MEMORANDUM

Agenda Item No. 11(A)(38)

TO:	Honorable Chairman Dennis C. Moss and Members, Board of County Commissioners	**DATE:**	March 3, 2009
FROM:	R. A. Cuevas, Jr. County Attorney	**SUBJECT:**	Resolution retroactively authorizing in-kind services for the "Christmas Around the World" Event

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

R. A. Cuevas, Jr.
County Attorney

RAC/jls

MEMORANDUM

(Revised)

TO: Honorable Chairman Dennis C. Moss and Members, Board of County Commissioners

DATE: March 3, 2009

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 Mayor'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)
3-3-09

RESOLUTION NO. _____

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE DECEMBER 20, 2008 ''CHRISTMAS AROUND THE WORLD'' EVENT SPONSORED BY THE MIAMI BAPTIST CHURCH AT, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED $875.00 TO BE FUNDED FROM THE DISTRICT 11 IN-KIND RESERVE FUND

WHEREAS, the Miami Baptist Church At, Inc. has requested in-kind services from the Miami-Dade Park and Recreation Department for the December 20, 2008 "Christmas Around the World" event in an amount not to exceed $875.00 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, "Christmas Around the World" is a community event focused on displaying the many different ways in which Christmas is celebrated throughout the world; and

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

WHEREAS, "Christmas Around the World" 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 11 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 December 20, 2008 "Christmas Around the World" event in an amount not to exceed $875.00 to be funded from the District 11 In-kind Reserve Fund.

The Prime Sponsor of the foregoing resolution is Commissionner Joe A. Martinez. 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:

Dennis C. Moss, Chairman
Jose "Pepe" Diaz, Vice-Chairman

Bruno A. Barreiro	Audrey M. Edmonson
Carlos A. Gimenez	Sally A. Heyman
Barbara J. Jordan	Joe A. Martinez
Dorrin D. Rolle	Natacha Seijas
Katy Sorenson	Rebeca Sosa
Sen. Javier D. Souto	

The Chairperson thereupon declared the resolution duly passed and adopted this 3rd day of March, 2009. 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

to Manny

Res 15-375 12/20/08

MIAMI-DADE COUNTY
FEE WAIVER/IN-KIND SERVICES APPLICATION
FY 2008-09

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:

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.****

Commissioner sponsoring event Joe Martinez

1. Full legal name of the requesting organization: Miami Baptist Church

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.):
   Estella Myers 14955 SW 88 St
   Laura Jackson Mia FL 33196
   Fx 305 · 388 · 1013
   Ph. 305 · 388 · 8059

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

   N/A

Martinez

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FEE WAIVER/IN-KIND SERVICES APPLICATION
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5. Name, date of event, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries):
Christmas around the world
December 20, 2008
cultural + community outreach
Christmas w booths from all over the world
to preach the "Good News"

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)): District 11
14955 SW 88 St.
Miami FL 33196

8. Description of regional or local impact: Community outreach for families and friends in our community at large.

9. Daily/hourly event schedule, including set-up and breakdown schedule (attach event calendar, if applicable):
Set up Friday nite 19th - afternoon 20th - Event will run 4pm - 9pm

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FEE WAIVER/IN-KIND SERVICES APPLICATION
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10. Detailed description of event venues (map or schematic of event venues, access points, surrounding roadways and traffic flow diagrams, if applicable): corner of 149th + Kendall on the NO side property of Church + School

11. Expected number of participants and estimated attendance (per day, if applicable): 12 praying for over 4000.

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

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

By for Estelle Myers 17 Dec 08
Signature of Authorized Representative Date
Laura Beckson

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

Detail by Entity Name

Florida Non Profit Corporation

MIAMI BAPTIST CHURCH AT, INC.

Filing Information

Document Number	N94000001561
FEI Number	650490324
Date Filed	03/30/1994
State	FL
Status	ACTIVE
Last Event	NAME CHANGE AMENDMENT
Event Date Filed	03/27/2007
Event Effective Date	NONE

Principal Address

14955 SW 88 ST
MIAMI FL 33196

Changed 03/16/1999

Mailing Address

14955 SW 88 ST
MIAMI FL 33196

Changed 03/16/1999

Registered Agent Name & Address

MYERS, ROBERT V JR.
14955 SW 88TH STREET
MIAMI FL 33196 US

Name Changed: 04/21/2005

Address Changed: 09/08/2004

Officer/Director Detail

Name & Address

Title DT

TOPPING, ALLAN

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14955 SW 88TH STREET
MIAMI FL 33196

Title D

DELATOUR, GERALD
14955 SW 88TH STREET
MIAMI FL 33196

Title DS

CALLE, IGNACIO
14955 SW 88TH STREET
MIAMI FL 33196

Title D

CANTO, ORLANDO
14955 SW 88TH STREET
MIAMI FL 33196

Title DP

MYERS, ROBERT V JR
14955 SW 88TH STREET
MIAMI FL 33196

Title DV

LOZANO, NOEL D
14955 SW 88TH STREET
MIAMI FL 33196

Annual Reports

Report Year	Filed Date
2006	05/03/2006
2007	05/10/2007
2008	08/06/2008

Document Images

08/06/2008 -- ANNUAL REPORT	View image in PDF format
05/10/2007 -- ANNUAL REPORT	View image in PDF format
03/27/2007 -- Name Change	View image in PDF format
05/03/2006 -- ANNUAL REPORT	View image in PDF format
04/21/2005 -- ANNUAL REPORT	View image in PDF format
09/08/2004 -- ANNUAL REPORT	View image in PDF format
04/28/2003 -- ANNUAL REPORT	View image in PDF format
04/08/2002 -- ANNUAL REPORT	View image in PDF format
10/29/2001 -- ANNUAL REPORT	View image in PDF format
06/29/2000 -- ANNUAL REPORT	View image in PDF format
03/16/1999 -- ANNUAL REPORT	View image in PDF format

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MIAMI-DADE PARKS

SHOWMOBILES, STAGES, BLEACHERS, AND SOUND PRODUCTION

(305) 226-8315 Ext. 224/(305) 553-8511 (Fax)

EQUIPMENT (S) CONFIRMATION FORM

ORGANIZATION/AGENCY: Miami Baptist Church

EQUIPMENT REQUESTED: Stage 24 X 40

NAME OF PERSON RESPONSIBLE FOR THIS BILL: Manuel Orbis Jr.

OR INDEX CODE (MIAMI-DADE COUNTY AGENCIES ONLY): In-Kind

BILLING ADDRESS/ ZIP CODE: Commissioner Martinez
1401 SW 107 Ave. Suite 301 M

NAME/TITLE OF THE EVENT: Christmas Around The World

ADDRESS OF EVENT: 14955 SW 88th Street

TODAY'S DATE: 12/17/08 DATE (S) & TIME OF EVENT: 12/19/08-12/20/08

SET-UP TIME & DAY: 12/19/08 2PM

TAKE DOWN & DAY: 12/20/08 After 9PM

CONTACT PERSON/PHONE: Laura 305-388-8059

AT SITE CONTACT/CELL PHONE #: Same as Above

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

OTHER INFORMATION: Include additional equipment if needed.

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 (15) fifteen working days before the event.**

***Fee 875.00 In-Kind** COMMISSIONER MARTINEZ **Signature:**
*(SEE FEE SCHEDULE FOR EXACT CHARGES) Orbis Manuel, Commission Aide

Agency/Group: Commissioner Joe Martinez
District # 11

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.

Rodriguez, Nadia (OSBM)

From: Jayska, Amanda (OSBM)
Sent: Wednesday, January 07, 2009 6:28 PM
To: Rodriguez, Nadia (OSBM)
Subject: FW:
Follow Up Flag: Follow up
Flag Status: Completed
Attachments: BRN_9418BB_009653.pdf; Miami Baptist Church (4) (2).docx

Nadia –

Please process. Thank you.

Amanda Jayska, Budget Analyst
Miami-Dade County

From: Abolila, Esther (DIST11)
Sent: Thursday, December 18, 2008 5:17 PM
To: Jayska, Amanda (OSBM)
Subject: FW:

Please review inkind fee waiver and let me know if you need anything else.

Thanks,

From: Orbis, Jr Manuel (DIST11)
Sent: Thursday, December 18, 2008 4:07 PM
To: Abolila, Esther (DIST11)
Subject:

Please see attached inkind fee waiver request and invoice for Miami Baptist Church event. Thank you.

Manuel Orbis Jr.
District Administrative Assistant
Office of Commissioner Joe A. Martinez
(305) 552-1155
(305) 552-0577 facsimile
manuelo@miamidade.gov

Memorandum

MIAMI-DADE COUNTY

Date: March 3, 2009

To: Honorable Chairman Dennis C. Moss
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 has been requested by a not-for-profit organization the Miami Baptist Church At, Inc. for their "Christmas Around the World" event held on December 20, 2008.

In-kind services have been requested in an amount not to exceed $875.00 from the Miami-Dade Park and Recreation Department for the use of a 24'X40' stage. This event will be funded from the District 11 in-kind reserve fund.

In FY 2008-09, Miami Baptist Church At, Inc. has received $1,300 from District 11 discretionary reserve.

Inkind04509