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

MEMORANDUM

Agenda Item No. 3(A)(9)

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

DATE: July 19, 2016

FROM: Abigail Price-Williams County Attorney

SUBJECT: Resolution retroactively authorizing in-kind services from the Parks, Recreation and Open Spaces Department for the March 19, 2016 "Brownsville Unity Day" sponsored by the Bethany Seventh Day Adventist Church, Inc., in an amount not to exceed $1,690.00 to be funded from the balance of the District 3 FY 2015-16 In-Kind Reserve Fund

Resolution No. R-689-16

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Audrey M. Edmonson.

Abigail Price-Williams
County Attorney

APW/smm

MEMORANDUM

(Revised)

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

DATE: July 19, 2016

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Agenda Item No. 3(A)(9)

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)(9)
7-19-16

RESOLUTION NO. R-689-16

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE MARCH 19, 2016 "BROWNSVILLE UNITY DAY" SPONSORED BY THE BETHANY SEVENTH DAY ADVENTIST CHURCH, INC., IN AN AMOUNT NOT TO EXCEED $1,690.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 3 FY 2015-16 IN-KIND RESERVE FUND

WHEREAS, the Bethany Seventh Day Adventist Church, Inc., has requested in-kind services from the Parks, Recreation and Open Spaces Department for the March 19, 2016 "Brownsville Unity Day" in an amount not to exceed $1,690.00 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the "Brownsville Unity Day" is a family-oriented event to promote strength, safety, and sustainability in the Brownsville community; and

WHEREAS, the Bethany Seventh Day Adventist Church, Inc., is a not-for-profit organization; and

WHEREAS, the "Brownsville Unity Day" event is a small event, as that term is defined in the attached Fee Waiver/In-kind Service Application, and $1,690.00 of the in-kind services shall be funded from the balance of the District 3 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 March 19, 2016 "Brownsville Unity Day" sponsored by the Bethany Seventh Day Adventist Church, Inc. in an amount not to exceed $1,690.00 to be funded from the balance of the District 3 FY 2015-16 In-Kind Reserve Fund.

The Prime Sponsor of the foregoing resolution is Commissioner Audrey M. Edmonson. 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	**aye**
Sally A. Heyman	**aye**	Barbara J. Jordan	**absent**
Dennis C. Moss	**aye**	Rebeca Sosa	**aye**
Sen. Javier D. Souto	**aye**	Xavier L. Suarez	**absent**
Juan C. Zapata	**aye**		

The Chairperson thereupon declared the resolution duly passed and adopted this 19th 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 Strategic Business Management
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: Honorable Edmonson

1. Full legal name of the requesting organization: Bethany SDA Church

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.): Kay Long
2500 NW 50 Street Miami 33142
305-775-5140
trellelong@aol.com

4. Specify fee waiver or in-kind service requested (quantity, if applicable): 1) 24x40 Stage
2) small audio equipment

5. Name, date of event, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries): March 19, 2016
Brownsville Unity Day to signify strength, safety, and sustainability in the Brownsville community. Event will be family oriented with gospel entertainment bringing together key community leaders to promote a positive and growing Brownsville

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 3
2500 NW 50th Street

8. Description of regional or local impact: Brownsville + neighboring area

9. Daily/hourly event schedule, including set-up and breakdown schedule (attach event calendar, if applicable): 10am-2pm
Set up 9:00am
breakdown 2:30 pm

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

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): In kind - stage + small audio
Event is Free to the community

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

Signature of Authorized Representative

2/23/2016
Date

MIAMI-DADE PARKS

SHOWMOBILES, STAGES, BLEACHERS, AND SOUND PRODUCTION

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

EQUIPMENT (S) CONFIRMATION FORM

ORGANIZATION/AGENCY: Bethany S.D. A. Church

EQUIPMENT REQUESTED: Stage 24' x 40' and Small Sound System

NAME OF PERSON RESPONSIBLE FOR THIS BILL: Commissioner Audrey M. Edmonson, Commission District #3

OR INDEX CODE (MIAMI-DADE AGENCIES ONLY):

BILLING ADDRESS/ZIP CODE: 5400 NW 22nd Ave Suite 701 Miami, FL 33142

NAME/TITLE OF THE EVENT: Brownsville Unity Day

ADDRESS OF EVENT: 2500 NW 50 Street Miami, FL

TODAY'S DATE: 02/23/16

DATE (S) & TIME OF EVENT: 03/19/16 10AM – 2PM

SET-UP TIME & DAY: 9:00AM 03/19/16

TAKE-DOWN TIME & DAY: 2:00 PM 03/19/16

CONTACT PERSON/PHONE: Klautrelle Long 305-775-5140

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: $1,690.00 Invoice**

*(SEE FEE SCHEDULE FOR EXACT CHARGES)

Signature: Audrey M. Edmonson

Commissioner Audrey M. Edmonson

Agency/Group: Commission District #3

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

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

Detail by Entity Name

Florida Not For Profit Corporation

BETHANY SEVENTH DAY ADVENTIST CHURCH, INC.

Filing Information

Document Number	704291
FEI/EIN Number	59-1373703
Date Filed	07/17/1962
State	FL
Status	ACTIVE
Last Event	CANCEL ADM DISS/REV
Event Date Filed	11/06/2007
Event Effective Date	NONE

Principal Address

2500 NW 50 ST
MIAMI, FL 33142

Changed: 04/29/1993

Mailing Address

BOX 47-1448
MIAMI, FL 33247-1448

Changed: 02/27/2009

Registered Agent Name & Address

WILLIAMS, ROBIN S
19220 NW 5TH CT
MIAMI, FL 33169

Name Changed: 11/06/2007

Address Changed: 11/06/2007

Officer/Director Detail

Name & Address

Title PD

Powell, Curtis M.
2603 SW 85th AVE.
Miramar, FL 33025

Title SD

MAJOR, ERICA
2171 NW 132 ST
MIAMI, FL 33167

Title TD

Abraham, Jacqueline L
745 NW 127th Street
MIAMI, FL 33168

Annual Reports

Report Year	Filed Date
2014	02/16/2014
2015	03/24/2015
2016	03/08/2016

Document Images

03/08/2016 -- ANNUAL REPORT	View image in PDF format
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01/06/2010 -- ANNUAL REPORT	View image in PDF format
02/27/2009 -- ANNUAL REPORT	View image in PDF format
02/28/2008 -- ANNUAL REPORT	View image in PDF format
11/06/2007 -- REINSTATEMENT	View image in PDF format
02/13/2006 -- ANNUAL REPORT	View image in PDF format
04/13/2005 -- ANNUAL REPORT	View image in PDF format
03/15/2004 -- ANNUAL REPORT	View image in PDF format
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11/04/1996 -- REINSTATEMENT	View image in PDF format
01/30/1995 -- ANNUAL REPORT	View image in PDF format

Memorandum

MIAMI-DADE COUNTY

Date: July 19, 2016

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 the Bethany Seventh Day Adventist Church, Inc. for their "Brownsville Unity Day" event held on March 19, 2016.

In-kind services have been requested in an amount not to exceed $1,690.00 from the Miami Dade Parks, Recreation and Open Spaces Department for the use of a 24' x 40' stage and a small sound system. This event will be funded from the balance of District 3 FY 2015-16 In-Kind Reserve Fund.

Edward Marquez
Deputy Mayor

Inkind01619