

MEMORANDUM

Agenda Item No. 11(A)(42)

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

DATE: June 2, 2009

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

SUBJECT: Resolution retroactively
authorizing in-kind services
for the April 12, 2009
"Community Cancer Society
Awareness Program"

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/jls



MEMORANDUM

(Revised)

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

DATE: June 2, 2009

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

SUBJECT: Agenda Item No. 11(A)(42)

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

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 11(A)(42)
6-2-09

RESOLUTION NO. _____

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE APRIL 12, 2009 "COMMUNITY CANCER SOCIETY AWARENESS PROGRAM" SPONSORED BY THE COMMUNITY EMPOWERMENT AND OUTREACH INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$945.00 TO BE FUNDED FROM THE DISTRICT 9 IN-KIND RESERVE FUND

WHEREAS, Community Empowerment and Outreach, Inc. has requested in-kind services from the Miami-Dade Park and Recreation Department for the April 12, 2009 "Community Cancer Society Awareness Program" in an amount not to exceed \$945.00 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the "Community Cancer Society Awareness Program" is a free public event that brings the community and local organizations together to increase awareness regarding cancer, and supports the Cancer Society; and

WHEREAS, Community Empowerment and Outreach, Inc. is a not-for-profit organization; and

WHEREAS, "Community Cancer Society Awareness Program" is a district event, as that term is defined on the attached Fee Waiver/In-kind Service Application, and \$945.00 of the in-kind services shall be funded from the District 9 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 April

12, 2009 "Community Cancer Society Awareness Program" in an amount not to exceed \$945.00 to be funded from the District 9 In-kind Reserve Fund.

The Prime Sponsor of the 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 |
| Joe A. Martinez | Barbara J. Jordan |
| Dorin 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 June, 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

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

Please complete the following form in its entirety and submit completed form along with requested materials, if applicable, to:

Special Events Staff
Communications Department
111 N.W. 1st Street, Suite 2510
Miami, FL 33128

Phone: (305) 375-2836
Fax: (305) 375-3868

4112
PARKS -
\$945.00

*Requests will not be considered without completion of this application.

Type of Event/Application (select one of the following):

- District Event - Request for fee waiver/in-kind services will require Commission sponsor (Complete questions 1-7, sign, date and submit prior to event)
- 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)
- 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)

1. Full legal name of the requesting organization: COMMUNITY EMPOWERMENT AND OUTREACH, INC.

2. Corporate Status: Select one of the choices below (For profit entities are not eligible):

- Not-For-Profit or Tax Exempt (attach proof)
- Local Government or Public Entity
- Other (specify): _____

3. Name and contact information for single point of contact (address, phone, fax, e-mail address, etc.): Ms. Willie Mae Poole
11591 S. W. 220th Street - Goulds, FL 33170 - Phone: 305 253-2905
Fax: 305 254-1479 Cell: 305 213-1525 ; E-Mail: Wise603@Bellsouth.Net

4. Specify fee waiver or in-kind service requested (quantify, if applicable): Mt. Pleasant Missionary Baptist Church
Fee waived for Rental and Setup of Medium size Showmobile

5. Name, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries):
This Event is a Community Outreach where the community and organizations come together for an awareness program to promote and support the Cancer Society.
It is scheduled for Sunday, April 12, 2009.

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)): District #9
County Commissioner - Dennis Moss
Goulds Park 21805 SW 114th Avenue - Goulds, FL 33170

5

Moss
9

Mar 09 09 11:33a Mt Pleasant Missionary Ba 3052541479

P-4

8. Description of regional or local impact: _____

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

April 12, 2009 - 4:00 A.M. - 8:00 A.M.

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 host budget and total commitment of resources (attach additional pages as needed):

Not a Budgeted Item

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

[Signature]
Signature of Authorized Representative

03/09/09
Date



**SHOWMOBILES, STAGES, BLEACHERS,
AND SOUND PRODUCTION**
(305) 226-5315 Ext. 224/(305) 653-8511 (Fax)

EQUIPMENT (S) CONFIRMATION FORM

ORGANIZATION/AGENCY: Mt. Pleasant Missionary Baptist Church

*Community
Empowerment
and Outreach,
Inc.*

EQUIPMENT REQUESTED: Medium Showmobile

NAME OF PERSON RESPONSIBLE FOR THIS BILL: Dr. James C. Wise, Pastor

OR INDEX CODE (MIAMI-DADE COUNTY AGENCIES ONLY): N/A

BILLING ADDRESS/ ZIP CODE: 11591 S.W. 220th Street Goulds, FL 33170-2939

NAME/TITLE OF THE EVENT: Community Center Society
Awareness Program

ADDRESS OF EVENT: Goulds Park 21805 SW 114th Avenue- Goulds, FL

TODAY'S DATE: 03/08/09 DATE (S) & TIME OF EVENT: 04/12/09 6A.M.- 8AM

SET-UP TIME & DAY: 04/12/09 4:30 A.M

TAKE-DOWN & DAY: 04/12/09 8:30 A.M

CONTACT PERSON/PHONE: Willie Mae Poole 305-253-2905/305-219-1525

AT SITE CONTACT/CELL PHONE #: Mr. Carl Williams 305-589-2399

SPECIAL INSTRUCTIONS: Direction item(s) are to be placed, maps, diagrams, etc.

OTHER INFORMATION: include additional equipment if needed.

We, the users, understand that we assume full responsibility for any damage, theft, or loss to said equipment and its accessories between the time the Miami-Dade Park and Recreation Department completes setting up and the time it takes down. We, the users, also agree to adhere to the requests set forth in the rental policy. We do have a copy of the rental policy and fully understand the requirements set forth in renting the equipment requested as out-lined in the rental policy. We also understand that the total fee is to be remitted (15) fifteen working days before the event.

*Fee \$945.00

Signature Dr. James C. Wise

*(SEE FEE SCHEDULE FOR EXACT CHARGES)

Dr. James C. Wise, Pastor

Agency/Group: Mt. Pleasant Baptist Church

**CANCELLATIONS MUST BE MADE 72 HOURS IN ADVANCE OF THE
EVENT BY FAX OR EMAIL OTHERWISE EXPECT TO BE CHARGED
1/2 (HALF) OF RENTAL FEE. *There will be no exceptions.**

7

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS					
Home	Contact Us	E-Filing Services	Document Searches	Forms	Help
Previous on List	Next on List	Return To List	<input type="text" value="Entity Name Search"/>		
No Events	No Name History	<input type="button" value="Submit"/>			
Detail by Entity Name					
Florida Non Profit Corporation					
COMMUNITY EMPOWERMENT AND OUTREACH, INC.					
Filing Information					
Document Number N96000005547					
FEI/EIN Number 650710215					
Date Filed 10/28/1998					
State FL					
Status ACTIVE					
Principal Address					
11591 S.W. 220TH STREET MIAMI FL 33170					
Mailing Address					
11591 S.W. 220TH STREET MIAMI FL 33170					
Registered Agent Name & Address					
POOLE, WILLIE MAE 11591 S.W. 220TH STREET MIAMI FL 33170					
Officer/Director Detail					
Name & Address					
Title PD					
WISE, JAMES C DR. 11591 S.W. 220TH STREET MIAMI FL 33170					
Title D					
WALTER, YVONNE 19800 S.W. 103 CT #107 MIAMI FL 33187					
Title STD					
POOLE, WILLIE M 14661 HARRISON STREET MIAMI FL 33176					
Annual Reports					
Report Year Filed Date					
2006 03/09/2006					

8

2007 03/08/2007
2008 03/21/2008

Document Images

03/21/2008 -- ANNUAL REPORT	View image in PDF format
03/08/2007 -- ANNUAL REPORT	View image in PDF format
03/09/2006 -- ANNUAL REPORT	View image in PDF format
02/24/2005 -- ANNUAL REPORT	View image in PDF format
03/04/2004 -- ANNUAL REPORT	View image in PDF format
02/12/2003 -- ANNUAL REPORT	View image in PDF format
02/10/2002 -- ANNUAL REPORT	View image in PDF format
03/01/2001 -- ANNUAL REPORT	View image in PDF format
05/26/2000 -- ANNUAL REPORT	View image in PDF format
02/23/1999 -- ANNUAL REPORT	View image in PDF format
02/16/1998 -- ANNUAL REPORT	View image in PDF format
05/20/1997 -- ANNUAL REPORT	View image in PDF format
10/28/1996 -- DOCUMENTS PRIOR TO 1997	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](#)

Entity Name Search

No Events No Name History



[Home](#) | [Contact us](#) | [Document Searches](#) | [E-Filing Services](#) | [Forms](#) | [Help](#) |

Copyright and Privacy Policies
Copyright © 2007 State of Florida, Department of State.

Memorandum



Date: June 2, 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

Recommendation

The Office of Strategic Business Management (OSBM) reviewed the attached in-kind request and recommends this item to move forward to the Board of County Commissioners for consideration. The district specific in-kind reserve balance allows for funding of this request.

Background

A retroactive waiver for in-kind services is being requested by a not-for-profit organization, the Community Empowerment and Outreach, Inc., for their "Community Cancer Society Awareness Program" held on April 12, 2009.

In-kind services have been requested in an amount not to exceed \$945 from the Miami-Dade Park and Recreation Department for use of a medium show mobile. This event will be funded from the District 9 in-kind reserve fund.

In FY 2008-09, Community Empowerment and Outreach, Inc. has received no county funding for this event.

Inkind10709