



# MEMORANDUM

HCCO  
Agenda Item No. 6A


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

DATE: October 18, 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

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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:

July 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)

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Wednesday, July 17, 2019

9:30 AM

Commission Chambers

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**Members Present:** Jose "Pepe" Diaz, Sally A. Heyman, Sen. Javier D. Souto, Xavier L. Suarez.

**Members Absent:** None.

**Members Late:** None.

**Members Excused:** Esteban L. Bovo, Jr..

**Members Absent County Business:** None.

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**1 MINUTES PREPARED BY:**

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

**1A INVOCATION AS PROVIDED IN RULE 5.05  
(H)**

**Report:** *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 Mayors Edward Marquez and Maurice Kemp; Assistant County Attorneys Shanika Graves, Eduardo Gonzalez, Hugo Benitez, Abbie Schwaderer Raurell, Michael Valdes and Dale Clarke; and Deputy Clerks Judy Marsh, Gene Spencer and Rolando Perez.*

*Chairwoman Heyman called the meeting to order at 9:49 a.m. and welcomed everyone. She explained the order of today's proceedings, noting items which the Committee members had concerns about would be pulled for discussion and the Committee would vote on the remaining items by a single vote, except the public hearing items which would be considered last.*

*Assistant County Attorney Eduardo Gonzalez advised Item 3S was added to today's (7/17) agenda; the Prime Sponsor of Item 1G4 was requesting deferral of the item to no date certain; Item 1G3 Substitute contained a scrivener's error and on handwritten page 2, the Fiscal Impact Statement has been replaced and reprinted to reflect the fiscal impact for the correct substitute ordinance; Item 3H contained a scrivener's error and on handwritten page 1, the 2nd bullet of the last paragraph, should read: Prequalification Pool, 9408-1/14 to 9408-1/14-1; and Item 2E has been removed and waived to the July 23, 2019 Board of County Commissioners meeting.*

*Assistant County Attorney Gonzalez further advised Item 3I Substitute has been distributed to the Committee members; Item 3M contained a scrivener's error in the title and the amount should be \$2,200,000 instead of \$2,200,00.00; Item 3Q contained a scrivener's error in the title, and beginning in the fifth line, the words "approving a lease agreement between Miami-Dade County and Dade County Federal Credit Union, a Florida nonprofit corporation" should be stricken from the title as repetitive; and Commissioner Heyman requested to be added and listed as a cosponsor to Item 1G1.*

*Assistant County Attorney Gonzalez advised the Committee would vote to recommend approval on all items in a single vote except the public hearing items; Item 1F1; and Items 3C, 3D, 3I Substitute, 3K, 3N and 3S which were pulled.*

*Commissioner Diaz requested Item 3M be pulled; and Commissioner Souto requested to be shown as a cosponsor to Item 2D.*

*It was moved by Commissioner Suarez that today's (7/17) agenda be approved. This motion was seconded by Commissioner Diaz, and upon being put to a vote, passed by a vote of 4-0 (Commissioner Bovo was absent).*

*In response to Assistant County Attorney Gonzalez' comment regarding a request to waive Item 3Q to the July 23, 2019 Board of County Commissioners meeting, Chairwoman Heyman indicated waiver requests would be done later in the meeting.*

**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 the following individuals rescinded the opportunity to speak:*

- Mr. George Joseph*
- Ms. Marla Ferreira*
- Ms. Annie Williamson*

*Seeing no one wishing to speak, Chairwoman Heyman closed the public speaking portion.*

**1E SPECIAL PRESENTATION(S)**

1E1

**191702 Service Awards** **Audrey M. Edmonson**  
 PRESENTATION OF SERVICE AWARDS TO THE *Presented*  
 FOLLOWING EMPLOYEES:

OLGA A. ESPINOSA-ANDERSON - SWM - 30 YEARS  
 EDUARDO LEISECA JR. - ITD - 30 YEARS  
 GEMA M. NUÑEZ - ITD - 30 YEARS  
 ALONZE N. SUMPTER - ITD - 30 YEARS

**Report:** *Gema M. Nunez, ITD, was not present.*

1E2

**191584 Certificate of** **Sally A. Heyman**  
 PRESENTATION OF A CERTIFICATE OF APPRECIATION *Presented*  
 TO EDILFA EDIE PEREZ FOR HER PUBLIC SERVICE

**1F DISCUSSION ITEM(S)**

1F1

**191825 Discussion Item** **Sally A. Heyman**  
 DISCUSSION ITEM REGARDING COURT BAILIFF *Presented*  
 STATUS WITH THE CHANGE OF SHERIFF TO AN  
 ELECTED POSITION WITH INPUT FROM COURT  
 ADMINISTRATION, POLICE DIRECTOR AND THE  
 MAYOR'S OFFICE

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

*Chairwoman Heyman advised last year the Constitution Revision Commission determined that Miami-Dade County (MDC) would be electing a sheriff, and explained the intent of this item was to allow the Chief Judge to work over the summer with the County Attorney's Office to determine how to maintain their priority of continued jurisdiction over the bailiffs. Chairwoman Heyman directed the County Administration and the County Attorney's Office to work with the Chief Judge and if necessary, she or the Committee members would sponsor legislation before the procedural change.*

**1G PUBLIC HEARING(S)**

1G1

**191482 Ordinance** **Audrey M. Edmonson,**  
**Daniella Levine Cava, Sally A. Heyman, Jean Monestime,**  
**Rebeca Sosa**

ORDINANCE RELATING TO THE COMMISSION AUDITOR; AMENDING SECTION 2-481 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING THAT THE COMMISSION AUDITOR SHALL HAVE ACCESS TO DIGITAL INFORMATION MAINTAINED OR OWNED BY THE COUNTY, INCLUDING APPLICATION PROGRAMMING INTERFACES AND DATABASES; 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*  
*Excused: Bovo, Jr.*

**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 and seeing no one wishing to speak, she closed the public hearing.*

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

*Chairwoman Heyman requested staff prepare the appropriate memorandum requesting Board of County Commissioners (BCC) Chairwoman Edmonson to waive the Board's Rules of Procedure and allow the foregoing proposed ordinance to be heard at the July 23, 2019 BCC meeting.*

1G2

## 190902 Ordinance

Sally A. Heyman

*Amended*

ORDINANCE RELATING TO FIRE PREVENTION;  
AMENDING CHAPTER 14 OF THE CODE OF MIAMI-  
DADE COUNTY, FLORIDA; ADDING DEFINITIONS;  
INCREASING PENALTIES; REVISING PROVISIONS  
RELATING TO SUPERVISION AND AUTHORITY OVER  
FIRES TO COMPLY WITH STATE LAW; REVISING  
DEFINITION OF FIRE ALARM SYSTEM; EXPANDING  
SCOPE OF OWNER'S STATEMENT IN THE EVENT OF  
FIRE OR EXPLOSION TO INCLUDE INSURED  
PROPERTY; EXPANDING REPRESENTATION ON FIRE  
PREVENTION AND SAFETY APPEALS BOARD;  
CLARIFYING PROVISIONS RELATING TO PERMITS  
AND PLAN REVIEW; PROHIBITING A PERSON FROM  
FAILING TO ALLOW ACCESS FOR FIRE INSPECTIONS;  
PROVIDING THAT ANY NOTICE OR CITATION SHALL  
BE SERVED UPON THE VIOLATOR AS PROVIDED IN  
SECTION 8CC-3(E) OF THE CODE; REVISING  
PROVISIONS RELATING TO SPECIAL ASSESSMENTS  
AND LIENS; EXPANDING SCOPE OF PROHIBITIONS  
REGARDING INTERFERENCE WITH FIRE  
DEPARTMENT OPERATIONS; CONFORMING  
REQUIREMENTS THAT CLEAR SPACE AROUND FIRE  
HYDRANTS COMPLY WITH THE FLORIDA FIRE  
PREVENTION CODE; REVISING DEFINITION OF FIRE  
ALARM SYSTEM AND CIRCUMSTANCES THAT  
REQUIRE UPGRADES TO A FIRE ALARM SYSTEM;  
CREATING PROVISIONS REGARDING THE SILENCING  
AND RESETTING OF FIRE ALARM SYSTEMS, AND THE  
CLOSURE OF FIRE EXTINGUISHING SYSTEMS;  
REVISING PROVISIONS REGARDING TENTS,  
MEMBRANE STRUCTURES AND AIR-SUPPORTED  
STRUCTURES; REQUIRING SPECIFIED TRAINING FOR  
CROWD MANAGERS; AMENDING PERMITTING  
REQUIREMENTS FOR PERMANENT SALES FACILITIES  
TO SELL FIREWORKS AND SPARKLERS; IMPOSING  
REQUIREMENTS REGARDING SITE ACCESS  
INCLUDING A PHASE IN PERIOD; DEFINING CRITICAL  
AREAS AND REQUIRED RADIO COVERAGE;  
REGULATING ACCESS BOXES, PREMISES  
IDENTIFICATION, EMERGENCY ACTION PLANS, AND  
FIRE PROTECTION SYSTEM IDENTIFICATION;  
ADOPTING SPECIFIED STANDARDS OF THE NATIONAL  
FIRE PROTECTION ASSOCIATION; AMENDING  
SECTION 8CC-10 OF THE CODE; IMPOSING CIVIL  
PENALTIES; PROVIDING SEVERABILITY, INCLUSION  
IN THE CODE, AND AN EFFECTIVE DATE

**Report:** (See Agenda Item 1G2 Amended, Legislative File  
No. 191993)

1G2 Amended

191993 Ordinance

Sally A. Heyman

ORDINANCE RELATING TO FIRE PREVENTION; AMENDING CHAPTER 14 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; ADDING DEFINITIONS; INCREASING PENALTIES; REVISING PROVISIONS RELATING TO SUPERVISION AND AUTHORITY OVER FIRES TO COMPLY WITH STATE LAW; REVISING DEFINITION OF FIRE ALARM SYSTEM; EXPANDING SCOPE OF OWNER'S STATEMENT IN THE EVENT OF FIRE OR EXPLOSION TO INCLUDE INSURED PROPERTY; EXPANDING REPRESENTATION ON FIRE PREVENTION AND SAFETY APPEALS BOARD; CLARIFYING PROVISIONS RELATING TO PERMITS AND PLAN REVIEW; PROHIBITING A PERSON FROM FAILING TO ALLOW ACCESS FOR FIRE INSPECTIONS; PROVIDING THAT ANY NOTICE OR CITATION SHALL BE SERVED UPON THE VIOLATOR AS PROVIDED IN SECTION 8CC-3(E) OF THE CODE; REVISING PROVISIONS RELATING TO SPECIAL ASSESSMENTS AND LIENS; EXPANDING SCOPE OF PROHIBITIONS REGARDING INTERFERENCE WITH FIRE DEPARTMENT OPERATIONS; CONFORMING REQUIREMENTS THAT CLEAR SPACE AROUND FIRE HYDRANTS COMPLY WITH THE FLORIDA FIRE PREVENTION CODE; REVISING DEFINITION OF FIRE ALARM SYSTEM AND CIRCUMSTANCES THAT REQUIRE UPGRADES TO A FIRE ALARM SYSTEM; CREATING PROVISIONS REGARDING THE SILENCING AND RESETTING OF FIRE ALARM SYSTEMS, AND THE CLOSURE OF FIRE EXTINGUISHING SYSTEMS; REVISING PROVISIONS REGARDING TENTS, MEMBRANE STRUCTURES AND AIR-SUPPORTED STRUCTURES; REQUIRING SPECIFIED TRAINING FOR CROWD MANAGERS; AMENDING PERMITTING REQUIREMENTS FOR PERMANENT SALES FACILITIES TO SELL FIREWORKS AND SPARKLERS; IMPOSING REQUIREMENTS REGARDING SITE ACCESS INCLUDING A PHASE IN PERIOD; DEFINING CRITICAL AREAS AND REQUIRED RADIO COVERAGE; REGULATING ACCESS BOXES, PREMISES IDENTIFICATION, EMERGENCY ACTION PLANS, AND FIRE PROTECTION SYSTEM IDENTIFICATION; ADOPTING SPECIFIED STANDARDS OF THE NATIONAL FIRE PROTECTION ASSOCIATION; AMENDING SECTION 8CC-10 OF THE CODE; IMPOSING CIVIL PENALTIES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 190902]

*Forwarded to BCC with a favorable recommendation with committee amendments following public hearing*

*Mover: Suarez*

*Seconder: Diaz*

*Vote: 4-0*

*Excused: Bovo, Jr.*

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

*Chairwoman Heyman provided an overview of the foregoing proposed ordinance, noting additional fire prevention efforts were being implemented for construction.*

*Assistant County Attorney Michael Valdes advised that Chairwoman Heyman, Prime Sponsor of the proposed ordinance, requested Section 14-68 (B) on handwritten page 56 relating to site access be deleted in its entirety.*

*Chairwoman Heyman opened the public hearing on the foregoing proposed ordinance. She noted a speaker's card was submitted by Ms. Truly Burton in support of the proposed ordinance. Seeing no one wishing to speak, she closed the public hearing.*

*There being no further questions or comments, the foregoing proposed ordinance was forwarded to the Board of County Commissioners with Committee amendments following a public hearing, to delete Section 14-68(B) on handwritten page 56 relating to site access, in its entirety.*

*Chairwoman Heyman requested staff prepare the appropriate memorandum requesting Board of County Commissioners (BCC) Chairwoman Edmonson to waive the Board's Rules of Procedure and allow the foregoing proposed ordinance to be heard at the July 23, 2019 BCC meeting.*

1G3

191140 Ordinance

Sally A. Heyman,

Esteban L. Bovo, Jr.

*Withdrawn*

ORDINANCE RELATING TO MUNICIPAL WHISTLEBLOWERS; AMENDING ARTICLE LXXI OF CHAPTER 2 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REQUIRING MUNICIPALITIES TO ADOPT ORDINANCES BY A CERTAIN DATE TO PROTECT MUNICIPAL EMPLOYEES WHO DISCLOSE SPECIFIED INFORMATION; SETTING MINIMUM STANDARDS FOR MUNICIPALITIES TO ENACT SUCH ORDINANCES; REQUIRING MUNICIPALITIES TO SUBMIT ANNUAL REPORTS; PROVIDING FOR INSPECTOR GENERAL OVERSIGHT; PROVIDING THAT BOARD MAY TAKE CERTAIN ACTIONS IN THE EVENT MUNICIPALITIES ARE NOT IN COMPLIANCE WITH MINIMUM STANDARDS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

**Report:** *(See Agenda Item 1G3 Substitute, Legislative File No. 191806)*

1G3 Substitute

191806 Ordinance

Sally A. Heyman,

Esteban L. Bovo, Jr., Daniella Levine Cava, Audrey M. Edmonson, Barbara J. Jordan

ORDINANCE RELATING TO MUNICIPAL WHISTLEBLOWERS; AMENDING ARTICLE LXXI OF CHAPTER 2 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REQUIRING MUNICIPALITIES TO ADOPT ORDINANCES BY A CERTAIN DATE TO PROTECT MUNICIPAL EMPLOYEES WHO DISCLOSE SPECIFIED INFORMATION; SETTING MINIMUM STANDARDS FOR MUNICIPALITIES TO ENACT SUCH ORDINANCES; REQUIRING MUNICIPALITIES TO SUBMIT ANNUAL REPORTS; PROVIDING FOR INSPECTOR GENERAL OVERSIGHT; PROVIDING THAT BOARD MAY TAKE CERTAIN ACTIONS IN THE EVENT MUNICIPALITIES ARE NOT IN COMPLIANCE WITH MINIMUM STANDARDS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER NO. 191140]

*Forwarded to BCC with a favorable recommendation following a public hearing*

*Mover: Suarez*

*Secunder: Diaz*

*Vote: 4-0*

*Excused: Bovo, Jr.*

**Report:** *Chairwoman Heyman explained the foregoing proposed ordinance made it optional for cities to have a whistleblower program, working with the Commission on Ethics and Inspector General.*

*Ms. Susan Trevarthen, Weiss Serota Helfman, City Attorney for multiple Miami-Dade cities, indicated her support.*

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

*Chairwoman Heyman requested staff prepare the appropriate memorandum requesting Board of County Commissioners (BCC) Chairwoman Edmonson to waive the Board's Rules of Procedure and allow the foregoing proposed ordinance to be heard at the July 23, 2019 BCC meeting.*

1G4

191141 Ordinance

Dennis C. Moss,

Jean Monestime

ORDINANCE RELATED TO PROPERTY ASSESSED  
CLEAN ENERGY (PACE) AND CONSUMER  
PROTECTION; REQUIRING A PACE CONSUMER  
DISCLOSURE FORM AS PART OF THE APPLICATION  
PROCESS; PROVIDING REQUIREMENTS; AMENDING  
SECTION 2-2081 OF THE CODE OF MIAMI-DADE  
COUNTY, FLORIDA; PROVIDING SEVERABILITY,  
INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

*Deferred to no date certain*

*Mover: Suarez*

*Seconder: Diaz*

*Vote: 4-0*

*Excused: Bovo, Jr.*

**Report:** *The foregoing proposed ordinance was deferred to  
no date certain at the request of the Prime Sponsor.*

1G5

## 191144 Resolution

Xavier L. Suarez

RESOLUTION RELATING TO ANNEXATION REQUEST OF THE CITY OF CORAL GABLES FOR THE AREA KNOWN AS "HIGH PINES/ PONCE DAVIS"; PROVIDING THAT ACTION BE TAKEN PURSUANT TO SECTION 20-7(B) OF THE CODE OF MIAMI-DADE COUNTY TO EITHER DIRECT THE COUNTY ATTORNEY TO PREPARE THE APPROPRIATE ORDINANCE, BALLOT LANGUAGE AND INTERLOCAL AGREEMENT TO EFFECTUATE THE ANNEXATION REQUEST, DENY THE ANNEXATION REQUEST, OR DEFER THE ANNEXATION REQUEST (Office of Management and Budget)

*Motion to deny**Mover: Suarez**Seconder: Diaz**Vote: 4-0**Excused: Bovo, Jr.*

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

*Chairwoman Heyman opened the public hearing on the proposed resolution.*

*Commissioner Suarez clarified that he sponsored the proposed resolution and was informed the Committee could legally approve continuation of the annexation process of High Pines/Ponce Davis separately from Little Gables. He advised Commissioner Sosa sponsored Agenda Item 1G6 relating to Little Gables.*

*The following individuals appeared in opposition to the foregoing proposed resolution and expressed concerns relating to increased property taxes, increased garbage collection fees, increased traffic, and loss of service by the Miami-Dade Fire Rescue Department and the Miami-Dade Police Department.*

*~ Ms. Monica Downey, 4765 SW 80 Street*

*~ Mr. David Denham, 7251 SW 52 Court*

*~ Ms. Patricia Rua, 7802 SW 54 Court*

*~ Mr. Joe Bober, representing the Dade County Police Benevolent Association (PBA), 10680 NW 25 Street, Doral 33172, urged the Committee to recommend denial of the foregoing proposed resolution and commented on the systematic erosion of the Miami-Dade Police Department and the negative consequences on the Unincorporated Municipal Service Area (UMSA) police services.*

*~ Mr. Ryce Stallings, 7901 Schoolhouse Road*

*~ Mr. Vern Gutterman, 7640 SW 53 Court*

*~ Ms. Evelyn Finley, 7515 SW 52 Court*

~ Ms. Trudy Faust, 7472 SW 52 Avenue

Commissioner Suarez requested a Point of Personal Privilege, and stated he had not received many of the emails that were sent; however, he always supported his constituents.

~ Mr. Robert Stewart, 7801 SW 53 Place

~ Mr. David Landowne, 6926 SW 62 Court, representing the Miami Friends Meeting

~ Ms. Jodie Budin, 7801 SW 52 Court, asked that High Pines be separated from Ponce Davis if the process should go forward.

~ Ms. Lynn Wheeler, 7222 SW 53 Avenue, expressed concern regarding Coral Gables' intent to build a fire station on a vacant lot on SW 53 Court.

~ Mr. Jeff Miller, 7295 SW 53 Avenue, commented on new information about cards sent out by Coral Gables.

~ Mr. George Stephen Bowen, 7655 SW 52 Court, said residents would like to vote in High Pines separately from Ponce Davis if the process moved forward.

~ Ms. Carol Nagengast, 5210 SW 72 Street

~ Ms. Elizabeth Byrd, 7720 SW 50 Court

~ Mr. Gregory Neville, 5150 SW 75 Street

~ Ms. Vivian Hofmeister, 7925 SW 53 Avenue

~ Mr. Greg Sharp, 7289 SW 53 Court

~ Mr. John MacLaren, 7730 SW 53 Place

~ Mr. Omar Blanco, President, Miami-Dade Firefighters and Paramedics Local 1403, spoke in opposition to the proposed annexation request, noting there should be no comparison between Miami-Dade Fire Rescue (MDFR) and the Coral Gables Fire Department; however, any annexation that removed High Pines/Ponce Davis from Station 14's service area would result in an overall impact.

~ Ms. Cara Broussard, 7550 SW 53 Court, High Pines, spoke in opposition

Chairwoman Heyman announced she had a speaker's card for Mr. Thomas Zalenak regarding information on Items 1G5 and 1G6.

The following individuals appeared in support of the foregoing proposed resolution:

~ Mr. Craig Coller, 1680 Michigan Avenue, attorney representing the City of Coral Gables, spoke in support of the proposed annexation request. He acknowledged the presence of City Manager Peter Iglesias and City Attorney Miriam

Ramos. Mr. Coller explained the procedural posture of the annexation request, noting the only issue being decided was whether the County Attorney would prepare the appropriate ordinance. He mentioned the County's survey indicated 10 enclaves in the County, two of which were before the Committee involving the City of Coral Gables; a County requirement to transfer property from the City to the County, the conditions of which were unclear; and a jurisdictional retention proposal regarding countywide significance for the transportation corridors. Mr. Coller said the City conducted a survey which indicated that more than 50 percent of the respondents were in support of the proposed annexation, and advised the decision would be a vote of the electorate.

~ Mr. Alexander Strassman, Levine, Kellogg Lehman Schneider and Grossman, attorney representing Russel Oasis, 4840 SW 80 Street, read a statement from Mr. Oasis in support of the annexation request.

~ Mr. Martin Thiry, 7520 SW 53 Place, spoke in support of the annexation request, noting his area was in the doughnut hole.

~ Coral Gables City Manager Peter Iglesias spoke in support of the proposed annexation request, noting annexation was feasible, sensible, and would allow the communities to unify creating a sense of community for both sides of the street, improve neighborhood aesthetics, increase government services, direct infrastructure dollars to the most needed areas and strengthen public safety and emergency management capabilities. He said the Fire Chief, Police Chief, Zoning Director and Planning Director were available to answer any questions.

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

Commissioner Suarez mentioned Mr. Keith Donner's involvement with High Pines Association, noting Mr. Donner had communicated with him on this issue. He advised he recently met with newly elected Coral Gables Commissioner Jorge Fors, who ran on a platform of opposing annexation. Commissioner Suarez said he was inclined to propose separating Ponce Davis from High Pines, noting High Pines was a middle class neighborhood compared to Ponce Davis. He noted whatever action was taken to allow annexation should be accompanied by the codes that were grandfathered in. Commissioner Suarez inquired whether a

*motion could be made that would instruct the County Attorney's Office and the Administration to return with a separate consideration of High Pines and Ponce Davis.*

*Assistant County Attorney Abbie Schwaderer-Raurell advised that would require Coral Gables to submit revised annexation applications.*

*Chairwoman Heyman stated, and Assistant County Attorney Schwaderer-Raurell concurred, that if the annexation request was separated, it would need to be denied and the City would be required to return with separate applications.*

*Mr. Collier advised if the Committee wanted to bifurcate to allow one portion to go forward, and not the other, the City had to indicate its consent to do so; however, restarting the annexation process would be burdensome to the City. He suggested the two areas be bifurcated, which would avoid restarting the process.*

*Commissioner Diaz said the issue was about services and the different way of life between two different areas; and recommended the annexation request be denied.*

*Chairwoman Heyman stated she would not support the proposed annexation request as it was not bifurcated, and suggested the City return with separate applications qualifying what was grandfathered in so that stakeholders understood the consequence of their support or dissatisfaction.*

*Commissioner Suarez presented a motion to deny the foregoing proposed resolution and suggested the City of Coral Gables submit separate annexation applications. This motion was seconded by Commissioner Diaz.*

*Assistant County Attorney Abbie Schwaderer-Raurell advised the foregoing proposed resolution was denied and laid on the table; and would not move forward.*

1G5 Supplement

191796 Supplement

SUPPLEMENT TO ITEM 1G5 (191144) ANNEXATION TO THE CITY OF CORAL GABLES - HIGH PINES/PONCE DAVIS

*Presented*

1G6

191465 Resolution Health Care and County Operations  
Committee

RESOLUTION RELATING TO ANNEXATION REQUEST OF THE CITY OF CORAL GABLES FOR THE AREA KNOWN AS LITTLE GABLES; PROVIDING THAT ACTION BE TAKEN PURSUANT TO SECTION 20-7(B) OF THE CODE OF MIAMI-DADE COUNTY TO EITHER DIRECT THE COUNTY ATTORNEY TO PREPARE THE APPROPRIATE ORDINANCE, BALLOT LANGUAGE AND INTERLOCAL AGREEMENT TO EFFECTUATE THE ANNEXATION REQUEST, DENY THE ANNEXATION REQUEST, OR DEFER THE ANNEXATION REQUEST (Office of Management and Budget)

*Motion to deny*  
*Mover: Heyman*  
*Seconder: Diaz*  
*Vote: 4-0*  
*Excused: Bovo, Jr.*

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

*Chairwoman Heyman opened the public hearing on the foregoing proposed resolution, and the following individuals appeared in connection with the proposed annexation request:*

*~ Ms. Lynne Blustein, 4330 SW 15 Street, spoke in opposition.*

*~ Ms. Christine Lambert, 1015 SW 44 Avenue, spoke in support of the annexation request based on the police response time.*

*Chairwoman Heyman asked the speakers to give their names as Commissioner Sosa who was not a voting member of this committee, and her staff, were monitoring the proceedings.*

*~ Ms. Gladys Saenz, 4331 SW 15 Street, spoke in opposition, noting she was happy with County services.*

*~ Mr. Joseph Martucci, 430 Mendoza Avenue (16 street), spoke in support, citing safety and uniformity.*

*~ Mr. Joe Bober, representing the Dade County Police Benevolent Association, 10680 NW 25 Street, Doral, Florida 33172, appeared in opposition.*

*~ Mr. Jonathan Pirie, 4472 SW 11 Street, spoke in support, and submitted a letter from Ms. Caroline Peters, 4453 SW 13 Terrace, who was also in support.*

*~ Ms. Cara Broussard advised she previously spoke in opposition to Item 1G5.*

*~ Ms. Luciana Gonzalez, 4605 SW 12 Street, spoke in support; gave a brief slide presentation and submitted signatures in support.*

~ Ms. Nejla Calvo, Legal Services of Greater Miami, representing Gables Mobile Homeowners Association, Gables Trailer Park homeowners, spoke in opposition to the proposed annexation. She noted the trailer park consisted of 90 homes and 225 individuals, and the park owner was also in opposition.

~ Ms. Pilar Almonacid, representing the trailer park, spoke in opposition, via interpreter, noting the checks they received were not enough to pay for rent.

~ Mr. Ivan Toledo, 935 SW 44 Avenue, spoke in opposition via interpreter, noting he was retired, and received social security check and food stamps.

~ Mr. Reyino Paz, 935 SW Gables Trailer Park, representing Gables Trailer Park owner, spoke in opposition via interpreter, noting they were working on addressing ten violations.

~ Mr. Frank Janeczek, 4116 SW 16 Terrace, spoke in support and asked for a vote to move forward.

~ Mr. Robert Fernandez, Gunster law firm, 600 Brickell Avenue, Miami 33131, representing Resorts of Dade Inc., 4350 SW 8 Street, Miami 33134, doing business as Miami Executive Motel, spoke in opposition to the proposed annexation. He noted the motel was located next to the trailer park and had approximately 45 rooms.

~ Mr. John Graham, 4604 SW 12 Street, spoke in support and urged the Committee to recommend approval of the proposed annexation.

~ Mr. Lisandro Luna, 4553 SW 15th Terrace, Miami 33134, spoke in support.

~ Ms. Silvia Silvo, 4340 SW 15 Street, spoke in opposition and urged the Committee to vote against the proposed annexation.

~ Coral Gables Commissioner Jorge Fors, Jr., spoke in connection with the proposed resolution, noting during recent conversations with Coral Gables residents the majority expressed opposition to the Little Gables annexation; and he suggested this issue be carefully vetted.

~ Mr. Antonio Sabatier, 4247 SW 10 Street, Miami 33134, spoke in opposition to the proposed annexation.

~ Mr. Osvaldo Rodriguez, 4291 SW 11 Street, spoke in support of the proposed annexation, noting he would not like to be part of the City of Miami and County services were not well received in Little Gables.

~ Mr. Omar Blanco, Miami-Dade Firefighters and Paramedics Local 1403, submitted petitions and letters against the proposed Little Gables annexation.

- ~ Mr. Gary Pont, 4287 SW 16 Street, spoke in support of the proposed Little Gables annexation.
- ~ Ms. Karen Shane, 4375 SW 13 Street, spoke in support of the proposed Little Gables annexation and commented on the annexation survey results.
- ~ Ms. Alejandra Moreno, 4621 SW 12 Street, spoke in support and asked that residents be allowed to vote.
- ~ Ms. Monica Robinson, 4555 SW 16 Street, spoke in support of the proposed annexation and commented on traumatic experience with calling fire rescue, speeding on 16 street and asked that this be put to a vote.
- ~ Ms. Marguerite Frisby-Bouzon, 4400 SW 13 Street, spoke in support and asked that residents be allowed to vote.
- ~ Mr. Glen Seiler, 4477 SW 15 Street, spoke in support and asked that residents be allowed to vote.
- ~ Mr. Jose L. Gonzalez, 4605 SW 12 Street, spoke in support and asked that it be put to a vote.
- ~ Ms. Margarita Anillo, 4425 SW spoke in support and asked that residents be allowed to vote.

Mr. Craig Coller, 1680 Michigan Avenue, attorney representing the City of Coral Gables, stated the City Manager and himself adopted the comments made on Item 1G5, which equally applied to this annexation, and were available for any questions.

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

Chairwoman Heyman inquired about the City's position relating to trailer parks, noting Little Gables had a trailer park.

City Manager Peter Iglesias said the City would seek to transition from the trailer park in an amicable way as trailer parks were not part of Coral Gables, and the property would be used to provide more reasonably priced apartment buildings than the Gables. He explained the City was considering a much higher density and that type of use for the trailer park, noting these were not the best structures for residents living in a hurricane-prone area. City Manager Iglesias indicated the need to identify better housing.

Chairwoman Heyman said trailer parks would not be part of Coral Gables, and asked about the City's position for the hotel.

City Manager Iglesias responded the City had no issue with the hotel and the only issue was renting hotels by the hour, and asked that they be rented by

day.

Chairwoman Heyman said the County had not addressed affordable housing; however, if the annexation issue went to a vote, many people did not support it being in their neighborhood. She said she had a problem adding to it when it appeared to be satisfactory for the current residents.

In response to Chairwoman Heyman's inquiry regarding annexation surveys that were sent by Commissioner Sosa to Little Gables residents, Deputy Mayor Jennifer Moon said the surveys were sent to all area residents; however, there was no requirement that they be sent back and follow-ups were done for those that were not received. She noted 68 percent of residents were in support of annexation in 2017.

Commissioner Diaz said several trailer parks were located in Commission District 12, and he along with the mayors in his district had evacuated these residents in emergency situations. He noted it was important for cities interested in annexing an area to work with area residents. Commissioner Diaz stated he could not understand the City's intent to displace 225 people in an area and could not support moving the proposed resolution forward based on displacing residents who were in most need.

Mr. Collier advised there was a transition proposal and Coral Gables would hopefully move this to safer housing through a development process.

City Manager Iglesias said the City, along with a professional planner, had looked at smaller units that would be safe units pursuant to the building code as a possible transition.

Chairwoman Heyman advised this was only to keep a process in motion and there was no commitment. She noted part of it would be with a solid commitment that this affordable area was committed in perpetuity and would not be a park or anything else for the residents.

Commissioner Souto said the Board of County Commissioners was trying to guide the community in the proper way to ensure quality of life for everyone, and it was inhumane not to care for the less fortunate.

Chairwoman Heyman said she believed in public sentiment; however, it was unknown how many of

*the surveys that were sent out were returned. She added that public safety was her priority, noting the County had Memorandum of Understanding for each first responder to ensure a seamless emergency response. Chairwoman Heyman said she was prepared to make the motion, understanding Commissioner Sosa's respect for providing housing for everyone, representing everyone, listening to the majority will, and other positions taken. She noted based on City Manager Iglesias' statements that Coral Gables residents did not want trailer parks in their municipality jurisdiction, by virtue of annexation it would remove these people's residence where otherwise if they remained in the Unincorporated Municipal Service Area (UMSA), they got to reside as is. Chairwoman Heyman said she could not support the annexation request and would make the motion to deny based on her colleagues' sentiments, noting the City would be displacing the only possible housing option for trailer park residents.*

*Vice Chairman Suarez assumed the Chair and Chairwoman Heyman made a motion to deny. This motion was seconded by Commissioner Diaz.*

*Chairwoman Heyman resumed the Chair.*

*Assistant County Attorney Abbie Schwaderer-Rauwell advised the foregoing proposed resolution was denied and laid on the table; and would not move forward.*

## 2 COUNTY COMMISSION

2A

191785 Resolution

Daniella Levine Cava,

Sally A. Heyman

RESOLUTION SUPPORTING THE STATE OF FLORIDA PLAN TO ENCOURAGE AND PROMOTE THE CULTIVATION AND PROCESSING OF INDUSTRIAL HEMP; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ORGANIZE AND HOST ONE OR MORE INFORMATIONAL SESSIONS ON THE APPLICATION PROCESS FOR THE FLORIDA INDUSTRIAL HEMP PROGRAM; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PREPARE A REPORT ON THE OPPORTUNITIES FOR THE MIAMI-DADE AGRICULTURAL INDUSTRY TO CULTIVATE AND PROCESS INDUSTRIAL HEMP PRODUCTS AND TO PARTNER WITH RESEARCH AND EDUCATION INSTITUTIONS

*Forwarded to BCC with a favorable recommendation*

*Mover: Diaz*

*Seconder: Suarez*

*Vote: 4-0*

*Excused: Bovo, Jr.*

2B

191468 Resolution

Jose "Pepe" Diaz,

Daniella Levine Cava, Sally A. Heyman, Sen. Javier D. Souto

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXAMINE THE FEASIBILITY OF (I) MODIFYING THE OPERATING HOURS AND ALLOWED USERS OF THE COUNTY'S TRASH AND RECYCLING CENTERS AND (II) THE CREATION AND MANAGEMENT OF ADDITIONAL TRASH AND RECYCLING CENTERS; AND REQUIRING A REPORT

*Forwarded to BCC with a favorable recommendation*

*Mover: Diaz*

*Seconder: Suarez*

*Vote: 4-0*

*Excused: Bovo, Jr.*

2C

191472 Resolution

Jose "Pepe" Diaz,

Daniella Levine Cava, Sally A. Heyman

RESOLUTION URGING THE STATE ATTORNEY FOR THE ELEVENTH JUDICIAL CIRCUIT OF FLORIDA AND THE FLORIDA DEPARTMENT OF CORRECTIONS TO RECOMMEND THAT PROBATIONERS, AND REQUIRE THAT PRE-TRIAL DIVERSION AND INTERVENTION PROGRAM PARTICIPANTS, PERFORM COMMUNITY SERVICE HOURS CLEANING UP TRASH AND WASTE AT COUNTY-OWNED PROPERTIES AND RIGHTS-OF-WAY AS PART OF PROBATIONARY SENTENCES AND PRE-TRIAL DIVERSION PROGRAM CONDITIONS; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO IDENTIFY COUNTY MAINTAINED RIGHTS-OF-WAYS AND OTHER COUNTY-OWNED PROPERTIES WHERE COMMUNITY SERVICE HOURS ARE NEEDED TO CLEAN UP TRASH AND WASTE, AND TO ACCURATELY TRACK AND DOCUMENT THE PERFORMANCE OF SAID HOURS

*Forwarded to BCC with a favorable recommendation*

*Mover: Diaz*

*Seconder: Suarez*

*Vote: 4-0*

*Excused: Bovo, Jr.*

2D

191475 Resolution

Jose "Pepe" Diaz,

Esteban L. Bovo, Jr., Daniella Levine Cava, Audrey M. Edmonson, Sally A. Heyman, Joe A. Martinez, Rebeca Sosa, Sen. Javier D. Souto

RESOLUTION REQUESTING THAT THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE EXPAND THE EXISTING PUBLIC EDUCATION CAMPAIGN REGARDING THE PROHIBITIONS ON ILLEGAL DUMPING TO INCLUDE MULTIPLE COUNTY DEPARTMENTS IN ADDITION TO THE DEPARTMENT OF SOLID WASTE AND TO INCLUDE SPECIFIED TOPICS

*Forwarded to BCC with a favorable recommendation*

*Mover: Diaz*

*Seconder: Suarez*

*Vote: 4-0*

*Excused: Bovo, Jr.*

2E

191803 Resolution

Sally A. Heyman,

Barbara J. Jordan, Rebeca Sosa

RESOLUTION AUTHORIZING THE MIAMI-DADE FIRE RESCUE DEPARTMENT TO PARTICIPATE IN INTERGOVERNMENTAL TRANSFERS WITH THE STATE OF FLORIDA AGENCY FOR HEALTH CARE ADMINISTRATION AND THE SUPPLEMENTAL PAYMENT PROGRAM FOR MEDICAID MANAGED CARE PATIENTS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE ALL REQUIRED AGREEMENTS OR DOCUMENTS TO PARTICIPATE IN INTERGOVERNMENTAL TRANSFERS AND THE SUPPLEMENTAL PAYMENT PROGRAM FOR MEDICAID MANAGED CARE PATIENTS SUBJECT TO BOARD RATIFICATION

*Removed and waived to the BCC by  
BCC Chairperson*

*Mover: Suarez*

*Seconder: Diaz*

*Vote: 4-0*

*Excused: Bovo, Jr.*

**Report:** *The foregoing proposed resolution has been removed and waived to the July 23, 2019 Board of County Commissioners meeting.*

2F

191758 Resolution

Barbara J. Jordan

RESOLUTION DECLASSIFYING DESIGNATED FACILITIES OF THE PUBLIC HEALTH TRUST FORMERLY OPERATED AND KNOWN AS THE JACKSON COMMUNITY MENTAL HEALTH CENTER AND LOCATED AT 20201 NW 37 AVENUE, MIAMI GARDENS, FLORIDA 33056

*Forwarded to BCC with a favorable  
recommendation*

*Mover: Suarez*

*Seconder: Diaz*

*Vote: 4-0*

*Excused: Bovo, Jr.*

2G

191755 Resolution

Jean Monestime

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SCHEDULE THE BISCAYNE GARDENS AREA INCORPORATION PROPOSAL FOR CONSIDERATION BY THE PLANNING ADVISORY BOARD, AFTER UPDATING THE OFFICE OF MANAGEMENT AND BUDGET'S FINANCIAL IMPACT ANALYSIS

*Forwarded to BCC with a favorable  
recommendation*

*Mover: Diaz*

*Seconder: Suarez*

*Vote: 4-0*

*Excused: Bovo, Jr.*

### 3 DEPARTMENT(S)

3A

**191725 Resolution**

RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH FLORIDA INTERNATIONAL UNIVERSITY BOARD OF TRUSTEES ON BEHALF OF ITS CHAPMAN GRADUATE SCHOOL OF BUSINESS FOR THE PURCHASE OF AN EXECUTIVE AND MID-MANAGEMENT DEVELOPMENT PROGRAM FOR A ONE-YEAR TERM WITH A ONE-YEAR OPTION-TO-RENEW IN A TOTAL AMOUNT NOT TO EXCEED \$650,000; AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND EXERCISE ANY AND ALL PROVISIONS THEREOF, INCLUDING THE EXERCISE THE RENEWAL AND TERMINATION PROVISIONS CONTAINED THEREIN (Human Resources)

*Forwarded to BCC with a favorable recommendation*

*Mover: Diaz*

*Seconder: Suarez*

*Vote: 4-0*

*Excused: Bovo, Jr.*

3B

**191713 Resolution****Audrey M. Edmonson**

RESOLUTION APPROVING THE TERMS OF AND AUTHORIZING EXECUTION BY THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE OF A RETROACTIVE LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE BOARD OF TRUSTEES OF THE INTERNAL IMPROVEMENT TRUST FUND OF THE STATE OF FLORIDA, FOR THE PREMISES LOCATED AT 1350 NW 12 AVENUE, MIAMI, FLORIDA, TO BE UTILIZED BY THE STATE ATTORNEY'S OFFICE, WITH AN ANNUAL OPERATING COST OF APPROXIMATELY \$712,773.00 PER YEAR AND A FISCAL IMPACT OF \$35,638,700.00 OVER THE 50-YEAR TERM; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (Internal Services)

*Forwarded to BCC with a favorable recommendation*

*Mover: Diaz*

*Seconder: Suarez*

*Vote: 4-0*

*Excused: Bovo, Jr.*

3C

**191072 Resolution**

RESOLUTION AUTHORIZING ESTABLISHMENT OF PREQUALIFICATION POOL RTQ-01107 IN A TOTAL AMOUNT UP TO \$7,662,000.00 FOR THE PURCHASE OF CANOPY AND AWNING PURCHASE, REPAIR, AND MATERIALS FOR MULTIPLE DEPARTMENTS FOR A FIVE-YEAR TERM; 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; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS ON ELIGIBLE PURCHASES FOR SUCH PURPOSES (Internal Services)

*Amended*

**Report:** *(See Agenda Item 3C Amended; Legislative File No. 191911)*

3C Amended

**191911 Resolution**

RESOLUTION AUTHORIZING ESTABLISHMENT OF PREQUALIFICATION POOL RTQ-01107 IN A TOTAL AMOUNT UP TO \$7,662,000.00 FOR THE PURCHASE OF CANOPY AND AWNING PURCHASE, REPAIR, AND MATERIALS 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 [SEE ORIGINAL ITEM UNDER FILE NO. 191072] (Internal Services)

*Forwarded to the BCC by the BCC Chairperson with favorable recommendation with committee amendments*

*Mover: Diaz*

*Seconder: Suarez*

*Vote: 4-0*

*Excused: Bovo, Jr.*

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

*Assistant County Attorney Bruce Libhaber advised Administration requested the proposed resolution be amended to remove the use of Charter County Transportation Surtax funds from the proposed contract.*

*The foregoing proposed resolution was forwarded to the Board of County Commissioners with Committee amendment(s) to remove the use of Charter County Transportation Surtax funds from the proposed contract.*

*Chairwoman Heyman requested staff prepare the appropriate memorandum requesting Board of County Commissioners (BCC) Chairwoman Edmonson to waive the Board's Rules of Procedure and allow the foregoing proposed resolution to be heard at the July 23, 2019 BCC meeting.*

*The Clerk of the Board received the appropriate memorandum signed by Chairwoman Edmonson approving the request to waive the Board's Rules of Procedure to allow the foregoing proposed resolution to be heard at the July 23, 2019 Board meeting as requested by Committee Chairwoman Heyman.*

3D

**191105 Resolution**

RESOLUTION AUTHORIZING ESTABLISHMENT OF PREQUALIFICATION POOL RTQ-01136 IN A TOTAL AMOUNT UP TO \$6,848,568.00 FOR THE PURCHASE OF OVERHEAD DOORS, SECURITY GATES, AND AUTOMATIC DOORS 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; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR SUCH PURPOSES (Internal Services)

*Amended*

**Report:** (See Agenda Item 3D Amended; Legislative File No. 191910)

3D Amended

**191910 Resolution**

RESOLUTION AUTHORIZING ESTABLISHMENT OF PREQUALIFICATION POOL RTQ-01136 IN A TOTAL AMOUNT UP TO \$6,848,568.00 FOR THE PURCHASE OF OVERHEAD DOORS, SECURITY GATES, AND AUTOMATIC DOORS 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 [SEE ORIGINAL ITEM UNDER FILE NO. 191105] (Internal Mgmt. & Fiscal Responsibility Committee)

*Forwarded to the BCC by the BCC Chairperson with favorable recommendation with committee amendments*

*Mover: Diaz*

*Seconder: Suarez*

*Vote: 4-0*

*Excused: Bovo, Jr.*

**Report:** *Assistant County Attorney Bruce Libhaber advised Administration requested the proposed resolution be amended to remove the use of Charter County Transportation Surtax funds from the proposed contract.*

*The foregoing proposed resolution was forwarded to the Board of County Commissioners with Committee amendment(s) to remove the use of Charter County Transportation Surtax funds from the proposed contract.*

*Chairwoman Heyman requested staff prepare the appropriate memorandum requesting Board of County Commissioners (BCC) Chairwoman Edmonson to waive the Board's Rules of Procedure and allow the foregoing proposed resolution to be heard at the July 23, 2019 BCC meeting.*

*The Clerk of the Board received the appropriate memorandum signed by Chairwoman Edmonson approving the request to waive the Board's Rules of Procedure to allow the foregoing proposed resolution to be heard at the July 23, 2019 Board meeting as requested by Committee Chairwoman Heyman.*

3E

**191628 Resolution**

RESOLUTION APPROVING AWARD OF CONTRACT NO. FB-01123 FOR PART AND SERVICES FOR FLIGHT INSTRUMENTS AND AVIONIC SYSTEMS FOR MULTIPLE DEPARTMENTS FOR A FIVE-YEAR TERM IN AN AMOUNT NOT TO EXCEED \$1,075,000.00; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO GIVE NOTICE OF THIS AWARD, ISSUE THE APPROPRIATE PURCHASE ORDERS TO GIVE EFFECT TO SAME AND EXERCISE ALL PROVISIONS OF THE CONTRACT PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38

(Internal Services)

*Forwarded to BCC with a favorable recommendation*  
*Mover: Diaz*  
*Seconder: Suarez*  
*Vote: 4-0*  
*Excused: Bovo, Jr.*

3F

**191643 Resolution**

RESOLUTION APPROVING ADDITIONAL EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$170,200.00 FOR PREQUALIFICATION POOL NO. RTQ-00593 FOR PURCHASE OF STORAGE CONTAINERS FOR THE DEPARTMENT OF SOLID WASTE (Internal Services)

*Forwarded to BCC with a favorable recommendation*  
*Mover: Diaz*  
*Seconder: Suarez*  
*Vote: 4-0*  
*Excused: Bovo, Jr.*

3G

**191645 Resolution**

RESOLUTION AUTHORIZING ESTABLISHMENT OF PREQUALIFICATION POOL RTQ-00935 IN A TOTAL AMOUNT UP TO \$9,762,252.00 FOR THE PURCHASE OF WELDING REPAIRS AND RELATED SERVICES 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: Diaz*  
*Seconder: Suarez*  
*Vote: 4-0*  
*Excused: Bovo, Jr.*

3H

**191646 Resolution**

RESOLUTION AUTHORIZING ESTABLISHMENT OF PREQUALIFICATION POOL RTQ-01039 IN A TOTAL AMOUNT UP TO \$34,717,000.00 FOR THE PURCHASE OF FERTILIZERS, PESTICIDES, WEED KILLERS, AND LANDSCAPING/GARDENING MATERIALS 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: Diaz*

*Seconder: Suarez*

*Vote: 4-0*

*Excused: Bovo, Jr.*

3I

**191693 Resolution**

RESOLUTION AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE FIFTH AND FINAL OPTION TO RENEW PERIOD FOR CONTRACT NO. 1233-5/19-4, ELEVATOR MAINTENANCE SERVICES AND MODERNIZATION OF ELEVATOR EQUIPMENT, IN AN AMOUNT NOT TO EXCEED \$2,137,973.00 FOR MULTIPLE DEPARTMENTS; 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)

*Withdrawn*

**Report:** *(See Agenda Item 3I Substitute, Legislative File No. 191905)*

31 Substitute

**191905 Resolution**

RESOLUTION AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE FIFTH AND FINAL OPTION TO RENEW PERIOD FOR CONTRACT NO. 1233-5/19-4, ELEVATOR MAINTENANCE SERVICES AND MODERNIZATION OF ELEVATOR EQUIPMENT, IN AN AMOUNT NOT TO EXCEED \$3,539,973.00 FOR MULTIPLE DEPARTMENTS; 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 [SEE ORIGINAL ITEM UNDER FILE NO. 191693] (Internal Services)

*Forwarded to BCC with a favorable recommendation*

*Mover: Diaz*

*Seconder: Suarez*

*Vote: 4-0*

*Excused: Bovo, Jr.*

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

*Assistant County Attorney Dale Clarke explained the proposed resolution included an increase in the drawdown for elevator maintenance in the Aviation Department.*

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

3J

**191699 Resolution**

RESOLUTION APPROVING AWARD OF CONTRACT NO. FB-01256 GROUPS 1 AND 2 FOR THE PURCHASE OF FIRE ALARM SERVICES AND FIRE DETECTION PRODUCTS, AND ESTABLISHING AN OPEN PREQUALIFICATION POOL FOR GROUP NO. 4 OF CONTRACT NO. FB-01256 FOR THE PURCHASE OF FIRE DETECTION PRODUCTS AND RELATED SERVICES FOR MULTIPLE DEPARTMENTS FOR A FIVE-YEAR TERM IN AN AMOUNT NOT TO EXCEED \$3,649,346.00; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO GIVE NOTICE OF AWARD FOR GROUPS 1 AND 2, ISSUE THE APPROPRIATE PURCHASE ORDERS TO GIVE EFFECT TO SAME AND EXERCISE ALL PROVISIONS OF THE CONTRACT PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SOLICIT PRICING FOR GROUP NO. 4, 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: Diaz*

*Seconder: Suarez*

*Vote: 4-0*

*Excused: Bovo, Jr.*

3K

**191714 Resolution**

RESOLUTION AUTHORIZING ESTABLISHMENT OF PREQUALIFICATION POOL RTQ-01264 IN A TOTAL AMOUNT UP TO \$23,300,000.00 FOR THE PURCHASE OF MANUFACTURER'S CERTIFIED DEALER OEM PARTS AND REPAIR SERVICES 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

*Forwarded to BCC with a favorable recommendation*

*Mover: Diaz*

*Secunder: Heyman*

*Vote: 3-1*

*No: Suarez*

*Excused: Bovo, Jr.*

(Internal Services)

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

*The foregoing proposed resolution was moved by Commissioner Diaz and seconded by Commissioner Suarez for discussion.*

*Commissioner Diaz commented on the increasing amount of pool contracts and questioned whether this would be tying the hands of future Board of County Commissioners (BCC). He acknowledged that certain issues might require a pool contract to obtain better rates and opined the BCC needed to make a policy decision regarding this issue.*

*Commissioner Suarez agreed with Commissioner Diaz, noting unless this was an emergency, he would make a motion to defer the proposed resolution at the appropriate time.*

*Chairwoman Heyman concurred with Commissioner Diaz' comments regarding the increased amount of pool contracts. She suggested Ms. Namita Uppal, Chief Procurement Officer, Internal Services Department, provide detailed information in the staff recommendations explaining the rationale for the pool contract(s). She asked Ms. Uppal to inform the Committee if this proposed resolution was an emergency when responding to Commissioner Diaz' statements.*

*Deputy Mayor Edward Marquez stated prequalified*

pools allowed for a number of vendors to be prequalified and as purchases became available, the firms within the pool could bid against each other, noting there was a competitive process. He requested the Committee allow staff to prepare a white paper report to brief each commissioner individually about the advantages and disadvantages of prequalified pools and to provide some history of staff's usage on prequalified pools over a period of time. Deputy Mayor Marquez pointed out staff was following past BCC dictates in this process.

Commissioner Diaz said he understood staff was trying to obtain the best prices; however, he pointed out approximately \$300 million in requests were included in today's (7/17) agenda and opined that it was not the BCC's intent to release that amount to Administration.

Deputy Mayor Marquez said \$35 million represented purchases over a period of time and original equipment parts for vehicles.

Ms. Namita Uppal, Chief Procurement Officer, Internal Services Department, explained the open pool process. She stated the existing contract was also a pool for the Original Equipment Manufacturer (OEM) parts, and each job under the proposed pool would be bid out among the vendors in the pool. Ms. Uppal said staff anticipated converting some of the existing pools into fixed price bids once consolidated countywide data was available; however, currently the best mechanism to obtain these parts and services was through pools to allow additional vendors to be added at any time.

In response to Commissioner Suarez' inquiry whether an emergency situation existed that would prevent deferring the item, Ms. Uppal said the current pool would expire on September 30, 2019.

Chairwoman Heyman said she would not waive the proposed resolution to the July 23, 2019 BCC meeting but would proceed on the timeliness of it. She noted the Committee needed to vote on the item today; however, the department was acting on previous sentiments from the BCC's direction. Chairwoman Heyman suggested Commissioner Diaz and the Committee members sponsor a discussion item for the September 12, 2019 Committee meeting on how to proceed with legacy, pool and other contracts, with Administration's input.

*Deputy Mayor Marquez said staff would prepare a white paper over the summer, brief individual commissioners or their staff, and the information would be available by September 12th.*

*Commissioner Diaz indicated he would meet with Deputy Mayor Marquez and would sponsor legislation concerning contracts.*

*Commissioner Suarez withdrew his motion to defer.*

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

3L

**191716 Resolution**

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN AN AMOUNT UP TO \$6,286,200.00 FOR THE ONE, FIVE-YEAR OPTION TO RENEW TERM OF PREQUALIFICATION POOL NO. RTQ-00004 FOR THE PURCHASE OF UNINTERRUPTIBLE POWER SUPPLY SYSTEMS MAINTENANCE AND REPAIR FOR MULTIPLE DEPARTMENTS; 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 COUNTY CODE 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: Diaz  
Seconder: Suarez  
Vote: 4-0  
Excused: Bovo, Jr.*

3M

**191752 Resolution**

RESOLUTION APPROVING AWARD OF CONTRACT NO. RFP-00891 FOR PURCHASE OF RECREATION MANAGEMENT SOFTWARE SOLUTION FOR THE INFORMATION TECHNOLOGY DEPARTMENT IN A TOTAL AMOUNT NOT TO EXCEED \$2,200,00.00 OVER THE INITIAL FIVE-YEAR TERM AND ONE, FIVE-YEAR OPTIONS TO RENEW TERM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION, RENEWAL AND EXTENSION PROVISIONS PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38 (Internal Services)

*Forwarded to BCC with a favorable recommendation*

*Mover: Souto*

*Seconder: Diaz*

*Vote: 3-1*

*No: Suarez*

*Excused: Bovo, Jr.*

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

*The foregoing proposed resolution was moved by Commissioner Diaz and seconded by Commissioner Heyman for discussion.*

*In response to Commissioner Diaz' inquiry for clarification on this item, Ms. Namita Uppal, Chief Procurement Officer, Internal Services Department, said the contract was for a software system, and if it was not extended beyond the five-year period it would become a legacy contract. She noted the system was implemented and there was no one else who could maintain and support it; therefore, staff would have to return to the Board of County Commissioners (BCC) for approval of a legacy contract.*

*Commissioner Diaz observed the County was tied into one entity that was being given a ten-year contract and the item should be written that way. He expressed concern that there were no other software companies that could submit a better proposal in the future, noting this would tie the hands of future BCC members.*

*Ms. Uppal stated multiple proposals were received by the County.*

*Mr. Angel Petisco, Director, Information Technology Department, said the proposed contract was replacing a legacy system that was in place for a long time. He noted the additional five years was*

*included to appreciate the investment, and to obtain a better price in the initial deal.*

*In response to Commissioner Souto's inquiry regarding the Recreation Management Software Solution, Ms. Christina Salinas-Cotter, Assistant Director, Parks, Recreation and Open Spaces Department, explained this was the department's core business software solution, noting it was utilized for summer camp registrations; after-school camp registrations; and reserving shelters and aquatic facilities. Ms. Salinas-Cotter said the contract was competitively bid and would replace the department's legacy contract which was in existence for over ten years.*

*Commissioner Suarez indicated he would not vote in favor of the proposed resolution.*

*Chairwoman Heyman inquired whether this could not be done internally, and Mr. Petisco replied it could be done internally; however, it would not be rational to do so.*

*Commissioner Diaz advised he would be sponsoring legislation regarding legacy contracts.*

*Commissioner Souto announced he had been working with Mr. Petisco regarding installation of security cameras in Commission District 10 parks and allocated \$200,000 from his office budget to pay for installation of these cameras. He stated as Chair of the Parks, Recreation and Cultural Affairs Committee, he was very concerned about the parks and supported any technology relating to park safety.*

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

3N

**191764 Resolution**

RESOLUTION AUTHORIZING DESIGNATED PURCHASE PURSUANT TO SECTION 2-8.1(B)(3) OF THE COUNTY CODE BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT; AUTHORIZING AWARD OF CONTRACT NO. CBW9827-3/21 FOR THE PURCHASE OF FOUR NEW MIAMI-DADE FIRE RESCUE AIRCRAFT IN AN AMOUNT NOT TO EXCEED \$69,859,468.00; AUTHORIZING A FULL COMPONENTS PLAN FOR THE SERVICE OF THE AIRCRAFT FOR AN INITIAL TERM OF FIVE YEARS AND TWO RENEWAL TERMS OF FIVE YEARS EACH FOR AN AMOUNT NOT EXCEED \$26,200,284.00; AUTHORIZING A SALE AND LEASEBACK AGREEMENT FOR THE EXISTING HELICOPTERS FOR A NET REVENUE AMOUNT ESTIMATED AT APPROXIMATELY \$12,100,000.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT INCLUDING RENEWAL OPTIONS PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38 (Internal Services)

*Deferred to September 12, 2019**Mover: Suarez**Secunder: Diaz**Vote: 4-0**Excused: Bovo, Jr.*

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

*Chairwoman Heyman announced that Items 1G5 and 1G6 relating to annexation requests were the only remaining items to be considered after the foregoing item was considered.*

*Mr. Brian May, 235 Catalonia Avenue, Coral Gables, representing Bell Helicopter (Bell), spoke in opposition to the foregoing proposed resolution and asked the Committee to reject staff's recommendation or to defer the item. He noted the County should be considering debarment proceedings against AugustaWestland, the recommended vendor, from doing business with Miami-Dade County for violating the County's Code of Silence and lobbyist registration regulations over 100 times. Mr. May mentioned a pending investigation from the Ethics Commission on these issues, noting Mr. Christopher Sirkis was the only person from AugustaWestland who settled his claim on 13 of those accounts and was fined \$6,000. He commented on AugustaWestland's interruption of the procurement process subsequent to Bell being recommended on four different occasions for the contract award and stated in addition to this being investigated by the Ethics Commission, it should also be investigated by the*

*Inspector General. Mr. May urged the Committee not to recommend approval of the contract award to AugustaWestland.*

*Mr. Tim Gomez, 235 Catalonia Ave, representing Bell, spoke in opposition to the proposed contract award to AgustaWestland, noting Bell had been recommended on four separate occasions as the number one vendor during the four and a half year procurement process. He suggested the Committee members request the Ethics Commission report be made public; request a copy of the California consultant's report; and not to recommend approval of the contract award to AugustaWestland.*

*Commissioner Suarez stated Bell was qualified, responsive and responsible; and was chosen by four Selection Committees. He noted the competing entity had many problems and acknowledged the presence of Ms. Martha Perez, Miami-Dade County Commission on Ethics and Public Trust. Commissioner Suarez advised, at the appropriate time, he would make a motion to reject the recommendation.*

*Ms. Martha Perez, Commission on Ethics (COE), said the COE provided commissioners with the work product of their role in this procurement issue. She explained the COE received a complaint from a representative of Bell who filed a complaint against AgustaWestland, and the case was forwarded to the State Attorney's Office (SAO) for investigation due to egregious conduct. Ms. Perez said the SAO spent approximately two years in this investigation and returned it to the COE for further prosecution. She advised the investigation was limited to allegations regarding registered lobbying by AgustaWestland's sales manager; however, throughout the investigation the COE looked at other individuals including County officials who may have participated in other violations. Ms. Perez explained the COE made a determination in this case and issued a Probable Cause memorandum which was presented to the Ethics Commission in conjunction with a Settlement Agreement. She advised the COE entered into a Settlement Agreement with Mr. Sirkis and the conditions of the Agreement had been adhered to. Ms. Perez said the Agreement resulted in fines, a Letter of Reprimand and other conditions which had been met by Mr. Sirkis.*

*In response to Commissioner Diaz' questions, Ms. Perez said the investigative report was in the*

process of being drafted, and she did not foresee any further complaints being generated as a result of this investigation. She noted there were significant violations which the COE could not prosecute as the Statute of Limitation ran out and they were not included in the COE's recommendations.

Commissioner Diaz asked the Administration to comment on the status of this issue, noting it had been ongoing for five years and the helicopters were becoming worse and more costly.

Deputy Mayor Edward Marquez explained the Administration became aware of irregularities relating to the Cone of Silence and reset the evaluation review process. He stated the recommendation before the Committee was based on the recommendations of individuals who were not involved with any of the issues raised earlier.

Deputy Mayor Maurice Kemp explained the Miami-Dade Fire Rescue Department's operational needs, noting the County could not afford to wait any longer than was absolutely necessary to obtain these helicopters.

Chief Arthur Holmes, Jr., Miami-Dade Fire Rescue Department, 9300 NW 41 Street, emphasized the need to move forward on this process to prevent additional maintenance on the current helicopters.

Commissioner Diaz stated the committee members were concerned about moving forward with the proposed resolution as the Statute of Limitation had run out and individuals were not sent to jail.

Deputy Mayor Kemp advised there were irregularities in the first procurement process and it was thrown out; however, a second process was done with different individuals and no irregularities were identified in that process. He said the Administration's recommendations were based on the fact that the department desperately needed this product and opined this was a clean process and not tainted from irregularities in the first process.

Commissioner Diaz asked Ms. Perez if the COE examined the second process, and she stated the COE extended its investigation to the second procurement phase and that process did not produce any Cone of Silence issues. She noted the unregistered lobbying was included in the second phase; however, the COE did not consider it to be prosecutable and no one would be prosecuted.

Chairwoman Heyman expressed concern that irregularities and violations with the bids were allowed to exceed the Statute of Limitations, noting this should not have occurred as safeguards were in place. She also expressed concern regarding operations staff who knew this problem existed and the increased maintenance costs of having two helicopters operational for rescue needs. Chairwoman Heyman said this placed the County in a state of emergency which needed to be addressed.

Chairwoman Heyman asked if the COE's report would bring closure to the situation and Ms. Perez replied the report should be ready within the next month.

Chairwoman Heyman remarked on the unanimous decision reached by the Selection Committee on three occasions and the Committee subsequently being disbanded. She expressed concern regarding the lack of information regarding the five bidders, three of which were responsive; or negotiations after 2015 with any firm except the firm that was not selected. Chairwoman Heyman inquired whether the Inspector General or the COE were aware of any complaints by Bell who was recommended four times for award; the cost differential; and the cost of training staff to use the recommended vendor's equipment, if they were awarded the contract.

Commissioner Suarez requested a Point of Order, noting the Committee had other matters pending and he was inclined to make a motion to defer as he had to leave after 12:00 pm.

Chairwoman Heyman stated she would support a deferral and requested the COE's report be prepared during the Board of County Commissioners' (Board) recess.

Following Chairwoman Heyman's questions to Ms. Tara Smith, Director, Internal Services Department (ISD), Deputy Mayor Kemp advised there was an unsuccessful negotiation with Bell, despite receiving a recommendation.

In response to Chairwoman Heyman's comment regarding potential criminal activities, Ms. Perez said no criminal investigation was pending.

Ms. Smith commented on the procurement process noting two different panels recommended negotiations with Bell, and on two occasions in

February 2015, staff negotiated with Bell first and their price was high. She stated staff looked at the second-ranked company; however, their aircraft did not meet the County's needs. Ms. Smith pointed out Bell's price did not change, an investigation was undertaken in the interim, and the entire procurement was placed on hold while the investigation was underway.

Chief Holmes said both aircrafts were not comparable.

Responding to Chairwoman Heyman's inquiry regarding the timeframe for obtaining a Best and Final Offer (BAFO), Ms. Smith said it was not a timing issue and after two BAFOs from Bell, staff proceeded to look at a different aircraft as the aircraft Bell was offering was not the best aircraft for the Fire Department, as it was not state of the art and did not have the same capacity as the vehicle being recommended for award.

Commissioner Souto expressed concern that only two Fire Rescue helicopters were operational when dealing with the safety of Miami-Dade County residents and visitors, and noted this issue needed to be addressed by the Board of County Commissioners.

It was moved by Commissioner Suarez that the foregoing proposed resolution be deferred to the Health Care and County Operations Committee meeting scheduled for September 12, 2019. This motion was seconded by Commissioner Diaz.

Chairwoman Heyman asked staff to provide the requested information to the Committee.

In response to Chairwoman Heyman's inquiry regarding the Cone of Silence, Assistant County Attorney Hugo Benitez advised the Cone was not in place as there was no competitive process outstanding; however, once a competitive process was advertised, the Cone would be in effect.

Chairwoman Heyman asked Ms. Smith to provide a justifiable, comprehensive recommendation to the Committee members and to the Board members before the September 12th Committee meeting.

There being no further questions or comments, the foregoing proposed resolution was deferred to the Health Care and County Operations Committee meeting scheduled for September 12, 2019 at 9:30 a.m.

30

**191407 Resolution**

RESOLUTION RATIFYING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE'S ACTION, AS FISCAL AGENT FOR THE ELEVENTH JUDICIAL CIRCUIT OF FLORIDA IN ACCORDANCE WITH RESOLUTION NO. R-79-03, IN APPLYING FOR GRANT FUNDS FROM THE UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES, SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION IN THE AMOUNT OF \$1,125,000.00 FOR THE ELEVENTH JUDICIAL CIRCUIT OF FLORIDA'S MARCHMAN COURT HIGH RISK/HIGH NEED SERVICE DELIVERY ENHANCEMENT PROJECT; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE, AS FISCAL AGENT FOR THE ELEVENTH JUDICIAL CIRCUIT OF FLORIDA, TO EXECUTE AMENDMENTS TO THE GRANT APPLICATION, TO RECEIVE ANY GRANT FUNDS THAT ARE AWARDED, TO EXECUTE SUCH CONTRACTS, AGREEMENTS, AND MEMORANDA OF AGREEMENTS AS MAY BE REQUIRED BY PROGRAM GUIDELINES; TO EXERCISE TERMINATION AND MODIFICATION PROVISIONS CONTAINED THEREIN, TO APPLY FOR AND RECEIVE ADDITIONAL FUTURE FUNDS THAT MAY BECOME AVAILABLE FOR THIS PROJECT, AND TO EXECUTE ANY CONTRACTS, AGREEMENTS, OR MEMORANDA OF AGREEMENTS THAT MAY BE NECESSARY FOR THE RECEIPT OF SUCH FUTURE AVAILABLE FUNDS (Office of Management and Budget)

*Forwarded to BCC with a favorable recommendation*  
*Mover: Diaz*  
*Seconder: Suarez*  
*Vote: 4-0*  
*Excused: Bovo, Jr.*

3P

**191330 Resolution**

RESOLUTION APPROVING REJECTION OF ALL PROPOSALS RECEIVED IN RESPONSE TO PROJECT NO. E17-DSWM-02 FOR CONSULTING SERVICES FOR THE SOUTH DADE LANDFILL CELL 4 CLOSURE (Solid Waste Management Department)

*Forwarded to BCC with a favorable recommendation*  
*Mover: Diaz*  
*Seconder: Suarez*  
*Vote: 4-0*  
*Excused: Bovo, Jr.*

3Q

**191597 Resolution****Eileen Higgins**

RESOLUTION APPROVING THE LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY AS LANDLORD AND DADE COUNTY FEDERAL CREDIT UNION, A FLORIDA NOT-FOR-PROFIT CORPORATION, UNDER FLORIDA STATUTES SECTION 125.38 APPROVING THE LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND DADE COUNTY FEDERAL CREDIT UNION, A FLORIDA NOT-FOR-PROFIT CORPORATION FOR THE USE OF THE FORMER BANK FACILITY LOCATED AT GOVERNMENT CENTER STATION, ADJACENT TO THE STEPHEN P. CLARK CENTER, FOR A FIVE (5) YEAR TERM WITH TWO (2) FIVE (5) YEAR RENEWAL OPTIONS; WAIVING THE PROVISIONS OF ADMINISTRATIVE ORDER 8-4 AS IT RELATES TO THE REVIEW BY THE COUNTY AND THE REVIEW ACTION NECESSARY BY THE PLANNING ADVISORY BOARD AS PRESCRIBED BY ADMINISTRATIVE ORDER 8-4, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN AND PERFORM ALL ACTIONS NECESSARY TO EFFECTUATE SAME; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE THE COUNTY PROPERTY APPRAISER A COPY OF SAID LEASE: AND FURTHER DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECORD A COPY OF SAID LEASE (Transportation and Public Works)

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

*Mover: Diaz*

*Seconder: Suarez*

*Vote: 4-0*

*Excused: Bovo, Jr.*

**Report:** *Chairwoman Heyman requested staff prepare the appropriate memorandum requesting Board of County Commissioners (BCC) Chairwoman Audrey M. Edmonson to waive the Board's Rules of Procedure and allow the foregoing proposed resolution to be heard at the July 23, 2019 BCC meeting.*

*The Clerk of the Board received the appropriate memorandum signed by Chairwoman Edmonson approving the request to waive the Board's Rules of Procedure to allow the foregoing proposed resolution to be heard at the July 23, 2019 Board meeting as requested by Committee Chairwoman Heyman.*

3R

**191419 Resolution**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF CORAL GABLES AND MIAMI-DADE COUNTY TO ALLOW THE CITY OF CORAL GABLES TO INSTALL 25 MPH SPEED LIMIT SIGNS WITHIN ITS MUNICIPAL BOUNDARIES (Transportation and Public Works)

*Forwarded to BCC with a favorable recommendation*

*Mover: Diaz*

*Seconder: Suarez*

*Vote: 4-0*

*Excused: Bovo, Jr.*

3S

**191807 Resolution**

RESOLUTION AUTHORIZING AWARD OF A LEGACY CONTRACT TO CA, INC. MASTER SOFTWARE, SERVICES, AND MAINTENANCE SUPPORT AGREEMENT FOR THE INFORMATION TECHNOLOGY DEPARTMENT, CONTRACT NO. L8255-0/22, FOR A THREE-YEAR TERM IN A TOTAL AMOUNT NOT TO EXCEED \$4,804,386.00 AND APPROVING TERMS OF AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE CONTRACT AND 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 the BCC by the BCC Chairperson with a favorable recommendation*  
**Mover: Souto**  
**Seconder: Diaz**  
**Vote: 3-1**  
**No: Suarez**  
**Excused: Bovo, Jr.**

**Report:** *The foregoing proposed resolution was moved by Chairwoman Heyman and seconded by Commissioner Diaz for discussion.*

*In response to Commissioner Diaz' inquiry, Mr. Angel Petisco, Director, Information Technology Department, confirmed this item was one of three items that were discussed with Commissioner Diaz, and provided an overview of the foregoing proposed resolution.*

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

*Chairwoman Heyman requested staff prepare the appropriate memorandum requesting Board of County Commissioners (BCC) Chairwoman Audrey M. Edmonson to waive the Board's Rules of Procedure and allow the foregoing proposed resolution to be heard at the July 23, 2019 BCC meeting.*

*The Clerk of the Board received the appropriate memorandum signed by Chairwoman Edmonson approving the request to waive the Board's Rules of Procedure to allow the foregoing proposed resolution to be heard at the July 23, 2019 Board meeting as requested by Committee Chairwoman Heyman.*

**4 COUNTY MAYOR**

**5 COUNTY ATTORNEY**

**6 CLERK OF THE BOARD**

6A

**191215 Report**

APPROVAL OF THE CLERK'S SUMMARY OF MINUTES FOR THE APRIL 17, 2019 HEALTH CARE AND COUNTY OPERATIONS COMMITTEE MEETING (Clerk of the Board)

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

6B

**191718 Report**

APPROVAL OF THE CLERK'S SUMMARY OF MINUTES FOR THE MAY 16, 2019 HEALTH CARE AND COUNTY OPERATIONS COMMITTEE MEETING (Clerk of the Board)

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

**7 REPORT(S)**

7A

**191221 Report**

SUNSET REVIEW OF COUNTY BOARDS FOR FY 2019 - KENDALL COMMUNITY COUNCIL 12

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

**8 ADJOURNMENT**

**Report:** *Prior to the meeting being adjourned, Chairwoman Heyman requested Agenda Items 1G1, 1G2, 1G3 Substitute, 3C, 3D, 3Q and 3S be waived to the July 23, 2019 Board of County Commissioners meeting.*

*There being no further business to come before the Committee, the meeting adjourned at 1:56 p.m.*