



**MIAMI-DADE COUNTY
FINAL OFFICIAL MINUTES
Health, Public Safety and Intergovernmental
Committee (HPSIC)**

Board of County Commissioners

Stephen P. Clark Center
Commission Chambers
111 N.W. First Street
Miami, Florida 33128

October 15, 2009
As Advertised

Harvey Ruvlin, Clerk
Board of County Commissioners

Diane Collins, Acting Division Chief
Clerk of the Board Division

Jovel Shaw, Commission Reporter
(305) 375-1289





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

FINAL OFFICIAL Meeting Minutes

Health, Public Safety & Intergovernmental Cmte

Sally A. Heyman (4) Chair; Rebeca Sosa (6) Vice Chair; Commissioners Bruno A. Barreiro (5), Jose "Pepe" Diaz (12), Dorrin D. Rolle (2), and Javier D. Souto (10)

Thursday, October 15, 2009

2:00 PM

Commission Chambers

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

Members Absent: Dorrin D. Rolle.

Members Late: None.

Members Excused: None.

Members Absent County Business: None.

1 MINUTES PREPARED BY:

Report: *Jovel Shaw, Commission Reporter, (305) 375-1289*

1A INVOCATION

1B PLEDGE OF ALLEGIANCE

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

1C **ROLL CALL**

Report: *The following staff members were present:
Assistant County Manager Alina Hudak, Assistant
County Attorney Gerald Sanchez, and Deputy
Clerk Jovel Shaw.*

*Chairwoman Heyman called the meeting to order
at 2:13 p.m.*

*In addition to the changes noted in the October
15, 2009, County Manager's memorandum
entitled, "Requested Changes to the Health,
Public Safety & Intergovernmental Committee
Agenda," Assistant County Attorney Gerald
Sanchez advised the Committee that Commissioner
Sosa requested to be listed as a co-sponsor on
Agenda Items 2D and 2F, and Commissioner
Jordan requested withdrawal of Agenda Item 2N.*

*Commissioner Diaz asked to be listed as a co-
sponsor on Agenda Items 2D and 2F.*

*Hearing no objection, Commissioner Sosa moved
that the Committee approve the County Manager's
memorandum of changes and the additional
changes as noted by Assistant County Attorney
Sanchez, Commissioner Diaz seconded this
motion, and upon being put to a vote, passed by a
vote of 4-0 (Commissioners Barreiro and Rolle
were absent).*

1D **OFFICE OF INTERGOVERNMENTAL
AFFAIRS**

1D1

092765 Report

2010 FEDERAL AND STATE LEGISLATIVE PACKAGE
(Office of Intergovernmental Affairs)

Deferred to no date certain

Mover: Heyman

Seconder: Sosa

Vote: 5-0

Absent: Rolle

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

Commissioner Sosa stated that the information provided for the foregoing item, pursuant to Resolution No. R-1004-09 was unorganized. She stated that she would not support this item as presented because it did not list the components requested in R-1004-09. She reminded the Office of Intergovernmental Affairs (OIA) Director and the County Manager that the Board was the only source authorized to approve the County's legislative agendas. She stated that she would like to review all of the departmental legislative requests; therefore, the Board could represent all the departmental needs, as prioritized by the departments.

Chairwoman Heyman asked that Assistant County Manager Alina Hudak meet with the Office of Intergovernmental Affairs Director to identify the needs of all County departments, including Jackson Memorial Hospital. In addition, she asked the OIA Director to present last year's Federal and State priorities proffered, but not passed by the Legislature; including any pending legislations submitted for inclusion in the Legislative package, by department.

Chairwoman Heyman recommended deferral of the foregoing report. She stated that a Special Committee meeting might be scheduled to discuss this report and, if not, it would be discussed at the next Committee meeting.

Commissioner Sosa stated that the different departments asking for funding should develop legislation that helped the departments accomplish their needs.

1D2

092772 Report

BUDGET ISSUES RE: OFFICE OF
INTERGOVERNMENTAL AFFAIRS AND CONTRACT
LOBBYISTS

Report Received

Report: *In connection with Agenda Item 1D2, Chairwoman Heyman stated the Committee had already taken action on the other agenda items on today's (10/15) agenda regarding the Office of Intergovernmental Affairs (OIA) and the contract for lobbyists.*

In connection with Agenda Item 1D3, Chairwoman Heyman informed the Committee members that Delta Airlines no longer provided flights from Miami to Tallahassee. Therefore, the average flight started at \$500 and currently, there were two full-time persons traveling to Tallahassee two times per week. She stated this Committee and the administration would revisit the OIA travel cost.

Commissioner Sosa suggested that the County review the feasibility of renting an apartment versus hotel rooms because it would save money and travel cost. She requested the Office of Intergovernmental Affairs Director to provide a comparison report outlining the costs of renting of an apartment versus hotel rooms.

Chairwoman Heyman asked that Assistant County Attorney Jess McCarty, as the liaison for the Office of Intergovernmental Affairs, to provide a report directly to the OIA Director on the outcome of the Legislative Committee Week in Washington DC. In addition, she asked that Mr. McCarty provide this information to BCC committees and in sunshine meetings.

Commissioner Souto supported the comments by Chairwoman Heyman regarding driving to the Legislative Sessions instead of flying.

1D3

092773 Report

OFFICE OF INTERGOVERNMENTAL AFFAIRS RE:
TRAVEL

Report Received

Report: *See Report under Agenda Item 1D2, Legislative File No. 092772.*

2 COUNTY COMMISSION

2A

092570 Resolution Bruno A. Barreiro

RESOLUTION APPROVING THE CITY OF MIAMI'S CO-DESIGNATION OF NW 2ND STREET FROM NW 22ND AVENUE TO NW 24TH AVENUE AS "ELIZABETH BRUTONS WAY"

Forwarded to BCC with a favorable recommendation
Mover: Diaz
Seconder: Sosa
Vote: 4-0
Absent: Rolle, Barreiro

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

Hearing no objection, the Committee proceeded to vote on this proposed resolution as presented.

2B

092615 Resolution Jose "Pepe" Diaz, Sen. Javier D. Souto

RESOLUTION URGING THE CITY OF SWEETWATER TO CO-DESIGNATE WEST FLAGLER STREET FROM 107TH AVENUE TO 117TH AVENUE AS COLONEL ENRIQUE BERMUDEZ VARELA STREET; APPROVING SUCH CO-DESIGNATION

Forwarded to BCC with a favorable recommendation
Mover: Diaz
Seconder: Sosa
Vote: 4-0
Absent: Rolle, Barreiro

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

Commissioner Souto asked to be listed as a co-sponsor on this proposed resolution.

Hearing no objection, the Committee proceeded to vote on this proposed resolution as presented.

2C

092694 Resolution

Barbara J. Jordan

RESOLUTION DIRECTING THE COUNTY MAYOR TO CONDUCT A STUDY ANALYZING THE FEASIBILITY OF CREATING A SWAT MEDIC POSITION, AND DIRECTING THE MAYOR TO PRESENT TO THIS BOARD A REPORT REGARDING THE FINDINGS OF THE STUDY AND A PLAN FOR IMPLEMENTATION OF A PILOT PROGRAM INCLUDING CERTIFICATION STANDARDS WITHIN SIXTY (60) DAYS AFTER ADOPTION OF THIS RESOLUTION

Forwarded to BCC with a favorable recommendation

Mover: Sosa

Seconder: Diaz

Vote: 4-0

Absent: Rolle, Barreiro

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

Hearing no objection, the Committee proceeded to vote on this proposed resolution as presented.

2D

092244 Resolution

Joe A. Martinez,

Jose "Pepe" Diaz, Rebeca Sosa

RESOLUTION URGING THE FLORIDA LEGISLATURE TO CODESIGNATE N. KENDALL DRIVE/S.W. 88 STREET FROM S.W. 137TH AVENUE TO S.W. 142ND AVENUE AS "MANOLO CAPO BOULEVARD"; APPROVING SUCH CODESIGNATION

Forwarded to BCC with a favorable recommendation

Mover: Diaz

Seconder: Sosa

Vote: 4-0

Absent: Rolle, Barreiro

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

Hearing no objection, the Committee proceeded to vote on this proposed resolution as presented.

2E

092373 Ordinance**Joe A. Martinez**

ORDINANCE AMENDING CHAPTER 25A OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, RELATING TO THE GOVERNING BOARD OF THE PUBLIC HEALTH TRUST; ADDING A UNION MEMBER AS NON-VOTING, EX OFFICIO MEMBER OF THE BOARD OF TRUSTEES; REMOVING COUNTY MANAGER AS NON-VOTING EX OFFICIO MEMBER OF THE BOARD OF TRUSTEES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE

Forwarded to BCC with a favorable recommendation

Mover: Sosa

Secunder: Diaz

Vote: 5-0

Absent: Rolle

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

Chairwoman Heyman opened the public hearing. There being no one wishing to speak before the Committee, Chairwoman Heyman closed the public hearing.

Commissioner Sosa expressed a concern with the deletion of a representative from the County Manager's office as non-voting ex-officio member of the Board of Trustees for the Public Health Trust (PHT). She stated this person kept track of the matters considered by the PHT and kept the Board of County Commissioners informed as well.

Assistant County Manager Alina Hudak stated that a member of the County Manager's staff would be present during the PHT meetings.

Commissioner Sosa indicated she would suggest to the sponsor of this resolution, at the Board meeting, to retain the County Manager as a non-voting ex-officio member of the PHT.

Chairwoman Heyman stated she shared Commissioner Sosa's concern.

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

2F

092667 Resolution **Sen. Javier D. Souto,**
Jose "Pepe" Diaz, Sally A. Heyman, Rebeca Sosa, Carlos
A. Gimenez, Dorrin D. Rolle

RESOLUTION CONDEMNING THE SLAUGHTER OF HORSES IN MIAMI-DADE COUNTY AND DIRECTING THE COUNTY MAYOR OR THE MAYOR'S DESIGNEE TO INCREASE EFFORTS TO IDENTIFY AND APPREHEND THOSE RESPONSIBLE FOR THE SLAUGHTER OF HORSES AND THOSE INVOLVED IN THE TRADE OF ILLEGAL HORSE MEAT AND TO URGE THE STATE ATTORNEY'S OFFICE TO PROSECUTE THEM TO THE FULL EXTENT OF THE LAW

Forwarded to BCC with a favorable recommendation
Mover: Souto
Seconder: Diaz
Vote: 4-0
Absent: Rolle, Barreiro

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

Chairwoman Heyman asked that all of the Committee members present be listed as co-sponsors on this proposed resolution.

Hearing no objection, the Committee proceeded to vote on this proposed resolution as presented.

2G

092644 Resolution **Sally A. Heyman**
 RESOLUTION REGARDING A CONFLICT WAIVER REQUEST BY GREENBERG TRAUIG, P.A. PURSUANT TO ITS FEDERAL LOBBYING CONTRACT WITH MIAMI-DADE COUNTY

Forwarded to BCC with a favorable recommendation
Mover: Heyman
Seconder: Sosa
Vote: 4-0
Absent: Rolle, Diaz

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

Chairwoman Heyman relinquished the Chair to Vice Chairwoman Sosa.

Hearing no objection, the Committee proceeded to vote on this proposed resolution as presented.

NOTE: Chairwoman Heyman submitted a memorandum dated October 15, 2009, entitled, "Waiver to the October 20, 2009 Board of County Commissioners Meeting."

2H

091901 Ordinance**Sally A. Heyman,****Rebeca Sosa**

ORDINANCE RELATING TO CONFLICT OF INTEREST AND CODE OF ETHICS ORDINANCE; AMENDING SECTION 2-11.1(S) OF CODE OF THE MIAMI-DADE COUNTY, FLORIDA, RELATING TO LOBBYING; REQUIRING PRINCIPALS AND LOBBYISTS TO FILE AFFIDAVIT REGARDING CONTINGENCY FEES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Forwarded to BCC with a favorable recommendation

Mover: Heyman

Second: Sosa

Vote: 4-0

Absent: Rolle, Diaz

Report: *Assistant County Attorney Gerald Sanchez read the foregoing proposed ordinance, Agenda Items 2I, Legislative File No. 091902 and 2J, Legislative File No. 091903 into the record.*

Hearing no objection, the Committee heard the items simultaneously.

Chairwoman Heyman opened the public hearing and the following individual(s) appeared:

Ms. Dina Cellini, 211 Bal Cross Drive, appeared before the Committee, and urged the Committee to accept all of the recommended changes to the foregoing proposed ordinance and Agenda Items 2I and 2J.

Chairwoman Heyman stated that the recommended amendments outlined in Agenda Items 2H, 2I and 2J were a collective effort by the Ethics, Integrity and Accountability Taskforce, and the Commission on Ethics and Public Trust Office (Ethics Commission).

Ms. Lynne Mullins (phonetic), 10150 Collins Avenue, appeared before the Committee, and spoke in support of all of the proposed amendments outlined in the agenda items.

Mr. Cecil Mullins, 10150 Collins Avenue, appeared before the Committee, and spoke in support of all of the proposed amendments. He expressed that the Ethics Commission need more authority.

There being no one else wishing to speak before the Committee, Chairwoman Heyman closed the public hearing.

The Committee proceeded to vote on Agenda Item 2I, Legislative File No. 091902 as presented.

Chairwoman Heyman relinquished the Chair to Vice Chairwoman Sosa.

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

Chairwoman Heyman resumed the Chair and the Committee proceeded to vote on Agenda Item 2J, Legislative File No. 091903 as presented.

21

091902 Ordinance

Rebeca Sosa

ORDINANCE RELATING TO MIAMI-DADE COUNTY COMMISSION ON ETHICS AND PUBLIC TRUST; AMENDING SECTION 2-1074 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, TO CLARIFY AUTHORITY OF COMMISSION ADVOCATE, STATE ATTORNEY AND INSPECTOR GENERAL REGARDING COMPLAINTS FILED WITH ETHICS COMMISSION; PROVIDING THAT THE CHAIRPERSON OF THE ETHICS COMMISSION MAY ISSUE SUBPOENAS; REQUIRING ETHICS COMMISSION TO FORWARD COPY OF FINAL ORDER FINDING A VIOLATION TO ENTITY WITH AUTHORITY TO TAKE APPROPRIATE DISCIPLINARY ACTION; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Forwarded to BCC with a favorable recommendation
Mover: Sosa
Seconder: Heyman
Vote: 4-0
Absent: Rolle, Diaz

Report: *See Report under Agenda Item 2H, Legislative File No. 091901.*

2J

091903 Ordinance**Rebeca Sosa,****Sally A. Heyman, Sen. Javier D. Souto**

ORDINANCE RELATING TO CONFLICT OF INTEREST AND CODE OF ETHICS ORDINANCE ("ETHICS ORDINANCE"); AMENDING DEFINITION OF IMMEDIATE FAMILY TO INCLUDE DOMESTIC PARTNER, STEPCHILDREN AND STEPPARENTS; AMENDING DEFINITION OF FINANCIAL INTEREST AND EMPLOYEES; PROVIDING FOR DEFINITION OF DOMESTIC PARTNER AND CONTRACT STAFF; PROVIDING THAT CONTRACT STAFF MUST COMPLY WITH CERTAIN PROVISIONS OF THE ETHICS ORDINANCE; PROHIBITING COUNTY COMMISSIONERS, MAYOR, QUASI-JUDICIAL PERSONNEL AND ADVISORY PERSONNEL FROM PARTICIPATING FOR SPECIFIED TIME PERIOD IN ANY MATTER REGARDING PRIOR EMPLOYER OR ENTITY IN WHICH OFFICIAL HELD A FINANCIAL INTEREST; PROVIDING THAT COMMISSION STAFF MAY SOLICIT GIFTS ON BEHALF OF NONPROFIT ORGANIZATIONS UNDER CERTAIN CIRCUMSTANCES; PROVIDING THAT GOVERNMENTAL LETTERHEAD MAY ONLY BE USED FOR OFFICIAL PUBLIC BUSINESS; PROHIBITING FORMER MEMBER OF COMMUNITY COUNCIL FROM APPEARING BEFORE COMMUNITY COUNCIL FOR PERIOD OF TWO YEARS AFTER SERVICE; DELETING EXEMPTION THAT PROVIDES THAT FORMER COUNTY OFFICIALS, DEPARTMENTAL PERSONNEL AND EMPLOYEES ARE NOT PROHIBITED FROM LOBBYING ON BEHALF OF GOVERNMENTAL ENTITIES, NONPROFIT ENTITIES OR EDUCATIONAL INSTITUTIONS WITHIN THE TWO-YEAR PERIOD AFTER COUNTY SERVICE; PROVIDING THAT DEPARTMENTAL PERSONNEL AND EMPLOYEES WHO WERE PREVIOUSLY EMPLOYED BY A NOT-FOR-PROFIT ENTITY ARE PRECLUDED FOR SPECIFIED PERIOD OF TIME FROM PERFORMING CONTRACT-RELATED DUTIES REGARDING THAT ENTITY; AMENDING JURISDICTION OF ETHICS COMMISSION TO INCLUDE CONTRACT STAFF AND CONSULTANTS; INCREASING FINES WHERE PERSON INTENTIONALLY VIOLATES ETHICS ORDINANCE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Forwarded to BCC with a favorable recommendation

Mover: Sosa

Seconder: Heyman

Vote: 4-0

Absent: Rolle, Diaz

Report: *See Report under Agenda Item 2H, Legislative File No. 091901.*

SPECIAL NOTE: The October 15, 2009, County Manager's Memorandum entitled, "Requested Changes to the Health, Public Safety & Intergovernmental Committee Agenda" noted a

scrivener's error on handwritten page 23, the Prime Sponsor should read: Commissioner Rebeca Sosa and the Co-Sponsor Commissioner Sally A. Heyman.

2K

091995 Resolution

Rebeca Sosa

RESOLUTION SETTING A POLICY FOR MIAMI-DADE COUNTY THAT COUNTY CONTRACT LOBBYISTS EMPLOYED AS SUBCONTRACTORS, EMPLOYED UNDER A WORK ORDER OR OTHERWISE EMPLOYED THROUGH ONE OF THE PRIME LOBBYING CONTRACTS SHALL SUBMIT CONFLICT WAIVER REQUESTS THROUGH THE PRIME CONTRACTOR

*Forwarded to BCC with a favorable recommendation
Mover: Sosa
Seconder: Heyman
Vote: 4-1
No: Diaz
Absent: Rolle*

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

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

2L

091804 Ordinance

Katy Sorenson

ORDINANCE RELATING TO RULES OF PROCEDURE OF THE BOARD OF COUNTY COMMISSIONERS; AMENDING SECTION 2-1 OF THE CODE OF MIAMI-DADE COUNTY TO PROVIDE THAT CONTRACT LOBBYIST CONFLICT WAIVER REQUESTS ARE EXEMPT FROM COMMITTEE REVIEW; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE AGENDA ITEM NO. 2M]

*Forwarded to BCC with a favorable recommendation
Mover: Sosa
Seconder: Heyman
Vote: 4-1
No: Diaz
Absent: Rolle*

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

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

2M

091973 Resolution**Katy Sorenson**

RESOLUTION SETTING POLICY FOR MIAMI-DADE COUNTY THAT ALL CONTRACT LOBBYISTS SHALL OBTAIN A CONFLICT WAIVER FROM THE BOARD OF COUNTY COMMISSIONERS PRIOR TO REPRESENTING ANY CLIENT IN ANY FORUM THAT IS ADVERSE TO THE COUNTY; DIRECTING THE MAYOR OR DESIGNEE TO IMPLEMENT THE POLICY IN ALL FUTURE CONTRACTS FOR LOBBYING; REQUIRING ALL CONFLICT OF INTEREST WAIVER REQUESTS TO BE SUBMITTED DIRECTLY TO THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS, WHO SHALL PLACE THE CONFLICT WAIVER REQUEST ON THE NEXT AVAILABLE BOARD OF COUNTY COMMISSIONERS AGENDA [SEE AGENDA ITEM NO. 2L]

*Deferred to no date certain**Mover: Sosa**Seconder: Diaz**Vote: 5-0**Absent: Rolle*

Report: *Hearing no objection, the Committee deferred this proposed resolution as recommended by Chairwoman Heyman.*

2N

092042 Resolution**Barbara J. Jordan**

RESOLUTION SETTING A POLICY RELATED TO COUNTY CONTRACT LOBBYING FIRMS; PROHIBITING ANY COUNTY CONTRACT LOBBYIST OR LOBBYING FIRM FROM REPRESENTING ANY PERSON OR ENTITY IN A LAWSUIT OR OTHER LEGAL ACTION AGAINST THE COUNTY; PROVIDING PENALTIES

*Withdrawn**Mover: Sosa**Seconder: Diaz**Vote: 4-0**Absent: Rolle, Barreiro*

Report: *During consideration of changes to today's agenda, the Committee withdrew the foregoing proposed resolution as requested by Commissioner Jordan.*

20

092768 Resolution Rebeca Sosa

RESOLUTION REQUESTING THAT THE COUNTY'S STATE CONTRACT LOBBYISTS ACCEPT A FIVE PERCENT REDUCTION IN REMAINING CONTRACT AMOUNTS

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

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

Commissioner Sosa explained the intent of this proposed resolution.

Hearing no objection, the Committee proceeded to vote on this proposed resolution as presented.

SPECIAL NOTE: The October 15, 2009, County Manager's Memorandum entitled, "Requested Changes to the Health, Public Safety & Intergovernmental Committee Agenda" noted a scrivener's error that the Official agenda reflects the correct title for this item.

3 DEPARTMENTS

3A

092685 Resolution
RESOLUTION AUTHORIZING EXECUTION OF A MUTUAL AID AGREEMENT FOR LAW ENFORCEMENT SERVICES BETWEEN MIAMI-DADE COUNTY AND PARTICIPATING MUNICIPALITIES; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE AMENDMENTS, RENEWALS, AND EXTENSIONS AND TO EXERCISE THE CANCELLATION PROVISIONS CONTAINED THEREIN (Miami-Dade Police Department)

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

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

Hearing no objection, the Committee proceeded to vote on this proposed resolution as presented.

3B

091872 Resolution

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ADVERTISE A REQUEST FOR QUALIFICATIONS (RFQ) FOR AND ON BEHALF OF MIAMI-DADE COUNTY TO OBTAIN GOVERNMENTAL REPRESENTATION AND CONSULTING SERVICES IN WASHINGTON, D.C., TO EXERCISE ANY CANCELLATION AND RE-ADVERTISEMENT PROVISIONS AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN RFQ NO. 685 [SEE ORIGINAL ITEM UNDER FILE NO. 091766] (Procurement Management Department)

Forwarded to BCC without a recommendation
Mover: Heyman
Seconder: Sosa
Vote: 5-0
Absent: Rolle

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

Chairwoman Heyman relinquished the Chair to Vice Chairwoman Sosa.

Commissioner Heyman explained the proposed amendments outlined in Agenda Item 3B Supplement No. 1, Legislative File No. 092462.

Commissioner Diaz recommended this proposed resolution be forwarded to the Board without recommendation.

Commissioner Barreiro noted the cost outlined in this proposed resolution for governmental representation and consulting services should be compared to New York, different port authorities, and housing authorities. Subsequently, that total should be added to the pool of cost towards lobbying federal government that would exceed the County estimated contract cost outlined in this proposed resolution.

Commissioner Sosa requested Assistant County Manager Alina Hudak provide Committee members with a comparative analysis on how much the County pays for governmental representation and consulting services in Washington, D.C. compared to other major cities.

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

3B SUPPLEMENT

092462 Supplement

SUPPLEMENTAL REGARDING: APPROVAL TO ADVERTISE REQUEST FOR QUALIFICATIONS (RFQ) NO. 685: GOVERNMENTAL REPRESENTATION AND CONSULTING SERVICES IN WASHINGTON, DC

*Forwarded to BCC without a recommendation
Mover: Heyman
Seconder: Sosa
Vote: 5-0
Absent: Rolle*

Report: *See Report under Agenda Item 3B, Legislative File No. 091872.*

3B SUPPLEMENT #2

092749 Supplement

SECOND SUPPLEMENTAL TO APPROVAL TO ADVERTISE REQUEST FOR QUALIFICATIONS NO. 685: GOVERNMENTAL REPRESENTATION AND CONSULTING SERVICES IN WASHINGTON, DC

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

Report: *See Report under Agenda Item 3B, Legislative File No. 091872.*

3C

092634 Resolution

RESOLUTION APPROVING AMENDMENTS TO BYLAWS OF THE PUBLIC HEALTH TRUST AS REQUIRED BY CHAPTER 25A-3(F) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA (Public Health Trust)

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

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

Hearing no objection, the Committee proceeded to vote on this proposed resolution as presented.

4 COUNTY MANAGER

5 COUNTY ATTORNEY

6 CLERK OF THE BOARD

6A

092499 Report

CLERK'S SUMMARY OF MEETING MINUTES FOR HEALTH, PUBLIC SAFETY & INTERGOVERNMENTAL COMMITTEE MEETING FOR: JULY 16, 2009 (Clerk of the Board)

Approved
Mover: Diaz
Seconder: Sosa
Vote: 5-0
Absent: Rolle

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

Hearing no objection, the Committee proceeded to vote on this report as presented.

6B

092501 Report

CLERK'S SUMMARY OF MEETING MINUTES FOR HEALTH, PUBLIC SAFETY & INTERGOVERNMENTAL COMMITTEE MEETING FOR: JULY 16, 2009 WORKSHOP (Clerk of the Board)

Approved
Mover: Diaz
Seconder: Sosa
Vote: 5-0
Absent: Rolle

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

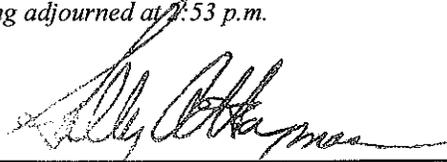
Hearing no objection, the Committee proceeded to vote on this report as presented.

7 REPORTS

8 ADJOURNMENT

Report:

There being no further business to come before the Committee, the meeting adjourned at 7:53 p.m.



Sally A. Heyman, Chair

Memorandum



Date: October 15, 2009

To: Honorable Chairperson and Members
Health, Public Safety & Intergovernmental Cmte

From: George M. Burgess
County Manager

Subject: Requested Changes to the
Health, Public Safety & Intergovernmental Cmte
Agenda

RECEIVED
By the Clerk for the record.

OCT 15 2009

Item _____
Exhibit _____
Meeting HP SIC

Scrivener's Errors

2J

Rebeca Sosa,
Sally A. Heyman

✓ 091903 ORDINANCE RELATING TO CONFLICT OF INTEREST AND CODE OF ETHICS ORDINANCE ("ETHICS ORDINANCE"); AMENDING DEFINITION OF IMMEDIATE FAMILY TO INCLUDE DOMESTIC PARTNER, STEPCHILDREN AND STEPPARENTS; AMENDING DEFINITION OF FINANCIAL INTEREST AND EMPLOYEES; PROVIDING FOR DEFINITION OF DOMESTIC PARTNER AND CONTRACT STAFF; PROVIDING THAT CONTRACT STAFF MUST COMPLY WITH CERTAIN PROVISIONS OF THE ETHICS ORDINANCE; PROHIBITING COUNTY COMMISSIONERS, MAYOR, QUASI-JUDICIAL PERSONNEL AND ADVISORY PERSONNEL FROM PARTICIPATING FOR SPECIFIED TIME PERIOD IN ANY MATTER REGARDING PRIOR EMPLOYER OR ENTITY IN WHICH OFFICIAL HELD A FINANCIAL INTEREST; PROVIDING THAT COMMISSION STAFF MAY SOLICIT GIFTS ON BEHALF OF NONPROFIT ORGANIZATIONS UNDER CERTAIN CIRCUMSTANCES; PROVIDING THAT GOVERNMENTAL LETTERHEAD MAY ONLY BE USED FOR OFFICIAL PUBLIC BUSINESS; PROHIBITING FORMER MEMBER OF COMMUNITY COUNCIL FROM APPEARING BEFORE COMMUNITY COUNCIL FOR PERIOD OF TWO YEARS AFTER SERVICE; DELETING EXEMPTION THAT PROVIDES THAT FORMER COUNTY OFFICIALS,

DEPARTMENTAL PERSONNEL AND EMPLOYEES ARE NOT PROHIBITED FROM LOBBYING ON BEHALF OF GOVERNMENTAL ENTITIES, NONPROFIT ENTITIES OR EDUCATIONAL INSTITUTIONS WITHIN THE TWO-YEAR PERIOD AFTER COUNTY SERVICE; PROVIDING THAT DEPARTMENTAL PERSONNEL AND EMPLOYEES WHO WERE PREVIOUSLY EMPLOYED BY A NOT-FOR-PROFIT ENTITY ARE PRECLUDED FOR SPECIFIED PERIOD OF TIME FROM PERFORMING CONTRACT-RELATED DUTIES REGARDING THAT ENTITY; AMENDING JURISDICTION OF ETHICS COMMISSION TO INCLUDE CONTRACT STAFF AND CONSULTANTS; INCREASING FINES WHERE PERSON INTENTIONALLY VIOLATES ETHICS ORDINANCE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

*Note: On handwritten page 23, the Prime Sponsor should read:
Commissioner Rebeca Sosa and the Co-Sponsor Commissioner Sally A. Heyman.*

Scrivener's Errors

20

Rebeca Sosa

092768 RESOLUTION REQUESTING THAT THE COUNTY'S STATE CONTRACT LOBBYISTS ACCEPT A FIVE PERCENT REDUCTION IN REMAINING CONTRACT AMOUNTS

Note: The Official agenda reflects the correct title for this item.

Memorandum



Date: October 15, 2009

To: Honorable Chairman Dennis C. Moss
Board of County Commissioners

From: Honorable Sally Heyman, Chairperson
Health, Public Safety and Intergovernmental Committee

Subject: Waiver to the October 20, 2009 Board of County Commissioners Meeting

I respectfully request that this item be waived to the October 20, 2009, Board of County Commission meeting agenda. The item passed today's Health, Public Safety and Intergovernmental Committee with a favorable recommendation.

**RESOLUTION REGARDING A CONFLICT WAIVER REQUEST BY GREENBERG TRAURIG, P.A.
PURSUANT TO ITS FEDERAL LOBBYING CONTRACT WITH MIAMI-DADE COUNTY**

I am requesting that the Greenberg Traurig conflict waiver item be waived to the October 20 BCC because Greenberg Traurig's original conflict waiver letter was dated August 17, 2009 for both bond counsel and contract lobbyist conflict waiver requests. The bond counsel conflict waiver request was approved by the BCC on September 15, 2009, but the contract lobbyist request did not make it to committee until this week.

Thank you for your consideration. By virtue of the signature below, this request is approved:

Approved
Honorable Chairman Dennis C. Moss
Board of County Commissioners

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By the Clerk for the record.

001 10 2009
Item 26
Exhibit _____
Meeting MPSIC

- c: R.A. Cuevas, Jr. County Attorney
- Alina Hudak, Assistant County Manager
- Joe Rasco/ Director, Office of Intergovernmental Affairs
- Dianne Davis, Agenda Coordinator

INFORMATION

Speaker's Card

(For Appearance Before the Board of County Commission)

Today's Date 10-15-09 BCC Mtg. Date _____ Agenda Item # 2 I or J

Subject: Ethics Ordinance

Name: Dina Cellini

Address: 211 Bal Cross Dr. Bal Harbour

Lobbyist Information: (According to Section 2-11(g) of the Code of Metropolitan Dade County, Florida, a lobbyist is defined as, "all persons, firms or corporations employed or retained by a principle who seeks to encourage the passage, defeat, or modifications of an ordinance, resolution, action, or decision of the County Commission.")

Are you representing any person, group, or organization? Yes: _____ No:

If yes, please list name: _____
Organization _____ Firm _____

Have you registered with the Clerk of the Board? Yes: _____ No:

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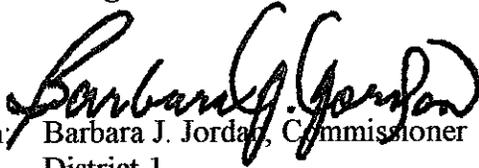
OCT 15 2009
Client Item: 2 I or J
Exhibit _____
Meeting: HPSIC



Memorandum
COMMISSIONER BARBARA J. JORDAN

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

Date: October 15, 2009

From: 
Barbara J. Jordan, Commissioner
District 1

Subject: Item 3B, Supplement No. 2

By way of this memorandum, I am hereby requesting that my recommendations included in the October 15, 2009, HPSI agenda item - *Supplement number 2 to Agenda Item 3B* be considered for inclusion in the draft moving forward to the full Board of County Commissioners.

Additionally, the language in recommendation number 7 should be changed to read as follows: "The selection committee should include the Office of Intergovernmental Affairs (OIA) Director and Office of Intergovernmental Affairs representative in Washington".

Thank you for your consideration.

C: Robert A. Cuevas, Jr., County Attorney
Diane Davis, Director, Agenda Coordinator's Office

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OCT 15 2009
Item 3B Suppl # 2
Exhibit _____
Meeting HPSIC