



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)*

Thursday, April 15, 2010

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. If you need a sign language interpreter or materials in accessible format for this event, please contact the Miami-Dade County Agenda Coordinator's Office at 305-375-2035 or agendco@miamidade.gov 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 ITEMS

1D1

100422 **Dennis C. Moss , Prime Sponsor**

DISCUSSION/ADOPTION OF FY 2010 - 2011 BUDGET
PRIORITIES PURSUANT TO SEC. 2-1795 OF THE CODE(SEE
AGENDA ITEM NO. 7A)

1D2

100980 **Rebeca Sosa , Prime Sponsor**

DISCUSSION REGARDING THE FUTURE STATUS AND
POSSIBLE STAFF/PHYSICIAN CHANGES TO THE MEDICAL
CLINIC WITHIN THE STEPHEN P. CLARK BUILDING-
DOWNTOWN

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

*2/11/2010 Municipalities notified of public hearing by BCC to Health,
Public Safety & Intergovernmental Cmte*

*2/11/2010 Requires Municipal Notification by BCC to Health, Public Safety
& Intergovernmental Cmte*

*2/11/2010 Deferred by Health, Public Safety & Intergovernmental Cmte
Passed 4 - 0*

2B

100401**Bruno A. Barreiro , Prime Sponsor
Sally A. Heyman , Co-Sponsor****Public
Hearing**

ORDINANCE AMENDING SECTION 25A-4(H) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REMOVING PROVISION CONCERNING THE EXPIRATION OF THE AUTHORITY OF PUBLIC HEALTH TRUST TO ACCEPT GIFTS OF CONSTRUCTION PROJECTS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

3/2/2010 Tentatively scheduled for a public hearing before the Health, Public Safety & Intergovernmental Cmte Hearing Date: 4/15/2010

3/2/2010 Adopted on first reading by BCC Passed 12 - 0

2C

100087**Jose "Pepe" Diaz , Prime Sponsor
Audrey M. Edmonson , Co-Sponsor
Barbara J. Jordan , Co-Sponsor
Rebeca Sosa , Co-Sponsor****Public
Hearing**

ORDINANCE AMENDING SECTION 2-1.1(S) OF THE CONFLICT OF INTEREST AND CODE OF ETHICS ORDINANCE TO PROVIDE THAT ANY PRINCIPAL WHO APPEARS AS A LOBBYIST ON BEHALF OF A CORPORATION, PARTNERSHIP OR OTHER ENTITY SHALL NOT BE REQUIRED TO PAY LOBBYIST REGISTRATION FEES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE

1/26/2010 Requires Municipal Notification by BCC to Health, Public Safety & Intergovernmental Cmte

2/2/2010 Adopted on first reading by BCC Passed 9 - 2

2/2/2010 Tentatively scheduled for a public hearing before the Health, Public Safety & Intergovernmental Cmte Hearing Date: 4/15/2010

2/11/2010 Municipalities notified of public hearing by BCC to Health, Public Safety & Intergovernmental Cmte

2D

100505

Carlos A. Gimenez , Prime Sponsor

**Withdrawal
Requested**

RESOLUTION DIRECTING THE COUNTY MAYOR OR
MAYOR'S DESIGNEE TO PROVIDE NOTIFICATION TO THE
CITY OF MIAMI AND THE VILLAGE OF KEY BISCAYNE
REGARDING UPCOMING EVENTS WHICH IMPACT
RICKENBACKER CAUSEWAY

2E

100864

Sally A. Heyman , Prime Sponsor

RESOLUTION APPROVING AMENDMENT TO ARTICLES OF
INCORPORATION OF THE MIAMI-DADE ANIMAL SERVICES
FOUNDATION, INC.

2F

100865

Carlos A. Gimenez , Prime Sponsor

Sally A. Heyman , Co-Sponsor

Sen. Javier D. Souto , Co-Sponsor

RESOLUTION ESTABLISHING COUNTY POLICY TO FUND
THE FULL TIME OPERATION OF MIAMI-DADE FIRE RESCUE
STATION 15; DIRECTING THE COUNTY MAYOR OR
COUNTY MAYOR'S DESIGNEE TO FUND SUCH OPERATION
FOR BALANCE OF FISCAL YEAR 2009-10 FROM WITHIN
APPROPRIATIONS TO MIAMI-DADE FIRE RESCUE
DEPARTMENT BY MAKING NECESSARY ADJUSTMENTS
WITHIN SUCH APPROPRIATIONS TO EFFECTUATE THIS
POLICY; AND DIRECTING COUNTY MAYOR OR MAYOR'S
DESIGNEE TO SUBMIT WRITTEN REPORT

2G

100637

Barbara J. Jordan , Prime Sponsor

Sally A. Heyman , Co-Sponsor

RESOLUTION APPROVING THE CO-DESIGNATION BY THE
CITY OF MIAMI GARDENS OF NW 177TH STREET BETWEEN
NW 2ND AVENUE AND NW 7TH AVENUE AS "BENNETT M.
LIFTER WAY"

2H

100282

**Joe A. Martinez , Prime Sponsor
Audrey M. Edmonson , Co-Sponsor
Sally A. Heyman , Co-Sponsor
Barbara J. Jordan , Co-Sponsor**

**Public
Hearing**

ORDINANCE AMENDING CHAPTER 25A OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, RELATING TO THE GOVERNING BOARD OF THE PUBLIC HEALTH TRUST; ADDING DEAN, FLORIDA INTERNATIONAL UNIVERSITY SCHOOL OF MEDICINE AS NON-VOTING, EX OFFICIO MEMBER OF THE BOARD OF TRUSTEES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE

2/18/2010 Adopted on first reading by BCC Passed 12 - 0

2/18/2010 Tentatively scheduled for a public hearing before the Health, Public Safety & Intergovernmental Cmte Hearing Date: 3/11/2010

2I

100871

Natacha Seijas , Prime Sponsor

RESOLUTION APPROVING THE CO-DESIGNATION BY THE CITY OF HIALEAH OF EAST 26TH STREET BETWEEN EAST 7TH AVENUE AND EAST 8TH AVENUE AS "DR. OLIVER ANDERSON DRIVE"

2J

100872

Natacha Seijas , Prime Sponsor

RESOLUTION APPROVING THE CO-DESIGNATION BY THE TOWN OF MIAMI LAKES OF NW 82ND AVENUE/MONTROSE ROAD FROM NW 154TH STREET TO OAK LANE AS "BOY SCOUT ROAD"

2K

100870

**Katy Sorenson , Prime Sponsor
Sally A. Heyman , Co-Sponsor**

RESOLUTION REQUESTING THAT THE COMMISSION ON ETHICS AND PUBLIC TRUST CONDUCT CONFLICT OF INTEREST CHECKS RELATED TO COUNTY CONTRACT LOBBYISTS AND PROVIDE TO THE BOARD A REPORT AND RECOMMENDATION ON ANY COUNTY CONTRACT LOBBYIST CONFLICT OF INTEREST

3 **DEPARTMENT**

3A

100824

Animal Services

RESOLUTION APPROVING EXECUTION OF SUB-LEASE WITH HUMANE SOCIETY OF GREATER MIAMI/ADOPT-A-PET TO OPERATE VETERINARY CLINIC AT SOUTH DADE GOVERNMENT CENTER AND AUTHORIZING THE COUNTY MAYOR TO EXERCISE RENEWAL AND CANCELLATION PROVISIONS CONTAINED THEREIN

3B

100875 Dept. of Emergency Management & Homeland Security

RESOLUTION ADOPTING THE LOCAL MITIGATION STRATEGY IDENTIFYING AND PRIORITIZING HAZARDS MITIGATION GRANT PROGRAM PROJECTS TO BECOME A PART OF THE STATEWIDE HAZARD MITIGATION STRATEGY

3C

100862

General Services Administration

RESOLUTION AUTHORIZING EXECUTION OF A LEASE AGREEMENT AT 1165 95 STREET, BAY HARBOR ISLANDS WITH THE TOWN OF BAY HARBOR ISLANDS, A PUBLIC BODY CORPORATE AND POLITIC OF THE STATE OF FLORIDA, FOR PREMISES TO BE UTILIZED BY THE MIAMI-DADE FIRE RESCUE DEPARTMENT FOR FIRE RESCUE STATION NUMBER 76; WITH TOTAL FISCAL IMPACT TO MIAMI-DADE COUNTY NOT TO EXCEED \$22,508,388.00 FOR THE INITIAL THIRTY YEAR TERM AND TWO THIRTY YEAR RENEWAL OPTION PERIODS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN

3D

100821

Miami-Dade Police Department

RESOLUTION RATIFYING THE COUNTY MAYOR AND/OR COUNTY MAYOR'S DESIGNEE'S ACTION TO APPLY FOR, RECEIVE, AND EXPEND GRANT FUNDS IN THE AMOUNT OF \$564,804 FROM THE U.S. DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, NATIONAL INSTITUTE OF JUSTICE FOR THE GEOSPATIAL TECHNOLOGY GRANT; AND FURTHER AUTHORIZING THE COUNTY MAYOR AND/OR COUNTY MAYOR'S DESIGNEE TO EXERCISE AND EXECUTE SUCH CONTRACTS, AGREEMENTS, MEMORANDA OF UNDERSTANDING, MODIFY OR AMEND THE APPLICATION IN ORDER TO RECEIVE ADDITIONAL FUNDS OR TO EXTEND THE PERFORMANCE PERIOD AS REQUIRED IF AWARDED

3E

100832

Miami-Dade Police Department

RESOLUTION APPROVING AN AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE TOWN OF MIAMI LAKES FOR THE PROVISION OF LOCAL POLICE PATROL SERVICES; RETROACTIVELY AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE THE TERMS AND PROVISIONS OF THIS AGREEMENT CONTAINED THEREIN, TAKE ANY ACTION REQUIRED OF THE COUNTY, EXERCISE ANY RENEWAL AND CANCELLATION PROVISIONS THEREIN

3F

100834

Miami-Dade Police Department

RESOLUTION APPROVING AN AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE TOWN OF CUTLER BAY FOR THE PROVISION OF LOCAL POLICE PATROL SERVICES; RETROACTIVELY AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE THE TERMS AND PROVISIONS OF THIS AGREEMENT CONTAINED THEREIN, TAKE ANY ACTION REQUIRED OF THE COUNTY, EXERCISE ANY RENEWAL AND CANCELLATION PROVISIONS THEREIN

4 COUNTY MANAGER

4A

100811

County Manager

RESOLUTION APPROVING THE EXECUTION OF
RETROACTIVE CONTRACT IN THE AMOUNT OF \$1,863,767
WITH THE STATE OF FLORIDA DEPARTMENT OF HEALTH
FOR THE PURPOSE OF MEETING PUBLIC HEALTH NEEDS
OF THE CITIZENS OF MIAMI-DADE COUNTY AND
AUTHORIZING THE COUNTY MAYOR OR MAYOR'S
DESIGNEE, TO EXERCISE THE AMENDMENT, RENEWAL,
MODIFICATION, CANCELLATION, AND TERMINATION
PROVISIONS THEREIN, TO EXECUTIVE FUTURE
AGREEMENTS FOR, AND APPLY FOR, RECEIVE, AND
EXPEND ADDITIONAL FUNDS SHOULD THEY BECOME
AVAILABLE UNDER THIS PROGRAM FOR THIS PURPOSE

5 COUNTY ATTORNEY

6 CLERK OF THE BOARD

6A

100941

Clerk of the Board

CLERK'S SUMMARY OF MINUTES FOR THE FEBRUARY 11,
2010 AND MARCH 18, 2010 -HEALTH, PUBLIC SAFETY AND
INTERGOVERNMENTAL COMMITTEE

7 REPORTS

7A

100610

County Manager

DEPARTMENTAL BUDGET PRESENTATIONS(SEE AGENDA
ITEM NO. 1D1)

7B

100316

SUNSET REVIEW OF COUNTY BOARDS FOR 2010 - FIRE
PREVENTION AND SAFETY APPEALS BOARD

7C

100760

County Manager

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

7D

100761

County Manager

ORAL REPORT RE: REPORT ON ANALYSIS OF CURRENT
DEVELOPMENTS IN NATIONAL HEALTH CARE REFORM

8 ADJOURNMENT