

Memorandum



Date: June 10, 2010

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

Additions

3D SUBSTITUTE

101490 RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS IN THE AGGREGATE AMOUNT OF \$720,000 PER YEAR FOR AN INITIAL ONE YEAR TERM PLUS THREE ONE-YEAR REMOVAL TERMS WITH ALCALDE & FAY, PATTON BOGGS, LLP, AND GREENBERG TRAUIG, P.A. TO OBTAIN GOVERNMENTAL REPRESENTATION AND CONSULTING SERVICES IN WASHINGTON, DC, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENTS FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ANY CANCELLATION AND RENEWAL PROVISIONS, AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN CONTRACT NOS. RFQ685A, RFQ685B, AND RFQ685C [SEE ORIGINAL ITEM UNDER FILE NO. 101048] (Procurement Management Department)

3D SUB SUPPLEMENT

101516 SUPPLEMENT TO RECOMMENDATION FOR APPROVAL TO AWARD CONTRACT NOS. RFQ685A, RFQ685B, AND RFQ685C: GOVERNMENTAL REPRESENTATION AND CONSULTING SERVICES IN WASHINGTON, DC

Additions

3F

- 101514** RESOLUTION AUTHORIZING EXECUTION OF A MUTUAL AID AGREEMENT FOR LAW ENFORCEMENT SERVICES BETWEEN MIAMI-DADE COUNTY AND SCHOOL BOARD OF MIAMI-DADE COUNTY; 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)

Withdrawals

1E2

Rebeca Sosa

- 100383** 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 INVESTIGATIONS AND THE FILING OF COMPLAINTS WITH ETHICS COMMISSION; AMENDING PROVISIONS RELATING TO AUTHORITY OF ETHICS COMMISSION TO AUTHORIZE ISSUANCE OF SUBPOENAS; PROVIDING THAT THE CHAIRPERSON OF THE ETHICS COMMISSION MAY AUTHORIZE ISSUANCE OF SUBPOENAS UNDER CERTAIN CIRCUMSTANCES; 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

2H

Joe A. Martinez

- 101148** RESOLUTION DIRECTING THE MAYOR OR MAYOR'S DESIGNEE, THE PUBLIC HEALTH TRUST, AND THE COUNTY ATTORNEY'S OFFICE, TO ASSESS THE OPERATIONAL, FINANCIAL, AND CONTRACTUAL RELATIONSHIP BETWEEN THE PUBLIC HEALTH TRUST AND THE JACKSON MEMORIAL FOUNDATION, INC. AND THE FOUNDATION HEALTH SERVICES, INC. AND URGING THE PUBLIC HEALTH TRUST TO SUSPEND PAYMENT TO THE JACKSON MEMORIAL FOUNDATION, INC., AND THE FOUNDATION HEALTH SERVICES, INC., PENDING REPORTS TO THE COMMISSION