

MEMORANDUM

GO

Agenda Item No. 2(A)

TO: Honorable Chairman Dennis C. Moss
and Members, Board of County Commissioners

DATE: February 13, 2009

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

SUBJECT: Resolution requiring the
County Manager to provide
the County Commission
with periodic reports of
certain county personnel
actions

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Bruno A. Barreiro.



R. A. Cuevas, Jr.
County Attorney

RAC/up

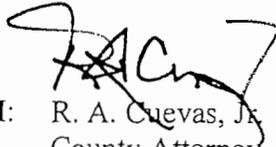


MEMORANDUM

(Revised)

TO: Honorable Chairman Dennis C. Moss
and Members, Board of County Commissioners

DATE: March 3, 2009

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

SUBJECT: Agenda Item No.

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.
3-3-09

RESOLUTION NO. _____

RESOLUTION REQUIRING THE COUNTY MANAGER TO
PROVIDE THE COUNTY COMMISSION WITH PERIODIC
REPORTS OF CERTAIN COUNTY PERSONNEL ACTIONS

WHEREAS, this Board desires to be kept apprised of certain personnel actions involving County employees; and

WHEREAS, such personnel actions occur on an unscheduled but frequent basis,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF DADE COUNTY, FLORIDA, that the County Manager shall, beginning with the first regularly scheduled meeting of this Board after January 1, 2009, provide this Board with a monthly report of all personnel actions affecting County employees taken within the preceding month. For purposes of this resolution, the term "personnel action" shall be limited to hiring, promotion, demotion, transfer or termination. The report should be submitted in the least costly electronic format to avoid undue paper and printing costs.

The Prime Sponsor of the foregoing resolution is Commissioner Bruno A. Barreiro. It was 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:

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

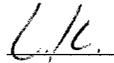
The Chairperson thereupon declared the resolution duly passed and adopted this 3rd day of March, 2009. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

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.



Lee Kraftchick