MEMORANDUM Agenda Item No. 11(A)(19)

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

DATE: February 2, 2010

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

SUBJECT: Resolution retroactively authorizing in-kind services for the December 20, 2009 "Annual Holiday Party"

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Katy Sorenson.

R. A. Cuevas, Jr.
County Attorney

RAC/cp

RESO\2078

MEMORANDUM

(Revised)

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

DATE: February 2, 2010

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

SUBJECT: Agenda Item No. 11(A)(19)

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)(19)
2-2-10

RESOLUTION NO. _____

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE DECEMBER 20, 2009 "ANNUAL HOLIDAY PARTY" SPONSORED BY DODGE CITY PICNICS, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED $4,191.00 TO BE FUNDED FROM THE UNSPENT BALANCE OF THE DISTRICT 8 FY 2008-09 IN-KIND RESERVE FUND

WHEREAS, Dodge City Picnics, Inc. has requested in-kind services from the Miami-Dade Park and Recreation Department for the December 20, 2009 "Annual Holiday Party" in an amount not to exceed $4,191.00 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the "Annual Holiday Party" is a free event for all children and their families which celebrates the holidays; and

WHEREAS, Dodge City Picnics, Inc. is a not-for-profit organization; and

WHEREAS, the "Annual Holiday Party" is a district event, as that term is defined on the attached Fee Waiver/In-kind Service Application, and $4,191.00 of the in-kind services shall be funded from the unspent balance of the District 8 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 December 20, 2009 "Annual Holiday Party" in an amount not to exceed $4,191.00 to be funded from the unspent balance of the District 8 FY 2008-09 In-kind Reserve Fund.

The Prime Sponsor of the foregoing resolution is Commissioner Katy Sorenson. 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 2nd day of February, 2010. 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

IAMI-DADE
ARKS

SHOWMOBILES, STAGES, BLEACHERS, AND SOUND PRODUCTION
(305) 226-8315 Ext. 224/(305) 553-8511 (Fax)

EQUIPMENT (S) CONFIRMATION FORM

ORGANIZATION/AGENCY: Dodge City Annual Holiday Party

EQUIPMENT REQUESTED: Showmobile Large, Sound System Large

NAME OF PERSON RESPONSIBLE FOR THIS BILL: Commissioner Katy Sorenson, Commission District #8

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

BILLING ADDRESS/ZIP CODE: 111 NW 1st Street Suite 220 Miami, FL 33128

NAME/TITLE OF THE EVENT: Dodge City Annual Holiday Party

ADDRESS OF EVENT: 16330 SW 147 Ave Miami, FL 33187

TODAY'S DATE: 12/10/09

DATE (S) & TIME OF EVENT: 12/20/09 12:00 PM

SET-UP TIME & DAY: 10:00 AM 12/20/09

TAKE-DOWN TIME & DAY: 4:00 PM 12/20/09

CONTACT PERSON/PHONE: John "Dig" Welsh (305) 969-6195
AT SITE CONTACT/CELL PHONE#: Stacy Scarberry (786) 351-4521

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:** $4,191.00 In-kind District #8
*(SEE FEE SCHEDULE FOR EXACT CHARGES)

Signature: John Dig Welsh

Agency/Group: Dodge City

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.

Late equipment arrivals, please call (786) 236-7926

2009 Dodge City Holiday Party Budget

	(Approximate costs)
Food + Drinks	$ 5,000.00
Portable Toilets	$ 1,000.00
Dumpster (20 yrd)	300.00
Helicopter (candy drop, ball drop, Santa)	$ 1,500.00
Candy	$ 1,000.00
Balls	$ 600.00
Rides (about 13 various rides)	$ 5,200.00
Labor (set-up, operation + clean up)	$ 1,800.00
D.J.	$ 450.00
Fun Foods (cotton Candy, Popcorn, Snowcones)	$ 1,000.00
Entertainment	
Petting Zoo	$ 500.00
Dancers	$ 300.00
Clowns (4)	$ 800.00
Santa, Mrs. Clause + Elves	$ 600.00
Pirate Show	$ 600.00
Planning Committee	$ 2,000.00

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.)
- [x] 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 Katy Sorenson

1. Full legal name of the requesting organization: Dodge City Picnics, Inc.

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

   - [ ] Not-For-Profit or Tax Exempt
   - [ ] For-Profit
   - [ ] Local Government or Public Entity
   - [x] Other (specify): Charity event for Kids

3. Name and contact information for single point of contact (address, phone, fax, e-mail address, etc.):
   John "Dig" Welsh 305 969-6195 fax: 305 234-4774
   Email: John Dig Welsh @ aol.com
   John Dig Welsh @ AFA.net

4. Specify fee waiver or in-kind service requested (quantify, if applicable):
   Dodge City Annual Holiday Party
   Request for County Stage and sound system

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):
Dodge City Annual Holiday Party
Kids Holiday Party - Free to all kids under 12 yrs old and their families
Free event including rides, food, drinks, entertainment for various groups, clubs and inner city kids
Sunday, December 20, 2009 (3,000-5,000 people)

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)): District #9
16330 SW 147 Ave
Miami, Fl 33187

8. Description of regional or local impact: Large event for neighborhood as well as county wide distribution of invitations. - Free event

9. Daily/hourly event schedule, including set-up and breakdown schedule (attach event calendar, if applicable):
Event itself is from 12:00pm - 4:00pm

MIAMI-DADE COUNTY
FEE WAIVER/IN-KIND SERVICES APPLICATION
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10. Detailed description of event venues (map or schematic of event venues, access points, surrounding roadways and traffic flow diagrams, if applicable): Plenty of Parking
Easy Access
South of 152 St (past metro 200) on 147 Ave

11. Expected number of participants and estimated attendance (per day, if applicable): 3,000 - 5,000 people

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

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

John R Welsh
Signature of Authorized Representative

12/11/09
Date

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

Detail by Entity Name

Florida Profit Corporation

DODGE CITY PICNICS, INC.

Filing Information

Document Number	P06000116636
FEI/EIN Number	205517514
Date Filed	09/08/2006
State	FL
Status	ACTIVE

Principal Address

10300 SW 72 ST #470J
MIAMI FL 33173

Changed 04/23/2008

Mailing Address

10300 SW 72 ST #470J
MIAMI FL 33173

Changed 04/23/2008

Registered Agent Name & Address

PEREIRA, JR., JOSEPH A
10300 SW 72 ST #470J
MIAMI FL 33173

Name Changed: 04/23/2008

Address Changed: 04/23/2008

Officer/Director Detail

Name & Address

Title D

STEVENS, WALLACE
16330 SW 147TH AVE
MIAMI FL 33187

Title D

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Memorandum

MIAMI-DADE COUNTY

Date: February 2, 2010

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, Dodge City Picnics, Inc., for their "Annual Holiday Party" event held on December 20, 2009.

In-kind services have been requested in an amount not to exceed $4,191 from the Miami-Dade Park and Recreation Department for the use of a large show mobile and sound system. This event will be funded from the unspent balance of the District 8 FY 2008-09 in-kind reserve fund.

In FY 2009-10, Dodge City Picnics, Inc., received no funding for this event.

Inkind01910

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