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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: December 15, 2015

FROM: Abigail Price-Williams County Attorney

SUBJECT: Resolution retroactively authorizing in-kind services for the September 13, 2014 "Westwind Park Community Give Back" event

Resolution No. R-1135-15

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

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)(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)
12-15-15

RESOLUTION NO. R-1135-15

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE SEPTEMBER 13, 2014 "WESTWIND PARK COMMUNITY GIVE BACK" EVENT SPONSORED BY COMMISSIONER JUAN C. ZAPATA IN AN AMOUNT NOT TO EXCEED $2,050.00 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 September 13, 2014 "Westwind Park Community Give Back" event in an amount not to exceed $2,050.00; and

WHEREAS, the "Westwind Park Community Give Back" is a family-friendly event which will feature bounce houses, face painting, free refreshments, music and giveaways for the whole family; and

WHEREAS, the "Westwind Park Community Give Back" event is a district event, as that term is defined in the attached Fee Waiver/In-kind Service Application, and $2,050.00 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 September 13, 2014 "Westwind Park Community Give Back" event sponsored by Commissioner Juan C. Zapata in an amount not to exceed $2,050.00 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 **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)

District

EQUIPMENT (S) CONFIRMATION FORM

ORGANIZATION/AGENCY: MDPROS Westwind Lakes Park

EQUIPMENT REQUESTED: Showmobile Large, Sound System Medium, (4) Wireless Microphone, and Generator 25kw

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

OR INDEX CODE (MIAMI-DADE AGENCIES ONLY):

BILLING ADDRESS/ZIP CODE: 111 NW 1 Street Suite 320

NAME/TITLE OF THE EVENT: Community Give Back Day

ADDRESS OF EVENT: 6805 SW 152 Street

TODAY'S DATE: 09/03/14

DATE (S) & TIME OF EVENT: 09/13/14

SET-UP TIME & DAY: 7AM 09/13/14

TAKE-DOWN & DAY: 9PM 09/13/14

CONTACT PERSON/PHONE: Ingrid Gonzalez 516-~~[illegible]~~ 870-8877

AT SITE CONTACT/CELL PHONE#: Mercy Morgan 786-299-3820

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: $ 2,050.00 In-Kind District #11**

*(SEE FEE SCHEDULE FOR EXACT CHARGES)

Signature: Ingrid Gonzalez

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:
September 10, 2014

Media Contact:
Ingrid Gonzalez
ingridg@miamidade.gov
305-375-5511

"Give Back to the Community Picnic" set for Saturday

MIAMI-DADE – Commissioner Juan C. Zapata will join State Senator Anitere Flores to host a "Give Back to the Community Picnic" on Saturday, September 13 from 10 a.m. to 2 p.m. at Westwind Lakes Park, 6805 SW 152nd Avenue.

The event will feature bounce houses, face painting, free refreshments and giveaways for the whole family, as well as entertainment provided by various local high school bands and performance groups.

"We are honored to serve the residents of the West End, and we want to take the opportunity to thank our community firsthand," Commissioner Zapata said.

Who:	Senator Anitere Flores and Commissioner Juan C. Zapata
What:	Give Back to the Community Picnic
When:	September 13, 2014, 10:00 a.m.- 2:00 p.m.
Where:	Westwind Lakes Park, 6805 SW 152nd Avenue

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MIAMI-DADE COUNTY COMMISSIONER JUAN C. ZAPATA, DISTRICT 11
111 NW 1st Street, Suite 220
Miami, Florida 33128

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 "Westwind Park Community Give Back" event held on September 13, 2014.

In-kind services have been requested in an amount not to exceed $2,050.00 from the Parks, Recreation, and Open Spaces Department contributing towards the utilization of one large showmobile, one medium sound system, four wireless microphones, and one 25KW generator. This event will be funded from the balance of District 11 FY 2014-15 In-Kind Reserve Funds.

Edward Marquez
Deputy Mayor

Inkind01551