



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, July 15, 2010

As Advertised

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 ITEM(S)

1D1

101786 **Sally A. Heyman , Prime Sponsor**
PINK HEALS TOUR VISIT TO SOUTH FLORIDA/METRO
DADE FIRE FIGHTERS IAFF LOCAL 1403

1D2

101787 **Sally A. Heyman , Prime Sponsor**
TIMELY SUBMITTAL OF PHT AGENDA ITEMS

1D3

101820 **Sally A. Heyman , Prime Sponsor** **Add-on**
STATUS OF LEASES AT JACKSON HEALTH SYSTEM

1D4

101822 **Sally A. Heyman , Prime Sponsor** **Add-on**
STATUS OF REQUESTED INFORMATION REGARDING
JACKSON MEMORIAL FOUNDATION

1D5

101827 **Rebeca Sosa , Prime Sponsor** **Add-on**
DISCUSSION RE: MIAMI-DADE INMATE HEALTH CARE
COSTS, POSSIBILITY OF INITIATING A PROCUREMENT
PROCESS FOR SUCH SERVICES, AND/OR ADDITIONAL
ALTERNATIVES

1E PUBLIC HEARING

1E1

101360

Sally A. Heyman , Prime Sponsor

ORDINANCE AMENDING SECTIONS 7-3, 8A-172, 8A-276(B), 8CC(10), 21-28, 21-31.2(B)(1) AND (2), 21-31.4(B), 26-1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; INCLUDING ADDITIONAL PENALTIES; CREATING SECTION 8CC-5.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (SEE ORIGINAL ITEM UNDER FILE NO. 101007)[SEE AGENDA ITEM NO. 3(A)]

6/3/2010 Adopted on first reading by BCC Passed 13 - 0

6/3/2010 Tentatively scheduled for a public hearing before the Health, Public Safety & Intergovernmental Cmte Hearing Date: 7/15/2010

1E2

101311

Barbara J. Jordan , Prime Sponsor

Bruno A. Barreiro , Co-Sponsor

Natacha Seijas , Co-Sponsor

ORDINANCE AMENDING SECTION 2-11.1(T) OF THE CONFLICT OF INTEREST AND CODE OF ETHICS ORDINANCE REPEALING CONE OF SILENCE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE

6/3/2010 Adopted on first reading by BCC Passed 8 - 5

6/3/2010 Tentatively scheduled for a public hearing before the Health, Public Safety & Intergovernmental Cmte Hearing Date: 7/15/2010

6/7/2010 Municipalities notified of public hearing by BCC to Health, Public Safety & Intergovernmental Cmte

1E3

101188

Joe A. Martinez , Prime Sponsor

ORDINANCE AMENDING CHAPTER 25A OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REDUCING VOTING MEMBERSHIP OF THE BOARD OF TRUSTEES OF THE PUBLIC HEALTH TRUST; PROVIDING IMPLEMENTING PROCEDURE; REMOVING PROVISIONS REGARDING PUBLIC HEALTH TRUST NOMINATING COUNCIL; AND REQUIRING THE PUBLIC HEALTH TRUST TO COMPLY WITH DIRECTIVES TO THE TRUST SET FORTH FROM TIME TO TIME IN RESOLUTIONS OF THE COUNTY COMMISSION; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

6/3/2010 Adopted on first reading by BCC Passed 10 - 3

6/3/2010 Tentatively scheduled for a public hearing before the Health, Public Safety & Intergovernmental Cmte Hearing Date: 7/15/2010

1E4

101272

Joe A. Martinez , Prime Sponsor

Sally A. Heyman , Co-Sponsor

Rebeca Sosa , Co-Sponsor

Sen. Javier D. Souto , Co-Sponsor

ORDINANCE RELATING TO CONFLICT OF INTEREST AND CODE OF ETHICS ORDINANCE; AMENDING SECTION 2-11.1(S) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, TO PROVIDE THAT TWENTY PERCENT OF FUNDS GENERATED BY LOBBYIST REGISTRATION FEES SHALL BE DEPOSITED INTO A SEPARATE ACCOUNT TO BE USED BY MIAMI-DADE COUNTY COMMISSION ON ETHICS AND PUBLIC TRUST TO FUND EDUCATIONAL OUTREACH, THE RENDERING OF ADVISORY OPINIONS AND ENFORCEMENT OF PROVISIONS REGARDING LOBBYISTS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

6/3/2010 Adopted on first reading by BCC Passed 12 - 1

6/3/2010 Tentatively scheduled for a public hearing before the Health, Public Safety & Intergovernmental Cmte Hearing Date: 7/15/2010

6/7/2010 Municipalities notified of public hearing by BCC to Health, Public Safety & Intergovernmental Cmte

1E5

101310

Rebeca Sosa , Prime Sponsor

ORDINANCE AMENDING CHAPTER 25A OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REMOVING CERTAIN NON-VOTING EX OFFICIO MEMBERS OF THE PUBLIC HEALTH TRUST BOARD OF TRUSTEES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

6/3/2010 Adopted on first reading by BCC Passed 11 - 2

6/3/2010 Tentatively scheduled for a public hearing before the Health, Public Safety & Intergovernmental Cmte Hearing Date: 7/15/2010

1E5 Substitute

101691

Rebeca Sosa , Prime Sponsor

ORDINANCE AMENDING CHAPTER 25A OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REMOVING CERTAIN NON-VOTING EX OFFICIO MEMBERS OF THE PUBLIC HEALTH TRUST BOARD OF TRUSTEES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (SEE ORIGINAL ITEM UNDER FILE NO. 101310)

1E6

101573

Miami-Dade Police Department

RESOLUTION APPROVING THE COUNTY MAYOR AND/OR COUNTY MAYOR'S DESIGNEE'S ACTION TO APPLY FOR, RECEIVE, AND EXPEND GRANT FUNDS IN THE AMOUNT OF \$847,976 FROM THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM FROM THE UNITED STATES DEPARTMENT OF JUSTICE OFFICE OF JUSTICE PROGRAMS' BUREAU OF JUSTICE ASSISTANCE; 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

2 **COUNTY COMMISSION**

2A

101716

**Carlos A. Gimenez , Prime Sponsor
Sally A. Heyman , Co-Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO SUBMIT A REPORT ON THE COUNTY'S COMMUNICATION PROTOCOLS AND PROCEDURES AND THE COUNTY'S RESPONSE TO THE JUNE 18, 2010 SEWAGE SPILL AND THE ROLES OF LOCAL, STATE AND FEDERAL AGENCIES REGARDING PUBLIC NOTIFICATION OF SEWAGE SPILLS INTO SURFACE WATERS AND TO RECOMMEND IMPROVED PROCEDURES AND COORDINATION WITH LOCAL, STATE AND FEDERAL AGENCIES TO ENSURE THAT TO THE GREATEST EXTENT POSSIBLE SWIMMERS, BOATERS AND OTHER RECREATIONAL USERS OF BEACHES, CANALS, LAKES, BAYS AND OTHER WATERS AFFECTED BY A SEWAGE SPILL INTO SURFACE WATERS ARE PROVIDED ACTUAL AND PROMPT NOTICE OF THE CONDITIONS AND THE ASSOCIATED RISKS

2B

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 [SEE AGENDA ITEM NO. 7(C)]

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

6/10/2010 Deferred to next committee meeting by Health, Public Safety & Intergovernmental Cmte Passed 6 - 0

2C

101642 **Katy Sorenson , Prime Sponsor**
Rebeca Sosa , Co-Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR
MAYOR'S DESIGNEE TO CREATE AND IMPLEMENT IN
COOPERATION WITH THE COUNTY HEALTH DEPARTMENT
A PROGRAM TO EDUCATE RESIDENTS WHO HAVE OR USE
PRIVATE DRINKING WATER WELLS OF THE AVAILABLE
TESTING PROGRAMS AND NEED FOR TESTING OF WELL
WATER USED FOR DRINKING WATER

2D

101706 **Sen. Javier D. Souto , Prime Sponsor**

RESOLUTION DIRECTING THE MAYOR OR MAYOR'S
DESIGNEE TO DEVELOP AND ESTABLISH, IN
COLLABORATION WITH THE PUBLIC HEALTH TRUST, A
PROGRAM OF MONTHLY TOURS AT JACKSON HEALTH
SYSTEM HOSPITAL FACILITIES AND TO PROVIDE A
REPORT THEREON

2E

101707 **Sen. Javier D. Souto , Prime Sponsor**
Rebeca Sosa , Co-Sponsor

RESOLUTION DIRECTING THE MAYOR OR MAYOR'S
DESIGNEE TO EVALUATE THE FEASIBILITY OF CREATING
AN EDUCATIONAL PROGRAM OF LECTURES AND
SEMINARS ON THE TOPICS OF PROPER NUTRITION AND
PREVENTIVE HEALTH CARE AND TO PROVIDE A REPORT
THEREON

2F

101799 **Dorrin D. Rolle , Prime Sponsor** **Add-on**

RESOLUTION DIRECTING THE MAYOR OR MAYOR'S
DESIGNEE TO ESTABLISH A PUBLIC AWARENESS
CAMPAIGN RELATED TO OBESITY AND HEALTHY EATING
AND ACTIVE LIVING

3C

101515 Procurement Management Department

RESOLUTION AUTHORIZING WAIVER OF FORMAL BID PROCEDURES FOR A NON-COMPETITIVE CONTRACT MODIFICATION FOR BW7514-15/24-2: 450 MHZ RADIO UPGRADE PROJECT, IN THE AMOUNT OF \$9,621,000 AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO AWARD SAME

*6/10/2010 Deferred by Health, Public Safety & Intergovernmental Cmte
Passed 4 - 2*

3C Supplement

101768

SUPPLEMENT TO MODIFICATION OF CONTRACT NO. BW7514-15/24-2: 450 MHZ UHF RADIO SYSTEM UPGRADE PROJECT

4 COUNTY MANAGER

4A

101698 County Manager

RESOLUTION AUTHORIZING ANNUAL OPERATING AGREEMENT BETWEEN THE PUBLIC HEALTH TRUST AND MIAMI-DADE COUNTY; AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT FOR AND ON BEHALF OF THE COUNTY, TO EXERCISE ANY CANCELLATION AND RENEWAL PROVISIONS, TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN

5 COUNTY ATTORNEY

5A

101775 County Attorney

BOARD COUNSEL REQUEST FOR GRANT OF CONFLICT WAIVER - BOND COUNSEL AKERMAN SENTERFITT

