

MEMORANDUM

Agenda Item No. 11(A)(42)

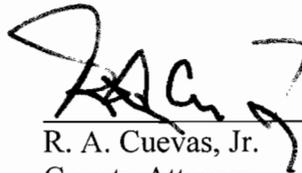
TO: Honorable Chairman Dennis C. Moss
and Members, Board of County Commissioners

DATE: May 5, 2009

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

SUBJECT: Resolution authorizing in-kind
services for the July 4, 2009
"July 4th Celebration"
sponsored by the Perrine
Baseball and Softball
Association, 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)(42)

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)(42)
5-5-09

RESOLUTION NO. _____

RESOLUTION AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE POLICE DEPARTMENT FOR THE JULY 4, 2009 "JULY 4TH CELEBRATION" SPONSORED BY THE PERRINE BASEBALL AND SOFTBALL ASSOCIATION, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$13,286.00 TO BE FUNDED FROM THE COUNTYWIDE IN-KIND RESERVE FUND

WHEREAS, Perrine Baseball and Softball Association, Inc. has requested in-kind services from the Miami-Dade Police Department for the July 4, 2009 "July 4th Celebration" in an amount not to exceed \$13,286.00 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the "July 4th Celebration" is an annual event that commemorates the independence of the United States of America and is celebrated by the use of fireworks in a safe and controlled environment; and

WHEREAS, Perrine Baseball and Softball Association, Inc. is a not-for-profit organization; and

WHEREAS, the "July 4th Celebration" is a major event, as that term is defined on the attached Fee Waiver/In-kind Service Application, and \$13,286.00 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 authorizes in-kind services from the Miami-Dade Police Department for the July 4, 2009 "July 4th Celebration" in an amount not to exceed \$13,286.00 to be funded from the Countywide 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

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

*Police
15,286
County*

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 Commissioner Katy Sorenson

1. Full legal name of the requesting organization: Perrine Baseball and Softball Association 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.): Matt Volker

Perrine Baseball & Softball Association Inc. P.O.Box 571006

Miami, Florida 33257 kaoticmav@yahoo.com (786) 349-8808 - C.

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

*Sorenson
(8)*

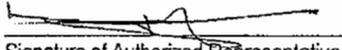
MIAMI-DADE COUNTY
FEE WAIVER/IN-KIND SERVICES APPLICATION
Page 3

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

11. Expected number of participants and estimated attendance (per day, if applicable): This is a one day event which will begin early in the day with set up & end after the fireworks at about 9:30 pm. Clean-up will immediately follow. Expect over 5000 people.

12. Itemized budget, including total event budget, total budget of host organization, if applicable, and total commitment of resources (attach additional pages as needed): The estimated cost for police personnel for the event is approximately \$13,285.00. This fee includes the man power necessary to create a safe environment for our guests.

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


Signature of Authorized Representative

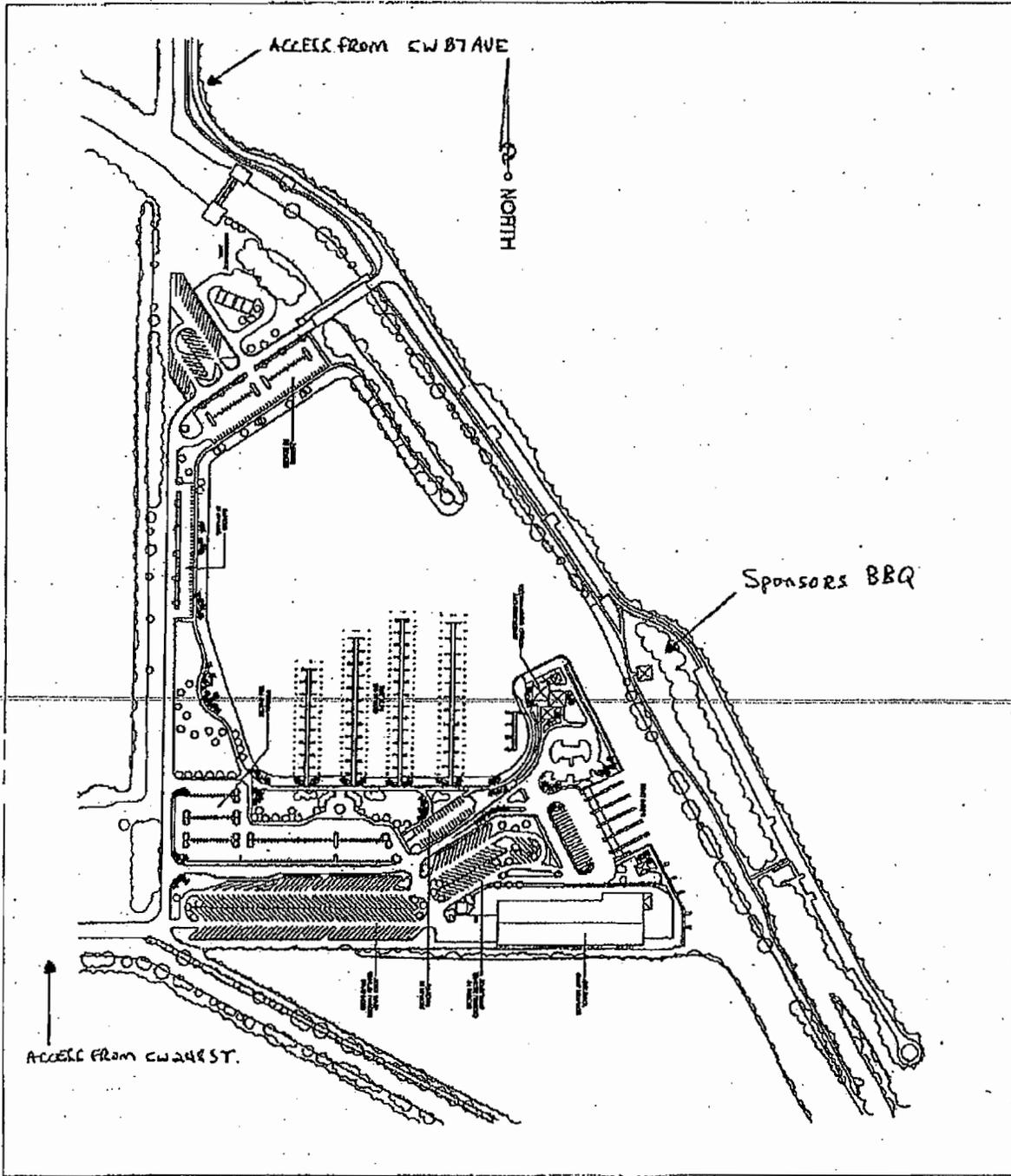
3/5/09
Date

Perrine Baseball and Softball Association
July 4th Operating Budget
July - 09

<u>Income</u>	<u>Budget</u>
Donations	\$12,000.00
Total Income:	\$12,000.00

<u>Expenses</u>	
Fireworks	\$12,000.00
Total Expenses:	\$12,000.00

Net Income \$ 00.00



	Project Title:	BLACK POINT MARINA	Miami-Dade County Park and Recreation Department 226 NW 2nd STREET, 4th FLOOR, MIAMI, FL. 33102	<table border="1"> <tr><th>NO.</th><th>DATE</th><th>DESCRIPTION</th></tr> <tr><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td></tr> </table>	NO.	DATE	DESCRIPTION													<table border="1"> <tr><th>NO.</th><th>DATE</th><th>DESCRIPTION</th></tr> <tr><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td></tr> </table>	NO.	DATE	DESCRIPTION													<table border="1"> <tr><th>NO.</th><th>DATE</th><th>DESCRIPTION</th></tr> <tr><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td></tr> </table>	NO.	DATE	DESCRIPTION												
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Date: 02/10/08 Drawn by: KATY SORENSON Checked by:	Drawing Title: GENERAL PLAN																																																		

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS



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Detail by Entity Name

Florida Non Profit Corporation

PERRINE BASEBALL AND SOFTBALL ASSOCIATION, INC.

Filing Information

Document Number : N93000001818
FEI Number 650359989
Date Filed 04/22/1993
State FL
Status ACTIVE
Last Event CANCEL ADM DISS/REV
Event Date Filed 10/10/2005
Event Effective Date NONE

Principal Address

20155 FRANJO RD.
MIAMI FL 33189 US

Changed 03/30/1994

Mailing Address

P.O. BOX 571006
MIAMI FL 33257

Changed 04/26/2007

Registered Agent Name & Address

TEGZES, FRANCINE E
8925 SW 148 ST STE 200
MIAMI FL 33176 US

Address Changed: 10/10/2005

Officer/Director Detail

Name & Address

Title PD
VOLKER, MATHEW
2861 SW 120 RD
MIAMI FL 33175

Title VPD

ORTEGA, EMILIO
22043 SW 95 PLACE
MIAMI FL 33190

Title TD

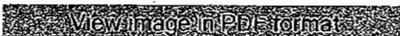
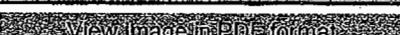
KAUFMAN, KEVIN
9240 SW 167 TER
PALMETTO BAY FL 33157

Annual Reports

Report Year Filed Date

2007	04/26/2007
2008	04/28/2008
2009	01/30/2009

Document Images

- [01/30/2009 -- ANNUAL REPORT](#) 
- [04/28/2008 -- ANNUAL REPORT](#) 
- [04/26/2007 -- ANNUAL REPORT](#) 
- [08/23/2006 -- ANNUAL REPORT](#) 
- [10/10/2005 -- REINSTATEMENT](#) 
- [04/30/2004 -- ANNUAL REPORT](#) 
- [05/28/2003 -- ANNUAL REPORT](#) 
- [02/19/2002 -- ANNUAL REPORT](#) 
- [01/22/2001 -- ANNUAL REPORT](#) 
- [02/04/2000 -- ANNUAL REPORT](#) 
- [03/02/1999 -- ANNUAL REPORT](#) 
- [02/18/1998 -- ANNUAL REPORT](#) 
- [02/04/1997 -- ANNUAL REPORT](#) 
- [03/07/1996 -- ANNUAL REPORT](#) 
- [05/01/1995 -- ANNUAL REPORT](#) 

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

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Entity Name

Rodriguez, Nadia (OSBM)

From: Daker, Richard F. [RDaker@mdpd.com]
Sent: Friday, February 27, 2009 1:52 PM
To: Rodriguez, Nadia (OSBM); Jayska, Amanda (OSBM)
Subject: Black Point July 4th

Follow Up Flag: Follow up
Flag Status: Flagged

Good Afternoon Ladies, I met with Commissioner Sorenson's staff today. The budget for the Black Point Marina July 4th Celebration is \$13,285.52

Thanks

*Sergeant R. F. Daker
Miami-Dade Police Department
Special Events Unit
1519 NW 79 Avenue
Miami, Fl 33126
Office: 305-468-1210
Fax: 305-470-1735*

Miami-Dade County is a public entity subject to Florida Statutes Chapter 119, Public Records. E-mail messages are subject to public records disclosure, and with limited exceptions are not exempt from chapter 119.

Memorandum



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

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 waiver for in-kind services is being requested by a not-for-profit organization the Perrine Baseball and Softball Association, Inc., for their "July 4th Celebration" event scheduled for July 4, 2009.

In-kind services have been requested in an amount not to exceed \$13,286 from the Miami-Dade Police Department for personnel services. This event will be funded from the countywide in-kind reserve fund.

In FY 2008-09, the Perrine Baseball and Softball Association, Inc. has received no county funding for this event.

Inkind09409