

MEMORANDUM

Agenda Item No. 11(A)(27)

TO: Honorable Chairman Dennis C. Moss
and Members, Board of County Commissioners


DATE: May 5, 2009

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

SUBJECT: Resolution authorizing in-kind
services for the May 16, 2009
"3rd Annual B-day Basketball
Tournament" sponsored by the
New Providence Development
Center, Inc.

Resolution No. R-570-09

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Audrey M. Edmonson.



R. A. Cuevas, Jr.
County Attorney

RAC/up



MEMORANDUM

(Revised)

TO: Honorable Chairman Dennis C. Moss
and Members, Board of County Commissioners

DATE: May 5, 2009

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

SUBJECT: Agenda Item No. 11(A)(27)

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 Mayor'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 _____

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5-5-09

RESOLUTION NO. R-570-09

RESOLUTION AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE MAY 16, 2009 “3RD ANNUAL B-DAY BASKETBALL TOURNAMENT” SPONSORED BY THE NEW PROVIDENCE DEVELOPMENT CENTER, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$2,430.00 TO BE FUNDED FROM THE DISTRICT 3 IN-KIND RESERVE FUND

WHEREAS, New Providence Development Center, Inc. has requested in-kind services from the Miami-Dade Park and Recreation Department for the May 16, 2009 “3rd Annual B-Day Basketball Tournament” in an amount not to exceed \$2,430.00 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the “3rd Annual B-Day Basketball Tournament” is a free event which will focus on preventing crime, violence and drug abuse, as well as improving the quality of life in the community; and

WHEREAS, New Providence Development Center, Inc. is a not-for-profit organization; and

WHEREAS, the “3rd Annual B-Day Basketball Tournament” is a small event, as that term is defined on the attached Fee Waiver/In-kind Service Application, and \$2,430.00 of the in-kind services shall be funded from the District 3 In-kind Reserve Fund,

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 Miami-Dade Park and Recreation Department for the May 16, 2009 “3rd

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Annual B-Day Basketball Tournament” in an amount not to exceed \$2,430.00 to be funded from the District 3 In-kind Reserve Fund.

The Prime Sponsor of the foregoing resolution is Commissioner Audrey M. Edmonson.

It was offered by Commissioner **Jose “Pepe” Diaz** , who moved its adoption. The motion

was seconded by Commissioner **Carlos A. Gimenez** and upon being put to a vote, the

vote was as follows:

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

The Chairperson thereupon declared the resolution duly passed and adopted this 5th day of May, 2009. 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: **Diane Collins**
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 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. 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.****

Commissioner sponsoring event _____

1. Full legal name of the requesting organization: New Providence Development Center, 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.): _____

Timothy Jordan, 760 NW 53rd Street, 786-925-9011,
(305)-759-5030, jordan8390@bellsouth.net.

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

5. Name, date of event, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries):
3rd Annual B-Day Basketball Tournament. May 16, 2009. The purpose of this event is to seal a solid relationship between the community, the police and religious community. This event is totally free to the community and we desire that the churches, the government, business come together to support this event.

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)):
Charles R. Drew Middle School. 1801 NW 60th Miami FL. 33142

8. Description of regional or local impact:

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

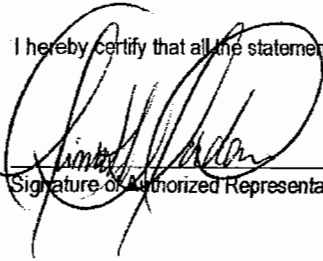
MIAMI-DADE COUNTY
FEE WAIVER/IN-KIND SERVICES APPLICATION
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10. Detailed description of event venues (map or schematic of event venues, access points, surrounding roadways and traffic flow diagrams, if applicable): _____

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

03/03/09

Date



**SHOWMOBILES, STAGES, BLEACHERS,
AND SOUND PRODUCTION**
(305) 226-8315 Ext. 224/(305) 553-8511 (Fax)

EQUIPMENT (S) CONFIRMATION FORM

ORGANIZATION/AGENCY: New Providence Development Center, Inc.

EQUIPMENT REQUESTED: Medium Showmobile and Bleacher

NAME OF PERSON RESPONSIBLE FOR THIS BILL: Commissioner Audrey M. Edmonson
District # 3

OR INDEX CODE (MIAMI-DADE AGENCIES ONLY): N/A

BILLING ADDRESS/ZIP CODE: Caleb Center 5400 NW 22 Ave Suite 701 Miami, FL 33142

NAME/TITLE OF THE EVENT: 3rd Annual B-Day Basketball Tournament And
Community Fair

ADDRESS OF EVENT: 1801 N.W. 60 Street

TODAY'S DATE: 2/10/09 DATE (S) & TIME OF EVENT: _____

SET-UP TIME & DAY: 10:00 a.m. 05/16/09

TAKE-DOWN TIME & DAY: 6:30 p.m. 05/16/09

CONTACT PERSON/PHONE: Timothy Jordan

AT SITE CONTACT/CELL PHONE#: 305-696-4306

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: \$2,430.00 In-Kind District #3

*(SEE FEE SCHEDULE FOR EXACT CHARGES)

Signature:

Timothy Jordan

Agency/Group: New Providence Development Center, Inc.

**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

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS



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Detail by Entity Name

Florida Non Profit Corporation

NEW PROVIDENCE DEVELOPMENT CENTER, INC.

Filing Information

Document Number N04000002463
FEI Number 200954676
Date Filed 03/03/2004
State FL
Status ACTIVE

Principal Address

760 NW 53 ST
MIAMI FL 33127

Mailing Address

760 NW 53 ST
MIAMI FL 33127

Registered Agent Name & Address

DAVIS, VINSON
760 NW 53 ST
MIAMI FL 33127

Officer/Director Detail

Name & Address

Title D

DAVIS, VINSON
760 NW 53 ST
MIAMI FL 33127

Title D

SWEET, ERIC
760 NW 53 ST
MIAMI FL 33127

Title D

NELSON, PATRICK
760 NW 53 ST
MIAMI FL 33127

Annual Reports

Report Year Filed Date
2006 03/14/2006

9



SPECIAL THANKS TO ALL OF OUR SPONSORS THROUGHOUT THE YEARS

Mr. George- Miriam Bakery
Ms. Brandyss Howard-Liberty City Trust
Ms. Victoria Galan-Miami-Dade Public Library
Ms. Patricia K. Anderson - Commissioner Michelle Spence-Jones Office
Commissioner Michelle Spence-Jones with the Board of City Commissioners
Chief Taylor- Florida City Police Department
***Commissioner Audrey Edmonson- Board of County Commissioners**
Charles R. Drew Middle School
Miami-Dade County Public Schools
Mrs. Katherine Fernandez Rundle- State Attorney
Miami -Dade Fire Department
Care Resource (Tashara Taylor)
Mr. Wes Clarke- TWU, Local 291
***Mr. Chris Bellows and Holland & Knight Law Firm**
Ms. Kim Jaeger- Publix Super Markets, Inc.
Ms. Kaye Johnson-Miami-Dade Elections Department
Hard Rock Café
Sergeant Hicks- U.S. Army Recruit
Rodney D. Logan, P.A.
Steven Simon, P.A.
Law Office of Jeffrey Davis
The Capital Grille
Ms. Sasha Andrade- WPLG Channel 10
Miami-Dade Police Department
Miami Times Newspaper
Ms. Sara Nasca- Vitamin Water
***Winn-Dixie Stores**
***Pastor Eddie Gervais, Community Christain Church**
***Rev. Vinson Davis, New Providence M.B. Church**
***Mr. Ed Jackson, Bass Underwriters Inc.**
***Mr. Jon Jackson, Crown Inspections Inc.**
***Mr. Eric Sweet, Jasper Enterprises Inc.**

Timothy Jordan
Founder/Coordinator
07" Annual B-Day Basketball
Tournament

**COMMERCIAL GENERAL LIABILITY INSURANCE MASTER POLICY
OCCURRENCE FORM**

CERTIFICATE OF INSURANCE

CERTIFICATE NUMBER

MDC172

IT IS AGREED THAT THIS CERTIFICATE IS ISSUED TO THE CERTIFICATE HOLDER LISTED UNDER ITEM A. BELOW TO CERTIFY COVERAGE UNDER THE COMMERCIAL GENERAL LIABILITY INSURANCE MASTER POLICY LISTED BELOW.

THIS INSURANCE IS SUBJECT TO ALL THE TERMS AND CONDITIONS, INCLUDING APPLICABLE ENDORSEMENTS, OF THE COMMERCIAL GENERAL LIABILITY INSURANCE MASTER POLICY. A COPY OF THE COMMERCIAL GENERAL LIABILITY INSURANCE MASTER POLICY ACCOMPANIES THIS CERTIFICATE. ADDITIONAL COPIES WILL BE PROVIDED TO THE CERTIFICATE HOLDER IF REQUESTED BY THE CERTIFICATE HOLDER. PLEASE READ THE POLICY AND ALL ENDORSEMENTS.

ITEM A. CERTIFICATE HOLDER NAMED INSURED UNDER THIS POLICY MEANS THE CERTIFICATE HOLDER

CERTIFICATE HOLDER:	NEW PROVIDENCE DEVELOPMENT CENTER., INC. TIMOTHY JORDAN		
MAILING ADDRESS:	760 NW 52 STREET		
EVENT/LOCATION/TIME CLASS	CEREMONY/CHARLES R DREW MIDDLE/FROM: 10:00AM THRU 7:00PM/CLASS I		
CITY	MIAMI	STATE:	FL
		ZIP:	33127

ITEM B. COVERAGE: COMMERCIAL GENERAL LIABILITY INSURANCE

ITEM C. INSURER: WESTERN HERITAGE INSURANCE

ITEM D. POLICY NUMBER: SCP0709611

ITEM E. COVERAGE PERIOD 07/01/2008 TO 07/01/2009

EFFECTIVE DATE: **5/16/09** THRU **5/17/09**

ITEM F. LIMITS OF INSURANCE

COMMERCIAL GENERAL LIABILITY COVERAGE

GENERAL AGGREGATE LIMIT (OTHER THAN PRODUCTS-COMPLETED OPERATIONS):	\$2,000,000
PRODUCTS-COMPLETED OPERATIONS AGGREGATE LIMIT:	\$1,000,000
EACH OCCURRENCE LIMIT:	\$1,000,000
PERSONAL & ADVERTISING INJURY LIMIT:	\$1,000,000
DAMAGE TO PREMISES RENTED TO YOU:	\$100,000
MEDICAL EXPENSE LIMIT:	\$1,000
ASSAULT & BATTERY	\$25,000/\$50,000

ITEM G. DEDUCTIBLE LIABILITY INSURANCE

SUBJECT TO SECTION IV – CONDITIONS – DEDUCTIBLE, THE FOLLOWING DEDUCTIBLE APPLIES ON A PER CLAIM BASIS

\$250.00
\$ 89.25

ITEM H. DEPOSIT PREMIUM: (100% MINIMUM EARNED PREMIUM)

ITEM I. ENDORSEMENTS APPLICABLE TO THIS CERTIFICATE HOLDER:

PROGRAM ADMINISTRATOR: MACDUFF UNDERWRITERS, INC.

Philip Adams

ADMINISTRATOR'S SIGNATURE:



Reverend Vinson Davis, Senior Pastor

**Deacon Patrick Nelson, Chairman
Deacons Ministry**

**Deacon Charles Leon, Chairman
Trustee Ministry**

**Sister Annie Colson
Church Clerk**

**Sister Mary Yen
Administrative Secretary**

Executive Summary

New Providence Development Center, Inc. (non-profit organization), an affiliate of the New Providence Missionary Baptist Church need financial resources to help achieve its' goals.

The purpose of this letter is to ask you to contribute funds that will be used for the support of the 3rd Annual Bee-Day Basketball Tournament and Community Fair. This event was founded by Liberty City resident Timothy Jordan, a member of New Providence Missionary Baptist Church. The Tournament and Community Fair is to help raise awareness and promote non-violence in Liberty City.

The established idea was brought to reality in May of 2007 in memory of Mr. Jordan's beloved friend and local basketball buddy Brandon Baker, who lost his life due to gun violence.

In order to put this event on, we will need to raise \$20,000 (see cost summary). We will accept donations in the form of cash, memorabilia, signed autographs, just to name a few. Your contributions will be vital to our success.

This special community event will focus on crime prevention and help galvanize support for preventing crime, violence, and drug abuse and for improving the quality of life in the community. By doing this, Mr. Jordan and other colleagues will request the participation of the following agencies:

- a. Miami-Dade Police Department –visible support for community members by their participation in the event;
- b. State Attorney's Office – Sealing and Expungement (having a second chance in life is an opportunity not to be missed);
- c. Miami-Dade Health Department – Counseling Teens, HIV Testing, High Blood Pressure Testing and educational materials;
- d. Miami-Dade Election Department – Registering voters, replacement cards, registration changes, etc.;
- e. Miami-Dade Community College -- Admissions and Enrollment Department;
- f. Washington Mutual Bank
- g. Miami-Dade County Team Metro

305-758-0922 (Phone)

760 N.W. 53 Street
Miami, Florida 33126

305-759-5030 (Fax)

Newprovidencembc.org
Newprovidencemia@bellsouth.net

Mission Statement

“We are mandated to bring change that saves our communities; not just what is viewed by the naked eye, but change that encourages mindsets to learn peace, love and life. These are paramount to change that becomes commonplace. Families are binding together because it’s the right thing to do at this point in time. Children are reminded that because of boldness at its proper interval, horizons once thought to be unattainable are now attainable and desired. Depression and oppression are now vehicles used to bring about change - the change for the absolute better. Because of persistent and continual support to the families of generational breakdown, these families are now generational keepers of promise and purpose.”

“The mandate commands those of us with greater visions to have a boldness that is considered strange by those that would not understand. However, we are not intimidated by that; in fact, we are encouraged all the more. The shadows are just that, shadows, and not actual in defeating us since we stand and represent communities of winners. The opportunity to unite our communities rests with us. Happiness is not pursued; it is attained because it is obtainable. Love constrains us to assist our communities with LIFE...because after all is said and done, we are ALL FAMILY!”

- h. Miami-Dade Libraries
- i. Miami Dade County Commissioner Audrey Edmonson
- j. City of Miami Commissioner Michelle Spence-Jones

We hope to accomplish this great mission through the support of the residents of Liberty City, religious congregations, local agencies and beautiful people like you; but, so much more must be done.

To fulfill our mission, we urgently need help from kindhearted individuals who would be willing to support us in this struggle. One person can make a difference and influence the lives of many.

Our deadline for raising funds will be April 6, 2009 as our event is scheduled to take place on May 16, 2009. We would appreciate your prompt and generous response. We need you to join us and be a part of this important movement.

Let us help to shape the future of Liberty City. Help us work for a solution to this most tragic problem. We call on your organization to be a part of this effort! Your financial backing will help this organization bring about change in our community. You will be acting in concert with many.

All funds should be made payable to the New Providence Development Center, Inc., tax I.D. #200954676 and mailed to the New Providence Development Center, Inc., Attention Timothy Jordan, 760 N.W. 53 Street, Miami, FL 33127.

Thank you in advance for your support.

Sincerely,




Timothy Jordan
Tournament Founder

Memorandum



Date: May 5, 2009

To: Honorable Chairman Dennis C. Moss
and Members, Board of County Commissioners

From: George M. Burgess
County Manager 

Subject: District Specific In-Kind Reserve Request Recommendation

Recommendation

The Office of Strategic Business Management (OSBM) has reviewed the attached in-kind request and recommends for this 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 waiver for in-kind services is being requested by a not-for-profit organization, the New Providence Development Center, Inc. for their "3rd Annual B-Day Basketball Tournament" event scheduled for May 16, 2009.

In-kind services have been requested in an amount not to exceed \$2,430 from the Miami-Dade Park and Recreation Department for the use of a medium showmobile and a bleacher. This event will be funded from the District 3 in-kind reserve fund.

In FY 2008-09, the New Providence Development Center, Inc. has received no county funding for this event.

Inkind08009