



MEMORANDUM
Harvey Ruvin
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Clerk of the Board of County Commissioners
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PSASC
Agenda Item No. 6A

TO: Honorable Chairwoman Sally A. Heyman
and Members, Public Safety and Animal Services
Committee

DATE: February 12, 2014

FROM: Christopher Agrippa
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 Public Safety and Animal Services Committee:

January 15, 2014

CA/msy
Attachment



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

CLERK'S SUMMARY OF Meeting Minutes

Public Safety & Animal Services Committee

Sally A. Heyman (4) Chair; Esteban L. Bovo, Jr. (13) Vice Chair; Commissioners
Bruno A. Barreiro (5), and Audrey M. Edmonson (3)

Wednesday, January 15, 2014

9:30 AM

Commission Chambers

Members Present: Bruno A. Barreiro, Audrey M. Edmonson, Sally A. Heyman.

Members Absent: None.

Members Late: None.

Members Excused: Esteban L. Bovo, Jr..

Members Absent County Business: None.

1 MINUTES PREPARED BY:

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

1A INVOCATION AS PROVIDED IN RULE 5.05 (H)

Report: *The Committee convened in a moment of silence,
followed by the Pledge of Allegiance.*

1B **ROLL CALL**

Report: *In addition to the members of the Committee, the following staff members were present: Deputy Mayor Genaro "Chip" Iglesias; Assistant County Attorneys Gerald Sanchez and Alexander Bokor; and Deputy Clerks Cynthia White and Mary Smith-York.*

Assistant County Attorney Gerald Sanchez noted the changes requested for today's (1/15) agenda consisted of Commissioner Edmonson's requests to be listed as co-sponsor of Agenda Items 2B and 2C.

It was moved by Commissioner Barreiro that today's (1/15) be approved with the requested changes as noted by Assistant County Attorney Gerald Sanchez. This motion was seconded by Commissioner Edmonson, and upon being put to a vote, passed by a vote of 3-0) Commissioner Bovo was absent.

Chairwoman Sosa noted pursuant to State Statute, the floor was open for public comment on every item on today's agenda, including those not scheduled for public hearing, and instructed potential speakers to indicate their desire to speak following the County Attorney's introduction of the items.

1C **PLEDGE OF ALLEGIANCE****1D** **SPECIAL PRESENTATIONS (SCHEDULED TO BEGIN AT 9:00 AM)**

1D1

132304 **Service Awards****Rebeca Sosa**

PRESENTATION OF SERVICE AWARDS TO THE FOLLOWING EMPLOYEES:

Presented

AGATHA L EJENE - CORRECTIONS - 30 YEARS
 OLIVE P. ODDMAN HAMILTON - CORRECTIONS - 30 YEARS

1F1

132075 Ordinance

Esteban L. Bovo, Jr.,

Sally A. Heyman

ORDINANCE RELATING TO COMMERCIAL VEHICLE IDENTIFICATION; AMENDING SECTION 8A-276 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, TO ELIMINATE REQUIREMENT THAT COMMERCIAL VEHICLE MARKINGS INCLUDE THE ADDRESS OF THE OWNER, TO ELIMINATE NEED FOR PERMANENT MARKING AND OCCUPATIONAL LICENSE NUMBERS, AND CHANGING PENALTIES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

*Deferred to next committee meeting**Mover: Heyman**Second: Barreiro**Vote: 3-0**Absent: Bovo, Jr.*

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

Chairwoman Heyman opened the public hearing and the following individuals appeared:

Mr. Alan Eichenbaum, 10059 NW 1 Court, Plantation, Florida, attorney representing Miami Building and Construction Trades Council, appeared and asked if, pursuant to the foregoing ordinance, the requirement that the signage be permanent and with respective license numbers remained for persons covered under Section 10-4(b).

Assistant County Attorney Thomas Robertson advised that, as this ordinance was written, that requirement remained; however, he explained that Section 10-4(b) required only the contractor's license.

In response to Chairwoman Heyman's inquiry as to whether the intent of the foregoing ordinance was to allow properly licensed contractors to be easily identified and allow removable signage on vehicles without displaying all the numbers previously required, Mr. Robertson advised that was provided in this item; however, he noted those requirements remained in the provisions under "Contracting."

Chairwoman Heyman stated that since this item was sponsored by Commissioner Bovo, who was absent from today's meeting; she would request that this item be deferred to the next Committee meeting (2/12).

Mr. Eichenbaum noted he understood that this legislation previously required all commercial

vehicles to display the signage; however, a higher requirement existed for the licensed trades. He spoke in support of retaining the higher requirement for the licensed trade.

After reiterating her concern regarding tradesmen being able to take their vehicles home when regulations prohibited commercial markings on vehicle, Chairwoman Heyman asked Mr. Eichenbaum to address his concerns with Commissioner Bovo.

In response to Commissioner Barreiro's question whether a distinction was made between ownership and use of company-owned vehicles, Assistant County Attorney Robertson stated, as written, the requirements were based on use of the vehicle.

Commissioner Barreiro noted, for the record, that he felt people who used their vehicles for both commercial and personal use should have the ability to use temporary removable signs.

Hearing no objections, the Committee proceeded to vote on the deferral of the foregoing proposed ordinance.

1F2

132433 Ordinance

Sally A. Heyman

ORDINANCE CODIFYING THE DADE-MIAMI CRIMINAL JUSTICE COUNCIL; SETTING FORTH PURPOSE, MEMBERSHIP REQUIREMENTS, APPOINTMENT, REMOVAL, AND TENURE OF MEMBERS, SPECIFYING ORGANIZATION, POWERS, AND DUTIES; FURTHER DESIGNATING A COMMITTEE OF THE COUNCIL AS THE PUBLIC SAFETY COORDINATING COUNCIL, PER FLORIDA STATUTE 951.26; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (Office of Management and Budget)

Forwarded to BCC with a favorable recommendation

Mover: Barreiro

Seconder: Edmonson

Vote: 3-0

Absent: Bovo, Jr.

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

Chairwoman Heyman opened the public hearing and seeing no one appear wishing to be heard, she closed the public hearing.

Chairwoman Heyman recognized Miami-Dade Public Defender Carlos Martinez to make a presentation.

Mr. Carlos Martinez, Miami-Dade County Public Defender, Eleventh Judicial Circuit (CJC), appeared and provided an historical overview of the Criminal Justice Council. He noted this ordinance ensured the CJC complied with the State of Florida Statutes requirement for oversight of corrections facilities and advisory service to the County Commission.

Mr. Gary Winston, Miami-Dade County State Attorney's Office, appeared on behalf of State Attorney Katherine Fernandez Rundle, in support of the foregoing proposed ordinance and urged Committee members to vote in favor. He noted this legislation would improve the CJC's community outreach efforts.

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

2 COUNTY COMMISSION

2A

132419 Resolution

Audrey M. Edmonson,

Sally A. Heyman

RESOLUTION DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO DEVELOP A COMPREHENSIVE PLAN TO AVOID CONCENTRATING THE RELEASE OF COUNTY CORRECTIONAL INMATES INTO A SMALL NUMBER OF COUNTY COMMISSION DISTRICTS, AND PROVIDE THE BOARD WITH A REPORT WITHIN SIXTY DAYS

Forwarded to BCC with a favorable recommendation

Mover: Edmonson

Seconded: Heyman

Vote: 3-0

Absent: Bovo, Jr.

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

Chairwoman Heyman opened the public hearing and seeing no one appear wishing to speak, she closed the public hearing.

Commissioner Edmonson stated that as the proposed sunshine meeting had not occurred, she deemed it necessary to bring this legislation forward to allow the Commission the opportunity to address the issue of inmates being released from incarceration at all times of the day and night.

Chairwoman Heyman asked to be listed as a co-sponsor of this resolution.

Chairwoman Heyman asked Deputy Mayor Genaro "Chip" Iglesias to include in the requested report a plan for picking up persons released from a correctional facility and transporting them to specific destinations to prevent their waiting until late night for transportation.

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

2B

132394 Resolution

Sally A. Heyman,

Audrey M. Edmonson

RESOLUTION SUPPORTING EFFORTS TO PROMOTE RESPONSIBLE FIREARM SALES, PURCHASES AND OWNERSHIP THROUGH PARTICIPATION IN A PUBLIC AND PRIVATE COALITION TO CONSIDER SAFEGUARDS FOR RESPONSIBLE SALES AND PURCHASES OF FIREARMS AND AMMUNITION; DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO PARTICIPATE IN THE COALITION

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

Mover: Edmonson

Seconder: Heyman

Vote: 3-0

Absent: Bovo, Jr.

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

Chairwoman Heyman opened the public hearing and following individuals appeared wishing to be heard:

Ms. Casey Woods, 9480 Byron Avenue, Surfside, appeared and expressed her appreciation to Chairwoman Heyman and Commissioner Edmonson for sponsoring this resolution. She provided a brief overview of this initiative to combat gun violence and requested that this item be waived to the next County Commission meeting.

There being no other persons to appear, Chairwoman Heyman closed the public hearing.

Chairwoman Heyman acknowledged a "thumbs-up" signal from Mr. J.D. Patterson, Miami-Dade Police Department Director, regarding this issue and indicated Ms. Woods' request to waive this item was accepted.

Commissioner Edmonson elaborated on the reason this item should be waived, advising that a waiver would allow Miami-Dade County Commission to officially adopt this legislation prior to the press conference at the end of this month promoting this effort.

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

Chairwoman Heyman requested that an appropriate memorandum be prepared asking BCC Chairwoman Sosa to waive the Board's Rules of Procedure to allow this proposed resolution to be heard at the January 22, 2014 BCC meeting.

2C

132395 Resolution

Sally A. Heyman,

Audrey M. Edmonson

RESOLUTION DIRECTING THE MAYOR OR MAYOR'S
DESIGNEE TO EXPEDITIOUSLY FUND ALL CAPITAL
COSTS UP TO \$22,100,000.00 FROM THE BUILDING
BETTER COMMUNITIES GENERAL OBLIGATION
BOND PROGRAM TO OPEN THE MENTAL HEALTH
DIVERSION FACILITY ASSIGNED TO JUDICIAL
ADMINISTRATION AND DESCRIBED UNDER PROJECT
193 AT THE FACILITY LEASED BY THE COUNTY
LOCATED AT 2200 NW 7 AVENUE, MIAMI AND
REPORT TO THIS BOARD ON THE STATUS OF THE
PROJECT WITHIN THIRTY DAYS

*Forwarded to BCC with a favorable
recommendation*

Mover: Edmonson

Seconder: Barreiro

Vote: 3-0

Absent: Bovo, Jr.

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

*It was moved by Commissioner Edmonson that the
foregoing proposed resolution be forwarded to the
Board of County Commissioners (BCC) with a
favorable recommendation. This motion was
seconded by Commissioner Barreiro, followed by
discussion.*

*Honorable Judge Steve Leifman, Eleventh Judicial
Circuit, Courts Mental Health Committee Chair,
appeared before the Committee and referred to the
\$22.1 million Building Better Communities
General Obligation Bond (GOB) issued to build or
open a mental healthcare diversion facility. He
stated the County's jails had become the largest
psychiatric facility in Florida as a result of Miami-
Dade County having the largest percentage of
people with mental illnesses of any urban area in
the United States and the State of Florida's poor
job of resourcing those issues. Judge Leifman
noted the County spent approximately \$68 million
annually to house and treat persons with mental
illnesses, who usually returned after having their
cases adjudicated. He provided an overview of
the different functions the diversion facility would
make available to those severely ill individuals,
including a crisis care unit, short-term residential
facility, meaningful day activity program,
supportive employment program, and possibly a
housing project next door. Judge Leifman stated
the objective was to help these individuals recover
and slowly reintegrate them back into the
community with all the services and supports
necessary so they do not return back into the
system. He pointed out that the benefits included
cost savings to the County as care for these*

individuals would be paid by the federal government and improved public safety.

Chairwoman Heyman acknowledged Mr. Carlos Martinez, Miami-Dade Public Defender, and Mr. J.D. Patterson, Miami-Dade Police Department Director, and requested Deputy Mayor Genaro Iglesias move forward with this process.

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

2D

132376 Resolution

Sen. Javier D. Souto

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO WORK WITH REPRESENTATIVES FROM FLORIDA POWER & LIGHT, THE MIAMI-DADE POLICE DEPARTMENT, AND THE MIAMI-DADE WATER AND SEWER DEPARTMENT TO DEVELOP METHODS TO RECOGNIZE PROPERTIES WITH UNUSUALLY HIGH UTILITY USAGE ON WHICH ILLEGAL ACTIVITIES MAY BE OCCURRING AND TO PREPARE A REPORT TO THE BOARD WITHIN NINETY DAYS ON THE POSSIBLE METHODS

Forwarded to BCC with a favorable recommendation

Mover: Edmonson

Seconder: Heyman

Vote: 3-0

Absent: Boyo, Jr.

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

Chairwoman Heyman opened the public hearing and seeing no one appear wishing to speak, she closed the public hearing.

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

2E

132402 Resolution**Juan C. Zapata,**

Esteban L. Bovo, Jr., Sally A. Heyman
RESOLUTION SUPPORTING THE MAYOR OR
DESIGNEE'S EFFORT TO CREATE AND IMPLEMENT
AN ONLINE SYSTEM FOR DOG TAG REGISTRATION
AND RENEWAL; DIRECTING THE MAYOR OR
DESIGNEE TO PROVIDE A REPORT ON
IMPLEMENTATION

*Forwarded to BCC with a favorable
recommendation*

Mover: Edmonson

Seconder: Heyman

Vote: 3-0

Absent: Bovo, Jr.

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

*Chairwoman Heyman opened the public hearing
and seeing no one appear wishing to speak, she
closed the public hearing. She asked to be listed
as a co-sponsor to the foregoing proposed
resolution.*

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

3 DEPARTMENT

3A

132407 Resolution Sally A. Heyman

RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN MIAMI-DADE COUNTY, THROUGH THE MIAMI-DADE CORRECTIONS AND REHABILITATION DEPARTMENT, AND THE SOCIAL SECURITY ADMINISTRATION FOR THE PURPOSE OF PROVIDING INFORMATION TO THE SOCIAL SECURITY ADMINISTRATION THAT RESULTS IN SUSPENDING THE PAYMENT OF SUPPLEMENTAL SECURITY INCOME AND RETIREMENT SURVIVORS AND DISABILITY BENEFITS TO ANY INDIVIDUALS CONFINED TO 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: Edmonson

Seconder: Heyman

Vote: 3-0

Absent: Bovo, Jr.

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

Chairwoman Heyman opened the public hearing and seeing no one appear wishing to speak, she closed the public hearing.

It was moved by Commissioner Edmonson that the foregoing proposed resolution be forwarded to the Board of County Commissioners (BCC) with a favorable recommendation. This motion was seconded by Chairwoman Heyman, for discussion.

Referring to the language in the last sentence on handwritten page 3, which stated: "...Annual revenue is estimated at \$240,000, and will continue to be placed in a special revenue account...", Commissioner Edmonson inquired where the funds would actually be placed.

Mr. Anthony Dawsey, Acting Assistant Director, Corrections and Rehabilitation (MDCR) Department, advised that those funds were actually placed into a special fund account and were directed as deemed appropriate by the MDCR Department. Regarding the question whether any oversight of this fund distribution process was in place, Mr. Dawsey stated that, as part of the General Budget Review, the Office of Management and Budget was engaged in the process for determining where the funds would be allocated.

Hearing no further questions or comments, the

Committee proceeded to vote.

3B

132447 Resolution Sally A. Heyman

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO AUTHORIZE THE EXPENDITURE OF FUNDS FROM THE MIAMI-DADE POLICE DEPARTMENT LAW ENFORCEMENT TRUST FUND IN THE AMOUNT OF \$1,630,000.00 (Miami-Dade Police Department)

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

Mover: Edmonson

Seconder: Heyman

Vote: 3-0

Absent: Bovo, Jr.

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

Chairwoman Heyman opened the public hearing and seeing no one appear wishing to speak, she closed the public hearing.

Mr. J.D. Patterson, Miami-Dade County Police Department Director, appeared and asked that the Committee request this item be waived to the next Board of County Commissioners meeting.

Chairwoman Heyman accepted Director Patterson's request to waive this item forward.

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

Chairwoman Heyman requested that an appropriate memorandum be prepared asking BCC Chairwoman Sosa to waive the Board's Rules of Procedure to allow this proposed resolution to be heard at the January 22, 2014 BCC meeting.

3C

132291 Resolution Barbara J. Jordan

RESOLUTION APPOINTING ROSA CHANG AND PAOLA ROMAN AS MEMBERS OF THE MIAMI-DADE COUNTY YOUTH CRIME TASK FORCE ADVISORY BOARD, AND WAIVING THE RESIDENT AND ELECTOR REQUIREMENT OF SECTION 2-11.38 OF THE CODE OF MIAMI-DADE COUNTY TO APPOINT LAVERNE PINKNEY AS A MEMBER OF THE MIAMI-DADE COUNTY YOUTH CRIME TASK FORCE ADVISORY BOARD BY A 2/3 VOTE OF THE FULL MEMBERSHIP OF THE COUNTY COMMISSION (Office of Management and Budget)

Forwarded to BCC with a favorable recommendation

Mover: Edmonson

Seconder: Heyman

Vote: 3-0

Absent: Bovo, Jr.

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

Chairwoman Heyman opened the public hearing and seeing no one appear wishing to speak, she closed the public hearing.

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

4 COUNTY MAYOR**5 COUNTY ATTORNEY****6 CLERK OF THE BOARD**

6A

132308 Report
APPROVAL OF CLERK'S MEETING MINUTES FOR THE PUBLIC SAFETY AND ANIMAL SERVICES COMMITTEE: NOVEMBER 13, 2013 (Clerk of the Board)

Approved

Mover: Edmonson

Seconder: Heyman

Vote: 3-0

Absent: Bovo, Jr.

7 REPORTS

7A **NON-AGENDA ITEMS REPORT**

Report: *Deputy Mayor Genaro "Chip" Iglesias announced that Mr. Timothy Ryan, Corrections and Rehabilitation Department Director, would retire from his seven-year career with the C&R Department this Friday (1/17) and on behalf of the Mayor, expressed appreciation for his dedication and service to the County.*

8 **ADJOURNMENT**

Report: *There being no further business to come before the Public Safety and Animal Services Committee, the meeting adjourned at 10:28 a.m.*