



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, May 10, 2011

10:00 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

1C ROLL CALL

1D SPECIAL PRESENTATIONS

1D1

111011 Joe A. Martinez , Prime Sponsor

MELISSA R. ALLEN - CORRECTIONS - 30 YEARS

DONALD GRACE - CORRECTIONS - 30 YEARS

FATIL SANON - CORRECTIONS - 30 YEARS

1D2

111060 Jose "Pepe" Diaz , Prime Sponsor Add-on

REMARKS FROM THE NEW CEO OF JACKSON, MR. CARLOS
MIGOYA

1E DISCUSSION ITEM

1F PUBLIC HEARING

2 COUNTY COMMISSION

2A

111008 Jose "Pepe" Diaz , Prime Sponsor

RESOLUTION DIRECTING THE MAYOR OR MAYOR'S
DESIGNEE TO IDENTIFY COUNTY RESOURCES THAT
COULD BE USED FOR THE PURPOSE OF CREATING SAFE
HOUSES FOR CHILDREN WHO HAVE BEEN SEXUALLY
EXPLOITED; AND FURTHER DIRECTING THE MAYOR OR
MAYOR'S DESIGNEE TO COLLABORATE WITH LOCAL
PARTNERS TO IDENTIFY WAYS IN WHICH MIAMI-DADE
COUNTY CAN ASSIST CHILDREN WHO HAVE BEEN
SEXUALLY EXPLOITED

2B

110817 **Carlos A. Gimenez , Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CREATE AN ILLEGAL GAMING TASK FORCE FOR THE PURPOSE OF REDUCING ILLEGAL GAMING IN MIAMI-DADE COUNTY THROUGH EFFECTIVE EDUCATION, LEGISLATION, REGULATION, LAW ENFORCEMENT AND PROSECUTION

2C

110815 **Rebeca Sosa , Prime Sponsor**

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

4/12/2011 3-Day Rule Invoked by Public Safety & Healthcare Admin Cmte

3 **DEPARTMENTS**

3A

110899 **Office of Countywide Healthcare Planning**

RESOLUTION RATIFYING THE MAYOR OR MAYOR'S DESIGNEE'S ACTION TO APPLY FOR, RECEIVE, AND EXPEND \$524,974 UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES GRANT FUNDS; AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE SUCH CONTRACTS, AGREEMENTS, MEMORANDA OF UNDERSTANDING, AND AMENDMENTS AFTER APPROVAL BY THE COUNTY ATTORNEY; AUTHORIZING THE MAYOR OR THE MAYOR'S DESIGNEE TO APPLY FOR, RECEIVE, AND EXPEND ADDITIONAL FUNDS THAT MAY BECOME AVAILABLE

3B

110904

Jose "Pepe" Diaz , Prime Sponsor

RESOLUTION AUTHORIZING THE CONVEYANCE OF COUNTY-OWNED PROPERTY AND A TEMPORARY CONSTRUCTION EASEMENT FOR PROPERTY LOCATED ALONG NW 74 STREET AND NW 112 AVENUE, CITY OF DORAL, TO THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION IN ACCORDANCE WITH F.S. 125.38; WAIVING ADMINISTRATIVE ORDER 8-4 AS IT RELATES TO REVIEW BY THE PLANNING ADVISORY BOARD; AND AUTHORIZING THE COUNTY MAYOR OR DESIGNEE TO TAKE ALL NECESSARY ACTIONS TO ACCOMPLISH SAID CONVEYANCE (MIAMI-DADE FIRE RESCUE)

4 **COUNTY MANAGER**

5 **COUNTY ATTORNEY**

6 **CLERK OF THE BOARD**

6A

110959

Clerk of the Board

APPROVAL OF COMMITTEE MEETING MINUTES FOR THE FEBRUARY 8, 2011 PUBLIC SAFETY AND HEALTH CARE ADMINISTRATION COMMITTEE MEETING

7 **REPORT**

8 **ADJOURNMENT**