

MEMORANDUM

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

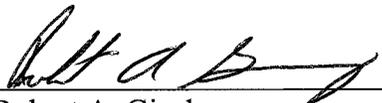
TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: March 1, 2005

FROM: Robert A. Ginsburg
County Attorney

SUBJECT: Resolution retroactively
authorizing in-kind services for
Operation Pedro Pan Group, Inc.

The accompanying resolution was prepared and placed on the agenda at the request of Sen. Javier D. Souto.



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)(E)

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)(E)
3-1-05

RESOLUTION NO. _____

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND
PARK AND RECREATION DEPARTMENT SERVICES FOR
OPERATION PEDRO PAN GROUP, INC.'S FEBRUARY 27, 2005
ANNUAL PICNIC IN AN AMOUNT NOT TO EXCEED \$150 TO BE
FUNDED FROM THE DISTRICT 10 IN-KIND RESERVE FUND

WHEREAS, Operation Pedro Pan Group, Inc. has requested that Miami-Dade County provide use of the Park and Recreation Department's picnic shelter at Kendall Indian Hammocks Park for its February 27, 2005 Annual Picnic in an amount not to exceed \$150 (see attached Fee Waiver/In-Kind Service Application); and

WHEREAS, Operation Pedro Pan Group, Inc.'s Annual Picnic is a district event and the in-kind services will be funded from the District 10 In-kind Reserve Fund,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board retroactively approves use of the Park and Recreation Department's picnic shelter at Kendall Indian Hammocks Park for its February 27, 2005 Annual Picnic in an amount not to exceed \$150 to be funded from the District 10 In-kind Reserve Fund.

The foregoing resolution was sponsored by Senator Javier D. Souto 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
Dorrian D. Rolle
Katy Sorenson
Sen. Javier D. Souto

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

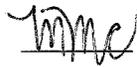
The Chairperson thereupon declared the resolution duly passed and adopted this 1st day of March, 2005. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

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

Pam #3968

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) 375-2836
Fax: (305) 375-3968

*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: OPERATION Pedro Pan Group INC.

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.):
FRANK ECHEVERRIA - PHONE: 305-785-5310
9710 SW 6 ST. MIAMI, FL 33174 - EMAIL: FRANK18@COMCAST.NET

4. Specify fee waiver or in-kind service requested (quantify, if applicable):
\$150 RENTAL FEE

5. Name, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries):
- ANNUAL PICNIC - FEB. 27, 2005
- Membership Social Gathering
To promote and support COMMUNITY ACTIVITIES

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)):
KENDALL INDIAN HAMMOCKS PK
11395 SW 79 ST. - SHELTER #5
MIAMI, FL

SUNDAY - FEB 27, 2005

5

8. Description of regional or local impact: _____

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

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 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.

Robert Caudal @ Edmundo
 Signature of Authorized Representative

Dec. 17, 2004
 Date

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 Request Recommendation

Recommendation

The Office of Strategic Business Management (OSBM) has reviewed the attached in-kind request and recommends the item 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

A waiver for in-kind services is being requested by a not-for-profit organization Operation Pedro Pan, Inc. for waiver of fees at Kendall Indian Hammocks Park, Shelter #5 for their annual picnic scheduled for February 27, 2005.

In-kind services in the amount of \$150 are being requested from the Park and Recreation Department for waiver of rental fees for Shelter #5 at Kendall Indian Hammocks Park. This event will be funded from District 10's district specific in-kind reserve.

In FY 2004-05, Operation Pedro Pan, Inc. has not been allocated any County funding.

Inkind02205

A handwritten mark or signature, possibly a stylized letter 'F' or a similar symbol, located at the bottom center of the page.