MEMORANDUM

Agenda Item No. 11(A)(15)

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 April 7, 2010 "Miami Hong Kong Dragon Boat Festival" event

This item was amended by the Budget, Planning & Sustainability committee to provide for in-kind services in an amount not to exceed $4,166.00 from the Miami-Dade Park and Recreation Department for the use of the large showmobile.

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/jls

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)(15)

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)(15)
11-17-09

RESOLUTION NO. _____

RESOLUTION AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE APRIL 17, 2010 "MIAMI HONG KONG DRAGON BOAT FESTIVAL" SPONSORED BY THE MIAMI OVERSEAS CHINESE ASSOCIATION, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED $4,166.00 TO BE FUNDED FROM THE DISTRICT 4 IN-KIND RESERVE FUND

WHEREAS, Miami Overseas Chinese Association, Inc. has requested in-kind services from the Miami-Dade Park and Recreation Department for the April 17, 2010 "Miami Hong Kong Dragon Boat Festival" in an amount not to exceed [[~~$9,251.00~~]] >>$4,166.00<<[1] (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the "Miami Hong Kong Dragon Boat Festival" features Chinese Dragon Boat Racing and benefits the Red Cross; and

WHEREAS, Miami Overseas Chinese Association, Inc. is a not-for-profit organization; and

WHEREAS, the "Miami Hong Kong Dragon Boat Festival" is a small event, as that term is defined on the attached Fee Waiver/In-kind Service Application, and [[~~$9,251.00~~]] >>$4,166.00<< 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 April 17, 2010

[1] Committee amendments are indicated as follows: words stricken through and/or [[double bracketed]] shall be deleted, words underscored and/or >>double arrowed<< constitute the amendment proposed.

"Miami Hong Kong Dragon Boat Festival" in an amount not to exceed [[~~$9,251.00~~]] >>$4,166.00<< 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-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 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

(2)

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: Commissioner Sally Heyman Dist. 4

(1.) Full legal name of the requesting organization: Miami Oversea Chinese Assn.

(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.):

Joe Chi Executive Director
2340 N.W. 27th Ave. Miami, Fl 33142
Off 305-636-0902 Fax 305-636-0910 email joechi888@yahoo.com

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

Fee Waiver

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(4)

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):

Miami Hong Kong Dragon Boat Festival
Saturday April 17th, 2010

International Cultural Event featuring Chinese Dragon Boat Racing to benefit the Red Cross

(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)):

Commission District 4
Location : TBA

8. Description of regional or local impact: N/A

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

N/A

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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): N/A

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

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

July 21, 2009
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: Miami Overseas Chinese Association

EQUIPMENT REQUESTED: Showmobile Large, Stage 16' x 16', and 2 Bleachers

NAME OF PERSON RESPONSIBLE FOR THIS BILL: Commissioner Sally Heyman, Commission District #4

OR INDEX CODE (MIAMI-DADE AGENCIES ONLY): N/A

BILLING ADDRESS/ZIP CODE: 1100 NE 163 Street Suite #203
North Miami Beach, FL 33162

NAME/TITLE OF THE EVENT: 2010 Miami Hong Kong Dragon Boat

ADDRESS OF EVENT: To be determined at this time

TODAY'S DATE: 08/09/09

DATE (S) & TIME OF EVENT: 04/17 - 18/10 8:00 AM - 5:00 PM

SET-UP TIME & DAY: 04/16/10 10:00 AM

TAKE-DOWN TIME & DAY: 04/19/10 10:00 AM

CONTACT PERSON/PHONE: Joe Chi
AT SITE CONTACT/CELL PHONE#: (786) 554-8001

SPECIAL INSTRUCTIONS: Direction item(s) are to be placed, maps, diagrams, etc.
TBD

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: $9,251.00 In-kind District #4

*(SE [illegible] T CHARGES)

Signature: _____
Joe Chi

Agency/Group: Miami Overseas Chinese Association

Commissioner approved this amount.

CA MADE 72 HOURS IN ADVANCE OF THE
EV OTHERWISE EXPECT TO BE CHARGED
½ (*There will be no completed reservation on the schedule unless the
conl etely and signed.

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

Detail by Entity Name

Florida Non Profit Corporation

MIAMI OVERSEAS CHINESE ASSOCIATION INC.

Filing Information

Document Number	N03000003697
FEI/EIN Number	432013801
Date Filed	05/01/2003
State	FL
Status	ACTIVE
Last Event	AMENDMENT
Event Date Filed	07/28/2003
Event Effective Date	NONE

Principal Address

2340 NW 27 AVENUE
MIAMI FL 33142

Changed 02/28/2006

Mailing Address

2340 NW 27 AVENUE
MIAMI FL 33142

Changed 04/21/2008

Registered Agent Name & Address

CHI, JOE L
2719 NW 24 STREET
MIAMI FL 33142 US

Name Changed: 04/15/2009

Officer/Director Detail

Name & Address

Title P

CHI, JOE L
2340 NW 27 AVE
MIAMI FL 33142

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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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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 waiver for in-kind services is being requested by a not-for-profit organization, Miami Overseas Chinese Association, Inc., for their "Miami Hong Kong Dragon Boat Festival" event scheduled for April 17, 2010.

In-kind services have been requested in an amount not to exceed $4,166 from the Miami-Dade Park and Recreation Department for the use of a large showmobile. This event will be funded from the District 4 in-kind reserve fund.

In FY 2008-09, Miami Overseas Chinese Association, Inc., received $4,665 from the District 4 in-kind reserve.

Inkind16109