

# **City of Miami**

*City Hall  
3500 Pan American Drive  
Miami, FL 33133  
[www.miamigov.com](http://www.miamigov.com)*



## **Meeting Agenda**

**Tuesday, May 31, 2011**

**10:00 AM**

**Commission Chambers**

### **Civil Service Board**

*Miguel M. de la O, Chairperson  
Joseph Kaplan, Chief Examiner  
Michael T. Dames, Board Member  
Sean Moy, Board Member  
Gerald Silverman, Board Member*

**PLEDGE OF ALLEGIANCE****A. APPROVING THE MINUTES OF:**

Regular Meeting of May 17, 2011.

**B. PERSONNEL MATTERS****C. MILITARY LEAVES OF ABSENCE****D. DISCIPLINARY MATTERS**

**D.1** Copy of a letter from Chief Miguel Exposito, Director, Department of Police, notifying David Carpenter, Police Officer, of his 10-hour forfeiture of earned time, effective May 25, 2011. (NOTIFICATION)

**D.2** Copy of a Judgment from the City Manager, concurring with the Board's Findings concerning Osmel Martinez, former Maintenance Mechanic Supervisor, relative to his termination, effective February 17, 2010. It is ordered and adjudged that the Department's Director to terminate Osmel Martinez is hereby sustained. (NOTIFICATION)

**D.3** Copy of a Judgment from the City Manager, concurring with the Board's Findings concerning Osmel Martinez, former Maintenance Mechanic Supervisor, relative to his 2-day suspension, effective January 26, 2010. It is ordered and adjudged that the Department's Director to suspend Osmel Martinez for 2-days is hereby reversed. (NOTIFICATION)

**E. GENERAL ITEMS**

**E.1** Copy of a Settlement Agreement between the City of Miami and Rameses Rengifo, Police Officer, relative to his 10-hour suspension, effective April 25, 2009.

Case will be closed and removed from the Board's docket.

**E.2** Copy of Findings of Fact in the hearing of appeal on behalf of Daylet Diaz, Litigation Assistant, relative to her termination, effective August 17, 2010. (DISCUSSION)

Tabled from the meeting of May 17, 2011.

**F. REPORTS**

**F.1** Pending Hearings as of May 31, 2011. (NOTIFICATION)

**G. REQUESTS FOR HEARINGS**

**H. TODAY'S HEARINGS**

- H.1** Hearing of appeal on behalf of Manuel Lucena, Heavy Equipment Mechanic, relative to his 3-day suspension, effective February 9, 2009.
- H.2** Hearing of appeal on behalf of Manuel Lucena, Heavy Equipment Mechanic, relative to his 5-day suspension, effective August 20, 2009.
- H.3** Grievance hearing on behalf of Louis A. Brennan, Firefighter, pursuant to Civil Service Rule 16.2- Complaint by Employee, alleging a violation of Civil Service Rule 6.4.