



MEMORANDUM
Jean Monestime
Chairman

BOARD OF COUNTY COMMISSIONERS

To: Honorable Chairperson and Members
Public Safety & Animal Services
Committee

Date: January 14, 2015

From: Jean Monestime, Chairman

Re: Requested Changes to the
Public Safety & Animal Services
Committee Agenda

A handwritten signature in black ink, appearing to read "Jean Monestime", is written over the printed name of the chairman.

Additions

2E SUB

Juan C. Zapata

150057 RESOLUTION DIRECTING THE MAYOR OR THE MAYOR'S DESIGNEE TO SOLICIT PROPOSALS FOR A PUBLIC PRIVATE PARTNERSHIP TO DESIGN, BUILD, FINANCE, OPERATE AND MAINTAIN COUNTY CIVIL AND CRIMINAL COURT FACILITIES AND JAIL FACILITIES AND FOR THE RETENTION OF FINANCIAL CONSULTANTS AND SPECIAL COUNSEL TO ADVISE THE COUNTY REGARDING PROPOSED COURT AND JAIL FACILITIES PUBLIC PRIVATE PARTNERSHIP, AND, IF APPROVED BY THE BOARD, OTHER PUBLIC PRIVATE PARTNERSHIP ARRANGEMENTS [SEE ORIGINAL ITEM UNDER FILE NO. 142848]

Additions

2F

Sally A. Heyman

150065 RESOLUTION DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO, WITHIN 30 DAYS OF THE EFFECTIVE DATE OF THIS RESOLUTION, MAKE AVAILABLE AT NO CHARGE ONE VEHICLE FROM THE COUNTY'S FLEET MOTOR POOL TO BE USED BY ANY LICENSED STAFF MEMBER OF THE ELEVENTH JUDICIAL CIRCUIT CRIMINAL MENTAL HEALTH PROJECT, AND UNDERTAKE ANY NECESSARY STEPS, INCLUDING BUT NOT LIMITED TO EXECUTING ANY NECESSARY AGREEMENTS, AFTER REVIEW BY THE COUNTY ATTORNEY'S OFFICE, IN ORDER TO EFFECTUATE THE FOREGOING; FURTHER DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO PROVIDE TO THE BOARD FOR RATIFICATION ANY AGREEMENTS EXECUTED

3A

Sally A. Heyman

142639 RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN MIAMI-DADE COUNTY, THROUGH ITS DEPARTMENT, THE MIAMI-DADE POLICE DEPARTMENT, AND MIAMI-DADE CRIME STOPPERS TO DOCUMENT THE EXISTING COOPERATIVE RELATIONSHIP BETWEEN MIAMI-DADE COUNTY AND MIAMI-DADE CRIME STOPPERS, AND PROVIDE FOR THE CONTINUATION OF THE GUN BOUNTY PROGRAM, A PROGRAM WHICH PAYS REWARDS TO ANONYMOUS TIPSTERS WHO PROVIDE INFORMATION LEADING TO AN ARREST FOR A FIREARM VIOLATION AND RECOVERY OF AN ILLEGAL FIREARM; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE THE MEMORANDUM OF UNDERSTANDING AND EXERCISE THE CANCELLATION PROVISIONS CONTAINED THEREIN (Miami-Dade Police Department)