



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 Lynda Bell (8), Sally A. Heyman (4); Barbara J. Jordan (1),
and Rebeca Sosa (6)*

Monday, December 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

1E SPECIAL PRESENTATION

1E1

102802

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

2 COUNTY COMMISSION

2A

102829

Sen. Javier D. Souto , Prime Sponsor

RESOLUTION DIRECTING MAYOR OR MAYOR'S DESIGNEE
TO IDENTIFY THOSE PARKS IN MIAMI-DADE COUNTY
WITH WALKING PATHS THAT ARE NOT ILLUMINATED
AND ARE USED BY FIFTY OR MORE RESIDENTS ON A
DAILY BASIS, TO ESTIMATE THE COST TO ILLUMINATE
SUCH PATHS, AND TO IDENTIFY ANY AVAILABLE
BUILDING BETTER COMMUNITIES GENERAL OBLIGATION
BOND FUNDS TO FUND THE ILLUMINATION OF SUCH
WALKING PATHS, INCLUDING INTEREST EARNINGS AND
UNALLOCATED SURPLUS FUNDS AND TO REPORT SUCH
FINDINGS TO THE BOARD

3 PUBLIC HEARING

3A

102805

Sen. Javier D. Souto , Prime Sponsor

Rebeca Sosa , Co-Sponsor

ORDINANCE AMENDING SECTION 29-63 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, RELATING TO CONVENTION DEVELOPMENT TAX; AMENDING FISCAL YEAR 2010-11 COUNTY BUDGET TO APPROPRIATE \$500,000 FROM CONVENTION DEVELOPMENT TAX SHORTFALL RESERVE FUND TO MIAMI-DADE PARK AND RECREATION DEPARTMENT TO FUND ZOO MIAMI AND TO ELIMINATE WEEKEND PARKING FEES AT CERTAIN PARKS; PROVIDING SEVERABILITY; INCLUSION IN THE CODE; AND AN EFFECTIVE DATE (SEE ORIGINAL ITEM UNDER FILE NO. 102624)

11/16/2010 Adopted on first reading as amended by BCC Passed 11 - 2

4 **DEPARTMENTS**

4A

102734**Department of Cultural Affairs**

RESOLUTION AUTHORIZING APPROVAL OF THIRTY-THREE (33) GRANT AWARDS IN THE AMOUNT OF \$350,000 FROM THE DEPARTMENT OF CULTURAL AFFAIRS' FY 2010-11 YOUTH ARTS ENRICHMENT PROGRAM TO: ACTORS' PLAYHOUSE PRODUCTIONS, INC.; ALHAMBRA MUSIC, INC.; ARTS BALLET THEATRE OF FLORIDA, INC.; ARTSOUTH A-NOT-FOR-PROFIT CORPORATION; ARTSPRING, INC.; COMMUNITY CONCERT ASSOCIATION, INC. DBA MIAMI STRING PROJECT; CORAL GABLES CONGREGATIONAL CHURCH, INC. COMMUNITY ARTS PROGRAM; CREATIVE CHILDREN THERAPY, INC.; FAIRCHILD TROPICAL BOTANIC GARDEN, INC.; FLORIDA GRAND OPERA, INC.; FRIENDS OF THE BASS MUSEUM, INC.; GABLESTAGE, INC.; HAITIAN HERITAGE MUSEUM CORP.; HISTORICAL ASSOCIATION OF SOUTHERN FLORIDA, INC.; KAREN PETERSON AND DANCERS INC; MARJORY STONEMAN DOUGLAS BISCAYNE NATURE CENTER, INC.; MIAMI BRIDGE YOUTH AND FAMILY SERVICES, INC.; MIAMI CHILDREN'S MUSEUM (MCM); MIAMI LIGHT PROJECT; MIAMI MOMENTUM DANCE CO, INC.; MIAMI SHORT FILM FESTIVAL INC.; MICHAEL-ANN RUSSELL JEWISH COMMUNITY CENTER, INC.; MUSEUM OF CONTEMPORARY ART, INC.; MYSTERY PARK ARTS COMPANY, INC DBA SOBE INSTITUTE OF THE ARTS; NATIONAL FOUNDATION FOR ADVANCEMENT IN THE ARTS, INC.; ORCHESTRA MIAMI, INC.; SERAPHIC FIRE, INC; SHAKE-A-LEG MIAMI; THE DANCE NOW! ENSEMBLE, INC.; THE M ENSEMBLE COMPANY, INC.; THE MURRAY DRANOFF FOUNDATION, INC.; TIGERTAIL PRODUCTIONS, INC.; AND YOUNG PATRONESSES OF THE OPERA, INC.; AND AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXERCISE CANCELLATION PROVISIONS CONTAINED THEREIN

4B

102739**Department of Cultural Affairs**

RESOLUTION AUTHORIZING THE APPROVAL OF TWENTY-FIVE (25) GRANTS FOR A TOTAL OF \$130,000 FROM THE DEPARTMENT OF CULTURAL AFFAIRS FY 2010-2011 COMMUNITY GRANTS PROGRAM – SECOND QUARTER WITH ART STUDIO, INC.; BEAUX ARTS OF THE LOWE ART MUSEUM AT THE UNIVERSITY OF MIAMI; CENTER FOR ADVANCEMENT OF JEWISH EDUCATION, INC.; COMMUNITIES IN SCHOOLS OF MIAMI, INC.; DR. MARTIN LUTHER KING, JR., PARADE AND FESTIVITIES COMMITTEE, INC.; DUMOND CONSERVANCY FOR PRIMATES AND TROPICAL FORESTS INC.; EMPOWER U, INC.; FRIENDS OF THE MIAMI-DADE PUBLIC LIBRARY; GREATER MIAMI BILLFISH TOURNAMENT, INC.; MIAMI ORATORIO SOCIETY, INC.; MIMO BISCAYNE ASSOCIATION, INC.; NEW VISIONS FOR SOUTH DADE, INC.; PEN CLUB CUBAN WRITERS IN EXILE, INC.; RICHMOND HEIGHTS HOMEOWNER'S ASSOCIATION INC.; ROTARY FOUNDATION OF SOUTH MIAMI, INC.; SHAKESPEARE IN THE PARK MIAMI, INC.; ST. PATRICK'S DAY COMMITTEE, INC.; TEAM ACTION, INC. A/F/A FOR SPASE CADETS FOUNDATION; THE BIG BLUE & YOU FOUNDATION; THE SUNFLOWER SOCIETY, INC.; TRADISYON LAKOU LAKAY, INC.; UNITED HAITIAN AMERICAN ARTISTS, INC.; UNITED JEWISH GENERATIONS, INC.; VILLAGE OF PINECREST - PINECREST GARDENS; WORLD LITERACY CRUSADE OF FL, INC.; AND AUTHORIZING COUNTY MAYOR OR DESIGNEE TO EXECUTE SAME AND TO EXERCISE CANCELLATION PROVISIONS

4C

102753

Park & Recreation Department

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE DECLARATION OF TRAIL MAINTENANCE RESPONSIBILITIES OF MIAMI-DADE COUNTY PARK AND RECREATION DEPARTMENT FOR IMPROVEMENTS WITHIN SOUTH FLORIDA WATER MANAGEMENT DISTRICT PROPERTIES, SPECIFICALLY THE SNAKE CREEK GREENWAY TRAIL ALONG SIDE OF SNAKE CREEK (C-9) CANAL RIGHT-OF-WAY, EXTENDING FROM NE MIAMI GARDENS DRIVE TO THE FLORIDA TURNPIKE AT AN ANNUAL COST OF \$29,004.00

4D

102754

Park & Recreation Department

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE DECLARATION OF TRAIL MAINTENANCE RESPONSIBILITIES OF MIAMI-DADE COUNTY PARK AND RECREATION DEPARTMENT FOR IMPROVEMENTS WITHIN SOUTH FLORIDA WATER MANAGEMENT DISTRICT PROPERTIES, SPECIFICALLY THE BLACK CREEK GREENWAY TRAIL ALONG SOUTH SIDE OF BLACK CREEK (C-1) CANAL RIGHT-OF-WAY, EXTENDING FROM S.W. 244 STREET AT BLACK POINT PARK AND MARINA TO U.S. 1 AND NORTH SIDE OF BLACK CREEK (C-1) CANAL RIGHT-OF-WAY FROM U.S. 1 TO S.W. 137 AVENUE AND SMALL PORTION OF TRAIL ON SOUTH SIDE OF BLACK CREEK (C-1) CANAL RIGHT-OF-WAY FROM S.W. 127 AVENUE TO S.W. 200 STREET AT ANNUAL COST OF \$31,004.00

4D SUB.

102847**Park & Recreation Department****Add-on**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE DECLARATION OF TRAIL MAINTENANCE RESPONSIBILITIES OF MIAMI-DADE COUNTY PARK AND RECREATION DEPARTMENT FOR IMPROVEMENTS WITHIN SOUTH FLORIDA WATER MANAGEMENT DISTRICT PROPERTIES, SPECIFICALLY THE BLACK CREEK GREENWAY TRAIL ALONG SOUTH SIDE OF BLACK CREEK (C-1) CANAL RIGHT-OF-WAY, EXTENDING FROM S.W. 244 STREET AT BLACK POINT PARK AND MARINA TO U.S. 1 AND NORTH SIDE OF BLACK CREEK (C-1) CANAL RIGHT-OF-WAY FROM U.S. 1 TO S.W. 137 AVENUE AND SMALL PORTION OF TRAIL ON SOUTH SIDE OF BLACK CREEK (C-1) CANAL RIGHT-OF-WAY FROM S.W. 127 AVENUE TO S.W. 200 STREET AT ANNUAL COST OF \$61,090.00 [SEE ORIGINAL ITEM UNDER FILE NO. 102754]

4E

102843**Office of Capital Improvements****Add-on**

RESOLUTION APPROVING SIGNIFICANT MODIFICATION TO BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NUMBERS 297 – "NEW MIAMI MUSEUM OF SCIENCE & PLANETARIUM FACILITY/ HISTORICAL MUSEUM OF SOUTHERN FLORIDA" AND 268 – "RENOVATION AND REHABILITATION OF THE MAIN LIBRARY", BOTH IDENTIFIED IN APPENDIX A TO RESOLUTION R-919-04 AFTER A PUBLIC HEARING

5 **COUNTY MANAGER****6** **COUNTY ATTORNEY****7** **CLERK OF THE BOARD**

7A

102766

Clerk of the Board

CLERK'S SUMMARY OF MEETING MINUTES FOR THE
NOVEMBER 8, 2010 RECREATION, CULTURE AND TOURISM
COMMITTEE MEETING

8 **REPORT**

8A

102771

ORAL REPORT ON AIRPORT/SEAPORT ACTIVITY

8B

102756

County Manager

SOUTH MIAMI-DADE CULTURAL ARTS CENTER STATUS
REPORT

9 **ADJOURNMENT**