



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, May 10, 2010

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. If you need a sign language interpreter or materials in accessible format for this event, please contact the Miami-Dade County Agenda Coordinator's Office at 305-375-2035 or agendco@miamidade.gov 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 ITEM(S)

1D1

101093 **County Manager**

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

1D2

100911 **Sen. Javier D. Souto , Prime Sponsor**

DISCUSSION RE: EXCEPTIONS TO THE NO PARKING
RESTRICTIONS DURING LEGAL HOLIDAYS AROUND PARKS

4/12/2010 Not presented by Recreation, Culture & Tourism Committee

1D3

101175 **Sen. Javier D. Souto , Prime Sponsor**

DISCUSSION RE: MERCURY GROUP

1D4

101176 **Sen. Javier D. Souto , Prime Sponsor**

DISCUSSION RE: CRIME WATCH (TOURISM POLICE AND
METRORAIL CONNECTOR TO MIC)

1D5

101177 **Sen. Javier D. Souto , Prime Sponsor**

DISCUSSION RE: TREES, LANDSCAPING AND REST AREAS
ALONG THE GREENWAYS

1E SPECIAL PRESENTATION(S)

1E1

101114

Dennis C. Moss , Prime Sponsor

COUNTY ADVISORY BOARD RECOGNITION PROGRAM

2 **COUNTY COMMISSION**

2A

101033

Sen. Javier D. Souto , Prime Sponsor

RESOLUTION ESTABLISHING A MORATORIUM ON TAX EXEMPTIONS FOR RENOVATIONS OF HISTORIC PROPERTIES UNTIL MIAMI-DADE COUNTY'S FINANCIAL SITUATION HAS NORMALIZED

2B

100629

Rebeca Sosa , Prime Sponsor

RESOLUTION SETTING POLICY FOR MIAMI-DADE COUNTY RELATED TO HEAD INJURIES BY YOUTHS PARTICIPATING IN TEAM SPORTS AT COUNTY PARKS AND OTHER COUNTY FACILITIES; REQUIRING STEPS TO REDUCE THE DANGERS OF A POSSIBLE CONCUSSION; DIRECTING THE MAYOR OR DESIGNEE TO CREATE AND IMPLEMENT AN EDUCATIONAL CAMPAIGN ABOUT THE RISKS A CONCUSSION CAN PRESENT TO YOUNG ATHLETES

4/12/2010 Deferred to next committee meeting by Recreation, Culture & Tourism Committee Passed 4 - 0

2B SUBSTITUTE

101210

Rebeca Sosa , Prime Sponsor

Add-on

RESOLUTION SETTING POLICY FOR MIAMI-DADE COUNTY RELATED TO HEAD INJURIES BY YOUTHS PARTICIPATING IN TEAM SPORTS AT COUNTY PARKS AND OTHER COUNTY FACILITIES; REQUIRING STEPS TO REDUCE THE DANGERS OF A POSSIBLE CONCUSSION; DIRECTING THE MAYOR OR DESIGNEE TO CREATE AND IMPLEMENT AN EDUCATIONAL CAMPAIGN ABOUT THE RISKS A CONCUSSION CAN PRESENT TO YOUNG ATHLETES [SEE ORIGINAL ITEM UNDER FILE NO. 100629]

2C

100674

**Bruno A. Barreiro , Prime Sponsor
Sally A. Heyman , Co-Sponsor
Natacha Seijas , Co-Sponsor
Audrey M. Edmonson , Co-Sponsor**

ORDINANCE APPROVING AND ADOPTING SUPPLEMENTAL BUDGETS FOR VARIOUS FUNDS; APPROVING \$750,000 FUNDING ALLOCATION TO MIAMI CHILDREN'S MUSEUM; DIRECTING AND AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE FUNDING AGREEMENT WITH MIAMI CHILDREN'S MUSEUM; PROVIDING SEVERABILITY AND AN EFFECTIVE DATE

4/6/2010 Adopted on first reading by BCC Passed 10 - 1

4/6/2010 Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 6/3/2010

2D

101085

Rebeca Sosa , Prime Sponsor

RESOLUTION ACCEPTING THE REPORT AND RECOMMENDATIONS OF THE PERFORMING AND VISUAL ARTS TASK FORCE IN MIAMI-DADE COUNTY AND ACKNOWLEDGING THE DEDICATION AND COMMITMENT OF THE TASK FORCE'S VOLUNTEER MEMBERS

2D SUPPLEMENT

101192

Add-on

SUPPLEMENT TO RESOLUTION RELATING TO THE PERFORMING AND VISUAL ARTS TASK FORCE IN MIAMI-DADE COUNTY

2E

101065

Carlos A. Gimenez , Prime Sponsor

RESOLUTION DIRECTING COUNTY MAYOR OR MAYOR'S DESIGNEE TO RECOMMEND COURSE OF ACTION FOR RECONSTRUCTION, MANAGEMENT AND OPERATION OF COCONUT GROVE PLAYHOUSE

3 PUBLIC HEARING(S)

4 DEPARTMENT

4A

101016 Office of Capital Improvements

RESOLUTION APPROVING SIGNIFICANT MODIFICATION TO BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NOS. 286 – "CONSTRUCTION OF THE WESTCHESTER ARTS CENTER" AND 292 – "MIAMI-DADE COUNTY AUDITORIUM" IDENTIFIED IN APPENDIX A TO RESOLUTION R-919-04 AFTER A PUBLIC HEARING

4B

101121 Park & Recreation Department

RESOLUTION AUTHORIZING A COOPERATIVE AGREEMENT WITH THE AMERICAN ASSOCIATION OF RETIRED PERSONS (AARP) FOUNDATION TO FORM THE BASIS FOR IMPLEMENTATION OF THE SENIOR COMMUNITY SERVICE EMPLOYMENT PROGRAM; AND FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND TO EXERCISE THE RENEWAL AND CANCELLATION PROVISIONS CONTAINED THEREIN

5 COUNTY MANAGER

6 COUNTY ATTORNEY

7 CLERK OF THE BOARD

7A

100524

Clerk of the Board

CLERK'S SUMMARY OF MEETING MINUTES FOR
RECREATION, CULTURE AND TOURISM COMMITTEE
MEETING(S): FEBRUARY 8, 2010

*3/8/2010 No action taken due to lack of a quorum by Recreation, Culture
& Tourism Committee*

7B

100858

Clerk of the Board

CLERK'S SUMMARY OF MEETING MINUTES FOR
RECREATION, CULTURE AND TOURISM COMMITTEE
MEETING(S): MARCH 8, 2010

4/12/2010 No Action Taken by Recreation, Culture & Tourism Committee

7C

101090

Clerk of the Board

CLERK'S SUMMARY OF MEETING MINUTES FOR
RECREATION, CULTURE AND TOURISM COMMITTEE
MEETING(S): APRIL 12, 2010

8 **REPORTS**

8A

100716

SUNSET REVIEW OF COUNTY BOARDS FOR 2009 - MIAMI-
DADE SPORTS COMMISSION

4/12/2010 Not presented by Recreation, Culture & Tourism Committee

8B

100988

County Manager

SOUTH MIAMI-DADE CULTURAL ARTS CENTER STATUS
REPORT

8C

101089

County Manager

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

8D

101163

County Manager

DEPARTMENTAL BUDGET PRESENTATIONS

9 ADJOURNMENT