

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

**MEMORANDUM**

Agenda Item No. 11(A)(28)

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**TO:** Honorable Chairman Dennis C. Moss  
and Members, Board of County Commissioners

**DATE:** March 3, 2009

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

**SUBJECT:** Resolution authorizing  
in-kind services for the  
Miami International  
Film Festival  
**Resolution No. R-249-09**

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

  
\_\_\_\_\_  
R. A. Cuevas, Jr.  
County Attorney

RAC/jls



**MEMORANDUM**  
(Revised)

**TO:** Honorable Chairman Dennis C. Moss      **DATE:** March 3, 2009  
and Members, Board of County Commissioners

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

**SUBJECT:** Agenda Item No. 11(A) (28)

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 Mayor'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) (28)

3-3-09

RESOLUTION NO. R-249-09

RESOLUTION AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PUBLIC WORKS DEPARTMENT FOR THE MARCH 6-15, 2009 "MIAMI INTERNATIONAL FILM FESTIVAL" SPONSORED BY THE MIAMI DADE COMMUNITY COLLEGE IN AN AMOUNT NOT TO EXCEED \$1,935.00 TO BE FUNDED FROM THE COUNTYWIDE IN-KIND RESERVE FUND

**WHEREAS**, the Miami Dade Community College has requested in-kind services from the Miami-Dade Public Works Department for the March 6-15, 2009 "Miami International Film Festival" in an amount not to exceed \$1,935.00 (see attached Fee Waiver/In-kind Service Application); and

**WHEREAS**, the purpose of the "Miami International Film Festival" is to maintain and further enrich film culture in South Florida; and

**WHEREAS**, the "Miami International Film Festival" event is a major event, as defined in 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 authorizes in-kind services from the Miami-Dade Public Works Department for the March 6-15, 2009 "Miami International Film Festival" in an amount not to exceed \$1,935.00 to be funded from the Countywide In-kind Reserve Fund.

The Prime Sponsor of the foregoing resolution is Commissioner Bruno A. Barreiro. It was offered by Commissioner **Jose "Pepe" Diaz**, who moved its adoption. The motion was seconded by Commissioner **Rebeca Sosa** and upon being put to a vote, the vote was as follows:

Dennis C. Moss, Chairman	<b>aye</b>		
Jose "Pepe" Diaz, Vice-Chairman	<b>aye</b>		
Bruno A. Barreiro	<b>aye</b>	Audrey M. Edmonson	<b>aye</b>
Carlos A. Gimenez	<b>aye</b>	Sally A. Heyman	<b>aye</b>
Barbara J. Jordan	<b>aye</b>	Joe A. Martinez	<b>absent</b>
Dorin 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 3<sup>rd</sup> day of March, 2009. 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

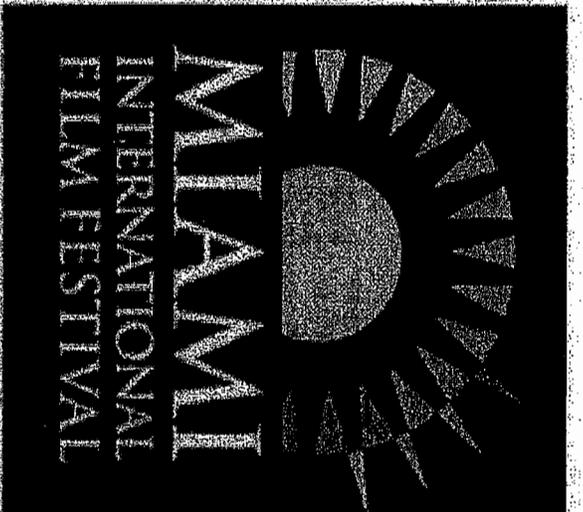
By: **Kay Sullivan**  
Deputy Clerk



Approved by County Attorney as to form and legal sufficiency.

GKS

Gerald K. Sanchez



*A Miami-Dade County Cultural Experience*

**FAX COVER**

**TO: Marlene Avalo**

**FAX: (305) 343-8528**

**FROM: Tatyana Chiochetti / Sr. Publications and Web Coordinator**

**DATE: January 5, 2009**

**# PAGES: 11 (including cover)**

**RE: Miami-Dade County Fee Waiver / In-Kind Services Application**

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MIAMI-DADE COUNTY  
FEE WAIVER/IN-KIND SERVICES APPLICATION  
FY 2008-09

POD-1935  
2/16/08

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:

Office of Strategic Business Management  
111 N.W. 1<sup>st</sup> Street, Suite 2200  
Miami, FL 33128

Phone: (305) 375-5143  
Fax: (305) 375-5188

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.\*

Commissioner sponsoring event Commissioner Bruno A. Barreiro

1. Full legal name of the requesting organization: Miami Dade College (Miami International Film Festival)

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.): Danette WOLPERT, Assistant Director of Operations, 25 NE 2nd Street, Suite 5519, Miami, FL 33132, (305) 237. 7304, Fax (305) 237. 7344, danette@miamifilmfestival.com.

4. Specify fee waiver or in-kind service requested (quantify, if applicable): Miami Dade County street pole banner fees: 119 street pole banners (3' x 7') at a rate of \$15.00 each, totaling \$1,785.00.

Barreiro  
(5)

5. Name, date of event, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries): Miami International Film Festival, A Miami Dade College Cultural Experience, March 6-15, 2009. The Festival plays a role in maintaining and further enriching film culture in South Florida.

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)): Gusman Center for the Performing Arts (174 East Flagler St); Regal South Beach Cinema 18 (1100 Lincoln Rd); Colony Theatre (1040 Lincoln Road); Tower Theater (1508 SW Eighth St); Bill Casford Cinema (University of Miami, 2<sup>nd</sup> Floor, Memorial Building)

8. Description of regional or local impact: Approximately 300 out of town guests. Economic impact: lodging, food, entertainment, retail spending. Educational programs include reel seminars, world issues, World Issues (timely social, political and environmental issues). MIFF09 marks the 26<sup>th</sup> Annual edition, screening 120 films from around the world, designed to promote the awareness of World Issues through World Cinema.

9. Daily/weekly event schedule, including set-up and breakdown schedule (attach event calendar, if applicable): March 6-15, 2009 (See Attached Event Calendar grid)

10. Detailed description of event venues (map or schematic of event venues, access points, surrounding roadways and traffic flow diagrams, if applicable): Gusman Center for the Performing Arts, Regal South Beach Cinema 18, Colony Theatre, Tower Theater, Bill Cosford Cinema (W/M), Royal Palm (Host Hotel). Please find MIFF Theater Plan attached.
11. Expected number of participants and estimated attendance (per day, if applicable): Estimated attendance: 75,000 (7,500 per day).
12. Itemized budget, including total event budget, total budget of host organization, if applicable, and total commitment of resources (attach additional pages as needed): Itemized Organizational Budget attached (four (4) pages). Estimated Budget: 7/1/08 - 6/30/09.

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

  
Signature of Authorized Representative

1/5/09  
Date



## Consumer's Certificate of Exemption

Issued Pursuant to Chapter 212, Florida Statutes

DR-14  
R. 01/02  
05/18/05

85-801255733AC-1	07/11/2005	07/31/2010	SCHOOL-COLLEGE-UNIV
Certificate Number	Effective Date	Expiration Date	Exemption Category

This certifies that

MIAMI DADE COLLEGE  
11011 SW 104TH ST  
MIAMI FL 33176-3330



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.



## Important Information for Exempt Organizations

DR-14  
R. 01/02

1. You must provide all vendors and suppliers with an exemption certificate before making tax-exempt purchases. See Rule 12A-1.039, 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 5050 West Tennessee Street, Tallahassee, FL 32399-0100.

AREA	LINE	Name	Category		
<b>REVENUE</b>					
<b>CONTRIBUTED REVENUE</b>				<b>GRAND TOTAL</b>	<b>PERCENTAGE</b>
<b>CONTRIBUTED REVENUE</b>					
TOTAL - CONTRIBUTED REVENUE				\$10,000.00	100%
<b>INDIVIDUAL CONTRIBUTIONS</b>					
TOTAL - INDIVIDUAL CONTRIBUTIONS				\$10,000.00	100%
<b>GRANTS - PRIVATE ORGANIZATIONS</b>					
TOTAL - GRANTS - PRIVATE ORGANIZATIONS				\$10,000.00	100%
<b>GRANTS - GOVERNMENT</b>					
TOTAL - GRANTS - GOVERNMENT				\$10,000.00	100%
<b>TOTAL CONTRIBUTED REVENUE</b>				\$10,000.00	100%
<b>SALES REVENUE</b>					
<b>SALES REVENUE</b>					
TOTAL - SALES REVENUE				\$10,000.00	100%
<b>MEMBERSHIP</b>					
<b>MEMBERSHIP FROM SOCIETY</b>					
TOTAL - MEMBERSHIP FROM SOCIETY				\$10,000.00	100%
<b>MEMBERSHIP FROM OTHER SOURCES</b>					
TOTAL - MEMBERSHIP FROM OTHER SOURCES				\$10,000.00	100%
<b>TOTAL MEMBERSHIP REVENUE</b>				\$10,000.00	100%
<b>TOTAL - SALES REVENUE</b>				\$10,000.00	100%
<b>TOTAL - ALL REVENUE</b>				\$10,000.00	100%
<b>TOTAL SALES REVENUE</b>				\$10,000.00	100%
<b>TOTAL INDIVIDUAL CONTRIBUTIONS</b>				\$10,000.00	100%
<b>TOTAL GRANT REVENUE</b>				\$10,000.00	100%



MDC-  
Organizational Budget

MIAMI INTERNATIONAL FILM FESTIVAL  
ESTIMATED BUDGET: 7/1/06 - 6/30/07

AREA	CODE	DESCRIPTION	UNIT	QUANTITY	UNIT PRICE	TOTAL	CASH	IN KIND	TOTAL	PERCENT
TRAVEL - FEE & POST BY STAFF										
TRAVEL - FEE & POST BY STAFF										
TRAVEL - FEE & POST BY STAFF										
TRAVEL - FEE & POST BY STAFF										
TRAVEL - FEE & POST BY STAFF										
TOTAL - TRAVEL - FEE & POST BY STAFF						\$18,000.00	\$18,000.00	\$0.00	\$18,000.00	1.0%
MEALS - MEALS										
MEALS - MEALS										
MEALS - MEALS										
MEALS - MEALS										
MEALS - MEALS										
TOTAL - MEALS - MEALS						\$120,000.00	\$120,000.00	\$0.00	\$120,000.00	1.7%
HOUSING - ALL										
HOUSING - ALL										
HOUSING - ALL										
TOTAL - HOUSING						\$750,000.00	\$0.00	\$750,000.00	\$750,000.00	10.7%
HOSPITALITY										
HOSPITALITY										
HOSPITALITY										
HOSPITALITY										
HOSPITALITY										
TOTAL - HOSPITALITY						\$10,000.00	\$10,000.00	\$0.00	\$10,000.00	0.1%
EVENTS - ALL										
EVENTS - ALL										
EVENTS - ALL										
EVENTS - ALL										
EVENTS - ALL										
TOTAL - EVENTS						\$20,000.00	\$20,000.00	\$0.00	\$20,000.00	0.3%
BOYS OFFICE										
BOYS OFFICE										
BOYS OFFICE										
TOTAL - BOYS OFFICE						\$10,000.00	\$10,000.00	\$0.00	\$10,000.00	0.1%
OFFICE SUPPLIES AND MERCHANDISE										
OFFICE SUPPLIES AND MERCHANDISE										
OFFICE SUPPLIES AND MERCHANDISE										
OFFICE SUPPLIES AND MERCHANDISE										
OFFICE SUPPLIES AND MERCHANDISE										
TOTAL - OFFICE SUPPLIES AND MERCHANDISE						\$10,000.00	\$10,000.00	\$0.00	\$10,000.00	0.1%
GRAND TOTAL - EXPENSES						\$1,228,000.00	\$1,040,000.00	\$188,000.00	\$1,228,000.00	15.8%



# MIF THEATER PLAN 2009

Proposed Schedule	GUSMAN	COLONY	REGAL	COSFORD	TOWER	TOTAL
# of screenings 2009	13	7	108	20	22	170

F = Film scheduled

Venue	Time	Fri 3/2	Sat 3/3	Sun 3/4	Mon 3/5	Tue 3/6	Wed 3/7	Thu 3/8	Fri 3/9	Sat 3/10	Sun 3/11
Gusman (7609) Digital	4:00 PM						F - student				
	7:00 PM	Opening	F	F	F	F	Tribute	F	F	Awards	
	9:30 PM		F	F					F		
Colony (440) Digital	5:00 PM										
	7:00 PM		F	F	F	F					
	9:30 PM		F	F							
Regal 16 (170) Digital # 1	3:45 PM		F	F	F	F	F	F	F	F	F
	6:45 PM		F	F	F	F	F	F	F	F	F
	9:00 PM		F	F	F	F	F	F	F	F	F
Regal 10 (270) Digital # 2	1:00 PM										
	4:00 PM		F	F	F	F	F	F	F	F	F
	7:00 PM		F	F	F	F	F	F	F	F	F
Regal 17 (270) Digital # 1	9:15 PM		F	F	F	F	F	F	F	F	F
	4:15 PM		F	F	F	F	F	F	F	F	F
	7:15 PM		F	F	F	F	F	F	F	F	F
Regal 11 (175) # 2	9:30 PM		F	F	F	F	F	F	F	F	F
	4:30 PM		F	F	F	F	F	F	F	F	F
	7:30 PM		F	F	F	F	F	F	F	F	F
Bill Costford (240) Digital	9:45 PM		F	F	F	F	F	F	F	F	F
	3:30 PM										
	6:00 PM		F	F	F	F	F	F	F	F	F
Tower (249) Digital	8:30 PM		F	F	F	F	F	F	F	F	F
	2:00 PM										
	5:00 PM		F	F	F	F	F	F	F	F	F
	7:00 PM		F	F	F	F	F	F	F	F	F
	9:00 PM		F	F	F	F	F	F	F	F	F

**MIAMI DADE COUNTY PUBLIC  
WORKS**

**7100 NW 36TH ST  
MIAMI, FL 33166**

**INVOICE**

Date	Invoice #
1/6/2009	12

Bill To
<b>Miami International Film Festival Daniella Sforza 25 NE 2nd Street Miami, FL 33132</b>

Workorder No.	P.O. No.	Terms

Item	Quantity	Description	Rate	Amount
Permit Fee	129	Permit Fees for Pole Banners Permit Fee (per pole) for the Miami International Film Festival	15.00	1,935.00

Please make check payable to the Miami Dade Board of County Commissioners

<b>Total</b>	\$1,935.00
<b>Payments/Credits</b>	\$0.00
<b>Balance Due</b>	\$1,935.00

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# Memorandum



**Date:** March 3, 2009

**To:** Honorable Chairman Dennis C. Moss  
and Members, Board of County Commissioners

**From:** George M. Burgess  
County Manager

**Subject:** Countywide In-Kind Reserve 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 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 Miami-Dade Community College for their "Miami International Film Festival" scheduled for March 6-15, 2009.

In-kind services have been requested in an amount not to exceed \$1,935 from the Miami-Dade County Public Works Department for permit fees. This event will be funded from the countywide in-kind reserve.

In FY 2008-09, Miami-Dade Community College has received \$362,425 from the General Fund, \$825 from District 3 discretionary reserve, \$5,000 from District 4 county services reserve, and \$25,000 from the District 10 discretionary reserve.

Inkind04609