

## **MEMORANDUM**

Agenda Item No. 14(A)(15)

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

**DATE:** July 21, 2009

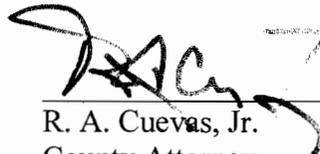
**FROM:** R. A. Cuevas, Jr.  
County Attorney

**SUBJECT:** Resolution retroactively  
authorizing in-kind services  
for the May 29, 2009  
“Unveiling of the Rendition  
of the Haitian Memorial  
Monument” event

**Resolution No. R-991-09**

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The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Katy Sorenson.

  
\_\_\_\_\_  
R. A. Cuevas, Jr.  
County Attorney

RAC/up



# MEMORANDUM

(Revised)

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

**DATE:** July 21, 2009

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

**SUBJECT:** Agenda Item No. 14(A)(15)

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. 14(A)(15)  
7-21-09

RESOLUTION NO. R-991-09

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE MAY 29, 2009 “UNVEILING OF THE RENDITION OF THE HAITIAN MEMORIAL MONUMENT” SPONSORED BY UNIQUE COALITION OF MINORITY BUSINESS (UCOMB) OF SOUTH DADE, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$5,222.00 TO BE FUNDED FROM THE DISTRICT 8 IN-KIND RESERVE FUND

**WHEREAS**, the Unique Coalition of Minority Business (UCOMB) of South Dade, Inc. has requested in-kind services from the Miami-Dade Park and Recreation Department for the May 29, 2009 “Unveiling of the Rendition of the Haitian Memorial Monument” in an amount not to exceed \$5,222.00 (see attached Fee Waiver/In-kind Service Application); and

**WHEREAS**, the purpose of the “Unveiling of the Rendition of the Haitian Memorial Monument” is to unveil an oil on canvas (60”x72”) rendition of the Haitian Memorial Monument located in Savannah, Georgia, and to promote the preservation of Haitian American history and culture; and

**WHEREAS**, some of the proceeds from this event will be shared with the Deering Estate; and

**WHEREAS**, Unique Coalition of Minority Business (UCOMB) of South Dade, Inc. is a not-for-profit organization; and

**WHEREAS**, the “Unveiling of the Rendition of the Haitian Memorial Monument” is a district event, as that term is defined on the attached Fee Waiver/In-kind Service Application, and \$5,222.00 of the in-kind services shall be funded from the District 8 In-kind Reserve Fund,

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA**, that this Board retroactively

**Resolution No. R-991-09**

Agenda Item No. 14(A)(15)

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authorizes in-kind services from the Miami-Dade Park and Recreation Department for the May 29, 2009 "Unveiling of the Rendition of the Haitian Memorial Monument" in an amount not to exceed \$5,222.00 to be funded from the District 8 In-kind Reserve Fund.

The Prime Sponsor of the foregoing resolution is Commissioner Katy Sorenson. It was offered by Commissioner **Joe A. Martinez**, 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	<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>aye</b>
Dorrian D. Rolle	<b>aye</b>	Natacha Seijas	<b>aye</b>
Katy Sorenson	<b>aye</b>	Rebeca Sosa	<b>aye</b>
Sen. Javier D. Souto	<b>aye</b>		

The Chairperson thereupon declared the resolution duly passed and adopted this 21<sup>st</sup> day of July, 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: **DIANE COLLINS**

Deputy Clerk

Approved by County Attorney as  
to form and legal sufficiency.

GKS

Gerald K. Sanchez

05/11/2009 MON 15:57 FAX

*fanks - 5122*

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. 1<sup>st</sup> 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.*

Commissioner sponsoring event: *Commissioner Katy Sorenson / District B*

1 Full legal name of the requesting organization: *Ucomb of South Dade, Inc. &*

2 Applicant Status: (Select one of the choices below) *HAITIAN AMERICAN HISTORICAL SOCIETY (HAHS)*

- Not-For-Profit or Tax Exempt
- For-Profit
- Local Government or Public Entity
- Other (specify): \_\_\_\_\_

Name and contact information for single point of contact (address, phone, fax, e-mail address, etc.):

*JACQUES R. LAROCHE* *ucomb@bellsouth.net*  
*11510 S. DIXIE HWY* *Cell 305 469-4769*  
*Palmetto Bay, FL 33157* *Fax 305-2551157*  
*305-255-1114 Ucomb Business Center*

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

*See above* *Deering Estate facility*  
*Commissioner Sorenson*

*Ucomb of South Dade -*  
*501-C - organization*  
*# 85-8012629880 C-3*

05/11/2009 MON 15:50 FAX

MIAMI-DADE COUNTY  
FEE WAIVER/IN-HOME SERVICES APPLICATION  
Page 2

*Unveiling of Rendition of the Memorial*  
*Date of Event*  
*May 29 2009*  
*Monday Evening*

5. Name, date of event, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries):  
*HAHS engaged in the Awareness and preservation OF THE HAITIAN American History and Culture*  
*We're planning the Unveiling an oil on Canvas 60" x 72" rendition of the Monument installed in 2007 in Savannah, GA -*  
*Parts of the Proceeds will be shared with Opening at Cutler*

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)):  
*DISTRICT B*  
*Deering Estate AT Cutler*  
*16701 SW 72nd Ave*  
*Palmetto Bay, FL 33157*

Description of regional or local impact:  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Daily/hourly event schedule, including set-up and breakdown schedule (attach event calendar, if applicable):  
*5 - 10 PM*  
\_\_\_\_\_  
\_\_\_\_\_

05/11/2009 MON 15:59 FAX

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): \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

11. Expected number of participants and estimated attendance (per day, if applicable): \_\_\_\_\_  
\_\_\_\_\_

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.

  
\_\_\_\_\_  
Signature of Authorized Representative

May 11/09  
Date



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 Entity Na

No Events   
 No Name History   

## Detail by Entity Name

### Florida Non Profit Corporation

UNIQUE COALITION OF MINORITY BUSINESS OF SOUTH DADE, INC.

### Filing Information

**Document Number** N00000004575  
**FEI/EIN Number** 651023230  
**Date Filed** 07/11/2000  
**State** FL  
**Status** ACTIVE

### Principal Address

18550 OLD CUTLER RD  
CUTLER BAY FL 33157

Changed 04/30/2008

### Mailing Address

18550 OLD CUTLER RD  
CUTLER BAY FL 33157

Changed 04/30/2008

### Registered Agent Name & Address

LAROCHE, JACQUES R  
18550 OLD CUTLER RD  
CUTLER BAY FL 33157

Address Changed: 04/30/2008

### Officer/Director Detail

#### **Name & Address**

Title DC

LAROCHE, JACQUES R  
18550 OLD CUTLER RD  
CUTLER BAY FL 33157

Title VD

GREER, TED JR, REV

**Rodriguez, Nadia (OSBM)**

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**From:** Rowe, Leslie (MDPR)  
**Sent:** Wednesday, June 10, 2009 4:35 PM  
**To:** Rodriguez, Nadia (OSBM)  
**Subject:** info on rental

Hi Nadia,

Here are the figures you requested: Rental: \$4,600.00  
Extra Guests: \$237.50  
Security Guards: \$384.00

Should you need any further information, feel free to contact me.

Regards,

**Leslie Rowe**, Special Events Coordinator  
The Deering Estate at Cutler  
Miami Dade County; Parks and Recreation Department  
305-235-1668 ext. 236  
[www.miamidade.gov/parks](http://www.miamidade.gov/parks)

**Rodriguez, Nadia (OSBM)**

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**From:** Gonzalez, Ana (MDPR)  
**Sent:** Tuesday, June 09, 2009 2:38 PM  
**To:** Rodriguez, Nadia (OSBM)  
**Subject:** FW: estimate

Hi Nadia!  
Please see cost below.  
Thank you.

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**From:** Irvine, Bill (MDPR)  
**Sent:** Tuesday, June 09, 2009 12:54 PM  
**To:** Gonzalez, Ana (MDPR)  
**Subject:** FW: estimate

Ana,  
Below is a breakdown of the charges for the event sponsored by Commissioner Sorenson held on May 29<sup>th</sup>.

**William N. Irvine**, Director  
Deering Estate at Cutler  
Miami-Dade County Park and Recreation Department  
(305) 235-1668 office, (786) 251-8041 cell  
[Irvine@miamidade.gov](mailto:Irvine@miamidade.gov)

*"Delivering Excellence Every Day"*

*"Building a livable community, one green space at a time."*  
2008 Parks and Open Space System Master Plan

 Save a tree. Don't print this e-mail unless it's really necessary.

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**From:** Rowe, Leslie (MDPR)  
**Sent:** Tuesday, June 09, 2009 9:23 AM  
**To:** Irvine, Bill (MDPR)  
**Subject:** RE: estimate

Hi Bill,

Here is the rental break;	Rental:	\$4,600.00
	25extra guests:	\$237.50
	Catering Fee:	\$750.00
	Security Guards:	\$384.00
	Total Rental:	\$5,971.50

Please let me know if there is any thing else you need.

**Leslie Rowe**, Special Events Coordinator  
The Deering Estate at Cutler  
Miami Dade County; Parks and Recreation Department  
305-235-1668 ext. 236  
[www.miamidade.gov/parks](http://www.miamidade.gov/parks)

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**From:** Rodriguez, Nadia (OSBM)  
**Sent:** Monday, June 08, 2009 9:41 AM  
**To:** Gonzalez, Ana (MDPR)  
**Subject:** estimate

# Memorandum



**Date:** July 21, 2009

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

**From:** George M. Burgess  
County Manager

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

**Subject:** District Specific In-Kind Reserve Request Recommendation

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## Recommendation

The Office of Strategic Business Management (OSBM) reviewed the attached in-kind request and recommends this item move forward to the Board of County Commissioners for consideration. The district in-kind reserve balance allows for funding of this request.

## Background

A retroactive waiver for in-kind services is being requested by a not-for-profit organization, Unique Coalition of Minority Business of South Dade, Inc., for their "Unveiling of the Rendition of the Haitian Memorial Monument" event held on May 29, 2009.

In-kind services have been requested in an amount not to exceed \$5,222 from the Miami-Dade Park and Recreation Department for the waiver of rental fees at Deering Estate. This event will be funded from the District 8 in-kind reserve fund.

In FY 2008-09, Unique Coalition of Minority Business of South Dade, Inc., received \$10,000 from the District 9 discretionary reserve fund and \$1,000 from the District 8 discretionary reserve fund.

Inkind13509