MEMORANDUM

Agenda Item No. 11(A)(19)

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

DATE: July 1, 2008

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

SUBJECT: Resolution retroactively authorizing in-kind services from Park and Recreation Dept., Water and Sewer Dept. and Transit Agency for the Martin Luther King, Jr. Candlelight Memorial Service

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Audrey M. Edmonson.

R. A. Cuevas, Jr.
County Attorney

RAC/bw

MEMORANDUM

(Revised)

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

DATE: July 1, 2008

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

SUBJECT: Agenda Item No. 11(A)(19)

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. 11(A)(19)
7-1-08

RESOLUTION NO. _____

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 TRANSIT AGENCY FOR THE APRIL 4, 2008 MARTIN LUTHER KING, JR. CANDLELIGHT MEMORIAL SERVICE SPONSORED BY THE MARTIN LUTHER KING ECONOMIC DEVELOPMENT CORPORATION, A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED $3,914.00 TO BE FUNDED FROM THE COUNTYWIDE IN-KIND RESERVE FUND

WHEREAS, the Martin Luther King Economic Development Corporation has requested in-kind services from the Miami-Dade Parks and Recreation Department, the Miami-Dade Water and Sewer Department, and the Miami-Dade Transit Agency for the April 4, 2008 Martin Luther King, Jr. Candlelight Memorial Service in an amount not to exceed $3,914.00 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the Martin Luther King, Jr. Candlelight Memorial Service is a free event and the purpose of this event is to continue Martin Luther King, Jr.'s legacy by advocating social change through non-violent means; and

WHEREAS, the Martin Luther King Economic Development Corporation is a not-for-profit organization; and

WHEREAS, Martin Luther King, Jr. Candlelight Memorial Service is a major 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 Countywide 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 Parks and Recreation Department, the Miami-Dade Water and Sewer Department, and the Miami-Dade Transit Agency for the April 4, 2008 Martin Luther King, Jr. Candlelight Memorial Service in an amount not to exceed $3,914.00 to be funded from the Countywide In-kind Reserve Fund.

The Prime Sponsor of the foregoing resolution is Commissioner Audrey M. Edmonson. It 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 1st day of July, 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. 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.

1. Full legal name of the requesting organization: Martin Luther King Economic Development Corp.

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.): Phil Fisher / David Chiverton
   6114 NW 7th Ave
   Miami, FL. 33127
   305-757-7652
   305-343-5606

4. Specify fee waiver or in-kind service requested (quantify, if applicable): _____
   8 - Construction Tower Lights
   3 - 200 Amp 3 phase generators w/ new clean filters
   2 - sets of Large Bleachers
   2 - Buses for Senior Transportation

MIAMI-DADE COUNTY
FEE WAIVER/IN-KIND SERVICES APPLICATION
Page 2

5. Name, date of event, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries): Annual Martin Luther King Candlelight Memorial Service

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)): NW 62nd Street and NW 7th Ave

8. Description of regional or local impact: Unity march

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

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MIAMI-DADE COUNTY
FEE WAIVER/IN-KIND SERVICES APPLICATION
Page 3

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

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

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.

for David Chevalier

Signature of Authorized Representative Date

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

Detail by Entity Name

Florida Non Profit Corporation

MARTIN LUTHER KING ECONOMIC DEVELOPMENT CORPORATION

Filing Information

Document Number	734428
FEI Number	592042422
Date Filed	11/25/1975
State	FL
Status	ACTIVE
Last Event	AMENDMENT
Event Date Filed	10/15/2001
Event Effective Date	NONE

Principal Address

6114 NW 7TH AVENUE
MIAMI FL 33127 US

Changed 08/16/2004

Mailing Address

6114 NW 7TH AVENUE
MIAMI FL 33127-112 US

Changed 04/29/2006

Registered Agent Name & Address

CHIVERTON, DAVID
946 NW 46TH STREET
MIAMI FL 33127 US

Name Changed: 02/07/2007

Address Changed: 02/07/2007

Officer/Director Detail

Name & Address

Title C

CHIVERTON, DAVID

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946 NW 46TH STREET
MIAMI FL 33127

Title BM

HARDEMON, BILLY
655 NW 48TH STREET
MIAMI FL 33127

Title VC

STEWART, HELEN
813 NW 103RD STREET
MIAMI FL 33150

Title TS

CUTLER, ANTHONY
1735 NW 121ST STREET
MIAMI FL 33127

Title BM

SANDS, RONALD G
1301 NW 50H STREET
MIAMI FL 33142

Annual Reports

Report Year	Filed Date
2005	05/19/2005
2006	04/29/2006
2007	02/07/2007

Document Images

02/07/2007 – ANNUAL REPORT	View image in PDF format
04/29/2006 – ANNUAL REPORT	View image in PDF format
05/19/2005 – ANNUAL REPORT	View image in PDF format
08/16/2004 – ANNUAL REPORT	View image in PDF format
10/16/2003 – ANNUAL REPORT	View image in PDF format
05/01/2002 – ANNUAL REPORT	View image in PDF format
10/15/2001 – Amendment	View image in PDF format
05/17/2001 – ANNUAL REPORT	View image in PDF format
05/30/2000 – ANNUAL REPORT	View image in PDF format
07/20/1999 – ANNUAL REPORT	View image in PDF format
05/05/1998 – ANNUAL REPORT	View image in PDF format
02/13/1997 – ANNUAL REPORT	View image in PDF format
03/14/1996 – ANNUAL REPORT	View image in PDF format

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

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00108

DEPARTMENT OF REVENUE

Consumer's Certificate of Exemption

Issued Pursuant to Chapter 212, Florida Statutes

DR-14
R. 04/05
05/25/07

Certificate Number	Effective Date	Expiration Date	Exemption Category
85-8013846303C-7	04/23/2007	04/30/2012	501(C)(3) ORGANIZATION

This certifies that

MARTIN LUTHER KING ECONOMIC DEVELOP CORP
6114 NW 7TH AVE
MIAMI FL 33127-1112

is exempt from the payment of Florida sales and use tax on real property rented, transient rental property rented, tangible personal property purchased or rented, or services purchased.

DEPARTMENT OF REVENUE

Important Information for Exempt Organizations

DR-14
R. 04/05

1. You must provide all vendors and suppliers with an exemption certificate before making tax-exempt purchases. See Rule 12A-1.038, Florida Administrative Code (FAC).

2. Your *Consumer's Certificate of Exemption* is to be used solely by your organization for your organization's customary nonprofit activities.

3. Purchases made by an individual on behalf of the organization are taxable, even if the individual will be reimbursed by the organization.

4. This exemption applies only to purchases your organization makes. The sale or lease to others by your organization of tangible personal property, sleeping accommodations or other real property is taxable. Your organization must register, and collect and remit sales and use tax on such taxable transactions. Note: Churches are exempt from this requirement except when they are the lessor of real property (Rule 12A-1.070, FAC).

5. It is a criminal offense to fraudulently present this certificate to evade the payment of sales tax. Under no circumstances should this certificate be used for the personal benefit of any individual. Violators will be liable for payment of the sales tax plus a penalty of 200% of the tax, and may be subject to conviction of a third degree felony. Any violation will necessitate the revocation of this certificate.

6. If you have questions regarding your exemption certificate, please contact the Exemption Unit of Central Registration at 850-487-4130. The mailing address is PO BOX 6480, Tallahassee, FL 32314-6480.

Requirement #9

7th ANNUAL
MLK RECLAIM THE DREAM
CANDLELIGHT MEMORIAL SERVICE
Friday, April 4, 2008

PRODUCTION SCHEDULE OVERVIEW

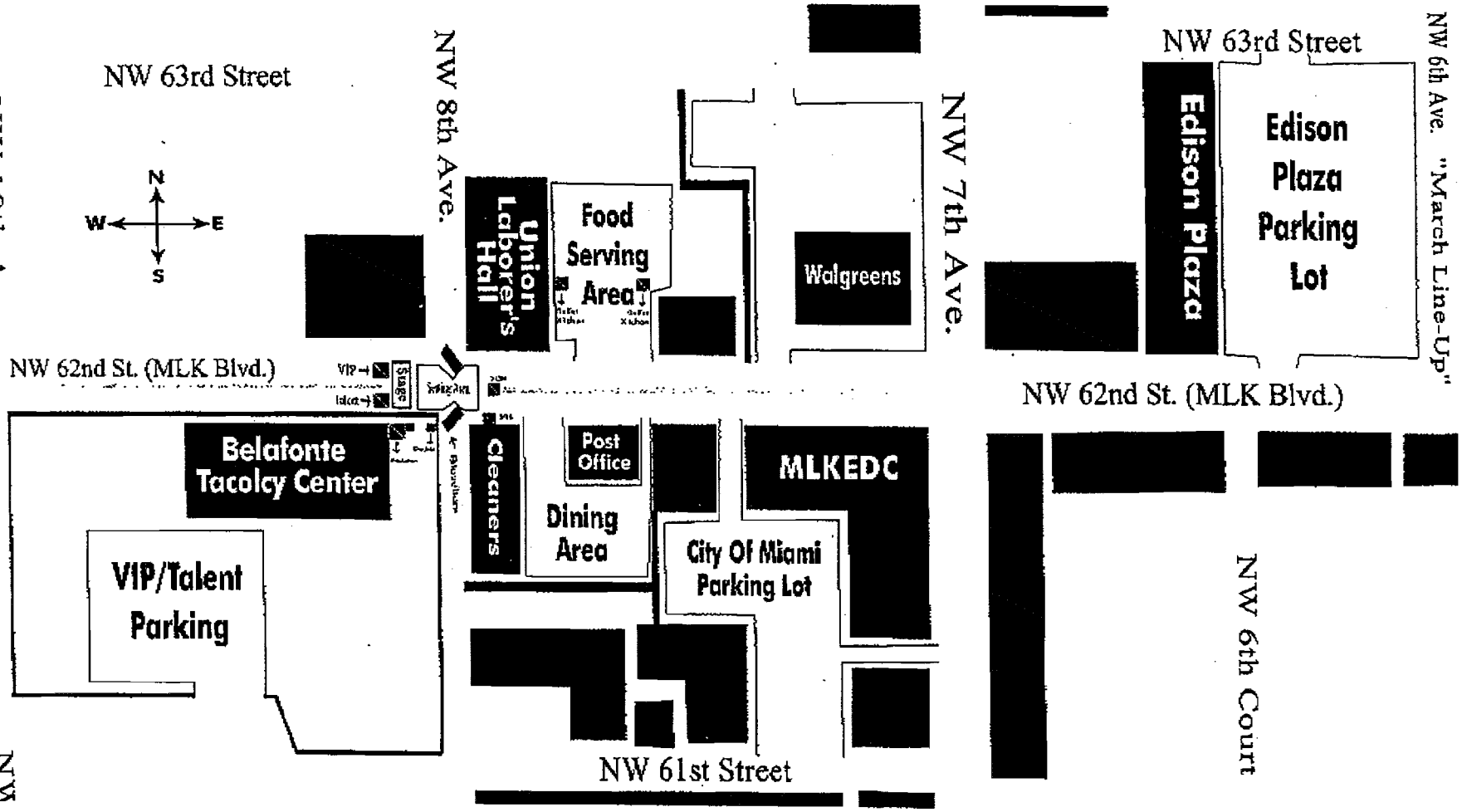
Thursday, April 3rd
1:00pm Barricades Delivered

Friday, April 4th
3:00am Street closure begins
3:15am Load-In Stage
7:00am Load-In Sound & Lights
8:00am Continue Production Operation
1:00pm Sound Check
4:00pm Set-Up Complete
5:30pm March Line-Up
6:00pm March Steps off
6:15pm Stage Program Begins
10:30pm Stage Program Ends
11:00pm Begin Strike/Load-Out

Saturday, April 5th
4:00am Strike / Load-Out Completed
Street Sweeper Cleans the Streets
4:30am Street Closure Ends - Open Street to Vehicular Traffic

Requirement #10

MLK Reclaim The Dream Candlelight Memorial Service / April 4, 2008



Draft Site Plan prepared by - 3/08/08

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04-03-'08 10:49 FROM- T-170 P009/009 F-332

MLK RECLAIM THE DREAM '08

BUDGET

BUDGET SUMMARY PAGE

CATEGORY	COST	NOTES
300 - SHOW STAFF	$ 8,500.00	
400 - TALENT	$ 26,800.00	
900 - PRODUCTION OFFICE	$ 1,030.35	
1100 - STAGING	$ 7,474.12	
1300 - SOUND/LIGHTS	$ 5,500.00	
1800 - FURNITURE	$ 2,300.00	
1900 - POWER	$ 1,500.00	
2000 - OPERATIONS/SITE PREI	$ 5,360.00	
2100 - TRAVEL/TRANSPORTATION	$ 13,500.00	
2200 - MAINTENANCE	$ 2,147.10	
2300 - HARDWARE/MISC	$ 200.00	
2400 - DECOR/PROPS	$ 2,941.24	
2900 - ACCOMMODATIONS	$ 4,525.00	
3100 - CATERING	$ 19,784.50	
3200 - CREDENTIALS/UNIFORMS	$ 3,100.00	
3300 - COMMUNICATIONS	$ 400.00	
3400 - SECURITY/SAFETY/PARKING	$ 9,108.00	
3700 - RADIO ADVERTISING	$ 10,700.00	
3800 - PRINT ADVERTISING	$ 3,216.00	
3900 - TELEVISION ADVERTISING	$ -	
4000 - PROMOTIONAL/MARKETING	$ 14,570.05	
4100 - INSURANCE	$ 674.37	
4200 - PERMITS/LICENSES	$ 205.00	
4300 - PROFESSIONAL SERVICES	$ 25,000.00	
TOTAL EXPENS	$ 168,535.73	

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Memorandum

MIAMI-DADE COUNTY

Date: July 1, 2008

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 retroactive waiver for in-kind services is being requested by a not-for-profit organization Martin Luther King Economic Development Corporation for their Martin Luther King, Jr., Candlelight Memorial service held on April 4, 2008.

In-kind services have been requested in an amount not to exceed $1,616 from the Park and Recreation Department for the use of 2 sets of bleachers, $2,020 from the Water and Sewer Department for use of 4 light towers and $278 from Miami-Dade Transit Agency for the use of 1 bus for transportation services for a total in-kind amount of $3,914. This event will be funded from the Countywide in-kind reserve fund.

In FY 2007-08, the Martin Luther King Economic Development Corporation received $105,000 from the General Fund.

Inkind9208