

Approved _____ Mayor

Veto _____

Override _____

Agenda Item No. 11(A)(8)

10-02-07

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

RESOLUTION NO. R-1116-07

RESOLUTION AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE OCTOBER 27, 2007 JOHN W. KOZYAK MINORITY MENTORING PICNIC SPONSORED BY THE JWK MENTORING FOUNDATION, A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$2,850.00 TO BE FUNDED FROM THE DISTRICT 13 IN-KIND RESERVE FUND

WHEREAS, the JWK Mentoring Foundation has requested in-kind services from the Miami-Dade Park and Recreation Department for the October 27, 2007 John W. Kozyak Minority Mentoring Picnic in an amount not to exceed \$2,850.00 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the John W. Kozyak Minority Mentoring Picnic provides an opportunity for minority law students in Florida to network with local judges and lawyers in order to encourage the law students to stay within their communities after graduation and increase minority representation throughout their communities; and

WHEREAS, the JWK Mentoring Foundation is a not-for-profit organization; and

WHEREAS, the John W. Kozyak Minority Mentoring Picnic is a small event, as defined in the attached Fee Waiver/In-kind Service Application and the in-kind services shall be funded from the District 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 Miami-Dade Park and Recreation Department for the October 27, 2007

John W. Kozyak Minority Mentoring Picnic event in an amount not to exceed \$2,850.00 to be funded from the District 13 In-kind Reserve Fund.

The foregoing resolution was sponsored by Commissioner Natacha Seijas and offered by Commissioner Jose "Pepe" Diaz, 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	aye			

The Chairperson thereupon declared the resolution duly passed and adopted this 2nd day of October, 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)(8)

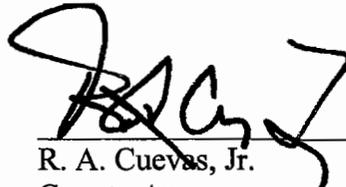
TO: Honorable Chairman Bruno A. Barreiro
and Members, Board of County Commissioners

DATE: October 2, 2007

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

SUBJECT: Resolution authorizing in-kind
services for the John W.
Kozyak Minority Mentoring
Picnic

The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Natacha Seijas.



R. A. Cuevas, Jr.
County Attorney

RAC/jls



MEMORANDUM

(Revised)

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

DATE: October 2, 2007

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

SUBJECT: Agenda Item No. 11(A)(8)

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

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 N.W. 1st Street, Suite 2200
Miami, FL 33128

Phone: (305) 375-8143
Fax: (305) 375-8168

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.

1. Full legal name of the requesting organization: The JWK Mentoring Foundation

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

- 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.): _____

Detra Shaw-Wilder, Esq. dps@kttlaw.com
Kozyak Tropin & Throckmorton, P.A., 9th Floor
Coral Gables, Florida 33134 Ph: (305) 372-1800; Fax: (305) 372-3508

4. Specify fee waiver or in-kind service requested (quantify, if applicable): _____

Corporate Pavilion Rental Fee
Amelia Earhart Park

S

Seigo

CALL. 7. 2007 5:21PM

NO. 0856 P. 7/9

MIAMI-DADE COUNTY
FEE WAIVER/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): _____

John W. Kozyak Minority Mentoring Picnic; Saturday, October 27, 2007
for minority law students

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)): _____

401 E. 65th Street, Hialeah, Florida 33013

District 13.

8. Description of regional or local impact: The Event provides an opportunity for minority law

students in Florida to network with local judges and lawyers

to encourage them to stay in our community after graduation and to

increase minority representation in our community.

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

8:00 a.m. to 6:00 p.m.

6

UN. 7. 2007 5:21PM

VO. 0856 P. 8/9

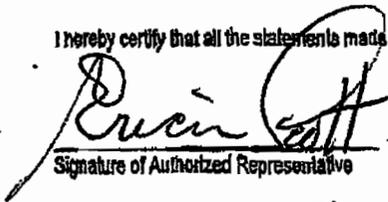
MIAMI-DADE COUNTY
FEE WAIVER/KIND SERVICES APPLICATION
Page 3

10. Detailed description of event venues (map or schematic of event venues, access points, surrounding roadways and traffic flow diagrams, if applicable): N/A

11. Expected number of participants and estimated attendance (per day, if applicable): 500

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

6/29/07
Date

ERICA SCOTT

State of Florida



Department of State

I certify from the records of this office that THE JWK MENTORING FOUNDATION, INC. is a corporation organized under the laws of the State of Florida, filed on September 5, 2006.

The document number of this corporation is N06000009381.

I further certify that said corporation has paid all fees due this office through December 31, 2006, and its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Sixth day of September, 2006



CR2EO22 (01-06)

8

Sue M. Cobb
Sue M. Cobb
Secretary of State



F A X

DATE: July 3, 2007

TO: Nulsy Barahona
District 13
305-375- 4831
305-375- 4838

FROM: Delores Green

SUBJECT: JWK Mentoring Foundation

() Urgent () Please Review/Follow Up (X) Please Reply ASAP () F.Y.I.
() Per your Request () Response to your fax

M E S S A G E

Hi Nusly,

I received a in-kind request for the JWK Mentoring Foundation for their John W. Kozyak Minority Foundation scheduled for October 27, 2007. Please advise as soon as possible, if this event will be sponsored by Commissioner Seijas. The estimate cost will be forthcoming from the Park and Recreation Department.

Thank you.

9

Total Number of Pages Transmitted (5)
Please call (305) 375-4608, if you do not receive all pages.
FAX # 305.375.1569

* * * COMMUNICATION RESULT REPORT (JUL. 3. 2007 5:24PM) * * *

FAX HEADER 1:
FAX HEADER 2:

TRANSMITTED/STORED : JUL. 3. 2007 5:23PM
FILE MODE OPTION

ADDRESS

RESULT

PAGE

0880 MEMORY TX

G3 :4838

OK

5/5

REASON FOR ERROR
E-1) HANG UP OR LINE FAIL
E-2) NO ANSWER
E-3) MAIL SIZE OVER

E-2) BUSY
E-4) NO FACSIMILE CONNECTION



F A X

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FAX # 305.375.1569

Memorandum

MIAMI-DADE
COUNTY

Date: October 2, 2007

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

From: George J. Burigas
County Manager

Subject: District Specific 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 district specific in-kind reserve balance allows for the funding of this request.

Background

A waiver for in-kind services has been requested by a not-for-profit organization The JWK Mentoring Foundation for their "John W. Kozyak Minority Mentoring Picnic" event scheduled for October 27, 2007.

In-kind services have been requested in an amount not to exceed \$2,850 from the Miami-Dade Park and Recreation Department for use of their Amelia Earhart Park corporate pavilion. This event will be funded from District 13 in-kind reserve fund, contingent upon adoption of FY 2007-08 budget.

In FY 2006-07, the JWK Mentoring Foundation has not received any County funding for this event.

Inkind11907