



MEMORANDUM

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RCA  
Agenda Item No. 6(A)  
November 13, 2012

**TO:** Honorable Chairman Javier D. Souto  
and Members, Recreation and Cultural Affairs  
Committee

**DATE:** October 15, 2012

**FROM:** Christopher Agrippa  
Division Chief, Clerk of the Board Division

**SUBJECT:** Approval of Commission  
Committee Minutes

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

September 10, 2012

CA/ms  
Attachment



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

## CLERK'S SUMMARY OF Meeting Minutes

### Recreation & Cultural Affairs Committee

Javier D. Souto (10) Chair; Dennis C. Moss (9) Vice Chair; Commissioners Sally A. Heyman (4), Jean Monestime (2), Rebeca Sosa (6), and Xavier L. Suarez (7)

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**Monday, September 10, 2012**

**2:00 PM**

**Commission Chambers**

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**Members Present:** Sally A. Heyman, Rebeca Sosa, Javier D. Souto, Xavier L. Suarez.

**Members Absent:** None.

**Members Late:** Jean Monestime , Dennis C. Moss 2:31:00 PM.

**Members Excused:** None.

**Members Absent County Business:** None.

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#### **1 MINUTES PREPARED BY:**

**Report:** *Mary Smith-York, Commission Reporter  
(305) 375-1598*

#### **1A MOMENT OF SILENCE**

**Report:** *The Recreation & Cultural Affairs Committee  
convened in a moment of silence, followed by the  
Pledge of Allegiance.*

#### **1B PLEDGE OF ALLEGIANCE**



1D2

**121729 Special Presentation****Lynda Bell****MAYOR'S PRESENTATION OF BUDGETS FOR  
ADMINISTRATIVE DEPARTMENTS*****Presented***

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

*Ms. Jennifer Moon, Office of Management and Budget Director, advised Committee members that the foregoing agenda package provided a summary of the narratives from the FY 2012-13 Proposed Budget. She noted this was a continuation budget with some deviations, including additional funding in the Cultural Affairs budget for operating the County-owned cultural facilities. Ms. Moon highlighted the following point:*

*- Library: There would be no change in services for the since the millage reduction would be offset by the available carryover; however, the millage rate for the libraries needed to be adjusted next year to maintain services;*

*- Park, Recreation and Open Spaces: The same level of service would continue; pursuit of outsourcing certain landscape maintenance was being delayed this FY 2011-12;*

*- Regulatory and Economic Resources (Historic Preservation, Film and Entertainment): Budgets and levels of service would continue unchanged; and*

*- Vizcaya Museums and Gardens: Funding for Vizcaya and the various County-subsidized museums would receive increased funding to FY 2006-07 levels to enable those organizations to continue functioning in their facilities.*

*Ms. Moon advised that staff from the respective County departments were present to answer any questions Committee members might have regarding this issue.*

*Commissioner Heyman expressed concern regarding her inability to review the line item budgets to understand what was being monitored because they were grouped together with the department's budget. As an example, she stated the Film and Entertainment budget was contained inside the Regulatory and Economic Resources budget. Commissioner Heyman asked the Office of Management and Budget Director to provide this Committee with a detailed breakdown on the*

*Film and Entertainment budget and a breakdown on the use of community controls with respect to landscape maintenance and aesthetics in County-owned right-of-ways and open spaces.*

*Ms. Moon explained that the landscaping referenced in the foregoing item did not include the Fire and Police Departments' and other facilities, rather referred to County right-of-ways. She advised that staff was exploring using State prisoners, since they were housed for a longer period.*

*Commissioner Heyman noted that other municipalities within the County were using a different method for their landscape maintenance. With respect to Ms. Moon's comment that this landscaping service did not pertain to County departments, Commissioner Heyman read the following language from the third bullet point on page 31: "...Provides contracted landscaping services to other County departments..." She noted she would inquire, during the Public Safety and Healthcare Administration Committee meeting tomorrow (9/11), whether County offenders, on parole or probation, could perform these services.*

*Commissioner Sosa recommended Ms. Moon use the Monroe County Correctional System as a model for using offenders to perform landscape maintenance for County right-of-ways and open spaces.*

*In response to Commissioner Sosa's inquiry of whether the administration for Vizcaya Museums and Gardens was being increased by only one person, a representative of the Department noted this was an additional security position that would be deployed during nighttime hours.*

*In response to Chairman Souto's concern regarding the level of security and protection provided for the Vizcaya Museums and Gardens complex, Commissioner Suarez advised that, as the District Commissioner for that area, he would initiate steps to explore the possibility of making special security provisions without incurring budgetary consequences.*

*In response to Commissioner Sosa's question of whether funds were being set aside for Quality Neighborhood Improvements Program (QNIP), Ms. Moon advised that no new issuance of QNIP funding was done in this proposed budget. She*

*continued, projects were still being completed with the allocations from prior years.*

*Commissioner Sosa emphasized the importance of the QNIP program in the community and recommended discussion be held regarding setting aside QNIP funding.*

*Regarding Commissioner Sosa's concern regarding the reduction in the Art in Public Places budget, Mr. Michael Spring, Cultural Affairs Department Director, noted this budget varied contingent upon the number of construction projects that contained artwork.*

*In response to Commissioner Sosa's concern regarding the decrease in Library positions effect on outreach services, Mr. Raymond Santiago explained that the level of service would remain unchanged and that grants have enabled a slight increase in programs for the branches.*

*Commissioner Souto noted he had discussed with departmental staff and Deputy Director Lisa Martinez the importance of Libraries. He expressed concern with the closing of libraries and provided examples of the role the library played in the lives of citizens and business people in the community.*

*Commissioner Moss commended the County's Park System as being one of the best in the United States and acknowledged the need for additional resources to increase the cycles for roadway maintenance and other services. He expressed his support for utilizing inmates as tentative resources; however, he spoke in opposition to using this approach as an alternative that allowed further reductions in the Park's funding. Commissioner Moss expressed support for the QNIP Program and noted the benefits it provided to the community, including providing jobs.*

*Commissioner Monestime echoes the comments of his colleagues regarding the need for well maintained rights-of-ways and open spaces. He expressed opposition to the budget reductions to the Parks After School Program and noted this program was needed most in Districts 2, 3, and 9.*

*Ms. Moon clarified that County funding to the after school program had not been reduced but that a Federal grant was discontinued, causing a decrease in the budget.*



**2 COUNTY COMMISSION****3 DEPARTMENT**

3A

**121449 Resolution Dennis C. Moss**

RESOLUTION APPROVING THE RE-APPOINTMENT OF FOUR (4) MEMBERS TO THE TOURIST DEVELOPMENT COUNCIL (Department of Cultural Affairs)

**Withdrawn**

**Report:** *SEE AGENDA ITEM 3A SUBSTITUTE, LEGISLATIVE FILE NO. 121788.*

3A Substitute

**121788 Resolution Dennis C. Moss**

RESOLUTION APPROVING THE RE-APPOINTMENT OF MAYOR MATTIE HERRERA BOWER, COMMISSIONER MICHELLE SPENCE-JONES, GEORGE M. COZONIS AND OLGA M. RAMUDO FOUR (4) MEMBERS TO THE TOURIST DEVELOPMENT COUNCIL INCLUDING WAIVING TERM LIMITS WHERE APPLICABLE BY A 2/3 VOTE [SEE ORIGINAL ITEM UNDER FILE NO. 121449] (Department of Cultural Affairs)

**Forwarded to BCC with a favorable recommendation****Mover: Moss****Secunder: Heyman****Vote: 6-0**

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

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

3B

**121667 Resolution Sally A. Heyman**

RESOLUTION REQUESTING LEASE OF LAND FROM THE STATE OF FLORIDA FOR UPLANDS WITHIN THE TOWN OF SURFSIDE AND BAL HARBOR VILLAGE (Parks, Recreation and Open Spaces)

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

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

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

3C

**121662 Resolution****Dennis C. Moss**

RESOLUTION RETROACTIVELY EXTENDING THE EXPIRATION DATE OF THREE GRANT AGREEMENTS AWARDED TO THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT IN 2005 UNDER THE SAFE NEIGHBORHOOD PARKS BOND PROGRAM (Parks, Recreation and Open Spaces)

*Forwarded to BCC with a favorable recommendation*

*Mover: Moss*

*Seconder: Heyman*

*Vote: 6-0*

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

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

3D

**121208 Resolution**

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS, NOT TO EXCEED, IN THE AGGREGATE, THE AMOUNT OF \$4,500,000 WITH PROS CONSULTING, LLC, AECOM TECHNICAL SERVICES, INC. AND MILIAN, SWAIN & ASSOCIATES, INC. TO OBTAIN PARK PLANNING SERVICES; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AGREEMENTS FOR AND ON BEHALF OF MIAMI-DADE COUNTY WITH THE AFOREMENTIONED ENTITIES TO EXERCISE ANY CANCELLATION AND RENEWAL PROVISIONS, AND TO EXERCISE ALL OTHER RIGHTS CONTAINED IN CONTRACT NOS. RFQ786A, RFQ786B AND RFQ786C (Parks, Recreation and Open Spaces)

*Deferred to October 15, 2012*

*Mover: Sosa*

*Seconder: Heyman*

*Vote: 6-0*

**Report:** *NOTE: The Committee deferred the foregoing proposed resolution, to October 15, 2012, Committee meeting during consideration of the changes to today's (9/10) agenda.*

*In response to Commissioner Suarez' request for the reason this item was deferred, Assistant County Attorney Monica Rizo advised that the item would be brought back to Committee next month along with a substitute item answering questions raised regarding funding sources.*

3E

**121268 Resolution**

RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT IN THE AMOUNT OF \$1,716,000 FOR THE INITIAL TEN-YEAR TERM WITH FLORIDA SE, INC. TO DEVELOP, LEASE AND OPERATE THE BILL BIRD MARINA RESTAURANT AT HAULOVER PARK FOR THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AN AGREEMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ANY CANCELLATION AND RENEWAL PROVISIONS, AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN (Parks, Recreation and Open Spaces)

*Deferred to no date certain**Mover: Sosa**Seconder: Heyman**Vote: 5-0**Absent: Moss*

**Report:** *NOTE: The Committee deferred the foregoing proposed resolution, to no-date-certain, during consideration of the changes to today's (9/10) agenda.*

3F

**121717 Resolution**

RESOLUTION AUTHORIZING EXECUTION OF LEASE AGREEMENTS WITH US SOCCER 5, LLC TO DEVELOP AND OPERATE MINI-SOCCER COMPLEXES AT MIAMI-DADE AMELIA EARHART AND TROPICAL PARKS, WHICH AGREEMENTS WILL GENERATE ESTIMATED REVENUES OF \$1,196,000 TO THE COUNTY OVER INITIAL TEN-YEAR TERMS, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AGREEMENTS FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ANY CANCELLATION AND RENEWAL PROVISIONS, AND ALL OTHER RIGHTS CONTAINED IN LEASE AGREEMENT NOS. 797A AND 797B (Parks, Recreation and Open Spaces)

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

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

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

3G

**121720 Resolution**

RESOLUTION AUTHORIZING EXECUTION OF LICENSE AGREEMENTS WITH MIAMI WAKE BOARD CABLE COMPLEX, D/B/A MIAMI WATERSPORTS COMPLEX TO DEVELOP AND OPERATE A WATER SPORTS COMPLEX AT AMELIA EARHART PARK FOR A MINIMUM FEE OF \$840,000 TO THE COUNTY OVER A TWENTY-YEAR PERIOD, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SUCH AGREEMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ANY CANCELLATION AND RENEWAL PROVISIONS, AND ALL OTHER RIGHTS CONTAINED IN LICENSE AGREEMENT NO. 803 (Parks, Recreation and Open Spaces)

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

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

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

**4 COUNTY MANAGER**

**5 COUNTY ATTORNEY**

**6 CLERK OF THE BOARD**

6A

**121702 Report**

CLERK'S SUMMARY OF MEETING MINUTES FOR THE RECREATION AND CULTURAL AFFAIRS COMMITTEE MEETING(S): JULY 9, 2012 (Clerk of the Board)

*Approved  
Mover: Heyman  
Seconder: Sosa  
Vote: 6-0*

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

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

**7 REPORTS**

7A

**121576 Report**

SOUTH MIAMI-DADE CULTURAL ARTS CENTER  
STATUS REPORT (Mayor)

**Report Received**  
**Mover: Sosa**  
**Seconder: Moss**  
**Vote: 6-0**

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

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

7B

**121645 Report**

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

**Report Received**  
**Mover: Heyman**  
**Seconder: Sosa**  
**Vote: 6-0**

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

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

**8 ADJOURNMENT**

**Report:** *There being no further business to come before the Recreation and Cultural Affairs Committee, the meeting adjourned at 3:09 p.m.*