

MEMORANDUM

Agenda Item No. 3(A)(7)

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

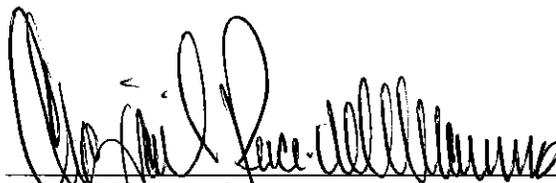
DATE: November 3, 2015

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Resolution retroactively
authorizing in-kind services
for the September 12, 2015 "Big
Float for Clean Water" event

Resolution No. R-963-15

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Xavier L. Suarez.



Abigail Price-Williams
County Attorney

APW/smm



MEMORANDUM

(Revised)

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

DATE: November 3, 2015

FROM: Abigail Price-Williams
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
- Statement of social equity 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)
11-3-15

RESOLUTION NO. R-963-15

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE SEPTEMBER 12, 2015 "BIG FLOAT FOR CLEAN WATER" SPONSORED BY MIAMI WATERKEEPER IN AN AMOUNT NOT TO EXCEED \$210.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 7 FY 2015-16 IN-KIND RESERVE FUND

WHEREAS, Miami Waterkeeper has requested in-kind services from the Parks, Recreation and Open Spaces Department for the September 12, 2015 "Big Float for Clean Water" event in an amount not to exceed \$210.00 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the purpose of the "Big Float for Clean Water" event is to celebrate clean water and our relationship with nature, as well as raise funds for Miami Waterkeeper; and

WHEREAS, Miami Waterkeeper is a not-for-profit organization; and

WHEREAS, the "Big Float for Clean Water" is a small event, as that term is defined in the attached Fee Waiver/In-kind Service Application, and \$210.00 of the in-kind services shall be funded from the balance of the District 7 FY 2015-16 In-Kind Reserve funds,

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 September 12, 2015 "Big Float for Clean Water" event sponsored by Miami Waterkeeper, in an amount not to exceed \$210.00 to be funded from the balance of the District 7 FY 2015-16 In-Kind Reserve Fund.

The Prime Sponsor of the foregoing resolution is Commissioner Xavier L. Suarez. It was offered by Commissioner **Barbara J. Jordan**, 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:

	Jean Monestime, Chairman	aye	
	Esteban L. Bovo, Jr., Vice Chairman	aye	
Bruno A. Barreiro	absent	Daniella Levine Cava	aye
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	aye		

The Chairperson thereupon declared the resolution duly passed and adopted this 3rd day of November, 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 Commissioner Xavier Suarez

1. Full legal name of the requesting organization: Miami Waterkeeper

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.): _____

Laura Chaibongsai, 610-306-1926, laura@btwk.org

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

a parking fee waiver for Crandon Park North,
Saturday, August 29, 3-7pm, for the "Big Float for
Clean Water" event.

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

"Big Float for Clean Water" on Saturday, August 29, 2015.
Family-friendly event on Crandon Park North beach
featuring a beach clean-up, kayaking, nature walks,
food and drinks. The purpose is to celebrate clean water
and our relationship with nature, as well as raise
funds for Miami Waterkeeper, local non-profit working to
keep Biscayne Bay and surrounding watershed clean.

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 7

6767 Crandon Blvd, Key Biscayne, FL 33149

8. Description of regional or local impact: This event will highlight the amazing

ecosystem we have here in Miami and encourage the
community to get out and enjoy our natural treasures
while also helping to protect it and keep it clean.

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

Saturday, August 29, 2015. Set up 2:00pm
Event 3-7pm. Breakdown 7:00pm.

10. Detailed description of event venues (map or schematic of event venues, access points, surrounding roadways and traffic flow diagrams, if applicable): Guests will park in the Crandon Park North parking lot and walk to either the Pavillion and Miami Kiteboarding rental house (weather permitting) or into the Biscayne Nature Center (if raining).
11. Expected number of participants and estimated attendance (per day, if applicable): We expect 75 people (weather permitting) - estimate 30 cars
12. Itemized budget, including total event budget, total budget of host organization, if applicable, and total commitment of resources (attach additional pages as needed): \$1060 catering, \$700 kayak rentals, \$295 pavillion rental, \$200 Nature Center staff.

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

Sam DeLeon
Signature of Authorized Representative

8/27/15
Date



**MIAMI
WATERKEEPER®**

August 4, 2015

Xavier L. Suarez, District 7
Board of County Commissioners
Miami-Dade County
111 NW 1st Street, Suite 220
Miami, FL 33128

Dear Commissioner Suarez,

On behalf of the Miami Waterkeeper and the Biscayne Nature Center, I would like to invite you to attend the "Big Float for Clean Water" event in Crandon Park on August 29, 2015 from 3pm to 7pm. Please join us for an afternoon of outdoor family fun with kayaking, paddle-boarding, volleyball, guided nature walks plus lots more for the whole family to enjoy! We wish to celebrate Miami Dade County's amazing water resources and get your constituents out to the beach to enjoy our environmental treasures.

Miami Waterkeeper is a Miami-based 501(c)(3) non-profit organization that advocates for South Florida's watershed and wildlife. Our goal is to educate locals and visitors about the vital role of clean water in Miami's clean water economy, and to empower them to take an active role in community decision making.

We would also like to request a waiver for the Crandon Park parking fee in order to encourage more people to attend and allow access to everyone who wishes to partake in the ocean activities on August 29th. Your support of this effort would be greatly appreciated and we would be happy to include the county as a sponsor and/or give special recognition for your support.

If you have any questions or wish to follow up, please contact me at laura@bbwk.org or 610-306-1926.

Sincerely,

Laura Chaibongsai
Director of Operations
Miami Waterkeeper



Miami Waterkeeper
Biscayne Nature Center and
Sweetwater Brewing Company
PRESENT

BIG FLOAT FOR CLEAN WATER 2015

Saturday, August 29th

3pm-7pm at the Biscayne Nature Center

North Beach Entrance - Crandon Park, Key Biscayne

Join us for an afternoon of outdoor family fun with kayaking, paddle-boarding, volleyball, guided nature walks plus lots more for the whole family to enjoy!

\$15 DONATION

INCLUDES DINNER, KAYAK/PADDLE BOARD RENTAL, REUSABLE CUP, AND 2 DRINK TICKETS

Kids enter for FREE!





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Fictitious Name Detail

Fictitious Name

MIAMI WATERKEEPER

Filing Information

Registration Number G15000032632
Status ACTIVE
Filed Date 03/30/2015
Expiration Date 12/31/2020
Current Owners 1
County MIAMI-DADE
Total Pages 1
Events Filed NONE
FEI/EIN Number 27-3627697

Mailing Address

12568 N KENDALL DR
MIAMI, FL 33186

Owner Information

BISCAYNE BAY WATERKEEPER
12568 N KENDALL DR
MIAMI, FL 33133
FEI/EIN Number: 27-3627697
Document Number: N1000006319

Document Images

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No Filing History

Memorandum



Date: November 3, 2015

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

From: Carlos A. Gimenez
Mayor

Subject: District Specific In-Kind Request

A handwritten signature in black ink, appearing to read "Carlos A. Gimenez", written over the printed name in the "From:" field.

A retroactive waiver for in-kind services has been requested by Miami Waterkeeper for their "Big Float for Clean Water 2015" event held on September 12, 2015.

In-kind services have been requested in an amount not to exceed \$210.00 from the Parks, Recreation and Open Spaces Department contributing towards parking fees. This event will be funded from the balance of District 7 FY 2015-16 In-Kind Reserve Fund.

A handwritten signature in black ink, appearing to read "Edward Marquez", written over a horizontal line.

Edward Marquez
Deputy Mayor

Inkind01543