

MEMORANDUM

Agenda Item No. 11(A)(28)

TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: November 8, 2012

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

SUBJECT: Resolution retroactively
authorizing in-kind services
for the July 4, 2012, "4th of July
Celebration at Blackpoint Park
and Marina" event
Resolution No. R-956-12

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Lynda Bell.



R. A. Cuevas, Jr.
County Attorney

RAC/smm



MEMORANDUM

(Revised)

TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: November 8, 2012

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County Attorney 

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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 Manager'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. 11(A)(28)
11-8-12

RESOLUTION NO. R-956-12

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE POLICE DEPARTMENT FOR THE JULY 4, 2012 "4TH OF JULY CELEBRATION AT BLACKPOINT PARK AND MARINA" EVENT SPONSORED BY THE PARKS FOUNDATION OF MIAMI-DADE, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$4,000.00 TO BE FUNDED FROM THE DISTRICT 8 FY 2011-12 IN-KIND RESERVE FUND

WHEREAS, the Parks Foundation of Miami-Dade, Inc., has requested in-kind services from the Police Department for the July 4, 2012 "4th of July Celebration at Blackpoint Park and Marina" event in an amount not to exceed \$4,000.00 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the purpose of the "4th of July Celebration at Blackpoint Park and Marina" event is to promote patriotism; and

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

WHEREAS, the "4th of July Celebration at Blackpoint Park and Marina" event is a special event, as that term is defined in the attached Fee Waiver/In-kind Service Application, and \$4,000.00 of the in-kind services shall be funded from the District 8 FY 2011-12 In-Kind Reserve Fund,

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 Police Department for the July 4, 2012 "4th of July Celebration at Blackpoint Park and Marina" event sponsored by the Parks Foundation of Miami-

Dade, Inc., in an amount not to exceed \$4,000.00 to be funded from the District 8 FY 2011-12 In-Kind Reserve Fund.

The Prime Sponsor of the foregoing resolution is Commissioner Lynda Bell. It was offered by Commissioner **Rebeca Sosa**, who moved its adoption. The motion was seconded by Commissioner **Lynda Bell** and upon being put to a vote, the vote was as follows:

	Joe A. Martinez, Chairman	aye
	Audrey M. Edmonson, Vice Chairwoman	absent
Bruno A. Barreiro	aye	Lynda Bell aye
Esteban L. Bovo, Jr.	aye	Jose "Pepe" Diaz absent
Sally A. Heyman	aye	Barbara J. Jordan aye
Jean Monestime	aye	Dennis C. Moss aye
Rebeca Sosa	aye	Sen. Javier D. Souto aye
Xavier L. Suarez	aye	

The Chairperson thereupon declared the resolution duly passed and adopted this 8th day of November, 2012. 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: **Christopher Agrippa**
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

Monica Rizo

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 District 8, Lynda Bell

1. Full legal name of the requesting organization: The 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 Diego,
275 NW 2nd St, Suite 546, Miami, FL 33128
305-755-7855
diegoa@miamidade.gov

4. Specify fee waiver or in-kind service requested (quantify, if applicable): police services and detail duty for event
(as of new \$7,500)

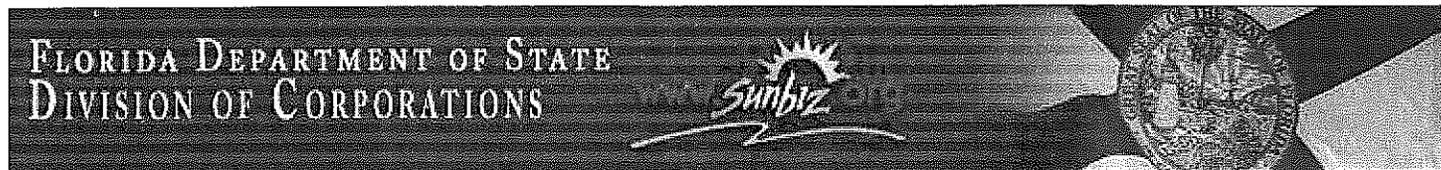
5. Name, date of event, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries):
4th of July Celebration @ Blackpoint Park & Marina,
taking place on 4th of July; fireworks

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)):
District 8 (Bell)
24775 SW 87 Avenue, Miami, FL 33032

8. Description of regional or local impact:
provides an opportunity for
entertainment and promote patriotism through
our parks facilities

9. Daily/hourly event schedule, including set-up and breakdown schedule (attach event calendar, if applicable):
4th of July day will have setup & breakdown



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Detail by Entity Name

Florida Non Profit Corporation

PARKS FOUNDATION OF MIAMI-DADE, INC.

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

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

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| 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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Memorandum



Date: November 8, 2012

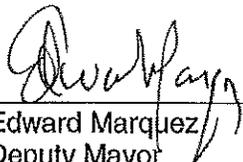
To: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

From: Carlos A. Gimenez
Mayor 

Subject: District Specific In-Kind Request

A retroactive waiver for in-kind services has been requested by the Parks Foundation of Miami-Dade, Inc., for their "4th of July Celebration at Blackpoint Park and Marina" event held on July 4, 2012.

In-kind services have been requested in an amount not to exceed \$4,000 from the Police Department for providing police services. This event will be funded from the District 8 FY 2011-12 In-Kind Reserve Fund.



Edward Marquez
Deputy Mayor

Inkind012031