



MEMORANDUM  
Harvey Ruvin  
Clerk of the Circuit and County Courts  
Clerk of the Board of County Commissioners  
Miami-Dade County, Florida  
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PSHA  
Agenda Item No. 5A

**TO:** Honorable Chairman Jose "Pepe" Diaz  
and Members, Public Safety and Healthcare  
Administration Committee

**DATE:** February 14, 2012

**FROM:** Christopher Agrippa  
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 Public Safety and Healthcare Administration Committee:

December 13, 2011  
January 10, 2012

CA/ae  
Attachment



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

## CLERK'S SUMMARY OF Meeting Minutes

### Public Safety & Healthcare Admin Cmte

Jose "Pepe" Diaz (12) Chair; Sally A. Heyman (4) Vice Chair; Commissioners Lynda Bell (8), Esteban L. Bovo, Jr. (13), Barbara J. Jordan (1), and Javier D. Souto (10)

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Tuesday, January 10, 2012

9:30 AM

COMMISSION CHAMBERS

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**Members Present:** Jose "Pepe" Diaz, Sally A. Heyman, Barbara J. Jordan, Javier D. Souto.

**Members Absent:** None.

**Members Late:** None.

**Members Excused:** None.

**Members Absent County Business:** Lynda Bell, Esteban L. Bovo, Jr.

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#### 1 MINUTES PREPARED BY:

**Report:** *Cynthia White, Commission Reporter  
305-375-5189*

#### 1A MOMENT OF SILENCE

#### 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 Attorney Gerald Sanchez;  
Deputy Mayor/County Manager Alina Huda, and  
Deputy Clerks Doris Dickens and Cynthia White.*

*Chairman Diaz called the meeting to order.*

*Assistant County Attorney Gerald Sanchez noted no changes had been requested to today's (1/10) Committee agenda.*

*It was moved by Commissioner Heyman that the Committee approve today's agenda. This motion was seconded by Commissioner Jordan, and upon being put to a vote, passed by a vote of 4-0 (Commissioners Bell and Bovo were absent).*



2B

**112702 Resolution**

**Joe A. Martinez**

RESOLUTION DIRECTING THE COUNTY MAYOR OR DESIGNEE TO PREPARE A REPORT DETAILING THE BEST METHODOLOGY AND IMPLEMENTATION SCHEDULE TO SYNCHRONIZE TRAFFIC SIGNALS AT HIGH CRASH, HIGH VOLUME INTERSECTIONS WITHIN MIAMI-DADE COUNTY TO PROVIDE FOR A FOUR SECOND ALL-RED CLEARANCE INTERVAL BETWEEN SIGNAL CHANGES

*Forwarded with a favorable recommendation  
Mover: Heyman  
Seconder: Jordan  
Vote: 4-0  
Absent: Bell, Bovo, Jr.*

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

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

**3 DEPARTMENT**

**4 COUNTY ATTORNEY**

**5 CLERK OF THE BOARD**

**6 REPORT**

**7 ADJOURNMENT**

**Report:** *There being no further business to come before the Public Safety & Healthcare Administration Committee, the meeting was adjourned at 10:05 a.m.*



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

## CLERK'S SUMMARY OF Meeting Minutes

### Public Safety & Healthcare Admin Cmte

Jose "Pepe" Diaz (12) Chair; Sally A. Heyman (4) Vice Chair; Commissioners Lynda Bell (8), Esteban L. Bovo, Jr. (13), Barbara J. Jordan (1), and Javier D. Souto (10)

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Tuesday, December 13, 2011

9:30 AM

COMMISSION CHAMBERS

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**Members Present:** Lynda Bell, Esteban L. Bovo, Jr., Barbara J. Jordan, Javier D. Souto.

**Members Absent:** None.

**Members Late:** None.

**Members Excused:** Jose "Pepe" Diaz, Sally A. Heyman.

**Members Absent County Business:** None.

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#### 1 MINUTES PREPARED BY:

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

#### 1A MOMENT OF SILENCE

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

#### 1B PLEDGE OF ALLEGIANCE

**1C**      **ROLL CALL**

**Report:** *The following staff members were present: Deputy Mayor Genaro "Chip" Iglesias; Assistant County Attorney Valda Christian; and Deputy Clerks Doris Dickens and Alan Eisenberg.*

*Commissioner Bell called the meeting to order at 10:15 a.m.*

*Deputy Clerk Doris Dickens informed Committee members that Chairman Diaz and Vice-Chairwoman Heyman notified the Clerk's office that they would be absent from today's (12/13) meeting.*

*Assistant County Attorney Valda Christian noted that pursuant to the Board's Rules of Procedure 4.01 (c), a presiding officer shall be selected from among commissioners attending today's meeting. Following discussion, Commissioner Bovo was appointed as Chairman and Commissioner Bell as Vice-Chairwoman.*

*Assistant County Attorney Christian announced that Item 1D2 should be added to today's (12/13) Agenda as requested by Chairman Joe A. Martinez in his December 13, 2011 memorandum entitled "Requested Changes to the Public Safety & Healthcare Administration Committee Agenda"; and that Item 1E1 Substitute was distributed and should also be added to the Agenda.*

*It was moved by Commissioner Jordan that the December 13, 2011 Public Safety & Healthcare Administration Committee Agenda be approved, along with the changes listed in the Chairman's memorandum dated December 13, 2011 and the additional change requested by Assistant County Attorney Christian. This motion was seconded by Commissioner Bell, and upon being put to a vote, passed by a vote of 4-0, (Vice-Chairwoman Heyman and Chairman Diaz were absent).*

**1D**      **SPECIAL PRESENTATIONS**

1D1

**112284 Service Awards**

PRESENTATION OF SERVICE AWARDS TO THE  
FOLLOWING EMPLOYEE(S):

*Presented*

VICTORIA COX - CORRECTIONS - 30 YEARS  
PAMELA DRANE - CORRECTIONS - 30 YEARS  
DANDRED D. EMANUEL - CORRECTIONS - 35 YEARS  
SAMUEL JOHNSON - CORRECTIONS - 30 YEARS

1D2

112595 Citizen's

Jose "Pepe" Diaz

CITIZEN'S PRESENTATION MARTHA BAKER, RN,  
PRESIDENT OF SEIU 1991, RE: AN UPDATE ON  
JACKSON HEALTH SYSTEM FROM THE PERSPECTIVE  
OF JACKSON'S RNS, PHYSICIANS, AND HEALTH  
PROFESSIONALS WHO ARE REPRESENTED BY SEIU  
1991

*Presented*

**Report:** *Assistant County Attorney Valda Christian read the foregoing citizen's presentation into the record.*

*Ms. Martha Baker, RN, President of SEIU 1991 provided an update on Jackson Health System from the perspective of Jackson's nurses, doctors and health professionals. She noted \$55 million in agreed upon contract negotiations; however, explained that Jackson's Administration recently decided to eliminate the guaranteed work week and to impose furloughs. Ms. Baker said Jackson reduced its biweekly overtime expenses from \$1.5 to \$1.2 million primarily through hiring 140 new nurses. She noted that any financial benefit realized from a furlough would be defeated by replacing caregivers and that patient services would be impacted without replacing furloughed workers. Ms. Baker said that furloughs would not help Jackson financially due to replacement personnel and overtime costs. She noted that the Surgical Intensive Care unit was shutting down beds because its nurses were being furloughed and Recovery Room nurses were now being paid overtime to care for these patients. Ms. Baker said that patients were suffering as a result of nursing staff being required to care for additional patients. She asked the Committee to assist the Union in settling their contract.*

*Ms Baker noted that the FY 2011 Annual Operating Agreement (AOA) with the University of Miami (UM) was being negotiated behind closed doors. She said this years' AOA was being negotiated retrospectively which was not the case last year. Ms. Baker noted UM and Jackson were strong partners and needed to succeed together; however, she was concerned that UM needed to be held accountable. She said patients waited 24 hours at Jackson's Emergency Room to be admitted to the hospital by a UM doctor, rather than 90 minutes as specified in the AOA. Ms. Baker noted that Jackson suffered financially and patients' suffered medically with delayed medical attention. She distributed a summary of the*

current AOA detailing the expenditure of funds and methods to hold UM accountable. Ms. Baker said commissioners would be voting on the AOA and should understand that agreement, particularly, how public grant funding given to a private university was spent; and how the \$4.6 million given to UM's Dean was being used to help Jackson and its patients. Public accountability of public healthcare funding was needed, especially when \$20 million of \$130 million paid to UM for caring of indigent and uninsured patients was not reconciled, noted Ms. Baker. She said Jackson had never reconciled this account; however, a reconciliation of the prior quarter found that Jackson overpaid UM by \$1.5 million. Ms. Baker noted UM was given \$4 million for Bascom Palmer services; however, was unable to determine whether an appropriate amount of care was provided for this level of reimbursement.

In conclusion, Ms. Baker noted the Union's desire to settle the contract and to make Jackson sustainable. She said that the UM and labor partnerships were the two biggest financial items currently under negotiation; that labor was willing to do its part; that UM needed to be held accountable; and that Jackson could be sustainable.

Commissioner Jordan noted she did not see Jackson's attorney at today's meeting and questioned whether the AOA had already been submitted to this Committee.

Assistant County Attorney Christian responded to Commissioner Jordan that Attorney Coleman was no longer employed by the County and that she had assumed his responsibilities. She noted that a draft AOA was completed; however, the business terms of that document had not been finalized and discussions were ongoing.

Commissioner Jordan noted she presented an Agenda Item at a previous Committee meeting that would separate AOA negotiations between the County and the University of Miami and the County and Florida International University. She said that Ms. Baker had brought to the Committee's attention several accountability measures which needed to be included in the AOA.

**1E PUBLIC HEARINGS**

1E1

**112069 Ordinance** Sally A. Heyman,  
Lynda Bell, Esteban L. Bovo, Jr., Audrey M. Edmonson,  
Barbara J. Jordan

ORDINANCE REQUIRING LICENSED DAY CARE CENTERS IN MIAMI-DADE COUNTY TO INSTALL ALARMS TO PROMPT DRIVERS OF VEHICLES TRANSPORTING CHILDREN TO CHECK FOR CHILDREN UPON VEHICLE SHUT OFF; AMENDING CHAPTER 8CC, SECTION 8CC-10, OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, TO PROVIDE FOR PENALTIES; PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

*Withdrawn*

**Report:** *Note: See Agenda 1E1 SUBSTITUTE, Legislative File No. 112607.*

1E1 SUBSTITUTE

**112607 Ordinance** Sally A. Heyman,  
Lynda Bell, Esteban L. Bovo, Jr., Audrey M. Edmonson,  
Barbara J. Jordan

ORDINANCE REQUIRING LICENSED DAY CARE CENTERS IN MIAMI-DADE COUNTY TO INSTALL ALARMS TO PROMPT DRIVERS OF VEHICLES TRANSPORTING CHILDREN TO CHECK FOR CHILDREN UPON VEHICLE SHUT OFF; AMENDING CHAPTER 8CC, SECTION 8CC-10, OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, TO PROVIDE FOR PENALTIES; PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 112069]

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

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

*Chairman Bovo opened the public hearing and called for persons wishing to appear before the Committee in connection with this proposed ordinance. After hearing no one wishing to speak, Chairman Bovo closed the public hearing.*

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

1E2

**112244 Ordinance**

**Barbara J. Jordan**

*Amended*

ORDINANCE AMENDING CHAPTER 25A OF CODE OF MIAMI-DADE COUNTY REGARDING THE PUBLIC HEALTH TRUST OF MIAMI-DADE COUNTY, FLORIDA TO DELETE THE FINANCIAL RECOVERY BOARD TRUST/MEDICAL SCHOOLS ANNUAL OPERATING AGREEMENT COMMITTEE, TO CREATE THE FINANCIAL RECOVERY BOARD'S UM ANNUAL OPERATING AGREEMENT COMMITTEE AND FIU ANNUAL OPERATING AGREEMENT COMMITTEE; DESCRIBING COMPOSITION OF SUCH COMMITTEES, PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

**Report:** *See Agenda Item No. 1E2 AMENDED, Legislative File No. 120084 for amended version.*

1E2 AMENDED

**120084 Ordinance****Barbara J. Jordan**

ORDINANCE AMENDING CHAPTER 25A OF CODE OF MIAMI-DADE COUNTY REGARDING THE PUBLIC HEALTH TRUST OF MIAMI-DADE COUNTY, FLORIDA TO DELETE THE FINANCIAL RECOVERY BOARD TRUST/MEDICAL SCHOOLS ANNUAL OPERATING AGREEMENT COMMITTEE, TO CREATE THE FINANCIAL RECOVERY BOARD'S UM ANNUAL OPERATING AGREEMENT COMMITTEE AND FIU ANNUAL OPERATING AGREEMENT COMMITTEE; DESCRIBING COMPOSITION OF SUCH COMMITTEES, PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 112244]

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

*Mover: Jordan*

*Secunder: Bell*

*Vote: 4-0*

*Absent: Heyman, Diaz*

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

*Chairman Bovo opened the public hearing and called for persons wishing to appear before the Committee in connection with this proposed ordinance. After hearing no one wishing to speak, Chairman Bovo closed the public hearing.*

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

*The foregoing proposed ordinance was forwarded to the Board of County Commissioners with a favorable recommendation with Committee amendments to provide that before this proposed ordinance was considered by the County Commission, Assistant County Attorney Valda Christian amend it to incorporate accountability measures in the Annual Operating Agreements between the County and the University of Miami and the County and Florida International University to require that the level of services originally set forth in the original agreements be maintained and to require audits on all resources including the \$20 million on a quarterly basis.*

## **2 COUNTY COMMISSION**

## **3 DEPARTMENTS**

3A

**112503 Resolution**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO REJECT PROPOSALS RECEIVED FOR THE REQUEST FOR APPLICATIONS FOR THE DESIGN AND CONSTRUCTION OF A DOMESTIC VIOLENCE CENTER AND FOR DOMESTIC VIOLENCE CENTER OPERATION (Miami-Dade Homeless Trust)

*Forwarded to BCC with a favorable recommendation*

*Mover: Bell*

*Seconder: Jordan*

*Vote: 4-0*

*Absent: Diaz, Heyman*

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

*Mr. David Raymond, Homeless Trust Executive Director, informed Committee members that the Domestic Violence Center's location was confidential for the safety of domestic violence victims who the Center would serve. He explained that the Domestic Violence Oversight Board (DVOB) estimated that the total construction cost for the six buildings, each consisting of 4,660 square feet, would be approximately \$3 million; however, bids came back at \$5.5 and \$56.8 million. Mr. Raymond said it was not prudent to pay \$200 per square foot to rehabilitate structures when the cost of new construction was \$100 per square foot. He asked that the Request for Proposal (RFP) be rejected since the RFP did not request bids be submitted for a new construction project in addition to a rehabilitation project. Mr. Raymond said additional discussions with the Department of Planning and Zoning (DPZ) and the General Services Administration were needed; however, these discussions could not occur during the Cone of Silence.*

*Commissioner Bell noted she supported a new construction project option at one half the costs of retrofitting the existing buildings. She inquired how the process would proceed.*

*Mr. Raymond responded that a discussion with the DVOB would occur on Thursday, December 15, 2011. He noted that he and Mr. Vaughn Tooley, DVOB Executive Director, would meet with the DPZ the following day to discuss demolishing the structures. Mr. Raymond said the zoning changes could be needed due to the property being subject to a Charrette. He mentioned that another County owned property was recently identified which could be a viable alternative and this would be presented to the DVOB at Thursday's meeting. Mr. Raymond said the goal was for the Center to*

*be built and to become operational as quickly as possible.*

*Commissioner Jordan questioned the source of operational funds, noting that the funding under consideration could only be used for construction purposes.*

*Mr. Raymond explained that the RFP included a provision that the building contractor would also be the Center's operator. He said the DVOB receives a 15% Food and Beverage tax for the construction and operation of new centers, and these funds could not supplant current operations. Mr. Raymond noted the DVOB currently had over \$10 million to cover construction costs. He said that sufficient funds existed to operate two centers for many years, provided that construction costs did not exceed \$3 million.*

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

3B

**112408 Resolution****Jose "Pepe" Diaz**

RESOLUTION AUTHORIZING THE COUNTY MAYOR AND/OR COUNTY MAYOR'S DESIGNEE TO EXPEND FUNDS FROM THE MIAMI-DADE POLICE DEPARTMENT LAW ENFORCEMENT TRUST FUND IN THE AMOUNT OF \$900,000 (Miami-Dade Police Department)

*Forwarded to the BCC by the BCC Chairperson with a favorable recommendation*

*Mover: Jordan*

*Seconder: Bell*

*Vote: 4-0*

*Absent: Diaz, Heyman*

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

*Commissioner Bell questioned the activities that were included in the residential burglary initiative and whether this proposal would fund additional community policing and not citizens' crime watch programs.*

*Deputy Mayor Genaro "Chip" Iglesias responded that the Police Department would use Law Enforcement Trust Funds to implement initiatives dealing with residential burglaries.*

*Mr. Gustavo Knoepffler, Chief Financial Officer, Miami-Dade Police Department, explained that \$850,000 would fund additional proactive enforcement activities throughout unincorporated areas of the County to combat residential burglaries and would not support citizens' crime watch programs.*

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

*Chairman Martinez submitted an appropriate memorandum waiving the Board of County Commissioners' Rules of Procedure to allow this proposed resolution to be considered at the December 19, 2011 County Commission meeting.*

**4 COUNTY ATTORNEY****5 CLERK OF THE BOARD**

5A

**112568 Report**

CLERK'S SUMMARY OF MEETING MINUTES FOR THE  
SEPTEMBER 13, 2011 PUBLIC SAFETY AND HEALTH  
CARE ADMINISTRATION COMMITTEE MEETING  
(Clerk of the Board)

*Approved*  
*Mover: Bell*  
*Seconder: Jordan*  
*Vote: 4-0*  
*Absent: Diaz, Heyman*

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

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

**6 REPORTS**

**7 ADJOURNMENT**

**Report:** *There being no further business, the Public Safety  
& Healthcare Administration Committee meeting  
was adjourned at 11:41 a.m.*