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

MEMORANDUM

Agenda Item No. 5(C)

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

DATE: December 16, 2014

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

SUBJECT: Resolution renaming the Liberty City Health Center the "Frederica Wilson/Juanita Mann Health Center" by a three-fifths vote of Board members present; suspending Rule 9.02(d)(ii) by a two-thirds vote of commissioners present as it relates to this item

Resolution No. R-1103-14

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/cp

MEMORANDUM
(Revised)

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

DATE: December 16, 2014

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

SUBJECT: Agenda Item No. 5(C)

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(C)
12-16-14

RESOLUTION NO. R-1103-14

RESOLUTION RENAMING THE LIBERTY CITY HEALTH CENTER THE "FREDERICA WILSON/JUANITA MANN HEALTH CENTER" BY A THREE-FIFTHS VOTE OF BOARD MEMBERS PRESENT; SUSPENDING RULE 9.02(D)(II) BY A TWO-THIRDS VOTE OF COMMISSIONERS PRESENT AS IT RELATES TO THIS ITEM

WHEREAS, for many years, Congresswoman Frederica Wilson and Juanita Mann have been zealous advocates for health care for all residents; and

WHEREAS, they have worked tirelessly to bring health care services to historically underserved and uninsured populations, and as a result, children, families and adults are receiving much needed health care that focuses on prevention and early detection of potential serious illnesses; and

WHEREAS, while serving in the Florida Legislature, Congresswoman Wilson's numerous accomplishments included mandating HIV/AIDS testing for newly-released prisoners and passing the Rilya Wilson Act, which tracks foster children absent from school; and

WHEREAS, Congresswoman Wilson has been committed to fighting for the health and welfare of our most vulnerable residents; and

WHEREAS, in 2012, Congresswoman Wilson, who serves as a ranking Member of the House Committee on Science, Space and Technology, announced the awarding of $323,094.00 in research funding for the University of Miami School of Medicine; and

WHEREAS, in 2009, as a State Legislator, Congresswoman Wilson successfully rallied state elected officials and secured funding to build the Liberty City Health Clinic, a facility that had been promised since the 1990s; and

WHEREAS, Congresswoman Wilson is a supporter of strong investments in medical research and smart federal and state healthcare programs, including Medicare, Medicaid, the Affordable Care Act and the State Children's Health Insurance Program; and

WHEREAS, as a member of the Congressional Black Caucus, Congresswoman Wilson has worked to reduce health disparities, improve data collection and strengthen health services that serve minority populations; and

WHEREAS, Juanita Mann is also renowned for her numerous contributions to the community; and

WHEREAS, commonly referred to as "Nurse Mann," Juanita Mann was a key player in establishing a medical clinic for indigent residents in the early 1950s; and

WHEREAS, she provided health care for individuals in migrant camps in Belle Glade, Florida, and eventually relocated her efforts to Miami-Dade County and became a public health advocate in 1954; and

WHEREAS, she had a profound impact on the students she encountered throughout Liberty City and Brownsville; and

WHEREAS, during a time when educational opportunities were limited, she mentored and encouraged unwed mothers to continue to pursue their education; and

WHEREAS, Nurse Mann was a pillar of support in her community in many facets, and she touched and improved many lives of those less fortunate; and

WHEREAS, this Board wishes to rename the Liberty City Health Center located at 2520 N.W. 75 Street the "Frederica Wilson/Juanita Mann Health Center"; 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 shall be considered at a public hearing; and

WHEREAS, Rule 9.02 also provides that the Board may by a three-fifths vote of Board members present name a County road, facility or property after a living individual who "has made a direct, significant lifetime contribution to this community"; and

WHEREAS, Rule 9.02(d)(ii) provides that the naming, renaming or designation of any County road, facility or property may not be for any elected municipal, county, state or federal official currently serving or having served in any elected office within the last five years; and

WHEREAS, the Board desires to suspend Rule 9.02(d)(ii) by a two-thirds vote of commissioners present; and

WHEREAS, the Liberty City Health Center 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 foregoing recitals, incorporates such recitals into this resolution and finds that Congresswoman Frederica Wilson and Juanita Mann have both made direct, significant lifetime contributions to this community pursuant to Rule 9.02(d).

Section 2. Having considered this matter at a public hearing and by a three-fifths vote of Board members present, renames the Liberty City Health Center the "Frederica Wilson/Juanita Mann Health Center."

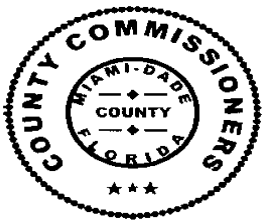
Section 3. By a two-thirds vote of commissioners present, suspends Rule 9.02(d)(ii) of the Rules of Procedure of the County Commission as it relates to consideration and approval of this item.

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 **José "Pepe" Diaz** and upon being put to a vote, the vote was as follows:

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

The Chairperson thereupon declared the resolution duly passed and adopted this 16th day of December, 2014. 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: **Christopher Agrippa**
Deputy Clerk

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

Jess M. McCarty