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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 Dennis C. Moss
and Members, Board of County Commissioners

DATE: April 7, 2009

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

SUBJECT: Resolution retroactively authorizing in-kind services for the November 26, 2008 "1st Annual Gator Bowl Game" event

Resolution No. R-404-09

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Chairman Dennis C. Moss.

R. A. Cuevas, Jr.
County Attorney

RAC/up

MEMORANDUM
(Revised)

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

DATE: April 7, 2009

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 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)(33)
4-7-09

RESOLUTION NO. **R-404-09**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE NOVEMBER 26, 2008 "1ST ANNUAL GATOR BOWL GAME" EVENT SPONSORED BY HOMESTEAD MIDDLE SCHOOL IN AN AMOUNT NOT TO EXCEED $3,195.00 TO BE FUNDED FROM THE DISTRICT 9 IN-KIND RESERVE FUNDS

WHEREAS, Homestead Middle School, has requested in-kind services from the Miami-Dade Park and Recreation Department for the November 26, 2008 "1st Annual Gator Bowl Game" in an amount not to exceed $3,195.00 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the purpose of the "1st Annual Gator Bowl Game" is to reward students at Homestead Middle School for major improvements in the areas of behavior, attendance and academics; and

WHEREAS, the "1st Annual Gator Bowl Game" is a district event, as that term is defined on the attached Fee Waiver/In-kind Service Application, and $3,195.00 of the in-kind services shall be funded from the District 9 In-kind Reserve Funds,

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 November 26, 2008 "1st Annual Gator Bowl Game" in an amount not to exceed $3,195.00 to be funded from the District 9 In-kind Reserve Funds.

The Prime Sponsor of the foregoing resolution is Chairman Dennis C. Moss. It was offered by Commissioner **Joe A. Martinez**, 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:

Dennis C. Moss, Chairman **aye**
Jose "Pepe" Diaz, Vice-Chairman **aye**

Bruno A. Barreiro	**absent**	Audrey M. Edmonson	**aye**
Carlos A. Gimenez	**aye**	Sally A. Heyman	**aye**
Barbara J. Jordan	**aye**	Joe A. Martinez	**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 7th day of April, 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

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

$3,195 parks 11/26

Please complete the following form and submit completed form along with requested materials, if applicable, to:

Office of Commissioner Dennis C. Moss
Board of County Commissioners
District 9
111 N.W. 1st Street, Suite 320
Miami, Florida 33128

Wayman G. Bannerman
Chief of Staff
Phone: (305) 375-4832
Fax: (305) 372-6011

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.)

**For District 9 Office Staff Use Only, however please note that an event budget must be included for "Special and "Major" Event types"

Commissioner Sponsoring Event: Dennis C. Moss

1. Full legal name of the requesting organization: Homestead Middle School

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.): Walter Hall 786.619.7598
   Paul Pfeiffer 305.247.4221

4. Specify fee waiver or in-kind service requested (quantify, if applicable): Bleacher (2)

5. Name, date of event, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries): First annual Rotor Ball Game. To promote positive behavior and award good attendance 11/26/08

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)): 650 NW 2nd Ave Homestead, FL 33030

(4)

MIAMI-DADE COUNTY
FEE WAIVER/IN-KIND SERVICES APPLICATION
PAGE 2

8. Description of regional or local impact: To promote positive behavior in school as well as the community of Homestead.

9. Daily/hourly event schedule, including set-up and breakdown schedule (attach event calendar, if applicable): Activities will begin promptly at 9:00 am.

10. Detailed description of event venues (map or schematic of event venues, access points, surrounding roadways and traffic flow diagrams, if applicable): The Cutler Bowl Game will take place on a field located accross from the school. The field is owned by the County.

11. Expected number of participants and estimated attendance (per day, if applicable): 600 - 700 people will be in attendance

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 of Authorized Representative

11/20/08
Date

Att: Chief Bannerman

Miami-Dade County Public Schools
giving our students the world

Superintendent of South Regional Center
Janet Hupp

Principal
Juan C Silva

Superintendent of Schools
Mr. Alberto M. Carvalho

(Cely) Look into 2 Sets of Bleachers
Thanks
Dinkind 11-18-08

November 11, 2008

Dear Commissioner Moss,

On behalf of Juan Carlos Silva, Principal of Homestead Middle School, the Positive Behavior Support Team at Homestead Middle School is pleased to announce our first annual Gator Week Activities. This initiative is designed to reward the students at Homestead Middle School for major improvements in the areas of behavior as well as academics.

As we all know, Homestead Middle School's letter grade has improved from a "D" to a "B" in addition to HMS leading the district in school-wide attendance. It is our belief that our students deserve to be recognized for their achievements.

On Wednesday, November 26, 2008 we will host our first annual Gator Bowl, a tournament that will allow students to participate in a flag football game. Homestead Middle School does own the field that is available for our use located across the street from the school. In order to accommodate faculty, staff and students, we are asking for the assistance of your office as well as Dade County Parks and Recreations to set up seating arrangements for the Gator Bowl Game.

Any assistance that you are able to provide is greatly appreciated. Thank you for your time and concern in this matter

Sincerely,

Walter C. Hall
(PBS Director)
~~Whall@dadeschools.net~~
cc: Eorama@Dadeschools.net
260818@Dadeschools.net

RECEIVED
NOV 17 2008

Homestead Middle School • 650 N.W. 2nd Avenue • Homestead, Florida 33030
Phone 305-247-4221 • Fax 305-247-1098

MIAMI- DADE PARKS & RECREATION DEPARTMENT
SHOWMOBILE, STAGES, BLEACHERS, SOUTH & PRODUCTION

Phone: (305) 226-8315 x 8
Fax: (305) 553-8511

EQUIPMENT CONFIRMATION FORM

ORGANIZATION/AGENCY: OFFICE OF COMMISSIONER DENNIS C. MOSS

EQUIPMENT REQUESTED: Bleachers to accomodate 600 people (2)

NAME OF PERSON RESPONSIBLE FOR THIS BILL: DENNIS C. MOSS

BILLING ADDRESS/ ZIP CODE: 111 N.W. 1ST STREET, SUITE 320, MIAMI, FLORIDA 33128

NAME/TITLE OF THE EVENT: First Annual Gator Bowl Game

ADDRESS OF EVENT: 1650 NW 2nd Ave Homestead, FL 33030

TODAY'S DATE 11/20/08

DATE (S) OF EVENT: 11/26/08

SET-UP TIME & DAY: 8:00 am

TAKE-DOWN & DAY: 4:00 pm

CONTACT PERSON/PHONE: Walter Hall 786-619-7598

AT SITE CONTACT/CELL PHONE #: Paul Pfeifer 305 247-4221

SPECIAL INSTRUCTIONS: Direction Item(s) are to be placed, maps, diagrams, etc.

Please contact organization for special Instructions.

OTHER INFORMATION: Include additional equipment if needed.

Please see attached request letter.

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 remitted (5) five working days before the event.**

*Fee $3,195 Signature
*(SEE FEE SCHEDULE FOR EXACT CHARGES) Agency/Group

CANCELLATIONS MUST BE MADE 72 HOURS IN ADVANCE OF THE EVENT BY FAX OR EMAIL OTHERWISE EXPECT TO BE CHARGED ½ (HALF) OF RENTAL FEE.
***There will be no completed reservation on the schedule unless the confirmation Form is filled out completely and signed.**

____ In-Kind ____Budget Allocation

Memorandum

MIAMI-DADE COUNTY

Date: April 7, 2009

To: Honorable Chairman Dennis C. Moss
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 Homestead Middle School for their "1st Annual Gator Bowl" event held on November 26, 2008.

In-kind services have been requested in an amount not to exceed $3,195 from the Miami-Dade Park and Recreation Department for the use of two (2) bleachers. This event will be funded from District 9 in-kind reserve funds.

In FY 2008-09, Homestead Middle School has received no county funding for this event.

Inkind06509