MEMORANDUM

Agenda Item No. 11(A)(39)

TO:	Honorable Chairman Bruno A. Barreiro and Members, Board of County Commissioners	**DATE:**	October 7, 2008
FROM:	R. A. Cuevas, Jr. County Attorney	**SUBJECT:**	Resolution retroactively authorizing in-kind services for the July 12, 2008 "Football Clinic"

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

R. A. Cuevas, Jr.
County Attorney

RAC/up

MEMORANDUM

(Revised)

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

DATE: October 7, 2008

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

SUBJECT: Agenda Item No. 11(A)(39)

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)(39)
10-7-08

RESOLUTION NO. _____

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE JULY 12, 2008 "FOOTBALL CLINIC" SPONSORED BY THE OPTIMIST CLUB OF KENDALL HAMMOCKS, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED $746.00 TO BE FUNDED FROM THE DISTRICT 8 IN-KIND RESERVE FUND

WHEREAS, the Optimist Club of Kendall Hammocks, Inc. has requested in-kind services from the Miami-Dade Park and Recreation Department for the July 12, 2008 "Football Clinic" event in an amount not to exceed $746.00 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the purpose of the "Football Clinic" event is to enhance the athletic skills of youth interested in football by focusing on, among other things, technique, self-discipline and leadership skills; and

WHEREAS, the Optimist Club of Kendall Hammocks, Inc. is a not-for-profit organization; and

WHEREAS, the "Football Clinic" event is a district event, as that term is defined on the attached Fee Waiver/In-kind Service Application, and $746.00 of the in-kind services shall be funded from the District 8 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 July

12, 2008 "Football Clinic" event in an amount not to exceed $746.00 to be funded from the District 8 In-kind Reserve Fund.

The Prime Sponsor of the foregoing resolution is Commissioner Katy Sorenson. 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 7th day of October, 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

874b
PARK

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: Optimist Club of Kendall Hammocks ~~Opt. Club~~.

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.):
   MIKE PINTADO E-MAIL - MPINTADO1@AOL.COM
   11521 SW 143RD Ph: 305-878-8872
   MIA, FL 33186

4. Specify fee waiver or in-kind service requested (quantify, if applicable):
   WAIVER FOR FEE FOR RENTAL OF STAGE MOBILE

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Sorenson
(8)

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

FOOTBALL CLINIC
JULY 12, 2008

FOOTBALL CLINIC HOSTED BY STEVEN TULLOCH, EX PLAYER AT OUR PARK. STEVEN IS WITH THE TEXAS TITANS

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)):

10411 SW 122 AVE
MIA, FL
DEVONAIRE PARK

8. Description of regional or local impact:

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

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

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

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

JUNE 8, 2008
Date

Detail by Entity Name

Florida Non Profit Corporation

OPTIMIST CLUB OF KENDALL HAMMOCKS, INC.

Filing Information

Document Number	N21090
FEI Number	650105726
Date Filed	06/10/1987
State	FL
Status	ACTIVE
Last Event	AMENDMENT
Event Date Filed	07/25/2006
Event Effective Date	07/31/2006

Principal Address

11340 SW 156 AVE
MIAMI FL 33196

Changed 04/20/2006

Mailing Address

11340 S.W. 156 AVENUE
MIAMI FL 33196

Changed 02/24/2000

Registered Agent Name & Address

ENGLE, AL
11340 SW 156 AVE.
MIAMI FL 33196 US

Name Changed: 06/18/1997

Address Changed: 04/22/2004

Officer/Director Detail

Name & Address

Title PD

ENGLE, AL
11340 SW 156 AVE.
MIAMI FL 33196

Title D

PINTADO, SHIRLEY

8

11521 SW 143 CT.
MIAMI FL 33186

Title D

PINTADO, MIKE
11521 SW 143 CT
MIAMI FL 33186

Title STD

ALAMO, JOE
10842 SW 142 CT
MIAMI FL 33186

Annual Reports

Report Year	Filed Date
2006	04/20/2006
2007	04/30/2007
2008	02/06/2008

Document Images

02/06/2008 -- ANNUAL REPORT	View image in PDF format
04/30/2007 -- ANNUAL REPORT	View image in PDF format
07/25/2006 -- Amendment	View image in PDF format
04/20/2006 -- ANNUAL REPORT	View image in PDF format
04/25/2005 -- ANNUAL REPORT	View image in PDF format
04/22/2004 -- ANNUAL REPORT	View image in PDF format
04/28/2003 -- ANNUAL REPORT	View image in PDF format
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04/30/2001 -- ANNUAL REPORT	View image in PDF format
02/24/2000 -- ANNUAL REPORT	View image in PDF format
06/01/1999 -- ANNUAL REPORT	View image in PDF format
08/26/1998 -- ANNUAL REPORT	View image in PDF format
06/18/1997 -- ANNUAL REPORT	View image in PDF format
03/27/1996 -- ANNUAL REPORT	View image in PDF format
02/08/1995 -- ANNUAL REPORT	View image in PDF format

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

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305-375-5168

MIAMI-DADE PARKS

SHOWMOBILES, STAGES, BLEACHERS, AND SOUND PRODUCTION

(305) 226-8315 Ext. 224/(305) 553-8511 (Fax)

EQUIPMENT (S) CONFIRMATION FORM

ORGANIZATION/AGENCY: THE OPTIMIST CLUB OF Kendall Hammocks Inc

EQUIPMENT REQUESTED: Small Showmobile

NAME OF PERSON RESPONSIBLE FOR THIS BILL: Mike Pintado

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

BILLING ADDRESS/ ZIP CODE: 11521 SW 143 CT Mia, FL 33186

NAME/TITLE OF THE EVENT: Football Clinic

ADDRESS OF EVENT: 10411 SW ~~[illegible]~~ 122 AVE Mia, FL

TODAY'S DATE: 7/1/08 DATE (S) & TIME OF EVENT: 12 JUL 08 Noon to 3pm

SET-UP TIME & DAY:

TAKE-DOWN & DAY:

CONTACT PERSON/PHONE: 305-878-8872

AT SITE CONTACT/CELL PHONE #: " "

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

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 out-lined in the rental policy. We also understand that the total fee is to be remitted (15) fifteen working days before the event.

*Fee _____ Signature [signature]

*(SEE FEE SCHEDULE FOR EXACT CHARGES)

Agency/Group OPT CLUB OF Kendall Hammocks

CANCELLATIONS MUST BE MADE 72 HOURS IN ADVANCE OF THE EVENT BY FAX OR EMAIL OTHERWISE EXPECT TO BE CHARGED ½ (HALF) OF RENTAL FEE. *There will be no completed reservation on the schedule unless the confirmation Form is filled out completely and signed.

Memorandum

MIAMI-DADE COUNTY

Date: October 7, 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 the Optimist Club of Kendall Hammocks, Inc. for the Football Clinic event held on July 12, 2008.

In-kind services have been requested in an amount not to exceed $746 from the Miami-Dade Park and Recreation Department for the use of a small show mobile. This event will be funded from the District 8 in-kind reserve fund.

In FY 2007-08, the Optimist Club of Kendall Hammocks, Inc. received $500 from District 11 discretionary reserve.

Inkind13008