

# MEMORANDUM

Agenda Item No.11(A)(42)

---

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

**DATE:** November 8, 2012

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

**SUBJECT:** Resolution authorizing  
in-kind services for the  
November 10, 2012  
"Black Men's Roundtable"

---

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



---

R. A. Cuevas, Jr.  
County Attorney

RAC/lmp

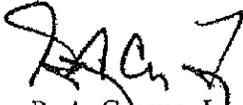


# MEMORANDUM

(Revised)

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

**DATE:** November 8, 2012

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

**SUBJECT:** Agenda Item No. 11(A) (42)

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

Agenda Item No.

Veto \_\_\_\_\_

Override \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_

RESOLUTION AUTHORIZING IN-KIND SERVICES FROM THE CULTURAL AFFAIRS DEPARTMENT FOR THE NOVEMBER 10, 2012 "BLACK MEN'S ROUNDTABLE" SPONSORED BY OMEGA ACTIVITY CENTER FOUNDATION, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$495 TO BE FUNDED FROM THE DISTRICT 3 FY 2012-13 IN-KIND RESERVE FUND

**WHEREAS**, Omega Activity Center Foundation, Inc. has requested in-kind services from the Cultural Affairs Department for the November 10, 2012 "Black Men's Roundtable" event in an amount not to exceed \$495 (see attached Fee Waiver/In-kind Service Application); and

**WHEREAS**, the purpose of the "Black Men's Roundtable" is to discuss social and personal issues that impact African American males; and

**WHEREAS**, Omega Activity Center Foundation, Inc. is a not-for-profit organization; and

**WHEREAS**, the "Black Men's Roundtable" is a special event, as that term is defined in the attached Fee Waiver/In-kind Service Application, and \$495 of the in-kind services shall be funded from the District 3 FY 2012-13 In-Kind Reserve Fund,

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA**, that this Board authorizes in-kind services from the Cultural Affairs Department for the November 10, 2012 "Black Men's Roundtable" sponsored by Omega Activity Center Foundation, Inc., in an amount not to exceed \$495 to be funded from the District 3 FY 2012-13 In-Kind Reserve Fund.

The Prime Sponsor of the foregoing resolution is Vice Chairwoman Audrey M. Edmonson. 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 8<sup>th</sup> day of November, 2012. 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

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. 1<sup>st</sup> Street, Suite 2200  
Miami, FL 33128

Phone: (305) 376-8143  
Fax: (305) 376-5168

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 Eudrey Edmonson

1. Full legal name of the requesting organization: Omega Activity Center Foundation, 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.): Desmond Meade  
401 SE 6<sup>th</sup> Street, Hialeah, FL 33010  
Tel: (305) 244-2577  
Email: meade\_doy@yahoo.com

4. Specify fee waiver or in-kind service requested (quantify, if applicable): Waiver of fee associated with the Joseph Caleb Center Auditorium

MIAMI-DADE COUNTY  
FEE WAIVER/IN-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):  
Black Men's Roundtable, 11/10/2012 - Roundtable discussion on social and personal issues that impacts African American males

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)):  
Joseph Caleb Center Auditorium, 5400 NW 22<sup>nd</sup> Avenue

8. Description of regional or local impact:  
Impact to District 3

9. Daily/hourly event schedule, including set-up and breakdown schedule (attach event calendar, if applicable):  
Black Men's Roundtable - 9am to 2pm

6

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): Joseph Caleb Center

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

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

10/24/2012  
Date



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

[Previous on List](#)   
[Next on List](#)   
[Return To List](#)   
[Entity Name Search](#)

[Events](#)   
[No Name History](#)   

## Detail by Entity Name

### Florida Non Profit Corporation

OMEGA ACTIVITY CENTER FOUNDATION, INC.

### Filing Information

**Document Number** N02000003452  
**FEI/EIN Number** 043652610  
**Date Filed** 05/03/2002  
**State** FL  
**Status** ACTIVE  
**Last Event** REINSTATEMENT  
**Event Date Filed** 11/03/2004  
**Event Effective Date** NONE

### Principal Address

15600 NW 42ND AVE  
 SUITE 2  
 MIAMI FL 33054  
 Changed 01/16/2010

### Mailing Address

15600 NW 42ND AVE  
 SUITE 2  
 MIAMI FL 33054  
 Changed 01/16/2010

### Registered Agent Name & Address

ALLEN, STANLEY  
 1420 SW 104TH AVE  
 PEMBROKE PINES FL 33025 US

### Officer/Director Detail

#### Name & Address

Title D  
  
 FISHER, RT  
 1550 143 STREET

8

MIAMI FL 33167

Title VD

COAKLEY, AUTLEY  
16789 NW 13 CT  
PEMBROKE PINES FL 33026

Title TD

THOMPSON, STEPHEN  
21471 NORTHWEST 40TH CIRLE COURT  
MIAMI FL 33055

Title T/D

STANLEY, ALLEN L T/D  
1420 SW 104TH AVE  
MIAMI FL 33025

Title DIR

STRACHAN, RICHARD SR  
8841 NW 14 CT  
MIAMI FL 33147

Title PD

WILLIAMS, JOHN  
1764 NW 192 ST  
MIAMI FL 33056

## Annual Reports

### Report Year Filed Date

2010	01/16/2010
2011	01/15/2011
2012	02/15/2012

## Document Images

<a href="#">02/15/2012 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">01/15/2011 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">01/16/2010 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">01/16/2009 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">01/23/2008 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">01/12/2007 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">04/17/2006 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">01/31/2005 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">11/03/2004 -- REINSTATEMENT</a>	<a href="#">View image in PDF format</a>
<a href="#">11/03/2003 -- REINSTATEMENT</a>	<a href="#">View image in PDF format</a>
<a href="#">05/03/2002 -- Domestic Non-Profit</a>	<a href="#">View image in PDF format</a>

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

9

# Memorandum



**Date:** November 8, 2012

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

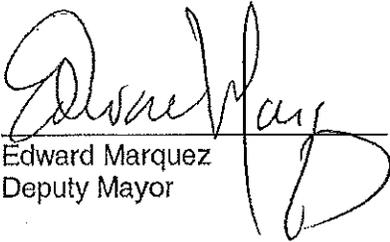
**From:** Carlos A. Gimenez  
Mayor 

**Subject:** District Specific In-Kind Request

---

A waiver for In-kind services has been requested by Omega Activity Center Foundation, Inc., for their "Black Men's Roundtable" event held on November 10, 2012.

In-kind services have been requested in an amount not to exceed \$495 from the Cultural Affairs Department for the use of the Joseph Caleb Auditorium. This event will be funded from the District 3 FY 2012-13 In-Kind Reserve Fund.

  
Edward Marquez  
Deputy Mayor

Inkind012050