



Stephen P. Clark  
Government Center  
111 N.W. 1st Street  
Miami, FL 33128

# PRELIMINARY Meeting Agenda

## Recreation & Cultural Affairs Committee

*Javier D. Souto (10) Chair; Dennis C. Moss (9) Vice Chair; Commissioners  
Audrey M. Edmonson (3), Barbara J. Jordan (1), Katy Sorenson (8), and  
Dorin D. Rolle (2)*

---

Friday, January 18, 2008

9:30 AM

COMMISSION CHAMBERS

---

County Commission Rules - Rule 6.05 DECORUM

*Any person making impertinent or slanderous remarks or who becomes boisterous while addressing the commission, shall be barred from further audience before the commission by the presiding officer, unless permission to continue or again address the commission be granted by the majority vote of the commission members present. No clapping, applauding, heckling or verbal outbursts in support or opposition to a speaker or his or her remarks shall be permitted. No signs or placards shall be allowed in the commission chambers. Persons exiting the commission chamber shall do so quietly.*

*The use of cell phones in the commission chambers is not permitted. Ringers must be set to silent mode to avoid disruption of proceedings. Individuals, including those on the dais, must exit the chambers to answer incoming cell phone calls. County employees may not use cell phone cameras or take digital pictures from their positions on the dais.*

**1A INVOCATION**

**1B PLEDGE OF ALLEGIANCE**

**1C ROLL CALL**

**1D SPECIAL PRESENTATIONS**

**1E PUBLIC HEARINGS**

**1F DISCUSSION MATTERS**

**2**     **COUNTY COMMISSION**

2A

**073734**

**Dennis C. Moss**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE OCTOBER 6, 2007 MIAMI FLY GIRLS FETE 2007 SPONSORED BY THE FLORIDA ASSOCIATION OF NONPROFIT ORGANIZATIONS, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$17,160.00 TO BE FUNDED FROM THE COUNTYWIDE IN-KIND RESERVE FUND

2B

**073737**

**Dennis C. Moss**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE SEPTEMBER 29, 2007 BACK TO SCHOOL FAIR/JAM SPONSORED BY SWEET HOME MISSIONARY BAPTIST CHURCH, INCORPORATED, OF MIAMI, A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$4,733.00 TO BE FUNDED FROM THE DISTRICT 9 IN-KIND RESERVE FUND

2C

**080061**

**Dennis C. Moss**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE NOVEMBER 17, 2007 PRAISE IN THE PARK FESTIVAL & COMMUNITY HEALTH FAIR SPONSORED BY WOMEN WITH A PURPOSE, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$916.00 TO BE FUNDED FROM THE DISTRICT 9 IN-KIND RESERVE FUND

2D

**080067****Dennis C. Moss**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE TRANSIT AGENCY FOR THE SEPTEMBER 12-16, 2007 - 2007 NATIONAL SPONSORED BY GALATA INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$5,796.00 TO BE FUNDED FROM THE DISTRICT 9 IN-KIND RESERVE FUND

2E

**080071****Rebeca Sosa**

RESOLUTION AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE JANUARY 25-27, 2008, APRIL 11-13, 2008, AND JULY 25-27, 2008 SEMINARS FOR SUBSTANCE ABUSE AND RECOVERY, SPONSORED BY NUEVO CAMINAR MINISTERIO CATOLICO, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$3,681.30 TO BE FUNDED FROM THE DISTRICT 6 IN-KIND RESERVE FUND

2F

**080074****Sally A. Heyman**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE DECEMBER 5, 2007 SURFSIDE HOLIDAY PARTY SPONSORED BY THE SHUL OF BAL HARBOUR, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$1,096.00 TO BE FUNDED FROM THE DISTRICT 4 IN-KIND RESERVE FUND

**3 DEPARTMENTS**

3A

**073769****Cultural Affairs Council**

RESOLUTION AUTHORIZING THE APPROVAL OF THIRTY-THREE (33) GRANTS FROM THE DEPARTMENT OF CULTURAL AFFAIRS FY 2007-2008 COMMUNITY GRANTS PROGRAM –SECOND QUARTER WITH ARCA IMAGES, INC. A/F/A MADERAMEN; ARTS ON THE WAY; BEAUX ARTS OF THE LOWE ART MUSEUM OF THE UNIVERSITY OF MIAMI, INC.; CENTER FOR THE ADVANCEMENT OF JEWISH EDUCATION, INC.; CITY OF MIAMI BEACH DEPARTMENT OF TOURISM AND CULTURAL DEVELOPMENT; COMMUNITIES IN SCHOOLS OF MIAMI, INC.; COMMUNITY CONCERTS ASSOCIATION, INC.; CREATIVE CHILDREN THERAPY, INC.; DADE COMMUNITY FOUNDATION A/F/A ORCHESTRA MIAMI; DEERING ESTATE FOUNDATION, INC.; DR. MARTIN LUTHER KING PARADE AND FESTIVITIES COMMITTEE, INC.; EMPOWER "U" INC.; FACUNDO RIVERO PERFORMING ARTS, INC.; FLORIDA INTERNATIONAL UNIVERSITY BOARD OF TRUSTEES, THE, ON BEHALF OF THE OFFICE OF THE VICE PROVOST, BISCAYNE BAY CAMPUS; HUMAN SERVICES COALITION OF DADE COUNTY, INC.; MIAMI ORATORIO SOCIETY, INC., THE; NO JIVE PRODUCTIONS, INC.; OCEAN WAVES CHAPTER OF THE NATIONAL QUILTING ASSOCIATION, INC.; OUR LADY OF THE HOLY ROSARY CATHOLIC CHURCH; PIAG MUSEUM, INC.; PROJECT COPERNICUS; RED CHEMISTRY, INC.; RIVERS-BAYELSA STATES UNION OF SOUTH FLORIDA, INC.; ROTARY CLUB OF KEY BISCAYNE FOUNDATION, INC.; SHAKESPEARE IN THE PARK MIAMI, INC.; SIEMPRE FLAMENCO, INC.; SOCIEDAD CULTURAL SANTA CECILIA, INC. A/F/A FOR GRETA BILINGUAL CHILDREN'S BOOKS; ST. MARTHA CATHOLIC CHURCH; ST. THOMAS EPISCOPAL CHURCH, INC.; UNITED HAITIAN AMERICAN ARTISTS INC.; UNITED JEWISH GENERATIONS; WEST PERRINE COMMUNITY DEVELOPMENT CORPORATION, INC., THE; WOMEN'S INTERNATIONAL FILM AND ARTS FESTIVAL, INC.; AND AUTHORIZING THE COUNTY MAYOR OR DESIGNEE TO EXERCISE THE CANCELLATION PROVISIONS CONTAINED THEREIN

3B

**073770**

**Cultural Affairs Council**

RESOLUTION AUTHORIZING FUNDING OF THIRTEEN FELLOWSHIP AWARDS IN THE AMOUNT OF \$150,000 TO SOUTH FLORIDA ARTISTS FROM THE DEPARTMENT OF CULTURAL AFFAIRS FISCAL AGENT FOR THE FY 2007-2008 SOUTH FLORIDA CULTURAL CONSORTIUM VISUAL & MEDIA ARTISTS FELLOWSHIP PROGRAM

3C

**073788**

**Park & Recreation Department**

CONTRACT AWARD RECOMMENDATION FOR HAULOVER MARINA DOCKMASTER COMPLEX , PROJECT NO: 222302-03-003 GOB; CONTRACT NO: 222302-03-003; PROJECT LOCATION: 10800 COLLINS AVENUE, MIAMI, FLORIDA

3D

**073723**

**Park & Recreation Department**

CONTRACT AWARD RECOMMENDATION FOR REDLAND FRUIT & SPICE PARK - LAKE DEVELOPMENT - PROJECT NO: 682501-00-003 GOB; CONTRACT NO: 682501-00-003

3E

**073729**

**Park & Recreation Department**

RESOLUTION APPROVING THE MIAMI-DADE COUNTY PARK AND OPEN SPACE SYSTEM MASTER PLAN; ENDORSING THE PLAN'S PRINCIPLES, GOALS AND VISION; AND DIRECTING THE MAYOR OR HIS DESIGNEE TO DEVELOP AN IMPLEMENTATION STRATEGY AND ACTION NO LATER THAN TWELVE MONTHS AFTER THE ADOPTION OF THIS RESOLUTION

3F

**073744**

**Park & Recreation Department**

CONTRACT AWARD RECOMMENDATION FOR KENDALL SOCCER PARK PHASE II & IIA - ARTIFICIAL TURF SOCCER FIELDS, RESTROOM BUILDING, LIGHTED PARKING LOT & WALKWAYS - PROJECTE NO: 493501-02-001 GOB; CONTRACT NO. 493501-02-001-1

3G

**073731**

**Park & Recreation Department**

RESOLUTION AUTHORIZING EXECUTION OF TWO GRANT AGREEMENTS WITH THE SAFE NEIGHBORHOOD PARKS BOND PROGRAM FOR DISCRETIONARY AND PRE-AGREEMENT LAND ACQUISITION FUNDS AND RECAPTURED FUNDS FOR SPECIFIC PARK PROJECTS

3H

**080115**

**Office of Capital Improvements**

RESOLUTION APPROVING TERMS OF AND AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE SEPARATE BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND GRANT AGREEMENTS WITH THE MIAMI ART MUSEUM OF DADE COUNTY ASSOCIATION, INC. (MAM) AND THE MUSEUM OF SCIENCE, INC. (MSM) TO FUND INITIAL DESIGN AND SITE ENGINEERING EXPENSES ASSOCIATED WITH THE DEVELOPMENT OF THE TWO MUSEUMS AT MUSEUM PARK; AND APPROVING TERMS OF AND AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE A MEMORANDUM OF UNDERSTANDING AMONG THE COUNTY, THE CITY OF MIAMI, THE MIAMI SPORTS AND EXHIBITION AUTHORITY (MSEA), MAM, MSM AND THE HISTORICAL ASSOCIATION OF SOUTH FLORIDA, INC.

**4**     **COUNTY MANAGER**

**5**     **COUNTY ATTORNEY**

