

MEMORANDUM

Agenda Item No. 3(A)(2)

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

DATE: March 4, 2014

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

SUBJECT: Resolution retroactively
authorizing in-kind services
for the January 30, 2014
"Renaming of Arcola Park"

Resolution No. R-189-14

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/ep



MEMORANDUM
(Revised)

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

DATE: March 4, 2014

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

SUBJECT: Agenda Item No. 3(A)(2)

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
Veto _____
Override _____

Agenda Item No. 3(A)(2)
3-4-14

RESOLUTION NO. R-189-14

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE JANUARY 30, 2014 "RENAMING OF ARCOLA PARK" SPONSORED BY MIAMI CENTRAL ROCKETS ALUMNI ASSOCIATION, INC. IN AN AMOUNT NOT TO EXCEED \$790.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 2 FY 2013-14 IN-KIND RESERVE FUND

WHEREAS, Miami Central Rockets Alumni Association, Inc. has requested in-kind services from the Parks, Recreation and Open Spaces Department for the January 30, 2014 "Renaming of Arcola Park" in an amount not to exceed \$790.00 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the purpose of the "Renaming of Arcola Park" is to rename Arcola Park, the adjacent street and the onsite building; and

WHEREAS, these locations will, respectively, carry the names of Sidney Wynn, Lawrence "Pop" McKenzie and Plenty Whitehead who served the community in a mentoring capacity; and

WHEREAS, Miami Central Rockets Alumni Association, Inc. is a not-for-profit organization; and

WHEREAS, the "Renaming of Arcola Park" is a district event, as that term is defined in the attached Fee Waiver/In-kind Service Application, and \$790.00 of the in-kind services shall be funded from the balance of the District 2 FY 2013-14 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 January 30, 2014 "Renaming of Arcola Park" sponsored by Miami Central Rockets Alumni Association, Inc. in an amount not to exceed \$790.00 to be funded from the balance of District 2 FY 2013-14 In-Kind Reserve Fund.

The Prime Sponsor of the foregoing resolution is Commissioner Jean Monestime. It was offered by Commissioner **Dennis C. Moss**, who moved its adoption. The motion was seconded by Commissioner **José "Pepe" Diaz** and upon being put to a vote, the vote was as follows:

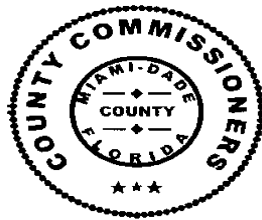
	Rebeca Sosa, Chairwoman	aye
	Lynda Bell, Vice Chair	absent
Bruno A. Barreiro	aye	Esteban L. Bovo, Jr. aye
Jose "Pepe" Diaz	aye	Audrey M. Edmonson absent
Sally A. Heyman	absent	Barbara J. Jordan aye
Jean Monestime	aye	Dennis C. Moss aye
Sen. Javier D. Souto	aye	Xavier L. Suarez aye
Juan C. Zapata	absent	

The Chairperson thereupon declared the resolution duly passed and adopted this 4th day of March, 2014. 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.
Gerald K. Sanchez

GKS

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: MIAMI CENTRAL ROCKETS ALUMNI ASSOC. 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.): WILLIAM CLARK
1155 NW 126th STREET, MIAMI, FL. 33168 (305) 342-5864
afrobooksinc@bellsouth.net FAX: 305 685-4713

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

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):
RENAMING OF ARCOLA PARK, ADJACENT STREET AND BUILDING
ONSITE IN THE NAMES OF SIDNEY WYNN, LAWRENCE "POP"
MCKENZIE AND PLENTY WHITEHEAD RESPECTIVELY ON
THURSDAY, JANUARY 30th, 2014 FROM 3-6 PM. SPONSORED
BY THE MIAMI CENTRAL ROCKETS ALUMNI ASSOCIATION
INC.

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)):
ARCOLA PARK 17th AVE NW 87th STREET MIAMI, FL.

8. Description of regional or local impact: TO HONOR LOCAL ICONS WHO ONCE
SERVED THE COMMUNITY IN A MENTORING CAPACITY

9. Daily/hourly event schedule, including set-up and breakdown schedule (attach event calendar, if applicable):
THE ACTUAL EVENT STARTS AT 3PM AND ENDS AT
5:30 PM. SETUP SHOULD BEGIN AT 2PM AND BREAK
-DOWN AT 5:30 PM

4

MIAMI-DADE COUNTY
FEE WAIVER/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):

STAGE SHOULD BE SET UP ON EAST SIDE
OF POOL

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

100 PATRONS

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

N/A

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

B. Williams Clark
Signature of Authorized Representative

1/13/14
Date

7



Detail by Entity Name

Florida Non Profit Corporation

MIAMI CENTRAL ROCKETS ALUMNI ASSOCIATION, INC

Filing Information

Document Number	N07000003105
FEI/EIN Number	208733545
Date Filed	03/26/2007
State	FL
Status	ACTIVE
Last Event	CANCEL ADM DISS/REV
Event Date Filed	01/29/2009
Event Effective Date	NONE

Principal Address

12001 NW 12TH PLACE
MIAMI, FL 33167

Mailing Address

12001 NW 12TH PLACE
MIAMI, FL 33167

Registered Agent Name & Address

SHEFFIELD, RENAE
12001 NW 12TH PLACE
MIAMI, FL 33167

Officer/Director Detail

Name & Address

Title P

CLARK, WILLIAM
1155 NW 126TH STREET
MIAMI, FL 33167

Title V

BRYANT, ERROL
17600 NW 5TH AVE #506
MIAMI GARDENS, FL 33169

Title T

8

FINNIE, DARRON
 17201 NW 42ND PLACE
 MIAMI, FL 33055

Title TS

SHEFFIELD, RENAE
 12001 NW 12TH PLACE
 MIAMI, FL 33167

Title S

HARRIS, TERESE
 6951 SW 15 ST
 PEMBROKE PINES, FL 33023

Annual Reports

Report Year	Filed Date
2011	01/30/2011
2012	02/26/2012
2013	06/11/2013

Document Images


06/11/2013 -- ANNUAL REPORT	View image in PDF format
02/26/2012 -- ANNUAL REPORT	View image in PDF format
01/30/2011 -- ANNUAL REPORT	View image in PDF format
07/08/2010 -- ANNUAL REPORT	View image in PDF format
01/05/2010 -- ANNUAL REPORT	View image in PDF format
01/29/2009 -- REINSTATEMENT	View image in PDF format
10/25/2007 -- Amendment	View image in PDF format
04/03/2007 -- Name Change	View image in PDF format
03/26/2007 -- Domestic Non-Profit	View image in PDF format

Memorandum



Date: March 4, 2014

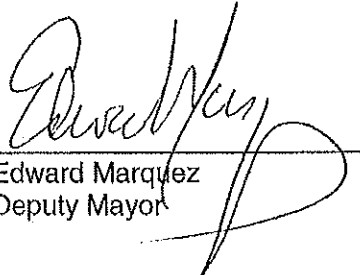
To: Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners

From: Carlos A. Gimenez
Mayor 

Subject: District Specific In-Kind Request

A retroactive waiver for in-kind services has been requested by Miami Central Rockets Alumni Association, Inc., for their "Renaming of Arcola Park" event held on January 30th, 2014.

In-kind services have been requested in an amount not to exceed \$790.00 from the Parks, Recreation and Open Spaces Department for the use of a large 24 x 40 stage. This event will be funded from the balance of District 2 FY 2013-14 In-Kind Reserve Fund.


Edward Marquez
Deputy Mayor

InkInd01422