

**MEMORANDUM**

Agenda Item No. 11(A) (26)

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

**DATE:** March 4, 2008

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

**SUBJECT:** Resolution retroactively  
authorizing in-kind services  
from Miami-Dade Transit  
for the National Leadership  
Conference of Haitian Mayors

Resolution No. R-263-08

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



R. A. Cuevas, Jr.  
County Attorney

RAC/bw



# MEMORANDUM

(Revised)

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

**DATE:** March 4, 2008

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

**SUBJECT:** Agenda Item No. 11(A) (26)

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)(26)  
3-4-08

RESOLUTION NO. R-263-08

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE TRANSIT AGENCY FOR THE SEPTEMBER 12-16, 2007 - "2007 NATIONAL LEADERSHIP CONFERENCE OF HAITIAN MAYORS" SPONSORED BY GALATA INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$5,796.00 TO BE FUNDED FROM THE DISTRICT 9 IN-KIND RESERVE FUND

**WHEREAS**, GALATA, Inc. has requested in-kind services from the Miami-Dade Transit Agency for the September 12-16, 2007 - "2007 National Leadership Conference of Haitian Mayors" in an amount not to exceed \$5,796.00 (see attached Fee Waiver/In-kind Service Application); and

**WHEREAS**, the purpose of the 2007 National Leadership Conference of Haitian Mayors is designed to teach Mayors from Haiti the inner working relationships of the United States municipalities; and

**WHEREAS**, the GALATA, Inc. is a not-for-profit organization; and

**WHEREAS**, the "2007 National Leadership Conference of Haitian Mayors" event is a special event, as that term is defined on the attached Fee Waiver/In-kind Service Application, and \$5,796.00 of the in-kind services shall be funded from the District 9 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 September 12-16, 2007 - "2007 National Leadership Conference of Haitian Mayors" event in an amount not to exceed \$5,796.00 to be funded from the District 9 In-kind Reserve Fund.

The foregoing resolution was sponsored by Commissioner Dennis C. Moss and offered by Commissioner Joe A. Martinez, who moved its adoption. The motion was seconded by Commissioner Sally A. Heyman 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 |  |
| Dorin D. Rolle       | aye                                | Natacha Seijas     | aye |  |
| Katy Sorenson        | absent                             | Rebeca Sosa        | aye |  |
| Sen. Javier D. Souto | aye                                |                    |     |  |

The Chairperson thereupon declared the resolution duly passed and adopted this 4<sup>th</sup> day of March, 2008. 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.

Monica Rizo

MDTA \$5795

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:

Dolores Green  
Office of Strategic Business Management  
111 N.W. 1st Street, Suite 2200  
Miami, FL 33128

Phone: (305) 375-5143  
Fax: (305) 375-5168

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 80 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: Galata, 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.):

Lakeeta Fletcher & Joseph Lewis  
1120 Flader Ave Homestead, FL 33030 (305) 242-7060  
FAX: 305-242-8040 galata-inc@hotmail.com

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

Miami - Bode Transit Agency \$5,795.40

5. Name, date of event, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries):

National Leadership Conference of African Americans  
is designed to teach various ways with which  
the inner workings of United States Municipalities  
(ie. public school system, disaster preparedness,  
budgeting, media relations, etc) Sept 13, 07  
9/12 - 9/16/07

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

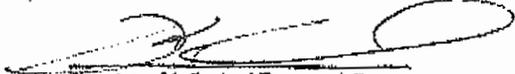
5

MOSS

MIAMI-DADE COUNTY  
FEE WAIVER/KIND SERVICES APPLICATION

- 7. Physical address of event venues (please specify Commission District(s)): Florida Memorial University 15800 NW 42 Ave Miami Gardens, FL 33054 District 1-Bethesda Jordan
- 8. Description of regional or local impact: Excellent opportunity for local government, local NGOs, and Haitian Diaspora to develop a relationship with the Haitian government and identify ways to support the country of Haiti.
- 9. Daily/hourly event schedule, including set-up and breakdown schedule (attach event calendar, if applicable): See attached
- 10. Detailed description of event venues (map or schematic of event venues, access points, surrounding roadways and traffic flow diagrams, if applicable): see attached
- 11. Expected number of participants and estimated attendance (per day, if applicable): 60.
- 12. Itemized budget, including total event budget, total budget of host organization, if applicable, and total complement of resources (attach additional pages as needed): see attached

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

  
Signature of Authorized Representative

9/27/07  
Date

## National Conference of Haitian Mayors 2007 Transportation at a Glance

**\*\* This is a tentative Schedule and is subject to change.\*\***

| Day                   | Time                | Session Information  |
|-----------------------|---------------------|--|
| Wednesday<br>Sept. 12 | 7:40 PM             | Guests Arrive from Haiti at Miami International Airport on American Airlines Flight Number 1908 and transported to Radisson Hotel – Downtown 1601 Biscayne Blvd. Miami, FL |
| Thursday<br>Sept. 13  | 8:30 AM             | Bus to arrive at Radisson Hotel Hotel to pickup guests   |
|                       | 9:00 AM-10:00 AM    | Arrive at Florida Memorial University (15800 NW 42 Ave. Miami, FL)   |
|                       | 5:00 PM             | Depart FMU and Return to Radisson Hotel Hotel  |
|                       | 8:00 PM             | Depart Radisson Hotel  |
|                       | 8:30 PM             | Arrive at LeP'tit Restaurant 16978 NE 19 Avenue, North Miami Beach, 33162  |
|                       | 10:30 PM            | Depart LeP'tit and return to Radisson Hotel  |
| Friday<br>Sept 14     | 8:00 AM             | Bus to arrive at Radisson Hotel Hotel to pickup guests   |
|                       | 9:00 AM-10:00 AM    | Arrive at Florida Memorial University (15800 NW 42 Ave. Miami, FL)   |
|                       | 5:00 PM             | Depart FMU and Return to Radisson Hotel Hotel  |
|                       | 5:00 PM             | Shopping Trip/Free Time  |
| Saturday<br>Sept 15   | 9:00 AM- 5:00 PM    | Schedule of Events Pending   |
|                       | 8:00 PM – 12:00 Mid | Conference Formal Event (Location to be Determined)  |
| Sunday<br>Sept 16     | 2:25 PM             | Depart from Miami International Airport to Haiti on American Airlines flight 803   |

**Conference Location:**  
Florida Memorial University  
15800 Northwest 42 Avenue  
Miami Gardens, FL

**Hotel Location:**  
Radisson Hotel Resort Hotel & Suites  
1601 Biscayne Blvd  
Miami, FL 33169

Contact: Joseph G. Billy Louis – 786-306-7060 Gamael Nassar – 786-286-7865



Intergenerational  
Community Resource  
Center

A 501(C)3 NON PROFIT  
COMMUNITY BASED  
ORGANIZATION  
SERVING ELDERLY,  
YOUTH AND FAMILIES

September 4, 2007

Honorable Commissioner Dennis C. Moss  
District North Office  
10710 SW 211 Street  
Suite #206  
Miami, FL 33189

RE: Request for In-Kind Sponsorship

Dear Commissioner Moss:

GALATA and the City of Florida City in collaboration with Florida Memorial University, and other partners are pleased to present the 2nd Annual 2007 National Leadership Conference of Haitian Mayors. The conference will be held in Miami, Florida on September 12-16, 2007 on the Campus of Florida Memorial University.

We are requesting your assistance in sponsoring two Miami-Dade buses to provide transportation for the participants to and from the conference site(s) and the hotel as well as financial assistance to offset the cost of food and airfare for the participants (see enclosed Sponsorship Package). Additionally, we invite you or a representative from your office to attend one of the activities and possibly serve as a guest speaker at one of our Luncheons or formal events.

140 Mayors and elected officials from Haiti have been invited to attend this event that will focus on building Sister City Relationships. The conference will feature informative leadership workshops and trainings including but not limited to: disaster preparedness prevention and response, municipal government, job creation and legal taxation. These trainings will be offered in the form of break out sessions, roundtable discussions and other hands on activities to assist participants in developing ways to better serve their constituents.

Thank you for your time and attention. As always, feel free to contact me at 305-242-7060 (office) or 786-306-7060 (cellular) with any further questions or concerns. Looking forward to hear from you soon

Respectfully Submitted,

Joseph G. "Billy" Louis, BS  
Executive Director

AN EQUAL OPPORTUNITY EMPLOYER FUNDED IN PART BY



*Cery*  
*Hold for further*  
*direction*  
*Thanks*  
*up*  
*9/6/07*  
*WGB*  
*[Signature]*  
*9/5/07*

*Lenia*  
*Get more*  
*of a schedule*  
*for the buses*  
*Thanks*  
*up*  
*9/6/07*

916 North Flagler Avenue  
Homestead, Florida 33030

P.O. Box 901872  
Homestead, FL 33090-1872

Office: (305) 242-7060  
Fax: (305) 242-8040

www.galatainc.org

**Price Quote for Mayor's Convention  
GALATA Event  
Wednesday, 13, 2007  
Commissioner Moss**

**Wednesday, September 13, 2007**

2 buses @ 63.30 from 7:00 pm to 10:00 pm 4 hrs. = \$508.00  
Travel time 6 miles 59.52  
\$567.52

**Thursday, September 14, 2007**

2 buses @ 63.30 from 8:30 am to 10:30 pm 15 hrs. \$1,900.00  
Travel time 8 miles 78.72  
\$1,978.72

**Friday, September 15, 2007**

2 buses @ 63.30 from 8:00am to 5:00 pm \$1,140.00  
Travel time 8 miles 78.72  
\$1,218.72

**Saturday, September 16, 2007**

2 buses @ 63.30 from 9:00 am to 5:00 pm \$1,014.00  
Travel time 8 miles 78.72  
1,218.72

2 buses @ 63.30 from 8:00 pm to 12:00 am \$ 508.00

**Sunday, September 17, 2007**

2 buses @ 63.30 fro, 1:30 pm to 4:00 pm \$ 318.00  
Travel time 8 miles 78.72  
396.72

**Grand Total: \$5,889.00**

Countywide



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Events Name History

Entity Name Search

### Detail by Entity Name

#### Florida Non Profit Corporation

GALATA, INC.

#### Filing Information

Document Number N00000006823  
FEI Number 311739831  
Date Filed 10/13/2000  
State FL  
Status ACTIVE ✓  
Last Event NAME CHANGE AMENDMENT  
Event Date Filed 11/24/2003  
Event Effective Date NONE

#### Principal Address

239-241 WEST PALM DRIVE  
FLORIDA CITY FL 33034

Changed 11/21/2002

#### Mailing Address

PO BOX 901872  
HOMESTEAD FL 33090

Changed 06/27/2001

#### Registered Agent Name & Address

LOUIS, JOSEPH G  
576 NW 3RD STREET  
FLORIDA CITY FL 33034 US

Address Changed: 11/21/2002

#### Officer/Director Detail

##### Name & Address

Title PD

LOUIS, JOSEPH G  
576 NW 3RD STREET  
FLORIDA CITY FL 33034

Title VPD

ST LOUIS, JEAN R  
576 NW 3 ST  
FLORIDA CITY FL 33034

Title SD

10

KERNA, MICHEL  
576 NW 3RD STREET  
FLORIDA CITY FL 33034

**Annual Reports**

**Report Year Filed Date**

|      |            |
|------|------------|
| 2005 | 02/09/2005 |
| 2006 | 02/10/2006 |
| 2007 | 02/01/2007 |

**Document Images**

02/01/2007 -- ANNUAL REPORT  
02/10/2006 -- ANNUAL REPORT  
02/09/2005 -- ANNUAL REPORT  
01/28/2004 -- ANNUAL REPORT  
11/24/2003 -- Name Change  
02/20/2003 -- ANNUAL REPORT  
11/21/2002 -- ANNUAL REPORT  
06/27/2001 -- ANNUAL REPORT  
10/13/2000 -- Domestic Non-Profit

**Note: This is not official record. See documents if question or conflict.**

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**AGENDA**  
**2007 National Conference of Haitian Mayors**  
**September 13 & 14, 2007**  
 at  
**Florida Memorial University Conference Center**  
**15800 NW 42<sup>nd</sup> Ave, Miami Florida 33054**  
**305-626-3600**  
**9am to 5pm**

| Day                           | Time                | Session Information  |
|-------------------------------|---------------------|--|
| <b>Wednesday<br/>Sept. 12</b> | 5:30 PM             | Guests Arrive from Haiti<br>Check-In & Registration  |
|                               | 6:00 PM - 10:00 PM  | Welcome & Press Conference <ul style="list-style-type: none"> <li>• Island TV</li> <li>• Radio Mega</li> <li>• Radio RCH</li> </ul>  |
| <b>Thursday<br/>Sept. 13</b>  | 8:30 AM - 9:00 AM   | Check-In - Florida Memorial University   |
|                               | 9:00 AM - 10:00 PM  | Welcoming Breakfast <ul style="list-style-type: none"> <li>• Mr. Joseph Billy Luis, Executive Director, GALATA, Inc.</li> <li>• Mr. Garnaël Nassar, Deputy Director, GALATA, Inc.</li> </ul> Introductions & Organizational Information  |
|                               | 10:00 PM - 12:30 PM | Disaster Preparation Within Local Municipalities <ul style="list-style-type: none"> <li>• Mr. Yvans Morisson,<br/>Miami Dade County Department of Community Affairs</li> <li>• Dr. Aldy Castor<br/>Haitian Resource Development Foundation, Inc</li> </ul>   |
|                               | 12:30 PM - 2:00 PM  | Luncheon: Guest Speakers <ul style="list-style-type: none"> <li>• Dr. Karl S. Wright, President, Florida Memorial University</li> <li>• Mr. Felipe Noguera, Chief Communications Officer, Miami Dade Public Schools: Communicating with Various Governments</li> </ul>   |
|                               | 2:30 PM - 5:00 PM   | GIS Surveys, Preparing for Disasters, and Security through Technical ID <ul style="list-style-type: none"> <li>• Haitian American Association of Engineers and Scientists</li> <li>• Max Massac, Marc-Antoine Leveille, Pierre Bertrand, Rudy Romain</li> </ul>  |
| <b>Friday<br/>Sept. 14</b>    | 9:00 AM - 10:00 AM  | Breakfast - Speaker <ul style="list-style-type: none"> <li>• The Honorable Roscoe Warren, Mayor of Homestead</li> </ul>  |
|                               | 10:00 AM - 12:00 PM | Education in Rural Communities <ul style="list-style-type: none"> <li>• Carline Faustin, Director of community Outreach, Haitian Affairs, Miami Dade County Public Schools</li> <li>• Rosie Andre, Media Relations Officer, MDCPS</li> </ul> International Scholarships at the College & University Levels <ul style="list-style-type: none"> <li>• Dr. Rose Thevenin, Associate Professor of African History, at FMU</li> </ul> International Students, Scholarships, and University Tour |
|                               | 12:30 PM - 2:30 PM  | Luncheon: Guest Speakers <ul style="list-style-type: none"> <li>• Dr. Rudy Moise, &amp; Dr. Rose-may Siede</li> </ul> Medical Issues and Prevention of Sexually Transmitted Diseases   |
|                               | 2:30 PM - 5:00 PM   | Local Governance within the Constitution of Haiti <ul style="list-style-type: none"> <li>• Garry Jean Philippe, Special Advisor to the Chamber of Deputies, CEO of IDC, SA</li> <li>• Deputy Elou from La Gonave &amp; Deputy Dumon from Léogâne</li> </ul>  |

**Green, Delores (OSBM)**

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**From:** Person, Sylvia (MDT)  
**Sent:** Friday, October 05, 2007 4:33 PM  
**To:** Green, Delores (OSBM)  
**Subject:** FW: Work orders

-----Original Message-----

**From:** Person, Sylvia (MDT)  
**Sent:** Friday, October 05, 2007 10:01 AM  
**To:** Sumpter, Helena V. (DIST9)  
**Subject:** Work orders

Hi Helena...I am emailing you the cost for transportation. Let me know the method of payment by inserting the index code next to the date. Thanks.

**June 27, 2007 1 bus - Reso District In-kind agency, is civil air protrol**

**From:** South Dade Government  
**To:** Opa Locka Airport  
**COST:** \$327.60

**September 6, 2007 2 buses- Reso District in-kind, agency is OTAC**

**From:** Fla City Gardens, Arthur Mays Villas, Goulds Plaza, South Ridge 1&2  
**To:** Liberty Square  
**COST:** \$665.12

**September 15, 2007 1 bus-Reso District In-kind, Goulds CDC**

**From:** Arthur Mays Villas  
**To:** Forrest Lawn Memorial Gardens  
**COST:** \$465.48

**September 12 through 16, 2007 2 buses per day -Reso County-wide in-kind, agency is Galata**

**From:** Radisson Hotel  
**To:** Various locations  
**COST:** \$5,795.40

**October 12, 2007 1 bus- Reso County-Wide in-kind with other items requested, agency TBD**

**From:** Busway  
**To:** Cutler Ridge Police Department  
**COST:** \$282.00

**Total: \$7,535.00**

Sylvia Person  
Special Event Services Coordinator  
Miami Dade Transit  
(O) 305-375-2632  
(C) 305-216-1229  
(Fax) 305-375-4894

# Memorandum



**Date:** March 4, 2008

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

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

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

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

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## 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 reserve balance allows for the funding of this request.

## Background

A retroactive fee waiver for in-kind services is being requested by a not-for-profit organization GALATA, Inc. for the 2007 National Leadership Conference of Haitian Mayors event held on September 12-16, 2007.

In-kind services have been requested in an amount not to exceed \$5,796 from the Miami-Dade Transit Agency for use of 2-shuttle buses for transportation services. This event will be funded from the District 9 in-kind reserve fund.

In FY 2007-08, GALATA, Inc. has received \$260,300 from the General Fund.

Inkind4108