

**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

November 13, 2008
As Advertised

Harvey Ruvlin, 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, November 13, 2008

2:00 PM

COMMISSION CHAMBERS, SPCC

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

Members Absent: Rebeca Sosa, Javier D. Souto.

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

1B PLEDGE OF ALLEGIANCE

2B

083218 Resolution Sally A. Heyman

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE POLICE DEPARTMENT AND THE MIAMI-DADE FIRE RESCUE DEPARTMENT FOR THE NOVEMBER 2, 2008 "BETH TORAH COMMUNITY EVENT" SPONSORED BY THE BETH TORAH ADATH YESHURUN, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$4,940.00 TO BE FUNDED IN PART FROM THE DISTRICT 4 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: Heyman

Second: Diaz

Vote: 4-0

Absent: Souto, Sosa

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

There being no questions or comments regarding this item, the committee proceeded to vote.

3 DEPARTMENT

3A

083150 Resolution

RESOLUTION APPROVING EXECUTION OF AMENDED AGREEMENT WITH HUMANE SOCIETY OF GREATER MIAMI/ADOPT-A-PET TO OPERATE MOBILE ANIMAL CLINIC AND AUTHORIZING THE COUNTY MAYOR OR DESIGNEE TO EXERCISE CANCELLATION PROVISIONS AND PROVISIONS RELATING TO PRIOR WRITTEN APPROVAL CONTAINED THEREIN (Animal Services)

Forwarded to BCC with a favorable recommendation

Mover: Heyman

Second: Diaz

Vote: 4-0

Absent: Souto, Sosa

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

There being no questions or comments regarding this item, the committee proceeded to vote.

3B

083226 Resolution

RESOLUTION RETROACTIVELY AUTHORIZING A COOPERATIVE AGREEMENT WITH THE MIAMI-DADE COUNTY PUBLIC SCHOOLS FOR THE PROVISION OF EDUCATIONAL CLASSES FOR JUVENILES IN THE CUSTODY OF THE MIAMI-DADE CORRECTIONS AND REHABILITATION DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR DESIGNEE TO EXERCISE THE RENEWAL AND CANCELLATION (Corrections & Rehabilitation Department)

Forwarded to BCC with a favorable recommendation

Mover: Heyman

Seconder: Diaz

Vote: 4-0

Absent: Souto, Sosa

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

There being no questions or comments regarding this item, the committee proceeded to vote.

3C

083186 Resolution

RESOLUTION AUTHORIZING EXECUTION OF RETROACTIVE GRANT AWARD BY THE MAYOR OR MAYOR'S DESIGNEE TO RECEIVE AND EXPEND STATE OF FLORIDA FUNDS FROM THE DEPARTMENT OF COMMUNITY AFFAIRS TO SUPPORT DEPARTMENT OF EMERGENCY MANAGEMENT & HOMELAND SECURITY PROGRAMS; AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE AND AMEND SUCH CONTRACTS AND AGREEMENTS AS REQUIRED; TO APPLY FOR, RECEIVE AND EXPEND ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE UNDER THIS STATE PROGRAM; AND TO FILE AND EXECUTE ANY NECESSARY AMENDMENTS TO ANY APPLICATION AND AGREEMENT; AND TO EXERCISE THE CANCELLATION PROVISION CONTAINED THEREIN (Dept. of Emergency Management & Homeland Security)

Forwarded to BCC with a favorable recommendation

Mover: Heyman

Seconder: Diaz

Vote: 4-0

Absent: Sosa, Souto

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

There being no questions or comments regarding this item, the committee proceeded to vote.

3D

083144 Resolution

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO APPLY FOR, RECEIVE AND EXPEND EMERGENCY MEDICAL SERVICES GRANT AWARD FUNDS FOR IMPROVED AND EXPANDED PRE-HOSPITAL EMERGENCY MEDICAL SERVICES (EMS) PROGRAM (Miami-Dade Fire and Rescue Department)

Forwarded to BCC with a favorable recommendation

Mover: Heyman

Seconder: Diaz

Vote: 4-0

Absent: Souto, Sosa

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

There being no questions or comments regarding this item, the committee proceeded to vote.

3E

083148 Resolution

RESOLUTION AUTHORIZING EXECUTION OF A PUBLISHING AGREEMENT BETWEEN LEXISNEXIS AND MIAMI-DADE COUNTY FOR THE PUBLICATION, MARKETING AND DISTRIBUTION OF THE FLORIDA LAW ENFORCEMENT HANDBOOK INCLUDING THE FLORIDA TRAFFIC LAWS REFERENCE GUIDE AND COMPACT DISK (CD) WAIVING ADMINISTRATIVE ORDER 3-38 FOR COMPETITIVE BIDDING AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE ANY AMENDMENTS TO THE AGREEMENT AND EXERCISE THE CANCELLATION PROVISIONS CONTAINED THEREIN (Miami-Dade Police Department)

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

Mover: Heyman

Seconder: Diaz

Vote: 4-0

Absent: Sosa, Souto

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

There being no questions or comments regarding this item, the committee proceeded to vote.

SPECIAL NOTE: Chairman Moss submitted a memorandum requesting Board of County Commissioners (BCC) Chairman Bruno A. Barreiro to waive the Board's Rules and Procedures to allow the foregoing proposed resolution to be heard at the November 20, 2008 Board meeting.

4 COUNTY MANAGER

4A

083222 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 (County Manager)

Forwarded to BCC with a favorable recommendation

Mover: Heyman

Seconder: Diaz

Vote: 4-0

Absent: Souto, Sosa

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

There being no questions or comments regarding this item, the committee proceeded to vote.

5 COUNTY ATTORNEY

6 CLERK OF THE BOARD

6A

083138 Report

CLERK'S SUMMARY OF MINUTES FOR HEALTH AND PUBLIC SAFETY COMMITTEE'S OCTOBER 16, 2008 MEETING (Clerk of the Board)

Withdrawn

Report: *(SEE AGENDA ITEM 6A SUBSTITUTE; LEGISLATIVE FILE NO. 083284.)*

6A SUBSTITUTE

083284 Report

CLERK'S SUMMARY OF MINUTES FOR HEALTH AND PUBLIC SAFETY COMMITTEE'S OCTOBER 16, 2008 MEETING (Clerk of the Board)

Approved

Mover: Heyman

Seconder: Diaz

Vote: 4-0

Absent: Souto, Sosa

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

There being no questions or comments regarding this item, the committee proceeded to vote.

7 REPORTS

7A

083142 Report

REPORT OF PROPOSED EXPENDITURES FOR THE LAW
ENFORCEMENT TRUST FUND
(County Manager)

*Forwarded to the full Board by
BCC Chairperson
Mover: Diaz
Seconder: Moss
Vote: 3-1
No: Heyman
Absent: Souto, Sosa*

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

Mr. James Loftus, Assistant Director, Miami-Dade Police Department (MDPD), in response to Commissioner Heyman's inquiry on the balance in the Law Enforcement Trust Fund (LETF), stated \$3.412 million.

Commissioner Heyman explained her concerns with the department's desire to use nearly half of the LETF balance to purchase the items listed in this report. She questioned whether those items were unfunded requirements not covered in the budget. Commenting that the State of Florida currently funded Miami-Dade County's Crime Lab, Commissioner Heyman expressed concern with a potential lack of resources, should the DNA service, which was not listed in this report, be expanded on local and federal levels.

Mr. Loftus explained that a considerable amount of National Institute of Justice (NIJ) funding existed for the Crime Lab; however, any requests for funding from the LETF for the Lab would be considered.

Commissioner Heyman expressed further concern that no additional State funding was available for law enforcement services, and the need to reserve the LETF for those services.

Mr. Loftus informed Committee members that the remaining balance in the LETF, after all expenditures were deducted, would be approximately \$1.16 million, which was significantly more than the amount requested for staffing to supplement additional testing.

Commissioner Heyman asked if the MDPD currently carried a backlog in the crime lab and whether the DNA process was up-to-date.

Commissioner Gimenez asked Mr. James Loftus, Assistant Director, MDPD, to provide him with more information describing the programs and equipment that were included under the "Technology Enhancements" and "Specialized Equipment" categories in the foregoing proposed report.

Commissioner Heyman asked Mr. Loftus to consult with the Director of the Department of Procurement Management and one of her staff persons, Ms. Jill Klastin-Press, to discuss using the Schedule 84 Federal Contracts for the procurement of eligible police equipment, as an alternative to using the Law Enforcement Trust Fund.

There being no further questions or comments, the committee proceeded to vote.

SPECIAL NOTE: Chairman Moss submitted a memorandum requesting Board of County Commissioners (BCC) Chairman Bruno A. Barreiro to waive the Board's Rules and Procedures to allow the foregoing proposed report to be heard at the November 20, 2008 Board meeting.

083454 Report

NON-AGENDA ITEMS REPORT

Report: Commissioner Gimenez asked the County Administration to revisit the request he made at the Budget and Finance Committee meeting on November 4, 2008, and provide him with a payment schedule of the four (4) bond series used to fund construction loans for the Performing Arts Center, which currently reflected negative amortization amounts.

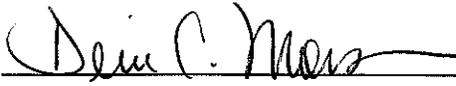
8 ADJOURNMENT

Report: There being no further business to come before the Health and Public Safety Committee, the meeting was adjourned at 2:27 p.m.

Health and Public Safety Committee
Meeting Minutes

FINAL OFFICIAL

Thursday, November 13, 2008



Dennis C. Moss, Chair