

MEMORANDUM

Agenda Item No. 11(A)(9)

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

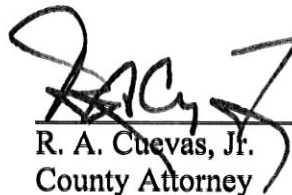
DATE: February 5, 2008

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

SUBJECT: Resolution retroactively
authorizing in-kind services
from Parks for the Surfside
Holiday Party sponsored by
the Shul of Bal Harbour, Inc.

Resolution R-125-08

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



R. A. Cuevas, Jr.
County Attorney

RAC/bw

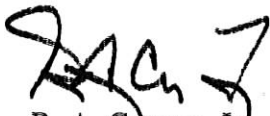


MEMORANDUM

(Revised)

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

DATE: February 5, 2008

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

SUBJECT: Agenda Item No.11(A) (9)

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

Agenda Item No. 11(A)(9)

Veto _____

2-5-08

Override _____

RESOLUTION NO. R-125-08

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE DECEMBER 5, 2007 SURFSIDE HOLIDAY PARTY SPONSORED BY THE SHUL OF BAL HARBOUR, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$1,096.00 TO BE FUNDED FROM THE DISTRICT 4 IN-KIND RESERVE FUND

WHEREAS, The Shul of Bal Harbour, Inc. has requested in-kind services from the Miami-Dade Park and Recreation Department for the December 5, 2007 Surfside Holiday Party in an amount not to exceed \$1,096.00 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the purpose of the Surfside Holiday Party is to allow the Surfside community to come together to celebrate the holiday season as a community; and

WHEREAS, The Shul of Bal Harbour, Inc. is a not-for-profit organization; and

WHEREAS, the Surfside Holiday Party is a district event, as that term is defined on the attached Fee Waiver/In-kind Service Application, and \$1,096.00 of the in-kind services shall be funded from the District 4 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 December 5, 2007 Surfside Holiday Party in an amount not to exceed \$1,096.00 to be funded from the District 4 In-kind Reserve Fund.

The foregoing resolution was sponsored by Commissioner Sally A. Heyman and offered by Commissioner Joe A. Martinez, who moved its adoption. The motion was seconded by Commissioner Rebeca Sosa and upon being put to a vote, the vote was as follows:

Bruno A. Barreiro, Chairman	aye		
Barbara J. Jordan, Vice-Chairwoman	absent		
Jose "Pepe" Diaz	aye	Audrey M. Edmonson	aye
Carlos A. Gimenez	aye	Sally A. Heyman	aye
Joe A. Martinez	aye	Dennis C. Moss	absent
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 5th day February, 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

MR

Approved by County Attorney as to form and legal sufficiency.

Monica Rizo

4

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) 375-2938
Fax: (305) 375-3968

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

- YES 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: The Shul 9540 Collins Ave Surfside Fl 33154
2. Applicant Status: (Select one of the choices below)

- YES 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.):
Aryeh Citron
9540 Collins Ave
Surfside Fl 33154
305 868 1411
788 316 5934 (cell)
rabbi@citron@theshul.org

4. Specify fee waiver or in-kind service requested (quantify, if applicable): Medium Showmobile with lights

5. Name, date of event, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries):
a. Name: Surfside Holiday Party
b. Date: Dec 6th 2007
c. Description: A Holiday party for all Surfside residents celebrating the religious freedoms we all enjoy. Will include children's activities & a choir of local children.
d. Purpose: To celebrate this Holiday season as a community.

6. Please select ALL that apply to event:

- Economic Development:** Event supports vitality or growth of the local economy
 YES 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
 YES 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)):
Public parking lot on the North East corner of 83rd St & Harding Ave. in Surfside in the district of ????????????

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.

Amogh G. G. G.
Signature of Authorized Representative

1/7/08
Date

6

01/07/2008 15:25 3088612426

Date: February 5, 2008

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

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 fee waiver for in-kind services is being requested by a not-for-profit organization The Shul of Bal Harbour, Inc. for the Surfside Chanukah Community Party event scheduled for December 5, 2007.

In-kind services have been requested in an amount not to exceed \$1,096 from the Miami-Dade Park and Recreation Department for a medium showmobile. This event will be funded from the District 4 in-kind reserve fund.

In FY 2007-08, the Shul of Bal Harbour, Inc. has received no County funding for this event.

Inkind2808