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

OFFICIAL
Meeting Agenda
Recreation, Culture & Tourism Committee

Javier D. Souto (10), Chair; Bruno A. Barreiro (5) Vice Chair; Commissioners Sally A. Heyman (4); Barbara J. Jordan (1), Katy Sorenson (8) and Rebeca Sosa (6)

Monday, February 9, 2009 | **2:00 PM** | **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.

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

2 COUNTY COMMISSION

2A

083616 **Barbara J. Jordan**

RESOLUTION AUTHORIZING THE CONVEYANCE OF ONE (1) PARCEL OF LAND TO THE CITY OF OPA-LOCKA FOR THE EXPANSION OF A PARK AND RECREATIONAL AREA IN THE MAGNOLIA NORTHSIDE NEIGHBORHOOD; AND AUTHORIZING THE COUNTY MAYOR TO EXECUTE A COUNTY DEED FOR SAID PURPOSE

3 PUBLIC HEARING(S)

4 DEPARTMENT

4A

090176 **Cultural Affairs Council**

RESOLUTION AUTHORIZING APPROVAL OF NINETEEN (19) GRANT AWARDS FOR A TOTAL OF $350,000 FROM THE FY2008-09 SUMMER ARTS & SCIENCE CAMPS FOR KIDS (SAS-C) GRANTS PROGRAM TO: ACTORS' PLAYHOUSE PRODUCTIONS, INC.; ARTS BALLET THEATRE OF FLORIDA, INC.; CORAL GABLES CONGREGATIONAL CHURCH, INC.; CREATIVE CHILDREN THERAPY, INC.; DIVA ARTS & ENTERTAINMENT, INC.; ENFAMILIA, INC.; FAIRCHILD TROPICAL BOTANIC GARDEN, INC.; GREATER MIAMI YOUTH SYMPHONY OF DADE COUNTY, FL INC.; HISTORICAL ASSOCIATION OF SOUTHERN FLORIDA, INC.; MARJORY STONEMAN DOUGLAS BISCAYNE NATURE CENTER; MIAMI LIGHT PROJECT, INC.; MIAMI STAGE COMPANY/MIAMI CHILDREN'S THEATER, INC.; MIAMI-DADE COUNTY DEPARTMENT OF PARK AND RECREATION - DIVISION OF ARTS AND CULTURE; MUSEUM OF CONTEMPORARY ART, INC. (MOCA); MUSEUM OF SCIENCE, INC. (D.B.A. MIAMI SCIENCE MUSEUM); PLAYGROUND THEATRE, INC., THE; SOUTH FLORIDA ART CENTER, INC. (D.B.A. ARTCENTER/SOUTH FLORIDA); THOMAS ARMOUR YOUTH BALLET, INC.; YOUNG MEN'S CHRISTIAN ASSOCIATION OF GREATER MIAMI, THE; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE CANCELLATION PROVISIONS CONTAINED THEREIN

4B

090143 **Cultural Affairs Council**

RESOLUTION AUTHORIZING THE APPROVAL OF FIFTY (50) GRANTS FOR A TOTAL OF $195,000 FROM THE DEPARTMENT OF CULTURAL AFFAIRS FY 2008-2009 COMMUNITY GRANTS PROGRAM - SECOND QUARTER WITH ACADEMY OF PERFORMING ARTS AND ENTERTAINMENT, INC.; ARCHDIOCESE OF MIAMI, INC. FOR THE BENEFIT OF OUR LADY OF THE HOLY ROSARY CHURCH; AREA PERFORMANCE GALLERY INC.; ARTS ON THE WAY; BARRY UNIVERSITY - DEPARTMENT OF FINE ARTS; BARRY UNIVERSITY - SCHOOL OF EDUCATION; BEAUX ARTS OF THE LOWE ART MUSEUM OF THE UNIVERSITY OF MIAMI, INC.; CENTER FOR THE ADVANCEMENT OF JEWISH EDUCATION, INC.; CITY OF MIAMI - DEPARTMENT OF PARKS AND RECREATION DISABILITIES DIVISION; CITY OF MIAMI BEACH - DEPARTMENT OF TOURISM AND CULTURAL DEVELOPMENT; CITY OF SOUTH MIAMI; COMMUNITIES IN SCHOOLS OF MIAMI, INC.; COMMUNITY THEATRE OF MIAMI LAKES, INC.; CREATIVE CHILDREN THERAPY, INC.; DADE COMMUNITY FOUNDATION A/F/A FOR NEIGHBORS OF SCHENLEY PARK, INC.; DEERING ESTATE FOUNDATION, INC., THE; DR. MARTIN LUTHER KING, JR., PARADE AND FESTIVITIES COMMITTEE, INC.; DUMOND CONSERVANCY FOR PRIMATES AND TROPICAL FORESTS; EMPOWER "U" INC.; FACUNDO RIVERO PERFORMING ARTS, INC.; FLORIDA INTERNATIONAL UNIVERSITY BOARD OF TRUSTEES FOR THE BENEFIT OF THE PHYSICS DEPARTMENT; FLORIDA MEMORIAL UNIVERSITY - DEPARTMENT OF VISUAL AND PERFORMING ARTS; FRIENDS OF THE JAPANESE GARDEN A/F/A FOR CIRQUE DU NOIR, INC.; GOOD HOPE EQUESTRIAN TRAINING CENTER, INC.; GOODWILL INDUSTRIES OF SOUTH FLORIDA, INC.; HAITIAN-AMERICAN YOUTH ORGANIZATION, INC.; HARMONY SCHOOL OF ART AND MUSIC, INC.; HISPANIC-AMERICAN LYRIC THEATRE, INC. A/F/A RISINGSTAR ARTIST GROUP; KIWANIS CLUB OF LITTLE HAVANA; MAD CAT THEATRE COMPANY; MIAMI DANCE PROJECT, INC.; MIAMI DOWNTOWN DEVELOPMENT AUTHORITY; MIAMI ORATORIO SOCIETY, INC., THE; MIAMI-DADE COUNTY FAIR FOUNDATION, INC.; MIAMI-DADE COUNTY PARK AND RECREATION DEPT. - REGION 4; MID EASTERN DANCE EXCHANGE, INC.; MUSTARD SEED INITIATIVE, INC., THE; RETHINK AND

REUSE CENTER, INC.; ROTARY FOUNDATION OF SOUTH MIAMI, INC.; SHAKESPEARE IN THE PARK MIAMI, INC.; SOLID ROCK ENTERPRISES, INC.; SOUTH FLORIDA BOYS CHOIR, INC., THE; ST. PATRICK'S DAY COMMITTEE, INC.; TEMPLE BETH SHOLOM; TRADISYON LAKOU LAKAY, INC.; UNITED HAITIAN AMERICAN ARTISTS INC.; UNITED JEWISH GENERATIONS, INC.; WEST PERRINE COMMUNITY DEVELOPMENT CORPORATION, INC., THE; WOMEN'S INTERNATIONAL FILM & ARTS FESTIVAL, INC.; WORLD LITERACY CRUSADE OF FLORIDA, INC. AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE CANCELLATION PROVISIONS CONTAINED THEREIN

4C

083639 **Office of Historic Preservation**

RESOLUTION AUTHORIZING HISTORIC PRESERVATION AD VALOREM TAX EXEMPTION FOR THE REHABILITATION TO 3156 ROYAL PALM AVENUE, MIAMI BEACH, FLORIDA PURSUANT TO SECTION 196.1997, AND 196.1998 FLORIDA STATUTE AND SECTION 16A-18, MIAMI-DADE COUNTY CODE

4D

083650 **Office of Historic Preservation**

RESOLUTION AUTHORIZING HISTORIC PRESERVATION AD VALOREM TAX EXEMPTION FOR THE REHABILITATION TO 1910 COUNTRY CLUB PRADO, CORAL GABLES, FLORIDA PURSUANT TO SECTION 196.1997, AND 196.1998 FLORIDA STATUTE AND SECTION 16A-18, MIAMI-DADE COUNTY CODE

4E

083656 **Office of Historic Preservation**

RESOLUTION AUTHORIZING HISTORIC PRESERVATION AD VALOREM TAX EXEMPTION FOR THE REHABILITATION TO 1101 NORTH GREENWAY DRIVE, CORAL GABLES, FLORIDA PURSUANT TO SECTION 196.1997, AND 196.1998 FLORIDA STATUTE AND SECTION 16A-18, MIAMI-DADE COUNTY CODE

4F

083658 **Office of Historic Preservation**

RESOLUTION AUTHORIZING HISTORIC PRESERVATION AD VALOREM TAX EXEMPTION FOR THE REHABILITATION TO THE PAN AMERICAN BANK OF MIAMI BUILDING, 150 S.E. 3RD AVENUE, MIAMI, FLORIDA PURSUANT TO SECTION 196.1997, AND 196.1998 FLORIDA STATUTE AND SECTION 16A-18, MIAMI-DADE COUNTY CODE

4G

090069 **Park & Recreation Department**

RESOLUTION APPROVING A MAINTENANCE AGREEMENT WITH THE CITY OF CORAL GABLES FOR A SIGN AT THE ENTRANCE OF MATHESON HAMMOCK PARK AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY

4H

090132 **Park & Recreation Department**

RESOLUTION APPROVING JOINT USE AGREEMENT WITH THE SCHOOL BOARD OF MIAMI-DADE COUNTY FOR THE USE OF RON EHMANN PARK AND MIAMI KILLIAN SENIOR HIGH SCHOOL AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SUCH

5 COUNTY MANAGER

5A

090212 **County Manager**

RESOLUTION APPROVING THE TERMS OF AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SECOND BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND GRANT AGREEMENT WITH THE MIAMI ART MUSEUM OF DADE COUNTY ASSOCIATION, INC. IN THE AMOUNT OF $8.4 MILLION TO FUND PRE-DESIGN, PLANNING, PRELIMINARY ENGINEERING AND RELATED COSTS ASSOCIATED WITH THE DEVELOPMENT OF THE MUSEUM AT MUSEUM PARK

6 COUNTY ATTORNEY

7 CLERK OF THE BOARD

8 REPORTS

8A

090165 **County Manager**

ORAL REPORT RE: MARCH 2009 INTERNATIONAL AGRICULTURE MONTHLY UPDATE

8B

090164 **County Manager**

SOUTH MIAMI-DADE CULTURAL ARTS CENTER STATUS REPORT

8C

083666 **County Manager**

SALE AND CONSUMPTION OF ALCOHOLIC BEVERAGES AT ADULT ATHLETIC EVENTS NOVEMBER AND DECEMBER MONTHLY REPORTS

8D

090177 **County Manager**

MIAMI-DADE COUNTY PARK AND RECREATION DEPARTMENT PARK AND OPEN SPACE SYSTEM MASTER PLAN IMPLEMENTATION STRATEGY FRAMEWORK

8E

090096

SUNSET REVIEW OF COUNTY BOARDS FOR 2009- PARK AND RECREATION CITIZENS ADVISORY COMMITTEE (PRCAC)

8F

090097

SUNSET REVIEW OF COUNTY BOARDS FOR 2009- KENDALE LAKES LANDSCAPE AND MAINTENANCE SPECIAL TAXING DISTRICT ADVISORY BOARD

8G

090047

SUNSET REVIEW OF COUNTY BOARDS FOR 2009 - FILM AND ENTERTAINMENT ADVISORY BOARD

8H

090315 **County Manager** **Add-on**

ORAL REPORT BY BILL TALBERT, PRESIDENT & CEO, GREATER MIAMI CONVENTION & VISITORS BUREAU RE: TOURISM REVENUE, FORECAST OF TOURISM REVENUE AND THE ECONOMIC IMPACT OF TOURISM REVENUE

9 ADJOURNMENT