

MEMORANDUM

Agenda Item No. 11(A) (10)

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

DATE: February 5, 2008

FROM: R. A. Cuevas, Jr.
County Attorney

SUBJECT: Resolution retroactively
authorizing in-kind services
for the Christ the King
International Festival and
Carnival

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



R. A. Cuevas, Jr.
County Attorney

RAC/jls

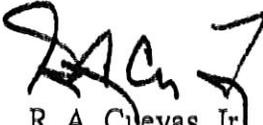


MEMORANDUM

(Revised)

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

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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)(10)
02-05-08

RESOLUTION NO. _____

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE OCTOBER 25-28, 2007 CHRIST THE KING INTERNATIONAL FESTIVAL AND CARNIVAL SPONSORED BY THE ARCHDIOCESE OF MIAMI, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$3,166.00 TO BE FUNDED FROM THE COUNTYWIDE IN-KIND RESERVE FUND

WHEREAS, Archdiocese of Miami, Inc. has requested in-kind services from the Miami-Dade Park and Recreation Department for the October 25-28, 2007 Christ The King International Festival and Carnival in an amount not to exceed \$3,166.00 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the purpose of Christ The King International Festival and Carnival is to raise funds in support of programs which assist the less fortunate residents of South Dade Community, and to bring together people of diverse ethnic heritage and foster community spirit; and

WHEREAS, the Archdiocese of Miami, Inc. is a not-for-profit organization; and

WHEREAS, the Christ The King International Festival and Carnival event is a special 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

October 25-28, 2007 Christ The King International Festival and Carnival event in an amount not to exceed \$3,166.00 to be funded from the Countywide 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:

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 5th day of February, 2008. 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

3166
PARKS

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:

Delores Green
Office of Strategic Business Management
111 N.W. 1st Street, Suite 2200
Miami, FL 33128

Phone: (305) 375-5143
Fax: (305) 375-5168

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.)
- Note: Event budget must be included for "Special" and "Major" event types.

1. Full legal name of the requesting organization: CHRIST THE KING CATHOLIC CHURCH
Archdiocese of Miami, Inc.

2. Applicant Status: (Select one of the choices below)
- Not-For-Profit or Tax Exempt
 - For-Profit
 - Local Government or Public Entity
 - Other (specify): _____

3. Name and contact information for single point of contact (address, phone, fax, e-mail address, etc.): PETER PROSPERE
10390 SW 152 TERRACE MIAMI FL 33157 (mail) THECOURIER@BELLSOUTH.NET
Phone 305-333-4715 FAX 305-971-0159

4. Specify fee waiver or in-kind service requested (quantify, if applicable):
\$3166 Shawmole (large) 2

5. Name, date of event, description, and purpose of the event (If event is a fund-raiser, define the beneficiaries):
CHRIST THE KING INTERNATIONAL FESTIVAL & CARNIVAL. OCT 25-28 2007.
CARNIVAL RIDES, ETHNIC FOODS, ARTS & CRAFT MUSICAL ENTERTAINMENT.
THIS EVENT IS TO RAISE FUNDS TO ASSISTING THE LESS FORTUNATE
RESIDENTS OF SOUTH DADE COMMUNITY.

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

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MISS

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

7. Physical address of event venues (please specify Commission District(s)): 16000 SW 112 AVENUE
MIAMI, FL 33157 DISTRICT 9
8. Description of regional or local impact: BRING TOGETHER PEOPLE OF DIVERSE
ETHNIC HERITAGE FOSTER COMMUNITY SPIRIT AND
PROVIDE FOR HELPING THE NEEDY OF COMMUNITY
9. Daily/hourly event schedule, including set-up and breakdown schedule (attach event calendar, if applicable): THURSDAY 25TH OCT
6PM - 10 PM, Friday 26TH OCT - 6PM - 11 PM, Saturday, Oct. 27TH 12:00 NOON
to 11 PM, Sunday 28TH OCT. 1 PM to 8 PM
10. Detailed description of event venues (map or schematic of event venues, access points, surrounding roadways and traffic flow diagrams, if applicable): CARNIVAL RIDES FOOD BOOTH. ARTS & CRAFT BOOTH
CALYPSO & REGGAE MUSIC, HISPANIC & HAITIAN DANCERS + SINGERS
STEEL DRUMS.
11. Expected number of participants and estimated attendance (per day, if applicable): 1000
12. Itemized budget, including total event budget, total budget of host organization, if applicable, and total commitment of resources (attach additional pages as needed): N/A

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

[Signature]
Signature of Authorized Representative

10/10/07.
Date

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS



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Detail by Entity Name

Florida Non Profit Corporation

ARCHDIOCESE OF MIAMI, INC.

Filing Information

Document Number N99000001604
FEI Number 650909504
Date Filed 03/15/1999
State FL
Status ACTIVE ✓

Principal Address

9401 BISCAYNE BOULEVARD
MIAMI FL 33138

Mailing Address

9401 BISCAYNE BOULEVARD
MIAMI FL 33138

Registered Agent Name & Address

J. PATRICK FITZGERALD, ESQUIRE
110 MERRICK WAY
SUITE 3-B
CORAL GABLES FL 33134 US

Officer/Director Detail

Name & Address

Title PD

FAVALORA, JOHN C REV.
9401 BISCAYNE BOULEVARD
MIAMI FL 33138

Title VD

HENNESSEY, WILLIAM J REV.
9401 BISCAYNE BOULEVARD
MIAMI FL 33138

Title TD

VAUGHAN, JOHN J REV.
9401 BISCAYNE BOULEVARD
MIAMI FL 33138

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Title SD

SOUCKAR, MICHAEL A
9401 BISCAYNE BOULEVARD
MIAMI FL 33138

Annual Reports

Report Year Filed Date

2005 **05/03/2005**
2006 **04/28/2006**
2007 **04/10/2007**

Document Images

04/10/2007 -- ANNUAL REPORT
04/28/2006 -- ANNUAL REPORT
05/03/2005 -- ANNUAL REPORT
02/25/2004 -- ANNUAL REPORT
05/01/2003 -- ANNUAL REPORT
01/30/2002 -- ANNUAL REPORT
01/25/2001 -- ANNUAL REPORT
03/23/2000 -- ANNUAL REPORT
03/15/1999 -- Domestic Non-Profit

Note: This is not official record. See documents if question or conflict.

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FROM :

FAX NO. : 3059710155

Sep. 18 2007 10:42AM F2

08/18/2007 09:39 FAX 3055769977

002/002

SEP-18-2007 08:27 AM TROPICAL PARK

3055538511

P. 02/02



SHOWMOBILES, STAKES, BLEACHERS, AND SOUND PRODUCTION

EQUIPMENT (S) CONFIRMATION FORM

ORGANIZATION/AGENCY: CHRIST THE KING CATHOLIC CHURCH

EQUIPMENT REQUESTED: SHOWMOBILE LARGE 28' X 28'

NAME OF PERSON RESPONSIBLE FOR THIS RENTAL: PETER PROSPERO

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

BILLING ADDRESS/ZIP CODE: 16000 SW 112 AVENUE
MIAMI FL 33157

NAME/TITLE OF THE EVENT: INTERNATIONAL FESTIVAL & CARNAVAL

ADDRESS OF EVENT: 16000 SW 112 AVENUE MIAMI FL 33157

TODAY'S DATE: 9/19/07 DATE (S) & TIME OF EVENT: 10/27/07 10:00AM TO 9:PM

SET-UP TIME & DAY: ANYTIME BEFORE START 10AM

TAKE-DOWN & DAY: ANYTIME AFTER END 9:30pm

CONTACT PERSON/PHONE: PETER PROSPERO
AT SITE CONTACT/CELL PHONE #: 305-333-4715

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

OTHER INFORMATION: (Include additional equipment if needed.)

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 (16) fifteen working days before the event.

*Fee \$ 3,166.00
(SEE FEE SCHEDULE FOR EXACT CHARGES)
Signature: [Signature]

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 this schedule unless the confirmation form is filled out completely and signed.

CONFIRMED
DATE: 9/20/07
SIGNATURE: [Signature]

FAXED
9/20/07 9

1,250
800
316
2,366 10/27
800 10/28
3,166
Total
In-kind

Memorandum

MIAMI-DADE
COUNTY

Date: February 5, 2008

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

From: George M. Borges
County Manager

Subject: District Specific In-Kind Reserve Request Recommendation

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 retroactive fee waiver for in-kind services is being requested by a not-for-profit organization Archdiocese of Miami, Inc. for the Christ the King International Festival and Carnival held on for October 25-28, 2007.

In-kind services have been requested in an amount not to exceed \$3,166 from the Miami-Dade Park and Recreation Department for use of a large showmobile. This event will be funded from the District 9 in-kind reserve fund.

In FY 2007-08, the Archdiocese of Miami, Inc. has received \$1,000 from the District 5 County Service reserve fund.

Inkind4208