



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

OFFICIAL Meeting Agenda

Parks, Recreation and Cultural Affairs Committee

*Senator Javier D. Souto (10) Chairman; Jean Monestime (2) Vice
Chairman; Commissioners Jose "Pepe" Diaz (12), Eileen Higgins (5), and
Xavier L. Suarez (7)*

Wednesday, April 17, 2019

2:00 PM

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

1C PLEDGE OF ALLEGIANCE

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

1E SPECIAL PRESENTATION(S)

1E1

190941 Audrey M. Edmonson , Prime Sponsor

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

ELLIS GODFREY - PARKS - 30 YEARS

1E2

190983 Sen. Javier D. Souto , Prime Sponsor

PRESENTATION REGARDING 2019 SPECTRUM
INTERNATIONAL

1F DISCUSSION ITEM(S)

1G PUBLIC HEARING(S)

2 COUNTY COMMISSION

2A

190719**Barbara J. Jordan , Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO STUDY AND TAKE ALL NECESSARY STEPS TO IMPLEMENT AN URBAN LIGHTING PROGRAM TO ALLOW BUILDINGS TO BE ILLUMINATED WITH INTERACTIVE DIGITAL ART DISPLAYS; AND TO REPORT TO THE BOARD REGARDING SAME WITHIN 120 DAYS

3**DEPARTMENT(S)**

3A

190674**Department of Cultural Affairs**

RESOLUTION AUTHORIZING THE FUNDING OF 36 GRANTS FOR A TOTAL OF \$875,000.00 FROM THE DEPARTMENT OF CULTURAL AFFAIRS FISCAL YEAR 2018-2019 SUMMER ARTS & SCIENCE CAMPS FOR KIDS GRANTS PROGRAM 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

3B

190739**Department of Cultural Affairs**

RESOLUTION AUTHORIZING THE FUNDING OF 23 GRANTS FOR A TOTAL OF \$140,000.00 FROM THE DEPARTMENT OF CULTURAL AFFAIRS FISCAL YEAR 2018-2019 COMMUNITY GRANTS PROGRAM – THIRD 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

3C

190895**Jose "Pepe" Diaz , Prime Sponsor**

RESOLUTION AUTHORIZING TERMS OF AND AUTHORIZING EXECUTION BY THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, OF A LEASE AGREEMENT BETWEEN THE COUNTY AS TENANT AND DOWNTOWN DORAL HOLDINGS, LLC AS LANDLORD, A FLORIDA LIMITED LIABILITY COMPANY, FOR THE PREMISES LOCATED AT 8551 NW 53 ST, SUITES A107/A108, DORAL, FLORIDA, 33166, TO BE UTILIZED BY THE MIAMI-DADE PUBLIC LIBRARY SYSTEM AS ITS DORAL BRANCH LIBRARY FOR A TWO-YEAR TERM, WITH A ONE-YEAR OPTION TO RENEW FOR A TOTAL RENT OF \$599,000; WAIVING RESOLUTION NO. R-130-06 REQUIRING LEASE TO BE EXECUTED; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN, AND TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME; AND AUTHORIZING THE ADDITION OF THE NEW DORAL BRANCH LIBRARY TO THE ECONOMIC STIMULUS PLAN LIST OF APPROVED PROJECTS IN ACCORDANCE WITH SECTION 2-8.2.7 OF THE COUNTY CODE (Library Department)

3D

190877**Barbara J. Jordan , Prime Sponsor**

RESOLUTION RELATING TO THE GOLDEN GLADES STREET LIGHTING IMPROVEMENT SPECIAL TAXING DISTRICT LOCATED ENTIRELY WITHIN THE BOUNDARIES OF THE CITY OF MIAMI GARDENS, AND BOUNDED ON THE NORTH BY NW 179 STREET, ON THE EAST BY NW 2 AVENUE, ON THE SOUTH BY THEORETICAL NW 168 STREET, AND ON THE WEST BY NW 7 AVENUE; TRANSFERRING THE SPECIAL TAXING DISTRICT TO THE CITY OF MIAMI GARDENS IN ACCORDANCE WITH SECTION 18-3.1 OF THE CODE OF MIAMI-DADE COUNTY; APPROVING AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AN INTERLOCAL AGREEMENT FOR THE TRANSFER; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME [SEE AGENDA ITEM NO. 3E] (Parks, Recreation and Open Spaces)

3E

190879**Barbara J. Jordan , Prime Sponsor**

RESOLUTION CALLING SPECIAL ELECTION IN THE GOLDEN GLADES STREET LIGHTING IMPROVEMENT SPECIAL TAXING DISTRICT LOCATED ENTIRELY WITHIN THE BOUNDARIES OF THE CITY OF MIAMI GARDENS, BOUNDED ON THE NORTH BY NW 179 STREET, ON THE EAST BY NW 2 AVENUE, ON THE SOUTH BY THEORETICAL NW 168 STREET, AND ON THE WEST BY NW 7 AVENUE, FOR THE PURPOSE OF SUBMITTING TO QUALIFIED ELECTORS RESIDING IN THE SPECIAL TAXING DISTRICT, FOR THEIR APPROVAL OR DISAPPROVAL, A RESOLUTION DESIGNATING THE CITY OF MIAMI GARDENS AS THE GOVERNING BODY OF THE SPECIAL TAXING DISTRICT PURSUANT TO SECTION 18-3.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA [SEE AGENDA ITEM NO. 3D] (Parks, Recreation and Open Spaces)

3F

190883**Barbara J. Jordan , Prime Sponsor**

RESOLUTION RELATING TO THE LAKES OF TUSCANY PHASE ONE STREET LIGHTING SPECIAL TAXING DISTRICT LOCATED ENTIRELY WITHIN THE BOUNDARIES OF THE CITY OF MIAMI GARDENS, AND BOUNDED ON THE NORTH BY NW 215 STREET, ON THE EAST BY NW 13 COURT, ON THE SOUTH BY THEORETICAL NW 209 STREET, AND ON THE WEST BY SUNSHINE STATE PARKWAY (FLORIDA TURNPIKE); TRANSFERRING THE SPECIAL TAXING DISTRICT TO THE CITY OF MIAMI GARDENS IN ACCORDANCE WITH SECTION 18-3.1 OF THE CODE OF MIAMI-DADE COUNTY; APPROVING AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AN INTERLOCAL AGREEMENT FOR THE TRANSFER; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME [SEE AGENDA ITEM NO. 3G] (Parks, Recreation and Open Spaces)

3G

190888**Barbara J. Jordan , Prime Sponsor**

RESOLUTION CALLING SPECIAL ELECTION IN THE LAKES OF TUSCANY PHASE ONE STREET LIGHTING SPECIAL TAXING DISTRICT LOCATED ENTIRELY WITHIN THE BOUNDARIES OF THE CITY OF MIAMI GARDENS, BOUNDED ON THE NORTH BY NW 215 STREET, ON THE EAST BY NW 13 COURT, ON THE SOUTH BY THEORETICAL NW 209 STREET, AND ON THE WEST BY SUNSHINE STATE PARKWAY (FLORIDA TURNPIKE), FOR THE PURPOSE OF SUBMITTING TO QUALIFIED ELECTORS RESIDING IN THE SPECIAL TAXING DISTRICT, FOR THEIR APPROVAL OR DISAPPROVAL, A RESOLUTION DESIGNATING THE CITY OF MIAMI GARDENS AS THE GOVERNING BODY OF THE SPECIAL TAXING DISTRICT PURSUANT TO SECTION 18-3.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA [SEE AGENDA ITEM NO. 3F] (Parks, Recreation and Open Spaces)

3H

190885**Barbara J. Jordan , Prime Sponsor**

RESOLUTION RELATING TO THE PALMETTO LAKES INDUSTRIAL PARK STREET LIGHTING IMPROVEMENT PROJECT LOCATED ENTIRELY WITHIN THE BOUNDARIES OF THE CITY OF MIAMI GARDENS, AND BOUNDED ON THE NORTH BY NW 167 STREET, ON THE EAST BY NW 47 AVENUE, ON THE SOUTH BY NW 157 STREET, AND ON THE WEST BY NW 57 AVENUE; TRANSFERRING THE SPECIAL TAXING DISTRICT TO THE CITY OF MIAMI GARDENS IN ACCORDANCE WITH SECTION 18-3.1 OF THE CODE OF MIAMI-DADE COUNTY; APPROVING AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AN INTERLOCAL AGREEMENT FOR THE TRANSFER; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME [SEE AGENDA ITEM NO. 3I] (Parks, Recreation and Open Spaces)

3I

190886**Barbara J. Jordan , Prime Sponsor**

RESOLUTION CALLING SPECIAL ELECTION IN THE PALMETTO LAKES INDUSTRIAL PARK STREET LIGHTING IMPROVEMENT PROJECT LOCATED ENTIRELY WITHIN THE BOUNDARIES OF THE CITY OF MIAMI GARDENS, BOUNDED ON THE NORTH BY NW 167 STREET, ON THE EAST BY NW 47 AVENUE, ON THE SOUTH BY NW 157 STREET, AND ON THE WEST BY NW 57 AVENUE, FOR THE PURPOSE OF SUBMITTING TO QUALIFIED ELECTORS RESIDING IN THE SPECIAL TAXING DISTRICT, FOR THEIR APPROVAL OR DISAPPROVAL, A RESOLUTION DESIGNATING THE CITY OF MIAMI GARDENS AS THE GOVERNING BODY OF THE SPECIAL TAXING DISTRICT PURSUANT TO SECTION 18-3.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA [SEE AGENDA ITEM NO. 3H]
(Parks, Recreation and Open Spaces)

3J

190634**Dennis C. Moss , Prime Sponsor**

RESOLUTION AUTHORIZING CONVEYANCE OF AN EASEMENT TO FLORIDA POWER AND LIGHT COMPANY IN EXCHANGE FOR A ONE-TIME PAYMENT OF \$1.00 TO INSTALL AND MAINTAIN ELECTRIC POWER SOLAR CANOPY FACILITIES AT ZOO MIAMI, LOCATED AT 12400 S.W. 152 STREET, MIAMI, FL 33177; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE EASEMENT AND EXERCISE ALL PROVISIONS CONTAINED THEREIN (Parks, Recreation and Open Spaces)

4 COUNTY MAYOR**5 COUNTY ATTORNEY****6 CLERK OF THE BOARD**

6A

190678

Clerk of the Board

APPROVAL OF CLERK'S MEETING MINUTES FOR THE
FEBRUARY 14, 2019 PARKS, RECREATION AND CULTURAL
AFFAIRS COMMITTEE MEETING

6B

190934

Clerk of the Board

APPROVAL OF CLERK'S MEETING MINUTES FOR THE
MARCH 14, 2019 PARKS, RECREATION AND CULTURAL
AFFAIRS COMMITTEE MEETING

7 REPORT(S)

7A

190747

SUNSET REVIEW OF COUNTY BOARDS FOR FY 2019 –
AGRICULTURAL PRACTICES ADVISORY BOARD

8 ADJOURNMENT