

**MEMORANDUM**

Agenda Item No. 11(A)(24)

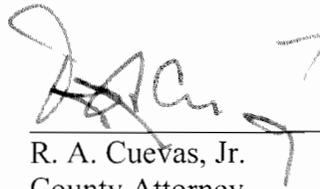
**TO:** Honorable Chairman Bruno A. Barreiro  
and Members, Board of County Commissioners

**DATE:** September 2, 2008

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

**SUBJECT:** Resolution retroactively  
authorizing in-kind services  
for the July 20, 2008  
"Christmas in July" event

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Jose "Pepe" Diaz.



A handwritten signature in black ink, appearing to read 'RAC', is written over a horizontal line. The signature is stylized and includes a small mark resembling a '7' or a flourish to the right.

R. A. Cuevas, Jr.  
County Attorney

RAC/cp



# MEMORANDUM

(Revised)

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

DATE: September 2, 2008

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

SUBJECT: Agenda Item No. 11(A) (24)

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)(24)

Veto \_\_\_\_\_

9-2-08

Override \_\_\_\_\_

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

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT, MIAMI-DADE POLICE DEPARTMENT AND THE MIAMI DADE FIRE RESCUE DEPARTMENT, FOR THE JULY 20, 2008 "CHRISTMAS IN JULY" SPONSORED BY KIDS AND FAMILIES FOUNDATION INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$17,179.00 TO BE FUNDED IN PART FROM THE DISTRICT 12 IN-KIND RESERVE FUND, AND IN PART FROM THE NON-AD VALOREM PORTION OF THE FIRE RESCUE DISTRICT BUDGET

**WHEREAS**, Kids and Families Foundation, Inc. has requested in-kind services from the Miami-Dade Park and Recreation Department, the Miami-Dade Police Department, and the Miami-Dade Fire Rescue Department for the July 20, 2008 "Christmas in July" event in an amount not to exceed \$17,179.00 (see attached Fee Waiver/In-kind Service Application); and

**WHEREAS**, the "Christmas in July" event provides live music and food, collects toys for holiday distribution and raises funds for "The Second Chance" program, which assists children with chronic illness; and

**WHEREAS**, Kids and Families Foundation, Inc. is a not-for-profit organization; and

**WHEREAS**, the "Christmas in July" event is a small event, as that term is defined on the attached Fee Waiver/In-kind Service Application, and \$16,316.00 of the in-kind services shall be funded in part from the District 12 In-kind Reserve Fund and \$863.00 of the in-kind services shall be funded in part from the non-ad valorem portion of the Fire Rescue District 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, the Miami-Dade Police Department and the Miami-Dade Fire Rescue Department for the July 20, 2008 "Christmas in July" event in an amount not to exceed \$17,179.00 to be funded in part from the District 12 In-kind Reserve Fund, and in part from the non-ad valorem portion of the Fire Rescue District In-kind Reserve Fund.

The Prime Sponsor of the foregoing resolution is Commissioner Jose "Pepe" Diaz. It was 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 2<sup>nd</sup> day of September, 2008. 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.

 for GKS

Gerald K. Sanchez

5

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

Police \$ 11,200  
Fire \$  
Park \$

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: Kids & Families Foundation, 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.): Colleen Mourra  
1985 NW 88th Court, Suite 101 Doral FL 33172  
(305) 205-9042 cmourra@kidsnfamilies.org

4. Specify fee waiver or in-kind service requested (quantify, if applicable): The use of Tropical Park on July  
20, 2008. The assistance of police and fire rescue services for  
escort, safety and security, medium showmobile

6

DIR  
12

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

"Christmas in July" . July 20, 2008  
Motorcycle and classic automobile exhibit at Tropical Park.  
Fundraising event with live music and food vendors to collect  
toys for Holiday distribution, and raise funds for creation  
of "The Second Chance", a learning program to assist  
children with chronic illnesses.

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)): Tropical Park , 7900

SW 40th Street (Bird Road) Miami Fl 33156  
Equestrian Center Area

8. Description of regional or local impact: \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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): \_\_\_\_\_  
\_\_\_\_\_

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.

Colleen Williams  
Signature of Authorized Representative

June 11, 2008  
Date



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## Detail by Entity Name

### Florida Non Profit Corporation

KIDS AND FAMILIES FOUNDATION, INC.

#### Filing Information

Document Number N02000009279  
FEI Number 550807984  
Date Filed 12/03/2002  
State FL  
Status ACTIVE  
Last Event NAME CHANGE AMENDMENT  
Event Date Filed 09/22/2004  
Event Effective Date NONE

#### Principal Address

1985 NW 88 CT STE 101  
MIAMI FL 33172

#### Mailing Address

1985 NW 88 CT STE 101  
MIAMI FL 33172

#### Registered Agent Name & Address

FERNANDEZ-MENDOZA, SARAH A  
133 SEVILLA AVENUE  
MIAMI FL 33134 US

Name Changed: 01/29/2007

Address Changed: 01/29/2007

#### Officer/Director Detail

##### Name & Address

Title PT

TRUEBA, CARLOS CPA  
1985 NW 88 CT STE 101  
MIAMI FL 33172

Title D

GUTIERREZ, TERE  
300 SEVILLA AVENUE SUITE #311  
CORAL GABLES FL 33134

9

Title D

VILLASUSO, ELOY  
9250 WEST FLAGLER STREET SUITE #5214  
MIAMI FL 33174

Title D

FERNANDEZ-MENDOZA, SARAH A  
133 SEVILLA AVENUE  
MIAMI FL 33134

Title D

ESCAR-MANOGS, GUERLIN  
2601 S BAYSHORE DRIVE, 3RD FLOOR  
MIAMI FL 33133

Title D

RODRIGUEZ, JEANETTE  
7580 SW 82ND STREET, #F-213  
MIAMI FL 33156

## Annual Reports

### Report Year Filed Date

2006	01/26/2006
2007	01/29/2007
2008	04/24/2008

## Document Images

04/24/2008 -- ANNUAL REPORT	<a href="#">View image in PDF format</a>
01/29/2007 -- ANNUAL REPORT	<a href="#">View image in PDF format</a>
01/26/2006 -- ANNUAL REPORT	<a href="#">View image in PDF format</a>
02/11/2005 -- ANNUAL REPORT	<a href="#">View image in PDF format</a>
09/22/2004 -- Name Change	<a href="#">View image in PDF format</a>
01/08/2004 -- ANNUAL REPORT	<a href="#">View image in PDF format</a>
03/17/2003 -- ANNUAL REPORT	<a href="#">View image in PDF format</a>
12/03/2002 -- Domestic Non-Profit	<a href="#">View image in PDF format</a>

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

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

DEPARTMENT OF THE TREASURY

Date:

FEB 14 2008

KIDS AND FAMILIES FOUNDATION INC  
1985 NW 88TH CT STE 101  
MIAMI, FL 33172

Employer Identification Number:

55-0807984

DLN:

17053005764018

Contact Person:

JOSEPH R KENNEDY

ID# 31647

Contact Telephone Number:

(877) 829-5500

Public Charity Status:

170(b)(1)(A)(vi)

Dear Applicant:

Our letter dated September 2003, stated you would be exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code, and you would be treated as a public charity, rather than as a private foundation, during an advance ruling period.

Based on the information you submitted, you are classified as a public charity under the Code section listed in the heading of this letter. Since your exempt status was not under consideration, you continue to be classified as an organization exempt from Federal income tax under section 501(c)(3) of the Code.

Publication 557, Tax-Exempt Status for Your Organization, provides detailed information about your rights and responsibilities as an exempt organization. You may request a copy by calling the toll-free number for forms, (800) 829-3676. Information is also available on our Internet Web Site at [www.irs.gov](http://www.irs.gov).

If you have general questions about exempt organizations, please call our toll-free number shown in the heading.

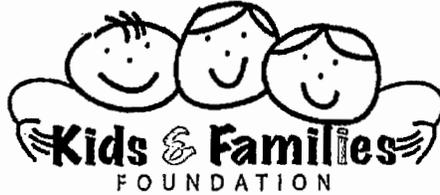
Please keep this letter in your permanent records.

Sincerely yours,



Robert Choi  
Director, Exempt Organizations  
Rulings and Agreements

Letter 1050 (DO/CG)



1985 N.W. 88<sup>th</sup> Court, Suite 101 • Doral, FL 33172

May 28, 2008

Miami-Dade County Commissioner Jose "Pepe" Diaz  
District 12  
8345 N.W. 12th Street  
Miami, FL 33126

To Whom It May Concern,

The Kids & Families Foundation is a non-profit 501(c)(3) organization dedicated to improving the lives of pediatric oncology patients in our community. One of our many programs involves providing toys to these children and their siblings during the holiday season. This year, we have the opportunity to begin our toy drive early, with a Bike Run that is being organized and which will benefit our Foundation.

We are respectfully asking for your assistance in helping us with an in-kind donation of the use of Tropical Park on the 20<sup>th</sup> of July 2008 for this event, as well as police and firefighter services for this event. Should you need any more information, please do not hesitate to contact me at 305.205.9042.

With Sincere Gratitude,

Colleen M. Mourra  
Executive Director

12

# Memorandum



**Date:** September 2, 2008

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

**From:** George M. Bonapas  
County Manager

**Subject:** District Specific and Fire District In-Kind Reserve Request Recommendation

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## 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 district specific and fire district in-kind reserve balances allow for the funding of this request.

## Background

A retroactive waiver for in-kind services is being requested by a not-for-profit organization Kids and Families Foundation, Inc. for the Christmas in July event held on July 20, 2008.

In-kind services have been requested in an amount not to exceed \$5,116 from the Miami-Dade Park and Recreation Department for the use of one (1) medium show mobile, one (1) 85kw generator, one (1) arena and 10 vendor spaces at Tropical Park, \$11,200 from the Miami-Dade Police Department for personnel services, and \$863 from the Miami-Dade Fire Rescue Department for personnel services for a total in-kind amount of \$17,179. This event will be funded in part from the District 12 in-kind reserve fund and in part from the non-ad valorem in-kind reserve of the fire rescue district budget.

In FY 2007-08, the Kids and Families Foundation, Inc. has received \$16,700 from the following District discretionary reserve funds: \$500 from District 1, \$500 from District 3, \$5,000 from District 6, \$500 from District 7, \$1,000 from District 9, \$2,700 from District 10, \$5,000 from District 11, and \$1,500 from District 13.

Inkind12308