



MEMORANDUM

Agenda Item No. 11(A)(11)

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 December 20,
2011 "Funeral Service for Samuel K.
Johnson" event
Resolution No. R-482-12

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Vice Chairwoman Audrey M. Edmonson.

A handwritten signature in black ink, appearing to read "RAC", written over a horizontal line.

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) (11)

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)(11)
6-5-12

RESOLUTION NO. R-482-12

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION, AND OPEN SPACES DEPARTMENT FOR THE DECEMBER 20, 2011 "FUNERAL SERVICE FOR SAMUEL K. JOHNSON" SPONSORED BY THE LIBERTY CITY OPTIMIST CLUB OF FLORIDA, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$1,070.00 TO BE FUNDED FROM THE DISTRICT 3 FY 2011-12 IN-KIND RESERVE FUND

WHEREAS, the Liberty City Optimist Club of Florida, Inc., has requested in-kind services from the Parks, Recreation, and Open Spaces Department for the December 20, 2011 "Funeral Service for Samuel K. Johnson" in an amount not to exceed \$1,070.00 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the purpose of the "Funeral Service for Samuel K. Johnson" event is to celebrate the life of Samuel K. Johnson and his many contributions to the community; and

WHEREAS, the Liberty City Optimist Club of Florida, Inc. is a not-for-profit organization; and

WHEREAS, the "Funeral Service for Samuel K. Johnson" is a small event, as that term is defined in the attached Fee Waiver/In-kind Service Application, and \$1,070.00 of the in-kind services shall be funded from the District 3 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 December 20, 2011 "Funeral Service for Samuel K. Johnson" sponsored by the Liberty City

Optimist Club of Florida, Inc., in an amount not to exceed \$1,070.00 to be funded from the District 3 FY 2011-12 In-Kind Reserve Fund.

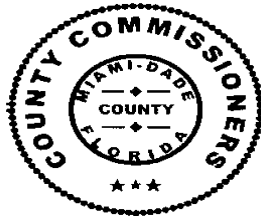
The Prime Sponsor of the foregoing resolution is Vice Chairwoman Audrey M. Edmonson. It was offered by Commissioner **Sally A. Heyman**, who moved its adoption. The motion was seconded by Commissioner **Rebeca Sosa** and upon being put to a vote, the vote was as follows:

	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

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 Audrey M. Edmonson

1. Full legal name of the requesting organization: The Liberty City Optimist Club, 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.): _____

Margaret Mazyck/Executive Director

PO Box 472165, Miami FL 33247

P.305-635-9239, F.305-634-6757, C.786-294-2759

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

Fee Waiver-usage cost of Dade county Auditorium on December 20, 2011.

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5. Name, date of event, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries): _____
Funeral Service for Samuel K. Johnson, Tuesday December 20, 2011
Samuel (Coach Sam) Johnson, Co-Founder and Executive Director of the
Liberty City Optimist Club for more than twenty years. Mr. Johnson
touched so many lives of the boys and girls and their families in the
Liberty City/Model City areas of Miami-Dade County that a large venue
was needed for those in the community to attend. This venue provided
adequate seating and parking for the hundreds of families that attended.

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)): _____
Miami-Dade County Auditorium
2901 West Flagler ST
Miami, FL 33135

8. Description of regional or local impact: _____

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

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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.

Margaret Mangrulk
Signature of Authorized Representative

3.30.12.
Date

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Detail by Entity Name

Florida Non Profit Corporation

THE LIBERTY CITY OPTIMIST CLUB OF FLORIDA, INC.

Filing Information

Document Number N41712
FEI/EIN Number 650229340
Date Filed 01/17/1991
State FL
Status ACTIVE
Last Event AMENDMENT
Event Date Filed 06/06/1991
Event Effective Date NONE

Principal Address

1350 NW 50 ST
 MIAMI FL 33142 US
 Changed 03/06/2006

Mailing Address

P.O. BOX 472165
 MIAMI FL 33247 US
 Changed 01/30/2012

Registered Agent Name & Address

MAZYCK, MARGARET
 6400 MAIN STREET
 #202
 MIAMI LAKES FL 33014 US
 Name Changed: 01/30/2012
 Address Changed: 01/30/2012

Officer/Director Detail

Name & Address

Title ED
 MAZYCK, MARGARET
 6400 MAIN STREET, #202
 MIAMI LAKES FL 33014

Title D
 CAMPBELL, LUTHER
 7180 N. OAKMOUNT DRIVE

8

MIAMI LAKES FL 33017

Title D

JOHNSON, THERESA
2730 CHIMNEY POINT RD
LINDEN NC 28356

Title PD

DARLING, GERALD L
16803 S.W. 107TH PLACE
MIAMI FL 33157

Title STD

TAYLOR, CORALEE
14001 NE 1ST AVE
N. MIAMI FL 33161

Title D

PRESLEY, SHIRLEY
14640 PIERCE STREET
MIAMI FL 33176

Annual Reports

Report Year Filed Date

2010	04/05/2010
2011	02/22/2011
2012	01/30/2012

Document Images

- [01/30/2012 -- ANNUAL REPORT](#)
- [02/22/2011 -- ANNUAL REPORT](#)
- [04/05/2010 -- ANNUAL REPORT](#)
- [01/16/2009 -- ANNUAL REPORT](#)
- [04/21/2008 -- ANNUAL REPORT](#)
- [03/13/2007 -- ANNUAL REPORT](#)
- [03/06/2006 -- ANNUAL REPORT](#)
- [02/28/2005 -- ANNUAL REPORT](#)
- [01/23/2004 -- ANNUAL REPORT](#)
- [02/05/2003 -- ANNUAL REPORT](#)
- [01/21/2002 -- ANNUAL REPORT](#)
- [01/30/2001 -- ANNUAL REPORT](#)
- [02/19/2000 -- ANNUAL REPORT](#)
- [03/01/1999 -- ANNUAL REPORT](#)
- [01/16/1998 -- ANNUAL REPORT](#)
- [01/23/1997 -- ANNUAL REPORT](#)
- [01/24/1996 -- ANNUAL REPORT](#)
- [06/08/1995 -- ANNUAL REPORT](#)

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

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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 handwritten signature in black ink, appearing to read "Carlos A. Gimenez", written over the subject line.

A retroactive waiver for in-kind services has been requested by The Liberty City Optimist Club of Florida, Inc., for their "Funeral Service for Samuel K. Johnson" event held on December 20, 2011.

In-kind services have been requested in an amount not to exceed \$1,070 from the Parks, Recreation, and Open Spaces Department for the use the Dade County Auditorium. This event will be funded from the District 3 FY 2011-12 In-Kind Reserve Fund.

A handwritten signature in black ink, appearing to read "Deputy Mayor", written over a horizontal line.

Deputy Mayor

Inkind012018