

MEMORANDUM

Agenda Item No. 11(A)(37)

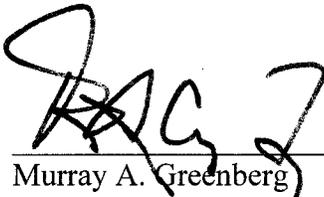
TO: Honorable Chairman Bruno A. Barreiro
and Members, Board of County Commissioners

DATE: January 25, 2007

FROM: Murray A. Greenberg
County Attorney

SUBJECT: Resolution retroactively
authorizing a cash allocation
and in-kind services for
the Big Brothers Big Sisters
of Greater Miami Holiday
Party

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

ja: 

Murray A. Greenberg
County Attorney

MAG/jls



MEMORANDUM

(Revised)

TO: Honorable Chairman Bruno A. Barreiro
and Members, Board of County Commissioners

DATE: January 25, 2007

FROM: Murray A. Greenberg
County Attorney

SUBJECT: Agenda Item No. 11(A)(37)

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) (37)

Veto _____

01-25-07

Override _____

RESOLUTION NO. _____

RESOLUTION RETROACTIVELY AUTHORIZING A CASH ALLOCATION AND IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE DECEMBER 9, 2006 BIG BROTHERS BIG SISTERS HOLIDAY PARTY SPONSORED BY BIG BROTHERS BIG SISTERS OF GREATER MIAMI, A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$4,189.00 TO BE FUNDED FROM THE COUNTYWIDE IN-KIND RESERVE FUND

WHEREAS, the Big Brothers Big Sisters of Greater Miami has requested a \$3,889.00 cash allocation from the Countywide In-kind Reserve Fund and \$300.00 in in-kind services from the Miami-Dade Park and Recreation Department for the December 9, 2006 Big Brothers Big Sisters Holiday Party at Miami Metrozoo (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the Big Brothers Big Sisters of Greater Miami is a not-for-profit organization; and

WHEREAS, the Big Brothers Big Sisters Holiday Party is an event to recognize volunteers and to distribute holiday gifts to the children in the program; and

WHEREAS, the Big Brothers Big Sisters Holiday Party is a small event, as that term is defined on the attached Fee Waiver/In-kind Service Application, and the cash allocation and 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 a cash allocation and in-kind services from the Miami-Dade Park and Recreation Department for the December 9, 2006 Big Brothers Big Sisters Holiday Party at Miami

Metrozoo in an amount not to exceed \$4,189.00 to be funded from the Countywide In-kind Reserve Fund.

The foregoing resolution was sponsored by Chairman Bruno A. Barreiro 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:

Bruno A. Barreiro, Chairman	
Barbara J. Jordan, Vice-Chairwoman	
Jose "Pepe" Diaz	Audrey M. Edmonson
Carlos A. Gimenez	Sally A. Heyman
Joe A. Martinez	Dennis C. Moss
Dorrian D. Rolle	Natacha Seijas
Katy Sorenson	Rebeca Sosa
Sen. Javier D. Souto	

The Chairperson thereupon declared the resolution duly passed and adopted this 25th day of January, 2007. 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.



Monica Rizo

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: Big Brothers Big Sisters of Greater Miami

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

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

3. Name and contact information for single point of contact (address, phone, fax, e-mail address, etc.): Lydia Muniz, CEO
701 SW 27th Avenue Suite 800 Miami, FL 33135-3026
(O) 305.644.0066 (FAX) 305.649.6358 lydia.m@bbbsmiami.org

4. Specify fee waiver or in-kind service requested (quantify, if applicable): Admission + Picnic use fees
at Metro Zoo for 400-450 volunteer Big Brothers +
Big Sisters + their kids.

5. Name, date of event, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries):
Big Brothers Big Sisters Holiday Party - to recognize volunteers +
Saturday, December 9, 2006 distribute holiday gifts
10 AM - 3 PM to children matched
in the program

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)): Metro Zoo

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

- 8. Description of regional or local impact: Big Brothers Big Sisters of Greater Miami provides role models + mentors for kids at risk throughout Miami-Dade County. The volunteer bigs mentor the kids ages 5-18 to help them become caring, competent + confident adults. Through our mentoring services we improve kids lives, school performance + neighborhood
- 9. Daily/hourly event schedule, including set-up and breakdown schedule (attach event calendar, if applicable):

10 AM - set up	
11 AM - 2 pm event	2-3 pm - clean-up
- 10. Detailed description of event venues (map or schematic of event venues, access points, surrounding roadways and traffic flow diagrams, if applicable): Volunteers + kids will tour Metro Zoo, have lunch, enjoy gifts + music.
- 11. Expected number of participants and estimated attendance (per day, if applicable): 400 - 450 volunteers, kids + staff
- 12. Itemized budget, including total event budget, total budget of host organization, (if applicable, and total commitment of resources (attach additional pages as needed): The Women's Committee of Big Brothers Big Sisters is sewing donations of food + gifts for the children. We estimate @ \$1000 - 2000 in donations to provide food + gifts.

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

[Signature]

Signature of Authorized Representative

11/3/06

Date

Date: January 25, 2007

To: Honorable Chairman Bruno A. Barreiro
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 cash allocation and request for waiver for in-kind services has been requested by a not-for-profit organization, Big Brothers Big Sisters of Greater Miami for their holiday party scheduled for December 9, 2006.

In-kind services have been requested in an amount not to exceed \$300 from the Miami-Dade Park and Recreation Department for the use of the Miami Metrozoo facility. In addition to a cash allocation of \$3,889 for expenses association with the event to Big Brothers Big Sisters of Greater Miami. The in-kind services provided by the Park and Recreation Department will be funded by the countywide in-kind reserve fund.

During FY 2006-07 the Big Brothers Big Sisters of Greater Miami has not received any County funding.

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