



MEMORANDUM  
Harvey Ruvin  
Clerk of the Circuit and County Courts  
Clerk of the Board of County Commissioners  
Miami-Dade County, Florida  
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CRC  
Agenda Item No. 6(A)

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

**DATE:** January 12, 2015

**FROM:** Christopher Agrippa  
Director, 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:

**December 17, 2014**

CA/mf  
Attachment



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

# CLERK'S SUMMARY OF Meeting Minutes Cultural Affairs & Recreation Committee

Javier D. Souto (10) Chair; Barbara J. Jordan (1) Vice Chair; Commissioners Jean Monestime (2) and Xavier L. Suarez (7)

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Wednesday, December 17, 2014

2:00 PM

COMMISSION CHAMBERS

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**Members Present:** Barbara J. Jordan, Jean Monestime, Sen. Javier D. Souto, Xavier L. Suarez.

**Members Absent:** None.

**Members Late:** None.

**Members Excused:** None.

**Members Absent County Business:** None.

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**1 MINUTES PREPARED BY:**

**Report:** *Jill Thornton, Commission Reporter  
(305) 375-2505*

**1A INVOCATION AS PROVIDED IN RULE 5.05  
(H)**

**Report:** *Chairman Souto convened the meeting at 2:12 p.m., and proceeded with conducting the service awards presentations.*

**1B ROLL CALL**

**Report:** *The following staff members were present: Senior Advisor to the Mayor/Director of Cultural Affairs Michael Spring; Assistant County Attorneys Monica Rizo and Miguel Gonzalez; and Deputy Clerk Jill Thornton.*

*Assistant County Attorney Monica Rizo noted there were no changes to today's (12/17) agenda.*

*It was moved by Commissioner Suarez that the December 17, 2014 Cultural Affairs and Recreation Committee meeting agenda be approved as presented. This motion was seconded by Commissioner Jordan, and upon being put to a vote, passed by a vote of 3-0 (Absent Monestime)*



1G1

**142033 Ordinance**

**Sally A. Heyman**

*Withdrawn*

ORDINANCE RELATING TO HISTORIC PRESERVATION; AMENDING SECTIONS 16A-3 AND 16A-3.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO ALLOW MUNICIPALITIES THE OPPORTUNITY TO ENACT THEIR OWN HISTORIC PRESERVATION ORDINANCES AT ANY TIME; DELETING LIMITATIONS ON TIMEFRAME FOR MUNICIPALITIES TO ENACT THEIR OWN HISTORIC PRESERVATION ORDINANCES; MAKING TECHNICAL AND CLARIFYING CHANGES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

**Report:** *(See Agenda Item 1G1 Substitute; Legislative File No. 142690.)*

1G1 SUB.

**142690 Ordinance****Sally A. Heyman**

ORDINANCE RELATING TO HISTORIC PRESERVATION; AMENDING SECTIONS 16A-3 AND 16A-3.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO ALLOW MUNICIPALITIES THE OPPORTUNITY TO ENACT THEIR OWN HISTORIC PRESERVATION ORDINANCES AT ANY TIME; DELETING LIMITATIONS ON TIMEFRAME FOR MUNICIPALITIES TO ENACT THEIR OWN HISTORIC PRESERVATION ORDINANCES; MAKING TECHNICAL AND CLARIFYING CHANGES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 142033]

*Tabled*  
*Mover: Suarez*  
*Secunder: Jordan*  
*Vote: 4-0*

**Report:** *Assistant County Attorney Monica Rizo read the title of the foregoing proposed ordinance for the record.*

*Chairman Souto recognized Commissioner Heyman, the sponsor, to introduce this ordinance.*

*Commissioner Heyman noted she initiated this legislation after receiving a complaint from a constituent about the impact of the County's Historic Preservation Board (HPB) actions to a city. She pointed out that the HPB is a quasi-judicial board, and the Board of County Commissioners (BCC) cannot weigh in on the HPB's decisions, unless appealed. Commissioner Heyman said there seemed to be a misunderstanding or a lack of communication regarding the County's Historic Preservation Ordinance. She explained that some city administrators felt betrayed and alienated by the HPB's decisions, allowing modifications to land use and economic development master plans without the cities knowledge or consent, after city planners spent years working on them. Furthermore, she said she recently noticed an influx of demolition permits, and a breakdown in the good relationships established between the HPB and the developers, for decades.*

*Commissioner Heyman noted as a State Representative, she championed the County's existing historic preservation ordinance; and she witnessed the success of the preservation boards established by the City of Miami Beach and other cities. She applauded the BCC for adopting legislation requiring the HPB to provide County Commissioners advance notice of decisions on*

properties within their respective districts. She commented that cities without a historic preservation board had complained that the properties owners were not being notified or included in the process from the start; however, she believed a mutual partnership could exist between the HPB, cities and the developers. Commissioner Heyman noted the intent of the foregoing ordinance was not to weaken historic preservation efforts, but to strengthen communications, transparency and the involvement of city governments in historic preservation decisions.

Chairman Souto opened the public hearing for persons wishing to speak in connection with this ordinance, and the following persons appeared in opposition:

1. Mr. Brian Alonso, President/Dade Heritage Trust, 190 SE 12 Terr
2. Ms. Terry Cohen, 1276 Biscaya Drive, Surfside
3. Ms. Dolly MacIntyre, 409 Viscaya Ave, Coral Gables, and provided for the record, a written statement from author/historian Arva Moore Parks opposing this proposal (See Exhibits)
4. Ms. Kathleen Kennedy, 9900 W. Bay Harbor Dr, Bay Harbor Islands
5. Ms. Francis Neuhut, 9920 W. Bay Harbor Dr, Bay Harbor Islands
6. Ms. Tina Paul, 9225 Collins Ave, Surfside
7. Mr. Mitch Novick, Historic Sherbrooke Hotel, 901 Collins Ave
8. Mr. Jeff Donnelly, 915 Jefferson Ave, MB, member/historian of the Public Policy Committee for the Miami Design Preservation League
9. Mr. Steven Norris, Seaway Villa, 9149 Collins Ave, Surfside
10. Mr. Teri D'Amico, 9101 E. Bay Harbor Drive, Bay Harbor Islands
11. Mr. Daniel Ciraldo, 1051 Michigan Ave, MB, Chair of Public Policy Committee for the Miami Design Preservation League
12. Ms. Clotilde Luce, 301 Ocean Drive, MB
13. Ms. Christina LaBuzetta, 301 Ocean Drive, MB
14. Mr. Richard Heisenbottle, Preservation Architect for the Surf Club in Surfside, Offices at 2199 Ponce De Leon Blvd, Coral Gables
15. Ms. Polly Landess, 9101 E. Bay Harbor Drive, Bay Harbor Island, read for the record, portions of a letter by journalist Beth Dunlop
16. Ms. Margie Rossin, 1135 – 103 St, Bay Harbor Island

17. Mr. Victor Maya, 1155 – 103 St, Bay Harbor Island
18. Ms. Carolyn Klepser, 2445 Lake Pancoast Drive, MB, Free Lance Historic Researcher/Author of the book “Lost Miami Beach”
19. Ms. Matilda (Matti) Bower, former City Commissioner, City of Miami Beach, 1442 Jefferson Ave, MB
20. Ms. Nina Korman, 1700 NE 105 Street, Miami Shores, member of Historic Preservation Board for Miami Shores
21. Mr. William Cary, 5161 Collins Ave, MB, Architectural Designer/Planner, former Director of Preservation, New York’s Landmark Preservation Commission overseeing multiple landmarks such as the Empire State Building and Chrysler Building; former Director of Preservation/Assistant Planning Director for the City of Miami Beach. He noted Miami-Dade County’s Historic Preservation Ordinance was superb and its process was not broken.
22. Mr. Robert Powers, 565 NE 66 Street, City of Miami, noted he resides in the County’s largest historic district with 327 historic designated properties, spoke about transfer development rights.
23. Ms. Becky Matkov, Executive Director, Dade Heritage Trust, 12881 SW 63 Court, Co-Chairs the Florida Trust for Historic Preservation Trust, which would be conducting an event in Miami on May 7-9, called ‘Historic Places-Modern Spaces’
24. Ms. Avra Jain, 900 Biscayne Blvd, Owner of Vagabond Hotel

The following persons appeared in support:

1. Ms. Heidi Shafran, City Manager, Village of Biscayne Park, 640 NE 114 Street, submitted for the record, a resolution by the Village Commission of the Village of Biscayne Park Commission (See Exhibits)
2. Mr. Jeffrey Koster, 1135 – 103 Street, Bay Harbor Islands
3. Mr. Stan Auerbach, 9880 W. Bay Harbor Drive, Bay Harbor Islands
4. Mr. Morris Broad, 1030 Hardee Road, Coral Gables, son of Shepard Broad, who was the founder and only Mayor of Bay Harbor Islands
5. Mr. Robert Yaffe, Mayor/Bay Harbor Islands, 9665 Bay Harbor Terr
6. Mr. Ronald Wasson, Town Manager/Bay Harbor Islands, 12805 Cypress Road
7. Mr. Richard Kuper, Executive

*Director/Miami-Dade County League of Cities, 226 E. Flagler, Ste. 200-submitted for the record, a resolution by the MDC League of Cities (See Exhibits)*

*8. Mr. Jordan Leonard, Vice Mayor/Bay Harbor Islands, 9665 Bay Harbor Terrace*

*9. Ms. Patricia Cohen, Elected Official/Village of Bal Harbour, 10275 Collins Ave, Bal Harbour, but encouraged a collaborated effort to include the cities in this process*

*10. Mr. Richard Lorber, Assistant City Manager/City of North Miami Beach, 17050 NE 18 Ave, NMB*

*11. Mr. Stanley Price, 1450 Brickell Ave, Special Land Use Counsel representing the Town of Bay Harbor Island*

*Chairman Souto closed the public hearing after no one else appeared to speak.*

*Commissioner Suarez noted he recognized the principle of fairness and cities wanting more control over local planning and zoning policies; yet some speakers acknowledged that the County had done a great job with historic preservation. He read portions of a letter from Florida's State Historical Preservation Office and similar correspondence, stating the County's ordinance was one of the strongest in the State, often used as a model for preservation endeavors by other agencies and local governments.*

*Commissioner Suarez noted the opinions of the Dade Heritage Trust carried great weight with him. He said, for some cities, opting out of the County's ordinance had not worked out quite well; however, he believed the Town of Bay Harbor was motivated by the need for procedural fairness, and to provide advance notification to private owners whose properties were designated historic. He said he would stand by the County's existing ordinance until something better was proposed, but he was open to a revision that was fairer to the property owners.*

*Commissioner Monestime noted it was difficult to eliminate an ordinance that had served as a model for other agencies. He said he believed the issues could be worked out over time, and hoped the sponsor would allow a deferral of this item to come up with a better proposal that benefited all concerned parties.*

*Commissioner Jordan asked staff to outline the process of the HPB, in light of the comments made*

by some speakers that the County's Historic Preservation Board (HPB) lacked transparency.

Ms. Kathleen Kaufman, Miami-Dade Historic Preservation Chief, Office of Historic and Archaeological Resources, appeared and noted an open, public process is provided by her Office. She explained that once a preliminary determination is made by staff, it is presented to the HPB for determining eligibility; and after a building or district is determined eligible, legal notification of a public hearing is then sent out to the respective property owners and municipal building departments. Ms. Kaufman noted often her office has conducted a public workshop for properties involving multiple owners, prior to the public hearing. She further noted there is an appeals process for appealing the decisions of the HPB to the Board of County Commissioners, and subsequently to the courts, if owners are not satisfied with the BCC's decisions. She advised Committee members that as part of the public process, the Office of Historic and Archeological Resources has already implemented some internal policy changes to address the concerns of Commissioner Heyman, wanting property owners, municipalities and the BCC to be provided more advance notification of proposed designations, surveys or other preservation activities.

Commissioner Jordan noted she preferred this ordinance be withdrawn for Commissioner Heyman to come back with another item that addressed the concerns and recommendations presented today. She noted her concerns were that some communities lacked the resources to preserve properties; and residents could not afford to relocate, when forced to move after a decision was made to demolish their building not designated historic; and how to provide them affordable housing and make them whole.

Commissioner Heyman noted she would not withdraw this item, but requested a deferral for the purpose of conducting a working study to gain a better result that provided for inclusion, flexibility, better notice to the property owners/principle interests, and the input of local governments in the process, as well as protect the value and preservation of worthy sites. She said she believed that a mutual agreement could be accomplished. Commissioner Heyman said although she liked the County's existing ordinance, she believed it could be improved to protect the interest of the local municipalities.

*It was moved by Commissioner Monestime that the foregoing proposed ordinance be deferred. This motion was seconded by Chairman Souto, but the motion died due to a tie vote of 2-2; (Commissioners Jordan and Suarez voted No)*

*A brief discussion ensued among Committee members and staff regarding the effect of a withdrawal versus a deferral, and the effect of tabling this ordinance.*

*Following the discussion, the Committee members proceeded to vote on a motion to lay the ordinance on the table, which passed unanimously by those members present.*

## 2 COUNTY COMMISSION

2A

### 142578 Resolution

**Esteban L. Bovo, Jr.**

RESOLUTION APPROVING SIGNIFICANT MODIFICATION TO BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 79 – “HIALEAH- RENOVATIONS TO BUCKY DENT PARK”, PROJECT NO. 80 – “HIALEAH- RENOVATIONS TO GOODLET PARK”, AND PROJECT NO. 81 – “HIALEAH- UPGRADE GRAHAM PARK” TO REDUCE FUNDING ALLOCATIONS TO EACH AND DELETION OF PROJECT NO. 74 – “HIALEAH- RENOVATE EDGAR J. HALL RECREATIONAL CENTER” AND PROJECT NO. 76 -“HIALEAH- RENOVATE SLADE PARK”, ALL IN APPENDIX A TO RESOLUTION NO. 913-04, AFTER PUBLIC HEARING; DECLARING \$999,281.00 AS SURPLUS FUNDS; WAIVING REQUIREMENTS OF IMPLEMENTING ORDER 3-47 REGARDING ADDING NEW PROJECTS USING SURPLUS FUNDS; AND APPROVING ADDITION OF NEW PROJECT NO. 350 – “HIALEAH- PARK RENOVATIONS AND IMPROVEMENTS” TO APPENDIX A TO RESOLUTION NO. 913-04

*Forwarded to BCC with a favorable recommendation*

*Mover: Suarez*

*Secunder: Jordan*

*Vote: 4-0*

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

*Hearing no questions or comments, the Committee members proceeded to vote on this resolution as presented.*

2B

**142482 Resolution Sen. Javier D. Souto**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PREPARE A REPORT CONTAINING AN IMPLEMENTATION PLAN FOR A SNAPPER CREEK LINEAR PARK FROM SUNSET DRIVE TO BISCAYNE BAY

*Forwarded to BCC with a favorable recommendation*

*Mover: Monestime*

*Seconder: Suarez*

*Vote: 4-0*

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

*Hearing no questions or comments, the Committee members proceeded to vote on this resolution as presented.*

**3 DEPARTMENT(S)**

3A

**142433 Resolution**

RESOLUTION AUTHORIZING THE FUNDING OF 35 GRANTS FOR A TOTAL OF \$456,650.00 FROM THE FISCAL YEAR 2014-2015 FIRST QUARTER MEETING OF THE TOURIST DEVELOPMENT COUNCIL GRANTS PROGRAM ROOM TAX PLAN AND SURTAX CATEGORY TO PROMOTE MIAMI-DADE COUNTY TOURISM; WAIVING RESOLUTION NO. R-130-06, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE GRANT AGREEMENTS WITH VARIOUS ENTITIES AND TO EXERCISE ALL PROVISIONS, INCLUDING CANCELLATION PROVISIONS, CONTAINED THEREIN (Department of Cultural Affairs)

*Forwarded to BCC with a favorable recommendation*

*Mover: Suarez*

*Seconder: Jordan*

*Vote: 4-0*

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

*Hearing no questions or comments, the Committee members proceeded to vote on this resolution as presented.*

3B

**142514 Resolution**

RESOLUTION AUTHORIZING THE FUNDING OF 28 GRANTS FOR A TOTAL OF \$167,000.00 FROM THE DEPARTMENT OF CULTURAL AFFAIRS FISCAL YEAR 2014-2015 COMMUNITY GRANTS PROGRAM – SECOND QUARTER FOR VARIOUS ENTITIES; WAIVING RESOLUTION NO. R-130-06; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE GRANT AGREEMENTS AND TO EXERCISE ALL PROVISIONS, INCLUDING THE CANCELLATION PROVISIONS, CONTAINED THEREIN (Department of Cultural Affairs)

*Forwarded to BCC with a favorable recommendation*

*Mover: Suarez*

*Secunder: Jordan*

*Vote: 4-0*

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

*Hearing no questions or comments, the Committee members proceeded to vote on this resolution as presented.*

3C

**142581 Resolution**

RESOLUTION APPROVING AWARD OF CONTRACT NO. FB-00068 FOR LEASE OF GOLF CARTS AND TURF/WORK VEHICLES IN THE TOTAL AMOUNT, INCLUDING RENEWAL PERIOD, NOT TO EXCEED \$2,727,000.00 FOR THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT; AND AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE ANY CANCELLATION, RENEWAL AND OTHER PROVISIONS CONTAINED THEREIN (Internal Services)

*Forwarded to BCC with a favorable recommendation*

*Mover: Monestime*

*Secunder: Jordan*

*Vote: 4-0*

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

*Hearing no questions or comments, the Committee members proceeded to vote on this resolution as presented.*

3D

**142540 Resolution Audrey M. Edmonson**

RESOLUTION AUTHORIZING THE CONVEYANCE OF AN EASEMENT TO FLORIDA POWER AND LIGHT COMPANY FOR \$1.00 TO INSTALL AND MAINTAIN ELECTRIC POWER FACILITIES AT PELICAN HARBOR PARK, LOCATED AT 1295 N.E. 79TH STREET, AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE EASEMENT AND TO EXERCISE ALL RIGHTS CONTAINED THEREIN (Parks, Recreation and Open Spaces)

*Forwarded to BCC with a favorable recommendation*

*Mover: Suarez*

*Seconder: Jordan*

*Vote: 4-0*

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

*Hearing no questions or comments, the Committee members proceeded to vote on this resolution as presented.*

3E

**142517 Resolution Sally A. Heyman**

RESOLUTION REQUESTING LEASE OF COLLINS AVENUE RIGHT OF WAY FROM THE STATE OF FLORIDA FOR PUBLIC USE AT HAULOVER PARK (Parks, Recreation and Open Spaces)

*Forwarded to BCC with a favorable recommendation*

*Mover: Suarez*

*Seconder: Jordan*

*Vote: 4-0*

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

*Hearing no questions or comments, the Committee members proceeded to vote on this resolution as presented.*

3F

**142592 Resolution****Sen. Javier D. Souto**

RESOLUTION AUTHORIZING THE CONVEYANCE OF AN EASEMENT TO FLORIDA POWER AND LIGHT COMPANY, FOR \$1.00, TO CONSTRUCT, OPERATE AND MAINTAIN ELECTRIC POWER FACILITIES IN TROPICAL PARK, LOCATED AT 7900 SW 40 STREET, AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE EASEMENT AND EXERCISE ALL RIGHTS CONTAINED THEREIN (Parks, Recreation and Open Spaces)

*Forwarded to BCC with a favorable recommendation*

*Mover: Suarez*

*Second: Jordan*

*Vote: 4-0*

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

*Hearing no questions or comments, the Committee members proceeded to vote on this resolution as presented.*

3G

**142593 Resolution****Sen. Javier D. Souto**

RESOLUTION APPROVING POLICY WITH RESPECT TO DISTRIBUTION OF COMPLIMENTARY TICKETS FOR 2015 MIAMI OPEN TENNIS TOURNAMENT SPONSORSHIP BENEFITS PACKAGE AND 2015 MIAMI MARLINS BASEBALL SEASON; APPROVING LETTER OF AGREEMENT BETWEEN MIAMI-DADE COUNTY AND INTERNATIONAL PLAYERS CHAMPIONSHIPS, INC. FOR THE 2015 MIAMI OPEN TENNIS TOURNAMENT AND AUTHORIZING COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN (Parks, Recreation and Open Spaces)

*Forwarded to BCC with a favorable recommendation*

*Mover: Monestime*

*Second: Jordan*

*Vote: 4-0*

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

*Hearing no questions or comments, the Committee members proceeded to vote on this resolution as presented.*

3H

**142574 Resolution**

RESOLUTION APPROVING FIRST AMENDMENT TO LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND DIVER'S PARADISE OF KEY BISCAZYNE, INC. FOR OPERATION OF THE DIVE SHOP AT CRANDON PARK MARINA TO EXTEND TERM BY SEVEN YEARS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE LEASE AMENDMENT AND TO EXERCISE ANY CANCELLATION AND RENEWAL PROVISIONS AND OTHER RIGHTS CONTAINED THEREIN; AND DIRECTING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE EXECUTED COPY OF LEASE AMENDMENT TO PROPERTY APPRAISER'S OFFICE (Parks, Recreation and Open Spaces)

*Forwarded to BCC with a favorable recommendation*

*Mover: Suarez*

*Seconder: Monestime*

*Vote: 4-0*

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

*Hearing no questions or comments, the Committee members proceeded to vote on this resolution as presented.*

**4 COUNTY MAYOR****5 COUNTY ATTORNEY****6 CLERK OF THE BOARD**

6A

**142674 Report**

APPROVAL OF CLERK'S MEETING MINUTES FOR THE NOVEMBER 10, 2014 CULTURAL AFFAIRS AND RECREATION COMMITTEE MEETING (Clerk of the Board)

*Approved*

*Mover: Jordan*

*Seconder: Suarez*

*Vote: 4-0*

**7 REPORT(S)**

7A

**142730 Report**

**Sen. Javier D. Souto**

ORAL REPORT ON THE WESTCHESTER CULTURAL  
ART CENTER

*Report Received*  
*Mover: Jordan*  
*Seconder: Souto*  
*Vote: 4-0*

7B

**142632 Report**

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

*Report Received*  
*Mover: Jordan*  
*Seconder: Souto*  
*Vote: 4-0*

7C

**142513 Report**

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

*Report accepted*  
*Mover: Jordan*  
*Seconder: Souto*  
*Vote: 4-0*

**8 ADJOURNMENT**

**Report:** *There being no further business to come before the  
Committee, the meeting was adjourned at 4:07  
p.m.*