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CLERK OF THE BOARD
OF COUNTY COMMISSIONERS
MIAMI-DADE COUNTY, FLORIDA

MEMORANDUM

Agenda Item No. 11(A)(4)

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

DATE: January 10, 2008

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

SUBJECT: Resolution retroactively authorizing in-kind services from Miami-Dade Transit Dept. for the Hialeah Showcase of Champions

R-46-08

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

R. A. Cuevas, Jr.
County Attorney

RAC/bw

MEMORANDUM

(Revised)

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

DATE: January 10, 2008

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

SUBJECT: Agenda Item No. 11(A)(4)

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

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 11(A)(4)
1-10-08

RESOLUTION NO. **R-46-08**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE TRANSIT AGENCY FOR THE OCTOBER 20, 2007 HIALEAH SHOWCASE OF CHAMPIONS SPONSORED BY MIAMI KILLIAN SENIOR HIGH SCHOOL, A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED $1,997.00 TO BE FUNDED FROM THE DISTRICT 8 IN-KIND RESERVE FUND

WHEREAS, Miami Killian Senior High School has requested in-kind services from the Miami-Dade Transit Agency for the October 20, 2007 Hialeah Showcase of Champions event in an amount not to exceed $1,997.00 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the purpose of the Hialeah Showcase of Champions event is to have Miami Killian Senior High School's marching band perform publicly and for the members to be evaluated on their visual and musical skills, thereby enhancing their knowledge and skills as a musicians; and

WHEREAS, Miami Killian Senior High School is a not-for-profit organization; and

WHEREAS, the Hialeah Showcase of Champions event 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 District 8 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 Transit Agency for the October 20, 2007 Hialeah Showcase of Champions event in an amount not to exceed $1,997.00 to be funded from the District 8 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 **Sally A. Heyman** 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	**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 10th day January, 2008. 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

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

596000572-

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: Miami Killian Senior High School

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.):
   John Bixby, 10655 SW 97th Ave, 305-498-6775 cell
   305-274-9494 FAX, jbixby@dadeschools.net

4. Specify fee waiver or in-kind service requested (quantity, if applicable):
   fee waiver for 3 motor coaches to take marching band to performance

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FEE WAIVER/IN-KIND SERVICES APPLICATION
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1. Name, date of event, description and purpose of the event (if event is a fund-raiser, define the beneficiaries):

Hialeah Showcase of champions
Oct. 20 2007
marching band performance
purpose of event is to be evaluated by professionals on their musical and visual performance and an educational experience watching and performing for other organizations.

5. Please select ALL that apply to event:

- [x] Economic Development: Event supports vitality or growth of the local economy
- [x] 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
- [x] 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)):

Ted Hendricks Stadium, Milander Park
Hialeah, FL

8. Description of regional or local impact: There are many groups from around the area that will be performing as well as Killian that will be bringing in spectators to watch the show. This will also help the economy of the area and support for the Arts.

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

Leave Killian HS at 2:00 PM, arrive at site - 2:45 PM
Leave Contest site at 10:30 PM, arrive at School - 11:00 PM

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FEE WAIVER/IN-KIND SERVICES APPLICATION
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10. Detailed description of event venues (map or schematic of event venues, access points, surrounding roadways and traffic flow diagrams, if applicable): The busses will enter the front of Killian to pick up students/chaperones and take to site at which they will park in a designated lot just for participates busses and stay for the duration of event. After awards ceremony take groups back to front of Killian and drop off students.

11. Expected number of participants and estimated attendance (per day, if applicable): 120 participants and 3,000 in audience.

12. Itemized budget, including total event budget, total budget of host organization, if applicable, and total commitment of resources (attach additional pages as needed): 3 motor coaches

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

John B.
Signature of Authorized Representative

9/12/07
Date

Memorandum

MIAMI-DADE COUNTY

Date: January 10, 2008

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

From: George M. Burgess
County Manager

Subject: District Specific 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 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 the Miami Killian Senior High School for the "Hialeah Showcase of Champions" held on October 20, 2007.

In-kind services have been requested in an amount not to exceed $1,997 from the Miami-Dade Transit Agency for transportation services (3 shuttle buses). This event will be funded from the District 8 in-kind reserve fund.

In FY 2007-08, Miami Killian Senior High School has received no county funding for this event.

Inkind0708