

MEMORANDUM

Agenda Item No. 10(A)(7)

TO: Honorable Chairperson Barbara Carey-Shuler, Ed.D.
and Members, Board of County Commissioners

DATE: October 7, 2003

FROM: Robert A. Ginsburg
County Attorney

SUBJECT: Resolution relating to
proposed downtown
Miami Arts District

The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Rebeca Sosa.



Robert A. Ginsburg
County Attorney

RAG/bw



MEMORANDUM

(Revised)

TO: Hon. Chairperson Barbara Carey-Shuler, Ed.D.
and Members, Board of County Commissioners

DATE: October 7, 2003

FROM: Robert A. Ginsburg
County Attorney

SUBJECT: Agenda Item No. 10(A)(7)

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 Manager'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. 10(A)(7)

10-7-03

RESOLUTION NO. _____

**RESOLUTION RELATING TO A PROPOSED
DOWNTOWN MIAMI ARTS DISTRICT, URGING
PERFORMING ARTS CENTER TRUST, INC. TO WORK
WITH THE COUNTY MANAGER'S OFFICE AND THE
CITY OF MIAMI TO NAME THE PROPOSED ARTS
DISTRICT IN MEMORY OF CELIA CRUZ**

WHEREAS, the Performing Art Center Trust, Inc. as part of its Urban Vision Planning process, is working with the City of Miami on the designation of a downtown Arts District which would encompass the Performing Arts Center facility; and

WHEREAS, Celia Cruz, a legendary performer of salsa and mambo, known as the Queen of Salsa, recently passed on after a career spanning 6 decades; and

WHEREAS, Celia Cruz left Cuba in 1960 to live and perform in the United States and became world renowned; and

WHEREAS, Celia Cruz treated Miami like a second home and directed that her memorial be held here; and

WHEREAS, this Board finds that it is fitting and appropriate to honor the memory of such a great woman and great performer,

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

Section 1. This Board urges the Performing Arts Center Trust, Inc. to work with the County Manager's Office and the City of Miami to establish the Arts District within the City of Miami and to name the proposed Arts District in memory of Celia Cruz.

Section 2. The Board directs the County Manager to report to this Board within a six-month period concerning the establishment of the proposed Arts District and the naming of the district in memory of Celia Cruz.

The foregoing resolution was sponsored by Commissioner Rebeca Sosa and 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:

Dr. Barbara Carey-Shuler, Chairperson	
Katy Sorenson, Vice-Chairperson	
Bruno A. Barreiro	Jose "Pepe" Diaz
Betty T. Ferguson	Sally A. Heyman
Joe A. Martinez	Jimmy L. Morales
Dennis C. Moss	Dorin D. Rolle
Natacha Seijas	Rebeca Sosa
Sen. Javier D. Souto	

The Chairperson thereupon declared the resolution duly passed and adopted this 7th day of October, 2003. 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.

RA6

Deborah Mastin

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