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

MEMORANDUM Agenda Item No. 11(A)(40)

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

DATE: March 3, 2009

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

SUBJECT: Resolution retroactively authorizing in-kind services for the November 20 "Sneak Preview of Amazon & Beyond" sponsored by the Zoological Society of Florida

Resolution No. R-261-09

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Chairman Dennis C. Moss.

R. A. Cuevas, Jr.
County Attorney

RAC/cp

MEMORANDUM

(Revised)

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

DATE: March 3, 2009

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

SUBJECT: Agenda Item No. 11(A)(40)

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 Mayor'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)(40)
3-3-09

RESOLUTION NO. **R-261-09**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE WATER AND SEWER DEPARTMENT FOR THE NOVEMBER 20, 2008 "SNEAK PREVIEW OF AMAZON & BEYOND" SPONSORED BY THE ZOOLOGICAL SOCIETY OF FLORIDA, A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED $2,020.00 TO BE FUNDED FROM THE COUNTYWIDE IN-KIND RESERVE FUND

WHEREAS, the Zoological Society of Florida has requested in-kind services from the Miami-Dade Water and Sewer Department for the November 20, 2008 "Sneak Preview of Amazon & Beyond" event in an amount not to exceed $2,020.00 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the purpose of the "Sneak Preview of Amazon & Beyond" is to provide a preview of the spectacular Amazon & Beyond exhibition at Miami Metrozoo; and

WHEREAS, the Zoological Society of Florida is a not-for-profit organization; and

WHEREAS, the "Sneak Preview of Amazon & Beyond" is a special event, as that term is defined on the attached Fee Waiver/In-kind Service Application, and $2,020.00 of 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 Water and Sewer Department for the November 20, 2008 "Sneak Preview of Amazon & Beyond" in an amount not to exceed $2,020.00 to be funded from the Countywide In-kind Reserve Fund.

The Prime Sponsor of the foregoing resolution is Chairman Dennis C. Moss. It was offered by Commissioner **Jose "Pepe" Diaz**, who moved its adoption. The motion was seconded by Commissioner **Rebeca Sosa** 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	**aye**
Carlos A. Gimenez	**aye**	Sally A. Heyman	**aye**
Barbara J. Jordan	**aye**	Joe A. Martinez	**absent**
Dorrin D. Rolle	**aye**	Natacha Seijas	**absent**
Katy Sorenson	**aye**	Rebeca Sosa	**aye**
Sen. Javier D. Souto	**absent**		

The Chairperson thereupon declared the resolution duly passed and adopted this 3rd day of March, 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

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

Detail by Entity Name

Florida Non Profit Corporation

THE ZOOLOGICAL SOCIETY OF FLORIDA

Filing Information

Document Number	726093
FEI Number	596192814
Date Filed	04/11/1973
State	FL
Status	ACTIVE
Last Event	AMENDMENT
Event Date Filed	11/14/1985
Event Effective Date	NONE

Principal Address

12400 SW 152 STREET
MIAMI FL 33177

Changed 04/04/2000

Mailing Address

12400 SW 152 STREET
MIAMI FL 33177

Changed 04/04/2000

Registered Agent Name & Address

RODRIGUEZ, NESTOR
12400 S. W. 152 STREET
MIAMI FL 33177

Name Changed: 08/01/2008

Address Changed: 05/26/1992

Officer/Director Detail

Name & Address

Title D

STIERHEIM, MERRETT R
6720 SW 124 ST
MIAMI FL 33156

Title T

GALLWEY, WILLIAM J
201 S BISCAYNE BLVD
MIAMI FL 33131

5

Title S

KONFINO, DAVID
1414 PIZARRO STREET
CORAL GLABLES FL 33134

Title T

GALLWEY, WILLIAM
7901 ALTAMIRA AVENUE
CORAL GLABLES FL 33143

Title P

RODRIGUEZ, NESTOR
12400 SW 152ND ST
MIAMI FL 33177

Annual Reports

Report Year	Filed Date
2007	12/03/2007
2008	04/30/2008
2008	08/01/2008

Document Images

08/01/2008 -- ANNUAL REPORT	View image in PDF format
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Note: This is not official record. See documents if question or conflict.

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6

WASA — 2020
1215

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:

Office of Commissioner Dennis C. Moss
Board of County Commissioners
District 9
111 N.W. 1st Street, Suite 320
Miami, Florida 33128

Wayman G. Bannerman
Chief of Staff
Phone: (305) 375-4832
Fax: (305) 372-6011

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.)

****For District 9 Office Staff Use Only, however please note that an event budget must be included for "Special and "Major" Event types****

Commissioner Sponsoring Event: Dennis C. Moss

1. Full legal name of the requesting organization: Zoological Society of Florida

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.): Andrea Obregon
   12400 SW 152 St Miami, FL 33177 (305) 255 5551
   aobregon@zsf.org

4. Specify fee waiver or in-kind service requested (quantify, if applicable): 2 tower lights @ $505.00 ea.
   $2,020

5. Name, date of event, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries): 12/05/08 Amazon + Beyond VIP Opening reception / Ceremony

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)): 12400 SW 152 St.
   Miami, FL 33177
   (Miami Metro Zoo)

9
MOSS

MIAMI-DADE COUNTY
FEE WAIVER/IN-KIND SERVICES APPLICATION
PAGE 2

8. **Description of regional or local impact:** Miami Metro zoo's new Amazon Beyond exhibit

9. **Daily/hourly event schedule, including set-up and breakdown schedule** (attach event calendar, if applicable): 3:30 pm – 8:00 pm

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

N/A

11. **Expected number of participants and estimated attendance** (per day, if applicable): 1,000 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

11/5/08

Date

8

Vazquez, Maricely (DIST9)

From: Andrea Obregon [AndreaO@zsf.org]
Sent: Thursday, November 06, 2008 1:24 PM
To: Vazquez, Maricely (DIST9)
Cc: Martha Limner; Cindy Castelblanco; Bannerman, Wayman G. (DIST9); Bido, Carline (DIST9); Paul Vrooman
Subject: RE: Amazon and Beyond opening

Sneak Preview (CVB, CS, GMCVB) - Nov. 20th

Talent	$3000
Catering	$6000
Invitation	$3000
Staff Overtime	$1500 (Security, Electrician, Maintenance, Custodial, Exibit Staff, Animal Science, etc.)
Misc.	$500

Opening Ceremonies – Dec. 5th

Talent	$20000
Production	$10000
Catering	$10000
Rentals	$5000
Overtime	$5000
Invitations	$5000 (Printing, program, postage, etc.)
Misc.	$1000

Event #2

Andrea Obregón
Special Events Manager
Zoological Society of Florida/Miami MetroZoo
12400 SW 152nd Street
Miami, FL 33177
Phone: 305-255-5551 x140
Fax: 305-255-7126
E-mail: aobregon@zsf.org
www.miamimetrozoo.com

50 Years Supporting Wildlife Education & Conservation

Please consider the **environment** before printing this e-mail.

From: Vazquez, Maricely (DIST9) [mailto:MARIVAZ@miamidade.gov]
Sent: Thursday, November 06, 2008 1:02 PM
To: Andrea Obregon
Cc: Martha Limner; Cindy Castelblanco; Bannerman, Wayman G. (DIST9); Bido, Carline (DIST9); Paul Vrooman
Subject: RE: Amazon and Beyond opening

Andrea...

Miami-Dade Water and Sewer Department

Public Affairs Section
3071 SW 38 Avenue, Suite 539
Miami, Florida 33146
Phone: 786-552-8088 Fax: 786-552-8634

Light Towers Proposal

This form must be completed and faxed to 786-552-8634 before the use of any light towers.
An invoice will be sent after the event.

Requestor's Name: Marcely Vazquez **Phone:** 305.375.4832

Organization/Entity: Office of Commissioner Moss **Fax:** 305.375.4832

Person Responsible for Payment: Dennis C. Moss **Phone:** 305.375.4832

Organization/Entity: _____ **Fax:** _____

Billing Address: 111 NW 1st, Street, Suite 320

City: Miami **State:** FL **Zip Code:** 33128

Name of Event: Amazon + Beyond VIP Grand Opening Reception

Contact Person: Andrea Obregon **Phone:** 305.255.5551

Address of Event: 12400 SW 152 st, Metro 200

Date Event Begins: 12/5/08 **Date Event Ends:** 12/6/08

Number of Towers: 2 (each tower covers approximately half a football field or approximately 50 yards)

To be filled in by WASD personnel.

FEES: A flat per day fee will be billed based on the costs per tower for personnel/labor and vehicles/equipment. Any unforeseen circumstances may be billed as an additional charge. In addition, the cost of repairs or replacement for any tower(s) that are damaged or stolen will be billed to the person/organization (responsible party) for payment.

Rate for each day: $ 505.00 per tower x 2 (Number of towers) x 2 (Number of days) = $ 2,020 (Total Due)

I hereby agree to pay the fees stated above. I understand this is a proposal and an invoice will be sent after the event with the exact fees. The responsible party will additionally be responsible for all damages done to said light towers, or arising out of the use of said light towers, regardless of fault, or lack thereof, of the responsible party. The responsible party shall promptly reimburse Miami-Dade Water and Sewer Department for any and all damages done to said light towers while said towers are in the custody or control of the responsible party.

Dennis C. Moss — District 9 — 11/7/08

Authorized Signature – Person Responsible for Payment | Title | Date

Memorandum

MIAMI-DADE COUNTY

Date:

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

From: George M. Burgess
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 has been requested by a not-for-profit organization the Zoological Society of Florida for their "Sneak Preview of Amazon & Beyond" event held on November 20, 2008.

In-kind services have been requested in an amount not to exceed $2,020 from the Miami-Dade Water and Sewer Department for the use of (2) two tower lights. This event will be funded from the countywide in-kind reserve fund.

In FY 2008-09, the Zoological Society of Florida has received $327,724 from the General Fund. In addition, the organization has requested $2,020 from the Countywide In-kind Reserve for the December 5, 2008 Amazon and Beyond Opening Ceremony.

Inkind02709

11