



Recreation and Cultural Affairs Committee
September 8, 2008

EXHIBITS LIST

Prepared by: Jovel Shaw

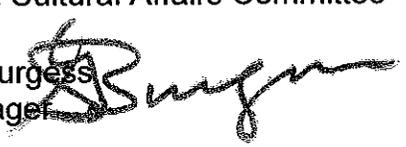
NO.	DATE	ITEM #	DESCRIPTION
1	09/08/2008	-	Memorandum from the County Manager re: Changes to the agenda
2	09/08/2008	2A Supplement	Memorandum from the County Manager entitled, "District Specific In-Kind Request Recommendation."
3	09/08/2008	2B Supplement	Memorandum from the County Manager entitled, "District Specific In-Kind Request Recommendation."
4	09/08/2008	2C Supplement	Memorandum from the County Manager entitled, "District Specific In-Kind Request Recommendation."
5	09/08/2008	2K	Memorandum from the County Attorney entitled, "Resolution designating and naming the Marina at Haulover Park as the Bill Bird Marina at Haulover Park."

Memorandum



Date: September 8, 2008

To: Honorable Chairperson and Members
Recreation & Cultural Affairs Committee

From: George M. Burgess
County Manager 

Subject: Requested Changes to the
Recreation & Cultural Affairs Committee Agenda

Additions

2A SUPPLEMENT

082583 FISCAL IMPACT STATEMENT FOR IN-KIND SERVICES REGARDING
THE SEPTEMBER 27, 2008 "AMERICAN DIABETES ASSOCIATION, INC.
FOR THE FERIA DE SALUD: POR TU FAMILIA" EVENT

2B SUPPLEMENT

082582 FISCAL IMPACT STATEMENT FOR IN-KIND SERVICES REGARDING
THE SEPTEMBER 6, 2008 "RACE FOR THE AMERICAS" EVENT

2C SUPPLEMENT

082584 FISCAL IMPACT STATEMENT FOR IN-KIND SERVICES REGARDING
THE MARCH 1, 2008 "RELAY FOR LIFE OF KEY BISCAVNE" EVENT

2K

Sally A. Heyman

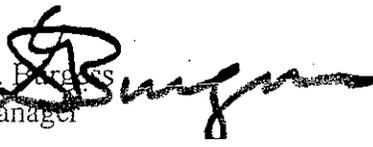
082597 RESOLUTION DESIGNATING AND NAMING THE MARINA AT
HAULOVER PARK AS THE BILL BIRD MARINA AT HAULOVER PARK

Memorandum



Date: September 8, 2008

To: Honorable Chairman Bruno A. Barreiro
and Members, Board of County Commissioners

From: George M. 
County Manager

Subject: District Specific In-Kind Request Recommendation

RCA
Supplement to
Agenda Item No. 2(A)

The Office of Strategic Business Management (OSBM) has reviewed the attached in-kind request and recommends for the item to move forward to the Board of County Commissioners for consideration. The district specific in-kind reserve balance allows for the funding of this request.

Background

A retroactive waiver for in-kind services has been requested by a not-for-profit organization the American Diabetes Association, Inc. for the Feria de Salud: Por tu Familia event scheduled for September 27, 2008.

In-kind services have been requested in an amount not to exceed \$3,526 from the Miami-Dade Park and Recreation Department for the use of the Tropical Park facility to include parking spaces, 20KW generator, vendor fee, and one (1) show mobile. This event will be funded from the District 10 in-kind reserve fund.

In FY 2007-08, the American Diabetes Association, Inc. has received \$1,000 from District 3 discretionary reserve, \$2,500 from District 6 discretionary reserve, and \$2,500 from District 13 office funds.

Inkind13508

Memorandum



Date: September 8, 2008

To: Honorable Chairman Bruno A. Barreiro
and Members, Board of County Commissioners

From: George M. Burgess
County Manager 

Subject: District Specific In-Kind Request Recommendation

RCA
Supplement to
Agenda Item No. 2(B)

Recommendation

The Office of Strategic Business Management (OSBM) has reviewed the attached in-kind request and recommends for the item to move forward to the Board of County Commissioners for consideration. The district specific in-kind reserve balance allows for the funding of this request.

Background

A retroactive waiver for in-kind services is being requested by a not-for-profit organization American Nicaraguan Foundation, Inc. for the "Race for the Americas" event scheduled for September 6, 2008.

In-kind services have been requested in an amount not to exceed \$1,616 from the Miami-Dade Park and Recreation Department for the use of one (1) show mobile. This event will be funded from the District 7 in-kind reserve fund.

In FY 2007-08, the American Nicaraguan Foundation, Inc. has received no County funding for this event.

Inkind13408

Memorandum



Date: **September 8, 2008**

To: Honorable Chairman Bruno A. Barreiro
and Members, Board of County Commissioners

RCA
Supplement to
Agenda Item No. 2(C)

From: George M. Burgess
County Manager

A handwritten signature in black ink, appearing to read "Burgess", written over the printed name of the County Manager.

Subject: District Specific In-Kind Request Recommendation

The Office of Strategic Business Management (OSBM) has reviewed the attached in-kind request and recommends for the item to move forward to the Board of County Commissioners for consideration. The district specific in-kind reserve balance allows for the funding of this request.

Background

A retroactive waiver for in-kind services has been requested by a not-for-profit organization the American Cancer Society, Florida Division for their Relay For Life of Key Biscayne event held on March 1, 2008.

In-kind services have been requested in an amount not to exceed \$866 from the Miami-Dade Park and Recreation Department for the use of one (1) show mobile. This event will be funded from the District 7 in-kind reserve fund.

In FY 2007-08, the American Cancer Society has received \$48,255 from the following discretionary reserve funds: \$7,755 from District 1, \$5,000 from District 3, \$500 from District 6, \$5,000 from District 7, \$5,000 from District 8, \$5,000 from District 9, \$15,000 from District 10, \$2,500 from District 11, and \$2,500 from District 12. In addition, the American Cancer Society has received in-kind services for the following Relay for Life events: \$1,542 for Northwest Dade (R 546-08) and \$866 for East Kendall (R 270-08).

Inkind13608



MEMORANDUM

RCA

Agenda Item No. 2(K)

TO: Honorable Chairman Bruno A. Barreiro
and Members, Board of County Commissioners

DATE: September 8, 2008

FROM: R. A. Cuevas, Jr.
County Attorney

SUBJECT: Resolution designating and
naming the Marina at Haulover
Park as the Bill Bird Marina at
Haulover Park

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Sally A. Heyman.

R. A. Cuevas, Jr.
County Attorney

RAC/cp

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No.

10-7-08

RESOLUTION NO. _____

RESOLUTION DESIGNATING AND NAMING THE
MARINA AT HAULOVER PARK AS THE BILL BIRD
MARINA AT HAULOVER PARK

WHEREAS, this Board desires to recognize and acknowledge the distinguished contributions of William "Bill" Bird to Miami-Dade County (the "County") and to the park and recreation profession; and

WHEREAS, Mr. Bird served Metro-Dade County Parks from 1960 to 1966, first as superintendent and later as Assistant Director; and

WHEREAS, Mr. Bird also served as Director of the Park and Recreation Department (the "Department") prior to his retirement in 1994; and

WHEREAS, prior to becoming a park and recreation professional, Mr. Bird proudly served his country as a U.S. Army Paratrooper; and

WHEREAS, in pursuit of his career as a park and recreation professional, he entered and graduated from Texas A & M University with a degree in landscape architecture; and

WHEREAS, Mr. Bird was recognized as a champion of park conservation and, in 1965, his efforts were acknowledged with the Bronze Everly Award which was presented to him by Mrs. Lyndon Baines Johnson for his efforts in this area; and

WHEREAS, Mr. Bird received many other professional awards during his tenure as Director of the Department, including the distinguished Pugsley Award for outstanding contributions to park and recreation management, which is the highest honor a park and recreation professional can receive; and

WHEREAS, under his leadership the Department won the prestigious Gold Medal Award in 1979 and 1987 for outstanding park and recreation management from the National Sports Foundation; and

WHEREAS, awards received by the Department during Mr. Bird's tenure included the National Association of Counties (NaCo) information Officer's Award of Excellence, National Arts and Humanities Award, American Planning Association Award of Excellence for Park,

Recreation, and Open Space Planning, and the U.S. Olympic Committee Commendation for Outstanding Service; and

WHEREAS, Mr. Bird oversaw many large-scale developments during his tenure as Director of the Department, including the development of Metrozoo; and

WHEREAS, Mr. Bird is loved and respected by the people who worked for him; and

WHEREAS, the Department he built personified his mantra of “team, loyalty, integrity, and hard work”; and

WHEREAS, this Board wishes to recognize the many accomplishments of a true park and recreation professional who dedicated 40 years to building and managing park and recreation systems; and

WHEREAS, this proposed naming of the Marina at Haulover Park as the “Bill Bird Marina at Haulover Park” is for a County marina located in County Commission District 4,

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

Section 1. Finds that Bill Bird has made a direct significant lifetime contribution to this community.

Section 2. By three-fifths vote of the Board Members present, this Board approves the naming of the Marina at Haulover Park, located at 10800 Collins Avenue, Miami Beach FL, the “Bill Bird Marina at Haulover Park”.

Section 3. Directs the Clerk of the Board to transmit a certified copy of this resolution to the United States Postal Service and the following departments of the County: Fire-Rescue, General Services Administration, Police, and Public Works.

The Prime Sponsor of the foregoing resolution is Commissioner Sally A. Heyman. It was offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____ and upon being put to a vote, the vote was as follows:

Bruno A. Barreiro, Chairman
Barbara J. Jordan, Vice-Chairwoman

Jose "Pepe" Diaz
Carlos A. Gimenez
Joe A. Martinez
Dorrin D. Rolle
Katy Sorenson
Sen. Javier D. Souto

Audrey M. Edmonson
Sally A. Heyman
Dennis C. Moss
Natacha Seijas
Rebeca Sosa

The Chairperson thereupon declared the resolution duly passed and adopted this 7th day of October, 2008. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: _____
Deputy Clerk

Approved by the County Attorney as
to form and legal sufficiency. M.S.

Martin W. Sybblis