



MEMORANDUM
Harvey Ruvin
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PSC
Agenda Item No. 7(A)
December 07, 2004

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

DATE: November 18, 2004

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

SUBJECT: Approval of Commission
Committee Minutes

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

➤ October 12, 2004

Attachment
KMS/as

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DRAFT
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, October 12, 2004

2:00 PM

COMMISSION CHAMBERS

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

Members Absent: Javier D. Souto.

Members Late: None.

Members Excused: None.

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

Report: *The following staff person's were present:
Assistant County Manager Susanne Torriente,
Assistant County Attorney Daron Fitch, and
Deputy Clerks Doris Dickens and Fayola Gary.*

1A SPECIAL PRESENTATIONS

Report: *Dr. Bruce Lennis, Community Blood Centers
presented an award to Chairperson Martinez and
Ester Abilela, Special Assistant to Commissioner
Martinez and Public Affairs Coordinator, for their
assistance and continued support of the
Community Blood Program.*

1A1

042796 Special Presentation

SPECIAL PRESENTATION RE: DIANA SIERRA,
HEALTHY START COALITION OF MIAMI-DADE

Presented

Report: *Ms. Dianna Sierra, Healthy Start Coalition Miami-Dade, Research and Planning Manager, gave a PowerPoint Presentation in which she addressed the following topics:*

- *Primary Goals*
- *Services Provided*
- *Client Screening*
- *Prenatal Screening*
- *Post-natal Death*
- *Common Risk Factors in Miami-Dade County*
- *Risk Factors within the Top Ten Zip Codes*
- *The Financial Care of Pre-term Babies*
- *Infant Mortality based upon the code*
- *Community Outreach and Education*

Ms. Sierra clarified for Chairperson Martinez that although it was uncommon, children in Miami Dade do give birth at the age of 10 years old. Ms. Sierra informed Commissioner Ferguson of the reasons behind why Hispanic women had a better overall health screen as compared to White women.

Ms. Sierra thanked the Committee for the opportunity to give her presentation and offered to provide district profiles at the request of the Commissioners. She asked Committee members participate by becoming members of the Healthy Start Coalition or its Board of Directors and encourage residents to seek services.

Commissioner Ferguson asked that she be provided with data on Healthy Start Coalition's past performance/accomplishments.

Chairperson Martinez pointed out that it was the responsibility of commissioners to each that the children of this community receive proper medical attention.

042882 Special Presentation

SPECIAL PRESENTATION RE: BRUCE A. LENES, MD
MEDICAL DIRECTOR FOR COMMUNITY BLOOD
CENTERS OF SOUTH FLORIDA, INC.

Presented

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

Commissioner Heyman asked Assistant County Manager Pete Hernandez to determine whether supplies and food products donated by the American Red Cross could be secured in regional storage areas, rather than be stored in containers on-site at emergency shelters.

As the Committee Chair, Commissioner Martinez asked that the study to be conducted by the County Manager, pursuant to this resolution, explore the feasibility of Commissioner Heyman's proposal to secure the supplies/products in regional storage areas versus the original proposal to store them in steel containers on-site at emergency shelters—or a combination of both. He also asked Assistant County Manager Pete Hernandez to meet with representatives from the School Board and the private sector to coordinate efforts to save non-perishable items and to rotate perishable items through the schools.

There being no further discussion, Chairperson Martinez called for the next item on today's (10/12) agenda.

1B CHAIR'S REPORT(S)

1C DISCUSSION ITEM(S)

2 COUNTY MANAGER'S REPORT(S)

3 COUNTY COMMISSION

3A

042741 Resolution

Joe A. Martinez

RESOLUTION DIRECTING THE COUNTY MANAGER
TO STUDY THE FEASIBILITY OF PROVIDING
PERMANENT EMERGENCY SUPPLY CONTAINERS AT
EMERGENCY SHELTERS

*Forwarded to BCC with a
favorable recommendation*

Mover: Seijas

Seconder: Heyman

Vote: 5-0

Absent: Souto

3B

042727 Resolution

Bruno A. Barreiro,

Sally A. Heyman

RESOLUTION TO ESTABLISH A COMMITTEE TO
STUDY THE FEASIBILITY OF HAVING UTILITY
WIRING IN MIAMI-DADE COUNTY INSTALLED
UNDERGROUND TO REDUCE UTILITY OUTAGES AND
EXPLORE OTHER MEANS TO REDUCE AND PREVENT
HAZARDOUS CONDITIONS RESULTING FROM
HURRICANES AND OTHER SEVERE WEATHER
EVENTS

*Forwarded to BCC with a
favorable recommendation*

Mover: Heyman

Seconder: Martinez

Vote: 5-0

Absent: Souto

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

*Commissioner Martinez, as the Committee Chair,
asked that the study on the feasibility of
underground utilities wiring be completed within
six months after the County Commission's
approval of this proposed resolution.*

*There being no further discussion, Chairperson
Martinez called for the next item on today's
(10/12) agenda*

3C

042739 Resolution

Dennis C. Moss

RESOLUTION AUTHORIZING PROVISION OF IN-KIND
SERVICES FROM THE MIAMI-DADE POLICE
DEPARTMENT FOR THE OCTOBER 30, 2004
MAHATMA GANDHI CULTURAL ORGANIZATION'S
SECOND ANNUAL DIWALI MOTORCADE IN AN
AMOUNT NOT TO EXCEED \$531.86

Withdrawn

5

3C SUPPL.

042841 Report

DISTRICT SPECIFIC IN-KIND REQUEST
RECOMMENDATION

Withdrawn

3D

042639 Ordinance

Sen. Javier D. Souto

ORDINANCE CREATING SECTION 8A-76 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA REQUIRING NOTICE OF PENALTIES FOR REMOVAL OF SHOPPING CARTS TO BE AFFIXED TO EACH SHOPPING CART; SETTING FORTH PROCEDURE TO REQUEST EXEMPTION FROM THIS REQUIREMENT AND CONDITIONS FOR GRANTING EXEMPTIONS; AMENDING SECTION 8A-76.1 TO CONFORM TO FLORIDA STATUTES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

*Deferred to the Public Safety
Committee due back November 9,
2004*

Mover: Heyman

Seconder: Seijas

Vote: 5-0

Absent: Souto

Report: *The public hearing was opened and no one appeared in response to Chairperson Martinez' call for persons wishing to be heard.*

Commissioner Seijas stated her concern that the ordinance would in effect require business owners to have to invest in additional employees, which would place a financial burden on businesses.

The Committee deferred this proposed resolution together with Agenda Item 3D Substitute for consideration at the November 9, 2004 meeting, pending the submittal of an alternative proposal that would not impose a nuisance or economic hardship on consumers, as recommended by Commissioners Seijas and Heyman.

There being no discussion, Chairperson Martinez called for the next item on today's (10/12) agenda.

3D SUB.

042694 Resolution

Sen. Javier D. Souto

ORDINANCE CREATING SECTION 8A-76 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA REQUIRING NOTICE OF PENALTIES FOR REMOVAL OF SHOPPING CARTS TO BE AFFIXED TO EACH SHOPPING CART; SETTING FORTH PROCEDURE TO REQUEST EXEMPTION FROM THIS REQUIREMENT AND CONDITIONS FOR GRANTING EXEMPTIONS; AMENDING SECTION 8A-76.1 TO CONFORM TO FLORIDA STATUTES; AND AMENDING CHAPTER 8CC; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 042639]

Deferred to the Public Safety Committee due back November 9, 2004

Mover: Heyman

Seconder: Seijas

Vote: 5-0

Absent: Souto

3E

042695 Resolution

Jose "Pepe" Diaz

RESOLUTION CHANGING THE NAME OF THE DORAL DISTRICT POLICE SERVICE AREA TO THE MIDWEST DISTRICT POLICE SERVICE AREA

Forwarded to BCC with a favorable recommendation

Mover: Heyman

Seconder: Seijas

Vote: 5-0

Absent: Souto

Report: *The public hearing was opened and no one appeared in response to Chairperson Martinez' call for persons wishing to be heard.*

Chairperson Martinez stated that he supported this proposed resolution and that he would support a similar proposal to name all police service areas based on the geographic location.

There being no further discussion, Chairperson Martinez called for the next item on today's (10/12) agenda.

4 DEPARTMENTS

4A

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)

Withdrawn

Report: (See Agenda Item 4A Substitute)

4A SUB.

042842 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[SEE ORIGINAL ITEM UNDER FILE NO. 042508] (General Services Administration Department)

Forwarded to BCC with a favorable recommendation
Mover: Rolle
Seconder: Martinez
Vote: 3-2
No: Ferguson, Heyman
Absent: Souto

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

A Sergeant representing the Miami-Dade County Police Department (MDPD) appeared before the Committee and addressed concerns voiced by Commissioner Heyman regarding the request to allocate funding to the MDPD's Mounted Patrol Unit (MPU) and to relocate the Unit from there present location.

Assistant County Attorney Susanne Torriente emphasized the need to relocate the MPU to a new facility that would provide better amenities for the employees and the animals.

Chairperson Martinez pointed out that he supported the proposal to relocate the MPU to the property of Mr. Raul Dominguez because it would be cheaper and the quality of the facilities would be better.

As the Committee Chairperson, Commissioner Martinez asked Assistant County Manager Susanne Torriente to prepare a letter to the Chairperson of the BCC requesting that the Board of County Commissioners' (BCC) rules and procedures be waived to allow this resolution to be considered at the October 19, 2004, Regular BCC meeting.

There being no further discussion, Chairperson Martinez called for the next item on today's (10/12) agenda.

4B

042708 Resolution

RESOLUTION RATIFYING THE COUNTY MANAGER'S ACTION IN APPLYING FOR \$80,000 IN 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 MEDICAL EXAMINER DEPARTMENT'S TOXICOLOGY LABORATORY; AND AUTHORIZES THE COUNTY MANAGER TO RECEIVE, EXPEND, AND EXECUTE CONTRACTS, AGREEMENTS, AND NECESSARY AMENDMENTS TO THE APPLICATION (Medical Examiner)

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

4C

042709 Resolution

RESOLUTION RATIFYING THE COUNTY MANAGER'S ACTION IN APPLYING FOR \$10,000 IN 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 MEDICAL EXAMINER DEPARTMENT; AND AUTHORIZES THE COUNTY MANAGER TO RECEIVE, EXPEND, AND EXECUTE CONTRACTS, AGREEMENTS, AND NECESSARY AMENDMENTS TO THE APPLICATION (Medical Examiner)

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

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

Commissioner Martinez, as the Committee Chairperson, asked Assistant County Manager Susanne Torriente to determine why Miami-Dade County's Medical Examiner Department was only eligible to receive \$10,000 under the Paul Coverdell Grant, rather than the one-fourth (1/4) share of the total grant monies available.

There being no further discussion, Chairperson Martinez called for the next item on today's (10/12) agenda.

4D

042744 Resolution

RESOLUTION AUTHORIZING EXECUTION OF
RETROACTIVE AGREEMENT WITH THE U.S.
DEPARTMENT OF HEALTH & HUMAN SERVICES
PUBLIC ACCESS TO DEFIBRILLATORS
DEMONSTRATION 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: Rolle
Vote: 5-0
Absent: Souto*

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

*Commissioner Rolle requested a report identifying
the location of 38 public/private buildings selected
to house defibrillator machines as a part of the
Defibrillators Demonstration Program. The
Miami-Dade Fire Rescue Department's
representative indicated a preliminary report and
recommendations would be submitted for
Committee members' approval before this
resolution was considered by the County
Commission.*

*Fire Chief Herminio Lorenzo stated that this
would be a joint program with the City of Miami
where the Board would be provided with
preliminary recommendations on where the
defibrillators would be placed, with the option for
changes by the BCC.*

*There being no further discussion, Chairperson
Martinez called for the next item on today's
(10/12) agenda.*

4E

042403 Ordinance

ORDINANCE AMENDING SECTIONS 2-98.4 THROUGH 2-98.11 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA CONCERNING NUISANCE ABATEMENT; REVISING PURPOSE, DEFINITIONS, OPERATING PROCEDURES, THE PUBLIC NUISANCE ABATEMENT BOARD, HEARING PROCESS AND FEES AND COSTS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NOS. 040526 AND 041474] (Miami-Dade Police Department)

Deferred to the Public Safety Committee due back November 9, 2004

4F

042818 Resolution

RESOLUTION AUTHORIZING COMPETITIVE CONTRACT AWARDS AND MODIFICATIONS AND ACCESSING OTHER CONTRACTS WITH AUTHORITY TO EXERCISE OPTIONS TO RENEW ESTABLISHED THEREUNDER, AND AUTHORIZING REQUESTS TO ADVERTISE FOR BIDS AND THE EXERCISE OF OPTIONS TO RENEW UNDER CONTRACTS ALREADY AWARDED UNDER THE COUNTY MANAGER'S PROCUREMENT AUTHORITY, FOR THE PURCHASE OF GOODS AND SERVICES (Procurement Management Department)

Withdrawn

4G

042819 Resolution

RESOLUTION AUTHORIZING THE COUNTY MANAGER TO EXECUTE AN AGREEMENT WITH MIAMI-DADE COLLEGE FOR AFFILIATION OF MIAMI-DADE FIRE RESCUE AS A TRAINING SITE (Miami-Dade Fire and Rescue Department)

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

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

Commissioner Seijas asked the County Manager to prepare a comprehensive report identifying the activities, revenues and expenses of the Wellness Center. She also asked that this report identify any problems to be resolved by the County Commission; include companion legislation correcting any problems identified if necessary; and include the endorsement of all parties involved.

Commissioner Rolle was informed by Assistant County Manager Suzanne Torriente that the Wellness Center would be located on the Miami-Dade Community College Medical Campus.

There being no further discussion, Chairperson Martinez called for the next item on today's (10/12) agenda.

5 COUNTY MANAGER

6 COUNTY ATTORNEY

7 CLERK OF THE BOARD

8 REPORTS

8A

042697 Report

DIAL-A-LIFE ADVISORY AND OVERSIGHT BOARD
SEMI-ANNUAL STATUS REPORT

(County Manager)

Report Received
Mover: Seijas
Seconder: Martinez
Vote: 5-0
Absent: Souto

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

Commissioner Seijas expressed concern regarding the practice of firing Miami-Dade County employees indicted on a felony charge before they were convicted. She asked that a policy discussion regarding this issue be placed on the November 9, 2004, GOE Committee agenda, as recommended by Commissioner Heyman.

Following further discussion, Commissioner Ferguson asked that the policy discussion include whether or not the suspension of an employee indicted on a felony charge, but not yet convicted, should be with or without pay.

There being no further discussion, Chairperson Martinez called for the next item on today's (10/12) agenda.

9 ADJOURNMENT

Report: *There being no further business to come before the Committee, the meeting was adjourned at 3:44 p.m.*