

# MEMORANDUM

Agenda Item No. 3(A)(5)

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**TO:** Honorable Chairman Jean Monestime  
and Members, Board of County Commissioners

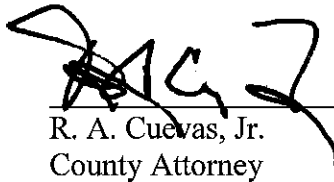
**DATE:** June 30, 2015

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

**SUBJECT:** Resolution retroactively  
authorizing in-kind services for  
the January 17, 2015 "Dr. Martin  
Luther King Jr. Festival"

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The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Dennis C. Moss.

  
\_\_\_\_\_  
R. A. Cuevas, Jr.  
County Attorney

RAC/smm



# MEMORANDUM

(Revised)

**TO:** Honorable Chairman Jean Monestime  
and Members, Board of County Commissioners

**DATE:** June 30, 2015

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

**SUBJECT:** Agenda Item No. 3(A)(5)

Please note any items checked.

- "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
- Ordinance creating a new board requires detailed County Mayor's report for public hearing
- No committee review
- Applicable legislation requires more than a majority vote (i.e., 2/3's \_\_\_\_, 3/5's \_\_\_\_, unanimous \_\_\_\_ ) to approve
- Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required

Approved \_\_\_\_\_ Mayor  
Veto \_\_\_\_\_  
Override \_\_\_\_\_

Agenda Item No. 3(A)(5)  
6-30-15

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

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE JANUARY 17, 2015 "DR. MARTIN LUTHER KING JR. FESTIVAL" SPONSORED BY NEW VISIONS FOR SOUTH DADE, INC. IN AN AMOUNT NOT TO EXCEED \$650.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 9 FY 2014-15 IN-KIND RESERVE FUND

**WHEREAS**, New Visions for South Dade, Inc. has requested in-kind services from the Parks, Recreation and Open Spaces Department for the January 17, 2015 "Dr. Martin Luther King Jr. Festival" in an amount not to exceed \$650.00 (see attached Fee Waiver/In-kind Service Application); and

**WHEREAS**, the purpose of the "Dr. Martin Luther King Jr. Festival" event is to commemorate the life and work of Dr. Martin Luther King Jr.; and

**WHEREAS**, New Visions for South Dade, Inc. is a not-for-profit organization; and

**WHEREAS**, the "Dr. Martin Luther King Jr. Festival" is a special event, as that term is defined in the attached Fee Waiver/In-kind Service Application, and \$650.00 of the in-kind services shall be funded from the balance of the District 9 FY 2014-15 In-Kind Reserve Funds,

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA**, that this Board authorizes in-kind services from the Parks, Recreation and Open Spaces Department for the January 17, 2015 "Dr. Martin Luther King Jr. Festival" sponsored by the New Visions for South Dade, Inc. in an amount not to exceed \$650.00 to be funded from the balance of the District 9 FY 2014-15 In-Kind Reserve Fund.

The Prime Sponsor of the foregoing resolution is Commissioner Dennis C. Moss. 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:

- |                                     |                      |
|-------------------------------------|----------------------|
| Jean Monestime, Chairman            |                      |
| Esteban L. Bovo, Jr., Vice Chairman |                      |
| Bruno A. Barreiro                   | Daniella Levine Cava |
| Jose "Pepe" Diaz                    | Audrey M. Edmonson   |
| Sally A. Heyman                     | Barbara J. Jordan    |
| Dennis C. Moss                      | Rebeca Sosa          |
| Sen. Javier D. Souto                | Xavier L. Suarez     |
| Juan C. Zapata                      |                      |

The Chairperson thereupon declared the resolution duly passed and adopted this 30<sup>th</sup> day of June, 2015. This resolution shall become effective upon the earlier of (1) 10 days after the date of its adoption unless vetoed by the County Mayor, and if vetoed, shall become effective only upon an override by this Board, or (2) approval by the County Mayor of this Resolution and the filing of this approval with the Clerk of the 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

1512  
1511

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. 1<sup>st</sup> Street, Suite 2200  
Miami, FL 33128

Phone: (305) 375-5143  
Fax: (305) 375-5188

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 Dennis C. Moss

1. Full legal name of the requesting organization: New Visions For South Dade, 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.): \_\_\_\_\_

Jeffrey B. Brown  
4214 SW 11<sup>th</sup> Ave  
Homestead, FL 33030

4. Specify fee waiver or in-kind service requested (quantify, if applicable): request waiver of fee  
for an outdoor stage.

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

The 2015 MLK Parade/Festival in Homestead and Florida City will be held on Saturday, January 17, 2015 (10am - 7pm) at Loren Roberts Park (627 N.W. 6 Avenue, Florida City, FL 33034). The event is for the community and is held to celebrate the Dr. King Holiday. This event is free to the public.

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

627 N.W. 6<sup>th</sup> Ave. Florida City, FL 33034  
Loren Roberts Park

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

The MLK Parade/Festival is a community event which brings together the diverse community of South Dade.

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

Saturday, January 17, 2015 M.L.K. Parade (Downtown). expected finish time 2pm and the M.L.K. Festival is 2pm - 7pm on the same date.

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):

Parade Route: the starting point for the parade is the lot located at 1125 S.W. 4th St., from there the parade will march east down S.W. 4th St. and turn <sup>South</sup> left on N.W. 13th Ave, where it will finish at 627 N.W. 6th Ave in Shaluda City. The festival will be held there.

11. Expected number of participants and estimated attendance (per day, if applicable): 2000-3000 on Saturday, January 17, 2015 (10am - 7pm)

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

\$15,000 including the costs of security, insurance, clean-up, and other cost associated with the presentation.

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

[Signature]  
Signature of Authorized Representative

02/14/15  
Date

FLORIDA DEPARTMENT OF STATE  
 DIVISION OF CORPORATIONS

**Detail by FEI/EIN Number**

Florida Non Profit Corporation  
 NEW VISIONS FOR SOUTH DADE INC.

Filing Information

Document Number	N96000004415
FEI/EIN Number	311624820
Date Filed	07/28/1998
State	FL
Status	ACTIVE
Last Event	REINSTATEMENT
Event Date Filed	01/14/2014
Event Effective Date	NONE

Principal Address  
 424 S.W. 11TH AVENUE  
 HOMESTEAD, FL 33030

Changed: 05/06/2003

Mailing Address  
 424 S.W. 11TH AVENUE  
 HOMESTEAD, FL 33030

Changed: 05/06/2003

Registered Agent Name & Address  
 PRACHER, DOUGLAS J, ESQ  
 317 NORTH KROME AVENUE  
 HOMESTEAD, FL 33030

Officer/Director Detail

Name & Address

Title D  
 BROWN, JEFFREY B  
 424 S.W. 11TH AVENUE  
 HOMESTEAD, FL 33030

Title D  
 BROWN, DARWIN B  
 1760 WEST MOWRY COURT  
 HOMESTEAD, FL 33030

Title D  
 WASHINGTON, LISA  
 18350 SOUTH WEST 145TH AVENUE  
 MIAMI, FL 33177

Title D  
 CLARK, HARCOURT  
 807 NE 199TH STREET, UNIT 108  
 MIAMI, FL 33179

Title D  
 HUNTER, MERCEDES  
 1400 NW 3RD AVENUE  
 FLORIDA CITY, FL 33034

Title D  
 BROWN, VALNECIA D  
 424 SOUTH WEST 11TH AVENUE  
 HOMESTEAD, FL 33030



**Annual Reports**

Report Year	Filed Date
2010	04/21/2010
2011	04/29/2011
2012	04/25/2012

**Document Images**

04/25/2012 -- ANNUAL REPORT	<a href="#">View image in PDF format</a>
04/29/2011 -- ANNUAL REPORT	<a href="#">View image in PDF format</a>
04/21/2010 -- ANNUAL REPORT	<a href="#">View image in PDF format</a>
11/18/2009 -- REINSTATEMENT	<a href="#">View image in PDF format</a>
05/09/2008 -- ANNUAL REPORT	<a href="#">View image in PDF format</a>
08/30/2007 -- ANNUAL REPORT	<a href="#">View image in PDF format</a>
09/02/2005 -- ANNUAL REPORT	<a href="#">View image in PDF format</a>
05/02/2005 -- ANNUAL REPORT	<a href="#">View image in PDF format</a>
07/14/2004 -- ANNUAL REPORT	<a href="#">View image in PDF format</a>
05/06/2003 -- ANNUAL REPORT	<a href="#">View image in PDF format</a>
06/19/2002 -- REINSTATEMENT	<a href="#">View image in PDF format</a>
08/02/1999 -- ANNUAL REPORT	<a href="#">View image in PDF format</a>
11/23/1998 -- Amendment	<a href="#">View image in PDF format</a>
07/28/1998 -- Domestic Non-Profit	<a href="#">View image in PDF format</a>

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State of Florida, Department of State

Form **W-9**  
(Rev. December 2014)  
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.

1 Name (as shown on your income tax return). Name is required on this line; do not leave this line blank.

2 Business name/disregarded entity name, if different from above  
**New Visions For South Dade, Inc.**

3 Check appropriate box for federal tax classification; check only one of the following seven boxes:  
 Individual/sole proprietor or single-member LLC  
 Limited liability company. Enter the tax classification (C=C corporation, S=S corporation, P=partnership) ▶ \_\_\_\_\_  
 Other (see instructions) ▶ \_\_\_\_\_  
 C Corporation  
 S Corporation  
 Partnership  
 Trust/estate

4 Exemptions (codes apply only to certain entities, not individuals; see instructions on page 3):  
 Exempt payee code (if any) \_\_\_\_\_  
 Exemption from FATCA reporting code (if any) \_\_\_\_\_  
*(Apply to accounts maintained outside the U.S.)*

5 Address (number, street, and apt. or suite no.)  
**424 SW 11th Avenue**

6 City, state, and ZIP code  
**Homestead, FL 33030**

7 List account number(s) here (optional)

Requester's name and address (optional)

**Part I Taxpayer Identification Number (TIN)**

Enter your TIN in the appropriate box. The TIN provided must match the name given on line 1 to avoid backup withholding. For individuals, this is generally 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.

**Social security number**  

				-					
--	--	--	--	---	--	--	--	--	--

 OR  
**Employer identification number**  

3	1	-	1	6	2	4	8	2	0
---	---	---	---	---	---	---	---	---	---

**Note.** If the account is in more than one name, see the instructions for line 1 and the chart on page 4 for guidelines on whose number to enter.

**Part II Certification**

Under penalties of perjury, I certify that:

- 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
- 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
- I am a U.S. citizen or other U.S. person (defined below); and
- The FATCA code(s) entered on this form (if any) indicating that I am exempt from FATCA reporting is correct.

**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 3.

**Sign Here**      Signature of U.S. person ▶      Date ▶ **02/18/15**

**General Instructions**

Section references are to the Internal Revenue Code unless otherwise noted. Future developments, information about developments affecting Form W-9 (such as legislation enacted after we release it) is at [www.irs.gov/fw9](http://www.irs.gov/fw9).

**Purpose of Form**

An individual or entity (Form W-9 requester) who is required to file an information return with the IRS must obtain your correct taxpayer identification number (TIN) which may be your social security number (SSN), individual taxpayer identification number (ITIN), adoption taxpayer identification number (ATIN), or employer identification number (EIN), to report on an information return the amount paid to you, or other amount reportable on an information return. Examples of information returns include, but are not limited to, the following:

- Form 1099-INT (interest earned or paid)
- Form 1099-DIV (dividends, including those from stocks or mutual funds)
- Form 1099-MISC (various types of income, prizes, awards, or gross proceeds)
- Form 1099-B (stock or mutual fund sales and certain other transactions by brokers)
- Form 1099-S (proceeds from real estate transactions)
- Form 1099-K (merchant card and third party network transactions)

- Form 1028 (home mortgage interest), 1098-E (student loan interest), 1088-T ( tuition)
- Form 1099-C (canceled debt)
- Form 1099-A (acquisition or abandonment of secured property)

Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN.

If you do not return Form W-9 to the requester with a TIN, you might be subject to backup withholding. See *What is backup withholding?* on page 2.

By signing the filled-out form, you:

- Certify that the TIN you are giving is correct (or you are waiting for a number to be issued),
- Certify that you are not subject to backup withholding, or
- Claim exemption from backup withholding if you are a U.S. exempt payee. If applicable, you are also certifying that as a U.S. person, your allocable share of any partnership income from a U.S. trade or business is not subject to the withholding tax on foreign partners' share of effectively connected income, and
- Certify that FATCA code(s) entered on this form (if any) indicating that you are exempt from the FATCA reporting, is correct. See *What is FATCA reporting?* on page 2 for further information.



**SHOWMOBILES, STAGES, BLEACHERS,  
AND SOUND PRODUCTION**  
**(305) 226-8315 Ext. 221/(305) 553-8511 (Fax)**

**EQUIPMENT (S) CONFIRMATION FORM**

**ORGANIZATION/AGENCY:** New Visions for South Dade, Inc.

**EQUIPMENT REQUESTED:** Stage 16' x 16'

**NAME OF PERSON RESPONSIBLE FOR THIS BILL:** Commissioner Dennis Moss,  
Commission District #9

**OR INDEX CODE (MIAMI-DADE AGENCIES ONLY):** \_\_\_\_\_

**BILLING ADDRESS/ZIP CODE:** 111 NW 1 Street Miami, FL

**NAME/TITLE OF THE EVENT:** Dr Martin Luther King Jr Parade/Festival 2014

**ADDRESS OF EVENT:** 627 NW 6<sup>th</sup> Ave Florida City

**TODAY'S DATE:** 01/14/15      **DATE (S) & TIME OF EVENT:** 01/17/15

**SET-UP TIME & DAY:** 01/17/15 10AM

**TAKE-DOWN & DAY:** 01/17/15 8:30PM

**CONTACT PERSON/PHONE:** Mr. Brown 786-217-5574  
**AT SITE CONTACT/CELL PHONE#:** \_\_\_\_\_

**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: \$650.00 In-Kind District #9  
\* (SEE FEE SCHEDULE FOR EXACT CHARGES)  
**Signature:** \_\_\_\_\_  
Commissioner Dennis Moss  
**Agency/Group:** Commission District #9

**CANCELLATIONS MUST BE MADE 72 HOURS IN ADVANCE OF THE  
EVENT BY FAX OR EMAIL OTHERWISE EXPECT TO BE CHARGED  
½ (HALF) OF RENTAL FEE. \*There will be no completed reservation on the schedule unless the  
confirmation form is filled out completely and signed.**  
Late equipment arrivals, please call (786) 236-7926

West Perrine Community Development Corporation  
MLK Parade

**EXPENSES**

Band Honorarium	\$	4,000.00
Band Support Group Transportation	\$	4,856.00
Vehicle Label Float Signage	\$	433.00
Float Rental	\$	2,400.00
Uhaul Rental	\$	227.00
Meals for Bands and Support Group	\$	6,800.00
T-Shirt for Volunteers	\$	229.00
Event Insurance	\$	1,100.00
Advertising Cards and Posters	\$	675.00
E-Blast Advertising	\$	200.00
Total Expenses	\$	<u>20,920.00</u>

**Additional Cost Not in Budget**

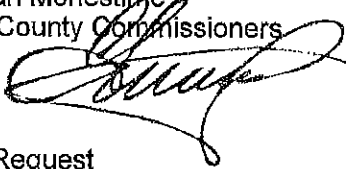
Police  
Fire  
Barricades  
Showmobile  
Bleachers  
Sound Technical  
Generator

# Memorandum



**Date:** June 30, 2015

**To:** Honorable Chairman Jean Monestime  
and Members, Board of County Commissioners

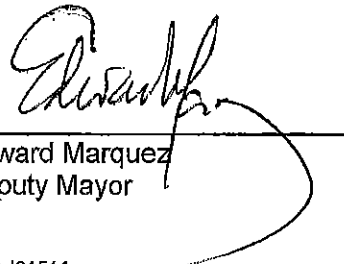
**From:** Carlos A. Gimenez  
Mayor 

**Subject:** District Specific In-Kind Request

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A retroactive waiver for in-kind services has been requested by the New Visions for South Dade, Inc. for its "Dr. Martin Luther King Jr. Festival" event held on January 17, 2015.

In-kind services have been requested in an amount not to exceed \$650.00 from the Parks, Recreation and Open Spaces Department for the use of a 16' x 16' stage. This event will be funded from the balance of District 9 FY 2014-15 In-Kind Reserve Funds.



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Edward Marquez  
Deputy Mayor

Inkind01511