

**OFFICIAL FILE COPY
CLERK OF THE BOARD
OF COUNTY COMMISSIONERS
MIAMI-DADE COUNTY, FLORIDA**

MEMORANDUM

Agenda Item No. 5 (A)

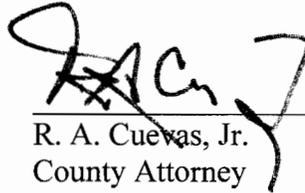
TO: Honorable Chairman Dennis C. Moss
and Members, Board of County Commissioners

DATE: September 1, 2009

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

SUBJECT: Resolution co-designating a
portion of NW 37th Avenue as
"Dr. Moravia Capó Avenue"
Resolution No. R-1064-09

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



R. A. Cuevas, Jr.
County Attorney

RAC/jls



MEMORANDUM
(Revised)

TO: Honorable Chairman Dennis C. Moss
and Members, Board of County Commissioners

DATE: September 1, 2009

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

SUBJECT: Agenda Item No. 5(A)

Please note any items checked.

- "4-Day Rule" ("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
- Bid waiver requiring County Mayor's written recommendation
- Ordinance creating a new board requires detailed County Manager's report for public hearing
- Housekeeping item (no policy decision required)
- No committee review

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 5 (A)
9-1-09

RESOLUTION NO. R-1064-09

RESOLUTION CO-DESIGNATING NW 37TH AVENUE FROM
NW 4TH STREET TO NW 7TH STREET AS "DR. MORAVIA
CAPÓ AVENUE"

WHEREAS, Dr. Moravia Capó was born in Pinar del Rio, Cuba, and obtained her PhD from the University of Havana; and

WHEREAS, Dr. Capó left Cuba in 1967, and settled in Nicaragua where she taught Physics and Mathematics; and

WHEREAS, in 1974, Dr. Capó moved to Miami, Florida, where she continued teaching at St. Thomas University and Baldor School; and

WHEREAS, after more than fifty years teaching in Cuba, Nicaragua and the U.S., Dr. Capó retired; and

WHEREAS, Dr. Capó kept active in civic organizations, especially working for the Human Rights in Cuba, participating in conferences of the United Nations in Geneva, Switzerland; and

WHEREAS, Dr. Capó passed away in Miami on September 12, 2007; and

WHEREAS, NW 37th Avenue from NW 4th Street to NW 7th Street is a county road located in the City of Miami and is in County Commission District 6 to the west and District 7 to the east; and

WHEREAS, the City of Miami passed Resolution No. 09-00196, a copy of which is attached and incorporated by reference, urging Miami-Dade County to codesignate NW 37th Avenue from NW 4th Street to NW 7th Street as "Dr. Moravia Capó Avenue,"

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

Section 1. Codesignates NW 37th Avenue from NW 4th Street to NW 7th Street as “Dr. Moravia Capó Avenue.”

Section 2. The Clerk of the Board is directed to send certified copies of this Resolution to the City of Miami Manager, the United States Postal Service, the Traffic Signals and Signs Division of the Public Works Department and Land Development Division of the Public Works Department, the Miami-Dade Police Department, and the Miami-Dade Fire Rescue Department.

The Co-Prime Sponsor of the foregoing resolution is Commissioner Rebeca Sosa. It was offered by Commissioner **Rebeca Sosa**, 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:

	Dennis C. Moss, Chairman	aye	
	Jose "Pepe" Diaz, Vice-Chairman	aye	
Bruno A. Barreiro	absent	Audrey M. Edmonson	aye
Carlos A. Gimenez	absent	Sally A. Heyman	aye
Barbara J. Jordan	absent	Joe A. Martinez	absent
Dorrian D. Rolle	aye	Natacha Seijas	absent
Katy Sorenson	aye	Rebeca Sosa	aye
Sen. Javier D. Souto	aye		

The Chairperson thereupon declared the resolution duly passed and adopted this 1st day of September, 2009. 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: **DIANE COLLINS**
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

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

Jess M. McCarty

City of Miami



PEDRO G. HERNANDEZ, P.E.
City Manager

204198

June 23, 2009

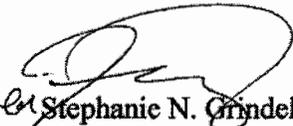
Mr. George M. Burgess
County Manager
111 N.W. 1st Street
Suite 2910
Miami, FL 33128-1970

Dear Mr. Burgess:

A copy of Resolution No. R-09-0086 adopted on February 26, 2009, is provided to you at the request of the Miami City Commission.

Should you have any questions, please feel free to contact me at (305) 416-1260. Your prompt attention is greatly appreciated.

Sincerely,


Stephanie N. Grindell, P.E.
Director

c: Tomas Regalado, Commissioner, District 4 (Sponsor)
Pedro G. Hernandez, City Manager

COUNTY MANAGER'S OFFICE

2009 JUN 29 A 8:35

RECEIVED



City of Miami
Legislation
Resolution: R-09-0086

City Hall
3500 Pan American
Drive
Miami, FL 33133
www.miamigov.com

File Number: 09-00196

Final Action Date: 2/26/2009

A RESOLUTION OF THE MIAMI CITY COMMISSION URGING MIAMI-DADE COUNTY TO CODESIGNATE NORTHWEST 37TH AVENUE FROM NORTHWEST 4TH STREET TO NORTHWEST 7TH STREET, MIAMI, FLORIDA, AS "DR. MORAVIA CAPO AVENUE", FURTHER DIRECTING THE CITY MANAGER TO INSTRUCT THE DIRECTOR OF PUBLIC WORKS TO TRANSMIT A COPY OF THIS RESOLUTION TO THE HEREIN DESIGNATED OFFICES.

BE IT RESOLVED BY THE COMMISSION OF THE CITY OF MIAMI, FLORIDA:

Section 1. The Miami City Commission urges Miami-Dade County to codesignate Northwest 37th Avenue from Northwest 4th Street to Northwest 7th Street, Miami, Florida, as "Dr. Moravia Capo Avenue".

Section 2. The City Manager is directed to instruct the Director of Public Works to transmit a copy of this Resolution to Miami-Dade County.

Section 3. This Resolution shall become effective immediately upon its adoption and signature of the Mayor.{1}

Footnotes:

{1} If the Mayor does not sign this Resolution, it shall become effective at the end of ten calendar days from the date it was passed and adopted. If the Mayor vetoes this Resolution, it shall become effective immediately upon override of the veto by the City Commission.