

MEMORANDUM

Agenda Item No. 11(A)(39)

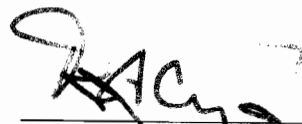
TO: Honorable Chairman Dennis C. Moss
and Members, Board of County Commissioners

DATE: May 5, 2009

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

SUBJECT: Resolution retroactively
authorizing in-kind services
for the April 3, 2009
"Gator Ball" event
Resolution No. R-582-09

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)(39)

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)(39)
5-5-09

RESOLUTION NO. R-582-09

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE APRIL 3, 2009 "GATOR BALL" EVENT SPONSORED BY HOMESTEAD MIDDLE SCHOOL, IN AN AMOUNT NOT TO EXCEED \$1,065.00 TO BE FUNDED FROM THE DISTRICT 9 IN-KIND RESERVE FUNDS

WHEREAS, Homestead Middle School, has requested in-kind services from the Miami-Dade Park and Recreation Department for the April 3, 2009 "Gator Ball" in an amount not to exceed \$1,065.00 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the purpose of the "Gator Ball" is to reward students for completing the FCAT exams and to promote positive behavior; and

WHEREAS, the "Gator Ball" is a district event, as that term is defined on the attached Fee Waiver/In-kind Service Application, and \$1,065.00 of the in-kind services shall be funded from the District 9 In-kind Reserve Funds,

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 "Gator Ball" event in an amount not to exceed \$1,065.00 to be funded from the District 9 In-kind Reserve Funds.

Resolution No. R-582-09

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Page No. 2

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	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.

GKS

Gerald K. Sanchez

Parks - 1065
413

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. 1st 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: Homestead Middle School

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.): Juan Silva
305-247-4721 / 650 NW 2nd Ave Homestead, FL 33030

4. Specify fee waiver or in-kind service requested (quantity, if applicable): Request for ~~two~~ ^{one} set of blackbox

5. Name, date of event, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries): This event will be held at Homestead Middle School. The event will serve as an ECAT incentive and to encourage positive behavior.

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)): 650 NW 2nd Ave Homestead, FL 33030

Moss
9

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

8. Description of regional or local impact: To promote positive behavior at Homestead
Middle School.

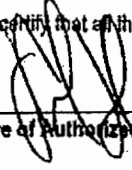
9. Daily/hourly event schedule, including set-up and breakdown schedule (attach event calendar, if applicable): 8:00am - 3:30pm

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

11. Expected number of participants and estimated attendance (per day, if applicable): 600 participants

12. Itemized budget, including total event budget, total budget of host organization, if applicable, and total commitment of resources (attach additional pages as needed): N/A

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: Homestead Middle School

EQUIPMENT REQUESTED: (1) Bleacher 250 PERSON CAPACITY

NAME OF PERSON RESPONSIBLE FOR THIS BILL: Commissioner Dennis C. Moss

OR INDEX CODE (MIAMI-DADE AGENCIES ONLY): _____

BILLING ADDRESS/ZIP CODE: 10710 S.W. 211 Street Suite 206 Miami, FL 33189

NAME/TITLE OF THE EVENT: Gator Ball Activities

ADDRESS OF EVENT: 650 N.W. 2nd Ave Homestead, FL 33030

TODAY'S DATE: 03/25/09 DATE (S) & TIME OF EVENT: 0 4 / 0 3 / 0 9

SET-UP TIME & DAY: 04/03/09 8:00 A.M.

TAKE-DOWN TIME & DAY: 04/03/09 4:00 P.M.

CONTACT PERSON/PHONE: Walter Hall (786) 619-7598

AT SITE CONTACT/CELL PHONE#: Juan Silva (786) 586-4795

SPECIAL INSTRUCTIONS: Direction item(s) are to be placed, maps, diagrams, etc.
N/A

OTHER INFORMATION: Include additional equipment if needed.

N/A

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: \$1,065.00 In-Kind District #9

*(SEE FEE SCHEDULE FOR EXACT CHARGES)

Signature: _____

Walter Hall
Agency/Group: Homestead Middle School

**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

Rodriguez, Nadia (OSBM)

From: Byrnes, Timothy (MDPR)
Sent: Thursday, March 26, 2009 10:40 AM
To: Vazquez, Maricely (Office of the Chair); 'whall@dadeschool.net'; 'Jcsilva@dadeschools.net'
Cc: Gonzalez, Ana (MDPR); Morgan, Tom (MDPR); Jayska, Amanda (OSBM); Rodriguez, Nadia (OSBM); Bannerman, Wayman G. (Office of the Chair)
Subject: RE: Homestead Middle School
Attachments: EQUIPMENT-Homestead Middle School (2).doc

To all, please find attached the updated Equipment Confirmation Sheet, for the Gator Bowl activities at Homestead Middle School on April 3rd. I have adjusted the cost estimate from three bleachers to one set.

Thanks,
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: Vazquez, Maricely (Office of the Chair)
Sent: Thursday, March 26, 2009 9:37 AM
To: Byrnes, Timothy (MDPR); 'whall@dadeschool.net'; 'Jcsilva@dadeschools.net'
Cc: Gonzalez, Ana (MDPR); Morgan, Tom (MDPR); Jayska, Amanda (OSBM); Rodriguez, Nadia (OSBM); Bannerman, Wayman G. (Office of the Chair)
Subject: RE: Homestead Middle School

We are sponsoring (1) set of bleachers.

Thanks!

From: Byrnes, Timothy (MDPR)
Sent: Wednesday, March 25, 2009 5:05 PM
To: 'whall@dadeschool.net'; 'Jcsilva@dadeschools.net'
Cc: Vazquez, Maricely (Office of the Chair); Gonzalez, Ana (MDPR); Morgan, Tom (MDPR); Jayska, Amanda (OSBM); Rodriguez, Nadia (OSBM)
Subject: FW: Homestead Middle School

Mr. Hall,

Please find attached the Equipment Confirmation Sheet for the Gator Bowl Activities at Homestead Middle School on April 3rd. Please review, approve, sign, and return to our office, either electronically or by fax. Good luck with your event and trusting if you have any additional questions or concerns you will contact our office.

Thanks,
Tim Byrnes


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"

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 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 Homestead Middle School, for their "Gator Ball" event held on April 3, 2009.

In-kind services have been requested in an amount not to exceed \$1,065 from the Miami-Dade Park and Recreation Department for the use of one (1) bleacher. This event will be funded from District 9 in-kind reserve funds.

In FY 2008-09, Homestead Middle School has received no county funding for this event.

Inkind09209