

MEMORANDUM

Agenda Item No. 5(C)

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

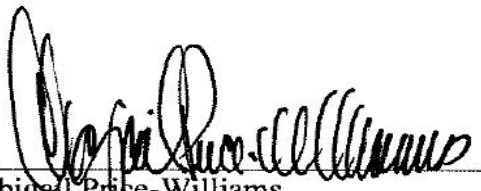
DATE: August 31, 2020

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Resolution naming the Miami-Dade Public Library System's Main Library Auditorium the "Arva Parks McCabe Auditorium" and requiring the County Mayor to install a plaque or other appropriate signage to both commemorate Arva Parks McCabe and reflect the auditorium's name

Resolution No. R-820-20

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


Abigail Price-Williams
County Attorney

APW/smm

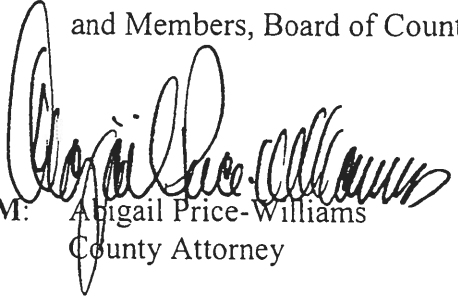


MEMORANDUM

(Revised)

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

DATE: August 31, 2020

FROM: 
Abigail Price-Williams
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
- ☐ 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(C)
8-31-20

RESOLUTION NO. _____ R-820-20

RESOLUTION NAMING THE MIAMI-DADE PUBLIC LIBRARY SYSTEM'S MAIN LIBRARY AUDITORIUM THE "ARVA PARKS MCCABE AUDITORIUM" AND REQUIRING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO INSTALL A PLAQUE OR OTHER APPROPRIATE SIGNAGE TO BOTH COMMEMORATE ARVA PARKS MCCABE AND REFLECT THE AUDITORIUM'S NAME

WHEREAS, Arva Parks McCabe was appointed by the Board of County Commissioners to serve on the Miami-Dade Public Library Advisory Board ("advisory board") in 2016, serving as chairwoman from 2017 until her passing on May 10, 2020; and

WHEREAS, Arva Parks McCabe made significant donations of historical documents and photographs to the Miami-Dade Public Library System; and

WHEREAS, Arva Parks McCabe advocated for strong, community access and leadership of public libraries in the role of education and outreach; and

WHEREAS, in her role as historian, author, script writer, preservationist and civic leader throughout Miami-Dade County, Arva Parks McCabe documented and protected the history and stories of the people, places, landmarks, and events that have shaped Miami-Dade County; and

WHEREAS, on July 13, 2020, the advisory board passed a similar resolution recommending that this Board name the Miami-Dade Public Library System's main library auditorium in honor of Arva Parks McCabe, a copy of which is attached and incorporated by reference; and

WHEREAS, this Board wishes to recognize the community contributions of Arva Parks McCabe; and

WHEREAS, the Miami-Dade Public Library System’s main library auditorium is located in County Commission District 5,

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, names the Miami-Dade Public Library System’s Main Library Auditorium the “Arva Parks McCabe Auditorium “.

Section 2. Directs the County Mayor or County Mayor’s designee to install a plaque or appropriate signage to both commemorate Arva Parks McCabe and reflect the auditorium’s name.

The Prime Sponsor of the foregoing resolution is Commissioner Eileen Higgins. It was offered by Commissioner **Sally A. Heyman** , who moved its adoption. The motion was seconded by Commissioner **Barbara J. Jordan** 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 aye
Eileen Higgins	aye	Barbara J. Jordan aye
Joe A. Martinez	aye	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 31st day of August, 2020. 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: **Melissa Adames**
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

mjs

Melanie J. Spencer

RESOLUTION NO. _____

RESOLUTION RECOMMENDING THAT THE BOARD OF COUNTY COMMISSIONERS NAME THE MIAMI-DADE PUBLIC LIBRARY SYSTEM'S MAIN LIBRARY AUDITORIUM AS THE "ARVA MOORE PARKS AUDITORIUM" AND FURTHER RECOMMENDING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE A PLAQUE OR OTHER APPROPRIATE SIGNAGE TO BOTH COMMEMORATE ARVA MOORE PARKS AND RELFECT THE AUDITORIUM'S NAME

WHEREAS, Arva Moore Parks was appointed by the Board of County Commissioners to serve on the Miami-Dade Public Library Advisory Board in 2016, serving as Chairwoman from 2017 until her passing on May 10, 2020; and

WHEREAS, Ms. Parks made significant donations of historical documents and photographs to the Miami-Dade Public Library System; and

WHEREAS, Ms. Parks advocated for strong, community access and leadership of public libraries in the role of education and outreach to our residents; and

WHEREAS, in her role as historian, author, script writer, preservationist, and civic leader throughout Miami-Dade, Ms. Parks documented and protected the history and stories of the people, places, landmarks, and events that have shaped Miami-Dade County; and

NOW, THEREFORE, BE IT RESOLVED BY THE MIAMI-DADE PUBLIC LIBRARY ADVISORY BOARD OF MIAMI-DADE COUNTY, FLORIDA, that this Board recommends that the Board of County Commissioners, adopt a resolution naming the auditorium in the Main Library of the Miami-Dade Public Library System as the "Arva Moore Parks Auditorium" and directing the County Mayor or County Mayor's designee to place the appropriate signage both commemorating Arva Moore Parks and reflecting the auditorium's new name. The

Library Board Chairperson shall forward a copy of this resolution to the Clerk of the Board for transmittal to the Board of County Commissioners:

The foregoing resolution was moved by Vice-Chair Barbara A. Herskowitz who moved its adoption. The motion was seconded by Board Member Donovan Lee-Sin and upon being put to a vote, the vote was as follows:

Christine A. Gudaitis, Chairperson - Aye

Barbara A. Herskowitz, Vice Chair - Aye

Roger Cuevas - Aye

Andrew Gordon - Absent

Donovan Lee-Sin - Aye

Robert McGee - Aye

Elizabeth K. Martinez - Aye

The Chairperson thereupon declared the resolution duly passed and adopted this 13th day of July, 2020, to be transmitted to the Clerk of the Board for consideration by the Board of County Commissioners on its next available meeting agenda.

MIAMI-DADE COUNTY, FLORIDA
BY ITS LIBRARY ADVISORY BOARD

HARVEY RUVIN, CLERK

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.


MJS (Jul 14, 2020 16:31 EDT)