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

MEMORANDUM

Agenda Item No. 3(A)(11)

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 May 15, 2016 "Israel Independence Day" event sponsored by the Florida-Israel Friendship League, Inc. in an amount not to exceed $790.00 to be funded from the balance of the District 4 FY 2015-16 In-Kind Reserve Fund

Resolution No. R-691-16

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Sally A. Heyman.

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)(11)

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)(11)
7-19-16

RESOLUTION NO. R-691-16

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE MAY 15, 2016 "ISRAEL INDEPENDENCE DAY" EVENT SPONSORED BY THE FLORIDA-ISRAEL FRIENDSHIP LEAGUE, INC. IN AN AMOUNT NOT TO EXCEED $790.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 4 FY 2015-16 IN-KIND RESERVE FUND

WHEREAS, the Florida-Israel Friendship League, Inc. has requested in-kind services from the Parks, Recreation and Open Spaces Department for the May 15, 2016 "Israel Independence Day" event in an amount not to exceed $790.00; and

WHEREAS, the purpose of the "Israel Independence Day" event is to bring together the community to celebrate Israel Independence Day and recognize Israel's customs, traditions, and accomplishments; and

WHEREAS, this festivities are open to the public and will include numerous activities and entertainment; and

WHEREAS, the Florida-Israel Friendship League, Inc. is a not-for-profit organization; and

WHEREAS, the "Israel Independence Day" event is a small event, and $790.00 of the in-kind services shall be funded from the balance of the District 4 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 May 15, 2016 "Israel Independence Day" event sponsored by the Florida-Israel Friendship League, Inc. in an amount not to exceed $790.00 to be funded from the balance of the District 4 FY 2015-16 In-Kind Reserve Fund.

The Prime Sponsor of the foregoing resolution is Commissioner Sally A. Heyman. 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 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 SALLY HEYMAN

1. Full legal name of the requesting organization: FLORIDA ISRAEL FRIENDSHIP LEAGUE

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.): ARIE STEIGER - 305 · 710-1230

4. Specify fee waiver or in-kind service requested (quantify, if applicable): SERVICE FOR NON FOR PROFIT ORGANIZATION

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

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)): HAULOVER PARK - FROM STACY HEYMAN COUNTY COMMISSIONER

8. Description of regional or local impact:

9. Daily/hourly event schedule, including set-up and breakdown schedule (attach event calendar, if applicable): 05/15/16 - EVENT DAY - 11 AM - 7 PM. 05/14/16 - STAGE SET UP - 3 PM. 05/16/16 - TEAR-DOWN DAY

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

11. Expected number of participants and estimated attendance (per day, if applicable): 1500 - PARTICIPANTS.

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 ATTACHED

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

Signature of Authorized Representative

03/07/2016
Date

MIAMI-DADE PARKS

SHOWMOBILES, STAGES, BLEACHERS, AND SOUND PRODUCTION

(305) 226-8315 Ext. 224/(305) 553-8511 (Fax)

EQUIPMENT (S) CONFIRMATION FORM

ORGANIZATION/AGENCY: FLORIDA ISRAEL FRIENDSHIP LEAGUE

EQUIPMENT REQUESTED: STAGE - 20' x 40'

NAME OF PERSON RESPONSIBLE FOR THIS BILL: ISAAC ACLON

OR INDEX CODE (MIAMI-DADE AGENCIES ONLY):

BILLING ADDRESS/ZIP CODE: 282 ATLANTIC AVE. SUNNY ISLES BEACH, FL 33160

NAME/TITLE OF THE EVENT: ISRAEL INDEPENDENCE DAY FESTIVAL

ADDRESS OF EVENT: HAULOVER PARK

TODAY'S DATE: 03/07/16 DATE (S) & TIME OF EVENT: 05/15/2016 - 11 A.M

SET-UP TIME & DAY: 05/14/2016 - 3.00 PM

TAKE-DOWN & DAY: 05/16/2016 —

CONTACT PERSON/PHONE: ARIE STEIGER - 305-710-1230

AT SITE CONTACT/CELL PHONE#:

SPECIAL INSTRUCTIONS: Direction item(s) are to be placed, maps, diagrams, etc.

SET UP IN OLD TENNIS COURT - AREA.

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: 790.00 Signature:

*(SEE FEE SCHEDULE FOR EXACT CHARGES)

Agency/Group: FLORIDA ISRAEL FRIENDSHIP LEAGUE.

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

ISRAEL INDEPENDENCE DAY FESTIVAL
2016 - BUDGET

EXPENSES:

SPECIAL EVENT SET UP —	$5,000
EQUIPMENT RENTAL —	$5,000
SECURITY - POLICE —	$8,000
PARAMEDICS - STAND-BY —	$1,500
TOTAL EXPENSES —	$19,500

INCOME :-

BOOTH RENTALS — (300 x 15 VENDORS)	$4,500
DONATIONS FROM SPONSORS —	$15,000
TOTAL INCOME —	$19,500

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

Detail by Entity Name

Florida Not For Profit Corporation

FLORIDA-ISRAEL FRIENDSHIP LEAGUE, INC.

Filing Information

Document Number	N11000000681
FEI/EIN Number	35-2399965
Date Filed	01/21/2011
State	FL
Status	ACTIVE
Last Event	REINSTATEMENT
Event Date Filed	04/17/2014

Principal Address

3680 HERON RIDGE LANE
WESTON, FL 33331

Mailing Address

3680 HERON RIDGE LANE
WESTON, FL 33331

Registered Agent Name & Address

LYNN, IRIS
3680 HERON RIDGE LANE
WESTON, FL 33331

Name Changed: 04/17/2014

Address Changed: 04/17/2014

Officer/Director Detail

Name & Address

Title PD

LYNN, IRIS
3680 HERON RIDGE LANE
WESTON, FL 33331

Title D

ROTH, LYNN

3680 HERON RIDGE LANE
WESTON, FL 33331

Title D

STEIGER, ARI
3680 HERON RIDGE LANE
WESTON, FL 33331

Title ST

DAVID, ALAN B
3680 HERON RIDGE LANE
WESTON, FL 33331

Annual Reports

Report Year	Filed Date
2014	04/17/2014
2015	01/13/2015
2016	01/27/2016

Document Images

01/27/2016 -- ANNUAL REPORT	View image in PDF format
01/13/2015 -- ANNUAL REPORT	View image in PDF format
04/17/2014 -- REINSTATEMENT	View image in PDF format
07/11/2012 -- ANNUAL REPORT	View image in PDF format
01/21/2011 -- Domestic Non-Profit	View image in PDF format

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State of Florida, Department of State

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 waiver for in-kind services has been requested by the Florida-Israel Friendship League, Inc. for the "Israel Independence Day" event to be held on May 15, 2016.

In-kind services have been requested in an amount not to exceed $790.00 from the Parks, Recreation, and Open Spaces Department contributing towards the use of a 20' x 40' stage. This event will be funded from the balance of District 4 FY 2015-16 In-Kind Reserve Funds.

Edward Marquez
Deputy Mayor

Inkind01614