



MEMORANDUM
Harvey Ruvin
Clerk of the Circuit and County Courts
Clerk of the Board of County Commissioners
Miami-Dade County, Florida
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PSC
Agenda Item No. 7(A)
November 9, 2004

TO: Dianne Davis, Agenda Coordinator
County Manager's Office

DATE: October 21, 2004

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

SUBJECT: Approval of Commission
Committee Minutes

The Clerk of the Board's office is submitting the following Clerk's Summary of Minutes for placement on the upcoming Public Safety Committee agenda for approval:

September 14, 2004

Attachment
KMS/js



MEMORANDUM
Harvey Ruvin
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TO: Honorable Chairperson Joe Martinez
and Members, Public Safety Committee

DATE: November 9, 2004

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

SUBJECT: Approval of Commission
Committee Minutes

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

September 14, 2004

Attachment
KMS/js



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, September 14, 2004

2:00 PM

COMMISSION CHAMBERS

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

Members Absent: None.

Members Late: None.

Members Excused: None.

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

Report: *In addition to the Committee Members in attendance, the following staff members were present: Assistant County Manager Susanne Torriente, Assistant County Attorneys Daron Fitch and Hugo Benitez and Deputy Clerks Doris Dickens and Jovel Shaw.*

1A SPECIAL PRESENTATIONS

1A1

042595 Special PresentationCITIZEN'S PRESENTATION- JOHN RIVERA FROM THE
POLICE BENEVOLENCE ASSOCIATION**Presented**

Report: *Mr. John Rivera, President, Dade County Police Benevolent Association (PBA), Inc. appeared before the Committee and requested that a grant in the amount for \$10,000 to the Dade County PBA for funding the Miami-Dade Police Reserve Officer Appreciation Night Awards Ceremony and Dinner be prepared and submitted for approval by the County Commission.*

Chairperson Martinez requested that \$10,000 from the Countywide budget be allocated for the Miami-Dade Police Reserve Officer Appreciation Night Awards Ceremony and Dinner, and that the County Manager submit a follow-up report at the September 21, 2004 BCC meeting.

Commissioner Seijas stated that she would allocate \$5,000 from her Commission District funds for this event.

1A2

042596 Citizen'sCITIZEN'S PRESENTATION- MIAMI-DADE POLICE
COMMENDATIONS- KENDALL DISTRICT**Presented**

Report: *Chairperson Martinez presented and read the commendations to the following Miami-Dade County Police Department (MDPD) officers for their heroic efforts on August 24, 2004:*

- Police Lieutenant Eric Garcia*
- Police Sergeant William Romero*
- Police Officer Jose Suarez*
- Police Officer Ernesto Capote*
- Police Officer Erwin Cropley*

MDPD Director Robert Parker thanked the officers for their rescue efforts.

1A3

042638 Special Presentation

SPECIAL PRESENTATION: COMMANDER JUAN
FERNANDEZ, MDPD

Presented

Report: *Chairperson Martinez made a special presentation to Miami-Dade County Police Department (MDPD) Commander Juan Fernandez for his 30 years of County service.*

1B CHAIR'S REPORT(S)

1C DISCUSSION ITEM(S)

2 COUNTY MANAGER'S REPORT(S)

3 COUNTY COMMISSION

3A

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
PURPOSE

Withdrawn

Report: *The foregoing proposed resolution was withdrawn as requested by Commissioner Seijas.*

*See Agenda Item 3A Alternate - Legislative File
No. 041756.*

3A 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

Forwarded to BCC with a favorable recommendation

Mover: Heyman

Seconder: Rolle

Vote: 4-1

No: Seijas

Absent: Martinez

Report: *There being no objections, the Committee considered agenda items 3A, 3A Alternate and 8A simultaneously.*

Chairperson Martinez relinquished the Chair to Vice Chairperson Ferguson and left the Chambers.

In response to Vice Chairperson Ferguson's request question regarding the difference between the two proposed resolutions, Commissioner Seijas noted that the Committee should put forth a resolution to establish a special risk retirement credit for persons attending police officer or correctional officer academy classes between October 1, 1978 and July 1, 1984. She pointed out that she would withdraw her proposed resolution agenda item 3A.

Commissioner Heyman noted that the difference between the two proposed resolutions was that the County Manager did not have the authority to propose any recommendations to change the Florida Retirement System nor amend Florida Statutes. She recommended that the County Commission forward an appropriate resolution asking the Florida Legislature to amend Florida Statute Chapter 121 to authorize persons enrolled in a police officer or correctional officer academy between October 1, 1978 and July 1, 1984, who did not receive special risk retirement credit, to receive such credit for the time spent in the academy.

Commissioner Heyman asked that Agenda Item 3A Alternate be forwarded to the Board with a favorable recommendation, and that all members of the Board be listed as cosponsors with the exception of Chairperson Martinez.

Residing as the Committee Chair, in the absence of Chairperson Martinez, Vice Chairperson Ferguson pointed out that other commissioners could not be added as cosponsors without their approval. She asked that this resolution be forwarded under Commissioners Heyman and Rolle's sponsorship, as presented.

Commissioner Seijas requested that she not be listed as a cosponsor on agenda item 3A Alternate.

Hearing no further discussion, the Committee by motion duly made, seconded and carried, forwarded agenda item 3A Alternate as presented.

Commissioner Seijas requested that agenda item 3A be withdrawn.

There being no objections, Agenda Item 3A was withdrawn.

Following a brief discussion of the appropriate action to take on agenda item 3A, Vice Chairperson Ferguson noted this item had been withdrawn, as requested by Commissioner Seijas.

Commissioner Heyman stated that the County Manager's memorandum entitled, "Report on Special Risk Retirement Credits" should accompany the resolution that goes to the Florida Legislature, which substantiates the information outlined in the resolution.

The Committee by motion duly made, seconded and carried, accepted the County Manager's report agenda item 8A as presented.

3B

042255 Resolution

Joe A. Martinez

RESOLUTION RETROACTIVELY APPROVING THE PROVISION OF IN-KIND SERVICES TO HISPANIC GROUP CORP. AND HERMANDAD DEL SENOR DE LOS MILAGROS FOR THE PERUVIAN FESTIVAL OF MIAMI 2004, HELD AUGUST 1, 2004, IN AN AMOUNT NOT TO EXCEED \$6,580.00

Forwarded to BCC with a favorable recommendation

Mover: Heyman

Seconder: Ferguson

Vote: 6-0

Report: *Hearing no objection, the Committee considered the foregoing proposed resolution simultaneously with agenda item 3C.*

In response to Commissioner Seijas' inquiry regarding the difference in the amount requested and the amount reflected in the proposed resolutions, Chairperson Martinez asked that these items be temporarily deferred and consider later today (9/14), pending a response from the Office of Strategic Business Management Director.

Commissioner Rolle requested a status report on the In-Kind Services and Special Events Requests.

Chairperson Martinez pointed out that In-Kind Services and Special Events Requests was addressed in Agenda Item 8D, a County Manager's report entitled, "Review Committee Report for In-Kind Services Requests for July 2004 Committees and for BCC Consideration in September 2004."

Commissioner Seijas pointed out that there was a significant difference between the amount requested and the amount reflected in agenda item 3C.

Following a brief discussion, Chairperson Martinez announced that Agenda Items 3B and 3C would be considered later in the meeting.

Following its consideration of Agenda Item 3D, the Committee resumed consideration of the foregoing resolution.

Ms. Jennifer Glazer-Moon, Director, Office of Strategic Business Management, provided a response to the concern raised regarding the difference in the amount reflected in the proposed resolution (Agenda Item 3B) versus the amount requested by the applicant. She reassured commissioners' that the amount reflected in the resolution would never exceed the total cost of an

event.

Hearing no objection, the Committee proceeded to vote on agenda item 3B as presented.

Addressing questions and concerns regarding Agenda Item 3C, Ms. Glazer-Moon noted the amount included in the application was based on funding previously allocated for in-kind services. An in-depth analysis of the in-kind services requests versus the actual cost of an events/function would be conducted as part of the FY 2004-05 funding recommendations, including contributions by other sources toward the respective event, would be factored into the equation before funding recommendations were developed explained Ms. Glazer-Moon.

Following further clarification regarding the rate used to calculate the costs for in-kind services, Ms. Glazer-Moon stated staff was currently revisiting the process used to develop funding recommendations for In-Kind Services/Fee Waiver allocations.

Commissioner Ferguson questioned whether the organization had any responsibility to cover the difference in the amount requested versus the amount approved by the Board.

Ms. Glazer-Moon responded, noting the amount reflected in the resolution was sufficient to cover the actual cost of events.

Regarding Commissioner Rolle's question regarding the remaining balance in the Countywide General Fund for In-Kind Services specific events, Ms. Glazer-Moon noted that providing the funding recommendations were approved as presented, the remaining balance would be \$122,000. She reiterated that the countywide portion of the In-Kind Services Reserve for FY 2003-04 had not been expended. The initial amount was \$750,000.

Ms. Glazer-Moon pointed out that the funding for the Exponica International Inc. would be allocated from the fiscal year 2004-05 because the event would be held November 12-14, 2004. She noted that the approval for this event should be pending the reallocation of In-Kind Services Reserve for FY 2004-05.

Concerning Commissioner Heyman's question whether commissioners sponsoring resolutions

were aware that the amount submitted for the Board's approval was greater than the amount of requests by applicants, Ms. Glazer-Moon stated that the assigned County Attorney met with commissioners to review the funding recommendations.

The Committee by motion duly made, seconded and carried, deferred agenda item 3C to its October 12, 2004, meeting scheduled for 2:00 p.m.

Commissioner Ferguson requested that a report be submitted to Committee members on the balance of funding for the In-Kind Services and Fee Waivers for Countywide Events.

Ms. Glazer Moon advised that a report would be prepared for the Second Budget Hearing pertaining to the In-Kind Reserves for FY 2003-04, a rationale to support the FY 2004-05 funding recommendation submitted for Board's approval, and a proposal to improve the process for developing future recommendations for In-Kind Reserve allocations would be prepared by staff.

3C

042171 Resolution

Rebeca Sosa

RESOLUTION AUTHORIZING PROVISION OF IN-KIND SERVICES FROM THE MIAMI-DADE POLICE AND FIRE DEPARTMENTS FOR EXPONICA INTERNATIONAL, INC.'S "LA FERIA DE LAS AMERICAS" EVENT AT THE YOUTH FAIR SITE ON NOVEMBER 12-14, 2004 IN AN AMOUNT NOT TO EXCEED \$57,720.04

Deferred to next committee meeting
Mover: Ferguson
Seconder: Heyman
Vote: 6-0

Report: The foregoing proposed resolution was deferred to the next Public Safety Committee meeting scheduled for October 12, 2004, at 2:00 p.m.

See Report under Agenda Item 3B - Legislative File No. 042255.

3D

042301 Resolution**Rebeca Sosa**

RESOLUTION DIRECTING THE COUNTY MANAGER TO STUDY THE FEASIBILITY OF HAVING BACKGROUND CHECKS CONDUCTED OF ALL CURRENT AND PROSPECTIVE COUNTY EMPLOYEES WORKING AT ALL AVIATION DEPARTMENT AIRPORT FACILITIES INCLUDING MIAMI INTERNATIONAL AIRPORT, THE SEAPORT, THE WATER AND SEWER DEPARTMENT, AND ANY OTHER EMPLOYEES OR PROSPECTIVE EMPLOYEES THAT ARE OR WILL BE WORKING IN SENSITIVE AREAS OF CRITICAL INFRASTRUCTURE THAT MAY BE A THREAT TO PUBLIC SAFETY AND TO REPORT FINDINGS TO THE BOARD OF COUNTY COMMISSIONERS

Forwarded to BCC with a favorable recommendation

Mover: Heyman

Seconder: Souto

Vote: 5-1

No: Seijas

Report: *Commissioner Seijas expressed concern that the consequences for existing employees who have cleared criminal records through the proper legal channels were not addressed in this proposed resolution.*

In response to a question by Commissioners Seijas, Assistant County Manager Susanne Torriente stated the County Manager would review existing policies regarding background checks for the Aviation Department and Seaport Departments' employees. She indicated a proposal and recommendations would be developed by the Employee Relations Department for conducting background checks, and it would be incorporated into this feasibility study.

Commissioner Ferguson stated that the foregoing proposed resolution would conduct a second background check on current employees, which had a background check as a new hire.

Commissioner Heyman questioned whether a feasibility study should be conducted to determine whether this criminal background check would be sufficient to address Federal guidelines for Homeland Security, particularly as it relates to funding local governments and security at airports and other sensitive areas.

Assistant County Manager Torriente stated that staff would present a feasibility study along with options on how the Board should proceed with the findings.

Chairperson Martinez asked that the County Manager include the cost for conducting

background checks.

Mr. Don Allen, Director, Employee Relations Department (ERD) appeared before the Committee and provided an overview of the process the ERD used to conduct background checks for new hires. He stated that in consultation with the County Manager, the ERD was currently reviewing a Vex program governed by Florida Statutes through the Florida Department of Law Enforcement.

Following further discussion among members of the Board and staff, Assistant County Manager Torriente stated that the ERD was in the process of reviewing background checks and recommendations that would be a part of this feasibility study.

Hearing no further objection, the Committee proceeded to vote on the foregoing proposed resolution as presented.

Assistant County Manager Torriente stated that a report would be presented to the Committee and then to the full Board.

3E

042565 Resolution Bruno A. Barreiro

RESOLUTION AUTHORIZING IN-KIND SERVICES FROM MIAMI-DADE FIRE RESCUE FOR THE HISTORICAL MUSEUM OF SOUTHERN FLORIDA'S NOVEMBER 20-21, 2004 HARVEST FESTIVAL IN AN AMOUNT NOT TO EXCEED \$2,893

*Forwarded to BCC with a favorable recommendation
Mover: Heyman
Seconder: Ferguson
Vote: 6-0*

Report: *Hearing no objection, the Committee proceeded to vote on the foregoing proposed resolution as presented.*

4 DEPARTMENT

4A

041647 Ordinance

ORDINANCE AMENDING CHAPTER 10 OF THE MIAMI-DADE COUNTY CODE; ADDING GENERAL CONTRACTOR, BUILDING CONTRACTOR, RESIDENTIAL CONTRACTOR, WATERPROOFING CONTRACTOR, CERTIFIED BACKFLOW PREVENTER TESTER, CERTIFIED BACKFLOW PREVENTER, AND ASPHALT SEALING CONTRACTOR CLASSIFICATIONS; DELETING THE COMMUNICATION TOWER CONTRACTOR, WELDING INSPECTOR, SEPTIC TANK CONTRACTOR, FIRE SPRINKLER CONTRACTOR AND ELEVATOR INSTALLATION CONTRACTOR CLASSIFICATIONS; AMENDING CONTRACTOR CLASSIFICATIONS TO COMPLY WITH STATE STATUTES AND INDUSTRY PRACTICES; INCLUDING IN THE CHAPTER ALL CURRENT CONTRACTOR CATEGORIES APPROVED BY RULE BY THE CONSTRUCTION TRADES QUALIFYING BOARD; MAKING ENGAGING IN BUSINESS OR ADVERTISING AS A CONTRACTOR WITHOUT A CERTIFICATE OF COMPETENCY A MISDEMEANOR; MODIFYING PROCEDURES FOR IMPOSING DISCIPLINE; ADDING CONSENT AGREEMENTS WITH CONTRACTORS; MODIFYING ADMINISTRATIVE SUSPENSION; MODIFYING COMPOSITION OF CONSTRUCTION TRADES QUALIFYING BOARD; MODIFYING PROHIBITED ACTS AND OMISSIONS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 032263] (Building Code Compliance Department)

Forwarded to BCC with a favorable recommendation

Mover: Rolle

Seconder: Heyman

Vote: 4-0

Absent: Souto, Seijas

Report: *Chairperson Martinez announced that the foregoing proposed ordinance was open for public participation.*

Mr. Ron Silvia, a licensed contractor, appeared before the Board and spoke in support of the foregoing proposed ordinance. He expressed concern regarding the reference within this ordinance to a "Handyperson" contractor and the limitation of work to under \$2,500. Mr. Silvia discussed the potential of that contractor performing work out of his or her scope of work.

In response to Mr. Silvia's comments, Assistant County Attorney Hugo Benitez advised the Committee that Section 10-2 (1) (22) of the foregoing proposed ordinance defines a "handyperson" contractor and provides that the scope of work not exceed \$2,500 which shall not include roofing, plumbing, electrical or mechanical work of any kind.

Hearing no other persons wishing to be heard, the public hearing was closed.

The Committee proceeded to vote on the foregoing proposed ordinance as presented.

4B

041649 Ordinance

ORDINANCE AMENDING CHAPTER 8 OF THE CODE OF MIAMI-DADE COUNTY; 041647 ARTICLE II TO REFLECT REFERENCES IN ORDINANCE 01-225; AMENDING REFERENCES IN CHAPTER 8CC TO CORRESPONDING REFERENCES IN THE BUILDING CODE; AMENDING TO INCLUDE SECTION 305.3 OF THE SOUTH FLORIDA BUILDING CODE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE OF MIAMI-DADE COUNTY, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 032261] (Building Code Compliance Department)

Forwarded to BCC with a favorable recommendation

Mover: Heyman

Seconder: Martinez

Vote: 4-0

Absent: Souto, Seijas

Report: *Chairperson Martinez announced that the foregoing proposed ordinance was open for public participation.*

In response to Chairperson Martinez' call for persons wishing to appear, the public hearing was closed after no one appeared.

Hearing no objection, the Committee proceeded to vote on the foregoing proposed ordinance as presented.

4C

042443 Resolution

RESOLUTION AUTHORIZING EXECUTION OF AN INTER-LOCAL AGREEMENT FOR FISCAL YEAR 2004-2005 WITH THE MIAMI-DADE COUNTY PUBLIC SCHOOLS/LINDSEY HOPKINS TECHNICAL EDUCATIONAL CENTER FOR THE PROVISION OF EDUCATIONAL CLASSES AND VOCATIONAL TRAINING FOR INMATES IN THE MIAMI-DADE CORRECTIONS AND REHABILITATION DEPARTMENT; AUTHORIZING THE COUNTY MANAGER TO EXERCISE THE RENEWAL AND CANCELLATION PROVISIONS CONTAINED THEREIN (Corrections & Rehabilitation Department)

Forwarded to BCC with a favorable recommendation

Mover: Heyman

Seconder: Rolle

Vote: 5-0

Absent: Souto

Report: *Hearing no objection, the Committee proceeded to vote on the foregoing proposed ordinance as presented.*

4D

042508 Resolution

RESOLUTION AUTHORIZING EXECUTION OF A LEASE AGREEMENT AT THE 12000 S.W. 49 STREET, MIAMI, WITH RAUL DOMINGUEZ, FOR PREMISES UTILIZED BY THE MIAMI-DADE POLICE DEPARTMENT FOR ITS MOUNTED PATROL UNIT; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (General Services Administration Department)

Deferred to October 12, 2004

Mover: Souto

Seconder: Heyman

Vote: 6-0

Report: *Commissioner Heyman questioned the rationale for the proposal to enter into an agreement to lease stables on SW 49th Street, as opposed to using the Tropical Equestrian Center that was closer in proximity than the proposed site listed in the resolution.*

The Division Chief for Miami-Dade Police Department (MDPD) Karin Montejo, Administrative and Technology Division noted that the facility at Tropical Equestrian Center did not have adequate space for the MDPD Mounted Patrol Unit.

Discussion ensued in connection with the terms for the lease agreement.

Commissioner Souto noted that the foregoing proposed resolution was a no bid contract and the MDPD Mounted Patrol Unit could be located at the Tropical Park in the same area as the City of Miami Police Mount Patrol as opposed entering into an agreement with a private company to lease stables. He pointed out that the City of Miami would be vacating the facility in April 2005.

The Committee, by motion duly made, deferred this proposed resolution, pending a determination of whether the MDPD Mounted Patrol Unit Program's horses and a small office could be housed at Tropical Park, as opposed to entering into an agreement with a private company to lease stables.

Commissioner Heyman asked that appropriate individuals be available at the October 12, 2004, Public Safety Committee meeting from the Miami-Dade Parks and Recreation Department and the Miami-Dade County Police Department to address Commissioner Souto's proposal to house the Program's horses at Tropical Park.

The foregoing proposed resolution was deferred to the Public Safety Committee meeting scheduled for October 12, 2004, at 2:00 p.m.

4E

042509 Resolution

RESOLUTION AUTHORIZING EXECUTION OF TEMPORARY LICENSE AGREEMENT AT 1205 N.E. 163RD STREET, MIAMI FLORIDA WITH ERT 163RD STREET MALL, LLC, A FLORIDA CORPORATION, FOR PREMISES TO BE UTILIZED BY MIAMI-DADE FIRE RESCUE AS A PLANS REVIEW OFFICE AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (General Services Administration Department)

*Forwarded to BCC with a favorable recommendation
Mover: Heyman
Seconder: Ferguson
Vote: 6-0*

Report: *Hearing no objection, the Committee proceeded to vote on the foregoing proposed resolution as presented.*

4F

042428 Resolution

RESOLUTION AUTHORIZING THE COUNTY MANAGER TO APPLY FOR, RECEIVE AND EXPEND EMERGENCY MEDICAL SERVICES GRANT AWARD FUNDS FOR IMPROVED AND EXPANDED PRE-HOSPITAL EMERGENCY MEDICAL SERVICES (EMS) PROGRAM (Miami-Dade Fire and Rescue Department)

*Forwarded to BCC with a favorable recommendation
Mover: Heyman
Seconder: Rolle
Vote: 6-0*

4G

042439 Resolution

RESOLUTION AUTHORIZING THE COUNTY MANAGER'S ACTION IN APPLYING FOR STATE FUNDS FROM THE FEDERAL BUREAU OF JUSTICE ASSISTANCE FOR THE IMPLEMENTATION OF THE LOCAL LAW ENFORCEMENT BLOCK GRANT PROGRAM; AND AUTHORIZING THE DESIGNATION OF THE DADE-MIAMI CRIMINAL JUSTICE COUNCIL AS THE REQUIRED ADVISORY BOARD FOR PURPOSES OF THE GRANT; AND AUTHORIZING THE COUNTY MANAGER TO RECEIVE, EXPEND, AND EXECUTE CONTRACTS AND AGREEMENTS AND NECESSARY AMENDMENTS TO THE APPLICATION (Miami-Dade Police Department)

*Forwarded to BCC with a favorable recommendation
Mover: Ferguson
Seconder: Rolle
Vote: 6-0*

4H

042441 Resolution

RESOLUTION AUTHORIZING EXECUTION OF RETROACTIVE AGREEMENT WITH THE FEDERAL EMERGENCY MANAGEMENT AGENCY U.S. FIRE ACT GRANT FUNDS FOR THE MIAMI-DADE FIRE RESCUE COMMUNITY AFFAIRS BUREAU; AND AUTHORIZING THE COUNTY MANAGER TO EXECUTE MODIFICATIONS, ACCEPT AND EXPEND FUNDS, AND TO EXERCISE THE CANCELLATION PROVISION CONTAINED THEREIN (Miami-Dade Fire and Rescue Department)

Forwarded to BCC with a favorable recommendation

Mover: Ferguson

Seconder: Heyman

Vote: 6-0

4I

042511 Resolution

RESOLUTION AUTHORIZING EXECUTION OF RETROACTIVE AGREEMENT WITH THE FLORIDA DEPARTMENT OF HEALTH FOR MASS CASUALTY SUPPORT UNIT & EQUIPMENT FOR MIAMI-DADE FIRE RESCUE EMERGENCY MEDICAL SERVICES DIVISION; AND AUTHORIZING THE COUNTY MANAGER TO EXECUTE MODIFICATIONS AND EXERCISE THE CANCELLATION PROVISION CONTAINED THEREIN (Miami-Dade Fire and Rescue Department)

Forwarded to BCC with a favorable recommendation

Mover: Heyman

Seconder: Rolle

Vote: 6-0

4J

042488 Resolution

RESOLUTION AUTHORIZING THE ACCEPTANCE OF A SPECIAL WARRANTY DEED FROM CENTURY PARTNERS GROUP, LTD., A FLORIDA LIMITED PARTNERSHIP, FOR A 2.14-ACRE VACANT PARCEL OF LAND LOCATED AT THE NORTHEAST CORNER OF NW 112 AVENUE AND NW 74 STREET IN THE CITY OF DORAL, FOR THE DORAL NORTH FIRE RESCUE STATION (Miami-Dade Fire and Rescue Department)

Forwarded to BCC with a favorable recommendation

Mover: Heyman

Seconder: Souto

Vote: 6-0

Report: *Hearing no objection, the Committee proceeded to vote on the foregoing proposed resolution as presented.*

In response to Chairperson Martinez' comments regarding the available funding in the County budget to build the Doral North Fire Rescue Station, Chief Herminio Lorenzo, Miami-Dade Fire Rescue (MDFR) stated that the station would be built in FY 2006-07 as part of the MDFR Capital Improvement Plan.

4K

042506 Resolution

RESOLUTION AUTHORIZING THE COUNTY MANAGER'S ACTION IN APPLYING FOR FEDERAL FUNDS FROM THE U.S. DEPARTMENT OF JUSTICE, NATIONAL INSTITUTE OF JUSTICE, AVAILABLE UNDER THE PAUL COVERDELL FORENSIC SCIENCES IMPROVEMENT ACT FY 2004, 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: Heyman

Second: Ferguson

Vote: 6-0

Report: *Hearing no objection, the Committee proceeded to vote on the foregoing proposed resolution as presented.*

In response to Chairperson Martinez' inquiry pertaining to why the foregoing matter appeared under the Miami-Dade Police Department (MDPD) Intergovernmental Bureau, MDPD Director Robert Parker stated that the Intergovernmental Bureau was engaging in a joint operation with the Federal government for environmental services and this function would remain within the MDPD Intergovernmental Bureau and it may be transferred to the MDPD Crime Laboratory Bureau in the future.

4L

042425 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: Rolle

Second: Heyman

Vote: 6-0

5 COUNTY MANAGER

5A

042442 Resolution

RESOLUTION AUTHORIZING THE COUNTY MANAGER TO EXECUTE THE RETROACTIVE STATE OF FLORIDA COMMUNITY EMERGENCY RESPONSE TEAM CONTRACT FOR THE OFFICE OF EMERGENCY MANAGEMENT; AND AUTHORIZING THE COUNTY MANAGER TO EXECUTE MODIFICATIONS, ACCEPT AND EXPEND FUNDS, AND TO EXERCISE THE CANCELLATION PROVISION CONTAINED THEREIN (County Manager)

*Forwarded to BCC with a favorable recommendation
Mover: Heyman
Seconder: Souto
Vote: 6-0*

Report: *Hearing no objection, the Committee proceeded to vote on the foregoing proposed resolution as presented.*

In response to Commissioner Rolle's inquiry regarding how this information would be disseminated to the community, Mr. Carlos Castillo, Director, Office of Emergency Management noted that the Community Emergency Response Team (CERT) Program would educate the community about disaster preparedness and train them in basic disaster response skills. He pointed out that several CERTs existed throughout the community and this proposed resolution would allow for twelve new CERTs.

5B

042438 Resolution

RESOLUTION AUTHORIZING THE COUNTY MANAGER TO EXECUTE THE RETROACTIVE STATE OF FLORIDA CITIZEN CORPS CONTRACT FOR THE OFFICE OF EMERGENCY MANAGEMENT; AND AUTHORIZING THE COUNTY MANAGER TO EXECUTE MODIFICATIONS, ACCEPT AND EXPEND FUNDS, AND TO EXERCISE THE CANCELLATION PROVISION CONTAINED THEREIN (County Manager)

*Forwarded to BCC with a favorable recommendation
Mover: Heyman
Seconder: Ferguson
Vote: 6-0*

6 COUNTY ATTORNEY

7 CLERK OF THE BOARD

8 REPORTS

8A

042133 Report

SPECIAL RISK RETIREMENT CREDITS (County Manager)

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

Report: *See Report under Agenda Item 3A Alternate -
Legislative File No. 041756.*

8B

042427 Report

SUNSET REVIEW OF COUNTY BOARDS FOR 2004 -
BOARD OF RULES AND APPEALS

*Report Received
Mover: Heyman
Seconder: Souto
Vote: 6-0*

8C

042453 Report

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

*Report Received
Mover: Heyman
Seconder: Martinez
Vote: 6-0*

Report: *Hearing no objection, the Committee proceeded to
vote on the foregoing report as presented.*

*Discussion ensued among the members of the
Committee and staff pertaining to the MTV Music
Awards funding amount and the notation in the
report that the actual cost was not available at the
time of submission.*

*Assistant County Manager Susanne Torriente
noted that the funding amount for the MTV Music
Awards was \$27, 325.*

8D

042211 Report

REPORT RE: COMMITTEE REPORT FOR IN-KIND SERVICES REQUESTS FOR JULY 2004 COMMITTEES AND FOR BCC CONSIDERATION IN SEPTEMBER 2004 (County Manager)

Report Received
Mover: Heyman
Seconder: Rolle
Vote: 6-0

Report: *Chairperson Martinez discussed if a policy existed for unused funds for Commission District In-Kind and Special Events Requests – District Specific Events.*

It was moved by Commissioner Heyman that the Committee that a policy be developed to allow for the balance and the unused Commission District Funds for the In-Kind and Specific Events Requests – District Specific be carried over from year to year. This motion was seconded by Commissioner Seijas, and upon being put to a vote, passed by a vote of 6-0.

Commissioner Seijas asked that staff develop a policy for the Board's review that would limit future allocations from In-Kind Reserves to two-thirds of the funding amount.

The Committee proceeded to vote on the foregoing report as presented.

Commissioner Ferguson asked that this policy include consistent criteria for approving any non-district specific events.

Commissioner Ferguson asked that staff provide commissioners with an explanation of how recommendations were developed to fund in-kind requests from the Countywide General Fund before Committee review.

The Committee, by motion duly made, seconded and carried, asked the Office of Strategic Business Management Director, Jennifer Glazer-Moon, to ensure that any unused monies remaining in each Commission District Office Budget Fund at the end of the fiscal year was carried over to the next year's budget.

Assistant County Manager Susanne Torriente indicated that a policy would be developed and included in the County Manager's FY 2004-05 Budget Memorandum for the September 23, 2004 Budget Hearing, as requested by Commissioners Seijas and Ferguson.

042865 Report

NON-AGENDA ITEMS FOR THE PUBLIC SAFETY
COMMITTEE MEETING OF SEPTEMBER 14, 2004

Presented

Report: *1. During the presentation of Agenda Item 1A2, Chairperson Martinez asked that everyone keep Miami-Dade County Police Department (MDPD) Police Officer Keenya Hubert who was shot on Sunday, September 12, 2004, in prayer for a speedy recovery.*

In response to Commissioner Heyman's request for the status of the MDPD Police Officer Hubert, MDPD Director Robert Parker provided an update on the condition of Police Officer Hubert. He noted that all efforts and resources are being utilized to apprehend the individual involved in this crime.

Chairperson Martinez asked that any information that could lead to the apprehension of this individual be given to the MDPD.

2. Commissioner Heyman pointed out that the community had the ability to speak against the assault weapons. She noted that the assault weapons ban expired on September 13, 2004 and these types of weapons should not be circulated in any community. Commissioner Heyman stated that efforts should be made to reintroduce the Federal Assault Weapons Act to ban assault weapons.

9 ADJOURNMENT

Report: *There being no further business to come before the Committee, the meeting adjourned at 4:16 p.m.*