MEMORANDUM

Agenda Item No. 11(A)(41)

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 from the Parks & Recreation Department for Lite the Night 2008

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Dennis C. Moss.

R. A. Cuevas, Jr.
County Attorney

RAC/jls

MEMORANDUM

(Revised)

TO: Honorable Chairman 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)(41)

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)(41)
12-2-08

RESOLUTION NO. _____

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE OCTOBER 31, 2008 "LITE THE NIGHT 2008" EVENT SPONSORED BY THE MIAMI VINEYARD COMMUNITY CHURCH, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED $716.00 TO BE FUNDED FROM THE DISTRICT 9 IN-KIND RESERVE FUND

WHEREAS, the Miami Vineyard Community Church, Inc. has requested in-kind services from the Miami-Dade Park and Recreation Department for the October 31, 2008 "Lite the Night 2008" event in an amount not to exceed $716.00 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the purpose of the "Lite the Night 2008" event is to provide families with a safe and fun environment for Halloween; and

WHEREAS, the Miami Vineyard Community Church, Inc. is a not-for-profit organization; and

WHEREAS, the "Lite the Night 2008" is a small event, as defined in the attached Fee Waiver/In-kind Service Application and the in-kind services shall be funded from the District 9 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 31, 2008 "Lite the Night 2008" event in an amount not to exceed $716.00 to be funded from the District 9 In-kind Reserve Fund.

The Prime Sponsor of the foregoing resolution is Commissioner Dennis C. Moss. 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

for ES # 716
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:

Wayman G. Bannerman
Chief of Staff
Office of Commissioner Moss
Board of County Commissioners
District 9

111 N.W. 1st Street, Suite 320
Miami, Florida 33128

Phone: (305) 375-4832
Fax (305) 372-6011

Type of Event/Application (select one of the following): **(FOR DISTRICT 9 OFFICE STAFF USE ONLY)**

- ☐ 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: _____

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.): Miami Vineyard Community Church Inc

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

5. Name, date of event, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries): Lite the Night: FREE Outreach event for the community called LITE the Night. This is a carnival style alternative for families. We have FREE Hot Dogs, Hamburgers, Live bands, game booths & motorcycles displayed. Average attendance for is 2,000 people. 10/31/08 from 5 – 8PM Halloween Alternative.

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

MOSS
(9)

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

7. Physical address of event venues (please specify Commission District(s)): 14260 SW 119 AV
Commissioner Dennis Moss

8. Description of regional or local impact:

9. Daily/hourly event schedule, including set-up and breakdown schedule (attach event calendar, if applicable): Needs to be set up by 1:00 PM.

10. Detailed description of event venues (map or schematic of event venues, access points, surrounding roadways and traffic flow diagrams, if applicable):
SW 119 AVE between 144 ST + 142 ST
Access from 152 ST + 122 AV

11. Expected number of participants and estimated attendance (per day, if applicable): 2,000

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

06/18/08
Date

MIAMI- DADE PARKS & RECREATION DEPARTMENT
SHOWMOBILE, STAGES, BLEACHERS, SOUTH & PRODUCTION

Phone: (305) 226-8315 x 8
Fax: (305) 553-8511

EQUIPMENT CONFIRMATION FORM

Make sure you contact Delores Green In-Kind Resd. Coordinator @ 305-375-5143.

ORGANIZATION/AGENCY: OFFICE OF COMMISSIONER DENNIS C. MOSS

EQUIPMENT REQUESTED: Portable Stage 24'x40' overhead

NAME OF PERSON RESPONSIBLE FOR THIS BILL: DENNIS C. MOSS

BILLING ADDRESS/ ZIP CODE: 111 N.W. 1ST STREET, SUITE 320, MIAMI, FLORIDA 33128

NAME/TITLE OF THE EVENT: Lite the Night '08

ADDRESS OF EVENT: 14260 SW 119 AV

TODAY'S DATE 6/12/08

DATE (S) OF EVENT: 10/31/~~31~~ 08

SET-UP TIME & DAY: 10/31/08 12-3 PM

TAKE-DOWN & DAY: 10/31 9:00 PM

CONTACT PERSON/PHONE: Abdy Sellas \ Angie Fields

AT SITE CONTACT/CELL PHONE #: Abdy Sellas (786) 226-7970

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

Please contact organization for special Instructions.

OTHER INFORMATION: Include additional equipment if needed.

Please see attached request letter.

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 (5) five working days before the event.**

*Fee $716.00 Signature [signature] Miami Vineyard Community Church
*(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.
***There will be no completed reservation on the schedule unless the confirmation Form is filled out completely and signed.**

____ In-Kind ____ Budget Allocation

CONFIRMED
DATE: 7/1/08
SIGNATURE: [signature]

FAXED 7/1/08

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

Detail by Entity Name

Florida Non Profit Corporation

MIAMI VINEYARD COMMUNITY CHURCH, INC.

Filing Information

Document Number	N27326
FEI Number	650062830
Date Filed	07/08/1988
State	FL
Status	ACTIVE
Last Event	NAME CHANGE AMENDMENT
Event Date Filed	04/30/1999
Event Effective Date	NONE

Principal Address

14301 SW 119 AVENUE
MIAMI FL 33186 US

Changed 06/30/2005

Mailing Address

14301 SW 119 AVENUE
MIAMI FL 33186 US

Changed 06/30/2005

Registered Agent Name & Address

FISCHER, KEVIN
19002 SW 95 AVENUE
MIAMI FL 33157 US

Officer/Director Detail

Name & Address

Title D

FISCHER, KEVIN
19002 SW 95 AVE
MIAMI FL 33157

Title D

GONZALEZ, MANUEL
4358 SW 161 PLACE
MIAMI FL 33185

Title D

DECKER, MICHAEL

8

7360 SW 165 STREET
MIAMI FL 33157

Title D

HOULBERG, STEVE
10460 SW 99 TERRACE
MIAMI FL 33176

Annual Reports

Report Year	Filed Date
2006	01/04/2006
2007	01/05/2007
2008	01/21/2008

Document Images

01/21/2008 -- ANNUAL REPORT	View image in PDF format
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01/20/2000 -- ANNUAL REPORT	View image in PDF format
05/05/1999 -- ANNUAL REPORT	View image in PDF format
04/30/1999 -- Name Change	View image in PDF format
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02/13/1995 -- ANNUAL REPORT	View image in PDF format

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

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Rodriguez, Nadia (OSBM)

From: Byrnes, Timothy (MDPR)
Sent: Sunday, October 19, 2008 7:28 PM
To: Rodriguez, Nadia (OSBM)
Cc: Morgan, Tom (MDPR); Gonzalez, Ana (MDPR)
Subject: RE: Miami Vineyard Community Church_in-kind-10/31

Nadia, the event is called "Lite the Night 08" at Miami Vineyard Community Church 14260 SW 119th Ave. It is scheduled for 10/31/08 from 12PM to 9PM we are delivering a stage. Our event contact person is Abdy Sellas (786) 226-7970, the event cost is confirmed at $716.00.
If you have, any additional questions please feel free to contact our office.
Tim

Tim Byrnes, Tropical Park/Trail Glades Range/Showmobile Service Area Manager
Miami-Dade County Park and Recreation Department
Tropical Park 7900 SW 40th Street, Miami, FL 33155
305-226-8315 Phone, 305-553-8511 Fax
www.miamidade.gov/parks
"Delivering Excellence Every Day"

From: Rodriguez, Nadia (OSBM)
Sent: Friday, October 17, 2008 4:34 PM
To: Byrnes, Timothy (MDPR)
Subject: Miami Vineyard Community Church_in-kind-10/31

I received an in-kind application for the above event and wanted to confirm the cost estimate that's on the equipment confirmation form as $716. Thanks.

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

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Memorandum

MIAMI-DADE COUNTY

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 Reserve Request Recommendation

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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 Miami Vineyard Community Church, Inc. for their "Lite the Night 2008" event held on October 31, 2008.

In-kind services have been requested in an amount not to exceed $716.00 from the Miami-Dade Park and Recreation Department for the use of a 24'X40' stage. This event will be funded from the District 9 in-kind reserve fund.

In FY 2008-09, Miami Vineyard Community Church, Inc. has received no county funding for this event.

Inkind01709