

MEMORANDUM

Agenda Item No. 5(B)

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

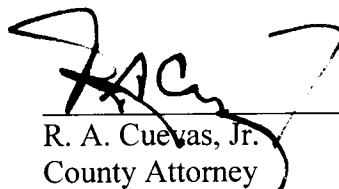
DATE: September 20, 2011

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

SUBJECT: Resolution approving the
naming of the Arcola Lakes
Head Start/Early Head Start
Center as the "Lillie M. Williams
Head Start/Early Head Start
Center at Arcola Lakes" after
public hearing and three-fifths
vote of Board members present

Resolution No. R-727-11

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



R. A. Cuevas, Jr.
County Attorney

RAC/jls



MEMORANDUM

(Revised)

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

DATE: September 20, 2011

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County Attorney

SUBJECT: Agenda Item No. 5(B)

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
- Ordinance creating a new board requires detailed County Manager'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. 5(B)
9-20-11

RESOLUTION NO. R-727-11

RESOLUTION APPROVING THE NAMING OF THE ARCOLA LAKES HEAD START/EARLY HEAD START CENTER AS THE “LILLIE M. WILLIAMS HEAD START/EARLY HEAD START CENTER AT ARCOLA LAKES” AFTER PUBLIC HEARING AND THREE-FIFTHS VOTE OF BOARD MEMBERS PRESENT

WHEREAS, Ms. Lillie M. Williams has served on the Community Action Agency Board, an advisory board to the Board of County Commissioners (“the Commission”), for more than forty years championing the Head Start/Early Head Start Program; and

WHEREAS, Ms. Lillie M. Williams also served the residents of Miami-Dade County in a professional capacity as a charge nurse at Jackson Memorial Hospital for more than thirty years; and

WHEREAS, Ms. Lillie M. Williams, or “Ms. Lillie,” as she is affectionately known in the community, has dedicated her life to advocating on behalf of low income children, individuals, and families; and

WHEREAS, the Miami-Dade Community Action Agency Board recognizes the public service career of Ms. Lillie M. Williams and passed a resolution recommending that the Commission dedicate the Arcola Lakes Head Start/Early Head Center in her honor; and

WHEREAS, the Arcola Lakes Head Start/Early Head Start Center is a County-owned property currently under construction at 770 NW 83rd Street, Miami, Florida 33150; and

WHEREAS, Section 2-1, Rule 9.02(d) of the Code of Miami-Dade County, Florida, states that the Commission may, by a three-fifths vote of Board members present, name a County facility or property after a living individual who has not served as an elected official within the

past five years and who “has made a direct, significant lifetime contribution to this community;”
and

WHEREAS, Section 2-1, Rule 4.01(j)(2), of the Code of Miami-Dade County, Florida, states that the naming of a County facility or property is not subject to the committee requirement; and

WHEREAS, Section 2-1, Rule 9.02(a) of the Code of Miami-Dade County, Florida, states that resolutions regarding the proposed naming of a County facility or property shall be considered at a public hearing,

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

Section 1. Finds that Ms. Lillie M. Williams has made a direct, significant lifetime contribution to this community.

Section 2. Having considered this matter at a public hearing and by a three-fifths vote of the Board members present, names the Arcola Lakes Head Start/Early Head Start Center currently under construction at 770 NW 83rd Street, Miami, Florida 33150 as the “Lillie M. Williams Head Start/Early Head Start Center at Arcola Lakes.”

The Prime Sponsor of the foregoing resolution is Commissioner Jean Monestime. It was offered by Commissioner **Jean Monestime** , who moved its adoption. The motion was seconded by Commissioner **Rebeca Sosa** and upon being put to a vote, the vote was as follows:

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	Joe A. Martinez, Chairman	absent	
	Audrey M. Edmonson, Vice Chairwoman	absent	
Bruno A. Barreiro	absent	Lynda Bell	aye
Esteban L. Bovo, Jr.	aye	Jose "Pepe" Diaz	aye
Sally A. Heyman	aye	Barbara J. Jordan	aye
Jean Monestime	aye	Dennis C. Moss	aye
Rebeca Sosa	aye	Sen. Javier D. Souto	aye
Xavier L. Suarez	aye		

The Chairperson thereupon declared the resolution duly passed and adopted this 20th day of September, 2011. 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

Christopher Agrippa

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

A handwritten signature in black ink, appearing to be "ER", written over a horizontal line.

Estephanie S. Resnik

A handwritten mark or signature in black ink, consisting of a curved line that starts at the bottom left and ends at the top right, resembling a stylized "S" or a checkmark.