



MEMORANDUM

Agenda Item No. 11(A)(17)

TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: June 5, 2012

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

SUBJECT: Resolution retroactively authorizing
in-kind services for the April 4,
2012 "Martin Luther King Jr. –
Reclaim the Dream Candlelight
Memorial Service" event

Resolution No. R-488-12

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



R. A. Cuevas, Jr.
County Attorney

RAC/cp



MEMORANDUM

(Revised)

TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: June 5, 2012

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

SUBJECT: Agenda Item No. 11(A)(17)

Please note any items checked.

- "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
- Ordinance creating a new board requires detailed County Manager's report for public hearing
- No committee review
- Applicable legislation requires more than a majority vote (i.e., 2/3's ____, 3/5's ____, unanimous ____) to approve
- Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 11(A)(17)
6-5-12

RESOLUTION NO. R-488-12

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION, AND OPEN SPACES DEPARTMENT FOR THE APRIL 4, 2012 “MARTIN LUTHER KING JR – RECLAIM THE DREAM CANDLELIGHT MEMORIAL SERVICE” SPONSORED BY THE MARTIN LUTHER KING ECONOMIC DEVELOPMENT CORPORATION, A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$1,065.00 TO BE FUNDED FROM THE DISTRICT 2 FY 2011-12 IN-KIND RESERVE FUND

WHEREAS, Martin Luther King Economic Development Corporation has requested in-kind services from the Parks, Recreation, and Open Spaces Department for the April 4, 2012 “Martin Luther King Jr. – Reclaim the Dream Candlelight Memorial Service” in an amount not to exceed \$1,065.00 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the purpose of the “Martin Luther King Jr. – Reclaim the Dream Candlelight Memorial Service” event is to commemorate the life and work of Dr. King; and

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

WHEREAS, the “Martin Luther King Jr. – Reclaim the Dream Candlelight Memorial Service” is a district event, as that term is defined in the attached Fee Waiver/In-kind Service Application, and \$1,065.00 of the in-kind services shall be funded from the District 2 FY 2011-12 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 Parks, Recreation, and Open Spaces Department for the

April 4, 2012 "Martin Luther King Jr. -- Reclaim the Dream Candlelight Memorial Service" event sponsored by Martin Luther King Economic Development Corporation in an amount not to exceed \$1,065.00 to be funded from the District 2 FY 2011-12 In-Kind Reserve Fund.

The Prime Sponsor of the foregoing resolution is Commissioner Jean Monestime. It was offered by Commissioner **Sally A. Heyman**, who moved its adoption. The motion was seconded by Commissioner **Rebeca Sosa** and upon being put to a vote, the vote was as follows:

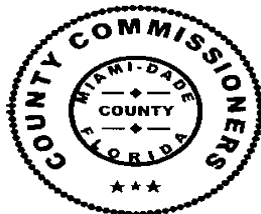
	Joe A. Martinez, Chairman	absent
	Audrey M. Edmonson, Vice Chairwoman	aye
Bruno A. Barreiro	absent	Lynda Bell aye
Esteban L. Bovo, Jr.	aye	Jose "Pepe" Diaz absent
Sally A. Heyman	aye	Barbara J. Jordan absent
Jean Monestime	aye	Dennis C. Moss aye
Rebeca Sosa	aye	Sen. Javier D. Souto aye
Xavier L. Suarez	absent	

The Chairperson thereupon declared the resolution duly passed and adopted this 5th day of June, 2012. 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: **Christopher Agrippa**
Deputy Clerk



Approved by County Attorney as to form and legal sufficiency.

GKS

Gerald K. Sanchez

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 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 Jean Monestime

1. Full legal name of the requesting organization: Martin Luther King Economic Development Corp.

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.):

Christine Kenev, President/CEO • ckmk@belsouth.net
6114 NW 7th Avenue • 305 757 7652
MIAMI, FL 33127 • 305 758 5777 fax

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

~~_____~~
bleachers, ~~_____~~

MIAMI-DADE COUNTY
FEE WAIVER/IN-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): _____

Martin Luther King, Jr -
Reclaim the Dream Candlelight Memorial Service
Wednesday, April 4th, at 6:01 p.m.
Unity march, candlelight prayer, keynote address
and gospel concert commemorating the life and
work of Dr. King.

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 3

MLK BLVD (NW 62nd St) and NW 8th Avenue

8. Description of regional or local impact: _____

9. Daily/hourly event schedule, including set-up and breakdown schedule (attach event calendar, if applicable): 4pm Setup

10:30 pm breakdown

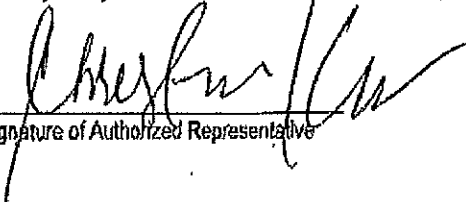
MIAMI-DADE COUNTY
FEE WAIVER/IN-KIND SERVICES APPLICATION
Page 3

10. Detailed description of event venues (map or schematic of event venues, access points, surrounding roadways and traffic flow diagrams, if applicable): Event will be held on 62nd Street and 7th Ave

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

MARCH 19, 2012
Date

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**FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS**

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Detail by Entity Name

Florida Non Profit Corporation

MARTIN LUTHER KING ECONOMIC DEVELOPMENT CORPORATION

Filing Information

Document Number 734428
 FE/EIN 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 US
 Changed 02/04/2009

Registered Agent Name & Address

KING, CHRISTINE M
 6114 NW 7TH AVENUE
 MIAMI FL 33127 US
 Name Changed: 02/10/2012
 Address Changed: 02/10/2012

Officer/Director Detail

Name & Address

Title C
 HARDEMON, BILLY
 655 NW 48TH STREET
 MIAMI FL 33127

Title BM
 CHIVERTON, DAVID
 946 NW 46TH STREET
 MIAMI FL 33127

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Title VC

STEWART, HELEN
813 NW 103RD STREET
MIAMI FL 33150

Title BM

MARSHALL, KEVIN T
5530 NW 23 AVE
MIAMI FL 33142

Title S

MCNEIL, AMINA M
105 NW 83RD STREET
MIAMI FL 33150

Title T

WALTERS, RODRICK
582 NW 158TH AVENUE
PEMBROKE PINES FL 33028

Annual Reports

Report Year Filed Date

2010	03/31/2010
2011	05/02/2011
2012	02/10/2012

Document Images

02/10/2012 -- ANNUAL REPORT	View image in PDF format
05/02/2011 -- ANNUAL REPORT	View image in PDF format
03/31/2010 -- ANNUAL REPORT	View image in PDF format
10/21/2009 -- ANNUAL REPORT	View image in PDF format
02/04/2009 -- ANNUAL REPORT	View image in PDF format
05/28/2008 -- ANNUAL REPORT	View image in PDF format
02/07/2007 -- ANNUAL REPORT	View image in PDF format
04/29/2006 -- ANNUAL REPORT	View image in PDF format
05/19/2005 -- ANNUAL REPORT	View image in PDF format
08/16/2004 -- ANNUAL REPORT	View image in PDF format
10/16/2003 -- ANNUAL REPORT	View image in PDF format
05/01/2002 -- ANNUAL REPORT	View image in PDF format
10/15/2001 -- Amendment	View image in PDF format
05/17/2001 -- ANNUAL REPORT	View image in PDF format
05/30/2000 -- ANNUAL REPORT	View image in PDF format
07/20/1999 -- ANNUAL REPORT	View image in PDF format
05/05/1998 -- ANNUAL REPORT	View image in PDF format
02/13/1997 -- ANNUAL REPORT	View image in PDF format
03/14/1996 -- ANNUAL REPORT	View image in PDF format

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

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**SHOWMOBILES, STAGES, BLEACHERS,
AND SOUND PRODUCTION**
(305) 226-8315 Ext. 224/(305) 553-8511 (Fax)

EQUIPMENT (S) CONFIRMATION FORM

ORGANIZATION/AGENCY: Miami Dade County Commissioner Jean Monestime

EQUIPMENT REQUESTED: Bleachers 250 Seat Capacity

NAME OF PERSON RESPONSIBLE FOR THIS BILL: Commissioner Jean Monestime,
Commission District #2

OR INDEX CODE (MIAMI-DADE AGENCIES ONLY): _____

BILLING ADDRESS/ZIP CODE: 900 NE 125 Street Miami, Florida 33161

NAME/TITLE OF THE EVENT: MLK Reclaim the Dream

ADDRESS OF EVENT: MLK Blvd. (62nd Street) & N.W. 7th Ave.

TODAY'S DATE: 2/12/12 **DATE (S) & TIME OF EVENT:** April 04 2012

SET-UP TIME & DAY: 04/04/12 6:01pm

TAKE-DOWN & DAY: 04/04/12 10:30pm

CONTACT PERSON/PHONE: Melonie Burke 305-505-1295

AT SITE CONTACT/CELL PHONE#: Christine King 305-757-7652

SPECIAL INSTRUCTIONS: Direction item(s) are to be placed, maps, diagrams, etc.
MLK Blvd.

OTHER INFORMATION: Include additional equipment if needed.

We, the users, understand that we assume full responsibility for any damage, theft, or loss to said equipment and its accessories between the time the Miami-Dade Park and Recreation Department completes setting up and the time it takes down. We, the users, also agree to adhere to the requests set forth in the rental policy. We do have a copy of the rental policy and fully understand the requirements set forth in renting the equipment requested as out-lined in the rental policy. **We also understand that the total fee is to be remitted (15) fifteen working days before the event.**

*Fee: \$1,065.00 Pending In-kind District #2
*(SEE FEE SCHEDULE FOR EXACT CHARGES)

Signature: Melonie Burke
Melonie Burke

Agency/Group: Commission District #2

**CANCELLATIONS MUST BE MADE 72 HOURS IN ADVANCE OF THE
EVENT BY FAX OR EMAIL OTHERWISE EXPECT TO BE CHARGED
½ (HALF) OF RENTAL FEE. *There will be no completed reservation on the schedule unless the
confirmation Form is filled out completely and signed.**


Late equipment arrivals, please call (786) 236-7926

Memorandum



Date: June 5, 2012

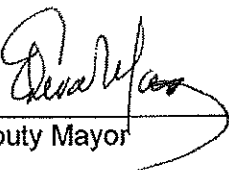
To: Honorable Chairman, Joe A. Martinez
and Members, Board of County Commissioners

From: Carlos A. Gimenez
Mayor 

Subject: District Specific In-Kind Request

A retroactive waiver for in-kind services has been requested by Martin Luther King Economic Development Corporation for their "Martin Luther King Jr. – Reclaim the Dream Candle Light Memorial Service" event held on April 4, 2012.

In-kind services have been requested in an amount not to exceed \$1,065 from the Parks, Recreation, and Open Spaces Department for the use of bleachers. This event will be funded from the District 2 FY 2011-12 In-Kind Reserve Fund.


Deputy Mayor

Inkind012019

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