

## MEMORANDUM

Agenda Item No. 11(A)(2)

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

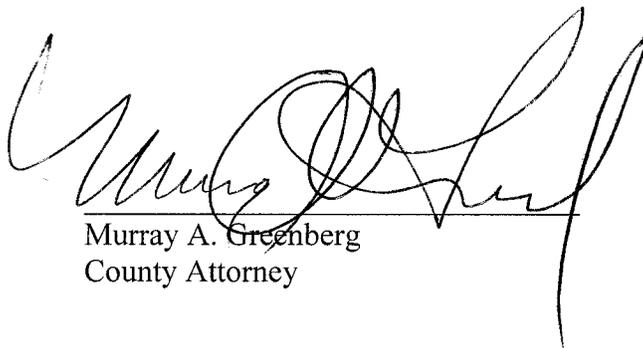
**DATE:** November 28, 2006

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

**SUBJECT:** Resolution Retroactively  
Authorizing In-Kind  
Services from the Miami-Dade  
Park and Recreation Dept. for  
September 16 and 17, 2006  
Annual Celebration of  
Mexico's Independence Day

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The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Katy Sorenson.



Murray A. Greenberg  
County Attorney

MAG/dc



# MEMORANDUM

(Revised)

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

**DATE:** November 28, 2006

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

**SUBJECT:** Agenda Item No. 11(A) (2)

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)(2)  
11-28-06

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

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE SEPTEMBER 16 AND 17, 2006 ANNUAL CELEBRATION OF MEXICO'S INDEPENDENCE DAY SPONSORED BY THE MEXICAN-AMERICAN COUNCIL, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$7,472.00 TO BE FUNDED FROM THE COUNTYWIDE IN-KIND RESERVE FUND

**WHEREAS**, the Mexican-American Council, Inc. has requested in-kind services from the Miami-Dade Park and Recreation Department for the September 16 and 17, 2006 Annual Celebration of Mexico's Independence Day in an amount not to exceed \$7,472.00 (see attached Fee Waiver/In-kind Service Application); and

**WHEREAS**, the Mexican-American Council, Inc. is a not-for-profit organization; and

**WHEREAS**, the Annual Celebration of Mexico's Independence Day is a countywide event, and the in-kind services shall be funded from the Countywide 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 September 16 and 17, 2006 Annual Celebration of Mexico's Independence Day in an amount not to exceed \$7,472.00 to be funded from the Countywide In-kind Reserve Fund.

The foregoing resolution was sponsored by Commissioner Katy Sorenson 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 28<sup>th</sup> day of November, 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.

MR

Monica Rizo

County <sup>W 144</sup> PAGE 02  
Parks \$7,472.00  
Sorenson

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) 375-2838  
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: MEXICAN-AMERICAN COUNCIL, 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.): MARIA GARZA  
MEXICAN-AMERICAN COUNCIL, INC. P.O. BOX 343546 FLACI, FL  
33034-0546 305-498-8752 CELL

4. Specify fee waiver or in-kind service requested (quantify, if applicable): ONE SHOW MOBILE AND SOUND EQUIPMENT

5. Name, date of event, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries):  
ANNUAL CELEBRATION OF MEXICO'S INDEPENDENCE DAY  
A TWO DAY FESTIVAL - COMMUNITY AGENCIES BOOTHS TO PROVIDE  
INFORMATION TO PUBLIC - CULTURAL EVENTS, FOLKLORE  
DANCERS & INTERNATIONAL MUSIC  
FREE TO THE PUBLIC  
RECOGNITION TO MEXICAN-AMERICAN PIONEER FAMILIES

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)): HARRIS FIELD PARK  
1034 NE 8 STREET HIAWASSEE FL  
DISTRICT 8 - COMMISSIONER E. SORENSON

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

- 8. Description of regional or local impact: THIS CULTURAL EVENT WILL BRING UNITY AND CULTURAL UNDERSTANDING OF THE MEXICAN-FARMWORKER COMMUNITY. IT WILL CREATE AWARENESS OF THE PLIGHT OF THE FARMWORKER COMMUNITY.
- 9. Daily/hourly event schedule, including set-up and breakdown schedule (attach event calendar, if applicable): SEPTEMBER 16 & 17, 2006 (SATURDAY & SUNDAY) FROM 8:30 A.M. TO 12 MIDNIGHT
- 10. Detailed description of event venues (map or schematic of event venues, access points, surrounding roadways and traffic flow diagrams, if applicable): HARRIS FIELD PARK IS LOCATED AT THE CORNER OF SW 312ST AND US 1. THE STAGE NEEDS TO BE LOCATED ON THE US 1 ENTRANCE IN FRONT OF THE PAVILION.
- 11. Expected number of participants and estimated attendance (per day, if applicable): APPROXIMATELY 3,000 DAILY
- 12. Itemized budget, including total event budget, total budget of host organization, if applicable, and total commitment of resources (attach additional pages as needed): VENUE, SECURITY, ENTERTAINMENT, ETC. \$ 25,000

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

  
Signature of Authorized Representative

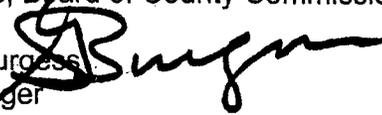
8/29/06  
Date

# Memorandum



**Date:** November 28, 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

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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. The countywide in-kind reserve balance allows for the funding of this request.

## Background

A waiver for in-kind services has been requested by a not-for-profit organization the Mexican-American Council Inc. for their annual Celebration of Mexico's Independence Day scheduled for September 16 and 17, 2007.

In-kind services have been requested in an amount not to exceed \$7,472 from the Miami-Dade Park and Recreation Department for use of a show mobile and sound equipment. This in-kind service will be funded by the countywide in-kind reserve fund.

During FY 2006-07 Mexican American Council, Inc. not received any County funding.

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