



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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PSASC  
Agenda Item No. 6A

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

**DATE:** August 27, 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:

**July 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)

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Wednesday, July 9, 2014

9:30 AM

Commission Chambers

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

**Members Absent:** None.

**Members Late:** Bruno A. Barreiro 9:56:00 AM.

**Members Excused:** None.

**Members Absent County Business:** None.

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**1 MINUTES PREPARED BY:**

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

**1A INVOCATION AS PROVIDED IN RULE 5.05  
(H)**

**Report:** *Chairwoman Heyman asked everyone to observe a moment of silence and to keep in their hearts those persons who suffered a great loss in the boating incident that happened over the holiday weekend. The moment of silence was followed by the Pledge of Allegiance.*

**1B**      **ROLL CALL**

**Report:**    *In addition to the Committee members, 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 Maryse Fontus.*

*Assistant County Attorney Gerald Sanchez advised that the only changes to today's (7/9) agenda were those listed in the BCC Chairwoman's Memorandum of Requested Changes.*

*It was moved by Commissioner Bovo, that today's (7/9) agenda be approved with the changes requested in the BCC Chairwoman's Memorandum of Requested Changes. This motion was seconded by Commissioner Edmonson, and upon being put to a vote, passed by a vote of 3-0 (Commissioner Barreiro was absent).*

**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 any public agenda was a public hearing item; therefore, members of the public will have the opportunity to speak on each item as it is introduced into the record.*

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

1E1

- 140994 Service Awards** **Rebeca Sosa**  
PRESENTATION OF SERVICE AWARDS TO THE *Presented*  
FOLLOWING EMPLOYEES:  
  
DERRICK CARTER - CORRECTIONS - 30 YEARS  
CYNTHIA R. WOODARD - CORRECTIONS - 30 YEARS

**1F DISCUSSION ITEM(S)**

1F1

- 141581 Discussion Item** **Sally A. Heyman**  
UPDATE ON MIAMI-DADE CRIMINAL JUSTICE *Presented*  
COUNCIL: PUBLIC SAFETY COORDINATING COUNCIL  
AND REENTRY COUNCIL  
  
**Report:** *Chairwoman Heyman announced that the Public Safety Coordinating Council and Reentry Council would convene their first meeting on July 21, 2014 with specific items on the agenda, under the control of the Dade Criminal Justice Council, focused on creating greater efficiency and containing costs before the budget was adopted.*

1F2

- 141580 Discussion Item** **Sally A. Heyman**  
FEMA DEOBLIGATION OF FUNDS FOR MIAMI-DADE *Presented*  
COUNTY AND FLORIDA ASSOCIATION OF COUNTIES  
(FAC) ACTION  
  
**Report:** *Chairwoman Heyman said she and Commissioner Edmonson visited Orlando with the Florida Association of Counties and pursued action regarding the Federal Emergency Management Association's (FEMA) de-obligation of funds issued to cities and counties as reparation for disasters. She noted Florida was taking the lead role in this effort, and there were eight other states in this initiative that would convene in Louisiana later this week. Chairwoman Heyman expressed her appreciation to the County Attorney's Office for crafting this legislation and noted for the record, Commissioner Edmonson's name would be added to the associated national resolution.*

**1G PUBLIC HEARING**

1G1

**140728 Ordinance**

**Lynda Bell**

*Withdrawn*

ORDINANCE RELATING TO ANIMALS; CREATING "MIAMI-DADE PUPPY MILL CRUELTY PREVENTION ORDINANCE"; AMENDING REGULATIONS GOVERNING BREEDING AND SALE OF DOGS AND CATS AND LICENSING OF KENNELS, BREEDERS, PET DEALERS, PET CARE CENTERS, AND HOBBY BREEDERS; AMENDING DEFINITIONS; AMENDING SECTIONS 5-1, 5-9, 5-10, 5-13, AND 8CC-10 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING FOR ENFORCEMENT BY CIVIL PENALTY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE

**Report:** *(See Agenda Item 1G1 Substitute; Legislative File No. 141160)*

1G1 SUB

**141160 Ordinance****Lynda Bell**

ORDINANCE RELATING TO ANIMALS; CREATING "MIAMI-DADE PUPPY MILL CRUELTY PREVENTION ORDINANCE"; AMENDING REGULATIONS GOVERNING BREEDING AND SALE OF DOGS AND CATS AND LICENSING OF KENNELS, BREEDERS, PET DEALERS, PET CARE CENTERS, AND HOBBY BREEDERS; AMENDING DEFINITIONS; AMENDING SECTIONS 5-1, 5-9, 5-10, 5-13, AND 8CC-10 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING FOR ENFORCEMENT BY CIVIL PENALTY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 140728]

*Forwarded to BCC with a favorable recommendation*

*Mover: Edmonson*

*Secunder: Bovo, Jr.*

*Vote: 4-0*

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

*Chairwoman Heyman explained that because this was a substitute item and some people might not have this version, the sponsor, Commissioner Bell, would provide an overview of the item. She asked Assistant County Attorney Dennis Kerbel to state, for the record, the advanced directives with respect to case law specific to the language reflected in this ordinance.*

*Commissioner Bell expressed her sentiments that it was time to make Miami-Dade County more humane with respect to animals. She noted she had received several emails for and against this ordinance and she welcomed feedback on how the language could be amended to conform to public opinion. Commissioner Bell expressed concern with rumors that animals were being produced in puppy mills and becoming ill, for the profits of the breeders. She clarified that this legislation was not an attack on, nor would ban hobby breeding; however, this addresses the root of an epidemic in this County.*

*Chairwoman Heyman indicated that copies of the preliminary injunction, issued by the United States District Court in Arizona, addressing the puppy mill issue, was distributed to members of the Committee today (7/9).*

*Assistant County Attorney Dennis Kerbel advised that various municipalities throughout the country had adopted a number of ordinances with a different approach to this issue. He explained that the intent of those ordinances was to ban pet stores from offering for sale any dog not obtained*

from a rescue/public shelter or pets that were bred by the pet store's owner. Mr. Kerbel pointed out that this gave preference to local animal breeders and prevented out-of-state breeders from selling their dogs in Miami-Dade County. He stated that since the United States Constitution's Commerce Clause provided that interstate commerce could only be regulated by Congress, prioritizing local vendors, at the expense of out-of-state vendors, was unlawful regulation of interstate commerce. Mr. Kerbel noted there were not many reported decisions available due to the novelty of this issue. However, he explained that an ordinance, which was adopted in the State of Arizona and gave preference to local animal breeders, was challenged in court; and in the early stages of the litigation the City of Phoenix was enjoined by the Federal District Court of Arizona from enforcing its puppy mill ordinance while the litigation was pending. Mr. Kerbel noted this litigation provided the guiding legal principles for the foregoing ordinance.

Chairwoman Heyman indicated that six local municipalities adopted ordinances and a resolution concerning puppy mill sales and asked, based on the language in this substitute ordinance, how the municipal ordinances/resolution would be impacted.

Assistant County Attorney Kerbel advised that the foregoing ordinance included a savings clause for municipal regulations, with the intent to leave the municipal legislation intact.

Chairwoman Heyman opened the public hearing and the following individual(s) appeared:

- 1) Ms. Odalys Hayes, 18505 SW 197 Avenue, appeared before the Committee and noted she had been a hobby breeder/show person for 30 years. She stated that she helped create the Hobby Breeders Licenses in 1998. Ms. Hayes pointed out that hobby breeders did not breed animals for sales and profit; rather they were bred for show. She asked the Committee members to table this ordinance and let the national organizations experienced in creating ordinances intended to help the animals handle this; otherwise, people would be forced to buy puppies on the internet.
- 2) Ms. Dallia Cane, 6448 W. 11 Lane, Hialeah, appeared before the Committee and noted the concept that breeding was the cause of shelter overpopulation was false. She quoted statistics on the number of animals killed in shelters each year and the number of people leaning towards pet

adoption. She recommended that the County Commission delete the phrase "pet overpopulation" from the language in the proposed legislation and address current data and factual information. Ms. Cane commended Commission members for adopting the "No-Kill Plan" and noted the constraints to obtaining a kennel license in this County.

3) Ms. Cindy Hewitt, 16630 SW 80 Avenue, Palmetto Bay, appeared before the Committee and expressed her appreciation for the Board's support in ending animal cruelty. She advised that a large number of local commercial pet stores obtain their animals from puppy mills. Ms. Hewitt expressed her support for reducing the euthanizing of animals; however, she expressed fear that this legislation, as written, would make it more difficult to bring about the desired results—specifically regarding roadside breeders.

4) Mr. Don Anthony, Communications Director, Animal Rights Foundation of Florida, 1431 North Federal Highway, appeared before the Committee and stressed that this ordinance would not prevent the sale of animals in puppy mills. He described the inhumane treatment animals suffered in these puppy mills and noted the Board should adopt an ordinance that banned the sale of commercially bred animals.

5) Ms. Michele Lazarow, Commissioner, City of Hallandale Beach, noted she was appearing before the Committee in the capacity of community activist and indicated that this ordinance would not accomplish the goal of eliminating puppy mills by banning pet stores from being able to purchase puppies from them. She displayed a photograph of a puppy mill which she stated was defined in the ordinance as an approved breeding facility. Ms. Lazarow noted the standards reflected in the ordinance were derived from the USDA guidelines and noted this ordinance was 100 percent unenforceable. She noted all pet stores obtained their dogs from puppy mills and asked that the language contained in the "retail sales" section be deleted from the proposed ordinance.

6) Ms. Jana Sheeder, 15755 SW 86 Avenue, Palmetto Bay, appeared before the Committee and noted, although she concurred with earlier comments regarding puppy mills, she strongly supported this puppy mill cruelty prevention ordinance. She addressed the issues concerning the irresponsible, backyard breeders, who were profit-driven.

7) Mr. Robert Woufaull, 3200 Chase Avenue, Miami Beach, appeared before the Committee and expressed appreciation to the Committee members

*for bringing this ordinance forward. He spoke about the existence of unregulated breeders and the resulting overpopulation and abandonment of animals. Mr. Woufaull noted he supported the foregoing proposed ordinance.*

*Chairwoman Heyman closed the public hearing after no one else appeared wishing to speak.*

*Mr. Alex Munoz, Animal Services Department Director, stated that no policy currently existed to enforce regulations for underground/roadside breeders and that this legislation was a step in the right direction. He stated that the language would be changed to reflect that hobby breeders were a concern and noted the County would continue working with hobby breeders to resolve this issue.*

*Commissioner Bell expressed her appreciation to everyone who spoke earlier and referred to the last two speakers, who indicated that doing nothing was not a step in the right direction. She stated that the purpose of these efforts was to prevent cruelty to animals. Commissioner Bell commended Mr. Munoz for the great job he was doing as the Animal Services Director in preventing the killing and cruelty visited upon animals in this community.*

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

1G2

**140952 Ordinance**

**Barbara J. Jordan,**

**Lynda Bell, Audrey M. Edmonson, Sally A. Heyman**  
ORDINANCE RELATING TO SOLICITATION OR  
COLLECTION BY MINORS IN THE PUBLIC RIGHT-OF-  
WAY; CREATING SECTION 21-36.2 OF THE CODE OF  
MIAMI-DADE COUNTY, FLORIDA, PROHIBITING  
SOLICITATION OR COLLECTION IN THE PUBLIC  
RIGHT-OF-WAY BY MINORS WITHOUT  
ACCOMPANIMENT BY AN ADULT; LIMITING HOURS  
OF SOLICITATION OR COLLECTION; ENACTING  
PROHIBITIONS ON SOLICITATION OR COLLECTION  
AT HIGH TRAFFIC OR HIGH ACCIDENT  
INTERSECTIONS; PROVIDING SEVERABILITY,  
INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

*Forwarded to BCC with a favorable  
recommendation*

*Mover: Bovo, Jr.*

*Seconder: Edmonson*

*Vote: 3-0*

*Absent: Barreiro*

**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,  
closed the hearing.*

*Commissioner Edmonson asked to be listed as a  
co-sponsor of the foregoing proposed ordinance.*

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

1G3

**141263 Resolution Sally A. Heyman**

RESOLUTION RETROACTIVELY RATIFYING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE ACTION TO APPLY FOR, RECEIVE, AND EXPEND GRANT FUNDS IN THE AMOUNT OF \$503,265.00 FROM THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM FY2014 LOCAL SOLICITATION FROM THE UNITED STATES DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, BUREAU OF JUSTICE ASSISTANCE; 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: Edmonson*

*Vote: 3-0*

*Absent: Barreiro*

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

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

*Chairwoman Heyman asked to be listed as a co-sponsor of the foregoing proposed resolution.*

*Chairwoman Heyman opened the public hearing and the following individual appeared before the Committee:*

*Madam Renita Holmes, 350 NW Labray Place, appeared before the Committee and expressed concern with the perceived gap in funding, as it related to the Community Based Organizations in the community.*

*Chairwoman Heyman expressed the Commission's commitment to having the funds designated to Miami-Dade County and noted Commissioners Edmonson, Bell, and she championed continuation of this funding at the federal level.*

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

**2 COUNTY COMMISSION**

2A

**141240 Resolution****Jose "Pepe" Diaz,****Sally A. Heyman**

RESOLUTION DIRECTING THE COUNTY MAYOR OR DESIGNEE AND DEPARTMENT OF CORRECTIONS TO INCLUDE A FIELD ON ANY INMATE INTAKE FORMS TO REQUEST INFORMATION FROM INMATES REGARDING U.S. VETERAN STATUS; DIRECTING THE COUNTY MAYOR OR DESIGNEE TO DEVELOP LITERATURE REGARDING BENEFITS AND SERVICES AVAILABLE TO INCARCERATED VETERANS; AND FURTHER DIRECTING THE MAYOR OR DESIGNEE TO REPORT TO THE BOARD ON THE IMPLEMENTATION OF THESE POLICIES WITHIN NINETY (90) DAYS FOLLOWING THE EFFECTIVE DATE OF THIS RESOLUTION

*Forwarded to BCC with a favorable recommendation*

*Mover: Bovo, Jr.*

*Second: Edmonson*

*Vote: 3-0*

*Absent: Barreiro*

**Report:** *Assistant County Attorney Gerald Sanchez read the foregoing proposed resolution into the record. There being no questions or comments, the Committee proceeded to vote on the foregoing proposed resolution, as presented.*

2B

**141241 Resolution****Jose "Pepe" Diaz,****Sally A. Heyman**

RESOLUTION DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO, UPON CONSULTATION WITH THE MILITARY AFFAIRS BOARD, REQUEST AN ENHANCEMENT/MODIFICATION TO THE A-FORMS PREPARED BY THINKSTREAM, INC. UNDER CONTRACT RFP NO. 748 TO REQUIRE LAW ENFORCEMENT PROFESSIONALS TO REPORT WHETHER AN ARRESTEE SERVED IN THE U.S. ARMED FORCES; TO GIVE THIS ENHANCEMENT/MODIFICATION THE HIGHEST PRIORITY IN ANY RANKING OF PROPOSED ENHANCEMENTS/MODIFICATIONS; AND FURTHER DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO REPORT TO THE BOARD WITHIN NINETY (90) DAYS OF THE EFFECTIVE DATE OF THIS RESOLUTION ON THE COST OF THIS ENHANCEMENT/MODIFICATION AND THE TIMEFRAME FOR ITS IMPLEMENTATION

*Forwarded to BCC without a recommendation*

*Mover: Edmonson*

*Seconder: Heyman*

*Vote: 4-0*

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

*Chairwoman Heyman asked to be listed as a co-sponsor of the foregoing proposed resolution.*

*In response to Commissioner Edmonson's inquiry as to whether this would be considered as a change order to the contract, Mr. Walter Schuh, Assistant Director, Miami-Dade Corrections and Rehabilitation Department, confirmed that the vendor would come back with a change order.*

*Responding to Commissioner Edmonson's request that Committee members be made aware of the amount of the quote before approving this resolution,*

*Chairwoman Heyman noted this information was critical since the A-Forms would be fully implemented by October 1, 2014.*

*Ms. Magaly Hernandez, Information Technology Department, indicated that the vendor, Thinkstream, Inc., was expected to provide the quote by close of business today (7/9).*

*Commissioner Edmonson noted she didn't believe that the Committee should pass this resolution until the amount of the quote was known and recommended that it be deferred or waived to the*

next Board of County Commissioners meeting.

Chairwoman Heyman noted the issue of additional costs was not addressed during the briefing and expressed additional concern that, since the A-Forms were already being tested, a delay in the timeframe could occur. She requested staff to prepare a response to all of the concerns presented today (7/9), and present it at the next Commission meeting on September 3, 2014.

With respect to Deputy Mayor Genaro Iglesias' comment that the language in this resolution directed the Administration to come back with the cost within 90 days, Chairwoman Heyman noted she concurred with Commissioner Edmonson's concern with having to change the terms after the A-Forms were operational. She noted she would support forwarding this resolution to the Board of County Commissioners without a recommendation.

Hearing no further questions or comments, the Committee proceeded to vote on the motion to forward the foregoing proposed resolution without recommendation.

2C

**141397 Resolution**

**Sally A. Heyman**

RESOLUTION DECLARING FIREFIGHTING EQUIPMENT SURPLUS, WAIVING THE REQUIREMENTS OF SECTION 2-11.2.1(B) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, BY A TWO-THIRDS (2/3) VOTE OF MEMBERS PRESENT AND AUTHORIZING THE DONATION OF THE EQUIPMENT TO COLOMBIA'S CITY OF SILVANIA FIRE 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.

2D

**141155 Resolution****Dennis C. Moss,**

**Audrey M. Edmonson, Sally A. Heyman**  
 RESOLUTION DIRECTING THE COUNTY MAYOR OR  
 THE COUNTY MAYOR'S DESIGNEE, PUBLIC HOUSING  
 AND COMMUNITY DEVELOPMENT AND MIAMI-DADE  
 POLICE DEPARTMENT'S NUISANCE ABATEMENT  
 UNIT TO DEVELOP A WRITTEN NOTICE TO BE  
 PROVIDED TO SECTION 8 PROPERTY OWNERS  
 WHOSE PROPERTIES MAY BE THE TARGET OF DRIVE-  
 BY SHOOTINGS OR ARE USED FOR OTHER CRIMINAL  
 ACTIVITY; DIRECTING THE COUNTY MAYOR OR THE  
 COUNTY MAYOR'S DESIGNEE AND MIAMI-DADE  
 POLICE DEPARTMENT TO DEVELOP SIMILAR NOTICE  
 TO BE PROVIDED TO OWNERS OF RESIDENTIAL AND  
 COMMERCIAL PROPERTIES; DIRECTING THE  
 COUNTY MAYOR OR THE COUNTY MAYOR'S  
 DESIGNEE TO DEVELOP A USEABLE DATABASE  
 THAT CAN BE SHARED BETWEEN PUBLIC HOUSING  
 AND COMMUNITY DEVELOPMENT, MIAMI-DADE  
 POLICE DEPARTMENT, OTHER LAW ENFORCEMENT  
 AGENCIES AND OTHER PUBLIC HOUSING AGENCIES;  
 AND URGING MUNICIPALITIES AND PUBLIC  
 HOUSING AGENCIES TO DEVELOP SIMILAR CRIME  
 PREVENTION INITIATIVES

*Forwarded to BCC with a favorable  
 recommendation*

*Mover: Edmonson*

*Seconder: Bovo, Jr.*

*Vote: 4-0*

**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 with a favorable  
 recommendation. This motion was seconded by  
 Commissioner Bovo, for discussion.*

*Chairwoman Heyman and Commissioner  
 Edmonson asked to be added as co-sponsors to the  
 foregoing proposed resolution.*

*Chairwoman Heyman opened the public hearing  
 and the following individual(s) appeared:*

*Madam Renita Holmes, 350 Lebray Place,  
 appeared before the Committee and stated that she  
 had worked with the victims of violence in public  
 housing for 20 years. She stressed the importance  
 of ensuring proper oversight of policies pertaining  
 to property owners who participate in the Section  
 8 Program.*

*In response to Commissioner Bovo's inquiry as to  
 whether the land owners were being exposed to  
 any type of legal liabilities by sharing information*

with potential tenants, Assistant County Attorney Terrence Smith stated he did not believe this was the case. He explained that, in the Section 8 Program, the owners had the legal obligation to provide decent, safe and sanitary housing. He explained that the intent of this resolution was to ensure that owners were notified regarding certain activities at the property.

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

### 3 DEPARTMENT

3A

#### 141188 Resolution

Sally A. Heyman,

Audrey M. Edmonson

RESOLUTION AUTHORIZING EXECUTION OF AN INTERLOCAL AGREEMENT FOR SCHOOL YEARS 2014-2015 AND 2015-2016 WITH THE MIAMI-DADE COUNTY PUBLIC SCHOOLS/LINDSEY HOPKINS TECHNICAL EDUCATIONAL CENTER FOR THE PROVISION OF ACADEMIC AND CAREER/TECHNICAL EDUCATION FOR INMATES; IN THE AMOUNT NOT TO EXCEED \$400,000.00 TO BE PAID FROM THE INMATE WELFARE ACCOUNT; 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: Bovo, Jr.*

*Seconded: Edmonson*

*Vote: 4-0*

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

Chairwoman Edmonson asked to be listed as a co-sponsor to the foregoing proposed resolution.

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

3B

**141189 Resolution**

Sally A. Heyman,

Audrey M. Edmonson

RESOLUTION AUTHORIZING AN AFFILIATING AGREEMENT WITH THE MIAMI-DADE COUNTY PUBLIC SCHOOLS FOR THE PROVISION OF EDUCATIONAL SERVICES FOR JUVENILES IN THE CUSTODY OF THE MIAMI-DADE CORRECTIONS AND REHABILITATION DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE THE RENEWAL AND CANCELLATION PROVISIONS CONTAINED THEREIN (Corrections & Rehabilitation 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.*

*Chairwoman Edmonson asked to be listed as a co-sponsor to the foregoing proposed resolution.*

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

3C

**141478 Resolution**

RESOLUTION RATIFYING EXECUTION OF AN AGREEMENT IN THE AMOUNT OF \$3,965,162 WITH US DIGITAL DESIGN, INC. TO OBTAIN AN INTERNET PROTOCOL (IP) ALERTING SYSTEM FOR MIAMI-DADE FIRE RESCUE, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY CANCELLATION AND RENEWAL PROVISIONS, AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN CONTRACT NO. 889 (Internal Services)

*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.*

3D

**141568 Resolution Sally A. Heyman**

RESOLUTION AUTHORIZING A DETENTION SERVICES INTERGOVERNMENTAL AGREEMENT BETWEEN THE U.S. DEPARTMENT OF JUSTICE, UNITED STATES MARSHALS SERVICE AND MIAMI-DADE COUNTY, THROUGH THE MIAMI-DADE CORRECTIONS AND REHABILITATION DEPARTMENT, FOR THE PURPOSE OF ESTABLISHING UPDATED PER DIEM REIMBURSEMENT RATE FOR THE TEMPORARY HOUSING OF FEDERAL DETAINEES AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AND EXERCISE THE CANCELLATION PROVISIONS CONTAINED THEREIN (Corrections & Rehabilitation 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

**141236 Report**

APPROVAL OF CLERK'S MEETING MINUTES FOR THE MAY 14, 2014 PUBLIC SAFETY AND ANIMAL SERVICES COMMITTEE (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 or comments, the Committee proceeded to vote on the foregoing proposed meeting minutes, as presented.*

**7 REPORT(S)**

7A

**141282 Report**

UPDATE REPORT FOR THE CREATION OF A LOCAL  
ONLINE SYSTEM FOR DOG TAG REGISTRATION AND  
RENEWAL WITHIN THE COUNTY (Mayor)

**Report Received**  
**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 or comments, the Committee  
proceeded to vote on the foregoing proposed  
report, as presented.*

**8 ADJOURNMENT**

**Report:** *There being no further business to come before the  
Committee, the meeting adjourned at 10:39 a.m.*