

Approved \_\_\_\_\_ Mayor

Agenda Item No. 11(A)(43)

Veto \_\_\_\_\_

01-25-07

Override \_\_\_\_\_

**OFFICIAL FILE COPY  
CLERK OF THE BOARD  
OF COUNTY COMMISSIONERS  
MIAMI-DADE COUNTY, FLORIDA**

RESOLUTION NO. R-100-07

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT AND THE MIAMI-DADE WATER AND SEWER DEPARTMENT FOR THE APRIL 4, 2006 MARTIN LUTHER KING, JR. CANDLELIGHT MEMORIAL SERVICE SPONSORED BY THE MARTIN LUTHER KING ECONOMIC DEVELOPMENT CORP., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$5,656.00 TO BE FUNDED IN PART FROM THE DISTRICT 3 IN-KIND RESERVE FUND AND IN PART FROM THE WATER AND SEWER DEPARTMENTAL BUDGET

**WHEREAS**, the Martin Luther King Economic Development Corp. has requested in-kind services from the Miami-Dade Park and Recreation Department and the Miami-Dade Water and Sewer Department for the April 4, 2006 Martin Luther King, Jr. Candlelight Memorial Service in an amount not to exceed \$5,656.00 (see attached Fee Waiver/In-kind Service Application): and

**WHEREAS**, the Martin Luther King Economic Development Corp. is a not-for-profit organization; and

**WHEREAS**, Martin Luther King, Jr. Candlelight Memorial Service is a district event, and \$1,616.00 of the in-kind services shall be funded from the District 3 In-kind Reserve Fund, and \$4,040.00 of the in-kind services shall be funded from the Water and Sewer Departmental Budget,

**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 and the Miami-Dade Water and Sewer Department for the April 4, 2006 Martin Luther King, Jr. Candlelight Memorial Service in an amount not to exceed \$5,656.00 to be funded in part from the District 3 In-kind Reserve Fund and from the Water and Sewer Departmental Budget.

The foregoing resolution was sponsored by Commissioner Audrey M. Edmonson and offered by Commissioner Sally A. Heyman, who moved its adoption. The motion was seconded by Commissioner Dennis C. Moss and upon being put to a vote, the vote was as follows:

|                      |                                    |     |                    |        |
|----------------------|------------------------------------|-----|--------------------|--------|
|                      | Bruno A. Barreiro, Chairman        | aye |                    |        |
|                      | Barbara J. Jordan, Vice-Chairwoman | aye |                    |        |
| Jose "Pepe" Diaz     | aye                                |     | Audrey M. Edmonson | aye    |
| Carlos A. Gimenez    | aye                                |     | Sally A. Heyman    | aye    |
| Joe A. Martinez      | aye                                |     | Dennis C. Moss     | aye    |
| Dorrian D. Rolle     | aye                                |     | Natacha Seijas     | absent |
| Katy Sorenson        | aye                                |     | Rebeca Sosa        | aye    |
| Sen. Javier D. Souto | absent                             |     |                    |        |

The Chairperson thereupon declared the resolution duly passed and adopted this 25th day of January, 2007. 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: **KAY SULLIVAN**  
Deputy Clerk

Approved by County Attorney as  
to form and legal sufficiency.

MR

Monica Rizo

## MEMORANDUM

Agenda Item No. 11(A)(43)

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**TO:** Honorable Chairman Bruno A. Barreiro  
and Members, Board of County Commissioners

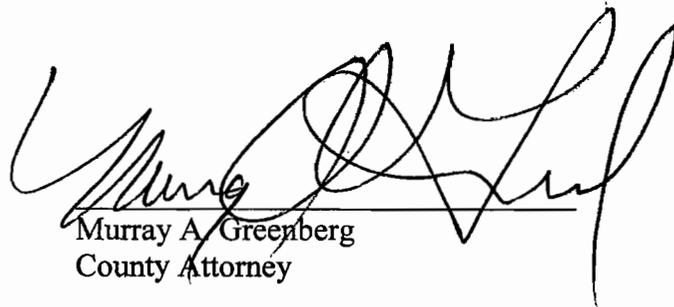
**DATE:** January 25, 2007

**FROM:** Murray A. Greenberg  
County Attorney

**SUBJECT:** Resolution Retroactively  
Authorizing In-Kind  
Services for the April 4,  
2006 Martin-Luther King, Jr.  
Candlelight Memorial in an  
Amount Not To Exceed  
\$5656.00

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



Murray A. Greenberg  
County Attorney

MAG/dc

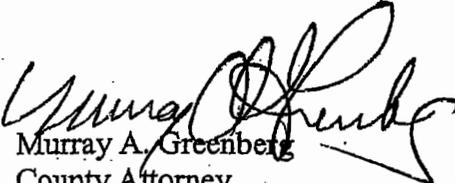


# MEMORANDUM

(Revised)

**TO:** Honorable Chairman Bruno A. Barreiro  
and Members, Board of County Commissioners

**DATE:** January 25, 2007

**FROM:**   
Murray A. Greenberg  
County Attorney

**SUBJECT:** Agenda Item No. 11(A)(43)

Please note any items checked.

- "4-Day Rule" ("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
- Bid waiver requiring County Manager's written recommendation
- Ordinance creating a new board requires detailed County Manager's report for public hearing
- Housekeeping item (no policy decision required)
- No committee review

MIAMI-DADE COUNTY  
FEE WAIVER/IN-KIND SERVICES APPLICATION

parts \$1,616.00  
\$4040.00  
W9  
S

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:

Special Events Staff  
Communications Department  
111 N.W. 1st Street, Suite 2510  
Miami, FL 33128

Phone: (305) 375-2836  
Fax: (305) 375-3968

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.)

1. Full legal name of the requesting organization: Martin Luther King Economic Development Corp.

2. Applicant Status: (Select one of the choices below)

- Not-For-Profit or Tax Exempt
- For-Profit
- County Sponsored Event/Sponsoring Department \_\_\_\_\_
- Other (specify): \_\_\_\_\_
- Local Government or Public Entity

3. Name and contact information for single point of contact (address, phone, fax, e-mail address, etc.): Ms. Hilda Hall  
Interim President (305) 757-7652, Phil Fisher (786) 255-9822  
6114 Northwest 7th Avenue, Miami, FL 33127 phil@online4events.com

4. Specify fee waiver or in-kind service requested (quantify, if applicable): WASAD supplied, set-up + monitored  
eight light towers, (\$4040.00); Bleachers

5. Name, date of event, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries):  
Dr. Martin Luther King, Jr. Candlelight Memorial Service, Tuesday  
April 4, 2006 at MLK Blvd. (62nd St.) and NW 8th Ave at 6pm  
The fifth annual Dr. MLK, Jr. Candlelight Memorial Service with featured  
performers and keynote address by Yolanda King, daughter of the slain  
civil rights leader. It was attended by over 4,000 people.

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 3 - MLK Blvd.  
(62nd St.) and NW 8th Ave.

5

MIAMI-DADE COUNTY  
FEE WAIVER/IN-KIND SERVICES APPLICATION

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.

Phil Fisher  
Signature of Authorized Representative

9/1/06  
Date

**Application for Allocation of  
Community-based Organization (CBO) District Discretionary Reserve and Office Funds**

(Application must include completed W-9 Form attached)

9/1/06  
Date

District 3  
Commission District

59-204 24 22  
Organization Tax ID:

Martin Luther King Economic Development Corporation  
Legal Name of Recipient Organization or Name of County Department

In-kind support

Program to be funded/reason for funding support

Amount Requested \$ In-kind (bleachers) \$1616.00 and \$4040 (for 8 light towers)

**Organization Information:**

Contact Person(s): Phil Fisher

Telephone Number(s): 786-255-9822

Fax Number: 305-758-5777

Address: 6114 NW 7th Ave

City: Miami, FL

Zip Code: 33127

e-mail address (if available): phil@online4events.com

Event Date or Date Work is scheduled for completion: 4/4/06

By the acceptance of these Discretionary Reserve/Office funds, the recipient organization agrees to provide the services described on this allocation application form. The recipient organization states that it has read the conditions and terms on the back of this form and agrees to comply with these.

Attest: \_\_\_\_\_

Recipient Organization Secretary

By: Hilda Hall

Signature of President or Vice President

Hilda Hall

Type or Print Name

9/1/06

Date

Attest: Martin Luther King Economic Development Corp. (SEAL)  
Recipient Organization

Amount Allocated \$ \_\_\_\_\_ at the \_\_\_\_\_ BCC Meeting

Commissioner's Signature and Approval

Date Approved

Attest: Harvey Ruvlin, Clerk

Miami-Dade County, Florida

By: \_\_\_\_\_

Deputy Clerk

Circle One:  Hold Check for pick-up

Mail Check to Organization

Special Instructions: \_\_\_\_\_

**For Finance Department Use**

Date Received by Finance: \_\_\_\_\_

Check No. Issued: \_\_\_\_\_

Date Issued: \_\_\_\_\_

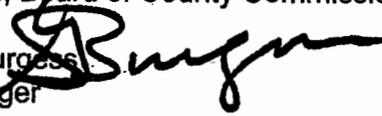
All checks are to be picked up by Barbara Galvez, OSBM Budget Analyst (305) 375-5302.

# Memorandum



**Date:** January 25, 2007

**To:** Honorable Chairman Bruno A. Barreiro  
and Members, Board of County Commissioners

**From:** George M. Burgess  
County Manager 

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

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The Office of Strategic Business Management (OSBM) has reviewed the attached in-kind request and recommends for the item to move forward to the Board of County Commissioners for consideration. The district specific in-kind reserve balance allows for the funding of this request.

## Background

A retroactive waiver for in-kind services is being requested by a not-for-profit organization Martin Luther King Economic Development Corp. for their candlelight memorial service held on April 4, 2006.

In-kind services have been requested in an amount not to exceed \$1,616 from the Park and Recreation Department for use of the bleachers and \$4,040 from the Water and Sewer Department for use of light towers for a total in-kind amount of \$5,656. The in-kind services provided by the Water and Sewer Department do not affect the in-kind reserve; the remaining \$1,616 will be funded from the District 3 district specific in-kind reserve.

As part of the FY 2006-07 Adopted Budget, the Martin Luther King Economic Development Corporation received continued funding (\$150,000) from the General Fund Discretionary Reserve.

inkind00207