



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

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

DATE: January 14, 2015

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 Summaries of Minutes for approval by the Public Safety and Animal Services Committee:

November 12, 2014
December 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, November 12, 2014

9:30 AM

Commission Chambers

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

Members Absent: None.

Members Late: Bruno A. Barreiro .

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 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 Russell Benford; Assistant County
Attorneys Gerald Sanchez and Alexander Bokor;
and Deputy Clerk Mary Smith-York.*

MOTION TO SET THE AGENDA:
*Assistant County Attorney Alexander Bokor noted
the only change to today's (11/12) agenda was
that Commissioner Jordan should be added as a
co-prime sponsor to Item 2C.*

*It was moved by Commissioner Bovo that today's
(11/12) agenda be accepted with the change as
stated 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: *Pursuant to Florida Statutes, Chairwoman Heyman noted all items on today's (11/12) agenda were open for public comment; therefore, when the item is called, anyone who wished to speak on that item should come forward.*

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

1E1

142042 **Service Awards****Rebeca Sosa**PRESENTATION OF SERVICE AWARDS TO THE
FOLLOWING EMPLOYEES:*Presented*

GARY E. EUBANKS - ANIMAL SERVICES - 35 YEARS
ROY CAMARA - CORRECTIONS - 30 YEARS
MAZELLA FOOTMAN - CORRECTIONS - 30 YEARS
CHERYL D. JEFFERSON - CORRECTIONS - 30 YEARS
KAREN L. PEAK - CORRECTIONS - 30 YEARS
STACI ROLLINS - CORRECTIONS - 30 YEARS
SHERI D. TAYLOR - CORRECTIONS - 30 YEARS
LUIS VAZQUEZ - CORRECTIONS - 30 YEARS
CYNTHIA M. YOUNG - CORRECTIONS - 30 YEARS

1F **DISCUSSION ITEM(S)**

1F1

141473 Discussion Item**Sally A. Heyman**DISCUSSION ITEM RE: NUMBER OF CATS THAT CAN
BE HOUSED IN RESIDENTIAL HOMES*Deferred to December 10, 2014*

Report: *Chairwoman Heyman noted her intent for this discussion item to obtain input and insight for addressing the issue of extremely large numbers of cats being housed in single residences. She requested that this item (1F1) be deferred to the December 10, 2014 Committee meeting.*

Mr. Alex Munoz, Animal Services Department Director, acknowledged Chairwoman Heyman's deferral of the foregoing discussion item and agreed to fulfill her request to dialogue with those present regarding this item and obtain their input on the issue.

1F2

142201 Discussion Item**Sally A. Heyman**

AN UPDATE ON THE P25 RADIO SYSTEM

Presented

Report: *Chairwoman Heyman introduced the foregoing item and opened the floor to public input. Seeing no one appear wishing to be heard, she recognized Mr. Otero.*

Mr. Jose Otero, Assistant Director, Information Technology Department, provided a brief PowerPoint Presentation entitled "Miami-Dade County P25 Radio System Project Update," and highlighted issues pertaining to the acquisition and implementation of the new system following the Federal Communications Commission (FCC) mandate to migrate to the new frequencies.

In response to Commissioner Edmonson's question as to whether the new system would address all blackout issues, Mr. Otero stated that he could not guarantee every blackout issue would be address; however, it would address the majority. He indicated that once the tower was in place, the department would look into the coverage issues that addressed blackout issues.

Mr. Juan Perez, Deputy Director, Miami-Dade Police Department (MDPD), noted the department was satisfied with the progress being made. He noted one frequency remained that needed to be turned on to the P25 frequency, which would occur the following week.

1F3

142361 Discussion Item **Sally A. Heyman**
DISCUSSION ITEM REGARDING PAYMENT OF FEES *Presented*
FOR FIRE/RESCUE MEDICAL RESCUE
TRANSPORTATION

Report: *Assistant County Attorney Alexander Bokor read the foregoing discussion item into the record.*

Chairwoman Heyman provided a brief overview of this item and recognized Chief Downy to make a presentation.

Chief Dave Downy, Miami-Dade Fire Rescue Department, noted one challenge the department faced was recouping costs for transport fees. He noted the department transported approximately 75,000 people per year and received an average of approximately \$300 per year for that service. Chief Downy provided statistics related to the number of patients covered by insurance, Medicaid, and who were unemployed. He stated that if the amount recovered could be increased by at least \$100 per person, it would equate to approximately \$1.5 million for all of the transports performed. Chief Downy indicated he felt it should be a high priority to look into the entitlement program provided through Medicaid, and recently implemented in California. He noted the program allowed costs to be recovered, through the Federal Government, with no expense to the County or State. He further noted those funds were available to governmental entities for services and informed that the State of California estimated this would create nearly \$400 million additional revenue.

Chairwoman Heyman asked Assistant County Attorney Alexander Bokor to research the Medicaid entitlement program recently implemented by the State of California, which provided for cost recovery through the Federal Government, and to provide his findings to Commissioner Edmonson and members of the Health and Human Services Committee. She asked Assistant County Attorney Bokor to research the auto insurance piece with regards to fee recovery, and to report his findings to this Committee. Chairwoman Heyman asked that Mr. Bokor reach out to State Representative David Richardson for assistance in developing legislation pertaining to this matter.

1G **PUBLIC HEARING**

1G1

141932 Ordinance**Audrey M. Edmonson,****Bruno A. Barreiro, Daniella Levine Cava, Sally A.****Heyman, Barbara J. Jordan, Dennis C. Moss**

ORDINANCE AMENDING CHAPTER 11A OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, TO PROHIBIT DISCRIMINATION IN HOUSING, PUBLIC ACCOMMODATIONS, AND EMPLOYMENT BASED ON GENDER IDENTITY OR GENDER EXPRESSION; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Forwarded to BCC with a favorable recommendation

Mover: Edmonson

Seconder: Barreiro

Vote: 3-1

No: Bovo, Jr.

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

Commissioner Edmonson asked the County Attorney's Office representative for clarification regarding the basis of the lawsuit filed regarding this issue.

Assistant County Attorney Terrence Smith advised that on Friday, Board of County Commissioners (BCC) Chairwoman Sosa received a lawsuit from private citizens seeking to enjoin the County from holding this hearing and also to enjoin BCC Chairwoman Sosa from referring the matter to this Committee. He stated that a hearing was held this morning (11/12) before Honorable Judge Daryl Traywick, who determined that the plaintiffs did not have standing to bring the lawsuit and that no likelihood of success on merits existed. Mr. Smith noted Judge Traywick denied the temporary injunction on petition and dismissed the lawsuit allowing the public hearing to be conducted today (11/12).

Chairwoman Heyman recognized State Representative David Richardson to state his position before the Committee.

1) Florida State Representative David Richardson (District 113), appeared before the Board in support of the foregoing ordinance (Item 1G1) and noted that he was the first openly gay State Legislator in the history of the State of Florida when elected in August 2012. He expressed his belief that everyone had the right and opportunity to earn a living and provide for themselves and their families. Representative Richardson recalled his experience with acts of discrimination earlier in his life and noted it was fortunate that this County respected the gay and lesbian community and proposed that the protections now include the

transgender community. He acknowledged the need for a better understanding of why this additional measure was necessary and explained that this was a human rights issue and all people should have same rights and privileges. Representative Richardson urged the members of the Commission to support this ordinance.

Displaying the large amount of speaker request cards, Chairwoman Heyman requested that, in an effort to expedite the public hearing process and allow everyone the opportunity to be heard, she would ask that one person in a group representing the same organization act as spokesperson for that organization. She provided guidelines for speakers to make presentations and recognized the following organizations in opposition to the foregoing ordinance: The Attorneys Lawyer Guild and The Hispanic Ministers Association of Greater Miami.

An unidentified speaker appeared before the Committee and announced that 233 individuals were registered to speak in opposition to the foregoing ordinance and should receive their due process to state their position before this Committee.

Chairwoman Heyman called for organizations present in support of the foregoing ordinance and the following representatives of organizations appeared: Mr. Stratton Pollitzer, Deputy Director, Equality Florida; Mr. David Barkey, Anti-Defamation League's Southeastern Area Counsel; American Civil Liberties Union (ACLU); Transgender Equality Rights Initiatives; Aqua Foundation for Women; Unity on the Bay and Faith in the City; and City of Miami Beach LGBT Business and Enhancement Committee.

Madam Renita Holmes appeared before the Committee and noted some organizations needed additional information to determine their position and asked if those individuals would be allowed to appear before the Committee.

Chairwoman Heyman reminded Ms. Holmes that no interaction between speakers and Committee members occurred during the public hearing. She explained that after speakers for and against this issue had made their presentations, those individuals seeking information would be called, and that a County representative would respond to their requests at a later date.

Upon hearing her colleagues' request that everyone be allowed to speak before she closed the public hearing, Chairwoman Heyman agreed to extend this meeting until all speakers had presented their concerns. She noted the Transportation and Aviation Committee meeting scheduled for 2:00 p.m., here in Commission Chambers, would need to be rescheduled to accommodate the extension of this meeting. In an effort to provide audio/visual accommodations to those individuals required to wait in the lobby due to capacity restrictions in Chambers, Chairwoman Heyman delayed the public hearing and moved the agenda forward to Item 1F3.

Chairwoman Heyman opened the public hearing calling for those representing organizations and the following individuals appeared:

2) A representative for the Attorneys Lawyer Guild appeared in opposition and addressed the issue of ramifications to businesses adoption of this ordinance would cause. He noted legal research on whether transgender individuals were discriminated against in Miami-Dade County indicated these individuals were already protected by the Federal government with respect to employment via the Equal Employment Opportunity Commission (EEOC) and housing via the Department of Housing and Urban Development. He noted that in questioning supporters of this issue as to specific instances where the discrimination took place; only two (2) incidents were identified. The representative indicated the answer to the question whether there was really a problem for which protections needed to be afforded to transgender individuals was no. He spoke in opposition to the foregoing proposed ordinance.

3) Mr. Stratton Pollitzer, Deputy Director, Equality Florida, 739 N.E. 121 Street, North Miami, appeared in support and provided statistical data regarding the level of support for this legislation within the State of Florida.

4) Mr. Michael Rajner, 2607 N.E. 8 Avenue, Wilton Manors Florida, Co-Founder Transgender Equality Rights Initiatives and Vice Chair Broward County Human Rights Board for the Broward County Commission, appeared and spoke in support of the foregoing ordinance.

5) Dr. Alberto Delgado, President, Hispanic Ministers Association of Greater Miami, appeared

in opposition and stated that the rights of transgender individuals were already protected. He expressed concern that this language discriminated against women by violating their right to privacy from males in public restrooms.

*6) Ms. Gina Duncan, Transgender Inclusion Director, Trans*Action Florida, Inc., appeared and spoke in support of the foregoing proposed ordinance.*

7) Mr. Howard Simon, Executive Director, American Civil Liberties Union (ACLU), 4500 Biscayne Boulevard, Miami, appeared and spoke in support of this ordinance amending the Human Rights Ordinance and urged the Committee to adopt this legislation.

8) Bishop S.F. Makalani-MaHee, staff member, Pride Center at Equality Park, 2040 N. Dixie Highway, Wilton Manors, and Broward County Human Rights Board member, appeared and spoke in support of the foregoing ordinance.

9) Ms. Elizabeth Regalado, Save Dade Board member, 6751 SW 75 Terrace, South Miami, appeared and spoke in support of the foregoing proposed ordinance.

10) Ms. Carla Silva, representing the Alliance for Gay, Lesbian, Bi-sexual, Transgender, Queer (GLBTQ) Youth, 1175 N.E. 125 Street, North Miami, appeared and spoke in support of including gender identity and expression in the foregoing proposed ordinance.

11) Mr. Juan del Hierro, representing Unity on the Bay, 411 NE 21 Street, appeared in support and named several other organizations that joined with the organization in support of this proposed amendment to the Human Rights Ordinance to include gender identity/expression. He noted he was also President of Faith in the City, a coalition of faith communities that include Unity on the Bay, Temple Israel, First United Methodist, First Presbyterian, Trinity Episcopal Cathedral, Touching Miami with Love, and others.

12) Mr. David Barkey, Southeastern Area Counsel, Anti-Defamation League, 621 NW 53 St, Boca Raton, appeared and spoke in support of the foregoing proposed ordinance.

13) Ms. Elizabeth Schwartz, City of Miami Beach Lesbian, Bi-sexual, Gay, Transgender (LBGT)

Business Enhancement Committee member, 690 Lincoln Road, Miami Beach, and Co-Chair Miami-Dade LBGT Attorneys Association, appeared and spoke in support of the foregoing ordinance.

14) Ms. Sarah Reece, Director, Academy for Leadership and Action, National LBGTQ Task Force, 801 Arthur Godfrey Road, Miami Beach, appeared and spoke in support of the foregoing proposed ordinance.

15) Ms. Robin Schwartz, Executive Director, Aqua Foundation for Women, 4500 Biscayne Boulevard, Miami, appeared and spoke in support of the foregoing proposed ordinance.

16) Mr. Tony Lima, Executive Director, Safeguarding American Values for Everyone, appeared and spoke in support of the foregoing proposed ordinance.

Seeing no other individuals representing organizations, Chairwoman Heyman opened the floor to individuals wishing to be heard and the following individuals appeared:

17) Pastor Luis Lopez, 119 E 6 Street, Hialeah, appeared in opposition;

18) Mr. Christian Ulvert, 2929 S.W. 3 Avenue, appeared in support;

19) Ms. Rocio Torres, 1925 Madison Street, Hollywood, appeared in opposition;

20) Ms. Yanis Perez, 60 W. 9 Street, Hialeah, appeared in opposition;

21) Ms. Elizabeth Marmol, 16678 Golfview Drive, Weston, appeared in opposition;

22) Ms. Parker Phillips, 20608 N.E. 7 Court, Miami, appeared in support;

23) Ms. Haydee Meras, 465 E. 29 Street, Hialeah, appeared in opposition;

24) Mr. Joseph Yates, 245 N.W. 133 Street, North Miami, appeared in opposition;

25) Ms. Arianna Lint, 4910 N.E. 18 Terrace, appeared in support and noted she was the director of a Broward County transgender organization;

26) Ms. Paula Morales, 12321 S.W. 20 Terrace, Miami, appeared in opposition;

27) Ms. Santa Barroso, 3520 N.W. 95 Street, appeared in opposition;

28) Mr. Roger Yupanqui, 2951 N.W. 93 Street, appeared in opposition;

29) Mr. A. Max Tovar, 9741 N.W. 45 Lane, Doral, appeared in opposition;

30) Ms. Cecilia Moran, Minister, 3320 S.W. 23

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Street, Miami, appeared in opposition;
31) Mr. Oscar David Acosta, 17020 N.W. 33 Court, Miami Gardens, appeared in opposition;
32) Ms. Fanny Matos, 7897 N.W. 200 Terrace, Hialeah, appeared in opposition;
33) Mr. Albert Ixchu, 28945 S.W. 187 Avenue, Homestead, appeared in opposition;
34) Ms. Juana Maribel Escoto, 1230 W. 54 Street, Hialeah, appeared in opposition;
35) Mr. Frank Figuerdo, 4625 S.W. 147 Court, Miami, appeared in opposition;
36) Ms. Violeta Velezmoro, 13332 S.W. 116 Court, Miami, appeared in opposition;
37) Mr. Rene Hernandez, 3228 W. 14 Lane, Hialeah, appeared in opposition;
38) Ms. Mercedes Milanes, 8945 N.W. 164 Street, Miami Lakes, appeared in opposition;
39) Ms. Patty Flores, 13120 S.W. 92 Avenue, Miami, appeared in opposition;
40) Mr. Joe Davila, 9841 S.W. 164 Court, Miami, appeared in opposition;
41) Mr. Elder Ortiz, 2270 N.E. 136 Street, North Miami, appeared in opposition;
42) Ms. Ivonne Landero, 3130 N.W. 29 Street, Miami, appeared in opposition.
43) Ms. Jessica Lam (formerly Jesus Lam), 683 S.E. 6 Place, Hialeah, appeared in support;
44) Mr. Jose Alvarez, 1924 N.W. 17 Avenue, Miami, appeared in opposition.
45) Ms. Felicia Roberts, 11237 N. Kendall Drive, Miami, appeared in opposition;
46) Ms. Kayla Meza, 332 N.E. 171 Terrace, North Miami Beach, appeared in support;
47) Mr. Juan Murillo, 451 S.W. 4 Court, Homestead, appeared in opposition;
48) Mr. Victor Lopez, high school student at Miami-Dade Public Schools, 1799 N.E. 178th Street, along with his mother, Ms. Romero, appeared in support;
49) Mr. Danys Arteaga, 7441 Wayne Avenue, Miami Beach, appeared in opposition;
50) Ms. Gladys Weeks, 1828 N.W. 9 Avenue, Homestead, appeared in opposition;
51) Ms. Caridad Diaz, 20231 N.W. 42 Avenue, Miami Gardens, appeared in opposition;
52) Ms. Linda Simmons, representing the African American Foundation of Greater Miami, 1650 N.E. 135 Street, North Miami, appeared in opposition;
53) Mr. Jorge Diaz, 20231 N.W. 42 Avenue, Miami Gardens, appeared in opposition;
54) Ms. Pamela Sweeney, 700 N.E. 61 Street, Miami, appeared in support;
55) Mr. Ronny Chica, 3456 W. 90 Street, Hialeah, appeared in opposition;

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- 56) Mr. Rodrigo Angel, 13670 N.E. 16 Avenue, North Miami, appeared in opposition;
- 57) Ms. Belky Hernandez, 2652 S.W. 23 Avenue, Miami, appeared in support;
- 58) Ms. Elvia Angel, 13670 N.E. 16 Avenue, North Miami, appeared in opposition;
- 59) Mr. Aramis Rodriguez, 10370 S.W. 220 Street, Miami, appeared in opposition;
- 60) Ms. Maria Dominguez, 711 N.E. 23 Terrace, Miami, appeared in support;
- 61) Mr. Lully Hernandez, 5602 SW165 Court, Kendall, appeared in opposition;
- 62) Ms. Lisi Lau, 95 S. Edgewater Drive, Coral Gables, appeared in support;
- 63) Mr. Jorge Gonzalez, 5311 N.W. 7 Street, Miami, appeared in opposition;
- 64) Ms. Evelyn Perez, 290 E. 45 Street, Hialeah, appeared in opposition;
- 65) Ms. Eva Montoya, 431 N.W. 84 Street, Miami, appeared in opposition;
- 66) Ms. Ana Romero, 10370 S.W. 220 Street, Miami, appeared in opposition;
- 67) Ms. Candace Utt, 14830 Lincoln Drive, Homestead, appeared in opposition;
- 68) Ms. Renita Holmes, 350 Labrae Place, Miami, appeared and requested information;
- 69) Ms. Diana Marquez, 9880 N.W. 77 Avenue, Hialeah Gardens, appeared in opposition;
- 70) Mr. Conrad De La Torres, 16325 S.W. 288 Street, Homestead, appeared in opposition;
- 71) Ms. Ana Rivera, 9880 SW 77 Ave, Hialeah Gardens, appeared in opposition;
- 72) Mr. Enrique Alfonso, 3189 W. 78 Street, Hialeah, appeared in opposition;
- 73) Ms. Cassandra Hefton, 1201 Normandy Drive, Miami Beach, appeared in support;
- 74) Ms. Julissa Welch, 730 N.W. 75 Street, Miami, appeared in opposition;
- 75) Ms. Vannesa Romero, 1799 N.E. 178 Street, North Miami Beach, appeared in support;
- 76) Ms. Iraida Valdes, appeared in opposition;
- 77) Mr. Chaunce O'Connor, 107690 Overseas Highway, appeared in support;
- 78) Ms. Janet Reyes, 10820 S.W. 200 Drive, appeared in opposition;
- 79) Ms. Beatriz Viera, 10018 Hammocks Boulevard, Miami, appeared in opposition;
- 80) Ms. Qualisa Thomas, 1421 N.W. 103 Street, Miami, appeared in support;
- 81) Ms. Carmen Diaz, 9952 S.W. 8 Street, appeared in opposition;
- 82) Ms. Ideliza Carmenate, 10651 Hammocks Boulevard, Kendall, appeared in opposition;
- 83) Ms. Aurora Garcia, 7571 S.W. 149 Court, Miami, appeared in opposition;

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- 84) Mr. Nathaniel Wilcox, 3111 NW 135 Street, appeared in opposition;
- 85) Ms. Claudia Patricia Maltez, 16050 S.W. 71 Terrace, appeared in opposition;
- 86) Mr. Marlon Bravo, 320 N.E. 165 Street, North Miami Beach, appeared in opposition;
- 87) Ms. Maria Luisa Barton, 7390 S.W. 112 Court, Miami, appeared in opposition;
- 88) Ms. Isabel Rached, 13339 S.W. 112 Court, Miami, appeared in opposition;
- 89) Ms. Silvia, 430 N.W. 32 Place, Miami, appeared in opposition;
- 90) Ms. Nubia Cardena, 3681 S.W. 13 Street, Miami, appeared in opposition;
- 91) Dr. Raul Hernandez, 9450 S.W. 4 Street, Miami, appeared in support;
- 92) Mr. Landon J. Woolston, 11925 N.E. 2 Avenue, appeared in support;
- 93) Ms. Maidember Guemes, 13860 S.W. 148 Place, Miami, appeared in support;
- 94) Mr. Ramon Justamante, 16741 N.W. 81 Avenue, Miami Lakes, appeared in opposition;
- 95) Mr. Anthony Verdugo, Christian Family Coalition, 8450 Coral Way, Miami, spoke in opposition;
- 96) Ms. Malena Yupaqui, 2950 N.W. 93 Street, Miami, appeared in opposition;
- 97) Ms. Nuris Zuniga, 430 N.W. 32 Place, Miami, appeared in opposition;
- 98) Mr. Yoel Sotolongo, 6100 E. 2 Avenue, Hialeah, appeared in opposition;
- 99) Mr. Clemente Barrios, 285 E. 19 Street, Hialeah, appeared in opposition;
- 100) Ms. Maria Duany, 1540 N.E. 191 Street, Miami, appeared in opposition;
- 101) Ms. Adela Fonseca, 950 N.W. 95 Street, Miami, appeared in opposition;
- 102) Ms. Sobeyda Medina, 113 S.W. 15 Road, Homestead, appeared in opposition;
- 103) Ms. Yareli Guerrero, 2607 N.W. 27 Avenue, Miami, appeared in opposition;
- 104) Ms. Luz Gerdtis, 13410 SW 53 Street, Miami, appeared in opposition;
- 105) Ms. Chris Garcia, 14520 S.W. 289 Street, Homestead, appeared in opposition;
- 106) Ms. Lourdes Aguirre, 14341 Glencairn Road, Miami Lakes, appeared in opposition;
- 107) Kathleen Bush, 199 N.E. 14 Street, Miami, appeared in opposition;
- 108) Mr. Parker Pena, 2442 S.W. 13 Street, Miami, appeared in support;

Deputy Clerk Alan Eisenberg announced the receipt of official notice that the Transportation and Aviation Committee (TAC) Meeting,

scheduled for 1:30 p.m. today (11/12), would be cancelled due to the proceedings currently in progress.

- 109) Mr. Obed Jauregui, 397 Palmetto Drive, Miami Springs, appeared in opposition;
- 110) Mr. Eddy Peña, 8880 S.W. 8 Street, Miami, appeared on behalf of the law enforcement community which would enforce this legislation and requested further research performed to determine the impact and provide more information;
- 111) Ms. Jesus Recinos, 751 E. 47 Street, Hialeah, appeared in opposition
- 112) Ms. Maria Bart, Deputy Director, SAVE, Inc., 4500 Biscayne Boulevard, Miami, appeared in support;
- 113) Mr. Pete Versage, 16700 S.W. 272 Street, Homestead, appeared in opposition; and
- 114) Mr. Mauricio Pineda, 13200 S.W. 54 Court, Miramar, appeared in opposition.

Seeing no other persons to appear wishing to be heard, Chairwoman Heyman closed the public hearing and, on behalf of the Committee, commended the audience on the level of respect displayed during today's (11/12) proceedings. She expressed appreciation to everyone for their patience while waiting to voice their positions.

Commissioner Edmonson thanked everyone who provided input on this important issue. She noted the Human Rights Ordinance needed to be modernized to protect against discrimination based on gender identity or expression. Commissioner Edmonson expressed her support of this ordinance and noted the Board repeatedly emphasized its desire to be all inclusive in supporting diversity in housing, public service and facilities, and the workplace. She stated this County needed a Human Rights Ordinance that protected everyone, including the transgender population.

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

Commissioner Barreiro expressed his support of the foregoing proposed ordinance and asked to be listed as a co-sponsor.

Commissioner Bovo expressed opposition to this

ordinance and questioned who would determine a person's gender.

Assistant County Attorney Terrence Smith advised that the determination of gender would fall under the responsibility of a psychiatrist, psychologist, or other medical professional.

Commissioner Bovo expressed concern that while this ordinance granted rights to a minority within a minority, it could also violate the rights of the majority; adding that it could also allow individuals to take advantage of a loophole and abuse this law.

In response to Commissioner Bovo's inquiry regarding complaints filed within the County by transgender individuals and the resulting adjudication, Ms. Erin New, Legal Liaison, Office of Human Services and Fair Employment Practices, Human Resources Department, stated between five to ten complaints had been received by the Human Rights Commission, in the past four years. She noted these complaints were accepted under the umbrella of gender or sexual orientation discrimination since no formal protections currently existed for that type of complaint.

Commissioner Bovo asked the Administration to provide a report to the full Board, listing the number of discrimination cases filed by transgender individuals, with respect to employment and housing that resulted in a law suit, law enforcement, or action by the County Commission. He asked that this report also include information on a cost analysis for designating bathrooms a third category and whether the definition for family restroom allowed access to transgender individuals before this goes before the Board.

Chairwoman Heyman indicated she viewed this as a civil rights issue that clearly dealt with discriminatory practices against people. She expressed her support of this legislation and asked to be added as a co-sponsor to this item.

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

2 COUNTY COMMISSION

2A

142323 Resolution Esteban L. Bovo, Jr.

RESOLUTION WAIVING BY A TWO-THIRDS VOTE OF MEMBERS PRESENT TERM LIMIT RESTRICTION FOR COUNTY BOARD MEMBERS; AND REAPPOINTING RICARDO GONZALEZ TO THE FIRE PREVENTION AND SAFETY APPEALS BOARD

Forwarded to BCC with a favorable recommendation
Mover: Bovo, Jr.
Seconder: Edmonson
Vote: 3-0
Absent: Barreiro

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

Chairwoman Heyman opened the floor to members of the public wishing to be heard. Seeing no one come forward, she closed the public hearing.

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

2B

**142378 Resolution Esteban L. Bovo, Jr.,
Rebeca Sosa, Jose "Pepe" Diaz, Audrey M. Edmonson,
Sally A. Heyman, Barbara J. Jordan, Jean Monestime,
Juan C. Zapata**

RESOLUTION DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO (I) EXAMINE THE FEASIBILITY AND COST OF, AND RECOMMEND AN IMPLEMENTATION PLAN FOR, CREATING AN INFORMATION CLEARINGHOUSE AND EARLY WARNING SYSTEM FOR MISSING PERSONS WHO WOULD NOT QUALIFY FOR AN AMBER OR SILVER ALERT, AND (II) REVIEW REQUIRED WAITING PERIODS PRIOR TO ENGAGING IN A MISSING PERSONS INVESTIGATION AND RECOMMEND CHANGES PARTICULARLY WHERE THERE IS EVIDENCE A MISSING PERSON IS AT RISK OF IMMINENT BODILY HARM; FURTHER DIRECTING THE MAYOR OR DESIGNEE TO PREPARE A REPORT

Forwarded to BCC with a favorable recommendation
Mover: Bovo, Jr.
Seconder: Edmonson
Vote: 3-0
Absent: Barreiro

Report: *Chairwoman Heyman introduced the foregoing proposed resolution into the record and opened the floor to members of the public wishing to be heard. Seeing no one come forward, she closed the public hearing.*

Commissioner Edmonson asked to be added as a co-sponsor to this item.

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

2C

142377 Resolution**Jose "Pepe" Diaz,**

Barbara J. Jordan, Audrey M. Edmonson, Sally A. Heyman
 RESOLUTION DIRECTING COUNTY MAYOR OR
 MAYOR'S DESIGNEE TO RESEARCH
 IMPLEMENTATION OF GUNSHOT DETECTION
 TECHNOLOGY SYSTEM IN MIAMI-DADE COUNTY AS
 WELL AS FUNDING SOURCES TO SUPPORT
 PURCHASE OF THE SYSTEM AND TO PREPARE AND
 SUBMIT A REPORT TO THE BOARD

*Forwarded to BCC with a favorable
 recommendation*

Mover: Bovo, Jr.

Seconder: Edmonson

Vote: 3-0

Absent: Barreiro

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

*Chairwoman Heyman and Commissioner
 Edmonson asked to be added as co-sponsors to
 this item.*

*Chairwoman Heyman opened the floor to
 members of the public wishing to be heard, and
 the following individual appeared:*

*Madam Renita Holmes, Safety Director, Women's
 Association in the Alliance Against Violence
 Epidemia League of Education Advocacy and
 Support, appeared before the Committee and
 expressed concern that current strategies not
 working for those communities experiencing
 gunshots on a daily basis. She recommended the
 subject technology be installed in that area and
 commented on the small amount of funding being
 used for gun violence prevention educational
 information. Ms. Holmes spoke in support of this
 proposal.*

*Seeing no other persons to appear, Chairwoman
 Heyman closed the public hearing.*

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

2D

142119 Resolution

Sally A. Heyman

Amended

RESOLUTION SETTING POLICY FOR MIAMI-DADE COUNTY RELATED TO POLICE OFFICER BODY-WORN CAMERAS; DIRECTING THE MAYOR OR DESIGNEE TO CONDUCT A STUDY AND PREPARE A REPORT ON THE BENEFITS AND CONCERNS ASSOCIATED WITH POLICE OFFICER BODY-WORN CAMERAS SPECIFICALLY AS THEY RELATE TO MIAMI-DADE COUNTY; DELAYING THE PURCHASE, IMPLEMENTATION AND USE OF SUCH CAMERAS UNTIL THE REPORT HAS BEEN PROVIDED TO THE BOARD AND THE BOARD HAS APPROVED THE IMPLEMENTATION AND POLICY FOR USE OF POLICE OFFICER BODY-WORN CAMERAS

Report: (SEE AGENDA ITEM 2D AMENDED; Legislative File No. 142556)

2D Amended

142556 Resolution**Sally A. Heyman,****Esteban L. Bovo, Jr.**

RESOLUTION SETTING POLICY FOR MIAMI-DADE COUNTY RELATED TO POLICE OFFICER BODY-WORN CAMERAS; DIRECTING THE MAYOR OR DESIGNEE TO CONDUCT A STUDY AND PREPARE A REPORT ON THE BENEFITS AND CONCERNS ASSOCIATED WITH POLICE OFFICER BODY-WORN CAMERAS SPECIFICALLY AS THEY RELATE TO MIAMI-DADE COUNTY; DELAYING THE PURCHASE, IMPLEMENTATION AND USE OF SUCH CAMERAS UNTIL THE REPORT HAS BEEN PROVIDED TO THE BOARD AND THE BOARD HAS APPROVED THE IMPLEMENTATION AND POLICY FOR USE OF POLICE OFFICER BODY-WORN CAMERAS [SEE ORIGINAL ITEM UNDER FILE NO. 142119]

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 resolution into the record.*

Chairwoman Heyman explained that the concerns raised regarding this item being sole sourced were being addressed via issuance of a Request for Proposals (RFP) to ensure a competitive process and quality measures occurred. She expressed her support for this item.

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

Assistant County Attorney Jess McCarty read into the record the proposed amendment to insert the following language prior to the last sentence in Section 1, handwritten page 5: "...The study shall be done in consultation with representatives of the County's Law Enforcement bargaining units. Said report shall also include guidelines for the use of video obtained by body cameras in disciplinary proceedings. The Mayor or designee is further directed to consider implementing a requirement for supervisory review of stored video to minimize departmental exposure to civil liability, ensure quality control, and facilitate ongoing police training..."

Commissioner Bovo explained that the proposed amendment would implement a mechanism to safeguard residents and officers during encounters with law enforcement.

Chairwoman Heyman noted she agreed with the

intent of Commissioner Bovo's amendment; however, she expressed concern that the language "...the study shall be done in consultation with the County's Law Enforcement bargaining units..." could further delay the implementation process.

Mr. Juan Perez, Deputy Director, Miami-Dade Police Department, stated his department would meet with the bargaining units to discuss the process as it progressed.

Chairwoman Heyman requested that the proposed language "...supervisory review..." be replaced by the language "...legal review..." to minimize the County's liability and offer transparency.

Mr. Chaunce O'Connor, 107690 Overseas Highway, appeared in support of the foregoing proposed resolution and concurred with Chairwoman Heyman's proposed amendment requiring review by the legal unit.

Madam Renita Holmes, 350 Labre Place, appeared and expressed concern that cameras occasionally produced issues related to privacy, mental states, or other noncriminal issues.

Hearing no further questions or comments, the Committee forwarded the foregoing proposed resolution to the Board of County Commissioners with a favorable recommendation with Committee amendments to insert the following language prior to the last sentence in Section 1, handwritten page 5: "The study shall be done in consultation with representatives of the County's Law Enforcement Bargaining Units. Said report shall also include guidelines for the use of video obtained by body cameras in disciplinary proceedings. The Mayor or designee is further directed to consider implementing a requirement for legal review of stored video to minimize departmental exposure to civil liability, ensure quality control, and facilitate ongoing police training."

2E

142124 Resolution**Rebeca Sosa,****Audrey M. Edmonson**

RESOLUTION DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO ANALYZE TRAINING PROTOCOLS OF THE MIAMI-DADE POLICE DEPARTMENT FOR POLICE INTERACTIONS WITH PERSONS SUFFERING FROM MENTAL ILLNESS AND TO CONSULT WITH LOCAL MENTAL HEALTH EXPERTS TO EXPAND POLICE TRAINING TO IMPROVE THE HANDLING OF PEOPLE SUFFERING FROM MENTAL ILLNESS AND DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO PROVIDE A REPORT TO THE BOARD OF COUNTY COMMISSIONERS

Forwarded to BCC with a favorable recommendation

Mover: Bovo, Jr.

Seconder: Edmonson

Vote: 3-0

Absent: Barreiro

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

Chairwoman Heyman opened the floor to members of the public wishing to be heard, and the following individual appeared:

Madam Renita Holmes, Wave of Education Advocacy and Support, 350 NW Labre Place, appeared before the Committee and asked whether access to public information that pertained to the women and children suffering from Post-traumatic Stress Disorder to aid in providing assistance to these individuals, as well as the Police Department.

Chairwoman Heyman noted the issue addressed by Ms. Holmes was not related to the item being considered and recommended she consult with the County Mayor's Office to have her concern addressed.

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

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

2F

142263 Resolution **Juan C. Zapata,**
Esteban L. Bovo, Jr., Audrey M. Edmonson, Sally A. Heyman

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CLOSE THE MIAMI-DADE COUNTY COURTHOUSE AT 73 WEST FLAGLER STREET IN THE EVENT OF HAZARDOUS CONDITIONS, CORRECT OR REPAIR SUCH HAZARDOUS CONDITIONS USING BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM FUNDS, IF AVAILABLE, OR OTHER FUNDS IDENTIFIED BY THE MAYOR AND SUBJECT TO BOARD APPROVAL, DEVELOP A PROCESS FOR IDENTIFICATION OF HAZARDOUS CONDITIONS AND A PLAN FOR THE TEMPORARY RELOCATION OF COURT FACILITIES, AND PROVIDE A REPORT TO THE BOARD WITHIN 30 DAYS

Amended

Report: (SEE AGEND ITEM 2F AMENDED;
LEGISLATIVE FILE NO. 142520.)

2F AMENDED

142520 Resolution **Juan C. Zapata,**
Esteban L. Bovo, Jr., Audrey M. Edmonson, Sally A.
Heyman, Rebeca Sosa

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CLOSE THE MIAMI-DADE COUNTY COURTHOUSE AT 73 WEST FLAGLER STREET IN THE EVENT OF HAZARDOUS CONDITIONS, CORRECT OR REPAIR SUCH HAZARDOUS CONDITIONS USING BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM FUNDS, IF AVAILABLE, OR OTHER FUNDS IDENTIFIED BY THE MAYOR AND SUBJECT TO BOARD APPROVAL, DEVELOP A PROCESS FOR IDENTIFICATION OF HAZARDOUS CONDITIONS AND A PLAN FOR THE TEMPORARY RELOCATION OF COURT FACILITIES, AND PROVIDE A REPORT TO THE BOARD WITHIN 30 DAYS [SEE ORIGINAL ITEM UNDER FILE NO. 142263]

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

Mover: Bovo, Jr.

Seconder: Edmonson

Vote: 4-0

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

Assistant County Attorney Oren Rosenthal advised that the sponsor of this item requested that it be amended to add the following sentence at the end of Section 1, on Handwritten Page 5, "All 2004 Building Better Communities General Obligation Bond Program Funds available for such repairs, to the 1928 Courthouse, must be expended prior to utilizing any alternative funding source proposed by the Mayor."

It was moved by Commissioner Bovo that the foregoing proposed resolution be forwarded to the Board of County Commissioners with a favorable recommendation with Committee amendments as requested by the sponsor. This motion was seconded by Commissioner Edmonson, for discussion.

*Assistant County Attorney Rosenthal noted Commissioner Bovo requested the foregoing proposed resolution also be amended to add two new sections that would read as follows:
 "... Section 4: The County Mayor shall conduct a thorough inspection of all Port facilities located in Miami-Dade County and identify any hazardous conditions at those facilities. The Mayor is further directed to identify all County-owned buildings, which have vacant space suitable for the temporary relocation of court operations for those facilities deemed to presently contain hazardous*

conditions. The County Mayor or County Mayor's designee shall present such findings in a report to the Board within 30 days of the effective date of this resolution. Such report shall be placed on the agenda of the Board, pursuant to Ordinance No. 14-65..."

"...Section 5: The County Mayor, in consultant with the Chief Judge of the Eleventh Circuit, is directed to study the feasibility of decentralizing the Civil Division of the County Courts by distributing court operations to existing branch courthouses situated throughout Miami-Dade County. The County Mayor or County Mayor's designee shall present such findings in a report to the Board within 30 days of the effective date of this resolution. Such report shall be placed on the agenda of the Board, pursuant to Ordinance No. 14-65..."

Pertaining to Commissioner Edmonson's proposed amendment to also direct the Mayor to also identify alternative funding for new courthouse, Mr. Rosenthal suggested the following language:

"...Section 6: The County Mayor or County Mayor's designee is directed to study and propose alternate funding mechanisms to construct a new civil courthouse in Miami-Dade County and shall present such findings in a report to the Board within 30 days of the effective date of this resolution. Such report shall be placed on the agenda of the Board, pursuant to Ordinance No. 14-65..."

Chairwoman Heyman referenced comments on moving the court operations to the new Children's Courthouse and presented several reasons that would not be the best solution. She requested that the language in the foregoing proposed resolution be amended, where appropriate, to replace the phrase "County Mayor or County Mayor's designee," with the phrase "Chief Judge or Chief Judge's designee," with regard to the requested inspection." Chairwoman Heyman requested an additional amendment be made adding a new Section 7, directing the Inspector General to perform a forensic audit on all inspections done or required to be done at the 1928 Courthouse, listing who performed the inspections and what caused the system to fail. She questioned whether the 30-day timeframe was sufficient for staff to perform the inspections and other requests presented in this resolution.

Discussion ensued among Committee members and staff regarding what timeframe would be adequate for staff to fulfill all the tasks included in the foregoing ordinance.

Committee members accepted Deputy Mayor Edward Marquez' request that staff be given a 90-day timeframe to comply.

Assistant County Attorney Rosenthal advised that the 90-day timeframe would be applicable to the two amendments proposed by Commissioners Bovo and Edmonson; however, the original item report would remain due in 30 days.

Mr. Rosenthal suggested the following proposed language for Chairwoman Heyman's amendment as Section 7: "...The Inspector General is requested to conduct an audit investigation of all inspections done, or required to be done under the law, of the 1928 Courthouse, and shall provide a report to the Board.

In response to Chairwoman Heyman's inquiry regarding what timeframe would accommodate completion of the required audit investigations, Ms. Mary Cagle, Inspector General, noted the IG staff was currently discussing the issue of inspections of the 40-year mark and thereafter, and would work with the County Attorney's Office on the language. She stated she could not recommend a timeframe for Section 7 at this time as further review of the issue would need to be done first.

Chairwoman Heyman asked Chief Judge Bertila Soto to review this legislation as it moved forward and advise the County Attorney's Office of areas of concern for possible additional amendments.

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

Chairwoman Heyman advised that members of this Committee had made changes to the foregoing proposed ordinance and that Commissioner Zapata's concerns would be recognized in his absence.

Honorable Chief Judge Bertila Soto, appeared and introduced Honorable Jennifer Bailey, Administrative Judge, Circuit Civil Division. She noted the deterioration of the courthouse remained the same as it was on November 4, 2014,

including corroded columns, flooding, water leaks, termites, mold, asbestos, and poor air quality. Judge Soto indicated several floors had been closed as a result of air quality issues. She indicated that in light of the failed attempt to allocate funding during the election, the courts were in support of the foregoing proposed resolution and the requested inspection within 30 days. Judge Soto stated that a long-term solution was needed and that she was pleased with Commissioner Edmonson's proposed amendment to identify funding for a permanent solution and continue the process to build a new civil courthouse.

Mr. Daniel Chatlos, Commission Aide to Commissioner Zapata – District 11, stated for the record, that Commissioner Zapata requested that no amendments be made to this item at this meeting and that any amendments be considered before the full Board.

Ms. Raquel A. Regalado, Miami-Dade County School Board Member, District 6, appeared and spoke in support of the foregoing resolution and the amendments proposed by Committee members. She noted that since the Mayor had already issued two memorandums pertaining to options for a new courthouse, perhaps Commissioner Edmonson's amendment should be deferred pending the inspection and evaluation of all the Court's assets.

Chairwoman Heyman acknowledged Commissioner Zapata's request to not amend this item; however, she expressed her support for the proposed amended language.

Chairwoman Heyman and Commissioners Bovo and Edmonson stated they would respect the sponsor's request to not amend the item at this time; however, they requested that their proposed amendments travel with the item to the full Board and be considered at that time.

Assistant County Attorney Rosenthal advised that the motion would be to adopt without the proposed amendments adding Sections 4 and 5; thereby renaming Sections 6 and 7 as Sections 4 and 5. Additionally, he noted Commissioner Bovo's amended language would be again proposed before the full Board.

Following further discussion among Committee members regarding the process for the proposed

amendments to be presented to the Board for consideration, Mr. Rosenthal advised that a Committee report containing the proposed amendments could be prepared as documentation of this process.

Chairwoman Heyman and Commissioners Bovo and Edmonson requested to be listed as co-sponsors to the foregoing proposed resolution.

Hearing no further questions or comments, the Committee voted to forward the foregoing proposed resolution to the Board of County Commissioners with a favorable recommendation with Committee amendments to add the following sentence at the end of Section 1, on Handwritten Page 5, "All 2004 Building Better Communities General Obligation Bond Program Funds available for such repairs, to the 1928 Courthouse, must be expended prior to utilizing any alternative funding source proposed by the Mayor."

3 DEPARTMENT

3A

142168 Resolution

RESOLUTION WAIVING COMPETITIVE BIDDING AND BID PROTEST PROCESSES BY A TWO-THIRD VOTE OF THE BOARD MEMBERS PRESENT; AWARDED OPERATING AND MANAGEMENT AGREEMENT CONTRACT NO. BW9805-0/15 TO THE HUMANE SOCIETY OF GREATER MIAMI, DADE COUNTY SOCIETY FOR PREVENTION OF CRUELTY TO ANIMALS, ADOPT-A-PET AND PET RESCUE, INC. IN THE AGGREGATE NOT-TO-EXCEED AMOUNT OF \$600,000.00 TO OBTAIN SPAY & NEUTERING SERVICES, AND FOR AN ANNUAL OPERATIONS AND MANAGEMENT FEE PAYMENT TO THE COUNTY OF \$24,516.00 AND AUTHORIZING THE COUNTY MAYOR OR DESIGNEE TO EXECUTE SAME AND EXERCISE ANY RENEWAL, CANCELLATION OR OTHER CONTRACT RIGHTS CONTAINED THEREIN; AND DIRECTING THE COUNTY MAYOR OR DESIGNEE TO PROVIDE EXECUTED COPY OF OPERATING AND MANAGEMENT AGREEMENT TO THE PROPERTY APPRAISER'S OFFICE (Internal Services)

Forwarded to BCC with a favorable recommendation

Mover: Edmonson

Seconder: Barreiro

Vote: 3-1

No: Bovo, Jr.

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

Chairwoman Heyman expressed appreciation to Mr. Alex Munoz, Director, Animal Services Department, for his leadership and efforts in bringing this initiative forward. She recognized members of the Humane Society, present in support of this resolution.

In response to Commissioner Bovo's inquiry as to the reason for this waiver of competitive bid process, Mr. Munoz explained that this process was initiated via Request for Information (RFI) and, to save time, the recommendation was made from responses to the RFI. He further explained that a side by side negotiation was conducted with the two outstanding proposals received from the RFI process, which resulted in an award being made. Mr. Munoz stated a total of four vendors engaged in the initial process.

Commissioner Bovo expressed concern with the method in which this process was conducted and indicated his desire to get a better understanding, prior to this item going before the full Board, of how this process started as an RFI for fact finding and morphed into a waiver of bid.

Responding to Commissioner Edmonson's

concern with the \$100,000 marketing campaign cost (17 percent) being taken from the \$600,000 allocation, Mr. Munoz said the intent was to promote this first-time event and attract people in for income-qualified spaying and neutering services.

Commissioner Edmonson stated because these services were being advertised on the County's Website and the Humane Society were already advertising and promoting these services, she was concerned with 17 percent of the \$600,000 allocation being used for marketing. She noted she would support the item, but also requested additional discussion prior to it going before the Board.

Chairwoman Heyman opened the floor to members of the public wishing to be heard, and the following individuals appeared:

1) Ms. Laurie Hoffman, 16101 West Dixie Highway, North Miami Beach, appeared and addressed the concern regarding the marketing cost, and explained that the marketing aspect was necessary to get the word out that these services were free.

2) Cynthia Hewitt, 16630 SW 80 Avenue, Palmetto Bay, appeared and expressed concern that the local organization should be required to provide the same service levels as non-local bidders. She indicated she believed access to the services was an even greater issue than marketing and requested that the Humane Society of Greater Miami be required to operate seven days a week and accept cats in a broader timeframe.

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

4 COUNTY MAYOR

5 COUNTY ATTORNEY

6 CLERK OF THE BOARD

6A

142044 Report

APPROVAL OF CLERK'S MEETING MINUTES FOR THE
AUGUST 27, 2014 PUBLIC SAFETY AND ANIMAL
SERVICES COMMITTEE (Clerk of the Board)

Approved
Mover: Edmonson
Seconder: Barreiro
Vote: 4-0

7 REPORT(S)

7A

142020 Report

SUNSET REVIEW OF COUNTY BOARDS FOR 2014 -
DADE-MIAMI CRIMINAL JUSTICE COUNCIL

Report Received
Mover: Edmonson
Seconder: Barreiro
Vote: 4-0

7B

142158 Report

SUNSET REVIEW OF COUNTY BOARDS - YOUTH
CRIME TASK FORCE ADVISORY BOARD

Report Received
Mover: Edmonson
Seconder: Barreiro
Vote: 4-0

8 ADJOURNMENT

Report: *There being no further business to come before the
Public Safety and Animal Services Committee, the
meeting adjourned at 3:51 p.m.*



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)

Monday, December 15, 2014

9:30 AM

Commission Chambers

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

Members Absent: Audrey M. Edmonson.

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 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 also present:
Deputy Mayor Russell Benford; Assistant County
Attorneys Gerald Sanchez and Alexander Bokor;
and Deputy Clerk Mary Smith-York.*

*Assistant County Attorney Gerald Sanchez advised
that the only change to today's (12/15) agenda
was Chairwoman Heyman's request to defer Item
1E4 and to correct a scrivener's error in that
item.*

*Hearing no objection, it was moved by
Commissioner Bovo that today's agenda be
approved with the changes noted by Assistant
County Attorney Sanchez. This motion was
seconded by Chairwoman Heyman, and upon
being put to a vote, passed by a vote of 3-0;
(Commissioner Edmonson was absent).*

1E4

142694 Special Presentation

Sally A. Heyman

PRESENTATION BY ALEX MUNOZ, DIRECTOR OF ANIMAL SERVICES, REGARDING THE STATUS OF THE AMERICAN SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS (ASPCA) USE OF COUNTY LAND LEASED TO THEM

Deferred to January 14, 2015

Report: *Chairwoman Heyman introduced the foregoing discussion item and opened the floor for anyone wishing to be heard regarding the item. Seeing no one to appear, she closed the public hearing.*

Chairwoman Heyman requested that the foregoing item be deferred to the January 14, 2015, Committee meeting and noted a scrivener's error needed to be corrected, changing the language from "...American Society for the Prevention of Cruelty to Animals (ASPCA)..." to "Society for the Prevention of Cruelty to Animals (SPCA).

1F DISCUSSION ITEM(S)

1F1

141473 Discussion Item **Sally A. Heyman**
DISCUSSION ITEM RE: NUMBER OF CATS THAT CAN BE HOUSED IN RESIDENTIAL HOMES (HOARDING) **Presented**

Report: *Chairwoman Heyman noted she brought this item forth in direct response to requests from a municipality and Home Owners Association to address the issue of cats being hoarded in residences within their communities. She stated, for the record, that this was not an anti-cat campaign and that she was simply addressing the cat hoarding issue.*

Mr. Alex Munoz, Director, Animal Services Department (ASD), stated that staff would provide services to address isolated incidents of hoarding; however, laws currently existed governing that issue and several agencies were enforcing the law through their cat rescue efforts.

Ms. Kathleen Labrada, Chief of Operations & Enforcement, ASD, explained that animal hoarding was a mental disorder and therefore, restricting the number of cats that can be housed in a residence would not offer them any protection. She stated that the existing cruelty ordinance provided the protection and authority for the department to perform enforcement.

In response to Chairwoman Heyman's question whether any laws provided relief for the community when a person simply housed an excessive amount of cats out of love for them, Mr. Munoz stated staff would need to target such situations on a case-by-case basis, working with the city to address the individual by offering spay & neuter services and/or relocation assistance. He stated the hoarding issue could be addressed and noted ASD would continue working with other agencies, including social services, to resolve this issue.

*Chairwoman Heyman opened the public hearing and the following individuals appeared:
1) Ms. Cindy Hewitt, 16630 SW 80 Avenue, Palmetto Bay, appeared expressed her concerns pertaining to the hoarding of animals. She reiterated that hoarding was a mental illness and shared information about cases involving hoarding that had positive results when the officers threatened to Baker Act the individual if they didn't work with the agency to relocate the*

cats. Ms. Hewitt stated that hoarding was a multi-faceted issue that required multi-agency leverage to address it. She noted the key was to have a group of individuals to work with ASD staff to proactively assess and prevent the problem from escalating once the potential to become a hoarder was recognized.

2)Ms. Karen Rundquist, 16955 SW 288 St., Homestead, President, Cat Network, appeared and concurred with Ms. Hewitt's comment that the main concern was the care and condition of cats in a household. She stated that limiting the number of cats in a household would be contrary to no kill ordinance; would stop efforts to rescue of cats, and would deter individuals from adopting cats, triggering other adverse reactions.

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

Chairwoman Heyman asked Assistant County Attorney Gerald Sanchez to explore the policies and parameters implemented by other municipalities and counties regulating the number of cats that reside in homes, and to provide her with a report within 60 days. She requested exemptions be included with respect to breeders, rescue agencies and related affiliates. Commissioner Heyman asked that this report also include legal parameters regarding a municipality's authority regarding restricting the number of cats.

1G PUBLIC HEARING

1G1

142141 Ordinance

Xavier L. Suarez

ORDINANCE CREATING MIAMI-DADE COUNTY COURTS GENERAL OBLIGATION BOND CITIZENS' ADVISORY COMMITTEE FOR PURPOSE OF ADVISING THE COUNTY COMMISSION AND COUNTY MAYOR REGARDING MIAMI-DADE COUNTY COURT PROJECTS FUNDED BY GENERAL OBLIGATION BOND PROGRAM; PROVIDING FOR PURPOSE, POWERS AND DUTIES, COMPOSITION AND ORGANIZATION OF BOARD, AND STAFF AND COUNSEL TO SUPPORT BOARD; PROVIDING FOR QUALIFICATIONS AND APPOINTMENT OF BOARD MEMBERS; AND PROVIDING SUNSET PROVISION, SEVERABILITY, INCLUSION IN THE CODE AND EFFECTIVE DATE

Withdrawn

2 COUNTY COMMISSION

2A

142548 Resolution

Sally A. Heyman

RESOLUTION DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO STUDY THE FEASIBILITY OF THE USE OF AN INTER-AGENCY COLLABORATIVE CLIENT INFORMATION SYSTEM PURSUANT TO CHAPTER 163, PART VI OF THE FLORIDA STATUTES AND TO REPORT FINDINGS AND MAKE RECOMMENDATIONS TO THE BOARD WITHIN 90 DAYS IN A WRITTEN REPORT

Forwarded to the BCC with a favorable recommendation due to lack of quorum
Mover: Bovo, Jr.
Secunder: Heyman
Vote: 3-0
Absent: Edmonson

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

Chairwoman Heyman opened the floor and called for anyone wishing to be heard, and seeing no one to appear, closed the public hearing.

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

2B

142559 Resolution

Sally A. Heyman

RESOLUTION DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO EXAMINE THE FEASIBILITY AND ADVISABILITY OF PROVIDING LOCATIONS, SUCH AS MIAMI-DADE POLICE STATIONS OR OTHER LOCATIONS THAT WOULD DETER CRIMINAL ACTIVITY, TO SERVE AS SAFE HAVENS IN MIAMI-DADE COUNTY FOR ANYONE SEEKING TO COMPLETE A CRAIGSLIST TRANSACTION OR SIMILAR TRANSACTION RELATED TO A CLASSIFIED ADVERTISEMENT WEBSITE; FURTHER DIRECTING THE MAYOR OR DESIGNEE TO PREPARE A REPORT

Forwarded to BCC with a favorable recommendation

Mover: Bovo, Jr.

Seconder: Heyman

Vote: 3-0

Absent: Edmonson

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

Chairwoman Heyman opened the floor and called for anyone wishing to be heard, and seeing no one to appear, closed the public hearing. She explained the intent of this item was to offer safe facilities for people to conduct exchange transactions advertised online.

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

2C

142661 Resolution

Rebeca Sosa,

Esteban L. Bovo, Jr., Sally A. Heyman
RESOLUTION DIRECTING THE MAYOR OR THE
MAYOR'S DESIGNEE TO (1) ANALYZE THE
FEASIBILITY AND ADVISABILITY OF MIAMI-DADE
COUNTY USING THE DAVID W. DYER FEDERAL
BUILDING AND UNITED STATES COURTHOUSE FOR
COURT FACILITIES; (2) ANALYZE AND IDENTIFY
OTHER OPTIONS THAT MAY BE AVAILABLE FOR
PROVIDING COURT FACILITIES; (3) IDENTIFY WHAT
CAN BE DONE WITH THE HISTORIC 1928 MIAMI-DADE
COUNTY COURTHOUSE SHOULD THIS FACILITY NO
LONGER BE USED FOR COURT FUNCTIONS; AND (4)
PREPARE A REPORT AND RECOMMENDATIONS

*Forwarded to BCC with a favorable
recommendation*

Mover: Bovo, Jr.

Second: Barreiro

Vote: 3-0

Absent: Edmonson

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

*Chairwoman Heyman opened the floor and called
for anyone wishing to be heard, and seeing no one
to appear, closed the public hearing.*

*Commissioner Bovo 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.*

3 DEPARTMENT

3A

142459 Resolution Sally A. Heyman

RESOLUTION APPROVING THE FINAL EXPANSION GRANT PROGRESS REPORT OF THE CRIMINAL JUSTICE, MENTAL HEALTH AND SUBSTANCE ABUSE REINVESTMENT ACT (Corrections & Rehabilitation Department)

*Forwarded to BCC with a favorable recommendation
Mover: Bovo, Jr.
Seconder: Barreiro
Vote: 3-0
Absent: Edmonson*

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

Chairwoman Heyman opened the floor and called for anyone wishing to be heard, and seeing no one to appear, closed the public hearing.

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

3B

142484 Resolution
RESOLUTION REJECTING ALL PROPOSALS RECEIVED IN RESPONSE TO REQUEST FOR DESIGN-BUILD SERVICES FOR THE MIAMI-DADE POLICE ACADEMY, ISD PROJECT NO. DB12-ISD-01; ISD CONTRACT NO: W100028 (Internal Services)

*Forwarded to BCC with a favorable recommendation
Mover: Bovo, Jr.
Seconder: Barreiro
Vote: 3-0
Absent: Edmonson*

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

Chairwoman Heyman opened the floor and called for anyone wishing to be heard, and seeing no one to appear, closed the public hearing.

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

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 10:21 a.m.*