

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 11(A)(30)
03-06-07

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

RESOLUTION NO. R-291-07

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE FCAT PEP RALLY SPONSORED BY THE EUGENIA B. THOMAS ELEMENTARY SCHOOL, A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$6,750.00 TO BE FUNDED FROM THE DISTRICT 12 IN-KIND RESERVE FUND

WHEREAS, the Eugenia B. Thomas Elementary School has requested in-kind services from the Miami-Dade Park and Recreation Department for the February 23, 2007 FCAT Pep Rally in an amount not to exceed \$6,750.00 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the Eugenia B. Thomas Elementary School is a not-for-profit organization; and

WHEREAS, the FCAT Pep Rally is a small event, as that term is defined on the attached Fee Waiver/In-kind Service Application, and in-kind services shall be funded from the District 12 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 February 23, 2007 FCAT Pep Rally in an amount not to exceed \$6,750.00 to be funded from the District 12 In-kind Reserve Fund.

The foregoing resolution was sponsored by Commissioner Jose "Pepe" Diaz 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	
<u>Jose "Pepe" Diaz</u>		aye	Audrey M. Edmonson
Carlos A. Gimenez		aye	Sally A. Heyman
Joe A. Martinez		aye	Dennis C. Moss
Dorrin D. Rolle		aye	Natacha Seijas
Katy Sorenson		aye	Rebeca Sosa
Sen. Javier D. Souto		aye	

The Chairperson thereupon declared the resolution duly passed and adopted this 6th 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.

Monica Rizo

MEMORANDUM

Agenda Item No. 11(A)(30)

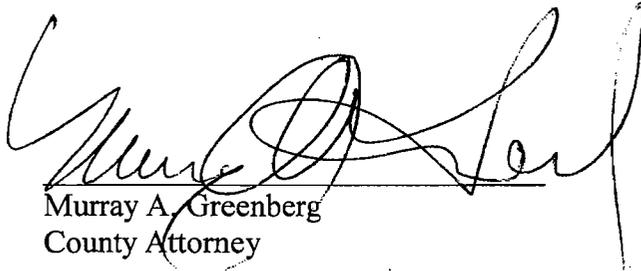
TO: Honorable Chairman Bruno A. Barreiro
and Members, Board of County Commissioners

DATE: March 6, 2007

FROM: Murray A. Greenberg
County Attorney

SUBJECT: Resolution retroactively
authorizing In-Kind
Services for the FCAT
Pep Rally Sponsored by
The Eugenia B. Thomas
Elementary School
In An Amount Not to
Exceed \$6,750.00

The accompanying resolution was prepared and placed on the agenda at the request of
Commissioner Jose "Pepe" Diaz.


Murray A. Greenberg
County Attorney

MAG/dc



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)(30)

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

JAN-31-2007 WED 08:30 PM

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) 375-2536
Fax: (305) 375-3988

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 8,000 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 8,000 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: Eugenia B. Thomas Elementary

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): Educational

3. Name and contact information for single point of contact (address, phone, fax, e-mail address, etc): Mayra B. Falcon, Principal
or Arlene Martinez, Counselor 305-299-5321 5950 NW 114th Avenue
(305) 592-7914 / ext #111 (Principal's extension) Doral, Florida 33178

4. Specify fee waiver or in-kind service requested (quantify, if applicable): We are requesting the showmobile
and (4) sets of bleachers for our FCAT-Prep Rally.

5. Name, date of event, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries): The event will take
place on February 23, 2007 at 8:45 a.m. in our school grounds. The students will be
rewarded and motivated for their hard work in preparation for the upcoming FCAT test.
FCAT Prep Rally

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)): Eugenia B. Thomas Elementary
5950 NW 114th Avenue
Doral, Florida 33178

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FAX NO.

MIAMI-DADE COUNTY
FEE WAIVER/KIND SERVICES APPLICATION

8. Description of regional or local impact: The students are being recognized for their hard work and accomplishments. The parents will be reminded that this event marks the beginning of FCAT testing the following week.
9. Daily/hourly event schedule, including set-up and breakdown schedule (attach event calendar, if applicable): This event will take place at 8:45 a.m.
10. Detailed description of event venues (map or schematic of event venues, access points, surrounding roadways and traffic flow diagrams, if applicable): The event will take place in our school grounds.
11. Expected number of participants and estimated attendance (per day, if applicable): FCAT Educational Pep-Rally will be held for all 2nd, 3rd, 4th and 5th Graders on February 23, 2007.
12. Itemized budget, including total event budget, total budget of host organization, if applicable, and total commitment of resources (attach additional pages as needed): N/A

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

M. J. Diaz
Signature of Authorized Representative

1-30-07
Date

Memorandum

MIAMI-DADE
COUNTY

Date: March 6, 2007

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

From: George M. Burgos
County Manager

Subject: District Specific In-Kind Request Recommendation

Recommendation

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

Background

Eugenia B. Thomas Elementary School is requesting a retroactive waiver for in-kind services for their FCAT Pep Rally held on February 23, 2007.

In-kind services have been requested in an amount not to exceed \$6,750 from the Park and Recreation Department for the show mobile and bleachers. This event will be funded from District 12's district specific in-kind reserve fund.

In FY 2006-07 Eugenia B. Thomas Elementary School has not received any County funding.

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