



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

# OFFICIAL 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)*

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**Monday, September 8, 2008**

**2:00 PM**

**Commission Chambers**

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### *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.*

*Miami-Dade County provides equal access and equal opportunity and does not discriminate on the basis of disability in its programs or services. For material in alternate format, a sign language interpreter or other accommodation, please call Miami-Dade Agenda Coordinator Office at 305-375-2035 at least five days in advance.*

#### *Rule 5.06(h) PRIME SPONSORSHIP AND CO-SPONSORSHIP*

*When a resolution or ordinance is placed on the agenda at the request of a commissioner, the commissioner who requested the preparation of the item shall be designated as the prime sponsor. Any other commissioner who wishes to sponsor the resolution or ordinance shall be designated as a co-sponsor.*

*Pursuant to Rule 5.06(h), where a commissioner is listed as a sponsor, the first named commissioner is the prime sponsor and all other named commissioners are co-sponsors.*

### **1A INVOCATION**

### **1B PLEDGE OF ALLEGIANCE**

**1C ROLL CALL**

**1D DISCUSSION MATTERS**

1D1

**082525**

DISCUSSION RE: ACCELERATION OF CONSTRUCTION OF THE TROPICAL PARK CULTURE AND ARTS FACILITY APPROVED BY THE VOTERS ON TUESDAY BY A MARGIN OF 65% OR 104,000 VOTES

1D2

**082528**

DISCUSSION RE: ELDERLY/SENIOR CITIZEN EXERCISE STATIONS IN REGIONAL PARKS SIMILAR TO THE EUROPEAN MODELS

1D3

**082530**

DISCUSSION RE: VIABILITY OR COMMUNITY INTEREST IN PROVIDING FILMS IN THE PARKS AND FILMS IN THE LIBRARIES

1D4

**082532**

DISCUSSION RE: GREENWAYS AND THE USE OF ABANDONED RAIL CORRIDORS LIKE THE FEC CORRIDORS

**2 COUNTY COMMISSION**

2A

**082470**

**Sen. Javier D. Souto**

RESOLUTION AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE SEPTEMBER 27, 2008 "FERIA DE SALUD: POR TU FAMILIA" EVENT SPONSORED BY THE AMERICAN DIABETES ASSOCIATION, INC. A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$3,526.00 TO BE FUNDED FROM THE DISTRICT 10 IN-KIND RESERVE FUND

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

**082368**

**Carlos A. Gimenez**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE SEPTEMBER 6, 2008 "RACE FOR THE AMERICAS" SPONSORED BY AMERICAN NICARAGUAN FOUNDATION INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$1,616 TO BE FUNDED FROM THE DISTRICT 7 IN-KIND RESERVE FUND

2B SUPPLEMENT

**082582**

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

2C

**082471**

**Carlos A. Gimenez**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE MARCH 1, 2008 "RELAY FOR LIFE OF KEY BISCAYNE" SPONSORED BY THE AMERICAN CANCER SOCIETY, FLORIDA DIVISION, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$866.00 TO BE FUNDED FROM THE DISTRICT 7 IN-KIND RESERVE FUND

2C SUPPLEMENT

**082584**

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

2D

**082374**

**Barbara J. Jordan**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE AUGUST 16, 2008 "BACK TO SCHOOL & STOP THE VIOLENCE" EVENT SPONSORED BY THE NORTH DADE COMMUNITY CHURCH/SUNSHINE DAYCARE/SUNSHINE LEARNING CENTER, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$716.00 TO BE FUNDED FROM THE DISTRICT 1 IN-KIND RESERVE FUND

2E

**082484****Barbara J. Jordan**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE AUGUST 9, 2008 "BACK TO SCHOOL CHAMPIONS" EVENT SPONSORED BY THE UDONIS HASLEM CHILDREN'S FOUNDATION, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$716.00 TO BE FUNDED FROM THE DISTRICT 1 IN-KIND RESERVE FUND

2F

**082480****Joe A. Martinez**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE OCTOBER 31, 2007 "HARVEST FESTIVAL" EVENT SPONSORED BY THE MIAMI BAPTIST CHURCH, INC. A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$776.00 TO BE FUNDED FROM THE DISTRICT 11 IN-KIND RESERVE FUND

2G

**082461****Katy Sorenson**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ESTABLISH A CAMPAIGN PROMOTING AND REQUESTING DONATIONS FROM MIAMI-DADE COUNTY EMPLOYEES TO THE PARKS FOUNDATION OF MIAMI-DADE, INC., A NOT-FOR-PROFIT ORGANIZATION THAT PROVIDES FINANCIAL SUPPORT TO THE MIAMI-DADE COUNTY PARK AND RECREATION DEPARTMENT, AND FURTHER DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO ESTABLISH A SYSTEM BY WHICH SUCH DONATIONS CAN BE COLLECTED BY DIRECT DEPOSIT

2H

**082472****Katy Sorenson**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE JULY 12, 2008 "FOOTBALL CLINIC" SPONSORED BY THE OPTIMIST CLUB OF KENDALL HAMMOCKS, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$746.00 TO BE FUNDED FROM THE DISTRICT 8 IN-KIND RESERVE FUND

2I

**082477****Rebeca Sosa**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE JULY 19 THROUGH JULY 26, 2008 "UOTS CANCER CAMP" SPONSORED BY MIAMI CHILDREN'S HOSPITAL, A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$1,675.00 TO BE FUNDED FROM THE DISTRICT 6 IN-KIND RESERVE FUND

2J

**082490****Rebeca Sosa**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE DECEMBER 21, 2007 "ANNUAL GREEN AND GOLD FOOTBALL GAME" SPONSORED BY WEST MIAMI MIDDLE COMMUNITY SCHOOL, A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$2,582.00 TO BE FUNDED FROM THE DISTRICT 6 IN-KIND RESERVE FUND

2K

**082597****Sally A. Heyman**

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

**3 PUBLIC HEARING(S)**

3A

**081917**

**County Manager**

ORDINANCE ABOLISHING THE PERFORMING ARTS  
CENTER OF GREATER MIAMI TRUST: DELETING ARTICLE  
XXXIIIC OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA  
IN ITS ENTIRETY; PROVIDING SEVERABILITY, INCLUSION  
IN THE CODE, AND AN EFFECTIVE DATE

*7/1/2008 Adopted on first reading by BCC Passed 12 - 0*

*7/1/2008 Tentatively scheduled for a public hearing before the Recreation  
& Cultural Affairs Committee Hearing Date: 9/8/2008*

3A SUPPLEMENT

**082543**

FISCAL IMPACT IMPACT TO ORDINANCE ABOLISHING THE  
PERFORMING ARTS CENTER OF GREATER MIAMI TRUST

**4 DEPARTMENT**

4A

**082382**

**Cultural Affairs Council**

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)

4B

**082241                    General Services Administration Department**

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 \$1,471,357.00, 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 COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN

4C

**082300                    General Services Administration Department**

RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT FOR SALE AND PURCHASE, IN THE AMOUNT OF \$1,400,000, BETWEEN BETTER WAY OF MIAMI, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION, AS SELLER, AND MIAMI-DADE COUNTY, AS BUYER OF APPROXIMATELY 26,128 SQUARE FEET OF IMPROVED PROPERTY LOCATED AT 110 N.E. 79 STREET, MIAMI, FOR THE RELOCATION OF THE LITTLE RIVER BRANCH LIBRARY; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN

4D

**082425                    General Services Administration Department**

CHANGE ORDER NO. 3 AND FINAL BETWEEN ABC CONSTRUCTION, INC. AND MIAMI-DADE COUNTY FOR CONSTRUCTION OF THE NEW PROTOTYPE BRANCH LIBRARY (INTERNATIONAL MALL: 1275 NW 107TH AVENUE, MIAMI, FL 33172) - PROJECT NO: W50197; CONTRACT NO: W50197

4E

**082307                      General Services Administration Department**

RESOLUTION AUTHORIZING EXECUTION OF A LEASE AGREEMENT AT 4284-4288 S.W. 152 AVENUE, MIAMI, WITH THE MEADOWS SHOPPING CENTER, LLC, A FLORIDA CORPORATION, FOR PREMISES TO BE UTILIZED BY THE MIAMI-DADE PUBLIC LIBRARY SYSTEM AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN

**5      COUNTY MANAGER**

**6      COUNTY ATTORNEY**

**7      CLERK OF THE BOARD**

7A

**082443    Clerk of the Board**

CLERK'S SUMMARY OF MEETING MINUTES FOR RECREATION AND CULTURAL AFFAIRS COMMITTEE MEETING(S): JULY 7, 2008

**8      REPORTS**

8A

**082357    County Manager**

SALE AND CONSUMPTION OF ALCOHOLIC BEVERAGES AT ADULT ATHLETIC EVENTS MONTHLY REPORT

8B

**082416**

**County Manager**

ADRIENNE ARSHT CENTER FOR THE PERFORMING ART  
CENTER OF MIAMI-DADE COUNTY - MONTHLY STATUS  
REPORT

8C

**082442**

**County Manager**

SOUTH MIAMI-DADE CULTURAL ARTS CENTER STATUS  
REPORT

8D

**082524**

**County Manager**

ORAL REPORT RE: UPDATE ON THE WOMEN'S PARK  
FENCE, MEDITATION AND GARDEN AREAS ALONG THE  
WALKING PATH AND PARK LIGHTING IMPROVEMENTS

**9 ADJOURNMENT**