

MEMORANDUM

Agenda Item No. 3(A)(3)

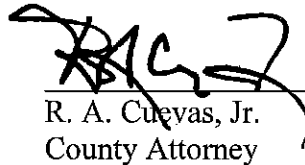
TO: Honorable Chairman Jean Monestime
and Members, Board of County Commissioners

DATE: June 30, 2015

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

SUBJECT: Resolution retroactively
authorizing in-kind services
for the April 26, 2015 "Israel
Independence Day" event

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 Chairman Jean Monestime
and Members, Board of County Commissioners

DATE: June 30, 2015

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

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

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

Agenda Item No. 3(A)(3)

Veto _____

6-30-15

Override _____

RESOLUTION NO. _____

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE APRIL 26, 2015 "ISRAEL INDEPENDENCE DAY" EVENT SPONSORED BY FLORIDA ISRAEL FRIENDSHIP LEAGUE, INC. IN AN AMOUNT NOT TO EXCEED \$790.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 4 FY 2014-15 IN-KIND RESERVE FUND

WHEREAS, the Florida Israel Friendship League, Inc. has requested in-kind services from the Parks, Recreation and Open Spaces Department for the April 26, 2015 "Israel Independence Day" event in an amount not to exceed \$790.00 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the purpose of the "Israel Independence Day" event is to bring together the community to celebrate Israel Independence Day and recognize Israel's customs, traditions and accomplishments; and

WHEREAS, this festive event is open to the public and will include numerous activities and entertainment; and

WHEREAS, the Florida Israel Friendship League, Inc. is a not-for-profit organization; and

WHEREAS, the "Israel Independence Day" event is a special event, as that term is defined in the attached Fee Waiver/In-kind Service Application, and \$790.00 of the in-kind services shall be funded from the balance of the District 4 FY 2014-15 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 Parks, Recreation and Open Spaces Department for the April 26, 2015

“Israel Independence Day” event sponsored by the Florida Israel Friendship League, Inc. in an amount not to exceed \$790.00 to be funded from the balance of the District 4 FY 2014-15 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:

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

The Chairperson thereupon declared the resolution duly passed and adopted this 30th day of June, 2015. This resolution shall become effective upon the earlier of (1) 10 days after the date of its adoption unless vetoed by the County Mayor, and if vetoed, shall become effective only upon an override by this Board, or (2) approval by the County Mayor of this Resolution and the filing of this approval with the Clerk of the 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 Management and Budget
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 HON. PAULY HAYMAK

1. Full legal name of the requesting organization: FLORIDA ISRAEL FRIENDSHIP LEAGUE 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.): _____

ARIE STAMER - 305-710-1230
ISAAC AELION - 305-807-3886

4. Specify fee waiver or in-kind service requested (quantify, if applicable): _____

N/A

5. Name, date of event, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries):
ISBAEC INDEPENDENCE DAY EVENT
TO CELEBRATE ISBAEC INDEPENDENCE DAY.

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)):
HAULOVER PARK -

8. Description of regional or local impact:
N/A

9. Daily/hourly event schedule, including set-up and breakdown schedule (attach event calendar, if applicable):
DATE & TIME OF EVENT - 04/26/2015 - 10AM - 6PM.
SET-UP TIME & DAY - 04/26/2015 - 7 AM
TAKE-DOWN & DAY - 04/26/2015 - 6 PM.

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

SEE ATTACHED DIAGRAM.

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

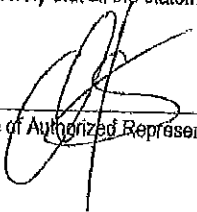
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12. Itemized budget, including total event budget, total budget of host organization, if applicable, and total commitment of resources (attach additional pages as needed): _____

N/A

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

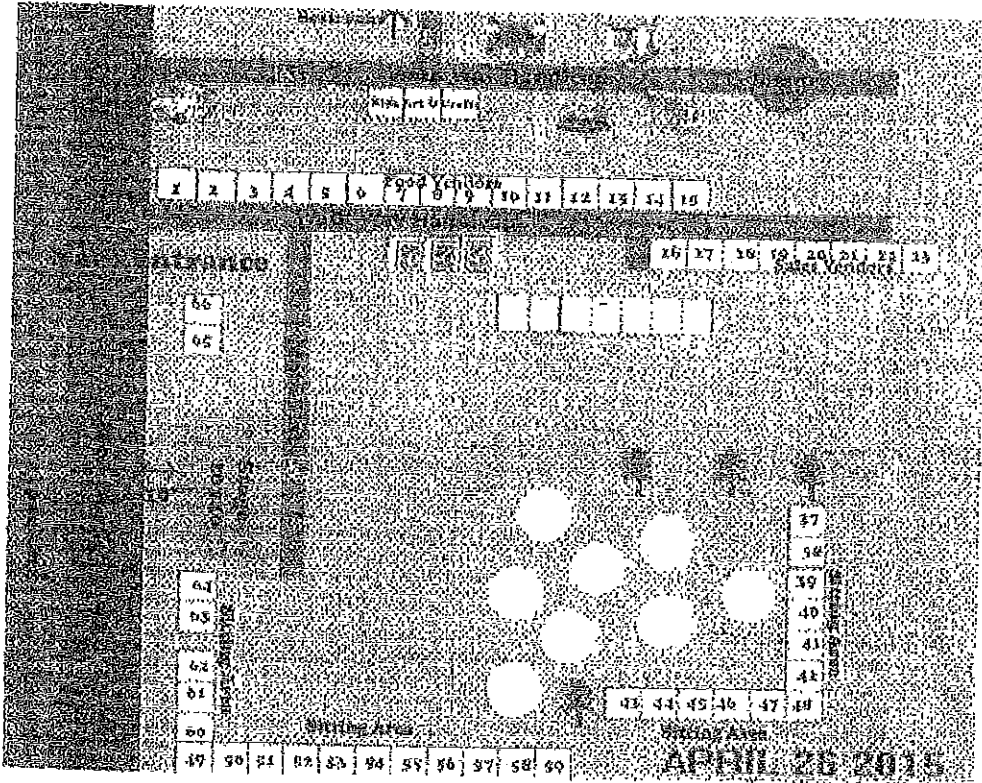
Signature of Authorized Representative



Date

03/03/2015

DIAGRAM OF EVENT



ISRAEL INDEPENDENCE DAY / EVENT

DATE OF EVENT - 04/26/2015

VENUE - HAULOVER PARK.

SPECIAL EVENT BUDGET

Detail fully the intended use, type of business and scope of operation:

DETAILED REVENUE

Source	Price	Total Amount of Income
10 Vendors	\$250 each	\$2,500
Total Revenue:		\$2,500

DETAILED EXPENDITURES

Item	Total Amount of Expense
MD PROS Facility Rental Fee	1,508.00
Portable Restroom Units - 9 portable restroom units and 1 ADA compliant restroom unit	420.00
Off Duty Police Officers and Fire Rescue	?
Additional 130 Parking spaces at 323 Sunny Isles Blvd.	0
With Shuttle provided by City of Sunny Isles	0
20 Cubic yard dumpster	350.00
Mobimat from Miami dade	?
Rent of generator	350.00
Total Expenses:	2,628.00
Net Income Expected:	- \$128.00

DETAILED IN KIND SERVICES

Item	Value of Contribution	
MDPROS SMALL Showmobile	\$350.00	
Total Value		\$350.00

Describe the intended use of net income generated from this special event: N/A



**SHOWMOBILES, STAGES, BLEACHERS,
AND SOUND PRODUCTION**
(305) 226-8315 Ext. 224/(305) 553-8511 (Fax)

EQUIPMENT (S) CONFIRMATION FORM

ORGANIZATION/AGENCY: FLORIDA ISRAEL FRIENDSHIP LEAGUE INC.

EQUIPMENT REQUESTED: 20 X 40 STAGE

NAME OF PERSON RESPONSIBLE FOR THIS BILL: ISAAC AELIAY

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

BILLING ADDRESS/ZIP CODE: 3680 HERON RIDGE LANE
WESTON, FLORIDA - 33331

NAME/TITLE OF THE EVENT: ISRAEL INDEPENDENCE DAY EVENT

ADDRESS OF EVENT: HAULOVER PARK

TODAY'S DATE: 03/03/2015 DATE (S) & TIME OF EVENT: 04/26/2015 - 10 AM -

SET-UP TIME & DAY: 04/26/2015 - 6-PM.

TAKE-DOWN & DAY: 04/26/2015 - 6 PM

CONTACT PERSON/PHONE: ARIE STEINER

AT SITE CONTACT/CELL PHONE#: 305 - 710 - 1230

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

OTHER INFORMATION: Include additional equipment if needed.
N/A.

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: \$190.00

*(SEE FEE SCHEDULE FOR EXACT CHARGES)

Signature:

Agency/Group: FLORIDA ISRAEL FRIENDSHIP LEAGUE INC.

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

1/2 (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

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS



Detail by Entity Name

Florida Non Profit Corporation

FLORIDA-ISRAEL FRIENDSHIP LEAGUE, INC.

Filing Information

Document Number N11000000681
FEI/EIN Number 352399965
Date Filed 01/21/2011
State FL
Status ACTIVE
Last Event REINSTATEMENT
Event Date Filed 04/17/2014

Principal Address

3680 HERON RIDGE LANE
WESTON, FL 33331

Mailing Address

3680 HERON RIDGE LANE
WESTON, FL 33331

Registered Agent Name & Address

LYNN, IRIS
3680 HERON RIDGE LANE
WESTON, FL 33331

Name Changed: 04/17/2014

Address Changed: 04/17/2014

Officer/Director Detail

Name & Address

Title PD

LYNN, IRIS
3680 HERON RIDGE LANE
WESTON, FL 33331

Title D

ROTH, LYNN
3680 HERON RIDGE LANE
WESTON, FL 33331

Title D

STEIGER, ARI

//

3680 HERON RIDGE LANE
WESTON, FL 33331

Title ST

DAVID, ALAN B
3680 HERON RIDGE LANE
WESTON, FL 33331

Annual Reports

Report Year	Filed Date
2012	07/11/2012
2015	01/13/2015

Document Images

01/13/2015 -- ANNUAL REPORT	View image in PDF format
07/11/2012 -- ANNUAL REPORT	View image in PDF format
01/21/2011 -- Domestic Non-Profit	View image in PDF format

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State of Florida, Department of State

12

Memorandum



Date: June 30, 2015

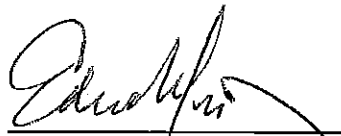
To: Honorable Chairman Jean Monestime
and Members, Board of County Commissioners

From: Carlos A. Gimenez
Mayor

Subject: District Specific In-Kind Request

A retroactive waiver for in-kind services has been requested by the Florida-Israel Friendship League, Inc. for its "Israel Independence Day" event held on April 26, 2015.

In-kind services have been requested in an amount not to exceed \$790.00 from the Parks, Recreation and Open Spaces Department for the use of a 20' x 40' stage. This event will be funded from the balance of District 4 FY 2014-15 In-Kind Reserve Funds.


Edward Marquez
Deputy Mayor

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