

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 11(A)(1)

09-04-07

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

RESOLUTION NO. R- 987-07

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE JUNE 8, 2007 GROUNDBREAKING CEREMONY SPONSORED BY CUBAN MUSEUM, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$1,725.00 TO BE FUNDED FROM THE DISTRICT 5 IN-KIND RESERVE FUND

WHEREAS, the Cuban Museum Inc., has requested in-kind services from the Miami-Dade Park and Recreation Department for the June 8, 2007 Groundbreaking Ceremony in an amount not to exceed \$1,725.00 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the purpose of the Groundbreaking Ceremony is to showcase the future building and site of the new Cuban Museum located at 1200 Coral Way; and

WHEREAS, the Cuban Museum Inc. is a not-for-profit organization; and

WHEREAS, the Groundbreaking Ceremony is a small event, as that term is defined on the attached Fee Waiver/In-kind Service Application, and the in-kind services shall be funded from the District 5 In-kind Reserve Fund,

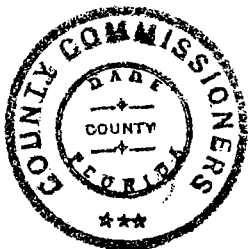
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board retroactively authorizes in-kind services from the Miami-Dade Park and Recreation Department for the June 8, 2007 Groundbreaking Ceremony in an amount not to exceed \$1,725.00 to be funded from the District 5 In-kind Reserve Fund.

The foregoing resolution was sponsored by Chairman Bruno A. Barreiro and offered by Commissioner Jose "Pepe" Diaz, who moved its adoption. The motion was seconded by Commissioner Joe A. Martinez and upon being put to a vote, the vote was as follows:

BRUNO A. BARREIRO
BARBARA J. JORDAN
JOSE "PEPE" DIAZ
CARLOS A. GIMENEZ
JOE A. MARTINEZ
DORRIN D. ROLLE
KATY SORENSON
SEN. JAVIER D. SOUTO

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

The Chairperson thereupon declared the resolution duly passed and adopted this 4th day of September, 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,

Monica Rizo

MEMORANDUM

Agenda Item No. 11(A)(1)

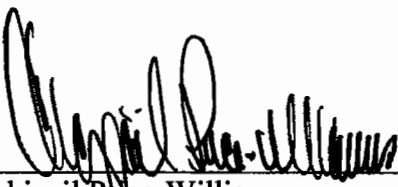
TO: Honorable Chairman Bruno A. Barreiro
and Members, Board of County Commissioners

DATE: September 4, 2007

FROM: Abigail Price-Williams
Acting County Attorney

SUBJECT: Resolution retroactively
authorizing in-kind services
for the Cuban Museum, Inc.

The accompanying resolution was prepared and placed on the agenda at the request of Chairman Bruno A. Barreiro.



Abigail Price-Williams
Acting County Attorney

APW/jls

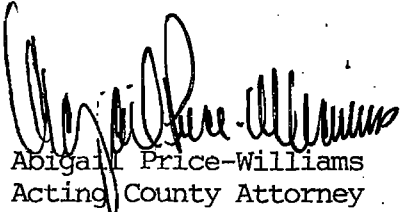


MEMORANDUM

(Revised)

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

DATE: September 4, 2007

FROM: 
Abigail Price-Williams
Acting County Attorney

SUBJECT: Agenda Item No. 11(A)(1)

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

Parks \$1,306.00

MIAMI-DADE COUNTY FEE WAIVER/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:

Delores Green
Office of Strategic Business Management
111 NW 14 Street, Suite 2800
Miami, FL 33125

Phone: (305) 375-5145
Fax: (305) 375-3188

Type of Event/Applicator (select one of the brackets).

- Special Event - Event with expected attendance of less than 5,000 with localized impact limited to an individual community or municipality.
Major Event - Large Event with expected attendance of over 5,000 or significant probability of protests, controversy, violence or vandalism.

1. Full legal name of the requesting organization: CUBAN MUSEUM, 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): ORELIA TABARES-FERNANDEZ, 219 GIRALDA AVENUE - CORAL GABLES, FLORIDA 33134 TEL: (305) 529-5400 FAX: (305) 446-1090 E-MAIL: SCUBA@MUSEUM.MIA.FL.US

4. Specify the nature or in-kind service requested (quantity, if applicable): STAGE, FOLIUM, SOUND SYSTEM, LIGHTING, DECORATION PLANTS

5. Name, date of event, description, and purpose of the event (if event is fund-raiser, define the beneficiary): DATE: JUNE 22 (FRIDAY) SOUNDTRACKING CELEBRATION OF THE FUTURE BUILDING OF THE CUBAN MUSEUM AT 1200 CORAL WAY FUNDED BY BOB

6. Please select ALL that apply to event

- Economic Development: Event supports vitality or growth of the local economy
Youth Activities: Event benefits youth of any age and/or offers educational benefits
Health and Social Services: Event supports health-related disease and/or social programs or institutions that improve quality of life within the community
Arts and Culture: Event supports music, theater, literature, art or culture
Environmental: Event benefits environmental concerns or promotes conservation
Sports and Athletics: Event supports/ promotes organized sports or recreational participation


Printed name of applicant

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MIAMI-DADE COUNTY
PRE-EMERGENCY SERVICES APPLICATION

- 7. Physical address of event venues (please specify Commission District(s)): 1200 CORAL WAY, FLORIDA COMMISSION DISTRICT 5
- 8. Description of regional or local impact: THE SPANISH SPEAKING POPULATION OF MIAMI-DADE COUNTY IS THE LARGEST ONE, AND CUBANS AND CUBAN-AMERICANS REPRESENT THE GREATER NUMBER. THEY AND THE "AMIGOS" OF THE CUBAN MUSEUM ATTEND OUR ACTIVITIES AND LIVE AMONGST THE 35 CITIES OF MIAMI-DADE COUNTY.
- 9. Detailed event schedule, including setup and breakdown schedule (each event extends, if applicable): GROUND BREAKING LEGENDRY WILL START AT 10:30AM, AND ENDS AT 12:30 P.M. SET UP OF EQUIPMENT TO BEGIN AT 2:00 P.M. AND TAKE DOWN OF EQUIPMENT WILL BE APPROXIMATELY AT 3:00 P.M.
- 10. Detailed description of event venues (map or schematic of event venues, access points, surrounding roads and traffic flow diagrams, if applicable): THE COUNTY WILL REQUEST MAINTENANCE OF TRAFFIC RESTRICTIONS FROM THE CITY OF MIAMI AND, MIAMI-TRANSIT WILL PROVIDE SHUTTLE SERVICE FROM THE VIZCAYA DADE TRAIN STATION.
- 11. Expected number of participants and estimated attendance (per day, if applicable): + 1,000 PERSONS
- 12. Anticipated budget, including total event budget, total budget of local organization, if applicable, and total commitment of resources (attach additional pages as needed): PUBLIC/PRIVATE PARTNERSHIP FOR EVENT - COUNTY CONTRIBUTION, APPROXIMATELY \$5,000 -

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


Signature of Authorized Representative

April 25, 2007

Memorandum



Date: September 4, 2007

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

From: George M. Ferguson
County Manager

Subject: Countywide In-Kind 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 fee waiver for in-kind services has been requested by a not-for-profit organization the Cuban Museum, Inc., for their "Groundbreaking Ceremony" for the new Cuban Museum held on June 8, 2007.

In-kind services have been requested in an amount not to exceed \$1,725 from the Miami-Dade Park and Recreation Department for use of a stage, small sound system and decorative plants. This event will be funded from the District 5 in-kind reserve fund.

In FY 2006-07, the Cuban Museum, Inc. has not received any County funding for this event.

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