

## MEMORANDUM

Agenda Item No. 11(A)(41)

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

**DATE:** March 3, 2009

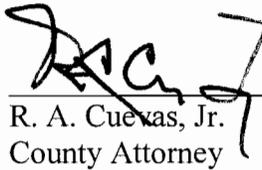
**FROM:** R. A. Cuevas, Jr.  
County Attorney

**SUBJECT:** Resolution retroactively  
authorizing in-kind services  
for the December 5, 2008  
“Amazon & Beyond VIP  
Opening Ceremony”

**Resolution No. R-262-09**

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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/up

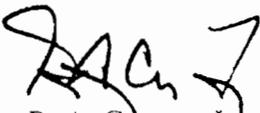


# MEMORANDUM

(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)(41)

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

2

Approved \_\_\_\_\_ Mayor  
Veto \_\_\_\_\_  
Override \_\_\_\_\_

Agenda Item No. 11(A)(41)  
3-3-09

RESOLUTION NO. R-262-09

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE WATER AND SEWER DEPARTMENT FOR THE DECEMBER 5, 2008 “AMAZON & BEYOND VIP OPENING CEREMONY” 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 December 5, 2008 “Amazon & Beyond VIP Opening Ceremony” event in an amount not to exceed \$2,020.00 (see attached Fee Waiver/In-kind Service Application); and

**WHEREAS**, the purpose of the “Amazon & Beyond VIP Opening Ceremony” is to celebrate the grand opening of this new exhibit at Miami Metrozoo; and

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

**WHEREAS**, the “Amazon & Beyond VIP Opening Ceremony” 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 December 5, 2008 “Amazon & Beyond VIP Opening Ceremony” in an amount not to exceed \$2,020.00 to be funded from the Countywide In-kind Reserve Fund.

The Prime Sponsor of 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		Jose "Pepe" Diaz, Vice-Chairman	
Bruno A. Barreiro	<b>aye</b>	Audrey M. Edmonson	<b>aye</b>
Carlos A. Gimenez	<b>aye</b>	Sally A. Heyman	<b>aye</b>
Barbara J. Jordan	<b>aye</b>	Joe A. Martinez	<b>absent</b>
Dorrrin D. Rolle	<b>aye</b>	Natacha Seijas	<b>absent</b>
Katy Sorenson	<b>aye</b>	Rebeca Sosa	<b>aye</b>
Sen. Javier D. Souto	<b>absent</b>		

The Chairperson thereupon declared the resolution duly passed and adopted this 3<sup>rd</sup> 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

WABA-2,020  
11/20

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. 1<sup>st</sup> 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) 255-5557  
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): 11/20/08 Snek  
Peak, event of Amazon + Beyond w/ GMC, GMC/B + Chamber South.

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)

5  
(9)  
MOSS

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

8. Description of regional or local impact: Miami Metrozoo's new Amazon  
+ Beyond exhibit
9. Daily/hourly event schedule, including set-up and breakdown schedule (attach event calendar, if applicable): Event,  
time 5:30 pm - 8:00pm
10. Detailed description of event venues (map or schematic of event venues, access points, surrounding roadways and traffic flow diagrams, if applicable): N/A at Miami Metro Zoo
11. Expected number of participants and estimated attendance (per day, if applicable): 500 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 See attached

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

[Signature]  
Signature of Authorized Representative

11/4/08  
Date

**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

Event # 1

Sneak Preview (CVB, CS, GMCVB) - Nov. 20<sup>th</sup>

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

Opening Ceremonies - Dec. 5<sup>th</sup>

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

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](mailto:aobregon@zsf.org)  
[www.miamimetrozoo.com](http://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

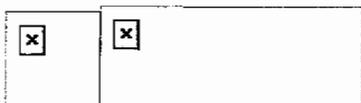
Andrea...

11/6/2008

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I apologize for the inconvenience, Can you please send me the budget itemized (see refer to question number 12 on the application).

Thanks,



Maricely Vazquez | Commission Aide  
Office of the Honorable Commissioner Dennis C. Moss | District 9  
111 N.W. 1 Street, Suite 320 | Miami, Florida 33128  
Ph: (305) 375-4832 | Fax: (305) 372. 6011  
E-Mail: marivaz@miamidade.gov

✧ A truly good friend will openly correct you. You can trust a friend who corrects you, but kisses from an enemy are nothing but lies ✧  
"To believe in the things you can see and touch is no belief at all. But to believe in the unseen is both a triumph and a blessing"  
"Failure isn't the man who falls, its the man who fails to get back up"  
Miami-Dade County is a public entity subject to Chapter 119 of Florida Statutes concerning public records. E-mail messages are covered under such laws and thus subject to disclosure. All E-mails sent and received are captured by our servers and kept as public record.

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**From:** Andrea Obregon [mailto:AndreaO@zsf.org]  
**Sent:** Thursday, November 06, 2008 12:58 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

Our Estimated budget for the Nov. 20<sup>th</sup> event is \$14,000 and for the Dec. 5<sup>th</sup> event is \$58,000.

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](http://www.miamimetrozoo.com)

**50 Years Supporting Wildlife Education & Conservation**



Please consider the environment before printing this e-mail.

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**From:** Vazquez, Maricely (DIST9) [mailto:MARIVAZ@miamidade.gov]  
**Sent:** Thursday, November 06, 2008 12:52 PM  
**To:** Andrea Obregon  
**Cc:** Martha Limner; Cindy Castelblanco; Bannerman, Wayman G. (DIST9); Bido, Carline (DIST9); Paul Vrooman  
**Subject:** RE: Amazon and Beyond opening

Good Afternoon Andrea,

I received your forms, thanks... However, I need all the blanks completed. I am sorry but Budget will not accept this for me unless all the lines are completed, the lights cannot be delivered... Also, I need you to include an estimated event budget. Please do not hesitate to contact me.

Thank you,



Maricely Vazquez | Commission Aide  
Office of the Honorable Commissioner Dennis C. Moss | District 9  
111 N.W. 1 Street, Suite 320 | Miami, Florida 33128  
Ph: (305) 375-4832 | Fax: (305) 372. 6011  
E-Mail: marivaz@miamidade.gov

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**From:** Andrea Obregon [mailto:AndreaO@zsf.org]  
**Sent:** Thursday, November 06, 2008 12:47 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

Good Afternoon Maricely,

Please see the completed forms requesting tower light for these two events.

Thank you!

Andrea

Andrea Obregon  
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](mailto:aobregon@zsf.org)  
[www.miamimetrozoo.com](http://www.miamimetrozoo.com)

**50 Years Supporting Wildlife Education & Conservation**



Please consider the environment before printing this e-mail.

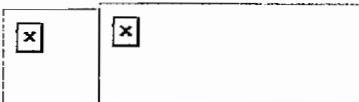
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**From:** Vazquez, Maricely (DIST9) [mailto:MARIVAZ@miamidade.gov]  
**Sent:** Tuesday, November 04, 2008 4:04 PM  
**To:** Andrea Obregon  
**Cc:** Martha Limner; Cindy Castelblanco; Bannerman, Wayman G. (DIST9); Bido, Carline (DIST9); Paul Vrooman  
**Subject:** RE: Amazon and Beyond opening

Good Afternoon,

Please complete a set of these forms for each separate event... Kindly, complete all blanks and attach a budget. If you have any questions, please do not hesitate to contact me.

Thank you,



Maricely Vazquez | Commission Aide  
Office of the Honorable Commissioner Dennis C. Moss | District 9  
111 N.W. 1 Street, Suite 320 | Miami, Florida 33128  
☎ Ph: (305) 375-4832 | 📠 Fax: (305) 372. 6011  
✉ E-Mail: marivaz@miamidade.gov

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**From:** Andrea Obregon [mailto:AndreaO@zsf.org]  
**Sent:** Tuesday, November 04, 2008 3:51 PM  
**To:** Vazquez, Maricely (DIST9)  
**Cc:** Martha Limner; Cindy Castelblanco  
**Subject:** RE: Amazon and Beyond opening

Good Afternoon Maricely,

We actually just found this e-mail from you in Paul Vrooman's e-mail box. I am attaching the completed forms. Please let me know what else you will need from us.

Thank you for all your help,

Andrea

Andrea Obregón  
Special Events Manager  
Zoological Society of Florida/Miami MetroZoo  
12400 SW 152nd Street  
Miami, FL 33177

11/6/2008

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[No Name History](#)   

## 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

11

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
- 04/30/2008 – ANNUAL REPORT
- 12/03/2007 – ANNUAL REPORT
- 04/18/2007 – ANNUAL REPORT
- 04/03/2007 – ANNUAL REPORT
- 04/20/2006 – ANNUAL REPORT
- 04/15/2005 – ANNUAL REPORT
- 04/12/2004 – ANNUAL REPORT
- 06/09/2003 – ANNUAL REPORT
- 06/24/2002 – ANNUAL REPORT
- 03/06/2001 – ANNUAL REPORT
- 04/04/2000 – ANNUAL REPORT
- 05/05/1999 – ANNUAL REPORT
- 04/28/1998 – ANNUAL REPORT
- 03/28/1997 – ANNUAL REPORT
- 04/19/1996 – ANNUAL REPORT
- 05/01/1995 – ANNUAL REPORT

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

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[Events](#) [No Name History](#)

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# 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: Marilyn Vazquez Phone: 305 375 4832

Organization/Entity: Office of Commissioner MOSS Fax: 305 372 6011

Person Responsible for Payment: Dennis C. MOSS Phone: 305 375 4832

Organization/Entity: \_\_\_\_\_ Fax: Same As Above

Billing Address: 111 NW 1st, street, suite 320

City: Miami State: FL Zip Code: 33128

Name of Event: Ammaron + Beyond Preview for GMC, GMCVB + South <sup>Chamba</sup>

Contact Person: Andrea OBregon Phone: 305 255 5551

Address of Event: Metro 200 12400 SW 152 St

Date Event Begins: 11/20/08 Date Event Ends: 11/21/08

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 x 2 = \$ 2,020  
Number of towers Number of days 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  
Authorized Signature - Person Responsible for Payment

District 9

Title

11/7/08

Date

# Memorandum



**Date:** March 3, 2009

**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 "Amazon & Beyond VIP Opening Ceremony" event held on December 5, 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 November 20, 2008 Amazon and Beyond Sneak Preview event.

Inkind02609