MEMORANDUM

Agenda Item No. 11(A)(36)

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 6, 2009 "Feast with the Beasts" event

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

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)(36)

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)(36)
5-5-09

RESOLUTION NO. _____

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT, THE MIAMI-DADE WATER AND SEWER DEPARTMENT AND THE MIAMI-DADE POLICE DEPARTMENT FOR THE MARCH 6, 2009 "FEAST WITH THE BEASTS" EVENT SPONSORED BY THE ZOOLOGICAL SOCIETY OF FLORIDA, A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED $6,839.00 TO BE FUNDED FROM THE COUNTYWIDE IN-KIND RESERVE FUND

WHEREAS, the Zoological Society of Florida has requested in-kind services from the Miami-Dade Park and Recreation Department, the Miami-Dade Water and Sewer Department and the Miami-Dade Police Department for the March 6, 2009 "Feast With The Beasts" in an amount not to exceed $6,839.00 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the purpose of the "Feast With The Beasts" event is to raise funds for the Zoological Society of Florida; and

WHEREAS, the Zoological Society of Florida is a not-for-profit organization; and

WHEREAS, the "Feast With The Beasts" is a special event, as that term is defined on the attached Fee Waiver/In-kind Service Application, and $6,839.00 of 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 retroactively authorizes in-kind services from the Miami-Dade Park and Recreation Department, the Miami-Dade Water and Sewer Department and the Miami-Dade Police Department for the March 6,

2009 "Feast With The Beasts" event in an amount not to exceed $6,839.00 to be funded from the Countywide In-kind Reserve Fund.

The Prime Sponsor of the foregoing resolution is Chairman 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:

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

Bruno A. Barreiro	Audrey M. Edmonson
Carlos A. Gimenez	Sally A. Heyman
Joe A. Martinez	Barbara J. Jordan
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

*Most Recent request, disregard previously sent, added item below, see #4

NASD 1,515
police - 1,259
parks - 4065
6839 tot.

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:

Office of Commissioner Dennis C. Moss
Board of County Commissioners
District 9
111 N.W. 1st Street, Suite 320
Miami, Florida 33128

Wayman G. Bannerman
Chief of Staff
Phone: (305) 375-4832
Fax: (305) 372-6011

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.)

For District 9 Office Staff Use Only, however please note that an event budget must be included for "Special and "Major" Event types

Commissioner Sponsoring Event: Dennis C. Moss

1. Full legal name of the requesting organization: Zoological Society of Florida

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.):
CINDY EISAMAN, 305 255-5551 x 128
12400 SW 152 Street, Miami, FL 33177

4. Specify fee waiver or in-kind service requested (quantify, if applicable): 3 ~~Tower Lights~~, 4 generators
1 break out Box, 6 spiderbox, 10 - 100 ft Extension Cords
3 Miami-Dade Police Officers, technical services of Charlie Collins - $90/hr.

5. Name, date of event, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries):
FEAST WITH THE BEASTS March 6, 2009
benefitting Zoological Society of Florida

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)): Miami Metro Zoo
District 9 12400 SW. 152 Street
Miami, FL 33177

MOSS

02/18/2009 WED 10:20 [JOB NO. 6084] 003

(9)

MIAMI-DADE COUNTY
FEE WAIVER/IN-KIND SERVICES APPLICATION
PAGE 2

8. Description of regional or local impact: Supports Miami Metro Zoo, and programs inside Zoo. Education, Conservation preservation of Wildlife

9. Daily/hourly event schedule, including set-up and breakdown schedule (attach event calendar, if applicable): 5:00pm - 5:00 AM Friday Saturday

10. Detailed description of event venues (map or schematic of event venues, access points, surrounding roadways and traffic flow diagrams, if applicable): See ATTACHED. Miami Metro Zoo

11. Expected number of participants and estimated attendance (per day, if applicable): 1,200

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.

Signature of Authorized Representative

2/5/09
Date

FWTB	2008 BUDGET	2009 BUDGET	2009
401(k)			n/a
Advertising	10,000	10,000	100%
Animal Care			n/a
Audit			n/a
Auto	1,000	500	50%
Awards & Recognition	2,500	5,000	200%
Bank Chgs.	2,000	2,500	125%
Catering	1,000	1,000	100%
Computer Services			n/a
Computer Supplies			n/a
Computer Repairs			n/a
Contracted Services	45,000	50,000	111%
Contributions			n/a
Delivery	1,800	800	44%
Depreciation			n/a
Design & Art	3,000	3,000	100%
Dinners & Meetings	1,400	1,000	71%
Direct Mail			n/a
Dues & Subs			n/a
Employer Tax Expense			n/a
Equipment Maintenance			n/a
Equipment Purchases			n/a
Equipment Rental	37,000	20,000	54%
Health Insurance			n/a
Insurance - Business/WC			n/a
Interest			n/a
Janitorial Supplies			n/a
License Fees - Other	100	100	100%
Mailing Services	-	-	n/a
Miscellaneous	500	1,000	200%
Office Supplies			n/a
Photography	2,250	2,250	100%
Postage	8,000	10,000	125%
Printing	16,000	12,000	75%
Travel guest of honor			n/a
Program Materials	20,000	15,000	75%
Repairs & Maintenance			n/a
Signage	2,250	3,750	167%
Stipends			n/a
Telephone			n/a
Tours			n/a
Transportation			n/a
Uniforms			n/a
Utilities			n/a
Wages/Salaries	2,000	1,000	50%
Zoo Admissions			n/a
Interdepartmental Allocations			n/a
Totals	155,800	138,900	89%

F/NTB	2008 BUDGET	2009 BUDGET	2009
401(k)			n/a
Advertising	10,000	10,000	100%
Animal Care			n/a
Audit			n/a
Auto	1,000	500	50%
Awards & Recognition	2,500	5,000	200%
Bank Chgs.	2,000	2,500	125%
Catering	1,000	1,000	100%
Computer Services			n/a
Computer Supplies			n/a
Computer Repairs			n/a
Contracted Services	45,000	50,000	111%
Contributions			n/a
Delivery	1,800	800	44%
Depreciation			n/a
Design & Art	3,000	3,000	100%
Dinners & Meetings	1,400	1,000	71%
Direct Mail			n/a
Dues & Subs			n/a
Employer Tax Expense			n/a
Equipment Maintenance			n/a
Equipment Purchases			n/a
Equipment Rental	37,000	20,000	54%
Health Insurance			n/a
Insurance - Business/WC			n/a
Interest			n/a
Janitorial Supplies			n/a
License Fees - Other	100	100	100%
Mailing Services	-	-	n/a
Miscellaneous	500	1,000	200%
Office Supplies			n/a
Photography	2,250	2,250	100%
Postage	8,000	10,000	125%
Printing	16,000	12,000	75%
Travel guest of honor			n/a
Program Materials	20,000	15,000	75%
Repairs & Maintenance			n/a
Signage	2,250	3,750	167%
Stipends			n/a
Telephone			n/a
Tours			n/a
Transportation			n/a
Uniforms			n/a
Utilities			n/a
Wages/Salaries	2,000	1,000	50%
Zoo Admissions			n/a
Interdepartmental Allocations			n/a
Totals	155,800	138,900	89%

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

Detail by Entity Name

Florida Non Profit Corporation

THE ZOOLOGICAL SOCIETY OF FLORIDA

Filing Information

Document Number	726093
FEI Number	596192814
Date Filed	04/11/1973
State	FL
Status	ACTIVE
Last Event	AMENDMENT
Event Date Filed	11/14/1985
Event Effective Date	NONE

Principal Address

12400 SW 152 STREET
MIAMI FL 33177

Changed 04/04/2000

Mailing Address

12400 SW 152 STREET
MIAMI FL 33177

Changed 04/04/2000

Registered Agent Name & Address

RODRIGUEZ, NESTOR
12400 S. W. 152 STREET
MIAMI FL 33177

Name Changed: 08/01/2008

Address Changed: 05/26/1992

Officer/Director Detail

Name & Address

Title D

STIERHEIM, MERRETT R

6720 SW 124 ST
MIAMI FL 33156

Title T

GALLWEY, WILLIAM J
201 S BISCAYNE BLVD
MIAMI FL 33131

Title S

KONFINO, DAVID
1414 PIZARRO STREET
CORAL GLABLES FL 33134

Title T

GALLWEY, WILLIAM
7901 ALTAMIRA AVENUE
CORAL GLABLES FL 33143

Title P

RODRIGUEZ, NESTOR
12400 SW 152ND ST
MIAMI FL 33177

Annual Reports

Report Year	Filed Date
2007	12/03/2007
2008	04/30/2008
2008	08/01/2008

Document Images

08/01/2008 -- ANNUAL REPORT View image in PDF format
04/30/2008 -- ANNUAL REPORT View image in PDF format
12/03/2007 -- ANNUAL REPORT View image in PDF format
04/18/2007 -- ANNUAL REPORT View image in PDF format
04/03/2007 -- ANNUAL REPORT View image in PDF format
04/20/2006 -- ANNUAL REPORT View image in PDF format
04/15/2005 -- ANNUAL REPORT View image in PDF format
04/12/2004 -- ANNUAL REPORT View image in PDF format
06/09/2003 -- ANNUAL REPORT View image in PDF format
06/24/2002 -- ANNUAL REPORT View image in PDF format
03/06/2001 -- ANNUAL REPORT View image in PDF format
04/04/2000 -- ANNUAL REPORT View image in PDF format
05/05/1999 -- ANNUAL REPORT View image in PDF format
04/28/1998 -- ANNUAL REPORT View image in PDF format

03/28/1997 -- ANNUAL REPORT View image in PDF format
04/19/1996 -- ANNUAL REPORT View image in PDF format
05/01/1995 -- ANNUAL REPORT 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**

Events **No Name History** Entity Name

Home Contact us Document Searches E-Filing Services Forms Help
Copyright and Privacy Policies
Copyright © 2007 State of Florida, Department of State.

Miami-Dade Water and Sewer Department

Public Affairs Section
3071 SW 38 Avenue, Suite 539
Miami, Florida 33146
Phone: 786-552-8088 Fax: 786-552-8634

Light Towers Proposal

This form must be completed and faxed to 786-552-8634 before the use of any light towers.
An invoice will be sent after the event.

Requestor's Name: Andrea OBregon **Phone:** 3.255.5551

Organization/Entity: Zoological Society of F/A **Fax:** 3.255.7124

Person Responsible for Payment: Dennis C. MOSS **Phone:** 3.375.4832

Organization/Entity: Board of County Commissioners **Fax:** 3.372.6011

Billing Address: 111 NW 1st, Suite 320

City: Miami **State:** FL **Zip Code:** 33128

Name of Event: Feast With the Beast

Contact Person: Andrea Obregon **Phone:** 3.302.2492

Address of Event: Miami Metro Zoo 12400 SW 152 St

Date Event Begins: 3.4.09 **Date Event Ends:** 3.7.09

Number of Towers: 3 (each tower covers approximately half a football field or approximately 50 yards)

To be filled in by WASD personnel.

FEES: A flat per day fee will be billed based on the costs per tower for personnel/labor and vehicles/equipment. Any unforeseen circumstances may be billed as an additional charge. In addition, the cost of repairs or replacement for any tower(s) that are damaged or stolen will be billed to the person/organization (responsible party) for payment.

Rate for each day: **$ 505.00 per tower** x 3 (Number of towers) x 1 (Number of days) = $ 1515 (Total Due)

I hereby agree to pay the fees stated above. I understand this is a proposal and an invoice will be sent after the event with the exact fees. The responsible party will additionally be responsible for all damages done to said light towers, or arising out of the use of said light towers, regardless of fault, or lack thereof, of the responsible party. The responsible party shall promptly reimburse Miami-Dade Water and Sewer Department for any and all damages done to said light towers while said towers are in the custody or control of the responsible party.

Dennis C. Moss — Authorized Signature – Person Responsible for Payment

Chairman — Title

1/17/09 — Date

MIAMI-DADE PARKS

SHOWMOBILES, STAGES, BLEACHERS, AND SOUND PRODUCTION

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

EQUIPMENT (S) CONFIRMATION FORM

ORGANIZATION/AGENCY: Zoological Society of Florida

EQUIPMENT REQUESTED: 4 Generators, 1 Breakout Box, (10) 100ft Extension Cord, 6 Spiderboxes, 16 hours of Technical Services.

NAME OF PERSON RESPONSIBLE FOR THIS BILL: Chairman Dennis C. Moss, District #9

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

BILLING ADDRESS/ ZIP CODE: 10710 SW 211 Street, Suite 206 Miami, Fl 33189

NAME/TITLE OF THE EVENT: Feast with the Beast

ADDRESS OF EVENT: 12400 SW 152 Street Miami, Fl 33177

TODAY'S DATE: 3/4/09 DATE (S) & TIME OF EVENT: 3/6/09

SET-UP TIME & DAY: 3/6/09 8am

TAKE-DOWN & DAY: 3/7/09 5pm

CONTACT PERSON/PHONE: Andrea Obregon

AT SITE CONTACT/CELL PHONE #: (305) 255-5551

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

*Fee$4,065.00 In-Kind District #9 Signature _____

*(SEE FEE SCHEDULE FOR EXACT CHARGES) Cindy Eisaman

Agency/Group: Zoological Society of Florida

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: Countywide In-Kind Reserve Request 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 countywide 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 Zoological Society of Florida, for their "Feast with the Beasts" event held on March 6, 2009.

In-kind services have been requested in an amount not to exceed $4,065 from the Miami-Dade Park and Recreation Department for the use of (4) four generators, a break out box, (10) ten 100ft extension cords, (6) six spider boxes and technical services, $1,515 from the Miami-Dade Water and Sewer Department for the use of (3) light towers and $1,259 from the Miami-Dade Police Department for police services for a total in-kind amount of $6,839. This event will be funded from the countywide in-kind reserve fund.

In FY 2008-09, the Zoological Society of Florida has received $10,000 from District 4 discretionary reserve, $5,000 from District 8 discretionary reserve, and $2,500 from District 9 discretionary reserve. In addition, as part of Resolution 261-09, the organization received $2,020 from the Countywide in-kind reserve and as part of Resolution 262-09, the organization received $2,020 from the Countywide in-kind reserve.

Inkind08209