MEMORANDUM

Agenda Item No. 11(A)(40)

TO:	Honorable Chairman Dennis C. Moss and Members, Board of County Commissioners	**DATE:**	May 5, 2009
FROM:	R. A. Cuevas, Jr. County Attorney	**SUBJECT:**	Resolution retroactively authorizing in-kind services for the March 7, 2009 "Continental Park Concert" sponsored by Perrine-Cutler Ridge Rotary Foundation, Inc.

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Katy Sorenson.

R. A. Cuevas, Jr.
County Attorney

RAC/up

MEMORANDUM
(Revised)

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

DATE: May 5, 2009

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

SUBJECT: Agenda Item No. 11(A)(40)

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)(40)
5-5-09

RESOLUTION NO. _____

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE MARCH 7, 2009 "CONTINENTAL PARK CONCERT" SPONSORED BY PERRINE-CUTLER RIDGE ROTARY FOUNDATION, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED $1,655.00 TO BE FUNDED FROM THE DISTRICT 8 IN-KIND RESERVE FUND

WHEREAS, Perrine-Cutler Ridge Rotary Foundation, Inc. has requested in-kind services from the Miami-Dade Park and Recreation Department for the March 7, 2009 "Continental Park Concert" in an amount not to exceed $1,655.00 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the "Continental Park Concert" is a free event which includes an evening of music performed by local bands, as well as art exhibits featuring local artists and students; and

WHEREAS, Perrine-Cutler Ridge Rotary Foundation, Inc. is a not-for-profit organization; and

WHEREAS, the "Continental Park Concert" is a small event, as that term is defined on the attached Fee Waiver/In-kind Service Application, and $1,655.00 of the in-kind services shall be funded from the District 8 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 March

7, 2009 "Continental Park Concert" in an amount not to exceed $1,655.00 to be funded from the District 8 In-kind Reserve Fund.

The Prime Sponsor of the foregoing resolution is Commissioner Katy Sorenson. 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 5th day of May, 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

Parks - 1,650
317

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:

Deloras 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: The Rotary Club of Perrine - Cutler Ridge / Palmetto Bay

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.):

   Victor Jenkins / 10000 SW 82 Ave Miami. Fl 33156 / 305.274.9666

   Herman Koch / 10000 SW 82 Ave Miami. Fl 33156 / 786.514.1406

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

   Requesting funding or in – kind funds for Showmobile, light towers and sound system for local bands for community concert held at Continental Park.

Sorenson
(8)

Rec

5. Name, date of event, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries):

Continental Park Concert in the Park. *Sponsored by The Rotary Club of Perrine-Cutler Ridge/Palmetto Bay*. A free community event for all Miami Dade residents, especially for those in Commissioner Katy Sorenson's District. Patrons are encouraged to come out and enjoy an evening of music from Killian High school students in conjunction with local bands; as well as exhibit of art pieces from local artist within the Kendall community and students from Kenwood K-8 center .

DATE: MARCH 7, 2009

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)):

Continental Park / 10000 SW 82 Ave Miami, Fl 33156
Commissioner Sorenson District

8. Description of regional or local impact: Not Applicable

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

Not Applicable

10. Detailed description of event venues (map or schematic of event venues, access points, surrounding roadways and traffic flow diagrams, if applicable): Not Applicable

11. Expected number of participants and estimated attendance (per day, if applicable): 350 patrons estimated to attend the event

12. Itemized budget, including total event budget, total budget of host organization, if applicable, and total commitment of resources (attach additional pages as needed): Not Applicable

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

Signature of Authorized Representative

Rotary Pres. 08-09

7/10/09
Date

Fee Waiver/In-kind Services Application Check List

X 1. Is every item on the application completed?

X 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".

X 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

X 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

N/A 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): _____

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

DEPARTMENT OF THE TREASURY

Date: NOV 05 2004

PERRINE-CUTLER RIDGE ROTARY
FOUNDATION INC
17415 S DIXIE HWY
MIAMI, FL 33157-5434

Employer Identification Number:
31-1684292
DLN:
17053227707014
Contact Person:
JOSEPH S ESTES
ID# 31121
Contact Telephone Number:
(877) 829-5500
Public Charity Status:
170(b)(1)(A)(vi)

Dear Applicant:

Our letter dated February 2000, stated you would be exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code, and you would be treated as a public charity, rather than as a private foundation, during an advance ruling period.

Based on the information you submitted, you are classified as a public charity under the Code section listed in the heading of this letter. Since your exempt status was not under consideration, you continue to be classified as an organization exempt from Federal income tax under section 501(c)(3) of the Code.

Publication 557, Tax-Exempt Status for Your Organization, provides detailed information about your rights and responsibilities as an exempt organization. You may request a copy by calling the toll-free number for forms, (800) 829-3676. Information is also available on our Internet Web Site at www.irs.gov.

If you have general questions about exempt organizations, please call our toll-free number shown in the heading between 8:00 a.m. - 6:30 p.m. Eastern time.

Please keep this letter in your permanent records.

Sincerely yours,

Lois G. Lerner
Director, Exempt Organizations
Rulings and Agreements

Letter 1050 (DO/CG)

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

Detail by Entity Name

Florida Non Profit Corporation

PERRINE-CUTLER RIDGE ROTARY FOUNDATION, INC.

Filing Information

Document Number	N97000004177
FEI Number	311684292
Date Filed	07/22/1997
State	FL
Status	ACTIVE
Last Event	AMENDMENT
Event Date Filed	06/14/2000
Event Effective Date	NONE

Principal Address

17415 S DIXIE HIGHWAY
PALMETTO BAY FL 33157

Changed 01/09/2008

Mailing Address

17415 S DIXIE HIGHWAY
PALMETTO BAY FL 33157

Changed 01/09/2008

Registered Agent Name & Address

LUDOVICI, EDWARD P ESQ.
17415 S DIXIE HIGHWAY
PALMETTO BAY FL 33157 US

Address Changed: 01/09/2008

Officer/Director Detail

Name & Address

Title P/D

KING, RICHARD G
18497 S. DIXIE HIGHWAY
CUTLER BAY FL 33157 US

10

Title S/D

KESTI, MARIA
8161 SW 170 TERRACE
PALMETTO BAY FL 33157 US

Title T/D

TEGZES, FRANCINE E CPA
P.O. BOX 570669
MIAMI FL 33257 US

Title A/D

LUDOVICI, EDWARD P ESQ.
17415 S. DIXIE HIGHWAY
PALMETTO BAY FL 33157 US

Annual Reports

Report Year	Filed Date
2007	04/04/2007
2008	01/09/2008
2009	01/16/2009

Document Images

01/16/2009 -- ANNUAL REPORT	View image in PDF format
01/09/2008 -- ANNUAL REPORT	View image in PDF format
04/04/2007 -- ANNUAL REPORT	View image in PDF format
02/21/2006 -- ANNUAL REPORT	View image in PDF format
01/14/2005 -- ANNUAL REPORT	View image in PDF format
02/11/2004 -- ANNUAL REPORT	View image in PDF format
01/10/2003 -- ANNUAL REPORT	View image in PDF format
01/15/2002 -- ANNUAL REPORT	View image in PDF format
01/08/2001 -- ANNUAL REPORT	View image in PDF format
06/14/2000 -- Amendment	View image in PDF format
05/09/2000 -- ANNUAL REPORT	View image in PDF format
04/29/1999 -- ANNUAL REPORT	View image in PDF format
05/06/1998 -- ANNUAL REPORT	View image in PDF format

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

MIAMI-DADE PARKS

SHOWMOBILES, STAGES, BLEACHERS, AND SOUND PRODUCTION

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

EQUIPMENT (S) CONFIRMATION FORM

ORGANIZATION/AGENCY: Perrine Cutler Ridge Rotary Found. ~~Miami Dade Park and Recreation~~- Continental Park

EQUIPMENT REQUESTED: Medium Showmobile, 25KW Generator,

NAME OF PERSON RESPONSIBLE FOR THIS BILL: Katy Soreson, Commissioner District # 8

OR INDEX CODE (MIAMI-DADE COUNTY AGENCIES ONLY): N/A

BILLING ADDRESS/ ZIP CODE: 10710 SW 211 Street Suite # 204 Miami, Fl 33189

NAME/TITLE OF THE EVENT: Continental Park Concert in the Park

ADDRESS OF EVENT: 10000 SW 82 Ave. Miami, Fl 33156

TODAY'S DATE: 2/23/09 DATE (S) & TIME OF EVENT: March 7, 09/ 4 -9pm

SET-UP TIME & DAY: 3:00pm

TAKE-DOWN & DAY: 10:00pm

CONTACT PERSON/PHONE: Victor Jenkins (305).274.9666
AT SITE CONTACT/CELL PHONE #: (305).389.7554

SPECIAL INSTRUCTIONS: Direction item(s) are to be placed, maps, diagrams, etc.
Please See site contact
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 $1,655.00 In-Kind District #8 **Signature** _____
*(SEE FEE SCHEDULE FOR EXACT CHARGES) Victor Jenkins
Agency/Group Continental Park

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.

Memorandum

MIAMI-DADE COUNTY

Date: May 5, 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 this 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 a not-for-profit organization, the Perrine-Cutler Ridge Rotary Foundation, Inc. for their "Continental Park Concert" event held on March 7, 2009.

In-kind services have been requested in an amount not to exceed $1,655 from the Miami-Dade Park and Recreation Department for the use of a medium show mobile and a generator. This event will be funded from the District 8 in-kind reserve fund.

In FY 2008-09, the Perrine-Cutler Ridge Rotary Foundation, Inc. has received no county funding for this event.

Inkind08409