



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

RCT

Agenda Item No. 7(A)

TO: Honorable Javier D. Souto and Members
of the Recreation, Cultural and Tourism
Committee

DATE: April 13, 2009

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

SUBJECT: Approval of Commission
Committee Minutes

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

March 9, 2009

Attachment
KMS/jm



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

CLERK'S SUMMARY OF Meeting Minutes

Recreation, Culture & Tourism Committee

Javier D. Souto (10), Chair; Bruno A. Barreiro (5) Vice Chair; Commissioners Sally A. Heyman (4); Barbara J. Jordan (1), Katy Sorenson (8) and Rebeca Sosa (6)

Monday, March 9, 2009

2:00 PM

COMMISSION CHAMBERS

Members Present: Sally A. Heyman, Barbara J. Jordan, Katy Sorenson, Javier D. Souto.

Members Absent: None.

Members Late: Bruno A. Barreiro.

Members Excused: None.

Members Absent County Business: Rebeca Sosa

1 MINUTES PREPARED BY:

Report: *Zorana Gainer, Commission Reporter,
305-375-3570*

1A INVOCATION

1B PLEDGE OF ALLEGIANCE

1C ROLL CALL

Report: *The following members were present:*

*~Assistant County Manager Alex Munoz
~Assistant County Attorney Wifredo Ferrer
~Deputy Clerk Judy Marsh
~Deputy Clerk Zorana Gainer*

Assistant County Attorney Ferrer read the following changes to today's (2/9) agenda: Addition of Agenda Item 2A; and a scrivener's error existed within the Preliminary Agenda Item for 1D1. Mr. Ferrer noted Item 1D1 should read as follows: "Discussion/Adoption of FY 2009-2010 Budget Priorities Pursuant to Section 2-1795 of the Code."

1D DISCUSSION MATTERS

1D1

090571 Discussion Item **Dennis C. Moss**
 DISCUSSION/ADOPTION OF FY 2009-2010 BUDGET *Presented*
 PRIORITIES PURSUANT TO SEC. 2-1795 OF THE CODE

2 COUNTY COMMISSION

2A

090482 Resolution **Sen. Javier D. Souto**
 RESOLUTION APPROVING AND AUTHORIZING THE *Forwarded to the BCC by the BCC*
 EXECUTION OF A LEASE AGREEMENT WITH MIAMI- *Chairperson with a favorable*
 DADE COLLEGE FOR THE COLLEGE'S USE OF SPACE *recommendation*
 AT THE MAIN LIBRARY TO CONTINUE HOUSING THE *Mover: Souto*
 WOLFSON MEDIA HISTORY ARCHIVE AND *Seconder: Jordan*
 AUTHORIZING THE COUNTY MAYOR TO EXERCISE *Vote: 4-0*
 CANCELLATION PROVISIONS CONTAINED THEREIN; *Absent: Barreiro*
 AND AUTHORIZING THE EXECUTION OF A *Absent,OCB: Sosa*
 TERMINATION AND RELEASE AGREEMENT
 BETWEEN MIAMI-DADE COUNTY AND THE LYNN
 AND LOUIS WOLFSON II FLORIDA MOVING IMAGE
 ARCHIVES, INC. TERMINATING THE AGREEMENT
 BETWEEN THEM DATED OCTOBER 1, 1986

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

*Chairman Souto relinquished the Chair to
 Commissioner Heyman.*

*SPECIAL NOTE: Chairman Souto submitted a
 memorandum requesting that the Board of County
 Commissioners (BCC) Chairman Dennis C. Moss
 waive the Board's Rules and Procedures to allow
 the foregoing proposed resolution to be heard at
 the March 17, 2009 BCC meeting.*

3 PUBLIC HEARING(S)

3A

090242 Ordinance

ORDINANCE RELATING TO THE PARK AND RECREATION DEPARTMENT AGREEMENTS WITH PROGRAMMING PARTNERS AND COMMUNITY BASED NOT-FOR-PROFIT ORGANIZATIONS; AMENDING ARTICLE II OF CHAPTER 26 OF THE CODE OF MIAMI-DADE COUNTY ALLOWING NEGOTIATION AND RENEWAL OF AGREEMENTS WITH COMMUNITY-BASED NOT-FOR-PROFIT ORGANIZATIONS AND PROGRAMMING PARTNERS; CORRECTING SCRIVENER ERRORS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (Park & Recreation Department)

Forwarded to BCC with a favorable recommendation

Mover: Heyman

Seconder: Jordan

Vote: 4-0

Absent: Barreiro

Absent,OCB: Sosa

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

Chairman Souto resumed the Chair.

Chairman Souto opened the public hearing, and seeing no one appear, closed the public hearing.

Hearing no questions or comments the committee proceeded to vote.

4 DEPARTMENT

4A

090450 Resolution

RESOLUTION AUTHORIZING FUNDING OF TEN FELLOWSHIP AWARDS IN THE AMOUNT OF \$150,000 TO SOUTH FLORIDA ARTISTS FROM THE DEPARTMENT OF CULTURAL AFFAIRS AS FISCAL AGENT FOR THE FY 2008-2009 SOUTH FLORIDA CULTURAL CONSORTIUM VISUAL & MEDIA ARTISTS FELLOWSHIP PROGRAM (Cultural Affairs Council)

Forwarded to BCC with a favorable recommendation

Mover: Sorenson

Seconder: Heyman

Vote: 4-0

Absent: Barreiro

Absent,OCB: Sosa

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

Hearing no questions or comments the committee proceeded to vote.

4B

090452 Resolution

RESOLUTION APPROVING FUNDING OF A \$20,000 GRANT FROM THE DEPARTMENT OF CULTURAL AFFAIRS AS FISCAL AGENT FOR THE SOUTH FLORIDA CULTURAL CONSORTIUM TO THE FLORIDA ATLANTIC UNIVERSITY FOUNDATION, UNIVERSITY GALLERIES FOR THE REGIONAL EXHIBITION OF THE SOUTH FLORIDA CULTURAL CONSORTIUM'S FY 2008-2009 VISUAL AND MEDIA ARTISTS FELLOWSHIP PROGRAM (Cultural Affairs Council)

Forwarded to BCC with a favorable recommendation
Mover: Sorenson
Seconder: Heyman
Vote: 4-0
Absent: Barreiro
Absent,OCB: Sosa

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

Hearing no questions or comments the committee proceeded to vote.

4C

090566 Resolution

RESOLUTION WAIVING FORMAL BID PROCEDURES PURSUANT TO SECTION 5.03 (D) OF THE MIAMI-DADE COUNTY HOME RULE CHARTER AND THE REQUIREMENTS OF ADMINISTRATIVE ORDER 3-38, BY A TWO-THIRDS VOTE TO ALLOW THE DEPARTMENT OF CULTURAL AFFAIRS TO CONTRACT WITH PROFESSIONAL ENTERTAINERS AND ARTISTS AND ASSOCIATED EXPENSES FOR ENGAGEMENTS IN PREPARATION FOR THE OPENING AND FOR PROGRAMMING OF THE SOUTH MIAMI-DADE CULTURAL ARTS CENTER IN AN AGGREGATE AMOUNT NOT TO EXCEED \$1,250,000 AND NOT TO EXCEED \$60,000 PER PERFORMANCE OR EXHIBITION; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SUCH AGREEMENT AND TO EXERCISE THE CANCELLATION PROVISIONS CONTAINED THEREIN (Cultural Affairs Council)

Forwarded to BCC with a favorable recommendation
Mover: Heyman
Seconder: Sorenson
Vote: 4-0
Absent: Barreiro
Absent,OCB: Sosa

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

Hearing no questions or comments the committee proceeded to vote.

5

4D

090429 Resolution

RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT FOR SALE AND PURCHASE, IN THE AMOUNT OF \$150,000, BETWEEN GOL MARKETING, LLC, A FLORIDA LIMITED LIABILITY COMPANY, AS SELLER, AND MIAMI-DADE COUNTY, AS BUYER OF APPROXIMATELY 5,690 SQUARE FEET OF VACANT LAND LOCATED AT 7817 N.E. 1 AVENUE, MIAMI, FOR THE PURPOSE OF PROVIDING ADDITIONAL PARKING FOR STAFF AND PATRONS OF THE LITTLE RIVER BRANCH LIBRARY; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN (General Services Administration Department)

Forwarded to BCC with a favorable recommendation

Mover: Heyman

Seconder: Sorenson

Vote: 4-0

Absent: Barreiro

Absent,OCB: Sosa

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

Hearing no questions or comments the committee proceeded to vote.

4E

090426 Resolution

RESOLUTION RESCINDING THE SAFE NEIGHBORHOOD PARKS BOND PROGRAM GRANT AWARD FROM THE COALITION TO IMPROVE NORTH DADE (CIND) FOR THE NORTH DADE OPTIMIST PARK AND ALLOCATING FUNDS IN THE AMOUNT OF \$75,000 TO THE CITY OF MIAMI GARDENS FOR THE NORTH DADE OPTIMIST PARK AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE GRANT AGREEMENTS FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ANY AND ALL PROVISION THEREIN (Office of Capital Improvements)

Forwarded to BCC with a favorable recommendation

Mover: Jordan

Seconder: Heyman

Vote: 4-0

Absent: Barreiro

Absent,OCB: Sosa

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

Hearing no questions or comments the committee proceeded to vote.

4F

090446 Resolution

RESOLUTION ALLOCATING \$819,929 OF SAFE NEIGHBORHOOD PARKS RECAPTURED FUNDS TO SPECIFIC ENTITIES FOR VARIOUS PARK PROJECTS AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO NEGOTIATE AND EXPEDITE EXECUTION OF RELATED GRANT AGREEMENTS (Office of Capital Improvements)

*Forwarded to BCC with a favorable recommendation
Mover: Sorenson
Seconder: Heyman
Vote: 4-0
Absent: Barreiro
Absent,OCB: Sosa*

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

Hearing no questions or comments the committee proceeded to vote.

4G

090361 Change Orders

RETROACTIVE CHANGE ORDER NO: FOUR (4) AND FINAL BETWEEN ABC CONSTRUCTION, INC. AND MIAMI-DADE COUNTY FOR IVES ESTATES PARK YOUTH BALLFIELD COMPLEX - 1475 IVES DAIRY ROAD, MIAMI, FL, 33179; PROJECT NO: 123203-02-001; CONTRACT NO: 123203-02-001 (Park & Recreation Department)

*Forwarded to BCC with a favorable recommendation
Mover: Jordan
Seconder: Heyman
Vote: 4-0
Absent: Barreiro
Absent,OCB: Sosa*

Report: *Assistant County Attorney Ferrer read the foregoing proposed change order into the record.*

Commissioner Sorenson inquired whether the Ives Estates Park Youth Ballfield Complex was constructed using ecologically green standards.

Responding to Commissioner Sorenson's inquiry, Mr. Jack Kardys, Director, Park & Recreation Department, noted that the Ballfield Complex was constructed prior to the currently established standards for ecologically green building; however, the buildings currently under construction were built using ecologically green standards.

Hearing no further questions or comments the committee proceeded to vote.

5 COUNTY MANAGER

6 COUNTY ATTORNEY

7 CLERK OF THE BOARD

7A

090494 Report

CLERK'S SUMMARY OF MEETING MINUTES FOR
RECREATION, CULTURE AND TOURISM COMMITTEE
MEETING(S): FEBRUARY 9, 2009 (Clerk of the Board)

Approved
Mover: Heyman
Seconder: Jordan
Vote: 4-0
Absent: Barreiro
Absent,OCB: Sosa

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

*Hearing no questions or comments the committee
proceeded to vote.*

8 REPORTS

8A

090568 Report

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

Report accepted
Mover: Heyman
Seconder: Jordan
Vote: 5-0
Absent,OCB: Sosa

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

Mr. Jack Kardys, Director, Park & Recreation Department (MDPR), gave a status report regarding the upcoming Miami International Agriculture & Cattle Show (MIACS). He noted the show would be held on March 20th, 21st and 22nd at the Ronald Regan Equestrian Center in Tropical Park. Mr. Kardys said currently 380 heads of cattle were registered to participate in this year's show. More than 50 ranches from ten states would be featured in the show, noted Mr. Kardys. He also noted that the show had been expanded to include the Homestead Plant Expo; 60 nurseries, retail and wholesale operations would participate in the cattle show selling their products. Mr. Kardys said the public education classes would focus on treatment of pests that plague agriculture. He noted that advertisements had been placed on buses, and posters had been placed throughout Miami-Dade County. Mr. Kardys pointed out the most impressive part was the number of sponsorships that appeared on the advertisement posters.

Chairman Souto requested to meet with the Miami-Dade Aviation Director, the Seaport Director, and out-of-town visitors who were also representatives of the cattle industry on March 19 and March 20, 2009 to discuss the export of animals.

Ms. Ana Sotorrio, Associate Aviation Director, Miami-Dade Aviation Department, suggested that representatives of the United States Department of Agriculture be involved in the discussions.

Chairman Souto concurred with Ms. Sotorrio's suggestion.

Chairman Souto expressed appreciation to the committee members and Mr. Kardys for their continued support of the MIACS.

8B

090362 Report

SALE AND CONSUMPTION OF ALCOHOLIC BEVERAGES AT ADULT ATHLETIC EVENTS MONTHLY REPORT (County Manager)

*Report accepted
Mover: Jordan
Seconder: Heyman
Vote: 5-0
Absent,OCB: Sosa*

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

Hearing no questions or comments the committee proceeded to vote.

8C

090311 Report

SUNSET REVIEW OF COUNTY BOARDS FOR 2009 - RONALD REAGAN EQUESTRIAN CENTER ADVISORY BOARD

*Report accepted
Mover: Heyman
Seconder: Sorenson
Vote: 5-0
Absent,OCB: Sosa*

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

Hearing no questions or comments the committee proceeded to vote.

8D

090312 Report

SUNSET REVIEW OF COUNTY BOARDS FOR 2009 - MIAMI METROZOO OVERSIGHT BOARD

*Report accepted
Mover: Heyman
Seconder: Sorenson
Vote: 5-0
Absent,OCB: Sosa*

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

Hearing no questions or comments the committee proceeded to vote.

8E

090544 Report

SUNSET REVIEW OF COUNTY BOARDS FOR 2009 -
VIZCAYA MUSEUM AND GARDENS TRUST

Report accepted
Mover: Heyman
Seconder: Sorenson
Vote: 5-0
Absent,OCB: Sosa

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

Hearing no questions or comments the committee proceeded to vote.

8F

090359 Report

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

Report accepted
Mover: Heyman
Seconder: Sorenson
Vote: 5-0
Absent,OCB: Sosa

Report: *Mr. Michael Spring, Director, Cultural Affairs Department (CAD), gave a brief status report regarding the South Miami-Dade Cultural Arts Center. He noted the contractor and CAD staff worked closely to address all of the pending problems with the building. Mr. Spring pointed out that the curtain wall would be replaced rather than repaired and other building issues were being repaired. He said he was confident that the contractor was committed to addressing the existing problems with the building.*

In response to Commissioner Sosa's request regarding a revised opening date of the Center, Mr. Spring said according to the schedule the contractor provided to him, substantial completion of the building was forecasted as December 2009; however he stated a more realistic date for completion of the building was early 2010.

8G

090608 Report

ORAL REPORT BY BILL TALBERT, PRESIDENT & CEO, GREATER MIAMI CONVENTION & VISITORS BUREAU RE: TOURISM REVENUE, FORECAST OF TOURISM REVENUE AND THE ECONOMIC IMPACT OF TOURISM REVENUE (County Manager)

Report accepted
Mover: Jordan
Seconder: Sorenson
Vote: 5-0
Absent,OCB: Sosa

Report: *Mr. Bill Talbert, President/Chief Executive Officer, Greater Miami Convention and Visitors Bureau (GMCVB), provided an update regarding travel and tourism activity. Mr. Talbert apprised the Committee that advertisements for the 2nd Annual Miami International Agriculture & Cattle Show were featured within the GMCVBs weekly newsletter for the last six months. He said Tiger Woods would be competing in the World Golf Championship in Doral March 9th through March 15th and the World Baseball Classic would be held at Dolphin Stadium March 14th through 18th. Mr. Talbert said media coverage would be provided for both events and these events would attract many tourists to Miami-Dade County.*

Mr. Talbert noted the February tourism report was similar to January's report—in February Miami ranked number two in hotel occupancy and Miami was number two in room rates. He stated that seven of the top 25 destinations had decreased by double digits in room rates. Mr. Talbert estimated that Tourism Development Tax (TDT) revenue collections were down approximately 16% for the balance of the fiscal year. He said during the preparation of the budget he would review the TDT collections and hotel bookings for this year and compose the budget according to the numbers reflected. Mr. Talbert pointed out that Brazil was the number one feeder market in terms of expenditures. He noted although this year's South Beach Wine & Food Festival's sponsorships were down, this event set a record for high ticket sales. Mr. Talbert also noted the International POW WOW would be held May 16th through 20th. He said the 2008 Visitor Profile would be prepared within two weeks and he would distribute this data to all Committee members.

8H

090609 Report

ORAL REPORT RE: SEAPORT/AVIATION MONTHLY
UPDATE ON TRAVEL ACTIVITY (County Manager)

Report accepted
Mover: Jordan
Seconder: Sorenson
Vote: 5-0
Absent,OCB: Sosa

Report: *Ms. Hydi Webb, Director of Cruise Development, Port of Miami (Seaport), gave a brief report regarding travel activity at the Seaport. Ms. Webb said last fiscal year the Seaport posted over 4.1 million passengers which was a record number of passengers. She said the figures for January were positive as well; and the passenger count for January 2009 was 421,629, compared to 394,467 in January 2008. Ms. Webb noted this represented a 7% increase from last January's figures. She said to date the Seaport had welcomed over 1.5 million cruise passengers which represented a year to date increase of 8% over last fiscal year. Ms. Webb noted last year's passenger revenue totaled 39.5 million dollars; and as of January 2009, passenger revenue totaled 15.5 million dollars, 10% above last year's figures.*

Chairman Souto asked the Miami-Dade Aviation Department Director and the Seaport Director to expedite efforts to ensure that the 2009 Miami International Agriculture & Cattle Show was promoted and advertised throughout the Airport and the Seaport.

Ms. Ana Sotorrio, Associate Aviation Director, Miami-Dade Aviation Department (MDAD), gave a brief report regarding travel activity at the Miami International Airport (MIA). Ms. Sotorrio said traffic performance was up approximately 1%, and that MIA had outperformed other airports in the nation which had experienced severe declines. She noted during January domestic travel declined approximately one and a half percent, but international traffic rose 1.2%, and she expected that February would be the same. Ms. Sotorrio said declines were steep on the cargo side of operations as well. Ms. Sotorrio said the advertisements for the Miami International Agriculture & Cattle Show were being installed throughout MIA this week.

In response to Commissioner Jordan's inquiry regarding declining domestic passengers at MIA versus Broward's Airport and whether this was

Recreation, Culture & Tourism Committee

CLERK'S SUMMARY OF

Meeting Minutes

Monday, March 09, 2009

due to low cost carriers, Ms. Sotorrio pointed out that this was a continued reflection of what is currently happening with today's economy, and that she would be happy to return with information regarding Broward Airport's passenger numbers.

81

090588 Report

DEPARTMENTAL BUDGET PRESENTATIONS (County Manager)

Report accepted
Mover: Jordan
Seconder: Sorenson
Vote: 5-0
Absent,OCB: Sosa

Report: *Commissioner Heyman requested continued funding for the film industry in Miami-Dade County (MDC), and for the annual "Love In" event. She noted this event was the only event held in the north area of MDC. Commissioner Heyman spoke in support of the Agriculture and Cattle Show and the Rib Fest. She noted she supported the efforts of Park and Recreation Department Director Jack Kardys to continuously promote public/ private partnerships.*

With regard to the proposed FY 2009-2010 budget Mr. Daniel Alfonso, Budget Coordinator, Office of Strategic Business Management (OSBM), noted that he and staff were currently meeting with departments regarding expenditures and revenues. He said they were trying to ascertain from an expenditure point of view, the amount of funding it would take to fund the same level of services in the current year for next year. Mr. Alfonso said he asked departments to inform him of the areas they would like to improve as well as the areas they would propose as reductions if the need arose. He said he was asking departments to look at their revenues and determine whether all projections were prudent, and he was trying to ascertain the amount of general funds. Mr. Alfonso pointed out there would be a significant gap between the revenues received and the expenditures needed to maintain the same level of services. He noted he anticipated the gap next year to be larger than the gap last year. Mr. Alfonso said the gap depended upon the property tax roll and the millage adopted by the Board of County Commissioners.

In response to Commissioner Sorenson's suggestion of hiring people part time as opposed to allowing overtime to current employees, Mr. Kardys said that department directors were looking for that type of efficiency and that hiring part time people at large events was a feasible option.

Mr. John Richards, President/CEO, Adrienne

Arsht Center for the Performing Arts (PAC), noted that the PAC was currently on target with its attendance levels. He said that next year 500 events were included within the budget, 25 more events than this current year, which represented a 5% increase. Mr. Richards said the PAC was planning to present "The Arsht Center Presents" 219 of its own events. He noted the other events were through resident companies and rentals to other organizations and commercial entities. Mr. Richards said an opportunity existed to be commercially thoughtful in the rental of the facilities, present great art to the community as well as provide free events to the community. He noted the PAC would celebrate its one millionth patron during the month of April. Mr. Richards said attendance at the PAC had grown as a result of the quality of the presentations, noting that the Cleveland Orchestra had a sold out show, Marcello Giordani was nearly sold out as well, and the Dallas Symphony Orchestra with Pinchas Zuckerman, Tenor Jose Carreras, and Kodo Drums were all outstanding upcoming shows. Mr. Richards said Miami-Dade County's efforts in the development of the PAC had resulted in masses of diverse audiences.

Hearing no further questions or comments the committee proceeded to vote.

9 ADJOURNMENT