MEMORANDUM

Agenda Item No. 11(A)(27

TO:	Honorable Chairman Dennis C. Moss and Members, Board of County Commissioners	**DATE:**	December 1, 2009
FROM:	R. A. Cuevas, Jr. County Attorney	**SUBJECT:**	Resolution retroactively authorizing in-kind services for the August 22, 2009 "Back-to-School Book Bag Giveaway" event

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Dorrin D. Rolle.

R. A. Cuevas, Jr.
County Attorney

RAC/up

MEMORANDUM

(Revised)

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

DATE: December 1, 2009

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

SUBJECT: Agenda Item No. 11(A)(27

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**

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Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 11(A)(27)
12-1-09

RESOLUTION NO. _____

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE AUGUST 22, 2009 "BACK-TO-SCHOOL BOOK BAG GIVEAWAY" SPONSORED BY DADE COMMUNITY FOUNDATION, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED $3,310.00 TO BE FUNDED FROM THE UNSPENT BALANCE OF THE DISTRICT 2 FY 2008-09 IN-KIND RESERVE FUND

WHEREAS, Dade Community Foundation, Inc. has requested in-kind services from the Miami-Dade Park and Recreation Department for the August 22, 2009 "Back-to-School Book Bag Giveaway" in an amount not to exceed $3,310.00 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the "Back-to-School Book Bag Giveaway" is a back-to-school book bag giveaway for students returning to school; and

WHEREAS, Dade Community Foundation, Inc. is a not-for-profit organization; and

WHEREAS, the "Back-to-School Book Bag Giveaway" is a small event, as that term is defined on the attached Fee Waiver/In-kind Service Application, and $3,310.00 of the in-kind services shall be funded from the unspent balance of the District 2 FY 2008-09 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

August 22, 2009 "Back-to-School Book Bag Giveaway" in an amount not to exceed $3,310.00 to be funded from the unspent balance of the District 2 FY 2008-09 In-kind Reserve Fund.

The Prime Sponsor of the foregoing resolution is Commissioner Dorrin D. Rolle. 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 1st day of December, 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

Par Ets 3,370 8/22

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: Bryan Pata Foundation In Dade Community
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.): Ronette Pata 786 431-9597 870 Ives Dairy Rd
4. Specify fee waiver or in-kind service requested (quantify, if applicable): Slow mobile, generator, sound
5. Name, date of event, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries): Back to School Event, Book Bag Giveaway
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

Dist 2

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

7. Physical address of event venue: (please specify Commission District(s)): 7090 N.W 22ave
Gwen Cherry Park District 2

8. Description of regional or local impact:

9. Daily/hourly event schedule, including set-up and breakdown schedule (attach event calendar, if applicable): 10-2pm

10. Detailed description of event venue (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): 1500-2000
in attendance

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

8-27-09
Date

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Revised: 3/16/07

MIAMI-DADE PARKS

SHOWMOBILES, STAGES, BLEACHERS, AND SOUND PRODUCTION

(305) 226-8315 Ext. 224/(305) 553-8511 (Fax)

EQUIPMENT (S) CONFIRMATION FORM

ORGANIZATION/AGENCY: Commissioner Rolle Annual Bookbag Giveaway / Dade Community Foundation

EQUIPMENT REQUESTED: Showmobile Medium, Sound Medium and Generator 25kw

NAME OF PERSON RESPONSIBLE FOR THIS BILL: Commissioner Dorrin Rolle, District #2

OR INDEX CODE (MIAMI-DADE AGENCIES ONLY): CCCENT010296

BILLING ADDRESS/ZIP CODE: 111 NW First Street
Miami, FL 33128

NAME/TITLE OF THE EVENT: Commissioner Rolle Annual Bookbag Giveaway

ADDRESS OF EVENT: Gwen Cherry Park 2691 NW 71 Street

TODAY'S DATE: 7/28/09

DATE (S) & TIME OF EVENT: 08/22/09 10:00 AM – 2:00 PM

SET-UP TIME & DAY: 8:00 AM 08/22/09

TAKE-DOWN TIME & DAY: 3:00 PM 08/22/09

CONTACT PERSON/PHONE: Sheronda Daye (786) 493-9699
AT SITE CONTACT/CELL PHONE#: Same as above

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: $3,310.00**
*(SEE FEE SCHEDULE FOR EXACT CHARGES)

Signature:
Sheronda Daye
Agency/Group: Commissioner Dorrin Rolle, District #2

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.

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

Detail by Entity Name

Florida Non Profit Corporation

DADE COMMUNITY FOUNDATION, INC.

Filing Information

Document Number	N50007
FEI/EIN Number	650350357
Date Filed	07/23/1992
State	FL
Status	ACTIVE

Principal Address

200 S BISCAYNE BLVD
SUITE 505
MIAMI FL 33131-5330 US

Changed 04/25/2007

Mailing Address

200 S BISCAYNE BLVD
SUITE 505
MIAMI FL 33131-5330 US

Changed 04/25/2007

Registered Agent Name & Address

SHACK, RUTH B P
200 S BISCAYNE BLVD
SUITE 505
MIAMI FL 33131-5330 US

Name Changed: 05/04/2009

Address Changed: 04/25/2007

Officer/Director Detail

Name & Address

Title DP

SHACK, RUTH
200 SOUTH BISCAYNE BLVD., STE 505

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Memorandum

MIAMI-DADE COUNTY

Date: December 1, 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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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 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, Dade Community Foundation, Inc., for their "Back-to-School Book Bag Giveaway" event held on August 22, 2009.

In-kind services have been requested in an amount not to exceed $3,310 from the Miami-Dade Park and Recreation Department for the use of a medium show mobile, sound system and a 25 KW generator. This event will be funded from the District 2 FY 2008-09 in-kind reserve fund unspent balance.

In FY 2009-10, Dade Community Foundation, Inc. has received $171,500 from the General Fund.

Inkind00110