



**MEMORANDUM**

Agenda Item No. 11(A)(11)

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

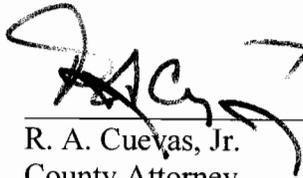
**DATE:** March 3, 2009

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

**SUBJECT:** Resolution requiring the County  
Mayor or County Mayor's designee  
to provide the County Commission  
with periodic reports of certain  
county personnel actions

**This resolution was amended by the Government Operations Committee to delete the words stricken through and to add the words underlined, as indicated in the item.**

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/cp



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

**DATE:** March 3, 2009

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**SUBJECT:** Agenda Item No. 11(A) (11)

**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 Mayor'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. 11(A)(11)  
3-3-09

RESOLUTION NO. \_\_\_\_\_

RESOLUTION REQUIRING THE COUNTY MAYOR OR  
COUNTY MAYOR'S DESIGNEE 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 MIAMI-DADE COUNTY, FLORIDA**, that ~~[[the County Manager]]~~<sup>1</sup> >>the County Mayor or County Mayor's designee<< 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, >>reclassification (including the dollar value of the reclassification)<< or termination. The report should be submitted in the least costly electronic format to avoid undue paper and printing costs.

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<sup>1</sup> Words stricken through and/or ~~[[double bracketed]]~~ shall be deleted. Words underscored and/or >>double arrowed<< constitute the amendment proposed. Remaining provisions are now in effect and remain unchanged.

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 Chairman 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