

**MIAMI-DADE COUNTY
FINAL OFFICIAL MINUTES
Health and Public Safety Committee (HPSC)**

Board of County Commissioners

Stephen P. Clark Center
Commission Chambers
111 N.W. First Street
Miami, Florida 33128

February 15, 2007
As Advertised

Harvey Ruvin, Clerk
Board of County Commissioners

Kay Sullivan, Director
Clerk of the Board Division

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





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

FINAL OFFICIAL

Meeting Minutes

Health and Public Safety Committee

Dennis C. Moss (9) Chair; Rebeca Sosa (6) Vice Chair; Commissioners Jose "Pepe" Diaz (12), Carlos A. Gimenez (7), Sally A. Heyman (4), and Javier D. Souto (10)

Thursday, February 15, 2007

2:00 PM

COMMISSION CHAMBERS

Members Present: Jose "Pepe" Diaz, Carlos A. Gimenez, Sally A. Heyman, Dennis C. Moss, Javier D. Souto.

Members Absent: Rebeca Sosa.

Members Late: None.

Members Excused: None.

1 MINUTES PREPARED BY:

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

1A INVOCATION

1B PLEDGE OF ALLEGIANCE

1C **ROLL CALL**

Report: *The Clerk advised that Commissioner Sosa submitted a memorandum stating she would be absent from today's (2/15/07) meeting.*

*The following staff members were present:
Assistant County Manager Mae Bryant and
Assistant County Attorney Valda Clark Christian.*

Chairman Moss called the meeting to order at 2:08 p.m. and expressed his appreciation to BCC Chairman Barreiro for appointing him to chair this committee. He acknowledged the leadership qualities demonstrated by his predecessor, Commissioner Sosa, and commented that she would be remembered in prayer during her absence due to a family emergency. Chairman Moss advised that Item 3J would be heard immediately following opening statements by committee members and the setting of today's agenda. Chairman Moss asked the director of each department under the HPSC's jurisdiction to identify up to three major goals/objectives for the next two years and to submit this information for Committee review.

Commissioner Heyman greeted committee members and others in attendance and noted several areas of concern that she hoped would be addressed by this committee. She highlighted issues pertaining to the Emergency Operations Center, the Commission accountability relative to the Home Rule Charter, the building access security and capabilities, and the need for mechanisms for monitoring County property.

Commissioner Gimenez pointed out the wealth of law enforcement experience among County Commissioners and indicated his eagerness to work with this Committee. He identified his priorities as budgetary and organizational structure.

Commissioner Diaz stated he looked forward to working closely with Chairman Moss and members of this Committee in developing legislation that better protected the citizens of Miami-Dade County. He commended former Chairwoman Sosa for her successful leadership during her tenure as chair of the Community Outreach, Safety and Healthcare Administration Committee.

Commissioner Souto expressed his eager anticipation of working with Chairman Moss and Committee members in putting forth their best efforts to accomplish the goals of this Committee.

Commissioner Diaz recognized Mr. Mike Sophia, Executive Director, and Mr. William "Bill" Talbert, member of the Miami-Dade Sports Commission, present at today's meeting.

Assistant County Attorney Valda Clark Christian requested that agenda items 2H Substitute, 2K Supplement, 2O Supplement, and 3K be added to today's agenda; and that item 3B be withdrawn.

It was moved by Commissioner Heyman that today's agenda be accepted with the additional changes noted by Assistant County Attorney Christian. This motion was seconded by Chairman Moss, and upon being put to a vote, passed by a vote of 5-0 (Commissioner Sosa was absent).

2 COUNTY COMMISSION

2A

063480 Resolution Bruno A. Barreiro

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE FIRE RESCUE DEPARTMENT FOR THE NOVEMBER 18-19, 2006 HARVEST FESTIVAL SPONSORED BY THE HISTORICAL MUSEUM OF SOUTHERN FLORIDA, A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$2,070.00 TO BE FUNDED FROM THE NON-AD VALOREM PORTION OF THE FIRE RESCUE DISTRICT BUDGET

*Forwarded to BCC with a favorable recommendation
Mover: Heyman
Secunder: Diaz
Vote: 5-0
Absent: Sosa*

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

There being no discussion on this matter, the Committee proceeded to vote.

2B

063448 Resolution Sen. Javier D. Souto

RESOLUTION AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE POLICE DEPARTMENT AND THE MIAMI-DADE FIRE RESCUE DEPARTMENT FOR THE APRIL 21-22, 2007 MAROONE MS150 BIKE TOUR PRESENTED BY WACHOVIA SPONSORED BY THE NATIONAL MULTIPLE SCLEROSIS SOCIETY- SOUTH FLORIDA CHAPTER, A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$36,840.00 TO BE FUNDED IN PART FROM THE COUNTYWIDE IN-KIND RESERVE FUND AND IN PART FROM THE NON-AD VALOREM PORTION OF THE FIRE RESCUE DISTRICT BUDGET

Forwarded to BCC with a favorable recommendation

Mover: Souto

Seconder: Diaz

Vote: 5-0

Absent: Sosa

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

There being no discussion on this matter, the Committee proceeded to vote.

2C

070275 Resolution Audrey M. Edmonson,

Dennis C. Moss, Dorrin D. Rolle

RESOLUTION DIRECTING COUNTY MANAGER TO DEVELOP AND BROADCAST PUBLIC SERVICE ANNOUNCEMENTS ON MIAMI-DADE COUNTY'S GOVERNMENT ACCESS CHANNEL, MIAMI-DADE TV, REGARDING UNSOLVED VIOLENT CRIMES AND UNSOLVED CRIMINAL DRUG CASES

Forwarded to BCC with a favorable recommendation

Mover: Heyman

Seconder: Gimenez

Vote: 5-0

Absent: Sosa

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

There being no discussion on this matter, the Committee proceeded to vote.

2D

063454 Resolution Carlos A. Gimenez

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE FIRE RESCUE DEPARTMENT FOR THE DECEMBER 2, 2006 LA CAMINATA WALKATHON SPONSORED BY THE BAY OF PIGS MUSEUM & LIBRARY, A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$483.00 TO BE FUNDED FROM THE NON-AD VALOREM PORTION OF THE FIRE RESCUE DISTRICT BUDGET

*Forwarded to BCC with a favorable recommendation
Mover: Gimenez
Seconder: Souto
Vote: 5-0
Absent: Sosa*

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

There being no discussion on this matter, the Committee proceeded to vote.

2E

070194 Ordinance Carlos A. Gimenez

ORDINANCE AMENDING SECTION 2-94 OF THE CODE OF MIAMI-DADE COUNTY AND ESTABLISHING SECTION 2-95 OF THE CODE OF MIAMI-DADE COUNTY TO REQUIRE THE COUNTY MANAGER TO ENTER INTO A MUTUAL AID AGREEMENT WITH THE FLORIDA DEPARTMENT OF LAW ENFORCEMENT (FDLE) OR OTHER APPROPRIATE LAW ENFORCEMENT AGENCY PURSUANT TO THE AUTHORITY CONFERRED BY THE FLORIDA MUTUAL AID ACT FOR THE PURPOSE OF HAVING THE FDLE OR OTHER APPROPRIATE LAW ENFORCEMENT AGENCY ASSUME RESPONSIBILITY FOR THE INVESTIGATION OF PUBLIC CORRUPTION MATTERS INVOLVING MIAMI-DADE COUNTY OFFICERS AND EMPLOYEES; PROVIDING FOR THE MIAMI-DADE POLICE DEPARTMENT TO MAKE ITS PERSONNEL AND FINANCIAL RESOURCES AVAILABLE TO THE FDLE OR OTHER APPROPRIATE LAW ENFORCEMENT AGENCY TO ASSIST IN SUCH INVESTIGATIONS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 070133]

Amended

Report: *See Agenda Item 2E Amended; Legislative File No. 070508.*

2E Amended

070508 Ordinance

Carlos A. Gimenez

ORDINANCE AMENDING SECTION 2-94 OF THE CODE OF MIAMI-DADE COUNTY AND ESTABLISHING SECTION 2-95 OF THE CODE OF MIAMI-DADE COUNTY TO AUTHORIZE AND REQUIRE THE COUNTY TO ENTER INTO MEMORANDA OF UNDERSTANDING WITH THE FLORIDA DEPARTMENT OF LAW ENFORCEMENT (FDLE) OR OTHER APPROPRIATE LAW ENFORCEMENT AGENCY FOR THE PURPOSE OF REFERRING THE INVESTIGATION OF PUBLIC CORRUPTION MATTERS INVOLVING THE MIAMI-DADE COUNTY MAYOR AND COMMISSIONERS TO THE FDLE OR OTHER APPROPRIATE LAW ENFORCEMENT AGENCY TO SERVE AS THE LEAD INVESTIGATIVE AGENCY; PROVIDING FOR THE MIAMI-DADE POLICE DEPARTMENT TO MAKE ITS PERSONNEL AND FINANCIAL RESOURCES AVAILABLE TO THE FDLE OR OTHER APPROPRIATE LAW ENFORCEMENT AGENCY TO ASSIST IN SUCH INVESTIGATIONS; REQUIRING THE MIAMI-DADE POLICE DEPARTMENT TO INVOLVE THE FDLE OR OTHER APPROPRIATE LAW ENFORCEMENT AGENCY AS A PARTICIPANT IN ANY PUBLIC CORRUPTION INVESTIGATIONS INVOLVING COUNTY EMPLOYEES AND OFFICIALS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NOS. 070133, 070194]

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

Mover: Gimenez

Seconder: Heyman

Vote: 4-1

No: Souto

Absent: Sosa

Report: *Assistant County Attorney Christian read into the record the amended version (No. 2) of the foregoing proposed ordinance (distributed as a separate item).*

Commissioner Gimenez explained that although two (2) amended versions (Nos. 1 and 2) of this ordinance were distributed to committee members, he would present amended version No. 2.

Commissioner Gimenez indicated the ordinance was amended to delete the words "Mutual Aid Agreement" and insert the words "Memorandum of Understanding (MOU);" and to incorporate the following language: "...if information was received by the Miami-Dade Police Department (MDPD) involving the Mayor or Commissioners, it would automatically be referred to the Florida Department of Law Enforcement (FDLE) or other appropriate law enforcement agency." He further noted the MDPD could perform as the lead agency when investigations involved County employees, provided a member from an outside agency was part of the team. Commissioner Gimenez advised that since the police chief was

now employed by the Mayor, there needed to be checks and balances to guard against potential problems within the County.

In response to Commissioner Gimenez' comment regarding the MDPD entering into a MOU rather than with the County, Assistant County Attorney Eric Rodriguez advised that version No. 2 delegated the authority to negotiate the MOU with MDPD; stipulating that it be brought back before the Board for approval. Pertaining to financial concerns, Mr. Rodriguez noted the decision on how the County funded the investigations would be addressed when the MOU was presented before the Board for approval.

Commissioner Moss opened the public hearing and there being no one to appear in connection with this ordinance, the public hearing was closed.

Commissioner Heyman spoke in opposition to the original version of this ordinance and expressed her support of changing the language to a MOU.

In response to Commissioner Heyman's inquiry as to whether the reference to "other appropriate law enforcement agencies" included the State Attorney's Office, Mr. Rodriguez stated the following agencies were included: State Attorney, United States (U.S.) Attorney, Florida Bureau of Investigation (FBI), and FDLE.

Pertaining to Commissioner Heyman's concern regarding timeframe issues, Commissioner Gimenez stated the MOU would establish the relationship between the agencies regarding how investigations would be conducted. He noted the MOU would address reimbursement of funds issues and should also ensure that innocent individuals were protected.

Commissioner Heyman asked Commissioner Gimenez to include in the payment mechanism the ability to hire the best to conduct these investigations to the County's benefit.

In response to Chairman Moss' concerns regarding the possibility of multiple MOUs and who would decide which agency would be used, Commissioner Gimenez stated individual MOUs would be established with individual law enforcement agencies (FDLE, State Attorney, U.S. Attorney, and the FBI). He explained the MDPD Department Director would automatically inform an outside agency of an investigation, and that

Health and Public Safety Committee

Meeting Minutes

Thursday, February 15, 2007

FINAL OFFICIAL

agency would determine whether it required assistance from one or more additional agencies.

Following clarification by Assistant County Attorney Rodriguez regarding the motion to forward version No. 2, the Committee forwarded the foregoing proposed ordinance to the BCC with a favorable recommendation with committee amendments.

2F

070329 Resolution Carlos A. Gimenez

RESOLUTION WAIVING THE RESIDENCY REQUIREMENTS OF SECTION 2-11.38 AND 2-98.7 OF THE CODE OF MIAMI-DADE COUNTY FOR PUBLIC NUISANCE ABATEMENT BOARD MEMBER APPOINTEE JENNIFER VAZQUEZ

*Forwarded to BCC with a favorable recommendation
Mover: Gimenez
Seconder: Souto
Vote: 5-0
Absent: Sosa*

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

There being no discussion on this matter, the Committee proceeded to vote.

2G

063514 Resolution Sally A. Heyman

RESOLUTION WAIVING THE RESIDENCY REQUIREMENTS OF SECTION 2-11.38 AND 2-98.7 OF THE MIAMI-DADE COUNTY CODE FOR PUBLIC NUISANCE ABATEMENT BOARD MEMBER STEVE SESSLER

*Forwarded to BCC with a favorable recommendation
Mover: Heyman
Seconder: Gimenez
Vote: 5-0
Absent: Sosa*

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

There being no discussion on this matter, the Committee proceeded to vote.

2H

062767 Ordinance **Joe A. Martinez**

ORDINANCE AMENDING ORDINANCE NO. 05-169
 CREATING THE BOARD OF COUNTY
 COMMISSIONERS' HEALTHCARE TASK FORCE;
 PROVIDING FOR PURPOSE, DUTIES, APPOINTMENT,
 TERM, ORGANIZATION, POWERS AND STAFF
 SUPPORT; PROVIDING SEVERABILITY, EXCLUSION
 FROM THE CODE, EFFECTIVE DATE, AND DECEMBER
 31, 2006 SUNSET PROVISION

Withdrawn

Report: *See Agenda Item 2H Substitute; Legislative File
 No. 070449.*

2H SUBSTITUTE

070449 Ordinance **Joe A. Martinez**

ORDINANCE AMENDING ORDINANCE NO. 05-169
 CREATING THE BOARD OF COUNTY
 COMMISSIONERS' HEALTHCARE TASK FORCE;
 PROVIDING FOR PURPOSE, DUTIES, APPOINTMENT,
 TERM, ORGANIZATION, POWERS AND STAFF
 SUPPORT; PROVIDING SEVERABILITY, EXCLUSION
 FROM THE CODE, EFFECTIVE DATE, AND DECEMBER
 31, 2006 SUNSET PROVISION [SEE ORIGINAL ITEM
 UNDER FILE NO. 070449]

*Forwarded to BCC with a favorable
 recommendation
 Mover: Heyman
 Seconder: Gimenez
 Vote: 5-0
 Absent: Sosa*

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

*Chairman Moss opened the public hearing and
 there being no person to appear in connection
 with this matter, the public hearing was closed.*

2I

063316 Ordinance **Joe A. Martinez**

ORDINANCE RELATING TO DIAL-A-LIFE BOARD;
 AMENDING SECTION 2-1312 OF THE CODE OF MIAMI-
 DADE COUNTY TO REDUCE THE NUMBER OF
 REQUIRED MEETINGS AND THE NUMBER
 NECESSARY TO ESTABLISH A QUORUM AND TO ADD
 AN ADDITIONAL SEAT ON THE BOARD; PROVIDING
 SEVERABILITY, INCLUSION IN THE CODE AND AN
 EFFECTIVE DATE

*Forwarded to BCC with a favorable
 recommendation
 Mover: Heyman
 Seconder: Diaz
 Vote: 5-0
 Absent: Sosa*

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

*Chairman Moss opened the public hearing and
 there being no person to appear in connection
 with this matter, the public hearing was closed.*

2J

070304 Resolution

Dennis C. Moss

RESOLUTION DIRECTING THE COUNTY MANAGER TO REPORT TO THE BOARD OF COUNTY COMMISSIONERS ON THE STATUS OF HIV/AIDS TESTING, TREATMENT AND FOLLOW-UP CARE FOR THE JAIL'S INMATE POPULATION

Forwarded to BCC with a favorable recommendation

Mover: Moss

Seconded: Heyman

Vote: 5-0

Absent: Sosa

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

Chairman Moss relinquished the chair to Commissioner Diaz. He commented on the increased occurrence of HIV cases among African American females in the penal system and explained his desire to get a handle on this situation. Chairman Moss stated he looked forward to receiving a report for committee review that identified County resources available to address this issue and that answered the following questions: What kind of testing could be done? What kind of treatment was being provided? What kind of follow-up was being performed? and What kind of education was being offered?

Mr. Timothy Ryan, Director, Department of Corrections & Rehabilitation (C&R), appeared before the Committee and asked that two individuals in attendance be permitted to provide information regarding the AIDS situation.

Ms. Kathryn Villano, 2453 Inagua Avenue, Miami, Medical Director, for the C&R, Corrections Health Services (CHS), appeared before the Committee and provided a brief overview of services provided to inmates infected with HIV. She indicated the Department paid over \$2 million for medications to treat individuals for the disease and emphasized that treatment consisted of a full formulary. Ms. Villano advised that as of last year, an HIV specialist from Jackson Hospital visited the jail twice monthly to care for inmates.

Mr. Bill McKeon, 7133 SW 70 Street, appeared and provided a detailed explanation of the level of care that was provided to the inmates. He pointed out that a follow-up process was implemented to ensure patients honored their appointments.

In response to Commissioner Souto's inquiry as to how educational information was disseminated to inmates, Mr. Ryan noted several educators had

visited and spoken with the inmates regarding this matter.

Mr. Arthur Brown, Director, Patient Care Services, CHS, C&R, appeared before the Committee and explained the Department's procedures for providing inmates with educational services. He noted the Department worked in conjunction with the Miami-Dade Department of Health to provide support groups for inmates, and offered programs to empower women to take responsibility for their individual health care. Mr. Brown pointed out that a Health Educator position also existed within the Department's structure and he assured the Committee that a full gamut of educational services was provided.

Chairman Moss expressed his appreciation to Commissioner Souto for initiating this project. He noted that during a conversation with Senator Frederica S. Wilson, she mentioned some State funding had been designated to provide those services. He revealed his plan to conduct a series of meetings countywide to discuss issues regarding violence in every commission district. He asked that Committee members and representatives from the Miami-Dade Police Department, C&R, and Community Relations Board work with him to develop a process based on community input.

Commissioner Souto noted he had discussed the issue of violence with other committees and indicated that Columbia had begun exploring cultural activities as a diversion for violent behavior.

There being no further discussion on the foregoing proposed resolution, the Committee proceeded to vote.

2K

070342 Resolution Dorrin Rolle

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE FIRE RESCUE DEPARTMENT FOR THE FEBRUARY 3, 2007 SUPER BOWL FEST 2007 SPONSORED BY THE HATIAN WOMEN OF MIAMI IN PARTNERSHIP WITH THE CITY OF NORTH MIAMI, A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$805.00 TO BE FUNDED FROM THE NON-AD VALOREM PORTION OF THE FIRE RESCUE DISTRICT BUDGET

Forwarded to BCC with a favorable recommendation

Mover: Gimenez

Seconder: Heyman

Vote: 5-0

Absent: Sosa

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

There being no discussion on this matter, the committee proceeded to vote.

2K SUPPLEMENT

070454 Report

FISCAL IMPACT STATEMENT FOR RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE FIRE RESCUE DEPARTMENT FOR THE FEBRUARY 3, 2007 SUPER BOWL FEST 2007 SPONSORED BY THE HATIAN WOMEN OF MIAMI IN PARTNERSHIP WITH THE CITY OF NORTH MIAMI, A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$805.00 TO BE FUNDED FROM THE NON-AD VALOREM PORTION OF THE FIRE RESCUE DISTRICT BUDGET

Forwarded to BCC with a favorable recommendation

Mover: Heyman

Seconder: Gimenez

Vote: 5-0

Absent: Sosa

2L

070251 Resolution

Dorrin D. Rolle,

Jose "Pepe" Diaz, Carlos A. Gimenez, Sally A. Heyman,
Joe A. Martinez, Dennis C. Moss, Katy Sorenson, Rebeca
Sosa, Sen. Javier D. Souto

RESOLUTION DIRECTING THE COUNTY MANAGER
TO STUDY THE CREATION OF A VOLUNTARY "MIAMI-
DADE TRANS FAT FREE PROGRAM" AND A PROGRAM
TO PROVIDE EDUCATION AND GUIDANCE TO
RESTAURANTS, BAKERIES AND THE PUBLIC
REGARDING THE NEGATIVE HEALTH EFFECTS OF
TRANS FATS; URGING RESTAURANTS AND BAKERIES
IN MIAMI-DADE COUNTY TO ELIMINATE
VOLUNTARILY THE USE OF TRANS FATS IN THE
FOODS THEY SERVE; URGING THE FLORIDA
LEGISLATURE TO BAN OR REGULATE THE USE OF
TRANS FATS AT RESTAURANTS AND BAKERIES

*Forwarded to BCC with a favorable
recommendation*

Mover: Heyman

Second: Gimenez

Vote: 5-0

Absent: Sosa

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

*Chairman Moss and Commissioners Diaz and
Souto asked to be cosponsors to the foregoing
proposed resolution.*

*Commissioner Diaz noted he preferred that the
word "ban" be deleted from foregoing proposed
resolution to allow a level of flexibility to business
owners.*

*Concerning Commissioner Souto's question
regarding who would be responsible for
regulating and monitoring trans fats and other
products banned pursuant to this resolution,
Assistant County Manager Susanne Torriente
advised that representatives from the County
Manager's Office would work with representatives
from the Health Department and the Office of
Countywide Healthcare Planning to respond to
Commissioner Souto's questions and to address
all other issues involved and forward the
findings/recommendations for Committee review.*

*Chairman Moss suggested that Commissioner
Souto sponsor an additional resolution that
addressed other concerns related to Trans fats.*

*There being no further discussion regarding this
matter, the committee proceeded to vote.*

2M

063428 Resolution **Rebeca Sosa**

RESOLUTION AUTHORIZING PAYMENT OF \$200,000 ANNUAL OPERATING SUBSIDY TO THE METRO-DADE FIREFIGHTER WELLNESS CENTER FROM PREVIOUSLY BUDGETED FUNDS IN FY 2005-06 AND CONTINUATION OF THE SUBSIDY IN FY 2006-07

Forwarded to BCC with a favorable recommendation
Mover: Heyman
Seconder: Gimenez
Vote: 5-0
Absent: Sosa

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

In response to Commissioner Heyman's inquiry regarding the budget, Ms. Jennifer Glazer-Moon, Director, Office of Strategic Business Management, stated the funding was already included in the Department's budget.

There being no further discussion on this matter, the committee proceeded to vote.

2N

062063 Ordinance **Sen. Javier D. Souto**

ORDINANCE AMENDING SECTION 21-30 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, WHICH PROHIBITS DAMAGE OR DESTRUCTION OF PROPERTY SO AS TO DEFINE OWNERSHIP OF SUCH PROPERTY AND PROVIDE FOR PENALTIES AND RESTITUTION; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Withdrawn

Report: *See Agenda Item 2N Substitute; Legislative File No. 063594.*

2N SUBSTITUTE

063594 Ordinance **Sen. Javier D. Souto**

ORDINANCE AMENDING SECTION 21-30 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, WHICH PROHIBITS DAMAGE OR DESTRUCTION OF PROPERTY SO AS TO DEFINE OWNERSHIP OF SUCH PROPERTY AND PROVIDE FOR PENALTIES AND RESTITUTION; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AN EFFECTIVE DATE, AND ABSENCE OF SUNSET PROVISION [SEE ORIGINAL ITEM UNDER FILE NO. 062063]

Amended

Report: *See Agenda Item 2N Substitute Amended; Legislative File No. 070499.*

2N Substitute Amended

070499 Ordinance

Sen. Javier D. Souto

ORDINANCE AMENDING SECTION 21-30 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, WHICH PROHIBITS DAMAGE OR DESTRUCTION OF PROPERTY SO AS TO DEFINE OWNERSHIP OF SUCH PROPERTY AND PROVIDE FOR PENALTIES AND RESTITUTION; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AN EFFECTIVE DATE, AND ABSENCE OF SUNSET PROVISION [SEE ORIGINAL ITEM UNDER FILE NOS. 062063, 063594]

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

Mover: Souto

Second: Diaz

Vote: 5-0

Absent: Sosa

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

Commissioner Heyman expressed concern that the ten day imprisonment penalty for damaging property was too harsh. She pointed out that convicted felons were being released due to overcrowded jails.

In response to Commissioner Souto's request for clarification, Assistant County Attorney Roy Wood advised that the foregoing proposed ordinance did not provide for a minimum sentence.

Mr. Robert "Bobby" Parker answered "yes" to Commissioner Diaz' inquiry as to whether the provisions of the foregoing proposed ordinance would serve to help reduce this type of crime.

Mr. Wood clarified that language in the original ordinance, which provided for the removal of the imposition of a lien on property owned by the parent of a juvenile from the foregoing substitute ordinance. In response to Commissioner Gimenez' inquiry, Mr. Wood stated the parents would remain jointly liable but would not be at risk of having a lien imposed on their property.

Discussion ensued among Committee members and the Assistant County Attorney regarding the provisions contained in the foregoing proposed ordinance regarding the penalty imposed for damaging/destroying property. Mr. Wood advised that Section 1.5 of the Code contained the following provision: "...unless otherwise specifically provided herein, any person violating any of the provisions of this code shall be punished by a fine not to exceed five hundred dollars (\$500); or by imprisonment in the County jail not to exceed sixty (60) days..." He further noted no provision for restitution currently existed

nor was restitution addressed in the foregoing proposed ordinance. Mr. Wood stated that the definition of the violation was made more precise in the substitute.

Chairman Moss recommended the foregoing proposed ordinance be amended to include a penalty not to exceed sixty (60) days.

There being no further discussion regarding this matter, the Committee forwarded the foregoing proposed ordinance to the BCC with a favorable recommendation with committee amendments to stipulate that a fine not to exceed \$500 and imprisonment in the County jail for a term not to exceed sixty (60) days be the penalty for the first offense.

20

070331 Resolution **Jose "Pepe" Diaz**

RESOLUTION AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE FIRE RESCUE DEPARTMENT FOR THE MARCH 20-25, 2007 WORLD GOLF CHAMPIONS - CA CHAMPIONSHIP SPONSORED BY THE SOUTH FLORIDA GOLF FOUNDATION, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$13,101.38 TO BE FUNDED FROM THE NON-AD VALOREM PORTION OF THE FIRE RESCUE DISTRICT BUDGET

Amended

Report: *See Agenda Item 20 Amended; Legislative File No. 070529.*

20 Amended

070529 Resolution **Jose "Pepe" Diaz**

RESOLUTION AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE FIRE RESCUE DEPARTMENT FOR THE MARCH 20-25, 2007 WORLD GOLF CHAMPIONS - CA CHAMPIONSHIP SPONSORED BY THE SOUTH FLORIDA GOLF FOUNDATION, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$25,000.00 TO BE FUNDED FROM THE NON-AD VALOREM PORTION OF THE FIRE RESCUE DISTRICT BUDGET [SEE ORIGINAL ITEM UNDER FILE NO. 070331]

Forwarded to BCC with a favorable recommendation with committee amendment(s)
Mover: Diaz
Second: Gimenez
Vote: 5-0
Absent: Sosa

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

Assistant County Manager Susanne Torriente read an amendment to the foregoing proposed resolution to read as follows: "...not to exceed \$25,000..." instead of \$13,000.

Commissioner Diaz pointed out the significance of this resolution now that the golf tournament was worldwide and that it would provide revenue and prestige to the County.

There being no further discussion regarding this matter, the Committee forwarded the foregoing proposed ordinance to the BCC with a favorable recommendation as amended to reflect \$25,000 as the amount Not-To-Exceed, rather than \$13,101.38.

20 SUPPLEMENT

070455 Report

FISCAL IMPACT STATEMENT FOR RESOLUTION AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE FIRE RESCUE DEPARTMENT FOR THE MARCH 20-25, 2007 WORLD GOLF CHAMPIONS - CA CHAMPIONSHIP SPONSORED BY THE SOUTH FLORIDA GOLF FOUNDATION, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$13,101.38 TO BE FUNDED FROM THE NON-AD VALOREM PORTION OF THE FIRE RESCUE DISTRICT BUDGET

Presented
Mover: Diaz
Second: Gimenez
Vote: 5-0
Absent: Sosa

3 DEPARTMENT(S)

3A

070207 Resolution

RESOLUTION AUTHORIZING EXECUTION OF AN INTER-LOCAL AGREEMENT FOR FISCAL YEAR 2006-2007 WITH THE MIAMI-DADE COUNTY PUBLIC SCHOOLS/LINDSEY HOPKINS TECHNICAL EDUCATIONAL CENTER FOR THE PROVISION OF ACADEMIC/EDUCATIONAL AND CAREER/TECHNICAL EDUCATION FOR INMATES IN THE MIAMI-DADE CORRECTIONS AND REHABILITATION DEPARTMENT; AUTHORIZING THE COUNTY MANAGER TO EXERCISE THE RENEWEL AND CANCELLATION PROVISIONS CONTAINED THEREIN (Corrections & Rehabilitation Department)

Forwarded to BCC with a favorable recommendation

Mover: Heyman

Secunder: Diaz

Vote: 5-0

Absent: Sosa

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

Chairman Moss asked Corrections & Rehabilitation Department Director Timothy Ryan to prepare a report for Committee review with details on how the proposed educational program(s) were implemented and the status of those programs. As a part of the three objectives that he requested be submitted by each department director earlier today (2/15), Chairman Moss asked that strategies to rehabilitate inmates when released also be included.

Assistant County Attorney Christian requested that a scrivener's error existing in the title of the foregoing proposed resolution be corrected to reflect the word "renewal" rather than "renewel."

There being no further discussion regarding this matter, the Committee proceeded to vote on the foregoing proposed resolution with the requested correction to the scrivener's error.

3B

070327 Resolution

RESOLUTION AUTHORIZING EXECUTION OF AN INTERLOCAL AGREEMENT WITH MIAMI DADE COLLEGE, SCHOOL OF JUSTICE AND SAFETY ADMINISTRATION, TO PROVIDE CORRECTIONAL OFFICER TRAINING FOR THE MIAMI-DADE COUNTY CORRECTIONS AND REHABILITATION DEPARTMENT AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE THE CANCELLATION PROVISION CONTAINED THEREIN (Corrections & Rehabilitation Department)

Withdrawn
Mover: Heyman
Seconder: Moss
Vote: 5-0
Absent: Sosa

Report: *During consideration of the changes to today's agenda, the foregoing proposed resolution was withdrawn.*

3C

063529 Resolution

RESOLUTION AUTHORIZING EXECUTION OF A LEASE AGREEMENT AT 17775 N. BAY ROAD, WITH THE ARCHDIOCESE OF MIAMI, A FLORIDA CORPORATION FOR PREMISES TO BE UTILIZED BY MIAMI-DADE FIRE RESCUE AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (General Services Administration Department)

Forwarded to BCC with a favorable recommendation
Mover: Heyman
Seconder: Diaz
Vote: 5-0
Absent: Sosa

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

There being no discussion on this matter, the Committee proceeded to vote.

3D

063643 Resolution

RESOLUTION RATIFYING THE COUNTY MANAGER'S ACTION IN RECEIVING AND EXPENDING APPROXIMATELY \$100,000 IN STATE FUNDS FROM THE FLORIDA DEPARTMENT OF JUVENILE JUSTICE FOR IMPLEMENTATION OF A COUNTYWIDE CIVIL CITATION PROGRAM FOR THE MIAMI-DADE COUNTY JUVENILE SERVICES DEPARTMENT; AND TO EXECUTE AGREEMENTS; AND TO APPLY FOR, RECEIVE AND EXPEND ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE UNDER THIS PROGRAM FOR THIS PURPOSE (Juvenile Services Department)

Forwarded to BCC with a favorable recommendation
Mover: Heyman
Seconder: Gimenez
Vote: 5-0
Absent: Sosa

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

There being no discussion on this matter, the Committee proceeded to vote.

3E

063213 Resolution

RESOLUTION AUTHORIZING THE ADOPTION OF THE MIAMI-DADE COUNTY COMPREHENSIVE EMERGENCY MANAGEMENT PLAN (CEMP) (Miami-Dade Fire and Rescue Department)

Forwarded to BCC with a favorable recommendation
Mover: Gimenez
Seconder: Heyman
Vote: 5-0
Absent: Sosa

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

There being no discussion on this matter, the Committee proceeded to vote.

3F

070393 Resolution

RESOLUTION AUTHORIZING THE MIAMI-DADE FIRE RESCUE DEPARTMENT TO SECURE APPRAISAL SERVICES FOR A PERIOD OF THREE (3) YEARS, NOT TO EXCEED A TOTAL COST OF \$100,000 ON AN AS NEEDED BASIS, FOR THE ACQUISITION OF PROPERTY FOR FIRE RESCUE FACILITIES (Miami-Dade Fire and Rescue Department)

Forwarded to BCC with a favorable recommendation
Mover: Diaz
Seconder: Souto
Vote: 5-0
Absent: Sosa

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

There being no discussion on this matter, the Committee proceeded to vote.

3G

063301 Resolution

RESOLUTION AUTHORIZING EXECUTION OF SIX (6) INTERLOCAL COOPERATION AGREEMENTS WITH THE CITIES OF MIAMI, MIAMI BEACH, CORAL GABLES, HIALEAH, PINECREST AND AVENTURA REGARDING EMERGENCY 911 SYSTEM SERVICE FEES; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE RENEWAL AND CANCELLATION OF PROVISIONS CONTAINED THEREIN (Miami-Dade Police Department)

Forwarded to BCC with a favorable recommendation

Mover: Gimenez

Seconder: Heyman

Vote: 5-0

Absent: Sosa

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

At Commissioner Diaz' request, Mr. Robert Palestrant, Director, Office of Emergency Management (OEM), provided a status report concerning the Community Emergency Response Team (CERT) program. He stated the Red Cross was in the process of bringing in approximately 100 instructors and the OEM was bringing in part-time instructors to provide training. Mr. Palestrant advised that the agency was moving forward with plans for a full-time CERT training center. He also noted OEM was working with the State Attorney's Office to obtain funding that was previously offered. Mr. Palestrant stated the Fire & Rescue Department was in the process of establishing a Trust Fund in which to deposit the State funds.

Commissioner Heyman commended Mr. Palestrant on the success of the CERT training program.

There being no further discussion regarding this matter, the Committee proceeded to vote.

3H

063348 Resolution

RESOLUTION AUTHORIZING EXECUTION OF AN INTERLOCAL AGREEMENT FOR SCHOOL CROSSING GUARD SERVICES BETWEEN MIAMI-DADE COUNTY AND THE CITY OF SOUTH MIAMI; AND AUTHORIZING THE COUNTY MANAGER TO EXECUTE AMENDMENTS, RENEWALS, AND EXTENSIONS AND TO EXERCISE THE CANCELLATIONS PROVISION CONTAINED THEREIN (Miami-Dade Police Department)

Forwarded to BCC with a favorable recommendation

Mover: Gimenez

Seconder: Heyman

Vote: 5-0

Absent: Sosa

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

There being no discussion regarding this matter, the Committee proceeded to vote.

3I

070176 Resolution

RESOLUTION AUTHORIZING THE COUNTY MANAGER TO EXECUTE A LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE U.S. DEPARTMENT OF TRANSPORTATION FEDERAL AVIATION ADMINISTRATION FOR A 6.1 ACRE TRACT OF LAND LOCATED IN SECTION 28, TOWNSHIP 53 SOUTH, RANGE 40 EAST; THE NORTH 530 FEET OF THE SOUTH 580 FEET OF THE WEST 500 FEET OF THE EAST 535 FEET OF THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 28; LOCATED OFF NW 25TH STREET BETWEEN NW 87TH AVENUE AND 97TH AVENUE, MIAMI-DADE COUNTY, FLORIDA, FOR PREMISES TO BE UTILIZED BY THE MIAMI-DADE POLICE DEPARTMENT; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (Miami-Dade Police Department)

Forwarded to BCC with a favorable recommendation

Mover: Heyman

Seconder: Souto

Vote: 5-0

Absent: Sosa

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

There being no discussion regarding this matter, the Committee proceeded to vote.

3J

063160 Resolution

RESOLUTION RETROACTIVELY APPROVING AN AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE VILLAGE OF PALMETTO BAY FOR THE PROVISION OF LOCAL PATROL POLICE SERVICES; AUTHORIZING THE COUNTY MANAGER TO EXECUTE THE AGREEMENT, TAKE ANY ACTION REQUIRED OF THE COUNTY HEREIN AND EXERCISE ANY RENEWAL AND CANCELLATION PROVISIONS THEREIN (Office of Strategic Business Management)

Forwarded to BCC with a favorable recommendation

Mover: Heyman

Second: Gimenez

Vote: 5-0

Absent: Sosa

Report: *Chairman Moss recognized Honorable Mayor Eugene P. Flinn, Jr., and City Manager Charles D. Scurr, Village of Palmetto Bay. He welcomed the Department Directors present at today's meeting and expressed his eagerness to meet with each of them to address their concerns covering the next two years. Chairman Moss also recognized Mr. Bill Tyler (phonetic) of the Commission of Business Bureau.*

Assistant County Attorney Christian read the foregoing proposed resolution into the record.

Mr. Charles Scurr, City Manager, and Honorable Mayor Eugene Flinn, Village of Palmetto Bay, 950 S.W. 152 Street, appeared and introduced themselves to committee members.

Mr. Robert "Bobby" Parker, Director, Miami-Dade Police Department (MDPD) introduced himself.

Mr. Scurr noted his opinion that both the County and the Village of Palmetto Bay desired this venture to be a success prior to its inception three and a half years ago. He commented on the good collaborative relationship between the two entities and indicated they were pleased with the quality of service provided by the MDPD.

There being no further discussion on the foregoing proposed resolution, the Committee proceeded to vote.

3K

070459 Resolution

RESOLUTION AUTHORIZING EXECUTION OF A LEASE AGREEMENT AT 7831 N.W. 15 STREET, WITH PSBP INDUSTRIAL, L.L.C., A FLORIDA LIMITED LIABILITY CORPORATION FOR PREMISES TO BE UTILIZED BY MIAMI-DADE POLICE DEPARTMENT; AND AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (General Services Administration Department)

*Forwarded to the full Board by
BCC Chairperson
Mover: Heyman
Seconder: Diaz
Vote: 5-0
Absent: Sosa*

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

Chairman Moss stated for the record the reason for placing the foregoing proposed resolution on today's agenda as an add-on and explained that the premises needed to be secured immediately due to equipment was being vandalized and/or stolen.

Commissioner Heyman asked Assistant County Manager Susanne Torriente to determine the feasibility of expanding the Intercoastal Police Station onto adjacent property to the east.

Chairman Moss asked the County Manager to prepare the appropriate memorandum requesting County Commission Chairman Bruno A. Barreiro waive the Committee's rules and allow the foregoing proposed resolution to be heard at the February 20, 2007 Board of County Commissioners meeting.

There being no further discussion on the foregoing proposed resolution, the Committee proceeded to vote.

4 COUNTY MANAGER

4A

070077 Resolution

RESOLUTION ESTABLISHING USER FEES FOR THE
MIAMI-DADE COUNTY HEALTH DEPARTMENT TO
COLLECT FOR THE PURPOSE OF MEETING THE
PUBLIC HEALTH NEEDS OF RESIDENTS AND
VISITORS OF MIAMI-DADE COUNTY

Amended

(County Manager)

Report: *See Agenda Item 4A Amended; Legislative File
No. 070555.*

4A Amended

070555 Resolution

RESOLUTION ESTABLISHING USER FEES FOR THE MIAMI-DADE COUNTY HEALTH DEPARTMENT TO COLLECT FOR THE PURPOSE OF MEETING THE PUBLIC HEALTH NEEDS OF RESIDENTS AND VISITORS OF MIAMI-DADE COUNTY [SEE ORIGINAL ITEM UNDER FILE NO. 070077] (County Manager)

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

Mover: Diaz

Second: Heyman

Vote: 5-0

Absent: Sosa

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

Commissioner Gimenez noted the proposed rates for medical services as listed on handwritten page 2 of the County Manager's Memorandum were much higher than the average cost and requested an explanation for the increase.

Mr. Morton Laitner, Esq., representing the Miami-Dade County Health Department (MDCHD), Ms. Olga Connor, Director, Office of Communications & Legislative Affairs, Miami-Dade County Health Department, and Ms. Heather Beadin (phonetic), 8323 NW 12th Street, appeared before the Committee in response to Commissioner Gimenez' inquiry. Ms. Beadin (phonetic) provided two reasons for the higher proposed rate: 1) to avoid "undercutting" other community providers by offering a much lower rate; and 2) to cover the costs to provide services.

Discussions ensued among Committee members and MDCHD representatives regarding justification for the increased rate. It was pointed out that this service would be provided to individuals seeking to adjust/change their immigration status.

In response to Chairman Moss' inquiry as to the urgency of this issue, Ms. Connor indicated this issue was very time-sensitive since it was already being requested by the public.

Commissioner Diaz pointed out that this service was required for immigrants who wished to change their immigration status. He initiated discussion regarding the number of exams this process entailed.

Ms. Connor referred to handwritten page 11 (Attachment C) and explained that the MDCHD would perform all required exams for a total of

\$157.00, or a single exam would be done at the cost indicated next to the exam type.

Commissioner Souto concurred with the need for this service in Miami-Dade County. He emphasized the importance of minimizing the fees for this service in order to be an incentive for individuals to legally change their immigration status.

Commissioner Gimenez reiterated his concern that the MDCHD was proposing fees that were more than fifty percent higher than the average fees charged by private clinics in Miami-Dade County. He recommended the organization's structure be analyzed to justify these costs.

Mr. Laitner requested the Committee to allow the withdrawal of the provisions under "Section A. Immigration Change of Status Clinic", and move the foregoing proposed resolution forward with recommendation for the remaining three areas.

Commissioner Gimenez spoke in support of bifurcation to allow more research to be conducted on this issue.

Commissioner Diaz asked Mr. Morton Laitner, Esq., Miami-Dade County Health Department, to bring this item back to the March 15, 2007, Committee meeting, with recommendations for the amount of gap funding needed to provide services. He requested that Mr. Laitner meet with him and/or the Chair of this committee to discuss this issue further.

The Committee forwarded the foregoing proposed resolution to the full BCC with a favorable recommendation with committee amendments to remove the provisions under Section A entitled "Immigration Change of Status Clinic."

5 COUNTY ATTORNEY

6 CLERK OF THE BOARD

6A

063542 Report

CLERK'S SUMMARY OF MINUTES FOR COMMUNITY
OUTREACH, SAFETY AND HEALTHCARE
ADMINISTRATION FOR NOVEMBER 15, 2006 (Clerk of
the Board)

Approved
Mover: Heyman
Seconder: Gimenez
Vote: 5-0
Absent: Sosa

7 REPORTS

7A

063639 Report

SUNSET REVIEW OF BOARDS FOR 2006 - COMMUNITY
RELATIONS BOARD

(County Manager)

Report Received
Mover: Gimenez
Seconder: Heyman
Vote: 5-0
Absent: Sosa

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

*Chairman Moss noted that the Governmental
Structure Task Force recommended that
Commission Committees involve all County
advisory boards more within the Committee
structure. He noted he planned to implement a
process within this Committee for bringing
information related to County advisory boards
before the Commission.*

7B

070291 Report

SUNSET REVIEW OF COUNTY BOARDS FOR 2007 –
INDEPENDENT REVIEW PANEL

(County Manager)

Report Received
Mover: Heyman
Seconder: Gimenez
Vote: 5-0
Absent: Sosa

7C

063371 Report

HALLOWEEN "TRICK-NO-TREAT" INITIATIVE-
OPERATION BOOGEYMAN (County Manager)

Report Received**Mover: Diaz****Seconder: Moss****Vote: 5-0****Absent: Sosa**

Report: *Commissioner Diaz expressed his appreciation regarding this initiative, thanking his colleagues and commending the Director and staff of the Miami-Dade Corrections & Rehabilitation Department (C&R) and the staff of the Miami-Dade Police Department (MDPD) for an outstanding job.*

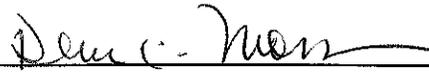
Chief Karin Montejo, MDPD, appeared and concurred that this was a very successful event.

Lieutenant Ronald Rebozo, Sexual Crimes Bureau, MDPD, appeared and provided a brief overview on how the "Operation Boogeyman" initiative was conducted on Halloween night. He noted the event targeted approximately 525 sexual predators/offenders that were on probation. Lt. Rebozo stated the C&R issued official orders prohibiting those individuals from decorating their residences, distributing candies, and engaging in any activity with children present during Halloween. He expressed his appreciation to Commissioner Diaz for joining the 40 teams comprised of C&R and MDPD officers who carried out this mission. He advised that no arrests were made because everyone was in compliance.

Chairman Moss expressed his gratitude to Commissioner Diaz for bringing this program to the community.

8 ADJOURNMENT

Report: *There being no further business to come before the Committee, the Health and Public Safety Committee meeting was adjourned at 4:01 p.m.*



Dennis C. Moss, Chair