

MEMORANDUM

Agenda Item No. 11(A)(8)

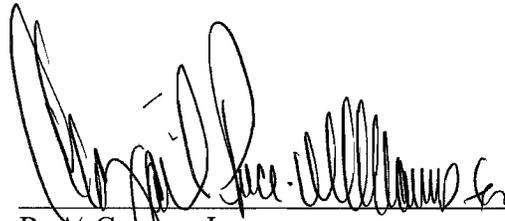
TO: Honorable Chairman Dennis C. Moss
and Members, Board of County Commissioners

DATE: November 17, 2009

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

SUBJECT: Resolution retroactively
authorizing in-kind services
for the August 29, 2009
"Voices of the Community"
event

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Audrey M. Edmonson.



R. A. Cuevas, Jr.
County Attorney

RAC/up



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)(8)

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)(8)
11-17-09

RESOLUTION NO. _____

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE AUGUST 29, 2009 "VOICES OF THE COMMUNITY" SPONSORED BY THE AFRICAN HERITAGE CULTURAL ARTS CENTER, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$790.00 TO BE FUNDED FROM THE DISTRICT 3 IN-KIND RESERVE FUND

WHEREAS, African Heritage Cultural Arts Center, Inc. has requested in-kind services from the Miami-Dade Parks and Recreation Department for the August 29, 2009 "Voices of the Community" in an amount not to exceed \$790.00 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the purpose of the "Voices of the Community" event is to educate the public about programs at the African Heritage Cultural Arts Center, and to rally in support of the local youth center in order to keep the center open and running at full capacity; and

WHEREAS, African Heritage Cultural Arts Center, Inc. is a not-for-profit organization; and

WHEREAS, the "Voices of the Community" is a small event, as that term is defined on the attached Fee Waiver/In-kind Service Application, and \$790.00 of the in-kind services shall be funded from the District 3 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 Parks and Recreation Department for the

August 29, 2009 "Voices of the Community" in an amount not to exceed \$790.00 to be funded from the District 3 In-kind Reserve Fund.

The Prime Sponsor of the foregoing resolution is Commissioner Audrey M. Edmonson.

It was and 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	
Jose "Pepe" Diaz	Audrey M. Edmonson
Carlos A. Gimenez	Sally A. Heyman
Joe A. Martinez	Bruno A. Barreiro
Barbara J. Jordan	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

2008-790
8/29

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 Comm Aubrey Edmonson

1. Full legal name of the requesting organization: African Heritage Cultural Arts Center, Inc

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.): _____

Charlayne M. Thompson,
2000 NW 63 AVE
MIAMI, FL 33015

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

24 x 40 stage

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

5. Name, date of event, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries): _____

- Rally in Support of Youth Center
- August 29, 2009
- Strategize to keep the center open
- To keep the center running at full capacity which will help other programs

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)): _____

6161 NW 22nd Ave
Miami, FL 33142

8. Description of regional or local impact: _____

The programs are held in District 3 however youth from all over Dade County attend the AHCAC
Will educate the public about programs at the AHCAC

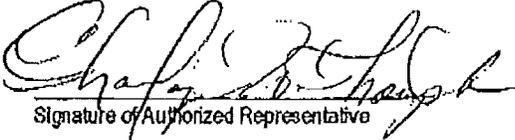
9. Daily/hourly event schedule, including set-up and breakdown schedule (attach event calendar, if applicable): _____

9:00 AM to 2 PM
Function starts at 10:AM

MIAMI-DADE COUNTY
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): All four corners of 22nd Ave and 62nd St.
including perimeter road surrounding
the AHCAC
Speakers and entertainers will be in attendance + perform.
- 11. Expected number of participants and estimated attendance (per day, if applicable): Estimating 300-500
persons
- 12. Itemized budget, including total event budget, total budget of host organization, if applicable, and total commitment of resources (attach additional pages as needed): \$1300

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


Signature of Authorized Representative

8-25-09
Date

African Heritage Cultural Arts Center, Inc.
Rally in support of Youth Center
August 29, 2009

Budget

Refreshments	\$ 600
T-Shirts	400
Sound equipment	250
Phone Blast	50
Venue Cost	-0-
In-Kind 24 x40 stage	<u>-0-</u>
Total Budget	<u>\$1,300</u>

**Electronic Articles of Incorporation
For**

**N09000007395
FILED
July 30, 2009
Sec. Of State
Ipoole**

AFRICAN HERITAGE CULTURAL ARTS CENTER, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

AFRICAN HERITAGE CULTURAL ARTS CENTER, INC.

Article II

The principal place of business address:

6161 N. W. 22ND AVENUE
MIAMI, FL. 33142

The mailing address of the corporation is:

6161 N. W. 22ND AVENUE
MIAMI, FL. 33142

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE, EDUCATE, DEVELOP AND ENHANCE PUBLIC PROGRAMMING
OF THE ARTS AND CULTURE FOR YOUTH AND ADULTS IN MIAMI DADE
COUNTY AND SOUTH FLORIDA.

Article IV

The manner in which directors are elected or appointed is:

ELECTED BY MEMBERS OF THE BOARD

Article V

The name and Florida street address of the registered agent is:

CHARLAYNE W THOMPkins
6161 N. W. 22ND AVENUE
MIAMI, FL. 33142

I certify that I am familiar with and accept the responsibilities of registered agent.

N09000007395
FILED
July 30, 2009
Sec. Of State
Ipole

Registered Agent Signature: CHARLAYNE W. THOMPCKINS

Article VI

The name and address of the incorporator is:

CHARLAYNE W. THOMPCKINS
20001 N. W. 63RD AVENUE

MIAMI, FLORIDA 33015

Incorporator Signature: CHARLAYNE W. THOMPCKINS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CHAI
GENE TYNNE
2166 MARTIN LUTHER KING BOULEVARD
MIAMI, FL. 33142

Title: VCHA
MELTON S MUSTAFA
2820 N. W. 179 STREET
MIAMI GARDENS, FL. 33056

Title: SEC
BILL DIGGS
11380 N. W. 27TH AVENUE, BLDG 1 SUITE 1328
MIAMI, FL. 33167

Title: TREA
CHARALYNE W THOMPCKINS
20001 N. W. 63RD AVENUE
MIAMI, FL. 33015

Title: EX D
MARSHALL L DAVIS SR.
6161 N. W. 22ND AVENUE
MIAMI, FL. 33142

Article VIII

The effective date for this corporation shall be:

08/01/2009



SHOWMOBILES, STAGES, BLEACHERS, AND SOUND PRODUCTION (305) 226-8315 Ext. 224/(305) 553-8511 (Fax)

EQUIPMENT(S) CONFIRMATION FORM

ORGANIZATION/AGENCY: The Voices of the Community for The African Heritage Cultural Arts Center

EQUIPMENT REQUESTED: Stage 24' x 40'

NAME OF PERSON RESPONSIBLE FOR THIS BILL: Commissioner Audrey M. Edmonson, Commission District #3

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

BILLING ADDRESS/ZIP CODE: 5400 NW 22 Ave Miami, FL 33142

NAME/TITLE OF THE EVENT: Rally for the Youth Center

ADDRESS OF EVENT: African Heritage Cultural Arts Center 6161 NW 22 Ave, Miami, FL

TODAY'S DATE: 08/24/09 DATE (S) & TIME OF EVENT: 08/29/09 10 AM - 2:00 PM

SET-UP TIME & DAY: 9:00 AM 08/29/09

TAKE-DOWN TIME & DAY: 3:00 PM 08/29/09

CONTACT PERSON/PHONE: Charlayne W. Thompkins (305) 610-9440

AT SITE CONTACT/CELL PHONE#: (305) 610-9440

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: \$780.00 In-kind District #3

*(SEE FEE SCHEDULE FOR EXACT CHARGES)

Signature: Audrey M. Edmonson

Commissioner Audrey M. Edmonson

Agency/Group: The Voices of the Community for The African Heritage Cultural Arts Center

CANCELLATIONS MUST BE MADE 72 HOURS IN ADVANCE OF THE

//

Rodriguez, Nadia (OSBM)

From: Russell, Marie E. (DIST3)
Sent: Thursday, August 27, 2009 6:09 PM
To: Rodriguez, Nadia (OSBM)
Cc: Villa, Pedro (DIST3); Byrnes, Timothy (MDPR)
Subject: In-Kind African Heritage Cultural Arts Center, Inc.

Nadia:

Commissioner Edmonson has approved an In-Kind request from the African Heritage Cultural Arts Center, Inc. (The Voices of the Community) for the use of a stage on Saturday, August 29, 2009. The total amount approved should not exceed \$790.00.

I sent you the application via fax this afternoon.

If you have any questions, please feel free to contact me.

Marie E. Russell
Office Manager
Office of the Honorable Audrey M. Edmonson
Miami-Dade County Commissioner District 3
5400 NW 22nd Avenue, Suite 701
Miami, Florida 33142
Phone: (305) 636-2331
Fax: (305) 638-6906



[Home](#)
 [Contact Us](#)
 [E-Filing Services](#)
 [Document Searches](#)
 [Forms](#)
 [H](#)

[Previous on List](#)
 [Next on List](#)
 [Return To List](#)

[Entity Na](#)

No Events

No Name History

Su

Detail by Entity Name

Florida Non Profit Corporation

AFRICAN HERITAGE CULTURAL ARTS CENTER, INC.

Filing Information

Document Number N09000007395
 FEI/EIN Number NONE
 Date Filed 07/30/2009
 State FL
 Status ACTIVE
 Effective Date 08/01/2009

Principal Address

6161 N. W. 22ND AVENUE
MIAMI FL 33142

Mailing Address

6161 N. W. 22ND AVENUE
MIAMI FL 33142

Registered Agent Name & Address

THOMPkins, CHARLAYNE W
6161 N. W. 22ND AVENUE
MIAMI FL 33142

Officer/Director Detail

Name & Address

Title CHAI

TINNIE, GENE
2166 MARTIN LUTHER KING BOULEVARD
MIAMI FL 33142

Title VCHA

MUSTAFA, MELTON S
2820 N. W. 179 STREET
MIAMI GARDENS FL 33056

Title SEC

13

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) 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 has been requested by a not-for-profit organization, African Heritage Cultural Arts Center, Inc., for their "Voices of the Community" event held on August 29, 2009.

In-kind services have been requested in an amount not to exceed \$790 from the Miami-Dade Park and Recreation Department for the use of a 24'X40' stage. This event will be funded from the District 3 in-kind reserve fund.

In FY 2008-09, African Heritage Cultural Arts Center, Inc., received no county funding for this event.

Inkind15909