



MEMORANDUM
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RCT

Agenda Item No. 7A

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

DATE: September 13, 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:

June 7, 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, June 7, 2010

4:02 AM

Commission Chambers

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

Members Absent: None.

Members Late: None.

Members Excused: None.

Members Absent County Business: None.

1 MINUTES PREPARED BY:

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

1A INVOCATION

1B PLEDGE OF ALLEGIANCE

1C **ROLL CALL**

Report: ~Assistant County Manager Alex Munoz
 ~Assistant County Attorney Geri Bonzon-Keenan
 ~Assistant County Attorney Monica Rizo
 ~Senior Deputy Clerk Doris Dickens
 ~Deputy Clerk Zorana Gainer

Chairman Souto welcomed everyone to today's (6/7) meeting.

Assistant County Attorney Monica Rizo noted the following changes to today's (6/7) agenda: to add agenda item 1D3, to withdraw agenda items 2C, 2D and 8E; to correct scrivener's errors within agenda items 4C and 4F.

It was moved by Commissioner Jordan that today's (6/7) agenda be accepted with the changes noted by Assistant County Attorney Rizo. This motion was seconded by Commissioner Sosa and upon being put to a vote, passed by a vote 6-0.

1D **DISCUSSION ITEM(S)**

101

101366 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

Presented

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

Mr. Bill Talbert, President/CEO, Greater Miami Convention and Visitors Bureau (GMCVB) gave an update on the forecast of tourism revenue, and the economic impact of tourism revenue. Mr. Talbert reported that a great demand to travel to Miami existed during the first quarter of this year. Miami-Dade County was among the top 25 destinations in the United States and also led the country in hotel occupancy. Mr. Talbert noted that the American Institute of Architect was holding a convention beginning on June 8, 2010 which projected approximately 15,000 architects to attend from around the country and spending \$15 million in the community. Mr. Talbert reported that last month the GMCVB launched a high definition beach cam that would allow anyone to access South Beach via the World Wide Web.

With regard to the oil spill in the Gulf, Mr. Talbert noted that he had not witnessed a decline in tourism due to the spill. He noted he was working with the Mayor, the County Manager and County Emergency Operations staff to stay informed regarding any effects of this oil spill on Miami's beaches. Mr. Talbert said that he was told by experts that if any oil or tar balls appeared on Miami's beaches they would be fairly minor. He noted he had worked closely with the Park & Recreation Department's staff and volunteer staff to execute a clean up plan if any tar balls washed ashore. Mr. Talbert noted that the GMCVB was watching the oil spill situation closely.

Responding to Chairman Souto's inquiry whether the County could take legal action against BP if the oil spill became a local issue, Mr. Talbert noted that he was working with the GMCVB regarding whether a claim was needed; however, the current focus was mitigation and insuring that Miami's beaches were clean and undisturbed by the oil spill.

Chairman Souto expressed concern regarding the oil washing ashore Miami's beaches and noted that the County needed to be ready because tourism would be greatly effected, which was the County's number one industry.

Mr. Talbert reassured Chairman Souto that the GMCVB was prepared to deal with any problem that may arise and that it was extremely unlikely that any beach would have to close.

Chairman Souto pointed out that he was more concerned about revenue suffering rather than the closing of beaches.

Commissioner Sosa asked Assistant County Manager Munoz to develop a plan regarding what can be done and alternatives to protect the coral reefs, the habitat, and the environment from the potential impact of the gulf oil spill as well as a plan to partner with neighboring counties to mitigate the damages. She asked that this information be submitted at the next committee meeting on July 12, 2010.

1D2

101177 Discussion Item

Sen. Javier D. Souto

DISCUSSION RE: TREES, LANDSCAPING AND REST AREAS ALONG THE GREENWAYS

Presented

1D3

101476 Discussion Item**Rebeca Sosa**

DISCUSSION IN RESPONSE TO 2009/2010 PARKING FEES CHARGED AT VARIOUS COUNTY PARK FACILITIES RESULTING IN CONSTITUENT COMPLAINTS

Presented

Report: *Chairman Souto expressed concern regarding parking fees charged at various County parks, which resulted in complaints from residents. He noted these fees were affecting the less fortunate residents of this County.*

Commissioner Sosa noted that she received several complaints regarding the parking fees charged at various County parks as well. She noted that the Commission approved a surcharge for parking at County parks, an increase to the yearly park pass from \$90 to \$140, and an increase to weekend and holiday parking fees.

Commissioner Sosa expressed concern about the executive summary for the item containing 439 pages of documentation, and the text under the table reflecting the fee increases was in small font. Commissioner Sosa asked the County Attorney to prepare appropriate legislation under her sponsorship requiring that any fee or cost increase to the taxpayers or residents of this community be highlighted with bold font in the executive summary. She noted she understood that parks needed assistance, but she did not want to place a burden on citizens who wanted to enjoy parks.

In response to Chairman Souto's inquiry regarding how the parking fees came about, Mr. Jack Kardys, Director, Park & Recreation Department (MDPR) responded that he and representatives MDPR staff put forth a proposal for a series of fee increases after discussions with each Commissioner's Chief of Staff regarding the increases.

Chairman Souto expressed further concern regarding MDPR charging fees for parking at parks and noted that staff needed to identify savings in operational costs rather than impose additional fees at parks.

In response to Commissioner Sorenson inquiry regarding how much was cut from MDPR budget this year, Mr. Kardys noted that approximately

\$15 million, 200 positions were eliminated. He also noted that MDPR eliminated all sports development programs, after-school programs and any programs that required subsidy.

Commissioner Sorenson asked Mr. Kardys to explain how MDPR utilized parking fees.

Mr. Kardys noted that parking fees went into the general fund subsidy and was used to pay for parks' expenses. He noted parks were not self-sustaining and that the department was required to maintain a \$50 million subsidy to maintain large parks. Mr. Kardys pointed out that MDPR consistently remained between 30-40% cost recovery, which was actual revenue generated, the rest was subsidy; that 60% or more of MDPR budget required general fund subsidy.

With regards to Mr. Kardys' comments, Commissioner Sorenson noted that these facts were important because if parks did not charge fees, more services at parks would be eliminated. She also noted that Mr. Kardys had given his professional recommendation on how to make up some of the lost revenues. She noted that the quality of parks was diminished by reductions in services and maintenance.

Mr. Kardys explained that the recommendation to impose parking fees at parks was not taken lightly, considering it was one way to subsidize parks. He further noted that existing parking fees collected at County parks generated substantial revenue, which helped defray costs within the department. Mr. Kardys said he reviewed charging parking fees at the regional parks that did not have fees attached to them yet, to charge the parking fee on weekends and holidays only. He said this would not impact people that came to the park on weekdays, the fee was only for residents parking cars at the park and residents could walk or ride bikes into the park free of charge.

Chairman Souto asked Assistant County Manager Munoz partner with the University of Miami and Florida International University to conduct and provide him with a study regarding how the MDPR department was managed and a recommendation from these universities regarding how to manage a Park and Recreation Department.

1E **SPECIAL PRESENTATION(S)**

1E1

101263 **Report**

ORAL PRESENTATION RE: SEASONAL EMPLOYEES
LIVING WAGE EXEMPTION (Park & Recreation
Department)

Presented

Report: *Mr. Jack Kardys, Director, Park & Recreation Department stated that Chairman Moss requested that he bring this Committee the consideration of reducing the Living Wage to seasonal employee. He noted that high school and college students were hired temporarily with an hourly pay rate of approximately \$11, other organizations hourly pay rates were approximately \$7.25 to \$8.50. Mr. Kardys also noted that revising this section of the ordinance to reduce the wages, this would allow more funds in the summer program and approximately 1600 more students could be hired.*

Commissioner Sosa noted that becoming competitive with other cities and municipalities this was a great idea and was beneficial to students and families during the summer.

2 **COUNTY COMMISSION**

2A

101433 Resolution**Sen. Javier D. Souto**

RESOLUTION DIRECTING COUNTY MAYOR OR MAYOR'S DESIGNEE TO LIST BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 38 – "TROPICAL PARK" IN SERIES RESOLUTION AS ELIGIBLE FOR FUNDING IN NEXT SERIES OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BONDS AND TO FUND \$10 MILLION FROM SUCH BOND PROCEEDS IN ORDER TO TIMELY DEVELOP AND CONSTRUCT THE RONALD REAGAN EQUESTRIAN CENTER EXPANSION; REQUIRING BOARD APPROVAL FOR ANY ADJUSTMENTS TO SUCH FUNDING, INCLUDING CASH FLOW REVISIONS

Forwarded to BCC with a favorable recommendation

Mover: Souto

Seconder: Barreiro

Vote: 5-1

No: Sorenson

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

Mr. Leroy Jones, Resident, 1892 NW 112 Street noted he was supportive of the foregoing resolution and that he resided in the Little River Farms community, which did not have a park. He also noted that the Village of Miami Shores owned a 25 acre vacant parcel of land at the corner of Northwest 103 street and 17th avenue that was unoccupied for many years. He suggested that the committee look into acquiring this parcel for the development of a park.

Ms. Sharon Ammons, Resident, 1743 NW 112th Street, supported Mr. Jones' comments noting that she lived within the area and the subject parcel of land was overgrown and an eyesore to her community. She further noted that the subject parcel of land was an idea place for a park because it was along a bus route making it easily accessible to residents.

Chairman Souto noted that he wanted to ensure a park was developed in the Little River Palms community.

Assistant County Attorney Munoz noted that Miami Dade County's staff attempted acquiring the parcel of land from the Village of Miami Shores, but was unsuccessful; however, he would continue his efforts to negotiate and acquire this parcel of land.

Commissioner Sosa noted that the parcel of land was within Commissioner Rolle's district and he

had pursued this issue in the past. In an effort to support Commissioner Rolle's initiative Commissioner Sosa requested Assistant County Manager Munoz to identify the vacant lots within the Little River Farm area in District 2, and to ensure that appropriate steps were taken to develop a park in that area.

Ms. Alexandra Amador, President, Florida Paso Fino Horse Association appeared before the Committee. She noted her Association was the main users of the Tropical Park Equestrian Center and held about six events per year for the past 20 years. Ms. Amador pointed out that for the past two years the Horse Association's Spectrum International Show was held at the Equestrian Center and was extremely successful. They hosted approximately 500 horses and brought many international visitors to Miami; however, the Equestrian Center's facilities were unable to accommodate the growing show without significant improvements. Ms. Amador asked that the Committee support the upgrading of the Equestrian Center.

Mr. Robert Cambo, Vice Chairman, Board of the South Florida Autism Charter School noted that he was supportive of the foregoing resolution. He also noted the students of the South Florida Autism School who were the beneficiaries of the event attended the Miami International Agriculture and Cattle Show. Mr. Cambo pointed out that the event raised over \$85,000 for the school's operating budget which would allow the enrollment to be increased from 81 to 91 students; and would allow the school to expand to include the County's first high school class for children with autism. Mr. Cambo noted that expanding the Equestrian Center would help recreation, culture, and tourism, as well as improve special needs education and employment.

Mr. Johnny Jimenez, Regional Director, Foundation for the Pure Spanish Horse Association, spoke in support of the foregoing resolution. He noted that the Association needed a place to hold annual meetings because the current facility at the Equestrian Center was inadequate. Mr. Jimenez also noted if the Equestrian Center was upgraded, it would benefit the community and provide a place for organizations to host events.

Mr. Rubin Avella (phonetic), Representative,

Miami Dade Horse Council appeared and spoke in support of the foregoing resolution. He noted that many citizens benefited from the Equestrian Center.

Chairman Souto noted that he received a letter of support from J. Milton Associates for the foregoing resolution; and he read the letter aloud to the committee.

Commissioner Sosa noted that Tropical Park was significant countywide and noted that she was in support of the foregoing resolution.

Responding to Commissioner Sorenson's concerns regarding the GOB priority list, Mr. George Navarrete, Director, Office of Capital Improvement (OCI) noted that staff was currently vetting the priorities list and a resolution should be before the Board within the next four to six weeks.

Commissioner Sorenson expressed further concerns regarding the length of time it would take to receive the GOB priorities. She noted that four to six weeks was too long and she needed the information sooner in order to make an informed decision. Commissioner Sorenson also noted that the Tropical Park Equestrian Center expansion was a wonderful project but the community had other needs as well and she could not support this proposed resolution at this time.

Mr. Roy Hardemon, Chairman, Model City Advisory Committee 1854 NW 62nd Street appeared before the committee in support of the foregoing resolution.

Mr. Knight, 1854 NW 62nd Street, appeared before the committee and expressed concern about the safety of children within the community. He noted two children were shot in his neighborhood and the need to support for the African Heritage Cultural Arts Center that would help keep children off the streets. Mr. Knight suggested utilizing stimulus funds to create wellness centers at parks within the community in order to inform and keep residents healthy. He also suggested that the County redefine and establish Bannerman Park as a wellness center.

Commissioner Jordan noted that the Board of County Commission had a discussion regarding GOB projects and the criteria was identified for

expenditure of GOB funds. She also noted that the County Manager was directed to submit a report regarding the criteria and a prioritized list of recommendations of GOB projects based on the criteria. Commissioner Jordan further noted that she did support the foregoing resolution; however, she suggested that this resolution be forwarded to the Board without recommendation until the County Manager's report was received. Commissioner Jordan said once the criteria were reviewed members would have a better perspective to make a decision.

Chairman Souto noted the foregoing resolution was greatly supported and had been voted on by Miami-Dade County's residents many years ago. He pointed out that Tropical Park was a tremendous success and that the Equestrian Center was one of Miami-Dade County's best investments.

Commissioner Sorenson asked if this resolution passed today, would it be placed on the list of priority items to be voted on subsequently, or would this item be put into the first series of priorities.

Assistant County Attorney Rizo clarified that if the foregoing resolution was forwarded to the Board today, it would give direction to the County Mayor to put this project on the list, and the list would go to the full Board for approval.

Further discussion ensued regarding the GOB priority list and the possible funding sources for those GOB projects on the list.

Chairman Souto pointed out that the plans for this project had been approved over 18 months ago; this was a shovel ready project which was revenue positive.

Commissioner Barreiro noted that he was in support of the foregoing resolution.

Hearing no questions or comments the committee proceeded to vote.

2B

101374 Resolution

Barbara J. Jordan

RESOLUTION APPROVING SIGNIFICANT MODIFICATION TO BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 317 – “PARKS IMPROVEMENTS IN DISTRICT 1”, IDENTIFIED IN APPENDIX A TO RESOLUTION NO. 913-04 AFTER PUBLIC HEARING

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

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

Commissioner Jordan explained the intent of the foregoing proposed resolution, and when the Bonds were issued Miami Gardens had not officially become a City. She noted this resolution was to replace the word “Countywide” with “City of Miami Gardens” within project number 317.

Hearing no questions or comments the committee proceeded to vote.

2C

100674 Ordinance

Bruno A. Barreiro,

Sally A. Heyman, Natacha Seijas, Audrey M. Edmonson, Rebeca Sosa

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 [SEE AGENDA ITEM NO. 8(E)]

Withdrawn
Mover: Heyman
Seconder: Sosa
Vote: 6-0

2D

101357 Resolution

Rebeca Sosa

RESOLUTION DIRECTING THE COUNTY MAYOR OR MAYOR’S DESIGNEE TO CONDUCT AN ANALYSIS OF THE POTENTIAL IMPACT ON TOURISM CAUSED BY CONSTRUCTION OF THE PORT OF MIAMI TUNNEL AND TO REPORT TO THE BOARD OF COUNTY COMMISSIONERS WITHIN 90 DAYS

Withdrawn
Mover: Heyman
Seconder: Sosa
Vote: 6-0

2E

101333 Resolution Sally A. Heyman

RESOLUTION DIRECTING MAYOR OR MAYOR'S DESIGNEE TO STUDY THE PROPOSED DEVELOPMENT OF THE CITY OF NORTH MIAMI-OWNED LANDFILL SITE FORMERLY KNOWN AS MUNISPORT INTO A SPORTS AND ENTERTAINMENT DESTINATION RESORT TO ENSURE THAT SUCH DEVELOPMENT IS CONSISTENT WITH THE TERMS OF (I) THE CONSENT AGREEMENT AND (II) THE SECOND AMENDED GRANT AGREEMENT, BOTH BETWEEN MIAMI-DADE COUNTY AND THE CITY OF NORTH MIAMI FOR, AMONG OTHER THINGS, ASSISTANCE IN COVERING THE COST OF CLOSURE AND REMEDIATION OF THE FORMER LANDFILL SITE

*Forwarded to BCC with a favorable recommendation
Mover: Heyman
Seconder: Sosa
Vote: 6-0*

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

Hearing no questions or comments the committee proceeded to vote.

2F

101337 Resolution Jose "Pepe" Diaz, Rebeca Sosa

RESOLUTION DECLARING JUNE 23, 2010 AND EACH JUNE 23 THEREAFTER AS OLYMPIC DAY IN MIAMI-DADE COUNTY

*Forwarded to BCC with a favorable recommendation
Mover: Sosa
Seconder: Sorenson
Vote: 6-0*

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

Hearing no questions or comments the committee proceeded to vote.

3 PUBLIC HEARING(S)

4 DEPARTMENT

4A

101269 Resolution

RESOLUTION AUTHORIZING THE APPROVAL OF TWENTY-NINE (29) GRANTS FOR A TOTAL OF \$140,000 FROM THE DEPARTMENT OF CULTURAL AFFAIRS FY 2009-2010 COMMUNITY GRANTS PROGRAM – FOURTH QUARTER WITH 2B NON PROFIT CORPORATION; ALGO NUEVO, INC.; ASSOCIATION OF EXCHANGE AND DEVELOPMENT OF ACTIVITIES AND PARTNERSHIP, AEDAP, INC.; BISCAYNE FOUNDATION, INC., THE; CORAL GABLES CINEMATEQUE, INC.; CUBAN CULTURAL HERITAGE CORP.; CUBAN MUSEUM, INC.; CULTURE IN THE CITY, INC. A/F/A FOR ALEJANDRO MENDOZA'S "GIANTS"; DADE COMMUNITY FOUNDATION, INC. A/F/A FOR BAS FISHER INVITATIONAL; DADE COMMUNITY FOUNDATION, INC. A/F/A FOR NAME PUBLICATIONS, INC.; FLORIDA ASSOCIATION OF NONPROFIT ORGANIZATIONS, INC. A/F/A FOR CENTRO CULTURAL BOLIVIANO "MASIS"; HARAMBEE, INC. A/F/A FOR DELOU AFRICA, INC.; HISPANIC-AMERICAN LYRIC THEATRE, INC. A/F/A FOR ART AT THE CHAPEL; HISPANIC-AMERICAN LYRIC THEATRE, INC. A/F/A FOR OPERA/BALLET WORKSHOP OF MIAMI, INC.; INSTITUTO DE CULTURA PERUANA, INC.; JEWISH ART CENTER CORPORATION; KEY BISCAYNE 4TH OF JULY PARADE COMMITTEE, INC.; LIVING ARTS TRUST, INC. D/B/A O CINEMA; MIAMI BEACH CULTURAL ARTS ALLIANCE, INC.; MIAMI PIANO CIRCLE, INC.; MIAMI YOUTH BALLET, INC.; NATIONAL ART EXHIBITIONS BY THE MENTALLY ILL, INC. A/F/A FOR CONSUMER NETWORK; NEW LIGHT FOUNDATION, INC., THE, A/F/A FOR KRANE, INC.; NO JIVE PRODUCTIONS, INC.; REVELATION CHRISTIAN ACADEMY, INC.; SOUTH FLORIDA COMPOSERS ALLIANCE A/F/A FOUNDATION FOR EMERGING TECHNOLOGIES AND ARTS; SOUTH FLORIDA COMPOSERS ALLIANCE A/F/A RHYTHMIC RAPTURE, INC.; TRINITY EPISCOPAL CATHEDRAL, INC.; UNIVERSITY OF MIAMI - CENTER FOR THE HUMANITIES (Miami-Dade Department of Cultural Affairs)

Forwarded to BCC with a favorable recommendation

Mover: Sorenson

Secunder: Jordan

Vote: 5-0

Absent: Heyman

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

Hearing no questions or comments the committee proceeded to vote.

4B

101236 Resolution

RESOLUTION APPROVING SIGNIFICANT MODIFICATION TO BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NOS. 322 – "NORTHSIDE POLICE STATION", AS IDENTIFIED IN APPENDIX A TO RESOLUTION NO. R-915-04 TO DECREASE ALLOCATION BY \$2,500,000 AND 44 – "TRAIL GLADES RANGE", AS IDENTIFIED IN APPENDIX A TO RESOLUTION NO. R-913-04 TO INCREASE ALLOCATION BY \$1,100,000 TO BE FUNDED BY INTEREST EARNINGS GENERATED FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BONDS, SERIES 2005, AFTER PUBLIC HEARING; AND APPROVING USE OF SUCH SURPLUS FUNDS TO FUND BUDGET SHORTFALL FOR PROJECT NO. 44 – "TRAIL GLADES RANGE", IN ACCORDANCE WITH IMPLEMENTING ORDER 3-47 (Park & Recreation Department)

Forwarded to BCC with a favorable recommendation

Mover: Jordan

Seconder: Sosa

Vote: 5-0

Absent: Heyman

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

Hearing no questions or comments the committee proceeded to vote.

4C

101246 Change Orders

UNILATERAL RETROACTIVE CHANGE ORDER NO. TWO (2) FOR CRANDON PARK CENTRAL RESTROOM / PARK OFFICE / DOCK MASTER AND EXISTING RESTROOM UPGRADES - PROJECT NO: 422801-02-010; CONTRACT NO: 422801-02-010, TO MIAMI SKYLINE CONSTRUCTION CORP. (Park & Recreation Department)

Amended

Report: *See Agenda Item 4C Amended (Legislative File # 101545).*

4C Amended

101545 Change Orders

UNILATERAL RETROACTIVE CHANGE ORDER NO. TWO (2) FOR CRANDON PARK CENTRAL RESTROOM / PARK OFFICE / DOCK MASTER AND EXISTING RESTROOM UPGRADES - PROJECT NO: 422801-02-010; CONTRACT NO: 422801-02-010, TO MIAMI SKYLINE CONSTRUCTION CORP. [SEE ORIGINAL ITEM UNDER FILE NO. 101246] (Park & Recreation Department)

Forwarded to BCC with a favorable recommendation with committee amendment(s)
Mover: Jordan
Secunder: Sorenson
Vote: 5-0
Absent: Heyman

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

Assistant County Attorney Rizo corrected the following scrivener's error: On handwritten page five (5) under the title Review Committee Assigned Contract Measures under "Achieved" delete 14% and add 20%.

Hearing no questions or comments the committee proceeded to vote.

4D

101362 Resolution

RESOLUTION RATIFYING THE EXECUTION OF A LOCAL AGENCY PROGRAM AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR \$539,940 IN GRANT FUNDS FOR LUDLAM TRAIL DESIGN SUPPORT AMENITIES AT A.D. BARNES PARK AND FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ACCEPT AND EXPEND THE FUNDS, AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN (Park & Recreation Department)

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

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

Hearing no questions or comments the committee proceeded to vote.

4E

101363 Resolution

RESOLUTION AUTHORIZING THE APPROVAL OF AN AMENDMENT TO THE INTERLOCAL AGREEMENT WITH THE CITY OF SUNNY ISLES BEACH FOR PIER PARK (Park & Recreation Department)

Amended

Report: *See Agenda Item 4E Amended; Legislative File No. 101543.*

17

4E Amended

101543 Resolution

RESOLUTION AUTHORIZING THE APPROVAL OF AN AMENDMENT TO THE INTERLOCAL AGREEMENT WITH THE CITY OF SUNNY ISLES BEACH FOR PIER PARK [SEE ORIGINAL ITEM UNDER FILE NO. 101363] (Park & Recreation Department)

Forwarded to BCC with a favorable recommendation with committee amendment(s)
Mover: Heyman
Seconder: Sosa
Vote: 6-0

4F

101400 Resolution

RESOLUTION EXTENDING TIME DURATION OF CONTRACTS AWARDED UNDER THE SAFE NEIGHBORHOOD PARKS BOND PROGRAM (Office of Capital Improvements)

Amended

Report: *See Agenda Item 4F Amended: Legislative File No. 101538.*

4F Amended

101538 Resolution

RESOLUTION EXTENDING TIME DURATION OF CONTRACTS AWARDED UNDER THE SAFE NEIGHBORHOOD PARKS BOND PROGRAM [SEE ORIGINAL ITEM UNDER FILE NO. 101400] (Office of Capital Improvements)

Forwarded to BCC with a favorable recommendation with committee amendment(s)
Mover: Jordan
Seconder: Sorenson
Vote: 6-0

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

Assistant County Attorney Rizo corrected the following scrivener's error: On handwritten page 6, on the 8th line of the spreadsheet of Exhibit A, the Grantee/Sub grantee box should read: Park and Recreation Department/ Town of Cutler Bay.

Hearing no questions or comments the committee proceeded to vote.

4G

101443 Resolution

RESOLUTION APPROVING THE AMENDED AND RESTATED LEASE AGREEMENT BETWEEN WESTREC EQUITIES, INC. AND MIAMI-DADE COUNTY PURSUANT TO SECTION 125.35(1)(B)2, FLORIDA STATUTES; AND AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE THE AMENDED AND RESTATED LEASE AGREEMENT AND TO EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN (Park & Recreation Department)

Amended

Report: *See Agenda Item 4G Amended; Legislative File No. 101552.*

4G Amended

101552 Resolution

RESOLUTION APPROVING THE AMENDED AND RESTATED LEASE AGREEMENT BETWEEN WESTREC EQUITIES, INC. AND MIAMI-DADE COUNTY PURSUANT TO SECTION 125.35(1)(B)2, FLORIDA STATUTES; AND AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE THE AMENDED AND RESTATED LEASE AGREEMENT AND TO EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN [SEE ORIGINAL ITEM UNDER FILE NO. 101443] (Park & Recreation Department)

Forwarded to BCC with a favorable recommendation with committee amendment(s)

Mover: Heyman

Seconder: Sosa

Vote: 6-0

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

Assistant County Attorney Rizo read the following proposed amendment into the record: On handwritten page 18 under section 3.1 (iv), delete the current language and replace with the following language: "at Lessor's request made after the Barn Completion Date, demolishing and removing the existing dry stack boat storage racks on the Original Premises and completely removing the underground fuel storage tanks and associated piping dispensers from the Original Premises and providing completed tank disclosure andrequired by DERM and the paving and restriping of the Original Premises." She noted that the remainder of section 3.1 (iv) thereafter shall remain as presented; and, additionally, on handwritten page 35, to move section 12.1 (d) will be moved in its entirety to a new section and labeled as section 13.4.

Commissioner Barreiro expressed concern regarding the process of issuing permitting slips to vendors and obtaining slips. He noted he had no problems with vendors getting more permitting slips, but felt there was a double standard. Commissioner Barreiro also noted that the Department of Environmental Resource Management (DERM) had a simple process for issuing public marina permitting slips and a rigorous process for issuing additional slips to private land owners. He further noted that each vendor should be treated equally.

With regard to Commissioner Barreiro's concerns, Chairman Souto noted that the committee needed to focus more on these issues to develop a fair process.

Commissioner Sosa concurred with Commissioner Barreiro's comments regarding DERM's permitting slip process being equal for every vendor. She noted that if Commissioner Barreiro sponsored a legislation regarding this issue, she would co-sponsor the legislation.

Hearing no further questions or comments the Committee 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)

*Approved
Mover: Sorenson
Seconder: Jordan
Vote: 5-0
Absent: Heyman*

7B

100858 Report

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

*Approved
Mover: Sorenson
Seconder: Jordan
Vote: 5-0
Absent: Heyman*

7C

101090 Report

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

*Approved
Mover: Sorenson
Seconder: Jordan
Vote: 5-0
Absent: Heyman*

7D

101420 Report

CLERK'S SUMMARY OF MEETING MINUTES FOR
RECREATION, CULTURE AND TOURISM COMMITTEE
MEETING(S): MAY 10, 2010 (Clerk of the Board)

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

8 REPORTS

8A

101459 Report

DEPARTMENTAL BUDGET PRESENTATIONS (County
Manager)

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

8B

101262 Report

ORAL REPORT RE: EXPANDED PARKING FEE
IMPLEMENTATION PROGRAM (Park & Recreation
Department)

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

8C

101367 Report

ORAL REPORT ON AIRPORT/SEAPORT ACTIVITY
(County Manager)

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

8D

101251 Report

SOUTH MIAMI-DADE CULTURAL ARTS CENTER
STATUS REPORT

(County Manager)

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

8E

101440 Report

MANAGER'S REPORT ON THE MIAMI CHILDREN'S
MUSEUM [SEE AGENDA ITEM NO. 2(C)] (County
Manager)

Withdrawn
Mover: Heyman
Seconder: Sosa
Vote: 6-0

8F

101309 Report

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

(County Manager)

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

9 ADJOURNMENT