



MEMORANDUM

Agenda Item No. 11 (A) (35)

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

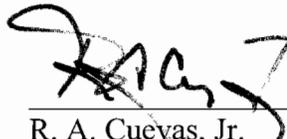
DATE:

June 2, 2009

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

SUBJECT: Resolution retroactively
authorizing in-kind services for
the April 19, 2009 "Earth Fest
2009" event

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



R. A. Cuevas, Jr.
County Attorney

RAC/cp

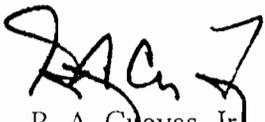


MEMORANDUM

(Revised)

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

DATE: June 2, 2009


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

SUBJECT: Agenda Item No. 11(A)(35)

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 Manager'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) (35)

6-2-09

RESOLUTION NO. _____

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE APRIL 19, 2009 "EARTH FEST 2009" SPONSORED BY EARTH LEARNING, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$4,346.00 TO BE FUNDED FROM THE DISTRICT 7 IN-KIND RESERVE FUND

WHEREAS, Earth Learning, Inc. has requested in-kind services from the Miami-Dade Park and Recreation Department for the April 19, 2009 "Earth Fest 2009" in an amount not to exceed \$4,346.00 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the purpose of "Earth Fest 2009" is to celebrate Earth and to inspire people to be more responsible for our natural world; and

WHEREAS, Earth Learning, Inc. is a not-for-profit organization; and

WHEREAS, "Earth Fest 2009" is a small event, as that term is defined on the attached Fee Waiver/In-kind Service Application, and \$4,346.00 of the in-kind services shall be funded from the District 7 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 April 19, 2009 "Earth Fest 2009" in an amount not to exceed \$4,346.00 to be funded from the District 7 In-kind Reserve Fund.

The Prime Sponsor of the foregoing resolution is Commissioner Carlos A. Gimenez. 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 2nd day of June, 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

Pages - 4, 346
4119

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:

Delores 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: Earth Learning, 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.): Mario Yanez
8201 SW 99 st MIAMI, FL 33173 / (305) 323-8858
Fax 305 596-7566 Mario@Earth-Learning.org

4. Specify fee waiver or in-kind service requested (quantify, if applicable): Shuttle to site for
Earth Fest 2009

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8/meritz
(7)

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

5. Name, date of event, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries):
EarthFest 2009 Sunday April 19th at Crandon
Park. A full day outdoor celebration of Earth
and the promise of a sustainable future in South
Florida. The event is to raise awareness and to
empower positive change.

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)):
Crandon Park Visitors P
Nature Center 4000 Crandon Blvd. Key Biscayne
33149

8. Description of regional or local impact
EarthFest continues to raise awareness
and inspire people to make positive change in their lives and
to be more responsible for our natural world. The geographic
impact is county wide.

9. Daily/hourly event schedule, including set-up and breakdown schedule (attach event calendar, if applicable):
Event setup begins on Saturday 4/18. From 10am -
2pm there are scheduled workshops. From 2pm - 8pm
there are performance on the stage. All other types of attractions
throughout. Breakdown by 9:30pm.

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FEE WAIVER/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):

Event is located on the Field adjacent to
AND ALSO within the BISHNOON PARK U.S. JURY & ARCADE
Center, showing casing the PARK AND THE FACILITY AS
THE ECO-JEWEL THAT IT IS.

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

4,800 - 5,200

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

Total Event: 8,905 (Artist Fees 4,200), ~~4,155~~ Advertising
4,155, (Graphic Design 450)

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


Signature of Authorized Representative

3/24/09
Date



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Detail by Entity Name

Florida Non Profit Corporation

EARTH LEARNING, INC.

Filing Information

Document Number N03000004981
FEI/EIN Number 571170959
Date Filed 06/11/2003
State FL
Status ACTIVE
Effective Date 06/10/2003
Last Event AMENDMENT
Event Date Filed 10/31/2005
Event Effective Date NONE

Principal Address

8201 SW 99 COURT
MIAMI FL 33173

Mailing Address

8201 SW 99 COURT
MIAMI FL 33173

Registered Agent Name & Address

BENITEZ AND ASSOCIATES
122 MINORCA AVENUE
MIAMI FL 33134 US

Officer/Director Detail

Name & Address

Title VP

GONZALEZ, CARLOS
8995 SW 84 CT
MIAMI FL 33156

Title T

BLAZEJACK, DEENA

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Memorandum



Date: June 2, 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) reviewed the attached in-kind request and recommends this item to move forward to the Board of County Commissioners for consideration. The district specific in-kind reserve balance allows for funding of this request.

Background

A retroactive waiver for in-kind services is being requested by a not-for-profit organization, Earth Learning, Inc., for their "Earth Fest 2009" event held on April 19, 2009.

In-kind services have been requested in an amount not to exceed \$4,346 from the Miami-Dade Park and Recreation Department for the use of a large show mobile, generator and sound technician. This event will be funded from District 7 in-kind reserve fund.

In FY 2008-09, Earth Learning, Inc. received \$1,000 from District 7 discretionary reserve.

Inkind10409