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CLERK OF THE BOARD
OF COUNTY COMMISSIONERS
MIAMI-DADE COUNTY, FLORIDA

MEMORANDUM Agenda Item No. 11(A)(23)

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

DATE: June 30, 2009

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

SUBJECT: Resolution creating the Miami-Dade County Performance and Efficiency Commission
Resolution No. R-874-09

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Chairman Dennis C. Moss.

R. A. Cuevas, Jr.
County Attorney

RAC/cp

RESO\2078

MEMORANDUM
(Revised)

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

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

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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 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)(23)
6-30-09

RESOLUTION NO. **R-874-09**

RESOLUTION CREATING THE MIAMI-DADE COUNTY PERFORMANCE AND EFFICIENCY COMMISSION; SETTING FORTH POWERS AND DUTIES AND MEMBERSHIP REQUIREMENTS OF SUCH COMMISSON; PROVIDING FOR APPOINTMENT OF MEMBERS AND CERTAIN OFFICERS OF THE COMMISSION; REQUIRING QUARTERLY REPORT AND PROVIDING FOR STAFF SUPPORT

WHEREAS, since the late 1990s, the County has recognized the importance of efficiency and competition reviews and analyses, as demonstrated by the creation of the Efficiency and Competition Commission which made noteworthy and important recommendations regarding the operations of the County during its existence; and

WHEREAS, Miami-Dade County has made commendable strides in self-evaluation, including the administrative analyses and processes put in place by the Governing for Results Ordinance adopted by the Board of County Commissioners codified as County Ordinance No. 05-136; and

WHEREAS, in light of decreasing governmental resources during difficult economic times in our community and globally, it is incumbent upon the County to be able to identify even more efficiencies in county governmental operations in order to continue to deliver the high caliber of services enjoyed by our residents and to meet unmet needs; and

WHEREAS, Miami-Dade County should access the private sector's capabilities and interest in increasing the efficiency of the operations of Miami-Dade County, while taking advantage of the wisdom of labor representatives, academicians and County representatives in identifying performance improvements and efficiencies; and

WHEREAS, creation of a Commission as contemplated by this resolution will allow the public at large to participate in the evaluation of the government and review the performance measurement systems put in place by County administration; and

WHEREAS, the County's Governmental Structure Task Force recommended the re-creation of a new commission to continue the mission of the Efficiency and Competition Commission which is inactive,

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

Section 1. Creation; Powers and Duties. The Miami-Dade County Performance and Efficiency Commission is hereby created. The duties of the Miami-Dade Performance and Efficiency Commission shall be to:

a. Provide and obtain private and public sector input on the performance and efficiency of the operations of Miami-Dade County and prioritize recommended improvements;

b. Recommend cost-effectiveness measures and best business/management practices which will realize savings and improve service delivery, including but not limited to, identifying opportunities for increased competition and efficiency, reorganizations, appropriate incentives such as performance pay and other gain sharing approaches, innovations in the building and permitting processes; and public-private price and performance competition projects which can be undertaken with county workers to ensure the highest potential value of services provided;

c. Recommend ways to explore and promote technology improvements as a means of achieving optimal operational effectiveness, as well as recommend ethics management and accountability measures for Miami-Dade County government;

d. Recommend management systems development, conduct project reviews and studies and participative management and employee recognition programs, public relations, and training and development programs;

e. Review the County's Strategic Plan and other administrative mechanisms to implement the County's Strategic Plan in order to accomplish the aims of this resolution; and

f. Monitor the implementation of recommended changes.

Section 2. Membership Requirements; Appointment of Members. The Performance and Efficiency Commission shall consist of nineteen (19) members, who shall be residents of Miami-Dade County and shall own or operate businesses in Miami-Dade County or are employed in Miami-Dade County. The Board of the Performance and Efficiency Commission shall consist of the following appointees:

a. Six members appointed under the business category, who shall be appointed by the:

1. Greater Miami Chamber of Commerce;
2. Miami-Dade Chamber of Commerce;
3. Latin Chamber of Commerce of the United States (CAMACOL);

4. Three persons appointed by the Board of County Commissioners;

b. Five members appointed under the labor category, who shall be appointed by the:

1. AFSCME International
2. Dade County Police Benevolent Association (PBA);
3. International Association of Firefighters, Local 1403;
4. Government Supervisors Association of Florida;
5. Services Employees International Union (SEIU) -- Nurses at Jackson Memorial Hospital;

c. Four members appointed under the education category, who shall be appointed by the:

1. Florida International University;
2. The University of Miami;
3. Miami-Dade College;
4. Florida Memorial University;

d. Two Miami-Dade County Commissioners chosen by the Board of County Commissioners;

e. One Miami-Dade County Commissioner chosen by the Chair of the Board of County Commissioners, who shall serve as the chair of the Performance and Efficiency Commission; and

f. One member chosen by the Mayor of Miami-Dade County.

Section 3. Officers. The Chairman of the Board of County Commissioners shall appoint the Chairperson and the Vice-Chairperson of the Performance and Efficiency Commission by memorandum to the Clerk of the Board of County Commissioners.

Section 4. Reporting. The Performance and Efficiency Commission shall submit quarterly reports on the status of the assignments given pursuant to this resolution.

Section 5. Staff Support. The Mayor or his designee shall provide staff support to the Performance and Efficiency Commission.

Section 6. Sunset Provision. The Performance and Efficiency Commission shall remain in existence until the 364th day after the date of adoption of this resolution.

The Prime Sponsor of the foregoing resolution is Chairman Dennis C. Moss. It was offered by Commissioner **Jose "Pepe" Diaz**, who moved its adoption. The motion was seconded by Commissioner **Audrey M. Edmonson** and upon being put to a vote, the vote was as follows:

Dennis C. Moss, Chairman **aye**
Jose "Pepe" Diaz, Vice-Chairman **aye**

Bruno A. Barreiro	**aye**	Audrey M. Edmonson	**aye**
Carlos A. Gimenez	**aye**	Sally A. Heyman	**aye**
Barbara J. Jordan	**aye**	Joe A. Martinez	**absent**
Dorrin D. Rolle	**aye**	Natacha Seijas	**aye**
Katy Sorenson	**aye**	Rebeca Sosa	**absent**
Sen. Javier D. Souto	**aye**		

The Chairperson thereupon declared the resolution duly passed and adopted this 30th day of June, 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: **DIANE COLLINS**
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

Cynthia Johnson-Stacks