



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

OFFICIAL Meeting Agenda

Public Safety & Healthcare Admin Cmte

*Jose "Pepe" Diaz (12) Chair; Sally A. Heyman (4) Vice Chair;
Commissioners Lynda Bell (8), Audrey M. Edmonson (3), Barbara J.
Jordan (1), and Javier D. Souto (10)*

Tuesday, April 12, 2011

9:30 AM

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

1F1

110397

Joe A. Martinez , Prime Sponsor

ORDINANCE AMENDING CHAPTER 25A OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING FOR FURNISHING OF AGENDAS PRIOR TO VOTE AT REGULAR MEETINGS OF THE BOARD OF TRUSTEES OF THE PUBLIC HEALTH TRUST; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

3/1/2011 Adopted on first reading by BCC Passed 12 - 0

3/1/2011 Tentatively scheduled for a public hearing before the Public Safety & Healthcare Admin Cmte Hearing Date: 4/12/2011

1F2

110459

Joe A. Martinez , Prime Sponsor

ORDINANCE RELATING TO THE PUBLIC HEALTH TRUST; AMENDING CHAPTER 25A OF THE CODE OF MIAMI-DADE COUNTY REGARDING POWERS OF THE PUBLIC HEALTH TRUST; AND PROVIDING FOR PENALTIES, SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

3/1/2011 Adopted on first reading by BCC Passed 12 - 0

3/1/2011 Tentatively scheduled for a public hearing before the Public Safety & Healthcare Admin Cmte Hearing Date: 4/12/2011

1F3

110343

Rebeca Sosa , Prime Sponsor

ORDINANCE PERTAINING TO ANIMALS; MODIFYING PROCEDURES FOR INVESTIGATING COMPLAINTS CONCERNING DANGEROUS DOGS; AMENDING SECTION 5-22 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING AUTHORITY FOR ENFORCEMENT BY CIVIL PENALTY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

3/1/2011 Adopted on first reading by BCC Passed 12 - 0

3/1/2011 Tentatively scheduled for a public hearing before the Public Safety & Healthcare Admin Cmte Hearing Date: 4/12/2011

1F4

110234 **Sen. Javier D. Souto , Prime Sponsor**

ORDINANCE AMENDING CHAPTER 25A OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA RELATING TO COMMITTEE DELIBERATIONS, FUNDING OF FOUNDATIONS AND NON-PROFIT ENTITIES, APPROVAL OF BUDGET REQUESTS AND SUBMISSION OF REPORTS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

2/15/2011 Adopted on first reading by BCC Passed 12 - 1

2/15/2011 Tentatively scheduled for a public hearing before the Internal Mgmt. & Fiscal Responsibility Committee Hearing Date: 3/8/2011

3/8/2011 Removed by Internal Mgmt. & Fiscal Responsibility Committee Passed 4 - 0

1F4 SUB.

110745 **Sen. Javier D. Souto , Prime Sponsor**

ORDINANCE AMENDING CHAPTER 25A OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA RELATING TO COMMITTEE DELIBERATIONS, FUNDING OF FOUNDATIONS AND NON-PROFIT ENTITIES, APPROVAL OF BUDGET REQUESTS AND SUBMISSION OF REPORTS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 110234]

2 **COUNTY COMMISSION**

2A

110396 **Sally A. Heyman , Prime Sponsor**

RESOLUTION DIRECTING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PREPARE AND SUBMIT A WRITTEN REPORT TO THE BOARD REGARDING THE SOUTH FLORIDA ENVIRONMENTAL TASK FORCE AND FLORIDA ENVIRONMENTAL TASK FORCE TRUST FUNDS

3/8/2011 Deferred by Public Safety & Healthcare Admin Cmte Passed 4 - 0

2B

110619 **Sally A. Heyman , Prime Sponsor**

RESOLUTION DIRECTING THE PUBLIC HEALTH TRUST TO PREPARE, SUBMIT AND PRESENT REPORTS REGARDING FINANCIAL SUSTAINABILITY AND COST SAVINGS INITIATIVES

2C

110683 **Barbara J. Jordan , Prime Sponsor**

RESOLUTION DIRECTING THE PUBLIC HEALTH TRUST TO REPORT TO THE BOARD OF COUNTY COMMISSIONERS ON THE FEASIBILITY AND FISCAL IMPACT OF IMPLEMENTING A REASONABLE FLAT-FEE PARKING CHARGE ALLOWING FOR SAME DAY MULTIPLE EXIT AND RE-ENTRY FOR PUBLIC HEALTH TRUST PATRONS UTILIZING JACKSON MEMORIAL HOSPITAL PARKING FACILITIES

2D

110752 **Joe A. Martinez , Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR TO PREPARE A REPORT ON THE BEST METHODOLOGY AND IMPLEMENTATION SCHEDULE TO CREATE WASTE WATCH PROGRAMS IN CONJUNCTION WITH OR SIMILAR TO THE PROGRAM CONDUCTED BY WASTE MANAGEMENT, INC.

2E

110775 **Joe A. Martinez , Prime Sponsor**
Lynda Bell , Co-Sponsor
Jose "Pepe" Diaz , Co-Sponsor

RESOLUTION REQUIRING THE PUBLIC HEALTH TRUST TO DEVELOP A PLAN TO ESTABLISH A COMPREHENSIVE CLINICAL EDUCATION PROGRAM AND CLINICAL PRACTICE IN PARTNERSHIP WITH THE FLORIDA INTERNATIONAL UNIVERSITY HERBERT WERTHEIM COLLEGE OF MEDICINE AND TO SUBMIT SAID PLAN TO THE COMMISSION NO LATER THAN NINETY (90) DAYS FOLLOWING THE EFFECTIVE DATE OF THIS RESOLUTION

2F

110778

Barbara J. Jordan , Prime Sponsor

RESOLUTION DIRECTING THE PUBLIC HEALTH TRUST TO DEVELOP A REPORT ON THE FEASIBILITY OF OPERATING JACKSON MEMORIAL HOSPITAL, JACKSON SOUTH COMMUNITY HOSPITAL AND JACKSON NORTH MEDICAL CENTER UNDER SEPARATE HOSPITAL LICENSES AND WITH FREESTANDING PROVIDER STATUS FROM CENTERS FOR MEDICARE AND MEDICAID SERVICES

2G

110815

Rebeca Sosa , Prime Sponsor

Add-on

RESOLUTION AMENDING RESOLUTION R-30-11 WHICH ESTABLISHED THE MIAMI-DADE COUNTY HOSPITAL GOVERNANCE TASKFORCE TO ADD THE PRESIDENT OF THE AMERICAN FEDERATION OF STATE, COUNTY, AND MUNICIPAL EMPLOYEES, LOCAL 1363 AS A MEMBER OF THE TASKFORCE

3 **DEPARTMENT**

3A

110591

Juvenile Services Department

RESOLUTION RATIFYING THE MAYOR OR THE MAYOR'S DESIGNEE'S ACTION IN APPLYING FOR AND ACCEPTING GRANT FUNDS FROM THE ROY AND LEA BLACK FOUNDATIONS/ CONSEQUENCES FOUNDATION FOR THE CREATION OF A PUBLIC, PRIVATELY FUNDED PARTNERSHIP IN THE AMOUNT OF \$60,000.00 FOR SERVICE TO JUVENILES THROUGH THE MIAMI-DADE JUVENILE SERVICES DEPARTMENT (JSD); AUTHORIZING THE MAYOR OR THE MAYOR'S DESIGNEE TO RECEIVE AND EXPEND SAID FUNDS; AUTHORIZING THE EXECUTION OF SUCH CONTRACTS, AGREEMENTS, AND MEMORANDA OF UNDERSTANDING, AND AMENDMENTS AFTER REVIEW BY THE COUNTY ATTORNEY'S OFFICE; AND AUTHORIZING THE MAYOR OR THE MAYOR'S DESIGNEE TO APPLY FOR, RECEIVE AND EXPEND ADDITIONAL FUNDS THAT MAY BECOME AVAILABLE

4 **COUNTY MANAGER**

5 **COUNTY ATTORNEY**

6 **CLERK OF THE BOARD**

6A

110726

Clerk of the Board

CLERK'S SUMMARY OF MEETING MINUTES FOR THE MARCH 8, 2011 PUBLIC SAFETY & HEALTH CARE ADMINISTRATION COMMITTEE MEETING

7 **REPORTS**

7A

110567

County Manager

DEPARTMENTAL BUDGET PRESENTATIONS

8 ADJOURNMENT