



MEMORANDUM

CSSC
Agenda Item No. 6(A)

TO: Honorable Chairwoman Sally A. Heyman
and Members, Community Safety and
Security Committee (CSSC)

DATE: January 12, 2023

FROM: Honorable Harvey Ruvlin, Clerk
Circuit and County Courts

SUBJECT: Approval of Commission
Committee Minutes

Basia Pruna, Director
Clerk of the Board Division

The Clerk of the Board's office is submitting the following Clerk's Summary of Minutes for approval by the Community Safety and Security Committee (CSSC):

- July 14, 2022

BP/dmcb
Attachment

MDC001



Stephen P. Clark
Government Center
111 N.W. 1st Street
Miami, FL 33128

CLERK'S SUMMARY OF Meeting Minutes

Community Safety and Security Committee

Sally A. Heyman (4) Chairwoman; Joe A. Martinez (11) Vice Chairman;
Commissioners Oliver G. Gilbert, III (1), Keon Hardemon (3), Kionne L. McGhee (9),
Rebeca Sosa (6), and Sen. Javier D. Souto (10)

Thursday, July 14, 2022

12:00 PM

Commission Chambers

Members Present: Keon Hardemon, Sally A. Heyman, Joe A. Martinez, Kionne L. McGhee, Rebeca Sosa, Sen. Javier D. Souto.

Members Absent: None.

Members Late: None.

Members Excused: Oliver G. Gilbert, III.

Members Absent County Business: None.

1 MINUTES PREPARED BY

Report: *Jose Soto, Commission Reporter, (305) 375-1294*

1A INVOCATION AS PROVIDED IN RULE 5.05 (H)

1B ROLL CALL

Report: *Chairwoman Heyman convened the Community Safety and Security Committee (Committee or CSSC) meeting at 12:05 p.m.*

In addition to the members of the Committee, the following staff persons were present: Assistant County Attorneys Michael Valdes and Oren Rosenthal; and Deputy Clerks José Soto, Kerry Khunjar Breakenridge and Claude Francis.

1C PLEDGE OF ALLEGIANCE

1G1

221178 Ordinance

Jean Monestime,

Rebeca Sosa, Sen. Javier D. Souto

ORDINANCE RELATING TO EXISTING BUILDINGS AND UNSAFE STRUCTURES; AMENDING CHAPTER 8 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REQUIRING NOTICES OF UNSAFE BUILDINGS TO BE IN ENGLISH, SPANISH, AND HAITIAN CREOLE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Forwarded to BCC with a favorable recommendation following a public hearing

Mover: Sosa

Seconder: Souto

Vote: 6-0

Excused: Gilbert, III

Report: *Assistant County Attorney Michael Valdes read the title of the foregoing proposed ordinance into the record.*

Commissioner Souto requested to be added as a Co-sponsor of the forgoing ordinance.

Chairwoman Heyman opened the public hearing, and hearing no one wishing to speak, the public hearing was closed.

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

2 COUNTY COMMISSION

2A

221422 Resolution**Sen. Rene Garcia,****Sen. Javier D. Souto**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO IDENTIFY AND PROVIDE FUNDING TO THE MIAMI-DADE COUNTY STATE ATTORNEY'S OFFICE, IN AN AMOUNT NOT TO EXCEED \$250,000.00, TO SUPPORT ITS INVESTIGATION AND PROSECUTION OF INDIVIDUALS WHO COMMIT ABUSE OF ELDER PERSONS AND PERSONS WITH DISABILITIES

*Deferred to September 15, 2022**Mover: Martinez**Secunder: Sosa**Vote: 6-0**Excused: Gilbert, III*

Report: *Commissioner Souto requested to be added as a Co-sponsor of the foregoing resolution.*

On behalf of Commissioner Rene Garcia, the Prime Sponsor of the item, Chairwoman Heyman requested the item be deferred to the September 15, 2022 (CSSC) meeting.

Vice Chairman Martinez made a motion to reconsider the item. This motion was seconded by Commissioner Sosa and upon being put to a vote, passed by a vote of 6-0 (Commissioner Gilbert III was absent).

There being no comments or questions, the Committee proceeded to vote on the deferral.

2B

221518 Resolution**Kionne L. McGhee**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO: (I) IDENTIFY EDUCATIONAL, TRAINING, EMPLOYMENT, AND OTHER OPPORTUNITIES MIAMI-DADE COUNTY PROVIDES OR COULD PROVIDE TO JUSTICE-INVOLVED INDIVIDUALS; (II) EVALUATE THE EFFECTIVENESS OF ANY SUCH IDENTIFIED MEASURES; (III) IDENTIFY EDUCATIONAL, TRAINING, EMPLOYMENT, AND OTHER OPPORTUNITIES THAT OTHER JURISDICTIONS PROVIDE TO JUSTICE-INVOLVED INDIVIDUALS; AND (IV) PROVIDE A REPORT; AND URGING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ESTABLISH THE OFFICE OF REENTRY AND EMPLOYMENT OR A SIMILAR OFFICE OR DIVISION

Amended

Report: *See Agenda Item 2B Amended, Legislative File No. 221731.*

2B Amended

221731 Resolution**Kionne L. McGhee**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO: (I) IDENTIFY EDUCATIONAL, TRAINING, EMPLOYMENT, AND OTHER OPPORTUNITIES MIAMI-DADE COUNTY PROVIDES OR COULD PROVIDE TO JUSTICE-INVOLVED INDIVIDUALS; (II) EVALUATE THE EFFECTIVENESS OF ANY SUCH IDENTIFIED MEASURES; (III) IDENTIFY EDUCATIONAL, TRAINING, EMPLOYMENT, AND OTHER OPPORTUNITIES THAT OTHER JURISDICTIONS PROVIDE TO JUSTICE-INVOLVED INDIVIDUALS; AND (IV) PROVIDE A REPORT; AND URGING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ESTABLISH THE OFFICE OF REENTRY AND EMPLOYMENT OR A SIMILAR OFFICE OR DIVISION [SEE ORIGINAL ITEM UNDER FILE NO. 221518]

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

Mover: McGhee

Seconder: Sosa

Vote: 6-0

Excused: Gilbert, III

Report: *It was moved by Commissioner McGhee that the foregoing resolution be reconsidered. This motion was seconded by Commissioner Sosa and upon being put to a vote, passed by a vote of 6-0 (Commissioner Gilbert III was absent).*

Commissioner McGhee proposed an amendment for a report outlined in the foregoing resolution which directed the County Mayor to identify opportunities for justice-involved individuals to be due in ninety days instead of sixty days.

It was moved by Commissioner McGhee that the foregoing resolution be forwarded to the full Board with a favorable recommendation with Committee amendments. This motion was seconded by Commissioner Sosa, and upon being put to a vote, passed by a vote of 6-0 (Commissioner Gilbert III was absent).

3 DEPARTMENT(S)

3A

221371 Resolution**Joe A. Martinez**

RESOLUTION AUTHORIZING DESIGNATED PURCHASE PURSUANT TO SECTION 2-8.1(B)(3) OF THE COUNTY CODE BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT; AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$1,711,200.00 TO CARBYNE, INC. FOR A TOTAL MODIFIED CONTRACT AWARD OF \$1,961,200.00 FOR CONTRACT NO. SS-10158 FOR THE PURCHASE OF CARBYNE C-LIVE UNIVERSE FOR THE MIAMI-DADE POLICE DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION, RENEWALS OR EXTENSION PROVISIONS, PURSUANT TO COUNTY CODE SECTION 2-8.1 AND IMPLEMENTING ORDER 3-38 (Internal Services)

Forwarded to BCC with a favorable recommendation as corrected

Mover: Martinez

Seconder: Sosa

Vote: 6-0

Excused: Gilbert, III

Report: *During the setting of the day's agenda Chairwoman Heyman advised that the following proposed resolution contained a scrivener's error that should be corrected as follows:*

"All references to Miami-Dade 'Fire Rescue' should read Miami-Dade 'Police' on the Resolution's title and Sections 1 and 2."

3B

221314 Resolution**Sen. Javier D. Souto**

RESOLUTION APPROVING, BY A TWO-THIRDS VOTE OF BOARD MEMBERS PRESENT PURSUANT TO SECTION 125.355, FLORIDA STATUTES A CONTRACT FOR SALE AND PURCHASE BETWEEN ENRIQUE F. LIMA AND EURIDICY LIMA AS SELLERS, AND MIAMI-DADE COUNTY, AS BUYER, FOR A 7,500 SQUARE FOOT PROPERTY IMPROVED WITH A RESIDENCE LOCATED AT 4935 SW 117 AVENUE, MIAMI FLORIDA, IN THE AMOUNT OF \$600,000.00 AND AUTHORIZING THE EXPENDITURE OF UP TO \$8,000.00 FOR CLOSING COSTS, FUNDED BY FIRE IMPACT FEES; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE CONTRACT FOR SALE AND PURCHASE, EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN, TAKE ALL OTHER ACTIONS NECESSARY TO EFFECTUATE SAID PURCHASE AND ACCEPT CONVEYANCE OF PROPERTY BY GENERAL WARRANTY DEED; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECORD SUCH DEED (Internal Services)

Forwarded to the BCC by the BCC Chairperson with a favorable recommendation
Mover: Martinez
Secunder: Sosa
Vote: 6-0
Excused: Gilbert, III

Report: *Chairwoman Heyman asked that the appropriate memorandum be prepared requesting that the Board of County Commissioners (Board) Chairman Jose "Pepe" Diaz waive the Board's Rules of Procedure to allow the foregoing proposed resolution to be heard at the July 19, 2022 Board meeting.*

3C

221382 Resolution

RESOLUTION AUTHORIZING DESIGNATED PURCHASE PURSUANT TO SECTION 2-8.1(B)(3) OF THE COUNTY CODE BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT; AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$2,000,000.00 FOR A MODIFIED CONTRACT AMOUNT OF \$7,678,000.00 FOR GROUP A UNDER CONTRACT NO. FB-01376 FOR THE PURCHASE OF HELICOPTER PARTS AND RELATED SERVICES FOR THE MIAMI-DADE POLICE DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION, RENEWALS OR EXTENSION PROVISIONS, PURSUANT TO COUNTY CODE SECTION 2-8.1 AND IMPLEMENTING ORDER 3-38 (Internal Services)

Forwarded to the BCC by the BCC Chairperson with a favorable recommendation
Mover: Martinez
Seconder: Sosa
Vote: 6-0
Excused: Gilbert, III

Report: *Chairwoman Heyman asked that the appropriate memorandum be prepared requesting that the Board of County Commissioners (Board) Chairman Jose "Pepe" Diaz waive the Board's Rules of Procedure to allow the foregoing proposed resolution to be heard at the July 19, 2022 Board meeting.*

3D

221435 Resolution

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN AN AMOUNT UP TO \$3,900,000.00 FOR A MODIFIED CONTRACT AMOUNT OF \$4,300,000.00 FOR CONTRACT NO. 46151500-NASPO-21-ACS FOR THE PURCHASE OF BODY ARMOR AND BALLISTIC-RESISTANT PRODUCTS FOR THE MIAMI-DADE POLICE DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY RENEWALS, EXTENSION OR CANCELLATION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38 (Internal Services)

Forwarded to BCC with a favorable recommendation
Mover: Martinez
Seconder: Sosa
Vote: 6-0
Excused: Gilbert, III

3E

221417 Resolution**Sally A. Heyman**

RESOLUTION RETROACTIVELY APPROVING THE TERMS OF AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE'S APPLICATION FOR GRANT FUNDS FROM THE U.S. DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, BUREAU OF JUSTICE ASSISTANCE, EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT ("JAG") PROGRAM FY 2021 LOCAL SOLICITATION FOR USE BY THE MIAMI-DADE COUNTY JUVENILE SERVICES DEPARTMENT; RETROACTIVELY AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE'S RECEIPT OF JAG PROGRAM FUNDING IN THE AMOUNT OF \$123,698.00; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXPEND SAID JAG PROGRAM FUNDING; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AGREEMENTS AND OTHER DOCUMENTS, AS MAY BE REQUIRED BY JAG PROGRAM GUIDELINES, AND TO EXERCISE THE PROVISIONS SET FORTH THEREIN AND AMENDMENTS THERETO, PROVIDED THAT SUCH AMENDMENTS ARE CONSISTENT WITH THE PURPOSES DESCRIBED HEREIN (Juvenile Services Department)

Forwarded to BCC with a favorable recommendation

Mover: Martinez

Seconder: Sosa

Vote: 6-0

Excused: Gilbert, III

3F

221387 Resolution**Sally A. Heyman**

RESOLUTION APPROVING AND ESTABLISHING THE MIAMI-DADE FIRE RESCUE CADET TRUST FUND ("TRUST FUND") FOR USE BY MIAMI-DADE FIRE RESCUE FOR THE MIAMI-DADE FIRE RESCUE CADET PROGRAM; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ADMINISTER THE TRUST FUND; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE ALL NECESSARY DOCUMENTS TO ESTABLISH AND ADMINISTER THE TRUST FUND AND EXERCISE PROVISIONS SET FORTH THEREIN; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO APPLY FOR, RECEIVE, AND EXPEND FUNDS THAT HAVE BEEN DESIGNATED FOR DEPOSIT INTO THE TRUST FUND FOR THE PURPOSES SET FORTH HEREIN; AUTHORIZING PETTY CASH PURCHASES UP TO \$1,000.00; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE AN ANNUAL REPORT (Miami-Dade Fire and Rescue Department)

Forwarded to BCC with a favorable recommendation

Mover: Martinez

Seconder: Sosa

Vote: 6-0

Excused: Gilbert, III

3G

221577 Resolution

RESOLUTION APPROVING SETTLEMENT AGREEMENT BETWEEN MIAMI-DADE COUNTY AND GLOBAL TEL*LINK CORPORATION (GTL) D/B/A VIAPATH TECHNOLOGIES RELATED TO CONTRACT NO. RFP847 PAY PHONES, PAY PHONE SERVICES, AND JAIL MANAGEMENT SYSTEM; APPROVING A DESIGNATED PURCHASE BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT TO EXTEND A PORTION OF THE CONTRACT FOR ONE YEAR WITH A ONE YEAR OPTION TO RENEW; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SETTLEMENT AGREEMENT AND SUPPLEMENTAL AGREEMENT AND EXERCISE ALL RIGHTS CONTAINED THEREIN (Corrections & Rehabilitation Department)

Forwarded to the BCC by the BCC Chairperson with a favorable recommendation

Mover: Martinez

Seconder: Sosa

Vote: 6-0

Excused: Gilbert, III

Report: *Chairwoman Heyman asked that the appropriate memorandum be prepared requesting that the Board of County Commissioners (Board) Chairman Jose "Pepe" Diaz waive the Board's Rules of Procedure to allow the foregoing proposed resolution to be heard at the July 19, 2022 Board meeting.*

4 COUNTY MAYOR

5 COUNTY ATTORNEY

6 CLERK OF THE BOARD

7 REPORT(S)

7A

221535 Report

Sally A. Heyman

REPORT REGARDING ACTIONS BY MIAMI-DADE COUNTY AND STATE OF FLORIDA REGARDING DERELICT AND ABANDONED VESSELS IN BISCAYNE BAY:

4 NEW DERELICT VESSELS
1 DERELICT VESSEL CASE CLOSED
18 LIVERY VIOLATIONS TICKETED

Report Received
Mover: Martinez
Seconder: Sosa
Vote: 6-0
Excused: Gilbert, III

7B

221373 Report

REPORT TO DEVELOP A PLAN FOR REDUCING EXCESSIVE NOISE IN RESIDENTIAL NEIGHBORHOODS AND ENSURE THAT REGULATIONS PERTAINING TO EVENTS AND NOISE ARE ENFORCED – DIRECTIVE 220125 (Mayor)

Report Received
Mover: Martinez
Seconder: Sosa
Vote: 6-0
Excused: Gilbert, III

7C

221253 Report

CITIZENS' RIGHT-TO-KNOW ACT ANNUAL REPORT CALENDAR YEAR 2021 (Mayor)

Report Received
Mover: Martinez
Seconder: Sosa
Vote: 6-0
Excused: Gilbert, III

8 ADJOURNMENT

Report: *There being no further business to come before the Community Safety and Security Committee, the meeting was adjourned at 12:17 p.m.*