

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 11(A) (35)

01-25-07

**OFFICIAL FILE COPY
CLERK OF THE BOARD
OF COUNTY COMMISSIONERS
MIAMI-DADE COUNTY, FLORIDA**

RESOLUTION NO. R-92-07

RESOLUTION AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE JANUARY 15, 2007 MARTIN LUTHER KING MEMORIAL CELEBRATION SPONSORED BY THE CITY OF MIAMI GARDENS, A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$716.00 TO BE FUNDED FROM THE DISTRICT 1 IN-KIND RESERVE FUND

WHEREAS, the City of Miami Gardens has requested in-kind services from the Miami-Dade Park and Recreation Department for the January 15, 2007 Martin Luther King Memorial Celebration in an amount not to exceed \$716.00 (see attached Fee Waiver/In-Kind Service Application); and

WHEREAS, the City of Miami Gardens is a not-for-profit organization; and

WHEREAS, the Martin Luther King Memorial Celebration is a special event, as that term is defined in the attached Fee Waiver/In-Kind Service Application, and the in-kind services shall be funded from the District 1 In-kind Reserve Fund,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board authorizes in-kind services from the Miami-Dade Park and Recreation Department for the January 15, 2007 Martin Luther King Memorial Celebration in an amount not to exceed \$716.00 to be funded from the District 1 In-kind Reserve Fund.

The foregoing resolution was sponsored by Vice-Chairwoman Barbara J. Jordan and offered by Commissioner Sally A. Heyman, who moved its adoption. The motion was seconded by Commissioner Dennis C. Moss and upon being put to a vote, the vote was as follows:

	Bruno A. Barreiro, Chairman	aye		
	Barbara J. Jordan, Vice-Chairwoman	aye		
Jose "Pepe" Diaz	aye	Audrey M. Edmonson	aye	
Carlos A. Gimenez	aye	Sally A. Heyman	aye	
Joe A. Martinez	aye	Dennis C. Moss	aye	
Dorrin D. Rolle	aye	Natacha Seijas	absent	
Katy Sorenson	aye	Rebeca Sosa	aye	
Sen. Javier D. Souto	absent			

The Chairperson thereupon declared the resolution duly passed and adopted this 25th day of January, 2007. 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

Approved by County Attorney as
to form and legal sufficiency.



By: **KAY SULLIVAN**
Deputy Clerk

Monica Rizo

MEMORANDUM

Agenda Item No. 11(A) (35)

TO: Honorable Chairman Bruno A. Barreiro
and Members, Board of County Commissioners

DATE: January 25, 2007

FROM: Murray A. Greenberg
County Attorney

SUBJECT: Resolution Authorizing
In-Kind Services For the
January 15, 2007 Martin
Luther King Memorial
Celebration Sponsored by
The City of Miami Gardens
In An Amount Not to
Exceed \$716.00

The accompanying resolution was prepared and placed on the agenda at the request of Vice-Chairwoman Barbara J. Jordan.



Murray A. Greenberg
County Attorney

MAG/dc



MEMORANDUM

(Revised)

TO: Honorable Chairman Bruno A. Barreiro
and Members, Board of County Commissioners

DATE: January 25, 2007

FROM: Murray A. Greenberg
County Attorney

SUBJECT: Agenda Item No. 11(A)(35)

Please note any items checked.

- "4-Day Rule" ("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
- Bid waiver requiring County Manager's written recommendation
- Ordinance creating a new board requires detailed County Manager's report for public hearing
- Housekeeping item (no policy decision required)
- No committee review

Parks # 716

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:

Special Events Staff
Communications Department
111 N.W. 1st Street, Suite 2510
Miami, FL 33128

ATTN: Pam

Post-it® Fax Note	7671	Date	10-24-06	# of pages	4
To	Special Events Staff	From	Wm Zucker		
Co./Dept	Communications Dept.	Co.	City of Miami Gardens		
Phone #	305-375-2836	Phone #	305-622-8035		
Fax #	305-375-3968	Fax #	305-622-8001		

Type of Event/Application (select one of the following):

- District Event - Event of minimal impact related to specific (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.)

MLK Celebration 2007

1. Full legal name of the requesting organization: City of Miami Gardens

2. Applicant Status: (Select one of the choices below)

- Not-For-Profit or Tax Exempt
- For-Profit
- County Sponsored Event/Sponsoring Department
- Other (specify):
- Local Government or Public Entity

3. Name and contact information for single point of contact (address, phone, fax, e-mail address, etc.):
1515 NW 116th St., Bldg 5 Suite # 200, Miami Gardens, FL 33169
Tel: 305-622-8035, Fax: 305-622-8001, wzucker@miamigardens-fl.gov

4. Specify fee waiver or in-kind service requested (quantify, if applicable): Waive fee of \$716.00 for 24' x 40' stage

5. Name, date of event, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries):
MLK Memorial Celebration: 1/15/07
Event to commemorate Dr. Martin Luther King and to continue to raise awareness of his contributions to the civil rights movement.

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)): 3201 NW 155th St
Miami Gardens, FL 33056, Miami Carol City Park Complex

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

8. Description of regional or local impact: Free Community event targeting local and surrounding community areas
9. Daily/hourly event schedule, including set-up and breakdown schedule (attach event calendar, if applicable):
Event set-up 1/15/07
Event 1-16/07
Breakdown 1-16-07
10. Detailed description of event venues (map or schematic of event venues, access points, surrounding roadways and traffic flow diagrams, if applicable): See attachment
11. Expected number of participants and estimated attendance (per day, if applicable): From 3000 - 4000 participants
12. Itemized budget, including total event budget, total budget of host organization, if applicable, and total commitment of resources (attach additional pages as needed): \$13,000

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

[Signature]
Signature of Authorized Representative

10/4/06
Date



SHOWMOBILES, STAGES, BLEACHERS, AND SOUND PRODUCTION

(305) 257-0933 Ext. 240/(305) 257-1083 (Fax)

EQUIPMENT CONFIRMATION FORM

ORGANIZATION/AGENCY: City of Miami Gardens

EQUIPMENT REQUESTED: Large Portable Stage 24' x 40'

NAME OF PERSON RESPONSIBLE FOR THIS BILL: Ula Tucker
Events & Media Coordinator
OR INDEX CODE (MIAMI-DADE COUNTY AGENCIES ONLY)

BILLING ADDRESS/ ZIP CODE: 1515 NW 167th Miami Gardens, FL
Suite 200, Bldg 3

NAME/TITLE OF THE EVENT: Dr. Martin Luther King Day Celebration (MLK)

ADDRESS OF EVENT: 3201 NW 185th St. Miami Gardens, FL 33008
Miami Carol City Park

TODAY'S DATE: 10/4/06

DATE (S) OF EVENT: 1/15/07

SET-UP TIME & DAY: 12pm 1/14/07

TAKE-DOWN & DAY: 7pm 1/15/07

CONTACT PERSON/PHONE: Ula Tucker 305-622-8035 (o) 786-253-8408

AT SITE CONTACT/CELL PHONE #: Ula Tucker 786-253-8408

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 outlined in the rental policy. We also understand that the total fee is to be remitted (10) ten working days before the event.

*Fee \$714.00

(SEE FEE SCHEDULE FOR EXACT CHARGES)

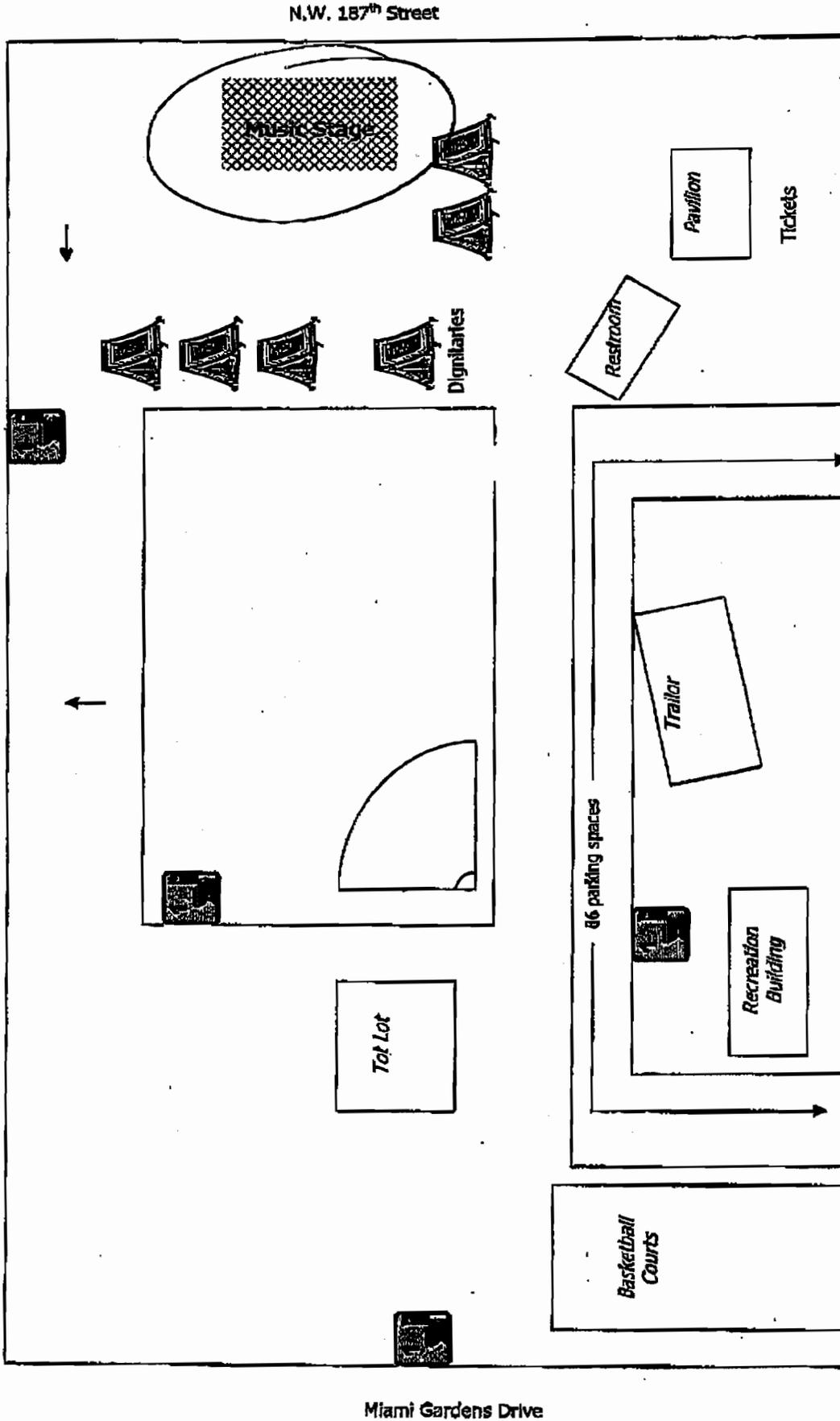
Signature [Handwritten Signature]

Agency/Group City of Miami Gardens

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.

Miami Carol City Park



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Memorandum



Date: January 25, 2007

To: Honorable Chairman Bruno A. Barreiro
and Members, Board of County Commissioners

From: George W. Brown
County Manager

Subject: District Specific In-Kind Reserve Request Recommendation

The Office of Strategic Business Management (OSBM) has reviewed the attached in-kind request and recommends for the item to move forward to the Board of County Commissioners for consideration. The district specific in-kind reserve balance allows for the funding of this request.

Background

The City of Miami Gardens is requesting a waiver for in-kind services for their MLK Memorial Celebration scheduled for January 15, 2007.

In-kind services have been requested in an amount not to exceed \$716 from the Park and Recreation Department for use of the stage. This event will be funded from the District 1 district specific in-kind reserve.

On today's agenda, for your approval, is another request, also sponsored by the District 1 district specific in-kind reserve, in the amount of \$716 for an event taking place on December 15, 2006

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