

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

MEMORANDUM

Agenda Item No. 11(A)(17)

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

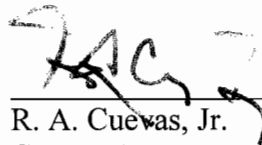
DATE: March 2, 2010

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

SUBJECT: Resolution retroactively
authorizing in-kind services
for the December 6, 2009
"Holiday Picnic"

Resolution No. R-266-10

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

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MEMORANDUM
(Revised)

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

DATE: March 2, 2010

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

SUBJECT: Agenda Item No. 11(A)(17)

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)(17)
3-2-10

RESOLUTION NO. R-266-10

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE DECEMBER 6, 2009 "HOLIDAY PICNIC" SPONSORED BY KIDS AND FAMILY FOUNDATION, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$1,700.00 TO BE FUNDED FROM THE UNSPENT BALANCE OF THE DISTRICT 12 FY 2008-09 IN-KIND RESERVE FUND

WHEREAS, Kids and Families Foundation, Inc. has requested in-kind services from the Miami-Dade Park and Recreation Department for the December 6, 2009 "Holiday Picnic" in an amount not to exceed \$1,700.00 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the "Holiday Picnic" is a fundraiser to benefit various projects sponsored by the Kids and Families Foundation; and

WHEREAS, Kids and Families Foundation, Inc. is a not-for-profit organization; and

WHEREAS, the "Holiday Picnic" is a district event, as that term is defined on the attached Fee Waiver/In-kind Service Application, and \$1,700.00 of the in-kind services shall be funded from the unspent balance of the District 12 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 December 6, 2009 "Holiday Picnic" in an amount not to exceed \$1,700.00 to be funded from the unspent balance of the District 12 FY 2008-09 In-kind Reserve Fund.

Resolution No. R-266-10

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The Prime Sponsor of the foregoing resolution is Vice-Chairman Jose "Pepe" Diaz. It was offered by Commissioner **Jose "Pepe" Diaz**, who moved its adoption. The motion was seconded by Commissioner **Sally A. Heyman** 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	absent	Sally A. Heyman	aye
Barbara J. Jordan	aye	Joe A. Martinez	aye
Dorrrin 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 March, 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

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

bands - 1,700

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: Kids & Families Foundation

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.): Carlos Trueba and/or Nicole Trueba -

1985 NW 88 Ct. Miami, FL 33172, 305-593-2644 or 305-775-1195, nicole.trueba@gmail.com / cltrueba@rtc-cpa.com

4. Specify fee waiver or in-kind service requested (quantity, if applicable): Small Showmobile for bands. 4 generator.

12/6

12/2

5

13

5. Name, date of event, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries): see Invitation attached.

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

Physical address of event venues (please specify Commission District(s)): Commissioner Diaz's District (12) JC Bermudez Park on 3000 NW 87
ave.

7. Description of regional or focal impact: Christmas Toy drive to for Children in Jackson Memorial Hospital

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

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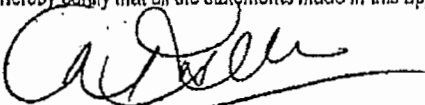
MIAMI-DADE COUNTY
FEE WAIVER/IN-KIND SERVICES APPLICATION
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9. Detailed description of event venues (map or schematic of event venues, access points, surrounding roadways and traffic flow diagrams, if applicable): See attached

10. Expected number of participants and estimated attendance (per day, if applicable): 100-250

11. 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

Nov 30, 2009

Date

7

Music's in the Air this Holiday Season

Join us for a day of Family Fun and help bring new smiles to children's faces.

Please Bring a NEW UNWRAPPED TOY to

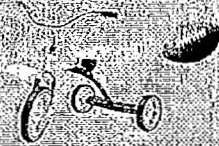
JC Bermudez Park

3000 NW 87th Avenue

on

Sunday, December 6th

1pm - 6pm



FREE Concert Benefiting



brought to you by

THE
Cruzis Band



Take advantage during this Holiday Season to spend some time outdoors with your Family and Friends. Pack a picnic and spend the day listening to music. Bring your blankets or chairs and enjoy a Free concert.

Not only will you enjoy a relaxing afternoon with your loved ones, but you will also be helping bring new smiles to children who need them most.

If you would like to learn more about the Kids and Families Foundation, please visit our website at

www.kidsnfamilies.org



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Detail by Entity Name

Florida Non Profit Corporation

KIDS AND FAMILIES FOUNDATION, INC.

Filing Information

Document Number N02000009279
FEI/EIN Number 550807984
Date Filed 12/03/2002
State FL
Status ACTIVE
Last Event NAME CHANGE AMENDMENT
Event Date Filed 09/22/2004
Event Effective Date NONE

Principal Address

1985 NW 88 CT STE 101
MIAMI FL 33172

Mailing Address

1985 NW 88 CT STE 101
MIAMI FL 33172

Registered Agent Name & Address

FERNANDEZ-MENDOZA, SARAH A
133 SEVILLA AVENUE
MIAMI FL 33134 US

Name Changed: 01/29/2007

Address Changed: 01/29/2007

Officer/Director Detail

Name & Address

Title PT

TRUEBA, CARLOS CPA
1985 NW 88 CT STE 101
MIAMI FL 33172

Title D

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Memorandum



Date: March 2, 2010

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 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, Kids and Families Foundation, Inc., for their "Holiday Picnic" event held on December 6, 2009.

In-kind services have been requested in an amount not to exceed \$1,700 from the Miami-Dade Park and Recreation Department for the use of a small show mobile and generator. This event will be funded from the unspent balance of the District 12 FY 2008-09 in-kind reserve fund.

In FY 2009-10, Kids and Families Foundation, Inc., received no funding for this event.

Inkind03110