MEMORANDUM Agenda Item No. 11(A)(16)

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 authorizing in-kind services from the Miami-Dade Parks and Recreation Department for the October 31, 2008 "City of North Bay Village Halloween Extravaganza"

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Sally A. Heyman.

R. A. Cuevas, Jr.
County Attorney

RAC/cp

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)(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)
11-20-08

RESOLUTION NO. _____

RESOLUTION AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARKS AND RECREATION DEPARTMENT FOR THE OCTOBER 31, 2008 "CITY OF NORTH BAY VILLAGE HALLOWEEN EXTRAVAGANZA" SPONSORED BY THE CITY OF NORTH BAY VILLAGE, A NOT-FOR-PROFIT, IN AN AMOUNT NOT TO EXCEED $1,106.00 TO BE FUNDED FROM THE DISTRICT 4 IN-KIND RESERVE FUND

WHEREAS, the City of North Bay Village has requested in-kind services from the Miami-Dade Parks and Recreation Department for the October 31, 2008 "City of North Bay Village Halloween Extravaganza" in an amount not to exceed $1,106.00 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the "City of North Bay Village Halloween Extravaganza" is a free public event that allows residents to enjoy Halloween in a safe and family-oriented environment; and

WHEREAS, the "City of North Bay Village Halloween Extravaganza" will include a haunted house, food and a costume parade; and

WHEREAS, "City of North Bay Village Halloween Extravaganza" is a district 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 4 In-kind Reserve Fund,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board authorizes in-kind services from the Miami-Dade Parks and Recreation Department for the October 31, 2008 "City of North Bay Village Halloween Extravaganza" in an amount not to exceed $1,106.00 to be funded from the District 4 In-kind Reserve Fund.

The Prime Sponsor of the foregoing resolution is Commissioner Sally A. Heyman. 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

Parks
1,106
10/31

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) 375-5188

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: City of North Bay Village
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.): Guerlin Focaf-Manos, Assistant City Manager, City of North Bay Village, 1666 Kennedy Causeway, Suite 700, Miami 33141, 305-756-7171 Ext 107 or 786-486-7554
4. Specify fee waiver or in-kind service requested (quantity, if applicable): in-kind from District #1 Show mobile,
5. Name, date of event, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries): City of North Bay Village Halloween Event. This event is done yearly to bring our residents together in a safe environment for the children to celebrate. We plan on having a haunted house, food and costume pet parade.
   "City of North Bay Village Halloween Extravaganza" 10/31
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

Heyman
(4)

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

7. Physical address of event venues (please specify Commission District(s)): 1841 Galleon Street, City of North Bay Village, District 4, Sally Heyman

8. Description of regional or local impact: this event will benefit the residents of North Bay Village

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

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.

Guerlin Ecar-Margos
Signature of Authorized Representative

9-3-08
Date

Rodriguez, Nadia (OSBM)

From: Showmobile (MDPR)
Sent: Tuesday, September 09, 2008 9:34 AM
To: Rodriguez, Nadia (OSBM)
Subject: RE: City of N Bay Village_10/31

Nadia, the cost is $1,106. Thank You.

From: Rodriguez, Nadia (OSBM)
Sent: Monday, September 08, 2008 4:13 PM
To: Showmobile (MDPR)
Subject: City of N Bay Village_10/31

Mr. Dingler,

I need the costs estimate from Parks in order to complete the package. Thank you.

Nadia L. Rodriguez
Office of Strategic Business Management
111 NW 1 St, 22nd Floor
Miami, Fl 33128
Tel: (305) 375-4183

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 waiver for in-kind services is being requested by the City of North Bay Village for their City of North Bay Village Halloween Extravaganza scheduled for October 31, 2008.

In-kind services have been requested in an amount not to exceed $1,106 from the Park and Recreation Department for use of one (1) show mobile. This event will be funded from the District 4 in-kind reserve fund.

In FY 2008-09, the City of North Bay Village has received no county funding for this event.

Inkind00309