MEMORANDUM Agenda Item No. 11(A)(39)

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 October 11, 2008 "Miami Fly Girls TAO 2008"

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

for

R. A. Cuevas, Jr.
County Attorney

RAC/cp

RESO\2078

MEMORANDUM

(Revised)

TO: Honorable 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)(39)

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)(39)
12-2-08

RESOLUTION NO. _____

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT AND THE MIAMI-DADE POLICE DEPARTMENT FOR THE OCTOBER 11, 2008 "MIAMI FLY GIRLS TAO 2008" EVENT SPONSORED BY FLORIDA ASSOCIATION OF NONPROFIT ORGANIZATIONS, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED $9,216.00 TO BE FUNDED FROM THE COUNTYWIDE IN-KIND RESERVE FUND

WHEREAS, the Florida Association of Nonprofit Organizations, Inc. has requested in-kind services from the Miami-Dade Park and Recreation Department and the Miami-Dade Police Department, for the October 11, 2008 "Miami Fly Girls TAO 2008" event in an amount not to exceed $9,216.00 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the purpose of the "Miami Fly Girls TAO 2008" event is to, among other things, promote tourism in South Dade and support the needs of women and children throughout the Caribbean; and

WHEREAS, the Florida Association of Nonprofit Organizations, Inc. is a not-for-profit organization; and

WHEREAS, the "Miami Fly Girls TAO 2008" event is a special event, as that term is defined on the attached Fee Waiver/In-kind Service Application and $9,216.00 of 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 Park and Recreation Department and the

Miami-Dade Police Department for the October 11, 2008 "Miami Fly Girls TAO 2008" event in an amount not to exceed $9,216.00 to be funded from the Countywide In-kind Reserve Fund.

The Prime Sponsor of the foregoing resolution is Commissioner Dennis C. Moss. 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 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

Oct 1st Wayman, For your Review and approval.

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:

Wayman G. Bannerman
Chief of Staff
Office of Commissioner Moss
Board of County Commissioners
District 9

111 N.W. 1st Street, Suite 320
Miami, Florida 33128

Phone: (305) 375-4832
Fax (305) 372-6011

Parks - 7,570
Police - 1646
9,216
10/11

Type of Event/Application (select one of the following): **(FOR DISTRICT 9 OFFICE STAFF USE ONLY)**

- ☐ 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: Florida Association of Nonprofit Organizations.
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.): Cornelia Corka Dozier - 7480 Fairway Dr., Ste 206, Miami, FL 33014 ph-(305) 557-1764, cell-(305) 282-9267 email-corneliadozier@bellsouth.net
4. Specify fee waiver or in-kind service requested (quantify, if applicable): Rental - Miami Metro Zoo - Staff - 3 Miami Dade Police
5. Name, date of event, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries): The Caribbean Women's Cultural Organization of South Florida, Inc. presents "Fan" Chinese Culture in the Caribbean produced by Miami Fly Girls.
   Purpose - Promote South Dade Cultural Tourism
   Supporting the needs of women + children throughout the Caribbean Diasporas including Hurricane Relief in the Caribbean
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

MOSS (9)

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Sep 30 08 08:11a cornelia dozier 305- 2666928 p.1

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

7. Physical address of event venues (please specify Commission District(s)): Miami Metro Zoo - District 9 - 12400 SW 152 st, Miami, FL 33177

8. Description of regional or local impact: Carnival brings over 100,000 people to South Florida - the South Dade Fete is promoted to millions on Electronic media, London, Canada, Africa, Caribbean, Canada + New York. MFGirls production in South Dade brings 1,000 tourists from International, Domestic + Local markets.

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

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

11. Expected number of participants and estimated attendance (per day, if applicable): October 11, 2008 with 5,000 participants.

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

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

Cornelia Dozier
Signature of Authorized Representative

9/25/08
Date

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

Previous on List

Detail by Entity Name

Florida Non Profit Corporation

FLORIDA ASSOCIATION OF NONPROFIT ORGANIZATIONS, INC.

Filing Information

Document Number	N40649
FEI Number	650241622
Date Filed	11/07/1990
State	FL
Status	ACTIVE

Principal Address

7480 FAIRWAY DRIVE
SUITE 206
MIAMI LAKES FL 33014

Mailing Address

7480 FAIRWAY DRIVE
SUITE 206
MIAMI LAKES FL 33014

Registered Agent Name & Address

KTG & S REGISTERED AGENT CORPORATION
ONE INTERNATIONAL PLACE
STE 2800
MIAMI FL 33131 US

Name Changed: 08/03/1994

Address Changed: 07/03/1996

Officer/Director Detail

Name & Address

Title PD

PAVLOV, MARINA
7480 FAIRWAY DR, STE 206
MIAMI LAKES FL 33014

Title C

WEINSTEIN, BARBARA
7480 FAIRWAY DR. #206
MIAMI LAKES FL 33014

Title VC

DOZIER, CORNELIA
7480 FAIRWAY DR, STE 206

MIAMI LAKES FL 33014

Title T

MARTINEZ, ALAN
7480 FAIRWAY DR #206
MIAMI LAKES FL 33014

Title D

KOVACEVICH, BOB
7480 FAIRWAY DR #206
MIAMI LAKES FL

Title CD

WRIGHT, NAOMI
7480 FAIRWAY DR 206
MIAMI LAKES FL 33014

Annual Reports

Report Year	Filed Date
2006	06/22/2006
2007	07/17/2007
2008	08/20/2008

Document Images

08/20/2008 -- ANNUAL REPORT	View image in PDF format
07/17/2007 -- ANNUAL REPORT	View image in PDF format
06/22/2006 -- ANNUAL REPORT	View image in PDF format
06/09/2005 -- ANNUAL REPORT	View image in PDF format
04/08/2004 -- ANNUAL REPORT	View image in PDF format
01/21/2003 -- ANNUAL REPORT	View image in PDF format
07/28/2002 -- ANNUAL REPORT	View image in PDF format
03/06/2001 -- ANNUAL REPORT	View image in PDF format
02/03/2000 -- ANNUAL REPORT	View image in PDF format
04/20/1999 -- ANNUAL REPORT	View image in PDF format
02/26/1998 -- ANNUAL REPORT	View image in PDF format
07/23/1997 -- ANNUAL REPORT	View image in PDF format
07/03/1996 -- ANNUAL REPORT	View image in PDF format
06/09/1995 -- ANNUAL REPORT	View image in PDF format

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

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BUDGET -MFG-"TAO" OCTOBER 11, 2008

ITEM		
EXPENSES		
	Cash	In-Kind
ENTERTAINMENT	$35,000.00	
EQUIPMENT RENTAL	$5,000.00	
A/V	$7,500.00	
PHOTOGRAPHER/VIDEOGRAPHER	$500.00	
FACILITY		$7,500.00
INSURANCE/PERMITS, LICENES	$1,000.00	
MARKETIING- WEB		$10,000.00
DESIGN & PRINTING	$500.00	
MAILING	$500.00	
COMMUNICATIONS(WALKIE TALKIE)	$500.00	
ACCOMODATIONS	$1,000.00	
CATERING	$20,000.00	
BEVERAGES (WATER, SODA,MIXERS, ICE)	$1,000.00	
DECORATIONS & Designer	$2,500.00	
POLICE. FIRE, RESCUE		$2,500.00
TOTAL	**$76,000.00**	**$20,000.00**
INCOME		
TICKETS(800 X70)	$56,000.00	
CORPORATE	$20,000.00	$10,000.00
PUBLIC		$10,000.00
TOTAL	**$76,000.00**	**$20,000.00**
GRAND TOTAL	**$96,000.00**	

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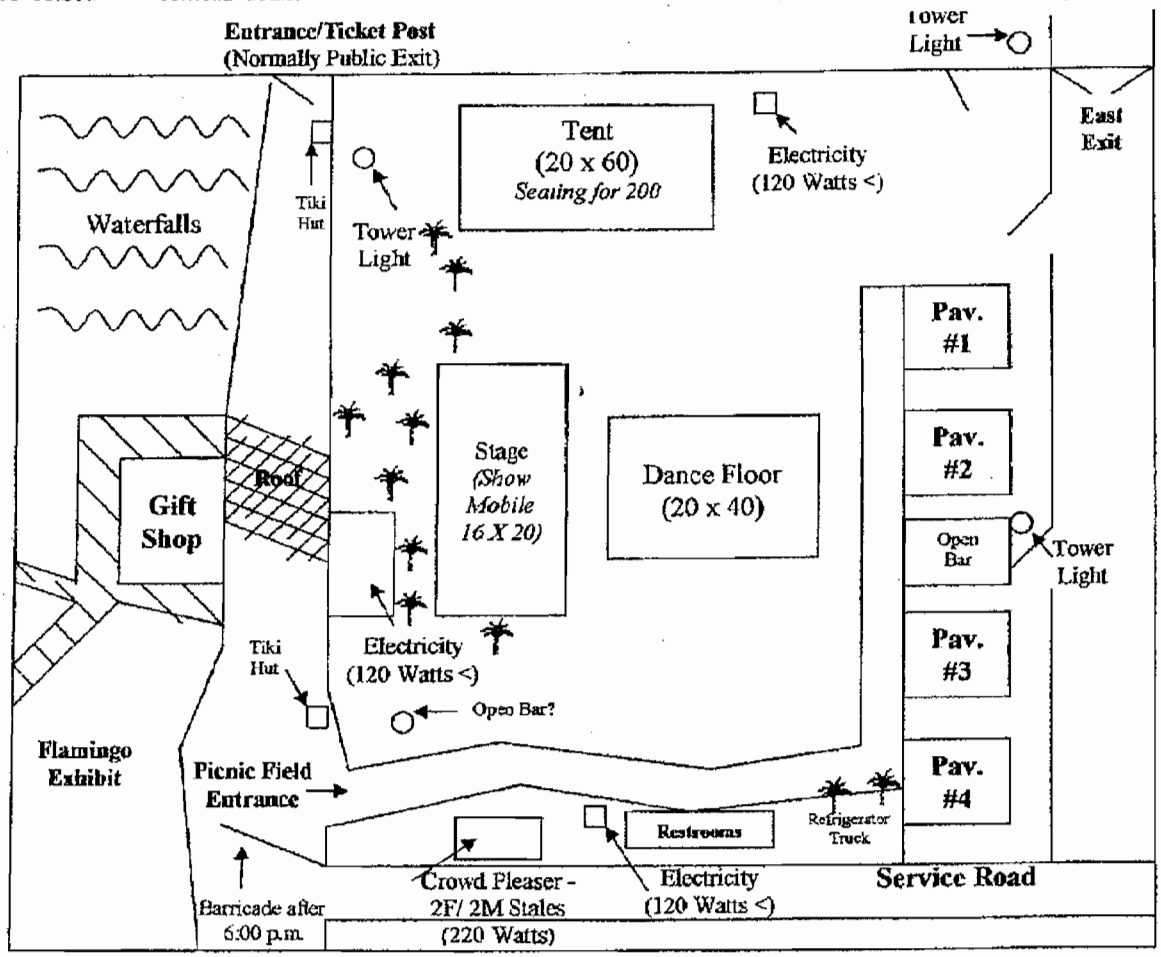

Carnival Fete 2008 Set-up

Dates for Load in
October 8, 2008-
October 9, 2008
October 10, 2008
Pre-event schedule
8:00 am-3:00pm
Strike
Midnight-

Fee Waiver/In-kind Services Application Check List

✓ 1. Is every item on the application completed?

✓ 2. Is the **Full Legal Name** of the organization listed on the application? Example:

- If the legal name of an organization is "We Fight Cancer One Person At a Time, Inc." that is what the application should state and not simply, "We Fight Cancer".

✓ 3. Is a copy of the non-profit status included with the application? A copy of that information can be downloaded from the Florida Corporation's Website:

http://www.sunbiz.org/corpweb/inquiry/cormenu.html

✓ 4. Are the following items indicated:

1. Type of Event (i.e. special, major, district, or small)
2. Applicant Status
3. Name of the Contact person for the organization
4. Physical Address of the Event
5. Specify the fee waiver or in-kind service requested

✓ 5. Have you included an **event budget** for "Special" and "Major" event types?

✓ 6. Has the authorized organization representative signed the application?

NOTE: ALL QUESTIONS MUST BE ANSWERED. IF ANY INFORMATION IS MISSING, THE APPLICATION WILL NOT BE ACCEPTED.

For OSBM Staff Use Only

____ Complete package received

____ Incomplete package, return to _____ District _____

Reason(s): _____

Rodriguez, Nadia (OSBM)

From: Jayska, Amanda (OSBM)
Sent: Thursday, October 02, 2008 8:23 AM
To: Rodriguez, Nadia (OSBM)
Subject: FW: Request

Fyi.

Amanda Jayska, Budget Analyst
Miami-Dade County

From: Daker, Richard F. [mailto:RDaker@mdpd.com]
Sent: Thursday, October 02, 2008 6:33 AM
To: Jayska, Amanda (OSBM)
Subject: RE: Request

Thanks Amanda, The cost for this event is $1,645.77.

Sergeant R. F. Daker
Miami-Dade Police Department
Special Events Unit
1519 NW 79 Avenue
Miami, Fl 33126
Office: 305-468-1210
Fax: 305-470-1735

From: Jayska, Amanda (OSBM) [mailto:AJAYSKA@miamidade.gov]
Sent: Wednesday, October 01, 2008 4:11 PM
To: Daker, Richard F.; corneliadozier@bellsouth.net; Bannerman, Wayman G. (DIST9)
Cc: Rodriguez, Nadia (OSBM); Vazquez, Maricely (DIST9)
Subject: RE: Request

This event is ok to receive in-kind reimbursements. OSBM will finalize the final funding and paperwork for the upcoming agenda. It has been requested that funding be provided from the Countywide in-kind reserve. Thank you.

Amanda Jayska, Budget Analyst
Miami-Dade County

From: Daker, Richard F. [mailto:RDaker@mdpd.com]
Sent: Wednesday, October 01, 2008 6:59 AM
To: corneliadozier@bellsouth.net; Bannerman, Wayman G. (DIST9)
Cc: Rodriguez, Nadia (OSBM); Jayska, Amanda (OSBM)
Subject: FW: Request

Good Morning, I am just following up on the e-mail I sent to Maricely Vazquez on Monday to make sure that you follow the procedures necessary for MDPD to provide the officers you requested for the October 11, 2008 event.

Thank you

Sergeant R. F. Daker
Miami-Dade Police Department
Special Events Unit
1519 NW 79 Avenue
Miami, Fl 33126
Office: 305-468-1210
Fax: 305-470-1735

From: Daker, Richard F.
Sent: Monday, September 29, 2008 6:20 AM
To: Vazquez, Maricely (DIST9)
Cc: Jayska, Amanda (OSBM); Calzadilla, David
Subject: RE: Request

Good Morning, Even though this event has been approved for in-kind funds in the past, it still must be approved this year. You have to go through the process by having the promoter request in-kind support and then having it approved by Ms. Amanda Jayska at OSBM. When I get the approval from her, I will make arrangements with Hammocks District to supply the officers.

Sergeant R. F. Daker
Miami-Dade Police Department
Special Events Unit
1519 NW 79 Avenue
Miami, Fl 33126
Office: 305-468-1210
Fax: 305-470-1735

From: Vazquez, Maricely (DIST9) [mailto:MARIVAZ@miamidade.gov]
Sent: Friday, September 26, 2008 4:12 PM
To: Daker, Richard F.
Cc: corneliadozier@bellsouth.net; Bannerman, Wayman G. (DIST9)
Subject: Request

Good Afternoon,

I hope all is well. Can we please provide 3 Police Officers from 4:30 pm – 1:00am on October 11, 2008 for the Annual FANO Festival...Please contact Corky at 305-282-9267 to coordinate.

Thank you...

HAVE A
NICE
DAY

Maricely Vazquez | Commission Aide
Office of the Honorable Commissioner Dennis C. Moss | District 9
111 N.W. 1 Street, Suite 320 | Miami, Florida 33128
Ph: (305) 375-4832 | Fax: (305) 372. 6011
E-Mail: marivaz@miamidade.gov

A truly good friend will openly correct you. You can trust a friend who corrects you, but kisses from an enemy are nothing but lies
"To believe in the things you can see and touch is no belief at all. But to believe in the unseen is both a triumph and a blessing"

Request:
Miami Dade County
Commissioner Dennis Moss, District 9

Dear Commissioner:

On behalf of the Caribbean Women's Cultural Organization of South Florida, Inc. in cooperation with The Florida Association of Nonprofit Organizations (FANO), we congratulate you on winning your seat once again, and thank you for your continued support of the community's largest, (over 1,000 people attended last year), and the only Carnival celebration in South Dade, The Miami Fly Girls Carnival Fete held at Miami Metro Zoo.

On Saturday, October ~~4~~ 11, 2008, at Miami Metro Zoo, from 5:00 pm Midnight, our organization, will present. East Meets West, an all inclusive "fete" (a Caribbean term which means party), "Miami Fly Girls TAO 2008". Our sponsors this year include: BET, Comcast, Tempo, 99 Jamz, Hennessey/Moet, Chinese Cultural Foundation, Humana and Caribbean Airlines. With a solid history of sound show promotions, Miami Fly Girls provides supporters the opportunities to distribute products and services to over 100,000 people of Caribbean descent, throughout the U.S., Europe, Africa, and the Caribbean, with a target market of Caribbean professionals ages 21 to 60.

This community event is designed to promote new connections between the South Florida Community and people of the Caribbean Diaspora with an emphasis, this year, on Caribbean Chinese cultures, entertainment, fashion, food, and customs.

We have a wonderful domestic and international following of Caribbean professionals, and would greatly appreciate the opportunity to preserve this audience development project, which promotes cultural tourism in South Dade, and has been recognized as the "Premiere Caribbean signature event of Carnival in South Florida".
For many years this event was held in the areas north, but at no time did we have the professionalism from venue management, (Miami Metro Zoo), nor the eagerness to make our event a success.
This year, as many of the guests, 50% local, 10% International, 40 % National, will be traveling from North Dade and Broward County, because of the cost of gas and other obvious Deterrents, we have had to increase our advertising budget to get response.

The purpose of the event is- -

- To galvanize the Caribbean community of South Miami Dade County for future opportunities of inclusion in the visions of political, economic and community growth in Miami Dade County.
- To recognize the contributions of people of the Caribbean Diaspora throughout the Miami Dade and the State of Florida.
- To celebrate our political leaders of Caribbean descent.
- To preserve and promote the carnival culture of people of the Caribbean.
- To empower Caribbean women through culture as leaders, entrepreneurs, and recognize their role in economic and community development.
- To provide funding resources (with your office's assistance) for 2008 hurricane devastated communities throughout the Caribbean to include Haiti and the Bahamas.

This Letter will serve as a request for:

- Fee Waiver of the staff fees and rental of the space at Miami Metro Zoo and Miami Dade police fees and charges (3)people
- (1) Large Showmobile with lights and sound/rack and running crew (2)
- (6) Flood Lights for greater security

If you have any questions, please contact me Cornelia "Corky" Dozier, FANO Board Member and project coordinator (305) 282-9267.

Your support of the above requests will help defray some of the expenses we will incur.

Thank you once again,

C. Dozier

Date: December 2, 2008

To: Honorable Chairman Joe A. Martinez
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 has been requested by a not-for-profit organization Florida Association of Nonprofit Organizations for their Miami Fly Girls TAO 2008 event held on October 11, 2008.

In-kind services have been requested in an amount not to exceed $7,570 from the Miami-Dade Park and Recreation Department for waiver of Metrozoo fees and $1,646 from the Miami-Dade Police Department for police services, for a total in-kind amount of $9,216. This event will be funded from the countywide in-kind reserve fund.

In FY 2008-09, Florida Association of Nonprofit Organizations has received no county funding for this event.

Inkind1209