

MEMORANDUM

Agenda Item No. 11(A) (17)

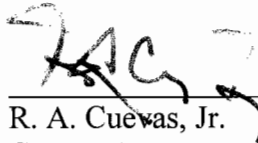
TO: Honorable Chairman Dennis C. Moss
and Members, Board of County Commissioners

DATE: March 2, 2010

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

SUBJECT: Resolution retroactively
authorizing in-kind services
for the December 6, 2009
“Holiday Picnic”

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Vice-Chairman Jose "Pepe" Diaz.



R. A. Cuevas, Jr.
County Attorney

RAC/up

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MEMORANDUM

(Revised)

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

DATE: March 2, 2010

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

SUBJECT: Agenda Item No. 11(A)(17)

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)(17)
3-2-10

RESOLUTION NO. _____

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE DECEMBER 6, 2009 "HOLIDAY PICNIC" SPONSORED BY KIDS AND FAMILY FOUNDATION, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$1,700.00 TO BE FUNDED FROM THE UNSPENT BALANCE OF THE DISTRICT 12 FY 2008-09 IN-KIND RESERVE FUND

WHEREAS, Kids and Families Foundation, Inc. has requested in-kind services from the Miami-Dade Park and Recreation Department for the December 6, 2009 "Holiday Picnic" in an amount not to exceed \$1,700.00 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the "Holiday Picnic" is a fundraiser to benefit various projects sponsored by the Kids and Families Foundation; and

WHEREAS, Kids and Families Foundation, Inc. is a not-for-profit organization; and

WHEREAS, the "Holiday Picnic" is a district event, as that term is defined on the attached Fee Waiver/In-kind Service Application, and \$1,700.00 of the in-kind services shall be funded from the unspent balance of the District 12 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 6, 2009 "Holiday Picnic" in an amount not to exceed \$1,700.00 to be funded from the unspent balance of the District 12 FY 2008-09 In-kind Reserve Fund.

The Prime Sponsor of the foregoing resolution is Vice-Chairman Jose "Pepe" Diaz. 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
Dorrian 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 March, 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

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

forms -
1,700

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: Kids & Families Foundation
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.): Carlos Trueba and/or Nicole Trueba -
1985 NW 88 Ct. Miami, FL 33172, 305-593-2644 or 305-775-1195, nicole.trueba@gmail.com / cltrueba@rtc-cpa.com
4. Specify fee waiver or in-kind service requested (quantify, if applicable): Small Showmobile for bands. 4 generator.

12/6

12/2

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13

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FEE WAIVER/IN-KIND SERVICES APPLICATION
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5. Name, date of event, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries): see Invitation attached.

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

Physical address of event venues (please specify Commission District(s)): Commissioner Diaz's District (12) JC Bermudez Park on 3000 NW 87
ave.

7. Description of regional or local impact: Christmas Toy drive to for Children In Jackson Memorial Hospital

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

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FEE WAIVER/IN-KIND SERVICES APPLICATION
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9. Detailed description of event venues (map or schematic of event venues, access points, surrounding roadways and traffic flow diagrams, if applicable): See attached

10. Expected number of participants and estimated attendance (per day, if applicable): 100-250

11. 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

Nov 30, 2009
Date

Music's in the Air this Holiday Season

Join us for a day of Family Fun and help bring new smiles to children's faces.

Please Bring a NEW UNWRAPPED TOY to

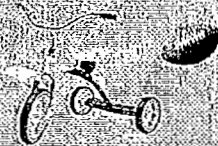
JC Bermudez Park

3000 NW 87th Avenue

on

Sunday, December 6th

1pm - 6pm



FREE Concert Benefiting



brought to you by





Take advantage during this Holiday Season to spend some time outdoors with your Family and Friends. Pack a picnic and spend the day listening to music. Bring your blankets or chairs and enjoy a Free concert.

Not only will you enjoy a relaxing afternoon with your loved ones, but you will also be helping bring new smiles to children who need them most.

If you would like to learn more about the Kids and Families Foundation, please visit our website at

www.kidsnfamilies.org

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS					
Home	Contact Us	E-Filing Services	Document Searches	Forms	H
Previous on List			Next on List	Return To List	
Events			Name History		
Entity Na			Su		
Detail by Entity Name					
Florida Non Profit Corporation					
KIDS AND FAMILIES FOUNDATION, INC.					
Filing Information					
Document Number	N02000009279				
FEI/EIN Number	550807984				
Date Filed	12/03/2002				
State	FL				
Status	ACTIVE				
Last Event	NAME CHANGE AMENDMENT				
Event Date Filed	09/22/2004				
Event Effective Date	NONE				
Principal Address					
1985 NW 88 CT STE 101 MIAMI FL 33172					
Mailing Address					
1985 NW 88 CT STE 101 MIAMI FL 33172					
Registered Agent Name & Address					
FERNANDEZ-MENDOZA, SARAH A 133 SEVILLA AVENUE MIAMI FL 33134 US					
Name Changed: 01/29/2007					
Address Changed: 01/29/2007					
Officer/Director Detail					
Name & Address					
Title PT					
TRUEBA, CARLOS CPA 1985 NW 88 CT STE 101 MIAMI FL 33172					
Title D					

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Memorandum



Date: March 2, 2010

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

From: George M. Burgess
County Manager

A handwritten signature in dark ink, appearing to read "George M. Burgess".

Subject: District Specific In-Kind Reserve Request Recommendation

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, Kids and Families Foundation, Inc., for their "Holiday Picnic" event held on December 6, 2009.

In-kind services have been requested in an amount not to exceed \$1,700 from the Miami-Dade Park and Recreation Department for the use of a small show mobile and generator. This event will be funded from the unspent balance of the District 12 FY 2008-09 in-kind reserve fund.

In FY 2009-10, Kids and Families Foundation, Inc., received no funding for this event.

Inkind03110