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CLERK OF THE BOARD
OF COUNTY COMMISSIONERS
MIAMI-DADE COUNTY, FLORIDA

MEMORANDUM

Agenda Item No. 3(A)(6)

TO: Honorable Chairman Jean Monestime
and Members, Board of County Commissioners

DATE: October 6, 2015

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

SUBJECT: Resolution retroactively authorizing in-kind services for the July 1, 2015 "Press Conference to Cleanup Lincoln Memorial Cemetery"

Resolution No. R-797-15

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

R. A. Cuevas, Jr.
County Attorney

RAC/smm

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MEMORANDUM

(Revised)

TO: Honorable Chairman Jean Monestime
and Members, Board of County Commissioners

DATE: October 6, 2015

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

SUBJECT: Agenda Item No. 3(A)(6)

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)(6)
10-6-15

RESOLUTION NO. R-797-15

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE JULY 1, 2015 "PRESS CONFERENCE TO CLEANUP LINCOLN MEMORIAL CEMETERY" SPONSORED BY THE LINCOLN MEMORIAL ACROPOLIS, INC. IN AN AMOUNT NOT TO EXCEED $680.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 3 FY 2014-15 IN-KIND RESERVE FUND

WHEREAS, Lincoln Memorial Acropolis, Inc. has requested in-kind services from the Parks, Recreation and Open Spaces Department for the July 1, 2015 "Press Conference to Cleanup Lincoln Memorial Cemetery" in an amount not to exceed $680.00 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the purpose of the "Press Conference to Cleanup Lincoln Memorial Cemetery" is to announce and promote the cleanup of this historic cemetery; and

WHEREAS, the Lincoln Memorial Acropolis, Inc. is a not-for-profit organization; and

WHEREAS, the "Press Conference to Cleanup Lincoln Memorial Cemetery" is a small event, as that term is defined in the attached Fee Waiver/In-kind Service Application, and $680.00 of the in-kind services shall be funded from the balance of the District 3 FY 2014-15 In-Kind Reserve funds,

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 1, 2015 "Press Conference to Cleanup Lincoln Memorial Cemetery" sponsored by the Lincoln Memorial Acropolis, Inc. in an amount not to exceed $680.00 to be funded from the balance of the District 3 FY 2014-15 In-Kind Reserve Fund.

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

Jean Monestime, Chairman **aye**
Esteban L. Bovo, Jr., Vice Chairman **aye**

Bruno A. Barreiro	**aye**	Daniella Levine Cava	**aye**
Jose "Pepe" Diaz	**aye**	Audrey M. Edmonson	**aye**
Sally A. Heyman	**absent**	Barbara J. Jordan	**aye**
Dennis C. Moss	**aye**	Rebeca Sosa	**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 6th day of October, 2015. This resolution shall become effective upon the earlier of (1) 10 days after the date of its adoption unless vetoed by the County Mayor, and if vetoed, shall become effective only upon an override by this Board, or (2) approval by the County Mayor of this Resolution and the filing of this approval with the Clerk of the 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: Lincoln Memorial Cemetery

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.): Dewey Knight, 8004 N.W. 154th Street, #574, Miami, Florida 33016

4. Specify fee waiver or in-kind service requested (quantity, if applicable): Podium, speakers

5. Name, date of event, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries): Press conference to announce cleanup of Lincoln Memorial Cemetery, Wednesday, July 1, 2015

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)): Lincoln Memorial Cemetery, 3011 N.W. 46th Street, Miami, FL

8. Description of regional or local impact: The cleanup of this historic cemetery has an impact on the total community because almost every African American family has deceased love ones in the cemetery.

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

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): Forty (40)

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

7/14/15
Date

MIAMI-DADE PARKS

SHOWMOBILES, STAGES, BLEACHERS, AND SOUND PRODUCTION

(305) 226-8315 Ext. 221/(305) 553-8511 (Fax)

EQUIPMENT (S) CONFIRMATION FORM

ORGANIZATION/AGENCY: Lincoln Memorial Cemetery

EQUIPMENT REQUESTED: Podium with County Logo, Sound System, Generator and Technician

NAME OF PERSON RESPONSIBLE FOR THIS BILL: Commissioner Audrey M. Edmonson, Commission District #3

OR INDEX CODE (MIAMI-DADE AGENCIES ONLY):

BILLING ADDRESS/ZIP CODE: 5400 NW 22 Ave Suite 701 Miami, FL 33142

NAME/TITLE OF THE EVENT: Press Conference

ADDRESS OF EVENT: 3001 NW 46 Street

TODAY'S DATE: 6/30/15

DATE (S) & TIME OF EVENT: 07/01/15 9AM

SET-UP TIME & DAY: 8AM 07/01/15

TAKE-DOWN & DAY: 12PM 07/01/15

CONTACT PERSON/PHONE: Misty Brown 305-951-4070

AT SITE CONTACT/CELL PHONE#:

SPECIAL INSTRUCTIONS: Direction item(s) are to be placed, maps, diagrams, etc.

OTHER INFORMATION: Include additional equipment if needed.

We, the users, understand that we assume full responsibility for any damage, theft, or loss to said equipment and its accessories between the time the Miami-Dade Park and Recreation Department completes setting up and the time it takes down. We, the users, also agree to adhere to the requests set forth in the rental policy. We do have a copy of the rental policy and fully understand the requirements set forth in renting the equipment requested as out-lined in the rental policy. **We also understand that the total fee is to be remitted (15) fifteen working days before the event.**

***Fee: $680.00 In-kind District #3**

*(SEE FEE SCHEDULE FOR EXACT CHARGES)

Signature: Audrey M. Edmonson

Commissioner Audrey M. Edmonson

Agency/Group: Commission District #3

CANCELLATIONS MUST BE MADE 72 HOURS IN ADVANCE OF THE EVENT BY FAX OR EMAIL OTHERWISE EXPECT TO BE CHARGED ½ (HALF) OF RENTAL FEE. *There will be no completed reservation on the schedule unless the confirmation Form is filled out completely and signed.

Late equipment arrivals, please call (786) 236-7926

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

Detail by Entity Name

Florida Not For Profit Corporation

LINCOLN MEMORIAL ACROPOLIS, INC.

Filing Information

Document Number	N07000006263
FEI/EIN Number	260457072
Date Filed	06/22/2007
State	FL
Status	ACTIVE
Last Event	AMENDMENT
Event Date Filed	03/09/2015
Event Effective Date	NONE

Principal Address

3001 NORTHWEST 46TH STREET
MIAMI, FL 33142

Mailing Address

P.O. BOX 472112
MIAMI, FL 33247

Changed: 03/09/2015

Registered Agent Name & Address

WILLIAMS, JESSICA
3001 NW 46TH STREET
MIAMI, FL 33142

Name Changed: 03/09/2015

Address Changed: 08/03/2009

Officer/Director Detail

Name & Address

Title Director

JOHNSON, ELYN D
14340 NW 12th Avenue
MIAMI, FL 33147

Title Director

HUMES, JUANITA
3001 NORTHWEST 46TH STREET
MIAMI, FL 33142

Title P

WILLIAMS, JESSICA
3001 NORTHWEST 46TH STREET
MIAMI, FL 33142

Annual Reports

Report Year	Filed Date
2013	05/01/2013
2014	04/28/2014
2015	03/01/2015

Document Images

03/09/2015 -- Amendment	View image in PDF format
03/01/2015 -- ANNUAL REPORT	View image in PDF format
04/28/2014 -- ANNUAL REPORT	View image in PDF format
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06/22/2007 -- Domestic Non-Profit	View image in PDF format

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State of Florida, Department of State

Memorandum

MIAMI-DADE COUNTY

Date: October 6, 2015

To: Honorable Chairman Jean Monestime
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 Lincoln Memorial Acropolis, Inc. for their "Press Conference to Cleanup Lincoln Memorial Cemetery" event held on July 1, 2015.

In-kind services have been requested in the amount of $680.00 from the Parks, Recreation and Open Spaces Department for the use a podium, sound system, generator and technician. This event will be funded from the balance of District 3 FY 2014-15 In-Kind Reserve Fund.

Edward Marquez
Deputy Mayor

Inkind01538