

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 11(A) (49)

01-25-07

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

RESOLUTION NO. R-106-07

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE POLICE DEPARTMENT AND THE MIAMI-DADE TRANSIT AGENCY FOR THE DECEMBER 1, 2006 100 BLACK MEN OF AMERICA CHAIRMAN'S RECEPTION SPONSORED BY 100 BLACK MEN OF AMERICA, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$8,334.68 TO BE FUNDED FROM THE COUNTYWIDE IN-KIND RESERVE FUND

WHEREAS, 100 Black Men of America, Inc. has requested in-kind services from the Miami-Dade Police Department and the Miami-Dade Transit Agency for the December 1, 2006 100 Black Men of America Chairman's Reception in an amount not to exceed \$8,334.68 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, 100 Black Men of America, Inc. is a not-for-profit organization; and

WHEREAS, the 100 Black Men of America Chairman's Reception is a small event, as defined in the attached Fee Waiver/In-kind Service Application, and the purpose of the event is to host dignitaries from across the United States of America and other countries as part of the organization's Fall Leadership Conference; and

WHEREAS, the in-kind services shall be funded from the Countywide 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 Police Department and the Miami-Dade Transit Agency for the December 1, 2006 100 Black Men of America Chairman's Reception in an amount not to exceed \$8,334.68 to be funded from the Countywide In-kind Reserve Fund.

The foregoing resolution was sponsored by Commissioner Dennis C. Moss 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
Dorrin 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

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MEMORANDUM

Agenda Item No. 11(A) (49)

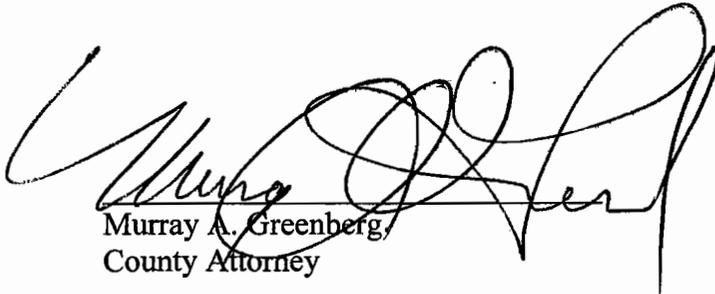
TO: Honorable Chairman Bruno A. Barreiro
and Members, Board of County Commissioners

DATE: January 25, 2007

FROM: Murray A. Greenberg
County Attorney

SUBJECT: Resolution Retroactively
Authorizing In-Kind
Services for the 100 Black
Men of America Chairman's
Reception in an amount not
To exceed \$8,334.68

The accompanying resolution was prepared and placed on the agenda at the request of
Commissioner Dennis C. Moss.


Murray A. Greenberg
County Attorney

MAG/dcp



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)(49)

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

11-01-02:37pm From: Bilzin

305 375 6146

T-093 P 002/003 F-447

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:

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

Phone: (305) 375-2638
Fax: (305) 375-3968

MDDP - \$6,598.68
Transit - 1,736.00
8,334.68

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 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. 100 Black Men of America Inc.

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

- Not-For-Profit or Tax Exempt
- For-Profit
- County Sponsored Event/Sponsoring Department
- Other (specify) Not Profit

3. Name and contact information for single point of contact (address, phone, fax, e-mail address, etc) Charmaine Gat in
charmainegatin@bellsouth.net (305) 772-9740

4. Specify fee waiver or in-kind service requested (quantity, if applicable) In Kind service of (1) motorcade
to escort buses and (2) uniformed officers to provide security
at event

5. Name, date of event, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries): Dec. 1, 2006
100 Black Men of America Charmaine's Reception
- purpose of the event is to host dignitaries from across the USA
other countries

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 venue (please specify Commission District(s)): 8421 SW 114th Street
Commissioner Moss Miami, FL 33156

Form Info
Revised: 10/1/2003

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11-01-06 02:37pm From: Bilzin

305 375 6146

T-093 P 003/033 F-447

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 diagram, 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

*ALBERT E. DOTSON, Jr., Chairman of the Board
100 BLACK MEN of America*

Date

10/26/06

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Memorandum



Date: January 25, 2007

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

From: George M. Burgess
County Manager

A handwritten signature in black ink, appearing to read "Burgess", written over the printed name of George M. Burgess.

Subject: Countywide Specific In-Kind Reserve Request Recommendation

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 countywide in-kind reserve balance allows for the funding of this request.

Background

A waiver for in-kind services is being requested by a not-for-profit organization 100 Black Men of America, Inc. for their Chairman's Reception scheduled for December 1, 2006.

In-kind services have been requested in an amount not to exceed \$1,736 from Miami-Dade Transit for shuttle bus services and \$6,598.68 from Miami-Dade Police Department for police services for a total in-kind amount of \$8,334.68. This event will be funded from the countywide in-kind reserve fund.

In FY 2006-07 100 Black Men of America, Inc. has not received any County funding.

inkind01907

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