

MEMORANDUM

Agenda Item No. 3(A)(5)

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

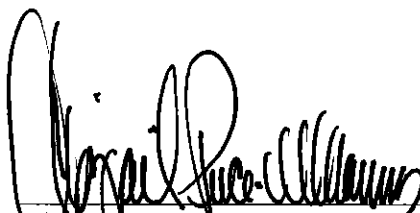
DATE: July 6, 2016

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Resolution retroactively authorizing in-kind services from the Parks, Recreation and Open Spaces Department for the April 30, 2016 "Water Fest" event sponsored by the Marjory Stoneman Douglas Biscayne Nature Center, Inc. in an amount not to exceed \$350.00 to be funded from the balance of the District 7 FY 2015-16 In-Kind Reserve Fund

Resolution No. R-587-16

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: July 6, 2016

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Agenda Item No. 3(A)(5)

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)(5)
7-6-16

RESOLUTION NO. R-587-16

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE APRIL 30, 2016 "WATER FEST" EVENT SPONSORED BY THE MARJORY STONEMAN DOUGLAS BISCAYNE NATURE CENTER, INC. IN AN AMOUNT NOT TO EXCEED \$350.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 7 FY 2015-16 IN-KIND RESERVE FUND

WHEREAS, the Marjory Stoneman Douglas Biscayne Nature Center, Inc. has requested in-kind services from the Parks, Recreation and Open Spaces Department for the April 30, 2016 "Water Fest" event in an amount not to exceed \$350.00 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the "Water Fest" event is a family-friendly event which promotes and celebrates clean water, and raises awareness regarding Miami-Dade County's beautiful beaches; and

WHEREAS, this event will bring together the community by hosting an eco-village with local environmental groups; and

WHEREAS, the Marjory Stoneman Douglas Biscayne Nature Center, Inc. is a not-for-profit organization; and

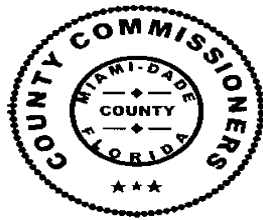
WHEREAS, the "Water Fest" is a district event, as that term is defined in the attached Fee Waiver/In-kind Service Application, and \$350.00 of the in-kind services shall be funded from the balance of the District 7 FY 2015-16 In-Kind Reserve funds,

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 April 30, 2016 "Water Fest" sponsored by the Marjory Stoneman Douglas Biscayne Nature Center, Inc. in an amount not to exceed \$350.00 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 **Dennis C. Moss**, who moved its adoption. The motion was seconded by Commissioner **Rebeca Sosa** 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	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 6th day of July, 2016. 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) 375-5160

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 municipally (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 XAVIER SUAREZ, District 7

1. Full legal name of the requesting organization: Marjory Stoneman Douglas Biscayne Nature Center

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.):
Claudia Succar Ferre', Director of Public Affairs
#305-361-6767 x114
6767 Crandon Blvd. Key Biscayne, FL 33149

4. Specify fee waiver or in-kind service requested (quantify, if applicable): \$ 350.00
Waive 50 parking space fee for event
in County park (Crandon Park, Key Biscayne
in District 7.

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

Water Fest
Saturday, April 30, 2016 1pm-5pm
The MSD Biscayne Nature Center and
Miami Water Keepers are teaming up
to celebrate clean water and beautiful
beaches.

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)): _____

Marjory Stoneman Douglas Biscayne Nature
Center
6767 Crandon Blvd. Key Biscayne, FL 33149
District 7

8. Description of regional or local impact: _____

Water Fest will bring together the
community by hosting an eco-village
with local environmental groups.

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

Set-up: 11am-1pm
event activities: Kayaking, Eco-village,
Paddle-boarding, Beach Volleyball

10. Detailed description of event venues (map or schematic of event venues, access points, surrounding roadways and traffic flow diagrams, if applicable):

at Crandon Park's Paradise Cove,
North beach entrance of park

11. Expected number of participants and estimated attendance (per day, if applicable): 150

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

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

Claudia Lopez Ferrer
Signature of Authorized Representative

4-13-16

Date

Budget Budget item	Cost	BNC	Waterkeepa r	Fundraising
Beach Pavillion	\$295	\$295		
Food (\$11/person)	\$2,000			\$2,000
Soft Drinks	\$80			\$50
Kayaks and Paddleboards	\$800			\$800
Tents	\$650	\$650		
Staff	\$1,000	\$1,000		
Event T-shirts	\$100			\$300
Sunscreen and Bugspray	\$100		\$100	
DJ	\$0		\$0	
Extra Plates and cups	\$100		\$100	
Islander Advertisement	\$500			\$500
Flyers	\$175	\$175		
Signage	\$300		\$300	
Website			\$500	
Logo			500	
steel MWK cups wrist bands				
total cost	\$6,730	\$2,120	\$1,500	\$4,310

MIAMI WATERKEEPER AND
BISCAYNE NATURE CENTER PRESENT

SATURDAY
APR. 30, 2016
11PM - 5PM

WATER

FEST

KAYAKING ECO-VILLAGE BEACH
PADDLEBOARDING VOLLEYBALL

PRE-SALE ON WEBSITE

\$25 ADULTS \$10 CHILDREN
AGE 10 & UNDER

ENTRANCE DAY OF EVENT

\$30 ADULTS
\$12 FOR CHILDREN

INCLUDES LUNCH + SOUVENIR STEEL CUP + 2 BEERS FOR 21+, (BRING ID) + ALL ACTIVITIES
+ AN ANNUAL MEMBERSHIP FOR MIAMI WATERKEEPER AND BNC

AT CRANDON PARK'S PARADISE COVE
(NORTH BEACH ENTRANCE)



Presented nationally by

TOYOTA

10

BUY TICKETS
Learn More at
WaterFestMiami.org



Detail by Entity Name

Florida Not For Profit Corporation

MARJORY STONEMAN DOUGLAS BISCAYNE NATURE CENTER, INC.

Filing Information

Document Number	N08867
FEI/EIN Number	59-2549600
Date Filed	04/19/1985
State	FL
Status	ACTIVE
Last Event	REINSTATEMENT
Event Date Filed	10/19/1994

Principal Address

6767 CRANDON BLVD
KEY BISCAYNE, FL 33149

Changed: 05/28/2002

Mailing Address

6767 CRANDON BLVD
KEY BISCAYNE, FL 33149

Changed: 05/28/2002

Registered Agent Name & Address

JAMES, TILGHMAN
ONE S. E. 3RD AVENUE
SUITE 3000
MIAMI, FL 33131

Name Changed: 01/09/2008

Address Changed: 01/09/2008

Officer/Director Detail

Name & Address

Title P

Grafton, Thorn R

100 N. Biscayne Blvd
27th Floor
Miami, FL 33132

Title S

Allison, Judith Saylor
1440 Shore Road
Linwood, NJ 08330

Title T

STEVEN, HENRIQUEZ
6767 CRANDON BLVD.
KEY BISCAYNE, FL 33149

Title ED

LONG, THEODORA
6767 CRANDON BLVD
KEY BISCAYNE, FL 33149

Title D

Sorkin , Steve
4721 University Drive
Coral Gables, FL 33146

Annual Reports

Report Year	Filed Date
2014	01/09/2014
2015	03/27/2015
2016	03/04/2016

Document Images

03/04/2016 -- ANNUAL REPORT	View image in PDF format
03/27/2015 -- ANNUAL REPORT	View image in PDF format
01/09/2014 -- ANNUAL REPORT	View image in PDF format
04/10/2013 -- ANNUAL REPORT	View image in PDF format
04/11/2012 -- ANNUAL REPORT	View image in PDF format
04/16/2011 -- ANNUAL REPORT	View image in PDF format
01/06/2010 -- ANNUAL REPORT	View image in PDF format
04/27/2009 -- ANNUAL REPORT	View image in PDF format
01/09/2008 -- ANNUAL REPORT	View image in PDF format
03/06/2007 -- ANNUAL REPORT	View image in PDF format
04/27/2006 -- ANNUAL REPORT	View image in PDF format
03/21/2005 -- ANNUAL REPORT	View image in PDF format

02/03/2004 -- ANNUAL REPORT	View image in PDF format
04/09/2003 -- ANNUAL REPORT	View image in PDF format
02/27/2001 -- ANNUAL REPORT	View image in PDF format
02/14/2000 -- ANNUAL REPORT	View image in PDF format
04/16/1999 -- ANNUAL REPORT	View image in PDF format
02/04/1998 -- ANNUAL REPORT	View image in PDF format
02/26/1997 -- ANNUAL REPORT	View image in PDF format
03/25/1996 -- ANNUAL REPORT	View image in PDF format
03/31/1995 -- ANNUAL REPORT	View image in PDF format

Memorandum



Date: July 6, 2016

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

From: Carlos A. Gimenez
Mayor

A handwritten signature in black ink, appearing to read "Carlos A. Gimenez". The signature is fluid and cursive, written over a horizontal line.

Subject: District Specific In-Kind Request

A retroactive waiver for in-kind services has been requested by the Marjory Stoneman Douglas Biscayne Nature Center, Inc. for their "Water Fest" event held on April 30, 2016.

In-kind services have been requested in an amount not to exceed \$350.00 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". The signature is fluid and cursive, written over a horizontal line.

Edward Marquez
Deputy Mayor

Inkind01624