MEMORANDUM

Agenda Item No. 11(A)(49)

TO:	Honorable Chairman Dennis C. Moss and Members, Board of County Commissioners	**DATE:**	May 5, 2009
FROM:	R. A. Cuevas, Jr. County Attorney	**SUBJECT:**	Resolution retroactively authorizing in-kind services for the April 6-9, 2009 "Spring Break Camp"

The accompanying resolution was prepared and placed on the agenda at the request of Co-Prime Sponsors Senator Javier D. Souto and Commissioner Rebeca Sosa.

R. A. Cuevas, Jr.
County Attorney

RAC/up

MEMORANDUM

(Revised)

TO: Honorable Chairman Dennis C. Moss and Members, Board of County Commissioners

DATE: May 5, 2009

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

SUBJECT: Agenda Item No. 11(A)(49)

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 Mayor'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)(49)
5-5-09

RESOLUTION NO. _____

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE APRIL 6-9, 2009 "SPRING BREAK CAMP" SPONSORED BY CHURCH IN DADE COUNTY, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED $4,000.00 TO BE FUNDED IN PART FROM DISTRICT 10 AND IN PART FROM DISTRICT 6 IN-KIND RESERVE FUNDS

WHEREAS, Church in Dade County, Inc. has requested in-kind services from the Miami-Dade Park and Recreation Department for the April 6-9, 2009 "Spring Break Camp" in an amount not to exceed $4,000.00 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the "Spring Break Camp" provides "at risk" children with the opportunity to enjoy a fun-filled spring break experience in a safe environment; and

WHEREAS, Church in Dade County, Inc. is a not-for-profit organization; and

WHEREAS, the "Spring Break Camp" is a small event, as that term is defined on the attached Fee Waiver/In-kind Service Application, and $4,000.00 of the in-kind services shall be funded in part from District 10 and in part from District 6 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 Miami-Dade Park and Recreation Department for the April 6-9, 2009 "Spring Break Camp" in an amount not to exceed $4,000.00 to be funded in part from the District 10 and in part from the District 6 In-kind Reserve Funds.

The Co-Prime Sponsors of the foregoing resolution are Senator Javier D. Souto and Commissioner Rebeca Sosa. 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:

Dennis C. Moss, Chairman
Jose "Pepe" Diaz, Vice-Chairman

Bruno A. Barreiro	Audrey M. Edmonson
Carlos A. Gimenez	Sally A. Heyman
Barbara J. Jordan	Joe A. Martinez
Dorrin D. Rolle	Natacha Seijas
Katy Sorenson	Rebeca Sosa
Sen. Javier D. Souto	

The Chairperson thereupon declared the resolution duly passed and adopted this 5th day of May, 2009. 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
4,000
46-9

Board of County Commissioners
Commissioner Rebeca Sosa
District 6

Downtown Office
111 N.W. 1 Street, Suite 220
Miami, Florida 33128
Tel: 305-375-5696
Fax: 305-372-6090

District Office
1000 S.W. 57 Avenue, Suite 201
Miami, Florida 33144
Tel: 305-267-6377
Fax: 305-267-6366

Date:

To: Nadia Rodriguez

From:
- ☐ Commissioner Rebeca Sosa
- ☐ Roly Marante, Chief of Staff
- ☒ Lourdes Milian, District Office Manager
- ☐ Gloria Palacios, Commission Aide
- ☐ Omara Gonzalez, Commission Aide
- ☐ Ivonne Perez Suarez, Communications Director
- ☐ Betty Aguirre, Commission Aide/ Scheduler
- ☐ Jose Daniel, Commission Aide
- ☐ Natalie Milian, Commission Aide
- ☐ Purita Martin, Commission Aide

Fax: 305-375 6168 **Phone:** 305-267-6377

Phone: 305-375-5143 **Pages:** 11

Re: **CC:**

Church in Dade County - Spenery Break Camp

☐ Urgent ☒ For Review ☐ Please Comment ☐ Please Reply ☐ Please Recycle

● **Comments:**

Nadia
The Commissioner is granting $2000 from District 6 In Kind
I understand, that so far, Comm Sosa has granted $2000 as well
Lourdes

6/10

MIAMI-DADE COUNTY
FEE WAIVER/IN-KIND SERVICES APPLICATION
FY 2008-09

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 Rebeca Sosa 6 / Suto 10

1. Full legal name of the requesting organization: Church in Dade County, 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.):
   Alicia de Armas
   9360 S.W. 24 street Miami FL 33165
   Phone: 305-778-6776/Fax: 305-372-0408/E-mail: alidearmas@aol.com

4. Specify fee waiver or in-kind service requested (quantify, if applicable):
   Fee waiver for Camp Owaissa Bauer camping fees, for 125 campers and counselors.

MIAMI-DADE COUNTY
FEE WAIVER/IN-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): Spring Break Camp - April 6 to 9, 2009. Camp for Hispanic and Afro-American children, grades 1 through 12. For "at risk" children who need clear guidelines for a productive and satisfying life. We provide an atmosphere of fun, security and guidance.

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)): Located in District 8 (camp grounds). Majority of children in Districts 2, 3, 6, 10 and 11. Several children in other districts. Camp Owaissa Bauer, 17001 SW 264 St. Miami, FL 33031

8. Description of regional or local impact: n/a

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

MIAMI-DADE COUNTY
FEE WAIVER/IN-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): n/a

11. Expected number of participants and estimated attendance (per day, if applicable): 125 participants for 4 days.

12. Itemized budget, including total event budget, total budget of host organization, if applicable, and total commitment of resources (attach additional pages as needed): Budget attached.

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

Maria R. Schut
Signature of Authorized Representative
Camp Director
President, Church in Dade Co.

3-10-09
Date

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

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No Events | No Name History

Detail by Entity Name

Florida Non Profit Corporat... Entity Name Search

CHURCH IN DADE COUNTY, INC.

Filing Information

Document Number	757433
FEI Number	650199248
Date Filed	04/07/1981
State	FL
Status	ACTIVE

Principal Address

1425 SW 92 COURT
MIAMI FL 33174

Changed 08/09/2000

Mailing Address

15256 SW 25 TERR
MIAMI FL 33185

Changed 06/17/2004

Registered Agent Name & Address

PEDREGUERA, ALINA
15256 SW 25 TERR
MIAMI FL 33185

Name Changed: 09/11/2002

Address Changed: 06/17/2004

Officer/Director Detail

Name & Address

Title PD

SCHWARTZ, MARIA
158 S.W. 96TH CT.
MIAMI FL 33174

Title VD

PRIETO, ANA O
1425 SW 92ND CT
MIAMI FL 33174

Title STD

PEREGUERA, ALINA
15256 SW 25 TERRACE
MIAMI FL 33185

Annual Reports

Report Year	Filed Date
2006	05/22/2006
2007	03/31/2007
2008	01/28/2008

Document Images

01/28/2008 -- ANNUAL REPORT	View image in PDF format
03/31/2007 -- ANNUAL REPORT	View image in PDF format
05/22/2006 -- ANNUAL REPORT	View image in PDF format
06/30/2005 -- ANNUAL REPORT	View image in PDF format
06/17/2004 -- ANNUAL REPORT	View image in PDF format
05/28/2003 -- ANNUAL REPORT	View image in PDF format
09/11/2002 -- ANNUAL REPORT	View image in PDF format
07/26/2001 -- ANNUAL REPORT	View image in PDF format
08/09/2000 -- ANNUAL REPORT	View image in PDF format
07/26/1999 -- ANNUAL REPORT	View image in PDF format
09/03/1998 -- ANNUAL REPORT	View image in PDF format
06/13/1997 -- ANNUAL REPORT	View image in PDF format
07/31/1996 -- ANNUAL REPORT	View image in PDF format
07/31/1995 -- ANNUAL REPORT	View image in PDF format

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

Previous on List **Next on List** **Return To List**

No Events **No Name History**

Entity Name Search

SPRING BREAK CAMP

REVENUE AND EXPENSES BUDGET

JANUARY 28, 2009

Revenues:

Sponsors	2,000.00
Registrations	3,800.00
Fund-Raising Activities	500.00
	$ 6,300.00

Expenses:

Camp fees	(10,425.00)
Food expenses	(3,500.00)
Arts and crafts	(750.00)
Music Equipment	(1,000.00)
Printing	(220.00)
T-shirts	(1,500.00)
Transportation (2 buses)	(1,000.00)
	(18,395.00)

Excess of Expenses over Revenues	(12,095.00)

SPRING BREAK CAMP

CAMP OWAISSA BAUER

ESTIMATED CAMP EXPENSES - APRIL, 2009

4 Cabins (sleep 100 - children and counselors)	$6,600.00
Extra Cabin (sleeps 25 children)	1,350.00
Director's Quarters	150.00
Cooks' Quarters	300.00
First Aid Room	270.00
Pool - 4 hours/day x 3 days	1,140.00
Campfire - 1 day	85.00
Fans - 3 days	90.00
Hay ride - 3 days	440.00
	$10,425.00

2009 SPRING BREAK CAMP PROGRAM

Monday - 6

8:00 - 9:00 am	Camp preparation by staff
9:00 - 10:00 am	Registration
10:00 - 10:30 am	Orientation in Cabin
10:30 - 11:00 am	Dining Hall - Meeting
11:00 - 12:00 pm	Classes
11:50 am	Lunch K-4
12:00 - 1:00 pm	Lunch
1:00 - 6:00 pm	Sports, Crafts & Games (See Activities Schedule)
5:50 pm	Dinner K-4
6:00 - 7:00 pm	Dinner
7:00 - 8:00 pm	Special Presentation
8:00 pm	Songs and Campers' Interaction

Tuesday - 7

7:00 - 8:00 am	*Rise & Shine*
8:00 - 9:00 pm	Breakfast
9:00 - 9:45 am	Testimonies - Sharing
10:00 - 11:45 am	Classes
11:45 - 12:00 pm	Counselors will meet with campers in their cabins
12:00 - 12:15 pm	Cabin Pictures, front of Dining Hall
11:50 am	K-4 Cabin Picture and Lunch
12:00 - 1:00 pm	Cabin Picture and Lunch
1:00 - 6:00 pm	Sports, Crafts & Games (See Activities Schedule)
5:50 pm	Dinner K-4
6:00 - 7:00 pm	Dinner (Special Announcement)
7:30 - 9:00 pm	Special Presentation
9:15 pm	Camp Fire

Wednesday - 8

7:00 - 8:00 am	*Rise & Shine*
8:00 - 9:00 pm	Breakfast
9:00 - 9:45 am	Nature Walk
10:00 - 11:45 am	Classes
11:45 - 12:00 pm	Counselors will meet with campers in their cabins
11:50 am	Lunch K-4
12:00 - 1:00 pm	Lunch
1:00 - 5:30 pm	Sports, Crafts & Games (See Activities Schedule)
5:30 - 6:00 pm	Group Picture with T-Shirts, front of Dining Hall
5:50 pm	Dinner K-4
6:00 - 7:00 pm	Dinner
7:00 - 11:00 pm	Dining Room / Special Event

Thursday - 9

7:00 - 8:00 am	*Rise & Shine*
8:00 - 9:00 pm	Breakfast
9:00 - 11:30 am	Special Service — All
11:30 am	Bag Lunch by Cabin — Departure

Form **W-9**
(Rev. January 2003)
Department of the Treasury
Internal Revenue Service

Request for Taxpayer Identification Number and Certification

Give form to the requester. Do not send to the IRS.

Print or type
See Specific Instructions on page 2.

Name: Church in Dade County, Inc.

Business name, if different from above:

Check appropriate box: ☐ Individual/Sole proprietor ☐ Corporation ☐ Partnership ☒ Other ▶ Non-profit corporation ☐ Exempt from backup withholding

Address (number, street, and apt. or suite no.): 9360 SW 24 St.

Requester's name and address (optional):

City, state, and ZIP code: Miami FL 33165

List account number(s) here (optional):

Part I Taxpayer Identification Number (TIN)

Enter your TIN in the appropriate box. For individuals, this is your social security number (SSN). **However, for a resident alien, sole proprietor, or disregarded entity, see the Part I instructions on page 3.** For other entities, it is your employer identification number (EIN). If you do not have a number, see **How to get a TIN** on page 3.

Note: *If the account is in more than one name, see the chart on page 4 for guidelines on whose number to enter.*

Social security number: | | | + | | + | | | |

or

Employer identification number: 6 5 7 0 1 1 9 9 2 1 4 8

Part II Certification

Under penalties of perjury, I certify that:

1. The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me), and
2. I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding, and
3. I am a U.S. person (including a U.S. resident alien).

Certification instructions. You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the Certification, but you must provide your correct TIN. (See the instructions on page 4.)

Sign Here Signature of U.S. person ▶ Maria R Sebastian Date ▶ 3-10-09

Purpose of Form

A person who is required to file an information return with the IRS, must obtain your correct taxpayer identification number (TIN) to report, for example, income paid to you, real estate transactions, mortgage interest you paid, acquisition or abandonment of secured property, cancellation of debt, or contributions you made to an IRA.

U.S. person. Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN to the person requesting it (the requester) and, when applicable, to:

1. Certify that the TIN you are giving is correct (or you are waiting for a number to be issued),
2. Certify that you are not subject to backup withholding, or
3. Claim exemption from backup withholding if you are a U.S. exempt payee.

Note: *If a requester gives you a form other than Form W-9 to request your TIN, you must use the requester's form if it is substantially similar to this Form W-9.*

Foreign person. If you are a foreign person, use the appropriate Form W-8 (see **Pub. 515**, Withholding of Tax on Nonresident Aliens and Foreign Entities).

Nonresident alien who becomes a resident alien. Generally, only a nonresident alien individual may use the terms of a tax treaty to reduce or eliminate U.S. tax on certain types of income. However, most tax treaties contain a provision known as a "saving clause." Exceptions specified in the saving clause may permit an exemption from tax to continue for certain types of income even after the recipient has otherwise become a U.S. resident alien for tax purposes.

If you are a U.S. resident alien who is relying on an exception contained in the saving clause of a tax treaty to claim an exemption from U.S. tax on certain types of income, you must attach a statement that specifies the following five items:

1. The treaty country. Generally, this must be the same treaty under which you claimed exemption from tax as a nonresident alien.
2. The treaty article addressing the income.
3. The article number (or location) in the tax treaty that contains the saving clause and its exceptions.
4. The type and amount of income that qualifies for the exemption from tax.
5. Sufficient facts to justify the exemption from tax under the terms of the treaty article.

Camp Owaissa Bauer
Encampment Fee Worksheet

Please fax or email back to Camp OB

All Encampments Must Be A Minimum of 2 Nights

GROUP NAME: CHURCH IN DADE COUNTY

	Cost ea. / per day		Number of Nights *See conditions below	Total Cost Multiply Cost X Number of Nights
4 Cabins - Minimum (Sleeps 100)	$2,200.00	[redacted]	3	$ 6,600.00
Extra Cabins (2 - sleep 25 each)	1 Cabin = $450.00 2 Cabins = $900.00	1 Extra Cabin:_____ 2 Extra Cabins:_____		–
Blue Jay- Quarter (Sleeps 2) *No Minimum*	$50.00	[redacted]	3	150.00
Cardinal- Quarter (Sleeps 4) *No Minimum*	$100.00	[redacted]	3	300.00
Mockingbird- Quarter (Sleeps 4) *No Minimum*	$90.00	[redacted]	3	270.00
Meeting Room *No Minimum*	$85.00	[redacted]	3	255.00
Pool	$200.00 / 2 hr. min. $90.00 ea. additional hr.	Dates(s): M 4/6 T 4/7 W 4/8 TH 4/9 Time: 4/6 - 4/8 2-4 pm 4/9 10:30-11:30 pm	4	800.00
Campfire	$85.00 per 1.5 hours	Dates(s):_____ Time:_____		–
Hayride	$110.00 per 1 hour	Dates(s):_____ Time:_____		–
Fans	$10.00	Qty:_____		–
Podium	$50.00	[redacted]		–
~~Hot Table / 5 Station Steam Table~~	~~$50.00 $200 for 5 days~~			Currently unavailable
Light Towers *Must order in advance. Prices vary.*		[redacted]		
			TOTAL	$ 8,375.00

August-May the following applies: Weekday rentals available Mon.-Wed. Weekend rentals Fri.-Sun. (min. 2 nights).

May-July the following apply:

2 nights, Check-In Monday at 12 noon and leave Wednesday by 12 noon.
3 nights, Check-In Thursday at 12 noon and leave Sunday by 12 noon.
5 nights, Check-In Monday at 12 noon and leave Saturday by 12 noon.

School Groups - Contact Park Office.

If your group would like any of the special activities (hayride, pool, campfire) please provide the dates and times preferred at least 4 weeks prior to your encampment, as staff must be scheduled to conduct those activities. Alll activities must end by 10:30pm at the latest.

Rodriguez, Nadia (OSBM)

From: Naumann, Andre (DIST10)
Sent: Monday, March 16, 2009 11:35 AM
To: Rodriguez, Nadia (OSBM)
Subject: RE: Church in Dade County

Follow Up Flag: Follow up
Flag Status: Flagged

Hi Nadia,

I have the ok for $2,000 for the Camp event

Andre Naumann
Assistant to
Commissioner Javier Souto
Miami Dade County
District 10
Office: 305-222-2116
Cell: 305-282-8271
Fax: 305-222-2120
www.javiersouto.com

From: Rodriguez, Nadia (OSBM)
Sent: Tuesday, March 10, 2009 1:19 PM
To: Naumann, Andre (DIST10)
Subject: RE: Church in Dade County

Spring break camp scheduled on4/6/09.

From: Naumann, Andre (DIST10)
Sent: Tuesday, March 10, 2009 11:04 AM
To: Rodriguez, Nadia (OSBM)
Subject: RE: Church in Dade County

I'm sorry. I can't remember which church this is. Could you clarify a little bit.

Thanks,

Andre Naumann
Assistant to Commissioner Javier Souto
Miami Dade County
District 10
Office: 305-222-2116
Cell: 305-282-8271
Fax: 305-222-2120
www.javiersouto.com

From: Rodriguez, Nadia (OSBM)
Sent: Monday, March 09, 2009 1:03 PM

Memorandum

MIAMI-DADE COUNTY

Date: May 5, 2009

To: Honorable Chairman Dennis C. Moss
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 this item to move forward to the Board of County Commissioners for consideration. The district specific 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 the Church in Dade County, Inc., for their "Spring Break Camp" event held on April 6-9, 2009.

In-kind services have been requested in an amount not to exceed $4,000 from the Miami-Dade Park and Recreation Department for Camp Owaissa Bauer fees for 125 participants. This event will be funded in part from District 10 ($2,000) and in part from District 6 ($2,000) in-kind reserve funds.

In FY 2008-09, the Church in Dade County Inc. has received $2,000 from District 3 discretionary reserve, $1,000 from District 7 discretionary reserve, and $500 from District 11 discretionary reserve.

Inkind09309