



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)*

Friday, October 8, 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

1D1

102348

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

1D2

102434

Sen. Javier D. Souto , Prime Sponsor

UPDATE BY THE PARKS DEPARTMENT ON THE
ADMINISTRATION AND OPERATION OF THE MIAMI DADE
COUNTY AUDITORIUM

1E SPECIAL PRESENTATION

2 COUNTY COMMISSION

2A

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

*9/13/2010 Deferred to next committee meeting by Recreation, Culture &
Tourism Committee Passed 4 - 0*

2B

102279**Dennis C. Moss , Prime Sponsor**

RESOLUTION APPROVING SIGNIFICANT MODIFICATIONS TO BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NOS. 47 – "MIAMI METROZOO" AND 46 – "MIAMI METROZOO", BOTH AS IDENTIFIED IN APPENDIX A TO RESOLUTION NO. R-913-04 AND AS MODIFIED IN RESOLUTION NO. R-120-07; AND DIRECTING COUNTY MAYOR OR MAYOR'S DESIGNEE TO LIST PROJECT NO. 47 IN SERIES RESOLUTION AS ELIGIBLE FOR FUNDING IN NEXT SERIES OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BONDS AND TO FUND \$3,409,298 FROM SUCH BOND PROCEEDS IN ORDER TO COMPLETE THE DESIGN PHASE; REQUIRING BOARD APPROVAL FOR ANY ADJUSTMENTS TO SUCH FUNDING, INCLUDING CASH FLOW REVISIONS

2C

102297**Dennis C. Moss , Prime Sponsor**

RESOLUTION APPROVING SIGNIFICANT MODIFICATION TO BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 293 - "HISTORIC PRESERVATION FUND", AS IDENTIFIED IN APPENDIX A TO RESOLUTION NO. R-919-04 TO ALLOCATE \$1,000,000 TO FRIENDS OF THE MILITARY MUSEUM OF SOUTH FLORIDA AT NAS RICHMOND, INC. TO FUND WORK TO RICHMOND NAVAL AIR STATION AFTER PUBLIC HEARING; WAIVING ADMINISTRATIVE RULES CONTEMPLATING COMPETITIVE PROCESS; AND AUTHORIZING COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE INTERLOCAL COOPERATION AGREEMENT AND TO DISBURSE FUNDS AFTER SATISFACTION OF CONDITIONS PRECEDENT

3 PUBLIC HEARING

3A

102100

Dennis C. Moss , Prime Sponsor

ORDINANCE AMENDING SECTION 2-1151 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, RELATING TO MIAMI METROZOO OVERSIGHT BOARD; PROVIDING SEVERABILITY; INCLUSION IN THE CODE; AND AN EFFECTIVE DATE

9/10/2010 Adopted on first reading by BCC Passed 13 - 0

9/10/2010 Tentatively scheduled for a public hearing before the Recreation, Culture & Tourism Committee Hearing Date: 10/8/2010

3A SUPP.

102422

FISCAL IMPACT STATEMENT TO ORDINANCE AMENDING SECTION 2-1151 OF THE CODE RELATING TO MIAMI METROZOO OVERSIGHT BOARD

4 DEPARTMENT

4A

102282

Park & Recreation Department

RESOLUTION APPROVING AMENDMENT NUMBER ONE TO THE PROFESSIONAL SERVICES AGREEMENT WITH URS CORPORATION SOUTHERN FOR TRAIL GLADES RANGE IMPROVEMENT ARCHITECTURAL AND ENGINEERING SERVICES, PROJECT NO. A05-PARK-03 GOB 44-70154, 70763, INCREASING THE CONTRACT AMOUNT BY \$346,715; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME FOR AND ON BEHALF OF MIAMI DADE COUNTY AND TO EXERCISE THE CANCELLATION PROVISIONS CONTAINED THEREIN

4B

102339

Park & Recreation Department

RESOLUTION APPROVING AMENDED AND RESTATED
LICENSE AGREEMENT FOR THE OPERATION,
MAINTENANCE AND IMPROVEMENT OF CERTAIN LANDS
WITHIN THE GOLD COAST RAILROAD MUSEUM PARK
BETWEEN MIAMI-DADE COUNTY AND THE GOLD COAST
RAILROAD MUSEUM INC.; AND AUTHORIZING THE
COUNTY OR COUNTY MAYOR'S DESIGNEE TO EXECUTE
SUCH ON BEHALF OF THE COUNTY

5 **COUNTY MANAGER**

6 **COUNTY ATTORNEY**

7 **CLERK OF THE BOARD**

7A

102352

Clerk of the Board

CLERK'S SUMMARY OF MEETING MINUTES FOR THE
SEPTEMBER 13, 2010 RECREATION CULTURE AND
TOURISM COMMITTEE MEETING

8 **REPORTS**

8A

102227

ORAL REPORT ON AIRPORT/SEAPORT ACTIVITY

8B

102340

County Manager

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

8C

102347

County Manager

SOUTH MIAMI-DADE CULTURAL ARTS CENTER STATUS
REPORT

9 ADJOURNMENT