



MEMORANDUM

Agenda Item No.11(A)(37)

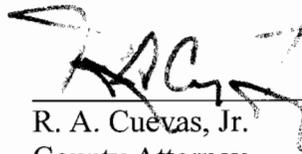
TO: Honorable Chairman Dennis C. Moss
and Members, Board of County Commissioners

DATE: June 2, 2009

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

SUBJECT: Resolution retroactively authorizing
in-kind services for the March 21,
2009 "Healthy Living Health Fair"
event

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Barbara J. Jordan.



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)(37)

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)(37)
6-2-09

RESOLUTION NO. _____

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE MARCH 21, 2009 "HEALTHY LIVING HEALTH FAIR" SPONSORED BY THE OPA-LOCKA/NORTH-DADE FRONT PORCH COUNCIL, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$2,266.00 TO BE FUNDED FROM THE DISTRICT 1 IN-KIND RESERVE FUND

WHEREAS, Opa-Locka/North Dade Front Porch Council, Inc. has requested in-kind services from the Miami-Dade Park and Recreation Department for the March 21, 2009 "Healthy Living Health Fair" in an amount not to exceed \$2,266.00 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the "Healthy Living Health Fair" is a free educational fair for the local community to reinforce the importance of healthy living; and

WHEREAS, Opa-Locka/North Dade Front Porch Council, Inc. is a not-for-profit organization; and

WHEREAS, the "Healthy Living Health Fair" is a district event, as that term is defined on the attached Fee Waiver/In-kind Service Application, and \$2,266.00 of the in-kind services shall be funded from the District 1 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 21, 2009 "Healthy Living Health Fair" in an amount not to exceed \$2,266.00 to be funded from the District 1 In-kind Reserve Fund.

The Prime Sponsor of the foregoing resolution is Commissioner Barbara J. Jordan. 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 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

3/21
PARS -
2,266

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: CRA LOCKA NORTH DADE FP COUNCIL 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.): (305) 467-1024
V. HARVARD - Chair, HARVARD @ AOL.COM

4. Specify fee waiver or in-kind service requested (quantify, if applicable): FOR USE OF SHOWMOBILE STAGE

5. Name, date of event, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries):
CRA LOCKA N. DADE BOARD TRASH COUNCIL INC
CELEBRATING HEALTHY LIVING HEALTH FAIR
MARCH 21, 2004 - 12:00 PM - 2:00 PM
TO INFORM THE COMMUNITY ABOUT HEALTHY LIVING

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

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

- 7. Physical address of event venues (please specify Commission District(s)): District I - Commissioner Barbara Soriano
15600 NW 22 AVE
- 8. Description of regional or local impact: NORTH DADE / MIAMI DADE COUNTY
- 9. Daily/hourly event schedule, including set-up and breakdown schedule (attach event calendar, if applicable): 8:00AM - 3:00 PM
- 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): 300
- 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.

[Signature]
Signature of Authorized Representative

03/26/09
Date

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Entity Na

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Detail by Entity Name

Florida Non Profit Corporation

OPA-LOCKA/NORTH DADE FRONT PORCH COUNCIL, INC.

Filing Information

Document Number N00000008086
FEI/EIN Number 651098113
Date Filed 12/04/2000
State FL
Status ACTIVE
Last Event REINSTATEMENT
Event Date Filed 08/05/2002
Event Effective Date NONE

Principal Address

100 OPA - LOCKA BLVD.
ATTN: MARY ALICE BROWN
OPA-LOCKA FL 33054

Changed 04/24/2008

Mailing Address

100 OPA LOCKA BLVD.
ATTN: MARY ALICE BROWN
OPA-LOCKA FL 33054

Changed 04/24/2008

Registered Agent Name & Address

COWINS, BILLY
2204 ALI BABA AVE
OPA-LOCKA FL 33054 US

Name Changed: 05/11/2006

Address Changed: 05/11/2006

Officer/Director Detail

Name & Address

Title PD

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Address: 100 Opa Locka Blvd Opa Locka, FL 33054

Telephone 305-769-6369

Fax 305 769-6180

opalockandadefrontporch@mail.com

www.opalockanorthdadefrontporch.org

Fax Cover Sheet
(305) 769-6180 Fax number

Send to: Gina Ford	From: Camille Branford
Cc:	Date: 03/30/09
	OPA LOCKA/NORTH DADE FRONT PORCH
Fax number (305) 375-5168	Phone number: (305) 769-6369

Urgent Reply ASAP Please comment Please review For your information

Total pages, including cover:

Please advise of receipt of this document

Thank You,

Camille



Empowering our Community

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

EQUIPMENT (S) CONFIRMATION FORM

ORGANIZATION/AGENCY: Opa Locka/North Dade Front Porch Council

EQUIPMENT REQUESTED: Large Showmobile

NAME OF PERSON RESPONSIBLE FOR THIS BILL: Commissioner Barbara J. Jordan

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

BILLING ADDRESS/ZIP CODE: 2780 N.W. 167 Street Miami, FL 33056

NAME/TITLE OF THE EVENT: Celebrating Healthy Living

ADDRESS OF EVENT: Bunche Park 15727 N.W. 22 Ave Miami Gardens, FL 33054

TODAY'S DATE: 03/10/09 DATE (S) & TIME OF EVENT: 0 3 / 2 1 / 0 9

SET-UP TIME & DAY: 8:00 A.M. 03/21/09

TAKE-DOWN TIME & DAY: 4:00 P.M. 03/21/09

CONTACT PERSON/PHONE: Ulysses Harvard 305-467-1024

AT SITE CONTACT/CELL PHONE#: Dannetta Essue 786-371-9065

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: \$2,266.00 In-Kind District #1

Signature: _____

*(SEE FEE SCHEDULE FOR EXACT CHARGES)

Ulysses Harvard

Agency/Group: Opalocka/North Dade Front Porch Council

**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: June 2, 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

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 has been requested by a not-for-profit organization, the Opa-Locka/North-Dade Front Porch Council, Inc., for their "Healthy Living Health Fair" event held on March 21, 2009.

In-kind services have been requested in an amount not to exceed \$2,266 from the Miami-Dade Park and Recreation Department for the use of a large showmobile. This event will be funded from the District 1 in-kind reserve fund.

In FY 2008-09, the Opa-Locka/North-Dade Front Porch Council, Inc. has received no county funding for this event.

Inkind10809