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

MEMORANDUM

Agenda Item No. 3(A)(6)

TO: Honorable Chairman Jean Monestime
and Members, Board of County Commissioners

DATE: September 16, 2015

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

SUBJECT: Resolution retroactively authorizing in-kind services for the January 2015 "Shakespeare in the Park" events

Resolution No. R-751-15

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/smm

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MEMORANDUM

(Revised)

TO: Honorable Chairman Jean Monestime
and Members, Board of County Commissioners

DATE: September 16, 2015

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)
9-16-15

RESOLUTION NO. R-751-15

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE INTERNAL SERVICES DEPARTMENT FOR THE JANUARY 2015 "SHAKESPEARE IN THE PARK" EVENTS SPONSORED BY THE SHAKESPEARE IN THE PARK MIAMI, INC. IN AN AMOUNT NOT TO EXCEED $840.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 7 FY 2014-15 IN-KIND RESERVE FUND

WHEREAS, Shakespeare in the Park Miami, Inc. has requested in-kind services from the Internal Services Department for the January 2015 "Shakespeare in the Park" performances in an amount not to exceed $840.00 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the purpose of the "Shakespeare in the Park" series is to promote cultural and artistic events in the community while providing a venue for local and guest artists to perform; and

WHEREAS, Shakespeare in the Park Miami, Inc. is a not-for-profit organization; and

WHEREAS, the "Shakespeare in the Park" performances are special events, as that term is defined in the attached Fee Waiver/In-kind Service Application, and $840.00 of the in-kind services shall be funded from the balance of the District 7 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 authorizes in-kind services from the Internal Services Department for the January 2015 "Shakespeare in the Park" performances sponsored by the Shakespeare in the Park Miami, Inc. in an amount not to exceed $840.00 to be funded from the balance of the District 7 FY 2014-15 In-Kind Reserve Fund.

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

Jean Monestime, Chairman	**aye**		
Esteban L. Bovo, Jr., Vice Chairman	**aye**		
Bruno A. Barreiro	**absent**	Daniella Levine Cava	**absent**
Jose "Pepe" Diaz	**aye**	Audrey M. Edmonson	**aye**
Sally A. Heyman	**aye**	Barbara J. Jordan	**aye**
Dennis C. Moss	**aye**	Rebeca Sosa	**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 16th day of September, 2015. 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

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 Management and Budget
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 Suarez

1. Full legal name of the requesting organization: Shakespeare in the Park, Miami, 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.):
   John Stovall
   300 Alhambra Circle 2nd Floor Coral Gables Fl 33140
   305/606-8696 miamishakes@gmail.com

4. Specify fee waiver or in-kind service requested (quantify, if applicable):
   in kind Services - printing programs for Shakespeare in the Park event 2015 - Free performances

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

Free Shakespeare in the Park production of The Tempest. January 2015.
Shakespeare Miami presents a full production of The Tempest with guest artists from NYC, and London UK, and a full cast of local professional actors -

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)):

County Commission District #
Shell Lumber Stage 2738 SW 27 Ave Miami Fl 33133
The Barnacle State Historic Site 3485 Main Hgwy, Miami 33133

8. Description of regional or local impact:

These free performances draw thousands of audience members from the local area, but also tourists from around the world and across the USA.

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

See Poster attachment

10. Detailed description of event venues (map or schematic of event venues, access points, surrounding roadways and traffic flow diagrams, if applicable): Stage will be built + struck for each show at Shell lumber in the lumber yard - At the Barnacle we will use the platform in front of the Historic Barnacle House -

11. Expected number of participants and estimated attendance (per day, if applicable): 3000+

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.

Colk M Jovell
Signature of Authorized Representative

3-1-15
Date

MIAMI-DADE COUNTY DEPARTMENT OF CULTURAL AFFAIRS
RESTATEMENT OF PROJECT BUDGET

	Grant Dollars Allocated +	Cash Match =	Total Cash	In-Kind
Personnel: Administration			0	
Personnel: Artistic			0	
Personnel: Technical/Production			0	
Outside Artistic Fees/Services	$ 7,928	$ 2,072	$ 10,000	
Outside Other Fees/Services			0	
Marketing ADV/ PV/ Printing/ Publication		$ 1,200	$ 1,200	
Marketing: Postage/Distribution			0	
Marketing: Web Design/ Support/ Maintenance		$ 162	$ 162	
Travel: In County		$ 400	$ 400	
Travel: Out of County			0	
Equipment Rental			0	
Equipment Rental / for Performance, Exhibition, Event, etc.		$ 5,500	$ 5,500	
Equipment Purchase			0	
Equipment Purchase / for Performance, Exhibition, Event, etc.			0	
Space Rental			0	
Space Rental / for Performance, Exhibition, Event, etc.		$ 1,380	$ 1,380	$ 19,200
Mortgage/ Loan Payments			0	
Insurance			0	
Insurance / for Performance, Exhibition, Event, etc.		$ 375	$ 375	
Utilities			0	
Fundraising/ Development (Non-Personnel)			0	
Merchandise/ Concessions/ Gift Shops			0	

MIAMI-DADE COUNTY DEPARTMENT OF CULTURAL AFFAIRS
RESTATEMENT OF PROJECT BUDGET

Supplies/Materials		$ 750	$ 750	
Other Expenses				
Bank Fees		$ 240	$ 240	
Professional Organizations: dues and subscriptioins		$ 160	$ 160	
			0	
			0	
			0	
Subtotal	$ 7,928	$ 12,239	$ 20,167	$ 19,200
TOTAL EXPENSES	$ 39,367			
Total Grant Dollars Allocated for Administrative Expenses	0			
Grant Award	$ 7,928			
Grant Award minus Grant Dollars Allocated This value MUST equal zero	0			

MIAMI-DADE COUNTY DEPARTMENT OF CULTURAL AFFAIRS
RESTATEMENT OF PROJECT BUDGET

REVENUES	CASH	IN-KIND	% of cash revenues
Admissions			0
Memberships			0
Tuitions/Enrollment Fees			0
Contracted Services: Outside Programs/ Performances			0
Contracted Services: Special Exhibition Fees			0
Contracted Services: Other			0
Rental Income			0
Corporate Support	$ 9,572		47%
Foundation Support			0
Private/ Individual Support	$ 2,667		13%
Other Private Support: Auxiliary Activities			0
Other Private Support: Special Event Proceeds			0
Gov't Grants: Federal			
			0
			0
			0
Gov't Grants: State			
			0
			0
			0
Gov't Grants: Local			

MIAMI-DADE COUNTY DEPARTMENT OF CULTURAL AFFAIRS
RESTATEMENT OF PROJECT BUDGET

			0
			0
			0
Gov't Grants: The Children's Trust (Direct Funding)			0
Merchandise/ Concessions/ Gift Shop Revenues			0
Investment Income (Endowment)			0
Interest and Dividends			0
Cash on Hand			0
Other Revenues			
Space Rental for Performance		$ 19,200	0
			0
			0
			0
Department of Cultural Affairs Grants			
			0
			0
			0
			0
			Grant Amount % of Total Cash Revenues
Subtotal	$ 12,239	$ 19,200	39%
Grant Amount	$ 7,928		
Cash Revenues + Grant Amount	$ 20,167		

MIAMI-DADE COUNTY DEPARTMENT OF CULTURAL AFFAIRS
RESTATEMENT OF PROJECT BUDGET

Total Revenues	$ 39,367	Total In-Kind %	95%

Authorizing Official:
Signature: Colleen M. Stovall Date: 01/08/2015

Typed/Printed Name: COLLEEN M. STOVALL Title: DIRECTOR

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

Detail by Entity Name

Florida Non Profit Corporation

SHAKESPEARE IN THE PARK MIAMI, INC.

Filing Information

Document Number	N05000007629
FEI/EIN Number	432091989
Date Filed	07/27/2005
Effective Date	07/27/2005
State	FL
Status	ACTIVE
Last Event	AMENDMENT
Event Date Filed	05/09/2008
Event Effective Date	NONE

Principal Address

330 ALHAMBRA CIRCLE
SUITE 200
CORAL GABLES, FL 33134

Changed: 04/22/2015

Mailing Address

330 ALHAMBRA CIRCLE
SUITE 200
CORAL GABLES, FL 33134

Changed: 04/22/2015

Registered Agent Name & Address

STOVALL, JOHN J
330 ALHAMBRA CIRCLE
SUITE 200
CORAL GABLES, FL 33134

Address Changed: 04/22/2015

Officer/Director Detail

Name & Address

Title DIR

STOVALL, COLLEEN M

330 ALHAMBRA CIRCLE
SUITE 200
CORAL GABLES, FL 33134

Title DIR

HILL, CYNDY
330 ALHAMBRA CIRCLE
SUITE 200
CORAL GABLES, FL 33134

Title DIR

EISENHART, PAUL
330 ALHAMBRA CIRCLE
SUITE 200
CORAL GABLES, FL 33134

Title DIR

STOVALL, CHAILLE P
330 ALHAMBRA CIRCLE
SUITE 200
CORAL GABLES, FL 33134

Annual Reports

Report Year	Filed Date
2013	04/30/2013
2014	04/30/2014
2015	04/22/2015

Document Images

04/22/2015 -- ANNUAL REPORT	View image in PDF format
04/30/2014 -- ANNUAL REPORT	View image in PDF format
04/30/2013 -- ANNUAL REPORT	View image in PDF format
04/10/2012 -- ANNUAL REPORT	View image in PDF format
05/02/2011 -- ANNUAL REPORT	View image in PDF format
04/14/2010 -- ANNUAL REPORT	View image in PDF format
04/28/2009 -- ANNUAL REPORT	View image in PDF format
05/09/2008 -- Amendment	View image in PDF format
04/30/2008 -- ANNUAL REPORT	View image in PDF format
04/27/2007 -- ANNUAL REPORT	View image in PDF format
04/24/2006 -- ANNUAL REPORT	View image in PDF format
07/27/2005 -- Domestic Non-Profit	View image in PDF format

Memorandum

MIAMI-DADE COUNTY

Date: September 16, 2015

To: Honorable Chairman Jean Monestime
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 Shakespeare in the Park Miami, Inc. for its "Shakespeare in the Park" events, which were held in January 2015.

In-kind services have been requested from the Internal Services Department in the amount of $840.00 for the printing of 2,000 programs and brochures. This event will be funded from the balance of District 7 FY 2014-15 In-Kind Reserve Funds.

Edward Marquez
Deputy Mayor

Inkind01531