



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. 5 (A)**

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

DATE: **March 15, 2006**

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

SUBJECT: Approval of Commission
Committee Minutes

The following Clerk's Summary of Minutes is submitted for approval by the Committee:

➤ February 15, 2006

KS:as
Attachment

/A.



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 Audrey M. Edmonson (3), Carlos A. Gimenez (7), Natacha Seijas (13), and Javier D. Souto (10)

Wednesday, February 15, 2006

9:30 AM

COMMISSION CHAMBERS

Members Present: Audrey M. Edmonson, Carlos A. Gimenez, Sally A. Heyman, Dennis C. Moss, Natacha Seijas, Sen. Javier D. Souto.

Members Absent: None.

Members Late: None.

Members Excused: None.

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 Alicia Stephenson.*

1C1

060784 **Report**
CHANGES TO THE DAY'S AGENDA-2/15/2006 IRCAC

Report: *Assistant County Attorney Monica Maldonado noted that, in addition to the changes contained in the County Manager's memorandum entitled, "Requested Changes to the Intergov., Recreation & Cultural Affairs Cmte. Agenda," Agenda Items 2H Substitute, 3E, 4B, and 5B Supplement should be added to today's agenda; and Agenda Items 2D and 3D should be withdrawn.*

It was moved by Commissioner Moss that changes to today's agenda be approved as requested by the County Manager. This motion was seconded by Commissioner Gimenez; and upon being put to a vote, passed by a vote of 4-0 (Commissioners Seijas and Souto were absent).

1D INTERGOVERNMENTAL REPORT(S)

1D1

060385 Report

ORAL REPORT RE: OFFICE OF INTERGOVERNMENTAL
AFFAIRS UPDATE (Office of Intergovernmental Affairs)

Report Received

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

Office of Intergovernmental Affairs Director Joe Rasco stated that his office was completing a schedule for the Washington D.C. Fly-In from February 28, 2006, through March 2, 2006.

Ms. Lynn Summers, 5807 S.W. 82 Street, South Miami, representing the Vizcayans, pointed out the need to amend the Government-in-the-Sunshine law to allow the Vizcayans to increase its fundraising capacity. She noted the Vizcayans would pursue the amendment independently or as part of Miami-Dade County's legislative package, but she would like to have it pursued at the current legislative session.

Chairwoman Heyman asked Mr. Rasco to work with the County Manager and the County Attorney to draft an appropriate resolution urging the Florida Legislature to exempt the Vizcayans from the Government-in-the-Sunshine law to allow this organization to increase its fundraising capacity. She asked that this resolution be placed on the agenda for Committee review timely enough to be included in the legislative priorities for the Tallahassee Fly-In.

Commissioner Seijas asked that any other organizations that were restricted from fundraising activities pursuant to the Sunshine Law also be identified and included in the proposed resolution.

Concerning the contention that the Vizcayans organization was unique because it was the only County-owned and operated organization currently restricted by the Sunshine Law, Commissioner Gimenez asked that any organization funded by the County to provide governmental services and subject to similar restrictions be included.

Commissioner Moss asked Mr. Rasco to provide him with a copy of the organizations noted by Commissioners Seijas and Moss.

Commissioner Gimenez asked Mr. Rasco to provide him with name(s) of individual(s) to be lobbied in Tallahassee.

1E PUBLIC HEARING(S)

1E1

053309 Ordinance

ORDINANCE RELATING TO ZONING; AMENDING SECTION 33-94 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PERTAINING TO SIGNS PERMITTED WITHOUT A SIGN PERMIT; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE (Park & Recreation Department)

Forwarded to BCC with a favorable recommendation

Mover: Moss

Seconder: Edmonson

Vote: 6-0

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

The public hearing was opened by Chairwoman Heyman; however, it was closed after no one appeared in response to Chairwoman Heyman's call for persons wishing to be heard in connection with the foregoing proposed ordinance.

Hearing no questions or comments, the Committee voted on the foregoing proposed ordinance.

1F SPECIAL PRESENTATION(S)

1F1

060404 Discussion Item

Sally A. Heyman

MIAMI MARATHON, HALF MARATHON & 5K- 10K
RUN BY MR. ROBERT POZO

Presented

1F2

060405 Special Presentation **Sally A. Heyman**
 CHECK PRESENTATION FROM COMMISSIONER **Presented**
 HEYMAN TO VIVIAN DONNELL-RODRIGUEZ,
 DIRECTOR OF THE PARKS AND RECREATION
 DEPARTMENT

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

Chairwoman Heyman asked the Parks and Recreation Director to use funds received from the American Association of Nude Recreation and the Florida Association of Nude Recreation to expedite efforts to repair lifeguard stations located on the permissive clothing optional section of Haulover Beach.

2 COUNTY COMMISSION

2A

060129 Resolution **Bruno A. Barreiro,**
Joe A. Martinez
 RESOLUTION URGING THE FLORIDA LEGISLATURE
 TO ADOPT INTO LAW LEGISLATION THAT WILL
 PROVIDE ANNUAL DEDICATED FUNDING IN THE
 AMOUNT OF \$50 MILLION DOLLARS TO THE SOUTH
 FLORIDA REGIONAL TRANSPORTATION AUTHORITY
 (SFRTA) **Forwarded to BCC with a favorable
 recommendation**
Mover: Moss
Seconder: Gimenez
Vote: 6-0

2B

060269 Resolution **Jose "Pepe" Diaz**
 RESOLUTION AUTHORIZING IN-KIND SERVICES
 FROM THE MIAMI-DADE PARK AND RECREATION
 DEPARTMENT FOR EUGENIA B. THOMAS
 ELEMENTARY SCHOOL'S MARCH 10, 2006 FCAT PEP
 RALLY IN AN AMOUNT NOT TO EXCEED \$5,178.00 TO
 BE FUNDED FROM THE DISTRICT 12 IN-KIND
 RESERVE FUND **Forwarded to BCC with a favorable
 recommendation**
Mover: Moss
Seconder: Gimenez
Vote: 6-0

2C

060151 Resolution **Audrey M. Edmonson**
 RESOLUTION URGING THE U.S. DEPARTMENT OF
 HOMELAND SECURITY TO PRESERVE TEMPORARY
 PROTECTIVE STATUS FOR ILLEGAL MIGRANTS FROM
 EL SALVADOR, HONDURAS AND NICARAGUA **Amended**

Report: *See Agenda Item No. 2C Amended (Legislative File # 060517).*

2C Amd

060517 Resolution **Audrey M. Edmonson,**
Joe A. Martinez, Jose "Pepe" Diaz, Barbara J. Jordan,
Sen. Javier D. Souto, Dennis C. Moss
 RESOLUTION URGING THE U.S. DEPARTMENT OF
 HOMELAND SECURITY TO PRESERVE TEMPORARY
 PROTECTIVE STATUS FOR ILLEGAL MIGRANTS FROM
 EL SALVADOR, HONDURAS AND NICARAGUA AND
 TO GRANT TEMPORARY PROTECTIVE STATUS FOR
 ILLEGAL MIGRANTS FROM HAITI [SEE ORIGINAL
 ITEM UNDER FILE NO. 060151] **Forwarded to BCC with a favorable
 recommendation with committee
 amendment(s)
 Mover: Edmonson
 Seconder: Moss
 Vote: 6-0**

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

It was moved by Commissioner Edmonson that the Committee forward the foregoing proposed resolution to the Board of County Commissioners with a Committee amendment(s) to urge the U.S. Department of Homeland Security to preserve temporary protective status for illegal immigrants from Haiti in addition to El Salvador, Honduras, and Nicaragua. This motion was seconded by Commissioner Moss; and upon being put to a vote, passed by a vote of 6-0.

2D

060173 Resolution **Audrey M. Edmonson**
 RESOLUTION URGING CONGRESS TO OPPOSE
 LEGISLATION REQUIRING MEDICAID APPLICANTS
 TO DOCUMENT THEIR U.S. CITIZENSHIP EITHER
 THROUGH A PASSPORT OR BIRTH CERTIFICATE **Withdrawn
 Mover: Moss
 Seconder: Gimenez
 Vote: 4-0
 Absent: Seijas, Souto**

Report: *The foregoing proposed resolution was withdrawn during consideration of changes to the day's agenda.*

2E

060297 Resolution**Sally A. Heyman,****Audrey M. Edmonson**

RESOLUTION URGING THE FLORIDA LEGISLATURE
TO APPROPRIATE LAND ACQUISITION FUNDS FOR
THE BISCAYNE BAY COASTAL WETLANDS PROJECT
OF THE COMPREHENSIVE EVERGLADES
RESTORATION PLAN

*Forwarded to BCC with a favorable
recommendation*

Mover: Gimenez

Seconder: Moss

Vote: 6-0

2F

060103 Resolution**Sally A. Heyman**

RESOLUTION RETROACTIVELY AUTHORIZING IN-
KIND SERVICES FROM THE MIAMI-DADE PARK AND
RECREATION DEPARTMENT FOR THE SUMMER
OLYMPICS OF MIAMI-DADE COUNTY'S FEBRUARY
26, 2006 SUMMER GAMES IN AN AMOUNT NOT TO
EXCEED \$3066.00 TO BE FUNDED FROM THE
DISTRICT 4 IN-KIND RESERVE FUND

*Forwarded to BCC with a favorable
recommendation*

Mover: Moss

Seconder: Gimenez

Vote: 6-0

2G

060152 Resolution**Barbara J. Jordan,****Sally A. Heyman**

RESOLUTION URGING THE FLORIDA LEGISLATURE
TO AMEND FLA. STAT. CH. 121, PERTAINING TO THE
FLORIDA RETIREMENT SYSTEM, TO PROVIDE
SPECIAL RISK RETIREMENT BENEFITS TO PUBLIC
EMPLOYEES WORKING AS OCEAN LIFEGUARDS

Amended

Report: *See agenda item 2G Amended (Legislative File
No. 060500)*

2G Amd

060500 Resolution**Barbara J. Jordan,****Sally A. Heyman**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO AMEND FLA. STAT. CH. 121, PERTAINING TO THE FLORIDA RETIREMENT SYSTEM, TO PROVIDE SPECIAL RISK RETIREMENT BENEFITS TO PUBLIC EMPLOYEES WORKING AS OCEAN LIFEGUARDS [SEE ORIGINAL ITEM UNDER FILE NO. 060152]

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

Mover: Edmonson

Seconder: Moss

Vote: 6-0

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

Commissioner Seijas asked Assistant County Manager Alex Munoz to provide Committee members with a fiscal impact analysis before this resolution was considered by the County Commission.

It was moved by Commissioner Edmonson that the Committee forward the foregoing proposed resolution to the Board of County Commissioners with a Committee amendment(s) to urge the Florida Legislature to amend Chapter 121 of the Florida Statutes, pertaining to the Florida Retirement System, specifically Senate Bill 1396 and House Bill 901. This motion was seconded by Commissioner Moss; and upon being put to a vote, passed by a vote of 6-0.

2H

060261 Resolution**Joe A. Martinez**

RESOLUTION URGING GOVERNOR JEB BUSH AND THE FLORIDA BOARD OF GOVERNORS TO APPROVE THE PLACEMENT OF A MEDICAL SCHOOL AT FLORIDA INTERNATIONAL UNIVERSITY

Withdrawn

Report: *See Agenda Item 2H Substitute (Legislative File # 060442)*

2H SUB

060442 Resolution

Joe A. Martinez,

Audrey M. Edmonson, Carlos A. Gimenez, Sally A. Heyman, Dennis C. Moss, Natacha Seijas, Bruno A. Barreiro

RESOLUTION URGING GOVERNOR JEB BUSH AND THE FLORIDA BOARD OF GOVERNORS TO APPROVE THE PLACEMENT OF A MEDICAL SCHOOL AT FLORIDA INTERNATIONAL UNIVERSITY [SEE ORIGINAL ITEM UNDER FILE NO. 060261]

Forwarded to BCC with a favorable recommendation

Mover: Moss

Seconder: Gimenez

Vote: 5-0

Absent: Souto

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

Chairwoman Heyman asked the County Manager to be prepared to provide the Board with figures and to respond to their questions and/or concerns during the County Commission's consideration of this resolution.

Commissioner Gimenez asked to be listed as a co-sponsor of the foregoing proposed resolution.

Commissioner Gimenez asked the County Manager to identify an amount not to exceed \$1 million to fund the proposed medical school at Florida International University. Commissioner Heyman noted that this was included.

Hearing no other discussion, the Committee voted on this proposed resolution.

21

060346 Resolution

Joe A. Martinez,

Sally A. Heyman, Dennis C. Moss

RESOLUTION AUTHORIZING PLACEMENT OF PERMANENT COMMEMORATIVE PLAQUE AT MIAMI METROZOO'S TIGER TEMPLE TO HONOR THE MEMORY OF ROBERT L. YOKEL, FOUNDING DIRECTOR OF METROZOO

Forwarded to BCC with a favorable recommendation

Mover: Moss

Seconder: Heyman

Vote: 6-0

2J

060310 Resolution Joe A. Martinez

RESOLUTION AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE AMERICAN CANCER SOCIETY'S MARCH 31, 2006 WEST KENDALL RELAY FOR LIFE IN AN AMOUNT NOT TO EXCEED \$5351.00 TO BE FUNDED FROM THE DISTRICT 11 IN-KIND RESERVE FUND

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

2K

060262 Resolution Dorrin D. Rolle,

Jose "Pepe" Diaz, Sally A. Heyman, Audrey M. Edmonson, Barbara J. Jordan, Sen. Javier D. Souto, Dennis C. Moss
RESOLUTION URGING THE FEDERAL GOVERNMENT TO REVISIT ITS POLICY TOWARD HAITIAN MIGRANTS WHO FLEE HAITI SEEKING POLITICAL ASYLUM IN THE U.S. AND PROVIDE A FAIR AND REASONABLE OPPORTUNITY FOR HAITIAN MIGRANTS TO MAKE CASES FOR POLITICAL ASYLUM

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

2L

060344 Resolution Rebeca Sosa

RESOLUTION AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR SPRINGS RIVER FESTIVAL, INC.'S APRIL 7-9, 2006 SPRINGS RIVER FESTIVAL IN AN AMOUNT NOT TO EXCEED \$2766.00 TO BE FUNDED FROM THE DISTRICT 6 IN-KIND RESERVE FUND

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

2M

060386 Resolution Dennis C. Moss

RESOLUTION URGING THE U.S. CONGRESS AND THE FLORIDA LEGISLATURE TO ADD HOMELESSNESS TO EXISTING HATE CRIMES STATUTES

Amended

Report: See Agenda Item 2M Amended (Legislative File # 060489)

2M Amd

060489 Resolution

Dennis C. Moss

RESOLUTION URGING THE U.S. CONGRESS AND THE FLORIDA LEGISLATURE TO ADD HOMELESSNESS TO EXISTING HATE CRIMES STATUTES [SEE ORIGINAL ITEM UNDER FILE NO. 060386]

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

Mover: Moss

Seconder: Heyman

Vote: 6-0

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

It was moved by Commissioner Moss that the Committee forward the foregoing proposed resolution to the Board of County Commissioners with a Committee amendment(s) to include appropriate language instructing the Clerk of the Board to transmit certified copies of this resolution to all counties within the State of Florida and all municipalities within Miami-Dade County. This motion was seconded by Commissioner Heyman; and upon being put to a vote, passed by a vote of 6-0.

2N

060383 Resolution Carlos A. Gimenez,

Audrey M. Edmonson, Sally A. Heyman, Joe A. Martinez,
Dennis C. Moss, Natacha Seijas, Dorrin D. Rolle
RESOLUTION DIRECTING THE COUNTY MANAGER
TO CREATE A JOINT TASK FORCE COMPOSED OF
MEMBERS FROM MIAMI-DADE COUNTY AND THE
MIAMI-DADE COUNTY PUBLIC SCHOOLS TO
EXPLORE OPPORTUNITIES FOR COOPERATION AND
COLLABORATION

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

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

*Miami-Dade County School Board Chairman
Agustin Barrera appeared before the Committee in
support of the foregoing proposed resolution. He
noted that the School Board would consider at its
meeting today (2/15) an item related to the
foregoing proposed resolution.*

*Dr. Rudolph F. "Rudy" Crew, Superintendent of
Miami-Dade County Public Schools, appeared
before the Committee in support of the foregoing
proposed resolution.*

*Commissioner Gimenez asked the County
Manager to present an action plan to implement
this resolution within 60 to 90 days.*

*Hearing no other questions or comments, the
Committee voted on this proposed resolution.*

3 DEPARTMENTS

3A

060230 Resolution

RESOLUTION AUTHORIZING THE FUNDING OF TWENTY-TWO (22) GRANTS FROM THE FY2005-2006 SECOND QUARTER TOURIST DEVELOPMENT ROOM TAX PLAN AND SURTAX CATEGORY TO PROMOTE MIAMI-DADE COUNTY TOURISM WITH: CENTER FOR THE ADVANCEMENT OF JEWISH EDUCATION; CENTRO CULTURAL DE PUERTO RICO EN EL SUR DE LA FLORIDA; COCONUT GROVE ARTS & HISTORICAL ASSOCIATION, INC.; CREATION BALLET II COMPANY DBA CREATION ART CENTER; DR. MARTIN LUTHER KING JR. PARADE AND FESTIVITIES COMMITTEE, INC.; FLORIDA INTERNATIONAL UNIVERSITY BOARD OF TRUSTEES, FOR THE BENEFIT OF THE SOUTH BEACH FOOD AND WINE FESTIVAL; FLORIDA ROOM, LLC, THE; HISTORICAL ASSOCIATION OF SOUTHERN FLORIDA, INC.; HOMESTEAD MAIN STREET, INC; HOMESTEAD RODEO ASSOCIATION, INC.; ISRAFEST FOUNDATION, INC.; JAMAICA AWARENESS, INC.; MIAMI-DADE COLLEGE FOUNDATION, INC.; NATIONAL FOUNDATION FOR ADVANCEMENT IN THE ARTS; NATIONAL GAY AND LESBIAN TASK FORCE FOUNDATION, INC.; NORTH BEACH DEVELOPMENT CORPORATION OF MIAMI BEACH, INC.; PR RACING, INC.; PREMIERE RACING, INC.; ROOTS AND CULTURE, INC.; SOUTH FLORIDA COMPOSERS ALLIANCE; ST. STEPHEN'S EPISCOPAL CHURCH, INC.; UNITED HAITIAN 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: Moss

Seconder: Gimenez

Vote: 6-0

3B

060183 Resolution

RESOLUTION AUTHORIZING ALLOCATION OF SAFE NEIGHBORHOOD PARKS RECAPTURED FUNDING TO A SPECIFIC ENTITY FOR SPECIFIC PARK PROJECTS AND AUTHORIZING THE COUNTY MANAGER TO NEGOTIATE AND EXPEDITE EXECUTION OF RELATED GRANT AGREEMENTS (Office of Safe Neighborhood Parks)

Forwarded to BCC with a favorable recommendation

Mover: Gimenez

Seconder: Moss

Vote: 6-0

3C

060189 Resolution

RESOLUTION AUTHORIZING THE COUNTY MANAGER'S ACTION IN APPLYING FOR UP TO \$50,000 IN GRANT FUNDS FROM THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT, WATER SAVINGS INCENTIVE PROGRAM (WATERSIP), TO UPGRADE THE IRRIGATION SYSTEM OF THE SOCCER FIELD AT RUBEN DARIO PARK 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: Souto
Seconder: Moss
Vote: 6-0

3D

060190 Resolution

RESOLUTION AUTHORIZING THE COUNTY MANAGER'S ACTION IN APPLYING FOR UP TO \$50,000 IN GRANT FUNDS FROM THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT, WATER SAVINGS INCENTIVE PROGRAM (WATERSIP), TO INSTALL SYNTHETIC TURF ON A SOCCER FIELD AT KENDALL SOCCER PARK AND FURTHER AUTHORIZING THE COUNTY MANAGER OR HIS DESIGNEE TO RECEIVE AND EXPEND FUNDS, AND EXECUTE AMENDMENTS AS REQUIRED (Park & Recreation Department)

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

Report: *The foregoing proposed resolution was withdrawn during consideration of changes to the day's agenda.*

3E

060467 Resolution

RESOLUTION APPROVING THE CONTRACT FOR SALE AND PURCHASE OF 19.789 ACRES OF VACANT LAND, FOR THE PURCHASE PRICE OF \$1,390,000.00, LOCATED AT SW 8TH STREET AND KROME AVENUE, FROM THE TRUST FOR PUBLIC LAND, A NOT-FOR-PROFIT CALIFORNIA CORPORATION, FOR THE EXPANSION OF TRAIL GLADES RANGE, FOR THE PURPOSE OF PROVIDING A BUFFER TO THE SURROUNDING AREA; AUTHORIZING THE COUNTY MANAGER TO EXECUTE SAME FOR AND ON BEHALF OF MIAMI-DADE COUNTY; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN (General Services Administration Department)

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

4 CLERK OF THE BOARD

4A

060387 Report

CLERK'S SUMMARY OF MEETING MINUTES FOR
JANUARY 18, 2006 (Clerk of the Board)

Approved
Mover: Gimenez
Seconder: Moss
Vote: 6-0

4B

060422 Report

CLERK'S SUMMARY OF MEETING MINUTES FOR
DECEMBER 14, 2005 (Clerk of the Board)

Withdrawn

Report: *See Agenda Item 4B Substitute (Legislative File #
060463)*

4B SUB

060463 Report

CLERK'S SUMMARY OF MEETING MINUTES FOR
DECEMBER 14, 2005 (Clerk of the Board)

Approved
Mover: Gimenez
Seconder: Moss
Vote: 6-0

5 REPORTS

5A

060331 Report

REPORT RE: PERFORMING ARTS CENTER UPDATE
(County Manager)

Report Received

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

Mr. Ron Austin, Director of Construction, Performing Arts Center (PAC), provided a status report on construction, noting that the project remained on schedule.

Assistant County Manager Bill Johnson stated that the completion date was August 4, 2006 and the first performance would be held on October 5, 2006. He introduced Mr. Frank Rollason, Executive Director of the Southeast Overtown Park West and Omni CRAs in the City of Miami; PAC Trust Board of Directors Chairman Parker D. Thomson, Vice Chairman James M. Herron, and PAC member Stuart L. Blumberg; and Mr. Javier Rodriguez of Florida Department of Transportation (FDOT) District VI, representing District VI Secretary John Martinez.

Mr. Rodriguez provided an update on projects on Biscayne Boulevard between N.E. 5 and 13 Streets providing amenities for pedestrians, between N.E. 15 Street to 35 Terrace, involving a full reconstruction of Biscayne Boulevard, and on N.E. 2nd Avenue between 11 Terrace and 14 Street, providing access to the 14th Street corridor. He noted that a public kickoff meeting was scheduled for March, 2006, and a formal public hearing would be held between September and October of 2006. He anticipated a record of decision in early 2007.

Chairwoman Heyman asked Mr. Rodriguez to provide Assistant County Manager Bill Johnson with monthly updates on the status of Biscayne Boulevard and surrounding streetscape projects related to the Performing Arts Center, and that Mr. Johnson provide monthly status reports to the Committee.

Commissioner Moss asked that this report be remanded for Committee review on March 15, 2006.

Mr. Kevin Brown, City of Miami Capital Improvement and Transportation Department,

provided an update on enhancements surrounding the PAC including lighting features.

Commissioner Moss asked Assistant County Manager Bill Johnson to submit a concrete plan for Committee review on March 15, 2006, to beautify the area underneath and surrounding I-395 nearby the PAC.

Commissioner Gimenez asked Mr. Johnson to include renderings of the proposed beautification project as well.

Commissioner Souto asked that the security plan, under development by the MDPD in conjunction with the City of Miami, for the Performing Arts Center and the surrounding areas be submitted for Committee review.

Mr. Rollason provided a report on projects in the 24-hour Entertainment District on N.W. 11 Street, the Omni Media Entertainment District on N.W. 14 Street, and the Blues and Jazz Entertainment District in Overtown.

Mr. Jarret Haynes, Performing Arts Center Chief Operating Officer, and Mr. Parker Thomson, Chairman of the PAC Trust Board of Directors, provided an update on the interim and long-term permanent parking plans for PAC.

Chairwoman Heyman asked Assistant County Manager Johnson to provide Committee members with monthly status reports on the interim and long-term permanent parking plans for the Performing Arts Center (PAC) on a monthly basis.

Commissioner Gimenez asked Mr. Johnson to include in the report the transportation mode to be used to transport people from parking lots to the PAC building.

Assistant County Manager Johnson noted that he anticipated City of Miami approval of additional CRA support funding on March 9, 2006.

Hearing no other discussion, the Committee received the foregoing report.

5B

060330 Report

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

Report Received

Report: *There being no objection, Assistant County Attorney Monica Maldonado read agenda items 5B and 5B Supplement into the record and the Committee considered them simultaneously.*

Ms. Roxanne Cappello, Finance Director for the Historical Museum of Southern Florida Finance, announced two exhibits would be hosted at the museum on February 23, 2006. She noted that one of the exhibits was the "Caribbean Collage" archival collection from the University of Florida. She advised the second exhibition was the "Balseros—A Desperate Journey," which was a collection of photographs taken by Miami Herald Photographer, Al Diaz, of the 1994 Cuban exodus leading to the "Wet/Dry Foot" federal policy. She extended an invitation to all county commissioners to attend.

Parks and Recreation Director Vivian Donnell Rodriguez announced the 2006 Great Parks Summit would be hosted by the department at Fairchild Tropical Gardens on February 17, 2006, to kick-off the two-year innovative planning process of parks and open space master plan. She announced the department would also host the 18th Annual "In the Company of Women" Awards Ceremony on March 8, 2006, at Vizcaya Museum & Gardens. Ms. Donnell Rodriguez extended an invitation to all commissioners to attend both events and suggested that everyone R.S.V.P.

Ms. Nancy McKee, Chief Financial Officer for the Miami Museum of Science, announced the museum would host the Titanic Artifact Exhibition on March 25, 2006.

Mr. Jose Garcia, Acting Director, Miami Art Museum, invited all county commissioners to visit the "Vik Muniz" Exhibit currently running through May 28, 2006, and announced the museum would host the Members Preview: "James Rosenquist" Exhibit on March 2, 2006.

5B SUPPL.

060462 Report
REPORT RE: UPCOMING SPECIAL EVENTS, OPENINGS AND GROUNDBREAKING CEREMONIES (County Manager) **Report Received**

Report: *See report under Agenda Item 5B (Legislative File No. 060330)*

5C

060332 Report
REPORT RE: SOUTH MIAMI DADE CULTURAL ARTS CENTER (County Manager) **Report Received**

5D

060184 Report
SUNSET REVIEW OF COUNTY BOARDS FOR 2005 - SAFE NEIGHBORHOOD PARKS NOMINATING COMMITTEE **Report Received**

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

Chairwoman Heyman noted that the allocation for the Safe Neighborhood Parks Nominating Committee had reached its sunseting deadline, and the committee would sunset inasmuch as it was no longer needed.

Hearing no other questions or comments, the Committee accepted this report.

5E

060329 Report
SUNSET REVIEW OF COUNTY BOARD FOR 2005- MIAMI DADE ART IN PUBLIC PLACES TRUST **Report Received**

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

Chairwoman Heyman noted that this Committee would fill the vacancies if the existing vacancies on the Miami-Dade Art in Public Places Trust remained unfilled by the next committee meeting.

Hearing no other questions or comments, the Committee received this report.

5F

060420 Report

COUNTY MANAGER BALLPARK REPORT (County Manager)

Forwarded to the BCC by the BCC Chairperson with a favorable recommendation

Report: *Following the reading of the foregoing proposed report into the record, County Manager George Burgess noted that the foregoing report had been prepared in response to the Board's request to provide a current assessment of available site options for the construction of a new ballpark for the Florida Marlins (Marlins).*

County Manager Burgess summarized the report and made a PowerPoint presentation, noting several options were available to the County. He stated the County was negotiating with Huizenga Holdings to construct a dual use stadium at the Dolphin Stadium or to construct a facility for baseball use only adjacent to the Dolphin Stadium. Several opportunities existed to construct a stadium in Downtown Miami and Little Havana, at the Orange Bowl, the Manager noted. He advised that a large site located outside of the Urban Development Boundary (UDB) line in South Dade was suitable for a stadium, but staff had not explored this site because of the sensitivity to development outside the UDB. The Manager pointed out that the site located east of the Miami Intermodal Center (MIC) was an ideal location for a stadium because of its proximity to transportation infrastructure, however, concerns regarding noise and height restrictions were among the disadvantages of this site.

County Manager Burgess noted a funding issue was associated with any of the proposed sites. He suggested that County Commission members seriously consider placing a referendum on the ballot to allow the voters to determine whether the ballpark should be built in Miami-Dade County. He advised that, if the project moved forward, he would need to have the ability to contract independent professional services to assist in the review of the ballpark plans and in the validation of cost projections. He also advised that a funding mechanism needed to be identified for the stadium.

Chairwoman Heyman asked Mr. David Samson, President of the Marlins, and the County Manager to be prepared to provide the Board with figures and to respond to their questions and/or concerns

during the County Commission's consideration of this resolution.

Responding to Commissioner Seijas' question as to whether the County would be obligated to fill the funding gap, County Manager Burgess stated that the cost of building the ballpark varied depending on the location. He noted a funding gap did exist in the amount proposed by the County, and the County would have to close the gap or move on.

Commissioner Seijas suggested the County move on, noting that she would not support imposing additional tax on the taxpayers.

Commissioner Gimenez questioned the cost projections for this project. He noted that \$60 million of the Convention Development Tax (CDT) dollars were already committed to the ballpark, and that he had a problem with the affected parties' inability to compromise during the negotiations. He advised that he would be willing to allow the voters to decide whether a stadium should be built with a caveat that it was built on a site near the Stephen P. Clark Government Center or another site within the urban area.

Chairwoman Heyman stated that an appropriate memorandum would be prepared asking Chairman Martinez to waive the Board's rules of procedure and allow this resolution to be considered at the February 21, 2006, County Commission meeting.

Hearing no other discussion, the Committee received the foregoing report.

060785 Report

NON-AGENDA REPORT-2/15/2006 IRCAC

Report: Chairwoman Heyman announced a State-of-the-Ports address would be held at 12:00 p.m. today.

6 ADJOURNMENT