MEMORANDUM
Harvey Ruvin
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RCT
Agenda Item No. 7A

TO: Honorable Chairman Javier D. Souto and Members of the Recreation, Culture & Tourism Committee

DATE: June 7, 2010

FROM: Diane Collins, Acting Division Chief
Clerk of the Board Division
Diane Collins

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, Culture & Tourism Committee:

February 8, 2010

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, February 8, 2010 **2:00 PM** **Commission Chambers**

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

Members Absent: Bruno A. Barreiro.

Members Late: None.

Members Excused: None.

Members Absent County Business: None.

MINUTES PREPARED BY:

Report: *Karen Harrison, Commission Reporter, 305-375-1296*

1A INVOCATION

1B PLEDGE OF ALLEGIANCE

1C ROLL CALL

Report: *The following staff members were present:*

Assistant County Manager Alex Munoz
Assistant County Attorney Wifredo Ferrer
Assistant County Attorney Joni Coffey-Armstrong
Deputy Clerks Jovel Shaw and Karen Harrison

Assistant County Attorney Wilfredo Ferrer noted the following changes to today's (2/8) agenda: to withdraw Agenda Item 2A and 4A.

It was moved by Commissioner Heyman to set today's (2/8) agenda with the changes noted by the Assistant County Attorney. This motion was seconded by Commissioner Sosa and upon being put to a vote, the vote passed 4-0.

1D DISCUSSION ITEMS

1E SPECIAL PRESENTATION(S)

1E1

100270 Special Presentation **Joe A. Martinez**

PIAG MUSEUM ON WHEELS PRESENTATION

Report: *Assistant County Attorney Ferrer read the foregoing special presentation into the record.*

Ms. Martha Dominguez, Vice President of PIAG Museum, appeared before the Committee and made a special presentation regarding the organization's goals, accomplishments, and needs. She presented an overview of the PIAG Museum, which she noted was founded in 2003. The goal of PIAG Museum was to bring the arts to the residents of the community and enhance cultural awareness by planning and organizing art displays throughout this community and the world. The events included an outreach program and a mobile museum.

Ms. Dominguez reported that the PIAG Museum reached 175,000 students while visiting schools and educating students about the arts. Commissioner Joe Martinez, District 11, had a total of 931,356 people that participated in this program, she noted. Ms. Dominguez pointed out that District 4, 7, 8 and 10 had a total of 5,917 participants that attended those events. Additionally, she reported the Miami-Dade Police Department (MDPD) had 300 participants and overall a total of 9,500 participants visited the 18 exhibitions. Ms. Dominguez noted the goal of PIAG Museum was to have every District in Miami-Dade County take an active part in this project.

Additionally, Ms. Dominguez requested County funding in the amount of $300,000 to restore and repair the PIAG Museum bus that was vandalized. She noted the best option would be to receive a new hybrid bus donated to the museum on wheels. Ms. Dominguez also noted the message communicated by PIAG Museum to the community was to protect the environment through the ongoing project, "Earth and Water, Our Planet, Our Life." She noted this project involved artists, writers, poets, photographers, and concerned individuals from all age groups. Ms. Dominguez pointed out that 944,476 people visited the floating exhibit that was presented by PIAG Museum in various locations throughout Miami-Dade County. She also noted PIAG Museum featured its exhibit internationally.

Ms. Dominguez expressed appreciation to commissioners and other individuals for their continued support of the PIAG Museum.

Chairman Souto commended Ms. Dominguez and the PIAG Museum.

Commissioner Sosa also commended the work of the PIAG Museum; however, she informed Ms. Dominguez that the funding allocation for the museum was eliminated from the Budget and discretionary funding was no longer available. Responding to Ms. Dominguez' inquiry regarding assistance from the School Board, Commissioner Sosa advised that she needed to seek assistance from the Miami-Dade County School Board.

Commissioner Jordan also commended the work of the PIAG Museum Program, which she noted was focused on the children of this community. She suggested that Ms. Dominguez seek help from the Children's Trust, foundations, and other organizations.

Ms. Dominguez noted the efforts of the PIAG Museum Program regarding seeking other funding sources.

Chairman Souto noted that this Committee would continue to try to assist PIAG Museum.

2 COUNTY COMMISSION

2A

100115 **Resolution** **Sen. Javier D. Souto**

RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERNATIONAL COOPERATION AGREEMENT WITH THE CHAMBER OF COMMERCE OF BILBAO, SPAIN

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

3 PUBLIC HEARING(S)

4 DEPARTMENT

4A

093304 **Resolution**

RESOLUTION AWARDING $500,000 SAFE NEIGHBORHOOD PARKS DISCRETIONARY FUNDS TO THE GWEN CHERRY FOUNDATION INC. FOR THE MIAMI NATIONAL FOOTBALL LEAGUE YOUTH EDUCATION TOWN (YET) CENTER EXPANSION AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE AND EXPEDITE EXECUTION OF RELATED GRANT AGREEMENT, AND TO EXERCISE ANY RENEWAL, CANCELLATION OR TERMINATION PROVISIONS CONTAINED THEREIN (Office of Capital Improvements)

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

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

Assistant County Attorney Wilfredo Ferrer noted the foregoing item was withdrawn due to the approval of the item by the Board of County Commissioners on February 4, 2010.

Hearing no questions or comments the committee proceeded to vote.

4B

100131 **Change Orders**

RETROACTIVE CHANGE ORDER NO. TWO (2) FOR HAULOVER MARINA EXPANSION PHASE II - PROJECT NO: 222302-00-002; GOB CONTRACT NO: 222302-00-002 TO SHORELINE FOUNDATION, INC.
(Park & Recreation Department)

Forwarded to BCC with a favorable recommendation
Mover: Heyman
Seconder: Sorenson
Vote: 5-0
Absent: Barreiro

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

Commissioner Sosa expressed concern regarding the language in the response regarding the delay of foregoing item. She asked that staff further investigate the reason this item was delayed.

Commissioner Heyman also expressed concern regarding the number of days this item was extended, since there was a contingency to spend more than the County budget. She pointed out that Fire Department staff was assigned to the Building Department 57 calendar days due to those changes made to the fire suppression system requested by Miami-Dade Fire Rescue. Commissioner Heyman also pointed out the expense of delaying proprietary issues like this item.

Responding to Commissioner Heyman's concerns, Assistant County Manager Alex Munoz noted the County Manager's Office was aware of this delay, which resulted from different site conditions than the site plans; however, he would further investigate in order to provide the Committee specific reasons for the delay.

Hearing no further questions or comments the Committee proceeded to vote

4C

100132 **Change Orders**

RETROACTIVE, UNILATERAL CHANGE ORDER NO: TWO (2) AND FINAL FOR CAMP OWAISSA BAUER RENOVATE AND UPGRADE FACILITIES - PROJECT NO: 693001-03-001; CONTRACT NO: 693001-03-001, TO ZURQUI CONSTRUCTION SERVICES, INC.; PROJECT LOCATION: 17001 S.W. 264 STREET, MIAMI, FL 33031; CONTRACT AMOUNT: $22,969.32

Forwarded to BCC with a favorable recommendation
Mover: Sorenson
Seconder: Heyman
Vote: 5-0
Absent: Barreiro

(Park & Recreation Department)

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

Commissioner Sosa expressed concern regarding the proposal to extend this proposed change order for a totaled 203 calendar days at a cost of $22,969 beyond the County. She pointed out that the added cost to coordinate the gas utility for a generator tank should have been reviewed and included in the initial projected cost. Commissioner Sosa questioned whether the request to reconstruct existing walkways for disabled individuals, modify the waste and water distribution system, replace inefficient light fixtures, and upgrade cross ventilations in existing restrooms were justified. She further noted that she would continue to look at future retroactive Change Orders (CO) to ensure better planning and to reduce construction costs.

Mr. Jack Kardys, Director of Miami-Dade Park and Recreation (MDPR,) explained that the Change Order for this 50 year old building included costs for electrical and utility improvements that must be made pursuant to the code. He also explained that the problem relating to the gas occurred during hurricane season, which delayed responses from Gas companies. Mr. Kardys noted efforts were made to review this proposed CO in detail.

Commissioner Sosa noted there were other unexplained COs.

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

4D

100260 **Resolution**

RESOLUTION APPROVING ASSIGNMENT, ASSUMPTION, ACKNOWLEDGEMENT AND CONSENT AGREEMENT BY AND BETWEEN MIAMI-DADE COUNTY, G.M. SELBY & ASSOCIATES, INC. AND G.M. SELBY, INC. FOR PROFESSIONAL SERVICES AGREEMENT E00-PARK-04; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN (Park & Recreation Department)

Forwarded to BCC with a favorable recommendation
Mover: Heyman
Seconder: Sorenson
Vote: 5-0
Absent: Barreiro

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

Hearing no questions or comments the Committee proceeded to vote

4E

100145 **Resolution**

RESOLUTION ALLOCATING TO THE PARK AND RECREATION DEPARTMENT UNEXPENDED BALANCES OF COMPETITIVELY AWARDED COMMUNITY BASED ORGANIZATION GRANTS AND ALLOCATIONS FROM FY 93-94 THROUGH FY 08-09 IN AN AMOUNT NOT TO EXCEED $158,886.26 IN PARK CAPITAL IMPROVEMENTS FUNDING (Park & Recreation Department)

Forwarded to BCC with a favorable recommendation
Mover: Heyman
Seconder: Sorenson
Vote: 5-0
Absent: Barreiro

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

Hearing no questions or comments the Committee proceeded to vote.

4F

100276 **Resolution**

RESOLUTION AWARDING $344,000 SAFE NEIGHBORHOOD PARKS DISCRETIONARY INTEREST EARNINGS AND RECAPTURED FUNDS TO MIAMI-DADE COUNTY PARK AND RECREATION DEPARTMENT FOR COUNTYWIDE PORTION OF LAKES BY THE BAY PARK AND RATIFYING SUBMISSION OF GRANT APPLICATION FOR SUCH; AWARDING OF $65,000 AND $41,818 OF DISCRETIONARY INTEREST EARNINGS AND PRE-AGREEMENT LAND ACQUISITION FUNDS TO MIAMI-DADE COUNTY PARK AND RECREATION DEPARTMENT FOR HAULOVER PARK DOG PARK AND SIERRA PARK, RESPECTIVELY; AWARDING $172,000 OF DISCRETIONARY INTEREST EARNINGS AND PRE- AGREEMENT LAND ACQUISITION FUNDS TO CITY OF MIAMI; AWARDING $127,182 OF DISCRETIONARY INTEREST EARNINGS AND PRE-AGREEMENT LAND ACQUISITION FUNDS TO CITY OF MIAMI GARDENS; AND AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE AND EXECUTE RELATED GRANT AGREEMENTS, AND TO EXERCISE ANY RENEWAL, CANCELLATION OR TERMINATION PROVISIONS CONTAINED THEREIN (Office of Capital Improvements)

Forwarded to BCC with a favorable recommendation
Mover: Sosa
Seconder: Heyman
Vote: 5-0
Absent: Barreiro

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

Commissioner Heyman thanked the staff from Safe Neighborhood Parks for their cooperation in going through the procedures in order to meet the County requirements.

Responding to Commissioner Heyman's inquiry as to whether the awardees met the County requirements, Assistant County Attorney Monica Rizo noted she needed staff to confirm whether the awardees met those requirements or not.

Office of Capital Improvements (OCI) Analyst Aleida Arrazcaeta confirmed that County requirements were met by the awardees.

Chairman Souto noted the Recreation Culture and Tourism Committee member's interest in park issues and the procedures taken to allocate funds. He also noted for the good of the order, that this Committee was committed to being transparent and to ensure that tax dollars were used properly.

Hearing no further questions or comments the

Committee proceeded to vote.

5 COUNTY MANAGER

5A

100082 **Resolution**

RESOLUTION APPROVING MASTER RESTRUCTURING AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE PERFORMING ARTS CENTER TRUST, INC., ("PACT"), D/B/A THE ADRIENNE ARSHT CENTER FOR THE PERFORMING ARTS OF MIAMI-DADE COUNTY, THE PERFORMING ARTS CENTER FOUNDATION OF GREATER MIAMI, INC., ("PACF"), AND THE ADRIENNE ARSHT CENTER FOUNDATION, INC. ("AACF"); AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE SAME (County Manager)

Forwarded to BCC with a favorable recommendation
Mover: Sorenson
Seconder: Heyman
Vote: 5-0
Absent: Barreiro

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

In terms of the restructured agreement, Commissioner Heyman inquired about the status of existing obligations of art groups, matching dollars, and commitments, which included $2.7 million. She also asked whether a public or private sector would commit to fundraising.

Mr. John Richard, Adriene Arsht Center for the Performing Arts (PAC) President/CEO noted that the County Manager's memorandum to Commissioner Moss explained the intent of this reorganization, which placed the responsibility of fundraising directly on the Trustees of the Trust. He noted the Trust would form a committee to solicit private sector funding for the annual capital and endowment of the PAC. Mr. Richard advised that the newly created Adriene Arsht Center Foundation would be responsible for Galas and special events fundraising as well as the recipients of anonymous gifts. He also advised that the Trust would be responsible for developing partnerships with public and private sector agencies for fundraising events within the community.

In response to Commissioner Heyman's question regarding a periodic audit on this restructured fundraising process, Assistant County Manager Munoz concurred that the same audit mechanism would be used to monitor the fundraising events and expenditures.

Additionally, Mr. John Richard pointed out that PAC was recently audited and received a complete clean report from Goldstein, Shechter, and Koch, CPA.

Commissioner Heyman said she wanted to ensure that the previous issues did not reoccur and that accountability was provided. She also applauded the efforts of this organization.

Responding to Commissioner Sosa question regarding the reason for transferring the responsibility of fundraising was due to the issue that occurred with the Concert Association of Florida; Mr. Richard noted that issue had a minor impact on the decision regarding scheduling and managing the calendar for the theaters and the concert hall. He also noted the agreement between the Trust, the newly created alliance, and the new Foundation indicated the Art Center would provide equal opportunity to schedule the three remaining resident companies: New World Symphony; Florida Grand Opera; and Miami City Ballet.

Commissioner Sosa thanked and commended the work of PAC and its presentation of the arts.

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

6 COUNTY ATTORNEY

7 CLERK OF THE BOARD

7A

100159 **Report**

CLERK'S SUMMARY OF MEETING MINUTES FOR RECREATION, CULTURE AND TOURISM COMMITTEE MEETING(S): JANUARY 11, 2010 (Clerk of the Board)

Approved
Mover: Heyman
Seconder: Sorenson
Vote: 5-0
Absent: Barreiro

Report: *Chairman Souto and Commissioner Sosa commended Assistant County Attorney Ferrer for his recent nomination as a finalist for the United States Attorney for the Southern District of Florida.*

Additionally, Commissioner Sosa noted the need to thank the tourism industry and every group that supported the Super Bowl event.

8 REPORTS

8A

100092 **Report**

SUNSET REVIEW OF COUNTY BOARDS FOR 2009 - PERFORMING ARTS CENTER TRUST

Report Received
Mover: Heyman
Seconder: Sosa
Vote: 5-0
Absent: Barreiro

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

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

8B

100101 **Report**

SOUTH MIAMI-DADE CULTURAL ARTS CENTER STATUS REPORT

(County Manager)

Report Received
Mover: Jordan
Seconder: Sosa
Vote: 5-0
Absent: Barreiro

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

Department of Cultural Affairs (CUA) Director Michael Spring appeared before the Committee and reported that the curtain wall was replaced on the South Miami-Dade Cultural Arts Center building and the stucco was completed. Additionally, he noted the plans were underway to replace metal panels on the exterior of the building; and the targeted completion date for this project was December 3, 2010, Mr. Spring noted. He also provided an updated report on the status of the interior work in progress, which he noted included the installation of wooden panels in the auditorium and aluminum covering the elevator shafts.

Mr. Spring noted that CUA was able to work within the approved construction budget for this project with no added increases.

8C

100160 **Report**

ORAL REPORT RE: ADRIENNE ARSHT CENTER FOR THE PERFORMING ARTS CENTER OF MIAMI-DADE COUNTY MONTHLY STATUS REPORT (County Manager)

Report Received
Mover: Jordan
Seconder: Sosa
Vote: 5-0
Absent: Barreiro

Report: *The foregoing proposed report was presented and accepted under Item 5A*

8D

100161 **Report**

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

Report Received
Mover: Jordan
Seconder: Sosa
Vote: 5-0
Absent: Barreiro

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

Hearing no question or comments the committee proceeded to vote.

8E

100164 **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 Received

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

Mr. Bill Talbert, President and CEO of Greater Miami Convention and Visitors Bureau, appeared before the Committee members and presented an oral report. He expressed sincere appreciation to Commissioner Sorenson for her continued support.

Mr. Talbert noted the expansion and renovation of the 54 year old Convention Center on Miami Beach was underway. He also noted that the Steering Committee met on January 29, 2010, and Commissioners Heyman and Sosa and members of the County Administration attended. Mr. Talbert noted the architect presented some ideas and another Steering Committee meeting was scheduled on March 3, 2010. He also noted the deadline for the final master plan to expand and enhance the Miami Beach Convention Center was August 3, 2010.

Mr. Talbert reported that the County led the nation in the hotel industry in the month of January 2010. He pointed out the impact by tourism and the 1 percent increase of revenue through hotel occupancy in comparison to 2008, which was a record breaking year for the hotel industry in this community.

Chairman Souto emphasized the need to ensure the County maximized tourism revenues by focusing on attracting tourists and contacts in affluent countries.

Mr. Bill Talbert also presented a report regarding the Super Bowl and Pro Bowl events and he noted as a member of that Host Committee, a record breaking number of tickets were sold and the events were observed by a record number of television viewers. He noted the impact of the media and the virtual infomercials(s) were enormous. Mr. Talbert thanked the Committee members for their support.

Hearing no questions or comments the Committee proceeded to vote.

9 ADJOURNMENT