



MEMORANDUM
Harvey Ruvin
Clerk of the Circuit and County Courts
Clerk of the Board of County Commissioners
Miami-Dade County, Florida
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HPSIC
Agenda Item No. 6(A)

TO: Honorable Sally A. Heyman and Members
of the Health, Public Safety and
Intergovernmental Committee

DATE: May 14, 2009

FROM: Diane Collins
Assistant Director, Clerk of the Board Division

SUBJECT: Approval of Commission
Committee Minutes

Diane Collins

The Clerk of the Board Division is submitting the following Clerk's Summary of Minutes for approval by the Health, Public Safety and Intergovernmental Committee:

April 16, 2009

Attachment
KMS/jm



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

CLERK'S SUMMARY OF Meeting Minutes

Health, Public Safety & Intergovernmental Cmte

Sally A. Heyman (4) Chair; Rebeca Sosa (6) Vice Chair; Commissioners Bruno A. Barreiro (5), Jose "Pepe" Diaz (12), Dorrin D. Rolle (2), and Javier D. Souto (10)

Thursday, April 16, 2009

2:00 PM

COMMISSION CHAMBERS, SPCC

Members Present: Jose "Pepe" Diaz, Sally A. Heyman, Dorrin D. Rolle, Javier D. Souto.

Members Absent: Bruno A. Barreiro.

Members Late: None.

Members Excused: None.

Members Absent County Business: Rebeca Sosa

1 MINUTES PREPARED BY:

Report: *Zorana Gainer, Commission Reporter
305-375-3570*

1A INVOCATION

1B PLEDGE OF ALLEGIANCE

1C ROLL CALL

Report: *The following members were present:*

*~Irene Taylor-Wooten, Special Assistant to the
County Manager*

~Assistant County Attorney Gerald Sanchez

~Deputy Clerk Jovel Shaw

~Deputy Clerk Zorana Gainer

*Assistant County Attorney Sanchez noted the
following changes to today's (4/16) agenda: a
scrivener's error existed within Agenda Item 3A.*

*It was moved by Commissioner Rolle to set today's
(4/16) agenda. This motion was seconded by
Commissioner Souto and upon being put to a vote,
passed by a vote of 6-0.*

1D3

090747 Report

UPDATE ON DEPARTMENT OF JUSTICE REVIEW OF
THE MIAMI DADE CORRECTIONS AND
REHABILITATION DEPARTMENT (Corrections &
Rehabilitation Department)

Presented

Report: *Mr. Tim Ryan, Director, Corrections & Rehabilitations Department (MDCR), noted the Department was inspected by the United States Department of Justice. He also noted the Civil Rights Division of the US Justice Department investigated all of the sites and operational entities with the County's jail system. Mr. Ryan said the investigation was conducted under the Civil Rights of Institutionalized Persons Act (CRIPA) of 1997. He pointed out that MDCR cooperated with all of Justice Department's requests over the last ten months, including an additional on site visit on April 8 and 9, 2009, which primarily focused on mental health care. Mr. Ryan explained Justice Department would submit a letter outlining its recommendations and findings within the next 60 to 120 days, and MDCR would have 49 days to respond to that letter.*

Upon receiving the Miami-Dade County's response to their findings and recommendation, representatives of the Justice Department would further negotiate the next steps. Mr. Ryan said in assessing the steps the County might consider using, other counties reviewed by CRIPA as a model for possible actions. Mr. Ryan said that Department of Corrections would work proactively to mitigate areas of concern timely and fiscally responsible. He said he once he prepares a response to the findings of the US Department of Justice, he would report back to this Committee.

2 COUNTY COMMISSION

2A

090865 Resolution

Bruno A. Barreiro

RESOLUTION REQUIRING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE THE COUNTY COMMISSION WITH PERIODIC REPORTS REGARDING DELEGATIONS OF AUTHORITY FROM COUNTY MAYOR TO COUNTY MANAGER OR COUNTY MANAGER'S DESIGNEE

Forwarded to BCC with a favorable recommendation

Mover: Diaz

Seconder: Souto

Vote: 4-0

Absent: Barreiro

Absent,OCB: Sosa

Report: *Assistant County Attorney Sanchez read the foregoing proposed resolution into the record.*

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

2B

090854 Resolution

Rebeca Sosa,

Jose "Pepe" Diaz, Sally A. Heyman, Joe A. Martinez,
Dorrin D. Rolle, Sen. Javier D. Souto, Barbara J. Jordan
RESOLUTION DECLARING THE MONTH OF APRIL
BEGINNING IN APRIL 2009 AND EACH YEAR
THEREAFTER AS AUTISM AWARENESS MONTH IN
MIAMI-DADE COUNTY

*Forwarded to the BCC by the BCC
Chairperson with a favorable
recommendation
Mover: Diaz
Seconder: Souto
Vote: 4-0
Absent: Barreiro
Absent,OCB: Sosa*

Report: *Assistant County Attorney Sanchez read the
foregoing proposed resolution into the record.*

*Commissioner Diaz said that autism affected one
out of 150 children. He estimated that the lifetime
costs of caring for a child with autism ranged
between 3.5 million to 5 million dollars. He
pointed out that the community needed to be
aware of this and how it affected children.*

*The following persons spoke in support of the
foregoing proposed resolution:*

- ~Ms. Laura Reyes, 6500 SW 51st Terrace;*
- ~Mr. Damian Gregory, Chairperson, Commission
on Disability Issues;*
- ~Ms. Katia Machado (phonetic);*
- ~Mr. Ricardo Herrera; and*
- ~Ms. Wendy Dean, 8850 SW 155th Terrace.*

*Commissioners Rolle, Heyman and Diaz asked to
be added as co-sponsors of this resolution.*

*Commissioner Diaz expressed appreciation to
those who appeared in support of this proposed
resolution.*

*Hearing no further questions or comments, the
committee proceeded to vote.*

*Chairwoman Heyman submitted a memorandum
requesting that the Board of County
Commissioners (BCC) Chairman Dennis C. Moss
waive the Board's Rules and Procedures to allow
the foregoing proposed resolution to be heard at
the April 21, 2009 BCC meeting.*

2C

090864 Resolution **Audrey M. Edmonson,**
Jose "Pepe" Diaz, Sally A. Heyman, Barbara J. Jordan,
Dorrian D. Rolle, Sen. Javier D. Souto
 RESOLUTION APPROVING RENAMING THE PUBLIC
 HEALTH TRUST'S DIAGNOSTIC TREATMENT CENTER
 "THE IRA C. CLARK DIAGNOSTIC TREATMENT
 CENTER"

*Forwarded to BCC with a favorable
 recommendation*
Mover: Rolle
Seconder: Diaz
Vote: 4-0
Absent: Barreiro
Absent,OCB: Sosa

Report: *Assistant County Attorney Sanchez read the
 foregoing proposed resolution into the record.*

*Hearing no questions or comments, the committee
 proceeded to vote.*

3 DEPARTMENT

3A

090701 Resolution
 RESOLUTION AUTHORIZING EXECUTION OF AN
 AMENDMENT TO LEASE AGREEMENT AT 17050 NE 19
 AVENUE, NORTH MIAMI BEACH, WITH THE CITY OF
 NORTH MIAMI BEACH FOR PREMISES TO BE
 UTILIZED BY THE MIAMI-DADE FIRE RESCUE
 DEPARTMENT FOR ITS MIAMI-DADE FIRE RESCUE
 STATION NUMBER 31 WITH TOTAL FISCAL IMPACT
 TO MIAMI-DADE COUNTY NOT TO EXCEED
 \$3,000,000.00 FOR THE TERM OF THE LEASE
 INCLUDING OPTION RENEWAL TERM; AND
 AUTHORIZING THE COUNTY MAYOR OR COUNTY
 MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL
 OTHER RIGHTS CONFERRED THEREIN (General
 Services Administration Department)

*Forwarded to BCC with a favorable
 recommendation*
Mover: Rolle
Seconder: Diaz
Vote: 4-0
Absent: Barreiro
Absent,OCB: Sosa

Report: *Assistant County Attorney Sanchez read the
 foregoing proposed resolution into the record.*

*The County Manager's Memorandum entitled
 "Requested Changes to the Health, Public Safety
 & Intergovernmental Committee Agenda"
 corrected the following scrivener's error: Under
 the Lease Term bullet it should read: "The current
 lease term is through March 31, 2013 with four
 successive five year renewal option periods."*

*Hearing no questions or comments the committee
 proceeded to vote.*

3B

091012 Resolution

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO APPLY FOR UP TO \$111,150 IN GRANT FUNDS FROM THE FLORIDA INLAND NAVIGATION DISTRICT WATERWAYS ASSISTANCE PROGRAM 2009 TO HELP FUND THE CONSTRUCTION OF A FLOATING DOCK AND BOAT LIFT AT THE PORT OF MIAMI FOR MIAMI-DADE FIRE RESCUE MARINE OPERATIONS BUREAU; AND FURTHER AUTHORIZING THE MAYOR OR HIS DESIGNEE TO RECEIVE AND EXPEND THE FUNDS, AND EXECUTE GRANT AWARD AGREEMENTS AND AMENDMENTS AS REQUIRED (Miami-Dade Fire and Rescue Department)

Forwarded to BCC with a favorable recommendation

Mover: Diaz

Seconder: Souto

Vote: 4-0

Absent: Barreiro

Absent,OCB: Sosa

Report: *Assistant County Attorney Sanchez read the foregoing proposed resolution into the record.*

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

3C

090932 Resolution

RESOLUTION RATIFYING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE'S ACTION TO APPLY FOR, RECEIVE, AND EXPEND \$500,000.00 FROM THE TECHNOLOGY RESEARCH AND DEVELOPMENT FOR LAW ENFORCEMENT AND CORRECTIONS PROGRAM FROM THE UNITED STATES DEPARTMENT OF JUSTICE OFFICE OF JUSTICE PROGRAMS' NATIONAL INSTITUTE OF JUSTICE; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO MODIFY OR AMEND THE APPLICATION IN ORDER TO RECEIVE ADDITIONAL FUNDS OR TO EXTEND THE PERFORMANCE PERIOD (Miami-Dade Police Department)

Forwarded to BCC with a favorable recommendation

Mover: Rolle

Seconder: Souto

Vote: 4-0

Absent: Barreiro

Absent,OCB: Sosa

Report: *Assistant County Attorney Sanchez read the foregoing proposed resolution into the record.*

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

3D

090996 Resolution

RESOLUTION APPROVING AND RATIFYING EXECUTION OF THE 2008-2011 COLLECTIVE BARGAINING AGREEMENT BETWEEN MIAMI-DADE COUNTY, THE PUBLIC HEALTH TRUST AND AFSCME, LOCAL 1363 (Public Health Trust)

Forwarded to BCC with a favorable recommendation
Mover: Souto
Seconder: Rolle
Vote: 4-0
Absent: Barreiro
Absent,OCB: Sosa

Report: *Assistant County Attorney Sanchez read the foregoing proposed resolution into the record.*

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

3E

090987 Resolution

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE'S ACTION TO APPLY FOR, RECEIVE, AND EXPEND \$3,794,013 FROM THE RECOVERY ACT: BYRNE JUSTICE ASSISTANCE GRANT (JAG) FORMULA PROGRAM LOCAL SOLICITATION FROM THE UNITED STATES DEPARTMENT OF JUSTICE OFFICE OF JUSTICE PROGRAMS BUREAU OF JUSTICE ASSISTANCE; AND FURTHER AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO MODIFY OR AMEND THE APPLICATION IN ORDER TO RECEIVE ADDITIONAL FUNDS OR TO EXTEND THE PERFORMANCE PERIOD AS REQUIRED IF AWARDED (Office of Grants Coordination)

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

Report: *Assistant County Attorney Sanchez read the foregoing proposed resolution into the record.*

Hearing no questions or comments the committee proceeded to vote.

4 COUNTY MANAGER

5 COUNTY ATTORNEY

5A

090827 Special Item

REQUEST OF GREENBERG TRAUIG FOR BOARD OF COUNTY COMMISSIONERS TO GRANT A WAIVER OF CONFLICT OF INTEREST TO REPRESENT SEVERAL OF THE FIRMS' NON-COUNTY CLIENTS IN CERTAIN COUNTY ENFORCEMENT ACTIONS (County Attorney)

Forwarded to the BCC by the BCC Chairperson with a favorable recommendation
Mover: Rolle
Seconder: Souto
Vote: 4-0
Absent: Barreiro
Absent,OCB: Sosa

Report: *Assistant County Attorney Sanchez read the foregoing proposed special item into the record.*

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

Chairwoman Heyman submitted a memorandum requesting that the Board of County Commissioners (BCC) Chairman Dennis C. Moss waive the Board's Rules and Procedures to allow the foregoing proposed resolution to be heard at the April 21, 2009 BCC meeting.

6 CLERK OF THE BOARD

6A

090521 Report

SUMMARY MINUTES OF THE FEBRUARY 12, 2009 HEALTH, PUBLIC SAFETY AND INTERGOVERNMENTAL COMMITTEE MEETING (Clerk of the Board)

Approved
Mover: Rolle
Seconder: Souto
Vote: 4-0
Absent: Barreiro
Absent,OCB: Sosa

Report: *Assistant County Attorney Sanchez read the foregoing proposed report into the record.*

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

7 REPORTS

7A

091013 Report

REPORT OF PROPOSED EXPENDITURES FOR THE LAW
ENFORCEMENT TRUST FUND

(County Manager)

Report Received
Mover: Souto
Seconder: Diaz
Vote: 4-0
Absent: Barreiro
Absent,OCB: Sosa

Report: *Assistant County Attorney Sanchez read the
foregoing proposed report into the record.*

*Hearing no questions or comments, the committee
proceeded to vote.*

8 ADJOURNMENT

Report: *There being no other business to come before the
Committee, the meeting adjourned at 2:40 p.m.*