

MEMORANDUM

Agenda Item No. 11(A)(3)

TO: Honorable Chairman Jose "Pepe" Diaz
and Members, Board of County Commissioners

DATE: December 1, 2021

FROM: Geri Bonzon-Keenan
County Attorney

SUBJECT: Resolution establishing the
Miami-Dade County Women's
Hall of Fame; providing for
nomination, selection, and
induction of members; and
directing the County Mayor to
identify available physical space
for the Hall of Fame, and to
provide a report

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Chairman Jose "Pepe" Diaz.



Geri Bonzon-Keenan
County Attorney

GBK/jp



MEMORANDUM
(Revised)

TO: Honorable Chairman Jose "Pepe" Diaz
and Members, Board of County Commissioners

DATE: December 1, 2021

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County Attorney

SUBJECT: Agenda Item No. 11(A)(3)

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. 11(A)(3)
12-1-21

RESOLUTION NO. _____

RESOLUTION ESTABLISHING THE MIAMI-DADE COUNTY WOMEN'S HALL OF FAME; PROVIDING FOR NOMINATION, SELECTION, AND INDUCTION OF MEMBERS; AND DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO IDENTIFY AVAILABLE PHYSICAL SPACE FOR THE HALL OF FAME, AND TO PROVIDE A REPORT

WHEREAS, in 1982, the Florida Legislature established the Florida Women's Hall of Fame, which was created to recognize and honor those women who, through their works and lives, have made significant contributions to the improvement of life for women and for all citizens of Florida; and

WHEREAS, the Florida Women's Hall of Fame is focused on identifying and honoring women who were born in Florida or adopted Florida as their home state and base of operations and who have made a significant contribution to the enhancement of women in Florida; and

WHEREAS, this Board recognizes that women have likewise made significant contributions to the improvement of life for all citizens of Miami-Dade County; and

WHEREAS, this Board wishes to recognize and honor women who have improved the quality of life of individuals and communities throughout Miami-Dade County specifically; and

WHEREAS, to that end, this Board wishes to establish the Miami-Dade County Women's Hall of Fame; and

WHEREAS, the Miami-Dade County Women's Hall of Fame will honor women who have made significant contributions to the improvement of life for women and for all citizens of Miami-Dade County; and

WHEREAS, the Miami-Dade County Commission for Women was established in 1971 to serve as an advisory board to the Board of County Commissioners, the County Administration and the public at large about all matters pertaining to the status of women; and

WHEREAS, the Miami-Dade County Commission for Women shall be responsible for accepting nominations to the Miami-Dade County Women’s Hall of Fame and making recommendations for membership to the Office of the Chair; and

WHEREAS, persons selected for membership to the Miami-Dade County Women’s Hall of Fame shall be honored at an induction ceremony to take place during a regularly scheduled Commission meeting in March of that year; and

WHEREAS, the Miami-Dade County Women’s Hall of Fame will celebrate the lives and preserve the legacies of important women whose contributions to the citizenry of Miami-Dade County should not be forgotten; and

WHEREAS, this Board wishes for the Miami-Dade County Women’s Hall of Fame to reside on a landing page on the website for the Board of County Commissioners and, eventually, on a physical wall on County property,

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

Section 1. The Miami-Dade County Women’s Hall of Fame is hereby established to recognize and honor women who have made significant contributions to the improvement of life for women and for all citizens of Miami-Dade County.

Section 2. The Miami-Dade County Commission for Women shall be responsible for accepting nominations to the Miami-Dade County Women’s Hall of Fame and, from those nominations, shall recommend up to 10 persons for membership in the Miami-Dade County

Women's Hall of Fame to the Chair of the Board of County Commissioners. The Chair of the Board of County Commissioners may then select up to three persons from the Commission for Women's recommendations for membership to the Miami-Dade County Women's Hall of Fame. Nominations shall open to the public on the first day of January and close on the last day of January. The Miami-Dade County Commission for Women shall create a nomination form that allows for nominations to include general information and a description of the nominee's work and qualifications, including the nominee's significant and enduring community contributions. The Miami-Dade County Commission for Women shall submit its recommendations to the Chair of the Board of County Commissioners by the end of February. Nominees may be living or deceased. Self-nominations will be accepted. Nominees must have contributed significantly to the community of Miami-Dade County.

Section 3. Nominees selected for membership to the Miami-Dade County Women's Hall of Fame in a given year shall be honored at an induction ceremony to take place in the Board of County Commissioner's chambers during a regularly scheduled Board of County Commissioners meeting in March of that year. The Office of the Chair of the Board of County Commissioners will plan the induction ceremony in collaboration and coordination with the Miami-Dade County Commission for Women.

Section 4. The Miami-Dade County Women's Hall of Fame will reside on a landing page on the website for the Board of County Commissioners.

Section 5. The County Mayor or Mayor’s designee is directed to identify available physical spaces on public County-owned property on which the Miami-Dade County Women’s Hall of Fame may physically reside, and to provide a report identifying such spaces to this Board within 90 days of the effective date of this resolution. The completed report shall be placed on an agenda of this Board pursuant to Ordinance No. 14-65.

The Prime Sponsor of the foregoing resolution is Chairman Jose “Pepe” Diaz. It was offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____ and upon being put to a vote, the vote was as follows:

- | | |
|---------------------------------------|------------------------|
| Jose “Pepe” Diaz, Chairman | |
| Oliver G. Gilbert, III, Vice-Chairman | |
| Sen. René García | Keon Hardemon |
| Sally A. Heyman | Danielle Cohen Higgins |
| Eileen Higgins | Joe A. Martinez |
| Kionne L. McGhee | Jean Monestime |
| Raquel A. Regalado | Rebeca Sosa |
| Sen. Javier D. Souto | |

The Chairperson thereupon declared this resolution duly passed and adopted this 1st day of December, 2021. 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: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.



Anita Viciano Zapata