

## MEMORANDUM

Agenda Item No. 11(A)(6)

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

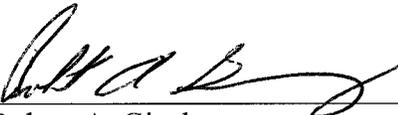
**DATE:** June 7, 2005

**FROM:** Robert A. Ginsburg  
County Attorney

**SUBJECT:** Resolution Amending  
Resolution R-256-05 to  
Retroactively Approve In-Kind  
Services for the Eugenia B.  
Thomas Elementary FCAT  
Pep Rally

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The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Jose "Pepe" Diaz.

  
\_\_\_\_\_  
Robert A. Ginsburg  
County Attorney

RAG/dc



# MEMORANDUM

(Revised)

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

**DATE:** June 7, 2005

**FROM:** Robert A. Ginsburg  
County Attorney

**SUBJECT:** Agenda Item No. 11(A)(6)

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. 11(A)(6)  
06-07-05

RESOLUTION NO. \_\_\_\_\_

RESOLUTION AMENDING RESOLUTION NO. 256-05 TO RETROACTIVELY APPROVE THE PROVISION OF IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE FEBRUARY 25, 2005 EUGENIA B. THOMAS ELEMENTARY FCAT PEP RALLY IN AN AMOUNT NOT TO EXCEED \$3962.00 TO BE FUNDED FROM THE DISTRICT 12 IN-KIND RESERVE FUND

**WHEREAS**, the Board of County Commission adopted Resolution No. R-256-05 (see attached) retroactively approving the provision of in-kind services from the Miami-Dade Parks and Recreation Department for the February 25, 2005 Eugenia B. Thomas Elementary FCAT Pep Rally (“Pep Rally”) in an amount not to exceed \$2652.00 to be funded from the District 12 In-Kind Reserve Fund; and

**WHEREAS**, the proper amount to be funded from the District 12 In-Kind Reserve Fund for the Pep Rally is \$3962.00,

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA**, that this Board amends Resolution 256-05 to reflect the amount of \$3962.00 as the amount to be retroactively funded from the District 12 In-Kind Reserve Fund for the provision of in-kind services from the Miami-Dade Parks and Recreation Department for the February 25, 2005 Eugenia B. Thomas Elementary FCAT Pep Rally.

The foregoing resolution was sponsored by Commissioner Jose “Pepe” Diaz 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  
Dorrin 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 7<sup>th</sup> day of June, 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.

DDC

Diamela del Castillo

# MEMORANDUM

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

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

**DATE:** March 1, 2005

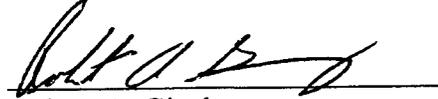
**FROM:** Robert A. Ginsburg  
County Attorney

**SUBJECT:** Resolution retroactively  
approving in-kind services  
for the Eugenia B. Thomas  
Elementary FCAT Pep Rally

*Adopted R-256-05*

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The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Jose "Pepe" Diaz.

  
Robert A. Ginsburg  
County Attorney

RAG/jls

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# 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)(F)

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

6/2

Approved \_\_\_\_\_ Mayor

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

Veto \_\_\_\_\_

3-1-05

Override \_\_\_\_\_

RESOLUTION NO. R-256-05

RESOLUTION RETROACTIVELY APPROVING PROVISION OF IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE FEBRUARY 25, 2005 EUGENIA B. THOMAS ELEMENTARY FCAT PEP RALLY IN AN AMOUNT NOT TO EXCEED \$2,652 TO BE FUNDED FROM THE DISTRICT 12 IN-KIND RESERVE FUND

**WHEREAS**, Eugenia B. Thomas Elementary has requested in-kind services from the Miami-Dade Park and Recreation Department for its February 25, 2005 FCAT Pep Rally in an amount not to exceed \$2,652 (see attached Fee Waiver/In-Kind Service Application); and

**WHEREAS**, the FCAT Pep Rally is a district event and the in-kind services will be funded from the District 12 Specific 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 in-kind services from the Miami-Dade Park and Recreation Department for Eugenia B. Thomas Elementary's February 25, 2005 FCAT Pep Rally in amount not to exceed \$2,652 to be funded from the District 12 In-kind Reserve Fund.

The foregoing resolution was sponsored by Commissioner Jose "Pepe" Diaz 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:

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

Bruno A. Barreiro  
Jose "Pepe" Diaz  
Sally A. Heyman  
Dorrin 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 1<sup>st</sup> 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

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. 1<sup>st</sup> Street, Suite 2510  
Miami, FL 33128

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

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.)

1. Full legal name of the requesting organization: Eugenia B. Thomas Elementary

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

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

3. Name and contact information for single point of contact (address, phone, fax, e-mail address, etc.): Mayra Falcon, Principal  
or Arlene Martinez, Counselor (305) 592-7914 / 121 5950 NW 114th Avenue  
(305) 592-7914 / ext 111 (Principal's extension) Doral, Florida 33178

4. Specify fee waiver or in-kind service requested (quantify, if applicable): We are requesting the Show-mobile for an FCAT Pep-Rally.

5. Name, date of event, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries): The event will take place on February 25, 2005 at 8:45 a.m. on Eugenia B. Thomas Elementary playgrounds. The students will be rewarded and motivated for their hard work during the first two semesters. In addition to their preparation for the upcoming FCAT test which takes place on February 28, 2005!

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)): Eugenia B. Thomas Elementary  
5950 NW 114th Avenue  
Doral, Florida 33178

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

8. Description of regional or local impact: The students will feel that they are being recognized for their accomplishments and parents will be reminded of the importance of coming to school the following week. Parents will also assist us in preparing students for the upcoming test week.
9. Daily/hourly event schedule, including set-up and breakdown schedule (attach event calendar, if applicable): The event will take place at 8:45 a.m.
10. Detailed description of event venues (map or schematic of event venues, access points, surrounding roadways and traffic flow diagrams, if applicable): The event will take place on the school playgrounds.
11. Expected number of participants and estimated attendance (per day, if applicable): FCAT Educational Pep-Rally will be held for 2nd, 3rd, 4th and 5th Graders on February 25, 2005 / Fri
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.

M. Falcón  
Signature of Authorized Representative

1-31-05  
Date

10 +  
X

# 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

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## 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 Eugenia B. Thomas Elementary School for their FCAT Pep Rally scheduled for February 25, 2005.

In-kind services have been requested in the amount of \$2,652 from the Park and Recreation Department for the use of the showmobile and bleachers. This event will be funded from District 12's district specific in-kind reserve.

In FY 2004-05, Eugenia B. Thomas Elementary School has not been allocated any County funding.

Inkind02105

