



MEMORANDUM
Harvey Ruvin
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COSHAC
Agenda Item No. 6 (A)

March 15, 2006

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

DATE: March 8, 2006

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

SUBJECT: Approval of Commission
Committee Minutes

Kay Sullivan

The following Clerk's Summary of Minutes are submitted for approval by the Community Outreach, Safety and Healthcare Administration Committee:

- February 15, 2006

KS:jt
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), Barbara Jordan (1), and Natacha Seijas (13)

Wednesday, February 15, 2006

2:00 PM

COMMISSION CHAMBERS

Members Present: Jose "Pepe" Diaz, Barbara J. Jordan, Natacha Seijas, Rebeca Sosa, Sen. Javier D. Souto.

Members Absent: None.

Members Late: Bruno A. Barreiro.

Members Excused: None.

1A **INVOCATION**

1B **PLEDGE OF ALLEGIANCE**

1C **ROLL CALL**

Report: *The following staff members were present: Assistant County Managers Susanne Torriente and Mae Bryant; Assistant County Attorney Daron Fitch; and Deputy Clerks Doris Dickens and Jill Thornton.*

Chairwoman Sosa called the meeting to order at 2:11 p.m. She acknowledged Commissioner Jordan as a new member to the Committee and welcomed the members of the Elderly Abuse Task Force and the Honorable Judge Maria Korvick attending today's (2/15/06) meeting.

Assistant County Attorney Daron Fitch noted the following items were added to today's agenda as requested by the County Manager: Agenda Items 1E2, 2C Supplement, 2N, and 2O. He also noted that Agenda Item 2B was withdrawn and Agenda Item 3A was deferred, at the request of the Department.

It was moved by Commissioner Diaz that the County Manager's Memorandum entitled "Requested Changes to the Community Outreach, Safety and Healthcare Administration Committee Agenda," dated February 15, 2006, be approved. This motion was seconded by Commissioner Souto, and upon being put to a vote, passed by a vote of 5-0. (Commissioner Barreiro was absent).

1D **CHAIRPERSON****1E** **SPECIAL PRESENTATION(S)**

1E1

060381 Special PresentationSPECIAL PRESENTATION RE: MEMBERS OF THE
ELDERLY ABUSE TASK FORCE**Presented**

Report: *Chairwoman Sosa noted that after receiving complaints of elderly abuse occurring in many senior centers and Assisted Living Facilities (ALFs), the County Commission quickly adopted a resolution on 12/04/2004 creating the Elderly Abuse Task Force (EATF). She thanked each Task Force member for his/her participation and noted her intent to implement some of the recommendations suggested by this Task Force. Chairwoman Sosa indicated the urgency for the County to involve the State in developing ways to resolve elderly abuse.*

Mr. William Calderin, Co-Chairman of EATF, appeared before the Committee and introduced the members in attendance as Chief Judge Maria Korvick, Probate Court; Josephina Quintans, Department of Children and Families (DCF), Adult Protected Services; Mary Lamont, Miami Dade Police Department (MDPD); and Luis Collazo, President of Florida Assisted Living Affiliation (FALA); and acknowledged their strong leadership within the Task Force. He provided a report on recommendations made by the EATF, highlighting the following initiatives:

- *Provide training to new #311 operators on elder related issues;*
- *Coordinate a public information campaign targeting elderly persons;*
- *Record investigations of abuse using cameras and other technology;*
- *Require facilities to transfer vital medical information to emergency responders;*
- *Designate Miami-Dade College as a testing facility for administering tests to prospective ALF workers;*
- *Subsidize Social Security Supplemental Income (SSI) for ALF providers;*
- *Subsidize training of ALF providers based on Optional State Supplementation (OSS) occupancy;*
- *Designate a police officer from each department as liaison to the DCF Adult Protective Services Program;*
- *Mandate training of police officers designated as liaisons; and*
- *Organize a group to develop elderly abuse prevention tactics.*

Mr. Luis Collazo noted the Department of Elder Affairs privatized the testing component, which compromised the quality of training/testing many caretakers received. He stated that since Miami-Dade County had the largest percentage of ALF's, it needed a testing facility that served a multi-lingual environment. He also noted a subsequent recommendation was made to designate Miami-Dade College as a training facility after the school proposed to add a training course to its curriculum that satisfied State standards but the State did not recognize it as a testing facility.

Chairwoman Sosa noted she met with the County Attorney to develop legislation incorporating many of the recommendations presented by the Task Force, in conjunction with various County Departments. She noted plans to invite the Board to join her in urging the State to provide funding for the creation of a senior citizen database and for formalizing standards for the release of all vital medical information to emergency responders. Chairwoman Sosa vowed to follow up with legislation establishing proper training for "mom and pop" ALF providers.

Commissioner Seijas expressed concern that many "mom and pop" ALF's were very disorganized and had mixed populations of mentally handicapped and recovering addicts with elderly persons. She noted the County needed to become more involved in elderly affairs and remove individuals who did not satisfy the criteria for ALF residency. She asked for an update regarding the Fire Department's Elderly Link program.

Chief Michael Dunn, Miami-Dade Fire Rescue (MDFR), appeared before the committee and noted rescue workers previously responded to calls without a conduit to social services but the Elderly Link program facilitated this by providing referrals.

Honorable Judge Maria Korvick appeared before the Committee and expressed her appreciation for the Committee's great interest in the elderly population. She noted the importance of recommendation #5 since approximately 800 senior citizens resided in Miami-Dade County without the capacity to help themselves and with no relatives or friends to assist them. She recommended the Statute governing the required annual report filed by guardians be revised to implement electronic filing requirements and to

create a program to administer the data.

Chairwoman Sosa noted today's recommendations were to be used as a starting point and she would meet with the Chief of MDFR and the Director of MDPD to initiate these recommendations. She stated that once legislation was prepared, she would send copies to all members of this committee for further input. She emphasized the need to defend the elderly population.

Commissioner Jordan suggested the recommendation for monitoring be considered a separate category.

Chairwoman Sosa accepted Commissioner Jordan's proposal and stated she would consider it when drafting legislation. She then asked everyone present to join her in recognizing the efforts of those who had dedicated many hours in developing the recommendations for the safety of elderly citizens.

1E2

060449 Special Presentation

CITIZEN PRESENTATION BY: MR. CAMILLE MERILUS
(5 MINUTES)

Presented

Report: *Mr. Camille Merilus, Founder and Executive Director of Camille and Sulette Merilus Foundation, appeared before the Committee and asked for support of the JEM Youth Academy.*

Mr. Thomas Wright, representing Booker T. Washington Senior High School, appeared before the Board and spoke in support of the JEM Youth Academy. He noted Miami Edison Senior High School was deficient in academics and was among many schools that might be closed. He noted JEM academy would serve as a catalyst to address deficient schools and serve as a haven for students predisposed to crime.

Chairwoman Sosa noted several commissioners had supported this Academy in the past and she felt sure the support would continue.

2 COUNTY COMMISSION

2A

053507 Resolution**Barbara J. Jordan**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE POLICE DEPARTMENT AND THE MIAMI-DADE FIRE DEPARTMENT FOR TEAM METRO'S DECEMBER 17, 2005 TASTE OF NORTHWEST IN AN AMOUNT NOT TO EXCEED \$9,589.76 TO BE FUNDED IN PART FROM THE DISTRICT 1 IN-KIND RESERVE FUND AND IN PART FROM THE FIRE RESCUE DISTRICT BUDGET

Forwarded to BCC with a favorable recommendation

Mover: Diaz

Seconder: Barreiro

Vote: 5-0

Absent: Souto

2B

060078 Resolution**Barbara J. Jordan**

RESOLUTION AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARKS AND RECREATION DEPARTMENT AND THE MIAMI DADE POLICE DEPARTMENT FOR THE STATE OF FLORIDA'S MAY 4, 2006 SERVICES AND SAFETY DAY IN AN AMOUNT NOT TO EXCEED \$17,995.00 TO BE FUNDED FROM THE COUNTYWIDE IN-KIND RESERVE FUND

Withdrawn

Mover: Diaz

Seconder: Souto

Vote: 5-0

Absent: Barreiro

Report: *During consideration of the County Manager's Memorandum of Changes dated February 15, 2006, the foregoing proposed resolution was withdrawn from today's agenda.*

2C

053518 Resolution**Rebeca Sosa**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE POLICE DEPARTMENT FOR TOUCH OF LOVE, INC.'S BRAND NEW DAY EVENT IN AN AMOUNT NOT TO EXCEED \$1815.72 TO BE FUNDED FROM THE DISTRICT 6 IN-KIND RESERVE FUND

Forwarded to BCC with a favorable recommendation

Mover: Diaz

Seconder: Barreiro

Vote: 5-0

Absent: Souto

2C SUPPLEMENT

060445 Report**Sen. Javier D. Souto**

FISCAL IMPACT STATEMENT

Report Received

2D

053530 Resolution

Rebeca Sosa,

Barbara J. Jordan, Sen. Javier D. Souto

RESOLUTION BY THE MIAMI-DADE BOARD OF
COUNTY COMMISSIONERS OPPOSING THE SALE AND
RELEASE OF THE ATARI CORPORATION VIDEO GAME
ENTITLED, "GETTING UP: CONTENTS UNDER
PRESSURE"

Amended

Report: (See Agenda Item 2D Amended; Legislative No.
060503)

8

2D AMENDED

060503 Resolution **Rebeca Sosa,**
Jose "Pepe" Diaz, Barbara J. Jordan, Sen. Javier D. Souto,
Audrey M. Edmonson, Dorrin D. Rolle
 RESOLUTION BY THE MIAMI-DADE BOARD OF
 COUNTY COMMISSIONERS OPPOSING THE SALE AND
 RELEASE OF VIDEO GAMES WHICH ENCOURAGE
 YOUTH TO ENGAGE IN CRIMINAL OR HATEFUL
 ACTIVITY [SEE ORIGINAL ITEM UNDER FILE NO.
 053530]

*Forwarded to BCC with a favorable
 recommendation with committee
 amendment(s)
 Mover: Sosa
 Seconder: Diaz
 Vote: 6-0*

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

*Chairwoman Sosa relinquished the Chair to
 Commissioner Souto and explained her intent of
 sponsoring the foregoing proposed resolution.
 She noted the video game entitled "Getting Up:
 Contents under Pressure" was a game that
 promoted crime, graffiti and disrespect of law
 enforcement authorities. She referenced the
 Children's Bill of Rights, sponsored by former
 Commissioner Barbara Carey-Shuler, which
 encouraged governments to advocate the dignity
 and worth of children, promote human rights, and
 facilitate better living standards for children and
 families. She stated her intent was not to violate a
 vendor's rights but to promote the rights of
 children by endorsing better schools and jobs,
 rather than more jail facilities. She also stated if
 Atari Company released the game, the company
 should establish an anti-graffiti campaign alerting
 children to their government's opposition to
 graffiti and crime.*

*Commissioner Seijas asked to include as an
 addendum to this resolution, another video game
 called "Grand Theft Auto" which encouraged
 violence against Hispanics and Haitians. She
 asked that staff research the proper name of this
 video and include it as an amendment.*

*Chairwoman Sosa asked that the proposed
 resolution include the following language: "any
 games that encourages children to become
 criminals."*

*Commissioner Souto commented on the
 importance of this proposal and asked that he be
 added as a co-sponsor. He reminded the
 Committee of a shopping center where the County
 successfully acted in closing one store devoted to
 graffiti and selling drugs. He stated there was*

always a connection between graffiti and other crimes.

Commissioner Jordan asked that the proposed resolution be amended to include the language "any game that encourages children to become criminals or promotes hate." She also asked that she be added as co-sponsor.

The Committee amended the foregoing proposed resolution to include that the Board of County Commissioners opposes the sale and release of "any video game encouraging youth to engage in criminal or hateful activity including but not limited to "Getting Up: Contents under Pressure" and "Grand Theft Auto."

Chairwoman Sosa stated she would bring forth additional legislation mandating stores to require the presentation of identification from individuals renting or buying video games.

2E

053199 Resolution**Dorrin D. Rolle**

RESOLUTION DIRECTING THE COUNTY MANAGER TO STUDY THE FEASIBILITY OF EQUIPPING ALL INTERSECTIONS IN MIAMI-DADE COUNTY WITH SUFFICIENT HALOGEN-TYPE EMERGENCY LIGHTING DEVICES, AND THE NECESSARY GENERATORS TO POWER SUCH DEVICES, COMMENCING WITH MAJOR INTERSECTIONS, TO PROMOTE SAFETY AT INTERSECTIONS, AND TO REPORT BACK TO THE BOARD OF COUNTY COMMISSIONERS WITHIN 60 DAYS

Forwarded to BCC with a favorable recommendation

Mover: Diaz

Seconder: Jordan

Vote: 6-0

2F

053200 Resolution**Dorrin D. Rolle**

RESOLUTION DIRECTING THE COUNTY MANAGER TO STUDY THE FEASIBILITY OF EQUIPPING ALL INTERSECTIONS IN MIAMI-DADE COUNTY WITH SUFFICIENT GENERATORS TO PROVIDE ELECTRICITY TO THE ELECTRONIC TRAFFIC SIGNAL DEVICES LOCATED AT EACH INTERSECTION IN THE EVENT A POWER FAILURE RENDERS THE SIGNAL INOPERABLE, COMMENCING WITH MAJOR INTERSECTIONS, AND TO REPORT BACK TO THE BOARD OF COUNTY COMMISSIONERS WITHIN 60 DAYS

Forwarded to BCC with a favorable recommendation

Mover: Diaz

Seconder: Jordan

Vote: 6-0

2G

060263 Resolution

Dorrin D. Rolle,

Jose "Pepe" Diaz, Rebeca Sosa, Sen. Javier D. Souto
RESOLUTION URGING THE COUNTY MANAGER TO
CONSIDER PLACING A RESCUE UNIT OF THE MIAMI-
DADE FIRE RESCUE DEPARTMENT AT THE DANTE B.
FASCELL PORT OF MIAMI-DADE AT THE EARLIEST
POSSIBLE TIME

*Forwarded to BCC with a favorable
recommendation*

Mover: Diaz

Seconder: Souto

Vote: 6-0

Report: *Chairwoman Sosa asked that she be added as a co-sponsor. She noted the amount of emergencies at the Seaport justified placing a rescue unit there and noted the County was asking the Seaport to study the feasibility of funding this.*

Commissioner Seijas questioned whether Fisher Island had a rescue unit and how many times that unit was used.

Chief Michael Dunn, Miami Fire Department, noted Fisher Island had a Fire engine and a rescue transport unit but the response capacity to get off the island was dependant upon a ferry, which caused a considerable time delay. He also noted the Port of Miami had a fire engine service not capable of transport and that Fisher Island service was probably in the lower rankings for number of times used.

Commissioner Souto asked that he be added as co-sponsor to this resolution, and noted he supported it based on the amount of passengers passing through the Seaport.

Chairwoman Sosa noted that at the briefing, the Fire Department reported the response time for emergencies at the port could be long due to the distance of the closest rescue unit and the amount of traffic in Dade County, but a rescue unit at the port would reduce the time span significantly.

Commissioner Diaz spoke in support of the forgoing resolution and asked that he also be added as a co-sponsor.

Chairwoman Sosa asked that the funding source be forwarded for this Committee's review if the County Commission approved this resolution.

2H

060313 Resolution

Dorrin D. Rolle

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE POLICE DEPARTMENT FOR THE TOURNAMENT OF CHAMPIONS, INC.'S JANUARY 15, 2006 SOUTH FLORIDA ALL-STAR FOOTBALL GAME IN AN AMOUNT NOT TO EXCEED \$7,370.58 TO BE FUNDED FROM THE DISTRICT 2 IN-KIND RESERVE FUND

Forwarded to BCC with a favorable recommendation

Mover: Diaz

Seconder: Barreiro

Vote: 5-0

Absent: Souto

21

053082 Ordinance

Joe A. Martinez,

Jose "Pepe" Diaz, Audrey M. Edmonson, Carlos A. Gimenez, Sally A. Heyman, Barbara J. Jordan, Dennis C. Moss, Dorrin D. Rolle, Rebeca Sosa, Sen. Javier D. Souto
ORDINANCE REQUIRING EMERGENCY RESPONSE PLAN FROM GAS STATIONS LOCATED IN THE INCORPORATED AND UNINCORPORATED AREAS FOR THE PROVISION OF FUEL DURING A LOCAL STATE OF EMERGENCY; PROVIDING FOR MINIMUM CONTENTS OF THE PLAN INCLUDING THE REQUIREMENT OF THE UNINTERRUPTED SUPPLY OF POWER; PROVIDING FOR APPROVAL BY THE DIRECTOR OF THE OFFICE OF EMERGENCY MANAGEMENT; PROVIDING FOR EXEMPTIONS FOR LIMITED PERIODS; ESTABLISHING PENALTIES AND ENFORCEMENT PROCEDURES, AMENDING CHAPTERS 8B AND 8CC OF THE CODE, PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE

Forwarded to BCC without a recommendation

Mover: Diaz

Seconder: Seijas

Vote: 6-0

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

Chairwoman Sosa suggested since this ordinance was heard before every committee for discussion, that it be forwarded to the BCC after this Committee heard the public comments. She opened the public hearing and the following person(s) appeared:

Mr. Eric Hamilton, Florida Petroleum Council, appeared before the Committee and offered further assistance should this ordinance be forwarded to a workshop. He recommended the Committee consider Senate Bill 858 which served as a good guide to follow.

There being no other persons wishing to be heard in connection to this issue, the public hearing was closed.

Hearing no discussion or comments, the Committee proceeded to vote.

2J

060115 Ordinance**Joe A. Martinez**

ORDINANCE RELATING TO INDEPENDENT REVIEW PANEL; AMENDING SECTION 2-11.51(B) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; CHANGING METHOD OF APPOINTMENT AND RATE OF REMUNERATION OF THE EXECUTIVE DIRECTOR; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Forwarded to BCC without a recommendation

Mover: Seijas

Seconder: Diaz

Vote: 5-0

Absent: Souto

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

Chairwoman Sosa noted this ordinance was a result of a request from Chief Judge Farina, Eleventh Judicial Circuit, who felt it was a conflict for him to nominate the Executive Director to the Independent Review Panel (IRP).

Chairwoman Sosa opened the public hearing for persons wishing to be heard in connection with the foregoing ordinance and the following person(s) appeared:

1. Mr. Bradford Brown, 11266 SW 166 Terrace, representing Miami Dade NAACP, noted he believed independence and perception of independence was essential for the IRP to be accepted by the public and that this could be achieved by allowing IRP members to select the Executive Director and the IRP Chair to set the remuneration.

2. Ms. Charlotte Shea, 7440 SW 72 Avenue, suggested the IRP remain non-partisan, not subject to the stresses of political review.

3. Ms. Julia Dawson, 1701 SW 4th Avenue, IRP member, suggested there be an alternative ordinance allowing IRP members to select the Executive Director.

4. Mr. Jorge Reynardus, 11225 SW 99 Court, IRP Chairman, spoke in support of changing the existing ordinance but in a manner that maintained the independence of the IRP. He asked that IRP members be allowed to select the Executive Director and the IRP Chair to set the rate of remuneration.

5. Dr. Franklin Sands, 8071 NW 9th Court, Chairman of Black Affairs Advisory Board, stated for the IRP to be effective, it must remain independent and enjoy complete trust when deliberating on issues that come before it. He noted he believed the County Commission earnestly cared about fair treatment when creating

boards and sent a clear message that it desired to create and nurture the very best sense of community. He suggested a better process would be to model the Ethics Commission where the IRP shared appointments and set the rate of remuneration for its Executive Director.

6. Mr. Brian Dennis, 14055 NW 7th Avenue, suggested the IRP remain independent.

There being no other persons wishing to be heard in connection to this issue, the public hearing was closed.

Responding to questions by Chairwoman Sosa and Commissioner Seijas on the number of IRP members, Salaries, Budget, and years in existence, Dr. Eduardo Diaz noted the IRP had been in existence since 1980; consisting of nine members, five of which were appointed by the BCC via ballot vote and the balance appointed by IRP members. He further noted that none of the members received a salary and the Executive Director's salary was currently \$142,000.

Responding to comments by Commissioner Seijas regarding a letter from the City of Miami and the process this city used, Dr. Diaz stated he believed a few members were appointed by the City's Mayor and that other members were nominated and later approved at a Commission meeting.

Commissioner Seijas asked that Chairman Martinez consider amending this proposal to allow the Chair and IRP members to submit a short list of nominees for appointment by the County Manager.

Chairwoman Sosa suggested forwarding this ordinance to the Board of County Commissioners (BCC) without a recommendation for further discussion. She asked Chairman Martinez to consider including a mechanism to provide that salary remain under the purview of elected officials.

Commissioner Jordan noted the Chair was put in a position of little choice and not much opportunity to discuss alternatives. She agreed with the public comments regarding credibility that was essential for the IRP and not to take away the perception of independence. She pointed out that the proposal was to have the IRP report to the BCC Chair and not to the County Manager and asked whether the IRP Chair had talked to the BCC Chair to discuss alternatives. She spoke in

support of forwarding this ordinance to the BCC without recommendation if the Chair was willing to entertain other options and suggested one option would be to go under the Inspector General (IG) since the IG was a similar entity.

Chairwoman Sosa noted for the record that she received a letter from Mr. John Rivera, President of the Police Benevolent Association, expressing his opinion on this issue.

Commissioner Barreiro spoke in support of forwarding this ordinance to the BCC without recommendation for a full discussion. He noted he would support the IRP Chair in consultation with the County Manager to appoint the Executive Director.

Commissioner Diaz stated he agreed with the comments of his colleagues and spoke in support of reviewing further options before the full BCC.

Commissioner Jordan suggested this Committee reserve the rights of today's public speakers to be heard before the BCC Chair.

Chairwoman Sosa noted should this ordinance come before this Committee again; she would open the public hearing for further comments. She commented that this Committee was always open for public comments however; the Board did not act on perception but on what was right to ensure the community was fairly represented.

2K

060358 Resolution

Jose "Pepe" Diaz

RESOLUTION RENAMING THE MIAMI-DADE POLICE DEPARTMENT HEADQUARTERS THE "FRED TAYLOR MIAMI-DADE POLICE DEPARTMENT HEADQUARTERS"

Forwarded to BCC with a favorable recommendation

Mover: Diaz

Seconder: Barreiro

Vote: 4-1

No: Jordan

Absent: Souto

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

Chairwoman Sosa opened the public hearing and the following person(s) appeared in opposition:

1. Walter Clark, Pembroke Pines, appeared before the Committee and asked why Mr. Fred Taylor's name was chosen to rename the Miami-Dade Police Headquarters. He stated Mr. Taylor as police director, did not have a good record in the black community.

There being no other persons wishing to be heard in connection with this issue, the Public Hearing was closed.

Commissioner Diaz noted Mr. Fred Taylor had served as director for many years and was responsible for the creation of the Miami-Dade Police Headquarters. He noted he had always heard positive comments of Mr. Taylor's standing with the Police Department.

Chief Karin Montejo, Miami-Dade Police Department, reiterated the comments of Commissioner Diaz. She noted Mr. Taylor was Director of the Police Department when the Headquarters opened and he served honorably. She also noted the comment made by the citizen was not a part of the information she had, but she would certainly look into this concern.

Commissioner Seijas stated she had known Mr. Taylor for some time and had a tremendous respect for him and that she had never heard anything detrimental concerning him. She noted even though she personally felt buildings should not be named after people who were not deceased, she supported the foregoing resolution.

Chairwoman Sosa noted she had much respect for Mr. Taylor and that when she was the Mayor of

City of West Miami, she had the opportunity to see him in action and had always considered him a gentleman. She stated though she respected the position of Commissioner Seijas, she liked to see individuals who had earned recognition be honored along with family members while they were still alive.

Commissioner Jordan noted she could not ignore the concern raised from a member of her community before voting on this resolution. She asked that she be provided with information from the Community Relations Board concerning Mr. Fred Taylor's standing in the community and respectfully requested that this resolution be forwarded without recommendation.

Commissioner Diaz noted he respected the positions of his colleagues but had a problem with forwarding this resolution without recommendation because it might send a wrong message.

Commissioner Barreiro noted he had some concern for naming buildings after people who were still alive but supported forwarding this resolution to the full BCC.

Chairwoman Sosa noted she had heard only good things about Mr. Taylor in the African American community but she did not want division in the community. She asked the County Manager to respond to Commissioner Jordan's request.

Following the discussion, the Committee proceeded to vote.

Commissioner Jordan noted for the record that her nay vote was based on a lack of information. She commended State Representative Gus Barrera and Representative Dan Gelber for speaking out regarding the treatment received by a young man at the Juvenile Detention Facility. She also commended Senator Fredericka Wilson for her proposal to suspend the individuals responsible for the beating of that young man pending the outcome of the investigation, and hoped this committee would support that proposal.

In response to Commissioner Seijas' comments regarding Miami-Dade County Police Department's practice when suspending employees, Chief Karin Montejo noted situations varied, but once an indictment was issued, an individual was suspended without pay and usually

suspended with pay during the investigation.

Commissioner Jordan suggested the County Attorney prepare a resolution for this committee to support Senator Wilson's request to have the governor suspend those individuals, pending the outcome of the investigation.

2L

060384 Resolution**Sen. Javier D. Souto**

RESOLUTION AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE POLICE DEPARTMENT AND THE MIAMI-DADE FIRE RESCUE DEPARTMENT FOR THE SOUTH FLORIDA CHAPTER OF THE NATIONAL MULTIPLE SCLEROSIS SOCIETY'S MAY 6-7, 2006 MAROONE MS150 BIKE TOUR IN AN AMOUNT NOT TO EXCEED \$23,851.52 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: Barreiro

Vote: 5-0

Absent: Souto

2M

060355 Resolution**Joe A. Martinez**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE POLICE DEPARTMENT AND THE MIAMI-DADE FIRE RESCUE DEPARTMENT FOR WINGS OVER MIAMI MUSEUM, INC.'S FEBRUARY 18-19, 2006 HISTORIC WARBIRD AVIATION WEEK AIRSHOW IN AN AMOUNT NOT TO EXCEED \$7,957.44 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: Barreiro

Vote: 5-0

Absent: Souto

2N

060446 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 AND WAIVING THE REQUIREMENTS OF RESOLUTION 130-06

Forwarded to BCC with a favorable recommendation

Mover: Seijas

Seconder: Diaz

Vote: 5-0

Absent: Jordan

2N SUPPLEMENT

060476 Report

SUPPLEMENTAL INFORMATION RE: MIAMI-DADE YOUTH CRIME TASK FORCE CRIME PREVENTION INITIATIVE AND WAIVING THE REQUIREMENTS OF RESOLUTION 130-06

Report Received

20

060450 Resolution

Dorrin D. Rolle

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE POLICE DEPARTMENT AND THE MIAMI DADE FIRE RESCUE DEPARTMENT FOR THE JANUARY 28, 2006 WILLIS MCGAHEE ADULT CELEBRITY FLAG FOOTBALL TOURNAMENT, SPONSORED BY THE WILLIS MCGAHEE CELEBRITY ADULT FLAG FOOTBALL ORGANIZATION, FOR THE BENEFIT OF THE GWEN CHERRY PARK AGENCIES, A NOT-FOR-PROFIT ENTITY, IN AN AMOUNT NOT TO EXCEED \$18,447.96 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

Secunder: Sosa

Vote: 4-0

Absent: Souto, Jordan

3 DEPARTMENT

3A

053574 Resolution

RESOLUTION AUTHORIZING THE COUNTY MANAGER TO RECEIVE AND EXPEND GRANT FUNDS FROM THE CHILDREN'S TRUST FOR THE MIAMI-DADE COUNTY COMMUNITY ACTION AGENCY TO IMPLEMENT A PLANNING PROCESS FOR 2006 THAT WILL RESULT IN THE DEVELOPMENT OF A SERVICE PARTNERSHIP IN THE CITIES OF MIAMI GARDENS AND OPA-LOCKA AND FURTHER AUTHORIZING THE COUNTY MANAGER OR HIS DESIGNEE TO RECEIVE AND EXPEND ADDITIONAL FUNDS THAT MAY BECOME AVAILABLE, AND AUTHORIZING CONTRACTS THEREFOR (Community Action Agency)

Deferred to no date certain

Mover: Diaz

Secunder: Souto

Vote: 5-0

Absent: Barreiro

Report: *During consideration of changes to today's (02/15) agenda, the foregoing proposed resolution was deferred to no date certain.*

3B

060254 Resolution

RESOLUTION AUTHORIZING THE COUNTY MANAGER TO RECEIVE AND EXPEND FEDERAL U.S.D.A. AND OLDER AMERICANS ACT (OAA) TITLE III FUNDS AND STATE LOCAL SERVICE PROVIDER (LSP) FUNDS THROUGH THE ALLIANCE FOR AGING FOR THE CONTINUED OPERATION OF THE MEALS FOR THE ELDERLY PROGRAM FOR MIAMI-DADE COMMUNITY ACTION AGENCY; AND AUTHORIZING THE COUNTY MANAGER TO EXECUTE AND AMEND SUCH CONTRACTS AND AGREEMENTS AS REQUIRED; TO RECEIVE AND EXPEND SAID FUNDS AND TO APPLY FOR, RECEIVE AND EXPEND ADDITIONAL FUTURE FUNDS SHOULD THEY BECOME AVAILABLE FOR THIS PURPOSE (Community Action Agency)

Forwarded to BCC with a favorable recommendation

Mover: Diaz

Seconder: Souto

Vote: 6-0

3C

060255 Resolution

RESOLUTION AUTHORIZING THE COUNTY MANAGER TO RECEIVE AND EXPEND FEDERAL FUNDS FROM THE CORPORATION FOR NATIONAL SERVICES FOR THE CONTINUED OPERATION OF THE SENIOR COMPANION PROGRAM FOR MIAMI-DADE COMMUNITY ACTION AGENCY; AND AUTHORIZING THE COUNTY MANAGER TO EXECUTE AND AMEND SUCH CONTRACTS AND AGREEMENTS AS REQUIRED; TO RECEIVE AND EXPEND SAID FUNDS AND TO APPLY FOR, RECEIVE AND EXPEND ADDITIONAL FUTURE FUNDS SHOULD THEY BECOME AVAILABLE UNDER THIS FEDERAL PROGRAM (Community Action Agency)

Forwarded to BCC with a favorable recommendation

Mover: Diaz

Seconder: Souto

Vote: 6-0

3D

060256 Resolution

RESOLUTION AUTHORIZING THE COUNTY MANAGER TO RECEIVE AND EXPEND FEDERAL FUNDS FROM THE CORPORATION FOR NATIONAL SERVICES FOR THE CONTINUED OPERATION OF THE FOSTER GRANDPARENT PROGRAM FOR MIAMI-DADE COMMUNITY ACTION AGENCY; AND AUTHORIZING THE COUNTY MANAGER TO EXECUTE AND AMEND SUCH CONTRACTS AND AGREEMENTS AS REQUIRED; TO RECEIVE AND EXPEND SAID FUNDS AND TO APPLY FOR, RECEIVE AND EXPEND ADDITIONAL FUTURE FUNDS SHOULD THEY BECOME AVAILABLE UNDER THIS FEDERALLY FUNDED PROGRAM FOR THIS PURPOSE (Community Action Agency)

Forwarded to BCC with a favorable recommendation

Mover: Diaz

Seconder: Souto

Vote: 6-0

3E

060258 Resolution

RESOLUTION AUTHORIZING WAIVER OF THE FORMAL BID PROCEDURES AND PROVISIONS OF ADMINISTRATIVE ORDER 3-38 AND EXECUTION OF A CONTRACT WITH LEGAL SERVICES OF GREATER MIAMI, INC. TO PROVIDE LEGAL REPRESENTATION TO CLIENTS OF THE MIAMI-DADE COUNTY DEPARTMENT OF HUMAN SERVICES SEEKING TO OBTAIN PROSPECTIVE AND RETROACTIVE SUPPLEMENTAL SECURITY INCOME (SSI); AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE THE RENEWAL AND CANCELLATION PROVISIONS CONTAINED THEREIN (Human Services Department)

Amended

Report: (See Agenda Item 3E Amended; Legislative No. 060568)

3E AMENDED

060568 Resolution

RESOLUTION AUTHORIZING APPROVAL OF A ONE-YEAR CONTRACT WITH LEGAL SERVICES OF GREATER MIAMI, INC. TO PROVIDE LEGAL REPRESENTATION TO CLIENTS OF THE MIAMI-DADE COUNTY DEPARTMENT OF HUMAN SERVICES SEEKING TO OBTAIN PROSPECTIVE AND RETROACTIVE SUPPLEMENTAL SECURITY INCOME (SSI) AND WAIVING THE REQUIREMENTS OF RESOLUTION 130-06 (SEE ORIGINAL ITEM UNDER FILE NO. 060258) (Human Services Department)

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

Mover: Diaz

Seconder: Sosa

Vote: 6-0

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

Chairwoman Sosa noted that at the briefing, it was mentioned this contract had been with the County for twenty years without a bid process and the County had acted upon the idea that this non-profit "Legal Services" was an exclusive sole source. She stated her investigation found that though there was no transfer of County funds; payments were taken directly from Supplemental Security Income (SSI) at a rate of \$630 per successful case.

Chairwoman Sosa asked if this resolution was adopted, that the contract be awarded for one year with no renewal provision, unless proven to be a sole source, and that the process be initiated to advertise for bids.

Commissioner Diaz stated he supported the amendment but had concerns as to why the formal bid was waived and asked if another entity existed, why was it not bid before coming before this committee.

Ms. E. Carolina Montoya, Director, Department of Human Services, appeared before the Committee and stated she would investigate this issue and report back the findings. She noted this procedure had been established for some time and that \$630 was taken from an individual's SSI only if the case was settled. She stated the modification recommended by Chairwoman Sosa was reasonable and that she would be happy to pursue it.

Chairwoman Sosa noted she would agree to a one year contract award with no further extensions and if this contract was not a sole source, the

bidding process should be initiated.

Commissioner Jordan spoke in support of Chairwoman Sosa's recommendation. She noted the cost of unsuccessful cases had not been factored into the equation. She asked to be provided with a report on the number of successful versus non-successful cases litigated by Legal Services of Greater Miami, Inc. (LSGMI) within the past five years.

Chairwoman Sosa asked that if this contract was advertised for bids, a provision clause be included to provide for a specified amount of free services.

The Committee amended the forgoing proposed resolution to provide that the contract between Miami-Dade County and Legal Services of Greater Miami, Incorporated be changed to a one year period without the renewal clause and that a formal bid procedure be initiated to seek other venues if Legal Services was not the sole provider of these services.

3F

053565 Resolution

RESOLUTION AUTHORIZING THE COUNTY MANAGER TO APPLY FOR A PERMIT UNDER CHAPTER 499, FLORIDA STATUTES, RESTRICTED PRESCRIPTION DRUG DISTRIBUTOR GOVERNMENT PROGRAM; AUTHORIZING MIAMI-DADE COUNTY TO PURCHASE PRESCRIPTION DRUGS PURSUANT TO THE FEDERAL 340B DRUG PRICING GUIDELINES; AUTHORIZING SUCH PHARMACEUTICALS TO BE DISTRIBUTED DIRECTLY TO NON-PROFIT PHARMACIES THAT ARE UNDER CONTRACT WITH THE COUNTY'S OFFICE OF STRATEGIC BUSINESS MANAGEMENT RYAN WHITE TITLE I PROGRAM FOR USE BY CLIENTS WHO ARE ELIGIBLE UNDER THE PROGRAM; AND AUTHORIZE THE COUNTY MANAGER TO EXECUTE AGREEMENTS WITH THE STATE OF FLORIDA (Office of Strategic Business Management)

Forwarded to BCC with a favorable recommendation
Mover: Diaz
Seconder: Barreiro
Vote: 5-0
Absent: Jordan

3G

060006 Resolution

RESOLUTION APPROVING ADMINISTRATIVE ORDER 4-123: MIAMI-DADE COUNTY FIRE PREVENTION FEE SCHEDULE (Miami-Dade Fire and Rescue Department)

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

3H

060165 Resolution

RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE FLORIDA DEPARTMENT OF FINANCIAL SERVICES, DIVISION OF STATE FIRE MARSHAL GRANT FUNDS FOR THE MIAMI-DADE FIRE RESCUE URBAN SEARCH AND RESCUE TASK FORCE; 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: Souto
Seconder: Diaz
Vote: 5-0
Absent: Jordan

3I

053576 Resolution

RESOLUTION AUTHORIZING THE COUNTY MANAGER TO RECEIVE AND EXPEND FUNDS FROM THE U.S. DEPARTMENT OF JUSTICE, NATIONAL INSTITUTE OF JUSTICE DNA FORENSIC CASEWORK BACKLOG REDUCTION PROGRAM TO SUPPORT DNA ANALYSIS OF VIOLENT CRIMES COLD CASES AT THE MIAMI-DADE POLICE DEPARTMENT'S CRIME LABORATORY BUREAU; AND AUTHORIZING THE COUNTY MANAGER TO EXECUTE AND AMEND SUCH CONTRACTS AND AGREEMENTS AS REQUIRED; TO RECEIVE AND EXPEND SAID FUNDS; TO RECEIVE AND EXPEND ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE IN THE FUTURE 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: Souto
Seconder: Diaz
Vote: 5-0
Absent: Jordan

25

3J

060321 Resolution

RESOLUTION AUTHORIZING EXECUTION OF A LEASE AGREEMENT AT THE ALLAPATTAH NEIGHBORHOOD SERVICE CENTER, 1897 N.W. 20 STREET, MIAMI, WITH THE STATE OF FLORIDA DEPARTMENT OF JUVENILE JUSTICE FOR PREMISES TO BE UTILIZED BY THE DIVISION OF CIRCUIT 11, BUREAU OF PROBATION AND COMMUNITY CORRECTIONS; 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: Seijas

Vote: 5-0

Absent: Jordan

3K

060322 Resolution

RESOLUTION AUTHORIZING EXECUTION OF A LEASE AGREEMENT AT 7955 N.W. 12 STREET, SUITES 312, 315 AND 321, MIAMI, WITH ADLER OFFICE ASSOCIATES, A FLORIDA LIMITED PARTNERSHIP FOR PREMISES TO BE UTILIZED BY THE MIAMI-DADE POLICE DEPARTMENT; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (General Services Administration Department)

Deferred to next committee meeting

Mover: Diaz

Seconded: Seijas

Vote: 5-0

Absent: Jordan

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

Commissioner Diaz questioned whether the County Commission had previously approved a new lease that merged several Police Department facility leases into one new building lease.

Ms. Wendi Norris, Assistant Director, General Services Administration, affirmed that a lease was approved last July 2005 but the new building had not been built because the developer subsequently requested the contract be reviewed again to consider price increases. She noted the resolution before the committee today was a continuation of a lease that would be consolidated when the new facility was built and that this lease included provisions of cancellation without penalty.

Commissioner Diaz noted his concern was that prices tend to increase following construction delays and that it was his understanding the new facility would be built quickly to accommodate all leases so the County could save money by not having to renew individual leases separately.

Commissioner Seijas suggested this item be further discussed at the March 15th Committee meeting and then forwarded quickly to the BCC.

Commissioner Diaz asked that staff provide a status report at the March 15th Committee meeting on the proposed facility to be constructed for the purpose of consolidating all leases and to include the turn of events that prompted the proposal to extend this lease.

The foregoing proposed resolution was deferred to the next committee meeting with a response to be provided and the department director to be present to answer all questions.

3L

060323 Resolution

RESOLUTION AUTHORIZING EXECUTION OF A LEASE AGREEMENT AT 2671 N.W. 28 STREET, MIAMI, WITH A & B 28 STREET CORPORATION, LLC, A FLORIDA LIMITED LIABILITY CORPORATION, FOR PREMISES TO BE UTILIZED BY TEAM METRO AS ADMINISTRATIVE OFFICES; 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: Seijas

Vote: 5-0

Absent: Jordan

4 COUNTY MANAGER

4A

053332 ReportFEASIBILITY REVIEW REGARDING A PROPOSED
TELEPHONE REASSURANCE PROGRAM**Report Received**

(County Manager)

Report: *Chairwoman Sosa noted this was a report listed under Agenda Item 4A because it needed some action from the committee. She asked that it be considered with the other reports on today's agenda.*

Assistant County Manager Tony Crapp provided an overview of the foregoing proposed report. He referenced a resolution sponsored by Commissioner Diaz requesting the County administration review the feasibility of establishing a telephone reassurance program. He noted a multi-departmental group was formed to make recommendations for the Board to consider and that agencies "Switchboard of Miami" and "First Call for Help" in Broward County had been consulted. Mr. Crapp stated the Switchboard of Miami currently did not offer a telephone reassurance program for the elderly but expressed an interest in doing so, if resources were available. He also stated the County had a reassurance program supported and operated through its 311 Answer Center but calls were only responded to during certain hours, Monday through Friday. He noted that after reviewing the number of calls received on elderly issues, the capacity of the 311 program could be increased by adding a part time referral specialist at \$12,500. He also noted the County had an automated call system through the Police Department for informing the community about sexual predators but to implement a similar system for contacting the elderly could be quite costly.

Chairwoman Sosa asked that the County Manager provide her with a feasibility report along with a fiscal impact analysis on expanding the 311 program to a seven day a week, 24 hour service.

Commissioner Seijas asked that the County Manager determine the feasibility of using the Switchboard of Miami to respond to calls regarding elderly abuse and neglect, in lieu of the "311" system.

Commissioner Diaz noted there was a great need

to respond to people with special needs who did not have support and it was important to him that this need be met. He stated he would like to further explore the feasibility of using Switchboard of Miami.

Chairwoman Sosa suggested the Committee accept the foregoing report pending further discussion at the next Committee meeting on additional reports that were requested.

Commissioner Diaz asked that a follow-up report be presented at the March 15th Committee meeting along with a fiscal analysis on the cost of identification bracelets for the elderly and the various types of bracelets available.

Chairwoman Sosa suggested that servicing the elderly within the Unincorporated Municipal Service Area (UMSA) be addressed as part of the discussion as well as the coordination of efforts with other cities municipalities.

4B

060326 Resolution

RESOLUTION DESIGNATING THE NATIONAL INCIDENT MANAGEMENT SYSTEM AS THE INCIDENT MANAGEMENT SYSTEM FOR MIAMI-DADE COUNTY (County Manager)

Forwarded to BCC with a favorable recommendation

Mover: Diaz

Seconder: Sosa

Vote: 4-0

Absent: Jordan, Souto

Report: *Commissioner Diaz asked that the commissions' staff be allowed to participate in the National Incident Management System (NIMS) Training Course. He also asked that a discussion regarding the feasibility of re-instating the CERT Program be placed on the March 15th Committee agenda.*

4C

060327 Resolution

RESOLUTION AUTHORIZING THE COUNTY MANAGER TO EXECUTE MEMORANDUM OF UNDERSTANDING WITH LOCAL AGENCIES TO CARRY OUT METROPOLITAN MEDICAL RESPONSE SYSTEM ACTIVITIES PURSUANT TO THE FEDERAL EMERGENCY MANAGEMENT AGENCY GRANT AUTHORIZED BY RESOLUTION R-5-05 ON JANUARY 20, 2005, AND AUTHORIZING THE COUNTY MANAGER TO EXECUTE MODIFICATIONS THERETO (County Manager)

Forwarded to BCC with a favorable recommendation

Mover: Diaz

Seconder: Sosa

Vote: 4-0

Absent: Jordan, Souto

Report: *Chairwoman Sosa clarified this program was developed and implemented for a domestic preparedness strategy that coordinated and integrated a response to a terrorist event and would be monitored by the Office of Emergency Management; and that no matching funds would be provided by the County. She noted the hospitals funded were: Hialeah Hospital, Kendall Regional, Jackson Memorial and Baptist Hospital.*

5 COUNTY ATTORNEY**6 CLERK OF THE BOARD**

6A

060156 Report

APPROVAL OF THE CLERK'S SUMMARY FOR DECEMBER 14, 2005 MEETING MINUTES FOR THE COMMUNITY OUTREACH, SAFETY & HEALTHCARE ADMINISTRATION COMMITTEE (Clerk of the Board)

Approved

Mover: Diaz

Seconder: Sosa

Vote: 4-0

Absent: Jordan, Souto

7 REPORTS

7A

060196 Discussion Item

ORAL DISCUSSION ITEM RE: E-SUBPOENA

Report Received

Mover: Diaz

Seconder: Sosa

Vote: 4-0

Absent: Souto, Jordan

7B

060271 Report

RECOMMENDATIONS OF THE ELDER ABUSE TASK FORCE

Report Received

Mover: Seijas

Seconder: Diaz

Vote: 5-0

Absent: Souto

(County Manager)

7C

060157 Report

FY 2006 URBAN AREAS SECURITY INITIATIVE (UASI)

Report Received

Mover: Diaz

Seconder: Sosa

Vote: 4-0

Absent: Jordan, Souto

□

(County Manager)

7D

060257 Report

SUNSET REVIEW OF COUNTY BOARDS FOR 2006-
DADE-MIAMI CRIMINAL JUSTICE COUNCIL

Deferred to next committee meeting

Mover: Diaz

Seconder: Sosa

Vote: 4-0

Absent: Jordan, Souto

(County Manager)

060773 Report

NON-AGENDA REPORT FOR THE FEBRUARY 15, 2006
COSHAC MEETING

Report: *Chairwoman Sosa noted she received speaker cards for an item not on today's agenda regarding the Department of Corrections and clarified there would be no discussion on this issue.*

Commissioner Jordan asked that she be provided with a status report of any actions taken against the Department of Corrections, as soon as possible.

Chairwoman Sosa explained she sent a memorandum to the County Manager requesting this Committee be provided with a comprehensive report regarding the Department of Corrections once the investigation was completed.

Assistant County Manager Susanne Torriente noted the County Manager's Office was in the process of receiving the initial 30-day report from the three directors (Police, Fire and Corrections) and would forward a final report as soon as it was received.

8 ADJOURNMENT