

## MEMORANDUM

Agenda Item No. 11(A)(47)

---

**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 3, 2009  
"Red/Black Football Game"  
sponsored by the Winston  
Park Elementary School

**Resolution No. R-590-09**

---

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Senator Javier D. Souto.



---

R. A. Cuevas, Jr.  
County Attorney

RAC/up

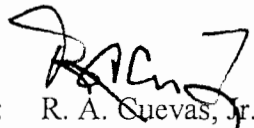


# MEMORANDUM

(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)(47)

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)(47)  
5-5-09

RESOLUTION NO. R-590-09

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE APRIL 3, 2009 "RED/BLACK FOOTBALL GAME" SPONSORED BY WINSTON PARK ELEMENTARY SCHOOL IN AN AMOUNT NOT TO EXCEED \$2,300.00 TO BE FUNDED FROM THE DISTRICT 10 IN-KIND RESERVE FUND

**WHEREAS**, Winston Park Elementary School has requested in-kind services from the Miami-Dade Park and Recreation Department for the April 3, 2009 "Red/Black Football Game" in an amount not to exceed \$2,300.00 (see attached Fee Waiver/In-kind Service Application); and

**WHEREAS**, the purpose of the "Red/Black Football Game" is to reward students for successfully completing the FCAT and to encourage leadership and physical fitness; and

**WHEREAS**, the "Red/Black Football Game" is a district event, as defined in the attached Fee Waiver/In-kind Service Application, and \$2,300.00 of the in-kind services shall be funded from the District 10 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 3, 2009 "Red/Black Football Game" event in an amount not to exceed \$2,300.00 to be funded from the District 10 In-kind Reserve Fund.

The Prime Sponsor of the foregoing resolution is Senator Javier D. Souto. 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-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>
Joe A. Martinez	<b>aye</b>	Barbara J. Jordan	<b>aye</b>
Dorin 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

Parks - 21300  
4/3

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

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) 375-5168

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 Javier Souto

1. Full legal name of the requesting organization: Winston Park Elementary PTA

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

- Not-For-Profit or Tax Exempt
- For-Profit
- Local Government or Public Entity
- Other (specify): Youth Education

3. Name and contact information for single point of contact (address, phone, fax, e-mail address, etc.): Elena Nieves PTSA President

Winston Park K-8 Center ethompsontrading.com  
13200 S.W. 79 Street  
Miami, Florida 33183 (305) 613-8498

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

Bleachers for 500 kids

Javier Souto  
10

MIAMI-DADE COUNTY  
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): \_\_\_\_\_

Winston Park K-8 Center, April 3, 2009  
Red/Black Football Game  
FEAT and attendee Rewards  
Teaching team leadership and physical fitness

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)): \_\_\_\_\_

Javier Souto  
13200 S.W. 79<sup>th</sup> Street  
Miami, Florida 33183

8. Description of regional or local impact: \_\_\_\_\_

No regional or local impact.

9. Daily/hourly event schedule, including set-up and breakdown schedule (attach event calendar, if applicable): \_\_\_\_\_

Requesting drop off on April 2, 2009  
and pick-up on April 3 after 3:00 PM  
Game time 10:00 AM - 2:45 PM

MIAMI-DADE COUNTY  
FEE WAIVER/IN-KIND SERVICES APPLICATION  
Page 3

10. Detailed description of event venues (map or schematic of event venues, access points, surrounding roadways and traffic flow diagrams, if applicable): On school grounds (gated field)

as previous year

11. Expected number of participants and estimated attendance (per day, if applicable): \_\_\_\_\_

500 Kids, teachers and volunteers

12. Itemized budget, including total event budget, total budget of host organization, if applicable, and total commitment of resources (attach additional pages as needed): School Event sponsor by school during

school hours, \$0.00 budget

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

Elena Nieves  
Signature of Authorized Representative

January 20, 2009  
Date

# Memorandum



**Date:** May 5, 2009

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

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

A handwritten signature in black ink, appearing to read "G. Burgess", written over the printed name of the 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 this 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 has been requested by a not-for-profit organization, the Winston Park Elementary School for their "Red/Black Football Game" event scheduled for April 3, 2009.

In-kind services have been requested in an amount not to exceed \$2,300 from the Miami-Dade Park and Recreation Department for two (2) sets of bleachers. This event will be funded from the District 10 in-kind reserve fund.

In FY 2008-09, Winston Park Elementary has received no county funding for this event.

Inkind08609

