



Stephen P. Clark
Government Center
111 N.W. 1st Street
Miami, FL 33128

OFFICIAL Meeting Agenda

Recreation & Cultural Affairs Committee

*Javier D. Souto (10) Chair; Dennis C. Moss (9) Vice Chair; Commissioners
Carlos A. Gimenez (7), Sally A. Heyman (4), Jean Monestime (2), and
Rebeca Sosa (6)*

Monday, February 7, 2011

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

4A

110017

Park & Recreation Department

RESOLUTION AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO: (1) SUBMIT AN APPLICATION TO THE U.S. DEPARTMENT OF THE INTERIOR FOR THE CONVEYANCE OF APPROXIMATELY FIVE ACRES OF FEDERAL PROPERTY TO EXPAND GOLD COAST RAILROAD MUSEUM PARK; (2) ACCEPT CONVEYANCE OF FEDERAL PROPERTY IN EXCHANGE FOR FIVE ACRES OF COUNTY LAND, PURSUANT TO SECTION 125.37, FLORIDA STATUTES, AND THE GRANTING OF TWO EMERGENCY ACCESS EASEMENTS TO THE BUREAU OF PRISONS; (3) EXECUTE AND RECORD ALL DEEDS RECEIVED FROM THE BUREAU OF PRISONS IN CONNECTION WITH THE AFOREMENTIONED LAND EXCHANGE AND COMPLY WITH ALL THE TERMS OF THE APPLICATION AND QUITCLAIM DEED RECEIVED FROM BUREAU OF PRISONS; AND (4) FUND CONSTRUCTION OF A MOAT CROSSING ON ONE OF THE EMERGENCY ACCESS EASEMENTS WITH BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND FUNDS IN THE AMOUNT OF \$100,000, IF PRIVATE DEVELOPER FUNDS ARE NOT AVAILABLE BY JUNE 2015

4B

110019

Park & Recreation Department

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

4C

110198**Department of Cultural Affairs**

RESOLUTION AUTHORIZING THE FUNDING OF TWENTY-EIGHT (28) GRANTS FOR A TOTAL OF \$275,750 FROM THE FY 2010-2011 SECOND QUARTER TOURIST DEVELOPMENT ROOM TAX PLAN AND SURTAX CATEGORY TO PROMOTE MIAMI-DADE COUNTY TOURISM WITH: CENTER FOR ADVANCEMENT OF JEWISH EDUCATION, INC.; CENTER FOR EMERGING ART, INC.; COCONUT GROVE ARTS & HISTORICAL ASSOCIATION, INC.; DAVE AND MARY ALPER JEWISH COMMUNITY CENTER, INC.; DR. MARTIN LUTHER KING, JR., PARADE AND FESTIVITIES COMMITTEE, INC.; FAIRCHILD TROPICAL BOTANIC GARDEN, INC.; FLORIDA DANCE ASSOCIATION, INC.; GARY NADER FOUNDATION, INC.; GREATER MIAMI BILLFISH TOURNAMENT, INC.; HISTORICAL ASSOCIATION OF SOUTHERN FLORIDA, INC.; JEWISH MUSEUM OF FLORIDA; JUNIOR ORANGE BOWL COMMITTEE, INC.; MIAMI DESIGN PRESERVATION LEAGUE LLC; MIAMI INTERNATIONAL FILM FESTIVAL; MIAMI OVERSEAS CHINESE ASSOCIATION, INC.; NATIONAL FOUNDATION FOR ADVANCEMENT IN THE ARTS, INC.; NATIONAL GAY AND LESBIAN TASK FORCE; NEW WORLD SYMPHONY, INC.; ROTARY FOUNDATION OF SOUTH MIAMI, INC.; SOUTH FLORIDA BLUEGRASS ASSOCIATION, INC.; THE CULTURAL COUNCIL, INC.; THE DANCE NOW! ENSEMBLE, INC.; THE DEERING ESTATE FOUNDATION, INC.; THE FLORIDA INTERNATIONAL UNIVERSITY BOARD OF TRUSTEES - SOUTH BEACH WINE & FOOD FESTIVAL; THE MIAMI BACH SOCIETY, INC.; THE UNCONSERVATORY, INC.; UNITED HAITIAN AMERICAN ARTISTS, INC.; US ROAD SPORTS AND ENTERTAINMENT OF FLORIDA LLC, 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

110199**Department of Cultural Affairs**

RESOLUTION AUTHORIZING THE FUNDING OF TWENTY-NINE (29) GRANTS FOR A TOTAL OF \$333,250 FROM THE FY 2010-2011 FIRST QUARTER TOURIST DEVELOPMENT ROOM TAX PLAN AND SURTAX CATEGORY TO PROMOTE MIAMI-DADE COUNTY TOURISM WITH: 7TH CIRCUIT PRODUCTIONS, INC.; ACTORS' PLAYHOUSE PRODUCTIONS, INC.; ALYANS ATIZAY AYISYEN INC.; BAYFRONT PARK MANAGEMENT TRUST; CITY OF SUNNY ISLES BEACH; CLASSICAL SOUTH FLORIDA, INC.; COMMUNITY AIDS RESOURCE, INC., DBA CARE RESOURCE; EDGE ZONES, INC.; EXPONICA INTERNATIONAL, INC.; FLORIDA INTERNATIONAL UNIVERSITY BOARD OF TRUSTEES, FOR THE BENEFIT OF INSTITUTE FOR PUBLIC MANAGEMENT AND COMMUNITY SERVICE; FLORIDA INTERNATIONAL UNIVERSITY BOARD OF TRUSTEES, FOR THE BENEFIT OF WOMEN BASKETBALL; GREATER SOUTH DADE/SOUTH MIAMI/KENDALL CHAMBER OF COMMERCE D.B.A. CHAMBER SOUTH; HAITIAN HERITAGE MUSEUM CORP.; KEY BISCAIYNE CHAMBER OF COMMERCE, INC.; LUMANA GLOBAL CORP; M. ATHALIE RANGE CULTURAL ARTS FOUNDATION; MIAMI BEACH CHAMBER OF COMMERCE; MIAMI BEACH LATIN CHAMBER OF COMMERCE, INC.; MIAMI BOOK FAIR INTERNATIONAL, INC.; MIAMI MUSIC FESTIVAL LLC; MIAMI SHORT FILM FESTIVAL INC.; MIAMI-DADE COUNTY DAYS, INC.; MIMO BISCAIYNE ASSOCIATION, INC.; MUSEUM OF CONTEMPORARY ART, INC.; NEW WORLD FESTIVAL, INC.; SERAPHIC FIRE, INC; TIGERTAIL PRODUCTIONS, INC.; TROPICAL EVERGLADES VISITOR ASSOCIATION, INC.; UNIVERSITY OF MIAMI, FROST SCHOOL OF MUSIC, 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

4 COUNTY MANAGER

8D

102656

Carlos A. Gimenez , Prime Sponsor

REPORT RE: COCONUT GROVE PLAYHOUSE

*11/8/2010 Report Received by Recreation, Culture & Tourism Committee
Passed 4 - 0*

1/20/2011 Deferred by BCC Passed 11 - 0

8E

110189

County Manager

SOUTH MIAMI-DADE CULTURAL ARTS CENTER STATUS
REPORT

9 ADJOURNMENT