



## MEMORANDUM

Harvey Ruvin  
Clerk of the Circuit and County Courts  
Clerk of the Board of County Commissioners  
Miami-Dade County, Florida  
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IRCA  
Agenda Item No. 4 (A)

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TO: Honorable Chairperson Sally A. Heyman  
and Members of the Intergovernmental,  
Recreation & Cultural Affairs Committee

DATE: February 9, 2005

FROM: Kay M. Sullivan, Director  
Clerk of the Board

SUBJECT: Approval of Commission  
Committee Minutes

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The following Clerk's Summary of Meeting Minutes are submitted for approval by the  
Intergovernmental, Recreation & Cultural Affairs Committee:

➤ January 12, 2005

KS:fgf

Attachment: IRCAC, 1/12/2005



## CLERK'S SUMMARY OF Meeting Minutes

### Intergov., Recreation & Cultural Affairs Cmte.

Sally A. Heyman (4) Chair; Dennis C. Moss (9) Vice Chair; Commissioners Carlos A. Gimenez (7), Barbara J. Jordan (1), Natacha Seijas (13), and Javier D. Souto (10)

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Wednesday, January 12, 2005

9:30 AM

COMMISSION CHAMBERS

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**Members Present:** Carlos A. Gimenez, Sally A. Heyman, Barbara J. Jordan, Natacha Seijas.

**Members Absent:** None.

**Members Late:** Dennis C. Moss, Sen. Javier D. Souto.

**Members Excused:** None.

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**1A**      **INVOCATION**

**1B**      **PLEDGE OF ALLEGIANCE**

**1C**      **ROLL CALL**

**Report:** *In addition to the members of the committee present at today's meeting, the following staff persons were present:*

- Assistant County Manager Alina Tejada-Hudak
- Assistant County Attorney Monica Maldonado
- Deputy Clerks Doris Dickens and Flora Real

**1D**      **PUBLIC HEARING(S)**

1D1

043500 Resolution

Sally A. Heyman,

Carlos A. Gimenez, Barbara J. Jordan, Dennis C. Moss,  
Natacha Seijas, Katy SorensonRESOLUTION DESIGNATING THE ONLY TREE AT  
METROZOO'S AMERICAN BANKERS FAMILY AVIARY  
TO SURVIVE HURRICANE ANDREW IN RECOGNITION  
AND HONOR OF THE LIFE AND SERVICE OF MR.  
LESTER GOLDSTEIN*Forwarded to BCC with a  
favorable recommendation**Mover: Seijas**Secunder: Jordan**Vote: 4-0**Absent: Moss, Souto***2 COUNTY COMMISSION**

2A

050033 Discussion Item

Sally A. Heyman

DISCUSSION ITEM RE: DADE DELEGATION DIRECTOR

*Report Received**Mover: Jordan**Secunder: Seijas**Vote: 4-0**Absent: Moss, Souto*

2B

050034 Discussion Item

Sally A. Heyman

DISCUSSION ITEM RE: DISTRIBUTION OF RESOURCE  
CONTACT INFORMATION(INTERGOVERNMENTAL)*Report Received**Mover: Jordan**Secunder: Seijas**Vote: 4-0**Absent: Moss, Souto*

2C

043463 Resolution

Jose "Pepe" Diaz

RESOLUTION RETROACTIVELY APPROVING  
PROVISION OF IN-KIND SERVICES FROM THE MIAMI-  
DADE PARK AND RECREATION DEPARTMENT FOR  
DECEMBER 11, 2004 "LA GRITERIA" EVENT  
SPONSORED BY COMMUNITY PERFORMING ARTS IN  
AN AMOUNT NOT TO EXCEED \$1,046*Forwarded to BCC with a  
favorable recommendation**Mover: Gimenez**Secunder: Seijas**Vote: 4-0**Absent: Moss, Souto*

2D

**043454 Resolution Sally A. Heyman**  
RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE AVENTURA MARKETING COUNCIL'S JANUARY 29-30, 2005 FAMILY FESTIVAL IN AN AMOUNT NOT TO EXCEED \$941  
*Forwarded to BCC with a favorable recommendation*  
*Mover: Seijas*  
*Seconder: Jordan*  
*Vote: 4-0*  
*Absent: Moss, Souto*

2E

**043458 Resolution Sally A. Heyman**  
RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE BOY SCOUTS OF AMERICA'S DECEMBER 10-12, 2004 CAMP OUT IN GREYNOLDS PARK IN AN AMOUNT NOT TO EXCEED \$145  
*Forwarded to BCC with a favorable recommendation*  
*Mover: Gimenez*  
*Seconder: Jordan*  
*Vote: 5-0*  
*Absent: Moss*

2F

**050007 Resolution Sally A. Heyman**  
RESOLUTION AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR SPECIAL OLYMPICS OF MIAMI-DADE COUNTY'S FEBRUARY 27, 2005 QUALIFYING EVENT IN AN AMOUNT NOT TO EXCEED \$1,146  
*Forwarded to BCC with a favorable recommendation*  
*Mover: Jordan*  
*Seconder: Seijas*  
*Vote: 5-0*  
*Absent: Moss*

2G

**050047 Resolution Dennis C. Moss**  
RESOLUTION DIRECTING THE COUNTY MANAGER TO PREPARE A REQUEST FOR PROPOSALS FOR BUILD OUT OF A MIXED USE RESIDENTIAL COMMUNITY AS PART OF THE CULTURAL ARTS VILLAGE ENCOMPASSING THE SOUTH DADE GOVERNMENT CENTER  
*Forwarded to BCC with a favorable recommendation*  
*Mover: Moss*  
*Seconder: Seijas*  
*Vote: 6-0*

### 3 DEPARTMENT

3A

**050024 Resolution**

RESOLUTION AUTHORIZING THE FUNDING OF TWENTY-TWO (22) GRANTS FROM THE FY2004-2005 SECOND QUARTER TOURIST DEVELOPMENT ROOM TAX PLAN AND SURTAX CATEGORY TO PROMOTE MIAMI-DADE COUNTY TOURISM WITH: BISCAYNE COORIDOR CHAMBER OF COMMERCE; CENTER FOR THE ADVANCEMENT OF JEWISH EDUCATION; CHOPIN FOUNDATION OF THE UNITED STATES; COCONUT GROVE ARTS & HISTORICAL ASSOCIATION, INC.; COMMUNITY TELEVISION FOUNDATION OF SOUTH FLORIDA, INC.; CULTURAL AFFAIRS COUNCIL OF SOUTH MIAMI, INC.; DAVE AND MARY ALPER JEWISH COMMUNITY CENTER; DR. MARTIN LUTHER KING JR. PARADE AND FESTIVITIES COMMITTEE, INC.; HOMESTEAD RODEO ASSOCIATION, INC.; MAXIMUM DANCE COMPANY; MIAMI CLASSICAL GUITAR SOCIETY, THE; MIAMI INTERNATIONAL FILM FESTIVAL, PRESENTED BY MIAMI-DADE COLLEGE; MIAMI-DADE COUNTY PARK AND RECREATION DEPARTMENT (DIVISION OF ARTS AND CULTURE); NATIONAL GAY AND LESBIAN TASK FORCE FOUNDATION; NORTH BEACH DEVELOPMENT CORPORATION; ORANGE BOWL COMMITTEE; PR RACING, INC.; PREMIERE RACING, INC.; SOUTH FLORIDA COMPOSERS ALLIANCE; ST. STEPHEN'S EPISCOPAL PARISH; TROPICAL EVERGLADES VISITOR ASSOCIATION; UNITED HATIAN AMERICA ARTISTS, INC.; AND AUTHORIZING THE COUNTY MANAGER TO EXECUTE GRANT AGREEMENTS FOLLOWING COUNTY ATTORNEY APPROVAL OF FORM AND LEGAL SUFFICIENCY AND TO EXERCISE THE CANCELLATION PROVISIONS CONTAINED THEREIN (Cultural Affairs Council)

*Forwarded to BCC with a favorable recommendation*

*Mover: Gimenez*

*Seconder: Jordan*

*Vote: 5-0*

*Absent: Moss*

3B

**050030 Resolution**

RESOLUTION AUTHORIZING FUNDING OF NINE FELLOWSHIP AWARDS TO SOUTH FLORIDA ARTISTS FROM THE DEPARTMENT OF CULTURAL AFFAIRS FISCAL AGENT FOR THE FY 2004-2005 SOUTH FLORIDA CULTURAL CONSORTIUM VISUAL AND MEDIA ARTISTS FELLOWSHIP PROGRAM; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE CANCELLATION PROVISIONS CONTAINED THEREIN (Cultural Affairs Council)

*Forwarded to BCC with a favorable recommendation*

*Mover: Seijas*

*Seconder: Jordan*

*Vote: 5-0*

*Absent: Moss*

3C

**050021 Resolution**

RESOLUTION WAIVING FORMAL BID AND BID PROTEST PROCEDURES AND THE REQUIREMENTS OF ADMINISTRATIVE ORDER 3-38, TO ALLOW THE PARK & RECREATION DEPARTMENT DIRECTOR TO EXECUTE ON BEHALF OF THE COUNTY ALL CONTRACTS RELATED TO THE PROVISION OF INDIVIDUAL UMPIRE AND SCOREKEEPER SERVICES AT COUNTY PARKS (Park & Recreation Department)

*Forwarded to BCC with a favorable recommendation*

*Mover: Gimenez*

*Seconder: Jordan*

*Vote: 5-0*

*Absent: Moss*

3D

**050022 Resolution**

RESOLUTION AUTHORIZING EXECUTION OF AN AMENDMENT FOR TIME ONLY TO PROVIDE FOR AN EXTENSION TO THE TERM OF THE PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI DADE COUNTY AND R.J. HEISENBOTTLE ARCHITECTS, P.A., B.E.A. INTERNATIONAL CORPORATION, CORRADINO GROUP, INC., LAURA M. PEREZ AND ASSOCIATES, INC., HEERY INTERNATIONAL, INC., ARCHITECKNICS, INC., KVH ARCHITECTS, P.A., THE RUSSELL PARTNERSHIP, INC., AXIOMA 3, INC. AND INDIGO SERVICE CORPORATION, AND AUTHORIZING THE COUNTY MANAGER TO EXECUTE SAME FOR AND ON BEHALF OF MIAMI DADE COUNTY (Park & Recreation Department)

*Amended*

**Report:** *(See Agenda Item 3D Amended for amended version)*

3D Amended

**050182 Resolution**

RESOLUTION AUTHORIZING EXECUTION OF AN AMENDMENT FOR TIME ONLY TO PROVIDE FOR AN EXTENSION TO THE TERM OF THE PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI DADE COUNTY AND R.J. HEISENBOTTLE ARCHITECTS, P.A., B.E.A. INTERNATIONAL CORPORATION, CORRADINO GROUP, INC., LAURA M. PEREZ AND ASSOCIATES, INC., HEERY INTERNATIONAL, INC., ARCHITECTNICS, INC., KVH ARCHITECTS, P.A., THE RUSSELL PARTNERSHIP, INC., AXIOMA 3, INC. AND INDIGO SERVICE CORPORATION, AND AUTHORIZING THE COUNTY MANAGER TO EXECUTE SAME FOR AND ON BEHALF OF MIAMI DADE COUNTY [SEE ORIGINAL ITEM UNDER FILE NO. 050022] (Park & Recreation Department)

*Forwarded to BCC with a favorable recommendation with committee amendment(s)*

*Mover: Seijas*

*Seconder: Gimenez*

*Vote: 5-0*

*Absent: Moss*

**Report:** *Commissioner Heyman requested that Ms. Vivian Donnell Rodriguez, Director of Park & Recreation Department, revisit all park projects listed on Attachment A (Amended) of the foregoing proposed resolution to identify and remove those park projects with GOB funding and cap the total cost for projects at the remaining \$5 million from the \$15 million authorized prior to the approval of the GOB.*

*In response to Assistant County Manager Alina Tejeda-Hudak's remarks that the amendment to the GOB funds should be made subject to the approval of the work plan by the Board, Commissioner Seijas advised that the amendment was necessary.*

*It was moved by Commissioner Seijas that the foregoing proposed resolution be forwarded to the Board of County Commissioners with a favorable recommendation with committee amendment(s) to remove those park projects with GOB funding and cap the total cost for park projects at the remaining \$5 million from the \$15 million previously approved, and extend the contract's expiration date to allow for the expenditure of the remaining \$5 million. This motion was seconded by Commissioner Gimenez; and upon being put to a vote, passed by a unanimous vote of 5-0. (Commissioner Moss was absent)*

3E

**050028 Resolution**

RESOLUTION AUTHORIZING EXECUTION OF  
EASEMENT TO FLORIDA POWER & LIGHT COMPANY  
FOR THE INSTALLATION AND MAINTENANCE OF  
ELECTRIC POWER FACILITIES IN AMELIA EARHART  
PARK (Park & Recreation Department)

*Withdrawn*

**4 COUNTY MANAGER**

4A

**043538 Resolution**

RESOLUTION RELATING TO PERFORMING ARTS CENTER, APPROVING AMENDMENT NO. 5 TO PROFESSIONAL SERVICES AGREEMENT WITH CESAR PELLI AND ASSOCIATES, AND APPROVING A PERFORMING ARTS CENTER TRUST ("PACT") ADDITIONAL SERVICES BUDGET TO BE FUNDED BY THE PACT FOR PACT REQUESTED ENHANCEMENTS APPROVED BY THE COUNTY, WAIVING THE REQUIREMENTS OF RESOLUTION NO. R-377-04 FOR AMENDMENT 5, AND AUTHORIZING THE COUNTY MANAGER TO EXECUTE SAME FOR AND ON BEHALF OF MIAMI-DADE COUNTY, SUBJECT TO EXECUTION BY CESAR PELLI & ASSOCIATES AND APPROVAL OF THE COUNTY ATTORNEY FOR LEGAL SUFFICIENCY (County Manager)

*Forwarded to BCC with a favorable recommendation*

*Mover: Gimenez*

*Seconder: Heyman*

*Vote: 6-0*

**Report:** *In response to Commissioner Souto's request for a status report on the property located south of the Performing Arts Center (PAC) site, Commissioner Heyman asked Assistant County Manager Bill Johnson meet with each IRCAC Committee member individually, if requested, to address their specific concerns relating to the vacant lots located south of the PAC site, the parcel east of Biscayne Boulevard adjacent to the Concert House and the parcel on the west adjacent to the Opera/Ballet House, to include a briefing on the County's legal standing.*

*In response to Commissioner Jordan's inquiry relating to the language of the last paragraph of the foregoing proposed resolution pertaining to the funding of the project, Mr. Johnson advised that the \$500,000 do not encompass all of the expenditures required to complete the project but creative ways to raise additional funds were being explored. He advised that the County Manager would bring back before this committee and the Board a request to accept the \$500,000 from the Trust in the event the funds were raised. He noted that the County Manager would also bring back before this committee and the Board an amendment for the acceptance of an additional \$5 million of private sector funds committed to the Board on July 2004 by the Foundation led by Mr. Woody Weiser, which raised the total public sector obligation to \$85 million.*

*Commissioner Souto asked Assistant County Manager Bill Johnson work with the City of Miami to refurbish the areas surrounding the PAC*

*project and to ensure that the landscaping, streets, traffic signals, and the overall appearance of those areas were refurbished and maintained.*

*Commissioner Souto asked that Assistant County Manager Bill Johnson prepare a detailed report for review at the February 9, 2005, IRCAC meeting listing all expenditures the County had incurred from Cesar Pelli & Associates for the construction of the PAC project to include all change orders and an update on the status of the project.*

*Commissioner Moss asked Assistant County Manager Bill Johnson to develop a beautification plan for the entire area surrounding the PAC project in collaboration with all partners to include the area surrounding Interstate 395 and the level of commitment to be made by Miami-Dade County and each of its partners in terms of maintenance.*

*Commissioner Heyman asked that, in addition to responding to the requests made at today's meeting by the members of the IRCAC, a presentation be made at the next meeting of the IRCA specific to the status of the PAC project and the County's obligations under the \$67.7 million reorganization plan with questions and answers based on the parameters which could be worked with in a public forum.*

*Commissioner Seijas noted that she would vote in favor of the foregoing proposed resolution subject to change.*

*Assistant County Manager Johnson advised that the PAC project under the leadership of Mr. Austin had been nationally recognized.*

4B

**043539 Resolution**

RESOLUTION RETROACTIVELY RATIFYING ACTIONS OF COUNTY MANAGER'S DESIGNEE IN EXECUTING CONVEYANCE OF AN ELECTRIC UTILITY EASEMENT OF COUNTY-OWNED LAND TO THE FLORIDA POWER AND LIGHT COMPANY, INC. FOR THE PURPOSE OF PROVIDING ELECTRICAL POWER TO THE PERFORMING ARTS CENTER OF GREATER MIAMI (County Manager)

***Forwarded to BCC with a favorable recommendation***

***Mover: Moss***

***Secunder: Gimenez***

***Vote: 6-0***

4C

**043540 Resolution**

RESOLUTION RELATING TO THE PERFORMING ARTS CENTER, AUTHORIZING THE COUNTY MANAGER TO ACCEPT AND EXPEND A GRANT AWARD IN THE AMOUNT OF \$500,000 FROM THE FLORIDA DEPARTMENT OF STATE, DIVISION OF CULTURAL AFFAIRS, REGIONAL CULTURAL FACILITIES PROGRAM, APPROVING ALLOCATION OF PREVIOUSLY BUDGETED MATCHING FUNDS AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE THE CANCELLATION PROVISIONS CONTAINED THEREIN (County Manager)

*Forwarded to BCC with a favorable recommendation*  
*Mover: Moss*  
*Seconder: Gimenez*  
*Vote: 6-0*

4D

**043541 Resolution**

RESOLUTION AUTHORIZING THE COUNTY MANAGER TO ACCEPT A GRANT AWARD IN THE AMOUNT OF \$123,460 FROM THE NATIONAL PARK SERVICE (NPS) HISTORIC PRESERVATION FUND; AUTHORIZING THE COUNTY MANAGER TO EXECUTE THE ART DECO TOWER HISTORIC PRESERVATION EASEMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY IN SUBSTANTIALLY THE FORM ATTACHED TO THIS RESOLUTION; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN (County Manager)

*Forwarded to BCC with a favorable recommendation*  
*Mover: Moss*  
*Seconder: Gimenez*  
*Vote: 6-0*

**5 COUNTY ATTORNEY****6 CLERK OF THE BOARD****7 REPORTS**

7A

**050025 Report**

REPORT RE: URS CORPORATION SOUTHERN'S PROFESSIONAL SERVICES AGREEMENT (PSA) - CONTINUATION OF EXISTING SERVICES (County Manager)

*Report Received*  
*Mover: Jordan*  
*Seconder: Heyman*  
*Vote: 6-0*

7B

**050019 Report**

UPDATE RE: LIBRARY CAPITAL PLAN (Library Department)

**Report Received**  
**Mover: Souto**  
**Seconder: Jordan**  
**Vote: 6-0**

**Report:** *Commissioner Heyman requested that each commissioner be extended invitations to attend groundbreaking and opening ceremonies for new libraries.*

*Commissioner Souto asked that the Book Mobile services be extended to the Fountainbleau area immediately. He also asked that the feasibility of building a library closer to the Fountainbleau area be reviewed.*

7C

**050032 Report**

UPDATE RE: PARK DEDICATION AND GROUNDBREAKING CEREMONIES (Park & Recreation Department)

**Report Received**  
**Mover: Jordan**  
**Seconder: Heyman**  
**Vote: 6-0**

7D

**050043 Report**

UPDATE RE: THE GALLERY AT AFRICAN HERITAGE CULTURAL ARTS CENTER (Park & Recreation Department)

**Report Received**  
**Mover: Jordan**  
**Seconder: Heyman**  
**Vote: 6-0**

7E

**050045 Report**

ORAL REPORT RE: UPDATE REGARDING PERFORMANCE ART CENTER (County Manager)

**Report Received**  
**Mover: Gimenez**  
**Seconder: Heyman**  
**Vote: 6-0**

7F

**050090 Report**

UPDATE RE: SOUTH MIAMI-DADE CULTURAL  
CENTER STATUS REPORT (Cultural Affairs Council)

*Report Received*  
*Mover: Moss*  
*Seconder: Jordan*  
*Vote: 5-0*  
*Absent: Seijas*

**8 ADJOURNMENT**

**Report:** *There being no further business to come before  
the committee, the meeting was adjourned at  
11:18 a.m.*