



Miami-Dade Board of County Commissioners
Office of the Commission Auditor

Parks and Cultural Affairs Committee Meeting

June 14, 2017
9:30 AM
Commission Chamber

Office of the Commission Auditor
111 N.W. First Street, Suite 1030
Miami, FL 33128
(305) 375-2524

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Item No.	Research Notes
1G1 171216	ORDINANCE RELATING TO THE VIZCAYA MUSEUM AND GARDENS TRUST; AMENDING ARTICLE LXXXI OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; DELETING AND REVISING VARIOUS PROVISIONS TO PROVIDE FOR THE WINDING UP OF THE AFFAIRS OF THE VIZCAYA MUSEUM AND GARDENS TRUST; TRANSITIONING THE RESPONSIBILITY FOR THE MANAGEMENT OF VIZCAYA MUSEUM AND GARDENS TO VIZCAYA MUSEUM AND GARDENS TRUST, INC.; PROVIDING FOR SUNSET OF ARTICLE LXXXI FOLLOWING SUCH TRANSITION; PROVIDING THAT THE VIZCAYA MUSEUM AND GARDENS TRUST SHALL CEASE TO OPERATE AT A CERTAIN TIME; APPROVING AN OPERATING AND MANAGEMENT AGREEMENT WITH VIZCAYA MUSEUM AND GARDENS TRUST, INC., FOR THE MANAGEMENT OF VIZCAYA MUSEUM AND GARDENS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE OPERATING AND MANAGEMENT AGREEMENT AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.
Notes	<p>The proposed ordinance relates to the Vizcaya Museum and Gardens Trust, and it does:</p> <ul style="list-style-type: none"> • Amend Article LXXXI of the County Code, deleting and revising various provisions to provide for the winding up of the affairs of the Vizcaya Museum And Gardens Trust; • Transitioning the responsibility for the management of Vizcaya Museum and Gardens to Vizcaya Museum And Gardens Trust, Inc.; • Provide that the Vizcaya Museum and Gardens Trust shall cease to operate at a certain time; • Approve an operating and management agreement with Vizcaya Museum And Gardens Trust, Inc., for the management of Vizcaya Museum And Gardens for an initial term of 20 years; • Authorize the Mayor or designee to execute the operating and management agreement and to exercise all provisions contained therein. <p>The proposed ordinance also directs the Mayor or designee to provide to the Property Appraiser's Office an executed copy of the Operating Agreement within 30 days of its execution. If any section, subsection, sentence, clause or provision of this ordinance is held invalid, the remainder of this ordinance will not be affected by such invalidity.</p> <p>The ordinance will become effective upon the earlier of ten days after the date of enactment unless vetoed by the County Mayor, and if vetoed, will become effective only upon an override by this BCC, or approval by the Mayor of this ordinance and the filing of this approval with the Clerk of the BCC.</p> <p><u>Fiscal Impact</u></p> <p>The County has provided Vizcaya \$2.5 million in operating funds each year and an allocation of capital funds through the 2004 Building Better Communities General Obligation Bond Program, and it is anticipated that the County's annual operating and capital support of the County-owned Vizcaya will continue.</p> <p><u>Background</u></p> <p>The BCC formed the Vizcaya Museum and Gardens Trust, an agency and instrumentality of the County, through Ordinance 98-112 the <i>Trust</i>, to enhance the preservation of Vizcaya Museum</p>

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	<p>and Gardens (Vizcaya) as an accredited museum and National Historic Landmark for the Countywide benefit of residents and visitors.</p> <p>The BCC directed the Trust through <i>Ordinance 98-112</i> to develop additional appropriate plans and ordinance amendments for the transition of the operation of Vizcaya to a public/private operating partnership similar to the structure of other successful cultural institutions owned by the County.</p> <p>In October 2013, in anticipation of Vizcaya's 2016-2017 Centennial, the Trust approved a five-year strategic plan with the goal of fully preserving the entire landmarked estate, including the Village, to boost Vizcaya's role as a community resource. The Trust concluded, through this strategic plan, that Vizcaya's enhancement can be best accomplished by evolution of this public-private partnership, whereby the County retains sole ownership of Vizcaya's grounds, buildings and art collections, but its management and operations, including personnel, are overseen by a single, not-for-profit organization through an agreement with the County.</p> <p>Cooperative public-private venture would be focused on increasing private financial support with the ultimate goal of enriching Vizcaya's capacity to serve as a cultural and educational hub, and this model has worked successfully for other County-owned cultural institutions.</p> <p>Such not-for-profit management organization has been established by the Trust's current leadership in conjunction with this process under the name <i>Vizcaya Museum and Gardens Trust, Inc.</i> The VMGTI, organized under the laws of the State of Florida, and granted 501(c)(3) status by the Internal Revenue Service.</p> <p>The Operating Agreement defines and states the roles and responsibilities of the VMGTI and the County, providing checks and balances and maintaining stringent expectations for public access to Vizcaya., the Operating Agreement includes terms for the composition of the VMGTI's Board of Directors to maintain continuity with the Trust, to include a majority of appointees by the County, and to ensure the long-term financial success of this accredited museum and National Historic Landmark.</p> <p>The Operating Agreement requires the VMGTI to conduct its meetings in accordance with the Government in the Sunshine Statute and make its records available in accordance with the Public Records Act as required by law. A core premise of the Operating Agreement is that the VMGTI will operate Vizcaya with a balanced annual budget, utilizing earned revenue and contributed income, along with County and other governmental funds. The VMGTI will raise grants and donations to support operations, capital improvements and endowment to complement public support of Vizcaya.</p> <p>The Operating Agreement requires the VMGTI to submit to the County annually, for its review and approval, an operating budget for Vizcaya, a recommended capital repair budget, annual reports and annual independent audits.</p>

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	The County and the VMGTI may terminate this Agreement for convenience with a one year notice.
2A 171424	RESOLUTION APPROVING A LICENSE AGREEMENT AND RIGHT OF ENTRY AGREEMENT BETWEEN MIAMI-DADE COUNTY AND FLORIDA POWER & LIGHT COMPANY (FPL) FOR THE DEVELOPMENT AND USE OF PROPERTY OWNED BY FPL, LOCATED ALONG NORTHWEST 136TH COURT, AS A RECREATIONAL TRAIL, WITH AN ESTIMATED FISCAL IMPACT OF \$700,000.00 IN DEVELOPMENT COSTS TO BE FUNDED FROM PARK IMPACT FEES FROM PARK BENEFIT DISTRICT NO. 1 AND \$1,606,500.00 IN OPERATIONAL COSTS AND FEES, EXCLUSIVE OF INSURANCE COSTS, DURING THE 27-YEAR TERM OF THE LICENSE AGREEMENT; DIRECTING THE COUNTY MAYOR OR DESIGNEE TO OBTAIN PRICE QUOTATIONS FOR THE INSURANCE REQUIRED UNDER THE LICENSE AGREEMENT AND TO PURCHASE SUCH INSURANCE IF SUFFICIENT FUNDING IS LEGALLY AVAILABLE IN THE FY 2016-17 BUDGET AND, IF SUFFICIENT FUNDING IS NOT AVAILABLE, TO PROVIDE A WRITTEN REPORT TO THE BOARD SETTING FORTH THE COST OF THE INSURANCE, THE FUNDING DEFICIENCY, AND PROPOSED EXPENSE REDUCTIONS TO ACCOMMODATE THE PURCHASE OF THE REQUIRED INSURANCE; APPROVING A RIGHT-OF-ENTRY AGREEMENT BETWEEN MIAMI-DADE COUNTY AND FPL FOR THE CONDUCTING OF SOIL STUDIES IN ADVANCE OF DEVELOPMENT; AND TO THE EXTENT SUFFICIENT FUNDING IS AVAILABLE TO PURCHASE THE INSURANCE REQUIRED UNDER THE LICENSE AGREEMENT, FURTHER DIRECTING THE COUNTY MAYOR OR DESIGNEE TO EXECUTE SAID LICENSE AGREEMENT AND, IF NECESSARY, RIGHT-OF-ENTRY AGREEMENT FOR AND ON BEHALF OF THE COUNTY AND TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME.
Notes	<p>The proposed resolution:</p> <ul style="list-style-type: none"> • Approves the license agreement between the County and Florida Power and Light (FPL) for the development and use of FPL Property located along Northwest 136th Court as a recreational trail, with an estimated fiscal impact of \$700,000 in development costs, to be funded from park impact fees collected within Park Benefit District No.1, and \$1,606,500 in operational costs and fees, exclusive of insurance costs, during the 27-year term of the license agreement. • Directs the Mayor or designee to obtain price quotations for the insurance required under the license agreement and, if sufficient legally available funds for the purchase of that insurance exist in the FY 2016-17 budget, to purchase said insurance upon the commencement of construction and to maintain said insurance during the term of the agreement. If sufficient funds are not available in the FY2016-17 budget to accommodate the purchase of the insurance required under the license agreement, then the Mayor or designee is directed to provide a written report to the BCC setting forth: <ul style="list-style-type: none"> ○ The price of the required insurance; ○ The budgetary shortfall; and ○ The proposed reductions in expenses in an amount necessary to fund the purchase of the insurance required by the license agreement. If sufficient funds are not available, the Mayor or designee is directed to provide the written report required under this Section within 60 days of the effective date of this resolution and to

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	<p style="text-align: center;">place the completed report on an agenda of the BCC pursuant to Ordinance No 14-65.</p> <ul style="list-style-type: none"> • Approves, the right-of-entry agreement between the County and FPL for the County to conduct any soil studies necessary of the Property to determine whether the Property is suitable for the development of the proposed park. <p><u>Fiscal Impact/Funding Source</u></p> <p>Under the terms of the license agreement, the County is responsible for the payment of all development costs of the Property, estimated at approximately \$700,000, inclusive of any necessary surveys and soil studies, which amount will be funded from park impact fees collected within Park Benefit District No.1. In addition to paying for all development costs of the Property, the license agreement requires the County to pay all real property taxes attributable to the Property estimated at approximately \$14,000 per year; an annual \$7,500 license fee; and all costs associated with maintaining the Property, which are estimated at \$38,000 per year.</p> <p>The Parks, Recreation and Open Spaces Department has represented that sufficient legally available funding exists within the FY 2016-17 budget to pay for each of the aforementioned obligations (property taxes, license fee, and maintenance costs), all of which are estimated to have a fiscal impact of \$1,606,500 during the 27-year term of the license agreement.</p> <p>As part of the maintenance/operation costs for the Property, the FPL will require the County to purchase insurance, as specified in section 13 of the license agreement, in order to provide coverage for losses and liabilities that may arise during the term of the license agreement. However, the cost of said insurance has not yet been determined.</p> <p>In order to protect the County's investment in the development of the Property, the County and FPL have agreed, through the license agreement, that (1) if FPL terminates the agreement for a reason other than a County default, then FPL will be required to reimburse the County its development costs, up to \$2.5 million and (2) if FPL needs the Property as a result of an emergency (e.g., as a staging area for response to a natural disaster) or safety investigation then the term of the license agreement will be tolled, effectively extending the agreement such that the County has 27 years of use of the Property.</p> <p><u>Background</u></p> <p>The FPL owns an approximately 1.5-mile long corridor along Northwest 136th Court, between NW 12th Street and SW 6th Street, consisting of approximately 26.46 acres in an area of the County that would substantially benefit from the use of the Property as a recreational facility, specifically as a multi-use recreational trail for biking, walking, and running.</p> <p>The FPL has agreed to enter into a license agreement with the County for a term of 27 years to develop and utilize the Property as a publicly accessible park, including continuous bike paths and walkways.</p> <p>The Parks, Recreation and Open Spaces Department has indicated that a park of the type contemplated by the license agreement would benefit the community and provide a recreational</p>

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	<p>facility in an area that has a need for a public park and that it has sufficient funding in its budget for the payment of all costs associated with the development, use, and maintenance of the proposed park.</p> <p>In connection with the development of the proposed park, FPL and the County will enter into an agreement to allow the County to enter onto the Property to conduct soil studies to determine whether the land is suitable for the development of the proposed park.</p>
<p>2B 171396</p>	<p>RESOLUTION ESTABLISHING COUNTY POLICY THAT, IN ORDER TO ENSURE SAFE NEIGHBORHOODS AND IN FURTHERANCE OF CRIME PREVENTION, FUNDS SHALL BE ALLOCATED IN FISCAL YEAR 2017-18 BUDGET, SUBJECT TO APPROPRIATION, IN AN AMOUNT SUFFICIENT TO PURCHASE AND INSTALL VIDEO SURVEILLANCE CAMERAS IN ALL MIAMI-DADE COUNTY REGIONAL PARKS; DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO CONSIDER ALLOCATING SUCH FUNDS FROM THE LAW ENFORCEMENT TRUST FUNDS COLLECTED PURSUANT TO FLORIDA STATUTES SECTION 932.705, ET. AL. OR OTHER LEGALLY AVAILABLE FUNDING SOURCE.</p>
<p>Notes</p>	<p>The proposed resolution establishes as a County policy that, in order to ensure safe neighborhoods and in furtherance of crime prevention, funds will be allocated in the FY 2017-18 budget, subject to appropriation, in an amount sufficient to purchase and install video surveillance cameras in all the County regional parks. It further directs the Mayor or designee to consider allocating such funds from the Law Enforcement Trust Funds (LETF) collected pursuant to Florida Statutes Section 932.705, et. al. or other legally available funding source.</p> <p><u>Background</u></p> <p>On June 3, 2013, the Parks, Recreation and Open Spaces Department (PROS) provided an oral report to the Cultural Affairs and Recreation Committee in response to Resolution No. R-68-12. PROS informed the Committee that limited cameras currently existed at some regional and community parks and that the department was working on a plan to install approximately 450 cameras at all regional parks as funding became available. PROS reported that the estimated cost of installing the security cameras was approximately \$3.2 million. PROS also reported on the safety and security plan for the parks.</p> <p>On November 5, 2014, the BCC approved Resolution No. R-1010-14 directing the Mayor or designee to provide a written report to include information on all video surveillance cameras purchased and installed from June 3, 2013 to the present, and any additional plans for the placement of new cameras within the next 12 months. Additionally, the resolution directed an update to the safety and security plan at County parks.</p> <p>On June 2, 2015, the Mayor presented the required report to the BCC on the status of video surveillance cameras at all County regional parks, which again indicated that the cost to fully equip all 13 regional parks with full-time 24 hour video surveillance camera coverage and monitoring would costs approximately \$3.2 million. The June 2, 2015 report identified the following funding sources for the acquisition and installation of the video surveillance cameras:</p> <ul style="list-style-type: none"> • Grants;

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	<ul style="list-style-type: none"> • The Law Enforcement Trust Funds; • Building Better Communities General Obligation Bond funds; and • Corporate giving or sponsorships.
2C 171397	RESOLUTION DESIGNATING TROPICAL PARK AND ITS RONALD REAGAN EQUESTRIAN CENTER AS THE COUNTY’S PREEMINENT EQUESTRIAN PARK AND CENTER, RESPECTIVELY; ADOPTING A COUNTY POLICY THAT, WHENEVER FEASIBLE, COUNTY-SPONSORED EQUESTRIAN EVENTS AND EQUESTRIAN-RELATED ACTIVITIES SHOULD BE HELD AT TROPICAL PARK.
Notes	<p>The proposed resolution designates Tropical Park and its Ronald Reagan Equestrian Center as the County’s preeminent equestrian park and center, respectively. It further adopts a County policy that, whenever feasible, any County-sponsored equestrian events and equestrian-related activities should be held at Tropical Park.</p> <p><u>Fiscal Impact</u> The proposed resolution does not have fiscal impact to the County</p> <p><u>Background</u> The Ronald Reagan Equestrian Center is located at Tropical Park, a 283-acre park owned by the County and operated by the Parks, Recreation and Open Spaces Department. Tropical Park is located upon the grounds of the former Tropical Park Race Track, one of Florida’s early horse tracks which hosted horse races on the site from 1931 until the early 1970s.</p> <p>Since its opening in 1931 as the Tropical Park Race Track, Tropical Park has had a long history of drawing members of the County community and tourists with an interest in equestrian sporting and exhibition.</p> <p>To this day, Tropical Park continues its legacy of equestrian sporting and exhibition, primarily through the full-service equestrian facility known as the Ronald Reagan Equestrian Center, which has seating for more than 1,000 spectators and hosts more than 36 shows per year, including the Miami International Agriculture, Cattle and Horse Show, which has drawn nearly 30,000 visitors from around the world to the facility.</p> <p>The recreation and open space element of the Comprehensive Development Master Plan contemplates that parks with the acreage of Tropical Park should serve the park needs of the entire County.</p>
2D 171398	RESOLUTION DIRECTING THE COUNTY MAYOR OR MAYOR’S DESIGNEE TO STUDY THE FEASIBILITY OF ACCEPTING THE DONATION FROM FONTAINEBLEAU LAKES, LLC OF CERTAIN LAND IN FONTAINEBLEAU EAST THAT WAS ONCE PART OF THE FONTAINEBLEAU GOLF COURSE FOR A PARK; DIRECTING COUNTY MAYOR OR MAYOR’S DESIGNEE TO UNDERTAKE DUE DILIGENCE ON THE LAND, TO IDENTIFY AND STUDY MECHANISMS AVAILABLE TO THE COUNTY TO FUND THE ONGOING MAINTENANCE OF SUCH LAND AS PARK, AND TO REPORT BACK TO THIS BOARD WITHIN 60 DAYS ON THE RESULTS THEREOF AND RECOMMENDATIONS ON HOW TO PROCEED.

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Notes	<p>The proposed resolution directs the Mayor or designee to study the feasibility of accepting the donation from Fontainebleau Lakes, LLC (Owner) of certain land in Fontainebleau East that was once part of the Fontainebleau Golf Course for a park. It further Mayor to:</p> <ul style="list-style-type: none"> • Undertake due diligence on the land, undertake due diligence on the Park Land, including researching the title to determine if there are any liens or encumbrances associated with the Park Land and an environmental assessment to determine whether there is any contamination on the Park Land, and • Identify and study mechanisms available to the County to fund the ongoing maintenance of such land as park, and to report back to the BCC within 60 days on the results thereof and recommendations on how to proceed <p><u>Fiscal Impact/Funding Source</u></p> <p>The County would need to establish and create either a special taxing district, a community development district, or some other mechanism in order to pay for the maintenance and operations of the Park Land if the County were to accept the donation of such land. The BCC desires to have the Mayor or designee study the feasibility of the County accepting the donation of the Park Land from the Owner, at no cost to the County.</p> <p><u>Background</u></p> <p>A principal and the registered agent of Fontainebleau Lakes, LLC, Mr. Masoud Shojae, approached the County with an offer to donate to the County certain land owned by the Owner for use and maintenance by the County as a public park. The land that the Owner is offering to donate to the County for a park was once part of the Fontainebleau Golf Course, is located in Fontainebleau East, and consists of the land identified in Folio numbers 30-4004-084-0540, 30-4004-084-0550, and 30-4004-084-0560 (Park Land).</p>
2E 171421	<p>RESOLUTION ESTABLISHING A COUNTY POLICY REQUIRING CRIMINAL BACKGROUND CHECKS OF APPLICANTS FOR SPECIAL EVENTS PERMITS FOR EVENTS IN COUNTY PARKS, TO BE CONDUCTED AT THE COST OF THE APPLICANT, AND PROVIDING THAT SUCH PERMITS SHALL NOT BE ISSUED TO (1) PERSONS CONVICTED OF CRIMES IN COUNTY PARKS OR (2) PERSONS PROHIBITED FROM WORKING OR VOLUNTEERING IN COUNTY PARKS UNDER THE SHANNON MELENDI ACT; PROVIDING THAT IF THE APPLICANT FOR THE SPECIAL EVENTS PERMIT IS A BUSINESS ENTITY THEN THE CRIMINAL BACKGROUND CHECK SHALL BE CONDUCTED OF EACH OFFICER OF THE BUSINESS ENTITY; RESCINDING ADMINISTRATIVE ORDER 8-3 AND ADOPTING IMPLEMENTING ORDER 8-3 TO EFFECTUATE THIS POLICY; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EVALUATE AND PREPARE A WRITTEN REPORT ON EXISTING PRACTICES REGARDING THE ISSUANCE OF SPECIAL EVENTS PERMITS AND DEVELOP RECOMMENDATIONS ON HOW THOSE PRACTICES MIGHT BE MODIFIED TO FURTHER PUBLIC SAFETY IN COUNTY PARKS.</p>
Notes	<p>The proposed resolution establishes a policy requiring criminal background checks for those who apply for special events permits for events in County parks to be conducted at the cost of the applicant, and providing that such permits shall not be issued to:</p> <ul style="list-style-type: none"> • Persons convicted of crimes in County parks or • Persons prohibited from working or volunteering in County parks under the Shannon Melendi Act.

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	<p>The proposed resolution further directs the Mayor or designee to evaluate and prepare a written report on existing practices regarding the issuance of special events permits and develop recommendations on how those practices might be modified to further public safety in County parks.</p> <p><u>Fiscal Impact</u> There will be no fiscal impact to the County, the cost of the background checks will be paid by the applicant.</p> <p><u>Background</u> The BCC approved Administrative Order 8-3 for the purpose of establishing a standard procedure of application, evaluation and permitting of special events in County-owned and operated park and recreation facilities. In approving Administrative Order 8-3, the BCC endeavored to set in place a process for the issuance of special events permits that minimizes impacts to the health, welfare and safety of the public.</p> <p>In addition to approving Administrative Order 8-3, the Board enacted the Shannon Melendi Act, codified in Sections 26-38 and 26-39 of the County Code, which in Sections 26-38(C)(1)-(4) and 26-39(C)(1)-(4) prohibits persons from working or volunteering in County parks who:</p> <ul style="list-style-type: none"> • Have been convicted of a violent felony or conspiracy to commit a violent felony within the past five years; or • Have been convicted of a felony involving the trafficking of a controlled substance within the past five years; or • Have two or more convictions for a violent felony, for conspiracy to commit a violent felony, or involving the trafficking of a controlled substance; or • Are sexual offenders or sexual predators. <p>Special Events present an opportunity to invigorate civic pride, to celebrate the social and cultural fabric of a community, and to encourage economic development. Because of their very nature as common grounds for recreation and enjoyment, public parks and recreation open spaces often provide the right atmosphere for the hosting of these celebrations. The purpose of this resolution is to establish a standard procedure of application, evaluation and permitting of Special Events in county-owned and operated park and recreation facilities in an effort to:</p> <ul style="list-style-type: none"> • Ensure events remain for public park purposes only; • Provide broad public benefit; • Respect park capacity, infrastructure general plan; • Ensure compatibility and sympathy with surrounding land uses as well as natural, cultural and historic park resources; and • Minimize impacts to the health, welfare and safety of the public.
<p>2F 171366</p>	<p>RESOLUTION APPROVING THE VIZCAYA MUSEUM AND GARDENS MASTER PLAN IN ACCORDANCE WITH THE VIZCAYA MUSEUM AND GARDENS TRUST TRANSITION PLAN AND IMPLEMENTATION GUIDELINES ADOPTED PURSUANT TO RESOLUTION NO. R-649-</p>

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	00; AFTER A PUBLIC HEARING, APPROVING SIGNIFICANT MODIFICATION TO BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 290 - "VIZCAYA'S RESTORATION OF MAIN HOUSE AND GARDENS AND CREATION OF NEW EDUCATIONAL CENTER AT VIZCAYA'S VILLAGE" TO MODIFY PROJECT DESCRIPTION
Notes	<p>The proposed resolution approves the Vizcaya Museum and Gardens Master Plan in accordance with the Vizcaya Museum and Gardens Trust Transition Plan and Implementation Guidelines adopted pursuant to Resolution No. R-649-00. It further approves significant modification to Building Better Communities General Obligation Bond Program Project No. 290 - <i>Vizcaya's Restoration of Main House and Gardens</i>; and creates new Educational Center at Vizcaya's Village.</p> <p><u>Fiscal Impact/Funding Source</u></p> <p>The voters of the County approved the issuance of general obligation bonds in a principal amount not to exceed \$552,692,000 to construct and improve libraries, cultural facilities, and Head Start learning centers for pre-school children to offer multicultural educational opportunities and activities.</p> <p><u>Background</u></p> <p>James Deering's heirs conveyed the Vizcaya Museums and Gardens (Vizcaya) to the County, and the County accepted Vizcaya, by Warranty Deeds that expressed the intent to preserve the cultural and artistic characteristics of the estate.</p> <p>Vizcaya is composed of the following lands:</p> <ul style="list-style-type: none"> • That certain real property acquired by the County on November 1, 1952 by Warranty Deed, recorded in the public records of the County at Book 3673, Pages 64-69 (main house and surrounding gardens), subject to certain restrictive covenants; and • That certain real property acquired by the County on November 9, 1955 by Warranty Deed, recorded in the public records of Miami-Dade County at Book 4193, Pages 345-351 (Vizcaya Village and surrounding property), subject to certain restrictive covenants; and includes the main house, the gardens and the property across South Miami Avenue on which both historic structures and the non-historic building long occupied by the science museum are located. <p>Pursuant to Resolution No. R-919-04 (Cultural Facilities Resolution), the voters of Miami-Dade County approved the issuance of general obligation bonds in a principal amount not to exceed \$552,692,000 to construct and improve libraries, cultural facilities, and Head Start learning centers for pre-school children to offer multicultural educational opportunities and activities.</p> <p>One of the projects listed in Appendix A to the Cultural Facilities Resolution is Bond Program Project No. 290 - <i>Vizcaya's Restoration of Main House and Gardens and Creation of New Educational Center at Vizcaya's Village</i>, with a municipal project location and Commission project location of Countywide, an initial allocation of \$50,000,000 and a project description as follows:</p>

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	<p><i>Restore and improve its historically landmarked main house and gardens to make them more accessible and enjoyable for future generations. Vizcaya will restore the nine endangered historic buildings of the Vizcaya Village and open them to the public for the first time, creating an extraordinary new cultural and educational center for Miami-Dade residents and visitors. Vizcaya will renovate the space to be vacated by the Museum of Science for necessary staff offices, collections storage, exhibition galleries, and an auditorium. (Project No. 290).</i></p> <p>As the Master Plan calls for the removal, rather than the renovation, of the non-historic former museum of science building, it is necessary to modify the project description of Project No. 290.</p>
<p>2G 171426</p>	<p>RESOLUTION DIRECTING THE COUNTY MAYOR OR MAYOR’S DESIGNEE TO EXPAND AND IMPLEMENT FREE WI-FI ACCESS IN ALL MIAMI-DADE COUNTY PARKS, INCLUDING BUT NOT LIMITED TO, THROUGH THE USE OF EXISTING PARK INFRASTRUCTURE AND MARKETING PARTNERSHIPS, AND TO REPORT BACK TO THE BOARD ON THE PROGRESS THEREOF WITHIN 60 DAYS.</p>
<p>Notes</p>	<p>The proposed resolution directs the Mayor or designee to expand and implement free Wi-Fi access in all County parks including, but not limited to, through the use of existing park infrastructure and the County's Marketing Partnership Program set forth in section 2-2201 of the County Code and Implementing Order 8-9 (<i>Marketing Partnership Program</i>).</p> <p>The proposed resolution further directs the Mayor or Mayor's designee report back to this BCC on the progress of the implementation and expansion of free Wi-Fi within all the County parks within 60 days of this resolution or, to the extent that the Mayor or designee is unable to undertake such implementation and expansion of free Wi-Fi due to budgetary constraints or for any other reason. The Mayor or designee should report in writing to this BCC within 60 days of this resolution on the reasons therefore.</p> <p><u>Background</u></p> <p>The County has one of the largest park systems in the United States with approximately 260 parks that serve over 2.5 million residents. Currently, however, only a handful of the County park and recreation facilities offer free Wi-Fi access to visitors. Providing free Wi-Fi to visitors to County parks would be an additional service and amenity that the County could offer its residents and visitors.</p>
<p>3A 171343</p>	<p>RESOLUTION AUTHORIZING THE FUNDING OF 26 GRANTS FOR A TOTAL OF \$122,691 FROM THE DEPARTMENT OF CULTURAL AFFAIRS FISCAL YEAR 2016-2017 COMMUNITY GRANTS PROGRAM – FOURTH 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.</p>
<p>Notes</p>	<p>The proposed resolution approves the funding of 26 grants for a total of \$122,691 from the FY 2016-17 Community Grants Program - Fourth Quarter. It also waves Resolution No. R-130-06</p>

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	<p>(requiring contracts with non-governmental entities be signed by the other parties before being submitted to the Board of County Commissioners) in order to expedite the allocation of funding support for these time-sensitive tourism-oriented and community events. It further authorizes the Mayor or designee to execute grant agreements and to exercise all provisions, including the cancellation provisions, contained therein.</p> <p><u>Fiscal Impact/Funding Source</u></p> <p>Funding for the Community Grants Program comes from Department of Cultural Affairs' approved departmental revenues, as adopted in the FY2016-17 County budget ordinance.</p> <p>Upon adoption of the FY 2016-17 ordinance, under Grants to/Programs for Artists and Nonprofit Cultural Organizations, a total of \$575,000 is allocated for FY 2016-17 Community Grants. Through the first three quarters of this program, a total of \$452,309 in approved grant awards has been allocated, with any awards declined by grantees reallocated in the subsequent quarter. The remaining balance of \$122,691 is to be used in this fourth quarter of the program. The table below shows the applicants that will be funded in the Fourth Quarter Grants.</p> <p style="text-align: center;">FY 2016-2017 Community Grants Program- Fourth Quarter</p> <table><tr><th colspan="2">Organization</th><th>Amount</th></tr><tr><td>1</td><td>Algo Nuevo Incorporated</td><td>\$4,273</td></tr><tr><td>2</td><td>Area Performance Gallery, Inc. dba Area Stage Company a/f/a for Shakespeare Troupe</td><td>\$5,342</td></tr><tr><td>3</td><td>Artefactus Cultural Project, Inc.</td><td>\$5,342</td></tr><tr><td>4</td><td>Artefactus Cultural Project, Inc. a/f/a for Kendall Art Cultural Center</td><td>\$2,848</td></tr><tr><td>5</td><td>Bascomb Memorial Broadcasting Foundation, Inc. a/f/a for</td><td>\$2,849</td></tr><tr><td>6</td><td>Culture and Community Association Inc.</td><td>\$4,273</td></tr><tr><td>7</td><td>Facundo Rivero Performing Arts, Inc.</td><td>\$4,273</td></tr><tr><td>8</td><td>For Art1s Sake, Inc. a/f/a for Extra Virgin Press</td><td>\$3,917</td></tr><tr><td>9</td><td>Fresh Start of Miami-Dade, Inc.</td><td>\$3,205</td></tr><tr><td>10</td><td>Gang Alternative, Inc.</td><td>\$5,342</td></tr><tr><td>11</td><td>IFE-ILE, Inc.</td><td>\$5,342</td></tr><tr><td>12</td><td>Instituto de Cultura Peruana, Inc.</td><td>\$4,815</td></tr><tr><td>13</td><td>Key Biscayne Community Foundation, Inc.</td><td>\$5,342</td></tr><tr><td>14</td><td>Miami Light Project, Inc. a/f/a for Flipside Kings</td><td>\$5,342</td></tr><tr><td>15</td><td>Miami Young Adult Christian Theatre, Inc.</td><td>\$4,630</td></tr><tr><td>16</td><td>Miami Youth For Chamber Music, Inc.</td><td>\$5,342</td></tr><tr><td>17</td><td>Moksha Arts Collective, Inc.</td><td>\$5,342</td></tr></table>	Organization		Amount	1	Algo Nuevo Incorporated	\$4,273	2	Area Performance Gallery, Inc. dba Area Stage Company a/f/a for Shakespeare Troupe	\$5,342	3	Artefactus Cultural Project, Inc.	\$5,342	4	Artefactus Cultural Project, Inc. a/f/a for Kendall Art Cultural Center	\$2,848	5	Bascomb Memorial Broadcasting Foundation, Inc. a/f/a for	\$2,849	6	Culture and Community Association Inc.	\$4,273	7	Facundo Rivero Performing Arts, Inc.	\$4,273	8	For Art1s Sake, Inc. a/f/a for Extra Virgin Press	\$3,917	9	Fresh Start of Miami-Dade, Inc.	\$3,205	10	Gang Alternative, Inc.	\$5,342	11	IFE-ILE, Inc.	\$5,342	12	Instituto de Cultura Peruana, Inc.	\$4,815	13	Key Biscayne Community Foundation, Inc.	\$5,342	14	Miami Light Project, Inc. a/f/a for Flipside Kings	\$5,342	15	Miami Young Adult Christian Theatre, Inc.	\$4,630	16	Miami Youth For Chamber Music, Inc.	\$5,342	17	Moksha Arts Collective, Inc.	\$5,342
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**Parks and Cultural Affairs Committee
June 14, 2017 Meeting
Research Notes**

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	18	Muce Educates Corp.	\$3,917
	19	SBC Community Development Corporation of Richmond Heights, Inc.	\$5,342
	20	Seminole Cultural Arts Theatre, Inc.	\$5,342
	21	South Florida Chamber Ensemble, Inc.	\$5,342
	22	The Copper Bridge Foundation, Inc.	\$5,342
	23	The Opera Atelier, Inc.	\$5,342
	24	Town of Cutler Bay	\$3,561
	25	Urgent, Inc.	\$5,342
	26	Village of Palmetto Bay	\$5,342
		Total	\$122,691

Background

The Community Grants Panel convened on April 27, 2017 to review 26 applications requesting \$181,260 for the Fourth Quarter of the program. The panel recommended funding 26 applicants for a total of \$122,691. The Cultural Affairs Council approved these recommendations at their meeting on May 17, 2017.

The Community Grants Program is responsive on a quarterly basis to organizations, which develop small and large-scale community-based programs, projects, events and publications. The program is particularly sensitive to the needs of: (1) indigenous cultural neighborhood activities and projects encouraging the preservation of heritage, traditions and culture; and (2) social service organizations and cultural groups developing collaborative intervention projects. Each applicant organization was evaluated specifically based on the following competitive review criteria: (1) quality of program; (2) administrative capability; (3) marketing strategy; (4) fundraising efforts and (5) geographic location of event.