



MEMORANDUM

Agenda Item No. 11(A)(12)


TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: April 3, 2012

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

SUBJECT: Resolution authorizing the County Mayor to allow County employees to contribute the value of accrued annual and holiday leave time to employees of the County who are related to Trayvon Martin

The accompanying resolution was prepared and placed on the agenda at the request of Co-Prime Sponsors Commissioner Bruno A. Barreiro and Commissioner Barbara J. Jordan, and Co-Sponsor Commissioner Jose "Pepe" Diaz.



R. A. Cuevas, Jr.
County Attorney

RAC/up



MEMORANDUM

(Revised)

TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: April 3, 2012

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

SUBJECT: Agenda Item No. 11(A)(12)

Please note any items checked.

- "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
- Ordinance creating a new board requires detailed County Manager's report for public hearing
- No committee review
- Applicable legislation requires more than a majority vote (i.e., 2/3's ____, 3/5's ____, unanimous____) to approve
- Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 11(A)(12)
4-3-12

RESOLUTION NO. _____

RESOLUTION AUTHORIZING THE COUNTY MAYOR TO ALLOW COUNTY EMPLOYEES TO CONTRIBUTE THE VALUE OF ACCRUED ANNUAL AND HOLIDAY LEAVE TIME TO EMPLOYEES OF THE COUNTY WHO ARE RELATED TO TRAYVON MARTIN; SETTING THE CAP OF SUCH CONTRIBUTIONS AT \$50,000; AND AUTHORIZING THE COUNTY MAYOR TO ARRANGE FOR THE ALLOCATION OF LEAVE FROM THE VARIOUS DEPARTMENTS TO THE MARTIN FAMILY

WHEREAS, Trayvon Martin was recently shot and killed under tragic circumstances;
and

WHEREAS, Trayvon Martin's mother and aunt are employees of the County; and

WHEREAS, generous County employees have expressed a desire to contribute their earned holiday and annual leave to Trayvon Martin's mother and aunt; and

WHEREAS, this Board wishes to permit such contributions; and

WHEREAS, this Board finds a reasonable limit on such contributions to be \$50,000,

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

Section 1. This Board hereby authorizes the County Mayor to allow County employees to contribute the value of their accrued annual and holiday leave to Sybrina Fulton (Trayvon Martin's mother) and/or Yolanda Evans-Knight (Trayvon Martin's aunt) in accordance with the limits set forth herein.

Section 2. The County Mayor shall establish a written procedure including forms for employees to complete in order to authorize time contributions to Trayvon Martin's mother and aunt.

Section 3. This Board limits the monetary amount of leave time to be redirected to Trayvon Martin's mother and aunt to \$50,000. Contributions shall be accepted on a first-come, first-accepted basis until the maximum sum of \$50,000 is reached.

The Co-Prime Sponsors of the foregoing resolution are Commissioner Bruno A. Barreiro and Commissioner Barbara J. Jordan, and the Co-Sponsor is Commissioner Jose "Pepe" Diaz. 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:

- | | |
|-------------------------------------|----------------------|
| Joe A. Martinez, Chairman | |
| Audrey M. Edmonson, Vice Chairwoman | |
| Bruno A. Barreiro | Lynda Bell |
| Esteban L. Bovo, Jr. | Jose "Pepe" Diaz |
| Sally A. Heyman | Barbara J. Jordan |
| Jean Monestime | Dennis C. Moss |
| Rebeca Sosa | Sen. Javier D. Souto |
| Xavier L. Suarez | |

The Chairperson thereupon declared the resolution duly passed and adopted this 3rd day of April, 2012. 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