

MEMORANDUM

Agenda Item No. 3(A)(3)

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

DATE: July 1, 2014

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

SUBJECT: Resolution retroactively
authorizing in-kind services
for the May 11, 2014 "Israel 66
Independence Day Celebration"
Resolution No. R-573-14

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Sally A. Heyman.



R. A. Cuevas, Jr.
County Attorney

RAC/smm



MEMORANDUM

(Revised)

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

DATE: July 1, 2014

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

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

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)(3)
7-1-14

RESOLUTION NO. R-573-14

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE MAY 11, 2014 "ISRAEL 66 INDEPENDENCE DAY CELEBRATION" SPONSORED BY FLORIDA-ISRAEL FRIENDSHIP LEAGUE, INC. IN AN AMOUNT NOT TO EXCEED \$790.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 4 FY 2013-14 IN-KIND RESERVE FUND

WHEREAS, the Florida-Israel Friendship League, Inc. has requested in-kind services from the Parks, Recreation and Open Spaces Department for the May 11, 2014 "Israel 66 Independence Day Celebration" in an amount not to exceed \$790.00 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the purpose of the "Israel 66 Independence Day Celebration" is to bring together the community to celebrate Israel Independence Day and recognize Israel's customs, traditions and accomplishments; and

WHEREAS, this festive event is open to the public and will include numerous activities and lively entertainment; and

WHEREAS, Florida-Israel Friendship League, Inc. is a not-for profit organization; and

WHEREAS, the "Israel 66 Independence Day Celebration" is a special event, as that term is defined in the attached Fee Waiver/In-kind Service Application, and \$790.00 of the in-kind services shall be funded from the balance of the District 4 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 May

11, 2014 "Israel 66 Independence Day Celebration" sponsored by Florida-Israel Friendship League, Inc. in an amount not to exceed \$790.00 to be funded from the balance of District 4 FY 2013-14 In-Kind Reserve Fund.

The Prime Sponsor of the foregoing resolution is Commissioner Sally A. Heyman. It was offered by Commissioner **Sally A. Heyman**, who moved its adoption. The motion was seconded by Commissioner **Dennis C. Moss** 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. absent
Jose "Pepe" Diaz	aye	Audrey M. Edmonson aye
Sally A. Heyman	aye	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 1st day of July, 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



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) 375-6143
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 Sally Heyman

1. Full legal name of the requesting organization: FLORIDA ISRAEL FRIENDSHIP LEAGUE

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.): LYNN IRIS

3680 HERON RIDGE LAKE
WESTON FL. 33331

4. Specify fee waiver or in-kind service requested (quantify, if applicable): stage 24x40

5. Name, date of event, description, and purpose of the event (If event is a fund-raiser, define the beneficiaries):
ISRAEL 66 Independence day
celebration

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)):
OLETA RIVER PARK
3400 NE 163 AVE Miami Beach

8. Description of regional or local impact: LOCAL

9. Daily/hourly event schedule, including set-up and breakdown schedule (attach event calendar, if applicable):
5/11/14 9am - 6pm
SET UP - 5/10/14 7pm

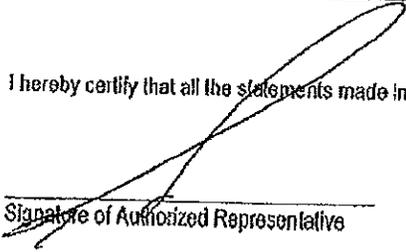
10. Detailed description of event venues (map or schematic of event venues, access points, surrounding roadways and traffic flow diagrams, if applicable):

ATT: MAP

11. Expected number of participants and estimated attendance (per day, if applicable): 7000

12. Itemized budget, including total event budget, total budget of host organization, if applicable, and total commitment of resources (attach additional pages as needed): 70,000 \$

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


Signature of Authorized Representative

3/4/14
Date



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

EQUIPMENT (S) CONFIRMATION FORM

ORGANIZATION/AGENCY: Florida Israel Friendship League

EQUIPMENT REQUESTED: Stage 24x40

NAME OF PERSON RESPONSIBLE FOR THIS BILL: Commissioner Sally Heyman

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

BILLING ADDRESS/ZIP CODE: 111 NW 1st Street Suite Miami FL 33128

NAME/TITLE OF THE EVENT: ISRAEL 66

ADDRESS OF EVENT: OMEGA RIVER # 3400 NE 163rd St North Miami Beach FL 33160

TODAY'S DATE: 2/27/14 DATE (S) & TIME OF EVENT: 5/11/14 9AM-6PM

SET-UP TIME & DAY: 7am 5/10/14

TAKE-DOWN TIME & DAY: 6pm 5/12/14

CONTACT PERSON/PHONE: IRIS LYNN 954-2439529

AT SITE CONTACT/CELL PHONE#: _____

SPECIAL INSTRUCTIONS: Direction Item(s) are to be placed, maps, diagrams, etc.

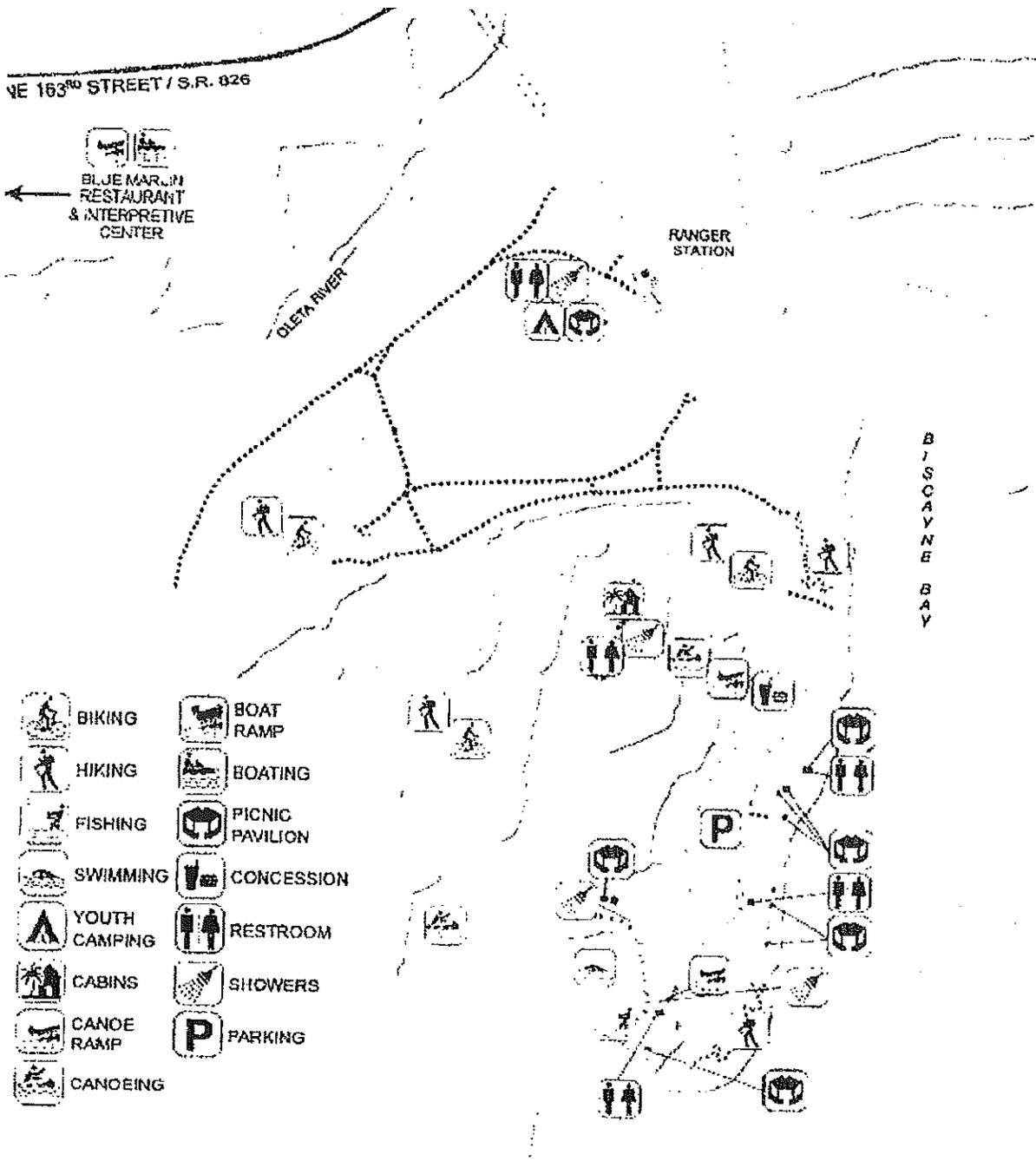
OTHER INFORMATION: Include additional equipment if needed.

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 outlined in the rental policy. We also understand that the total fee is to be remitted (15) fifteen working days before the event.

*Fee: \$ 790.00 Signature: _____
(SEE FEE SCHEDULE FOR EXACT CHARGES) Agency/Group: _____

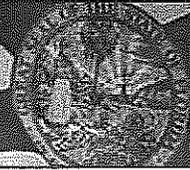
CANCELLATIONS MUST BE MADE 72 HOURS IN ADVANCE OF THE EVENT BY FAX OR EMAIL OTHERWISE EXPECT TO BE CHARGED 1/2 (HALF) OF RENTAL FEE. *There will be no completed reservation on the schedule unless the confirmation Form is filled out completely and signed.

Late equipment arrivals, please call (786) 236-7926



- BIKING
- HIKING
- FISHING
- SWIMMING
- YOUTH CAMPING
- CABINS
- CANOE RAMP
- CANOEING
- BOAT RAMP
- BOATING
- PICNIC PAVILION
- CONCESSION
- RESTROOM
- SHOWERS
- PARKING

ATT: No-10



Detail by Entity Name

Florida Non Profit Corporation

FLORIDA-ISRAEL FRIENDSHIP LEAGUE, INC.

Filing Information

Document Number	N11000000681
FEI/EIN Number	352399965
Date Filed	01/21/2011
State	FL
Status	ACTIVE
Last Event	REINSTATEMENT
Event Date Filed	04/17/2014
Event Effective Date	NONE

Principal Address

3680 HERON RIDGE LANE
WESTON, FL 33331

Mailing Address

3680 HERON RIDGE LANE
WESTON, FL 33331

Registered Agent Name & Address

LYNN, IRIS
3680 HERON RIDGE LANE
WESTON, FL 33331

Name Changed: 04/17/2014

Address Changed: 04/17/2014

Officer/Director Detail

Name & Address

Title PD

LYNN, IRIS

3680 HERON RIDGE LANE
WESTON, FL 33331

Title D

ROTH, LYNN
3680 HERON RIDGE LANE
WESTON, FL 33331

Title D

STEIGER, ARI
3680 HERON RIDGE LANE
WESTON, FL 33331

Title ST

DAVID, ALAN B
3680 HERON RIDGE LANE
WESTON, FL 33331

Annual Reports

Report Year	Filed Date
2012	07/11/2012

Document Images

07/11/2012 -- ANNUAL REPORT

[View image in PDF format](#)

01/21/2011 -- Domestic Non-Profit

[View image in PDF format](#)

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State of Florida, Department of State

Memorandum



Date: July 1, 2014

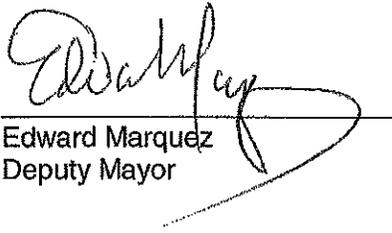
To: Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners

From: Carlos A. Gimenez
Mayor 

Subject: District Specific In-Kind Request

A retroactive waiver for in-kind services has been requested by Florida-Israel Friendship League, Inc., for their "Israel 66 Independence Day Celebration" event held on May 11, 2014.

In-kind services have been requested in an amount not to exceed \$790 from the Miami Dade Parks Recreation and Open Space Department for the use of a 24' x 40' showmobile. This event will be funded from the balance of District 4 FY 2013-14 In-Kind Reserve Fund.


Edward Marquez
Deputy Mayor

Inkind01442