



MEMORANDUM

Agenda Item No. 11(A)(38)

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 authorizing in-kind
services for the December 21, 2008
"Dodge City Annual Christmas
Party"

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

A handwritten signature in black ink, appearing to read "RAC", is written over a horizontal line. The signature is stylized and includes a large flourish on the right side.

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) (38)

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)(38)
12-2-08

RESOLUTION NO. _____

RESOLUTION AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE DECEMBER 21, 2008 "DODGE CITY ANNUAL CHRISTMAS PARTY" SPONSORED BY THE DODGE CITY PICNICS, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$3,916.00 TO BE FUNDED FROM THE COUNTYWIDE IN-KIND RESERVE FUND

WHEREAS, the Dodge City Picnics, Inc. has requested in-kind services from the Miami-Dade Park and Recreation Department for the December 21, 2008 "Dodge City Annual Christmas Party" in an amount not to exceed \$3,916.00 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the purpose of the "Dodge City Annual Christmas Party" is to provide underprivileged children under the age of twelve with a fun-filled environment for Christmas; and

WHEREAS, the Dodge City Picnics, Inc. is a not-for-profit organization; and

WHEREAS, the "Dodge City Annual Christmas Party" is a special event, as defined in the attached Fee Waiver/In-kind Service Application and the in-kind services shall be funded from the Countywide 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 Park and Recreation Department for the December 21, 2008 "Dodge City Annual Christmas Party" in an amount not to exceed \$3,916.00 to be funded from the Countywide 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

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

Parks - 3,916
12/21

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: Dodge City Picnics, 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): Charity event for kids

3. Name and contact information for single point of contact (address, phone, fax, e-mail address, etc.):
John "Dig" Welsh 305 969-6195 fax: 305 234-4774
Email: JohnDigWelsh@aol.com

4. Specify fee waiver or in-kind service requested (quantify, if applicable): Large snowmobile/sund system
Dodge City Annual Christmas Party

5. Name, date of event, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries):
Dodge City Annual Christmas Party
Kid's Christmas Party - Free to all kids under 12 yrs old
Free event for all kids + families - various groups, clubs and
inner city kids
3,000 - 5,000 kids

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

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MOSS
(9)

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

7. Physical address of event venues (please specify Commission District(s)): District #9
16330 SW 147 Ave.
Miami, FL 33187
8. Description of regional or local impact: Big event for neighborhood as well as
county wide invitation - Free event
9. Daily/hourly event schedule, including set-up and breakdown schedule (attach event calendar, if applicable):
Event itself is from 12:00 pm until 4:00 pm
10. Detailed description of event venues (map or schematic of event venues, access points, surrounding roadways and traffic flow diagrams, if applicable):
Plenty of parking
Easy access
South of 152 St (past metro 200) on 147 Ave.
11. Expected number of participants and estimated attendance (per day, if applicable): 3,000 - 5,000 kids
12. Itemized budget, including total event budget, total budget of host organization, if applicable, and total commitment of resources (attach additional pages as needed): See attached

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

John R. Welch
Signature of Authorized Representative

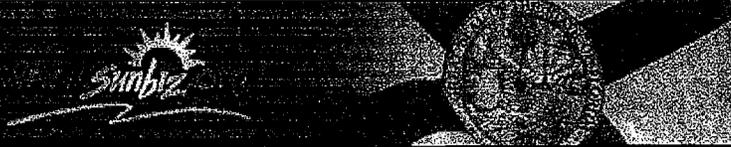
Date

7/9/08

2008 Dodge City Christmas Party Budget

	(Approximate costs)
Food + Drinks	\$ 15,000.00
Portable Toilets	\$ 1,000.00
Dumpster (20 yrd)	300.00
Helicopter (candy drop, ball drop, Santa)	\$ 1,500.00
Candy	\$ 1,000.00
Balls	\$ 600.00
Rides (about 13 various rides)	\$ 5,200.00
Labor (set-up, operation + clean up)	\$ 1,800.00
D.J.	\$ 450.00
Fun Foods (cotton candy, popcorn, snow cones)	\$ 1,000.00
Entertainment	\$ 500.00
Petting Zoo	\$ 300.00
Dancers	\$ 800.00
Clowns (4)	\$ 600.00
Santa, Mrs. Clause + Elves	\$ 600.00
Pirate Show	\$ 600.00
Planning Committee	\$ 2,000.00

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No Events No Name History

Detail by Entity Name

Florida Profit Corporation

DODGE CITY PICNICS, INC.

Filing Information

Document Number P06000116636
FEI Number 205517514
Date Filed 09/08/2006
State FL
Status ACTIVE

Principal Address

10300 SW 72 ST #470J
MIAMI FL 33173

Changed 04/23/2008

Mailing Address

10300 SW 72 ST #470J
MIAMI FL 33173

Changed 04/23/2008

Registered Agent Name & Address

PEREIRA, JR., JOSEPH A
10300 SW 72 ST #470J
MIAMI FL 33173

Name Changed: 04/23/2008

Address Changed: 04/23/2008

Officer/Director Detail

Name & Address

Title D

STEVENS, WALLACE
16330 SW 147TH AVE
MIAMI FL 33187

Title D

STEVENS, CAROL
16330 SW 147TH AVE
MIAMI FL 33187

Annual Reports

Report Year Filed Date

8

2007 03/07/2007
2008 04/23/2008

Document Images

- 04/23/2008 -- ANNUAL REPORT
- 03/07/2007 -- ANNUAL REPORT
- 09/08/2006 -- Domestic Profit

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

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County wide

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

Phone: (305) 226-8315 x 8

Fax: (305) 553-8511

EQUIPMENT CONFIRMATION FORM

ORGANIZATION/AGENCY: OFFICE OF COMMISSIONER DENNIS C. MOSS

EQUIPMENT REQUESTED: Large Showmobile with ^{LA} Sound System

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: Dodge City Annual Christmas Party

ADDRESS OF EVENT: 16330 SW 147 Ave Miami, FL 33187

TODAY'S DATE 7/9/08

DATE(S) OF EVENT: Sunday December 21, 2008

SET-UP TIME & DAY: 9:00 am 12/21/08

TAKE-DOWN & DAY: 4:00 pm 12/21/08

CONTACT PERSON/PHONE: John "Dig" Welsh 305 969-6195

AT SITE CONTACT/CELL PHONE #: Stacy Searberry 786 351-4521

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 outlined in the rental policy. We also understand that the total fee is to be remitted (5) five working days before the event.

*Fee \$ 3,916.00

*(SEE FEE SCHEDULE FOR EXACT CHARGES)

Signature: John R. Welsh
Agency/Group

CANCELLATIONS MUST BE MADE 72 HOURS IN ADVANCE OF THE EVENT BY FAX OR EMAIL OTHERWISE EXPECT TO BE CHARGED 1/2 (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

→ SEND COPY TO
Comm: MOSS.

DATE: 7/10/08
SIGNATURE: [Signature]

FAXED 7/10/08

Fee Waiver/In-kind Services Application Check List

- 1. Is every item on the application completed?
- 2. Is the **Full Legal Name** of the organization listed on the application? Example:
 - If the legal name of an organization is "We Fight Cancer One Person At a Time, Inc." that is what the application should state and not simply, "We Fight Cancer".
- 3. Is a copy of the non-profit status included with the application? A copy of that information can be downloaded from the Florida Corporation's Website:

<http://www.sunbiz.org/corpweb/inquiry/cormenu.html>
- 4. Are the following items indicated:
 - 1. Type of Event (i.e. special, major, district, or small)
 - 2. Applicant Status
 - 3. Name of the Contact person for the organization
 - 4. Physical Address of the Event
 - 5. Specify the fee waiver or in-kind service requested
- 5. Have you included an **event budget** for "Special" and "Major" event types?
- 6. Has the authorized organization representative signed the application?

NOTE: ALL QUESTIONS MUST BE ANSWERED. IF ANY INFORMATION IS MISSING, THE APPLICATION WILL NOT BE ACCEPTED.

For OSBM Staff Use Only

Complete package received

Incomplete package, return to _____ District _____

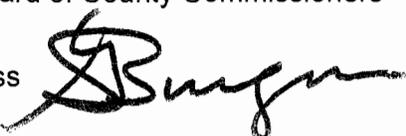
Reason(s): _____

Memorandum



Date: December 2, 2008

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

From: George M. Burgess
County Manager 

Subject: Countywide In-Kind Reserve 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 countywide in-kind reserve balance allows for the funding of this request.

Background

A waiver for in-kind services has been requested by a not-for-profit organization the Dodge City Picnics, Inc. for their "Dodge City Annual Christmas Party" scheduled for December 21, 2008.

In-kind services have been requested in an amount not to exceed \$3,916 from the Miami-Dade Park and Recreation Department for use of one (1) large showmobile and a sound system. This event will be funded from countywide in-kind reserve.

In FY 2008-09, Dodge City Picnics, Inc. has received no county funding for this event.

Inkind02109