

MEMORANDUM

Agenda Item No. 10(A)(1)

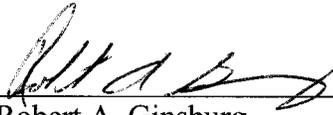
TO: Honorable Chairperson Barbara Carey-Shuler, Ed.D.
and Members, Board of County Commissioners

DATE: November 4, 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, Commissioner Dennis C. Moss, Commissioner Katy Sorenson and Senator Javier D. Souto.



Robert A. Ginsburg
County Attorney

RAG/bw



MEMORANDUM

(Revised)

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

DATE: November 4, 2003

FROM: Robert A. Ginsburg
County Attorney

SUBJECT: Agenda Item No. 10(A)(1)

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

Agenda Item No. 10(A)(1)

Veto _____

11-4-03

Override _____

RESOLUTION NO. _____

RESOLUTION RELATING TO A PROPOSED DOWNTOWN MIAMI ARTS DISTRICT, RESPECTFULLY REQUESTING THE PERFORMING ARTS CENTER TRUST, INC. TO WORK WITH THE COUNTY MANAGER'S OFFICE AND THE CITY OF MIAMI TO CONSIDER THE POSSIBILITY OF NAMING 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, Celia Cruz represented 3 minorities in our nation (Woman, Black and Hispanic); 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 this Board respectfully requests the Performing Arts Center Trust, Inc. to consider naming the Arts District in memory of Celia Cruz.

The foregoing resolution was sponsored by Commissioner Rebeca Sosa, Commissioner Dennis C. Moss, Commissioner Katy Sorenson and Senator Javier D. Souto 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 4th day of November, 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.

RAG

Robert A. Ginsburg