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CLERK OF THE BOARD
OF COUNTY COMMISSIONERS
MIAMI-DADE COUNTY, FLORIDA

MEMORANDUM

Agenda Item No. 14(A)(2)

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

DATE: July 21, 2009

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

SUBJECT: Resolution retroactively authorizing in-kind services for the June 25 - 28, 2009 "Dolphin Fishing Tournament and Community Fish Fry" event

Resolution No. R-978-09

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: July 21, 2009

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

SUBJECT: Agenda Item No. 14(A)(2)

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. 14(A)(2)
7-21-09

RESOLUTION NO. **R-978-09**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE JUNE 25-28, 2009 "DOLPHIN FISHING TOURNAMENT AND COMMUNITY FISH FRY" SPONSORED BY OPTIMIST CLUB OF MIAMI SPRINGS, INC., IN AN AMOUNT NOT TO EXCEED $5,466.00 TO BE FUNDED FROM THE DISTRICT 12 IN-KIND RESERVE FUND

WHEREAS, Optimist Club of Miami Springs, Inc. has requested in-kind services from the Miami-Dade Park and Recreation Department for the June 25-28, 2009 "Dolphin Fishing Tournament and Community Fish Fry" in an amount not to exceed $5,466.00 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the "Dolphin Fishing Tournament and Community Fish Fry" is a fundraiser to benefit the Optimist Club of Miami Springs and various youth organizations; and

WHEREAS, Optimist Club of Miami Springs, Inc. is a not-for-profit organization; and

WHEREAS, the "Dolphin Fishing Tournament and Community Fish Fry" is a small event, as that term is defined on the attached Fee Waiver/In-kind Service Application, and $5,466.00 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 June 25-28, 2009 "Dolphin Fishing Tournament and Community Fish Fry" in an amount not to exceed $5,466.00 to be funded from the District 12 In-kind Reserve Fund.

The Prime Sponsor of the foregoing resolution is Vice-Chairman Jose "Pepe" Diaz. It was offered by Commissioner **Joe A. Martinez**, 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**
Barbara J. Jordan	**aye**	Joe A. Martinez	**aye**
Dorrin D. Rolle	**aye**	Natacha Seijas	**aye**
Katy Sorenson	**aye**	Rebeca Sosa	**aye**
Sen. Javier D. Souto	**aye**		

The Chairperson thereupon declared the resolution duly passed and adopted this 21st day of July, 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 - 5,466
June 05-28

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:

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: Optimist Club of Miami Springs Florida, Inc.

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.):
   Spencer Deno 6498 NW 38 terr Virginia Gardens, Fl 33166, 305 986-3017
   mayor@virginia Gardens - Fl. Gov

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

5. Name, date of event, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries): Virginia Gardens - Miami Springs Optimist Club Charity Dolphin Fishing Tournament and Community Fish fry. This is a fund raiser for the Optimist club that Sponsors youth activities. Youths from Miami Springs, Virginia Gardens, Medley, Doral, and Hialeah take part in activities. Beneficaries also include Miami Springs Sr. High School, Boy Scouts, Jackson Memorial Burn Center, and Various other non-profit org.

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)): Village of Virginia Gardens Park 6498 NW 38th Ter Virginia Gardens Fl 33166 (Dist 12)

8. Description of regional or local impact: District 6 and 12

9. Daily/hourly event schedule, including set-up and breakdown schedule (attach event calendar, if applicable): Set-up begins June 25 9 AM; Captains Meeting June 25 7 PM; Tournament June 27 awards and dinner June 27th 5 PM breakdown June 28 9 AM.

10. Detailed description of event venues (map or schematic of event venues, access points, surrounding roadways and traffic flow diagrams, if applicable): Event will take place at Virginia Gardens Park.

11. Expected number of participants and estimated attendance (per day, if applicable): Tournament and Community Fish Fry on June 27th, Attendance est. 1,500 people.

12. Itemized budget, including total event budget, total budget of host organization, if applicable, and total commitment of resources (attach additional pages as needed): Total Event Budget $35,000

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

Signature of Authorized Representative

6-6-2009
Date

Rodriguez, Nadia (OSBM)

From: Byrnes, Timothy (MDPR)
Sent: Saturday, June 20, 2009 2:18 PM
To: Rodriguez, Nadia (OSBM)
Cc: Trueba, Nicole (DIST12); Gonzalez, Ana (MDPR); Morgan, Tom (MDPR)
Subject: FW: in-kind request
Attachments: Fourth of July.pdf; Fishing Tour..pdf

Nadia,
Per your request please find below the cost for the two upcoming events in the City of Virginia Gardens sponsored by District # 12

1. Fourth of July Event (requesting a 24' X 40" Stage, to be delivered 07/03/09 at 3PM and picked up 07/05/09 9AM)
   - ☑ $350.00 Delivery, set up, tear down, and pick up
   - ☑ $440.00 First day rental
   - ☑ $ 85.00 Second day rental
   - ☑ $ 85.00 Third day rental
   - ☑ $960.00 Event Cost Estimate

2. Fishing Tournament (requesting the large showmobile, to be delivered on 06/25/09 at 9AM and picked up 07/28/09 9AM)
   - ☑ $ 350.00 Delivery, set up, tear down, and pick up
   - ☑ $1,216.00 First hour rental fee
   - ☑ $3,900.00 39 additional hours of use at $100.00 per hour
   - ☑ $5,466.00 Event Cost Estimate

Trusting if additional information is requested that you will contact our office,
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: Rodriguez, Nadia (OSBM)
Sent: Friday, June 12, 2009 11:43 AM
To: Byrnes, Timothy (MDPR)
Subject: FW: in-kind request

Tim,

Please forward the estimates for the above applications. Thanks.

From: Trueba, Nicole (DIST12)
Sent: Wednesday, June 10, 2009 2:23 PM
To: Byrnes, Timothy (MDPR); Rodriguez, Nadia (OSBM)
Cc: 'vgclerk@aol.com'; Dielingen, Andrenella (DIST12); Lievano, Maria (DIST12)
Subject: Inkind request

Tim and Nadia,

Attached are the in-kind requests for a showmobile for the Village of Virginia Gardens on:

June 25 in the morning and to be picked up any time on Sunday June 28th.

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

Detail by Entity Name

Florida Non Profit Corporation

OPTIMIST CLUB OF MIAMI SPRINGS, FLORIDA, INC.

Filing Information

Document Number	735149
FEI/EIN Number	596155179
Date Filed	03/04/1976
State	FL
Status	ACTIVE
Last Event	CANCEL ADM DISS/REV
Event Date Filed	04/16/2009
Event Effective Date	NONE

Principal Address

1101 WREN AVENUE
MIAMI FL 33166

Changed 12/13/2000

Mailing Address

PO BOX 66-0071
MIAMI SPRINGS FL 33266

Changed 04/29/2003

Registered Agent Name & Address

SILVA, ANTONIO
1298 ROBIN AVENUE
MIAMI SPRINGS FL 33166 US

Name Changed: 05/28/2009

Address Changed: 05/28/2009

Officer/Director Detail

Name & Address

Title SY

MULET, GREGORIO

10

Memorandum

MIAMI-DADE COUNTY

Date: July 21, 2009

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

From: George M. Burgess
County Manager

Subject: District In-Kind Reserve Request Recommendation

Recommendation

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

Background

A retroactive waiver for in-kind services is being requested by a not-for-profit organization, Optimist Club of Miami Springs, Inc., for their "Dolphin Fishing Tournament and Community Fish Fry" event held on June 25-28, 2009.

In-kind services have been requested in an amount not to exceed $5,466 from the Miami-Dade Park and Recreation Department for the use of a large showmobile. This event will be funded from the District 12 in-kind reserve fund.

In FY 2008-09, Optimist Club of Miami Springs, Inc., received $2,000 from the District 6 discretionary reserve fund and $12,500 from the District 12 discretionary reserve fund.

Inkind14509