



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

OFFICIAL Meeting Agenda

Parks and Cultural Affairs Committee

*Javier D. Souto (10) Chairman; Daniella Levine Cava (8) Vice
Chairwoman; Commissioners Jose "Pepe" Diaz (12), Barbara J. Jordan
(1), and Jean Monestime (2)*

Wednesday, June 14, 2017

9:30 AM

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 AS PROVIDED IN RULE 5.05 (H)

1B ROLL CALL

1G1

171216**Daniella Levine Cava , Co-Prime Sponsor****Sen. Javier D. Souto , Co-Prime Sponsor****Sally A. Heyman , Co-Sponsor****Barbara J. Jordan , Co-Sponsor****Jean Monestime , Co-Sponsor**

ORDINANCE RELATING TO THE VIZCAYA MUSEUM AND GARDENS TRUST; AMENDING ARTICLE LXXXI OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; DELETING AND REVISING VARIOUS PROVISIONS TO PROVIDE FOR THE WINDING UP OF THE AFFAIRS OF THE VIZCAYA MUSEUM AND GARDENS TRUST; TRANSITIONING THE RESPONSIBILITY FOR THE MANAGEMENT OF VIZCAYA MUSEUM AND GARDENS TO VIZCAYA MUSEUM AND GARDENS TRUST, INC.; PROVIDING FOR SUNSET OF ARTICLE LXXXI FOLLOWING SUCH TRANSITION; PROVIDING THAT THE VIZCAYA MUSEUM AND GARDENS TRUST SHALL CEASE TO OPERATE AT A CERTAIN TIME; APPROVING AN OPERATING AND MANAGEMENT AGREEMENT WITH VIZCAYA MUSEUM AND GARDENS TRUST, INC., FOR THE MANAGEMENT OF VIZCAYA MUSEUM AND GARDENS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE OPERATING AND MANAGEMENT AGREEMENT AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

05/16/2017 *Adopted on first reading by BCC Passed 12 - 0*

05/16/2017 *Tentatively scheduled for a public hearing before the Parks and Cultural Affairs Committee Hearing Date: 06/14/2017*

2 COUNTY COMMISSION

2A

171424**Jose "Pepe" Diaz , Prime Sponsor**

RESOLUTION APPROVING A LICENSE AGREEMENT AND RIGHT OF ENTRY AGREEMENT BETWEEN MIAMI-DADE COUNTY AND FLORIDA POWER & LIGHT COMPANY (FPL) FOR THE DEVELOPMENT AND USE OF PROPERTY OWNED BY FPL, LOCATED ALONG NORTHWEST 136TH COURT, AS A RECREATIONAL TRAIL, WITH AN ESTIMATED FISCAL IMPACT OF \$700,000.00 IN DEVELOPMENT COSTS TO BE FUNDED FROM PARK IMPACT FEES FROM PARK BENEFIT DISTRICT NO. 1 AND \$1,606,500.00 IN OPERATIONAL COSTS AND FEES, EXCLUSIVE OF INSURANCE COSTS, DURING THE 27-YEAR TERM OF THE LICENSE AGREEMENT; DIRECTING THE COUNTY MAYOR OR DESIGNEE TO OBTAIN PRICE QUOTATIONS FOR THE INSURANCE REQUIRED UNDER THE LICENSE AGREEMENT AND TO PURCHASE SUCH INSURANCE IF SUFFICIENT FUNDING IS LEGALLY AVAILABLE IN THE FY 2016-17 BUDGET AND, IF SUFFICIENT FUNDING IS NOT AVAILABLE, TO PROVIDE A WRITTEN REPORT TO THE BOARD SETTING FORTH THE COST OF THE INSURANCE, THE FUNDING DEFICIENCY, AND PROPOSED EXPENSE REDUCTIONS TO ACCOMMODATE THE PURCHASE OF THE REQUIRED INSURANCE; APPROVING A RIGHT-OF-ENTRY AGREEMENT BETWEEN MIAMI-DADE COUNTY AND FPL FOR THE CONDUCTING OF SOIL STUDIES IN ADVANCE OF DEVELOPMENT; AND TO THE EXTENT SUFFICIENT FUNDING IS AVAILABLE TO PURCHASE THE INSURANCE REQUIRED UNDER THE LICENSE AGREEMENT, FURTHER DIRECTING THE COUNTY MAYOR OR DESIGNEE TO EXECUTE SAID LICENSE AGREEMENT AND, IF NECESSARY, RIGHT-OF-ENTRY AGREEMENT FOR AND ON BEHALF OF THE COUNTY AND TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME

2B

171396**Sen. Javier D. Souto , Prime Sponsor**

RESOLUTION ESTABLISHING COUNTY POLICY THAT, IN ORDER TO ENSURE SAFE NEIGHBORHOODS AND IN FURTHERANCE OF CRIME PREVENTION, FUNDS SHALL BE ALLOCATED IN FISCAL YEAR 2017-18 BUDGET, SUBJECT TO APPROPRIATION, IN AN AMOUNT SUFFICIENT TO PURCHASE AND INSTALL VIDEO SURVEILLANCE CAMERAS IN ALL MIAMI-DADE COUNTY REGIONAL PARKS; DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO CONSIDER ALLOCATING SUCH FUNDS FROM THE LAW ENFORCEMENT TRUST FUNDS COLLECTED PURSUANT TO FLORIDA STATUTES SECTION 932.705, ET. AL. OR OTHER LEGALLY AVAILABLE FUNDING SOURCE

2C

171397**Sen. Javier D. Souto , Prime Sponsor**

RESOLUTION DESIGNATING TROPICAL PARK AND ITS RONALD REAGAN EQUESTRIAN CENTER AS THE COUNTY'S PREEMINENT EQUESTRIAN PARK AND CENTER, RESPECTIVELY; ADOPTING A COUNTY POLICY THAT, WHENEVER FEASIBLE, COUNTY-SPONSORED EQUESTRIAN EVENTS AND EQUESTRIAN-RELATED ACTIVITIES SHOULD BE HELD AT TROPICAL PARK

2D

171398**Sen. Javier D. Souto , Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO STUDY THE FEASIBILITY OF ACCEPTING THE DONATION FROM FONTAINEBLEAU LAKES, LLC OF CERTAIN LAND IN FONTAINEBLEAU EAST THAT WAS ONCE PART OF THE FONTAINEBLEAU GOLF COURSE FOR A PARK; DIRECTING COUNTY MAYOR OR MAYOR'S DESIGNEE TO UNDERTAKE DUE DILIGENCE ON THE LAND, TO IDENTIFY AND STUDY MECHANISMS AVAILABLE TO THE COUNTY TO FUND THE ONGOING MAINTENANCE OF SUCH LAND AS PARK, AND TO REPORT BACK TO THIS BOARD WITHIN 60 DAYS ON THE RESULTS THEREOF AND RECOMMENDATIONS ON HOW TO PROCEED

2E

171421**Sen. Javier D. Souto , Prime Sponsor**

RESOLUTION ESTABLISHING A COUNTY POLICY REQUIRING CRIMINAL BACKGROUND CHECKS OF APPLICANTS FOR SPECIAL EVENTS PERMITS FOR EVENTS IN COUNTY PARKS, TO BE CONDUCTED AT THE COST OF THE APPLICANT, AND PROVIDING THAT SUCH PERMITS SHALL NOT BE ISSUED TO (1) PERSONS CONVICTED OF CRIMES IN COUNTY PARKS OR (2) PERSONS PROHIBITED FROM WORKING OR VOLUNTEERING IN COUNTY PARKS UNDER THE SHANNON MELENDI ACT; PROVIDING THAT IF THE APPLICANT FOR THE SPECIAL EVENTS PERMIT IS A BUSINESS ENTITY THEN THE CRIMINAL BACKGROUND CHECK SHALL BE CONDUCTED OF EACH OFFICER OF THE BUSINESS ENTITY; RESCINDING ADMINISTRATIVE ORDER 8-3 AND ADOPTING IMPLEMENTING ORDER 8-3 TO EFFECTUATE THIS POLICY; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EVALUATE AND PREPARE A WRITTEN REPORT ON EXISTING PRACTICES REGARDING THE ISSUANCE OF SPECIAL EVENTS PERMITS AND DEVELOP RECOMMENDATIONS ON HOW THOSE PRACTICES MIGHT BE MODIFIED TO FURTHER PUBLIC SAFETY IN COUNTY PARKS

2F

171366

Xavier L. Suarez , Co-Prime Sponsor
Sen. Javier D. Souto , Co-Prime Sponsor
Daniella Levine Cava , Co-Sponsor
Sally A. Heyman , Co-Sponsor

RESOLUTION APPROVING THE VIZCAYA MUSEUM AND GARDENS MASTER PLAN IN ACCORDANCE WITH THE VIZCAYA MUSEUM AND GARDENS TRUST TRANSITION PLAN AND IMPLEMENTATION GUIDELINES ADOPTED PURSUANT TO RESOLUTION NO. R-649-00; AFTER A PUBLIC HEARING, APPROVING SIGNIFICANT MODIFICATION TO BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 290 - "VIZCAYA'S RESTORATION OF MAIN HOUSE AND GARDENS AND CREATION OF NEW EDUCATIONAL CENTER AT VIZCAYA'S VILLAGE" TO MODIFY PROJECT DESCRIPTION

2G

171426

**Xavier L. Suarez , Co-Prime Sponsor
Sen. Javier D. Souto , Co-Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR
MAYOR'S DESIGNEE TO EXPAND AND IMPLEMENT FREE
WI-FI ACCESS IN ALL MIAMI-DADE COUNTY PARKS,
INCLUDING BUT NOT LIMITED TO, THROUGH THE USE OF
EXISTING PARK INFRASTRUCTURE AND MARKETING
PARTNERSHIPS, AND TO REPORT BACK TO THE BOARD ON
THE PROGRESS THEREOF WITHIN 60 DAYS

3 DEPARTMENT

3A

171343

Department of Cultural Affairs

RESOLUTION AUTHORIZING THE FUNDING OF 26 GRANTS
FOR A TOTAL OF \$122,691.00 FROM THE DEPARTMENT OF
CULTURAL AFFAIRS FISCAL YEAR 2016-2017 COMMUNITY
GRANTS PROGRAM – FOURTH QUARTER FOR VARIOUS
ENTITIES; WAIVING RESOLUTION NO. R-130-06;
AUTHORIZING THE COUNTY MAYOR OR COUNTY
MAYOR'S DESIGNEE TO EXECUTE GRANT AGREEMENTS
AND TO EXERCISE ALL PROVISIONS, INCLUDING THE
CANCELLATION PROVISIONS, CONTAINED THEREIN

4 COUNTY MAYOR

5 COUNTY ATTORNEY

6 CLERK OF THE BOARD

6A

171422

Clerk of the Board

APPROVAL OF THE CLERK'S SUMMARY OF MINUTES FOR
THE MAY 10, 2017 PARKS AND CULTURAL AFFAIRS
COMMITTEE [AVAILABLE FOR REVIEW IN THE OFFICE OF
THE CLERK OF THE BOARD DIVISION]

7 REPORT(S)

7A

171311

SUNSET REVIEW OF COUNTY BOARDS FOR 2017 -
KENDALE LAKES LANDSCAPE AND MAINTENANCE
SPECIAL TAXING DISTRICTS ADVISORY BOARD

8 ADJOURNMENT