



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

OFFICIAL Meeting Agenda

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, September 11, 2008

2:00 PM

Commission Chambers

County Commission Rules

Rule 6.05 DECORUM

Any person making impertinent or slanderous remarks or who becomes boisterous while addressing the commission, shall be barred from further audience before the commission by the presiding officer, unless permission to continue or again address the commission be granted by the majority vote of the commission members present. No clapping, applauding, heckling or verbal outbursts in support or opposition to a speaker or his or her remarks shall be permitted. No signs or placards shall be allowed in the commission chambers. Persons exiting the commission chamber shall do so quietly.

The use of cell phones in the commission chambers is not permitted. Ringers must be set to silent mode to avoid disruption of proceedings. Individuals, including those on the dais, must exit the chambers to answer incoming cell phone calls. County employees may not use cell phone cameras or take digital pictures from their positions on the dais.

Miami-Dade County provides equal access and equal opportunity and does not discriminate on the basis of disability in its programs or services. For material in alternate format, a sign language interpreter or other accommodation, please call Miami-Dade Agenda Coordinator Office at 305-375-2035 at least five days in advance.

Rule 5.06(h) PRIME SPONSORSHIP AND CO-SPONSORSHIP

When a resolution or ordinance is placed on the agenda at the request of a commissioner, the commissioner who requested the preparation of the item shall be designated as the prime sponsor. Any other commissioner who wishes to sponsor the resolution or ordinance shall be designated as a co-sponsor.

Pursuant to Rule 5.06(h), where a commissioner is listed as a sponsor, the first named commissioner is the prime sponsor and all other named commissioners are co-sponsors.

1A INVOCATION

1B PLEDGE OF ALLEGIANCE

1C ROLL CALL

1D DISCUSSION MATTERS

1D1

082160

Dennis C. Moss

MENTAL HEALTH ISSUES

1D2

082405

Dennis C. Moss

BUILDING BETTER COMMUNITIES GENERAL OBLIGATION
BOND FUNDING FOR PRIMARY HEALTH CARE FACILITIES

2 COUNTY COMMISSION

2A

081388

**Jose "Pepe" Diaz
Animal Services**

**Public
Hearing**

ORDINANCE PERTAINING TO ANIMALS; CREATING
SECTION 5-21 AND AMENDING SECTION 8CC-10 OF THE
CODE OF MIAMI-DADE COUNTY (THE "CODE");
REGULATING THE TETHERING OF DOGS; PROVIDING
AUTHORITY FOR ENFORCEMENT BY CIVIL PENALTY;
PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND
AN EFFECTIVE DATE

5/20/2008 Adopted on first reading by BCC Passed 12 - 0

*5/20/2008 Tentatively scheduled for a public hearing before the Health
and Public Safety Committee Hearing Date: 6/12/2008*

2B

082375

Carlos A. Gimenez

RESOLUTION WAIVING THE RESIDENCY REQUIREMENTS AND THE PROHIBITION OF SERVING ON MORE THAN TWO COUNTY BOARDS OF SECTION 2-11.38 OF THE CODE OF MIAMI-DADE COUNTY FOR DOMESTIC VIOLENCE OVERSIGHT BOARD MEMBER APPOINTEE RONALD BOOK

2C

082479

Joe A. Martinez

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE FIRE RESCUE DEPARTMENT AND MIAMI-DADE POLICE DEPARTMENT FOR THE MARCH 1-2, 2008 "AIR SHOW" SPONSORED BY WINGS OVER MIAMI MUSEUM, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$9,456.00 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

2D

082489

Joe A. Martinez

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE POLICE DEPARTMENT AND THE MIAMI-DADE FIRE RESCUE DEPARTMENT FOR THE SEPTEMBER 13, 2008 "CHILDREN'S TRUST 2008 FAMILY EXPO" SPONSORED BY THE CHILDREN'S TRUST, A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$3,408.00 TO BE FUNDED IN PART FROM THE DISTRICT 11 IN-KIND RESERVE FUND AND IN PART FROM THE NON-AD VALOREM PORTION OF THE FIRE RESCUE IN-KIND RESERVE FUND

2E

082475

Dorrin D. Rolle

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE POLICE DEPARTMENT FOR THE JUNE 13-15, 2008 "33RD ANNUAL NORTHWEST TRACK AND FIELD CLASSIC" SPONSORED BY MIAMI NORTHWEST EXPRESS TRACK CLUB, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$6,863.00 TO BE FUNDED IN PART FROM THE DISTRICT 2 IN-KIND RESERVE FUND

2F

082379

Katy Sorenson

**Withdrawal
Requested**

RESOLUTION DIRECTING THE MAYOR OR DESIGNEE TO PROVIDE A REPORT REGARDING COUNTY FUNDING FOR THE SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS FOR HORSES AND OTHER LARGE ANIMALS THAT ARE CONFISCATED BY THE COUNTY IN CASES OF ABUSE, NEGLIGENCE, OR ABANDONMENT

2G

082541

Bruno A. Barreiro

RESOLUTION DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO INVESTIGATE AND SUBMIT REPORT ON MARINE SAFETY CONCERNS AT AND NEAR THE JUNCTION OF GOVERNMENT CUT CHANNEL, MAIN CHANNEL, FISHERMAN'S CHANNEL, MELOY CHANNEL, AND U.S. COAST GUARD CHANNEL

2H

082589

Joe A. Martinez

RESOLUTION APPROVING THE MIAMI-DADE COUNTY - BLUECROSS BLUESHIELD OF FLORIDA, INC. CONTRACT FOR A THREE YEAR PILOT IMPLEMENTATION OF THE CO-DESIGNED HEALTH INSURANCE PRODUCT FOR UNINSURED RESIDENTS OF MIAMI-DADE COUNTY, AND DIRECTING THE COUNTY MAYOR OR DESIGNEE TO PROVIDE REPORTS TO THE BOARD – CONTRACT NO. EPP-8347A

3 **DEPARTMENTS**

3A

082506 Dept. of Emergency Management & Homeland Security

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECEIVE AND EXPEND FUNDS IN THE AMOUNT OF \$618,000 FOR THE FLORIDA POWER AND LIGHT COMPANY RADIOLOGICAL EMERGENCY PLANNING AND PREPAREDNESS AGREEMENT TO SUPPORT OFFICE OF EMERGENCY MANAGEMENT PROGRAMS; AUTHORIZING THE COUNTY MAYOR OR COUNTY 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 PROGRAM; AND TO FILE AND EXECUTE ANY NECESSARY AMENDMENTS TO ANY AGREEMENT AND TO EXERCISE THE CANCELLATION PROVISION CONTAINED THEREIN

3B

082456 Miami-Dade Fire and Rescue Department

RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN MIAMI-DADE COUNTY AND MIAMI-DADE COLLEGE, IN THE APPROXIMATE AMOUNT OF \$212,000, FOR FIREFIGHTER TRAINING AT MIAMI-DADE COLLEGE'S FACILITIES; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND TO EXERCISE ANY RENEWAL AND CANCELLATION PROVISIONS CONTAINED THEREIN

3C

082457 Miami-Dade Fire and Rescue Department

RESOLUTION RATIFYING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEES' ACTION IN APPLYING FOR THE FEDERAL EMERGENCY MANAGEMENT AGENCY, URBAN SEARCH AND RESCUE COOPERATIVE AGREEMENT IN THE FUNDING AMOUNT OF \$1,054,179.00, AND AUTHORIZES THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE CONTRACT AGREEMENTS AND AMENDMENTS TO THE APPLICATION AND THE AGREEMENTS; TO RECEIVE AND EXPEND FUNDS, AND TO EXERCISE THE CANCELLATION PROVISION CONTAINED THEREIN

3D

082497 Miami-Dade Fire and Rescue Department

RESOLUTION RESCINDING ADMINISTRATIVE ORDER 4-123: MIAMI-DADE COUNTY FIRE PREVENTION FEE SCHEDULE AND APPROVING IMPLEMENTING ORDER 4-123 TO PRORATE PERMIT FEES FOR INITIAL AND ANNUAL PERMITS ACCORDING TO THE NUMBER OF MONTHS REMAINING BETWEEN THE DATE OF PERMIT ISSUANCE AND THE MONTH OF ANNUAL RENEWAL

3E

082522

Miami-Dade Fire and Rescue Department

RETROACTIVE AMENDMENT TO A PROFESSIONAL SERVICE AGREEMENT TO PROVIDE ADDITIONAL ARCHITECTURAL AND ENGINEERING SERVICES - PROJECT NO: A05-FIRE-01; CONTRACT NO: MDFR-TR-01-02R, DESIGN SERVICES FOR THE MIAMI-DADE FIRE RESCUE TRAINING FACILITY TO SPILLIS CANDELA & PARTNERS, INC. DBA SPILLIS CANDELA DMJM: PROJECT LOCATION: 9300 NW 41 ST (DISTRICT 12)

3F

082407

Miami-Dade Police Department

RESOLUTION RATIFYING THE COUNTY MAYOR AND/OR HIS DESIGNEE'S ACTION TO SUPPORT THE MIAMI-DADE POLICE DEPARTMENT BY RECEIVING AND EXPENDING \$290,749 FROM THE JUSTICE ASSISTANCE (JAG) FROM THE UNITED STATES DEPARTMENT OF JUSTICE OFFICE OF JUSTICE PROGRAMS' BUREAU OF JUSTICE ASSISTANCE; AND FURTHER AUTHORIZING THE COUNTY MAYOR AND/OR HIS DESIGNEE TO RECEIVE AND EXPEND FUNDS AND EXECUTE SUCH CONTRACTS AND AMENDMENTS AS REQUIRED IF AWARDED

3G

082590 Dept. of Emergency Management & Homeland Security

RESOLUTION AUTHORIZING THE ADOPTION OF THE MIAMI-DADE COUNTY COMPREHENSIVE EMERGENCY MANAGEMENT PLAN (CEMP); AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, TO EXECUTE SAME FOR AND ON BEHALF OF MIAMI-DADE COUNTY, TO EXECUTE AGREEMENTS WITH LOCAL MUNICIPALITIES NECESSARY TO CARRY OUT THE REQUIREMENTS OF THE CEMP, AND TO FILE AND EXECUTE ANY NECESSARY MODIFICATIONS

3H

082302 Office of Strategic Business Management

RESOLUTION AUTHORIZING THE MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO APPLY FOR, RECEIVE, DISBURSE AND EXPEND FUNDS FROM THE U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR COMPREHENSIVE HEALTH AND SOCIAL SERVICES FOR LOW INCOME PEOPLE LIVING WITH HIV/AIDS; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO RECEIVE AND EXPEND ADDITIONAL FUNDS WHICH BECOME AVAILABLE; AUTHORIZING CONTRACTS THEREOF; AND AUTHORIZING THE MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE AMENDMENTS, MODIFICATIONS, CANCELLATION OR TERMINATION CLAUSES OF ANY EXISTING CONTRACTS AND AGREEMENTS WITH SERVICE PROVIDERS

3I

082452 Office of Strategic Business Management

RESOLUTION RATIFYING THE MAYOR OR THE MAYOR'S DESIGNEE'S ACTION IN APPLYING FOR UNITED STATES DEPARTMENT OF JUSTICE GRANT PROGRAM FUNDS; AUTHORIZING THE MAYOR OR THE MAYOR'S DESIGNEE TO RECEIVE, EXPEND, AND EXECUTE SUCH CONTRACTS, AGREEMENTS, AND MEMORANDA OF UNDERSTANDING, AND AMENDMENTS AFTER APPROVAL BY THE COUNTY ATTORNEY; AUTHORIZING THE MAYOR OR THE MAYOR'S DESIGNEE TO APPLY FOR, RECEIVE AND EXPEND ADDITIONAL FUNDS THAT MAY BECOME AVAILABLE

3J

082453 Office of Strategic Business Management

RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERLOCAL AGREEMENT WITH THE MIAMI-DADE COUNTY SCHOOL BOARD FOR THE PROVISION OF DRIVER'S EDUCATION; AND AUTHORIZING THE COUNTY MAYOR OR THE MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN

3K

082498

Public Health Trust

RESOLUTION AUTHORIZING THE PUBLIC HEALTH TRUST TO DEMOLISH THE MEMORIAL HALL BUILDING IN ORDER TO CLEAR THE LAND FOR EXPANSION OF THE AMBULATORY CARE CENTER WEST IN ACCORDANCE WITH THE APPROVED JACKSON MEMORIAL HOSPITAL FACILITIES MASTER PLAN

3L

082499

Public Health Trust

RESOLUTION AUTHORIZING THE PUBLIC HEALTH TRUST TO DEMOLISH THE URGENT CARE CENTER BUILDING IN ORDER TO CLEAR THE LAND FOR CONSTRUCTION OF A NEW BED TOWER IN ACCORDANCE WITH THE APPROVED JACKSON MEMORIAL HOSPITAL FACILITIES MASTER PLAN

3M

082500

Public Health Trust

RESOLUTION APPROVING AMENDMENTS TO BYLAWS OF THE PUBLIC HEALTH TRUST AS REQUIRED BY CHAPTER 25A-3(F) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA

4 **COUNTY MANAGER**

5 **COUNTY ATTORNEY**

6 **CLERK OF THE BOARD**

6A

082565

Clerk of the Board

CLERK'S SUMMARY OF MINUTES FOR THE HEALTH AND PUBLIC SAFETY COMMITTEE MEETING FOR: JULY 10, 2008

7 **REPORTS**

7A

082283

County Manager

MENTAL HEALTH STATISTICS

7B

082390

SUNSET REVIEW OF COUNTY BOARDS FOR 2008 - PUBLIC
HEALTH TRUST

7C

082502

Public Health Trust

REPORT TO THE BOARD OF COUNTY COMMISSIONERS ON
THE PUBLIC HEALTH TRUST'S AUDITED FINANCIAL
RESULTS FOR FISCAL YEAR ENDING SEPTEMBER 30TH, 2007

7D

082513

ORAL REPORT RE: MICROCHIPPING AND THREE YEAR
LICENSING.

8 **ADJOURNMENT**