



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

Parks, Recreation and Cultural Affairs (PRCA)
Committee Meeting

July 17, 2019
2:00 P.M.
Commission Chambers

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

THIS PAGE INTENTIONALLY LEFT BLANK

PRCA Meeting: July 17, 2019
Research Notes

Item No. 2A
File No. 191754

Researcher: LE Reviewer: TD

RESOLUTION DECLARING SURPLUS TWO COUNTY-OWNED VACANT PARCELS OF LAND TOTALING APPROXIMATELY 8.69 ACRES IN THE VILLAGE OF PALMETTO BAY AND LOCATED AT APPROXIMATELY SW 168TH STREET AND SW 88TH AVENUE; ESTABLISHING AS BOARD POLICY THAT SAID PARCELS ARE TO BE PASSIVE PARKS; WAIVING THE PROVISIONS OF ADMINISTRATIVE ORDER 8-4 AS IT PERTAINS TO REVIEW BY THE PLANNING ADVISORY BOARD; AUTHORIZING, PURSUANT TO FLORIDA STATUTES SECTION 125.38, THE LEASE OF SAME TO THE VILLAGE OF PALMETTO BAY FOR AN INITIAL 10-YEAR TERM WITH FOUR, 10-YEAR OPTIONS TO RENEW, FOR A TOTAL RENTAL VALUE TO THE COUNTY DURING THE INITIAL TERM OF \$100.00 FOR THE PARCELS TO BE UTILIZED AS A PASSIVE PARK FOR THE PUBLIC; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE LEASE AND EXERCISE ALL PROVISIONS CONTAINED THEREIN

ISSUE/REQUESTED ACTION

Whether the Board should declare surplus two County-owned vacant parcels of land located at SW 168th Street and SW 88th Avenue establishing parcels as passive parks and authorize the lease of the parcels to the Village of Palmetto Bay for an initial 10-year term with four, 10-year options to renew.

PROCEDURAL HISTORY

Prime Sponsor: Commissioner Daniella Levine Cava, District 8

Department/Requester: None

This item does not have a legislative history.

ANALYSIS

The purpose of this item is to declare surplus two County-owned vacant parcels of land; establish these parcels as passive parks, waive Administrative Order 8-4 and authorize the lease of the parcels to the Village of Palmetto Bay for an initial 10-year term with four, 10-year options to renew.

The Village of Palmetto Bay wishes to lease two vacant parcels that are located at approximately SW 168th Street and SW 88th Avenue. The properties will be utilized and maintained as a passive park. The County has determined that they not have a need the properties and will declare them as surplus.

The terms of the lease require Palmetto Bay, at their sole cost and expense, to make the following improvement to the properties:

- Install a permanent sign(s) stating the Properties are a passive park, and are created out of a partnership between Miami-Dade County and the Village of Palmetto Bay for the use and benefit of the residents of Miami-Dade County
- Within the first four years of the lease, a minimum of six park benches, a nature trail, four interpretive signs (explaining the existence and value of any vegetation and wildlife on the properties), as well as similar passive park improvements must be installed and
- Removal of any invasive exotic plants and planting native hammock and wetland flora

**PRCA Meeting: July 17, 2019
Research Notes**

**Item No. 2A
File No. 191754**

Researcher: LE Reviewer: TD

The property Folio No. 33-5033-000-0040 has a market value of \$1,833,876. The property Folio No. 33-5033-000-0050 has a market value of \$1,951,488. Both properties are described below:

Address Owner Name Subdivision Name Folio

SEARCH:

33-5033-000-0040

Q

PROPERTY INFORMATION

Folio: 33-5033-000-0040

Sub-Division:
UNPLATTED

Property Address

Owner
MIAMI-DADE COUNTY
GSA R/E MGMT

Mailing Address
111 NW 1 ST STE 2460
MIAMI, FL 33128-1929


PA Primary Zone
9000 AGRICULTURE

Primary Land Use
8080 VACANT GOVERNMENTAL : VACANT LAND -
GOVERNMENTAL

Bed / Bath / Half	0 / 0 / 0
Floors	0
Living Units	0
Actual Area	0
Living Area	0
Adjusted Area	0
Lot Size	183,387.6 Sq.Ft
Year Built	0

+ - 📏 🔄 📄 🔒 Zoom

Map View ▾ Layers ▾



APPLICABLE LEGISLATION/POLICY

Administrative Order 8-4 provides that the authority to sell, lease or otherwise dispose of County-owned real property lies solely with the Board of County Commissioners. Before action is taken on any proposed sale or lease of County-owned real property, unless expressly excluded in the policy, a recommendation will be requested from the Planning Advisory Board, to indicate whether such proposal is in the public interest and also recommending proper land use classification, if applicable.

<http://www.miamidade.gov/aopdfdoc/aopdf/pdffiles/AO8-4.pdf>

Section 125.38 of the Florida Statutes states that any department, agency, state, political subdivision, agency, municipality, corporation, not for profit, or any other organization that desires any real or personal property that may be owned by any county in the state, for public or community interest and welfare, may apply to the board of county commissioners for a conveyance or lease of such property.

http://www.leg.state.fl.us/statutes/index.cfm?mode=View%20Statutes&SubMenu=1&App_mode=Display_Statute&Search_String=125.38&URL=0100-0199/0125/Sections/0125.38.html

**PRCA Meeting: July 17, 2018
Research Notes**

**Item No. 3A
File No. 191690**

Researcher: JFP Reviewer: TD

RESOLUTION AUTHORIZING THE FUNDING OF A \$25,000.00 GRANT FROM THE DEPARTMENT OF CULTURAL AFFAIRS AS FISCAL AGENT FOR THE SOUTH FLORIDA CULTURAL CONSORTIUM TO MUSEUM OF CONTEMPORARY ART, INC., FOR THE REGIONAL EXHIBITION OF THE SOUTH FLORIDA CULTURAL CONSORTIUM'S FY 2018-2019 VISUAL & MEDIA ARTISTS GRANT PROGRAM, WAIVING RESOLUTION R-130-06, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE GRANT AGREEMENT AND TO EXERCISE ALL PROVISIONS, INCLUDING THE CANCELLATION PROVISIONS, CONTAINED THEREIN

ISSUE/REQUESTED ACTION

Whether the Board should approve a grant from the South Florida Cultural Consortium's FY 2018-19 general operating funds in the amount of \$25,000 to the Museum of Contemporary Art, Inc. for a regional art exhibition showcasing the work of the recipients of the Consortium's FY 2018-19 Visual & Media Artists Grant.

PROCEDURAL HISTORY

Prime Sponsor: None

Department/Requester: Department of Cultural Affairs

The proposed resolution has no procedural history.

ANALYSIS

The purpose of this item is authorize the funding of a \$25,000 grant to the Museum of Contemporary Art, Inc. for the presentation of an exhibition showcasing the work of 13 grantees—recipients of the South Florida Cultural Consortium's Visual & Media Artists Grant Program. These 13 South Florida artists were chosen from more than 310 applicants by two panels of art experts. The Consortium's Board of Directors selects a major museum located in one of the participating counties, on a rotating basis, to host the exhibition. The recipients will have their work displayed at the Museum of Contemporary Art, located at 770 NE 12th Street, North Miami, in September 2019 as part of their reward for being a grant recipient.

The South Florida Cultural Consortium is an alliance of the local arts agencies of Martin, Palm Beach, Broward, Monroe and Miami-Dade counties. The Miami-Dade County Department of Cultural Affairs administers the grant program and serves as fiscal agent for the program's contributed funds from member counties for Consortium programs benefiting the South Florida region, with member counties providing full support to the FY 2018-19 exhibition. Thus, the \$25,000 grant to the Museum of Contemporary Art, Inc. to host the exhibition will present no fiscal impact to the County.

The waiver of Resolution No. R-130-06, requiring that contracts with non-governmental entities be signed by the other parties before being placed on the commission agenda, is being requested for the purpose of expediting the grant agreement. Expediting the contract as requested accommodates the preparation of the exhibition, saving one or two months' time in delivering funding essential to the success of the event.

The grant agreement underwent evaluation by the South Florida Cultural Consortium, with the Consortium's Board of Directors ultimately approving funding for the exhibition at its March 26, 2019 meeting.

**PRCA Meeting: July 17, 2018
Research Notes**

**Item No. 3A
File No. 191690**

Researcher: JFP Reviewer: TD

ADDITIONAL INFORMATION

The South Florida Cultural Consortium Fellowship Program offers the largest regional, government-sponsored artists' grants in the United States, awarding \$15,000 and \$7,500 fellowships to resident visual and media artists from the counties of Broward, Martin, Miami-Dade, Monroe, and Palm Beach.

<http://www.miamidadearts.org/south-florida--cultural-consortium-sfcc>

APPLICABLE LEGISLATION/POLICY

Resolution No. R-130-06, adopted January 24, 2006, clarifies that proposed agenda items seeking approval of a contract or conveyance and authority to execute same shall not be placed on any committee or commission agenda unless the underlying contract or conveyance is completely negotiated, in final form, and executed by all non-County parties. The proposed resolution seeks waiver of this provision.

<http://intra/gia/matter.asp?matter=060239&file=false&yearFolder=Y2006>

PRCA Committee Meeting: July 17, 2019
Research Notes

Item No. 3B
File No. 191691

Researcher: MF Reviewer: TD

RESOLUTION APPROVING \$150,000 IN FUNDING SUPPORT FOR THIRTEEN (13) GRANT AWARDS TO SOUTH FLORIDA ARTISTS FROM THE SOUTH FLORIDA CULTURAL CONSORTIUM'S FY 2018-2019 GENERAL OPERATING FUNDS FOR THE VISUAL AND MEDIA ARTISTS GRANT PROGRAM; 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

ISSUE/REQUESTED ACTION

Whether the Board should authorize \$150,000 in funding for 13 grant awards to South Florida artists for the Visual & Media Artists Grant Program. Additionally, the Board is being requested to waive Resolution No. R-130-06, which requires that contracts with non-governmental entities be signed by other parties before being submitted to the Board.

PROCEDURAL HISTORY

Prime Sponsor: None

Department/Requester: Department of Cultural Affairs

There is no procedural history for this item.

ANALYSIS

The purpose of this resolution is to obtain Board approval for \$150,000 in funding for 13 grant awards to South Florida artists from the South Florida Cultural Consortium's FY 2018-19 for the Visual & Media Artists Grant Program. The impact of this item is countywide and regional, encompassing the five-county region: Monroe, Miami-Dade, Broward, Palm Beach, and Martin.

Jointly, the requesting department seeks a waiver pertaining to Resolution R-130-06, which requires contracts with non-governmental entities be signed by the other parties before being submitted to the Board. According to the mayor's memo, the reason for the waiver is to expedite the grant awards to the artists because the funding is time-sensitive and would save approximately one to two months of time in providing funding for the individual artists. No further explanation as to the need to waive the aforementioned resolution was outlined in the memo.

The fiscal impact is \$150,000 for the grant total, of which each county contributes funds for Consortium programs that benefit the South Florida area. For Miami-Dade County, the designated allocation is \$90,000. Below are the allocated grant amounts each county has set aside for the FY 2018-19 Consortium program:

Region	Allocation
Miami-Dade	\$90,000
Broward	\$30,000
Palm Beach	\$15,000
Martin	\$0
Monroe	\$15,000

PRCA Committee Meeting: July 17, 2019
Research Notes

Item No. 3B

File No. 191691

Researcher: MF Reviewer: TD

The mayor's memo did not provide information on the reasons why Martin County did not allocate any funds for the Consortium; notwithstanding, no artists from Martin are being awarded as part of this Consortium grant. According to the mayor's memo, the 13 artists were chosen through a competitive process, of which 310 applications were received from all five member counties. The selected artists were chosen from a panel of regional art experts, which made recommendation in January 2019 and forwarded those to a national panel of out-of-state experts in February 2019.

Below is a list of the recommended artists, the region represented, and the designated granted awards:

Artist	County	Grant Award
Felecia Carlisle	Miami-Dade	\$15,000
Domingo Castillo	Miami-Dade	\$15,000
Regina O'Neal	Miami-Dade	\$15,000
Sebastian Santiago Ruiz	Miami-Dade	\$15,000
Jamilah Sabur	Miami-Dade	\$7,500
Misael Soto	Miami-Dade	\$7,500
Woodgate LLC (lead artist Agustina Woodgate)	Miami-Dade	\$15,000
Jen Clay LLC (lead artist Jennifer Clay)	Broward	\$15,000
Edison E. Penafiel	Broward	\$15,000
Katrina Sarah Miller	Palm Beach	\$7,500
Amber Tutwiler	Palm Beach	\$7,500
Helen Appleby (lead artist Nellie Appleby)	Monroe	\$7,500
Vivien Segel	Monroe	\$7,500

APPLICABLE LEGISLATION/POLICY

Resolution No. R-130-06, adopted January 24, 2006, amended Resolution No. R-1198-05 to clarify that proposed agenda items seeking approval of a contractor or conveyance and authority to execute same shall not be placed on any committee or commission agenda unless the underlying contract or conveyance is completely negotiated, in final form, and executed by all non-county parties.

<http://www.miamidade.gov/govaction/matter.asp?matter=060239&file=false&fileAnalysis=false&yearFolder=Y2006>

PRCA Meeting: July 17, 2019
Research Notes

Item No. 3D
File No. 191650

Researcher: PGE Reviewer: TD

RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN THE TOWN OF CUTLER BAY AND MIAMI-DADE COUNTY TO PROVIDE FILM PERMITTING SERVICES FOR A FIVE-YEAR TERM WITH OPTION TO RENEW FOR ONE ADDITIONAL FIVE-YEAR TERM; AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND TO EXERCISE THE RENEWAL AND TERMINATION PROVISIONS CONTAINED THEREIN

ISSUE/REQUESTED ACTION

Whether the Board should approve the Interlocal Agreement between the Town of Cutler Bay (Town) and Miami-Dade County (County) for film and photo permitting services for a five-year term with an option to renew for an additional five-year term.

PROCEDURAL HISTORY

Prime Sponsor: Commissioner Daniella Levine Cava, District 8

Department/Requester: Regulatory and Economic Resources

There is no procedural history for this item.

ANALYSIS

This item is recommending the Board's approval of an Interlocal Agreement with the Town of Cutler Bay to enable the Miami-Dade Office of Film and Entertainment to issue permits to film, television and still photography production companies desiring to use the Town's facilities. The Town of Cutler Bay is located in Commission District 8, represented by Commissioner Daniella Levine Cava. The term of the agreement is for five years plus an optional renewal term of five years.

This agreement replaces an expired agreement between the Town and the County for film permitting services in 2013. This replacement agreement allows the Town and the County to continue providing film permitting services. Under the proposed agreement, the Miami-Dade Office of Film and Entertainment will receive \$100 from each permit application for each film permit processed on behalf of the Town.

On January 17, 2018, the Town of Cutler Bay passed and adopted a resolution endorsing an Interlocal Agreement with Miami-Dade County for film and photo permitting. Through the Interlocal Agreement, the Town will continue receiving one-stop permitting services provided by the County. The Town considers one-stop permitting the single most effective enticement to attract an increasing number of film, television and still photography shoots within its boundaries.

Under the Interlocal Agreement, the Town Manager will appoint a representative to act as liaison to the Film Office, and who will coordinate Town facilities and services, and who shall have the authority to authorize the issuance of permits by the County on behalf of the Town. The County agrees to provide written notice to the Town, via email and U.S. mail, of requests for Town facilities or services within one working day of receipt of the request from a production company for such service. The Town retains the right to deny issuance of a permit based on insufficient advance notice.

PRCA Meeting: July 17, 2019
Research Notes

Item No. 3D

File No. 191650

Researcher: PGE Reviewer: TD

It is important to note that either party may cancel the Interlocal Agreement by providing written notice of intention to terminate with 30 days prior notice with or without cause. Any permits which may have been issued prior to termination but covering dates after the termination date will be honored.

APPLICABLE LEGISLATION/POLICY

Section 2-11.14 of the County Code governs film production on publicly-owned or controlled property.

[https://library.municode.com/fl/miami -
dade_county/codes/code_of_ordinances?nodeId=PTIICOOR_CH2AD_ARTIINGE_S2-11.14FIPRPUNECOPR](https://library.municode.com/fl/miami-dade_county/codes/code_of_ordinances?nodeId=PTIICOOR_CH2AD_ARTIINGE_S2-11.14FIPRPUNECOPR)