MEMORANDUM

Agenda Item No. 11(A)(41)

TO:	Honorable Chairman Dennis C. Moss and Members, Board of County Commissioners	**DATE:**	March 3, 2009
FROM:	R. A. Cuevas, Jr. County Attorney	**SUBJECT:**	Resolution retroactively authorizing in-kind services for the December 5, 2008 "Amazon & Beyond VIP Opening Ceremony"

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

R. A. Cuevas, Jr.
County Attorney

RAC/up

MEMORANDUM

(Revised)

TO: Honorable Chairman Dennis C. Moss and Members, Board of County Commissioners

DATE: March 3, 2009

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

SUBJECT: Agenda Item No. 11(A)(41)

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 Mayor'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)(41)
3-3-09

RESOLUTION NO. _____

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE WATER AND SEWER DEPARTMENT FOR THE DECEMBER 5, 2008 "AMAZON & BEYOND VIP OPENING CEREMONY" SPONSORED BY THE ZOOLOGICAL SOCIETY OF FLORIDA, A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED $2,020.00 TO BE FUNDED FROM THE COUNTYWIDE IN-KIND RESERVE FUND

WHEREAS, the Zoological Society of Florida has requested in-kind services from the Miami-Dade Water and Sewer Department for the December 5, 2008 "Amazon & Beyond VIP Opening Ceremony" event in an amount not to exceed $2,020.00 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the purpose of the "Amazon & Beyond VIP Opening Ceremony" is to celebrate the grand opening of this new exhibit at Miami Metrozoo; and

WHEREAS, the Zoological Society of Florida, is a not-for-profit organization; and

WHEREAS, the "Amazon & Beyond VIP Opening Ceremony" is a special event, as that term is defined on the attached Fee Waiver/In-kind Service Application and $2,020.00 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 Water and Sewer Department for the December 5, 2008 "Amazon & Beyond VIP Opening Ceremony" in an amount not to exceed $2,020.00 to be funded from the Countywide In-kind Reserve Fund.

The Prime Sponsor of foregoing resolution is Chairman 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:

Dennis C. Moss, Chairman
Jose "Pepe" Diaz, Vice-Chairman

Bruno A. Barreiro	Audrey M. Edmonson
Carlos A. Gimenez	Sally A. Heyman
Barbara J. Jordan	Joe A. Martinez
Dorrin D. Rolle	Natacha Seijas
Katy Sorenson	Rebeca Sosa
Sen. Javier D. Souto	

The Chairperson thereupon declared the resolution duly passed and adopted this 3rd day of March, 2009. 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

WABA - 2,020
11/20

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:

Office of Commissioner Dennis C. Moss
Board of County Commissioners
District 9
111 N.W. 1st Street, Suite 320
Miami, Florida 33128

Wayman G. Bannerman
Chief of Staff
Phone: (305) 375-4832
Fax: (305) 372-6011

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.)

****For District 9 Office Staff Use Only, however please note that an event budget must be included for "Special and "Major" Event types****

Commissioner Sponsoring Event: Dennis C. Moss

1. Full legal name of the requesting organization: Zoological Society of Florida

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.): Andrea Obregón 12400 SW 152 St, Miami, FL 33177, (305) 255 5551 aobregon@zsf.org

4. Specify fee waiver or in-kind service requested (quantity, if applicable): 2 tower lights @ $505.00 ea. $2,030

5. Name, date of event, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries): 11/20/08 Sneak Peak, event of Amazon + Beyond w/ GMCC, GMCVB + Chamber South.

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)): 12400 SW 152 St Miami FL 33177 (Miami Metro Zoo)

5

(19)
MOSS

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

8. Description of regional or local impact: Miami Metrozoo's new Amazon + Beyond exhibit

9. Daily/hourly event schedule, including set-up and breakdown schedule (attach event calendar, if applicable): Event time 5:30 pm - 8:00pm

10. Detailed description of event venues (map or schematic of event venues, access points, surrounding roadways and traffic flow diagrams, if applicable): At Miami metrozoo N/A

11. Expected number of participants and estimated attendance (per day, if applicable): 500 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 attached N/A

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

Signature of Authorized Representative

11/4/08
Date

Vazquez, Maricely (DIST9)

From: Andrea Obregon [AndreaO@zsf.org]
Sent: Thursday, November 06, 2008 1:24 PM
To: Vazquez, Maricely (DIST9)
Cc: Martha Limner; Cindy Castelblanco; Bannerman, Wayman G. (DIST9); Bido, Carline (DIST9); Paul Vrooman
Subject: RE: Amazon and Beyond opening

Event # 1

Sneak Preview (CVB, CS, GMCVB) - Nov. 20th

Talent	$3000
Catering	$6000
Invitation	$3000
Staff Overtime	$1500 (Security, Electrician, Maintenance, Custodial, Exibit Staff, Animal Science, etc.)
Misc.	$500

Opening Ceremonies – Dec. 5th

Talent	$20000
Production	$10000
Catering	$10000
Rentals	$5000
Overtime	$5000
Invitations	$5000 (Printing, program, postage, etc.)
Misc.	$1000

Andrea Obregón
Special Events Manager
Zoological Society of Florida/Miami MetroZoo
12400 SW 152nd Street
Miami, FL 33177
Phone: 305-255-5551 x140
Fax: 305-255-7126
E-mail: aobregon@zsf.org
www.miamimetrozoo.com

50 Years Supporting Wildlife Education & Conservation

Please consider the **environment** before printing this e-mail.

From: Vazquez, Maricely (DIST9) [mailto:MARIVAZ@miamidade.gov]
Sent: Thursday, November 06, 2008 1:02 PM
To: Andrea Obregon
Cc: Martha Limner; Cindy Castelblanco; Bannerman, Wayman G. (DIST9); Bido, Carline (DIST9); Paul Vrooman
Subject: RE: Amazon and Beyond opening

Andrea...

I apologize for the inconvenience, Can you please send me the budget itemized (see refer to question number 12 on the application).

Thanks,

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"
"Failure isn't the man who falls, its the man who fails to get back up"
Miami-Dade County is a public entity subject to Chapter 119 of Florida Statutes concerning public records. E-mail messages are covered under such laws and thus subject to disclosure. All E-mails sent and received are captured by our servers and kept as public record.

From: Andrea Obregon [mailto:AndreaO@zsf.org]
Sent: Thursday, November 06, 2008 12:58 PM
To: Vazquez, Maricely (DIST9)
Cc: Martha Limner; Cindy Castelblanco; Bannerman, Wayman G. (DIST9); Bido, Carline (DIST9); Paul Vrooman
Subject: RE: Amazon and Beyond opening

Our Estimated budget for the Nov. 20th event is $14,000 and for the Dec. 5th event is $58,000.

Andrea Obregón
Special Events Manager
Zoological Society of Florida/Miami MetroZoo
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Phone: 305-255-5551 x140
Fax: 305-255-7126
E-mail: aobregon@zsf.org
www.miamimetrozoo.com

50 Years Supporting Wildlife Education & Conservation

Please consider the **environment** before printing this e-mail.

From: Vazquez, Maricely (DIST9) [mailto:MARIVAZ@miamidade.gov]
Sent: Thursday, November 06, 2008 12:52 PM
To: Andrea Obregon
Cc: Martha Limner; Cindy Castelblanco; Bannerman, Wayman G. (DIST9); Bido, Carline (DIST9); Paul Vrooman
Subject: RE: Amazon and Beyond opening

Good Afternoon Andrea,

I received your forms, thanks... However, I need all the blanks completed. I am sorry but Budget will not accept this for me unless all the lines are completed, the lights cannot be delivered... Also, I need you to include an estimated event budget. Please do not hesitate to contact me.

Thank you,

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

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From: Andrea Obregon [mailto:AndreaO@zsf.org]
Sent: Thursday, November 06, 2008 12:47 PM
To: Vazquez, Maricely (DIST9)
Cc: Martha Limner; Cindy Castelblanco; Bannerman, Wayman G. (DIST9); Bido, Carline (DIST9); Paul Vrooman
Subject: RE: Amazon and Beyond opening

Good Afternoon Maricely,

Please see the completed forms requesting tower light for these two events.

Thank you!

Andrea

Andrea Obregón
Special Events Manager
Zoological Society of Florida/Miami MetroZoo
12400 SW 152nd Street
Miami, FL 33177
Phone: 305-255-5551 x140
Fax: 305-255-7126
E-mail: aobregon@zsf.org
www.miamimetrozoo.com

50 Years Supporting Wildlife Education & Conservation

Please consider the **environment** before printing this e-mail.

From: Vazquez, Maricely (DIST9) [mailto:MARIVAZ@miamidade.gov]
Sent: Tuesday, November 04, 2008 4:04 PM
To: Andrea Obregon
Cc: Martha Limner; Cindy Castelblanco; Bannerman, Wayman G. (DIST9); Bido, Carline (DIST9); Paul Vrooman
Subject: RE: Amazon and Beyond opening

Good Afternoon,

Please complete a set of these forms for each separate event... Kindly, complete **all** blanks and attach a budget. If you have any questions, please do not hesitate to contact me.

Thank you,

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

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From: Andrea Obregon [mailto:AndreaO@zsf.org]
Sent: Tuesday, November 04, 2008 3:51 PM
To: Vazquez, Maricely (DIST9)
Cc: Martha Limner; Cindy Castelblanco
Subject: RE: Amazon and Beyond opening

Good Afternoon Maricely,

We actually just found this e-mail from you in Paul Vrooman's e-mail box. I am attaching the completed forms. Please let me know what else you will need from us.

Thank you for all your help,

Andrea

Andrea Obregón
Special Events Manager
Zoological Society of Florida/Miami MetroZoo
12400 SW 152nd Street
Miami, FL 33177

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

Detail by Entity Name

Florida Non Profit Corporation

THE ZOOLOGICAL SOCIETY OF FLORIDA

Filing Information

Document Number	726093
FEI Number	596192814
Date Filed	04/11/1973
State	FL
Status	ACTIVE
Last Event	AMENDMENT
Event Date Filed	11/14/1985
Event Effective Date	NONE

Principal Address

12400 SW 152 STREET
MIAMI FL 33177

Changed 04/04/2000

Mailing Address

12400 SW 152 STREET
MIAMI FL 33177

Changed 04/04/2000

Registered Agent Name & Address

RODRIGUEZ, NESTOR
12400 S. W. 152 STREET
MIAMI FL 33177

Name Changed: 08/01/2008

Address Changed: 05/26/1992

Officer/Director Detail

Name & Address

Title D

STIERHEIM, MERRETT R
6720 SW 124 ST
MIAMI FL 33156

Title T

GALLWEY, WILLIAM J
201 S BISCAYNE BLVD
MIAMI FL 33131

Title S

KONFINO, DAVID
1414 PIZARRO STREET
CORAL GLABLES FL 33134

Title T

GALLWEY, WILLIAM
7901 ALTAMIRA AVENUE
CORAL GLABLES FL 33143

Title P

RODRIGUEZ, NESTOR
12400 SW 152ND ST
MIAMI FL 33177

Annual Reports

Report Year	Filed Date
2007	12/03/2007
2008	04/30/2008
2008	08/01/2008

Document Images

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

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12

Miami-Dade Water and Sewer Department

Public Affairs Section
3071 SW 38 Avenue, Suite 539
Miami, Florida 33146
Phone: 786-552-8088 Fax: 786-552-8634

Light Towers Proposal

This form must be completed and faxed to 786-552-8634 before the use of any light towers.
An invoice will be sent after the event.

Requestor's Name: Manitely Vazquez **Phone:** 305 375 4832

Organization/Entity: OFFICE of Commissioner MOSS **Fax:** 305.372.6011

Person Responsible for Payment: Dennis C. MOSS **Phone:** 305.375.4832

Organization/Entity: **Fax:** Same As Above

Billing Address: 111 NW 1st, street, suite 320

City: Miami **State:** FL **Zip Code:** 33128

Name of Event: Amazon + Beyond Preview for GMC, GMCVB + Chamber South

Contact Person: Andrea OBregon **Phone:** 305.255.5551

Address of Event: Metro 200 12400 SW 152 St

Date Event Begins: 11/20/08 **Date Event Ends:** 11/21/08

Number of Towers: 2 (each tower covers approximately half a football field or approximately 50 yards)

To be filled in by WASD personnel.

FEES: A flat per day fee will be billed based on the costs per tower for personnel/labor and vehicles/equipment. Any unforeseen circumstances may be billed as an additional charge. In addition, the cost of repairs or replacement for any tower(s) that are damaged or stolen will be billed to the person/organization (responsible party) for payment.

Rate for each day: $ 505.00 per tower x 2 (Number of towers) x 2 (Number of days) = $ 2,020 (Total Due)

I hereby agree to pay the fees stated above. I understand this is a proposal and an invoice will be sent after the event with the exact fees. The responsible party will additionally be responsible for all damages done to said light towers, or arising out of the use of said light towers, regardless of fault, or lack thereof, of the responsible party. The responsible party shall promptly reimburse Miami-Dade Water and Sewer Department for any and all damages done to said light towers while said towers are in the custody or control of the responsible party.

Dennis C. Moss — District 9 — 11/7/08

Authorized Signature – Person Responsible for Payment | Title | Date

Memorandum

MIAMI-DADE COUNTY

Date: March 3, 2009

To: Honorable Chairman Dennis C. Moss
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 the Zoological Society of Florida for their "Amazon & Beyond VIP Opening Ceremony" event held on December 5, 2008.

In-kind services have been requested in an amount not to exceed $2,020 from the Miami-Dade Water and Sewer Department for the use of (2) two tower lights. This event will be funded from the countywide in-kind reserve fund.

In FY 2008-09, the Zoological Society of Florida has received $327,724 from the General Fund. In addition, the organization has requested $2,020 from the Countywide In-kind Reserve for the November 20, 2008 Amazon and Beyond Sneak Preview event.

Inkind02609