



MEMORANDUM

PRCA
Agenda Item No. 6(B)

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:

March 14, 2019

LLC/sb
Attachment



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, March 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: Jose "Pepe" Diaz 2:20:00 PM.

Members Excused: None.

Members Absent County Business: None.

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

Report: *Chairman Souto commenced the Parks,
Recreation and Cultural Affairs Committee
meeting at 2:15 p.m.*

1B **ROLL CALL**

1C **PLEDGE OF ALLEGIANCE**

Report: *Chairman Souto led the Committee in the Pledge
of Allegiance.*

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

1E **SPECIAL PRESENTATION(S)**

1E1

190545 Report

Audrey M. Edmonson

PRESENTATION OF SERVICE AWARDS TO THE
FOLLOWING EMPLOYEE(S):

Presented

ALISA L. CABALLERO - PARKS - 30 YEARS
IVAN GONZALEZ - PARKS - 30 YEARS

1F DISCUSSION ITEM(S)**1G PUBLIC HEARING(S)****2 COUNTY COMMISSION**

2A

190571 Resolution

Sally A. Heyman

RESOLUTION WAIVING, BY A TWO-THIRDS VOTE OF
BOARD MEMBERS PRESENT, THE TERM LIMIT
RESTRICTIONS OF SECTIONS 2-11.15 AND 2-11.38.2 OF
THE CODE OF MIAMI-DADE COUNTY AND
RETROACTIVELY REAPPOINTING SANDI-JO GORDON
TO THE MIAMI-DADE ART IN PUBLIC PLACES TRUST
FOR A FOUR-YEAR TERM COMMENCING FEBRUARY
3, 2019

*Forwarded to BCC with a favorable
recommendation**Mover: Monestime**Seconder: Suarez**Vote: 4-0**Absent: Diaz*

Report: *The title of the foregoing proposed resolution was
read into the record by Assistant County Attorney
Miguel Gonzalez.*

*There being no questions or comments, the
Committee proceeded to vote on the foregoing
proposed resolution.*

2B

190530 Resolution

Sen. Javier D. Souto

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PURCHASE AND INSTALL VIDEO SURVEILLANCE CAMERAS FOR DISTRICT 10 COUNTY PARKS UP TO A DOLLAR AMOUNT OF \$200,000.00; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO DESIGNATE FUNDING FOR THE ONGOING MAINTENANCE OF THE VIDEO SURVEILLANCE CAMERAS IN THE FY 2019-2020 BUDGET

Forwarded to BCC with a favorable recommendation

Mover: Suarez

Seconder: Monestime

Vote: 5-0

Report: *The title of the foregoing proposed resolution was read into the record by Assistant County Attorney Miguel Gonzalez.*

Chairman Souto stated office funds would be used to install cameras in several parks to deter criminal activity. He stated the cameras would be maintained by the Police Department.

There being no further questions or comments, the Committee proceeded to vote on the foregoing proposed resolution.

2C

190531 Resolution**Sen. Javier D. Souto**

RESOLUTION REQUIRING THAT THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE PREPARE A SCOPE OF WORK AND COST ESTIMATE, AND IDENTIFY LEGALLY AVAILABLE FUNDS IN THE FY 2018-2019 BUDGET, TO ORDER AND INSTALL SIGNS AT THE ENTRANCE OF COUNTY REGIONAL PARKS WARNING PARK PATRONS OF THE DANGERS OF DRIVING WHILE INTOXICATED, AND REQUIRING A WRITTEN REPORT

Forwarded to BCC with a favorable recommendation

Mover: Suarez

Seconder: Monestime

Vote: 5-0

Report: *Commissioner Higgins inquired if driving while intoxicated would also include the beaches, specifically Miami Beach. In addition, she asked if the Police Department reported a growing problem of people driving while intoxicated at our County parks.*

Ms. Maria Nardi, Parks, Recreation and Open Spaces (PROS) Department Director, addressed Commissioner Higgins concerns, noting PROS will look into park signage and review information regarding intoxication statistics with the Police Department.

Commissioner Souto stated that a problem existed with intoxicated people at parks throughout the County, noting they could be arrested if driving with an alcohol level above the legal limit. He commented on issues related to increased local traffic and distracted drivers. Commissioner Souto stated he would not want to see anyone driving out of a park intoxicated and subsequently involved in an accident.

2D

190533 Resolution Sen. Javier D. Souto

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE AN ORAL REPORT AT EACH PARKS, RECREATION AND CULTURAL AFFAIRS COMMITTEE MEETING REGARDING ANY NEW PERMITS TO CONDUCT BUSINESS ON COUNTY PROPERTY AND PROGRAM PARTNERSHIP AGREEMENTS THAT HAVE BEEN ISSUED BY THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT

Forwarded to BCC with a favorable recommendation

Mover: Suarez

Seconder: Monestime

Vote: 5-0

Report: *The title of the foregoing proposed resolution was read into the record by Assistant County Attorney Miguel Gonzalez.*

There being no questions or comments, the Committee proceeded to vote on the foregoing proposed resolution.

3 DEPARTMENT(S)

3A

190417 Resolution Daniella Levine Cava

RESOLUTION AUTHORIZING CONVEYANCE OF AN EASEMENT TO CITY OF HOMESTEAD IN EXCHANGE FOR \$1.00 TO INSTALL AND MAINTAIN ELECTRIC POWER FACILITIES AT SOUTH DADE PARK AQUATICS CENTER, LOCATED AT 16350 SW 280 STREET; 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: Higgins

Vote: 5-0

Report: *The title of the foregoing proposed resolution was read into the record by Assistant County Attorney Miguel Gonzalez.*

There being no questions or comments, the Committee proceeded to vote on the foregoing proposed resolution.

3B

190479 Resolution

Audrey M. Edmonson,

Sally A. Heyman

RESOLUTION WAIVING COMPETITIVE BIDDING BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT IN ACCORDANCE WITH SECTION 5.03(D) OF THE HOME RULE CHARTER AND SECTION 26-34 OF THE CODE OF MIAMI-DADE COUNTY TO APPROVE A PROGRAMMING PARTNERSHIP OPERATING AND DEVELOPMENT AGREEMENT AT GREYNOLDS PARK BETWEEN MIAMI-DADE COUNTY AND THE MUSEUM OF SCIENCE, INC., A NOT FOR PROFIT ENTITY, FOR THE OPERATION, MAINTENANCE, DEVELOPMENT AND CONSTRUCTION OF A RAPTOR REHABILITATION CENTER AS A NATURE CONSERVATION AND EDUCATION PARK FACILITY FOR AN INITIAL TEN-YEAR TERM, WITH GUARANTEED YEARLY FEES TO THE COUNTY OF \$1,006,500.00 DURING INITIAL TERM; WAIVING PROVISIONS OF ADMINISTRATIVE ORDER 3-36 WHICH REQUIRE AGREEMENT TO HAVE TERMINATION FOR CONVENIENCE CLAUSE; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ALL RIGHTS AND PROVISIONS IN THE AGREEMENT (Parks, Recreation and Open Spaces)

Forwarded to BCC with a favorable recommendation

Mover: Suarez

Seconder: Higgins

Vote: 5-0

Report: *The title of the foregoing proposed resolution was read into the record by Assistant County Attorney Miguel Gonzalez.*

There being no questions or comments, the Committee proceeded to vote on the foregoing proposed resolution.

3C

190002 Ordinance**Barbara J. Jordan**

ORDINANCE RELATING TO SPECIAL TAXING DISTRICTS; AMENDING SECTION 18-3.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO PROVIDE FOR ALTERNATIVE TRANSFER PROCEDURES TO MUNICIPALITIES WITHOUT ELECTION UNDER CERTAIN CIRCUMSTANCES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE (Parks, Recreation and Open Spaces)

Forwarded to BCC with a favorable recommendation

Mover: Monestime

Seconder: Higgins

Vote: 5-0

Report: *The title of the foregoing proposed ordinance was read into the record by Assistant County Attorney Miguel Gonzalez.*

Commissioner Diaz asked Assistant County Attorney Jorge Martinez-Esteve to explain this item in further detail as it related to cost. He also inquired if the election process was required or if this change could occur through a vote of their Commission or entity.

Assistant County Attorney Jorge Martinez-Esteve explained that County Code currently required a vote of registered voters living within the affected district to transfer a Special Taxing District to a municipality. He noted a two-thirds majority vote of the Board of County Commissioners and the relevant municipality's council or commission was needed to waive the election requirement.

Assistant County Attorney Martinez-Esteve clarified that this legislation would eliminate the election requirement under certain circumstances. He added that district residents would not incur the cost of an election, upon approval of this item.

Commissioner Higgins inquired if this item was related to commercial areas that lacked residents.

Assistant County Attorney Martinez-Esteve advised Committee members if there were registered voters in a commercial area, the voters would have to appear and vote to get their particular district transferred.

Ms. Lorena Guerra-Macias, Special Assessment District Chief, Miami-Dade Parks and Recreation Department, addressed Commissioner Higgins concerns, noting there were certain districts that were entirely commercial with no registered voters in and others with just a few registered voters.

Discussion ensued between Commissioner Diaz and Assistant County Attorney Martinez-Esteve regarding the circumstances requiring an election, the 2/3 vote waiver requirement and other conditions requiring the County Mayor's discretion or recommendation.

Assistant County Attorney Martinez-Esteve stated the rule was broadly written to cover all areas to foresee where a waiver may be needed to present unfair voter situations to the Board.

Commissioner Diaz stated he was satisfied with Assistant County Attorney Martinez-Esteve's explanation, noting he would support this item.

There being no further questions or comments, the Committee proceeded to vote on the foregoing proposed ordinance.

3D

190453 Resolution**Jean Monestime**

RESOLUTION AUTHORIZING CONVEYANCE OF AN EASEMENT TO FLORIDA POWER AND LIGHT COMPANY IN EXCHANGE FOR THE ONE-TIME PAYMENT OF \$1.00 TO INSTALL AND MAINTAIN ELECTRIC POWER FACILITIES AT OAK GROVE PARK, LOCATED AT 680 NE 159 STREET; 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: Monestime

Seconder: Diaz

Vote: 5-0

Report: *The title of the foregoing proposed resolution was read into the record by Assistant County Attorney Miguel Gonzalez.*

There being no questions or comments, the Committee proceeded to vote on the foregoing proposed resolution.

3E

190450 Resolution**Rebeca Sosa**

RESOLUTION APPROVING A DECLARATION OF RESTRICTIVE COVENANTS AMONG MIAMI-DADE COUNTY, THE CITY OF CORAL GABLES AND MIAMI DEVELOPMENT FUND, LLC AT AN ESTIMATED UP FRONT COST OF \$400,000.00 AND ANNUAL MAINTENANCE COSTS OF \$ 15,000.00 FOR THE PROVISION OF EIGHTY (80) NON-EXCLUSIVE PARKING SPACES AT 7350 SW 24 STREET IN MIAMI-DADE COUNTY FOR USE BY THE COUNTY FOR PATRONS OF BROTHERS TO THE RESCUE MEMORIAL PARK; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE DECLARATION OF RESTRICTIVE COVENANTS AND EXERCISE ALL PROVISIONS CONTAINED THEREIN (Parks, Recreation and Open Spaces)

Forwarded to BCC with a favorable recommendation

Mover: Diaz

Seconder: Suarez

Vote: 5-0

Report: *The title of the foregoing proposed resolution was read into the record by Assistant County Attorney Miguel Gonzalez.*

There being no questions or comments, the Committee proceeded to vote on the foregoing proposed resolution.

3F

190469 Resolution

RESOLUTION AMENDING IMPLEMENTING ORDER 4-119 RELATED TO THE FEE SCHEDULE FOR THE MIAMI-DADE PARKS, RECREATION AND OPEN SPACES DEPARTMENT (Parks, Recreation and Open Spaces)

Forwarded to BCC with a favorable recommendation

Mover: Diaz

Seconder: Higgins

Vote: 5-0

Report: *The title of the foregoing proposed resolution was read into the record by Assistant County Attorney Miguel Gonzalez.*

There being no questions or comments, the Committee proceeded to vote on the foregoing proposed resolution.

3G

190470 Resolution

RESOLUTION APPROVING AN INTERLOCAL AGREEMENT (AGREEMENT) BETWEEN MIAMI-DADE COUNTY AND THE CITY OF SWEETWATER FOR REPORTING TREES PLANTED BY THE CITY; APPROVING THE AGREEMENT AS A FORM AGREEMENT AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AGREEMENTS WITH OTHER MIAMI-DADE COUNTY MUNICIPALITIES IN SUBSTANTIALLY THE SAME FORM AS THE AGREEMENT; AND FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL RIGHTS CONFERRED IN THE AGREEMENT OR IN SUBSEQUENT ENTERED INTO WITH MUNICIPALITIES IN ACCORDANCE WITH THIS RESOLUTION (Parks, Recreation and Open Spaces)

Forwarded to BCC with a favorable recommendation

Mover: Diaz

Seconder: Monestime

Vote: 5-0

Report: *The title of the foregoing proposed resolution was read into the record by Assistant County Attorney Miguel Gonzalez.*

There being no questions or comments, the Committee proceeded to vote on the foregoing proposed resolution.

4 COUNTY MAYOR

5 COUNTY ATTORNEY

6 CLERK OF THE BOARD

7 REPORT(S)

7A

190398 Resolution

SUNSET REVIEW OF COUNTY BOARDS FOR FY 2019 -
PARKS AND RECREATION CITIZENS ADVISORY
COMMITTEE

Presented
Mover: Monestime
Seconder: Diaz
Vote: 5-0

Report: *The title of the foregoing proposed report was read into the record by Assistant County Attorney Miguel Gonzalez.*

There being no questions or comments, the Committee proceeded to vote on the foregoing proposed report.

7B

190403 Report

SUNSET REVIEW OF COUNTY BOARDS FOR FY 2019
ZOO MIAMI OVERSIGHT BOARD

Presented
Mover: Monestime
Seconder: Diaz
Vote: 5-0

Report: *There being no questions or comments, the Committee proceeded to vote on the foregoing proposed report.*

8 ADJOURNMENT

Report: *There being no further business to come before the Parks, Recreation and Cultural Affairs Committee the meeting was adjourned at 2:29 p.m.*