

Memorandum



Date: October 10, 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

3A SUPPLEMENT

082927 FISCAL IMPACT STATEMENT TO ORDINANCE AMENDING RULE 9.3 OF SECTION 2-1 FOR THE CODE OF MIAMI-DADE COUNTY, PROVIDING CRITERIA WHEN GRANTING FEE WAIVERS FOR USE OF VIZCAYA MUSEUM AND GARDENS

4B SUBSTITUTE

082914 RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT FOR SALE AND PURCHASE BETWEEN THE CITY OF HIALEAH GARDENS, AS SELLER, AND MIAMI-DADE COUNTY, AS BUYER OF APPROXIMATELY 1.705 ACRES OF VACANT LAND, FOR \$1,271,357.00, LOCATED AT 13501 NW 107TH AVENUE, FOR THE DEVELOPMENT OF A BRANCH LIBRARY FOR THE MIAMI-DADE PUBLIC LIBRARY SYSTEM; AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT BETWEEN THE CITY OF HIALEAH GARDENS, AS TENANT, AND MIAMI-DADE COUNTY, AS LANDLORD, FOR \$10.00 A YEAR; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN [SEE ORIGINAL ITEM UNDER FILE NO. 082241] (General Services Administration Department)



MEMORANDUM
BOARD OF COUNTY COMMISSIONERS

TO: Honorable Javier Souto, Chair
and Members, Recreation and Cultural Affairs Committee

DATE: October 10, 2008

FROM: Katy Sorenson
County Commissioner

SUBJECT: Absence from RCAC
Meeting

A handwritten signature in black ink that reads "Katy Sorenson".

Please be advised that due to a prior commitment, I will be unable to attend the Recreation and Cultural Affairs Committee meeting on Friday, October 10, 2008. I am sorry for any inconvenience this may cause.

Should you have any questions, please contact me at 305-375-5218.

C: Honorable Bruno A. Barreiro, Chairman
and members of The Board of County Commissioners
Robert Cuevas, County Attorney
Alex Munoz, Assistant to County Manager
Kay Sullivan, Clerk of the Board

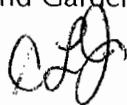
*Exhibit
Recreation & Cultural Affairs Committee
10-10-08*

MOTION 089222

TO: Honorable Chairperson and Members
Vizcaya Museum and Gardens Trust

DATE: September 10, 2008

FROM: Cathy Jones, Chair



SUBJECT: BCC Guidelines for Fee Waivers

On March 4, 2008, the Board of County Commissioners amended Rule 9.03 of Section 2-1 of the Code of Miami-Dade County pertaining to fee waivers and fee reductions for the use of Vizcaya Museum and Gardens, changing the necessary vote for Board of County Commission-sponsored waivers or reductions from unanimous to 2/3. At that meeting, Commissioner Jose "Pepe" Diaz committed to establishing criteria for the BCC to consider when contemplating such waivers and reductions. Commissioner Diaz's office sponsored the attached ordinance, which was developed in close consultation with Executive Director Joel Hoffman and based on concepts shared with the Trust at its March 12, 2008 meeting. At first reading of the ordinance on September 2, 2008, Commissioner Audrey Edmonson added her name as a co-sponsor and all thirteen commissioners approved the ordinance to proceed through the legislative process. I believe that this item represents a rigorous effort attempt to responsible guidelines for fee waivers and reductions and propose the following motion to thank and encourage the BCC to adopt it.

MOVED THAT

THE VIZCAYA MUSEUM AND GARDENS TRUST HEREBY THANKS COMMISSIONER JOSE "PEPE" DIAZ FOR SPONSORING, COMMISSIONER AUDREY EDMONSON FOR CO-SPONSORING, AND THE ENTIRE BOARD OF COUNTY COMMISSIONERS (BCC) FOR VOTING AT FIRST READING IN FAVOR OF THE ORDINANCE AMENDING RULE 9.03 OF SECTION 2-1 OF THE CODE OF MIAMI-DADE COUNTY, PROVIDING CRITERIA FOR THE BOARD OF COUNTY COMMISSIONERS TO CONSIDER WHEN GRANTING FEE WAIVERS FOR USE OF VIZCAYA MUSEUM AND GARDENS; AND FURTHER ENCOURAGES THE BCC TO SUPPORT THIS ITEM, WHICH WILL PROTECT VIZCAYA MUSEUM AND GARDENS, AT THE COMMITTEE LEVEL AND SECOND READING.



Graham
Item 3A

Gainer, Zorana (COC)

From: Pimentel, Clara (CAO)
Sent: Friday, October 10, 2008 4:06 PM
To: Gainer, Zorana (COC); Dickens, Doris (COC)
Subject: FW: RCA Waiver to Oct 21 BCC

Please be advised that the following items listed on the RCA agenda scheduled for 10-10-08 have been waived to the October 21, 2008. Kindly update the history of the items.

082714 – 4A

RESOLUTION AUTHORIZING THE CONVEYANCE OF AN EASEMENT TO FLORIDA POWER AND LIGHT COMPANY (FPL) FOR THE CONSTRUCTION, OPERATION AND MAINTENANCE OF THE UNDERGROUND ELECTRIC TRANSMISSION AND DISTRIBUTION LINES, LOCATED AT 10900-10950 S.W. 211 STREET, CUTLER BAY, IN THE SITE OF THE SOUTH MIAMI-DADE CULTURAL ARTS CENTER (SMDCAC)

082914 – 4B SUBSTITUTE

RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT FOR SALE AND PURCHASE BETWEEN THE CITY OF HIALEAH GARDENS, AS SELLER, AND MIAMI-DADE COUNTY, AS BUYER OF APPROXIMATELY 1.705 ACRES OF VACANT LAND, FOR \$1,271,357.00, LOCATED AT 13501 NW 107TH AVENUE, FOR THE DEVELOPMENT OF A BRANCH LIBRARY FOR THE MIAMI-DADE PUBLIC LIBRARY SYSTEM; AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT BETWEEN THE CITY OF HIALEAH GARDENS, AS TENANT, AND MIAMI-DADE COUNTY, AS LANDLORD, FOR \$10.00 A YEAR; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN [SEE ORIGINAL ITEM UNDER FILE NO. 082241]

Thanks
Clara Pimentel – Ext. 1650

Eschebit
Recreation & Cultural
Affairs Committee
10-10-08