



**MEMORANDUM**

Agenda Item No. 11(A)(19)

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

**DATE:** November 20, 2008

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

**SUBJECT:** Resolution retroactively authorizing  
in-kind services from the Miami-  
Dade Park and Recreation  
Department for the July 19, 2008  
"Family Day" event

**Resolution No. R-1257-08**

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Dorrin D. Rolle.

A handwritten signature in black ink, appearing to read "RAC Jr", written over a horizontal line.

R. A. Cuevas, Jr.  
County Attorney

RAC/cp



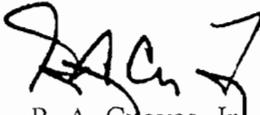
# MEMORANDUM

(Revised)

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

**DATE:** November 20, 2008

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R. A. Cuevas, Jr.  
County Attorney

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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)(19)  
11-20-08

RESOLUTION NO. R-1257-08

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE JULY 19, 2008 "FAMILY DAY" SPONSORED BY MIAMI NORTHSIDE OPTIMIST CLUB, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$806.00 TO BE FUNDED FROM THE DISTRICT 2 IN-KIND RESERVE FUND

**WHEREAS**, the Miami Northside Optimist Club, Inc. has requested in-kind services from the Miami-Dade Park and Recreation Department for the July 19, 2008 "Family Day" event in an amount not to exceed \$806.00 (see attached Fee Waiver/In-kind Service Application); and

**WHEREAS**, the purpose of the "Family Day" event is to provide food, drinks, games and entertainment to participating families, and to promote organized sports such as youth football; and

**WHEREAS**, the Miami Northside Optimist Club, Inc. is a not-for-profit organization; and

**WHEREAS**, the "Family Day" event is a small event, as that term is defined on the attached Fee Waiver/In-kind Service Application and \$806.00 of the in-kind services shall be funded from the District 2 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 July 19, 2008 "Family Day" event in an amount not to exceed \$806.00 to be funded from the District 2 In-kind Reserve Fund.

The Prime Sponsor of the foregoing resolution is Commissioner Dorrin D. Rolle. This resolution was offered by Commissioner **Barbara J. Jordan**, 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>aye</b> |
| Katy Sorenson        | <b>aye</b>                         | Rebeca Sosa        | <b>aye</b> |
| Sen. Javier D. Souto | <b>aye</b>                         |                    |            |

The Chairperson thereupon declared the resolution duly passed and adopted this 20<sup>th</sup> day of November, 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



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EQUIPMENT (S) CONFIRMATION FORM

ORGANIZATION/AGENCY: District 2 (Comm Rolle)
EQUIPMENT REQUESTED: Showmobile
NAME OF PERSON RESPONSIBLE FOR THIS BILL: Office of Comm Rolle
OR INDEX CODE (MIAMI-DADE COUNTY AGENCIES ONLY): CCCENT010206
BILLING ADDRESS/ ZIP CODE: 111 NW First Street Miami, FL 33128
NAME/TITLE OF THE EVENT: Northside Optimist Family Day
ADDRESS OF EVENT: West Little Park - 8424 NW 23 Ave - 10:00 am - 2:00pm
TODAY'S DATE: 7/18.08 DATE (S) & TIME OF EVENT: 7.18.08
SET-UP TIME & DAY: 8:00 am
TAKE-DOWN & DAY: 2:30 pm

Small available
LA. Taken
Med. Taken

CONTACT PERSON/PHONE: (786) 328-4850 cell
AT SITE CONTACT/CELL PHONE #: (786) 328-4850 cell
SPECIAL INSTRUCTIONS: Direction Item(s) are to be placed, maps, diagrams, etc.
OTHER INFORMATION: Include additional equipment if needed.

We, the users, understand that we assume full responsibility for any damage, theft, or loss to said equipment and its accessories between the time the Miami-Dade Park and Recreation Department completes setting up and the time it takes down. We, the users, also agree to adhere to the requests set forth in the rental policy. We do have a copy of the rental policy and fully understand the requirements set forth in renting the equipment requested as out-lined in the rental policy. We also understand that the total fee is to be submitted (15) fifteen working days before the event.

\*Fee \$1006.00
Signature: [Signature]
Agency/Group: \_\_\_\_\_

CANCELLATIONS MUST BE MADE 72 HOURS IN ADVANCE OF THE EVENT BY FAX OR EMAIL OTHERWISE EXPECT TO BE CHARGED 1/2 (HALF) OF RENTAL FEE.

7/18/08

FAXED

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PARKS #306

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

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

- District Event - Event of minimal impact related to specific commission district
Small Event - Event of minimal impact not necessarily related to a specific commission district
Special Event - Event with expected attendance of less than 5,000 with localized impact
Major Event - Large Event with expected attendance of over 5,000 or significant probability of protests

1. Full legal name of the requesting organization: THE NORTHSIDE OPTIMIST CLUB, INC

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

- Not-For-Profit or Tax Exempt
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.): Terry Joseph
2310 N.W. 97th Street - Miami, 33147, 305-656-2510, Terry.Joseph@2st.org

4. Specify fee waiver or in-kind service requested (quantify, if applicable): 1 (ONE) Stage

5. Name, date of event, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries): This is the 40th Annual Northside Optimist Family Day. This is the day when the Optimist Club shares with the community. There will be free food & games. Games and entertainment by participants. Although youth will be able to register to play nothing, this is not listed as a fund-raising event. This event will be on July 19th, 10-2 p.m.

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)): This event will take place at West Lake Park (Park) 8701 N.W. 23rd Avenue in District 2 Commission P.U.C. 2324 87th St

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Roller 2

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

- 8. Description of regional or local impact: N/A
- 9. Daily/hourly event schedule, including set-up and breakdown schedule (attach event calendar, if applicable): N/A
- 10. Detailed description of event venues (map or schematic of event venues, access points, surrounding roadways and traffic flow diagrams, if applicable): N/A
- 11. Expected number of participants and estimated attendance (per day, if applicable): N/A
- 12. Itemized budget, including total event budget, total budget of host organization, if applicable, and total commitment of resources (attach additional pages as needed): N/A

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

[Signature]  
Signature of Authorized Representative

7/18/08  
Date

**FLORIDA DEPARTMENT OF STATE**  
**DIVISION OF CORPORATIONS**

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### Detail by Entity Name

**Florida Non Profit Corporation**  
MIAMI NORTHSIDE OPTIMIST CLUB, INC.

#### Filing Information

|                      |               |
|----------------------|---------------|
| Document Number      | N22273        |
| FEI Number           | 650123370     |
| Date Filed           | 08/28/1987    |
| State                | FL            |
| Status               | ACTIVE        |
| Last Event           | REINSTATEMENT |
| Event Date Filed     | 04/28/2006    |
| Event Effective Date | NONE          |

#### Principal Address

2326 NW 84 ST.  
MIAMI FL 33147 US  
Changed 11/29/2004

#### Mailing Address

PO BOX 470175  
MIAMI FL 33147 US  
Changed 04/24/2003

#### Registered Agent Name & Address

HARDEN, TERRY SR  
1367 N.W 58 ST  
MIAMI FL 33142 US  
Name Changed: 11/29/2004  
Address Changed: 11/29/2004

#### Officer/Director Detail

**Name & Address**

Title STD  
ROLLE, ANGELA  
190 NE 213TH ST  
MIAMI FL 33132

Title VD  
BELL, JAMES  
14120 NW 3ND AVE  
MIAMI FL

### Annual Reports

| Report Year | Filed Date |
|-------------|------------|
| 2006        | 04/28/2006 |
| 2007        | 07/16/2007 |
| 2008        | 07/14/2008 |

### Document Images

- 07/14/2008 -- ANNUAL REPORT
- 07/16/2007 -- ANNUAL REPORT
- 04/28/2006 -- REINSTATEMENT
- 11/29/2004 -- REINSTATEMENT
- 04/24/2003 -- ANNUAL REPORT
- 06/02/2002 -- ANNUAL REPORT
- 04/13/2001 -- ANNUAL REPORT
- 08/28/2000 -- ANNUAL REPORT
- 05/01/1999 -- ANNUAL REPORT
- 08/12/1998 -- ANNUAL REPORT
- 02/11/1997 -- ANNUAL REPORT
- 06/28/1996 -- ANNUAL REPORT
- 01/27/1995 -- ANNUAL REPORT

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

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# Memorandum



**Date:** November 20, 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

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## 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 is being requested by a not-for-profit organization the Miami Northside Optimist Club, Inc. for the "Family Day" event held on July 19, 2008.

In-kind services have been requested in an amount not to exceed \$806 from the Miami-Dade Park and Recreation Department for the use of one (1) show mobile. This event will be funded from the District 2 in-kind reserve fund.

In FY 2007-08, the Miami Northside Optimist Club, Inc. has received no County funding for this event.

Inkind13808