



MEMORANDUM

Agenda Item No. 11(A)(17)

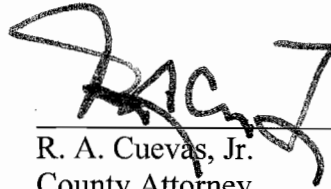
TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: September 1, 2011

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

SUBJECT: Resolution retroactively authorizing
in-kind services for the June 5, 2011
"Awards and Carnival" event
Resolution No. R-701-01

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



R. A. Cuevas, Jr.
County Attorney

RAC/cp




MEMORANDUM

(Revised)

TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: September 1, 2011

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)
9-1-11

RESOLUTION NO. R-701-11

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE JUNE 5, 2011 "AWARDS AND CARNIVAL" SPONSORED BY NORTH MIAMI BEACH LITTLE LEAGUE, INC. A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$500.00 TO BE FUNDED FROM THE UNSPENT BALANCE OF THE DISTRICT 4 FY 2008-09 IN-KIND RESERVE FUND

WHEREAS, North Miami Beach Little League, Inc. has requested in-kind services from the Miami-Dade Park and Recreation Department for the June 5, 2011 "Awards and Carnival" in an amount not to exceed \$500.00 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the purpose of the "Awards and Carnival" is to bring families and players together to celebrate the end of the little league season; and

WHEREAS, North Miami Beach Little League, Inc. is a not-for-profit organization; and

WHEREAS, the "Awards and Carnival" is a small event, as that term is defined on the attached Fee Waiver/In-kind Service Application, and \$500.00 of the in-kind services shall be funded from the unspent balance of the District 4 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 June 5, 2011 "Awards and Carnival" in an amount not to exceed \$500.00 to be funded from the unspent balance of the District 4 FY 2008-09 In-kind Reserve Fund.

The Prime Sponsor of the foregoing resolution is Commissioner Sally A. Heyman. It was offered by Commissioner **Jose "Pepe" Diaz**, who moved its adoption.

The motion was seconded by Commissioner **Audrey Edmonson** and upon being put to a vote, the vote was as follows:

	Joe A. Martinez, Chairman	aye
	Audrey M. Edmonson, Vice Chairwoman	aye
Bruno A. Barreiro	absent	Lynda Bell aye
Esteban L. Bovo, Jr.	aye	Jose "Pepe" Diaz aye
Sally A. Heyman	aye	Barbara J. Jordan aye
Jean Monestime	aye	Dennis C. Moss aye
Rebeca Sosa	aye	Sen. Javier D. Souto absent
Xavier L. Suarez	absent	

The Chairperson thereupon declared the resolution duly passed and adopted this 1st day of September, 2011. 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: **Christopher Agrippa**
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

Monica Rizo

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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

Commissioner Heyman

1. Full legal name of the requesting organization:

NORTH MIAMI BEACH LITTLE LEAGUE

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.):

Elie Bates

801 NE 174th 305-632-9545 bates314@yahoo.com

4. Specify fee waiver or in-kind service requested (quantify, if applicable):

\$500. park fee

5. Name, date of event, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries): June 5th
North Miami Beach Little League Awards & Carnival for end
of season

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)):
20300 NE 24 AVE
Miami, FL 33180

8. Description of regional or local impact:

9. Daily/hourly event schedule, including set-up and breakdown schedule (attach event calendar, if applicable): 10:00 am
set up - 12:00 begin carnival & awards ending 4:00pm
clean up before 5pm

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MIAMI-DADE COUNTY
FEE WAIVER/IN-KIND SERVICES APPLICATION
Page 3

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): _____

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.


Signature of Authorized Representative.

5/16/11
Date

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Entity Name Search

[Events](#)

[Name History](#)

Submit

Detail by Entity Name

Florida Non Profit Corporation

NORTH MIAMI BEACH LITTLE LEAGUE, INC.

Filing Information

Document Number N01000001126
FEI/EIN Number 651078247
Date Filed 02/14/2001
State FL
Status ACTIVE
Last Event NAME CHANGE AMENDMENT
Event Date Filed 09/27/2006
Event Effective Date NONE

Principal Address

17011 NE 19TH AVE
NORTH MIAMI BEACH FL 33160

Changed 03/20/2005

Mailing Address

PO BOX 600022
NORTH MIAMI BEACH FL 33160

Changed 03/20/2005

Registered Agent Name & Address

DECKLER, KENNETH
2500 HALLANDALE BEACH BLVD
612
HALLANDALE FL 33009

Name Changed: 04/25/2011

Address Changed: 04/25/2011

Officer/Director Detail

Name & Address

Title P

CHAO, ERICA
210 172ND ST #521
SUNNY ISLES BEACH FL 33160

Title V

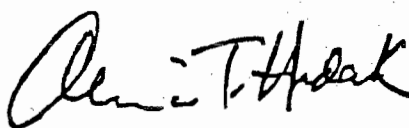
BIANCO, PAUL
488 GOLDEN BEACH DRIVE

Memorandum



Date: September 1, 2011

To: Honorable Chairman, Joe A. Martinez
and Members, Board of County Commissioners

From: Alina T. Hudak
County Manager 

Subject: District Specific In-Kind 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, North Miami Beach Little League, Inc. for their "Awards and Carnival" event held on June 5, 2011.

In-kind services have been requested in an amount not to exceed \$500 from the Miami-Dade Park and Recreation Department for the fee waiver of Highland Oaks Park. This event will be funded from the unspent balance of the District 4 FY 2008-09 in-kind reserve fund.

During FY 2010-11, the North Miami Beach Little League, Inc., received \$2,975 from the General Fund for sports programming support.

Inkind02411