

MEMORANDUM

Agenda Item No. 11(A)(13)

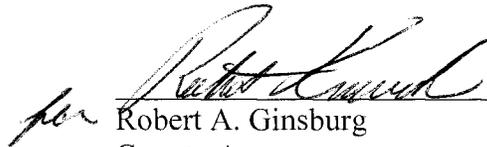
TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: April 5, 2005

FROM: Robert A. Ginsburg
County Attorney

SUBJECT: Resolution Retroactively
Authorizing In-Kind Services
From the Park and Recreation
Department for the Feb. 23-24
2005 Vankara School's Student
FCAT Empowerment Week in
An Amount Not to Exceed
\$2,416

The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Barbara J. Jordan.


per _____
Robert A. Ginsburg
County Attorney

RAG/dc



MEMORANDUM

(Revised)

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

DATE: April 5, 2005

FROM: 
Robert A. Ginsburg
County Attorney

SUBJECT: Agenda Item No. 11(A)(13)

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

Agenda Item No. 11(A)(13)

Veto _____

04-05-05

Override _____

RESOLUTION NO. _____

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE FEBRUARY 23-24, 2005 VANKARA SCHOOL'S STUDENT FCAT EMPOWERMENT WEEK IN AN AMOUNT NOT TO EXCEED \$2,416 TO BE FUNDED FROM THE DISTRICT 1 IN-KIND RESERVE FUND

WHEREAS, Vankara School has requested in-kind services from the Miami-Dade Park and Recreation Department for the February 23-24, 2005 Student FCAT Empowerment Week in an amount not to exceed \$2,416 (see attached Fee Waiver/In-Kind Service Application); and

WHEREAS, the Vankara School Student FCAT Empowerment Week is a district event and the in-kind services shall be funded from the District 1 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 Miami-Dade Park and Recreation Department for the February 23-24, 2005 Student FCAT Empowerment Week in an amount not to exceed \$2,416 to be funded from the District 1 In-kind Reserve Fund.

The foregoing resolution was sponsored by Commissioner Barbara J. Jordan 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 5th day of April, 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

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:

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

Phone: (305) 375-2838
Fax: (305) 375-3088

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 6,000 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 6,000 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.)

1. Full legal name of the requesting organization: VANKARA SCHOOLS

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

- Not-For-Profit or Tax Exempt For-Profit
- Local Government or Public Entity
- County Sponsored Event/Sponsoring Department
- Other (specify): _____

#2416

3. Name and contact information for single point of contact (address, phone, fax, e-mail address, etc.): MS. TENIELLE
305-681-6121

4. Specify fee waiver or in-kind service requested (quantity, if applicable): IN-KIND SERVICE
PLEASE: STAGE & SOUND SYSTEM

5. Name, date of event, description, and purpose of the event (if event is a fundraiser, define the beneficiaries):
STUDENT FCAT BUDGETMENT WEEK
FEBRUARY 22-24-25
RADIO VAL APPEARANCES; GIVE-A-WAYS; STARS; MUSIC; ETC.
TO PASS THE FCAT
NOT A FUNDRAISER

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): 13331 ALEXANDRIA DR NE
VANKARA SCHOOLS - OPA LOCKA

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

- 8. Description of regional or local impact: TO ENHANCE OPA LOCKA COMMUNITY SUPPORT AND INCREASE STUDENT PERFORMANCE ON THE ECAT.
- 9. Daily/hourly event schedule, including set-up and breakdown schedule (attach event calendar, if applicable):
11 AM - SET UP / FEB. 24-25
3 PM - BREAKDOWN
- 10. Detailed description of event venues (map or schematic of event venues, access points, surrounding roadways and traffic flow diagrams, if applicable): SCHOOL COURTYARD
- 11. Expected number of participants and estimated attendance (per day, if applicable): 150 PERSONS DAILY
STUDENTS / FACULTY
- 12. Itemized budget, including total event budget, total budget of host organization, if applicable, and total commitment of resources (attach additional pages as needed): N/A

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


Signature of Authorized Representative

1/28/05
Date

Memorandum



Date: April 5, 2005

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

From: George M. Briggs
County Manager

A handwritten signature in black ink, appearing to read "G. Briggs", written over the printed name of George M. Briggs.

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

A retroactive waiver for in-kind services is being requested by Vankara School for their FCAT Empowerment Week, which was held on February 23, 24, 25, 2005.

In-kind services have been requested in the amount of \$2,416 from the Park and Recreation Department for the use of a stage and sound system. This event will be funded from District 1's district specific in-kind reserve.

In FY 2004-05, Vankara School has not received any County funding.

Inkind02705

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