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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: March 2, 2010

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

SUBJECT: Resolution retroactively authorizing in-kind services for the January 31, 2010 "Sammie Jo Day"-For a Better Tommorrow"

Resolution No. R-272-10

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Katy Sorenson.

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: March 2, 2010

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)
3-2-10

RESOLUTION NO. **R-272-10**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE JANUARY 31, 2010 "SAMMIE JO DAY – FOR A BETTER TOMORROW" SPONSORED BY PARKER-HARR CHARITIES, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED $2,000.00 TO BE FUNDED FROM THE UNSPENT BALANCE OF THE DISTRICT 8 FY 2008-09 IN-KIND RESERVE FUND

WHEREAS, Parker-Harr Charities, Inc. has requested in-kind services from the Miami-Dade Park and Recreation Department and for the January 31, 2010 "Sammie Jo Day - For a Better Tomorrow" in an amount not to exceed $2,000.00 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the "Sammie Jo Day - For a Better Tomorrow" is a free community event to raise awareness about gun safety; and

WHEREAS, Parker-Harr Charities, Inc. is a not-for-profit organization; and

WHEREAS, the "Sammie Jo Day - For a Better Tomorrow" is a district event, as that term is defined on the attached Fee Waiver/In-kind Service Application, and $2,000.00 of the in-kind services shall be funded from the unspent balance of the District 8 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 January 31, 2010 "Sammie Jo Day - For a Better Tomorrow" in an amount not to exceed

$2,000.00 to be funded from the unspent balance of the District 8 FY 2008-09 In-kind Reserve Fund.

The Prime Sponsor of the foregoing resolution is Commissioner Katy Sorenson. 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**
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 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
FY 2009-10

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. 1 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 Commissioner Katy Sorenson

1. Full legal name of the requesting organization: Parker-Haar Charities, 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.):
   Rebecca Parker / Kim Haar
   21892 SW 95 PL
   Cutler Bay, FL 33190

4. Specify fee waiver or in-kind services requested (quantify, if applicable): Medium showmobile from Miami-Dade County Parks and Recreation Department ($2,000.00)

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FEE WAIVER/IN-KIND SERVICES APPLICATION
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5. Name, date of event, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries): Sun. 1/31/10
Sammie Jo Day, "for a better tomorrow"
Raising Awareness for Gun Safety in our community.

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):
Cutler Ridge Park
10100 SW 200 St
Cutler Bay, FL 33189

8. Description of regional or local impact:

9. Daily/hourly event schedule, including set-up and breakdown schedule (attach event calendar, if applicable):
Set up 9am-12noon - First Band 12-12:45 - Gun Safety Class 12:45 - Second Band 1:00 - 1:45 - Intro of family - Raffle - Third Band 2:00 - 2:45 - Release of Butterflies, Pastor speech - Fourth Band 3:30 - 4:30 - Raffles - At Sunset candlight vigil with Glow Sticks. Clean up begins

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FEE WAIVER/IN-KIND SERVICES APPLICATION
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10. Detailed description of event venues (map or schematic of event venues, access points, surrounding roadways and traffic flow diagrams, if applicable): Band Stage for concert, tents for local restaurants, tent and table for Raffles, Giveaways + Classes

11. Expected number of participants and estimated attendance (per day, if applicable): 500 - 1000

12. Itemized budget including total event budget, total budget of host organization, if applicable, and total commitment of resources (attach additional pages as needed): Parker-Hart will provide labs and small items needed everything else has been donated or on volunteer basis.

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

Ruben S Parker
Signature of Authorized Representative

1-11-10
Date

MIAMI-DADE PARKS

SHOWMOBILES, STAGES, BLEACHERS, AND SOUND PRODUCTION

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

EQUIPMENT (S) CONFIRMATION FORM

X ORGANIZATION/AGENCY: Parker-Haar Charities, Inc.

EQUIPMENT REQUESTED: Showmobile Medium

X NAME OF PERSON RESPONSIBLE FOR THIS BILL: Rebecca Parker / Kim Haar

OR INDEX CODE (MIAMI-DADE AGENCIES ONLY):

X BILLING ADDRESS/ZIP CODE: 21892 SW 95 PL Cutler Bay, FL 33190

X NAME/TITLE OF THE EVENT: Sammie Jo Day - For A Better Tomorrow

ADDRESS OF EVENT: Cutler Ridge Park 10100 SW 200 St Miami, FL

TODAY'S DATE: 12/23/09

DATE (S) & TIME OF EVENT: 01/31/10 2:00 PM – 7:00 PM

SET-UP TIME & DAY: 9:00 AM 01/31/10

TAKE-DOWN TIME & DAY: 7:30 PM 01/31/10

X CONTACT PERSON/PHONE: Rebecca Parker - 786-863-2994 or

X AT SITE CONTACT/CELL PHONE#: Kim Haar - 305-321-5171

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: $2,000.00**

*(SEE FEE SCHEDULE FOR EXACT CHARGES)

Signature: Rebecca S Parker X

Agency/Group: Parker-Haar Charities Inc X

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

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

Detail by Entity Name

Florida Non Profit Corporation

PARKERHARR CHARITIES, INC.

Filing Information

Document Number	N09000010668
FEI/EIN Number	NONE
Date Filed	11/03/2009
State	FL
Status	ACTIVE
Effective Date	11/01/2009

Principal Address

21892 SW 95TH PLACE
CUTLER BAY FL 33190

Mailing Address

21892 SW 95TH PLACE
CUTLER BAY FL 33190

Registered Agent Name & Address

COOKE & KING, LLLP
8925 SW 148TH STREET
100
PALMETTO BAY FL 33156 US

Officer/Director Detail

Name & Address

Title P

PARKER, REBECCA S
17502 SW 84TH AVENUE
PALMETTO BAY FL 33157

Title VP

HAAR, KIM T
21892 SW 95TH PLACE
CUTLER BAY FL 33190

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Memorandum

MIAMI-DADE COUNTY

Date: March 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, Parker-Harr Charities, Inc., for their "Sammie Jo Day-For a Better Tomorrow" event held on January 31, 2010.

In-kind services have been requested in an amount not to exceed $2,000 from the Miami-Dade Park and Recreation Department for the use of a medium showmobile. This event will be funded from the unspent balance of the District 8 FY 2008-09 in-kind reserve fund.

In FY 2009-10, Parker-Harr Charities, Inc., received no funding for this event.

Inkind02910