MEMORANDUM

Agenda Item No. 11(A)(13)

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

DATE: November 17, 2009

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

SUBJECT: Resolution authorizing in-kind services for the December 13, 2009 "Holiday Celebration" event

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

R. A. Cuevas, Jr.
County Attorney

RAC/up

MEMORANDUM

(Revised)

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

DATE: November 17, 2009

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

SUBJECT: Agenda Item No. 11(A)(13)

Please note any items checked.

_____ **"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**

_____ **Ordinance creating a new board requires detailed County Manager's report for public hearing**

_____ **No committee review**

_____ **Applicable legislation requires more than a majority vote (i.e., 2/3's ____, 3/5's ____, unanimous _____) to approve**

✓ **Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required**

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 11(A)(13)
11-17-09

RESOLUTION NO. _____

RESOLUTION AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE DECEMBER 13, 2009 "HOLIDAY CELEBRATION" SPONSORED BY CHABAD-LUBAVITCH RUSSIAN CENTER OF SOUTH FLORIDA, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED $790.00 TO BE FUNDED FROM THE DISTRICT 4 IN-KIND RESERVE FUND

WHEREAS, Chabad-Lubavitch Russian Center of South Florida, Inc. has requested in-kind services from the Miami-Dade Park and Recreation Department for the December 13, 2009 "Holiday Celebration" in an amount not to exceed $790.00 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the "Holiday Celebration" is a free holiday celebration and concert for the local community; and

WHEREAS, Chabad-Lubavitch Russian Center of South Florida, Inc. is a not-for-profit organization; and

WHEREAS, the "Holiday Celebration" is a district event, as that term is defined on the attached Fee Waiver/In-kind Service Application, and $790.00 of the in-kind services shall be funded from the District 4 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 December 13, 2009

"Holiday Celebration" in an amount not to exceed $790.00 to be funded from the District 4 In-kind Reserve Fund.

The Prime Sponsor of the foregoing resolution is Commissioner Sally A. Heyman. 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-Chairwoman

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 17th day of November, 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 - 790
12/13

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):

- [x] 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 Sally Heyman

1. Full legal name of the requesting organization: Chabad Lubavitch Russian Ctr.

2. Applicant Status: (Select one of the choices below)

- [x] 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.): R'l Alexander Kaller, 18555 Collins Ave # 100-228, Sunny Isles Beach FL, 33160, 305-803-5315, 305-956-2277 Fax KAYLUS@AOL.COM

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

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(4)

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FEE WAIVER/IN-KIND SERVICES APPLICATION
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5. Name, date of event, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries): A holiday celebration & concert for the residents of Sunny Isles Beach hosted with the city of Sunny Isles Beach, a Russian community center.

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)): Samson Park 17425 Collins Ave, Sunny Isles Beach, FL 33160

8. Description of regional or local impact:

9. Daily/hourly event schedule, including set-up and breakdown schedule (attach event calendar, if applicable): 12/13/09 Concert to start at 5 PM - 9 PM

SHOWMOBILES, STAGES, BLEACHERS, AND SOUND PRODUCTION

(305) 257-0933 Ext. 240/(305) 257-1083 (Fax)

EQUIPMENT (S) CONFIRMATION FORM

ORGANIZATION/AGENCY: Chabad Lubavitch Russian Ctr.

EQUIPMENT REQUESTED: Stage fo a holiday concert

NAME OF PERSON RESPONSIBLE FOR THIS BILL:

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

BILLING ADDRESS/ ZIP CODE:

NAME/TITLE OF THE EVENT: Holiday celebration -

ADDRESS OF EVENT: Sanson Park 1425 Collins Ave.

TODAY'S DATE: 8/15/09 DATE (S) & TIME OF EVENT: 12/13/09

SET-UP TIME & DAY: 12/13/09 3 PM

TAKE-DOWN & DAY: 12/13/09 10 PM

CONTACT PERSON/PHONE: Alexander Kaller 305.803.5315

AT SITE CONTACT/CELL PHONE #: 305.803.5315

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 _____ Signature _____

*(SEE FEE SCHEDULE FOR EXACT CHARGES)

Agency/Group Chabad Russian Ctr.

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 until the confirmation Form is filled out completely and signed.

Mankes, Margot (DIST4)

From: Amador, Margaret (DIST4)
Sent: Tuesday, August 11, 2009 2:40 PM
To: Mankes, Margot (DIST4)
Subject: FW: Request for cost on LARGE Stage for December 13th

For your records

Rabbi Kaller

From: Byrnes, Timothy (MDPR)
Sent: Friday, August 07, 2009 10:33 AM
To: Amador, Margaret (DIST4)
Cc: Gonzalez, Ana (MDPR); Morgan, Tom (MDPR); Ferreiro, Maria (DIST4)
Subject: RE: Request for cost on LARGE Stage for December 13th

Sorry, I inadvertently left the cost estimate off of the e-mail, the cost would be $790.00.
Have a great weekend,
Tim

Commissioner approved this amount.

Tim Byrnes, Tropical Park/Trail Glades Range/Showmobile Ser
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"

From: Amador, Margaret (DIST4)
Sent: Friday, August 07, 2009 10:26 AM
To: Byrnes, Timothy (MDPR)
Cc: Gonzalez, Ana (MDPR); Morgan, Tom (MDPR); Ferreiro, Maria (DIST4)
Subject: RE: Request for cost on LARGE Stage for December 13th

Thanks Tim. Can you please advise what the cost will be? Thanks!

From: Byrnes, Timothy (MDPR)
Sent: Friday, August 07, 2009 10:17 AM
To: Amador, Margaret (DIST4)
Cc: Gonzalez, Ana (MDPR); Morgan, Tom (MDPR)
Subject: RE: Request for cost on LARGE Stage for December 13th

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): 17425 Collins Ave, Sunny Isles Beach, FL, 33160 SAMSON PARK

11. Expected number of participants and estimated attendance (per day, if applicable): 250

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 of Authorized Representative

8/15/09
Date

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

Detail by Entity Name

Florida Non Profit Corporation

CHABAD-LUBAVITCH RUSSIAN CENTER OF SOUTH FLORIDA, INC.

Filing Information

Document Number	N03000001084
FEI/EIN Number	043758388
Date Filed	02/07/2003
State	FL
Status	ACTIVE
Last Event	CANCEL ADM DISS/REV
Event Date Filed	10/27/2006
Event Effective Date	NONE

Principal Address

403 POINCIANA DRIVE
SUNNY ISLES BEACH FL 33160

Changed 04/02/2008

Mailing Address

403 POINCIANA DRIVE
SUNNY ISLES BEACH FL 33160

Changed 04/02/2008

Registered Agent Name & Address

ROTH, AVROHOM N
1110 NE 170TH STREET
N.MIAMI BEACH FL 33162 US

Name Changed: 04/02/2008

Address Changed: 04/02/2008

Officer/Director Detail

Name & Address

Title P

KALLER, ALEXANDER

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Memorandum

MIAMI-DADE COUNTY

Date: November 17, 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

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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 waiver for in-kind services is being requested by a not-for-profit organization, Chabad-Lubavitch Russian Center of South Florida, Inc., for their "Holiday Celebration" event scheduled for December 13, 2009.

In-kind services have been requested in an amount not to exceed $790.00 from the Miami-Dade Park and Recreation Department for the use of a 24'X40' stage. This event will be funded from the District 4 in-kind reserve fund.

In FY2008-09, Chabad-Lubavitch Russian Center of South Florida, Inc., received no county funding for this event.

Inkind16209

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