

MEMORANDUM

Amended
Agenda Item No. 11(A)(17)

TO: Honorable Chairman Bruno A. Barreiro
and Members, Board of County Commissioners

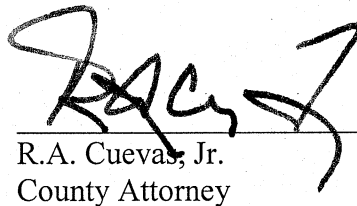
DATE: September 4, 2007

FROM: R.A. Cuevas, Jr.
County Attorney

SUBJECT: Resolution requesting County
Manager to prepare report
analyzing feasibility of
consolidating county
departments

R#1003-07

The accompanying resolution was prepared and placed on the agenda at the request of Senator Javier D. Souto, Commissioner Audrey M. Edmonson, Commissioner Carlos A. Gimenez and Commissioner Joe A. Martinez.



R.A. Cuevas, Jr.
County Attorney

RAC/bw

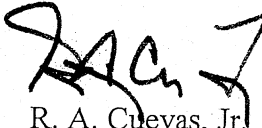


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(Revised)

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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 _____

Amended
Agenda Item No. 11(A)(17)
9-4-07

RESOLUTION NO. 1003-07

RESOLUTION REQUESTING COUNTY MANAGER TO
PREPARE A REPORT ANALYZING FEASIBILITY OF
CONSOLIDATING COUNTY DEPARTMENTS AND
ADMINISTRATIVE FUNCTIONS IN ORDER TO REDUCE
ADMINISTRATIVE COSTS OF COUNTY GOVERNMENT

WHEREAS, the State recently approved legislation requiring the County to rollback property tax revenue to Fiscal Year 2006-2007 levels (with an allowance for new construction) plus an additional 9% reduction in county-wide property tax collections, a 5% reduction in UMMA property tax collections and a 3% reduction in dependent Fire/Rescue district property tax collections; and

WHEREAS, because of the State mandated tax rollback and revenue cap the County must significantly reduce its anticipated expenditures for the 2007-2008 Fiscal Year; and

WHEREAS, this Board wishes to explore methods to reduce the administrative cost of County government to the taxpayers, while preserving direct service delivery positions; and

WHEREAS, this Board wishes to direct the County Manager to prepare a report analyzing the feasibility of consolidating County departments and administrative functions in order to reduce the administrative cost of County government,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that:

Section 1. The foregoing recitals are incorporated in this resolution and are approved.

Section 2. This Board requests the County Manager to prepare a report that: (a) for the years 2007, 1997 and 1987, indicates the number of County departments, the total

administrative costs associated with each department, and the total number of senior management positions in each department for each respective year ("senior management positions" shall mean any classification higher than and inclusive of a Division Director); (b) indicates which departments were divided into multiple new departments during the last two decades and an explanation for such division; (c) analyzes which departments have been consolidated during the last two decades, an explanation for such consolidation and which departments could be consolidated to reduce administrative costs; (d) for each County department, categorizes departmental functions as critical functions, quality of life services or neither; and (e) examines whether those departmental functions categorized as neither critical functions nor quality of life services may be performed by other departments. The County Manager shall present the report to this Board by November 30, 2007.

The foregoing resolution was sponsored by Senator Javier D. Souto, Commissioner Audrey M. Edmonson, Commissioner Carlos A. Gimenez and Commissioner Joe A. Martinez 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:

Bruno A. Barreiro, Chairman	
Barbara J. Jordan, Vice-Chairwoman	
Jose "Pepe" Diaz	Audrey M. Edmonson
Carlos A. Gimenez	Sally A. Heyman
Joe A. Martinez	Dennis C. Moss
Dorin D. Rolle	Natacha Seijas
Katy Sorenson	Rebeca Sosa
Sen. Javier D. Souto	

The Chairperson thereupon declared the resolution duly passed and adopted this 4th day of September, 2007. 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.

GBK

Geri Bonzon-Keenan