Memorandum

MIAMI-DADE COUNTY

Date: June 3, 2010

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

Agenda Item No. 12(A)(3)

From: George M. Burgess
County Manager

Subject: In-Kind Request Recommendation

RECOMMENDATION

It is recommended that the Board approve the attached Resolution authorizing in-kind services for GALATA, Inc., in an amount totaling $3,910.

BACKGROUND

An allocation for in-kind services has been requested by a not-for-profit organization, GALATA, Inc., for the "Haitian on the Move" event held on January 1-30, 2009.

In-kind services have been requested up to an amount not to exceed $3,910 for County services. At the request of the Mayor, this event will be funded from the unspent balance of the Mayor's FY 2008-09 in-kind reserve fund.

For FY 2009-10, GALATA, Inc., received $257,910 from the General Fund to fund youth crime prevention programs, employment training and elderly services.

Jennifer Glazer-Moon
Special Assistant/Director, OSBM

Inkind04510

MEMORANDUM
OFFICE OF THE MAYOR

DATE: June 3, 2010

TO: George M. Burgess
County Manager

FROM: Carlos Alvarez
Mayor

SUBJECT: In-Kind Reserve Request – GALATA, Inc.

Attached is an application from GALATA, Inc., requesting in-kind services totaling $3,910 for the "Haitian on the Move" event held on January 1-30, 2009. This request is for the use of County services.

I have approved the use of the Mayor's In-Kind Reserve to fund this request. Please place this item on the May 11, 2010 Budget, Planning and Sustainability Committee agenda for subsequent approval by the full Board of County Commissioners at one of their June 2010 meetings.

If you have any questions regarding this request, please contact my office at (305) 375-5071.

Attachments

c: Honorable Chairman Dennis C. Moss and Members,
Board of County Commissioners
Robert A. Cuevas, County Attorney
Diane Collins, Clerk of the Board
Eugene Love, Acting Director, Office of Agenda Coordination
Jennifer Glazer-Moon, Special Assistant/Director, Office of Strategic Business Management

2

MEMORANDUM

(Revised)

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

DATE: June 3, 2010

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

SUBJECT: Agenda Item No. 12(A)(3)

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. 12(A)(3)

6-3-10

RESOLUTION NO. _____

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE GENERAL SERVICES ADMINISTRATION FOR THE JANUARY 1-30, 2010 "HAITIAN ON THE MOVE" SPONSORED BY GALATA, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED $3,910.00 TO BE FUNDED FROM THE UNSPENT BALANCE OF THE MAYOR'S FY 2008-09 IN-KIND RESERVE FUND

WHEREAS, GALATA, Inc. has requested in-kind services from the Miami-Dade General Services Administration for the January 1-30, 2010 "Haitian on the Move" in an amount not to exceed $3,910.00 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the "Haitian on the Move" event is a free exhibition in the lobby of the Stephen P. Clark Center to commemorate Haitian Independence; and

WHEREAS, GALATA, Inc. is a not-for-profit organization; and

WHEREAS, the "Haitian on the Move" is a small event, as defined in the attached Fee Waiver/In-kind Service Application, and $3,910.00 shall be funded from the unspent balance of the Mayor's FY 2008-09 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 General Services Administration for the January 1-30, 2010 "Haitian on the Move" exhibition in an amount not to exceed $3,910.00 to be funded from the unspent balance of the Mayor's FY 2008-09 In-kind Reserve Fund.

The foregoing resolution 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 3rd day of June, 2010. 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

Rodriguez, Nadia (OSBM)

From: Gonzalez-Cao, Vivian (OSBM)
Sent: Thursday, March 25, 2010 2:47 PM
To: Rodriguez, Nadia (OSBM)
Subject: FW: Haitian Display FY 2009-10

From: Gonzalez-Cao, Vivian (OSBM)
Sent: Tuesday, February 09, 2010 3:17 PM
To: Auguste, Tracie (Mayor's Office)
Cc: Smart, Michael (GSA); Cabrera, Aimee (GSA); Alfonso, Daniel (GSA); Abolila, Esther (DIST11)
Subject: FW: Haitian Display FY 2009-10

Hello All:
Just a recap regarding the costs for the Haitian Display at the lobby:

- FY 2008-09:
  - $3,910 pending approval from the Mayor (to be reimbursed @ 2/3 of the cost)
- FY 2009-10:
  - $1,000 to be allocated from Commissioner Martinez at next BCC meeting
  - $1,500 (approx) pending approval from the Mayor (to be reimbursed @ 2/3 of the cost)

Should you have any questions, please give me call.
Thanks,

Vivian Gonzalez-Cao, Business Analyst
Office of Strategic Business Management
111 NW 1 Street, 22 floor
Miami, FL 33128
Phone: (305) 375-4306
Fax: (305) 375-5168
Email: cvivi@miamidade.gov

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From: Gonzalez-Cao, Vivian (OSBM)
Sent: Friday, February 05, 2010 5:21 PM
To: Smart, Michael (GSA)
Subject: RE: Haitian Display FY 2009-10

Hello Michael:
Have you had a chance to compile the charges? Please let me know.
Thanks, Vivian

From: Gonzalez-Cao, Vivian (OSBM)
Sent: Wednesday, February 03, 2010 12:13 PM
To: Smart, Michael (GSA)
Subject: Haitian Display FY 2009-10

6

To: Vivian Gonzalez - CAO
From: Mayor's Office - Tracie August

FY 08-09
$3,910

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 GALATA, INC. (HAITIAN HISTORICAL ACADEMY)

1. Full legal name of the requesting organization: GALATA, INC. (HAITIAN HISTORICAL ACADEMY)

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.): Louis, Joseph G.
   576 NW 3 Street, Florida City 33090 - (786-399-8534 / Ady Jean Gardy)

4. Specify fee waiver or in-kind service requested (quantify, if applicable): $3,910.00 - Printing, Panels Display and Palm Trees / Plants

7

1/1-1/30
2/22

5. Name, date of event, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries): Haitian Independence Mt "Haitian On The Move" Exhibitio displayed in the lobby throughout the month of January in commeroration of Haitian Independence, The purpose of the exhibition is to promote historical and cross-cultural educational activities.

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)): Stephen P.Clark Center 111 NW 1 Street "Inner East Lobby"

8. Description of regional or local impact: N/A

9. Daily/hourly event schedule, including set-up and breakdown schedule (attach event calendar, if applicable): The exhibition was on display throughout the month of January 2009.

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): Timeline Varied

12. Itemized budget, including total event budget, total budget of host organization, if applicable, and total commitment of resources (attach additional pages as needed): $3,910.00 for printing, panels, and plants.

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

Signature of Authorized Representative

February 26, 2010
Date

Detail by Entity Name

Florida Non Profit Corporation

GALATA, INC.

Filing Information

Document Number	N00000006823
FEI/EIN Number	311739831
Date Filed	10/13/2000
State	FL
Status	ACTIVE
Last Event	NAME CHANGE AMENDMENT
Event Date Filed	11/24/2003
Event Effective Date	NONE

Principal Address

916 N FLAGLER AVE
HOMESTEAD FL 33030

Changed 02/07/2008

Mailing Address

PO BOX 901872
HOMESTEAD FL 33090

Changed 06/27/2001

Registered Agent Name & Address

LOUIS, JOSEPH G
576 NW 3RD STREET
FLORIDA CITY FL 33034 US

Address Changed: 11/21/2002

Officer/Director Detail

Name & Address

Title PD

LOUIS, JOSEPH G
576 NW 3RD STREET
FLORIDA CITY FL 33034

Title VPD

ST LOUIS, JEAN R
576 NW 3 ST
FLORIDA CITY FL 33034

Title SD

MICHEL, KERNA M
576 NW 3RD STREET
FLORIDA CITY FL 33034

Annual Reports

Report Year	Filed Date
2007	02/01/2007
2008	02/07/2008
2009	06/24/2009

Document Images

06/24/2009 -- ANNUAL REPORT	View image in PDF format
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11/24/2003 -- Name Change	View image in PDF format
02/20/2003 -- ANNUAL REPORT	View image in PDF format
11/21/2002 -- ANNUAL REPORT	View image in PDF format
06/27/2001 -- ANNUAL REPORT	View image in PDF format
10/13/2000 -- Domestic Non-Profit	View image in PDF format

Note: This is not official record. See documents if question or conflict.

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