

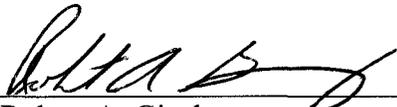
MEMORANDUM

Agenda Item No. 10(A)(1)

TO: Honorable Chairperson Barbara Carey-Shuler, Ed.D. and Members, Board of County Commissioners **DATE:** October 19, 2004

FROM: Robert A. Ginsburg
County Attorney **SUBJECT:** Resolution directing County Manager to study feasibility of conducting background checks on employees working at sensitive government facilities

The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Rebeca Sosa.



Robert A. Ginsburg
County Attorney

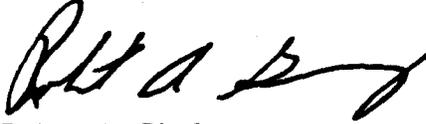
RAG/bw



MEMORANDUM

(Revised)

TO: Hon. Chairperson Barbara Carey-Shuler, Ed.D. and Members, Board of County Commissioners **DATE:** October 19, 2004

FROM: 
Robert A. Ginsburg
County Attorney

SUBJECT: Agenda Item No. 10(A)(1)

Please note any items checked.

- "4-Day Rule" ("3-Day Rule" for committees) applicable if raised
- 6 weeks required between first reading and public hearing
- 4 weeks notification to municipal officials required prior to public hearing
- Decreases revenues or increases expenditures without balancing budget
- Budget required
- Statement of fiscal impact required
- Bid waiver requiring County Manager's written recommendation
- Ordinance creating a new board requires detailed County Manager's report for public hearing
- Housekeeping item (no policy decision required)
- No committee review

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 10(A)(1)
10-19-04

RESOLUTION NO. _____

RESOLUTION DIRECTING THE COUNTY MANAGER TO STUDY THE FEASIBILITY OF HAVING BACKGROUND CHECKS CONDUCTED OF ALL CURRENT AND PROSPECTIVE COUNTY EMPLOYEES WORKING AT ALL AVIATION DEPARTMENT AIRPORT FACILITIES INCLUDING MIAMI INTERNATIONAL AIRPORT, THE SEAPORT, THE WATER AND SEWER DEPARTMENT, AND ANY OTHER EMPLOYEES OR PROSPECTIVE EMPLOYEES THAT ARE OR WILL BE WORKING IN SENSITIVE AREAS OF CRITICAL INFRASTRUCTURE THAT MAY BE A THREAT TO PUBLIC SAFETY AND TO REPORT FINDINGS TO THE BOARD OF COUNTY COMMISSIONERS

WHEREAS, the attacks on the Pentagon and the World Trade Center on September 11, 2001, and the warnings issued by the United States Department of Justice and F.B.I. regarding potential acts of terrorism demand that local governments be vigilant in securing government facilities; and

WHEREAS, requiring background checks of current and prospective employees that operate government facilities that are sensitive such as Miami International Airport, the Seaport and Water & Sewer facilities may provide an additional method of reducing threats to public safety,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that the County Manager is directed to study the feasibility of having background checks conducted of all current and prospective County employees working at Aviation Department airport facilities including Miami International Airport, the Seaport, the Water and Sewer Department, and any other employees or prospective employees that are or will be working in sensitive areas of critical

infrastructure that may be a threat to public safety and to report findings to the Board of County Commissioners.

The foregoing resolution was sponsored by Commissioner Rebeca Sosa and offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____ and upon being put to a vote, the vote was as follows:

Dr. Barbara Carey-Shuler, Chairperson	
Katy Sorenson, Vice-Chairperson	
Bruno A. Barreiro	Jose "Pepe" Diaz
Betty T. Ferguson	Sally A. Heyman
Joe A. Martinez	Jimmy L. Morales
Dennis C. Moss	Dorrian D. Rolle
Natacha Seijas	Rebeca Sosa
Sen. Javier D. Souto	

The Chairperson thereupon declared the resolution duly passed and adopted this 19th day of October, 2004. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

RA6

Eric Rodriguez