Sally A. Heyman (4), Dorrin D. Rolle (2), Natacha Seijas (13), and  
Javier D. Souto (10)

---

Tuesday, December 9, 2003

2:00 PM

COMMISSION CHAMBER

---

**Members Present:** Betty T. Ferguson, Joe A. Martinez, Dorrin D. Rolle, Natacha Seijas.

**Members Absent:** Sally A. Heyman.

**Members Late:** Javier D. Souto.

**Members Excused:** None.

---

## INVOCATION

## PLEDGE OF ALLEGIANCE

## ROLL CALL

**Report:** *In addition to the committee members present at today's meeting, there were also the following persons: Assistant County Manager Alex Munoz, Assistant County Attorney Daron Fitch, and Deputy Clerks Doris Dickens and Flora Real.*

## 1A SPECIAL PRESENTATIONS

## 1B CHAIR'S REPORT(S)

## 1C DISCUSSION ITEMS

## 2A COUNTY MANAGER'S REPORT

## 3 COUNTY COMMISSION



4C 032889 Resolution

RESOLUTION AUTHORIZING THE COUNTY MANAGER'S ACTION IN APPLYING FOR FEDERAL FUNDS FROM THE UNITED STATES TRANSPORTATION SECURITY ADMINISTRATION, AVAILABLE UNDER PORT SECURITY GRANTS, TO SUPPORT THE MIAMI-DADE POLICE DEPARTMENT'S MIAMI RIVER LAW ENFORCEMENT SECURITY INITIATIVE; AND AUTHORIZES THE COUNTY MANAGER TO RECEIVE, EXPEND, AND EXECUTE CONTRACTS, AGREEMENTS, AND NECESSARY AMENDMENTS TO THE APPLICATION [SEE ORIGINAL ITEM UNDER FILE NO. 032618] (Miami-Dade Police Department)

Forwarded to BCC with a favorable recommendation  
Mover: Rolle  
Seconder: Martinez  
Vote: 4-0  
Absent: Heyman, Souto

4D 032891 Resolution

RESOLUTION AUTHORIZING THE COUNTY MANAGER TO APPLY FOR FEDERAL FUNDS FROM THE BUREAU OF ALCOHOL, TOBACCO AND FIREARMS TO SUPPORT THE MIAMI-DADE POLICE DEPARTMENT'S GANG RESISTANCE EDUCATION AND TRAINING (G.R.E.A.T.) PROGRAM; AND AUTHORIZING THE COUNTY MANAGER TO RECEIVE, EXPEND, AND EXECUTE CONTRACTS AND AGREEMENTS AS ARE REQUIRED, AND TO FILE AND EXECUTE ANY NECESSARY AMENDMENTS TO THE APPLICATION (Miami-Dade Police Department)

Forwarded to BCC with a favorable recommendation  
Mover: Rolle  
Seconder: Seijas  
Vote: 4-0  
Absent: Heyman, Souto

**Report:** *Commissioner Seijas requested that the Miami-Dade Police Department's Gang Resistance Education and Training (G.R.E.A.T.) Program be coordinated with other community programs spearheaded by Community Business Organizations in order to avoid duplication of services.*

*Commissioner Rolle noted that committee members should be offered an opportunity to provide input on crime related activities in their districts to assist the Miami-Dade Police Department to prioritize the needs of the community.*

*Chairperson Martinez asked that a copy of the reports prepared for the Bureau of Alcohol, Tobacco, and Firearms together with a copy of the curriculum prepared for this federal agency be given to Commissioner Rolle and any other committee member wishing to receive this information.*

4E 033260 Resolution

RESOLUTION AUTHORIZING THE COUNTY MANAGER'S ACTION IN APPLYING FOR STATE FUNDS FROM THE FLORIDA DEPARTMENT OF LAW ENFORCEMENT, THROUGH THE STATEWIDE VIOLENT CRIME AND DRUG CONTROL COUNCIL, AVAILABLE UNDER THE MATCHING DRUG CONTROL AND MONEY LAUNDERING PROGRAM, TO SUPPORT A CONFIDENTIAL CRIMINAL NARCOTICS INVESTIGATION THAT INVOLVES ILLEGAL DRUG TRAFFICKING AND MONEY LAUNDERING BEING CONDUCTED BY THE MIAMI-DADE POLICE DEPARTMENT; AND AUTHORIZES THE COUNTY MANAGER TO RECEIVE, EXPEND, AND EXECUTE CONTRACTS, AGREEMENTS, AND NECESSARY AMENDMENTS TO THE APPLICATION (Miami-Dade Police Department)

*Forwarded to BCC with a favorable recommendation*  
*Mover: Rolle*  
*Seconder: Ferguson*  
*Vote: 4-0*  
*Absent: Heyman, Souto*

4F 033263 Resolution

RESOLUTION AUTHORIZING THE COUNTY MANAGER'S ACTION IN APPLYING FOR STATE FUNDS FROM THE FLORIDA DEPARTMENT OF LAW ENFORCEMENT, THROUGH THE STATEWIDE VIOLENT CRIME AND DRUG CONTROL COUNCIL, AVAILABLE UNDER THE MATCHING DRUG CONTROL AND MONEY LAUNDERING PROGRAM, TO SUPPORT A CONFIDENTIAL CRIMINAL NARCOTICS INVESTIGATION BEING CONDUCTED BY THE MIAMI-DADE POLICE DEPARTMENT; AND AUTHORIZES THE COUNTY MANAGER TO RECEIVE, EXPEND, AND EXECUTE CONTRACTS, AGREEMENTS, AND NECESSARY AMENDMENTS TO THE APPLICATION (Miami-Dade Police Department)

*Forwarded to BCC with a favorable recommendation*  
*Mover: Rolle*  
*Seconder: Ferguson*  
*Vote: 4-0*  
*Absent: Souto, Heyman*

4G 033265 Resolution

RESOLUTION AUTHORIZING THE COUNTY MANAGER'S ACTION IN APPLYING FOR FEDERAL FUNDS FROM THE UNITED STATES DEPARTMENT OF JUSTICE, NATIONAL INSTITUTE OF JUSTICE, THROUGH THE FLORIDA DEPARTMENT OF LAW ENFORCEMENT, AVAILABLE UNDER THE FY 2003 NO SUSPECT CASEWORK DNA BACKLOG REDUCTION PROGRAM, TO SUPPORT THE MIAMI-DADE POLICE DEPARTMENT'S CRIME LABORATORY BUREAU; AND AUTHORIZES THE COUNTY MANAGER TO RECEIVE, EXPEND, AND EXECUTE CONTRACTS, AGREEMENTS, AND NECESSARY AMENDMENTS TO THE APPLICATION (Miami-Dade Police Department)

*Forwarded to BCC with a favorable recommendation*  
*Mover: Rolle*  
*Seconder: Martinez*  
*Vote: 4-0*  
*Absent: Souto, Heyman*

4H 033238 Resolution

RESOLUTION RETROACTIVELY AUTHORIZING EXECUTION OF AMENDMENT NO. 1 TO CONTRACT TA99-SOS WITH THE WACKENHUT CORPORATION FOR PROVISION OF SECURITY OFFICER SERVICES; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE CANCELLATION PROVISIONS CONTAINED THEREIN (Miami-Dade Transit Agency)

*Forwarded to BCC with a favorable recommendation*  
*Mover: Rolle*  
*Seconder: Ferguson*  
*Vote: 4-0*  
*Absent: Souto, Heyman*

**Report:** *Chairperson Martinez asked that cost estimates submitted along with resolutions requesting approval of contract ceiling increases due to the need for additional hours of service include a breakdown of the fixed hourly rates.*

*Commissioners Rolle and Seijas asked that future contracts require that firms contracting with the County absorb the cost for the purchase of equipment.*

4I 033272 Resolution

RESOLUTION WAIVING COMPETITIVE BIDDING FOR THE PURCHASE OF CERTAIN GOODS AND SERVICES AND TO REMOVE THE WBE SET-ASIDE MEASURE ON ONE CONTRACT AND AUTHORIZING THE COUNTY MANAGER TO AWARD SAME AND EXECUTE OPTIONS TO RENEW (Procurement Management Department)

*Forwarded to BCC with a favorable recommendation*  
*Mover: Rolle*  
*Seconder: Martinez*  
*Vote: 5-0*  
*Absent: Heyman*

**Report:** *Commissioner Seijas asked that she be apprised of whether any bids had been submitted in response to the two advertised bid solicitations for Bid Number CP1707-AV to include a breakdown of the responses from minority owned firms by category prior to the County Commission considering the resolution requesting waiver of formal bid procedures.*

*Commissioner Rolle noted that set aside contracts should be awarded even when only one minority firm responds to the bid solicitation.*

*Commissioner Rolle requested that the ordinance pertaining to contract awards to minority owned businesses be revisited to have the ordinance conform to the same rules as those for contracts without minority business measures.*

*Assistant County Manager Alex Munoz advised that the Department of Business Development would be asked to provide input.*

4J 033281 Resolution

RESOLUTION AUTHORIZING AWARD OF COMPETITIVE BIDS, COMPETITIVE CONTRACT MODIFICATIONS AND REQUESTS TO ADVERTISE FOR BIDS AND TO EXECUTE OPTIONS TO RENEW ESTABLISHED THEREUNDER FOR THE PURCHASE OF COMMODITIES AND SERVICES (Procurement Management Department)

*Forwarded to BCC with a favorable recommendation*  
*Mover: Rolle*  
*Seconder: Martinez*  
*Vote: 5-0*  
*Absent: Heyman*

5 COUNTY MANAGER

5A 032908 Resolution

RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE CITY OF MIAMI FOR THE OFFICE OF EMERGENCY MANAGEMENT FOR AN URBAN AREAS STRATEGIC INITIATIVE II PROGRAM; AND AUTHORIZING THE COUNTY MANAGER TO EXECUTE AMENDMENTS, SUB GRANTS, ACCEPT AND EXPEND FUNDS, ACCEPT GOODS AND SERVICES, AND TO EXERCISE THE CANCELLATION PROVISION CONTAINED THEREIN (County Manager)

*Deferred to next committee meeting*

**Report:** *Chairperson Martinez requested that a full report be prepared outlining the security initiatives contained in the Agreement with the City of Miami for the Urban Areas Strategic Initiative II Program for the next scheduled committee meeting.*

6 COUNTY ATTORNEY

7 CLERK OF THE BOARD

7A 033313 Report

APPROVAL OF CLERK'S SUMMARY OF MINUTES FOR PUBLIC SAFETY COMMITTEE(S):  
JULY 15, 2003  
SEPTEMBER 16, 2003  
OCTOBER 14, 2003  
NOVEMBER 14, 2003 (Clerk of the Board)

*Approved  
Mover: Rolle  
Seconder: Martinez  
Vote: 5-0  
Absent: Heyman*

8 REPORTS

8A 032888 Report

QUARTERLY REPORT OF POLICE IN-KIND SERVICES (County Manager)

*Report Received  
Mover: Rolle  
Seconder: Ferguson  
Vote: 5-0  
Absent: Heyman*



**040010 Report**

NON-AGENDA ITEM REPORTS-MEETING OF  
DECEMBER 9, 2003 (Clerk of the Board)

*Presented*

**Report:** *Commissioner Seijas presented a brief report on her meeting with the City of Houston's government officials to learn about the City's training program for citizens volunteering their services.*

*Chairperson Martinez asked Commissioner Seijas to prepare a written report for the Public Safety Committee's review.*

**9 ADJOURNMENT**

**Report:** *There being no further business to come before the Public Safety Committee, the meeting was adjourned at 3:35 p.m.*