

MEMORANDUM

Amended
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
providing that the Hall of Fame
shall physically reside at The
Women's Park

Resolution No. R-1173-21

The accompanying resolution was prepared and placed on the agenda at the request of Co-Prime Sponsors Chairman Jose "Pepe" Diaz and Senator Javier D. Souto, and Co-Sponsors Vice-Chairman Oliver G. Gilbert, III, Commissioner Danielle Cohen Higgins, Commissioner Eileen Higgins and Commissioner Rebeca Sosa.



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

FROM: 
Gen Bonzon-Keenan
County Attorney

SUBJECT: Amended
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 _____

Amended
Agenda Item No. 11(A)(3)
12-1-21

R-1173-21
RESOLUTION NO. _____

**RESOLUTION ESTABLISHING THE MIAMI-DADE COUNTY
WOMEN'S HALL OF FAME; PROVIDING FOR
NOMINATION, SELECTION, AND INDUCTION OF
MEMBERS; AND PROVIDING THAT THE HALL OF FAME
SHALL PHYSICALLY RESIDE AT THE WOMEN'S PARK**

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 Board of County Commissioners; 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 April 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 Board of County Commissioners. The Board of County Commissioners may then select, by ballot during a regularly scheduled Board of County Commissioners meeting in March, 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 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 April 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.

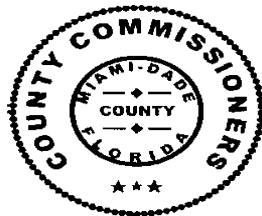
Section 4. The Miami-Dade County Women's Hall of Fame will reside on a landing page on the website for the Board of County Commissioners.

Section 5. The Miami-Dade County Women's Hall of Fame shall physically reside at The Women's Park at 10251 West Flagler Street and may reside alongside the Roxcy O'Neal Bolton Women's History Gallery at The Women's Park.

The Co-Prime Sponsors of the foregoing resolution are Chairman Jose “Pepe” Diaz and Senator Javier D. Souto, and the Co-Sponsors are Vice-Chairman Oliver G. Gilbert, III, Commissioner Danielle Cohen Higgins, Commissioner Eileen Higgins and 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:

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

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

Melissa Adames
By: _____
Deputy Clerk

Approved by County Attorney
as to form and legal sufficiency.

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

Anita Viciano Zapata