

CITY OF MIAMI BEACH
Office of the City Manager
Letter to Commission No. 243-2004



To: Mayor David Dermer and
Members of the City Commission

Date: September 14, 2004

From: Jorge M. Gonzalez
City Manager

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

Subject: BOARD AND COMMITTEE BIENNIAL REPORTS

Pursuant to City code 2-22(13) "The chairperson or his designee shall biennially submit a completed written report form, supplied by the City Administration, to the City Commission and City Manager..."

Attached, for your perusal, are the reports submitted to the City Clerk's Office.

JMG\JMG\REP:mem

cc: Christina Cuervo, Assistant City Manager
Robert Middaugh, Assistant City Manager
Robert Parcher, City Clerk
File

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The following Committees have not responded:

Beach Preservation Board
Fine Arts Board
Gold Advisory Committee
Health Advisory Committee
Parks and Recreation Facilities Board
Public Safety Advisory Committee
Transportation and Parking Committee
Visitor and Convention Authority

BOARDS AND COMMITTEE BI-ANNUAL REPORT FORM - PAGE 1 OF 2

BOARD OR COMMITTEE NAME: Art in Public Places

CHAIRPERSON: Pola Reydburd

CITY LIAISON: Dennis Leyva

OF MEETINGS SINCE 01/04: Five Meetings

ACTIVITIES:

The AiPP Guidelines and AiPP Master Plan were presented to the Community Affairs/Neighborhoods Committee and after approval were taken to the City Commission for a first reading. The second reading took place and the AiPP Master Plan and changes to the AIPP ordinance were approved.

The City Commission appointed Maria Bonta de la Pezuela and Heather Urban to serve in the AiPP Committee. For the first time in over two years, the committee has now seven members.

Max Sklar and AiPP member Iljia Mosscroft have been working with sculptor Paul Fullerton on the AiPP Project "Corona del Mar," to be located on Washington Avenue. The artist submitted photographs of the molds and is projecting that the sculpture can be completed within six months. A contract extension is being finalized.

As part of its education initiatives, AiPP purchased two telescopes that were placed in a West Avenue cul-de sac that faces the Flagler Monument. Pending further developments by the City's Historic Preservation Board are informational materials to be made available to Miami-Dade Public Schools.

The AiPP Project "Circle," a ceramic mural designed by artist Connie Lloveras and created by youngsters and senior citizens from North Beach, was formally inaugurated at the opening of the North Shore Youth Center.

AiPP members Jim Clearwater and Debra Scholl are in charge of identifying possible artists for the Collins Park Project. AiPP will meet with MC Harry, the firm that will be completing and executing the design and plan for the park.

Following Commissioner Gross' suggestions, AiPP Committee will undertake a thorough discussion about the locations for future Art in Public Places projects at its September 2004 meeting.

After initial efforts to raise funds for the restoration of Flagler Memorial, AiPP has turned over the donations (minus the cost of the two telescopes mentioned above) to Historic Preservation for further action.

The contract with artist Kevin Arrow for the AiPP Project "Beatles Mandala" was finalized. The artist is working on the piece and the City of Miami Beach will be preparing the site adjacent to the North Beach Bandshell.

BOARDS AND COMMITTEE BI-ANNUAL REPORT FORM - PAGE 1 OF 3

BOARD OR COMMITTEE NAME: Barrier-Free Environment Committee

CHAIRPERSON: Rabbi Solomon Schiff

CITY LIAISON: Heidi Johnson-Wright, ADA Coordinator

NUMBER OF MEETINGS HELD SINCE January 2004: 6

ACTIVITY:

Serve as disability issues-focused public body in advisory capacity to the City of Miami Beach, its departments, and staff.

Provide insight and perspectives on disability issues to enhance facilities and program access within the City.

Review and provide input on access accommodations to new City facilities or existing City facilities undergoing renovations or modifications.

Bring to the City's attention access problems and obstacles, and suggest possible solutions.

Seek out knowledge and resources on disability matters by inviting professionals from other disability agencies and organizations to speak to the Committee and share information.

FUTURE ACTIVITIES

Continue to provide insight and perspectives on disability issues to enhance facilities and program access within the City of Miami Beach.
Continue to review and provide input on access accommodations to new City facilities or existing City facilities undergoing renovations or modifications.
Play active role in assisting the ADA Office and Environment Resources staff to develop a beach access pilot project.
Provide input and feedback regarding future capital improvement projects.
Brainstorm and prepare suggested action plans for creative projects and programs to enhance the City's reputation as a world-class, cutting-edge community for residents and a destination for visitors with disabilities.

ACCOMPLISHMENTS:

Worked with Special Events staff to come up with ways to make events more accessible to people with disabilities.
Provided input to Design Review Board on projects submitted.
Supplied feedback to CIP on capital improvements underway at Convention Center.
Provided input on North Beach Recreational Corridor project.
Voiced concerns and offered input on Lincoln Road businesses.
Voiced concerns and offered suggestions about possible Building Code violations to Building Department.

BOARDS AND COMMITTEE BI-ANNUAL REPORT FORM - PAGE 1 OF 3

BOARD OR COMMITTEE NAME: Beautification Committee

CHAIRPERSON: Elizabeth Resnick

CITY LIAISON: Tom Chadwick

NUMBER OF MEETINGS HELD SINCE January 2004: 7

ACTIVITY:

Monitors the overall aesthetic of the City of Miami Beach, it's businesses, residences, public
spaces, and patron establishments. The Beautification Committee makes recommendations
to elected officials such as the Mayor and City Commission, as well as advising and directly
coordinating tasks and issue resolutions with top Administration staff such as Department
Directors, Assistant City Managers, and the City Manager. Through these processes and
venues, the Beautification Committee seeks to promote a clean, beautiful environment within
which to live, work, and play.

FUTURE ACTIVITIES

<p>Future activities includes hosting of the 2004 Annual Beautification Awards (an awards</p>	
<p>event that celebrates and recognizes beautification efforts by local properties whose uses may</p>	
<p>include commercial, multi-family residential {apartment and condominium buildings with</p>	
<p>More than four individual units}, and not-for-profit non-public properties), finalization and</p>	
<p>distribution of the 'beautiful places' map (a full-color map of the city that will identify, via the</p>	
<p>use of color graphic icons, beautiful places within the city including former beautification</p>	
<p>Award-winning properties, parks and recreational facilities, memorial sites, greenways and</p>	
<p>significant streetscapes, etc.), various "clean-up" projects (projects the Committee undertakes</p>	
<p>when a property, area, or entity is deemed as problematically unclean or unsightly, thus</p>	
<p>detracting from the beautification of the city).</p>	

Board of Adj.

BOARDS AND COMMITTEE BI-ANUAL REPORT FORM – PAGE 4 OF 6

BOARD OR COMMITTEE NAME: ZONING BOARD OF ADJUSTMENT

CHAIRPERSON: JASON LOEB

CITY LIAISON: APRIL HIRSCH, Secretary to the Board

DATE OF REPORT: Jan 2004 through Jun 2004

NUMBER OF MEETINGS HELD DURING THIS REPORTING PERIOD: 11

MEETING DATE	AGENDA ITEMS	APPROVED	DENIED	DISCUSSION CONTINUED	PRELIM EVALS	WORKSHOPS
Jan 2004	13	7		3	3	
Feb 04	15	9		3	3	
Mar 04	17	4	2	6	5	
Apr 04	8	4		2	2	
May 04	17	8	2	4	3	
Jun 04	12	3	1	1	7	
Totals:	82	35	5	19	23	

Note: Some totals may not match due to some items being removed from the Agenda at the last minute.

BOARDS AND COMMITTEE BI-ANNUAL REPORT FORM - PAGE 1 OF 3

BOARD OR COMMITTEE NAME: Community Relations Board

CHAIRPERSON: Gilbert Squires
CITY LIAISON: Ramiro Inguanzo

NUMBER OF MEETINGS HELD SINCE January 2004
7

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ACTIVITY:

Black History Month Celebration
Women's History Month
Community Hero's Award Selections
Diversity in our Community
Memorial Day Planning and Preparation
Goodwill Ambassadors for 2004 Memorial Day Weekend
Selections of Gilbert Squire as new Chair and Joe Zubi and Vice Chair.

BOARDS AND COMMITTEE BI-ANUAL REPORT FORM – PAGE 5 OF 6

BOARD OR COMMITTEE NAME: FLOOD PLAIN MANAGEMENT BOARD

CHAIRPERSON: JASON LOEB

CITY LIAISON: APRIL HIRSCH, Secretary to the Board

DATE OF REPORT: Jan 2004 through Jun 2004

NUMBER OF MEETINGS HELD DURING THIS REPORTING PERIOD: 2 *

*Board only meets as required.

MEETING DATE	AGENDA ITEMS	APPROVED	DENIED	DISCUSSION CONTINUED	PRELIM EVALS	WORKSHOPS
Jan 2004						
Feb 04	2	2				
Mar 04						
Apr 04						
May 04						
Jun 04	1	1				
Totals:	3	3				

Note: Some totals may not match due to some items being removed from the Agenda at the last minute.

BOARDS AND COMMITTEE BI-ANNUAL REPORT FORM – PAGE 1 OF 3

BOARD OR COMMITTEE NAME:

Budget Advisory Committee (BAC)

CHAIRPERSON:

Jeryl (Deede) Weithorn

CITY LIAISON:

Jose Cruz

NUMBER OF MEETINGS HELD SINCE JANUARY 2004-JUNE 2004

ACTIVITY:

1/06/04 Meeting was regarding: - Presentation of Union Proposals
1/20/04 Meeting was regarding: - Continue Discussion Of Union Proposals
2/03/04 Meeting was regarding: - Continue Discussion Of Union Proposals and BAC White Paper Outline
2/24/04 Meeting was regarding: - Discuss and prepare letter to Commission regarding the "white paper outline".
3/09/04 Meeting was regarding: - Discuss and prepare letter to Commission regarding the "white paper outline"
3/23/04 Meeting was regarding: - Update on the Miami Beach Golf Club - Prepare a list of questions for FY 04/05 Departmental Budget Presentations
4/27/04 Meeting was regarding: - Actuary report for General and Unclassified Pension Plans - Update on the City's Budget
05/03/04 Meeting was regarding: -Joint BAC & G.O. Bond Committee Meeting to discuss Maintenance Requirements
6/01/04 Meeting was regarding: - Discuss FY 04/05 Fire Budget Request - Update on CWA Negotiations
6/15/04 Meeting was regarding: - Discuss FY 04/05 Parks & Recreation Budget Request
7/6/04 Meeting was regarding: -Discuss FY 04/05 Police Budget Request - Update on the City's General Fund Budget
7/20/04 Meeting was regarding: -Update on Millage for Maintenance -Discuss FY 0405 IT Budget Request

FUTURE ACTIVITIES

Look at long term budget impact items such as union contracts, analyzing revenue and expenses to determine if everyone is paying their fair share, pension issues etc.
Review and comment on annual financial statements.
Continue to monitor and work with the IT department on technology cost issues and other IT programs.
Review medical insurance programs and their effects on the budget.
Review quarterly financial results.
Work with the Commission on their request for BAC reviews.
Respond to and work with the community and the BAC members on financial issues brought to the Committee.
Continue to work with the administration on the 5-year budget.
Hold BAC Public Forum to review and discuss City budget for the purpose of educating the public with regard to the budget.

ACCOMPLISHMENTS

Reviewed and commented on the budget.
Observed union negotiation process, reviewed long term budget impact of union requests, revisited the impact as proposals changed.
Worked on long term budget and trend analysis by ourselves and with the administration. Looked at the City's trend for expenses and what was necessary to be in line with future revenue.
Looked at replacement requirements and reviewed millage for those items in the budget.
Looked at maintenance requirements Citywide with G.O. Bond oversight board.
Work with administration on the 5-year budget.

BOARDS AND COMMITTEE BI-ANNUAL REPORT FORM - PAGE 1 OF 3

BOARD OR COMMITTEE NAME: Committee on the Homeless

CHAIRPERSON: Juan Rojas

CITY LIAISON: Maria Ruiz

NUMBER OF MEETINGS HELD SINCE January 2003 **6**

ACTIVITY:

<u>The Committee meets to explore recommendations to address homelessness in</u>
<u>In Miami Beach. The Committee also seeks to bring providers together to maximize</u>
<u>Collaboration and share best practices.</u>

FUTURE ACTIVITIES

The Committee expects to work on drafting a 10-year plan to address
Homelessness in Miami Beach. The Committee will also be sending out a survey
To faith-based providers to gauge the level of services in this sector of the
Community.

ACCOMPLISHMENTS:

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The Committee has advocated for increased funding for the Office of Homeless

Coordination and is working to coordinate faith-based efforts in the City.

BOARDS AND COMMITTEE BI-ANNUAL REPORT FORM - PAGE 1 OF 1

January – July 2004

BOARD OR COMMITTEE NAME: Community Development Advisory Committee

CHAIRPERSON: Todd Narson

CITY LIAISON: Joanna Revelo, Housing and Community
Development Division Director

NUMBER OF MEETINGS HELD SINCE DECEMBER 2003: 14

ACTIVITY:

The Community Development Advisory Committee (CDAC) meets regularly at least once a quarter to discuss program activities funded by Community Development Block Grant (CDBG) funds. During the planning proposal phase in the early spring, CDAC meetings are held twice a week every week for between 4 to 6 weeks.

FUTURE ACTIVITIES:

The Chair (and/or other CDAC member) will present the proposed funding recommendations to the City Commission on July 28, 2004

At the September meeting, CDAC will either re-appoint or appoint a new member to the G.O. Bond Oversight Committee. In addition, the position of the ex-officio for the Loan Review Committee remains vacant.

CDAC may, if necessary, review and discuss any proposed amendments to the One Year Action Plan (or Five Year Consolidated Plan).

ACCOMPLISHMENTS:

CDAC unanimously approved the funding recommendations of the City Manager from the meetings held with him on May 17th and subsequent to their meeting with him on June 29th. A total of \$472,472 was allocated to 20 Public Services activities which were in line with the priority areas of child care, youth programming, and programs for the elderly; and \$877,581 for capital improvements, economic development and housing rehabilitation. The committee co-hosted two public hearings for public comment and input on how the federal funding be allocated with regard to the identified priority areas.

BOARDS AND COMMITTEE BI-ANNUAL REPORT FORM - PAGE 1 OF 3

BOARD OR COMMITTEE NAME: Committee for Quality Education

CHAIRPERSON: Marta Montaner

CITY LIAISON: Maria Ruiz

NUMBER OF MEETINGS HELD SINCE January 2004 **6**

ACTIVITY:

<u>The Committee meets to make recommendations to the Mayor & Commission</u>
<u>Regarding education matters in the City.</u>

FUTURE ACTIVITIES

The Committee will continue to monitor the progress of construction at Miami
Beach Senior High School as well as make recommendations for additional
Education programming enhancements for youth and adults.

ACCOMPLISHMENTS:

The Committee has monitored the construction progress at Miami Beach Senior

High School.

BOARDS AND COMMITTEE BI-ANNUAL REPORT FORM - PAGE 1 OF 3

BOARD OR COMMITTEE NAME: Convention Center Advisory Board

CHAIRPERSON: Joe Fontana

CITY LIAISON: Christina Cuervo

NUMBER OF MEETINGS HELD SINCE January 2008: 5

ACTIVITY:

Joe Fontana was elected Chairman. Victor Bao was elected Vice Chairman.

The Board approved Guidelines for Adult Events – allowing only two shows per year and only in Hall C.

Motion was made to accept the Broadway contract with an increase of \$1000 per week on base rent.

Motion was made to show that the Ballroom on metered lot would cost \$55-\$60 million.

Motion was made to approve \$54k contract with Miami International Boat Show.

Motion was made to increase CBC funds reimbursement to 80/20 and increase surcharge from \$1.00 - \$1.50.

Approved induction of Frankie Avalon to Walk of Stars. Approved rental rate increase for Convention Center.

Motion was made for both electrical and security services to remain status quo and not to be exclusive at the Convention Center.

Motion was made to not proceed with questioning whether Senior Citizens can afford to purchase discounted tickets but rather review resale abuse.

BOARDS AND COMMITTEE BI-ANUAL REPORT FORM - PAGE 2 OF 6

BOARD OR COMMITTEE NAME: - DESIGN REVIEW BOARD

CHAIRPERSON: - GREGORY NEVILLE

CITY LIAISON: - THOMAS R. MOONEY, AICP

DATE OF REPORT: Jan 2004 through Jun 2004

NUMBER OF MEETINGS HELD DURING THIS REPORTING PERIOD: 10

MEETING DATE	AGENDA ITEMS	APPROVED	DENIED	DISCUSSION CONTINUED	PRELIM EVALS	WORKSHOPS
Jan 2004	7	7				
Feb 04	No Mtg	Held				
Mar 04	8	4		4		
Apr 04	6	1	1		4	1
May 04	12	5			7	4
Jun 04	12	4	1	1	6	
Totals:	45	21	2	1	21	5

Note: Some totals may not match due to some items being removed from the Agenda at the last minute.

BOARDS AND COMMITTEE BI-ANNUAL REPORT FORM - PAGE 1 OF 1

BOARD OR COMMITTEE NAME: General Obligation Bond Oversight Committee

CHAIRPERSON: Mayor David Dermer

CITY LIAISON: Tim Hemstreet, CIP Office Director

NUMBER OF MEETINGS HELD SINCE January 2004 six (6)

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ACTIVITY:

- Monthly meetings are held and televised
- Status report on all projects are presented
- Funding recommendations and/or appropriations are discussed
- Proposed contract amendments are reviewed
- Community Meetings are summarized
- Upcoming Workshop and Community Meeting dates are presented

FUTURE ACTIVITIES

Continued oversight/recommendations regarding projects funded by the 1999 General Obligation Bond.

ACCOMPLISHMENTS:

The Committee provides continual oversight and review of all projects funded by the 1999 General Obligation Bond. The Committee continues to analyze the status of each project and offer recommendations on policy issues and funding appropriations.

BOARDS AND COMMITTEE BI-ANNUAL REPORT FORM - PAGE 1 OF 3

BOARD OR COMMITTEE NAME: Hispanic Affairs Committee
CHAIRPERSON: Jeannette Egbozi
CITY LIAISON: Nannette Rodriguez
NUMBER OF MEETINGS HELD SINCE June 2002 6

ACTIVITY:

Meeting dates: 11/2/04, 2/19/04, 3/18/04, 4/1/04, 5/1/04
January 2004 - Talked about setting goals for 2004
February 2004 - Reviewed Spanish language translation of committee meetings - SAP and sub-titling
March 2004 - No program
April 2004 - Set criteria for Hispanic Heritage Month Awards & partnering with other organizations to expand our outreach & the event
May 2004 - talked about book drive and "Focus on Literacy" & picked partners for activity
June 2004 - talked more about book drive; where drops off were going to be; possible partnership w/ HUBA + Kwanzaa for activity for Hispanic Heritage Month;

ACCOMPLISHMENTS:

February 2004 - recommended that City continue doing
substituting but discontinue SAP as it was ineffective.

~~Partnered with South Florida~~

April 2004 - established criteria: educator, business person,
public safety, provider, social services; Hispanic, live work in Miami
Beach; contributed primarily to the MB community
in their respective area;

May 2004 - Partnered with South Florida
Hispanic Chamber of Commerce, Clinton Hotel
to do awards ceremony there; Education committee
wanted to help screen books collected from book drive

~~picked drop off locations for books~~

June - Continue planning for Hispanic Heritage Month event

FUTURE ACTIVITIES

- Awards Ceremony on October 14, 2004
- Meeting w/ commissioners to discuss their desires for Hispanic Affairs Committee and/or concerns;

BOARDS AND COMMITTEE BI-ANUAL REPORT FORM - PAGE 1 OF 6

BOARD OR COMMITTEE NAME: HISTORIC PRESERVATION BOARD

CHAIRPERSON: MITCH NOVICK

CITY LIAISON: THOMAS R. MOONEY, AICP

DATE OF REPORT: Jan 2004 through Jun 2004

NUMBER OF MEETINGS HELD DURING THIS REPORTING PERIOD: 12

MEETING DATE	AGENDA ITEMS	APPROVED	DENIED	DISCUSSION CONTINUED	PRELIM EVALS	WORKSHOPS
Jan 2004	19	8		2	9	
Feb 04	12	10		1	1	1
Mar 04	13	8		2	3	
Apr 04	12	7		2	3	1
May 04	18	10		4	4	4
June 04	14	7		2	5	
Totals:	83	50		13	25	6

Note: Some totals may not match due to some items being removed from the Agenda at the last minute.

BOARDS AND COMMITTEE BI-ANNUAL REPORT FORM – PAGE 1 of 2

Submitted: July 28, 2004

BOARD OR COMMITTEE NAME: LOAN REVIEW COMMITTEE

CHAIRPERSON: James Gleason

CITY LIAISON: Miguell Del Campillo, Housing Manager

NUMBER OF MEETINGS HELD SINCE January 2004: 2

ACTIVITY:

The Committee reviewed four (4) applications for the Multi-Family Housing Rehabilitation
Program and the HOME Program. The four (4) applications were recommended by the
Committee.

ACCOMPLISHMENTS:

See "Activities" Above.

BOARDS AND COMMITTEE BI-ANNUAL REPORT FORM - PAGE 1 OF 3

BOARD OR COMMITTEE NAME: Marine Authority Board

CHAIRPERSON: Morris Sunshine, Vice Chair

CITY LIAISON: Janice Pye

NUMBER OF MEETINGS HELD SINCE January 2004 - June 2004 Two

ACTIVITY:

Reviews applications for occupational licenses for businesses which have an impact on the
marine environment in Miami Beach. Makes recommendations concerning the approval
of these applications. Makes recommendations to the City Manager and City
Commission concerning any marine related issue which may have an impact on the City.

FUTURE ACTIVITIES

<ul style="list-style-type: none">▪ Continue to review license applications.
<ul style="list-style-type: none">▪ Continue to make recommendations concerning beach rules and regulations.
<ul style="list-style-type: none">▪ Continue to make recommendations regarding marine safety issues.
<ul style="list-style-type: none">▪ Continue to make recommendations regarding the types and uses of watercraft.

ACCOMPLISHMENTS:

Reviewed one license application.

The Authority discussed:

- The use of jet skis in Indian Creek.
- The possible dumping of sewage from a vessel moored behind 805 Normandy Dr.
- Atlantic Casinos.
- The display of vessels for sale by Real Deal Boats from 4441 Collins Av.

The Authority made a recommendation concerning the future use of Cooks Inlet.

BOARDS AND COMMITTEE BI-ANNUAL REPORT FORM - PAGE 1 OF 3

BOARD OR COMMITTEE NAME: Commission on the Status of Women

CHAIRPERSON: Diana Susi

CITY LIAISON: Judy Hoanshelt

NUMBER OF MEETINGS HELD SINCE January 2004

Six

ACTIVITY:

Attended & participated in Community Relations Board meetings as Ex Officio Committee Member

Coordination with the National COSW on Legislative issues and Resolutions

1/2 day strategic planning session held

FUTURE ACTIVITIES

Legislative Initiatives (national and local)

Leadership/mentoring initiatives

National Pay Equity/gender parity

Domestic Violence Center/Domestic Violence Awareness Month.

Co-sponsor events with the National COSW

Women Worth Knowing/Women's History Month

Homeless Issues.

Coordination of National Commission on the Status of Women Convention 2005 on Miami Beach

ACCOMPLISHMENTS:

Cellular telephone drive and donation to City of Miami Beach Police Domestic Violence Unit

Women's History Month event: Catered reception and award of certificates to four (4) Women Worth Knowing recipients. Event held at The Palms Hotel.

Pay Equity Panel Discussion and Workshop held open to the community, approximately 100 attendees, co-sponsored with the Miami Dade County Commission on the Status of Women.

Presentation and workshop to students at Miami Beach Senior High School regarding Domestic Violence as part of Domestic Violence Awareness Month.

Leadership role in the Miami Beach Relay for Life Event

Review and recommendation to City Commission regarding proposed Adult Entertainment Establishment Ordinance

BOARDS AND COMMITTEE BI-ANNUAL REPORT FORM - PAGE 1 OF 3

BOARD OR COMMITTEE NAME: Miami Beach Cultural Arts Council

CHAIRPERSON: Ada Llerandi

CITY LIAISON: Bill Baites

NUMBER OF MEETINGS HELD SINCE January 2004 - 6

ACTIVITY:

February 6
March 12
April 2
May 7
June 4
July 9

FY 04/05 Recommended Grant Awards

	Grant Panel Recommendations	Additional Awarded - 40% up to Category Cap or Requested	FY 04/05 Award Totals
Theater and Film			
1	Ctr for Advancement of Jewish Education - Film Festival	\$ 4,000	\$ 5,600
2	Entertainment Industry Incubator - Film Contest	\$ 7,000	\$ 9,800
3	Fantasy Theater Factory	\$ 12,000	\$ 18,800
4	Ft. Lauderdale Children's Theater	\$ -	\$ -
5	Gold Coast Theater	\$ 5,000	\$ 7,000
6	Miami Beach Film Society	\$ 10,000	\$ 10,000
7	South Beach Gay Men's Chorus - Musical Theater	\$ 8,000	\$ 10,000
	Total	\$ 46,000	\$ 59,200

Dance			
1	Black Door Dance Company	\$ 5,000	\$ 7,000
2	Dance Arts Foundation - Isadora Duncan Ensemble	\$ 7,400	\$ 10,000
3	Dance Now! Ensemble	\$ 9,000	\$ 12,600
4	Fredrick Bratcher Dance Company	\$ 5,000	\$ 7,000
5	Miami Contemporary Dance Company	\$ 5,000	\$ 7,000
6	Maximum Dance Company	\$ 9,000	\$ 12,600
7	Miami Dance Machine	\$ -	\$ -
8	Mid-Eastern Dance Exchange	\$ 5,000	\$ 7,000
9	Momentum Dance Company	\$ 12,600	\$ 17,640
	Total	\$ 58,000	\$ 80,840

Music			
1	Florida Grand Opera	\$ 7,000	\$ 9,800
2	Miami Symphony Orchestra	\$ 7,000	\$ 9,800
3	Miami Choral Society	\$ 7,000	\$ 9,800
4	Patrons of Exceptional Artists - Int'l. Piano Festival	\$ 7,000	\$ 9,800
5	South Beach Chamber Ensemble	\$ 7,000	\$ 9,800
	Total	\$ 35,000	\$ 49,000

Cultural Anchors			
1	ArtCenter/South Florida	\$ 25,000	
2	Bass Museum of Art	\$ 25,000	
3	Jewish Museum of Florida	\$ 25,000	
4	Miami City Ballet	\$ 25,000	
5	Miami Design Preservation League	\$ 25,000	
6	New World Symphony	\$ 25,000	
7	Wolfsonian - FIU	\$ 25,000	
	Total	\$ 175,000	

*Cultural Tourism (VCA & CAC each fund 50,000)

1	Art Deco Weekend, Inc.	\$ 15,000	
2	Brazilian Film Festival of Miami	\$ 15,000	
3	International Ballet Festival of Miami	\$ 15,000	
4	Miami Gay & Lesbian Film Festival	\$ 20,000	
5	Miami International Film Festival - MDC	\$ 20,000	
6	Miami Hip Hop Exchange - Miami Light Project	\$ 15,000	
	Total	\$ 100,000	

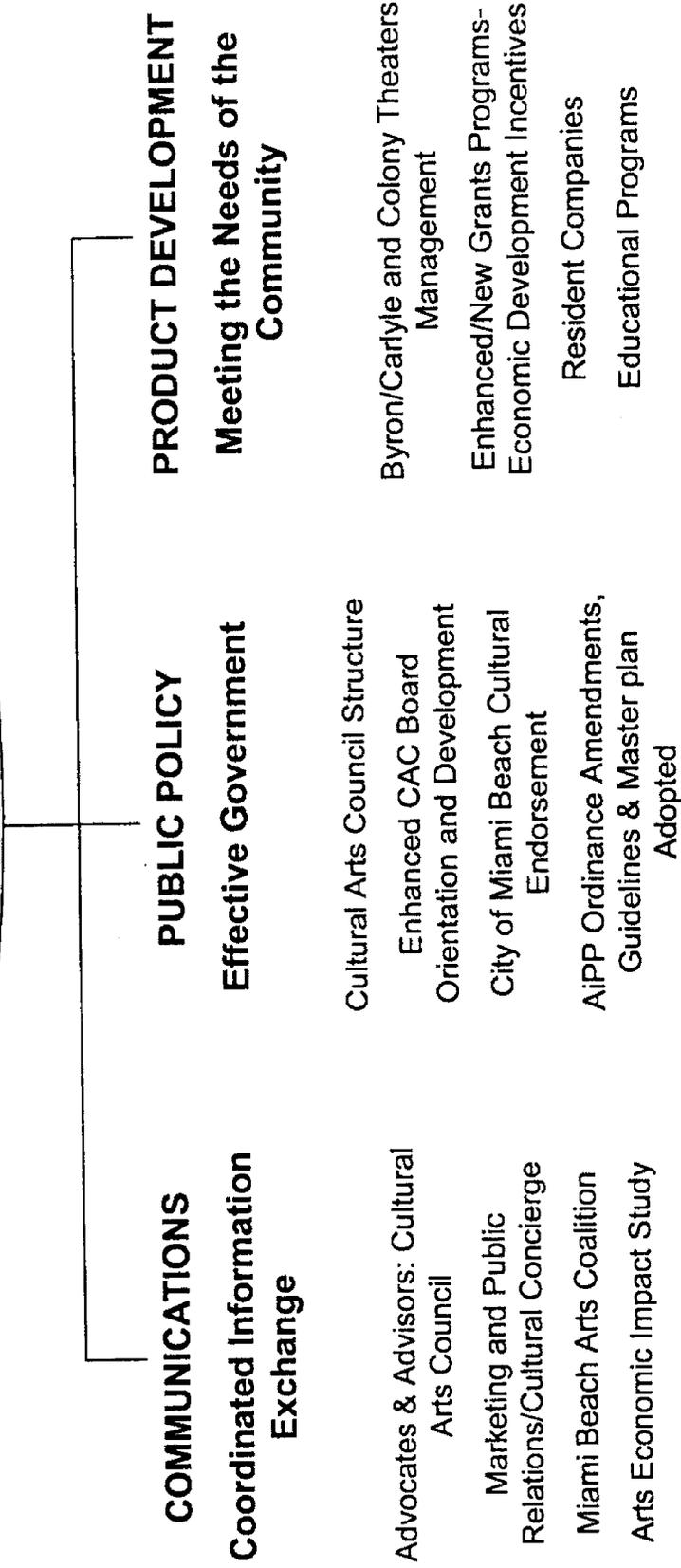
*Total: \$ 50,000

Arts & Cultural Education			
1	Arts for Learning/Miami	\$ 11,000	\$ 15,400
2	Behind the Curtain, Inc.	\$ -	\$ -
3	Center for Folk and Community Art	\$ 7,790	\$ 10,000
4	Clarita Filgueiras Flamenco Puro	\$ -	\$ -
5	Greater Miami Youth Symphony	\$ 5,000	\$ 5,575
6	Holocaust Memorial	\$ 6,000	\$ 8,400
7	Louis Wolfson II Florida Moving Image Archive	\$ 6,000	\$ 8,400
8	Miami Beach Community Development Corp.	\$ -	\$ -
9	Miami Beach Garden Conservancy	\$ 11,000	\$ 15,400
10	Miami Beach Hispanic Community Center	\$ 6,000	\$ 8,400
11	MIAMintelligence	\$ 6,000	\$ 8,400
12	Story Theater	\$ 9,000	\$ 12,600
13	The Education Fund	\$ 9,000	\$ 12,600
	Total	\$ 76,790	\$ 105,175

Cultural Presenters			
1	Arts at St. John's	\$ 6,000	\$ 8,400
2	Center for Emerging Art	\$ -	\$ -
3	Concert Association of Florida	\$ 11,000	\$ 15,400
4	Creative Arts Enterprises	\$ 6,000	\$ 8,000
5	Florida Dance Association	\$ 14,000	\$ 19,600
6	Rhythm Foundation	\$ 8,000	\$ 10,000
7	South Florida Composers Alliance	\$ 4,000	\$ 5,600
8	Tigertail Productions	\$ 11,000	\$ 15,400
	Total	\$ 80,000	\$ 82,400

All Totals: \$ 500,790 \$ 100,825 \$ 601,615

**CITY OF MIAMI BEACH TOURISM AND CULTURAL DEVELOPMENT
CULTURAL AFFAIRS**



BOARDS & COMMITTEE BI-ANNUAL REPORT



BOARD or COMMITTEE NAME: PERSONNEL BOARD

CHAIRPERSON: Orlando Alvarez

CITY LIASON: Mayra D. Buttacavoli
Director
Human Resources and Risk Management

NUMBER OF MEETINGS HELD SINCE JANUARY 2004: January 2004 - June 2004 – 6

Activities:

- Approve New Job Classifications and Specifications
- Election of Chairperson & Vice – Chairperson
- Ms. Jean Olin, Deputy City Attorney, gave Personnel Board Orientation
- Discuss and Recommend on Fiscal Year 2004/05 Budget Development Process
- Disciplinary Action Appeal request postponed to November 19th, 2004 meeting (Barry Carroll, MSW II)
- Approve request for reinstatement of Dennis Dykes and Jose R. Concepcion

Future Activities:

- Monitor Performance Evaluation Report and past due evaluations
- Discuss future responsibilities and functions of Personnel Board
- Approve New Job Specifications
- Hear Disciplinary Actions Appeals
- Hear Performance Evaluation Appeals

Accomplishments:

- Approved three (3) New Job Specification– Field Inspector I-In the CIP office
Field Inspector II-in the CIP office
Parking Dispatcher-Parking Dept.
- Heard two (2) requests for reinstatement- Dennis Dykes
Jose R. Concepcion
- Elected Chairperson & Vice- Chairperson – Orlando Alvarez, Rosalie Pincus correspondingly
- Reduced past due performance evaluations outstandingly.

Personnel Board

Composition:

Ten (10) members appointed by a 5/7 vote.

Six (6) of which shall be citizens of Miami Beach not in the employment of the city, each having a different vocation;

and three (3) regular employees of the City of Miami Beach, to be elected by the probationary and regular employees of the city and who shall be elected from the employees of regular status

in the respective groups:

Group I shall consist of the employees of the Police Department, Fire Department and Beach Patrol Department,

Group II shall consist of employees who are in clerical and executive positions,

Group III shall consist of all other employees,

The Personnel Director is a non-voting member.

City Liaison: Mayra Buttacavoli

Vacancy:

To replace Eric Lamperstein 12/31/2005 City Commission

Members:

Name	Last Name	Position/Title	Term Ends:	Appointed by:	Term Limit:
Amy	Perry		12/31/2004	City Commission	12/31/09
Diane	Downs		12/31/2004	City Commission	12/31/09
Jack	Bernstein		12/31/2005	City Commission	12/31/06
Orlando	Alvarez, Jr.		12/31/2005	City Commission	12/31/07
Rosalie	Pincus		12/31/2004	City Commission	12/31/05
Jimmy Newton	elected 7/31/03 - exp. 7/31/06 Group III				
Mayra Buttacavoli	Human Resources Director				
Newell Wilder	re-elected 6/18/02 exp. 7/31/05 group I				
Patricia Becerra	re-elected 7/27/01 - exp. 7/31/04 Group II				

Applicants	Position/Title	Applicants	Position/Title
Alex DeGasperi		Annette Cannon	
Barbara Woolverton	Human Resources Director	David Alschuler	Attorney
Jo Asmundsson		Lee Spiegelman	
Marcelo Llorente			

-Please post this Agenda so that all employees will be fully aware of the items to be considered at this Personnel Board Meeting.

PERSONNEL BOARD MEETING
FRIDAY, January 19, 2004
COMMISSION CHAMBERS- THIRD FLOOR
MIAMI BEACH CITY HALL - 9:00 A.M.

A G E N D A

1. Roll Call
2. Minutes of December 19th, 2003 Personnel Board Meeting
3. Improve Guidelines for Future Employee Award – ongoing discussion
4. Employee Member Newton's request:
 - a.) Discuss Personnel Rule XIII, Section 2. (b) Responsibilities. "How to make the Performance Evaluation System timelier"
 - b.) Discuss Personnel Rule XIII, Section 3, and determine whether further action is necessary
 - c.) Discuss Personnel Rule VIII, Section 2 – Disciplinary Action & Removal During Probationary Period. (No Specifics)

NOTE: If you have any questions concerning items on this agenda, please contact Mr. T. C. Adderly or Ms. Betty Capote at 305-673-7524.

<http://www.Miamibeachfl.gov>

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-Please post this Agenda so that all employees will be fully aware of the items to be considered at this Personnel Board Meeting.

PERSONNEL BOARD MEETING
FRIDAY, February 20th, 2003
COMMISSION CHAMBERS- THIRD FLOOR
MIAMI BEACH CITY HALL - 9:00 A.M.

A G E N D A

1. Roll Call
2. Minutes of December 19th, 2003 Personnel Board Meeting
3. Improve Guidelines for Future Employee Award – ongoing discussion
4. Employee Member Newton's request:
 - a.) Discuss Personnel Rule XIII, Section 2. (b) Responsibilities. "How to make the Performance Evaluation System timelier"
 - b.) Discuss Personnel Rule XIII, Section 3, and determine whether further action is necessary
 - c.) Discuss Personnel Rule VIII, Section 2 – Disciplinary Action & Removal During Probationary Period. (No Specifics)

HEARING FOR DISCIPLINARY ACTION

9:30 A.M. ANDRES CRESPO – Parks Supervisor (Postponed until April 16, 2004)

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PERSONNEL BOARD MEETING
FRIDAY, March 19, 2004
COMMISSION CHAMBERS- THIRD FLOOR
MIAMI BEACH CITY HALL - 9:00 A.M.

A G E N D A

1. Roll Call
2. Approval of Minutes- February 20th, 2004 Personnel Board Meeting
3. Discussion on the Personnel Board Orientation by Human Resources & Legal in April 16th, 2004
4. Election of Chair and Vice-Chairperson
5. Discussion on Fiscal Year 2004/05 Budget Development Process- Requested by Jorge M. Gonzalez, City Manager

NOTE: If you have any questions concerning items on this agenda, please contact Ms. Mayra D. Buttacavoli at 305 673-7010.

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PERSONNEL BOARD MEETING
FRIDAY, April 16th, 2004
COMMISSION CHAMBERS- THIRD FLOOR
MIAMI BEACH CITY HALL - 9:00 A.M.

A G E N D A

1. **Approval of Minutes- March 19th, 2004 Personnel Board Meeting**
2. **Personnel Board Orientation- Ms. Jean Olin, Deputy City Attorney, representing Legal Department.**
3. **Discussion- Q & A's on Proposed Human Resources Budget for 2004/2005.**
4. **Hearing for Performance Evaluation- William Watson, Police Officer at 10:00 A.M.**

NOTE: If you have any questions concerning items on this agenda, please contact Ms. Mayra D. Buttacavoli at 305 673-7010.

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PERSONNEL BOARD MEETING
FRIDAY, May 21st, 2004
COMMISSION CHAMBERS- THIRD FLOOR
MIAMI BEACH CITY HALL - 9:00 A.M.

A G E N D A

1. **Approval of Minutes- April 16th, 2004 Personnel Board Meeting**
2. **Hearing for Performance Evaluation- William Watson, Police Officer at 9:30 A.M.**
3. **Hearing for Disciplinary Action -Barry Carroll-MSW II (Mr. Carroll requested postponement of hearing until July 16th Personnel Board meeting).**
4. **Approval of New Classifications & Specifications –Classified Service**
 - **Field Inspector I- In the CIP Office** **CWA**
 - **Field Inspector II- In the CIP Office** **CWA**
 - **Parking Dispatcher –Parking Department** **CWA**
5. **Request for Reinstatement:**
 - **Dennis Dykes**
 - **Jose Ramon Concepcion**
6. **Report on Status of Performance Evaluations**
7. **Summary of Personnel Board responsibilities per the Personnel Rules.**
8. **Ongoing discussion- Q & A's on Proposed Human Resources Budget for 2004/2005.**

NOTE: If you have any questions concerning items on this agenda, please contact Ms. Mayra D. Buttacavoli at 305 673-7010.

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PERSONNEL BOARD MEETING
FRIDAY, June 18th, 2004
COMMISSION CHAMBERS- THIRD FLOOR
MIAMI BEACH CITY HALL - 9:00 A.M.
A G E N D A

1. **Approval of Minutes- May 21st, 2004 Personnel Board Meeting**
2. **Request for Reinstatement:**
 - **Dennis Dykes**
 - **Jose Ramon Concepcion**
3. **Discussion-Human Resources Department to provide Board a list of future possible functions and responsibilities of the Personnel Board.**
4. **Employee Member Mr. Jimmie Newton's request to place the following items on the agenda:**
 - a.) **Performance Evaluations/ How and when evaluations are done? (Personnel Rule XIII, Sections 1-5)**
 - b.) **Discuss the City of Miami Beach Disciplinary Process.**
 - c.) **City of Miami Beach work rules attendance- guidelines for action –what is excessive absenteeism? (Found in Personnel Board Handbook)**
5. **Notification: Agenda of next Charter Review Board Meeting and minutes of May 20th , 2004 CRB meeting attached:**

Monday, June 28th, 2004 at 4:00 p.m.
Mayor's Conference Room, 4th Floor, City Hall

NOTE: If you have any questions concerning items on this agenda, please contact Ms. Mayra D. Buttacavoli at 305 673-7524.

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Board Log

BOARDS AND COMMITTEE BI-ANUAL REPORT FORM – PAGE 3 OF 6

BOARD OR COMMITTEE NAME: PLANNING BOARD
CHAIRPERSON: VICTOR DIAZ
CITY LIAISON: MERCY LAMAZARES, AICP

DATE OF REPORT: Jan 2004 through Jun 2004

NUMBER OF MEETINGS HELD DURING THIS REPORTING PERIOD: 11

MEETING DATE	AGENDA ITEMS	APPROVED	DENIED	DISCUSSION CONTINUED	PRELIM EVALS	WORKSHOPS
Jan 2004	16	3		7	6	
Feb 04	7	4			3	
Mar 04	12	4		1	7	1
Apr 04	12	3		5	4	
May 04	19	5	1	4	9	4
Jun 04	18	3		11	4	
Totals:	84	22	1	28	33	5

Note: Some totals may not match due to some items being removed from the Agenda at the last minute.

Auto Theft	1224	1242	1.47%
CRIME TOTAL=	10672	10951	2.61%

ARREST TOTAL= 8704 9671 11.11%

Minutes of February 17, 2004 Meeting

Members present: Mike Finesilver Claire Warren
 Regina Suarez Faye Goldin
 Frank Kruszewski Sidney Goldin
 Mickey Ross George D. Castillo
 Luis Norda Asst. Chief Chuck Press
 Chief Donald De Lucca Asst. Chief Ray Martinez
 Kathy Wolfarth Brad Krassner

TOPICS: Presentation by Sergeant James Mahle on the use of Taser weapons.

Minutes of March 16, 2004 Meeting

Members present: Mike Finesilver Robert Jenkins, FOP
 Carl Zabloutny Sharon Kersten
 Claire Warren Frank Kruszewski
 Jonathan Beloff Sidney Goldin
 Faye Goldin Luis Norda
 Sgt. Richard Clements Officer Alex Bello
 George Castillo Mickey Ross

TOPICS: 1. Presentation by Sergeant Rick Clements and Officer Alex Bello on the Crime Prevention Program and Neighborhood Resource Officer program.
 2. Discussion of having the committee meet on Friday night April 2nd to see the Entertainment District at its peak.

APRIL MEETING – No meeting minutes - The April Meeting was held as a walk through the Entertainment District with Chief De Lucca, Assistant Chief Martinez and Assistant Chief Press during the peak period on the midnight shift.

Minutes of May 18, 2004 Meeting

Members present: Brad Krassner Claire Warren
Regina Suarez Micky Ross
Frank Kruszewski Mike Finesilver
Jonathan Beloff Luis Norda
Faye Goldin Kathy Wolfarth
Sharon Kersten Alan Weisberg
Carl Zobltny Asst. Chief Martinez
Chief De Lucca Tony Marten

- TOPICS:** 1. Review of the Memorial Day Weekend 2004 Plan
2. Discussion of the Miami Herald Neighbors article regarding Chief De Lucca and the writing of a letter in support of the Chief.

Minutes of June 15, 2004 Meeting

Members present: Mike Finesilver Luis Norda
Mark Tamis Kathy Wolfarth
Jerry Mandel (guest) Claire Warren
Frank Kruszewski Regina Suarez
Faye Goldin Sidney Goldin
Brad Krassner Sharon Kersten
Carl Zabltny Chief De Lucca
A/C Martinez

- TOPICS:** 1. Review of the Memorial Day Weekend 2004 After Action Report.
2. Review of the draft letter in support of the Chief on behalf of the Committee.

Future Activity:

July 20, 2004* November 16, 2004
April 20, 2004 August 17, 2004 December 21, 2004

***The July meeting has been cancelled.**

FUTURE ACTIVITIES:

2004 Police/Citizen Relations Committee Meeting Schedule:

January 20, 2004
February 17, 2004
March 16, 2004
April 20, 2004
May 18, 2004
June 15, 2004
July 20, 2004
August 17, 2004
September 21, 2004
October 19, 2004
November 16, 2004
December 21, 2004

All of the above meetings will be held in the Community Room of the Miami Beach Police Department at 6:00 p.m.

ACCOMPLISHMENTS:

- **The Police/Citizen's Relations Committee provides the means for a better understanding of the policies and procedures of the Miami Beach Police Department.**
- **The Police/Citizen's Relations Committee affords the Miami Beach Police Department the opportunity to communicate to the community information regarding current events, changes in the Police Department, and allows for community concerns to be brought to the attention of the Chief of Police.**

BOARDS AND COMMITTEE BI-ANNUAL REPORT FORM - PAGE 1 OF 3

COMMISSION APPOINTED SAFETY COMMITTEE

RECEIVED
CITY CLERK'S DEPT.

NOV 10 2004

BOARD OR COMMITTEE NAME: Safety Committee

CHAIRPERSON: Daniel Vaisman

CITY LIAISON: Ron Caplan

NUMBER OF MEETINGS HELD SINCE JANUARY 2004: 6

By _____
Time _____

ACTIVITY:

Conduct random Safety Inspections based on assignment of committee members
to North, South and Middle Beach. Complete inspection evaluation forms for areas
in questions. Submit forms to City wide Call Center for distribution to the appropriate
City department for repair.

