



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

## PRELIMINARY Meeting Agenda

### 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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Wednesday, November 28, 2007

2:00 PM

COMMISSION CHAMBER

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County Commission Rules - Rule 6.05 DECORUM

*Any person making impertinent or slanderous remarks or who becomes boisterous while addressing the commission, shall be barred from further audience before the commission by the presiding officer, unless permission to continue or again address the commission be granted by the majority vote of the commission members present. No clapping, applauding, heckling or verbal outbursts in support or opposition to a speaker or his or her remarks shall be permitted. No signs or placards shall be allowed in the commission chambers. Persons exiting the commission chamber shall do so quietly.*

*The use of cell phones in the commission chambers is not permitted. Ringers must be set to silent mode to avoid disruption of proceedings. Individuals, including those on the dais, must exit the chambers to answer incoming cell phone calls. County employees may not use cell phone cameras or take digital pictures from their positions on the dais.*

**1A INVOCATION**

**1B PLEDGE OF ALLEGIANCE**

**1C ROLL CALL**

**2 COUNTY COMMISSION**

2A

**073163**

**Sally A. Heyman**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE POLICE DEPARTMENT FOR THE OCTOBER 13-14, 2007 DRAGON BOAT FESTIVAL SPONSORED BY UNITED CHINESE ASSOCIATION OF FLORIDA, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$7,978.53 TO BE FUNDED FROM THE COUNTYWIDE IN-KIND RESERVE FUND

2B

**073130**

**Barbara J. Jordan**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE POLICE DEPARTMENT AND THE MIAMI-DADE FIRE RESCUE DEPARTMENT FOR THE OCTOBER 31, 2007 FAMILY FALL FESTIVAL SPONSORED BY ANTIOCH MISSIONARY BAPTIST CHURCH OF CAROL CITY, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$9,413.00 TO BE FUNDED IN PART FROM THE COUNTYWIDE IN-KIND RESERVE FUND AND IN PART FROM THE NON-AD VALOREM PORTION OF THE FIRE RESCUE DISTRICT BUDGET

2C

**073306**

**Barbara J. Jordan**

RESOLUTION AUTHORIZING AN INCENTIVE PACKAGE DESIGNED TO ATTRACT QUALIFIED APPLICANTS FOR POSITIONS AS MIAMI-DADE POLICE OFFICERS AND PROVIDING FUNDS FOR IMPLEMENTATION

2D

**073260**

**Dennis C. Moss**

RESOLUTION RELATING TO SUNPASS TRANSPONDERS; AND REQUESTING STATE AND LOCAL AGENCIES USING SUNPASS TO CONSIDER COMMENCING A STOLEN VEHICLE RECOGNITION PROGRAM

2E

**073392****Bruno A. Barreiro**

RESOLUTION APPROVING EXECUTION OF AN INTERLOCAL AGREEMENT BETWEEN THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, AND MIAMI-DADE COUNTY, FLORIDA, FOR THE PROVISION OF INSPECTOR GENERAL SERVICES THROUGH THE OFFICE OF THE MIAMI-DADE COUNTY INSPECTOR GENERAL

2F

**073228****Sen. Javier D. Souto**

RESOLUTION DIRECTING CLERK OF THE BOARD TO PROVIDE A QUESTIONNAIRE TO EACH CANDIDATE FOR MEMBERSHIP ON COUNTY BOARDS REQUESTING CERTAIN INFORMATION REGARDING ANY CONFLICT OF INTEREST OR POTENTIAL CONFLICT OF INTEREST WHICH MAY ARISE FROM SERVICE ON THE COUNTY BOARD TO WHICH SHE OR HE MAY BE APPOINTED AND TO PROVIDE CANDIDATE'S RESPONSE TO THE BOARD PRIOR TO ANY APPOINTMENT

**3**     **DEPARTMENT**

3A

**072809****Animal Services****Public  
Hearing**

ORDINANCE PERTAINING TO ANIMALS; DELETING AND REPLACING SECTIONS 5-1 THROUGH 5-16 AND 5-18 THROUGH 5-25 IN THEIR ENTIRETY; AMENDING SECTIONS 8CC-8 AND 8CC-10 OF THE CODE; PROVIDING AUTHORITY FOR ENFORCEMENT BY CIVIL PENALTY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 072490] [SEE ITEM NO. 3B ]

*10/11/2007 Deferred by Health and Public Safety Committee Passed 5 - 0*

3A SUBSTITUTE

**073384**

**Animal Services**

**Public  
Hearing**

ORDINANCE PERTAINING TO ANIMALS; DELETING AND REPLACING SECTIONS 5-1 THROUGH 5-16 AND 5-18 THROUGH 5-25 IN THEIR ENTIRETY; AMENDING SECTIONS 8CC-8 AND 8CC-10 OF THE CODE; PROVIDING AUTHORITY FOR ENFORCEMENT BY CIVIL PENALTY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 072809] [ SEE AGENDA ITEM NO. 3B]

3B

**072484**

**Department of Planning & Zoning**

**Public  
Hearing**

ORDINANCE PERTAINING TO ZONING; AMENDING SECTIONS 33-1, 33-13, 33-255, AND 33-259 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AMENDING DEFINITION OF DOG KENNEL; PERMITTING DOG KENNELS IN BU-3 AND IU-1 DISTRICTS SUBJECT TO CONDITIONS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE AGENDA ITEM NOS. 3A AND 3A SUB. ]

*9/4/2007 Withdrawn by BCC Passed 12 - 0*

*9/4/2007 Scheduled for a public hearing by BCC to Health and Public Safety Committee Hearing Date: 10/11/2007*

*9/18/2007 Adopted on first reading by BCC Passed 9 - 0*

*9/18/2007 Tentatively scheduled for a public hearing before the Health and Public Safety Committee Hearing Date: 10/11/2007*

*10/11/2007 Deferred by Health and Public Safety Committee Passed 5 - 0*

3C

**073362**

**Animal Services**

RESOLUTION APPROVING EXECUTION OF SUB-LEASE WITH HUMANE SOCIETY OF GREATER MIAMI/ADOPT-A-PET TO OPERATE VETERINARY CLINIC AT SOUTH DADE GOVERNMENT CENTER AND AUTHORIZING THE COUNTY MAYOR TO EXERCISE CANCELLATION PROVISIONS CONTAINED THEREIN

3D

**073363**

**Animal Services**

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH HUMANE SOCIETY OF GREATER MIAMI TO OPERATE MOBILE ANIMAL CLINIC TO PROVIDE FREE SPAY/NEUTER SERVICES AND AUTHORIZING THE COUNTY MAYOR TO EXERCISE CANCELLATION AND CONTRACT EXTENSION PROVISIONS CONTAINED THEREIN

3E

**073430**

**Miami-Dade Police Department**

RESOLUTION AUTHORIZING THE COUNTY MAYOR'S ACTION IN APPLYING FOR STATE FUNDS FROM STATE OF FLORIDA E911 BOARD E911 STATE GRANT PROGRAM TO SUPPORT THE MIAMI-DADE POLICE DEPARTMENT; AND FURTHER AUTHORIZING THE COUNTY MAYOR TO RECEIVE AND EXPEND FUNDS AND EXECUTE SUCH CONTRACTS AND AMENDMENTS AS REQUIRED IF AWARDED

3F

**073360**

**Miami-Dade Fire and Rescue Department**

RESOLUTION AUTHORIZING ISSUANCE OF A REQUEST FOR QUALIFICATIONS PRIOR TO COMPETITIVE BIDDING TO CONSTRUCT THE MIAMI-DADE FIRE RESCUE TRAINING CENTER

**4**     **COUNTY MANAGER**

**5**     **COUNTY ATTORNEY**

**6**     **CLERK OF THE BOARD**

6A

**073256**

**Clerk of the Board**

CLERK'S SUMMARY OF MINUTES FOR AUGUST 23, 2007  
HEALTH AND PUBLIC SAFETY COMMITTEE MEETING

6B

**073171**

**Clerk of the Board**

CLERK'S SUMMARY OF MINUTES FOR OCTOBER 11, 2007  
HEALTH AND PUBLIC SAFETY COMMITTEE MEETING

**7**     **REPORTS**

7A

**072617**

ORAL REPORT RE: INMATE MEDICAL CARE

*9/17/2007 Deferred by Health and Public Safety Committee Passed 4 - 0  
10/11/2007 Deferred to next committee meeting by Health and Public Safety  
Committee*

7B

**073449**

ORAL REPORT RE: INCIDENTS INVOLVING RECENT POLICE  
SHOOTINGS

7C

**073385**

**County Manager**

REPORT RELATING TO CITIZENS ON PATROL PROGRAM

7D

**073357** **County Manager**  
REPORT OF PROPOSED EXPENDITURES FOR THE LAW  
ENFORCEMENT TRUST FUND

7E

**073361** **County Manager**  
REPORT : RELATING TO EMERGENCY WEATHER ALERT  
NOTIFICATION SYSTEMS

7F

**073355** **County Manager**  
REPORT RE: THE VIOLENCE INTERVENTION PROJECT

7G

**073251** **County Manager**  
REPORT ON INCREASED USE OF MOTORCYCLES TO  
REDUCE INCIDENTS OF ROAD RAGE AND IMPROVE  
MOTOR VEHICLE SAFETY

**8** **ADJOURNMENT**