MEMORANDUM

Harvey Ruvin
Clerk of the Circuit and County Courts
Clerk of the Board of County Commissioners
Miami-Dade County, Florida
(305) 375-5126
(305) 375-2484 FAX
www.miami-dadeclerk.com

PSASC
Agenda Item No. 6A

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

DATE: November 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:

August 27, 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, August 27, 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 led by Corporal McCray.*

1B ROLL CALL

Report: *In addition to the Committee members, the following staff members were also present: Deputy Mayor Russell Benford; Assistant County Attorney Alexander Bokor; and Deputy Clerks Cynthia White and Mary Smith-York.*

MOTION TO SET THE AGENDA
Assistant County Attorney Alexander Bokor noted the Board of County Commissioners (BCC) Chairwoman Rebeca Sosa's Memorandum of Changes requested that Items 1F1, 3I, and 3J be added to today's (8/27) agenda. Additionally, he advised that a request was made to amend Item 1G2.

It was moved by Commissioner Bovo, that today's (8/27) agenda be accepted with the changes reflected on the BCC Chairwoman's Memorandum of Changes and as noted by Assistant County Attorney Bokor. 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

141763 **Service Awards** **Rebeca Sosa**

PRESENTATION OF SERVICE AWARDS TO THE FOLLOWING EMPLOYEES: *Presented*

KIMBERLY RICHARDSON - CORRECTIONS - 30 YEARS
LUIS VAZQUEZ - CORRECTIONS - 30 YEARS

1E2

141816 **Certificate of** **Sally A. Heyman**

CERTIFICATES OF APPRECIATION TO THE STAFF OF THE FIRE RESCUE AND CORRECTIONS & REHABILITATION FOR THE EXCEPTIONAL LIFESAVING EFFORTS ON JULY 31TH

Presented

Report: *Chairwoman Heyman summarized the events of July 31, 2014, during which the efforts of Fire Rescue (FR) and Corrections & Rehabilitation (C&R) Departments staff helped save the life of Corporal Gregory McCray, a 20-year veteran of the C&R Department.*

Ms. Marydell Guevara, Interim Corrections & Rehabilitation Department Director, provided the details of the incident and commended Officer Jones for quickly applying her first responding training and calling for assistance from C&R staff and the FR staff, which she indicated saved Corporal McCray's life.

Chief David Downey, Fire Rescue Department Director, commended Officer Jones and the other staff members for doing a great job and noted that their adherence to the chain of survival saved Corporal McCray's life. He encouraged everyone to learn cardiopulmonary resuscitation (CPR), recognize the warning signs, get a defibrillator, and call 911, which had been proven to save lives.

Commissioner Bovo commended Officer Jones, on behalf of the County Commission, and expressed gratitude for her actions that helped save Corporal McCray's life.

Acknowledging that this was a team effort, Chairwoman Heyman noted the C&R Director would present the certificates for Medal of Meritious Service and Life-Saving Medal award at the C&R facility at a later date.

Officer Jones expressed her gratitude for being able to assist Corporal McCray and her joy that he was doing well.

Corporal Gregory McCray expressed his gratitude to Officer Jones and all who were involved in saving his life.

1F DISCUSSION ITEM(S)

1F1

141823 **Discussion Item**

DISCUSSION ITEM REGARDING ADMINISTRATIVE DEPARTMENT BUDGETS PURSUANT TO SECTION 2-1795 OF THE CODE (ORDINANCE NO. 12-46) ***Presented***

Report: *Chairwoman Heyman introduced the foregoing discussion item into the record and noted the information being presented would directly impact the financial and operational components of the County's Police, Corrections, and Information Technology Department, as well as the overall budget.*

Honorable Bertila Soto, Chief Judge of the Eleventh Judicial Circuit and Administrative Judge Criminal Division, appeared before the Committee and noted she had worked with Commissioner Heyman for three years on important fiscally impacting issues with the County. She listed several strategies being considered to reduce costs and maximize expenditures within the budget, including making warrants more efficient and expeditious by eliminating excess fuel and overtime costs. Additionally, Judge Soto stated the bond schedule was also being reviewed for cost saving measures, such as releasing individuals, issued a $7,500 or less bond, with a global positioning system (GPS) monitor bracelet, for which State Attorney Katherine Fernandez-Rundle had assured her support.

Honorable Judge Nushin Sayfie, Eleventh Judicial Circuit Criminal Division, appeared before the Committee and further explained the concept pertaining to the GPS monitoring bracelets. She stated this adjustment would reduce the jail population by approximately 10 percent and save approximately $624,000 for one night. Judge Sayfie said staff was attempting to obtain realistic numbers with respect to the number of people this proposal would affect and advised that this initiative would be implemented next week. Additionally, she explained the e-warrant process and noted it gave warrant duty judges the ability to approve warrants via electronic devices, saving time, gas, and money.

Chairwoman Heyman noted this was supported by Committee members and stated this initiative would result in great savings to the County and enable reinstatement of a new Boot Camp. She

listed additional programs that would be enhanced by the implementation of these proposed measures.

Judge Soto stated that she would return on September 3, 2014 to address the County Commission regarding the 576 County employees who worked at the Main Courthouse, that was termite and mosquito infested and in dire need of major repairs. She noted the concerns regarding air quality, two floors that would never be opened, and 41 judges using 23 courtrooms, and asked that this be approved for placement on the ballot for public vote. Judge Soto listed the following divisions of the Clerk's Office were located in the Main Courthouse: Probate, Civil Circuit, County Civil, the Grand Jury, Clerk of Circuit and County Courts Harvey Ruvin and staff; and the Law Library.

Chairwoman Heyman recognized Ms. Marydell Guevara, Corrections and Rehabilitation Department Director (C&R), and explained that the Chair of the Finance Committee had requested all directors to present monthly reports on departmental budget issues. She noted the County must be in compliance with the Florida Department of Justice's Consent Decree by October 22, 2014 or the DOJ would take control of the mentally impaired under Corrections jurisdiction.

Ms. Marydell Guevara, Corrections and Rehabilitation Department Director (C&R), advised that the Consent Decree was related to the mental health population and noted that by mid-December 2014, the acute psych population would be moved from the Pre-trial Detention Center (PDC) to the Turner Guilford Knight Correctional Center. She said this move would provide for a more therapeutic setting, away from the linear, older infrastructure of the PDC. Ms. Guevara noted there would also be a higher level of training administered and a close working relationship with Corrections Health Services, to ensure a more therapeutic environment was being provided.

Chairwoman Heyman expressed her appreciation to the County Administration, who allowed the Courts to use the Building Better Communities General Obligation Bond (GOB) funds to expedite the process, reducing the time, from one year to six months, for rehabbing and retrofitting of the 22nd Street/7th Avenue facility for forensic

processing of the mentally ill. She noted this would remove the entire mental health population from the County's responsibility and place it under the custody and care of the State and Federal governments. Chairwoman Heyman noted Judge Leifman indicated he would be unable to attend today's (8/27) meeting; however, he indicated he was excited about the progress being made. She stressed that the C&R Department's expenses would be reduced by approximately $1 million per week, as a result this initiative.

With respect to Commissioner Edmonson's concern regarding the release of inmates, Chairwoman Heyman stated that once the additional manpower was available at Corrections from the removal of the mental health population, rather than hiring individuals or using police officers, C&R staff trained in this area, would transport the inmates. She stated the issues regarding transporting inmates and their areas of release into the community would be addressed in the future with the issue of additional manpower. Chairwoman Heyman asked to be listed as a co-sponsor to the foregoing ordinance.

1F2

141875 **Discussion Item** **Sally A. Heyman**

DISCUSSION ITEM REGARDING THE POLICE CAMERAS *Presented*

Report: *Chairwoman Heyman introduced the foregoing discussion item into the record and noted she placed this on today's (8/27) agenda to address her concerns regarding costs, sole sourcing, and activation of the proposed body cameras.*

Mr. Juan Perez, Deputy Director, Miami-Dade Police Department (MDPD), noted the department began exploring the concept of cameras in February 2013 and found that cameras on the vehicles were more costly and body cameras were more advantageous. He stated that of the three reviewed, only one was found to have turnkey ability; therefore, if sole sourcing with that firm was possible, a recommendation would be brought to this Board for approval. Mr. Perez indicated that if sole sourcing was not feasible, the regular competitive bid process would be initiated. He advised that $1 million was set aside from the Police Impact Fees for the purchase of the body cameras in the coming Fiscal Year 2014-15. Mr. Perez explained that the operations costs for the next fiscal year was of $405,000 and would be covered by the $1 million.

In response to Chairwoman Heyman's inquiry as to what Impact Fees could be used for, Ms. Jennifer Moon, Office of Management and Budget Director, advised that generally the Police Impact Fees could only be used for expanded services. She explained that cameras were likely eligible since they provided a higher level of service; however, impact fees could not be used to replace existing equipment or operations. With respect to Chairwoman Heyman's question of whether the fees could be used to hire additional officers, Ms. Moon reiterated they could not be used for operating expenses; however, they could be used to acquire equipment for expanded services.

Addressing Chairwoman Heyman's concern with the costs at the end of the year, Mr. Perez stated that the $1 million that was set aside included the purchase of the cameras and all operations costs.

Chairwoman Heyman expressed concern with this item being sole sourced and the equipment proprietary, which would prevent other vendors

from providing less costly servicing of that equipment. She noted she was opposed to this initiative being rushed and advised that, according to the Information Technology Department and other sources, multiple entities existed that could provide the equipment within the MPD budget. Commissioner Heyman noted she would prefer the referenced funds be used to update the vests currently worn by officers.

Mr. Angel Petisco, Information Technology Department (ITD) Director, addressed the following issues: cameras, storage of the video, and a management system for the software. He indicated that a variety of camera vendors were currently available and several had their own case management system. Mr. Petisco noted his understanding, from the documentation provided, was that the recommended company was offering the camera, the case management system, and the cloud offering as one package versus other vendors offering each as a separate component. He pointed out that the cameras had the ability to store video recordings in the "cloud" (additional server), with the case management system. Mr. Petisco explained different scenarios during which the officer would need to activate and deactivate the video recording, which was dependent upon circumstances as they occurred. Pertaining to the issue of recurring costs, he noted the majority costs were associated with the case management system which would enable individuals to access cases and download videos to review the evidence. Mr. Petisco advised that staff was recommending a vendor that could provide all three of the required components.

Chairwoman Heyman noted on the County's efforts over the last two years consolidating the individual departmental information technology units within the County under the ITD. She questioned the ITD's ability to provide the storage and software management required for the subject cameras.

Mr. Petisco informed Committee members that the ITD was able to store the video and could develop a case management system; however, no case management system currently existed in the County's ITD. He pointed out that the MDPD's purchase was for equipment that could be used today, versus waiting up to 12 months for it to be developed.

Chairwoman Heyman noted, for the record, that

documents by the DOJ, related to this issue, indicated that this was an ever-changing tool with benefits and distractions, and that it deserved further study before implementation. She listed several variables impacting the operation and management issues that should be evaluated prior to the final procurement decision.

In response to Chairwoman Heyman's inquiry as to what the future costs would be for this initiative, Mr. Petisco noted he understood the recurring costs of $405,000 was for maintenance of the case management system, the storage, and a protection program for the cameras.

In response to Commissioner Bovo's inquiry whether officers would need to undergo special training to operate these cameras, Mr. Perez stated that strong policies would need to be developed, based on existing best practices, to guide the officers in the mechanics of operation. With respect to Commissioner Bovo's question as to whether certain scenarios could place officers in danger, Mr. Perez noted he believed everything became evidence, which enhanced the case and supported the officer's actions. He indicated his long-term goal was to use the body cameras to stream live; allowing real-time viewing of actual emergency situations and directing of officers facing active threats.

Pertaining to Commissioner Bovo's comment regarding the MDPD's plans to consider using drones in police activities, Mr. Perez advised that drones were currently used in the Special Patrol Bureau; however, due to regulations, they were used only on extreme situations.

Commissioner Bovo noted his concern was with placing officers in a dangerous situation due to the distraction of operating cameras.

Chairwoman Heyman asked Deputy Mayor Benford to share the information provided today (8/27) with County Mayor Gimenez and to express her concerns with this being expedited as a sole source procurement item when multiple agencies existed that provided this equipment; and with the findings, of the Department of Justice's study, that additional research was needed regarding ever-changing technology, the consequences from its limitations, device activation by officers during incidents, and the costs associated with consideration of new tools for this purpose in the future—i.e. robotics.

Deputy Mayor Russell Benford agreed to apprise Mayor Gimenez of the concerns raised and advised that this issue was in the very early stages of review. He noted a meeting was scheduled with the MDPD to begin discussions with the Internal Services Department, after which a more detailed report, addressing today's (8/27) concerns, would be presented to this Committee.

Chairwoman Heyman asked Deputy Mayor Benford to include the Internal Services Department and Information Technology Department Directors in the discussions with the Mayor regarding this issue.

1G PUBLIC HEARING

1G1

141569 **Ordinance** **Lynda Bell**

ORDINANCE RELATING TO CONFLICT OF INTEREST AND CODE OF ETHICS ORDINANCE; AMENDING SECTION 2-11.1(Q) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, RELATING TO PROHIBITION ON LOBBYING AFTER COUNTY SERVICE; INCREASING PROHIBITION TO FOUR YEARS AFTER COUNTY SERVICE FOR ELECTED AND EMPLOYED OFFICIALS AND EMPLOYEES; PROVIDING FOR EXCEPTIONS; AMENDING DEFINITION OF COVERED COUNTY OFFICIALS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Forwarded to BCC with a favorable recommendation
Mover: Bovo, Jr.
Seconder: Heyman
Vote: 2-1
No: Edmonson
Absent: Barreiro

Report: *Assistant County Attorney Alexander Bokor read the foregoing proposed ordinance into the record.*

Mr. Michael Murawski, Advocate, Commission on Ethics and Public Trust, appeared and expressed support for the foregoing ordinance, on behalf of the department.

Chairwoman Heyman opened the public hearing. She closed the public hearing when no one appeared wishing to be heard.

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

1G2

141209 **Ordinance** **Esteban L. Bovo, Jr.,**
Audrey M. Edmonson, Sally A. Heyman

ORDINANCE AMENDING CONFLICT OF INTEREST AND CODE OF ETHICS ORDINANCE; AMENDING SECTION 2-11.1 (T) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AMENDING EXCEPTION FOR NEGOTIATION MEETINGS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE *Amended*

Report: *Assistant County Attorney Alexander Bokor read the foregoing proposed ordinance into the record.*

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

Chairwoman Heyman opened the public hearing and the following individual appeared.

Mr. Dusty Melton, 3430 Poinciana Ave, Miami, appeared before the Committee and spoke in support of the foregoing ordinance. He proffered an amendment to include the oral presentations for competitive procurement processes with those that would be closed to the public. He explained that vendors, who would appear after other vendors had made their presentation, had an unfair advantage to amend their presentations based on what was already presented.

Mr. Michael Murawski, Advocate, Commission on Ethics and Public Trust (COE), pointed out that the Florida Statute closed the Sunshine Law specifically for contract negotiations; therefore, the COE would object to closing additional meetings than those allowed under Florida law. Additionally, he stated that those paying for the contracts should be able to attend the meetings.

Seeing no other person appear wishing to be heard, Chairwoman Heyman closed the public hearing.

Commissioner Edmonson recalled her attempt to sponsor legislation regarding this issue in November and read, into the record, the following language for a letter submitted by Mr. Joseph Centerino, Executive Director, Commission on Ethics and Public Trust: "I do not support this

legislation, except for the aspect that would permit discussions of negotiation strategies to be done in non-public meetings. While I understand the purpose involved in not giving any particular vendor a competitive advantage over the other vendors, I am troubled by the fact that this legislation will completely close these meetings to the public. I have seen a situation in the City of Miami, which follows this procedure, where the meeting created a situation, which I believe undermines the public trust. I generally favor open meetings and adherence to the Cone of Silence. This legislation would further dilute those requirements. I do not think that whatever benefits are gained by keeping competitors out of vendor presentations or negotiations are sufficient to justify the lessening of transparency that would result from passage of this ordinance. Discussions involving negotiation strategies, as with litigation strategies, are properly done in non-public meetings, as long as they are recorded and made available to the public at a later point in time." Commissioner Edmonson requested to be added as a co-sponsor of this ordinance and expressed her support for the amendment proposed by Mr. Melton.

In response to Commissioner Barreiro's inquiry as to what recording format meetings closed to the public were required to use, Assistant County Attorney Oren Rosenthal stated the Florida Statute that exempted the meetings from the Sunshine Laws only required they be recorded. He said an audio recording was sufficient.

Commissioner Barreiro stated that he would support this ordinance and that he would prefer the meeting be video recorded.

Commissioner Bovo noted that an amendment was proposed that addressed the issue of providing public access to the recordings immediately following the meeting. He stated that the language could be further amended to clarify what form of recording was available.
In response to Chairwoman Heyman's comment regarding amending the language pertaining to oral presentations, Commissioner Barreiro proposed that the oral part also be included in the non-public meeting.

Chairwoman Heyman expressed concern with the time delays and increased costs resulting from Sunshine Law compliance and stated that she would like to sponsor this as written, without

mandating how the meetings should be recorded. She questioned whether a protest being filed would impact public access to the recording.

Assistant County Attorney Rosenthal advised that the State Statute provided that any recording made during meetings that were exempt from the Sunshine law, be made available either 30 days after issuance of the solicitation or at the time of award. He noted an amendment to this ordinance had been prepared, stating that immediately upon close of the negotiation session (selection committee session), the recording would be made available to the public. Mr. Rosenthal stated that this would make the recording available to anyone wishing to file a protest under the public records law.

Chairwoman Heyman expressed her support of the aforementioned amendment and noted she had an issue with the lengthy period of 30 to 60 days before the recording was available to the public.

Responding to Mr. Murawski's question whether the amendment to release recordings immediately following the negotiation/selection sessions would include the oral presentations, Chairwoman Heyman directed the focus toward the issue of ethical compromise with respect to the legal interpretation of this language.

Pertaining to the proposed amendment, Chairwoman Heyman noted that she would support this ordinance if the amended language provided that the exception was the oral communications at pre-bid conferences. She asked to be added as a cosponsor to the foregoing proposed ordinance.

In response to Commissioner Bovo's request for clarification on whether additional costs were associated with the proposed amendment to make the audio/video recordings available sooner, Mr. Lester Sola indicated that language specifically delineating that video recording must be done would be a significant draw on resources. He recommended that only audio recording and any documentation/audio visual material provided during presentations, be made available upon request, along with the currently provided audio recording.

Mr. Murawski's confirmed Commissioner Bovo's statement that the COE was neutral with regard to providing either an audio or video recording.

Commissioner Barreiro expressed support for video recording and noted he believed this would provide a higher level of transparency.

Commissioner Bovo asked the Internal Services Director to provide the County Commission with a report on what financial impact would result from including video recordings of contract negotiations. He recalled that this issue was initially addressed proprietary vendors' concern with protecting trade secrets from competitors during oral presentations and noted the Board should allow for that protection to be in place. He noted he would accept the proposed amendment and asked the COE to revisit this item and propose sufficient language to raise its level of comfort.

Assistant County Attorney Oren Rosenthal clarified, for the record, the proposed amendments to the foregoing proposed ordinance, after which the Committee proceeded to vote.

It was moved by Commissioner Bovo that the foregoing proposed ordinance be amended on handwritten page 6, at the end of line two, after the term "contract negotiations," to include the language "and contract negotiations strategy sessions;" and in Subsection (2), line six, after the term "Statutes Sections 286.0113" to include the language "except that such recordings shall be made available as a public record upon the conclusion of the negotiations, notwithstanding the elapsed time from the bid or proposal opening." This motion was seconded by Commissioner Edmonson, and upon being put to a vote, passed by a vote of 4-0.

1G3

141533 **Ordinance** **Sally A. Heyman**

ORDINANCE AMENDING SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY TO EXEMPT CERTAIN ANIMAL SERVICES TRANSACTIONS AND PURCHASES FROM COUNTY VENDOR AFFIDAVIT AND REGISTRATION REQUIREMENTS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE

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

Report: *Assistant County Attorney Alexander Bokor read the foregoing proposed ordinance into the record.*

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

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

2 COUNTY COMMISSION

2A

141689 **Resolution** **Rebeca Sosa**

RESOLUTION COMMEMORATING THE 225TH ANNIVERSARY OF THE UNITED STATES MARSHALS SERVICE; PROCLAIMING SEPTEMBER 24, 2014 U.S. MARSHALS DAY

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

Report: *Assistant County Attorney Alexander Bokor 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.

2B

141870 **Resolution** **Rebeca Sosa**

RESOLUTION JOINING THE MIAMI-DADE COUNTY COMMISSION ON ETHICS AND PUBLIC TRUST IN RECOGNIZING OCTOBER 29, 2014 AS "ETHICAL GOVERNANCE DAY" IN MIAMI-DADE COUNTY

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

Report: *Assistant County Attorney Alexander Bokor 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.

3 DEPARTMENT

3A

141740 **Resolution** **Sally A. Heyman, Esteban L. Bovo, Jr., Audrey M. Edmonson**

RESOLUTION APPROVING SIGNIFICANT MODIFICATION OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND (BBC GOB) PROGRAM PROJECT NO. 194 - "CONSTRUCT A NEW DETENTION CENTER" TO REDUCE ALLOCATION BY $2,500,000, AND ADDITION OF PROJECT NO. 347 – "RETROFIT OF HOUSING UNITS AT TURNER GUILFORD KNIGHT CORRECTIONAL CENTER," TO BE FUNDED WITH $2,500,000 OF SURPLUS FUNDS FROM PROJECT NO. 194, TO, APPENDIX A TO RESOLUTION NO. R-915-04, ALL AFTER A PUBLIC HEARING; WAIVING REQUIREMENTS OF IMPLEMENTING ORDER 3-47 REGARDING ADDING NEW PROJECTS TO BBC GOB PROGRAM USING SURPLUS FUNDS (Corrections & Rehabilitation Department)

Forwarded to BCC with a favorable recommendation
Mover: Bovo, Jr.
Seconder: Edmonson
Vote: 3-1
No: Barreiro

Report: *Assistant County Attorney Alexander Bokor read the foregoing proposed resolution into the record.*

Commissioner Edmonson asked to be added 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

141663 **Resolution**

RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT IN THE AGGREGATE AMOUNT OF $1,801,000 WITH TELEOSOFT, INC. TO OBTAIN A TURN-KEY CIVIL PROCESS SOLUTION FOR MIAMI-DADE POLICE, 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 AND RENEWAL PROVISIONS, AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN CONTRACT NO. RFP00042 (Internal Services)

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

Report: *Assistant County Attorney Alexander Bokor 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.

3C

141269 **Resolution** **Sally A. Heyman**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ENTER INTO MEMORANDUMS OF UNDERSTANDING, IN SUBSTANTIALLY THE FORM ATTACHED HERETO, BETWEEN MIAMI-DADE COUNTY AND RESEARCHERS TO BE SELECTED BY MEMBERS OF THE FIRE OFFICERS ASSOCIATION OF MIAMI DADE (FOAM-D) EMERGENCY MEDICAL SERVICES SUBCOMMITTEE FOR RESEARCH AND PUBLICATION OF DATA COLLECTED PURSUANT TO THE PROTOCOL ESTABLISHED BY THE MIAMI-DADE STEMI (ST-ELEVATION MYOCARDIAL INFARCTION) NETWORK (Miami-Dade Fire and Rescue Department)

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

Report: *Assistant County Attorney Alexander Bokor 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

141656 **Resolution** **Sally A. Heyman**

RESOLUTION AUTHORIZING EXECUTION OF THE ATTACHED MEMORANDUM OF UNDERSTANDING BETWEEN THE PUBLIC HEALTH TRUST AND MIAMI-DADE COUNTY, THROUGH THE MIAMI-DADE COUNTY FIRE RESCUE DEPARTMENT, TO TRAIN PARAMEDICS IN TRAUMA RESPONSE (Miami-Dade Fire and Rescue Department)

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

Report: *Assistant County Attorney Alexander Bokor 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.

3E

141715 **Resolution** **Sally A. Heyman**

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

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

Report: *Assistant County Attorney Alexander Bokor 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.

3F

141722 **Resolution** **Sally A. Heyman**

RESOLUTION AUTHORIZING EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN MONROE COUNTY, THE MIAMI-DADE COUNTY FAIR & EXPOSITION, INC. AND MIAMI-DADE COUNTY, AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE ANY AMENDMENTS, RENEWALS, EXTENSIONS AND TO EXERCISE ANY CANCELLATION PROVISIONS CONTAINED THEREIN (Miami-Dade Fire and Rescue Department)

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

Report: *Assistant County Attorney Alexander Bokor 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.

3G

141784 **Resolution** **Sally A. Heyman**

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS AND MEMORANDA OF UNDERSTANDING BETWEEN THE UNITED STATES FOOD AND DRUG ADMINISTRATION AND MIAMI-DADE COUNTY, THROUGH THE MIAMI-DADE POLICE DEPARTMENT, RELATING TO REIMBURSEMENT OF MIAMI-DADE COUNTY'S OVERTIME EXPENSES INCURRED DURING JOINT TASK FORCE WORK WITH THE UNITED STATES FOOD AND DRUG ADMINISTRATION; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE 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 Alexander Bokor 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.

3H

141786 **Resolution** **Sally A. Heyman**

RESOLUTION AUTHORIZING EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE FLORIDA DEPARTMENT OF LAW ENFORCEMENT AND MIAMI-DADE COUNTY, THROUGH ITS DEPARTMENT, THE MIAMI-DADE POLICE DEPARTMENT, RELATING TO ESTABLISHING THE TERMS AND CONDITIONS AND OBLIGATIONS AND REQUIREMENTS FOR PARTICIPATION IN THE METHAMPHETAMINE CLANDESTINE DRUG LABORATORY HAZARDOUS WASTE CENTRAL STORAGE CONTAINER PROGRAM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE 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 Alexander Bokor 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.

3I

141864 **Resolution** **Sally A. Heyman**

RESOLUTION AUTHORIZING EXECUTION OF MEMORANDUM OF AGREEMENT BETWEEN THE DEPARTMENT OF STATE, THE BUREAU OF DIPLOMATIC SECURITY, AND MIAMI-DADE COUNTY, THROUGH ITS DEPARTMENT, THE MIAMI-DADE POLICE DEPARTMENT RELATING TO ESTABLISHING PROTOCOLS AND PROVIDING ASSISTANCE TO THE DEPARTMENT OF STATE, THE BUREAU OF DIPLOMATIC SECURITY TO PROVIDE EXTRAORDINARY PROTECTIVE SERVICES FOR VISITING AND RESIDENT FOREIGN OFFICIALS WITHIN THE JURISDICTION OF MIAMI-DADE COUNTY, AND OTHER VISITING OFFICIALS, SUCH AS THE SECRETARY OF STATE, ALSO ESTABLISHING POLICIES AND PROCEDURES FOR REIMBURSEMENT OF THESE SPECIALIZED SERVICES; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE 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 Alexander Bokor 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.

3J

141794 **Resolution** **Rebeca Sosa, Sally A. Heyman**

RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERLOCAL AGREEMENT WITH THE MIAMI-DADE COUNTY SCHOOL BOARD FOR THE PROVISION OF BEHAVIORAL TRAINING, ENRICHMENT AND FOSTER CARE FOR AT-RISK SHELTER PETS THROUGH THE SPOTS PROGRAM (STUDENTS PROVIDING ON CAMPUS TRAINING) SOURCED FROM THE ANIMAL SERVICES DEPARTMENT (Animal Services)

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

Report: *County Attorney Alexander Bokor read the foregoing proposed resolution into the record.*

Chairwoman Heyman asked to be added 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.

4 COUNTY MAYOR

5 COUNTY ATTORNEY

6 CLERK OF THE BOARD

6A

141766 **Report**

APPROVAL OF CLERK'S MEETING MINUTES FOR THE JULY 9, 2014 PUBLIC SAFETY AND ANIMAL SERVICES COMMITTEE (Clerk of the Board)

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

Report: *Assistant County Attorney Alexander Bokor read the foregoing proposed report into the record.*

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

7 REPORT(S)

8 ADJOURNMENT

Report: *There being no further business to come before the Public Safety and Animal Services Committee, the meeting adjourned at 11:01 a.m.*