

MEMORANDUM

Agenda Item No. 11(A)(4)

TO: Honorable Chairman Oliver G. Gilbert, III
and Members, Board of County Commissioners

DATE: April 18, 2023

FROM: Geri Bonzon-Keenan
County attorney

SUBJECT: Resolution amending Resolution No. R-1173-21 relating to the Miami-Dade County Women's Hall of Fame; revising procedure for nomination, selection, and induction of members; and directing the County Mayor to identify available physical space for the Hall of Fame and available funding for an annual induction ceremony, and to provide a report

Resolution No. R-376-23

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Chairman Oliver G. Gilbert, III.



Geri Bonzon-Keenan
County Attorney

GBK/jp



MEMORANDUM

(Revised)

TO: Honorable Chairman Oliver G. Gilbert, III
and Members, Board of County Commissioners

DATE: April 18, 2023

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Gen Bonzon-Keenan
County Attorney

SUBJECT: Agenda Item No. 11(A)(4)

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)(4)
4-18-23

RESOLUTION NO. _____ R-376-23

RESOLUTION AMENDING RESOLUTION NO. R-1173-21 RELATING TO THE MIAMI-DADE COUNTY WOMEN'S HALL OF FAME; REVISING PROCEDURE FOR NOMINATION, SELECTION, AND INDUCTION OF MEMBERS; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO IDENTIFY AVAILABLE PHYSICAL SPACE FOR THE HALL OF FAME AND AVAILABLE FUNDING FOR AN ANNUAL INDUCTION CEREMONY, AND TO PROVIDE A REPORT

WHEREAS, wishing to recognize and honor women who have improved the quality of life of individuals and communities throughout Miami-Dade County, this Board adopted Resolution No. R-1173-21, establishing the Miami-Dade County Women's Hall of Fame; and

WHEREAS, the Miami-Dade County Women's Hall of Fame honors women who have made significant contributions to the improvement of life for women and for all residents of Miami-Dade County, and preserves the legacies of important women whose contributions to Miami-Dade County should not be forgotten; 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, pursuant to Resolution No. R-1173-21, the Miami-Dade County Commission for Women is responsible for accepting nominations to the Miami-Dade County Women's Hall of Fame, and for making recommendations for membership; and

WHEREAS, pursuant to Resolution No. R-1173-21, the Board of County Commissioners receives those recommendations from the Miami-Dade County Commission for Women by the end of February of each year; and

WHEREAS, pursuant to Resolution No. R-1173-21, the Board of County Commissioners may select up to three persons for membership by ballot during a regularly scheduled Board of County Commissioners meeting in March of each year, with an induction ceremony to take place during a regularly scheduled Board of County Commissioners meeting in April of each year; and

WHEREAS, this Board wishes to amend the procedure by which the Miami-Dade County Commission for Women makes its recommendations for membership to the Board, and also revise the timeline provided for in Resolution No. R-1173-21, which requires not only a vote in March for nominations received at the end of February, but also an induction ceremony in April for inductees chosen the month prior; and

WHEREAS, in Resolution No. R-1173-21, this Board directed that 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; and

WHEREAS, however, the Miami-Dade County Commission for Women has learned that The Women's Park cannot accommodate the physical placement of the Miami-Dade County Women's Hall of Fame at their location; and

WHEREAS, this Board wishes for the Miami-Dade County Women's Hall of Fame to not only reside on a landing page on the website for the Board of County Commissioners but also, eventually, on a physical wall on County property; and

WHEREAS, to that end, given that The Women's Park cannot accommodate the physical placement of the Miami-Dade County Women's Hall of Fame, the Board wishes to direct the County Mayor or County Mayor's designee to identify alternative available physical spaces on public County-owned property on which the Miami-Dade County Women's Hall of Fame may physically reside; and

WHEREAS, this Board further wishes to honor nominees selected for membership at an annual induction ceremony, and wishes to direct the County Mayor or County Mayor's designee to identify available funding to support such an induction ceremony,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board amends Resolution No. R-1173-21 as follows:

Section 1. The Miami-Dade County Commission for Women shall submit its recommendations to the Chairperson of the Board of County Commissioners by the end of February of each year. The Chairperson of the Board may add additional recommendations to those received from the Miami-Dade County Commission for Women. The Chairperson shall then forward no fewer than five recommendations to the Board of County Commissioners. The Board of County Commissioners may then select, by ballot during the next available regularly scheduled Board of County Commissioners meeting, up to three persons from the recommendations for membership to the Miami-Dade County Women's Hall of Fame.

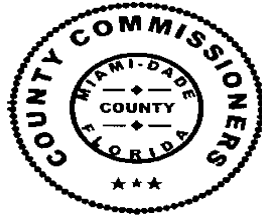
Section 2. Nominees selected for membership to the Miami-Dade County Women’s Hall of Fame in a given year shall be honored at an induction ceremony to take place in the Board of County Commissioner’s chambers during the next available regularly scheduled Board of County Commissioners meeting. The Office 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 3. The County Mayor or County Mayor’s designee is directed to identify available physical spaces on public County-owned property, as an alternative to The Women’s Park, where the Miami-Dade County Women’s Hall of Fame may physically reside, and to provide a report identifying such spaces to this Board. The County Mayor or County Mayor’s designee is further directed to identify available funding to support an annual induction ceremony honoring nominees selected for membership, and to include such information in the report. The County Mayor or County Mayor’s designee shall provide the report to this Board within 180 days of the effective date of this resolution and place the completed report on an agenda of the full Board without committee review pursuant to rule 5.06(j) of the Board’s Rules of Procedure.

The Prime Sponsor of the foregoing resolution is Chairman Oliver G. Gilbert, III. It was offered by Commissioner **Danielle Cohen Higgins** , who moved its adoption. The motion was seconded by Commissioner **Oliver G. Gilbert, III** and upon being put to a vote, the vote was as follows:

	Oliver G. Gilbert, III, Chairman	aye	
	Anthony Rodríguez, Vice Chairman	aye	
Marleine Bastien	aye	Juan Carlos Bermudez	aye
Kevin Marino Cabrera	aye	Sen. René García	aye
Roberto J. Gonzalez	aye	Keon Hardemon	aye
Danielle Cohen Higgins	aye	Eileen Higgins	aye
Kionne L. McGhee	aye	Raquel A. Regalado	aye
Micky Steinberg	aye		

The Chairperson thereupon declared this resolution duly passed and adopted this 18th day of April, 2023. 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

LUIS G. MONTALDO, CLERK AD INTERIM

Basia Pruna

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

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

Anita Viciano Zapata