MEMORANDUM

Agenda Item No. 11(A)(25)

TO: Honorable Chairman Bruno A. Barreiro
and Members, Board of County Commissioners

DATE: May 5, 2009

FROM: R. A. Cuevas, Jr.
County Attorney

SUBJECT: Resolution directing the County Mayor to make recommendations in organizing, coordinating and hosting the In The Company Of Women Awards Ceremony

---

This resolution was amended by the Recreation, Culture and Tourism committee to direct the County Mayor to make recommendations to the Board regarding the Park and Recreation Department working jointly with the Commission for Women to organize, coordinate and host the In The Company Of Women Event and to consider including General Fund money in the budget for the Commission on Women for this Event and thus differs from the original item which directed the Commission for Women to take over the responsibilities of this Event.

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Natacha Seijas.

for

R. A. Cuevas, Jr.
County Attorney

RAC/up

MEMORANDUM

(Revised)

TO: Honorable Chairman Dennis C. Moss and Members, Board of County Commissioners

DATE: May 5, 2009

FROM: R. A. Cuevas, Jr. County Attorney

SUBJECT: Agenda Item No. 11(A)(25)

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 Mayor'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. 11(A)(25)
5-5-09

RESOLUTION NO. _____

RESOLUTION DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO MAKE RECOMMENDATIONS REGARDING MIAMI-DADE PARK AND RECREATION DEPARTMENT AND COMMISSION FOR WOMEN JOINTLY ORGANIZING, COORDINATING AND HOSTING IN THE COMPANY OF WOMEN AWARDS CEREMONY IN MARCH 2010 AND EVERY YEAR THEREAFTER AND DIRECTING THE COUNTY MAYOR TO CONSIDER INCLUDING APPROPRIATION FROM THE GENERAL FUND IN PROPOSED BUDGETS PREPARED FOR EACH FISCAL YEAR COMMENCING WITH FISCAL YEAR 2009-2010 TO THE COMMISSION FOR WOMEN FOR SUCH EVENT

WHEREAS, for the past 21 years, the Miami-Dade Park and Recreation Department ("Parks Department") has organized and hosted the annual In The Company Of Women Awards Ceremony ("Event"); and

WHEREAS, the Event takes place every March during Women's History Month, thus the next Event will take place in March 2010; and

WHEREAS, the Event was initiated by a former Parks Department employee to celebrate the accomplishments of women in our community, but now that the Event's author has retired, the Event has been assigned as a duty of a Parks Department employee; and

WHEREAS, the importance of the Event to the women of Miami-Dade County warrants the >>County Mayor or Mayor's designee reviewing the Event for the appropriateness of having the Parks Department and<<[1] [[~~transfer of the responsibilities for organizing and hosting this~~

[1] Words stricken through and/or [[double bracketed]] shall be deleted. Words underscored and/or >>double arrowed<< constitute the amendment proposed. Remaining provisions are now in effect and remain unchanged.

~~Event to~~]] the Commission for Women, an advisory board appointed by the Board of County Commissioners >>, jointly organize, coordinate and host the Event<<; and

WHEREAS, [[~~while~~]] this Board is grateful to the County Mayor for providing [[~~interim~~]] support for this event through the Parks Department >>and<< the volunteers and the director of the Commission for Women will embrace the opportunity to >>continue the<< [[~~guarantee the continuity and~~]] success of this signature event; and

WHEREAS, in the past, this Board has appropriated money from the general fund in an amount sufficient to allow the Parks Department to plan and orchestrate this Event, and thus the >>County Mayor should review this process and consider whether the<< proposed budgets prepared for each fiscal year commencing with fiscal year 2009-2010 should include appropriations from the general fund >>to the Commission for Women<< in an amount sufficient to allow the Commission for Women >>and the Parks Department<< to [[~~now~~]] >>jointly<< organize, coordinate and host this Event,

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

Section 1. The Board[[~~, pursuant to Section 2-269 of the Code of Miami-Dade County dealing with the duties and powers of~~]] >>directs the County Mayor or Mayor's designee to review the Event for the appropriateness of having the Parks Department and<< the Commission for Women[[~~, directs the Commission for Women to~~]] >>jointly<< organize, coordinate and host the March 2010 Event and every annual Event thereafter >>and make recommendations to this Board regarding such<<.

Section 2. The Board directs the County Mayor to >>consider including<< [[~~include~~]] in the proposed budgets prepared for each fiscal year commencing with fiscal year 2009-2010

appropriations from the general fund >>to the Commission for Women<< in an amount sufficient to allow the Commission for Women >>and the Parks Department<< to >>jointly<< organize, coordinate and host the Event.

The Prime Sponsor of the foregoing resolution is Commissioner Natacha Seijas. It was 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:

Dennis C. Moss, Chairman
Jose "Pepe" Diaz, Vice-Chairman

Bruno A. Barreiro	Audrey M. Edmonson
Carlos A. Gimenez	Sally A. Heyman
Barbara J. Jordan	Joe A. Martinez
Dorrin D. Rolle	Natacha Seijas
Katy Sorenson	Rebeca Sosa
Sen. Javier D. Souto	

The Chairperson thereupon declared the resolution duly passed and adopted this 5th day of May, 2009. 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. MR

Monica Rizo