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CLERK OF THE BOARD
OF COUNTY COMMISSIONERS
MIAMI-DADE COUNTY, FLORIDA

MEMORANDUM

Agenda Item No. 11(A)(34)

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

DATE: March 4, 2008

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

SUBJECT: Resolution retroactively authorizing in-kind services for the November 17, 2007 "Walk to Talk" event

Resolution No. R-271-08

The accompanying resolution was prepared and placed on the agenda at the request of Senator Javier D. Souto.

R. A. Cuevas, Jr.
County Attorney

RAC/up

MEMORANDUM

(Revised)

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

DATE: March 4, 2008

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

SUBJECT: Agenda Item No. 11(A)(34)

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

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 11(A)(34)
03-04-08

RESOLUTION NO. **R-271-08**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE NOVEMBER 17, 2007 "WALK TO TALK" EVENT SPONSORED BY HEARING AND SPEECH CENTER OF FLORIDA, INC. A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED $2,150.00 TO BE FUNDED FROM THE DISTRICT 10 IN-KIND RESERVE FUND

WHEREAS, the Hearing and Speech Center of Florida, Inc. has requested in-kind services from the Miami-Dade Park and Recreation Department for the November 17, 2007 "Walk To Talk" event in an amount not to exceed $2,150.00 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the purpose of the "Walk To Talk" event is to raise funds for programs that provide diagnosis and treatment for individuals of all ages with hearing, speech, and language disabilities, and the proceeds raised will benefit the Hearing and Speech Center of Florida, a United Way community organization; and

WHEREAS, the Hearing and Speech Center of Florida, Inc. is a not-for-profit organization; and

WHEREAS, the "Walk To Talk" event is a small event, as defined in the attached Fee Waiver/In-kind Service Application and the in-kind services shall be funded from the District 10 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

November 17, 2007 "Walk To Talk" event in an amount not to exceed $2,150.00 to be funded from the District 10 In-kind Reserve Fund.

The foregoing resolution was sponsored by Senator Javier D. Souto and offered by Commissioner **Joe A. Martinez**, who moved its adoption. The motion was seconded by Commissioner **Sally A. Heyman** and upon being put to a vote, the vote was as follows:

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

The Chairperson thereupon declared the resolution duly passed and adopted this 4th day of March, 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: **Kay Sullivan**
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency. MR

Monica Rizo

PARK
$ 2,150

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: Hearing and Speech Center of Florida, 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.): Sofia M. Souto
   ssoutolopez@yahoo.com
   ssouto@hearingandspeechcenter.org
   9425 SW 72 Street, Suite 261
   Miami, FL 33173
   305-271-7343, ext 15 / fax 305-271-7949

4. Specify fee waiver or in-kind service requested (quantify, if applicable): The fee waiver request from Commissioner Javier D. Souto includes a waiver of the facility fee ($400) and
250 participant fees ($7.00 per person), plus sponsorship of ice (dollar amount unknown at this time). The total sponsorship amounts to $2,150.00, plus the cost of ice.

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✓ Souto

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):
"Walk to Talk"
November 17, 2007
This event is a fund-raiser to benefit the Hearing and Speech Center of Florida, a veteran non-profit United Way community organization which provides diagnosis and treatment for individuals of all ages with speech, language and hearing disabilities.

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)):
Miami Metrozoo
12400 SW 152 Street
Miami, FL 33177

8. Description of regional or local impact:

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

10. Detailed description of event venues (map or schematic of event venues, access points, surrounding roadways and traffic flow diagrams, if applicable): _____

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

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

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

Signature of Authorized Representative

11-08-07
Date

Detail by Entity Name

Florida Non Profit Corporation

HEARING AND SPEECH CENTER OF FLORIDA, INC.

Filing Information

Document Number	702748
FEI Number	590668488
Date Filed	08/02/1961
State	FL
Status	ACTIVE

Principal Address

9425 SUNSET DRIVE
STE 261
MIAMI FL 33173

Changed 02/28/2001

Mailing Address

9425 SUNSET DRIVE
STE 261
MIAMI FL 33173

Changed 02/28/2001

Registered Agent Name & Address

BROOKS, ROY JR., ATTORNEY AT LAW
2625 PONCE DE LEON BLVD.
SUITE 201
CORAL GABLES FL 33134 US

Officer/Director Detail

Name & Address

Title ED

KNOX, DEBRA
11317 SW 114 CIR TERR
MIAMI FL 33176

Title P

ABRAHAM, DAVID
19 WEST FLAGLER #717 BISCAYNE BLDG.
MIAMI FL 33130

Title V

8

SANTOS, GEMMA DR.
910 MICHIGAN AVE #406
MIAMI BEACH FL 33139

Title S

KOHLY, BETH
9321 SW 140 ST
MIAMI FL 33176

Annual Reports

Report Year	Filed Date
2005	03/08/2005
2006	04/17/2006
2007	04/26/2007

Document Images

04/26/2007 -- ANNUAL REPORT	View image in PDF format
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Note: This is not official record. See documents if question or conflict.

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DEPARTMENT OF REVENUE

Consumer's Certificate of Exemption

DR-14
R. 04/05
07/31/07

Issued Pursuant to Chapter 212, Florida Statutes

Certificate Number	Effective Date	Expiration Date	Exemption Category
85-8012646661C-3	07/10/2007	07/31/2012	501(C)(3) ORGANIZATION

This certifies that

HEARING AND SPEECH CENTER
OF FLORIDA INC
9425 SW 72ND ST STE 261
MIAMI FL 33173-5457

is exempt from the payment of Florida sales and use tax on real property rented, transient rental property rented, tangible personal property purchased or rented, or services purchased.

DEPARTMENT OF REVENUE

Important Information for Exempt Organizations

DR-14
R. 04/05

1. You must provide all vendors and suppliers with an exemption certificate before making tax-exempt purchases. See Rule 12A-1.038, Florida Administrative Code (FAC).

2. Your *Consumer's Certificate of Exemption* is to be used solely by your organization for your organization's customary nonprofit activities.

3. Purchases made by an individual on behalf of the organization are taxable, even if the individual will be reimbursed by the organization.

4. This exemption applies only to purchases your organization makes. The sale or lease to others by your organization of tangible personal property, sleeping accommodations or other real property is taxable. Your organization must register, and collect and remit sales and use tax on such taxable transactions. Note: Churches are exempt from this requirement except when they are the lessor of real property (Rule 12A-1.070, FAC).

5. It is a criminal offense to fraudulently present this certificate to evade the payment of sales tax. Under no circumstances should this certificate be used for the personal benefit of any individual. Violators will be liable for payment of the sales tax plus a penalty of 200% of the tax, and may be subject to conviction of a third degree felony. Any violation will necessitate the revocation of this certificate.

6. If you have questions regarding your exemption certificate, please contact the Exemption Unit of Central Registration at 850-487-4130. The mailing address is PO BOX 6480, Tallahassee, FL 32314-6480.

Internal Revenue Service

Department of the Treasury

P. O. Box 2508
Cincinnati, OH 45201

Date: April 9, 2002

Hearing and Speech Center of Florida, Inc.
9425 S.W. 72nd Street Suite 261
Miami, FL 33173-5457

Person to Contact:
Brenda Fox 31-07209
Customer Service Representative
Toll Free Telephone Number:
8:00 a.m. to 6:30 p.m. EST
877-829-5500
Fax Number:
513-263-3756
Federal Identification Number:
59-0668488

Dear Sir or Madam:

This letter is in response to your request dated April 9, 2002 for a copy of your organization's determination letter. This letter will take the place of the copy you requested.

Our records indicate that a determination letter issued in August 1972 granted your organization exemption from federal income tax under section 501(c)(3) of the Internal Revenue Code. That letter is still in effect.

Based on information subsequently submitted, we classified your organization as one that is not a private foundation within the meaning of section 509(a) of the Code because it is an organization described in sections 509(a)(1) and 170(b)(1)(A)(vi).

This classification was based on the assumption that your organization's operations would continue as stated in the application. If your organization's sources of support, or its character, method of operations, or purposes have changed, please let us know so we can consider the effect of the change on the exempt status and foundation status of your organization.

Your organization is required to file Form 990, Return of Organization Exempt from Income Tax, only if its gross receipts each year are normally more than $25,000. If a return is required, it must be filed by the 15th day of the fifth month after the end of the organization's annual accounting period. The law imposes a penalty of $20 a day, up to a maximum of $10,000, when a return is filed late, unless there is reasonable cause for the delay.

All exempt organizations (unless specifically excluded) are liable for taxes under the Federal Insurance Contributions Act (social security taxes) on remuneration of $100 or more paid to each employee during a calendar year. Your organization is not liable for the tax imposed under the Federal Unemployment Tax Act (FUTA).

Organizations that are not private foundations are not subject to the excise taxes under Chapter 42 of the Code. However, these organizations are not automatically exempt from other federal excise taxes.

Donors may deduct contributions to your organization as provided in section 170 of the Code. Bequests, legacies, devises, transfers, or gifts to your organization or for its use are deductible for federal estate and gift tax purposes if they meet the applicable provisions of sections 2055, 2106, and 2522 of the Code.

Hearing and Speech Center of Florida, Inc.
59-0668488

Your organization is not required to file federal income tax returns unless it is subject to the tax on unrelated business income under section 511 of the Code. If your organization is subject to this tax, it must file an income tax return on the Form 990-T, Exempt Organization Business Income Tax Return. In this letter, we are not determining whether any of your organization's present or proposed activities are unrelated trade or business as defined in section 513 of the Code.

The law requires you to make your organization's annual return available for public inspection without charge for three years after the due date of the return. If your organization had a copy of its application for recognition of exemption on July 15, 1987, it is also required to make available for public inspection a copy of the exemption application, any supporting documents and the exemption letter to any individual who requests such documents in person or in writing. You can charge only a reasonable fee for reproduction and actual postage costs for the copied materials. The law does not require you to provide copies of public inspection documents that are widely available, such as by posting them on the Internet (World Wide Web). You may be liable for a penalty of $20 a day for each day you do not make these documents available for public inspection (up to a maximum of $10,000 in the case of an annual return).

Because this letter could help resolve any questions about your organization's exempt status and foundation status, you should keep it with the organization's permanent records.

If you have any questions, please call us at the telephone number shown in the heading of this letter.

This letter affirms your organization's exempt status.

Sincerely,

John E. Ricketts

John E. Ricketts, Director, TE/GE
Customer Account Services

Green, Delores (OSBM)

From: Vega, Diana (MDPR)

Sent: Thursday, November 08, 2007 11:36 AM

To: Green, Delores (OSBM); Gonzalez, Aldo (DIST10)

Cc: Gonzalez, Ana (MDPR); Stephens, Eric (MDPR); Kruse, J. Carol (MDPR); Mesa, Julio (MDPR); Mallo, Terry (MDPR); Mireles, Susie (MDPR); Zimmerman, Hildred (MDPR)

Subject: Cost for The Hearing & Speech Center Walk

Hi Delores,

The cost for The Hearing & Speech Center Walk for next Saturday, November 17, 2007, is the following:

$1,750.00 for 250 people x $7.00 per Walker (includes all day admission)
400.00 Facility Rental for Gazelle Grove
$2,150.00

Hi Aldo,

Jennifer from the event also wanted to add ice to their fee waiver, but I am not sure if the Commissioner will be covering this cost as well. At this point I can not quote how much we will charge her for the ice as she is unsure as to the quantity she will need. We are giving her until tomorrow at noon to let us know how much ice she will need in order for us to tell her whether or not we can provide her with that amount of ice or if she will need to go with an outside vendor.

Thanks,

Diana M. Vega, Group Sales Manager
Miami Metrozoo
Miami-Dade Parks and Recreation Department
305-251-0400 ext. 244
www.miamimetrozoo.com
"Delivering Excellence Every Day"

Date: March 4, 2008

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

From: George M. Burgess
County Manager

Subject: District Specific 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 district specific 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 Hearing and Speech Center of Florida, Inc. for the "Walk To Talk" event held on November 17, 2007.

In-kind services have been requested in an amount not to exceed $2,150 from the Miami-Dade Park and Recreation Department for use of the park facility at Miami Metrozoo and entry fees for participants. This event will be funded from the District 10 in-kind reserve fund.

In FY 2007-08, the Hearing and Speech Center of Florida, Inc. has received $108,885 from the General Fund.

Inkind2008