

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

Agenda Item No. 11(A)(26)

Veto \_\_\_\_\_

3-6-07

Override \_\_\_\_\_

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

RESOLUTION NO. R-287-07

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE FEBRUARY 16-18, 2007 FESTIVAL FOR THE POOR SPONSORED BY ST. LOUIS CATHOLIC CHURCH, A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$941.00 TO BE FUNDED FROM THE DISTRICT 7 IN-KIND RESERVE FUND

**WHEREAS**, St. Louis Catholic Church has requested in-kind services from the Miami-Dade Park and Recreation Department for the February 16-18, 2007 Festival for the Poor in an amount not to exceed \$941.00 (see attached Fee Waiver/In-kind Service Application); and

**WHEREAS**, all net proceeds from the event shall be donated to the poor, homeless, hungry, and disabled residents of Miami-Dade County, including the Miami Rescue Project, Daily Bread Food Bank, Camillus House, Missionaries of Charity, St. Ann's Mission, Kristi House and various orphanages and senior citizen homes; and

**WHEREAS**, St. Louis Catholic Church is a non-for-profit organization; and

**WHEREAS**, the Festival for the Poor is a district 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 7 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 for the February 16-18, 2007 Festival for the Poor in an amount not to exceed \$941.00 to be funded from the District 7 In-kind Reserve Fund.

The foregoing resolution was sponsored by Commissioner Carlos A. Gimenez 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



**KAY SULLIVAN**

Deputy Clerk

Approved by County Attorney as  
to form and legal sufficiency.

Monica Rizo

**MEMORANDUM**

Agenda Item No. 11(A)(26)

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

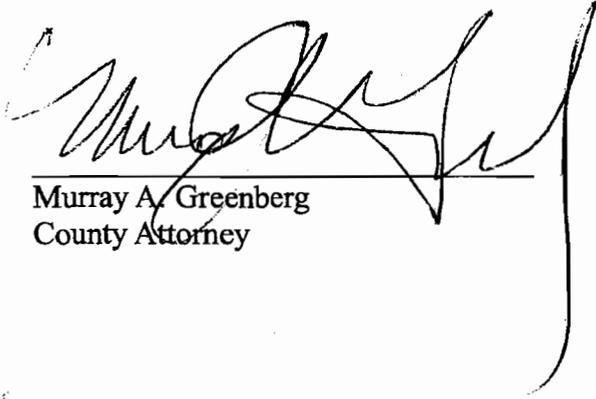
**DATE:** March 6, 2007

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

**SUBJECT:** Resolution retroactively  
authorizing in-kind services  
for the 2007 Festival for the  
Poor

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The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Carlos A. Gimenez.

  
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)(26)

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) 375-2836  
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: St. Louis Catholic Church, 7270 SW 120 Street, Pinecrest, FL 33156

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.): Nancy McKee, Parishioner, 7241 SW 127 Street, Pinecrest, FL 33156, 305-742-8321 (cell), 305-646-4430 (fax), nmckee@miamisci.org (email)

4. Specify fee waiver or in-kind service requested (quantify, if applicable): approximately \$1,000 for 24' by 40' aluminum stage

5. Name, date of event, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries): St. Louis Catholic Church Festival for the Poor, Feb 16-18, 2007. This festival has existed for 26 years to provide three days of games, food and fun on the church grounds for parish families and the surrounding neighborhood. All net proceeds from the festival are donated to the poor, homeless, hungry and disabled of Miami-Dade County, including the Miami Rescue Project, Daily Bread Food Bank, Camillus House, Missionaries of Charity, St. Ann's Mission, Kristi House and various orphanages and senior citizen homes. Last year, we donated over \$45,000 to those organizations.

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 7 - 7270 SW 120 Street, Pinecrest, FL 33156

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

8. Description of regional or local impact: See number 5 – proceeds support many charities throughout Miami-Dade County.
9. Daily/hourly event schedule, including set-up and breakdown schedule (attach event calendar, if applicable): Thursday 2/15 – set up. Festival begins Friday evening 2/16 at 6:00 PM and continues through Sunday evening, 2/18 at 9:00 PM. Breakdown on Monday, 2/19.
10. Detailed description of event venues (map or schematic of event venues, access points, surrounding roadways and traffic flow diagrams, if applicable): Not applicable – the festival is contained on the parish grounds.
11. Expected number of participants and estimated attendance (per day, if applicable): Not applicable.

Itemized budget, including total event budget, total budget of host organization, if applicable, and total commitment of resources (attach additional pages as needed): All labor and materials are donated by parishioners wherever possible, to maximize net proceeds available for donation to charitable organizations.

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

*Nancy McKee* *G. Nancy McKee, parishioner*  
Signature of Authorized Representative

1/16/07  
Date

# Memorandum

MIAMI-DADE  
COUNTY

**Date:** March 6, 2007

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

**From:** George W. Burgess  
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

A retroactive waiver for in-kind services has been requested by a not-for-profit organization St. Louis Catholic Church for their annual Festival for the Poor scheduled for February 16-18, 2007.

In-kind services have been requested in an amount not to exceed \$941 from the Park and Recreation Department for use of their stage. This event will be funded from the District 7 district specific in-kind reserve.

In FY 2006-07 St. Louis Catholic Church has not received any County funding.

inkind04207