



# Memorandum



**Date:** November 13, 2008

**To:** Honorable Chairperson and Members  
Health and Public Safety Committee

**From:** George M. Burgess  
County Manager

A handwritten signature in black ink, appearing to read "G Burgess". The signature is written in a cursive, flowing style.

**Subject:** Requested Changes to the  
Health and Public Safety Committee Agenda

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## Additions

### 6A SUBSTITUTE

**083284** CLERK'S SUMMARY OF MINUTES FOR HEALTH AND PUBLIC SAFETY  
COMMITTEE'S OCTOBER 16, 2008 MEETING (Clerk of the Board)



MEMORANDUM  
BOARD OF COUNTY COMMISSIONERS  
COMMISSIONER REBECA SOSA  
DISTRICT 6

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TO: The Honorable Commissioner  
Dennis C. Moss and the Board of  
County Commissioners

DATE: November 13, 2008

SUBJECT: Absence

FROM: The Honorable Rebeca Sosa  
Commissioner, District 6

A handwritten signature in black ink, appearing to be "Rebeca Sosa", written over the printed name in the "FROM" field.

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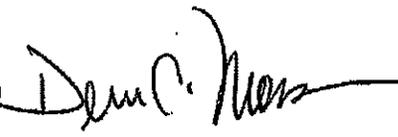
Please be advised that I will be unable to attend the November 13, 2008, Health and Public Safety Committee.

Thank you for your attention in this matter.

Cc: George Burgess, County Manager  
Robert Cuevas, County Attorney  
Kay Sullivan, Clerk of the Board  
Diane Davis, Agenda Coordinator

**Date:** November 13, 2008

**To:** Honorable Chairman Bruno Barreiro  
Board of County Commissioners

**From:** Honorable Dennis C. Moss, Chairperson  
Health and Public Safety Committee 

**Subject:** Waiver to the November 20 Board of County Commissioners Meeting

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The items below were heard by the Health and Public Safety Committee on November 13, 2008, and were forwarded to the Board with a favorable recommendation. I respectfully request that these items be waived onto the next available Board of County Commissioners meeting on September 16, 2008.

**3E - 083148**

RESOLUTION AUTHORIZING EXECUTION OF A PUBLISHING AGREEMENT BETWEEN LEXISNEXIS AND MIAMI-DADE COUNTY FOR THE PUBLICATION, MARKETING AND DISTRIBUTION OF THE FLORIDA LAW ENFORCEMENT HANDBOOK INCLUDING THE FLORIDA TRAFFIC LAWS REFERENCE GUIDE AND COMPACT DISK (CD) WAIVING ADMINISTRATIVE ORDER 3-38 FOR COMPETITIVE BIDDING AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE ANY AMENDMENTS TO THE AGREEMENT AND EXERCISE THE CANCELLATION PROVISIONS CONTAINED THEREIN (Miami-Dade Police Department)

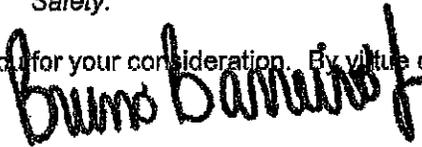
- *This item is time sensitive because further delays will setback the publication of the handbook. A large majority of the laws from the 2008 Legislative Session are now in effect; therefore it is important that we provide this resource to the law enforcement community as soon as possible.*

**7A - 083142**

REPORT OF PROPOSED EXPENDITURES FOR THE LAW ENFORCEMENT TRUST FUND (County Manager)

- *This item is time sensitive because expediting the procurement process for the specialized equipment described in the report and replenishing the reward funds for the gun bounty program is in the best interest of Public Safety.*

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



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**Approved**

Honorable Chairman Bruno Barreiro  
Board of County Commissioners

c: Robert Cuevas, County Attorney  
Alina T. Hudak, Assistant County Manager  
Dianne Davis, Agenda Coordinator