MEMORANDUM

Harvey Ruvin
Clerk of the Circuit and County Courts
Clerk of the Board of County Commissioners
Miami-Dade County, Florida
(305) 375-5126
(305) 375-2484 FAX
www.miami-dadeclerk.com

RCA

Agenda Item No. 7(A)

TO: Honorable Chairman Javier D. Souto and Members, Recreation and Cultural Affairs Committee

DATE: November 7, 2008

FROM: Kay M. Sullivan
Director, Clerk of the Board Division

SUBJECT: Approval of Commission Committee Minutes

The Clerk of the Board's office is submitting the following Clerk's Summary of Minutes for approval by the Recreation and Cultural Affairs Committee:

October 10, 2008

Attachment
KMS/jm

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

CLERK'S SUMMARY OF

Meeting Minutes

Recreation & Cultural Affairs Committee

Javier D. Souto (10) Chair; Dennis C. Moss (9) Vice Chair; Commissioners Audrey M. Edmonson (3), Barbara J. Jordan (1), Katy Sorenson (8), and Dorrin D. Rolle (2)

Friday, October 10, 2008 | **9:30 AM** | **Commission Chambers**

Members Present: Audrey M. Edmonson, Barbara J. Jordan, Dorrin Rolle, Javier D. Souto.

Members Absent: Dennis C. Moss, Katy Sorenson.

Members Late: None.

Members Excused: None.

Members Absent County Business: None.

1 MINUTES PREPARED BY:

Report: *Judy Marsh, Commission Reporter (305) 375-1967*

1A INVOCATION

1B PLEDGE OF ALLEGIANCE

1C ROLL CALL

Report: *The following staff members were present: Assistant County Manager Alex Munoz; Assistant County Attorneys Wifredo Ferrer and Thomas Logue; and Deputy Clerk Judy Marsh.*

Also present was Commissioner Jose "Pepe" Diaz.

Chairman Souto called the meeting to order at 9:59 a.m.

Assistant County Attorney Wifredo Ferrer noted Agenda Items 3A Supplement and 4B Substitute were added to today's agenda.

1D DISCUSSION MATTERS

2 COUNTY COMMISSION

2A

082871 **Resolution** **Sally A. Heyman**

RESOLUTION AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARKS AND RECREATION DEPARTMENT FOR THE OCTOBER 31, 2008 "CITY OF NORTH BAY VILLAGE HALLOWEEN EXTRAVAGANZA" SPONSORED BY THE CITY OF NORTH BAY VILLAGE, A NOT-FOR-PROFIT, IN AN AMOUNT NOT TO EXCEED $1,106.00 TO BE FUNDED FROM THE DISTRICT 4 IN-KIND RESERVE FUND

Forwarded to BCC with a favorable recommendation
Mover: Edmonson
Seconder: Jordan
Vote: 4-0
Absent: Sorenson, Moss

Report: *Assistant County Attorney Wifredo Ferrer read the foregoing proposed resolution into the record.*

Hearing no comments or questions, the Committee voted on the foregoing proposed resolution as presented.

2B

082874 **Resolution** **Sally A. Heyman**

RESOLUTION AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE OCTOBER 4, 2008 "VILLAGE OF BISCAYNE PARK 75TH ANNIVERSARY CELEBRATION" SPONSORED BY THE VILLAGE OF BISCAYNE PARK IN AN AMOUNT NOT TO EXCEED $716.00 TO BE FUNDED FROM THE DISTRICT 4 IN-KIND RESERVE FUND

Forwarded to BCC with a favorable recommendation
Mover: Rolle
Seconder: Edmonson
Vote: 4-0
Absent: Sorenson, Moss

Report: *Assistant County Attorney Wifredo Ferrer read the foregoing proposed resolution into the record.*

Hearing no comments or questions, the Committee voted on the foregoing proposed resolution as presented.

2C

082872 **Resolution** **Joe A. Martinez**

RESOLUTION AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE OCTOBER 11, 2008 "HISPANIC HERITAGE NIGHT" SPONSORED BY THE GLADEVIEW BAPTIST CHURCH OF MIAMI, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED $4,737.00 TO BE FUNDED FROM THE DISTRICT 11 IN-KIND RESERVE FUND

Forwarded to BCC with a favorable recommendation
Mover: Edmonson
Seconder: Rolle
Vote: 4-0
Absent: Moss, Sorenson

Report: *Assistant County Attorney Wifredo Ferrer read the foregoing proposed resolution into the record.*

Hearing no comments or questions, the Committee voted on the foregoing proposed resolution as presented.

2D

082873 **Resolution** **Rebeca Sosa**

RESOLUTION AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE OCTOBER 31 - NOVEMBER 2, 2008 "SEMINAR FOR SUBSTANCE ABUSE AND RECOVERY" SPONSORED BY NUEVO CAMINAR MINISTERIO CATOLICO, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED $1,127.00 TO BE FUNDED FROM THE DISTRICT 6 IN-KIND RESERVE FUND

Forwarded to BCC with a favorable recommendation
Mover: Edmonson
Seconder: Rolle
Vote: 4-0
Absent: Sorenson, Moss

Report: *Assistant County Attorney Wifredo Ferrer read the foregoing proposed resolution into the record.*

Hearing no comments or questions, the Committee voted on the foregoing proposed resolution as presented.

2E

082806 **Resolution** **Dorrin D. Rolle**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE JULY 19, 2008 "FAMILY DAY" SPONSORED BY MIAMI NORTHSIDE OPTIMIST CLUB, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED $806.00 TO BE FUNDED FROM THE DISTRICT 2 IN-KIND RESERVE FUND

Forwarded to BCC with a favorable recommendation
Mover: Rolle
Seconder: Edmonson
Vote: 4-0
Absent: Sorenson, Moss

Report: *Assistant County Attorney Wifredo Ferrer read the foregoing proposed resolution into the record.*

Hearing no comments or questions, the Committee voted on the foregoing proposed resolution as presented.

3 PUBLIC HEARING(S)

3A

082353 **Ordinance** **Jose "Pepe" Diaz, Audrey M. Edmonson**

ORDINANCE AMENDING RULE 9.03 OF SECTION 2-1 OF THE CODE OF MIAMI-DADE COUNTY, PROVIDING CRITERIA FOR THE BOARD OF COUNTY COMMISSIONERS TO CONSIDER WHEN GRANTING FEE WAIVERS FOR USE OF VIZCAYA MUSEUM AND GARDENS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Amended

Report: *See Agenda Item 3A Amended; Legislative File No. 082934.*

3A Amended

082934 **Ordinance** **Jose "Pepe" Diaz,**

Audrey M. Edmonson, Dorrin D. Rolle, Barbara J. Jordan

ORDINANCE AMENDING RULE 9.03 OF SECTION 2-1 OF THE CODE OF MIAMI-DADE COUNTY, PROVIDING CRITERIA FOR THE BOARD OF COUNTY COMMISSIONERS TO CONSIDER WHEN GRANTING FEE WAIVERS FOR USE OF VIZCAYA MUSEUM AND GARDENS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 082353]

Forwarded to BCC with a favorable recommendation with committee amendment(s)
Mover: Edmonson
Seconder: Jordan
Vote: 4-0
Absent: Sorenson, Moss

Report: *Assistant County Attorney Wifredo Ferrer read the foregoing proposed ordinance into the record.*

Chairman Souto announced that the foregoing proposed ordinance was open for public participation.

Ms. Cathy Jones, Chair, Vizcaya Museum and Gardens Trust (Trust), One Grove Island Drive, appeared before the Committee in support of the foregoing proposed ordinance. She expressed appreciation to Commissioner Rolle for appointing her to the Trust, and to the County Commission for its support of the Vizcaya Museum and Gardens. Ms. Jones said this proposed ordinance clearly demonstrated the Commission's leadership role to support common goals. She referenced the initial ordinance regarding fee waivers for the use of Vizcaya Museum and Gardens, and noted this ordinance was amended in March 2008 to change the requirements for Commission sponsored waivers from a unanimous vote to a two-thirds vote of the County Commission. Ms. Jones said at that time, Commissioner Diaz committed to introducing the proposed amendment before the Committee today. She noted this proposed ordinance, co-sponsored by Commissioner Edmonson, was unanimously supported by the members of the Vizcaya Museum and Gardens Trust.

Miami-Dade County Commissioner Jose "Pepe" Diaz, sponsor, 8345 NW 12th Street, appeared before the Committee in support of the foregoing proposed ordinance.

Following discussion between the Committee members and Commissioner Diaz regarding events that were held annually, such as the International Conference of Mayors, Commissioner Edmonson suggested the foregoing

proposed ordinance be amended to exempt the International Conference of Mayors.

Commissioner Diaz recommended that Commissioner Edmonson's proposed amendment include any event that was significant to the County by approval of a majority vote of the County Commission.

Commissioner Rolle asked to be listed as a co-sponsor to the foregoing proposed ordinance.

In response to Commissioner Edmonson's inquiry regarding the wording of the proposed amendment, Assistant County Attorney Thomas Logue noted the word "generally" could be inserted in criteria iv. to read as follows: "Fee waivers and reductions shall not generally be granted to an organization more than once every two years ... " or this criteria could be eliminated.

Responding to Commissioner Jordan's inquiry regarding the previous policy and any potential expenditure ramifications for staffing, Assistant County Manager Alex Munoz said no current policy existed in terms of the two-year exemption. He noted organizations utilizing Vizcaya Museum and Gardens were required to pay for staffing.

Commissioner Jordan asked to be listed as a co-sponsor to the foregoing proposed ordinance.

Assistant County Attorney Logue noted a scrivener's error existed in the foregoing proposed ordinance and the word "or" in the third line of criteria vi. should be deleted.

Following discussion and pursuant to Commissioner Diaz' request, the Committee amended the foregoing proposed ordinance to provide that fee waivers and reductions may be granted at the discretion of the County Commission to an organization more than once every two years.

Hearing no further comments or questions, the public hearing was closed, and the Committee proceeded to vote on the foregoing a ordinance as amended.

3A SUPPLEMENT

082927 **Supplement**

FISCAL IMPACT STATEMENT TO ORDINANCE AMENDING RULE 9.3 OF SECTION 2-1 FOR THE CODE OF MIAMI-DADE COUNTY, PROVIDING CRITERIA WHEN GRANTING FEE WAIVERS FOR USE OF VIZCAYA MUSEUM AND GARDENS

Forwarded to BCC with a favorable recommendation
Mover: Edmonson
Seconder: Jordan
Vote: 4-0
Absent: Moss, Sorenson

4 DEPARTMENT

4A

082714 **Resolution**

RESOLUTION AUTHORIZING THE CONVEYANCE OF AN EASEMENT TO FLORIDA POWER AND LIGHT COMPANY (FPL) FOR THE CONSTRUCTION, OPERATION AND MAINTENANCE OF THE UNDERGROUND ELECTRIC TRANSMISSION AND DISTRIBUTION LINES, LOCATED AT 10900-10950 S.W. 211 STREET, CUTLER BAY, IN THE SITE OF THE SOUTH MIAMI-DADE CULTURAL ARTS CENTER (SMDCAC) (Cultural Affairs Council)

Forwarded to the BCC by the BCC Chairperson with a favorable recommendation
Mover: Jordan
Seconder: Rolle
Vote: 4-0
Absent: Sorenson, Moss

Report: *Assistant County Manager Alex Munoz advised the Committee of a request for a waiver, and Chairman Souto asked staff to prepare the appropriate memorandum to the Board of County Commissioners' Chairman Bruno A. Barreiro requesting that the Board's Rules and Procedures be waived to allow the foregoing proposed resolution to be heard at the October 21, 2008 County Commission meeting.*

4B

082241 **Resolution**

RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT FOR SALE AND PURCHASE BETWEEN THE CITY OF HIALEAH GARDENS, AS SELLER, AND MIAMI-DADE COUNTY, AS BUYER OF APPROXIMATELY 1.705 ACRES OF VACANT LAND, FOR $1,471,357.00, LOCATED AT 13501 NW 107TH AVENUE, FOR THE DEVELOPMENT OF A BRANCH LIBRARY FOR THE MIAMI-DADE PUBLIC LIBRARY SYSTEM; AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT BETWEEN THE CITY OF HIALEAH GARDENS, AS TENANT, AND MIAMI-DADE COUNTY, AS LANDLORD, FOR $10.00 A YEAR; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN (General Services Administration Department)

Withdrawn

Report: *(See Agenda Item 4B Substitute, Legislative File No. 082914)*

4B SUBSTITUTE

082914 **Resolution**

RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT FOR SALE AND PURCHASE BETWEEN THE CITY OF HIALEAH GARDENS, AS SELLER, AND MIAMI-DADE COUNTY, AS BUYER OF APPROXIMATELY 1.705 ACRES OF VACANT LAND, FOR $1,271,357.00, LOCATED AT 13501 NW 107TH AVENUE, FOR THE DEVELOPMENT OF A BRANCH LIBRARY FOR THE MIAMI-DADE PUBLIC LIBRARY SYSTEM; AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT BETWEEN THE CITY OF HIALEAH GARDENS, AS TENANT, AND MIAMI-DADE COUNTY, AS LANDLORD, FOR $10.00 A YEAR; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN [SEE ORIGINAL ITEM UNDER FILE NO. 082241] (General Services Administration Department)

Amended

Report: *(See Agenda Item 4B Substitute Amended, Legislative File No. 082954)*

4B SUBSTITUTE AMENDED

082954 **Resolution**

RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT FOR SALE AND PURCHASE BETWEEN THE CITY OF HIALEAH GARDENS, AS SELLER, AND MIAMI-DADE COUNTY, AS BUYER OF APPROXIMATELY 1.705 ACRES OF VACANT LAND, FOR $1,471,357.00, LOCATED AT 13501 NW 107TH AVENUE, FOR THE DEVELOPMENT OF A BRANCH LIBRARY FOR THE MIAMI-DADE PUBLIC LIBRARY SYSTEM; AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT BETWEEN THE CITY OF HIALEAH GARDENS, AS TENANT, AND MIAMI-DADE COUNTY, AS LANDLORD, FOR $10.00 A YEAR; AND AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN [SEE ORIGINAL ITEM UNDER FILE NO. 082914] (General Services Administration Department)

Forwarded to BCC with a favorable recommendation with committee amendment(s)
Mover: Jordan
Seconder: Edmonson
Vote: 4-0
Absent: Moss, Sorenson

Report: *Assistant County Attorney Wifredo Ferrer read the foregoing proposed resolution into the record.*

Miami-Dade County Commissioner Jose "Pepe" Diaz, appeared before the Committee in connection with the foregoing proposed resolution. He expressed concern regarding the $200,000 reduction (from $1,471,357.00 to $1,271,357.00) in the purchase price for approximately 1.705 acres of vacant land for development of a branch library for the Miami-Dade Public Library System, located within the City of Hialeah Gardens. He noted this reduction would impact the City's budget for the children's sports programs and he asked that this proposed resolution reflect the initial purchase price of $1,471,357.00. Commissioner Diaz pointed out that residents of the Town of Medley would also benefit from the proposed library.

In response to Commissioner Jordan's inquiry, Assistant County Manager Alex Munoz said staff received consideration on the price of the vacant property.

Pursuant to Commissioner Jordan's request, Assistant County Manager Munoz placed on the record the deals that were negotiated for development of a branch library in Pinecrest, Palmetto Bay, Killian and Hialeah Gardens. He said the County was paying approximately $3.5 million for the Pinecrest library building and this was a 30-year lease with two 30-year renewals;

and $3 million for the Palmetto Bay building which was a lease to own. Mr. Munoz noted the Killian branch library site was a new, private land purchase and was almost similar in size to the proposed Hialeah Gardens site. He pointed out the proposed Hialeah Gardens site was located in a library district and the public sector happened to own the land.

Mr. Raymond Santiago, Director, Miami-Dade Library Department, clarified that the Killian property was in the process of being purchased and this item would be coming before the County Commission. He assured the Committee members that the subject property in the foregoing proposed resolution was a good deal, noting this was a difficult area to identify suitable land. Mr. Santiago noted the property was located adjacent to a park and fulfilled many of the Department's missions.

Chairman Souto asked that during negotiations with the City of Hialeah regarding the proposed library, Assistant County Ferrer incorporate a provision within the contract between the City of Hialeah Gardens and Miami-Dade County that the safety and beauty of the general area (at least one quarter of a mile surrounding the library) must be kept to the highest County standard. He also asked Mr. Santiago to ensure that this provision was incorporated in contracts executed with any municipality.

Commissioner Jordan noted she had no problem with the vacant land being purchased at the initial price, if children's programs within the City of Hialeah would be impacted by the reduced price.

It was moved by Commissioner Jordan that the foregoing proposed resolution be amended to reflect the initial purchase price. This motion was seconded by Commissioner Edmonson.

In response to Commissioner Edmonson's inquiry regarding normal closing hours for libraries, Mr. Santiago said the closing time varied by day and the size of the libraries. He noted that libraries normally closed at 6:00 p.m., 8:00 p.m. or 9:00 p.m., and security was present at each library.

Chairman Souto emphasized the importance of safety for public facilities such as libraries and hospitals. He noted a clear message should be conveyed to the cities that the County expected the highest level of security around libraries including

illumination and patrolling.

Mr. Santiago said the libraries located within municipalities had established a close relationship with the police departments, and the Library Department's head of security met regularly with these police departments. He noted the departments were supportive of the libraries.

Assistant County Manager Munoz read the following language to be added on handwritten page three after the sentence relating to land acquisition in the Funding Sources section: "...Library Taxing District Dollars to be reimbursed at a subsequent bond sale." He noted this amendment related to the timing of funds and was not related to the City of Hialeah. Mr. Munoz said Library funds would be used to pay for the proposed library and these funds would be reimbursed by the General Obligation Bond funds.

Following discussion, the Committee by motion duly made, seconded and carried, voted to recommend that the foregoing proposed resolution be amended to approve a Contract for Sale and Purchase with the City of Hialeah Gardens and Miami-Dade County for approximately 1.705 acres of vacant land, for the initial purchase price of $1,471,357.00, and the amendment noted by Assistant County Manager Munoz.

In response to the request by Commissioner Diaz for a waiver, Chairman Souto asked staff to prepare the appropriate memorandum to the Board of County Commissioners' Chairman Bruno A. Barreiro requesting that the Board's Rules and Procedures be waived to allow the foregoing proposed resolution to be heard at the October 21, 2008 County Commission meeting.

4C

082687 **Resolution**

RESOLUTION AUTHORIZING EXECUTION OF A RETROACTIVE LEASE AGREEMENT AT 8551 N.W. 64 STREET, MIAMI, WITH PIESO, LLC, FOR PREMISES TO BE UTILIZED BY THE VIZCAYA MUSEUM AND GARDENS DEPARTMENT AS WAREHOUSE STORAGE AND OFFICE SPACE; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (General Services Administration Department)

Forwarded to BCC with a favorable recommendation
Mover: Rolle
Seconder: Edmonson
Vote: 4-0
Absent: Sorenson, Moss

Report: *Assistant County Attorney Wifredo Ferrer read the foregoing proposed resolution into the record.*

Hearing no comments or questions, the Committee voted on the foregoing proposed resolution as presented.

4D

082726 **Bid Awards**

CONTRACT AWARD RECOMMENDATION OF $3,334,825.00 BETWEEN SOLUTION CONSTRUCTION, INC. AND MIAMI-DADE COUNTY FOR CONSTRUCTION OF THE NEW ARCOLA LAKES BRANCH LIBRARY, 8240 NW 7 AVENUE, MIAMI, FL 33150; PROJECT NO: W70259; CONTRACT NO: W70259 (General Services Administration Department)

Forwarded to the BCC by the BCC Chairperson with a favorable recommendation
Mover: Rolle
Seconder: Jordan
Vote: 4-0
Absent: Sorenson, Moss

Report: *In response to Commissioner Rolle's concern regarding open violations totaling $175,000, Ms. Penny Townsley, Director, Small Business Development, said Solution Construction, Inc. needed to make up $175,000 for utilization of non-certified Community Small Business Enterprise (CSBE) firms for CSBE/Set Aside work, which was the total amount of the violations.*

Responding further to Commissioner Rolle's inquiry whether Solution Construction was experiencing problems attracting other CSBE firms to perform the subcontracting work, Ms. Townsley said there had been no problems in achieving the make-up. She noted on prior contracts Solution Construction was not conducive to a make-up and this was the first opportunity this firm has had to complete a make-up.

In response to the request by Commissioner Rolle for a waiver, Chairman Souto asked staff to prepare the appropriate memorandum to the Board of County Commissioners' Chairman Bruno A. Barreiro requesting that the Board's Rules and Procedures be waived to allow the foregoing proposed resolution to be heard at the October 21, 2008 County Commission meeting.

4E

082641 **Resolution**

RESOLUTION AUTHORIZING THE EXECUTION OF AN EASEMENT TO FLORIDA POWER AND LIGHT COMPANY FOR THE INSTALLATION AND MAINTENANCE OF ELECTRIC FACILITIES IN IVES ESTATES PARK (Park & Recreation Department)

Forwarded to BCC with a favorable recommendation
Mover: Jordan
Seconder: Edmonson
Vote: 4-0
Absent: Moss, Sorenson

Report: *Assistant County Attorney Wifredo Ferrer read the foregoing proposed resolution into the record.*

Hearing no comments or questions, the Committee voted on the foregoing proposed resolution as presented.

4F

082663 **Resolution**

RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A TRUST FUND ACCOUNT FOR THE EXPENDITURE OF TICKET SURCHARGE REVENUES COLLECTED AT THE JOSEPH CALEB AUDITORIUM FOR RENOVATIONS AND PURCHASE OF EQUIPMENT FOR THE JOSEPH CALEB AUDITORIUM (Park & Recreation Department)

Forwarded to BCC with a favorable recommendation
Mover: Edmonson
Seconder: Rolle
Vote: 4-0
Absent: Moss, Sorenson

Report: *Assistant County Attorney Wifredo Ferrer read the foregoing proposed resolution into the record.*

Hearing no comments or questions, the Committee voted on the foregoing proposed resolution as presented.

5 COUNTY MANAGER

6 COUNTY ATTORNEY

7 CLERK OF THE BOARD

7A

082846 **Report**

CLERK'S SUMMARY OF MEETING MINUTES FOR RECREATION AND CULTURAL AFFAIRS COMMITTEE MEETING(S): SEPTEMBER 8, 2008 (Clerk of the Board)

Approved
Mover: Jordan
Seconder: Edmonson
Vote: 4-0
Absent: Sorenson, Moss

Report: *Assistant County Attorney Wifredo Ferrer read the foregoing proposed report into the record.*

Hearing no comments or questions, the Committee voted on the report as presented.

8 REPORTS

8A

082651 **Report**

SOUTH MIAMI-DADE CULTURAL ARTS CENTER STATUS REPORT (County Manager)

Report Received
Mover: Edmonson
Seconder: Rolle
Vote: 4-0
Absent: Moss, Sorenson

Report: *Assistant County Attorney Wifredo Ferrer read the foregoing proposed report into the record.*

Hearing no comments or questions, the Committee voted on the report as presented.

8B

082662 **Report**

REPORT RE: SALE AND CONSUMPTION OF ALCOHOLIC BEVERAGES AT ADULT ATHLETIC EVENTS MONTHLY

(County Manager)

Report Received
Mover: Edmonson
Seconder: Rolle
Vote: 4-0
Absent: Sorenson, Moss

Report: *Assistant County Attorney Wifredo Ferrer read the foregoing proposed report into the record.*

Hearing no comments or questions, the Committee voted on the report as presented.

8C

082719 **Report**

ADRIENNE ARSHT CENTER FOR THE PERFORMING ART CENTER OF MIAMI-DADE COUNTY - MONTHLY STATUS REPORT (County Manager)

Report Received
Mover: Edmonson
Seconder: Souto
Vote: 4-0
Absent: Sorenson, Moss

Report: *Assistant County Attorney Wifredo Ferrer read the foregoing proposed report into the record.*

Mr. Larry Wilker, Interim President and Chief Executive Officer, Adrienne Arsht Center for the Performing Art Center (PAC), provided a status report of the PAC. He presented a brief video clip of the PAC'S summer activities which included Celia: The Life and Music of Celia Cruz; Miami Libre; and Slava's Snowshow. Mr. Wilker said approximately 130,000 patrons visited the PAC this summer, generating $3.5 million in ticket sales with $1 million in profits. He noted the PAC was responsible for more than 1,000 room nights at hotels in Miami-Dade County. Mr. Wilker said the PAC was an economic engine that provided year-round entertainment to the community.

Mr. Wilker said the PAC's fiscal year ended September 30, 2008 with a balanced budget and the PAC had saved the County more than $1 million in operating costs. He noted today (10/10) at 1:00 p.m., the PAC would announce its new CEO and he expressed appreciation to the Committee and the County Commission for the opportunity of serving as Interim President and CEO of the PAC. Mr. Wilker said he and his wife would continue to be involved on a consulting basis with the PAC, and he would be here through the end of December 2008.

Chairman Souto and the Committee members expressed appreciation to Mr. Wilker for assisting the County, restoring confidence in the community and making the PAC affordable to the community.

Commissioner Edmonson said she had enjoyed working with Mr. Wilker and was hopeful that he and his wife would remain in Miami-Dade County as consultants and continue to advise the County on the PAC.

Commissioner Jordan said Mr. Wilker had made a tremendous difference and she expressed appreciation for his creativity and experience.

Mr. Wiker commended the PAC staff members for their dedication and hard work.

Hearing no further comments or questions, the Committee voted on the report as presented.

8D

082899 **Report**

WESTCHESTER CULTURAL CENTER ORAL UPDATE
(County Manager)

Report Received
Mover: Jordan
Seconder: Rolle
Vote: 4-0
Absent: Sorenson, Moss

8E

082900 **Report**

ORAL REPORT RE: MARCH 2009 MIAMI INTERNATIONAL AGRICULTURE MONTHLY UPDATE
(County Manager)

Report Received
Mover: Edmonson
Seconder: Rolle
Vote: 4-0
Absent: Sorenson, Moss

9 ADJOURNMENT

Report: *There being no further business to come before the Committee, the Recreation and Cultural Affairs Committee meeting was adjourned at 11:02 a.m.*