



MEMORANDUM
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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: May 14, 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:

April 9, 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, April 9, 2014

9:30 AM

Commission Chambers

Members Present: Bruno A. Barreiro, Esteban L. Bovo, Jr., Audrey M. Edmonson, Sally A. Heyman.

Members Absent: None.

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 AS PROVIDED IN RULE 5.05 (H)

Report: *The Public Safety and Animal Services Committee convened in a moment of silence, followed by the Pledge of Allegiance.*

1B ROLL CALL

Report: *In addition to the Committee members, the following staff members were present: Deputy Mayor Edward Marquez; Assistant County Attorneys Gerald Sanchez and Alexander Bokor; and Deputy Clerks Jovel Shaw and Mary Smith-York.*

Assistant County Attorney Gerald Sanchez advised that there were no changes to today's (4/9) agenda.

It was moved by Commissioner Bovo that today's (4/9) agenda be accepted as presented. This motion was seconded by Commissioner Edmonson, and upon being put to a vote, passed by a vote of 4-0.

1C PLEDGE OF ALLEGIANCE**1D REASONABLE OPPORTUNITY FOR THE
PUBLIC TO BE HEARD AS PROVIDED IN
RULE 6.06**

Report: *Chairwoman Heyman stated that, pursuant to Florida Statute, every item on today's (4/9) agenda was considered a public hearing item. She informed those in attendance who wished to speak on any item, that they should come to the podium as the items were introduced. Chairwoman Heyman instructed perspective speakers to provide their names and addresses, with the exception of sworn officers, who should only provide their names.*

**1E SPECIAL PRESENTATION(S)
(SCHEDULED TO BEGIN AT 9:00 AM)**

1E1

140720 Service Awards**Rebeca Sosa**PRESENTATION OF SERVICE AWARDS TO THE
FOLLOWING EMPLOYEES:*Presented*

SHERRY A. MARTS - ANIMAL SERVICES - 30 YEARS
ANGELA BASDEN-WILLIAMS - CORRECTIONS - 30
YEARS
CECILIA D. HUDSON - CORRECTIONS - 30 YEARS
GEORGE W. HIME - MEDICAL EXAMINER - 35 YEARS

1F DISCUSSION ITEM(S)

1F1

140819 Discussion Item **Sally A. Heyman**
STATUS OF THE NORTH DADE DETENTION CENTER **Presented**

Report: *Assistant County Attorney Sanchez read the title of the foregoing discussion item into the record.*

Mr. Lee Solomon, Internal Services Department, provided an oral report on the status of the North Dade Detention Center, highlighting the following points:

- The property was opened in 1974 by the State of Florida; was operated by the State from 1981 to 1995; and was operated by the County from 1995 to 2007;*
- The property was closed by the County in 2008 and has not been used since;*
- The Regulatory and Economic Resources Department's (RER) 40-year recertification analysis in 2014 determined that the cost to rehabilitate the property and bring it up to code was approximately \$1.35 million; and*
- The property's value, according to the Property Appraiser's Website, was \$347,000 for the land and \$1.4 million for the building, the combined value being \$1.7 million.*

Mr. Solomon explained that, without a proper use designated for the property, it seemed impractical to invest another \$1.3 million into the facility. He advised that staff would begin the sell process for this property, including circulating notice of intent, requesting Board approval to surplus the property, and selling it to the highest bidder, based on the appraised value.

Chairwoman Heyman's commented that half of the proceeds from capital improvements at Corrections went to the State of Florida, since it owned the land.

Responding to Chairwoman Heyman's question whether the remaining proceeds were designated to the Department of Corrections and Rehabilitation, Mr. Solomon stated that was correct.

1F2

140839 Discussion Item **Sally A. Heyman**
UPDATE ON ANIMAL SERVICES PARTNERSHIPS *Presented*

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

Mr. Alex Munoz, Animal Services Department (ASD) Director, provided a brief overview of the status of Animal Services Partnerships. He noted the department worked with many groups and organizations in the community in efforts to accomplish goals. He stated that in the past week, a first-time, live adoption telethon was held during a Miami Heat game, which was very successful. Mr. Munoz outlined several programs and events that were provided in partnership with community partners, including starting an animal foster family program, rescue groups for hard-to-adopt animals, sponsoring adoption events, and conducting community spay and neuter events with over 400 volunteers. He noted the department continued to work in partnership with the Humane Society and the American Society for the Prevention of Cruelty to Animals (ASPCA), and announced that this year ASD would host an adoption event at the cattle fair and would hold its bi-annual Mega Adoption event in conjunction with the Humane Society and the Cat Network at Tropical Park on April 19, 2014, from 9:00 a.m. to 9:00 p.m.

Referring to the large number of emails, received by the County, asking that the County save the Humane Society, Chairwoman Heyman announced that the County was not putting the Humane Society out of business, adding that the Humane Society was a partner to the County.

Regarding Chairwoman Heyman's question on whether the County had an agreement with the Humane Society yet, Mr. Munoz advised that there was no agreement yet; however, the agency was located in a County-owned building. He advised that the department's goal was to increase the number of surgeries.

1G PUBLIC HEARING

2 COUNTY COMMISSION

2A

140780 Resolution**Rebeca Sosa,****Sally A. Heyman**

RESOLUTION DIRECTING THE MAYOR OR MAYOR'S
DESIGNEE TO DEVELOP A PLAN TO RELEASE
INMATES FROM COUNTY CORRECTIONAL
FACILITIES IN A MORE EFFICIENT MANNER TO
AVOID OR MINIMIZE RELEASES IN THE LATE
EVENING OR EARLY MORNING HOURS, AND THEN
TO PROVIDE THE BOARD WITH A REPORT WITHIN
NINETY DAYS

*Deferred to May 14, 2014**Mover: Edmonson**Seconder: Heyman**Vote: 4-0*

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

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

Referring to legislation adopted by the BCC on February 24, 2014, which directed the Mayor to develop and present a comprehensive plan on inmate releases, on April 14, 2014, Commissioner Edmonson asked if the plan would actually address the releases and indicate whether the inmates were released in the daytime or nighttime.

Deputy Mayor Genaro Iglesias advised that the Corrections and Rehabilitation Department was looking at operations as well as researching benchmarks of transporting inmates by other organizations. He noted some of the findings would be reflected in the forthcoming report, as well as recommendations on how to proceed with releases of inmates.

Upon hearing Mr. Iglesias' response, Commissioner Edmonson indicated the foregoing proposed resolution was premature and noted she would request that this item be deferred to the next Committee meeting to allow for presentation of the recommendations in the forthcoming report.

It was moved by Commissioner Edmonson that the foregoing proposed resolution be deferred to the May 14, 2014 Public Safety and Animal Services Committee meeting. This motion was seconded by Chairwoman Heyman, followed by discussion.

Ms. Marydell Guevara, Corrections and

Rehabilitation Department Director reiterated Deputy Mayor Iglesias' comments regarding staff's efforts to develop the plan, looking at benchmarks and best practices of the County and other organizations and bringing back recommendations based on the findings.

Chairwoman Heyman noted she supported this legislation because the report from the Mayor was due in 90 days; therefore, staff should begin working on a plan to implement the recommendations immediately.

Chairwoman Heyman noted the Committee would defer the foregoing resolution to the next committee meeting (5/14) so that the report could be presented and requested that along with the report, staff bring back a proposed plan of action.

Hearing no further questions or comments, the Committee proceeded to vote on the motion to defer the foregoing proposed resolution to May 14, 2014.

2B

140831 Resolution**Sally A. Heyman**

RESOLUTION DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO DEVELOP A VOUCHER PROGRAM FOR SPAY/NEUTER SERVICES FOR DOGS AND CATS

Forwarded to BCC with a favorable recommendation

Mover: Bovo, Jr.

Secunder: Edmonson

Vote: 4-0

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

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

In response to Chairwoman Heyman's question as to how soon this voucher program could be implemented, Mr. Alex Munoz, Animal Services Department (ASD) Director, noted staff was completely supportive of this initiative and was examining the concept to develop a strategy working with veterinarians. As to a possible timeframe, he expressed his belief that this could be done within a month.

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

3 DEPARTMENT

3A

140733 Resolution**Sally A. Heyman**

RESOLUTION APPROVING AMENDMENT TO ARTICLES OF THE SPAY/NEUTER MIAMI FOUNDATION, INC. (Animal Services)

Forwarded to BCC with a favorable recommendation

Mover: Bovo, Jr.

Secunder: Edmonson

Vote: 4-0

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

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

3B

140588 Resolution Sally A. Heyman

RESOLUTION AUTHORIZING EXECUTION OF MUTUAL AID AGREEMENTS BETWEEN MIAMI-DADE COUNTY, THROUGH THE MIAMI-DADE POLICE DEPARTMENT, AND PARTNER LAW ENFORCEMENT AGENCIES, AND SPECIFICALLY THE CITY OF MIAMI, RELATING TO PARTICIPATING IN JOINT OPERATIONS OF THE MULTI-AGENCY GANG TASK FORCE OF THE MIAMI-DADE POLICE DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR DESIGNEE'S ACTION TO EXECUTE AMENDMENTS, MODIFICATIONS, RENEWALS, AND EXTENSIONS, TO EXERCISE THE CANCELLATION PROVISIONS AND TERMINATION CLAUSES CONTAINED THEREIN (Miami-Dade Police Department)

Forwarded to BCC with a favorable recommendation
Mover: Bovo, Jr.
Seconder: Edmonson
Vote: 4-0

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

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

4 COUNTY MAYOR

5 COUNTY ATTORNEY

6 CLERK OF THE BOARD

6A

140724 Report
APPROVAL OF CLERK'S MEETING MINUTES FOR THE PUBLIC SAFETY & ANIMAL SERVICES COMMITTEE: MARCH 12, 2014 (Clerk of the Board)

Approved
Mover: Bovo, Jr.
Seconder: Edmonson
Vote: 4-0

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

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

7 REPORT(S)

7A

140730 Report

CITIZENS' RIGHT-TO-KNOW ACT ANNUAL REPORT -
CY 2013 (Mayor)

Report Received

Mover: Bovo, Jr.

Secunder: Edmonson

Vote: 4-0

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

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

8 ADJOURNMENT

Report: *There being no further business to come before the Public Safety and Animal Services Committee, the meeting was adjourned at 10:07 a.m.*