

MEMORANDUM

Agenda Item No. 11(A)(23)

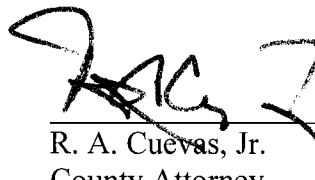
TO: Honorable Chairman Dennis C. Moss
and Members, Board of County Commissioners

DATE: December 1, 2009

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

SUBJECT: Resolution retroactively
authorizing in-kind services
for the October 16, 2009
“Moonlight Madness” 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

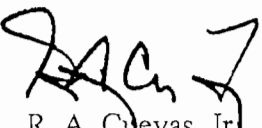


MEMORANDUM

(Revised)

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

DATE: December 1, 2009

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

SUBJECT: Agenda Item No. 11 (A) (23)

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)(23)
12-1-09

RESOLUTION NO. _____

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE OCTOBER 16, 2009 “MOONLIGHT MADNESS” SPONSORED BY THE MOTHERS AGAINST DRUNK DRIVING, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$875.00 TO BE FUNDED FROM THE UNSPENT BALANCE OF THE DISTRICT 4 FY 2008-09 IN-KIND RESERVE FUND

WHEREAS, Mothers Against Drunk Driving, Inc. has requested in-kind services from the Miami-Dade Park and Recreation Department for the October 16, 2009 “Moonlight Madness” in an amount not to exceed \$875.00 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the “Moonlight Madness” is a fundraiser to benefit Mothers Against Drunk Driving and aims to raise community awareness of the consequences of drunk driving; and

WHEREAS, Mothers Against Drunk Driving, Inc. is a not-for-profit organization; and

WHEREAS, “Moonlight Madness” is a small event, as defined in the attached Fee Waiver/In-kind Service Application, and \$875.00 of the in-kind services shall be funded from the unspent balance of the District 4 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 October 16, 2009 “Moonlight Madness” in an amount not to exceed \$875.00 to be funded from the unspent balance of the District 4 FY 2008-09 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-Chairman

Bruno A. Barreiro
Carlos A. Gimenez
Joe A. Martinez
Dorrin D. Rolle
Katy Sorenson
Sen. Javier D. Souto

Audrey M. Edmonson
Sally A. Heyman
Barbara J. Jordan
Natacha Seijas
Rebeca Sosa

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

MIAMI-DADE COUNTY
FEE WAIVER/IN-KIND SERVICES APPLICATION
FY 2008-09

Parks 875 roll

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 Sally Heyman

1. Full legal name of the requesting organization: Bal Harbour Police Department
Mothers Against Drunk Driving 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.):

Chief Tom Hunter " chief@balharbour-florida.com
Bal Harbour Police
655 9654 Bal Harbour Fl. 33154
Phone: 305-525-5506
Fax: 305-993-5163

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

Yes fee waiver for MAM event SAME as
last year.

226 2375

5

(4)

8/25

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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): _____

MOONLIGHT MADNESS
OCT-16-2009
Beach outing to raise Awareness for Drunk Driving.
Fund-raiser - "Mothers Against Drunk Driving"
"Dad. Bay Police Athletic League."

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)): _____

96 St & The Ocean
Bal Harbour Fl.
Commission District of Sally Heyman

8. Description of regional or local impact: _____

work with about 3,000 children and adults to teach
to raise Awareness on Drunk Driving.

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

set up 10⁰⁰ AM on OCT-16-2009
Break down 10⁰⁰ AM OCT-17-2009


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): see attached

11. Expected number of participants and estimated attendance (per day, if applicable): 3,000

12. Itemized budget, including total event budget, total budget of host organization, if applicable, and total commitment of resources (attach additional pages as needed): Event Budget \$45,000.00 see attachments for additional information.

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


Signature of Authorized Representative

Aug-18-2009
Date



SHOWMOBILES, STAGES, BLEACHERS, AND SOUND PRODUCTION

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

EQUIPMENT (S) CONFIRMATION FORM

ORGANIZATION/AGENCY: Det. Marbone Police Department *Mother's Against Drunk Driving*

EQUIPMENT REQUESTED: Large stage

NAME OF PERSON RESPONSIBLE FOR THIS BILL: Chief Tom Hunter

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

BILLING ADDRESS/ ZIP CODE: 655 96th Det. Marbone Fl 33154

NAME/TITLE OF THE EVENT: moonlight MADONNAS

ADDRESS OF EVENT: 96th & Ocean Det. Marbone Fl.

TODAY'S DATE: Aug 18 2009 DATE (S) & TIME OF EVENT: Oct 16 2009 4PM

SET-UP TIME & DAY: 10⁰⁰ AM Oct 16 2009

TAKE-DOWN & DAY: Oct 17 2009

CONTACT PERSON/PHONE: Tom Hunter 305-525-5506

AT SITE CONTACT/CELL PHONE #: 305-866-5200

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

*(SEE FEE SCHEDULE FOR EXACT CHARGES)

Signature: [Signature]

Agency/Group: Det. Marbone Police

**CANCELLATIONS MUST BE MADE 72 HOURS IN ADVANCE OF THE
EVENT BY FAX OR EMAIL OTHERWISE EXPECT TO BE CHARGED**

1/2 (HALF) OF RENTAL FEE. *There will be no completed reservation on the schedule unless the confirmation form is filled out completely and signed.

MADD WALK / FRIDAY OCTOBER 17, 2008

BRIEFING / 5 pm

Location Bay Harbor Elementary

Registration Tables (4 tables 10 chairs) PTA and MADD Volunteers (10 volunteers) - register walkers and give T shirts) Checks made payable to: MADD or RUTH K BROAD PTA

(NEED registration forms and pens)

BAY HARBOR LOCATION AND TRAFFIC COORDINATOR - LT. JOE LOCKE 786-256-9027

Duties:

- Prepare location
- Arrange walkers
- Maintain traffic security during walk
- Introductions at Bay Harbor elementary / three chiefs

Opening remarks - Mayor Weinstein - Bay Harbor Islands

(6:45 p.m.) Mayor Berlin - Bal Harbour

Mayor Burkette - Surfside

PA system set up by Chuck Merrill

WALK 7:15 - 7:45 p.m.

Three Motors / George Waisman, Braxton McClams, Rene Guillien

Miami Beach Band

46 Ford

Miami Dade Fire Rescue

Jaws of Life

St Joseph Choir

Bay Harbor Elementary Choir

Students - Walkers

3 ATV's - 2 Bal Harbour - 1 Surfside

End - Two Bay Harbor Marked Cars

Along the way One each Bike Unit Surfside and Bay Harbor

Police Explorers to be assigned posts by Lt. Merrill, Bal Harbour Police - Major Mark Jeter 305-345-8068

Police Explorers to assist with Bal Harbour Shops Parking-Michael Merrill Head Explorer in Charge

3 Bal Harbour 3 Bay Harbor 3 Surfside Police Marked Units to be assigned to traffic posts

BEACH SET UP 3:00 PM TO 5 PM

Chuck Merrill 305-216-1162 - Tom Lederman 954-261-2853

Registration Tables - need pens and forms - same volunteers for here as at Bay Harbor Elementary

Port A Potties

Fireworks - Ed Akelaitis 305-219-8708 / Jeff Zambelli 561-395-0955

Stage - Margie from Sally Heyman's Office 786-256-2263 cell

Microphone and Stand

MAJIC 102.7 - to give out Dolphin Tickets 25 pairs of tickets / Connie 305-521-5281 Need Cell Number

46 Ford- Alonzo

BAT Mobile - Miami Dade P.D. (Mark Jeter)

Crashed Vehicle - Tremont will bring vehicle

Char Hut - Anthony 954-445-7500

PAL Concession Stand - Bernie Weiner 786-859-6631

Publix - Wanda Flores 786-306-0304

Drinks and Chips - Jr Gonzalez - Tremont Towing 305-962-6243

FHP Simulator -

Office Madeleine Orr Crime Prevention Table

MADD Glo Stick Layout - coordinator Jose Andrade

Generator - Extension Cords - Portable Lights - Phone Line

Arrive at Beach / 7:00 p.m 7:30 p.m.

Stage needs to be set up - Chuck Merrill

Tables and Chairs (10 tables 100 chairs from Church by the Sea – Pick up and deliver to beach by 5 pm by public works – Alonzo

EVENT - 7:45 pm 9:30 pm

Coordinators

Lt. Chuck Merrill

Tom Lederman

Registration

Food Service

MAJIC Broadcast / Dolphin Ticket Give A Way- 25 Pairs

Sponsor Appreciation Announcement

Bal Harbour Village Police Department

Bay Harbor Islands Police Department

Beach Towing

Ruth K Broad, Bay Harbor K-8 Center

Char Hut

DFASS

Green Concepts

Sally Heyman, Commissioner Miami Dade

Mark H. Hildebrandt, PA

MAJIC 102.7

PAL – Region One Police Athletic League Jose Andrade 786-273-6825

Publix – Wanda Flores 786-306-0304

Saint Joseph Catholic School

Sprint together with Nextell

Town of Surfside Police Department

Tremont Towing

UAIC – United Automobile Insurance Company

World Waste Services

Zambelli Fireworks International

Music / Bay Harbor and St. Joseph Choirs

Crashed Vehicle / Miami Dade Rescue Jaws of Life

FHP Simulator - Seatbelt

BAT Mobile

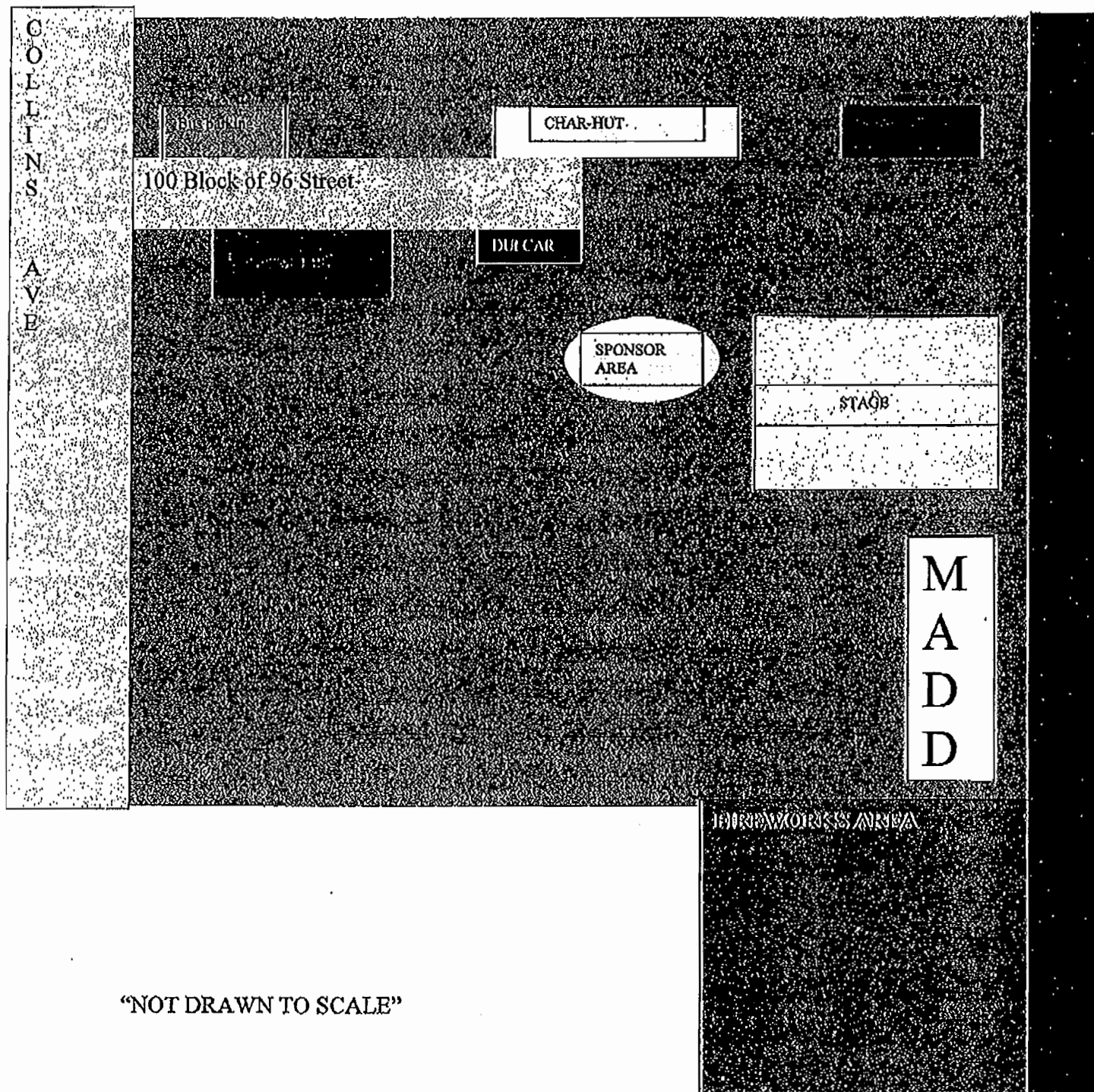
Crime Prevention Table – Madeleine Orr

MADD Give away and layout - Jose Andrade & Alonzo Clark

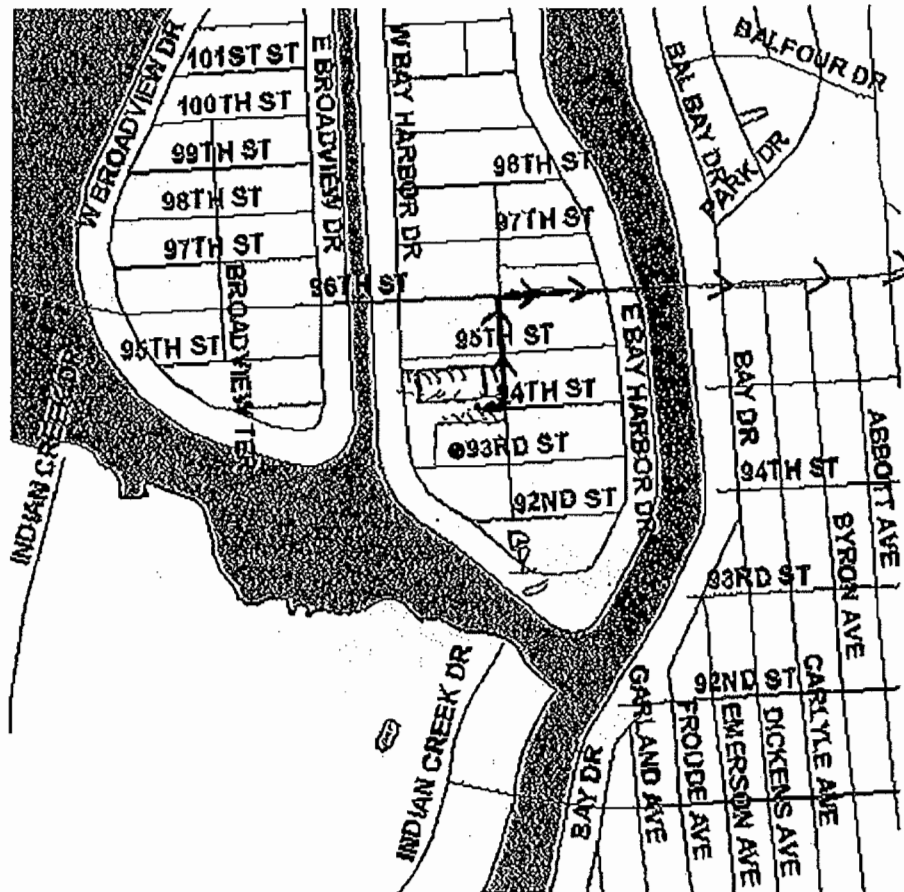
FIREWORKS / Jeff

Janet Mondschein MADD	786-348-9147
Tom Hunker, Chief Bal Harbour	305-525-5506
David Allen, Chief Surfside	305-335-6696
John DiCenso, Asst Chief Surfside	305-308-0791
Duncan Young, Chief Bay Harbor	954-873-2954
Jay Smith, Captain Bal Harbour	305-219-8700
Chuck Merrill, Lt. Merrill Bal Harbour	305-216-1162
Monica Arneson, Bal Harbour	305-684-0081
Alonzo Clark, Bal Harbour	305-797-7453
Ed Akelaits, Bal Harbour	305-219-8708
Wanda Flories, Surfside	786-306-0304
Tom Lederman, Surfside	954-261-2853
Jose Andrade, PAL	786-273-6825
Joe Locke, Lt Bay Harbor	786-256-9027
Alen Sjoberg, Asst Chief Bay Harbor	305-336-1831

MADD SITE MAP



"NOT DRAWN TO SCALE"

**RUTH K BROAD/BAY HARBOR K-8 CENTER**

Mankes, Margot (DIST4)

From: Byrnes, Timothy (MDPR)
Sent: Tuesday, August 25, 2009 12:01 PM
To: Mankes, Margot (DIST4)
Cc: Gonzalez, Ana (MDPR); Morgan, Tom (MDPR); Seymour, Kesha (MDPR)
Subject: RE: Stage Request - October 16, 09 - MADD Event

Margot,
The two day rental cost for the 24' X 40' stage is \$875.00.
Tim

Tim Byrnes, Tropical Park/Trail Gl
Miami-Dade County Park and Rec
Tropical Park 7900 SW 40th Street,
305-226-8315 Phone, 305-553-851
www.miamidade.gov/parks
"Delivering Excellence Every Day"


Commissioner
approved this
amount.

Area Manager

From: Mankes, Margot (DIST4)
Sent: Tuesday, August 25, 2009 10:12 AM
To: Seymour, Kesha (MDPR)
Cc: Gonzalez, Ana (MDPR); Byrnes, Timothy (MDPR)
Subject: RE: Stage Request - October 16, 09 - MADD Event

Kesha,

Do you have a cost for this request? Thanks

Margot Mankes, Aide
Office of Commissioner Sally Heyman
111 NW 1st Street, Suite 220
Miami, FL 33128
(305) 375-5128
(305) 372-6179 fax
mmankes@miamidade.gov

"Delivering Excellence Every Day"

From: Seymour, Kesha (MDPR)
Sent: Tuesday, August 18, 2009 12:45 PM
To: Mankes, Margot (DIST4)
Cc: Gonzalez, Ana (MDPR); Byrnes, Timothy (MDPR)
Subject: RE: Stage Request - October 16, 09 - MADD Event

Margot,

I placed the Stage 24' x 40' on hold for the above mention event. I will forward you the Equipment Confirmation Form.

Thanks,
Kesha

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS					
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Detail by Entity Name

Foreign Non Profit Corporation

MOTHERS AGAINST DRUNK DRIVING, INC.

Filing Information

Document Number	P11459
FEI/EIN Number	942707273
Date Filed	09/18/1986
State	DC
Status	ACTIVE
Last Event	EVENT CONVERTED TO NOTES
Event Date Filed	09/18/1986
Event Effective Date	09/18/1986

Principal Address

C/O LEGAL DEPT
511 E JOHN CARPENTER FRWY STE 700
IRVING TX 75062
Changed 04/20/2009

Mailing Address

C/O LEGAL DEPT
511 E JOHN CARPENTER FRWY STE 700
IRVING TX 75062
Changed 04/20/2009

Registered Agent Name & Address

CORPORATIONS CREATIONS NETWORK, INC
11380 PROPERITY FARMS RD #221E
PALM BEACH GARDENS FL 33410 US
Name Changed: 01/17/2006
Address Changed: 01/17/2006

Officer/Director Detail

Name & Address	Title
	TOB

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Memorandum



Date: December 1, 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".

Subject: District Specific In-Kind Reserve 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 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, Mothers Against Drunk Driving, Inc., for their "Moonlight Madness" event held on October 16, 2009.

In-kind services have been requested in an amount not to exceed \$875 from the Miami-Dade Park and Recreation Department for the use of a large stage. This event will be funded from the District 4 FY 2008-09 in-kind reserve fund unspent balance.

In FY 2009-10, Mothers Against Drunk Driving, Inc. has received no county funding for this event.

Inkind00610