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CLERK OF THE BOARD
OF COUNTY COMMISSIONERS
MIAMI-DADE COUNTY, FLORIDA

MEMORANDUM Agenda Item No. 11(A)(34)

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 January 24, 2009 "Willis McGahee Flag Football Tournament and Musical Festival"

Resolution No. R-405-09

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

R. A. Cuevas, Jr.
County Attorney

RAC/cp

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)(34)

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)(34)
4-7-09

RESOLUTION NO. **R-405-09**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT AND MIAMI-DADE POLICE DEPARTMENT FOR THE JANUARY 24, 2009 "WILLIS MCGAHEE FLAG FOOTBALL TOURNAMENT AND MUSICAL FESTIVAL" SPONSORED BY GWEN CHERRY PARK FOUNDATION, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED $27,702.00 TO BE FUNDED FROM THE COUNTYWIDE IN-KIND RESERVE FUND

WHEREAS, the Gwen Cherry Park Foundation, Inc. has requested in-kind services from the Miami-Dade Park and Recreation Department and the Miami-Dade Police Department for the January 24, 2009 "Willis McGahee Flag Football Tournament and Music Festival" in an amount not to exceed $27,702.00 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the purpose of the "Willis McGahee Flag Football Tournament and Music Festival" is to, among other things, raise funds for the Gwen Cheery Park Foundation and support after-school programs and services for inner city youth; and

WHEREAS, the Gwen Cherry Park Foundation, Inc. is a not-for-profit organization; and

WHEREAS, the "Willis McGahee Flag Football Tournament and Music Festival" is a major event, as that term is defined on the attached Fee Waiver/In-kind Service Application, and $27,702.00 of 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 retroactively authorizes in-kind services from the Miami-Dade Park and Recreation Department and the Miami-Dade Police Department for the January 24, 2009 "Willis McGahee Flag Football

Tournament and Music Festival" in an amount not to exceed $27,702.00 to be funded from the Countywide In-kind Reserve Fund.

The Prime Sponsor of the foregoing resolution is Commissioner Dorrin D. Rolle. 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**
Joe A. Martinez	**aye**	Barbara J. Jordan	**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

Police 23,922
Parks - 3780
27,702 (1)
1/24

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) 375-3958

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: Gwen Cherry Park Foundation

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

   - ☒ Not-For-Profit or Tax Exempt
   - ☐ Local Government or Public Entity
   - ☐ 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.): Robert Bailey-1015 NE 97th Street 33138-3057880235 (w) 3057624099(f) kcbmarketing@aol.com. Bobby Johnson-3053754833 (w) 3056942743 (f).

4. Specify fee waiver or in-kind service requested (quantity, if applicable): *12 officers (4 from Noon to 4pm/8 from 4pm to 7pm) *2 VIP Tents (40x30) and (20x20). 7Portable toilets (5 regular/2 handicapable) *2 large bleachers.

5. Name, date of event, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries): Saturday January 24th 2009 Third Annual Willis McGahee Flag Football Tournament and Music festival. This is a fundraiser for Gwen Cherry Park Foundation and after school programs. This is the third year ad a special one due to the fact that the Super bowl will be in Miami. We expect to raise more money this year for Gwen Cherry's after school programs and services. Many athletes and celebrities donate their time and image every year to make this a successful event. This would not happen without Commissioner Rolle's help in the past and we need him for the future.

6. Please select All

   - ☒ Economic Development: Event supports vitality or growth of the local economy — mini & pop vendors.
   - ☒ Youth/Education: Event benefits youth of any age and/or offers educational benefits — after school programs.
   - ☐ Health and Social Services: Event supports health-related causes and/or social programs or institutions that improve quality of life within the community — police finger printing program for youth.
   - ☒ Arts and Culture: Event supports music, theatre, literature, art or culture — face painter.
   - ☒ Environmental: Event benefits environmental concerns or promotes conservation — Manicure fields.
   - ☒ Sports and Athletics: Event supports/promotes organized sports or recreational participation — flag football w/Athletes.

7. Physical address of event venues (please specify Commission District(s)) 7090 NW 22 Ave (Gwen Cherry Park) Bobby Johnson (305) 694-4889 or Robert Bailey (305) 788-0235.

5

Rolle (2)

(2)

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

8. Description of regional or local impact: Enriching the development of inner city youth by raising money to help fund and create more programs for the inner city kids that use Gwen Cherry Park's services. Promote community togetherness by offering this totally free event. Make national celebrities available to the local youth as role models. This event also revives the energy in the community as a whole.

9. Daily/hourly event schedule, including set-up and breakdown schedule (attach event calendar, if applicable): Jan 24th 2009 At 6:30 am set up for tents, bleachers, portable toilets and fimhouses will begin. 7am Football tournament will begin. Music show begins at 4pm. Everything ends at 7pm.

10. Detailed description of event venues (map or schematic of event venues, access points, surrounding roadways and traffic flow diagrams, if applicable): Event will happen on both football fields on west side of building.

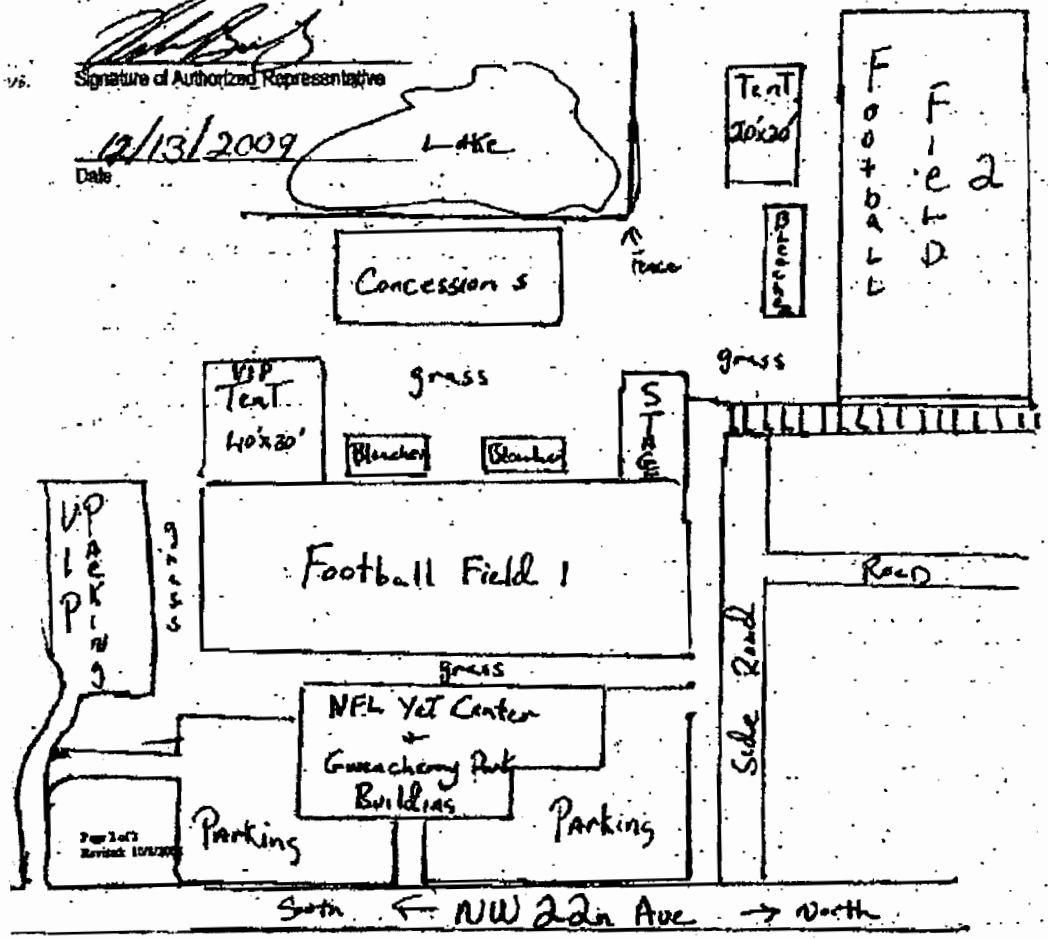
11. Expected number of participants and estimated attendance (per day, if applicable): From 7am to 7pm we estimate 5000 people will pass through event.

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 attachement of last years budget.

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

Signature of Authorized Representative

12/13/2009
Date



6th Annual Willis McGahee Flag Football Tournament and Festival
Event Budget

ITEMS	COST
Stage	$1000
Police Officer	$10000
Tents	$800
Moon Bouncers	$150
Tables	$200
Chairs	$150
Banners	$500
Water/Sodas	$450
Food	$700
Referees	$600
Trophies	$400
Fire Department	$2000
Bleachers	$300
Sound System	$375
DJ's	$200
Port-a-jons	$400
Host	$100
Stage/Show Mobile	$500
Total	$18,825

3 | 2h
2 | 2
(4)5

7

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

Detail by Entity Name

Florida Non Profit Corporation

GWEN CHERRY PARK FOUNDATION, INC.

Filing Information

Document Number	N96000002956
FEI Number	650690643
Date Filed	06/05/1996
State	FL
Status	ACTIVE
Last Event	AMENDED AND RESTATED ARTICLES/NAME CHANG
Event Date Filed	02/10/1997
Event Effective Date	NONE

Principal Address

1017 N.W. 9TH COURT
MIAMI FL 33135

Mailing Address

1017 N.W. 9TH COURT
MIAMI FL 33135

Registered Agent Name & Address

SMITH, H T
1017 N.W. 9TH CT.
MIAMI FL 33135 US

Name Changed: 02/10/1997

Address Changed: 02/10/1997

Officer/Director Detail

Name & Address

Title PT

SMITH, H T TRUSTEE
1017 N.W. 9TH COURT
MIAMI FL 33135

Title ST

8

BLACK, ELAINE TRUSTEE
4800 NW 12TH AVE
MIAMI FL 33127

Title TT

SAWYER, JERRY TRUSTEE
2380 N.W. 66TH ST.
MIAMI FL 33147

Title TT

EVERETT, CYNTHIA
7700 N KENALL DRIVE
MIAMI FL 33156

Annual Reports

Report Year	Filed Date
2006	03/20/2006
2007	02/02/2007
2008	02/29/2008

Document Images

02/29/2008 -- ANNUAL REPORT	View image in PDF format
02/02/2007 -- ANNUAL REPORT	View image in PDF format
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03/04/1999 -- ANNUAL REPORT	View image in PDF format
10/14/1998 -- ANNUAL REPORT	View image in PDF format
02/11/1997 -- ANNUAL REPORT	View image in PDF format
02/10/1997 -- AMENDED AND RESTATED ARTICL	View image in PDF format
06/05/1996 -- DOCUMENTS PRIOR TO 1997	View image in PDF format

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

Previous on List Next on List Return To List

Events Name History

Entity Name S

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9

Rodriguez, Nadia (OSBM)

From: Daker, Richard F. [RDaker@mdpd.com]
Sent: Tuesday, January 27, 2009 10:45 AM
To: Rodriguez, Nadia (OSBM); Jayska, Amanda (OSBM)
Subject: Willis McGahee

Good Morning, The Willis McGahee event cost $23,921.45. I should have the Miami Marathon cost tomorrow.

Thanks,

Dick

Sergeant R. F. Daker
Miami-Dade Police Department
Special Events Unit
1519 NW 79 Avenue
Miami, Fl 33126
Office: 305-468-1210
Fax: 305-470-1735

Miami-Dade County is a public entity subject to Florida Statutes Chapter 119, Public Records. E-mail messages are subject to public records disclosure, and with limited exceptions are not exempt from chapter 119.

Rodriguez, Nadia (OSBM)

From: Byrnes, Timothy (MDPR)
Sent: Thursday, January 29, 2009 10:03 AM
To: Rodriguez, Nadia (OSBM)
Cc: Gonzalez, Ana (MDPR); Morgan, Tom (MDPR); Daye, Sherronda L. (DIST2)
Subject: RE: Gwen Cherry Park Foundation AKA : Willis McGhee

Nadia, please find attached the final breakdown of cost for the aforementioned event:

ITEM	COST	COMMENTS
STAGE 24' x 40'		
➢ DELIVERY, SET UP, BREAKDOWN, PICK UP	$ 350.00	
➢ DAILY RENTAL RATE	$ 440.00	
➢ SUB TOTAL	$ 790.00	
BLEACHERS		
➢ DELIVERY, SET UP, BREAKDOWN, PICK UP	$ 350.00	
➢ DAILY RENTAL RATE	$ 715.00	
➢ SUB TOTAL FOR ONE BLEACHER	$1,065.00	
➢ X 2 BLEACHERS	X 2	
➢ SUB TOTAL FOR TWO BLEACHERS	$2,130.00	
GENERATOR		
➢ DAILY RENTAL RATE	$ 500.00	
TECHNICAL SERVICES, FOR 4 HOURS	$ 360.00	$90.00 PER HOUR
TOTAL COST	$3,780.00	

Trusting if you have any additional questions you will contact our office.
Tim

Tim Byrnes, Tropical Park/Trail Glades Range/Showmobile Service Area Manager
Miami-Dade County Park and Recreation Department
Tropical Park 7900 SW 40th Street, Miami, FL 33155
305-226-8315 Phone, 305-553-8511 Fax
www.miamidade.gov/parks
"Delivering Excellence Every Day"

From: Rodriguez, Nadia (OSBM)
Sent: Monday, January 26, 2009 11:30 AM
To: Byrnes, Timothy (MDPR)
Subject: RE: Gwen Cherry Park Foundation AKA : Willis McGhee

I know there were some changes made, please confirm the new costs. Thanks.

From: Byrnes, Timothy (MDPR)
Sent: Wednesday, January 21, 2009 4:37 PM
To: Rodriguez, Nadia (OSBM)
Cc: Gonzalez, Ana (MDPR); Morgan, Tom (MDPR); Gibson, Carolyn (MDPR); Johnson, Bobby (MDPR)
Subject: RE: Gwen Cherry Park Foundation AKA : Willis McGhee

Nadia,
Regarding our phone call a few minutes ago, the below mentioned tents and port-o-lets are items that have not been discussed or requested of us for this event. Our main contact for this event is Ms. Sherronda Daye, from Commissioner Rolle's Office. Ms. Daye requested this morning for two sets of bleachers for this event, which are

Fee Waiver/In-kind Services Application Check List

___ 1. Is every item on the application completed?

✓ 2. Is the **Full Legal Name** of the organization listed on the application? Example:

- If the legal name of an organization is "We Fight Cancer One Person At a Time, Inc." that is what the application should state and not simply, "We Fight Cancer".

✓ 3. Is a copy of the non-profit status included with the application? A copy of that information can be downloaded from the Florida Corporation's Website:

http://www.sunbiz.org/corpweb/inquiry/cormenu.html

✓ 4. Are the following items indicated:
1. Type of Event (i.e. special, major, district, or small)
2. Applicant Status
3. Name of the Contact person for the organization
4. Physical Address of the Event
5. Specify the fee waiver or in-kind service requested

✓ 5. Have you included an **event budget** for "Special" and "Major" event types?

✓ 6. Has the authorized organization representative signed the application?

NOTE: ALL QUESTIONS MUST BE ANSWERED. IF ANY INFORMATION IS MISSING, THE APPLICATION WILL NOT BE ACCEPTED.

For OSBM Staff Use Only

___ Complete package received

___ Incomplete package, return to _____ District ____

Reason(s): _____

_____

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: Countywide 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 countywide 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 Gwen Cherry Park Foundation, Inc. for their "Willis McGahee Flag Football Tournament and Music Festival" event held on January 24, 2009.

In-kind services have been requested in an amount not to exceed $3,780 from the Miami-Dade Park and Recreation Department for the use of a 24'X40' stage, two (2) bleachers and a generator and $23,922 from the Miami-Dade Police Department for police services for a total in-kind amount of $27,702. This event will be funded from the countywide in-kind reserve fund.

In FY 2008-09, the Gwen Cherry Park Foundation, Inc. has received $1,940 from District 2 discretionary reserve.

Inkind06709