MEMORANDUM

Agenda Item No. 3(A)(5)

TO:	Honorable Chairman Jean Monestime and Members, Board of County Commissioners	**DATE:**	September 16, 2015
FROM:	R. A. Cuevas, Jr. County Attorney	**SUBJECT:**	Resolution retroactively authorizing in-kind services for the May 30, 2015 "2nd Annual 5K Zoo Walk/Run and Kids Bash"

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Daniella Levine Cava.

R. A. Cuevas, Jr.
County Attorney

RAC/smm

MEMORANDUM

(Revised)

TO: Honorable Chairman Jean Monestime
and Members, Board of County Commissioners

DATE: September 16, 2015

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

SUBJECT: Agenda Item No. 3(A)(5)

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 Mayor'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. 3(A)(5)
9-16-15

RESOLUTION NO. _____

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE MAY 30, 2015 "2ND ANNUAL 5K ZOO WALK/RUN AND KIDS BASH" SPONSORED BY ONE HUNDRED BLACK MEN OF SOUTH FLORIDA, INC. IN AN AMOUNT NOT TO EXCEED $325.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 8 FY 2014-15 IN-KIND RESERVE FUND

WHEREAS, One Hundred Black Men of South Florida, Inc. has requested in-kind services from the Parks, Recreation and Open Spaces Department for the May 30, 2015 "2nd Annual 5K Zoo Walk/Run and Kids Bash" in an amount not to exceed $325.00 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the purpose of the "2nd Annual 5K Zoo Walk/Run and Kids Bash" is to, among other things, engage in physical activity and provide nutritional education as part of an initiative to promote healthy living; and

WHEREAS, One Hundred Black Men of South Florida, Inc. is a not-for-profit organization; and

WHEREAS, the "2nd Annual 5K Zoo Walk/Run and Kids Bash" is a small event, as that term is defined in the attached Fee Waiver/In-kind Service Application, and $325.00 of the in-kind services shall be funded from the balance of the District 8 FY 2014-15 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 Parks, Recreation and Open Spaces Department for the May

30, 2015 "2nd Annual 5K Zoo Walk/Run and Kids Bash" sponsored by One Hundred Black Men of South Florida, Inc. in an amount not to exceed $325.00 to be funded from the balance of the District 8 FY 2014-15 In-Kind Reserve Fund.

The Prime Sponsor of the foregoing resolution is Commissioner Daniella Levine Cava. 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:

Jean Monestime, Chairman
Esteban L. Bovo, Jr., Vice Chairman

Bruno A. Barreiro	Daniella Levine Cava
Jose "Pepe" Diaz	Audrey M. Edmonson
Sally A. Heyman	Barbara J. Jordan
Dennis C. Moss	Rebeca Sosa
Sen. Javier D. Souto	Xavier L. Suarez
Juan C. Zapata	

The Chairperson thereupon declared the resolution duly passed and adopted this 16th day of September, 2015. This resolution shall become effective upon the earlier of (1) 10 days after the date of its adoption unless vetoed by the County Mayor, and if vetoed, shall become effective only upon an override by this Board, or (2) approval by the County Mayor of this Resolution and the filing of this approval with the Clerk of the 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

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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 Management and Budget
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: COMMISSIONER LEVINE CAVA

1. Full legal name of the requesting organization: 100 BLACK MEN of SOUTH 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.):
   JONATHAN DOTSON (786) 412 2104
   JDOTSON@SENLEXENVIRONMENTAL.COM

4. Specify fee waiver or in-kind service requested (quantity, if applicable): PLU 50501 @ $200.00
   PLU 50503 @ $35.00 PLU 50504 @ $70.00
   PLU 50503 @ $20.00
   TOTAL $325.00

5. Name, date of event, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries): May 30th 2015
SECOND ANNUAL 5K ZOO WALK/RUN & KIDS DASH,
MISSION → IMPROVE QUALITY OF LIFE FOR CITIZENS & ENHANCE EDUCATIONAL OPPORTUNITIES FOR AFRICAN-AMERICAN YOUTH IN SOUTH FLORIDA WITH HOLISTIC SUPPORT
5K WALK/RUN WILL INCLUDE HEALTH SCREENINGS & PART OF HEALTHY LIVING INITIATIVE TO PROMOTE PHYSICAL ACTIVITY & NUTRITION EDUCATION

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)): DISTRICT 9
ZOO MIAMI, 12400 SW 152ND ST, MIAMI FL

8. Description of regional or local impact:

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

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): _____

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

5/20/15
Date

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

Detail by Entity Name

Florida Non Profit Corporation

ONE HUNDRED BLACK MEN OF SOUTH FLORIDA, INC.

Filing Information

Document Number	N33897
FEI/EIN Number	650138060
Date Filed	08/23/1989
State	FL
Status	ACTIVE
Last Event	REINSTATEMENT
Event Date Filed	08/07/1995

Principal Address

5825 SUNSET DRIVE
201
MIAMI, FL 33143

Changed: 04/04/2012

Mailing Address

5825 SUNSET DRIVE
201
MIAMI, FL 33143

Changed: 04/04/2012

Registered Agent Name & Address

STEVEN J HENRIQUEZ CPA LLC
5825 SUNSET DRIVE
201
MIAMI, FL 33143

Name Changed: 04/04/2012

Address Changed: 04/04/2012

Officer/Director Detail

Name & Address

Title P

ADGER, ELLIS JR.

5825 SUNSET DRIVE
201
MIAMI, FL 33143

Title VP

JOHNSON, STEPHEN
5825 SUNSET DRIVE
201
MIAMI, FL 33143

Title VP

THOMAS, CLIFFORD
5825 SUNSET DRIVE
201
MIAMI, FL 33143

Title T

HENRIQUEZ, STEVEN
5825 SUNSET DRIVE #201
MIAMI, FL 33143

Annual Reports

Report Year	Filed Date
2013	04/26/2013
2014	04/19/2014
2015	04/27/2015

Document Images

04/27/2015 -- ANNUAL REPORT	View image in PDF format
04/19/2014 -- ANNUAL REPORT	View image in PDF format
04/26/2013 -- ANNUAL REPORT	View image in PDF format
04/04/2012 -- ANNUAL REPORT	View image in PDF format
10/20/2011 -- ANNUAL REPORT	View image in PDF format
04/12/2011 -- ANNUAL REPORT	View image in PDF format
01/06/2010 -- ANNUAL REPORT	View image in PDF format
03/22/2009 -- ANNUAL REPORT	View image in PDF format
04/08/2008 -- ANNUAL REPORT	View image in PDF format
04/22/2007 -- ANNUAL REPORT	View image in PDF format
04/10/2006 -- ANNUAL REPORT	View image in PDF format
01/05/2005 -- ANNUAL REPORT	View image in PDF format
04/14/2004 -- ANNUAL REPORT	View image in PDF format
02/27/2003 -- ANNUAL REPORT	View image in PDF format
04/17/2002 -- ANNUAL REPORT	View image in PDF format

EVENT STATEMENT

Order #: 70316

Arrival Date: 05/30/15

Customer Name: 100 BLACK MEN OF SOUTH FLORIDA INC.

Contact Name: MARIO BAILEY
Address: 5825 SUNSET DR

MIAMI, FL, 33143
Phone Number: 205-246-3932

Fax Number:

	Quantity	PLU	Description	Price	Extended
	200	10209	WALK/RACE	9.00	1,800.00
	4	10209	WALK/RACE	0.00	0.00
DLC	1	50501	FACILITY RENTAL – CAMEL CORNER	200.00	200.00
DLC	5	50503	EQUIPMENT RENTAL – TABLES	7.00	35.00
DLC	2	50504	STAFF FEE – GROUP SALES COORDINATOR TO STAY AN ADDITIONAL 2 HOURS ON SETUP DAY	35.00	70.00
	5	50504	STAFF FEE – ADDITIONAL SECURITY	175.00	875.00
DLC	20	50503	EQUIPMENT RENTAL - CHAIRS	1.00	20.00
			SALES TAX		0.00
				Total	3,000.00
				Payments	0.00
				Balance Due	3,000.00

Thank you for your deposit. Final balance is due before 3:30pm on the day of your event. Please contact your Zoo Miami event coordinator at 305-753-7046 to finalize your payment.

Please contact Valery Neal, Special Events Coordinator, in the Group Sales office at 305-251-0400 ext. 84942 if you have any questions. We look forward to hosting your event at Zoo Miami. We appreciate your business!

Authorized by: _____ **Date:** _____

Memorandum

MIAMI-DADE COUNTY

Date: September 16, 2015

To: Honorable Chairman Jean Monestime
and Members, Board of County Commissioners

From: Carlos A. Gimenez
Mayor

Subject: District Specific In-Kind Request

A retroactive waiver for in-kind services has been requested by the One Hundred Black Men of South Florida, Inc. for its "2nd Annual 5K Zoo Walk/Run and Kids Bash" event, which was held on May 30, 2015.

In-kind services have been requested from the Parks, Recreation and Open Spaces Department in the amount of $325.00 for the use of the Camel Corner at Zoo Miami. This event will be funded from the balance of District 8 FY 2014-15 In-Kind Reserve Funds.

Edward Marquez
Deputy Mayor

Inkind01529