

## MEMORANDUM

Agenda Item No. 11(A)(23)

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

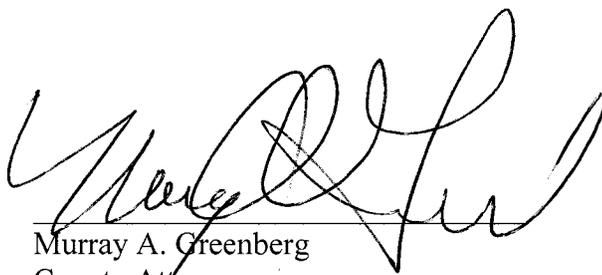
**DATE:** March 6, 2007

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

**SUBJECT:** Resolution retroactively  
authorizing inkind  
services for the Police  
Athletic League Fundraiser  
Sponsored by Super Motor  
Fest, Inc., a not-for-profit,  
in an amount not to  
exceed \$2898.00

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



Murray A. Greenberg  
County Attorney

MAG/dc

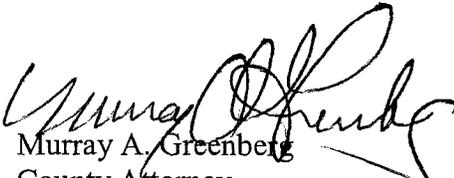


# MEMORANDUM

(Revised)

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

**DATE:** March 6, 2007

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

**SUBJECT:** Agenda Item No. 11(A)(23)

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)(23)  
03-06-07

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

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE JANUARY 20-21, 2007 FUNDRAISER FOR THE POLICE ATHLETIC LEAGUE SPONSORED BY SUPER MOTOR FEST, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$2,898.00 TO BE FUNDED FROM THE COUNTYWIDE IN-KIND RESERVE FUND

**WHEREAS**, Super Motor Fest, Inc. has requested in-kind services from the Miami-Dade Park and Recreation Department for the January 20-21, 2007 Fundraiser for the Police Athletic League in an amount not to exceed \$2,898.00 (see attached Fee Waiver/In-kind Service Application); and

**WHEREAS**, Super Motor Fest, Inc. is a not-for-profit organization; and

**WHEREAS**, the Fundraiser for the Police Athletic League is a major event, as that term is defined on the attached Fee Waiver/In-kind Service Application, 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 January 20-21, 2007 Fundraiser for the Police Athletic League in an amount not to exceed \$2,898.00 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  
Carlos A. Gimenez  
Joe A. Martinez  
Dorrin D. Rolle  
Katy Sorenson  
Sen. Javier D. Souto  
Audrey M. Edmonson  
Sally A. Heyman  
Dennis C. Moss  
Natacha Seijas  
Rebeca Sosa

The Chairperson thereupon declared the resolution duly passed and adopted this 6<sup>th</sup> day of March, 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.

MF

Monica Rizo

JAN-16-2007 14:50 FROM:

TO: 3053726173

P. 3/4

Jan 12 07 05:42p Dream World Marketing & D  
Jan 12 2007 1:35 COMMISSIONER BARREIRO

3057358244  
3056436529

p.2

P. 3

\$2,398.00

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) 375-2839  
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: Two day event Super Motor Fest 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.): Joyce Curran  
1000 SW 5<sup>th</sup> Terrace, Miami, FL 33105 (305) 228-9180 (305) 735-8224  
info@supermotorfest.com

4. Specify fee waiver or in-kind service requested (quantity, if applicable):

5. Name, date of event, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries): Fund-raiser for Police Athletic League and Better Way of Miami  
January 21-22, 2007

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)): 1501 NW 3 Street  
Miami, FL 33125

5

JAN-16-2007 14:50 FROM:

TO: 3053726173

P. 4/4

Jan 12 07 05:42p Dream World Marketing & D

3057958244

p.3

Jan 12 2007 1:35 COMMISSIONER BARREIRO

3056438528

P. 4

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

8. Description of regional or local impact \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

9. Daily/hourly event schedule, including set-up and breakdown schedule (attach event calendar, if applicable): Set-up 01/19/07  
anytime during the day. Break down 3:30pm 01/21/07

10. Detailed description of event venues (map or schematic of event venues, access points, surrounding roadways and traffic flow diagrams, if applicable): \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

11. Expected number of participants and estimated attendance (per day, if applicable): 10,000 Per day

12. Itemized budget, including total event budget, total budget of host organization, if applicable, and total commitment of resources (attach additional pages as needed): \_\_\_\_\_  
\_\_\_\_\_

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



Signature of Authorized Representative

1/12/07  
Date

JAN-16-2007 14:50 FROM:

TO: 3053726173

P.2/4

Jan 12 07 05:42p Dream World Marketing & D

3057359244

p.1

Jan 12 2007 1:35

COMMISSIONER BARREIRO

3056438528

p.2



# SHOWMOBILES, STAGES, BLEACHERS, AND SOUND PRODUCTION (305) 257-0933 Ext. 240/(305) 257-1083 (Fax)

## EQUIPMENT CONFIRMATION FORM

ORGANIZATION/AGENCY: Super Motor Fest Inc.

EQUIPMENT REQUESTED: \_\_\_\_\_

NAME OF PERSON RESPONSIBLE FOR THIS BILL: Jorge Carrasco

OR INDEX CODE (MIAMI-DADE COUNTY AGENCIES ONLY): \_\_\_\_\_

10000 SW 82 Ter. - Miami FL 33165

BILLING ADDRESS/ ZIP CODE: \_\_\_\_\_

NAME/TITLE OF THE EVENT: Super Motor Fest

ADDRESS OF EVENT: 1501 NW 3 Street

TODAY'S DATE: 1/12/07 TIME & DATE (S) OF EVENT: 01/20-21/07 11:00am-6:00pm

SET-UP TIME & DAY: 01/19/07 anytime

TAKE-DOWN & DAY: 01/21/07 8:00pm

CONTACT PERSON/PHONE: Jorge Carrasco (786) 287-1445

AT SITE CONTACT/CELL PHONE #: Jorge Carrasco (786) 287-1445

SPECIAL INSTRUCTIONS: Direction item(s) are to be placed, maps, diagrams, etc.

WEST SIDE OF PARKING LOT

OTHER INFORMATION: include additional equipment if needed.

Stage

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 out-lined in the rental policy. We also understand that the total fee is to be remitted (10) ten working days before the event.

\*Fee \_\_\_\_\_ Signature [Signature]

\*(SEE FEE SCHEDULE FOR EXACT CHARGES)

Agency/Group Super Motor Fest

**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.**



# Memorandum



**Date:** March 6, 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

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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 retroactive waiver for in-kind services has been requested by a not-for-profit organization Super Motor Fest, Inc. for their Police Athletic League fundraising event held on January 20-21, 2007.

In-kind services have been requested in an amount not to exceed \$2,898 from the Park and Recreation Department for use of the stage. This event will be funded from the countywide in-kind reserve fund.

In FY 2006-07 Super Motor Fest, Inc. has not received any County funding.

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