



MEMORANDUM
Harvey Ruvin
Clerk of the Circuit and County Courts
Clerk of the Board of County Commissioners
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HPSC

Agenda Item No. 6(A)

TO: Honorable Chairman Moss
and Members of the Health and
Public Safety Committee

DATE: September 11, 2008

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

SUBJECT: Approval of Commission
Committee Minutes

A handwritten signature in black ink, appearing to read "Kay M. Sullivan".

The following Clerk's Summary of Minutes is submitted by the Clerk of the Board for approval by the Health and Public Safety Committee.

➤ July 10, 2008

Attachment
KMS/msy



CLERK'S SUMMARY OF Meeting Minutes

Health and Public Safety Committee

Dennis C. Moss (9) Chair; Rebeca Sosa (6) Vice Chair; Commissioners Jose "Pepe" Diaz (12), Carlos A. Gimenez (7), Sally A. Heyman (4), and Javier D. Souto (10)

Thursday, July 10, 2008

2:00 PM

COMMISSION CHAMBERS, SPCC

Members Present: Jose "Pepe" Diaz, Carlos A. Gimenez, Dennis C. Moss, Rebeca Sosa, Javier D. Souto.

Members Absent: Sally A. Heyman.

Members Late: None.

Members Excused: None.

Members Absent County Business: None.

1 MINUTES PREPARED BY:

Report: *Mary Smith-York, Commission Reporter
(305) 375-1598*

1A INVOCATION

Report: *Chairman Moss opened the meeting and welcomed committee members, staff and everyone present. He noted, as a quorum was not present, the Committee would consider informational items first.*

1B PLEDGE OF ALLEGIANCE

1C ROLL CALL

Report: *The following staff members were present: Assistant County Manager Alina Hudak, Assistant County Attorney Valda Clak Christian, and Deputy Clerk Mary Smith-York.*

1D DISCUSSION ITEM(S)

1D1

082160 Discussion Item Dennis C. Moss
MENTAL HEALTH ISSUES [SEE AGENDA ITEM NO.
7(G)]

Report: *Assistant County Attorney Valda Clak Christian read the title of the foregoing discussion item 1D1 and companion Item 7G into the record, which were considered simultaneously.*

Mr. Tim Coffey, Judicial Support Administrator, Judge Steve Leifman's Office, appeared in connection with Item 7G and advised he would provide the report requested during Dr. Carolina Montoya's presentation in April 2008.

Commissioner Gimenez requested this item be deferred to the next committee meeting to allow ample time to review the report that was just distributed.

Chairman Moss asked the Administration to distribute copies of the news article depicting a homeless lady camping out in her parent's backyard. He expressed a concern regarding what the appropriate approach would be to address this type of situation. Chairman Moss asked that this item be brought back with the discussion expanded to include options available to the County for addressing this type of issue.

Mr. Ron Book, 18851 N.E. 29th Avenue, Aventura, Chairman, Homeless Trust Board of Directors, appeared before the Committee and advised the Homeless Trust (Trust) was aware of the situation referenced. He summarized the Trust's outreach process and spoke of a recent situation involving a homeless patient at Jackson Memorial Hospital who received the Trust's assistance.

Mr. Coffey advised that Judge Leifman indicated he would like to be involved in the discussion of this issue and sent his apologies for being unable to attend today's meeting.

Mr. Book noted the Trust would continue its efforts to reach the lady referenced above, and stated communication with her family would be ongoing until every available resource was exhausted and the matter was resolved.

There being no further questions or comments, the Committee proceeded to vote on the motion to

defer.

2 COUNTY COMMISSION

4

2A

081574 Resolution

Bruno A. Barreiro,
Rebeca Sosa

RESOLUTION DIRECTING COUNTY MAYOR OR
DESIGNEE TO PROVIDE COURTESY NOTICE PRIOR TO
EXPIRATION OF VACCINATIONS AND LICENSE TAGS
FOR ANIMALS REQUIRED BY SECTIONS 5-6 AND 5-7
OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA
[SEE AGENDA ITEM NO. 7(H)]

*Forwarded to BCC with a favorable
recommendation*

Mover: Sosa

Seconder: Diaz

Vote: 5-0

Absent: Heyman

Report: *Assistant County Attorney Valda Clark Christian
read the foregoing proposed resolution into the
record.*

*It was moved by Commissioner Sosa that the
foregoing proposed resolution be forwarded with
a favorable recommendation. This motion was
seconded by Commissioner Diaz, followed by
discussion.*

*Discussion ensued among Committee members
regarding whether it would be more cost effective
to require only micro-chips for pets versus license
tags and what benefits the license tags provided.*

*Mr. Robert Santos-Alborna, Assistant Director,
Animal Services, explained that producing license
tags was inexpensive and was instrumental in
reuniting pet owners with their lost pets. He
pointed out that license tags were easily visible
while the micro-chips were not.*

*Commissioner Gimenez asked the Animal Services
Department (ASD) Director to explore the
feasibility of eliminating pet license tags, and
requiring only microchips. He asked that the
findings and recommendations be presented to this
committee.*

*Commissioner Sosa asked that she be listed as co-
sponsor to this item.*

*In response to Chairman Moss' reference to the
companion report under Agenda Item 7H, Ms.
Alina Hudak advised committee members that this
report was included to clarify that the Department
currently sends out courtesy renewal notices prior
to issuing citations.*

*Commissioner Diaz asked Assistant County
Manager Hudak to explore the feasibility of
Animal Services providing microchip services to
the residents of this community; and if the study*

found it feasible to provide this service, that appropriate legislation be prepared under his sponsorship.

In response to Commissioner Souto's inquiry regarding an ordinance he sponsored in 1998 concerning this issue, which was recently repealed by the ASD, Mr. Santos-Alborna explained the ordinance was rewritten to address those individuals who purposely skirt the law and fail to license their pets.

Assistant County Attorney Dennis Korbel advised if Commissioner Souto sponsored an ordinance, the code provision could be amended to provide that no courtesy notice would be required for first time registration, and the department would be required to issue a 30-day notice prior to engaging in any enforcement procedures against owners whose pets were previously registered.

Following Mr. Santos-Alborna's explanation, Commissioner Souto asked staff to proceed with revising this proposed amendment.

Assistant County Attorney Dennis Korbel noted an amended version would be placed on the next committee meeting agenda.

There being no further questions or comments, the Committee proceeded to vote.

2B

081964 Resolution

Sally A. Heyman

RESOLUTION DIRECTING THE COUNTY MAYOR OR HIS DESIGNEE TO NEGOTIATE NECESSARY AGREEMENTS BETWEEN COUNTY AND CITY OF NORTH BAY VILLAGE REGARDING DEVELOPMENT OF REPLACEMENT FIRE RESCUE STATION, TO PRESENT SUCH AGREEMENTS TO THE BOARD FOR ITS CONSIDERATION, AND TO IDENTIFY AVAILABLE FUNDS TO FUND DEVELOPMENT OF SUCH FIRE RESCUE STATION, INCLUDING BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROCEEDS

Forwarded to BCC with a favorable recommendation

Mover: Gimenez

Seconder: Sosa

Vote: 5-0

Absent: Heyman

Report: *Assistant County Attorney Valda Clark Christian read the foregoing proposed resolution into the record.*

It was moved by Commissioner Gimenez that the foregoing proposed resolution be forwarded with a favorable recommendation. This motion was seconded by Commissioner Sosa, followed by discussion.

In response to Commissioner Sosa's inquiry of whether the funds to be allocated to the proposed North Bay Village fire station had been identified, Mr. Scott Mendelsberg, Chief Financial Officer, Miami-Dade Fire Rescue, confirmed that the Mayor's proposed budget included an additional \$5 million for capital construction of this project.

Commissioner Sosa emphasized the need for Commissioners to take into consideration the need to preserve this funding.

There being no further questions or comments, the Committee proceeded to vote.

2C

082011 Resolution Barbara J. Jordan

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE POLICE DEPARTMENT FOR THE APRIL 12, 2008 "29TH ANNUAL 5K WALK/RUN FOR SICKLE CELL DISEASE" SPONSORED BY SICKLE CELL DISEASE ASSOCIATION OF AMERICA, MIAMI-DADE CHAPTER, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$1,050.00 TO BE FUNDED FROM THE DISTRICT 1 IN-KIND RESERVE FUND

Forwarded to BCC with a favorable recommendation

Mover: Diaz

Seconder: Sosa

Vote: 5-0

Absent: Heyman

Report: *Assistant County Attorney Valda Clark Christian read the foregoing proposed resolution into the record.*

Commissioner Gimenez expressed concern with no remaining balance being provided to Commissioners to assist in the decision-making process regarding sponsorship allocations.

Chairman Moss asked the Director of the Office of Strategic Business Management (OSBM) to provide individual commissioners with a copy of the current budget, with emphasis on the countywide fund.

There being no further questions or comments, the Committee proceeded to vote.

2D

081651 Resolution Joe A. Martinez,

Rebeca Sosa

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE POLICE DEPARTMENT AND MIAMI DADE COUNTY FIRE DEPARTMENT FOR THE JUNE 1, 2008 LEAGUE AGAINST CANCER FUNDRAISER SPONSORED BY THE LIGA CONTRA EL CANCER, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$2,585.00 TO BE FUNDED IN PART FROM THE COUNTYWIDE IN-KIND RESERVE FUND, AND IN PART FROM THE NON-AD VALOREM PORTION OF THE FIRE RESCUE DISTRICT IN-KIND RESEVE FUND

Forwarded to BCC with a favorable recommendation

Mover: Diaz

Seconder: Sosa

Vote: 5-0

Absent: Heyman

Report: *Assistant County Attorney Valda Clark Christian read the foregoing proposed resolution into the record.*

Hearing no questions or comments, the Committee proceeded to vote.

2E

081663 Resolution Dennis C. Moss

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE POLICE DEPARTMENT FOR THE MAY 11, 2008 "MOTHER'S DAY PICNIC" SPONSORED BY MIAMI COMMUNITY SERVICES, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$124.00 TO BE FUNDED FROM THE DISTRICT 9 IN-KIND RESERVE FUND

Forwarded to BCC with a favorable recommendation

Mover: Diaz

Seconder: Sosa

Vote: 5-0

Absent: Heyman

Report: *Assistant County Attorney Valda Clark Christian read the foregoing proposed resolution into the record.*

Hearing no questions or comments, the Committee proceeded to vote.

2F

082009 Resolution Sen. Javier D. Souto

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE POLICE DEPARTMENT FOR THE JULY 19-20, 2008 "COLOMBIAN INDEPENDENCE FESTIVAL" SPONSORED BY READ2SUCCEED, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$45,000.00 TO BE FUNDED IN PART FROM THE COUNTYWIDE IN-KIND RESERVE FUND

Forwarded to BCC with a favorable recommendation

Mover: Diaz

Seconder: Sosa

Vote: 5-0

Absent: Heyman

Report: *Assistant County Attorney Valda Clark Christian read the foregoing proposed resolution into the record.*

Hearing no questions or comments, the Committee proceeded to vote.

2G

082012 Resolution

Katy Sorenson

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE POLICE DEPARTMENT FOR THE JULY 4, 2008 "JULY 4TH CELEBRATION" AT BLACKPOINT PARK AND MARINA SPONSORED BY THE PERRINE BASEBALL AND SOFTBALL ASSOCIATION, INC. A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$15,350.00 TO BE FUNDED FROM THE COUNTYWIDE IN-KIND RESERVE FUND

Forwarded to BCC with a favorable recommendation

Mover: Diaz

Seconder: Sosa

Vote: 5-0

Absent: Heyman

Report: *Assistant County Attorney Valda Clark Christian read the foregoing proposed resolution into the record.*

Hearing no questions or comments, the Committee proceeded to vote.

10

2H

081649 Resolution**Rebeca Sosa**

RESOLUTION DIRECTING MAYOR TO PREPARE A PLAN FOR IMPLEMENTING RECOMMENDATIONS OF BLUE RIBBON ADVISORY COMMITTEE REGARDING PROGRAMS TO FACILITATE RE-ENTRY OF INMATES INTO THE COMMUNITY

Forwarded to BCC with a favorable recommendation

Mover: Sosa

Seconder: Diaz

Vote: 5-0

Absent: Heyman

Report: *Commissioner Sosa introduced the foregoing proposed resolution into the record and stated this legislation would create the benchmarks for the success of inmates' rehabilitation and re-entry into the community. She commended the Corrections & Rehabilitation Department staff, the State Attorney's Office staff, and all others involved for their roles in the successful creation of this program. Commissioner Sosa noted this program would help to ensure accountability and provide success in a full graduate program consisting of behavior modification, anger management and General Education Development (GED) classes.*

It was moved by Commissioner Sosa that the foregoing proposed resolution be forwarded with a favorable recommendation. This motion was seconded by Commissioner Diaz, followed by discussion.

Mr. Tim Ryan, Director, Department of Corrections & Rehabilitation (C&R), informed Committee members that a meeting was held yesterday (07/09) to discuss specific items regarding this issue. He also noted a process was underway, seeking grants to assist with funding this project. Mr. Ryan expressed his gratitude to Commissioner Sosa and the committee members for creating this project.

Chairman Moss and Commissioner Diaz commended Commissioner Sosa for her leadership role in the success of this project. Commissioner Moss also commended the C&R Department and asked all participants to stand and be recognized for their role in the success of this project.

Mr. Ryan recognized Chief Anthony Dawsey, C&R Operations, for taking the lead in the production of the report pertaining to "Breaking the Cycle: Rehabilitation & Job Training in County Jails" and to Chief Donald Coffey, C&R Inmate Services, for implementation of the programming aspect of

this project.

Commissioner Sosa commended each of the entities for taking part in the "Breaking the Cycle" project.

There being no further questions or comments, the Committee proceeded to vote.

2I

082146 Resolution Carlos A. Gimenez

RESOLUTION DEDICATING THE MIAMI-DADE FIRE RESCUE DEPARTMENT LOGISTICS FACILITY LOCATED AT 6000 S.W. 87TH AVENUE IN HONOR OF LIEUTENANT GRANT PORTER

***Forwarded to the BCC by the BCC Chairperson with a favorable recommendation
Mover: Gimenez
Seconder: Diaz
Vote: 5-0
Absent: Heyman***

Report: *Assistant County Attorney Valda Clark Christian read the foregoing proposed resolution into the record.*

Hearing no questions or comments, the Committee proceeded to vote.

Chairman Moss requested staff to prepare the appropriate memorandum to the Board of County Commissioners (BCC) Chairman Bruno A. Barreiro requesting a waiver of the Board's Rules and Procedures to hear the foregoing proposed resolution at the July 17, 2008, Board meeting.

2J

082213 Resolution Health and Public Safety Committee

RESOLUTION DISPENSING WITH CONFLICT RESOLUTION PROCEDURES PRIOR TO INITIATING COURT PROCEEDINGS AGAINST THE TOWN OF SURFSIDE IN ACCORDANCE WITH CHAPTER 164 OF FLORIDA STATUTES

***Forwarded to the BCC by the BCC Chairperson with a favorable recommendation
Mover: Diaz
Seconder: Moss
Vote: 5-0
Absent: Heyman***

Report: *Chairman Moss requested staff to prepare the appropriate memorandum to the Board of County Commissioners (BCC) Chairman Bruno A. Barreiro requesting a waiver of the Board's Rules and Procedures to hear the foregoing proposed resolution at the July 17, 2008, Board meeting.*

3 DEPARTMENT

3A

081984 Resolution

RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH ANGLIA, A DIVISION OF ITV PRODUCTIONS, LTD GRANTING CERTAIN RIGHTS TO FILM THE ANIMAL SERVICES DEPARTMENT IN EXCHANGE FOR PAYMENTS TO THE ANIMAL SERVICES TRUST FUND AND OTHER CONSIDERATION, AUTHORIZING THE COUNTY MAYOR OR DESIGNEE TO EXECUTE AN AGREEMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ANY CANCELLATION AND RENEWAL PROVISIONS, AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN (Animal Services)

*Forwarded to BCC with a favorable recommendation
Mover: Gimenez
Second: Diaz
Vote: 5-0
Absent: Heyman*

Report: *Assistant County Attorney Valda Clark Christian read the foregoing proposed resolution into the record.*

Hearing no questions or comments, the Committee proceeded to vote.

3B

081703 Resolution

RESOLUTION APPROVING A ONE-YEAR EXTENSION TO THE CORRECTIONS AND REHABILITATION DEPARTMENT FOOD SERVICES BUREAU MEMORANDUM OF UNDERSTANDING (Corrections & Rehabilitation Department)

*Forwarded to BCC with a favorable recommendation
Mover: Gimenez
Second: Sosa
Vote: 5-0
Absent: Heyman*

Report: *Assistant County Attorney Valda Clark Christian read the foregoing proposed resolution into the record.*

Hearing no questions or comments, the Committee proceeded to vote.

3C

082072 Resolution

RESOLUTION AUTHORIZING EXECUTION OF A MEMORANDUM OF AGREEMENT WITH THE FLORIDA DEPARTMENT OF CORRECTIONS FOR ESTABLISHING AND MAINTAINING SUPPORT DURING AN ACTUAL OR ANTICIPATED EMERGENCY; AND AUTHORIZING THE COUNTY MAYOR OR DESIGNEE TO EXERCISE THE CANCELLATION PROVISION CONTAINED THEREIN (Corrections & Rehabilitation Department)

Forwarded to BCC with a favorable recommendation
Mover: Sosa
Seconder: Gimenez
Vote: 5-0
Absent: Heyman

Report: *Assistant County Attorney Valda Clark Christian read the foregoing proposed resolution into the record.*

Hearing no questions or comments, the Committee proceeded to vote.

3D

082073 Resolution

RESOLUTION AUTHORIZING EXECUTION OF A MEMORANDUM OF AGREEMENT WITH THE FLORIDA DEPARTMENT OF CORRECTIONS TO PARTICIPATE IN THE VICTIM NOTIFICATION SERVICE NETWORK FOR THE PROVISION OF AUTOMATED OFFENDER INFORMATION AND NOTIFICATION SERVICES TO ALL VICTIMS OF CRIME; AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO EXERCISE THE RENEWAL AND CANCELLATION PROVISIONS CONTAINED THEREIN (Corrections & Rehabilitation Department)

Forwarded to BCC with a favorable recommendation
Mover: Gimenez
Seconder: Moss
Vote: 4-0
Absent, COI: Sosa
Absent: Heyman

Report: *Assistant County Attorney Valda Clark Christian read the foregoing proposed resolution into the record.*

Hearing no questions or comments, the Committee proceeded to vote.

14

3E

082074 Resolution

RESOLUTION AUTHORIZING EXECUTION OF AN INTER-LOCAL AGREEMENT FOR FISCAL YEAR 2008-2009 WITH THE MIAMI-DADE COUNTY PUBLIC SCHOOLS/LINDSEY HOPKINS TECHNICAL EDUCATIONAL CENTER FOR THE PROVISION OF ACADEMIC AND CAREER/TECHNICAL EDUCATION FOR INMATES IN THE MIAMI-DADE CORRECTIONS AND REHABILITATION DEPARTMENT; AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO EXERCISE THE RENEWAL AND CANCELLATION PROVISIONS CONTAINED THEREIN (Corrections & Rehabilitation Department)

*Forwarded to BCC with a favorable recommendation
Mover: Gimenez
Seconder: Diaz
Vote: 4-0
Absent, COI: Sosa
Absent: Heyman*

Report: *Assistant County Attorney Valda Clark Christian read the foregoing proposed resolution into the record.*

Commissioner Sosa recused herself from considering this item due to a conflict of interest.

Hearing no questions or comments, the Committee proceeded to vote.

3F

081885 Resolution

RESOLUTION AUTHORIZING EXECUTION OF A LEASE AGREEMENT AT 8525 N.W. 53 TERRACE, SUITE 215 AND 219, DORAL, WITH KOALA MIAMI REALTY HOLDING CO., INC. A DELAWARE CORPORATION FOR PREMISES TO BE UTILIZED BY THE MIAMI-DADE POLICE DEPARTMENT FOR ADMINISTRATIVE OFFICES AND AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (General Services Administration Department)

*Forwarded to BCC with a favorable recommendation
Mover: Gimenez
Seconder: Diaz
Vote: 5-0
Absent: Heyman*

Report: *Assistant County Attorney Valda Clark Christian read the foregoing proposed resolution into the record.*

Hearing no questions or comments, the Committee proceeded to vote.

15

3G

081624 Resolution

CONTRACT AWARD RECOMMENDATION FOR ARCHITECTURAL AND ENGINEERING SERVICES FOR MIAMI LAKES FIRE RESCUE STATION NO. 64 - PROJECT NO: A07-FIRE-01; CONTRACT NO: MDFRD-T-31, TO ALLEGUEZ ARCHITECTURE, INC. (Miami-Dade Fire and Rescue Department)

Forwarded to the BCC by the BCC Chairperson with a favorable recommendation

Mover: Sosa

Seconder: Moss

Vote: 4-0

Absent: Diaz, Heyman

Report: *Assistant County Attorney Valda Clark Christian read the foregoing proposed resolution into the record.*

It was moved by Commissioner Sosa that the foregoing proposed resolution be forwarded with a favorable recommendation. This motion was seconded by Chairman Moss, followed by discussion.

In response to Commissioner Gimenez' inquiry as to whether a standard model for fire stations existed, Chief Herminio Lorenzo, Miami-Dade Fire Rescue, advised the standard in place was three bays per station. He added the standard for a one or two-story building was contingent upon the lot and area.

There being no further questions or comments, the Committee proceeded to vote.

Chairman Moss requested staff to prepare the appropriate memorandum to the Board of County Commissioners (BCC) Chairman Bruno A. Barreiro requesting a waiver of the Board's Rules and Procedures to hear the foregoing proposed resolution at the July 17, 2008, Board meeting.

3H

081988 Resolution

RESOLUTION UPDATING PROVISIONS OF IMPLEMENTING ORDER 7-33: RATES FOR FIRE RESCUE OFF DUTY SERVICES; AND RESCINDING ADMINISTRATIVE ORDER 7-33 (Miami-Dade Fire and Rescue Department)

*Forwarded to the BCC by the BCC Chairperson with a favorable recommendation
Mover: Gimenez
Seconder: Sosa
Vote: 5-0
Absent: Heyman*

Report: *Assistant County Attorney Valda Clark Christian read the foregoing proposed resolution into the record.*

Hearing no questions or comments, the Committee proceeded to vote.

Chairman Moss requested staff to prepare the appropriate memorandum to the Board of County Commissioners (BCC) Chairman Bruno A. Barreiro requesting a waiver of the Board's Rules and Procedures to hear the foregoing proposed resolution at the July 17, 2008, Board meeting.

3I

082034 Professional Service

AMENDMENT TO PROFESSIONAL SERVICE AGREEMENT TO PROVIDE ARCHITECTURAL/ENGINEERING SERVICES FOR PROJECT NO: A06-FIRE-01; CONTRACT NO. MDFRD-T-PSA06, TO LANDERA ASSOCIATES, P.A. (Miami-Dade Fire and Rescue Department)

*Forwarded to the BCC by the BCC Chairperson with a favorable recommendation
Mover: Gimenez
Seconder: Sosa
Vote: 5-0
Absent: Heyman*

Report: *Assistant County Attorney Valda Clark Christian read the foregoing proposed resolution into the record.*

Hearing no questions or comments, the Committee proceeded to vote.

Chairman Moss requested staff to prepare the appropriate memorandum to the Board of County Commissioners (BCC) Chairman Bruno A. Barreiro requesting a waiver of the Board's Rules and Procedures to hear the foregoing proposed resolution at the July 17, 2008, Board meeting.

3J

081987 Resolution

RESOLUTION RATIFYING THE COUNTY MAYOR AND / OR HIS DESIGNEE'S ACTION TO SUPPORT THE MIAMI-DADE POLICE DEPARTMENT BY RECEIVING AND EXPENDING \$227,638 FROM THE ADAM WALSH ACT IMPLEMENTATION GRANT PROGRAM FROM THE U.S. DEPARTMENT OF JUSTICE OFFICE OF JUSTICE PROGRAMS NATIONAL SEX OFFENDER SENTENCING, MONITORING, APPREHENDING, REGISTERING, AND TRACKING (SMART) OFFICE; AUTHORIZING THE COUNTY MAYOR AND / OR HIS DESIGNEE TO RECEIVE AND EXPEND GRANT FUNDS, EXECUTE SUCH CONTRACTS AND AGREEMENTS AS REQUIRED BY THE GRANT GUIDELINES, TO EXPEND ANY AND ALL FUNDS RECEIVED PURSUANT TO THE FUNDING REQUEST, TO APPLY FOR, RECEIVE, AND EXPEND FUTURE FUNDS THROUGH THIS GRANT PROGRAM, TO EXECUTE ANY NECESSARY AMENDMENTS TO THE APPLICATION ON BEHALF OF MIAMI-DADE COUNTY, FLORIDA, AND TO EXERCISE AMENDMENT, RENEWAL, CANCELLATION AND TERMINATION CLAUSES OF ANY AGREEMENTS ON BEHALF OF MIAMI-DADE COUNTY, FLORIDA (Miami-Dade Police Department)

Forwarded to BCC with a favorable recommendation

Mover: Diaz

Seconder: Sosa

Vote: 5-0

Absent: Heyman

Report: *Assistant County Attorney Valda Clark Christian read the foregoing proposed resolution into the record.*

Hearing no questions or comments, the Committee proceeded to vote.

3K

082057 Resolution

RESOLUTION RATIFYING THE COUNTY MAYOR AND / OR HIS DESIGNEE'S ACTION TO APPLY FOR, RECEIVE, AND EXPEND \$1,232,996 FOR THE ELECTRONIC AND CYBER CRIME TRAINING AND TECHNICAL ASSISTANCE PROGRAM FROM THE UNITED STATES DEPARTMENT OF JUSTICE OFFICE OF JUSTICE PROGRAMS' BUREAU OF JUSTICE ASSISTANCE; AUTHORIZING THE COUNTY MAYOR AND / OR HIS DESIGNEE TO RECEIVE AND EXPEND GRANT FUNDS, EXECUTE SUCH CONTRACTS AND AGREEMENTS AS REQUIRED BY THE GRANT GUIDELINES, TO EXPEND ANY AND ALL FUNDS RECEIVED PURSUANT TO THE FUNDING REQUEST, TO APPLY FOR, RECEIVE, AND EXPEND FUTURE FUNDS THROUGH THIS GRANT PROGRAM, TO EXECUTE ANY NECESSARY AMENDMENTS TO THE APPLICATION ON BEHALF OF MIAMI-DADE COUNTY, FLORIDA, AND TO EXERCISE AMENDMENT, RENEWAL, CANCELLATION AND TERMINATION CLAUSES OF ANY AGREEMENTS ON BEHALF OF MIAMI-DADE COUNTY, FLORIDA (Miami-Dade Police Department)

Forwarded to BCC with a favorable recommendation
Mover: Diaz
Seconder: Souto
Vote: 5-0
Absent: Heyman

Report: *Assistant County Attorney Valda Clark Christian read the foregoing proposed resolution into the record.*

Hearing no questions or comments, the Committee proceeded to vote.

3L

082064 Resolution

RESOLUTION APPROVING ALLOCATIONS FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 305 - "PRIMARY HEALTH CARE FACILITIES" TO BORINQUEN HEALTH CARE CENTER, INC. IN AN AMOUNT EQUAL TO \$2.4 MILLION, CAMILLUS HEALTH CONCERN, INC. IN AN AMOUNT EQUAL TO \$.6 MILLION, HELEN B. BENTLEY FAMILY HEALTH CENTER, INC. IN AN AMOUNT EQUAL TO \$3 MILLION, AND JESSIE TRICE COMMUNITY HEALTH CENTER, INC. IN AN AMOUNT EQUAL TO \$4 MILLION [SEE ORIGINAL AGENDA ITEM UNDER LEGISTAR NO. 081524] (Office of Countywide Healthcare Planning)

Forwarded to the BCC by the BCC Chairperson with a favorable recommendation
Mover: Gimenez
Seconder: Sosa
Vote: 5-0
Absent: Heyman

Report: *Assistant County Attorney Valda Clark Christian read the foregoing proposed resolution into the record.*

Hearing no questions or comments, the Committee proceeded to vote.

Chairman Moss requested staff to prepare the appropriate memorandum to the Board of County Commissioners (BCC) Chairman Bruno A. Barreiro requesting a waiver of the Board's Rules and Procedures to hear the foregoing proposed resolution at the July 17, 2008, Board meeting.

4 COUNTY MANAGER

5 COUNTY ATTORNEY

6 CLERK OF THE BOARD

6A

081676 Report

CLERK'S SUMMARY OF MAY 15, 2008 HEALTH AND PUBLIC SAFETY COMMITTEE MEETING MINUTES (Clerk of the Board)

Approved
Mover: Diaz
Seconder: Gimenez
Vote: 5-0
Absent: Heyman

6B

082119 Report

CLERK'S SUMMARY OF APRIL 3, 2008 HEALTH AND PUBLIC SAFETY COMMITTEE BUDGET WORKSHOP MINUTES (Clerk of the Board)

Approved
Mover: Diaz
Seconder: Gimenez
Vote: 5-0
Absent: Heyman

7 REPORTS

7A

081623 Report

ORAL REPORT FROM JACKSON HEALTH SYSTEM REGARDING THE 2006-2007 AUDIT FINDINGS

Deferred to no date certain
Mover: Gimenez
Seconder: Sosa
Vote: 5-0
Absent: Heyman

Report: *Assistant County Attorney Valda Clark Christian read the title of the foregoing proposed report into the record.*

Mr. Arnie Paniagua, Corporate Comptroller, Public Health Trust, appeared before the Committee to present the foregoing oral report.

Chairman Moss questioned the logic of presenting this report orally rather than in writing and requested that the item be deferred. He asked that, unless precluded in Administrative Order 25-A, the audit findings be brought back in written format.

There being no further questions or comments, the Committee proceeded to vote on a motion to defer.

7B

081702 Report

DIAL-A-LIFE ADVISORY AND OVERSIGHT BOARD
SEMI-ANNUAL STATUS REPORT AND DIAL-A-LIFE
PROGRAM SURPLUS CELLULAR TELEPHONES
REPORT (County Manager)

Report Received
Mover: Diaz
Seconder: Gimenez
Vote: 5-0
Absent: Heyman

Report: *Assistant County Attorney Valda Clark Christian read the title of the foregoing proposed report into the record.*

Hearing no questions or comments, the Committee proceeded to vote.

7C

081891 Report

SUNSET REVIEW OF COUNTY BOARDS FOR 2008 –
NUISANCE ABATEMENT BOARD

Report Received
Mover: Diaz
Seconder: Gimenez
Vote: 5-0
Absent: Heyman

Report: *Assistant County Attorney Valda Clark Christian read the title of the foregoing proposed report into the record.*

Hearing no questions or comments, the Committee proceeded to vote.

7D

081913 Report

ORAL REPORT PRESENTED BY ROLANDO
RODRIGUEZ, PRESIDENT AND CEO, JACKSON
MEMORIAL FOUNDATION - "JACKSON MEMORIAL
FOUNDATION ORDINANCE SEMI-ANNUAL REPORT"
(Public Health Trust)

Report Received
Mover: Gimenez
Seconder: Sosa
Vote: 4-0
Absent: Heyman, Diaz

Report: *Assistant County Attorney Valda Clark Christian read the title of the foregoing proposed report into the record.*

Hearing no questions or comments, the Committee proceeded to vote.

7E

082058 Report

EMERGENCY GENERATOR REPORT: GASOLINE STATIONS AND SUPERMARKETS (County Manager)

Report Received

Mover: Diaz

Seconder: Gimenez

Vote: 4-0

Absent: Sosa, Heyman

Report: *Assistant County Attorney Valda Clark Christian read the title of the foregoing proposed report into the record.*

It was moved by Commissioner Diaz that the foregoing proposed report be accepted. This motion was seconded by Commissioner Gimenez, followed by discussion.

Chairman Moss asked the Director of Emergency Management and Homeland Security to increase the size of the text contained in the tables of this report and to distribute copies to individual commissioners.

In response to Commissioner Gimenez' inquiry regarding gas stations' compliance with state laws pertaining to generators, Mr. Douglas Bass, Director, Department of Emergency Management & Homeland Security (DEM & HS), noted state law required only those gas stations within a specific distance of an evacuation area to have generators or transfer switches.

Commissioner Gimenez asked the Director of Emergency Management and Homeland Security to provide him with a report, showing a breakdown of the services that each gasoline station and supermarket, included in this report, would be able to provide following a disaster.

Ms. Traci Flemming (phonetic), Regional Director, Walmart Stores, appeared before the Committee and noted all Walmart stores and supercenters in Miami-Dade County, had the capacity to operate on generators.

Mr. Chuck Baridy (phonetic), Home Depot representative, appeared and noted the Home Depot organization had generators at every site and could deliver backup generators within three days of a threatened power outage. He advised that these generators could supply enough power to operate everything in the store, including air conditioning units. Mr. Baridy (phonetic) also

noted Home Depot had established hurricane response teams, nationwide, that were dispatched to assist the stores in emergency preparation when disaster threatened. He further noted a post-strike team was also established to support operations during the recovery period following a disaster.

Mr. Bass announced that the locations for those gasoline stations and supermarkets equipped with generators could be obtained from the DEM&HS Website.

Mr. David Perez, Coordinator, DEM & HS, advised that the Department of Agriculture provided his department with the information identifying the 700 gasoline stations with generators.

Chairman Moss asked the Department of Emergency Management & Homeland Security Director to provide him with a copy of the report provided by the Department of Agriculture identifying the 700 gasoline stations within Miami-Dade County equipped with generators and/or transfer switches.

Commissioner Diaz asked Assistant County Manager Alina Hudak to work with Chairman Moss, the Mayor, the Emergency Management Department Director, and his staff, to initiate steps toward development of an emergency response training program for local businesses, similar to the one used by the County. He asked that this program be developed under his sponsorship, as soon as possible.

Commissioner Gimenez asked the Department of Emergency Management & Homeland Security Director to determine the feasibility of representatives from major supermarkets and gasoline retailers being available at the Emergency Operations Center (EOC) to assist with recovery efforts after a disaster occurred.

Chairman Moss asked the Department of Emergency Management & Homeland Security Director to meet with the Executive Director of the local Retail Association to discuss the possibility of developing a partnership between the retail industry and the County for involvement in the EOC process. He asked that he be listed as co-sponsor of the legislation proposed by Commissioner Diaz. He also asked Ms. Hudak to prepare a report summarizing the existing disaster preparedness and recovery process and to

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distribute copies to individual commissioners as soon as possible.

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7F

082060 Report

MIAMI DADE COUNTY FIRE RESCUE DEPARTMENT
CURRENT FINANCIAL CONDITIONS, FUTURE FISCAL
CHALLENGES, AND IMPACT OF MUNICIPALITIES
OPTING OUT OF THE FIRE DISTRICT (County Manager)

Report Received
Mover: Diaz
Seconder: Moss
Vote: 5-0
Absent: Heyman

Report: *Assistant County Attorney Valda Clark Christian read the title of the foregoing proposed report into the record.*

It was moved by Commissioner Gimenez that the foregoing report be accepted. This motion was seconded by Commissioner Sosa, followed by discussion.

Chairman Moss noted his concern with the Town of Surfside (Surfside) moving forward with an election ballot question without being involved in the initial discussion with the County Commission; and referenced the County's ordinance prohibiting municipalities from opting out of the Fire District at this time.

In response to Chairman Moss' inquiry as to the prescribed process to ensure compliance with this ordinance, Assistant County Attorney Johnson-Stacks advised the Administration recommended the dispute resolution process be waived to allow the County to join Surfside with the two other cities as defendants in the pending lawsuit in Circuit Court. She noted the County filed a motion for Summary Judgment, which was currently pending, and the Court had been advised of the County's efforts regarding Surfside. Ms. Johnson-Stacks recommended the Committee direct staff to prepare a resolution waiving the dispute resolution process, along with the appropriate memorandum to the Board of County Commissioners' (BCC) Chairman Bruno A. Barreiro, requesting a waiver of the Board's rules and procedures to hear the subject resolution at the August 17, 2008 Board meeting.

It was moved by Commissioner Diaz that the County Attorney prepare the aforementioned resolution, and appropriate memorandum requesting BCC Chairman Bruno Barreiro to waive the Board's rules and procedures to allow said resolution to be heard at the August 17, 2008 Board meeting. This motion was seconded by Chairman Moss, and upon being put to a vote,

passed by a unanimous vote of those members present.

Commissioner Sosa asked Assistant County Manager Alina Hudak to study the fiscal impact of conducting multiple elections in municipalities, and to prepare a discussion item based on the findings. She asked that this item be placed on the next Governmental Operations and Environment Committee's meeting agenda.

Commissioner Gimenez asked Fire Chief Herminio Lorenzo to revise the language within this report to include fees charged for Motor Vehicle Accident Response and Air Rescue services. He also asked that the revised language be placed on the agenda for consideration by this committee under his sponsorship.

Commissioner Diaz asked that he be listed as co-sponsor of the forthcoming legislation requested by Commissioner Gimenez.

7G

082159 Report

RESPONSE TO DIRECTIVE ASSIGNMENT FROM COMMISSIONER GIMENEZ (SEE ORIGINAL ITEM UNDER FILE NO. 081205) [SEE AGENDA ITEM NO. 1(D)1] (County Manager)

***Deferred to next committee meeting
Mover: Gimenez
Seconder: Sosa
Vote: 5-0
Absent: Heyman***

Report: *(SEE REPORT UNDER AGEND ITEM 1D1;
LEGISLATIVE FILE NO. 082160.)*

7H

082199 Report

COURTESY RENEWAL NOTICES STATUS REPORT [SEE AGENDA ITEM NO. 2(A)] (County Manager)

***Report Received
Mover: Diaz
Seconder: Moss
Vote: 5-0
Absent: Heyman***

082536 Report

NON-AGENDA ITEMS REPORT

Presented

Report: *Commissioner Sosa asked Assistant County Manager Alina Hudak to study the fiscal impact of conducting multiple elections in municipalities, and to prepare a discussion item based on the findings. She asked that this item be placed on the agenda of the next Governmental Operations and Environment Committee meeting.*

8 ADJOURNMENT

Report: *There being no further business to come before the Committee, the meeting was adjourned at 3:35 p.m.*