



**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
- H. 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 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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 - Members:**
 - Mayor Cubillos, Chairperson**
 - Vice Mayor Nickerson, Vice Chairperson**
 - Councilperson Roman, Member**

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ORDINANCE NO.: 2019-01

AN ORDINANCE OF THE EL PORTAL VILLAGE COUNCIL REPEALING ORIDANCE _____, CODIFIED AS, ARTICLE II, PUBLIC SAFTEY 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

PUBLIC SAFETY COMMITTEE TRACKING REPORT

ITEM #	ACTIVITY • GOAL • PROJECT	INITIATOR	START	END	STATUS	EXP
1	Operation Village Wide Cleanup	Mayor Cubillos			on Earth Day & October (normally 3rd Saturday)	
2	Crime Stats/ Year-to-Date Police Rpt	Mayor Cubillos				
3	Foot Patrol		Ongoing		Community Policing - Bike & Patrolling in pairs of two	
4	ESSAC Meetings (Horace Mann)	Committee				
5	Decoy Car/ Speed tracker					
6	COPS grant (register on SAM)		Annually		The decoy vehicle and speed tracker are moved weekly (Managed by Benitez)	
7	Police Officer Annual Evaluations	Mayor Cubillos (MC)			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)	
8	Police Schedule	Mayor Cubillos			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).	
9	Refund on Body Cameras	Mayor Cubillos			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	
10	CCTV Camera	Mayor Cubillos			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)	
11	Chief	Mayor Cubillos				
12	New Officers (full time or part-time)	Mayor Cubillos				
13	Citizen's Crime Watch	Mayor Cubillos			Length of volunteer agreement - Manager said he would have this for the July Council Mtg. To be sworn in at Council Meetings David Ward/Sig.	
14	Labor - Management Committee	Mayor Cubillos			Initiated (per PBA contract) to commence dialogue on recommendations to improve/upgrade the Dept (ie: equipment, promotions, new hires, training and etc...)	
15	Forfeiture Funds				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 ...)	
16	EI Portal's Disaster/Emergency Preparedness Plan (EPDEPP)	Village Manager				

Claudia V. Cubillos, Chair
Omarr Nickerson, Vice Chair
Vimari Roman, Member

September 2018