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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: March 2, 2010

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

SUBJECT: Resolution retroactively authorizing in-kind services for the March 13, 2010 "St. Patrick's Day Festival"

Resolution No. R-267-10

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Carlos A. Gimenez.

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)(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)
3-2-10

RESOLUTION NO. **R-267-10**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE MARCH 13, 2010 "ST. PATRICK'S DAY FESTIVAL" SPONSORED BY ST. PATRICK'S DAY COMMITTEE, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED $2,500.00 TO BE FUNDED FROM THE UNSPENT BALANCE OF THE DISTRICT 7 FY 2008-09 IN-KIND RESERVE FUND

WHEREAS, St. Patrick's Day Committee, Inc. has requested in-kind services from the Miami-Dade Park and Recreation Department for the March 13, 2010 "St. Patrick's Day Festival" in an amount not to exceed $2,500.00 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the "St. Patrick's Day Festival" is a free event to celebrate the Irish culture and traditions; and

WHEREAS, St. Patrick's Day Committee, Inc. is a not-for-profit organization; and

WHEREAS, the "St. Patrick's Day Festival" is a small event, as that term is defined on the attached Fee Waiver/In-kind Service Application, and $2,500.00 of the in-kind services shall be funded from the unspent balance of the District 7 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 March 13, 2010 "St. Patrick's Day Festival" in an amount not to exceed $2,500.00 to be funded from the unspent balance of the District 7 FY 2008-09 In-kind Reserve Fund.

The Prime Sponsor of the foregoing resolution is Commissioner Carlos A. Gimenez. 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

Y

MIAMI-DADE COUNTY
FEE WAIVER/IN-KIND SERVICES APPLICATION
FY 2008-09

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 CARLOS A. GIMENEZ - District 7

1. Full legal name of the requesting organization: ST. PATRICK'S DAY COMMITTEE, 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.):
CHARLES DAVIS HOME: 305-253-3438
21495 SW 183 AVE CELL: 305-338-7290
MIAMI, FL 33187 EMAIL: FIRESPARKY@AOL.COM

4. Specify fee waiver or in-kind service requested (quantity, if applicable): MOBILE STAGE FOR ST. PATRICK'S FESTIVAL IN HARTNETT PONCE CIRCLE PARK IN CORAL GABLES. THIS IS AN ANNUAL EVENT AND THE MOBILE STAGE IS ALWAYS AVAILABLE AND USED.

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Event date: MARCH 13th, 2010

5. Name, date of event, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries): THE ANNUAL ST. PATRICK'S FESTIVAL IN CORAL GABLES ON MARCH 13 2010. THE FESTIVAL IS FREE to PUBLIC AND OFFERS IRISH ENTERTAINMENT, FOOD AND DRINKS. ACTIVITIES FOR CHILDREN INCLUDE ROCK CLIMBING WALL, GIANT SLIDE AND MERRY-GO-ROUND. THE FESTIVAL DRAWS 3500 PEOPLE DURING NOON to 6PM

6. Please select ALL that apply to event:

- [x] Economic Development: Event supports vitality or growth of the local economy
- [ ] Youth/Education: Event benefits youth of any age and/or offers educational benefits
- [x] 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

7. Physical address of event venues (please specify Commission District(s)): COMMISSIONER GIMENEZ, DISTRICT 7 CORAL GABLES – FRED B. HARNETT PONCE CIRCLE PARK 2810 PONCE DE LEON BLVD, CORAL GABLES, FLORIDA

8. Description of regional or local impact: CORAL GABLES SOUTH MIAMI KENDALL, PINECREST, PALMETTO BAY RESIDENTS ATTEND THE ANNUAL ST. PATRICK'S FESTIVAL. LOCAL VENDORS OFFER WARES AND PROFIT FROM SALES.

9. Daily/hourly event schedule, including set-up and breakdown schedule (attach event calendar, if applicable): SETUP STARTS AT 9:00 AM WITH BREAKDOWN COMMENCING AFTER 6:00 PM – SEE ATTACHED FLYER SHOWING THE ENTERTAINERS AND NOTICE OF EVENT

10. Detailed description of event venues (map or schematic of event venues, access points, surrounding roadways and traffic flow diagrams, if applicable): FRED B. HARTNETT PONCE CIRCLE PARK
SEE ATTACHED MAP

11. Expected number of participants and estimated attendance (per day, if applicable): 3500

12. Itemized budget, including total event budget, total budget of host organization, if applicable, and total commitment of resources (attach additional pages as needed): SEE ATTACHED ST. PATRICK'S DAY COMMITTEE, INC. 2010 BUDGET, WHICH ALSO INCLUDES THE CELTIC CULTURAL SERIES

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

Signature of Authorized Representative

JOHN P. DOHERTY
TREASURER

10/13/09
Date

St. Patrick's 2010 Budget - 2010

1/1/2010 through 12/31/2010 Using St. Patrick's 2010 Budget

Category Description	1/1/2010 Actual	Budget	12/31/2010 Difference
INCOME			
Bar Operations	0.00	4,280.00	-4,280.00
Cultural Community Grant			
Coral Gables Grant	0.00	0.00	0.00
Miami-Dade County Grant	0.00	0.00	0.00
Other Cultural Community Grant	0.00	0.00	0.00
TOTAL Cultural Community Grant	0.00	0.00	0.00
Festival Book Ads	0.00	15,000.00	-15,000.00
Festival Book Sales to Emeralds	0.00	400.00	-400.00
Information Booth	0.00	100.00	-100.00
Interest Inc	0.00	200.00	-200.00
Leprechaun Corner	0.00	150.00	-150.00
Soda Bread	0.00	700.00	-700.00
Tinker Booth	0.00	500.00	-500.00
Vendor Fee For Booth At Festival	0.00	1,000.00	-1,000.00
TOTAL INCOME	**0.00**	**22,330.00**	**-22,330.00**
EXPENSES			
Bank Charge	0.00	0.00	0.00
Chairs and Tents	0.00	2,800.00	2,800.00
Coral Gables Application Fee	0.00	280.00	280.00
Cultural Community Grant Expenses			
Coral Gables Festival	0.00	25.00	25.00
Miami Dade Grant Application-Festival	0.00	25.00	25.00
Other Cultural Community Grant Expenses	0.00	0.00	0.00
TOTAL Cultural Community Grant Expenses	0.00	50.00	50.00
Cultural Series			
Cultural Series Bloomsday	0.00	1,175.00	1,175.00
Cultural Series Dinner	0.00	800.00	800.00
Cultural Series Honorarium	0.00	800.00	800.00
Cultural Series Postage	0.00	192.00	192.00
Cultural Series Printing	0.00	248.00	248.00
Cultural Series Publicity	0.00	2,160.00	2,160.00
Other Cultural Series	0.00	0.00	0.00
TOTAL Cultural Series	0.00	5,375.00	5,375.00
Dodge City	0.00	3,102.00	3,102.00
Entertainment	0.00	2,775.00	2,775.00
Face Painting	0.00	0.00	0.00
Festival Book Printing			
Other Festival Book Printing	0.00	5,500.00	5,500.00
TOTAL Festival Book Printing	0.00	5,500.00	5,500.00
Festival Trash Pick Up	0.00	100.00	100.00
Fire Rescue & EMS	0.00	500.00	500.00
Insurance			
Commercial General Liability	0.00	700.00	700.00
Directors & Officers Liability	0.00	700.00	700.00
Special Events GL & Liquor Liability	0.00	850.00	850.00
Other Insurance	0.00	0.00	0.00
TOTAL Insurance	0.00	2,250.00	2,250.00
Kids Booth	0.00	0.00	0.00
Leprechaun Corner Kids Area	0.00	350.00	350.00

St. Patrick's 2010 Budget - 2010

1/1/2010 through 12/31/2010 Using St. Patrick's 2010 Budget

Category Description	1/1/2010 Actual	Budget	12/31/2010 Difference
Licenses and Permits	0.00	87.00	87.00
Miss Colleen Pagent	0.00	300.00	300.00
P. O. Box Rental	0.00	47.00	47.00
Parking fee	0.00	150.00	150.00
Police for Festival			
Administration Fee	0.00	300.00	300.00
Other Police for Festival	0.00	1,500.00	1,500.00
TOTAL Police for Festival	0.00	1,800.00	1,800.00
Postage and Delivery	0.00	400.00	400.00
Printing and Reproduction	0.00	400.00	400.00
Publicity	0.00	1,000.00	1,000.00
Soda Bread Supplies	0.00	300.00	300.00
Tax, Business			
Sales Tax	0.00	280.00	280.00
Other Tax, Business	0.00	0.00	0.00
TOTAL Tax, Business	0.00	280.00	280.00
Toner Cartridge for Printer	0.00	50.00	50.00
Traffic Barriers	0.00	150.00	150.00
Vendor Postage	0.00	50.00	50.00
Vendor Printing	0.00	100.00	100.00
Website Updates and Maintenance	0.00	600.00	600.00
TOTAL EXPENSES	0.00	28,798.00	28,798.00
OVERALL TOTAL	0.00	-6,468.00	6,468.00

Detail by Entity Name

Florida Non Profit Corporation

ST. PATRICK'S DAY COMMITTEE, INC.

Filing Information

Document Number	N03000008484
FEI/EIN Number	591862399
Date Filed	10/01/2003
State	FL
Status	ACTIVE
Last Event	AMENDMENT
Event Date Filed	06/26/2006
Event Effective Date	NONE

Principal Address

P. O. BOX 836225
MIAMI FL 33283-6225

Changed 04/12/2007

Mailing Address

PO BOX 836225
MIAMI FL 33283-6225

Changed 06/26/2006

Registered Agent Name & Address

KELLEY, CHRISTOPHER P
11098 BISCAYNE BOULEVARD
SUITE 205
MIAMI FL 33161 US

Name Changed: 06/15/2006

Address Changed: 06/15/2006

Officer/Director Detail

Name & Address

Title PD

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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, St. Patrick's Day Committee, Inc., for their "St Patrick's Day Festival" event held on March 13, 2010.

In-kind services have been requested in an amount not to exceed $2,500 from the Miami-Dade Park and Recreation Department for the use of one (1) large show mobile. This event will be funded from the unspent balance of the District 7 FY 2008-09 in-kind reserve fund.

In FY 2009-10, St. Patrick's Day Committee, Inc., received no funding for this event.

Inkind02710