



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), Esteban L. Bovo, Jr. (13), Barbara J.
Jordan (1), and Javier D. Souto (10)*

Tuesday, June 14, 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

1C ROLL CALL

1D SPECIAL PRESENTATIONS

1D1

111261 Joe A. Martinez , Prime Sponsor

PRESENTATION OF A SERVICE AWARD TO THE
FOLLOWING EMPLOYEES:

SANDI FOSTER - CORRECTIONS - 30 YRS
SYBIL HARRIS - CORRECTIONS - 30 YRS
VERONICA HARRIS - CORRECTIONS - 30 YRS

1D2

111268 Jose "Pepe" Diaz , Prime Sponsor

PRESENTATION OF A PROCLAMATION TO AINSLEE FERDI,
ESQ. DECLARING JUNE AS "KOREAN WAR VETERANS
MONTH"

1D3

111269 Jose "Pepe" Diaz , Prime Sponsor

PRESENTATION OF CERTIFICATES TO ANIMAL SERVICES
EXPERT INVESTIGATOR AND ANIMAL CONTROL OFFICERS
RETURNING TO MIAMI AFTER ASSISTING IN SEARCH AND
RESCUE MISSION IN TUSCALOOSA, AL

1D4

111270 Jose "Pepe" Diaz , Prime Sponsor

CITIZEN PRESENTATION BY WALTER CLARK, PRESIDENT
AND SPECIAL CONSULTANT FOR THE AFRICAN
AMERICAN GOVERNMENT EMPLOYEES, INC., RE: SAFETY
OF INMATE POPULATION IN MIAMI-DADE COUNTY JAILS

1D5

111271 **Jose "Pepe" Diaz , Prime Sponsor**
DISCUSSION ITEM RE: HOSPITAL GOVERNANCE TASK
FORCE FINAL REPORT

1D6

111295 **Jose "Pepe" Diaz , Prime Sponsor** **Add-on**
ORAL REPORT ON THE FINANCIAL STATUS OF JACKSON
HEALTH SYSTEM BY CARLOS MIGOYA, CEO

1E **OFFICE OF COMMISSION AUIDTOR**

1E1

111223 **Commission Auditor**
ORAL REPORT RE: OCA BUDGET PRESENTATION

1F **PUBLIC HEARINGS**

1F1

110779 **Barbara J. Jordan , Prime Sponsor**
ORDINANCE AMENDING CHAPTER 25A OF CODE OF MIAMI-
DADE COUNTY TO INCLUDE A FLORIDA INTERNATIONAL
UNIVERSITY TRUSTEE ON THE PUBLIC HEALTH TRUST
BOARD OF TRUSTEES, MODIFY THE TRUST/UM AOA
NEGOTIATING COMMITTEE TO INCLUDE FLORIDA
INTERNATIONAL UNIVERSITY AND TO RENAME
COMMITTEE, REQUIRE APPROVAL FROM THE BOARD OF
COUNTY COMMISSIONERS TO MODIFY BASIC
AFFILIATION AGREEMENT WITH FLORIDA
INTERNATIONAL UNIVERSITY, PROVIDING FOR
PENALTIES, SEVERABILITY, INCLUSION IN THE CODE, AND
AN EFFECTIVE DATE

5/3/2011 Adopted on first reading by BCC Passed 11 - 0

*5/3/2011 Tentatively scheduled for a public hearing before the Public
Safety & Healthcare Admin Cmte Hearing Date: 6/14/2011*

1F1 SUPP.

111309

Add-on

SUPPLEMENTAL INFORMATION TO ORDINANCE
AMENDING CHAPTER 25A OF THE CODE

1F2

110923

Joe A. Martinez , Prime Sponsor

**Withdrawal
Requested**

ORDINANCE AMENDING CHAPTER 25A OF THE CODE OF
MIAMI-DADE COUNTY, FLORIDA; AUTHORIZING THE
CHAIRPERSON OF THE COMMISSION TO ASSUME THE
MAYOR'S APPOINTMENT AUTHORITY DURING A
MAYORAL VACANCY ON THE OCCASION OF THE
COMMISSION ESTABLISHING A FINANCIAL RECOVERY
BOARD TO ACT AS THE GOVERNING BODY OF THE PUBLIC
HEALTH TRUST IN ACCORDANCE WITH SECTION 25A-
9(C)(5) OF THE MIAMI-DADE COUNTY CODE PROVIDING
SEVERABILITY INCLUSION IN THE CODE AND AN
EFFECTIVE DATE

5/3/2011 Adopted on first reading by BCC Passed 10 - 1

*5/3/2011 Tentatively scheduled for a public hearing before the Public
Safety & Healthcare Admin Cmte Hearing Date: 6/14/2011*

1F3

110948

Joe A. Martinez , Prime Sponsor

ORDINANCE AMENDING CHAPTER 25A OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REQUIRING TWO-THIRDS (2/3) VOTE FOR ADOPTION OF DIRECTIVE UNDOING OR MODIFYING ACTION OF THE BOARD OF TRUSTEES OF THE PUBLIC HEALTH TRUST; REQUIRING FINANCIAL RECOVERY BOARD'S COMPLIANCE WITH COMMISSION DIRECTIVES; REQUIRING TWO-THIRDS (2/3) VOTE FOR ADOPTION OF DIRECTIVE UNDOING OR MODIFYING ACTION OF THE FINANCIAL RECOVERY BOARD; REQUIRING TWO-THIRDS (2/3) VOTE TO VETO ACTION OF FINANCIAL RECOVERY BOARD; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

5/3/2011 Adopted on first reading by BCC Passed 11 - 0

5/3/2011 Tentatively scheduled for a public hearing before the Public Safety & Healthcare Admin Cmte Hearing Date: 6/14/2011

2 COUNTY COMMISSION

2A

111188

Sally A. Heyman , Prime Sponsor

RESOLUTION DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO REPORT TO THE BOARD OF COUNTY COMMISSIONERS, PUBLIC HEALTH TRUST CEO AND FINANCIAL RECOVERY BOARD ON THE AVAILABILITY, FEASIBILITY AND FISCAL IMPACT OF CONVERTING MIAMI-DADE COUNTY AND PUBLIC HEALTH TRUST OWNED, LEASED OR MANAGED REAL ESTATE TO PRIMARY CARE CLINICS

2B

111192 **Barbara J. Jordan , Prime Sponsor**

RESOLUTION DIRECTING THE PUBLIC HEALTH TRUST TO EXPLORE THE POSSIBILITY OF ENTERING INTO AN AFFILIATION AGREEMENT WITH LIFECORD, A PUBLIC CORD BLOOD BANK, FOR THE PURPOSE OF ENABLING JACKSON HEALTH SYSTEM PATIENTS TO DONATE CORD BLOOD

2C

111187 **Joe A. Martinez , Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO REPORT, WITHIN 60 DAYS, TO THE BOARD REGARDING THE BEST METHODOLOGY AND IMPLEMENTATION SCHEDULE TO PROCURE A GUNSHOT DETECTION SYSTEM FOR THE MIAMI DADE POLICE DEPARTMENT

3 **DEPARTMENTS**

3A

111088 **General Services Administration**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND LIVS ASSOCIATES IN THE AMOUNT OF \$457,897.00 FOR THE DESIGN SERVICES OF A NEW ANIMAL SHELTER FOR THE ANIMAL SERVICES DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY CANCELLATION AND RENEWAL PROVISIONS THEREIN

3B

111303

Jose "Pepe" Diaz , Prime Sponsor

Add-on

RESOLUTION APPROVING EXECUTION OF AN AGREEMENT WITH THE STATE OF FLORIDA TO REMIT \$497,686 FOR MEDICAID-FUNDED HEALTH SERVICES PROVIDED BY MOUNT SINAI MEDICAL CENTER OF FLORIDA, INC. UNDER COUNTY CONTRACT RFP429A AND APPROVING A CONTRACT AMENDMENT WITH MOUNT SINAI MEDICAL CENTER OF FLORIDA, INC. TO CREDIT MIAMI-DADE COUNTY \$509,142 FOR SERVICES RENDERED (Office of Countywide Healthcare Planning)

4 **COUNTY MANAGER**

5 **COUNTY ATTORNEY**

6 **CLERK OF THE BOARD**

6A

111228

Clerk of the Board

APPROVAL OF COMMITTEE MEETING MINUTES FOR THE APRIL 12, 2011 AND MAY 10, 2011 PUBLIC SAFETY AND HEALTHCARE ADMINISTRATION COMMITTEE MEETING

7 **REPORT**

7A

111191

County Manager

CITIZEN'S RIGHT-TO-KNOW ACT ANNUAL REPORT - CY2010

8 **ADJOURNMENT**

