

MEMORANDUM

Agenda Item No. 11(A)(19)

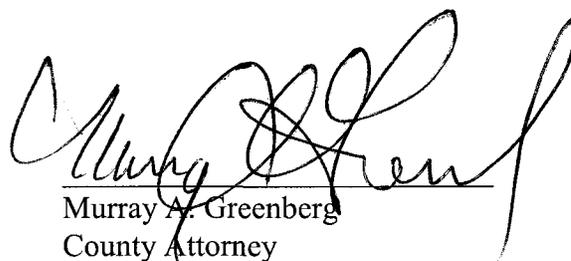
TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: October 18, 2005

FROM: Murray A. Greenberg
County Attorney

SUBJECT: Resolution retroactively
authorizing in-kind services
for the Covenant Missionary
Baptist Church Youth Jam
2005 Event

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


Murray A. Greenberg
County Attorney

MAG/jls



MEMORANDUM

(Revised)

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

DATE: October 18, 2005

FROM: 
Murray A. Greenberg
County Attorney

SUBJECT: Agenda Item No. 11(A)(19)

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)(19)
10-18-05

RESOLUTION NO. _____

RESOLUTION RETROACTIVELY AUTHORIZING A PROVISION OF IN-KIND PARK AND RECREATION DEPARTMENT SERVICES FOR THE JUNE 17, 2005 COVENANT MISSIONARY BAPTIST CHURCH YOUTH JAM 2005 EVENT IN AN AMOUNT NOT TO EXCEED \$716.00 TO BE FUNDED FROM THE DISTRICT 9 IN-KIND RESERVE FUND

WHEREAS, Covenant Missionary Baptist Church has requested use of the Park and Recreation Department showmobile for its June 17, 2005 Youth Jam 2005 event in an amount not to exceed \$716.00 (see attached Fee Waiver/In-Kind Service Application); and

WHEREAS, the Covenant Missionary Baptist Church Youth Jam 2005 event is a district event, as that term is defined in the attached Fee Waiver/In-Kind Service Application 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 the Board retroactively authorizes in-kind use of the Miami-Dade Park and Recreation Department showmobile for the June 17, 2005 Covenant Missionary Baptist Church Youth Jam 2005 event in an amount not to exceed \$716 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
Dorrin D. Rolle
Katy Sorenson
Sen. Javier D. Souto

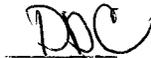
Dr. Barbara Carey-Shuler
Carlos A. Gimenez
Barbara J. Jordan
Natacha Seijas
Rebeca Sosa

The Chairperson thereupon declared the resolution duly passed and adopted this 18th day of October, 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

Approved by County Attorney as
to form and legal sufficiency.



By: _____
Deputy Clerk

Diamela Del Castillo

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: Covenant Missionary Baptist Church

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.): Taneika L. Riley
1055 NW 6th Avenue, Florida City FL 33524-5745 phone:
Fax: 305 248 4551 Email: therileygroup@msn.com

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

5. Name, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries): Youth Jam 2005
Purpose: To provide a positive alternative to keeping youth
off of the streets in a safe structured fun way.

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

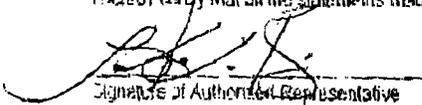
7. Physical address of event venues (please specify Commission District(s)): District 9, Florida City Park
SW 10th Avenue & Davis Parkway

Elizabeth
257-1083

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- 8. Description of regional or local impact: Locally, youth & families will have a sense of wellness & family bonding
- 9. Daily hourly event schedule, including set up and breakdown schedule (attach event calendar, if applicable): Friday, June 17 2005. Event starts @ 10:00pm Event ends @ 11:00pm
- 10. Detailed description of event venues (map or schematic of event venues, access points, siting, parking, roadways and traffic flow diagrams, if applicable): Concert with a variety of musical performing arts. Basketball & other recreational activities
- 11. Expected number of participants and estimated attendance (per day, if applicable): 250-300
- 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 of Authorized Representative

6/1/05
Date

**MIAMI-DADE PARKS & RECREATION DEPT.
SHOWMOBILE, STAGES, BLEACHERS, SOUND & PRODUCTION
305-257-0933 Ext: 240/305-257-1083 (F)**

EQUIPMENT CONFIRMATION FORM

ORGANIZATION/AGENCY: Office of Commissioner Dennis C. Moss, Vice-Chairman

EQUIPMENT REQUESTED: Stage

NAME OF PERSON RESPONSIBLE FOR THIS BILL: Dennis C. Moss

BILLING ADDRESS/ ZIP CODE: 111 N.W. 1st Street, Suite 320, 33128

NAME/TITLE OF THE EVENT: Breaking Down Barriers Youth Jam

ADDRESS OF EVENT: Lauren Roberts Park on 6th Avenue and Davis Parkway

TODAY'S DATE 05/23/05

DATE (S) OF EVENT: June 17, 2005 @ 6:00 PM

SET-UP TIME & DAY: FRI, 6/17/05 @ 12:00 PM

TAKE-DOWN & DAY: FRI, 6/17/05 @ 11:00 PM

CONTACT PERSON/PHONE: Taneka L. Riley (305) 242-5745 (305) 248-5561 (786) 525-3357

AT SITE CONTACT/CELL PHONE #: Taneka L. Riley (786) 525-3357

SPECIAL INSTRUCTIONS: Direction item(s) are to be placed, maps, diagrams, etc.
Please contact Ms. Riley for special instructions.

OTHER INFORMATION: Include additional equipment if needed.
Please see attached request letter.

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 out-lined in the rental policy. We also understand that the total fee is to be remitted (5) five working days before the event.

*Fee \$716.00

Signature Dennis C. Moss
Agency/Group

*(SEE FEE SCHEDULE FOR EXACT CHARGES)

CANCELLATIONS MUST BE MADE 72 HOURS IN ADVANCE OF THE EVENT BY FAX OR EMAIL OTHERWISE EXPECT TO BE CHARGED 1/2 (HALF) OF RENTAL FEE.

*There will be no completed reservation on the schedule unless the confirmation Form is filled out completely and signed.

Memorandum



Date: October 18, 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

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 waiver for in-kind services is being requested by a not-for-profit organization Covenant Baptist Church for their annual youth jam scheduled for June 17, 2005.

In-kind services have been requested in the amount of \$716 from the Park and Recreation Department for use of their stage. This event will be funded from the District 9 district specific in-kind reserve.

In FY 2004-05 Covenant Baptist Church has not received any County funding.

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