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

MEMORANDUM

Agenda Item No. 3(A)(7)

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 May 23, 2015 "Wings Over Miami Memorial Day Celebration"

Resolution No. R-752-15

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Juan C. Zapata.

R. A. Cuevas, Jr.
County Attorney

RAC/smm

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)(7)

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)(7)
9-16-15

RESOLUTION NO. R-752-15

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE MAY 23, 2015 "WINGS OVER MIAMI MEMORIAL DAY CELEBRATION" SPONSORED BY THE WINGS OVER MIAMI MUSEUM, INC. IN AN AMOUNT NOT TO EXCEED $285.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 11 FY 2014-15 IN-KIND RESERVE FUND

WHEREAS, the Wings Over Miami Museum, Inc. has requested in-kind services from the Parks, Recreation and Open Spaces Department for the May 23, 2015 "Wings Over Miami Memorial Day Celebration" in an amount not to exceed $285.00 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the purpose of the "Wings Over Miami Memorial Day Celebration" is to recognize veterans for their service and raise funds for the museum; and

WHEREAS, the Wings Over Miami Museum, Inc. is a not-for-profit organization; and

WHEREAS, the "Wings Over Miami Memorial Day Celebration" is a small event, as that term is defined in the attached Fee Waiver/In-kind Service Application, and $285.00 of the in-kind services shall be funded from the balance of the District 11 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 May 23, 2015 "Wings Over Miami Memorial Day Celebration" sponsored by Wings Over Miami Museum, Inc. in an amount not to exceed $285.00 to be funded from the balance of the District 11 FY 2014-15 In-Kind Reserve Fund.

The Prime Sponsor of the foregoing resolution is Commissioner Juan C. Zapata. 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 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 Juan Zapata

1. Full legal name of the requesting organization: Wings Over Miami Air Museum

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.): Suzette Rice

   SuzeQ@bellsouth.net cellular 305 323-9995

   Wings Over Miami, Miami Executive Airport, 14710 SW 128 Street

   Miami, Florida 33196

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

   Fee waiver for a stage suitable for a six piece band. Size to be determined by Parks Department.

   Set up and break-down included.

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

Wings Over Miami Memorial Day Celebration, May 23, 2015 at Miami Executive Airport

This annual event is for acknowledging veterans as well as being a fundraiser for the museum with cars, music and "Fly-in" for the aviation community. All money raised from the car show/event goes directly to the museum's mission and operation. We use about 45 community volunteers to staff event. Veterans enter free of charge, the music is live and the vintage museum planes fly if the weather permits. Radio ads are run, national aviation websites welcome pilots to the airport and the local airport business owners are invited to set up and participate in the event. Children interact with pilots and their planes.

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)): **Commission District 11**

Miami Executive Airport

Wings Over Miami Air Museum

14710 SW 128 St, Miami, Florida 33196

8. Description of regional or local impact:

This event draws automobile fans from all over South Florida. In past years, attendees have come from Monroe and Broward Counties, as well as the west coast. We have also had planes fly in from multiple regional airports. The planes refuel on the airport and have been known to tie-down at local airport businesses.

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

The Autos arrive at 8:00am and all planes are requested to land and be on the ramp by 10:00. The event opens at 10:00 for the general public. The awards are presented at 3:00 and the cars and event starts winding down at that time. Visitors are welcome to stay through normal museum closing times.

10. Detailed description of event venues (map or schematic of event venues, access points, surrounding roadways and traffic flow diagrams, if applicable): **The event will be held in the Museum, on the Museum ramp and surrounding green space.**

11. Expected number of participants and estimated attendance (per day, if applicable): **1000 people in attendance, 100 show cars, and 15 vintage planes .**

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

Signature of Authorized Representative

Suzette Rice, President

Feb. 3, 2015
Date

MIAMI-DADE PARKS

SHOWMOBILES, STAGES, BLEACHERS, AND SOUND PRODUCTION

(305) 226-8315 Ext. 221/(305) 553-8511 (Fax)

EQUIPMENT (S) CONFIRMATION FORM

ORGANIZATION/AGENCY: Wings Over Miami Art Museum

EQUIPMENT REQUESTED: Riser (3) 4" X 8"

NAME OF PERSON RESPONSIBLE FOR THIS BILL: Commissioner Juan Zapata
Commission District #11

OR INDEX CODE (MIAMI-DADE AGENCIES ONLY):

BILLING ADDRESS/ZIP CODE: 111 NW 1 Street Suite 320 Miami, FL 33127

NAME/TITLE OF THE EVENT: Wings Over Miami Memorial Day Weekend

ADDRESS OF EVENT: Tamiami Airport 14710 SW 128th Street Miami, FL

TODAY'S DATE: 05/20/15 **DATE (S) & TIME OF EVENT:** 05/23/15 11AM – 5PM

SET-UP TIME & DAY: 4PM 05/22/15

TAKE-DOWN & DAY: 6PM 05/23/15

CONTACT PERSON/PHONE: Suzette Rice 305-323-9995
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 out-lined in the rental policy. **We also understand that the total fee is to be remitted (15) fifteen working days before the event.**

***Fee:** $285.00 In-kind District #11 **Signature:** Juan Zapata
*(SEE FEE SCHEDULE FOR EXACT CHARGES) Commissioner Juan Zapata
Agency/Group: Commission District #11

CANCELLATIONS MUST BE MADE 72 HOURS IN ADVANCE OF THE EVENT BY FAX OR EMAIL OTHERWISE EXPECT TO BE CHARGED ½ (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

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

Detail by Entity Name

Florida Non Profit Corporation

WINGS OVER MIAMI MUSEUM, INC.

Filing Information

Document Number	N01000008700
FEI/EIN Number	010624232
Date Filed	12/12/2001
State	FL
Status	ACTIVE
Last Event	CANCEL ADM DISS/REV
Event Date Filed	10/10/2007
Event Effective Date	NONE

Principal Address

14710 SW 128TH ST
MIAMI, FL 33196

Mailing Address

14710 SW 128TH STREET
MIAMI, FL 33196

Changed: 01/13/2012

Registered Agent Name & Address

PLOUCHA, L.M.
1151 N FT LAUDERDALE BEACH BLVD
5B
FORT LAUDERDALE, FL 33304

Name Changed: 03/08/2006

Address Changed: 01/09/2015

Officer/Director Detail

Name & Address

Title DVP

SCHLAFLY, FRED E
13250 SW 97TH AVENUE
MIAMI, FL 33186

Title D

RIVENBARK, WILLIAM G
3616 HARLANO STREET
CORAL GABLES, FL 33314

Title DS

PLOUCHA, L.M.
1151 N FT LAUDERDALE BEACH BLVD 5B
FORT LAUDERDALE, FL 33304

Title DP

RICE, SUZETTE
7860 SW 181 TERRACE
MIAMI, FL 33157

Title Director

Newell, Norm
7000 S.W. 77th Place
Miami, FL 33142

Title Director

Schmelzer, Timothy
1228 West Avenue
Apt 705
Miami Beach, FL 33319

Title Director

Tirado, Vincent, Jr.
18601 S.W. 210th Street
Miami, FL 33187

Annual Reports

Report Year	Filed Date
2013	04/02/2013
2014	02/07/2014
2015	01/09/2015

Document Images

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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 Wings Over Miami Museum, Inc. for its "Wings Over Miami Memorial Day Celebration" event, which was held on May 23, 2015.

In-kind services have been requested from the Parks, Recreation and Open Spaces Department in the amount of $285.00 for the use of three 4" x 8" risers. This event will be funded from the balance of District 11 FY 2014-15 In-Kind Reserve Funds.

Edward Marquez
Deputy Mayor

Inkind01530

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