

**MEMORANDUM**

Agenda Item No. 11(A)(29)

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

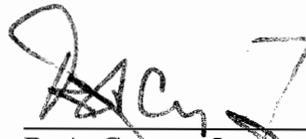
**DATE:** April 8, 2008

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

**SUBJECT:** Resolution retroactively  
authorizing In-kind Services  
for the January 26, 2008 Willis  
McGahee Flag Football and  
Music Festival

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

  
\_\_\_\_\_  
R. A. Cuevas, Jr.  
County Attorney

RAC/cp



# MEMORANDUM

(Revised)

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

DATE: April 8, 2008

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

SUBJECT: Agenda Item No. 11(A) (29)

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) (29)

4-8-08

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

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT AND THE MIAMI-DADE POLICE DEPARTMENT FOR THE JANUARY 26, 2008 WILLIS MCGAHEE FLAG FOOTBALL AND MUSIC FESTIVAL SPONSORED BY GWEN CHERRY PARK FOUNDATION, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$20,891.00 TO BE FUNDED FROM THE COUNTYWIDE IN-KIND RESERVE FUND

**WHEREAS**, Gwen Cherry Park Foundation, Inc. has requested in-kind services from the Miami-Dade Park and Recreation Department and the Miami-Dade Police Department for the January 26, 2008 Willis McGahee Flag Football and Music Festival in an amount not to exceed \$20,891.00 (see attached Fee Waiver/In-kind Service Application); and

**WHEREAS**, the Willis McGahee Flag Football and Music Festival is a fundraiser which proceeds are allocated to support the Gwen Cherry Park Foundation youth services and after-school programs; and

**WHEREAS**, Gwen Cherry Park Foundation, Inc. is a not-for-profit organization; and

**WHEREAS**, the Willis McGahee Flag Football and Music Festival 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 and the Miami-Dade Police Department for the January 26, 2008 Willis McGahee Flag Football and

Music Festival in an amount not to exceed \$20,891.00 to be funded from the Countywide In-kind Reserve Fund.

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 8<sup>th</sup> day of April, 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

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: Gwen Cherry Park Foundation

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.): Robert Bailey  
1015 NE 97th St 33138 (305) 788-0235  
(305) 702-4099 kcb@ranching@aol.com

4. Specify fee waiver or in-kind service requested (quantify, if applicable): Police, 40x30 tent, 2 coaches  
showmobile

5. Name, date of event, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries): Willis McGahee  
Flag Football and Music Festival - Saturday  
January 26 2008 - Fundraiser for Gwen  
Cherry Park Foundation and After-school  
programs

6. Please select ALL that apply to event:

- Economic Development: Event supports vitality or growth of the local economy mom+pop vendors
- Youth/Education: Event benefits youth of any age and/or offers educational benefits after school programs
- Health and Social Services: Event supports health-related causes and/or social programs or institutions that improve quality of life within the community - police fingerprinting program for youth
- Arts and Culture: Event supports music, theatre, literature, art or culture - face painter
- Environmental: Event benefits environmental concerns or promotes conservation - manicure fields
- Sports and Athletics: Event supports/promotes organized sports or recreational participation - Flag football w/ athletes

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

- 7. Physical address of event venues (please specify Commission District(s)): 7090 NW 22nd Ave  
Gwen Cherry Park District 2
- 8. Description of regional or local impact: Enriching development of inner city  
youth by raising funds to help fund and create  
more programs for the inner city kids that  
use this facility.
- 9. Daily/hourly event schedule, including set-up and breakdown schedule (attach event calendar, if applicable): January 26, 2008  
8am-8pm
- 10. Detailed description of event venues (map or schematic of event venues, access points, surrounding roadways and traffic flow diagrams, if applicable): Both football fields on west side of  
facility.
- 11. Expected number of participants and estimated attendance (per day, if applicable): 8am-8pm estimate  
5,000 people will attend.
- 12. Itemized budget, including total event budget, total budget of host organization, if applicable, and total commitment of resources (attach additional pages as needed): See attachment.

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

  
Signature of Authorized Representative

1/16/08  
Date

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MIAMI-DADE COUNTY  
FEE WAIVER/KIND SERVICES APPLICATION

8. Description of regional or local impact: Enriching the development of inner city youth by raising money to help fund and create more programs for the inner city kids that use Gwen Chery Park's services. Promote community togetherness by offering this totally free event. Make national celebrities available to the local youth as role models. This event also revives the energy in the community as a whole.

9. Daily/hourly event schedule including set-up and break-down schedule (attach event calendar, if applicable) Jan 26<sup>th</sup> 2008 At 6:30 am set up for tents, bleachers, portable toilets and funhouses will begin. 7am Football tournament will begin. Music show begins at 4pm. Everything ends at 7pm.

10. Detailed description of event venues (map or schematic of event venues, access points, surrounding roadways and traffic flow diagrams, if applicable):  
Event will happen on both football fields on west side of building.

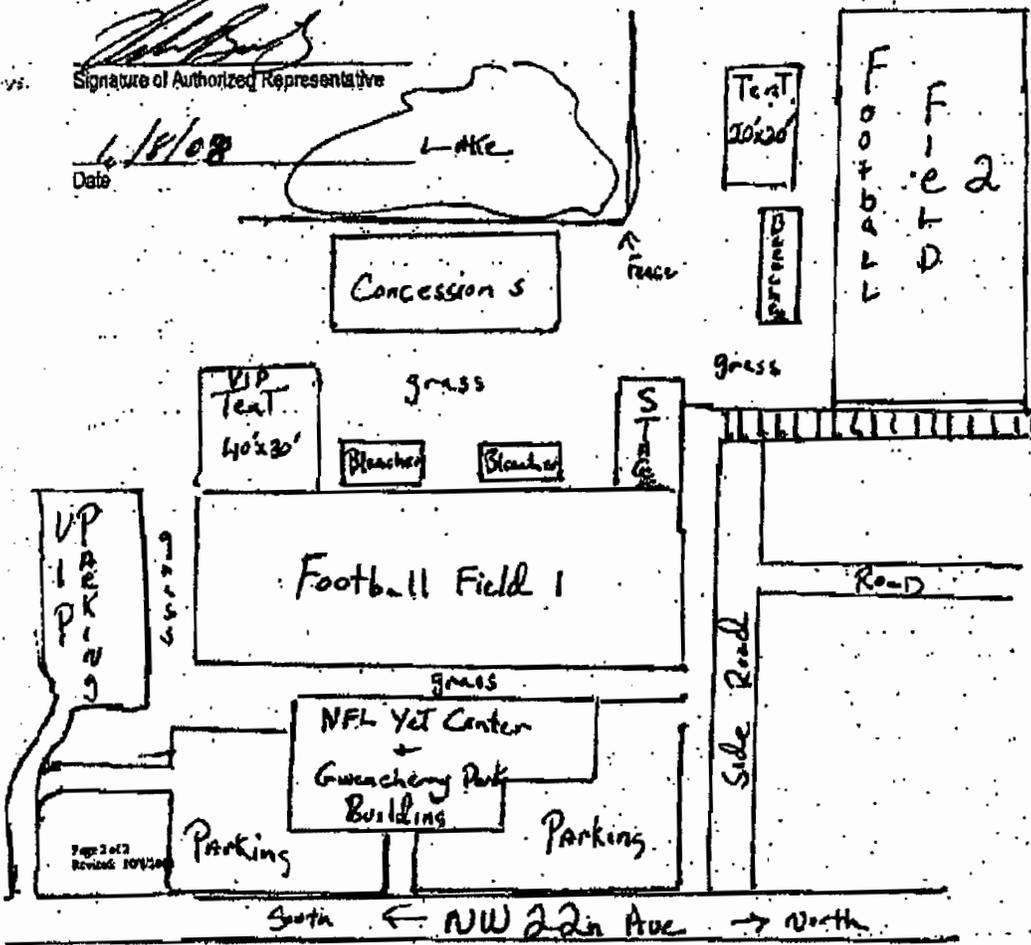
11. Expected number of participants and estimated attendance (per day, if applicable):

From 7am to 7pm we estimate 5000 people will pass through event.

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

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

*[Signature]*  
Signature of Authorized Representative  
1/18/08  
Date



**3<sup>rd</sup> Annual Willis McGabee Flag Football Tournament and  
Festival  
Event Budget**

<b>ITEMS</b>	<b>COST</b>
Stage	\$1000
Police Officer	\$10000
Tents	\$800
Moon Bouncers	\$150
Tables	\$200
Chairs	\$150
Banners	\$500
Water/Sodas	\$450
Food	\$700
Referees	\$600
Trophies	\$400
Fire Department	\$2000
Bleachers	\$300
Sound System	\$375
DJ's	\$200
Port-a-jons	\$400
Host	\$100
<u>Stage/Show Mobile</u>	<u>\$500</u>
<b>Total</b>	<b>\$18,825</b>

**FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS**

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**Detail by Entity Name**

**Florida Non Profit Corporation**

GWEN CHERRY PARK FOUNDATION, INC.

**Filing Information**

Document Number N96000002956  
 FEI Number 650690643  
 Date Filed 06/05/1996  
 State FL  
 Status ACTIVE  
 Last Event AMENDED AND RESTATED ARTICLES/NAME CHANG  
 Event Date Filed 02/10/1997  
 Event Effective Date NONE

**Principal Address**

1017 N.W. 9TH COURT  
 MIAMI FL 33135

**Mailing Address**

1017 N.W. 9TH COURT  
 MIAMI FL 33135

**Registered Agent Name & Address**

SMITH, H T  
 1017 N.W. 9TH CT.  
 MIAMI FL 33135 US  
 Name Changed: 02/10/1997  
 Address Changed: 02/10/1997

**Officer/Director Detail**

**Name & Address**

Title PT  
 SMITH, H T TRUSTEE  
 1017 N.W. 9TH COURT  
 MIAMI FL 33135

Title ST  
 BLACK, ELAINE TRUSTEE  
 6015 NW 7TH AVE  
 MIAMI FL 33127

Title TT  
 SAWYER, JERRY TRUSTEE

2380 N.W. 68TH ST.  
MIAMI FL 33147

Title TT

EVERETT, CYNTHIA  
2600 S. DOUGLAS RD.  
MIAMI FL 33134

**Annual Reports**

Report Year	Filed Date
2005	01/31/2005
2006	03/20/2006
2007	02/02/2007

**Document Images**

- 02/02/2007 -- ANNUAL REPORT
- 03/20/2006 -- ANNUAL REPORT
- 01/31/2005 -- ANNUAL REPORT
- 03/09/2004 -- ANNUAL REPORT
- 01/24/2003 -- ANNUAL REPORT
- 03/27/2002 -- ANNUAL REPORT
- 08/14/2001 -- ANNUAL REPORT
- 08/15/2000 -- ANNUAL REPORT
- 03/04/1999 -- ANNUAL REPORT
- 10/14/1998 -- ANNUAL REPORT
- 02/11/1997 -- ANNUAL REPORT

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

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**Date:** April 8, 2008

**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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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 retroactive waiver for in-kind services is being requested by a not-for-profit organization Gwen Cherry Park Foundation, Inc. for the annual Willis McGahee Flag Football and Music Festival event held on January 26, 2008.

In-kind services have been requested in an amount not to exceed \$3,582 from the Miami-Dade Park and Recreation Department for the use of a show mobile, a 40x30 tent and bleachers, \$17,309 from the Miami-Dade Police Department for personnel services for a total in-kind amount of \$20,891. This event will be funded from the countywide in-kind reserve fund.

In FY 2007-08, the Gwen Cherry Park Foundation, Inc. has received \$2,048 from District 2 office funds.

Inkind7408