



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(B) Substitute

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

**DATE:** February 15, 2006

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

**SUBJECT:** Approval of Commission  
Committee Minutes

The Substitute minutes are submitted to replace the original copy which was erroneously included in the agenda package.

KMS/cp  
Attachment



Stephen P. Clark  
Government Center  
111 N.W. 1st Street  
Miami, FL 33128

## 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, December 14, 2005

9:30 AM

COMMISSION CHAMBERS

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**Members Present:** Carlos A. Gimenez, Sally A. Heyman, Dennis C. Moss, Natacha Seijas.

**Members Absent:** Barbara J. Jordan.

**Members Late:** Sen. Javier D. Souto.

**Members Excused:** None.

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#### 1A INVOCATION

#### 1B PLEDGE OF ALLEGIANCE

#### 1C ROLL CALL

**Report:** *The following staff members were present:  
Assistant County Manager Alex Munoz; Assistant  
County Attorney Monica Maldonado; and Deputy  
Clerks Doris Dickens and Chiquita Polite.*

*Chairwoman Heyman called the meeting to order  
at 9:43 a.m.*

#### 1D INTERGOVERNMENTAL REPORT(S)

#### 1E SPECIAL PRESENTATION(S)

1E1

**053064 Special Presentation**

POWER POINT PRESENTATION RE: COMPREHENSIVE  
REPORT ON THE GREENWAY TRAIL PROGRAM (Park  
& Recreation Department)

**Presented**

**Report:** *Assistant County Attorney Monica Maldonado  
read the foregoing report into the record.*

*Director of Parks and Recreation Department,  
Vivian Donnell-Rodriguez along with Senior  
Planners Ben Williams and Jennifer Glatman  
presented a Power Point presentation on the  
Greenway Trail Program and the Parks and  
Recreation Department's role in developing the  
County's greenways.*

*Chairman Heyman asked that a report on all of  
the County's projects relating to the greenways  
network be given to all committee members.*

**1F PUBLIC HEARING(S)**

1F1

**051754 Ordinance**

ORDINANCE PERTAINING TO PARK IMPACT FEE;  
AMENDING CHAPTER 33H OF THE CODE OF MIAMI-  
DADE COUNTY, FLORIDA; UPDATING LAND AND  
IMPROVEMENT COSTS; MODIFYING DEFINITIONS,  
PARK IMPACT FEE SCHEDULE, CONTRIBUTIONS IN  
LIEU OF IMPACT FEE; PROVIDING FOR AUTOMATIC  
ADJUSTMENT OF FEE BASED ON CONSUMER PRICE  
INDEX AND OTHER CREDITS; PROVIDING ANNUAL  
PUBLIC COMMENT ON IMPACT FEE REPORT;  
PROVIDING APPLICABILITY; PROVIDING  
SEVERABILITY, INCLUSION IN THE CODE AND AN  
EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE  
NO. 051567] (Park & Recreation Department)

**Withdrawn**

**Report:** *See 1F1 Sub. Legislative File No. 053048*

1F1 SUB

**053048 Resolution**

ORDINANCE PERTAINING TO PARK IMPACT FEE;  
AMENDING CHAPTER 33H OF THE CODE OF MIAMI-  
DADE COUNTY, FLORIDA; UPDATING LAND AND  
IMPROVEMENT COSTS; MODIFYING DEFINITIONS,  
PARK IMPACT FEE SCHEDULE, CONTRIBUTIONS IN  
LIEU OF IMPACT FEE; PROVIDING FOR AUTOMATIC  
ADJUSTMENT OF FEE BASED ON CONSUMER PRICE  
INDEX AND OTHER CREDITS; PROVIDING ANNUAL  
PUBLIC COMMENT ON IMPACT FEE REPORT;  
PROVIDING APPLICABILITY; PROVIDING  
SEVERABILITY, INCLUSION IN THE CODE AND AN  
EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE  
NOS. 051567 AND 051754] (Park & Recreation Department)

*Amended*

**Report:** *See Legislative File No. 060026 for the amended  
version.*

1F1 Substitute Amended

**060026 Ordinance**

ORDINANCE PERTAINING TO PARK IMPACT FEE; AMENDING CHAPTER 33H OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; UPDATING LAND AND IMPROVEMENT COSTS; MODIFYING DEFINITIONS, PARK IMPACT FEE SCHEDULE, CONTRIBUTIONS IN LIEU OF IMPACT FEE; PROVIDING FOR AUTOMATIC ADJUSTMENT OF FEE BASED ON CONSUMER PRICE INDEX AND OTHER CREDITS; PROVIDING APPLICABILITY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NOS. 051754 AND 053048] (Park & Recreation Department)

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

*Mover: Moss*

*Seconder: Gimenez*

*Vote: 5-0*

*Absent: Jordan*

**Report:** *Assistant County Attorney Monica Maldonado read the foregoing proposed ordinance and noted it should be amended to indicate that this ordinance shall become effective 120 days from the date of adoption on handwritten page 31, typed page 28, in lieu of February 6, 2006; to indicate "more than 50 residential unit on handwritten page 15, typed page 12, in lieu of 50 residential units or more; and to replace the word "may" with "must" to indicate that the fee payer" must" request local park space determination.*

*Chairwoman Heyman opened the public hearing and the following individual(s) appeared in support of this resolution.*

*Ms. Truly Burton, Builder's Association of South Florida, noted the BASF had been working with staff for the past six months on this ordinance and that the BASF hired a consultant firm to scrutinize the fees and ensure that the approach was fair and that the proper credits were given. She noted although the BASF did not object to this proposed fee increase, she wished to raise the following important points:*

- 1) That the four month grace period was to ensure that the permits in the pipeline was subject to the existing fee, rather than the proposed fee;*
- 2) That the fee be phased in to help reduce the impact on home/property buyers;*
- 3) That credits for general obligation bond monies be reverted to the impact fees to ensure that home/property buyers were not required to pay twice; and*
- 4) That a working group had been established to review the impact fee and interdepartmental fees incurred by the departments and identify*

*efficiencies to minimize those fees.*

*Chairwoman Heyman clarified the intent of this proposed resolution, noting it was only applicable to new homes, the Unincorporated Municipal Service Areas (UMSA), and would be phased in over a four month period. She noted affordable housing and workforce housing would be exempted from this proposal.*

*Commissioner Seijas questioned why this fee would not be applicable to commercial construction and the justification for limiting the fee to residential construction.*

*Ms. Vivian Rodriguez, Director, Parks and Recreation Department, responded, noting impact fees are charged to people with families living in neighborhoods that would use local parks.*

*Ms. Barbara Falsy, PRD, also responded. She noted the parks impact fee was established based on persons per dwelling unit. The original intent was for people/families living in homes who were primary users of local parks.*

*Hearing no questions or comments, the Committee proceeded to vote on the foregoing proposed ordinance as presented.*

1F2

**053395 Resolution**

**RESOLUTION AUTHORIZING HISTORIC PRESERVATION AD VALOREM TAX EXEMPTION FOR THE REHABILITATION TO 501 ALHAMBRA CIRCLE, CORAL GABLES, FLORIDA PURSUANT TO SECTION 196.1997, AND 196.1998 FLORIDA STATUTE AND SECTION 16A-18, MIAMI-DADE COUNTY CODE (County Manager)**

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

***Mover: Gimenez***

***Seconder: Moss***

***Vote: 4-0***

***Absent: Jordan, Souto***

**Report:** *Assistant County Attorney Monica Maldonado read the foregoing proposed ordinance into the record.*

*The public hearing was opened by Chairwoman Heyman. The public hearing was closed after no one appeared wishing to be heard in connection with the foregoing proposed ordinance.*

*Hearing no questions or comments, the Committee proceeded to vote on the foregoing proposed ordinance as presented.*

1F3

**053401 Resolution**

RESOLUTION AUTHORIZING HISTORIC PRESERVATION AD VALOREM TAX EXEMPTION FOR THE REHABILITATION TO 1424 SAN BENITO, CORAL GABLES, FLORIDA PURSUANT TO SECTION 196.1997, AND 196.1998 FLORIDA STATUTE AND SECTION 16A-18, MIAMI-DADE COUNTY CODE (County Manager)

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

**Report:** *Assistant County Attorney Monica Maldonado read the foregoing proposed ordinance into the record.*

*The public hearing was opened by Chairwoman Heyman. The public hearing was closed after no one appeared wishing to be heard in connection with the foregoing proposed ordinance.*

*Hearing no questions or comments, the Committee proceeded to vote on the foregoing proposed ordinance as presented.*

1F4

**053403 Resolution**

RESOLUTION AUTHORIZING HISTORIC PRESERVATION AD VALOREM TAX EXEMPTION FOR THE REHABILITATION TO THE CLINTON HOTEL, 825 & 835 WASHINGTON AVENUE, MIAMI BEACH, FLORIDA, PURSUANT TO SECTION 196.1997, AND 196.1998 FLORIDA STATUTE AND SECTION 16A-18, MIAMI-DADE COUNTY CODE (County Manager)

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

**Report:** *Assistant County Attorney Monica Maldonado read the foregoing proposed ordinance into the record.*

*The public hearing was opened by Chairwoman Heyman. The public hearing was closed after no one appeared wishing to be heard in connection with the foregoing proposed ordinance.*

*Hearing no questions or comments, the Committee proceeded to vote on the foregoing proposed ordinance as presented.*

1F5

**053404 Resolution**

RESOLUTION AUTHORIZING HISTORIC PRESERVATION AD VALOREM TAX EXEMPTION FOR THE REHABILITATION TO 832 ALHAMBRA CIRCLE, CORAL GABLES, FLORIDA PURSUANT TO SECTION 196.1997, AND 196.1998 FLORIDA STATUTE AND SECTION 16A-18, MIAMI-DADE COUNTY CODE (County Manager)

*Forwarded to BCC with a favorable recommendation*

*Mover: Gimenez*

*Seconder: Moss*

*Vote: 4-0*

*Absent: Jordan, Souto*

**Report:** *Assistant County Attorney Monica Maldonado read the foregoing proposed ordinance into the record.*

*The public hearing was opened by Chairwoman Heyman. The public hearing was closed after no one appeared wishing to be heard in connection with the foregoing proposed ordinance.*

*Hearing no questions or comments, the Committee proceeded to vote on the foregoing proposed ordinance as presented.*

**1G**

**COUNTY MANAGER**

1G1

**053413 Resolution**

RESOLUTION APPROVING A MULTI-YEAR FUNDING STRATEGY TO SUPPORT THE ORANGE BOWL COMMITTEE (County Manager)

*Forwarded to BCC with a favorable recommendation*

*Mover: Gimenez*

*Seconder: Heyman*

*Vote: 4-0*

*Absent: Jordan, Souto*

**Report:** *Assistant County Attorney Monica Maldonado read the foregoing proposed ordinance into the record.*

□

*Commissioner Moss requested an update on the County's commitment to the Orange Bowl Committee's efforts to retain Bowl Championship Series (BCS) games in Miami-Dade County.*

*In response to Commissioner Moss request, Deputy County Manager Pete Hernandez stated the County would fund four Orange Bowl games (at \$150,000 each) and one championship game (at \$350,000) totaling \$950,000 over the next four years.*

*Commissioner Moss noted he fully supported this proposed ordinance. He asked the Orange Bowl Committee members to explore the possibility of reinstating the Orange Blossom Classic Parade in Miami-Dade County.*

*Commissioner Seijas questioned how long was the County committed to funding the Orange Bowl Committee.*

*In response to Commissioner Seijas' inquiry, Mr. Chris Knight, Orange Bowl Executive Committee, stated the funding amounts corresponded with current contracts. He noted the County was in competition with Atlanta, Orlando and Jacksonville for the BCS games and the requested funding was needed for the County to sustain its competitive advantage.*

*Commissioner Seijas requested Deputy County Manager Pete Hernandez to provide her with a report identifying the total amount of contributions made to the Orange Bowl Committee from individuals/organizations outside Miami-Dade County.*

**1H      DISCUSSION ITEM(S)**

1H1

053424    Discussion Item

Sally A. Heyman

DADE COUNTY AUDITORIUM UPDATE

*Forwarded to BCC with a favorable  
recommendation*

1H2

**053436 Discussion Item**

STATE AND FEDERAL LEGISLATIVE PACKAGES  
(Office of Intergovernmental Affairs)

*Forwarded to BCC with a favorable  
recommendation*

**Report:** *Chairwoman Heyman recommended that the County's legislative package be amended to include a deadline when submitting attorney and expert witness fees incurred before July 1, 2004.*

*Commissioner Seijas stated her concern with the language in the Baker Act, Chapter 394 (State legislation package) and suggested that it be amended to state "to exempt the Guardian Ad Litem from being personally liable for making healthcare decisions for mentally ill participants in the program."*

*Chairwoman Heyman requested Assistant County Attorney Jess McCarty to take appropriate action to amend the legislative packages as stated by Commissioner Seijas.*

*Mr. Joe Rasco, Director of Office of Intergovernmental Affairs, provided a brief overview of the legislative packages submitted to the Committee and requested the Board's rules and procedures be waived to allow the proposed amendments be forwarded to the County Commission without Committee review.*

*Chairwoman Heyman asked Deputy County Manager Pete Hernandez to forward this report for consideration by the County Commission on January 24th, along with Agenda Item 3C.*

*It was moved by Commissioner Gimenez that the foregoing discussion item be forwarded to the BCC with a favorable recommendation with committee amendments to include a deadline for submitting attorney and expert witness fees prior to July 1, 2004 and to exempt the Guardian Ad Litem from being personally liable for making healthcare decisions for participants in the program. The motion was seconded by Commissioner Moss and upon being put to a vote, passed by a vote of 4-0 (Commissioners Jordan and Souto were absent).*

1H2 SUPP.

**053510 Report**

2006 LEGISLATIVE PACKAGE SUPPLEMENT (Office of Intergovernmental Affairs)

*Report Received*

**2 COUNTY COMMISSION**

2A

**053441 Resolution**

**Barbara J. Jordan**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR JACKSON HEALTH SYSTEM'S DECEMBER 9, 2005 GRAND OPENING OF THE JACKSON CARE-A-VAN MOBILE IN AN AMOUNT NOT TO EXCEED \$666.00 TO BE FUNDED FROM THE DISTRICT 1 IN-KIND RESERVE FUND

*Forwarded to BCC with a favorable recommendation*

*Mover: Moss*

*Seconder: Gimenez*

*Vote: 4-0*

*Absent: Souto, Jordan*

2B

**053189 Resolution**

**Dennis C. Moss**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARKS AND RECREATION DEPARTMENT FOR THE NOVEMBER 4, 2005 DECLARATION OF MR. RONALD M. NICKERSON DAY AND THE DEDICATION OF MEDIA CENTER TO MR. RONALD M. NICKERSON IN AN AMOUNT NOT TO EXCEED \$716.00 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: Jordan, Souto*

2C

053217 Resolution

Dennis C. Moss,

Carlos A. Gimenez, Dorrin D. Rolle, Barbara J. Jordan  
RESOLUTION DIRECTING THE COUNTY MANAGER  
TO DEVELOP A COUNTY AESTHETICS MASTER PLAN

*Forwarded to BCC with a favorable  
recommendation*

*Mover: Moss*

*Seconder: Gimenez*

*Vote: 5-0*

*Absent: Jordan*

**Report:** *Assistant County Attorney Monica Maldonado read the foregoing proposed ordinance into the record.*

*Commissioner Moss stated the importance of placing aesthetics, landscape and landscape maintenance as a high priority throughout the County. He noted the development of an aesthetics master plan would require that:*

1.  *Each department develop a specific aesthetics plan for its facilities consistent with the County aesthetics master plan;*
2.  *Each departments' aesthetics plan be a part of its annual business plan as required by the governing for results;*
3.  *Each departments' aesthetics plan be included as an area for evaluation for department directors and their departments;*
4.  *Each department's aesthetics plan be incorporated into the annual budget process.*

*Commissioner Moss emphasized the need for commissioners to make major commitment and a major policy statement if the intent was to follow through on this resolution. He also noted he was trying to get commissioners beyond the dialogue to actually implement policy that incorporates their ideals and goals and to ensure that an aesthetics master plan would be considered. Commissioner Moss maintained that in order for Miami-Dade County to become a world class community, they needed to follow through on this proposed resolution which would ensure that aesthetics would become a major priority consideration in the process of planning and implementing projects.*

*Using the aesthetics in the upper deck garden at the Miami-International Airport as an example, Chairwoman Heyman noted this resolution was long overdue.*

Commissioner Gimenez commended Commissioner Moss for his leadership on this issue. Referring to the standards applied in Paris, he noted this County needed to raise its standards. He asked that the standards be increased in the recommendations and that these recommendations include a layout of the roadways, the buildings, the aesthetics components of future projects, and the canopy or the lack thereof. The recommendations should also include plans to clean up blighted or unsightly areas of the County, to provide code enforcement for aesthetics purposes such as citing property owners for un-kept open lots or lots used for dumping. He also noted he looked forward to reviewing the recommendations.

Commissioner Souto noted efforts to improve the aesthetics of this community must begin at the neighborhood level and efforts to implement the plan presented by Commissioner Moss in this resolution must be coordinated with police departments, the School Board, the entire County Administration, and individuals from the private sector.

Commissioner Moss commended Alice Roberson and David Cardinas for their work and diligent efforts in assisting the Office of Community Image.

Assistant County Manager Pete Hernandez reassured Committee members that the County Administration would follow through to improve the County's image.

Chairwoman Heyman noted he had repeatedly asked Assistant County Manager Hernandez to meet with Administrative Judge Sam Sloan to explore the feasibility of using the Court's Community Service Program – through Team Metro – to take advantage of non-skilled labor to pick up garbage, paint over graffiti, repair and replace signs, etc.

Commissioner Seijas noted Chairwoman Heyman's proposal was a good ideal that might prove successful. She noted, however, the County must be careful in engaging these workers because they would require a lot of supervision. She suggested Team Metro coordinate with the Department of Public Works and other departments to determine which department(s) had the ability to provide close supervision of these workers.



2E

**053276 Resolution**

**Natacha Seijas**

RESOLUTION URGING THE STATE OF FLORIDA AND  
THE FLORIDA DEPARTMENT OF TRANSPORTATION  
TO CONVEY LAND LOCATED IN THE TOWN OF MIAMI  
LAKES FOR A FIRE STATION

*Forwarded to BCC with a favorable  
recommendation*

*Mover: Seijas*

*Seconder: Heyman*

*Vote: 5-0*

*Absent: Jordan*

**Report:** *Assistant County Attorney Monica Maldonado  
read the foregoing proposed ordinance into the  
record.*

*Hearing no questions or comments, the Committee  
proceeded to vote on the foregoing proposed  
ordinance as presented.*

2F

**053011 Resolution****Rebeca Sosa**

RESOLUTION DIRECTING THE DIRECTOR OF THE OFFICE OF INTERGOVERNMENTAL AFFAIRS TO ASSIGN IN-HOUSE STAFF AND A CONTRACT LOBBYIST TO EACH LEGISLATIVE ISSUE AND ESTABLISH AND USE BENCHMARKS OF ACCOUNTABILITY FOR EACH ISSUE

*Forwarded to BCC with a favorable recommendation*

*Mover: Moss*

*Seconder: Heyman*

*Vote: 5-0*

*Absent: Jordan*

**Report:** *Assistant County Attorney Monica Maldonado read the foregoing proposed ordinance into the record.*

*In response to Commissioner Moss inquiry, Mr. Joe Rascoe, Director of Office of Intergovernmental Affairs provided a brief overview of the purpose of the resolution.*

*Commissioner Seijas read section four of the proposed resolution into the record and stated her concerns. She also recommended a performance evaluation be developed for the Director of the Office of Intergovernmental Affairs in March 2006.*

*In response to Commissioner Seijas' comment, Chairwoman Heyman suggested the performance evaluation in March 2006 for the Director of the Office of Intergovernmental Affairs be conveyed at the first of the year.*

*Chairwoman Heyman requested the Office of Intergovernmental Affairs Director provide all Commissioners with the names of House members who had committed to bills sponsored by Miami-Dade County and indicate which House member supports which bill.*

2G

**053437 Resolution**

**Rebeca Sosa**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR WEST MIAMI MIDDLE SCHOOL'S DECEMBER 16, 2005 GREEN AND GOLD FOOTBALL GAME IN AN AMOUNT NOT TO EXCEED \$3,232.00 TO BE FUNDED FROM THE DISTRICT 6 IN-KIND RESERVE FUND

*Forwarded to BCC with a favorable recommendation*

*Mover: Moss*

*Seconder: Heyman*

*Vote: 5-0*

*Absent: Jordan*

**Report:** *Assistant County Attorney Monica Maldonado read the foregoing proposed ordinance into the record.*

*Hearing no questions or comments, the Committee proceeded to vote on the foregoing proposed ordinance as presented.*

2H

**053195 Resolution**

**Rebeca Sosa,**

**Dorrin D. Rolle**

RESOLUTION URGING THE U.S. CONGRESS AND THE FLORIDA LEGISLATURE TO APPROPRIATE AN ADDITIONAL \$1 MILLION FOR HURRICANE SHUTTERS FOR LOW-INCOME ELDERLY, TARGETED AT CONDOMINIUMS, TOWNHOUSES, APARTMENTS AND MOBILE HOMES

*Forwarded to BCC with a favorable recommendation*

*Mover: Moss*

*Seconder: Gimenez*

*Vote: 5-0*

*Absent: Jordan*

**Report:** *Assistant County Attorney Monica Maldonado read the foregoing proposed ordinance into the record.*

*Hearing no questions or comments, the Committee proceeded to vote on the foregoing proposed ordinance as presented.*

2I

**053389 Resolution Barbara J. Jordan**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE CITY OF MIAMI GARDENS' DECEMBER 11, 2005 FESTIVAL OF CAROLS IN AN AMOUNT NOT TO EXCEED \$791.00 TO BE FUNDED FROM THE DISTRICT 1 IN-KIND RESERVE FUND

*Forwarded to BCC with a favorable recommendation*

*Mover: Moss*

*Seconder: Gimenez*

*Vote: 5-0*

*Absent: Jordan*

**Report:** *Assistant County Attorney Monica Maldonado read the foregoing proposed ordinance into the record.*

*Hearing no questions or comments, the Committee proceeded to vote on the foregoing proposed ordinance as presented.*

2J

**053386 Resolution Jose "Pepe" Diaz**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE COMMUNITY PERFORMING ARTS ASSOCIATION, INC.'S DECEMBER 9, 2005 NICARAGUAN TRADITIONAL EVENT AND CHRISTMAS CELEBRATION IN AN AMOUNT NOT TO EXCEED \$806.00 TO BE FUNDED FROM THE DISTRICT 12 IN-KIND RESERVE FUND

*Forwarded to BCC with a favorable recommendation*

*Mover: Moss*

*Seconder: Gimenez*

*Vote: 5-0*

*Absent: Jordan*

**Report:** *Assistant County Attorney Monica Maldonado read the foregoing proposed ordinance into the record.*

*Hearing no questions or comments, the Committee proceeded to vote on the foregoing proposed ordinance as presented.*

2K

053384 Resolution

Dennis C. Moss

RESOLUTION AUTHORIZING IN-KIND SERVICES  
FROM THE MIAMI-DADE PARK AND RECREATION  
DEPARTMENT FOR THE JUVENILE DIABETES  
RESEARCH FOUNDATION'S MARCH 11, 2006 WALK TO  
CURE DIABETES IN AN AMOUNT NOT TO EXCEED  
\$12,450.00 TO BE FUNDED FROM THE COUNTYWIDE  
IN-KIND RESERVE FUND

*Forwarded to BCC with a favorable  
recommendation*

*Mover: Moss*

*Seconder: Gimenez*

*Vote: 5-0*

*Absent: Jordan*

**Report:** *Assistant County Attorney Monica Maldonado  
read the foregoing proposed ordinance into the  
record.*

*Hearing no questions or comments, the Committee  
proceeded to vote on the foregoing proposed  
ordinance as presented.*

2L

053353 Resolution

Barbara J. Jordan,

Audrey M. Edmonson, Carlos A. Gimenez, Dorrin D. Rolle,  
Katy Sorenson

RESOLUTION ENCOURAGING THE FLORIDA  
LEGISLATURE TO AMEND FLORIDA STATUTE 316.211  
TO REQUIRE THE USE OF PROTECTIVE HEADGEAR  
FOR ALL OPERATORS AND RIDERS OF MOTORCYCLES

*Deferred to next committee meeting*

*Mover: Moss*

*Seconder: Gimenez*

*Vote: 5-0*

*Absent: Jordan*

**Report:** *Chairwoman Heyman stated Commissioner  
Jordan requested deferral of the foregoing  
proposed resolution to the next committee  
meeting.*

*The Committee deferred the foregoing proposed  
resolution to the next scheduled meeting on  
January 18, 2006 as requested by Commissioner  
Jordan.*

2M

**053429 Resolution****Joe A. Martinez**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR TEAM METRO TAMAMI'S DECEMBER 3, 2005 FESTIVAL NAVIDEÑO IN AN AMOUNT NOT TO EXCEED \$2876.00 TO BE FUNDED FROM THE DISTRICT 11 IN-KIND RESERVE FUND

*Forwarded to BCC with a favorable recommendation*

*Mover: Moss*

*Seconder: Gimenez*

*Vote: 5-0*

*Absent: Jordan*

**Report:** *Assistant County Attorney Monica Maldonado read the foregoing proposed ordinance into the record.*

*Hearing no questions or comments, the Committee proceeded to vote on the foregoing proposed ordinance as presented.*

2N

**053428 Resolution****Carlos A. Gimenez**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE SEPTEMBER 17, 2005 COCONUT GROVE COLLABORATIVE, INC.'S GRAND AVENUE STREETScape REVITALIZATION RIBBON CUTTING CEREMONY IN AN AMOUNT NOT TO EXCEED \$2,182.00 TO BE FUNDED FROM THE DISTRICT 7 IN-KIND RESERVE FUND

*Forwarded to BCC with a favorable recommendation*

*Mover: Seijas*

*Seconder: Gimenez*

*Vote: 5-0*

*Absent: Jordan*

**Report:** *Assistant County Attorney Monica Maldonado read the foregoing proposed ordinance into the record.*

*Hearing no questions or comments, the Committee proceeded to vote on the foregoing proposed ordinance as presented.*

20

053277 Resolution

Dorrin D. Rolle,

Audrey M. Edmonson, Barbara J. Jordan  
RESOLUTION URGING THE FLORIDA LEGISLATURE  
TO PASS LEGISLATION PROVIDING FOR A  
STATEWIDE APPEALS PROCESS FOR REVIEWING  
DENIAL OF SEAPORT IDENTIFICATION CARDS

*Forwarded to BCC with a favorable  
recommendation*

*Mover: Moss*

*Seconder: Gimenez*

*Vote: 5-0*

*Absent: Jordan*

**Report:** *Assistant County Attorney Monica Maldonado  
read the foregoing proposed ordinance into the  
record.*

*Hearing no questions or comments, the Committee  
proceeded to vote on the foregoing proposed  
ordinance as presented.*

2P

**053422 Resolution****Dorrin D. Rolle**

RESOLUTION DIRECTING THE COUNTY MANAGER TO ENHANCE THE SAFETY OF THE MIAMI-DADE PARK AND RECREATION DEPARTMENT'S PARK SYSTEM BY INSTALLING LIGHTNING PROTECTION DEVICES IN ALL COUNTY PARKS AND BY FINDING THE NECESSARY FUNDING TO ACCOMPLISH INSTALLATION

*Forwarded to BCC with a favorable recommendation*

*Mover: Gimenez*

*Seconder: Moss*

*Vote: 5-0*

*Absent: Jordan*

**Report:** *Assistant County Attorney Monica Maldonado read the foregoing proposed ordinance into the record.*

*Commissioner Seijas directed questions regarding the cost of installing lightning protection devices in all County parks.*

*In response to Commissioner Seijas' inquiry, Assistant County Manager Alex Munoz stated the cost of installation of the lightning protection devices is approximately \$900,000.*

*Chairperson Heyman questioned whether the cost of installing the devices was budgeted.*

*In response to Chairwoman Heyman's inquiry, Ms. Vivian Donnell-Rodriguez, Parks and Recreation Department Director stated the cost was not budgeted. She also noted a study was completed and she would make a budget request during the next budget process.*

*Commissioner Gimenez recommended Parks and Recreation Director meet with a meteorologist to determine which playing field and other open areas within County parks were more susceptible to lightning strikes and to begin installing lightning protection devices starting with parks with the highest risk to lightning and working downwards to the lowest risk.*

*Commissioner Souto stated the budget should include funding for installation of cameras in County parks especially with high public usage and those that have had high crime rates.*

*Chairwoman Heyman asked Assistant County Manager Alex Munoz to explore the possibility of having developers install lightning protection devices as a part of the developmental projects currently underway within County parks.*

*Chairwoman Heyman asked Assistant County Manager Alex Munoz to submit a report identifying funding for the installation of cameras within parks at the January 12, 2005, Committee meeting.*

*Following discussion regarding purchasing cameras and installation of cameras in County parks in a timely manner, Commissioner Moss asked Assistant County Manager Alex Munoz to explore the possibility of using cameras purchased by the County during the Free Trade of the Americas for this purpose.*

2Q

**053435 Resolution****Rebeca Sosa**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR JACKSON HEALTH SYSTEM'S DECEMBER 7, 2005 GRAND OPENING OF THE JACKSON CARE-A-VAN MOBILE IN AN AMOUNT NOT TO EXCEED \$666.00 TO BE FUNDED FROM THE DISTRICT 6 IN-KIND RESERVE FUND

*Withdrawn**Mover: Gimenez**Seconder: Moss**Vote: 4-0**Absent: Jordan, Souto*

**Report:** *Assistant County Attorney Monica Maldonado read the foregoing proposed ordinance into the record.*

*Hearing no questions or comments, the Committee proceeded to vote on the foregoing proposed ordinance as presented.*

**3 DEPARTMENTS**

3A

**053421 Resolution**

RESOLUTION AUTHORIZING THE COUNTY MANAGER TO EXECUTE AN AMENDMENT TO THE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF MIAMI BEACH, AND AUTHORIZING THE COUNTY MANAGER TO EXECUTE AMENDMENTS AND EXERCISE THE CANCELLATION PROVISION CONTAINED THEREIN (Library Department)

*Forwarded to BCC with a favorable recommendation*

*Mover: Moss*

*Seconder: Heyman*

*Vote: 5-0*

*Absent: Jordan*

**Report:** *Assistant County Attorney Monica Maldonado read the foregoing proposed ordinance into the record.*

*Hearing no questions or comments, the Committee proceeded to vote on the foregoing proposed ordinance as presented.*

3B

**053310 Resolution**

RESOLUTION AUTHORIZING EXECUTION OF A RETROACTIVE TIME EXTENSION FROM SEPTEMBER 30, 2005 TO MARCH 31, 2006 TO THE GRANT AGREEMENT WITH LEISURE CITY OPTIMIST CLUB FOR YOUTH SPORTS PROGRAMMING, PROJECT NO. 0513 (Park & Recreation Department)

*Forwarded to BCC with a favorable recommendation*

*Mover: Moss*

*Seconder: Gimenez*

*Vote: 5-0*

*Absent: Jordan*

**Report:** *Assistant County Attorney Monica Maldonado read the foregoing proposed ordinance into the record.*

*Hearing no questions or comments, the Committee proceeded to vote on the foregoing proposed ordinance as presented.*

3C

**053141 Resolution**

RESOLUTION AUTHORIZING THE COUNTY MANAGER TO EXTEND THE AGREEMENTS, FOR UP TO NINE MONTHS, WITH RONALD L. BOOK, P.A.; RUTLEDGE, ECENIA, PURNELL & HOFFMAN, P.A.; PENNINGTON, MOORE, WILKINSON, BELL & DUNBAR, P.A.; AND STEEL HECTOR & DAVIS, LLP, TO PROVIDE STATE GOVERNMENTAL REPRESENTATION AND CONSULTING SERVICES IN TALLAHASSEE, FL. CONTRACT NOS. Q51A, Q51B, Q51C AND Q51D (Procurement Management Department)

*Amended*

**Report:** *See Agenda Item 3C Amended (Legislative File No. 053532)*

3C Amd.

**053532 Resolution**

RESOLUTION AUTHORIZING THE COUNTY MANAGER TO EXTEND THE AGREEMENTS, FOR UP TO NINE MONTHS, WITH RONALD L. BOOK, P.A.; RUTLEDGE, ECENIA, PURNELL & HOFFMAN, P.A.; PENNINGTON, MOORE, WILKINSON, BELL & DUNBAR, P.A.; AND SQUIRE, SANDERS & DEMPSEY, LLP, TO PROVIDE STATE GOVERNMENTAL REPRESENTATION AND CONSULTING SERVICES IN TALLAHASSEE, FL. CONTRACT NOS. Q51A, Q51B, Q51C AND Q51D

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

*Mover: Gimenez*

*Seconder: Moss*

*Vote: 4-0*

*Absent: Jordan, Souto*

(Procurement Management Department)

**Report:** *Assistant County Attorney Monica Maldonado read the foregoing proposed ordinance into the record.*

*Director of Procurement Management, Miriam Singer, provided brief comments regarding the intent of this ordinance, which she noted included a request to extend the State governmental representation contract on a month-to-month basis in order to complete the process for the successor contract. She noted the current contract expired on January 31st and she was seeking a waiver of the Board's rules and procedures to allow this ordinance to be considered at the December 20th County Commission, before the contract expired.*

*Referring to the vendors noted on handwritten page two of this ordinance, Commissioner Gimenez questioned whether Steel, Hector and Davis, LLP still existed.*

*Assistant County Attorney Hugo Benitez noted the firm should read Squire, Sanders and Dempsey (phonetic).*

*Chairwoman Heyman asked that this ordinance be amended accordingly.*

*It was moved by Commissioner Gimenez that this resolution be forwarded to the County Commission with a favorable recommendation with Committee amendment(s) to delete the vendor Steel, Hector and Davis, LLP and replace that vendor with Squire, Sanders and Dempsey. This motion was seconded by Commissioner Moss, and upon being put to a vote, passed by a vote of 4-0. (Commissioners Jordan and Souto were absent).*

*Chairman Heyman asked Assistant County Manager Pete Hernandez to prepare a memorandum asking Chairman Martinez to waive the Board's rules and procedures and allow this resolution to be forwarded for consideration at the December 20, 2000 County Commission meeting as requested by Ms. Singer.*

3D

**053434 Resolution**

RESOLUTION AUTHORIZING THE FUNDING OF FIFTY (50) GRANTS FROM THE FY2005-2006 FIRST QUARTER TOURIST DEVELOPMENT ROOM TAX PLAN AND SURTAX CATEGORY TO PROMOTE MIAMI-DADE COUNTY TOURISM WITH: 3B PRODUCTIONS; ACTORS' PLAYHOUSE PRODUCTIONS, INC.; BAYFRONT PARK MANAGEMENT TRUST CORPORATION; CENTER FOR EMERGING ARTS, INC.; CENTER FOR HAITIAN STUDIES, INC.; COCONUT GROVE PLAYHOUSE, INC.; COMMUNITY AIDS RESOURCE, INC., DBA CARE RESOURCE; COMMUNITY CONCERT ASSOCIATION, INC.; CULTURAL COUNCIL, INC., THE; DAVE AND MARY ALPER JEWISH COMMUNITY CENTER, INC.; DOWNTWN MIAMI PARTNERSHIP; EASTON BRAVO PRODUCTIONS, LLC; EDGE ZONES, INC.; ENTERTAINMENT INDUSTRY INCUBATOR, INC.; EXPONICA INTERNATIONAL, INC.; FAIRCHILD TROPICAL BOTANIC GARDEN, INC.; FLORIDA INTERNATIONAL UNIVERSITY BOARD OF TRUSTEES, FOR THE BENEFIT OF INSTITUTE FOR PUBLIC MANAGEMENT AND COMMUNITY SERVICE; FLORIDA INTERNATIONAL UNIVERSITY BOARD OF TRUSTEES, FOR THE BENEFIT OF THE WOLFSONIAN; FOX PAN AMERICAN SPORTS, LLC; GABLE STAGE, INC.; GERMAN AMERICAN SOCIAL CLUB OF GREATER MIAMI; GLOBAL EVENT MANAGEMENT, LLC; GREATER SO. MIAMI/KENDAL CHAMBER OF COMMERCE DBA CHAMBER SOUTH; HISPANIC THEATER GUILD CORPORATION; ITALIAN FILM FESTIVAL, INC.; JEWISH MUSEUM OF FLORIDA; LOCUST PROJECTS, INC.; M. ATHALIE RANGE CULTURAL ARTS FOUNDATION, INC.; MCH MESSE BASEL AG/ART BASEL MIAMI BEACH; MIAMI ART CENTRAL CORP.; MIAMI BEACH CHAMBER OF COMMERCE; MIAMI BEACH LATIN CHAMBER OF COMMERCE/ CAMARA DE COMERCIO LATINA DE MIAMI BEACH; MIAMI BEACH WATERSPORTS CENTER, INC.; MIAMI BOOK FAIR INTERNATIONAL, INC.; MIAMI OVERSEAS CHINESE ASSOCIATION; MIAMI SYMPHONY ORCHESTRA, INC.; MIAMI WORLD THEATER, INC.; MIAMI-DADE COUNTY DAYS, INC; MIAMI-DADE COUNTY PARK AND RECREATIO DEPARTMENT (OPERATIONS REGION 5); MIAMI-DADE SPORTS COMMISSON; MUSEUM OF CONTEMPORARY ART (MOCA); MUSIC FEST MIAMI, INC.; NEW WORLD FESTIVAL, INC; PROYECTO ARTE ACTUAL D/B/A THE MOORE SPACE; -SCOPE ART FAIR, INC.; TIGERTAIL PRODUCTIONS, INC.; TROPICAL EVERGLADES VISIOR ASSOCIATION, INC.; UNCONSERVATORY, INC., THE; UNITED CHINESE ASSOCIATION OF FLORIDA, INC.; VIZCAYA MUSEUM

*Forwarded to BCC with a favorable recommendation*

*Mover: Moss*

*Seconder: Gimenez*

*Vote: 5-0*

*Absent: Jordan*

AND GARDENS; 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)

**Report:** *Assistant County Attorney Monica Maldonado read the foregoing proposed ordinance into the record.*

*Hearing no questions or comments, the Committee proceeded to vote on the foregoing proposed ordinance as presented.*

3E

**053462 Resolution**

RESOLUTION RATIFYING THE COUNTY MANAGER'S ACTION IN APPLYING FOR \$1,950 IN GRANT FUNDS FROM USA TENNIS FLORIDA FOR TENNIS PROGRAMS AND EQUIPMENT AND FURTHER AUTHORIZING THE COUNTY MANAGER OR HIS DESIGNEE TO ACCEPT, EXPEND FUNDS, AND EXECUTE AMENDMENTS AS REQUIRED (Park & Recreation Department)

*Forwarded to BCC with a favorable recommendation  
Mover: Gimenez  
Seconder: Moss  
Vote: 5-0  
Absent: Jordan*

**Report:** *Assistant County Attorney Monica Maldonado read the foregoing proposed ordinance into the record.*

*Hearing no questions or comments, the Committee proceeded to vote on the foregoing proposed ordinance as presented.*

**4 CLERK OF THE BOARD**

4A

**053508 Report**

CLERK'S SUMMARY OF MEETING MINUTES FOR NOVEMBER 9, 2005 (Clerk of the Board)

*Approved  
Mover: Moss  
Seconder: Gimenez  
Vote: 5-0  
Absent: Jordan*

**5 REPORTS**

5A

**053326 Report**

ORAL REPORT RE: THE FILM & ENTERTAINMENT  
BOARD UPDATE

**Report Received**

**Report:** *Mr. Jeff Peel, Director of Film and Entertainment Department, gave an oral update on the progress of the appointments to the Film & Entertainment Board.*

*Chairwoman Heyman requested the Office of Film and Entertainment Director continue to provide Commissioners with nominees for appointment to the Film and Entertainment Advisory Board.*

*Commissioner Moss asked the Film and Entertainment Director the status of his appointment to the Film and Entertainment Advisory Board.*

*In response to Commissioner Moss's inquiry, Mr. Peel stated the appointee moved to Broward County and he would submit a nominee to replace his appointee.*

5B

**053327 Report**ORAL REPORT RE: SOUTH MIAMI DADE CULTURAL  
ARTS CENTER (County Manager)**Report Received**

**Report:** *Assistant County Attorney Monica Maldonado read the foregoing proposed ordinance into the record.*

*Mr. Michael Spring, Director of Cultural Affairs Department, provided an update on the construction progress of the South Miami Dade Cultural Arts Center. He advised that the groundbreaking ceremony held on November 29, 2005 was successful and received excellent coverage in print and broadcast media. He noted a state grant was approved in the amount of \$500,000 for the project and was being sent to the Florida State Legislature for funding and was part of the County's legislative package.*

*Commissioner Moss commended the Cultural Affairs Department's staff on the groundbreaking ceremony.*

*Commissioner Seijas asked Mr. Spring to provide an update on Tourist Development Council (TDC) projects in the City of Hialeah.*

*In response to Commissioner Seijas' inquiry, Mr. Spring stated he met with the Miami-Dade County Public School Board and finalized the booking and rental policies. He noted the School Board would vote on the policies at their next meeting in January. Mr. Spring pointed out that the Tourist Development Council (TDC) grants were approved at the last County Commission meeting for two groups to perform at Hialeah High School.*

*Commissioner Seijas requested the Cultural Affairs Department Director to defer all recommendations for Tourist Development (TDC) grant awards, pending an update on the status of all TDC projects.*

*Commissioner Souto asked Assistant County Manager Alex Munoz to work with the Department of Cultural Affairs Director to review the feasibility of developing a Cultural Arts Center at Tropical Park.*

5C

**053328 Report**  
REPORT RE: PERFORMING ARTS CENTER UPDATE  
(County Manager)

**Report:** *Mr. Ronald Austin, Director, Design and Construction, Performing Arts Center (PAC), and Olatunbosum Aluka, Chief of Construction, PAC provided a joint presentation on the status of the Performing Arts Center (PAC) Construction Project. Mr. Austin noted they had been following the Selective Acceleration Report the County Manager presented to the County Commission in September and were making great progress, particularly on the stone exterior enclosure which allowed them to secure the building and to better control the heating and air conditioning. Additionally, he noted the interior infrastructure was near completion and the dry wall should be in place around the first of February. Other accomplishments included the super block project with the City and Commissioner Rolle's Job Fair, which Mr. Austin noted would be addressed by the Chief of Construction. He also noted a three (3) minutes slide presentation on the interior construction presented to Cessar Pelli would be presented by Roberto Esteo (phonetic).*

*Mr. Olatunbosum Aluka, Chief of Construction, PAC, 240 NE 13 Street, Miami, Florida, noted that since the last Committee meeting, City of Miami Commission donated over \$750,000 toward the Super Block Project, which allowed the City to allocate monies to install new street scape, pedestrian signs and street lights surrounding the PAC. He noted the project would be a two month project (approximately) and staff had worked effortlessly for the past three month to ensure the coordination of the paperwork. Another phase of the Super Block project would commence at 15th Street and Biscayne Boulevard and would be completed by August 4th. "In March, The FDOT will also start their projects on 22nd Avenue and that was also slated to be completed shortly before final project completion. All three agencies are concurrently working together to ensure that we have a completion around the PAC," said Mr. Aluka.*

*Regarding Commissioner Rolle's Job Fair approximately two weeks ago, Mr. Aluka noted this was a successful event that was attended by approximately 800 applicants and eight*

*subcontractors from the Construction Manager's Team who also participated.*

*Mr. Aluko noted as previously mentioned by Mr. Austin, that Mr. Roberto Esteo, the architect, was available to present the slide presentation. He noted, however, that due to technical difficulties upstairs, Mr. Esteo would be unable to make the presentation today and it would be made at the January Committee meeting.*

*Regarding concerns raised by Commission members that had not been addressed, Mr. Pelli for a while, Mr. Austin noted Mr. Pelli would attend the January 11th Committee meeting. He also noted members of the Commission and the Foundation be receiving written invitations to an open house on January 11, 2006 and would be available at the open house.*

*In response to Mr. Austin's comments, Chairwoman Heyman requested invitations to the open house be sent to all Commissioners.*

*Assistant County Attorney Monica Maldonado noted in addition to the changes listed in the County Manager's memorandum entitled, Requested Changes to the Intergovernmental, Recreation and Cultural Affairs Committee Agenda," the following changes should be noted to today's agenda: Agenda Items 1H2 Supplement, 4A, and 5G should be added; Agenda item 2Q should be withdrawn; and Agenda Item 1F1 Substitute should be amended.*

*Chairwoman Heyman commended Susanne, PRD, whom she noted was leaving the County. She thanked Ms. Susanne on behalf of the County, and wished her well in her future endeavors.*

5D

**053329 Report**  
REPORT RE: ELECTRONIC SUBPOENA PROCESS  
(County Manager)

5E

**053330 Report**  
REPORT RE: UPCOMING SPECIAL EVENTS,  
GROUNDBREAKING CEREMONIES (County Manager)

5F

**053350 Report**ORAL REPORT RE: 311 ANSWER CENTER UPDATE  
(County Manager)**Report Received**

**Report:** *Assistant County Attorney Monica Maldonado read the foregoing proposed ordinance into the record.*

*Ms. Judy Zito, Chief Information Officer, Miami Dade County provided a presentation of the 311 Answer Center's performance. She advised the Call Center had been in operation since March 29, 2005, and was launched to the public on September 19, 2005. She also noted the hours of operation were 8 AM – 8 PM, five days a week and in late January 2006 or early February 2006, the hours of operation would include weekends. Ms. Zito stated a Quality Assurance program has been implemented to monitor the activity and ensure delivery of quality information and good customer service. She noted there was a steady increase in call volume, specifically after Hurricane Rita.*

*Commissioner Gimenez asked the Chief Information Officer, Judy Zito, to provide each Commissioner with the performance standards for the 311 Answer Center and to indicate who developed the standards.*

*Commissioner Heyman recommended Ms. Zito explore the possibility of establishing an employee hotline for County employees as a part of the 311 system.*

*Commissioner Moss suggested the Chief Information Officer, Judy Zito, work with Florida Power & Light Company to expedite efforts to repair street lights that were damaged by Hurricane Wilma.*

**060434 Report**NON AGENDA REPORT FOR THE 12/14/2005  
INTERGOVERNMENTAL, RECREATION AND  
CULTURAL AFFAIRS COMMITTEE**Presented**

**Report:** *Commissioner Souto requested Assistant County Manager Alex Munoz provide a status report on the efforts to repair County parks located in District 10 that were damaged by Hurricane Wilma.*

**6 ADJOURNMENT**

**Report:** *There being no further business to come before the Committee, the meeting adjourned at 12:00 p.m.*