Approved _____ Mayor

Veto _____

Override _____

Agenda Item No. 11(A)(44)

01-25-07

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

RESOLUTION NO. R-101-07

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT, THE MIAMI-DADE WATER AND SEWER DEPARTMENT AND THE MIAMI-DADE POLICE DEPARTMENT FOR THE OCTOBER 7, 2006 MIAMI FLY GIRLS CARNIVAL FETE SPONSORED BY THE FLORIDA ASSOCIATION OF NONPROFIT ORGANIZATIONS, A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED $11,529.36 TO BE FUNDED IN PART FROM THE COUNTYWIDE IN-KIND RESERVE FUND AND IN PART FROM THE WATER AND SEWER DEPARTMENTAL BUDGET

WHEREAS, the Florida Association of Nonprofit Organizations has requested in-kind services from the Miami-Dade Park and Recreation Department, the Miami-Dade Water and Sewer Department and the Miami-Dade Police Department for the October 7, 2006 Miami Fly Girls Carnival Fete in an amount not to exceed $11,529.36 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the Florida Association of Nonprofit Organizations is a not-for-profit organization; and

WHEREAS, the Miami Fly Girls Carnival Fete is a small event, as defined in the attached Fee Waiver/In-kind Service Application, and $7,489.36 of in-kind services shall be funded from the Countywide In-kind Reserve Fund and $4,040.00 of in-kind services shall be funded from the Water and Sewer Departmental Budget,

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, the Miami-Dade Water and Sewer Department and the Miami-Dade Police Department for the October 7, 2006 Miami Fly Girls Carnival Fete in an amount not to exceed $11,529.36 to be funded in part from the Countywide In-kind Reserve Fund and in part from the Water and Sewer Departmental Budget.

The foregoing resolution was sponsored by Commissioner Dennis C. Moss and offered by Commissioner Sally A. Heyman, 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:

Bruno A. Barreiro, Chairman	aye		
Barbara J. Jordan, Vice-Chairwoman	aye		
Jose "Pepe" Diaz	aye	Audrey M. Edmonson	aye
Carlos A. Gimenez	aye	Sally A. Heyman	aye
Joe A. Martinez	aye	Dennis C. Moss	aye
Dorrin D. Rolle	aye	Natacha Seijas	absent
Katy Sorenson	aye	Rebeca Sosa	aye
Sen. Javier D. Souto	absent		

The Chairperson thereupon declared the resolution duly passed and adopted this 25th day of January, 2007. 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: KAY SULLIVAN
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

MR

Monica Rizo

#7 $11,529.

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

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:

Special Events Staff
Communications Department
111 N.W. 1st Street, Suite 2510
Miami FL 33128

Phone: (305) 375-2836
Fax: (305) 375-3968

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.)
- ☐ [illegible] (Complete questions 1-12, sign, date and submit form no later than 90 or 120 days prior to event date.)

1. Full name of the requesting organization: Florida Association of Nonprofit Organizations

2. Applicant status [illegible] (check one):
   - ☑ [illegible]
   - ☐ For-profit
   - ☐ [illegible]
   - ☐ Other (specify) [illegible]

3. [illegible]: Cornelia Parks, Director - 305 213-7262 cornelia.parks@att.net

4. Activity for waiver and in-kind services requested (specify, if applicable): Family (entrance) passes (6 tickets per pass) (6) Roadrunner Flat - Ride wristbands, plus (6) entrance to the park, valued at $16.95 each (3)

5. [illegible]: 11th Annual Miami Heights Carnival Fete - to promote Miami Heights as Central Dade and Miami Metro Zoo to patrons of surrounding communities. Purpose - to raise funds for Charitable Outreach Activities for youth in South Dade.

6. Please select ALL that apply to event:
   - ☑ [illegible]
   - ☑ [illegible] to the youth of Miami-Dade County
   - ☐ [illegible] of life within the community
   - ☑ [illegible]
   - ☐ Environmental: Event benefits environmental concerns or promotes conservation
   - ☐ Health and Safety: Event supports/promotes organized sports or recreational participation

7. [illegible]: Miami Metro Zoo - District 9
12400 SW 152 St. Miami FL 33177

[illegible]

MEMORANDUM

Agenda Item No. 11(A)(44)

TO: Honorable Chairman Bruno A. Barreiro and Members, Board of County Commissioners

DATE: January 25, 2007

FROM: Murray A. Greenberg County Attorney

SUBJECT: Resolution Retroactively Authorizing In-Kind Services For the October 7, 2006 Miami Fly Girls Carnival Fete Sponsored by the Florida Association of Nonprofits In An Amount Not To Exceed $11,529.36

The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Dennis C. Moss.

Murray A. Greenberg
County Attorney

MAG/dc

MEMORANDUM

(Revised)

TO: Honorable Chairman Bruno A. Barreiro and Members, Board of County Commissioners

DATE: January 25, 2007

FROM: Murray A. Greenberg, County Attorney

SUBJECT: Agenda Item No. 11(A)(44)

Please note any items checked.

_____ **"4-Day Rule" ("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**

_____ **Bid waiver requiring County Manager's written recommendation**

_____ **Ordinance creating a new board requires detailed County Manager's report for public hearing**

_____ **Housekeeping item (no policy decision required)**

_____ **No committee review**

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

8 Description of regional or local impact: the Miami Carnival in 2006 will be incorporated as a part of the Carnival Performing Arts Opening, bringing over 250,000 national + international visitors to promote South Dade Cultural tourism and as a [illegible] event in South Dade this event was established to develop South Dade Attention to Cultural tourism - In the past three years this event has demonstrated a steady growth in audience Attendance drawing [illegible] by 2006 - 5,000

9 Daily/hourly event schedule, including set-up and breakdown schedule (attach event calendar, if applicable): Set up - Wed - Oct 5 - Friday - Oct 6 [illegible] - 2:00 pm Sat Oct 7 - 8 AM - 3 pm Event - 4:30 pm - 11:00 pm

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

11. Expected number of participants and estimated attendance (per day, if applicable): 800 [illegible]

12. Itemized budget, including total event budget, total budget of host organization, if applicable, and total commitment of resources (attach additional pages as needed). (Enclosed)

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

[signature]
Signature of Authorized Representative

9/21/06
Date

Page 2 of 2
Revised: 10/2/2003

Memorandum

MIAMI-DADE COUNTY

Date: January 25, 2007

To: Honorable Chairman Bruno A. Barreiro
and Members, Board of County Commissioners

From: George M. Burgess
County Manager

Subject: Countywide In-kind Reserve Request Recommendation

The Office of Strategic Business Management (OSBM) has reviewed the attached in-kind request and recommends for the item to move forward to the Board of County Commissioners for consideration. The countywide in-kind reserve balance allows for the funding of this request.

Background

A waiver for in-kind services have been requested by a not-for-profit organization Florida Association of Nonprofit Organizations for their annual Miami Flygirls Carnival scheduled for October 7, 2006.

In-kind services have been requested in an amount not to exceed $7,200 from the Park and Recreation Department for waiver of Metrozoo fees and $289.36 from the Miami-Dade Police Department for police services, and $4,040 from the Miami-Dade Water and Sewer Department (WASD) for light towers a total in-kind amount of $11,529.36. The in-kind services provided by WASD do not affect the in-kind reserve balance. The remaining in-kind amount of $7,489.36 will be funded by the countywide in-kind reserve fund.

During FY 2006-07 the Florida Association of Nonprofit Organizations has not received any County funding.

inkind00907