MEMORANDUM

Agenda Item No. 11(A)(8)

TO:	Honorable Chairwoman Rebeca Sosa and Members, Board of County Commissioners	**DATE:**	March 5, 2013
FROM:	R. A. Cuevas, Jr. County Attorney	**SUBJECT:**	Resolution retroactively authorizing in-kind for the December 15, 2012 "Annual Community Tree Lighting Festival" event

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Dennis C. Moss.

R. A. Cuevas, Jr.
County Attorney

RAC/smm

MEMORANDUM
(Revised)

TO: Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners

DATE: March 5, 2013

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

SUBJECT: Agenda Item No. 11(A)(8)

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 Mayor'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)(8)
3-5-13

RESOLUTION NO. _____

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE POLICE DEPARTMENT AND THE PARKS, RECREATION, AND OPEN SPACES DEPARTMENT FOR THE DECEMBER 15, 2012 "ANNUAL COMMUNITY TREE LIGHTING FESTIVAL" SPONSORED BY RICHMOND HEIGHTS HOMEOWNERS ASSOCIATION, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED $1,250.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 9 FY 2012-13 IN-KIND RESERVE FUND

WHEREAS, Richmond Heights Homeowners Association, Inc. has requested in-kind services from the Police Department and the Parks, Recreation and Open Spaces Department for the December 15, 2012 "Annual Community Tree Lighting Festival" in an amount not to exceed $1,250.00 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the "Annual Community Tree Lighting Festival" highlights local artists and includes the distribution of gifts to children and senior citizens; and

WHEREAS, Richmond Heights Homeowners Association, Inc. is a not-for-profit organization; and

WHEREAS, the "Annual Community Tree Lighting Festival" is a district event, as that term is defined in the attached Fee Waiver/In-kind Service Application, and $1,250.00 of the in-kind services shall be funded from the balance of the District 9 FY 2012-13 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 Police Department and the Parks, Recreation and Open Spaces Department for the December 15, 2012 "Annual Community Tree Lighting Festival"

sponsored by Richmond Heights Homeowners Association, Inc. in an amount not to exceed $1,250.00 to be funded from the balance of District 9 FY 2012-13 In-Kind Reserve Fund.

The Prime Sponsor of the foregoing resolution is Commissioner Dennis C. Moss. 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:

Rebeca Sosa, Chairwoman
Lynda Bell, Vice Chair

Bruno A. Barreiro	Esteban L. Bovo, Jr.
Jose "Pepe" Diaz	Audrey M. Edmonson
Sally A. Heyman	Barbara J. Jordan
Jean Monestime	Dennis C. Moss
Sen. Javier D. Souto	Xavier L. Suarez
Juan C. Zapata	

The Chairperson thereupon declared the resolution duly passed and adopted this 5th day of March, 2013. 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 Dennis Moss

1. Full legal name of the requesting organization: Richmond Heights Homeowner Association, 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.): Barbara Nickerson 14201 Polk St, Mia, FL 33176, 305-238-0465 (home + fax), bnickerz@bellsouth.net

4. Specify fee waiver or in-kind service requested (quantify, if applicable): Use of helicopter to bring Santa to Sgt. Joseph Delaney's Park for the annual Community Tree Lighting Festival.

MIAMI-DADE COUNTY
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): The annual Community Tree Lighting Festival will be held on December 15, 2012. The event highlights local preforming Artists and holiday gift give-away for children ages 0-12 and senior Citizens. The event is designed to promote the cultural arts and bring the community together to show the county support of communities and to encourage unity with surrounding communities.

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)): The event will be held at Sgt. Joseph Delaney's Park located in District 9 at 14450 Boggs Drive in Richmond Heights, FL.

8. Description of regional or local impact: The event bring residents together for an annual Festival. Hundreds of adults and children come to enjoy this community activity. In addition we get a chance to enjoy the talent of our local Arts at no cost to them.

9. Daily/hourly event schedule, including set-up and breakdown schedule (attach event calendar, if applicable): The event began at 5:00 in the afternoon and ends at 10:00. 3:00 pm the set-up begans on the date of the event. This is a one evening event.

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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): The event that is held at the park that is located on Boggs Drive in Richmond Heights. Boggs Drive can be accessed from Carver Dr. and Pinkston Dr. (See Attachment D)

11. Expected number of participants and estimated attendance (per day, if applicable): We will have about 20 artists and 1100 adults and children.

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 ATTACHMENT 2)

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

Barbara L. Nickerson
Signature of Authorized Representative

12/15/2012
Date

MIAMI-DADE PARKS

SHOWMOBILES, STAGES, BLEACHERS, AND SOUND PRODUCTION

(305) 226-8315 Ext. 221/(305) 553-8511 (Fax)

EQUIPMENT (S) CONFIRMATION FORM

ORGANIZATION/AGENCY: Richmond Heights Homeowners Association

EQUIPMENT REQUESTED: Stage 16' x 16'

NAME OF PERSON RESPONSIBLE FOR THIS BILL: Commissioner Dennis Moss, Commission District #9

OR INDEX CODE (MIAMI-DADE AGENCIES ONLY):

BILLING ADDRESS/ZIP CODE: 111 NW 1 Street Suite 320 Miami, FL 33128

NAME/TITLE OF THE EVENT: Tree Lighting Festival 2012

ADDRESS OF EVENT: Sgt Delancy Park 14450 Boggs Dr

TODAY'S DATE: 12/12/12

DATE (S) & TIME OF EVENT: 12/15/12 5PM – 10PM

SET-UP TIME & DAY: 11AM 12/15/12

TAKE-DOWN & DAY: 11PM 12/15/12

CONTACT PERSON/PHONE: Barbara Nickerson 305-238-0465

AT SITE CONTACT/CELL PHONE#:

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: $650.00 In-kind District #9**

*(SEE FEE SCHEDULE FOR EXACT CHARGES)

Signature:

Commissioner Dennis Moss

Agency/Group: Commission District #9

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.

Late equipment arrivals, please call (786) 236-7926

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

Detail by FEI/EIN Number

Florida Non Profit Corporation

RICHMOND HEIGHTS HOMEOWNERS ASSOCIATION INC.

This detail screen does not contain information about the 2013 Annual Report.

Click here to determine if a 2013 Annual Report has been filed.

Filing Information

Document Number	N07784
FEI/EIN Number	592502219
Date Filed	02/21/1985
State	FL
Status	ACTIVE
Last Event	AMENDMENT
Event Date Filed	06/11/1991
Event Effective Date	NONE

Principal Address

11225 SW 152ND STREET
MIAMI FL 33157

Changed 01/24/2012

Mailing Address

11225 SW 152ND STREET
MIAMI FL 33157

Changed 01/24/2012

Registered Agent Name & Address

MARSHALL, JAMES
13900 HARRISON STREET
MIAMI FL 33176 US

Officer/Director Detail

Name & Address

Title P

9

MARSHALL, JAMES L
13900 HARRISON STREET
MIAMI FL 33176 US

Title V

MOORE, FRANCES
11501 SW 142 STREET
MIAMI FL 33176 US

Title S

COCHRAN, CYNTHIA
14836 CARVER DRIVE
MIAMI FL 33176 US

Title T

MACKINS, ALMIRITA
14120 HARRISON STREET
MIAMI FL 33176 US

Title C

BEMBRY, WILLIE
11512 SW 136 TERRACE
MIAMI FL 33176 US

Title D

ROBERSON, NED
14641 SW 106 AVE.
MIAMI FL 33176 US

Annual Reports

Report Year	Filed Date
2010	01/15/2010
2011	02/01/2011
2012	01/24/2012

Document Images

01/24/2012 -- ANNUAL REPORT	View image in PDF format
02/01/2011 -- ANNUAL REPORT	View image in PDF format
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Note: This is not official record. See documents if question or conflict.

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Events **No Name History**

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State of Florida, Department of State

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Memorandum

MIAMI-DADE COUNTY

Date: March 5, 2013

To: Honorable Chairwoman Rebeca Sosa
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 Richmond Heights Homeowners Association, Inc., for their "Annual Community Tree Lighting Festival" event held on December 15, 2012.

In-kind services have been requested in an amount not to exceed $600 from the Police Department for the use of a helicopter; and $650 from the Parks, Recreation and Open Spaces Department for the use of a 16' x 16' stage. This event will be funded from the balance of District 9 FY 2012-13 In-Kind Reserve Fund.

Edward Marquez
Deputy Mayor

Inklnd01301