

MEMORANDUM

Agenda Item No. 3(A)(8)

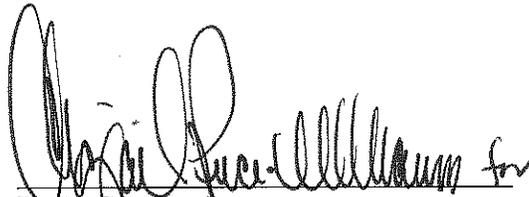
TO: Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners

DATE: October 7, 2014

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

SUBJECT: Resolution retroactively
authorizing in-kind services
for the May 28, 2014 "Art
Gallery Night"

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Audrey M. Edmonson.



R. A. Cuevas, Jr.
County Attorney

RAC/smm



MEMORANDUM
(Revised)

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

DATE: October 7, 2014

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

SUBJECT: Agenda Item No. 3(A)(8)

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)(8)
10-7-14

RESOLUTION NO. _____

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE MAY 28, 2014 "ART GALLERY NIGHT" SPONSORED BY COMSTOCK ELEMENTARY SCHOOL IN THE AMOUNT OF \$380.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 3 FY 2013-14 IN-KIND RESERVE FUND

WHEREAS, Comstock Elementary School has requested in-kind services from the Parks, Recreation and Open Spaces Department for the May 28, 2014 "Art Gallery Night" in the amount of \$380.00 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the purpose of the "Art Gallery Night" is to promote art and showcase an art exhibit displaying student art; and

WHEREAS, the "Art Gallery Night" is a small event, as that term is defined in the attached Fee Waiver/In-kind Service Application, and \$380.00 of the in-kind services shall be funded from the balance of the District 3 FY 2013-14,

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 Parks, Recreation and Open Spaces Department for the May 28, 2014 "Art Gallery Night" sponsored by Comstock Elementary School in an amount not to exceed \$380.00 to be funded from the balance of the District 3 FY 2013-14 In-Kind Reserve Fund.

The Prime Sponsor of the foregoing resolution is Commissioner Audrey M. Edmonson. 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

Jose "Pepe" Diaz

Sally A. Heyman

Jean Monestime

Sen. Javier D. Souto

Juan C. Zapata

Esteban L. Bovo, Jr.

Audrey M. Edmonson

Barbara J. Jordan

Dennis C. Moss

Xavier L. Suarez

The Chairperson thereupon declared the resolution duly passed and adopted this 7th day of October, 2014. 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

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
171 NW 14th Street, Suite 2200
Miami, FL 33120

Phone: (305) 375-5143
Fax: (305) 375-5188

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 five days of receipt of application.)
- Small Event: Event of minimal impact primarily 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 possibility 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:

Audrey M. Edmonson

1. Full legal name of the requesting organization:

Comstock Elementary School

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.):

Mr. Jerry McNeil
2420 N.W. 18 Ave. (305) 635-7341

4. Specify fee waiver or in-kind services requested (quantity, if applicable):

In Kind Service
requested

MIAMI-DADE COUNTY
FEE WAIVER/IN-KIND SERVICES APPLICATION
FORM

10. Detailed description of event/venue (map or schematic of event/venue, access points, surrounding roadways and traffic flow diagrams, if applicable): Art Exhibits and Arts performance show.

11. Expected number of participants and estimated attendance (per day, if applicable): 100 to 200 people in attendance in all.

12. Estimated budget, including total event budget, total budget of host organization, if applicable, and total commitment of resources (attach additional pages as needed): N/A

Thereby certify that all the statements made in this application are true and correct:

Jerry Mc Neal
Signature of Authorized Representative

5-29-14
Date



**SHOWMOBILES, STAGES, BLEACHERS,
AND SOUND PRODUCTION**
(305) 226-8315 Ext. 221/(305) 553-8511 (Fax)

EQUIPMENT (S) CONFIRMATION FORM

ORGANIZATION/AGENCY: Miami Dade Public Schools

EQUIPMENT REQUESTED: Risers (4)

NAME OF PERSON RESPONSIBLE FOR THIS BILL: Commissioner Audrey Edmunson
Commission District #3

OR INDEX CODE (MIAMI-DADE AGENCIES ONLY): _____

BILLING ADDRESS/ZIP CODE: 111 NW 1 Street Miami, FL

NAME/TITLE OF THE EVENT: Comstock Elementary School

ADDRESS OF EVENT: 2420 NW 18 Ave

TODAY'S DATE: 05/28/14 DATE (S) & TIME OF EVENT: 0 5 / 2 8 / 1 4

SET-UP TIME & DAY: 7 A M 0 5 / 2 8 / 1 4

TAKE-DOWN TIME & DAY: 3 P M 0 5 / 2 8 / 1 4

CONTACT PERSON/PHONE: Jerry Mc Neil 305-610-0269

AT SITE CONTACT/CELL PHONE#: _____

SPECIAL INSTRUCTIONS: Direction item(s) are to be placed, maps, diagrams, etc.

OTHER INFORMATION: Include additional equipment if needed.

We, the users, understand that we assume full responsibility for any damage, theft, or loss to said equipment and its accessories between the time the Miami-Dade Park and Recreation Department completes setting up and the time it takes down. We, the users, also agree to adhere to the requests set forth in the rental policy. We do have a copy of the rental policy and fully understand the requirements set forth in renting the equipment requested as out-lined in the rental policy. **We also understand that the total fee is to be remitted (15) fifteen working days before the event.**

*Fee: \$380.00 In-kind JE

*(SEE FEE SCHEDULE FOR EXACT CHARGES)

Signature: Audrey Edmunson

Commissioner Audrey Edmunson

Agency/Group: Commission District #3

**CANCELLATIONS MUST BE MADE 72 HOURS IN ADVANCE OF THE
EVENT BY FAX OR EMAIL OTHERWISE EXPECT TO BE CHARGED**

½ (HALF) OF RENTAL FEE. *There will be no completed reservation on the schedule unless the confirmation Form is filled out completely and signed.

Late equipment arrivals, please call (786) 236-7926

Welcome Parents, Students, Special Guests and Faculty

Mr. McNell
Presents

ALL GALLETY NIGHT

Mr. McNell
Presents

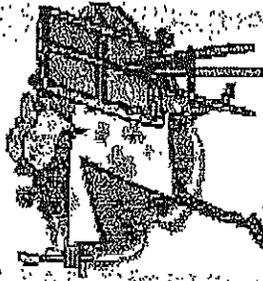
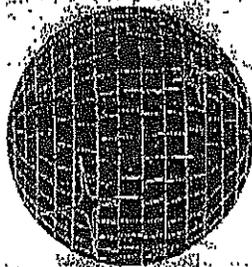
Wednesday, May 28, 2014
5:30 pm - 7:30 p.m.

Theme: The Oldie Goldie Show "Famous Groups"
Come out see the student exhibits and the students art performance - Grades 2nd - 5th

The Students will be performing Lip Singing and imitating some of our famous Oldie Goldie Groups

- * Chic (Band)
- * The Bee Gees
- * The Pointer Sisters
- * Sister Sledge
- * Destiny Child
- * Mariah Carey (Live)

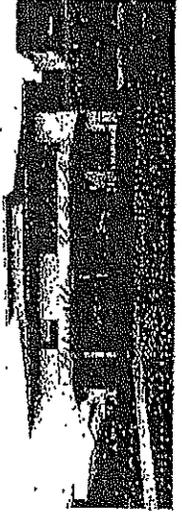
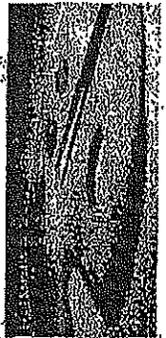
- * Whitney Houston (Live)
- * Diana Ross The Supremes
- * Gloria Estefan
- * Martha Reeves
- * The Jackson 5
- * Special Guest Singer Live



Face Painting

There will also be food for sale: hot dogs, drinks, chips and candy.
So please come out and enjoy a Night of Fun, Fun...

Carnstach Elementary School
2420 NW 18th Avenue Miami, FL 33142
(305) 635-7341



Memorandum

MIAMI-DADE
COUNTY

Date: October 7, 2014

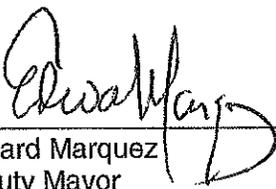
To: Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners

From: Carlos A. Gimenez 
Mayor

Subject: District Specific In-Kind Request

A retroactive waiver for in-kind services has been requested by Comstock Elementary School, for their "Art Gallery Night" event held on May 28, 2014.

In-kind services have been requested from the Parks, Recreation and Open Spaces Department in the amount of \$380 to be funded from the balance of District 3 FY 2013-14 In-Kind Reserve Funds for the use of four risers.


Edward Marquez
Deputy Mayor

Inkind01468