

Miami-Dade County Charter Review Task Force Meeting
Monday, August 14, 2017
Miami-Dade County
Commission Chambers
111 NW 1st Street
6:00 p.m.
Agenda

- Reasonable Opportunity for the Public to be Heard
- Report on Budget (tentative based on ability to meet with Mayor pre-meeting)
- First group of action items
 - Should an elected County Mayor or a manager selected by the County Commission head and manage the County?¹
 - If a manager selected by the County Commission should head and manage the County, how should the Charter provide for the selection of the manager, what powers should the manager have, and what powers should be retained by the County Mayor?
 - If an elected County Mayor should head and manage the County, should the Charter provide qualifications for someone seeking election as the Mayor? (requested by Task Force Member Alice Burch)

¹ Supplement No. 1 is a publication of the National Civic League outlining the Model County Charter. It is important to note that the Model County Charter was created in 1990. Additionally, as noted in the introduction of the Model County Charter, it is impossible to prescribe a single basic law or charter equally applicable to all. This Model County Charter is solely offered as a resource.

The Model County Charter of the National Civic League endorses a government structure in which all the powers of the county are vested in the elected governing body, which appoints as the county's chief executive a professional manager, who is continuously responsible to, and removable by, the elected governing body.

The articles of the Model County Charter that pertain to the areas of study for the August 14th meeting are the following:

- Article III – County Manager
- Article V – Financial Procedures

For more information on the National Civic League, please visit: <http://www.nationalcivicleague.org/>.

Supplement No. 2 is a survey conducted by the International City/County Management Association. The survey outlined in Supplement No. 2 pertains to county form of government. For more information on the International City/County Management Association, please visit:

<https://icma.org/>

- How can the budget and procurement processes be improved and how should the Finance Department be organized under either an elected County Mayor or appointed manager?²
- Approval of the Clerk's Summary of Minutes for the July 17, 2017 Charter Review Task Force Meeting
- Adjournment

² Deputy Mayor Edward Marquez will be available to answer questions from the Task Force on the County's budget, procurement and finance processes. Deputy Mayor Marquez is responsible for overseeing the internal management functions of the County, which include the County's Management and Budget, Human Resources, Internal Services, Finance, Audit and Management and Information Technology departments. In addition to serving as Deputy Mayor, Mr. Marquez is also serving as Finance Director/CFO of the County.