

MEMORANDUM

Agenda Item No. 11(A)(16)

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

DATE: November 6, 2007

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

SUBJECT: Resolution retroactively
authorizing in-kind services
for the National Assoc. of
Women Judges Conference

R-1250-07

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



R. A. Cuevas, Jr.
County Attorney

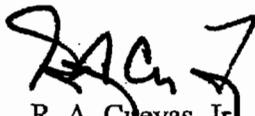
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MEMORANDUM
(Revised)

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

DATE: November 6, 2007

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

SUBJECT: Agenda Item No. 11(A)(16)

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

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 11(A)(16)
11-06-07

RESOLUTION NO. R-1250-07

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE TRANSIT AGENCY FOR THE APRIL 28, 2007 "NAWJ CONFERENCE" SPONSORED BY THE NATIONAL ASSOCIATION OF WOMEN JUDGES, A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$205.00 TO BE FUNDED FROM THE DISTRICT 5 IN-KIND RESERVE FUND

WHEREAS, the National Association of Women Judges has requested in-kind services from the Miami-Dade Transit Agency for the April 28, 2007 "NAWJ Conference" event in an amount not to exceed \$205.00 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the NAWJ Conference will further strengthen the role of women judges and broaden leadership on common issues; and

WHEREAS, the National Association of Women Judges is a not-for-profit organization; and

WHEREAS, the NAWJ Conference 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 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 Transit Agency for the April 28, 2007 "NAWJ Conference" in an amount not to exceed \$205.00 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 **Rebeca Sosa** and upon being put to a vote, the vote was as follows:

	Bruno A. Barreiro, Chairman	aye
	Barbara J. Jordan, Vice-Chairwoman	absent
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 aye
Katy Sorenson	aye	Rebeca Sosa aye
Sen. Javier D. Souto	absent	

The Chairperson thereupon declared the resolution duly passed and adopted this 6th day of November, 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



KAY SULLIVAN

Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

MR

Monica Rizo

MOTA
#204.64

myth
mattano

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) 375-2836
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 6,000 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 6,000 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: National Association of Women Judges

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.): Mary Castellanos
73 W. Flagler Street Room 900 Cell number: 305-975-2424
mary.castellanos@nawj.org off: 305-344-3365

4. Specify fee waiver or in-kind service requested (quantity, if applicable): Transportation of 40 Judges

5. Name, date of event, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries): Conference
(NAWJ) April 23, 2007 transporting 40 judges from
The Sagem Hotel to Smith & Wollenstey 2 hours then
transporting them back.

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)): From: 425 Ocean Drive
(to) 1 Washington Ave

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

- 8. Description of regional or local impact: This is a Regional Conference we have Judges From all over the National coming here Chief Justices - Appeals court.
- 9. Daily/hourly event schedule, including set-up and breakdown schedule (attach event calendar, if applicable): I will FAX
- 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): 40 or 50 - Judges
- 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

4-24 07
Date

**Friday
April 27th, 2007**

Neon to 2:00 PM
Savoy Hotel - Restaurant
Registration & High Tea

2:15 to 4:30 PM
Savoy Hotel - Horizons Boardroom
The Impact of Technology on the Courts and Jurisprudence, Including 4th Amendment Issues

5:00 to 5:30 PM
Savoy Hotel - Horizons Boardroom
A Project in Women's Prison Writing Workshop (Movie)

5:30 to 7:30 PM
Savoy Hotel - Sundeck
Poolside Reception

**Saturday
April 28th, 2007**

8:00 to 9:15 AM
Savoy Hotel - Restaurant
Breakfast and District Meetings

9:15 to 11:30 AM
Savoy Hotel - Horizons Boardroom
Judicial Preparedness for Disaster

Noon
Trolley departs for Smith & Wetlansky

12:30 to 2:00 PM
Savoy Hotel - Horizons Boardroom
Judicial Luncheon Honoring Women Leaders of State Courts

- A discussion of Judicial Leadership
- NAWJ Access to Justice Scholarship Presentation

Smith & Wetlansky - One Washington Av

2:15 PM
Trolley departs for the Savoy

2:00 to 4:30 PM
Savoy Hotel - Garden Area
Free time to enjoy beautiful South Beach

4:30 PM
Bus departs for the Sagamore Hotel

5:00 to 7:00 PM
Savoy Hotel - Garden Area
Reception

7:15 PM
Bus departs for the Savoy Hotel

**Sunday
April 29th, 2007**

8:00 to 10:30 AM
Savoy Hotel - Restaurant
Breakfast

9:20 to 10:30 AM
Savoy Hotel - Horizons Boardroom
Healing Babies and Toddlers in Court: The Marriage of Law and Science

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ENCLOSURE I

Internal Revenue Service
Washington, D.C. 20224

Department of the Treasury

Date: 30 JUL 1987

Employer Identification Number:

52 1185005

Key District:

Baltimore

Accounting Period Ending:

December

Form 990 Required: Yes

Person to Contact:

Contact Telephone Number:

The Foundation For Women Judges
c/o Hon. Gladys Kessler,
D. C. Superior Court
500 Indiana Ave., N.W.
Room 1510
Washington, D.C. 20001

Dear Applicant:

Based on information supplied, and assuming your operations will be as stated in your application for recognition of exemption, we have determined you are exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code.

We have further determined that you are not a private foundation within the meaning of section 509(a) of the Code, because you are an organization described in section 509(a)(2).

If your sources of support, or your purposes, character, or method of operation change, please let your key district know so that office can consider effect of the change on your exempt status and foundation status. Also, you should inform your key District Director of all changes in your name or address.

Generally, you are not liable for social security (FICA) taxes unless you have a waiver of exemption certificate as provided in the Federal Insurance Contributions Act. If you have paid FICA taxes without filing the waiver, you should contact your key District Director. You are not liable for the tax imposed under the Federal Unemployment Tax Act (FUTA).

Since you are not a private foundation, you are not subject to the excise taxes under Chapter 42 of the Code. However, you are not automatically exempt from other Federal excise taxes. If you have questions about excise, employment, or other Federal taxes, contact any Internal Revenue Service office.

Donors may deduct contributions to you as provided in section 170 of the Code. Bequests, legacies, devises, transfers, or gifts to you or for your use are deductible for Federal estate and gift tax purposes if they meet the applicable provisions of sections 2055, 2106, and 2522 of the Code.

The box checked in the heading of this letter shows whether you must file Form 990, Return of Organization Exempt from Income Tax. If Yes is checked, you

Form M-4280 (R)

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The Foundation For Women Judges

are required to file Form 990 only if your gross receipts each year are normal more than \$10,000. If a return is required, it must be filed by the 15th day of the fifth month after the end of your annual accounting period. The law imposes a penalty of \$10 a day, up to a maximum of \$5,000, when a return is filed late, there is reasonable cause for the delay.

You are not required to file Federal income tax returns unless you are subject to the tax on unrelated business income under section 514 of the Code. If you are subject to this tax, you must file an income tax return on Form 990-T. In this letter, we are not determining whether any of your present or proposed activities are unrelated trade or business as defined in section 513 of the Code.

You need an employer identification number even if you have no employees. If an employer identification number was not entered on your application, a number will be assigned to you and you will be advised of it. Please use that number on returns you file and in all correspondence with the Internal Revenue Service.

We are informing your key District Director of this action. Because this could help resolve any questions about your exempt status and foundation status you should keep it in your permanent records.

If you have any questions, please contact the person whose name and telephone number are shown in the heading of this letter.

Sincerely yours,

J. E. Griffith

J. E. Griffith
Chief, Rulings Section 1
Exempt Organizations Technical

Vertical stamp: RECEIVED SEP 11 2007

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Memorandum



Date: November 6, 2007

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

From: George M. Burgess
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 retroactive waiver for in-kind services has been requested by a not-for-profit organization the National Association of Women Judges for their "NAWJ Conference" held on April 28, 2007.

In-kind services have been requested in an amount not to exceed \$205 from the Miami-Dade Transit Agency for transportation services. This event will be funded from District 5 in-kind reserve fund.

In FY 2006-07, the National Association of Women Judges has not received any County funding for this event.

Inkind11007