MEMORANDUM

Agenda Item No. 3(A)(7)

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

DATE: July 6, 2016

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Resolution retroactively authorizing in-kind services from the Parks, Recreation and Open Spaces Department for the "Olympic Park West End Holiday" events held between November 2015 and January 2016 sponsored by Commissioner Juan C. Zapata in an amount not to exceed $4,076.72 to be funded from the balance of the District 11 FY 2015-16 In-Kind Reserve Fund

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Juan C. Zapata.

Abigail Price-Williams
County Attorney

APW/smm

MEMORANDUM

(Revised)

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

DATE: July 6, 2016

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Agenda Item No. 3(A)(7)

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)(7)
7-6-16

RESOLUTION NO. _____

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE "OLYMPIC PARK WEST END HOLIDAY" EVENTS HELD BETWEEN NOVEMBER 2015 AND JANUARY 2016 SPONSORED BY COMMISSIONER JUAN C. ZAPATA IN AN AMOUNT NOT TO EXCEED $4,076.72 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 11 FY 2015-16 IN-KIND RESERVE FUND

WHEREAS, Commissioner Juan C. Zapata has requested in-kind services from the Parks, Recreation and Open Spaces Department for the "Olympic Park West End Holiday" events held between November 2015 and January 2016 in an amount not to exceed $4,076.72; and

WHEREAS, the "Olympic Park West End Holiday" events are a series of community events allowing area residents to celebrate the holiday season and come together; and

WHEREAS, the "Olympic Park West End Holiday" events are district events, as that term is defined in the attached Fee Waiver/In-kind Service Application, and $4,076.72 of the in-kind services shall be funded from the balance of the District 11 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 "Olympic Park West End Holiday" events held between November 2015 and January 2016 sponsored by Commissioner Juan C. Zapata, in an amount not to exceed $4,076.72 to be funded from the balance of the District 11 FY 2015-16 In-Kind Reserve Fund.

The Prime Sponsor of the foregoing resolution is Commissioner Juan C. Zapata. 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 6th day of July, 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

Parks, Recreation and Open Spaces
Community Neighborhood Parks and Aquatics Division

EQUIPMENT (S) CONFIRMATION FORM

ORGANIZATION/AGENCY: Miami-Dade County Parks, Recreation and Open Spaces

EQUIPMENT REQUESTED: (2) Portable ADA restrooms, (4)Portable Light Towers (41 hrs) Personnel

NAME OF PERSON RESPONSIBLE FOR THIS BILL: Commissioner Juan C. Zapata Commission District #11

OR INDEX CODE (MIAMI-DADE AGENCIES ONLY):

BILLING ADDRESS/ZIP CODE: 111 NW 1 Street Suite 320 Miami, FL 33127

NAME/TITLE OF THE EVENT: Olympic Park – Holiday Magic Event

ADDRESS OF EVENT: Olympic Park - 8601 SW 152 Ave.

TODAY'S DATE: 11/10/2015 **DATE (S) & TIME OF EVENT:** **11/10/2015 – 1/11/2016**

SET-UP TIME & DAY: 11/16/2015

TAKE-DOWN & DAY: 1/11/2016

CONTACT PERSON/PHONE: Jessica Pena – 305-375-5511
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: $4,076.72**
*(SEE FEE SCHEDULE FOR EXACT CHARGES)

Signature: Moraima Richardson
Commissioner Juan Zapata
Agency/Group: Commission District #11

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

MIAMI-DADE COUNTY

MEDIA ADVISORY

miamidade.gov

For Immediate Release:
November 17, 2015

Media Contact:
Stephanie Figueroa
SFIG@miamidade.gov
305-375-5511

West End Holiday Magic starts on Nov. 18

WEST END HOLIDAY MAGIC

MIAMI-DADE – Miami-Dade County Commissioner Juan C. Zapata is inviting residents to be part of the fun when the third annual West End Holiday Magic, presented by Lennar, kicks off with the opening tree lighting ceremony on Wednesday, Nov. 18, from 6 to 9 p.m. at Kendale Lakes Library/Olympic Park, 15205 SW 88th St.

West End Holiday Magic runs through Jan. 8 with holiday lights, children's activities and attractions, food trucks, visits by Santa Claus and more.

Admission to all events is free and open to the public.

The sponsors of West End Holiday Magic are: State Senator Anitere Flores, State Representative Jeanette Nuñez, School Board member Lubby Navarro, TY LIN International, Brown Development Group, West Kendall Baptist Hospital, Green City, Sedano's Supermarkets, Florida Power & Light, Odebrecht, Walgreens, The Howard Hughes Corporation, Waste Management, Holland & Knight, MDX, Comcast, AT&T, Life Sports, CEMEX, Ronald Book, EAC Consulting, TD Bank, the Miami-Dade County Public Library System, the International Brotherhood of Electrical Workers, 50 State Security, and the Roxy Theatre Group.

For more information, call Commissioner Zapata's office at 305-375-5511.

Who:	Miami-Dade County Commissioner Juan C. Zapata
What:	Christmas tree-lighting ceremony to kick off third annual West End Holiday Magic
When:	November 18, 2015, 6:00 p.m.- 9:00 p.m.
Where:	Kendale Lakes Library/Olympic Park 15205 SW 88th Street

Memorandum

MIAMI-DADE COUNTY

Date: July 6, 2016

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 Commissioner Juan C. Zapata for the "Olympic Park West End Holiday" events held between November 2015 and January 2016.

In-kind services have been requested in an amount not to exceed $4,076.72 from the Parks, Recreation, and Open Spaces Department contributing towards the utilization of four light towers, two portable ADA compliant restrooms, and necessary staff. This event will be funded from the balance of District 11 FY 2015-16 In-Kind Reserve Funds.

Edward Marquez
Deputy Mayor

Inkind01605