

## MEMORANDUM

Agenda Item No. 11(A)(19)

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

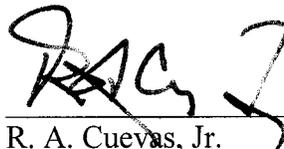
**DATE:** December 4, 2007

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

**SUBJECT:** Resolution retroactively  
authorizing in-kind services  
for the NAACP March/Rally  
Event sponsored by the  
NAACP, Inc.

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The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Dennis C. Moss, Commissioner Audrey M. Edmonson, Vice-Chairwoman Barbara J. Jordan and Commissioner Dorrin D. Rolle.



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R. A. Cuevas, Jr.  
County Attorney

RAC/dcp



# MEMORANDUM

(Revised)

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

DATE: December 4, 2007

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

SUBJECT: Agenda Item No. 11(A)(19)

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  
Veto \_\_\_\_\_  
Override \_\_\_\_\_

Agenda Item No. 11(A)(19)  
12-04-07

RESOLUTION NO. \_\_\_\_\_

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE AUGUST 28, 2007 NAACP MARCH/RALLY EVENT SPONSORED BY THE NAACP, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$2,166.00 TO BE FUNDED FROM THE COUNTYWIDE IN-KIND RESERVE FUND

**WHEREAS**, the NAACP, Inc. has requested in-kind services from the Miami-Dade Park and Recreation Department for the August 28, 2007 NAACP March/Rally event in an amount not to exceed \$2,166.00 (see attached Fee Waiver/In-kind Service Application); and

**WHEREAS**, the purpose of the NAACP March/Rally event is to celebrate the 44<sup>th</sup> Anniversary of the 1963 March on Washington; and

**WHEREAS**, the NAACP, Inc. is a not-for-profit organization; and

**WHEREAS**, the NAACP March/Rally is a special event, as defined in 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 for the August 28, 2007 NAACP March/Rally event in an amount not to exceed \$2,166.00 to be funded from the Countywide In-kind Reserve Fund.

The foregoing resolution was sponsored by Commissioner Dennis C. Moss, Commissioner Audrey M. Edmonson, Vice Chairwoman Barbara J. Jordan and Commissioner Dorrin D. Rolle 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 4<sup>th</sup> day of December, 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.

MR

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:

Delores Green  
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.

1. Full legal name of the requesting organization: NAACP Miami-Dade Branch

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.): Debra Toomer  
P.O. Box 315 - Opa Locka FL 33054  
305-218-2252 ; dtoomer@wmbrn.com

4. Specify fee waiver or in-kind services requested (quantify, if applicable): Showmobile (1)

**MIAMI-DADE COUNTY**  
**FEE WAIVER/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):

NAAEP Miami-Dade Branch March/Rally  
AUGUST 28, 2007 - 44th Anniversary of  
the 1963 March on Washington - Commemorative  
"March"

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)):

Supporters will gather at  
73 West Flagler Street and end at the Stephen P. Clark  
Center Building at 11 NW 1st Street

8. Description of regional or local impact:

To bring awareness to issues in  
Miami-Dade County which are relevant to better  
wages & working conditions for local citizens,  
underpaid or overworked employees, housing costs,  
Jim Crowism, etc.

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

(One Day)  
7:00 a.m. (Showmobile Set-up); 9:00 a.m. (Sound Set-up)  
11:00 a.m. to 11:30 a.m. (Marchers will gather); 12:30 p.m.  
to 2:30 p.m. (Rally); 3:00 p.m. to 4:00 p.m. Breakdown

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): see map attached

11. Expected number of participants and estimated attendance (per day, if applicable): One (1) Day - 500 participants or less

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.

Chel Duncan (fe. Mgr.)  
Signature of Authorized Representative

August 24, 2007  
Date

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No Events

No Name History

## Detail by Entity Name

### Foreign Non Profit Corporation

NATIONAL ASSOCIATION FOR THE ADVANCEMENT OF COLORED PEOPLE, INC.

### Cross Reference Name

NAACP, INC.

### Filing Information

Document Number P29529  
FEI Number 131084135  
Date Filed 05/25/1990  
State NY  
Status ACTIVE

### Principal Address

4805 MT. HOPE DRIVE  
BALTIMORE MD 21215

Changed 05/07/1999

### Mailing Address

4805 MT. HOPE DRIVE  
BALTIMORE MD 21215

Changed 05/07/1999

### Registered Agent Name & Address

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE FL 32301-2525 US

Name Changed: 08/03/2004

Address Changed: 08/03/2004

### Officer/Director Detail

#### Name & Address

Title PCEO

GORDON, BRUCE S  
4805 MT HOPE DR  
BALTIMORE MD 21215

Title C

BOND, JULIAN  
5435 41ST PL NW

8

WASHINGTON DC 20015

Title T

BORGES, FRANCISCO L.  
115 BROADWAY 7TH FLR  
NEW YORK NY

Title S

HAYES, DENNIS C  
4805 MT HOPE DR  
BALTIMORE MD 21215

Title D

BROCK, ROSLYN M  
5923 MEADOW ROSE NE  
ELKRIDGE MD 21075

Title D

BANKS, FRED L JR.  
976 METAIRIE ROAD  
JACKSON MS 39209

## **Annual Reports**

### **Report Year Filed Date**

<b>2005</b>	03/11/2005
<b>2006</b>	07/25/2006
<b>2007</b>	01/05/2007

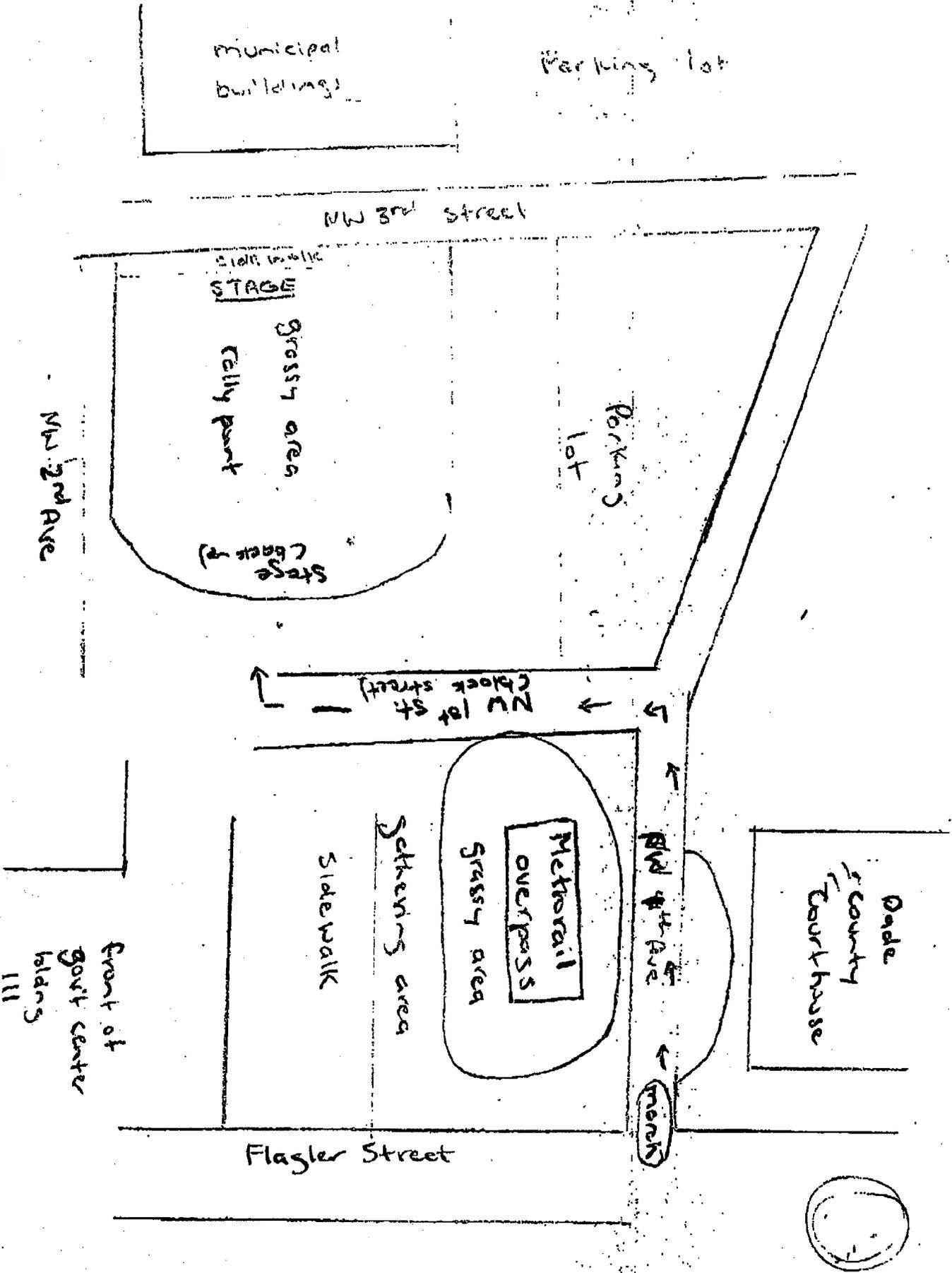
## **Document Images**

[01/05/2007 -- ANNUAL REPORT](#)  
[07/25/2006 -- ANNUAL REPORT](#)  
[03/11/2005 -- ANNUAL REPORT](#)  
[08/03/2004 -- Reg. Agent Change](#)  
[06/04/2004 -- ANNUAL REPORT](#)  
[05/30/2003 -- ANNUAL REPORT](#)  
[05/13/2002 -- ANNUAL REPORT](#)  
[05/18/2001 -- ANNUAL REPORT](#)  
[05/30/2000 -- ANNUAL REPORT](#)  
[05/07/1999 -- ANNUAL REPORT](#)  
[04/23/1998 -- ANNUAL REPORT](#)  
[05/20/1997 -- ANNUAL REPORT](#)  
[04/01/1996 -- ANNUAL REPORT](#)  
[03/30/1995 -- ANNUAL REPORT](#)

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U. S. TREASURY DEPARTMENT  
INTERNAL REVENUE SERVICE  
WASHINGTON 25, D. C.

DO NOT WRITE IN  
THIS SPACE  
VH

National Association for the  
Advancement of Colored People  
Twenty West Fortieth Street  
New York 18, New York

Gentlemen:

This has reference to the information submitted for use in determining the status of your subordinate units whose names appear in your Branch Directory which was furnished with your letter September 15, 1961.

Our records show that on June 15, 1925 you were held to be entitled to exemption from Federal income tax under the provisions of section 231 (8) of the Revenue Acts of 1918, 1921 and 1924. That ruling was affirmed under the corresponding provisions of subsequent Revenue Acts on various dates, the last of which was November 24, 1951. Those rulings remain in effect under section 501(c)(4) of the Internal Revenue Code of 1950.

Based upon the information you have submitted to the Internal Revenue Service it is held that your subordinate units whose names appear in your Branch Directory for 1961 and supplements thereto dated April 25, 1961, May 16, 1961, May 29, 1961 and June 16, 1961 are exempt from Federal income tax as organizations described in section 501(c)(4) of the Code.

These subordinate units are not required to file Federal income tax returns. However each of these subordinate units is required to file, annually, an information return, Form 990, with its District Director, after the close of its annual accounting period, unless you have included it in a group information return Form 990, which you have filed in accordance with section 1.6033-1(d) of the Regulations relating to the filing of group information returns.

Please forward to the National Office of the Internal Revenue Service the following information, annually, not later than 45 days after the close of your annual accounting period:

1. Lists showing the names and mailing addresses of your new subordinate units and the names and

National Association for the  
Advancement of Colored People

addresses of any units which have ceased to exist or have changed their names or addresses. The names should be arranged in alphabetical or numerical order. In lieu of the lists referred to above you may furnish us a copy of your published directory. Please send us one copy of the list or directory for this office, and one copy for each district in which your subordinate units are located.

2. A statement signed by one of your principal officers stating whether or not the information upon which your original group registration based is applicable in all respects to the new subordinate units.

3. A statement if, at the close of the year there were no changes in your roster.

4. A statement of any changes in the character, purpose, or method of operation of your organization or those of your subordinate units.

5. Duplicate copies of amendments to charters or bylaws of your organization or those of your subordinate units.

The District Director concerned by the changes made in your rosters are being notified.

Very truly yours,

*J. J. Marley*  
Ch. of Exempt Organizations Branch

Enclosure:  
List of District Director  
Offices

AUG-22-2007 09:19 AM TROPICAL PARK

3055538511

P. 02/02

AUG-21-2007 10:44 AM TROPICAL PARK

3055538511

P. 02/02



# SHOWMOBILES, STAGES, BLEACHERS, AND SOUND PRODUCTION

## EQUIPMENT(S) CONFIRMATION FORM

ORGANIZATION/AGENCY: NAACP Miami-Dade Branch  
 EQUIPMENT REQUESTED: NEW Large Showmobile  
 NAME OF PERSON RESPONSIBLE FOR THIS RENT: NAACP Miami-Dade Branch  
 OR INDEX CODE (MIAMI-DADE COUNTY AGENCIES ONLY): \_\_\_\_\_

BILLING ADDRESS/ ZIP CODE: P.O. Box 315  
204 Locke Pl. #2054

NAME/TITLE OF THE EVENT: MARCH/RALLY For Jobs and Freedom - 49th Anniversary of the March on Washington  
 ADDRESS OF EVENT: 111 NW First Street / 1st Floor P. C&K CENTER

TODAY'S DATE: Aug. 21, 2007 DATE (S) & TIME OF EVENT: Aug 28, 2007  
 SET-UP TIME & DAY: 9:30 A.M. 8/28/07  
 TAKE-DOWN & DAY: 4:00 P.M. 8/28/07

CONTACT PERSON/PHONE: Debra Toomer / 305-218-2252  
 AT SITE CONTACT/CELL PHONE #: 305-218-2252

SPECIAL INSTRUCTIONS: See attached diagram  
 OTHER INFORMATION: \_\_\_\_\_

WE, THE USER, UNDERSTAND THAT WE ASSUME ALL RESPONSIBILITY FOR ANY DAMAGE, THEFT, OR LOSS TO RENTED EQUIPMENT AND ITS ACCESSORIES BETWEEN THE TIME THE MIAMI-DADE PARK AND RECREATION DEPARTMENT CONSIDERS SETTING UP AND THE TIME IT TAKES DOWN. WE, THE USER, ALSO AGREE TO ADHERE TO THE REQUIREMENTS SET FORTH IN THE RENTAL POLICY. WE DO HAVE A COPY OF THE RENTAL POLICY AND I AM CONFIDENTIAL THE REQUIREMENTS SET FORTH IN RENTING THE EQUIPMENT REQUESTED AS SET FORTH IN THE RENTAL POLICY. WE ALSO UNDERSTAND THAT THE TOTAL FEE IS TO BE RECEIVED 72 HOURS WORKING DAYS BEFORE THE EVENT.

\*Fee \$ 3.106 23  
 Signature: Ethel Dunbar  
 TIME FEE SCHEDULE FOR EXACT CHARGES  
 Agency/Group: \_\_\_\_\_

please  
sign

**CANCELLATIONS MUST BE MADE 72 HOURS IN ADVANCE OF THE EVENT BY FAX OR EMAIL OTHERWISE EXPECT TO BE CHARGED 1/2 (HALF) OF RENTAL FEE.** \*There will be no cashed reservation on the schedule unless the confirmation form is filled out completely and signed.

CONFIRMED  
 FAX 08/22/07  
 [Signature]

**FAXED**  
 8/22/07

# Memorandum



**Date:** December 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

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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 National Association for the Advancement of Colored People (NAACP), Inc. (Miami-Dade Branch) for their "March/Rally" event held on August 28, 2007.

In-kind services have been requested in an amount not to exceed \$2,166 from the Miami-Dade Park and Recreation Department for the use of a large show mobile. This event will be funded from Countywide in-kind reserve fund.

In FY 2006-07, the NAACP, Inc. has not received any County funding for this event.

Inkind12607