

MEMORANDUM

Agenda Item No. 3(A)(2)

TO: Honorable Chairman Oliver G. Gilbert, III
and Members, Board of County Commissioners

DATE: January 17, 2024

FROM: Geri Bonzon-Keenan
County Attorney

SUBJECT: Resolution retroactively authorizing in-kind services from the Parks, Recreation and Open Spaces Department for the "2023 Family Cookout" held on August 5, 2023, sponsored by the Blue and Gold Foundation Inc. in an amount not to exceed \$4,096.00 to be funded from the balance of the District 1 FY 2023-24 In-Kind Reserve

Resolution No. R-2-24

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Chairman Oliver G. Gilbert, III.



Geri Bonzon-Keenan
County Attorney

GBK/ks



MEMORANDUM

(Revised)

TO: Honorable Chairman Oliver G. Gilbert, III
and Members, Board of County Commissioners

DATE: January 17, 2024

FROM: 
Gen Bonzon-Keenan
County Attorney

SUBJECT: Agenda Item No. 3(A)(2)

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 present ____, 2/3 membership ____, 3/5's ____, unanimous ____, CDMP 7 vote requirement per 2-116.1(3)(h) or (4)(c) ____, CDMP 2/3 vote requirement per 2-116.1(3)(h) or (4)(c) ____, or CDMP 9 vote requirement per 2-116.1(4)(c)(2) ____ 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)(2)
1-17-24

RESOLUTION NO. R-2-24

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE “2023 FAMILY COOKOUT” HELD ON AUGUST 5, 2023, SPONSORED BY THE BLUE AND GOLD FOUNDATION INC. IN AN AMOUNT NOT TO EXCEED \$4,096.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 1 FY 2023-24 IN-KIND RESERVE

WHEREAS, the Blue and Gold Foundation Inc. has requested in-kind services from the Parks, Recreation and Open Spaces Department for the “2023 Family Cookout” held on August 2, 2023, in an amount not to exceed \$4,096.00 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the “2023 Family Cookout” is a family-friendly event, which brings together the Miami Northwestern High School alumni and the surrounding community; and

WHEREAS, the “2023 Family Cookout” is a special event, as that term is defined in the attached Fee Waiver/In-Kind Service Application, and \$4,096.00 of the in-kind services shall be funded from the balance of the District 1 FY 2023-24 In-Kind Reserve,

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 “2023 Family Cookout” held on August 5, 2023, and sponsored by the Blue and Gold Foundation Inc. in an amount not to exceed \$4,096.00 to be funded from the balance of the District 1 FY 2023-24 In-Kind Reserve.

The Prime Sponsor of the foregoing resolution is Chairman Oliver G. Gilbert, III. It was offered by Commissioner **Danielle Cohen Higgins** , who moved its adoption. The motion was seconded by Commissioner **Juan Carlos Bermudez** and upon being put to a vote, the vote was as follows:

Oliver G. Gilbert, III, Chairman	aye		
Anthony Rodríguez, Vice Chairman	aye		
Marleine Bastien	aye	Juan Carlos Bermudez	aye
Kevin Marino Cabrera	aye	Sen. René García	aye
Roberto J. Gonzalez	aye	Keon Hardemon	aye
Danielle Cohen Higgins	aye	Eileen Higgins	aye
Kionne L. McGhee	aye	Raquel A. Regalado	aye
Micky Steinberg	aye		

The Chairperson thereupon declared this resolution duly passed and adopted this 17th day of January, 2024. 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

JUAN FERNANDEZ-BARQUIN, CLERK

By: Basia Pruna
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

RC

Ryan Carlin

**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

Oliver Gilbert

1. Full legal name of the requesting organization: BLUE and GOLD FOUNDATION INC.

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.):

SARROU KNIGHT 8025 NW 35th AVE MIAMI FL 33147
blueandgoldfoundationinc@gmail.com 786 597 6323

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

4096.00

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

BLUE AND GOLD FOUNDATION 2023 COOKOUT
TD MNW ALUMNI TOGETHER FOR A FAMILY COOKOUT
Aug 5, 2023 .

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)): _____

20901 NE 16th AVE Miami FL 33179
IVES ESTATE PARK

8. Description of regional or local impact: _____

TO SUPPORT THE ALUMNI AND TO BRING ALL THE
CLASS OF MNW TOGETHER FOR ITS 3RD ANNUAL PICNIC

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

SATURDAY 7-7pm

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

11. Expected number of participants and estimated attendance (per day, if applicable): 5,000

12. Itemized budget, including total event budget, total budget of host organization, if applicable, and total commitment of resources (attach additional pages as needed): 4,096.00

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


Signature of Authorized Representative

8-3-23
Date

**Ives Estates Park
Special Event Fee Summary**

Description Of Charges	FEE
Special Event Open Area Fee	\$3246.00
Rental of Moby ADA Matts	\$850.00
Total Due	\$4096.00

Damage Deposit

The Event Organizer will be responsible for remitting a damage deposit that will be held by the Park and Recreation Department until the conclusion of an inspection of the condition of the Park and Recreation Facility where the Special Event was held. This deposit shall be required one day prior to the Event.

- Class "A" Event \$5,000.00
- Class "B" Event \$3,000.00
- Class "C" Event \$1,500.00

This deposit will be returned in full within 14 days after the Event to the Event Organizer if no extraordinary damage to a Facility is determined. If damage is detected, the full cost of repairs will be subtracted from the deposit amount. If the damage exceeds the deposit amount, the Event Organizer will be billed for the remaining costs associated with the repair of the damage.

IMPORTANT NOTE: This is an estimate based on preliminary meetings/conversations. Actual facility usage fees and manpower charges may be adjusted on the invoice.

Waivers

Any and all waivers of fees or surcharges must be approved by a majority of the Board of County Commissioners members present, and shall be granted only if the Event Organizer can provide evidence that such fees and surcharges exact an undue burden on Event guests.

**Electronic Articles of Incorporation
For**

N23000007173
FILED
June 13, 2023
Sec. Of State
tscott

BLUE AND GOLD FOUNDATION INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BLUE AND GOLD FOUNDATION INC.

Article II

The principal place of business address:

8025 NW 35TH AVE
MIAMI, FL. US 33147

The mailing address of the corporation is:

8025 NW 35TH AVE
MIAMI, FL. US 33147

Article III

The specific purpose for which this corporation is organized is:

"OUR MISSION IS TO EMPOWER AND SUPPORT YOUTH AND ADULTS IN
OUR COMMUNITY THROUGH COMPREHENSIVE SOCIAL SERVICES,
FOSTERING THEIR PERSONAL GROWTH, WELL-BEING, AND
SELF-SUFFICIENCY.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

JARROD A KNIGHT
8025 NW 35TH AVE
MIAMI, FL. 33147

I certify that I am familiar with and accept the responsibilities of
registered agent.

Registered Agent Signature: JARROD A. KNIGHT

MDC009

Article VI

The name and address of the incorporator is:

JARROD A. KNIGHT
8025 NW 35TH AVE

MIAMI FL 33147

Electronic Signature of Incorporator: JARROD A. KNIGHT

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JARROD A KNIGHT
8025 NW 35TH AVE
MIAMI, FL. 33147 US

Title: VP
JARROD A KNIGHT
8025 NW 35TH AVE
MIAMI, FL. 33147 US

Title: SECT
JARROD A KNIGHT
8025 NW 35TH AVE
MIAMI, FL. 33147 US

Title: TREA
JARROD A KNIGHT
8025 NW 35TH AVE
MIAMI, FL. 33147 US

Article VIII

The effective date for this corporation shall be:

06/13/2023

Memorandum



Date: January 17, 2024

To: Honorable Chairman Oliver G. Gilbert, III
and Members, Board of County Commissioners

From: Daniella Levine Cava
Mayor 

Subject: District Specific In-Kind Request

A retroactive waiver of in-kind services has been requested by the Blue and Gold Foundation Inc. for their "2023 Family Cookout" event held on August 5, 2023.

In-kind services have been requested in an amount not to exceed \$4,096.00 from the Parks, Recreation and Open Spaces Department for the use of Ives Estates Park. This event will be funded from the balance of District 1 FY 2022-23 In-Kind Reserve Fund.



Carladenise Edwards
Chief Administrative Officer