MEMORANDUM

Agenda Item No. 11(A)(44)

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 Connect to Protect event on August 16, 2008

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/jls

/

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)(44)

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**

2

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 11(A)(44)
12-2-08

RESOLUTION NO. _____

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE DEPARTMENT OF SOLID WASTE MANAGEMENT FOR THE AUGUST 16, 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 August 16, 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 and restore Pine Wood Villa and Pine Rockland; 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 August 16, 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. 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 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

SWM
$ 800.00

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: CUTLER BAY BUSINESS ASSOCIATION, 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.): William MEIKLEJOHN. 305-934-0540 BILLmeiklejohn.US
4. Specify fee waiver or in-kind service requested (quantify, if applicable): IN-KIND ONE CONTAINER

5

8
Sorenson

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): PINE WOODS VILLA, ROCKLAND CLEANUP SATURDAY AUGUST 16, 2008 and SUNDAY AUGUST 17, 2008. "Connect to Protect"

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 and 87th AVENUE, COMMISSIONER KATY SORENSON DISTRICT 8

8. Description of regional or local impact: Reestablish a Natural Pine rockland habitat.

9. Daily/hourly event schedule, including set-up and breakdown schedule (attach event calendar, if applicable):
8:00 AM. – 12:00 PM 8-16-08
8:00 AM. – 12:00 PM 8-17-08

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): 1 [illegible]

11. Expected number of participants and estimated attendance (per day, if applicable): 50

12. Itemized budget, including total event budget, total budget of host organization, if applicable, and total commitment of resources (attach additional pages as needed): $ 299.96

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

[illegible] H. [illegible]
Signature of Authorized Representative
TREASURER

8-11-08
Date

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 69

Title VC

MACDOUGALL, ROBERT
18330 FRANJO RD
CUTLER BAY FL 33157

Title S

INGERSOLL, CYNTHIA
18330 FRANJO ROAD
CUTLER BAY FL 33157

Title T

8

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
04/28/2006 -- 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.

Rodriguez, Nadia (OSBM)

From: Wyroba, Elizabeth (DIST8)
Sent: Friday, September 05, 2008 10:32 AM
To: Rodriguez, Nadia (OSBM)
Subject: FW: in kind_Cutler Bay business Association

Good Morning. Please see the response below and let me know if you need anything else.

Elizabeth "Liz" Wyroba
Aide to County Commissioner Katy Sorenson
111 NW First Street, Suite 220
Miami, FL 33128
(305)375-5218

Please consider the environment before printing this e-mail.

From: Love, Gayle (SWM)
Sent: Friday, September 05, 2008 10:29 AM
To: Levrant, Maria E. (DIST8)
Cc: Wyroba, Elizabeth (DIST8)
Subject: RE: in kind_Cutler Bay business Association

The cost for drop-off, collection and disposal service for 2 dumpsters is $799.92 per event.

Gayle R. Love
Special Projects Administrator 2
Department of Solid Waste Management
305-514-6607

From: Levrant, Maria E. (DIST8)
Sent: Friday, September 05, 2008 10:19 AM
To: Love, Gayle (SWM)
Cc: Wyroba, Elizabeth (DIST8)
Subject: RE: in kind_Cutler Bay business Association

Hi Gayle,
I just need a $ total for the dumpsters that are being provided for the two weekends in September so he can include the requested in-kind amounts on the forms.
Thank you.

Maria Elena Levrant
Commissioner Katy Sorenson
Miami-Dade County, District 8
305.378.6677 district / 305.375.5218 downtown
marial@miamidade.gov
"Delivering Excellence Every Day"

Save a tree. Don't print this e-mail unless it's really necessary.

10

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

---

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 August 16, 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.

Inkind1509