

# Memorandum



**Date:** April 8, 2008

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

Agenda Item No. 12(A)(1)

**From:** George M. Burgess  
County Manager

A handwritten signature in black ink, appearing to read "G. Burgess", written over the printed name of the County Manager.

**Subject:** In-Kind Services Recommendation for Dade Community Foundation, Inc.

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## **RECOMMENDATION**

It is recommended that the Board approve the attached Resolution authorizing in-kind services for the Dade Community Foundation, Inc., in an amount totaling \$610.

## **BACKGROUND**

A waiver for in-kind services has been requested by the Dade Community Foundation, Inc., a non-profit organization, for the MiMo Biscayne Association, Inc.'s "Cinco de MiMo Festival" on May 3, 2008 to celebrate the designation of Miami's first commercial historic district.

In-kind services have been requested in the amount of \$610 from the Transit Department. At the request of the Mayor, the Mayor's In-Kind Reserve Fund is being used to fund this request.

In FY 2007-08, Dade Community Foundation, Inc. has received \$245,000 from the General Fund and \$10,000 from District 8 discretionary reserve.

A handwritten signature in black ink, appearing to read "Jennifer Glazer-Moon", written over a horizontal line.

Jennifer Glazer-Moon  
Director, Office of Strategic Business Management



# MEMORANDUM

(Revised)

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

**DATE:** April 8, 2008

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

**SUBJECT:** Agenda Item No. 12(A) (1)

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

Approved \_\_\_\_\_ Mayor  
Veto \_\_\_\_\_  
Override \_\_\_\_\_

Agenda Item No. 12(A) (1)  
4-8-08

**RESOLUTION NO. \_\_\_\_\_**

RESOLUTION AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE TRANSIT AGENCY FOR THE MAY 3, 2008, "CINCO DE MIMO FESTIVAL" SPONSORED BY DADE COMMUNITY FOUNDATION, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$610.00 TO BE FUNDED FROM THE MAYOR'S IN-KIND RESERVE FUND

**WHEREAS**, Dade Community Foundation, Inc. has requested in-kind services from the Miami-Dade Transit Department for the May 3, 2008, "Cinco de MiMo Festival" in an amount not to exceed \$610.00 (see attached Fee Waiver/In-kind Service Application); and

**WHEREAS**, the purpose of the "Cinco de MiMo Festival" is to celebrate the designation of Miami's first commercial historic district; and

**WHEREAS**, Dade Community Foundation, Inc. is a not-for-profit organization; and

**WHEREAS**, "Cinco de MiMo Festival" is a small event, as that term is defined on the attached Fee Waiver/In-kind Service Application, and the in-kind services shall be funded from the Mayor's 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 for Dade Community Foundation, Inc., from the Miami-Dade Transit Department for the May 3, 2008, "Cinco de MiMo Festival" , in an amount not to exceed \$610.00 to be funded from the Mayor's In-kind Reserve Fund.

The foregoing resolution was offered by Commissioner  
who moved its adoption. The motion was seconded by Commissioner  
and upon being put to a vote, the vote was as follows:

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

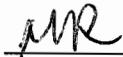
The Chairperson thereupon declared the resolution duly passed and adopted this  
8<sup>th</sup> day of April, 2008. This resolution shall become effective ten (10) days after the date  
of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only  
upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA  
BY ITS BOARD OF  
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: \_\_\_\_\_  
Deputy Clerk

Approved by County Attorney as  
to form and legal sufficiency.



Monica Rizo

**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:

Delores Green  
Office of Strategic Business Management  
111 N.W. 1<sup>st</sup> Street, Suite 2200  
Miami, FL 33128

Phone: (305) 375-5143  
Fax: (305) 375-5168

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.**

1. Full legal name of the requesting organization: Dade Community Foundation, Inc. as fiscal agent for MiMo Biscayne Association, 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): \_\_\_\_\_

\* Dade Community Foundation, Inc. is a recognized 501(c)(3) public charity. MiMo Biscayne Association, Inc. is a Florida not for profit corporation awaiting recognition of its 501(c)(3) status. In the interim, Dade Community Foundation, Inc. acts as fiscal agent (also called fiscal sponsor) to MiMo Biscayne Association, Inc.

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

Nancy Liebman, Secretary, MiMo Biscayne Association, Inc., and Chair, Cinco de MiMo Festival  
9 Island Avenue, Miami Beach, FL 33139  
(305) 609-4288 (cell); (305) 538-0042 (fax); nanlieb@aol.com

4. Specify fee waiver or in-kind service requested (quantify, if applicable): Through Dade Community Foundation, MiMo Biscayne Association is requesting that Miami-Dade County donate two (2) small shuttle buses for the Cinco de MiMo Festival on Saturday, May 3, from 5 to 9 pm. The buses will be used both for tours and to transport attendees throughout the boulevard from 54<sup>th</sup> Street to 77<sup>th</sup> Street and back again. In addition, a highlight of the Cinco de MiMo Festival will feature bus tours of the historic MiMo District. Tour guides will board the buses to educate the Festival attendees about the history of the MiMo District and the significance and the significance of the 1950's Miami Modern architectural style.
5. Name, date of event, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries: The Cinco de MiMo Festival will celebrate the designation of Miami's first commercial historic district. The opening event of the Festival is on Saturday evening, May 3, from 5 to 9 pm, when the bus tours will take place. The event is to showcase the businesses along the Boulevard with restaurant specials and gallery openings. This is not a fundraiser, rather a free educational celebration.

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FEE WAIVER/IN-KIND SERVICES APPLICATION  
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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 2 from 54<sup>th</sup> Street to 77<sup>th</sup> Street on Biscayne Boulevard. The central starting point is 71<sup>st</sup> Street on the east side of the Boulevard.

8. Description of regional or local impact:

MiMo Biscayne Boulevard was designated by the City of Miami as a local historic district June 6, 2006, with support from the Miami-Dade County preservation community. Since the designation, the MiMo Biscayne Association has organized to promote, protect and educate the public about the importance of preserving the MiMo District, and to encourage new businesses and residents to come to the area.

One of the tools of the Association is to promote the restoration of the historic Biscayne Boulevard corridor and to attract newcomers, tourists, residents and business people to the area. The purpose of the Cinco de MiMo Festival is to introduce MiMo Biscayne Boulevard as a new destination within the emerging renaissance of downtown Miami. Through Dade Community Foundation, the MiMo Biscayne Association is applying for County in-kind services is because we feel it is most important for the County to share a part of the effort to revitalize this historic neighborhood of Miami's Upper Eastside – a location that abuts the northern part of Miami-Dade County. As the Historic MiMo area emerges, there will be a spill-off into the County's borders. The grant is to off-set costs that will jumpstart a fledgling event and bring new attention to the diverse neighborhood.

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

MAY 3 5-9 PM BUS AND WALKING TOURS OF THE MIMO HISTORIC DISTRICT

MAY 3 5-9 PM STREET PERFORMERS ALONG THE BOULEVARD FROM 66<sup>TH</sup>-75<sup>TH</sup> STREETS

MAY 3 5-9 PM RESTAURANT SPECIALS AND HAPPENINGS AT VARIOUS LOCATIONS

MAY 4 5-9 FESTIVAL EVENTS WILL CONTINUE WITHIN SELECTED RESTAURANT STOPS (such as dinner specials, traveling dinners, MiMo architecture lectures, scavenger hunt and other CINCO DE MIMO events related to the historic district.

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FEE WAIVER/IN-KIND SERVICES APPLICATION  
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10. Detailed description of event venues (map or schematic of event venues, access points, surrounding roadways and traffic flow diagrams, if applicable):

THE COUNTY'S SHUTTLE BUSES WILL ASSEMBLE AT THE CUL DE SAC ON 71<sup>ST</sup> STREET ON THE EAST SIDE OF BISCAYNE BOULEVARD WHERE THE TOURS WILL COMMENCE. THE BUSES WILL TRAVEL NORTH TO 77<sup>TH</sup> STREET AND TURN WEST FOR ONE BLOCK TO 76<sup>TH</sup> STREET THEN RETURN ON 76<sup>TH</sup> STREET TO THE BOULEVARD TO TRAVEL SOUTH TO 54<sup>TH</sup> STREET, TURN WEST FOR ONE BLOCK AND RETURN TO THE BOULEVARD TO GO NORTH AGAIN. THIS ROUTE WILL CONTINUE MAY 3 FROM 5 TO 9PM. TOUR GUIDES WILL RIDE THE BUSES. STOPS WILL BE MADE ALONG THE WAY SO RIDERS CAN GET ON AND OFF TO ATTEND THE FESTIVAL EVENTS ALONG THE WAY.

Expected number of participants and estimated attendance (per day, if applicable):

ALTHOUGH WE ARE EXPECTING APPROXIMATELY 750 PEOPLE TO ATTEND THE ENTIRE EVENT DURING THE TWO DAYS, WE EXPECT APPROXIMATELY 20 TO 30 RIDERS FOR EACH ROUND OF BUS TOURS. THEREFORE, WE ARE REQUESTING 2 OF THE COUNTY'S SMALL SHUTTLE BUSES – RATHER THAN THE LARGER TRANSPORT BUSES.

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

STREET THEATER PERFORMERS	\$5,500
MARKETING AND PUBLICITY	\$5,000
PRINTING	\$2,000
EQUIPMENT RENTAL	\$1,000
BUS RENTAL	\$1,500
SECURITY	\$1,500
BANNERS	\$5,000

THE MIMO BISCAYNE ASSOCIATION HAS THE FOLLOWING RESOURCES ON HAND:

COMMITMENT FROM CITY OF MIAMI	\$7,500
CASH ON HAND/PRIVATE CONTRIBUTIONS	\$8,000
GRANTS APPLIED FOR (pending in Feb.)	\$7,500

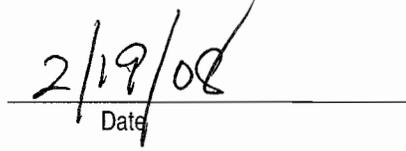
MIAMI-DADE COUNTY  
FEE WAIVER/IN-KIND SERVICES APPLICATION  
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I hereby certify that all the statements made in this application are true and correct.



Signature of Authorized Representative

Ruth Shack  
President  
Dade Community Foundation, Inc.



Date



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Entity Name:

## Detail by Entity Name

### Florida Non Profit Corporation

DADE COMMUNITY FOUNDATION, INC.

### Filing Information

**Document Number** N50007  
**FEI Number** 650350357  
**Date Filed** 07/23/1992  
**State** FL  
**Status** ACTIVE

### Principal Address

200 S BISCAYNE BLVD  
 SUITE 505  
 MIAMI FL 33131-5330 US

Changed 04/25/2007

### Mailing Address

200 S BISCAYNE BLVD  
 SUITE 505  
 MIAMI FL 33131-5330 US

Changed 04/25/2007

### Registered Agent Name & Address

SHACK, RUTH  
 200 S BISCAYNE BLVD  
 SUITE 505  
 MIAMI FL 33131-5330 US

Address Changed: 04/25/2007

### Officer/Director Detail

#### Name & Address

Title DP

SHACK, RUTH  
 200 SOUTH BISCAYNE BLVD., STE 505  
 MIAMI FL 33131-5330

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Title DC

WEINTRAUB, THERESA  
200 SOUTH BISCAYNE BLVD., STE 505  
MIAMI FL 33131-5330

Title DVC

WARD, KEITH  
200 SOUTH BISCAYNE BLVD., STE 505  
MIAMI FL 33131-5330

Title DT

ANZIVINO, JOHN  
200 SOUTH BISCAYNE BLVD., STE 505  
MIAMI FL 33131-5330

Title DS

GRUNDHAUSER, JOHN  
200 SOUTH BISCAYNE BLVD., STE 505  
MIAMI FL 33131-5330

**Annual Reports**

**Report Year Filed Date**

<b>2005</b>	04/21/2005
<b>2006</b>	04/20/2006
<b>2007</b>	04/25/2007

**Document Images**

- 04/25/2007 -- ANNUAL REPORT [View image in PDF format](#)
- 04/20/2006 -- ANNUAL REPORT [View image in PDF format](#)
- 04/21/2005 -- ANNUAL REPORT [View image in PDF format](#)
- 04/28/2004 -- ANNUAL REPORT [View image in PDF format](#)
- 04/30/2003 -- ANNUAL REPORT [View image in PDF format](#)
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**Note:** This is not official record. See documents if question or conflict.

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**Auguste, Tracie (Mayor's Office)**

**From:** Person, Sylvia (MDT)  
**Sent:** Monday, February 25, 2008 12:33 PM  
**To:** Auguste, Tracie (Mayor's Office)  
**Subject:** MiMo Historic event 5-3-08.doc

<b>Agenda Item # :</b>			
Cinco de MiMo Festival			
<b>Legislative Timeline</b>			
Transit Committee		CITT Project/Finance Committee	N/A
BCC		CITT Full Trust	N/A

**WHAT: Bus transportation**

**WHEN: Saturday, May 3, 2008**

**WHERE: Tour service between 54<sup>th</sup> Street and 79<sup>th</sup> Street in the MiMo Historic District**

**COMMISSIONER SPONSOR: Mayor Alvarez**

**DETAILS: Two shuttle buses for one day.**

Two shuttle buses for 5 hours @52.07 per bus	\$520.70
Travel miles	<u>89.28</u>
	\$609.98

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