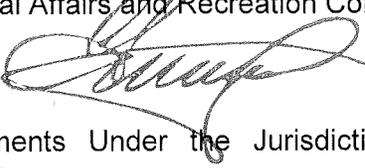


Memorandum



Date: October 17, 2013

To: Honorable Javier D. Souto, Chairman
and Members, Cultural Affairs and Recreation Committee

From: Carlos A. Gimenez
Mayor 

Subject: Projects by Departments Under the Jurisdiction of the Cultural Affairs & Recreation Committee

At the May 7, 2013 Board of County Commissioners' meeting, Resolution No. R-374-13, sponsored by Senator Javier D. Souto was approved, directing the County Mayor or County Mayor's designee to provide the Chairman and Members of the Cultural Affairs & Recreation Committee (CRC) with a listing of capital construction projects by any department under CRC's jurisdiction, at least thirty days prior to commencement or completion.

Departments under the jurisdiction of the Cultural Affairs and Recreation Committee are: Cultural Affairs; Library; Museums and Cultural Facilities; Parks, Recreation and Open Spaces; and the Department of Regulatory and Economic Resources - Historic Preservation.

Attached please find a listing of project commencements and completions for November, 2013 for Cultural Affairs and Parks, Recreation and Open Spaces Department projects.

If you require additional information please contact Jack Kardys, Director, PROS at 305-755-7903 or me directly.

Attachments

- c: Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners
Lisa M. Martinez, Senior Advisor, Office of the Mayor
Jack Kardys, Director, Parks, Recreation and Open Spaces Department
Michael Spring, Director, Department of Cultural Affairs

Report to the Cultural Affairs Recreation Committee
 Scheduled Commencement/Completion of Projects
 Miami-Dade Department of Cultural Affairs (CUA)

November 2013

Construction to start in the next 30-60 days

No	Project #	Project Location
1	n/a	APP Bollards Project @ PortMiami
2	n/a	APP Booth Wrapping Project @ PortMiami
3	n/a	APP Frieze Project @ Fairchild Tropical Botanic Garden Welcome Center
4	n/a	APP Terrazzo Floor @ Arcola Senior Center
5	n/a	APP Exterior Fence Project @ Gran Via Apartments
6	n/a	APP Exterior Fence Project @ Miami-Dade Fire Rescue Headquarters
7	n/a	APP Lobby Project @ Miami-Dade Fire Rescue Headquarters
8	n/a	APP Outdoor Sculpture Project @ Northeast Regional Branch Library
9	334-70434	Cuban Museum

Construction to finish in the next 30-60 days

No	Project #	Project Location
1	n/a	APP Bollards Project @ PortMiami
2	n/a	APP Booth Wrapping Project @ PortMiami
3	n/a	APP Frieze Project @ Fairchild Tropical Botanic Garden Welcome Center
4	n/a	APP Façade Project @ Miami-Dade Fire Rescue Headquarters
5	0090003	APP Pioneers Monument @ Richmond Heights
6	n/a	Caribbean Marketplace
7	298-76341	Fairchild Tropical Botanic Garden Welcome Center
8	328-70246	Lyric Theater

Scheduled Commencement Completion of Projects
Miami-Dade Parks, Recreation and Open Spaces Department (PROS)
November 2013

Projects to start construction in the next 60 days

#	Project Number	Property Name	District	Project Title
1	31110613001	Arcola Lakes Park	2	Sewer connection to existing building
2	60180513002	Goulds Park	9	Demolition of Home and site stabilization.
3	59250013006	Zoo Miami	9	Repairs at Dr. Wilde's World Building
4	59250013008	Zoo Miami	9	Roof repair at the Zoo hospital.
5	42280110012	Crandon Park	7	Open Waterways in Gardens - Master Plan Improvement
6	32080110003	Pelican Harbor Marina	3	Pelican Marina Utilities Replacement
7	69130207002	Sharman Park	9	Playground
8	99999913010	Multiple Parks	Multi	South ADA Improvements Parking & Path of Travel
9	31100413002	Gwen Cherry Park	2	Pump sewer station repair and certification
10	99999913013	Multiple Parks	7	Vizcaya - Shoreline Retaining Wall & Landscaping
11	22230212002	Haulover Park	4	Haulover North Tunnel ADA Retrofit
12	49060110001	Trail Glades Range	12	Entrance Culvert Replacement
13	59360213002	Larry & Penny Thompson Park	9	Phase II - Lake Slide & Boardwalk Refurbishment
14	40160110001	Rockway Park	10	Pool Filter Replacement - SNP
15	20110513002	Country Club of Miami South Park	13	Water Cooler Fountain at NW Bldg.
16	59250012001	Zoo Miami	9	Amphitheatre Canopy (re-design)

Projects to finish construction in the next 60 days

#	Project Number	Property Name	District	Project Title
1	70160112003	Homestead Bayfront Park	9	Wayfinding signage
2	49200111004	Eden Lakes Park	11	Playground
3	39520113001	North Trail Park	12	Fitness Court with shade canopy
4	50250113002	Charles Deering Estate	8	Richmond cottage structural repair
5	59250013003	Zoo Miami	9	Renovate bathroom at Monorail Building
6	60071209003	Black Creek Trail	8	Greenways - Trail Wayfinding Signage Phase 1 & 2
7	60180513001	Goulds Park	9	TPL Fitness Zone
8	21060112002	Lake Stevens Park	1	Rain shelter (20' x 20')
9	31120513001	Soar Park	2	Roof replacement
10	99999911014	Multiple Parks	Multi	6 CAA Head Start Playgrounds - CDBG
11	69300111001	Camp Owaissa Bauer	8	Septic tank and drain field replacement
12	49060111002	Trail Glades Range	12	Package C - Sewer Force Main / Pump Station System
13	59250013004	Zoo Miami	9	Removal of turnstiles at monorail stations
14	70160112005	Homestead Bayfront Park	9	Electrical Violations Repairs
15	99999907016	Multiple Parks	8	Greenways- Biscayne A&B (Old Cutler Phase 1)
16	59280111001	Chuck Pezoldt Park	9	Solar Walkway Lighting
17	59090311001	Wild Lime Park	11	Parking Expansion
18	42280110011	Crandon Park	7	New Picnic Shelters - Master Plan Improvement Fund
19	49090108002	Tree Island Park & Preserve	11	SW 147th Ave Right of way Imp. - 1117
20	59250013009	Zoo Miami	9	Floor tiles repairs at Aviary temple
21	49090108001	Tree Island Park & Preserve	11	SW 147th Ave Right of way Imp. - 1722
22	50320112002	Ben Shavis Park	9	Park Improvements - Lighting (West Perrine CRA)
23	50030109001	Continental Park	8	Street side Beatification
24	50300213002	Colonial Drive Park	9	Courts and parking lot
25	60060311002	Southridge Park	9	Pressbox Area
26	60180512003	Goulds Park	9	Aquatic Facilities Development & Renovs REAWARD
27	31100412002	Gwen Cherry Park	2	Baseball Fields Lighting Upgrade - CDBG
28	31220113002	Olinda Park	3	Shade canopy for existing fitness zone
29	99999912009	Multiple Parks		Shoreline Stabilization for PERA
30	59250013006	Zoo Miami	9	Repairs at Dr. Wilde's World Building
31	21030112001	Chittohatchee Park at Honey Hill	1	Conventional Walkway Lighting - Section "E"
32	31110605003	Arcola Lakes Park	2	Senior center building - C1 - ESP
33	59250013008	Zoo Miami	9	Roof repair at the Zoo hospital.
34	31100413002	Gwen Cherry Park	2	Pump sewer station repair and certification
35	59250013005	Zoo Miami	9	Aviary temple building repairs
36	69130307001	William Randolph Community Park	9	Phase 1 Park Development: Walkways and platting re

MEMORANDUM

Agenda Item No. 11(A)(14)

TO: Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners

DATE: May 7, 2013

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

SUBJECT: Resolution directing the County
Mayor to notify the Chairperson
and Members of the Board of
County Commissioners' Cultural
Affairs & Recreation Committee
of Capital Construction Project
commencement and completion
Resolution No. R-374-13

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Senator Javier D. Souto.



R. A. Cuevas, Jr.
County Attorney

RAC/smm



MEMORANDUM
(Revised)

TO: Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners

DATE: May 7, 2013

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

SUBJECT: Agenda Item No. 11(A) (14)

Please note any items checked.

- "3-Day Rule" for committees applicable if raised
- 6 weeks required between first reading and public hearing
- 4 weeks notification to municipal officials required prior to public hearing
- Decreases revenues or increases expenditures without balancing budget
- Budget required
- Statement of fiscal impact required
- Ordinance creating a new board requires detailed County Mayor's report for public hearing
- No committee review
- Applicable legislation requires more than a majority vote (i.e., 2/3's ____, 3/5's ____, unanimous ____) to approve
- Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 11(A)(14)
5-7-13

RESOLUTION NO. R-374-13

RESOLUTION DIRECTING THE COUNTY MAYOR OR
COUNTY MAYOR'S DESIGNEE TO NOTIFY THE
CHAIRPERSON AND MEMBERS OF THE BOARD OF
COUNTY COMMISSIONERS' CULTURAL AFFAIRS &
RECREATION COMMITTEE OF CAPITAL CONSTRUCTION
PROJECT COMMENCEMENT AND COMPLETION

WHEREAS, a Cultural Affairs & Recreation Committee has been established under Rule 4.01(a) of the Board of County Commissioners' Rules of Procedure to oversee all matters pertaining to parks, libraries, museums, and cultural facilities; and

WHEREAS, the Cultural Affairs & Recreation Committee has jurisdiction over the Cultural Affairs Department; Department of Regulatory and Economic Resources—Historic Preservation; Miami-Dade Public Library System; Museum and Cultural Facilities; and Parks, Recreation and Open Spaces Department; and

WHEREAS, each of these departments benefit from the receipt of public funds for capital construction projects that are of major significance to the Miami-Dade County community and its visitors; and

WHEREAS, the Chairperson and Members of the Cultural Affairs & Recreation Committee are a valuable point of contact and source of information for members of the public interested in the activities and accomplishments of the departments under the Committee's purview; and

WHEREAS, public awareness of the capital construction projects spearheaded by the departments under the Committee's purview would be augmented by events such as groundbreaking and ceremonial openings at new or improved cultural and recreational facilities; and

WHEREAS, advance notice of capital construction project commencement and completion would facilitate the Chairperson and Members' ability to organize groundbreaking and ceremonial opening events,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board directs the County Mayor or County Mayor's designee to give the Chairperson and Members of the Cultural Affairs & Recreation Committee at least thirty (30) days' notice in advance of the commencement or completion of a capital construction project by any department under the jurisdiction of the Cultural Affairs & Recreation Committee.

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

	Rebeca Sosa, Chairwoman	aye
	Lynda Bell, Vice Chair	aye
Bruno A. Barreiro	aye	Esteban L. Bovo, Jr. aye
Jose "Pepe" Diaz	absent	Audrey M. Edmonson aye
Sally A. Heyman	aye	Barbara J. Jordan aye
Jean Monestime	absent	Dennis C. Moss aye
Sen. Javier D. Souto	absent	Xavier L. Suarez aye
Juan C. Zapata	absent	

The Chairperson thereupon declared the resolution duly passed and adopted this 7th day of May, 2013. 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

Christopher Agrippa

By: _____
Deputy Clerk



Approved by County Attorney as
to form and legal sufficiency.

MAG

Miguel A. Gonzalez