



MEMORANDUM
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RCT
Agenda Item No. 7(D)

TO: Honorable 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.

SUBJECT: Approval of Commission
Committee Minutes

Diane Collins

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

May 10, 2010

Attachment
DC/kh



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, May 10, 2010

2:00 PM

Commission Chambers

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

Members Absent: Sally A. Heyman.

Members Late: None.

Members Excused: None.

Members Absent County Business: None.

1A INVOCATION

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

1B PLEDGE OF ALLEGIANCE

1C **ROLL CALL**

Report: *The following staff members were present:*

- ~Assistant County Manager Alex Munoz*
- ~Assistant County Attorney Geri Bonzon-Keenan*
- ~Assistant County Attorney Monica Rizo*
- ~Assistant County Manager Ana Bustamante*
- ~Deputy Clerk Jovel Shaw*
- ~Deputy Clerk Karen Harrison*

Chairman Souto called the meeting to order at 2:01 p.m.

Assistant County Attorney Monica Rizo noted the following changes to today's (5/10) agenda: the addition of Agenda Items 2B Substitute; 2D Supplement; 8E Manager's report on the Miami Children's Museum (MCM); and 8F Oral Report on the Airport and Seaport; the withdrawal of Agenda Items 1D3 and 2A; and to correct a scrivener's error within Agenda Item 1D2 (Please note the sponsor of the item should read: Senator Javier D. Souto).

It was moved by Commissioner Jordan to set today's (5/10) agenda with the changes noted by the Assistant County Attorney Rizo. This motion was seconded by Commissioner Sosa and upon being put to a vote, passed by a vote 5-0 (Commissioner Heyman was absent).

1D **DISCUSSION ITEM(S)**

1D1

101093 Discussion Item

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)

Presented

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

Mr. Bill Talbert, President and Chief Executive Officer (CEO) of Greater Miami Convention and Visitors Bureau, appeared before the Committee members and noted for the record, he supported the Miami Children's Museum (MCM). He noted that travel and tourism to Greater Miami continued to be strong.

Mr. Talbert noted he would be in Orlando, Florida next week to bid on the return of the International Pow Wow to Miami. He noted despite the fact that 2009 was a tough year, in terms of economics, Miami had a record of expenditure by international visitors; a record number of visitors from South America; however, foreign visitors spent less money and foreign expenditures increased by three percent. Mr. Talbert also noted continued efforts were made as a priority regarding the expansion and enhancement of the Miami Beach Convention Center (MBCV).

Mr. Talbert noted that on Thursday, May 13, 2010 a forum would be held at the MBCV at 6:00 p.m. to present a draft of proposed plans for the MBCV to the community for their input. He announced this was National Tourism week and there were 100,000 full time employees in the tourism industry, which was a slight decrease from 2008.

Commissioner Sosa commended Mr. Talbert and GMCVB staff on their incredible work in the midst of the economic crisis. She asked Assistant County Manager Alex Munoz to remind the Mayor about a resolution that she sponsored for the retrofitting of the MBCV. Commissioner Sosa pointed out there were many requests for funding from the Community Development Tax funds (CDT) for other projects; however, this project had been declared a priority a long time ago. She emphasized the need to support the MBCV because it attracted a lot of businesses to Miami-Dade County. Commissioner Sosa further noted

Recreation, Culture & Tourism Committee

CLERK'S SUMMARY OF

Meeting Minutes

Monday, May 10, 2010

the need to prioritizing projects to be funded from the CDT funds according to the needs of Miami-Dade County and to provide projections before added requests for funding were submitted from the same source.

Chairman Souto concurred with Commissioner Sosa regarding supporting retrofitting the MBCV.

Responding to Chairman Souto's comments that he hoped during the time of planning, the MBCV would consider doing more than a little plaque in honor of Muhammad Ali and consider his contributions to Miami Beach and as a Title Weight Champion of the world. Mr. Talbert said this was being considered.

Chairman Souto also expressed concern regarding the safety of tourists. He noted an incident in Downtown Miami where a homeless person attacked a Brazilian tourist over a cigarette. Chairman Souto noted the need to work with the Miami-Dade Police Department (MDPD) and security agencies to ensure safety for tourist was addressed countywide.

5

1D2

100911 Discussion Item **Sen. Javier D. Souto**
 DISCUSSION RE: EXCEPTIONS TO THE NO PARKING
 RESTRICTIONS DURING LEGAL HOLIDAYS AROUND **Presented**
 PARKS

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

Mr. Jack Kardys, Director, Park and Recreation Department (MDPR) noted the foregoing discussion item was related to a parking restriction that was violated during the Easter Holiday on 82nd Avenue near Tropical Park. He noted that many parks were located on the border of residential neighborhoods had a right of way with restricted parking for a number of reasons, which included security purposes in addition to requests by the homeowners.

Chairman Souto noted he wanted to identify a way to make exceptions to those parking restrictions and he felt some exceptions should be made during large events and special occasions. He noted the need to negotiate an agreement with Miami-Dade Police Department (MDPD) and the Public Works Department regarding the parking exceptions.

Mr. Jack Kardys noted MDPR staff would work with other County departments to make those parking exceptions, which was already allowed in certain areas; however, he needed to check whether the restrictions posted were according to an ordinance or any other existing legislation.

1D3

101175 Discussion Item **Sen. Javier D. Souto**
 DISCUSSION RE: MERCURY GROUP **Withdrawn**
Mover: Jordan
Secunder: Sosa
Vote: 5-0
Absent: Heyman

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

Hearing no questions or comments the Committee proceeded to vote.

1D4

101176 Discussion Item **Sen. Javier D. Souto**
DISCUSSION RE: CRIME WATCH (TOURISM POLICE AND METRORAIL CONNECTOR TO MIC) **Presented**

Report: *Assistant County Attorney Rizo read the foregoing discussion into the record.*

Major Daniel Llano Montes, Miami-Dade Police Department (MDPD) Airport District Station appeared before the Committee and noted the importance of safety and security for tourists and citizens. He also noted that MDPD Airport District Station had the assignment of overseeing the Miami Intermodal Center (MIC), which was the first phase of a car rental facility. He gave a brief overview of the project, which covered the size of eight (8) City blocks and noted the grand opening would be held on July 12, 2010. Major Montes noted efforts were being made to work closely with the Miami Aviation Department Chief Financial Officers to identify funding to hire eight (8) additional police officers to patrol the MIC. He also gave a brief description as to how the system would function and eventually connect to the Metro Rail train system. Major Montes noted security would continue to exist on all the train systems using security companies as well as police officers.

Chairman Souto expressed great confidence in Major Llano Montes and noted the need for the entire MDPD to ensure safety for tourists.

Major Llano Montes noted the crime rate was low at the Miami International Airport, which was viewed as a serious matter because if an incident occurred, it would become nationwide news.

1D5

101177 Discussion Item **Sen. Javier D. Souto**
DISCUSSION RE: TREES, LANDSCAPING AND REST AREAS ALONG THE GREENWAYS **Not presented**

1E SPECIAL PRESENTATION(S)

1E1

101114 Special Presentation **Dennis C. Moss**
COUNTY ADVISORY BOARD RECOGNITION PROGRAM *Presented*

Report: *Commissioner Diaz made a special presentation to the members of the Miami-Dade County Advisory Board Recognition Program.*

2 COUNTY COMMISSION

2A

101033 Resolution **Sen. Javier D. Souto**
RESOLUTION ESTABLISHING A MORATORIUM ON TAX EXEMPTIONS FOR RENOVATIONS OF HISTORIC PROPERTIES UNTIL MIAMI-DADE COUNTY'S FINANCIAL SITUATION HAS NORMALIZED
Withdrawn
Mover: Jordan
Seconder: Sosa
Vote: 5-0
Absent: Heyman

2B

100629 Resolution **Rebeca Sosa**
RESOLUTION SETTING POLICY FOR MIAMI-DADE COUNTY RELATED TO HEAD INJURIES BY YOUTHS PARTICIPATING IN TEAM SPORTS AT COUNTY PARKS AND OTHER COUNTY FACILITIES; REQUIRING STEPS TO REDUCE THE DANGERS OF A POSSIBLE CONCUSSION; DIRECTING THE MAYOR OR DESIGNEE TO CREATE AND IMPLEMENT AN EDUCATIONAL CAMPAIGN ABOUT THE RISKS A CONCUSSION CAN PRESENT TO YOUNG ATHLETES

Report: *See report under Agenda Item 2B Substitute: Legislative No. 101210*

2B SUBSTITUTE

101210 Resolution

Rebeca Sosa

RESOLUTION SETTING POLICY FOR MIAMI-DADE COUNTY RELATED TO HEAD INJURIES BY YOUTHS PARTICIPATING IN TEAM SPORTS AT COUNTY PARKS AND OTHER COUNTY FACILITIES; REQUIRING STEPS TO REDUCE THE DANGERS OF A POSSIBLE CONCUSSION; DIRECTING THE MAYOR OR DESIGNEE TO CREATE AND IMPLEMENT AN EDUCATIONAL CAMPAIGN ABOUT THE RISKS A CONCUSSION CAN PRESENT TO YOUNG ATHLETES [SEE ORIGINAL ITEM UNDER FILE NO. 100629]

Forwarded with a favorable recommendation

Mover: Sosa

Seconder: Sorenson

Vote: 5-0

Absent: Heyman

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

Commissioner Sosa thanked all of the County departments that worked together on this proposed resolution to ensure the language indicated the objective was to create an educational campaign that would help young athletes avoid risks that caused head injuries, at which Miami-Dade County had several repeated incidents.

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

2C

100674 Ordinance Bruno A. Barreiro,

Sally A. Heyman, Natacha Seijas, Audrey M. Edmonson
 ORDINANCE APPROVING AND ADOPTING
 SUPPLEMENTAL BUDGETS FOR VARIOUS FUNDS;
 APPROVING \$750,000 FUNDING ALLOCATION TO
 MIAMI CHILDREN'S MUSEUM; DIRECTING AND
 AUTHORIZING THE COUNTY MAYOR OR MAYOR'S
 DESIGNEE TO EXECUTE FUNDING AGREEMENT WITH
 MIAMI CHILDREN'S MUSEUM; PROVIDING
 SEVERABILITY AND AN EFFECTIVE DATE

*Deferred to next committee meeting**Mover: Barreiro**Seconder: Souto**Vote: 4-0**Absent: Sosa, Heyman*

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

Commissioner Barreiro explained that the foregoing proposed ordinance was related to Agenda Item 8E and the Miami Children's Museum (MCM) was a major institution that needed adequate funding in order to provide quality service and education for children.

The item was moved by Commissioner Sorenson for this discussion. This motion was seconded by Commissioner Jordan.

Commissioner Sorenson noted she recognized how important the MCM was to the community; but she could not support funding the MCM from the Countywide General Fund. She also noted this matter was a fiscal budget issue, and due to the millage rate set by the Board of County Commission (BCC), approximately \$200 million budget was cut from the Countywide General Fund, which included a wide range of program cuts, salaries, and service reductions in the majority of County departments. Additionally, due to the delay of implementing salary reductions, an additional budget cut that totaled approximately \$30 million had to be implemented toward the Countywide General Fund mid-year budget adjustment. Commissioner Sorenson further noted that considering those budget cuts, she could not support an additional \$750,000 funding for the MCM.

Additionally, Commissioner Sorenson noted another reason she could not support this resolution was related to the policy implications. She said the proposed ordinance entailed a substantive change in the existing County policy regarding the designation of County supportive cultural institutions, which was defined only if the

County owned the property and or the facility in which a non-profit cultural institution operated. She noted the County was responsible to ensure the viability of assets and to protect the significant investments on these projects by our tax payers. Designating funds for the MCM, which was not County owned nor did it have an operating agreement with Miami-Dade County as a County supportive cultural institution, would put the County in a position to broaden the policy to include a number of other institutions, Commissioner Sorenson noted.

Commissioner Sorenson noted the BCC would set the millage rate in July 2010 and the final rate in September 2010. She urged that this proposed ordinance be heard during these phases and that the community informs the BCC members their wiliness to pay for these services.

Commissioner Jordan noted that the County Manager was previously asked to identify a non General Funding source because of the reasons stated by Commissioner Sorenson.

In response to Commissioner Jordan's question as to whether administration had identified a non General funding source, Ms. Ana Bustamante, Assistant to Assistant County Manager Alex Munoz noted a non General Funding source had not been identified. She noted a request to allocate funds for this item would be on tomorrow's Budget Planning Sustainability Committee Agenda because the funds considered for this item were already allocated to other institutions. She noted the approval of this item would create a funding gap in the budget since there was no available funding to support this item.

Responding to Commissioner Jordan's request to list the major institutions that were identified to allocate funding from the \$750,000 General Fund, Ms. Bustamante provided the following list of major institutions:

- MCI Grant - \$414,079;
- Capital Budgets Grant -\$30,107;
- Summer Arts and Science Camps Grant - \$20,827;
- Youth Enhancement Program Grant - \$16,575;
- and
- MCI Grant - \$345,887

Commissioner Jordan noted she could not support the foregoing proposed ordinance as it was

presented.

Commissioner Barreiro noted negotiations were being made with the Miami Art Museum (MAM) to construct a new MAM on City of Miami owned property at Bicentennial Park, which would be considered at the same structure level as the Miami Children's Museum (MCM), a County funded facility on City owned property. He noted in terms of not directly owning the property and there were different structural forms of these facilities.

Commissioner Barreiro requested that the members of this Committee move the item forward to the BCC without recommendations in order to have a full discussion at the same level as the other items that were considered for funding. Commissioner Jordan noted she was willing to support the item moving forward to the BCC without recommendation; however, a unanimous vote was needed. She also noted the issue regarding one program being pitted against other programs and she felt all programs were worthy of the resources; however, the BCC needed to address the need for additional resources.

Chairman Souto agreed to move the foregoing proposed ordinance forward to the BCC without recommendation.

Commissioner Barreiro made a proposal to move the item forward to the BCC to allow the discussion of policy as the other item that was before the BCC..

Chairman Souto noted his support of Commissioner Barreiro's proposal and noted in order to be fair this discussion should go before the full Board of County Commissioners rather than just four members of the Board.

Commissioner Sorenson noted as Chairperson of the Budget Planning and Sustainability Committee, looking at the budget, the facts remained that there was a \$30 million deficit this fiscal year and the other item that needed funding was in the budget adjustment, which was a normal procedure. She noted a Committee process was followed and she could not support this item due to those restraints provided.

Commissioner Barreiro noted this would be a tough budget year and decisions had to be made

regarding funding, resources and millage rates, which would be difficult to do and to keep a certain level of services.

Following further discussion regarding the foregoing proposed ordinance, Mr. Jeff Berkowitz, Chairman, Miami Children's Museum (MCM) appeared before the members of the Committee and noted he understood the difficult decision at hand, but he wanted to present the proper facts. He noted a memorandum from the County Manager's Office needed to be corrected. Mr. Berkowitz noted he had a detailed letter that addressed the issues, miss-statement of facts that were contained in the County Manager's memorandum. He also noted the memorandum indicated that funds were fully utilized and he understood that policies, and priorities including when public monies were approved and allocated by the County Commission. Mr. Berkowitz pointed out that two of the four supporters of this ordinance were absent due to illnesses.

Mr. Berkowitz noted that on October 3, 2009, the Board of County Commissioners made a policy decision with a 10-3 vote directing administration to identify non General funds to allocate \$750,000 for the MCM, a County affiliated institution. He also noted Miami-Dade County contributed \$5 million towards the land on which this museum was built and the balance was donated by a private sector, which had a leasing contract with the City of Miami. Mr. Berkowitz noted for clarification that the County owned only a portion of Fairchild Gardens. He further noted that administration was directed by the BCC to report back within 60 days with identified non General Funds: however, a letter was received from the County Manager's Office on November 9, 2009 advising there were no unallocated funds identified.

Mr. Berkowitz noted that on February 10, 2010 a memorandum from the County Manager's Office indicated that \$4.5 million was identified as recaptured unallocated funds that were unspent.

Mr. Berkowitz noted Commissioner Barreiro sponsored this ordinance to implement what the BCC had initially decided on October 13, 2009. He also noted that on April 6, 2009, the BCC adopted an ordinance on the first reading, ordering additional funding for the MCM. Mr. Berkowitz said he had thousands of postcards from voters who supported this initiative. He

further noted the benefits of MCM exposed children to the arts, community, and to culture, which teaches the fundamentals of everyday living in a diverse multi-cultural society. Mr. Berkowitz noted the County had under-funded the MCM since its conception. He noted the County Manager ignored the BCC directive regarding policy and allocated the funds to other organizations.

Chairman Souto noted he felt the proper way to handle the foregoing proposed ordinance was to move it to the full BCC and let the County Commissioners address the matter because the MCM was a major cultural institution in Miami-Dade County.

Ms. Bustamante noted for the record, the item Mr. Berkowitz referred to was Agenda Item 8E, which included information regarding the County Manager's memorandum. She also noted the County was very supportive and contributed over the years approximately \$5 million to MCM through operating programs of the facility improvement grants.

Chairman Souto reiterated that he preferred the item be heard by the full BCC due to the impact on multi-cultured children that participated at the MCM.

Commissioner Jordan noted the County Commission made it clear on its directive that staff would bring back a recommendation utilizing non-General Funds. She asked that staff respond to those comments regarding the recommendations.

Ms. Bustamante noted her understanding was that the recommendations to fund those organizations were coming from the General Fund.

Responding to Commissioner Jordan's inquiry regarding the County Manager's memorandum that indicated a supplement budget that totaled \$20.578 million, Ms. Bustamante noted the memorandum listed under Agenda Item 8E listed the items for tomorrow's Budget Planning and Sustainability Committee meeting. She also noted the entities that she previously read into the record were identified to receive those funds from the General Fund.

Commissioner Jordan noted she was in favor of moving the foregoing proposed ordinance forward without recommendation to the full BCC; however

she concerned about organizations being pitted against each other, but were just as worthy of funding support in this process. She also noted she hoped the full BCC would recognize the issue and take the necessary action to identify additional resources.

Commissioner Sorenson pointed out that three out of four sponsors for this item voted to decrease the millage rate; and now the funds that needed to be recaptured were being allocated, as well as the need to identify \$30 million in this fiscal year's budget that would end October 1, 2010.

Following further discussion, Commissioner Barreiro requested that the foregoing item be forwarded to the BCC without recommendation and with a proposed amendment instructing administration to identify funding from non-general funds.

Assistant County Attorney Bonzon-Keenan noted in order to designate funds a funding source had to be identified. She said it would be acceptable if the language in the amendment directed the administration to identify a non-general fund source; however, if a funding source was not available then the fall back would be from the recaptured funds.

Commissioner Sorenson noted this proposed amendment would not work because the resolution had already been proposed and no other funding sources were identified. She suggested that when the budget amendment was presented to the BCC, a request could be submitted to the County Commission to redistribute the funding in order for the MCM to receive \$750,000 funding.

Hearing no further questions or comments, Commissioner Barreiro requested that the foregoing proposed ordinance be deferred until the next meeting.

2D

101085 Resolution

Rebeca Sosa

RESOLUTION ACCEPTING THE REPORT AND RECOMMENDATIONS OF THE PERFORMING AND VISUAL ARTS TASK FORCE IN MIAMI-DADE COUNTY AND ACKNOWLEDGING THE DEDICATION AND COMMITMENT OF THE TASK FORCE'S VOLUNTEER MEMBERS

Forwarded with a favorable recommendation

Mover: Sosa

Seconder: Sorenson

Vote: 5-0

Absent: Heyman

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

*See report under Agenda Item 2D Supplement;
Legislative File No. 101192*

2D SUPPLEMENT

101192 Supplement

SUPPLEMENT TO RESOLUTION RELATING TO THE PERFORMING AND VISUAL ARTS TASK FORCE IN MIAMI-DADE COUNTY

Forwarded with a favorable recommendation

Mover: Sosa

Seconder: Sorenson

Vote: 5-0

Absent: Heyman

Report: *Assistant County Attorney Rizo read the foregoing proposed supplement to resolution into the record.*

Commissioner Sosa recognized and commended Mr. Alejandro Aguirre, and the members of Miami Dade Cultural Affairs Council (MDCAC) that worked on the Miami-Dade Performing Visual Arts Taskforce (PVAT) to bring recommendations to the County Commission as well as the former chairman. She also noted Mr. Aguirre would present a report and recommendations by the PVAT that covered the entire process regarding sustainability of cultural organizations, and a report on the following items:

- short-term;*
- mid-long term;*
- different priorities regarding funding performances;*
- proper use of areas that were of public interest;*
- consolidation; and*
- strategies*

Mr. Alejandro Aguirre, 935 NE 99th Street, Miami appeared before the Committee on behalf of the PVAT and the Miami-Dade Cultural Affairs Council (MDCAC) Chairman Adolfo Henriques. He noted the Taskforce's accomplishments of making 24 recommendations to help the Arts continue to thrive in Miami-Dade County. Mr. Aguirre also noted the process taken by the 19 members of the PVAT, hearing dozens of civic and cultural leaders countywide. He noted that with the help of Assistant County Manager Alex Munoz, CUA and CUAC the recommendations were already in progress. Mr. Aguirre pointed out how difficult it was to obtain contributions during this period of economic crisis; and on behalf of the members of the PVAT and CUAC he thanked the Committee members for their support.

Commissioner Sosa pointed out the following important ideas, decisions and support received from the PVAT:

- to implement employment for the Arts;
- to provide technical assistance expanding available resources for not-for-profit cultural organizations;
- to build skills for private sector fundraising;
- to develop a tracking system to help cultural organizations that track and retain new members; to expand media coverage;
- to develop ways to reach more students/people;
- to work with Miami-Dade County Public Schools;
- to ensure students identify future opportunities in terms of culture and arts;
- to create a curriculum intergraded and exposed to those disciplines; to work with colleges and universities;
- to obtain dedicated revenues from the State, Federal Government;
- to identify more funding at Federal level;
- to advocate for increased funding;
- to work with the Knight Foundation launching a new cultural Website to serve as an online cultural market place for existing art locations;
- to continue working with the Greater Miami Convention and Visitor Bureau in addition to making it affordable;
- and to launch, promote and improve online facilities informing the public of available space to have rehearsals, geographic locations, followed by committing those open houses to keep working with MCM, Hialeah High Schools Auditorium, Florida Memorial University, Joseph Caleb Center, and other existing facilities to ensure that decisions were made for the future of art for future generations.

Chairman Souto noted he visited some museums in the District of Columbia and the provision of good music and art from different cultures had proven to help people quiet down and be calm. He urged Mr. Aguirre to look into the possibility of replicating this type of cultural program or event to promote the same type of atmosphere.

Mr. Alejandro Aguirre agreed and he noted their partnership was one of the most progressive, public/private art and culture partnerships in the country. He noted he felt the items on today's (5/10) agenda were part of that; however, the disadvantage in Miami-Dade County was the need to find ways to deal directly with partners of other countries in order to do projects that were similar to their national government. Mr. Aguirre noted he had previously discussed with Chairman Souto regarding the matter of facilitating cultural exchanges from the County and another country.

He also noted the importance of this and the impact it would have on children, senior citizens, and parents.

Chairman Souto noted the need to put people at ease about relationships between individuals of different cultures.

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

2E

101065 Resolution Carlos A. Gimenez

RESOLUTION DIRECTING COUNTY MAYOR OR MAYOR'S DESIGNEE TO RECOMMEND COURSE OF ACTION FOR RECONSTRUCTION, MANAGEMENT AND OPERATION OF COCONUT GROVE PLAYHOUSE

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

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

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

3 PUBLIC HEARING(S)

4 DEPARTMENT

19

4A

101016 Resolution

RESOLUTION APPROVING SIGNIFICANT MODIFICATION TO BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NOS. 286 – "CONSTRUCTION OF THE WESTCHESTER ARTS CENTER" AND 292 – "MIAMI-DADE COUNTY AUDITORIUM" IDENTIFIED IN APPENDIX A TO RESOLUTION R-919-04 AFTER A PUBLIC HEARING (Office of Capital Improvements)

Forwarded with a favorable recommendation

Mover: Sorenson

Seconder: Souto

Vote: 4-0

Absent: Sosa, Heyman

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

Responding to Commissioner Jordan's inquiry regarding the impact of moving resources from the Miami-Dade Auditorium (MDA) to Westchester and whether there was a comprehensive plan, Mr. Jack Kardys, Director, Park and Recreation noted the \$4 million that was proposed to be moved from MDA would be for the construction of a black box theater and an augment of a Hispanic Heritage Culture Arts Center programming initiative which was in line with the required use of those funds. He noted MDA would have sufficient funding for the effort intended regarding rehabilitation and renovations.

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

4B

101121 Resolution

RESOLUTION AUTHORIZING A COOPERATIVE AGREEMENT WITH THE AMERICAN ASSOCIATION OF RETIRED PERSONS (AARP) FOUNDATION TO FORM THE BASIS FOR IMPLEMENTATION OF THE SENIOR COMMUNITY SERVICE EMPLOYMENT PROGRAM; AND FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND TO EXERCISE THE RENEWAL AND CANCELLATION PROVISIONS CONTAINED THEREIN

*Forwarded with a favorable recommendation
Mover: Jordan
Seconder: Sorenson
Vote: 4-0
Absent: Sosa, Heyman*

(Park & Recreation Department)

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

Commissioner Sorenson noted the Deering Bay Yacht and Country Club (DBYCC) filed a lawsuit against the County to prevent charges for fair market rent on the property that was owned by the County.

Mr. Jack Kardys, Director, Park and Recreation Department noted that DBYCC presently had a long term lease with the County for the 9-hole golf course. He noted that in 2008 an extension was needed within the lease, which required a new appraisal of the property in order to recalibrate the rental rate, but DBYCC disputed the County's method to determine the appraisal figure. He noted a provision was in the lease allowing a third party appraisal as an alternative if there was a disagreement between the County and DBYCC; however, DBYCC decided to file a lawsuit requesting their appraisal figure to be used.

Commissioner Sorenson asked the Park and Recreation Department Director to provide her with a report on the status of the lawsuit filed by DBYCC against the County.

Hearing no questions or comments the Committee members proceeded to vote

5 COUNTY MANAGER

6 COUNTY ATTORNEY

7 CLERK OF THE BOARD

7A

100524 Report

CLERK'S SUMMARY OF MEETING MINUTES FOR RECREATION, CULTURE AND TOURISM COMMITTEE MEETING(S): FEBRUARY 8, 2010 (Clerk of the Board)

No Action Taken

7B

100858 Report

CLERK'S SUMMARY OF MEETING MINUTES FOR RECREATION, CULTURE AND TOURISM COMMITTEE MEETING(S): MARCH 8, 2010 (Clerk of the Board)

No Action Taken

7C

101090 Report

CLERK'S SUMMARY OF MEETING MINUTES FOR RECREATION, CULTURE AND TOURISM COMMITTEE MEETING(S): APRIL 12, 2010 (Clerk of the Board)

*No Action Taken***8 REPORTS**

8A

100716 Report

SUNSET REVIEW OF COUNTY BOARDS FOR 2009 - MIAMI-DADE SPORTS COMMISSION

*Report Received**Mover: Jordan**Seconder: Sorenson**Vote: 4-0**Absent: Sosa, Heyman*

Report: *Hearing no questions or comments the Committee members proceeded to vote and accepted all reports under Agenda Items 8A through 8F.*

8B

100988 ReportSOUTH MIAMI-DADE CULTURAL ARTS CENTER
STATUS REPORT

(County Manager)

Report Received**Mover: Jordan****Seconder: Sorenson****Vote: 4-0****Absent: Heyman, Sosa****Report:** See report under Agenda Item 8A; Legislation File
No. 100716

8C

101089 ReportADRIENNE ARSHT CENTER FOR THE PERFORMING
ARTS CENTER OF MIAMI-DADE COUNTY MONTHLY
STATUS REPORT

(County Manager)

Report Received**Mover: Jordan****Seconder: Sorenson****Vote: 4-0****Absent: Sosa, Heyman****Report:** See report under Agenda Item 8A; Legislation File
No. 100716

8D

101163 ReportDEPARTMENTAL BUDGET PRESENTATIONS (County
Manager)**Report Received****Mover: Jordan****Seconder: Sorenson****Vote: 4-0****Absent: Sosa, Heyman****Report:** See report under Agenda Item 8A; Legislation File
No. 100716

8E

101221 ReportMANAGER'S REPORT ON THE MIAMI CHILDREN'S
MUSEUM (County Attorney)**Report Received****Mover: Jordan****Seconder: Sorenson****Vote: 4-0****Absent: Sosa, Heyman****Report:** See report under Agenda Item 8A; Legislation File
No. 100716

8F

101222 Report

ORAL REPORT ON AIRPORT/SEAPORT ACTIVITY
(County Manager)

Report Received

Mover: Jordan

Seconder: Sorenson

Vote: 4-0

Absent: Sosa, Heyman

Report: *See report under Agenda Item 8A; Legislation File
No. 100716*

9 ADJOURNMENT

Report: *There being no further business to come before the
Committee, the meeting adjourned at 3:41 p.m.*