



MEMORANDUM

Agenda Item No. 11(A)(18)

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

DATE: March 6, 2012

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

SUBJECT: Resolution retroactively authorizing
in-kind services for the January 21,
2012 "Opening Day of Baseball event"

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



R. A. Cuevas, Jr.
County Attorney

RAC/cp



MEMORANDUM

(Revised)

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

DATE: March 6, 2012

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

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 11(A)(18)
3-6-12

RESOLUTION NO. _____

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION, AND OPEN SPACES DEPARTMENT FOR THE JANUARY 21, 2012 "OPENING DAY OF BASEBALL" EVENT SPONSORED BY OPTIMIST CLUB OF KENDALL HAMMOCKS, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$1,330.00 TO BE FUNDED FROM THE DISTRICT 11 FY 2011-12 IN-KIND RESERVE FUND

WHEREAS, Optimist Club of Kendall Hammocks, Inc., has requested in-kind services from the Parks, Recreation, and Open Spaces Department for the January 21, 2012 "Opening Day of Baseball" event in an amount not to exceed \$1,330.00 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the "Opening Day of Baseball" event is open to the public and promotes organized sports and recreational activities; and

WHEREAS, Optimist Club of Kendall Hammocks, Inc. is a not-for-profit organization; and

WHEREAS, the "Opening Day of Baseball" event is a district event, as that term is defined in the attached Fee Waiver/In-kind Service Application, and \$1,330.00 of the in-kind services shall be funded from the District 11 FY 2011-12 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 Parks, Recreation, and Open Spaces Department for the January 21, 2012 "Opening Day of Baseball" event sponsored by Optimist Club of Kendall

Hammocks, Inc., in an amount not to exceed \$1,330.00 to be funded from the District 11 FY 2011-12 In-Kind Reserve Fund.

The Prime Sponsor of the foregoing resolution is Chairman 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:

- | | |
|-------------------------------------|----------------------|
| Joe A. Martinez, Chairman | |
| Audrey M. Edmonson, Vice Chairwoman | |
| Bruno A. Barreiro | Lynda Bell |
| Esteban L. Bovo, Jr. | Jose "Pepe" Diaz |
| Sally A. Heyman | Barbara J. Jordan |
| Jean Monestime | Dennis C. Moss |
| Rebeca Sosa | Sen. Javier D. Souto |
| Xavier L. Suarez | |

The Chairperson thereupon declared the resolution duly passed and adopted this 6th day of March, 2012. 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

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 JOE MARTINEZ

1. Full legal name of the requesting organization: OPTIMIST CLUB OF KENDALL HAMMOCKS, 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.):

AL ENGLE
TEL # 305-778-1654, E-MAIL: ALEN@AOL.COM
Address 11340 SW 156 AVE, MIAMI, FL 33196

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

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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):

PARK ENTRANCE LOCATED AN NORTH POINT OF
PARKING LOT - PARK IS BESIDE HAMMOCKS MIDDLE
SCHOOL

11. Expected number of participants and estimated attendance (per day, if applicable): 6,000

12. Itemized budget, including total event budget, total budget of host organization, if applicable, and total commitment of resources (attach additional pages as needed): \$ 10,500 Host Organization

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


Signature of Authorized Representative

1-12-2010
Date

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5. Name, date of event, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries):
OPENING DAY OF BASEBALL, JUNE 21, 2012
CELEBRATING 25th ANNIVERSARY OF PARTNERING
WITH MIAMI-DADE COUNTY TO IMPROVE THE
SOCIAL FABRIC OF OUR COMMUNITY

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)):
District 11
9885 Hammock Boulevard, Miami, FL 33198
AT HAMMOCKS COMMUNITY PARK

8. Description of regional or local impact:
IN EXCESS OF 4000 FAMILIES
JOINING US FOR OUR ANNUAL OPENING DAY
EVENT - FREE AMUSEMENT RIDE, FREE FOOD
AND BEVERAGE TO ALL PLAYERS TEAMS COMPLETE
IN VARIOUS BASEBALL CHALLENGES FOR PRIZES

9. Daily/hourly event schedule, including set-up and breakdown schedule (attach event calendar, if applicable):
SINGLE DAY EVENT COMMENCING 8 AM JUNE 21
THROUGH 4 PM THAT DAY.

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Entity Name Search

Detail by Entity Name

Florida Non Profit Corporation

OPTIMIST CLUB OF KENDALL HAMMOCKS, INC.

Filing Information

Document Number N21090
FEI/EIN Number 650105726
Date Filed 06/10/1987
State FL
Status ACTIVE
Last Event AMENDMENT
Event Date Filed 07/25/2006
Event Effective Date 07/31/2006

Principal Address

11340 SW 156 AVE
 MIAMI FL 33196
 Changed 04/20/2006

Mailing Address

11340 SW 156 AVE
 MIAMI FL 33196
 Changed 02/17/2010

Registered Agent Name & Address

ENGLE, AL
 11340 SW 156 AVE.
 MIAMI FL 33196 US
 Name Changed: 06/18/1997
 Address Changed: 04/22/2004

Officer/Director Detail

Name & Address

Title PD
 ENGLE, AL
 11340 SW 156 AVE.
 MIAMI FL 33196

Title D
 PINTADO, SHIRLEY
 11521 SW 143 CT.
 MIAMI FL 33186

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Title D

PINTADO, MIKE
11521 SW 143 CT
MIAMI FL 33186

Title STD

ALAMO, JOE
10842 SW 142 CT
MIAMI FL 33186

Annual Reports

Report Year Filed Date

2009 03/30/2009
2010 02/17/2010
2011 02/17/2011

Document Images

- [02/17/2011 -- ANNUAL REPORT](#)
- [02/17/2010 -- ANNUAL REPORT](#)
- [03/30/2009 -- ANNUAL REPORT](#)
- [02/06/2008 -- ANNUAL REPORT](#)
- [04/30/2007 -- ANNUAL REPORT](#)
- [07/25/2006 -- Amendment](#)
- [04/20/2006 -- ANNUAL REPORT](#)
- [04/25/2005 -- ANNUAL REPORT](#)
- [04/22/2004 -- ANNUAL REPORT](#)
- [04/28/2003 -- ANNUAL REPORT](#)
- [04/10/2002 -- ANNUAL REPORT](#)
- [04/30/2001 -- ANNUAL REPORT](#)
- [02/24/2000 -- ANNUAL REPORT](#)
- [06/01/1999 -- ANNUAL REPORT](#)
- [08/26/1998 -- ANNUAL REPORT](#)
- [06/18/1997 -- ANNUAL REPORT](#)
- [03/27/1996 -- ANNUAL REPORT](#)
- [02/08/1995 -- ANNUAL REPORT](#)

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

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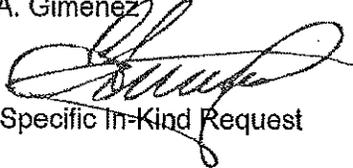
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Memorandum



Date: March 6, 2012

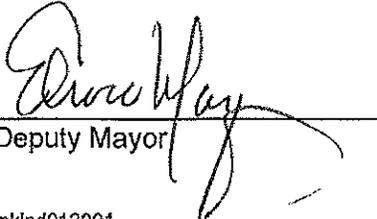
To: Honorable Chairman, Joe A. Martinez
and Members, Board of County Commissioners

From: Carlos A. Gimenez
Mayor 

Subject: District Specific In-Kind Request

A retroactive waiver for in-kind services has been requested by a not-for-profit organization, Optimist Club of Kendall Hammocks, Inc., for their "Opening Day of Baseball" event held on January 21, 2012.

In-kind services have been requested in an amount not to exceed \$1,330 from the Parks, Recreation, and Open Spaces Department for the use of a 16' X 16' flat stage, a small sound system, and a podium. This event will be funded from the District 11 FY 2011-12 in-kind reserve fund.


Deputy Mayor

InKind012001