

MEMORANDUM

Agenda Item No. 11(A)(12)

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

DATE: November 4, 2010

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

SUBJECT: Resolution retroactively authorizing in-kind services from the Miami-Dade Park and Recreation Department for the October 15, 2010 "Moonlight Madness" Sponsored by Mothers Against Drunk Driving, Inc., a not-for-profit organization, in an amount not to exceed \$790.00 to be funded from the unspent balance of the District 4 FY 2008-09 In-Kind Reserve Fund

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/cp



MEMORANDUM

(Revised)

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

DATE: November 4, 2010

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

SUBJECT: Agenda Item No. 11(A)(12)

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)(12)
11-4-10

RESOLUTION NO. _____

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE OCTOBER 15, 2010 "MOONLIGHT MADNESS" SPONSORED BY MOTHERS AGAINST DRUNK DRIVING, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$790.00 TO BE FUNDED FROM THE UNSPENT BALANCE OF THE DISTRICT 4 FY 2008-09 IN-KIND RESERVE FUND

WHEREAS, Mothers Against Drunk Driving, Inc. has requested in-kind services from the Miami-Dade Park and Recreation Department for the October 15, 2010 "Moonlight Madness" in an amount not to exceed \$790.00 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the purpose of "Moonlight Madness" is to raise funds to benefit Mothers Against Drunk Driving, Inc., and to raise community awareness regarding the devastating consequences of drunk driving; and

WHEREAS, Mothers Against Drunk Driving, Inc. is a not-for-profit organization; and

WHEREAS, "Moonlight Madness" is a district event, as defined in the attached Fee Waiver/In-kind Service Application, and \$790.00 of the in-kind services shall be funded from the unspent balance of the District 4 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 15, 2010 "Moonlight Madness" in an amount not to exceed \$790.00 to be funded from the unspent balance of the District 4 FY 2008-09 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-Chairwoman | |
| Barbara J. Jordan | Audrey M. Edmonson |
| Carlos A. Gimenez | Sally A. Heyman |
| Joe A. Martinez | Bruno A. Barreiro |
| Dorrin D. Rolle | Natacha Seijas |
| Katy Sorenson | Rebeca Sosa |
| Sen. Javier D. Souto | |

The Chairperson thereupon declared the resolution duly passed and adopted this 4th day of November, 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
FY 2008-09

Part W - 790

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

SALLY HEYMAN

1. Full legal name of the requesting organization: ~~BAL HARBOUR POLICE DEPT~~
MOTHERS AGAINST DRUNK DRIVING, 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.): chief@balharbourflorida.ca

TOM HUNKER, CHIEF OF POLICE 305-525-5506
BAL HARBOUR POLICE DEPT
655-96 STREET
BAL HARBOUR, FL 33154

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

Yes, Fee waiver for MADD event, same as last year - large stage - 24x40

5. Name, date of event, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries): _____

Moonlight Madness

OCTOBER 15, 2010 - FRIDAY

Beach party to raise awareness for drunk driving

FUND RAISED - MOTHER'S AGAINST DRUNK DRIVING

BAL Bay P.A.L.

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)): SALLY HEGMAN DISTRICT

96 STREET + ATLANTIC OCEAN

BAL HARBOUR, FL. 33154

8. Description of regional or local impact: _____

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

6

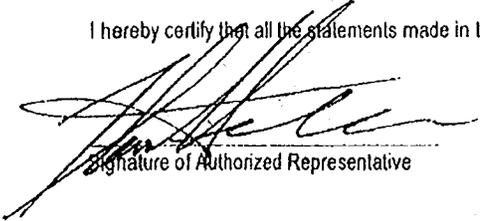
MIAMI-DADE COUNTY
FEE WAIVER/IN-KIND SERVICES APPLICATION
Page 3

10. Detailed description of event venues (map or schematic of event venues, access points, surrounding roadways and traffic flow diagrams, if applicable): _____

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

August 25, 2010

Date

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

EQUIPMENT (S) CONFIRMATION FORM

ORGANIZATION/AGENCY: MADD / MOTHERS AGAINST DRUGS LEAGUE
BAL HARBOR Police Department

EQUIPMENT REQUESTED: STAGE - Large 24x40

NAME OF PERSON RESPONSIBLE FOR THIS BILL: Commissioner Heyman

OR INDEX CODE (MIAMI-DADE AGENCIES ONLY): CCCEN010496

BILLING ADDRESS/ZIP CODE: 655-96 STREET - BAL HARBOR
Florida, 33154

NAME/TITLE OF THE EVENT: MOONLIGHT MADNESS

ADDRESS OF EVENT: 96 STREET + ATLANTIC OCEAN

TODAY'S DATE: 09/25/2010 DATE (S) & TIME OF EVENT: OCTOBER 15, 2010

SET-UP TIME & DAY: 10/15 9am

TAKE-DOWN TIME & DAY: 10/15 10:30pm

CONTACT PERSON/PHONE: CHARLES MERRILL

AT SITE CONTACT/CELL PHONE#: 305 216 1162

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:

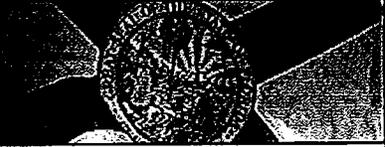
*(SEE FEE SCHEDULE FOR EXACT CHARGES)

Signature: [Signature]

Agency/Group: Bal Harbor Police Dept

**CANCELLATIONS MUST BE MADE 72 HOURS IN ADVANCE OF THE
EVENT BY FAX OR EMAIL OTHERWISE EXPECT TO BE CHARGED**

**1/2 (HALF) OF RENTAL FEE. *There will be no completed reservation on the schedule unless the
confirmation form is filled out completely and signed.**



[Previous on List](#) [Next on List](#) [Return To List](#)

Entity Name Search

[Events](#)

No Name History

Submit

Detail by Entity Name

Foreign Non Profit Corporation

MOTHERS AGAINST DRUNK DRIVING, INC.

Filing Information

Document Number P11459
FEI/EIN Number 942707273
Date Filed 09/18/1986
State DC
Status ACTIVE
Last Event EVENT CONVERTED TO NOTES
Event Date Filed 09/18/1986
Event Effective Date 09/18/1986

Principal Address

C/O LEGAL DEPT
511 E JOHN CARPENTER FRWY STE 700
IRVING TX 75062

Changed 04/20/2009

Mailing Address

C/O LEGAL DEPT
511 E JOHN CARPENTER FRWY STE 700
IRVING TX 75062

Changed 04/20/2009

Registered Agent Name & Address

CORPORATIONS CREATIONS NETWORK, INC
11380 PROPERITY FARMS RD #221E
PALM BEACH GARDENS FL 33410 US

Name Changed: 01/17/2006

Address Changed: 01/17/2006

Officer/Director Detail

Name & Address

Title COB

JOHNSON, CHRIS E
511 E. JOHN CARPENTER FRWY. 700
IRVING TX 75062

Title SEC

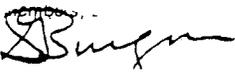
WALKER, NINA

Memorandum



Date: November 4, 2010

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

From: George M. Burgess
County Manager 

Subject: District Specific In-Kind 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, Mothers Against Drunk Driving, Inc., for their Moonlight Madness event held on October 15, 2010.

In-kind services have been requested in an amount not to exceed \$790 from the Miami-Dade Park and Recreation Department for the use of a 24'X40' stage. This event will be funded from the unspent balance of the District 4 FY 2008-09 in-kind reserve fund.

In FY 2009-10, Mothers Against Drunk Driving, Inc. received \$100 from District 4 Office Funds.

Inkind06510