

MEMORANDUM

Agenda Item No. 11(A)(43)

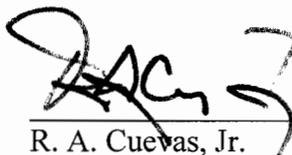
TO: Honorable Chairman Dennis C. Moss
and Members, Board of County Commissioners

DATE: May 5, 2009

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

SUBJECT: Resolution authorizing in-kind
services for the July 4, 2009
"42nd Annual Fourth of July
Celebration" sponsored by the
GFWC Whispering Pines
Woman's Club, 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)(43)

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)(43)
5-5-09

RESOLUTION NO. _____

RESOLUTION AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE JULY 4, 2009 “42ND ANNUAL FOURTH OF JULY CELEBRATION” SPONSORED BY THE GFWC WHISPERING PINES WOMAN’S CLUB, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$1,045.00 TO BE FUNDED FROM THE DISTRICT 8 IN-KIND RESERVE FUND

WHEREAS, GFWC Whispering Pines Woman’s Club, Inc. has requested in-kind services from the Miami-Dade Park and Recreation Department for the July 4, 2009 “42nd Annual Fourth of July Celebration” in an amount not to exceed \$1,045.00 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the “42nd Annual Fourth of July Celebration” is an annual event that commemorates the independence of the United States of America and is celebrated by a parade, old-fashioned barbecue, live music and games; and

WHEREAS, proceeds from the barbecue will be used to cover costs for the event as well as tree-plantings and other school improvements at local elementary schools; and

WHEREAS, GFWC Whispering Pines Woman’s Club, Inc. is a not-for-profit organization; and

WHEREAS, the “42nd Annual Fourth of July Celebration” is a district event, as that term is defined on the attached Fee Waiver/In-kind Service Application, and \$1,045.00 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 authorizes in-

kind services from the Miami-Dade Park and Recreation Department for the July 4, 2009 "42nd Annual Fourth of July Celebration" in an amount not to exceed \$1,045.00 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 |
| 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

Parks - 10/15
7/4

**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. 1 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: WFWC
Whispering Pines Woman's Club, 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.): Alan Ricke, Town of Cutler Bay

Address - 10100 SW 200 Street, Cutler Bay, Florida 33189

Telephone -- (305) 238-4166 / Fax -- (305) 233-5457

E-mail Address - aricke@cutlerbay-fl.gov

4. Specify fee waiver or in-kind services requested (quantify, if applicable): Small showmobile from Miami-Dade County Parks and

Recreation Department (\$928.00)

5. Name, date of event, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries): 42nd Annual Fourth of July Celebration in Whispering Pines. The event includes a parade that runs through the Whispering Pines community that includes mounted patrol, police motorcycle units, veterans, etc. The parade ends at Whispering Pines Park where the community gathers for an old-fashioned barbecue, live music, games, etc. Proceeds from the sale of hamburgers, hotdogs and sodas will be used to cover the cost of event expenses as well as provide donations to local elementary schools for tree-plantings and other school improvements.

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): _____

Whispering Pines Park – 8800 Ridgeland Drive, Cutler Bay, Florida 33189

Commission District 8

8. Description of regional or local impact: _____

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

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

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

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

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

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

Alan Pich
Signature of Authorized Representative

January 28, 2009
Date



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Detail by Entity Name

Florida Non Profit Corporation

GFWC WHISPERING PINES WOMAN'S CLUB, INC.

Filing Information

Document Number 709165
FEI/EIN Number 709165230
Date Filed 06/17/1965
State FL
Status ACTIVE
Last Event NAME CHANGE AMENDMENT
Event Date Filed 08/27/1996
Event Effective Date NONE

Principal Address

% JEAN M. WELSH
 18680 SW 89TH COURT
 MIAMI FL 33157
 Changed 04/18/1989

Mailing Address

% JEAN M. WELSH
 18680 SW 89TH COURT
 MIAMI FL 33157
 Changed 04/18/1989

Registered Agent Name & Address

WELSH, JEAN M.
 18680 SW 89 COURT
 MIAMI FL 33157 US
 Name Changed: 06/23/1989
 Address Changed: 02/02/1995

Officer/Director Detail

Name & Address
 Title P

Rodriguez, Nadia (OSBM)

From: Byrnes, Timothy (MDPR)
Sent: Thursday, March 26, 2009 2:36 PM
To: 'aricke@cutlerbay-fl.gov'
Cc: Wyroba, Elizabeth (DIST8); Gonzalez, Ana (MDPR); Morgan, Tom (MDPR); Rodriguez, Nadia (OSBM)
Subject: Town of Cutler Bay July4th Event at Whispering Pines Park/Small Showmobile
Attachments: EQUIPMENT-Cutler Bay Park.doc

Alan,
Please find attached the equipment Confirmation Sheet for the small showmobile for the Town of Cutler Bay for the 4th of July Celebration at Whispering Pines Park. Please review, approve, sign, and return it to us either electronically or by fax. Trusting if you have any additional questions you will contact our office.
Thanks Tim

Tim Byrnes, Tropical Park/Trail Glades Range/Showmobile Service Area Manager
Miami-Dade County Park and Recreation Department
Tropical Park 7900 SW 40th Street, Miami, FL 33155
305-226-8315 Phone, 305-553-8511 Fax
www.miamidade.gov/parks
"Delivering Excellence Every Day"



**SHOWMOBILES, STAGES, BLEACHERS,
AND SOUND PRODUCTION**
(305) 226-8315 Ext. 224/(305) 553-8511 (Fax)

EQUIPMENT (S) CONFIRMATION FORM

ORGANIZATION/AGENCY: Town of Cutler Bay Whispering Pines Woman's Club

EQUIPMENT REQUESTED: Small Showmobile

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

OR INDEX CODE (MIAMI-DADE AGENCIES ONLY): _____

BILLING ADDRESS/ZIP CODE: 10710 S.W. 211 Street Suite 204 Miami, FL 33189

NAME/TITLE OF THE EVENT: July 4th Celebrations

ADDRESS OF EVENT: Whispering Pines Park, 8800 Ridgeland Drive Cutler Bay, FL

TODAY'S DATE: 03/25/09

DATE (S) & TIME OF EVENT: 07/04/09

SET-UP TIME & DAY: 07/04/09 8 A.M.

TAKE-DOWN TIME & DAY: 07/04/09 3 P.M.

CONTACT PERSON/PHONE: Fred Bobson

AT SITE CONTACT/CELL PHONE#: (305) 238-4166

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: \$1,045.00 In-Kind District #8

Signature: _____

*(SEE FEE SCHEDULE FOR EXACT CHARGES)

Fred Bobson

Agency/Group: Town of Cutler Bay Park & Recreation

**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.

Late equipment arrivals, please call (786) 236-7926

Memorandum



Date: May 5, 2009

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

From: George M. Burgess
County Manager

A handwritten signature in black ink, appearing to read "G. Burgess", written over the printed name of George M. Burgess.

Subject: District Specific 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 district specific 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 GFWC Whispering Pines Woman's Club, Inc., for their "42nd Annual Fourth of July Celebration" event scheduled for July 4, 2009.

In-kind services have been requested in an amount not to exceed \$1,045 from the Miami-Dade Park and Recreation Department for the use of a small show mobile. This event will be funded from the District 8 in-kind reserve fund.

In FY 2008-09, the GFWC Whispering Pines Women's Club, Inc. has received no county funding for this event.

Inkind09009