



MEMORANDUM
Harvey Ruvin
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COSHAC
Agenda Item No. 6 (A)
April 13, 2005

TO: Honorable Chairwoman Rebeca Sosa
and Members of the Community
Outreach, Safety & Healthcare
Administration Committee

DATE: April 6, 2005

FROM: Kay M. Sullivan, Director
Clerk of the Board

SUBJECT: Approval of Commission
Committee Minutes

The Clerk of the Board's office is submitting the following Clerk's Summary of Minutes for approval by the Community Outreach, Safety & Healthcare Administration Committee:

March 9, 2005

Attachment
KMS/jm



**CLERK'S SUMMARY OF
Meeting Minutes
Community Outreach, Safety & Healthcare Admin
Cmte**

Rebeca Sosa (6) Chair; Javier D. Souto (10) Vice Chair; Commissioners Bruno A. Barreiro (5), Dr. Barbara Carey-Shuler (3), Jose "Pepe" Diaz (12), and Natacha Seijas (13)

Wednesday, March 9, 2005

2:00 PM

COMMISSION CHAMBERS

Members Present: Bruno A. Barreiro, Dr. Barbara Carey-Shuler, Natacha Seijas, Rebeca Sosa, Sen. Javier D. Souto.

Members Absent: Jose "Pepe" Diaz.

Members Late: None.

Members Excused: None.

1A ROLL CALL

Report: *In addition to the Committee members present at today's meeting, Commissioners Jordan, Rolle and Sorenson were also present.*

*The following staff members were present:
Assistant County Managers Susanne Torriente,
Alex Munoz and Joseph Ruiz; Assistant County
Attorneys Daron Fitch and Hugo Benitez; and
Deputy Clerks Jovel Shaw and Judy Marsh.*

*Chairwoman Sosa called the meeting to order at
2:35 p.m.*

050921 Report
CHANGES TO TODAY'S COMMITTEE AGENDA

Report: *Assistant County Attorney Daron Fitch advised that agenda items 3J, 3K and 6A were added to today's agenda.*

It was moved by Commissioner Souto that the foregoing changes to the March 9, 2005, COSHAC meeting agenda be approved. This motion was seconded by Commissioner Seijas, and upon being put to a vote, passed by a vote of 4-0, (Commissioners Barreiro and Diaz were absent).

1B INVOCATION

1C PLEDGE OF ALLEGIANCE

1D CHAIRS COMMENTS

1D1 WORKSHOP ITEMS

1D1A

050415 Report

REPORT RE: STRATEGY FOR EMPLOYEE HEALTH BENEFITS [TIME CERTAIN 2:30 P.M.] (General Services Administration Department)

Report Received

Report: *Commissioner Carey-Shuler thanked Chairwoman Sosa for holding today's workshop on employee health benefits before initiating discussion regarding the proposed strategies for providing health insurance to Miami-Dade County employees. She noted this item was previously under the jurisdiction of the Governmental Operations and Environment Committee, chaired by Commissioner Seijas.*

Chairwoman Sosa welcomed Commissioner Sorenson to today's workshop.

Chairwoman Sosa referred to a memorandum from County Manager George Burgess urging the Committee to forward the foregoing report to the County Commission. She thanked Assistant County Manager Joe Ruiz and Ms. Marsha Pascual, Risk Management Director, for their assistance on this issue.

Chairwoman Sosa commented on the high cost of health insurance throughout Miami-Dade County and the nation and noted the County needed to provide cost saving alternatives to its employees. She referred to letters from the County's union representatives regarding the initial recommendation for one Health Maintenance Organization (HMO) versus multiple HMOs.

Mr. Billy Lovy, Deloitte Consulting, gave a Power Point presentation entitled "Miami-Dade Employee Health Benefits: A Strategy to Preserve Benefits by Managing Costs More Effectively." He summarized the options for consideration, funding alternatives, principals of insurance, components of non-claims expense, stop loss insurance for self-insured employers and claims predictability.

Mr. Lovy discussed the differences between the existing fully insured funding option and the proposed recommendation of a self insured funding option for 2006. Under the self-insured option, the County assumed most financial risk, claims costs were paid as they were actually incurred, not as projected and non-claims

expenses typically ranged between 6-8% of total cost.

Following further discussion among the Committee members and Assistant County Manager Ruiz and Ms. Pascual regarding the advantages/disadvantages of the self-insured HMOs, Commissioner Sorenson requested that Ms. Pascual provide a breakdown of the cost savings to be achieved by having multiple HMOs versus one HMO when the Request for Proposals (RFP) for a self-insured HMO was considered by the County Commission.

Responding to Commissioner Carey-Shuler's inquiry regarding the potential risk associated with a self-insured HMO, Ms. Pascual stated the County would be responsible for payment of the full claims costs.

Chairwoman Sosa spoke in support of the self-insured option with the stop loss insurance coverage. She stated part of the savings to be derived from this option should be used to lower the amounts for employees' co-dependents. Chairwoman Sosa expressed concern regarding the proposal for one HMO, noting that employees' selections would be limited.

In response to Chairwoman Sosa's inquiry regarding the savings to be realized if multiple HMOs were selected, Assistant County Manager Ruiz explained that the costs should not exceed the projected savings.

Commissioner Seijas requested that Deloitte Consulting provide the Committee with a written response regarding the potential cost difference in one HMO versus multiple HMOs.

Commissioner Barreiro spoke in support of the self-insured option with the stop loss insurance for multiple HMOs. However, he stated he would support the proposal for one HMO if the POS and all the HMOs were included under one plan, including JMH.

Commissioner Jordan concurred with Commissioner Barreiro's comments. She suggested the RFP include a two-layer approach to demonstrate the cost difference between one vendor providing HMO and POS services.

Commissioner Sorenson stated she would like to

hear more from staff on the concept of one HMO and no POS.

Chairwoman Sosa stated she would not support one HMO and she felt it was unfair to the employees to remove the POS or the alternatives for various HMOs. She noted she would support an open competitive bid process for multiple self-insured HMOs with the stop loss coverage.

There being no further discussion, Chairwoman Sosa closed today's workshop and reconvened today's Committee meeting.

1D1B

043216 Resolution

RESOLUTION AUTHORIZING THE COUNTY MANAGER TO ADVERTISE A REQUEST FOR PROPOSALS FOR AND ON BEHALF OF MIAMI-DADE COUNTY TO OBTAIN A SELF-FUNDED HEALTH MAINTENANCE ORGANIZATION (HMO) PLAN, TO EXERCISE ANY CANCELLATION AND RE-ADVERTISEMENT PROVISIONS AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN RFP NO. 471 [TIME CERTAIN 2:30 P.M.] (Procurement Management Department)

Deferred to April 13, 2005

Mover: Carey-Shuler

Seconder: Souto

Vote: 5-0

Absent: Diaz

Report: *Commissioner Carey-Shuler asked staff to prepare information requested at today's Committee meeting in the form of a grid and to include a plan for one HMO and one POS.*

Chairwoman Sosa stated the Request for Proposals (RFP) in the proposed resolution called for the consolidation to one Health Maintenance Organization (HMO). However, subsequent to discussion at today's Committee workshop, she felt the Committee should decide on whether to select the self-insured option with stop loss insurance coverage and whether multiple providers could respond to the RFP.

Assistant County Attorney Hugo Benitez noted the proposed RFP called for the selection of one vendor to provide HMO services, together with an existing vendor to provide POS services. He advised the RFP would have to be amended in order to request information on multiple vendors.

Commissioner Barreiro recommended the proposed RFP be amended to advertise for three HMOs and that JMH be added as the fourth provider.

Commissioner Carey-Shuler requested that the proposed RFP be amended to include a competitive bid process for self-insured HMOs, and that this proposal be forwarded to the County Commission.

Commissioner Seijas requested that Assistant County Manager Ruiz provide her with a report outlining the savings to derived by employees under the proposed RFP and the projected savings on multiple HMOs. She asked that employees be re-surveyed if the information used to develop this RFP was more than two years old.

Chairwoman Sosa requested that Assistant County Manager Ruiz meet with commissioners to answer any questions from Committee members.

Assistant County Manager Ruiz advised that if the Committee forwarded the foregoing proposed resolution to the County Commission with amendments, staff could change the RFP immediately to include two prices: One price for one HMO and another price for multiple HMOs.

Following further discussion, the Committee deferred the foregoing proposed resolution to the COSHAC meeting scheduled for April 13, 2005 at 2:00 p.m, pending the proposed RFP being amended to allow for an open competitive bid process to select multiple self-insured HMOs with stop loss insurance coverage; to include the projected savings to be derived annually; and to include prices for one HMO versus multiple HMOs.

Chairwoman Sosa requested the proposed resolution be brought back to the COSHAC under the sponsorship of Commissioner Carey-Shuler's item.

1E SPECIAL PRESENTATIONS



1E1

050542 Special Presentation**Natacha Seijas****SPECIAL PRESENTATION RE: JUDGE STEVE
LEIFMAN/ FEDERAL SUBSTANCE ABUSE AND
MENTAL HEALTH ADMINISTRATION GRANT*****Presented***

Report: *Judge Steve Leifman, Miami-Dade County Court, made a presentation on the federal grant from the Substance Abuse and Mental Health Administration. He noted the funds from this grant were used to hire 4 staff persons to oversee the 11th Judicial Circuit Criminal Mental Health Project. He urged the Committee to continue funding to maintain the four positions under the Mental Health Project.*

Chairwoman Sosa commended Judge Leifman on the various awards he received for outstanding community service.

Chairwoman Sosa requested that Commissioner Seijas meet with Judge Leifman, the County Administration and the appropriate county departments regarding the creation of a program involving the evaluation, identification, workforce and manpower to address mentally challenged patients within the correctional system. As part of that program, Chairwoman Sosa requested that Commissioner Seijas and Judge Leifman review the possibility of mentally challenged patients being identified and treated prior to being incarcerated.

Commissioner Seijas stated she would be happy to work with Judge Leifman. She noted she would be bringing forth a proposed resolution in support of the National Association of Counties (NACo) goal to address mental health issues in county jails.

1E2

050579 Special Presentation

SPECIAL PRESENTATION RE: CARE-A-VAN
PROGRAM UPDATE FROM PUBLIC HEALTH TRUST

Presented

Report: *Chairwoman Sosa requested that Mr. Marvin O'Quinn, President/CEO, Jackson Health System, apprise the Committee of the implementation schedule for the Care-A-Van program and the progress of the purchase of a second van. Additionally, Chairwoman Sosa requested that the Public Health Trust provide the Committee with a written report outlining financial problems, general fund status, the various funding that made up the hospital, cash flow problems, goals, needs and suggestions to address those issues.*

1E3

050602 Special Presentation

DEPARTMENTAL BUDGET PRESENTATIONS FROM
DEPARTMENT'S UNDER COSHAC:

Presented

ANIMAL SERVICES
COMMUNITY ACTION AGENCY
MIAMI-DADE CORRECTIONS & REHABILITATION
MIAMI-DADE FIRE & RESCUE
MIAMI-DADE POLICE
OFFICE OF EMERGENCY MANAGEMENT
HOMELESS TRUST
DEPT. OF HUMAN SERVICES
JUVENILE ASSESSMENT CENTER
MEDICAL EXAMINER
PUBLIC HEALTH TRUST
TEAM METRO
ELECTIONS DEPARTMENT

Report: *Chairwoman Sosa requested that as part of the line item budget for departments under the COSHAC's jurisdiction, each Department Director prepare a written report to the Committee outlining the department's goals; potential funding carryovers and potential grants from the state and federal government or local grants; payments received from other departments for donations; operating expenditure including regular and overtime salaries and fringe benefits; number of employees; position titles; vacant positions that were not filled for more than 12 months; restructuring in insurance; debt service and information on whether the departments had restricted reserved funds, or restricted unreserved funds; disclosure on payments from/to other departments; the budgeted amounts for each line item and actual expenditures at the end of the year.*

Chairwoman Sosa asked that each member of the County Commission be provided with a copy of the written reports.

Animal Services

Following the budget presentation by Captain Carlos Vazquez, Animal Services Unit, Miami-Dade Police Department, Chairwoman Sosa requested that Captain Vazquez provide the Committee with a written report on initiatives to address community complaints regarding the Animal Services Unit, and efforts to utilize community volunteers and a plan for the transition to a new director.

Chairwoman Sosa suggested that Captain Vazquez meet with staff from the Communications Department to increase public awareness on the pet adoption program.

Community Action Agency

Following the budget presentation by Ms. Ophelia Brown, Director, Community Action Agency (CAA), Chairwoman Sosa requested that Ms. Brown provide the Committee with a written report outlining the CAA's grant allocations; other funding sources; administration cost; savings, goals and needs in terms of budget and money; vacant positions that needed to be filled; communities served by CAA programs and the funding distribution of these programs throughout Miami-Dade County; revenue sources and expenditures and how they were divided per program; and the CAA's goals, objectives and potential savings.

Miami-Dade Corrections and Rehabilitation

Chairwoman Sosa commended Director Charles McRay, Miami-Dade Corrections and Rehabilitation Department for the professionalism demonstrated by him and his staff during her recent tour of the Turner Guilford Knight Correctional Center. She also thanked Assistant County Manager Susanne Torriente for arranging the tour, and noted as the COSHAC Chair, one of her main objectives was to work with Mr. McRay to rehabilitate inmates and prepare them to re-enter society.

Following the budget presentation by Mr. McRay, Chairwoman Sosa requested that Mr. McRay provide the Committee with a report analyzing the cost of filling the vacant positions in the Department compared to overtime cost, the reorganization of existing personnel, the frequency in which prisoners walked, exercised and worked in the stockade and the faith-based organizations that were assisting the Department. Chairwoman Sosa also requested, as part of the budget preparation, that a line item be established which could be capped for emergencies within the Department.

Chairwoman Sosa requested that the Committee be provided with a plan within one month to determine how it could assist the Corrections

Department in expediting its recruiting and training process. She further requested that Mr. McRay discuss potential customized training for the Department with South Florida Workforce.

In response to Mr. McRay's comments regarding the importance of starting construction on the new jail at Krome, Chairwoman Sosa referred to proposed resolutions regarding the jail construction at Krome and the stockade.

Commissioner Seijas requested that the 200 vacancies or as much of these vacancies within the Department be filled between now and the 2006 budget.

Department of Human Services

Following the budget presentation by Ms. Mae Bryant, Acting Director, Department of Human Services, Chairwoman Sosa requested that Ms. Bryant provide the Committee with a written report outlining the Department's budget and specific needs; cash flow problems; unfilled vacancies; carryover funds or deficits; community outreach for the various programs offered by the Department to the 13 commission districts and the equity distribution of those dollars.

Commissioner Seijas commended Ms. Bryant and her staff on their efforts regarding the School Readiness Coalition.

Miami-Dade Police Department

Following the budget presentation by Mr. Robert Parker, Director, Miami-Dade Police Department (MDPD), Chairwoman Sosa requested that Assistant County Manager Susanne Torriente review the vacant positions within the MDPD.

Miami-Dade Fire and Rescue Department

Following the budget presentation by Chief Herminio Lorenzo, Miami-Dade Fire & Rescue Department, Chairwoman Sosa requested that Chief Lorenzo discuss the Department's specific needs at the next Committee budget presentation, including recertification, the Motorcycle Emergency Response Team (MERT), the Anti-Venom Unit, response time, additional rescue units and training facility.

Chairwoman Sosa requested that the County

Administration explore the possibility of utilizing funds from the General Obligation Bond (GOB) to upgrade the Anti-Venom Unit of the Miami-Dade Fire Rescue Department, located at A. D. Barnes Park.

Chairwoman Sosa informed Chief Lorenzo of a funding request in Washington for a fire boat and noted the Committee would continue working with Chief Lorenzo towards that goal. Additionally, Chairwoman Sosa noted Chief Lorenzo would be invited for Congressional recognition for the Motorcycle Emergency Response Team (MERT) Program.

Office of Emergency Management

Following the budget presentation by Mr. Carlos Castillo, Director, Office of Emergency Management, Chairwoman Sosa requested that Mr. Castillo report any deficiencies or cash flow problems being experienced by the Department.

In response to Chairwoman Sosa's inquiry regarding the Residential Shuttering Program, Mr. Bill Moriarty, Community Action Agency, stated this program was reinstated and the shutter installation process should begin within the next 20 days.

Homeless Trust

Following the budget presentation by Mr. David Raymond, Executive Director, Homeless Trust, Chairwoman Sosa requested that Mr. Raymond include in the budget presentation, the correlation that was needed with other departments.

Mr. Raymond responded to questions from Commissioner Barreiro and Chairwoman Sosa regarding the discharge of homeless persons within the City of Miami and the busing of homeless persons from other counties to Miami-Dade County.

Following the budget presentation by Mr. Eduardo Diaz, Executive Director, Independent Review Panel (IRP), Chairwoman Sosa asked that Mr. Diaz ensure that the nominees to the IRP reflected the ethnicity of Miami-Dade County's population.

Mr. Diaz noted a national conference on civilian oversight for law enforcement would be held in

Miami-Dade County October 23-October 26, 2005. He encouraged Chairwoman Sosa to attend this conference or to appoint a designee to attend on her behalf.

Juvenile Assessment Center

Following the budget presentation by Ms. Wansley Walters, Director, Juvenile Assessment Center, Chairwoman Sosa noted she was committed to working with Ms. Walters to develop the program for children 12 years and younger who were arrested. She commended the JAC on rehabilitating children in the juvenile program.

Office of Community Relations

Following the budget presentation by Mr. Larry Capp, Executive Director, Office of Community Relations, Chairwoman Sosa commended Mr. Capp and his staff for their community relations initiatives.

Office of Countywide Health Care Planning

Following the budget presentation by Mr. Marty Lucia, Interim Director, Office of Countywide Health Care Planning, Chairwoman Sosa stated she would meet with Mr. Lucia to further discuss the OCHP's role.

Medical Examiner

Following the budget presentation by Dr. Bruce Hyma, Chief Medical Examiner, Medical Examiner's Department, Chairwoman Sosa requested that Assistant County Manager Susanne Torriente review the costs that were shifted from the General Services Administration to the Medical Examiner's Department. She also requested that a study be conducted to determine whether the Department's toxicology services could be marketed and be more competitive with the private industry.

Chairwoman Sosa requested that the Committee be provided with a comprehensive report addressing the \$169,000 shortfall identified in the Medical Examiner's (ME) Department; itemized costs and how they occurred; the ME's efforts to generate revenues; the population served by the ME, who was sent to the ME and who sent them; a review of the fees charged by the ME to other counties and extend to the State to become more

competitive; the protocol and improvements in the timeframes from the time the ME received the corpse to the time the family could have access.

In response to Commissioner Barreiro's inquiry, Assistant County Manager Susanne Torriente stated she would discuss with Mr. Ted Lucas, the feasibility of the Medical Examiner's Department partnering with the Public Health Trust on purchasing general medical supplies.

Team Metro

Following the budget presentation by Mr. Sam Walthour, Director, Team Metro, Chairwoman Sosa requested that Mr. Walthour provide the Committee with a written report regarding the Department's goals and funding shortfalls.

1E4

050615 Citizen's

Rebeca Sosa

CITIZEN PRESENTATION RE: S.C.A.A.G.E

Presented

Report: *Mr. Walter Clark, Special Consultant for African-American Government Employees (SCAAGE), appeared before the Committee regarding the outcome of an investigation conducted by the Miami-Dade Police Department (MDPD). Mr. Clark stated he forwarded information regarding this issue to Miami-Dade County Mayor Carlos Alvarez and the Florida Department of Law Enforcement.*

Chairwoman Sosa asked that Assistant County Attorney Daron Fitch inform Mayor Alvarez and County Manager George Burgess that Mr. Clark appeared before the Committee. She noted the Committee applauded clarification of any process/problems that occurred in Miami-Dade County.

Chairwoman Sosa asked that Mr. Clark provide the Office of the Mayor, the County Manager's Office and the Committee members with copies of the documents referenced by him.

2 COUNTY COMMISSION

2A

042376 Ordinance**Bruno A. Barreiro**

ORDINANCE RELATING TO ELECTION CAMPAIGN FINANCING TRUST FUND; REPEALING SECTION 12-22 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA ESTABLISHING ELECTION CAMPAIGN FINANCING TRUST FUND; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

*Deferred to April 13, 2005**Mover: Seijas**Secunder: Barreiro**Vote: 4-0**Absent: Souto, Diaz*

Report: *The Committee deferred the foregoing proposed ordinance to its next meeting scheduled for April 13, 2005 at a time certain of 2:30 p.m.*

2A & 2B SUPP.

050616 Miscellaneous**Rebeca Sosa**

CAMPAIGN FINANCE REFORM [SEE AGENDA ITEM NOS. 2A & 2B]

*Deferred to April 13, 2005**Mover: Seijas**Secunder: Barreiro**Vote: 4-0**Absent: Souto, Diaz*

Report: *The Committee deferred the foregoing items to its next meeting scheduled for April 13, 2005 at a time certain of 2:30 p.m.*

2B

050108 Ordinance**Sally A. Heyman**

ORDINANCE RELATING TO ELECTION CAMPAIGN FINANCING TRUST FUND; AMENDING SECTION 12-22 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, REGARDING ELIGIBILITY REQUIREMENTS; REQUIRING THAT CONTRIBUTORS TO CANDIDATES SIGN SPECIFIED STATEMENT; IMPOSING PENALTIES FOR PROVIDING FALSE INFORMATION; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

*Deferred to April 13, 2005**Mover: Seijas**Secunder: Barreiro**Vote: 4-0**Absent: Diaz, Souto*

Report: *The Committee deferred the foregoing proposed ordinance to its next meeting scheduled for April 13, 2005 at a time certain of 2:30 p.m.*

2C

050396 Resolution

Sally A. Heyman

RESOLUTION AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE POLICE DEPARTMENT FOR THE APRIL 9, 2005 MARCH OF DIMES WALK AMERICA EVENT IN AN AMOUNT NOT TO EXCEED \$8,958 TO BE FUNDED FROM THE COUNTYWIDE IN-KIND RESERVE FUND

Forwarded to BCC with a favorable recommendation
Mover: Barreiro
Seconder: Souto
Vote: 4-0
Absent: Carey-Shuler, Diaz

3 DEPARTMENT(S)

3A

050318 Resolution

RESOLUTION AUTHORIZING EXECUTION OF A RETROACTIVE AMENDMENT TO LEASE AGREEMENT AT 9955 N.W. 116 WAY, SUITE 10, MEDLEY, FL, WITH FLAGLER DEVELOPMENT COMPANY, A FLORIDA CORPORATION, FOR PREMISES UTILIZED BY THE MIAMI-DADE POLICE DEPARTMENT; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (General Services Administration Department)

Forwarded to BCC with a favorable recommendation
Mover: Souto
Seconder: Seijas
Vote: 4-0
Absent: Carey-Shuler, Diaz

Report: *In response to Chairwoman Sosa's inquiry regarding the reduction in space being leased for the Miami-Dade Police Department (MDPD), Ms. Wendi Norris, Assistant Director, General Services Administration, said the actual space being leased was sufficient for the MDPD's needs and was less than what was originally indicated thereby lowering the lease rental rate.*

3B

050421 Resolution

RESOLUTION AUTHORIZING EXECUTION OF RETROACTIVE CHANGE ORDER NO. ONE AND FINAL TO THE CONTRACT WITH GENERAL CAULKING & COATING COMPANY, INC. FOR THE RICHARD E. GERSTEIN BUILDING EXTERIOR CAULKING, SEALING AND WATERPROOFING PROJECT; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (General Services Administration Department)

Forwarded to BCC with a favorable recommendation
Mover: Souto
Seconder: Seijas
Vote: 4-0
Absent: Carey-Shuler, Diaz

Report: *Chairwoman Sosa commended staff for identifying and addressing problem(s) concerning the foregoing contract.*

3C

050423 Resolution

RESOLUTION AUTHORIZING EXECUTION OF AN AMENDMENT TO LEASE AGREEMENT AT 13955 S.W. 264 STREET, MIAMI, WITH RICHMOND PERRINE OPTIMIST CLUB, A FLORIDA NOT-FOR-PROFIT CORPORATION, TO UTILIZE THE PREMISES FOR COUNSELING OF YOUTH IN THE AREA; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (General Services Administration Department)

Forwarded to BCC with a favorable recommendation
Mover: Souto
Seconder: Seijas
Vote: 4-0
Absent: Carey-Shuler, Diaz

3D

050426 Resolution

RESOLUTION AUTHORIZING EXECUTION OF A LEASE AGREEMENT AT 1409-1413 S.W. 107 AVENUE, MIAMI, WITH FIGUEREDO CENTER LIMITED, A FLORIDA LIMITED PARTNERSHIP, FOR PREMISES TO BE UTILIZED BY TEAM METRO, AS ADMINISTRATIVE OFFICES; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (General Services Administration Department)

Forwarded to BCC with a favorable recommendation
Mover: Souto
Seconder: Seijas
Vote: 4-0
Absent: Carey-Shuler, Diaz

3E

050444 Resolution

RESOLUTION AUTHORIZING EXECUTION OF A LEASE AGREEMENT AT 13428 S. W. 131 STREET, MIAMI, WITH PINELANDS AIRPORT CENTER, LTD., A FLORIDA CORPORATION, FOR PREMISES TO BE UTILIZED BY THE MIAMI-DADE FIRE RESCUE, HAZARDOUS MATERIALS BUREAU AS OFFICE AND WAREHOUSE SPACE; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (General Services Administration Department)

Forwarded to BCC with a favorable recommendation
Mover: Souto
Seconder: Sosa
Vote: 4-0
Absent: Carey-Shuler, Diaz

3F

050470 Resolution

RESOLUTION AUTHORIZING EXECUTION OF RETROACTIVE CHANGE ORDER NO. ONE AND FINAL TO THE CONTRACT WITH FLORIDA ROOFING SOLUTIONS, INC. FOR THE MIAMI-DADE POLICE DEPARTMENT'S HEADQUARTERS BUILDING ROOF RENOVATIONS AND EXTERIOR SEALING PROJECT; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (General Services Administration Department)

Forwarded to BCC with a favorable recommendation
Mover: Souto
Seconder: Seijas
Vote: 4-0
Absent: Carey-Shuler, Diaz

Report: *Chairwoman Sosa expressed concern regarding the request for additional overflow roof drainage subsequent to the contract award.*

Chairwoman Sosa stated for the record that the person(s) responsible for any other items brought before this Committee with similar circumstances would be held accountable.

3G

050490 Resolution

RESOLUTION APPROVING EXECUTION OF RETROACTIVE CONTRACT WITH THE STATE DEPARTMENT OF HEALTH FOR THE PURPOSE OF MEETING THE PUBLIC HEALTH NEEDS OF THE CITIZENS OF MIAMI-DADE COUNTY AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE THE AMENDMENT, RENEWAL, MODIFICATION, CANCELLATION AND TERMINATION PROVISIONS THEREIN (Office of Strategic Business Management)

Forwarded to BCC with a favorable recommendation
Mover: Seijas
Seconder: Souto
Vote: 4-0
Absent: Carey-Shuler, Diaz

3H

050591 Resolution

RESOLUTION AUTHORIZING THE COUNTY MANAGER TO RECEIVE AND EXPEND STATE OF FLORIDA FUNDS FOR REFUNDING MIAMI-DADE COMMUNITY ACTION AGENCY LOW INCOME HOME ENERGY ASSISTANCE PROGRAM (LIHEAP); AND AUTHORIZING CONTRACTS THEREFORE (Community Action Agency)

Forwarded to BCC with a favorable recommendation
Mover: Seijas
Seconder: Souto
Vote: 4-0
Absent: Carey-Shuler, Diaz

3I

050592 Resolution

RESOLUTION AUTHORIZING THE COUNTY MANAGER TO RECEIVE AND EXPEND FUNDS FROM THE STATE OF FLORIDA, DEPARTMENT OF EDUCATION FOR THE REFUNDING OF THE MIAMI-DADE COMMUNITY ACTION AGENCY'S YEAR 2005 SUMMER FOOD SERVICE PROGRAM; AND AUTHORIZING CONTRACTS THEREFORE (Community Action Agency)

Forwarded to BCC with a favorable recommendation
Mover: Seijas
Seconder: Souto
Vote: 4-0
Absent: Carey-Shuler, Diaz

3J

050524 Resolution

RESOLUTION AUTHORIZING THE TIME ONLY EXTENSION FOR CONTRACT NO. 317 WITH PRINTRAK INTERNATIONAL, INC., (A WHOLLY-OWNED SUBSIDIARY OF MOTOROLA, INC.), AUTHORIZING THE COUNTY MANAGER TO EXECUTE THE EXTENSION 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 NO. 317 (Procurement Management Department)

Forwarded to BCC with a favorable recommendation
Mover: Souto
Seconder: Seijas
Vote: 4-0
Absent: Diaz, Carey-Shuler

Report: *Responding to Chairwoman Sosa's inquiry, Ms. Miriam Singer, Acting Director, Procurement Management Department, stated staff was seeking a time extension of approximately seven and a half months to the contract without adding any additional funds. She noted staff successfully negotiated a solution with the company regarding the software that supported the Communication Dispatch System.*

Chairwoman Sosa commended the Procurement Department.

3K

050646 Resolution

RESOLUTION AUTHORIZING WAIVER OF FORMAL BID PROCEDURES FOR THE PURCHASE OF ITEMS AND SERVICES; AUTHORIZING THE COUNTY MANAGER TO AWARD A BID WAIVER FOR SPENDING AUTHORITY AND TIME WITH ADVANCED DATA PROCESSING, INC., FOR BILLING AND COLLECTION SERVICES OF EMERGENCY MEDICAL TRANSPORT FEE, CONTRACT NO. 353; AND WAIVING THE REQUIREMENTS OF SECTION 2-8.1 OF THE MIAMI-DADE COUNTY CODE BY A TWO-THIRD VOTE OF THE BOARD MEMBERS PRESENT (Procurement Management Department)

Forwarded to BCC with a favorable recommendation

Mover: Souto

Seconder: Sosa

Vote: 4-0

Absent: Carey-Shuler, Diaz

Report: *Chairwoman Sosa emphasized the importance of services for the Miami-Dade Fire and Rescue Department not being discontinued.*

4 COUNTY MANAGER

4A

050585 Resolution

RESOLUTION ACCEPTING PUBLIC HEALTH TRUST
NOMINATING COUNCIL'S RECOMMENDATIONS FOR
APPOINTMENT TO THE PUBLIC HEALTH TRUST
BOARD OF TRUSTEES (County Manager)

*Forwarded to BCC with a
favorable recommendation*

Mover: Souto

Seconder: Sosa

Vote: 4-0

Absent: Diaz, Carey-Shuler

Report: *Chairwoman Sosa as Chairperson of the Public Health Trust (PHT) Nominating Council apprised the Committee that the Council had established new rules. She stated potential nominees to the PHT would now be required to provide information concerning possible conflicts, and experience as to knowledge and history of Jackson Memorial Hospital. Chairwoman Sosa noted the nominees would be required to present a written explanation to the Selection Committee as to why they wanted to serve on the PHT and what they had to offer.*

Commissioner Souto suggested that background investigations be conducted on potential candidates to any County boards.

Chairwoman Sosa requested that Assistant County Manager Alex Munoz provide Assistant County Attorney Eugene Shy with the comments made at the Public Health Trust (PHT) Nominating Council meeting regarding the application process so that these comments could be incorporated into a proposed resolution under her sponsorship. She also requested that this resolution require that background investigation be conducted prior to interviews with potential candidates.

Chairwoman Sosa asked and Commissioner Souto accepted, to be listed as a co-sponsor of the proposed resolution to be sponsored by her regarding the PHT nominations.

4B

050523 Resolution

RESOLUTION AUTHORIZING THE COUNTY MANAGER TO EXECUTE INTER LOCAL AGREEMENTS WITH MUNICIPALITIES TO CARRY OUT A STATE OF FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS HOMELAND SECURITY PREPAREDNESS ACTIVITY; AND AUTHORIZING THE COUNTY MANAGER TO EXECUTE MODIFICATIONS AND TO EXERCISE THE CANCELLATION PROVISION CONTAINED THEREIN (County Manager)

*Forwarded to BCC with a favorable recommendation
Mover: Barreiro
Seconder: Souto
Vote: 4-0
Absent: Carey-Shuler, Diaz*

Report: *Mr. Carlos Castillo, Director, Office of Emergency Management, responded to Commissioner Seijas' inquiry regarding the amount of funds Miami-Dade County municipalities would receive for homeland security preparedness activity.*

Assistant County Manager Susanne Torriente stated staff would attach the Memorandum of Understanding (MOU) for each municipality to the foregoing proposed resolution before presenting it to the County Commission.

Chairwoman Sosa requested that Mr. Castillo prepare procedures for Miami-Dade County and municipalities to work together on homeland security preparedness activities.

5 COUNTY ATTORNEY

6 CLERK OF THE BOARD

6A

050637 Report

APPROVAL OF COMMISSION MINUTES FOR FEBRUARY 09, 2005 (Clerk of the Board)

*Report Received
Mover: Souto
Seconder: Sosa
Vote: 4-0
Absent: Carey-Shuler, Diaz*

7 REPORTS

7A

050449 ReportSUNSET REVIEW OF COUNTY BOARDS FOR 2005-
INDEPENDENT REVIEW PANEL**Report Received****Mover: Seijas****Seconder: Sosa****Vote: 4-0****Absent: Carey-Shuler, Diaz**

Report: *In response to Chairwoman Sosa's inquiry regarding the number of vacancies on the Independent Review Panel (IRP), Mr. Eduardo Diaz, Executive Director, IRP, stated there was currently one vacancy to be filled which was listed on the March 15, 2005 County Commission. He noted two vacancies appeared online because the IRP members made an appointment at the IRP meeting, but this was not indicated in the system.*

8 ADJOURNMENT

25