

MEMORANDUM

Agenda Item No. 3(A)(6)

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

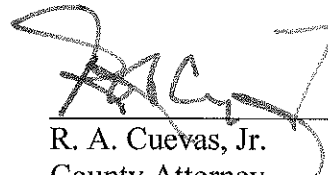
DATE: March 4, 2013

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

SUBJECT: Resolution retroactively
authorizing in-kind services for
the December 6, 2013 "Art,
Music, Sports & Water Festival
Golf Tournament" event

Resolution No. R-193-14

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Xavier L. Suarez.



R. A. Cuevas, Jr.
County Attorney

RAC/cp



MEMORANDUM
(Revised)

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

DATE: March 4, 2014

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

SUBJECT: Agenda Item No. 3(A)(6).

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)(6)
3-4-14

RESOLUTION NO. R-193-14

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE DECEMBER 6, 2013 "ART, MUSIC, SPORTS & WATER FESTIVAL GOLF TOURNAMENT" SPONSORED BY MAGIC ON THE BAY, INC. IN AN AMOUNT NOT TO EXCEED \$1,000.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 7 FY 2013-14 IN-KIND RESERVE FUND

WHEREAS, Magic on the Bay, Inc. has requested in-kind services from the Parks, Recreation and Open Spaces Department for the December 6, 2013 "Art, Music, Sports and Water Festival Golf Tournament" in an amount not to exceed \$1,000.00 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the purpose of the "Art, Music, Sports and Water Festival Golf Tournament" is to raise funds to provide academic, culinary and sports programs to youth in the community based upon need; and

WHEREAS, this event will also encourage residents of Miami-Dade County to become more physically fit while enjoying the outdoor opportunities the community has to offer; and

WHEREAS, Magic on the Bay, Inc. is a not-for-profit organization; and

WHEREAS, the "Art, Music, Sports and Water Festival Golf Tournament" is a district event, as that term is defined in the attached Fee Waiver/In-kind Service Application, and \$1,000.00 of the in-kind services shall be funded from the balance of the District 7 FY 2013-14 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 6, 2014 "Art, Music, Sports and Water Festival Golf Tournament" sponsored by Magic on the Bay, Inc. in an amount not to exceed \$1,000.00 to be funded from the balance of District 7 FY 2013-14 In-Kind Reserve Fund.

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

	Rebeca Sosa, Chairwoman	aye
	Lynda Bell, Vice Chair	absent
Bruno A. Barreiro	aye	Esteban L. Bovo, Jr. aye
Jose "Pepe" Diaz	aye	Audrey M. Edmonson absent
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	absent	

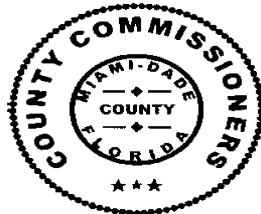
The Chairperson thereupon declared the resolution duly passed and adopted this 4th day of March, 2014. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

Christopher Agrippa

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
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 Xavier L. Suarez

1. Full legal name of the requesting organization: Brickell Bay Entertainment Co.

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

- Not-For-Profit or Tax Exempt
- For-Profit
- Local Government or Public Entity
- Other (specify): See attached as Exhibit "A"

3. Name and contact information for single point of contact (address, phone, fax, e-mail address, etc.): _____

John A. BARROSO, 2000 Ponce de Leon Boulevard,
6th Floor, Coral Gables, FL 33134 Tel: (305) 607-6000,
cell: (786) 271-3800, Email: abcupusa@gmail.com

4. Specify fee waiver or in-kind service requested (quantify, if applicable): Cradon Golf Course
Key Biscayne

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

See attached exhibit "A"

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 7

Crandall Boulevard, Key Biscayne, FL 33149

See attached exhibit "B"

8. Description of regional or local impact: _____

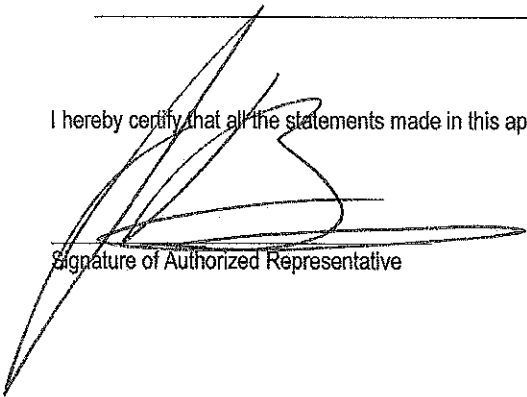
9. Daily/hourly event schedule, including set-up and breakdown schedule (attach event calendar, if applicable): _____

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

11/21/13
Date

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ART, MUSIC, SPORTS & WATER FESTIVAL

GOLF TOURNAMENT

Friday, December 6th, 2013

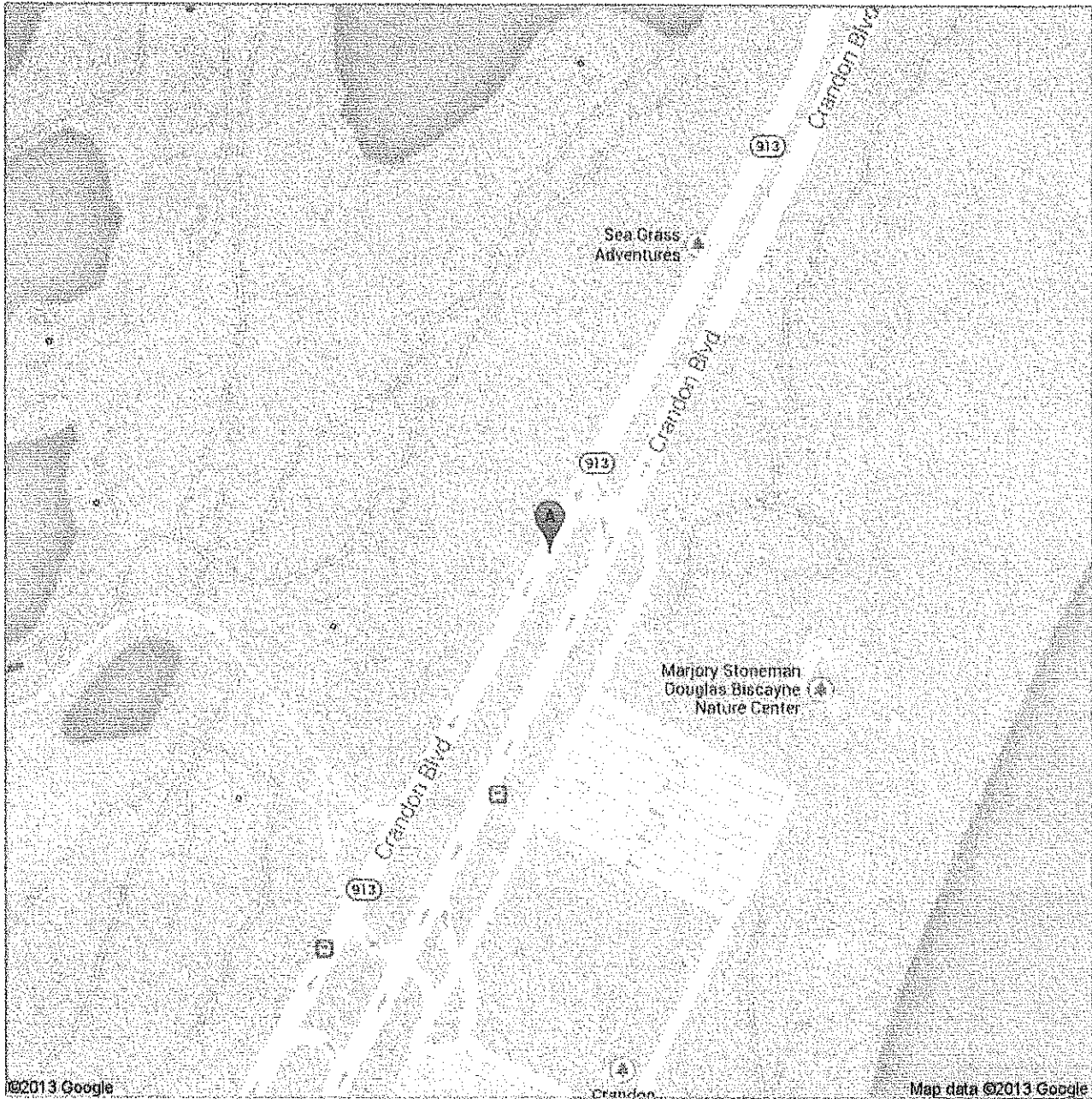
The purpose of this event is to provide assistance to the youth of the community in various scholarship, academic, culinary, and sports need-based programs and to encourage Miamian's to become more physically fit, while enjoying the outdoor opportunities of our City.

All net proceeds divided equally between the participating non-profit Organizations:



Google

"B"



A. **Crandon Golf Key Biscayne**
6700 Crandon Blvd, Key Biscayne, FL
(305) 361-9129
3.9 ★★★★★ 91 reviews


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Memorandum



Date: March 4, 2014

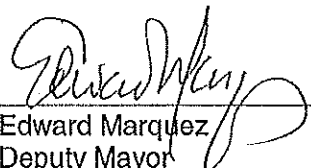
To: Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners

From: Carlos A. Gimenez
Mayor 

Subject: District Specific In-Kind Request

A retroactive waiver for in-kind services has been requested by Magic on the Bay, Inc., for their "Art, Music, Sports & Water Festival Golf Tournament" event held on December 6th, 2013.

In-kind services have been requested in an amount not to exceed \$1,000.00 from the Parks, Recreation and Open Spaces Department for the use of Crandon Park's Golf Course. This event will be funded from the balance of District 7 FY 2013-14 In-Kind Reserve Fund.


Edward Marquez
Deputy Mayor

Inkind01423