MEMORANDUM

Agenda Item No. 11(A)(29)

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 10, 2009 "Homecoming Extravaganza" 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)(29)

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)(29)
12-1-09

RESOLUTION NO. _____

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE OCTOBER 10, 2009 "HOMECOMING EXTRAVAGANZA" SPONSORED BY MIAMI NORTHSIDE OPTIMIST CLUB, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED $1,325.00 TO BE FUNDED FROM THE UNSPENT BALANCE OF THE DISTRICT 2 FY 2008-09 IN-KIND RESERVE FUND

WHEREAS, Miami Northside Optimist Club, Inc. has requested in-kind services from the Miami-Dade Park and Recreation Department for the October 10, 2009 "Homecoming Extravaganza" in an amount not to exceed $1,325.00 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the purpose of the "Homecoming Extravaganza" is to celebrate the years of service that Northside Optimist Club has provided to the community; and

WHEREAS, Miami Northside Optimist Club, Inc. is a not-for-profit organization; and

WHEREAS, the "Homecoming Extravaganza" is a small event, as that term is defined on the attached Fee Waiver/In-kind Service Application, and $1,325.00 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 October 10, 2009 "Homecoming Extravaganza" in an amount not to exceed $1,325.00 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

Parks-1325
10/10

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 6,000 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 6,000 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: MIAMI NORTHSIDE OPTIMIST CLUB, 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): TERRY JOSEPH
   2810 N.W. 97TH ST. MIAMI, FL. 33147 786-326-4850
   ~~2 terry@~~ T.Joseph@bellsouth.net

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

5. Name, date of event, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries): The 41st
   - ANNUAL "HISTORIC" NORTHSIDE OPTIMIST'S FRIENDS + FAMILY
   - HOMECOMING EXPERIENCE
   - OCTOBER 10TH 2009 8a.m. - 4p.m.
   - Purpose of Event is: Celebrate the YEARS OF SERVICE that NORTHSIDE OPTIMIST has provided to the COMMUNITY by being the 1st BLACK OPTIMIST CLUB IN DADE COUNTY

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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(2)

9/30

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

7. Physical address of event venue (please specify Commission District(s)): West Little River Park 84th St N.W. 24th Ave District 2.

8. Description of regional or local impact: Families can enjoy a day of festivities, youth sports and fun.

9. Daily/hourly event schedule, including set-up and breakdown schedule (attach event calendar, if applicable): Setup - 8 A.M. Break Down - 10 P.M.

10. Detailed description of event venue (map or schematic of event venues, access points, surrounding roadways and traffic flow diagrams, if applicable): Entry into the Park is located on the West Side of 84th Street.

11. Expected number of participants and estimated attendance (per day, if applicable): 1,000+

12. Itemized budget, including total event budget, total budget of host organization, if applicable, and total commitment of resources (attach additional pages as needed): N/A

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

Signature of Authorized Representative

9-28-09
Date

MIAMI-DADE PARKS

SHOWMOBILES, STAGES, BLEACHERS, AND SOUND PRODUCTION

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

EQUIPMENT (S) CONFIRMATION FORM

ORGANIZATION/AGENCY: Northside Optimist Club, Inc.

EQUIPMENT REQUESTED: Small Showmobile

NAME OF PERSON RESPONSIBLE FOR THIS BILL: District 2 Office

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

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

NAME/TITLE OF THE EVENT: The 41st Annual "Historic" Northside Optimist Friends and Family Homecoming Extravaganza

ADDRESS OF EVENT: West Little River Park -2423 NW 84 Street

TODAY'S DATE: 9.29.09

DATE (S) & TIME OF EVENT:
October 10, 2009
8:00 am – 6:00 pm

SET-UP TIME & DAY:
October 10, 2009
7:00 am

TAKE-DOWN & DAY:
October 10, 2009
6:45 pm

CONTACT PERSON/PHONE: Terry Joseph
AT SITE CONTACT/CELL PHONE#: (786) 326-4850

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)

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Rodriguez, Nadia (OSBM)

From: Byrnes, Timothy (MDPR)
Sent: Wednesday, September 30, 2009 7:24 PM
To: Rodriguez, Nadia (OSBM)
Cc: Gonzalez, Ana (MDPR); Morgan, Tom (MDPR); Hodgson, Alfrieda (DIST2); Milian, Lourdes (DIST6); Balzebre, Frank (DIST7)
Subject: RE: in-kind estimates

Categories: Red Category

Nadia,
Per your request, please find the in-kind cost estimates below:

Tim **Byrnes,** Tropical Park/Trail Glades Range/Showmobile Service Area Manager
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: Rodriguez, Nadia (OSBM)
Sent: Wednesday, September 30, 2009 4:42 PM
To: Byrnes, Timothy (MDPR)
Subject: in-kind estimates

Tim,

I need the estimates for the following events:

- Northside Optimist Club_ 10/10/09 (Dis2) Showmobile small 12 hours 7AM to 7PM = $1,325.00
- Spring River Festival We have never received any paperwork regarding the particulars of the 2010 event, if they are looking at the same date and equipment they used this year, you are looking at the third weekend in April 16-18, 2010, and use of the medium showmobile. For three 12 hour days = $3,185.00
- Autism Speaks Based on last year's timetable, we have not seen this years set up and pick up time schedule. The large Showmobile and a 250 seat bleacher would be delivered on Saturday February 20, 2010 at 1PM, the actual event would be on Sunday February 21, 2010 from 8AM to 1PM with a pick up time of 2PM. The cost for these aforementioned two items would be $3,616.00. In reviewing last years paper work they requested a large sound system and a Sound Technician too, I will verify with the event organizer tomorrow the actual delivery, and pick up times, along with what equipment is requested and adjust the aforementioned cost estimated if necessary.

Thanks!

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

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

Detail by Entity Name

Florida Non Profit Corporation

MIAMI NORTHSIDE OPTIMIST CLUB, INC.

Filing Information

Document Number	N22273
FEI/EIN Number	650123370
Date Filed	08/28/1987
State	FL
Status	ACTIVE
Last Event	CANCEL ADM DISS/REV
Event Date Filed	10/07/2009
Event Effective Date	NONE

Principal Address

2326 NW 84 ST.
MIAMI FL 33147 US

Changed 11/29/2004

Mailing Address

PO BOX 470175
MIAMI FL 33147 US

Changed 04/24/2003

Registered Agent Name & Address

JOSEPH, TERRY SR
2810 NW 97TH ST
MIAMI FL 33147 US

Name Changed: 10/07/2009

Address Changed: 10/07/2009

Officer/Director Detail

Name & Address

Title STD

ROLLE, ANGELA

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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 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, Miami Northside Optimist Club, Inc., for their "Homecoming Extravaganza" event held on October 10, 2009.

In-kind services have been requested in an amount not to exceed $1,325 from the Miami-Dade Park and Recreation Department for the use of a small showmobile. This event will be funded from the District 2 FY 2008-09 in-kind reserve fund unspent balance.

In FY 2009-10, Miami Northside Optimist Club, Inc. has received $14,000 from the General Fund.

Inkind00710