

## MEMORANDUM

Agenda Item No. 11(A)(30)

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

**DATE:** October 7, 2008

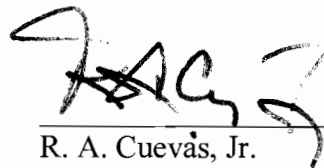
**FROM:** R. A. Cuevas, Jr.  
County Attorney

**SUBJECT:** Resolution retroactively  
authorizing in-kind services  
for the "Annual July 4<sup>th</sup>  
Independence Day Celebration"

Resolution R-1083-08

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The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Audrey M. Edmonson, and Co-Sponsors Commissioner Sally A. Heyman, Vice-Chairwoman Barbara J. Jordan, and Commissioner Dorrin D. Rolle.



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)(30)

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)(30)

Veto \_\_\_\_\_

10-7-08

Override \_\_\_\_\_

RESOLUTION NO. R-1083-08

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM MIAMI-DADE PARK AND RECREATION DEPARTMENT AND THE MIAMI-DADE FIRE RESCUE DEPARTMENT FOR THE “ANNUAL JULY 4<sup>TH</sup> INDEPENDENCE DAY CELEBRATION” SPONSORED BY THE CITY OF NORTH MIAMI IN AN AMOUNT NOT TO EXCEED \$2,826.00 TO BE FUNDED IN PART FROM DISTRICT 1, DISTRICT 2, DISTRICT 3 AND DISTRICT 4 IN-KIND RESERVE FUNDS AND IN PART FROM THE NON-AD VALOREM PORTION OF THE FIRE RESCUE IN-KIND RESERVE FUND

**WHEREAS**, the City of North Miami has requested in-kind services from the Miami-Dade Park and Recreation Department and Miami-Dade Fire Rescue Department for the 2008 “July 4th Independence Day Celebration” in an amount not to exceed \$2,826.00 (see attached Fee Waiver/In-kind Service Application); and

**WHEREAS**, this annual event commemorates the independence of the United States of America and is celebrated by the use of fireworks in a safe and controlled environment; and

**WHEREAS**, the Annual July 4<sup>th</sup> Independence Day Celebration is a small event, as defined in the attached Fee Waiver/In-kind Service Application and the in-kind services shall be funded in part from District 1, District 2, District 3 and District 4 In-kind Reserve Funds and in part from the non-ad valorem portion of the Fire Rescue 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 and Miami-Dade Fire Rescue Department for the “Annual July 4<sup>th</sup> Independence Day Celebration”

sponsored by the City of North Miami in an amount not to exceed \$2,826.00 to be funded in part from District 1, District 2, District 3 and District 4 In-kind Reserve Funds and in part from the non-ad valorem portion of the Fire Rescue In-kind Reserve Fund.

The Prime Sponsor of the foregoing resolution is Commissioner Audrey M. Edmonson, and the Co-Sponsors are Commissioner Sally A. Heyman, Vice Chairwoman Barbara J. Jordan, and Commissioner Dorrin D. Rolle. 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	<b>aye</b>		
Barbara J. Jordan, Vice-Chairwoman	<b>aye</b>		
Jose "Pepe" Diaz	<b>aye</b>	Audrey M. Edmonson	<b>aye</b>
Carlos A. Gimenez	<b>aye</b>	Sally A. Heyman	<b>aye</b>
Joe A. Martinez	<b>aye</b>	Dennis C. Moss	<b>aye</b>
Dorrin D. Rolle	<b>aye</b>	Natacha Seijas	<b>absent</b>
Katy Sorenson	<b>aye</b>	Rebeca Sosa	<b>aye</b>
Sen. Javier D. Souto	<b>absent</b>		

The Chairperson thereupon declared the resolution duly passed and adopted this 7<sup>th</sup> 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

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

✓ Edmonson \$1906  
✓ Heyman \$115  
✓ Jordan \$230  
✓ Rolle \$115  
• Park \$2366  
• Fire \$460

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) 375-2836  
Fax: (305) 375-3968

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.)

1. Full legal name of the requesting organization: City of North Miami

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

- Not-For-Profit or Tax Exempt
- For-Profit
- County Sponsored Event/Sponsoring Department \_\_\_\_\_
- Other (specify): \_\_\_\_\_
- Local Government or Public Entity

3. Name and contact information for single point of contact (address, phone, fax, e-mail address, etc.):  
Parks & Recreation Department; 810 NE 125 Street, N. M., FL 33161  
Attn: Andrea Ramos.

4. Specify fee waiver or in-kind service requested (quantity, if applicable): Coverage of a Rescue unit \$460  
for the Independence day by the Bay in North Miami.  
Show mobile \$2366

5. Name, date of event, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries):  
Friday, July 4, 2008 } 6-10 pm  
3000 NE 151 Street  
N. Miami, FL 33181

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)):  
3000 NE 151 Street @ The F.I.U. Kovens Conference Center  
N. M., FL 33181 Grounds (Biscayne Bay Campus)

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

- 8. Description of regional or local impact: Over 5000 people ages 0-99, attend our  
VENUE. This event is possible by the host city - North Miami as well  
as the partnership with Florida International University.

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- 9. Daily/hourly event schedule, including set-up and breakdown schedule (attach event calendar, if applicable):  
Event begins at 6pm and ends approx. 10 pm. (for the public)  
See Flyer attached.

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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):  
See attached. An alcove area will be available for  
first aid and administering.

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- 11. Expected number of participants and estimated attendees (per day, if applicable): 5000

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

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

\_\_\_\_\_  
Signature of Authorized Representative

\_\_\_\_\_  
Date

**JULY 4TH EXPENSE REPORT**

001-478-00-574-391 7/4/2008 (Friday)

Item	Description	Cost	Req. - PO#
All Events Rental	Table, chairs, porta potties	\$ 900.00	
Balloon FX	NO		
CMG		\$ 2,150.00	
Costco	Refreshments - staff	\$ 150.00	
Fire Rescue	Commissioner's to Donate		
FIU expenses	Officers	\$ 4,211.00	
Freedom Flags	NO	\$ -	
NES Barricades		\$ 475.00	
Radio Disney	Games/promo	\$ 1,800.00	
Stage Equip. & Lighting SEAL		\$ 300.00	
Tanenbaum insurance		\$ 800.00	
Zambelli	Fireworks	\$ 16,500.00	
Power 96	Entertainment	\$ 550.00	
Jam Rock	Entertainment	\$ 750.00	
Jam Rock	DJ	\$ 150.00	

**TOTAL Expenses** \$ **28,736.00**

Vendor Fees

Neil's Catering	\$ 250.00
NM Alliance	\$ 150.00

Unused Events Monies	\$ 1,700.00
<b>total donations</b>	<b>\$ 2,100.00</b>
<b>4th Budgeted</b>	<b>\$ 26,500.00</b>

*Athletics Snocone / Popcorn*

<b>Budget w/ Donations &amp; Sales</b>	<b>\$ 28,600.00</b>
<b>Balance after Expenses</b>	<b>\$ (136.00)</b>

2007 costs	
Fire Rescue	\$130.00
Balloon FX	\$350.00
Tanenbaum Insurance	\$835.00
Tanenbaum Insurance	\$8.35
All Events Rental	\$900.00
Stage Equip. & Lighting SEAL	\$300.00
Freedom Flags	\$409.60
Costco	\$250.00
World Emblem	\$997.50
FKB - Fat King Bulla	\$800.00
FIU expenses	\$4,061.00
KOVEN'S rental	\$1,000.00
Mega Party Events	\$2,000.00
NES Barricades	\$465.00
PCA	\$350.00
Radio Disney	\$1,750.00
CMG	\$2,150.00
Zambelli	\$16,500.00
Party City	\$118.79
Home Depot (Maint. Purchased)	\$137.16

## Performance Schedule

**EVENT** Independence Day on the Bay  
**EVENT DATE:** Friday, July 4, 2008  
**THEME:** Patriotic  
**HOST/MC:** Personality from Power 96  
**TALENT:** City of God; Crissy Simone, SirTwon, JaridG, Disc Jockey  
**SPECIAL GUEST(s):** Power 96 DJ

TIME	MINUTES	PERFORMER/PRESENTER	NOTES
4:00 pm		Sound check	DJ/Bands/Singers
6:00	5	Welcome	Main Stage
6:05	30	North Miami Concert Band	N/A
6:35		DJ	
7:30	15	Formal start: - Radio Personality (Power 96) 7- 8:30 pm 90 min - Dignitary/Recognition Special statements	Main Stage
7:45		NMSH JROTC - Presentation of colors	Main Stage
7:45	10	JaridG Start <i>Spangled Banner</i>	Main Stage
7:55	10	SirTwon - <i>JamRock Entertainment</i>	Main Stage
8:05	20	Crissy Simone	Main Stage
8:25	30	City of God	Main Stage Headliner Band
8:55	5	Closing remarks - N/A	Main Stage
9:00		Fireworks/Finale	



# CITY OF NORTH MIAMI invites you to the

## Independence Day By the Bay

Florida International University  
Biscayne Bay Campus  
3000 NE 151 St.

**FREE**  
Admission

**Saluting Our Heroes**

**Friday, July 4, 2008**

**Gates Open at 6:00 p.m.**

**Fireworks at sundown**

*Bring your family to enjoy children's games, live entertainment and a spectacular fireworks show!*

**Music, Food & Food!**



**It Starts in Parks**

**Register NOW**

### Summer Camps

**June 9 - August 15, 2008**

Join us for a fun-filled summer at one of our day camps.  
Enchanted Forest, Camp Discovery, MVP Sports Camp, G.O.L.D. Camp, Tennis Camp and more!

**Ages vary**



Visit us on the Web at [www.northmiami.gov](http://www.northmiami.gov)

For more information, call 305-895-9840 or call our Event Information Line at 305-891-4636

**MIAMI-DADE FIRE RESCUE DEPARTMENT  
SPECIAL EVENTS BUREAU  
9300 N.W. 41 STREET  
DORAL, FLORIDA 33178  
OFFICE (786) 331-5000 / FAX (786) 331-4435**

**SPECIAL EVENTS OVERTIME ESTIMATE SHEET**

Invoice Number: \_\_\_\_\_ Date: June 25, 2008  
Control Number: \_\_\_\_\_ Prepared By: MICHEL ANTOINE

**VENDOR INFORMATION**

Name: City of North Miami Parks and Recreation  
Billing Address: 810 NE 125 ST  
City: North Miami State: Florida Zip Code: 33161  
Phone Number: 305-895-9840 Fax Number: 305-892-8639

**PERSONNEL**

Rank / Title	Overtime Hourly Rate	Quantity	Event Hours	Total
Chief Fire Officer	\$ 75.00			\$ -
Captain	\$ 65.00	1	4	\$ 260.00
Lieutenant	\$ 55.00			\$ -
Fire Fighter	\$ 50.00	1	4	\$ 200.00
Civilian Inspector	\$ 56.04			\$ -
Beach Manager	\$ 30.25			\$ -
Lifeguard 2	\$ 26.75			\$ -
Lifeguard 1	\$ 22.75			\$ -
Civilian (Overtime Rate Only) DISPATCHER	\$ 30.00			\$ -
<b>Personnel Total</b>				<b>\$ 460.00</b>

**EQUIPMENT**

Type	Hourly Rate	Quantity	Event Hours	Total
Pumper	\$ 100.00			\$ -
QRV / TRT	\$ 65.00			\$ -
Rescue Truck	\$ 50.00			\$ -
Motorcycle Unit	\$ 40.00			\$ -
Rescue Cart	\$ 35.00			\$ -
Rigid Hull Inflatable Boat (RHIB)	\$ 35.00			\$ -
Personal Watercraft (PWC)	\$ 35.00			\$ -
Bicycle Unit	\$ 35.00			\$ -
<b>Equipment Total</b>				<b>\$ -</b>
<b>Personnel Total</b>				<b>\$ 460.00</b>
<b>5% Administrative Fee</b>				
<b>Total Event Estimate</b>				<b>\$ 460.00</b>

Please make checks payable to: Board of County Commissioners

**Please note:** The Board of County Commissioners set all rates through County Administrative Order 7-33.

**NOTE:** The above costs are only an estimate for your event. Any permit related inspection costs (tents, stages, etc.) and/or other related firewatch and rescue standby related costs will be borne by the vendor. Required permit inspections must be completed before occupying or use. After hours or weekend inspections will be billed at a rate of \$50.00 per hour with a minimum 4-hour charge.



# City of North Miami

776 Northeast 125th Street, P.O. Box 619085, North Miami, Florida 33261-9085

*Hayman, Reelle,  
Edmonson  
MP  
1/1  
Gordon*

(305) 893-6511

June 23, 2008

*OK  
July 4, 2008*

*Arduca Ramos  
305-893-6511  
Ext 12227*

Honorable Commissioner Audrey M. Edmonson  
Miami Dade County District 3  
Stephen P. Clark Center  
111 NW 1<sup>st</sup> Street, Suite 220  
Miami, Florida 33128

Dear Commissioner Edmonson:

The City of North Miami would like to thank you for your dedication and commitment to serve the needs of the Miami-Dade community.

This year our traditional Independence Day by the Bay "Saluting our Heroes" event will be held at Florida International University, Biscayne Bay Campus, 3000 N.E. 151 Street, North Miami, Florida. The gates will open at 6:00 p.m. for the games and entertainment, followed by fireworks after sundown. The 2008 celebration is a free community event, open to the public and for the entire family to enjoy.

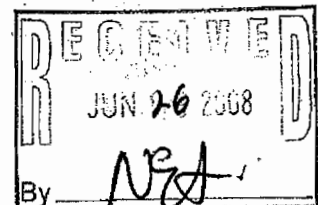
The City of North Miami is requesting your assistance to cover the cost or to waive service fees for Miami-Dade County Fire Rescue. Your collaborative support will certainly make a difference in our great community. ←

Thank you in advance for your continued support and your anticipated commitment to this request. Our office will contact your Chief of Staff to follow up on the details of your generous contribution.

Sincerely,

*Clarence Patterson*  
Clarence Patterson  
City Manager

CP:mp



**Green, Delores (OSBM)**

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**From:** Snyder, Alexis (DIST1)  
**Sent:** Tuesday, July 01, 2008 5:47 PM  
**To:** Green, Delores (OSBM)  
**Subject:** City of North Miami

Dee:

This e-mail is to advise you that Commissioner Jordan has agreed to allocate ¼ of the \$460.00 cost associated with the City of North Miami's use of Miami Dade County Fire Rescue service for their Independence Day celebration scheduled for July, 4, 2008, at Florida International University.

Thank you.

Alexis L. Snyder, Director  
Policy and Public Affairs  
Office of  
Miami Dade County  
Commissioner Barbara J. Jordan  
305-375-5694 - phone  
305-372-6028 - fax

**Green, Delores (OSBM)**

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**From:** Russell, Marie E. (DIST3)  
**Sent:** Thursday, July 03, 2008 4:14 PM  
**To:** Green, Delores (OSBM)  
**Subject:** Showmobile - City of North Miami In-Kind Request

Re:

Commissioner Edmonson approved this afternoon the request from the City of North Miami for the use of a showmobile for their 4<sup>th</sup> of July event. The District In-Kind amount should not exceed \$2,366.

will receive the application from the City of North Miami next week.

Thank you.

*Marie E. Russell*  
*Office Manager*  
*Office of Commissioner Audrey M. Edmonson*  
*District 3*  
*Phone: 305-375-5393*  
*Fax: 305-372-6104*

**Green, Delores (OSBM)**

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**From:** Hodgson, Alfrieda (DIST2)

**Sent:** Wednesday, July 16, 2008 5:28 PM

**To:** Green, Delores (OSBM)

Please process the following from District 2 In-kind funds:

City of North Miami for Miami-Dade Fire Rescue \$129.00 ✓

Miami Northwest Express Track Club, Inc. in the amount of \$6,862.69

Thank you.

Alfrieda Hodgson  
Office of Commissioner Dorrin D. Rolle  
District 2

**Green, Delores (OSBM)**

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**From:** Ferreiro, Maria (DIST4)  
**Sent:** Thursday, July 24, 2008 2:59 PM  
**To:** Green, Delores (OSBM)  
**Subject:** RE: City of North Miami Independence

That's perfect.

*Mary Ferreiro*

**Office Manager**  
**Office of Commissioner Sally A. Heyman**  
**111 NW 1st Street, #220**  
**Miami, Florida 33128**  
**Tel: (305) 375-5128**  
**Fax: (305) 372-6179**  
**mary4@miamidade.gov**

*"Delivering Excellence Everyday"*

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**From:** Green, Delores (OSBM)  
**Sent:** Tuesday, July 22, 2008 4:07 PM  
**To:** Ferreiro, Maria (DIST4); Hodgson, Alfreda (DIST2); Snyder, Alexis (DIST1); Russell, Marie E. (DIST3)  
**Cc:** Michaels, Bonnie S. (DIST4)  
**Subject:** RE: City of North Miami Independence

Hello Ladies:

The Fire Rescue Charter does not allow for Fire to be reimbursed from the general fund account; therefore, all in-kinds for Fire Rescue services are reimbursed from the Fire Rescue In-kind Reserve Fund only. Therefore, the ¼ allocations will not be applied to your respective accounts for the Fire services.

On another note, the City of North Miami also required the use of a showmobile (which was an emergency situation). The cost totaled \$2,366. Could the ¼ (\$115 each) you authorized be applied to the cost of the show mobile? Please advise. Thank you.

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**From:** Ferreiro, Maria (DIST4)  
**Sent:** Tuesday, July 01, 2008 5:16 PM  
**To:** Green, Delores (OSBM)  
**Cc:** Michaels, Bonnie S. (DIST4)  
**Subject:** City of North Miami Independence  
**Importance:** High

**Dee:**

**Please prepare an in-kind resolution for the above referenced. The in-kind should be split 4 ways between Commissioners Rolle, Edmonson and Jordan.**

**Should you have any questions, please do not hesitate to call me.**

**Thanks,**

7/24/2008

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# Memorandum



**Date:** October 7, 2008

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

**From:** George J. Burgos  
County Manager

**Subject:** District Specific In-Kind Request Recommendation

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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 City of North Miami event held on July 4, 2008 for their Annual July 4<sup>th</sup> Independence Day Celebration.

In-kind services have been requested in an amount not to exceed \$460 from the Miami-Dade Fire Rescue Department and \$2,366 from the Miami-Dade Park and Recreation Department for the use of a showmobile. This event will be funded in part from District 1 (\$230), District 2 (\$115), District 3 (\$1,906) and District 4 (\$115) in-kind reserve funds and in part from the non-ad valorem portion of the fire rescue district in-kind reserve.

In FY 2007-08, the City of North Miami has received no County funding for this event.

Inkind12508