MEMORANDUM Agenda Item No. 11(A)(19)

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 20, 2009 "Groundbreaking Ceremony"

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Joe A. Martinez.

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)(19)

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)(19)
11-17-09

RESOLUTION NO. _____

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE JULY 20, 2009 "GROUNDBREAKING CEREMONY" SPONSORED BY COLOMBIAN AMERICAN COALITION OF FLORIDA, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED $680.00 TO BE FUNDED FROM THE DISTRICT 11 IN-KIND RESERVE FUND

WHEREAS, Colombian American Coalition of Florida, Inc. has requested in-kind services from the Miami-Dade Park and Recreation Department for the July 20, 2009 "Groundbreaking Ceremony" in an amount not to exceed $680.00 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the "Groundbreaking Ceremony" is an event at Westwind Park to celebrate the groundbreaking for the cultural plaza that will recognize Colombian culture and its local impact; and

WHEREAS, Colombian American Coalition of Florida, Inc. is a not-for-profit organization; and

WHEREAS, the "Groundbreaking Ceremony" is a small event, as that term is defined on the attached Fee Waiver/In-kind Service Application, and $680.00 of the in-kind services shall be funded from the District 11 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 20, 2009 "Groundbreaking Ceremony" in an amount not to exceed $680.00 to be funded from the District 11 In-kind Reserve Fund.

The Prime Sponsor of the foregoing resolution is Commissioner Joe A. Martinez. 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 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

7/20
for KS-680

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:

Nadia Rodriguez
~~Delores Green~~
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.

1. Full legal name of the requesting organization: The Colombian American Coalition 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.): Jose Luis Crotillo
16275 S.W. 88 St #163 Miami Fl. 33196
Tel. 786-287-7690 Info@colombianamericancoalition.org

4. Specify fee waiver or in-kind service requested (quantify, if applicable): Sound Equipment, chairs, photographer, stage, podium, for Groundbreaking ceremony

5. Name, date of event, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries):
July 20, 2009 Groundbreaking ceremony for a Plaza

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

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

7. Physical address of event venues (please specify Commission District(s)): District 11, Commissioner Joe Martinez Westwind lakes park 8005 S.W. 152 Ave

8. Description of regional or local impact: Cultural activities Recognizing Colombian American community Also For the enjoyment of all county Residents who visit park.

9. Daily/hourly event schedule, including set-up and breakdown schedule (attach event calendar, if applicable): 10:30 Am to 12:30 noon Set up by 9:45 Breakdown After 1pm

10. Detailed description of event venues (map or schematic of event venues, access points, surrounding roadways and traffic flow diagrams, if applicable): Speakers to address Attended.

11. Expected number of participants and estimated attendance (per day, if applicable): 150 people

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

7-7-09
Date

Detail by Entity Name

Florida Non Profit Corporation

COLOMBIAN AMERICAN COALITION OF FLORIDA, INC.

Filing Information

Document Number	N96000006486
FEI/EIN Number	650716556
Date Filed	12/20/1996
State	FL
Status	ACTIVE
Last Event	REINSTATEMENT
Event Date Filed	06/05/2002
Event Effective Date	NONE

Principal Address

16275 SW 88 ST, STE 163
MIAMI FL 33196 US

Changed 06/03/2009

Mailing Address

16275 SW 88 ST, STE 163
MIAMI FL 33196 US

Changed 06/03/2009

Registered Agent Name & Address

CASTILLO, JOSE LUIS P
15821 SW 103 LANE
MIAMI FL 33196 US

Name Changed: 11/26/2008

Address Changed: 11/26/2008

Officer/Director Detail

Name & Address

Title P

CASTILLO, JOSE LUIS

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Rodriguez, Nadia (OSBM)

From:	Byrnes, Timothy (MDPR)
Sent:	Wednesday, July 15, 2009 3:13 PM
To:	Rodriguez, Nadia (OSBM)
Cc:	Morgan, Tom (MDPR)
Subject:	RE: Colombian American Coalition of FL_7/20/09
Attachments:	RISERS, PODIUM, PLANTS, SOUND SYSTEM SMALL, AND TECHNICIAN

Nadia, per your request, the aforementioned event is a Ground Breaking Ceremony at Westwind Park on Monday 07/20/09, the cost estimate for the event is $680.00.
Tim

Tim Byrnes, Tropical Park/Trail Glades Range/Showmobile Service Area Manager
Miami-Dade County Park and Recreation Department
Tropical Park 7900 SW 40th Street, Miami, FL 33155
305-226-8315 Phone, 305-553-8511 Fax
www.miamidade.gov/parks
"Delivering Excellence Every Day"

From: Rodriguez, Nadia (OSBM)
Sent: Wednesday, July 15, 2009 2:07 PM
To: Byrnes, Timothy (MDPR)
Subject: Colombian American Coalition of FL_7/20/09

Tim,
Please forward the estimate for the above event at Westwind Lakes Park. Thanks.

Nadia L. Rodriguez
Office of Strategic Business Management
111 NW 1 St, 22nd Floor
Miami, Fl 33128
Tel: (305) 375-4183

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Memorandum

MIAMI-DADE COUNTY

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

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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 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, Colombian American Coalition of Florida, Inc., for their "Groundbreaking Ceremony" event held on July 20, 2009.

In-kind services have been requested in an amount not to exceed $680 from the Miami-Dade Park and Recreation Department for the use of risers, a podium, sound system and technician services. This event will be funded from the District 11 in-kind reserve fund.

In FY 2008-09, Colombian American Coalition of Florida, Inc., received no county funding for this event.

Inkind14709