



**City of Coral Gables
CITY COMMISSION MEETING
JANUARY 25, 2011**

ITEM TITLE:

Resolution of the Coral Gables City Commission authorizing entering into a Professional Consultant Agreement for governmental administrative and compliance services.

DEPARTMENT HEAD RECOMMENDATION:

Approval.

BRIEF HISTORY:

Recently, our Chief Compliance Officer, Lori St. John left the employment of the City. While employed by the City, she had been providing unique services to the organization utilizing her skills as a lawyer and CPA. While with the City, she provided the City with the ability to evaluate agreements as well as our business activities, processes and operations for full compliance with applicable laws and regulations as well as compliance with agreements.

The City continues to have a need for these services and Ms. St. John has agreed to continue to work with the City on a consulting basis. Subject to the Commission's approval, it is our intention to enter into a professional services agreement with Ms. St. John. The basic terms of the agreement would include work at an hourly rate of \$125 and the reimbursement of out-of-pocket costs and expenses including travel related expenses as approved in advance by the City. The agreement will provide for a minimum of 64 hours per month and an initial term of six months with a right to renew in the City's discretion.

LEGISLATIVE ACTION:

Date	Resolution/Ordinance	Comments
NA		

FINANCIAL INFORMATION: (If Applicable)

No.	Amount	Acct. No.	Source of Funds
1	Not to exceed budgeted funds	001-7000-519-3190	Other Professional Services

APPROVED BY:

APPROVED BY:

Department Director	City Attorney (If Applicable)	City Manager

Attachments
1. Resolution