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

MEMORANDUM Agenda Item No. 11(A)(18)

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

DATE: February 2, 2010

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

SUBJECT: Resolution retroactively authorizing in-kind services for the October 31, 2009 "Community Fall Festival"

Resolution No. R-152-10

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Dorrin D. Rolle.

R. A. Cuevas, Jr.
County Attorney

RAC/cp

RESO\2078

MEMORANDUM

(Revised)

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

DATE: February 2, 2010

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

SUBJECT: Agenda Item No. 11(A)(18)

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)(18)
2-2-10

RESOLUTION NO. **R-152-10**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE OCTOBER 31, 2009 "COMMUNITY FALL FESTIVAL" SPONSORED BY NEW JERUSALEM PRIMITIVE BAPTIST CHURCH, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED $820.00 TO BE FUNDED FROM THE UNSPENT BALANCE OF THE DISTRICT 2 FY 2008-09 IN-KIND RESERVE FUND

WHEREAS, New Jerusalem Primitive Baptist Church, Inc. has requested in-kind services from the Miami-Dade Park and Recreation Department for the October 31, 2009 "Community Fall Festival" in an amount not to exceed $820.00 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the purpose of the "Community Fall Festival" is to provide a safe and fun environment for Halloween; and

WHEREAS, New Jerusalem Primitive Baptist Church, Inc. is a not-for-profit organization; and

WHEREAS, the "Community Fall Festival" is a district event, as that term is defined on the attached Fee Waiver/In-kind Service Application, and $820.00 of the in-kind services shall be funded from the unspent balance of the District 2 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 31, 2009 "Community Fall Festival" in an amount not to exceed $820.00 to be funded from the unspent balance of the District 2 FY 2008-09 In-kind Reserve Fund.

The Prime Sponsor of the foregoing resolution is Commissioner Dorrin D. Rolle. It was offered by Commissioner **Barbara J. Jordan**, 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 **absent**

Bruno A. Barreiro	**aye**	Audrey M. Edmonson	**absent**
Carlos A. Gimenez	**absent**	Sally A. Heyman	**aye**
Barbara J. Jordan	**aye**	Joe A. Martinez	**absent**
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 2nd day of February, 2010. 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

10/31

Per RS 820

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).

- [X] 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.)
- [X] 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 of 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: New Jerusalem Primitive Baptist Church

2. Applicant Status. (Select one of the choices below)
   - [X] 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.). Sabrina Boyd
   777 NW 85th Street, Miami FL 33150
   305 343-3494 Cell 305 693-8322 office

4. Specify fee waiver or in-kind service requested (quantify, if applicable): Show mobile, tables and chairs and light tower(2)

5. Name, date of event, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries):
   Community Fall Festival on October 31 from 4:00 pm - 8:00 pm. This event is open to the public. We will have bounce houses, games, food and entertainment.

6. Please select ALL that apply to event
   - [ ] Economic Development: Event supports vitality or growth of the local economy
   - [X] 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
   - [X] 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

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

7. Physical address of event venue (please specify Commission District(s)) 777 NW 89th Street Miami, FL 33150

8. Description of regional or local impact: The event goal is to provide a safe environment for the community to have fun. The event will showcase local talent.

9. Daily/hourly event schedule, including set-up and breakdown schedule (attach event calendar, if applicable). 1:00 pm - 11:00 pm on Saturday October 31, 2009

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): We expect 1,000 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):

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

Sal Bova
Signature of Authorized Representative

10-26-09
Date

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

Sunbiz

Detail by Entity Name

Florida Non Profit Corporation

NEW JERUSALEM PRIMITIVE BAPTIST CHURCH, INC.

Filing Information

Document Number	745767
FEI/EIN Number	591859373
Date Filed	01/31/1979
State	FL
Status	ACTIVE
Last Event	AMENDMENT
Event Date Filed	03/08/1999
Event Effective Date	NONE

Principal Address

777 NW 85TH STREET
MIAMI FL 33150

Changed 02/23/1999

Mailing Address

777 NW 85TH STREET
MIAMI FL 33150

Changed 02/23/1999

Registered Agent Name & Address

DUKE, KENNETH A
777 N.W. 85TH STREET
MIAMI FL 33150 US

Name Changed: 07/11/2005

Address Changed: 07/11/2005

Officer/Director Detail

Name & Address

Title D

HOWARD, JAMES MR
6740 AZALEA DR
MIRAMAR FL 33023

Title D

WEBB, EMORY MR.
3260 N.W. 195TH TERR.
MIAMI, FL 33414

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Title D

SINGLETON, JUANITA MS.
803 NW 108TH STREET
MIAMI FL 33168

Title CH

FLOYD, GREGORY MR.
19700 NW 12 COURT
MIAMI FL 33169

Title S

WITHER, ESTHER S MS.
2360 SW 67TH WAY
MIRAMAR FL 33023

Title D

DUKE, KENNETH A PASTOR
15893 SW 52ND STREET
MIRAMAR FL 33027

Annual Reports

Report Year	Filed Date
2007	01/23/2007
2008	05/13/2008
2009	05/01/2009

Document Images

05/01/2009 -- ANNUAL REPORT	View image in PDF format
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01/23/2007 -- ANNUAL REPORT	View image in PDF format
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06/08/2000 -- ANNUAL REPORT	View image in PDF format
03/08/1999 -- Amendment	View image in PDF format
02/23/1999 -- ANNUAL REPORT	View image in PDF format
01/20/1998 -- ANNUAL REPORT	View image in PDF format
02/07/1997 -- ANNUAL REPORT	View image in PDF format
02/12/1996 -- ANNUAL REPORT	View image in PDF format
03/03/1995 -- ANNUAL REPORT	View image in PDF format

Note: This is not official record. See documents if question or conflict.

Previous on List Next on List Return To List Entity Name Search

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MIAMI-DADE PARKS

SHOWMOBILES, STAGES, BLEACHERS, AND SOUND PRODUCTION

(305) 226-8315 Ext. 224/(305) 553-8511 (Fax)

EQUIPMENT (S) CONFIRMATION FORM

ORGANIZATION/AGENCY: New Jerusalem Primitive Baptist Church

EQUIPMENT REQUESTED: Stage 16' x 16' and Light Towers (2)

NAME OF PERSON RESPONSIBLE FOR THIS BILL: Commissioner Dorrin D. Rolle, Commission District #2

OR INDEX CODE (MIAMI-DADE AGENCIES ONLY): CCCENT010296

BILLING ADDRESS/ZIP CODE: 111 NW 1 Street Suite 220 Miami, FL 33128

NAME/TITLE OF THE EVENT: New Jerusalem Family Festival

ADDRESS OF EVENT: 777 NW 87 Street Miami, FL 33056

TODAY'S DATE: 10/28/09

DATE (S) & TIME OF EVENT: 10/31/09 2:00 PM – 9:00PM

SET-UP TIME & DAY: 1:00 PM 10/31/09

TAKE-DOWN TIME & DAY: 9:30PM 10/31/09

CONTACT PERSON/PHONE: Pastor Donnell White (786) 287-5507

AT SITE CONTACT/CELL PHONE #:

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: $820.00** In-kind District #2

*(SEE FEE SCHEDULE FOR EXACT CHARGES)

Signature:

Sherronda Daye

Agency/Group: Commission District #2

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

Memorandum

MIAMI-DADE COUNTY

Date: February 2, 2010

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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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 specific 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, New Jerusalem Primitive Baptist Church, Inc., for their "Community Fall Festival" event held on October 31, 2009.

In-kind services have been requested in an amount not to exceed $820 from the Miami-Dade Park and Recreation Department for the use of a 16' X 16' stage and two (2) light towers. This event will be funded from the unspent balance of the District 2 FY 2008-09 in-kind reserve fund.

In FY 2009-10, New Jerusalem Primitive Baptist Church, Inc., received no funding for this event.

Inkind01810