OFFICIAL FILE COPY
CLERK OF THE BOARD
OF COUNTY COMMISSIONERS
MIAMI-DADE COUNTY, FLORIDA

MEMORANDUM

Agenda Item No. 11(A)(23)

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

DATE: December 1, 2009

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

SUBJECT: Resolution retroactively authorizing in-kind services for the October 16, 2009 "Moonlight Madness" event

Resolution No. R-1401-09

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: December 1, 2009

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

SUBJECT: Agenda Item No. 11(A)(23)

Please note any items checked.

_____ **"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**

_____ **Ordinance creating a new board requires detailed County Manager's report for public hearing**

_____ **No committee review**

_____ **Applicable legislation requires more than a majority vote (i.e., 2/3's ____, 3/5's ____, unanimous_____) to approve**

✓ **Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required**

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 11(A)(23)
12-1-09

RESOLUTION NO. **R-1401-09**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE OCTOBER 16, 2009 "MOONLIGHT MADNESS" SPONSORED BY THE MOTHERS AGAINST DRUNK DRIVING, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED $875.00 TO BE FUNDED FROM THE UNSPENT BALANCE OF THE DISTRICT 4 FY 2008-09 IN-KIND RESERVE FUND

WHEREAS, Mothers Against Drunk Driving, Inc. has requested in-kind services from the Miami-Dade Park and Recreation Department for the October 16, 2009 "Moonlight Madness" in an amount not to exceed $875.00 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the "Moonlight Madness" is a fundraiser to benefit Mothers Against Drunk Driving and aims to raise community awareness of the consequences of drunk driving; and

WHEREAS, Mothers Against Drunk Driving, Inc. is a not-for-profit organization; and

WHEREAS, "Moonlight Madness" is a small event, as defined in the attached Fee Waiver/In-kind Service Application, and $875.00 of the in-kind services shall be funded from the unspent balance of the District 4 FY 2008-09 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 October 16, 2009 "Moonlight Madness" in an amount not to exceed $875.00 to be funded from the unspent balance of the District 4 FY 2008-09 In-kind Reserve Fund.

The Prime Sponsor of the foregoing resolution is Commissioner Sally A. Heyman. It was offered by Commissioner **Barbara J. Jordan**, who moved its adoption. The motion was seconded by Commissioner **Katy Sorenson** 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	**absent**	Audrey M. Edmonson	**aye**
Carlos A. Gimenez	**aye**	Sally A. Heyman	**aye**
Joe A. Martinez	**aye**	Barbara J. Jordan	**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 1st day of December, 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

Parks 875 police

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 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 Sally Heyman

1. Full legal name of the requesting organization: ~~Bal Harbour Police Department~~ Mothers Against Drunk Driving 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.):
   Chief Tom Hunker " chief@balharbourflorida.com
   Bal Harbour Police
   655 96st Bal Harbour Fl. 33154
   Phone - 305-525-5506
   Fax - 305-993-5163

4. Specify fee waiver or in-kind service requested (quantify, if applicable):
   Yes fee waiver for MADD event SAMES AS last year.

8/25

(4)

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):

Moonlight Madness
Oct-16-2009
Beach outing to raise awareness for drunk driving.
Fund-raiser - "Mothers Against Drunk Driving"
" Bal. Bay Police athletic league."

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)):

96 st & The Ocean
Bal Harbour Fl.
Commission District of Sally Heyman

8 Description of regional or local impact:

walk with about 3,000 children and adults to location to raise awareness on drunk driving.

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

set up 10 am on oct-16-2009
Break down 10 pm oct-17-2009

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): See Attached

11. Expected number of participants and estimated attendance (per day, if applicable): 3,000

12. Itemized budget, including total event budget, total budget of host organization, if applicable, and total commitment of resources (attach additional pages as needed): Event Budget $45,000.00 See Attachments for additional information.

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

Signature of Authorized Representative

Aug-18-2009
Date

MIAMI-DADE PARKS

SHOWMOBILES, STAGES, BLEACHERS, AND SOUND PRODUCTION

(305) 257-0933 Ext. 240/(305) 257-1083 (Fax)

EQUIPMENT (S) CONFIRMATION FORM

ORGANIZATION/AGENCY: ~~Bal Harbour Police Department~~ Mother's Against Drunk Driving

EQUIPMENT REQUESTED: Large Stage

NAME OF PERSON RESPONSIBLE FOR THIS BILL: Chief Tom Hunter

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

BILLING ADDRESS/ ZIP CODE: 655 96st Bal Harbour Fl 33154

NAME/TITLE OF THE EVENT: Moonlight Madness

ADDRESS OF EVENT: 96st & Ocean Bal Harbour Fl.

TODAY'S DATE: Aug-18-2009 DATE (S) & TIME OF EVENT: Oct 16 2009 4pm

SET-UP TIME & DAY: 10:00 am Oct-16-2009

TAKE-DOWN & DAY: Oct-17-2009

CONTACT PERSON/PHONE: Tom Hunter 305-525-5506

AT SITE CONTACT/CELL PHONE #: 305-866-5000

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

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 _____ Signature

*(SEE FEE SCHEDULE FOR EXACT CHARGES)

Agency/Group Bal Harbour Police

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.

MADD WALK / FRIDAY OCTOBER ~~17~~ 7, 2008

BRIEFING / 5 pm

Location Bay Harbor Elementary

Registration Tables (4 tables 10 chairs) PTA and MADD Volunteers (10 volunteers) - register walkers and give T shirts) Checks made payable to: MADD or RUTH K BROAD PTA

(NEED registration forms and pens)

BAY HARBOR LOCATION AND TRAFFIC COORDINATOR - LT. JOE LOCKE 786-256-9027

Duties:

- Prepare location
- Arrange walkers
- Maintain traffic security during walk
- Introductions at Bay Harbor elementary / three chiefs

Opening remarks - (6:45 p.m.)
Mayor Weinstein – Bay Harbor Islands
Mayor Berlin – Bal Harbour
Mayor Burkette – Surfside

PA system set up by Chuck Merrill

WALK 7:15 – 7:45 p.m.

Three Motors / George Waisman, Braxton McClams, Rene Guillien
Miami Beach Band
46 Ford
Miami Dade Fire Rescue
Jaws of Life
St Joseph Choir
Bay Harbor Elementary Choir
Students – Walkers
3 ATV's – 2 Bal Harbour - 1 Surfside
End - Two Bay Harbor Marked Cars
Along the way One each Bike Unit Surfside and Bay Harbor
Police Explorers to be assigned posts by Lt. Merrill, Bal Harbour Police – Major Mark Jeter 305-345-8068
Police Explorers to assist with Bal Harbour Shops Parking-Michael Merrill Head Explorer in Charge
3 Bal Harbour 3 Bay Harbor 3 Surfside Police Marked Units to be assigned to traffic posts

BEACH SET UP 3:00 PM TO 5 PM

Chuck Merrill 305-216-1162 – Tom Lederman 954-261-2853

Registration Tables – need pens and forms - same volunteers for here as at Bay Harbor Elementary
Port A Potties
Fireworks – Ed Akelaitis 305-219-8708 / Jeff Zambelli 561-395-0955
Stage – Margie from Sally Heyman's Office 786-256-2263 cell
Microphone and Stand
MAJIC 102.7 – to give out Dolphin Tickets 25 pairs of tickets / Connie 305-521-5281 Need Cell Number
46 Ford- Alonzo
BAT Mobile – Miami Dade P.D. (Mark Jeter)
Crashed Vehicle – Tremont will bring vehicle
Char Hut – Anthony 954-445-7500
PAL Concession Stand – Bernie Weiner 786-859-6631
Publix – Wanda Flores 786-306-0304
Drinks and Chips – Jr Gonzalez – Tremont Towing 305-962-6243
FHP Simulator -
Office Madeleine Orr Crime Prevention Table
MADD Glo Stick Layout – coordinator Jose Andrade
Generator - Extension Cords - Portable Lights – Phone Line
Arrive at Beach / 7:00 p.m 7:30 p.m.
Stage needs to be set up – Chuck Merrill

Tables and Chairs (10 tables 100 chairs from Church by the Sea – Pick up and deliver to beach by 5 pm by public works – Alonzo

EVENT - 7:45 pm 9:30 pm

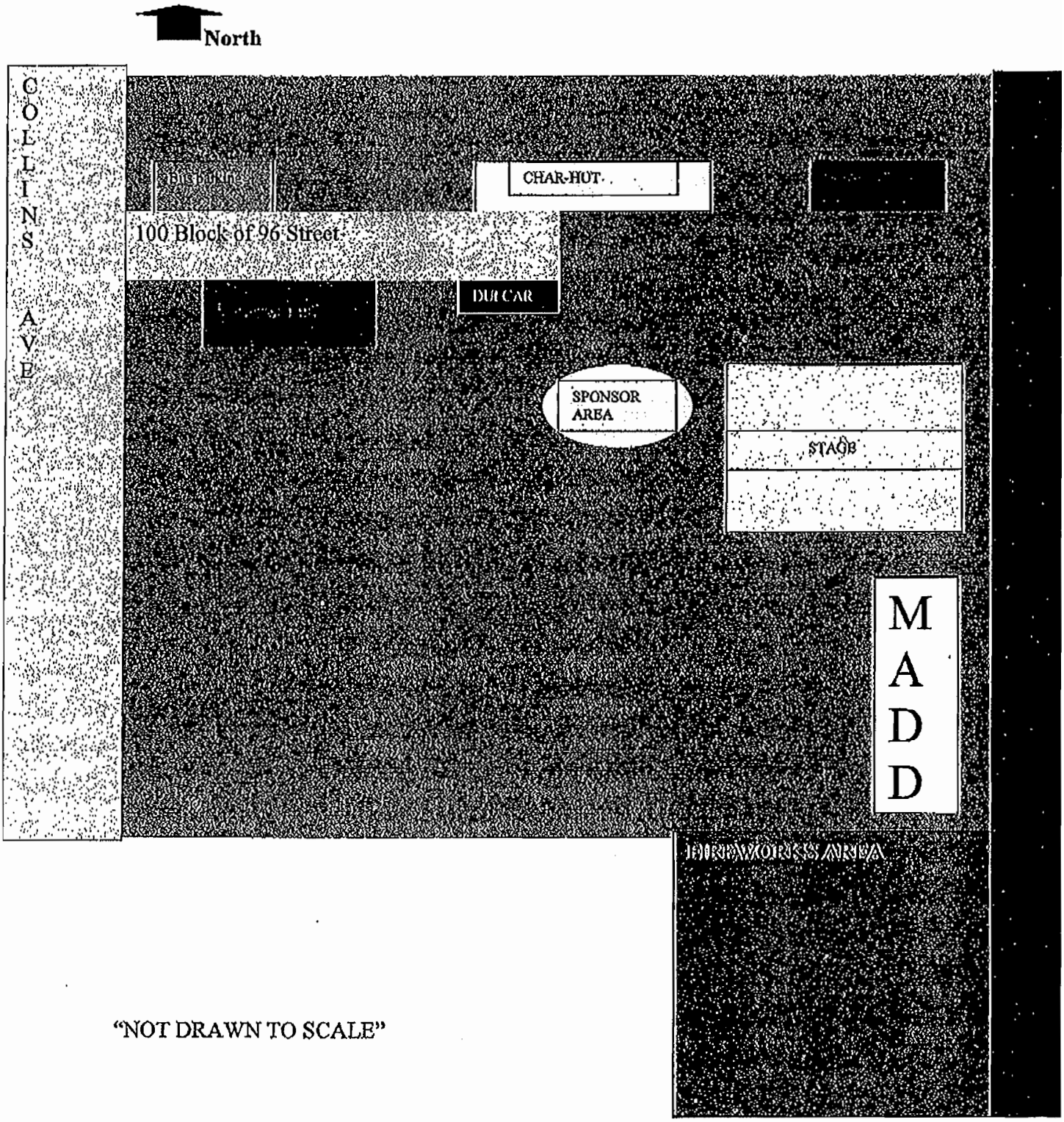
Coordinators
- Lt. Chuck Merrill
- Tom Lederman

Registration
Food Service
MAJIC Broadcast / Dolphin Ticket Give A Way- 25 Pairs
Sponsor Appreciation Announcement
- Bal Harbour Village Police Department
- Bay Harbor Islands Police Department
- Beach Towing
- Ruth K Broad, Bay Harbor K-8 Center
- Char Hut
- DFASS
- Green Concepts
- Sally Heyman, Commissioner Miami Dade
- Mark H. Hildebrandt, PA
- MAJIC 102.7
- PAL – Region One Police Athletic League Jose Andrade 786-273-6825
- Publix – Wanda Flores 786-306-0304
- Saint Joseph Catholic School
- Sprint together with Nextell
- Town of Surfside Police Department
- Tremont Towing
- UAIC – United Automobile Insurance Company
- World Waste Services
- Zambelli Fireworks International

Music / Bay Harbor and St. Joseph Choirs
Crashed Vehicle / Miami Dade Rescue Jaws of Life
FHP Simulator - Seatbelt
BAT Mobile
Crime Prevention Table – Madeleine Orr
MADD Give away and layout - Jose Andrade & Alonzo Clark
FIREWORKS / Jeff

Janet Mondshein MADD	786-348-9147
Tom Hunker, Chief Bal Harbour	305-525-5506
David Allen, Chief Surfside	305-335-6696
John DiCenso, Asst Chief Surfside	305-308-0791
Duncan Young, Chief Bay Harbor	954-873-2954
Jay Smith, Captain Bal Harbour	305-219-8700
Chuck Merrill, Lt. Merrill Bal Harbour	305-216-1162
Monica Arneson, Bal Harbour	305-684-0081
Alonzo Clark, Bal Harbour	305-797-7453
Ed Akelaitis, Bal Harbour	305-219-8708
Wanda Flories, Surfside	786-306-0304
Tom Lederman, Surfside	954-261-2853
Jose Andrade, PAL	786-273-6825
Joe Locke, Lt Bay Harbor	786-256-9027
Alen Sjoberg, Asst Chief Bay Harbor	305-336-1831

MADD SITE MAP

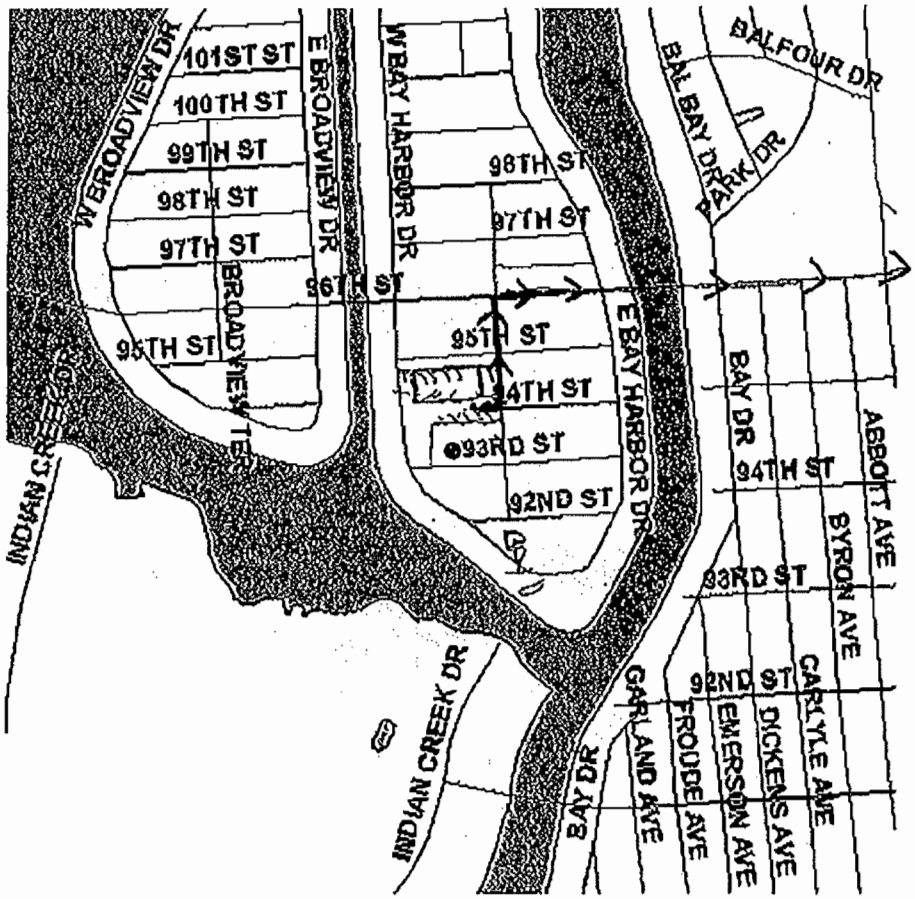


"NOT DRAWN TO SCALE"

Miami-Dade County Public Schools
giving our students the world

Print

RUTH K BROAD/BAY HARBOR K-8 CENTER



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Mankes, Margot (DIST4)

From: Byrnes, Timothy (MDPR)
Sent: Tuesday, August 25, 2009 12:01 PM
To: Mankes, Margot (DIST4)
Cc: Gonzalez, Ana (MDPR); Morgan, Tom (MDPR); Seymour, Kesha (MDPR)
Subject: RE: Stage Request - October 16, 09 - MADD Event

Margot,
The two day rental cost for the 24' X 40' stage is $875.00.
Tim

Tim Byrnes, Tropical Park/Trail Gl Area Manager
Miami-Dade County Park and Re
Tropical Park 7900 SW 40th Street,
305-226-8315 Phone, 305-553-851
www.miamidade.gov/parks
"Delivering Excellence Every Day"

Commissioner approved this amount.

From: Mankes, Margot (DIST4)
Sent: Tuesday, August 25, 2009 10:12 AM
To: Seymour, Kesha (MDPR)
Cc: Gonzalez, Ana (MDPR); Byrnes, Timothy (MDPR)
Subject: RE: Stage Request - October 16, 09 - MADD Event

Kesha,

Do you have a cost for this request? Thanks

Margot Mankes, Aide
Office of Commissioner Sally Heyman
111 NW 1st Street, Suite 220
Miami, FL 33128
(305) 375-5128
(305) 372-6179 fax
mmankes@miamidade.gov

"Delivering Excellence Every Day"

From: Seymour, Kesha (MDPR)
Sent: Tuesday, August 18, 2009 12:45 PM
To: Mankes, Margot (DIST4)
Cc: Gonzalez, Ana (MDPR); Byrnes, Timothy (MDPR)
Subject: RE: Stage Request - October 16, 09 - MADD Event

Margot,

I placed the Stage 24' x 40' on hold for the above mention event. I will forward you the Equipment Confirmation Form.

Thanks,
Kesha

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

Detail by Entity Name

Foreign Non Profit Corporation

MOTHERS AGAINST DRUNK DRIVING, INC.

Filing Information

Document Number	P11459
FEI/EIN Number	942707273
Date Filed	09/18/1986
State	DC
Status	ACTIVE
Last Event	EVENT CONVERTED TO NOTES
Event Date Filed	09/18/1986
Event Effective Date	09/18/1986

Principal Address

C/O LEGAL DEPT
511 E JOHN CARPENTER FRWY STE 700
IRVING TX 75062

Changed 04/20/2009

Mailing Address

C/O LEGAL DEPT
511 E JOHN CARPENTER FRWY STE 700
IRVING TX 75062

Changed 04/20/2009

Registered Agent Name & Address

CORPORATIONS CREATIONS NETWORK, INC
11380 PROPERITY FARMS RD #221E
PALM BEACH GARDENS FL 33410 US

Name Changed: 01/17/2006

Address Changed: 01/17/2006

Officer/Director Detail

Name & Address

Title TOB

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Memorandum

MIAMI-DADE COUNTY

Date: December 1, 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

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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 funding of this request.

Background

A retroactive waiver for in-kind services has been requested by a not-for-profit organization, Mothers Against Drunk Driving, Inc., for their "Moonlight Madness" event held on October 16, 2009.

In-kind services have been requested in an amount not to exceed $875 from the Miami-Dade Park and Recreation Department for the use of a large stage. This event will be funded from the District 4 FY 2008-09 in-kind reserve fund unspent balance.

In FY 2009-10, Mothers Against Drunk Driving, Inc. has received no county funding for this event.

Inkind00610