

MEMORANDUM

Agenda Item No. 11(A)(3)

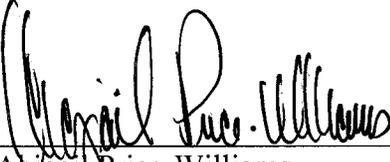
TO: Honorable Chairman Bruno A. Barreiro
and Members, Board of County Commissioners

DATE: September 4, 2007

FROM: Abigail Price-Williams
Acting County Attorney

SUBJECT: Resolution retroactively
authorizing in-kind
services for the "Safety
and Career Day"

The accompanying resolution was prepared and placed on the agenda at the request of Vice-Chairwoman Barbara J. Jordan.



Abigail Price-Williams
Acting County Attorney

APW/jls

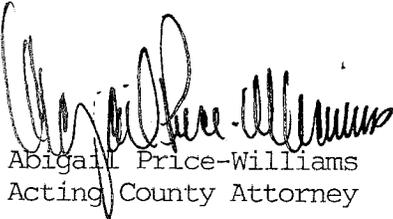


MEMORANDUM

(Revised)

TO: Honorable Chairman Bruno A. Barreiro
and Members, Board of County Commissioners

DATE: September 4, 2007

FROM: 
Abigail Price-Williams
Acting County Attorney

SUBJECT: Agenda Item No. 11(A)(3)

Please note any items checked.

- "4-Day Rule" ("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
- Bid waiver requiring County Manager's written recommendation
- Ordinance creating a new board requires detailed County Manager's report for public hearing
- Housekeeping item (no policy decision required)
- No committee review

Approved _____ Mayor

Agenda Item No. 11(A)(3)

Veto _____

09-04-07

Override _____

RESOLUTION NO. _____

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT AND THE MIAMI-DADE COUNTY CORRECTIONS AND REHABILITATION DEPARTMENT FOR THE MAY 4, 2007 "SAFETY AND CAREER DAY" SPONSORED BY THE BILLY RAVEN FOUNDATION, INC. A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$7,850.00 TO BE FUNDED FROM THE COUNTYWIDE IN-KIND RESERVE FUND

WHEREAS, the Billy Raven Foundation, Inc. has requested in-kind services from the Miami-Dade Park and Recreation Department and Miami-Dade County Corrections and Rehabilitation Department for the May 4, 2007 "Safety and Career Day" event in an amount not to exceed \$7,850.00 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the purpose of the "Safety and Career Day" event is to recruit high school and college students upon graduation for careers in the field of law enforcement and various other positions throughout Miami-Dade County; and

WHEREAS, the Billy Raven Foundation, Inc. is a not-for-profit organization; and

WHEREAS, the "Safety and Career Day" event is a major event, as that term is defined on the attached Fee Waiver/In-kind Service Application, and the in-kind services shall be funded from the Countywide 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 Miami-Dade Park and Recreation Department and Miami-Dade County Corrections and Rehabilitation Department for the May 4, 2007 "Safety and Career

Day” event in an amount not to exceed \$7,850.00 to be funded from the Countywide In-kind Reserve Fund.

The foregoing resolution was sponsored by Vice-Chairwoman Barbara J. Jordan and offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____ and upon being put to a vote, the vote was as follows:

Bruno A. Barreiro, Chairman	
Barbara J. Jordan, Vice-Chairwoman	
Jose "Pepe" Diaz	Audrey M. Edmonson
Carlos A. Gimenez	Sally A. Heyman
Joe A. Martinez	Dennis C. Moss
Dorrin D. Rolle	Natacha Seijas
Katy Sorenson	Rebeca Sosa
Sen. Javier D. Souto	

The Chairperson thereupon declared the resolution duly passed and adopted this 4th day of September, 2007. 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

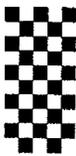
HARVEY RUVIN, CLERK

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.



Monica Rizo



**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:

Special Events Staff
Communications Department
111 N.W. 1st Street, Suite 2510
Miami, FL 33128

Phone: (305) 375-2836
Fax: (305) 375-3968

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.)

1. Full legal name of the requesting organization: Safety and Career Day Committee
 2. Applicant Status: (Select one of the choices below) Billy Raven Foundation, Inc.

- Not-For-Profit or Tax Exempt Local Government or Public Entity
- For-Profit
- County Sponsored Event/Sponsoring Department _____
- Other (specify): _____

3. Name and contact information for single point of contact (address, phone, fax, e-mail address, etc.): Byron Smith, 401 NW 2Ave., Miami, Fla. 33128, Suite N-125-Phone 305-377-5298 BSMITH@SAFETYANDCAREERDAY.ORG 305-491-3775

4. Specify fee waiver or in-kind service requested (quantify, if applicable): Police, Fire, Correction and Parks & Rec. 4-Sets of bleachers (MDPR)

1. Name, date of event, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries): Safety and Career Day, Friday, May 4, 2007. This event is geared for High School and College Students in the Miami-Dade Area. The purpose of this event is to recruit students for jobs upon graduation in the field of Law Enforcement and a variety of other positions within our community.

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)): City of Miami 401 NW 2Ave., Miami, Fla. 33128

**MIAMI-DADE COUNTY
FEE WAIVER/IN-KIND SERVICES APPLICATION**

8. Description of regional or focal impact: County Wide- Bringing young men & women in contact with employers for job and recruitment

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9. Daily/hourly event schedule, including set-up and breakdown schedule (attach event calendar, if applicable): May 4, 2007 from the hours of 8AM to 2PM
10. Detailed description of event venues (map or schematic of event venues, access points, surrounding roadways and traffic flow diagrams, if applicable): The City of Miami Police Department will coordinate and handle all traffic related concerns
11. Expected number of participants and estimated attendance (per day, if applicable): 6000 participants
12. Itemized budget, including total event budget, total budget of host organization, if applicable, and total commitment of resources (attach additional pages as needed): NONE: PENDING DONATIONS FROM CORPORATE COMMUNITY

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

Byron Smith
Signature of Authorized Representative

2-26-07
Date

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INTERNAL REVENUE SERVICE
P. O. BOX 2508
CINCINNATI, OH 45201

DEPARTMENT OF THE TREASURY

Date: JAN 23 2004

BILLY RAVEN FOUNDATION INC
4289 REFLECTIONS BLVD STE 203
SUNRISE, FL 33351

Employer Identification Number:
54-2110006
DLN:
17053231051033
Contact Person:
JAMES H BLAIR ID# 31324
Contact Telephone Number:
(877) 929-5500
Accounting Period Ending:
December 31
Foundation Status Classification:
509(a)(1)
Advance Ruling Period Begins:
September 24, 2002
Advance Ruling Period Ends:
December 31, 2007
Addendum Applies:
No

Dear Applicant:

Based on information you supplied, and assuming your operations will be as stated in your application for recognition of exemption, we have determined you are exempt from federal income tax under section 501(a) of the Internal Revenue Code as an organization described in section 501(c)(3).

Because you are a newly created organization, we are not now making a final determination of your foundation status under section 509(a) of the Code. However, we have determined that you can reasonably expect to be a publicly supported organization described in sections 509(a)(1) and 270(b)(1)(A)(vi).

Accordingly, during an advance ruling period you will be treated as a publicly supported organization, and not as a private foundation. This advance ruling period begins and ends on the dates shown above.

Within 90 days after the end of your advance ruling period, you must send us the information needed to determine whether you have met the requirements of the applicable support test during the advance ruling period. If you establish that you have been a publicly supported organization, we will classify you as a section 509(a)(1) or 509(a)(2) organization as long as you continue to meet the requirements of the applicable support test. If you do not meet the public support requirements during the advance ruling period, we will classify you as a private foundation for future periods. Also, if we classify you as a private foundation, we will treat you as a private foundation from your beginning date for purposes of section 507(d) and 4940.

Grantors and contributors may rely on our determination that you are not a private foundation until 90 days after the end of your advance ruling period. If you send us the required information within the 90 days, grantors and contributors may continue to rely on the advance determination until we make

Letter 1045 (DO/CG)

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Billy Raven Foundation, Inc.
54-2110006

Note: Your response to this letter must be submitted over the signature of an authorized person or of an officer whose name is listed on page 3 of the application. If we do not receive your complete response by the due date, we will close your case temporarily. If you submit your response within 90 days after your case has been closed, we will re-open it for processing and you will neither have to file a new application nor lose your user fee.

PLEASE ATTACH A COPY OF THIS LETTER TO YOUR CORRESPONDENCE.

Additional Information Requested:

1. In order to meet the organizational test for exemption under section 501(c)(3), your organizational document, Articles of Incorporation, must be amended to include the following provisions:
 - a. Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.
 - b. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.
 - c. Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed

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Billy Raven Foundation, Inc.
54-2110006

of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

PLEASE SUBMIT A COMPLETE COPY OF THIS AMENDMENT. SINCE YOU ARE INCORPORATED IN THE STATE OF FLORIDA, THE COPY YOU SUBMIT TO US MUST SHOW THAT IT HAS BEEN PROPERLY FILED AND APPROVED BY YOUR APPROPRIATE STATE AGENCY. WE CANNOT ACCEPT A COPY STAMPED "RECEIVED".

2. Please submit a copy of your by-laws.

NOTE: If your organization does not have by-laws, submit a statement to that effect signed by one of your principal officers.

3. The description of your activities provided in your application is not detailed enough to make a determination of your exempt status. Before exemption can be granted we must be provided with a detailed description of your past, present and future planned activities. List each activity separately in the order of importance based on the relative time and resources devoted to that activity.

- a. A detailed description of each activity and how each activity furthers your exempt purpose.
- b. The percentage of time devoted to each activity, that is, the proportion of time represented by each specific activity as a fraction of the total time devoted to all activities. Please note that the total time devoted to all activities should equal 100%.
- c. For each activity, please provide representative copies of printed materials such as brochures flyers and pamphlets, that describe the activity to the public, members of the organization or other interested parties. If none exist, please state so in your response.
- d. Explain when the activity was or will be initiated.
- e. Describe where each activity was or will be conducted.
- f. Describe who will conduct the activity and for whom.

4. Please verify that the directors listed in the Articles of Amendment filed with the State of Florida are the current members of the Board of Directors and state the salary they receive. If you have any other officers or directors please list them along with their current address and the amount of compensation they receive from Billy Raven Foundation, Inc.

Billy Raven Foundation, Inc.
54-2110006

5. Please complete the enclosed copy of page 8 of your Form 1023 by listing the years at the top of each column. Please submit the proposed budget for the current year (2003) and the next two years (2004 & 2005). Please be sure that you list all revenue and all expenses, the only expense listed is for salaries. Please have an officer or director initial and date the page.
6. Furnish a description of your organization's staff including the following:
 - a) Explain the experience and/or qualification requirements for the functions which they will perform.
 - b) Who will select the staff?
 - c) What amount of compensation will they receive?
 - d) How is the amount of compensation determined?
 - e) Who determines the amount of compensation?
 - f) Will any of the staff members be related to the organization, its board members or officers? If so, explain the relationship in detail.

PLEASE DIRECT ALL CORRESPONDENCE REGARDING YOUR CASE TO:

US Mail:

Internal Revenue Service
Exempt Organizations
P. O. Box 2508
Cincinnati, OH 45201
ATT: James Blair
Room 4525
Group 7829

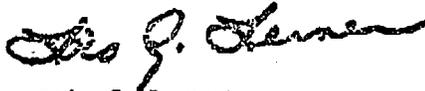
Street Address:

Internal Revenue Service
Exempt Organizations
550 Main St, Federal Bldg.
Cincinnati, OH 45202
ATT: James Blair
Room 4525
Group 7829

BILLY RAVEN FOUNDATION INC

If you have any questions, please contact the person whose name and telephone number are shown in the heading of this letter.

Sincerely yours,



Lois G. Lerner
Director, Exempt Organizations
Rulings and Agreements

Enclosure(s):
Form 872-C

Letter 1045 (DO/CG)

Areas in Blue to be completed by the Agency

A) GENERAL

Organization Name: Billie Raven Foundation
 Address: 15303 SW 107th Ct Court, Miami, FL 33157
 Contact Person: Byron Smith
 Telephone: (305) 491-3775
 Agency Fiscal Year Begins: 6/1/2006
 Fax: (305) 377-5258
 E-mail: Bsmith@safelyandcareaday.org
Bsmith8354@aol.com

B) AGENCY BUDGET

Agency Source of Funding	Funding Grant Period	Program Budget	Agency Budget
<i>Requested Grant Amount for Program</i>			20,000.00
<i>Miami-Dade County Grants (Local)</i>	None		0.00
<i>Federal Grants (Specify Source)</i>	None		0.00
<i>State Grants (Specify Source)</i>	None		0.00
<i>Foundations/Charitable Funds (Specify Source)</i>	None		0.00
<i>Con/For/Other Revenue (Specify Source)</i>			
Florida Department of Children and Families	2007		1,000.00
First Florida Credit Union	2007		2,700.00
Americrips Financial Services, Inc.	2007		2,000.00
Neighbor in Family	2007		2,200.00
Mixan Children's Hospital	2007		2,000.00
Keith Chasin	2007		250.00
General Building Maintenance	2007		449.00
ADC Construction	2007		300.00
Dade County Police Benevolent Association	2007		100.00
IPS Mortgage	2007		550.00
POC	2007		440.00
Wolfson & Grossman	2007		300.00
Daniel E. Tropp, Esq.	2007		100.00
Lawrence Cook	2007		250.00
Eric A. Petrus	2007		1,000.00
Miami-Dade County Fire Fighters	2007		500.00
Morales, Delanizid Cerino, P.A.	2007		300.00
<i>In-Kind Contributions</i>			
Sponsors, City, State, and County Departments, and private sector			255,395.00
TOTAL BUDGET			5289,815.00

C) BUDGET SUMMARY FOR PROPOSED PROJECT/PROGRAM



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Detail by Entity Name

Florida Non Profit Corporation

BILLY RAVEN FOUNDATION INC.

Filing Information

Document Number N02000007288
FEI Number 542110006
Date Filed 09/24/2002
State FL
Status ACTIVE
Effective Date NONE
Last Event REINSTATEMENT
Event Date Filed 06/07/2007
Event Effective Date NONE

Principal Address

4965 EAST SABLE PALMS BLVD.
301
TAMARAC FL 33319 US

Changed 06/07/2007

Mailing Address

166 NW 100 STREET
MIAMI SHORES FL 33150 US

Changed 06/07/2007

Registered Agent Name & Address

SMITH, BYRON
15303 SW 107 COURT
MIAMI FL 33157 US

Name Changed: 06/07/2007

Address Changed: 06/07/2007

Officer/Director Detail

Name & Address

Title P

DELANEY, WILLIAM
4965 EAST SABLE PALMS BLVD. #301
TAMARAC FL 33319 US

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Title VP

WARNELL, STEPHANIE
2289 PEMBROKE ROAD # 178
PEMBROKE PINES FL 33025 US

Title VP

SMITH, BYRON A
15303 SW 107 CT
MIAMI FL 33157 US

Title T

JORDAN, JEROME
166 NW 100 ST
MIAMI SHORES FL 33150 US

Annual Reports

Report Year Filed Date

2005	06/07/2007
2006	06/07/2007
2007	06/07/2007

Document Images

04/13/2004 – ANNUAL REPORT

10/13/2003 – Amendment

09/02/2003 – ANNUAL REPORT

06/20/2003 – Amendment

09/24/2002 – Domestic Non-Profit

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

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Memorandum



Date: September 4, 2007

To: Honorable Chairman Bruno A. Barreiro
and Members, Board of County Commissioners

From: George M. Burgess
County Manager

Subject: Countywide In-Kind Request Recommendation

The Office of Strategic Business Management (OSBM) has reviewed the attached in-kind request and recommends for the item to move forward to the Board of County Commissioners for consideration. The countywide in-kind reserve balance allows for the funding of this request.

Background

A retroactive waiver for in-kind services has been requested by a not-for-profit organization the Billy Raven Foundation held on May 4, 2007 for their Safety and Career Day event.

In-kind services have been requested in an amount not to exceed \$3,250 from the Miami-Dade Park and Recreation Department for four sets of bleachers and \$4,600 from the Miami-Dade County Corrections and Rehabilitation Department for two corporals, six honor guards, three recruiters, and six cadets for a total in-kind amount of \$7,850. This event will be funded from the countywide in-kind reserve fund.

In FY 2006-07, the Billy Raven Foundation has not received any County funding for this event.

inkind08107

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