



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

# OFFICIAL Meeting Agenda

## Cultural Affairs & Recreation Committee

*Javier D. Souto (10) Chair; Barbara J. Jordan (1) Vice Chair;  
Commissioners Jean Monestime (2) and Xavier L. Suarez (7)*

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**Monday, May 13, 2013**

**9:30 AM**

**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.*

## **1A INVOCATION AS PROVIDED IN RULE 5.05 (G)**

## **1B ROLL CALL**

**1C PLEDGE OF ALLEGIANCE**

**1D SPECIAL PRESENTATIONS (SCHEDULED TO BEGIN AT 9:00 AM)**

1D1

**130738 Sen. Javier D. Souto , Prime Sponsor**

SPECIAL PRESENTATION RECOGNIZING ALL OF THOSE  
DEPARTMENTS WHO CONTRIBUTED TO MAKING THE  
CATTLE SHOW A SUCCESS

1D2

**130772 Sen. Javier D. Souto , Prime Sponsor**

SPECIAL PRESENTATION HONORING MICHAEL SPRING,  
DIRECTOR OF MIAMI-DADE CULTURAL AFFAIRS  
DEPARTMENT FOR 30 YEARS OF SERVICE

1D3

**130898 Sen. Javier D. Souto , Prime Sponsor**

SPECIAL RECOGNITION TO THE MIAMI-DADE COUNTY  
PARKS AND RECREATION DEPARTMENT FOR HAVING  
BEEN AWARDED THE GOVERNOR'S SUSTAINED  
EXCELLENCE AWARD 2013

**1E DISCUSSION ITEMS**

**1F PUBLIC HEARINGS**

**2 COUNTY COMMISSION**

**3 DEPARTMENTS**

3A

**130718****Department of Cultural Affairs**

RESOLUTION AUTHORIZING THE FUNDING OF TWENTY-THREE (23) GRANTS FOR A TOTAL OF \$181,000 FROM THE FY 2012-2013 THIRD QUARTER TOURIST DEVELOPMENT ROOM TAX PLAN AND SURTAX CATEGORY TO PROMOTE MIAMI-DADE COUNTY TOURISM WITH: ALYANS ATIZAY AYISYEN, INC.; AQUA FOUNDATION FOR WOMEN, INC.; ART DIRECTORS CLUB; CITY THEATRE, INC.; COCONUT GROVE CHAMBER OF COMMERCE, INC.; CORAL GABLES CINEMATEQUE, INC.; EDGE ZONES, INC.; FRIENDS OF THE BASS MUSEUM, INC.; FRIENDS OF THE MIAMI-DADE PUBLIC LIBRARY, INC.; FUNDARTE, INC.; GREATER MIAMI BILLFISH TOURNAMENT, INC.; HAITIAN AMERICAN HISTORICAL SOCIETY, INC.; MIAMI GAY & LESBIAN FILM FESTIVAL, INC.; MIAMI NORTHWEST EXPRESS TRACK CLUB, INC.; MIAMI RIVER FUND, INC.; MICHAEL-ANN RUSSELL JEWISH COMMUNITY CENTER, INC.; NEW THEATRE, INC.; SOUTH FLORIDA AUTISM CHARTER SCHOOLS, INC.; THE MIAMI FOUNDATION, INC. A/F/A PHILANTHROFEST INTERNATIONAL, INC.; THE RHYTHM FOUNDATION, INC.; THE SUNSHINE JAZZ ORGANIZATION, INC.; THE UNCONSERVATORY, INC.; UNIVERSITY OF WYNWOOD WAIVING RESOLUTION R-130-06, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE GRANT AGREEMENTS AND TO EXERCISE THE CANCELLATION PROVISIONS CONTAINED THEREIN

3B

**130787****Parks, Recreation and Open Spaces**

RESOLUTION APPROVING AN AMENDMENT TO LEASE AGREEMENT WITH THE SCHOOL BOARD OF MIAMI-DADE COUNTY FOR PROPERTY TO BE USED BY THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR EDUCATIONAL AND RECREATIONAL PURPOSES FOR SCHOOL BOARD LAND LOCATED ADJACENT TO NORMAN AND JEAN REACH PARK AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SUCH AGREEMENT

4 **COUNTY MAYOR**

5 **COUNTY ATTORNEY**

6 **CLERK OF THE BOARD**

6A

**130847**

**Clerk of the Board**

APPROVAL OF CLERK'S MEETING MINUTES FOR THE  
APRIL 8, 2013 CULTURAL AFFAIRS AND RECREATION  
COMMITTEE MEETING

7 **REPORTS**

7A

**130626**

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

ORAL REPORT REGARDING ENGLISH AND SPANISH  
CLASSES TAUGHT AT THE COUNTY LIBRARIES

*4/8/2013 Carried over Due to Lack of a Quorum by Cultural Affairs &  
Recreation Committee*

7B

**130817**

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

DIRECTIVE ASSIGNMENT 130052 - 2013 SONY OPEN TENNIS  
TOURNAMENT

7C

**130474**

**Mayor**

SOUTH MIAMI-DADE CULTURAL ARTS CENTER STATUS  
REPORT

*4/8/2013 Carried over Due to Lack of a Quorum by Cultural Affairs &  
Recreation Committee*

7D

**130721**

**Mayor**

SOUTH MIAMI-DADE CULTURAL ARTS CENTER STATUS  
REPORT(MAY 2013)

7E

**130505**

**Mayor**

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

*4/8/2013 Carried over Due to Lack of a Quorum by Cultural Affairs &  
Recreation Committee*

7F

**130763**

**Mayor**

ADRIENNE ARSHT CENTER FOR THE PERFORMING ARTS  
CENTER OF MIAMI-DADE COUNTY MONTHLY STATUS  
REPORT(MAY 2013)

**8**    **ADJOURNMENT**