MEMORANDUM

Agenda Item No. 11(A)(44)

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 authorizing

in-kind services for the

December 8, 2012 "Village of El Portal 75th Anniversary"

Resolution No. R-972-12

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

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) (44
P	lease note any items checked.		
	"3-Day Rule" for committees applicable i	f raised	
	6 weeks required between first reading an	d public hear	ing
	4 weeks notification to municipal officials hearing	required prio	r to public
,	Decreases revenues or increases expenditu	ıres without b	alancing budget
,	Budget required		
	Statement of fiscal impact required		
	Ordinance creating a new board requires report for public hearing	detailed Cour	nty Manager's
	No committee review		
	Applicable legislation requires more than 3/5's, unanimous) to approve	a majority vo	te (i.e., 2/3's,
	Current information regarding funding s balance, and available capacity (if debt is		

Approved	Mayor	Agenda Item No. 11(A) (44)
Veto		11-8-12
Override		

RESOLUTION AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE DECEMBER 8, 2012 "VILLAGE OF EL PORTAL 75TH ANNIVERSARY" EVENT SPONSORED BY THE VILLAGE OF EL PORTAL IN AN AMOUNT NOT TO EXCEED \$1,400 TO BE FUNDED FROM THE DISTRICT 3 FY 2012-13 IN-KIND RESERVE FUND

WHEREAS, The Village of El Portal has requested in-kind services from the Parks, Recreation and Open Spaces Department for the December 8, 2012 "Village of El Portal 75th Anniversary" in an amount not to exceed \$1,400 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the purpose of this event is to celebrate the 75th Anniversary of the Village of El Portal; and

WHEREAS, the "Village of El Portal 75th Anniversary" is a special event, as that term is defined in the attached Fee Waiver/In-kind Service Application, and \$1,400 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 December 8, 2012 "Village of El Portal 75th Anniversary" sponsored by the Village of El Portal in an amount not to exceed \$1,400 to be funded from the District 3 FY 2012-13 In-Kind Reserve Fund.

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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	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: 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 follow	ring form and submit completed form along with requested mat	terials, if a	pplicable, to:
	111 N	of Strategic Business Management W. 1₅ Street, Suite 2200 FL 33128	Phone: Fax:	(305) 375-5168 (305) 375-5168
Type of	Event/Application	(select one of the following):		
	District Event -	Event of minimal impact related to specific commission distric submitted to the appropriate District Commissioner within two	t (Comple days of r	te questions 1-7, sign and date; copy will be eceipt of application.)
۵	Small Event -	Event of minimal impact not necessarily related to a specific odate.)	commissio	on district. (Complete questions 1-7, sign and
O	Special Event*-	Event with expected attendance of less than 5,000 with locall municipality (Complete questions 1-12, sign, date and submit	zed Impar form no l	ot limited to an individual community or ater than 60 days prior to event date.)
	Major Event* -	Large Event with expected attendance of over 5,000 or significant vandalism (Complete questions 1-12, sign, date and submit for	icant prob orm no lat	ability of protests, controversy, violence or er than 120 days prior to event date.)
	•	**Note: Event budget must be included for "Special"	" and "W	ajor" event types.**
	nissioner sponsori Liègal name of the	ng event <u>COMMISSIONEV</u> Ander requesting organization: <u>VII age of El</u>	1 E 1 Por	dmonson
2. Ap	plicant Status: (Se	ect one of the choices below):		
	For-Pr	or-Profit or Tax Exempt ofit Government or Public Entity (specify);		
3. Na	mo and contact in	ormation for single point of contact (address, phone, fax, e-ma	il address	setch: Jasan Walker
J. 1412	500 N	E 87 Street, El Pourtal -	<u> 305-</u>	795-7080 phone 795-7904 fax
		JWa	lkey	Ovillage of elportaliora
4. Sp	ecify fee walver or	in-kind service requested (quantify, if applicable):	e of	Show Mobile
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MIAMI-DADE COUNTY FEE WAIVER/IN-KIND SERVICES APPLICATION Page 2

5,	Name, date of event, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries): The event
	15 scheduled for December 8,2012. The Village of &1 Portal is celebrating it: 75th Anniversary.
	Portal is relebration its 75th Anniversary.
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
	Sara MAC 2 the Acomo
7.	Physical address of event venues (please specify Commission District(s)): 8950 NW 2 ^M AVB N 10 SI PW+41, FI 33/35
	71 PW741, F1 -53/38
	District L
_	
8.	Description of regional or local impact:
	Cot-100
9.	Daily/hourly event schedule, including set-up and breakdown schedule (attach event calendar, if applicable): Set - V. P.
	world begin at 10:00 pm and Speckdown will
	begin at 5:00 PM

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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): 200
12.	Itemized budget, including total event budget, total budget of host organization, if applicable, and total commitment of resources (attach additional pages as needed): Will Submit at lawy
l he	eby certify that all the statements made in this application are true and correct,
Sign	ature of Authorized Representative



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

EQUIPMENT (S) CONFIRMATION FORM

ORGANIZATION/AGENCY: The Village of El Portal
EQUIPMENT REQUESTED: Showmobile Medium
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: 7460 SW 118 Street Miami. FL
NAME/TITLE OF THE EVENT: 75 th Anniversary of El Portal
ADDRESS OF EVENT: 8950 NW 2 nd Ave Miami, FL
TODAY'S DATE: 10/25/12 DATE (S) & TIME OF EVENT: 12/08/12
SET-UP TIME & DAY :
TAKE-DOWN & DAY: 5PM 12/08/12
CONTACT PERSON/PHONE: Jason Walker 305-795-7880 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: \$1,400.00 In-kind District #3 Signature: *(SEE FEE SCHEDULE FOR EXACT CHARGES) Vice-Chairwoman Audrey 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

 $\frac{1}{2}$ (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







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 waiver for in-kind services has been requested by The Village of El Portal for their "Village of El Portal 75th Anniversary" event held on December 8, 2012.

In-kind services have been requested in an amount not to exceed \$1,400 from the Parks, Recreation and Open Spaces Department for the use of a medium showmobile. This event will be funded from the District 3 FY 2012-13 In-Kind Reserve Fund.

Edward Marquez Deputy Mayor

Inkind012051