



MEMORANDUM
Harvey Ruvin
Clerk of the Circuit and County Courts
Clerk of the Board of County Commissioners
Miami-Dade County, Florida
(305) 375-5126
(305) 375-2484 FAX
www.miami-dadeclerk.com

CRC
Agenda Item No. 6(A)

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

DATE: March 11, 2013

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 Cultural Affairs and Recreation Committee:

January 14, 2013

CA/js
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 Audrey M. Edmonson (3), Sally A. Heyman (4), Jean Monestime (2), and Xavier L. Suarez (7)

Monday, January 14, 2013

2:00 PM

Commission Chambers

Members Present: Audrey M. Edmonson, Sally A. Heyman, Javier D. Souto.

Members Absent: Dennis C. Moss, Xavier L. Suarez.

Members Late: Jean Monestime 2:26:00 PM.

Members Excused: None.

Members Absent County Business: None.

1 MINUTES PREPARED BY:

Report: *FLORA REAL, COMMISSION REPORTER*
(305) 375-1294

1A INVOCATION AS PROVIDED IN RULE 5.05
(G)

1B **ROLL CALL**

Report: *In addition to the members of the Committee, the following staff members were also present:*

- Deputy Mayor Lisa Martinez*
- Assistant County Attorney Monica Rizo*
- Deputy Clerks Jovel Shaw, Flora Real, and Nelson Diaz*

Chairman Souto called the meeting to order at approximately 2:24 p.m. without a quorum to consider the reports; and upon the arrival of Commissioner Monestime and reaching a quorum at 2:26 p.m.; Chairman Souto proceeded to consider the agenda.

MOTION TO SET THE AGENDA

Assistant County Attorney Monica Rizo noted there were no changes to the preliminary agenda.

It was moved by Commissioner Heyman that the agenda be set as presented. This motion was seconded by Commissioner Edmonson; and upon being put to a vote, the motion passed by a vote of 4-0. (Commissioner Suarez and Vice Chairman Moss were absent)

1C **PLEDGE OF ALLEGIANCE**

1D **SPECIAL PRESENTATIONS**

1E **PUBLIC HEARING**

2 **COUNTY COMMISSION**

3 **DEPARTMENT**

3A

122496 Resolution Sally A. Heyman

RESOLUTION AUTHORIZING THE CONVEYANCE OF AN EASEMENT TO FLORIDA POWER AND LIGHT COMPANY TO INSTALL AND MAINTAIN ELECTRIC POWER FACILITIES AT HAULOVER PARK, LOCATED AT 10800 COLLINS AVENUE, AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE EASEMENT (Parks, Recreation and Open Spaces)

Forwarded to BCC with a favorable recommendation
Mover: Heyman
Seconder: Edmonson
Vote: 4-0
Absent: Moss, Suarez

Report: Assistant County Attorney Monica Rizo read into the record the title of the foregoing resolution.

There being no objections or comments, the members of the Committee proceeded to vote.

3B

122497 Resolution Dennis C. Moss

RESOLUTION WAIVING SOFT COST LIMITS FOR BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 51 - "SOUTH DADE AND NORTH DADE GREENWAY AND TRAIL" IDENTIFIED IN APPENDIX A TO RESOLUTION NO. R-913-04 (Parks, Recreation and Open Spaces)

Forwarded to BCC with a favorable recommendation
Mover: Edmonson
Seconder: Heyman
Vote: 4-0
Absent: Moss, Suarez

Report: Assistant County Attorney Monica Rizo read into the record the title of the foregoing resolution.

There being no objections or comments, the members of the Committee proceeded to vote.

3C

122455 Resolution

RESOLUTION WAIVING COMPETITIVE BIDDING BY A TWO-THIRDS VOTE PURSUANT TO SECTION 26-34 OF THE COUNTY CODE, AND ARTICLE 5.03(D) OF THE HOME RULE CHARTER; AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO NEGOTIATE PROGRAMMING PARTNERSHIP OPERATING AGREEMENT(S) WITH THE YMCA OF GREATER MIAMI FOR CONSTRUCTION AND OPERATION OF UP TO SEVEN FACILITIES LOCATED AT KENDALL INDIAN HAMMOCKS PARK, IVES ESTATES PARK, TAMiami PARK, OAK GROVE PARK OR ALTERNATIVE SITE AS DETERMINED BY THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT, WEST KENDALL DISTRICT PARK, CHUCK PEZOLDT PARK, AND NORTH POINTE PARK; AND FOR THE PROGRAMMING PARTNERSHIP OPERATING AGREEMENT(S) TO BE BROUGHT BEFORE THE BOARD FOR FINAL APPROVAL (Parks, Recreation and Open Spaces)

Amended

Report: (SEE RELATED AGENDA ITEM 3C AMENDED, LEGISLATIVE FILE NUMBER 130094)

3C AMENDED

130094 Resolution

RESOLUTION WAIVING COMPETITIVE BIDDING BY A TWO-THIRDS VOTE PURSUANT TO SECTION 26-34 OF THE COUNTY CODE, AND ARTICLE 5.03(D) OF THE HOME RULE CHARTER; AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO NEGOTIATE PROGRAMMING PARTNERSHIP OPERATING AGREEMENT(S) WITH THE YMCA OF GREATER MIAMI FOR CONSTRUCTION AND OPERATION OF UP TO SEVEN FACILITIES LOCATED AT KENDALL INDIAN HAMMOCKS PARK, IVES ESTATES PARK, TAMAMI PARK, OAK GROVE PARK OR ALTERNATIVE SITE AS DETERMINED BY THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT, WEST KENDALL DISTRICT PARK, CHUCK PEZOLDT PARK, AND NORTH POINTE PARK; AND FOR THE PROGRAMMING PARTNERSHIP OPERATING AGREEMENT(S) TO BE BROUGHT BEFORE THE BOARD FOR FINAL APPROVAL [SEE ORIGINAL ITEM UNDER FILE NO. 122455] (Parks, Recreation and Open Spaces)

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

Mover: Monestime

Second: Heyman

Vote: 4-0

Absent: Moss, Suarez

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

It was moved by Commissioner Heyman that the foregoing resolution be forwarded to the Board of County Commissioners with a favorable recommendation. This motion was seconded by Commissioner Edmonson, and the floor was opened for discussion.

Commissioner Monestime moved to amend the language of the foregoing proposed resolution to specifically state that the alternative site be located in County Commission District 2.

Commissioner stated she would second the motion as amended.

Pursuant to Chairman Souto's request, Mr. Jack Kardys, Director of the Parks, Recreation, and Open Spaces Department, explained the programming partnership operating agreement concept. He noted it was a long-term partnership agreement with the Young Men's Christian Association (YMCA) to construct 40,000 square foot recreation centers that would consolidate up to seven large recreation centers over a period of approximately 10 to 12 years. He stated the department would come back before the Board with the master agreement for this construction;

and it would take between nine to twelve months to complete the plan, which required approval at a future date.

In response to Chairman Souto's inquiry, Mr. Kardys noted the existing operations of the Parks, Recreation, and Open Spaces Department would remain within the department; and it represented an enhancement to the department's operational activities. He stated this proposed resolution would authorize the YMCA to build the actual infrastructure, operate it, and maintain it.

Discussion ensued in connection with the intent of the foregoing resolution.

Pursuant to Commissioner Monestime's inquiry, Mr. Kardys responded the YMCA would be sensitive to the needs of the community in terms of the programs which would be offered. He stated that a market study to determine the pricing point and type of programming was included as part of this agreement.

In connection with Chairman Souto's questions, Mr. Kardys replied that the issue relating to the public access restrictions placed by the tennis courts lessee at Tropical Park Tennis Center were already resolved to allow public access. He also stated this agreement involved the confines of the building only; and the outside facilities, which would be maintained by Miami-Dade County, would retain continuous access to the public.

There being no other objections or comments, the members of the Committee proceeded to vote on the foregoing resolution as amended.

3D

122460 Resolution

RESOLUTION RATIFYING SUBMITTAL OF GRANT APPLICATION TO FLORIDA DEPARTMENT OF TRANSPORTATION FOR \$300,000 TO IMPLEMENT THE BIKESAFE PROGRAM IN COLLABORATION WITH UNIVERSITY OF MIAMI MILLER SCHOOL OF MEDICINE AT COUNTY SITES AND FURTHER AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO RECEIVE AND EXPEND FUNDS AND TO EXECUTE CONTRACTS, AGREEMENTS, AMENDMENTS, AND OTHER DOCUMENTS AS REQUIRED BY THE GRANT UPON REVIEW AND FINAL APPROVAL BY THE COUNTY ATTORNEY AS TO LEGAL SUFFICIENCY (Parks, Recreation and Open Spaces)

Forwarded to BCC with a favorable recommendation

Mover: Heyman

Seconder: Edmonson

Vote: 4-0

Absent: Moss, Suarez

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

There being no objections or comments, the members of the Committee proceeded to vote.

3E

130052 Resolution**Sen. Javier D. Souto**

RESOLUTION APPROVING POLICY WITH RESPECT TO DISTRIBUTION OF COMPLIMENTARY TICKETS FOR 2013 SONY OPEN TENNIS TOURNAMENT SPONSORSHIP BENEFITS PACKAGE, 2013 MIAMI MARLINS BASEBALL SEASON, AND ANY OTHER EVENTS AND/OR FACILITIES IN 2013 AND FUTURE YEARS; APPROVING LETTER OF AGREEMENT BETWEEN MIAMI-DADE COUNTY AND INTERNATIONAL PLAYERS CHAMPIONSHIPS, INC. FOR THE 2013 SONY OPEN TENNIS TOURNAMENT AND AUTHORIZING COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXERCISE ALL RIGHTS CONFERRED THEREIN (Parks, Recreation and Open Spaces)

Forwarded to BCC with a favorable recommendation

Mover: Souto

Seconder: Edmonson

Vote: 4-0

Absent: Suarez, Moss

Report: *Chairman Souto relinquished the chair to Commissioner Heyman.*

Chairman Souto requested that Deputy Mayor Lisa Martinez ensure the 2013 Sony Ericsson Open Tennis Tournament was a success.

Following the vote, Chairman Souto continued to chair the meeting.

4 COUNTY MAYOR

5 COUNTY ATTORNEY

6 CLERK OF THE BOARD

6A

130008 Report

CLERK'S SUMMARY OF MEETING MINUTES FOR THE RECREATION AND CULTURAL AFFAIRS COMMITTEE MEETING(S); DECEMBER 10, 2012 (Clerk of the Board)

Approved
Mover: Heyman
Seconder: Edmonson
Vote: 4-0
Absent: Moss, Suarez

Report: Assistant County Attorney Monica Rizo read into the record the title of the foregoing report.

There being no objections or comments, the members of the Committee proceeded to vote.

7 REPORTS

7A

122464 Report

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

Report Received
Mover: Edmonson
Seconder: Heyman
Vote: 4-0
Absent: Suarez, Moss

Report: Assistant County Attorney Monica Rizo read into the record the title of the foregoing report.

There being no objections or comments, the members of the Committee proceeded to vote.

Recreation & Cultural Affairs Committee

CLERK'S SUMMARY OF

Meeting Minutes

Monday, January 14, 2013

7B

122490 Report

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

Report Received
Mover: Heyman
Seconder: Edmonson
Vote: 4-0
Absent: Moss, Suarez

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

There being no objections or comments, the members of the Committee proceeded to vote.

7C

130090 Report

NON-AGENDA RELATED REPORT FOR RCAC OF
JANUARY 14, 2013:

Presented

Report: *Chairman Souto requested that Deputy Mayor Lisa Martinez inform the event coordinators of the Miami International Agriculture, Horse, and Cattle Show scheduled for April 12, 2013, to present monthly status report before this Committee on the status of the event.*

8 ADJOURNMENT

Report: *There being no further business to come before the Recreation and Cultural Affairs Committee, the meeting adjourned at 2:40 p.m.*