

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 11(A)(6)
05-08-07

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

RESOLUTION NO. R-587-07

RESOLUTION AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE JUNE 9, 2007 DOLPHIN FISHING TOURNAMENT AND FISH FRY SPONSORED BY OPTIMIST CLUB OF MIAMI SPRINGS FLORIDA, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$3,866.00 TO BE FUNDED FROM THE DISTRICT 6 IN-KIND RESERVE FUND

WHEREAS, the Optimist Club of Miami Springs Florida, Inc. has requested in-kind services from the Miami-Dade Park and Recreation Department for the June 9, 2007 Dolphin Fishing Tournament and Fish Fry in an amount not to exceed \$3,866.00 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, Dolphin Fishing Tournament and Fish Fry is a fundraiser event for the Optimist Club of Miami Springs Florida, Inc. with the purpose of raising funds for youth activities in Miami Springs, Virginia Gardens, Medley, Doral and Hialeah and to benefit various non-profit organizations including Miami Springs Senior High School, Boy Scouts, Girl Scouts, Jackson Memorial Burn Center and the Magic Kids Foundation; and

WHEREAS, the Optimist Club of Miami Springs Florida, Inc. is a not-for-profit organization; and

WHEREAS, Dolphin Fishing Tournament and Fish Fry is a small event, as that term is defined on the attached Fee Waiver/In-kind Service Application, and the in-kind services shall be funded from the District 6 In-kind Reserve Fund,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board authorizes in-

kind services from the Miami-Dade Park and Recreation Department for the June 9, 2007, Dolphin Fishing Tournament and Fish Fry in an amount not to exceed \$3,866.00 to be funded from the District 6 In-kind Reserve Fund.

The foregoing resolution was sponsored by Commissioner Rebeca Sosa and offered by Commissioner Joe A. Martinez, 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 | absent | | Audrey M. Edmonson aye |
| Carlos A. Gimenez | aye | | Sally A. Heyman aye |
| Joe A. Martinez | aye | | Dennis C. Moss aye |
| Dorrin D. Rolle | aye | | Natacha Seijas aye |
| Katy Sorenson | aye | | Rebeca Sosa aye |
| Sen. Javier D. Souto | absent | | |

The Chairperson thereupon declared the resolution duly passed and adopted this 8th day of May, 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

MEMORANDUM

Agenda Item No. 11(A)(6)

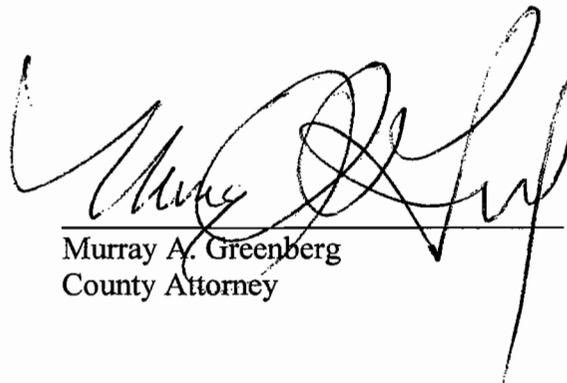
TO: Honorable Chairman Bruno A. Barreiro
and Members, Board of County Commissioners

DATE: May 8, 2007

FROM: Murray A. Greenberg
County Attorney

SUBJECT: Resolution authorizing
in-kind services for the
Dolphin Fishing Tournament
and Fish Fry sponsored by
Optimist Club of Miami
Springs

The accompanying resolution was prepared and placed on the agenda at the request of
Commissioner Rebeca Sosa.



Murray A. Greenberg
County Attorney

MAG/dcp



MEMORANDUM

(Revised)

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

DATE: May 8, 2007

FROM: Murray A. Greenberg
County Attorney

SUBJECT: Agenda Item No. 11(A)(6)

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

MAR. 2. 2007 2:42PM COMM SOSA MAIN OFF.

NO. 839 P. 2

Parker \$3866

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) 375-2838
Fax: (305) 376-3968

Type of Event/Application (select one of the following):

- District Event - Event of minimal impact related to specific commission district
Small Event - Event of minimal impact not necessarily related to a specific commission district
Special Event - Event with expected attendance of less than 5,000 with localized impact
Major Event - Large event with expected attendance of over 5,000 or significant probability of protests

1. Full legal name of the requesting organization: Optimist Club of Miami Springs Florida, Inc.

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

- Not-For-Profit or Tax Exempt
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.): Spencer Deago, 3760 NW 64 Ave, Virginia Gardens, FL 33166, 305-467-5235, sdeago@bellsouth.com

4. Specify fee waiver or in-kind service requested (quantity, if applicable): Large stage

5. Name, date of event, description, and purpose of the event (If event is a fund-raiser, define the beneficiaries): Miami Springs Optimist Club Charity Dolphin Fishing Tournament and Community Fish Fry. This is a food raiser for the Optimist Club that sponsors various youth from Miami Springs, Virginia Gardens, Medley, Doris, and Florida take part in activities. Beneficiaries also include Miami Springs Sr. High School, Boy Scouts, Girl Scouts, Jackson Memorial Burn Center, Magic Kids Foundation, and various other non-profit org.

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)): Holloman Restaurant, 1 Curtis Parkway, District 6 and 12

5

MAR. 2. 2007 2:42PM COMM SOSA MAIN OFF.

NO. 839 P. 3

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

- 8. Description of regional or local impact: Sections 6 and 12

- 9. Daily/hourly event schedule, including set-up and breakdown schedule (attach event calendar, if applicable):
Set-up begins June 7th 9:00 AM, Captains meeting June 7th 7:00 PM, tournament June 9th, awards and dinner June 9th 5:00 PM, breakdown June 10th 9:00 AM

- 10. Detailed description of event venues (map or schematic of event venues, access points, surrounding roadways and traffic flow diagrams, if applicable): Event will take place in parking lot of Holloman Restaurant at 1 Curtis Parkway.

- 11. Expected number of participants and estimated attendance (per day, if applicable): Captains Meeting June 7th attendance estimate 1000 people. Tournament and Community Fish Fry on June 9th attendance estimate 1500 people.

- 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.

George Hill
Signature of Authorized Representative

02/12/2006
Date

Memorandum



Date: May 8, 2007

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

From: George M. Burgess
County Manager 

Subject: District Specific 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 district specific in-kind reserve balance allows for the funding of this request.

Background

A waiver for in-kind services is being requested by a non-profit organization, Optimist Club of Miami Springs Florida, Inc. for their annual Dolphin Fishing Tournament and Fish Fry to be held on June 9, 2007.

In-kind services have been requested in an amount not to exceed \$3,866 from the Park and Recreation Department for the use of their stage. This event will be funded from the District 6 specific in-kind reserve.

In FY 2006-07 the Optimist Club of Miami Springs received an allocation of \$12,500 from District 12 discretionary reserve funds.

Inkind06607