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CLERK OF THE BOARD
OF COUNTY COMMISSIONERS
MIAMI-DADE COUNTY, FLORIDA

MEMORANDUM

Agenda Item No. 11(A)(12)

TO:	Honorable Chairwoman Rebeca Sosa and Members, Board of County Commissioners	**DATE:**	February 5, 2013
FROM:	R. A. Cuevas, Jr. County Attorney	**SUBJECT:**	Resolution authorizing in-kind services for the April 5-7, 2013 "Springs River Festival" event Resolution No. R-106-13

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Chairwoman Rebeca Sosa.

R. A. Cuevas, Jr.
County Attorney

RAC/lmp

MEMORANDUM
(Revised)

TO: Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners

DATE: February 5, 2013

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

SUBJECT: Agenda Item No. 11(A)(12)

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 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 No11(A)(12)
2-5-13

RESOLUTION NO. R-106-13

RESOLUTION AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE APRIL 5-7 2013 "SPRINGS RIVER FESTIVAL" SPONSORED BY SPRINGS RIVER FESTIVAL, INC. IN AN AMOUNT NOT TO EXCEED $5,250.00 TO BE FUNDED FROM THE DISTRICT 6 FY 2012-13 IN-KIND RESERVE FUND

WHEREAS, Springs River Festival, Inc. has requested in-kind services from the Parks, Recreation and Open Spaces Department for the April 5-7, 2013 "Springs River Festival" in an amount not to exceed $5,250.00 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the "Springs River Festival" is a three-day event open to the public which includes, among other things, live music and entertainment, art exhibits and educational activities for children; and

WHEREAS, Springs River Festival, Inc. is a not-for-profit organization; and

WHEREAS, the "Springs River Festival" is a special event, as that term is defined in the attached Fee Waiver/In-kind Service Application, and $5,250.00 of the in-kind services shall be funded from the District 6 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 authorizes in-kind services from the Parks, Recreation and Open Spaces Department for the April 5-7, 2013 "Springs River Festival" event sponsored by Springs River Festival, Inc. in an amount not to exceed $5,250.00 to be funded from the District 6 FY 2012-13 In-Kind Reserve Fund.

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

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

The Chairperson thereupon declared the resolution duly passed and adopted this 5th day of February, 2013. 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:

Delores Green
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.

1. Full legal name of the requesting organization: SPRINGS RIVER FESTIVAL, 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.):
   Constance L Brandenburg (305) 887-8666
   P.O. Box 661155 Miami Springs FL 33266
   info@springsriverfestival.com
   or cb187@bellsouth.net

4. Specify fee waiver or in-kind service requested (quantify, if applicable):
   Large showmobile for 3 day event

5. Name, date of event, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries):
SPRINGS RIVER FESTIVAL - APRIL 5, 6, 7 2013 COMMUNITY EVENT WHICH INCLUDES LIVE MUSIC + ENTERTAINMENT, EDUCATIONAL + ENTERTAINMENT OPPORTUNITIES FOR CHILDREN, COMMUNITY AWARENESS FOR LOCAL ORGANIZATIONS + NON PROFITS. PURPOSE IS TO EDUCATE + ENTERTAIN THE RESIDENTS OF THE COMMUNITY.

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 6
TAKES PLACE ON THE CIRCLE IN DOWNTOWN MIAMI SPRINGS, CURTISS PARWAY AND CANAL STREET

8. Description of regional or local impact: THE COMMUNITY COMES OUT TO SUPPORT THE LOCAL BUSINESSES, AND THE VENDORS, INCLUDING ARTISTS + FOOD VENDORS, AS WELL AS LOTS OF EVENTS FOR THE KIDS.

9. Daily/hourly event schedule, including set-up and breakdown schedule (attach event calendar, if applicable):
FRIDAY MORNING, APRIL 5th FOR SET UP. SAT HOURS - 11 AM TO MIDNIGHT. SUNDAY HOURS NOON TO 9 PM
PICK UP STAGE MONDAY MORNING APRIL 8th 2013

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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): CIRCLE, CANAL STREET AND CURTISS PARKWAY

11. Expected number of participants and estimated attendance (per day, if applicable): 3000 TO 5000 OVER 3 DAYS

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

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

Signature of Authorized Representative
Constance Brandenburg

11-1-12
Date

ORGANIZATION BUDGET

Springs River Festival Inc.

Year Ending June 30, 2013

Income Sources		Current FY Budget
Government Grants		0.00
Foundation Grants		0
Corporate Grants		0
Individual Contributions		15,000.00
Earned Income:		62,000.00
	Program	0
	Membership Dues	0
	Events	75,000.00
	Other - product sales	2,000.00
Interest Income		0
Other Income		5,000.00
Total Income		**82000**

Please do not include In-Kind support under Income. Describe below under Footnotes.

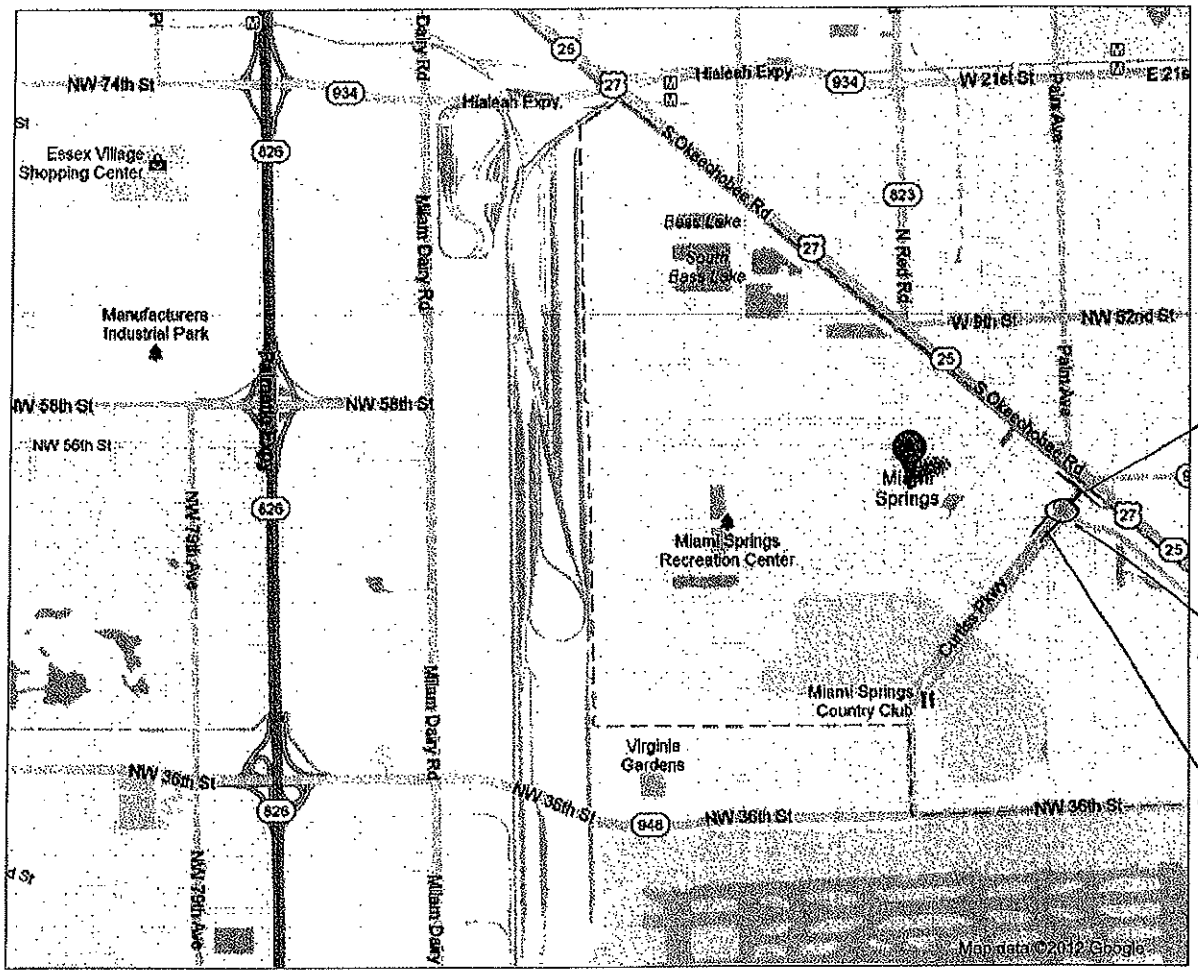
Expenses		Current FY Budget
Salaries and Wages		0
Employee Benefits and Taxes		0
Total Personnel Costs		0
Professional Fees:		0
	Accounting/Audit etc.	0
	Legal	0
	Other consultants	0
Insurance		2,065.00
Rent/Occupancy/Utilities		12,200.00
Supplies		17,300.00
Equipment		8,850.00
Printing/Copying		200
Communications (phone, internet,etc)		0
Travel		0
Development/Marketing/Adv		2,000.00
Professional Development		24,378.00
Miscellaneous		6,200.00
Total Non-Personnel Costs		73193
Total Expenses		**73193**
Net Surplus		8807

Footnotes:

Other income, is from start up event in February "Taste of the Springs"
Earned Income-Events is from arts&crats and food vendors booth spots, children's events ticket sales,

To see all the details that are visible on the screen, use the "Print" link next to the map.

Google



CANAL STREET

CIRCLE

CURTISS PARKWAY

THIS IS WHERE THE FESTIVAL TAKES PLACE

9

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

Detail by Entity Name

Florida Non Profit Corporation

SPRINGS RIVER FESTIVAL, INC.

Filing Information

Document Number	N99000000719
FEI/EIN Number	593559286
Date Filed	02/01/1999
State	FL
Status	ACTIVE
Last Event	AMENDMENT
Event Date Filed	10/17/2011
Event Effective Date	NONE

Principal Address

3971 N.W. 65 AVE. APT 1
MIAMI FL 33166

Changed 07/30/2010

Mailing Address

P.O. BOX 661155
MIAMI SPRINGS FL 33266

Changed 07/30/2010

Registered Agent Name & Address

CONSTANCE L. BRANDENBURG, P.A.
190 B. WESTWARD DRIVE
MIAMI SPRINGS FL 33166 US

Name Changed: 08/31/2007

Address Changed: 08/31/2007

Officer/Director Detail

Name & Address

Title P

BRANDENBURG, CONSTANCE L
190 WESTWARD DR., STE B
MIAMI SPRINGS FL 33166

Title S

TURMAN, LYGIA
152 PINECREST DRIVE
MIAMI SPRINGS FL 33166

Title T

HOWARD, NIURKA M
3971 NW 65 AVE APT 1
VIRGINIA GARDENS FL 33166

Title VP

MARR, BARBRA
425 SWALLOW DRIVE, APT 203
MIAMI SPRINGS FL 33166

Annual Reports

Report Year	Filed Date
2010	07/30/2010
2011	03/30/2011
2012	04/23/2012

Document Images

04/23/2012 -- ANNUAL REPORT	View image in PDF format
10/17/2011 -- Amendment	View image in PDF format
03/30/2011 -- ANNUAL REPORT	View image in PDF format
07/30/2010 -- ANNUAL REPORT	View image in PDF format
03/26/2010 -- ANNUAL REPORT	View image in PDF format
07/07/2009 -- ANNUAL REPORT	View image in PDF format
03/22/2009 -- ANNUAL REPORT	View image in PDF format
08/17/2008 -- ANNUAL REPORT	View image in PDF format
08/31/2007 -- ANNUAL REPORT	View image in PDF format
01/30/2006 -- ANNUAL REPORT	View image in PDF format
01/19/2005 -- ANNUAL REPORT	View image in PDF format
10/21/2004 -- REINSTATEMENT	View image in PDF format
05/05/2003 -- ANNUAL REPORT	View image in PDF format
05/29/2002 -- ANNUAL REPORT	View image in PDF format
05/03/2001 -- ANNUAL REPORT	View image in PDF format
11/13/2000 -- REINSTATEMENT	View image in PDF format
03/10/2000 -- Amendment	View image in PDF format
02/01/1999 -- 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

MIAMI-DADE COUNTY

Date: February 5, 2013

To: Honorable Chairwoman Rebeca Sosa
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 Springs River Festival, Inc, for their "Spring River Festival" event held on April 5-7, 2013.

In-kind services have been requested in an amount not to exceed $5,250 from the Parks, Recreation and Open Spaces Department for the use of a large showmobile for three days. This event will be funded from the District 6 FY 2012-13 In-Kind Reserve Fund.

Edward Marquez
Deputy Mayor

Inkind012061