



MEMORANDUM

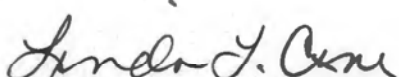
PRCA
Agenda Item No. 6(A)

TO: Honorable Chairman Javier D. Souto
and Members, Parks, Recreation and Cultural
Affairs Committee (PRCA)

DATE: April 17, 2019

FROM: Honorable Harvey Ruvin, Clerk
Circuit and County Courts

SUBJECT: Approval of Commission
Committee Minutes


Linda L. Cave, Acting Director
Clerk of the Board Division

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

February 14, 2019

LLC/sb
Attachment



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

CLERK'S SUMMARY OF Meeting Minutes

Parks, Recreation and Cultural Affairs Committee

Senator Javier D. Souto (10) Chairman; Jean Monestime (2) Vice Chairman;
Commissioners Jose "Pepe" Diaz (12), Eileen Higgins (5), and Xavier L. Suarez (7)

Thursday, February 14, 2019

2:00 PM

COMMISSION CHAMBERS

Members Present: Eileen Higgins, Jean Monestime, Sen. Javier D. Souto, Xavier L. Suarez.

Members Absent: None.

Members Late: None.

Members Excused: Jose "Pepe" Diaz.

Members Absent County Business: None.

1 MINUTES PREPARED BY

Report: *Selena Brogdon, Commission Reporter
(305) 375-1475*

1A INVOCATION AS PROVIDED IN RULE 5.05 (H)

Report: *Chairman Souto commenced the Parks,
Recreation and Cultural Affairs Committee meeting
at 2:04 p.m.*

1B ROLL CALL

Report: *The following staff members were present:
Cultural Affairs Director Michael Spring;
Assistant County Attorneys Sarah E. Davis and
Miguel Gonzalez; and Deputy Clerks Jovel Shaw,
Cindy White, Selena Brogdon, and Gene Spencer.*

SETTING THE AGENDA

*Assistant County Attorney Monica Rizo-Perez
advised there were no requested changes for
today's (2/14) agenda.*

*It was moved by Commission Suarez that today's
agenda be approved as presented. This motion
was seconded by Commissioner Monestime, and
upon being put to a vote, the vote passed 4-0.*

1C PLEDGE OF ALLEGIANCE

**1D REASONABLE OPPORTUNITY FOR THE
PUBLIC TO BE HEARD AS PROVIDED IN
RULE 6.06**

Report: *Chairman Souto opened the floor to allow the public a reasonable opportunity to speak. There being no persons wishing to speak, the floor for reasonable opportunity was closed.*

1E SPECIAL PRESENTATION(S)

1F DISCUSSION ITEM(S)

Report: *Commissioner Suarez commented on a prior initiative proposed by Chairman Souto to provide mini libraries and technical facilities that provided Wi-Fi in County parks and asked staff to provide an update at the next committee meeting.*

Ms. Maria Nardi, Director, Parks and Open Spaces, stated a resolution was passed a few years ago to include libraries within existing recreation centers and noted the Parks Department was currently working on a new project, the Chuck Pezoldt Recreation Center, would include a library component in the design of the center. She also commented on another project that consisted of the co-purchasing of land between the Parks and Library Departments to develop a library and park and Olympic Park, adjacent to a library, that was being designed to include outdoor reading spaces for children. Ms. Nardi clarified, where funding was available, Commissioner Souto's initiative was being implemented.

Commissioner Suarez requested from Ms. Nardi a quantification of the number of parks that provided Wi-Fi.

Chairman Souto requested Ms. Nardi investigate the possibility of expediting pending projects through Tallahassee in an effort to obtain more Wi-Fi by possibly adding/amending a legislative bill. He commented on the importance of having Wi-Fi at parks to encourage reading.

Commissioner Suarez commented on the need to reactivate law libraries at the branch courts and suggested this item be added to a future agenda.

Mr. Ray Baker, Director, Miami-Dade Public Library, addressed Chairman Souto's comment regarding building more library hubs for the public to have access to books, noting the department was currently evaluating how to maximize the use of available County space to convert into library hubs. He also spoke about the Little Free Library Movement, a trending neighborhood initiative the Miami-Dade Libraries supported, but their main focus was on big free libraries.

Chairman Souto suggested County Administrators

to seek immediate assistance through state funding to raise money.

Mr. Baker mentioned there were six projects qualified for funding through the Public Library Construction Grant Program. He indicated those projects were on the State Libraries Ranked List, that they would be in Tallahassee next week for Library Legislative Day, and would meet with Dade Delegation members to address library needs.

Commissioner Suarez stated pro-se litigants and/or lawyers should have the means to research the law and suggested the County obtain recycled and/or unused law books that could be used as a resource for pro-se individuals. He asked Administration to research the feasibility of his suggestion and report back to the committee.

Michael Spring stated would look into Commissioner Suarez request and would coordinate with the Mr. Baker on the feasibility.

Commissioner Suarez commented on the need for increased staffing at county parks and also suggested various ways to improve park activities and safety by hiring park rangers, installing camera monitoring, and/or to have a police officer living on site. He asked these issues be placed on a future committee agenda for further discussion.

Chairman Souto commented on the challenge of finding funding for parks without placing the burden on residents and suggested a park entry fee be charged to non-Miami-Dade County residents. He also expressed his intent to improve park safety in his district by paying for the installation of cameras out of his district office funds in an effort to deter criminal activities and improve neighborhood safety. He urged his colleagues to consider doing the same.

Commissioner Monestime noted he has received numerous complaints from residents in his district over a gun range, located on NW 17th Avenue and NW 103rd Street, due to its close proximity to residential homes and asked if it was privately owned, and if not, if the gun range could be turned into a park.

Ms. Nardi stated she would research the possibility; however, confirmed the property was not operated by Parks Department.

Commissioner Monestime suggested County Administration make a public presentation on minority business opportunities that could be available during Super Bowl 2020 at Hard Rock Stadium.

Mr. Spring stated Deputy Mayor Alina Hudak was aware of Commissioner Monestime's request and the Superbowl Business Development Committee would have oversight over that issue. He noted Ms. Hudak would lead the coordination of a presentation on Super Bowl LIV (54) 2020 business opportunities to the community.

Chairman Souto stressed the need to find new ideas for generating park funding through the creation of new venues, programs, or activities.

In addition, Chairman Souto directed County Administration to accelerate pending resolutions/ordinances by expediting Request for Proposals (RFP) to begin collecting monies for parks.

1G PUBLIC HEARING(S)

2 COUNTY COMMISSION

2A

190293 Resolution

Sen. Javier D. Souto

RESOLUTION WAIVING REQUIREMENTS OF IMPLEMENTING ORDER 3-38 FOR SECURING SPONSORSHIPS AND PURCHASING GOODS AND SERVICES FOR HOSTING THE 12TH ANNUAL MIAMI INTERNATIONAL AGRICULTURE, HORSE AND CATTLE SHOW TO BE HELD ON APRIL 12-14, 2019

Forwarded to BCC with a favorable recommendation

Mover: Suarez

Seconder: Souto

Vote: 4-0

Excused: Diaz

3 DEPARTMENT(S)

3A

190161 Resolution

Sen. Javier D. Souto,

Xavier L. Suarez

RESOLUTION APPROVING RESTRICTIVE COVENANT IN FAVOR OF THE STATE OF FLORIDA, DEPARTMENT OF STATE, DIVISION OF HISTORICAL RESOURCES, FOR A TERM OF TEN YEARS IN EXCHANGE FOR GRANT IN THE AMOUNT OF \$500,000.00 TO BE USED BY VIZCAYA MUSEUM AND GARDENS TRUST, INC. IN SUPPORT OF ITS RESTORATION OF THE MAIN HOUSE AT VIZCAYA MUSEUM AND GARDENS LOCATED AT 3251 SOUTH MIAMI AVENUE, MIAMI, FLORIDA 33129; AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE SAME FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND AUTHORIZING ITS RECORDATION IN THE PUBLIC RECORDS OF MIAMI-DADE COUNTY (Department of Cultural Affairs)

Forwarded to BCC with a favorable recommendation

Mover: Suarez

Seconder: Souto

Vote: 4-0

Excused: Diaz

3B

190101 Resolution

RESOLUTION AUTHORIZING ESTABLISHMENT OF PREQUALIFICATION POOL RTQ-00992 IN A TOTAL AMOUNT UP TO \$4,263,000.00 FOR THE PURCHASE OF PARK OPERATIONS ITEMS FOR THE PARKS, RECREATION, AND OPEN PARKS DEPARTMENT FOR A FIVE-YEAR TERM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SOLICIT PRICING, AWARD CONTRACTS, EXERCISE ALL PROVISIONS OF THE SOLICITATION DOCUMENTS AND ANY RESULTING CONTRACTS PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38, AND ADD VENDORS TO THE POOL AT ANY TIME, SUBJECT TO RATIFICATION BY THE BOARD ON A BI-ANNUAL BASIS (Internal Services)

Forwarded to BCC with a favorable recommendation

Mover: Suarez

Seconder: Souto

Vote: 4-0

Excused: Diaz

3C

190001 Resolution

RESOLUTION AUTHORIZING, IN ACCORDANCE WITH SECTION 2-8.1(B)(3) OF THE CODE OF MIAMI-DADE COUNTY BY A TWO-THIRDS (2/3) VOTE OF THE BOARD THE DESIGNATED PURCHASES OF EQUIPMENT AND SERVICES FOR THE FURNISHING, DELIVERY, AND/OR INSTALLATION OF PLAYGROUND AND PARK EQUIPMENT, WITH A TOTAL CONTRACTUAL AUTHORITY OF \$5,000,000.00 IN THE AGGREGATE AND \$350,000.00 PER PROJECT, FUNDED IN PART BY BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM FOR A PERIOD OF FOUR (4) YEARS (Parks, Recreation and Open Spaces)

Forwarded to BCC with a favorable recommendation

Mover: Suarez

Seconder: Souto

Vote: 4-0

Excused: Diaz

3D

190014 Resolution

RESOLUTION APPROVING THE MASTER JOINT USE AGREEMENT BETWEEN THE SCHOOL BOARD OF MIAMI-DADE COUNTY AND MIAMI-DADE COUNTY; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE THE JOINT USE AGREEMENT AND TO EXERCISE ANY AND ALL RIGHTS AND PROVISIONS CONFERRED THEREIN, INCLUDING THE RIGHT TO ADD OR DELETE SITES FROM THE SCOPE OF THE AGREEMENT, SUBJECT TO ANNUAL RATIFICATION, AND TO PERMIT CONSTRUCTION ON COUNTY PARK SITES FOLLOWING THE EXECUTION OF ADDITIONAL CONSTRUCTION AGREEMENTS SETTING FORTH THEN-APPLICABLE REQUIREMENTS AND POLICIES FOR CONSTRUCTION ON COUNTY PARK PROPERTY (Parks, Recreation and Open Spaces)

Forwarded to BCC with a favorable recommendation

Mover: Suarez

Seconder: Souto

Vote: 4-0

Excused: Diaz

3E

190096 Resolution

RESOLUTION AUTHORIZING CONVEYANCE OF AN EASEMENT TO FLORIDA POWER AND LIGHT COMPANY IN EXCHANGE FOR \$1.00 TO INSTALL AND MAINTAIN ELECTRIC POWER FACILITIES AT ZOO MIAMI (ASIAN ELEPHANT LOCATION), LOCATED AT 12400 SW 152 STREET, MIAMI, FL 33177; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE EASEMENT AND EXERCISE ALL PROVISIONS CONTAINED THEREIN (Parks, Recreation and Open Spaces)

Forwarded to BCC with a favorable recommendation

Mover: Suarez

Seconder: Souto

Vote: 4-0

Excused: Diaz

4 COUNTY MAYOR

5 COUNTY ATTORNEY

6 CLERK OF THE BOARD

6A

190136 Report

APPROVAL OF CLERK'S MEETING MINUTES FOR THE
OCTOBER 18, 2018, NOVEMBER 19, 2018 AND
JANUARY 16, 2019 PARKS AND CULTURAL AFFAIRS
COMMITTEE MEETING (Clerk of the Board)

Approved
Mover: Suarez
Seconder: Souto
Vote: 4-0
Excused: Diaz

7 REPORT(S)

190520 Report

NON AGENDA REPORT ITEM(S) FOR THE FEBRUARY
14, 2019 PARKS, RECREATION AND CULTURAL
AFFAIRS COMMITTEE (PRCAC)

Presented

8 ADJOURNMENT

Report: *There being no further business to come before the
Parks, Recreation and Cultural Affairs Committee,
the meeting adjourned at 2:57 p.m.*