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

MEMORANDUM Agenda Item No. 11(A)(33)

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

DATE: September 2, 2008

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

SUBJECT: Resolution retroactively authorizing in-kind services for the July 4, 2008 – July 4th Celebration at Blackpoint Park and Marina event

Resolution No. R-951-08

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

R. A. Cuevas, Jr.
County Attorney

RAC/cp

MEMORANDUM

(Revised)

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

DATE: September 2, 2008

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

SUBJECT: Agenda Item No. 11(A)(33)

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)(33)
9-2-08

RESOLUTION NO. **R-951-08**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE POLICE DEPARTMENT FOR THE JULY 4, 2008 "JULY 4TH 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 $15,350.00 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, 2008 "July 4th Celebration" at Blackpoint Park and Marina in an amount not to exceed $15,350.00 (see attached Fee Waiver/In-kind service Application); and

WHEREAS, the "July 4th Celebration" is the oldest continuous celebration of its kind in the United States and honors our nations independence; and

WHEREAS, the "July 4th Celebration" at Blackpoint Park will feature, among other things, the use of fireworks in a safe and controlled environment; and

WHEREAS, all proceeds raised from this event will benefit the Youth Sports program at Franjo Park; and

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

WHEREAS, the "July 4th Celebration" at Blackpoint Park and Marina 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, 2008 – "July 4th Celebration" at Blackpoint Park and Marina event in an amount not to exceed $15,350.00 to be funded from the Countywide In-kind Reserve Fund.

The Prime Sponsor of the foregoing resolution is Commissioner Katy Sorenson. It was offered by Commissioner **Dorrin D. Rolle**, 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 **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	**aye**		

The Chairperson thereupon declared the resolution duly passed and adopted this 2nd day of September, 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. GKS

Gerald K. Sanchez

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)

   - XK 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. Houtz Perrine Baseball & Softball Association Inc. 8874 SW 196 Terr. Cutler Bay, Fl 33157 David_Houtz@FPL.com 305 206-3071 or 305 238-3647

4. Specify fee waiver or in-kind service requested (quantify, if applicable): Police Services

5. Name, date of event, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries): July 4th Celebration at Blackpoint Park & Marina. This will be a celebration of the holiday, complete with fireworks display & a B-B-Q 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 Franjo 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

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

7. Physical address of event venues (please specify Commission District(s)): Distric 8 - Black Point Park and Marina - 24775 SW 87th Avenue Miami, Florida 33032

8. Description of regional or local impact: This event is a Fourth of July Celebration that includes a fireword 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 hrs. 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 & end after the fireworks at about 9:30 pm Clean-up will immediately follow. Expect 3000-5000 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): 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 enviornment for our guests.

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

Signature of Authorized Representative

2/24/08
Date

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS www.sunbiz.org

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
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

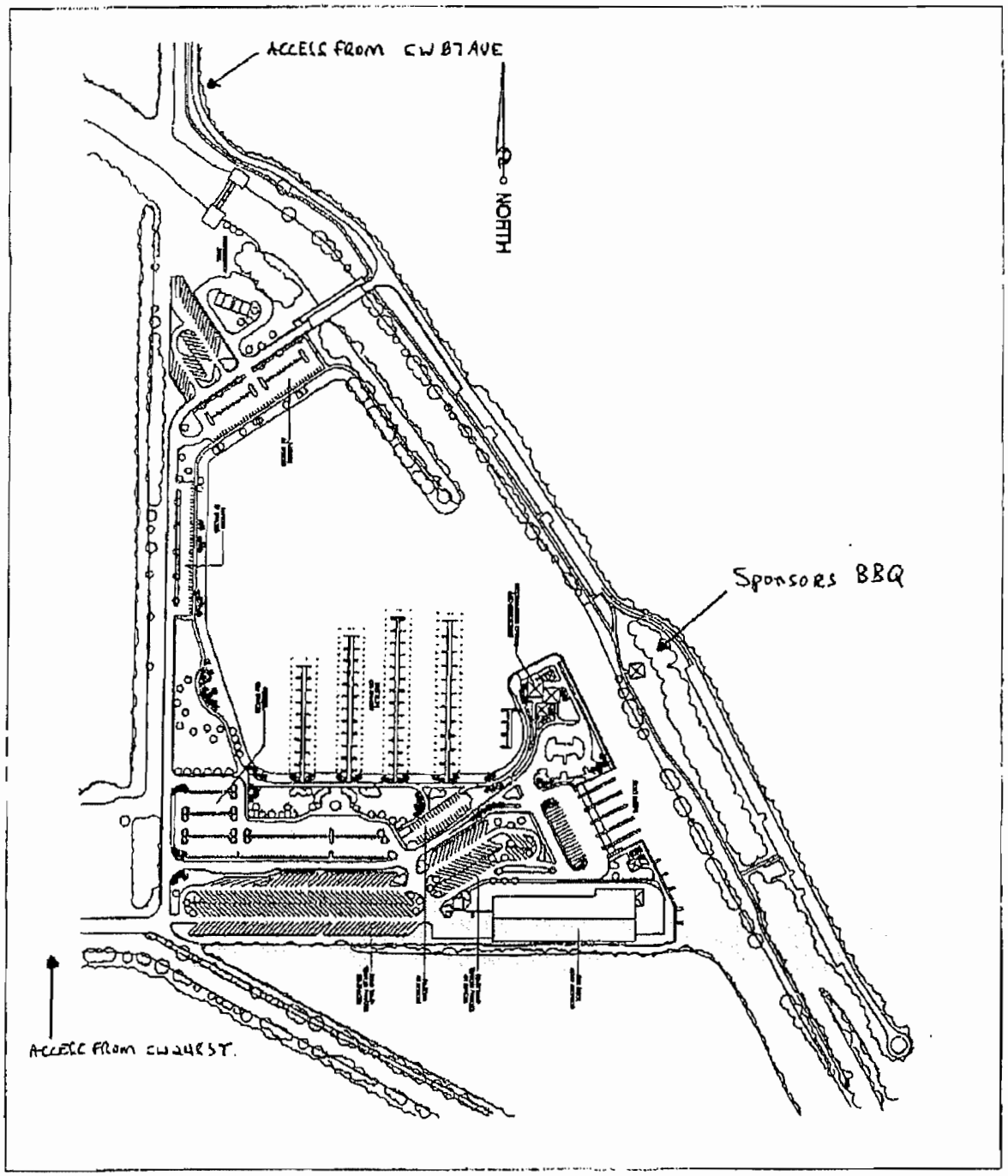
Name & Address

Title PD

HOUTZ, DAVID
8874 SW 196 TERR
MIAMI FL 33157

Title TD

ORTEGA, EMILIO



BLACK POINT MARINA

GENERAL PLAN

Miami-Dade County
Park and Recreation Department

Perrine Baseball and Softball Association
July 4th Operating Budget
Jul – 07

Income		***Budget***
Donations		$12,000.00
	Total Income:	$12,000.00

Expenses		
Fireworks		$12,000.00
	Total Expenses:	$12,000.00

Net Income	$00.00

Post-It® Fax Note 7671	Date 3/4/08 # of pages ▸ 2
To Dee Green	From Liz Wyroba
Co./Dept. OSBM	Co. BCC
Phone #	Phone # (305) 375-5218
Fax # (305) 375-5168	Fax # (305) 372-6073

Memorandum

MIAMI-DADE COUNTY

Date: September 2, 2008

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

From: George M. 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 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, 2008.

In-kind services have been requested in an amount not to exceed $15,350 from the Miami Dade Police Department for the police services. This event will be funded from the countywide in-kind reserve fund.

In FY 2007-08, Perrine Baseball and Softball Association, Inc. has received no County funding for this event.

Inkind8608