

MEMORANDUM

Agenda Item No. 11(A) (15)

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

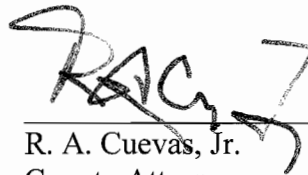
DATE: May 6, 2008

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

SUBJECT: Resolution retroactively
authorizing in-kind services
for the February 24, 2008
11th Annual Miami Heat
Family Festival

Resolution No. R-541-08

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/up




MEMORANDUM

(Revised)

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

DATE: May 6, 2008

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

SUBJECT: Agenda Item No. 11(A)(15)

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

Agenda Item No. 11(A)(15)

Veto _____

5-6-08

Override _____

RESOLUTION NO. R-541-08

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE GENERAL SERVICES ADMINISTRATION DEPARTMENT AND THE MIAMI-DADE POLICE DEPARTMENT FOR THE FEBRUARY 24, 2008 11TH ANNUAL MIAMI HEAT FAMILY FESTIVAL SPONSORED BY DADE COMMUNITY FOUNDATION, A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$10,800.00 TO BE FUNDED FROM THE COUNTYWIDE IN-KIND RESERVE FUND

WHEREAS, Dade Community Foundation has requested in-kind services from the General Services Administration Department and the Miami-Dade Police Department for the February 24, 2008 11th Annual Miami Heat Family Festival in an amount not to exceed \$10,800.00 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the purpose of the 11th Annual Miami Heat Family Festival is to allow Miami Heat players, coaches, celebrities and 250 families to come together for a day to raise significant funds for the Miami Heat Charitable Fund which, in turn, supports programs for the betterment of at-risk families in South Florida; and

WHEREAS, Dade Community Foundation is a not-for-profit organization; and

WHEREAS, the 11th Annual Miami Heat Family Festival is a special event, as that term is defined on 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 General Services Administration Department and the Miami-Dade Police Department for the February 24, 2008 11th Annual Miami Heat Family

Festival in an amount not to exceed \$10,800.00 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 **Carlos A. Gimenez** , who moved its adoption. The motion was seconded by Commissioner **Jose "Pepe" Diaz** 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
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 May, 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

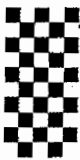
HARVEY RUVIN, CLERK

By: **Kay Sullivan**
Deputy Clerk



Approved by County Attorney as
to form and legal sufficiency.

Monica Rizo



March 4, 2008

Ms. Delores "Dee" Green
In-kind Contribution Coordinator
Office of Strategic Business Management

Dear Ms. Green:

The purpose of this letter is to clarify the relationship between the Dade Community Foundation and Miami HEAT Charitable Fund and to thank you for your generosity, with regards to our fundraising efforts.

The Miami HEAT Charitable Fund is a Donor-Advised Fund. Donor-Advised Funds enable the donor to make grant recommendations to the Dade Community Foundation Board of Governors regarding specific charities. This spares donors the cost and administration of private foundations, and offers a greater tax deduction. Our staff can recommend programs in the donor's areas of interest.

Since 1967, Dade Community Foundation has been helping individuals, families, organizations and other foundations accomplish their philanthropy goals through the establishment of charitable gift funds that benefit the donor, community and future generations. With a focus on building endowment, the Foundation currently administers over 300 charitable funds from a diverse range of donors benefiting a wide range of causes. These charitable funds form a pool of dollars whose fiscal growth the Foundation oversees.

Thank you,

Steve Stowe
Executive Director
Miami HEAT Charitable Fund

MHCF:
Employer Identification Number: 65-0350357
DLN: 17053054848007



The Miami HEAT
AmericanAirlines Arena
601 Biscayne Boulevard
Miami, Florida 33132
(786) 777-HEAT



February 11, 2008



Honorable Commissioner Audrey M. Edmonson,

On behalf of the Miami HEAT Charitable Fund and the Miami HEAT, we would like to invite you to our 11th Annual Family Festival, co-sponsored by Carnival Cruise Lines and Stanford Financial, on Sunday, February 24, 2008 from 12 p.m.-3 p.m. at Parcel B by the Bay, adjacent to the AmericanAirlines Arena. The Family Festival is a themed, interactive, carnival-like celebration in which HEAT players, coaches, celebrities and 250 families come together for a day of fun in an effort to raise significant funds for the Miami HEAT Charitable Fund. We would like to have you and Commissioner Bruno A. Barreiro, Chairman co-sponsor the event. We are also seeking your support and a waiver of in-kind service for the \$500.00 fee applied to Parcel B. In addition, we are seeking a fee-waiver for the in-kind services of one sergeant and seven officers for the duration of the event.

All monies raised at this charitable celebration benefit the Miami HEAT Charitable Fund. Established in 1997, the Miami HEAT Charitable Fund supports programs for the betterment of at-risk families in South Florida. Beneficiaries include SafeSpace, a domestic violence shelter for women and children, the Jackson Memorial Foundation's Guardian Angels and Holtz Children's Hospital, and the Miami Coalition for a Safe and Drug-Free Community.

The Miami HEAT Charitable Fund also provides educational scholarships for high school seniors and partners with inner-city elementary schools to fund the HEAT Academy, which provides after-school tutoring and mentoring programs. Through these initiatives, the Miami HEAT Charitable Fund continues to inspire the youth of South Florida to envision their dreams and achieve their goals. The Miami HEAT Charitable Fund has generated upwards of \$11 million dollars for local worthy charities since it's inception in 1997 and contributions continue to rise each year. The Family Festival is the Miami HEAT Charitable Fund's premier event.

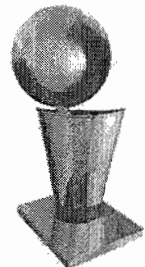
We look forward to your attendance and support. If you need further information, I can be reached at the office (786) 777-4141 or by cell at (305) 606-3644. Thank you for your time and assistance.

Regards,
Steve Stowe



Executive Director
Miami HEAT Charitable Fund/Miami HEAT

The Miami HEAT
AmericanAirlines Arena
601 Biscayne Boulevard
Miami, Florida 33132
(786) 777-HEAT



**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: Dade Community Foundation

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.): _____

Steve Stowe; 601 Biscayne Blvd., Miami, FL 33132;
786-777-4141 (F) 786-777-4434; sstowe@heat.com

4. Specify fee waiver or in-kind service requested (quantify, if applicable): _____

We are seeking a fee waiver for Parcel B by the Bay,
American Airlines Arena, 601 Biscayne Blvd. Miami, FL 33132
of \$ 500.00. In addition, we are seeking a fee waiver
for the in-kind services of one sergeant and seven
officers for the duration of the event. Please refer to
email attached for contact information. 7

5. Name, date of event, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries): _____

Please see attached.

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)): _____

Parcel B by the Bay, American Airlines Arena,
601 Biscayne Blvd. Miami, FL 33132.

8. Description of regional or local impact: _____

The Miami HEAT Charitable Fund has raised more than \$11 million dollars for the South Florida community since its inception. Our funds raised benefit at-risk youth & adults directly. Our ability to help others depends on vendors donating services.

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

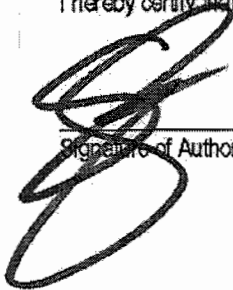
Please see attached.

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

11. Expected number of participants and estimated attendance (per day, if applicable): Approximately 250 families (over 1,250 people)

12. Itemized budget, including total event budget, total budget of host organization, if applicable, and total commitment of resources (attach additional pages as needed): We expect to spend around \$80,000 for this event as it relates to entertainment. Each year, we raise approximately \$500,000 for the MIAMI HEAT Charitable Fund.

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



Signature of Authorized Representative

1/22/08

Date

Shondell Graham

From: Shondell Graham
Sent: Thursday, February 07, 2008 3:00 PM
To: 'Fariss, David W. (MDPD)'
Cc: Fernandez, Frank (MDPD); Brian Babin; Kim Stone; Andrea Yacko; Steve Stowe
Subject: RE: 2008 Miami Heat Family Festival

Dave:

I understand completely. Per our earlier conversation, times for your officers, pending board approval, are 11:30am - 4pm. The In-Kind Fee Waiver Application was also completed and signed by Steve Stowe, from The Miami Heat Charitable Fund, and is awaiting board approval before it is submitted to Delores Green, Office of Strategic Business Management, for processing.

Thanks.
Shon

-----Original Message-----

From: Fariss, David W. (MDPD) [mailto:dwfariss@mdpd.com]
Sent: Thursday, February 07, 2008 1:01 PM
To: Shondell Graham
Cc: Fernandez, Frank (MDPD)
Subject: RE: 2008 Miami Heat Family Festival

This is true once we get the go ahead from the Miami-Dade County Board of County Commissioners.

Sergeant David Fariss
Miami-Dade Police Department
1519 NW 79 Avenue
Miami, FL 33126
Office 305-468-1204
Fax 305-470-1735
<http://mdpd.com>
<http://miami-dade.gov>
"Delivering Excellence Every Day"

From: Shondell Graham [mailto:SGraham@heat.com]
Sent: Wednesday, February 06, 2008 3:28 PM
To: Fariss, David W. (MDPD)
Cc: Kim Stone; Brian Babin; Steve Stowe; Andrea Yacko; Carla Grisoni; Perry Davis
Subject: 2008 Miami Heat Family Festival

Dave:

Per our conversations, this is to confirm Miami Dade Police Department's participation in this year's 11th Annual Miami HEAT Family Festival scheduled for February 24, 2008 from 12pm - 3pm on Parcel B. We are in agreement that you will provide 1 Sgt. and 7 Officers at a call time which is TBD. I am in receipt of the In-Kind Fee Waiver Application and have forwarded it to my Assistant General Manager, Brian Babin. I also have faxed, to your attention, the timeline for the Family Festival. Your officer's assignments will consist of player escorts and designated auction tents.

I will be in contact with you regarding the officer's call time on event day once I have those confirmed times.

Thank you for all your help and your participation.

Shon Graham
Security Manager
The Heat Group
American Airlines Arena
601 Biscayne Boulevard
Miami, FL 33132
786.777.1634
786.777.1631 fax
sgraham@heat.com

This message contains confidential information and is intended only for the individual named. If you are not the named addressee you should not disseminate, distribute or copy this e-mail. Please notify the sender immediately by e-mail if you have received this e-mail by mistake and delete this e-mail from your system. E-mail transmission cannot be guaranteed to be secure or error-free as information could be intercepted, corrupted, lost, destroyed, arrive late or incomplete, or contain viruses. The sender therefore does not accept liability for any errors or omissions in the contents of this message, which arise as a result of e-mail transmission. If verification is required please request a hard-copy version!



MIAMI HEAT FAMILY FESTIVAL

The 11th Annual Miami HEAT Family Festival, sponsored by Carnival Cruise Lines, is a themed, interactive, carnival-like celebration in which HEAT players, coaches, celebrities and 250 families come together for a day of fun in an effort to raise important dollars for the Miami HEAT Charitable Fund. Established in 1997, the Miami HEAT Charitable Fund supports programs for the betterment of at-risk families in South Florida. Primary beneficiaries include SafeSpace, a domestic violence shelter for women and children, the Jackson Memorial Foundation's Guardian Angels and Holtz Children's Hospital, and the Miami Coalition for a Safe and Drug-Free Community.

In addition to the fanfare of the event, the festival features an interactive game area geared toward children, a unique silent auction, and a food court filled with delicacies from the finest restaurants and chefs of South Florida. All in all, the Miami HEAT Family Festival is an experience to be remembered and a fantastic dining extravaganza.

Traditionally, the festival takes place at an exclusive tropical South Florida location. This year's event will be held at Parcel B by the Bay at the American Airlines Arena and will take place on Sunday, February, 24, 2008.

For tickets, sponsorship opportunities and further information, please contact Andrea Yacko at 786.777.4472.

Event Timeline

****Friday/Saturday – commence set-up. ****

Sunday, Feb. 24, 2008

- 10:30 am Valet Parking to commence / Volunteers report to areas
- 11:15 am Families may begin to arrive
- 12:00 pm Doors to the Family Festival Open
- 12:15 pm Attendees will be positioned near the main stage. In addition, we will identify select attendees to form a “high-five tunnel” to greet the players along with the HEAT Street Band

12:00-12:30 pm HEAT Player arrival

12:30 p.m. Player Entrance

- 12:25 pm A tunnel area arranged directly in front of the stage
- 12:30 pm Check Presentation (Players / Wives / Families on the stage to participate in the check presentation)
- 12:35 pm Players Go to Festival Volunteer Locations, Michael B. will announce where each Player / Wives / Families will be heading as they exit the stage
*(media escorted out to Command Center Area)
**(The volunteer staff escorts will meet the Players / Wives / Families at the stage right area. Volunteer staff escorts will take the Players to their first locations. Wives / Families to proceed to their assigned work locations)
- Main Stage: HEAT Dancer Performance (1:00 – 1:30)
HEAT Golden Oldies Performance (1:00 – 1:30)
Jr. Jam Performance (1:00 – 1:30)

Other Festival Activities begin @ 1:00 p.m.

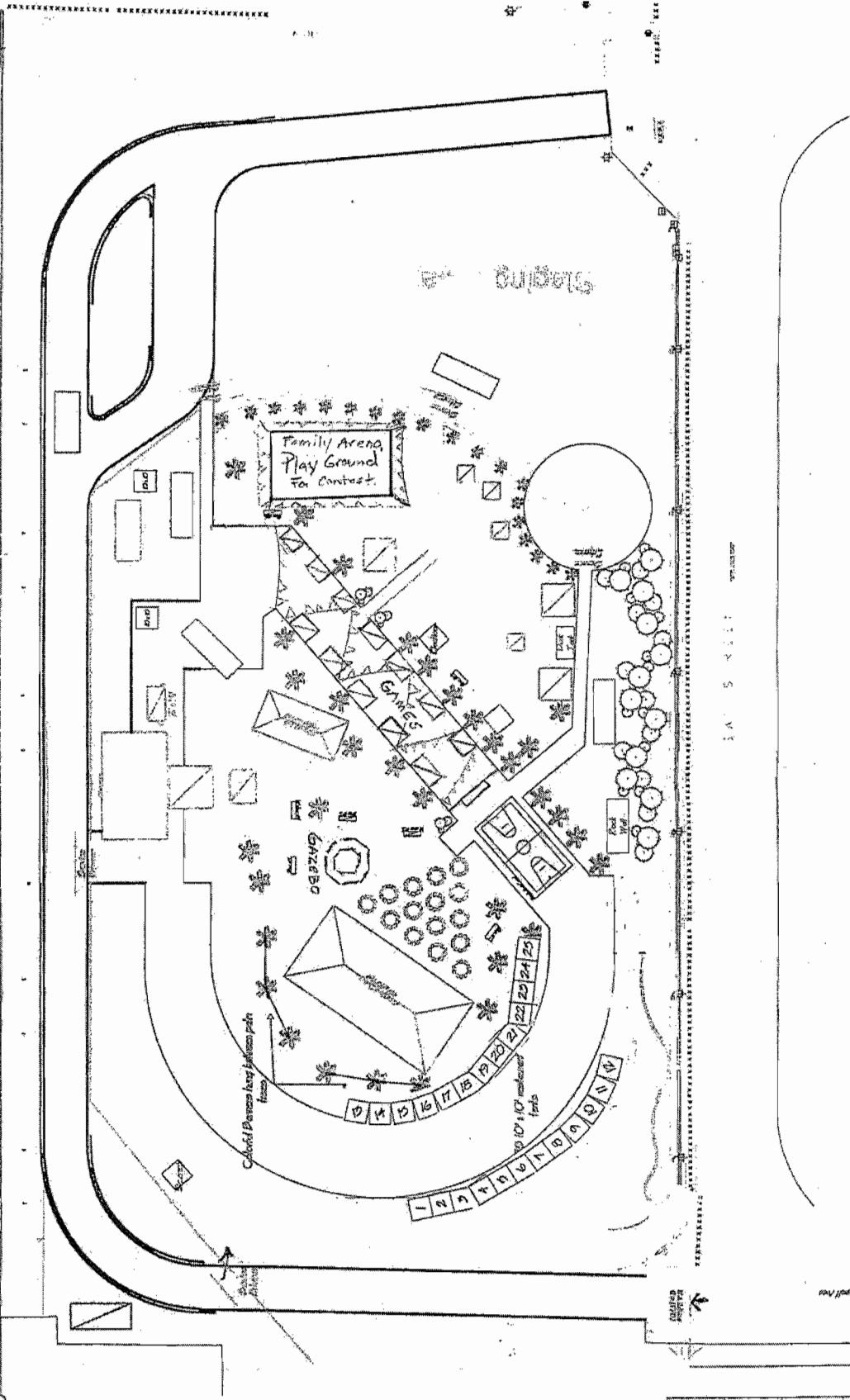
- 2:25 pm Celebrity volunteer staff escorts to bring Players to the stage area to participate in the “finale”
- 2:30 pm Team Finale. HEAT Wives / Families to also return to the stage area at the designated time to participate in the finale.
- 2:45 pm Players will exit the festival and Bus will return them to the P1 Garage. Wives / families.
- 3:00 pm Festival Ends. Load-out begins.

Water

Water

Water

2008



DESIGNED BY	DATE	SCALE	PROJECT NO.
CONSTRUCTED BY			
REVISIONS			
Miami Hall			

14

INTERNAL REVENUE SERVICE
DISTRICT DIRECTOR
P. O. BOX 2508
CINCINNATI, OH 45201

DEPARTMENT OF THE TREASURY

Date: MAR 13 1997

Employer Identification Number:
65-0350357

DLN:
17053054848007

WADE COMMUNITY FOUNDATION INC
200 S BISCAYNE BLVD STE 2780
MIAMI, FL 33131

Contact Person:
D. A. DOWNING
Contact Telephone Number:
(513) 684-3957

Our Letter Dated:
October 1992

Addendum Applies:
No

Dear Applicant:

This modifies our letter of the above date in which we stated that you would be treated as an organization that is not a private foundation until the expiration of your advance ruling period.

Your exempt status under section 501(a) of the Internal Revenue Code as an organization described in section 501(c)(3) is still in effect. Based on the information you submitted, we have determined that you are not a private foundation within the meaning of section 509(a) of the Code because you are an organization of the type described in section 509(a)(1) and 170(b)(1)(A)(vi).

Grantors and contributors may rely on this determination unless the Internal Revenue Service publishes notice to the contrary. However, if you lose your section 509(a)(1) status, a grantor or contributor may not rely on this determination if he or she was in part responsible for, or was aware of, the act or failure to act, or the substantial or material change on the part of the organization that resulted in your loss of such status, or if he or she acquired knowledge that the Internal Revenue Service had given notice that you would no longer be classified as a section 509(a)(1) organization.

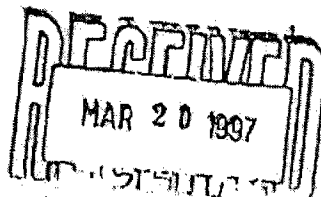
If we have indicated in the heading of this letter that an addendum applies, the addendum enclosed is an integral part of this letter.

Because this letter could help resolve any questions about your private foundation status, please keep it in your permanent records.

If you have any questions, please contact the person whose name and telephone number are shown above.

Sincerely yours,

District Director




Letter 1050 (DO/CO)

Memorandum



Date: May 6, 2008

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

From: George M. Burgess
County Manager 

Subject: Countywide In-Kind Reserve Request Recommendation

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 is being requested by a not-for-profit organization the Dade Community Foundation, Inc. for the Miami Heat Charitable Fund event held on February 24, 2008.

In-kind services have been requested in an amount not to exceed \$7,500 from the General Services Administration Department for use of Parcel "B" located at 601 Biscayne Boulevard, \$3,300 from the Miami-Dade Police Department for personnel services for a total in-kind amount of \$10,800. This event will be funded from the countywide in-kind reserve fund.

In FY 2007-08, the Dade Community Foundation, Inc. has received \$245,000 from the General Fund and \$10,000 from the District 8 discretionary reserve.

Inkind7008