

MEMORANDUM

Agenda Item No. 11(A)(26)

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

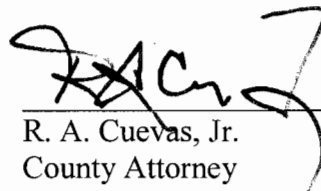
DATE: May 5, 2009

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

SUBJECT: Resolution retroactively
authorizing in-kind services
for the March 5, 2009
“Annual FCAT Pep Rally”

Resolution No. R-569-09

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Vice-Chairman Jose "Pepe" Diaz.



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)(26)

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)(26)
5-5-09

RESOLUTION NO. R-569-09

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE MARCH 5, 2009 "ANNUAL FCAT PEP RALLY" SPONSORED BY THE EUGENIA B. THOMAS K-8 CENTER, IN AN AMOUNT NOT TO EXCEED \$5,050.00 TO BE FUNDED FROM THE DISTRICT 12 IN-KIND RESERVE FUND

WHEREAS, Eugenia B. Thomas K-8 Center, has requested in-kind services from the Miami-Dade Park and Recreation Department for the March 5, 2009 "Annual FCAT Pep Rally" in an amount not to exceed \$5,050.00 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the purpose of the "Annual FCAT Pep Rally" event is to motivate and inspire students to succeed in the Florida Comprehensive Assessment Test; and

WHEREAS, the "Annual FCAT Pep Rally" is a small event, as that term is defined on the attached Fee Waiver/In-kind Service Application, and \$5,050.00 of the in-kind services shall be funded from the District 12 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 March 5, 2009 "Annual FCAT Pep Rally" in an amount not to exceed \$5,050.00 to be funded from the District 12 In-kind Reserve Fund.

Resolution No. R-569-09

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The Prime Sponsor of the foregoing resolution is Vice-Chairman Jose "Pepe" Diaz. 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
Dorrin 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.

GKJ

Gerald K. Sanchez

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

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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:

Delores Green
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.

1. Full legal name of the requesting organization: Eugenia B. Thomas K-8 Center
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.): Tania Jones, 5950 NW 114 Avenue, Miami, FL 33178. Phone Number : 305-592-7914 Fax Number: 305-463-7241
4. Specify fee waiver or in-kind service requested (quantify, if applicable): We are requesting in Kind Service for 24 x 40 stage, and four sets of bleachers with capacity of 250.
5. Name, date of event, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries): Eugenia B. Thomas K-8 Center Annual FCAT Pep Rally is an event to motivate and inspire students to succeed in the Florida Comprehension Assessment Test. The Pep Rally will be on Thursday, March 5, 2009 from 9 am-11:00 am in the South Teachers Parking Lot.

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Diaz
(12)

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FEE WAIVER/IN-KIND SERVICES APPLICATION
Page 2

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

Physical address of event venues (please specify Commission District(s)): 5950 NW 114 Avenue Miami, Florida 33178

7. Description of regional or local impact: _____

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

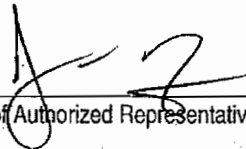
9. Detailed description of event venues (map or schematic of event venues, access points, surrounding roadways and traffic flow diagrams, if applicable): _____

10. Expected number of participants and estimated attendance (per day, if applicable): _____

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FEE WAIVER/IN-KIND SERVICES APPLICATION
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11. Itemized budget, including total event budget, total budget of host organization, if applicable, and total commitment of resources (attach additional pages as needed): _____

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



Signature of Authorized Representative



Date



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

EQUIPMENT (S) CONFIRMATION FORM

ORGANIZATION/AGENCY: Eugenia B. Thomas K-8 Center

EQUIPMENT REQUESTED: Stage 24' x 40' and (4) Bleachers

NAME OF PERSON RESPONSIBLE FOR THIS BILL: Commissioner Pepe Diaz
District #12

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

BILLING ADDRESS/ZIP CODE: 8345 N.W. 12th Street Miami, FL 33126

NAME/TITLE OF THE EVENT: FCAT Rally

ADDRESS OF EVENT: 15950 N.W. 114th Ave

TODAY'S DATE: 03/03/09 DATE (S) & TIME OF EVENT: 03/05/09 8:00 A.M. - 12:00 P.M.

SET-UP TIME & DAY: 03/04/09 3:00 P.M.

TAKE-DOWN TIME & DAY: 03/05/09 1:00 P.M.

CONTACT PERSON/PHONE: Tania Jones

AT SITE CONTACT/CELL PHONE#: (786) 566-0848

SPECIAL INSTRUCTIONS: Direction item(s) are to be placed, maps, diagrams, etc.
Set up in Teacher's parking lot

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: \$5,050.00 In-kind District #12

*(SEE FEE SCHEDULE FOR EXACT CHARGES)

Signature: _____

Tania L. Jones, Asst. Principal

Agency/Group: Eugenia B. Thomas K-8 Center

**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.**

Late equipment arrivals, please call (786) 236-7926

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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

A handwritten signature in black ink, appearing to read "Burgess", written over the printed name "George M. Burgess".

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 retroactive waiver for in-kind services is being requested by Eugenia B. Thomas K-8 Center for their "Annual FCAT Pep Rally" event held on March 5, 2009.

In-kind services have been requested in an amount not to exceed \$5,050 from the Miami-Dade Park and Recreation Department for the use of a 24'X40' stage and (4) four bleachers. This event will be funded from the District 12 in-kind reserve fund.

In FY 2008-09, Eugenia B. Thomas K-8 Center has received \$3,600 from District 12 discretionary reserve.

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