# MEMORANDUM

Agenda Item No. 3(A)(5)

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|---|---|---|---|
| **TO:** | Honorable Chairwoman Rebeca Sosa<br>and Members, Board of County Commissioners | **DATE:** | April 2, 2013 |
| **FROM:** | R. A. Cuevas, Jr.<br>County Attorney | **SUBJECT:** | Resolution authorizing in-kind services for the May 5, 2013 "Love-In Party in The Park" |

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Sally A. Heyman.

R. A. Cuevas, Jr.
County Attorney

RAC/smm

# MEMORANDUM
**(Revised)**

**TO:** Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners

**DATE:** April 2, 2013

**FROM:** R. A. Cuevas, Jr.
County Attorney

**SUBJECT:** Agenda Item No. 3(A)(5)

**Please note any items checked.**

_____ **"3-Day Rule" for committees applicable if raised**

_____ **6 weeks required between first reading and public hearing**

_____ **4 weeks notification to municipal officials required prior to public hearing**

_____ **Decreases revenues or increases expenditures without balancing budget**

_____ **Budget required**

_____ **Statement of fiscal impact required**

_____ **Ordinance creating a new board requires detailed County Mayor's report for public hearing**

_____ **No committee review**

_____ **Applicable legislation requires more than a majority vote (i.e., 2/3's ____, 3/5's ____, unanimous _____) to approve**

✓ **Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required**

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 3(A)(5)
4-2-13

RESOLUTION NO. _____

RESOLUTION AUTHORIZING IN-KIND SERVICES FROM THE POLICE DEPARTMENT FOR THE MAY 5, 2013 "LOVE-IN PARTY IN THE PARK" SPONSORED BY THE PARKS FOUNDATION OF MIAMI-DADE, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED $2,000.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 4 FY 2012-13 IN-KIND RESERVE FUND

**WHEREAS**, the Parks Foundation of Miami-Dade, Inc. has requested in-kind services from the Police Department for the May 5, 2013 "Love-In Party in The Park" in an amount not to exceed $2,000.00 (see attached Fee Waiver/In-kind Service Application); and

**WHEREAS**, the "Love-In Party in The Park" is a family-friendly festival that commemorates the 1960s, 1970s and 1980s through food, music and activities; and

**WHEREAS**, the Parks Foundation of Miami-Dade, Inc. is a not-for-profit organization; and

**WHEREAS**, the "Love-In Party in The Park" is a major event, as that term is defined in the attached Fee Waiver/In-kind Service Application, and $2,000.00 of the in-kind services shall be funded from the balance of the District 4 FY 2012-13 In-Kind Reserve Fund,

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA,** that this Board authorizes in-kind services from the Police Department for the May 5, 2013 "Love-In Party in The Park" event sponsored by the Parks Foundation of Miami-Dade, Inc. in an amount not to exceed $2,000.00 to be funded from the balance of District 4 FY 2012-13 In-Kind Reserve Fund.

The Prime Sponsor of the foregoing resolution is Commissioner Sally A. Heyman. It was offered by Commissioner , who moved its adoption. The motion was seconded by Commissioner and upon being put to a vote, the vote was as follows:

Rebeca Sosa, Chairwoman
Lynda Bell, Vice Chair

| | |
|---|---|
| Bruno A. Barreiro | Esteban L. Bovo, Jr. |
| Jose "Pepe" Diaz | Audrey M. Edmonson |
| Sally A. Heyman | Barbara J. Jordan |
| Jean Monestime | Dennis C. Moss |
| Sen. Javier D. Souto | Xavier L. Suarez |
| Juan C. Zapata | |

The Chairperson thereupon declared the resolution duly passed and adopted this 2nd day of April, 2013. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By:_____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency. GKS

Gerald K. Sanchez

MIAMI-DADE COUNTY
FEE WAIVER/IN-KIND SERVICES APPLICATION
FY 2008-09

COUNTY FEE WAIVERS OR IN-KIND SERVICES REQUESTED THROUGH THIS PROCESS ARE NOT EFFECTIVE UNTIL APPROVED BY ACTION OF THE BOARD OF COUNTY COMMISSIONERS PURSUANT TO THE MIAMI-DADE COUNTY HOME RULE CHARTER

Please complete the following form and submit completed form along with requested materials, if applicable, to:

Office of Strategic Business Management
111 N.W. 1st Street, Suite 2200
Miami, FL 33128

Phone: (305) 375-5143
Fax: (305) 375-5168

Type of Event/Application (select one of the following):

- ☐ District Event - Event of minimal impact related to specific commission district (Complete questions 1-7, sign and date; copy will be submitted to the appropriate District Commissioner within two days of receipt of application.)
- ☐ Small Event - Event of minimal impact not necessarily related to a specific commission district. (Complete questions 1-7, sign and date.)
- ☐ Special Event* - Event with expected attendance of less than 5,000 with localized impact limited to an individual community or municipality (Complete questions 1-12, sign, date and submit form no later than 60 days prior to event date.)
- ☒ Major Event* - Large Event with expected attendance of over 5,000 or significant probability of protests, controversy, violence or vandalism (Complete questions 1-12, sign, date and submit form no later than 120 days prior to event date.)

**Note: Event budget must be included for "Special" and "Major" event types.**

Commissioner sponsoring event Commissioner Sally Heyman, Dist 4

1. Full legal name of the requesting organization: Parks Foundation of Miami-Dade, Inc.

2. Applicant Status: (Select one of the choices below)

- ☒ Not-For-Profit or Tax Exempt
- ☐ For-Profit
- ☐ Local Government or Public Entity
- ☐ Other (specify): _____

3. Name and contact information for single point of contact (address, phone, fax, e-mail address, etc.): Allison Diege, Phone: 305-755-7855, Email: diegaa@miamidade.gov, Address: 275 NW 2 Street, Miami, FL 33128

4. Specify fee waiver or in-kind service requested (quantify, if applicable): $2,000 of Police Services for 2013 Love-In: Party in the Parks

FEB 04 2013

5. Name, date of event, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries): Love-In Party in the Park. May 5th 2013. The event is a family friendly festival that commemorates the 60s, 70s, and 80s eras through food, music, and activities. Proceeds will go to support the Parks Foundation of Miami-Dade to benefit the Parks.

6. Please select ALL that apply to event:

- ☐ Economic Development: Event supports vitality or growth of the local economy
- ☒ Youth/Education: Event benefits youth of any age and/or offers educational benefits
- ☐ Health and Social Services: Event supports health-related causes and/or social programs or institutions that improve quality of life within the community
- ☒ Arts and Culture: Event supports music, theatre, literature, art or culture
- ☐ Environmental: Event benefits environmental concerns or promotes conservation
- ☒ Sports and Athletics: Event supports/promotes organized sports or recreational participation

7. Physical address of event venues (please specify Commission District(s)):
Greynolds Park
17530 W Dixie Highway
North Miami Beach, Fl 33160, District 4

8. Description of regional or local impact:
Love-In Party in the Park has musical acts that are nationally recognized and draws forth people from the Dade, Monroe, and Broward Counties.

9. Daily/hourly event schedule, including set-up and breakdown schedule (attach event calendar, if applicable):
Event: 11am - 6:30 pm
Set Up will begin May 4th and break down will begin after the event.

10. Detailed description of event venues (map or schematic of event venues, access points, surrounding roadways and traffic flow diagrams, if applicable): _____

11. Expected number of participants and estimated attendance (per day, if applicable): 5,000

12. Itemized budget, including total event budget, total budget of host organization, if applicable, and total commitment of resources (attach additional pages as needed): _____

I hereby certify that all the statements made in this application are true and correct.

Signature of Authorized Representative

2/1/13
Date

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS



# Detail by Entity Name

## Florida Non Profit Corporation

PARKS FOUNDATION OF MIAMI-DADE, INC.

**This detail screen does not contain information about the 2013 Annual Report.**

**Click the 'Search Now' button to determine if the 2013 Annual Report has been filed.**

Search Now

## Filing Information

| | |
|---|---|
| **Document Number** | N04000002584 |
| **FEI/EIN Number** | 200924393 |
| **Date Filed** | 03/12/2004 |
| **State** | FL |
| **Status** | ACTIVE |
| **Last Event** | NAME CHANGE AMENDMENT |
| **Event Date Filed** | 02/15/2007 |
| **Event Effective Date** | NONE |

## Principal Address

2699 S. BAYSHORE DRIVE
MIAMI FL 33133

Changed 03/11/2010

## Mailing Address

2699 S. BAYSHORE DRIVE,
MIAMI FL 33133

Changed 03/11/2010

## Registered Agent Name & Address

GARCIA, RAUL A
2699 S. BAYSHORE DRIVE,
MIAMI FL 33133 US

Name Changed: 03/11/2010

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Address Changed: 03/11/2010

## Officer/Director Detail

**Name & Address**

Title P

ANDERSON, DICK
7751 S.W. 62 AVE, SUITE 200
S MIAMI FL 33413

Title VP

GARCIA, RAUL A
2699 S BAYSHORE DRIVE,
MIAMI FL 33133

Title T

DIAZ-GIUSTI, MAIRA
2701 S. BAYSHORE DRIVE
MIAMI FL 33133

## Annual Reports

| Report Year | Filed Date |
|---|---|
| 2010 | 03/11/2010 |
| 2011 | 01/17/2011 |
| 2012 | 01/06/2012 |

## Document Images

| | |
|---|---|
| 01/06/2012 -- ANNUAL REPORT | View image in PDF format |
| 01/17/2011 -- ANNUAL REPORT | View image in PDF format |
| 03/11/2010 -- ANNUAL REPORT | View image in PDF format |
| 01/16/2009 -- ANNUAL REPORT | View image in PDF format |
| 02/28/2008 -- ANNUAL REPORT | View image in PDF format |
| 02/15/2007 -- Name Change | View image in PDF format |
| 01/12/2007 -- ANNUAL REPORT | View image in PDF format |
| 01/10/2006 -- ANNUAL REPORT | View image in PDF format |
| 07/07/2005 -- ANNUAL REPORT | View image in PDF format |
| 03/12/2004 -- Domestic Non-Profit | View image in PDF format |

**Note:** This is not official record. See documents if question or conflict.



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State of Florida, Department of State

# Memorandum

MIAMI-DADE COUNTY

**Date:** April 2, 2013

**To:** Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners

**From:** Carlos A. Gimenez
Mayor

**Subject:** District Specific In-Kind Request

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A waiver for in-kind services has been requested by the Parks Foundation of Miami-Dade, Inc., for their "Party in The Park" event held on May 5, 2013.

In-kind services have been requested in an amount not to exceed $2,000 from the Police Department for police services. This event will be funded from the balance of District 4 FY 2012-13 In-Kind Reserve Fund.

Edward Marquez
Deputy Mayor

Inkind01318