

Approved \_\_\_\_\_ Mayor  
Veto \_\_\_\_\_  
Override \_\_\_\_\_

Agenda Item No. 11(A)(37)  
01-25-07

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

RESOLUTION NO. R-94-07

RESOLUTION RETROACTIVELY AUTHORIZING A CASH ALLOCATION AND IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE DECEMBER 9, 2006 BIG BROTHERS BIG SISTERS HOLIDAY PARTY SPONSORED BY BIG BROTHERS BIG SISTERS OF GREATER MIAMI, A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$4,189.00 TO BE FUNDED FROM THE COUNTYWIDE IN-KIND RESERVE FUND

**WHEREAS**, the Big Brothers Big Sisters of Greater Miami has requested a \$3,889.00 cash allocation from the Countywide In-kind Reserve Fund and \$300.00 in in-kind services from the Miami-Dade Park and Recreation Department for the December 9, 2006 Big Brothers Big Sisters Holiday Party at Miami Metrozoo (see attached Fee Waiver/In-kind Service Application); and

**WHEREAS**, the Big Brothers Big Sisters of Greater Miami is a not-for-profit organization; and

**WHEREAS**, the Big Brothers Big Sisters Holiday Party is an event to recognize volunteers and to distribute holiday gifts to the children in the program; and

**WHEREAS**, the Big Brothers Big Sisters Holiday Party is a small event, as that term is defined on the attached Fee Waiver/In-kind Service Application, and the cash allocation and in-kind services shall be funded from the Countywide 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 a cash allocation and in-kind services from the Miami-Dade Park and Recreation Department for the December 9, 2006 Big Brothers Big Sisters Holiday Party at Miami

Metrozoo in an amount not to exceed \$4,189.00 to be funded from the Countywide In-kind Reserve Fund.

The foregoing resolution was sponsored by Chairman Bruno A. Barreiro 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 25<sup>th</sup> 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



By: **KAY SULLIVAN**  
Deputy Clerk

Approved by County Attorney as  
to form and legal sufficiency.

Monica Rizo

**MEMORANDUM**

Agenda Item No. 11(A)(37)

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

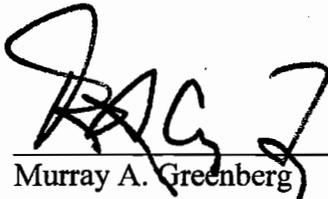
**DATE:** January 25, 2007

**FROM:** Murray A. Greenberg  
County Attorney

**SUBJECT:** Resolution retroactively  
authorizing a cash allocation  
and in-kind services for  
the Big Brothers Big Sisters  
of Greater Miami Holiday  
Party

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The accompanying resolution was prepared and placed on the agenda at the request of  
Chairman Bruno A. Barreiro.

*ye*:   
\_\_\_\_\_  
Murray A. Greenberg  
County Attorney

MAG/jls



# 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)(37)

**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**

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

Phone: (305) 375-2838
Fax: (305) 375-3988

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

- District Event - Event of minimal impact related to specific commission district
Small Event - Event of minimal impact not necessarily related to a specific commission district
Special Event - Event with expected attendance of less than 5,000 with localized impact
Major Event - Large Event with expected attendance of over 5,000 or significant probability of protests

1. Full legal name of the requesting organization: Big Brothers Big Sisters of Greater Miami

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.): Lydia Murriz, CEO
701 SW 27th Avenue Suite 800 Miami FL 33135-3006
(305) 644-0066 FAX (305) 649-6358 lydia:m@bbbsmiarni.org

4. Specify fee waiver or in-kind service requested (quantify, if applicable): Admission + Picnic use fees at Metro Zoo for 400-450 volunteer Big Brothers + Big Sisters + their kids.

5. Name, date of event, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries): Big Brothers Big Sisters Holiday Party - to recognize volunteers + Saturday, December 9, 2006 distribute holiday gifts 10 AM - 3 PM to children matched in the program

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)): Metro Zoo

5

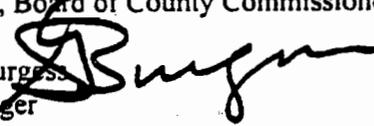


# Memorandum



**Date:** January 25, 2007

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

**From:** George M. Burgess  
County Manager 

**Subject:** Countywide In-kind Reserve Request Recommendation

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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 countywide in-kind reserve balance allows for the funding of this request.

## Background

A cash allocation and request for waiver for in-kind services has been requested by a not-for-profit organization, Big Brothers Big Sisters of Greater Miami for their holiday party scheduled for December 9, 2006.

In-kind services have been requested in an amount not to exceed \$300 from the Miami-Dade Park and Recreation Department for the use of the Miami Metrozoo facility. In addition to a cash allocation of \$3,889 for expenses association with the event to Big Brothers Big Sisters of Greater Miami. The in-kind services provided by the Park and Recreation Department will be funded by the countywide in-kind reserve fund.

During FY 2006-07 the Big Brothers Big Sisters of Greater Miami has not received any County funding.

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