Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 11(A)(23)
04-24-07

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

RESOLUTION NO. R-449-07

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE POLICE DEPARTMENT AND THE MIAMI-DADE FIRE RESCUE DEPARTMENT FOR THE MARCH 10-11, 2007 WINGS OVER MIAMI AIR SHOW SPONSORED BY WINGS OVER MIAMI MUSEUM, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED $8,407.10 TO BE FUNDED IN PART FROM THE COUNTYWIDE IN-KIND RESERVE FUND AND IN PART FROM THE NON-AD VALOREM PORTION OF THE FIRE RESCUE DISTRICT IN-KIND RESERVE FUND

WHEREAS, Wings Over Miami Museum, Inc. has requested in-kind services from the Miami-Dade Police Department and the Miami-Dade Fire Rescue Department for the March 10-11, 2007 Wings Over Miami Air Show in an amount not to exceed $8,407.10 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the Wings Over Miami Air Show is for the benefit of the public to increase enjoyment of war birds in flight and increase awareness of the museum; and

WHEREAS, Wings Over Miami Museum, Inc. is a not-for-profit organization; and

WHEREAS, the Wings Over Miami Air Show is a special event, as that term is defined on the attached Fee Waiver/In-kind Service Application, and $5,721.98 of the in-kind services shall be funded from the non-ad valorem portion of the Fire Rescue District In-kind Reserve Fund and $2,685.12 of 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 Police Department and the Miami-Dade Fire Rescue Department for the March 10-11, 2007 Wings Over Miami Air Show in an amount not to exceed $8,407.10 to be funded in part from the non-ad valorem portion of the Fire Rescue District In-kind Reserve Fund and in part from the Countywide In-kind Reserve Fund.

The foregoing resolution was sponsored by Commissioner Joe A. Martinez 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. MR

Monica Rizo

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: Wings over Miami Museum, Inc.

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.): Betty Amos Righetti
Suite 107, 9275 Coral Reef Drive, Miami, Florida 33157
(ph) 305-378-4422, Ext 14 (fax) 305-378-4422 (e-mail) - bgamos@bellsouth.net

4. Specify fee waiver or in-kind service requested (quantity, if applicable): One Rescue Ambulance, one small Fire Engine, 3 police officers for Safety and Security

5. Name, date of event, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries):
Wings over Miami Air Show on March 10 & 11, 2007
The Air Show is for the benefit of the public to increase enjoyment of war birds in flight and increase awareness of the museum.
It is a fundraiser for the Wings over Miami Air Museum, a 501(c)3 Corp.

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)): Wings over Miami Air Museum located at Kendall-Tamiami Executive Airport, 14710 SW 128 Street, Miami, which is located in District 11.

MEMORANDUM

Agenda Item No. 11(A)(23)

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 Wings Over Miami Air Show

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

Murray A. Greenberg
County Attorney

MAG/jls

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)(23)

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

8. Description of regional or local impact: Historic Aircraft and Veterans, who will be speaking, will provide an educational experience for residents of South Florida. Out-of-town participants in the Air Show will require 70 room nights at Miami-Dade County Hotels, rental vehicles and restaurant and catered meals. Airport Tenants and local businesses are helping support the Air Show.

9. Daily/hourly event schedule, including set-up and breakdown schedule (attach event calendar, if applicable): Saturday, March 10 & Sunday, March 11, 2007. Set-up begins at 8:00 a.m. Gates are open 9:30 - 4:00. Breakdown 4:00 - 6:00 p.m. Some set-up will occur on March 8 & 9.

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

11. Expected number of participants and estimated attendance (per day, if applicable): 2,000 on March 10th and 2500 on March 11th.

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

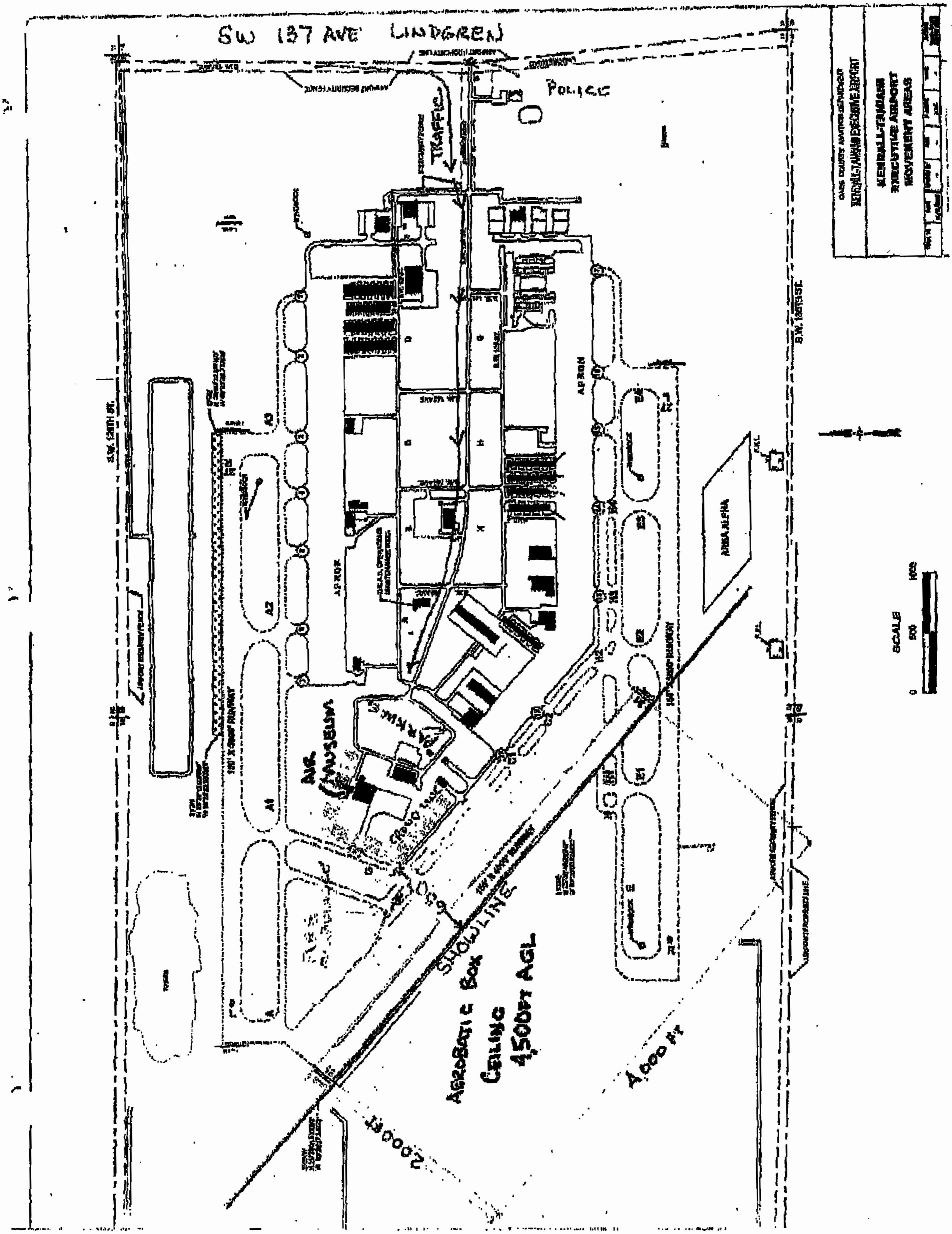
I hereby certify that all the statements made in this application are true and correct.

[signature], President/Chairman
Signature of Authorized Representative

2-23-04
Date

WINGS OVER MIAMI
AIR SHOW BUDGET
MARCH 10 & 11, 2007

	Proj. 2007
Gate	40,000
Sponsorships	15,000
Food and Beverage	20,000
Vendors	7,500
Outside Gift Shop	2,500
Inside Gift Shop	1,500
TOTAL REVENUE	86,500
EXPENSES:	
Performers	15,500
Warbirds	2,100
Air Boss	1,000
Announcer/DJ	800
Fuel Manager	400
Public Relations/Marketing	250
Newspaper Ad	3,750
Security	500
Insurance	2,500
Arm Bands	100
Lodging	5,000
Rental Cars	1,000
Entertainment	500
Water & Soda	1,000
Kids Zone	1,500
Ice	750
Port-A-Lets	1,500
Printing/Postage	1,000
Signage	1,750
Trash Dumpster	600
Aviation Fuel	
Smoke Oil	
Cost of Gift Shop Sales	1,750
Tents - 40 x 80	1,200
6 - 10 x 10	400
Tables/Chairs - 300	750
Sound System	1,500
Casual Labor	1,000
Miscellaneous	2,400
TOTAL EXPENSES	50,500
PROFIT (LOSS)	36,000


SW 137 AVE LINDGREN
POLICE
TRAFFIC
KENDALL-TAMIAMI EXECUTIVE AIRPORT
MOVEMENT AREAS
S.W. 120TH ST.
APRON
AREA ALPHA
AIR MUSEUM
PARKING
CROWD LINE
SHOWLINE
AEROBATIC BOX
CEILING
4500FT AGL
4000 FT
2000FT
SCALE

AIR SHOW

March 10-11, 2007

Gates Open at 9:30 A.M.
Activities until 4:00 P.M.

PERFORMERS AND EVENTS

Fred Cabanas - Aerobatics Display, Inverted Ribbon Cut
Steve and Suzanne Oliver - Oregon Aero Sky Dancer
Gary Ward - Flying the Giles 202
Dale Snodgrass - Flying the F-86 Sabre and T-6 Texan
Sean Carroll - Flying the Yak-9
Flybys: PBY Catalina, Airplane T-6 Texan and T-28 Trojan
Formations
Chinese Nanchang CJ-6 with Russian Yak 52 Formation
Other Demonstrations and Exhibits

Children's Activities
Food and Drink
Airplane & Helicopter Rides

Wings Over Miami Air Museum
Kendall-Tamiami
Executive Airport
14710 S.W. 128 Street
305-233-5187
www.wingsovermiami.com

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

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 Wings Over Miami Museum, Inc. for their annual Wings Over Miami Air Show held on March 10 and 11, 2007.

In-kind services have been requested in an amount not to exceed $2,685.12 from the Miami-Dade Police Department (MDPD) for police services and $5,721.98 from the Miami-Dade Fire Rescue (MDFR) Department for EMS services for a total in-kind amount not to exceed $8,407.10. The in-kind services provided by MDFR in the amount of $5,721.98 will be funded by the Fire District in-kind reserve fund. The services provided by MDPD in an amount not to exceed $2,685.12 will be funded from the countywide in-kind reserve fund.

In FY 2006-07 the Wings Over Miami Museum, Inc. has not received any County funding.

Inkind05607

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