

**MEMORANDUM**

Agenda Item No. 14(A)(13)

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

**DATE:** March 21, 2006

**FROM:** Murray A. Greenberg  
County Attorney

**SUBJECT:** Resolution authorizing  
in-kind services for the  
Miami Heat Charitable  
Fund

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The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Audrey M. Edmonson.



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Murray A. Greenberg  
County Attorney

MAG/jls



# MEMORANDUM

(Revised)

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

**DATE:** March 21, 2006

**FROM:** Murray A. Greenberg  
County Attorney

**SUBJECT:** Agenda Item No. 14(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. 14(A)(13)

Veto \_\_\_\_\_

3-21-06

Override \_\_\_\_\_

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

RESOLUTION AUTHORIZING IN-KIND SERVICES FROM THE GENERAL SERVICES ADMINISTRATION DEPARTMENT FOR THE MARCH 26, 2006 HEAT FAMILY FESTIVAL SPONSORED BY THE MIAMI HEAT CHARITABLE FUND, A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$7,500.00 TO BE FUNDED FROM THE GENERAL SERVICES ADMINISTRATION DEPARTMENT DISTRICT BUDGET

**WHEREAS**, the Miami Heat Charitable Fund has requested in-kind services from the Miami-Dade General Services Administration Department for the March 26, 2006 Heat Family Festival in an amount not to exceed \$7,500.00 (see attached Fee Waiver/In-Kind Service Application); and

**WHEREAS**, the Miami Heat Charitable Fund is a not-for-profit organization; and

**WHEREAS**, the Heat Family Festival is a countywide event, and the in-kind services shall be funded from the General Services Administration Department District Budget,

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA**, that this Board authorizes in-kind services from the Miami-Dade General Services Administration Department for the March 26, 2006 Heat Family Festival in an amount not to exceed \$7,500.00 to be funded from the General Services Administration Department District Budget.

The foregoing resolution was sponsored by Commissioner Audrey M. Edmonson 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
Audrey M. Edmonson	Carlos A. Gimenez
Sally A. Heyman	Barbara J. Jordan
Dorin D. Rolle	Natacha Seijas
Katy Sorenson	Rebeca Sosa
Sen. Javier D. Souto	

The Chairperson thereupon declared the resolution duly passed and adopted this 21<sup>st</sup> day of March, 2006. 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

**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

*Parcel B -  
\$7500*

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: MIAMI HEAT CHARITABLE FUND

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

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

3. Name and contact information for single point of contact (address, phone, fax, e-mail address, etc.): JUAN LOPEZ  
c/o AMERICAN AIRLINES ARENA, 601 BISSAINE BLVD. MIAMI, FL 33132  
(786) 777-1118 (C) (786) 777-1600 (F) jlopez@heat.com

4. Specify fee waiver or in-kind service requested (quantity, if applicable): REQUESTING PERMIT FEE FOR PARCEL B  
WAIVER DUE TO THE EVENT BEING A FUND RAISER.

5. Name, date of event, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries):  
HEAT FAMILY FESTIVAL  
SUNDAY MARCH 26<sup>TH</sup> 2006 (4pm-7pm)  
ATHLETES, ENTERTAINERS, & CELEBRITIES + CHEFS DONATING TIME + WORK TO EDUCATE 200 FAMILIES  
FUND RAISER EVENT  
BENEFICIARIES: HEAT CHARITABLE FUND, JACKSON MEMORIAL FOUNDATION'S GUARDIAN ANGELS,  
SAFE SPACE, MIAMI COMITON FOR A SAFE AND ~~HEALTHY~~ DRUG FREE COMMUNITY

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)): 601 BISSAINE BOULEVARD, MIAMI, FL  
33132

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

8. Description of regional or local impact: n/a
9. Daily/hourly event schedule, including set-up and breakdown schedule (attach event calendar, if applicable): SET UP: SATURDAY  
MARCH 25<sup>TH</sup> 2006 FROM 8am - 8pm EVENT: SUNDAY, MARCH 26<sup>TH</sup>, 2006 FROM 4a-7p  
BREAKDOWN: 3/26 8am - 3/27 8am
10. Detailed description of event venues (map or schematic of event venues, access points, surrounding roadways and traffic flow diagrams, if applicable): PLEASE SEE GRAMER
11. Expected number of participants and estimated attendance (per day, if applicable): 1,500
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.

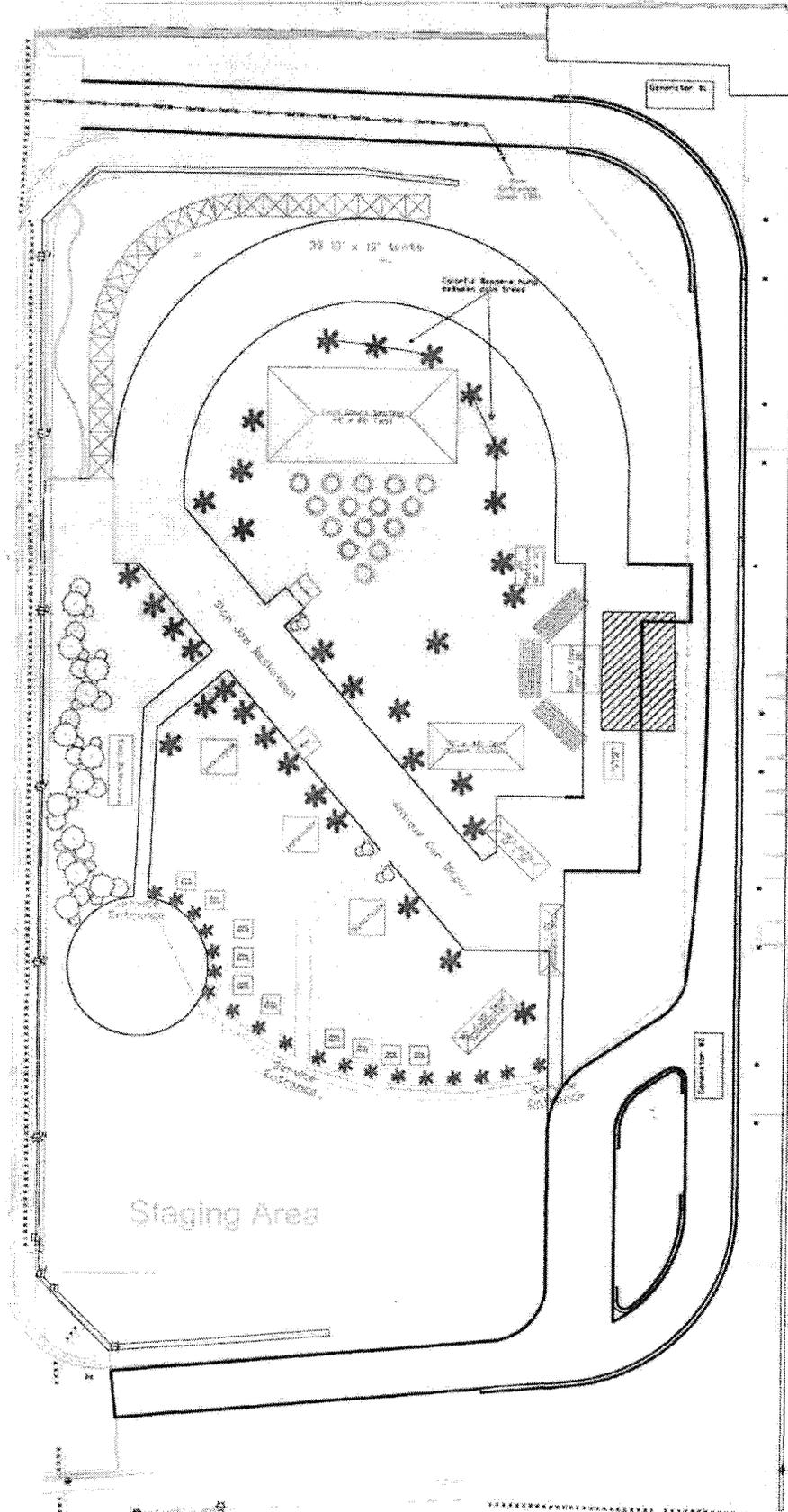
  
Signature of Authorized Representative  
Juan C. Lopez  
2/17/06  
Date

<b>Miami Heat</b>	
Miami Heat	
BOULEVARD 10000 10000 BOULEVARD BOULEVARD 10000	BOULEVARD 10000 BOULEVARD 10000 BOULEVARD 10000
BOULEVARD 10000	BOULEVARD 10000

Generator #1 to power  
Food court area, main  
entrance and food  
providers

Generator #2 to power  
mainstage, inflatables,  
gameworks, silent auction  
and DJ.

Key:  
 Green Line - Floor  
 Dashed Line - Traffic Flow



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**PROPOSED IN-KIND OVERTIME BUDGET  
HEAT FAMILY FESTIVAL 2006**

<b>Rank</b>	<b>Personnel</b>	<b>Days</b>	<b>Hours</b>	<b>Overtime Rate</b>	<b>= Total</b>
Captain	0	0	0	0	Job basis Job basis
Lieutenant	0	0	0	0	Job basis Job basis
Sergeants	1	1	5	5	\$69.34 \$ 346.70
Officers	5	1	5	25	\$53.78 \$ 1,344.50
					<b>Total \$ 1,691.20</b>

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# Memorandum



**Date:** March 21, 2006

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

**From:** George M. Burgess  
County Manager

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

**Subject:** In-Kind Request Recommendation

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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.

## Background

A waiver for in-kind services is being requested by a not-for-profit organization Miami Heat Charitable Fund for their Heat Family Festival scheduled for March 26, 2006.

In-kind services have been requested in an amount not to exceed \$7,500 from the General Services Administration Department (GSA) for use of Parcel B. This will not be reimbursed from the in-kind reserve fund.

In FY 2005-06 the Miami Heat Charitable Fund has not received any County funding.

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