

MEMORANDUM

Agenda Item No. 11(A)(15)

TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: June 7, 2011

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

SUBJECT: Resolution retroactively authorizing
in-kind services for the April 23, 2011
“Earth Day Eco Fair” event

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Barbara J. Jordan.



R. A. Cuevas, Jr.
County Attorney

RAC/cp



MEMORANDUM

(Revised)

TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: June 7, 2011

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

SUBJECT: Agenda Item No. 11(A)(15)

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) (15)
6-7-11

RESOLUTION NO. _____

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE APRIL 23, 2011 "EARTH DAY ECO FAIR" SPONSORED BY TEEN UP-WARD BOUND, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$1,300.00 TO BE FUNDED FROM THE UNSPENT BALANCE OF THE DISTRICT 1 FY 2008-09 IN-KIND RESERVE FUND

WHEREAS, Teen Up-Ward Bound, Inc. has requested in-kind services from the Miami-Dade Park and Recreation Department for the April 23, 2011 "Earth Day Eco Fair" in an amount not to exceed \$1,300.00 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the "Earth Day Eco Fair" is a free community event to commemorate "Earth Day" and educate the community about green initiatives; and

WHEREAS, Teen Up-Ward Bound, Inc. is a not-for-profit organization; and

WHEREAS, the "Earth Day Eco Fair" is a small event, as that term is defined on the attached Fee Waiver/In-kind Service Application, and \$1,300.00 of the in-kind services shall be funded from the unspent balance of the District 1 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 Park and Recreation Department for the April 23, 2011 "Earth Day Eco Fair" in an amount not to exceed \$1,300.00 to be funded from the unspent balance of the District 1 FY 2008-09 In-kind Reserve Fund.

The Prime Sponsor of the foregoing resolution is Commissioner Barbara J. Jordan. 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:

Joe A. Martinez, Chairman	
Audrey M. Edmonson, Vice Chairwoman	
Bruno A. Barreiro	Lynda Bell
Esteban L. Bovo, Jr.	Jose "Pepe" Diaz
Sally A. Heyman	Barbara J. Jordan
Jean Monestime	Dennis C. Moss
Rebeca Sosa	Sen. Javier D. Souto
Xavier L. Suarez	

The Chairperson thereupon declared the resolution duly passed and adopted this 7th day of June, 2011. 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) 376-6143
Fax: (305) 376-6168

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 Barbara Jordan

1. Full legal name of the requesting organization: Teen Up- Ward Band

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.):

Larry Gardner 305-474-3011
2780 NW 167th Street Miami Gardens, FL 33056
LarryG@MiamiDade.gov

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

Small

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FEE WAIVER/IN-KIND SERVICES APPLICATION
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6. Name, date of event, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries):
Commissioner Jordan Eco/Earth Day Fair: April 23rd 2011 Saturday.
To inform residents on how to go green

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)): Home Depot 5500 NW 167th
Street Miami Lakes, FL District 1

8. Description of regional or local impact:

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

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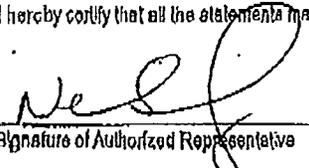
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FEE WAIVER/IN-KIND SERVICES APPLICATION
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10. Detailed description of event venues (map or schematic of event venues, access points, surrounding roadways and traffic flow diagrams, if applicable): _____

11. Expected number of participants and estimated attendance (per day, if applicable): 250-300 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): _____

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


Signature of Authorized Representative

04.07.2011
Date

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Entity Name Search

No Events

No Name History

Detail by Entity Name

Florida Non Profit Corporation

TEEN UP-WARD BOUND, INCORPORATED

Filing Information

Document Number N01000001546
FE/EIN Number 651094606
Date Filed 03/01/2001
State FL
Status ACTIVE

Principal Address

3869 NW 125 STREET
OPA-LOCKA FL 33054
Changed 05/05/2010

Mailing Address

3869 NW 125 STREET
OPA-LOCKA FL 33054
Changed 05/05/2010

Registered Agent Name & Address

RUSSELL, JANNIE L
3869 NW 125TH STREET
OPA-LOCKA FL 33054 US

Name Changed: 05/01/2009

Address Changed: 05/01/2009

Officer/Director Detail

Name & Address

Title C

EVANS, FRANCES E
18821 NE 3RD COURT
NORTH MIAMI BEACH FL 33179

Title D

FLOWERS, VERA
452 SHARAR
OPA-LOCKA FL 33054

Title D

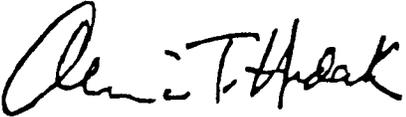
MORTIMER, ELIZABETH
6401 SW 58TH PLACE

Memorandum



Date: June 7, 2011

To: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

From: Alina T. Hudak
County Manager 

Subject: District Specific In-Kind Request Recommendation

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, Teen Up-Ward Bound, Inc. for their "Earth Day Eco Fair" event held on April 23, 2011.

In-kind services have been requested in an amount not to exceed \$1,300 from the Miami-Dade Park and Recreation Department for the use of a small show mobile. This event will be funded from the unspent balance of the District 1 FY 2008-09 in-kind reserve fund.

In FY 2010-11, Teen Up-Ward Bound, Inc., received no funding for this event.

Inkind02111