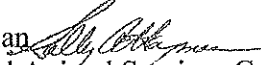


# Memorandum



**Date:** February 3, 2015

**To:** Honorable Chairman Jean Monestime  
and Members, Board of County Commissioners

**From:** Commissioner Sally A. Heyman   
Chairwoman Public Safety and Animal Services Committee  
on behalf of the Committee

**Subject:** *Committee Report of the Public Safety and Animal Services Committee on  
Item 2C regarding the Miami-Dade County Court Capital Infrastructure Task  
Force*

Agenda Item No. 6(B)(1)

At the January 14, 2015 Public Safety and Animal Services Committee members offered amendments to Item 2C titled:

RESOLUTION CREATING MIAMI-DADE COURT CAPITAL  
INFRASTRUCTURE TASK FORCE; PROVIDING FOR  
MEMBERSHIP, ORGANIZATION AND PROCEDURES; AND  
SETTING FORTH PURPOSE, FUNCTION, RESPONSIBILITY,  
AND SUNSET PROVISION

At the request of the sponsor, the Committee members then withdrew the proffered amendments and indicated that they would reintroduce the amendments for consideration at the February 3, 2015 meeting of the Board of County Commissioners. The Committee directed that this Committee Report be prepared setting forth the amendments as offered at the Committee and then placed along with the item on the agenda for the February 3, 2015 meeting of the Board. The amendments are as follows:

Commissioner Bovo offered an amendment to Sections 4 regarding the composition of the Task Force. Commissioner Bovo proposed that one of the seven members of the Task Force be appointed by the Chief Judge of the Circuit Court of the Eleventh Judicial Circuit in and for Miami-Dade County, Florida rather than the County Commission. Such member shall be an expert in court facilities planning and management.

Commissioner Heyman offered amendments to Section 2 regarding the purpose of the Task Force and Section 4 regarding the composition of the Task Force. Commissioner Heyman proposed that the purpose of the Task Force also include the review of existing court infrastructure master plans and to recommend amendments to any master plan as needed in the public interest. Commissioner Heyman also proposed that one of the seven members of the Task Force be appointed by the County Mayor or County Mayor's designee rather than the County Commission. Such member shall be an expert in court facilities administration and master planning.