

MEMORANDUM

Agenda Item No. 11(A)(43)

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 October 7, 2012 "Annual
Brownsville Festival"

Resolution No. R-971-12

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



R. A. Cuevas, Jr.
County Attorney

RAC/lmp




MEMORANDUM

(Revised)

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

DATE: November 8, 2012

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

SUBJECT: Agenda Item No. 11(A) (43)

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)(43)
11-8-12

RESOLUTION NO. R-971-12

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE OCTOBER 7, 2012 "2ND ANNUAL BROWNSVILLE FESTIVAL" SPONSORED BY BETHANY SEVENTH DAY ADVENTIST CHURCH, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$2,690 TO BE FUNDED FROM THE DISTRICT 3 FY 2012-13 IN-KIND RESERVE FUND

WHEREAS, Bethany Seventh Day Adventist Church, Inc. has requested in-kind services from the Parks, Recreation and Open Spaces Department for the October 7, 2012 "2nd Annual Brownsville Festival" event in an amount not to exceed \$2,690 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the "2nd Annual Brownsville Festival" is an outdoor concert to promote arts and culture; and

WHEREAS, Bethany Seventh Day Adventist Church, Inc. is a not-for-profit organization; and

WHEREAS, the "2nd Annual Brownsville Festival" is a district event, as that term is defined in the attached Fee Waiver/In-kind Service Application, and \$2,690 of the in-kind services shall be funded from the District 3 FY 2012-13 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 Parks, Recreation and Open Spaces Department for the October 7, 2012 "2nd Annual Brownsville Festival" sponsored by Bethany Seventh Day

Adventist Church, Inc. in an amount not to exceed \$2,690 to be funded from the District 3 FY 2012-13 In-Kind Reserve Fund.

The Prime Sponsor of the foregoing resolution is Vice Chairwoman Audrey M. Edmonson. 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:

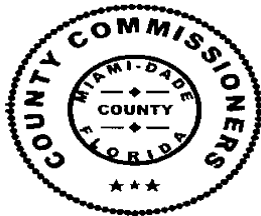
	Joe A. Martinez, Chairman	aye
	Audrey M. Edmonson, Vice Chairwoman	absent
Bruno A. Barreiro	aye	Lynda Bell
Esteban L. Bovo, Jr.	aye	Jose "Pepe" Diaz
Sally A. Heyman	aye	Barbara J. Jordan
Jean Monestime	aye	Dennis C. Moss
Rebeca Sosa	aye	Sen. Javier D. Souto
Xavier L. Suarez	aye	

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.

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) 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 Edmonson

1. Full legal name of the requesting organization: Bethany SDA Church

2. Applicant Status: (Select one of the choices below)

- Not-For-Profit or Tax Exempt (Church)
- 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.): Kay Long

2500 NW 50th Street 33142

305.775.5140

treitelong@aol.com

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

24 x 40 stage + sound equipment

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

Sunday October 7th 2012 - Noon to 5:00 pm
2nd Annual Braunsville Festival
Outdoor gospel concert

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 3;

2500 NW 50th Street

8. Description of regional or local impact: _____

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

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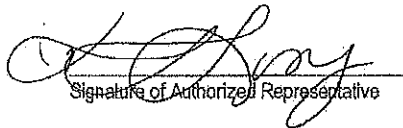
MIAMI-DADE COUNTY
FEE WAIVER/IN-KIND SERVICES APPLICATION
Page 3

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

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

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

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


Signature of Authorized Representative

9/10/12
Date

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

EQUIPMENT (S) CONFIRMATION FORM

ORGANIZATION/AGENCY: Bethany S.D. A. Church

EQUIPMENT REQUESTED: Stage 24' x 40' and Medium Sound System

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

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

BILLING ADDRESS/ZIP CODE: 5400 NW 22nd Ave Suite 701 Miami, FL 33142

NAME/TITLE OF THE EVENT: 2nd Brownsville Fall Festival

ADDRESS OF EVENT: 2500 NW 50 Street Miami, FL

TODAY'S DATE: 09/11/12 DATE (S) & TIME OF EVENT: 10/07/12 12PM - 5PM

SET-UP TIME & DAY: 9:00AM 10/07/12

TAKE-DOWN TIME & DAY: 6:00 PM 10/07/12

CONTACT PERSON/PHONE: Klautrelle Long 305-775-5140

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: \$2,690.00 Invoice

*(SEE FEE SCHEDULE FOR EXACT CHARGES)

Signature: *Audrey M. Edmonson*

Vice Chairwoman Audrey M. Edmonson

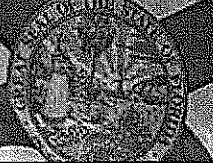
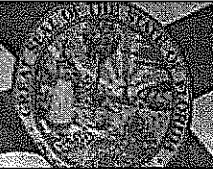
Agency/Group: Commission District #3

**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

J

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS							
Home	Contact Us	E-Filing Services	Document Searches	Forms	Help		
Previous on List	Next on List	Return To List				<input type="text" value="Entity Name Search"/>	<input type="button" value="Submit"/>
Events	No Name History						
Detail by Entity Name							
<u>Florida Non Profit Corporation</u>							
BETHANY SEVENTH DAY ADVENTIST CHURCH, INC.							
<u>Filing Information</u>							
Document Number	704291						
FEI/EIN Number	591373703						
Date Filed	07/17/1962						
State	FL						
Status	ACTIVE						
Last Event	CANCEL ADM DISS/REV						
Event Date Filed	11/06/2007						
Event Effective Date	NONE						
<u>Principal Address</u>							
2500 NW 50 ST MIAMI FL 33142 US							
Changed 04/29/1993							
<u>Mailing Address</u>							
BOX 47-1448 MIAMI FL 33247-1448 US							
Changed 02/27/2009							
<u>Registered Agent Name & Address</u>							
WILLIAMS, ROBIN S 19220 NW 5TH CT MIAMI FL 33169 US							
Name Changed: 11/06/2007							
Address Changed: 11/06/2007							
<u>Officer/Director Detail</u>							
Name & Address							
Title PD							
BONNER, BARRY K							

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1421 N W 187TH AVE.
PEMBROKE PINES FL 33029 US

Title SD

MAJOR, ERICA
2171 NW 132 ST
MIAMI FL 33167

Title TD

WILLIAMS, ROBIN S
19220 NW 5TH CT
MIAMI FL 33169

Annual Reports

Report Year Filed Date

2010	01/06/2010
2011	02/22/2011
2012	01/03/2012

Document Images

01/03/2012 -- ANNUAL REPORT	View image in PDF format
02/22/2011 -- ANNUAL REPORT	View image in PDF format
01/06/2010 -- ANNUAL REPORT	View image in PDF format
02/27/2009 -- ANNUAL REPORT	View image in PDF format
02/28/2008 -- ANNUAL REPORT	View image in PDF format
11/06/2007 -- REINSTATEMENT	View image in PDF format
02/13/2006 -- ANNUAL REPORT	View image in PDF format
04/13/2005 -- ANNUAL REPORT	View image in PDF format
03/15/2004 -- ANNUAL REPORT	View image in PDF format
02/21/2003 -- ANNUAL REPORT	View image in PDF format
05/27/2002 -- ANNUAL REPORT	View image in PDF format
01/25/2001 -- ANNUAL REPORT	View image in PDF format
08/17/2000 -- ANNUAL REPORT	View image in PDF format
03/03/1999 -- ANNUAL REPORT	View image in PDF format
07/16/1998 -- ANNUAL REPORT	View image in PDF format
01/23/1997 -- ANNUAL REPORT	View image in PDF format
11/04/1996 -- REINSTATEMENT	View image in PDF format
01/30/1995 -- ANNUAL REPORT	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

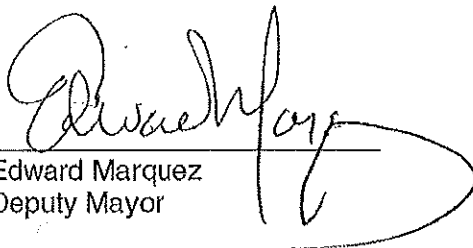
To: Honorable Chairman, Joe A. Martinez
and Members, Board of County Commissioners

From: Carlos A. Gimenez
Mayor 

Subject: District Specific In-Kind Request

A retroactive waiver for in-kind services has been requested by Bethany Seventh Day Adventist Church, Inc., for their "2nd Annual Brownsville Festival" event held on October 7, 2012.

In-kind services have been requested in an amount not to exceed \$2,690 from the Parks, Recreation and Open Spaces Department for the use of a 24 x 40 stage and a sound system. This event will be funded from the District 3 FY 2012-13 In-Kind Reserve Fund.


Edward Marquez
Deputy Mayor

Inkind012049