

# MEMORANDUM

Agenda Item No. 11(A) (16)

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

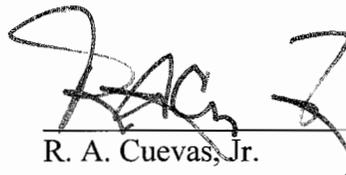
**DATE:** May 6, 2008

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

**SUBJECT:** Resolution retroactively  
authorizing in-kind services  
for the March 16, 2008  
St. Patrick's Day Festival

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The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Carlos A. Gimenez.

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

RAC/up



# MEMORANDUM

(Revised)

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

**DATE:** May 6, 2008

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

**SUBJECT:** Agenda Item No. 11(A) (16)

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) (16)  
5-6-08

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

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE MARCH 16, 2008 ST. PATRICK'S DAY FESTIVAL SPONSORED BY THE ST. PATRICK'S DAY COMMITTEE, INC A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$2,166.00 TO BE FUNDED FROM THE DISTRICT 7 IN-KIND RESERVE FUND

**WHEREAS**, the St. Patrick's Day Committee, Inc. has requested in-kind services from the Miami-Dade Park and Recreation Department for the March 16, 2008 St. Patrick's Day Festival in an amount not to exceed \$2,166.00 (see attached Fee Waiver/In-kind Service Application); and

**WHEREAS**, the St. Patrick's Day Festival is a celebration of South Florida's diverse population, designed to promote cultural awareness and encourage participation in Irish music, culture and dance; and

**WHEREAS**, the St. Patrick's Day Committee, Inc. is a not-for-profit organization; and

**WHEREAS**, the St. Patrick's Day Festival is a small 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 District 7 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 March

16, 2008 St. Patrick's Day Festival in an amount not to exceed \$2,166.00 to be funded from the District 7 In-kind Reserve Fund.

The foregoing resolution was sponsored by Commissioner Carlos A. Gimenez 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 6<sup>th</sup> day of May, 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.



Monica Rizo



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MIAMI-DADE COUNTY  
FEE WAIVER/IN-KIND SERVICES APPLICATION  
Page 2

5. Name, date of event, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries):

St. Patrick's Day Festival  
Family Festival in Coral Gables park  
to celebrate St. Patrick's Day

6. Please select ALL that apply to event:

- Economic Development: Event supports vitality or growth of the local economy
- Youth/Educator: 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)): 7

Fred B. Hartnett, Ponce Circle Park  
2810 Ponce de Leon Blvd  
Coral Gables

8. Description of regional or local impact: The Festival is a celebration of South

Florida's diverse population, designed to encourage participation in Irish music, culture, + dance in a day filled with happiness. Admission, entertainment, + children's events are free.

9. Daily/hourly event schedule, including set-up and breakdown schedule (attach event calendar, if applicable):

9:00 AM - set up  
Noon - Festival opens  
1:00 PM - Entertainment begins  
5:00 PM - Entertainment ends  
6:00 PM - Festival closes

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3.

MIAMI-DADE COUNTY  
FEE WAIVER/IN-KIND SERVICES APPLICATION  
Page 3

10. Detailed description of event venues (map or schematic of event venues, access points, surrounding roadways and traffic flow diagrams, if applicable): Open Access park; Surrounding roadways cordoned off, Coral Gables police, ~~fire~~ on premises

11. Expected number of participants and estimated attendance (per day, if applicable): 1,000 - 2,000

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

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

Billy Cameron  
Signature of Authorized Representative

2/13/08  
Date



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## Detail by Entity Name

### Florida Non Profit Corporation

ST. PATRICK'S DAY COMMITTEE, INC.

#### Filing Information

**Document Number** N03000008484  
**FEI Number** 591862399  
**Date Filed** 10/01/2003  
**State** FL  
**Status** ACTIVE  
**Last Event** AMENDMENT  
**Event Date Filed** 06/26/2006  
**Event Effective Date** NONE

#### Principal Address

P. O. BOX 836225  
MIAMI FL 33283-6225

Changed 04/12/2007

#### Mailing Address

PO BOX 836225  
MIAMI FL 33283-6225

Changed 06/26/2006

#### Registered Agent Name & Address

KELLEY, CHRISTOPHER P  
11098 BISCAYNE BOULEVARD  
SUITE 205  
MIAMI FL 33161 US

Name Changed: 06/15/2006

Address Changed: 06/15/2006

#### Officer/Director Detail

##### Name & Address

Title PD

MCMANUS, JOSEPH PRES  
555 N.E. 15TH STREET, #416  
MIAMI FL 33132

Title VD

8

LINDEMAN, JON B VP  
8480 S.W. 66TH STREET  
MIAMI FL 33143 24

Title TD

DOHERTY, JOHN P TREAS  
9810 S.W. 115 AVENUE  
MIAMI FL 33176

Title S

MCKAY, JANICE SEC  
9908 S.W. 218TH TERRACE  
MIAMI FL 33190

## Annual Reports

### Report Year Filed Date

2006	04/25/2006
2006	06/15/2006
2007	04/12/2007

## Document Images

[04/12/2007 -- ANNUAL REPORT](#)

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[06/26/2006 -- Amendment](#)

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[06/15/2006 -- ANNUAL REPORT](#)

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[04/25/2006 -- ANNUAL REPORT](#)

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[10/20/2005 -- Amendment](#)

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[05/11/2005 -- ANNUAL REPORT](#)

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[04/29/2005 -- ANNUAL REPORT](#)

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[08/11/2004 -- Amendment](#)

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[04/30/2004 -- ANNUAL REPORT](#)

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[10/24/2003 -- Amendment and Name Change](#)

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[10/01/2003 -- Domestic Non-Profit](#)

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

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7.

**PROJECT EXPENSE BUDGET**

PERSONNEL	TOTAL CASH	COUNTY GRANT	ORGANIZATION CASH MATCH	*IN-KIND CONTRIBUTION
ADMINISTRATIVE: NUMBER OF EMPLOYEES: 0	0			
ARTISTIC: NUMBER OF ARTISTS: 0	0			
TECHNICAL: NUMBER OF EMPLOYEES: 0	0			
OUTSIDE ARTISTIC FEES: NUMBER OF ARTISTS: 13	6,200	2,500	2,500	1,200
OUTSIDE OTHER FEES: NUMBER OF EMPLOYEES: NA				
MARKETING/PUBLICITY	4,000	1,500	1,500	1,000
PRINTING	10,000	3,000	7,000	0
POSTAGE	200	0	200	0
IN COUNTY TRAVEL	0	0	0	0
OUT OF COUNTY TRAVEL	0	0	0	0
EQUIPMENT RENTAL	6,000	1,000	5,000	0
EQUIPMENT PURCHASE	0	0	0	0
SPACE RENTAL	0	0	0	0
INSURANCE	3,000	0	3,000	0
UTILITIES	0	0	0	0
SUPPLIES/MATERIALS	1,100	500	600	0
<b>OTHER COSTS (ITEMIZE BELOW):</b>				
Sanitation/Waste	3,600	500	1,100	2,000
Children's Rides (Dodge City)	2,500	500	2,000	0
Fees & Licenses	1,200	500	700	0
Police/EMS	2,000	0	2,000	0
Miami-Dade County Stage	0	0	0	1,800
	0	0	0	0

(34) GRANT AMOUNT REQUESTED (MUST EQUAL #38 ON PAGE 7)		10,000	
(35) TOTAL CASH EXPENSES (MUST EQUAL #39 ON PAGE 7)	35,600	10,000	25,600
(36) TOTAL *IN-KIND CONTRIBUTIONS (MUST EQUAL #40 ON PAGE 7)			6,000
(37) TOTAL PROJECT EXPENSES (MUST EQUAL #41 ON PAGE 7)	\$41,600	*Sum of #35 Cash & #36 In-kind	

\*In-kind contributions are the documented fair market value of non-cash contributions provided to the grantees by third parties which consist of real property or the value of goods and services.

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**PROJECT REVENUE BUDGET**

List all project related revenues. Round amounts to the nearest dollar (do not show cents). Provide an additional sheet with an itemized budget for any items in the "Other Revenues" category above \$5,000. NOTE: Total project expenses and revenues must equal.

	CASH INCOME	IN-KIND VALUE	IN-KIND SOURCE
ADMISSIONS	0		
CONTRACTED SERVICES	0		
TUITION	0		
CORPORATE SUPPORT	0		
FOUNDATION SUPPORT	0		
PRIVATE/INDIVIDUAL SUPPORT	0		
GOVERNMENT GRANTS -- (IDENTIFY SOURCE)	0		
FEDERAL	0		
STATE	0		
LOCAL	0		
APPLICANT CASH ON HAND	2,300		
<i>OTHER REVENUES (NEARER DELCV):</i>			
Vendors/Artists	1,300	1,000	Donated labor/supplies
Food & Drink	4,000	1,000	Donated labor/supplies
Advertising/Publicity	18,000	1,200	Professional services
Sanitation/Waste		1,000	Professional services
Miami-Dade County Stage		1,800	District 7 MDC Commission
<b>(39) GRANT AMOUNT REQUESTED</b> (MUST EQUAL #34 ON PAGE 6)	<b>10,000</b>		

<b>(39) TOTAL CASH REVENUES</b> (MUST EQUAL #35 ON PAGE 6)	<b>35,600</b>	
<b>(40) TOTAL IN-KIND CONTRIBUTIONS</b> (MUST EQUAL #36 ON PAGE 6)		<b>6,000</b>
<b>(41) TOTAL PROJECT REVENUES</b> (MUST EQUAL #37 ON PAGE 6)	<b>\$41,600</b>	*Sum of #39 Cash & #40 In-kind

6.

**ORGANIZATIONAL BUDGET**

FISCAL YEAR (MONTH/DAY): 1/01 TO 12/31

EXPENSES	CURRENT		COMPLETED	
	FY	1/06 - 12/06	FY	1/05 - 12/05
PERSONNEL - ADMINISTRATIVE		0		0
PERSONNEL - ARTISTIC		0		0
PERSONNEL - TECHNICAL		0		0
OUTSIDE ARTISTIC FEES/SERVICES		12,400		5,000
OUTSIDE OTHER FEES/SERVICES		0		3,000
MARKETING/PUBLICITY		4,000		7,000
TRAVEL/TRANSPORTATION		0		0
EQUIPMENT RENTAL		6,000		3,000
EQUIPMENT PURCHASE		0		0
SPACE RENTAL		0		0
UTILITIES		0		1,000
REMAINING OPERATING EXPENSES		13,200		5,5000
<b>TOTAL CASH EXPENSES</b>		<b>35,600</b>		<b>24,500</b>
<b>IN-KIND CONTRIBUTIONS (ATTACH INKIND LIST)</b>		<b>6,000</b>		<b>5,000</b>
<b>TOTAL EXPENSES</b>		<b>41,600</b>		<b>29,500</b>
<b>REVENUES</b>				
ADMISSIONS		0		0
CONTRACTED SERVICES		0		0
TUITIONS		0		0
CORPORATE SUPPORT		0		0
FOUNDATION SUPPORT		0		0
PRIVATE/INDIVIDUAL SUPPORT		0		0
GOVERNMENT GRANTS - FEDERAL		0		0
GOVERNMENT GRANTS - STATE		0		0
GOVERNMENT GRANTS - LOCAL		10,000		2,800
APPLICANT CASH ON HAND		2,300		0
OTHER REVENUES		23,300		21,700
<b>TOTAL CASH INCOME</b>		<b>35,600</b>		<b>24,500</b>
<b>IN-KIND CONTRIBUTIONS (ATTACH INKIND LIST)</b>		<b>6,000</b>		<b>5,000</b>
<b>TOTAL INCOME</b>		<b>41,600</b>		<b>29,500</b>

**CERTIFICATION SIGNATURE**

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00643



### Consumer's Certificate of Exemption

Issued Pursuant to Chapter 212, Florida Statutes

DR-14  
R. 04/05  
03/18/07

85-8013764021C-8	02/18/2007	02/29/2012	EDUCATIONAL ORGANIZATION
Certificate Number	Effective Date	Expiration Date	Exemption Category

This certifies that

ST PATRICKS DAY COMMITTEE INC  
9810 SW 115TH AVE  
MIAMI FL 33176-2558

is exempt from the payment of Florida sales and use tax on real property rented, transient rental property rented, tangible personal property purchased or rented, or services purchased.



### Important Information for Exempt Organizations

DR-14  
R. 04/05

1. You must provide all vendors and suppliers with an exemption certificate before making tax-exempt purchases. See Rule 12A-1.038, Florida Administrative Code (FAC).
2. Your *Consumer's Certificate of Exemption* is to be used solely by your organization for your organization's customary nonprofit activities.
3. Purchases made by an individual on behalf of the organization are taxable, even if the individual will be reimbursed by the organization.
4. This exemption applies only to purchases your organization makes. The sale or lease to others by your organization of tangible personal property, sleeping accommodations or other real property is taxable. Your organization must register, and collect and remit sales and use tax on such taxable transactions. Note: Churches are exempt from this requirement except when they are the lessor of real property (Rule 12A-1.070, FAC).
5. It is a criminal offense to fraudulently present this certificate to evade the payment of sales tax. Under no circumstances should this certificate be used for the personal benefit of any individual. Violators will be liable for payment of the sales tax plus a penalty of 200% of the tax, and may be subject to conviction of a third degree felony. Any violation will necessitate the revocation of this certificate.
6. If you have questions regarding your exemption certificate, please contact the Exemption Unit of Central Registration at 850-487-4130. The mailing address is PO BOX 6480, Tallahassee, FL 32314-6480.

# Memorandum



**Date:** May 6, 2008

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

**From:** George M. Burges  
County Manager 

**Subject:** District Specific In-Kind 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 district specific in-kind reserve balance allows for the funding of this request.

## Background

A retroactive fee waiver for in-kind services has been requested by a not-for-profit organization the St. Patrick's Day Committee, Inc. for the St. Patrick's Day Festival event held on March 16, 2008.

In-kind services have been requested in an amount not to exceed \$2,166 from the Miami-Dade Park and Recreation Department for use of a showmobile. This event will be funded from the District 7 in-kind reserve fund.

In FY 2007-08, the St. Patrick's Day Committee has received no County funding for this event.

Inkind8108