



MEMORANDUM
Harvey Ruvin
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Clerk of the Board of County Commissioners
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IRCA
Agenda Item No. 4 (A)

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

DATE: May 11, 2005

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

SUBJECT: Approval of Commission
Committee Minutes

The Clerk of the Board's office is submitting the following Clerk's Summary of Minutes for approval by the Intergovernmental, Recreational, & Cultural Affairs Committee:

April 13, 2005

KS/jm
Attachment



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)

Wednesday, April 13, 2005

9:30 AM

COMMISSION CHAMBERS

Members Present: Carlos A. Gimenez, Sally A. Heyman, Barbara J. Jordan, Dennis C. Moss, Natacha Seijas.

Members Absent: Sen. Javier D. Souto.

Members Late: None.

Members Excused: None.

1A ROLL CALL

Report: *In addition to the Committee members present at today's meeting, the following staff members were present: Assistant County Manager Alex Munoz; Assistant County Attorneys Monica Maldonado and Hugo Benitez; and Deputy Clerks Diane Collins and Judy Marsh.*

Assistant County Attorney Monica Maldonado advised that in addition to the County Manager's memorandum of changes entitled "Requested Changes to the Intergovernmental, Recreation & Cultural Affairs Committee Agenda," agenda item 3K was waived to the County Commission, the last line of of the proposed resolution for agenda item 3E should read: "and to expedite the necessary construction contracts and professional service agreements under Section 2-8.2.7 of the Code of Miami-Dade County" and the Art of Storytelling Presentation should be removed from agenda item 5F.

It was moved by Commissioner Moss that the Committee approve the foregoing changes to the April 13, 2005 Intergovernmental, Recreation and Cultural Affairs Committee meeting agenda. This motion was seconded by Chairwoman Heyman, and upon being put to a vote, passed by a vote of 4-0, (Commissioners Seijas and Souto were absent).

1B **INTERGOVERNMENTAL REPORT(S)**

Report: *Chairwoman Heyman announced that the Intergovernmental Director was in Tallahassee and staff was in Washington, D.C. She stated the committee members had received a handout on the status of the state and federal legislative processes and staff was distributing information regarding the Tri-County Commission's 2005 legislative package, comprised of the Boards of County Commissioners of Broward, Miami-Dade and Palm Beach. She noted the meeting schedule for the Base Realignment and Closure (BRAC) process in Washington, D.C. should be available by the end of today's committee meeting.*

Chairwoman Heyman noted staff would advise the Committee of the new timetable for the oral presentations for procurement contracts.

1C **PRESENTATION(S)**

1C1

050862 Special Presentation

PRESENTATION RE: SPECIAL RECOGNITION OF DEERING ESTATES FOUNDATION AND THE MIAMI HEAT WHEELS ADULT WHEELCHAIR BASKETBALL TEAM (Park & Recreation Department)

Presented

Report: *Ms. Vivian Donnell Rodriguez, Director, Park and Recreation Department, recognized Ms. Barbara Norland, Executive Director, Deering Estate Foundation and Mr. Howard Tendrich, President, Deering Estate Foundation for the collection and donation of historic items, artwork and antiques to the Deering Estate at Cutler.*

Ms. Barbara Norland stated it was a privilege to work with the Park and Recreation Department and to work on behalf of the Foundation.

Mr. Howard Tendrich thanked the Committee for its assistance in maintaining the Deering Estate Park at Cutler. He noted the Foundation was proud of its membership which had increased to 600.

Ms. Donnell Rodriguez noted the Deering Estate Foundation recently had a Seafood Festival which was well attended.

Chairwoman Heyman encouraged the Foundation members to remind the public that donations made to the Foundation were tax-deductible.

Ms. Donnell Rodriguez recognized the Miami Heat Wheels Adult Wheelchair Basketball Team who finished with an overall record of 18 wins and four losses, including a 12-0 record in the Florida Conference Championship. She stated the team was ranked second in the nation this year and finished in the top ten in the Division 3 National Championship Tournament played in Bloomington, Illinois. Ms. Donnell Rodriguez noted the team performed community exhibition work, half-time shows at the Miami Heat games and participated in school programs. She stated the team was sponsored by the Miami-Dade Park and Recreation Department, the National Basketball Association's Miami Heat and the Leisure Access Foundation. Ms. Donnell Rodriguez recognized Coach Ralph Portuondo, team members and Ms. Lucy Binhack, Coordinator for the Leisure Access Program.

Coach Ralph Portuondo, Miami Heat Wheels Adult Wheelchair Basketball Team, introduced Starting Guard Javier Padilla and Reserve Rick Lopez. He noted it was an honor to be sponsored by the Miami-Dade Park and Recreation Department, the Miami Heat and the Leisure Access Foundation.

Chairwoman Heyman requested that the Miami Heat Wheels Adult Wheelchair Basketball be included in next year's Park and Recreation Department's calendar schedule of activities and be promoted by the Department.

A film produced by the Miami Heat Wheels was shown.

1C2

050886 Special Presentation

Sally A. Heyman

PRESENTATION FROM FRED BALSERA OF MIAMI
BEACH CLIO FESTIVAL*Presented*

Report: *Mr. Fred Balsera made a presentation on the Clio Festival which would be held May 21-24, 2005 in the City of Miami Beach. He noted the Clio Award was the most prestigious award that any advertising agency or designer could receive. Mr. Balsera said a component of the Festival included a challenge to high school and college students to prepare a creative advertising campaign within two weeks and an award would be presented at the Festival to the winners of the respective high school and college.*

Mr. Balsera requested the County's assistance in disseminating information on the Festival through sponsorship of street banners, an ambassador program at Miami International Airport to receive attendees to the Festival and providing transportation to the Festival.

Commissioner Moss requested that the County Manager meet with Mr. Balsera regarding his requests. He suggested that the ambassador program be a normal procedure to welcome groups coming to Miami-Dade County.

Chairwoman Heyman asked that Ms. Alyce Robertson, Community Image Manager, meet with Mr. Balsera regarding his request.

Assistant County Manager Alex Munoz stated that the appropriate staff would meet with Mr. Balsera.

In response to Commissioner Gimenez' suggestion that the contest for high school and college students include a theme for improving Miami-Dade County's image, Mr. Balsera stated the theme for this year was done in collaboration with People for the American Way, however, he felt the Festival organizers would be amenable to receiving recommendations from the County Commission regarding next year's creative brief.

Commissioner Gimenez spoke in support of Mr. Balsera's requests and any other efforts to assist the Festival.

Commissioner Jordan asked that the County

Administration look at the existing policy regarding activities that had regional consequence, and include all the departments that would be impacted to determine what could be done to support the Festival.

1C3

050887 Special Presentation**Sen. Javier D. Souto**

PRESENTATION RE: MR. JORGE MADURO OF CARE PLUS ON PREVENTATIVE HEALTH EVENTS

Deferred to no date certain

1C4

050888 Special Presentation**Dennis C. Moss**

PRESENTATION RE: JEFF PEEL ON OVERVIEW OF THE FILM & ENTERTAINMENT DEPARTMENTAL ACTIVITIES

Presented

Report: *Mr. Jeff Peel, Director, Film and Entertainment Office, presented an overview of the Film and Entertainment's departmental activities. He discussed the production activities which included location filming for television, film, commercial advertising and still photo-shoots.*

Mr. Peel discussed the major initiatives being undertaken by the department which included launching of its one-stop permitting system online; a marketing campaign in conjunction with the Greater Miami Visitors and Convention Bureau, the City of Miami and the City of Miami Beach; efforts to create an independent media arts initiative to determine the need for infrastructure and facilities to support the growth of local, independent film makers; and the creation of local and state incentives.

Commissioner Moss requested that Mr. Peel keep the Committee apprised of efforts to expand the film and entertainment industry within Miami-Dade County.

Commissioner Seijas requested that Mr. Peel provide the Committee with a spreadsheet of the Film and Entertainment Office's accomplishments in conjunction with the Greater Miami Convention and Visitors Bureau, including corporate and in-kind contributions.

1C5

050980 Discussion Item**Sally A. Heyman**DISCUSSION CHANGING CAMPAIGN DONATION
RULES TO COINCIDE WITH STATE CRITERIA FOR
DONOR SOURCE AND AMOUNT*Presented*

Report: *Chairwoman Heyman initiated discussion among the Committee members regarding changing the campaign donation rules to coincide with the State criteria for donor source and amount. She stated Miami-Dade County's existing legislation limited campaign donations to \$250.00 and did not conform to the State criteria of \$500.00. Chairwoman Heyman expressed concern that the intent of the County's legislation had outlived its purpose.*

Commissioner Moss stated while he was not opposed to revisiting the issue of campaign donations, he felt the Committee should receive feedback as to how municipalities within Miami-Dade County and other locations within the State regulated campaign donations. He also spoke in support of identifying companies that donated to campaigns of candidates running for office.

Commissioner Jordan concurred with Commissioner Moss' comments but also suggested the State's requirement be reviewed while revisiting the County's existing legislation.

Commissioner Seijas stated she voted against the existing County legislation as it did not identify the companies making contributions to candidates. She noted the County was governed by the Home Rule Charter and did not need to use the State's guidelines. Commissioner Seijas suggested the existing legislation be amended to the original language of \$500.00.

Commissioner Gimenez spoke in support of the County adhering to the State's guidelines for campaign donations.

Chairwoman Heyman requested that the county attorney prepare appropriate legislation changing the campaign donor source and amount to coincide with the State criteria. She also requested that a workshop on campaign donation rules be scheduled for the May 11, 2005 Committee meeting and that notice be provided to the public, Commissioner Sosa and Elections staff.

*Assistant County Attorney Hugo Benitez advised
that an ordinance amendment would be prepared.*

1C6

051065 Special Presentation**Sally A. Heyman****Presented**

PRESENTATION RE: MICHEAL HARDY POWERPOINT PRESENTATION ON THE OVERVIEW OF THE MIAMI PERFORMING ARTS CENTER COMMUNITY AND UPCOMING PROGRAMMING

Report: *Mr. Michael Hardy, representing the Performing Arts Center (PAC) Trust and Performing Arts Center Foundation, appeared before the Committee. Mr. Hardy noted there were three great and equal interests in the PAC: (1) making resident companies the best companies that they could be, providing for their artistic growth and stability; (2) bringing great projects of national and international significance to Miami and (3) community programming in developing artistic talent in Miami-Dade residents and providing neighborhood arts programs and training.*

Ms. Adriana Perez, Programming Manager, Performing Arts Center (PAC) Trust, made a Power Point presentation on the community programming aspect of the PAC. She noted the community programs afforded a presence and awareness throughout Miami-Dade County, served underserved communities and built relationships with local arts groups and partners. Ms. Perez discussed the activities being undertaken with other arts organizations within the community which included Miami Light Project, the Rhythm Foundation, Sub Tropics and Miami Metrozoo. She noted the PAC Trust and Foundation was also involved with educational partnerships.

Commissioner Seijas suggested that Ms. Perez contact David Lawrence, Chairman, Children's Trust or Commissioner Jordan, the County Commission's representative on the Trust, regarding funding and programs for children with special needs.

Commissioner Jordan asked that Ms. Perez contact Ms. Alexis Synder in her office to schedule a meeting.

Commissioner Moss requested that Ms. Perez provide him with a copy of the Power Point presentation on community programming.

Commissioner Moss requested that Mr. Hardy provide a comprehensive presentation on resident

companies operating within the PAC process at the May 11th Committee meeting.

Chairwoman Heyman requested that Mr. Hardy provide Assistant County Manager Bill Johnson with a written report before the Committee meeting.

1C7

051066 Special Presentation

PRESENTATION RE: MIAMI WORLD THEATER
FESTIVAL

Presented

Report: *Ms. Carmen Ramia, President, Miami World Theater, Inc., made a presentation on the Miami World Theater (MWT) Festival, followed by a video presentation on the Festival. Ms. Ramia stated the Festival's estimated cost was \$1.5 million and requested the County's assistance in providing funds or in-kind services in the amount of \$750,000.*

Assistant County Manager Alex Munoz stated Mr. Michael Spring and the Cultural Affairs Council were currently working with the MWT to provide some level of funding, although he was not aware of the specific amount. He noted the County had a process for these types of events and festivals, and staff would work with the MWT.

Chairwoman Heyman requested that Assistant County Manager Munoz work with the appropriate staff, including Jeff Peel, Director, Film and Entertainment Office, to prepare a budget for the Committee's review indicating potential funding or in-kind services that could be provided for the MWT Festival as well as the possibility of receiving assistance from the City of Miami Beach, City of Miami, the School Board and the New World School of the Arts.

1D PUBLIC HEARING(S)

1D1

050466 Ordinance

ORDINANCE CREATING SECTION 2-201 OF THE CODE OF MIAMI-DADE COUNTY; ESTABLISHING THE MIAMI-DADE PUBLIC LAW LIBRARY ADVISORY BOARD; PROVIDING FOR MEMBERSHIP, PURPOSE, ORGANIZATION, AND PROCEDURE, APPOINTMENT AND TENURE, POWERS, DUTIES, AND FUNCTIONS OF THE BOARD, AND STAFF SUPPORT; EXEMPTING LAW LIBRARY ADVISORY BOARD MEMBERS FROM THE RESIDENCY REQUIREMENT CONTAINED IN 2-11.38 OF THE CODE OF MIAMI-DADE COUNTY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (Office of Strategic Business Management)

Deferred to no date certain

Report: *The foregoing proposed ordinance was deferred pursuant to the County Manager's Memorandum of Changes dated April 13, 2005.*

1D2

050787 Ordinance**Sen. Javier D. Souto**

ORDINANCE AMENDING SECTION 26-33 OF THE CODE OF MIAMI-DADE COUNTY RELATING TO THE PROGRAMMING PARTNERSHIP PROGRAM; IMPOSING IDENTIFICATION REQUIREMENTS AND REQUIRING PROOF OF LEGAL IMMIGRANT STATUS ON PERSONS VOLUNTEERING AND WORKING FOR PROGRAMMING PARTNERS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

*Deferred to no date certain**Mover: Heyman**Seconder: Gimenez**Vote: 4-0**Absent: Seijas, Souto*

Report: *Chairwoman Heyman announced that the foregoing proposed ordinance was open for public participation, and there being no persons to appear before the Committee, the public hearing was closed.*

Ms. Vivian Donnell Rodriguez, Director, Park and Recreation Department, explained the intent of the proposed ordinance which required all programming partner staff to show proof of legal immigrant status in the United States and an official work permit. Additionally, this ordinance required programming partner staff and permanent volunteer coaches to wear picture identification at all times. Ms. Donnell Rodriguez said the program partner would be responsible for the additional costs associated with the issuance of picture identification and immigrant status check. She noted the Community Based Organizations (CBOs) who were program partners were concerned about the administrative burden.

Chairwoman Heyman recommended the proposed ordinance be deferred as Commissioner Souto, sponsor of the ordinance, was not present at today's meeting. She noted the additional cost would be borne by the volunteer groups and the ordinance was an addition to the County's current requirement of background checks for all volunteers and coaches working at County park facilities.

Commissioner Jordan expressed concern regarding the appearance of the County being the policing agency of the immigration status of volunteers.

2 COUNTY COMMISSION

2A

050834 Resolution**Barbara J. Jordan**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARKS AND RECREATION DEPARTMENT FOR THE MARCH 19, 2005 SPIRIT OF CHRIST CENTER & MINISTRIES, INC.'S FAITH & FAMILY CARNIVAL & CONCERT IN AN AMOUNT NOT TO EXCEED \$1,346.00 TO BE FUNDED FROM THE DISTRICT 1 IN-KIND RESERVE FUND

Forwarded to BCC with a favorable recommendation
Mover: Jordan
Seconder: Moss
Vote: 4-0
Absent: Souto, Seijas

2B

050612 Resolution**Dennis C. Moss**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE MARCH 27, 2005 COMMUNITY EMPOWERMENT AND OUTREACH, INC. CANCER AWARENESS EVENT IN AN AMOUNT NOT TO EXCEED \$936 TO BE FUNDED FROM THE DISTRICT 9 IN-KIND RESERVE FUND

Forwarded to BCC with a favorable recommendation
Mover: Moss
Seconder: Gimenez
Vote: 4-0
Absent: Seijas, Souto

2C

050823 Resolution**Jose "Pepe" Diaz**

RESOLUTION AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARKS AND RECREATION DEPARTMENT FOR THE APRIL 2, 2005 SUMMER GAMES COMPETITION OF THE MIAMI-DADE SPECIAL OLYMPICS IN AN AMOUNT NOT TO EXCEED \$1,526.00 TO BE FUNDED FROM THE COUNTYWIDE IN-KIND RESERVE FUND

Forwarded to BCC with a favorable recommendation
Mover: Gimenez
Seconder: Moss
Vote: 4-0
Absent: Seijas, Souto

2D

050789 Resolution Sen. Javier D. Souto

RESOLUTION DIRECTING THE COUNTY MANAGER TO INSTALL SIGNS AT MIAMI-DADE COUNTY'S PARKS DISPLAYING THOSE PROVISIONS OF ARTICLE 6 OF THE MIAMI-DADE COUNTY HOME RULE CHARTER PERTINENT TO THE PROTECTIONS AFFORDED TO MIAMI-DADE COUNTY RESIDENTS FOR THE PROTECTION AND PRESERVATION OF MIAMI-DADE COUNTY'S PARKS

Tabled
Mover: Heyman
Seconder: Jordan
Vote: 4-0
Absent: Seijas, Souto

Report: *Chairwoman Heyman directed questions to Park and Recreation Department Director Vivian Donnell Rodriguez. She noted a policy was in place to minimize signage especially in parks, for aesthetic purposes.*

Ms. Donnell Rodriguez stated the Department had been standardizing its signage program for the parks.

Chairwoman Heyman stated the proposed resolution contradicted the philosophy of the parks to provide more green areas, to stop obstructions, to reduce the signage and to address unbudgeted issues without a clear, public purpose.

It was moved by Chairwoman Heyman that the foregoing proposed resolution be denied. This motion was seconded by Commissioner Jordan, and upon being put to a vote, passed by a vote of 4-0, (Commissioners Seijas and Souto were absent).

3 DEPARTMENT

3A

050890 Resolution

RESOLUTION RATIFYING THE FILING OF A FINANCIAL ASSISTANCE APPLICATION WITH THE FLORIDA DEPARTMENT OF STATE, DIVISION OF LIBRARY AND INFORMATION SERVICES TO HELP FUND THE PURCHASE OF THIRTY SELF-CHECK-OUT SYSTEMS FOR THE MAIN LIBRARY AND SEVEN LARGE BRANCHES (Library Department)

Forwarded to BCC with a favorable recommendation
Mover: Moss
Seconder: Gimenez
Vote: 4-0
Absent: Seijas, Souto

3B

050962 Resolution

RESOLUTION AUTHORIZING THE PROVISION OF IN-KIND SERVICES FROM THE MIAMI-DADE POLICE DEPARTMENT AND THE MIAMI-DADE FIRE RESCUE DEPARTMENT FOR SUPPORT OF MIAMI-DADE COUNTY PARK AND RECREATION DEPARTMENT ANNUAL COMMUNITY FESTIVALS AT GREYNOLDS PARK, AMELIA EARHART PARK AND HOMESTEAD AIR RESERVE PARK IN AN AMOUNT NOT TO EXCEED \$46,000 (Park & Recreation Department)

Forwarded to BCC with a favorable recommendation

Mover: Moss

Seconder: Gimenez

Vote: 4-0

Absent: Souto, Seijas

3C

050770 Resolution

RESOLUTION AUTHORIZING EXECUTION OF AN OPERATING AGREEMENT WITH THE DEERING ESTATE FOUNDATION, INC. FOR SUPPORT OF THE DEERING ESTATE AT CUTLER; AND AUTHORIZING THE COUNTY MANAGER TO EXECUTE SAME FOR AND ON BEHALF OF MIAMI-DADE COUNTY (Park & Recreation Department)

Forwarded to BCC with a favorable recommendation

Mover: Moss

Seconder: Gimenez

Vote: 4-0

Absent: Seijas, Souto

3D

050826 Resolution

RESOLUTION AUTHORIZING EXECUTION OF AN AMENDMENT TO CLOSE OUT THE PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND JUDSON AND PARTNERS ARCHITECTS, FOR THE CAROL CITY COMMUNITY CENTER AND AUTHORIZING THE COUNTY MANAGER TO EXECUTE SAME FOR AND ON BEHALF OF MIAMI-DADE COUNTY (Park & Recreation Department)

Forwarded to BCC with a favorable recommendation

Mover: Jordan

Seconder: Moss

Vote: 4-0

Absent: Seijas, Souto

3E

050827 Resolution

RESOLUTION RATIFYING THE COUNTY MANAGER'S ACTION IN APPLYING FOR \$1,135,000 IN GRANT FUNDS FROM THE FLORIDA INLAND NAVIGATION DISTRICT FOR CAPITAL IMPROVEMENTS AT HAULOVER MARINA AND FURTHER AUTHORIZING THE COUNTY MANAGER OR HIS DESIGNEE TO RECEIVE AND EXPEND FUNDS, AND EXECUTE AMENDMENTS AS REQUIRED (Park & Recreation Department)

Forwarded to BCC with a favorable recommendation

Mover: Gimenez

Seconder: Moss

Vote: 4-0

Absent: Seijas, Souto

3F

050828 Resolution

RESOLUTION AUTHORIZING EXECUTION OF AN AMENDMENT TO CLOSE OUT THE CM @ RISK SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND CENTEX ROONEY CONSTRUCTION COMPANY, INC., FOR DESIGN PHASE SERVICES FOR CAROL CITY COMMUNITY CENTER AND AUTHORIZING THE COUNTY MANAGER TO EXECUTE SAME FOR AND ON BEHALF OF MIAMI-DADE COUNTY (Park & Recreation Department)

Forwarded to BCC with a favorable recommendation
Mover: Jordan
Seconder: Moss
Vote: 4-0
Absent: Souto, Seijas

3G

050829 Resolution

RESOLUTION AUTHORIZING EXECUTION OF GRANT AGREEMENT WITH THE SOUTH KENDALL OPTIMIST CLUB, INC. IN AN AMOUNT NOT TO EXCEED \$75,000 FOR IMPROVEMENTS AT EUREKA PARK (Park & Recreation Department)

Forwarded to BCC with a favorable recommendation
Mover: Moss
Seconder: Gimenez
Vote: 4-0
Absent: Souto, Seijas

3H

050831 Resolution

RESOLUTION AUTHORIZING THE COUNTY MANAGER TO APPLY FOR UP TO \$500,000 IN GRANT FUNDS FROM THE FLORIDA DEPARTMENT OF STATE, DIVISION OF CULTURAL AFFAIRS CULTURAL FACILITIES PROGRAM TO RENOVATE THE MIAMI-DADE COUNTY AUDITORIUM; AND FURTHER AUTHORIZING THE COUNTY MANAGER OR HIS DESIGNEE TO RECEIVE AND EXPEND FUNDS, AND EXECUTE AMENDMENTS AS REQUIRED (Park & Recreation Department)

Forwarded to BCC with a favorable recommendation
Mover: Gimenez
Seconder: Moss
Vote: 4-0
Absent: Seijas, Souto

Report: *Commissioner Moss requested that Park and Recreation Department Director Vivian Donnell Rodriguez provide him with the rental cost per night for the Miami-Dade County Auditorium.*

3I

050832 Resolution

RESOLUTION AUTHORIZING THE COUNTY MANAGER TO EXECUTE A SUBGRANT AGREEMENT WITH THE CITY OF MIAMI GARDENS FOR SIX GRANTS FROM THE 2001 AND 2002 SAFE NEIGHBORHOOD PARKS BOND PROGRAM (Park & Recreation Department)

Forwarded to BCC with a favorable recommendation
Mover: Jordan
Seconder: Moss
Vote: 4-0
Absent: Souto, Seijas

3J

050837 Resolution

RESOLUTION AUTHORIZING THE COUNTY MANAGER TO EXECUTE A SUBGRANT AGREEMENT WITH THE CITY OF DORAL FOR A GRANT FROM THE 2001 SAFE NEIGHBORHOOD PARKS BOND PROGRAM (Park & Recreation Department)

Forwarded to BCC with a favorable recommendation
Mover: Moss
Seconder: Jordan
Vote: 4-0
Absent: Souto, Seijas

3K

050768 Resolution

RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH SERVICE SYSTEMS ASSOCIATES, INC. TO OBTAIN OPERATION AND MAINTENANCE OF FOOD AND BEVERAGE CONCESSIONS AND GIFT AND NOVELTY RETAIL SALES AT METROZOO, AUTHORIZING THE COUNTY MANAGER TO EXECUTE AN AGREEMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ANY CANCELLATION AND RENEWAL PROVISIONS, AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN AND FURTHER, TO AUTHORIZE THE COUNTY MANAGER TO EXECUTE AN AMENDMENT TO THE ZOOLOGICAL SOCIETY OF FLORIDA TO MODIFY THE PAYMENT REQUIREMENTS AND PROVIDE FOR TERMINATION CONCURRENT WITH COMMENCEMENT OF THE NEW CONTRACT NO. 384 (Procurement Management Department)

Forwarded to BCC with a favorable recommendation
Mover: Moss
Seconder: Heyman
Vote: 4-0
Absent: Souto, Seijas

Report: *During consideration of the County Manager's Memorandum of Changes dated April 13, 2005, Assistant County Attorney Monica Maldonado advised that the foregoing proposed resolution was waived to the April 19, 2005 County Commission meeting.*

4 CLERK OF THE BOARD

4A

050889 ReportCLERK'S SUMMARY OF MEETING MINUTES FOR
MARCH 9, 2005 (Clerk of the Board)**Report Received**
Mover: Moss
Seconder: Jordan
Vote: 4-0
Absent: Souto, Seijas**5 REPORTS**

5A

050771 ReportSUNSET REVIEW OF COUNTY BOARDS FOR 2005 --
KENDALE LAKES LANDSCAPE MAINTENANCE
SPECIAL TAXING DISTRICT ADVISORY BOARD**Report Received**

5B

050866 ReportUPDATE RE: PERFORMING ARTS CENTER (County
Manager)**Report Received**

5C

050929 ResolutionUPDATE RE: BUDGET WORKSHOP (Office of Strategic
Business Management)**Withdrawn****Report:** *The foregoing report was withdrawn pursuant to
the County Manager's Memorandum of Changes
dated April 13, 2005.*

5D

050930 ReportUPDATE RE: BUDGET PRESENTATION BY OFFICE OF
INTERGOVERNMENTAL AFFAIRS (Office of
Intergovernmental Affairs)**Withdrawn****Report:** *The foregoing report was withdrawn pursuant to
the County Manager's Memorandum of Changes
dated April 13, 2005.*

5E

050932 Report

UPDATE RE: BUDGET PRESENTATION BY THE PARK AND RECREATION DEPARTMENT (Park & Recreation Department)

Report Received

Report: *Ms. Vivian Donnell Rodriguez, Director, Park and Recreation Department, made a Power Point presentation on the Department's proposed FY 2005-2006 budget. She discussed revenue sources, budget by program area, service enhancement requests, FY 2004-05 major capital program, capital program anticipated in FY 2005-06, budget priorities and FY 2004-05 budget objectives/achievements.*

Commissioner Gimenez requested that Ms. Donnell Rodriguez prepare a 4-year comparative report on park closures, openings and expansions and relative increases and decreases in employees. He also requested that Ms. Donnell Rodriguez explore potential expansion of the dry rack storage at marinas.

Chairwoman Heyman noted the expansion of park hours and process changes within the Park and Recreation Department which resulted in cost increases was in response to a mandate from the County Commission.

Chairwoman Heyman requested that Ms. Donnell Rodriguez provide her with the cost associated with the security lighting program for parks.

Chairwoman Heyman requested that the Park and Recreation Department disseminate information to the public regarding tax-deductible donations that could be made to the Parks Foundation.

Ms. Donnell Rodriguez noted the Parks Foundation would make a presentation to the Committee in June on its fundraising efforts. She also noted once hired, the Fundraising and Development Manager, would serve as the liaison between the Department and the Foundation.

Chairwoman Heyman requested that Ms. Donnell Rodriguez identify the costs associated with traditional charity events held at Miami Metrozoo.

Commissioner Moss stated he wanted to ensure that the Department had adequate staffing and

funding for the new park facilities. He requested that Ms. Donnell Rodriguez ensure that maintenance in all parks was addressed.

Chairwoman Heyman requested that Ms. Donnell Rodriguez pursue efforts to utilize persons within the community service program for custodial duties at the parks.

5F

050963 Report

UPDATE RE: UPCOMING LIBRARY DEPARTMENT
AND PARK AND RECREATION DEPARTMENT
DEDICATION AND GROUNDBREAKING
CEREMONIES (County Manager)

Report Received

051307 Report

NON-AGENDA REPORT

Report: *1. Chairwoman Heyman requested that the director of each department under the Committee's jurisdiction, provide a budget summation at the May 11, 2005 Committee meeting in preparation for the Budget Workshop scheduled for May 18, 2005.*

2. Assistant County Manager Alex Munoz introduced Ms. Suzanne Delehanty, Director, Miami Art Museum (MAM), whom he noted had submitted her resignation. Mr. Munoz recognized Ms. Delehanty's efforts in transforming the MAM. He noted Ms. Delehanty was leaving on her terms but would remain until the end of this year to assist in hiring another director.

Chairwoman Heyman, on behalf of the Committee members, thanked Ms. Delehanty for her service.

6 ADJOURNMENT

Report: *There being no further business to come before the Committee, the meeting was adjourned at 12:01 p.m.*