

MEMORANDUM

Agenda Item No. 5(D)

TO: Honorable Chairman Jean Monestime
and Members, Board of County Commissioners

DATE: June 30, 2015

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

SUBJECT: Resolution amending Resolution No. R-488-14 to revise the County Road codesignation, and urging the Florida Legislature to revise the State Road codesignation, of portions of SW 152 Street from being "Larcenia Bullard Way" to being "Senator Larcenia J. Bullard Way"; amending Resolution No. R-481-14 to approve State revision; directing the Mayor to install appropriate signage on traffic signal mast arms and street signs pursuant to Resolution Nos. R-825-07 and R-159-07

Resolution No. R-545-15

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Dennis C. Moss and Co-Sponsors Commissioner Daniella Levine Cava, Commissioner Jose "Pepe" Diaz and Commissioner Sally A. Heyman.



R. A. Cuevas, Jr.
County Attorney

RAC/cp



MEMORANDUM

(Revised)

TO: Honorable Chairman Jean Monestime
and Members, Board of County Commissioners

DATE: June 30, 2015

FROM: 
R. A. Cuevas, Jr.
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
- 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(D)
6-30-15

RESOLUTION NO. R-545-15

RESOLUTION AMENDING RESOLUTION NO. R-488-14 TO REVISE THE COUNTY ROAD CODESIGNATION, AND URGING THE FLORIDA LEGISLATURE TO REVISE THE STATE ROAD CODESIGNATION, OF PORTIONS OF SW 152 STREET FROM BEING "LARCENIA BULLARD WAY" TO BEING "SENATOR LARCENIA J. BULLARD WAY"; AMENDING RESOLUTION NO. R-481-14 TO APPROVE STATE REVISION; DIRECTING THE MAYOR OR DESIGNEE TO INSTALL APPROPRIATE SIGNAGE ON TRAFFIC SIGNAL MAST ARMS AND STREET SIGNS PURSUANT TO RESOLUTION NOS. R-825-07 AND R-159-07

WHEREAS, during the 2014 regular session, the Florida Legislature enacted Chapter 2014-228, Laws of Florida (Senate Bill 820), which among other codesignations, codesignated State Road 992/SW 152 Street between U.S. 1 and SW 117 Avenue as "Larcenia Bullard Way"; and

WHEREAS, on June 3, 2014, this Board approved Resolution No. R-481-14, which approved the "Larcenia Bullard Way" state road codesignation of State Road 992/SW 152 Street between U.S. 1 and SW 117 Avenue, a copy of which is attached as Exhibit A and incorporated by reference; and

WHEREAS, this Board wanted to further recognize the memory of Senator Larcenia Bullard and her contributions to this community by codesignating an additional, County-maintained portion of SW 152 Street as "Larcenia Bullard Way"; and

WHEREAS, on June 3, 2014, this Board approved Resolution No. R-488-14, which codesignated SW 152 Street from SW 117 Avenue to SW 137 Avenue as "Larcenia Bullard Way", a copy of which is attached as Exhibit B and incorporated by reference; and

WHEREAS, the State of Florida Department of Transportation (FDOT) recently installed signage reflecting the state road codesignation as “Senator Larcenia Bullard Way”, rather than “Larcenia Bullard Way” as had passed in Senate Bill 820; and

WHEREAS, this Board now desires to include the title “Senator” to be consistent with the “Senator Larcenia Bullard Way” signage that FDOT has installed, and also to include Senator Larcenia Bullard’s middle initial “J”; and

WHEREAS, SW 152 Street between U.S. 1 and the Homestead Extension of the Florida Turnpike is a state road located within unincorporated Miami-Dade County, and SW 152 Street between the Homestead Extension of the Florida Turnpike and SW 137 Avenue is a County road located within unincorporated Miami-Dade County; and

WHEREAS, Rule 9.02 of the Board’s Rules of Procedure provides that resolutions regarding proposed codesignations of Miami-Dade County roads shall be sponsored by the district commissioner where the road is located; and

WHEREAS, the above County road codesignation is located in County Commission District 9, and the above state road codesignation is located partially in County Commission District 9 and partially in County Commission District 8,

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-488-14 to revise the County road codesignation of SW 152 Street from SW 117 Avenue to SW 137 Avenue from being “Larcenia Bullard Way” to being “Senator Larcenia J. Bullard Way”.

Section 2. Urges the Florida Legislature to pass legislation that would revise the state road codesignation of State Road 992/SW 152 Street between U.S. 1 and SW 117 Avenue from being “Larcenia Bullard Way” to being “Senator Larcenia J. Bullard Way”.

Section 3. Amends Resolution No. R-481-14 to approve the revision of the state road codesignation of State Road 992/SW 152 Street between U.S. 1 and SW 117 Avenue from being “Larcenia Bullard Way” to being “Senator Larcenia J. Bullard Way”, subject to the State revising the State road codesignation of such state road to “Senator Larcenia J. Bullard Way”. This amendment shall become effective on the effective date of the State legislation revising the state road codesignation as set forth herein.

Section 4. Directs the Mayor or designee to install appropriate signage on traffic signal mast arms and street signs pursuant to Resolution Nos. R-825-07 and R-159-07.

Section 5. Directs the Clerk of the Board to send certified copies of this Resolution to the Governor, Senate President, House Speaker, the Chair and Members of the Miami-Dade State Legislative Delegation, the United States Postal Service, the Secretary of the State of Florida Department of Transportation, the Traffic Signals and Signs Division of the Public Works and Waste Management Department, the Development Services Division of the Regulatory and Economic Resources Department, the Miami-Dade Police Department, and the Miami-Dade Fire Rescue Department.

Section 6. Directs the County’s state lobbyists to advocate for the passage of the legislation set forth in Section 2 above, and authorizes and directs the Office of Intergovernmental Affairs to amend the 2015 State Legislative Package to include this item and to include this item in the 2016 State Legislative Package when it is presented to the Board.

The Prime Sponsor of the foregoing resolution is Commissioner Dennis C. Moss and the Co-Sponsors are Commissioner Daniella Levine Cava, Commissioner Jose "Pepe" Diaz and Commissioner Sally A. Heyman. It was offered by

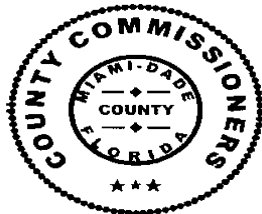
Commissioner **Sally A. Heyman**, who moved its adoption. The motion was seconded by Commissioner **Daniella Levine Cava** and upon being put to a vote, the vote was as follows:

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

The Chairperson thereupon declared the resolution duly passed and adopted this 1st day of July, 2015. 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.

MP

Matthew Papkin

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MEMORANDUM

Agenda Item No. 3(A)(1)


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

DATE: June 3, 2014

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

SUBJECT: Resolution approving the
state road codesignation of
State Road 992/SW 152
Street between U.S. 1 and
SW 117 Avenue as
"Larcenia Bullard Way"
Resolution No. R-481-14

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Dennis C. Moss.



R. A. Cuevas, Jr.
County Attorney

RAC/smm

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MEMORANDUM

(Revised)

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

DATE: June 3, 2014

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

SUBJECT: Agenda Item No. 3(A)(1)

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

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Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 3(A)(1)
6-3-14

RESOLUTION NO. R-481-14

RESOLUTION APPROVING THE STATE ROAD
CODESIGNATION OF STATE ROAD 992/SW 152 STREET
BETWEEN U.S. 1 AND SW 117 AVENUE AS "LARCENIA
BULLARD WAY"

WHEREAS, during the 2014 regular session, the Florida Legislature passed Senate Bill 820, which among other codesignations, codesignated State Road 992/SW 152 Street between U.S. 1 and SW 117 Avenue as "Larcenia Bullard Way"; and

WHEREAS, SB 820 is currently awaiting transmittal to the Governor for his approval;
and

WHEREAS, Larcenia Bullard was born in Allendale, South Carolina on July 21, 1947;
and

WHEREAS, she graduated from Antioch College in Ohio and moved to Richmond Heights in 1980; and

WHEREAS, she taught first grade before running for the Florida House; and

WHEREAS, in 1992, she was elected to the Florida House of Representatives from the 118th District; and

WHEREAS, she was re-elected without opposition in 1994, and in 1996, and served a final term in the House beginning in 1998; and

WHEREAS, in 2002, Bullard was elected to the Florida State Senate from the 39th District, which included parts of Collier, Hendry, Miami-Dade, Monroe, and Palm Beach Counties; and

WHEREAS, she held this office until 2012, when she was unable to seek re-election due to term limits; and

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WHEREAS, her son, Dwight Bullard, was elected to replace her in 2012; and

WHEREAS, Senator Larcenia Bullard died on March 16, 2013; and

WHEREAS, section 334.071, Florida Statutes, provides that the installation of state road designation signs shall be contingent on the applicable county or city commission passing a resolution in support of the particular honorary road designation; and

WHEREAS, State Road 992/SW 152 Street between U.S. 1 and State Road 821/Homestead Extension of the Florida Turnpike is a state road within unincorporated Miami-Dade County, and State Road 992/SW 152 Street between State Road 821/Homestead Extension of the Florida Turnpike and SW 117 Avenue is a county road within unincorporated Miami-Dade County; and

WHEREAS, before the Florida Department of Transportation will install signs reflecting the "Larcenia Bullard Way" road codesignation, Miami-Dade County is required to pass a resolution in support of this road designation; and

WHEREAS, this codesignation is located partially in County Commission District 9 and partially in County Commission District 8,

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

Section 1. Approves the state road codesignation of State Road 992/SW 152 Street between U.S. 1 and SW 117 Avenue as "Larcenia Bullard Way".

Section 2. Directs the Clerk of the Board to send certified copies of this Resolution the United States Postal Service, the Traffic Signals and Signs Division of the Public Works and Waste Management Department, the Development Services Division of the Regulatory and Economic Resources Department, the Miami-Dade Police Department, and the Miami-Dade Fire Rescue Department.

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The Prime Sponsor of the foregoing resolution is Commissioner Dennis C. Moss. It was offered by Commissioner **Lynda Bell**, 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
	Lynda Bell, Vice Chair	aye
Bruno A. Barreiro	absent	Esteban L. Bovo, Jr. aye
Jose "Pepe" Diaz	aye	Audrey M. Edmonson aye
Sally A. Heyman	aye	Barbara J. Jordan aye
Jean Monestime	aye	Dennis C. Moss absent
Sen. Javier D. Souto	aye	Xavier L. Suarez aye
Juan C. Zapata	absent	

The Chairperson thereupon declared the resolution duly passed and adopted this 3rd day of June, 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.

Jess M. McCarty

MEMORANDUM

Agenda Item No. 5(B)

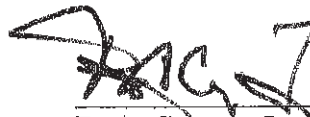
TO: Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners

DATE: June 3, 2014

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

SUBJECT: Resolution codesignating SW
152 Street between SW 117
Avenue and SW 137 Avenue
as "Larcenia Bullard Way"
Resolution No. R-488-14

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Dennis C. Moss.



R. A. Cuevas, Jr.
County Attorney

RAC/smm

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MEMORANDUM

(Revised)

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

DATE: June 3, 2014

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

SUBJECT: Agenda Item No. 5(B)

Please note any items checked.

- "3-Day Rule" for committees applicable if raised
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- 4 weeks notification to municipal officials required prior to public hearing
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- 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(B)

6-3-14

RESOLUTION NO. R-488-14

RESOLUTION CODESIGNATING SW 152 STREET
BETWEEN SW 117 AVENUE AND SW 137 AVENUE AS
"LARCENIA BULLARD WAY"

WHEREAS, Larcenia Bullard was born in Allendale, South Carolina on July 21, 1947;
and

WHEREAS, she graduated from Antioch College in Ohio and in 1980, moved to
Richmond Heights; and

WHEREAS, she taught first grade before running for the Florida House of
Representatives; and

WHEREAS, in 1992, she was elected to the Florida House from District 118; and

WHEREAS, she was re-elected without opposition in 1994 and 1996, and served a final
term in the House from 1998 to 2000; and

WHEREAS, in 2002, Bullard was elected to the Florida Senate from District 39, which
included parts of Collier, Hendry, Miami-Dade, Monroe, and Palm Beach Counties; and

WHEREAS, she held this office until 2012, when she was unable to seek re-election due
to term limits; and

WHEREAS, her son, Dwight Bullard, was elected to replace her in 2012; and

WHEREAS, Senator Larcenia Bullard died on March 16, 2013; and

WHEREAS, during the 2014 regular session, the Florida Legislature passed Senate Bill
820, which among other codesignations, codesignated State Road 992/SW 152 Street between
U.S. 1 and SW 117 Avenue as "Larcenia Bullard Way"; and

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WHEREAS, SB 820 is currently awaiting transmittal to the Governor for his approval;
and

WHEREAS, this Board has on its agenda today a resolution approving the "Larcenia Bullard Way" state road codesignation of State Road 992/SW 152 Street between U.S. 1 and SW 117 Avenue that the Legislature had passed in SB 820; and

WHEREAS, this Board would like to further recognize the memory of Senator Larcenia Bullard and her contributions to this community by codesignating SW 152 Street between SW 117 Avenue and SW 137 Avenue as "Larcenia Bullard Way"; and

WHEREAS, SW 152 Street between SW 117 Avenue and SW 137 Avenue is a County road located within unincorporated Miami-Dade County; and

WHEREAS, Rule 9.02 of the Board's Rules of Procedure provides that resolutions regarding proposed codesignations of Miami-Dade County roads shall be sponsored by the district commissioner where the road is located; and

WHEREAS, this codesignation is located in County Commission District 9,

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, codesignates SW 152 Street between SW 117 Avenue and SW 137 Avenue as "Larcenia Bullard Way".

Section 2. Directs the Clerk of the Board to send certified copies of this Resolution the United States Postal Service, the Traffic Signals and Signs Division of the Public Works and Waste Management Department, the Development Services Division of the Regulatory and Economic Resources Department, the Miami-Dade Police Department, and the Miami-Dade Fire Rescue Department.

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The Prime Sponsor of the foregoing resolution is Commissioner Dennis C. Moss. It was offered by Commissioner **Dennis C. Moss**, who moved its adoption. The motion was seconded by Commissioner **Lynda Bell** 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. aye
Jose "Pepe" Diaz	aye	Audrey M. Edmonson aye
Sally A. Heyman	aye	Barbara J. Jordan aye
Jean Monestime	aye	Dennis C. Moss aye
Sen. Javier D. Souto	aye	Xavier L. Suarez aye
Juan C. Zapata	absent	

The Chairperson thereupon declared the resolution duly passed and adopted this 3rd day of June, 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.

JMM

Jess M. McCarty

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