MEMORANDUM Agenda Item No. 11(A)(19)

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

DATE: November 20, 2008

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

SUBJECT: Resolution retroactively authorizing in-kind services from the Miami-Dade Park and Recreation Department for the July 19, 2008 "Family Day" event

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

R. A. Cuevas, Jr.
County Attorney

RAC/cp

RESO\2078

MEMORANDUM

(Revised)

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

DATE: November 20, 2008

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

SUBJECT: Agenda Item No. 11(A)(19)

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)(19)
11-20-08

RESOLUTION NO. _____

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE JULY 19, 2008 "FAMILY DAY" SPONSORED BY MIAMI NORTHSIDE OPTIMIST CLUB, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED $806.00 TO BE FUNDED FROM THE DISTRICT 2 IN-KIND RESERVE FUND

WHEREAS, the Miami Northside Optimist Club, Inc. has requested in-kind services from the Miami-Dade Park and Recreation Department for the July 19, 2008 "Family Day" event in an amount not to exceed $806.00 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the purpose of the "Family Day" event is to provide food, drinks, games and entertainment to participating families, and to promote organized sports such as youth football; and

WHEREAS, the Miami Northside Optimist Club, Inc. is a not-for-profit organization; and

WHEREAS, the "Family Day" event is a small event, as that term is defined on the attached Fee Waiver/In-kind Service Application and $806.00 of the in-kind services shall be funded from the District 2 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 19, 2008 "Family Day" event in an amount not to exceed $806.00 to be funded from the District 2 In-kind Reserve Fund.

The Prime Sponsor of the foregoing resolution is Commissioner Dorrin D. Rolle. This resolution 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 20th day of November, 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 PARKS

SHOWMOBILES, STAGES, BLEACHERS, AND SOUND PRODUCTION
(305) 257-0933 Ext. 240/(305) 257-1083 (Fax)

EQUIPMENT (S) CONFIRMATION FORM

ORGANIZATION/AGENCY: District 2 (Comm Rolle)

EQUIPMENT REQUESTED: Showmobile – Sound available.

NAME OF PERSON RESPONSIBLE FOR THIS BILL: Office of Comm Rolle

OR INDEX CODE (MIAMI-DADE COUNTY AGENCIES ONLY): CCCENT010296

BILLING ADDRESS/ ZIP CODE: 111 NW First Street Miami, Fl 33128

NAME/TITLE OF THE EVENT: Northside Optimist Family Day

ADDRESS OF EVENT: WEst Little Park - 8424 NW 23 Ave - 10:00 am - 2:00pm

TODAY'S DATE: 7/18.08 DATE (S) & TIME OF EVENT: 7.19.08

SET-UP TIME & DAY: 8:00 am

TAKE-DOWN & DAY: 2:30 pm

CONTACT PERSON/PHONE: (786) 326-4850 cell
AT SITE CONTACT/CELL PHONE #: (786) 326-4850 cell

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

OTHER INFORMATION: Include additional equipment if needed.

Lg. Taken
Med. Taken

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 $806.00 Signature

*(SEE FEE SCHEDULE FOR EXACT CHARGES)

Agency/Group

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.

Date 7/18/08

FAXED 7/18/08

5

Parks
$306

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:

Special Events Staff
Communications Department
111 N.W. 1st Street, Suite 2510
Miami, FL 33128

Phone: (305) 375-2836
Fax: (305) 375-3988

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.)

1. Full legal name of the requesting organization: THE MIAMI NORTHSIDE OPTIMIST Club, INC

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

   - ☑ Not-For-Profit or Tax Exempt
   - ☐ Local Government or Public Entity
   - ☐ For-Profit
   - ☐ County Sponsored Event/Sponsoring Department _____
   - ☐ Other (specify): _____

3. Name and contact information for single point of contact (address, phone, fax, e-mail address, etc.): Terry Joseph
   2810 N.W. 97th Street - Miami, 33147, 305-656-2510, Terry.Joseph.2@AOL.Com

4. Specify fee waiver or in-kind service requested (quantify, if applicable): 1 (one) Stage

5. Name, date of event, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries): This is the 40th Annual Northside Optimist Family Day. This is the Day when the Optimist Club Shares with the Community. There will be free food + Drinks, Games, and entertainment by Parkland's Northwestern Youth will be able to Register to play football, this is not stated as a fundraising event.
   This event will be on July 19th, 10-2 p.m.

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)): This event will take place at West Lake Park, 8724 N.W. 2324 Avenue 87th St in District 2 Commission Rule.

Rule 2

6

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

8. Description of regional or local impact: N/A

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

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

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

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.

for Terry Harden
Signature of Authorized Representative

7/18/08
Date

Detail by Entity Name

Florida Non Profit Corporation

MIAMI NORTHSIDE OPTIMIST CLUB, INC.

Filing Information

Document Number	N22273
FEI Number	650123370
Date Filed	08/28/1987
State	FL
Status	ACTIVE
Last Event	REINSTATEMENT
Event Date Filed	04/28/2006
Event Effective Date	NONE

Principal Address

2326 NW 84 ST.
MIAMI FL 33147 US

Changed 11/29/2004

Mailing Address

PO BOX 470175
MIAMI FL 33147 US

Changed 04/24/2003

Registered Agent Name & Address

HARDEN, TERRY SR
1367 N W 58 ST
MIAMI FL 33142 US

Name Changed: 11/29/2004

Address Changed: 11/29/2004

Officer/Director Detail

Name & Address

Title STD

ROLLE, ANGELA
190 NE 213TH ST
MIAMI FL 33132

Title VD

BELL, JAMES
14120 NW 3ND AVE
MIAMI FL

Annual Reports

Report Year	Filed Date
2006	04/28/2006
2007	07/16/2007
2008	07/14/2008

Document Images

07/14/2008 -- ANNUAL REPORT	View image in PDF format
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04/28/2006 -- REINSTATEMENT	View image in PDF format
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06/02/2002 -- ANNUAL REPORT	View image in PDF format
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08/28/2000 -- ANNUAL REPORT	View image in PDF format
05/01/1999 -- ANNUAL REPORT	View image in PDF format
08/12/1998 -- ANNUAL REPORT	View image in PDF format
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06/28/1996 -- ANNUAL REPORT	View image in PDF format
01/27/1995 -- ANNUAL REPORT	View image in PDF format

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

Previous on List Next on List Return To List

Events No Name History

Entity Name Search

Memorandum

MIAMI-DADE COUNTY

Date: November 20, 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 Miami Northside Optimist Club, Inc. for the "Family Day" event held on July 19, 2008.

In-kind services have been requested in an amount not to exceed $806 from the Miami-Dade Park and Recreation Department for the use of one (1) show mobile. This event will be funded from the District 2 in-kind reserve fund.

In FY 2007-08, the Miami Northside Optimist Club, Inc. has received no County funding for this event.

Inkind13808