

# MEMORANDUM

Agenda Item No. 11(A)(36)

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

**DATE:** May 5, 2009

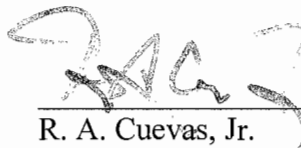
**FROM:** R. A. Cuevas, Jr.  
County Attorney

**SUBJECT:** Resolution retroactively  
authorizing in-kind services  
for the March 6, 2009 "Feast  
with the Beasts" event

**Resolution No. R-579-09**

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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: May 5, 2009

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

SUBJECT: Agenda Item No. 11 (A) (36)

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) (36)  
5-5-09

RESOLUTION NO. R-579-09

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT, THE MIAMI-DADE WATER AND SEWER DEPARTMENT AND THE MIAMI-DADE POLICE DEPARTMENT FOR THE MARCH 6, 2009 "FEAST WITH THE BEASTS" EVENT SPONSORED BY THE ZOOLOGICAL SOCIETY OF FLORIDA, A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$6,839.00 TO BE FUNDED FROM THE COUNTYWIDE IN-KIND RESERVE FUND

**WHEREAS**, the Zoological Society of Florida has requested in-kind services from the Miami-Dade Park and Recreation Department, the Miami-Dade Water and Sewer Department and the Miami-Dade Police Department for the March 6, 2009 "Feast With The Beasts" in an amount not to exceed \$6,839.00 (see attached Fee Waiver/In-kind Service Application); and

**WHEREAS**, the purpose of the "Feast With The Beasts" event is to raise funds for the Zoological Society of Florida; and

**WHEREAS**, the Zoological Society of Florida is a not-for-profit organization; and

**WHEREAS**, the "Feast With The Beasts" is a special event, as that term is defined on the attached Fee Waiver/In-kind Service Application, and \$6,839.00 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, the Miami-Dade Water and Sewer Department and the Miami-Dade Police Department for the March 6,

2009 "Feast With The Beasts" event in an amount not to exceed \$6,839.00 to be funded from the Countywide In-kind Reserve Fund.

The Prime Sponsor of the foregoing resolution is Chairman Dennis C. Moss. 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	<b>aye</b>		
Jose "Pepe" Diaz, Vice-Chairwoman	<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>
Joe A. Martinez	<b>aye</b>	Barbara J. Jordan	<b>aye</b>
Dorrian D. Rolle	<b>aye</b>	Natacha Seijas	<b>aye</b>
Katy Sorenson	<b>aye</b>	Rebeca Sosa	<b>absent</b>
Sen. Javier D. Souto	<b>aye</b>		

The Chairperson thereupon declared the resolution duly passed and adopted this 5<sup>th</sup> 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.

GKS

Gerald K. Sanchez

\*Most recent request, dis regard previously sent, added item below, see #4

WASH 515  
police - 11259  
parks - 4065  
6839 tot.

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:

Office of Commissioner Dennis C. Moss  
Board of County Commissioners  
District 9  
111 N.W. 1<sup>st</sup> 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: Zoological Society of Florida

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.):  
CINDY EISAMMAN, 305 205-5551 X 128  
12400 SW 152 Street, Miami, FL 33127

4. Specify fee waiver or in-kind service requested (quantify, if applicable): 3 ~~Breakout Boxes~~, 4 generators  
1 Breakout Box, 6 spiderbox 10-100 ft Extension Cords  
3 Miami-Dade Park Offices, Technical Services of Charlie Collins - \$90/hr.

5. Name, date of event, description, and purpose of the event (If event is a fund-raiser, define the beneficiaries):  
FEST WITH THE BEASTS March 6, 2009  
Benefiting Zoological Society of 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 of 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)):  
District 9  
Miami Metro Zoo  
12400 SW 152 Street  
Miami, FL 33127

MOSS  
(9)

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

- 8. Description of regional or local impact: Supports Miami Metro Zoo, and  
programs inside Zoo: Education, Conservation  
preservation of wildlife
- 9. Daily/hourly event schedule, including set-up and breakdown schedule (attach event calendar, if applicable):  
5:00pm - 5:00-AM  
Friday SATURDAY
- 10. Detailed description of event venues (map or schematic of event venues, access points, surrounding roadways and traffic flow diagrams, if applicable): SEE ATTACHED Miami Metro Zoo
- 11. Expected number of participants and estimated attendance (per day, if applicable): 1,200
- 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 ATTACHED.

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

  
Signature of Authorized Representative

2/5/09  
Date

## FWTB

	2008 BUDGET	2009 BUDGET	2009
401(k)			n/a
Advertising	10,000	10,000	100%
Animal Care			n/a
Audit			n/a
Auto	1,000	500	50%
Awards & Recognition	2,500	5,000	200%
Bank Chgs.	2,000	2,500	125%
Catering	1,000	1,000	100%
Computer Services			n/a
Computer Supplies			n/a
Computer Repairs			n/a
Contracted Services	45,000	50,000	111%
Contributions			n/a
Delivery	1,800	800	44%
Depreciation			n/a
Design & Art	3,000	3,000	100%
Diners & Meetings	1,400	1,000	71%
Direct Mail			n/a
Dues & Subs			n/a
Employer Tax Expense			n/a
Equipment Maintenance			n/a
Equipment Purchases			n/a
Equipment Rental	37,000	20,000	54%
Health Insurance			n/a
Insurance - Business/WC			n/a
Interest			n/a
Janitorial Supplies			n/a
License Fees - Other	100	100	100%
Mailing Services	-	-	n/a
Miscellaneous	500	1,000	200%
Office Supplies			n/a
Photography	2,250	2,250	100%
Postage	8,000	10,000	125%
Printing	16,000	12,000	75%
Travel guest of honor			n/a
Program Materials	20,000	15,000	75%
Repairs & Maintenance			n/a
Signage	2,250	3,750	167%
Stipends			n/a
Telephone			n/a
Tours			n/a
Transportation			n/a
Uniforms			n/a
Utilities			n/a
Wages/Salaries	2,000	1,000	50%
Zoo Admissions			n/a
Interdepartmental Allocations			n/a
<b>Totals</b>	<b>165,800</b>	<b>138,900</b>	<b>89%</b>

**F/WTB**

401(k)

Advertising

Animal Care

Audit

Auto

Awards & Recognition

Bank Chgs.

Catering

Computer Services

Computer Supplies

Computer Repairs

Contracted Services

Contributions

Delivery

Depreciation

Design & Art

Dinners & Meetings

Direct Mail

Codes & Subs

Employer Tax Expense

Equipment Maintenance

Equipment Purchases

Equipment Rental

Health Insurance

Insurance - Business/WC

Interest

Janitorial Supplies

Licence Fees - Other

Printing Services

Miscellaneous

Office Supplies

Photography

Postage

Printing

Travel guest of honor

Program Materials

Repairs & Maintenance

Signage

Stipends

Telephone

Tours

Transportation

Uniforms

Utilities

Wages/Salaries

Non Admissions

Interdepartmental Allocations

Totals

	2008 BUDGET	2009 BUDGET
Advertising	10,000	10,000
Animal Care		
Audit		
Auto	1,000	500
Awards & Recognition	2,500	5,000
Bank Chgs.	2,000	2,500
Catering	1,000	1,000
Computer Services		
Computer Supplies		
Computer Repairs		
Contracted Services	45,000	50,000
Contributions		
Delivery	1,800	800
Depreciation		
Design & Art	3,000	3,000
Dinners & Meetings	1,400	1,000
Direct Mail		
Codes & Subs		
Employer Tax Expense		
Equipment Maintenance		
Equipment Purchases		
Equipment Rental	37,000	20,000
Health Insurance		
Insurance - Business/WC		
Interest		
Janitorial Supplies		
Licence Fees - Other	100	100
Printing Services	-	-
Miscellaneous	500	1,000
Office Supplies		
Photography	2,250	2,250
Postage	8,000	10,000
Printing	16,000	12,000
Travel guest of honor		
Program Materials	20,000	15,000
Repairs & Maintenance		
Signage	2,250	3,750
Stipends		
Telephone		
Tours		
Transportation		
Uniforms		
Utilities		
Wages/Salaries	2,000	1,000
Non Admissions		
Interdepartmental Allocations		
Totals	155,800	138,900

2009
n/a
100%
n/a
n/a
50%
200%
125%
100%
n/a
n/a
n/a
111%
n/a
44%
n/a
100%
71%
n/a
n/a
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n/a
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54%
n/a
n/a
n/a
n/a
100%
n/a
200%
n/a
100%
125%
75%
n/a
75%
n/a
167%
n/a
n/a
n/a
n/a
n/a
50%
n/a
n/a
89%



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DIVISION OF CORPORATIONS**

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### Detail by Entity Name

#### Florida Non Profit Corporation

THE ZOOLOGICAL SOCIETY OF FLORIDA

#### Filing Information

Document Number 726093  
 FEI Number 596192814  
 Date Filed 04/11/1973  
 State FL  
 Status ACTIVE  
 Last Event AMENDMENT  
 Event Date Filed 11/14/1985  
 Event Effective Date NONE

#### Principal Address

12400 SW 152 STREET  
MIAMI FL 33177

Changed 04/04/2000

#### Mailing Address

12400 SW 152 STREET  
MIAMI FL 33177

Changed 04/04/2000

#### Registered Agent Name & Address

RODRIGUEZ, NESTOR  
12400 S. W. 152 STREET  
MIAMI FL 33177

Name Changed: 08/01/2008

Address Changed: 05/26/1992

#### Officer/Director Detail

##### Name & Address

Title D

STIERHEIM, MERRETT R

6720 SW 124 ST  
MIAMI FL 33156

Title T

GALLWEY, WILLIAM J  
201 S BISCAYNE BLVD  
MIAMI FL 33131

Title S

KONFINO, DAVID  
1414 PIZARRO STREET  
CORAL GLABLES FL 33134

Title T

GALLWEY, WILLIAM  
7901 ALTAMIRA AVENUE  
CORAL GLABLES FL 33143

Title P

RODRIGUEZ, NESTOR  
12400 SW 152ND ST  
MIAMI FL 33177

**Annual Reports**

**Report Year Filed Date**

2007	12/03/2007
2008	04/30/2008
2008	08/01/2008

**Document Images**

- 08/01/2008 -- ANNUAL REPORT [View image in PDF format](#)
- 04/30/2008 -- ANNUAL REPORT [View image in PDF format](#)
- 12/03/2007 -- ANNUAL REPORT [View image in PDF format](#)
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# Miami-Dade Water and Sewer Department

Public Affairs Section

3071 SW 38 Avenue, Suite 539

Miami, Florida 33146

Phone: 786-552-8088 Fax: 786-552-8634

## Light Towers Proposal

This form must be completed and faxed to 786-552-8634 before the use of any light towers.

An invoice will be sent after the event.

Requestor's Name: Andrea Obregon Phone: 3.255.5551

Organization/Entity: Zoological Society of Fla. Fax: 3.255.7124

Person Responsible for Payment: Dennis C. Moss Phone: 3.375.4832

Organization/Entity: Board of County Commissioners Fax: 3.372.4011

Billing Address: 111 NW 1st, Suite 320

City: Miami State: FL Zip Code: 33128

Name of Event: Feast With the Beast

Contact Person: Andrea Obregon Phone: 3.302.2492

Address of Event: Miami Metro Zoo 12400 SW 152 St

Date Event Begins: 3.4.09 Date Event Ends: 3.7.09

Number of Towers: 3 (each tower covers approximately half a football field or approximately 50 yards)

To be filled in by WASD personnel.

**FEES:** A flat per day fee will be billed based on the costs per tower for personnel/labor and vehicles/equipment. Any unforeseen circumstances may be billed as an additional charge. In addition, the cost of repairs or replacement for any tower(s) that are damaged or stolen will be billed to the person/organization (responsible party) for payment.

Rate for each day: \$ 505.00 per-tower x 3 x 1 = \$ 1515  
Number of towers Number of days Total Due

I hereby agree to pay the fees stated above. I understand this is a proposal and an invoice will be sent after the event with the exact fees. The responsible party will additionally be responsible for all damages done to said light towers, or arising out of the use of said light towers, regardless of fault, or lack thereof, of the responsible party. The responsible party shall promptly reimburse Miami-Dade Water and Sewer Department for any and all damages done to said light towers while said towers are in the custody or control of the responsible party.

Dennis C. Moss Chairman

Authorized Signature - Person Responsible for Payment

Title

Date

1/17/09



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

**EQUIPMENT (S) CONFIRMATION FORM**

ORGANIZATION/AGENCY: Zoological Society of Florida

EQUIPMENT REQUESTED: 4 Generators, 1 Breakout Box, (10) 100ft Extension  
Cord, 6 Spiderboxes, 16 hours of Technical Services.

NAME OF PERSON RESPONSIBLE FOR THIS BILL: Chairman Dennis C. Moss,  
District #9

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

BILLING ADDRESS/ ZIP CODE: 10710 SW 211 Street, Suite 206 Miami, Fl 33189

NAME/TITLE OF THE EVENT: Feast with the Beast

ADDRESS OF EVENT: 12400 SW 152 Street Miami, Fl 33177

TODAY'S DATE: 3/4/09 DATE (S) & TIME OF EVENT: 3/6/09

SET-UP TIME & DAY: 3/6/09 8am

TAKE-DOWN & DAY: 3/7/09 5pm

CONTACT PERSON/PHONE: Andrea Obregon

AT SITE CONTACT/CELL PHONE #: (305) 255-5551

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

\*Fee \$4,065.00 In-Kind District #9

Signature \_\_\_\_\_

\*(SEE FEE SCHEDULE FOR EXACT CHARGES)

Cindy Eisaman

Agency/Group: Zoological Society of Florida

**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.**

# Memorandum



**Date:** May 5, 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 this 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 has been requested by a not-for-profit organization, the Zoological Society of Florida, for their "Feast with the Beasts" event held on March 6, 2009.

In-kind services have been requested in an amount not to exceed \$4,065 from the Miami-Dade Park and Recreation Department for the use of (4) four generators, a break out box, (10) ten 100ft extension cords, (6) six spider boxes and technical services, \$1,515 from the Miami-Dade Water and Sewer Department for the use of (3) light towers and \$1,259 from the Miami-Dade Police Department for police services for a total in-kind amount of \$6,839. This event will be funded from the countywide in-kind reserve fund.

In FY 2008-09, the Zoological Society of Florida has received \$10,000 from District 4 discretionary reserve, \$5,000 from District 8 discretionary reserve, and \$2,500 from District 9 discretionary reserve. In addition, as part of Resolution 261-09, the organization received \$2,020 from the Countywide in-kind reserve and as part of Resolution 262-09, the organization received \$2,020 from the Countywide in-kind reserve.

Inkind08209