



MEMORANDUM
Harvey Ruvin
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COSHAC
Agenda Item No. 6 (A)
June 14, 2006

TO: Honorable Commissioner Sosa
and Members of the Community Outreach,
Safety & Healthcare Administration Committee

DATE: June 6, 2006

FROM: Kay M. Sullivan, Director
Clerk of the Board

SUBJECT: Approval of Commission
Committee Minutes

The following Clerk's Summary of Minutes is submitted by the Clerk of the Board for approval by the Community Outreach, Safety & Healthcare Administration Committee.

➤ May 17, 2006

Attachment
KMS/jt



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

CLERK'S SUMMARY OF
Meeting Minutes
Community Outreach, Safety & Healthcare Admin
Cmte

Rebeca Sosa (6) Chair; Javier D. Souto (10) Vice Chair; Commissioners Bruno A. Barreiro (5), Jose "Pepe" Diaz (12), Barbara Jordan (1), and Natacha Seijas (13)

Wednesday, May 17, 2006

2:00 PM

COMMISSION CHAMBERS

Members Present: Bruno A. Barreiro, Barbara J. Jordan, Rebeca Sosa, Sen. Javier D. Souto.

Members Absent: Jose "Pepe" Diaz, Natacha Seijas.

Members Late: None.

Members Excused: None.

1A **INVOCATION**

1B **PLEDGE OF ALLEGIANCE**

1C **ROLL CALL**

Report: *The following staff members were present: Assistant County Manager Susanne Torriente; Assistant County Attorney Daron Fitch; and Deputy Clerks Judy Marsh and Jill Thornton.*

Chairwoman Sosa called the meeting to order at 2:13 p.m. She advised that she received memoranda from Commissioners Seijas and Diaz stating they would be absent from today's (2/15) meeting.

Assistant County Attorney Daron Fitch noted Agenda Item 1E1 should be deferred until the next COSHAC meeting, and Report Items 7F and 7I should be deferred to no date certain; that Agenda Item 3G should be deferred because Commissioner Barrerio had a Conflict of Interest; and that Agenda Item 7G should be deferred as requested by Commissioner Diaz by memorandum.

Chairwoman Sosa stated she would ask the County Commission Chairman to waive the Board's rules and procedures to allow Agenda Item 3G to be forwarded to the County Commission.

It was moved by Commissioner Souto that today's (5/17) agenda be approved with requested changes. This motion was seconded by Chairwoman Sosa, and upon being put to a vote, passed by a vote of 4-0. (Commissioners Seijas and Diaz were absent).

1D **CITIZEN PRESENTATION(S)**

1D1

061323 Citizen's

CITIZEN PRESENTATION RE: JACKSON
REHABILITATION CENTER/ OFFICER MANNY GOMEZ

Presented

Report: *Commissioner Barreiro introduced Officer Manny Gomez, City of Miami Police Department, as a horseback riding officer in his district.*

Officer Manny Gomez, City of Miami Police Department, made a citizen's presentation regarding the Jackson Rehab Center (JRC). He noted the deteriorating conditions of JRC, the shortage of nurses, old equipment that needed replacing, security that needed improvement and the need for a bigger area to provide better therapy. He commended the therapists at JRC and asked if something could be done regarding the situation at the JRC.

Commissioner Barreiro thanked Mr. Gomez for his comments. He noted the need to ensure dedicated employees had the resources and equipment necessary to provide quality service. He noted his recent visit with Mr. Gomez during which he observed the need for some upkeep at the facility

Chairwoman Sosa encouraged Mr. Gomez to attend the Public Health Trust (PHT) meetings and share his concerns with members. She noted Jackson carried the responsibility of hundreds of patients, but needed to expedite improving the condition of the buildings. She assured Mr. Gomez that his concerns would be addressed and that the Committee members were committed to improving the situation.

Commissioner Jordan thanked Mr. Gomez for elevating the issues of JRC to this Committee. She noted funds were dedicated for a new Rehab Hospital, which was a PHT goal. She referenced a resolution she sponsored that restored resources that were directed away from Jackson and noted the County Manager was currently working on a three to five-year plan to help Jackson. She noted Jackson was in dire need of a quality rehab hospital to supplement the Trauma Hospital.

Mr. Steve Klein, Chief Operations Officer, Jackson Health System, thanked Mr. Gomez for his comments and noted he would follow up from notes he had made. He noted JMH completed a

seven-year period of losses and had made a remarkable turnaround. He also noted the cooling device that assisted Mr. Gomez in his recovery cost Jackson tens of thousands of dollars and that Jackson's Administration makes difficulty decisions with limited resources but tries to make prudent decisions that benefit the patients.

Chairwoman Sosa asked Chief Operations Officer Steve Klein to meet with Officer Manny Gomez regarding his concerns about the condition of Jackson Memorial Hospital's Rehabilitation Center and to report back to Commissioner Barreiro and provide all Committee members with actions to be taken by Jackson's Administration.

Commissioner Barreiro pointed out that the Commission would receive a report regarding specific capital improvement projects targeted for the Rehab facility.

Mr. Klein stated JMH received a recent approval for Building Better Communities General Obligation Bond (GOB) funding and an evaluation to determine whether to improve or replace the Rehab Center was being conducted. He also noted that through the Commission, Jackson Memorial Hospital (JMH) would receive funds this year for new equipment.

1E SPECIAL PRESENTATION(S)

1E1

060936 Special Presentation
ORAL REPORT RE: 2006 HURRICANE SEASON
PREPAREDNESS

Deferred to June 14, 2006
Mover: Souto
Seconder: Sosa
Vote: 4-0
Absent: Diaz, Seijas

1F CHAIRPERSON

1F1

061472 Discussion Item

DISCUSSION ITEM RE: PRINTRAK (SEE AGENDA
ITEM NO. 7(F)

Deferred to no date certain

Mover: Souto

Seconder: Sosa

Vote: 4-0

Absent: Seijas, Diaz

1F2

061473 Discussion Item

DISCUSSION ITEM RE: 911 SYSTEM

Presented

Report: *Chairwoman Sosa referenced the 911 System's technical problems that were explained at the May 9, 2006 BCC Meeting and questioned the status of efforts to identify the clicking noises experienced during the conversion process.*

Mr. Angel Petisco, Assistant Director, Enterprise Technology Services Department (ETSD), explained the technical problem encountered during the conversion of the old 911 system to a new phone system that resulted in two clicking sounds followed by a short delay. He noted the calls went into an abandoned queue until the dispatch center assigned personnel to immediately call back, but confirmed that at no point did the calls go unanswered. He further noted that ETSD worked with Bell South to isolate the problem that caused this anomaly and found some cards with logic errors which were now being replaced. Mr. Petisco further noted that in the interim, ETSD switched back to the old 911 system and was actively monitoring the system to try to mask the clicking sounds. He stated that outside of the clicking noises, he could emphatically and unequivocally assure the citizens of Miami-Dade County that the 911 System was stable, reliable and working as designed.

Chairwoman Sosa stated it was necessary to find out what provoked the failure during the first test and inform the community what caused the clicking sounds. She asked Assistant County Manager Susanne Torriente to ensure that she received a daily report regarding the 911 system.

In response to Commissioner Jordan's question whether any report existed concerning life-threatening situations that might have occurred during the time lapse, Mr. Petisco noted he was unaware of any life threatening issues that were impeded by the anomalies that occurred.

Mr. Thomas Gross, Communications Bureau, MDPD, noted as part of the abandoned call procedures, staff was doubled once the problem was recognized to ensure services were provided.

2 COUNTY COMMISSION

2A

061102 Resolution **Rebeca Sosa**

RESOLUTION DIRECTING THE COUNTY MANAGER TO STUDY THE FEASIBILITY OF IMPLEMENTING THE RECOMMENDATIONS OF THE ELDER ABUSE TASK FORCE

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

Report: *Assistant County Attorney Daron Fitch read the foregoing proposed resolution into the record.*

Chairwoman Sosa relinquished the chair and noted the Elderly Abuse Task Force recommended that the dignity of seniors dependent on an Assisted Living Facility remain intact and that the Task Force provide oversight of the County-provided monitoring of their safety and proper treatment

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

2B

061162 Resolution **Sally A. Heyman**

RESOLUTION DIRECTING COUNTY MANAGER TO ESTABLISH FRIENDS OF MIAMI-DADE POLICE EXPLORER OUTREACH PROGRAM TRUST FUND TO RECEIVE MONIES AND MAKE APPROPRIATE EXPENDITURES FOR PURCHASE OF SERVICES, COMMODITIES AND FOOD IN CONNECTION WITH POLICE EXPLORER ACTIVITIES; AND WAIVING ADMINISTRATIVE ORDER 3-38 WITH RESPECT TO SMALL PURCHASE ORDERS

Amended

Report: *(See Agenda Item 2B Amended; Legislative No. 061603 for the amended version.)*

2B AMENDED

061603 Resolution

Sally A. Heyman

RESOLUTION DIRECTING COUNTY MANAGER TO ESTABLISH FRIENDS OF MIAMI-DADE POLICE EXPLORER OUTREACH PROGRAM TRUST FUND TO RECEIVE MONIES AND MAKE APPROPRIATE EXPENDITURES FOR PURCHASE OF SERVICES, COMMODITIES AND FOOD IN CONNECTION WITH POLICE EXPLORER ACTIVITIES; AND WAIVING ADMINISTRATIVE ORDER 3-38 WITH RESPECT TO SMALL PURCHASE ORDERS [SEE ORIGINAL ITEM UNDER FILE NO. 061162]

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

Mover: Souto

Seconder: Jordan

Vote: 4-0

Absent: Seijas, Diaz

Report: *Assistant County Attorney Daron Fitch read the foregoing proposed resolution into the record.*

Chairwoman Sosa noted this resolution would establish the Friends of Miami-Dade Police Explorer Outreach Program Trust Fund and waive the formal bid process for purchases not exceeding \$10,000. She suggested this Committee send a message that the Miami-Dade Police Department (MDPD), not an outside entity, should manage this fund.

Commissioner Jordan directed a question to Assistant County Manager Susanne Torriente regarding the soliciting of three or more quotes and the standards for administering other trust funds.

Assistant County Manager Torriente responded, noting that by waiving the Administrative Order, a solicitation of quotes was no longer required. She stated she would ensure MDPD's involvement in managing the expenditures.

Commissioner Jordan asked that an amendment providing that the standard for this trust fund be consistent with the standard for other trust funds by either requiring two to three quotes or waiving the process.

Chairwoman Sosa requested a report indicating how other trust funds were established before this resolution was considered by the County Commission.

The foregoing proposed resolution was forwarded to the BCC with a favorable recommendation with Committee amendment(s) to include that the Miami Dade Police Department manage these funds and that the standard requirement for the

bid and purchase procedure for this Trust Fund be consistent with the standards of other trust funds.

2C

061141 Resolution**Sen. Javier D. Souto**

RESOLUTION DIRECTING COUNTY MANAGER TO STUDY WHETHER THE MIAMI-DADE POLICE DEPARTMENT SHOULD BE ACTIVELY INVOLVED IN THE ENFORCEMENT OF VIOLATIONS OF THE UNIFORM FIRE CODE PERTAINING TO BARBECUING IN MULTI-FAMILY RESIDENTIAL UNITS

Forwarded to BCC with a favorable recommendation

Mover: Souto

Seconder: Barreiro

Vote: 4-0

Absent: Diaz, Seijas

Report: *Assistant County Attorney Daron Fitch read the foregoing proposed resolution into the record.*

Commissioner Souto provided an overview of the intent of this resolution.

Chairwoman Sosa asked if legislation existed that prohibited barbeque grills on balconies in multi-family residential units.

Mr. Robert Parker, Director, Miami-Dade Police Department (MDPD), noted the existing uniformed Florida Fire Prevention Code prohibited the use of a gas or charcoal grills on any balcony higher than two stories. He also noted that Florida Statute, Section 125.56, made it a misdemeanor for a violation of any provision of the Florida Fire Prevention Code and this action would be more appropriately enforced by the Fire Department rather than the Police Department.

In response to Chairwoman Sosa's inquiry regarding Hurricane-related cases, Fire Chief Herminio Lorenzo, Miami-Dade Fire Rescue (MDFR), noted the department would weigh the risks involved during a hurricane to determine whether it would create more problems or cause more damage. He stated fire inspectors enforced the Fire Code and all field units were empowered to take action in a hazardous situation. He noted arson investigators were authorized to issue citations to individuals who did not follow the orders of fire units in the field, and worked with the police department when people refused to obey the fire code.

Chairwoman Sosa suggested this issue be addressed in the Communications Department Newsletter that was circulated to residents Countywide.

Chief Lorenzo noted that the Department's Public Safety Campaign for Hurricane Preparedness would address this issue to ensure residents were

informed.

Following further discussion, the Committee proceeded to vote.

2D

061068 Resolution

Carlos A. Gimenez

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE FIRE RESCUE DEPARTMENT FOR THE MARCH 18, 2006 VILLAGE OF PINECREST TENTH ANNIVERSARY CELEBRATION SPONSORED BY THE VILLAGE OF PINECREST, A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$2,127.14 TO BE FUNDED FROM THE FIRE RESCUE DISTRICT BUDGET

Deferred to next committee meeting

Mover: Barreiro

Seconder: Sosa

Vote: 4-0

Absent: Diaz, Seijas

Report: *Assistant County Attorney Daron Fitch read the foregoing proposed resolution into the record.*

Chairwoman Sosa commented that In-kind Service Funds needed to be used for enhancing areas that were in need.

There being no further discussion or comments, Commissioner Barreiro moved to forward the foregoing resolution to the BCC. Hearing no second, the item died and no action was taken.

Later in the meeting, Chairwoman Sosa asked to defer this resolution to the next committee meeting.

3 DEPARTMENT

3A

061251 Resolution

RESOLUTION AUTHORIZING EXECUTION OF A RETROACTIVE LEASE AGREEMENT AT HOMESTEAD/FLORIDA CITY NEIGHBORHOOD SERVICE CENTER, 1600 N.W. 6 COURT, BUILDING A, FLORIDA CITY, WITH CATHOLIC CHARITIES OF THE ARCHDIOCESE OF MIAMI, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION, FOR PREMISES TO BE UTILIZED AS ADMINISTRATIVE OFFICES; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (General Services Administration Department)

Forwarded to BCC with a favorable recommendation

Mover: Souto

Seconder: Jordan

Vote: 4-0

Absent: Diaz, Seijas

Report: *Assistant County Attorney Daron Fitch read the foregoing proposed resolution into the record.*

Hearing no discussion or comments, the Committee proceeded to vote on the foregoing resolution.

3B

061252 Resolution

RESOLUTION AUTHORIZING EXECUTION OF A LEASE AGREEMENT AT 900 N.E. 125 STREET, MIAMI, WITH ALAN WASERSTEIN, D/B/A N.M. AUCTION GENERAL PARTNERSHIP, FOR PREMISES TO BE USED BY THE DEPARTMENT OF HUMAN SERVICES FOR ITS CUBAN AND HAITIAN REFUGEE CRIME AND VICTIMIZATION INITIATIVES PROGRAM; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (General Services Administration Department)

Forwarded to BCC with a favorable recommendation

Mover: Souto

Seconder: Jordan

Vote: 4-0

Absent: Seijas, Diaz

Report: *Assistant County Attorney Daron Fitch read the foregoing proposed resolution into the record.*

Hearing no discussion or comments, the Committee proceeded to vote on the foregoing resolution.

3C

061253 Resolution

RESOLUTION AUTHORIZING EXECUTION OF A LEASE AGREEMENT FOR ONE-QUARTER VACANT LAND LOCATED ON THE NORTH CAMPUS OF MIAMI DADE COLLEGE, MIAMI, WITH MIAMI DADE COLLEGE, NORTH CAMPUS, FOR PREMISES TO BE UTILIZED BY THE DEPARTMENT OF HUMAN SERVICES, OFFICE OF REHABILITATIVE SERVICES FOR ITS SUBSTANCE ABUSE AFTERCARE PROGRAM AS ADMINISTRATIVE OFFICES; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (General Services Administration Department)

Forwarded to BCC with a favorable recommendation

Mover: Souto

Seconder: Jordan

Vote: 4-0

Absent: Diaz, Seijas

Report: *Assistant County Attorney Daron Fitch read the foregoing proposed resolution into the record.*

Hearing no discussion or comments, the Committee proceeded to vote on the foregoing resolution.

3D

061254 Resolution

RESOLUTION AUTHORIZING EXECUTION OF A LEASE AGREEMENT AT 1501-1523 AND 1561-1579 N.W. 79 AVENUE, MIAMI, WITH PSBP INDUSTRIAL, LLC, A FLORIDA LIMITED LIABILITY COMPANY FOR PREMISES TO BE UTILIZED BY THE MIAMI-DADE POLICE DEPARTMENT; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (General Services Administration Department)

Forwarded to BCC with a favorable recommendation

Mover: Souto

Seconder: Jordan

Vote: 4-0

Absent: Seijas, Diaz

Report: *Assistant County Attorney Daron Fitch read the foregoing proposed resolution into the record.*

Hearing no discussion or comments, the Committee proceeded to vote on the foregoing resolution.

3E

061255 Resolution

RESOLUTION AUTHORIZING EXECUTION OF A LEASE AGREEMENT AT 245 N.W. 8 STREET, MIAMI, WITH GREATER BETHEL A.M.E. CHURCH, FOR PREMISES TO BE USED AS CLASSROOM AND ADMINISTRATIVE OFFICES BY THE COMMUNITY ACTION AGENCY FOR ITS HEAD START PROGRAM; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (General Services Administration Department)

Forwarded to BCC with a favorable recommendation

Mover: Souto

Seconder: Jordan

Vote: 4-0

Absent: Seijas, Diaz

Report: *Assistant County Attorney Daron Fitch read the foregoing proposed resolution into the record.*

Hearing no discussion or comments, the Committee proceeded to vote on the foregoing resolution.

3F

061288 Resolution

RESOLUTION AUTHORIZING EXECUTION OF A SECOND AMENDMENT TO LEASE AGREEMENT AT 9999 N.E. 2 AVENUE, THIRD FLOOR, MIAMI SHORES WITH QUINLAN COMMUNICATIONS CORPORATION, A FLORIDA CORPORATION D/B/A SHOREVIEW CENTER, FOR PREMISES TO BE UTILIZED BY THE DEPARTMENT OF HUMAN SERVICES FOR ITS CHILD DEVELOPMENT DIVISION; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (General Services Administration Department)

Forwarded to BCC with a favorable recommendation

Mover: Souto

Seconder: Jordan

Vote: 4-0

Absent: Seijas, Diaz

Report: *Assistant County Attorney Daron Fitch read the foregoing proposed resolution into the record.*

Hearing no discussion or comments, the Committee proceeded to vote on the foregoing resolution.

3G

061275 Resolution

RESOLUTION AUTHORIZING THE COUNTY MANAGER TO EXECUTE A PROVIDER PARTICIPATION AGREEMENT WITH THE LONG TERM CARE DIVERSION PROGRAM THROUGH UNITED HOME CARE SERVICES, INC., AMERICAN ELDERCARE, INC., INDEPENDENT LIVING SYSTEMS, INC., AND UNITEDHEALTHCARE OF FLORIDA, INC., FOR MIAMI-DADE COUNTY DEPARTMENT OF HUMAN SERVICES, AND TO EXECUTE AGREEMENTS; AND TO APPLY FOR, RECEIVE AND EXPEND ADDITIONAL FUTURE FUNDS SHOULD THEY BECOME AVAILABLE UNDER THIS PROGRAM FOR THIS PURPOSE

Forwarded to the BCC by the Chairperson due to lack of a quorum

(Human Services Department)

Report: *Chairwoman Sosa announced that Commissioner Barreiro would have to recuse himself due to a conflict of interest and asked staff to prepare the appropriate memorandum requesting that County Commission Chairman Joe A. Martinez to waive the Committee's rules and allow the foregoing resolution to be heard before the full County Commission due to lack of quorum.*

3H

061276 Resolution

RESOLUTION AUTHORIZING THE COUNTY MANAGER TO RECEIVE AND EXPEND FUNDS FROM THE STATE OF FLORIDA, DEPARTMENT OF EDUCATION, DIVISION OF VOCATIONAL REHABILITATION, TO PROVIDE SERVICES AND/OR TRAINING TO MIGRANT AND SEASONAL FARMWORKERS WITH DISABILITIES THROUGH THE MIAMI-DADE COUNTY DEPARTMENT OF HUMAN SERVICES; AND TO EXECUTE AGREEMENTS; AND TO APPLY FOR, RECEIVE AND EXPEND ADDITIONAL FUTURE FUNDS SHOULD THEY BECOME AVAILABLE UNDER THIS PROGRAM FOR THIS PURPOSE (Human Services Department)

Forwarded to BCC with a favorable recommendation

Mover: Souto

Seconder: Barreiro

Vote: 4-0

Absent: Seijas, Diaz

Report: *Assistant County Attorney Daron Fitch read the foregoing proposed resolution into the record.*

Hearing no discussion or comments, the Committee proceeded to vote on the foregoing resolution.

3I

061277 Resolution

RESOLUTION AUTHORIZING THE COUNTY MANAGER TO RECEIVE AND EXPEND WORKFORCE INVESTMENT ACT (WIA), TITLE I, SECTION 167 FUNDING THROUGH THE STATE OF FLORIDA, DEPARTMENT OF EDUCATION, ADULT FARMWORKER JOBS AND EDUCATION PROGRAM FOR THE MIAMI-DADE COUNTY DEPARTMENT OF HUMAN SERVICES; AND TO EXECUTE AGREEMENTS; AND TO APPLY FOR, RECEIVE AND EXPEND ADDITIONAL FUTURE FUNDS SHOULD THEY BECOME AVAILABLE UNDER THIS PROGRAM FOR THIS PURPOSE (Human Services Department)

Forwarded to BCC with a favorable recommendation

Mover: Souto

Seconder: Barreiro

Vote: 4-0

Absent: Diaz, Seijas

Report: *Assistant County Attorney Daron Fitch read the foregoing proposed resolution into the record.*

Hearing no discussion or comments, the Committee proceeded to vote on the foregoing resolution.

3J

061289 Resolution

RESOLUTION AUTHORIZING THE COUNTY MANAGER TO RECEIVE AND EXPEND FUNDS FROM THE STATE OF FLORIDA, AGENCY FOR PERSONS WITH DISABILITIES (APD), DEVELOPMENTAL DISABILITIES HOME AND COMMUNITY-BASED WAIVER PROGRAM FOR THE MIAMI-DADE COUNTY DEPARTMENT OF HUMAN SERVICES' ELDERLY DISABILITY AND VETERANS SERVICES DIVISION AND TO EXECUTE AGREEMENTS; AND TO APPLY FOR, RECEIVE AND EXPEND ADDITIONAL FUTURE FUNDS SHOULD THEY BECOME AVAILABLE UNDER THIS PROGRAM FOR THIS PURPOSE (Human Services Department)

Forwarded to BCC with a favorable recommendation

Mover: Souto

Seconder: Barreiro

Vote: 4-0

Absent: Seijas, Diaz

Report: *Assistant County Attorney Daron Fitch read the foregoing proposed resolution into the record.*

Hearing no discussion or comments, the Committee proceeded to vote on the foregoing resolution.

3K

061290 Resolution

RESOLUTION AUTHORIZING THE COUNTY MANAGER TO RECEIVE AND EXPEND COMMUNITY CARE FOR DISABLED ADULTS FUNDING FROM THE STATE OF FLORIDA, DEPARTMENT OF CHILDREN AND FAMILIES, ADULT SERVICES PROGRAM FOR THE MIAMI-DADE COUNTY DEPARTMENT OF HUMAN SERVICES; ELDERLY, DISABILITY AND VETERANS SERVICES DIVISION AND TO EXECUTE AGREEMENTS; AND TO APPLY FOR, RECEIVE AND EXPEND ADDITIONAL FUTURE FUNDS SHOULD THEY BECOME AVAILABLE UNDER THIS PROGRAM FOR THIS PURPOSE (Human Services Department)

Forwarded to BCC with a favorable recommendation

Mover: Souto

Seconder: Jordan

Vote: 4-0

Absent: Diaz, Seijas

Report: *Assistant County Attorney Daron Fitch read the foregoing proposed resolution into the record.*

Hearing no discussion or comments, the Committee proceeded to vote on the foregoing resolution.

3L

061319 Resolution

RESOLUTION AUTHORIZING THE COUNTY MANAGER TO RECEIVE AND EXPEND STATE OF FLORIDA, GENERAL REVENUE FUNDS FROM THE ALLIANCE FOR AGING, INC., FOR THE MIAMI-DADE COUNTY DEPARTMENT OF HUMAN SERVICES; AND TO EXECUTE AGREEMENTS; AND TO APPLY FOR, RECEIVE AND EXPEND ADDITIONAL FUTURE FUNDS SHOULD THEY BECOME AVAILABLE UNDER THIS PROGRAM FOR THIS PURPOSE (Human Services Department)

Forwarded to BCC with a favorable recommendation

Mover: Souto

Seconder: Jordan

Vote: 4-0

Absent: Seijas, Diaz

Report: *Assistant County Attorney Daron Fitch read the foregoing proposed resolution into the record.*

Hearing no discussion or comments, the Committee proceeded to vote on the foregoing resolution.

3M

061320 Resolution

RESOLUTION AUTHORIZING THE COUNTY MANAGER TO RECEIVE AND EXPEND FUNDS FROM THE EARLY LEARNING COALITION OF MIAMI-DADE/MONROE FOR THE MIAMI-DADE COUNTY DEPARTMENT OF HUMAN SERVICES TO PROVIDE CHILD CARE SERVICES; AND TO EXECUTE AGREEMENTS; AND TO APPLY FOR, RECEIVE AND EXPEND ADDITIONAL FUTURE FUNDS SHOULD THEY BECOME AVAILABLE UNDER THIS PROGRAM FOR THIS PURPOSE (Human Services Department)

Forwarded to BCC with a favorable recommendation

Mover: Souto

Seconder: Jordan

Vote: 4-0

Absent: Seijas, Diaz

Report: *Assistant County Attorney Daron Fitch read the foregoing proposed resolution into the record.*

Hearing no discussion or comments, the Committee proceeded to vote on the foregoing resolution.

3N

061321 Resolution

RESOLUTION AUTHORIZING THE COUNTY MANAGER TO RECEIVE AND EXPEND FUNDS FROM THE FLORIDA COALITION AGAINST DOMESTIC VIOLENCE (FCADV) FOR THE MIAMI-DADE COUNTY DEPARTMENT OF HUMAN SERVICES; AND TO EXECUTE AGREEMENTS; AND TO APPLY FOR, RECEIVE AND EXPEND ADDITIONAL FUTURE FUNDS SHOULD THEY BECOME AVAILABLE UNDER THIS PROGRAM FOR THIS PURPOSE

Forwarded to BCC with a favorable recommendation

Mover: Souto

Seconder: Jordan

Vote: 4-0

Absent: Diaz, Seijas

(Human Services Department)

Report: *Assistant County Attorney Daron Fitch read the foregoing proposed resolution into the record.*

Hearing no discussion or comments, the Committee proceeded to vote on the foregoing resolution.

30

061322 Resolution

RESOLUTION AUTHORIZING THE COUNTY MANAGER TO RECEIVE AND EXPEND FUNDS FROM THE MIAMI-DADE COUNTY PUBLIC SCHOOLS FOR THE CONTINUED PROVISION OF MENTAL HEALTH CLINICAL AND VOCATIONAL TRAINING THROUGH THE MIAMI-DADE COUNTY DEPARTMENT OF HUMAN SERVICES; AND TO EXECUTE AGREEMENTS, AND TO APPLY FOR, RECEIVE AND EXPEND ADDITIONAL FUTURE FUNDS SHOULD THEY BECOME AVAILABLE UNDER THIS PROGRAM FOR THIS PURPOSE (Human Services Department)

Forwarded to BCC with a favorable recommendation

Mover: Souto

Seconder: Barreiro

Vote: 4-0

Absent: Seijas, Diaz

Report: *Assistant County Attorney Daron Fitch read the foregoing proposed resolution into the record.*

Hearing no discussion or comments, the Committee proceeded to vote on the foregoing resolution.

3P

061360 Resolution

RESOLUTION AUTHORIZING THE COUNTY MANAGER TO RECEIVE AND EXPEND FUNDS FROM THE STATE OF FLORIDA, DEPARTMENT OF CHILDREN AND FAMILIES, OR ITS REPRESENTATIVE, FOR THE MIAMI-DADE COUNTY DEPARTMENT OF HUMAN SERVICES' SUBSTANCE ABUSE PROGRAMS; AND TO EXECUTE AGREEMENTS; AND TO APPLY FOR, RECEIVE AND EXPEND ADDITIONAL FUTURE FUNDS SHOULD THEY BECOME AVAILABLE UNDER THIS PROGRAM FOR THIS PURPOSE (Human Services Department)

Forwarded to BCC with a favorable recommendation

Mover: Souto

Seconder: Jordan

Vote: 4-0

Absent: Seijas, Diaz

Report: *Assistant County Attorney Daron Fitch read the foregoing proposed resolution into the record.*

Hearing no discussion or comments, the Committee proceeded to vote on the foregoing resolution.

3Q

061362 Resolution

RESOLUTION AUTHORIZING THE COUNTY MANAGER TO ENTER INTO SERVICE AGREEMENTS BETWEEN STATE OF FLORIDA, MEDICAID WAIVER LEAD AGENCIES, AS IDENTIFIED BY THE ALLIANCE FOR AGING, INC., AND MIAMI-DADE COUNTY DEPARTMENT OF HUMAN SERVICES; AND TO EXECUTE AGREEMENT; AND TO APPLY FOR, RECEIVE AND EXPEND ADDITIONAL FUTURE FUNDS SHOULD THEY BECOME AVAILABLE UNDER THIS PROGRAM FOR THIS PURPOSE (Human Services Department)

Forwarded to BCC with a favorable recommendation

Mover: Souto

Seconder: Barreiro

Vote: 4-0

Absent: Diaz, Seijas

Report: *Assistant County Attorney Daron Fitch read the foregoing proposed resolution into the record.*

Hearing no discussion or comments, the Committee proceeded to vote on the foregoing resolution.

3R

061191 Resolution

RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE CITY OF MIAMI AND THE MIAMI-DADE OFFICE OF EMERGENCY MANAGEMENT FOR THE URBAN AREA STRATEGIC INITIATIVE (UASI) IV; AND AUTHORIZING THE COUNTY MANAGER TO EXECUTE MODIFICATIONS, SUB AWARDS WITH MUNICIPALITIES OR OTHER ENTITIES, ACCEPT AND EXPEND FUNDS, ACCEPT GOODS AND SERVICES, AND TO EXERCISE THE CANCELLATION PROVISION CONTAINED THEREIN (Miami-Dade Fire and Rescue Department)

Forwarded to BCC with a favorable recommendation

Mover: Jordan

Seconder: Barreiro

Vote: 4-0

Absent: Seijas, Diaz

Report: *Assistant County Attorney Daron Fitch read the foregoing proposed resolution into the record.*

Commissioner Jordan referenced the Urban Area Security Initiative line item on page 2 of the budget regarding Mosquito Control, and asked whether this was related to security.

Assistant County Manager Susanne Torriente noted that the line item was related to the security provided at the Mosquito Control facility.

Chief Lorenzo stated it was related to the security of Urban Area Security Initiative (UASI), and that Mosquito Control was not part of UASI.

Mr. Marlon Oms, Chief of Mosquito Control, explained that pesticides were stored at the Mosquito Control facility that posed a potential hazard if mishandled. He advised a request for funds to improve security in case of a breach at the facility.

Hearing no further discussion or comments, the Committee proceeded to vote on the foregoing resolution.

3S

061209 Resolution

RESOLUTION AUTHORIZING EXECUTION OF A GRANT AGREEMENT WITH THE STATE OF FLORIDA DEPARTMENT OF HEALTH AND MIAMI DADE COUNTY FOR METROPOLITAN MEDICAL RESPONSE SYSTEM (MMRS) FUNDS; AND AUTHORIZING THE COUNTY MANAGER TO EXECUTE MODIFICATIONS, ACCEPT AND EXPEND FUNDS; EXECUTE CONTRACTS, MEMORANDUMS OF UNDERSTANDINGS, SUB-AWARD AGREEMENTS AND NECESSARY AMENDMENTS RELATED TO THESE FUNDS; APPLY FOR, RECEIVE AND EXPEND FUTURE ADDITIONAL FUNDS AVAILABLE THROUGH THIS STATE GRANT PROGRAM; AND TO EXERCISE THE CANCELLATION PROVISION CONTAINED THEREIN (Miami-Dade Fire and Rescue Department)

Forwarded to BCC with a favorable recommendation

Mover: Souto

Seconder: Barreiro

Vote: 4-0

Absent: Diaz, Seijas

Report: *Assistant County Attorney Daron Fitch read the foregoing proposed resolution into the record.*

Hearing no discussion or comments, the Committee proceeded to vote on the foregoing resolution.

3T

061112 Resolution

RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERLOCAL AGREEMENT WITH THE MIAMI-DADE COUNTY SCHOOL BOARD FOR THE PROVISION OF DRIVER'S EDUCATION; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (Office of Strategic Business Management)

Forwarded to BCC with a favorable recommendation

Mover: Souto

Seconder: Barreiro

Vote: 4-0

Absent: Seijas, Diaz

Report: *Assistant County Attorney Daron Fitch read the foregoing proposed resolution into the record.*

Hearing no discussion or comments, the Committee proceeded to vote on the foregoing resolution.

3U

061145 Resolution

RESOLUTION WAIVING THE REQUIREMENTS OF SECTION 2-11.38 OF THE CODE OF MIAMI-DADE COUNTY THAT MEMBERS OF THE MIAMI-DADE HIV/AIDS PARTNERSHIP BE RESIDENTS AND QUALIFIED ELECTORS OF MIAMI-DADE COUNTY (Office of Strategic Business Management)

Forwarded to BCC with a favorable recommendation

Mover: Jordan

Seconder: Souto

Vote: 4-0

Absent: Seijas, Diaz

Report: *Assistant County Attorney Daron Fitch read the foregoing proposed resolution into the record.*

Chairwoman Sosa asked if Mr. Alberto Santana was the candidate requested by HIV Aids Partnership to fill this seat.

Mr. Dan Wall, Office of Strategic Business Management and member of HIV Aids Partnership, stated that the Health Department recommended Mr. Santana to fill this vacancy formerly held by a staff member who terminated employment with the Department. He noted Mr. Santana had attended the meetings regularly and had provided a monthly report on behalf of the Health Department.

Chairwoman Sosa asked if there was anyone who lived in Miami Dade County that could fill this vacancy.

Mr. Wall noted the Board consisted of 37 members, of which the vast majority lived in Miami Dade County

Chairwoman Sosa asked Mr. Wall if he could provide her with information on how many members that served on partnerships in other Counties outside of Miami Dade County that was from Miami Dade County.

There being no further discussion or comments, the Committee forwarded the forgoing resolution with a favorable recommendation with the requested report provided.

3V

061339 Resolution

RESOLUTION APPROVING EXECUTION OF RETROACTIVE CONTRACT WITH THE STATE OF FLORIDA DEPARTMENT OF HEALTH FOR THE PURPOSE OF MEETING THE PUBLIC HEALTH NEEDS OF THE CITIZENS OF MIAMI-DADE COUNTY AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE THE AMENDMENT, RENEWAL, MODIFICATION, CANCELLATION AND TERMINATION PROVISIONS THEREIN (Office of Countywide Healthcare Planning)

Forwarded to BCC with a favorable recommendation

Mover: Souto

Seconder: Barreiro

Vote: 4-0

Absent: Seijas, Diaz

Report: *Hearing no discussion or comments, the Committee proceeded to vote on the foregoing resolution.*

4 COUNTY MANAGER

4A

061364 Resolution

RESOLUTION AUTHORIZING THE COUNTY MANAGER TO RECEIVE AND EXPEND FUNDS FROM THE CHILDREN'S TRUST FOR THE MIAMI-DADE COUNTY OFFICE OF THE CHILD ADVOCATE; AND TO EXECUTE AGREEMENTS TO SUCH AGREEMENT AS REQUIRED (County Manager)

Forwarded to BCC with a favorable recommendation

Mover: Jordan

Seconder: Souto

Vote: 4-0

Absent: Seijas, Diaz

Report: *Hearing no discussion or comments, the Committee proceeded to vote on the foregoing resolution.*

5 COUNTY ATTORNEY**6 CLERK OF THE BOARD**

6A

061430 Report

CLERK' SUMMARY OF MINUTES FOR COMMUNITY OUTREACH, SAFETY AND HEALTHCARE ADMINISTRATION MEETING FOR APRIL 11, 2006 (Clerk of the Board)

Approved

Mover: Barreiro

Seconder: Souto

Vote: 4-0

Absent: Seijas, Diaz

7 REPORTS

7A

061192 Report

SEMIANNUAL REPORT FOR THE LAW ENFORCEMENT TRUST FUND

(County Manager)

*Report Received
Mover: Barreiro
Seconder: Souto
Vote: 4-0
Absent: Diaz, Seijas*

7B

061193 Report

SUNSET REVIEW OF COUNTY BOARDS FOR 2006 – NUISANCE ABATEMENT BOARD

(County Manager)

*Report Received
Mover: Souto
Seconder: Barreiro
Vote: 4-0
Absent: Seijas, Diaz*

7C

061256 Report

SUNSET REVIEW OF COUNTY BOARDS FOR 2006- MIAMI-DADE COUNTY BLACK AFFAIRS ADVISORY BOARD

(County Manager)

*Report Received
Mover: Souto
Seconder: Barreiro
Vote: 4-0
Absent: Seijas, Diaz*

7D

061257 Report

SUNSET REVIEW OF COUNTY BOARDS FOR 2006- MIAMI-DADE COUNTY COMMISSION FOR WOMEN

(County Manager)

*Report Received
Mover: Souto
Seconder: Barreiro
Vote: 4-0
Absent: Seijas, Diaz*

7E

061279 ReportSUNSET REVIEW OF COUNTY BOARDS FOR 2006-
EQUAL OPPORTUNITY BOARD

(County Manager)

*Report Received**Mover: Souto**Seconder: Barreiro**Vote: 4-0**Absent: Seijas, Diaz*

7F

061278 ReportUPDATE REPORT ON MOTOROLA COMPUTER AIDED
DISPATCH (CAD) SYSTEM (SEE AGENDA ITEM NO.
1F1) (County Manager)*Deferred to no date certain**Mover: Souto**Seconder: Sosa**Vote: 4-0**Absent: Seijas, Diaz*

7G

060920 ReportFEASIBILITY REVIEW REGARDING A PROPOSED
TELEPHONE REASSURANCE PROGRAM

(County Manager)

*Deferred to no date certain**Mover: Souto**Seconder: Sosa**Vote: 4-0**Absent: Seijas, Diaz*

7H

060931 ReportREPORT OF PROPOSED EXPENDITURES FOR THE LAW
ENFORCEMENT TRUST FUND

(County Manager)

*Report Received**Mover: Jordan**Seconder: Souto**Vote: 4-0**Absent: Seijas, Diaz*

7I

061366 ReportREPORT ON MDPD'S IMPLEMENTATION OF SEXUAL
OFFENDERS/PREDATORS LEGISLATION

(County Manager)

*Deferred to no date certain**Mover: Souto**Seconder: Sosa**Vote: 4-0**Absent: Seijas, Diaz*

7J

061434 Report

ALTERNATE POWER SOURCES (County Manager)

Report Received

Mover: Jordan

Seconder: Souto

Vote: 4-0

Absent: Seijas, Diaz

Report: *Commissioner Souto noted that during the Infrastructure and Land Use Committee (INLUC) Meeting held earlier today, he proposed that the Department of Park and Recreation, in conjunction with the Public Health Trust and any other health organizations in Miami-Dade County, work on a plan to promote and improve health by utilizing Miami-Dade County parks.*

8 ADJOURNMENT

Report: *There being no further business to come before the Committee, the meeting was adjourned at 5:03 p.m.*