

# MEMORANDUM

Agenda Item No. 11(A) (23)

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

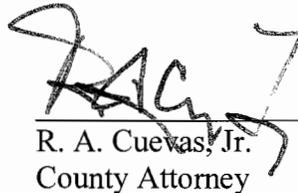
**DATE:** May 6, 2008

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

**SUBJECT:** Resolution retroactively  
authorizing in-kind services  
for the March 23, 2008  
Community Weekend  
sponsored by Community  
Empowerment and  
Outreach, Inc.

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

  
\_\_\_\_\_  
R. A. Cuevas, Jr.  
County Attorney

RAC/up



# MEMORANDUM

(Revised)

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

**DATE:** May 6, 2008

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

**SUBJECT:** Agenda Item No. 11(A) (23)

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

Agenda Item No. 11(A) (23)

Veto \_\_\_\_\_

5-6-08

Override \_\_\_\_\_

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

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE MARCH 23 2008 COMMUNITY WEEKEND SPONSORED BY COMMUNITY EMPOWERMENT AND OUTREACH, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$2,160.00 TO BE FUNDED FROM THE DISTRICT 9 IN-KIND RESERVE FUND

**WHEREAS**, Community Empowerment and Outreach, Inc. has requested in-kind services from the Miami-Dade Park and Recreation Department for the March 23, 2008 Community Weekend in an amount not to exceed \$2,160.00 (see attached Fee Waiver/In-kind Service Application); and

**WHEREAS**, the Community Weekend is a free public outreach event that allows local organizations to come together for an awareness program in support of the Cancer Society; and

**WHEREAS**, Community Empowerment and Outreach, Inc. is a not-profit; and

**WHEREAS**, the Community Weekend is a district 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 District 9 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 March 23, 2008 Community Weekend in an amount not to exceed \$2,160.00 to be funded from the District 9 In-kind Reserve Fund.

The foregoing resolution was sponsored by Commissioner Dennis C. Moss and 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 6<sup>th</sup> day of May, 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.

ML

Monica Rizo

*oklys  
3/6/08*

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

Please complete the following form in its entirety 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

\*Requests will not be considered without completion of this application.

Type of Event/Application (select one of the following):

- District Event - Request for fee waiver/in-kind services will require Commission sponsor (Complete questions 1-7, sign, date and submit prior to event)
- 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)
- 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)

1. Full legal name of the requesting organization: COMMUNITY EMPOWERMENT AND OUTREACH, INC.

2. Corporate Status: Select one of the choices below (For profit entities are not eligible):

- Not-For-Profit or Tax Exempt (attach proof)
- Local Government or Public Entity
- Other (specify): \_\_\_\_\_

3. Name and contact information for single point of contact (address, phone, fax, e-mail address, etc.): Ms. Willie Mae Poole  
11591 SW 220th Street - Goulds, FL 33170 - Phone: 305 253-2905 Fax: 305 254-1479  
Cell: 305 213-1525; E-Mail: Wise603@BellSouth.net

4. Specify fee waiver or in-kind service requested (quantify, if applicable):  
Fee waived for Rental and Setup of Medium size Showmobile

5. Name, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries):  
This Event is a Community Outreach where the Community and Organizations come together for an Awareness program to promote and support the Cancer Society. It is scheduled for Sunday, March 23, 2008.

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  
County Commissioner - Dennis Moss  
Goulds Park - 21805 SW 114th Avenue - Goulds, FL 33170

8. Description of regional or local impact: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

9. Daily/hourly event schedule, including set-up and breakdown schedule (attach event calendar, if applicable): \_\_\_\_\_  
March 23, 2008 - 4:00 A.M. - 8:00 A.M.

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 host budget and total commitment of resources (attach additional pages as needed):

**Not a Budgeted Item**

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

  
Signature of Authorized Representative

02/28/08  
Date



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[No Events](#)   [No Name History](#)

## Detail by Entity Name

### Florida Non Profit Corporation

COMMUNITY EMPOWERMENT AND OUTREACH, INC.

### Filing Information

**Document Number** N96000005547  
**FEI Number** 650710215  
**Date Filed** 10/28/1996  
**State** FL  
**Status** ACTIVE

### Principal Address

11591 S.W. 220TH STREET  
MIAMI FL 33170

### Mailing Address

11591 S.W. 220TH STREET  
MIAMI FL 33170

### Registered Agent Name & Address

POOLE, WILLIE MAE  
11591 S.W. 220TH STREET  
MIAMI FL 33170

### Officer/Director Detail

#### **Name & Address**

Title PD

WISE, JAMES C DR.  
11591 S.W. 220TH STREET  
MIAMI FL 33170

Title D

WALTER, YVONNE  
19800 S.W. 103 CT #107  
MIAMI FL 33187

Title STD

POOLE, WILLIE M  
14661 HARRISON STREET  
MIAMI FL 33176

### Annual Reports

7

**Report Year Filed Date**

2005 02/24/2005  
2006 03/09/2006  
2007 03/08/2007

**Document Images**

- [03/08/2007 -- ANNUAL REPORT](#)
- [03/09/2006 -- ANNUAL REPORT](#)
- [02/24/2005 -- ANNUAL REPORT](#)
- [03/04/2004 -- ANNUAL REPORT](#)
- [02/12/2003 -- ANNUAL REPORT](#)
- [02/10/2002 -- ANNUAL REPORT](#)
- [03/01/2001 -- ANNUAL REPORT](#)
- [05/26/2000 -- ANNUAL REPORT](#)
- [02/23/1999 -- ANNUAL REPORT](#)
- [02/16/1998 -- ANNUAL REPORT](#)
- [05/20/1997 -- ANNUAL REPORT](#)

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

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**No Events**   **No Name History**

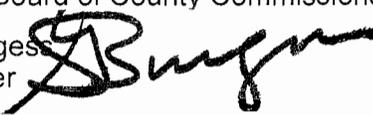
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# Memorandum



**Date:** May 6, 2008

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

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

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

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## 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 district specific in-kind reserve balance allows for the funding of this request.

## Background

A retroactive waiver for in-kind services is being requested by the Community Empowerment and Outreach, Inc. for the Community Weekend Event held on March 23, 2008.

In-kind services have been requested in an amount not to exceed \$2,160 from the Park and Recreation Department for use of the large show mobile. This event will be funded from the District 9 in-kind reserve fund.

In FY 2007-08, Community Empowerment and Outreach, Inc. have received no County funding for this event.

Inkind7808