



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  
Sally A. Heyman (4), Jean Monestime (2), Rebeca Sosa (6), and Xavier L.  
Suarez (7)*

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**Monday, October 24, 2011**

**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.*

## **1B PLEDGE OF ALLEGIANCE**

**1C ROLL CALL**

**1D SPECIAL PRESENTATIONS**

1D1

**112152 Joe A. Martinez , Prime Sponsor**

PRESENTATION OF SERVICE AWARDS TO THE FOLLOWING  
EMPLOYEE(S):

AUDALBERT BAPTISTE - PROS - 30 YRS  
NAPOLEON BASTIEN - PROS - 30 YRS  
ELLERY LYONS - PROS - 30 YRS  
EFRAIN MALDONADO - 30 YRS  
KERLY MERCILUS - PROS - 30 YRS  
LEON VERTUS - PROS - 30 YRS  
DIANE WILLIAMS - PROS - 30 YRS

1D2

**111950**

PRESENTATION BY JACK KARDYS, DIRECTOR OF MIAMI-  
DADE PARKS AND RECREATION RE: THE YOUTH SPORTS  
KIDS SPORT-ZONE PIECE

1D3

**112136 Dennis C. Moss , Prime Sponsor**

PRESENTATION FOR OUTSTANDING VOLUNTEERISM TO  
TEN (10) OF MIAMI-DADE COUNTY'S EMPLOYEES WHO  
SERVED AS GOODWILL AMBASSADORS AT THE GOLD  
COAST MUSEUM OPENING OF THE BLACK RAILROADERS  
EXHIBIT

1D4

**112161**

**Dennis C. Moss , Prime Sponsor**

PRESENTATION TO RECOGNIZE A RETIRED COUPLE  
KATHY AND RON MEDFORD FOR OUTSTANDING  
VOLUNTEERISM OF 82,000 HOURS AT ZOO MIAM

**1E DISCUSSION(S)**

1E1

**112162**

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

STATUS REPORT FOR THE WESTCHESTER CULTURAL  
CENTER AT TROPICAL PARK

1E2

**112163**

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

STATUS REPORT FOR THE TROPICAL PARK EQUESTRIAN  
CENTER SECOND PHASE

1E3

**112164**

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

STATUS REPORT FOR THE CULTURE & ARTS PROGRAM  
FOR CHILDREN IN OUR PARKS

**2 COUNTY COMMISSION**

**3 DEPARTMENT**

3A

**111977**

**Dennis C. Moss , Prime Sponsor**

RESOLUTION APPROVING THE APPOINTMENT OF ONE (1)  
MEMBER TO THE TOURIST DEVELOPMENT COUNCIL  
(Department of Cultural Affairs)

3B

**112053**

**Department of Cultural Affairs**

RESOLUTION AUTHORIZING THE FUNDING OF NINETEEN  
(19) GRANTS FOR A TOTAL OF \$195,000 FROM THE FY 2010-  
2011 FOURTH QUARTER TOURIST DEVELOPMENT ROOM  
TAX PLAN AND SURTAX CATEGORY TO PROMOTE MIAMI-  
DADE COUNTY TOURISM WITH: BEACH SOCCER  
WORLDWIDE; CENTRO CULTURAL BOLIVIANO MASIS;  
CORAL GABLES CONGREGATIONAL CHURCH (UNITED  
CHURCH OF CHRIST), INC.; CULTURE IN THE CITY;  
GROUND UP AND RISING, INC.; HISPANIC THEATER GUILD  
CORPORATION; INFFINITO ART & CULTURAL  
FOUNDATION, INC; IRREVERSIBLE MAGAZINE; MDGLCC  
FOUNDATION, INC.; MIAMI CITY BALLET; MIAMI HISPANIC  
BALLET CORP.; MUSEUM OF SCIENCE, INC. (DBA MIAMI  
SCIENCE MUSEUM); PERFROMING ARTS CENTER TRUST,  
INC. DBA ADRIENNE ARSHT CENTER FOR THE  
PERFORMING ARTS OF MIAMI-DADE COUNTY; ROCKER'S  
ISLAND ENTERTAINMENT, INC.; SOUTH FLORIDA AUTISM  
CHARTER SCHOOLS, INC.; SOUTH FLORIDA STADIUM, LLC;  
THE MIAMI SYMPHONY ORCHESTRA / ORQUESTA  
SINFONICA DE MIAMI, INC.; THE NATIONAL AUXILIARY  
ASSOCIATION, INC.; UNITED STATES JUDO, INC.; WAIVING  
RESOLUTION R-130-06, 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

3C

**111779 Parks, Recreation and Open Spaces**

RESOLUTION RATIFYING SUBMISSION OF A GRANT APPLICATION TO THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION, OFFICE OF GREENWAYS AND TRAILS, RECREATIONAL TRAILS PROGRAM FOR \$200,000 WITH A COUNTY MATCH OF \$327,196 FROM THE BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND FUND FOR A TRAILS IMPROVEMENT PROJECT AT AMELIA EARHART PARK AND FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ACCEPT AND EXPEND THE FUNDS, AND TO EXECUTE GRANT AWARD AGREEMENTS AND OTHER DOCUMENTS REQUIRED BY THE GRANT, UPON REVIEW AND FINAL APPROVAL BY THE COUNTY ATTORNEY'S OFFICE

*09/12/2011 Deferred by Recreation & Cultural Affairs Committee Passed  
5 - 0*

3D

**111974 Sally A. Heyman , Co-Sponsor**

RESOLUTION AUTHORIZING WAIVER OF FORMAL COMPETITIVE BID PROCEDURES PURSUANT TO SECTION 5.03(D) OF HOME RULE CHARTER AND SECTION 2-8.1(B) OF THE CODE OF MIAMI-DADE COUNTY BY TWO-THIRDS VOTE OF BOARD MEMBERS PRESENT TO APPROVE THE CONCESSION AND OPERATING AGREEMENT BETWEEN KELLEY FLEET, INC. AND MIAMI-DADE COUNTY AND AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN (Parks, Recreation and Open Spaces)

3E

**112055**

**Dennis C. Moss , Prime Sponsor**

RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN MIAMI-DADE COUNTY AND WEST PERRINE COMMUNITY REDEVELOPMENT AGENCY IN SUBSTANTIALLY THE FORM ATTACHED HERETO, WHEREBY WEST PERRINE COMMUNITY REDEVELOPMENT AGENCY GRANTS TO THE COUNTY \$250,000 OVER TWO YEARS FOR IMPROVEMENTS TO BEN SHAVIS PARK, REQUIRING COUNTY MATCH OF \$50,000; AND AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN (Parks, Recreation and Open Spaces)

**4 COUNTY ATTORNEY**

**5 CLERK OF THE BOARD**

**6 REPORTS**

6A

**111947**

**Mayor**

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

6B

**111972**

**Mayor**

SOUTH MIAMI-DADE CULTURAL ARTS CENTER STATUS REPORT

6C

**112059**

SUNSET REVIEW OF COUNTY BOARDS FOR 2011 - TOURIST  
DEVELOPMENT COUNCIL

**7 ADJOURNMENT**