



MEMORANDUM

Agenda Item No. 11(A)(23)

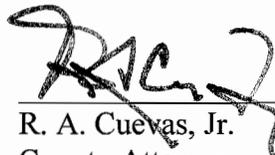
TO: Honorable Chairman Dennis C. Moss
and Members, Board of County Commissioners

DATE: November 17, 2009

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

SUBJECT: Resolution retroactively authorizing
in-kind services for the July 24-26,
2009 "Seminar for Substance Abuse
Recovery"

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Rebeca Sosa.



R. A. Cuevas, Jr.
County Attorney

RAC/cp



MEMORANDUM

(Revised)

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

DATE: November 17, 2009

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

SUBJECT: Agenda Item No. 11(A) (23)

Please note any items checked.

- "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
- Ordinance creating a new board requires detailed County Manager's report for public hearing
- No committee review
- Applicable legislation requires more than a majority vote (i.e., 2/3's ____, 3/5's ____, unanimous ____) to approve
- Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 11(A)(23)
11-17-09

RESOLUTION NO. _____

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE JULY 24-26, 2009 "SEMINAR FOR SUBSTANCE ABUSE RECOVERY" SPONSORED BY NUEVO CAMINAR MINISTERIO CATOLICO, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$1,127.00 TO BE FUNDED FROM THE DISTRICT 6 IN-KIND RESERVE FUND

WHEREAS, Nuevo Caminar Ministerio Catolico, Inc. has requested in-kind services from the Miami-Dade Park and Recreation Department for the July 24-26, 2009 "Seminar for Substance Abuse Recovery" in an amount not to exceed \$1,127.00 (see attached Fee Waiver/In-Kind Service Application); and

WHEREAS, the purpose of the "Seminar for Substance Abuse Recovery" is to give residents of Miami-Dade County an opportunity to participate in a substance abuse recovery program; and

WHEREAS, Nuevo Caminar Ministerio Catolico, Inc. is a not-for-profit organization; and

WHEREAS, the "Seminar for Substance Abuse Recovery" is a small event, as defined in the attached Fee Waiver/In-Kind Service Application, and \$1,127.00 of the in-kind services shall be funded from the District 6 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 July 24-26, 2009 "Seminar for Substance Abuse Recovery" in an amount not to exceed \$1,127.00 to be funded from the District 6 In-Kind Reserve Fund.

The Prime Sponsor of the foregoing resolution is Commissioner Rebeca Sosa. 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
Dorrin D. Rolle	Natacha Seijas
Katy Sorenson	Rebeca Sosa
Sen. Javier D. Souto	

The Chairperson thereupon declared the resolution duly passed and adopted this 17th day of November, 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
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 NUOVO CANTAR MINISTERIO CATHOLICO INC

1. Full legal name of the requesting organization: _____

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.): RAMON CABRERA
1030 E 8AV HL FL 33010

4. Specify fee waiver or in-kind service requested (quantity, if applicable): Fee Waiver FOR
USE OF CAMP GREYBROS.

MIAMI-DADE COUNTY
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):
SEMINARS July 24-25-26 2009

SPECIAL SEMINAR FOR RECOVERY SUBSTANCE
ABUSE County wide

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)):
GREYHOLDS PARK
17530 West Dixie Hwy N.H.B.P. 33160

8. Description of regional or local impact:
SERVICE TO LOCAL COMMUNITY

9. Daily/hourly event schedule, including set-up and breakdown schedule (attach event calendar, if applicable):
JULY 24-25-26 2009 4PM Friday 24th
TO SUNDAY the 26 9PM.

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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):

N/A

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

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

N/A

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


Signature of Authorized Representative

6/7/09
Date

305 - 796-7702 Cell.

Rodriguez, Nadia (OSBM)

From: Gonzalez, Ana (MDPR)
Sent: Thursday, July 16, 2009 8:34 AM
To: Rodriguez, Nadia (OSBM)
Cc: Barba, Esmeralda (MDPR)
Subject: Nuevo Caminar at Greynolds July 24-26, 2009

Hi Nadia!

Cost for Nuevo Caminar for the weekend of July 24-26, 2009 is \$1,127.00.

Thank you.

-----Original Message-----

From: Hernandez, Christopher (MDPR)
Sent: Wednesday, July 15, 2009 5:12 PM
To: Gonzalez, Ana (MDPR)
Cc: Barba, Esmeralda (MDPR); McNaughton, Jeanette (MDPR)
Subject: RE: Greynolds _estimate

The total for Nuevo Caminar for the weekend of July 24-26, 2009 at Camp Greynolds is \$1,127.00.

\$200.00/night (up to 25 people) x 2=	\$400.00
\$7.00/person/night x 43 x 2=	\$602.00
\$125.00 refundable deposit=	\$125.00

Thanks

Christopher Hernandez, Park and Recreation Manager 3 Greynolds Park, East Greynolds, Camp Greynolds Miami-Dade Park and Recreation Department 17530 West Dixie Highway, North Miami Beach, FL 33160
305-948-2891 Phone 305-945-3428 Fax
www.miamidade.gov/parks
"Delivering Excellence Every Day"

Please consider the environment before printing this email.

Miami-Dade County is a public entity subject to Chapter 119 of the Florida Statutes concerning public records. E-mail messages are covered under such laws and thus subject to disclosure.

-----Original Message-----

From: Barba, Esmeralda (MDPR)
Sent: Wednesday, July 15, 2009 3:20 PM
To: Hernandez, Christopher (MDPR)
Subject: FW: Greynolds _estimate
Importance: High

Chris, pls. provide estimate to Ana and copy me. Thanks!

Esmeralda (Essie) Barba, Executive Secretary Operations Management Division Miami-Dade County Park and Recreation Department
(305) 755-7910
<http://www.miamidade.gov/parks>
"Delivering Excellence Every Day"

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"Building a livable community, one green space at a time."

2008 Parks and Open Space System Master Plan

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

-----Original Message-----

From: Gonzalez, Ana (MDPR)
Sent: Wednesday, July 15, 2009 2:41 PM
To: Barba, Esmeralda (MDPR)
Subject: FW: Greynolds _estimate
Importance: High

Essie, could you please get the cost for this event asap?
Thanks

-----Original Message-----

From: Rodriguez, Nadia (OSBM)
Sent: Tuesday, July 14, 2009 2:16 PM
To: Gonzalez, Ana (MDPR)
Subject: FW: Greynolds _estimate

Ana,

Do you have this estimate?

-----Original Message-----

From: Rodriguez, Nadia (OSBM)
Sent: Monday, July 06, 2009 9:15 AM
To: Gonzalez, Ana (MDPR)
Subject: Greynolds _estimate

Ana,

Please provide me with an estimate for the attached in-kind. Thanks.

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Detail by Entity Name

Florida Non Profit Corporation

NUEVO CAMINAR MINISTERIO CATOLICO, INC.

Filing Information

Document Number N01000003596
FEI/EIN Number 030478889
Date Filed 05/23/2001
State FL
Status ACTIVE
Last Event AMENDMENT
Event Date Filed 09/23/2008
Event Effective Date NONE

Principal Address

1030 EAST 8TH AVE.
HIALEAH FL 33010-3755

Changed 10/18/2007

Mailing Address

1030 EAST 8TH AVE.
HIALEAH FL 33010-3755

Changed 10/18/2007

Registered Agent Name & Address

DUBON, BRENDA
1030 EAST 8TH AVENUE
HIALEAH FL 33010 US

Name Changed: 02/10/2009

Address Changed: 02/10/2009

Officer/Director Detail

Name & Address

Title PD

DUBON, BRENDA

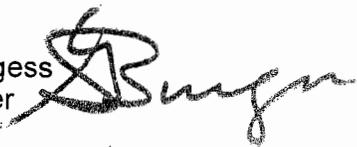
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Memorandum



Date: November 17, 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

The Office of Strategic Business Management (OSBM) has reviewed the attached in-kind request and recommends this item 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 from a not-for-profit organization, Nuevo Caminar Ministerio Catolico, Inc., for their "Seminar for Substance Abuse Recovery" at Greynolds Park held on July 24-26, 2009.

In-kind services have been requested in an amount not to exceed \$1,127 from the Miami-Dade Park and Recreation Department for use of the campground at Greynolds Park. This event will be funded from the District 6 in-kind reserve fund.

In FY 2008-09, Nuevo Caminar Ministerio Catolico, Inc., received no county funding for this event.

Inkind14609

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