

# MEMORANDUM

Agenda Item No. 3(A)(8)

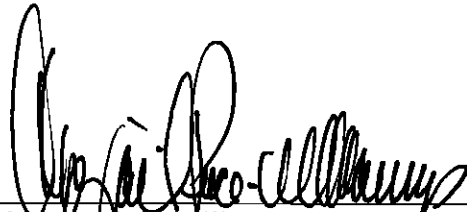
**TO:** Honorable Chairman Esteban L. Bovo, Jr.  
and Members, Board of County Commissioners

**DATE:** June 5, 2018

**FROM:** Abigail Price-Williams  
County Attorney

**SUBJECT:** Resolution retroactively authorizing in-kind services from the Parks, Recreation and Open Spaces Department for the June 3, 2018 "Annual Volunteer Picnic" sponsored by the South Florida Seniors in Action, Inc. in an amount not to exceed \$279.27 to be funded from the balance of the District 7 FY 2017-18 In-Kind Reserve Fund

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 Esteban L. Bovo, Jr.  
and Members, Board of County Commissioners

**DATE:** June 5, 2018

**FROM:**   
Abigail Price-Williams  
County Attorney

**SUBJECT:** Agenda Item No. 3(A)(8)

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)(8)  
6-5-18

RESOLUTION NO. \_\_\_\_\_

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE JUNE 3, 2018 “ANNUAL VOLUNTEER PICNIC” SPONSORED BY THE SOUTH FLORIDA SENIORS IN ACTION, INC. IN AN AMOUNT NOT TO EXCEED \$279.27 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 7 FY 2017-18 IN-KIND RESERVE FUND

**WHEREAS**, the South Florida Seniors in Action, Inc. has requested in-kind services from the Parks, Recreation and Open Spaces Department for the June 3, 2018 “Annual Volunteer Picnic” event in an amount not to exceed \$279.27 (see attached Fee Waiver/In-kind Service Application); and

**WHEREAS**, the purpose of the “Annual Volunteer Picnic” is to recognize and celebrate the volunteers associated with the South Florida Seniors in Action, Inc.; and

**WHEREAS**, the South Florida Seniors in Action, Inc. is a not-for-profit organization; and

**WHEREAS**, the “Annual Volunteer Picnic” is a small event, as that term is defined in the attached Fee Waiver/In-kind Service Application, and \$279.27 of the in-kind services shall be funded from the balance of the District 7 FY 2017-18 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 June 3, 2018 “Annual Volunteer Picnic” sponsored by the South Florida Seniors in Action, Inc. in an amount not to exceed \$279.27 to be funded from the balance of the District 7 FY 2017-18 In-Kind Reserve Fund.

The Prime Sponsor of the foregoing resolution is Commissioner Xavier L. Suarez. It was offered by Commissioner \_\_\_\_\_, who moved its adoption. The motion was seconded by Commissioner \_\_\_\_\_ and upon being put to a vote, the vote was as follows:

Esteban L. Bovo, Jr., Chairman	
Audrey M. Edmonson, Vice Chairwoman	
Daniella Levine Cava	Jose "Pepe" Diaz
Sally A. Heyman	Barbara J. Jordan
Joe A. Martinez	Jean Monestime
Dennis C. Moss	Rebeca Sosa
Sen. Javier D. Souto	Xavier L. Suarez
District 5 - Vacant	

The Chairperson thereupon declared the resolution duly passed and adopted this 5<sup>th</sup> day of June, 2018. 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: \_\_\_\_\_  
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) 376-6143  
Fax: (305) 376-6168

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 XAVIER SUAREZ

1. Full legal name of the requesting organization: South Florida Seniors in Action

2. Applicant Status: (Select one of the choices below)

- Not-For-Profit or Tax Exempt = both
- 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.): \_\_\_\_\_

Eddie Sierra  
2952 SW 25TH MIAMI FL 33133  
305 219 2140 Director South Florida Seniors in Action 09

4. Specify fee waiver or in-kind service requested (quantify, if applicable): \_\_\_\_\_

in-kind  
Fee waiver

Joanne Padua, executive secretary for district 17 has approved the in-kind allocation of \$279.27 for the shelter # 11 at Tropical Park on 6/3/18.

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

Annual Volunteer Picnic  
June ~~22~~ ~~23~~ 3<sup>rd</sup>  
Appreciation Reunion  
Award + recognition to volunteers

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)): \_\_\_\_\_

Tropical Park  
7900 SW 40<sup>th</sup> St MIAMI FL 33155  
→ Gazebo by the lake →

8. Description of regional or local impact: \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

MIAMI-DADE COUNTY  
FEE WAIVER/IN-KIND SERVICES APPLICATION  
Page 3

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

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

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

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

  
\_\_\_\_\_  
Signature of Authorized Representative

3-13-18  
Date



Department of State / Division of Corporations / Search Records / Detail By Document Number /

**Detail by Entity Name**

Florida Not For Profit Corporation  
SOUTH FLORIDA SENIORS IN ACTION, INC

Filing Information

<b>Document Number</b>	N15000007734
<b>FEI/EIN Number</b>	47-4776337
<b>Date Filed</b>	08/06/2015
<b>Effective Date</b>	08/01/2015
<b>State</b>	FL
<b>Status</b>	ACTIVE

Principal Address

833 6th Street  
Miami Beach, FL 33139

Changed: 04/30/2017

Mailing Address

833 6th Street  
Miami Beach, FL 33139

Changed: 04/30/2017

Registered Agent Name & Address

ACEA, SIXTO A  
1850 WEST 56 STREET  
APT. 2102  
HIALEAH, FL 33012

Address Changed: 04/19/2016

Officer/Director Detail

**Name & Address**

Title P

ACEA, SIXTO A  
1850 WEST 56 STREET APT. 2102  
HIALEAH, FL 33012

Title VP, T, S

SIERRA, EDDIE I



2954 SW 25TH TERR  
MIAMI, FL 33133

**Annual Reports**

Report Year	Filed Date
2016	04/19/2016
2017	04/30/2017
2018	03/16/2018

**Document Images**


<a href="#">03/16/2018 -- ANNUAL REPORT</a>	<a href="#">View Image in PDF format</a>
<a href="#">04/30/2017 -- ANNUAL REPORT</a>	<a href="#">View Image in PDF format</a>
<a href="#">04/19/2016 -- ANNUAL REPORT</a>	<a href="#">View Image in PDF format</a>
<a href="#">08/08/2015 -- Domestic Non-Profit</a>	<a href="#">View Image in PDF format</a>

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**Date:** June 5, 2018

**To:** Honorable Chairman Esteban L. Bovo, Jr.  
and Members, Board of County Commissioners

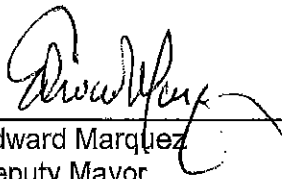
**From:** Carlos A. Gimenez  
Mayor 

**Subject:** District Specific In-Kind Request

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A waiver for in-kind services has been requested by the South Florida Seniors in Action, Inc. for their "Annual Volunteer Picnic" event held on June 3, 2018.

In-kind services have been requested in an amount not to exceed \$279.27 from the Parks, Recreation and Open Spaces Department for the use of Tropical Park and its facilities. This event will be funded from the balance of District 7 FY 2017-18 In-Kind Reserve Fund.

  
Edward Marquez  
Deputy Mayor

Inkind01818