



MEMORANDUM

Agenda Item No. 11 (A) (20)

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

DATE: January 24, 2012

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

SUBJECT: Resolution retroactively authorizing
in-kind services for the December 18,
2011 Annual Christmas Party event

Resolution No. R-74-12

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



R. A. Cuevas, Jr.
County Attorney

RAC/cp

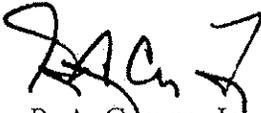


MEMORANDUM

(Revised)

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

DATE: January 24, 2012

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

SUBJECT: Agenda Item No. 11(A)(20)

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)(20)
1-24-12

RESOLUTION NO. R-74-12

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION, AND OPEN SPACES DEPARTMENT FOR THE DECEMBER 18, 2011 "ANNUAL CHRISTMAS PARTY" EVENT SPONSORED BY DODGE CITY PICNICS, INC., A FOR PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$910.00 TO BE FUNDED FROM THE DISTRICT 8 FY 2011-2012 IN-KIND RESERVE FUND

WHEREAS, Dodge City Picnics, Inc., has requested in-kind services from the Parks, Recreation, and Open Spaces Department for the December 18, 2011 "Annual Christmas Party" event in an amount not to exceed \$910.00 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the "Annual Christmas Party" is a free holiday party for children up to 12 years of age and includes food, drinks, rides and entertainment; and

WHEREAS, Dodge City Picnics, Inc. is a for-profit organization; and

WHEREAS, the "Annual Christmas Party" event is a special event, as that term is defined in the attached Fee Waiver/In-kind Service Application, and \$910.00 of the in-kind services shall be funded from the District 8 FY 2011-2012 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 Parks, Recreation, and Open Spaces Department for the December 18, 2011 "Annual Christmas Party" event sponsored by Dodge City Picnics, Inc., in an amount not to exceed \$910.00 to be funded from the District 8 FY 2011-2012 In-Kind Reserve Fund.

The Prime Sponsor of the foregoing resolution is Commissioner Lynda Bell. It was offered by Commissioner **Dennis C. Moss**, 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	aye	
	Audrey M. Edmonson, Vice Chairwoman	aye	
Bruno A. Barreiro	aye	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	aye
Xavier L. Suarez	aye		

The Chairperson thereupon declared the resolution duly passed and adopted this 24th day of January, 2012. 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

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 Lynda Bell, District 8

1. Full legal name of the requesting organization: Dodge City Picnics, 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): Charity Event for Kids

3. Name and contact information for single point of contact (address, phone, fax, e-mail address, etc.): _____

John "Dig" Welsh (305) 969-6195 fax: (305) 232-8778 email: JohnDigWelsh@att.net
Stacy Searberry (305) 232-8161 email: TamiamiAir@aol.com

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

Payment towards Large Showmobile

5. Name, date of event, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries): _____

Dodge City Annual Christmas Party
Free Kids' Holiday Party - free to all kids under 12 yrs old and their families. Free event includes rides, food, drinks, entertainment, for various groups, clubs and inner city kids. Targeting underprivileged children in our community to bring them out for a free day of fun! Sunday Dec 18, 2011 12-4pm

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)): District 9

16330 SW 147 Ave
Miami, FL 33187

8. Description of regional or local impact: Free event with invitations distributed county wide to various churches, social service groups, housing developments, etc.

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

Event is 12pm - 4pm

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

Easy Access, south of sw 152 st.
(past Metro Zoo) on 147 Ave.
Plenty of parking

11. Expected number of participants and estimated attendance (per day, if applicable): 3,000 - 5,000 people

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

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

John R. Welsh
Signature of Authorized Representative

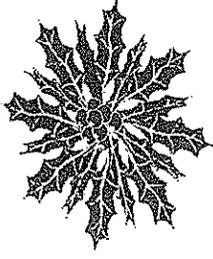
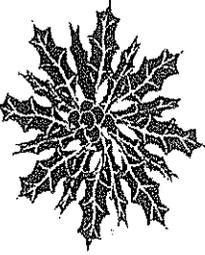
10/31/11
Date

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2011 Dodge City Christmas Party Budget
Sunday, December 18, 2011

	(approximate costs)
Food and Drinks	\$ 20,000.00
Portable Toilets	\$ 1,000.00
Dumpster (20 Yards)	\$ 300.00
Helicopter (Ball drop, Santa)	\$ 1,500.00
Balls	\$ 600.00
Rides (12-14 various rides)	\$ 5,500.00
Labor (set-up, operation, and clean-up)	\$ 1,800.00
D.J	\$ 450.00
Fun Foods (cotton candy, popcorn, snowcones)	\$ 1,000.00
Entertainment	
Petting Zoo	\$ 500.00
Dancers	\$ 500.00
Clowns (4)	\$ 1,000.00
Planning Committee	\$ 2,000.00

Commissioner Dennis C. Moss, District 9,
Commissioner Lynda Bell, District 8 &
the Knights of Columbus



Cordially Invite You to Attend the

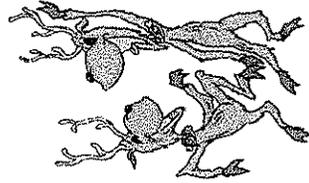
DODGE CITY ANNUAL CHRISTMAS PARTY!

Come one, Come all to the BEST holiday party in Miami-Dade County!

Please join us as the guests of honor for a day of **FREE**

food, drinks, rides, entertainment, and tons of FUN!

Come see all the surprises we have planned for YOU our very
special guests!



When: Sunday, December 18, 2011

Where: 16330 SW 147 Ave. Miami, FL 33187

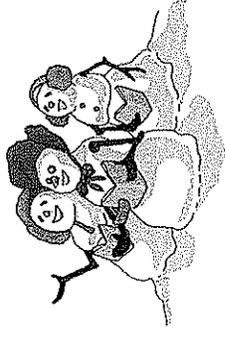
From: 12:00 P.M TO 4:00 P.M.

FOR MORE INFORMATION OR TO RSVP PLEASE CALL 305 232-8161. DON'T MISS OUT

ON THE GREATEST HOLIDAY PARTY OF THE YEAR!

THIS EVENT LIMITED TO CHILDREN UP TO 12 YEARS OF AGE.

A Very Special Thanks Also To: **KIWANIS**





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Detail by Entity Name

Florida Profit Corporation

DODGE CITY PICNICS, INC.

Filing Information

Document Number P06000116636
FEI/EIN Number 205517514
Date Filed 09/08/2006
State FL
Status ACTIVE

Principal Address

16330 SW 147 AVE
 MIAMI FL 33187
 Changed 03/17/2011

Mailing Address

16330 SW 147 AVE
 MIAMI FL 33187
 Changed 03/17/2011

Registered Agent Name & Address

PEREIRA, JR., JOSEPH A
 10300 SW 72 ST #470J
 MIAMI FL 33173
 Name Changed: 04/23/2008
 Address Changed: 04/23/2008

Officer/Director Detail

Name & Address

Title D
 STEVENS, WALLACE
 16330 SW 147TH AVE
 MIAMI FL 33187
 Title D
 STEVENS, CAROL
 16330 SW 147TH AVE
 MIAMI FL 33187

Annual Reports

Report Year Filed Date

10

2009 04/21/2009
2010 02/17/2010
2011 03/17/2011

Document Images

- [03/17/2011 -- ANNUAL REPORT](#)
- [02/17/2010 -- ANNUAL REPORT](#)
- [04/21/2009 -- ANNUAL REPORT](#)
- [04/23/2008 -- ANNUAL REPORT](#)
- [03/07/2007 -- ANNUAL REPORT](#)
- [09/08/2006 -- Domestic Profit](#)

Note: This is not official record. See documents if question or conflict.

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Memorandum



Date: January 24, 2012

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

From: Carlos A. Gimenez
Mayor

Subject: District Specific In-Kind Request

A handwritten signature in black ink, appearing to read "Carlos A. Gimenez". The signature is written in a cursive, flowing style with a large, sweeping flourish at the end.

A retroactive waiver for in-kind services has been requested by a for profit organization, Dodge City Picnics, Inc., for their "Annual Christmas Party" event held on December 18, 2011.

In-kind services have been requested in an amount not to exceed \$910 from the Parks, Recreation, and Open Spaces Department for the use of a large showmobile. This event will be funded from the District 8 FY 2011-12 in-kind reserve fund.

A handwritten signature in black ink, appearing to read "David Wang". The signature is written in a cursive, flowing style with a large, sweeping flourish at the end.
Deputy Mayor

Inkind011040

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