

MEMORANDUM

Amended
Agenda Item No. 11(A)(19)

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

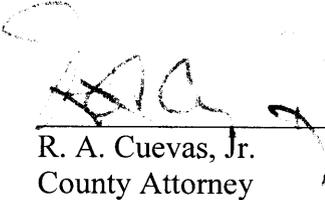
DATE: July 1, 2008

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

SUBJECT: Resolution retroactively
authorizing in-kind services
from Park and Recreation
Dept., Water and Sewer
Dept. and Transit Agency
for the Martin Luther King,
Jr. Candlelight Memorial
Service

Resolution No. R-788-08

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Audrey M. Edmonson.



R. A. Cuevas, Jr.
County Attorney

RAC/bw



MEMORANDUM
(Revised)

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

DATE: July 1, 2008

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SUBJECT: Amended
Agenda Item No. 11(A)(19)

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 _____

Amended

Agenda Item No. 11(A)(19)

7-1-08

RESOLUTION NO. R- 788-08

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT, THE MIAMI-DADE WATER AND SEWER DEPARTMENT, AND THE MIAMI-DADE TRANSIT AGENCY FOR THE APRIL 4, 2008 MARTIN LUTHER KING, JR. CANDLELIGHT MEMORIAL SERVICE SPONSORED BY THE MARTIN LUTHER KING ECONOMIC DEVELOPMENT CORPORATION, A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$3,409.00 TO BE FUNDED FROM THE COUNTYWIDE IN-KIND RESERVE FUND

WHEREAS, the Martin Luther King Economic Development Corporation has requested in-kind services from the Miami-Dade Parks and Recreation Department, the Miami-Dade Water and Sewer Department, and the Miami-Dade Transit Agency for the April 4, 2008 Martin Luther King, Jr. Candlelight Memorial Service in an amount not to exceed \$3,409.00 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the Martin Luther King, Jr. Candlelight Memorial Service is a free event and the purpose of this event is to continue Martin Luther King, Jr.'s legacy by advocating social change through non-violent means; and

WHEREAS, the Martin Luther King Economic Development Corporation is a not-for-profit organization; and

WHEREAS, Martin Luther King, Jr. Candlelight Memorial Service is a major 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 Countywide 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 Parks and Recreation Department, the Miami-Dade Water and Sewer Department, and the Miami-Dade Transit Agency for the April 4, 2008 Martin Luther King, Jr. Candlelight Memorial Service in an amount not to exceed \$3,409.00 to be funded from the Countywide In-kind Reserve Fund.

The Prime Sponsor of the foregoing resolution is Commissioner Audrey M. Edmonson .

It was offered by Commissioner **Audrey M. Edmonson** , who moved its adoption. The motion was seconded by Commissioner **Carlos A. Gimenez** 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.

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: Martin Luther King Economic Development Coep.

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.): Phil Fisher / David Chiverton
6114 NW 7th Ave
Miami, FL 33127
305-757-7052
305-343-5606

4. Specify fee waiver or in-kind services requested (quantify, if applicable): _____

- 8 - Construction Tower Lights
- 3 - 200 Amp 3 phase generators w/ new clean filters
- 2 - sets of large Bleachers
- 2 - Buses for Senior Transportation

MIAMI-DADE COUNTY
FEE WAIVER/KIND SERVICES APPLICATION
Page 2

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

Annual Martin Luther King Candlelight Memorial Service

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)): _____

NW 62nd Street and NW 7th Ave

8. Description of regional or local impact: Unity march

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

See attached

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

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

11. Expected number of participants and estimated attendance (per day, if applicable): 3-5 thousand 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): _____

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

David Chevector
for David Chevector

Signature of Authorized Representative

Date

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS



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[Previous on List](#) [Next on List](#) [Return To List](#)

[Events](#) [Name History](#)

Entity Name S

Detail by Entity Name

Florida Non Profit Corporation

MARTIN LUTHER KING ECONOMIC DEVELOPMENT CORPORATION

Filing Information

Document Number 734428
FEI Number 592042422
Date Filed 11/25/1975
State FL
Status ACTIVE
Last Event AMENDMENT
Event Date Filed 10/15/2001
Event Effective Date NONE

Principal Address

6114 NW 7TH AVENUE
MIAMI FL 33127 US

Changed 08/16/2004

Mailing Address

6114 NW 7TH AVENUE
MIAMI FL 33127-112 US

Changed 04/29/2006

Registered Agent Name & Address

CHIVERTON, DAVID
946 NW 46TH STREET
MIAMI FL 33127 US

Name Changed: 02/07/2007

Address Changed: 02/07/2007

Officer/Director Detail

Name & Address

Title C

CHIVERTON, DAVID

8

946 NW 46TH STREET
MIAMI FL 33127

Title BM

HARDEMON, BILLY
655 NW 48TH STREET
MIAMI FL 33127

Title VC

STEWART, HELEN
813 NW 103RD STREET
MIAMI FL 33150

Title TS

CUTLER, ANTHONY
1735 NW 121ST STREET
MIAMI FL 33127

Title BM

SANDS, RONALD G
1301 NW 50H STREET
MIAMI FL 33142

Annual Reports

Report Year Filed Date

2005	05/19/2005
2006	04/29/2006
2007	02/07/2007

Document Images

- | | |
|-----------------------------------|--|
| <u>02/07/2007 – ANNUAL REPORT</u> | View image in PDF format |
| <u>04/29/2006 – ANNUAL REPORT</u> | View image in PDF format |
| <u>05/19/2005 – ANNUAL REPORT</u> | View image in PDF format |
| <u>08/16/2004 – ANNUAL REPORT</u> | View image in PDF format |
| <u>10/16/2003 – ANNUAL REPORT</u> | View image in PDF format |
| <u>05/01/2002 – ANNUAL REPORT</u> | View image in PDF format |
| <u>10/15/2001 – Amendment</u> | View image in PDF format |
| <u>05/17/2001 – ANNUAL REPORT</u> | View image in PDF format |
| <u>05/30/2000 – ANNUAL REPORT</u> | View image in PDF format |
| <u>07/20/1999 – ANNUAL REPORT</u> | View image in PDF format |
| <u>05/05/1998 – ANNUAL REPORT</u> | View image in PDF format |
| <u>02/13/1997 – ANNUAL REPORT</u> | View image in PDF format |
| <u>03/14/1996 – ANNUAL REPORT</u> | View image in PDF format |

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

9

00108



Consumer's Certificate of Exemption

Issued Pursuant to Chapter 212, Florida Statutes

DR-14
R. 04/05
05/25/07

85-8013846303C-7	04/23/2007	04/30/2012	501(C)(3) ORGANIZATION
Certificate Number	Effective Date	Expiration Date	Exemption Category

This certifies that

MARTIN LUTHER KING ECONOMIC DEVELOP CORP
6114 NW 7TH AVE
MIAMI FL 33127-1112

is exempt from the payment of Florida sales and use tax on real property rented, transient rental property rented, tangible personal property purchased or rented, or services purchased.



Important Information for Exempt Organizations

DR-14
R. 04/05

1. You must provide all vendors and suppliers with an exemption certificate before making tax-exempt purchases. See Rule 12A-1.038, Florida Administrative Code (FAC).
2. Your *Consumer's Certificate of Exemption* is to be used solely by your organization for your organization's customary nonprofit activities.
3. Purchases made by an individual on behalf of the organization are taxable, even if the individual will be reimbursed by the organization.
4. This exemption applies only to purchases your organization makes. The sale or lease to others by your organization of tangible personal property, sleeping accommodations or other real property is taxable. Your organization must register, and collect and remit sales and use tax on such taxable transactions. Note: Churches are exempt from this requirement except when they are the lessor of real property (Rule 12A-1.070, FAC).
5. It is a criminal offense to fraudulently present this certificate to evade the payment of sales tax. Under no circumstances should this certificate be used for the personal benefit of any individual. Violators will be liable for payment of the sales tax plus a penalty of 200% of the tax, and may be subject to conviction of a third degree felony. Any violation will necessitate the revocation of this certificate.
6. If you have questions regarding your exemption certificate, please contact the Exemption Unit of Central Registration at 850-487-4130. The mailing address is PO BOX 6480, Tallahassee, FL 32314-6480.

Requirement #9

7th ANNUAL
MLK RECLAIM THE DREAM
CANDLELIGHT MEMORIAL SERVICE
Friday, April 4, 2008

PRODUCTION SCHEDULE OVERVIEW

Thursday, April 3rd

1:00pm Barricades Delivered

Friday, April 4th

3:00am Street closure begins

3:15am Load-In Stage

7:00am Load-In Sound & Lights

8:00am Continue Production Operation

1:00pm Sound Check

4:00pm Set-Up Complete

5:30pm March Line-Up

6:00pm March Steps off

6:15pm Stage Program Begins

10:30pm Stage Program Ends

11:00pm Begin Strike/Load-Out

Saturday, April 5th

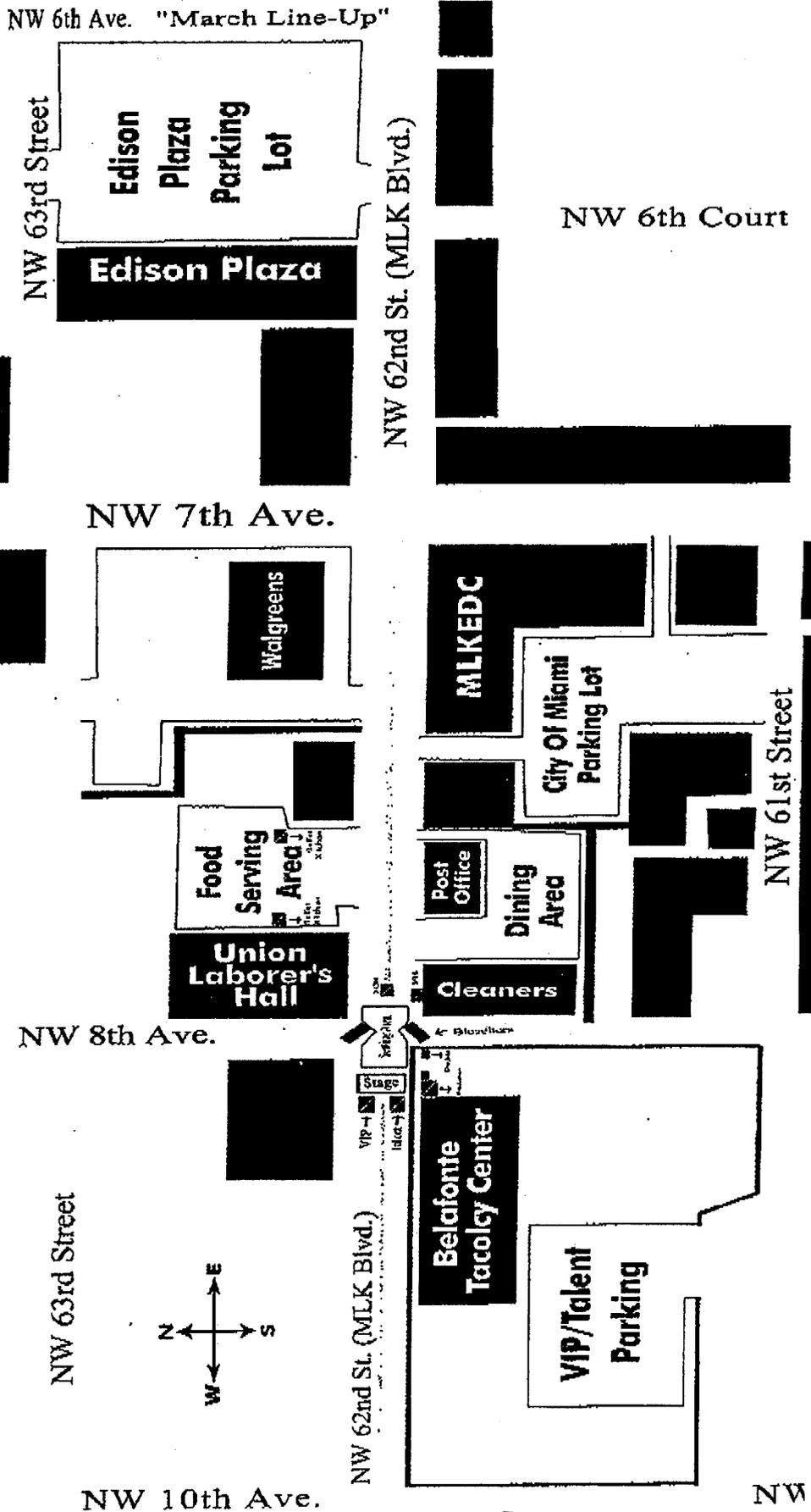
4:00am Strike / Load-Out Completed

Street Sweeper Cleans the Streets

4:30am Street Closure Ends - Open Street to Vehicular Traffic

Requirement #10

MLK Reclaim The Dream Candlelight Memorial Service / April 4, 2008



Draft Site Plan prepared by  - 3/08/08

BUDGET

MLK RECLAIM THE DREAM '08

BUDGET SUMMARY PAGE	
CATEGORY	COST NOTES
500 SEWING SUPPLIES	\$ 8,500.00
600 TRAVEL	\$ 26,800.00
900 PRODUCTION/OFFICE	\$ 1,030.35
1100 STAGING	\$ 7,474.12
1300 SOUND/EFFECTS	\$ 5,500.00
1500 FURNITURE	\$ 2,300.00
1700 POWER	\$ 1,500.00
2000 OPERATIONS/STAFF/PR	\$ 6,360.00
2100 TRAVEL/TRANSPORTATION	\$ 13,500.00
2200 MAINTENANCE	\$ 2,147.10
2300 REPAIRS/RENTALS	\$ 200.00
2400 DECOR/PROPS	\$ 2,941.24
2500 ACCOMMODATIONS	\$ 4,525.00
3100 CATERING	\$ 19,784.50
3200 CREDENTIALS/UNIFORMS	\$ 3,100.00
3300 COMMUNICATIONS	\$ 400.00
3400 SECURITY/SAFETY/PARKING	\$ 9,108.00
3700 RAISED ADVERTISING	\$ 10,700.00
3800 PRINTED ADVERTISING	\$ 3,216.00
3900 MERCHANDISE/ADVERTISING	\$ -
4000 PROMOTIONAL MARKETING	\$ 14,570.05
4100 INSURANCE	\$ 674.37
4200 PERMITS/LICENSES	\$ 205.00
4300 PROFESSIONAL SERVICES	\$ 25,000.00
TOTAL EXPENSE	\$ 168,636.73

Memorandum



Date: July 1, 2008

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

From: George M. Borges
County Manager

A handwritten signature in black ink, appearing to read "George M. Borges", written over the printed name of the County Manager.

Subject: Countywide In-Kind Reserve Request 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 countywide 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 Martin Luther King Economic Development Corporation for their Martin Luther King, Jr., Candlelight Memorial service held on April 4, 2008.

In-kind services have been requested in an amount not to exceed \$1,616 from the Park and Recreation Department for the use of 2 sets of bleachers, \$1,515 from the Water and Sewer Department for use of 4 light towers and \$278 from Miami-Dade Transit Agency for the use of 1 bus for transportation services for a total in-kind amount of \$3,409. This event will be funded from the Countywide in-kind reserve fund.

In FY 2007-08, the Martin Luther King Economic Development Corporation received \$105,000 from the General Fund.

Inkind9208