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OF COUNTY COMMISSIONERS
MIAMI-DADE COUNTY, FLORIDA

MEMORANDUM

Agenda Item No. 11(A)(36)

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

DATE: October 7, 2008

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

SUBJECT: Resolution retroactively authorizing in-kind services for the October 31, 2007 "Harvest Festival"

Resolution R-1089-08

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Joe A. Martinez.

R. A. Cuevas, Jr.
County Attorney

RAC/up

MEMORANDUM

(Revised)

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

DATE: October 7, 2008

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

SUBJECT: Agenda Item No. 11(A)(36)

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)(36)
10-7-08

RESOLUTION NO. R-1089-08

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE OCTOBER 31, 2007 "HARVEST FESTIVAL" EVENT SPONSORED BY THE MIAMI BAPTIST CHURCH, INC. A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED $776.00 TO BE FUNDED FROM THE DISTRICT 11 IN-KIND RESERVE FUND

WHEREAS, the Miami Baptist Church, Inc. has requested in-kind services from the Miami-Dade Park Recreation Department for the October 31, 2007 "Harvest Festival" event in an amount not to exceed $776.00 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the Harvest Festival is an event where families can "trick or treat," play games and enjoy quality family entertainment in a safe and controlled environment during Halloween; and

WHEREAS, the Miami Baptist Church, Inc. is a not-for-profit organization; and

WHEREAS, the Harvest Festival is a district event, as defined in the attached Fee Waiver/In-kind Service Application and the in-kind services shall be funded from the District 11 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 October 31, 2007 "Harvest Festival" event in an amount not to exceed $776.00 to be funded from the District 11 In-kind Reserve Fund.

The Prime Sponsor of the foregoing resolution is Commissioner Joe A. Martinez. It was offered by Commissioner **Rebeca Sosa**, 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	**absent**
Katy Sorenson	**aye**	Rebeca Sosa	**aye**
Sen. Javier D. Souto	**absent**		

The Chairperson thereupon declared the resolution duly passed and adopted this 7th day of October, 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

PARK -

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.)
- YES - 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 Baptist Church, Inc.

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

   YES 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.): Pastor David Lopez

   Address: 14955 SW 88 Street Miami, FL 33196 Phone: 305.388.8059 Fax:305.388.1013

4. Specify fee waiver or in-kind service requested (quantify, if applicable): Use of ~~stage~~ showmobile from parks and rec. and Candy Donations for Harvest Festival on October 31st.

5. Name, date of event, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries): Name of Event: Trunk r Treat Date of event: 10-31-07 Purpose: It is a community event where our neighborhood families and children can come to safely 'trick or treat', play games, and enjoy quality family entertainment in a safe and controlled environment. Any monies raised go towards the cost of rental equipment and slides for children's entertainment.

6.

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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
   - YES 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
   - YES Sports and Athletics: Event supports/promotes organized sports or recreational participation

7. Physical address of event venues (please specify Commission District(s)): Address: 14955 SW 88 Street Miami, FL 33196. District 11

8. Description of regional or local impact: This event will impact our community by providing a safe environment that promotes family and family values for both parents and children on Halloween Night – it will be a safe and controlled environment. The communities that will be impacted and involved are the Hammocks area and the neighborhoods surrounding it.

Daily/hourly event schedule, including set-up and breakdown schedule (attach event calendar, if applicable): Set up for Trunk or Treat will begin at 4 pm. Tear down will begin at 9 pm that same evening.

9. Detailed description of event venues (map or schematic of event venues, access points, surrounding roadways and traffic flow diagrams, if applicable): I have attached a not to scale diagram of how the evening will be set up .

10. Expected number of participants and estimated attendance (per day, if applicable): 5,500 plus

11. Itemized budget, including total event budget, total budget of host organization, if applicable, and total commitment of resources (attach additional pages as needed): Estimation of expenses for rentals, food, security, and crafts is approximately $11,000.

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

J. David Lopez, General Associate Pastor — 9-27-07

Signature of Authorized Representative — Date

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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: WEST KENDALL BAPTIST CHURCH, INC

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

   dAVID@WKBC.COM

   - ☒ 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 LOPEZ, PASTOR 786-256-1735
   14955 SW 88 STREET MIAMI, FL 33196

4. Specify fee waiver or in-kind service requested (quantify, if applicable): USE OF SPACE (PARKING LOT) & CANDY DONATIONS FOR COMMUNITY FUNCTIONS

5. Name, date of event, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries):
   TRUNK OR TREAT 10-31-07
   COMMUNITY EVENT WHERE NEIGHBORHOOD FAMILIES TO BRING THEIR KIDS TO TRUNK OR TREAT, PLAY GAMES AND ENJOY QUALITY ENTERTAINMENT IN A SAFE AND CONTROLLED ENVIRONMENT

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)): 14955 SW 88 ST DISTRICT 11
MIAMI, FL 33196

8. Description of regional or local impact: PLACE OF SAFE GATHERING FOR PARENTS & KIDS ON HALLOWEEN NIGHT - SAFE & CONTROLLED.
Communities involved = Hammocks area and surrounding communities

9. Daily/hourly event schedule, including set-up and breakdown schedule (attach event calendar, if applicable):
Set-up begins at 4pm - Breakdown is at 9pm

10. Detailed description of event venues (map or schematic of event venues, access points, surrounding roadways and traffic flow diagrams, if applicable): PLEASE SEE ATTACHMENT

11. Expected number of participants and estimated attendance (per day, if applicable): 5,000 +/-

12. Itemized budget, including total event budget, total budget of host organization, if applicable, and total commitment of resources (attach additional pages as needed): $10,000

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

Signature of Authorized Representative

9/27/07
Date

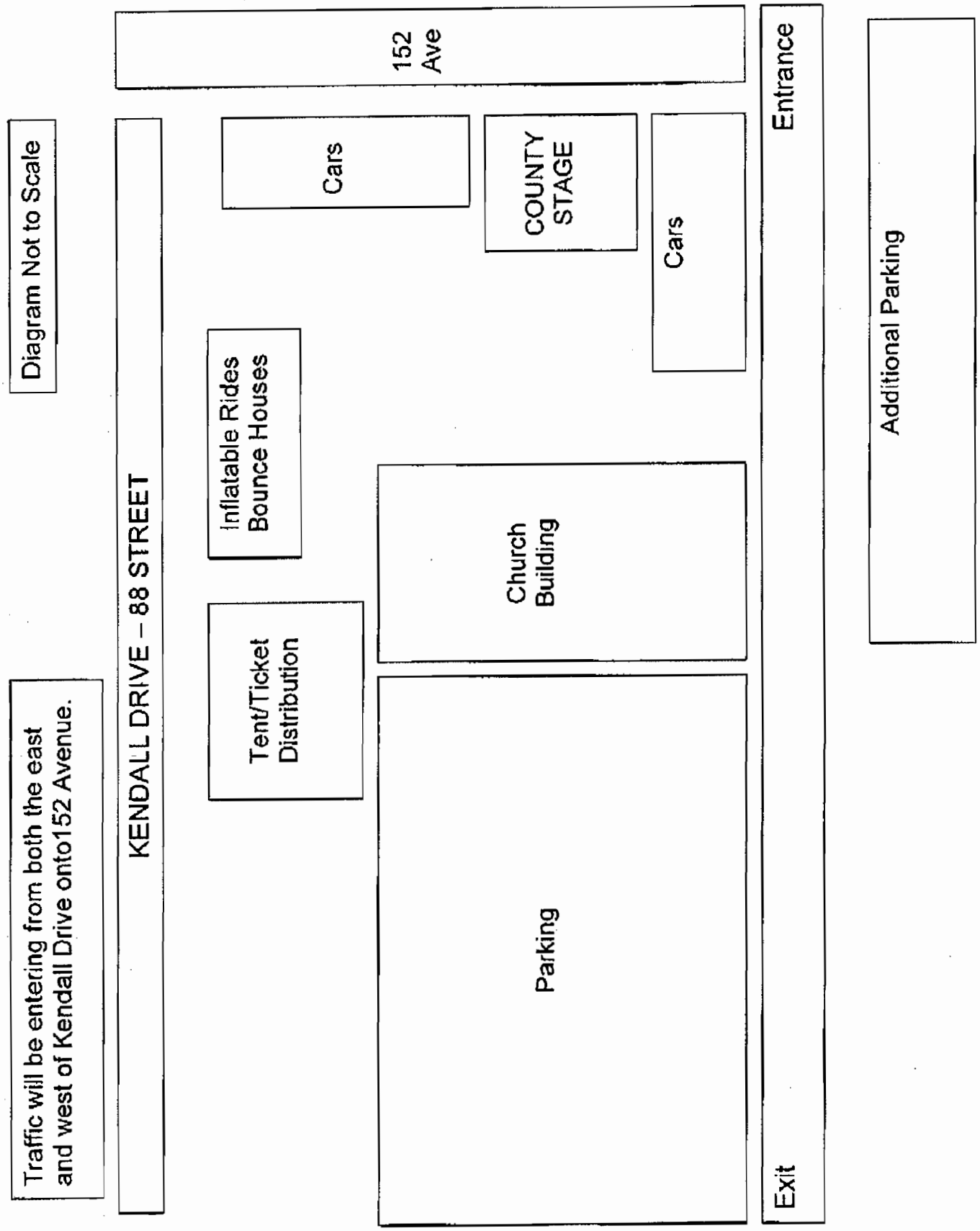
Diagram Not to Scale
Traffic will be entering from both the east and west of Kendall Drive onto152 Avenue.
KENDALL DRIVE – 88 STREET
152 Ave
Cars
COUNTY STAGE
Cars
Inflatable Rides Bounce Houses
Tent/Ticket Distribution
Church Building
Parking
Entrance
Exit
Additional Parking

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Florida Non Profit Corporation

MIAMI BAPTIST CHURCH AT, INC.

Filing Information

Document Number	N94000001561
FEI Number	650490324
Date Filed	03/30/1994
State	FL
Status	ACTIVE
Last Event	NAME CHANGE AMENDMENT
Event Date Filed	03/27/2007
Event Effective Date	NONE

Principal Address

14955 SW 88 ST
MIAMI FL 33196

Changed 03/16/1999

Mailing Address

14955 SW 88 ST
MIAMI FL 33196

Changed 03/16/1999

Registered Agent Name & Address

MYERS, ROBERT V JR.
14955 SW 88TH STREET
MIAMI FL 33196 US

Name Changed: 04/21/2005

Address Changed: 09/08/2004

Officer/Director Detail

Name & Address

Title DT

TOPPING, ALLAN

14955 SW 88TH STREET
MIAMI FL 33196

Title D

DIAZ, PEDRO
14955 SW 88TH STREET
MIAMI FL 33196

Title DS

CALLE, IGNACIO
14955 SW 88TH STREET
MIAMI FL 33196

Title D

KNAPP, ROBERT
14955 SW 88TH STREET
MIAMI FL 33196

Title DP

MYERS, ROBERT V JR
14955 SW 88TH STREET
MIAMI FL 33196

Title DV

LOZANO, NOEL D
14956 SW 88TH STREET
MIAMI FL 33196

Annual Reports

Report Year	Filed Date
2005	04/21/2005
2006	05/03/2006
2007	05/10/2007

Document Images

05/10/2007 -- ANNUAL REPORT

03/27/2007 -- Name Change

05/03/2006 -- ANNUAL REPORT

04/21/2005 -- ANNUAL REPORT

09/08/2004 -- ANNUAL REPORT

04/28/2003 -- ANNUAL REPORT

04/08/2002 -- ANNUAL REPORT

10/29/2001 -- ANNUAL REPORT

06/29/2000 -- ANNUAL REPORT

03/16/1999 -- ANNUAL REPORT

05/11/1998 -- ANNUAL REPORT

11/21/1997 -- REINSTATEMENT

08/01/1996 -- ANNUAL REPORT

06/15/1995 -- ANNUAL REPORT

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

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Memorandum

MIAMI-DADE COUNTY

Date: October 7, 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 Baptist Church for the "Harvest Festival" held on October 31, 2007.

In-kind services have been requested in an amount not to exceed $776 from the Miami-Dade Park and Recreation Department for use of a 24 x 40 stage. This event will be funded from the District 11 in-kind reserve fund.

In FY 2007-08, the Miami Baptist Church has received no County funding for this event.

Inkind1008