MEMORANDUM Agenda Item No. 11(A)(34)

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

DATE: December 2, 2008

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

SUBJECT: Resolution retroactively authorizing in-kind services for the October 17, 2008 "Moonlight Madness" event

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: December 2, 2008

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

SUBJECT: Agenda Item No. 11(A)(34)

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)(34)
12-2-08

RESOLUTION NO. _____

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE OCTOBER 17, 2008 "MOONLIGHT MADDNESS" EVENT SPONSORED BY MOTHERS AGAINST DRUNK DRIVING, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED $716.00 TO BE FUNDED FROM THE DISTRICT 4 IN-KIND RESERVE FUND

WHEREAS, the Mothers Against Drunk Driving, Inc. has requested in-kind services from the Miami-Dade Park and Recreation Department for the October 17, 2008 "Moonlight Maddness" event in an amount not to exceed $716.00 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, "Moonlight Maddness" will be a fun-filled family event that promotes public awareness of the dangers of drunk driving; and

WHEREAS, "Moonlight Maddness" will also be a fundraising event for Mother's Against Drunk Driving, Inc.; and

WHEREAS, Mothers Against Drunk Driving, Inc. is a not-for-profit organization; and

WHEREAS, "Moonlight Maddness" is a district event, as defined in 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 retroactively authorizes in-kind services from the Miami-Dade Park and Recreation Department for the

October 17, 2008 "Moonlight Maddness" event in an amount not to exceed $716.00 to be funded from the District 4 In-kind Reserve Fund.

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

09-16-'08 11:13 FROM-Bal Harbor Police 3059935163 P-066 P003/008 F-505

Parks #716

Attn: Amanda

6 pgs. 10/17

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:

Nadia Rodriguez

~~Dolores 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.)
- [X] 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: Moonlight MADDnes
2. Applicant Status: (Select one of the choices below) * Mothers Against Drunk driving
   - [ ] 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.): Chief Hunker 655-96 St BAL HARBOUR Fl 33154. 305 525 5506 Chief@balharbourFlorida.com
4. Specify fee waiver or in-kind service requested (quantify, if applicable): 20' x 40' Stage
5. Name, date of event, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries): DATE: 10/17/08 Fund-raiser for Mothers Against Drunk driving "MADD" - Moonlight Madness 1/2 Mile Mini WALK to Beach for Food & fun
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
   - [ ] 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

Page 1 of 2
Revised 2/16/07

5

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

7. Physical address of event venues (please specify Commission District(s)): 100 Blk of 96 st And the Beach, BAL HARBOUR Florida 33154

8. Description of regional or local impact: 1/2 mile Mini WALK from BAY HARBOR Elementary School to the Beach, Blocking Some Intersections for Safety of Walkers.

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

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

11. Expected number of participants and estimated attendance (per day, if applicable): one dAy Approx 800 to 1000 People

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

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

Signature of Authorized Representative

9/18/08
Date

6

00067

DEPARTMENT OF REVENUE

Consumer's Certificate of Exemption

Issued Pursuant to Chapter 212, Florida Statutes

DR-14
R. 01/02

Certificate Number	Effective Date	Expiration Date	
85-8012699297C-6	04/10/2004	04/30/2009	ON

This certifies that

MOTHERS AGAINST DRUNK DRIVING INC
1140 CAPITAL CIR SE STE 12
TALLAHASSEE FL 32301-3836

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

7

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

Detail by Entity Name

Foreign Non Profit Corporation

MOTHERS AGAINST DRUNK DRIVING, INC.

Filing Information

Document Number	P11459
FEI Number	942707273
Date Filed	09/18/1986
State	DC
Status	ACTIVE
Last Event	EVENT CONVERTED TO NOTES
Event Date Filed	09/18/1986
Event Effective Date	09/18/1986

Principal Address

C/O LEGAL DEPT
511 E JOHN CARPENTER FRWY STE 7
IRVING TX 75062

Changed 02/27/2007

Mailing Address

C/O LEGAL DEPT
511 E JOHN CARPENTER FRWY STE 7
IRVING TX 75062

Changed 02/27/2007

Registered Agent Name & Address

CORPORATIONS CREATIONS NETWORK, INC
11380 PROPERITY FARMS RD #221E
PALM BEACH GARDENS FL 33410 US

Name Changed: 01/17/2006

Address Changed: 01/17/2006

Officer/Director Detail

Name & Address

Title TB

PACE, L, ANTHNONY
511 E. JOHN CARPENTER FRWY. 700
IRVING TX 75062

Title ECDB

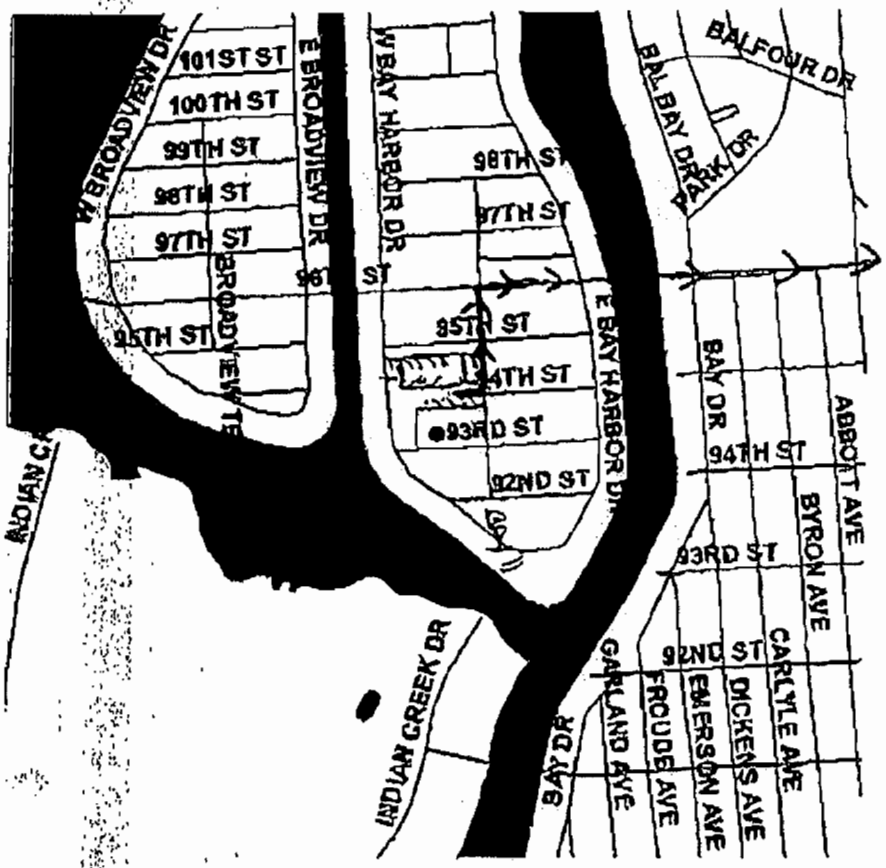
WINN, THERESA

8

Miami-Dade County Public Schools

Print

RUTH K BROAD/BAY HARBOR K-8 CENTER



9

Moonlight ness

Come Walk with MADD!

Bal Harbour Village, Bay Harbor Islands and Surfside Police Departments have partnered with Mothers Against Drunk Driving, to put on a fun-filled family public awareness and fundraising event that will benefit MADD.

Date: Friday, October 17, 2008

Time: From 6:00pm – 9:30pm

Place: Beginning at Ruth K. Broad Bay Harbor Elementary School (1155 93 St., Bay Harbor Islands, FL), ending on the beach.

Cost: $8 per person (includes dinner, t-shirt, glow stick & music by Majic 102.7!)

The mini-walk to the beach, suitable for youngsters, will be led by Miami Beach High School Marching Band. There will also be a delicious BBQ dinner from Char Hut, great music by Majic 102.7 and a ***surprise sports celebrity guest!***

There will also be a BATMobile on site for all to tour and police officers available to administer roadside sobriety tests to interested individuals.

Register at: Bal Harbour Police Department, Bay Harbor Islands Police Department, Surfside Police Department, Ruth K. Broad Bay Harbor Elementary School, St. Joseph's Catholic School and The Shul.

Join us for a fun evening!

For more information call **MADD,** 305.273.3744

10

Ferreiro, Maria (DIST4)

From: Amador, Margaret (DIST4)
Sent: Tuesday, September 09, 2008 10:36 AM
To: Ferreiro, Maria (DIST4); Mankes, Margot (DIST4)
Subject: FW: October 17th

Price Quote

Margie Amador Robinson, Aide
Miami-Dade Commissioner Sally A. Heyman
1100 NE 163rd Street, #303
North Miami Beach, FL 33162
305-787-5999 Fax: 305-787-5998
amadorm@miamidade.gov

From: Showmobile (MDPR)
Sent: Tuesday, September 09, 2008 10:34 AM
To: Amador, Margaret (DIST4)
Subject: RE: October 17th

The cost is $716 for the 24' x 40' stage. (no cover)

From: Amador, Margaret (DIST4)
Sent: Tuesday, September 09, 2008 10:33 AM
To: Showmobile (MDPR)
Subject: FW: October 17th
Importance: High

Pete,

Please advise on the cost for the 24 x 40 stage. Thanks!!!

Margie Amador Robinson, Aide
Miami-Dade Commissioner Sally A. Heyman
1100 NE 163rd Street, #303
North Miami Beach, FL 33162
305-787-5999 Fax: 305-787-5998
amadorm@miamidade.gov

From: Amador, Margaret (DIST4)
Sent: Tuesday, September 02, 2008 11:14 AM
To: Showmobile (MDPR)
Subject: October 17th

Pete,

Please send me the paperwork we'll need for the Showmobile that we have on hold for October 17th. Thanks!

Margie Amador Robinson, Aide

11

Date: December 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 Request 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 has been requested by a not-for-profit organization the Mothers Against Drunk Driving for their Moonlight Madness event held on October 17, 2008.

In-kind services have been requested in an amount not to exceed $716 from the Miami-Dade Park and Recreation Department for the use of one (1) show mobile. This event will be funded from the District 4 in-kind reserve fund.

In FY 2008-09, Mothers Against Drunk Driving has received no county funding for this event.

Inkind1409