



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, June 10, 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. 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](mailto: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 ITEM(S)**

1D1

**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

*4/15/2010 Deferred to next committee meeting by Health, Public Safety &  
Intergovernmental Cmte Passed 5 - 0*

*5/13/2010 Deferred by Health, Public Safety & Intergovernmental Cmte  
Passed 4 - 0*

1D1 SUPPLEMENT

**101242**

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

*5/13/2010 Deferred by Health, Public Safety & Intergovernmental Cmte  
Passed 4 - 0*

**1E PUBLIC HEARING(S)**

1E1

**101015****Joe A. Martinez , Prime Sponsor  
Sen. Javier D. Souto , Co-Sponsor**

ORDINANCE AMENDING SECTION 25A-3(F) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING FOR HOLDING REGULAR MEETINGS OF THE BOARD OF TRUSTEES OF THE PUBLIC HEALTH TRUST IN COMMISSION CHAMBERS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

*5/4/2010 Adopted on first reading by BCC Passed 10 - 1*

*5/4/2010 Tentatively scheduled for a public hearing before the Health, Public Safety & Intergovernmental Cmte No Date Certain*

1E2

**100383****Rebeca Sosa , Prime Sponsor****Withdrawn**

ORDINANCE RELATING TO MIAMI-DADE COUNTY COMMISSION ON ETHICS AND PUBLIC TRUST; AMENDING SECTION 2-1074 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, TO CLARIFY AUTHORITY OF COMMISSION ADVOCATE, STATE ATTORNEY AND INSPECTOR GENERAL REGARDING INVESTIGATIONS AND THE FILING OF COMPLAINTS WITH ETHICS COMMISSION; AMENDING PROVISIONS RELATING TO AUTHORITY OF ETHICS COMMISSION TO AUTHORIZE ISSUANCE OF SUBPOENAS; PROVIDING THAT THE CHAIRPERSON OF THE ETHICS COMMISSION MAY AUTHORIZE ISSUANCE OF SUBPOENAS UNDER CERTAIN CIRCUMSTANCES; REQUIRING ETHICS COMMISSION TO FORWARD COPY OF FINAL ORDER FINDING A VIOLATION TO ENTITY WITH AUTHORITY TO TAKE APPROPRIATE DISCIPLINARY ACTION; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

*3/10/2010 Requires Municipal Notification by BCC to Health, Public Safety & Intergovernmental Cmte*

*3/16/2010 Adopted on first reading by BCC Passed 8 - 4*

*3/16/2010 Scheduled for a public hearing by BCC to Health, Public Safety & Intergovernmental Cmte Hearing Date: 5/13/2010*

*3/24/2010 Municipalities notified of public hearing by BCC to Health, Public Safety & Intergovernmental Cmte*

*5/13/2010 Deferred by Health, Public Safety & Intergovernmental Cmte Passed 4 - 0*

1E3

**100384****Rebeca Sosa , Prime Sponsor  
Sally A. Heyman , Co-Sponsor**

ORDINANCE AMENDING SECTION 2-11.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, RELATING TO CONFLICT OF INTEREST AND CODE OF ETHICS ORDINANCE ("ETHICS ORDINANCE"); AMENDING DEFINITION OF IMMEDIATE FAMILY TO INCLUDE DOMESTIC PARTNER, STEPCHILDREN AND STEPPARENTS; PROVIDING FOR DEFINITION OF DOMESTIC PARTNER AND CONTRACT STAFF; AMENDING DEFINITION OF EMPLOYEE; PROVIDING THAT CONTRACT STAFF MUST COMPLY WITH CERTAIN PROVISIONS OF THE ETHICS ORDINANCE; PROVIDING THAT COMMISSION STAFF MAY SOLICIT GIFTS ON BEHALF OF NONPROFIT ORGANIZATIONS UNDER CERTAIN CIRCUMSTANCES; PROVIDING THAT GOVERNMENTAL LETTERHEAD MAY ONLY BE USED FOR OFFICIAL PUBLIC BUSINESS; AMENDING JURISDICTION OF ETHICS COMMISSION TO INCLUDE CONTRACT STAFF AND CONSULTANTS; INCREASING FINES WHERE PERSON INTENTIONALLY VIOLATES ETHICS ORDINANCE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

**3/10/2010** *Requires Municipal Notification by BCC to Health, Public Safety & Intergovernmental Cmte*

**3/16/2010** *Adopted on first reading by BCC Passed 12 - 0*

**3/16/2010** *Scheduled for a public hearing by BCC to Health, Public Safety & Intergovernmental Cmte Hearing Date: 5/13/2010*

**3/24/2010** *Municipalities notified of public hearing by BCC to Health, Public Safety & Intergovernmental Cmte*

**5/13/2010** *Deferred by Health, Public Safety & Intergovernmental Cmte Passed 4 - 0*

1E4

**100385****Rebeca Sosa , Prime Sponsor  
Sally A. Heyman , Co-Sponsor**

ORDINANCE AMENDING SECTION 2-11.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, RELATING TO CONFLICT OF INTEREST AND CODE OF ETHICS ORDINANCE ("ETHICS ORDINANCE"); AMENDING PROHIBITION ON TRANSACTING BUSINESS WITH THE COUNTY; PROVIDING THAT COUNTY COMMISSIONERS, COMMUNITY COUNCIL MEMBERS AND OTHER SPECIFIED INDIVIDUALS MAY NOT VOTE ON OR PARTICIPATE IN MATTERS WHERE A FINANCIAL INTEREST EXISTS; PROVIDING FOR DEFINITION OF FINANCIAL INTEREST; EXTENDING LIMITED EXCLUSION FROM PROHIBITION ON CONTRACTING WITH THE COUNTY TO DEPARTMENTAL PERSONNEL; PROHIBITING COUNTY COMMISSIONERS, MAYOR, QUASI-JUDICIAL PERSONNEL, AUTONOMOUS PERSONNEL AND ADVISORY PERSONNEL FROM PARTICIPATING FOR SPECIFIED TIME PERIOD IN ANY MATTER REGARDING PRIOR EMPLOYER OR ENTITY IN WHICH OFFICIAL HELD A FINANCIAL INTEREST; PROVIDING THAT DEPARTMENTAL PERSONNEL AND EMPLOYEES WHO WERE PREVIOUSLY EMPLOYED BY A NOT-FOR-PROFIT ENTITY ARE PRECLUDED FOR SPECIFIED PERIOD OF TIME FROM PERFORMING CONTRACT-RELATED DUTIES REGARDING THAT ENTITY; AMENDING EXEMPTION THAT PROVIDES THAT FORMER COUNTY OFFICIALS, DEPARTMENTAL PERSONNEL AND EMPLOYEES ARE NOT PROHIBITED FROM LOBBYING ON BEHALF OF GOVERNMENTAL ENTITIES, NONPROFIT ENTITIES OR EDUCATIONAL INSTITUTIONS WITHIN THE TWO-YEAR PERIOD AFTER COUNTY SERVICE; AMENDING SECTION 2-11.1(V) OF THE CODE RELATING TO VOTING CONFLICTS TO INCLUDE AUTONOMOUS PERSONNEL; AMENDING SECTION 20-45 OF THE CODE RELATING TO CONFLICT OF INTEREST PROVISIONS APPLICABLE TO COMMUNITY COUNCIL MEMBERS; PROHIBITING FORMER MEMBER OF COMMUNITY COUNCIL FROM APPEARING BEFORE ANY COMMUNITY COUNCIL FOR PERIOD OF TWO YEARS AFTER SERVICE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

**3/10/2010** *Requires Municipal Notification by BCC to Health, Public Safety & Intergovernmental Cmte*

**3/16/2010** *Adopted on first reading by BCC Passed 10 - 2*

**3/16/2010** Scheduled for a public hearing by BCC to Health, Public Safety & Intergovernmental Cmte Hearing Date: 5/13/2010

**3/24/2010** Municipalities notified of public hearing by BCC to Health, Public Safety & Intergovernmental Cmte

**5/13/2010** Deferred by Health, Public Safety & Intergovernmental Cmte  
Passed 4 - 0

**2**     **COUNTY COMMISSION**

2A

**101331**                             **Sen. Javier D. Souto , Prime Sponsor**

RESOLUTION APPROVING THE STATE CO-DESIGNATION OF BIRD ROAD/SW 40 STREET FROM SW 89 AVENUE TO SW 92 AVENUE, PASSED DURING THE 2010 LEGISLATIVE SESSION AS "FRANK PASQUARELLA WAY"

2B

**101332**                             **Sen. Javier D. Souto , Prime Sponsor**

RESOLUTION APPROVING THE STATE CO-DESIGNATION OF BIRD ROAD/SW 40 STREET FROM SW 87 AVENUE TO SW 89 AVENUE AS"BOB ARBETTER'S WAY"

2C

**101334**                             **Katy Sorenson , Prime Sponsor**

RESOLUTION APPROVING THE STATE CO-DESIGNATION OF STATE ROAD 997 BETWEEN S.W. 288TH STREET AND S.W. 344TH STREET AS "JOHN TORRESE FAMILY ROAD"

2D

**101335**                             **Katy Sorenson , Prime Sponsor**

RESOLUTION APPROVING THE STATE CO-DESIGNATION OF U.S. HIGHWAY 1/STATE ROAD 5 BETWEEN S.W. 104TH STREET AND S.W. 112TH STREET AS "LT. COLONEL CHARLES BROWN MEMORIAL HIGHWAY"

2E

**101341** **Joe A. Martinez , Prime Sponsor**

RESOLUTION APPROVING THE STATE CO-DESIGNATION OF SW 88 STREET FROM SW 137 AVENUE TO SW 142 AVENUE AS "MANUEL CAPO WAY"

2F

**101342** **Joe A. Martinez , Prime Sponsor**

RESOLUTION APPROVING THE STATE ROAD CO-DESIGNATION OF SW 8TH STREET FROM SW 107TH AVENUE TO SW 127TH AVENUE AS "DR. JOSE A. MARQUES BOULEVARD"

2G

**101358** **Sen. Javier D. Souto , Prime Sponsor**

RESOLUTION APPROVING THE STATE ROAD CO-DESIGNATION OF SW 40TH STREET/BIRD ROAD FROM SW 102ND AVENUE TO SW 117TH AVENUE AS "ANTHONY J. PEREZ STREET"

2H

**101148** **Joe A. Martinez , Prime Sponsor** **Withdrawal Requested**

RESOLUTION DIRECTING THE MAYOR OR MAYOR'S DESIGNEE, THE PUBLIC HEALTH TRUST, AND THE COUNTY ATTORNEY'S OFFICE, TO ASSESS THE OPERATIONAL, FINANCIAL, AND CONTRACTUAL RELATIONSHIP BETWEEN THE PUBLIC HEALTH TRUST AND THE JACKSON MEMORIAL FOUNDATION, INC. AND THE FOUNDATION HEALTH SERVICES, INC. AND URGING THE PUBLIC HEALTH TRUST TO SUSPEND PAYMENT TO THE JACKSON MEMORIAL FOUNDATION, INC., AND THE FOUNDATION HEALTH SERVICES, INC., PENDING REPORTS TO THE COMMISSION

*5/13/2010 Deferred by Health, Public Safety & Intergovernmental Cmte  
Passed 5 - 0*

2I

**101369**

**Joe A. Martinez , Prime Sponsor**

RESOLUTION SETTING POLICY FOR MIAMI-DADE COUNTY  
AUTHORIZING THE INSTALLATION OF RED LIGHT  
CAMERAS AT HIGH CRASH, HIGH VOLUME  
INTERSECTIONS; DIRECTING THE MAYOR OR DESIGNEE  
TO IMPLEMENT A RED LIGHT CAMERA PROGRAM IN  
MIAMI-DADE COUNTY

**3**     **DEPARTMENT(S)**

3A

**101315**

**General Services Administration**

RESOLUTION AUTHORIZING EXECUTION OF A  
DECLARATION OF RESTRICTIVE COVENANT FOR THE  
COUNTY-OWNED PROPERTY AT 3100 PONCE DE LEON,  
CORAL GABLES, (CORAL GABLES BRANCH COURT);  
AUTHORIZING THE COUNTY MAYOR TO EXECUTE SAME  
FOR AND ON BEHALF OF MIAMI-DADE COUNTY; AND  
AUTHORIZING THE COUNTY MAYOR OR THE COUNTY  
MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER  
RIGHTS CONFERRED THEREIN

3B

**101326**

**General Services Administration**

RESOLUTION AUTHORIZING EXECUTION OF A LEASE AGREEMENT AND ASSIGNMENT OF LEASE AGREEMENT AT 18680 N.W. 67 AVENUE, UNIT # 41, MIAMI, WITH CLUB M & G L.C., A FLORIDA LIMITED LIABILITY COMPANY, FOR PREMISES TO BE UTILIZED BY THE STATE OF FLORIDA DEPARTMENT OF HEALTH, MIAMI-DADE COUNTY HEALTH DEPARTMENT FOR A VITAL RECORDS OFFICE WITH TOTAL FISCAL IMPACT TO THE STATE OF FLORIDA DEPARTMENT OF HEALTH NOT TO EXCEED \$161,196.38 FOR THE FIVE-YEAR TERM OF THE LEASE AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN

3C

**101289**

**Miami-Dade Fire and Rescue Department**

RESOLUTION UPDATING PROVISIONS OF IMPLEMENTING ORDER 7-33 RATES FOR FIRE RESCUE OFF-DUTY SERVICES

3D

**101048**

**Procurement Management Department**

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS WITH ALCALDE & FAY, PATTON BOGGS, LLP, AND GREENBERG TRAUIG, P.A. TO OBTAIN GOVERNMENTAL REPRESENTATION AND CONSULTING SERVICES IN WASHINGTON, DC, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENTS FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ANY CANCELLATION AND RENEWAL PROVISIONS, AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN  
CONTRACT NOS. RFQ685A, RFQ685B, AND RFQ685C

*5/13/2010 Deferred by Health, Public Safety & Intergovernmental Cmte  
Passed 5 - 0*

3D SUBSTITUTE

**101490**

**Procurement Management Department**

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS IN THE AGGREGATE AMOUNT OF \$720,000 PER YEAR FOR AN INITIAL ONE YEAR TERM PLUS THREE ONE-YEAR REMOVAL TERMS WITH ALCALDE & FAY, PATTON BOGGS, LLP, AND GREENBERG TRAUIG, P.A. TO OBTAIN GOVERNMENTAL REPRESENTATION AND CONSULTING SERVICES IN WASHINGTON, DC, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENTS FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ANY CANCELLATION AND RENEWAL PROVISIONS, AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN CONTRACT NOS. RFQ685A, RFQ685B, AND RFQ685C [SEE ORIGINAL ITEM UNDER FILE NO. 101048]

3D SUB SUPPLEMENT

**101516**

SUPPLEMENT TO RECOMMENDATION FOR APPROVAL TO AWARD CONTRACT NOS. RFQ685A, RFQ685B, AND RFQ685C: GOVERNMENTAL REPRESENTATION AND CONSULTING SERVICES IN WASHINGTON, DC

3E

**101417**

**Public Health Trust**

RESOLUTION AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE AN AGREEMENT ON BEHALF OF MIAMI-DADE COUNTY WITH THE PUBLIC HEALTH TRUST OF MIAMI-DADE COUNTY AND THE UNIVERSITY OF MIAMI REGARDING PREPAYMENT OF LEASE AGREEMENTS AND OTHER OBLIGATIONS

3F

**101514**

**Miami-Dade Police Department**

RESOLUTION AUTHORIZING EXECUTION OF A MUTUAL AID AGREEMENT FOR LAW ENFORCEMENT SERVICES BETWEEN MIAMI-DADE COUNTY AND SCHOOL BOARD OF MIAMI-DADE COUNTY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE AMENDMENTS, RENEWALS, AND EXTENSIONS AND TO EXERCISE THE CANCELLATION PROVISIONS CONTAINED THEREIN

**4**     **COUNTY MANAGER**

**5**     **COUNTY ATTORNEY**

5A

**101391**

**County Attorney**

BOND COUNSEL REQUEST FOR GRANT OF CONFLICT WAIVER

**6**     **CLERK OF THE BOARD**

**7**     **REPORTS**

7A

**101359**

**County Manager**

REPORT OF PROPOSED EXPENDITURES FOR THE LAW ENFORCEMENT TRUST FUND

7B

**101449**

**County Manager**

DEPARTMENTAL BUDGET PRESENTATION

**8**    **ADJOURNMENT**