



MEMORANDUM
Harvey Ruvin
Clerk of the Circuit and County Courts
Clerk of the Board of County Commissioners
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COSHAC
Agenda Item No. 6 (A)
February 15, 2006

TO: Honorable Chairwoman
Rebeca Sosa and Members of the
Community Outreach, Safety and
Healthcare Administration Committee

DATE: January 12, 2006

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 Committee:

- December 14, 2005

KS:as
Attachment



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

CLERK'S SUMMARY OF
Meeting Minutes
Community Outreach, Safety & Healthcare Admin
Cmte

Rebeca Sosa (6) Chair; Javier D. Souto (10) Vice Chair; Commissioners Bruno A. Barreiro (5), Jose "Pepe" Diaz (12), and Natacha Seijas (13)

Wednesday, December 14, 2005

2:00 PM

COMMISSION CHAMBERS

Members Present: Bruno A. Barreiro, Jose "Pepe" Diaz, Natacha Seijas, Rebeca Sosa, Sen. Javier D. Souto.

Members Absent: None.

Members Late: None.

Members Excused: None.

1A **INVOCATION**

1B **PLEDGE OF ALLEGIANCE**

1C **ROLL CALL**

Report: *The following staff members were present: Deputy County Manager Pete Hernandez; Assistant County Managers Alina Hudak and Susanne Torriente; Assistant County Attorneys Craig Collier, Daron Fitch, and Glen Saks; and Deputy Clerks Jovel Shaw and Alicia Stephenson.*

1C1

060099 Report**CHANGES TO THE DAY'S 12/14/2005 COSHAC AGENDA**

Report: *Assistant County Attorney Daron Fitch noted that, in addition to the County Manager's memorandum entitled, "Requested Changes to the Community Outreach, Safety & Healthcare Admin Cmte Agenda," Agenda Items 2I Substitute, 2J, 6A, and a Special Presentation item on Graffiti by Commissioner Souto should be added, and Agenda Item 4B should be withdrawn from the today's agenda. He also noted a scrivener's error existing in Agenda Item 3A should be corrected to indicate that the 3-day rule was inapplicable; and that a scrivener's error existing in Agenda Item 3B should be corrected to renumber the pages which were improperly numbered. Additionally, Mr. Fitch noted Exhibits A and B were not attached to Agenda Item 4A contained within the informational packages submitted to commissioners, but these documents were available at today's meeting.*

It was moved by Commissioner Diaz that changes to today's agenda be approved as requested by the County Manager. This motion was seconded by Chairwoman Sosa; and upon being put to a vote, passed by a vote of 4-0 (Commissioner Barreiro was absent).

1D**CHAIRPERSON**

1D1

051386 Report

DISCUSSION ITEM RE: PRINTRAK(SEE AGENDA ITEM NO. 7A)

Presented

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

In response to Chairwoman Sosa's question as to why the 911 Computer Aided Dispatch (CAD) System failed or encountered problems in Miami-Dade County when it had been used successfully in other major cities, Mr. Tim Boyle of Motorola said that Miami-Dade County's technological system was very advanced and that his predecessor may have underestimated the sophistication of the project.

Chairwoman Sosa asked the Miami-Dade Police Department Director to arrange a meeting with representatives from the Miami-Dade Fire Rescue Department, Mr. Boyle and other representatives from Motorola, Printrak, and labor unions to address concerns regarding the Printrak System.

1E

CITIZEN'S PRESENTATION(S)

1E1

053466 Citizen's

CITIZEN'S PRESENTATION :

Presented

1. JOHN RATIFF (S.C.I.U.)
2. MARK BUCHBINDER (ALLIANCE FOR HUMAN SERVICES)
3. FPL HURRICANE RESTORATION

Report: 1. JOHN RATLIFF

The following individuals appeared before the Committee:

- Ms. Martha Baker, Service Employee
International Union (SEIU) Local 1991 President
- Ms. Arlene White, R.N., Neurosurgical ICU,
Jackson Memorial Hospital (JMH)
- Ms. Laura Vansant, Social Worker, JMH
- Mr. Samuel Ruiz, Transport Coordinator, JMH
- Ms. Diane Poirier, R.N., JMH
- Mr. Decius Etienne, R.N., JMH

Ms. Baker provided a report on fixing broken systems at JMH and the SEIU Patient Advocacy Partnership Plan, and said that SEIU was seeking accountability and partnership on the part of the Public Health Trust (PHT) and JMH Management Team.

Chairwoman Sosa asked that the SEIU Local 1991, the PHT and the JMH Management Team prepare a joint report for the Committee's review for early 2006 on how to improve efficiency, productivity and customer satisfaction at JMH along with an implementation plan.

Chairwoman Sosa noted that a properly advertised Sunshine Meeting was held between her, Commissioner Seijas and Ms. Baker.

Discussion ensued regarding scheduling a meeting between the commissioners, County staff, JMH CEO and PHT President Marvin O' Quinn, and SEIU to discuss methods for the improvement of services at JMH.

Hearing no other discussion, the Committee proceeded to receive this report.

2. MARK BUCHBINDER (ALLIANCE FOR HUMAN SERVICES)

Chairwoman Sosa welcomed Mr. Mark Buchbinder, Alliance for Human Services Executive Director.

Mr. Buchbinder provided an update on the 2005-2007 Social Services Master Plan, noting it had been delivered to members of the Committee. He noted the process used to produce the plan, the vision and general outline of the plan, and the implementation strategies. Mr. Buchbinder stated that he would provide periodic updates to this Committee and that he would present the plan to the full Commission.

3. FPL HURRICANE RESTORATION

Assistant County Attorney Daron Fitch read the foregoing proposed citizen's presentation into the record.

Mr. Manuel Rodriguez, Florida Power and Light (FPL) Company Regional Manager, 9250 W. Flagler Street, provided a report on FPL's hurricane preparedness for 2006 and on Hurricane Wilma's impact on the company and its customers.

Chairwoman Sosa asked FPL to respond to requests to trim trees away from power lines (line clearance) even when those requests were inconsistent with the three-year schedule of line clearance. She asked Mr. Rodriguez to perform research to determine potential funding sources for underground equipment and asked him to ensure that FPL's consultant analyzed the power outage problems that Puerto Rico experienced during the last hurricane.

Chairwoman Sosa asked that recommendations by the County Manager on the emergency preparedness plan include ways to avoid shutting down Miami International Airport and the Port of Miami for days during times of emergency and natural disaster.

Chairwoman Sosa asked Mr. Rodriguez to report the outcome of the consultant's findings on the trimming of trees in areas that may result in damage to FPL's power lines, replacement of utility poles, and the cost effectiveness of underground power lines.

Commissioner Souto asked the County Manager to initiate efforts to involve County employees in reporting when they witnessed damaged traffic

lights within his district (District 10).

Hearing no other questions, the Committee proceeded to receive this report.

2 COUNTY COMMISSION

2A

052821 Resolution Rebeca Sosa

RESOLUTION DIRECTING THE COUNTY MANAGER TO DEVELOP A DOMESTIC VIOLENCE PLAN FOR CHILDREN THAT ASSISTS CHILDREN IMPACTED BY DOMESTIC VIOLENCE AND RAISES AWARENESS ABOUT THE AFFECTS OF DOMESTIC VIOLENCE ON CHILDREN

Amended

Report: *See Agenda Item 2A Amended (Legislative File # 053443)*

2A Amd

053443 Resolution Rebeca Sosa

RESOLUTION DIRECTING THE COUNTY MANAGER TO DEVELOP A DOMESTIC VIOLENCE PLAN FOR CHILDREN THAT ASSISTS CHILDREN IMPACTED BY DOMESTIC VIOLENCE AND RAISES AWARENESS ABOUT THE AFFECTS OF DOMESTIC VIOLENCE ON CHILDREN [SEE ORIGINAL ITEM UNDER FILE NO. 052821]

*Forwarded to BCC with a favorable recommendation with committee amendment(s)
Mover: Sosa
Seconder: Seijas
Vote: 5-0*

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

Chairwoman Sosa provided a brief report on the intent of this resolution.

Commissioner Seijas asked that the child advocate hired by the County be the key person to initiate efforts to implement Section 2(f) of the foregoing proposed resolution.

The Committee forwarded the foregoing proposed resolution to the Board of County Commissioners with a favorable recommendation with Committee amendments to replace the language: "Aspira of Florida, Inc." in Section 2(a) with "Linda Ray Intervention Center and a CBO that is dedicated to the prevention of child abuse;" to add the following language to Section 2(g): "training those officers also to deal with the mentally ill;" and to delete the words "homicides involving."

2B

052872 Resolution

Rebeca Sosa

RESOLUTION DIRECTING THE COUNTY MANAGER TO DEVELOP A DOMESTIC VIOLENCE IN THE WORKPLACE POLICY

Forwarded to BCC with a favorable recommendation

Mover: Sosa

Seconder: Seijas

Vote: 4-0

Absent: Diaz

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

Chairwoman Sosa provided a brief report on the intent of this resolution.

Commissioner Seijas commented that this resolution would heighten awareness.

Hearing no other discussion, the Committee proceeded to vote on the foregoing proposed resolution.

2C

053187 Resolution

Sen. Javier D. Souto

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE POLICE DEPARTMENT AND THE MIAMI-DADE FIRE RESCUE DEPARTMENT FOR THE OCTOBER 17-23, 2005 SOUTH FLORIDA GOLF ASSOCIATION'S MICCOSUKEE CHAMPIONSHIP NATIONWIDE TOUR EVENT IN AN AMOUNT NOT TO EXCEED \$8,131.50 TO BE FUNDED IN PART FROM THE COUNTYWIDE IN-KIND RESERVE FUND AND IN PART FROM THE FIRE RESCUE DISTRICT BUDGET

Forwarded to BCC with a favorable recommendation

Mover: Souto

Seconder: Seijas

Vote: 5-0

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

Following Commissioner Seijas' question as to whether the proceeds received from the South Florida Golf Association's Miccosukee Championship would be used for social services, Commissioner Seijas pointed out that the answer to her question was contained on handwritten page 6 of the foregoing resolution, which stated that the American Red Cross, March of Dimes, and the Susan G. Komen Breast Cancer Foundation were among the beneficiaries.

2D

053318 Resolution**Dennis C. Moss**

RESOLUTION DIRECTING THE COUNTY MANAGER TO STUDY THE FEASIBILITY OF USING GAS TANKER TRUCKS WITH DISPENSING CAPABILITIES AFTER A HURRICANE OR SIMILAR DISASTER AND TO REPORT BACK TO THE BOARD OF COUNTY COMMISSIONERS

Forwarded to BCC with a favorable recommendation

Mover: Seijas

Seconder: Sosa

Vote: 4-0

Absent: Diaz

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

The Committee forwarded the foregoing proposed resolution to the Board of County Commissioners with a favorable recommendation and asked that the following comments be incorporated:

•Commissioner Seijas suggested the County Manager explore liability issues related to the number of gas tanker trucks with dispensing capabilities designated for use after a disaster and incorporate the findings into this study along with the location/relocation of trucks, the use of emergency personnel, and the potential for trucks to explode.

•Commissioner Sosa suggested that the County Manager's feasibility study, noted in this resolution, incorporate fiscal impact, implementation, and liability plans.

•Commissioner Seijas suggested that future feasibility studies be presented to this Committee even if they were presented to other committees.

•Commissioner Sosa suggested that the County Manager be instructed to ensure that all emergency items and items involving homeland security were forwarded to this Committee for review, regardless of whether they were reviewed by other committees.

Hearing no other discussion, the Committee proceeded to vote on the foregoing proposed resolution.

2E

052853 Ordinance

Sally A. Heyman,

Jose "Pepe" Diaz

ORDINANCE AMENDING SECTION 8-16 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO LOWER THE THRESHOLD EVENT FOR THE DUTY TO SECURE OR PROPERLY STORE LOOSE PROPERTY INCLUDING CONSTRUCTION MATERIALS FROM A HURRICANE WATCH TO A TROPICAL STORM WARNING; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Forwarded to BCC with a favorable recommendation

Mover: Diaz

Seconder: Sosa

Vote: 5-0

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

Commissioner Diaz expressed concern that when the National Weather Service issued severe weather advisories, tropical storm warnings were issued too early to facilitate the securing or storage of loose property. In response to Commissioner Diaz's concern about the trigger for securing or storing loose property, Assistant County Attorney Eric Rodriguez clarified that tropical storm warnings were more imminent than tropical storm watches.

Hearing no other questions, the Committee proceeded to vote on this ordinance.

2F

052926 Resolution

Jose "Pepe" Diaz

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE POLICE DEPARTMENT AND THE MIAMI-DADE FIRE RESCUE DEPARTMENT FOR THE SEPTEMBER 18, 2005 ALTIRO PRODUCCIONES' FESTIVAL CHILENO IN AN AMOUNT NOT TO EXCEED \$8760.83 TO BE FUNDED IN PART FROM THE COUNTYWIDE IN-KIND RESERVE FUND AND IN PART FROM THE FIRE RESCUE DISTRICT BUDGET

Forwarded to BCC with a favorable recommendation

Mover: Diaz

Seconder: Souto

Vote: 4-1

No: Seijas

2G

053430 Resolution Audrey M. Edmonson

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE FIRE RESCUE DEPARTMENT FOR THE ALHAMBRA HEIGHTS RESIDENTIAL FORCE, INC.'S DECEMBER 8-11, 2005 ALHAMBRA HEIGHTS FUNDRAISING CARNIVAL IN AN AMOUNT NOT TO EXCEED \$5192.25 TO BE FUNDED FROM THE FIRE RESCUE DISTRICT BUDGET

*Forwarded to BCC with a favorable recommendation
Mover: Barreiro
Seconder: Souto
Vote: 5-0*

2H

053198 Resolution Dorrin D. Rolle

RESOLUTION INSTRUCTING THE COUNTY MANAGER TO DEVELOP A PLAN TO PROVIDE ACCESS TO COUNTY FUELING STATIONS TO COUNTY EMPLOYEES WHO ARE ACTIVATED TO ASSIST IN EMERGENCY RELIEF OR RECOVERY EFFORTS AND TO REPORT BACK TO THE BOARD OF COUNTY COMMISSIONERS WITHIN 60 DAYS

*Forwarded to BCC with a favorable recommendation
Mover: Diaz
Seconder: Souto
Vote: 5-0*

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

In response to Commissioner Seijas' request for clarification regarding the intent of this resolution, Assistant County Manager Alina Hudak explained that as proposed, this resolution would provide County Employees who used their own cars to assist in emergency efforts with access to County fueling stations.

Hearing no other questions, the Committee proceeded to vote on the foregoing proposed resolution.

2I

053502 Resolution Natacha Seijas

RESOLUTION AUTHORIZING THE COUNTY MANAGER TO AWARD CONTRACTS AND EXECUTE AGREEMENTS ON BEHALF OF THE MIAMI-DADE YOUTH CRIME TASK FORCE CRIME PREVENTION INITIATIVE

Withdrawn

Report: *See Agenda Item 2I Substitute (Legislative File #053514)*

2I Substitute

053514 Resolution

Natacha Seijas

RESOLUTION AUTHORIZING THE COUNTY MANAGER TO AWARD CONTRACTS AND EXECUTE AGREEMENTS ON BEHALF OF THE MIAMI-DADE YOUTH CRIME TASK FORCE CRIME PREVENTION INITIATIVE [SEE ORIGINAL ITEM UNDER FILE NO. 053502]

Forwarded to BCC with a favorable recommendation

Mover: Seijas

Secunder: Diaz

Vote: 5-0

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

Ms. Val Screen, Concerned African Women, Inc., 780 N.E. 69 Street, Suite 1808, appeared before this Committee. She asked whether there would be a rebid on the Improving Community Control Section of this proposed resolution.

Assistant County Attorney Glen Saks responded by noting that the Youth Crime Task Force would rebid the Improving Community Control Section.

Hearing no other discussion, the Committee proceeded to vote on the foregoing proposed resolution.

2J

053517 Resolution

Rebeca Sosa

RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A MIAMI-DADE FIRE RESCUE DEPARTMENT TRUST FUND TO RECEIVE FUNDS TO BE USED IN SUPPORT OF PARAMEDIC TRAINING AND OTHER RELATED DEPARTMENTAL ACTIVITIES; AND AUTHORIZING THE WAIVER OF ADMINISTRATIVE ORDER 3-38 FOR THE EXPENDITURE OF SUCH FUNDS

Forwarded to BCC with a favorable recommendation

Mover: Sosa

Secunder: Diaz

Vote: 5-0

3 DEPARTMENT(S)

3A

053099 Resolution

RESOLUTION AUTHORIZING THE COUNTY MANAGER TO RECEIVE AND EXPEND STATE OF FLORIDA, DEPARTMENT OF COMMUNITY AFFAIRS FUNDS FOR FY 2005-06 FOR THE CONTINUED ADMINISTRATION OF THE MIAMI-DADE COMMUNITY ACTION AGENCY AND FURTHER AUTHORIZING THE COUNTY MANAGER OR HIS DESIGNEE TO RECEIVE AND EXPEND ADDITIONAL FUNDS THAT MAY BECOME AVAILABLE, AND AUTHORIZING EXECUTION OF CONTRACTS THEREOF (Community Action Agency)

Forwarded to BCC with a favorable recommendation

Mover: Diaz

Seconder: Sosa

Vote: 5-0

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

Chairwoman Sosa asked the County Administration to limit the amount of matching funds recommended for approval by the Board as this resolution went forward.

Hearing no other discussion, the Committee proceeded to vote on the foregoing proposed resolution.

3B

053100 Resolution

RESOLUTION AUTHORIZING THE COUNTY MANAGER TO RECEIVE AND EXPEND STATE OF FLORIDA WEATHERIZATION LOW INCOME HOME ENERGY ASSISTANCE PROGRAM FUNDS FOR MIAMI-DADE COUNTY COMMUNITY ACTION AGENCY; AND TO EXECUTE AGREEMENTS THEREFOR (Community Action Agency)

Forwarded to BCC with a favorable recommendation

Mover: Diaz

Seconder: Sosa

Vote: 5-0

3C

053324 Resolution

RESOLUTION RATIFYING THE COUNTY MANAGER'S ACTIONS IN RECEIVING AND EXPENDING FUNDS FROM THE CHILDREN'S TRUST FOR HURRICANE WILMA EMERGENCY RELIEF AND RECOVERY; AND TO EXECUTE AGREEMENTS (Human Services Department)

Forwarded to BCC with a favorable recommendation

Mover: Diaz

Seconder: Souto

Vote: 5-0

3D

051542 Ordinance

ORDINANCE PERTAINING TO POLICE SERVICES IMPACT FEE; AMENDING CHAPTER 33I OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA (CODE); CREATING SECTION 33I-16 OF THE CODE; UPDATING POLICE SERVICES IMPACT FEE FORMULA; REDUCING THE NUMBER OF BENEFIT ZONES; DELETING PROVISION THAT IMPACT FEES MAY BE USED TO COMPLY WITH "ART IN PUBLIC PLACES"; PROVIDING FOR AUTOMATIC ADJUSTMENT OF FEE BASED ON CONSUMER PRICE INDEX AND ANNUAL PUBLIC COMMENT ON IMPACT FEE REPORT; PROVIDING APPLICABILITY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (SEE FILE NO. 053020) (Miami-Dade Police Department)

Withdrawn

Report: *See Agenda Item 3D Substitute (Legislative File # 053020)*

3D SUB.

053020 Ordinance

ORDINANCE PERTAINING TO POLICE SERVICES IMPACT FEE; AMENDING CHAPTER 33I OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA (CODE); CREATING SECTION 33I-16 OF THE CODE; UPDATING POLICE SERVICES IMPACT FEE FORMULA; REDUCING THE NUMBER OF BENEFIT ZONES; DELETING PROVISION THAT IMPACT FEES MAY BE USED TO COMPLY WITH "ART IN PUBLIC PLACES"; PROVIDING FOR AUTOMATIC ADJUSTMENT OF FEE BASED ON CONSUMER PRICE INDEX AND ANNUAL PUBLIC COMMENT ON IMPACT FEE REPORT; PROVIDING APPLICABILITY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (SEE ORIGINAL ITEM NO. 051542) (Miami-Dade Police Department)

Amended

Report: *See Agenda Item 3D Substitute Amended (Legislative File # 060017)*

3D SUB Amd

060017 Ordinance

ORDINANCE PERTAINING TO POLICE SERVICES IMPACT FEE; AMENDING CHAPTER 331 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA (CODE); CREATING SECTION 331-16 OF THE CODE; UPDATING POLICE SERVICES IMPACT FEE FORMULA; REDUCING THE NUMBER OF BENEFIT ZONES; PROVIDING FOR AUTOMATIC ADJUSTMENT OF FEE BASED ON CONSUMER PRICE INDEX AND ANNUAL PUBLIC COMMENT ON IMPACT FEE REPORT; PROVIDING APPLICABILITY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NOS. 051542 AND 053020] (Miami-Dade Police Department)

Forwarded to BCC with a favorable recommendation with committee amendment(s)

Mover: Diaz

Seconder: Barreiro

Vote: 5-0

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

Ms. Truly Burton, Builder's Association of South Florida, appeared before the Committee and voiced her concerns regarding the foregoing proposed ordinance.

Chairwoman Sosa closed the public hearing.

Following discussion, it was moved by Commissioner Diaz that the foregoing proposed ordinance be forwarded to the Board of County Commissioners without a recommendation with Committee amendment(s) to change the effective date to 30 days from the date of adoption, to amend Section 3 to reflect the date June 21, 2006 rather than April 28, 2006, to unstrike language relating to Art in Public Places, and to direct staff to present to the BCC a 2-part phase-in plan for the increase in impact fees. This motion was seconded by Commissioner Barreiro and upon being put to a vote, passed by a vote of 5-0.

3E

053258 Resolution

RESOLUTION AUTHORIZING THE COUNTY MANAGER TO RECEIVE AND EXPEND FEDERAL FUNDS FROM THE UNITED STATES DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS BUREAU OF JUSTICE ASSISTANCE, AVAILABLE UNDER THE BULLETPROOF VEST PARTNERSHIP GRANT TO SUPPORT THE MIAMI-DADE POLICE DEPARTMENT; AND AUTHORIZES THE COUNTY MANAGER TO EXECUTE AND AMEND SUCH CONTRACTS AND AGREEMENTS AS REQUIRED; TO RECEIVE AND EXPEND SAID FUNDS; TO APPLY FOR, RECEIVE AND EXPEND ANY FUTURE FUNDS AVAILABLE THROUGH THIS FEDERAL GRANT PROGRAM; AND TO FILE AND EXECUTE ANY NECESSARY AMENDMENTS TO THE APPLICATION (Miami-Dade Police Department)

Forwarded to BCC with a favorable recommendation

Mover: Diaz

Seconder: Sosa

Vote: 5-0

Report: *There being no objection, the Committee considered Agenda Items 3E and 3F simultaneously.*

Commissioner Seijas asked Assistant County Manager Susanne Torriente to provide her with a breakdown of the distribution of funding from the Urban Areas Security Initiative grant to Miami-Dade Fire Rescue and the Miami-Dade Police Department in the current year and the past two years.

Hearing no other discussion, the Committee proceeded to vote on the foregoing proposed resolutions.

3F

053259 Resolution

RESOLUTION AUTHORIZING THE COUNTY MANAGER TO RECEIVE AND EXPEND FEDERAL FUNDS FROM THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY, AVAILABLE UNDER THE PORT SECURITY GRANT PROGRAM TO SUPPORT THE MIAMI-DADE POLICE DEPARTMENT; AND AUTHORIZES THE COUNTY MANAGER TO EXECUTE AND AMEND SUCH CONTRACTS AND AGREEMENTS AS REQUIRED; TO RECEIVE AND EXPEND SAID FUNDS; TO APPLY FOR, RECEIVE AND EXPEND ADDITIONAL FUTURE FUNDS SHOULD THEY BECOME AVAILABLE UNDER THIS FEDERAL GRANT PROGRAM; AND TO FILE AND EXECUTE ANY NECESSARY AMENDMENTS TO THE APPLICATION (Miami-Dade Police Department)

Forwarded to BCC with a favorable recommendation

Mover: Diaz

Seconder: Sosa

Vote: 5-0

Report: *See report under Agenda Item 3E (Legislative File Number 053258)*

3G

053290 Resolution

RESOLUTION AUTHORIZING DONATION OF THREE MIAMI-DADE POLICE DEPARTMENT CANINE DOGS TO THEIR FORMER HANDLERS; AND AUTHORIZING EXECUTION OF CONVEYANCE DOCUMENTS BY COUNTY MANAGER (Miami-Dade Police Department)

Forwarded to BCC with a favorable recommendation

Mover: Diaz

Seconder: Sosa

Vote: 5-0

3H

053325 Resolution

RESOLUTION AUTHORIZING THE COUNTY MANAGER TO RECEIVE AND EXPEND FUNDS FROM THE STATE OF FLORIDA VICTIMS OF CRIME ACT (VOCA) 2005-2006 GRANT PROGRAM TO SUPPORT THE POSITION OF VICTIMS SERVICES COORDINATOR AT THE MIAMI-DADE POLICE DEPARTMENT; AND AUTHORIZING THE COUNTY MANAGER TO EXECUTE AND AMEND SUCH CONTRACTS AND AGREEMENTS AS REQUIRED; TO RECEIVE AND EXPEND SAID FUNDS; TO APPLY FOR, RECEIVE AND EXPEND ANY FUTURE FUNDS SHOULD THEY BECOME AVAILABLE THROUGH THIS STATE GRANT PROGRAM; AND TO FILE AND EXECUTE ANY NECESSARY AMENDMENTS TO THE APPLICATION (Miami-Dade Police Department)

Forwarded to BCC with a favorable recommendation

Mover: Diaz

Seconder: Sosa

Vote: 5-0

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

Commissioner Sosa asked Miami-Dade Police Department Lieutenant Normando Gregorisch to attend an upcoming meeting which she planned to schedule with Victims Services Coordinators from the Domestic Violence and Sexual Crimes Units to clarify issues related to crisis counseling.

Hearing no other discussion, the Committee proceeded to vote on the foregoing proposed resolution.

3I

053194 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: Diaz

Seconder: Sosa

Vote: 5-0

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

Commissioner Barreiro asked Chairwoman Sosa to have a memorandum prepared, addressed to the County Commission Chairman requesting a waiver of the Board's rules and procedures to allow this resolution to be placed on the December 20, 2005 County Commission agenda.

Following brief comments, the Committee proceeded to vote on the foregoing proposed resolution.

3J

053235 Resolution

RESOLUTION AUTHORIZING EXECUTION OF A LEASE AGREEMENT AT 858 WEST FLAGLER STREET, MIAMI, WITH JOSE A. DIAZ AND BERTA E. DIAZ, FOR PREMISES UTILIZED BY THE COMMUNITY ACTION AGENCY FOR ITS ACCION COMMUNITY SERVICE CENTER; 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: Diaz

Seconder: Sosa

Vote: 5-0

4 COUNTY MANAGER

4A

052817 Resolution

RESOLUTION CONFIRMING THAT PRIMARY HEALTH CARE FACILITY OPERATED BY MIAMI BEACH COMMUNITY HEALTH CARE, INC. AT 710-720 ALTON ROAD IS PRIMARY HEALTH FACILITY ELIGIBLE FOR FUNDING FROM BUILDING BETTER COMMUNITIES BOND PROGRAM; APPROVING ALLOCATION OF BUILDING BETTER COMMUNITIES BOND PROGRAM FUNDS FROM SALE OF FIRST SERIES OF BBC BONDS IN AMOUNT NOT TO EXCEED \$8 MILLION FOR PURCHASE AND RENOVATION OF SUCH PRIMARY HEALTH CARE FACILITY; AUTHORIZING THE COUNTY MANAGER TO EXECUTE AGREEMENT TO PROVIDE FUNDING FOR PURCHASE OF 710-720 ALTON ROAD, MIAMI BEACH; WAIVING PROVISIONS OF ORDINANCE 01-95 REQUIRING TWO APPRAISALS; APPROVING FORM AND AUTHORIZING ACCEPTANCE OF SPECIAL WARRANTY DEED FOR LAND AND BUILDING LOCATED AT 710-720 ALTON ROAD, MIAMI BEACH, FLORIDA; APPROVING FORM AND AUTHORIZING THE COUNTY MANAGER, AFTER CONSULTING WITH THE COUNTY ATTORNEY, TO EXECUTE A LEASE AGREEMENT WITH MIAMI BEACH COMMUNITY HEALTH CARE, INC.; AND AUTHORIZES THE COUNTY MANAGER TO TAKE ANY AND ALL ACTION NECESSARY TO ACCOMPLISH THE PURPOSES OF THIS RESOLUTION INCLUDING THE EXERCISE OF ANY AND ALL OTHER RIGHTS CONFERRED IN EACH OF THE DOCUMENTS (County Manager)

Withdrawn

Report: *See Agenda Item 4A Substitute (Legislative File # 053448)*

4A SUB.

053448 Resolution

RESOLUTION APPROVING THE ALLOCATION OF FUNDS IN THE AMOUNT OF \$8 MILLION FOR THE PURCHASE AND RENOVATION OF THE PROPERTY LOCATED AT 710-720 ALTON ROAD; AUTHORIZING THE COUNTY MANAGER TO EXECUTE THE AGREEMENT TO PROVIDE FUNDING FOR THE PURCHASE OF 710-720 ALTON ROAD, MIAMI BEACH; AUTHORIZING ACCEPTANCE OF A SPECIAL WARRANTY DEED FOR THE LAND AND THE BUILDING LOCATED AT 710-720 ALTON ROAD, MIAMI BEACH, FLORIDA ATTACHED HERETO; AUTHORIZING THE COUNTY MANAGER, TO EXECUTE THE LEASE AGREEMENT ATTACHED HERETO, AT 710-720 ALTON ROAD, MIAMI BEACH, WITH MIAMI BEACH COMMUNITY HEALTH CARE, INC.; AND AUTHORIZES THE COUNTY MANAGER TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN [SEE ORIGINAL ITEM UNDER FILE NO. 052817] (County Manager)

Amended

Report: *See Agenda Item 4A Substitute Amended-Legislative File # 053527*

4A SUB Amd

053527 Resolution

RESOLUTION APPROVING THE ALLOCATION OF BUILDING BETTER COMMUNITIES BOND PROGRAM FUNDS IN THE AMOUNT OF \$8 MILLION FOR THE PURCHASE AND RENOVATION OF THE PROPERTY LOCATED AT 710-720 ALTON ROAD; AUTHORIZING THE COUNTY MANAGER TO EXECUTE THE AGREEMENT TO PROVIDE FUNDING FOR THE PURCHASE OF 710-720 ALTON ROAD, MIAMI BEACH; AUTHORIZING ACCEPTANCE OF A SPECIAL WARRANTY DEED FOR THE LAND AND THE BUILDING LOCATED AT 710-720 ALTON ROAD, MIAMI BEACH, FLORIDA ATTACHED HERETO; AUTHORIZING THE COUNTY MANAGER, TO EXECUTE THE LEASE AGREEMENT ATTACHED HERETO, AT 710-720 ALTON ROAD, MIAMI BEACH, WITH MIAMI BEACH COMMUNITY HEALTH CARE, INC.; AND AUTHORIZES THE COUNTY MANAGER TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (SEE ORIGINAL ITEM UNDER FILE NOS. 052817 AND 053448) (County Manager)

Forwarded to BCC with a favorable recommendation with committee amendment(s)

Mover: Barreiro

Seconder: Diaz

Vote: 5-0

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

The foregoing proposed resolution was amended to provide that the \$8 million be used for the Miami Beach Community Health Center, Inc. (MBCHC) with the balance of the funding to be distributed among the 13 County Commission Districts to establish community healthcare centers within each of those districts, as requested by Commissioner Sosa.

Chairwoman Sosa asked the County Administration and the Office of Countywide Healthcare Planning Executive Director Janet Perkins to meet with the Public Health Trust, the Florida Department of Health, the City of Miami Beach, and community representatives to create a model for the County Commission's consideration. Additionally, Chairwoman Sosa asked the Miami Beach Community Health Center to expand its services to all residents of Miami-Dade County, regardless of whether the patients had insurance coverage.

Commissioner Seijas said she would not support future funding for this effort unless a proposal was submitted to place health centers in County Commission Districts 6, 12, and 13.

Commissioner Diaz suggested it might be beneficial to identify the location of health centers in Northwest Dade.

Hearing no other discussion, the Committee proceeded to vote on the foregoing proposed resolution.

4B

053469 Resolution

RESOLUTION ACCEPTING DONATION FROM OUR KIDS OF MIAMI-DADE AND MONROE, INC., AND AUTHORIZING THE COUNTY MANAGER TO EXECUTE A MEMORANDUM OF UNDERSTANDING THEREOF AND TO CARRY OUT ALL THE PROVISIONS CONTAINED THEREIN (County Manager)

Withdrawn

Report: *The foregoing proposed resolution was withdrawn during consideration of changes to the day's agenda.*

5 COUNTY ATTORNEY

6 CLERK OF THE BOARD

6A

053480 Report

APPROVAL OF THE CLERK'S SUMMARY FOR NOVEMBER 9, 2005 MEETING MINUTES FOR THE COMMUNITY OUTREACH, SAFETY & HEALTHCARE ADMINISTRATION COMMITTEE (Clerk of the Board)

Approved

7 REPORTS

7A

053331 Report

UPDATE REPORT ON MOTOROLA / PRINTRAK 911 COMPUTED AIDED DISPATCH (CAD) SYSTEM AND 911 CALL CENTER CONCERNS (SEE AGENDA ITEM NO. 1D1)

Report Received

7B

053432 ReportREPORT ON MDPD'S IMPLEMENTATION OF SEXUAL
OFFENDERS/PREDATORS LEGISLATION**Report Received**

(Miami-Dade Police Department)

Report: *Chairwoman Sosa introduced the foregoing
proposed report.*

Miami-Dade Police Department (MDPD) Director Robert Parker provided an overview of the foregoing report regarding the implementation of sexual offenders/predators legislation. He noted the status of efforts to cross check sexual offenders/predators residences, to monitor offenders and make recommendations to refine laws, to verify residency and driver license information, to identify and locate absconded offenders, to notify residents of offenders residing in their neighborhoods and near neighborhood schools, and to establish offenders/predators information files with the Florida Department of Law Enforcement (FDLE) offender database and criminal court information systems. Additionally, Director Parker reported on the cost of assigning a police officer to every predator/offender.

In response to Mr. Parker's comment regarding the assignment of officers, Commissioner Sosa clarified that the intent of the Miami-Dade County sexual offenders/predators legislation was to assign one police officer to each area of the County.

Commissioner Diaz asked Mr. Parker to provide him with the cost and amount of funding needed to implement sexual offenders/predators legislation.

Commissioner Souto asked Mr. Parker to review and enforce Ordinance Number 05-122, requiring certain staff and volunteers who would have direct contact with children in parks to show proof of official statewide background checks (either through the Florida Department of Law Enforcement or the Miami-Dade Police) for substance abuse, family violence and crimes of moral turpitude.

Commissioner Souto asked the County Manager to work with Mr. Parker to reduce criminal activity

in Commission District 10.

Commissioner Souto asked the County Manager and his staff to provide technological and other support to Mr. Parker to reduce crime in Commission District 10.

Chairwoman Sosa asked Mr. Parker to provide Committee members with a report within 60 to 90 days on additional steps needed to implement sexual offenders/predators legislation.

Chairwoman Sosa asked that the MDPD Director work with County Department Directors to assign police officers to track the addresses of sexual predators geographically through the use of a national database. She also asked him to prepare a status report for Committee review on efforts to establish a national database and whether it was necessary for the County Commission to adopt legislation asking the U.S. Congress to establish the database.

Commissioner Souto asked the County Manager to submit to him a detailed weekly report on criminal activity by County Commission District, including the type of crime and the type of police response.

Commissioner Seijas asked Assistant County Attorney Abigail Price-Williams to research existing law and provide her with a report indicating whether the County was legally prohibited from posting photographs of sexual predators residing in close proximity of schools in visible locations within those schools and other public places where children could see them. She suggested parents be educated and encouraged to teach children to identify sexual predators and to avoid becoming victims.

Commissioner Souto asked that photographs of people with criminal histories be placed in schools and other public places as well.

Mr. Ron Book, 2999 N.E. 191 Street, appeared before this Committee and voiced support of the foregoing report. He expressed concerns regarding the cost estimate for monitoring sexual offenders/predators and pointed out that notices regarding sexual offenders/predators were being circulated in areas surrounding schools. He suggested that notices be sent to areas with the zip codes of students.

Discussion ensued regarding the pattern of crimes

committed by sexual offenders/ predators today and the importance of openly communicating with children and spreading awareness of sexual offenders/predators.

Hearing no other discussion, the Committee proceeded to receive this report.

7C

053205 Report

SEMIANNUAL REPORT FOR THE LAW ENFORCEMENT TRUST FUND

Report Received

(County Manager)

7D

053397 Report

REPORT: MDFR WELLNESS CENTER UPDATE (County Manager)

Report Received

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

Miami-Dade Fire Rescue (MDFR) Chief Herminio Lorenzo provided a status report on the MDFR Training Complex Project.

There being no objections, the Committee considered Agenda Items 7D and 7E simultaneously.

Chairwoman Sosa and Chief Lorenzo provided a summary of the report on the MDFR Wellness Center. Chairwoman Sosa asked Chief Lorenzo to keep this Committee informed of potential delays in the construction of the Wellness Center.

Commissioner Souto asked the County Manager and his staff to provide technological and other support to the Miami-Dade Police Department Director to address crime in County Commission District 10.

Hearing no other discussion, the Committee proceeded to receive the foregoing reports.

7E

053400 ReportSTATUS OF MIAMI-DADE FIRE RESCUE TRAINING
COMPLEX PROJECT (County Manager)**Report Received****Report:** *See report under Agenda Item 7D (Legislative File Number 053397)*

7F

053412 Report

E-SUBPOENA

Report Received**Report:** *Judge Steve Leifman explained the current method for processing subpoenas, noting that a new process known as e-subpoenas would expedite the process and that he would present a formal proposal at the next committee meeting scheduled for January 18, 2006.**Miami-Dade Police Department Director Robert Parker noted that e-subpoenas would reduce manpower and costs to Miami-Dade County.**Hearing no other discussion, the Committee proceeded to receive this report.***060100 Report**

NON-AGENDA REPORT-

Report: *Chairwoman Sosa asked Assistant County Attorney Abigail Price-Williams to prepare an appropriate resolution banning video games in Miami-Dade County, like the newly released game encouraging people to vandalize property with graffiti. If these games could not be banned, Chairwoman Sosa asked the Assistant County Attorney to prepare a resolution protesting the release of the new video game for her review as soon as possible.***053516 Special Presentation**SPECIAL PRESENTATION RE: GRAFFITI IN THE
NEIGHBORHOOD BY COMMISSIONER SOUTO**Presented**

8 ADJOURNMENT