



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)*

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**Monday, July 12, 2010**

**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. 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](mailto: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

**101688**

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

1D2

**101778**

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

PARKS DEPARTMENT EXPLORING FEASIBILITY TO BRING  
OPERA AND ZARZUELA TO THE COMMUNITY THROUGH  
CORPORATE SPONSORSHIP

**1E SPECIAL PRESENTATION(S)**

1E1

**101524**

**Park & Recreation Department**

SPECIAL PRESENTATION TO UNIVERSITY OF MIAMI'S  
MILLER SCHOOL OF MEDICINE IN APPRECIATION FOR ITS  
PARTNERSHIP WITH THE "FIT TO PLAY" PROGRAM

1E2

**101558 Dept. of Emergency Management & Homeland Security**

ORAL UPDATE ON THE COUNTY'S EFFORTS TO PROTECT  
OUR COASTLINE AS A RESULT OF THE GULF OIL SPILL

1E3

**101624 Dept. of Emergency Management & Homeland Security**

PRESENTATION ON THE COUNTY'S PLAN AND ALTERNATIVES TO PROTECT THE CORAL REEFS, THE HABITAT, AND THE ENVIRONMENT FROM THE POTENTIAL IMPACT OF THE GULF OIL SPILL AS WELL AS A PLAN TO PARTNER WITH NEIGHBORING COUNTIES TO MITIGATE THE DAMAGES

1E4

**101689**

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

**Add-on**

PROCLAMATION DECLARING JULY, 2010 AS "PARK AND RECREATION MONTH"

*7/8/2010 Not presented by BCC*

**2 COUNTY COMMISSION**

2A

**101711**

**Katy Sorenson , Prime Sponsor**

RESOLUTION DIRECTING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PREPARE REQUEST FOR PROPOSALS FOR HISTORIC PRESERVATION PROPERTIES THAT QUALIFY FOR FUNDING FROM HISTORIC PRESERVATION FUND ESTABLISHED PURSUANT TO BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM; AND APPROVING CERTAIN REQUIREMENTS TO BE INCLUDED IN REQUEST FOR PROPOSALS

2B

**101438**

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

RESOLUTION DIRECTING COUNTY MAYOR OR MAYOR'S  
DESIGNEE TO LIST BUILDING BETTER COMMUNITIES  
GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 286  
– "CONSTRUCTION OF THE WESTCHESTER COMMUNITY  
ARTS CENTER" IN SERIES RESOLUTION AS ELIGIBLE FOR  
FUNDING IN NEXT SERIES OF BUILDING BETTER  
COMMUNITIES GENERAL OBLIGATION BONDS, TO FUND  
\$8 MILLION FROM SUCH BOND PROCEEDS IN ORDER TO  
TIMELY DEVELOP AND CONSTRUCT THE WESTCHESTER  
COMMUNITY ARTS CENTER AND TO CONTRACT WITH  
PROGRAMMING PARTNER FOR SUCH FACILITY;  
REQUIRING BOARD APPROVAL FOR ANY ADJUSTMENTS  
TO SUCH FUNDING, INCLUDING CASH FLOW REVISIONS

2C

**101720**

**Dennis C. Moss , Prime Sponsor**

RESOLUTION DIRECTING COUNTY MAYOR OR MAYOR'S  
DESIGNEE TO LIST BUILDING BETTER COMMUNITIES  
GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 106  
– "WEST PERRINE PARK" IN SERIES RESOLUTION AS  
ELIGIBLE FOR FUNDING IN NEXT SERIES OF BUILDING  
BETTER COMMUNITIES GENERAL OBLIGATION BONDS  
AND TO FUND \$4.5 MILLION FROM SUCH BOND PROCEEDS  
IN ORDER TO TIMELY DEVELOP AND CONSTRUCT THE  
WEST PERRINE FAMILY AQUATIC CENTER; REQUIRING  
BOARD APPROVAL FOR ANY ADJUSTMENTS TO SUCH  
FUNDING, INCLUDING CASH FLOW REVISIONS; ADDING  
WEST PERRINE PARK TO LIST OF ECONOMIC STIMULUS  
PROJECTS PURSUANT TO COUNTY'S ECONOMIC  
STIMULUS PLAN

**3 PUBLIC HEARING(S)**

**4 DEPARTMENTS**

4A

**101551 Miami-Dade Department of Cultural Affairs**

RESOLUTION AUTHORIZING THE FUNDING OF TWENTY (20) GRANTS FOR A TOTAL OF \$175,800 FROM THE FY2009-2010 THIRD QUARTER TOURIST DEVELOPMENT ROOM TAX PLAN AND SURTAX CATEGORY TO PROMOTE MIAMI-DADE COUNTY TOURISM WITH: CITY THEATRE, INC.; CUBAN CLASSICAL BALLET OF MIAMI, INC.; DANCE NOW! ENSEMBLE, INC., THE; GREATER MIAMI BILLFISH TOURNAMENT; HISPANIC THEATER GUILD CORPORATION; MAD DOG MANDICH FISHING CLASSIC, LLC; MIAMI COUNCIL FOR INTERNATIONAL VISITORS, THE; MIAMI DADE COLLEGE FOUNDATION, INC.; MIAMI GAY & LESBIAN FILM FESTIVAL, INC.; MIAMI GOIN' GREEN, LLC; MIAMI MOMENTUM DANCE COMPANY, INC.; MIAMI NORTHWEST EXPRESS TRACK CLUB, INC.; MIAMI RIVER FUND, INC.; MIAMI-DADE PUBLIC LIBRARY FOUNDATION, INC.; MICHAEL EPSTEIN SPORTS PRODUCTIONS, INC.; MICHAEL-ANN RUSSELL JEWISH COMMUNITY CENTER, INC.; NEW THEATRE, INC.; OFFSHORE EVENTS, LLC; RED CHEMISTRY, INC.; VIRGINIA KEY BEACH PARK TRUST, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE GRANT AGREEMENTS FOLLOWING COUNTY ATTORNEY APPROVAL OF FORM AND LEGAL SUFFICIENCY AND TO EXERCISE THE CANCELLATION PROVISIONS CONTAINED THEREIN

4B

**101571 Park & Recreation Department**

RETROACTIVE CHANGE ORDER NO. ONE (1) AND FINAL FOR HOMESTEAD AIR RESERVE PARK - SOCCER FIELD COMPLEX AND RESTROOM/STORAGE BUILDING - PROJECT NO: 693601-02-001-1; CONTRACT NO: 693601-02-001-1, TO RECREATIONAL DESIGN & CONSTRUCTION, INC.

4C

**101638**

**Park & Recreation Department**

RESOLUTION AUTHORIZING THE MAYOR OR MAYOR'S  
DESIGNEE TO APPROVE A GROUND SITE LEASE  
AGREEMENT BETWEEN CLEAR WIRELESS LLC AND MIAMI-  
DADE COUNTY FAIR AND EXPOSITION, INC. ("FAIR"), FOR  
THE CONSTRUCTION, MAINTENANCE, AND OPERATION O  
COMMUNICATIONS FACILITIES ON CERTAIN LANDS AT  
TAMIAMI PARK OWNED BY MIAMI-DADE COUNTY AND  
LEASED TO THE FAIR

**5**     **COUNTY MANAGER**

**6**     **COUNTY ATTORNEY**

**7**     **CLERK OF THE BOARD**

7A

**101712**

**Clerk of the Board**

CLERK'S SUMMARY OF MEETING MINUTES FOR  
RECREATION, CULTURE AND TOURISM COMMITTEE  
MEETING(S): JUNE 7, 2010

**8**     **REPORTS**

8A

**101565**

**County Manager**

SOUTH MIAMI-DADE CULTURAL ARTS CENTER STATUS  
REPORT

8B

**101686**

**County Manager**

ORAL REPORT ON AIRPORT/SEAPORT ACTIVITY

8C

**101687**

**County Manager**

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

8D

**101779**

**County Manager**

ORAL REPORT RE: STATUS ON REQUEST FOR PARK LAND  
BY LITTLE RIVER FARMS RESIDENTS

**8**     **ADJOURNMENT**