



MEMORANDUM
Harvey Ruvin
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Clerk of the Board of County Commissioners
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HPSI

Agenda Item No. 6A

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

DATE: October 15, 2009

FROM: Diane Collins, Acting Division Chief
Clerk of the Board Division

SUBJECT: Approval of Commission
Committee Minutes

Diane Collins

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

July 16, 2009

Attachment



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, July 16, 2009

2:00 PM

COMMISSION CHAMBERS, SPCC

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

Members Absent: Bruno A. Barreiro.

Members Late: None.

Members Excused: None.

Members Absent County Business: None.

MINUTES PREPARED BY:

Report: *Alan Eisenberg, Commission Reporter*
305-375-2510

1A INVOCATION

1B PLEDGE OF ALLEGIANCE

1C **ROLL CALL**

Report: *The following staff members were present:
Assistant County Manager Alina Hudak; Assistant
County Attorney Gerald Sanchez, Assistant County
Attorney Jess McCarty; Deputy Clerks Doris
Dickens and Alan Eisenberg.*

Commissioner Gimenez was also present.

*Chairwoman Heyman called the meeting to order
at 2:16 p.m.*

*Assistant County Attorney Gerald Sanchez advised
that the County Manager was requesting Item 4A
be added to today's agenda and Items 3I and 3J
be deferred; and Commissioner Sosa was
requesting Item 2F Substitute be added to the
agenda.*

*It was moved by Commissioner Diaz that today's
agenda be accepted with the changes requested by
the County Manager and Commissioner Sosa.
This motion was seconded by Commissioner Sosa
and upon being put to a vote, passed unanimously
by those members present.*

*Chairwoman Heyman requested that Item 2C be
heard out of order.*

1D **SPECIAL PRESENTATION(S)**

1D1

092082 Special Presentation

Sally A. Heyman

PRESENTATION BY THE UNIVERSITY OF MIAMI
MILLER SCHOOL OF MEDICINE/UHEALTH - DEAN
PASCAL J. GOLDSCHMIDT, M.D.

Presented

Report: *Assistant County Attorney Gerald Sanchez informed Chairwoman Heyman that this Item could be considered without a quorum and proceeded to read the foregoing special presentation into the record.*

Dr. Pascal Goldschmidt, M.D., Senior Vice President for Medical Affairs and Dean, University of Miami Miller School of Medicine; and Chief Executive Officer, University of Miami Health System, acknowledged the County Commission for its support of the Ear Institute and its partnership with the School of Medicine. He expressed appreciation to the Commission for the selection of Dr. Eneida Roldan, as the new Jackson Health System President and Chief Executive Officer. Dr. Goldschmidt noted that Dr. Roldan was highly intelligent; and an effective leader who understood the issues facing the community and would perform an excellent job for Miami-Dade County residents.

A Life Science Park would be built on the campus of the School of Medicine, said Dr. Goldschmidt. He noted a builder from Pennsylvania was investing private dollars in this 2 million square foot, five continuous building facility that would be used for research, meetings, conferences, administrative and retail space. Dr. Goldschmidt mentioned that several companies had expressed interest in participating in this project that was anticipated to create 2,000 new jobs.

Chairwoman Heyman noted the entire County Commission campaigned for the General Obligation Bond to support public health and was proud of the Ear Institute.

Commissioner Sosa noted that Dr. Goldschmidt was performing an excellent job in the community.

Commissioner Diaz acknowledged Dr. Goldschmidt for his involvement in the Second Chance Program for children with cancer.

2 COUNTY COMMISSION

2A

092108 Resolution

Jose "Pepe" Diaz,

Carlos A. Gimenez

RESOLUTION DIRECTING THE MAYOR OR DESIGNEE TO EVALUATE THE COST OF CURRENT LEASE CONTRACTS AND CURRENT MARKET VALUE AND TO THE EXTENT POSSIBLE RENEGOTIATE LEASES TO ACHIEVE SAVINGS

Forwarded with a favorable recommendation

Mover: Diaz

Seconder: Sosa

Vote: 5-0

Absent: Barreiro

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

There being no questions or comments, the Committee proceeded to vote on the foregoing proposed resolution.

2B

091932 Resolution

Carlos A. Gimenez,

Audrey M. Edmonson

RESOLUTION DIRECTING THE MAYOR OR DESIGNEE TO OBTAIN APPROVAL FROM THE BOARD OF COUNTY COMMISSIONERS PRIOR TO TAKING ANY POSITION RELATED TO SB 1796 AND THE IMPLEMENTATION OF A STATE TRANSPARENCY WEBSITE

Forwarded with a favorable recommendation

Mover: Rolle

Seconder: Sosa

Vote: 5-0

Absent: Barreiro

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

Commissioner Sosa asked Assistant County Manager Alina Hudak to report on costs associated with the State Transparency Website; whether the State of Florida was providing any funding for the Website; and the legal remedies available to the County when presented with State mandated requirements without representation.

There being no further questions or comments, the Committee proceeded to vote on the foregoing proposed resolution.

2C

091564 Ordinance

Sally A. Heyman,

Rebeca Sosa

ORDINANCE RELATED TO THE COURTS; AMENDING SECTIONS 11-12, 11-13 AND 11-14 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; INCREASING THE SURCHARGE ON CIVIL AND CRIMINAL TRAFFIC INFRACTIONS AND VIOLATIONS TO FUND COURT FACILITIES AND DEBT SERVICE THEREON; PROVIDING AN EXCEPTION FOR INDIGENTS RELATED TO THE COLLECTION OF COURT SURCHARGES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Forwarded with a favorable recommendation

Mover: Sosa

Seconder: Diaz

Vote: 5-0

Absent: Barreiro

Report: *Assistant County Attorney Gerald Sanchez read the foregoing proposed ordinance into the record and indicated that this was a public hearing.*

Chairwoman Heyman opened the public hearing on the foregoing proposed ordinance.

Judge Joel Brown, the new Chief Judge for Miami-Dade County, 175 NW 1st Avenue, Miami, appeared before the Committee in support of the foregoing proposed ordinance. He noted he was accompanied by former Chief Judge Joseph Farina who would present the facts and figures on this much needed project.

Judge Joseph Farina, 73 West Flagler Street, Miami, appeared before the Board and presented renderings of the new Children's Courthouse. He noted the goal was to construct a green, smart, signature courthouse for the children and families of this community. Judge Farina mentioned that a partnership was established in 2000. Eighteen months before the partnership was formed he worked diligently with representatives of the Downtown Development Authority, the Department of Juvenile Justice, and the City of Miami to ensure that this project addressed their concerns and to acquire the funding and location for the Courthouse.

Judge Farina said three issues evolved over the last nine years which these agencies had resolved together: 1) to create a revenue stream to fund the Courthouse; 2) determine who would occupy the new Courthouse; and 3) identify a suitable location for it.

The Courthouse was originally funded with civil filing fees; however, these fees were redirected

pursuant to Revision 7. This was resolved when the County and the Court created a surcharge to provide a revenue stream to issue bonds for the project. The second issue was resolved when the County Commission determined that the State Attorney, the Public Defender and the Guardian Ad Litem—through an expanded presence—would occupy the 14 story, 375,000 square foot courthouse, with 18 courtrooms. The third issue involving the location was resolved by this Commission dedicating the north parking lot, but that proposal was hindered by the prospect of the Marlins Baseball Stadium being relocated downtown. Commissioner Diaz and other members of this Commission decided that the Courthouse should remain downtown, said Judge Farina.

The total project would cost 176 million dollars of which, 104 million dollars were already funded, leaving a shortfall of approximately 72 million dollars, said Judge Farina. He indicated that the purpose of today's ordinance was to add a \$15 surcharge to traffic tickets and other criminal matters so that the revenue stream could provide additional bonding capacity to close the 72 million dollar funding gap and this Commission would not have to find other funding sources.

Chairwoman Heyman commended Assistant County Attorney Jess McCarty for his leadership in maintaining the Courthouse Project as a priority. She noted this project was unique because all the revenue generated from the additional surcharge remains within the County. One caveat in the language, the Chairwoman noted, was that members of this Commission worked with the Public Defender's Office and others to opt out of indigent care.

Judge Farina noted that the judges would access the surcharge and the collection of debt would be evaluated.

Judge Farina acknowledged Ms. Wendi Norris, Director, General Services Administration (GSA); Mr. Jose Perez, GSA Division Director, Design and Construction Services; and Mr. Humberto Conteras, GSA Project Management Manager, for their role in this joint project. He mentioned that the adoption of the surcharge was a County legislative priority in Tallahassee and noted the support received from Commissioner Sosa.

Commissioner Sosa noted the entire Tallahassee

team joined forces in order to move this item through the Legislature.

Judge Farina responded to Commissioner Rolle's inquiry regarding the actions being taken to close the 72 million dollar revenue shortfall. He noted the 6.2 million dollar revenue stream would be closely monitored and would be used to obtain additional bonds that would be used to cover the shortfall.

Hearing no other persons wishing to speak on this matter, the public hearing was closed and there being no further questions or comments the Committee proceeded to vote on the foregoing proposed ordinance.

2D

091994 Resolution

Joe A. Martinez,

Dorrin D. Rolle

RESOLUTION DIRECTING THE MAYOR OR DESIGNEE TO PREPARE A REPORT REGARDING, AMONG OTHER THINGS, STEPS BEING TAKEN TO PREVENT COMMUNICABLE DISEASES IN COUNTY FACILITIES INCLUDING, AMONG OTHERS, THE H1N1 VIRUS

***Forwarded with a favorable recommendation
Mover: Diaz
Seconder: Sosa
Vote: 5-0
Absent: Barreiro***

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

There being no questions or comments, the Committee proceeded to vote on the foregoing proposed resolution.

2E

091804 Ordinance

Katy Sorenson

ORDINANCE RELATING TO RULES OF PROCEDURE OF THE BOARD OF COUNTY COMMISSIONERS; AMENDING SECTION 2-1 OF THE CODE OF MIAMI-DADE COUNTY TO PROVIDE THAT CONTRACT LOBBYIST CONFLICT WAIVER REQUESTS ARE EXEMPT FROM COMMITTEE REVIEW; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Deferred to no date certain

Mover: Sosa

Secoder: Diaz

Vote: 5-0

Absent: Barreiro

Report: *Assistant County Attorney Gerald Sanchez read the foregoing proposed ordinance into the record and indicated that this was a public hearing.*

Chairwoman Heyman opened the public hearing on the foregoing proposed ordinance. She closed the public hearing after no one appeared wishing to speak.

Chairwoman Heyman asked Assistant County Attorney Gerald Sanchez to schedule a public workshop with the Committee and Mr. Robert Meyers, Executive Director, Commission on Ethics and Public Trust, to discuss an amendment to the Code relating to contract lobbyists conflict waivers.

There being no further questions or comments, the Committee proceeded to vote on the foregoing proposed ordinance.

2F

091929 Resolution

Rebeca Sosa

RESOLUTION DIRECTING THE MAYOR OR DESIGNEE TO PRESENT DEPARTMENTAL STATE LEGISLATIVE REQUESTS AT OCTOBER COMMITTEES

Withdrawn

Report: *(See Agenda Item 2F Substitute, Legislative File No. 092162)*

2F SUB

092162 Resolution

Rebeca Sosa,

Sally A. Heyman

RESOLUTION DIRECTING THE MAYOR OR DESIGNEE TO PRESENT DEPARTMENTAL FEDERAL AND STATE LEGISLATIVE REQUESTS AT OCTOBER COMMITTEES [SEE ORIGINAL ITEM UNDER FILE NO. 091929]

Forwarded to BCC with a favorable recommendation

Mover: Sosa

Seconder: Diaz

Vote: 5-0

Absent: Barreiro

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

Commissioner Sosa said the intent of the foregoing proposed resolution was to create a process for departments to submit legislative priorities to the committee of jurisdiction. She noted this process would allow members of the Commission, the Mayor and the County Manager to effectively prioritize County legislative initiatives.

There being no further questions or comments, the Committee proceeded to vote on the foregoing proposed resolution.

3 DEPARTMENTS

3A

092001 Resolution

RESOLUTION AUTHORIZING EXECUTION OF AN INTER-LOCAL AGREEMENT FOR FISCAL YEAR 2009-2010 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 with a favorable recommendation

Mover: Diaz

Seconder: Heyman

Vote: 4-0

Absent: Barreiro, Sosa

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

There being no questions or comments, the Committee proceeded to vote on the foregoing proposed resolution.

3B

092026 Resolution

RESOLUTION RETROACTIVELY AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO APPLY FOR, RECEIVE, AND EXPEND FEDERAL FUNDS FROM THE STATE CRIMINAL ALIEN ASSISTANCE PROGRAM FOR THE PURPOSE OF REIMBURSING THE COUNTY FOR COSTS INCURRED FOR THE IMPRISONMENT OF UNDOCUMENTED CRIMINAL ALIENS; AND TO FILE AND EXECUTE NECESSARY AMENDMENTS TO THE APPLICATION (Corrections & Rehabilitation Department)

Forwarded with a favorable recommendation

Mover: Diaz

Seconder: Heyman

Vote: 5-0

Absent: Barreiro

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

There being no questions or comments, the Committee proceeded to vote on the foregoing proposed resolution.

3C

092039 Resolution

RESOLUTION AUTHORIZING A COOPERATIVE AGREEMENT WITH THE MIAMI-DADE COUNTY PUBLIC SCHOOLS FOR THE PROVISION OF EDUCATIONAL CLASSES FOR JUVENILES IN THE CUSTODY OF THE MIAMI-DADE CORRECTIONS AND REHABILITATION DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE RENEWAL AND CANCELLATION PROVISIONS CONTAINED THEREIN (Corrections & Rehabilitation Department)

Forwarded with a favorable recommendation

Mover: Diaz

Seconder: Sosa

Vote: 5-0

Absent: Barreiro

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

There being no questions or comments, the Committee proceeded to vote on the foregoing proposed resolution.

3D

091926 Resolution

RESOLUTION AUTHORIZING EXECUTION OF A LEASE AGREEMENT AND ASSIGNMENT OF LEASE AGREEMENT AT 8260 N.E. 2 AVENUE, MIAMI, WITH CENTER FOR HAITIAN STUDIES, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION FOR PREMISES TO BE UTILIZED BY THE STATE OF FLORIDA DEPARTMENT OF HEALTH, MIAMI-DADE COUNTY HEALTH DEPARTMENT FOR ADMINISTRATIVE OFFICES WITH A TOTAL FISCAL IMPACT TO THE STATE OF FLORIDA DEPARTMENT OF HEALTH NOT TO EXCEED \$114,981.00 FOR THE FIVE-YEAR TERM OF THE LEASE; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN

Forwarded with a favorable recommendation

Mover: Sosa

Seconder: Rolle

Vote: 5-0

Absent: Barreiro

(General Services Administration Department)

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

There being no questions or comments, the Committee proceeded to vote on the foregoing proposed resolution.

3E

092052 Resolution

RESOLUTION AUTHORIZING EXECUTION OF A LEASE AGREEMENT AND ASSIGNMENT OF LEASE AGREEMENT LOCATED AT 551 W. 51 PLACE, THIRD FLOOR, HIALEAH, WITH CITRUS HEALTH NETWORK, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION, FOR PREMISES TO BE UTILIZED BY THE STATE OF FLORIDA DEPARTMENT OF HEALTH, MIAMI-DADE COUNTY HEALTH DEPARTMENT FOR ADMINISTRATIVE OFFICES; WITH A TOTAL FISCAL IMPACT TO THE STATE OF FLORIDA DEPARTMENT OF HEALTH NOT TO EXCEED \$310,319.07 FOR THE FIVE-YEAR TERM OF THE LEASE; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (General Services Administration Department)

Forwarded with a favorable recommendation

Mover: Sosa

Seconder: Diaz

Vote: 5-0

Absent: Barreiro

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

There being no questions or comments, the Committee proceeded to vote on the foregoing proposed resolution.

3F

091965 Resolution

RESOLUTION RETROACTIVELY APPROVING AN AGREEMENT BETWEEN MIAMI-DADE COUNTY AND MIAMI-DADE COLLEGE, IN THE APPROXIMATE AMOUNT OF \$121,000, FOR FIREFIGHTER TRAINING AT MIAMI-DADE COLLEGE'S FACILITIES; AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO EXECUTE THE AGREEMENT AND TO EXERCISE ANY CANCELLATION PROVISIONS CONTAINED THEREIN (Miami-Dade Fire and Rescue Department)

*Deferred to no date certain**Mover: Heyman**Seconder: Diaz**Vote: 5-0**Absent: Barreiro*

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

It was moved by Chairwoman Heyman that the foregoing proposed resolution be deferred. This motion was seconded by Commissioner Seijas.

Chairwoman Heyman indicated that this request for deferral was based on the budget statements presented yesterday (7/15) and based on the fact that the department did not have a fire class in progress. Chairwoman Heyman asked Assistant County Manager Alina Hudak to renegotiate the amount of the firefighter's training contract with Miami-Dade College.

Assistant County Manager Alina Hudak responded to Commissioner Seijas's request, noting she had no objection to the request to defer this proposal since the department did not have any new recruits in training at this time.

Commissioner Rolle questioned whether the motion to defer was acceptable from the department's perspective.

Mr. Scott Mendelsberg, Chief Financial Officer, Miami-Dade Fire and Rescue Department, responded by confirming the department currently did not have any new recruits in training classes in progress and thus had no objection to the request to defer, as noted by Assistant County Manager Hudak.

There being no further questions or comments, the Committee proceeded to vote on the foregoing proposed resolution.

3G

091999 Resolution

RESOLUTION AUTHORIZING EXECUTION OF AN INTERLOCAL AGREEMENT BETWEEN THE TOWN OF BAY HARBOR ISLANDS AND MIAMI-DADE COUNTY FOR THE REIMBURSEMENT OF A PORTION OF THE COSTS TO MODIFY THE DESIGN OF THE WEST BAY HARBOR AND 95TH STREET PARKING GARAGE IN ORDER TO ACCOMMODATE A FIRE RESCUE STATION FOR THE MIAMI-DADE FIRE RESCUE DEPARTMENT IN AN AMOUNT NOT TO EXCEED \$30,500.00, AND AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO EXECUTE THE AGREEMENT AND TO EXERCISE ANY CANCELLATION PROVISIONS CONTAINED THEREIN (Miami-Dade Fire and Rescue Department)

Forwarded with a favorable recommendation

Mover: Sosa

Seconder: Diaz

Vote: 5-0

Absent: Barreiro

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

It was moved by Commissioner Sosa that the foregoing proposed resolution be forwarded to the County Commission with a favorable recommendation. This motion was seconded by Commissioner Diaz for discussion.

Mr. Scott Mendelsberg, Chief Financial Officer, Miami-Dade Fire and Rescue Department responded to Commissioner Sosa's question as to whether the subject fire station was included in the funding reductions presented by the Mayor in his budget recommendation. He explained that it was not; that this building would be constructed by the Town of Bay Harbor Islands (BHI) and that the \$30,500 request represented one-half of the total renovation and design costs.

Commissioner Diaz noted these stations were generally funded with impact fees and questioned other funding used for this project. Mr. Mendelsberg mentioned the possibility that the Sunshine Loans could be used as well as impact fees; however he did not anticipate the necessity to utilize Sunshine Loans as a funding source.

Project funding was already allocated in the Department's budget and the County would lease 7,300 square feet of space on the ground level of the newly constructed parking garage at \$16 per square foot from BHI, said Mr. Mendelsberg. He noted that there was a \$1 million allocation for the build-out, but the actual cost should be considerably less than that.

Commissioner Diaz asked Chief Herminio Lorenzo, Fire and Rescue Department Director to report back to the County Commission if Sunshine Loans were used for the Town of Bay Harbor Islands Fire Station.

Assistant County Manager Alina Hudak confirmed Commissioner Rolle's inquiry that this Station was not included in the funding cuts being recommended by the County Mayor.

Mr. Mendelsberg advised Commissioner Rolle that the Station was not funded through debt service.

There being no further questions or comments, the Committee proceeded to vote on the foregoing proposed resolution.

3H

091983 Resolution

RESOLUTION RATIFYING THE COUNTY MAYOR AND/OR COUNTY MAYOR'S DESIGNEE'S ACTION TO APPLY FOR, RECEIVE, AND EXPEND GRANT FUNDS IN THE AMOUNT OF \$922,029 FROM THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM FROM THE UNITED STATES DEPARTMENT OF JUSTICE OFFICE OF JUSTICE PROGRAMS' BUREAU OF JUSTICE ASSISTANCE; AND FURTHER AUTHORIZING THE COUNTY MAYOR AND/OR COUNTY MAYOR'S DESIGNEE TO EXERCISE AND EXECUTE SUCH CONTRACTS, AGREEMENTS, MEMORANDA OF UNDERSTANDING, MODIFY OR AMEND THE APPLICATION IN ORDER TO RECEIVE ADDITIONAL FUNDS OR TO EXTEND THE PERFORMANCE PERIOD AS REQUIRED IF AWARDED (Miami-Dade Police Department)

Forwarded with a favorable recommendation

Mover: Diaz

Seconder: Sosa

Vote: 5-0

Absent: Barreiro

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

Chairwoman Heyman opened the public hearing on the foregoing proposed resolution. She closed the public hearing after no one appeared wishing to speak and the Committee members proceeded to vote.

3I

091988 Resolution

RESOLUTION AUTHORIZING EXECUTION OF A MUTUAL AID AGREEMENT FOR LAW ENFORCEMENT SERVICES BETWEEN MIAMI-DADE COUNTY AND MIAMI-DADE PUBLIC SCHOOL BOARD; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE AMENDMENTS, RENEWALS, AND EXTENSIONS AND TO EXERCISE THE CANCELLATION PROVISIONS CONTAINED THEREIN (Miami-Dade Police Department)

Deferred to no date certain
Mover: Diaz
Seconder: Sosa
Vote: 4-0
Absent: Souto, Barreiro

3J

091990 Resolution

RESOLUTION AUTHORIZING EXECUTION OF A MUTUAL AID AGREEMENT FOR LAW ENFORCEMENT SERVICES BETWEEN MIAMI-DADE COUNTY AND PARTICIPATING MUNICIPALITIES; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE AMENDMENTS, RENEWALS, AND EXTENSIONS AND TO EXERCISE THE CANCELLATION PROVISIONS CONTAINED THEREIN (Miami-Dade Police Department)

Deferred to no date certain
Mover: Diaz
Seconder: Sosa
Vote: 4-0
Absent: Souto, Barreiro

3K

092040 Resolution

RESOLUTION RETROACTIVELY AUTHORIZING EXECUTION OF A COOPERATIVE AGREEMENT FOR SERVICE OF PROCESS ON TITLE IV-D CHILD SUPPORT ENFORCEMENT ACTIONS BETWEEN THE STATE ATTORNEY, ELEVENTH JUDICIAL CIRCUIT, AND MIAMI-DADE COUNTY; AND AUTHORIZING THE COUNTY MAYOR OF THE COUNTY MAYOR'S DESIGNEE TO EXECUTE AMENDMENTS, RENEWALS, AND EXTENSIONS AND TO EXERCISE THE CANCELLATION PROVISION CONTAINED THEREIN (Miami-Dade Police Department)

Forwarded with a favorable recommendation
Mover: Sosa
Seconder: Diaz
Vote: 5-0
Absent: Barreiro

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

There being no questions or comments, the Committee proceeded to vote on the foregoing proposed resolution.

3L

091811 Resolution

RESOLUTION RATIFYING THE MAYOR OR MAYOR'S DESIGNEE'S SUBMISSION OF AN APPLICATION FOR FUNDS IN THE AMOUNT OF \$5,469,339 FROM THE RECOVERY ACT: EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM FUNDS FROM THE STATE OF FLORIDA DEPARTMENT OF LAW ENFORCEMENT; AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO RECEIVE AND EXPEND SAID GRANT FUNDS; AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXERCISE AND EXECUTE SUCH CONTRACTS, AGREEMENTS, MEMORANDA OF UNDERSTANDING, AND AMENDMENTS AFTER APPROVAL BY THE COUNTY ATTORNEY'S OFFICE; AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO MODIFY OR AMEND THE APPLICATION IN ORDER TO RECEIVE ADDITIONAL FUNDS OR TO EXTEND THE PERFORMANCE PERIOD AS REQUIRED IF AWARDED; AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO APPLY FOR, RECEIVE, AND EXPEND ADDITIONAL FUNDS THAT MAY BECOME AVAILABLE (Office of Grants Coordination)

Forwarded with a favorable recommendation

Mover: Sosa

Seconder: Diaz

Vote: 5-0

Absent: Barreiro

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

There being no questions or comments, the Committee proceeded to vote on the foregoing proposed resolution.

3M

092119 Resolution

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE'S ACTION TO APPLY FOR, RECEIVE, AND EXPEND GRANT FUNDS FROM THE U.S. DEPARTMENT OF JUSTICE FOR PROJECTS IDENTIFIED FOR THE CRIME LABORATORY OF THE MIAMI-DADE POLICE DEPARTMENT AS FUNDS BECOME AVAILABLE FOR WHICH LOCAL MATCH DOLLARS ARE NOT REQUIRED AND FURTHER AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO EXERCISE AND EXECUTE SUCH CONTRACTS, AGREEMENTS, MEMORANDA OF UNDERSTANDING, MODIFY OR AMEND THE APPLICATION IN ORDER TO RECEIVE ADDITIONAL FUNDS OR TO EXTEND THE PERFORMANCE PERIOD AS REQUIRED IF AWARDED (Miami-Dade Police Department)

Forwarded with a favorable recommendation

Mover: Sosa

Seconder: Diaz

Vote: 5-0

Absent: Barreiro

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

There being no questions or comments, the Committee proceeded to vote on the foregoing proposed resolution.

4 COUNTY MANAGER

4A

092128 Resolution

RESOLUTION AMENDING R-1411-08 WHICH
ESTABLISHED USER FEES OF THE MIAMI-DADE
COUNTY HEALTH DEPARTMENT
(County Manager)

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

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

*Ms. Lillian Rivera, Miami-Dade County Health
Department, 8323 NW 12 Street, noted that this
proposed resolution addressed the hardships for
owners of day care centers and that this Item was
the result of a consensus negotiated for fee
reductions.*

*Commissioners Sosa and Diaz commended the
Department and mentioned that the reduction
would help the community.*

*Chairwoman Heyman asked Assistant County
Manager Alina Hudak to meet with Dr. Eneida
Roldan, President and Chief Executive Officer,
Jackson Health System (JMH), to determine the
validity of rumors that clinics were being sold.*

*Ms. Matty Perez, Jackson Health System, 1611
NW 12 Avenue, Miami, mentioned that there were
no clinics being sold; clinics would remain under
the Department of Health; and they were
considering a joint effort with Federally Qualified
Health Centers (FQHC) to provide a more
comprehensive level of service*

*There being no further questions or comments, the
Committee proceeded to vote on the foregoing
proposed resolution.*

5 COUNTY ATTORNEY

6 CLERK OF THE BOARD

6A

092041 Report

SUMMARY MINUTES OF THE JUNE 11,2009 HEALTH,
PUBLIC SAFETY AND INTERGOVERNMENTAL
AFFAIRS COMMITTEE MEETING (Clerk of the Board)

Approved
Mover: Sosa
Seconder: Diaz
Vote: 5-0
Absent: Barreiro

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

There being no questions or comments, the Committee proceeded to vote on the foregoing report.

7 REPORTS

7A1

092030 Report

REPORT TO THE BOARD OF COUNTY
COMMISSIONERS ON THE PUBLIC HEALTH TRUST'S
AUDITED FINANCIAL RESULTS FOR FISCAL YEAR
ENDING SEPTEMBER 30TH, 2008 (Public Health Trust)

Report Received
Mover: Sosa
Seconder: Diaz
Vote: 5-0
Absent: Barreiro

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

There being no questions or comments, the Committee proceeded to vote on the foregoing report.

092228 Report

NON-AGENDA ITEM

Report: *WORKSHOP RELATING TO A REQUEST FOR QUALIFICATION FOR FEDERAL LOBBYISTS*

Chairwoman Heyman mentioned that BCC Chairman Moss scheduled a workshop on the issue of federal lobbyists that would be held later today (July 16) at 4:00 PM. She requested that any Committee member who was unable to attend to submit their information in writing and it would be shared at the workshop.

092229 Report
NOT-AGENDA ITEM

Report: *LETTER DETAILING MIAMI-DADE
CORRECTIONS AND REHABILITATION
DEPARTMENT CONCERNS*

Commissioner Rolle mentioned receipt of a letter detailing concerns with the Miami-Dade Corrections and Rehabilitation Department.

Several Committee Members and Assistant County Manager Alina Hudak indicated that they had not received this letter. Chairwoman Heyman noted that she had received the letter and had forwarded a copy to the County Manger for review.

Chairwoman Heyman asked the Miami-Dade Corrections and Rehabilitation Department Chief to meet with Commissioner Rolle regarding this letter noting discipline, hiring, promotion, inmate welfare and morale concerns.

8 ADJOURNMENT