

MEMORANDUM

**OFFICIAL FILE COPY
CLERK OF THE BOARD
OF COUNTY COMMISSIONERS
DADE COUNTY, FLORIDA**

Agenda Item No. 11(A)(21)

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

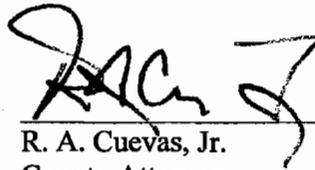
DATE: November 6, 2007

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

SUBJECT: Resolution retroactively
authorizing in-kind services
for Zo's Summer Groove
Block Party sponsored by
Alonzo Mourning Charities,
Inc.

R-1255-07

The accompanying resolution was prepared and placed on the agenda at the request of
Commissioner Audrey M. Edmonson and Chairman Bruno A. Barreiro.



R. A. Cuevas, Jr.
County Attorney

RAC/dcp

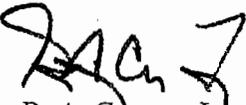


MEMORANDUM

(Revised)

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

DATE: November 6, 2007

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

SUBJECT: Agenda Item No. 11(A)(21)

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

2

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 11(A)(21)
11-06-07

RESOLUTION NO. R-1255-07

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE GENERAL SERVICES ADMINISTRATION FOR THE JULY 15, 2007 ZO'S SUMMER GROOVE BLOCK PARTY SPONSORED BY ALONZO MOURNING CHARITIES, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$500.00 TO BE FUNDED FROM THE COUNTYWIDE IN-KIND RESERVE FUND

WHEREAS, Alonzo Mourning Charities, Inc. has requested in-kind services from the Miami-Dade General Services Administration for the July 15, 2007 Zo's Summer Groove Block Party in an amount not to exceed \$500.00 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, Zo's Summer Groove Block Party is a free event designed to offer the community an opportunity to engage in dialogue with celebrity guest, participate in family fun activities and prize giveaways; and

WHEREAS, Alonzo Morning Charities, Inc. is a not-for-profit organization; and

WHEREAS, Zo's Summer Groove Block Party is a major event, as defined in the attached Fee Waiver/In-kind Service Application, and the in-kind services shall be funded from the Countywide 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 General Services Administration for the July 15, 2007 Zo's Summer Groove Block Party in an amount not to exceed \$500.00 to be funded from the Countywide In-kind Reserve Fund.

The foregoing resolution was sponsored by Commissioner Audrey M. Edmonson and Chairman Bruno A. Barreiro and offered by Commissioner Jose "Pepe" Diaz, who moved its adoption. The motion was seconded by Commissioner Rebeca Sosa and upon being put to a vote, the vote was as follows:

Bruno A. Barreiro, Chairman	aye		
Barbara J. Jordan, Vice-Chairwoman	absent		
Jose "Pepe" Diaz	aye	Audrey M. Edmonson	aye
Carlos A. Gimenez	aye	Sally A. Heyman	aye
Joe A. Martinez	aye	Dennis C. Moss	aye
Dorin D. Rolle	aye	Natacha Seijas	aye
Katy Sorenson	aye	Rebeca Sosa	aye
Sen. Javier D. Souto	absent		

The Chairperson thereupon declared the resolution duly passed and adopted this 6th day of November, 2007. 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



KAY SULLIVAN

Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

MR

Monica Rizo

4

\$500.00
Dist funds

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: Alonzo Mourning Charities, Inc

2. Applicant Status: (Select one of the choices below) Active

- 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.):
Antonia Williams - Gary, Executive Director
2901 Florida Ave, Suite 806
Miami, FL 33133
305-476-0095; antonia@amcharities.org

4. Specify fee waiver or in-kind service requested (quantity, if applicable):
Use Parcel B \$500.00

MIAMI-DADE COUNTY
FEE WAIVER/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): 11th Annual
20's Summer Grove Block Party - Sun, July 15
free to public; open 12-6pm; games, entertain-
ment; give-a-aways; food vendors; celebrity appear-
ances; part of a 5 day festival/charity
fund-raising event. To raise benefit
Amzo Morphing Charities & interests in
Youth of Promise;

6. Please select ALL that apply to event:

- Economic Development:** Event supports vitality or growth of the local economy *(charitable event)*
- 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)): American Airlines Arena
601 Biscayne Blvd, Miami, FL 33132

8. Description of regional or local impact: Over the 5 days of the Festival,
106 thousands of persons participate in various
events; golf tournament, youth summit; basketball
clinics, dinner gala, comedy show, block party,
AMC has donated over \$1 billion in the past 10
years.

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

See attachment

MIAMI-DADE COUNTY
FEE WAIVER/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): See attachment.

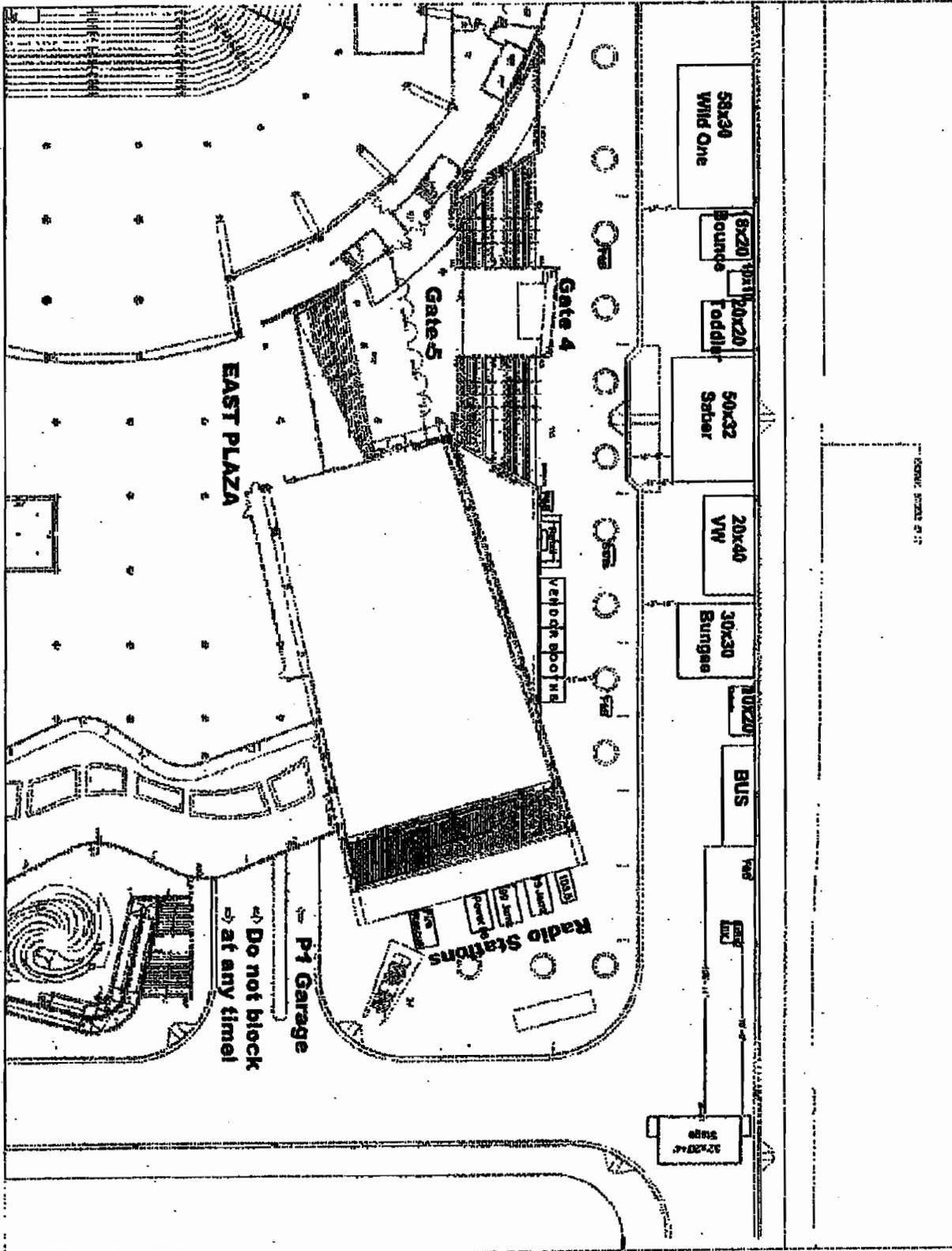
11. Expected number of participants and estimated attendance (per day, if applicable): 6000+

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

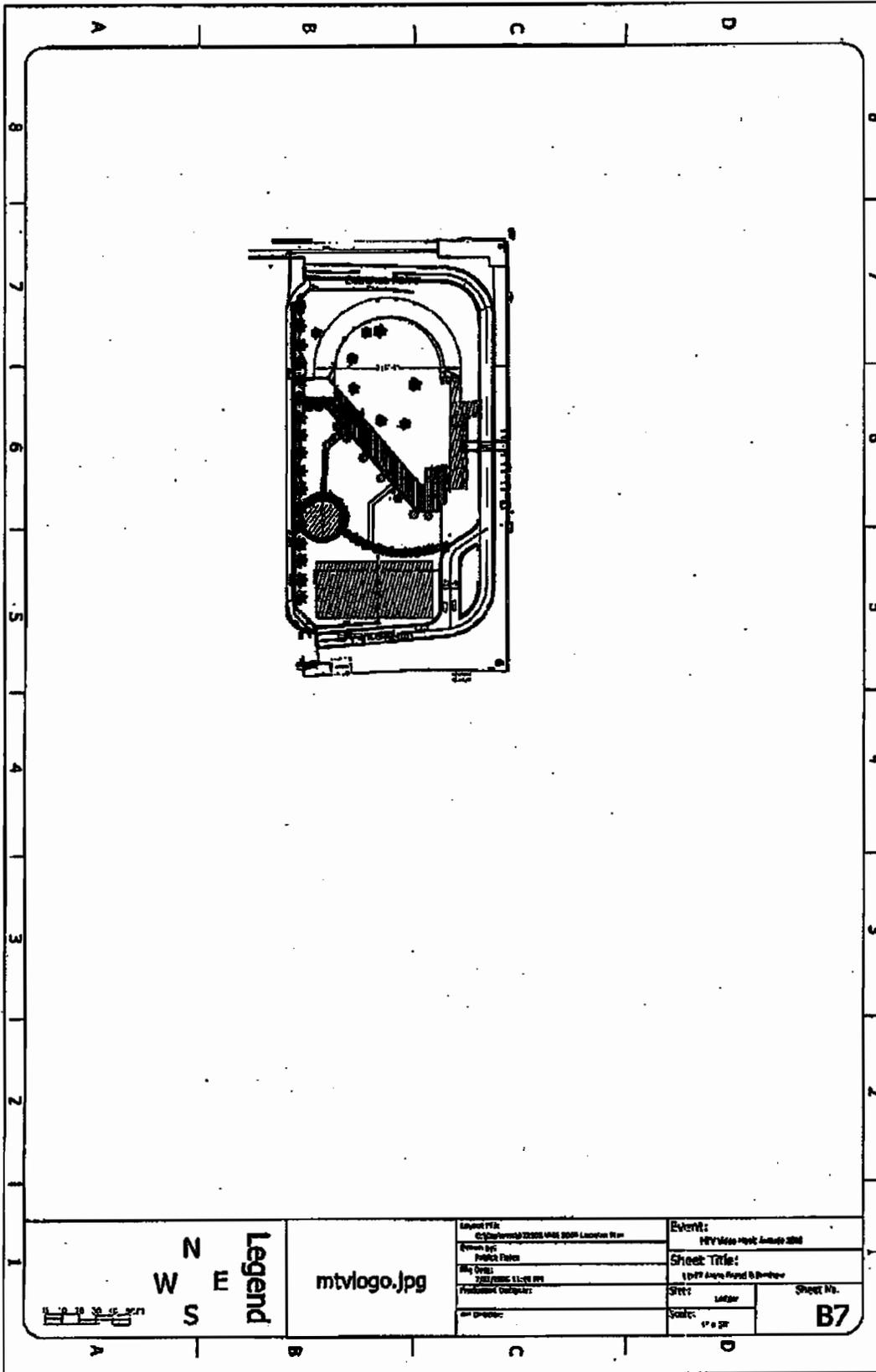
I hereby certify that all the statements made in this application are true and correct.

[Signature]
Signature of Authorized Representative

7/3/07
Date



8



INTERNAL REVENUE SERVICE
P. O. BOX 3500
CINCINNATI, OH 45201

DEPARTMENT OF THE TREASURY

Date: APR 25 2001

ALONZO MOURNING CHARITIES INC
C/O ROBERT L WALDMAN
VENABLE BARTER & HOWARD LLP
1800 MERCANTILE BANK & TRUST BLDG
BALTIMORE, MD 21201-0000

Employer Identification Number:
65-1076983
DIN:
17053088008021
Contact Person:
RICHARD K DOLFI IDN 31363
Contact Telephone Number:
(877) 829-5500
Accounting Period Ending:
December 31
Foundation Status Classification:
509(a)(1)
Advance Ruling Period Begins:
March 18, 2001
Advance Ruling Period Ends:
December 31, 2005
Addendum Applies:
No

Re: Applicant:

Based on information you supplied, and assuming your operations will be as stated in your application for recognition of exemption, we have determined you are exempt from federal income tax under section 501(a) of the Internal Revenue Code as an organization described in section 501(c)(3).

Because you are a newly created organization, we are not now making a final determination of your foundation status under section 509(a) of the Code. However, we have determined that you can reasonably expect to be a publicly supported organization described in sections 509(a)(1) and 170(b)(1)(A)(iii).

Accordingly, during an advance ruling period you will be treated as a publicly supported organization, and not as a private foundation. This advance ruling period begins and ends on the dates shown above.

Within 90 days after the end of your advance ruling period, you must send us the information needed to determine whether you have met the requirements of the applicable support test during the advance ruling period. If you establish that you have been a publicly supported organization, we will classify you as a section 509(a)(1) or 509(a)(2) organization as long as you continue to meet the requirements of the applicable support test. If you do not meet the public support requirements during the advance ruling period, we will classify you as a private foundation for future periods. Also, if we classify you as a private foundation, we will treat you as a private foundation from your beginning date for purposes of section 507(d) and 4940.

Grantors and contributors may rely on our determination that you are not a private foundation until 90 days after the end of your advance ruling period if you send us the required information within the 90 days, grantors and contributors may continue to rely on the advance determination until we make

Letter 1045 (DC/CS)

10

**ALOHA MORNING CHARITIES
2007ZO'S SUMMER GROOVE BUDGET TEMPLATE
EVENT NAME: BLOCK PARTY**

	PROJECTED	ACTUAL	IN-KIND
Gratuities			
Miscellaneous			
FOOD & BEVERAGE TOTALS:	\$0.00	\$0.00	\$0.00
TALENT- FEES			
Entertainment (e.g. band)			
Talent fee (e.g. MC, Featured Artist, Referee, Panelist, etc.)	\$5,000.00		
TALENT- AIR			
Change fees			
Charter/Private			
Roundtrip Coach Class (2 @ \$350)	\$700.00		
Roundtrip First Class (2 @ \$1200)	\$2,400.00		
TALENT- HOTEL			
Complimentary Rooms			
Complimentary Suites			
Room- # nights:	\$1,200.00		
Suites- # nights:	\$2,500.00		
Gratuities			
TALENT- GROUND			
VIP Transportation	\$1,200.00		
Car Rentals			
TALENT- FOOD & BEVERAGE			
Rider Catering/Back Line	\$1,500.00		
TALENT- MISCELLANEOUS			
TALENT TOTALS:	\$14,500.00	\$0.00	\$0.00

**ALONZO MOURNING CHARITIES
2007 ZPS SUMMER GROOVE BUDGET TEMPLATE
EVENT NAME: BLOCK PARTY**

	PROJECTED	ACTUAL	IN-KIND
STAFFING- FEES			
Auctioneer, Spotters, Coordinator			
Consulting/Management Fees (DEMA THOMAS & CHANELLE ROSE)	\$1,200.00		
Drivers			
Interns			
Liaisons			
Security	\$2,500.00		
Sponsorship/Sales Fees			
Volunteers			
STAFFING- AIR TRANSPORTATION			
Change Fees			
Roundtrip Coach Class			
Roundtrip First Class			
STAFFING- HOTEL ACCOMMODATIONS			
Complimentary Rooms			
Complimentary Suites			
Rooms - # nights:	\$684.00		
Suites - # nights:			
Meeting Space			
STAFFING- GROUND TRANSFERS			
Mileage Reimbursement			
Valet/Parking/Tolls			
STAFFING- FOOD & BEVERAGE			
Catering	\$1,500.00		
Meal Vouchers			
STAFFING- OTHER			
Cell Phone Charges Reimbursement			
Per Diem	\$150.00		
STAFFING- MISCELLANEOUS			
STAFFING TOTALS:	\$6,034.00	\$0.00	\$0.00
IFTS			
Shipping/Handling			
Sponsors			
Volunteers			
Talent (3 @ \$50)	\$150.00		
Gift Bag			
VIP Gift Bag			
Awards/Prizes			
Miscellaneous			
IFTS TOTALS:	\$150.00	\$0.00	\$0.00

12

ALONZO MOURNING CHARITIES
2007 ZO'S SUMMER GROOVE BUDGET TEMPLATE
EVENT NAME: BLOCK PARTY

	PROJECTED	ACTUAL	IN-KIND
Shuttle Services	\$700.00		
Yalet/Parking/Tolls			
Miscellaneous			
DESPERATION TOTALS:	\$700.00	\$0.00	\$0.00
Public Relations			
MARKETING- TELEVISION			
Production			
Media Buy			
MARKETING- RADIO			
Production			\$1,500.00
Media Buy	\$1,000.00		\$5,000.00
MARKETING- PRINT			
Production			
Media Buy			
MARKETING- OUTDOOR			
Production			
Media Buy			
MARKETING- ONLINE			
Production			
Media Buy			
MARKETING- DIRECT MAIL (e.g. Save-the-date, Invitations)			
Production			
Mail House Fees			
Postage			
MARKETING- EVENT COLLATERAL (e.g. Program, Pledge Cards)			
Production			
MARKETING- OTHER			
Production			
MISCELLANEOUS			
PR/ MARKETING TOTALS:	\$1,000.00	\$0.00	\$6,500.00
GRAND TOTALS:	\$31,884.00	\$0.00	\$6,500.00
NET REVENUE	\$18,116.00	\$0.00	\$6,500.00

**ALIZO MOURNING CHARITIES
2011 ZO'S SUMMER GROOVE BUDGET TEMPLATE
EVENT NAME: STAFF THANK YOU PARTY**

	PROJECTED	ACTUAL	IN-KIND
INCOME			
Appeal			
Auction			
Auction Silent			
Bar/Doo Percentage			
Booth Sale			
Generalization			
Group Book Sale			
Individual Ticket Sales			
Merchandise			
Raffle			
Sponsorship			
INCOME TOTALS:	\$0.00	\$0.00	\$0.00
EXPENSES			
ADDITIONAL			
Action (e.g. Purchases, Supplies, Framing, Postage/Mailing, etc.)			
Agency/Visual			
Communication/Radios & Service			
Computer/Hardware Rental			
Credit Card Fees & Rental			
Decor (e.g. Pipe/Drape, Furniture, Tents, Linen, Staging, etc.)			
Disability Insurance			
Electrical			
Graphics (eg. Powerpoint, Slideshows, etc.)			
Gifts			
Internet Access & Service			
IT Services			
Lenses/Permits			
Merchandise- For Sale			
Merchandise- Promotional Giveaways			
Office Supplies			
Phone Rentl & Service (includes fax lines)			
Photographer/Videographer	\$300.00		
Postage/Mailing (delivery)			
Printer/Fax Copy Rental			
Space			
Uniforms- Same			
Uniforms- Volunteers			
Uniforms- Booth Participants			
Video Fees	\$3,500.00		
Video Development/Production			
Miscellaneous			

14

Green, Delores (OSBM)

From: Johnson, Victoria (GSA)
Sent: Monday, July 09, 2007 4:04 PM
To: Mayers, Steven (GSA); Green, Delores (OSBM)
Subject: RE: Zo's Summer Groove - Parcel B request

The cost for parking on the Parcel is \$500.00 per day.

VICTORIA J. JOHNSON
REAL ESTATE OFFICER
MIAMI DADE COUNTY
GENERAL SERVICES ADMINISTRATION
111 N.W. 1ST STREET SUITE 2460
MIAMI, FLORIDA 33128
305-375-2844
FAX: 305-375-1157

From: Mayers, Steven (GSA)
Sent: Monday, July 09, 2007 4:03 PM
To: Green, Delores (OSBM)
Cc: Johnson, Victoria (GSA)
Subject: RE: Zo's Summer Groove - Parcel B request

Good afternoon Ms. Green,

It is my understanding that Ms. Victoria Johnson is "handling" this matter, and is aware of the regular fee and the status of the in-kind request.

Therefore, please allow me to direct you to Ms. Johnson, whom I have copied on this email message.

Should you have any other questions or concerns, please do not hesitate to contact me.

Thank you.

Steven

Steven W. Mayers
Real Estate Development
General Services Administration
Miami-Dade County
111 N.W. First Street
Miami, Florida 33128
Tele: (305) 375-1688
Fax: (305) 375-1157
Email: smayers@miamidade.gov

Delivering Excellence Every Day

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From: Green, Delores (OSBM)

7/9/2007

15

Memorandum



Date: November 6, 2007

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

From: George M. Propas
County Manager

Subject: Countywide In-Kind Request 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 has been requested by a not-for-profit organization the Alonzo Mourning Charities, Inc. for their "Zo Summer Groove" event held on July 15, 2007.

In-kind services have been requested in an amount not to exceed \$500 from the General Services Administration for use of parcel "B". This event will be funded from the Countywide in-kind reserve fund.

In FY 2006-07, the Alonzo Mourning Charities, Inc. has not received any County funding for this event.

Inkind10707