

MEMORANDUM

Agenda Item No. 11(A)(37)

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 in-kind services
for the Super Bowl Fest 2007

The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Dorrin D. Rolle.


Murray A. Greenberg
County Attorney

MAG/jls



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)(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 _____

3-6-07

Override _____

RESOLUTION NO. _____

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE FIRE RESCUE DEPARTMENT FOR THE FEBRUARY 3, 2007 SUPER BOWL FEST 2007 SPONSORED BY THE HATIAN WOMEN OF MIAMI IN PARTNERSHIP WITH THE CITY OF NORTH MIAMI, A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$805.00 TO BE FUNDED FROM THE NON-AD VALOREM PORTION OF THE FIRE RESCUE DISTRICT BUDGET

WHEREAS, the Hatian Women of Miami in partnership with the City of North Miami have requested in-kind services from the Miami-Dade Fire Rescue Department for the February 3, 2007 Super Bowl Fest 2007 in an amount not to exceed \$805.00 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the Hatian Women of Miami is a non-for-profit organization; and

WHEREAS, the Super Bowl Fest 2007 is a special event, as defined in the attached Fee Waiver/In-kind Service Application, and the purpose of the event is to bring together the community of North Miami for an afternoon of entertainment on the verge of the Super Bowl XLI; and

WHEREAS, 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 Fire Rescue Department for the February 3, 2007 Super Bowl Fest 2007 in an amount not to exceed \$805.00 to be funded from the non-ad valorem portion of the Fire Rescue District Budget.

The foregoing resolution was sponsored by Commissioner Dorrin D. Rolle 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
Dorrin D. Rolle	Natacha Seijas
Katy Sorenson	Rebeca Sosa
Sen. Javier D. Souto	

The Chairperson thereupon declared the resolution duly passed and adopted this 6th 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.

WR

Monica Rizo

MDFR - \$690

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) 375-3968
* Fax: (305) 372-6173

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

- District Event - Event of minimal impact related to specific commission district
Small Event - Event of minimal impact not necessarily related to a specific commission district.
Special Event - Event with expected attendance of less than 5,000 with localized impact
Major Event - Large Event with expected attendance of over 5,000 or significant probability of protests

1. Full legal name of the requesting organization: Haitian Women of Miami, FAHM in partnership with the City of North Miami

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.):
Andrea A. Ramos 810 NE 125th Street North Miami, FL 33161 e-mail: aramos@northmiamifl.gov

4. Specify fee waiver or in-kind service requested (quantify, if applicable):
Letter of request being submitted to Commissioner Dorrin D. Rolle. - MDR

5. Name, date of event, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries): Super Bowl Fest 2007 Bringing together the community of North Miami for an afternoon of entertainment featuring Sister Sledge and other musical artists on the verge of the biggest game of the NFL season, Super Bowl XLI. Feb. 3, 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

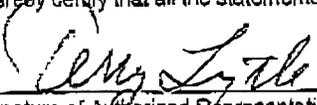
7. Physical address of event venues (please specify Commission District(s)): 770 NE 125th St. North Miami, FL 33161

5

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

8. Description of regional or local impact: Bringing together the North Miami community for an afternoon of entertainment surrounding the Super Bowl festivities leading up to Super Bowl XLI on Sunday, February 4, 2007.
9. Daily/hourly event schedule, including set-up and breakdown schedule (attach event calendar, if applicable): Please see attached flyer.
10. Detailed description of event venues (map or schematic of event venues, access points, surrounding roadways and traffic flow diagrams, if applicable): Please see attached map.
11. Expected number of participants and estimated attendance (per day, if applicable): An estimated 1,500 people.
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

1/18/07
Date

3056942781

Commissioner Dorrin D.

13:51:50

01-10-2007

FEE WAIVER/IN-KIND SERVICES APPLICATION

Police - \$ 14,122.^{2/3}
Parks - \$ 966

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) 375-2836
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: South Florida Nike Tournament of Champions

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.): Bernice F. Morris
786-295-8479

4. Specify fee waiver or in-kind service requested (quantify, if applicable): Police + bleachers

5. Name, date of event, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries): South Florida Nike tournament of Champions - Football event
Date - Jan 14, 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)): 11380 NW 27th Ave Traz Powell Stadium

7

3056942781

Commissioner Dorrin D.

13:52:19

01-10-2007

PERMIT AND 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): Setup time
9am Breakdown Time late pm.

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

11. Expected number of participants and estimated attendance (per day, if applicable): 5,000

12. Itemized budget, including total event budget, total budget of host organization, if applicable, and total commitment of resources (attach additional pages as needed): \$14,000

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

[Signature]
Signature of Authorized Representative

1/8/07
Date

8

To Pam Regola

FREE ADMISSION

We Are Family

SUPER BOWL FEST 2007

Feb 3, 2007 11:00 am - 5:00 pm

Museum of Contemporary Art (MOCA) Plaza
770 NE 125 Street, North Miami, FL 33161



Other Celebrities Invited

Sponsored by
NANAY and The City of North Miami
In Partnership With The
Points of Light Foundation

Sister Sledge originally recorded "We Are Family" in 1979. After the devastating hurricanes in 2005, a group of today's hottest artists joined together to release a new version of the song, with proceeds benefiting displaced hurricane victims, and supporting family strengthening and disaster preparedness all over the United States.



NORTH MIAMI

City of Progress



Memorandum



Date: March 6, 2007

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

From: George M. Borjas
County Manager

A handwritten signature in black ink, appearing to read "George M. Borjas", written over the printed name of the County Manager.

Subject: 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.

Background

A retroactive waiver for in-kind services is being requested by a not-for-profit organization Haitian Women of Miami, FAHM in partnership with the City of North Miami for their Super Bowl Fest 2007 scheduled for February 3, 2007.

In-kind services have been requested in an amount not to exceed \$805 from the Miami-Dade Fire Rescue Department (MDFR) for EMS services. This event does not affect the countywide in-kind reserve fund.

In FY 2006-07 Haitian Women of Miami has not received any County funding.

inkind04807