

MEMORANDUM

Agenda Item No. 11(A) (26)

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

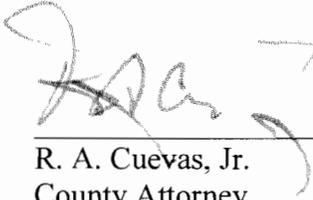
DATE: July 1, 2008

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

SUBJECT: Resolution retroactively
authorizing in-kind services
for the April 18, 2008 Goulds
March Against Crime

Resolution No. R-795-08

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor 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: July 1, 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)
7-1-08

RESOLUTION NO. R-795-08

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE TRANSIT AGENCY FOR THE APRIL 18, 2008 "GOULDS MARCH AGAINST CRIME" SPONSORED BY GREATER GOULDS OPTIMIST CLUB INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$396.00 TO BE FUNDED FROM THE DISTRICT 9 IN-KIND RESERVE FUND

WHEREAS, Greater Goulds Optimist Club, Inc. has requested in-kind services from the Miami-Dade Transit Agency for the April 18, 2008 "Goulds March Against Crime" event in an amount not to exceed \$396.00 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the purpose of the "Goulds March Against Crime" event is to unite the Goulds community by marching together and supporting crime prevention, promote reporting criminal activity and encourage the necessity of a drug free environment; and

WHEREAS, Greater Goulds Optimist Club, Inc. is a not-for-profit organization; and

WHEREAS, the "Goulds March Against Crime" event is a special event, as that term is defined on the attached Fee Waiver/In-kind Service Application, and \$396.00 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 April 18, 2008 "Goulds March Against Crime" event in an amount not to exceed \$396.00 to be funded from the District 9 In-kind Reserve Fund.

The Prime Sponsor of the foregoing resolution is Commissioner Dennis C. Moss.

It was offered by Commissioner **Jose "Pepe" Diaz**, who moved its adoption.

The motion was seconded by Commissioner **Katy Sorenson** 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
Dorrian D. Rolle	absent	Natacha Seijas	aye
Katy Sorenson	aye	Rebeca Sosa	aye
Sen. Javier D. Souto	aye		

The Chairperson thereupon declared the resolution duly passed and adopted this 1st day of July, 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.

GKS

Gerald K. Sanchez

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

Handwritten initials and date: 4-11-08

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:

Wayman G. Bannerman
Chief of Staff
Office of Commissioner Moss
Board of County Commissioners
District 9

111 N.W. 1st Street, Suite 320
Miami, Florida 33128

Phone: (305) 375-4832
Fax: (305) 372-8011

Handwritten amount: \$394

Type of Event/Application (select one of the following): **(FOR DISTRICT 9 OFFICE STAFF USE ONLY)**

- 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: Boards March Against Crime Committee Sponsor Grand for Grand's Oppressor Club, 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.):
Rickey Mathis - 786-326-0682

4. Specify fee waiver or in-kind service requested (quantity, if applicable): 1 Bus (4-10 pm)

5. Name, date of event, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries):
Boards March Against Crime (2nd Annual) April 18th. To unite the community of people to fight against crime, to identify and help at local level solve problems in the community. And get information on unsolvable murders in the Grand's Area.

6. Please select ALL that apply to event:
- Economic Development:** Event supports vitality or growth of the local economy
 - Youth/Educator:** 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

MIAMI-DADE COUNTY
FEE WAIVER/KIND SERVICES APPLICATION

- 7. Physical address of event venues (please specify Commission District(s)): Commission District 9 - From 11350 SW 716th St, Opa-Locka, FL 33170
- 8. Description of regional or local impact: The Community Groups and the Miami-Dade County Police Ridge Police District and the communities of South Dade.
- 9. Daily/hourly event schedule, including set-up and breakdown schedule (attach event calendar, if applicable): Hours of 5:30 PM to 08:30 PM
- 10. Detailed description of event venues (map or schematic of event venues, access points, surrounding roadways and traffic flow diagrams, if applicable): N/A
- 11. Expected number of participants and estimated attendance (per day, if applicable): 400 participants
- 12. Itemized budget, including total event budget, total budget of host organization, if applicable, and total commitment of resources (attach additional pages as needed): N/A

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


Signature of Authorized Representative

04/09/08
Date



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No Events

No Name History

Entity Name Search

Detail by Entity Name

Florida Non Profit Corporation

THE GREATER GOULDS OPTIMIST CLUB, INC.

Filing Information

Document Number N95000004062
FEI Number 650501609
Date Filed 08/23/1995
State FL
Status ACTIVE

Principal Address

11025 SW 223 ST
GOULDS FL 33170

Mailing Address

11025 SW 223 ST
GOULDS FL 33170

Registered Agent Name & Address

DEMPS, J L JR
11025 SW 223 ST
GOULDS FL 33170 US

Officer/Director Detail

Name & Address

Title DP

DEMPS, JL, JR.
11025 SW 223 ST
GOULDS FL 33170

Title DVP

WILLIAMS, LORENZO
20021 SW 112 COURT
MIAMI FL 33177

Title DVP

WALLACE, ARTHUR L
20200 SW 115 AVE
MIAMI FL 33177

Title D

HOLSEY, PLUMER
19714 SW 118 AVENUE
MIAMI FL 33177

Title D

ZIEGLER, CHARITY
22642 SW 113 PLACE
MIAMI FL 33170

Title D

LESTER, ROBBIE LEE
10991 SW 222 TERRACE
GOULDS FL 33170

Annual Reports

Report Year	Filed Date
2005	02/12/2005
2006	02/27/2006
2007	05/18/2007

Document Images

- 05/18/2007 -- ANNUAL REPORT
- 02/27/2006 -- ANNUAL REPORT
- 02/12/2005 -- ANNUAL REPORT
- 04/21/2004 -- ANNUAL REPORT
- 04/28/2003 -- ANNUAL REPORT
- 05/29/2002 -- ANNUAL REPORT
- 05/12/2001 -- ANNUAL REPORT
- 06/05/2000 -- ANNUAL REPORT
- 04/16/1999 -- ANNUAL REPORT
- 04/01/1998 -- ANNUAL REPORT
- 03/18/1997 -- ANNUAL REPORT
- 05/01/1996 -- ANNUAL REPORT

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

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No Events

No Name History

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Vazquez, Maricely (DIST9)

From: Bannerman, Wayman G. (DIST9)
Sent: Monday, April 07, 2008 2:57 PM
To: Buie, Veronica (DIST9)
Cc: Vazquez, Maricely (DIST9); Sumpter, Helena V. (DIST9)
Subject: RE: Transportation request

Importance: High

Veronica, we are going to need in-kind forms completed by the non-profit group ASAP, see Cely.
Thanks

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

From: Person, Sylvia (MDT)
Sent: Thursday, April 03, 2008 4:18 PM
To: Buie, Veronica (DIST9)
Cc: Bannerman, Wayman G. (DIST9)
Subject: RE: Transportation request

Hi Veronica, it was nice speaking with you...The bus for your event will be \$396.00 for four hours from 6pm to 10pm. This will be a Miami Dade Transit bus, and the bus will arrive at 5:00 pm (1 hr. ahead).

Call me if you have questions.

Sylvia Person

Special Event Services Coordinator

Miami Dade Transit

(O) 786-469-5388

(C) 305-216-1229

From: Person, Sylvia (MDT)
Sent: Wednesday, April 02, 2008 2:31 PM
To: Buie, Veronica (DIST9)
Subject: Transportation request

Hi Veronica...Got your request for transportation on April 18th for one bus. Call me.

Sylvia Person

Special Event Services Coordinator

Miami Dade Transit

(O) 786-469-5388

(C) 305-216-1229

Memorandum



Date: July 1, 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 fee waiver for in-kind services is being requested by a not-for-profit organization the Greater Goulds Optimist Club, Inc. for the Goulds March Against Crime event held on April 18, 2008.

In-kind services have been requested in an amount not to exceed \$396 from the Miami-Dade Transit Agency for shuttle transportation services. This event will be funded from the District 9 in-kind reserve fund.

In FY 2007-08, Greater Goulds Optimist Club, Inc. has received \$122,250 from the General Fund and \$10,000 from District 9 discretionary reserve.

Inkind10108