



MEMORANDUM

Agenda Item No. 11(A)(18)

TO: Honorable Chairman Dennis C. Moss
and Members, Board of County Commissioners

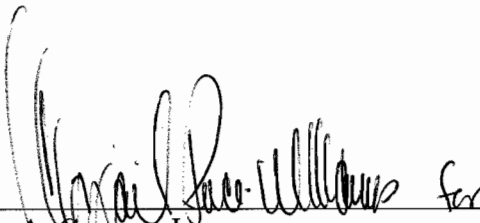
DATE: January 22, 2009

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

SUBJECT: Resolution retroactively
authorizing in-kind services for
the October 25, 2008 "Get Out to
Vote Campaign" event

Resolution No. R-96-09

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/cp



MEMORANDUM
(Revised)

TO: Honorable Chairman Dennis C. Moss
and Members, Board of County Commissioners

DATE: January 22, 2009

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

SUBJECT: Agenda Item No. 11(A)(18)

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)(18)
1-22-09

RESOLUTION NO. R-96-09

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE OCTOBER 25, 2008 "GET OUT TO VOTE CAMPAIGN" SPONSORED BY THE DADE COUNTY FEDERATION OF BLACK EMPLOYEES, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$4,230.00 TO BE FUNDED FROM THE DISTRICT 3 IN-KIND RESERVE FUND

WHEREAS, the Dade County Federation of Black Employees, Inc. has requested in-kind services from the Miami-Dade Park and Recreation Department for the October 25, 2008 "Get Out to Vote Campaign" in an amount not to exceed \$4,230.00 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the purpose of the "Get Out to Vote Campaign" is to encourage and educate Miami-Dade County residents regarding the importance of voting; and

WHEREAS, the Dade County Federation of Black Employees, Inc. is a not-for-profit organization; and

WHEREAS, the "Get Out to Vote Campaign" is a district event, as defined in the attached Fee Waiver/In-kind Service application, and the in-kind services shall be funded from the District 3 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 October 25, 2008 "Get Out to Vote Campaign" event in an amount not to exceed \$4,230.00 to be funded from the District 3 In-kind Reserve Fund.

Resolution No. R-96-09

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

It was offered by Commissioner **Katy Sorenson**, who moved its adoption.

The motion was seconded by Commissioner **Dennis C. Moss** and upon being put to

a vote, the vote was as follows:

	Dennis C. Moss, Chairman	aye	
	Jose "Pepe" Diaz, Vice-Chairman	aye	
Bruno A. Barreiro	aye	Audrey M. Edmonson	absent
Carlos A. Gimenez	aye	Sally A. Heyman	aye
Barbara J. Jordan	aye	Joe A. Martinez	aye
Dorrin D. Rolle	aye	Natacha Seijas	aye
Katy Sorenson	aye	Rebeca Sosa	aye
Sen. Javier D. Souto	aye		

The Chairman thereupon declared the resolution duly passed and adopted this 22nd day of January, 2009. 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

10/25
P.1
Parks-4230

MIAMI-DADE COUNTY
FEE WAIVER-IN-KIND SERVICES APPLICATION
FY 2008-09

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:

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 protest, 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.

Commissioner sponsoring event Commissioner E

1 Full legal name of the requesting organization: The Federation of Black Employees, 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.) John D. Pace Jr
Executive Director 6600 NW 27 Ave STE W-201
Miami, FL 33147

4 Specify fee waiver or in-kind service requested (quantity, if applicable): Showmobile

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(3)
Edmonson

MIAMI-DADE COUNTY
FEE WAIVER/IN-KIND SERVICES APPLICATION
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5. Name, date of event, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries):
MIAMI MARCH Rally / PARADE FOR CHANGE
(GOTV)
"get out to vote campaign"
10/25/08

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)). Joseph Caleb Center
5400 N.W. 22nd AVE

8. Description of regional or local impact. To Encourage CITIZENS To participate
in EARLY VOTING - PROCESS

9. Daily/hourly event schedule, including set-up and break down schedule (attach event calendar, if applicable) 7A- 5PM

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):

The Parking lot on the (West / North & East) side to be used for DJ setup to play Gospel Soul & Latin music. Stage and for Political Speaking and Talent Acts.

11. Expected number of participants and estimated attendance (per day, if applicable): 3,000 plus 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.

John D. Parob
Signature of Authorized Representative

10/23/08
Date

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS



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

Entity Name :

Detail by Entity Name

Florida Non Profit Corporation

DADE COUNTY FEDERATION OF BLACK EMPLOYEES, INC.

Filing Information

Document Number N21688
FEI Number 650522772
Date Filed 06/30/1987
State FL
Status ACTIVE
Last Event CANCEL ADM DISS/REV
Event Date Filed 10/04/2007
Event Effective Date NONE

Principal Address

6600 NW 27 AVE
W201
MIAMI FL 33147 US
Changed 07/25/2001

Mailing Address

6600 NW 27 AVE
W201
MIAMI FL 33147 US
Changed 07/25/2001

Registered Agent Name & Address

FAISON, TIMOTHY
24182 SW 112 COURT
MIAMI, FL 33032 US

Name Changed: 09/03/2008
Address Changed: 09/03/2008

Officer/Director Detail

Name & Address

Title PD

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FAISON, TIMOTHY
24182 SW 112 COURT
MIAMI, FL 33032

Title 1VP

JOHNSON, DUTHIE
19430 NW 23 AVENUE
MIAMI FL 33056

Title VP

COX, VICTORIA
6600 NW 27 AVE
MIAMI FL 33147

Title VP

FAISON, TIMOTHY
24182 SW 112 COURT
MIAMI FL 33032

Title ST

BESS,, LAPRINCESS
1646 NW 1ST PLACE APT 1 PH
MIAMI, FL 33136

Title VP

DENT, BARBARA F
16603 SW 99 PLACE
MIAMI FL 33157

Annual Reports

Report Year Filed Date

2006	10/19/2006
2007	10/04/2007
2008	09/03/2008

Document Images

- [09/03/2008 – ANNUAL REPORT](#) [View image in PDF format](#)
- [10/04/2007 – REINSTATEMENT](#) [View image in PDF format](#)
- [10/19/2006 – REINSTATEMENT](#) [View image in PDF format](#)
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[03/14/1996 – ANNUAL REPORT](#) [View image in PDF format](#)

[06/26/1995 – ANNUAL REPORT](#) [View image in PDF format](#)

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

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Russell, Marie E. (DIST3)

From: Roundtree, Junita (DIST3)
Sent: Thursday, October 23, 2008 9:09 AM
To: Russell, Marie E. (DIST3)
Subject: FW: Showmobile Request for 10/25/08 Marching for Change Event

From: Byrnes, Timothy (MDPR)
Sent: Wednesday, October 22, 2008 8:52 PM
To: Roundtree, Junita (DIST3)
Cc: Gonzalez, Ana (MDPR); Morgan, Tom (MDPR); 'Charles Collins'
Subject: RE: Showmobile Request for 10/25/08 Marching for Change Event

Ms. Roundtree,

Just want to give you a quick update on this weekend's event. Charles Collins the Park's Sound Technician was unable to make contact with Mr. Pace today, he did not answer his phone, and it did not accept messages. Anything that you could do to help facilitate us getting in touch with him would be greatly appreciated. To date the equipment request by Mr. Rose stands at the following:

ITEM	COST	COMMENTS
MEDIUM SHOWMOBILE		
> DELIVERY, SET UP, AND TEARDOWN	\$ 350.00	
> FIRST HOUR OF RENTAL	\$ 385.00	
> ADDITIONAL 7 HOURS OF RENTAL	\$ 490.00	\$70.00 PER DAY
> SUB TOTAL	\$1,225.00	
SMALL SHOWMOBILE		
> DELIVERY, SET UP, AND TEARDOWN	\$350.00	
> FIRST HOUR RENTAL	\$275.00	
> ADDITIONAL 7 HOURS OF USAGE	\$490.00	\$70.00 PER DAY
> SUB TOTAL	\$1,115.00	
GENERATORS (2)	\$1,000.00	\$500.00 EACH PER DAY
PA SYSTEM SMALL (2)	\$ 170.00	\$85.00 EACH DAY
SOUND TECHNICIAN	\$ 720.00	\$90.00 PER HOUR
TOTAL	\$4,220.00	

Are you all right with the sponsorship of the additional \$1,890.00 In-Kind Cost? Mr. Rose requested that the equipment be delivered on Friday and set up over night, with one showmobile going to the Caleb Center and the other going to Partner's Park across the street. The only way this could be done if there was overnight security at both locations. We might be able to leave all four pieces of equipment at the Caleb Center in the parking lot, over night with a GSA Contracted Guard at a cost of \$30.00 per hour, and first thing in the morning the equipment could be moved into place and set up for the event. Let me know your thoughts on the additional cost, and the overnight security of the equipment.

Thanks Tim

Tim Byrnes, Tropical Park/Trail Glades Range/Showmobile Service Area Manager
Miami-Dade County Park and Recreation Department
 Tropical Park 7900 SW 40th Street, Miami, FL 33155
 305-226-8315 Phone, 305-553-8511 Fax
www.miamidade.gov/parks
 "Delivering Excellence Every Day"

From: Roundtree, Junita (DIST3)
Sent: Wednesday, October 15, 2008 11:52 AM

10/23/2008

//

To: Byrnes, Timothy (MDPR)
Subject: RE: Showmobile Request for 10/25/08 Marching for Change Event

John Pace 305-785-5137

From: Byrnes, Timothy (MDPR)
Sent: Tuesday, October 14, 2008 6:52 PM
To: Roundtree, Junita (DIST3)
Cc: Gonzalez, Ana (MDPR); Morgan, Tom (MDPR)
Subject: RE: Showmobile Request for 10/25/08 Marching for Change Event

Ms. Roundtree, can you please supply us with the name and the phone of the event organizer, so we can have our Sound Technician deal with him directly to see if we have the equipment he needs.
 Thanks Tim Byrnes

Tim Byrnes, Tropical Park/Trail Glades Range/Showmobile Service Area Manager
Miami-Dade County Park and Recreation Department
 Tropical Park 7900 SW 40th Street, Miami, FL 33155
 305-226-8315 Phone, 305-553-8511 Fax
www.miamidade.gov/parks
 "Delivering Excellence Every Day"

From: Roundtree, Junita (DIST3)
Sent: Tuesday, October 14, 2008 4:56 PM
To: Byrnes, Timothy (MDPR)
Subject: RE: Showmobile Request for 10/25/08 Marching for Change Event

I was just informed that sound is also be needed. Can you please add this to total. Thanks

From: Byrnes, Timothy (MDPR)
Sent: Tuesday, October 14, 2008 4:16 PM
To: Roundtree, Junita (DIST3)
Cc: Gonzalez, Ana (MDPR); Morgan, Tom (MDPR)
Subject: Showmobile Request for 10/25/08 Marching for Change Event

Ms. Rountree, it was a pleasure speaking to you, I have placed both medium and the small showmobiles on hold for the following:

- ✓ Saturday October 25th
- ✓ Marching for Change Event at the Caleb Center 5400 NW 22nd Ave.
- ✓ Set up time 8AM
- ✓ Event time 10AM to 4PM
- ✓ Pick up time 4PM
- ✓ Commissioner Edmonson will be sponsoring this event as an in-kind event. Please contact Ms. Ana Gonzalez in our Director's Office regarding the in-kind process with the Budget Office.

Cost Breakdown:

ITEM	COST	COMMENTS
MEDIUM SHOWMOBILE		
✓ DELIVERY, SET UP, AND TEARDOWN	\$ 350.00	
✓ FIRST HOUR RENTAL	\$ 385.00	
✓ ADDITIONAL 7 HOURS OF USAGE	\$ 490.00	\$70.00 PER HOUR
✓ SUB TOTAL	\$1,225.00	
SMALL SHOWMOBILE		
✓ DELIVERY, SET UP, AND TEARDOWN	\$ 350.00	
✓ FIRST HOUR RENTAL	\$ 275.00	

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✓ ADDITIONAL 7 HOURS OF USAGE	\$ 490.00	\$70.00 PER HOUR
✓ SUB TOTAL	\$1,115.00	
TOTAL	\$2,340.00	

Trusting if you have any additional questions you will contact our office,
Thanks Tim Byrnes

Tim Byrnes, Tropical Park/Trail Glades Range/Showmobile Service Area Manager
Miami-Dade County Park and Recreation Department
 Tropical Park 7900 SW 40th Street, Miami, FL 33155
 305-226-8315 Phone, 305-553-8511 Fax
www.miamidade.gov/parks
 "Delivering Excellence Every Day"

From: Showmobile (MDPR)
Sent: Tuesday, October 14, 2008 3:44 PM
To: Byrnes, Timothy (MDPR)
Subject: FW:

From: Roundtree, Junita (DIST3)
Sent: Tuesday, October 14, 2008 11:59 AM
To: Showmobile (MDPR)
Subject:

Good morning Commissioner is requesting 2 Showmobile for an event here at the Caleb Center on Oct 25,2008.
 The Showmobile will be need to be set up at 8:00 am on the 25TH. The location is 5400 N W 22 Ave in the parking lot area. If you need more information please call.

Junita Roundtree
 Office of Commissioner Audrey M. Edmonson
 5400 NW 22 Avenue, Suite701
 Miami,Florida 33142
 Phone:305-636-2331
 Fax:305-638-6906

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10/23/2008

Rodriguez, Nadia (OSBM)

From: Russell, Marie E. (DIST3)
Sent: Tuesday, October 28, 2008 9:55 AM
To: Rodriguez, Nadia (OSBM)
Subject: RE: District 3's In-Kind - The Federation of Black Employees, Inc.

The final cost is \$4,230.

From: Rodriguez, Nadia (OSBM)
Sent: Monday, October 27, 2008 4:57 PM
To: Russell, Marie E. (DIST3)
Subject: RE: District 3's In-Kind - The Federation of Black Employees, Inc.

According to the application the estimated cost is for \$4,230, but the e-mail cost would be \$ 3,510. This difference is due to a sound technician (\$720). Which is the final cost that I'm supposed to use? Let me know. Thanks.

From: Russell, Marie E. (DIST3)
Sent: Thursday, October 23, 2008 3:59 PM
To: Rodriguez, Nadia (OSBM)
Cc: Byrnes, Timothy (MDPR); Villa, Pedro (DIST3); Jayska, Amanda (OSBM); Roundtree, Junita (DIST3)
Subject: District 3's In-Kind - The Federation of Black Employees, Inc.

Nadia:

Commissioner Edmonson has approved a request from The Federation of Black Employees, Inc. for the use of the following:

Medium Showmobile
Small Showmobile
2 - Generators
2 - Small PA Systems

on Saturday, October 25, 2008 for an event to be held at the Joseph Caleb Center.

I will bring up the application this afternoon.

If you have any questions, please feel free to contact me.

Thank you.

Marie E. Russell
Office Manager
Office of Commissioner Audrey M. Edmonson
District 3
Phone: 305-375-5393
Fax: 305-372-6104

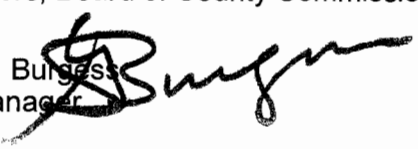
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Memorandum



Date: January 22, 2009

To: Honorable Chairman Dennis C. Moss
and Members, Board of County Commissioners

From: George M. Burgess
County Manager 

Subject: District Specific In-Kind 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 district specific in-kind reserve balance allows for the funding of this request.

Background

A retroactive waiver for in-kind services has been requested by a not-for-profit organization the Dade County Federation of Black Employees, Inc. for their "Get Out to Vote Campaign" held on October 25, 2008.

In-kind services have been requested in an amount not to exceed \$4,230 from the Miami-Dade Park and Recreation Department for the use of one (1) medium and one (1) small showmobiles, two (2) generators, two (2) PA systems, and a sound technician. This event will be funded from District 3 in-kind reserve fund.

In FY 2008-09, the Dade County Federation of Black Employees, Inc. has received no county funding for this event.

Inkind02309