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CLERK OF THE BOARD
OF COUNTY COMMISSIONERS
MIAMI-DADE COUNTY, FLORIDA

# Memorandum

MIAMI-DADE COUNTY

**Date:** April 8, 2008

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

Agenda Item No. 12(A)(1)

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

Resolution No: R-389-08

**Subject:** In-Kind Services Recommendation for Dade Community Foundation, Inc.

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**RECOMMENDATION**

It is recommended that the Board approve the attached Resolution authorizing in-kind services for the Dade Community Foundation, Inc., in an amount totaling $610.

**BACKGROUND**

A waiver for in-kind services has been requested by the Dade Community Foundation, Inc., a non-profit organization, for the MiMo Biscayne Association, Inc.'s "Cinco de MiMo Festival" on May 3, 2008 to celebrate the designation of Miami's first commercial historic district.

In-kind services have been requested in the amount of $610 from the Transit Department. At the request of the Mayor, the Mayor's In-Kind Reserve Fund is being used to fund this request.

In FY 2007-08, Dade Community Foundation, Inc. has received $245,000 from the General Fund and $10,000 from District 8 discretionary reserve.

Jennifer Glazer-Moon
Director, Office of Strategic Business Management

# MEMORANDUM

(Revised)

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

DATE: April 8, 2008

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

SUBJECT: Agenda Item No. 12(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

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 12(A)(1)
4-8-08

**RESOLUTION NO.** R-389-08

RESOLUTION AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE TRANSIT AGENCY FOR THE MAY 3, 2008, "CINCO DE MIMO FESTIVAL" SPONSORED BY DADE COMMUNITY FOUNDATION, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED $610.00 TO BE FUNDED FROM THE MAYOR'S IN-KIND RESERVE FUND

**WHEREAS**, Dade Community Foundation, Inc. has requested in-kind services from the Miami-Dade Transit Department for the May 3, 2008, "Cinco de MiMo Festival" in an amount not to exceed $610.00 (see attached Fee Waiver/In-kind Service Application); and

**WHEREAS**, the purpose of the "Cinco de MiMo Festival" is to celebrate the designation of Miami's first commercial historic district; and

**WHEREAS**, Dade Community Foundation, Inc. is a not-for-profit organization; and

**WHEREAS**, "Cinco de MiMo Festival" 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 Mayor's 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 for Dade Community Foundation, Inc., from the Miami-Dade Transit Department for the May 3, 2008, "Cinco de MiMo Festival" , in an amount not to exceed $610.00 to be funded from the Mayor's In-kind Reserve Fund.

The foregoing resolution was offered by Commissioner Sally A. Heyman, who moved its adoption. The motion was seconded by Commissioner Barbara J. Jordan 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 | absent |
| Dorrin D. Rolle | aye | Natacha Seijas | absent |
| Katy Sorenson | aye | Rebeca Sosa | absent |
| Sen. Javier D. Souto | absent | | |

The Chairperson thereupon declared the resolution duly passed and adopted this 8th day of April, 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
By:_____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

MR

Monica Rizo

**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) 375-5143
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 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: Dade Community Foundation, Inc. as fiscal agent for MiMo Biscayne Association, 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): _____

   * Dade Community Foundation, Inc. is a recognized 501(c)(3) public charity. MiMo Biscayne Asssociation, Inc. is a Florida not for profit corporation awaiting recognition of its 501(c)(3) status. In the interim, Dade Community Foundation, Inc. acts as fiscal agent (als o called fiscal sponsor) to MiMo Biscayne Asssociation, Inc.

3. Name and contact information for single point of contact (address, phone, fax, e-mail address, etc.):

   Nancy Liebman, Secretary, MiMo Biscayne Asssociation, Inc., and Chair, Cinco de MiMo Festival
   9 Island Avenue, Miami Beach, FL 33139
   (305) 609-4288 (cell); (305) 538-0042 (fax); nanlieb@aol.com

4. Specify fee waiver or in-kind service requested (quantify, if applicable): Through Dade Community Foundation, MiMo Biscayne Association is requesting that Miami-Dade County donate two (2) small shuttle buses for the Cinco de MiMo Festival on Saturday, May 3, from 5 to 9 pm. The buses will be used both for tours and to transport attendees throughout the boulevard from 54th Street to 77th Street and back again. In addition, a highlight of the Cinco de MiMo Festival will feature bus tours of the historic MiMo District. Tour guides will board the buses to educate the Festival attendees about the history of the MiMo District and the significance and the significance of the 1950's Miami Modern architectural style.

5. Name, date of event, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries: The Cinco de MiMo Festival will celebrate the designation of Miami's first commercial historic district. The opening event of the Festival is on Saturday evening, May 3, from 5 to 9 pm, when the bus tours will take place. The event is to showcase the businesses along the Boulevard with restaurant specials and gallery openings. This is not a fundraiser, rather a free educational celebration.

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)): District 2 from 54th Street to 77th Street on Biscayne Boulevard. The central starting point is 71st Street on the east side of the Boulevard.

8. Description of regional or local impact:

MiMo Biscayne Boulevard was designated by the City of Miami as a local historic district June 6, 2006, with support from the Miami-Dade County preservation community. Since the designation, the MiMo Biscayne Association has organized to promote, protect and educate the public about the importance of preserving the MiMo District, and to encourage new businesses and residents to come to the area.

One of the tools of the Association is to promote the restoration of the historic Biscayne Boulevard corridor and to attract newcomers, tourists, residents and business people to the area. The purpose of the Cinco de MiMo Festival is to introduce MiMo Biscayne Boulevard as a new destination within the emerging renaissance of downtown Miami. Through Dade Community Foundation, the MiMo Biscayne Association is applying for County in-kind services is because we feel it is most important for the County to share a part of the effort to revitalize this historic neighborhood of Miami's Upper Eastside – a location that abuts the northern part of Miami-Dade County. As the Historic MiMo area emerges, there will be a spill-off into the County's borders. The grant is to off-set costs that will jumpstart a fledgling event and bring new attention to the diverse neighborhood.

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

MAY 3 5-9 PM BUS AND WALKING TOURS OF THE MIMO HISTORIC DISTRICT

MAY 3 5-9 PM STREET PERFORMERS ALONG THE BOULEVARD FROM 66TH-75TH STREETS

MAY 3 5-9 PM RESTAURANT SPECIALS AND HAPPENINGS AT VARIOUS LOCATIONS

MAY 4 5-9 FESTIVAL EVENTS WILL CONTINUE WITHIN SELECTED RESTAURANT STOPS (such as dinner specials, traveling dinners, MiMo architecture lectures, scavenger hunt and other CINCO DE MIMO events related to the historic district.

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

THE COUNTY'S SHUTTLE BUSES WILL ASSEMBLE AT THE CUL DE SAC ON 71ST STREET ON THE EAST SIDE OF BISCAYNE BOULEVARD WHERE THE TOURS WILL COMMENCE. THE BUSES WILL TRAVEL NORTH TO 77TH STREET AND TURN WEST FOR ONE BLOCK TO 76TH STREET THEN RETURN ON 76TH STREET TO THE BOULEVARD TO TRAVEL SOUTH TO 54TH STREET, TURN WEST FOR ONE BLOCK AND RETURN TO THE BOULEVARD TO GO NORTH AGAIN. THIS ROUTE WILL CONTINUE MAY 3 FROM 5 TO 9PM. TOUR GUIDES WILL RIDE THE BUSES. STOPS WILL BE MADE ALONG THE WAY SO RIDERS CAN GET ON AND OFF TO ATTEND THE FESTIVAL EVENTS ALONG THE WAY.

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

ALTHOUGH WE ARE EXPECTING APPROXIMATELY 750 PEOPLE TO ATTEND THE ENTIRE EVENT DURING THE TWO DAYS, WE EXPECT APPROXIMATELY 20 TO 30 RIDERS FOR EACH ROUND OF BUS TOURS. THEREFORE, WE ARE REQUESTING 2 OF THE COUNTY'S SMALL SHUTTLE BUSES – RATHER THAN THE LARGER TRANSPORT BUSES.

11. Itemized budget, including total event budget, total budget of host organization, if applicable, and total commitment of resources (attach additional pages as needed):

| | |
|---|---|
| STREET THEATER PERFORMERS | $5,500 |
| MARKETING AND PUBLICITY | $5,000 |
| PRINTING | $2,000 |
| EQUIPMENT RENTAL | $1,000 |
| BUS RENTAL | $1,500 |
| SECURITY | $1,500 |
| BANNERS | $5,000 |

THE MIMO BISCAYNE ASSOCIATION HAS THE FOLLOWING RESOURCES ON HAND:

| | |
|---|---|
| COMMITMENT FROM CITY OF MIAMI | $7,500 |
| CASH ON HAND/PRIVATE CONTRIBUTIONS | $8,000 |
| GRANTS APPLIED FOR (pending in Feb.) | $7,500 |

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

Signature of Authorized Representative

2/19/08
Date

Ruth Shack
President
Dade Community Foundation, Inc.

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS



# Detail by Entity Name

## Florida Non Profit Corporation

DADE COMMUNITY FOUNDATION, INC.

## Filing Information

| | |
|---|---|
| **Document Number** | N50007 |
| **FEI Number** | 650350357 |
| **Date Filed** | 07/23/1992 |
| **State** | FL |
| **Status** | ACTIVE |

## Principal Address

200 S BISCAYNE BLVD
SUITE 505
MIAMI FL 33131-5330 US

Changed 04/25/2007

## Mailing Address

200 S BISCAYNE BLVD
SUITE 505
MIAMI FL 33131-5330 US

Changed 04/25/2007

## Registered Agent Name & Address

SHACK, RUTH
200 S BISCAYNE BLVD
SUITE 505
MIAMI FL 33131-5330 US

Address Changed: 04/25/2007

## Officer/Director Detail

**Name & Address**

Title DP

SHACK, RUTH
200 SOUTH BISCAYNE BLVD., STE 505
MIAMI FL 33131-5330

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Title DC

WEINTRAUB, THERESA
200 SOUTH BISCAYNE BLVD., STE 505
MIAMI FL 33131-5330

Title DVC

WARD, KEITH
200 SOUTH BISCAYNE BLVD., STE 505
MIAMI FL 33131-5330

Title DT

ANZIVINO, JOHN
200 SOUTH BISCAYNE BLVD., STE 505
MIAMI FL 33131-5330

Title DS

GRUNDHAUSER, JOHN
200 SOUTH BISCAYNE BLVD., STE 505
MIAMI FL 33131-5330

## Annual Reports

| Report Year | Filed Date |
|---|---|
| **2005** | 04/21/2005 |
| **2006** | 04/20/2006 |
| **2007** | 04/25/2007 |

## Document Images

| | |
|---|---|
| 04/25/2007 -- ANNUAL REPORT | View image in PDF format |
| 04/20/2006 -- ANNUAL REPORT | View image in PDF format |
| 04/21/2005 -- ANNUAL REPORT | View image in PDF format |
| 04/28/2004 -- ANNUAL REPORT | View image in PDF format |
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| 02/18/1998 -- ANNUAL REPORT | View image in PDF format |
| 01/23/1997 -- ANNUAL REPORT | View image in PDF format |
| 01/29/1996 -- ANNUAL REPORT | View image in PDF format |
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**Note:** This is not official record. See documents if question or conflict.

**Previous on List** **Next on List** **Return To List**

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**Auguste, Tracie (Mayor's Office)**

**From:** Person, Sylvia (MDT)
**Sent:** Monday, February 25, 2008 12:33 PM
**To:** Auguste, Tracie (Mayor's Office)
**Subject:** MiMo Historic event 5-3-08.doc

| **Agenda Item # :** | | | |
|---|---|---|---|
| Cinco de MiMo Festival | | | |
| **Legislative Timeline** | | | |
| Transit Committee | | CITT Project/Finance Committee | N/A |
| BCC | | CITT Full Trust | N/A |

**WHAT: Bus transportation**

**WHEN: Saturday, May 3, 2008**

**WHERE: Tour service between 54th Street and 79th Street in the MiMo Historic District**

**COMMISSIONER SPONSOR: Mayor Alvarez**

**DETAILS: Two shuttle buses for one day.**

| | |
|---|---|
| **Two shuttle buses for 5 hours @52.07 per bus** | **$520.70** |
| **Travel miles** | **89.28** |
| | **$609.98** |

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