MEMORANDUM

Agenda Item No. 14(A)(15)

TO:	Honorable Chairman Dennis C. Moss and Members, Board of County Commissioners	**DATE:**	July 21, 2009
FROM:	R. A. Cuevas, Jr. County Attorney	**SUBJECT:**	Resolution retroactively authorizing in-kind services for the May 29, 2009 "Unveiling of the Rendition of the Haitian Memorial Monument" event

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: July 21, 2009

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

SUBJECT: Agenda Item No. 14(A)(15)

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. 14(A)(15)
7-21-09

RESOLUTION NO. _____

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE MAY 29, 2009 "UNVEILING OF THE RENDITION OF THE HAITIAN MEMORIAL MONUMENT" SPONSORED BY UNIQUE COALITION OF MINORITY BUSINESS (UCOMB) OF SOUTH DADE, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED $5,222.00 TO BE FUNDED FROM THE DISTRICT 8 IN-KIND RESERVE FUND

WHEREAS, the Unique Coalition of Minority Business (UCOMB) of South Dade, Inc. has requested in-kind services from the Miami-Dade Park and Recreation Department for the May 29, 2009 "Unveiling of the Rendition of the Haitian Memorial Monument" in an amount not to exceed $5,222.00 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the purpose of the "Unveiling of the Rendition of the Haitian Memorial Monument" is to unveil an oil on canvas (60"x72") rendition of the Haitian Memorial Monument located in Savannah, Georgia, and to promote the preservation of Haitian American history and culture; and

WHEREAS, some of the proceeds from this event will be shared with the Deering Estate; and

WHEREAS, Unique Coalition of Minority Business (UCOMB) of South Dade, Inc. is a not-for-profit organization; and

WHEREAS, the "Unveiling of the Rendition of the Haitian Memorial Monument" is a district event, as that term is defined on the attached Fee Waiver/In-kind Service Application, and $5,222.00 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 May 29, 2009 "Unveiling of the Rendition of the Haitian Memorial Monument" in an amount not to exceed $5,222.00 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 21st day of July, 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 - 51222

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 Commissioner Katy Sorenson / District 8

1. Full legal name of the requesting organization: UCOMB OF South Dade, Inc & HAITIAN American Historical SOCIETY (HAHS)

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.):

JACQUES R. LAROCHE ucomb@bellsouth.net
17510 S. DIXIE HWY Cell 305 469-4769
Palmetto Bay, FL 33157 Fax 305-2551157
305-255-1114 UCOMB Business Center

4. Specify fee waiver or in-kind service requested (quantity, if applicable):

See above — Deering Estate facility
Commissioner Sorenson

UCOMB OF South Dade -
501-C - Organization
85-0126298 80 C-3

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

Date of Event

5. Name, date of event, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries): Unveiling of Rendition of the Haitian Memorial May 29, 2009 Morning/Evening
HAHS engaged in the Awareness and preservation of the Haitian American History and Culture. We're planning the Unveiling an oil on Canvas 60" x 72" rendition of the monument installed in 2007 in Savanah, GA -
Parts of the proceeds will be shared with Deering at Cutler

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 8
Deering Estate AT Cutler
16701 SW 72nd Ave
Palmetto Bay, FL 33157

8. Description of regional or local impact:

9. Daily/hourly event schedule, including set-up and breakdown schedule (attach event calendar, if applicable):
5 - 10 PM

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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): _____

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.

Signature of Authorized Representative

May 11/09
Date

Detail by Entity Name

Florida Non Profit Corporation

UNIQUE COALITION OF MINORITY BUSINESS OF SOUTH DADE, INC.

Filing Information

Document Number	N00000004575
FEI/EIN Number	651023230
Date Filed	07/11/2000
State	FL
Status	ACTIVE

Principal Address

18550 OLD CUTLER RD
CUTLER BAY FL 33157

Changed 04/30/2008

Mailing Address

18550 OLD CUTLER RD
CUTLER BAY FL 33157

Changed 04/30/2008

Registered Agent Name & Address

LAROCHE, JACQUES R
18550 OLD CUTLER RD
CUTLER BAY FL 33157

Address Changed: 04/30/2008

Officer/Director Detail

Name & Address

Title DC

LAROCHE, JACQUES R
18550 OLD CUTLER RD
CUTLER BAY FL 33157

Title VD

GREER, TED JR, REV

8

Rodriguez, Nadia (OSBM)

From: Rowe, Leslie (MDPR)
Sent: Wednesday, June 10, 2009 4:35 PM
To: Rodriguez, Nadia (OSBM)
Subject: info on rental

Hi Nadia,

Here are the figures you requested: Rental: $4,600.00
Extra Guests: $237.50
Security Guards: $384.00

Should you need any further information, feel free to contact me.

Regards,

Leslie Rowe, Special Events Coordinator
The Deering Estate at Cutler
Miami Dade County; Parks and Recreation Department
305-235-1668 ext. 236
www.miamidade.gov/parks

Rodriguez, Nadia (OSBM)

From: Gonzalez, Ana (MDPR)
Sent: Tuesday, June 09, 2009 2:38 PM
To: Rodriguez, Nadia (OSBM)
Subject: FW: estimate

Hi Nadia!
Please see cost below.
Thank you.

From: Irvine, Bill (MDPR)
Sent: Tuesday, June 09, 2009 12:54 PM
To: Gonzalez, Ana (MDPR)
Subject: FW: estimate

Ana,
Below is a breakdown of the charges for the event sponsored by Commissioner Sorenson held on May 29th.

William N. Irvine, Director
Deering Estate at Cutler
Miami-Dade County Park and Recreation Department
(305) 235-1668 office, (786) 251-8041 cell
Irvine@miamidade.gov
"Delivering Excellence Every Day"

"Building a livable community, one green space at a time."
2008 Parks and Open Space System Master Plan

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

From: Rowe, Leslie (MDPR)
Sent: Tuesday, June 09, 2009 9:23 AM
To: Irvine, Bill (MDPR)
Subject: RE: estimate

Hi Bill,

Here is the rental break;

Rental:	$4,600.00
25xtra guests:	$237.50
Catering Fee:	$750.00
Security Guards:	$384.00
Total Rental:	$5,971.50

Please let me know if there is any thing else you need.

Leslie Rowe, Special Events Coordinator
The Deering Estate at Cutler
Miami Dade County; Parks and Recreation Department
305-235-1668 ext. 236
www.miamidade.gov/parks

From: Rodriguez, Nadia (OSBM)
Sent: Monday, June 08, 2009 9:41 AM
To: Gonzalez, Ana (MDPR)
Subject: estimate

Memorandum

MIAMI-DADE COUNTY

Date: July 21, 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) reviewed the attached in-kind request and recommends this item move forward to the Board of County Commissioners for consideration. The district 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, Unique Coalition of Minority Business of South Dade, Inc., for their "Unveiling of the Rendition of the Haitian Memorial Monument" event held on May 29, 2009.

In-kind services have been requested in an amount not to exceed $5,222 from the Miami-Dade Park and Recreation Department for the waiver of rental fees at Deering Estate. This event will be funded from the District 8 in-kind reserve fund.

In FY 2008-09, Unique Coalition of Minority Business of South Dade, Inc., received $10,000 from the District 9 discretionary reserve fund and $1,000 from the District 8 discretionary reserve fund.

Inkind13509