OFFICIAL FILE COPY
CLERK OF THE BOARD
OF COUNTY COMMISSIONERS
MIAMI-DADE COUNTY, FLORIDA

MEMORANDUM

Agenda Item No. 11(A)(22)

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 5, 2008 Miami Heat Basketball Game

Resolution No. R-548-08

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)(22)

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)(22)
5-6-08

RESOLUTION NO. **R-548-08**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE TRANSIT AGENCY FOR THE MARCH 5, 2008 MIAMI HEAT BASKETBALL GAME SPONSORED BY THE SOUTHRIDGE I AND II RESIDENT COUNCIL, INC. A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED $440.00 TO BE FUNDED FROM THE DISTRICT 9 IN-KIND RESERVE FUND

WHEREAS, the Southridge I and II Resident Council, Inc. has requested in-kind services from the Miami-Dade Transit Agency for the March 5, 2008 Miami Heat Basketball Game in an amount not to exceed $440.00 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the purpose of transportation to and attendance at the Miami Heat Basketball Game is to give resident youths an opportunity to be exposed to a positive environment demonstrating that there is a better life for them than involvement with drugs and crime; and

WHEREAS, Southridge I and II Resident Council, Inc. is a not-for-profit organization; and

WHEREAS, the Miami Heat Basketball Game 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 Transit Agency for the March 5, 2008 Miami

Heat Basketball Game in an amount not to exceed $440.00 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.

Monica Rizo

MDTA #440

3/6/08

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: Southridge I & II Resident Council 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.): Tara Smith cell 786-523-6339, 11246 SW 191 Lane or Dicane Strozier-Bryant 11302 SW 190 Lane (305) 969-1210 or (305) 508-8237 cell)

4. Specify fee waiver or in-kind service requested (quantify, if applicable): Specify fee Waiver because our community do not have no transportation funding

Dist 9 MOSS

5. Name, date of event, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries): Miami Heat Basketball game 03-05-2008 at 7:30 pm

Youth Community Activity

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)): Commission Dennis Moss District 9. Miami Heat game at American Airlines Arena

8. Description of regional or local impact: Miami Heat basketball game will show the children their is a better life out there beside Drugs and crime. In our children lives and eyes

9. Daily/hourly event schedule, including set-up and breakdown schedule (attach event calendar, if applicable): Pick up time 5:00pm return time 11:00pm. The game start at 7:30pm.

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

11. Expected number of participants and estimated attendance (per day, if applicable): 30 children and 6 adults

12. Itemized budget, including total event budget, total budget of host organization, if applicable, and total commitment of resources (attach additional pages as needed): No budget, hoping to get some monies soon.

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

Signature of Authorized Representative

3-3-2008
Date

Detail by Entity Name

Florida Non Profit Corporation

SOUTHRIDGE I&II RESIDENT COUNCIL, INC

Filing Information

Document Number	N08000002133
FEI Number	NONE
Date Filed	03/04/2008
State	FL
Status	ACTIVE

Principal Address

11246 SW 191 LANE
MIAMI FL 33157

Mailing Address

11302 SW 190 STREET
MIAMI FL 33157

Registered Agent Name & Address

BRYANT, DIANE S
11302 SW 190 STREET
MIAMI FL 33157 US

Officer/Director Detail

Name & Address

Title P

BRYANT, DIANE S
11426 SW 19L LANE
MIAMI FL 33137

Title VP

GRIMS, DENISE
11246 SW 191 LANE
MIAMI FL 33157

Title T

STROZIER, CELEISA M
11246 SW191 LANE
MIAMI FL 33157

Title S

8

BROWN, SHRON
11246 SW 191 LANE
MIAMI FL 33157

Title S

WILBOW, LULA
11246 SW 191 LANE
MIAMI FL 33157

Annual Reports

No Annual Reports Filed

Document Images

03/04/2008 -- Domestic Non-Profit | View image in PDF format

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

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

No Events **No Name History**

Entity Name Search

Home Contact us Document Searches E-Filing Services Forms Help
Copyright and Privacy Policies
Copyright © 2007 State of Florida, Department of State.

9

Green, Delores (OSBM)

From: Bannerman, Wayman G. (DIST9)
Sent: Wednesday, March 05, 2008 12:29 PM
To: Green, Delores (OSBM)
Subject: FW: Bus Request

Attachments: image001.jpg

FYI,
Thanks

-----Original Message-----
From: Person, Sylvia (MDT)
Sent: Monday, March 03, 2008 4:56 PM
To: Sumpter, Helena V. (DIST9)
Cc: Bannerman, Wayman G. (DIST9); Eppinger, Shanae (DIST9)
Subject: RE: Bus Request

The cost is 63.30 per hour for 6 hours plus travel time $439.32. Helena, when you get a chance send me exact the pick up times. Thanks.

Sylvia Person

Special Event Services Coordinator

Miami Dade Transit

(O) 305-375-2632

(C) 305-216-1229

(Fax) 305-375-4894

From: Sumpter, Helena V. (DIST9)
Sent: Monday, March 03, 2008 4:45 PM
To: Person, Sylvia (MDT)
Cc: Bannerman, Wayman G. (DIST9); Eppinger, Shanae (DIST9)
Subject: Bus Request

Hi Sylvia,

As per our conversation, the request is for March 5, 2008 1 bus for 36 people.

Pick up is Southridge I & II; contact Diane Stroizer 305-969-1210.

Let me know the price, Deloris has the paperwork, however they have to make a couple of changes on it.

Thanks

Ms. Helena V. Sumpter

District Coordinator

Office of Commissioner Dennis C. Moss

District 9

Office/ 305-234-4938/ 305- 245-4420

Fax/305-232-2892/ 305-245-5008

Email/ HVS@miamidade.gov <mailto:HVS@miamidade.gov>

"Delivering Excellence Every Day"

Green, Delores (OSBM)

From: Person, Sylvia (MDT)
Sent: Wednesday, March 05, 2008 2:15 PM
To: Green, Delores (OSBM)
Subject: FW: Clean Agenda Item form.doc

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

From: Person, Sylvia (MDT)
Sent: Wednesday, March 05, 2008 12:38 PM
To: Green, Fredricka (MDT)
Cc: Graham, Chimene (MDT)
Subject: Clean Agenda Item form.doc

For you records.

Agenda Item # :			
Southridge 1 & 2			
Legislative Timeline			
Transit Committee		CITT Project/Finance Committee	N/A
BCC		CITT Full Trust	N/A

WHAT: Bus transportation

WHEN: Wednesday, March 05, 2008

WHERE: Southridge 1 & 2
11246 SW 190 Lane
Goulds, Fl,

COMMISSIONER SPONSOR: Commissioner Moss

DETAILS: Transportation cost for 1 bus @ 63.30 per hour for 6 hours $379.80
Travel miles: 59.52
$439.32

12

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

---

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 Southridge I and II Resident Council, Inc. for the Youth Community Activity Day event held on March 5, 2008.

In-kind services have been requested in an amount not to exceed $440 from the Miami-Dade Transit Agency for transportation services. This event will be funded from the Districts 9 in-kind reserve fund.

In FY 2007-08, Southridge I and II Resident Council, Inc. has received no County funding for this event.

Inkind8308