VILLAGE OF EL PORTAL
VILLAGE COUNCIL
PUBLIC SAFETY COMMITTEE MEETING AGENDA
Tuesday, January 15, 2019
6:30PM

A. CALL TO ORDER

B. MOMENT OF SILENT MEDITATION & PLEDGE OF ALLEGIANCE

C. ROLL CALL

D. APPROVAL OF AGENDA

E. APPROVAL OF MINUTES
   E1. Minutes for January 15, 2019 for the Public Safety Committee Meeting.

F. GOOD & WELFARE: (NOTE: This section of the agenda is reserved in the
   spirit of a representative democracy “of, by, and for the people” and is specifically
   provided as a mechanism for the input and solutions on matters of concern of
   Villagers. We request that comments be limited to 3 minutes per person, and
   that speakers and the audience maintain proper decorum at-large. The speaker
   should keep to only issues on the agenda.)

G. AGENDA ITEMS
   G1. Ordinance repealing the Sergeant’s provision review
   G2. Tracking Report

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   may speak on any issue.)

I. ADJOURNMENT

Members:
Mayor Cubillos, Chairperson
Vice Mayor Nickerson, Vice Chairperson
Councilperson Roman, Member

“Pursuant to Florida Statutes, Chapter 286.0105: If a person decided to appeal any decision made by the Board, Agency or
Commission with respect to any matter considered at such meeting or hearing, he/she will need a record of the proceedings, and
that, for such purpose, he/she may need to ensure that a verbatim record of the proceedings is made, which record includes the
testimony and evidence upon which the appeal is to be based.”
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ORDINANCE NO.: 2019-01

AN ORDINANCE OF THE EL PORTAL VILLAGE COUNCIL
REPEALING ORIDANCE ______, CODIFIED AS, ARTICLE II,
PUBLIC SAFETY DEPARTMENT, OF THE VILLAGE OF EL PORTAL
CODE OF ORDINANCES AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Village of El Portal, Florida has entered into a Collective Bargaining Agreement with the Dade County Police Benevolent Association, Inc. ("Agreement"),

WHEREAS, the Agreement provides for, among other things, that the Village Chief of Police shall appoint the Police Department’s Police Corporal, Police Sergeant, and Police Lieutenant, which is inconsistent with Article II of the Code of Ordinances; and

WHEREAS, the Village Council finds that it is the best interests of the Village to repeal Article II of the Code of Ordinances so that the terms of the Agreement will not be inconsistent with the Village Code;

NOW, THEREFORE, BE IT ORDAINED BY THE EL PORTAL VILLAGE COUNCIL:

Section 1. Recitals. The foregoing recitals are true and correct and are hereby incorporated herein.

Section 2. Repeal of Ordinance ______. Ordinance ______, codified as Article II, Public Safety, is hereby repealed and terminated.

Section 3. This Ordinance shall become effective immediately upon passage and publication as required by law.
PASSED AND ADOPTED by the Village Council of the Village of El Portal Florida, this ___
day of __________, 2019.

Claudia Cubillos, Mayor

ATTEST: ______________________
Yenise Jacobi, Village Clerk

Approved as to form and legal sufficiency:
Interim Village Attorney

Law Office of Norman C. Powell

By: ______________________
Norman C. Powell, Esq.

Vote:
Councilperson Mathis: ______ (Yes) ______ (No)
Councilperson Roman: ______ (Yes) ______ (No)
Vice Mayor Nickerson: ______ (Yes) ______ (No)
Mayor Cubillos: ______ (Yes) ______ (No)

I, Yenise Jacobi, Village Clerk of the Village of El Portal, Miami-Dade County, Florida, do hereby certify that this is a true and correct copy
of Resolution No.: 2019-___ adopted on March ___ , 2019, as shown in the Official Records of
the Village of El Portal, Miami-Dade County, Florida. Given under my hand and seal, this
______ day of __________, 2019.

Yenise Jacobi
Village Clerk
<table>
<thead>
<tr>
<th>ITEM #</th>
<th>ACTIVITY • GOAL • PROJECT</th>
<th>INITIATOR</th>
<th>START</th>
<th>END</th>
<th>STATUS</th>
<th>EXP</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Operation Village Wide Cleanup</td>
<td>Mayor Cubillos</td>
<td></td>
<td></td>
<td>on Earth Day &amp; October (normally 3rd Saturday)</td>
<td></td>
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<tr>
<td>2</td>
<td>Crime Stats/ Year-to-Date Police Rpt</td>
<td>Mayor Cubillos</td>
<td></td>
<td></td>
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<tr>
<td>3</td>
<td>Foot Patrol</td>
<td></td>
<td>Ongoing</td>
<td>Community Policing - Bike &amp; Patroling in pairs of two</td>
<td></td>
<td></td>
</tr>
<tr>
<td>4</td>
<td>ESSAC Meetings (Horace Mann)</td>
<td>Committee</td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>5</td>
<td>Decoy Car/ Speed tracker</td>
<td></td>
<td></td>
<td></td>
<td>The decoy vehicle and speed tracker are moved weekly (Managed by Benitez)</td>
<td></td>
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<tr>
<td>6</td>
<td>COPS grant (register on SAM)</td>
<td></td>
<td>Annually</td>
<td></td>
<td></td>
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<tr>
<td>7</td>
<td>Police Officer Annual Evaluations</td>
<td>Mayor Cubillos (MC)</td>
<td></td>
<td></td>
<td>Self Evaluations were recommended by the Mayor at the March Committee Meeting, when they were not submitted, At May Committee Meeting Chief was not present, Then at the July Committee Meeting, Chief and Manager advised the committee that the Self Evaluation recommendation from PS committee will be implemented with a Sr and Jr rater and will be turned in to Committee within 8 days (July 20, 2017)</td>
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<tr>
<td>8</td>
<td>Police Schedule</td>
<td>Mayor Cubillos</td>
<td></td>
<td></td>
<td>in Jan MC requested to receive the schedule weekly; Chair also requested more than 1 officer on-duty (if possible) especially over night; at July mtg, Committee asked/discussed about PT officers donated hours and worked hours and how its being used to cover gaps in the schedule. Mayor Cubillos asked if offering night time differential pay would incentivize PT officers to work the grave yard shift (this increase to be considered at 2017-2018 budget workshop, FYI: last time PT officers rec'd increase was in 2012 from 12 - 14/hr by then Councilperson Cubillos recommendation).</td>
<td></td>
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<tr>
<td>9</td>
<td>Refund on Body Cameras</td>
<td>Mayor Cubillos</td>
<td></td>
<td></td>
<td>Due by May Committee Mtg, but not completed. At July Committee Mtg, Chief said he should have confirmation from company by 7/14 and that they are charging us a 25% restocking fee. Village should get back about 4K, follow up via email by July 14th</td>
<td></td>
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<tr>
<td>10</td>
<td>CCTV Camera</td>
<td>Mayor Cubillos</td>
<td></td>
<td></td>
<td>3 Quotes were due by May Committee Meeting, but not submitted, then at July Committee Mtg Chief said he would have by the July Council Meeting (2017-2018 consideration)</td>
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<tr>
<td>11</td>
<td>Chief</td>
<td>Mayor Cubillos</td>
<td></td>
<td></td>
<td>Length of volunteer agreement - Manager said he would have this for the July Council Mtg.</td>
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<tr>
<td>12</td>
<td>New Officers (full time or part-time)</td>
<td>Mayor Cubillos</td>
<td></td>
<td></td>
<td>To be sworn in at Council Meetings</td>
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<td>13</td>
<td>Citizen's Crime Watch</td>
<td>Mayor Cubillos</td>
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<td>14</td>
<td>Labor - Management Committee</td>
<td>Mayor Cubillos</td>
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<td>Initiated (per PBA contract) to commence dialogue on recommendations to improve/upgrade the Dept (ie: equipement, promotions, new hires, training and etc… )</td>
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<td>15</td>
<td>Forfeiture Funds</td>
<td>Mayor Cubillos</td>
<td></td>
<td></td>
<td>at July Committee Mtg, Committee asked how these monies are being used and how much in fund? (amount pending) (items to consider: laser guns, laptops, air cards … )</td>
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<td>16</td>
<td>El Portal's Disaster/Emergency Preparedness Plan (EPDEPP)</td>
<td>Village Manager</td>
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Claudia V. Cubillos, Chair
Omarr Nickerson, Vice Chair
Vimari Roman, Member

September 2018