

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

MEMORANDUM

Agenda Item No. 11(A)(8)

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

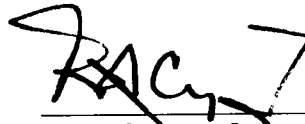
DATE: November 4, 2010

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

SUBJECT: Resolution retroactively
authorizing in-kind services
for the July 4, 2010
“Independence Day by the
Bay Celebration”

Resolution No. R-1107-10

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Audrey M. Edmonson.



R. A. Cuevas, Jr.
County Attorney

RAC/up



MEMORANDUM
(Revised)

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

DATE: November 4, 2010

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

SUBJECT: Agenda Item No. 11(A)(8)

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)(8)
11-4-10

RESOLUTION NO. R-1107-10

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE FIRE RESCUE DEPARTMENT FOR THE JULY 4, 2010 "INDEPENDENCE DAY BY THE BAY CELEBRATION" SPONSORED BY THE CITY OF NORTH MIAMI, IN AN AMOUNT NOT TO EXCEED \$700.00 TO BE FUNDED FROM THE UNSPENT BALANCE OF THE FY 2008-09 NON-AD VALOREM PORTION OF THE FIRE RESCUE DISTRICT BUDGET

WHEREAS, the City of North Miami has requested in-kind services from the Miami-Dade Fire Rescue Department for the July 4, 2010 "Independence Day by the Bay Celebration" in an amount not to exceed \$700.00 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the "Independence Day by the Bay Celebration" is a free community event celebrating the birthday of the United States of America and the adoption of the Declaration of Independence on July 4, 1776; and

WHEREAS, the "Independence Day by the Bay Celebration" is a small event, as that term is defined on the attached Fee Waiver/In-kind Service Application, and \$700.00 of the in-kind services shall be funded from the unspent balance of the FY 2008-09 non-ad valorem portion of the Fire Rescue District 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 Fire Rescue Department for the July 4, 2010 "Independence Day by the Bay Celebration" in an amount not to exceed \$700.00 to be funded

from the unspent balance of the FY 2008-09 non-ad valorem portion of the Fire Rescue District In-kind Reserve Fund.

The Prime Sponsor of the foregoing resolution is Commissioner Audrey M. Edmonson. It was offered by Commissioner **Joe A. Martinez**, who moved its adoption. The motion was seconded by Commissioner **Dennis C. Moss** 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	aye	Audrey M. Edmonson	aye
Carlos A. Gimenez	aye	Sally A. Heyman	aye
Barbara J. Jordan	aye	Joe A. Martinez	aye
Dorin D. Rolle	absent	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 4th day of November, 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

City of North Miami invites you to the

Independence Day by the Bay

c e l e b r a t i o n

FREE Admission

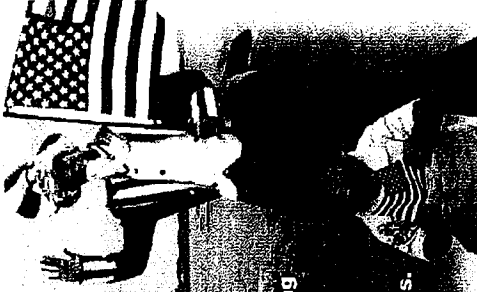
**Sunday, July 4th
Gate opens at 7pm
Fireworks at sundown**

Enjoy musical entertainment and
spectacular fireworks over Biscayne Bay

**Florida International University
Biscayne Bay Campus
on the grounds of the Kovens Center**
3000 NE 151 Street
Overlooking Biscayne Bay
Food available for purchase.

Don't forget to bring
a blanket or
lawn chairs.
No fireworks or
alcoholic beverages.

Visit us on the web at northmiami.gov/celebrate



For more information, call 305-895-9840

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May 27, 2010

Commissioner Audrey Edmonson
Miami-Dade County, District 3
Stephen P. Clark Center
111 NW 1st Street, Suite 220
Miami, FL 33128-1963

Dear Commissioner Edmonson:

The city of North Miami would like to thank you for your dedication and commitment to serve the needs of the Miami-Dade community.

This year, our traditional Fourth of July event will be held on the grounds of the Kovens Conference Center at Florida International University, Biscayne Bay Campus, 3000 NE 151 St., North Miami, FL. The gates will open at 7:00 p.m. for the games and entertainment, followed by fireworks after sundown. The 2010 "Independence Day by the Bay" on July 4th is a free community event, open to the public and for the entire family to enjoy.

The city of North Miami is requesting your assistance to cover the cost or to waive the service fees of Miami-Dade County Fire Rescue. Your collaborative support will certainly make a difference in our great community. We have reached out to a few of your fellow commissioners: Barbara Jordan, Dorrin Rolle and Sally Heyman for equal support of this community event.

Thank you in advance for your continued community support and your anticipated commitment to this request. My office will contact your chief of staff to follow up on the details of your generous contribution.

Sincerely,

A handwritten signature in black ink, appearing to read "Russell Benford", is written over a horizontal line.

Russell Benford
City Manager

c Jeff Geimer, Interim Parks and Recreation Director

**MIAMI-DADE FIRE RESCUE DEPARTMENT
SPECIAL EVENTS BUREAU
9300 N.W. 41 STREET
DORAL, FLORIDA 33178
OFFICE (786) 331-5000 / FAX (786) 331-4435**

SPECIAL EVENTS OVERTIME ESTIMATE SHEET

Permit Number: _____

Date: JUNE 04,2010

Prepared By: MICHEL ANTOINE

VENDOR INFORMATION

Name: <u>CITY OF NORTH MIAMI</u>			
Billing Address: <u>810 NE 125TH STREET</u>			
City: <u>NORTH MIAMI</u>	State: <u>Florida</u>	Zip Code: <u>33161</u>	
Phone Number: <u>305-895-9840</u>	Fax Number: <u>305-892-8639</u>		

PERSONNEL

Rank/Title	Overtime Hourly Rate	Quantity	Event Hours	Total
Chief Fire Officer	\$ 75.00			\$ -
Captain	\$ 65.00	1	4	\$ 260.00
Lieutenant	\$ 55.00	2	4	\$ 440.00
Fire Fighter	\$ 50.00			\$ -
Civilian Inspector	\$ 56.04			\$ -
Beach Manager	\$ 30.25			\$ -
Lifeguard 2	\$ 26.75			\$ -
Lifeguard 1	\$ 22.75			\$ -
Civilian (Overtime Rate Only) DISPATCHER	\$ 30.00			\$ -
Personnel Total				\$ 700.00

EQUIPMENT

Type	Hourly Rate	Quantity	Event Hours	Total
Pumper	\$ 100.00			\$ -
QRV / TRT	\$ 65.00			\$ -
Rescue Truck	\$ 50.00			\$ -
Motorcycle Unit	\$ 40.00			\$ -
Rescue Cart	\$ 35.00			\$ -
Rigid Hull Inflatable Boat (RHIB)	\$ 35.00			\$ -
Personal Watercraft (PWC)	\$ 35.00			\$ -
Bicycle Unit	\$ 35.00			\$ -
Equipment Total				\$ -
Personnel Total				\$ 700.00
10% Administrative Fee				
Total Event Estimate				\$ 700.00

Please make checks payable to: Board of County Commissioners

Please note: The Board of County Commissioners set all rates through County Administrative Order 7-33.

NOTE: The above costs are only an estimate for your event. Any permit related inspection costs (tents, stages, etc.) and/or other related firewatch and rescue standby related costs will be borne by the vendor. Required permit inspections must be completed before occupying or use. After hours or weekend inspections will be billed at a rate of \$50.00 per hour with a minimum 4-hour charge.

Memorandum



Date: November 4, 2010

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

From: George M. Burgess
County Manager

Subject: Countywide In-Kind Reserve and Fire District 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 countywide and fire district in-kind reserve balances allow for the funding of this request.

Background

A retroactive waiver for in-kind services is being requested by a not-for-profit organization, City of North Miami, for their "Independence Day by the Bay Celebration" event held on July 4, 2010.

In-kind services have been requested in an amount not to exceed \$700.00 from the Miami-Dade Fire and Rescue Department for assistance to cover the cost or to waive the service fees at the Conference Center at Florida International University, Biscayne Bay Campus. The in-kind amount totals \$700.00. This event will be funded in part from the countywide in-kind reserve fund and in part from the non-ad valorem in-kind reserve of the Fire Rescue District Budget.