

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 11(A)(5)
09-04-07

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

RESOLUTION NO. R-991-07

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE POLICE DEPARTMENT FOR THE JULY 4, 2007 CELEBRATION AT BLACKPOINT PARK AND MARINA SPONSORED BY THE PERRINE BASEBALL AND SOFTBALL ASSOCIATION, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$13,700.00 TO BE FUNDED FROM THE COUNTYWIDE IN-KIND RESERVE FUND

WHEREAS, the Perrine Baseball and Softball Association, Inc. has requested in-kind services from the Miami-Dade Police Department for the July 4, 2007 Celebration at Blackpoint Park and Marina event in an amount not to exceed \$13,700.00 (see attached Fee Waiver/In-kind service Application); and

WHEREAS, the Perrine Baseball and Softball Association is a not-for-profit organization; and

WHEREAS, the purpose of the Celebration at Blackpoint Park and Marina is to celebrate the July 4th holiday with fireworks in a safe and controlled environment while raising funds to benefit the Perrine Baseball and Softball Association's youth sports program; and

WHEREAS, the Celebration at Blackpoint Park and Marina event is a special 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 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 for the July 4, 2007 Celebration at Blackpoint Park and Marina event in an amount not to exceed \$13,700.00 to be funded from the Countywide In-kind Reserve Fund.

The foregoing resolution was sponsored by Commissioner Katy Sorenson and offered by Commissioner Jose "Pepe" Diaz, who moved its adoption. The motion was seconded by Commissioner Joe A. Martinez 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	aye	
Carlos A. Gimenez	aye	Sally A. Heyman	absent	
Joe A. Martinez	aye	Dennis C. Moss	aye	
Dorrian D. Rolle	aye	Natacha Seijas	aye	
Katy Sorenson	aye	Rebeca Sosa	aye	
Sen. Javier D. Souto	aye			

The Chairperson thereupon declared the resolution duly passed and adopted this 4th day of September, 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)(5)

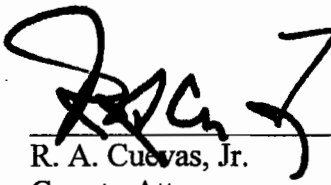
TO: Honorable Chairman Bruno A. Barreiro
and Members, Board of County Commissioners

DATE: September 4, 2007

FROM: R. A. Cuevas, Jr.
County Attorney

SUBJECT: Resolution retroactively
authorizing in-kind services for
the July 4, 2007 Celebration at
Blackpoint Park and Marina

The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Katy Sorenson.



R. A. Cuevas, Jr.
County Attorney

RAC/jls

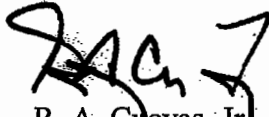


MEMORANDUM

(Revised)

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

DATE: September 4, 2007

FROM: 
R. A. Cuevas, Jr.
County Attorney

SUBJECT: Agenda Item No. 11(A)(5)

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

#13,700.00
MDPD

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:

Delores Green
Office of Strategic Business Management
111 N.W. 1st Street, Suite 2200
Miami, FL 33128

Phone: (305) 375-5143
Fax: (305) 375-5168

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.)
- Note: Event budget must be included for "Special" and "Major" event types.

1. Full legal name of the requesting organization: PERRINE BASEBALL AND SOFTBALL ASSOCIATION INC.

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

- Not-For-Profit or Tax Exempt
- For-Profit
- Local Government or Public Entity
- Other (specify): _____

3. Name and contact information for single point of contact (address, phone, fax, e-mail address, etc.): DAVID A. HOLTZ
Perrine Baseball and Softball Association Inc. 8874 S.W. 196 Terr. Cutler Bay FL 33157
David Holtz @ PPL.COM 305-206-2071 or 305-228-3647

4. Specify fee waiver or in-kind service requested (quantify, if applicable): POLICE SERVICES
6pm - 10pm controlling parking and crowd

5. Name, date of event, description, and purpose of the event (If event is a fund-raiser, define the beneficiaries): July 4th celebration
at Black Point Park & Marina. This will be a celebration of the holiday, complete with fireworks
display and a BBQ for the sponsors of the event. The event is a fund raiser and will benefit
the Perrine Baseball and Softball Association. A non-profit youth sports organization that has its
home at Franco Park.

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

Sorenson

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

7. Physical address of event venues (please specify Commission District(s)): District B Black Point Marina
24775 S.W. 87 AVE
8. Description of regional or local impact: This event is a fourth of July celebration that includes a fireworks show. It is an event that brings together the community and brings together businesses, residents and the Parks department in a highlight event of the season. It will impact the entire South Miami-Dade.
9. Daily/hourly event schedule, including set-up and breakdown schedule (attach event calendar, if applicable): The event will begin with set-up and sponsors BBQ at 6:00 PM, but the fireworks show will not go off until 9:00 PM. Set-up of portable restrooms must occur prior to 6:00 PM and clean-up will take 2-3 hours after.
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): This is a one day event which will begin early in the day with set-up and end after the fireworks at about 9:20 PM. Clean-up will immediately follow. We expect 3000 to 5000 PEOPLE to attend.
12. Itemized budget, including total event budget, total budget of host organization, if applicable, and total commitment of resources (attach additional pages as needed): The estimated cost for police personnel for the event is approximately \$16,000.00. This fee includes the man power necessary to create a safe environment for our guests.

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

Daniel A. Houtz
Signature of Authorized Representative

5-30-07
Date

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS



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Detail by Entity Name

Florida Non Profit Corporation

PERRINE BASEBALL AND SOFTBALL ASSOCIATION, INC.

Filing Information

Document Number N93000001818
FEI Number 650359989
Date Filed 04/22/1993
State FL
Status ACTIVE
Effective Date NONE
Last Event CANCEL ADM DISS/REV
Event Date Filed 10/10/2005
Event Effective Date NONE

Principal Address

20155 FRANJO RD.
MIAMI FL 33189 US
Changed 03/30/1994

Mailing Address

P.O. BOX 571006
MIAMI FL 33257
Changed 04/26/2007

Registered Agent Name & Address

TEGZES, FRANCINE E
8925 SW 148 ST STE 200
MIAMI FL 33176 US
Address Changed: 10/10/2005

Officer/Director Detail

Name & Address

Title PD
HOUTZ, DAVID
8874 SW 196 TERR
MIAMI FL 33157

Title TD
ORTEGA, EMILIO
22043 SW 85 PLACE
MIAMI FL 33180

Annual Reports

Report Year Filed Date
2005 10/10/2005

7

2006 08/23/2006
2007 04/28/2007

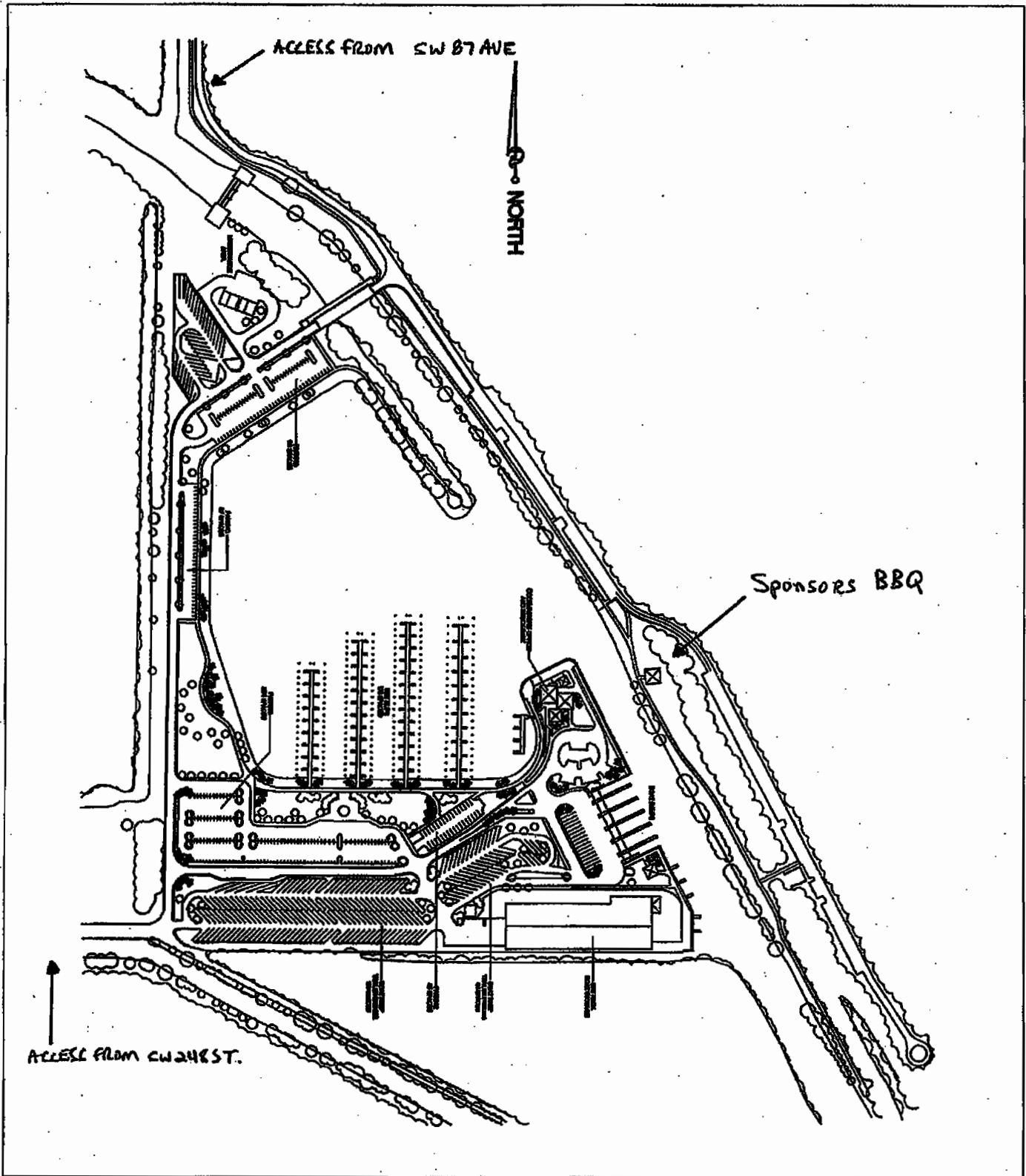
Document Images

- 04/26/2007 -- ANNUAL REPORT
- 08/23/2006 -- ANNUAL REPORT
- 10/10/2005 -- REINSTATEMENT
- 04/30/2004 -- ANNUAL REPORT
- 05/20/2003 -- ANNUAL REPORT
- 02/19/2002 -- ANNUAL REPORT
- 01/22/2001 -- ANNUAL REPORT
- 02/04/2000 -- ANNUAL REPORT
- 03/02/1999 -- ANNUAL REPORT
- 02/18/1998 -- ANNUAL REPORT
- 02/04/1997 -- ANNUAL REPORT
- 03/07/1996 -- ANNUAL REPORT
- 05/01/1995 -- ANNUAL REPORT

Note: This is not official record. See documents if question or conflict.


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DATE	BY	REVISION
01/27/07

Project Title:
BLACK POINT MARINA
 Drawing Title:
GENERAL PLAN

 **Miami-Dade County**
Park and Recreation Department
 276 NW 3rd STREET, 4th FLOOR, MIAMI, FL 33128

NO.	DATE	DESCRIPTION

DESIGNER	
CHECKER	
DATE	
APPROVED	
PROJECT MANAGER	

APPROVAL	DATE

Perrine Baseball & Softball Association
July 4th Operating Budget
Jul-07

	Budget
Income	
Donations	<u>12,000.00</u>
Total Income	<u>12,000.00</u>
Expenses	
Fireworks	<u>12,000.00</u>
Total Expenses	<u>12,000.00</u>
Net Income	<u>0.00</u>

Fee Waiver/In-kind Services Application Check List

- _____ 1. Is every item on the application completed?
- _____ 2. Is the **Full Legal Name** of the organization listed on the application? Example:
 - If the legal name of an organization is "We Fight Cancer One Person At a Time, Inc." that is what the application should state and not simply, "We Fight Cancer".
- _____ 3. Is a copy of the non-profit status included with the application? A copy of that information can be downloaded from the Florida Corporation's Website:

<http://www.sunbiz.org/corpweb/inquiry/cormenu.html>
- _____ 4. Are the following items indicated:
 - 1. Type of Event (i.e. special, major, district, or small)
 - 2. Applicant Status
 - 3. Name of the Contact person for the organization
 - 4. Physical Address of the Event
 - 5. Specify the fee waiver or in-kind service requested
- _____ 5. Have you included an **event budget** for "Special" and "Major" event types?
- _____ 6. Has the authorized organization representative signed the application?

NOTE: ALL QUESTIONS MUST BE ANSWERED. IF ANY INFORMATION IS MISSING, THE APPLICATION WILL NOT BE ACCEPTED.

For OSBM Staff Use Only

_____ Complete package received

_____ Incomplete package, return to _____ District _____

Reason(s): _____

Memorandum



Date: September 4, 2007

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

From: George D. Burgess
County Manager

Subject: Countywide In-Kind 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 has been requested by a not-for-profit organization the Perrine Baseball and Softball Association, Inc. for their event held on July 4th, 2007.

In-kind services have been requested in an amount not to exceed \$13,700 from the Miami Dade Police Department for the police services. This event will be funded from the countywide in-kind reserve fund.

In FY 2006-07, Perrine Baseball and Softball Association, Inc. has not received any County funding for this event.

Inkind09307