MEMORANDUM Agenda Item No. 11(A)(32)

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 17-19, 2008 "4th Annual Art Fest at Doral" event

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The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Jose "Pepe" Diaz.

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)(32)

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)(32)
12-2-08

RESOLUTION NO. _____

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE OCTOBER 17-19, 2008 "4TH ANNUAL ART FEST AT DORAL" SPONSORED BY THE ROTARY CLUB OF DORAL, INC., A NOT-FOR-PROFIT, IN AN AMOUNT NOT TO EXCEED $2,835.00 TO BE FUNDED FROM THE DISTRICT 12 IN-KIND RESERVE FUND

WHEREAS, the Rotary Club of Doral, Inc. has requested in-kind services from the Miami-Dade Park and Recreation Department for the October 17-19, 2008 "4th Annual Art Fest at Doral" in an amount not to exceed $2,835.00 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the "4th Annual Art Fest at Doral" is a unique art exposition featuring a variety of artistic mediums; and

WHEREAS, the Rotary Club at Doral intends to use a portion of the proceeds to benefit local PTAs of participating schools and other charitable causes; and

WHEREAS, the Rotary Club of Doral, Inc. is a not-profit organization; and

WHEREAS, the "4th Annual Art Fest at Doral" is a small 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 12 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 Parks and Recreation Department for the

October 17-19, 2008 "4th Annual Art Fest at Doral" in an amount not to exceed $2,835.00 to be funded from the District 12 In-kind Reserve Fund.

The Prime Sponsor of the foregoing resolution is Commissioner Jose "Pepe" Diaz. 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

Parks
21835
10/7-19

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: Rotary Club of Doral, Inc

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.):
   Felipe E. Madrigal 305-398-5917
   2620 NW 97th Ave felipe@doralrotary.org
   Doral, Fla 33172-1400

4. Specify fee waiver or in-kind service requested (quantify, if applicable):
   In kind service requested — Showmobile

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District 12

5. Name, date of event, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries):
Art Fest @ Doral 4th Annual
Oct 17 thru 19th 2008
Beneficiaries: Doral Area Schools Art Departments

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)):
Doral Park Country Club
5001 NW 104th Ave
Doral, Fla 33178-1

8. Description of regional or local impact:

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.

Signature of Authorized Representative

10/14/08
Date

INTERNAL REVENUE SERVICE
P. O. BOX 2508
CINCINNATI, OH 45201

DEPARTMENT OF THE TREASURY

Date: SEP 25 2007

ROTARY CLUB OF DORAL FOUNDATION INC
C/O FELIPE MADRIGAL
1565 NW 88TH AVE UNIT C
MIAMI, FL 33172-2603

Employer Identification Number:
20-2581084
DLN:
17053180004027
Contact Person:
GREGORY K OLWINE ID# 31382
Contact Telephone Number:
(877) 829-5500

Accounting Period Ending:
June 30
Public Charity Status:
170(b)(1)(A)(vi)
Form 990 Required:
Yes
Effective Date of Exemption:
March 11, 2005
Contribution Deductibility:
Yes
Advance Ruling Ending Date:
June 30, 2009
Addendum Applies:
No

Dear Applicant:

We are pleased to inform you that upon review of your application for tax exempt status we have determined that you are exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code. Contributions to you are deductible under section 170 of the Code. You are also qualified to receive tax deductible bequests, devises, transfers or gifts under section 2055, 2106 or 2522 of the Code. Because this letter could help resolve any questions regarding your exempt status, you should keep it in your permanent records.

Organizations exempt under section 501(c)(3) of the Code are further classified as either public charities or private foundations. During your advance ruling period, you will be treated as a public charity. Your advance ruling period begins with the effective date of your exemption and ends with advance ruling ending date shown in the heading of the letter.

Shortly before the end of your advance ruling period, we will send you Form 8734, Support Schedule for Advance Ruling Period. You will have 90 days after the end of your advance ruling period to return the completed form. We will then notify you, in writing, about your public charity status.

Please see enclosed Publication 4221-PC, Compliance Guide for 501(c)(3) Public Charities, for some helpful information about your responsibilities as an exempt organization.

If you distribute funds to other organizations, your records must show whether

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

Detail by Entity Name

Florida Non Profit Corporation

ROTARY CLUB OF DORAL, INC.

Filing Information

Document Number	N05000002549
FEI Number	202581231
Date Filed	03/11/2005
State	FL
Status	ACTIVE

Principal Address

1565 N.W. 88TH AVENUE
UNIT C
DORAL FL 33172

Mailing Address

2441 NW 93 AVENUE
SUITE 101
DORAL FL 33172

Changed 11/19/2007

Registered Agent Name & Address

MESA & MESA ACCOUNTING & TAX SERVICES
2441 NW 93 AVE
SUITE 101
DORAL FL 33172 US

Name Changed: 04/24/2008

Address Changed: 04/24/2008

Officer/Director Detail

Name & Address

Title D/VP

PALOMO, GUILLERMO
2654 NW 97 AVE
DORAL FL 33172

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Title D/P

GARCIA, JOSE R
1565 N.W. 88TH AVENUE, UNIT C
DORAL FL 33172

Title D/PE

WOLFF, CLAUS P
1565 N.W. 88TH AVENUE, UNIT C
DORAL FL 33172

Title D/T

MESA, MICHAEL
2441 NW 93 AVE SUITE 101
DORAL FL 33172

Title D/S

NOMICOS, ZAFEIRIA
1565 N.W. 88TH AVENUE, UNIT C
DORAL FL 33172

Annual Reports

Report Year	Filed Date
2007	05/02/2007
2007	11/19/2007
2008	04/24/2008

Document Images

04/24/2008 -- ANNUAL REPORT	View image in PDF format
11/19/2007 -- ANNUAL REPORT	View image in PDF format
05/02/2007 -- ANNUAL REPORT	View image in PDF format
09/07/2006 -- ANNUAL REPORT	View image in PDF format
08/10/2006 -- ANNUAL REPORT	View image in PDF format
04/17/2006 -- ANNUAL REPORT	View image in PDF format
03/11/2005 -- Domestic Non-Profit	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**

No Events **No Name History**

Entity Name

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Art Fest @ Doral

Rotary Club of Doral

City of Doral

For all the right reasons!

Doral & Airport West Chamber of Commerce

"THE CHAMBER...It's all about Business"

Doral Park Country Club Association, Inc.

Make Dreams Real

The Rotary Club of Doral proudly announces the 4th Annual Art Fest @ Doral, Co-sponsored by the City of Doral to be held on October 17, 18, & 19th 2008 at the Doral Park Country Club

The Rotary Club of Doral is proud to present its 4th Annual **Art Fest @ Doral**, Co-Sponsored by the City of Doral. A unique Art expo featuring variety of artistic mediums, including painting, sculpture, photography, engraving, printing, stained glass art, and hand crafted jewelry. **Art Fest @ Doral** will take place at the **Doral Park Country Club,** October 17, 18 & 19th, 2008. The Doral Park Country Club is located in the heart of **Doral at 5001 N.W. 104th Ave** across from John I Smith Elementary School.

Over 100 professional artists from around the world are scheduled to participate in this fine art event. **The Rotary Club of Doral Foundation,** who will in turn make a donation to the local PTA's of participating schools and other charitable causes related to the welfare of children in several orphanages in Central America.

ROTARY CHARITY RAFFLE - Win 37" VIZIO LCD HDTV with Digital Tunner, a Classic iPod 80 GB with picture and video, a Samsung Slide Cell Phone, a iPod Shuffle 1G, and other prizes. Enter by donating $ 10.00 per ticket, and help us help others. **Rotary Club of Doral Foundation** is registered as 501(c) (3) charity.

Save the Dates October 17, 18, & 19th , 2008. Please come and join us for the fourth annual **Art Fest @ Doral** where you can celebrate fine art and culture in a dynamic and vibrant setting. **Hours are as follows:** Friday, October 17th, 2008 with VIP Grand Opening Ceremony from 5:00 to 7:30 P.M. that will feature a classical music ensemble. **Followed by an Inaugural Ceremony and live entertainment beginning at 8:00 P.M.** Admission to the General Public begins on Friday from 8:00 to 10:00 P.M. **Saturday open to General Public: 10:00 am – 10:00 pm. Sunday open to General Public: 10:00 am – 6:00 pm. Entry is FREE and open to everyone. Art Fest @ Doral will culminate on** Sunday evening with an awards ceremony for the participating artists, and a special presentation of the Miami Youth symphony Project under the direction of Maestro Alex Berti.

Entry FREE

For additional information, visit the **Rotary Club of Doral** web site at
www.doralrotary.org
Call Felipe E. Madrigal at 305-298-5917 or Noel Santiesteban at 786-444-0475
ROTARY CLUB OF DORAL

Entrada Gratis

Mailing address: 2670 N.W. 97th Avenue, Doral Florida 33172-1400
Email :info@doralrotary.org Web www.doralrotary.org

Cc: Morgan, Tom (MDPR)
Subject: RE: SHOWMOBILE RENTAL

Ms. Quincoces, please forward to me a copy of the fee wavier documentation.
Thanks 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: Marlene Quincoces (PR) [mailto:Marlene.Quincoces@cityofdoral.com]
Sent: Thursday, October 16, 2008 3:22 PM
To: Byrnes, Timothy (MDPR)
Subject: RE: SHOWMOBILE RENTAL

Mr. Byrnes,

I will be happy to get the respective party to sign this confirmation for you. However, please note that a waiver of fees was submitted as well and I see that the confirmation form lists the fee of $2,835.

Please advise if I should be signing a different form that shows the fee was waived.

Thank you,

Marly Quincoces
Events Coordinator

City of Doral
8300 NW 53 Street, Suite 202
Doral, FL 33166
Tel. (305) 593-6603
Fax. (305) 406-6724
marlene.quincoces@cityofdoral.com
www.cityofdoral.com
"For all the right reasons!" SM

From: Byrnes, Timothy (MDPR) [mailto:Byrnes@miamidade.gov]
Sent: Thursday, October 16, 2008 2:48 PM
To: Marlene Quincoces (PR)
Cc: Morgan, Tom (MDPR); Charles Collins
Subject: FW: SHOWMOBILE RENTAL

Ms. Quincoces, if you returned the attached, I am sorry it must have been lost in cyberspace. Can you please forward to us another copy, we need a signed copy of attached before we can authorize Showmobile Staff to make this delivery for your event this weekends event.
Thanks 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

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305-226-8315 Phone, 305-553-8511 Fax
www.miamidade.gov/parks
"Delivering Excellence Every Day"

From: Byrnes, Timothy (MDPR)
Sent: Tuesday, October 14, 2008 12:25 PM
To: 'Marlene Quincoces (PR)'
Cc: Morgan, Tom (MDPR); Morgan, Mercy (MDPR)
Subject: RE: SHOWMOBILE RENTAL

Ms. Quincoces, hope you had a restful Columbus Day Weekend, can you be so kind to review attached Showmobile Conformation Sheet, sign it and return to us either by fax or by electronic means
Thanks Tim Byrnes

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 Line
www.miamidade.gov/parks
"Delivering Excellence Every Day"

From: Byrnes, Timothy (MDPR)
Sent: Friday, October 10, 2008 7:56 PM
To: 'Marlene Quincoces (PR)'
Cc: Morgan, Tom (MDPR); Morgan, Mercy (MDPR)
Subject: RE: SHOWMOBILE RENTAL

Ms. Quincoces,
I am sorry I misplaced your assistant's e-mail address, I reserved for you agency the medium showmobile for 10/1708 to 10/1908, the cost breakdown is as follows

ITEM	COST	COMMENTS
SHOWMOBILE MEDIUM		
✓ DELIVERY, SET UP AND TEAR DOWN	$350.00	
✓ 1ST HOUR OF RENTAL	$385.00	
✓ 30 ADDITIONAL HOURS OF USAGE	$2,100.00	$70.00 PER HOUR
✓ TOTAL COST	$2,835.00	

Please advise if you would like to continue with the rental and we will proceed with the rental agreement. You may pay by credit card, or we can invoice you for the payment with 30 days of the rental.
Tim Byrnes

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: Marlene Quincoces (PR) [mailto:Marlene.Quincoces@cityofdoral.com]
Sent: Thursday, October 09, 2008 12:01 PM
To: Byrnes, Timothy (MDPR)
Subject: RE: SHOWMOBILE RENTAL
Importance: High

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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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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 the Rotary Club of Doral for their "4th Annual Art Festival at Doral" held on October 17-19, 2008.

In-kind services have been requested in an amount not to exceed $2,835 from the Miami-Dade Park and Recreation Department for the use of one (1) large showmobile. This event will be funded from the District 12 in-kind reserve fund.

In FY 2008-09, the Rotary Club of Doral has received no county funding for this event.

Inkind01909