

MEMORANDUM

Agenda Item No. 5(G)

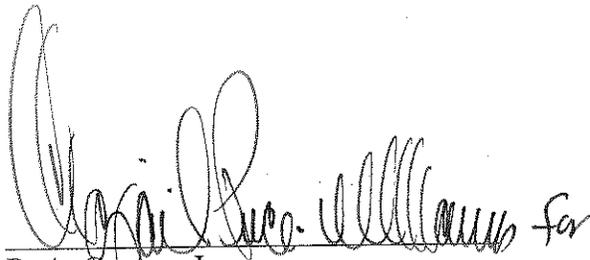
TO: Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners

DATE: July 1, 2014

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

SUBJECT: Resolution naming the Miami-
Dade Transit Materials
Management Building located at
3401 NW 31st Street as the
"Katrena Williams Materials
Management Building" after a
public hearing
Resolution No. R-584-14

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Jean Monestime and Co-Sponsor Commissioner Esteban L. Bovo, Jr.



R. A. Cuevas, Jr.
County Attorney

RAC/cp



MEMORANDUM
(Revised)

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

DATE: July 1, 2014

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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

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Veto _____

7-1-14

Override _____

RESOLUTION NO. R-584-14

RESOLUTION NAMING THE MIAMI-DADE TRANSIT MATERIALS MANAGEMENT BUILDING LOCATED AT 3401 NW 31ST STREET AS THE "KATRENA WILLIAMS MATERIALS MANAGEMENT BUILDING" AFTER A PUBLIC HEARING

WHEREAS, in the early morning hours of May 21, 2014, Katrena Williams and her two children, Makayla Williams, 12, and Vincent Williams Jr., 3, tragically lost their lives after a fire broke out at their residence; and

WHEREAS, Katrena Williams was a dedicated and exemplary Miami-Dade Transit employee for 17 years; and

WHEREAS, Katrena Williams worked as a Bus Stock Clerk at the Materials Management Building located at 3401 NW 31st Street; and

WHEREAS, Katrena Williams was known at work for her kind and caring demeanor, and she would often tell her co-workers, as they sought her assistance, that she "had their back"; and

WHEREAS, this Board desires to name the Materials Management Building where Katrena Williams worked in her memory; 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, names the Miami-Dade Transit Materials Management Building located at 3401 NW 31st Street as the “Katrena Williams Materials Management Building.”

Section 2. Directs the Mayor or designee to revise references to the Materials Management Building to the “Katrena Williams Materials Management Building,” and to install suitable signage to reflect the naming.

The Prime Sponsor of the foregoing resolution is Commissioner Jean Monestime and the Co-Sponsor is Commissioner Esteban L. Bovo, Jr. 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:

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

The Chairperson thereupon declared the resolution duly passed and adopted this 1st day of July, 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.

MJM

Michael J. Mastrucci