

MEMORANDUM

Agenda Item No. 11(A)(6)

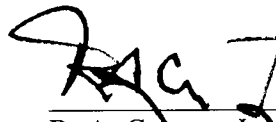
TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: April 4, 2011

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

SUBJECT: Resolution retroactively authorizing
in-kind services for the February 20,
2011 "Dog Show" event

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 Joe A. Martinez
and Members, Board of County Commissioners

DATE: April 4, 2011

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

SUBJECT: Agenda Item No. 11(A)(6)

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)(6)

4-4-11

RESOLUTION NO. _____

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE FEBRUARY 20, 2011 "DOG SHOW" SPONSORED BY KIWANIS CLUB OF NORTH SHORE MIAMI BEACH, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$650.00 TO BE FUNDED FROM THE UNSPENT BALANCE OF THE DISTRICT 4 FY 2008-09 IN-KIND RESERVE FUND

WHEREAS, Kiwanis Club of North Shore Miami Beach, Inc. has requested in-kind services from the Miami-Dade Park and Recreation Department for the February 20, 2011 "Dog Show" in an amount not to exceed \$650.00 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the "Dog Show" is an outdoor event that raises funds for community-related activities for children; and

WHEREAS, Kiwanis Club of North Shore Miami Beach, Inc. is a not-for-profit organization; and

WHEREAS, the "Dog Show Event" is a small event, as that term is defined on the attached Fee Waiver/In-kind Service Application, and \$650.00 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 February 20, 2011 "Dog Show" in an amount not to exceed \$650.00 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:

Joe A. Martinez, Chairman	
Audrey M. Edmonson, Vice Chairwoman	
Bruno A. Barreiro	Lynda Bell
Jose "Pepe" Diaz	Carlos A. Gimenez
Sally A. Heyman	Barbara J. Jordan
Jean Monestime	Dennis C. Moss
Rebeca Sosa	Sen. Javier D. Souto

The Chairperson thereupon declared the resolution duly passed and adopted this 4th day of April, 2011. 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

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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 HELLMAN

1. Full legal name of the requesting organization: NORTH SHORE KUWANIS CLUB

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.): KRIS DOUGHERTY,
1005 KANE CONCOURSE, STE 203, 305-868-1333, 305-861-2296,
KRISDOU@MSN.COM

4. Specify fee waiver or in-kind service requested (quantify, if applicable): STAGE 16X16

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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): _____

(See Attached)

NORTH SHORE KIWANIS DOG SHOW

FEB 20, 2010

FUND-RAISER FOR CHILDREN

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)): _____

94TH STREET AND COLLINS AVE - Behind THE BEST WESTERN

8. Description of regional or local impact: FUND RAISING ASSISTS US TO WORK WITH LOCAL SCHOOLS IN SUPPORTING COMMUNITY RELATED ACTIVITIES THAT THE CHILDREN WISH TO BE PARTICIPANTS IN

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

FEB 20, 2010 @ 10:30 - EVENT

SETUP SUNDAY, 2/20/10 - 9:00 AM

BREAKDOWN SUNDAY, 2/20/10 - P.M. 1:00 PM

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): WE HAVE THE SHOW ON THE BEACH BEHIND THE
BEST WESTERN, @ 9TH & COLLINS.
11. Expected number of participants and estimated attendance (per day, if applicable): 75-100 (ONE DAY ONLY)
12. Itemized budget, including total event budget, total budget of host organization, if applicable, and total commitment of resources (attach additional pages as needed): WE EXPECT TO HAVE AS MUCH AS POSSIBLE
DONATED TO US SO THAT ALL FUNDS GO TO THE KIWANIS TRUST
FOR THE EVENTS WE SPONSOR.

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

Kris Humphreys
Signature of Authorized Representative

12.16.10
Date

Fax 305-372-6179
Attn: Margo

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FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

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Detail by Entity Name

Florida Non Profit Corporation

KIWANIS CLUB OF NORTH SHORE MIAMI BEACH, INC.

Filing Information

Document Number 750753
FEI/EIN Number 596152429
Date Filed 01/24/1980
State FL
Status ACTIVE
Last Event CANCEL ADM DISS/REV
Event Date Filed 10/03/2006
Event Effective Date NONE

Principal Address

C/O HAUSER
1111 KANE CONCOURSE, #616
BAY HARBOR ISLAND FL 33154

Changed 10/03/2006

Mailing Address

C/O HAUSER
1111 KANE CONCOURSE, #616
BAY HARBOR ISLAND FL 33154

Changed 10/03/2006

Registered Agent Name & Address

HAUSER, MARC ESQ.
1111 KANE CONCOURSE
616
BAY HARBOR ISLAND FL 33154

Name Changed: 10/03/2006

Address Changed: 04/21/2010

Officer/Director Detail

Name & Address

Title D

HAUSER, MARC
1111 KANE CONCOURSE, #616
BAY HARBOR ISLAND FL 33154

Title P

KILEEN, ELAINE
1111 KANE CONCOURSE, #616
BAY HARBOR ISLAND FL 33154

Title S

BERSHAD, STAN
1111 KANE CONCOURSE, #616
BAY HARBOR ISLAND FL 33154

Title D

FISHER, ROBERT
1111 KANE CONCOURSE, #616
BAY HARBOR ISLAND FL 33154

Title D

ROSENTHAL, MURRAY
1111 KANE CONCOURSE #616
BAY HARBOR ISLAND FL 33154

Annual Reports

Report Year Filed Date

2008	04/29/2008
2009	05/01/2009
2010	04/21/2010

Document Images

04/21/2010 -- ANNUAL REPORT	View image in PDF format
05/01/2009 -- ANNUAL REPORT	View image in PDF format
04/29/2008 -- ANNUAL REPORT	View image in PDF format
04/20/2007 -- ANNUAL REPORT	View image in PDF format
10/03/2006 -- REINSTATEMENT	View image in PDF format

Note: This is not official record. See documents if question or conflict.

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State of Florida, Department of State

Memorandum



Date: April 4, 2011

To: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

From: George M. Burgess
County Manager

A handwritten signature in black ink, appearing to read "G. Burgess", written over the printed name of the County Manager.

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, Kiwanis Club of North Shore Miami Beach, Inc. for their "Dog Show" event held on February 20, 2011.

In-kind services have been requested in an amount not to exceed \$650.00 from the Miami-Dade Park and Recreation Department for the use of a 16' X 16' stage. This event will be funded from the unspent balance of the District 4 FY 2008-09 in-kind reserve fund.

In FY 2010-11, Kiwanis Club of North Shore Miami Beach, Inc., received no funding for this event.

Inkind01211