



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:
5(A)

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

DATE: December 8, 2008

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

SUBJECT: Approval of Commission
Committee Minutes

A handwritten signature in black ink, appearing to read "Kay M. Sullivan", written over the printed name and title.

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

➤ November 13, 2008

Attachment
KMS/msy



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)

Thursday, November 13, 2008

2:00 PM

COMMISSION CHAMBERS, SPCC

Members Present: Jose "Pepe" Diaz, Carlos A. Gimenez, Sally A. Heyman, Dennis C. Moss.

Members Absent: Rebeca Sosa, Javier D. Souto.

Members Late: None.

Members Excused: None.

Members Absent County Business: None.

1 MINUTES PREPARED BY:

Report: *Mary Smith-York, Commission Reporter*
(305) 375-1598

1A INVOCATION

1B PLEDGE OF ALLEGIANCE

1C ROLL CALL

Report: *The following staff members were present: Assistant County Manager Alina Hudak, Assistant County Attorney Gerald Sanchez, and Deputy Clerks Doris Dickens and Mary Smith-York.*

Chairman Moss called the meeting to order at 2:08 p.m. and welcomed committee members, County staff, and all attendees present at today's (11/13) meeting.

Assistant County Attorney Gerald Sanchez requested agenda item 6A Substitute be added to today's agenda as reflected in the County Manager's Memorandum of Requested Changes to the Health and Public Safety Committee Agenda, dated November 13, 2008.

It was moved by Commissioner Gimenez that today's agenda be accepted with the County Manager's proposed changes as noted by Assistant County Attorney Sanchez. This motion was seconded by Commissioner Heyman, and upon being put to a vote, passed unanimously by those members present.

2 COUNTY COMMISSION

2A

083028 Resolution Jose "Pepe" Diaz

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE POLICE DEPARTMENT FOR THE OCTOBER 12, 2008 "CELEBRATION OF SMILES" EVENT SPONSORED BY BIG BIKE RIDERS ASSOCIATION OF FLORIDA, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$5,641.00 TO BE FUNDED FROM THE DISTRICT 12 IN-KIND RESERVE FUND

*Forwarded to BCC with a favorable recommendation
Mover: Heyman
Secunder: Diaz
Vote: 4-0
Absent: Souto, Sosa*

Report: *Assistant County Attorney Gerald Sanchez read the foregoing proposed resolutions into the record.*

There being no questions or comments regarding this item, the committee proceeded to vote.

2B

083218 Resolution Sally A. Heyman

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE POLICE DEPARTMENT AND THE MIAMI-DADE FIRE RESCUE DEPARTMENT FOR THE NOVEMBER 2, 2008 "BETH TORAH COMMUNITY EVENT" SPONSORED BY THE BETH TORAH ADATH YESHURUN, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$4,940.00 TO BE FUNDED IN PART FROM THE DISTRICT 4 IN-KIND RESERVE FUND AND IN PART FROM THE NON-AD VALOREM PORTION OF THE FIRE RESCUE DISTRICT BUDGET

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

Report: *Assistant County Attorney Gerald Sanchez read the foregoing proposed resolutions into the record.*

There being no questions or comments regarding this item, the committee proceeded to vote.

3 DEPARTMENT

3A

083150 Resolution

RESOLUTION APPROVING EXECUTION OF AMENDED AGREEMENT WITH HUMANE SOCIETY OF GREATER MIAMI/ADOPT-A-PET TO OPERATE MOBILE ANIMAL CLINIC AND AUTHORIZING THE COUNTY MAYOR OR DESIGNEE TO EXERCISE CANCELLATION PROVISIONS AND PROVISIONS RELATING TO PRIOR WRITTEN APPROVAL CONTAINED THEREIN (Animal Services)

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

Report: *Assistant County Attorney Gerald Sanchez read the foregoing proposed resolutions into the record.*

There being no questions or comments regarding this item, the committee proceeded to vote.

3B

083226 Resolution

RESOLUTION RETROACTIVELY AUTHORIZING A COOPERATIVE AGREEMENT WITH THE MIAMI-DADE COUNTY PUBLIC SCHOOLS FOR THE PROVISION OF EDUCATIONAL CLASSES FOR JUVENILES IN THE CUSTODY OF THE MIAMI-DADE CORRECTIONS AND REHABILITATION DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR DESIGNEE TO EXERCISE THE RENEWAL AND CANCELLATION (Corrections & Rehabilitation Department)

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

Report: *Assistant County Attorney Gerald Sanchez read the foregoing proposed resolutions into the record.*

There being no questions or comments regarding this item, the committee proceeded to vote.

3C

083186 Resolution

RESOLUTION AUTHORIZING EXECUTION OF RETROACTIVE GRANT AWARD BY THE MAYOR OR MAYOR'S DESIGNEE TO RECEIVE AND EXPEND STATE OF FLORIDA FUNDS FROM THE DEPARTMENT OF COMMUNITY AFFAIRS TO SUPPORT DEPARTMENT OF EMERGENCY MANAGEMENT & HOMELAND SECURITY PROGRAMS; AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE AND AMEND SUCH CONTRACTS AND AGREEMENTS AS REQUIRED; TO APPLY FOR, RECEIVE AND EXPEND ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE UNDER THIS STATE PROGRAM; AND TO FILE AND EXECUTE ANY NECESSARY AMENDMENTS TO ANY APPLICATION AND AGREEMENT; AND TO EXERCISE THE CANCELLATION PROVISION CONTAINED THEREIN (Dept. of Emergency Management & Homeland Security)

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

Report: *Assistant County Attorney Gerald Sanchez read the foregoing proposed resolutions into the record.*

There being no questions or comments regarding this item, the committee proceeded to vote.

3D

083144 Resolution

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO APPLY FOR, RECEIVE AND EXPEND EMERGENCY MEDICAL SERVICES GRANT AWARD FUNDS FOR IMPROVED AND EXPANDED PRE-HOSPITAL EMERGENCY MEDICAL SERVICES (EMS) PROGRAM (Miami-Dade Fire and Rescue Department)

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

Report: *Assistant County Attorney Gerald Sanchez read the foregoing proposed resolutions into the record.*

There being no questions or comments regarding this item, the committee proceeded to vote.

3E

083148 Resolution

RESOLUTION AUTHORIZING EXECUTION OF A PUBLISHING AGREEMENT BETWEEN LEXISNEXIS AND MIAMI-DADE COUNTY FOR THE PUBLICATION, MARKETING AND DISTRIBUTION OF THE FLORIDA LAW ENFORCEMENT HANDBOOK INCLUDING THE FLORIDA TRAFFIC LAWS REFERENCE GUIDE AND COMPACT DISK (CD) WAIVING ADMINISTRATIVE ORDER 3-38 FOR COMPETITIVE BIDDING AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE ANY AMENDMENTS TO THE AGREEMENT AND EXERCISE THE CANCELLATION PROVISIONS CONTAINED THEREIN (Miami-Dade Police Department)

*Forwarded to the BCC by the BCC Chairperson with a favorable recommendation
Mover: Heyman
Seconder: Diaz
Vote: 4-0
Absent: Sosa, Souto*

Report: *Assistant County Attorney Gerald Sanchez read the foregoing proposed resolutions into the record.*

There being no questions or comments regarding this item, the committee proceeded to vote.

SPECIAL NOTE: Chairman Moss submitted a memorandum requesting Board of County Commissioners (BCC) Chairman Bruno A. Barreiro to waive the Board's Rules and Procedures to allow the foregoing proposed resolution to be heard at the November 20, 2008 Board meeting.

4 COUNTY MANAGER

4A

083222 Resolution

RESOLUTION ESTABLISHING USER FEES FOR THE MIAMI-DADE COUNTY HEALTH DEPARTMENT TO COLLECT FOR THE PURPOSE OF MEETING THE PUBLIC HEALTH NEEDS OF RESIDENTS AND VISITORS OF MIAMI-DADE COUNTY (County Manager)

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

Report: *Assistant County Attorney Gerald Sanchez read the foregoing proposed resolutions into the record.*

There being no questions or comments regarding this item, the committee proceeded to vote.

5 COUNTY ATTORNEY

6 CLERK OF THE BOARD

6A

083138 Report

CLERK'S SUMMARY OF MINUTES FOR HEALTH AND PUBLIC SAFETY COMMITTEE'S OCTOBER 16, 2008 MEETING (Clerk of the Board)

Withdrawn

Report: *(SEE AGENDA ITEM 6A SUBSTITUTE; LEGISLATIVE FILE NO. 083284.)*

6A SUBSTITUTE

083284 Report

CLERK'S SUMMARY OF MINUTES FOR HEALTH AND PUBLIC SAFETY COMMITTEE'S OCTOBER 16, 2008 MEETING (Clerk of the Board)

*Approved
Mover: Heyman
Seconder: Diaz
Vote: 4-0
Absent: Souto, Sosa*

Report: *Assistant County Attorney Gerald Sanchez read the foregoing proposed report into the record.*

There being no questions or comments regarding this item, the committee proceeded to vote.

7 REPORTS

7A

083142 ReportREPORT OF PROPOSED EXPENDITURES FOR THE LAW
ENFORCEMENT TRUST FUND

(County Manager)

*Forwarded to the full Board by
BCC Chairperson**Mover: Diaz**Seconder: Moss**Vote: 3-1**No: Heyman**Absent: Souto, Sosa*

Report: *Assistant County Attorney Gerald Sanchez read the foregoing proposed report into the record.*

Mr. James Loftus, Assistant Director, Miami-Dade Police Department (MDPD), in response to Commissioner Heyman's inquiry on the balance in the Law Enforcement Trust Fund (LETF), stated \$3.412 million.

Commissioner Heyman explained her concerns with the department's desire to use nearly half of the LETF balance to purchase the items listed in this report. She questioned whether those items were unfunded requirements not covered in the budget. Commenting that the State of Florida currently funded Miami-Dade County's Crime Lab, Commissioner Heyman expressed concern with a potential lack of resources, should the DNA service, which was not listed in this report, be expanded on local and federal levels.

Mr. Loftus explained that a considerable amount of National Institute of Justice (NIJ) funding existed for the Crime Lab; however, any requests for funding from the LETF for the Lab would be considered.

Commissioner Heyman expressed further concern that no additional State funding was available for law enforcement services, and the need to reserve the LETF for those services.

Mr. Loftus informed Committee members that the remaining balance in the LETF, after all expenditures were deducted, would be approximately \$1.16 million, which was significantly more than the amount requested for staffing to supplement additional testing.

Commissioner Heyman asked if the MDPD currently carried a backlog in the crime lab and whether the DNA process was up-to-date.

Commissioner Gimenez asked Mr. James Loftus, Assistant Director, MDPD, to provide him with more information describing the programs and equipment that were included under the "Technology Enhancements" and "Specialized Equipment" categories in the foregoing proposed report.

Commissioner Heyman asked Mr. Loftus to consult with the Director of the Department of Procurement Management and one of her staff persons, Ms. Jill Klastin-Press, to discuss using the Schedule 84 Federal Contracts for the procurement of eligible police equipment, as an alternative to using the Law Enforcement Trust Fund.

There being no further questions or comments, the committee proceeded to vote.

SPECIAL NOTE: Chairman Moss submitted a memorandum requesting Board of County Commissioners (BCC) Chairman Bruno A. Barreiro to waive the Board's Rules and Procedures to allow the foregoing proposed report to be heard at the November 20, 2008 Board meeting.

083454 Report

NON-AGENDA ITEMS REPORT

Report: *Commissioner Gimenez asked the County Administration to revisit the request he made at the Budget and Finance Committee meeting on November 4, 2008, and provide him with a payment schedule of the four (4) bond series used to fund construction loans for the Performing Arts Center, which currently reflected negative amortization amounts.*

8 ADJOURNMENT

Report: *There being no further business to come before the Health and Public Safety Committee, the meeting was adjourned at 2:27 p.m.*