

Approved \_\_\_\_\_ Mayor

Agenda Item No. 11(A)(22)

Veto \_\_\_\_\_

3-6-07

Override \_\_\_\_\_

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

RESOLUTION NO. R-283-07

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE DECEMBER 20, 2006 WINTER GAMES PEP RALLY SPONSORED BY THE EVERGLADES K-8 CENTER, A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$1,932.00 TO BE FUNDED FROM THE DISTRICT 10 IN-KIND RESERVE FUND

**WHEREAS**, the Everglades K-8 Center has requested in-kind services from the Miami-Dade Park and Recreation Department for the December 20, 2006 Winter Games Pep Rally in an amount not to exceed \$1,932.00 (see attached Fee Waiver/In-kind Service Application); and

**WHEREAS**, the Everglades K-8 Center is a not-for-profit organization; and

**WHEREAS**, the Winter Games Pep Rally is a small event, and the in-kind services shall be funded from the District 10 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 December 20, 2006 Winter Games Pep Rally in an amount not to exceed \$1,932.00 to be funded from the District 10 In-kind Reserve Fund.

The foregoing resolution was sponsored by Sen. Javier D. Souto and offered by

Commissioner Rebeca Sosa, 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
Dorin D. Rolle	aye	Natacha Seijas	aye
Katy Sorenson	aye	Rebeca Sosa	aye
Sen. Javier D. Souto	aye		

The Chairperson thereupon declared the resolution duly passed and adopted this 6<sup>th</sup> day of March, 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.

A handwritten signature in black ink, appearing to be "MR" or similar initials.

Monica Rizo

**MEMORANDUM**

Agenda Item No. 11(A)(22)

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

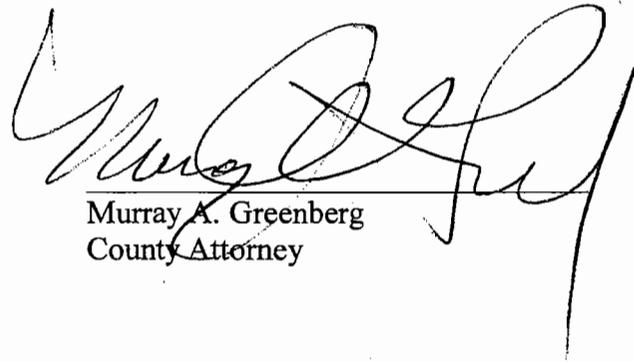
**DATE:** March 6, 2007

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

**SUBJECT:** Resolution retroactively  
authorizing in-kind services  
for the Everglades K-8  
Center

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The accompanying resolution was prepared and placed on the agenda at the request of Senator Javier D. Souto.



Murray A. Greenberg  
County Attorney

MAG/jls



**MEMORANDUM**  
(Revised)

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

**DATE:** March 6, 2007

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

**SUBJECT:** Agenda Item No. 11(A)(22)

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

Parks \$1932

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. 1<sup>st</sup> Street, Suite 2510  
Miami, FL 33128

Phone: (305) 375-2836  
Fax: (305) 375-3968

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.)

1. Full legal name of the requesting organization: Everglades K-8 Center

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

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

3. Name and contact information for single point of contact (address, phone, fax, e-mail address, etc) Robert Jimenez  
8375 SW 10<sup>th</sup> St Miami, Florida 33155 305-264-4154 / 305-261-8171

4. Specify fee waiver or in-kind service requested (quantity, if applicable): 2 sets of Blenders

5. Name, date of event, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries):

Winter Games / Pep Rally / Student Attendance Incentive  
Wednesday, December 30, 2006  
Rally and motivate student attendance.

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)): 8375 SW 10<sup>th</sup> Street Miami FL 33155  
Commission District - 10

Print Name  
Request Number

P.2/3 To: 3052618179

NOV-28-2006 16:58 From:

P.2/3 To: 3053753968

C-13-2006 16:45 From:

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

- 8. Description of regional or local impact: promotes student attendance and is thereby a positive effect on local community.
- 9. Daily/weekly event schedule, including set-up and breakdown schedule (attach event calendar, if applicable): begin at 11:00 am and end at 3:00 pm
- 10. Detailed description of event venues (map or schematic of event venues, access points, surrounding roadways and traffic flow diagrams, if applicable): N/A
- 11. Expected number of participants and estimated attendance (per day, if applicable): 400
- 12. Itemized budget, including total event budget, total budget of host organization, if applicable, and total commitment of resources (attach additional pages as needed): 0

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

Signature of Authorized Representative

Date

FORM 7-01  
Revised 10-0-2005

P.3/3

To: 3052618179

NOV 20 2006 16:50 From:

P.3/3

To: 3053753968

NOV 20 2006 16:45 From:

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# Memorandum



**Date:** March 6, 2007

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

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

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

**Subject:** District Specific 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 district specific in-kind reserve balance allows for the funding of this request.

Background

Everglades K-8 Center Public School has requested a retroactive waiver for in-kind services for their annual Winter Games and Pep Rally for Student Attendance Incentive held on December 20, 2006.

In-kind services have been requested in an amount not to exceed \$1,932 from the Park and Recreation Department for use of bleachers. This event will be funded from the District 10 district specific in-kind reserve.

In FY 2006-07 Everglades K-8 Center has not received any County funding.

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