



MEMORANDUM  
Harvey Ruvin  
Clerk of the Circuit and County Courts  
Clerk of the Board of County Commissioners  
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PSC  
Agenda Item No. 7 (A)

June 20, 2004

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TO: Honorable Joe A. Martinez  
and Members of the Public  
Safety Committee

DATE: July 19, 2004

FROM: Kay M. Sullivan, Director  
Clerk of the Board

SUBJECT: Approval of Commission  
Committee Minutes

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

➤ June 15, 2004

Attachment  
KMS/as



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)

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Tuesday, June 15, 2004

2:00 PM

COMMISSION CHAMBERS

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**Members Present:** Sally A. Heyman, Joe A. Martinez, Dorrin D. Rolle, Natacha Seijas,  
Javier D. Souto.

**Members Absent:** Betty T. Ferguson.

**Members Late:** None.

**Members Excused:** None.

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## INVOCATION

## PLEDGE OF ALLEGIANCE

## ROLL CALL

**Report:** *In addition to those members of the Committee in attendance at today's meeting, the following staff members were also present: Assistant County Managers Alex Munoz and Susanne Torriente; Assistant County Attorneys Daron Fitch and Robert Cuevas; and Deputy Clerks Doris Dickens and Alicia Stephenson*

## 1A SPECIAL PRESENTATIONS

## 1B CHAIR'S REPORT(S)

## 1C DISCUSSION ITEMS

## 2 COUNTY MANAGER'S REPORT(S)

**3 COUNTY COMMISSION**

3A

**041530 Resolution Joe A. Martinez**

RESOLUTION AMENDING ADMINISTRATIVE ORDER  
7-15, RELATING TO RATES FOR SPECIAL OFF-DUTY  
LAW ENFORCEMENT AND CORRECTIONAL OFFICER  
SERVICES

*Forwarded to BCC with a  
favorable recommendation*

*Mover: Heyman*

*Seconder: Seijas*

*Vote: 4-0*

*Absent: Souto, Ferguson*

**Report:** *Assistant County Attorney Daron Fitch read the  
foregoing proposed resolution into the record.*

*Chairperson Martinez voiced his opinion in favor  
of the proposed resolution.*

*There being no other discussion, the Committee  
proceeded to vote on the foregoing proposed  
resolution.*

3B

**041531 Resolution Joe A. Martinez**

RESOLUTION AMENDING ADMINISTRATIVE ORDER  
7-33, RELATING TO RATES FOR SPECIAL OFF-DUTY  
FIRE RESCUE SERVICES

*Forwarded to BCC with a  
favorable recommendation*

*Mover: Seijas*

*Seconder: Heyman*

*Vote: 4-0*

*Absent: Ferguson, Souto*

**Report:** *Assistant County Attorney Daron Fitch read the  
foregoing proposed resolution into the record.*

*Chairperson Martinez voiced his opinion in favor  
of the proposed resolution.*

*There being no other discussion, the Committee  
proceeded to vote on the foregoing proposed  
resolution.*

3C

041075 Resolution

Natacha Seijas,  
Dorrin D. Rolle

RESOLUTION DIRECTING COUNTY MANAGER TO SEEK RECLASSIFICATION OF THOSE PERSONS EMPLOYED BY THE MIAMI-DADE POLICE DEPARTMENT AND ENROLLED IN ACADEMY CLASSES FOR THE MIAMI-DADE POLICE DEPARTMENT BETWEEN OCTOBER 1, 1978 AND JULY 1, 1984 AS SPECIAL RISK FOR THE PURPOSES OF THE FLORIDA RETIREMENT SYSTEM, AND AUTHORIZING THE EXPENDITURE OF UP TO \$100,000 FOR SUCH

*Deferred to next committee meeting*  
*Mover: Seijas*  
*Second: Heyman*  
*Vote: 5-0*  
*Absent: Ferguson*

**Report:** *Assistant County Attorney Daron Fitch read the foregoing proposed resolution and its alternate (3C Alternate) into the record.*

*Chairperson Martinez relinquished the Chair to Commissioner Rolle and left the Chamber due to a Conflict of Interest.*

*Upon the departure of Chairperson Martinez, Commissioner Rolle assumed the Chair.*

*The Committee deferred this proposed resolution for consideration at its next meeting scheduled for July 20, 2004 at 2:00 p.m. pending a recount and reassessment of who was included in the Florida Retirement System for police officers, corrections officers, and corrections probation officers in time for budget proposals.*

*Commissioner Seijas asked Ms. Marsha Pascual, Director, Risk Management Division, General Services Administration, to ensure that commissioners sponsoring similar ordinances or resolutions and any other commissioners involved received the same information on all proposals.*

*There being no other discussion, the Committee proceeded to vote on the foregoing proposed resolutions.*

*Upon concluding the foregoing, Chairperson Martinez resumed the Chair.*

*Chairperson Martinez inquired whether the deferral of Agenda Item 3C today (6/15) would constitute a second deferral which would mean that this item should be tabled.*

*Attorney Fitch explained the parliamentary procedure, noting Item 3C had been deferred*

*twice, but Agenda Item 3C Alternate had never been deferred.*

*Chairperson Martinez requested that Assistant County Attorney Fitch obtain the history of this item from the Office of the Clerk of the Board.*

*Assistant County Attorney Daron Fitch stated that Agenda Item 3C would probably be redrafted to include language similar to the language contained within 3C Alternate. He responded to Commissioner Rolle's question regarding the difference between the redrafted version of Agenda Item 3C and 3C Alternate.*

*Hearing no further questions or comments, the Committee proceeded to vote on the foregoing proposed resolution.*

*The Committee deferred this proposed resolution for consideration at its next meeting scheduled for July 20, 2004 at 2:00 p.m.*

3C ALT.

041756 Resolution

Sally A. Heyman,

Dorrin D. Rolle

RESOLUTION URGING THE FLORIDA LEGISLATURE TO AMEND FLA. STAT. CH. 121, PERTAINING TO THE FLORIDA RETIREMENT SYSTEM, TO PROVIDE SPECIAL RISK RETIREMENT CREDIT FOR PERSONS ATTENDING POLICE OFFICER OR CORRECTIONAL OFFICER ACADEMY CLASSES BETWEEN OCTOBER 1, 1978 AND JULY 1, 1984, AND AUTHORIZING THE EXPENDITURE OF UP TO \$1,000,000 TO PURCHASE RETIREMENT CREDIT ON BEHALF OF ANY SUCH OFFICERS EMPLOYED BY THE COUNTY

*Deferred to next committee meeting*

*Mover: Seijas*

*Seconder: Heyman*

*Vote: 5-0*

*Absent: Ferguson*

**Report:** *Commissioner Heyman asked that the Florida Legislature be urged to include in the special risk employment classification all law enforcement officers, correctional officers, and probation officers who were enrolled in academy classes for the Miami-Dade Police Department and the Corrections and Rehabilitation Department between October 1, 1978 and July 1, 1984. She also asked the County Manager to reassess the number of persons included in this proposed resolution timely enough to include funding in this year's budget, and that a follow-up report be presented at the July 20th PSC meeting. (See Legislative File # 041075)*

*The Committee deferred this proposed resolution for consideration at its next meeting scheduled for July 20, 2004 at 2:00 p.m.*

3D

041561 Resolution

Dorrin D. Rolle

RESOLUTION URGING THE STATE OF FLORIDA DEPARTMENT OF HIGHWAY SAFETY AND MOTOR VEHICLES TO REQUIRE MOTORIZED SCOOTERS TO BE TITLED AND REGISTERED AND THEIR OPERATORS TO POSSESS A VALID DRIVER'S LICENSE AS MANDATED BY THE FLORIDA STATUTES

*Deferred to next committee meeting*

*Mover: Rolle*

*Seconder: Seijas*

*Vote: 4-0*

*Absent: Ferguson, Souto*

**Report:** *The Committee deferred this proposed resolution for consideration at its next meeting scheduled for July 20, 2004 at 2:00 p.m.*

#### 4 DEPARTMENT

4A

**041592 Resolution**

RESOLUTION AUTHORIZING EXECUTION OF A COOPERATIVE AGREEMENT FOR SERVICE OF PROCESS ON TITLE IV-D CHILD SUPPORT ENFORCEMENT ACTIONS AMONG THE STATE ATTORNEY, ELEVENTH JUDICIAL CIRCUIT, AND MIAMI-DADE COUNTY; AND AUTHORIZING THE COUNTY MANAGER TO EXECUTE AMENDMENTS AND TO EXERCISE THE CANCELLATION PROVISION CONTAINED THEREIN (Miami-Dade Police Department)

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

**Report:** *Assistant County Attorney Daron Fitch read the foregoing proposed resolution into the record.*

*Commissioner Heyman asked the County Attorney's Office to monitor this contract closely to ensure that the County pursued efforts timely to have criminal and civil process service identified as an obligation of the State of Florida during the consideration of Article V implementation.*

*There being no other discussion, the Committee proceeded to vote on the foregoing proposed resolution.*

4B

**041472 Resolution**

RESOLUTION AUTHORIZING DONATION OF A MIAMI-DADE POLICE DEPARTMENT CANINE DOG TO THE FORMER HANDLER; AND AUTHORIZING EXECUTION OF CONVEYANCE DOCUMENT BY COUNTY MANAGER (Miami-Dade Police Department)

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

4C

**041534 Resolution**

RESOLUTION AUTHORIZING THE COUNTY MANAGER'S ACTION IN APPLYING FOR FEDERAL FUNDS FROM THE U.S. DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAM, NATIONAL INSTITUTE OF JUSTICE, TO SUPPORT THE MIAMI-DADE COUNTY/CITY OF MIAMI INTEROPERABLE VOICE GATEWAY PILOT RESEARCH STUDY; 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: Heyman*  
*Vote: 4-0*  
*Absent: Ferguson, Souto*

4D

**041657 Resolution**

RESOLUTION AUTHORIZING WAIVER OF FORMAL BID PROCEDURES AND PROVISIONS OF ADMINISTRATIVE ORDER 3-38 AND AUTHORIZING THE COUNTY MANAGER TO EXECUTE A CONTRACT WITH THE WACKENHUT CORPORATION WITH A TOTAL COMPENSATION CEILING NOT TO EXCEED \$89.5 MILLION FOR PROVISION OF SECURITY SERVICES FOR MIAMI-DADE TRANSIT AFTER REVIEW BY THE COUNTY ATTORNEY'S OFFICE; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE RENEWAL AND CANCELLATION PROVISIONS CONTAINED THEREIN (Miami-Dade Transit Agency)

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

**Report:** *Assistant County Attorney Daron Fitch read the foregoing proposed resolution into the record.*

*In response to Chairperson Martinez who commented on the high dollar amount, Mr. Roosevelt Bradley, Miami-Dade Transit (MDT) Director, explained how MDT arrived at the dollar amount. MDT negotiated one of the most efficient and cost-effective contracts in the country, he added. MDT Director Bradley explained guard services provided and explained that the contract saved money.*

*Chairperson Martinez asked Mr. Roosevelt Bradley, Miami-Dade Transit Director, to have the Wackenhut Corporation submit a list of security guards assigned to the Transit Agency to ensure that they all had Class A guard status, had a minimum of three years of experience in law enforcement or military police experience, and had not been dishonorably discharged.*

*There being no other discussion, the Committee proceeded to vote on the foregoing proposed resolution.*

8

4E

**041498 Resolution**

RESOLUTION AUTHORIZING EXECUTION OF RETROACTIVE APPLICATION WITH THE CORPORATION FOR NATIONAL AND COMMUNITY SERVICE GRANT FUNDS FOR THE MIAMI-DADE FIRE RESCUE COMMUNITY AFFAIRS BUREAU AND MIAMI-DADE POLICE DEPARTMENT; AND AUTHORIZES THE COUNTY MANAGER TO RECEIVE, EXPEND, AND EXECUTE CONTRACT MODIFICATIONS, AND TO EXERCISE THE CANCELLATION PROVISION CONTAINED THEREIN (Miami-Dade Fire and Rescue Department)

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

4F

**041621 Resolution**

RESOLUTION AUTHORIZING THE COUNTY MANAGER TO APPLY FOR, RECEIVE AND EXPEND STATE OF FLORIDA, FLORIDA DEPARTMENT OF EDUCATION, DIVISION OF COMMUNITY COLLEGES AND WORKFORCE EDUCATION FUNDS FOR FUNDING THE GED ENHANCEMENT TUTORING AND JOB READINESS AND EMPLOYABILITY SKILLS TRAINING PROJECT FOR THE MIAMI-DADE CORRECTIONS AND REHABILITATION DEPARTMENT (Corrections & Rehabilitation Department)

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

**Report:** *Assistant County Attorney Daron Fitch read the foregoing proposed resolution into the record.*

*Commissioner Rolle requested that Mr. Charles McCray, Miami-Dade Corrections and Rehabilitation Department Director, provide him with a response on whether the Corrections and Rehabilitation Department received grant funding directly from the Florida Department of Education or indirectly through the South Florida Workforce Department.*

*Hearing no further questions or comments, the Committee proceeded to vote on the foregoing proposed resolution.*

**5 COUNTY MANAGER**

5A

**041761 Resolution**

RESOLUTION WAIVING COMPETITIVE BIDDING TO AWARD A CONTRACT TO EMERGING MAJORITIES MARKETING, INC. TO PROVIDE MANAGEMENT SERVICES FOR COMMISSIONER JOE A. MARTINEZ HEALTH AND SAFETY AWARENESS EXPO (County Manager)

*Forwarded to BCC with a favorable recommendation*

*Mover: Rolle*

*Seconded: Heyman*

*Vote: 4-1*

*No: Seijas*

*Absent: Ferguson*

**Report:** *Assistant County Attorney Daron Fitch read the foregoing proposed resolution into the record.*

*Chairperson Martinez provided a brief explanation regarding the intent of the foregoing resolution. He also responded to questions raised by Commissioner Seijas regarding this proposed resolution, specifically the language indicating that the County could realize 20% of the vendors' net profit. He explained why the vendors were charged this year.*

*In response to Commissioner Seijas, Assistant County Attorney Susanne Torriente stated that Emerging Majorities Marketing, Inc.'s information and proposal were put into standard County contract language and that the Procurement Department would support Chairperson Martinez' staff. She later explained that the County was facilitating the hiring of the event sponsor.*

*Commissioner Heyman pointed out that this proposed resolution was like the Miami-Dade Parks and Recreation Department 75th Anniversary activities where outside vendors sold products.*

*Commissioner Seijas asked the County Manager's Office to prepare a report on the status of the consultant services agreement (Request for Proposals) to develop a corporate sponsorship program.*

*Chairperson Martinez agreed to meet with Commissioner Rolle regarding a similar health expo in the inner city.*

*There being no other discussion, the Committee proceeded to vote on the foregoing proposed resolution.*

**6 COUNTY ATTORNEY**

**7 CLERK OF THE BOARD**

7A

**041478 Report**

APPROVAL OF CLERK'S SUMMARY OF MINUTES FOR  
PUBLIC SAFETY COMMITTEE FOR APRIL 20, 2004  
AND MAY 18, 2004 (Clerk of the Board)

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

**8 REPORTS**

8A

**041560 Report**

SUNSET REVIEW OF COUNTY BOARDS FOR 2004-  
CONSTRUCTION TRADES QUALIFYING BOARD,  
DIVISION "A"

*Report Received*  
*Mover: Heyman*  
*Seconder: Seijas*

(County Manager)

**Report:** *Assistant County Attorney Daron Fitch read the  
foregoing proposed report into the record.*

*Chairperson Martinez clarified that this report  
was appropriately placed before the Public Safety  
Committee.*

8B

**041753 Resolution**

PSC BUDGET WORKSHOP (DEPARTMENTAL PRESENTATION) (County Manager)

**Report Received**  
**Mover: Heyman**  
**Seconder: Seijas**  
**Vote: 0-0**

**Report:** *Assistant County Attorney Daron Fitch read the foregoing proposed report into the record.*

*Chairperson Martinez expressed concern that department directors had not attended this Committee meeting to make scheduled budget presentations.*

*-Building Code Compliance  
This department did not make a budget presentation.*

*-Independent Review Panel  
This department did not make a budget presentation.*

*-Juvenile Assistant Center  
Ms. Wansley Walters, Juvenile Assessment Center (JAC) Director, made a brief budget presentation.*

*Chairperson Martinez discussed with JAC Director Walters that because of Article V, JAC was performing more services but not being paid for it.*

*Chairperson Martinez stated that it was his understanding that pursuant to Article V, the County was responsible for the booking process.*

*Chairperson Martinez instructed Ms. Wansley Walters, Juvenile Assessment Center (JAC) Director, to pursue the City of Miami regarding a \$300,000 commitment previously made to the JAC. He asked the County Attorney's Office to prepare a legal opinion outlining the statutory responsibilities of Miami-Dade County or its Sheriff's Department for booking and processing juveniles and the responsibilities of municipalities. Chairperson Martinez also asked that this opinion address shared responsibility between the County and municipalities regarding when intake started and when a detention occurred.*

*-Medical Examiner's Department  
Dr. Bruce Hyma, Medical Examiner Department Director, made a brief budget presentation.*

*In response to Chairperson Martinez, Medical Examiner Department Director Dr. Bruce Hyma stated that the department was making up its budget shortfall.*

*An Assistant County Manager responded that allocations were not given to General Fund Departments.*

*Medical Examiner Department Director Dr. Hyma responded to questions from Chairperson Martinez regarding his budget request.*

*In response to Commissioner Heyman, Medical Examiner Department Director Hyma stated that the Driving Under the Influence (DUI) lab was a pass-through item in the County Budget. According to the State of Florida, the County would receive money for the DUI lab only if the Miami-Dade Police Department (MDPD) took over the DUI lab. He stated that the cost for Fiscal Year '04-'05 was \$3,000 to \$4,000.*

*Commissioner Heyman asked the County Attorney's Office and Ms. Jennifer Glazer-Moon, Office of Strategic Business Management, to make a determination before September 2004 whether DUI costs and DUI services currently under the Medical Examiner's Office should be administratively structured under the Miami-Dade Police Department in order for Miami-Dade County to receive State funding for DUI Services, as noted by the Medical Examiner, Dr. Bruce Hyma.*

*In response to Commissioner Seijas, Medical Examiner Department Director Dr. Hyma explained current morgue hours, proposed hours for pick-up, and proposed staff coverage in connection with number 6) on page 3 of his presentation.*

*Commissioner Heyman asked JAC Director Walters to explore working with the Public Defender's Office in connection with a shift from the Department of Juvenile Justice.*

*In response to Commissioner Rolle, JAC Director Walters noted that the State of Florida did not shift summer school money to JAC's Program.*

*-Miami-Dade Corrections and Rehabilitation Department*

Public Safety Committee  
Meeting Minutes

CLERK'S SUMMARY OF

Tuesday, June 15, 2004

*Mr. Charles McCray, Miami-Dade Corrections and Rehabilitation (MDCR) Department Director, made a budget presentation.*

*Chairperson Martinez asked the County Manager to assess the needs of the Corrections and Rehabilitation Department and ensure that adequate funding was included in that Department's budget to ensure that future staffing levels were sufficient to decrease the overtime hours by existing employees. Assistant County Manager Susanne Torriente advised that the County Manager's Office was currently reviewing these issues.*

*Following discussion in connection with the MDCR budget, reduction in positions, amount of civilian positions, overtime, and sick leave, Chairperson Martinez requested the percentage of people calling in sick to the Corrections Department from Mr. Charles McCray, Corrections and Rehabilitations Department Director.*

*In response to Commissioner Rolle who expressed concern about the \$11 million savings to the FY 2004-05 Operating Budget, MDCR Director McCray stated that 12 hour shifts should be in place by the next bid cycle, April, 2005.*

*Following discussion in connection with an increase in jail population which could impact the MDCR budget by \$1 million, Commissioner Heyman inquired whether Florida House Bill 1376 was still being considered by the Governor for potential veto. She asked that this bill be considered as a legislative priority.*

*Commissioner Heyman requested an update on the status of rewiring Miami-Dade County's correctional facilities to install cameras versus transport as well as the costs and benefits of making County facilities camera ready.*

*Commissioner Heyman asked that all 800 Megahertz handheld radios and surplus equipment from the Miami-Dade Police and Fire and Rescue Departments be sent to the Corrections and Rehabilitations Department and that the first opportunity to select radios and other surplus equipment for internal use be given to that department, at no cost.*

*Commissioner Seijas noted an ordinance in*

connection with surplus, voiced concerns that MDCR got old equipment, opposed the "800 Megahertz," and called MDCR Director McCray a professional gentleman. Commissioner Seijas stated that the Corrections and Rehabilitation Department should be given the same funding priority in the budget as the Miami-Dade Police Department and the Miami-Dade Fire Rescue Department.

MDCR Director McCray identified strategic capital needs and GOB capital projects for Chairperson Martinez and Commissioner Rolle.

In response to Commissioner Heyman, Chairperson Martinez noted discussions regarding court appearances and courthouse technology to reduce transportation.

Chairperson Martinez asked that MDCR Director McCray not cut back on training for corrections and rehabilitation officers.

MDCR Director McCray agreed to meet with Commissioner Rolle regarding alternatives to GOB funding for strategic capital needs and GOB capital projects.

-Miami-Dade Fire Rescue Department  
Miami-Dade Fire Rescue (MDFR) Fire Chief Tony Bared made a presentation, noting that out of service times had been reduced.

In response to Commissioner Heyman, MDFR Fire Chief Bared and Assistant County Manager Torriente noted that a Highland Oaks station would be operational in her district or Commissioner Ferguson's district in July, 2005 and not this year.

In response to Commissioner Rolle, MDFR Fire Chief Bared stated that the cost for the Fontainebleau Station under FY 2004-05 Budget Priorities was \$475,000 which was included in Operating Expenditure Summary and not delineated as a line item.

Following discussion with Mr. Michael Dunn, MDFR Assistant Chief, Commissioner Seijas asked that the Anti-Venom Program (AVP) be included as a priority in the budget, and that this program continue to be operated and staffed with full-time positions. She also asked that she be provided with a follow-up report outlining the

*total amount of funding appropriated to the AVP in the past three years and how that funding was used; identifying any program reserves available and where those reserves were kept; and outlining funding options/alternatives on how best to fund the AVP program in the future.*

*Commissioner Heyman suggested a discussion and dialogue be scheduled to revisit the criteria used by the County for approving overtime versus the criteria used by Federal Emergency Management Agency and other governmental entities.*

*Commissioner Heyman requested an update on the central records bureau program before the next Public Safety Committee meeting.*

*Following Chairperson Martinez' comment that the report on the fire boat would return next year, Mr. David Brooks, Air Rescue OIC, responded to Commissioners regarding a new helicopter which he spoke with Representative Bell about.*

*Chairperson Martinez asked that the County Manager prepare a recommendation for approval by the Board of County Commissioners (BCC) authorizing the waiver of bids to purchase two helicopters and authorizing the County Manager to execute the contract and to issue a Request for Proposal (RFP) for Emergency Management Services Rescue Aircraft Configuration Service.*

*-Miami-Dade Police Department  
Mr. Robert Parker, Miami-Dade Police Department (MDPD) Director, made a budget presentation.*

*In response to Commissioners Rolle and Heyman, who commented on making up shortfall, budget requests and allocations for 2004-05, and decentralizing services, Miami-Dade Police Department (MDPD) Director stated that the requested \$465, 975,000 was being finalized, that problems with records pilot programs at north and south district stations could be solved, and that records functions could be decentralized.*

*Commissioner Heyman requested an answer on whether Procurement had resolved issues in connection with a previous directive regarding upgrading records machines. Assistant County Manager Suzanne Torriente agreed to discuss this previous directive with Miami-Dade Police*

Department Director Robert Parker to address it before the next Public Safety Committee meeting scheduled for July 20, 2004 at 2:00 p.m.

Commissioner Heyman asked that the funded and under funded projections for courthouse security and process service be projected and that the under funded amount be shifted to the State of Florida under Article V Costs under the Miami-Dade Police Department's budget.

Commissioner Heyman requested that the County Manager's Office prepare a report for discussion at the July 20, 2004 PSC meeting regarding the feasibility of privatizing Animal Control Services or partnering with an outside agency that provided similar services, rather than the Miami-Dade Police Department (MDPD). Chairperson Martinez and Commissioner Seijas asked that the County Manager explore the feasibility of placing the Animal Control Services licensing/enforcement processes under Team Metro.

Chairperson Martinez asked that the County Manager and Miami-Dade Police Department (MDPD) Director, Robert Parker, ensure that the MDPD's budget was adequately funded and include the following:

- 1) Identify funding to increase the Enhanced Enforcement Initiatives (EEI) from \$600,000 to \$875,000 per Commission District;
- 2) Identify approximately \$1.3 million for helicopters to replace the aging (ten year old) helicopter fleet other than the General Obligation Bond;
- 3) Identify funding to hire adequate personnel (dispatchers) to man the 911 Communications System;
- 4) Identify \$65,000 to replace the Marine Patrol vessel that was taken out of service in 1999;
- 5) Identify funding to purchase 19 new radar guns;
- 6) Identify 35,000 for Community Emergency Response Team (CERT) Training Program; and
- 7) Identify funding to implement the E-policing and incorporate it into the ticketing process using E-ticket machines

In response to Chairperson Martinez, MDPD Director Parker stated that dispatcher shortages should be filled in the next 3 months.

*Commissioner Seijas asked that Mr. Robert Parker, Miami-Dade Police Department Director, take appropriate steps to ensure that the issues that arose with the vendor during acquisition of the last helicopters that resulted in a Governor's Override did not resurface during the acquisition of the replacement helicopters.*

*-Office of Emergency Management  
Office of Emergency Management (OEM)  
Director Carlos Castillo made a budget presentation.*

*OEM Director Castillo and Assistant County Manager Susanne Torriente stated that 182 shelter spaces were currently available and that the Office of Water Management was currently reviewing a 2.8 million request for FY 04-05 Total Operating Expenditures.*

*Chairperson Martinez noted that if the federal government granted \$35,000 for (CERT), additional federal monies would follow.*

*Commissioner Heyman asked that a hurricane evacuation plan be presented at the July 20, 2004 PSC meeting outlining a specific evacuation plan to include an estimate of the number of people with pets expected to be evacuated; a listing of all shelters available to people with pets including the Veterinarian Society; a listing of shelters (sites) available to people residing within certain geographical areas (i.e., south, central or north), along with a non-refundable fee to be charged to people with pets; and a report on the status of negotiations underway with local hotels to offer guaranteed, discounted rates during hurricane evacuations.*

*In response to Commissioner Heyman and Chairperson Martinez, Assistant County Manager Susanne Torriente stated that Miami-Dade County had partnered with the City of Miami on a \$32 million Urban Areas Security Initiative (UASI) grant and OEM Director Castillo noted a 42% allocation to Miami-Dade County, adding that OEM expected UASI to continue additional funding in 2005.*

*In response, Commissioner Heyman suggested that the County identify a revenue stream for CERT training and ask lobbyists in Washington to acquire additional money, and stated the County was vulnerable and should be more aggressive on*

*acquiring monies for CERT training.*

*In response to Chairperson Martinez who noted that his OEM priorities were the residential shuttering program, \$732,000 needed for CERT, and computer problems, OEM Director Castillo stated that OEM needed to replace EOC operations room computers.*

*-Team Metro*

*Mr. Sammie Walthour, Team Metro (TM) Director, made a budget presentation.*

*In response to Chairperson Martinez, TM Director Walthour explained the remediation case intake process for complaints about overgrown lots and that a regional Answer Center was slated for the fall of 2004.*

*Following Assistant County Manager Alex Munoz' response to Commissioner Heyman about responsibilities that shifted to Team Metro from other County Department, Commissioner Heyman expressed concern that when Departments shifted responsibilities to Team Metro, they should send funding.*

*Commissioner Heyman asked Assistant County Manager Alex Munoz to collaborate with Administrative Judge Sam Sloan to revisit a program that allows people to complete community service requirements, under the jurisdiction of Team Metro, and to expand this program to include repairing bus shelters, utility poles, removing signs and litter from sidewalks, and other tasks performed to Team Metro staff.*

*In response to Commissioner Heyman, Assistant County Manager Alex Munoz stated that a \$3 million increase in expenditures would go toward operations at the 3-1-1 Answer Center and that funding would be shifted along with ITT and Communications personnel shifts and that capital for this was being financed.*

*Chairperson Martinez asked Team Metro Department Director, Sammie Walthour, to provide him with copies of agendas for non-zoning meetings held by Community Zoning Appeal Board's Administrative Council in South Dade. He also asked that Mr. Walthour provide him with a copy of the code provision that identifies community councils as having the authority to hold non-zoning meetings that*

*address community concerns.*

*Chairperson Martinez requested that the Government on The Go Bus needed by Team Metro be a priority.*

*Chairperson Martinez requested that OEM and Team Metro work together on outreach in emergencies like the homes that were evacuated during brush fires.*

*Commissioner Heyman asked Assistant County Attorney Alex Munoz to investigate appropriate staffing for Team Metro Community Council Meetings and to stop overstaffing them. Commissioner Heyman suggested a discussion and dialogue be scheduled to revisit the criteria used by the County for approving overtime versus the criteria used by Federal Emergency Management Agency and other governmental entities, particularly the use of Sergeant-At-Arms at Community Zoning Appeals Board Meetings and the use of firefighters in national and international rescue missions, to ensure that the County's policies were responsive and responsible.*

## **9 ADJOURNMENT**

**Report:** *There being no further business to come before the committee, the meeting was adjourned at 6:02 pm.*