



MEMORANDUM


HCCO
Agenda Item No. 6A

TO: Honorable Chairwoman Sally A. Heyman
and Members, Health Care and
County Operations Committee (HCCO)

DATE: July 17, 2019

FROM: Honorable Harvey Ruvin, Clerk
Circuit and County Courts

SUBJECT: Approval of Commission
Committee Minutes


Linda L. Cave, Director
Clerk of the Board Division

The Clerk of the Board's office is submitting the following Clerk's Summary of Minutes for approval by the Health Care and County Operations Committee:

April 17, 2019

LLC/jm
Attachment



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

CLERK'S SUMMARY OF Meeting Minutes

Health Care and County Operations Committee

Sally A. Heyman (4) Chairwoman; Xavier L. Suarez (7) Vice Chairman;
Commissioners Esteban L. Bovo, Jr. (13), Jose "Pepe" Diaz (12), and Senator Javier D.
Souto (10)

Wednesday, April 17, 2019

9:30 AM

Commission Chambers

Members Present: Esteban L. Bovo, Jr., Sally A. Heyman, Xavier L. Suarez.

Members Absent: Jose "Pepe" Diaz.

Members Late: Sen. Javier D. Souto 9:46:00 AM.

Members Excused: None.

Members Absent County Business: None.

1 MINUTES PREPARED BY:

Report: *Judy Marsh, Commission Reporter*
(305) 375-1967

1A INVOCATION AS PROVIDED IN RULE 5.05 (H)

Report: *Chairwoman Heyman commented on the upcoming religious holiday and the different ways it was observed by people of all faith, noting there was strength in diversity. The Committee members observed a moment of silence followed by the Pledge of Allegiance.*

1B ROLL CALL

Report: *The following staff members were present: Deputy Mayor Edward Marquez; Assistant County Attorneys Shanika Graves and Eduardo Gonzalez; and Deputy Clerks Judy Marsh and Gene Spencer.*

Chairwoman Heyman called the meeting to order at 9:35 a.m.

Assistant County Attorney Shanika Graves advised Item 3B would be amended to correct a scrivener's error on handwritten page 4, and the phrase "exercise the" should be added to the fifth line of the resolution between the words "to" and "remaining". She also advised Chairwoman Heyman requested to cosponsor Items 2A and 2B.

It was moved by Commissioner Bovo that today's (4/17) agenda be approved. This motion was seconded by Commissioner Suarez and upon being put to a vote, passed by a vote of 3-0 (Commissioners Diaz and Souto were absent).

1C PLEDGE OF ALLEGIANCE

1D REASONABLE OPPORTUNITY FOR THE PUBLIC TO BE HEARD AS PROVIDED IN RULE 6.06

Report: *Chairwoman Heyman presented a reasonable opportunity for the public to be heard, and seeing no one wishing to speak, closed the public speaking portion.*

1E SPECIAL PRESENTATION(S)

1E1

190717 Service Awards

Audrey M. Edmonson

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

Presented

LELIA K. TAKSIER - ITD - 35 YEARS

1E2

190973 Special Presentation

Esteban L. Bovo, Jr.

SPECIAL PRESENTATION RECOGNIZING AMIGOS FOR KIDS FOR THEIR EFFORTS DURING CHILD ABUSE PREVENTION MONTH *Presented*

Report: *Assistant County Attorney Shanika Graves read the foregoing special presentation item into the record.*

Commissioner Bovo commented on the foregoing item, noting statistics indicated approximately five children died daily as a result of abuse or neglect, and approximately five fatalities involved one or both parents. He said the dedication and mission of Amigos for Kids (AFK) was to educate, intervene, help, support and to change that dynamic. He mentioned changes within the organization's personnel due to a member's passing. Commissioner Bovo recognized Ms. Lydia Muniz, Interim President and Chief Executive Officer (CEO), AFK.

Ms. Muniz appeared before the Committee and commented on the passing of Ms. Rosa Maria Plasencia, former President/CEO of AFK. She said April was National Child Abuse Prevention Month and the organization was honored to work closely with at-risk children and families in Miami-Dade County (MDC). Ms. Muniz noted AFK addressed child abuse prevention through two of their signature programs. She thanked MDC for the Community Based Organization grant of approximately \$35,000 to assist the after-school program at Jose Marti Park that served over 100 children daily. Ms. Muniz said AFK operated a Nurturing Parents Program designed to equip parents and guardians of children with the skills and tools to be good parents.

In conclusion, Ms. Muniz thanked the Committee for its recognition on behalf of AFK's Board and Ms. Plasencia, in whose memory she currently served.

Chairwoman Heyman spoke in support of AFK and thanked Ms. Muniz for her presentation.

Commissioner Bovo presented Ms. Muniz with a Certification of Appreciation recognizing Amigos for Kids.

1F

DISCUSSION ITEM(S)

1F1

190976 Discussion Item**Sally A. Heyman**

MIAMI-DADE POLICE DEPARTMENT (MDPD)
REGARDING THE HELPING EMERGENCY RESPONDERS
OBTAIN SUPPORT (HEROS) GRANT

Presented

Report: *Chairwoman Heyman said Commissioner Bovo during his tenure as Board of County Commissioners' (Board) Chairman, and her colleagues unanimously supported the creation of the Miami-Dade Opioid Addiction Task Force (Task Force). She noted the accomplished goals of the Task Force and advised the Florida Legislature recently passed a needle exchange pilot program in both chambers of the Legislature, reflecting the County's success measured in the Task Force and to be duplicated statewide once the Governor signed or approved this proposal. Chairwoman Heyman mentioned the statistics on opioid addiction, and the problems with providing medical supplies to first responders and individuals who arrive at scenes with overdose situations. She noted the County supported pursuing the Helping Emergency Responders Obtain Support (HEROS) grant, a national competition, and was the grant recipient.*

Captain Jorge Pereyra, Miami-Dade Police Department, briefed the Committee on the HEROS grant. He noted the department did not receive the actual award but was notified they were the recipient of the grant. Captain Pereyra explained the grant award consisted of 300 doses of the medical product and a pilot program would be held at the Northside Station; training was established for the officers to begin two weeks following receipt of the award; and the department met all the required prerequisites to support the grant.

Chairwoman Heyman thanked first responders noting they, along with canine officers who came in contact with opioid users, were placed in a vulnerable situation and life risk. She also thanked former Board Chairman Bovo for appointing her to the Task Force.

1G**PUBLIC HEARING(S)**

1G1

190604 Ordinance**Barbara J. Jordan**

ORDINANCE RELATING TO MEMBERSHIP ON COUNTY BOARDS; AMENDING SECTION 2-11.38 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AUTHORIZING A PERSON WHO IS NOT A RESIDENT OF THE COUNTY BUT WHO OWNS A BUSINESS OR IS EMPLOYED FULL-TIME BY A BUSINESS LOCATED IN THE COUNTY TO SERVE ON A COUNTY BOARD; REQUIRING BOARD MEMBERS TO MEET CERTAIN CRITERIA; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Forwarded to BCC with a favorable recommendation following a public hearing

Mover: Suarez

Seconder: Heyman

Vote: 4-0

Absent: Diaz

Report: *Assistant County Attorney Shanika Graves read the title of the foregoing proposed ordinance into the record.*

Chairwoman Heyman opened the public hearing on the foregoing proposed ordinance.

Mr. Jack DiCarlo, Administrative Officer, Miami-Dade Police Department, Police Legal Bureau, Nuisance Abatement Unit, appeared in support of the foregoing proposed ordinance. He opined the proposed ordinance would assist commissioners by providing a pool of individuals who were interested in County business, including non-residents who were involved in County business, County government and citizen problems. Mr. DiCarlo said he coordinated the Nuisance Abatement Board and thanked the committee members for their appointments to the Board.

Chairwoman Heyman spoke about continued feedback on issues concerning sufficient quorum, which a larger pool of interested individuals being appointed would help the process.

Seeing no one else wishing to speak, Chairwoman Heyman closed the public hearing.

There being no other questions or comments, the Committee proceeded to vote on the foregoing proposed ordinance as presented.

2 COUNTY COMMISSION

2A

190874 Resolution

Jose "Pepe" Diaz,

Audrey M. Edmonson, Sally A. Heyman

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PREPARE A REPORT REGARDING THE PREVALENCE OF POSTTRAUMATIC STRESS DISORDER AMONG MIAMI-DADE COUNTY FIREFIGHTERS, CURRENT STEPS BEING TAKEN TO ADDRESS THIS SITUATION, AND RECOMMENDATIONS REGARDING ADDITIONAL STEPS WHICH MAY BE TAKEN

Forwarded to BCC with a favorable recommendation

Mover: Bovo, Jr.

Seconder: Suarez

Vote: 4-0

Absent: Diaz

Report: *There being no questions or comments, the Committee proceeded to vote on the foregoing proposed resolution as presented.*

2B

190943 Resolution

Joe A. Martinez,

Sally A. Heyman

RESOLUTION CHANGING THE DEADLINE TO SEEK APPROVAL FOR AWARD OF SUCCESSOR CONTRACTS OR EXTENSIONS OF EXISTING CONTRACTS FROM THIRTY DAYS TO SIXTY DAYS PRIOR TO EXPIRATION

Forwarded to BCC with a favorable recommendation

Mover: Bovo, Jr.

Seconder: Suarez

Vote: 4-0

Absent: Diaz

Report: *There being no questions or comments, the Committee proceeded to vote on the foregoing proposed resolution as presented.*

2C

190682 Resolution

Dennis C. Moss

RESOLUTION WAIVING BY A TWO-THIRDS VOTE OF MEMBERS PRESENT TERM LIMIT RESTRICTION FOR COUNTY BOARD MEMBERS; AND REAPPOINTING REGINA GRACE TO THE NUISANCE ABATEMENT BOARD

Forwarded to BCC with a favorable recommendation

Mover: Bovo, Jr.

Seconder: Suarez

Vote: 4-0

Absent: Diaz

Report: *There being no questions or comments, the Committee proceeded to vote on the foregoing proposed resolution as presented.*

3 DEPARTMENT(S)

3A

190671 Resolution

RESOLUTION APPROVING REJECTION OF ALL BIDS RECEIVED IN RESPONSE TO FORMAL BID NO. FB-01018 FOR BIO-HAZARDOUS WASTE DISPOSAL AND SUPPLIES FOR MULTIPLE COUNTY DEPARTMENTS (Internal Services)

Forwarded to BCC with a favorable recommendation

Mover: Bovo, Jr.

Seconder: Suarez

Vote: 4-0

Absent: Diaz

Report: *There being no questions or comments, the Committee proceeded to vote on the foregoing proposed resolution as presented.*

3B

190801 Resolution

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE THE REMAINING TWO, ONE-YEAR OPTION TO RENEW PERIODS FOR LEGACY CONTRACT NO. L603, SOCIAL SERVICES INFORMATION SYSTEM MAINTENANCE AND SUPPORT SERVICES, FOR THE INFORMATION TECHNOLOGY DEPARTMENT FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$399,000.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38 (Internal Services)

Forwarded to BCC with a favorable recommendation as corrected

Mover: Bovo, Jr.

Seconder: Suarez

Vote: 4-0

Absent: Diaz

Report: *Assistant County Attorney Shanika Graves advised a scrivener's error existed on handwritten page 4 of the foregoing proposed resolution, and the phrase "exercise the" should be added to the fifth line of the resolution between the words "to" and "remaining".*

There being no other questions or comments, the Committee proceeded to vote on the foregoing proposed resolution as presented.

3C

190817 Resolution

RESOLUTION AUTHORIZING ESTABLISHMENT OF PREQUALIFICATION POOL RTQ-01063 IN A TOTAL AMOUNT UP TO \$24,275,000.00 FOR THE PURCHASE OF FIRE RESCUE EQUIPMENT AND ACCESSORIES FOR MULTIPLE DEPARTMENTS FOR A FIVE-YEAR TERM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SOLICIT PRICING, AWARD CONTRACTS, EXERCISE ALL PROVISIONS OF THE SOLICITATION DOCUMENTS AND ANY RESULTING CONTRACTS PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38, AND ADD VENDORS TO THE POOL AT ANY TIME, SUBJECT TO RATIFICATION BY THE BOARD ON A BI-ANNUAL BASIS (Internal Services)

Forwarded to BCC with a favorable recommendation

Mover: Boyo, Jr.

Seconder: Suarez

Vote: 4-0

Absent: Diaz

Report: *There being no questions or comments, the Committee proceeded to vote on the foregoing proposed resolution as presented.*

3D

190838 Resolution

RESOLUTION AUTHORIZING AWARD OF CONTRACT NO. D7289-0/24 AS A DESIGNATED PURCHASE PURSUANT TO SECTION 2-8.1(B)(3) OF THE COUNTY CODE BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT FOR THE PURCHASE OF ORACLE MASTER PURCHASING AGREEMENT AND AMENDMENT 1 IN AN AMOUNT NOT TO EXCEED \$44,000,000.00 FOR THE INFORMATION TECHNOLOGY DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION, RENEWAL AND EXTENSION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38 (Internal Services)

Amended

Report: *(See Agenda Item 3D Amended; Legislative File Number 191127)*

3D Amended

191127 Resolution

RESOLUTION AUTHORIZING AWARD OF CONTRACT NO. D7289-0/24 AS A DESIGNATED PURCHASE PURSUANT TO SECTION 2-8.1(B)(3) OF THE COUNTY CODE BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT FOR THE PURCHASE OF ORACLE MASTER PURCHASING AGREEMENT AND AMENDMENT 1 IN AN AMOUNT NOT TO EXCEED \$44,000,000.00 FOR THE INFORMATION TECHNOLOGY DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION, RENEWAL AND EXTENSION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38 [SEE ITEM UNDER FILE NO. 190838] (Internal Services)

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

Mover: Bovo, Jr.

Seconder: Suarez

Vote: 4-0

Absent: Diaz

Report: *Assistant County Attorney Shanika Graves read the title of the foregoing proposed resolution into the record.*

Assistant County Attorney Oren Rosenthal read the following amendment to the Mayor's memorandum: On handwritten page 2, in the Fiscal Impact/Funding Source section, the sentence "Maintenance and support for existing product remains in effect until September 30, 2019; however, the County is unable to make any additional purchases until such time as the new contract and associated amendment are approved by the Board" would be inserted after "March 31, 2019" and before the start of the next sentence.

Chairwoman Heyman thanked the Information Technology Department staff for their diligence and negotiation, noting this had become somewhat of a sole source.

There being no other questions or comments, the Committee proceeded to vote on the foregoing proposed resolution as amended.

3E

190880 Resolution

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$4,100,000.00 FOR A TOTAL MODIFIED CONTRACT AWARD OF \$15,090,000.00 FOR CONTRACT NO. 060B2490021 FOR THE PURCHASE OF COMMERCIAL OFF THE SHELF SOFTWARE FOR THE INFORMATION TECHNOLOGY DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT PURSUANT TO COUNTY CODE SECTION 2-8.1 AND IMPLEMENTING ORDER 3-38 (Internal Services)

Forwarded to BCC with a favorable recommendation

Mover: Bovo, Jr.

Seconder: Suarez

Vote: 4-0

Absent: Diaz

Report: *There being no questions or comments, the Committee proceeded to vote on the foregoing proposed resolution as presented.*

3F

190859 Resolution

Sally A. Heyman

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A MEMORANDUM OF AGREEMENT BETWEEN THE FLORIDA DEPARTMENT OF EMERGENCY MANAGEMENT AND MIAMI-DADE COUNTY, THROUGH THE MIAMI-DADE FIRE RESCUE DEPARTMENT OFFICE OF EMERGENCY MANAGEMENT, TO ACCEPT, STORE, AND MAINTAIN 40 GENEAC GP5550 WATT GENERATORS FOR OFFICIAL GOVERNMENT USE DURING A DECLARED EMERGENCY; APPROVING THE TERMS OF THE MEMORANDUM OF AGREEMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE NECESSARY AMENDMENTS, UNDER CERTAIN CIRCUMSTANCES AND TO EXERCISE THE TERMINATION PROVISIONS CONTAINED THEREIN (Miami-Dade Fire and Rescue Department)

Forwarded to BCC with a favorable recommendation

Mover: Bovo, Jr.

Seconder: Suarez

Vote: 4-0

Absent: Diaz

Report: *There being no questions or comments, the Committee proceeded to vote on the foregoing proposed resolution as presented.*

3G

190536 Resolution

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE AN AMENDMENT TO CONTRACT NO. BU3BSR28 WITH BEHAVIORAL SCIENCE RESEARCH CORPORATION TO EXTEND SUCH CONTRACT FOR AN ADDITIONAL 12 MONTHS WITH AN EFFECTIVE DATE OF MARCH 1, 2019, FOR THE PURPOSE OF PROVIDING STAFF SUPPORT SERVICES FOR THE MIAMI-DADE HIV/AIDS PARTNERSHIP, AND QUALITY MANAGEMENT SERVICES FOR THE RYAN WHITE PART A AND MINORITY AIDS INITIATIVE PROGRAMS, INCLUDING A TRAINING PROGRAM FOR DIRECT SERVICE PERSONNEL, TO EXPEND AN AMOUNT UP TO \$1,400,000.00 IN FEDERAL GRANT FUNDING FROM THE U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES, HEALTH RESOURCES AND SERVICES ADMINISTRATION IN ORDER TO FUND THE CONTRACT WITH BEHAVIORAL SCIENCE RESEARCH, AND TO EXERCISE AMENDMENTS, MODIFICATIONS, CANCELLATION, AND TERMINATION CLAUSES CONTAINED IN SUCH CONTRACT; AND WAIVING THE REQUIREMENTS OF RESOLUTION NO. R-130-06 (Office of Management and Budget)

Forwarded to BCC with a favorable recommendation

Mover: Bovo, Jr.

Seconder: Suarez

Vote: 4-0

Absent: Diaz

Report: *There being no questions or comments, the Committee proceeded to vote on the foregoing proposed resolution as presented.*

3H

190537 Resolution

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE AMENDMENTS TO THE CONTRACTS WITH 14 SUBRECIPIENTS CURRENT GRANT FISCAL YEAR 2018 CONTRACTS APPROVED BY RESOLUTION NOS. R-1072-12 AND R-1177-17, IN ORDER TO EXTEND SUCH CONTRACTS FOR AN ADDITIONAL 12 MONTHS WITH AN EFFECTIVE DATE OF MARCH 1, 2019 FOR HEALTH AND SUPPORT SERVICES FOR PERSONS LIVING WITH HIV/AIDS, TO EXPEND AN ADDITIONAL AMOUNT NOT TO EXCEED A COMBINED TOTAL OF \$24,838,500.00 IN FEDERAL GRANT FUNDING FROM THE U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES, HEALTH RESOURCES AND SERVICES ADMINISTRATION, TO EXERCISE AMENDMENTS, MODIFICATIONS, CANCELLATION, AND TERMINATION CLAUSES CONTAINED IN SUCH CONTRACTS; AND WAIVING THE REQUIREMENTS OF RESOLUTION NO. R-130-06 (Office of Management and Budget)

Forwarded to BCC with a favorable recommendation

Mover: Bovo, Jr.

Seconder: Suarez

Vote: 4-0

Absent: Diaz

Report: *There being no questions or comments, the Committee proceeded to vote on the foregoing proposed resolution as presented.*

31

190727 Resolution

Jose "Pepe" Diaz

RESOLUTION AUTHORIZING THE PROVISION OF IN-KIND SERVICES IN AN AMOUNT NOT TO EXCEED \$4,500,000 TO SUPPORT THE ACTIVITIES RELATED TO SUPER BOWL LIV TO BE FUNDED IN PART FROM THE GENERAL FUND, FIRE RESCUE DISTRICT FUNDS, AND PROPRIETARY FUNDS; AUTHORIZING DESIGNATED PURCHASE, PURSUANT TO 2-8.1(B)(3) OF THE COUNTY CODE BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT, OF THE IMPROVEMENTS AND CONSTRUCTION OF ARTIFICIAL TURF AT GWEN CHERRY PARK AND GOULDS PARK IN AN AMOUNT NOT TO EXCEED \$3,000,000 WITH FIELDTURF, INC.; AND, SUBJECT TO SATISFACTION OF CONDITIONS PRECEDENT, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE AND EXECUTE THE NECESSARY AGREEMENT WITH FIELDTURF, INC. FOR SUCH IMPROVEMENTS (Office of Management and Budget)

Forwarded to BCC with a favorable recommendation

Mover: Bovo, Jr.

Seconder: Heyman

Vote: 3-0

Absent: Souto, Diaz

Report: *Assistant County Attorney Shanika Graves read the foregoing proposed resolution into the record.*

Deputy Mayor Alina Hudak said the proposed resolution was the traditional in-kind item that had historically been approved by the Board of County Commissioners (BCC) in support of a Super Bowl event. She acknowledged the economic impact and the importance of the event to the community; and noted how closely staff worked with the local Host Committee in preparation for Super Bowl LIV. Deputy Mayor Hudak noted this event had various costs and each department involved was prepared to absorb them; however, she recommended these expenses be included in their upcoming budget cycle. She recognized the presence of Miami-Dade Police Department and Miami-Dade Fire Rescue representatives, noting they had the largest amount of funds. Deputy Mayor Hudak pointed out this proposal guaranteed two Legacy Projects in the County's park system. She requested the proposed resolution be waived to the May 7, 2019 BCC meeting.

Chairwoman Heyman requested staff prepare the appropriate memorandum asking Board of County Commissioners' (BCC) Chairwoman Audrey M. Edmonson to waive the Board's Rules of Procedure to allow this proposed resolution to be heard at the May 7, 2019 BCC meeting.

In response to Commissioner Suarez' inquiry

regarding these expenses being an actual cash flow from the County to third parties, Deputy Mayor Hudak advised that \$4 million was allocated over a three-year budget cycle for Super Bowl LIV.

Chairwoman Heyman acknowledged Mr. Rodney Barreto, Chairman, Miami Super Bowl Host Committee. She recommended the following information be provided for the May 7, 2019 BCC meeting: the purported expectations from hotels; the amenities tied to affluent attendees of Super Bowl LIV; sports fans' use of amenities such as restaurants and gasoline; and the anticipated large sum of revenue the Super Bowl brought to the Host community.

There being no other questions or comments, the Committee proceeded to vote on the foregoing proposed resolution as presented.

3J

190876 Resolution

RESOLUTION RETROACTIVELY AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE'S ACTIONS IN ACTING AS THE FISCAL AGENT FOR THE SOUTH FLORIDA BEHAVIORAL HEALTH NETWORK, INC. FOR THE PURPOSE OF APPLYING FOR GRANT FUNDS IN THE AMOUNT OF \$1,000,000.00 PER PROJECT YEAR, FOR A TOTAL OF FOUR PROJECT YEARS FROM THE UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES, SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION SYSTEM OF CARE EXPANSION AND SUSTAINABILITY PROGRAM FOR THE MIAMI-DADE COUNTY SYSTEM OF CARE EXPANSION AND SUSTAINABILITY PROJECT, AND APPLYING FOR AND EXECUTING A GRANT AGREEMENT, AS FISCAL AGENT FOR THE SOUTH FLORIDA BEHAVIORAL HEALTH NETWORK, INC., FOR SUCH GRANT FUNDS; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO RECEIVE THE GRANT FUNDS ON BEHALF OF AND TO DISBURSE SUCH GRANT FUNDS TO SOUTH FLORIDA BEHAVIORAL HEALTH NETWORK, INC., TO EXECUTE AMENDMENTS TO THE GRANT APPLICATION, TO EXECUTE SUCH CONTRACTS, AGREEMENT, AND MEMORANDA OF AGREEMENT AS MAY BE REQUIRED BY PROGRAM GUIDELINES, AND TO EXERCISE TERMINATION AND MODIFICATION PROVISIONS CONTAINED THEREIN; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO APPLY FOR AND RECEIVE ADDITIONAL FUTURE FUNDS THAT MAY BECOME AVAILABLE FOR THIS PROJECT AND TO EXECUTE ANY CONTRACTS, AGREEMENTS, OR MEMORANDA OF AGREEMENT THAT MAY BE NECESSARY FOR THE RECEIPT OF SUCH FUTURE AVAILABLE FUNDS; AND WAIVING RESOLUTION NO. R-130-06 (Office of Management and Budget)

Forwarded to BCC with a favorable recommendation

Mover: Bovo, Jr.

Seconder: Suarez

Vote: 4-0

Absent: Diaz

Report: *There being no questions or comments, the Committee proceeded to vote on the foregoing proposed resolution as presented.*

4 COUNTY MAYOR

5 COUNTY ATTORNEY

6 CLERK OF THE BOARD

6A

190690 Report

APPROVAL OF THE CLERK'S SUMMARY OF MINUTES
FOR THE DECEMBER 11, 2018 AND THE JANUARY 15,
2019 GOVERNMENT OPERATIONS COMMITTEE
MEETINGS (Clerk of the Board)

Approved
Mover: Bovo, Jr.
Seconder: Suarez
Vote: 4-0
Absent: Diaz

6B

190906 Report

APPROVAL OF THE CLERK'S SUMMARY OF MINUTES
FOR THE FEBRUARY 14, 2019 AND MARCH 14, 2019
HEALTH CARE AND COUNTY OPERATIONS
COMMITTEE MEETINGS (Clerk of the Board)

Approved
Mover: Bovo, Jr.
Seconder: Suarez
Vote: 4-0
Absent: Diaz

6C

190907 Report

APPROVAL OF THE CLERK'S SUMMARY OF MINUTES
FOR OCTOBER 17, 2018 DATE GOVERNMENT
OPERATIONS COMMITTEE MEETING (Clerk of the Board)

Approved
Mover: Bovo, Jr.
Seconder: Suarez
Vote: 4-0
Absent: Diaz

7 REPORT(S)

7A

190673 Report

REPORT POLICE MENTAL HEALTH COLLABORATION
GRANT INITIATIVE (Mayor)

Report Received
Mover: Bovo, Jr.
Seconder: Suarez
Vote: 4-0
Absent: Diaz

Report: *There being no questions or comments, the
Committee proceeded to vote on the foregoing
report as presented.*

7B

190625 Report

SUNSET REVIEW OF COUNTY BOARDS FOR FY 2018 –
JACKSON HEALTH SYSTEM GENERAL OBLIGATION
BOND CITIZENS' ADVISORY COMMITTEE

Report Received
Mover: Bovo, Jr.
Seconder: Suarez
Vote: 4-0
Absent: Diaz

Report: *There being no questions or comments, the
Committee proceeded to vote on the foregoing
report as presented.*

7C

190694 Report

SUNSET REVIEW OF COUNTY BOARDS FOR FY 2019 –
ENVIRONMENTAL QUALITY CONTROL BOARD

Report Received
Mover: Bovo, Jr.
Seconder: Suarez
Vote: 4-0
Absent: Diaz

Report: *There being no questions or comments, the
Committee proceeded to vote on the foregoing
report as presented.*

7D

190695 Report

SUNSET REVIEW OF COUNTY BOARDS FOR 2019 -
LAND ACQUISITION SELECTION COMMITTEE

Report Received
Mover: Bovo, Jr.
Seconder: Suarez
Vote: 4-0
Absent: Diaz

Report: *There being no questions or comments, the
Committee proceeded to vote on the foregoing
report as presented.*

7E

190834 Report

SUNSET REVIEW OF COUNTY BOARDS FOR FY 2019 -
NORTHEAST COMMUNITY COUNCIL 2

Report Received
Mover: Bovo, Jr.
Seconder: Suarez
Vote: 4-0
Absent: Diaz

Report: *There being no questions or comments, the
Committee proceeded to vote on the foregoing
report as presented.*

8 ADJOURNMENT

Report: *There being no further business to come before the Committee, the meeting adjourned at 9:57 a.m.*