



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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Wednesday, October 22, 2014

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.*

### **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**

1E1

**142294**

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

**Add-on**

SPECIAL PRESENTATION RECOGNIZING MR. KEVIN  
KIRWIN, ASSISTANT DIRECTOR OF PARKS, RECREATION  
AND OPEN SPACES

**1F DISCUSSION ITEMS**

1F1

**141709**

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

DISCUSSION ITEM REGARDING A DOG PARK AT KENDALL  
INDIAN HAMMOCKS

*8/28/2014 Not presented by Cultural Affairs & Recreation Committee*

**1G PUBLIC HEARINGS**

**2 COUNTY COMMISSION**

2A

**142156****Sally A. Heyman , Prime Sponsor**

RESOLUTION DIRECTING THE MAYOR OR DESIGNEE TO PREPARE A REPORT DETAILING, BY COMMISSION DISTRICT, ALL HISTORIC PRESERVATION ACTIVITIES AND STUDIES CURRENTLY IN PROCESS IN MIAMI-DADE COUNTY BY THE MIAMI-DADE COUNTY OFFICE OF HISTORIC PRESERVATION; DIRECTING THE MAYOR OR DESIGNEE TO INFORM THE RELEVANT COUNTY COMMISSIONER ANY TIME HISTORIC PRESERVATION ACTIVITIES OR STUDIES BY THE MIAMI-DADE COUNTY OFFICE OF HISTORIC PRESERVATION ARE OCCURRING IN HIS OR HER DISTRICT

2B

**142121****Sen. Javier D. Souto , Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO PROVIDE EACH DISTRICT COMMISSIONER WITH ADVANCE WRITTEN NOTICE OF EACH EVENT WITH AN EXPECTED ATTENDANCE OF OVER 100 PERSONS TO BE HELD IN A COUNTY PARK LOCATED WITHIN SUCH COMMISSIONER'S DISTRICT, AND TO PROVIDE THE CULTURAL AFFAIRS AND RECREATION COMMITTEE WITH ADVANCE NOTICE VIA AN ORAL REPORT AT COMMITTEE OF ALL EVENTS TO BE HELD IN COUNTY PARKS WITH AN EXPECTED ATTENDANCE OF OVER 100 PERSONS

2C

**142126****Sen. Javier D. Souto , Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO PROVIDE A WRITTEN REPORT TO THIS BOARD WITHIN SIXTY (60) DAYS OF THE EFFECTIVE DATE OF THIS RESOLUTION WITH AN UPDATE ON THE REPORT REQUESTED BY RESOLUTION NO. R-68-12 REGARDING VIDEO SURVEILLANCE CAMERAS AT ALL MIAMI-DADE COUNTY REGIONAL PARKS AND TO PLACE THE COMPLETED UPDATE REPORT ON AN AGENDA OF THE BOARD

2D

**142125****Sen. Javier D. Souto , Prime Sponsor**

RESOLUTION DESIGNATING COUNTY PARKS AND LIBRARIES AS CRIME-FREE AND DRUG-FREE ZONES, DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO INCREASE MIAMI-DADE COUNTY POLICE PRESENCE AND PATROLS AROUND COUNTY PARKS AND LIBRARIES, AND URGING MUNICIPALITIES WITH COUNTY PARKS OR LIBRARIES WITHIN THEIR BOUNDARIES TO INCREASE POLICE PRESENCE AND PATROLS AROUND COUNTY PARKS AND LIBRARIES

2E

**142165****Juan C. Zapata , Prime Sponsor**

RESOLUTION APPROVING SIGNIFICANT MODIFICATION OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 119 - "UNINCORPORATED MUNICIPAL SERVICE AREA - "LOCAL PARK IMPROVEMENTS" TO REDUCE ALLOCATION BY \$835,000.00 AND ADDITION OF PROJECT NO. 119.1 - "SW 157TH AVENUE LINEAR GREENWAY" WITH AN ALLOCATION OF \$835,000.00 OF SURPLUS FUNDS FROM PROJECT NO. 119, ALL AS IDENTIFIED IN APPENDIX A TO RESOLUTION NO. R-913-04, AFTER A PUBLIC HEARING; AND WAIVING REQUIREMENTS OF IMPLEMENTING ORDER 3-47 REGARDING ADDING NEW PROJECTS USING SURPLUS FUNDS

### **3 DEPARTMENTS**

3A

**141999****Cultural Affairs Council**

RESOLUTION AUTHORIZING THE FUNDING OF THIRTY (30) GRANTS FOR A TOTAL OF \$147,550.00 FROM THE DEPARTMENT OF CULTURAL AFFAIRS FY 2014-2015 1ST QUARTER COMMUNITY GRANTS - COMPOSITUM MUSICAE NOVAE, INC.; CUBAN AMERICAN PHOTOTHEQUE FOUNDATION, INC.; E-COMB, INC.; FLORIDA DANCE EDUCATION ORGANIZATION, INC.; FRIENDS OF WLRN, INC.; FUNDARTE, INC. A/F/A FOR CUATROGATOS FOUNDATION, INC.; GIANTS IN THE CITY, INC.; GREATER SOUTH DADE/SOUTH MIAMI/KENDALL CHAMBER OF COMMERCE D/B/A CHAMBER SOUTH; GREATER ST. PAUL A.M.E. CHURCH, INC.; HEROES UNITE, INC. A/F/A FOR LAB 9; HISPANIC AMERICAN LYRIC THEATRE, INC. A/F/A FOR CE N'EST PAS NOUS; ITALIAN FILM FESTIVAL, INC.; KASHMIR HINDU FOUNDATION, INC.; KEY BISCAYNE FOUNDATION, INC. A/F/A FOR ART HEART FOUNDATION, INC.; MERRICK FESTIVAL INCORPORATED; MIAMI ACTING COMPANY, INC.; MIAMI BEACH ARTS TRUST, INC.; MIAMI SHORT FILM FESTIVAL, INC.; MIAMI WIND SYMPHONY, INC.; MUSIC IN MIAMI, INC.; RICHMOND HEIGHTS COMMUNITY ASSOCIATION, INC.; SOUTH FLORIDA CHAPTER OF THE AMERICAN LISZT SOCIETY, INC.; SOUTH FLORIDA DEAF RECREATION ASSOCIATION, INC.; SOUTH FLORIDA NATIONAL PARKS TRUST, INC.; THE GERMAN SCHOOL OF SOUTH FLORIDA, INC.; THE MIAMI FOUNDATION, INC. A/F/A FOR BORSCHT CORP; THE MIAMI FOUNDATION, INC. A/F/A FOR THE PETER LONDON GLOBAL DANCE COMPANY; THE MIAMI FOUNDATION, INC. A/F/A FOR THOUGHT LOOM; THE SUNFLOWER SOCIETY, INC.; VILLAGE OF PINECREST - PINECREST GARDENS; 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

**4**     **COUNTY MAYOR****5**     **COUNTY ATTORNEY**

**6**    **CLERK OF THE BOARD**

6A

**142174**

**Clerk of the Board**

APPROVAL OF CLERK'S MEETING MINUTES FOR THE  
AUGUST 28, 2014 CULTURAL AFFAIRS & RECREATION  
COMMITTEE

**7**    **REPORTS**

7A

**141910**

**Mayor**

ADRIENNE ARSHT CENTER FOR THE PERFORMING ARTS  
CENTER OF MIAMI-DADE COUNTY- MONTHLY STATUS  
REPORT (JULY 2014)

7B

**142046**

**Mayor**

ADRIENNE ARSHT CENTER FOR THE PERFORMING ARTS  
CENTER OF MIAMI-DADE COUNTY MONTHLY STATUS  
REPORT (SEPTEMBER 2014)

7C

**142034**

**Mayor**

SOUTH MIAMI-DADE CULTURAL ARTS CENTER STATUS  
REPORT

7D

**142164**

**Mayor**

ORAL REPORT ON SAFETY AND SECURITY IN COUNTY  
PARKS

**8**    **ADJOURNMENT**