



MEMORANDUM
Harvey Ruvin
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Clerk of the Board of County Commissioners
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RCT
Agenda Item No. 7(A)

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

DATE: December 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:

November 8, 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, November 8, 2010

2:00 PM

COMMISSION CHAMBERS

Members Present: Bruno A. Barreiro, Sally A. Heyman, Barbara J. Jordan, Rebeca Sosa.

Members Absent: Katy Sorenson, Javier D. Souto.

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

Report: *The Committee members observed a Moment of Silence followed by the 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
~Deputy Clerk Jovel Shaw
~Deputy Clerk Karen Harrison*

Vice Chairman Barreiro called the meeting to order at 2:09 p.m.

Assistant County Attorney Monica Rizo noted the following changes to today's (11/8) agenda: the addition of Agenda Items 2E Substitute, 8C, 8D, and Commissioner Sosa requested to be added as a co-sponsor to 2C Substitute

It was moved by Commissioner Heyman that today's (11/8) agenda be set with the changes noted by the Assistant County Attorney Rizo. This motion was seconded by Commissioner Jordan, and upon being put to a vote, passed by a vote of 4-0, (Commissioners Souto and Sorenson were absent).

Commissioner Heyman requested to be added as a co-sponsor for Agenda Item 2E.

Vice Chairman Barreiro noted it had been requested that the item relating to the Coconut Grove Playhouse be added to today's agenda as an oral report.

It was moved by Commissioner Heyman to accept the added Agenda Item 8E, Coconut Grove Playhouse as an oral report. This motion was seconded by Commissioner Sosa, and upon being put to a vote, passed by a vote of 4-0. (Commissioners Souto and Sorenson were absent).

1D **DISCUSSION ITEM**

1D1

102434 Discussion Item Sen. Javier D. Souto

UPDATE BY THE PARKS DEPARTMENT ON THE
ADMINISTRATION AND OPERATION OF THE MIAMI-
DADE COUNTY AUDITORIUM

Presented

Report: *Assistant County Manager Alex Munoz read the foregoing discussion item into the record.*

Mr. Jack Kardys, Director of Parks and Recreation Department (MDPR), appeared before the Committee and presented an updated report on the foregoing discussion item. He noted a press conference was held by Mayor Carlos Alvarez on October 19, 2010 at the Miami-Dade County Auditorium (Auditorium) and challenged the MDPR to identify alternatives to sustain the Auditorium as a County operating facility. He commented on the collaborative efforts underway by individuals who attended the press conference, and noted staff was in the process of developing strategic design and marketing plans to redesign and restructure the Auditorium with the option to stage the facility as a black box theater. He noted he had been working with the Cultural Affairs Director and representatives of the Adrienne Arsht Center for Performing Arts to identify efficiencies and how to improve the operations of the auditorium.

Commissioner Sosa commended Mr. Kardys for his efforts in identifying alternatives to preserve the Auditorium as a historical landmark.

1E SPECIAL PRESENTATION

1E1

102348 Special Presentation

BILL TALBERT, PRESIDENT & CEO, GREATER MIAMI
CONVENTION & VISITORS BUREAU RE: TOURISM
REVENUE, FORECAST OF TOURISM REVENUE AND
THE ECONOMIC IMPACT OF TOURISM REVENUE

Presented**2 COUNTY COMMISSION**

2A

102511 Resolution**Barbara J. Jordan**

RESOLUTION APPROVING SIGNIFICANT MODIFICATION TO BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 293 - "HISTORIC PRESERVATION FUND", AS IDENTIFIED IN APPENDIX A TO RESOLUTION NO. R-919-04, TO ALLOCATE \$2.0 MILLION TO HISTORIC OPA-LOCKA CITY HALL AFTER PUBLIC HEARING; WAIVING ADMINISTRATIVE RULES CONTEMPLATING COMPETITIVE PROCESS; DIRECTING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO LIST SUCH PROJECT IN SERIES RESOLUTION AS ELIGIBLE FOR FUNDING IN NEXT SERIES OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BONDS AND TO FUND FROM SUCH BOND PROCEEDS FULL AMOUNT NECESSARY TO TIMELY COMPLETE HISTORIC OPA-LOCKA CITY HALL RESTORATION; AND REQUIRING BOARD APPROVAL FOR ANY ADJUSTMENTS TO SUCH FUNDING, INCLUDING CASH FLOW REVISIONS (SEE AGENDA ITEM NOS. 5D AND 5E)

Forwarded to BCC with a favorable recommendation

Mover: Jordan

Seconder: Heyman

Vote: 4-0

Absent: Sorenson, Souto

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

It was moved by Commissioner Jordan that the foregoing resolution be forwarded with a favorable recommendation. This motion was seconded by Commissioner Heyman, and opened for discussion.

In response to Commissioner Heyman's question regarding the remaining amount in the GOB bond for the historical preservation line items, Department Director George Navarette, Office of Capital Improvements (OCI) noted the remaining GOB funds for the historical preservation items totaled \$10 million. He also noted the following funds were already allocated: Marine Stadium - \$3 million; Curtiss Mansion - \$1 million; Military Museum - \$1 million; Hampton House - \$1.8 million; and two (2) items in today's agenda bring the total to more than the remaining balance of the \$10 million.

Commissioner Heyman clarified that \$3.2 million was the remaining balance of GOB funds to be allocated towards any other funding.

Discussion ensued regarding the Historic Opa-locka City Hall being a part of the national registrar of historic places since 1982 and

designated as a historic landmark by the Opa-Locka Historic Preservation Board since 1991.

Commissioner Heyman's asked if the available funds totaling \$.3 million could be identified and transferred for the Biltmore Hotel project.

Mr. Navarette noted the following three (3) items were on the same committee and BCC cycle: Military Museum; Opa Locka City Hall; and the Biltmore Hotel.

Commissioner Heyman noted allocations were already made for the Military Museum, and she asked if funds from accrued interest could be pooled together to fund the remaining projects.

Assistant County Attorney Geri Bonzon-Keenan advised that interest earnings were available for re-allocation by the Board for any project; however, this item would have to be amended. She also suggested the item regarding the Biltmore Hotel be forwarded back to the Building Better Communities Citizen's Advisory Committee (GOB CAC) to make recommendations to the Board before being placed on the BCC meeting agenda as the other items have been. Additionally, Assistant County Attorney Keenan recommended that in terms of priority funding, to place those items on the County Commission agenda at the same time to ensure the items were cross-referenced and considered for funding as a group.

Commissioner Heyman clarified that funding was capped at \$10 million, and expressed her concern regarding the percentage of funding that would be taken from the Building Better Communities-General Obligation Bonds (GOB) funds versus the other resources used for capital improvements.

Discussion ensued regarding the interest pool account balance and the need to provide information on the required process.

Commissioner Jordan noted she was advised that Opa Locka City Hall was not required to go before the GOB CAC, but the committee's process was followed, which was the reasoning for having scheduled this item on today's agenda. She suggested the remaining items be considered based on the timeline requirement.

Discussion ensued regarding how to meet the shortfall of \$300,000 that would be needed if funding for all the remaining items were approved.

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

2B

102103 Resolution Dennis C. Moss

RESOLUTION APPROVING AMENDED AND RESTATED OPERATING AGREEMENT FOR MIAMI-DADE ZOOLOGICAL PARK AND GARDENS BETWEEN MIAMI-DADE COUNTY AND ZOOLOGICAL SOCIETY OF FLORIDA AND DIRECTING COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE SUCH ON BEHALF OF THE COUNTY (SEE AGENDA ITEM NO. 5F)

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

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

Board of County Commissioners' Chairman Moss noted a scrivener's error on handwritten page 27 under Section 6 in the operating agreement of the foregoing proposed resolution that should read "Except" rather than "Expect."

Hearing no further questions or comments, the Committee proceeded to vote on the foregoing item as amended.

2C

102297 Resolution Dennis C. Moss,

Jose "Pepe" Diaz, Joe A. Martinez

RESOLUTION APPROVING SIGNIFICANT MODIFICATION TO BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 293 - "HISTORIC PRESERVATION FUND", AS IDENTIFIED IN APPENDIX A TO RESOLUTION NO. R-919-04 TO ALLOCATE \$1,000,000 TO FRIENDS OF THE MILITARY MUSEUM OF SOUTH FLORIDA AT NAS RICHMOND, INC. TO FUND WORK TO RICHMOND NAVAL AIR STATION AFTER PUBLIC HEARING; WAIVING ADMINISTRATIVE RULES CONTEMPLATING COMPETITIVE PROCESS; AND AUTHORIZING COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE INTERLOCAL COOPERATION AGREEMENT AND TO DISBURSE FUNDS AFTER SATISFACTION OF CONDITIONS PRECEDENT

Withdrawn

Report: *SEE SUBSTITUTE 2C*

2C SUB.

102447 Resolution

Dennis C. Moss,

Jose "Pepe" Diaz, Joe A. Martinez, Rebeca Sosa
 RESOLUTION APPROVING SIGNIFICANT
 MODIFICATION TO BUILDING BETTER COMMUNITIES
 GENERAL OBLIGATION BOND PROGRAM PROJECT
 NO. 293 - "HISTORIC PRESERVATION FUND", AS
 IDENTIFIED IN APPENDIX A TO RESOLUTION NO. R-
 919-04 TO ALLOCATE \$1,000,000 TO FRIENDS OF THE
 MILITARY MUSEUM OF SOUTH FLORIDA AT NAS
 RICHMOND, INC. TO FUND WORK TO RICHMOND
 NAVAL AIR STATION AFTER PUBLIC HEARING;
 WAIVING ADMINISTRATIVE RULES
 CONTEMPLATING COMPETITIVE PROCESS; AND
 AUTHORIZING COUNTY MAYOR OR MAYOR'S
 DESIGNEE TO EXECUTE INTERLOCAL COOPERATION
 AGREEMENT AND TO DISBURSE FUNDS AFTER
 SATISFACTION OF CONDITIONS PRECEDENT [SEE
 ORIGINAL ITEM UNDER FILE NO. 102297] (SEE
 AGENDA ITEM NOS. 5C AND 5D)

*Forwarded to BCC with a favorable
 recommendation*

Mover: Jordan

Seconder: Heyman

Vote: 4-0

Absent: Sorenson, Souto

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

*Hearing no questions or comments, the Committee
 proceeded to vote.*

2D

102279 Resolution

Dennis C. Moss

RESOLUTION APPROVING SIGNIFICANT
 MODIFICATIONS TO BUILDING BETTER
 COMMUNITIES GENERAL OBLIGATION BOND
 PROGRAM PROJECT NOS. 47 - "MIAMI METROZOO"
 AND 46 - "MIAMI METROZOO", BOTH AS IDENTIFIED
 IN APPENDIX A TO RESOLUTION NO. R-913-04 AND AS
 MODIFIED IN RESOLUTION NO. R-120-07; AND
 DIRECTING COUNTY MAYOR OR MAYOR'S DESIGNEE
 TO LIST PROJECT NO. 47 IN SERIES RESOLUTION AS
 ELIGIBLE FOR FUNDING IN NEXT SERIES OF
 BUILDING BETTER COMMUNITIES GENERAL
 OBLIGATION BONDS AND TO FUND \$3,409,298 FROM
 SUCH BOND PROCEEDS IN ORDER TO COMPLETE THE
 DESIGN PHASE; REQUIRING BOARD APPROVAL FOR
 ANY ADJUSTMENTS TO SUCH FUNDING, INCLUDING
 CASH FLOW REVISIONS

Withdrawn

Report: *SEE SUBSTITUTE 2D*

2D SUB.

102455 Resolution Dennis C. Moss

RESOLUTION APPROVING SIGNIFICANT MODIFICATIONS TO BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NOS. 47 – "MIAMI METROZOO" AND 46 – "MIAMI METROZOO", BOTH AS IDENTIFIED IN APPENDIX A TO RESOLUTION NO. R-913-04 AND AS MODIFIED IN RESOLUTION NO. R-120-07; AND DIRECTING COUNTY MAYOR OR MAYOR'S DESIGNEE TO LIST PROJECT NO. 47 IN SERIES RESOLUTION AS ELIGIBLE FOR FUNDING IN NEXT TWO SERIES OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BONDS AND TO FUND \$2,909,298 FROM BOND PROCEEDS FROM FIRST BOND SALE AND \$500,000 FROM SECOND BOND SALE IN ORDER TO COMPLETE THE DESIGN PHASE [SEE ORIGINAL ITEM UNDER FILE NO. 102279] (SEE AGENDA ITEM NO. 11A9)

Forwarded to BCC with a favorable recommendation

Mover: Heyman

Second: Sosa

Vote: 4-0

Absent: Sorenson, Souto

Report: *Assistant County Attorney Monica Rizo read the foregoing proposed resolution and 2D Substitute Supplement into the record.*

In reference to item 2D Substitute Supplement, Board of County Commissioners Chairman Moss noted for the record the Zoological Society of Florida (ZSF) had indicated that ZSF was committed to raising private funding in the amount of \$3 million rather than \$18.7 million by 2014 (the targeted completion date) as promised in the original commitment. He noted that ZSF intended to fulfill its commitment by raising the remaining \$15 million to fund capital improvement projects at Zoo Miami., and representatives of ZSF would provide a presentation to the County Commission on the status of these efforts in the near future.

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

2D SUB. SUPP.

102289 Supplement

SUPPLEMENT TO CHAIRMAN DENNIS C. MOSS' RESOLUTION RE: SIGNIFICANT MODIFICATION TO BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND (BBC-GOB) PROGRAM PROJECT NO. 47 - "CONSTRUCTION PHASE V - FLORIDA EXHIBIT" AND PROJECT NO. 46 - "CONSTRUCTION OF AMAZON AND BEYOND (A/B) AND PHASE IV - LAKES AND AUSTRALIA EXHIBIT"

Report Received

Mover: Heyman

Second: Sosa

Vote: 4-0

Absent: Sorenson, Souto

2E

102584 Resolution **Rebeca Sosa** *Withdrawn*
RESOLUTION APPROVING SIGNIFICANT
MODIFICATION TO BUILDING BETTER COMMUNITIES
GENERAL OBLIGATION BOND PROGRAM PROJECT
NO. 293 - "HISTORIC PRESERVATION FUND", AS
IDENTIFIED IN APPENDIX A TO RESOLUTION NO. R-
919-04 TO ALLOCATE \$1,500,000 TO HISTORIC
BILTMORE HOTEL AND COUNTRY CLUB, AFTER
PUBLIC HEARING; WAIVING ADMINISTRATIVE
RULES CONTEMPLATING COMPETITIVE PROCESS;
AND AUTHORIZING COUNTY MAYOR OR MAYOR'S
DESIGNEE TO EXECUTE INTERLOCAL COOPERATION
AGREEMENT AND TO DISBURSE FUNDS AFTER
SATISFACTION OF CONDITIONS PRECEDENT

Report: *SEE SUBSTITUTE 2E*

2E SUBSTITUTE

102652 Resolution **Rebeca Sosa,
Sally A. Heyman** *Amended*
RESOLUTION APPROVING SIGNIFICANT
MODIFICATION TO BUILDING BETTER COMMUNITIES
GENERAL OBLIGATION BOND PROGRAM PROJECT
NO. 293 - "HISTORIC PRESERVATION FUND", AS
IDENTIFIED IN APPENDIX A TO RESOLUTION NO. R-
919-04 TO ALLOCATE \$1,500,000 TO HISTORIC
BILTMORE HOTEL AND COUNTRY CLUB, AFTER
PUBLIC HEARING; WAIVING ADMINISTRATIVE
RULES CONTEMPLATING COMPETITIVE PROCESS;
AND AUTHORIZING COUNTY MAYOR OR MAYOR'S
DESIGNEE TO EXECUTE INTERLOCAL COOPERATION
AGREEMENT AND TO DISBURSE FUNDS AFTER
SATISFACTION OF CONDITIONS PRECEDENT [SEE
ORIGINAL ITEM UNDER FILE NO. 102584]

Report: *See Agenda Item 2E Amended (Legislative File #
102717).*

2E SUBSTITUTE AMENDED

102717 Resolution

Rebeca Sosa,

Sally A. Heyman

RESOLUTION APPROVING SIGNIFICANT MODIFICATION TO BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 293 - "HISTORIC PRESERVATION FUND", AS IDENTIFIED IN APPENDIX A TO RESOLUTION NO. R-919-04 TO ALLOCATE \$1,200,000 TO HISTORIC BILTMORE HOTEL AND COUNTRY CLUB, AFTER PUBLIC HEARING; WAIVING ADMINISTRATIVE RULES CONTEMPLATING COMPETITIVE PROCESS; AND AUTHORIZING COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE INTERLOCAL COOPERATION AGREEMENT AND TO DISBURSE FUNDS AFTER SATISFACTION OF CONDITIONS PRECEDENT [SEE ORIGINAL ITEM UNDER FILE NOS. 102584 & 102652] (SEE AGENDA ITEM NOS. 5C AND 5E)

Forwarded to BCC with a favorable recommendation as amended

Mover: Sosa

Seconder: Heyman

Vote: 4-0

Absent: Sorenson, Souto

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

Commissioner Sosa explained the importance of the foregoing item and how this property had been of great value to the community since 1925 as a hospital and a military landmark; however, she wanted the amendment to ensure the Biltmore Hotel received the needed \$1.5 million in funding.

Mr. George Navarette noted he was advised that the \$300,000 in the interest pool was available.

Assistant County Attorney Rizo advised that the foregoing item would have to be amended to include a significant modification to increase the allocation totaling \$10.3 million by the additional \$300,000 to be funded from the interest earnings account. She also noted the foregoing item would have to go back to the Building Better Communities Citizen's Advisory Committee (GOB CAC) before it was presented to the Board of County Commissioners (BCC).

Discussion further ensued regarding when the GOB CAC meeting was scheduled in December to address this issue.

Commissioner Heyman suggested this item be provided \$1.2 million in order to move forward and to later earmark the \$300,000 from the interest earnings to complete the project for the purpose of historic preservation.

Commissioner Sosa commended her colleagues for supporting other districts and recognized Mr. Preston, who spoke in favor of the amendment.

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

3 PUBLIC HEARING

3A

102100 Ordinance **Dennis C. Moss** *Amended*
ORDINANCE AMENDING SECTION 2-1151 OF THE
CODE OF MIAMI-DADE COUNTY, FLORIDA,
RELATING TO MIAMI METROZOO OVERSIGHT
BOARD; PROVIDING SEVERABILITY; INCLUSION IN
THE CODE; AND AN EFFECTIVE DATE

Report: *See Agenda Item 3A Amended (Legislative File # 102719).*

3A AMENDED

102719 Ordinance

Dennis C. Moss

ORDINANCE AMENDING SECTION 2-1151 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, RELATING TO MIAMI METROZOO OVERSIGHT BOARD; PROVIDING SEVERABILITY; INCLUSION IN THE CODE; AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 102100]

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

Mover: Jordan

Seconded: Heyman

Vote: 4-0

Absent: Sorenson, Souto

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

Vice Chairman Barreiro opened the public hearing; and after hearing no one come forward in connection with this ordinance, the public hearing was closed.

Board of County Commissioners Chairman Moss noted that as prime sponsor, he proposed the following amendments to the foregoing proposed ordinance as follows:

(1) on handwritten page five (5), Section 4A (h) the language be amended to read "A member of the Board of County Commissioners would be designated by the Chairperson of the Board of County Commissioners."

(2) on handwritten page six (6), section 5(a) the proposed language be amended to read, that the county commissioner chosen by the Board of County Commission Chairperson shall be the chairperson of the Oversight Board. The Zoological Society shall identify one (1) of its voting members of the Oversight Board as the vice chairperson of the Oversight Board.

Vice Chairman Barreiro asked if the County Manager's position as Board member of the Miami Metrozoo Oversight Board would be eliminated after year 2012; or would the position be assumed by the County Mayor, who also had a position on the Board.

Discussion ensued regarding the alternatives for this upcoming vacant position and that the outcome would be at the discretion of the Board of County Commissioners.

Hearing no further questions or comments, the Committee proceeded to vote on the foregoing item as amended.

4 DEPARTMENTS

4A

102496 Resolution

RESOLUTION AUTHORIZING THE APPROVAL OF NINETEEN (19) GRANTS FOR A TOTAL OF \$89,000 FROM THE DEPARTMENT OF CULTURAL AFFAIRS FY 2010-2011 COMMUNITY GRANTS PROGRAM – FIRST QUARTER WITH ACCESS NOW, INC. A/F/A FOR ABILITY EXPLOSION; CARIBISLES SPORTS CLUB, INC.; CITY OF DORAL PARKS AND RECREATION; CORAL GABLES MUSEUM CORP., THE; ; CULTURAL DEVELOPMENT GROUP, INC. A/F/A FOR PINECREST CULTURAL ARTS; DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF MIAMI; EXPONICA INTERNATIONAL; FIRST UNITED METHODIST CHURCH OF SOUTH MIAMI; HOLOCAUST DOCUMENTATION & EDUCATION CENTER, INC.; ITALIAN FILM FESTIVAL, INC.; MERRICK FESTIVAL INCORPORATED; MIAMI BEACH ARTS TRUST; MIAMI CHAPTER OF THE AMERICAN INSTITUTE OF ARCHITECTS, INC.; MIAMI DANCE PROJECT, INC.; MIAMI SHORT FILM FESTIVAL INC.; NEW WASHINGTON HEIGHTS COMMUNITY DEVELOPMENT CONFERENCE, INC.; PINK H. FOUNDATION, INC.; SOUTH FLORIDA COMPOSERS ALLIANCE, INC. A/F/A FOR FOUNDATION FOR EMERGING TECHNOLOGIES AND ARTS, INC.; SOUTH FLORIDA NATIONAL PARKS TRUST INC. (Department of Cultural Affairs)

Forwarded to BCC with a favorable recommendation

Mover: Heyman

Seconder: Sosa

Vote: 4-0

Absent: Sorenson, Souto

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

Hearing no questions or comments, the Committee proceeded to vote on the item as presented.

4B

102281 Resolution

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT NUMBER 4600001923 WITH THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT ("SFWMD") FOR DESIGN, PERMITTING AND CONSTRUCTION OF WATER CONTROL GATES AND OTHER OPERATIONAL ELEMENTS OF TRAIL GLADES RANGE CULVERT CROSSING REPLACEMENT PROJECT, WITH A PRE-BID TOTAL PROJECT COST ESTIMATE OF \$1,100,000, WITH \$157,946.88 TO BE REIMBURSED BY SFWMD, AND AUTHORIZING COUNTY MAYOR OR DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONTAINED THEREIN (Park & Recreation Department)

Forwarded to BCC with a favorable recommendation

Mover: Jordan

Seconder: Sosa

Vote: 4-0

Absent: Sorenson, Souto

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

Hearing no questions or comments, the Committee proceeded to vote on the item as presented.

4C

102282 Resolution

RESOLUTION APPROVING AMENDMENT NUMBER ONE TO THE PROFESSIONAL SERVICES AGREEMENT WITH URS CORPORATION SOUTHERN FOR TRAIL GLADES RANGE IMPROVEMENT ARCHITECTURAL AND ENGINEERING SERVICES, PROJECT NO. A05-PARK-03 GOB 44-70154, 70763, INCREASING THE CONTRACT AMOUNT BY \$346,715; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME FOR AND ON BEHALF OF MIAMI DADE COUNTY AND TO EXERCISE THE CANCELLATION PROVISIONS CONTAINED THEREIN (Park & Recreation Department)

Forwarded to BCC with a favorable recommendation

Mover: Heyman

Seconder: Sosa

Vote: 4-0

Absent: Sorenson, Souto

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

Hearing no questions or comments, the Committee proceeded to vote on the item as presented.

4D

102336 Resolution

RESOLUTION WAIVING FORMAL BID PROCEDURES PURSUANT TO SECTION 5.03(D) OF MIAMI-DADE COUNTY HOME RULE CHARTER AND THE REQUIREMENTS OF ADMINISTRATIVE ORDER 3-38, BY A TWO-THIRDS VOTE TO ALLOW THE PARK AND RECREATION DEPARTMENT TO CONTRACT WITH PROFESSIONAL ENTERTAINERS AND ARTISTS FOR ENGAGEMENTS AT PARK VENUES IN AN AGGREGATE AMOUNT NOT TO EXCEED \$1,000,000 AND NOT TO EXCEED \$50,000 PER PERFORMANCE OR EXHIBITION AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SUCH AGREEMENTS AND TO EXERCISE THE CANCELLATION PROVISIONS CONTAINED THEREIN (Park & Recreation Department)

Forwarded to BCC with a favorable recommendation

Mover: Heyman

Seconder: Jordan

Vote: 4-0

Absent: Sorenson, Souto

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

Hearing no questions or comments, the Committee proceeded to vote on the item as presented.

4E

102339 Resolution

RESOLUTION APPROVING AMENDED AND RESTATED LICENSE AGREEMENT FOR THE OPERATION, MAINTENANCE AND IMPROVEMENT OF CERTAIN LANDS WITHIN THE GOLD COAST RAILROAD MUSEUM PARK BETWEEN MIAMI-DADE COUNTY AND THE GOLD COAST RAILROAD MUSEUM INC.; AND AUTHORIZING THE COUNTY OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SUCH ON BEHALF OF THE COUNTY (Park & Recreation Department)

Withdrawn

Mover: Heyman

Seconder: Jordan

Vote: 4-0

Absent: Sorenson, Souto

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

Hearing no questions or comments, the Committee proceeded to vote on the item as presented.

4F

102499 Resolution

RESOLUTION APPROVING A PARALYMPIC SPORT CLUB AGREEMENT BETWEEN MIAMI-DADE COUNTY THROUGH THE PARK AND RECREATION DEPARTMENT, LEISURE ACCESS SERVICES DIVISION, AND THE UNITED STATES OLYMPIC COMMITTEE FOR THE DEVELOPMENT, IMPLEMENTATION, OPERATION AND MANAGEMENT OF ALL ASPECTS OF A PARALYMPIC SPORT CLUB 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 (Park & Recreation Department)

Forwarded to BCC with a favorable recommendation

Mover: Heyman

Seconder: Jordan

Vote: 4-0

Absent: Sorenson, Souto

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

Hearing no questions or comments, the Committee proceeded to vote on the item as presented.

5 COUNTY MANAGER

6 COUNTY ATTORNEY

7 CLERK OF THE BOARD

8 REPORT

8A

102227 Report
ORAL REPORT ON AIRPORT/SEAPORT ACTIVITY

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

Report: *Mr. Bill Johnson, Director of Port of Miami, appeared before the Committee and presented a report on the foregoing item.*

Hearing no questions or comments, the Committee proceeded to vote on the item as presented.

8B

102616 Report
ADRIENNE ARSHT CENTER FOR THE PERFORMING
ARTS CENTER OF MIAMI-DADE COUNTY - MONTHLY
STATUS REPORT (County Manager)

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

Report: *Hearing no question or comments, the Committee proceeded to vote on the item as presented*

8C

102340 Report
ADRIENNE ARSHT CENTER FOR THE PERFORMING
ARTS CENTER OF MIAMI-DADE COUNTY - MONTHLY
STATUS REPORT SEPTEMBER 2010 (County Manager)

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

Report: *Hearing no questions or comments, the Committee proceeded to vote on the item as presented.*

8D

102347 Report

SOUTH MIAMI-DADE CULTURAL ARTS CENTER
STATUS REPORT SEPTEMBER 2010 (County Manager)

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

Report: *Ms. Deborah Margol, Deputy Director for Cultural Affairs Council appeared before the Committee and presented the foregoing item.*

Hearing no questions or comments, the Committee proceeded to vote on the item as presented.

8E

102656 Report

ORAL REPORT RE: COCONUT GROVE PLAYHOUSE
(County Manager)

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

Report: *Assistant County Attorney Monica Rizo read the foregoing report into the record*

Commissioner Gimenez noted that the foregoing item was a very comprehensive offering a good action plan. He asked that it be accepted and forwarded to the County Commission. He pointed out that Miami-Dade County was the only resource able to provide financial assistance to refurbish this facility inasmuch as \$20 million had been earmarked to this project by the electorate through the Building Better Communities-General Obligation Bond (BBC-GOB) funds.

In response to Commissioner Sosa's question regarding the ownership of the Coconut Grove Playhouse (Playhouse), Deputy Director Deborah Margol, Cultural Affairs Council, noted the Board of Directors of the Coconut Grove Playhouse Incorporated were the owners of the Playhouse. She also noted that the Playhouse had not received any assistance from the City of Miami or the County. She further noted \$15 million in funding would be provided through BBC-GOB funds and the Convention Development Tax (CDT) funds, which totaled \$20 million.

Commissioner Heyman expressed her concerns regarding the City of Miami (City) having no engaged role with the Playhouse; however, it was involved with the land use plans. She questioned the City's position in terms of assisting with this project although they were not financially responsible.

Commissioner Gimenez explained the history of the Playhouse that was originally owned by the State of Florida and the role of the City was only to issue citations and monitor land use, but had no investment. He noted that he would like to review the restoration project with City officials to reach an agreement. He noted negotiations were underway to bring in a private interest to refurbish the facility, but the City was working in conjunction with the current Board of the

Playhouse on that effort. He advised the County's in-house expertise of knowledgeable professionals should be asked to participate in the review of the entire restoration project to have the Playhouse refurbished into a self-supporting community asset. He noted that there were several issues requiring research before being brought back before the County Commission to make a final decision

Commissioner Heyman asked Assistant County Attorney Monica Rizo to investigate the amount of the outstanding code violations cited for liabilities at the Coconut Grove Playhouse, and to meet with City officials to determine whether they would either cease litigation or absorb those costs. She also asked Ms. Rizo to review this item to determine the feasibility of the State resuming ownership of the theater or creating a private/public partnership with the Playhouse's Board of Directors to re-open the Playhouse.

In response to Commissioner Jordan's request for clarification on the issue of title transfer, Ms. Margol noted the Playhouse was currently owned by its non-profit Board of Directors and when all concerns were addressed and approved by the County Commission the title would transfer from Coconut Playhouse Incorporated to Miami-Dade County.

Assistant County Attorney Geri Bonzon-Keenan advised that the foregoing report distributed at today's (11/8) meeting needed to be added to the agenda as Agenda Item 8E.

Vice Chairman Barreiro commented on the need to ensure that agenda items be submitted in a timely manner and not on the day of the committee meeting.

Following further discussion, it was moved by Commissioner Sosa that the foregoing report referenced by Assistant County Attorney Bonzon-Keenan be added to today's agenda as Agenda Item 8E. This motion was seconded by Commissioner Heyman, and upon being put to a vote, the vote passed 4-0 (Commissioners Souto and Sorenson were absent).

9 ADJOURNMENT

Report: *There being no further business to discuss, the RCTC meeting adjourned at 3:16 p.m.*