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CLERK OF THE BOARD
OF COUNTY COMMISSIONERS
MIAMI-DADE COUNTY, FLORIDA

MEMORANDUM

Agenda Item No. 5(D)

TO:	Honorable Chairwoman Rebeca Sosa and Members, Board of County Commissioners	**DATE:**	June 17, 2014
FROM:	R. A. Cuevas, Jr. County Attorney	**SUBJECT:**	Resolution amending Resolution No. R-934-99 to transfer the naming of the Miami-Dade Police Department Northside District Station as the "Major Roslyn McGruder Clark Northside Station" Resolution No. R-554-14

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/smm

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MEMORANDUM
(Revised)

TO: Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners

DATE: June 17, 2014

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

SUBJECT: Agenda Item No. 5(D)

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 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. 5(D)
6-17-14

RESOLUTION NO. R-554-14

RESOLUTION AMENDING RESOLUTION NO. R-934-99 TO TRANSFER THE NAMING OF THE MIAMI-DADE POLICE DEPARTMENT NORTHSIDE DISTRICT STATION AS THE "MAJOR ROSLYN McGRUDER CLARK NORTHSIDE STATION" TO THE NEW LOCATION OF THE NORTHSIDE DISTRICT STATION AT 799 NW 81ST STREET

WHEREAS, in February 1998, Major Roslyn McGruder Clark was assigned to the Northside District upon her appointment as Police Major and embarked on an ambitious plan to reduce district crime and improve the quality of life for area residents; and

WHEREAS, successful programs were implemented and enhanced under her command, including Weed and Seed, Grid 863, DUI/Gun Abatement and several enforcement initiatives; and

WHEREAS, Major Clark served the residents of the Northside District with great personal commitment and integrity, and was admired and respected by the district employees who continue the programs initiated under her command; and

WHEREAS, on July 31, 1999, Major Clark suffered an untimely death as a result of a ruptured cerebral aneurysm; and

WHEREAS, on September 9, 1999, this Board approved Resolution No. R-934-99, which named the Miami-Dade Police Department's Northside District located at 2950 N.W. 83 Street the "Major Roslyn McGruder Clark Northside District", a copy of which is attached and incorporated by reference; and

WHEREAS, a new Northside District Station has been constructed at 799 NW 81st Street as part of the Arcola Lakes Complex, which also includes a library and a Head Start center; and

WHEREAS, this Board desires to transfer the naming of the Northside District Station as the "Major Roslyn McGruder Clark Northside Station" to the new location of the Northside District Station at 799 NW 81st Street; and

WHEREAS, Rule 9.02 of the Board's Rules of Procedure provides that resolutions regarding proposed naming, renaming or codesignation of Miami-Dade County roads, facilities or property shall be sponsored by the district commissioner where the road, facility or property is located; and

WHEREAS, this proposed naming 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. Having considered this matter at a public hearing, amends Resolution No. R-934-99 to transfer the naming of the Miami-Dade Police Department Northside District Station as the "Major Roslyn McGruder Clark Northside Station" to the new location of the Northside District Station at 799 NW 81st Street.

Section 2. Directs the Mayor or designee to revise references to the new Northside District Station to the "Major Roslyn McGruder Clark Northside Station", and to install suitable signage to reflect the naming transfer.

Section 3. Directs the Clerk of the Board to transmit a certified copy of this resolution to the United States Postal Service, the Miami-Dade Police Department and the Miami-Dade Fire Rescue Department.

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 **Sally A. Heyman** and upon being put to a vote, the vote was as follows:

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

The Chairperson thereupon declared the resolution duly passed and adopted this 17th day of June, 2014. 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: **Christopher Agrippa**
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency. JMM

Jess M. McCarty

TO: Honoraole Chairperson and Members
Board of County Commissioners

FROM: M. R. Stierheim
County Manager

DATE: September 9, 1999

SUBJECT: Resolution Naming MDPD Northside District the Major Roslyn McGruder Clark Northside District

RECOMMENDATION

It is recommended that the Board approve the attached Resolution naming the Miami-Dade Police Department's Northside District located at 2950 N.W. 83 Street the Major Roslyn McGruder Clark Northside District in honor of Major Clark who passed away July 31, 1999.

BACKGROUND

On July 31, 1999, the Miami-Dade Police Department (MDPD) was deeply saddened by the untimely death of Major Roslyn McGruder Clark who suffered a ruptured cerebral aneurysm. During her distinguished law enforcement career, Major Clark achieved many outstanding accomplishments In addition to being a role model, she was a dedicated Miami-Dade County employee

In February 1998, upon her appointment as Police Major, she was assigned to the Northside District and embarked upon an ambitious plan to reduce district crime and improve the quality of life for area residents Successful programs which were implemented and enhanced under her command include Weed and Seed, Grid 863, DUI/Gun Abatement and several enforcement initiatives Major Clark served the citizens of the Northside District with great personal commitment and integrity She was admired and respected by the district employees who continue the programs initiated under her command.

It is recommended that the Board approve the naming of the Northside District to permanently recognize Major Clark's many outstanding contributions to the MDPD and the citizens of Miami-Dade County. Although the district will continue to be referred to as the Northside District in order to maintain current operational activities, Major Clark's name will be prominently displayed on the facility in addition to a memorial plaque

Attachment

DADE COUNTY, FLORIDA

Approved _____ Mayor

Veto _____

Override _____

Agenda Item No. 4(LL)
9-9-99

RESOLUTION NO. R-934-99

RESOLUTION NAMING THE MIAMI-DADE POLICE DEPARTMENT'S NORTHSIDE DISTRICT LOCATED AT 2950 N. W. 83 STREET THE MAJOR ROSLYN MCGRUDER CLARK NORTHSIDE DISTRICT

WHEREAS, Roslyn McGruder Clark served the citizens of Miami-Dade County as the Major of the Northside District; and

WHEREAS, successful programs were implemented under her command which reduced crime and improved the quality of life for area residents; and

WHEREAS, this Board wishes to honor the memory of Major Clark and the contributions she made to the betterment of Miami-Dade County and its citizens; and

WHEREAS, this Board has conducted a public hearing to consider the naming of the Miami-Dade Police Department's Northside District the Major Roslyn McGruder Clark Northside District,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board names the Miami-Dade Police Department's Northside District located at 2950 N. W. 83 Street the Major Roslyn McGruder Clark Northside District.

The foregoing resolution was offered by Commissioner **Jimmy L. Morales**, who moved its adoption. The motion was seconded by Commissioner **Miguel Diaz de la Portilla** and upon being put to a vote, the vote was as follows:

Dr. Miriam Alonso	aye	Bruno A. Barreiro	aye
Dr. Barbara M. Carey-Shuler	absent	Miguel Diaz de la Portilla	aye
Betty T. Ferguson	absent	Gwen Margolis	aye
Natacha Seijas Millan	absent	Jimmy L. Morales	aye
Dennis C. Moss	aye	Pedro Reboredo	absent
Dorrin D. Rolle	absent	Katy Sorenson	aye
Javier D. Souto	aye		

The Chairperson thereupon declared the resolution duly passed and adopted this 9th day of September, 1999. 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 KAY SULLIVAN
Deputy Clerk

Approved by County Attorney as to form and legal sufficiency