

MEMORANDUM

Agenda Item No. 3(A)(2)

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

DATE: April 5, 2016

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Resolution retroactively
authorizing in-kind services
for the November 19, 2015
“EcoFest Miami” event

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



Abigail Price-Williams
County Attorney

APW/lmp

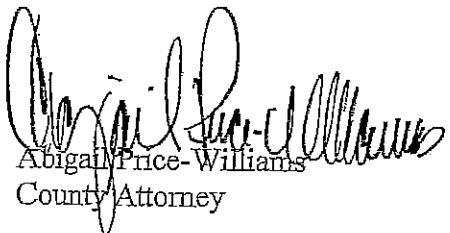


MEMORANDUM

(Revised)

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

DATE: April 5, 2016

FROM: 
Abigail Price-Williams
County Attorney

SUBJECT: Agenda Item No. 3(A)(2)

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
- Statement of social equity 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)(2)
4-5-16

RESOLUTION NO. _____

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE NOVEMBER 19, 2015 "ECOFEST MIAMI" EVENT SPONSORED BY THE ECOTECH VISIONS FOUNDATION, INC. IN AN AMOUNT NOT TO EXCEED \$790.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 3 FY 2015-16 IN-KIND RESERVE FUND

WHEREAS, the EcoTech Visions Foundation, Inc. has requested in-kind services from the Parks, Recreation and Open Spaces Department for the November 19, 2015 "EcoFest Miami" event in an amount not to exceed \$790.00 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the "EcoFest Miami" event highlights eco-friendly living, products and entrepreneurs, as well as the eco-friendly community; and

WHEREAS, EcoTech Visions Foundation, Inc. is a not-for-profit organization; and

WHEREAS, the "EcoFest Miami" is a small 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 3 FY 2015-16 In-Kind Reserve funds,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board retroactively authorizes in-kind services from the Parks, Recreation and Open Spaces Department for the November 19, 2015 "EcoFest Miami" event sponsored by EcoTech Visions Foundation, Inc. in an amount not to exceed \$790.00 to be funded from the balance of the District 3 FY 2015-16 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:

- | | |
|-------------------------------------|----------------------|
| 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 5th day of April, 2016. 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 Strategic Business Management
111 N.W. 1st Street, Suite 2200
Miami, FL 33128
Phone: (305) 376-6143
Fax: (305) 376-5168

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 Edmonson

1. Full legal name of the requesting organization: EcoTech Visions Foundation

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.): _____

Sustie Knight, 667 NW 90th St, Miami, FL 33150
Ph 786-766-0976
sknight@ecotechvisions.org

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

In-kind request of large 24x40 stage

6. Name, date of event, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries): _____

EcoFest Miami is on 11/19/15 from 12 noon to 6pm.
Join us for a day focused on eco-friendly living, products,
entrepreneurs, and building community. We will have product
giveaways, live music, training seminars, demonstrations and more!

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)): _____

6801 NW 18th Ave, Miami, FL 33147
District 3, Commissioner Edmonson

8. Description of regional or local impact: _____

To highlight sustainability and entrepreneurship as well
as build community in Liberty City.

9. Daily/hourly event schedule, including set-up and breakdown schedule (attach event calendar, if applicable): _____

Setup begins @ 9am, Stage arrives @ 10:30am, Event begins
@ 12 noon, Coding Bootcamp graduation / Presentation @ 3:00, Vending
and demos 12 noon through 6pm, Event ends @ 6pm, Stage picked
up @ 7:30pm

10. Detailed description of event venues (map or schematic of event venues, access points, surrounding roadways and traffic flow diagrams, if applicable): Taking place at Eco Tech Visions location @ 6840 NW 18th Ave and 3 empty lots in the same block that are private property

11. Expected number of participants and estimated attendance (per day, if applicable): Estimate 200-400 attendees, event is on 11/19 only

12. Itemized budget, including total event budget, total budget of host organization, if applicable, and total commitment of resources (attach additional pages as needed): \$600 for food giveaway, \$700 for live music, \$1,000 for EcoTech Product giveaway, \$1,500 for marketing, \$225 for porta-potties, \$700 for tents, remaining items donated in-kind

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



Signature of Authorized Representative

11/11/15

Date



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

EQUIPMENT (S) CONFIRMATION FORM

ORGANIZATION/AGENCY: ECOTECH VISIONS, INC.

EQUIPMENT REQUESTED: Stage 24' x 40'

NAME OF PERSON RESPONSIBLE FOR THIS BILL: Commissioner Audrey M. Edmonson
Commission District #3

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

BILLING ADDRESS/ZIP CODE: 2525 NW 62 Street Suite 4200

NAME/TITLE OF THE EVENT: Eco Fest

ADDRESS OF EVENT: 6801 NW 18 Ave

TODAY'S DATE: 11/10/15 DATE (S) & TIME OF EVENT: 11/19/15 12PM - 6PM

SET-UP TIME & DAY: 10:30AM 11/19/15

TAKE-DOWN & DAY: 7PM 11/19/15

CONTACT PERSON/PHONE: Justin Knight 786-766-0976

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: \$790.00 In-kind District #3
*(SEE FEE SCHEDULE FOR EXACT CHARGES)

Signature: Audrey M. Edmonson

Commissioner Edmonson

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

8



Detail by Entity Name

Florida Not For Profit Corporation

ECOTECH VISIONS FOUNDATION, INC.

Filing Information

Document Number	N07000005930
FEI/EIN Number	26-0354733
Date Filed	06/14/2007
Effective Date	06/14/2007
State	FL
Status	ACTIVE
Last Event	REINSTATEMENT
Event Date Filed	09/29/2014

Principal Address

667 NW 90th Street
MIAMI, FL 33150

Changed: 03/06/2015

Mailing Address

667 NW 90TH ST
MIAMI, FL 33150

Changed: 09/29/2014

Registered Agent Name & Address

Brown, Joycelyn
9100 S. Dadeland Blvd
Suite 1500
MIAMI, FL 33156

Name Changed: 03/06/2015

Address Changed: 03/06/2015

Officer/Director Detail

Name & Address

Title D

GIBSON, PANDWE

4965 SW 165TH AV
MIRAMAR, FL 33138

Title VC

DuPont, Colleen
2328 10th Avenue North
Suite 201
Lake Worth, FL 33461

Title Member

Lipsey, Rebecca F
3330 NE 190th Street
#1110
Aventura, FL 33180

Title Member

Payne, Chris
990 Biscayne Blvd
Office 503
Miami, FL 33132

Title Treasurer

Ott, Michael
801 Brickell Avenue
Suite 2250
Miami, FL 33131

Title Secretary

Brown, Joycelyn
9100 S. Dadeland Blvd
Suite 1500
Miami, FL 33156

Annual Reports

Report Year	Filed Date
2013	08/22/2013
2014	09/29/2014
2015	03/06/2015

Document Images

<u>03/06/2015 -- ANNUAL REPORT</u>	View image in PDF format
<u>09/29/2014 -- REINSTATEMENT</u>	View image in PDF format
<u>07/02/2014 -- Amendment and Name Change</u>	View image in PDF format
<u>08/22/2013 -- ANNUAL REPORT</u>	View image in PDF format
<u>04/12/2012 -- ANNUAL REPORT</u>	View image in PDF format

Memorandum



Date: April 5, 2016

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

From: Carlos A. Gimenez
Mayor

A handwritten signature in black ink, appearing to read "Carlos A. Gimenez". The signature is fluid and cursive, with a large, stylized initial "C".

Subject: District Specific In-Kind Request

A retroactive waiver for in-kind services has been requested by the EcoTech Visions Foundation, Inc. for their "EcoFest Miami" event held on November 19, 2015.

In-kind services have been requested in the amount of \$790.00 from the Parks, Recreation and Open Spaces Department for the use of a 24' x 40' stage. This event will be funded from the balance of District 3 FY 2015-16 In-Kind Reserve Fund.

A handwritten signature in black ink, appearing to read "Edward Marquez". The signature is cursive and stylized, with a large, prominent initial "E".

Edward Marquez
Deputy Mayor

Inkind01570