

# MEMORANDUM

Agenda Item No. 14(A)(6)

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**TO:** Honorable Chairman Esteban L. Bovo, Jr.  
and Members, Board of County Commissioners

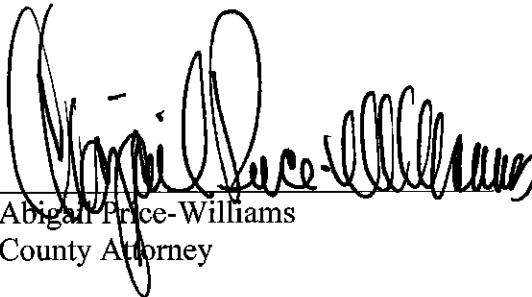
**DATE:** May 16, 2017

**FROM:** Abigail Price-Williams  
County Attorney

**SUBJECT:** Resolution authorizing and directing the County Mayor to allow County employees to donate accrued annual and holiday leave time to Miami-Dade Police Department Major Ricky Carter; setting the cap of such donations at \$50,000.00

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The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Barbara J. Jordan.



Abigail Price-Williams  
County Attorney

APW/cp



# MEMORANDUM

(Revised)

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and Members, Board of County Commissioners

**DATE:** May 16, 2017

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County Attorney

**SUBJECT:** Agenda Item No. 14(A)(6)

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
- Statement of social equity required
- Ordinance creating a new board requires detailed County Mayor'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. 14(A)(6)  
5-16-17

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

RESOLUTION AUTHORIZING AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ALLOW COUNTY EMPLOYEES TO DONATE ACCRUED ANNUAL AND HOLIDAY LEAVE TIME TO MIAMI-DADE POLICE DEPARTMENT MAJOR RICKY CARTER; SETTING THE CAP OF SUCH DONATIONS AT \$50,000.00

**WHEREAS**, Miami-Dade Police Department's Northside District Commander Major Ricky Carter was recently injured in a serious motorcycle accident while on his way to a charity event for the Police Officers Assistance Trust ("POAT"), a non-profit established to assist law enforcement officers and their families in Miami-Dade County during times of hardship and personal crisis; and

**WHEREAS**, Major Carter is an exemplary 21-year veteran of MDPD that has dedicated his life to public safety and service in this community; and

**WHEREAS**, County employees including employees of MDPD have expressed their willingness to donate leave time to assist Major Carter; and

**WHEREAS**, this Board wishes to permit the donation of accrued leave time to Major Carter to help him during his recovery from this accident;

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

**Section 1.** Hereby authorizes and directs the County Mayor or County Mayor's designee to immediately allow the donation by County employees of accrued annual and holiday leave time to be used by Major Ricky Carter up to a limit of \$50,000.00.

**Section 2.** Directs the County Mayor or County Mayor's designee to publicize and make available forms for employees to complete in order to authorize such accrued annual and holiday leave contributions. The authorization forms to be distributed by the County Mayor or County Mayor's designee shall include a statement that the Board of County Commissioners has approved contributions of accrued annual and holiday leave time for use by Major Ricky Carter.

**Section 3.** Authorizes and directs the County Mayor or County Mayor's designee to provide the total value of donated County employee leave time for immediate use by Major Ricky Carter without regard for section 25.03.00 (a)(3) & (a)(5) of the County Leave Manual.

The Prime Sponsor of the foregoing resolution is Commissioner Barbara J. Jordan.

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:

- |                                     |                      |
|-------------------------------------|----------------------|
| Esteban L. Bovo, Jr., Chairman      |                      |
| Audrey M. Edmonson, Vice Chairwoman |                      |
| Bruno A. Barreiro                   | Daniella Levine Cava |
| Jose "Pepe" Diaz                    | Sally A. Heyman      |
| Barbara J. Jordan                   | Joe A. Martinez      |
| 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 16<sup>th</sup> day of May, 2017. This resolution shall become effective upon the earlier of (1) 10 days after the date of its adoption unless vetoed by the County Mayor, and if vetoed, shall become effective only upon an override by this Board, or (2) approval by the County Mayor of this Resolution and the filing of this approval with the Clerk of the 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.



Eric A. Rodriguez