

MEMORANDUM

Amended
Agenda Item No. 11(A)(28)

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

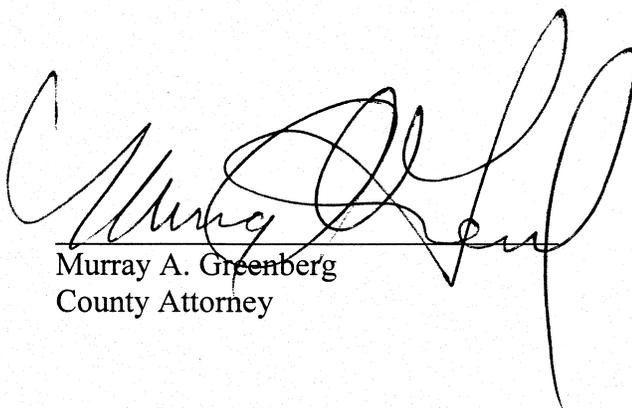
DATE: March 7, 2006

FROM: Murray A. Greenberg
County Attorney

SUBJECT: Resolution Retroactively
Authorizing In-Kind from
The Miami-Dade Police
Department And The
Miami-Dade Fire Rescue
Department For The
February 18-19, 2006
Historic Warbird Aviation
Week Airshow, Sponsored
By Wings Over Miami, Inc.

R-307-06

The accompanying resolution was prepared and placed on the agenda at the request of Chairman Joe A. Martinez.



Murray A. Greenberg
County Attorney

MAG/dc



MEMORANDUM

(Revised)

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

DATE: March 7, 2006

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County Attorney

SUBJECT: Amended
Agenda Item No. 11(A)(28)

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 _____

Amended

Agenda Item No. 11(A)(28)

03-07-06

RESOLUTION NO. _____ R-307-06

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE POLICE DEPARTMENT AND THE MIAMI-DADE FIRE RESCUE DEPARTMENT FOR THE FEBRUARY 18-19, 2006 HISTORIC WarBIRD AVIATION WEEK AIRSHOW, SPONSORED BY WINGS OVER MIAMI MUSEUM, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$5,978.19 TO BE FUNDED IN PART FROM THE COUNTYWIDE IN-KIND RESERVE FUND AND IN PART FROM THE FIRE RESCUE DISTRICT BUDGET

WHEREAS, Wings Over Miami Museum, Inc. has requested in-kind services from the Miami-Dade Police Department and the Miami-Dade Fire Rescue Department for the February 18-19, 2006 Historic Warbird Aviation Week Airshow in an amount not to exceed \$5,978.19 (see attached Fee Waiver/In-Kind Service Application); and

WHEREAS, Wings Over Miami Museum, Inc. is a not-for-profit organization; and

WHEREAS, the Historic Warbird Aviation Week Airshow is a Countywide event, and \$602.19 of the in-kind services shall be funded from the Countywide In-kind Reserve Fund, and \$5,376.00 of the in-kind services shall be funded from the non-ad valorem portion of the Fire Rescue District Budget,

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 Police Department and the Miami-Dade Fire Rescue Department for the February 18-19, 2006 Historic Warbird Aviation Week Airshow in an

amount not to exceed \$5,978.19 to be funded in part from the Countywide In-Kind Reserve Fund and in part from the non-ad valorem portion of the Fire Rescue District Budget.

The foregoing resolution was sponsored by Chairman Joe A. Martinez 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
Dorrin D. Rolle	Natacha Seijas
Katy Sorenson	Rebeca Sosa
Sen. Javier D. Souto	

The Chairperson thereupon declared the resolution duly passed and adopted this 7th 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. 1st Street, Suite 2510
Miami, FL 33128

Phone: (305) 375-2838
Fax: (305) 375-3988

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: Wings Over Miami Museum, Inc.

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.): Denny Moore c/o Wings Over Miami Air Museum 14710 SW 128th Street Miami FL 33196 Ph 305 233-5197 Fax 305 232 4134 email wingsdenny@aol.com

4. Specify fee waiver or in-kind services requested (quantify, if applicable): One Rescue Ambulance, One Small Fire Engine, Three Police officers for traffic and security

5. Name, date of event, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries): Historic Warbird Aviation Week Airshow on February 18th & 19th, 2006. The purpose of the Airshow is a fund-raiser for the Wings Over Miami Air Museum a Not-for-profit 501(c)3 organization

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)): Tamiami-Kendall Executive Airport in District 11 at the Wings Over Miami Air Museum a Tennant

*Martinez
Countywide*

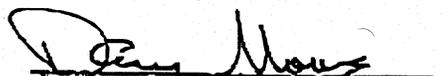
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**MIAMI-DADE COUNTY
FEE WAIVER/KIND SERVICES APPLICATION**

- 8. Description of regional or local impact: Historic Aircraft will provide an educational experience for family, veterans and youth. Out of town participants will require 68 room nights at local hotels, rental cars, restaurants. Sponsors include Falcon Trust Air, Reliance Aviation, Dade Jeep, Fudrucker's Restaurants, Flight Express, Miami Dade Aviation, and West Kendall Business.
 - 9. Daily/hourly event schedule, including set-up and breakdown schedule (attach event calendar, if applicable): Saturday Feb 18th and Sunday Feb 19th set-up begins at 9:00 AM gates open at 9:30 AM and the show is over at 4:30 PM
-

- 10. Detailed description of event venues (map or schematic of event venues, access points, surrounding roadways and traffic flow diagrams, if applicable): Local Business displays begin at 9:30 Miami Dade Fire Rescue Demonstration, Historic Airplane fly-bys begin at 11:00 AM, Airshow performers begin at 2:00 PM and end at 4:00 PM__
- 11. Expected number of participants and estimated attendance (per day, if applicable): Saturday Feb 18th 2,000 participants Sunday Feb 19th 2,500 participants__
- 12. Itemized budget, including total event budget, total budget of host organization, if applicable, and total commitment of resources (attach additional pages as needed): Total Event Budget is \$42,300.00, Host Budget is \$42,300.00__

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


Signature of Authorized Representative

JANUARY 18, 2006
Date



Always Ready, Proud To Serve

Miami-Dade Fire Rescue Department
Office of the Fire Chief
9300 N.W. 41st Street
Doral, Florida 33178-2414
T 786-331-5000 F 786-331-1234

miamidade.gov

December 19, 2005

Denny Moore, Curator
Executive Director
Wings Over Miami Air Museum
14710 SW 128 Street
Miami, Florida 33196

Dear Mr. Moore:

My staff and I would like to thank you for your support of our Special Operations personnel during the Air Rescue 20th Anniversary Celebration on October 1st at Station 24. Your professionalism and dedication to duty contributed significantly to the successful completion of this great event.

If we can be of service in the future, please do not hesitate to contact my office at 786-331-5000.

Sincerely,

Herminio Lorenzo
Fire Chief

HL/rb

cc: Ray Barreto, Division Chief

Subj: **Wings**
Date: 1/6/2006 4:41:26 PM Eastern Standard Time
From: raymond.barreto@miamidade.gov
To: dan.mete@miamidade.gov
CC: sharl@miamidade.gov, david.brooks@miamidade.gov, wingsdenny@aol.com

Capt. Bill,

We have a request for a Fire Truck and a Rescue Truck at the Airs Show Wings Over Miami Air Museum (Feb. 18-19, 2006). The Air Show is open to the public and will consist of ground and air entertainment. They are requesting the assistance from our Fire Department from the hours of 0900-1700 each day. They also have invited Air Rescue to put on a display. Mr. Denny Moore the Curator and Executive Director was very helpful during our Air Rescue 20th Anniversary. They provided some air entertainment with status displays. I like to know how we can help him, with in-kind service. Thanks! Please call me about this on Monday.

Respectfully,

Ray Barreto, Division Chief

Miami-Dade Fire Rescue Department

Special Operations Division

Telephone: (305) 233-5000

Pager: (305) 366-3104

Fax: (305) 253-4854

E-Mail: barreto@miamidade.gov

"Delivering Excellence Every Day"

Monday, January 09, 2006 America Online: WingsDenny

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SW 137 AVE LINDGREN

POLICE

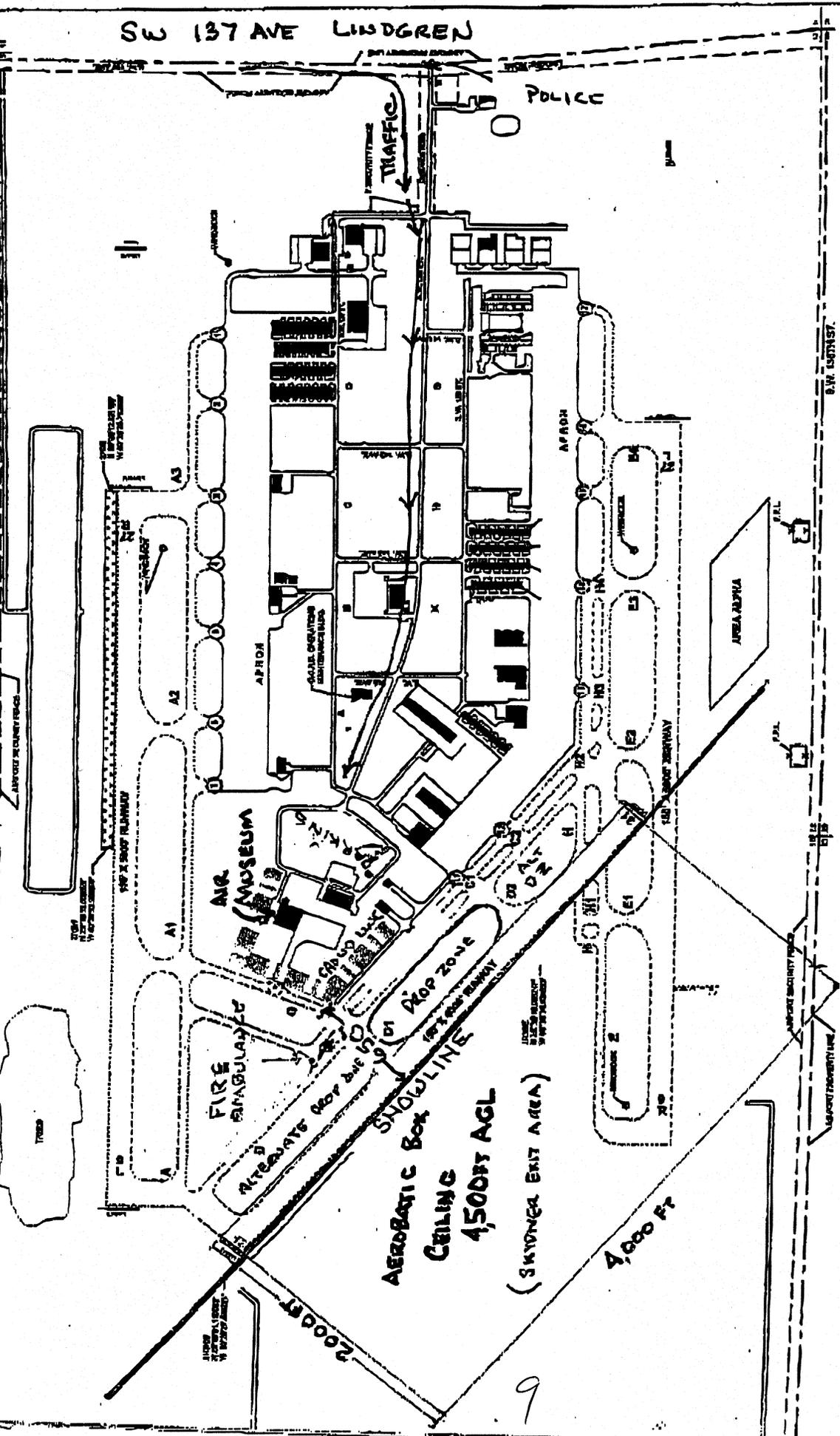
TRAFFIC

SW 120TH ST

SW 130TH ST

112

111



FIRE BRIGADE

AIR MUSEUM

AEROBATIC BOX
CEILING
4500FT AGL
(SKYDIVER EXIT AREA)

2000 FT

4000 FT



MIAMI COUNTY AIRPORT DEPARTMENT
KERVAL-TANIGUCHI EXECUTIVE AIRPORT
KERVAL-TANIGUCHI EXECUTIVE AIRPORT
MOVEMENT AREA

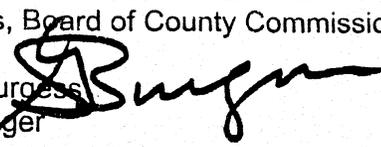
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Memorandum



Date: March 7, 2006

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

From: George M. Burgess
County Manager 

Subject: Countywide 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 countywide 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 Wings Over Miami Museum, Inc. for their Historic Warbird Aviation Week Air Show, scheduled for February 18 & 19, 2006.

In-kind services have been requested in an amount not to exceed \$602.19 from the Miami-Dade Police Department (MDPD) for police services and \$5,376 from the Miami-Dade Fire Rescue Department (MDFR) for EMS support. The in-kind services provided by MDFR will not be reimbursed by the in-kind reserve. The police services for this event, in the amount of \$602.19 will be funded from the countywide in-kind reserve fund.

In FY 2005-06 Wings Over Miami Museum has not received any County funding.

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