## **MEMORANDUM**

Agenda Item No. 5(A)

**TO:** Honorable Chairman Jose "Pepe" Diaz

and Members, Board of County Commissioners

**DATE:** May 18, 2021

FROM: Geri Bonzon-Keenan

County Attorney

**SUBJECT:** Resolution renaming "Goulds

Park" as "JL (Joe) and Enid W. Demps Park" by a three-fifths vote of Board members present; suspending Rule 9.02(d)(ii) by a

two-thirds vote of Board

members present as it relates to

this item

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Kionne L. McGhee.

Geri Bonzon-Keenan County Attorney

GBK/uw



## **MEMORANDUM**

(Revised)

	TO:	Honorable Chairman Jose "Pepe" Diaz and Members, Board of County Commissioners	DATE:	May 18, 2021	
	FROM:	Bonzon-Keenan County Attorney	SUBJECT:	Agenda Item No. 5(A)	
	Pl	ease note any items checked.			
		"3-Day Rule" for committees applicable if r	aised		
	6 weeks required between first reading and public hearing  4 weeks notification to municipal officials required prior to public hearing				
		Decreases revenues or increases expenditur	expenditures without balancing budget		
		Budget required			
		Statement of fiscal impact required			
		Statement of social equity required			
		Ordinance creating a new board requires d report for public hearing	etailed County	y Mayor's	
		No committee review			
		Applicable legislation requires more than a present, 2/3 membership, 3/5's 7 vote requirement per 2-116.1(3)(h) or (4)(c) requirement per 2-116.1(3)(h) or (4)(c) to apply 16.1(4)(c)(2) ) to apply 16.1(4)(c)(c)(c)(c)(c)(c)(c)(c)(c)(c)(c)(c)(c)	unanimou (c), CDM _, or CDMP 9	us, CDMP IP 2/3 vote	
		Current information regarding funding sou	rce, index cod	le and available	

balance, and available capacity (if debt is contemplated) required

Approved _	<u>Mayor</u>	Agenda Item No. 5(A)
Veto _		5-18-21
Override _		
	RESOLUTION NO.	
	RESOLUTION RENAMING "GOULI	OS PARK" AS "JL (JOE)

RESOLUTION RENAMING "GOULDS PARK" AS "JL (JOE) AND ENID W. DEMPS PARK" BY A THREE-FIFTHS VOTE OF BOARD MEMBERS PRESENT; SUSPENDING RULE 9.02(D)(II) BY A TWO-THIRDS VOTE OF BOARD MEMBERS PRESENT AS IT RELATES TO THIS ITEM

**WHEREAS,** Goulds Park is a Miami-Dade County Park located at 11350 SW 216 Street and is managed by the Parks, Recreation and Open Spaces Department ("PROS"); and

**WHEREAS,** Joe Demps was born on November 10, 1953, and Enid Demps was born on May 6, 1954; and

**WHEREAS,** in 1993, Joe and Enid Demps, with the help of the community and the support of then Commissioner Dennis C. Moss, established the Greater Gould Optimist Club; and

**WHEREAS,** the Greater Gould Optimist Club established extensive community programs including football, basketball, and cheerleading programs to serve the community; and

**WHEREAS,** Joe Demps has served as the President of the Greater Gould Optimist Club and the Optimist Foundation of Greater Goulds Florida, Inc; and

WHEREAS, both organizations are a source of neighborhood pride; and

WHEREAS, Joe Demps has served in a multitude of volunteer roles in his community including President of the Goulds Coalition of Ministers and Laypeople, Goulds Township Steering Committee, Big Brothers and Big Sisters, Greater Miami Chamber of Commerce, NAACP, 5000 Role Models of Excellence, and Communications Workers of America, among others; and

WHEREAS, Joe Demps has also received numerous awards for his service to the community including the Presidential Achievement Award and the highest volunteer award from PROS; and

WHEREAS, Enid Demps has served the community as Secretary of the Goulds Community Action Agency, Secretary of the Goulds Municipal Advisory Committee, President of the Pine Villa Parent Teachers Association, and is currently the Vice-Chairwoman of the Community Council 15; and

WHEREAS, both Joe and Enid Demps have been recognized as Southeast Region Pop Warner Pioneers for their years long commitment to Pop Warner in the community; and

**WHEREAS,** Rule 9.02 of the Board's Rules of Procedure provides that resolutions regarding proposed naming, renaming, or codesignation of Miami-Dade County facilities or property shall be sponsored by the district commissioner where the facility or property is located; and

WHEREAS, "Goulds Park" is located in County Commission District 9; and

**WHEREAS,** Rule 9.02(d) of the Board's Rules of Procedure provides that the Board may, by a three-fifths vote of members present, name a County road, facility or property after a living individual who has not served as an elected official within the past five years and who "has made a direct, significant lifetime contribution to this community"; and

WHEREAS, this Board desires to honor Joe and Enid Demp's lifetime commitment to the community; and

**WHEREAS,** Rule 9.02(d)(ii) precludes the naming for "any elected municipal, county, state of federal official currently serving or having served in any elected office within the last five years"; and

**WHEREAS,** the Board desires to suspend Rule 9.02(d)(ii) by a two-thirds vote of commissioners present,

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

Section 1. Finds that Joe and Enid Demps have made a direct, significant lifetime contribution to this community pursuant to Rule 9.02(d).

Section 2. Having considered this matter at a public hearing and by a three-fifths vote of Board members present, renames "Goulds Park" to "JL (Joe) and Enid W. Demps Park".

Section 3. Suspends Rule 9.02(d)(ii) of the Rules of Procedure of the County Commission by a two-thirds vote of the Board members present as it relates to the consideration and approval of this item.

The Prime Sponsor of the foregoing resolution is Commissioner Kionne L. McGhee.

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

Agenda Item No. 5(A) Page No. 4

The Chairperson thereupon declared this resolution duly passed and adopted this 18<sup>th</sup> day of May, 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.

Rtm (tm

Melanie J. Spencer