MEMORANDUM Agenda Item No. 11(A)(36)

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

DATE: September 2, 2008

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

SUBJECT: Resolution retroactively authorizing in-kind services from the Miami-Dade Park and Recreation Department for June 13, June 27, July 11, July 25 and August 8, 2008 "Summer Youth Program"

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Rebeca Sosa.

R. A. Cuevas, Jr.
County Attorney

RAC/cp

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MEMORANDUM

(Revised)

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

DATE: September 2, 2008

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

SUBJECT: Agenda Item No. 11(A)(36)

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)(36)
9-2-08

RESOLUTION NO. _____

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR JUNE 13, JUNE 27, JULY 11, JULY 25 AND AUGUST 8, 2008 "SUMMER YOUTH PROGRAM" SPONSORED BY CITY OF WEST MIAMI IN AN AMOUNT NOT TO EXCEED $950.00 TO BE FUNDED FROM THE DISTRICT 6 IN-KIND RESERVE FUND

WHEREAS, City of West Miami has requested in-kind services from the Miami-Dade Park and Recreation Department for June 13th, June 27th, July 11th, July 25th and August 8th, 2008 "Summer Youth Program" event in an amount not to exceed $950.00 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the purpose of the "Summer Youth Program" is to provide safe summer activities for the youth of the community; and

WHEREAS, the "Summer Youth Program" event is a district event, as that term is defined on the attached Fee Waiver/In-kind Service Application, and $950.00 of the in-kind services shall be funded from the District 6 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 June 13th, June 27th, July 11th, July 25th and August 8th, 2008 "Summer Youth Program" event in an amount not to exceed $950.00 to be funded from the District 6 In-kind Reserve Fund.

The Prime Sponsor of the foregoing resolution is Commissioner Rebeca Sosa. It was 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 2nd day of September, 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. GKS

Gerald K. Sanchez

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:

Delbres 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):

- [x] 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: City of West Miami

2. Applicant Status: (Select one of the choices below)

- [ ] Not-For-Profit or Tax Exempt
- [ ] For-Profit
- [x] Local Government or Public Entity
- [ ] Other (specify): _____

3. Name and contact information for single point of contact (address, phone, fax, e-mail address, etc.): Jim Gestwicki, Director
~~Recreation Center~~
~~901 SW 62 Ave~~
~~Miami, FL 33144~~
Phone: (305) 992-4944 : (305) 261-5566
Fax: (305) 261-9914 : e-mail: cwmjgest@comcast.net

4. Specify fee waiver or in-kind service requested (quantity, if applicable): We are requesting waiver of entry and pavillion rental fees for the dates below, at Crandon Park.

5. Name, date of event, description, and purpose of the event (If event is a fund-raiser, define the beneficiaries): We are planning to sponsor five field trips to Crandon Park to use the beach and barbecue hot dogs. Each trip will have about 100 participants. We are requesting Pavillion #6 on the following dates: June 13th; June 27th; July 11th; July 25th; August 8th

6. Please select ALL that apply to event

- [ ] Economic Development: Event supports vitality or growth of the local economy
- [x] Youth/Education: Event benefits youth of any age and/or offers educational benefits
- [x] 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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MIAMI-DADE COUNTY
FEE WAIVER/IN-KIND SERVICES APPLICATION

7. Physical address of event venues (please specify Commission District(s)): The City of West Miami is located in District Six. The actual events will take place on Key Biscayne at Crandon Park.

8. Description of regional or local impact: These outings allow children to attend a supervised, swimming/beach event with lunch included. Participants are residents of Miami-Dade County 95% of which are from District Six.

9. Daily/hourly event schedule, including set-up and breakdown schedule (attach event calendar, if applicable): Arrive 9:30 AM Swim/Beach activities until 11:30AM. Lunch from 11:30-12:30PM Hot dogs, chips, cookies and sodas are served at the pavillion by staff and volunteers. Afternoon beach activities resume until 2:30pm and camp cleans up and leave.

10. Detailed description of event venues (map or schematic of event venues, access points, surrounding roadways and traffic flow diagrams, if applicable): The event will only involve disembaking from buses in the parking lot, move to a pavillion and to the beach.

11. Expected number of participants and estimated attendance (per day, if applicable): 100

12. Itemized budget, including total event budget, total budget of host organization, if applicable, and total commitment of resources (attach additional pages as needed): 2-3 buses @ $160.00; groceries, drinks and picnic supplies $275.00

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

James Destrine
Signature of Authorized Representative

5/9/2008
Date

Memorandum

MIAMI-DADE COUNTY

Date: September 2, 2008

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

From: George M. Burgess
County Manager

Subject: District Specific 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 district specific 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 City of West Miami for the Summer Youth Program held on June 13, June 27, July 11, July 25, and August 8, 2008.

In-kind services have been requested in an amount not to exceed $950 from the Miami-Dade Park and Recreation Department for fee entry for 100 youths and the use of one pavilion at Crandon Park. This event will be funded from the District 6 in-kind reserve fund.

In FY 2007-08, the City of West Miami has received $1,000 from District 6 discretionary reserve.

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