



MEMORANDUM

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PSHA
Agenda Item No. 5A

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

DATE: June 12, 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:

April 10, 2012

CA/ac
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)

Tuesday, April 10, 2012

9:30 AM

COMMISSION CHAMBERS

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

Members Absent: Esteban L. Bovo, Jr..

Members Late: None.

Members Excused: None.

Members Absent County Business: None.

1 MINUTES PREPARED BY:

Report: *Cynthia White, Commissioner Reporter, (305) 375-5189*

1A MOMENT OF SILENCE

Report: *Chairman Diaz called the meeting to order at 10:14 a.m. 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 Lisa Martinez; Assistant County Attorneys Gerald Sanchez and Oren Rosenthal; and Deputy Clerks Jovel Shaw and Cynthia White.*

Assistant County Attorney Gerald Sanchez noted there were no changes to today's agenda.

It was moved by Commissioner Heyman that the Committee approve today's agenda with no changes. This motion was seconded by Commissioner Bell, and upon being put to a vote, passed by a vote of 5-0 (Commissioner Bovo was absent).

1E1

120720 Discussion Item

Jose "Pepe" Diaz

SECURITY CONTRACTS FOR MIAMI-DADE COUNTY
FACILITIES*Presented*

Report: *Mr. Miguel DeGrandy appeared before the Committee and spoke on behalf of security companies who presently provided their services at various County facilities under the County's security contract. He noted, as part of the RFP process, two two-year extensions were approved on this contract and the companies were currently operating under the first two year extension.*

Mr. DeGrandy explained the quality of security service each awarded company had provided the County to date and how each company dealt with the current economic crisis by cutting back on employees and work hours while still managing to provide excellent service. He noted, upon the County Administration's request, over one year ago each company submitted documentation identifying additional savings. He asked they be given the opportunity to meet with the County Administration to complete the process of finding alternatives to create better efficiencies and achieve savings in order to continue providing security services under the second contract extension.

In response to an inquiry by Commissioner Heyman regarding the type of security services each company provided, Mr. DeGrandy clarified that the RFP incorporated various levels of security service in all County facilities.

Commissioner Heyman requested each company specify what type of security service they provided and at what location.

Mr. David Ramirez, Security Alliance, 8323 NW 12 Street #218, Doral, concurred with Mr. DeGrandy and noted Security Alliance provided security service at County facilities in downtown Miami. He expressed his desire to continue providing service to the County.

A representative of Feick Security, 8869 SW 131 Street, 2nd Floor, Miami, noted his company provided security services at parks and various County facilities located in the southern portion of Miami-Dade County.

Mr. John Williams, 50 State Security, 915 NE 125 Street, Miami, noted his company provided security services at County courthouses north of Flagler Street, special taxing districts, and Metrorail stations. He requested the opportunity to continue providing service to the County and to meet with the County Administration to negotiate the terms for the second contract extension.

Responding to Commissioner Bell concern's on reopening the RFP process when extentions were included in the original contract, Ms. Wendy Norris, Internal Services, noted attempts to renegotiate with the current security companies did not achieve significant reductions. She explained that since awarding the contract, certain sectors, including field supervision, had to be scaled back, which the County Administration felt resulted in an inequitable contract.

Commissioner Bell questioned whether the County could renegotiate with the existing contract awardees.

Ms. Norris noted that possibility remained, however, staff was concerned with the disproportionate size of the sectors and was seeking to rectify that issue.

Mr. DeGrandy explained the County Administration never responded to the savings plans each security company submitted 18 months ago. He noted the existing vendors were willing to renegotiate with staff and amend their contracts to remove the field supervision requirement. Furthermore, despite sector reductions, the affected companies accommodated the County and sought to continue providing security services for an additional two years. He requested the opportunity to meet again with the County Administration.

Assistant County Attorney Oren Rosenthal clarified the County Administration and the contractors had the ability to negotiate better rates, and it was an administrative policy decision to be made by the County Commissioners to either exercise the second two year extension on the current contract or rebid to obtain a better product.

Upon inquiry by Commissioner Jordan regarding issues with the terms and conditions of the current contract, Ms. Norris explained the companies proffered savings ranging from one to three

percent, however, the County Administration felt more significant savings were needed.

Ms. Norris noted the first two-year extension that the companies currently operated under would expire August 31, 2013, and this discussion pertained to the second two-year extension that would expire in August, 2015.

Commissioner Jordan suggested staff present a counter offer to the companies that was comparable to the special taxing districts. She requested the security company that provided services in the Stephen P. Clark Center ensure their employees received adequate breaks during their twelve hour shifts.

Upon inquiry by Commissioner Heyman, Deputy Mayor Lisa Martinez confirmed the County had no problems with the quality of service provided by the current contracted companies. She further explained the primary issues were reducing costs and reassessing security needs at County facilities.

Commissioner Heyman commented on the issue of reducing costs and stressed the need to prioritize public safety. She expressed concern that the quality of service would be compromised. She noted the type of security services provided was an important variable to consider when negotiating cost and expressed support for continuing the existing contract.

Commissioner Heyman also expressed concern regarding where reductions would be made and asked Deputy Mayor Lisa Martinez to prepare a detailed report on where the ISD Director proposed to make cost adjustments to the services provided under this contract as soon as possible. She also asked that this report be provided to each Commissioner and each security company associated with this contract.

Commissioner Bell concurred with Commissioner Heyman and urged the County Administration to renegotiate with the existing contracted companies.

Deputy Mayor Lisa Martinez indicated she would follow up on Commissioner Heyman's request, renegotiate with the existing contracted companies, and would report back to the Committee if no consensus was reached during renegotiations.

1F PUBLIC HEARINGS

1F1

120241 Ordinance

Lynda Bell,

Dennis C. Moss, Barbara J. Jordan
ORDINANCE CREATING THE MIAMI-DADE COUNTY
BRAC TASK FORCE; PROVIDING FOR PURPOSE,
MEMBERSHIP, ORGANIZATION, RESPONSIBILITIES,
FACILITIES AND STAFF

*Forwarded with a favorable
recommendation*

Mover: Bell

Seconder: Heyman

Vote: 5-0

Absent: Bovo, Jr.

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

*Chairman Diaz opened the public hearing on the
foregoing proposed ordinance. He closed the
public hearing after no one appeared wishing to
speak.*

*Commissioner Jordan asked that she be listed as a
co-sponsor.*

*There being no further questions or comments, the
Committee proceeded to vote.*

1F2

120308 Ordinance

Sally A. Heyman

ORDINANCE PERTAINING TO ANIMALS; REPEALING REGULATIONS PERTAINING TO PIT BULL DOGS; DELETING SECTIONS 5-17 THROUGH 5-17.7 AND AMENDING SECTION 8CC-10 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AN EFFECTIVE DATE SUBJECT TO REFERENDUM, AND A SUNSET DATE SUBJECT TO DEFEAT OF REFERENDUM

Forwarded to BCC with a favorable recommendation

Mover: Heyman

Seconder: Bell

Vote: 3-1

No: Jordan

Absent: Souto, Bovo, Jr.

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

Chairman Diaz opened the public hearing on the foregoing proposed ordinance, and the following individuals appeared before the Committee in support:

- 1. □ Ms. Dahlia Canes, 6448 W. 11 Lane, Hialeah, Miami Coalition Against Breed Specific Legislation;*
- 2. □ Ms. Ginger Monteleone, 10121 SW 98 Avenue, Miami, Big Hearts for Big Dogs Rescue;*
- 3. □ Ms. Denice Zager, 10813 SW 158 Lane, Miami, spoke against canine profiling;*
- 4. □ Ms. Denise Lasher, P.O. Box 1440, Lutz, FL, Best Friends Animal Society;*
- 5. □ Ms. Jamie Buehrle, 16750 Berkshire Court, Southwest Ranches, pit bull owner; and*
- 6. □ Dr. Sue Mercer, 15436 SE 20 Place, Bellevue, WA.*

There being no other persons wishing to speak, Chairman Diaz closed the public hearing.

Commissioner Heyman reviewed noted many individuals and organizations recently expressed concern that the current Pit Bull law was discriminatory. She clarified that if voters voted in favor of repealing the Pit Bull regulations under Section 5 of the Miami-Dade County Code on August 14, 2012, then this proposed ordinance would remove any and all references, restrictions, fines, and civil penalties against Pit Bulls in that section. She noted she supported repealing the Pit Bull ban. She pointed out that the County Commission was committed to continue to enforce the dangerous dog provisions of the Code.

Commissioner Bell spoke in support of this proposed ordinance.

Commissioner Jordan expressed concern with repealing the Pit Bull ordinance, noting the law passed as a result of the number of malicious attacks by that breed and noted she could not support this proposed ordinance.

Chairman Diaz spoke in support of this proposed ordinance. He explained he supported the dangerous dog law and that the penalties for training dogs for fighting needed to be increased. He noted that any breed of dog could maul an individual, and that a dog's disposition was determined by how the owner raised it.

Hearing no further questions or comments, the Committee proceeded to vote.

2 COUNTY COMMISSION

2A

120613 Resolution**Jose "Pepe" Diaz**

RESOLUTION AUTHORIZING THE PUBLIC HEALTH TRUST TO DISSOLVE JACKSON MEMORIAL INTERNATIONAL, INC., A FLORIDA CORPORATION NOT-FOR-PROFIT, ORIGINALLY CREATED TO OPERATE THE INTERNATIONAL PROGRAM FOR THE PUBLIC HEALTH TRUST

*Deferred to next committee meeting**Mover: Diaz**Secunder: Bell**Vote: 5-0**Absent: Bovo, Jr.*

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

Chairman Diaz relinquished the Chair to Vice-Chairwoman Heyman.

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

In response to Commissioner Jordan's inquiry whether the International program would be canceled and if it was financially beneficial to run it as an in-house program, Mr. Don Steinman, COO, Jackson Health System (JHS), explained after examining the program's efficiency and possible restructure, it was determined that using it as an in-house program at JHS would allow for full transparency and easier administration of the program.

Commissioner Jordan expressed concern that the International program would be compromised by bringing it in-house due to the budgetary issues faced by JHS.

Mr. Steinman noted, from October 1, 2011, through February 2012, the International Program's volume increased approximately 15% and its revenue increased approximately 50%. He further noted, the International Program was self sustaining and bringing it in-house as a department of JHS would have no negative effect.

Commissioner Diaz spoke in support of this proposed resolution noting it would generate funds for JHS and provide more transparency.

Commissioner Souto commented on his past experiences with Jackson Memorial Hospital during his tenure as a County Commissioner and noted he supported the International program. He stressed the County Commission needed to

maintain vigilance over the International Program.

Vice-Chairwoman Heyman requested clarification on the intent of this proposed resolution.

Assistant County Attorney Laura Llorente advised this proposed resolution would dissolve the 501(c)3 corporation previously created to run the International Program and allow the program to be run as a department of JHS.

Vice-Chairwoman Heyman expressed concern with the program becoming a department of JHS and asked that a separate account be created. She opined that transparency would decrease if the program was no longer be operated by a 501(c)3 corporation.

Responding to Commissioner Souto's concerns regarding the County Commissions' powers under the Charter, Assistant County Attorney Sanchez assured that none of the County Commission's powers would be relinquished should this item be adopted. He noted the County Commission would have increased power since the International program would then be managed by JHS.

Upon inquiry by Commissioner Jordan regarding why it was recommended to change how the International Program was represented, Mr. Steinman noted since the program was operating under the 501(c)3 corporation, JHS had less oversight. He noted, setting up the program as a department of JHS provided more transparency.

Assistant County Attorney Llorente explained that the International Program was a Public Health Trust (PHT) program and, in the past, the PHT had to purchase services from Foundation Health Services to assist with operating the program. In 2011, the PHT asked the County Commission to approve a separate 501(c)3, Jackson Memorial International, to provide the services provided by Foundation Health Services, and the new PHT administration was now requesting the International Program be under its supervision.

Commissioner Jordan stressed the importance of maintaining the integrity of the International Program apart from JHS. She expressed concern that each time the administration changed at JHS the County Commission would be requested to change where the program was operated. She opined that no cost savings were evident by placing the operation of the International

Program with JHS.

Commissioner Diaz spoke in support of this proposed resolution, and he explained the International Program needed to be run more efficiently and transparent.

Commissioner Diaz asked Mr. Steinman to meet with each Commissioner before April 17, 2012, to provide further explanation on the purpose of this proposed resolution. He suggested this item be deferred to the next Committee meeting to provide time to address the concerns expressed by Committee members.

There being no further questions or comments, the Committee voted to defer this proposed resolution.

2B

120540 Resolution

Sally A. Heyman

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS WAIVING TERM LIMITS FOR NUISANCE ABATEMENT BOARD MEMBER STEVE SESSLER AND APPOINTING FOR ANOTHER TERM

*Forwarded with a favorable recommendation
Mover: Heyman
Seconder: Bell
Vote: 5-0
Absent: Bovo, Jr.*

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

Chairman Diaz opened the public hearing on the foregoing proposed ordinance. He closed the public hearing after no one appeared wishing to speak.

There being no further questions or comments, the Committee proceeded to vote.

2C

120615 Resolution**Joe A. Martinez**

RESOLUTION WAIVING REQUIREMENTS OF ADMINISTRATIVE ORDER 3-38 FOR SECURING SPONSORSHIPS AND PURCHASING GOODS AND SERVICES FOR HOSTING THE 8TH ANNUAL JOE A. MARTINEZ HEALTH AND SAFETY EXPO, JUNE 23, 2012

Forwarded with a favorable recommendation

Mover: Heyman

Seconder: Bell

Vote: 5-0

Absent: Bovo, Jr.

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

Chairman Diaz opened the public hearing on the foregoing proposed ordinance. He closed the public hearing after no one appeared wishing to speak.

There being no further questions or comments, the Committee proceeded to vote.

3 DEPARTMENT

3A

120587 Resolution

RESOLUTION AUTHORIZING EXECUTION OF A HELICOPTER LANDING AGREEMENT WITH THE FEDERAL RESERVE BANK OF ATLANTA, MIAMI BRANCH, FOR PREMISES TO BE UTILIZED BY THE MIAMI-DADE FIRE RESCUE DEPARTMENT, FOR THE PURPOSE OF ALLOWING THE DEPARTMENT TO UTILIZE A DESIGNATED HELICOPTER LANDING PAD ON BANK PREMISES; AND AUTHORIZING THE COUNTY MAYOR AND/OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN

Forwarded with a favorable recommendation

Mover: Heyman

Seconder: Bell

Vote: 5-0

Absent: Bovo, Jr.

Report: *Commissioner Heyman asked Deputy Mayor Lisa Martinez to provide her with a copy of the report previously submitted to the Mayor's office on calls for trauma helicopter service (Air I and Air II) from Ryder Trauma Center and Kendall South, including transfers made from Kendall to the Ryder Trauma Center.*

Commissioner Souto asked Deputy Mayor Lisa Martinez to provide him with a list of County parks that were used for trauma helicopter landings.

4 COUNTY ATTORNEY

5 CLERK OF THE BOARD

5A

120404 Report

APPROVAL OF CLERKS MEETING MINUTES FOR THE
FEBRUARY 14, 2012 PUBLIC SAFETY AND HEALTH
CARE ADMINISTRATION COMMITTEE MEETING
(Clerk of the Board)

Approved
Mover: Heyman
Seconder: Bell
Vote: 5-0
Absent: Bovo, Jr.

6 REPORTS

6A

120596 Report

Jose "Pepe" Diaz

REPORT REGARDING THE ESTABLISHMENT OF A
COMPREHENSIVE CLINICAL EDUCATION PROGRAM
AND CLINICAL PRACTICE IN PARTNERSHIP WITH
THE FLORIDA INTERNATIONAL HERBERT WERTHEIM
COLLEGE OF MEDICINE

Report Received
Mover: Diaz
Seconder: Bell
Vote: 5-0
Absent: Bovo, Jr.

6B

120415 Report
PRIMARY CARE CLINICS

Sally A. Heyman

Deferred to next committee meeting
Mover: Heyman
Seconder: Diaz
Vote: 5-0
Absent: Bovo, Jr.

Report: *Commissioner Heyman suggested this item be deferred and expressed concern that Jackson Health Systems had not taken any action to implement primary care clinics.*

Commissioner Jordan concurred and asked Mr. Carlos Migoya, President/CEO, Jackson Health System, to provide the County Commission with a strategic plan for primary care clinics throughout the County that included goals and milestones.

Commissioner Souto noted funds and County land was available for placing clinics throughout the county.

Chairman Diaz urged Mr. Migoya to meet with each Commissioner to address their concerns.

6C

120370 Report
SUNSET REVIEW OF COUNTY BOARDS FOR 2012 -
FIRE PREVENTION AND SAFETY APPEALS BOARD

Report Received
Mover: Bell
Seconder: Heyman
Vote: 5-0
Absent: Bovo, Jr.

7 ADJOURNMENT

Report: *There being no further business to come before the Public Safety & Healthcare Administration Committee, the meeting adjourned at 11:58 a.m.*