OFFICIAL FILE COPY
CLERK OF THE BOARD
OF COUNTY COMMISSIONERS
MIAMI-DADE COUNTY, FLORIDA

MEMORANDUM

Agenda Item No. 3(A)(2)

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

DATE: September 4, 2013

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

SUBJECT: Resolution retroactively authorizing in-kind services for the July 4, 2013 "4th of July Celebration at Black Point Marina"
Resolution No. R-655-13

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

R. A. Cuevas, Jr.
County Attorney

RAC/smm

MEMORANDUM
(Revised)

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

DATE: September 4, 2013

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

SUBJECT: Agenda Item No. 3(A)(2)

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 No. 3(A)(2)
9-4-13

RESOLUTION NO. R-655-13

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE POLICE DEPARTMENT FOR THE JULY 4, 2013 "4TH OF JULY CELEBRATION AT BLACK POINT MARINA" SPONSORED BY THE PARKS FOUNDATION OF MIAMI-DADE COUNTY, INC. IN AN AMOUNT NOT TO EXCEED $4,000.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 8 FY 2012-13 IN-KIND RESERVE FUND

WHEREAS, the Parks Foundation of Miami-Dade County, Inc. has requested in-kind services from the Police Department for the "4th of July Celebration at Black Point Marina" 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 Black Point Marina" is to bring together residents of the community while promoting patriotism, displaying celebratory fireworks and providing family-friendly entertainment; and

WHEREAS, all proceeds from this event will benefit the Parks Foundation of Miami-Dade's Fit 2 Play afterschool program; and

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

WHEREAS, the "4th of July Celebration at Black Point Marina" 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 balance of the District 8 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 Police Department for the July 4, 2013 "4th of July

Celebration at Black Point Marina" sponsored by the Parks Foundation of Miami-Dade County, Inc. in an amount not to exceed $4,000.00 to be funded from the balance of District 8 FY 2012-13 In-Kind Reserve Fund.

The Prime Sponsor of the foregoing resolution is Vice Chair Lynda Bell. It was offered by Commissioner **Dennis C. Moss**, who moved its adoption. The motion was seconded by Commissioner **Sally A. Heyman** 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	**absent**	Audrey M. Edmonson	**absent**
Sally A. Heyman	**aye**	Barbara J. Jordan	**aye**
Jean Monestime	**aye**	Dennis C. Moss	**aye**
Sen. Javier D. Souto	**absent**	Xavier L. Suarez	**absent**
Juan C. Zapata	**aye**		

The Chairperson thereupon declared the resolution duly passed and adopted this 4th day of September, 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
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 Lynda Bell, District 8

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 Street, 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 now $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 at Black Point Park and Marina, taking place on 4th of July; fireworks. Proceeds from this event will benefit the Parks Foundation of Miami-Dade's Fit 2 Play afterschool program.

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
24775 SW 87 Ave, Miami, FL 33032

8. Description of regional or local impact:
Provides an opportunity for family friendly entertainment and promotes 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 set-up and breakdown

10. Detailed description of event venues (map or schematic of event venues, access points, surrounding roadways and traffic flow diagrams, if applicable): Black Point Park and Marina and fireworks are displayed from a separate area. (County aerials can be provided)

11. Expected number of participants and estimated attendance (per day, if applicable): 5,000

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

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

Signature of Authorized Representative

6/11/13
Date

2013 FLORIDA NON PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002584

FILED
Mar 22, 2013
Secretary of State

Entity Name: PARKS FOUNDATION OF MIAMI-DADE, INC.

Current Principal Place of Business:

2699 S. BAYSHORE DRIVE
MIAMI, FL 33133

Current Mailing Address:

2699 S. BAYSHORE DRIVE,
MIAMI, FL 33133

FEI Number: 20-0924393

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GARCIA, RAUL A
2699 S. BAYSHORE DRIVE,
MIAMI, FL 33133 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent — Date

Officer/Director Detail Detail :

Title	P	Title	VP
Name	ANDERSON, DICK	Name	GARCIA, RAUL A
Address	7751 S.W. 62 AVE, SUITE 200	Address	2699 S BAYSHORE DRIVE,
City-State-Zip:	S MIAMI FL 33413	City-State-Zip:	MIAMI FL 33133

Title	T
Name	DIAZ-GIUSTI, MAIRA
Address	2701 S. BAYSHORE DRIVE
City-State-Zip:	MIAMI FL 33133

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RAUL A GARCIA — VICE PRESIDENT — 03/22/2013

Electronic Signature of Signing Officer/Director Detail — Date

Memorandum

MIAMI-DADE COUNTY

Date: September 4, 2013

To: Honorable Chairwoman Rebeca Sosa
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 Miami-Dade Parks Foundation, Inc., for the "4th of July Celebration at Black Point Marina" event held on July 4th, 2013.

In-kind services have been requested in an amount not to exceed $4,000.00 from the Police Department for police services. This event will be funded from the balance of District 8 FY 2012-13 In-Kind Reserve Fund.

Edward Marquez
Deputy Mayor

Inkind01345