

MEMORANDUM

Agenda Item No. 11(A)(27)

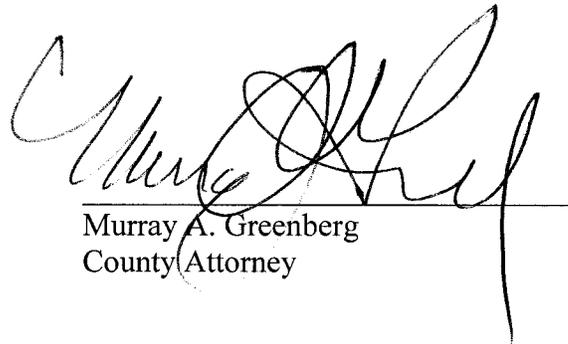
TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: May 9, 2006

FROM: Murray A. Greenberg
County Attorney

SUBJECT: Resolution Retroactively
Authorizing In-Kind
Services from the Park and
Recreation Dept. for the
March 26, 2006 Family Fun
Day Sponsored by the Derrick
Gibson Foundation, Inc. in an
Amount Not to Exceed \$766.00

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



Murray A. Greenberg
County Attorney

MAG/dc



MEMORANDUM

(Revised)

TO: Honorable Chairman Joe A. Martinez **DATE:** May 9, 2006
and Members, Board of County Commissioners

FROM: 
Murray A. Greenberg
County Attorney

SUBJECT: Agenda Item No. 11(A)(27)

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) (27)

Veto _____

05-09-06

Override _____

RESOLUTION NO. _____

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE MARCH 26, 2006 FAMILY FUN DAY SPONSORED BY THE DERRICK GIBSON FOUNDATION, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$766.00 TO BE FUNDED FROM THE DISTRICT 9 IN-KIND RESERVE FUND

WHEREAS, the Derrick Gibson Foundation, Inc. has requested in-kind services from the Miami-Dade Park and Recreation Department for the March 26, 2006 Family Fun Day in an amount not to exceed \$766.00 (see attached Fee Waiver/In-Kind Service Application); and

WHEREAS, the Derrick Gibson Foundation, Inc. is a not-for-profit organization; and

WHEREAS, the Family Fun Day event is a district event, and the in-kind services shall 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 this Board retroactively authorizes in-kind services from the Miami-Dade Park and Recreation Department for the March 26, 2006 Family Fun Day in an amount not to exceed \$766.00 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
Audrey M. Edmonson	Carlos A. Gimenez
Sally A. Heyman	Barbara J. Jordan
Dorrian D. Rolle	Natacha Seijas
Katy Sorenson	Rebeca Sosa
Sen. Javier D. Souto	

The Chairperson thereupon declared the resolution duly passed and adopted this 9th day of May, 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



Parks # 766.

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. 7th Street, Suite 2510
Miami, FL 33128

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

Type of Event/Application (select one of the following):

- Distinct Event
Small Event
Special Event
Major Event

1 Full legal name of the requesting organization: Deer Creek Gibson Foundation Inc

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)

3 Name and contact information for single point of contact (address, phone, fax, e-mail address, etc.): Joseph T Hedrick
11505 Park Station Dr, Miami, FL 33176 (305) 586-1253
(E-mail) jhedrick@miamicbs.com

4 Specify fee waiver or in kind service requested (quantity, if applicable): Donation of stage

5 Name, date of event, description, and purpose of the event (if event is a fund-raiser define the beneficiaries): Family FUN day in the Park, March 26, 2006, (Purpose) Give Back to the Community And Help And Bring the Youth in the Community Together

6 Please select ALL that apply to event

- Economic Development
Youth/Education
Health and Social Services
Arts and Culture
Environmental
Sports and Athletics

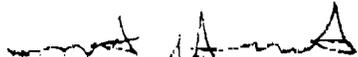
7 Physical address of event venues (please specify Commission District(s)): 591 Joseph W. DeLoach Park
1450 Biscayne Blvd, Miami, FL 33136

MAR-02-06 02:05 AM

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

- 9 Description of regional or local impact. Sun. by Sea Day
- 9 Daily/hourly event schedule, including set up and breakdown schedule (attach event calendar, if applicable):
9 AM - 7 PM
- 10 Detailed description of event venues (map or schematic of event venues, access points, surrounding roadways and traffic flow diagram, if applicable) N/A
- 11 Expected number of participants and estimated attendance (per day if applicable) N/A
- 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 \$5000

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


Signature of Authorized Representative

March 2, 2006
Date

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

*OK/ups
2/24/06*

EQUIPMENT CONFIRMATION FORM

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

EQUIPMENT REQUESTED: Stage 24' x 40' uncovered

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

BILLING ADDRESS/ ZIP CODE: 111 N.W. 1st Street, Suite 320, Miami, Florida 33120

NAME/TITLE OF THE EVENT: Family Fun Day hosted by Derrick Gibson #36 Oakland Raiders

ADDRESS OF EVENT: 14375 Boggs Dr, Miami, Florida 33176

TODAY'S DATE: 2/17/06 DATE (S) OF EVENT: 3/26/06

SETUP TIME & DAY: 11 am

TAKE-DOWN & DAY: 7 pm

CONTACT PERSON/PHONE: Joseph Howard 786-686-0532

AT SITE CONTACT/CELL PHONE #: Same as above

SPECIAL INSTRUCTIONS: Direction Item(s) are to be placed, maps, diagrams, etc.
Please contact organization 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 outlined in the rental policy. We also understand that the total fee is to be remitted (5) five working days before the event.

*Fee 766.00
*(SEE FEE SCHEDULE FOR EXACT CHARGES) Signature Dennis C. Moss
Agency/Group

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.

In-Kind Budget Allocation

*2/24/06
[Signature]*

FAXED
2/24/06

Feb 10 06 04:54P



Derrick Gibson Foundation, Inc.

1150 Pickett Dr
Miami, FL 33131
USA

Phone: 786-586-0532
Facil: 18 3061 0000 000

February 10, 2006

District 9 Commissioner:

Dennis Moss
DISTRICTS 9-13:
111 NW First Street, Suite 320
Miami FL 33128

It was a pleasure speaking to you regarding your possible sponsorship to our DG Foundation, Inc., Family Fun Day to be held in Richmond Park, 14375 Boggs Dr., Miami, FL, 33175, on March 26, 2006

DG Foundation, Inc was created by pro-football player Derrick Gibson, #36 of the Oakland Raiders. The Foundation's purpose is to foster community outreach and development by planning events and activities in less affluent neighborhoods, giving the youth especially young boys a role model to look up to, and, in essence, allowing families to come together in a fun-filled atmosphere.

Some examples of what DG Foundation, Inc. has organized:

- Thanksgiving Turkey Drives, every year since 2003
- Donated trophies for Richmond Giants Optimist team and for the 2004 Florida High school State Football Champions, Miami Killian Sr. High.
- NFL celebrity appearances/ Autograph session at Super Wheels Skating Ring located in Kendall, FL.

The agenda for the Family Fun Day event includes:

Flag-Football game with other NFL celebrity friends	Pony rides
Bounce houses	Live Entertainment
Clowns	Free Food

Organizing a Family Fun Day at Richmond Park will be a new event for our organization. With that said, your help would be instrumental in establishing a quality precedent. With the generosity of your agency along with others, we can ensure a successful event for not only this year but in the future. The DG Foundation Inc., requests that District 9 provide a stage so we may utilize for live entertainment.

Furthermore, if you have any questions about the organization and/or event, please feel free to contact the Event Coordinator, Joseph Howard at 786-586-0532. Also, if you are unable to fulfill this request, please advise. Thank you in advance for your interest, time, and support. We look forward to working with you in this endeavor.

Sincerely,



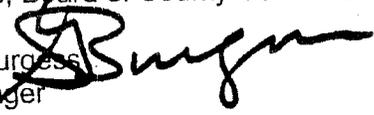
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Memorandum



Date: May 9, 2006

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 Derrick Gibson Foundation, Inc. for their Day in the Park event scheduled for March 26, 2006.

In-kind services have been requested in an amount not to exceed \$766 from the Park and Recreation Department for use of the stage. This event will be funded from the District 9 district specific in-kind reserve.

In FY 2005-06 Derrick Gibson Foundation, Inc. has not received any County funding.

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