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OF COUNTY COMMISSIONERS
MIAMI-DADE COUNTY, FLORIDA

MEMORANDUM

Agenda Item No. 11(A)(23)

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

DATE: May 6, 2008

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

SUBJECT: Resolution retroactively authorizing in-kind services for the March 23, 2008 Community Weekend sponsored by Community Empowerment and Outreach, Inc.

Resolution No. R-549-08

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/up

MEMORANDUM

(Revised)

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

DATE: May 6, 2008

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

SUBJECT: Agenda Item No. 11(A)(23)

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)(23)
5-6-08

RESOLUTION NO. **R-549-08**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE MARCH 23 2008 COMMUNITY WEEKEND SPONSORED BY COMMUNITY EMPOWERMENT AND OUTREACH, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED $2,160.00 TO BE FUNDED FROM THE DISTRICT 9 IN-KIND RESERVE FUND

WHEREAS, Community Empowerment and Outreach, Inc. has requested in-kind services from the Miami-Dade Park and Recreation Department for the March 23, 2008 Community Weekend in an amount not to exceed $2,160.00 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the Community Weekend is a free public outreach event that allows local organizations to come together for an awareness program in support of the Cancer Society; and

WHEREAS, Community Empowerment and Outreach, Inc. is a not-profit; and

WHEREAS, the Community Weekend is a district 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 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 Park and Recreation Department for the March 23, 2008 Community Weekend in an amount not to exceed $2,160.00 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 **Carlos A. Gimenez**, who moved its adoption. The motion was seconded by Commissioner **Jose "Pepe" Diaz** 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**
Dorrin 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 May, 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

By: **Kay Sullivan**
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency. MR

Monica Rizo

OK 3/6/08

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

Please complete the following form in its entirety 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) 375-2636
Fax: (305) 375-3968

*Requests will not be considered without completion of this application.

Type of Event/Application (select one of the following):

- [X] District Event - Request for fee waiver/in-kind services will require Commission sponsor (Complete questions 1-7, sign, date and submit prior to event)
- [ ] 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)
- [ ] 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)

1. Full legal name of the requesting organization: COMMUNITY EMPOWERMENT AND OUTREACH, INC.

2. Corporate Status: Select one of the choices below (For profit entities are not eligible):

   - [X] Not-For-Profit or Tax Exempt (attach proof)
   - [ ] Local Government or Public Entity
   - [ ] Other (specify): _____

3. Name and contact information for single point of contact (address, phone, fax, e-mail address, etc.): Ms. Willie Mae Poole
   11591 SW 220th Street - Goulds, FL 33170 - Phone:305 253-2905 Fax:305 254-1479
   Cell:305 213-1525; E-Mail Wise603@BellSouth.net

4. Specify fee waiver or in-kind service requested (quantity, if applicable):
   Fee waived for Rental and Setup of Medium size Showmobile

5. Name, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries):
   This Event is a Community Outreach where the Community and Organizations come together for an Awareness program to promote and support the Cancer Society. It is secheduled for Sunday, March 23, 2008.

6. Please select ALL that apply to event:

   - [ ] Economic Development: Event supports vitality or growth of the local economy
   - [x] Youth/Education: Event benefits youth of any age and/or offers educational benefits
   - [X] 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 #9
   County Commissioner - Dennis Moss
   Goulds Park - 21805 SW 114th Avenue - Goulds, FL 33170

8. Description of regional or local impact: _____

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

March 23, 2008 - 4:00 A.M. - 8:00 A.M.

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): _____

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

Not a Budgeted Item

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

Dr. James C. Wise

Signature of Authorized Representative

02/28/08

Date

Detail by Entity Name

Florida Non Profit Corporation

COMMUNITY EMPOWERMENT AND OUTREACH, INC.

Filing Information

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FEI Number	650710215
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Principal Address

11591 S.W. 220TH STREET
MIAMI FL 33170

Mailing Address

11591 S.W. 220TH STREET
MIAMI FL 33170

Registered Agent Name & Address

POOLE, WILLIE MAE
11591 S.W. 220TH STREET
MIAMI FL 33170

Officer/Director Detail

Name & Address

Title PD

WISE, JAMES C DR.
11591 S.W. 220TH STREET
MIAMI FL 33170

Title D

WALTER, YVONNE
19800 S.W. 103 CT #107
MIAMI FL 33187

Title STD

POOLE, WILLIE M
14661 HARRISON STREET
MIAMI FL 33176

Annual Reports

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Report Year	Filed Date
2005	02/24/2005
2006	03/09/2006
2007	03/08/2007

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Memorandum

MIAMI-DADE COUNTY

Date: May 6, 2008

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

From: George M. Burgess
County Manager

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 in-kind reserve balance allows for the funding of this request.

Background

A retroactive waiver for in-kind services is being requested by the Community Empowerment and Outreach, Inc. for the Community Weekend Event held on March 23, 2008.

In-kind services have been requested in an amount not to exceed $2,160 from the Park and Recreation Department for use of the large show mobile. This event will be funded from the District 9 in-kind reserve fund.

In FY 2007-08, Community Empowerment and Outreach, Inc. have received no County funding for this event.

Inkind7808