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

MEMORANDUM

Agenda Item No. 11(A)(14)

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 authorizing In-kind Services for the March 28, 2008 Military Familiarization Tour Event

Resolution No. R-540-08

The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Jose "Pepe" Diaz.

R. A. Cuevas, Jr.
County Attorney

RAC/cp

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)(14)

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)(14)
5-6-08

RESOLUTION NO. **R-540-08**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE TRANSIT AGENCY FOR THE MARCH 28, 2008 MILITARY FAMILIARIZATION TOUR EVENT SPONSORED BY THE GREATER MIAMI CHAMBER OF COMMERCE, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED $580.00 TO BE FUNDED FROM THE DISTRICT 12 IN-KIND RESERVE FUND

WHEREAS, the Greater Miami Chamber of Commerce, Inc. has requested in-kind services from the Miami-Dade Transit Agency for the March 28, 2008 Military Familiarization Tour event in an amount not to exceed $580.00 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the purpose of the Military Familiarization Tour event is to increase awareness of Miami Dade County's military facilities and to provide a greater understanding of the military's role in protecting the United States; and

WHEREAS, the Greater Miami Chamber of Commerce, Inc. is a not-for-profit organization; and

WHEREAS, the Military Familiarization Tour event 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 12 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 March 28, 2008

Military Familiarization Tour event in an amount not to exceed $580.00 to be funded from the District 12 In-kind Reserve Fund.

The foregoing resolution was sponsored by Commissioner Jose "Pepe" Diaz 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

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MDTA #580

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: Greater Miami Chamber of Commerce

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.): Cell: 786-205-5741
   Jennifer Sanchez, 1601 Biscayne Blvd., Miami, FL 33132;
   office: 305-577-5451 Jsanchez@miamichamber.com

4. Specify fee waiver or in-kind service requested (quantify, if applicable): In-kind bus transportation services

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

   Name: Military Familiarization Tour

   Date: March 28, 2008

   Description & Purpose: The objective of the tour is to increase awareness of Miami Dade County's military facilities and provide a greater understanding of the military's role in our community and the strategic role they play in defending the United States.

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J DIAZ

MIAMI-DADE COUNTY
FEE WAIVER/IN-KIND SERVICES APPLICATION
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6. Please select ALL that apply to event:

- X 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)): United States Coast Guard Station 14750 NW 44 Court, OpaLocka, FL (District 1), United States Southern Command, 3511 NW 91st Avenue, Doral, FL (District 12), Federal Reserve Bank of Atlanta – Miami Branch, 9100 NW 36th Street, Doral, FL (District 12)

8. Description of regional or local impact:

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

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

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

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

_____

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

3/6/08
Date

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Detail by Entity Name

Florida Non Profit Corporation

GREATER MIAMI CHAMBER OF COMMERCE, INC.

Filing Information

Document Number	708907
FEI Number	590358775
Date Filed	05/06/1965
State	FL
Status	ACTIVE
Last Event	AMENDED AND RESTATED ARTICLES
Event Date Filed	04/09/2004
Event Effective Date	06/03/2004

Principal Address

1601 BISCAYNE BLVD
MIAMI FL 33132

Changed 03/11/1983

Mailing Address

1601 BISCAYNE BLVD
MIAMI FL 33132

Changed 03/11/1983

Registered Agent Name & Address

LORRIE FOLTYN
1601 BISCAYNE BLVD
MIAMI FL 33132 US

Name Changed: 05/23/2006

Address Changed: 06/29/1984

Officer/Director Detail

Name & Address

Title OD

ACOSTA, MARIA CFO
1601 BISCAYNE BLVD/BALLROOM
MIAMI FL 33132

Title CD

HENRIQUES, ADOLFO

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355 ALHAMBRA CIRCLE, 9TH FLOOR
CORAL GABLES FL 33134

Title TD

MESSER, JOHN
801 BRICKELL AVENUE, #2450
MIAMI FL 33131

Title OD

JOHNSON, BARRY CEO
1601 BISCAYNE BLVD./BALLROOM
MIAMI FL 33132

Title D

JEDLINSKI, JOANN
1601 BISCAYNE BLVD./BALLROOM
MIAMI FL 33132

Annual Reports

Report Year	Filed Date
2005	03/03/2005
2006	05/23/2006
2007	05/15/2007

Document Images

05/15/2007 -- ANNUAL REPORT	View image in PDF format
05/23/2006 -- ANNUAL REPORT	View image in PDF format
03/03/2005 -- ANNUAL REPORT	View image in PDF format
09/24/2004 -- ANNUAL REPORT	View image in PDF format
09/09/2004 -- ANNUAL REPORT	View image in PDF format
04/26/2004 -- ANNUAL REPORT	View image in PDF format
04/09/2004 -- Amended and Restated Articles	View image in PDF format
04/23/2003 -- ANNUAL REPORT	View image in PDF format
05/09/2002 -- ANNUAL REPORT	View image in PDF format
05/04/2001 -- ANNUAL REPORT	View image in PDF format
04/21/2000 -- ANNUAL REPORT	View image in PDF format
03/09/1999 -- ANNUAL REPORT	View image in PDF format
03/10/1998 -- ANNUAL REPORT	View image in PDF format
03/12/1997 -- ANNUAL REPORT	View image in PDF format
03/08/1996 -- ANNUAL REPORT	View image in PDF format
03/23/1995 -- ANNUAL REPORT	View image in PDF format

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

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Internal Revenue Service

Date: July 7, 2006

GREATER MIAMI PROGRESS FOUNDATION
1601 BISCAYNE BLVD OMNI INTL
MIAMI FL 33132-0000 000

Department of the Treasury
P. O. Box 2508
Cincinnati, OH 45201
Joel Freeman
Person to Contact: 29 · 82744
Ms. Wallace 31-04-021
Customer Service Specialist
Toll Free Telephone Number:
877-829-5500
Federal Identification Number:
59-6216592 Ogden, UT
w/n
15-20 days

Dear Sir or Madam:

This is in response to your request of July 7, 2006, regarding your organization's tax-exempt status.

In December 1968 we issued a determination letter that recognized your organization as exempt from federal income tax. Our records indicate that your organization is currently exempt under section 501(c)(3) of the Internal Revenue Code.

Our records indicate that your organization is also classified as a public charity under sections 509(a)(1) and 170(b)(1)(A)(vi) of the Internal Revenue Code.

Our records indicate that contributions to your organization are deductible under section 170 of the Code, and that you are qualified to receive tax deductible bequests, devises, transfers or gifts under section 2055, 2106 or 2522 of the Internal Revenue Code.

If you have any questions, please call us at the telephone number shown in the heading of this letter.

Sincerely,

Janna K. Skufca

Janna K. Skufca, Director, TE/GE
Customer Account Services

COMMISSIONER

JOSE "PEPE" DIAZ

BOARD OF COUNTY COMMISSIONERS

FACSIMILE TRANSMITTAL SHEET

TO: Delores 'Dee" Green	FROM: Olga L. Fulgueira. Dir. Community Affairs
COMPANY: Miami-Dade OSBM	DATE: MARCH 12, 2008
FAX NUMBER: (305) 375-5168	TOTAL NO. OF PAGES INCLUDING COVER: 4
PHONE NUMBER: (305) 375-4608	SENDER'S FAX NUMBER: (305) 470-1791
RE: Military Familiarization Tour – Road Coach Request	SENDER'S PHONE NUMBER: (305) 599-1200

☐ URGENT ☐ FOR REVIEW ☐ PLEASE COMMENT ☐ PLEASE REPLY ☐ PLEASE RECYCLE

NOTES/COMMENTS:

Hi Dee:

I am attaching the signed In-Kind document regarding this request.

The new date has finally been confirmed to be March 28, 2008.

Please advise if you should need any other information or documentation from us.

I will advise Miami-Dade Transit and cc you on the e-mail.

Thanking you in advance,

Olga L. Fulgueira

BOARD OF COUNTY COMMISSIONERS
111 NW FIRST STREET, SUITE #220 & 320
MIAMI, FLORIDA 33128

Agenda Item # :			
Military Familiarization Tour (Chamber of Commerce)			
Legislative Timeline			
Transit Committee		CITT Project/Finance Committee	N/A
BCC		CITT Full Trust	N/A

WHAT: Bus transportation

WHEN: Friday, February 29, 2008

WHERE: To various locations from 7:30 am to 4:30 pm

COMMISSIONER SPONSOR: Diaz

DETAILS: Cost for 1 bus @ $63.30 per hour for 9 hours $570.00
Travel miles 9.32
$579.32

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Sylvia Person Special Event Coordinator

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 a not-for-profit organization Greater Miami Chamber of Commerce, Inc. for the Military Familiarization Tour event held on March 28, 2008.

In-kind services have been requested in an amount not to exceed $580 from the Miami-Dade Transit Agency for transportation services. This event will be funded from the Districts 12 in-kind reserve fund.

In FY 2007-08, the Greater Miami Chamber of Commerce, Inc. has received $3,000 from the District 6 discretionary reserve.

Inkind9008