MEMORANDUM

**Harvey Ruvin**
**Clerk of the Circuit and County Courts**
**Clerk of the Board of County Commissioners**
**Miami-Dade County, Florida**
**(305) 375-5126**
**(305) 375-2484 FAX**
www.miami-dadeclerk.com

HPSI

Agenda Item No. 6A

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

**DATE:** December 10, 2009

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

**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 Health, Public Safety and Intergovernmental Committee:

October 15, 2009

DC/js
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, October 15, 2009** | **2:00 PM** | **Commission Chambers**

**Members Present:** Bruno A. Barreiro, Jose "Pepe" Diaz, Sally A. Heyman, Rebeca Sosa, Javier D. Souto.

**Members Absent:** Dorrin D. Rolle.

**Members Late:** None.

**Members Excused:** None.

**Members Absent County Business:** None.

## 1 MINUTES PREPARED BY:

**Report:** *Jovel Shaw, Commission Reporter, (305) 375-1289*

## 1A INVOCATION

## 1B PLEDGE OF ALLEGIANCE

**Report:** *The Committee convened in a moment of silence, followed by the Pledge of Allegiance.*

# 1C ROLL CALL

**Report:** *The following staff members were present: Assistant County Manager Alina Hudak, Assistant County Attorney Gerald Sanchez, and Deputy Clerk Jovel Shaw.*

*Chairwoman Heyman called the meeting to order at 2:13 p.m.*

*In addition to the changes noted in the October 15, 2009, County Manager's memorandum entitled, "Requested Changes to the Health, Public Safety & Intergovernmental Committee Agenda," Assistant County Attorney Gerald Sanchez advised the Committee that Commissioner Sosa requested to be listed as a co-sponsor on Agenda Items 2D and 2F, and Commissioner Jordan requested withdrawal of Agenda Item 2N.*

*Commissioner Diaz asked to be listed as a co-sponsor on Agenda Items 2D and 2F.*

*Hearing no objection, Commissioner Sosa moved that the Committee approve the County Manager's memorandum of changes and the additional changes as noted by Assistant County Attorney Sanchez, Commissioner Diaz seconded this motion, and upon being put to a vote, passed by a vote of 4-0 (Commissioners Barreiro and Rolle were absent).*

# 1D OFFICE OF INTERGOVERNMENTAL AFFAIRS

1D1

**092765** **Report**

2010 FEDERAL AND STATE LEGISLATIVE PACKAGE
(Office of Intergovernmental Affairs)

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

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

*Commissioner Sosa stated that the information provided for the foregoing item, pursuant to Resolution No. R-1004-09 was unorganized. She stated that she would not support this item as presented because it did not list the components requested in R-1004-09. She reminded the Office of Intergovernmental Affairs (OIA) Director and the County Manager that the Board was the only source authorized to approve the County's legislative agendas. She stated that she would like to review all of the departmental legislatives requests; therefore, the Board could represent all the departmental needs, as prioritized by the departments.*

*Chairwoman Heyman asked that Assistant County Manager Alina Hudak meet with the Office of Intergovernmental Affairs Director to identify the needs of all County departments, including Jackson Memorial Hospital. In addition, she asked the OIA Director to present last year's Federal and State priorities proffered, but not passed by the Legislature; including any pending legislations submitted for inclusion in the Legislative package, by department.*

*Chairwoman Heyman recommended deferral of the foregoing report. She stated that a Special Committee meeting might be scheduled to discuss this report and, if not, it would be discussed at the next Committee meeting.*

*Commissioner Sosa stated that the different departments asking for funding should develop legislation that helped the departments accomplish their needs.*

1D2

**092772** **Report**

BUDGET ISSUES RE: OFFICE OF INTERGOVERNMENTAL AFFAIRS AND CONTRACT LOBBYISTS — ***Report Received***

**Report:** *In connection with Agenda Item 1D2, Chairwoman Heyman stated the Committee had already taken action on the other agenda items on today's (10/15) agenda regarding the Office of Intergovernmental Affairs (OIA) and the contract for lobbyists.*

*In connection with Agenda Item 1D3, Chairwoman Heyman informed the Committee members that Delta Airlines no longer provided flights from Miami to Tallahassee. Therefore, the average flight started at $500 and currently, there were two full-time persons traveling to Tallahassee two times per week. She stated this Committee and the administration would revisit the OIA travel cost.*

*Commissioner Sosa suggested that the County review the feasibility of renting an apartment versus hotel rooms because it would save money and travel cost. She requested the Office of Intergovernmental Affairs Director to provide a comparison report outlining the costs of renting of an apartment versus hotel rooms.*

*Chairwoman Heyman asked that Assistant County Attorney Jess McCarty, as the liaison for the Office of Intergovernmental Affairs, to provide a report directly to the OIA Director on the outcome of the Legislative Committee Week in Washington DC. In addition, she asked that Mr. McCarty provide this information to BCC committees and in sunshine meetings.*

*Commissioner Souto supported the comments by Chairwoman Heyman regarding driving to the Legislative Sessions instead of flying.*

1D3

**092773** **Report**

OFFICE OF INTERGOVERNMENTAL AFFAIRS RE: TRAVEL — ***Report Received***

**Report:** *See Report under Agenda Item 1D2, Legislative File No. 092772.*

## 2 COUNTY COMMISSION

2A

**092570** **Resolution** **Bruno A. Barreiro**

RESOLUTION APPROVING THE CITY OF MIAMI'S CO-DESIGNATION OF NW 2ND STREET FROM NW 22ND AVENUE TO NW 24TH AVENUE AS "ELIZABETH BRUTONS WAY"

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

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

*Hearing no objection, the Committee proceeded to vote on this proposed resolution as presented.*

2B

**092615** **Resolution** **Jose "Pepe" Diaz, Sen. Javier D. Souto**

RESOLUTION URGING THE CITY OF SWEETWATER TO CO-DESIGNATE WEST FLAGLER STREET FROM 107TH AVENUE TO 117TH AVENUE AS COLONEL ENRIQUE BERMUDEZ VARELA STREET; APPROVING SUCH CO-DESIGNATION

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

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

*Commissioner Souto asked to be listed as a co-sponsor on this proposed resolution.*

*Hearing no objection, the Committee proceeded to vote on this proposed resolution as presented.*

2C

**092694** **Resolution** **Barbara J. Jordan**

RESOLUTION DIRECTING THE COUNTY MAYOR TO CONDUCT A STUDY ANALYZING THE FEASIBILITY OF CREATING A SWAT MEDIC POSITION, AND DIRECTING THE MAYOR TO PRESENT TO THIS BOARD A REPORT REGARDING THE FINDINGS OF THE STUDY AND A PLAN FOR IMPLEMENTATION OF A PILOT PROGRAM INCLUDING CERTIFICATION STANDARDS WITHIN SIXTY (60) DAYS AFTER ADOPTION OF THIS RESOLUTION

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

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

*Hearing no objection, the Committee proceeded to vote on this proposed resolution as presented.*

2D

**092244** **Resolution** **Joe A. Martinez, Jose "Pepe" Diaz, Rebeca Sosa**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO CODESIGNATE N. KENDALL DRIVE/S.W. 88 STREET FROM S.W. 137TH AVENUE TO S.W. 142ND AVENUE AS "MANOLO CAPÓ BOULEVARD"; APPROVING SUCH CODESIGNATION

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

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

*Hearing no objection, the Committee proceeded to vote on this proposed resolution as presented.*

2E

**092373** **Ordinance** **Joe A. Martinez**

ORDINANCE AMENDING CHAPTER 25A OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, RELATING TO THE GOVERNING BOARD OF THE PUBLIC HEALTH TRUST; ADDING A UNION MEMBER AS NON-VOTING, EX OFFICIO MEMBER OF THE BOARD OF TRUSTEES; REMOVING COUNTY MANAGER AS NON-VOTING EX OFFICIO MEMBER OF THE BOARD OF TRUSTEES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE

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

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

*Chairwoman Heyman opened the public hearing. There being no one wishing to speak before the Committee, Chairwoman Heyman closed the public hearing.*

*Commissioner Sosa expressed a concern with the deletion of a representative from the County Manager's office as non-voting ex-officio member of the Board of Trustees for the Public Health Trust (PHT). She stated this person kept track of the matters considered by the PHT and kept the Board of County Commissioners informed as well.*

*Assistant County Manager Alina Hudak stated that a member of the County Manager's staff would be present during the PHT meetings.*

*Commissioner Sosa indicated she would suggest to the sponsor of this resolution, at the Board meeting, to retain the County Manager as a non-voting ex-officio member of the PHT.*

*Chairwoman Heyman stated she shared Commissioner Sosa's concern.*

*Hearing no further questions or comments, the Committee proceeded to vote on this proposed resolution as presented.*

2F

**092667** **Resolution** **Sen. Javier D. Souto, Jose "Pepe" Diaz, Sally A. Heyman, Rebeca Sosa, Carlos A. Gimenez, Dorrin D. Rolle**

RESOLUTION CONDEMNING THE SLAUGHTER OF HORSES IN MIAMI-DADE COUNTY AND DIRECTING THE COUNTY MAYOR OR THE MAYOR'S DESIGNEE TO INCREASE EFFORTS TO IDENTIFY AND APPREHEND THOSE RESPONSIBLE FOR THE SLAUGHTER OF HORSES AND THOSE INVOLVED IN THE TRADE OF ILLEGAL HORSE MEAT AND TO URGE THE STATE ATTORNEY'S OFFICE TO PROSECUTE THEM TO THE FULL EXTENT OF THE LAW

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

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

*Chairwoman Heyman asked that all of the Committee members present be listed as co-sponsors on this proposed resolution.*

*Hearing no objection, the Committee proceeded to vote on this proposed resolution as presented.*

2G

**092644** **Resolution** **Sally A. Heyman**

RESOLUTION REGARDING A CONFLICT WAIVER REQUEST BY GREENBERG TRAURIG, P.A. PURSUANT TO ITS FEDERAL LOBBYING CONTRACT WITH MIAMI-DADE COUNTY

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

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

*Chairwoman Heyman relinquished the Chair to Vice Chairwoman Sosa.*

*Hearing no objection, the Committee proceeded to vote on this proposed resolution as presented.*

*NOTE: Chairwoman Heyman submitted a memorandum dated October 15, 2009, entitled, "Waiver to the October 20, 2009 Board of County Commissioners Meeting."*

2H

**091901** **Ordinance** **Sally A. Heyman, Rebeca Sosa**

ORDINANCE RELATING TO CONFLICT OF INTEREST AND CODE OF ETHICS ORDINANCE; AMENDING SECTION 2-11.1(S) OF CODE OF THE MIAMI-DADE COUNTY, FLORIDA, RELATING TO LOBBYING; REQUIRING PRINCIPALS AND LOBBYISTS TO FILE AFFIDAVIT REGARDING CONTINGENCY FEES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

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

**Report:** *Assistant County Attorney Gerald Sanchez read the foregoing proposed ordinance, Agenda Items 2I, Legislative File No. 091902 and 2J, Legislative File No. 091903 into the record.*

*Hearing no objection, the Committee heard the items simultaneously.*

*Chairwoman Heyman opened the public hearing and the following individual(s) appeared:*

*Ms. Dina Cellini, 211 Bal Cross Drive, appeared before the Committee, and urged the Committee to accept all of the recommended changes to the foregoing proposed ordinance and Agenda Items 2I and 2J.*

*Chairwoman Heyman stated that the recommended amendments outlined in Agenda Items 2H, 2I and 2J were a collective effort by the Ethics, Integrity and Accountability Taskforce, and the Commission on Ethics and Public Trust Office (Ethics Commission).*

*Ms. Lynne Mullins (phonetic), 10150 Collins Avenue, appeared before the Committee, and spoke in support of all of the proposed amendments outlined in the agenda items.*

*Mr. Cecil Mullins, 10150 Collins Avenue, appeared before the Committee, and spoke in support of all of the proposed amendments. He expressed that the Ethics Commission need more authority.*

*There being no one else wishing to speak before the Committee, Chairwoman Heyman closed the public hearing.*

*The Committee proceeded to vote on Agenda Item 2I, Legislative File No. 091902 as presented.*

*Chairwoman Heyman relinquished the Chair to Vice Chairwoman Sosa.*

*The Committee proceeded to vote on the foregoing proposed ordinance as presented.*

*Chairwoman Heyman resumed the Chair and the Committee proceeded to vote on Agenda Item 2J, Legislative File No. 091903 as presented.*

2I

**091902** **Ordinance** **Rebeca Sosa**

ORDINANCE RELATING TO MIAMI-DADE COUNTY COMMISSION ON ETHICS AND PUBLIC TRUST; AMENDING SECTION 2-1074 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, TO CLARIFY AUTHORITY OF COMMISSION ADVOCATE, STATE ATTORNEY AND INSPECTOR GENERAL REGARDING COMPLAINTS FILED WITH ETHICS COMMISSION; PROVIDING THAT THE CHAIRPERSON OF THE ETHICS COMMISSION MAY ISSUE SUBPOENAS; REQUIRING ETHICS COMMISSION TO FORWARD COPY OF FINAL ORDER FINDING A VIOLATION TO ENTITY WITH AUTHORITY TO TAKE APPROPRIATE DISCIPLINARY ACTION; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

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

**Report:** *See Report under Agenda Item 2H, Legislative File No. 091901.*

2J

**091903** **Ordinance** **Rebeca Sosa, Sally A. Heyman**

ORDINANCE RELATING TO CONFLICT OF INTEREST AND CODE OF ETHICS ORDINANCE ("ETHICS ORDINANCE"); AMENDING DEFINITION OF IMMEDIATE FAMILY TO INCLUDE DOMESTIC PARTNER, STEPCHILDREN AND STEPPARENTS; AMENDING DEFINITION OF FINANCIAL INTEREST AND EMPLOYEES; PROVIDING FOR DEFINITION OF DOMESTIC PARTNER AND CONTRACT STAFF; PROVIDING THAT CONTRACT STAFF MUST COMPLY WITH CERTAIN PROVISIONS OF THE ETHICS ORDINANCE; PROHIBITING COUNTY COMMISSIONERS, MAYOR, QUASI-JUDICIAL PERSONNEL AND ADVISORY PERSONNEL FROM PARTICIPATING FOR SPECIFIED TIME PERIOD IN ANY MATTER REGARDING PRIOR EMPLOYER OR ENTITY IN WHICH OFFICIAL HELD A FINANCIAL INTEREST; PROVIDING THAT COMMISSION STAFF MAY SOLICIT GIFTS ON BEHALF OF NONPROFIT ORGANIZATIONS UNDER CERTAIN CIRCUMSTANCES; PROVIDING THAT GOVERNMENTAL LETTERHEAD MAY ONLY BE USED FOR OFFICIAL PUBLIC BUSINESS; PROHIBITING FORMER MEMBER OF COMMUNITY COUNCIL FROM APPEARING BEFORE COMMUNITY COUNCIL FOR PERIOD OF TWO YEARS AFTER SERVICE; DELETING EXEMPTION THAT PROVIDES THAT FORMER COUNTY OFFICIALS, DEPARTMENTAL PERSONNEL AND EMPLOYEES ARE NOT PROHIBITED FROM LOBBYING ON BEHALF OF GOVERNMENTAL ENTITIES, NONPROFIT ENTITIES OR EDUCATIONAL INSTITUTIONS WITHIN THE TWO-YEAR PERIOD AFTER COUNTY SERVICE; PROVIDING THAT DEPARTMENTAL PERSONNEL AND EMPLOYEES WHO WERE PREVIOUSLY EMPLOYED BY A NOT-FOR-PROFIT ENTITY ARE PRECLUDED FOR SPECIFIED PERIOD OF TIME FROM PERFORMING CONTRACT-RELATED DUTIES REGARDING THAT ENTITY; AMENDING JURISDICTION OF ETHICS COMMISSION TO INCLUDE CONTRACT STAFF AND CONSULTANTS; INCREASING FINES WHERE PERSON INTENTIONALLY VIOLATES ETHICS ORDINANCE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

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

**Report:** *See Report under Agenda Item 2H, Legislative File No. 091901.*

*SPECIAL NOTE: The October 15, 2009, County Manager's Memorandum entitled, "Requested Changes to the Health, Public Safety & Intergovernmental Committee Agenda" noted a*

*scrivener's error on handwritten page 23, the Prime Sponsor should read: Commissioner Rebeca Sosa and the Co-Sponsor Commissioner Sally A. Heyman.*

2K

**091995** **Resolution** **Rebeca Sosa**

RESOLUTION SETTING A POLICY FOR MIAMI-DADE COUNTY THAT COUNTY CONTRACT LOBBYISTS EMPLOYED AS SUBCONTRACTORS, EMPLOYED UNDER A WORK ORDER OR OTHERWISE EMPLOYED THROUGH ONE OF THE PRIME LOBBYING CONTRACTS SHALL SUBMIT CONFLICT WAIVER REQUESTS THROUGH THE PRIME CONTRACTOR

***Forwarded to BCC with a favorable recommendation***
***Mover: Sosa***
***Seconder: Heyman***
***Vote: 4-1***
***No: Diaz***
***Absent: Rolle***

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

*The Committee proceeded to vote on this proposed resolution as presented.*

2L

**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 [SEE AGENDA ITEM NO. 2M]

***Forwarded to BCC with a favorable recommendation***
***Mover: Sosa***
***Seconder: Heyman***
***Vote: 4-1***
***No: Diaz***
***Absent: Rolle***

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

*The Committee proceeded to vote on this proposed resolution as presented.*

2M

**091973** **Resolution** **Katy Sorenson**

RESOLUTION SETTING POLICY FOR MIAMI-DADE COUNTY THAT ALL CONTRACT LOBBYISTS SHALL OBTAIN A CONFLICT WAIVER FROM THE BOARD OF COUNTY COMMISSIONERS PRIOR TO REPRESENTING ANY CLIENT IN ANY FORUM THAT IS ADVERSE TO THE COUNTY; DIRECTING THE MAYOR OR DESIGNEE TO IMPLEMENT THE POLICY IN ALL FUTURE CONTRACTS FOR LOBBYING; REQUIRING ALL CONFLICT OF INTEREST WAIVER REQUESTS TO BE SUBMITTED DIRECTLY TO THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS, WHO SHALL PLACE THE CONFLICT WAIVER REQUEST ON THE NEXT AVAILABLE BOARD OF COUNTY COMMISSIONERS AGENDA [SEE AGENDA ITEM NO. 2L]

***Deferred to no date certain***
***Mover: Sosa***
***Seconder: Diaz***
***Vote: 5-0***
***Absent: Rolle***

**Report:** *Hearing no objection, the Committee deferred this proposed resolution as recommended by Chairwoman Heyman.*

2N

**092042** **Resolution** **Barbara J. Jordan**

RESOLUTION SETTING A POLICY RELATED TO COUNTY CONTRACT LOBBYING FIRMS; PROHIBITING ANY COUNTY CONTRACT LOBBYIST OR LOBBYING FIRM FROM REPRESENTING ANY PERSON OR ENTITY IN A LAWSUIT OR OTHER LEGAL ACTION AGAINST THE COUNTY; PROVIDING PENALTIES

***Withdrawn***
***Mover: Sosa***
***Seconder: Diaz***
***Vote: 4-0***
***Absent: Rolle, Barreiro***

**Report:** *During consideration of changes to today's agenda, the Committee withdrew the foregoing proposed resolution as requested by Commissioner Jordan.*

2O

**092768** **Resolution** **Rebeca Sosa**

RESOLUTION REQUESTING THAT THE COUNTY'S STATE CONTRACT LOBBYISTS ACCEPT A FIVE PERCENT REDUCTION IN REMAINING CONTRACT AMOUNTS

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

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

*Commissioner Sosa explained the intent of this proposed resolution.*

*Hearing no objection, the Committee proceeded to vote on this proposed resolution as presented.*

*SPECIAL NOTE: The October 15, 2009, County Manager's Memorandum entitled, "Requested Changes to the Health, Public Safety & Intergovernmental Committee Agenda" noted a scrivener's error that the Official agenda reflects the correct title for this item.*

## 3 DEPARTMENTS

3A

**092685** **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)

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

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

*Hearing no objection, the Committee proceeded to vote on this proposed resolution as presented.*

3B

**091872** **Resolution**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ADVERTISE A REQUEST FOR QUALIFICATIONS (RFQ) FOR AND ON BEHALF OF MIAMI-DADE COUNTY TO OBTAIN GOVERNMENTAL REPRESENTATION AND CONSULTING SERVICES IN WASHINGTON, D.C., TO EXERCISE ANY CANCELLATION AND RE-ADVERTISEMENT PROVISIONS AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN RFQ NO. 685 [SEE ORIGINAL ITEM UNDER FILE NO. 091766] (Procurement Management Department)

***Forwarded to BCC without a recommendation***
***Mover: Heyman***
***Seconder: Sosa***
***Vote: 5-0***
***Absent: Rolle***

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

*Chairwoman Heyman relinquished the Chair to Vice Chairwoman Sosa.*

*Commissioner Heyman explained the proposed amendments outlined in Agenda Item 3B Supplement No. 1, Legislative File No. 092462.*

*Commissioner Diaz recommended this proposed resolution be forwarded to the Board without recommendation.*

*Commissioner Barreiro noted the cost outlined in this proposed resolution for governmental representation and consulting services should be compared to New York, different port authorities, and housing authorities. Subsequently, that total should be added to the pool of cost towards lobbying federal government that would exceed the County estimated contract cost outlined in this proposed resolution.*

*Commissioner Sosa requested Assistant County Manager Alina Hudak provide Committee members with a comparative analysis on how much the County pays for governmental representation and consulting services in Washington, D.C. compared to other major cities.*

*Hearing no further questions or comments, the Committee proceeded to vote on this proposed resolution as presented.*

3B SUPPLEMENT

**092462** **Supplement**

SUPPLEMENTAL REGARDING: APPROVAL TO ADVERTISE REQUEST FOR QUALIFICATIONS (RFQ) NO. 685: GOVERNMENTAL REPRESENTATION AND CONSULTING SERVICES IN WASHINGTON, DC

***Forwarded to BCC without a recommendation***
***Mover: Heyman***
***Seconder: Sosa***
***Vote: 5-0***
***Absent: Rolle***

**Report:** *See Report under Agenda Item 3B, Legislative File No. 091872.*

3B SUPPLEMENT #2

**092749** **Supplement**

SECOND SUPPLEMENTAL TO APPROVAL TO ADVERTISE REQUEST FOR QUALIFICATIONS NO. 685: GOVERNMENTAL REPRESENTATION AND CONSULTING SERVICES IN WASHINGTON, DC

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

**Report:** *See Report under Agenda Item 3B, Legislative File No. 091872.*

3C

**092634** **Resolution**

RESOLUTION APPROVING AMENDMENTS TO BYLAWS OF THE PUBLIC HEALTH TRUST AS REQUIRED BY CHAPTER 25A-3(F) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA (Public Health Trust)

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

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

*Hearing no objection, the Committee proceeded to vote on this proposed resolution as presented.*

## 4 COUNTY MANAGER

## 5 COUNTY ATTORNEY

## 6 CLERK OF THE BOARD

6A

**092499** **Report**

CLERK'S SUMMARY OF MEETING MINUTES FOR HEALTH, PUBLIC SAFETY & INTERGOVERNMENTAL COMMITTEE MEETING FOR: JULY 16, 2009 (Clerk of the Board)

***Approved***
***Mover: Diaz***
***Seconder: Sosa***
***Vote: 5-0***
***Absent: Rolle***

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

*Hearing no objection, the Committee proceeded to vote on this report as presented.*

6B

**092501** **Report**

CLERK'S SUMMARY OF MEETING MINUTES FOR HEALTH, PUBLIC SAFETY & INTERGOVERNMENTAL COMMITTEE MEETING FOR: JULY 16, 2009 WORKSHOP (Clerk of the Board)

***Approved***
***Mover: Diaz***
***Seconder: Sosa***
***Vote: 5-0***
***Absent: Rolle***

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

*Hearing no objection, the Committee proceeded to vote on this report as presented.*

## 7 REPORTS

## 8 ADJOURNMENT

**Report:**

*There being no further business to come before the Committee, the meeting adjourned at 2:53 p.m.*