

MEMORANDUM

Agenda Item No. 11(A)(33)

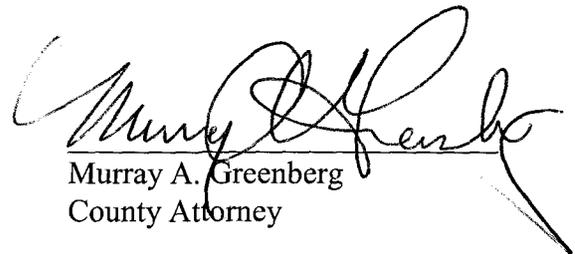
TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: October 18, 2005

FROM: Murray A. Greenberg
County Attorney

SUBJECT: Resolution relating to
the erection of a statue
of Julia Tuttle

The accompanying resolution was prepared and placed on the agenda at the request of Dr. Barbara Carey-Shuler and Commissioner Sally A. Heyman.


Murray A. Greenberg
County Attorney

MAG/jls



MEMORANDUM

(Revised)

TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: October 18, 2005

FROM: Murray A. Greenberg
County Attorney

SUBJECT: Agenda Item No. 11(A)(33)

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. 11(A)(33)

Veto _____

10-18-05

Override _____

RESOLUTION NO. _____

RESOLUTION REQUESTING THE COUNTY MANAGER TO EXAMINE POSSIBLE LOCATIONS AND FUNDING SOURCES TO ERECT A STATUE OF JULIA TUTTLE, FOUNDER OF MIAMI, IN A PUBLIC SPACE IN THE HEART OF DOWNTOWN MIAMI

WHEREAS, Julia Tuttle was a Miami pioneer and visionary who was the first to recognize Miami's potential as a great city; and

WHEREAS, Julia Tuttle convinced railroad magnate Henry Flagler to extend his railroad to Miami, which led to Miami's incorporation as a city in 1896; and

WHEREAS, Julia Tuttle is considered the founder of Miami and it is very likely that no other major American city can claim that it was founded by a woman; and

WHEREAS, presently there is no statue, historical marker or public recognition of Julia Tuttle's importance to Miami; and

WHEREAS, the Miami-Dade Commission for Women and the City of Miami Commission on the Status of Women are proposing that a statue of Julie Tuttle be erected in the heart of downtown Miami to honor and remember her efforts and contributions; and

WHEREAS, the City of Miami passed a motion supporting the concept of placing a statue of Julia Tuttle in an appropriate location near her home; and

WHEREAS, downtown Miami and the Miami River are experiencing a grand redevelopment and rebirth that will attract thousands of residents and visitors, and it is an appropriate time to incorporate a statue of Julia Tuttle into these plans,

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

Section 1. This Board agrees that a statue of Julia Tuttle, shall be erected in an appropriate public location in the heart of downtown Miami.

Section 2. This Board directs the County Manager to examine possible locations and funding sources and to report back to the Commission within three months from this date.

The foregoing resolution was sponsored by Dr. Barbara Carey-Shuler and Commissioner Sally A. Heyman 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:

- | | |
|----------------------|-------------------------------|
| | Joe A. Martinez, Chairman |
| | Dennis C. Moss, Vice-Chairman |
| Bruno A. Barreiro | Dr. Barbara Carey-Shuler |
| Jose "Pepe" Diaz | Carlos A. Gimenez |
| Sally A. Heyman | Barbara J. Jordan |
| Dorrin D. Rolle | Natacha Seijas |
| Katy Sorenson | Rebeca Sosa |
| Sen. Javier D. Souto | |

The Chairperson thereupon declared the resolution duly passed and adopted this 18th day of October, 2005. 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.

Deborah Mastin