

MEMORANDUM

Agenda Item No. 3(A)(15)

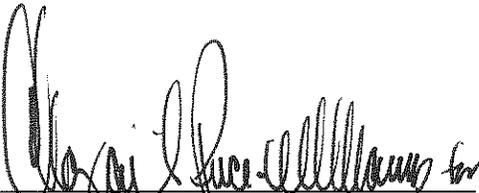
TO: Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners

DATE: October 7, 2014

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

SUBJECT: Resolution retroactively
authorizing in-kind services for
the July 30, 2014 "End-of-
Summer Appreciation Event"
Resolution No. R-849-14

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: October 7, 2014

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

SUBJECT: Agenda Item No. 3(A)(15)

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)(15)
10-7-14

RESOLUTION NO. R-849-14

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE JULY 30, 2014 "END-OF-SUMMER APPRECIATION EVENT" SPONSORED BY BREAKTHROUGH MIAMI, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$196.88 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 7 FY 2013-14 IN-KIND RESERVE FUND

WHEREAS, Breakthrough Miami, Inc. has requested in-kind services from the Parks, Recreation and Open Spaces Department for the July 30, 2014 "End-of-Summer Appreciation Event" in an amount not to exceed \$196.88 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the "End-of-Summer Appreciation Event" is being hosted to honor the 95 Teaching Fellows who have tirelessly provided nearly 1,200 motivated, under-served Miami-Dade Students with academic instruction, motivation and mentorship during the Summer Institute; and

WHEREAS, Breakthrough Miami, Inc. is a not-for-profit organization; and

WHEREAS, the "End-of-Summer Appreciation Event" is a small event, as that term is defined in the attached Fee Waiver/In-kind Service Application, and \$196.88 of the in-kind services shall be funded from the balance of the District 7 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 July 30, 2014 "End-of-Summer Appreciation Event" sponsored by Breakthrough Miami, Inc. in an

amount not to exceed \$196.88 to be funded from the balance of District 7 FY 2013-14 In-Kind Reserve Fund.

The Prime Sponsor of the foregoing resolution is Commissioner Xavier L. Suarez. It was offered by Commissioner **Lynda Bell**, who moved its adoption. The motion was seconded by Commissioner **Sally A. Heyman** and upon being put to a vote, the vote was as follows:

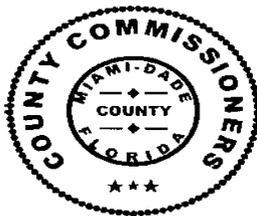
	Rebeca Sosa, Chairwoman	aye
	Lynda Bell, Vice Chair	aye
Bruno A. Barreiro	aye	Esteban L. Bovo, Jr. aye
Jose "Pepe" Diaz	absent	Audrey M. Edmonson aye
Sally A. Heyman	aye	Barbara J. Jordan aye
Jean Monestime	aye	Dennis C. Moss aye
Sen. Javier D. Souto	aye	Xavier L. Suarez aye
Juan C. Zapata	absent	

The Chairperson thereupon declared the resolution duly passed and adopted this 7th day of October, 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.

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 Xavier L. Suarez

1. Full legal name of the requesting organization: Breakthrough Miami

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.): _____

Galia Pennickamp, Development & Community Relations
3250 SW 3rd Ave, sixth floor
(305) 632-8300 Miami, FL 33129
galia@breakthroughmiami.org

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

We kindly request a fee waiver for
shelter # 12 @ Crandon Park on July 30.
Starting at 11:00 a.m.

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

Breakthrough Miami is hosting an end-of-summer appreciation event for the 95 Teaching Fellows (high school seniors & college students) who have been tirelessly working M-F, 8-5 for the six-week Summer Institute. Teaching Fellows have provided nearly 1,200 motivated, underserved Miami-Dade students with academic instruction, motivation, and mentorship.

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)): _____

Crandon Park
6747 Crandon Blvd.
Key Biscayne, FL 33149

8. Description of regional or local impact: _____

1200 Miami-Dade middle school + high school students have been served by Breakthrough Miami's six-week Summer Institute. This event celebrates the 95 Teaching Fellows who taught and mentored these students.

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

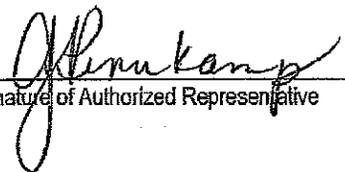
11:00 am set-up
12:00 noon - Lunch

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

11. Expected number of participants and estimated attendance (per day, if applicable): 100

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

7/16/14
Date

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS



Detail by Entity Name

Florida Non Profit Corporation

BREAKTHROUGH MIAMI, INC.

Filing Information

Document Number	N07000011455
FEI/EIN Number	262105534
Date Filed	11/28/2007
State	FL
Status	ACTIVE
Last Event	AMENDMENT
Event Date Filed	07/18/2013
Event Effective Date	NONE

Principal Address

3250 SW THIRD AVENUE, 6TH FLOOR
MIAMI, FL 33129

Changed: 07/29/2013

Mailing Address

3250 SW THIRD AVENUE, 6TH FLOOR
MIAMI, FL 33129

Changed: 07/29/2013

Registered Agent Name & Address

WHITE, K. TAYLOR
150 W FLAGLER STREET SUITE 2200
MIAMI, FL 33130

Officer/Director Detail

Name & Address

Title S

FRAZIER, REGINA J
3250 SW THIRD AVE 6TH FL
MIAMI, FL 33129

Title P

MILLER, JEFFREY

8

3250 SW THIRD AVE 6TH FL
MIAMI, FL 33129

Title CEO

VANAVER, ELISSA
3250 SW THIRD AVE 6TH FL
MIAMI, FL 33129

Title VP

WHITE, K. TAYLOR
3250 SW THIRD AVE 6TH FL
MIAMI, FL 33129

Title T

GOULD, BARRY
3250 SW THIRD ACE 6TH FL
MIAMI, FL 33129

Annual Reports

Report Year	Filed Date
2012	01/19/2012
2013	01/28/2013
2014	01/31/2014

Document Images

01/31/2014 -- ANNUAL REPORT	View image in PDF format
07/18/2013 -- Amendment	View image in PDF format
01/28/2013 -- ANNUAL REPORT	View image in PDF format
01/19/2012 -- ANNUAL REPORT	View image in PDF format
04/28/2011 -- ANNUAL REPORT	View image in PDF format
03/16/2010 -- ANNUAL REPORT	View image in PDF format
01/05/2009 -- ANNUAL REPORT	View image in PDF format
03/12/2008 -- ANNUAL REPORT	View image in PDF format
11/28/2007 -- Domestic Non-Profit	View image in PDF format

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vvdsh#:##rculjd/#3 hsdusq hqw#:#vvdsh

Memorandum



Date: October 7, 2014

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

From: Carlos A. Gimenez
Mayor

A handwritten signature in black ink, appearing to read "Carlos A. Gimenez".

Subject: District Specific In-Kind Request

A retroactive waiver for in-kind services has been requested by Breakthrough Miami, Inc., for the "End-of-Summer Appreciation Event" on July 30, 2014.

In-kind services have been requested in an amount not to exceed \$196.88 from the Parks, Recreation and Open Spaces Department for the use of a pavilion at Crandon Park. This event will be funded from the balance of District 7 FY 2013-14 In-Kind Reserve Fund.

A handwritten signature in black ink, appearing to read "Edward Marquez".

Edward Marquez
Deputy Mayor

Inkind01472