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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: December 15, 2015

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Resolution retroactively authorizing in-kind services for the April 18 and April 19, 2015 "West End Art Fair"
Resolution No. R-1134-15

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

Abigail Price-Williams
County Attorney

APW/smm

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MEMORANDUM

(Revised)

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

DATE: December 15, 2015

FROM: Abigail Price-Williams
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**

_____ **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)(6)
12-15-15

RESOLUTION NO. R-1134-15

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE APRIL 18 AND APRIL 19, 2015 "WEST END ART FAIR" SPONSORED BY COMMISSIONER JUAN C. ZAPATA IN AN AMOUNT NOT TO EXCEED $3,392.70 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 11 FY 2014-15 IN-KIND RESERVE FUND

WHEREAS, Commissioner Juan C. Zapata has requested in-kind services from the Parks, Recreation and Open Spaces Department for the April 18 and April 19, 2015 "West End Art Fair" in an amount not to exceed $3,392.70; and

WHEREAS, the "West End Art Fair" will feature, among other things, local artists, live music and a special kid zone; and

WHEREAS, the "West End Art Fair" event is a district event, as that term is defined in the attached Fee Waiver/In-kind Service Application, and $3,392.70 of the in-kind services shall be funded from the balance of the District 11 FY 2014-15 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 April 18 and April 19, 2015 "West End Art Fair" sponsored by Commissioner Juan C. Zapata in an amount not to exceed $3,392.70 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 **Esteban L. Bovo, Jr.**, who moved its adoption. The motion was seconded by Commissioner **José "Pepe" Diaz** 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	**aye**	Daniella Levine Cava	**aye**
Jose "Pepe" Diaz	**aye**	Audrey M. Edmonson	**absent**
Sally A. Heyman	**absent**	Barbara J. Jordan	**aye**
Dennis C. Moss	**absent**	Rebeca Sosa	**absent**
Sen. Javier D. Souto	**aye**	Xavier L. Suarez	**aye**
Juan C. Zapata	**absent**		

The Chairperson thereupon declared the resolution duly passed and adopted this 15th day of December, 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 PARKS

SHOWMOBILES, STAGES, BLEACHERS, AND SOUND PRODUCTION

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

EQUIPMENT (S) CONFIRMATION FORM

ORGANIZATION/AGENCY: Commissioner Juan C. Zapata

$1,010 $360

EQUIPMENT REQUESTED: Stage 16' x 16', Port O Johns(8) Singles and (2) ADA, Barricades (15), Generator 25kw, Sound System Small

$440 $400 $1,800

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: West End Art Fair

ADDRESS OF EVENT: Kendall Drive and 158 Ave

TODAY'S DATE: 04/15/15 **DATE (S) & TIME OF EVENT:** 04/18/15 – 04/19/15

SET-UP TIME & DAY: 9AM 04/18/15

TAKE-DOWN & DAY: 5PM 04/19/15

CONTACT PERSON/PHONE: Stephanie Cornejo 305-790-9594

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:** $3392.70 In-kind District #11

*(SEE FEE SCHEDULE FOR EXACT CHARGES)

Signature: 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

MIAMI-DADE COUNTY

MEDIA ADVISORY

miamidade.gov

For Immediate Release:
April 15, 2015

Media Contact:
Stephanie Cornejo
cornejo@miamidade.gov
305-375-5511

Commissioner Zapata to host inaugural West End Art Fair

(MIAMI-DADE) – Miami-Dade County Commissioner Juan C. Zapata, State Senator Anitere Flores, and State Representative Jeanette Nunez will host the inaugural West End Art Fair on Saturday, April 18 and Sunday, April 19 from 10 a.m. to 5 p.m. along Kendall Drive between Southwest 158th and 162nd avenues.

Multiple local artists will be exhibiting their work, and nationally acclaimed artist Stephen Gamson will be signing and giving away prints of the art fair artwork both days from 11 a.m. to 2 p.m. The free event also will feature live entertainment, a special kid zone featuring activities from Home Depot, Bricks 4 Kidz, Walgreens and Michael's, and food trucks from Chef Frank on the Road, Las Gorditas, Lost Chef, Parrillas on Wheels, El Rey de Las Fritas, Aunt Adelas and Pizzazilla. On Sunday, Green Mobility Network will provide bicycle valets for all cyclists. Bike to the West End Art Fair on Sunday and receive a special treat to cool off: one scoop of ice cream and a topping from the Liquid Ice Cream truck.

The West End Art Fair is sponsored by West Kendall Baptist Hospital, the Howard Hughes Corporation, the Miccosukee Tribe of Indians of Florida, Lennar, the Miami-Dade County Office of Cultural Affairs, Brown Development Group, 50 State Security, Kendall Investors 172 LLC, and Biscayne Bay Brewing.

For more information, call Commissioner Zapata's office at (305) 375-5511.

West Kendall Baptist Hospital
Howard Hughes
Green Mobility Network
Brown Development Group
LENNAR
Miami-Dade County
Biscayne Bay Brewing Company
50 State Security
Miccosukee Tribe of Indians of Florida
Team Zapata

Who: Miami-Dade County Commissioner Juan C. Zapata
Miami-Dade County Department of Cultural Affairs
Cultural Affairs Council

What: West End Art Fair

Memorandum

MIAMI-DADE COUNTY

Date: December 15, 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 Commissioner Juan C. Zapata for the "West End Art Fair" event held on April 18 and 19, 2015.

In-kind services have been requested in an amount not to exceed $3,392.70 from the Parks, Recreation, and Open Spaces Department contributing towards the utilization of one 16' x 16' stage, eight portable bathrooms, ADA barricades, one 25KW generator, and one small sound system. This event will be funded from the balance of District 11 FY 2014-15 In-Kind Reserve Funds.

Edward Marquez
Deputy Mayor

Inkind01550