MEMORANDUM Agenda Item No. 11(A)(43)

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

DATE: December 2, 2008

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

SUBJECT: Resolution retroactively authorizing in-kind services for the September 6, 2008 "Connect to Protect" event

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The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Katy Sorenson.

R. A. Cuevas, Jr.
County Attorney

RAC/cp

RESO\2078

MEMORANDUM

(Revised)

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

DATE: December 2, 2008

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

SUBJECT: Agenda Item No. 11(A)(43)

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)(43)
12-2-08

RESOLUTION NO. _____

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE DEPARTMENT OF SOLID WASTE MANAGEMENT FOR THE SEPTEMBER 6, 2008 "CONNECT TO PROTECT" SPONSORED BY CUTLER BAY BUSINESS ASSOCIATION INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED $800.00 TO BE FUNDED FROM THE DISTRICT 8 IN-KIND RESERVE FUND

WHEREAS, the Cutler Bay Business Association, Inc. has requested in-kind services from the Department of Solid Waste Management for the September 6, 2008 "Connect to Protect" event in an amount not to exceed $800.00 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the purpose of the "Connect to Protect" event is to clean up and restore the natural pine wood forest in Pine Woods Villa; and

WHEREAS, this event will not only assist in the preservation of a natural pine wood forest, it will benefit Fairchild Tropical Gardens; and

WHEREAS, the Cutler Bay Business Association, Inc. is a not-for-profit organization; and

WHEREAS, the "Connect to Protect" event is a district event, as that term is defined on the attached Fee Waiver/In-kind Service Application, and $800.00 of the in-kind services shall be funded from the District 8 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 Department of Solid Waste Management for the September

6, 2008 "Connect to Protect" event in an amount not to exceed $800.00 to be funded from the District 8 In-kind Reserve Fund.

The Prime Sponsor of the foregoing resolution is Commissioner Katy Sorenson. This 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 2nd day of December, 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

305-253-7495 ATTN MARIA SWD

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

$1 800

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: CUTLER BAY BUSINESS ASSOC. 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): _____

3. Name and contact information for single point of contact (address, phone, fax, e-mail address, etc.):
   BILL MEIKLEJOHN 305-934-0340
   BILLemeiklejohn.US

4. Specify fee waiver or in-kind service requested (quantify, if applicable): IN KIND — ONE container

Sorenson
(8)

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FROM :CAL & SON CARPET & WOOD FLOORS FAX NO. :3056631542 Sep. 05 2008 11:02AM P1

5. Name, date of event, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries): SATURDAY 9/6/08 + SUNDAY 9/7/08 PINE WOODS VILLA CLEANUP "CONNECT TO PROTECT" FAIRCHILD TROPICAL GARDENS

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)): 188TH STREET and 87TH AVE CUTLER BAY

8. Description of regional or local impact: CLEAN UP NATURAL PINE WOOD FOREST

9. Daily/hourly event schedule, including set-up and breakdown schedule (attach event calendar, if applicable): SETUP 8:00 A.M. SAT 9/6/08 PICK UP SUN 9/7/08 1:00 P.M.

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FROM :CAL & SON CARPET & WOOD FLOORS FAX NO. :3056631542 Sep. 05 2008 11:03AM P2

10. Detailed description of event venues (map or schematic of event venues, access points, surrounding roadways and traffic flow diagrams, if applicable): 87TH AVE AND 188TH ST.

11. Expected number of participants and estimated attendance (per day, if applicable): 60

12. Itemized budget, including total event budget, total budget of host organization, if applicable, and total commitment of resources (attach additional pages as needed): $798.00

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

Signature of Authorized Representative

9-5-08
Date

FROM :CAL & SON CARPET & WOOD FLOORS FAX NO. :3056631542 Sep. 05 2008 11:03AM P3

Department of Solid Waste Management
Fiscal Year 2007-2008

Cost Estimate - $799.92

District 8 Pinewood Villas Park Cleanup -- SW 188 Street & 87 Avenue
Event Date: 9-6-08 thru 9-7-08

DIVISION - Trash Collection

*Equipment/Other	Units/Tons	Rate	Days/Hrs	Days/Week	Amount
20-yard Container Service	2	$330.00	1	1	$660.00

Total Equipment $660.00

* Container service includes drop-off, collection, disposal and personnel costs.

Summary:	
Description	Amount
Admin. Costs	$139.92
Equipment	$660.00
Total	$799.92

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305-253-7495

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

Detail by Entity Name

Florida Non Profit Corporation

CUTLER BAY BUSINESS ASSOCIATION, INC.

Filing Information

Document Number	N06000004560
FEI Number	204779970
Date Filed	04/26/2006
State	FL
Status	ACTIVE

Principal Address

2937 S.W. 27TH AVENUE
STE. 203
MIAMI FL 33133

Mailing Address

2937 S.W. 27TH AVENUE
STE. 203
MIAMI FL 33133

Registered Agent Name & Address

ERNESTO MARTINEZ, JR., P.A.
2937 S.W. 27TH AVENUE
STE. 203
MIAMI FL 33133 US

Officer/Director Detail

Name & Address

Title C

BOYETTE, DARRYL
13061 SW 260 STREET
HOMESTEAD FL 33032 89

Title VC

MACDOUGALL, ROBERT
18330 FRANJO RD
CUTLER BAY FL 33157

Title S

INGERSOLL, CYNTHIA
18330 FRANJO ROAD
CUTLER BAY FL 33157

Title T

MEIKLETOHN, WILLIAM
9311 STERLING DR
CUTLER BAY FL 33157

Title AST

ROGG, CYNDI
20435 OLD CUTLER RD
CUTLER BAY FL 33189

Annual Reports

Report Year	Filed Date
2007	05/01/2007
2008	04/14/2008

Document Images

04/14/2008 -- ANNUAL REPORT	View image in PDF format
05/01/2007 -- ANNUAL REPORT	View image in PDF format
04/26/2006 -- Domestic Non-Profit	View image in PDF format

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

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Memorandum

MIAMI-DADE COUNTY

Date: December 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

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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 a not-for-profit organization the Cutler Bay Business Association, Inc. for the "Connect to Protect" event held on September 6, 2008.

In-kind services have been requested in an amount not to exceed $800.00 from the Department of Solid Waste Management for the use of two (2) dumpsters. This event will be funded from the District 8 in-kind reserve fund.

In FY 2007-08, the Cutler Bay Business Association, Inc. has received no county funding for this event.

Inkind14108

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