

MEMORANDUM

Agenda Item No. 11(A)(32)

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

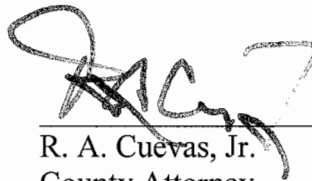
DATE: May 5, 2009

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

SUBJECT: Resolution retroactively
authorizing in-kind services
for the April 24-27, 2009
“Miami Hong Kong
Dragon Boat Festival”

Resolution No. R-575-09

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



R. A. Cuevas, Jr.
County Attorney

RAC/up




MEMORANDUM

(Revised)

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

DATE: May 5, 2009

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

SUBJECT: Agenda Item No. 11(A)(32)

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) (32)
5-5-09

RESOLUTION NO. R-575-09

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE APRIL 24-26, 2009 "MIAMI HONG KONG DRAGON BOAT FESTIVAL" SPONSORED BY THE MIAMI OVERSEAS CHINESE ASSOCIATION, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$4,665.00 TO BE FUNDED FROM THE DISTRICT 4 IN-KIND RESERVE FUND

WHEREAS, Miami Overseas Chinese Association, Inc. has requested in-kind services from the Miami-Dade Park and Recreation Department for the April 24-26, 2009 "Miami Hong Kong Dragon Boat Festival" in an amount not to exceed \$4,665.00 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the "Miami Hong Kong Dragon Boat Festival" is an annual event which brings together dragon boat racers from all over the world and highlights Miami-Dade County through national media attention as a place to visit and do business; and

WHEREAS, Miami Overseas Chinese Association, Inc. is a not-for-profit organization; and

WHEREAS, the "Miami Hong Kong Dragon Boat Festival" is a small event, as that term is defined on the attached Fee Waiver/In-kind Service Application and \$4,665.00 of the in-kind services shall be funded from the District 4 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 April

24-26, 2009 "Miami Hong Kong Dragon Boat Festival" event in an amount not to exceed \$4,665.00 to be funded from the District 4 In-kind Reserve Fund.

The Prime Sponsor of the foregoing resolution is Commissioner Sally A. Heyman. It was offered by Commissioner **Jose "Pepe" Diaz**, who moved its adoption. The motion was seconded by Commissioner **Carlos A. Gimenez** 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	aye	Audrey M. Edmonson	aye
Carlos A. Gimenez	aye	Sally A. Heyman	aye
Barbara J. Jordan	aye	Joe A. Martinez	aye
Dorrian D. Rolle	aye	Natacha Seijas	aye
Katy Sorenson	aye	Rebeca Sosa	absent
Sen. Javier D. Souto	aye		

The Chairperson thereupon declared the resolution duly passed and adopted this 5th day of May, 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: **Diane Collins**
Deputy Clerk

Approved by County Attorney as to form and legal sufficiency.

Gerald K. Sanchez

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

4424-26
Parks - 4,665

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. 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.

Commissioner sponsoring event Commissioner Sally Heyman

1. Full legal name of the requesting organization: Miami Overseas Chinese Assoc.

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.):

Joe Chi - Executive Director Tel: 305-636-0902
Miami Overseas Chinese Assoc Fax: 305-636-0910
2340 NW 27th Ave. Tel: 305-554-8001
Miami, FL 33142

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

Fee Waiver

Heyman
4

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FEE WAIVER/IN-KIND SERVICES APPLICATION
Page 2

5. Name, date of event, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries): Miami Hong Kong Drag Boat Festival World Corporate, Community & Breast Cancer Survivors Dragon Boat Championship. By incorporating this championship into the Miami Hong Kong Dragon Boat Festival this year, we plan to bring together dragonboat racers from all over the world to highlight Miami Dade County as a place to visit, sightsee and to do business, we will be covered by much media including 1 hour on NBC Universal Sports.

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 insitutions that improve quality of life within the community
- Arts and Culture: Event supports music, theatre, literature, art or cultura
- 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)): Commission District
Miami Marine Stadium
3601 Pickenbacher Causeway
Miami, FL 33149

8. Description of regional or local impact: Though classified as a small event in terms of effect and disturbance to local resources, this event will produce regional and national impact through mass media coverage as well as international impact from dragonboat visiting worldwide.

9. Daily/hourly event schedule, including set-up and breakdown schedule (attach event calendar, if applicable): Setup April 23 -
Friday April 24 10 am - 2 pm Event
Saturday April 25 8 am - 5 pm Event
Sunday April 26 8 am - 5 pm Event

(Breakdown after April 26,
Anytime after 6 pm)

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FEE WAIVER/IN-KIND SERVICES APPLICATION
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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): Festival, entertainment and concessions will be on the land side of the event. Dragon boating and other water activities will be on the water side of the venue. The show-mobile will be used for the landside participants and the bleachers will be used to watch the Dragon boating & water side activities
11. Expected number of participants and estimated attendance (per day, if applicable): Participants 1000 to 2000, Attendees TBD
12. Itemized budget, including total event budget, total budget of host organization, if applicable, and total commitment of resources (attach additional pages as needed): Total Event Budget including in kind contributions \$ 255,000.00

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

[Signature]
Signature of Authorized Representative

Feb 12, 2009
Date



**SHOWMOBILES, STAGES, BLEACHERS,
AND SOUND PRODUCTION**
(305) 226-8315 Ext. 224/(305) 553-8511 (Fax)

EQUIPMENT (S) CONFIRMATION FORM

ORGANIZATION/AGENCY: Miami Hong Kong Dragon Boat Festival

EQUIPMENT REQUESTED: 24X40 Stage and Bleacher (3) Sets

NAME OF PERSON RESPONSIBLE FOR THIS BILL: Commissioner Sally Heyman
District # 4

OR INDEX CODE (MIAMI-DADE COUNTY AGENCIES ONLY): N/A

BILLING ADDRESS/ ZIP CODE: 1100 NW 163 Street North Miami Beach, Fl 33162

NAME/TITLE OF THE EVENT: Miami Hong Kong Dragon Boat Festival

ADDRESS OF EVENT: _____

TODAY'S DATE: 2/7/09

DATE (S) & TIME OF EVENT: 4/24-26/09

SET-UP TIME & DAY: _____

TAKE-DOWN & DAY: _____

CONTACT PERSON/PHONE: Joe Chi

AT SITE CONTACT/CELL PHONE #: 786-554-8001

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 remitted (15) fifteen working days before the event.**

*Fee \$4,665.00

Signature _____

*(SEE FEE SCHEDULE FOR EXACT CHARGES)

Joe Chi

Agency/Group: Miami Hong Kong Dragon Boat Festival

**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.

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS



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Detail by Entity Name

Florida Non Profit Corporation

MIAMI OVERSEAS CHINESE ASSOCIATION INC.

Filing Information

Document Number N03000003697
 FEI Number 432013801
 Date Filed 05/01/2003
 State FL
 Status ACTIVE
 Last Event AMENDMENT
 Event Date Filed 07/28/2003
 Event Effective Date NONE

Principal Address

2340 NW 27 AVENUE
MIAMI FL 33142

Changed 02/28/2006

Mailing Address

2340 NW 27 AVENUE
MIAMI FL 33142

Changed 04/21/2008

Registered Agent Name & Address

CHI, LUIS
2719 NW 24 STREET
MIAMI FL 33142 US

Officer/Director Detail

Name & Address

Title VP

WONG, MANNY
2340 NW 27 AVE
MIAMI FL 33142

Title C

9

CHI, LUIS
2340 NW 27 AVE
MIAMI FL 33142

Title S

LI, BIGGLES
2340 NW 27 AVE
MIAMI FL 33142

Title ED

CHI, JOE
2340 NW 27 AVENUE
MIAMI FL 33142 US

Annual Reports

Report Year Filed Date

2006	02/28/2006
2007	04/06/2007
2008	04/21/2008

Document Images

- | | |
|---|--|
| 04/21/2008 -- ANNUAL REPORT | View image in PDF format |
| 04/06/2007 -- ANNUAL REPORT | View image in PDF format |
| 02/28/2006 -- ANNUAL REPORT | View image in PDF format |
| 01/09/2006 -- Off/Dir Resignation | View image in PDF format |
| 01/12/2005 -- ANNUAL REPORT | View image in PDF format |
| 02/13/2004 -- ANNUAL REPORT | View image in PDF format |
| 07/28/2003 -- Amendment | View image in PDF format |
| 05/01/2003 -- Domestic Non-Profit | View image in PDF format |

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

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Memorandum



Date: May 5, 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

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 waiver for in-kind services is being requested by a not-for-profit organization the Miami Overseas Chinese Association, Inc. for their "Miami Hong Kong Dragon Boat Festival" event scheduled for April 24-26, 2009.

In-kind services have been requested in an amount not to exceed \$4,665 from the Miami-Dade Park and Recreation Department for the use of a 24'x40' stage and (3) bleachers. This event will be funded from District 4 in-kind reserve fund.

In FY 2008-09, the Miami Overseas Chinese Association, Inc. has received no county funding for this event.

Inkind07209