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

MEMORANDUM

Agenda Item No. 11(A)(16)

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

DATE: May 6, 2008

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

SUBJECT: Resolution retroactively authorizing in-kind services for the March 16, 2008 St. Patrick's Day Festival

Resolution No. R-542-08

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

R. A. Cuevas, Jr.
County Attorney

RAC/up

MEMORANDUM
(Revised)

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

DATE: May 6, 2008

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

SUBJECT: Agenda Item No. 11(A)(16)

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)(16)
5-6-08

RESOLUTION NO. **R-542-08**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE MARCH 16, 2008 ST. PATRICK'S DAY FESTIVAL SPONSORED BY THE ST. PATRICK'S DAY COMMITTEE, INC A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED $2,166.00 TO BE FUNDED FROM THE DISTRICT 7 IN-KIND RESERVE FUND

WHEREAS, the St. Patrick's Day Committee, Inc. has requested in-kind services from the Miami-Dade Park and Recreation Department for the March 16, 2008 St. Patrick's Day Festival in an amount not to exceed $2,166.00 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the St. Patrick's Day Festival is a celebration of South Florida's diverse population, designed to promote cultural awareness and encourage participation in Irish music, culture and dance; and

WHEREAS, the St. Patrick's Day Committee, Inc. is a not-for-profit organization; and

WHEREAS, the St. Patrick's Day Festival 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 7 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 March

16, 2008 St. Patrick's Day Festival in an amount not to exceed $2,166.00 to be funded from the District 7 In-kind Reserve Fund.

The foregoing resolution was sponsored by Commissioner Carlos A. Gimenez and offered by Commissioner **Carlos A. Gimenez**, who moved its adoption. The motion was seconded by Commissioner **Jose "Pepe" Diaz** 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 6th day of May, 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

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: St. Patrick's Day Committee, 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.):
   Billy Cameron — 305 232-2015 - Phone/Fax
   7305 SW 123 Ter. — Cameronc@bellsouth.net
   Pinecrest, FL 33156 — 305 233-0989 - main phone

4. Specify fee waiver or in-kind service requested (quantify, if applicable):
   Fee Waiver For the M-D County mobile Stage

Gimenez

2.

MIAMI-DADE COUNTY
FEE WAIVER/IN-KIND SERVICES APPLICATION
Page 2

5. Name, date of event, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries):
St. Patrick's Day Festival
Family Festival in Coral Gables park
to celebrate St. Patrick's Day

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)): 7
Fred B. Hartnett, Ponce Circle Park
2810 Ponce de Leon Blvd
Coral Gables

8. Description of regional or local impact: The Festival is a celebration of South Florida's diverse population, designed to encourage participation in Irish music, culture, + dance in a day filled with happiness. Admission, entertainment, + Children's events are Free.

9. Daily/hourly event schedule, including set-up and breakdown schedule (attach event calendar, if applicable):
9:00 AM - set up
Noon - Festival opens
1:00 PM - Entertainment begins
5:00 PM - Entertainment ends
6:00 PM - Festival Closes

3.

MIAMI-DADE COUNTY
FEE WAIVER/IN-KIND SERVICES APPLICATION
Page 3

10. Detailed description of event venues (map or schematic of event venues, access points, surrounding roadways and traffic flow diagrams, if applicable): Open access park; Surrounding roadways Cordoned off, Coral Gables police, ~~Fire~~ on premises

11. Expected number of participants and estimated attendance (per day, if applicable): 1,000 - 2,000

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

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

Billy Cameron
Signature of Authorized Representative

2/13/08
Date

Detail by Entity Name

Florida Non Profit Corporation

ST. PATRICK'S DAY COMMITTEE, INC.

Filing Information

Document Number	N03000008484
FEI Number	591862399
Date Filed	10/01/2003
State	FL
Status	ACTIVE
Last Event	AMENDMENT
Event Date Filed	06/26/2006
Event Effective Date	NONE

Principal Address

P. O. BOX 836225
MIAMI FL 33283-6225

Changed 04/12/2007

Mailing Address

PO BOX 836225
MIAMI FL 33283-6225

Changed 06/26/2006

Registered Agent Name & Address

KELLEY, CHRISTOPHER P
11098 BISCAYNE BOULEVARD
SUITE 205
MIAMI FL 33161 US

Name Changed: 06/15/2006

Address Changed: 06/15/2006

Officer/Director Detail

Name & Address

Title PD

MCMANUS, JOSEPH PRES
555 N.E. 15TH STREET, #416
MIAMI FL 33132

8

Title VD

LINDEMAN, JON B VP
8480 S.W. 66TH STREET
MIAMI FL 33143 24

Title TD

DOHERTY, JOHN P TREAS
9810 S.W. 115 AVENUE
MIAMI FL 33176

Title S

MCKAY, JANICE SEC
9908 S.W. 218TH TERRACE
MIAMI FL 33190

Annual Reports

Report Year	Filed Date
2006	04/25/2006
2006	06/15/2006
2007	04/12/2007

Document Images

04/12/2007 -- ANNUAL REPORT	View image in PDF format
06/26/2006 -- Amendment	View image in PDF format
06/15/2006 -- ANNUAL REPORT	View image in PDF format
04/25/2006 -- ANNUAL REPORT	View image in PDF format
10/20/2005 -- Amendment	View image in PDF format
05/11/2005 -- ANNUAL REPORT	View image in PDF format
04/29/2005 -- ANNUAL REPORT	View image in PDF format
08/11/2004 -- Amendment	View image in PDF format
04/30/2004 -- ANNUAL REPORT	View image in PDF format
10/24/2003 -- Amendment and Name Change	View image in PDF format
10/01/2003 -- Domestic Non-Profit	View image in PDF format

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

Previous on List **Next on List** **Return To List**

Events **Name History**

Entity Name Search

Home Contact us Document Searches E-Filing Services Forms Help
Copyright and Privacy Policies
Copyright © 2007 State of Florida, Department of State.

9

4.

PROJECT EXPENSE BUDGET

Personnel		Total Cash	County Grant	= Organization Cash Match	+ *In-kind Contribution
Administrative: Number of Employees:	0	0			
Artistic: Number of Artists:	0	0			
Technical: Number of Employees:	0	0			
Outside Artistic Fees: Number of Artists:	13	6,200	2,500	2,500	1,200
Outside Other Fees: Number of Employees:	NA				
Marketing/Publicity		4,000	1,500	1,500	1,000
Printing		10,000	3,000	7,000	0
Postage		200	0	200	0
In County Travel		0	0	0	0
Out of County Travel		0	0	0	0
Equipment Rental		6,000	1,000	5,000	0
Equipment Purchase		0	0	0	0
Space Rental		0	0	0	0
Insurance		3,000	0	3,000	0
Utilities		0	0	0	0
Supplies/Materials		1,100	500	600	0
Other Costs (itemize below):					
Sanitation/Waste		3,600	500	1,100	2,000
Children's Rides (Dodge City)		2,500	500	2,000	0
Fees & Licenses		1,200	500	700	0
Police/EMS		2,000	0	2,000	0
Miami-Dade County Stage		0	0	0	1800
		0	0	0	0

(34) GRANT AMOUNT REQUESTED (Must equal #38 on Page 7)		10,000		
(35) TOTAL CASH EXPENSES (Must equal #39 on Page 7)	35,600	= 10,000	+ 25,600	
(36) TOTAL *IN-KIND CONTRIBUTIONS (Must equal #40 on Page 7)				6,000
(37) TOTAL PROJECT EXPENSES (Must equal #41 on Page 7)	*$41,600	*Sum of #35 Cash & #36 In-kind		

***In-kind contributions** are the documented fair market value of non-cash contributions provided to the grantee by third parties which consist of real property or the value of goods and services.

PROJECT REVENUE BUDGET

List all project related revenues. Round amounts to the nearest dollar (do not show cents). Provide an additional sheet with an itemized budget for any items in the "Other Revenues" category above $5,000. NOTE: Total project expenses and revenues must equal.

	Cash Income	In-kind Value	In-kind Source
Admissions	0		
Contracted Services	0		
Tuitions	0		
Corporate Support	0		
Foundation Support	0		
Private/Individual Support	0		
Government Grants – (identify source)	0		
Federal	0		
State	0		
Local	0		
Applicant Cash on Hand	2,300		
Other Revenues (itemize below):			
Vendors/Artists	1,300	1,000	Donated labor/supplies
Food & Drink	4,000	1,000	Donated labor/supplies
Advertising/Publicity	18,000	1,200	Professional services
Sanitation/Waste		1,000	Professional services
Miami-Dade County Stage		1,800	District 7 MDC Commission
(38) GRANT AMOUNT REQUESTED (Must equal #34 on Page 5)	10,000		
(39) TOTAL CASH REVENUES (Must equal #36 on Page 6)	35,600		
(40) TOTAL IN-KIND CONTRIBUTIONS (Must equal #38 on Page 6)		6,000	
(41) TOTAL PROJECT REVENUES (Must equal #37 on Page 6)	*$41,600		*Sum of #39 Cash & #40 In-kind

11

6.

ORGANIZATIONAL BUDGET

Fiscal Year (month/day): 1/01 to 12/31

	Current FY 1/06 - 12/06	Completed FY 1/05 - 12/05
Expenses		
Personnel – Administrative	0	0
Personnel – Artistic	0	0
Personnel – Technical	0	0
Outside Artistic Fees/Services	12,400	5,000
Outside Other Fees/Services	0	3,000
Marketing/Publicity	4,000	7,000
Travel/Transportation	0	0
Equipment Rental	6,000	3,000
Equipment Purchase	0	0
Space Rental	0	0
Utilities	0	1,000
Remaining Operating Expenses	13,200	5,5000
Total Cash Expenses	35,600	24,500
In-kind Contributions (Attach Itemized List)	6,000	5,000
TOTAL EXPENSES	41,600	29,500
Revenues		
Admissions	0	0
Contracted Services	0	0
Tuitions	0	0
Corporate Support	0	0
Foundation Support	0	0
Private/Individual Support	0	0
Government Grants - Federal	0	0
Government Grants - State	0	0
Government Grants - Local	10,000	2,800
Applicant Cash on Hand	2,300	0
Other Revenues	23,300	21,700
Total Cash Income	35,600	24,500
In-kind Contributions (Attach Itemized List)	6,000	5,000
TOTAL INCOME	41,600	29,500

CERTIFICATION/SIGNATURE

7

DEPARTMENT OF REVENUE

Consumer's Certificate of Exemption

Issued Pursuant to Chapter 212, Florida Statutes

DR-14
R. 04/05
03/16/07

Certificate Number	Effective Date	Expiration Date	Exemption Category
85-8013764021C-3	02/13/2007	02/29/2012	501(C)(3) ORGANIZATION

This certifies that

ST PATRICKS DAY COMMITTEE INC
9810 SW 115TH AVE
MIAMI FL 33176-2556

is exempt from the payment of Florida sales and use tax on real property rented, transient rental property rented, tangible personal property purchased or rented, or services purchased.

DEPARTMENT OF REVENUE

Important Information for Exempt Organizations

DR-14
R. 04/05

1. You must provide all vendors and suppliers with an exemption certificate before making tax-exempt purchases. See Rule 12A-1.038, Florida Administrative Code (FAC).

2. Your *Consumer's Certificate of Exemption* is to be used solely by your organization for your organization's customary nonprofit activities.

3. Purchases made by an individual on behalf of the organization are taxable, even if the individual will be reimbursed by the organization.

4. This exemption applies only to purchases your organization makes. The sale or lease to others by your organization of tangible personal property, sleeping accommodations or other real property is taxable. Your organization must register, and collect and remit sales and use tax on such taxable transactions. Note: Churches are exempt from this requirement except when they are the lessor of real property (Rule 12A-1.070, FAC).

5. It is a criminal offense to fraudulently present this certificate to evade the payment of sales tax. Under no circumstances should this certificate be used for the personal benefit of any individual. Violators will be liable for payment of the sales tax plus a penalty of 200% of the tax, and may be subject to conviction of a third degree felony. Any violation will necessitate the revocation of this certificate.

6. If you have questions regarding your exemption certificate, please contact the Exemption Unit of Central Registration at 850-487-4130. The mailing address is PO BOX 6480, Tallahassee, FL 32314-6480.

Memorandum

MIAMI-DADE COUNTY

Date: May 6, 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 fee waiver for in-kind services has been requested by a not-for-profit organization the St. Patrick's Day Committee, Inc. for the St. Patrick's Day Festival event held on March 16, 2008.

In-kind services have been requested in an amount not to exceed $2,166 from the Miami-Dade Park and Recreation Department for use of a showmobile. This event will be funded from the District 7 in-kind reserve fund.

In FY 2007-08, the St. Patrick's Day Committee has received no County funding for this event.

Inkind8108