

MEMORANDUM

Agenda Item No. 3(A)(1)

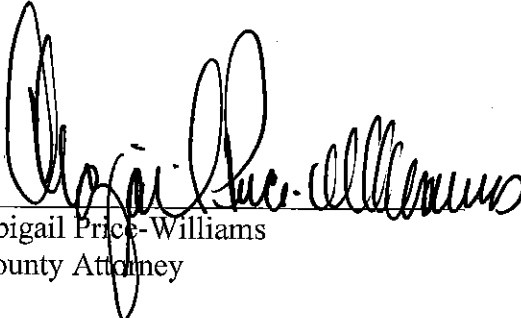
TO: Honorable Chairman Jean Monestime
and Members, Board of County Commissioners

DATE: November 15, 2016

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Resolution approving the City
of North Miami codesignation
of NE 131st Street from North
Miami Avenue to NE 7th
Avenue as "Lt. Donald Francis
Gaughan Way"

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Chairman Jean Monestime.



Abigail Price-Williams
County Attorney

APW/cp

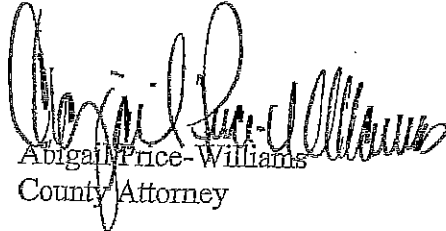


MEMORANDUM

(Revised)

TO: Honorable Chairman Jean Monestime
and Members, Board of County Commissioners

DATE: November 15, 2016

FROM: 
Abigail Price-Williams
County Attorney

SUBJECT: Agenda Item No. 3(A)(1)

Please note any items checked.

- "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
- Statement of social equity required
- Ordinance creating a new board requires detailed County Mayor's report for public hearing
- No committee review
- Applicable legislation requires more than a majority vote (i.e., 2/3's ____, 3/5's ____, unanimous ____) to approve
- Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 3(A)(1)
11-15-16

RESOLUTION NO. _____

RESOLUTION APPROVING THE CITY OF NORTH MIAMI
CODESIGNATION OF NE 131ST STREET FROM NORTH
MIAMI AVENUE TO NE 7TH AVENUE AS "LT. DONALD
FRANCIS GAUGHAN WAY"

WHEREAS, on August 23, 2016, the City Council of the City of North Miami passed Resolution No. 2016-R-80, which codesignated NE 131st Street from North Miami Avenue to NE 7th Avenue as "Lt. Donald Francis Gaughan Way", in recognition of Lieutenant Donald Francis Gaughan's dedication and service to the Miami-Dade Fire Rescue Department; and

WHEREAS, Resolution No. 2016-R-80 is attached hereto and incorporated by reference; and

WHEREAS, Lieutenant Gaughan, native of Chicago, Illinois, enlisted in the United States Navy during World War II; and

WHEREAS, he moved to South Florida in 1956 and began his lifelong dream of becoming a career firefighter; and

WHEREAS, Lieutenant Gaughan and his wife, Donna, married in 1957 and had three beautiful children, Donald Brian, Bonnie, and Brady; and

WHEREAS, on his days off, Lieutenant Gaughan would teach at the fire college, dedicating himself to not only firefighting service but also to helping shape the minds and lives of new firefighters; and

WHEREAS, on the morning of June 23, 1980, Lieutenant Gaughan lost his life responding to a warehouse fire located at 1300 NW 74th Street, while leading four fellow firefighters inside the warehouse filled with broken furniture, debris, and hazardous waste; and

WHEREAS, Lieutenant Gaughan will never be forgotten for his selfless service throughout his career and on that tragic day; and

WHEREAS, this Board would like to join the City of North Miami in honoring the heroic life of Lieutenant Gaughan by approving the City's codesignation; and

WHEREAS, NE 131st Street from North Miami Avenue to NE 7th Avenue is a city street in the City of North Miami; and

WHEREAS, the City of North Miami would like the County to install signage indicating this codesignation on County street signs and traffic signal mast arms; and

WHEREAS, this codesignation is located in County Commission District 2,

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

Section 1. Approves the City of North Miami codesignation of NE 131st Street from North Miami Avenue to NE 7th Avenue as "Lt. Donald Francis Gaughan Way".

Section 2. Directs the Clerk of the Board to transmit a certified copy of this resolution to the Mayor and City Council of the City of North Miami, the United States Postal Service, the Traffic Signals and Signs Division of the Public Works and Waste Management Department, the Development Services Division of the Regulatory and Economic Resources Department, the Miami-Dade Fire Rescue Department, and the City of North Miami Police Department.

The Prime Sponsor of the foregoing resolution is Chairman Jean Monestime. 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:

- | | |
|-------------------------------------|----------------------|
| Jean Monestime, Chairman | |
| Esteban L. Bovo, Jr., Vice Chairman | |
| Bruno A. Barreiro | Daniella Levine Cava |
| Jose "Pepe" Diaz | Audrey M. Edmonson |
| Sally A. Heyman | Barbara J. Jordan |
| Dennis C. Moss | Rebeca Sosa |
| Sen. Javier D. Souto | Xavier L. Suarez |
| Juan C. Zapata | |

The Chairperson thereupon declared the resolution duly passed and adopted this 15th day of November, 2016. This resolution shall become effective upon the earlier of (1) 10 days after the date of its adoption unless vetoed by the County Mayor, and if vetoed, shall become effective only upon an override by this Board, or (2) approval by the County Mayor of this Resolution and the filing of this approval with the Clerk of the 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. APP

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RESOLUTION NO. 2016-R-80

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, CO-DESIGNATING A PORTION OF NORTHWEST 131ST STREET, FROM 7TH AVENUE EAST TO NORTH MIAMI AVENUE, AS "LT. DONALD FRANCIS GAUGHAN WAY" (A FALLEN FIREFIGHTER); AUTHORIZING THE CITY MANAGER TO ALLOCATE AND EXPEND THE REQUIRED FUNDS TO COVER THE COST FOR SIGNAGE, AND TO DO ALL THINGS NECESSARY TO EFFECTUATE THE CO-DESIGNATION; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

WHEREAS, Lieutenant Donald Francis Gaughan ("Lieutenant Gaughan") a native of Chicago, Illinois, enlisted in the United States Navy during World War II; and

WHEREAS, during his enlistment he served as a firefighter both while on active duty, and as a reservist; and

WHEREAS, in the summer of 1956 he moved to South Florida to get away from the blistering cold weather of Chicago; and

WHEREAS, Lieutenant Gaughan quickly applied to fulfill his lifelong dream of becoming a career firefighter and that dream not only let him to his career of choice, but he also met his wife-to-be Donna in the personnel office when he was applying for the position; and

WHEREAS, Donna and Lieutenant Gaughan married in 1957 and had three (3) beautiful children, Donald Brian, Bonnie, and Brady; and

WHEREAS, Lieutenant Gaughan dedicated himself to the firefighting service and to helping the newer generation of firefighters to exceed by teaching at the fire college on his days off; and

WHEREAS, in the early morning of June 23, 1980, Lieutenant Gaughan responded to a warehouse fire located at 1300 NW 74th Street where he would ultimately lose his life in the line of duty, while leading his four (4) firefighters inside the warehouse which was strewn with broken furniture, debris, and hazardous waste; and

WHEREAS, Lieutenant Gaughan will never be forgotten for his selfless service on that tragic day; and

WHEREAS, on this day we honor Lieutenant Gaughan by renaming a portion of Northwest 131st Street in memory and in honor of his selfless act of heroism, performing the duties he swore to uphold and perform, if and when the time came; and

WHEREAS, in recognition of his ultimate sacrifice for the public good, the Mayor and City Council wish to co-designate a portion of Northwest 131st Street, from 7th Avenue east to North Miami Avenue, as "LT. DONALD FRANCIS GAUGHAN WAY".

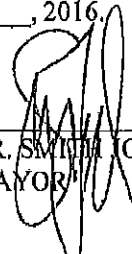
NOW THEREFORE, BE IT DULY RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA:

Section 1. Approval of Street Co-Designation. The Mayor and City Council of the City of North Miami, Florida, hereby co-designate a portion of Northwest 131st Street, from 7th Avenue east to North Miami Avenue, as "LT. DONALD FRANCIS GAUGHAN WAY"

Section 2. Authorization of the City Manager. The Mayor and City Council of the City of North Miami, Florida, hereby authorize the City Manager to allocate and expend the required funds to cover the cost for signage, and to do all things necessary to effectuate the co-designation.


Section 3. Effective Date. This Resolution shall become effective immediately upon adoption.

PASSED AND ADOPTED by a 5 - 0 vote of the Mayor and City Council of the City of North Miami, Florida, this 23rd day of August, 2016.



DR. SMITH JOSEPH
MAYOR

ATTEST:



MICHAEL A. ETIENNE, ESQ.
CITY CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:



JEFF P. W. CAZEAU, ESQ.
CITY ATTORNEY

SPONSORED BY: CITY ADMINISTRATION

Moved by: Galvin

Seconded by: Desulme

Vote:

Mayor Smith Joseph, D.O., Pharm. D.
Vice Mayor Alix Desulme
Councilman Scott Galvin
Councilwoman Carol Keys, Esq.
Councilman Philippe Bien-Aime

<u>X</u>	(Yes)	<u> </u>	(No)
<u>X</u>	(Yes)	<u> </u>	(No)
<u>X</u>	(Yes)	<u> </u>	(No)
<u>X</u>	(Yes)	<u> </u>	(No)
<u>X</u>	(Yes)	<u> </u>	(No)