

MEMORANDUM

Agenda Item No. 5(D)

TO: Honorable Chairwoman Audrey M. Edmonson
and Members, Board of County Commissioners

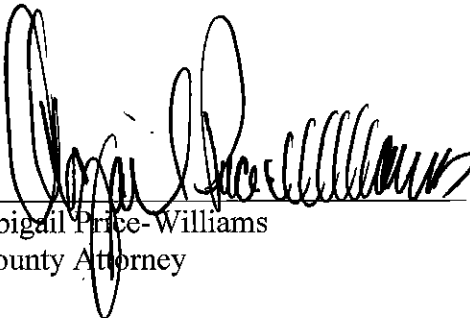
DATE: November 19, 2019

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Resolution amending
Resolution No. R-1132-19
to correct by a three-fifths
vote of Board members present
the codesignation of "Jesús A.
Permuy Street" to change all
references from S.W. 26th
Street to S.W. 26th Road

Resolution No. R-1201-19

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Xavier L. Suarez.



Abigail Price-Williams
County Attorney

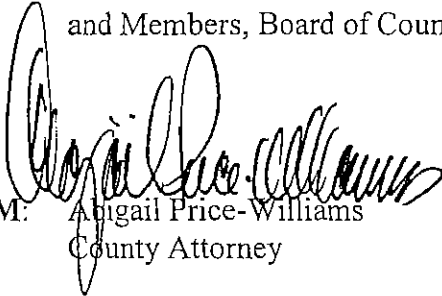
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MEMORANDUM
(Revised)

TO: Honorable Chairwoman Audrey M. Edmonson
and Members, Board of County Commissioners

DATE: November 19, 2019

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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
- 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 present ____, 2/3 membership ____, 3/5's , unanimous ____, CDMP 7 vote requirement per 2-116.1(3)(h) or (4)(c) ____, CDMP 2/3 vote requirement per 2-116.1(3)(h) or (4)(c) ____, or CDMP 9 vote requirement per 2-116.1(4)(c)(2) ____) 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)
11-19-19

RESOLUTION NO. R-1201-19

RESOLUTION AMENDING RESOLUTION NO. R-1132-19 TO CORRECT BY A THREE-FIFTHS VOTE OF BOARD MEMBERS PRESENT THE CODESIGNATION OF "JESÚS A. PERMUY STREET" TO CHANGE ALL REFERENCES FROM S.W. 26TH STREET TO S.W. 26TH ROAD

WHEREAS, on October 29, 2019, this Board adopted Resolution No. R-1132-19 codesignating, by three-fifths vote of Board members present, that portion of South Miami Avenue between S.W. 26th Street and U.S. 1 as "Jesús A. Permuy Street"; and

WHEREAS, it has come to this Board's attention that the item incorrectly referenced S.W. 26th Street instead of S.W. 26th Road; and

WHEREAS, accordingly, this Board wishes to amend Resolution No. R-1132-19 to correct all such references; and

WHEREAS, the portion of South Miami Avenue between S.W. 26th Road and U.S. 1 is a County-maintained road located in the City of Miami; and

WHEREAS, Rule 9.02(d) of the Board's Rules of Procedure provides that the Board may by a three-fifths vote of members present name a County road, 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, this codesignation is located in County Commission District 7,

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

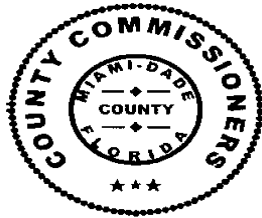
Section 1. Having considered this matter at a public hearing, amends Resolution No. R-1132-19 to correct by a three-fifths vote of Board members present the codesignation of “Jesús A. Permuy Street” to change all references from S.W. 26th Street to S.W. 26th Road.

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

The Prime Sponsor of the foregoing resolution is Commissioner Xavier L. Suarez. It was offered by Commissioner **Xavier L. Suarez** , who moved its adoption. The motion was seconded by Commissioner **Daniella Levine Cava** and upon being put to a vote, the vote was as follows:

	Audrey M. Edmonson, Chairwoman	aye	
	Rebeca Sosa, Vice Chairwoman	aye	
Esteban L. Bovo, Jr.	aye	Daniella Levine Cava	aye
Jose “Pepe” Diaz	aye	Sally A. Heyman	absent
Eileen Higgins	absent	Barbara J. Jordan	aye
Joe A. Martinez	absent	Jean Monestime	aye
Dennis C. Moss	aye	Sen. Javier D. Souto	aye
Xavier L. Suarez	absent		

The Chairperson thereupon declared the resolution duly passed and adopted this 19th day of November, 2019. 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: Linda L. Cave
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

James Eddie Kirtley

A handwritten signature in black ink, appearing to read "James Eddie Kirtley", is written over a horizontal line.