



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, July 7, 2014**

**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 (H)**

### **1B ROLL CALL**

**1C PLEDGE OF ALLEGIANCE**

**1D REASONABLE OPPORTUNITY FOR THE PUBLIC TO BE HEARD AS PROVIDED IN  
RULE 6.06**

**1E SPECIAL PRESENTATIONS**

**1F DISCUSSION ITEMS**

1F1

**141551 Sen. Javier D. Souto , Prime Sponsor**

DISCUSSION REGARDING THE WEST DADE REGIONAL  
LIBRARY CONDITION OF THE STRUCTURE AND THE A/C  
UNIT

1F2

**141553 Sen. Javier D. Souto , Prime Sponsor**

DISCUSSION ITEM ABOUT HAVING A DOG PARK AT  
KENDALL INDIAN HAMMOCKS

**1G PUBLIC HEARING**

**2 COUNTY COMMISSION**

2A

**141484**

**Lynda Bell , Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO REQUIRE THAT ANY SPORTS LEAGUE FOR CHILDREN CONTRACTING WITH THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT PROVIDE CERTIFICATION THAT THEIR COACHES HAVE UNDERGONE ANTI-BULLYING TRAINING; DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO PROVIDE ANTI-BULLYING TRAINING AND REPORTING REQUIREMENTS TO STAFF AT COUNTY PARKS AND VOLUNTEERS AT COUNTY SUMMER OR WINTER CAMPS; DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO PROHIBIT CYBER-BULLYING OVER COUNTY-PROVIDED PUBLIC INTERNET ACCESS

2B

**141415**

**Audrey M. Edmonson , Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO INSPECT AND TAKE APPROPRIATE ENFORCEMENT ACTION FOR THE PURPOSE OF OPTIMIZING NEIGHBORHOOD AESTHETICS

**3 DEPARTMENTS**

3A

**141257****Department of Cultural Affairs**

RESOLUTION AUTHORIZING THE FUNDING OF NINETEEN (19) GRANTS FOR A TOTAL OF \$161,500.00 FROM THE FY 2013-2014 FOURTH QUARTER TOURIST DEVELOPMENT ROOM TAX PLAN AND SURTAX CATEGORY TO PROMOTE MIAMI-DADE COUNTY TOURISM WITH: COMMUNITY ARTS AND CULTURE, INC.; CORAL GABLES CONGREGATIONAL CHURCH (UNITED CHURCH OF CHRIST), INC.; CREATION ART CENTER CORPORATION; CUBAN CLASSICAL BALLET OF MIAMI, INC.; DELOU AFRICA, INC.; DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF MIAMI; FRIENDS OF THE BASS MUSEUM, INC.; GABLESTAGE, INC.; GROUND UP AND RISING, INC.; HAITIAN AMERICAN HISTORICAL SOCIETY, INC.; INFFINITO ART & CULTURAL FOUNDATION, INC.; KEY BISCAVNE COMMUNITY FOUNDATION, INC.; MIAMI HISPANIC BALLET, CORP; MIAMI INTERNATIONAL JAZZ FEST, INC.; PINECREST PREMIER SOCCER, INC.; SOUTH FLORIDA ART CENTER, INC. DBA ART CENTER SOUTH FLORIDA; TEATRO AVANTE, INC.; THE CORAL GABLES MUSEUM, CORP; THE MIAMI FOUNDATION, INC. A/F/A READING QUEER; AMENDING PROJECT DESCRIPTION FOR FUNDING PROVIDED TO AREA PERFORMANCE GALLERY, INC DBA AREA STAGE COMPANY VIA RESOLUTION R-321-14; 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

**141260**

**Department of Cultural Affairs**

RESOLUTION APPROVING A PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND RODRIGUEZ AND QUIROGA ARCHITECTS CHARTERED, FOR ARCHITECTURAL, ENGINEERING AND SPECIALTY CONSULTING SERVICES FOR PROJECT NO. A12-CUA-02 – THREE CULTURAL FACILITIES; IN AN AMOUNT NOT TO EXCEED \$1,213,424.60; AUTHORIZING THE USE OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BONDS FUNDS IN AN AMOUNT NOT TO EXCEED \$1,213,424.60; AND AUTHORIZING COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND TO EXERCISE THE EXTENSION AND TERMINATION PROVISIONS CONTAINED THEREIN

3C

**141461**

**Department of Cultural Affairs**

RESOLUTION AUTHORIZING FUNDING OF THIRTEEN (13) FELLOWSHIP AWARDS FOR A TOTAL AMOUNT OF \$165,000.00 TO SOUTH FLORIDA ARTISTS FROM THE DEPARTMENT OF CULTURAL AFFAIRS AS FISCAL AGENT FOR THE FY 2013-2014 SOUTH FLORIDA CULTURAL CONSORTIUM VISUAL & MEDIA ARTISTS FELLOWSHIP PROGRAM, 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

3D

**141462**

**Department of Cultural Affairs**

RESOLUTION APPROVING FUNDING OF A \$25,000 GRANT FROM THE DEPARTMENT OF CULTURAL AFFAIRS AS FISCAL AGENT FOR THE SOUTH FLORIDA CULTURAL CONSORTIUM TO FRIENDS OF THE BASS MUSEUM, INC. FOR THE REGIONAL EXHIBITION OF THE SOUTH FLORIDA CULTURAL CONSORTIUM'S FY 2013-2014 VISUAL & MEDIA ARTISTS FELLOWSHIP PROGRAM, WAIVING RESOLUTION R-130-06, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE GRANT AGREEMENT AND TO EXERCISE THE CANCELLATION PROVISIONS CONTAINED THEREIN

**4**     **COUNTY MAYOR**

**5**     **COUNTY ATTORNEY**

**6**     **CLERK OF THE BOARD**

6A

**141523**

**Clerk of the Board**

APPROVAL OF CLERK'S MEETING MINUTES FOR THE MAY 19, 2014 AND JUNE 9, 2014 CULTURAL AFFAIRS AND RECREATION COMMITTEE MEETINGS

**7**     **REPORTS**

7A

**141503**

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

ORAL REPORT ON DAILY COMPUTER USE AT COUNTY LIBRARIES

7B

**141502** **Sen. Javier D. Souto , Prime Sponsor**  
ORAL REPORT ON TRAINING ACADEMY AT TROPICAL  
PARK

7C

**141457** **Mayor**  
ORAL REPORT ON BOOK MOBILES PRESENTED BY THE  
MIAMI-DADE PUBLIC LIBRARY SYSTEM

7D

**141376** **Mayor**  
SOUTH MIAMI-DADE CULTURAL ARTS CENTER STATUS  
REPORT

7E

**141477** **Mayor**  
ADRIENNE ARSHT CENTER FOR THE PERFORMING ARTS  
CENTER OF MIAMI-DADE COUNTY- MONTHLY STATUS  
REPORT

**8** **ADJOURNMENT**