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: April 15, 2010

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

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:

February 11, 2010
March 18, 2010

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, February 11, 2010 **2:00 PM** **Commission Chambers**

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

Members Absent: Bruno A. Barreiro, Sally A. Heyman.

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

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.*

Vice Chairwoman Sosa called the meeting to order at 2:13 p.m. and the Committee proceeded to consider the report items until a quorum was present. She also announced that Chairwoman Heyman would not be attending today's (2/11) Committee meeting.

Following consideration of Agenda Item 7C, Vice Chairwoman Sosa announced a quorum was present and the Committee proceeded to consider today's (2/16) agenda.

In addition to the changes noted in the February 11, 2010, 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 Barreiro, the sponsor, requested deferral of Agenda Item 2A, and was requesting to be listed as a cosponsor on Agenda Item 2F.

Commissioner Diaz requested that Agenda Item 2D be deferred.

Vice Chairwoman Sosa noted she received a memorandum from Chairwoman Heyman requesting deferral of Agenda Item 1D1. She also asked that Agenda Item 3A, be deferred as well because both agenda items pertained to the Public Health Trust.

Hearing no objection, it was moved by Commissioner Diaz that the Committee approve the changes requested by the County Manager in his memorandum dated February 11, 2010 and the additional changes requested by Assistant County Attorney Sanchez and Committee members. Commissioner Rolle seconded this motion, and upon being put to a vote, passed by a vote of 4-0 (Commissioner Barreiro and Chairwoman Heyman were absent).

1D DISCUSSION ITEM

1D1

100061 **Discussion Item** **Sally A. Heyman**

IDENTIFICATION OF DUPLICATED SERVICES BETWEEN PUBLIC HEALTH TRUST AND MIAMI DADE COUNTY; REQUEST FOR CONSOLIDATION AND COST REDUCTION ASSESSMENT REPORT IN 30 DAYS

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

Report: *During consideration of changes to today's (2/11) Committee agenda, the Committee deferred the foregoing discussion to no date certain as requested by Chairwoman Heyman in her memorandum dated February 11, 2010, entitled, "Deferral of item 1D1."*

2 COUNTY COMMISSION

2A

100029 **Ordinance** **Bruno A. Barreiro**

ORDINANCE PERTAINING TO ANIMALS; AMENDING REGULATIONS ON DOGS IN PUBLIC AREAS; AMENDING SECTION 5-20 OF THE CODE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

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

Report: *During consideration of changes to today's (2/11) Committee agenda, the Committee deferred the foregoing proposed ordinance to no date certain as requested by Commissioner Barreiro, the sponsor of the item.*

Ms. Jackie Mulan (phonetic), representative from the South Fifth Canine Association (phonetic), which she noted consisted of over 1,000 members, appeared before the Committee and requested the Committee's support for this item. She also requested the designation of a special area in public spaces for responsible off leash hours for dogs.

Vice Chairwoman Sosa noted that dogs were important in this society and the support would be there for this item.

Vice Chairwoman Sosa asked Assistant County Manager Alina Hudak to meet with an unidentified speaker to meet with the speaker to address his concerns with this proposed ordinance.

2B

093343 **Ordinance** **Rebeca Sosa, Sally A. Heyman, Sen. Javier D. Souto**

ORDINANCE RELATING TO RULES OF PROCEDURE OF THE BOARD OF COUNTY COMMISSIONERS; AMENDING SECTION 2-1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, TO PROVIDE THAT RESOLUTIONS TAKING A POSITION OR SEEKING DIRECTION FROM THE BOARD ON LEGISLATION OR ADMINISTRATIVE ACTION AT THE FEDERAL, STATE OR LOCAL LEVEL ARE EXEMPT FROM COMMITTEE REVIEW; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

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

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

Vice Chairwoman Sosa relinquished the Chair to Commissioner Diaz.

Commissioner Sosa stated that this proposed resolution would allow the County Commission to act expeditiously on issues at the federal, state or local level without committee review.

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

2C

092933 **Resolution** **Audrey M. Edmonson**

RESOLUTION CO-DESIGNATING N.E. 2ND AVENUE AS SNAIL KITE AVENUE, N. MIAMI AVENUE AS ORIOLE AVENUE AND N.W. 2ND AVENUE AS CATBIRD AVENUE, ALL WITHIN THE VILLAGE OF EL PORTAL; APPROVING THE CO-DESIGNATION BY THE VILLAGE OF EL PORTAL OF ROADS WITHIN THE VILLAGE WITH THE NAMES OF BIRDS

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

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

Vice Chairwoman Sosa opened the public hearing. After hearing no one wishing to speak, Vice Chairwoman Sosa closed the public hearing.

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

2D

100220 **Resolution** **Jose "Pepe" Diaz**

RESOLUTION DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO COLLABORATE WITH NECESSARY AFFECTED PARTIES AND DEVELOP AND SUBMIT A PLAN TO THE BOARD THAT UNIFIES PUBLIC SAFETY ANSWERING POINT (PSAP) CALL CENTERS AND/OR SERVICE(S) WITHIN SAID CENTERS

Deferred to March 11, 2010
Mover: Diaz
Seconder: Rolle
Vote: 4-0
Absent: Heyman, Barreiro

Report: *During consideration of changes to today's (2/11) Committee agenda, the Committee deferred the foregoing proposed ordinance to March 11, 2010, as requested by Commissioner Diaz, the sponsor of the item.*

2E

100217 **Resolution** **Carlos A. Gimenez, Jose "Pepe" Diaz, Sally A. Heyman, Rebeca Sosa, Sen. Javier D. Souto, Dennis C. Moss**

RESOLUTION DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO CONDUCT AN ANALYSIS OF THE CURRENT EXPENDITURE OF TOLL REVENUE GENERATED AT THE RICKENBACKER CAUSEWAY AND TO DEVELOP A WORK PLAN WITHIN 90 DAYS ALLOCATING 25 CENTS OF EVERY TOLL COLLECTED TO PROJECTS PROMOTING PEDESTRIAN AND BICYCLIST SAFETY ALONG THE RICKENBACKER CAUSEWAY TO BE SUBMITTED TO THE BOARD FOR ITS APPROVAL

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

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

Commissioner Gimenez, as sponsor of this item, noted he had a copy of a letter dated January 31, 2005, from the County Manager to the Village of Key Biscayne Manager regarding certain improvements to the Rickenbacker Causeway and the enhancement of the fire rescue services at the Miami-Dade Fire Rescue Station on Key Biscayne. He further noted that prior to that, there was a part-time station and the County Commission passed an additional 25 cents toll on the Rickenbacker Causeway, which he supported. Commissioner Gimenez stated he expected that additional funding would be used for the fire rescue station. He noted that last month he brought this issue before the County Commission and the County Manager advised him that due to certain legalities, the additional 25 cents could not fund the fire rescue station located on Key Biscayne. He stated that, in light of what happened at the Rickenbacker Causeway, he proposed that the County Commission ask the County Mayor or Manager to use the 25 cents and the funding generated to develop a work plan that would enhance pedestrian and bicyclist safety along the Rickenbacker Causeway.

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

Commissioner Souto asked to be listed as a cosponsor on this proposed resolution.

2F

100288 **Resolution** **Barbara J. Jordan, Jose "Pepe" Diaz, Sally A. Heyman, Rebeca Sosa, Sen. Javier D. Souto, Dennis C. Moss, Carlos A. Gimenez, Audrey M. Edmonson**

RESOLUTION RECOGNIZING MIAMI-DADE FIRE RESCUE'S URBAN SEARCH AND RESCUE TEAM, FLORIDA TASK FORCE 1 CANINE TEAMS FOR THEIR RESCUE EFFORTS IN THE AFTERMATH OF THE JANUARY 12, 2010 HAITI EARTHQUAKE

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

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

Commissioner Jordan, the sponsor of this item, noted that she brought this item forth because the County Commission did not recognize the canine teams for their rescue efforts in the aftermath of the January 12, 2010, Haiti Earthquake. She wanted the dogs to receive the Milk Bone Rescue Award as a token of the County Commission's appreciation of their courageous efforts.

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

Vice Chairwoman Sosa suggested that a Scooby Snack be presented to the dogs as well.

Commissioner Diaz stated that he was honored to see the dogs at work in Haiti. He asked that he be listed as a cosponsor on this proposed resolution.

Commissioner Souto also asked to be listed as a cosponsor on this proposed resolution.

2G

093152 **Resolution** **Sen. Javier D. Souto**

RESOLUTION DIRECTING COUNTY MAYOR OR MAYOR'S DESIGNEE TO DEVELOP AND IMPLEMENT A PILOT MIAMI-DADE COUNTY CERTIFIED LIFE SAFETY TECHNIQUES DECAL PROGRAM FOR RESTAURANTS LOCATED IN MIAMI-DADE COUNTY; URGING THE FLORIDA LEGISLATURE TO PASS LEGISLATION REQUIRING RESTAURANTS TO HAVE AVAILABLE AT LEAST ONE EMPLOYEE PER SHIFT WHO IS TRAINED IN CERTAIN LIFE SAFETY TECHNIQUES

Amended

Report: *See Agenda Item 2G Amended, Legislative File No. 100418 for the amended version.*

2G AMENDED

100418 **Resolution** **Sen. Javier D. Souto**

RESOLUTION DIRECTING COUNTY MAYOR OR MAYOR'S DESIGNEE TO DEVELOP AND IMPLEMENT A PILOT MIAMI-DADE COUNTY CERTIFIED LIFE SAFETY TECHNIQUES DECAL PROGRAM FOR RESTAURANTS LOCATED IN MIAMI-DADE COUNTY; URGING THE FLORIDA LEGISLATURE TO PASS LEGISLATION REQUIRING RESTAURANTS TO HAVE AVAILABLE AT LEAST ONE EMPLOYEE PER SHIFT WHO IS TRAINED IN CERTAIN LIFE SAFETY TECHNIQUES (SEE ORIGINAL ITEM UNDER FILE NO. 093152)

Forwarded to BCC with a favorable recommendation with committee amendment(s)
Mover: Souto
Seconder: Diaz
Vote: 4-0
Absent: Barreiro, Heyman

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

Commissioner Souto noted he had proposed an amendment to this proposed resolution that would be read by the County Attorney's Office.

Assistant County Attorney Martin Sybblis asked that this proposed resolution be amended to insert a tenth WHEREAS clause to read as follows: "WHEREAS, it was not the intent of such life safety decal program to impose upon a public food service establishment or employee, thereof, a legal duty to render emergency assistance; or for any such establishment or employee to be held liable for any civil damages as a result of such act or omission in the establishment when the establishment or its employee act in any ordinary reasonable prudent person would act under the same or similar circumstances."

Hearing no objection, the Committee forwarded the foregoing proposed resolution with a favorable recommendation with Committee amendment(s) as requested by Assistant County Attorney Sybblis.

2G SUPPLEMENT

100357 **Supplement**

FISCAL IMPACT REGARDING MIAMI-DADE COUNTY CERTIFIED LIFE SAFETY TECHNIQUES DECAL PILOT PROGRAM FOR RESTAURANTS

Forwarded to BCC with a favorable recommendation as amended
Mover: Souto
Seconder: Diaz
Vote: 4-0
Absent: Barreiro, Heyman

3 DEPARTMENTS

3A

100278 **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)

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

Report: *During consideration of changes to today's (2/11) Committee agenda, the Committee deferred the foregoing proposed ordinance to no date certain as requested by Vice Chairwoman Sosa.*

//

3B

100211 **Resolution**

RESOLUTION RETROACTIVELY AUTHORIZING EXECUTION OF AN INTERLOCAL AGREEMENT BETWEEN THE VILLAGE OF PINECREST AND MIAMI-DADE COUNTY TO INTERFACE THE VILLAGE'S PUBLIC SAFETY ANSWERING POINT (PSAP) WITH MIAMI-DADE FIRE RESCUE DEPARTMENT'S (MDFR) FIRE COMMUNICATION IN ORDER TO REDUCE THE TIME REQUIRED TO REQUEST FIRE SUPPRESSION AND RESCUE SERVICES IN THE VILLAGE OF PINECREST, 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 to BCC with a favorable recommendation
Mover: Diaz
Seconder: Sosa
Vote: 4-0
Absent: Heyman, Barreiro

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

Commissioner Diaz stressed the need to work together with all municipalities located in Miami-Dade County to have one Computer Aided Dispatch (CAD) system.

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

Vice Chairwoman Sosa noted the Village of Pinecrest had its own police department, but used Miami-Dade Fire Rescue (MDFR) Department for its fire rescue services.

Mr. Herminio Lorenzo, MDFR Chief, explained how the Village of Pinecrest 911 Public Safety Answering Point currently operated and how this proposal would better facilitate 911 telephone calls.

Vice Chairwoman Sosa asked Chief Lorenzo if any other municipality located within Miami-Dade County used MDFR services that did not have this direct system with the County.

In response to Vice Chairwoman Sosa's question, Chief Lorenzo stated that the City of Aventura was the only other municipality in Miami-Dade County that had such a system. He further stated that this system worked very well in the City of Aventura.

3C

100172 **Resolution**

RESOLUTION AUTHORIZING MIAMI-DADE COUNTY TO EXECUTE A CONSIGNMENT AGREEMENT WITH RARE DISEASE THERAPEUTICS FOR 1,300 VIALS OF CORALYMN, A CORAL SNAKE ANTIVENIN (Miami-Dade Fire and Rescue Department)

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

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.

Vice Chairwoman Sosa requested staff to prepare the appropriate memorandum asking Board of County Commission Chairman Dennis C. Moss to waive the Board's Rules and Procedures to allow this proposed resolution to be considered at the February 18, 2010 County Commission meeting.

4 COUNTY MANAGER

5 COUNTY ATTORNEY

6 CLERK OF THE BOARD

6A

100251 **Report**

CLERK'S SUMMARY OF MINUTES FOR THE JANUARY 14, 2010 - HEALTH, PUBLIC SAFETY & INTERGOVERNMENTAL COMMITTEE MEETING (Clerk of the Board)

Approved
Mover: Diaz
Seconder: Souto
Vote: 4-0
Absent: Barreiro, Heyman

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

Hearing no questions or comments, the Committee proceeded to vote on this report as presented.

7 REPORTS

7A

100138 **Report**

SUNSET REVIEW OF COUNTY BOARDS FOR 2010 - DADE-MIAMI CRIMINAL JUSTICE COUNCIL

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

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

Hearing no questions or comments, the Committee proceeded to vote on this report as presented.

7B

100139 **Report**

SUNSET REVIEW OF COUNTY BOARDS FOR 2010 - MIAMI-DADE COUNTY YOUTH CRIME TASK FORCE

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

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

Hearing no questions or comments, the Committee proceeded to vote on this report as presented.

7C

100301 **Report**

ORAL REPORT ON THE MIAMI DADE POLICE DEPARTMENT'S ANNUAL CRIME STATISTICS (County Manager)

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

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

Mr. James Loftus, Director, Miami-Dade Police Department (MDPD), presented the oral report on the MDPD's Annual Crime Statistics. He informed the Committee members and highlighted the 2009 statistics that violent crime was down 11%, and non-violent crime was down 8%. Mr. Loftus stated there were 918 fewer victims of violent crime, 3,917 fewer victims of non-violent crime and these were our constituents and people that lived in this community. In addition, he noted there were 15 fewer victims of murder, 56 fewer victims of sex crimes, 237 fewer robbery victims, and 1,268 plus victims of auto thefts. He noted these numbers were a surprise to all involved parties, especially during these hard economic times, and it seemed, as though nationwide this had been a continued trend. Mr. Loftus indicated everyone thought that crime would go up dramatically and it had not gone up. He noted that there were pockets in geographical areas where crime had gone up dramatically, but the County had not seen it in this community. Mr. Loftus noted MDPD expected an increase in child abuse cases due to the economic conditions and family strife.

Mr. Loftus noted that, in the last couple of years, there had been a shift in gang enforcement in the department. He stated that MDPD had been a street level enforcer of gangs and was now moving toward intelligence gathering and long-term investigations. Mr. Loftus noted there had been a number of high profile cases in the last two years. He informed the Committee as of the dismantling of three violent gangs, approximately 139 subjects going to prison. Mr. Loftus stated that the MDPD did not have a general process for cataloging gang member in the past. He noted that the way MDPD viewed gang members might be different from the Cities of Aventura or Homestead. He noted that in the last year the department developed a gang identifier project called the "874 Gang Identifier Project."

Mr. Loftus stated the gang identifier project utilized a form shared among all other law enforcement agencies such as Corrections and Rehabilitation, the Courts, and the State Attorney's Office. He noted the benefits of this project because it was an officer safety issue when MDPD come across someone who might be a documented versus an undocumented gang member. In addition, he noted there were other factors considered as part of this project such as the development of enforcement plans, the study of geographical areas of problems such as burglaries and the review if it was part of a large scale organized ring or a criminal conspiracy ring such as a gang. He stated this project would further aid MDPD in prosecution and in tracking. Mr. Loftus noted that currently there were 458 documented gang members.

Vice Chairwoman Sosa congratulated the MDPD on its statistics and informing the community of these crime statistics. She informed the MDPD Director that the Little Gables residents were satisfied with the MDPD in the way it responded to its concerns.

7D

093001 **Report**

SIX MONTH STATUS REPORT ON MIAMI-DADE BLUE: THE COUNTY'S TWO-PART APPROACH TO INCREASING HEALTH INSURANCE COVERAGE AND OUTCOMES (County Manager)

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

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

Ms. Janet Perkins, Executive Director, Office of Countywide Health Care Planning, presented a brief oral report regarding the six-month status on Miami-Dade Blue. She indicated that this was the first report, which was mandated.

Vice Chairwoman Sosa asked that Ms. Perkins provide a full report at the County Commission meeting.

The Committee proceeded to vote on this report as presented.

8 ADJOURNMENT

Report: *There being no further business to come before the Committee, the meeting adjourned at 2:39 p.m.*

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)

Immediately following 9:30 a.m. Zoning Meeting

Thursday, March 18, 2010 | **9:30 AM** | **Commission Chambers**

Members Present: Bruno A. Barreiro, Sally A. Heyman, Dorrin D. Rolle.

Members Absent: Jose "Pepe" Diaz.

Members Late: None.

Members Excused: None.

Members Absent County Business: Javier D. Souto, Rebeca Sosa

1 MINUTES PREPARED BY:

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

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, and Deputy Clerks Doris Dickens and Jovel Shaw.*

Chairwoman Heyman called the meeting to order at 10:14 a.m. and noted no quorum was present at today's (3/18) meeting.

Assistant County Attorney Sanchez stated that the Committee could hear the discussion and report items only.

Later in the meeting, due to the lack of a quorum, Chairwoman Heyman noted that she would request that the Board of County Commissioner's (BCC) Rules and Procedures be waived to allow Agenda Items 2C Substitute, 2D, 2E, 2G, 3A and 3B to be considered at the April 6, 2010 BCC meeting. She also noted her request to forward Agenda Items 2H and 2I to the March 18, 2010 BCC Special meeting regarding the Public Health Trust at 2:00 p.m. In addition, she noted Agenda Items 2A and 2B were public hearing items and would remain in Committee.

1D DISCUSSION ITEMS

1D1

100422 **Discussion Item** **Dennis C. Moss**

DISCUSSION/ADOPTION OF FY 2010 - 2011 BUDGET PRIORITIES PURSUANT TO SEC. 2-1795 OF THE CODE(SEE AGENDA ITEM NO. 7A)

Report: *Chairwoman Heyman introduced the foregoing discussion.*

Chairwoman Heyman stated that no information was received regarding Fiscal Year (FY) 2010-2011 budget priorities due to the focus on the Public Health Trust (PHT). She pointed out that the PHT/Jackson Memorial Hospital would remain as a Committee budget priority.

Chairwoman Heyman encouraged Committee members to review Agenda Item 7A, Legislative File No. 100610, departmental budget presentations. She noted that the departments had outlined their budget priorities along with their requested budget allocations. She directed that this discussion be held at the April 15, 2010, Committee meeting.

1D2

100613 **Discussion Item** **Sally A. Heyman**

UPDATE ON OPERATION OF MIAMI DADE FIRE STATION 15 AT CRANDON PARK

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

Chairwoman Heyman welcomed Commissioner Gimenez to today's (3/18) Committee meeting.

Commissioner Gimenez noted his concern with the current hours of operation for the Miami-Dade Fire Rescue (MDFR) Station 15 at Crandon Park. He also noted he would present future legislation to address and change the hours of operation for the station to operate on a 24-hour basis.

Chairwoman Heyman noted her communication with MDFR Captain Leslie Lazo, for Station 15-C, who prioritized the MDFR needs for safety and services in the Crandon Park area.

MDFR Captain Leslie Lazo, appeared before the Committee as a citizen and a firefighter, and noted she worked at the Key Biscayne Miami-Dade Fire Rescue Station 15-C. She noted she visited Key Biscayne on numerous occasions, and she was very familiar with the territory, the facilities in the area, the surrounding residents, and the potential hazards in the area. Captain Lazo also noted she had maintained open lines of communication with the residents. Ms. Lazo noted Crandon Park was largely visited by local residents or taxpayers, and explained that "donor communities" was defined as that segment of the population that paid the taxes for the Fire District, but did not use the fire rescue services. She expressed her concern for people visiting those areas located between the Village of Key Biscayne and the Rickenbacker Causeway being without fire rescue services and noted the County needed to continue providing these services in that area. Ms. Lazo stated MDFR had a long history of providing those services in the area. She noted her work with the Village of Key Biscayne Fire Rescue and the City of Miami Fire Rescue departments in the event the MDFR needed them.

Chairwoman Heyman noted there was a consensus among the Committee members that public safety remained a priority for this Committee.

Mr. Abel Fernandez, Metro-Dade Firefighters Local 1403, 8000 NW 21 Street, appeared before the Committee and stated that Local 1403 had made sacrifices due to the current economic conditions. He stressed the importance of not sacrificing public safety and the need to maintain a presence in Key Biscayne. Mr. Fernandez noted automatic and mutual aid was not currently occurring on Key Biscayne. He explained that automatic and mutual aid occurred when a MDFR unit was on a call and a call for assistance was made to another municipality. Mr. Fernandez informed the Committee members that the only rescue unit was at Fire Station 15 for only 40 hours, rather than operating for 24 hours or around the clock. He stated he believed sufficient funds were available within MDFR's existing operations to sustain Fire Station 15's around the clock operations. Mr. Fernandez asked Committee members to ensure that everyone visiting Key Biscayne had proper fire rescue services available in the event of an emergency.

Commissioner Gimenez noted the need for changes in the hours of operation for MDFR Station 15 from part-time to full-time due to incidents that occurred in Key Biscayne. He noted legislation coming forth next month for the Committee's consideration regarding the services at the MDFR Station 15. Commissioner Gimenez noted he identified non-essential services funded by MDFR, which could be diverted to Fire Station 15.

Chairwoman Heyman asked Assistant County Manager Alina Hudak to review a list prepared by the Firefighters Union regarding budget cuts that would affect the central services for MDFR. In addition, she asked that Ms. Hudak place that list on the record for consideration during this year's budget hearing process.

2 COUNTY COMMISSION

2A

100282 **Ordinance** **Joe A. Martinez,**

Audrey M. Edmonson, Sally A. Heyman, Barbara J. Jordan
ORDINANCE AMENDING CHAPTER 25A OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, RELATING TO THE GOVERNING BOARD OF THE PUBLIC HEALTH TRUST; ADDING DEAN, FLORIDA INTERNATIONAL UNIVERSITY SCHOOL OF MEDICINE AS NON-VOTING, EX OFFICIO MEMBER OF THE BOARD OF TRUSTEES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE

Report: *Chairwoman Heyman announced the foregoing proposed ordinance required a public hearing.*

Chairwoman Heyman questioned whether Agenda Item 2A could be waived and forwarded to the full BCC, since the Committee never deferred it.

In response to Chairwoman Heyman's question, Assistant County Attorney Sanchez advised that the Committee could forward Agenda Item 2A to the full BCC and the public hearing would occur before the BCC, and not in Committee.

Assistant County Attorney Sanchez advised it was at Chairwoman Heyman's discretion on how the Committee would proceed with Agenda Item 2A.

Chairwoman Heyman announced that Agenda Item 2A would remain in Committee.

2B

100029 **Ordinance** **Bruno A. Barreiro**

ORDINANCE PERTAINING TO ANIMALS; AMENDING REGULATIONS ON DOGS IN PUBLIC AREAS; AMENDING SECTION 5-20 OF THE CODE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Report: *Chairwoman Heyman announced the foregoing proposed ordinance required a public hearing. Therefore, this ordinance would remain in Committee.*

Commissioner Barreiro questioned whether the BCC Chairman could allow public hearings to occur before the full BCC.

In response to Commissioner Barreiro's question, Assistant County Attorney Gerald Sanchez stated that the public hearing for this proposed ordinance must occur before the Committee. He explained that because the Committee deferred it once, the Committee must act upon this item.

Chairwoman Heyman stated that four (4) Committee members constituted a quorum and under the current Board's Rules and Procedures, the BCC Chair or the Vice Chair could sit-in as a Committee member.

Assistant County Attorney Sanchez stated the BCC Chair may participate as a voting member, but would not count for the purposes of a quorum under the current rules.

Commissioner Barreiro stated that the Department and not the Committee made the request for deferral of Agenda Item 2B.

In response to Commissioner Barreiro's comment regarding the previous deferral of Agenda Item 2B, Assistant County Attorney Sanchez stated that the Committee took a vote for the deferral of this proposed ordinance at a previous meeting. Therefore, the Committee must act on this ordinance.

2C

100220 **Resolution** **Jose "Pepe" Diaz**

RESOLUTION DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO COLLABORATE WITH NECESSARY AFFECTED PARTIES AND DEVELOP AND SUBMIT A PLAN TO THE BOARD THAT UNIFIES PUBLIC SAFETY ANSWERING POINT (PSAP) CALL CENTERS AND/OR SERVICE(S) WITHIN SAID CENTERS

Report: *Chairwoman Heyman requested staff to prepare the appropriate memorandum asking Board of County Commission (BCC) Chairman Dennis C. Moss to waive the Board's Rules and Procedures to allow this proposed resolution to be considered at the April 6, 2010, BCC meeting.*

2C SUB

100618 **Resolution** **Jose "Pepe" Diaz**

RESOLUTION DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO COLLABORATE WITH NECESSARY AFFECTED PARTIES AND DEVELOP AND SUBMIT A PLAN TO THE BOARD THAT IMPROVES THE CURRENT PUBLIC SAFETY ANSWERING POINT (PSAP) CALL CENTER SYSTEM THROUGHOUT MIAMI-DADE COUNTY [SEE ORIGINAL ITEM UNDER FILE NO. 100220]

Report: *Chairwoman Heyman requested staff to prepare the appropriate memorandum asking Board of County Commission (BCC) Chairman Dennis C. Moss to waive the Board's Rules and Procedures to allow this proposed resolution to be considered at the April 6, 2010, BCC meeting.*

2D

100499 **Resolution** **Carlos A. Gimenez**

RESOLUTION DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO CONTACT THE CITY OF HIALEAH AND THE CITY OF MIAMI IN ORDER TO FIND WAYS FOR THE HAZARDOUS MATERIALS UNITS OF THE COUNTY'S FIRE DEPARTMENT AND THE FIRE DEPARTMENTS OF THOSE CITIES TO WORK COOPERATIVELY IN AN EFFORT TO SAVE MONEY, TO MORE PRODUCTIVELY USE AVAILABLE RESOURCES, AND TO ENHANCE RESPONSE TO HAZARDOUS MATERIALS INCIDENTS IN ALL OF MIAMI-DADE COUNTY

Report: *Chairwoman Heyman requested staff to prepare the appropriate memorandum asking Board of County Commission (BCC) Chairman Dennis C. Moss to waive the Board's Rules and Procedures to allow this proposed resolution to be considered at the April 6, 2010, BCC meeting.*

2E

100501 **Resolution** **Carlos A. Gimenez, Sally A. Heyman**

RESOLUTION DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO WORK TOGETHER WITH THE CITY OF MIAMI IN THE USE OF THE COUNTY'S AND THE CITY'S FIREBOATS IN AN EFFORT TO SAVE MONEY, MORE PRODUCTIVELY USE AVAILABLE RESOURCES, AND ENHANCE RESPONSE TO MARINE INCIDENTS IN ALL OF MIAMI-DADE COUNTY

Report: *Chairwoman Heyman requested staff to prepare the appropriate memorandum asking Board of County Commission (BCC) Chairman Dennis C. Moss to waive the Board's Rules and Procedures to allow this proposed resolution to be considered at the April 6, 2010, BCC meeting.*

2F

100505 **Resolution** **Carlos A. Gimenez**

RESOLUTION DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO PROVIDE NOTIFICATION TO THE CITY OF MIAMI AND THE VILLAGE OF KEY BISCAYNE REGARDING UPCOMING EVENTS WHICH IMPACT RICKENBACKER CAUSEWAY

Report: *Commissioner Gimenez informed the Committee members of his request to withdraw the foregoing proposed resolution.*

2G

100542 **Resolution** **Carlos A. Gimenez**

RESOLUTION DIRECTING COUNTY MAYOR OR MAYOR'S DESIGNEE TO ISSUE WRITTEN NOTICE TO SECURITY CONTRACTOR TO ELIMINATE SECURITY SERVICES AT THE SECOND FLOOR OF THE STEPHEN P. CLARK CENTER

Report: *Chairwoman Heyman requested staff to prepare the appropriate memorandum asking Board of County Commission (BCC) Chairman Dennis C. Moss to waive the Board's Rules and Procedures to allow this proposed resolution to be considered at the April 6, 2010, BCC meeting.*

2H

100568 **Resolution** **Sally A. Heyman**

RESOLUTION REQUESTING PUBLIC HEALTH TRUST TO TIMELY PROVIDE CERTAIN INFORMATION OUTLINED HEREIN PERTAINING TO THE PUBLIC HEALTH TRUST, JACKSON MEMORIAL FOUNDATION, UNIVERSITY OF MIAMI AND MIAMI-DADE COUNTY

Forwarded to the full Board by BCC Chairperson

Report: *Chairwoman Heyman requested staff to prepare the appropriate memorandum asking Board of County Commission (BCC) Chairman Dennis C. Moss to waive the Board's Rules and Procedures to allow this proposed resolution to be considered at the March 18, 2010, BCC Special meeting regarding the Public Health Trust at 2:00 p.m.*

2I

100647 **Resolution** **Joe A. Martinez, Sally A. Heyman, Dorrin D. Rolle**

RESOLUTION REQUESTING THAT THE COUNTY MAYOR OR MAYOR'S DESIGNEE PREPARE A WRITTEN REPORT EXPLORING THE USE OF PUBLIC/PRIVATE PARTNERSHIPS TO ASSIST IN RESOLVING THE CURRENT FINANCIAL CRISIS AT THE PUBLIC HEALTH TRUST; AND UPDATING THE STATUS OF ALL CURRENT PUBLIC/PRIVATE PARTNERSHIPS

Forwarded to the full Board by BCC Chairperson

Report: *Chairwoman Heyman requested staff to prepare the appropriate memorandum asking Board of County Commission (BCC) Chairman Dennis C. Moss to waive the Board's Rules and Procedures to allow this proposed resolution to be considered at the March 18, 2010, BCC Special meeting regarding the Public Health Trust at 2:00 p.m.*

3 DEPARTMENTS

3A

100541 **Resolution** **Sally A. Heyman**

RESOLUTION RETROACTIVELY AUTHORIZING THE MAYOR OR THE MAYOR'S DESIGNEE TO APPLY FOR, RECEIVE, AND EXPEND UP TO $600,000 FROM MISSION ORANGE GRANT AWARDED BY THE AMERICAN SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS (ASPCA); AND AUTHORIZING THE MAYOR OR THE MAYOR'S DESIGNEE TO EXECUTE ALL NECESSARY AGREEMENTS UPON APPROVAL OF THE APPLICATION BY ASPCA (Animal Services)

Report: *Chairwoman Heyman requested to be listed as a cosponsor on this proposed resolution.*

Chairwoman Heyman requested staff to prepare the appropriate memorandum asking Board of County Commission (BCC) Chairman Dennis C. Moss to waive the Board's Rules and Procedures to allow this proposed resolution to be considered at the April 6, 2010, BCC meeting.

3B

100425 **Resolution**

RESOLUTION AUTHORIZING EXECUTION OF A LEASE AGREEMENT AT 17775 N. BAY ROAD, MIAMI, WITH THE ARCHDIOCESE OF MIAMI, INC., A NOT FOR PROFIT FLORIDA CORPORATION, FOR PREMISES TO BE UTILIZED BY THE MIAMI-DADE FIRE RESCUE DEPARTMENT AS A TEMPORARY FIRE STATION SITE, WITH A TOTAL FISCAL IMPACT TO MIAMI-DADE COUNTY NOT TO EXCEED $131,398.68 FOR THE ENTIRE TERM OF THE LEASE, INCLUDING THE ONE YEAR RENEWAL OPTION; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRRED THEREIN (General Services Administration)

Report: *Chairwoman Heyman requested staff to prepare the appropriate memorandum asking Board of County Commission (BCC) Chairman Dennis C. Moss to waive the Board's Rules and Procedures to allow this proposed resolution to be considered at the April 6, 2010, BCC meeting.*

3C

100546 **Resolution**

RESOLUTION RETROACTIVELY RATIFYING THE COUNTY MAYOR AND/OR COUNTY MAYOR'S DESIGNEE'S ACTION TO APPLY FOR, RECEIVE, AND EXPEND GRANT FUNDS IN THE AMOUNT OF $20,000 FROM THE FLORIDA DEPARTMENT OF TRANSPORTATION (DOT) HIGHWAY SAFETY PROGRAM OF THE NATIONAL HIGHWAY TRAFFIC SAFETY ADMINISTRATION (NHTSA); 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)

Report: *Chairwoman Heyman requested staff to prepare the appropriate memorandum asking Board of County Commission (BCC) Chairman Dennis C. Moss to waive the Board's Rules and Procedures to allow this proposed resolution to be considered at the April 6, 2010, BCC meeting.*

3D

100620 **Resolution**

RESOLUTION AUTHORIZING COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE AN AGREEMENT WITH 2C MEDIA, INC. FOR THE PRODUCTION OF A BROADCAST "PITCH REEL" AND 'PILOT EPISODE" BASED ON THE OPERATION OF MIAMI-DADE FIRE RESCUE'S VENOM RESPONSE BUREAU, AND AUTHORIZING THE COUNTY MAYOR TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (Miami-Dade Fire and Rescue Department)

Report: *Chairwoman Heyman requested staff to prepare the appropriate memorandum asking Board of County Commission (BCC) Chairman Dennis C. Moss to waive the Board's Rules and Procedures to allow this proposed resolution to be considered at the April 6, 2010, BCC meeting.*

4 COUNTY MANAGER

5 COUNTY ATTORNEY

6 CLERK OF THE BOARD

7 REPORTS

7A

100610 **Report**
DEPARTMENTAL BUDGET PRESENTATIONS(SEE AGENDA ITEM NO. 1D1) (County Manager)

Report: *Chairwoman Heyman requested that the foregoing report be heard at the next Committee meeting scheduled for April 15, 2010, at 2:00 p.m. due to the lack of a quorum at today's (3/18) Committee meeting.*

(SPECIAL NOTE: See Report under Agenda Item 1D1, Legislative File No.100422).

7B

100316 **Report**
SUNSET REVIEW OF COUNTY BOARDS FOR 2010 - FIRE PREVENTION AND SAFETY APPEALS BOARD

7C

100611 **Report**
FOLLOW UP REPORT ON THE RECLASSIFICATION OF CERTAIN COUNTY ORDINANCES (County Manager)

Report: *Chairwoman Heyman asked Assistant County Manager Alina Hudak, the Miami-Dade Police Department Director and other departmental and/or governmental entities that worked on this report in conjunction with the County Attorney, to prepare the appropriate ordinances initiating a pilot program for the reclassification of specific County ordinances imposing civil and criminal penalties. In addition, she asked that these ordinances be submitted for consideration at the May 13, 2010, Committee meeting.*

8 ADJOURNMENT

Report:

There being no further business to come before the Committee, the meeting adjourned at 10:33 a.m.