



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

## OFFICIAL Meeting Agenda

### Health, Public Safety & Intergovernmental Cmte

*Sally A. Heyman (4) Chair; Rebeca Sosa (6) Vice Chair; Commissioners  
Bruno A. Barreiro (5), Jose "Pepe" Diaz (12), Dorrin D. Rolle (2), and  
Javier D. Souto (10)*

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Thursday, February 11, 2010

2:00 PM

Commission Chambers

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#### *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 ITEM**

1D1

**100061** **Sally A. Heyman , Prime Sponsor**

IDENTIFICATION OF DUPLICATED SERVICES BETWEEN  
PUBLIC HEALTH TRUST AND MIAMI DADE COUNTY;  
REQUEST FOR CONSOLIDATION AND COST REDUCTION  
ASSESSMENT REPORT IN 30 DAYS

*1/14/2010 No Action Taken by Health, Public Safety & Intergovernmental  
Cmte*

**2 COUNTY COMMISSION**

2A

**100029** **Bruno A. Barreiro , Prime Sponsor**

**Public  
Hearing**

ORDINANCE PERTAINING TO ANIMALS; AMENDING  
REGULATIONS ON DOGS IN PUBLIC AREAS; AMENDING  
SECTION 5-20 OF THE CODE; PROVIDING SEVERABILITY,  
INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

*1/21/2010 Tentatively scheduled for a public hearing before the Health,  
Public Safety & Intergovernmental Cmte Hearing Date:  
2/11/2010*

*1/21/2010 Adopted on first reading by BCC Passed 13 - 0*

2B

**093343****Rebeca Sosa , Prime Sponsor****Public  
Hearing**

ORDINANCE RELATING TO RULES OF PROCEDURE OF THE BOARD OF COUNTY COMMISSIONERS; AMENDING SECTION 2-1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, TO PROVIDE THAT RESOLUTIONS TAKING A POSITION OR SEEKING DIRECTION FROM THE BOARD ON LEGISLATION OR ADMINISTRATIVE ACTION AT THE FEDERAL, STATE OR LOCAL LEVEL ARE EXEMPT FROM COMMITTEE REVIEW; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

*1/21/2010 Adopted on first reading by BCC Passed 13 - 0*

*1/21/2010 Tentatively scheduled for a public hearing before the Health, Public Safety & Intergovernmental Cmte Hearing Date: 2/11/2010*

2C

**092933****Audrey M. Edmonson , Prime Sponsor****Public  
Hearing**

RESOLUTION CO-DESIGNATING N.E. 2ND AVENUE AS SNAIL KITE AVENUE, N. MIAMI AVENUE AS ORIOLE AVENUE AND N.W. 2ND AVENUE AS CATBIRD AVENUE, ALL WITHIN THE VILLAGE OF EL PORTAL; APPROVING THE CO-DESIGNATION BY THE VILLAGE OF EL PORTAL OF ROADS WITHIN THE VILLAGE WITH THE NAMES OF BIRDS

2D

**100220****Jose "Pepe" Diaz , Prime Sponsor****Deferral  
Requested**

RESOLUTION DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO COLLABORATE WITH NECESSARY AFFECTED PARTIES AND DEVELOP AND SUBMIT A PLAN TO THE BOARD THAT UNIFIES PUBLIC SAFETY ANSWERING POINT (PSAP) CALL CENTERS AND/OR SERVICE(S) WITHIN SAID CENTERS

2E

**100217**

**Carlos A. Gimenez , Prime Sponsor**  
**Jose "Pepe" Diaz , Co-Sponsor**  
**Sally A. Heyman , Co-Sponsor**  
**Rebeca Sosa , Co-Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO CONDUCT AN ANALYSIS OF THE CURRENT EXPENDITURE OF TOLL REVENUE GENERATED AT THE RICKENBACKER CAUSEWAY AND TO DEVELOP A WORK PLAN WITHIN 90 DAYS ALLOCATING 25 CENTS OF EVERY TOLL COLLECTED TO PROJECTS PROMOTING PEDESTRIAN AND BICYCLIST SAFETY ALONG THE RICKENBACKER CAUSEWAY TO BE SUBMITTED TO THE BOARD FOR ITS APPROVAL

2F

**100288**

**Barbara J. Jordan , Prime Sponsor**  
**Sally A. Heyman , Co-Sponsor**  
**Rebeca Sosa , Co-Sponsor**

RESOLUTION RECOGNIZING MIAMI-DADE FIRE RESCUE'S URBAN SEARCH AND RESCUE TEAM, FLORIDA TASK FORCE 1 CANINE TEAMS FOR THEIR RESCUE EFFORTS IN THE AFTERMATH OF THE JANUARY 12, 2010 HAITI EARTHQUAKE

2G

**093152**

**Sen. Javier D. Souto , Prime Sponsor**

RESOLUTION DIRECTING COUNTY MAYOR OR MAYOR'S DESIGNEE TO DEVELOP AND IMPLEMENT A PILOT MIAMI-DADE COUNTY CERTIFIED LIFE SAFETY TECHNIQUES DECAL PROGRAM FOR RESTAURANTS LOCATED IN MIAMI-DADE COUNTY; URGING THE FLORIDA LEGISLATURE TO PASS LEGISLATION REQUIRING RESTAURANTS TO HAVE AVAILABLE AT LEAST ONE EMPLOYEE PER SHIFT WHO IS TRAINED IN CERTAIN LIFE SAFETY TECHNIQUES

*12/10/2009 Forwarded to BCC with a favorable recommendation by Health, Public Safety & Intergovernmental Cmte Passed 4 - 1*

*1/21/2010 Deferred by BCC Passed 13 - 0*

2G SUPPLEMENT

**100357**

FISCAL IMPACT REGARDING MIAMI-DADE COUNTY  
CERTIFIED LIFE SAFETY TECHNIQUES DECAL PILOT  
PROGRAM FOR RESTAURANTS

**3**     **DEPARTMENTS**

3A

**100278**

**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

3B

**100211**

**Miami-Dade Fire and Rescue Department**

RESOLUTION RETROACTIVELY AUTHORIZING  
EXECUTION OF AN INTERLOCAL AGREEMENT BETWEEN  
THE VILLAGE OF PINECREST AND MIAMI-DADE COUNTY  
TO INTERFACE THE VILLAGE'S PUBLIC SAFETY  
ANSWERING POINT (PSAP) WITH MIAMI-DADE FIRE  
RESCUE DEPARTMENT'S (MDFR) FIRE COMMUNICATION  
IN ORDER TO REDUCE THE TIME REQUIRED TO REQUEST  
FIRE SUPPRESSION AND RESCUE SERVICES IN THE  
VILLAGE OF PINECREST, AND AUTHORIZING THE COUNTY  
MAYOR OR HIS DESIGNEE TO EXECUTE THE AGREEMENT  
AND TO EXERCISE ANY CANCELLATION PROVISIONS  
CONTAINED THEREIN

3C

**100172**

**Miami-Dade Fire and Rescue Department**

RESOLUTION AUTHORIZING MIAMI-DADE COUNTY TO  
EXECUTE A CONSIGNMENT AGREEMENT WITH RARE  
DISEASE THERAPEUTICS FOR 1,300 VIALS OF CORALYMN,  
A CORAL SNAKE ANTIVENIN

**4**     **COUNTY MANAGER**

**5**     **COUNTY ATTORNEY**

**6**     **CLERK OF THE BOARD**

6A

**100251**

**Clerk of the Board**

CLERK'S SUMMARY OF MINUTES FOR THE JANUARY 14,  
2010 - HEALTH, PUBLIC SAFETY & INTERGOVERNMENTAL  
COMMITTEE MEETING

**7**     **REPORTS**

7A

**100138**

SUNSET REVIEW OF COUNTY BOARDS FOR 2010 - DADE-  
MIAMI CRIMINAL JUSTICE COUNCIL

7B

**100139**

SUNSET REVIEW OF COUNTY BOARDS FOR 2010 - MIAMI-  
DADE COUNTY YOUTH CRIME TASK FORCE

7C

**100301**

**County Manager**

ORAL REPORT ON THE MIAMI DADE POLICE  
DEPARTMENT'S ANNUAL CRIME STATISTICS

7D

**093001**

**County Manager**

SIX MONTH STATUS REPORT ON MIAMI-DADE BLUE: THE  
COUNTY'S TWO-PART APPROACH TO INCREASING  
HEALTH INSURANCE COVERAGE AND OUTCOMES

*1/14/2010 No Action Taken by Health, Public Safety & Intergovernmental  
Cmte*

**8**    **ADJOURNMENT**