

MEMORANDUM

Agenda Item No.11(A)(42)

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

DATE: November 8, 2012

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

SUBJECT: Resolution authorizing
in-kind services for the
November 10, 2012
"Black Men's Roundtable"

Resolution No. R-970-12

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



R. A. Cuevas, Jr.
County Attorney

RAC/lmp

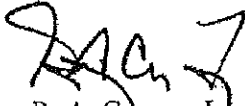


MEMORANDUM

(Revised)

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

DATE: November 8, 2012

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

SUBJECT: Agenda Item No. 11(A) (42)

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

Agenda Item No.

Veto _____

Override _____

RESOLUTION NO. R-970-12

RESOLUTION AUTHORIZING IN-KIND SERVICES FROM THE CULTURAL AFFAIRS DEPARTMENT FOR THE NOVEMBER 10, 2012 "BLACK MEN'S ROUNDTABLE" SPONSORED BY OMEGA ACTIVITY CENTER FOUNDATION, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$495 TO BE FUNDED FROM THE DISTRICT 3 FY 2012-13 IN-KIND RESERVE FUND

WHEREAS, Omega Activity Center Foundation, Inc. has requested in-kind services from the Cultural Affairs Department for the November 10, 2012 "Black Men's Roundtable" event in an amount not to exceed \$495 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the purpose of the "Black Men's Roundtable" is to discuss social and personal issues that impact African American males; and

WHEREAS, Omega Activity Center Foundation, Inc. is a not-for-profit organization; and

WHEREAS, the "Black Men's Roundtable" is a special event, as that term is defined in the attached Fee Waiver/In-kind Service Application, and \$495 of the in-kind services shall be funded from the District 3 FY 2012-13 In-Kind Reserve Fund,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board authorizes in-kind services from the Cultural Affairs Department for the November 10, 2012 "Black Men's Roundtable" sponsored by Omega Activity Center Foundation, Inc., in an amount not to exceed \$495 to be funded from the District 3 FY 2012-13 In-Kind Reserve Fund.

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

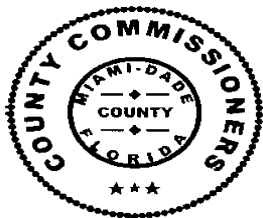
	Joe A. Martinez, Chairman	aye
	Audrey M. Edmonson, Vice Chairwoman	absent
Bruno A. Barreiro	aye	Lynda Bell
Esteban L. Bovo, Jr.	aye	Jose "Pepe" Diaz
Sally A. Heyman	aye	Barbara J. Jordan
Jean Monestime	aye	Dennis C. Moss
Rebeca Sosa	aye	Sen. Javier D. Souto
Xavier L. Suarez	aye	

The Chairperson thereupon declared the resolution duly passed and adopted this 8th day of November, 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

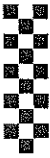
By: **Christopher Agrippa**
Deputy Clerk



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) 376-8143
Fax: (305) 376-5168

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: Eudrey Edmonson

1. Full legal name of the requesting organization: Omega Activity Center Foundation, 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.): Desmond Meade
401 SE 6th Street, Hialeah, FL 33010
Tel: (305) 244-2577
Email: meade_doy@yahoo.com

4. Specify fee waiver or in-kind service requested (quantify, if applicable): Waiver of fee associated with the Joseph Caleb Center Auditorium

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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):
Black Men's Roundtable, 11/10/2012 - Roundtable discussion on social and personal issues that impacts African American males

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)):
Joseph Caleb Center Auditorium, 5400 NW 22nd Avenue

8. Description of regional or local impact:
Impact to District 3

9. Daily/hourly event schedule, including set-up and breakdown schedule (attach event calendar, if applicable):
Black Men's Roundtable - 9am to 2pm

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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): Joseph Caleb Center

11. Expected number of participants and estimated attendance (per day, if applicable): 300

12. Itemized budget, including total event budget, total budget of host organization, if applicable, and total commitment of resources (attach additional pages as needed): _____

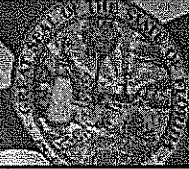
I hereby certify that all the statements made in this application are true and correct.



Signature of Authorized Representative

10/24/2012
Date

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS



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No Name History

Detail by Entity Name

Florida Non Profit Corporation

OMEGA ACTIVITY CENTER FOUNDATION, INC.

Filing Information

Document Number N02000003452
 FEI/EIN Number 043652610
 Date Filed 05/03/2002
 State FL
 Status ACTIVE
 Last Event REINSTATEMENT
 Event Date Filed 11/03/2004
 Event Effective Date NONE

Principal Address

15600 NW 42ND AVE
SUITE 2
MIAMI FL 33054

Changed 01/16/2010

Mailing Address

15600 NW 42ND AVE
SUITE 2
MIAMI FL 33054

Changed 01/16/2010

Registered Agent Name & Address

ALLEN, STANLEY
1420 SW 104TH AVE
PEMBROKE PINES FL 33025 US

Officer/Director Detail

Name & Address

Title D

FISHER, RT
1550 143 STREET

8

MIAMI FL 33167

Title VD

COAKLEY, AUTLEY
16789 NW 13 CT
PEMBROKE PINES FL 33026

Title TD

THOMPSON, STEPHEN
21471 NORTHWEST 40TH CIRLE COURT
MIAMI FL 33055

Title T/D

STANLEY, ALLEN L T/D
1420 SW 104TH AVE
MIAMI FL 33025

Title DIR

STRACHAN, RICHARD SR
8841 NW 14 CT
MIAMI FL 33147

Title PD

WILLIAMS, JOHN
1764 NW 192 ST
MIAMI FL 33056

Annual Reports

Report Year	Filed Date
2010	01/16/2010
2011	01/15/2011
2012	02/15/2012

Document Images

02/15/2012 -- ANNUAL REPORT	View image in PDF format
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04/17/2006 -- ANNUAL REPORT	View image in PDF format
01/31/2005 -- ANNUAL REPORT	View image in PDF format
11/03/2004 -- REINSTATEMENT	View image in PDF format
11/03/2003 -- REINSTATEMENT	View image in PDF format
05/03/2002 -- Domestic Non-Profit	View image in PDF format

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


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Memorandum



Date: November 8, 2012

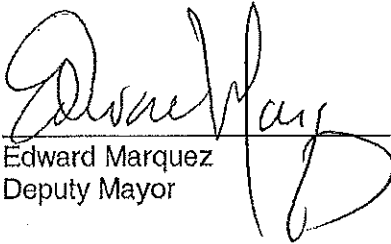
To: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

From: Carlos A. Gimenez
Mayor 

Subject: District Specific In-Kind Request

A waiver for in-kind services has been requested by Omega Activity Center Foundation, Inc., for their "Black Men's Roundtable" event held on November 10, 2012.

In-kind services have been requested in an amount not to exceed \$495 from the Cultural Affairs Department for the use of the Joseph Caleb Auditorium. This event will be funded from the District 3 FY 2012-13 In-Kind Reserve Fund.


Edward Marquez
Deputy Mayor

Inkind012050