

MEMORANDUM

Agenda Item No. 3(A)(4)

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

DATE: December 16, 2014

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

SUBJECT: Resolution retroactively
authorizing in-kind services
for the December 6, 2014
"Oleta Music Festival" event
Resolution No. R-1097-14

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: December 16, 2014

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

SUBJECT: Agenda Item No. 3(A)(4)

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)(4)
12-16-14

RESOLUTION NO. R-1097-14

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE DECEMBER 6, 2014 "OLETA MUSIC FESTIVAL" EVENT SPONSORED BY THE FRIENDS OF OLETA RIVER STATE PARK, INC. IN THE AMOUNT OF \$790.00 TO BE FUNDED FROM THE BALANCE OF DISTRICT 4 FY 2014-15 IN-KIND RESERVE FUND

WHEREAS, the Friends of Oleta River State Park, Inc. has requested in-kind services from the Parks, Recreation and Open Spaces Department for the December 6, 2014 "Oleta Music Festival" event in an amount of \$790.00 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the purpose of the "Oleta Music Festival" is to attract residents and tourists to the park to enjoy an evening of music under the moonlight, and to raise funds for Oleta River State Park; and

WHEREAS, the Friends of Oleta River State Park, Inc. is a not-for-profit organization; and

WHEREAS, the "Oleta Music Festival" is a small 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 2014-15 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 "Oleta Music Festival" sponsored by the Friends of Oleta River State Park,

Inc. in the amount of \$790.00 to be funded from the balance of the District 4 FY 2014-15 In-Kind Reserve Fund.

The Prime Sponsor of the foregoing resolution is Commissioner Sally A. Heyman. It was offered by Commissioner **Esteban L. Bovo, Jr.** , who moved its adoption. The motion was seconded by Commissioner **Xavier L. Suarez** and upon being put to a vote, the vote was as follows:

		Rebeca Sosa, Chairwoman	aye
Bruno A. Barreiro	aye	Esteban L. Bovo, Jr.	aye
Daniella Levine Cava	aye	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	absent
Xavier L. Suarez	aye	Juan C. Zapata	aye

The Chairperson thereupon declared the resolution duly passed and adopted this 16th day of December, 2014. This resolution shall become effective upon the earlier of (1) 10 days after the date of its adoption unless vetoed by the County Mayor, and if vetoed, shall become effective only upon an override by this Board, or (2) approval by the County Mayor of this Resolution and the filing of this approval with the Clerk of the 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) 375-6168

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 Commissioner Salley Heyman

1. Full legal name of the requesting organization: Friends of Oleta River State Park
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.): _____
Jane Reilly reillymj@bellsouth.net 305-984-7011

4. Specify fee waiver or in-kind service requested (quantify, if applicable): _____
20'x40' stage for benefit concert for Oleta River State Park

MIAMI-DADE COUNTY
FEE WAIVER/IN-KIND SERVICES APPLICATION
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5. Name, date of event, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries): _____
Oleta Music Fest Sat. Dec. 6th
Friends of Oleta River State Park fundraiser and friend-raiser
purpose is to create a fun family night of entertainment bringing the community together
All money raised will go directly to the park for needed improvements and future projects
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 4 Oleta River State Park
3400 Ne 163rd St North Miami
event will be held on the park grounds at the White Ibis Pavilion along the Intracoastal waterway
8. Description of regional or local impact: the event will engage the community and attract residents
as well as tourists from the surrounding areas to enjoy the music in the park under the moonlight
9. Daily/hourly event schedule, including set-up and breakdown schedule (attach event calendar, if applicable): _____
event will run from 6pm-11pm set up 11am breakdown Sun. 7am

MIAMI-DADE COUNTY
FEE WAIVER/IN-KIND SERVICES APPLICATION
Page 3

10. Detailed description of event venues (map or schematic of event venues, access points, surrounding roadways and traffic flow diagrams, if applicable): (see drawing) (photo)
11. Expected number of participants and estimated attendance (per day, if applicable): 200-300 participants
12. Itemized budget, including total event budget, total budget of host organization, if applicable, and total commitment of resources (attach additional pages as needed): working on budget not to exceed \$2000.00

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

Jane Reilly
Signature of Authorized Representative

9/23/2014
Date

Oleta River State Park White Ibis Pavilion



Source: Esri, DigitalGlobe, GeoEye, Iacubed, USDA, USGS, AeroGRID, IGN, and the GIS User Community

0 50 100 200 300



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

EQUIPMENT (S) CONFIRMATION FORM

ORGANIZATION/AGENCY: Friends of Oleta River State Park

EQUIPMENT REQUESTED: 24'x40' stage

NAME OF PERSON RESPONSIBLE FOR THIS BILL: Commissioner Sally Heyman

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

BILLING ADDRESS/ZIP CODE: _____

NAME/TITLE OF THE EVENT: Oleta Music Fest

ADDRESS OF EVENT: 3400 NE 168rd St North Miami 33180

TODAY'S DATE: 9/18/2014 DATE (S) & TIME OF EVENT: 12/6/2014

SET-UP TIME & DAY: Sat. 11am

TAKE-DOWN TIME & DAY: Sun. 7am

CONTACT PERSON/PHONE: Jane Reilly

AT SITE CONTACT/CELL PHONE#: 305-984-7011

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

(SEE FEE SCHEDULE FOR EXACT CHARGES)

Signature: Jane Reilly, Vice Pres.

Agency/Group: Friends of Oleta River State Park

**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



Detail by Entity Name

Florida Non Profit Corporation

FRIENDS OF OLETA RIVER STATE PARK, INC

Filing Information

Document Number	N00000005093
FEI/EIN Number	650987371
Date Filed	08/03/2000
State	FL
Status	ACTIVE
Last Event	AMENDMENT AND NAME CHANGE
Event Date Filed	05/04/2011
Event Effective Date	NONE

Principal Address

3400 N.E. 163RD STREET
NORTH MIAMI, FL 33160

Mailing Address

3400 N.E. 163RD STREET
NORTH MIAMI, FL 33160

Registered Agent Name & Address

REILLY, JANE
547 NAVARRE AVE
CORAL GABLES, FL 33134

Name Changed: 02/08/2012

Address Changed: 02/08/2012

Officer/Director Detail

Name & Address

Title P

REILLY, JANE
547 NAVARRE AVE
CORAL GABLES, FL 33134

Title VP

SANTOS, RUTH

1022 NE 91ST TERR
MIAMI SHORES, FL 33138

Title Secretary

BLANCO, ARIEL
14841 SW 58TH ST
MIAMI, FL 33193

Title T

ALYSSA, ENRIQUEZ
14316 LAKE CANDLEWOOD CT
HIALEAH, FL 33014

Annual Reports

Report Year	Filed Date
2012	02/08/2012
2013	02/08/2013
2014	03/19/2014

Document Images

03/19/2014 -- ANNUAL REPORT	View image in PDF format
02/08/2013 -- ANNUAL REPORT	View image in PDF format
03/05/2012 -- ANNUAL REPORT	View image in PDF format
02/08/2012 -- ANNUAL REPORT	View image in PDF format
05/04/2011 -- Amendment and Name Change	View image in PDF format
04/19/2011 -- ANNUAL REPORT	View image in PDF format
04/28/2010 -- ANNUAL REPORT	View image in PDF format
01/27/2009 -- ANNUAL REPORT	View image in PDF format
03/06/2008 -- ANNUAL REPORT	View image in PDF format
09/12/2007 -- ANNUAL REPORT	View image in PDF format
03/19/2007 -- ANNUAL REPORT	View image in PDF format
01/26/2006 -- ANNUAL REPORT	View image in PDF format
03/17/2005 -- ANNUAL REPORT	View image in PDF format
04/28/2004 -- ANNUAL REPORT	View image in PDF format
01/29/2003 -- ANNUAL REPORT	View image in PDF format
08/21/2002 -- ANNUAL REPORT	View image in PDF format
07/31/2001 -- ANNUAL REPORT	View image in PDF format
08/03/2000 -- Domestic Non-Profit	View image in PDF format

Memorandum



Date: December 16, 2014

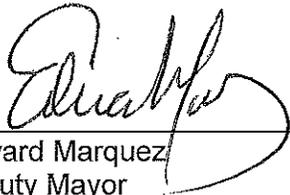
To: Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners

From: Carlos A. Gimenez
Mayor 

Subject: District Specific In-Kind Request

A waiver for in-kind services has been requested by the Friends of Oleta River State Park, Inc., for their "Oleta Music Festival" event held on December 6, 2014.

In-kind services have been requested from the Parks, Recreation, and Open Spaces Department in the amount of \$790.00 for the use of a 24' x 40' stage. This event will be funded from the balance of District 4 FY 2014-15 In-Kind Reserve Funds.



Edward Marquez
Deputy Mayor

Inkind01479