MEMORANDUM Agenda Item No. 11(A)(33)

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

DATE: October 7, 2008

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

SUBJECT: Resolution retroactively authorizing In-kind Services from the Miami-Dade Park and Recreation Department for the August 9, 2008 "Back to School Champions" event Sponsored by the Udonis Haslem Children's Foundation, Inc.

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

R. A. Cuevas, Jr.
County Attorney

RAC/cp

MEMORANDUM

(Revised)

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

DATE: October 7, 2008

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

SUBJECT: Agenda Item No. 11(A)(33)

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**

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Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 11(A)(33)
10-7-08

RESOLUTION NO. _____

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE AUGUST 9, 2008 "BACK TO SCHOOL CHAMPIONS" EVENT SPONSORED BY THE UDONIS HASLEM CHILDREN'S FOUNDATION, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED $716.00 TO BE FUNDED FROM THE DISTRICT 1 IN-KIND RESERVE FUND

WHEREAS, Udonis Haslem Children's Foundation, Inc., has requested in-kind services from the Miami-Dade Park and Recreation Department for the August 9, 2008 "Back to School Champions" event in an amount not to exceed $716.00 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the purpose of the "Back to School Champions" is to provide, among other things, back packs, school supplies and uniforms to underprivileged children; and

WHEREAS, Udonis Haslem Children's Foundation, Inc. is a not-for-profit organization; and

WHEREAS, the "Back to School Champions" event is a special event, as that term is defined on the attached Fee Waiver/In-kind Service Application, and $716.00 of the in-kind services shall be funded from the District 1 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 9, 2008 "Back to School Champions" event in an amount not to exceed $716.00 to be funded from the District 1 In-kind Reserve Fund.

The Prime Sponsor of the foregoing resolution is Vice-Chairwoman Barbara J. Jordan. 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 7th day of October, 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. GKS

Gerald K. Sanchez

Parks # 716
24'x40' Stage

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: The Shower House, Inc. & The Udonis Haslem Children's Foundation

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.): __Michelliah Davis 786 262-4446 P.O. Box 170504, Miami Gardens, Florida 33017-0504 mmdblessed@bellsouth.net or Barbara Wooten 954-854-9496 bwoolie@yahoo.com

4. Specify fee waiver or in-kind service requested (quantify, if applicable): __1st choice 24x40 Stage Mobile or 16x16 stage mobile

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Jordan

5. Name, date of event, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries): Back to School Champions Event, Saturday, August 9, 2008. To provide back packs, school supplies, uniforms or uniform voucher, free hair cuts or styles, to under privilege school-age children within the community that are in need or facing crisis.

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)): _(1)_19401 N.W. 14 Avenue Miami Gardens

8. Description of regional or local impact: _Local impact on the community at large

9. Daily/hourly event schedule, including set-up and breakdown schedule (attach event calendar, if applicable): Saturday, August 9, 2008 1:00 – 5:00 p.m. Also set up time-9:00-9:30 a.m.

10. Detailed description of event venues (map or schematic of event venues, access points, surrounding roadways and traffic flow diagrams, if applicable): _Located directly behind Norland Middle School. Children will check in accompanied by an adult and be given a T-Shirt to be identified as the recepients. Stations will be set up for children to receive items. Police coverage has been secured. Volunteers have been secured. Food and drinks will be served; wrist band will be given to each child. Games, bounce house, and lots of fun will be available.

11. Expected number of participants and estimated attendance (per day, if applicable): 150 – 200

12. Itemized budget, including total event budget, total budget of host organization, if applicable, and total commitment of resources (attach additional pages as needed):___have no budget made out, a non-profit seeking support from different individuals

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

Signature of Authorized Representative

7/30/08
Date

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IN-KIND DONATION

THE SHOWER HOUSE, INC. & THE UDONIS HASLEM CHILDREN'S FOUNDATION BACK TO SCHOOL EVENT

Question #12

Itemized Budget:

This Event is hosted by Non-Profits and the services that are being provided on Saturday, August 9, 2008 are sponsored by donated services of various individuals and organizations:

400 Back Packs:	Converse (donated)
Uniform Vouchers:	$15,600.00 The Shower House, Inc., The Udonis Haslem Children's Foundation & Ibiley School Uniform
School Supplies:	$3,000.00 The Shower House, Inc. & The Udonis Haslem Children's Foundation
Food/Drinks:	Donated by: Costco's Mars, Inc. Power-Ade Drum Majorz Entertainment
Others:	City of Miami Gardens Udonis Haslem 99 Jamz Individual Supporters

MIAMI-DADE PARKS

SHOWMOBILES, STAGES, BLEACHERS, AND SOUND PRODUCTION

(305) 226-8315 Ext. 224/(305) 553-8511 (Fax)

EQUIPMENT (S) CONFIRMATION FORM

ORGANIZATION/AGENCY: **The Shower House, Inc. & The Udonis Haslem Children's Foundation both Non-Profits**
EQUIPMENT REQUESTED: **Stage Mobile 1st choice 24x40 or 16x16**

NAME OF PERSON RESPONSIBLE FOR THIS BILL: __Commissioner Barbara Jordan's Office is supporting this event by providing the stage at there expense.

OR INDEX CODE (MIAMI-DADE COUNTY AGENCIES ONLY): _____

BILLING ADDRESS/ ZIP CODE: _____

NAME/TITLE OF THE EVENT: **Back to School Champions Event**

ADDRESS OF EVENT: **19401 N.W. 14th Ave., Miami Gardens**

TODAY'S DATE: **07-29-08** DATE (S) OF EVENT: **08-09-08**

SET-UP TIME & DAY: **9:00 - 9:30 a.m. Saturday**
TAKE-DOWN & DAY: **Saturday, 08-09-08**
EVENT HOURS: **1:00 - 5:00 p.m.**

CONTACT PERSON/PHONE: **Michelliah Davis 786-262-4446 or Barbara Wooten 954-854-9496**
AT SITE CONTACT/CELL PHONE #: **786-262-4446 or 954-854-9496**

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 _____ **Signature** _____
*(SEE FEE SCHEDULE FOR EXACT CHARGES)
Agency/Group _____

CANCELLATIONS MUST BE MADE 72 HOURS IN ADVANCE OF THE EVENT BY FAX OR EMAIL OTHERWISE EXPECT TO BE CHARGED ¼ (HALF) OF RENTAL FEE. ***There will be no completed reservation on the schedule unless the confirmation Form is filled out completely and signed.**

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

Detail by Entity Name

Florida Non Profit Corporation

UDONIS HASLEM CHILDREN'S FOUNDATION, INC.

Filing Information

Document Number	N05000008270
FEI Number	203303133
Date Filed	08/11/2005
State	FL
Status	ACTIVE

Principal Address

6637 BOXWOOD DR.
MIRAMAR FL 33023

Mailing Address

6637 BOXWOOD DR.
MIRAMAR FL 33023

Registered Agent Name & Address

WOOTEN, BARBARA
6637 BOXWOOD DR.
MIRAMAR FL 33023

Officer/Director Detail

Name & Address

Title D

HASLEM, UDONIS
20810 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH FL 33180 US

Title D

HENDERSON, KAREN
7637 HARBOUR BLVD
MIRAMAR FL 33023 US

Title P

WOOTEN, BARBARA

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6637 BOXWOOD DR.
MIRAMAR FL 33023

Title VP

NEWSOM, JACQUELINE
20810 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH FL 33180 US

Title SEC

LAWTON, BERNICE
1860 NW 170TH STREET
OPA LOCKA FL 33056 US

Title TRES

SOCOL, ROBERT
20810 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH FL 33180 US

Annual Reports

Report Year	Filed Date
2006	03/22/2006
2007	04/30/2007
2008	04/21/2008

Document Images

04/21/2008 -- ANNUAL REPORT	View image in PDF format
04/30/2007 -- ANNUAL REPORT	View image in PDF format
03/22/2006 -- ANNUAL REPORT	View image in PDF format
08/11/2005 -- Domestic Non-Profit	View image in PDF format

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

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No Events No Name History Entity Name

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

DEPARTMENT OF THE TREASURY

DEC 1 7 2005

PAUL B MCCAWLEY

Date: DEC - 7 2005

Employer Identification Number:
20-8303183
DLN:
17053230013015
Contact Person:
BENJAMIN L DAVIS ID# 31465
Contact Telephone Number:
(877) 829-5500
Accounting Period Ending:
DECEMBER 31
Public Charity Status:
170(b)(1)(A)(vi)
Form 990 Required:
YES
Effective Date of Exemption:
AUGUST 11, 2005
Contribution Deductibility:
YES
Advance Ruling Ending Date:
DECEMBER 31, 2009

UDONIS HASLEM CHILDRENS FOUNDATION
INC
C/O PAUL B MCCAWLEY
401 E LAS OLAS BLVD STE 2000
FORT LAUDERDALE, FL 33301-0000

Dear Applicant:

We are pleased to inform you that upon review of your application for tax exempt status we have determined that you are exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code. Contributions to you are deductible under section 170 of the Code. You are also qualified to receive tax deductible bequests, devises, transfers or gifts under section 2055, 2106 or 2522 of the Code. Because this letter could help resolve any questions regarding your exempt status, you should keep it in your permanent records.

Organizations exempt under section 501(c)(3) of the Code are further classified as either public charities or private foundations. During your advance ruling period, you will be treated as a public charity. Your advance ruling period begins with the effective date of your exemption and ends with advance ruling ending date shown in the heading of the letter.

Shortly before the end of your advance ruling period, we will send you Form 8734, Support Schedule for Advance Ruling Period. You will have 90 days after the end of your advance ruling period to return the completed form. We will then notify you, in writing, about your public charity status.

Please see enclosed Information for Exempt Organizations Under Section 501(c)(3) for some helpful information about your responsibilities as an exempt organization.

Letter 1045 (DO/CG)

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UDONIS HASLEM CHILDRENS FOUNDATION

We have sent a copy of this letter to your representative as indicated in your power of attorney.

Sincerely,

Lois G. Lerner
Director, Exempt Organizations
Rulings and Agreements

Enclosures: Information for Organizations Exempt Under Section 501(c)(3)

Letter 1045 (DO/CG)

Rodriguez, Nadia (OSBM)

From: Green, Delores (OSBM)
Sent: Friday, August 01, 2008 6:27 PM
To: Snyder, Alexis (DIST1)
Cc: Rodriguez, Nadia (OSBM); Jayska, Amanda (OSBM)
Subject: Incomplete In-kind Applications
Attachments: North Dade.pdf; The Shower.pdf

Hi Alexis,

As per our conversation, I am in receipt of the attached in-kind applications for North Dade Community Church and The Shower House Inc., which Shareeke faxed to me. The applications are incomplete and are being returned to District 1 for the following reasons:

1. North Dade: missing 501c3 and needs to specify fee waiver/in-kind services
2. The Show House: missing 501c3 and event budget.

As you know, I will be out of the office from August 4, 2008 – December 12, 2008. For all in-kind related services, please contact Nadia Rodriguez at 4183.

Thanking you in advance.

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Rodriguez, Nadia (OSBM)

From: Showmobile (MDPR)
Sent: Wednesday, August 06, 2008 8:24 AM
To: Rodriguez, Nadia (OSBM)
Subject: RE: Shower house & Udonis Haslem Children's Foundation

It's a 24'x40' stage and the cost is $716.

From: Rodriguez, Nadia (OSBM)
Sent: Tuesday, August 05, 2008 3:46 PM
To: Showmobile (MDPR)
Subject: Shower house & Udonis Haslem Children's Foundation

Mr. Dingler,

I need the costs estimate from Parks in order to complete the package. Thank you.

Nadia L. Rodriguez
Office of Strategic Business Management
111 NW 1 St, 22nd Floor
Miami, Fl 33128
Tel: (305) 375-4183

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Memorandum

MIAMI-DADE COUNTY

Date: October 7, 2008

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

From: George M. Burgess
County Manager

Subject: District Specific 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 countywide in-kind reserve balance allows for the funding of this request.

Background

A retroactive waiver for in-kind services is being requested by a not-for-profit organization the Udonis Haslem Children's Foundation, Inc. for the Back to School Champions event held on August 9, 2008.

In-kind services have been requested in an amount not to exceed $716 from the Miami-Dade Park and Recreation Department for the use of a stage mobile. This event will be funded from the District 1 in-kind reserve fund.

In FY 2007-08, the Udonis Haslem Children's Foundation, Inc. has received no county funding for this event.

Inkind13108