MEMORANDUM

Agenda Item No. 11(A)(18)

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

DATE: April 6, 2010

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

SUBJECT: Resolution retroactively authorizing in-kind services for the February 20-21, 2010 "Christ the King Community International Festival and Carnival"

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Joe A. Martinez.

R. A. Cuevas, Jr.
County Attorney

RAC/up

MEMORANDUM

(Revised)

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

DATE: April 6, 2010

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

SUBJECT: Agenda Item No. 11(A)(18)

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)(18)
4-6-10

RESOLUTION NO. _____

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE FEBRUARY 20-21, 2010 "CHRIST THE KING COMMUNITY INTERNATIONAL FESTIVAL AND CARNIVAL" SPONSORED BY ARCHDIOCESE OF MIAMI, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED $4,000.00 TO BE FUNDED FROM THE UNSPENT BALANCE OF THE DISTRICT 11 FY 2008-09 IN-KIND RESERVE FUND

WHEREAS, the Archdiocese of Miami, Inc. has requested in-kind services from the Miami-Dade Park and Recreation Department for the February 20-21, 2010 "Christ the King Community International Festival and Carnival" in an amount not to exceed $4,000.00 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the purpose of this event is to, among other things, promote unity in Southwest Miami-Dade County, promote the arts and culture of Haitian and Caribbean Americans and contribute to the Haitian Relief Project; and

WHEREAS, the Archdiocese of Miami, Inc. is a not-for-profit organization; and

WHEREAS, this event is a district event, as that term is defined on the attached Fee Waiver/In-kind Service Application, and $4,000.00 of the in-kind services shall be funded from the unspent balance of the District 11 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 February 20-21, 2010 "Christ the King Community International Festival and Carnival" in an

amount not to exceed $4,000.00 to be funded from the unspent balance of the District 11 FY 2008-09 In-kind Reserve Fund.

The Prime Sponsor of the foregoing resolution is Commissioner Joe A. Martinez. 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 6th day of April, 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

Pr 4,000

305
552-0577

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 Joe Martinez, District 11

1. Full legal name of the requesting organization: Archdiocese of Miami, Inc. c/o Christ the King Catholic Church

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.): Cornelia Dozier
   Marcel Alexis
   12330 SW 148 Ter.
   Miami, FL 33186
   Phone - (305) 278-7143
   email - cornelia.dozier@yahoo.com

4. Specify fee waiver or in-kind service requested (quantify, if applicable): One (1) medium showmobile

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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):
Christ the King International Festival & Carnival - Feb. 18-21, 2010
Purpose: 1. Promote Unity in South + West Miami-Dade
2. Empower Haitian + Caribbean Americans through Art + Culture - 3. Audience Development & Preserve the heritage + Promote traditions + cultures of immigrant population
4. 5. Haitian Relief Project for the largest population of Haitian + Caribbean Americans in South + West Miami-Dade

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)):
address- 1600 SW 112 Ave. Miami, Fl. 33157
Outreach boundaries extend to West Kendall. District 11, and District 9

8. Description of regional or local impact:

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

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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): _____

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

12. 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

2/10/10
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: Caribbean Arts and Culture Events for the Community

EQUIPMENT REQUESTED: Showmobile Medium

NAME OF PERSON RESPONSIBLE FOR THIS BILL: Commissioner Jose Martinez Commission District #11

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

BILLING ADDRESS/ZIP CODE: 1401 SW 107th Ave Suite 301M Miami, FL 33174

NAME/TITLE OF THE EVENT: Christ the King Community International Festival & Carnival

ADDRESS OF EVENT: 1600 SW 112 Ave Miami, FL 33157

TODAY'S DATE: 02/10/10

DATE (S) & TIME OF EVENT: 02/20/10 12:00 PM – 11:00 PM
02/21/10 1:00 PM – 9:00 PM

SET-UP TIME & DAY: 02/20/10 8:00 AM

TAKE-DOWN TIME & DAY: 02/21/10 9:00 PM

CONTACT PERSON/PHONE: Marcel Alexis (305) 233-7215 Corky Dozier (305) 282-9267
AT SITE CONTACT/CELL PHONE#: Lance Royale (305) 323-6080

SPECIAL INSTRUCTIONS: Direction item(s) are to be placed, maps, diagrams, etc.
SW 152 Street to 112th Ave south to 160th Street

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:** $4,000.00 In-kind District #11
*(SEE FEE SCHEDULE FOR EXACT CHARGES)

Signature: Corky Dozier

Agency/Group: Greater Miami Host Committee

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.

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

Detail by Entity Name

Florida Non Profit Corporation

ARCHDIOCESE OF MIAMI, INC.

Filing Information

Document Number	N99000001604
FEI/EIN Number	650909504
Date Filed	03/15/1999
State	FL
Status	ACTIVE

Principal Address

9401 BISCAYNE BOULEVARD
MIAMI SHORES FL 33138

Changed 01/14/2008

Mailing Address

9401 BISCAYNE BOULEVARD
MIAMI SHORES FL 33138

Changed 01/14/2008

Registered Agent Name & Address

FITZGERALD, J. PATRICK ESQ.
110 MERRICK WAY
SUITE 3-B
CORAL GABLES FL 33134 US

Name Changed: 04/29/2009

Officer/Director Detail

Name & Address

Title PD

FAVALORA, JOHN C REV
9401 BISCAYNE BOULEVARD
MIAMI SHORES FL 33138

Title VD

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Memorandum

MIAMI-DADE COUNTY

Date: April 6, 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, Archdiocese of Miami, Inc., for their "Christ the King Community International Festival and Carnival" event held on February 20-21, 2010.

In-kind services have been requested in an amount not to exceed $4,000 from the Miami-Dade Park and Recreation Department for the use of a medium show mobile. This event will be funded from the unspent balance of the District 11 FY 2008-09 in-kind reserve fund.

In FY 2009-10, Archdiocese of Miami, Inc., received no funding for this event.

Inkind03310