Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 11(A)(17)
04-24-07

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

RESOLUTION NO. R-501-07

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE JULY 5-8, 2006 MISS FLORIDA PAGEANT SPONSORED BY THE MISS FLORIDA SCHOLARSHIP PAGEANT ORGANIZATION, A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED $10,359.60 TO BE FUNDED FROM THE COUNTYWIDE IN-KIND RESERVE FUND

WHEREAS, the Miss Florida Pageant is an official preliminary to the Miss America Pageant and the contestants compete from local pageants held throughout the state; and

WHEREAS, the contestants in the Miss Florida Pageant win scholarships for use in their higher education; and

WHEREAS, the Miss Florida Scholarship Pageant Organization has requested in-kind services from the Miami-Dade Park and Recreation Department for the July 5-8, 2006 Miss Florida Pageant in an amount not to exceed $10,359.60 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the Miss Florida Scholarship Pageant Organization is a not-for-profit organization; and

WHEREAS, the Miss Florida Pageant is a small event, as defined in the attached Fee Waiver/In-kind Service Application, and the 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 in-kind services from the Miami-Dade Park and Recreation Department for the July 5-

8, 2006 Miss Florida Pageant in an amount not to exceed $10,359.60 to be funded from the Countywide In-kind Reserve Fund.

The foregoing resolution was sponsored by Commissioner Dennis C. Moss and offered by Commissioner Dennis C. Moss, who moved its adoption. The motion was seconded by Commissioner Barbara J. Jordan 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	nay	Rebeca Sosa	aye
Sen. Javier D. Souto	aye		

The Chairperson thereupon declared the resolution duly passed and adopted this 26th 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

COUNTY COMMISSIONERS DADE COUNTY FLORIDA

By: KAY SULLIVAN
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

MR

Monica Rizo

MEMORANDUM

Agenda Item No. 11(A)(17)

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 Miss Florida Pageant In An Amount not to exceed $10,359.60

The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Dennis C. Moss.

Murray A. Greenberg
County Attorney

MAG/dcp

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)(17)

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**

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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: Miss Florida Scholarship Pageant Org.

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.): Mary Sullivan
   6800 Bird Rd #351, Miami, FL 33155
   305 975 7076 FAX 305 442 7176
   maryarwmry@aol.com

4. Specify fee waiver or in-kind service requested (quantify, if applicable):
   WAIVER OF AMOUNT CHARGED OVER THE CONTRACTUAL FEE OF $4,462.60 PREVIOUSLY PAID - BILL of $10,359.60 See attached

5. Name, date of event, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries):
   Miss Florida Pageant, MDA, 7-5-7-8-2006 Educational Scholarships awarded in excess of $72,000. See attached synopsis.

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)): Miami Dade County Auditorium, 2901 W Flagler St Miami FL 33135

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

8. Description of regional or local impact: _____

9. Daily/hourly event schedule, including set-up and breakdown schedule (attach event calendar, if applicable): _____

10. Detailed description of event venues (map or schematic of event venues, access points, surrounding roadways and traffic flow diagrams, if applicable): _____

11. Expected number of participants and estimated attendance (per day, if applicable): _____

12. Itemized budget, including total event budget, total budget of host organization, if applicable, and total commitment of resources (attach additional pages as needed): _____

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

_____
Signature of Authorized Representative

2-5-07
Date

MIAMI-DADE COUNTY
PARK & RECREATION DEPARTMENT
INVOICE

No: 13594

Date: August 24, 2006

Please make check payable to : MIAMI-DADE COUNTY
Mail to: PARK & RECREATION DEPARTMENT
FINANCIAL RESOURCES DIVISION
275 NW 2nd STREET
MIAMI, FLORIDA 33128

TO: MISS FLORIDA SCHOLARSHIP PAGEANT, INC.
6800 Bird Road #351
Miami, Florida 33155

CONTACT NAME: Mary E. Sullivan
Executive Director / President
CONTACT PHONE #(305)975-7076 / (305)648-2227

FACILITY EXP. INDEX: 22-800-PREDAD227234
CUSTOMER NUMBER:

FACILITY NAME: MIAMI-DADE COUNTY AUDITORIUM

2006 MISS FLORIDA PAGEANT	$ 10,359.60
Wednesday July 05 thru Saturday July 08, 2006 at 7:30pm.	

PAST DUE
PLEASE REMIT

Please return green copy with your check

TOTAL $ 10,359.60

DEPOSIT INDEX CODE(S)	SUB-OBJECT	G/L-SUBSIDIARY	AMOUNT

DEPOSIT DATE: _____ DOC. NO: _____ TOTAL $ 10,359.60.

PREPARED BY: Patricia Arbelaez PHONE #(305)547-5414 ext #240

ORIGINAL AND GREEN TO PAYOR YELLOW TO FINANCE PINK TO ORIGINATOR

107.02.21 REV 1/98

7

mdca

Miami-Dade County Auditorium

Final Settlement For: 2006 MISS FLORIDA PAGEANT

Event Date: Wed. July 05 Thru Sat. July 08, 2006 at 7:30pm.

Promoter: Miss Florida Scholarship Pageant, Inc.
6800 Bird Road #351
Miami, Florida 33155
Tax Exempt: N/A

Miami-Dade County Auditorium
2901 West Flagler Street
Miami, FL 33135-1300
Phone: 305-547-5414

Daily Base Rent: $24,000.00 Deposit: $10,000.00 Balance: $14,000.00

DAILY BASE RENT	RENTAL:	BALANCE
Base Rent	$24,000.00 * Flat Fee All Included *	$ 14,000.00
Percentages	10 % of $17,452.63 = $1,745.26 10 % of $17,852.22 = $1,785.22	
	10 % of $17,494.37 = $1,749.44 10 % of $31,576.18 = $3,157.62	
Ticket Printing	3265 Tickets @ $0.14 per ticket = 457.10	
Set-up/Reh.	07/03/06 $900.00	
Spotlights	2 Spots @$50/ea. X 4 Days = $400.00	
Sound Equipment	1 Reg. Mic. @$10/ea. X 4 Days = $40.00 4 Wireless @$50/ea. X 4 Days = $800.00	
Lamp Usage	4 Days @ $50.00 per day = $200.00 PAST DUE	
Misc. Rental	Ushers (Andy Frain Services) $2,335.50 PLEASE REMIT Security (Off-Duty Police & Paramedic) $2,654.00	
Additional Equipment/ Activity	Stagehands (Technical Assistance) $13,807.38 1 Piano @$250.00 per day = $1,000.00 Item Sales Flat Fee $75.00 per day = $300.00	
Tax @7%	**Rental Tax of $24,000.00 = $1,680.00** **Ticket Sales Tax on 07/05-08/06 = 5,894.60**	$ 1,680.00 $ 5,894.60
Surcharge	PBO: 334 TM: 408 SBO: 49 + 2829 = 2878	$ 2,878.00
		$ 24,452.60
PBO Receipts	(M-DCA $5,811.00 +TicketMaster $8,282.00) =	($14,093..00)
Total Due	**TO MIAMI-DADE COUNTY AUDITORIUM**	**$ 10,359.60.**

Make Check Payable to Miami-Dade County Auditorium

8

Cely

MISS FLORIDA SCHOLARSHIP PAGEANT

COPY

FAX COVER SHEET

Date: December 26, 2006

From: Mary Sullivan, Executive Director

To: Vice Chairman Dennis C. Moss, District 8 c/o

Wayman G. Bannerman, Chief of Staff

Company: District offices, Miami Dade County

Fax # : 305 372 6011

# of pages including cover 5

Message: Dear Sir: After speaking with Anthony Williams, he requested that I send you the following letter with statement from Miami Dade County. I have sent several letters to Miami-Dade County concerning this situation and the fact that we were billed over and above the contracted price an additional $10,359.60. No one has communicated in any way other than to continue to send past due notices with a demand for payment.

I hope that you enjoyed your holidays and that the New Year will be filled with Success and Prosperity!

Fondly,

Mary Sullivan

MIAMI-DADE COUNTY

Delivering Excellence Every Day

STATEMENT

MIAMI-DADE COUNTY PARK AND RECREATION DEPARTMENT
ATTN: FINANCE DIVISION-ACCOUNTS RECEIVABLE
275 NW 2 ST, 3 FLOOR
MIAMI, FL 33128
(305) 755-7944 FAX 755-7951 E-MAIL: APL@MIAMIDADE.GOV

MISS FLA SCHOLARSHIP PAGEANT
ATT: MARY E. SULLIVAN
6800 BIRD ROAD, #351
MIAMI, FL 33155

STATEMENT DATE	ACCOUNT NO.
8/31/2006	220142

INVOICE	DATE	TRANS	DESCRIPTION	FACILITY	AMOUNT	BALANCE
13594	8/23/2006	I	AUDITORIUM RENTAL JULY 2006	Dade County Auditorium	10,359.60	10,359.60

TOTAL DUE $10,359.60

Due upon receipt. *** If payment has been mailed recently, please disregard.

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REMITTANCE ADVICE

MAKE CHECK PAYABLE TO:
MIAMI-DADE COUNTY
<=== Remit to the address shown

MISS FLA SCHOLARSHIP PAGEANT

STATEMENT DATE	ACCOUNT NO.
8/31/2006	220142

INVOICE	AMOUNT
13594	10,359.60

PLEASE REMIT $10,359.60

Return this portion with your payment.

COPY

Miss Florida Scholarship Pageant

August 10, 2006

COPY

Mr. Orlando Castellanos
Miami Dade County Auditorium
2901 West Flagler Street
Miami, Florida 33136

RECEIVED
JAN 03 2006
OFFICE OF COMMISSIONER
DENNIS C. MOSS

Reference: Miss Florida Pageant, 2005 & 2006
Final Settlement Report

Dear Orlando:

Thank you for meeting with me today. I also offer the collective thanks of the Miss Florida Organization for the assistance of you and your staff during both the 2005 and 2006 pageant.

I was somewhat shocked today at the 2006 Final Settlement Report. In comparing the 2005 & 2006 reports, I noted some similarities and differences that I would like to discuss.

1. The 2005 and 2006 Base Rent (flat fee all included) was $24,000.00, the same for both years.
2. The rental tax of $1,680.00 was the same for both years.
3. In 2005 there was no ticket sales tax charged. In 2006 the ticket sales tax charged was $5,894.60.
4. The Surcharge in 2005 was $2,636.00. The Surcharge in 2006 was $2.878.00. a difference of $242.00.
5. The PBO receipts in 2005 were $17,377.00; the PBO receipts in 2006 were $14,093.00, a difference of $3,284.00.
6. The deposit in 2005 was $12,000; the deposit in 2006 was $10,000.
7. In 2005 the Miss Florida Pageant received a check from Miami Dade County for $1,061.00.
8. In 2006, the Miss Florida Pageant owes Miami Dade County $10,359.60.

Bottom line: The Miami Dade County Auditorium cost the 2006 Miss Florida Pageant $35,359.60, an increase of $11,359.60 over 2005.

As a not for profit scholarship organization, volunteers work year around to produce a pageant for the young women of Florida. Countless hours, weeks, months are spent raising the much needed donations and sponsorships to fund the pageant. This does not include the contribution of personal funds of many of our Board of Directors, all volunteers,

COPY

affiliated with the Miss Florida Pageant. Their efforts make it possible for the young women of our state to compete for scholarship dollars to help advance their education.

The Miami Dade County Auditorium possesses much *nostalgia* for the area. Unfortunately the nostalgia can't erase the ceiling leaks that filled large trashcans with water backstage on our final day and the power surges that shorted out the equipment. Complaints that the air conditioning was turned off backstage during our final show were echoed by our staff and parents alike. The overall decay of the backstage area and the entire facility makes it difficult to breathe new life in to an event held there although we desperately tried! I went online to pull up the schedule of the Miami Dade County Auditorium and found very few events booked for the next 3 months, and nothing longer than two days as most were one day events. One could wonder why the auditorium isn't more widely utilized by the community.

I discussed with you today the fact that there was no facility in Miami Dade County that was affordable for a non profit organization. You shared how you work and partner with non profit organizations that book with the Miami Dade County Auditorium. I am trying to figure out how to justify to our Board of Directors that in addition to the $24,000 flat rate rental for 4 days, we now owe another $10,359.60 for a facility that is outdated and that *its day has passed.* At an average charge of $8,883.90 per day, it would appear that a partnership comes at a high price for the Miss Florida Pageant & the Miami Dade County Auditorium. I am not including move-in day as one of the four days since there is no performance on that day.

I will bring the 2005 and 2006 settlement reports for comparison purposes to our Executive Board Meeting next week in Orlando. You said that we had 30 days in which to pay the balance and I assume that the 30 days begins to toll from today, August 10, 2006. We will also discuss the 2007 Pageant but under these circumstances, I can honestly tell you that the Miss Florida Pageant cannot afford the Miami Dade County Auditorium. An increase of almost $12,000 in one year among other factors prohibits us from such consideration.

You seemed quite optimistic today that the MDA was going to acquire funding to update and improve the facility. I hope this happens as your affinity for the facility is genuine and Miami Dade County is very fortunate to have you and your professional and capable staff operating their facility. Please invite us to the re grand opening!

I ask that you send this letter to Vice Chairman Commissioner Dennis Moss in care of the Dade County Board of Commissioners. He personally attended the pageant and addressed the attendees. I took the opportunity to speak with him regarding the conditions of the auditorium at that time and pointed out some of our problems. I believe that he would be our best contact to address these problems and reach a mutually agreeable solution to the problem.

Fondly,

Mary E. Sullivan
Executive Director/President
Miss Florida Scholarship Pageant
6800 Bird Road #351

1. **Miss Florida Scholarship Pageant, Inc.**

2. **Not for Profit Organization**

3. **Mary Sullivan, 6800 Bird Road #351, Miami, Fl 33155, marycrwnmry@aol.com, Phone 305 975 7076, Fax 305 442 7176**

4. **Waiver of additional amount charged over and above the contracted fee of $24,24,452.60 previously paid by the Miss Florida Scholarship Pageant – see attached bill for $10.359.60**

5. **Miss Florida Pageant, Miami Dade County Auditorium, July 05 through July 08, 2006. The Miss Florida Pageant is an official preliminary to the Miss America Pageant. The contestants compete from local pageants held throughout the state. This year 40 Miss Contestants competed for Miss Florida 2006. 35 Teen contestants competed for Miss Florida's Outstanding Teen. The contestants win scholarships for use in their higher education. The Miss Florida Pageant awarded over $72,000 in scholarships for the Miss and Teen contestants. All scholarships are raised by the pageant volunteers. Everyone associated with the Miss Florida Pageant are volunteers who dedicate their time and personal resources to make the pageant possible.**

6. **Economic Development – the over 2000 pageant observers contributed to the economic development of the area. Youth/Education – The event benefits young ladies between the ages of 13-24 years. Health and Social Services – Each participant is required to have a social issue or cause that she promotes that improves quality of life within the community. Arts and Culture – Participants must compete in a performing talent thereby supporting music, theatre, performing arts, etc. Sports & Athletics – While no particular sport is involved, the contestants must display physical fitness thereby encouraging well being and physical activity.**

7. **Miami Dade County Auditorium, 2901 West Flagler Street, Miami, Florida 33135.**

Miami, Florida 33155
(305) 975-7076, (305) 648-2227
E-Mail: mary@missflorida.org

Cc: Executive Board, Miss Florida Scholarship Pageant, Inc.
Anthony Williams
Dennis C. Moss, Vice Chairman c/o Dade County Board of County Commissioners

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Dates	Event
08/20	RISAS Y MUSICA PARA CUBA
09/16	LOS BRINCOS
09/23 - 09/24	Sociedad Pro-Arte Grateli : TBA
09/23	ENRIQUE CHIA - NOCHE ROMANTICA
09/24	ENRIQUE CHIA - TARDE CUBANA
10/22	TODOS LOS CAMINOS CONDUCEN
10/22	MARY Y ORLANDO: TODOS LOS CAMINOS CONDUCEN A CUBA
11/18 - 11/19	LA BELLA OTERO

Memorandum

MIAMI-DADE COUNTY

Date: April 24, 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

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

Background

A retroactive waiver for in-kind services is being requested by a not-for-profit organization Miss Florida Scholarship Pageant Organization for their Miss Florida Pageant held on July 5-8, 2006 at the Miami-Dade County Auditorium.

In-kind services have been requested in an amount not to exceed $10,359.60 from the Park and Recreation Department for waiver of rental fees for the Miami-Dade County Auditorium. This event will be funded from the countywide in-kind reserve fund.

In FY 2006-07 Miss Florida Scholarship Pageant Organization has not received any County funding.

inkind05407