MEMORANDUM

Agenda Item No. 11(A)(27)

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

DATE: September 2, 2008

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

SUBJECT: Resolution retroactively authorizing in-kind services for the February 16, 2008 "Black History Parade"

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Carlos A. Gimenez.

R. A. Cuevas, Jr.
County Attorney

RAC/up

MEMORANDUM

(Revised)

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

DATE: September 2, 2008

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

SUBJECT: Agenda Item No. 11(A)(27)

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)(27)
9-2-08

RESOLUTION NO. _____

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE TRANSIT AGENCY FOR THE FEBRUARY 16, 2008 "BLACK HISTORY PARADE" SPONSORED BY THE COCONUT GROVE VILLAGE WEST HOMEOWNERS AND TENANTS ASSOCIATION, INC. A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED $545.00 TO BE FUNDED FROM THE DISTRICT 7 IN-KIND RESERVE FUND

WHEREAS, the Coconut Grove Village West Homeowners and Tenants Association, Inc. has requested in-kind services from the Miami-Dade Transit Agency for the February 16, 2008 "Black History Parade" event in an amount not to exceed $545.00 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the purpose of the "Black History Parade" is to recognize and showcase the achievements and contributions of Black Americans, and to promote ethnic, racial and cultural awareness; and

WHEREAS, Coconut Grove Village West Homeowners and Tenants Association, Inc. is a not-for-profit organization; and

WHEREAS, the "Black History Parade" event is a district event, as that term is defined on the attached Fee Waiver/In-kind Service Application, and $545.00 of the in-kind services shall be funded from the District 7 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 Transit Agency for the February 16, 2008

"Black History Parade" event in an amount not to exceed $545.00 to be funded from the District 7 In-kind Reserve Fund.

The Prime Sponsor of the foregoing resolution is Commissioner Carlos A. Gimenez. 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 2nd day of September, 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. GKS

Gerald K. Sanchez

4

$545
MDTA

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: Coconut Grove Village West Homeowners and Tenants Association (HOATA)

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.): Ms Lottie Person
   3111 Plaza Street Coconut Grove, FL 33133
   (305) 441-2013 Email: LottiePerson@BellSouth.net

4. Specify fee waiver or in-kind service requested (quantify, if applicable): Use of Special Trolley Configured bus to transport 40 Senior citizens to Black History Month Parade and participate in Parade - South Miami

✓ Cameron2

5. Name, date of event, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries): Black History Month Parade in recognition of Black Contributions to America. To promote understanding between the races

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 7 South Miami SW 59th Place and 71st Street Kick-off

8. Description of regional or local impact: Saturday, February 16, 2008 from 9am - 2:30pm Bring in two municipalities within the District to interact. Promote Sense of pride provide opportunity for Senior Citizen to Participate

9. Daily/hourly event schedule, including set-up and breakdown schedule (attach event calendar, if applicable): Saturday, February 16, 2008 from 9am to 2:30pm

10. Detailed description of event venues (map or schematic of event venues, access points, surrounding roadways and traffic flow diagrams, if applicable): Black History Month Parade consisting of Bands, Floats, Marchers Church and Civic Groups

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

12. Itemized budget, including total event budget, total budget of host organization, if applicable, and total commitment of resources (attach additional pages as needed): HOATA/Seniors will be charged no fee for Participation

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

Lattie Person
Signature of Authorized Representative

2-5-08
Date

Detail by Entity Name

Florida Non Profit Corporation

COCONUT GROVE VILLAGE WEST HOMEOWNERS AND TENANTS ASSOCIATION, INC.

Filing Information

Document Number	N99000002323
FEI Number	650750746
Date Filed	04/12/1999
State	FL
Status	ACTIVE

Principal Address

P.O. BOX 331389
MIAMI FL 33233

Changed 01/05/2004

Mailing Address

3342 THOMAS AVE
MIAMI FL 33133 US

Changed 07/17/2000

Registered Agent Name & Address

JOHNSON, WILLIE J
3342 THOMAS AVE
COCONUT GROVE FL 33133 US

Name Changed: 01/31/2003

Address Changed: 01/31/2003

Officer/Director Detail

Name & Address

Title C

JOHNSON, WILLIE
3742 THOMAS AVE
MIAMI FL 33137

Title VC

PERSON, LOTTIE
P.O. BOX 331682
MIAMI FL 33233

Title S

8

CRUZ, DENISE
PO BOX 331433
MIAMI FL 33233

Title T

CURRY, CAROLYN S
3070 HIBISCUS ST
MIAMI FL 33133

Title D

JACOBS, PORTIA
3453 CHARLES AVE
MIAMI FL 33133

Title D

SPARKS, ROSLYN
3090 HIBISCUS STREET
MIAMI FL 33133

Annual Reports

Report Year	Filed Date
2005	01/05/2005
2006	01/06/2006
2007	01/29/2007

Document Images

01/29/2007 -- ANNUAL REPORT	View image in PDF format
01/06/2006 -- ANNUAL REPORT	View image in PDF format
01/05/2005 -- ANNUAL REPORT	View image in PDF format
01/05/2004 -- ANNUAL REPORT	View image in PDF format
01/31/2003 -- ANNUAL REPORT	View image in PDF format
04/21/2002 -- ANNUAL REPORT	View image in PDF format
05/01/2001 -- ANNUAL REPORT	View image in PDF format
07/17/2000 -- ANNUAL REPORT	View image in PDF format
04/12/1999 -- Domestic Non-Profit	View image in PDF format

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

Previous on List **Next on List** **Return To List**

No Events **No Name History**

Entity Name Search

Home Contact us Document Searches E-Filing Services Forms Help
Copyright and Privacy Policies
Copyright © 2007 State of Florida, Department of State.

9

Drop off to Dee

Board of County Commissioners
Commissioner Carlos A. Gimenez
District 7

6330 Manor Lane
Suite 100
Miami, Florida 33143
(305) 669-4003
Fax: (305) 669-4044
Email: Willj@miamidade.gov

Frankie Rolle Center
3750 S. Dixie Highway
Coconut Grove, FL 33133
(305) 446-3311
Cell: (305) 310-2075
Fax: (305) 569-7672

Fax Cover Sheet

To: Frank

From: Will Johnson

Fax:

Pages Including Cover: 7

Phone:

Date: 01/31/08

Re: In-Kind

CC:

__ Urgent __ Review __ Comment __ Reply __ Acknowledge Receipt

Note: Frank here is all In-Kind Paper work for Seniors In Motion Trolley. Call me if you need more info

Thanks
Will

Enclosures:
1)
2)
3)

RECEIVED
JAN 31 2008
Carlos A. Gimenez
Commissioner, District 7

(1)

10

IRS Department of the Treasury
Internal Revenue Service
P.O. Box 2508
Cincinnati OH 45201

In reply refer to: 0248205661
Dec. 17, 2007 LTR 4168C E0
65-0750746 000000 00 000
00018180
BODC: TE

COCONUT GROVE HOMEOWNERS AND TENANT
% DAVID A WHITE
PO BOX 331389
MIAMI FL 33233-1389898

1879

Employer Identification Number: 65-0750746
Person to Contact: Ms. Johnson
Toll Free Telephone Number: 1-877-829-5500

Dear Taxpayer:

This is in response to your request of Dec. 06, 2007, regarding your tax-exempt status.

Our records indicate that a determination letter was issued in Febuary 2000, that recognized you as exempt from Federal income tax, and discloses that you are currently exempt under section 501(c)(3) of the Internal Revenue Code.

Our records also indicate you are not a private foundation within the meaning of section 509(a) of the Code because you are described in section(s) 509(a)(1) and 170(b)(1)(A)(vi).

Donors may deduct contributions to you as provided in section 170 of the Code. Bequests, legacies, devises, transfers, or gifts to you or for your use are deductible for Federal estate and gift tax purposes if they meet the applicable provisions of sections 2055, 2106, and 2522 of the Code.

If you have any questions, please call us at the telephone number shown in the heading of this letter.

Sincerely yours,

Michele M. Sullivan

Michele M. Sullivan, Oper. Mgr.
Accounts Management Operations I

Memo:

Date: **January 24, 2008**

To: **Mr Perez (Joel)/Ms. Esther Frometa-Spring/**
Ms. Sylvia Person, Miami-Dade Transit

From: **Miami-Dade County Commissioner Carlos A. Gimenez**

Subject: **Request For Special Trolley Configured Bus**

Background/Justification: We request a specially configured "Trolley" bus to transport 25 to 30 senior citizens to and from and in South Miami Black History Month Parade. Trolley would allow seniors to participate in the parade representing their organization and community (Coconut Grove Village West). Trolley Bus will allow seniors to see and be seen -- adding fullness to the event.

Pick Up Date: Saturday, February 16, 2008
Pick up Time: 9 a.m.
Pick Up Location: Stirrup Plaza, 3160 Mundy Street, West Grove

Destination: South Miami – Parade Route Start SW 59th Place & 71st Street (Will guide)

Return Time: 2:30 p.m.
Return Drop-Off: Stirrup Plaza, 3160 Mundy Street, West Grove

Guide and Point of Contact: Ms. Lottie Person Ph: (305) 441-2013
Cell: (305) 805-1879

Index Code: CCSTLT010796 Satellite District

Thanks

Will Johnson

Aide to
Miami-Dade County
Commissioner
Carlos A. Gimenez
District 7
(305) 446-3311
(305) 669-4003
Cell: (305) 310-2075

6

Coconut Grove Village West
Seniors In Action
P.O. Box 331682 - Miami, Florida 33233
(305) 441-2013

January 23, 2008

Honorable Commissioner Carlos Gimenez
Miami Dade County Commissioner
Commission District 7
Stephen P. Clark Center
111 N.W. 1st Street, Suite 320
Miami, Florida 33128

Dear Commissioner Gimenez:

Let me start out again by saying that you are doing such a great job in all of the Communities that you represent. However, if you should ever need any assistance, please feel free to give me a call.

Mr. Will Johnson is doing a wonderful job in our Community and is always on top of everything.

At this time, we are requesting your assistance in sponsoring a trolley bus for 30 - 50 seniors to get to the Black History Parade in South Miami. We would love to see you at the parade.

The details of the parade are listed below:

Date:	Saturday – February 16, 2008
Time:	9:00a.m. – 2:00p.m.
Pick Up Time:	**9:00a.m.**
Pick Up Destination:	**Stirrup Plaza (1st Building)** 3160 Mundy Street Coconut Grove, Florida 33133 (305) 444-8946
Drop Off Destination:	**South Miami** Corner of S.W. 59th Place & S.W. 71st Street South Miami, Florida 33143
Pick Up Time:	**2:00p.m.**

Thank you for your consideration of this matter. If additional information is needed, please give me a call at (305) 441-2013.

Sincerely,

Lottie Person

Councilwoman Lottie Person, President
Seniors in Action

Agenda Item # :			
Coconut Groove Village West Homeowners and Tenants Association (HOATA)			
Legislative Timeline			
Transit Committee		CITT Project/Finance Committee	N/A
BCC		CITT Full Trust	N/A

WHAT: Bus transportation

WHEN: Saturday, February 16, 2008

WHERE: Parade South Miami Black History event
Contact person: Lottie Person

COMMISSIONER SPONSOR: Commissioner Carlos Gimenez

DETAILS: This bus will transport passengers from Stirrup Plaza in Coconut Grove to South Miami for the Black History parade.

1 MDT bus @ 99.00 per hour for 5.5 hours = $545.00

Payment through in-kind

Sylvia Person Special Event Coordinator

Memorandum

MIAMI-DADE COUNTY

Date: September 2, 2008

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

From: George M. Burgess
County Manager

Subject: District Specific In-Kind Reserve Request Recommendation

---

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 a not-for-profit organization Coconut Grove Village West Homeowners and Tenants Association, Inc. for the Black History Parade event held on February 16, 2008.

In-kind services have been requested in an amount not to exceed $545 from the Miami-Dade Transit Agency Park for transportation services. This event will be funded from the Districts 7 in-kind reserve fund.

In FY 2007-08, the Coconut Grove Village West Homeowners and Tenants Association, Inc. received $5,000 from the District 7 discretionary reserve.

Inkind6108