MEMORANDUM

Agenda Item No. 11(A)(39)

TO:	Honorable Chairman Dennis C. Moss and Members, Board of County Commissioners	**DATE:**	June 30, 2009
FROM:	R. A. Cuevas, Jr. County Attorney	**SUBJECT:**	Resolution retroactively authorizing in-kind services for the June 19 - August 14, 2009 "Summer Camp Field Trips"

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Rebeca Sosa.

R. A. Cuevas, Jr.
County Attorney

RAC/up

MEMORANDUM

(Revised)

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

DATE: June 30, 2009

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

SUBJECT: Agenda Item No. 11(A)(39)

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)(39)
6-30-09

RESOLUTION NO. _____

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE JUNE 19 THROUGH AUGUST 14, 2009 "SUMMER CAMP FIELD TRIPS" SPONSORED BY THE CITY OF WEST MIAMI, IN AN AMOUNT NOT TO EXCEED $970.00 TO BE FUNDED FROM THE DISTRICT 6 IN-KIND RESERVE FUND

WHEREAS, the City of West Miami, has requested in-kind services from the Miami-Dade Park and Recreation Department for the June 19-August 14, 2009 "Summer Camp Field Trips" in an amount not to exceed $970.00 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the "Summer Camp Field Trips" will include five supervised field trips for children to Crandon Park beach; and

WHEREAS, each field trip will involve approximately 100 children and will include lunch; and

WHEREAS, the "Summer Camp Field Trips" is a district event, as that term is defined on the attached Fee Waiver/In-kind Service Application, and $970.00 of the in-kind services shall be funded from the District 6 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 June 19 through August 14, 2009 "Summer Camp Field Trips" in an amount not to exceed $970.00 to be funded from the District 6 In-kind Reserve Fund.

The Prime Sponsor of the foregoing resolution is Commissioner Rebeca Sosa. 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 30th 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

Parks - 970 6/19-8/14

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. 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 Honorable Rebeca Sosa

1. Full legal name of the requesting organization: City of West Miami

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.): Jim Gestwicki, Director
Recreation Center
901 SW 62 Avenue
Miami, FL 33144
Phone: (305)992-4944/ (305)261-5566
Fax: (305)261-9914 e-mail:cwmjgest@comcast.net

4. Specify fee waiver or in-kind service requested (quantify, if applicable): We are requesting a waiver of entry and pavillion rental fees for the dates below, at Crandon Park

MIAMI-DADE COUNTY
FEE WAIVER/IN-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): We are planning to sponsor five Summer Camp Field Trips to Crandon Park to use the beach and barbecue hot dogs. Each trip will have approximately 100 campers. We are requesting Pavillion #6 (if not available Pavillion #5) for the following dates: Friday, June 19th; Thursday, July 2nd; Friday, July 17th; Friday, July 31st and Friday, August 14th.

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)): The City of West Miami is located in District Six. The events will take place on Key Biscayne at Crandon Park.

8. Description of regional or local impact: These outings allow children to attend a supervised swimming/beach event with lunch included. Participants are residents of Miami-Dade County, 95% of which are residents of District Six.

9. Daily/hourly event schedule, including set-up and breakdown schedule (attach event calendar, if applicable): Arrive 9:30am; Swim/beach activities until 11:30am; Lunch from 11:30-12:30pm, which includes hot dogs, chips, cookies and sodas-served at the pavillion by staff and volunteers. Afternoon beach activities resume until 2:30pm Children wash and change clothes, pavillion is cleaned and return to West Miami about 4:00pm.

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FEE WAIVER/IN-KIND SERVICES APPLICATION
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10. Detailed description of event venues (map or schematic of event venues, access points, surrounding roadways and traffic flow diagrams, if applicable): The event will only involve disembarking from buses in the parking lot, and moving from the pavillion to the beach, at Crandon Park.

11. Expected number of participants and estimated attendance (per day, if applicable): 100

12. Itemized budget, including total event budget, total budget of host organization, if applicable, and total commitment of resources (attach additional pages as needed): 2-3 buses @150.00, groceries, drinks and picnic supplies-$300.00

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

Signature of Authorized Representative
Director

4/30/09
Date

DEPARTMENT OF REVENUE

Consumer's Certificate of Exemption

Issued Pursuant to Chapter 212, Florida Statutes

DR-14
R. 04/05
08/25/05

85-8012646217C-8	10/29/2005	10/31/2010	[illegible]
Certificate Number	Effective Date	Expiration Date	

This certifies that

CITY OF WEST MIAMI
901 SW 62ND AVE
WEST MIAMI FL 33144-4805

is exempt from the payment of Florida sales and use tax on real property rented, transient rental property rented, tangible personal property purchased or rented, or services purchased.

DEPARTMENT OF REVENUE

Important Information for Exempt Organizations

DR-14
R. 04/05

You must provide all vendors and suppliers with an exemption certificate before making tax-exempt purchases. See Rule 12A-1.038, Florida Administrative Code (FAC).

Your *Consumer's Certificate of Exemption* is to be used solely by your organization for your organization's customary nonprofit activities.

Purchases made by an individual on behalf of the organization are taxable, even if the individual will be reimbursed by the organization.

This exemption applies only to purchases your organization makes. The sale or lease to others by your organization of tangible personal property, sleeping accommodations or other real property is taxable. Your organization must register, and collect and remit sales and use tax on such taxable transactions. Note: Churches are exempt from this requirement except when they are the lessor of real property (Rule 12A-1.070, FAC).

It is a criminal offense to fraudulently present this certificate to evade the payment of sales tax. Under no circumstances should this certificate be used for the personal benefit of any individual. Violators will be liable for payment of the sales tax plus a penalty of 200% of the tax, and may be subject to conviction of a third degree felony. Any violation will necessitate the revocation of this certificate.

If you have questions regarding your exemption certificate, please contact the Exemption Unit of Central Registration at 850-487-4130. The mailing address is PO BOX 6480, Tallahassee, FL 32314-6480.

Rodriguez, Nadia (OSBM)

From: Gonzalez, Ana (MDPR)
Sent: Monday, May 04, 2009 5:12 PM
To: Rodriguez, Nadia (OSBM)
Subject: RE: in-kind

From: Rodriguez, Nadia (OSBM)
Sent: Monday, May 04, 2009 4:50 PM
To: Gonzalez, Ana (MDPR)
Subject: in-kind

Ana,

Please forward the estimates for the following events:

Miami Children's-United Order True Sisters – 7/18-25 (AD Barnes) **$2,350.00**
City of West Miami – Crandon Park **$970.00**

Thank you.

Nadia L. Rodriguez
Office of Strategic Business Management
111 NW 1 St, 22nd Floor
Miami, Fl 33128
Tel: (305) 375-4183

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Memorandum

MIAMI-DADE COUNTY

Date: June 30, 2009

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

From: George M. Burgess
County Manager

Subject: District Specific In-Kind Request Recommendation

The Office of Strategic Business Management (OSBM) reviewed the attached in-kind request and recommends this item 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 the City of West Miami, for their "Summer Camp Field Trips" scheduled for June 19-August 14, 2009.

In-kind services have been requested in an amount not to exceed $970 from the Miami-Dade Park and Recreation Department for a waiver of entry and pavilion rental fees at Crandon Park. This event will be funded from the District 6 in-kind reserve fund.

In FY 2008-09, the City of West Miami received $2,000 from the District 6 county services reserve.

Inkind12209