



MEMORANDUM
Harvey Ruvin
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PSHA
Agenda Item No. 6A

TO: Honorable Chairman Jose "Pepe" Diaz
and Members, Public Safety & Healthcare
Administration Committee

DATE: December 11, 2012

FROM: Christopher Agrippa, Division Chief
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 Public Safety & Healthcare Administration Committee:

September 11, 2012
November 14, 2012

CA/sr
Attachment



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

CLERK'S SUMMARY OF Meeting Minutes

Public Safety & Healthcare Admin Cmte

Jose "Pepe" Diaz (12) Chair; Sally A. Heyman (4) Vice Chair; Commissioners Lynda Bell (8), Esteban L. Bovo, Jr. (13), Barbara J. Jordan (1), and Javier D. Souto (10)

Tuesday, September 11, 2012

11:00 AM

Commissioner Chambers

Members Present: Esteban L. Bovo, Jr., Jose "Pepe" Diaz, Sally A. Heyman, Barbara J. Jordan, Javier D. Souto.

Members Absent: Lynda Bell.

Members Late: None.

Members Excused: None.

Members Absent County Business: None.

1 MINUTES PREPARED BY

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

1A MOMENT OF SILENCE

Report: *Chairman Diaz called the meeting to order at 11:27 a.m. The Committee convened in a moment of silence followed by the Pledge of Allegiance.*

1B PLEDGE OF ALLEGIANCE

1C **ROLL CALL**

Report: *The following staff members were present: Deputy Mayor Genaro Iglesias; Assistant County Attorneys Valda Clark Christian and Dennis Kerbel; and Deputy Clerks Jovel Shaw and Scott Rappleye.*

CHANGES TO TODAY'S COMMITTEE MEETING AGENDA

Assistant County Attorney Valda Clark Christian noted that no changes had been requested in addition to the changes listed in the County Commission Chairman's September 11, 2012, Memorandum "Requested Changes to the Public Safety & Healthcare Admin Cmte Agenda."

It was moved by Commissioner Heyman that the changes listed in the County Commission Chairman's Memorandum be approved. This motion was seconded by Commissioner Jordan, and upon being put to a vote, passed 5-0 (Commissioner Bell was absent).

1D **SPECIAL PRESENTATIONS**

1D1

121695	Service Awards	Joe A. Martinez	
	PRESENTATION OF SERVICE AWARDS TO THE FOLLOWING EMPLOYEES:		<i>Presented</i>
	JOAN CLINGERMAN - ANIMAL SERVICES - 30 YEARS		
	EDUARDO R. ASTIGARRAGA - CORRECTIONS - 30 YEARS		
	CALVIN A. MALLORY - CORRECTIONS - 30 YEARS		
	BRIAN S. TAYLOR - CORRECTIONS - 30 YEARS		

1D2

121728 Special Presentation**Lynda Bell****MAYOR'S PRESENTATION OF BUDGETS FOR
ADMINISTRATIVE DEPARTMENTS*****Presented***

Report: *Chairman Diaz noted the employee unions had expressed different opinions regarding the Fiscal Year (FY) 2012-13 budget. He requested an update on the status of the budget.*

Mr. Carlos Migoya, President/CEO, Jackson Health System (JHS), noted he had submitted a balanced budget that included a \$35 million supplement for potential replacement of working capital and capital expenditures. He pointed out that this proposed budget assumed a 2.8 percent increase in hospital admissions that would generate a one percent increase in revenues.

Commissioner Heyman noted JHS had evaluated the inmate health care services. She questioned whether any monies saved on inmate health care would be recaptured by JHS.

Mr. Migoya noted JHS would recapture the savings. He pointed out the proposed budget projected the cost to provide inmate health care services at \$46 million.

Commissioner Heyman noted the \$46 million was approximately \$30 million less than inmate services had cost previously.

In response to Commissioner Heyman's inquiry regarding the changes to Ward D, Mr. Migoya noted Ward D had been used for inmate health services; however, those services would be eliminated. He clarified that other suitable ways to process inmates had been identified. He explained that Ward D would be used to provide services that would generate revenue.

Commissioner Heyman questioned whether privatizing the rape treatment center and the emergency room was reflected in the proposed budget.

Mr. Migoya clarified JHS did not intend to outsource the full operations of the rape treatment center and the emergency room would not be outsourced. He explained JHS was evaluating whether to outsource the doctors and nurse practitioners who supported these two divisions of

the hospital.

Commissioner Heyman encouraged Mr. Migoya to consider the partnerships JHS has had with the University of Miami and Florida International University if JHS decided to outsource those positions.

Commissioner Heyman questioned whether the \$200 million collected by the half-cent surtax could be challenged in court if the doctor and nurse practitioner positions were outsourced.

Mr. Migoya noted the half-cent surtax revenues were used to fund the centers of excellence and would not be subject to a legal challenge.

Commissioner Jordan expressed concern that the Financial Recovery Board (FRB) was considering privatizing part of the rape treatment center and the emergency room. She noted she did not think a private company could make those two facilities operate more efficiently than JHS could. She stressed the importance of JHS administration listening to ideas from employees. Commissioner Jordan expressed concern that a company operating for profit would be responsible for treating rape victims. She expressed concern that privatizing any part of the emergency room and the rape treatment center would be the first step to completely privatizing JHS. She expressed concern that privatizing would result in the private company turning away patients needing care from the emergency room to ensure a certain profit margin.

Mr. Migoya noted he shared many of Commissioner Jordan's concerns. He explained that a Request for Proposals to privatize certain operating tasks was part of looking for the best practices. He noted the FRB would evaluate all options to determine what the best practice was both qualitatively and quantitatively. Mr. Migoya pointed out that JHS would continue to employ the triage and billing employees, and that the law required hospital to accept any patient in need of care.

Commissioner Jordan clarified the doctor determined what procedures should be done, and that doctors from a private company would be motivated to keep costs low by not approving certain procedures.

Ms. Jennifer Moon, Budget Director, Office of

Management and Budget, noted she would provide a budget report for Animal Services, Corrections and Rehabilitation, Fire Rescue, Juvenile Services, Medical Examiner, Office of Countywide Healthcare Planning, Police, Homeless Trust.

ANIMAL SERVICES

Ms. Moon noted Animal Services needed some additional positions to address customer service issues.

CORRECTIONS AND REHABILITATION

Ms. Moon noted vacant positions would be converted to correctional technicians. She explained that a settlement with the Federal Government would allow the County to open new facilities.

FIRE RESCUE

Ms. Moon noted new facilities would open and would be housed with units already in service. She noted departing fire fighters would have to be replaced.

JUVENILE SERVICES

Ms. Moon noted the County did not have to absorb as much of the cost for Department of Juvenile Justice funding.

MEDICAL EXAMINER

Ms. Moon noted vacancies were being filled. She pointed out that the Medical Examiner needed the proper resources to address the accreditation efforts.

COUNTYWIDE HEALTHCARE PLANNING

Ms. Moon noted the proposed Fiscal Year (FY) 2012-13 budget would continue the Fiscal Year 2011-12 budget.

POLICE

Ms. Moon noted that a minimum of two additional classes for new officers would be held, and that more officers would be on the street at the end of FY 2013. She pointed out that new vehicles needed to be purchased.

HOMELESS TRUST

Ms. Moon noted the Homeless Trust received additional food and beverage funding from grants.

Commissioner Heyman noted Judge Bloom had a program for juveniles who did not mentally qualify for boot camp. She requested the County

Administration consider earmarking funds for that program.

In response to Commissioner Heyman's inquiry regarding Chapman House, Ms. Hilda Fernandez, Executive Director, Homeless Trust, noted the 44 beds for the Chapman House partnership would come online in the second week of October.

Commissioner Heyman questioned whether the Homeless Trust donation meters and containers had helped increase revenues.

Ms. Fernandez noted the revenues from the meters and containers were being used to expand emergency housing. She pointed out the number of individuals requesting homeless prevention services.

Commissioner Heyman asked the Animal Services Director to restore the code enforcement officer position to the proposed Fiscal Year 2012-13 Departmental budget.

In response to Commissioner Heyman's inquiry regarding the new Animal Services building, Ms. Moon noted the new building would not be completed during FY 2012-13. She clarified the funds to complete this building were included in the County's capital budget.

Commissioner Heyman questioned whether volunteers could be used to help decrease the maintenance and manpower expenses. She requested the Animal Services Department do more to find volunteer workers.

Mr. Alex Munoz, Director, Animal Services, noted the department hired a volunteer coordinator a week ago. He pointed out Animal Services would increase the number of enforcement officers by one.

Commissioner Heyman questioned whether the Office of Countywide Healthcare Planning was a duplicative service to what was offered at Jackson Health Systems.

Ms. Janet Perkins, Executive Director, Healthcare Planning, noted the Office of Countywide Healthcare Planning was a valuable partner to Jackson Health Systems for strategic planning, and insurance expansion efforts.

Commissioner Heyman expressed concern that

Corrections and Rehabilitation facilities were highly populated with misdemeanor and traffic offenses.

Commissioner Jordan questioned whether the County was providing the Youth Commission with the necessary resources to carry out its specified activities.

Mr. Morris Copeland, Director, Juvenile Assessment Center, noted the present funding allowed the Youth Commission to do some of its activities. He explained that a comprehensive budget would be prepared for FY 2013-14.

In response to Commissioner Jordan's inquiry regarding the violence intervention program, Mr. Copeland noted the program had \$20,000 for FY 2012-13.

1E DISCUSSION ITEM

1F PUBLIC HEARINGS

1F1

121371 Ordinance

Jose "Pepe" Diaz,

Esteban L. Bovo, Jr., Barbara J. Jordan

ORDINANCE PERTAINING TO ANIMALS; EXPANDING DEFINITION OF ACTS DEEMED CRUELTY TO ANIMALS; AMENDING REGULATIONS PERTAINING TO DANGEROUS DOGS; CREATING DANGEROUS DOG REGISTRY; CREATING REGULATIONS FOR AGGRESSIVE DOGS; CREATING RESTRICTIONS ON IRRESPONSIBLE DOG OWNERS; INCREASING PENALTIES FOR FIGHTING OF DOGS OR OTHER ANIMALS; INCREASING PENALTIES FOR INJURIES CAUSED BY DOGS; AMENDING SECTIONS 5-4, 5-22, 5-23 AND 8CC-10 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; CREATING SECTIONS 5-23.1 AND 5-23.2 OF THE CODE OF MIAMI-DADE COUNTY; PROVIDING AUTHORITY FOR ENFORCEMENT BY CIVIL PENALTY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Amended

Report: *See Report Under Agenda Item 1F1 AMENDED, Legislative File No. 121923.*

1F1 AMENDED

121923 Ordinance **Jose "Pepe" Diaz,**
Esteban L. Bovo, Jr., Sally A. Heyman, Barbara J. Jordan,
Rebeca Sosa

ORDINANCE PERTAINING TO ANIMALS; EXPANDING DEFINITION OF ACTS DEEMED CRUELTY TO ANIMALS; AMENDING REGULATIONS PERTAINING TO DANGEROUS DOGS; CREATING DANGEROUS DOG REGISTRY; CREATING REGULATIONS FOR AGGRESSIVE DOGS; CREATING RESTRICTIONS ON IRRESPONSIBLE DOG OWNERS; INCREASING PENALTIES FOR FIGHTING OF DOGS OR OTHER ANIMALS; INCREASING PENALTIES FOR INJURIES CAUSED BY DOGS; AMENDING SECTIONS 5-4, 5-22, 5-23 AND 8CC-10 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; CREATING SECTIONS 5-23.1 AND 5-23.2 OF THE CODE OF MIAMI-DADE COUNTY; PROVIDING AUTHORITY FOR ENFORCEMENT BY CIVIL PENALTY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (SEE ORIGINAL ITEM UNDER FILE NO. 121371)[SEE AGENDA ITEM NO. 7D]

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

Mover: Diaz

Seconder: Bovo, Jr.

Vote: 5-0

Absent: Bell

Report: *Assistant County Attorney Valda Clark Christian read the foregoing proposed ordinance into the record.*

Hearing no objections, the Committee simultaneously considered agenda items 1F1 and 1F2.

Chairman Diaz relinquished the Chair to Vice-Chairwoman Heyman.

Assistant County Attorney Dennis Kerbel advised that Agenda Item 1F1 should be amended to change the proposed \$500 civil penalties to \$1,000.

Chairman Diaz asked Assistant County Attorney Dennis Kerbel to prepare legislation under his sponsorship that would propose changing dog fighting in the State of Florida to a second degree felony, as opposed to a third degree felony.

Vice-Chairwoman Heyman opened the public hearing on the foregoing proposed ordinance. She closed the public hearing after no one appeared wishing to speak.

Commissioner Jordan questioned the fiscal impact to create and update the registry in this proposed ordinance.

Mr. Alex Munoz, Director, Animal Services Department, noted he intended to create this registry using the existing County staff that would have no fiscal impact.

Commissioner Jordan questioned what happened if a person could not provide the insurance necessary for bonding.

Assistant County Attorney Dennis Kerbel advised the person would have to provide evidence of financial ability to pay up to \$50,000 for bodily injury in the form of providing a certificate from an insurance company, posting a surety bond with the department, posting a personal bond secured by mortgage in real property, or signing a sworn statement of the ability to pay damages.

In response to Commissioner Jordan's inquiry whether rescue groups would be liable for bodily injury if they released a dog, Assistant County Attorney Kerbel advised that rescue groups were not considered owners of the dogs. He advised that this proposal could be amended to include language that would exempt rescue groups from the insurance requirements.

Commissioner Heyman suggested that the amended language require the rescue group to be registered with the County.

Commissioners Jordan and Bovo asked that he be listed as a co-sponsor on agenda items 1F1 and 1F2.

Commissioner Souto questioned how this proposed ordinance would impact the County's ban on pit bulls.

Assistant County Attorney Kerbel advised this proposed ordinance would not impact that ban. He clarified that this proposed ordinance was broader than the ordinance banning pit bulls and applied to the conduct of the dog.

Commissioner Diaz asked that he be listed as a co-sponsor on Agenda Item 1F2.

Hearing no other questions or comments, the Committee proceeded to vote on Agenda Item 1F1 as amended to include language that would exempt rescue groups registered with the County from the insurance requirements.

Hearing no other questions or comments, the Committee proceeded to vote on Agenda Item 1F2 as amended to include language that would exempt rescue groups registered with the County from the insurance requirements, and to change the proposed \$500 civil penalties to \$1,000.

Chairman Diaz resumed the Chair.

1F1 SUPP.

121812 Supplement

FISCAL IMPACT TO ORDINANCE AMENDING REGULATIONS PERTAINING TO DANGEROUS DOGS AND REGISTRY

Forwarded to BCC with a favorable recommendation

1F2

121358 Ordinance

Sally A. Heyman,

Esteban L. Bovo, Jr., Jose "Pepe" Diaz, Barbara J. Jordan
ORDINANCE PERTAINING TO ANIMALS; AMENDING REGULATIONS PERTAINING TO DANGEROUS DOGS, ADOPTION OF ANIMALS FROM THE DEPARTMENT, AND PET CARE CENTERS; AMENDING SECTIONS 5-2, 5-5, 5-9, 5-13, 5-22, 5-23 AND 8CC-10 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING AUTHORITY FOR ENFORCEMENT BY CIVIL PENALTY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Amended

Report: See Report Under Agenda Item 1F2 AMENDED, Legislative File No. 121935.

1F2 AMENDED

121935 Ordinance

Sally A. Heyman,

Esteban L. Bovo, Jr., Jose "Pepe" Diaz, Barbara J. Jordan
ORDINANCE PERTAINING TO ANIMALS; AMENDING
REGULATIONS PERTAINING TO DANGEROUS DOGS,
ADOPTION OF ANIMALS FROM THE DEPARTMENT,
AND PET CARE CENTERS; AMENDING SECTIONS 5-2,
5-5, 5-9, 5-13, 5-22, 5-23 AND 8CC-10 OF THE CODE OF
MIAMI-DADE COUNTY, FLORIDA; PROVIDING
AUTHORITY FOR ENFORCEMENT BY CIVIL PENALTY;
PROVIDING SEVERABILITY, INCLUSION IN THE
CODE, AND AN EFFECTIVE DATE (SEE ORIGINAL
ITEM UNDER FILE NO. 121358) [SEE AGENDA ITEM
NO. 7(A)]

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

Mover: Heyman

Second: Diaz

Vote: 5-0

Absent: Bell

Report: *(See Report Under Agenda Item 1F1 AMENDED,
Legislative File No. 121923.)*

*It was moved by Commissioner Heyman that this
proposed ordinance be forwarded to the County
Commission with committee amendment(s) to
include language that would exempt rescue groups
registered with the County from the insurance
requirements, and to change the proposed \$500
civil penalties to \$1,000. This motion was
seconded by Chairman Diaz, and upon being put
to a vote, passed by a vote of 5-0 (Commissioner
Bell was absent).*

*Chairman Diaz and Commissioners Jordan and
Bovo asked to be added as co-sponsors.*

1F2 SUPP.

121805 Supplement

FISCAL IMPACT TO ORDINANCE AMENDING
REGULATIONS TO DANGEROUS DOGS

*Forwarded to BCC with a favorable
recommendation*

1F3

120901 Ordinance**Barbara J. Jordan,****Jean Monestime**

ORDINANCE CREATING SECTION 21-50 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, PROHIBITING THE SALE OF FLAVORED TOBACCO PRODUCTS; AMENDING CHAPTER 8CC OF THE CODE PROVIDING CIVIL PENALTIES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

*Deferred to no date certain**Mover: Jordan**Seconder: Heyman**Vote: 5-0**Absent: Bell*

Report: *Assistant County Attorney Valda Clark Christian read the foregoing proposed ordinance into the record.*

Ms. Catherine Fuentes, Students Working Against Tobacco (SWAT), expressed appreciation to the sponsors of this proposed ordinance. She explained that more young smokers used flavored tobacco products than adult cigarette smokers. She pointed out that the candy flavors masked the bad taste of tobacco and contributed to children using tobacco products. Ms. Fuentes noted the 2010 Florida Used Tobacco Survey indicated 1 in 8 youth between the ages of 11 and 17 in Miami-Dade County had tried flavored tobacco products. She pointed out that one municipality had passed an ordinance banning the sale of flavored tobacco products, and ten municipalities had passed resolutions supporting a ban on selling various tobacco products.

Ms. Fuentes requested this proposed ordinance be deferred to no date certain. She noted SWAT would continue to work with Commissioner Jordan on this issue.

Commissioner Heyman pointed out that the County Commission unanimously passed a resolution urging the United States Congress and the State of Florida Legislature to prohibit products that enticed children. She clarified that adults had the right to choose to purchase a flavored tobacco product.

Hearing no other questions or comments, the Committee proceeded to vote to defer this proposed ordinance to no date certain.

1F4

121377 Ordinance**Joe A. Martinez,**

Lynda Bell, Jose "Pepe" Diaz, Rebeca Sosa
 ORDINANCE AMENDING CHAPTER 25A OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA RELATING TO REDUCING VOTING MEMBERSHIP OF THE BOARD OF TRUSTEES OF THE PUBLIC HEALTH TRUST FROM SEVENTEEN (17) TO SEVEN (7) MEMBERS; DELETING EX OFFICIO MEMBER CLASSIFICATION; AND PROVIDING FOR TRANSITION FROM THE FINANCIAL RECOVERY BOARD TO THE REESTABLISHED BOARD OF TRUSTEES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Forwarded to BCC with a favorable recommendation

Mover: Bovo, Jr.

Seconder: Diaz

Vote: 3-1

No: Jordan

Absent: Souto, Bell

Report: *Assistant County Attorney Valda Clark Christian read the foregoing proposed ordinance into the record.*

Chairman Diaz opened the public hearing on the foregoing proposed ordinance, and the following person appeared before the Committee:

Ms. Martha Baker, President, SEIU Local 199, expressed concern regarding the member characteristics for the Public Health Trust Board of Trustees. She requested this proposed ordinance be amended to ensure one seat on the nominating council was for a labor representative. She requested the board of trustee members be required to have healthcare expertise in governing and leading in a challenging healthcare arena. Ms. Baker suggested the Committee consider adding requirements for other areas of expertise, such as finance. She requested this proposed ordinance be amended to require board of trustee members be committed to the mission of the Public Health Trust to deliver public health. She requested this proposed ordinance be deferred for one month.

Chairman Diaz closed the public hearing after no other persons appeared wishing to speak.

Chairman Diaz suggested the Committee approve this proposal during this meeting and direct that it come before the County Commission on October 23, 2012.

Commissioner Heyman noted she had sat on the Public Health Trust nominating committee and the committee focused more on where an individual lived than his or her credentials. She noted she supported adapting the membership requirements

to ensure all the needs of the Public Health Trust were represented. Commissioner Heyman asked Deputy Mayor Genaro Iglesias in consultation with the Jackson Health Systems (JHS) President to select individuals for the Public Health Trust Board of Trustees who had the expertise to match the needs of JHS.

Commissioner Jordan noted she concurred with Ms. Baker's suggested amendments. She explained her preference was to defer this proposed ordinance, as opposed to delay it appearing before the County Commission.

Commissioner Bovo pointed out the County Commission had the ability to amend or defer this proposed ordinance when the item was considered on October 23.

Hearing no other questions or comments, the Committee proceeded to vote on this proposed ordinance.

2 COUNTY COMMISSION

2A

121470 Resolution Rebeca Sosa

RESOLUTION JOINING THE MIAMI-DADE COUNTY COMMISSION ON ETHICS AND PUBLIC TRUST IN RECOGNIZING OCTOBER 12, 2012 AS "ETHICAL GOVERNANCE DAY" IN MIAMI-DADE COUNTY

*Forwarded to BCC with a favorable recommendation
Mover: Heyman
Secunder: Bovo, Jr.
Vote: 5-0
Absent: Bell*

2B

121563 Resolution Rebeca Sosa

RESOLUTION WAIVING TERM LIMITS FOR THE RE-APPOINTMENT OF RAYMOND MCDONALD TO THE FIRE PREVENTION AND SAFETY APPEALS BOARD

*Forwarded to BCC with a favorable recommendation
Mover: Bovo, Jr.
Secunder: Heyman
Vote: 5-0
Absent: Bell*

2C

121690 Resolution

Rebeca Sosa

RESOLUTION DIRECTING THE MAYOR OR THE MAYOR'S DESIGNEE TO REVIEW THE FEBRUARY 2006 RECOMMENDATIONS OF THE ELDER ABUSE TASK FORCE AND TO ADVISE THE BOARD OF COUNTY COMMISSIONERS ON WHAT HAS BEEN IMPLEMENTED FROM THE RECOMMENDATIONS OF THE ELDER ABUSE TASK FORCE, AND TO ADVISE THE BOARD OF COUNTY COMMISSIONERS ON WHAT PORTIONS OF THE RECOMMENDATIONS HAVE BEEN IMPLEMENTED BY THE STATE OF FLORIDA; FURTHER DIRECTING THE MAYOR OR THE MAYOR'S DESIGNEE TO PROVIDE ADDITIONAL RECOMMENDATIONS TO THE BOARD OF COUNTY COMMISSIONERS FOR ACCOMPLISHING THE MISSION OF THE TASK FORCE

Forwarded to BCC with a favorable recommendation

Mover: Heyman

Seconder: Bovo, Jr.

Vote: 5-0

Absent: Bell

2D

121430 Resolution Sen. Javier D. Souto

RESOLUTION DIRECTING THE MAYOR OR DESIGNEE TO DEVELOP A PROGRAM TO ENCOURAGE THE ADOPTION OF ANIMALS FROM THE COUNTY ANIMAL SHELTER AS COMPANIONS FOR THE ELDERLY

Forwarded to BCC with a favorable recommendation

Mover: Souto

Seconded: Bovo, Jr.

Vote: 5-0

Absent: Bell

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

Commissioner Heyman noted events promoting the animals from the County animal shelter as companions for the elderly were already happening throughout the county. She explained that the County did not need to develop a program that would require the events to occur even if the resources to hold such events did not exist.

Commissioner Jordan suggested the Animal Services Department collaborate with Elderly Services to achieve the intent of this proposal at minimal cost.

Mr. Alex Munoz, Director, Animal Services Department, noted the Animal Services Department was already collaborating with other entities to hold these events.

Following comments by Commissioner Souto in support of this proposed resolution, the Committee proceeded to vote.

2E

121539 Resolution Sen. Javier D. Souto

RESOLUTION DIRECTING THE MAYOR OR DESIGNEE TO DEVELOP A PROGRAM FOR MONTHLY EVENTS AT COUNTY PARKS TO PROMOTE ADOPTION OF PETS FROM THE COUNTY ANIMAL SHELTER

Amended

Report: *See Report Under Agenda Item 2E, Legislative File No. 121937.*

2E AMENDED

121937 Resolution**Sen. Javier D. Souto,****Lynda Bell**

RESOLUTION DIRECTING THE MAYOR OR DESIGNEE TO DEVELOP A PROGRAM FOR MONTHLY EVENTS AT COUNTY PARKS TO PROMOTE ADOPTION OF PETS FROM THE COUNTY ANIMAL SHELTER (SEE ORIGINAL ITEM UNDER FILE NO. 121539)

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

Mover: Souto

Seconder: Bovo, Jr.

Vote: 5-0

Absent: Bell

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

Commissioner Heyman expressed concern that this proposed resolution did not provide the Mayor flexibility if the resources were not available some months.

Chairman Diaz questioned whether this proposal could be amended to address Commissioner Heyman's concern.

Assistant County Attorney Dennis Kerbel advised this proposed resolution could be amended to add language that would provide the flexibility Commissioner Heyman requested.

Hearing no other questions or comments, the Committee proceeded to vote on this proposed resolution as amended to provide the Mayor the flexibility to hold the adoption events at other locations besides County parks and less frequently than every month, if resources were not available.

3 DEPARTMENTS

3A

121575 Resolution**Jose "Pepe" Diaz**

RESOLUTION RESCINDING ADMINISTRATIVE ORDER 7-20 AND AUTHORIZING IMPLEMENTING ORDER 7-20: DISPOSAL OF UNCLAIMED PERSONAL PROPERTY (Corrections & Rehabilitation Department)

Forwarded to BCC with a favorable recommendation

Mover: Heyman

Seconder: Bovo, Jr.

Vote: 5-0

Absent: Bell

3B

121578 Resolution

RESOLUTION AUTHORIZING AN AFFILIATING 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'S DESIGNEE TO EXERCISE THE RENEWAL AND CANCELLATION PROVISIONS CONTAINED THEREIN (Corrections & Rehabilitation Department)

Forwarded to BCC with a favorable recommendation
Mover: Heyman
Seconder: Bovo, Jr.
Vote: 5-0
Absent: Bell

3C

121005 Resolution**Jose "Pepe" Diaz**

RESOLUTION UPDATING PROVISIONS OF IMPLEMENTING ORDER 7-33 RATES FOR FIRE RESCUE OFF-DUTY SERVICES (Miami-Dade Fire and Rescue Department)

Withdrawn

3D

121670 Resolution

RESOLUTION AUTHORIZING WAIVER OF FORMAL BID PROCEDURES PURSUANT TO SECTION 5.03(D) OF THE HOME RULE CHARTER AND SECTION 2-8.1 OF THE COUNTY CODE BY A TWO-THIRDS (2/3) VOTE OF THE BOARD MEMBERS PRESENT FOR AN AGREEMENT IN THE AMOUNT OF \$13,026,000 WITH MOTOROLA SOLUTIONS, INC., TO OBTAIN UHF NARROWBANDING SERVICES FOR MIAMI-DADE FIRE RESCUE, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AN AGREEMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ANY CANCELLATION OPTIONS AND RENEWAL PROVISIONS, AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN (Miami-Dade Fire and Rescue Department)

Forwarded to the BCC by the BCC Chairperson with a favorable recommendation
Mover: Heyman
Seconder: Bovo, Jr.
Vote: 5-0
Absent: Bell

Report: *Chairman Diaz asked Deputy Mayor Iglesias to prepare an appropriate memorandum asking Chairman Martinez to waive the Board's rules and procedures to allow this proposed resolution to be heard at September 18, 2012, meeting.*

3E

121577 Resolution**Jose "Pepe" Diaz**

RESOLUTION AUTHORIZING EXECUTION OF A COST REIMBURSEMENT AGREEMENT BETWEEN THE FEDERAL BUREAU OF INVESTIGATION OF THE U.S. DEPARTMENT OF JUSTICE AND MIAMI-DADE COUNTY BY AND THROUGH ITS DEPARTMENT, THE MIAMI-DADE POLICE DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR AND/OR COUNTY MAYOR'S DESIGNEE'S ACTION TO EXECUTE AMENDMENTS, RENEWALS, AND EXTENSIONS AND TO EXERCISE THE CANCELLATION PROVISIONS CONTAINED THEREIN (Miami-Dade Police Department)

Forwarded to the full BCC by the BCC Chairman with a favorable recommendation

Mover: Bovo, Jr.

Seconder: Heyman

Vote: 5-0

Absent: Bell

Report: *Chairman Diaz asked Deputy Mayor Iglesias to prepare an appropriate memorandum asking Chairman Martinez to waive the Board's rules and procedures to allow this proposed resolution to be heard at September 18, 2012, meeting.*

3F

121573 Resolution

RESOLUTION RETROACTIVELY RATIFYING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE ACTION TO APPLY FOR, RECEIVE, AND EXPEND GRANT FUNDS IN THE AMOUNT OF \$12,600 FROM THE STATE FARM SAFETY GRANT PROGRAM; AND FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE AND EXECUTE SUCH CONTRACTS, AGREEMENTS, MEMORANDA OF UNDERSTANDING, MODIFY OR AMEND THE APPLICATION IN ORDER TO RECEIVE ADDITIONAL FUNDS OR TO EXTEND THE PERFORMANCE PERIOD AS REQUIRED IF AWARDED (Miami-Dade Police Department)

Forwarded to BCC with a favorable recommendation

Mover: Bovo, Jr.

Seconder: Heyman

Vote: 5-0

Absent: Bell

3G

121718 Resolution

RESOLUTION RETROACTIVELY RATIFYING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE ACTION TO APPLY FOR, RECEIVE, AND EXPEND GRANT FUNDS IN THE AMOUNT OF \$50,000 AND TO APPLY FOR AND RECEIVE EQUIPMENT FROM THE FLORIDA DEPARTMENT OF HIGHWAY SAFETY AND MOTOR VEHICLES GRANT PROGRAM FROM THE UNITED STATES DEPARTMENT OF TRANSPORTATION; AND FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE AND EXECUTE SUCH CONTRACTS, AGREEMENTS, MEMORANDA OF UNDERSTANDING, MODIFY OR AMEND THE APPLICATION IN ORDER TO RECEIVE ADDITIONAL FUNDS OR TO EXTEND THE PERFORMANCE PERIOD AS REQUIRED IF AWARDED (Miami-Dade Police Department)

Forwarded to BCC with a favorable recommendation

Mover: Jordan

Seconder: Heyman

Vote: 5-0

Absent: Bell

3H

121767 Resolution

RESOLUTION RETROACTIVELY AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO APPLY FOR, RECEIVE AND EXPEND \$30,536 IN GRANT FUNDS FROM THE FLORIDA DIVISION OF EMERGENCY MANAGEMENT, BUREAU OF PREPAREDNESS TO SUPPORT HAZARDOUS MATERIALS SITE ANALYSIS IN FISCAL YEARS 2011-12 AND 2012-13; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY 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 (Miami-Dade Fire and Rescue Department)

Forwarded to BCC with a favorable recommendation

Mover: Jordan

Seconder: Heyman

Vote: 5-0

Absent: Bell

3I

121768 Resolution

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO APPLY FOR, RECEIVE AND EXPEND \$197,645 IN GRANT FUNDS FROM THE EMERGENCY MEDICAL SERVICES GRANT AWARD FUNDS FOR IMPROVED AND EXPANDED PRE-HOSPITAL EMERGENCY MEDICAL SERVICES PROGRAM IN FISCAL YEAR 2011-12; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY 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 PROGRAM; AND TO FILE AND EXECUTE ANY NECESSARY AMENDMENTS TO ANY APPLICATION AND AGREEMENT; AND TO EXERCISE THE CANCELLATION PROVISION CONTAINED THEREIN (Miami-Dade Fire and Rescue Department)

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

3J

121761 Resolution**Jose "Pepe" Diaz**

RESOLUTION RETROACTIVELY AUTHORIZING EXECUTION OF A MEMORANDUM OF AGREEMENT BETWEEN THE SHERIFF OF PALM BEACH COUNTY AND MIAMI-DADE COUNTY BY AND THROUGH ITS DEPARTMENT, THE MIAMI-DADE POLICE DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE ACTION TO EXECUTE AMENDMENTS, RENEWALS, AND EXTENSIONS AND TO 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: Bovo, Jr.
Vote: 5-0
Absent: Bell

Report: *Chairman Diaz asked Deputy Mayor Iglesias to prepare an appropriate memorandum asking Chairman Martinez to waive the Board's rules and procedures to allow this proposed resolution to be heard at September 18, 2012, meeting.*

3K

121756 Resolution

RESOLUTION RETROACTIVELY AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE ACTION TO APPLY FOR, RECEIVE, AND EXPEND GRANT FUNDS IN THE AMOUNT OF \$175,000 FROM THE NATIONAL INSTITUTE OF JUSTICE (NIJ) FY 2012 PAUL COVERDELL FORENSIC SCIENCE IMPROVEMENT GRANTS PROGRAM; AND FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE AND EXECUTE SUCH CONTRACTS, AGREEMENTS, MEMORANDA OF UNDERSTANDING (AND AMENDMENTS THERETO) TO ACHIEVE THE PURPOSES OF THE GRANT, AND TO MODIFY OR AMEND THE APPLICATION IN ORDER TO RECEIVE ADDITIONAL FUNDS OR TO EXTEND THE PERFORMANCE PERIOD AS REQUIRED IF AWARDED (Medical Examiner Department)

Forwarded to the BCC by the BCC Chairperson with a favorable recommendation

Mover: Jordan

Seconder: Heyman

Vote: 5-0

Absent: Bell

Report: *Chairman Diaz asked Deputy Mayor Iglesias to prepare an appropriate memorandum asking Chairman Martinez to waive the Board's rules and procedures to allow this proposed resolution to be heard at September 18, 2012, meeting.*

4 COUNTY ATTORNEY**5 CLERK OF THE BOARD****6 REPORT****122048 Report**

NON AGENDA ITEMS

Report: *Chairman Diaz explained he had requested Deputy Mayor Genaro Iglesias to provide him with a report detailing how the new police officer classes were composed, how many people were needed to fill these classes for a year.*

7 ADJOURNMENT

Report: *There being no other business to come before the Committee, the meeting adjourned at 12:57 p.m.*



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

CLERK'S SUMMARY OF Meeting Minutes

Public Safety & Healthcare Admin Cmte

Jose "Pepe" Diaz (12) Chair; Sally A. Heyman (4) Vice Chair; Commissioners Lynda Bell (8), Esteban L. Bovo, Jr. (13), Barbara J. Jordan (1), and Javier D. Souto (10)

Wednesday, November 14, 2012

9:30 AM

COMMISSION CHAMBERS

Members Present: Esteban L. Bovo, Jr., Jose "Pepe" Diaz, Barbara J. Jordan, Javier D. Souto.

Members Absent: Sally A. Heyman.

Members Late: Lynda Bell 10:41:00 AM.

Members Excused: None.

Members Absent County Business: None.

1 MINUTES PREPARED BY

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

1A MOMENT OF SILENCE

Report: *Chairman Diaz called the meeting to order at 10:11 a.m. The Committee convened in a moment of silence. He asked the participants to remember the military, as the country recently celebrated Veterans' Day.*

The moment of silence was followed by the Pledge of Allegiance.

1B PLEDGE OF ALLEGIANCE

1C **ROLL CALL**

Report: *The following staff members were present:
Assistant County Attorney Gerald Sanchez;
Deputy Mayor Genaro Iglesias; and Deputy
Clerks Jovel Shaw and Scott Rappleye.*

*CHANGES TO TODAY'S COMMITTEE
MEETING AGENDA*

*Assistant County Attorney Gerald Sanchez advised
that no additional changes has been requested.*

*It was moved by Commissioner Bovo that the
November 14, 2012, Public Safety and Healthcare
Administration Committee Agenda be approved.
This motion was seconded by Commissioner
Souto, and upon being put to a vote, passed by a
vote of 4-0 (Commissioners Heyman and Bell were
absent).*

1D **SPECIAL PRESENTATIONS**

1D1

122205	Service Awards	Joe A. Martinez	
	PRESENTATION OF SERVICE AWARDS TO THE		<i>Presented</i>
	FOLLOWING EMPLOYEES:		
	JOHN G. HAWKS - CORRECTIONS - 35 YEARS		
	SHERRY E. JOHNSON - CORRECTIONS - 30 YEARS		
	ABRAHAM L. SERRANO - CORRECTIONS - 30 YEARS		

1D2

122252 Citizen's Jose "Pepe" Diaz
 CITIZEN'S PRESENTATION BY MR. ALAN RIGERMAN **Presented**
 REGARDING THE STAND YOUR GROUND LAW

Report: *Assistant County Attorney Gerald Sanchez read into the record the title of the citizen's presentation.*

Mr. Alan Rigerman, 17910 NW 79 Avenue, requested that the County Commission discuss the Stand Your Ground law, including whether it would be appropriate to adopt a resolution expressing opposition to this law. He stressed that Trayvon Martin's case deserved to be investigated and expressed the view that too many crimes were committed under the cover of the Stand Your Ground law. On another note, he said he believed that voters were not suppressed in this County. He explained the only election that voters needed more time to vote for were presidential elections.

Commissioner Jordan noted she did not expect the Task Force on Citizen Safety and Protection to make any substantial recommendations. She pointed out that the County Commission had already adopted Resolution No. R-322-12, which addressed Mr. Rigerman's suggestion regarding the Stand Your Ground law. However, she noted she disagreed with Mr. Rigerman regarding voter suppression.

1D3

122265 Special Presentation Lynda Bell
 RECOGNITION OF STUDENTS FROM EVERGLADES **Presented**
 PREPARATORY ACADEMY

1E DISCUSSION ITEMS

1F PUBLIC HEARINGS

1F1

121837 Ordinance

Jose "Pepe" Diaz,

Audrey M. Edmonson

ORDINANCE PERTAINING TO ANIMALS;
PROHIBITING THE KEEPING OF DOGS ON ROOFTOPS;
CREATING SECTION 5-21.1 AND AMENDING SECTION
8CC-10 OF THE CODE OF MIAMI-DADE COUNTY,
FLORIDA; PROVIDING AUTHORITY FOR
ENFORCEMENT BY CIVIL PENALTY; PROVIDING
SEVERABILITY, INCLUSION IN THE CODE, AND AN
EFFECTIVE DATE

*Forwarded to BCC with a favorable
recommendation*

Mover: Diaz

Seconder: Bovo, Jr.

Vote: 4-0

Absent: Bell, Heyman

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

*Chairman Diaz relinquished the Chair to
Commissioner Jordan.*

*Commissioner Jordan opened the public hearing
on the foregoing proposed ordinance. She closed
the public hearing after no one appeared wishing
to speak.*

*Commissioner Diaz explained that this proposal
was in response to a dog being quartered on the
rooftop of a local business.*

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

Chairman Diaz resumed the Chair.

2 COUNTY COMMISSION

2A

122213 Resolution Jose "Pepe" Diaz

RESOLUTION DELEGATING TO THE PUBLIC HEALTH TRUST THE AUTHORITY TO EXECUTE A MODEL ACKNOWLEDGEMENT OF CONDITIONS FOR MITIGATION OF PROPERTY IN A SPECIAL FLOOD HAZARD AREA WITH FEMA GRANT FUNDS FOR THE ROSIE LEE WESLEY HEALTH CENTER LOCATED AT 6601 S.W. 62 AVENUE, SOUTH MIAMI, FLORIDA 33143 FOR REIMBURSEMENT TO THE PUBLIC HEALTH TRUST IN THE AMOUNT OF THIRTY-FOUR THOUSAND TWO HUNDRED TWENTY-ONE AND 26/100 (\$34,221.26) FOR INSTALLATION OF HURRICANE SHUTTERS

Forwarded to BCC with a favorable recommendation

Mover: Diaz

Secunder: Bovo, Jr.

Vote: 4-0

Absent: Bell, Heyman

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

Chairman Diaz relinquished the Chair to Commissioner Jordan.

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

Chairman Diaz resumed the Chair.

2B

122214 Resolution Jose "Pepe" Diaz

RESOLUTION DELEGATING TO THE PUBLIC HEALTH TRUST THE AUTHORITY TO EXECUTE A MODEL ACKNOWLEDGEMENT OF CONDITIONS FOR MITIGATION OF PROPERTY IN A SPECIAL FLOOD HAZARD AREA WITH FEMA GRANT FUNDS FOR THE PREVENTION EDUCATION & TREATMENT CENTER (PET CENTER), LOCATED AT 615 COLLINS AVENUE, MIAMI BEACH, FLORIDA 33169 FOR REIMBURSEMENT TO THE PUBLIC HEALTH TRUST IN THE AMOUNT OF THIRTY THOUSAND EIGHTY-THREE DOLLARS (\$30,083.00) FOR INSTALLATION OF HURRICANE SHUTTERS

Forwarded to BCC with a favorable recommendation

Mover: Diaz

Secunder: Bovo, Jr.

Vote: 4-0

Absent: Bell, Heyman

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

Chairman Diaz relinquished the Chair to Commissioner Jordan.

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

Chairman Diaz resumed the Chair.

2C

122282 Resolution**Jose "Pepe" Diaz**

RESOLUTION DIRECTING THE MAYOR OR DESIGNEE TO INCLUDE PROJECTIONS FOR INCREASED FUNDING BASED ON VOTER APPROVAL OF STRAW BALLOT FOR IMPROVED ANIMAL SERVICES PROGRAMS IN STRATEGIC PLAN FOR NO KILL SHELTER

Forwarded to BCC with a favorable recommendation

Mover: Bovo, Jr.

Seconder: Diaz

Vote: 4-0

Absent: Bell, Heyman

3 DEPARTMENTS

3A

122177 Resolution

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO APPLY FOR, RECEIVE, AND EXPEND FUNDS TOTALLING UP TO APPROXIMATELY \$34.5 MILLION FROM THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR HOMELESS CONTINUUM OF CARE HOUSING AND SERVICES, INCLUDING BUT NOT LIMITED TO FUNDS FROM THE SUPPORTIVE HOUSING, SHELTER PLUS CARE AND SECTION 8 MODERATE REHABILITATION PROGRAMS, AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO ISSUE A REQUEST FOR APPLICATION PROCESS TO SELECT NOT-FOR-PROFIT SERVICE PROVIDER SUB-RECIPIENTS, AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AGREEMENTS, SOME OF WHICH MAY EXCEED \$1 MILLION IF RENEWED, WITH THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT AND WITH SELECTED SUB-RECIPIENTS, AND TO MAKE DIRECT RENTAL ASSISTANCE PAYMENTS TO OWNERS ON BEHALF OF PARTICIPATING SUB-RECIPIENTS UNDER THE SHELTER PLUS CARE PROGRAM (Miami-Dade Homeless Trust)

Forwarded to BCC with a favorable recommendation

Mover: Jordan

Seconder: Bovo, Jr.

Vote: 4-0

Absent: Bell, Heyman

3B

122179 Resolution

RESOLUTION RATIFYING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE'S ACTION TO APPROVE AND EXECUTE AN AGREEMENT BETWEEN THE STATE OF FLORIDA DEPARTMENT OF CHILDREN AND FAMILIES OR A MANAGING ENTITY ACTING ON THEIR BEHALF, AND MIAMI-DADE COUNTY, FOR AN AWARD OF \$66,667.00 PER YEAR UPON ANNUAL APPROPRIATION OF THE STATE, TO FUND THE MIAMI-DADE COUNTY HOMELESS TRUST AS THE STATE-DESIGNATED HOMELESS COALITION, IN ORDER FOR THE HOMELESS TRUST TO CARRY OUT STATUTORY DUTIES AND RESPONSIBILITIES SET FORTH IN SECTION 420.623 AND SECTION 420.624., FLORIDA STATUTES, AND FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO APPROVE AND EXECUTE ANY OTHER AGREEMENTS, AMENDMENTS AND EXTENSIONS THERETO, THAT MAY ARISE FOR THIS PURPOSE, AND TO APPLY FOR, RECEIVE AND EXPEND FUTURE FUNDS THAT MAY BECOME AVAILABLE UNDER THIS PROGRAM FOR THIS PURPOSE (Miami-Dade Homeless Trust)

Forwarded to BCC with a favorable recommendation

Mover: Jordan

Seconder: Bovo, Jr.

Vote: 4-0

Absent: Bell, Heyman

3C

122171 Resolution

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE AMENDMENT NO. 1 IN THE AMOUNT OF \$449,335 TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND LIVS ASSOCIATES FOR THE DESIGN SERVICES OF A NEW ANIMAL SHELTER FOR THE ANIMAL SERVICES DEPARTMENT CONTRACT NO: Z000108; PROJECT NO: A05-ASD-01 ESP GOB (Internal Services)

Forwarded to BCC with a favorable recommendation

Mover: Bovo, Jr.

Seconded: Diaz

Vote: 5-0

Absent: Heyman

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

Chairman Diaz noted he wanted the funding that would come from a millage tax increase to make this County a no kill county. Chairman Diaz asked the Animal Services Director to meet with each commissioner to review the proposed design for the new animal shelter before beginning the schematic segment of the project.

Mr. Alex Munoz, Director, Animal Services Department, noted the Department had maximized the time spent conceptually on this project to ensure only minimal schematic changes would be made.

Commissioner Jordan noted the plan in this proposed resolution represented the final plan.

Mr. Munoz explained the site for this new animal shelter was acquired by the County in September 2011. He noted the County reached out to rescue groups to visit this site to help provide ideas for the shelter design. He clarified that the County Administration focused on four concepts in designing this site: maximize adoptions, ensure animal welfare, maximize housing capacity, and control diseases.

Mr. Munoz explained that the site contained an existing warehouse, and that no neighbors abutted the property. He noted the landscaping on the site would include runs, which were walking and outdoor play areas. He pointed out that a minimal amount of money would be spent on the second floor offices. Mr. Munoz noted potential adopters for cats were difficult to find, and this shelter would have them on display in the main lobby. He explained that animals would be checked for diseases and any other health issues before joining

the general population. Mr. Munoz noted animals would be separated into groups of 20-25 with their own air conditioning system, which would limit the outbreak of diseases. He pointed out that this site would need substantial plumbing and electrical work. Mr. Munoz explained that this plan would cost between \$160-172 per square foot for construction.

Commissioner Jordan requested clarification regarding the purpose of the runs.

Mr. Munoz clarified the runs were areas that would be used for exercise purposes and to allow potential adopters to walk the animals or see how the animals would interact with their existing pets. He noted the runs' surface would most likely be concrete due to the ease to clean and they would include drainage.

Commissioner Jordan asked the Animal Services Director to ensure that the appropriate sanitation products and furniture were used in the new animal shelter to avoid odor build up, and to consider using porous materials.

Mr. Munoz noted he wanted the lobby to have mobile furniture to facilitate cleaning.

Discussion ensued among the Committee members regarding the impact of the voters approving the November 6, 2012, straw ballot question regarding a 0.1079 millage rate increase to create an Animal Services Trust.

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

3D

122144 Resolution

RESOLUTION APPROVING THE EXECUTION OF RETROACTIVE CONTRACT IN THE AMOUNT OF \$1,133,000 WITH THE STATE OF FLORIDA DEPARTMENT OF HEALTH FOR THE PURPOSE OF MEETING PUBLIC HEALTH NEEDS OF THE CITIZENS OF MIAMI-DADE COUNTY AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE, TO EXERCISE THE AMENDMENT, RENEWAL, MODIFICATION, CANCELLATION, AND TERMINATION PROVISIONS THEREIN, TO EXECUTE FUTURE AGREEMENTS FOR, AND APPLY FOR, RECEIVE, AND EXPEND ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE UNDER THIS PROGRAM FOR THIS PURPOSE (Office of Management and Budget)

Forwarded to BCC with a favorable recommendation
Mover: Jordan
Seconder: Bell
Vote: 4-0
Absent: Souto, Heyman

4 COUNTY ATTORNEY

5 CLERK OF THE BOARD

5A

122206 Report

APPROVAL OF CLERKS MEETING MINUTES FOR THE JULY 10, 2012 AND OCTOBER 16, 2012 PUBLIC SAFETY AND HEALTH CARE ADMINISTRATION COMMITTEE MEETING (Clerk of the Board)

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

6 REPORTS

7 ADJOURNMENT

Report: *There being no other business to come before the Committee, the meeting adjourned at 10:47 a.m.*