

MEMORANDUM

Agenda Item No. 11(A) (15)

TO: Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners

DATE: February 5, 2013

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

SUBJECT: Resolution retroactively
authorizing in-kind services for
the October 20, 2012 "An
Afternoon with Nature" event
Resolution No. R-109-13

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Xavier L. Suarez.



R. A. Cuevas, Jr.
County Attorney

RAC/smm



MEMORANDUM
(Revised)

TO: Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners

DATE: February 5, 2013

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County Attorney

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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 Mayor'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. 11(A) (15)

Veto _____

2-5-13

Override _____

RESOLUTION NO. R-109-13

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE OCTOBER 20, 2012 "AN AFTERNOON WITH NATURE" EVENT SPONSORED BY THE CITIZENS FOR A BETTER SOUTH FLORIDA, INC., IN AN AMOUNT NOT TO EXCEED \$450.00, TO BE FUNDED FROM THE DISTRICT 7 FY 2012-13 IN-KIND RESERVE FUND

WHEREAS, the Citizens For a Better South Florida, Inc., has requested in-kind services from the Parks, Recreation and Open Spaces Department for the October 20, 2012 "An Afternoon with Nature" event in an amount not to exceed \$450.00 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the purpose of "An Afternoon with Nature" is to provide environmental education programs to underserved communities throughout Miami-Dade County; and

WHEREAS, the Citizens For a Better South Florida, Inc. is a not-for-profit organization; and

WHEREAS, the "An Afternoon with Nature" event is a small event, as that term is defined in the attached Fee Waiver/In-kind Service Application, and \$450.00 of the in-kind services shall be funded from the District 7 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 retroactively authorizes in-kind services from the Parks, Recreation and Open Spaces Department for the October 20, 2012 "An Afternoon with Nature" event sponsored by the Citizens For a Better South Florida, Inc. in an amount not to exceed \$450.00 to be funded from the District 7 FY 2012-13 In-Kind Reserve Fund.

The Prime Sponsor of the foregoing resolution is Commissioner Xavier L. Suarez. 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:

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

The Chairperson thereupon declared the resolution duly passed and adopted this 5th day of February, 2013. 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 Xavier Suarez

1. Full legal name of the requesting organization: Citizens for a Better South Florida, 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.): _____

Arsenio Milian or Deborah Swain
2025 SW 32 Ave., Miami FL 33145
305/441-0123 amilian@milianswain.com

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

parking at Crandon Park for approximately 75
vehicles

5. Name, date of event, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries): _____

An Afternoon With Nature - October 20, 2012
A fund-raiser for Citizens for A Better South Florida, a 501(c)(3) organization providing environmental education programs to underserved communities throughout Miami-Dade County.
The event will be held at the Biscayne Nature Center

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)): _____

Biscayne Nature Center - 6767 Crandon Boulevard
Commission District 7

8. Description of regional or local impact: _____

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

6

10. Detailed description of event venues (map or schematic of event venues, access points, surrounding roadways and traffic flow diagrams, if applicable): _____

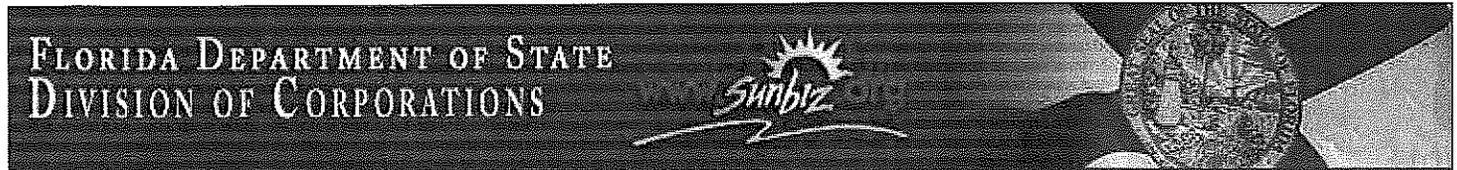
11. Expected number of participants and estimated attendance (per day, if applicable): _____

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.

Abner Philian
Signature of Authorized Representative

9/28/2012
Date



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Detail by Entity Name

Florida Non Profit Corporation

CITIZENS FOR A BETTER SOUTH FLORIDA, INC.

Filing Information

Document Number N30400
FEI/EIN Number 650114889
Date Filed 01/30/1989
State FL
Status ACTIVE
Last Event REINSTATEMENT
Event Date Filed 11/07/2002
Event Effective Date NONE

Principal Address

138 N. W. 16TH AVENUE
MIAMI FL 33125 US

Changed 03/19/2010

Mailing Address

138 N. W. 16TH AVENUE
MIAMI FL 33125 US

Changed 03/19/2010

Registered Agent Name & Address

MILIAN, ARSENIO
2025 SW 32 AVE
MIAMI FL 33145 US

Name Changed: 03/19/2010

Address Changed: 03/17/1992

Officer/Director Detail

Name & Address

Title PD

SWAIN, DEBORAH D

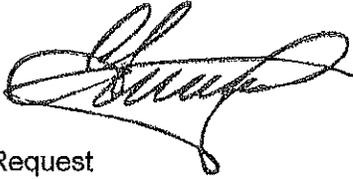
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Memorandum



Date: February 5, 2013

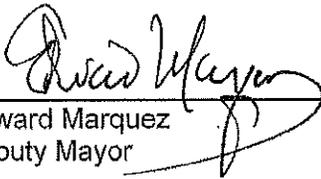
To: Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners

From: Carlos A. Gimenez
Mayor 

Subject: District Specific In-Kind Request

A retroactive waiver for in-kind services has been requested by The Citizens For a Better South Florida, Inc., for their "An Afternoon With Nature" event held on October 20, 2012.

In-kind services have been requested in an amount not to exceed \$450 from the Parks, Recreation and Open Spaces Department for the use of 75 parking spaces at the Biscayne Nature Center. This event will be funded from the District 7 FY 2012-13 In-Kind Reserve Fund.


Edward Marquez
Deputy Mayor

Inkind012053