



MEMORANDUM  
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HPSC

Agenda Item No. 6(A)

**TO:** Honorable Chairman Dennis C. Moss  
and Members, Health and Public Safety Committee

**DATE:** October 11, 2007

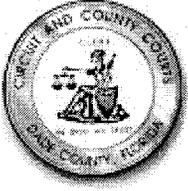
**FROM:** Kay M. Sullivan  
Director, Clerk of the Board Division

**SUBJECT:** Approval of Commission  
Committee Minutes

The Clerk of the Board's office is submitting the following Clerk's Summary of Minutes for approval by the Health and Public Safety Committee:

September 17, 2007

KMS/kl  
Attachment



**MIAMI-DADE COUNTY  
FINAL OFFICIAL MINUTES  
Health and Public Safety Committee (HPSC)**

**Board of County Commissioners**

Stephen P. Clark Center  
Commission Chambers  
111 N.W. First Street  
Miami, Florida 33128

September 17, 2007  
As Advertised

Harvey Ruvlin, Clerk  
Board of County Commissioners

Kay Sullivan, Director  
Clerk of the Board Division

Karen Leonard, Commission Reporter  
(305) 375-1296





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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**Monday, September 17, 2007**

**9:30 AM**

**COMMISSION CHAMBERS**

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

**Members Absent:** Jose "Pepe" Diaz.

**Members Late:** None.

**Members Excused:** Sally A. Heyman.

**Members Absent County Business:** None.

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**1 MINUTES PREPARED BY:**

**Report:** *Karen Leonard, Commission Reporter. (305)375-1296*

**1A INVOCATION**

**1B PLEDGE OF ALLEGIANCE**

**Report:**

*The Committee members observed a Moment of Silent Meditation and Chairman Moss requested prayer for the passing of both police officer, Jose Somohano's family and Commissioner Jose "Pepe" Diaz' grandmother followed by the Pledge of Allegiance.*

**1C**      **ROLL CALL**

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

*Chairman Moss noted that all reports would be deferred until the next meeting scheduled on Thursday October 11, 2007. He commended the Mayor Carlos Alvarez, County Manager George Burgess, the Miami-Dade Police Department (MDPD) Director Robert L. Parker and his staff for their actions in light of the tragic events that unfolded on Thursday September 13, 2007. Chairman Moss noted that he was impressed with the Police Department for their bravery and handling of the situation.. He expressed his appreciation to various government entities for their support.*

*Commissioner Sosa stated she was proud to see the collaborative efforts of the Mayor and all the Commissioners. She expressed her sympathy and prayers to the families of those who protected the community. Commissioner Sosa noted that laws and procedures should be revisited. She commended the collaboration and professionalism between the Police and Fire Department.*

*Commissioner Gimenez expressed his condolences. He stated that he hoped the Board would take action to ban assault weapons in this County. Commissioner Gimenez noted that comparable weaponry and equipment should be provided to police officers in order to confront the issue and prevail.*

*Commissioner Souto also expressed his condolences to the families of the police officers and all who suffered. He stated that he felt this unfortunate costly event needed to be studied by the County Officials. Commissioner Souto noted that this issue would impact tourism dollars since this event was observed nationally by television viewers. He noted that ideas should be developed to make Miami-Dade County a bastion of safety.*

*Chairman Moss noted that MDPD was able to apprehend the suspect at the end of the day. He stated that this sent a message that County authorities and leadership were prepared and*

ready to respond.  
*CHANGES TO TODAY'S COMMITTEE AGENDA*  
Assistant County Attorney Christian-Clark read into the record the following changes to the Agenda: that Agenda Item 2F be withdrawn; Agenda Item 2D be deferred; Agenda Items 1E1 and 1E2 be added to today's (9/17) agenda. She read that scriveners' errors on Agenda Item 3C were corrected.

Chairman Moss requested that Agenda Items 7A through 7H be deferred until the next committee meeting scheduled for Thursday October 11, 2007.

It was moved by Commissioner Gimenez that today's (9/17) agenda be approved as amended. This motion was seconded by Commissioner Sosa and upon being put to vote, passed 4-0.

Concerning Commissioner Souto's inquiry regarding the County's pursuit of Homeland Security Grants (HSG), Chairman Moss noted that an investigation and a report on HSG was necessary before proceeding.

Chairman Moss noted today's Committee meeting would include a discussion on budget priorities that were not finalized at the August 30, 2007 meeting due to the lack of a quorum. He noted that the budget priorities would be forwarded and presented to Budget Conference Committee.

**1D      DISCUSSION ITEM(S)**

1D1

**072696 Discussion Item**

DISCUSSION ITEM RE: FINALIZATION OF COMMITTEE BUDGET PRIORITIES **Presented**

**Report:** *Chairman Moss asked that the Committee focus on the departments that were not addressed due to a lack of a quorum at the August 30, 2007 meeting. He noted that upon review of the Vice Chair's memorandum, the Public Health Trust (PHT), Medical Examiner and the Office of Countywide Healthcare Planning (OCHP) were addressed and the administration was asked to come back with 3 alternatives to continue that operation.*

*Chairman Moss noted that the Committee would begin with the Independent Review Panel (IRP), Juvenile Services (JS) and Animal Services (AS). He stated that the committee members were allowed to ask questions to determine the department's budget priorities. Chairman Moss noted that Commissioner Sosa had asked the Administration to provide a report on the impact of the Senate Bill 123 concerning the work and ability of the IRP to carry out their mission.*

*Assistant County Attorney Valda Christian-Clark read into the record the foregoing item.*

*Ms. Glazer-Moon noted that Senate Bill 123 would not impact or allow reductions on IRP functions.*

*Chairman Moss noted there was no need to establish a budget priority for IRP.*

*In response to Commissioner Sosa's question regarding the funding as proposed by the Mayor, Mr. Eduardo Diaz, Ph.D., IRP Executive Director appeared before the Committee and noted that the total funds were \$635,000.*

*Ms. Jennifer Glazer-Moon, Officer of Strategic Business Management Director noted the budget was increased by 7% in order to maintain the same number of staff without service reductions.*

*Ms. Glazer-Moon assured Chairman Moss that the Senate Bill 123 would not rid IRP of their responsibilities.*

*Following further discussion, Chairman Moss clarified that if the Board approved the Trust, a debt service payment of \$3 million for FY08-09*

would be issued.

*Ms. Glazer-Moon noted that the debt service payment for FY07-08 was \$11 million. She stated that the debt service payments for FY08-09 included an additional \$3 million. Ms. Glazer-Moon noted that with the motion of the Board, the Trust would assume that portion of the payment beginning FY08-09.*

*Ms. Glazer-Moon asked that the committee move the PHT to assume the debt service payment on the \$45 million from the General Fund.*

*Chairman Moss clarified that there were no savings from the \$45 million for this fiscal year. He noted that he would submit a change memorandum to reflect the amount and year.*

*Assistant Attorney Valda Clarke-Christian clarified the motion.*

*Hearing no other comments or questions regarding the foregoing item, the committee proceeded to vote.*

*Concerning Juvenile Justice, Chairman Moss noted that Commissioner Sosa requested Administration fund a judicial support specialist; which was addressed in the County Manager's Change Memorandum.*

*Ms. Glazer-Moon noted that the County Manager's first Change Memorandum included a proposal to fund an additional juvenile support specialist position to support the Guardian Ad Litem function, as part of the Juvenile Budget.*

*Hearing no other comments or questions regarding the Juvenile Services, the committee proceeded to move forward to the next item: Department of Animal Services (AS).*

*Chairman Moss asked that Administration provide the status and recommendations for next year.*

*Ms. Glazer-Moon noted that a reduction was proposed for AS. She stated that staff worked with AS to determine the feasibility of fee adjustments. She noted that she would like to come back to the Board and present fee adjustments that maintained a level of services.*

*Commissioner Sosa spoke in support of the review of animal service mobile units fees. She asked that*

*this service be retained..*

*Dr. Sara Pizana D.V.M, Department of Animal Services (AS) Director, appeared before the Committee members and noted that AS had collaborated with other agencies to extend mobile unit services.*

*Commissioner Gimenez suggested that the Public Information Officer (PIO) position be eliminated.*

*Ms. Pizana noted that the PIO was a community outreach position. She stated that AS weighed all issues, including the impact of more animal patrol versus more education. Ms. Pizana noted that impact of this position would be proactive.*

*Following the discussion, Ms. Glazer-Moon read from the budget book that one PIO position was added as an overage in FY 05-06 and had been funded since the FY 06-07.*

*In response Commissioner Gimenez' question regarding positions that were added to AS according to the budget book, Ms. Pizana explained that a PIO position was added as an immediate specialist and the overseer of community outreach.*

*In response to Chairman Moss' question regarding why the PIO position was referred to as an added, Ms. Glazer-Moon noted that an overage position was authorized and added in the beginning of FY 06-07 for this department. She stated that this item would come back to the Board for approval, and the proposed budget reflected position adjustments in the FY 06-07 and in FY 07-08.*

*Chairman Moss noted that staff adjustments be considered as a policy discussion. He suggested that the Board examine the policy and seek council from the County Attorney regarding actions provided to Administration.*

*Ms. Glazer-Moon noted that the foregoing item was addressed as part of the accountability proposal sponsored by Commissioner Gimenez.*

*Chairman Moss asked that the report on overage position adjustments be submitted by Administration before the end of the year.*

*Commissioner Souto concurred with Commissioner Gimenez regarding staff providing*

*a direct service.*

*Ms. Glazer-Moon noted that a resolution sponsored by Commissioner Sosa required Administration to submit a quarterly report on overage positions approved in that fiscal year.*

*Commissioner Gimenez stated that this body needed to set guidance principles regarding the quarterly report.*

*Chairman Moss requested that the Office of Strategic Business Management Director provide Committee members with a copy of a previous quarterly report on overage positions in the various departments.*

*Commissioner Sosa noted the customers constantly complained about customer service at the Animal Shelter. She questioned whether the Director of AS felt that this position was vital.*

*Discussion ensued among the committee members and Ms. Pizana regarding the overflow of calls from customers.*

*Dr. Pizana clarified that the PIO position would bring in \$40,000+ in advertising and promotional ads. She stated that the community needed proper animal services education..*

*Concerning the Office of Countywide Healthcare Planning (OHCP) Administration was asked to submit three (3) alternatives to the Committee with regards to the possible elimination of this department, and its possible transfer to Jackson Memorial Hospital (JMH). He stated that this Committee recommended that no money be transferred to JMH. Chairman Moss noted that OHCP was a dead issue.*

*Ms. Glazer-Moon noted that \$300,000 was allocated for OHCP operations. She stated that another \$300,000 from the PHT could be combined to support OHCP. Ms. Glazer-Moon noted the three alternatives included: Declaring OHCP under an outside entity, such as the Health Council for South Florida; Allocating the \$600,000 and placing OHCP operations with the Department of Planning & Zoning; or reinstating an independent OCHP.*

*Ms. Glazer-Moon noted that the \$300,000 in the PHT could not be recaptured; however the \$300,000 that was allocated from the General*

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*Funds could be used in another capacity. She stated that all funding to the Trust from the proposed budget for FY07-08 was eliminated with the exception of the Maintenance of Effort (MOE).*

*Commissioner Gimenez noted that he felt this Committee should provide the OHCP with a delineated timeline for the next fiscal year; and continue funding OHCP to operate independently from the PHT. He stated that this Committee would consider possible changes next year if OHCP failed to deliver a reduction in healthcare insurance cost.*

*Following the discussion, Commissioner Sosa expressed concern regarding funds being provided to a non-direct County service.*

*Concerning Chairman Moss' question as to why the recommendation was made to eliminate the OHCP, Ms. Glazer-Moon noted that the recommendation was to reduce support and transfer the function to the PHT. She stated that other alternatives were entertained. Ms. Glazer-Moon noted that a component in developing the proposed budget was to eliminate unnecessary bureaucracy. She noted that the major function of a position within the OHCP was associated with Administration that could be absorbed by the Planning Department and OHCP would still have access to the executive office.*

*In response to Chairman Moss' question as to whether the intent of administration was to eliminate administrative cost from the executive branch and was it reported to the County Manager, Ms. Glazer-Moon noted yes, and it was not part of the reduction associated with the executive office.*

*Chairman Moss emphasized the importance of department functions; however, the Planning Department may not have the power and authority to accomplish the mission. He noted that one department may have different goals and missions or the ability to explore creative alternatives. Ms. Alina Tejeda-Hudak noted that the proposed level was to reduce cost which was close to a million dollars.*

*Commissioner Gimenez recommended that the Board clearly delineate that it expected results and require the County Administration to develop a plan of action including deliverables and that this plan be presented to the Board before next*

*year; that if the Office of Countywide Health Care Planning (OCHP) failed to produce results and deliverables, the Board consider eliminating this office completely next year.*

*Regarding the OCHP's ability to function as intended if structured under the Planning Department as recommended by the County Manager, Commissioner Gimenez noted it was the County Commission's function to create priorities within departments and to instruct the Planning Department to allow the OCHP to functions as intended by the Commission.*

*Following further discussion, it was moved by Commissioner Gimenez that Office of Countywide Healthcare Planning remain an independent organization within the County Administration with an annual budget of \$600,000 (\$300,000 in County funding and \$300,000 in matching funding from the Public Health Trust); that the Administration submit a report for Committee review, outlining the accomplishment of the OCHP for the next fiscal year; and that the OCHP be revisited in fiscal year 2008-09 based on its accomplishment and deliverables. This motion was seconded by Chairman Moss, and upon being put to vote, passed 3-1. (Commissioner Sosa declined)*

*Chairman Moss noted the change memorandum would reflect OHCP to continue at \$600,000 with recommendations to provide a report and plan of action on deliverables.*

*Concerning the issue of the Medical Examiner, Chairman Moss noted that the administration filed a request to provide direct services to the community which was more of a legislative policy directive. He noted that the items identified as budget priorities would move on policy direction than actual numbers.*

**1E      CITIZEN'S PRESENTATION(S)**

1E1

**072707 Citizen's**

CITIZEN'S PRESENTATIONS RE: NEW CHILDREN'S COURTHOUSE BY KATHERINE FERNANDEZ-RUNDLE, STATE ATTORNEY & BENNET BRUMMER-PUBLIC DEFENDER & JOSEPH FARINA-CHIEF JUDGE

**Presented**

**Report:** *State Attorney Katherine Fernandez-Rundle appeared before the Board and she introduced the Honorable Chief Judge Joseph Farina, Ted Zurland, Chief Assistant Public Defender Carlos Martinez representing Bennet Brummer-Chief Public Defender, as well as Ms. Joni Goodman, the Director of the Guardian Ad Litem Program.*

*Ms. Fernandez-Rundle noted that all the departments and entities within the court system had touched the lives of these children. She noted that an additional \$28 million was provided in order for all services to be in the same facility, but was later cut. Ms. Fernandez-Rundle stated that her appearance before the Board again was to request that all services be located in the same facility.*

*Honorable Judge Farina noted that a year ago, he and his colleagues had appeared before the Board of County Commission and received approval to include the State Attorney, Public Defender, the Guardian Ad Litem. Subsequently, a directive was given to the architect to modify plans that were completed and they were completed. He noted the cost to re-do the plans would be an additional expense and timely. Judge Farina asked for the approval of the Board to include this project in the budget.*

*Mr. Carlos Martinez, Chief Assistant Public Defender emphasized the difficulty experienced by families that came into the current courthouse and inconvenience of having multiple buildings. Mr. Martinez also requested that all services be put in the same building and that there would be no further delays.*

*Ms. Joni Goodman, Director of the Guardian Ad Litem Program, noted its nationally known flagship program that supported over 400 citizen volunteers who advocated on behalf of children. She noted the importance of having support in the courthouse for these volunteers..*

*Commissioner Sosa emphasized that a one stop*

center for parents and victims was needed. She felt the Children's Courthouse should be a priority on of the Board of County Commission's budget.

In response to Chairman Moss' question regarding why this item was removed from the budget, Ms. Glazer-Moon noted that last year's funding identified this project would have been provided through incremental growth in the tax roll and would have been used for debt service payment which was approximately \$60 million over a period of 30 years. She noted that July 2006 the final tax roll was issued and the Board decided that rather than to reduce the millage rate, a portion of the growth would be set aside to issue the debt service payments.

Ms. Glazer-Moon stated that the Legislature's action required a roll back that removed all the growth. She noted that it was a difficult decision to determine what the impacts would be. Ms. Glazer-Moon explained, in terms of timing, that the decision was needed now in order to move forward with the design and begin the project; however, the actual debt service payment associated with additional funding for this project would not be available for another two years. She noted that with the additional funding the debt service payment would not be needed for a couple of years.

Ms. Glazer-Moon stated that it was taken into account that the roll back required by the Legislature would impact the budget each year because the millage rates set this year were based on the maximum millage rate for the future unless Legislature changed its policy.

Ms. Glazer-Moon noted that the County staff carefully looked at all options to determine that the \$2 million a year for the next 30 years might be needed to support other programs as well as programs that diverted children from going to the courthouse that were being impacted by the roll back which resulted in becoming discretionary programs. Ms. Glazer-Moon urged the Committee members to be aware that the decision made on this project would obligate the Board to debt service payments in the future. She noted that the associated financing cost would have to be incurred which was why this recommendation was forwarded.

Commissioner Gimenez concurred with Ms. Glazer-Moon in terms of rationing down debt

service payments, and he questioned the source of the \$100 million.

Ms. Glazer-Moon noted that a portion of the funding which she estimated at \$25 million was a combination of Criminal Justice Bond Proceeds received from General Obligation Bonds since 1980 which accrued interest, but the majority of the funding that was approximately \$80 million was originally from bonds that were suppose to be sold back by filing fees. She noted that once the State Legislature implemented the constitutional changes in Article 5, the methodology of funding changed for the court system and filing fees disappeared. Ms. Glazer-Moon stated that the County staff spent time in Tallahassee to ensure that surcharges would be added back into the court system in order to get funds to support the bonds. She noted that the \$85 million was funded through the court surcharges.

Ms. Glazer-Moon stated that since the project was delayed and the cost of construction had risen, an additional financing would be needed. She noted that the project cost would be approximately \$50 million which would extend from the sale of bonds beginning 2 years from now and then the debt service payments would begin. Ms. Glazer-Moon noted that the office space had been identified in the Overtown II Building if \$28 million was not approved. She noted that it was a perk of the Overtown II project.

Discussion ensued among the staff and committee members regarding the breakdown of the \$105 million and the additional cost of \$50 million as well as the \$28 million.

Ms. Glazer-Moon noted that the County had committed to start the project and that there was no question in anyone's mind that this project needed to proceed. The County was aware that the courthouse needed to be replaced and was obligated to do so, she noted. Ms. Glazer stated that the County had carefully estimated and assumed a lot of growth and cost associated with this project and that it had built in contingency.

In response to Commissioner Gimenez' question regarding the impact of not providing the \$28 million, Ms. Glazer-Moon noted that office for the State Attorney, Public Defender and Guardian Ad-Litem would be located in the Overtown II Complexes which would start construction 2007. There would be work stations and meeting space

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*in other areas that those offices could use in the courthouse, but no office space, she noted.*

*Commissioner Gimenez spoke in favor of the foregoing item and concurred with Commissioner Sosa to move forward with the \$28 million for the children's courthouse as well as identify the areas to implement the budget cuts.*

*Concerning Chairman Moss' question regarding what procedures could be taken to increase surcharges, Ms. Glazer-Moon noted that it required legislative adjustments. She noted that not having access to filing fees which showed growth was a lost to the County and that these other surcharges were based on criminal and traffic violations did not have the same kind of growth in revenue.*

*In terms of issuing payment of debt service, Chairman Moss questioned whether there was a need to lock in the debt for this year's budget or could it be done in the future.*

*Ms. Glazer-Moon stated that the debt issuance would be included in the Fiscal Year (FY) 09-10 and the Board of County Commission could amend the budget stating this project was approved at the higher rate by locking in an obligation for FY 09-10.*

*In response to Chairman Moss' question regarding legal advice, Assistant County Attorney Clark-Christian noted that she agreed with the County Manager's Office that legislative action would be required to change the surcharges. She noted that this item could be included as part of the proposal in the Board of County Commission legislative package; however, it was unpredictable, in terms of timing.*

*Ms. Glazer-Moon clarified that the Board could issue a more expensive debt such as capitalization bonds; but the decision was timely and associated with completing, designing and initiating the construction of this project.*

*Commissioner Gimenez noted another alternative would be to use monies that were assigned to projects identified for FY 09-10 that had not been spent and not have to issue any additional debt this year.*

*Ms. Glazer-Moon concurred and asked that the Committee members allow the staff to come back*

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with alternative funding sources. She noted that it would make more sense to only issue the debt as needed; however, if the committee made a decision, the County had completed the design and was committed to the project, but funding needed to be issued at this time.

Commissioner Gimenez noted that he agreed with Ms. Glazer-Moon; but the Committee members needed to review all the projects to determine priorities. He stated that he would rather proceed to ensure additional funds were available before issuing more debt services later..

Commissioner Sosa concurred with Commissioner Gimenez that priority be given to this item. She noted that the County faced issues of spending money in retrofitting and maintaining offices and buildings and that the plan to combine departments and offices would save money.

Concerning Commissioner Souto's question regarding future plans with the possibility of recession and changes, Ms. Glazer-Moon noted that County staff had worked hard and did an excellent job with the Board's assistance to build up emergency contingency reserves to withstand future economic fluctuations. She noted that actions were taken to eliminate the use of interdepartmental transfers, procedures to support ongoing operations had been modified and funding was put aside into reserves putting the County budget in a good financial position. Consequently, this was the reason to try to avoid planning for future debt service payments. Ms. Glazer noted that County facilities would not be expanded in the future because services were not being expanded.

Chairman Moss stated that this issue would be included in the budget priorities but the consensus to support how to do it had to be determined. He emphasized that the County was in this position because the State Legislature. Chairman Moss spoke in support of the consensus of this community and recommendations made today.

Judge Farina made a closing comment that the County courthouses had a lifespan of 50 years and may well serve the county and future generations.

1E2

## 072708 Citizen's

CITIZEN'S PRESENTATION RE: PUBLIC LAW LIBRARY  
BY JUDGE GILL FREEMAN**Presented**

**Report:** *Assistant County Attorney Clark-Christian read the foregoing item into the record.*

*Honorable Judge Jill Freeman the Chair of the Board of Trustees for the Law Library appeared before the HPSC and introduced members of the Board: Mr. Richard Hunt and Rayfield McGee. She noted that she had spoken to Commissioner Sally Heyman who advised her that a written proposal would be created requesting the Library to be added to the budget in the amount of \$250,000 which was a 25% reduction of the previous allocation of \$331,000.*

*Judge Freeman provided backup information to the committee members regarding the number of people served and funding issues. She noted that the Law Library was the primary source of legal information to the public and provided services to the Miami-Dade Community College (MDCC) paralegal program and other multiple services. Judge Freeman spoke of the support from the legal community and significant amount of fundraising in order to make up the shortfall. Judge Freeman asked that the Committee members to maintain funds for the library.*

*In response to Chairman Moss' question regarding the previous support, Ms. Glazer-Moon noted that until 2004, the Law Library was supported by filing fees. She also noted the 25% of the \$65.00 fee was created by the State to replace the filing fee for traffic violations; but the funds never went to the Law Library. Ms. Glazer-Moon provided a percentage breakdown of the foregoing fee that was projected to be approximately \$433,000 for next year; but reductions had to be made.*

*Chairman Moss noted it would seem to him that the ability to raise an additional \$250,000 was good in a large community as this. He noted that he was not completely familiar with the process and by knowing what attorneys do in this town they should easily be able to come up with this amount.*

*Judge Freeman noted that the attorneys had*

*raised approximately \$90,000, but not likely to raise consistently the amount of money needed to operate the Law Library (which represented 1/3 of the Law Library budget).*

*Chairman Moss noted the group must make sure that the attorneys needed to understand the urgency and need for support for the Law Library.*

*Concerning Chairman Moss questioned whether this item had been discussed with the colleges and universities, Ms. Freeman noted that the Trustee had discussions with MDCC that also funded \$25,000 and since then offered a letter of support. She noted the group had also discussed this item with the University of Miami (UM) Law School that had considered moving downtown.*

*In response to Commissioner Gimenez' question whether the staff of the Law Library was County employees; Ms. Glazer Moon noted that the proper term was court system employees with County benefits that operated on the County pay roll system and had County benefits, but serve at the will of the Chief Judge.*

*Concerning Commissioner Gimenez question regarding a specialty library, Ms. Glazer-Moon noted that two years ago the County considered the Law Library to become part of the Public Library as an administrative savings, but there was no funding to support it and was not cost saving. She stated the proposed budget for the public library system and non operating expenditures was approximately \$119 million.*

*In response to Commissioner Gimenez' question regarding whether the Law Library was eligible for funding from the Public Library system, Ms. Glazer Moon noted that it would have to be a part of the district services. Commissioner Gimenez noted that he felt that the Law Library should be made a part of the Public Library system for the individuals who could not afford an attorney (approximately 800 – 900 people per month).*

*Judge Freeman expressed concern that most of the individuals had no other way of getting assistance.*

*Commissioner Sosa noted that this committee had to determine where to draw the line which was the real issue but the reality was the Governor's Office proposal to cut State funding for libraries at a cost of \$600,000 which would be a lost to Miami-*

*Dade County.*

*Judge Freeman clarified that the request was not for additional monies and noted that the Legislature had cut a third of the Law Library's budget without creating a mechanism to replace the funding. She reiterated that a significant amount of money was raised, but it was not enough nor could it be raised every year.*

*Chairman Moss noted that the probability of including the Law library in the budget was not good, noting that there were enough attorneys to rally to the cause.*

**2 COUNTY COMMISSION**

2A

072239 Ordinance Bruno A. Barreiro

ORDINANCE AMENDING CHAPTER 25A-4 OF THE CODE OF MIAMI-DADE COUNTY TO EXEMPT THE PUBLIC HEALTH TRUST FROM COMPETITIVE BIDDING AND OTHER CODE CONTRACTUAL REQUIREMENTS WHEN (1) ACCEPTING GIFTS OF PERSONAL PROPERTY AND SERVICES IF SUCH GIFTS ARE IN KIND OR AT ACTUAL COST SUBSTANTIALLY BELOW COMPETITIVE PRICES AND (2) WHEN ACCEPTING GIFTS OF CONSTRUCTION PROJECTS FOR UP TO \$5 MILLION THAT ARE NOT IN KIND OR AT ACTUAL COST BELOW COMPETITIVE PRICES IF SUCH GIFTS ARE FROM A NOT FOR PROFIT ENTITY WHOSE PRIMARY PURPOSE IS TO SUPPORT THE ACTIVITIES OF THE PUBLIC HEALTH TRUST AND SUCH NOT FOR PROFIT AND DONOR(S) AGREE TO BE BOUND BY PUBLIC RECORDS LAWS; AUTHORIZING GIFTS OF SUCH CONSTRUCTION PROJECTS FOR TWO YEARS; AUTHORIZING THE TRUST TO IMPOSE RULES, CONDITIONS AND TERMS ON GIFTS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE

*Deferred to no date certain*  
*Mover: Gimenez*  
*Secunder: Sosa*  
*Vote: 4-0*  
*Absent: Diaz*  
*Excused: Heyman*

**Report:** *Assistant County Attorney Valda Clarke-Christian read the foregoing item into the record.*

*Chairman Moss noted that the public hearing was opened. Hearing no one wishing to appear before the Committee, Chairman Moss closed the public hearing.*

*The Committee proceeded to vote on the foregoing proposed ordinance*

*It was moved by Commissioner Gimenez moved and Commissioner Sosa seconded the motion for discussion on the foregoing proposed ordinance).*

*Commissioner Sosa clarified that for two years the Public Health Trust (PHT) would be allowed to receive a gift up to \$5 million for any type of PHT facility construction and a waiver of any competitive bidding.*

*Responding to Commissioner Sosa, Assistant County Attorney Jack Hartog noted that such gifts were expected, offered, and pending. He further noted from the PHT Foundation's perspective, these gifts would be no different from a cash gift.*

*In terms of ethical behavior, Commissioner Sosa questioned whether this ordinance could require a*

*disclosure to ensure ethical behavior to the Jackson Memorial Hospital (JMH).*

*Following the discussion, Assistant County Attorney Jack Hartog noted the JMH would be the one entity that would be required to adhere to the regulation and would be approved through the Foundation and the same controls would be placed on cash gifts. Additionally, he noted that the ordinance required the donor to submit information subject to public records law about the gift and the project as well as for private contractors.*

*Commissioner Sosa asked that language be included to require donors or donations to be disclosed whether he/she had any link to healthcare services and/or equipment that would be beneficial to the donor.*

*Discussion ensued among the Committee members regarding the foregoing ordinance.*

*Assistant County Attorney Hartog noted the concern of the County Attorney's office was regarding gifts that required additional work done by the County and under the County ordinance this would be considered giving county dollars to that gift which was against County regulations. This ordinance was intended to avoid any appearance of support given that was contrary to policies set by this Board, he noted. Mr. Hartog stated that the first paragraph would reflect if there were in-kind services or gifts below market prices that would not require a competitive bidding process, and the Trust could accept the gift without having to go through the Board.*

*Discussion ensued among the Committee members and Assistant County Attorney Hartog regarding the foregoing proposed ordinance.*

*Following the discussion, Assistant County Attorney Hartog stated that the intention of the Foundation was to increase gifts from the private sector and this would facilitate those gifts given through various services to the Trust.*

*Hearing no further questions or comments, the Committee voted to defer the foregoing proposed ordinance.*

2B

072565 Resolution

Barbara J. Jordan

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE FIRE RESCUE DEPARTMENT FOR THE AUGUST 18, 2007 "NIGHT OUT" EVENT SPONSORED BY THE CITY OF OPA-LOCKA A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$690.00 TO BE FUNDED FROM THE NON-AD VALOREM PORTION OF THE FIRE RESCUE IN-KIND RESERVE FUND

*Forwarded to BCC with a favorable recommendation*

*Mover: Gimenez*

*Seconder: Sosa*

*Vote: 4-0*

*Absent: Diaz*

*Excused: Heyman*

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

*Hearing no comments or questions, the Committee proceeded to vote on the foregoing proposed resolution as presented.*

2C

072255 Resolution

Dennis C. Moss,

Rebeca Sosa, Katy Sorenson

RESOLUTION DIRECTING COUNTY MANAGER TO STUDY FEASIBILITY OF INSTALLING DRY HYDRANTS AND WELLS IN AGRICULTURAL AREAS OUTSIDE OF THE URBAN DEVELOPMENT BOUNDARY

*Forwarded to BCC with a favorable recommendation*

*Mover: Gimenez*

*Seconder: Sosa*

*Vote: 4-0*

*Absent: Diaz*

*Excused: Heyman*

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

*Hearing no comments or questions, the Committee proceeded to vote on the foregoing proposed resolution as presented.*

2D

071784 Resolution

Katy Sorenson,

Sally A. Heyman

RESOLUTION APPROVING THE MEMBER COUNTY AGREEMENT, IN THE FORM ATTACHED AS EXHIBIT C TO THE MANAGED PHARMACY BENEFIT SERVICES AGREEMENT BY AND BETWEEN THE NATIONAL ASSOCIATION OF COUNTIES (NACO) AND CAREMARKPCS HEALTH, L.P., FOR MIAMI-DADE COUNTY'S PARTICIPATION IN NACO'S DISCOUNT PRESCRIPTION DRUG PROGRAM; AND AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO EXECUTE THE MEMBER COUNTY AGREEMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN

*Deferred to no date certain*

*Mover: Gimenez*

*Seconder: Souto*

*Vote: 4-0*

*Absent: Diaz*

*Excused: Heyman*

2E

072266 Ordinance

Katy Sorenson,

Sally A. Heyman, Rebeca Sosa

ORDINANCE RELATING TO MIAMI-DADE COUNTY TRAFFIC CODE; AMENDING SECTIONS 30-292 AND 30-388.32 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, TO PROHIBIT STOPPING, STANDING OR PARKING A VEHICLE IN A PLACE WHERE THERE IS HANDICAPPED ACCESS; INCREASING FINE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

*Withdrawn*

**Report:** See Agenda Item 2E Substitute Legislative File No. 072644.

2E SUBSTITUTE

072644 Ordinance

Katy Sorenson,

Sally A. Heyman, Rebeca Sosa

ORDINANCE RELATING TO MIAMI-DADE COUNTY TRAFFIC CODE; AMENDING SECTIONS 30-292 AND 30-388.32 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, TO PROHIBIT STOPPING, STANDING OR PARKING A VEHICLE IN A PLACE WHERE THERE IS HANDICAPPED ACCESS; INCREASING FINE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 072266]

*Amended*

**Report:** SEE AGENDA ITEM 2E SUBSTITUTE AMENDED, LEGISLATIVE FILE #072837 FOR THE AMENDED VERSION

2E SUBSTITUTE AMENDED

072837 Ordinance

Katy Sorenson,

Sally A. Heyman, Rebeca Sosa, Audrey M. Edmonson, Joe  
A. Martinez, Sen. Javier D. Souto, Carlos A. Gimenez,  
Dennis C. Moss, Dorrin D. Rolle

ORDINANCE RELATING TO MIAMI-DADE COUNTY  
TRAFFIC CODE; AMENDING SECTIONS 30-292 AND 30-  
388.32 OF THE CODE OF MIAMI-DADE COUNTY,  
FLORIDA, TO PROHIBIT STOPPING, STANDING OR  
PARKING A VEHICLE IN A PLACE WHERE THERE IS  
HANDICAPPED ACCESS; INCREASING FINE;  
PROVIDING SEVERABILITY, INCLUSION IN THE  
CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL  
ITEM UNDER FILE NO. 072644]

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

*Mover: Sosa*

*Seconder: Gimenez*

*Vote: 4-0*

*Absent: Diaz*

*Excused: Heyman*

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

*Chairman Moss noted the public hearing was  
open.*

*Mr. Denny Wood, a resident of 13000 SW 92 Ave,  
appeared before the Committee and asked if there  
an amendment for the foregoing resolution.*

*Assistant County Attorney Valda Clarke-Christian  
noted the foregoing item had been amended.*

*Commissioner Sorenson read an amendment to the  
foregoing ordinance on handwritten page 5, to  
add "including sidewalks and bicycle paths" to  
item no. 12.*

*Mr. Denny Wood asked that the ordinance be  
amended to incorporate the language regarding  
the distribution of collections that exceed \$25.00.  
He noted that this request was to ensure the 2/3 of  
the \$150 would go towards the funds to improve  
accessibility, equal opportunity for qualified  
physically disabled individuals and to conduct  
public awareness programs.*

*Ms Heidi Johnson-Wright, Director, Office of  
American Disabilities Act (ADA) Coordination  
appeared before the Committee and spoke in  
support of the proposed amendments. She noted  
currently the collected fines are deposited into a  
fund, and a 1/3 portion of those fines are retained  
by the Clerk of Courts for administrative cost and  
the remaining portion was forwarded to the ADA  
Coordination. Ms. Johnson noted that those funds  
were distributed to municipalities and used to*

*benefit individuals with disabilities.*

*In response to Chairman Moss' question regarding the proposed change on the foregoing ordinance, Ms. Johnson-Wright stated that it would allow people to be fined at a rate of \$150.00. She also noted that the law governs parking would be expanded and additional revenue would be collected.*

*Commissioner Gimenez noted that if the amendment was not added to this ordinance it would be applicable to a parking infraction and monies would not go to ADA Coordination.*

*Hearing no further comments or questions, the Committee proceeded to vote on the foregoing proposed resolution as amended by Commissioner Sorenson.*

2F

**071989 Resolution**

**Sen. Javier D. Souto**

RESOLUTION DIRECTING THE COUNTY MANAGER TO STUDY THE CREATION OF AN ANTI-TERRORISM AND SECURITY PROGRAM WITH ALL OUR SISTER SEAPORTS AND AIRPORTS, INCLUDING THE FEASIBILITY OF SHARING SECURITY AND INTELLIGENCE INFORMATION AND PROVIDING MUTUAL AIDE IN THE EVENT OF A MAJOR EVENT AT SISTER AIRPORT OR SEAPORT

***Withdrawn***

***Mover: Gimenez***

***Seconder: Sosa***

***Vote: 4-0***

***Absent: Diaz***

***Excused: Heyman***

2G

**072632 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 16, 2007 "FESTIVAL CHILENO" SPONSORED BY THE GRUPO FOLKLORE LATINO, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$10,329.00 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 IN-KIND RESERVE FUND

*Forwarded to BCC with a favorable recommendation  
Mover: Gimenez  
Seconder: Sosa  
Vote: 4-0  
Absent: Diaz  
Excused: Heyman*

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

*Hearing no comments or questions, the Committee proceeded to vote on the foregoing proposed resolution as presented.*

**3 DEPARTMENT(S)**

3A

**071901 Bid Awards**

CONTRACT AWARD RECOMMENDATION FOR PRE-TRIAL DETENTION CENTER 40-YEAR RE-CERTIFICATION REPORT/OPTION TO REPAIR THE EXISTING FACILITY OR TO DESIGN AND BUILD A NEW PRE-TRIAL DETENTION CENTER AND EXPANSION OF SUPPORT FACILITIES - PROJECT NO. A05-GSA-01 GOB195-70311; CONTRACT NO:Z00018-195D (General Services Administration Department)

*Amended*

**Report:** *See Agenda Item 3A Amended, Legislative File No. 072844 for the amended version.*

3A AMENDED

**072844 Bid Awards**

CONTRACT AWARD RECOMMENDATION FOR PRE-TRIAL DETENTION CENTER 40-YEAR RE-CERTIFICATION REPORT/OPTION TO REPAIR THE EXISTING FACILITY OR TO DESIGN AND BUILD A NEW PRE-TRIAL DETENTION CENTER AND EXPANSION OF SUPPORT FACILITIES - PROJECT NO. A05-GSA-01 GOB195-70311; CONTRACT NO:Z00018-195D [SEE ORIGINAL ITEM UNDER FILE NO. 071901] (General Services Administration Department)

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

*Mover: Gimenez*

*Seconder: Sosa*

*Vote: 4-0*

*Absent: Diaz*

*Excused: Heyman*

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

*Concerning Commissioner Gimenez question regarding the cost difference between Task 1 and Task 2 in the foregoing resolution, Ms. Wendi Norris, Director of General Services Administration (GSA) noted that once Task 1 was complete, GSA would complete an independent evaluation and come back before the Committee. Subsequently, taking this information and linking it into the County's current county-wide master plan. She also noted that this resolution was a request to approve Task 1 only.*

*Commissioner Gimenez expressed concern of approving a contract that would lead to another and noted that for best interest, choosing one path over the other because of additional cost.*

*Jose Perez, Division Director, Design and Construction Services, GSA noted that the retaining of URS Corporation (URS) for Task 1 as outlined, and then an item would be bought back before the Board to determine whether the course of action would be to proceed with Task 2 or Task 3. He also noted that URS would continue to be retained to complete the remaining tasks; however, GSA would continue to be involved in the evaluation.*

*Commissioner Sosa noted that this item was deferred at the last meeting because retrofitting a building would cost as much as knocking down and rebuilding. She also asked for the amount of funding permitted for Task 1. Ms. Norris stated that \$285,450.00 had been permitted for Task 1.*

*Discussion ensued among Committee members*

*regarding the procedures after completing Task 1.*

*Following the discussion, Ms. Norris reiterated that GSA would come back to the Board after Task 1 and independent of that, certified County staff would look at options and provide the best professional recommendations and would not move forward without the Board's approval.*

*Commissioner Sosa noted that she was willing to make a motion to approve Task 1.*

*Following further discussion, it was moved by Commissioner Sosa to approve Task 1 for \$285,450.00 with an amendment stating: "The County reserved the right to retain or reject the consultant for the remaining Tasks and it must be bought back independently".*

*The motion died due to the lack of a second.*

*Commissioner Sosa requested the Assistant County Attorney Clark-Christian to provide the appropriate language.*

*Following the discussion, Commissioner Gimenez suggested that the Committee approve Task 1 only and then the administration would have to come back with a recommendation before the Board.*

*Assistant County Attorney Clarke-Christian noted on handwritten pages 1, 2, and 3 and the final line on page 2 of the project description section supported the intent of the Committee as follows: "The consultant shall not proceed with either Task 2 or Task 3 until the Board approved an authorization to proceed." She noted that this language could be added in the motion.*

*Hearing no objection, the Committee proceeded to approve Task 1 for \$285,450.00 with an amendment that the consultant shall not proceed with either Task 2 or Task 3 until the Board approved an authorization to proceed.*

*Concerning the proposed health insurance, Chairman Moss requested Ms. Norris to provide information on the savings (approximately \$50 million) and \$16 million was programmed as part of the administration's budget. He clarified that this meant the departments would pay for a single person's coverage.*

*Responding to Chairman Moss' question as to whether the \$34 million had been projected to be*

*used by the administration other than in the lowering of rates for the employees, Ms. Norris noted that the proposal was to apply that money to lower the premium cost.*

3B

**072391 Resolution**

RESOLUTION AUTHORIZING THE ACCEPTANCE OF A SPECIAL WARRANTY DEED FROM CENTURY PARTNERS GROUP, LTD, A FLORIDA LIMITED PARTNERSHIP, FOR THE CONVEYANCE OF A VACANT 1.634-ACRE PARCEL OF LAND, LOCATED ON THE NORTHEAST CORNER OF NW 112TH AVENUE AND NW 74TH STREET, IN EXCHANGE FOR IMPACT FEE CREDIT, FOR THE DEVELOPMENT OF THE DORAL NORTH FIRE RESCUE STATION #69 (General Services Administration Department)

*Forwarded to BCC with a favorable recommendation*

*Mover: Sosa*

*Secunder: Gimenez*

*Vote: 4-0*

*Absent: Diaz*

*Excused: Heyman*

**Report:** *Assistant County Attorney Valda Clarke-Christian read the resolution into the record.*

*Hearing no comments or question, the Committee proceeded to vote on the foregoing proposed resolution as presented.*

3C

**072492 Resolution**

RESOLUTION RATIFYING THE COUNTY MAYOR'S ACTION IN APPLYING FOR, RECEIVING, AND EXPENDING FEDERAL FUNDS FROM THE UNITED STATES DEPARTMENT OF JUSTICE COMMUNITY ORIENTED POLICING SERVICES (COPS) FY2007 COMMUNITY POLICING DEVELOPMENT 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

*Amended*

(Miami-Dade Police Department)

**Report:** *SEE AGENDA ITEM 3C AMENDED, LEGISLATIVE FILE # 072800 FOR THE AMENDED VERSION*

3C AMENDED

072800 Resolution

RESOLUTION RATIFYING THE COUNTY MAYOR'S ACTION IN APPLYING FOR, RECEIVING, AND EXPENDING FEDERAL FUNDS FROM THE UNITED STATES DEPARTMENT OF JUSTICE COMMUNITY ORIENTED POLICING SERVICES (COPS) FY2007 COMMUNITY POLICING DEVELOPMENT 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 [SEE ORIGINAL ITEM UNDER FILE NO. 072492] (Miami-Dade Police Department)

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

*Mover: Gimenez*

*Seconder: Sosa*

*Vote: 4-0*

*Absent: Diaz*

*Excused: Heyman*

**Report:** *Assistant County Attorney Valda Christian-Clark read into the record the following scrivener's error on handwritten page 3 of the resolution, should read as follows: "that this Board ratifies the County Mayor's action to apply for, receive, and expend \$138,000 from the United States Department of Justice Community Oriented Policing Services," instead of \$6 million.*

*Concerning Commissioner Gimenez' question whether there were any requirements attached to this resolution, a Miami-Dade Police Department Training Bureau representative appeared before the Committee and noted staff would be monitoring the resolution.*

*Hearing no comments or question, the Committee proceeded to vote on the foregoing proposed resolution as amended by Assistant County Attorney Christian-Clark.*

3D

**072495 Resolution**

RESOLUTION RATIFYING THE COUNTY MAYOR'S ACTION IN APPLYING FOR, RECEIVING, AND EXPENDING FEDERAL FUNDS FROM THE UNITED STATES DEPARTMENT OF JUSTICE COMMUNITY ORIENTED POLICING SERVICES (COPS) FY2007 COPS TECHNOLOGY 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

*Withdrawn*  
*Mover: Souto*  
*Seconder: Sosa*  
*Vote: 4-0*  
*Absent: Diaz*  
*Excused: Heyman*

(Miami-Dade Police Department)

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

*Assistant County Manager Alina Tejeda-Hudak requested that the foregoing resolution be withdrawn due to staff being advised that the funds requested would not be awarded.*

*Hearing no comments or questions, the Committee proceeded to vote on the foregoing proposed resolution as presented.*

3E

**072497 Resolution**

RESOLUTION RATIFYING THE COUNTY MAYOR'S ACTION IN APPLYING FOR, RECEIVING, AND EXPENDING FEDERAL FUNDS FROM THE UNITED STATES DEPARTMENT OF JUSTICE OFFICE OF JUVENILE JUSTICE AND DELINQUENCY PREVENTION (OJJDP) FY2007 INTERNET CRIMES AGAINST CHILDREN EXPANSION-URBAN (PHASE III) 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

*Forwarded to BCC with a favorable recommendation*

*Mover: Sosa*

*Seconder: Gimenez*

*Vote: 4-0*

*Absent: Diaz*

*Excused: Heyman*

(Miami-Dade Police Department)

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

*Hearing no comments or questions, the Committee proceeded to vote on the foregoing proposed resolution as presented.*

3F

**072498 Resolution**

RESOLUTION RATIFYING THE COUNTY MAYOR'S ACTION IN APPLYING FOR, RECEIVING AND EXPENDING FEDERAL FUNDS FROM THE UNITED STATES DEPARTMENT OF JUSTICE FY2007 EDWARD BYRNE MEMORIAL DISCRETIONARY 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

*Forwarded to BCC with a favorable recommendation*

*Mover: Sosa*

*Seconder: Souto*

*Vote: 4-0*

*Absent: Diaz*

*Excused: Heyman*

(Miami-Dade Police Department)

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

*Hearing no comments or questions, the Committee proceeded to vote on the foregoing proposed resolution as presented.*

3G

**072642 Resolution**

RESOLUTION AUTHORIZING THE CITY OF HOMESTEAD TO AMEND THE HOMESTEAD FIREFIGHTER RETIREMENT PLAN TO CREATE A SUPPLEMENTAL RETIREMENT BENEFIT FUNDED FROM EXCESS STATE PREMIUM TAX FUNDS (Miami-Dade Fire and Rescue Department)

*Forwarded to BCC with a favorable recommendation  
Mover: Gimenez  
Seconder: Souto  
Vote: 4-0  
Absent: Diaz  
Excused: Heyman*

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

*Hearing no comments or questions, the Committee proceeded to vote on the foregoing proposed as presented.*

**4 COUNTY MANAGER**

**5 COUNTY ATTORNEY**

**6 CLERK OF THE BOARD**

6A

**072572 Report**

CLERK'S MINUTES FOR THE JULY 19, 2007 HEALTH AND PUBLIC SAFETY COMMITTEE MEETING (Clerk of the Board)

*Approved  
Mover: Gimenez  
Seconder: Sosa  
Vote: 4-0  
Absent: Diaz  
Excused: Heyman*

**Report:** *Hearing no questions or comments, the Committee proceeded to vote on the foregoing report as presented.*

**7 REPORTS**

Health and Public Safety Committee

CLERK'S SUMMARY OF

Meeting Minutes

Monday, September 17, 2007

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7A

**072616 Report**

ORAL REPORT RE: CONTINUATION ON INMATE  
SUICIDES REPORT FROM HPSC MEETING ON JULY 19,  
2007

*Deferred to October 11, 2007*

*Mover: Gimenez*

*Seconder: Sosa*

*Vote: 4-0*

*Absent: Diaz*

*Excused: Heyman*

7B

**072617 Report**

ORAL REPORT RE: INMATE MEDICAL CARE

*Deferred to October 11, 2007*

*Mover: Gimenez*

*Seconder: Sosa*

*Vote: 4-0*

*Absent: Diaz*

*Excused: Heyman*

7C

**072618 Report**

ORAL REPORT RE: COUNTY FIRE FEES

*Deferred to October 11, 2007*

*Mover: Gimenez*

*Seconder: Sosa*

*Vote: 4-0*

*Absent: Diaz*

*Excused: Heyman*

7D

**072619 Report**

ORAL REPORT RE: POLICE EXPLORER PROGRAM  
SUPERVISION

*Deferred to October 11, 2007*

*Mover: Gimenez*

*Seconder: Sosa*

*Vote: 4-0*

*Absent: Diaz*

*Excused: Heyman*

7E

**072620 Report**

ORAL REPORT RE: OIG REPORT ON TRANSIT VILLAGE

*Deferred to October 11, 2007*

*Mover: Gimenez*

*Seconder: Sosa*

*Vote: 4-0*

*Absent: Diaz*

*Excused: Heyman*

7F

**072621 Report**

ORAL REPORT RE: THE PROPOSED NEW FAMILY COURT BUILDING

*Deferred to October 11, 2007*

*Mover: Gimenez*

*Seconder: Sosa*

*Vote: 4-0*

*Absent: Diaz*

*Excused: Heyman*

7G

**072587 Report**

DIAL-A-LIFE ADVISORY AND OVERSIGHT BOARD SEMI-ANNUAL STATUS REPORT AND DIAL-A-LIFE PROGRAM SURPLUS CELLULAR TELEPHONES REPORT

*Deferred to October 11, 2007*

*Mover: Gimenez*

*Seconder: Sosa*

*Vote: 4-0*

*Absent: Diaz*

*Excused: Heyman*

(County Manager)

7H

**072643 Report**

REPORT RE: COSTS OF INSTALLING FIRE WELLS OUTSIDE THEIN THE UDB (County Manager)

*Deferred to October 11, 2007*

*Mover: Gimenez*

*Seconder: Sosa*

*Vote: 4-0*

*Absent: Diaz*

*Excused: Heyman*

**8 ADJOURNMENT**

**Report:** *There being no further business to come before the Committee, the meeting was adjourned at 2:46 p.m.*