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

MEMORANDUM

Agenda Item No. 3(A)(12)

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 June 19, July 2, July 17, July 31 and August 14, 2015 "City of West Miami Summer Camp Field Trips"

Resolution No. R-757-15

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Rebeca Sosa.

R. A. Cuevas, Jr.
County Attorney

RAC/cp

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)(12)

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)(12)
9-16-15

RESOLUTION NO. R-757-15

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE JUNE 19, JULY 2, JULY 17, JULY 31, AND AUGUST 14, 2015 "CITY OF WEST MIAMI SUMMER CAMP FIELD TRIPS" SPONSORED BY THE CITY OF WEST MIAMI IN AN AMOUNT NOT TO EXCEED $1,212.50 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 6 FY 2014-15 IN-KIND RESERVE FUND

WHEREAS, the City of West Miami has requested in-kind services from the Miami-Dade Parks, Recreation and Open Spaces Department for the June 19, July 2, July 17, July 31, and August 14, 2015 "City of West Miami Summer Camp Field Trips" in an amount not to exceed $1,212.50 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the "City of West Miami Summer Camp Field Trips" will take place in Crandon Park; and

WHEREAS, the "City of West Miami Summer Camp Field Trips" are district events, as that term is defined in the attached Fee Waiver/In-kind Service Application, and $1,212.50 of the in-kind services shall be funded from the balance of the District 6 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 Miami-Dade Parks, Recreation and Open Spaces Department for the June 19, July 2, July 17, July 31, and August 14, 2015 "City of West Miami Summer Camp Field Trips" sponsored by the City of West Miami in an amount not to exceed $1,212.50 to be funded from the balance of District 6 FY 2014-15 In-Kind Reserve Fund.

The Prime Sponsor of the foregoing resolution is Commissioner Rebeca Sosa. 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 REBECA SOSA, DISTRICT SIX

1. Full legal name of the requesting organization: CITY OF WEST MIAMI

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.): JIM GESTWICKI
PARK DIRECTOR 1700 SW 62 AVENUE, W. MIAMI, FL 33155
(305) 261-5566 OR (305) 992-4944 CELL
JimG@cityofwestmiami.org

4. Specify fee waiver or in-kind service requested (quantify, if applicable): In kind WAIVER FOR USE OF GRANDON PARK PAVILION

5. Name, date of event, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries): PART OF the SUMMER CAMP ACTIVITY + PROGRAM EVERY YEAR CONSISTS OF SEVERAL TRIPS TO Crandon. APPROXIMATELY 100-125 Kids ATTEND THIS FIELD TRIP.

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)): Crandon Park BEACH PAVILION #4

8. Description of regional or local impact: PROVIDES A POSITIVE RECREATIONAL EXPERIENCE FOR the Kids and an opportunity to INTERACT SOCIALLY.

9. Daily/hourly event schedule, including set-up and breakdown schedule (attach event calendar, if applicable): Daytime 9:30 Am - 4pm - Activity
PROPOSED DATES: 6/19/2015; 7/2/2015; 7/17/2015
7/31/2015; AUGUST 14, 2015

10. Detailed description of event venues (map or schematic of event venues, access points, surrounding roadways and traffic flow diagrams, if applicable): REQUEST FOR USE OF PAVILION #6 (BY a WAIVER OF FEES/PARKING)

11. Expected number of participants and estimated attendance (per day, if applicable): 100 Kids (Ages Range From 6/ TO 14/ YRS OF AGE

12. Itemized budget, including total event budget, total budget of host organization, if applicable, and total commitment of resources (attach additional pages as needed): PAVILION & PARKING FEES FOR the REQUESTED DATE TOTAL $1,212.50. (SEE DATES IN # 9).

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

Signature of Authorized Representative

5/28/2015
Date

City of West Miami Recreation Center

Memo

To: Yolanda Aguilar, City Manager

From: Jim Gestwicki, Director

CC: Rec Ctr Summer Camp File

Date: 04//08/2015

Re: Crandon Park Field Trips

We have been in contact with Crandon Park to reserve Pavilion #6 for five summer camp events this coming summer.

The dates intended are Friday, June 19th; Thursday, July 2nd; Friday, July 17th; Friday, July 31st and Friday, August 14th.

In addition to food, beverage, picnic supplies and transportation costs there are rental and parking fees that are charged by Miami-Dade County that add to the total cost of the trip.

The total County expenses include five pavilion rentals of $84.00 and bus and truck parking fees of $52.00 per trip.

We keep our charge per child at a break-even amount on these trips to provide a great day and great food to as many children as possible.

With this in mind, I am asking you to contact District 6 Commissioner Rebeca Sosa to see if a waiver of pavilion and parking fees could be obtained from Miami-Dade County for these trips.

The total amount of these rental and parking fees is $1,180.00

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 waiver for in-kind services has been requested by the City of West Miami for their "City of West Miami Summer Camp Field Trips" held on June 19, July 2, July 17, July 31, and August 14, 2015.

In-kind services have been requested in the amount of $1,212.50 from the Miami Dade Parks, Recreation and Open Spaces Department for the use of a pavilion and bus parking fees. This event will be funded from the balance of District 6 FY 2014-15 In-Kind Reserve Fund.

Edward Marquez
Deputy Mayor

Inkind01532