



MEMORANDUM
Harvey Ruvin
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HPSI

Agenda Item No. 6A

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

DATE: May 13, 2010

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:

April 15, 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, April 15, 2010

2:00 PM

Commission Chambers

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

Members Absent: Sally A. Heyman.

Members Late: None.

Members Excused: None.

Members Absent County Business: None.

1 **MINUTES PREPARED BY:**

Report: *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 Valda Christian, and Deputy Clerks Judy Marsh and Jovel Shaw.*

Vice Chairwoman Sosa called the meeting to order at 2:08 p.m. and noted the Committee would hear the report items until a quorum was present. She also announced that Chairwoman Heyman would not be attending today's (4/15) Committee meeting.

Following consideration of Agenda Item 7C, Vice Chairwoman Sorenson announced a quorum was present and the Committee proceeded to consider the remaining agenda items on today's (4/15) agenda.

In addition to the changes noted in the April 15, 2010, County Manager's memorandum entitled, "Requested Changes to the Health, Public Safety & Intergovernmental Committee Agenda," Assistant County Attorney Valda Christian advised the Committee of a correction to the seventh WHEREAS clause in Agenda Item 2F, to state "IAFF, Local 1403 headquarters" instead of "Department's headquarters" as the location for the Wellness Center.

It was moved by Commissioner Diaz that the Committee approve the changes requested by the County Manager in his memorandum dated April 15, 2010 and the additional changes requested by Assistant County Attorney Christian. This motion was seconded by Commissioner Barreiro, and upon being put to a vote, passed by a vote of 5-0 (Chairwoman Heyman was absent).

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)

Forwarded to the BCC Chairperson
Mover: Diaz
Seconder: Sosa
Vote: 5-0
Absent: Heyman

Report: *Assistant County Attorney Valda Christian read the foregoing discussion item and the related report, Agenda Item 7A, Legislative File No. 100610, into the record.*

Vice Chairwoman Sosa recommended the Committee's budget priorities be submitted for the Administration and Department's review. She noted she wanted to ensure that the Administration informed this Committee if anything was missed and/or omitted. She recommended the approval of this item and the related report in order to begin to work on those priorities. She noted an action and discussion item would be submitted for the Committee's consideration at the next Committee meeting.

The Committee proceeded to vote on the foregoing discussion item and Agenda Item 7A, Legislative File No. 100610, as presented.

1D2

100980 Discussion Item

Rebeca Sosa

DISCUSSION REGARDING THE FUTURE STATUS AND POSSIBLE STAFF/PHYSICIAN CHANGES TO THE MEDICAL CLINIC WITHIN THE STEPHEN P. CLARK BUILDING-DOWNTOWN

Deferred to next committee meeting

Mover: Diaz

Seconder: Barreiro

Vote: 5-0

Absent: Heyman

Report: *Vice Chairwoman Sosa introduced the foregoing proposed item.*

Vice Chairwoman Sosa asked Assistant County Manager Alina Hudak to gather all information from Jackson as to what happened, when it started, what the options were, and what could be done to increase the probability of Jackson and the Administration identifying feasible alternatives.

The Committee voted for the deferral of the foregoing discussion item to the next Committee meeting scheduled for May 13, 2010 at 2:00 p.m. as requested by Vice Chairwoman Sosa, the sponsor.

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

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

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

Vice Chairwoman Sosa opened the public hearing and the following persons appeared before the Committee:

Ms. Hilda Fernandez, representing the City of Miami Beach, stated Commissioner Barreiro placed this proposed ordinance on this agenda at the request from the City of Miami Beach Commission and its residents. She noted residents of the South Pointe area wanted the City of Miami Beach to reopen the South Pointe Park, allowing dogs to be unrestrained in a certain area of the park. She noted this proposed ordinance would allow the implementation of a six-month pilot program for this effort in the City of Miami Beach.

Ms. Jackie Mulan (phonetic), a South Pointe resident, spoke in support of this proposed ordinance.

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

Commissioner Barreiro, the sponsor of this item, spoke in support of the item.

Commissioner Souto questioned if service dogs were given any consideration as part of this proposed ordinance.

Commissioner Barreiro stated there was no prohibition for service dogs to use the parks as well.

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

2B

100401 Ordinance

Bruno A. Barreiro,

Sally A. Heyman

ORDINANCE AMENDING SECTION 25A-4(H) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REMOVING PROVISION CONCERNING THE EXPIRATION OF THE AUTHORITY OF PUBLIC HEALTH TRUST TO ACCEPT GIFTS OF CONSTRUCTION PROJECTS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Forwarded to BCC with a favorable recommendation

Mover: Barreiro

Seconder: Rolle

Report: *Assistant County Attorney Valda Christian 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.

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

2C

100087 Ordinance

Jose "Pepe" Diaz,

Audrey M. Edmonson, Barbara J. Jordan, Rebeca Sosa

ORDINANCE AMENDING SECTION 2-1.1(S) OF THE CONFLICT OF INTEREST AND CODE OF ETHICS ORDINANCE TO PROVIDE THAT ANY PRINCIPAL WHO APPEARS AS A LOBBYIST ON BEHALF OF A CORPORATION, PARTNERSHIP OR OTHER ENTITY SHALL NOT BE REQUIRED TO PAY LOBBYIST REGISTRATION FEES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE

Deferred to next committee meeting

Mover: Diaz

Seconder: Sosa

Vote: 5-0

Absent: Heyman

Report: *Commissioner Diaz requested deferral of the foregoing proposed ordinance to the next Committee meeting.*

The Committee voted for the deferral of this proposed ordinance to the next Committee meeting scheduled for May 13, 2010 at 2:00 p.m. as requested by Commissioner Diaz, the sponsor.

2D

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

Withdrawn
Mover: Diaz
Seconder: Barreiro
Vote: 5-0
Absent: Heyman

Report: *During consideration of changes to today's (4/15) agenda, the Committee withdrew the foregoing proposed resolution as requested in the April 15, 2010, County Manager's memorandum entitled, "Requested Changes to the Health, Public Safety & Intergovernmental Committee Agenda."*

2E

100864 Resolution Sally A. Heyman

RESOLUTION APPROVING AMENDMENT TO
ARTICLES OF INCORPORATION OF THE MIAMI-DADE
ANIMAL SERVICES FOUNDATION, INC.

Amended

Report: *See Agenda Item 2E Amended, Legislative File No. 101701 for the amended version.*

2E AMENDED

101071 Resolution Sally A. Heyman

RESOLUTION APPROVING AMENDMENT TO ARTICLES OF INCORPORATION OF THE MIAMI-DADE ANIMAL SERVICES FOUNDATION, INC. (SEE ORIGINAL ITEM UNDER FILE NO. 100864)

Forwarded to BCC with a favorable recommendation with committee amendment(s)
Mover: Rolle
Seconder: Sosa
Vote: 5-0
Absent: Heyman

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

Vice Chairwoman Sosa offered an amendment to the foregoing proposed resolution to recommend that the Miami-Dade Animal Services Foundation, Inc. amend its Articles of Incorporation to incorporate language requiring the submittal of an annual report to the "County Mayor or Mayor's designee" in lieu of the "County Manager."

Assistant County Attorney Dennis Kerbel advised the Committee that the Foundation was a separate entity and the Committee could suggest this proposed amendment to the Foundation.

A discussion ensued between Vice Chairwoman Sosa and Assistant County Attorney Kerbel regarding the proposed amendment to require the submittal of an annual report to the County Mayor due to the Strong Mayor form of government for this County.

Assistant County Attorney Kerbel noted this proposed resolution would go before the Board of County Commissioners (BCC) and perhaps between this Committee meeting and the final adoption by the BCC, the Foundation could consider the proposed amendment.

The Committee forwarded the foregoing proposed resolution to the BCC with a favorable recommendation with Committee amendment(s) to recommend that the Miami-Dade Animal Services Foundation, Inc. amend its Articles of Incorporation to incorporate language requiring the submittal of an annual report to the "County Mayor or Mayor's designee" in lieu of the "County Manager."

2F

100865 Resolution

Carlos A. Gimenez,

Sally A. Heyman, Sen. Javier D. Souto

RESOLUTION ESTABLISHING COUNTY POLICY TO FUND THE FULL TIME OPERATION OF MIAMI-DADE FIRE RESCUE STATION 15; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO FUND SUCH OPERATION FOR BALANCE OF FISCAL YEAR 2009-10 FROM WITHIN APPROPRIATIONS TO MIAMI-DADE FIRE RESCUE DEPARTMENT BY MAKING NECESSARY ADJUSTMENTS WITHIN SUCH APPROPRIATIONS TO EFFECTUATE THIS POLICY; AND DIRECTING COUNTY MAYOR OR MAYOR'S DESIGNEE TO SUBMIT WRITTEN REPORT

Amended

Report: *See Agenda Item 2F Amended, Legislative File No. 101073 for the amended version.*

2F AMENDED

101073 Resolution

Carlos A. Gimenez,

Sally A. Heyman, Rebeca Sosa, Sen. Javier D. Souto
RESOLUTION ESTABLISHING COUNTY POLICY TO
FUND THE FULL TIME OPERATION OF MIAMI-DADE
FIRE RESCUE STATION 15; DIRECTING THE COUNTY
MAYOR OR COUNTY MAYOR'S DESIGNEE TO FUND
SUCH OPERATION FOR BALANCE OF FISCAL YEAR
2009-10 FROM WITHIN APPROPRIATIONS TO MIAMI-
DADE FIRE RESCUE DEPARTMENT BY MAKING
NECESSARY ADJUSTMENTS WITHIN SUCH
APPROPRIATIONS TO EFFECTUATE THIS POLICY;
AND DIRECTING COUNTY MAYOR OR MAYOR'S
DESIGNEE TO SUBMIT WRITTEN REPORT [SEE
ORIGINAL ITEM UNDER FILE NO. 100865]

*Forwarded to BCC with a favorable
recommendation with committee
amendment(s)*

Mover: Diaz

Seconder: Rolle

Vote: 5-0

Absent: Heyman

Report: *During consideration of changes to today's (4/15)
agenda, Assistant County Attorney Valda
Christian advised the Committee of a correction to
the seventh WHEREAS, to state "IAFF, Local
1403 headquarters" instead of "Department's
headquarters" as the location for the Wellness
Center.*

*Assistant County Attorney Christian read the
foregoing proposed resolution into the record.*

*It was moved by Commissioner Barreiro that the
foregoing proposed resolution be forwarded to the
County Commission with a favorable
recommendation. Vice Chairwoman Sosa
seconded this motion for discussion.*

*Commissioner Gimenez, the sponsor of the item,
noted Miami-Dade Fire Rescue Station 15 was
affected by the County's budget cuts last year. He
noted he was under the impression when the toll
increased at the Rickenbacker Causeway
approximately four years ago, the fire rescue
would operate full-time and the station would be
funded. Commissioner Gimenez noted that did not
occur and was informed that the funding for this
station would be from the Miami-Dade Fire
Rescue Department's budget. He informed the
Committee members this station was open on a
part-time basis, which has led to a degradation of
services provided by this station. He noted upon
being informed of this, he began researching and
identifying funds within the Department's Fiscal
Year (FY) 2009-10 budget to restore full-time fire
rescue services to Station No. 15. He noted the
foregoing proposed resolution would restore
Station 15 to full time operation. Commissioner*

//

Gimenez provided an overview of how this might be accomplished, as outlined in the resolution. He noted the International Association of Fire Fighters; Local 1403 indicated they had other options that would be more cost effective to maintain the same function.

Vice Chairwoman Sosa noted the importance of providing services. She asked the Miami-Dade Fire Rescue Department Director if Commissioner Gimenez' proposal could be accomplished without eliminating the Department's Internal Affairs Unit and closing the employee cafeteria.

In response to Vice Chairwoman Sosa's question, Miami-Dade Fire Rescue Chief Herminio Lorenzo stated the Department had the means to open fire rescue Station 15 this fiscal year.

A discussion ensued between Vice Chairwoman Sosa and Chief Lorenzo regarding why the station was recommended for closure last budget year, the carryover funding for this year, the decrease in revenues for overtime, the receipt of expected revenues, and the expected budget reduction next year.

Ms. Jennifer Glazer-Moon, Director, Office of Strategic Business Management, provided the Department's carryover funds for next fiscal year and referenced pages 33 and 34 of Agenda Item 7A, Legislative File No. 100610. She pointed out on page 33 the Department would have \$7.8 million in carryover funds projected to come out of this FY 2009-10 into next fiscal year. Ms. Glazer-Moon noted that on page 34 were preliminary numbers and advised that staff would be working to refine the numbers, but there would be a \$73 million budget gap for next fiscal year. She indicated even after identifying all the administrative adjustments that might be done and utilizing all available reserves, there would only be an additional \$34 million worth of savings. Ms. Glazer-Moon stated that even with the additional savings there would still be an approximate \$40 million funding gap next year that would definitely affect services.

Commissioner Diaz stated this budget year would be very difficult and budget cuts would occur.

Ms. Glazer-Moon stated the \$73 million budget gap she referred to was for the Fire Rescue District and noted there would be other funding gaps, such as the General Fund Countywide.

Commissioner Diaz noted the possibility for closure of other fire rescue stations in this upcoming budget year, specifically in his commission district (District 12). He stressed the need for the fire rescue station in his district.

Commissioner Rolle asked if the sponsor of the item would accept an amendment to this proposed resolution to use FY 2009-10 carryover funds to reopen Station 15.

Vice Chairwoman Sosa noted the MDFR Department was very dependent on property taxes. She stated staff should identify alternative funding for the MDFR. She spoke in support of the reopening of Station 15 and noted this Committee supported Commissioner Gimenez on this issue.

Commissioner Gimenez stated he brought this item forth in order to support fire fighters in providing services to this community. He spoke in opposition to the amendment offered to use FY 2009-10 MDFR carryover funds to reopen Station 15 because of the future impact it would have on next FY budget.

Vice Chairwoman Sosa asked the MDFR Chief how many Miami-Dade Police Officer positions would be affected, if this proposed resolution were accepted.

MDFR Chief Lorenzo stated, if this proposal was approved, it would result in the termination of six (6) MDPD officers.

A discussion ensued between MDFR Chief Lorenzo and Vice Chairwoman Sosa regarding the joint collaborative effort between the International Associations of Fire Fighters and the Fire Chiefs for the Wellness Center Initiative, and MDFR being chosen as one of the ten departments in the nation to participate in that initiative.

Vice Chairwoman Sosa expressed her concern with the removal of the Wellness Center due to the hard work that went into obtaining the Center.

Commissioner Diaz suggested a meeting occur with the MDFR Chief to address ways to maintain and retain Station 15, and the Department overall. He noted he intended to seek and obtain more information on this issue.

Commissioner Gimenez stated the Committee

members were lacking information; therefore, the Committee should allow the Administration, the MDR Fire Chief, the MDPD Police Chief and the unions should be requested to provide the information to the Committee.

Discussion ensued between Vice Chairwoman Sosa and Commissioner Gimenez regarding deferral of this item, potential savings, a balanced budget on the proposal coming forth after the meeting with the Administration, and the possibility of the union coming forth with alternatives for additional savings to keep the Department's Wellness Center operating, and to retain the Internal Affairs Unit and the employee cafeteria.

Commissioner Gimenez asked the Committee members to forward the foregoing proposed resolution to the County Commission and in the interim; the Administration should provide all of the information requested by him.

Vice Chairwoman Sosa stated the Committee members supported opening of Station 15 on a full-time basis and the opportunity to allow input from all concerned parties of how to fund the opening of the station at the next Committee meeting.

Commissioner Gimenez reiterated he did not support the use of carryover funds for MDR to reopen this fire rescue station full-time.

Commissioner Barreiro spoke in support of the foregoing proposed resolution as presented. He noted an agreement should be reached between the County and the municipalities (Village of Key Biscayne and City of Miami) to provide better and more efficient service in the subject area.

MDR Chief Lorenzo stated that it would cost \$1.40 million to reopen the station full-time for the remainder of this fiscal year. He noted utilization of the carryover funds for this station would be sufficient.

Commissioner Souto indicated he would follow the leadership of Commissioner Gimenez, a former Fire Chief, on this issue. He stressed the need for this fire rescue station and its services.

Discussion ensued among the Committee members and Assistant County Attorney Christian regarding how to proceed with this foregoing proposed resolution.

Commissioner Gimenez recommended the Committee amend this proposed resolution to allow Station 15 to operate twenty-four (24) hours a day, seven days a week and the Administration to identify how the station would comeback into service.

Commissioner Diaz concurred with the comments made by Vice Chairwoman Sosa to open the fire rescue station and later during the budget process determine whether other areas within the MDFR Department could be cut.

Vice Chairwoman Sosa stated to accomplish the recommendation by Commissioner Diaz would require an alternate rather than an amendment to this proposed resolution. She indicated the County Manager could be directed to provide a written report on alternatives to fund the full-time operation of MDFR Station 15.

Assistant County Attorney Daniel Frastai advised the Committee members that in order to direct the Administration to keep the station operating 24/7, the funding source must be identified.

In response to Commissioner Diaz' question regarding whether this proposed resolution would result in any employee layoffs, MDFR Chief Lorenzo stated the department was not currently using any of its carryover funding and noted the funding for Station 15 would not necessarily need to come from the carryover funds. He noted there were other projected savings that were yet to be realized from overtime and other expenditures.

Following Commissioner Diaz' comments regarding the funding source to fund the full-time operation of MDFR Station 15, Assistant County Attorney Frastai advised the Committee members that it would be using funds from savings that have been realized by the MDFR instead of the funds identified in this proposed resolution.

Ms. Glazer-Moon stated any monies used this fiscal year to fund MDFR Station 15 would not be available to carry forward to next fiscal year. She noted the MDFR had several funding sources to fund its budget.

Vice Chairwoman Sosa stated the motion made by Commissioner Diaz would direct the County Mayor or the County Mayor's designee to fund the full-time operation of Station 15 by utilizing the

Department's realized savings from FY 2009-10.

The Committee forwarded this proposed resolution to the Board of County Commissioners (BCC) with a favorable recommendation with Committee amendment(s) to fund the full-time operation of Station 15 by utilizing the Department's realized savings from FY 2009-10. This motion was seconded by Commissioner Rolle, and upon being put to a vote, passed by a vote of 5-0 (Chairwoman Heyman was absent).

2G

100637 Resolution

Barbara J. Jordan,

Sally A. Heyman

RESOLUTION APPROVING THE CO-DESIGNATION BY THE CITY OF MIAMI GARDENS OF NW 177TH STREET BETWEEN NW 2ND AVENUE AND NW 7TH AVENUE AS "BENNETT M. LIFTER WAY"

Forwarded to BCC with a favorable recommendation

Mover: Rolle

Seconder: Diaz

Vote: 5-0

Absent: Heyman

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

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

16

2H

100282 Ordinance **Joe A. Martinez,**

Bruno A. Barreiro, Jose "Pepe" Diaz, Audrey M. Edmonson, Carlos A. Gimenez, Sally A. Heyman, Barbara J. Jordan, Dorrin D. Rolle, Rebeca Sosa
 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

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

Report: *Assistant County Attorney Valda Christian 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.

Vice Chairwoman Sosa and Commissioners Barreiro, Diaz, Rolle and Souto asked to be listed as cosponsors on this proposed ordinance.

Assistant County Attorney Christian advised the Committee members of Commissioner Gimenez' request to be listed as a cosponsor as well.

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

2I

100871 Resolution **Natacha Seijas**

RESOLUTION APPROVING THE CO-DESIGNATION BY THE CITY OF HIALEAH OF EAST 26TH STREET BETWEEN EAST 7TH AVENUE AND EAST 8TH AVENUE AS "DR. OLIVER ANDERSON DRIVE"

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

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

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

2J

100872 Resolution

Natacha Seijas

RESOLUTION APPROVING THE CO-DESIGNATION BY THE TOWN OF MIAMI LAKES OF NW 82ND AVENUE/MONTROSE ROAD FROM NW 154TH STREET TO OAK LANE AS "BOY SCOUT ROAD"

Forwarded to BCC with a favorable recommendation

Mover: Diaz

Seconder: Rolle

Vote: 5-0

Absent: Heyman

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

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

2K

100870 Resolution

Katy Sorenson,

Sally A. Heyman, Rebeca Sosa

RESOLUTION REQUESTING THAT THE COMMISSION ON ETHICS AND PUBLIC TRUST CONDUCT CONFLICT OF INTEREST CHECKS RELATED TO COUNTY CONTRACT LOBBYISTS AND PROVIDE TO THE BOARD A REPORT AND RECOMMENDATION ON ANY COUNTY CONTRACT LOBBYIST CONFLICT OF INTEREST

Deferred to May 13, 2010

Mover: Diaz

Seconder: Rolle

Vote: 5-0

Absent: Heyman

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

Vice Chairwoman Sosa noted she received a memorandum from Commissioner Sorenson, the sponsor, requesting a deferral of this proposed resolution to the next Committee meeting.

The Committee proceeded to vote for the deferral of this proposed resolution to the May 13, 2010, Committee meeting at 2:00 p.m. as requested by Commissioner Sorenson, the sponsor.

3 DEPARTMENT

3A

100824 Resolution

RESOLUTION APPROVING EXECUTION OF SUB-LEASE WITH HUMANE SOCIETY OF GREATER MIAMI/ADOPT-A-PET TO OPERATE VETERINARY CLINIC AT SOUTH DADE GOVERNMENT CENTER AND AUTHORIZING THE COUNTY MAYOR TO EXERCISE RENEWAL AND CANCELLATION PROVISIONS CONTAINED THEREIN (Animal Services)

Forwarded to BCC with a favorable recommendation

Mover: Diaz

Seconder: Rolle

Vote: 5-0

Absent: Heyman

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

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

Assistant County Attorney Christian noted a scrivener's error to include a copy of Exhibit A of the sub-lease that was inadvertently not included. She also noted the distribution of a copy of Exhibit A to each Committee member at today's (4/15) meeting.

Commissioner Barreiro stated an issue with payments on-line for the pet license tags and indicated he would be bringing forth an item to allow for the purchase of these tags on-line.

In response to Commissioner Barreiro's comments, Dr. Sara Pizano, Director, Animal Services Department, noted the Department was currently working on a similar proposal.

Vice Chairwoman Sosa requested the Miami-Dade Animal Services Director work with Commissioner Barreiro to develop a proposal allowing for the purchase of pet license tags on-line.

Dr. Pizano informed the Committee members that the American Society for the Prevention of Cruelty to Animals (ASPCA) announced that Miami-Dade County was selected as the newest ASPCA Partner Community - one of 10 communities' nationwide working with the ASPCA to provide positive outcomes for at-risk and homeless pets. She noted a celebration would occur for this recognition at a later day and the Board of County Commissioners would be invited to this special event.

Vice Chairwoman Sosa congratulated Dr. Pizano and ASD staff for this special recognition.

SPECIAL NOTE: The April 15, 2010, County Manager's memorandum entitled, "Requested Changes to the Health, Public Safety & Intergovernmental Committee Agenda" noted the copy of Exhibit A of the sub-lease was inadvertently not included.

3B

100875 Resolution

RESOLUTION ADOPTING THE LOCAL MITIGATION STRATEGY IDENTIFYING AND PRIORITIZING HAZARDS MITIGATION GRANT PROGRAM PROJECTS TO BECOME A PART OF THE STATEWIDE HAZARD MITIGATION STRATEGY (Dept. of Emergency Management & Homeland Security)

Forwarded to BCC with a favorable recommendation

Mover: Diaz

Seconder: Sosa

Vote: 5-0

Absent: Heyman

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

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

3C

100862 Resolution

RESOLUTION AUTHORIZING EXECUTION OF A LEASE AGREEMENT AT 1165 95 STREET, BAY HARBOR ISLANDS WITH THE TOWN OF BAY HARBOR ISLANDS, A PUBLIC BODY CORPORATE AND POLITIC OF THE STATE OF FLORIDA, FOR PREMISES TO BE UTILIZED BY THE MIAMI-DADE FIRE RESCUE DEPARTMENT FOR FIRE RESCUE STATION NUMBER 76; WITH TOTAL FISCAL IMPACT TO MIAMI-DADE COUNTY NOT TO EXCEED \$22,508,388.00 FOR THE INITIAL THIRTY YEAR TERM AND TWO THIRTY YEAR RENEWAL OPTION PERIODS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (General Services Administration)

Forwarded to BCC with a favorable recommendation

Mover: Diaz

Seconder: Sosa

Vote: 5-0

Absent: Heyman

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

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

3D

100821 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 \$564,804 FROM THE U.S. DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, NATIONAL INSTITUTE OF JUSTICE FOR THE GEOSPATIAL TECHNOLOGY GRANT; 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 to BCC with a favorable recommendation
Mover: Diaz
Seconder: Sosa
Vote: 5-0
Absent: Heyman

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

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

3E

100832 Resolution

RESOLUTION APPROVING AN AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE TOWN OF MIAMI LAKES FOR THE PROVISION OF LOCAL POLICE PATROL SERVICES; RETROACTIVELY AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE THE TERMS AND PROVISIONS OF THIS AGREEMENT CONTAINED THEREIN, TAKE ANY ACTION REQUIRED OF THE COUNTY, EXERCISE ANY RENEWAL AND CANCELLATION PROVISIONS THEREIN (Miami-Dade Police Department)

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

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

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

3F

100834 Resolution

RESOLUTION APPROVING AN AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE TOWN OF CUTLER BAY FOR THE PROVISION OF LOCAL POLICE PATROL SERVICES; RETROACTIVELY AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE THE TERMS AND PROVISIONS OF THIS AGREEMENT CONTAINED THEREIN, TAKE ANY ACTION REQUIRED OF THE COUNTY, EXERCISE ANY RENEWAL AND CANCELLATION PROVISIONS THEREIN (Miami-Dade Police Department)

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

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

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

4 COUNTY MANAGER

4A

100811 Resolution

RESOLUTION APPROVING THE EXECUTION OF RETROACTIVE CONTRACT IN THE AMOUNT OF \$1,863,767 WITH THE STATE OF FLORIDA DEPARTMENT OF HEALTH FOR THE PURPOSE OF MEETING PUBLIC HEALTH NEEDS OF THE CITIZENS OF MIAMI-DADE COUNTY AND AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE, TO EXERCISE THE AMENDMENT, RENEWAL, MODIFICATION, CANCELLATION, AND TERMINATION PROVISIONS THEREIN, TO EXECUTIVE FUTURE AGREEMENTS FOR, AND APPLY FOR, RECEIVE, AND EXPEND ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE UNDER THIS PROGRAM FOR THIS PURPOSE (County Manager)

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

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

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

5 COUNTY ATTORNEY

6 CLERK OF THE BOARD

6A

100941 Resolution

CLERK'S SUMMARY OF MINUTES FOR THE
FEBRUARY 11, 2010 AND MARCH 18, 2010 -HEALTH,
PUBLIC SAFETY AND INTERGOVERNMENTAL
COMMITTEE (Clerk of the Board)

Approved
Mover: Diaz
Secunder: Sosa
Vote: 5-0
Absent: Heyman

Report: *Assistant County Attorney Valda Christian 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

100610 Report

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

Report Received
Mover: Diaz
Secunder: Sosa
Vote: 5-0
Absent: Heyman

Report: *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

Report Received
Mover: Diaz
Secunder: Sosa
Vote: 5-0
Absent: Heyman

Report: *Assistant County Attorney Valda Christian read
the foregoing report into the record.*

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

7C

100760 Report

ORAL REPORT RE: NINE 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: Sosa
Vote: 5-0
Absent: Heyman

Report: *Assistant County Attorney Valda Christian read the foregoing report into the record.*

Ms. Janet Perkins, Executive Director, Office of Countywide Healthcare Planning (OCHP), appeared before the Committee along with Mr. Doug Bartel, representing Miami-Dade Blue (Blue) and Blue Cross and Blue Shield of Florida, Inc. (BCBS), and presented the foregoing oral report regarding the ninth month's status report on the County's two-part approach to increasing health insurance coverage and outcomes through Miami-Dade Blue. She noted the threshold of 2,600 enrollees in this nine-month period. Additionally, Ms. Perkins stated the OCHP implemented four wrap around initiatives including the negotiations with Blue, which was a unique arrangement. She noted OCHP received 90 separate indicators of the enrollment status, the demographics, the utilization and outcomes of individuals covered by the plan, including by zip code. Ms. Perkins stated this would be a tremendous wealth of information for this county and we could complement it with the United States (US) Department of Health and Human Services (HHS) databases that also categorized information by zip code and with local information already collected from our partners. She informed the Committee members that OCHP was working with small businesses to assist them in determining their return on their investment for deciding who would provide insurance to their employees. Ms. Perkins noted the work with qualified health centers, which this County had invested in to build the medical network in order to build specialty centers. She further noted the creation of specialty centers for patient assistance, and chronic disease management. Ms. Perkins stated the reimbursement through Miami-Dade Blue allowed the County to pay for case management at the clinics so that local doctors can refer their clients to the clinics, which created a financial stream for the clinics. Ms. Perkins concluded her comments by announcing the Department was informed that Miami-Dade County was approved

by the Centers for Medicare and Medicaid Services (CMS). Subsequently, she stated, OCHP could begin the Premium Incentive Program and the funding provided would be seed money for the first year, which the County hoped to grow. She continued the funding should cover approximately 250 people for a year's worth of insurance with a small incentive. Ms. Perkins indicated that the covered individuals would still be responsible for paying a portion of the premium.

Mr. Bartel thanked the Committee members, the OCHP staff and the County Administration for their support. He concurred with Ms. Perkins' comments and indicated that Blue Cross and Blue Shield (BCBS) Company were incredibly proud of this breakthrough product for South Florida residents. He stated there were well over 2800 individuals enrolled and 25 small businesses enrolled in the BCBS program. Mr. Bartel noted 53% of its enrollees are women averaging between the ages of 19-29; and the majority of the people were uninsured. He noted the availability of a marketing brochure containing information regarding the BCBS program.

Vice Chairwoman Sosa publicly thanked Commissioner Martinez for his leadership on this item.

The Committee proceeded to vote on this report as presented.

7D

100761 Report

ORAL REPORT RE: REPORT ON ANALYSIS OF CURRENT DEVELOPMENTS IN NATIONAL HEALTH CARE REFORM (County Manager)

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

Report: Assistant County Attorney Valda Christian read the foregoing report into the record.

Hearing no questions or comments, 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 3:42 p.m.