

MEMORANDUM

Agenda Item No. 11(A)(36)

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

DATE: June 2, 2009

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

SUBJECT: Resolution retroactively
authorizing in-kind services
for the May 17, 2009
"Charity Dog Show"

Resolution No. R-762-09

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Sally A. Heyman.



R. A. Cuevas, Jr.
County Attorney

RAC/up




MEMORANDUM

(Revised)

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

DATE: June 2, 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)
6-2-09

RESOLUTION NO. R-762-09

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE MAY 17, 2009 "CHARITY DOG SHOW" SPONSORED BY THE KIWANIS CLUB OF NORTH SHORE MIAMI BEACH, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$835.00 TO BE FUNDED FROM THE DISTRICT 4 IN-KIND RESERVE FUND

WHEREAS, the Kiwanis Club of North Shore Miami Beach, Inc. has requested in-kind services from the Miami-Dade Park and Recreation Department for the May 17, 2009 "Charity Dog Show" in an amount not to exceed \$835.00 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the "Charity Dog Show" is a fundraiser sponsored by the Kiwanis Club of North Shore Miami Beach to benefit various children's programs throughout Miami-Dade County; and

WHEREAS, Kiwanis Club of North Shore Miami Beach, Inc. is a not-for-profit organization; and

WHEREAS, the "Charity Dog Show" is a small event, as that term is defined on the attached Fee Waiver/In-kind Service Application, and \$835.00 of the in-kind services shall be funded from the District 4 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 May

17, 2009 "Charity Dog Show" in an amount not to exceed \$835.00 to be funded from the District 4 In-kind Reserve Fund.

The Prime Sponsor of the foregoing resolution is Commissioner Sally A. Heyman. It was offered by Commissioner **Jose "Pepe" Diaz**, who moved its adoption. The motion was seconded by Commissioner **Rebeca Sosa** 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
Joe A. Martinez	absent	Barbara J. Jordan	aye
Dorrin D. Rolle	aye	Natacha Seijas	absent
Katy Sorenson	aye	Rebeca Sosa	aye
Sen. Javier D. Souto	aye		

The Chairperson thereupon declared the resolution duly passed and adopted this 2nd day of June, 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

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

Parkes-
P35
517

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. 1st Street, Suite 2200
Miami, FL 33120

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 Commissioner Sally Heyman

1. Full legal name of the requesting organization: KIWANIS CLUB OF NORTHBAY, INC.
Miami Beach

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.):

LOU COHEN 9341 COLLINS AVE. #1008, SURFSIDE, FL 33154
P 305 868 3687 F 305 868 3657
E-MAIL LB1008@ATTI.NET

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

REQUESTED - PORTABLE STAGE

5. Name, date of event, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries): _____
CHARITY DOG SHOW, MAY 17, 2009.
ALL PROCEEDS GO TOWARD NORTHSIDE Kiwanis
CHILDREN'S PROGRAMS.

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)): _____
4th COMMISSION DISTRICT - ON THE BEACH (HARD-PARK)
AT 94th STREET E COLLINS AVE. IMMEDIATELY BEHIND
THE BEST WESTERN OCEAN FRONT RESORT.

8. Description of regional or local impact _____

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

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 Revised: 4/20/08

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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): _____

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

12. 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

04-07-09
Date

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS



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Entity Na

[Events](#) [No Name History](#)

Detail by Entity Name

Florida Non Profit Corporation

KIWANIS CLUB OF NORTH SHORE MIAMI BEACH, INC.

Filing Information

Document Number 750753
FEI/EIN Number 596152429
Date Filed 01/24/1980
State FL
Status ACTIVE
Last Event CANCEL ADM DISS/REV
Event Date Filed 10/03/2006
Event Effective Date NONE

Principal Address

C/O HAUSER
1111 KANE CONCOURSE, #616
BAY HARBOR ISLAND FL 33154

Changed 10/03/2006

Mailing Address

C/O HAUSER
1111 KANE CONCOURSE, #616
BAY HARBOR ISLAND FL 33154

Changed 10/03/2006

Registered Agent Name & Address

HAUSER, MARC ESQ.
1111 KANE CONCOURSE, #616
BAY HARBOR ISLAND FL 33154

Name Changed: 10/03/2006

Address Changed: 10/03/2006

Officer/Director Detail

Name & Address

Title P

Rodriguez, Nadia (OSBM)

From: Byrnes, Timothy (MDPR)
Sent: Sunday, April 05, 2009 3:59 PM
To: Amador, Margaret (DIST4)
Cc: Gonzalez, Ana (MDPR); Morgan, Tom (MDPR); Jayska, Amanda (OSBM); Rodriguez, Nadia (OSBM)
Subject: Showmobile Small 05/17/09 North Shore Kiwanis Club Charity Dog Show

Ms. Amador,

Please be advised that we reserved that small showmobile for the aforementioned event on May 17th from 9AM to 1PM. The rental cost is \$835.00, I will forward to you the Equipment Confirmation Sheet for your signature tomorrow Monday April 6th.

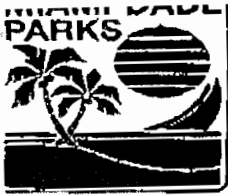
Trusting if you have any additional questions you will contact our office,
Thanks Tim

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"



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

EQUIPMENT (S) CONFIRMATION FORM

ORGANIZATION/AGENCY: North Shore Kiwanis Club

EQUIPMENT REQUESTED: Small Showmobile

NAME OF PERSON RESPONSIBLE FOR THIS BILL: Sally Heyman, County Commissioner District #4

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

BILLING ADDRESS/ZIP CODE: 1100 NE 163rd Street Suite #303 North Miami Beach, FL 33162

NAME/TITLE OF THE EVENT: North Shore Kiwanis Club Dog Show

ADDRESS OF EVENT: 94th Street and Collins Ave - behind Best Western

TODAY'S DATE: 04/05/09 DATE (S) & TIME OF EVENT: 05/17/09 10:00 AM - 12:00 PM

SET-UP TIME & DAY: 05/17/09 9:00 AM

TAKE-DOWN TIME & DAY: 05/17/09 1 PM

CONTACT PERSON/PHONE: Margie Amador Robinson Lou Cohen

AT SITE CONTACT/CELL PHONE#: (305) 787-6660 305-904-1821 cell

SPECIAL INSTRUCTIONS: Direction item(s) are to be placed, maps, diagrams, etc. Surfside Beach behind the Best Western

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: \$835.00 In-kind District #4

*(SEE FEE SCHEDULE FOR EXACT CHARGES)

Signature: [Signature]

Margie Amador Robinson
Agency/Group: North Shore Kiwanis Club

CANCELLATIONS MUST BE MADE 72 HOURS IN ADVANCE OF THE EVENT BY FAX OR EMAIL OTHERWISE EXPECT TO BE CHARGED 1/2 (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

Memorandum



Date: June 2, 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 "George M. Burgess". The signature is written in a cursive style and is positioned to the right of the printed name.

Subject: District Specific In-Kind Reserve Request Recommendation

Recommendation

The Office of Strategic Business Management (OSBM) reviewed the attached in-kind request and recommends this item to move forward to the Board of County Commissioners for consideration. The district specific in-kind reserve balance allows for funding of this request.

Background

A waiver for in-kind services has been requested by a not-for-profit organization, the Kiwanis Club of North Shore Miami Beach, Inc., for their "Charity Dog Show" scheduled for May 17, 2009.

In-kind services have been requested in an amount not to exceed \$835 from the Miami-Dade Park and Recreation Department for the use of a small show mobile. This event will be funded from District 4 in-kind reserve funds.

In FY 2008-09, the Kiwanis Club of North Shore Miami Beach, Inc. has received no county funding for this event.

Inkind11009