

MEMORANDUM

Agenda Item No. 3(A)(3)

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

DATE: September 4, 2024

FROM: Geri Bonzon-Keenan
County Attorney

SUBJECT: Resolution retroactively authorizing in-kind services from the Parks, Recreation and Open Spaces Department for the June 7, 2024 "Pride Celebration" sponsored by North Bay Village in an amount of \$650.00 to be funded from the balance of the District 4 FY 2023-24 In-Kind Reserve

Resolution No. R-715-24

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Micky Steinberg.


Geri Bonzon-Keenan
County Attorney

GBK/ks



MEMORANDUM

(Revised)

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

DATE: September 4, 2024

FROM: 
Gen Bonzon-Keenan
County Attorney

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

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)(3)
9-4-24

RESOLUTION NO. R-715-24

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE JUNE 7, 2024 “PRIDE CELEBRATION” SPONSORED BY NORTH BAY VILLAGE IN AN AMOUNT OF \$650.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 4 FY 2023-24 IN-KIND RESERVE

WHEREAS, North Bay Village has requested in-kind services from the Parks, Recreation and Open Spaces Department for the June 7, 2024 “Pride Celebration” in an amount of \$650.00 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the “Pride Celebration” brings together the local community to celebrate Pride with the LGBTQ+ community; and

WHEREAS, the “Pride Celebration” is a special event, as that term is defined in the attached Fee Waiver/In-Kind Service Application, and \$650.00 of the in-kind services shall be funded from the balance of the District 4 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 June 7, 2024 “Pride Celebration” sponsored by North Bay Village in an amount of \$650.00 to be funded from the balance of the District 4 FY 2023-24 In-Kind Reserve.

The Prime Sponsor of the foregoing resolution is Commissioner Micky Steinberg. It was offered by Commissioner **Marleine Bastien**, who moved its adoption. The motion was seconded by Commissioner **Raquel A. Regalado** and upon being put to a vote, the vote was as follows:

Oliver G. Gilbert, III, Chairman	aye		
Anthony Rodriguez, 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 4th day of September, 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 Vice Mayor Richard Chervony

1. Full legal name of the requesting organization: North Bay Village

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.): _____

Lili Torres - 1666 Kennedy Causeway STE300
North Bay Village, FL 33141 786:510-2354
LTorres@NBVillage.com

4. Specify fee waiver or in-kind service requested (quantify, if applicable): Use of 16x16 stage

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

North Bay Village Pride celebration at
Vogel Park with local music and fun for
residents.

June 7, 2024 6:00 PM - 9:00 PM

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 41

Dr. Paul Vogel Community Park

7920 West Drive, North Bay Village, FL 33141

8. Description of regional or local impact: _____

Local impact: bringing together the local
community to celebrate Pride with the LGBTQ+
Community.

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

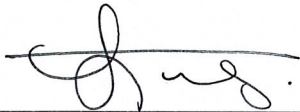
Setup of event begins at 2:00 PM, stage
arrives at 2:00 PM, event begins and doors
open at 6:00 PM.

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

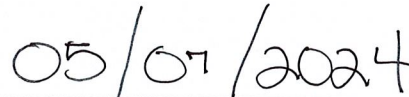
11. Expected number of participants and estimated attendance (per day, if applicable): 200 + guests

12. Itemized budget, including total event budget, total budget of host organization, if applicable, and total commitment of resources (attach additional pages as needed): Budget for event \$6,000

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



Signature of Authorized Representative



Date



SHOWMOBILES, STAGES, BLEACHERS, AND SOUND PRODUCTION (305) 226-8315 Ext. 5

EQUIPMENT (S) CONFIRMATION FORM

ORGANIZATION/AGENCY: North Bay Village

EQUIPMENT REQUESTED: Stage 16 x 16

NAME OF PERSON RESPONSIBLE FOR THIS BILL: Commissioner Micky Steinberg
Commission District 4

CHARTFIELD INFO (MIAMI-DADE AGENCIES ONLY): _____

BILLING ADDRESS/ZIP CODE: 2124 NE 123rd Street Suite 201 North Miami, FL 33181

NAME/TITLE OF THE EVENT: North Bay Village Pride Event

ADDRESS OF EVENT: Vogel Park 17011 NE 19 Ave North Miami Beach, FL

TODAY'S DATE: 07/15/2024 DATE (S) & TIME OF EVENT: 06/07/24 6PM - 9PM

SET-UP TIME & DAY: 06/07/24 12:00 PM

TAKE-DOWN TIME & DAY: 06/07/24 9:30 PM

CONTACT PERSON/PHONE: Lili Torres 786-510-2354

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 outlined in the rental policy. **We also understand that the total fee is to be remitted (15) fifteen working days before the event.**

*Fee:

\$650.00 in-kind District #4

*(SEE FEE SCHEDULE FOR EXACT CHARGES)

Signature: _____

Commissioner Micky Steinberg
Agency/Group: Commission District 4

**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

Application for Allocation of Funds

5/7/2024

W9 Form Must be Submitted with Application

DATE

4

COMMISSION DISTRICT

For Applicant Use:

North Bay Village

Legal Name of Recipient Organization or Name of County Department

NBV Pride Celebration

Activity to be Funded

\$650

Amount Requested

1666 Kennedy Causeway North Bay Village, FL 33141

Organization Address (as listed on W9 form and Corporate Documents)

City, State and Zip Code

Lili Torres

Organization Contact Person

786-510-2354

Contact Number(s)

LTorres@NBVillage.com

E-mail Address

By the acceptance of these funds, the recipient Applicant agrees to provide the services for which funds have been allocated. Signing the application affirms you have read and agree to comply with all requirements detailed on page 2 of this application.

North Bay Village

Recipient Organization

Attest

(Organization Seal)

Recipient Organization Secretary



Signature of President or Vice President

Dr. Ralph Rosado

Type or Print Name

5/7/2024

Date

For Commission Office Use: Please submit form to Office of Policy and Budgetary Affairs at: CBOFORMS@miamidade.gov

Amount Allocated: \$ _____

Legistar or Resolution Number: _____

Memorandum Request Date: _____
(memorandum must be attached)

BCC Meeting Date: _____

Source:

- ☐ Discretionary Reserve
- ☐ Office Budget Funds
- ☐ Stroller Parking Funds

- ☐ Arena Naming Rights Funds as defined by R-238-21
- ☐ Marlins Settlement Funds as defined in R-226-21
- ☐ District Designated Program

APPROVED _____

Commissioner's Signature

Date

For Departmental Use:

ATTEST: Miami-Dade County, Florida

Juan Fernandez-Barquin

Clerk of the Court and Comptroller

By: _____

Deputy Clerk

INFORMS Supplier ID: _____

MDC009

Civil Rights: The Organization agrees to abide by Chapter 11A of the Code of Miami-Dade County ("County Code"), as amended, which prohibits discrimination in employment, housing and public accommodations; Title VII of the Civil Rights Act of 1968, as amended, which prohibits discrimination in employment and public accommodation; the Age Discrimination Act of 1975, 42 U.S.C., as amended which prohibits discrimination in employment because of age; Section 504 of the Rehabilitation Act of 1973, 29 § U.S.C. 794, as amended, which prohibits discrimination on the basis of disability; the Americans with Disabilities Act, 42 U.S.C. § 12103 et seq., which prohibits discrimination in employment and public accommodations because of disability; the Rehabilitation Act; the Federal Transit Act, 49 U.S.C. § 1612; the Fair Housing Act, 42 U.S.C. § 3601 et. seq; and the Domestic Violence Leave Ordinance, codified as § 11A -60 et. seq. of the Miami-Dade County Code.

Payment Procedures

The recipient Applicant shall submit proof of active federal tax classification by providing, as part of application, a completed W-9 form.

Use of Funds

The recipient organization understands by the acceptance of these funds, it agrees to provide the services described on the application form and as approved by the Commissioner allocating the funds.

The recipient Applicant understands that allocations made from the Arena Naming Rights Funds and the Marlins Settlement Funds set specific parameters for the use of funds, detailed in Resolutions, [R-238-21](#) and [R-226-21](#), respectively.

Prohibited Use of Funds: The Applicant shall not utilize County funds to retain legal counsel for any action or proceeding against the County or any other of its agents, instrumentalities, employees, or officials. The Applicant shall not utilize County funds to provide legal representation, advice or counsel to any client in any action or proceeding against the County or any of its agents, instrumentalities, employees, or officials. Funding shall not be used for political donations or lobbying.

Audits

The recipient Applicant must keep on file all invoices and payment documentation associated with this agreement/application for a period of no less than five (5) years from the date of acceptance of funds.

Office of Commission Auditor. Miami-Dade County has established the Office of the Commission Auditor, which is empowered to perform financial and compliance audits to determine whether financial operations are being properly conducted, whether the financial reports of the audited department, agency or entity are presented fairly, and whether the agency, department or entity has complied with the applicable requirements and regulations. Applicant agrees that the Commission Auditor may conduct audits to ensure that the Applicant has used funds appropriately and has complied with the fiscal and legislative policies of the Board of County Commissioners.

Office of Miami-Dade Inspector General. Miami-Dade County has established the Office of Inspector General, which is empowered to perform random audits on all County contracts throughout the duration of each agreement. Grant recipients are exempt from paying the cost of the audit, which is normally ¼ of 1% of the total agreement amount.

Independent Private Sector Inspector General Review. Pursuant to Miami-Dade County Administrative Order 3-20, the Applicant is aware that the County has the right to retain the services of an Independent Private Sector Inspector General (hereinafter "IPSIG"), whenever the County deems it appropriate to do so and at the County's expense. The Applicant shall make available to the IPSIG retained by the County, all requested records and documentation pertaining to this Agreement for inspection and copying, including documents held by sub-consultants' assignees. The County may conduct other audits or investigations, as it deems reasonable. The terms of this Section shall not impose any liability on the County by the Applicant or any third party.

Memorandum



Date: September 4, 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 North Bay Village for their "Pride Celebration" event held on June 7, 2024.

In-kind services have been requested in an amount not to exceed \$650.00 from the Parks, Recreation and Open Spaces Department for the utilization of a 16' x 16' stage. This event will be funded from the balance of District 4 FY 2023-24 In-Kind Reserve Fund.



Carladenise Edwards
Chief Administrative Officer