



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, September 13, 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

102070

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

1E SPECIAL PRESENTATION(S)

1E1

101870

County Manager

PRESENTATION RE: ARCHITECTURE, CONSTRUCTION AND
ENGINEERING (ACE) MENTORING PROGRAM

1E2

101933

County Manager

SPECIAL PRESENTATION RE: NATIONAL CHILDHOOD
OBESITY AWARENESS MONTH

1E3

102212

Sen. Javier D. Souto , Prime Sponsor

Add-on

POSSIBLE CLOSURE OF THE MIAMI DADE AUDITORIUM

2 COUNTY COMMISSION

2A

101920

Dennis C. Moss , Prime Sponsor

RESOLUTION DIRECTING THE GREATER MIAMI
CONVENTION AND VISITORS BUREAU TO REVIEW
FEASIBILITY OF SOLICITING COMIC-CON CONVENTION TO
MIAMI-DADE COUNTY

2B

102103

Dennis C. Moss , Prime Sponsor

RESOLUTION APPROVING AMENDED AND RESTATED
OPERATING AGREEMENT FOR MIAMI-DADE ZOOLOGICAL
PARK AND GARDENS BETWEEN MIAMI-DADE COUNTY
AND ZOOLOGICAL SOCIETY OF FLORIDA AND DIRECTING
COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE
SUCH ON BEHALF OF THE COUNTY

2C

101891

Sen. Javier D. Souto , Prime Sponsor
Rebeca Sosa , Prime Sponsor

RESOLUTION DECLARING IT TO BE PRIORITY OF THE
BOARD THAT WEEKEND PARKING FEES AT CERTAIN
PARKS BE ELIMINATED AND DIRECTING COUNTY MAYOR
TO ELIMINATE SAME FROM 2010-2011 FEE SCHEDULE FOR
MIAMI-DADE PARK AND RECREATION DEPARTMENT AND
TO IDENTIFY ALTERNATE FUNDS FOR PARK AND
RECREATION DEPARTMENT

3 PUBLIC HEARING

3A

101304

**Dennis C. Moss , Prime Sponsor
Audrey M. Edmonson , Co-Sponsor
Dorrin D. Rolle , Co-Sponsor
Rebeca Sosa , Co-Sponsor**

ORDINANCE CREATING THE MIAMI-DADE COUNTY OLYMPIC EXPLORATORY COMMITTEE; SETTING FORTH DUTIES AND RESPONSIBILITIES AND MEMBERSHIP REQUIREMENTS OF SUCH COMMITTEE; PROVIDING FOR APPOINTMENT OF MEMBERS; REQUIRING ANNUAL REPORTS AND PROVIDING FOR STAFF SUPPORT; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

6/3/2010 Adopted on first reading by BCC Passed 13 - 0

*6/3/2010 Tentatively scheduled for a public hearing before the
Recreation, Culture & Tourism Committee Hearing Date:
9/13/2010*

4 **DEPARTMENT(S)**

4A

102118

Miami-Dade Department of Cultural Affairs

RESOLUTION AUTHORIZING FUNDING OF TWELVE FELLOWSHIP AWARDS IN THE AGREGATE AMOUNT OF \$150,000 TO SOUTH FLORIDA ARTISTS FROM THE DEPARTMENT OF CULTURAL AFFAIRS AS FISCAL AGENT FOR THE FY 2009-2010 SOUTH FLORIDA CULTURAL CONSORTIUM VISUAL & MEDIA ARTISTS FELLOWSHIP PROGRAM

4B

102119 Miami-Dade Department of Cultural Affairs

RESOLUTION APPROVING FUNDING OF A \$20,000 GRANT FROM THE DEPARTMENT OF CULTURAL AFFAIRS AS FISCAL AGENT FOR THE SOUTH FLORIDA CULTURAL CONSORTIUM TO THE PATRICIA AND PHILLIP FROST ART MUSEUM, FLORIDA INTERNATIONAL UNIVERSITY FOR THE REGIONAL EXHIBITION OF THE SOUTH FLORIDA CULTURAL CONSORTIUM'S FY 2009-2010 VISUAL & MEDIA ARTISTS FELLOWSHIP PROGRAM

4C

102120 Miami-Dade Department of Cultural Affairs

RESOLUTION AUTHORIZING THE FUNDING OF TWENTY-FOUR (24) GRANTS FOR A TOTAL OF \$212,550 FROM THE FY2009-2010 FOURTH QUARTER TOURIST DEVELOPMENT ROOM TAX PLAN AND SURTAX CATEGORY TO PROMOTE MIAMI-DADE COUNTY TOURISM WITH: CLASSICAL SOUTH FLORIDA, INC; CORAL GABLES CONGREGATIONAL CHURCH, (UNITED CHURCH OF CHRIST), INC.; CULTURE IN THE CITY, INC.; FRIENDS OF THE BASS MUSEUM, INC., FUNDARTE, INC.; GROUND UP & RISING, INC.; HAITIAN HERITAGE MUSEUM CORP.; IFE ILE, INC.; INFINITO ART & CULTURAL FOUNDATION, INC.; IRREVERSIBLE MAGAZINE, INC.; JAMAICA AWARENESS, INC.; JEWISH MUSEUM OF FLORIDA, INC.; MIAMI CHILDREN'S MUSEUM; MIAMI DADE COLLEGE, KENDALL CAMPUS, DEPARTMENT OF MUSIC; MIAMI HISPANIC BALLET CORPORATION; MUSEUM OF SCIENCE, INC.; PATRONS OF EXCEPTIONAL ARTISTS, INC.; PINECREST PREMIER SOCCER, INC.; RHYTHM FOUNDATION, INC.; SPORTSMEN'S ADVENTURES PRODUCTIONS, LLC; SWIMWEAR ASSOCIATION OF FLORIDA, TEATRO AVANTE, INC.; UNITED STATES JUDO, INC; VISITOR INDUSTRY HUMAN RESOURCE DEVELOPMENT COUNCIL, INC., 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

4D

102121 Miami-Dade Department of Cultural Affairs

RESOLUTION AUTHORIZING RATIFICATION OF THE
MEMORANDUM OF AGREEMENT BETWEEN MIAMI-DADE
COUNTY AND THE FLORIDA DEPARTMENT OF
TRANSPORTATION FOR THE INTEGRATION OF A PUBLIC
ART WORK AT THE MIAMI INTERMODAL
CENTER/CENTRAL STATION-VESTIBULE

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

*7/12/2010 No action taken due to lack of a quorum by Recreation, Culture
& Tourism Committee*

7B

102064 Clerk of the Board

CLERK'S SUMMARY OF MINUTES FOR RECREATION,
CULTURE & TOURISM COMMITTEE - JULY 12, 2010

8 REPORTS

8A

101565

County Manager

SOUTH MIAMI-DADE CULTURAL ARTS CENTER STATUS
REPORT FOR JUNE 2010

7/12/2010 Not presented by Recreation, Culture & Tourism Committee

8B

102006

County Manager

SOUTH MIAMI-DADE CULTURAL ARTS CENTER STATUS
REPORT FOR AUGUST 2010

8C

101687

County Manager

ADRIENNE ARSHT CENTER FOR THE PERFORMING ARTS
CENTER OF MIAMI-DADE COUNTY MONTHLY STATUS
REPORT FOR JUNE 2010

7/12/2010 Not presented by Recreation, Culture & Tourism Committee

9 ADJOURNMENT