



MEMORANDUM  
Harvey Ruvin  
Clerk of the Circuit and County Courts  
Clerk of the Board of County Commissioners  
Miami-Dade County, Florida  
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HPSC  
Agenda Item No. 6(A)  
July 19, 2007

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TO: Honorable Chairman Moss  
and Members of the Health and  
Public Safety Committee

DATE: June 7, 2007

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

SUBJECT: Approval of Commission  
Committee Minutes

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

➤ May 17, 2007

Attachment  
KMS/sr



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

# CLERK'S SUMMARY OF Meeting Minutes Health and Public Safety Committee

Dennis C. Moss (9) Chair; Rebeca Sosa (6) Vice Chair; Commissioners Jose "Pepe" Diaz (12), Carlos A. Gimenez (7), Sally A. Heyman (4), and Javier D. Souto (10)

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Thursday, May 17, 2007

2:00 PM

COMMISSION CHAMBERS

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**Members Present:** Jose "Pepe" Diaz, Carlos A. Gimenez, Dennis C. Moss, Rebeca Sosa, Javier D. Souto.

**Members Absent:** None.

**Members Late:** None.

**Members Excused:** None.

**Members Absent County Business:** Sally A. Heyman

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## 1 MINUTES PREPARED BY

**Report:** *Scott Rappleye, Commission Reporter,  
(305) 375-5108*

## 1A INVOCATION

## 1B PLEDGE OF ALLEGIANCE

## 1C ROLL CALL

**Report:** *The following staff members were present:  
Assistant County Manager Alina Hudak; Assistant  
County Attorney Valda Clark Christian; and  
Deputy Clerks Doris Dickens and Scott Rappleye.*

### *CHANGES TO TODAY'S COMMITTEE AGENDA*

*Assistant County Attorney Christian noted that no  
changes had been requested to the Agenda.*

## 2 COUNTY COMMISSION

2A.

**071178 Resolution** **Barbara J. Jordan**  
 RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE POLICE DEPARTMENT FOR THE MARCH 17, 2007 28TH ANNUAL 5K WALK/RUN FOR SICKLE CELL DISEASE SPONSORED BY THE SICKLE CELL DISEASE ASSOCIATION OF AMERICA, MIAMI-DADE CHAPTER, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$2,100.00 TO BE FUNDED FROM THE DISTRICT 1 IN-KIND RESERVE FUND

*Forwarded to BCC with a favorable recommendation*  
**Mover: Sosa**  
**Seconder: Gimenez**  
**Vote: 4-0**  
**Absent: Souto**  
**Absent,OCB: Heyman**

2B

**071457 Resolution** **Barbara J. Jordan,**  
**Jose "Pepe" Diaz, Carlos A. Gimenez, Sally A. Heyman,**  
**Joe A. Martinez, Dennis C. Moss, Rebeca Sosa, Audrey M. Edmonson, Dorrin D. Rolle**  
 RESOLUTION AUTHORIZING PILOT PROGRAM FOR CREATION OF HIGH SCHOOL ACADEMY OF PUBLIC SAFETY SERVICES TO FACILITATE THE CAREER CHOICE OF HIGH SCHOOL STUDENTS DESIRING TO SERVE AS COUNTY POLICE AND CORRECTIONAL OFFICERS; PROVIDING FOR EMPLOYMENT PREFERENCE; AUTHORIZING MAYOR TO EXECUTE REQUIRED AGREEMENTS AND TO RECOMMEND BUDGETARY FUNDING

*Forwarded to BCC with a favorable recommendation*  
**Mover: Sosa**  
**Seconder: Gimenez**  
**Vote: 4-0**  
**Absent: Souto**  
**Absent,OCB: Heyman**

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

*It was moved by Commissioner Sosa that this proposed resolution be forwarded with a favorable recommendation. This motion was seconded by Commissioner Gimenez.*

*Commissioner Diaz, Gimenez, Sosa, and Chairman Moss asked that they be listed as co-sponsors.*

*Following comments by Chairman Moss regarding Southridge High School's desire to participate in the Fire Academy program, Commissioner Gimenez asked Assistant County Manager Alina Hudak to ensure that police and fire departments within the various municipalities were involved in this program and that this program was implemented in all areas of the County.*

*Hearing no other questions or comments, the Committee proceeded to vote.*

2C

**071246 Resolution Audrey M. Edmonson**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE POLICE DEPARTMENT FOR THE MARCH 31, 2007 THE PASSION RUN SPONSORED BY THE WOMEN'S ALLIANCE, A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$3,086.36 TO BE FUNDED FROM THE COUNTYWIDE IN-KIND RESERVE FUND

*Forwarded to BCC with a favorable recommendation*  
*Mover: Sosa*  
*Seconder: Gimenez*  
*Vote: 4-0*  
*Absent: Souto*  
*Absent,OCB: Heyman*

2D

**071378 Resolution Sen. Javier D. Souto**

RESOLUTION URGING FP&L TO PERFORM REGULAR AND PERIODIC INSPECTIONS OF FP&L'S POWER LINES, FACILITIES, AND EQUIPMENT TO LOCATE AND REMOVE ALL ILLEGAL ELECTRICAL CONNECTIONS

*Forwarded to BCC with a favorable recommendation*  
*Mover: Diaz*  
*Seconder: Moss*  
*Vote: 4-0*  
*Absent: Souto*  
*Absent,OCB: Heyman*

2E

**071384 Resolution Bruno A. Barreiro**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE POLICE DEPARTMENT FOR THE MARCH 7-10, 2007 ACDA NATIONAL CONVENTION SPONSORED BY AMERICAN CHORAL DIRECTORS ASSOCIATION, A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$10,000.00 TO BE FUNDED FROM THE COUNTYWIDE IN-KIND RESERVE FUND

*Forwarded to BCC with a favorable recommendation*  
*Mover: Sosa*  
*Seconder: Gimenez*  
*Vote: 4-0*  
*Absent: Souto*  
*Absent,OCB: Heyman*

**3 DEPARTMENT**

3A

**071368 Resolution**

RESOLUTION AUTHORIZING CREATION OF MIAMI-DADE ANIMAL SERVICES FOUNDATION, INC. (Animal Services)

*Amended*

**Report:** *See Report Under Agenda Item 3A Amended, Legislative File No. 071634.*

3A AMENDED

**071634 Resolution**

RESOLUTION AUTHORIZING CREATION OF MIAMI-DADE ANIMAL SERVICES FOUNDATION, INC. [SEE ORIGINAL ITEM UNDER FILE NO. 071368] (Animal Services)

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

*Mover: Sosa*

*Seconder: Diaz*

*Vote: 5-0*

*Absent,OCB: Heyman*

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

*It was moved by Commissioner Sosa that this proposed resolution be forwarded with a favorable recommendation. This motion was seconded by Commissioner Diaz.*

*Following comments by Commissioner Gimenez, it was moved by Commissioner Gimenez that this proposed resolution be forwarded with a favorable recommendation with committee amendment(s) to increase the number of Mayoral appointments to the Animal Services Foundation, Inc. to two (2) and to remove the County Manager's appointment. This motion was seconded by Commissioner Diaz.*

*Ms. Sara Pizano, Director, Animal Services Department, noted the Animal Services Foundation, Inc. would implement programs to decrease the number of animals surrendered to shelters; and the Foundation's 501(c)(3) status made it eligible for grant money.*

*Hearing no other questions or comments, the Committee proceeded to vote.*

3B

**071418 Bid Awards**

CONTRACT AWARD RECOMMENDATION FOR  
MASTER PLAN FOR NEW KROME DETENTION  
CENTER - PROJECT NO: A06-GSA-01 GOB 194;  
CONTRACT NO: Z00017-194

*Amended*

(General Services Administration Department)

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

*Commissioner Sosa emphasized the importance of the master plan for this project. She said she wanted the Krome Detention Center to provide the necessary resources to prevent inmates from re-entering the system. Commissioner Sosa asked Mr. Tim Ryan, Director, Corrections and Rehabilitation Department, to meet with all County Departments and all other parties involved to ensure that the new Krome Detention Center was a well-constructed facility with appropriate levels of security and all other protections. She recommended that the Committee defer this proposed resolution.*

*Following comments by Commissioner Moss regarding creativity in the master plan to rehabilitate inmates versus house inmates, Ms. Wendi Norris, Director, General Services Administration, noted that phase one of this proposed resolution included the development of a master plan focused on rehabilitating the inmates and preventing their reentry.*

*Chairman Moss stated he wanted ongoing feedback during phase one of the project.*

*Commissioner Sosa noted that the Site Development Analysis in phase one required feedback from an expert in corrections and rehabilitation facilities. She said staff should analyze the designs of other facilities, including the Montgomery and Tampa facilities, and that she wanted the Corrections and Rehabilitation Department to meet with the Blue Ribbon Committee.*

*Following comments by Mr. Tim Ryan, Director, Corrections and Rehabilitation Department, regarding his willingness to do what the Committee asked and provide reports when*

necessary, Commissioner Sosa asked to amend this proposed contract award to require that this agreement be brought back to the Committee for ratification after each phase of the project was completed.

In response to Commissioner Gimenez's concern regarding the price of this contract, Mr. Ed Astigarraga, Fiscal Resources Chief, Corrections and Rehabilitation Department, clarified the price of the Master Plan would be \$725,000.

Following comments by Mr. Astigarraga explaining the scope of this contract, Commissioner Gimenez asked that the Project Name be amended to better describe that the Master Plan included the design and construction of multi-facilities. He also asked that this proposed resolution be amended to include an analysis of existing facilities to determine the capacity and type of inmates housed in each facility; and projections on the future inmate population and whether minimum, medium, or maximum security facilities were needed.

Commissioner Souto emphasized the need for the monies to be used to prevent inmates from escaping and to prevent crime. He suggested spending the monies on education, homes, and parks, versus building elaborate jail facilities and buying high quality food for inmates.

In response to Commissioner Gimenez's inquiry regarding "Optional Services" and the \$180,000 expenditure for furniture, fixtures and equipment, Ms. Norris clarified the \$180,000 in "Optional Services" was to design the furniture that would be used in the facilities and was not included in the approximately \$8 million project total.

Discussion ensued regarding the "Optional Service" request for full-time on-site Construction Administration.

Commissioner Gimenez asked that this proposed contract be amended to include a provision stating the contractor would assume responsibility for Construction Manager and to clarify that the \$180,000 in "Optional Services" was to "design" furniture and the \$217,730 in "Optional Services" was to "design" telecommunication.

Following further discussion regarding the requested amendments, Commissioner Souto expressed concern with the amount of money for

*Art in Public Places.*

*It was moved by Commissioner Sosa that the foregoing proposed contract award be forwarded with a favorable recommendation with Committee amendment(s) to require that this agreement be brought back to the Health and Public Safety Committee for ratification after each phase of the construction was completed; to include a provision stating the contractor would assume responsibility for Construction Manager. Also, that the attached County Manager's memorandum be revised to broaden the title (Project Name) to better describe what was included in the Master Plan, particularly as it pertains to "design" furniture and telecommunications and to indicate that the Master Plan included the design and construction of multi-facilities; an analysis of existing facilities to determine the capacity and the type of inmates housed in each facility; and projections on the future inmate population and the need for minimum, medium, or maximum security facilities, as indicated by the Corrections and Rehabilitation Department Director. This motion was seconded by Commissioner Gimenez, and upon being put to a vote, passed 5-0 (Commissioner Heyman was absent).*

3C

**071159 Ordinance**

ORDINANCE AMENDING SECTIONS 2-1101 THROUGH 2-1104 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA CONCERNING THE MIAMI-DADE HIV/AIDS PARTNERSHIP; REVISING MEMBERSHIP REQUIREMENTS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (Office of Strategic Business Management)

**Forwarded to BCC with a favorable recommendation**  
**Mover: Diaz**  
**Seconded: Moss**  
**Vote: 5-0**  
**Absent, OCB: Heyman**

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

*The public hearing was opened; the public hearing was closed after no one appeared in response to Chairman Moss' call for people wishing to be heard.*

*Hearing no other questions or comments, the Committee proceeded to vote.*

3D

**071387 Resolution**

RESOLUTION AUTHORIZING EXECUTION OF A MEMORANDUM OF UNDERSTANDING WITH THE STATE ATTORNEY'S OFFICE, PUBLIC DEFENDER'S OFFICE, CLERK OF COURTS, ADMINISTRATIVE OFFICE OF THE COURTS, AND MIAMI-DADE COUNTY ASSOCIATION OF CHIEFS OF POLICE ESTABLISHING THE TERMS FOR THE USE AND OVERSIGHT OF THE E-NOTIFY SYSTEM (Enterprise Technology Services Department)

*Forwarded to BCC with a favorable recommendation*

*Mover: Sosa*

*Seconder: Gimenez*

*Vote: 4-0*

*Absent: Souto*

*Absent,OCB: Heyman*

**4 COUNTY MANAGER**

**5 COUNTY ATTORNEY**

**6 CLERK OF THE BOARD**

6A

**071495 Report**

CLERK'S SUMMARY OF MINUTES FOR HEALTH AND PUBLIC SAFETY COMMITTEE FOR APRIL 12, 2007 (Clerk of the Board)

*Approved*

*Mover: Diaz*

*Seconder: Gimenez*

*Vote: 5-0*

*Absent,OCB: Heyman*

**7 REPORTS**

7A

**070712 Report**

REPORT RE: THE INMATE HEALTHCARE SERVICES  
(County Manager)

*Deferred to no date certain*  
*Mover: Sosa*  
*Seconder: Moss*  
*Vote: 5-0*  
*Absent, OCB: Heyman*

**Report:** *Commissioner Sosa read a memorandum she sent to Commission Auditor Charles Anderson regarding the recommendation to employ the services of an independent inmate healthcare professional to conduct a comparative analysis of the current services, as administered by CHS to current best practices in the industry, evaluate areas for cost efficiencies and recommend necessary program realignments.*

*In the memorandum, Commissioner Sosa asked Mr. Anderson to conduct a comparative analysis and to submit his results and findings for Committee review. She also asked Mr. Anderson to advise her on how long this analysis would take to complete and if additional resources were needed to complete this project.*

*Commissioner Sosa noted the County needed to reduce the cost of health care in its corrections and rehabilitation facilities.*

*Hearing no other questions or comments, the Committee proceeded to vote.*

7B

**071493 Report**ORAL REPORT RE: UPDATE ON THE FIRE IN THE  
REDLANDS**Presented**

**Report:** *Mr. Herminio Lorenzo, Fire Chief, Miami-Dade Fire Rescue, noted the fire in the Redlands occurred on May 5, 2007, at 20401 SW 198th Avenue. and advised the house was located outside the Urban Development Boundary. He explained that the closest unit was engaged in another incident when the call was made to 9-1-1, and the next closest units were notified and the first one arrived in 14 minutes. He pointed out that the house was a wood frame house; that flames were seen in all four corners of the house when 9-1-1 was notified; and that it was fully engulfed in flames when the first crew arrived. Mr. Lorenzo said water access and distance were the major issues for this fire, and noted that he had repeatedly expressed concern regarding single unit stations and had developed a plan to have another company added to all of the single unit stations in five years.*

*Responding to Chairman Moss' inquiry regarding the fire department using wells close to homes in rural areas, Mr. Lorenzo noted that fire wells could be installed and he was identifying locations where these wells could be built. He said the installation process was not very expensive.*

*Chairman Moss asked Mr. Lorenzo, to determine the feasibility of requiring residences outside of the Urban Development Boundary to have fire wells and the cost involved. He asked that a report and recommendation(s) be prepared and submitted for Committee review.*

*Commissioner Diaz pointed out the Fire Department's dependence on Property Tax revenue. He asked Assistant County Manager Alina Hudak to prepare a report, as soon as possible, outlining the County Administration's strategy for providing detailed awareness to the public and the State Legislature on the impact of proposed property tax reform on County services.*

*Chairman Moss asked Ms. Hudak to ensure that this report included realistic or actual impacts that could withstand challenges.*

*Commissioner Sosa pointed out the County's*

*responsibility to provide emergency services to residents who were permitted to reside beyond the Urban Development Boundary, and the County was responsible for creating the Fire Department's high dependence on property taxes. She said the County Commission needed to discuss how to restructure the Fire Department's funding sources.*

*Following comments by Commissioner Gimenez that citizens needed to be informed regarding the promptness of fire response for their area, the Committee proceeded to the next agenda item.*

7C

**071571 Report**ORAL REPORT RE: SHOOTING INCIDENT IN NE MIAMI **Presented**

**Report:** *Mr. Naim Erched, Assistant Director, Police Department, expressed concern that this type of shooting happened. He noted the police response was quick and the department was following its leads.*

*Mr. Mark Jeter, Major, Police Department, explained that two young men opened fire on an occupied home at approximately 6 pm, Saturday, May 12, 2007; that the first officers arrived within 5:04 minutes; that this event occurred in a neighborhood with crime levels at a 17 year low. He noted the Police Department would maintain a strong presence in that area to increase community awareness, subdue fears, and show the department's positive response to prevent future criminal activity.*

*In response to Chairman Moss' inquiry regarding the proximity of the Police Station, Mr. Jeter explained the police were constantly out patrolling the streets and had brought the Command Post Vehicle out on the streets to do roll calls in the area. He noted residents were occupied in their homes and did not see the patrol cars in their area on a regular basis.*

*Commissioner Souto said he thought the Committee needed more information regarding this event and subsequent events. He asked the Police Department Director and Mr. Herminio Lorenzo, Fire Chief, Miami-Dade Fire Rescue, to provide the Health and Public Safety Committee with a full report by June 14, 2007, concerning the house that exploded at SW 102nd Avenue and 34th Street in April. He expressed concern with the increase in gang-related problems in Miami.*

**8 ADJOURNMENT**