MEMORANDUM Agenda Item No. 11(A)(24)

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

DATE: December 7, 2010

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

SUBJECT: Resolution allocating $1,315 to Dodge City Picnics, Inc., a not-for-profit organization, for the Annual Holiday Party to be funded from the unspent balance of the District 8 In-Kind Reserve Fund

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

MEMORANDUM

(Revised)

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

DATE: December 7, 2010

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

SUBJECT: Agenda Item No. 11(A)(24)

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)(24)
12-7-10

RESOLUTION NO. _____

RESOLUTION ALLOCATING $1,315 TO DODGE CITY PICNICS, INC., A NOT-FOR-PROFIT ORGANIZATION, FOR THE ANNUAL HOLIDAY PARTY TO BE FUNDED FROM THE UNSPENT BALANCE OF THE DISTRICT 8 IN-KIND RESERVE FUND

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

WHEREAS, Dodge City Picnic, Inc. will use the allocated funds for a free holiday party for the kids which will include rides, drinks and entertainment; and

WHEREAS, this Board desires to grant up to $1,315 to Dodge City Picnics, Inc., and the allocation shall be funded from the unspent balance of the District 8 In-kind Reserve Fund,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board authorizes a $1,315 allocation to the Dodge City Picnics, Inc. to be funded from the unspent balance of the District 8 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	Lynda Bell
Audrey M. Edmonson	Carlos A. Gimenez
Sally A. Heyman	Barbara J. Jordan
Joe A. Martinez	Jean Monestime
Natacha Seijas	Rebeca Sosa
Sen. Javier D. Souto	

The Chairperson thereupon declared the resolution duly passed and adopted this 7th day of December, 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

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: 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
   - ☒ 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: 305-232-8778
   E-mail: JohnDigWelsh@aol.com

4. Specify fee waiver or in-kind service requested (quantify, if applicable): Dodge City Annual Holiday Party Request for County stage (large "Showmobile") and sound system and/or monetary Donation

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 19, 2010 (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

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

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: Free event with invitations distributed throughout the neighborhood as well as county wide.

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

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 SW 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

9/22/10
Date

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2010 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

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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

STEVENS, CAROL
16330 SW 147TH AVE
MIAMI FL 33187

Annual Reports

Report Year Filed Date

Memorandum

MIAMI-DADE COUNTY

Date: December 7, 2010

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

From: Vivian Gonzalez-Cao, Business Analyst
Office of Strategic Business Management

Subject: In-Kind Reserve Funds – Commission District 8

In response to your request, based on the September 16, 2004 memorandum, these allocations are consistent with the policy set forth by the Board of County Commissioners.

Should you need any other information, please do not hesitate to contact me.

c: Jennifer Glazer-Moon, Director, Office of Strategic Business Management