

MEMORANDUM

Agenda Item No. 7(M)(2)(C)

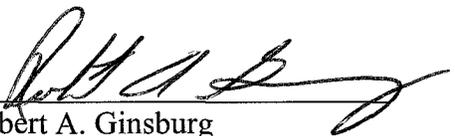
TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: March 1, 2005

FROM: Robert A. Ginsburg
County Attorney

SUBJECT: Resolution retroactively
authorizing in-kind
services for the Homestead
Main Street, Inc., event

The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Dennis C. Moss.


Robert A. Ginsburg
County Attorney

RAG/jls



MEMORANDUM

(Revised)

TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: March 1, 2005

FROM: Robert A. Ginsburg
County Attorney

SUBJECT: Agenda Item No. 7(M)(2)(C)

Please note any items checked.

- "4-Day Rule" ("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
- Bid waiver requiring County Manager's written recommendation
- Ordinance creating a new board requires detailed County Manager's report for public hearing
- Housekeeping item (no policy decision required)
- No committee review

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 7(M)(2)(C)
3-1-05

RESOLUTION NO. _____

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR HOMESTEAD MAIN STREET, INC.'S DECEMBER 3, 2004 HOLIDAY FEST AND JANUARY 23, 2005 FAMILY ROUND-UP EVENT IN AN AMOUNT NOT TO EXCEED \$2,582 TO BE FUNDED FROM THE DISTRICT 9 IN-KIND RESERVE FUND

WHEREAS, Homestead Main Street, Inc. has requested in-kind services from the Miami-Dade Park and Recreation Department for two separate events: 1.) the December 3, 2004 Holiday Fest, valued at \$1,616; and 2.) the January 23, 2005 Family Round-Up event, valued at \$966 (see attached Fee Waiver/In-Kind Service Applications); and

WHEREAS, the Homestead Main Street Holiday Fest and Family Round-Up events are district events and the in-kind services will be funded from the District 9 in-kind reserve fund,

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 Park and Recreation Department for Homestead Main Street, Inc.'s December 3, 2004 Holiday Fest and January 23, 2005 Family Round-Up event in an amount not to exceed \$2,582 to be funded from the District 9 in-kind reserve fund.

The foregoing resolution was sponsored by Commissioner Dennis C. Moss and 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:

Joe A. Martinez, Chairman
Dennis C. Moss, Vice-Chairman

Bruno A. Barreiro
Jose "Pepe" Diaz
Sally A. Heyman
Dorin D. Rolle
Katy Sorenson
Sen. Javier D. Souto

Dr. Barbara Carey-Shuler
Carlos A. Gimenez
Barbara J. Jordan
Natacha Seijas
Rebeca Sosa

The Chairperson thereupon declared the resolution duly passed and adopted this 1st day of March, 2005. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this 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.



Mariela Martinez-Cid

**MIAMI-DADE COUNTY
FEE WAIVER-IN-KIND SERVICES APPLICATION**

Please complete the following form in its entirety and submit completed form along with requested materials, if applicable, to:

Special Events Staff
Communications Department
111 N.W. 1st Street, Suite 2510
Miami, FL 33128

Phone: (305) 375-2636
Fax: (305) 375-3988

*Requests will not be considered without completion of this application.

Type of Event/Application (select one of the following):

- District Event - Request for fee waiver/in-kind services will require Commission sponsor (Complete questions 1-7, sign, date and submit prior to event)
- 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)
- 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)

1. Full legal name of the requesting organization: Homestead Main Street

2. Corporate Status: Select one of the choices below (For profit entities are not eligible):

- Not-For-Profit or Tax Exempt (attach proof)
- Local Government or Public Entity
- Other (specify): _____

3. Name and contact information for single point of contact (address, phone, fax, e-mail address, etc.): Mr. 305 242 4814 Fax 305 242 473

JAY BARR-MACLEOD
411 N. Browne Ave Homestead FL 33030 email: info@homesteadmainstreet.org

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

Provision of Bleachers

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

"Family Roundup" event, 1st Annual, and Little Miss-Mississippi - Cowboy event - Showing event and mostly for young people while promoting downtown Homestead as the Arts & Entertainment District. Also promoting the need for organization to work together to show that "Working Together Works!"

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 2 Booths promoting these services.
- 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 1 group promoting this encourage young people to participate

7. Physical address of event venue (please specify Commission District):

Lasater Park, Browne Ave Homestead District - Dennis Ross, Commission

8. Description of regional or local impact: Providing events entertainment that will enhance the Tourism industry while making this a better environment in which to live. This assisting in the Economic Development of the Area.

9. Daily/hourly event schedule, including set-up and breakdown schedule (attach event calendar if applicable):
Schedule: Event begins at 2pm - set up begins 12pm - Sunday February 23rd ends 7pm Saturday 22nd

10. Detailed description of event venues (map or schematic of event venues, access points, surrounding roadways and traffic flow diagrams, if applicable):
Location: ~~Losner Park~~ ~~across street from Old Town Hall~~ ~~at N. Revere Street~~ will be closed from 1pm - to 7pm. ~~and Street to~~ ~~Monday St.~~

11. Expected number of participants and estimated attendance (per day, if applicable): 1000.

12. Itemized budget, including total event budget, total host budget and total commitment of resources (attach additional pages as needed):
The Three Main Organisations each have own budget. see below for H.M.S.

I hereby certify that all the statements made in this application are true and correct.
Tom Madecat
 Signature of Authorized Representative

<u>expenses</u>	<u>Homestead Main Streets Budget:</u>	
Closure of Street and Hire of Losner Park:		: 280.00
Police Presence:		587.00
Entertainment (Music Costs) - Sound:		\$ 400.00
" Wyatt Earp Gunfighters:		\$ 500.00
		<u>1767.00</u>
Quoted hire of chairs:		200.00
		<u>1967.00</u>
<u>income</u>	CRA. City of Homestead:	750
		<u>1217.00</u> : <u>needed.</u>

Still Negotiating other Donations.
 Thunder Country Radio and South Dade News heads. Contributing all Prize Money/Promotions. Advertising/Event Insurance/and additional Entertainment.

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

Please complete the following form in its entirety and submit completed form along with requested materials, if applicable, to:

Special Events Staff
Communications Department
111 N.W. 1st Street, Suite 2510
Miami, FL 33128

Phone: (305) 376-2836
Fax: (305) 376-3988

*Requests will not be considered without completion of this application.

Type of Event/Application (select one of the following):

- District Event - Request for fee waiver/in-kind services will require Commission sponsor (Complete questions 1-7, sign, date and submit prior to event)
- 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)
- 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)

1. Full legal name of the requesting organization: Homesked Main Street

2. Corporate Status: Select one of the choices below (For profit entities are not eligible).

- Not-For-Profit or Tax Exempt (attach proof)
- Local Government or Public Entity
- Other (specify): _____

3. Name and contact information for single point of contact (address, phone, fax, e-mail address, etc.): 305-242-4814
Kat Green - Machedo
141 N. Krome Ave Homesked FL 33030

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

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

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 venue (please specify Commission District(s)):
Logan Park

8. Description of regional or local impact: Provide event for Holiday Season
9. Daily/hourly event schedule, including set-up and breakdown schedule (attach event calendar, if applicable):
6 pm - 9 pm
10. Detailed description of event venues (map or schematic of event venues, access points, surrounding roadways and traffic flow diagrams, if applicable):
Leinster Park - Krome Ave
Downtown Homestead
11. Expected number of participants and estimated attendance (per day, if applicable): 1,000
12. Itemized budget, including total event budget, total host budget 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]
 Signature of Authorized Representative

Dec. 3, 2004
 Date

Budget info for event held Losner Park December 3rd 2004

Expenses:

Closure of Street and hire of Losner Park 280.00

Police presence 587.00

Entertainment:

High School Band 200.00

Music Depot 200.00

Dance groups (2) donation 100.00 per.=200.00

Choral Group 500.00

Insurance 400.00

Hire of chairs 200.00

Total \$2567.00

Income:

City of Homestead 750.00

Steve Shiver Donation 500 00

Funds carried over from Hot Roads event 500.00

Total \$1750.00

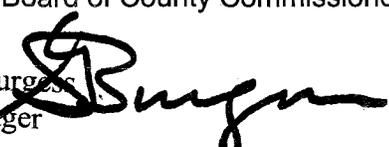
Less \$200.00 for inkind donation Commissioner Moss's Office

Memorandum



Date: March 1, 2005

To: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

From: George M. Burgess
County Manager 

Subject: District Specific In-Kind Reserve Request Recommendation

The Office of Strategic Business Management (OSBM) has reviewed the attached in-kind request and recommends for the item to move forward to the Board of County Commissioners for consideration. The district specific in-kind reserve balance allows for the funding of this request.

Background

The Homestead Main Street, a not-for-profit organization, is requesting retroactive in-kind services in the amount of \$2,585 for two separate events, Holiday Fest held on December 3, 2004, and Family Round-Up held on January 23, 2005.

In-kind services have been requested from the Park and Recreation Department for bleachers for the Holiday Fest in the amount of \$1,616 and the Family Round-Up event in the amount of \$966, for a total in-kind amount of \$2,585. These events will be funded from District 9's district specific reserve.

In FY 2004-05, Homestead Main Street, Inc. has not been allocated any County funding.

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