

Approved _____ Mayor

Agenda Item No. 11(A)(14)

Veto _____

04-24-07

Override _____

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

RESOLUTION NO. R-441-07

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE MARCH 10, 2007 ST. PATRICK'S DAY FESTIVAL- 29TH ANNUAL EVENT SPONSORED BY THE ST. PATRICK'S DAY COMMITTEE, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$2,166.00 TO BE FUNDED FROM THE DISTRICT 7 IN-KIND RESERVE FUND

WHEREAS, the St. Patrick's Day Committee, Inc. has requested in-kind services from the Miami-Dade Park and Recreation Department for the March 10, 2007 St. Patrick's Day Festival- 29th Annual Event in an amount not to exceed \$2,166.00 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the St. Patrick's Day Committee, Inc. is a not-for-profit organization; and

WHEREAS, the St. Patrick's Day Festival- 29th Annual Event is a special event, as 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 Department for the March 10, 2007 St. Patrick's Day Festival- 29th Annual Event in an amount not to exceed \$2,166.00 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 Carlos A. Gimenez, 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 | absent |
| | Carlos A. Gimenez | aye | Sally A. Heyman | absent |
| | 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 | aye | | |

The Chairperson thereupon declared the resolution duly passed and adopted this 24th day of April, 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", is written over a horizontal line.

Monica Rizo

MEMORANDUM

Agenda Item No. 11(A)(14)

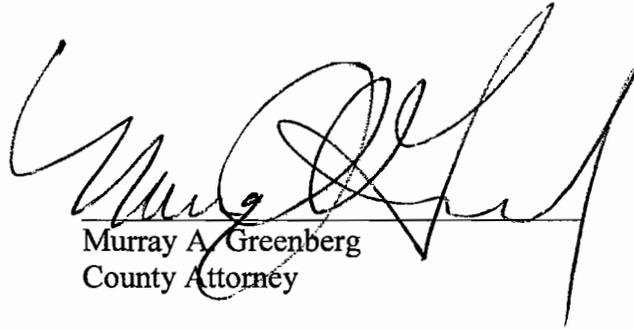
TO: Honorable Chairman Bruno A. Barreiro
and Members, Board of County Commissioners

DATE: April 24, 2007

FROM: Murray A. Greenberg
County Attorney

SUBJECT: Resolution Retroactively
Authorizing In-Kind Services
For the St Patrick's Day
Festival in an amount not
To exceed \$2,166.00

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



Murray A. Greenberg
County Attorney

MAG/dc



MEMORANDUM

(Revised)

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

DATE: April 24, 2007

FROM: Murray A. Greenberg
County Attorney

SUBJECT: Agenda Item No. 11(A) (14)

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.)

Full legal name of the requesting organization: St. Patrick's Day Committee, Inc.

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

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

3. Name and contact information for single point of contact (address, phone, fax, e-mail address, etc.): St. Patrick's Day Committee - Billy Cameron 1305 SW 124 Ter Pinecrest, FL 33156
Phone (305) 233-0980 FAX (305) 235-0158 CameronC@bellsouth.net

4. Specify fee waiver or in-kind service requested (quantity, if applicable): Waiver of fee for Showmobile Stage on March 10, 2007

5. Name, date of event, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries): St. Patrick's Day Festival - 29th Annual event - Free admission - benefits Citizens of Miami-Dade

8. 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 Fred B Hartnett Park (Ponce de Leon Blvd - 5 blocks south of Miracle Mile)

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

- 8. Description of regional or local impact: The event reflects positively on the people of South Florida, Celebrating its Cultural Diversity on a day when the very one is Irish. Irish music, dance, + cuisine is offered to our residents to a unique part of our community. Children enjoy free activities and learn how many cultures working together can thrive.
- 9. Daily/hourly event schedule, including set-up and breakdown schedule (attach event calendar, if applicable): Set up 8:00 AM - 11:30 AM Festival entertainment, rides, vendors - 12:00 Noon - 6:00 PM - Break down 6:15 PM
- 10. Detailed description of event venues (map or schematic of event venues, access points, surrounding roadways and traffic flow diagrams, if applicable): The festival takes place entirely within the confines of the park. The city has agreed to the placement of barricades to control traffic around the park. The park has open access all over.
- 11. Expected number of participants and estimated attendance (per day, if applicable): 1000 - 2000
- 12. Itemized budget, including total event budget, total budget of host organization, if applicable, and total commitment of resources (attach additional pages as needed): Attached

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

Billy Linnard
Signature of Authorized Representative

2/7/07
Date

Project Expense Budget (2006-2007)

List all project-related expenses. Round amounts to the nearest dollar (do not show cents).

NOTE: Total project expenses and revenues must equal.

| | | Cash Expenses = | Grant Dollars Allocated + | Cash Match | *In-kind Contributions |
|----------------------------------------------------|--------|-----------------|---------------------------|------------|------------------------|
| Organization's Personnel | | | | | |
| Administrative: # of Employees | 0 | 0 | | | |
| Artistic: # of Artists | 0 | 0 | | | |
| Technical: # of Employees: | 0 | 0 | | | |
| Outside Artist Fees: # of Artists: | 12,400 | 6,200 | 2,500 | 2,500 | 1200 |
| Outside Other Fees: # of Employees: | N/A | | | | |
| Marketing/Publicity | | 4,000 | 1,500 | 1,500 | 1,000 |
| Web Design/ Support/Maintenance | | 0 | | | |
| Printing | | 10,000 | 3,000 | 7,000 | 0 |
| Postage | | 200 | 0 | 200 | |
| In-County Travel | | 0 | 0 | 0 | 0 |
| Out of County Travel | | 0 | 0 | 0 | 0 |
| Equipment Rental | | 6,000 | 1,000 | 5,000 | 0 |
| Equipment Purchase | | 0 | 0 | 0 | 0 |
| Space Rental | | 0 | 0 | 0 | 0 |
| Insurance | | 3,000 | 0 | 3,000 | 0 |
| Utilities | | 0 | 0 | 0 | 0 |
| Supplies/Materials | | 1,100 | 500 | 600 | 0 |
| Other Costs (Itemize below if over \$1,000.00): | | | | | |
| Sanitation/Waste | | 3,600 | 500 | 1,100 | 2,000 |
| Children's Rides (Dodge City) | | 2,500 | 500 | 2,000 | 0 |
| Fees & Licenses | | 1,200 | 500 | 700 | 0 |
| Police/EMS Coral Gables | | 2,000 | 0 | 2,000 | 0 |
| | | | | | |
| | | | | | |
| (35) Grant Amount Requested | | n/a | | n/a | n/a |
| (36) Total Cash Expenses | | \$35,600 = | \$10,000 + | 25,600 | n/a |
| (37) Total In-kind* Contributions | | n/a | n/a | n/a | 4,200 |
| (38) Total Project Expenses (36 + 37): | | \$39,800 | | | |

*In-kind is defined in footnote for Item (33) above.

Project Revenue Budget (2006-2007)

List all project-related revenues. Round amounts to the nearest dollar (do not show cents).

NOTE: Total project expenses and revenues must equal.

| | Cash Income | In-kind Value | In-kind Source |
|--------------------------------------------------------|-------------|---------------|----------------|
| Admissions | 0 | n/a | n/a |
| Contracted Services | 0 | n/a | n/a |
| Tuition | 0 | n/a | n/a |
| Corporate Support | 0 | | |
| Foundation Support | 0 | | |
| Private/Individual Support | 0 | | |
| Government Grants - (Identify Source): | 0 | | |
| Federal | 0 | n/a | n/a |
| State | 0 | | |
| County | 0 | | |
| Municipality | 0 | | |
| Applicant Cash on Hand | 2,300 | n/a | n/a |
| Other Revenues (itemize below if over \$1,000.00): | | | |
| Vendors: | 1,300 | 1,000 | |
| Food & Drink: | 4,000 | 1,000 | |
| Advertising: | 18,000 | 1,200 | |
| Sanitation: | | 1,000 | |
| (31) Grant Amount Requested | 10,000 | n/a | n/a |
| (32) Total Cash Revenues | 35,600 | n/a | n/a |
| (33) Total In-kind Contributions* | n/a | 4,200 | n/a |
| (34) Total Project Revenues (32 + 33): \$39,800 | | | |

*In-kind contributions are the documented fair market value of non-cash contributions provided to the grantee by third parties which consist of real property or the value of goods and services. For the purposes of this grant, total in-kind contributions may not exceed 25% of the Total Cash Revenues (#32) for project.

Memorandum



Date: April 24, 2007

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

From: George M. Burgos
County Manager

Subject: District Specific In-Kind Reserve Request Recommendation

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

A retroactive waiver for in-kind services has been requested by a not-for-profit organization St. Patrick's Day Committee for their annual St. Patrick's Day Festival held on March 10, 2007.

In-kind services have been requested in an amount not to exceed \$2,166 from the Park and Recreation Department for use of the show mobile. This event will be funded from the District 7 district specific in-kind reserve.

In FY 2006-07 St. Patrick's Day Committee has not received any County funding.

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