MEMORANDUM

Agenda Item No. 11(A)(46)

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 February 27, 2009 "Spring Garden Soiree"

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/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)(46)

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**

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Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 11(A)(46)
3-3-09

RESOLUTION NO. _____

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE FEBRUARY 27, 2009 "SPRING GARDEN SOIREE" SPONSORED BY THE COMMUNITY GARDEN CHARITABLE FUND, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED $2,566.00 TO BE FUNDED FROM THE DISTRICT 8 IN-KIND RESERVE FUND

WHEREAS, the Community Garden Charitable Fund, Inc. has requested in-kind services from the Miami-Dade Park and Recreation Department for the February 27, 2009 "Spring Garden Soiree" event in an amount not to exceed $2,566.00 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the purpose of the "Spring Garden Soiree" event is to raise funds for Pinecrest Gardens; and

WHEREAS, the Community Garden Charitable Fund, Inc is a not-for-profit organization; and

WHEREAS, the "Spring Garden Soiree" event is a small event, as that term is defined on the attached Fee Waiver/In-kind Service Application, and $2,566.00 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 Miami-Dade Park and Recreation Department for the February 27, 2009 "Spring Garden Soiree" event in an amount not to exceed $2,566.00 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:

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

Parks - 2,566
2/27

MIAMI-DADE COUNTY
FEE WAIVER/IN-KIND SERVICES APPLICATION
FY 2008-09

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 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.

Commissioner sponsoring event Katy Sorenson

1. Full legal name of the requesting organization: Community Garden Charitable Fund

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.):
   Karen Mashburn 305 661-7488 cell 305 401-6532
   KAMASHBURN@comcast.net
   Fax 661-7488 - call first

4. Specify fee waiver or in-kind service requested (quantify, if applicable): Large Showmobile and generator for Garden Soiree February 27, 2009

Sorenson
(8)

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FEE WAIVER/IN-KIND SERVICES APPLICATION
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5. Name, date of event, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries):
Spring Garden Soiree - Feb. 27, 2009
Fundraiser for Pinecrest 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)): 7 & 8

8. Description of regional or local impact:

9. Daily/hourly event schedule, including set-up and breakdown schedule (attach event calendar, if applicable):
Feb. 27, 2009 Setup before 6:00 pm
Breakdown after 11:00 pm
one evening

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FEE WAIVER/IN-KIND SERVICES APPLICATION
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10. Detailed description of event venues (map or schematic of event venues, access points, surrounding roadways and traffic flow diagrams, if applicable): _____

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): _____

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

Karen Mashburn
Signature of Authorized Representative

12/8/08
Date

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

Detail by Entity Name

Florida Non Profit Corporation

COMMUNITY GARDEN CHARITABLE FUND, INC.

Filing Information

Document Number	N06000012720
FEI Number	208226954
Date Filed	12/13/2006
State	FL
Status	ACTIVE
Effective Date	01/01/2007

Principal Address

7721 SW 62ND AVE SUITE 202
SOUTH MIAMI FL 33143

Mailing Address

6101 S.W. 12TH STREET
MIAMI FL 33156

Changed 04/28/2008

Registered Agent Name & Address

SASSO, PAUL R ESQ
7721 SW 62ND AVE SUITE 202
SOUTH MIAMI FL 33143

Officer/Director Detail

Name & Address

Title DP

MASHBURN, KAREN
6101 MOSS RANCH ROAD
MIAMI FL 33156

Title D

MASHBURN, KAREN A
6101 MOSS RANCH RD
PINECREST FL 33156

8

Title D

SASSO, PAUL R
7721 SW 62ND AVE SUITE 202
SOUTH MIAMI FL 33143

Title DT

MACINNES, DON
5975 SW 102 STREET
PINECREST FL 33156

Title D

PARKER, BARBARA
12440 SW 63 AVENUE
PINECREST FL 33156

Title D

MCDONALD, CANDY
14520 SW 79 AVENUE
MIAMI FL 33158

Annual Reports

Report Year	Filed Date
2008	04/28/2008

Document Images

04/28/2008 -- ANNUAL REPORT View image in PDF format

12/13/2006 -- 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: March 3, 2009

To: Honorable Chairman Dennis C. Moss
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 waiver for in-kind services is being requested by a not-for-profit organization the Community Garden Charitable Fund, Inc. for their "Spring Garden Soiree" event scheduled for February 27, 2009.

In-kind services have been requested in an amount not to exceed $2,566 from the Miami-Dade Park and Recreation Department for the use of a large show mobile and a generator. This event will be funded from District 8 in-kind reserve fund.

In FY 2008-09, the Community Garden Charitable Fund, Inc. has received no county funding for this event.

Inkind04109