

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

**MEMORANDUM**

Agenda Item No. 11(A)(37)

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

**DATE:** October 4, 2011

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

**SUBJECT:** Resolution authorizing in-kind  
services for the October 23, 2011  
"Kite Day" event  
Resolution No. R-902-11

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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:** October 4, 2011

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

**SUBJECT:** Agenda Item No. 11(A)(37)

**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)(37)

10-4-11

RESOLUTION NO. R-902-11

RESOLUTION AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE OCTOBER 23, 2011 "KITE DAY" SPONSORED BY SKYWARD KITES, INC., A FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$1,550.00 TO BE FUNDED FROM THE UNSPENT BALANCE OF THE DISTRICT 4 FY 2008-09 IN-KIND RESERVE FUND

**WHEREAS**, Skyward Kites, Inc. has requested in-kind services from the Miami-Dade Park and Recreation Department for the October 23, 2011 "Kite Day" in an amount not to exceed \$1,550.00 (see attached Fee Waiver/In-kind Service Application); and

**WHEREAS**, "Kite Day" is an all-day outdoor event featuring kite making classes and demonstrations by expert kite flyers; and

**WHEREAS**, Skyward Kites, Inc. is a-for-profit organization; and

**WHEREAS**, "Kite Day" is a small event, as that term is defined on the attached Fee Waiver/In-kind Service Application, and \$1,550.00 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 authorizes in-kind services from the Miami-Dade Park and Recreation Department for the October 23, 2011 "Kite Day" in an amount not to exceed \$1,550.00 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 **Rebeca Sosa**, who moved its adoption. The motion was seconded by Commissioner **Jean Monestime** and upon being put to a vote, the vote was as follows:

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

The Chairperson thereupon declared the resolution duly passed and adopted this 4<sup>th</sup> day of October, 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.

GKS

Gerald K. Sanchez



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AND SOUND PRODUCTION**  
(305) 226-8315 Ext. 221/(305) 553-8511 (Fax)

**EQUIPMENT (S) CONFIRMATION FORM**

ORGANIZATION/AGENCY: Skyward Kites

EQUIPMENT REQUESTED: Stage 16' x 16' and Small Sound System

NAME OF PERSON RESPONSIBLE FOR THIS BILL: Commissioner Sally Heyman,  
Commission District #4

OR INDEX CODE (MIAMI-DADE AGENCIES ONLY): CCCENT010496

BILLING ADDRESS/ZIP CODE: 111 NW 1<sup>st</sup> Street Sulte 220 Miami, FL 33128

NAME/TITLE OF THE EVENT: Kite Festival

ADDRESS OF EVENT: Haulover Park - 10800 Collins Ave Golf Course

TODAY'S DATE: 07/14/2011 DATE (S) & TIME OF EVENT: 10/23/11 10AM - 5PM

SET-UP TIME & DAY: 7AM 10/23/11

TAKE-DOWN & DAY: 8PM 10/23/11

CONTACT PERSON/PHONE: Dan Ward

AT SITE CONTACT/CELL PHONE#: (305) 893-0906

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: \$1,650.00 In-kind District #4

Signature: \_\_\_\_\_

\*(SEE FEE SCHEDULE FOR EXACT CHARGES)

Alfrieda Hodgson

Agency/Group: Commission District #4

**CANCELLATIONS MUST BE MADE 72 HOURS IN ADVANCE OF THE  
EVENT BY FAX OR EMAIL OTHERWISE EXPECT TO BE CHARGED**

**1/2 (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

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. 1<sup>st</sup> Street, Suite 2200  
Miami, FL 33128

Phone: (305) 375-5143  
Fax: (305) 375-6168

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 Sally Heyman

Commissioner sponsoring event \_\_\_\_\_

1. Full legal name of the requesting organization: Skyward Kites

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.): \_\_\_\_\_

Dan Ward, Skyward Kites

10800 Collins Avenue, Miami, FL 33154

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

Small stage with Sound

5 Name, date of event, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries): Kite Day at Haulover Park, Sunday, October 23, 2011. This years festival events features kite making classes, demonstrations by expert kite flyers. Other games and events will occur throughout the day.

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)): Haulover Park, Old Golf Course - 10800 Collins Avenue, Miami, FL 33154

8 Description of regional or local impact:

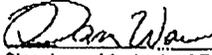
9 Daily/hourly event schedule, including set-up and breakdown schedule (attach event calendar, if applicable):

10 Detailed description of event venues (map or schematic of event venues, access points, surrounding roadways and traffic flow diagrams, if applicable): \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

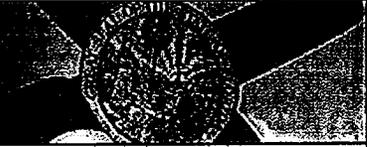
11. Expected number of participants and estimated attendance (per day, if applicable): \_\_\_\_\_  
\_\_\_\_\_

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

7-15-11  
Date



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No Events

No Name History

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## Detail by Entity Name

### Florida Profit Corporation

SKYWARD KITES, INC.

### Filing Information

Document Number L56254  
FEI/EIN Number 650259929  
Date Filed 03/07/1990  
State FL  
Status ACTIVE

### Principal Address

HAULOVER PARK  
10800 COLLINS AVE  
MIAMI FL 33154-1006 US

Changed 05/01/1993

### Mailing Address

HAULOVER PARK  
10800 COLLINS AVE  
MIAMI FL 33154-1006 US

Changed 05/01/1993

### Registered Agent Name & Address

WARD, WILLIAM DANIEL  
10800 COLLINS AVE  
MIAMI BEACH FL 33139 US

Address Changed: 08/16/1991

### Officer/Director Detail

#### Name & Address

Title PDVT

WARD, WILLIAM DANIEL  
10800 COLLINS AVE  
MIAMI FL 33154

### Annual Reports

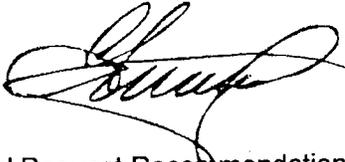
| Report Year | Filed Date |
|-------------|------------|
| 2009        | 03/24/2009 |
| 2010        | 01/05/2010 |
| 2011        | 01/12/2011 |

# Memorandum



**Date:** October 4, 2011

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

**From:** Carlos A. Gimenez  
Mayor 

**Subject:** District Specific In-Kind Request Recommendation

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## **Recommendation**

The Office of Management and Budget (OMB) 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 waiver for in-kind services has been requested by a-for-profit organization, Skyward Kites, Inc., for their "Kite Day" event held on October 23, 2011.

In-kind services have been requested in an amount not to exceed \$1,550 from the Miami-Dade Park and Recreation Department for the use of a stage and sound system. This event will be funded from the unspent balance of the District 4 FY 2008-09 in-kind reserve fund.

In FY 2010-11, Skyward Kites, Inc., received \$250 from District 4 Office funds.

Inkind011033