#### **MEMORANDUM**

Agenda Item No. 3(A)(5)

TO:

Honorable Chairman Esteban L. Bovo, Jr.

and Members, Board of County Commissioners

DATE:

April 10, 2018

FROM:

Abigail Price-Williams

County Attorney

**SUBJECT:** 

Resolution retroactively authorizing in-kind services from the Parks, Recreation and Open Spaces Department for the December 17, 2017 "Toy Drive" sponsored by Youth Community Help Services, Inc. in an amount not to exceed \$1,750.00 to be funded from the balance of the District 9 FY 2017-18 In-Kind

Reserve Fund

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

Abigai Price-Williams

County Attorney

APW/smm

r	TO:	Honorable Chairman Esteban L. Bovo, Jr. and Members, Board of County Commissioners	DATE:	April 10, 2018		
]	FROM:	Abigail Price-Williams County Attorney	SUBJECT:	Agenda Item No. 3(A)		
	Pl	ease note any items checked.				
_		"3-Day Rule" for committees applicable if	f raised			
_		6 weeks required between first reading an	d public hearin	7		
4 weeks notification to municipal officials required prior to public hearing						
_		Decreases revenues or increases expenditu	ıres without bal	ancing budget		
		Budget required	·			
_	<del> </del>	Statement of fiscal impact required				
_	<del>.</del>	Statement of social equity required				
_		Ordinance creating a new board requires report for public hearing	detailed County	Mayor's		
_		No committee review				
_		Applicable legislation requires more than 3/5's, unanimous) to approve	a majority vote	(i.e., 2/3's,		
_		Current information regarding funding so balance, and available capacity (if debt is	,			

(5)

Approved	Mayor	Agenda Item No. 3(A)(5)
Veto		4-10-18
Override		
RE	SOLUTION NO.	

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE DECEMBER 17, 2017 "TOY DRIVE" SPONSORED BY YOUTH COMMUNITY HELP SERVICES, INC. IN AN AMOUNT NOT TO EXCEED \$1,750.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 9 FY 2017-18 IN-KIND RESERVE FUND

WHEREAS, the Youth Community Help Services, Inc. has requested in-kind services from the Parks, Recreation and Open Spaces Department for the December 17, 2017 "Toy Drive" event in an amount not to exceed \$1,750.00 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the "Toy Drive" event will bring children from the community together and celebrate the holidays; and

WHEREAS, Youth Community Help Services, Inc. is a not-for-profit organization; and WHEREAS, the "Toy Drive" event is a special event, as that term is defined in the attached Fee Waiver/In-kind Service Application, and \$1,750.00 of the in-kind services shall be funded from the balance of the District 9 FY 2017-18 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 Parks, Recreation and Open Spaces Department for the December 17, 2017 "Toy Drive" event sponsored by Youth Community Help Services, Inc. in an amount not to exceed \$1,750.00 to be funded from the balance of the District 9 FY 2017-18 In-Kind Reserve Fund.

Agenda Item No. 3(A)(5) Page No. 2

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:

Esteban L. Bovo, Jr., Chairman Audrey M. Edmonson, Vice Chairwoman

Bruno A. Barreiro Jose "Pepe" Diaz Barbara J. Jordan

Barbara J. Jordan Jean Monestime Rebeca Sosa Daniella Levine Cava

Sally A. Heyman Joe A. Martinez Dennis C. Moss Sen. Javier D. Souto

Xavier L. Suarez

The Chairperson thereupon declared the resolution duly passed and adopted this 10<sup>th</sup> day of April, 2018. 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

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

COUNTY FEE WALVERS 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

111	e of Strategic Business Management N.W. 1¤ Street, Suite 2200 nl, FL 33128		; ;	Phone: Fax:	(305) 375-5168 (305) 375-5168
pe of Event/Application	n (select one of the following):	_	•		
District Event	Event of minimal impact related to sp submitted to the appropriate District (	ecific com Commissio	mission dist ner within h	rict (Comple wo days of r	ete questions 1-7, sign and date; copy will be eceipt of application.)
Small Event -	Event of minimal impact not necessa date.)	rily related	to a specifi	c commissio	on district. (Complete questions 1-7, sign and
Special Event	- Event with expected attendance of le municipality (Complete questions 1-1	ss than 5,0 2, sigh, dai	000 with locate and subm	alized impac nit form no l	ct (Imited to an individual community or ater than 60 days prior to event date.)
Major Event* -	Large Event with expected attendenc vandalism (Complete questions 1-12,	e of over 5 sign, date	,000 or sign	nkicant prob t form no lat	ability of protests, controversy, violence or er than 120 days prior to event date.)
	"Note: Event budget must be	Included	for "Speci	al" and "Ma	ajor" event types.™
Commissioner sponso	ring event Denits C	Mos	5		,
Full legal name of t	ne requesting organization: Youth	(o-nine	JA HILL	telp So	vius, Inc.
•		-	ţ	*	
Applicant Status: (S	slect one of the choices below)				•
	For-Profit or Tax Exempt				
For-I	Profit I Government of Public Entity	1	1		
	r (specify);		1		
		•			·
Name and contact (	nformation for single point of contact (ac	ldress, pho	ne, fax, e g		- A
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Specify ree waiver	or in-kind service requested (quantily, if				0 10 111 01 5
2007	O MUDITE MALE	1-0	TEND	COUTU	Bemales for 8
		1			-

# MIAMI-DADE COUNTY FEE WAIVER/IN-KIND SERVICES APPLICATION Page 2

Name, date of event, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries);	,,
Trick LUV-DA Kids Foundebrase	
Dade: Sindy Dec 17th 2017	
Gould PANK 10-AM - SPM	
	·
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 institution of life within the community	ons that Improve quality
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	
Physical address of event venues (please specify Commission District(s)):	<del></del>
1135 Sw. 216 street MANY 7 3	52110
· · · · · · · · · · · · · · · · · · ·	,
Description of regional or local impact:	
•	All the
Delly/hourly event schedule, including set-up and breakdown schedule (attach event calendar, if applicable):	
8 km - le pm.	**
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#### 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
1	applicable);
	<u> </u>
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	12 °\ 0
11.	Expected number of participants and estimated attendance (per day, if applicable):
-	
	Itemized budget, including total event budget, total budget of host organization, if applicable, and total commitment of resources (attach
1	additional pages as needed); /// ODO, 60
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	The state of the s
l ne	reby certify that all the statements made in this application are true and correct.
_{	Mala 2012
≪im	instance of Authorized Representative

Pags 3 of 3 Revised: 9/4/08



# SHOWMOBILES, STAGES, BLEACHERS, AND SOUND PRODUCTION (305) 226-8315 Ext. 4/(305) 553-8511 (Fax)

#### **EQUIPMENT (S) CONFIRMATION FORM**

ORGANIZATION/AGENCY: Youth Commu	nity Help Services, In	IC.			
EQUIPMENT REQUESTED: Showmobile Large					
NAME OF PERSON RESPONSIBLE FOR TI Commission District #9	HIS BILL: Commiss	ioner Dennis Moss			
OR INDEX CODE (MIAMI-DADE AGENCIES	ONLY):				
BILLING ADDRESS/ZIP CODE: 1634 NW 6	S Ave Florida City, FL	33034			
NAME/TITLE OF THE EVENT: Trick Luv D	Da Kids				
ADDRESS OF EVENT: Goulds Park					
TODAY'S DATE: 11/09/17 DATE	(S) & TIME OF EVEN	T: <u>12/17/17 10AM – 5PM</u>			
SET-U	JP TIME & DAY:	8AM 12/17/17			
TAKE	-DOWN & DAY:	6PM 12/17/17			
CONTACT PERSON/PHONE: Angie Lee 786-877-3007/Victor Jenkins 305-389-7554 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 also understand that the total fee is to be					
remitted (15) fifteen working days before the event.  *Fee: \$1,750.00 In-kind District #9  Signature:					
*(SEE FEE SCHEDULE FOR EXACT CHARGES)	)	Commissioner Dennis Moss			
•	Agency/Group: C	ommission District #9			

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 completed reservation on the schedule unless the confirmation form is filled out completely and signed.

Late equipment arrivals, please call (786) 236-7926

DIVISION OF CORPORATIONS



Department of State / Division of Corporations / Search Records / Detail By Document Number /

#### **Detail by Entity Name**

Florida Not For Profit Corporation YOUTH COMMUNITY HELP SERVICES, INC.

#### Filing Information

Document Number

N04000003789

FEI/EIN Number

20-1034402

Date Filed

04/14/2004

State

FL

Status

ACTIVE

Last Event

AMENDMENT

09/17/2012

**Event Date Filed** Event Effective Date

NONE

#### Principal Address

816 NW 11 ST

#302

MIAMI, FL 33136

Changed: 08/07/2006

#### Mailing Address

PO BOX 013542

MIAMI, FL 33101

Changed: 05/28/2010

#### Registered Agent Name & Address

LEE, ANGELA

816 NW 11TH STREET

302

MIAMI, FL 33136

Name Changed: 09/17/2007

Address Changed: 09/17/2007

Officer/Director Detail

Name & Address

Title VP

POTTINGER, DALE C

20110 NE 3RD CT., #6 MIAMI, FL 33179

Title P

LEE, ANGELA 816 NW 11TH STREET, UNIT 302 MIAMI, FL 33136

Title S

FELIZZOLA, JESUS DR 8336 NE 3RD AVE MIAMI, FL 33138

#### Annual Reports

 Report Year
 Filed Date

 2015
 04/21/2015

 2016
 01/31/2016

 2017
 01/08/2017

#### **Document Images**

01/08/2017 ANNUAL REPORT	View image in PDF format
01/31/2016 ANNUAL REPORT	View Image in PDF format
04/21/2015 ANNUAL REPORT	View image in PDF format
01/12/2014 ANNUAL REPORT	View Image in PDF format
03/27/2013 ANNUAL REPORT	View Image in PDF format
09/17/2012 - Amendment	View Image in PDF format
02/12/2012 ANNUAL REPORT	View image in PDF format
04/21/2011 ANNUAL REPORT	View Image in PDF format
05/28/2010 ANNUAL REPORT	View Image in PDF format
05/18/2009 ANNUAL REPORT	View image in PDF formal
07/14/2008 ANNUAL REPORT	View image in PDF format
<u> 09/17/2007 REINSTATEMENT</u>	View image in PDF format
08/07/2006 - REINSTATEMENT	View image in PDF format
04/14/2004 - Domestic Non-Profit	View image in PDF format

Florida Department of State, Division of Corporations

Form		MI.	_0
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### Request for Taxpayer

Give Form to the requester. Do not

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Print or type Specific Instructions on page 2.	Other (eee ins		;	_				
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Ø	List account number	er/a) hare (optional)						
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entitle	s, it is your employ	rielor, or disregarded entity, see the Part I instruction yer identification number (EIN), if you do not have a n	s on page 3, ror ower umber, ase How to get a					
	n page 3. If the account is in	ı more than one name, see the ohart on page 4 for gu	jidelines on whose Employer identificati	on number				
	er to enter.	•	201-03	4 400				
Par	Certific	ation						
	penalties of perjui							
		n this form is my correct texpayer identification numb						
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		other U.S. person (defined below).	and the second s	A I B SHIALAND				
bacau interes generi	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 falled to report all interest and dividends on your fax return. For real estate transactions, them 2 does not apply. For mortgage interest paid, acquisition or abendonment of secured property, concellation of debt, contributions to an individual retirement urrangement (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	Signature of	A.M. ala : Da	Duto 11/20/2017	1				
		7-30	Note, if a requester gives you a form other than i	Form IAILD to remues!				
	i <b>eral instruc</b> In relarences are to	tions o the internal Revenue Code unlass otherwise	your TIN, you must use the requester's form if it is substantially similar to this Form W-9.					
noted			Definition of a U.S. person. For federal tax purposes, you are onesidered a U.S. person if you are:					
,	•	iss I to file an information return with the IRS must	An Individual who is a U.S. citizen or U.S. resident allen.					
obtain	your correct texts	ayar identification number (TIN) to report, for	<ul> <li>A partnership, corporation, company, or essociation created or organized in the United States or under the laws of the United States,</li> </ul>					
example, income paid to you, real estate transactions, mortgage interest you paid, acquisition or abandonment of secured property, cancellation			<ul> <li>An estate (other than a foreign estate), or</li> </ul>					
of debt, or contributions you made to an IRA.  Use Form W-9 only if you are a U.S. person (including a resident			A domestic trust (as defined in Regulations section 301.7701-7).					
Use com we dry it you are a conjugate fraction of the person requesting it (the dispersion of the United States are generally required to pay a Withhold requester) and, when applicable, to:  Special rules for partnerships, Partnerships that conduct a trade of business in the United States are generally required to pay a Withhold team on any loreign partners, after of income from such business.								
number to be issued).  Further, in certain gases where a Form W-8 has not been received, a partnership is required to presume that a partner is a foreign person.								
		not subject to backup withholding, or	and pay the withholding tex. Therefore, if you are pertner in a pertnership conducting a trade or bu	a U.S. person that is a				
3. 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 establish your U.S. estatus and avoid withholding on your share of partnership income. States, provide Form W-9 to the partnership to detablish your U.S. estatus and avoid withholding on your share of partnership income.								

Form W-9 (Rev. 1-2011)





Date:

April 10, 2018

To:

Honorable Chairman Esteban L. Bovo, Jr.

and Members, Board of County Commissioners

From:

Carlos A, Gimenez

Mayor

Subject:

District Specific In+Kind Request

A retroactive waiver for in-kind services has been requested by the Youth Community Help Services, Inc. for their "Toy Drive" event held on December 17, 2017.

In-kind services have been requested in an amount not to exceed \$1,750.00 from the Parks, Recreation, and Open Spaces Department contributing towards the utilization of a large showmobile. This event will be funded from the balance of District 9 FY 2017-18 In-Kind Reserve Funds.

Edward Marquez Deputy Mayor

Inkind01743