

# MEMORANDUM

Agenda Item No. 14(A)(5)

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

**DATE:** July 21, 2009

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

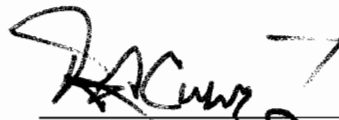
**SUBJECT:** Resolution retroactively  
authorizing in-kind services  
for the July 12, 2009 "Zo's  
Summer Grove Block Party"  
event

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**Resolution No. R-981-09**

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

  
\_\_\_\_\_  
R. A. Cuevas, Jr.  
County Attorney


RAC/up



**MEMORANDUM**  
(Revised)

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

**DATE:** July 21, 2009

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

**SUBJECT:** Agenda Item No. 14(A)(5)

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 \_\_\_\_\_

Agenda Item No. 14(A)(5)  
7-21-09

RESOLUTION NO. R-981-09

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE GENERAL SERVICES ADMINISTRATION FOR THE JULY 12, 2009 "ZO'S SUMMER GROOVE BLOCK PARTY" SPONSORED BY THE ALONZO MOURNING CHARITIES, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$500.00 TO BE FUNDED IN PART FROM THE DISTRICT 3 AND 5 IN-KIND RESERVE FUNDS

**WHEREAS**, Alonzo Mourning Charities, Inc. has requested in-kind services from the General Services Administration for the July 12, 2009 "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 which gives participants an opportunity to, among other things, meet celebrity guests, enjoy the Fun Zone for children and visit the Health Village; and

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

**WHEREAS**, the "Zo's Summer Groove Block Party" is a small event, as defined in the attached Fee Waiver/In-kind Service Application, and \$500.00 of the in-kind services shall be funded in part from the District 3 and 5 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 General Services Administration for the July 2, 2009 "Zo's Summer Groove Block Party" in an amount not to exceed \$500.00 to be funded in part from the District 3 and 5 In-kind Reserve Funds.

The Prime Sponsor of the foregoing resolution is Commissioner Audrey M. Edmonson and the Co-Sponsor is Commissioner Bruno A. Barreiro. It was offered by Commissioner **Joe A. Martinez**, who moved its adoption. The motion was seconded by Commissioner **Rebeca Sosa** and upon being put to a vote, the vote was as follows:

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

The Chairperson thereupon declared the resolution duly passed and adopted this 21<sup>st</sup> day of July, 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

July 12  
BSA-500

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:

Belores Green  
Office of Strategic Business Management  
111 N.W. 1<sup>st</sup> 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)

- 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.): JASON FERGUSON  
8901 Florida Ave, Suite 800 Coconut Grove, FL 33133  
305-476-0095 PH, 305-476-0096 FAX, jason@theJ3Agency.com

4. Specify fee waiver or in-kind service requested (quantify, if applicable): We are looking to have the  
fee for parcel B at the American Airlines Arena.

5. Name, date of event, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries): The Summer  
Agore hosted by 20 and DWade, July 12, 2009. This event is  
the pre game Block Party for the 256 All-Star Basketball Game.

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

MIAMI-DADE COUNTY  
FEE WAIVER/IN-KIND SERVICES APPLICATION

- 7. Physical address of event venues (please specify Commission District(s)): 601 Biscayne St. Miami, FL 33132
- 8. Description of regional or local impact: This event is a great family event that is free to all that attend.
- 9. Daily/hourly event schedule, including set-up and breakdown schedule (attach event calendar, if applicable): One Day event Start Time 6:00 AM to 7:00 PM.
- 10. Detailed description of event venues (map or schematic of event venues, access points, surrounding roadways and traffic flow diagrams, if applicable): 259 Block Party will include a stage, vendor booths, Fun Zone for the kids, and the Health Village.
- 11. Expected number of participants and estimated attendance (per day, if applicable): We expect from 3000-5000 at the event.
- 12. Itemized budget, including total event budget, total budget of host organization, if applicable, and total commitment of resources (attach additional pages as needed): Sound & Lights - \$5200, Tables - \$5500, Tents - \$6430/00,

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

[Signature]  
Signature of Authorized Representative

5/26/09  
Date



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## Detail by Entity Name

### Florida Non Profit Corporation

ALONZO MOURNING CHARITIES, INC.

#### Filing Information

**Document Number** N01000000520  
**FEI/EIN Number** 651075983  
**Date Filed** 01/23/2001  
**State** FL  
**Status** ACTIVE  
**Effective Date** 01/22/2001  
**Last Event** AMENDMENT  
**Event Date Filed** 04/23/2009  
**Event Effective Date** NONE

#### Principal Address

2901 FLORIDA AVENUE  
 SUITE 806  
 COCONUT GROVE FL 33133

Changed 05/23/2007

#### Mailing Address

2901 FLORIDA AVENUE  
 SUITE 806  
 COCONUT GROVE FL 33133

Changed 05/23/2007

#### Registered Agent Name & Address

WILLIAMS-GARY, ANTONIA  
 2901 FLORIDA AVENUE  
 SUITE 806  
 COCONUT GROVE FL 33133 US

Name Changed: 05/23/2007

Address Changed: 05/23/2007

#### Officer/Director Detail

The **HEAT** Group

AMERICAN AIRLINES ARENA  
601 Biscayne Boulevard  
Miami, Florida 33132  
Tel: 786-777-1000 Fax: 786-777-1607  
www.heat.com www.aaaarena.com



June 3, 2009

Honorable Commissioner Bruno A. Barreiro, Chairman,

On behalf of the Alonzo Mourning Charities and the Miami Heat, we would like to invite you to the Zo's Summer Groove Block Party & All-Star Basketball Game on Sunday, July 12<sup>th</sup>, 2009 at the American Airlines Arena. Parcel B will be used for staging trucks during the event. All event activities will take place on 8<sup>th</sup> Street. We would like to have you and Commissioner Audrey M. Edmonson co-sponsor the event. We ask for your support and are seeking a waiver of in-kind service for the \$500.00 fee applied to Parcel B.

Alonzo Mourning Charities is a not-for-profit public fundraising foundation. Their mission is to provide support and services that enhance the lives of South Florida youth of promise. Over the past 11 years, AMC has raised more than \$6 million for various organizations that aid in the development of children who are vulnerable to at-risk situations. In addition, Mourning has focused his attention to stimulating the development of youth centers. With the support of donors, Mourning opened the first center in 2003, known as Overtown Youth Center.

AMC will be hosting their annual ZSG Block Party from 1:00 PM-6:00 PM outside of the American Airlines Arena, which features music, food, giveaways, rides and entertainment and is free to the public. Following the Block Party, we have the ZSG All-Star Basketball Game beginning at 6:30 PM.

We look forward to your attendance and support. If you need further information, I can be reached at 786-777-1135 (office) or by cell at 786-218-8587. Thank you for your time and assistance.

Regards,  
Danielle Chabot

A handwritten signature in cursive script that reads "Danielle Chabot".

Event Manager  
American Airlines Arena/Miami Heat



8

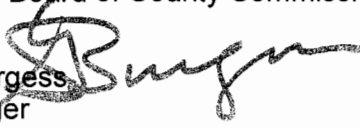


# Memorandum



**Date:** July 21, 2009

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

**From:** George M. Burgess   
County Manager

**Subject:** District Specific In-Kind Request Recommendation

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The Office of Strategic Business Management (OSBM) reviewed the attached in-kind request and recommends this item move forward to the Board of County Commissioners for consideration. The district in-kind reserve balance allows for funding of this request.

## Background

A retroactive waiver for in-kind services has been requested by a not-for-profit organization, Alonzo Mourning Charities, Inc., for their "Zo's Summer Groove Block Party" event held on July 12, 2009.

In-kind services have been requested in an amount not to exceed \$500 from the General Services Administration for use of parcel "B" at the American Airlines Arena. This event will be funded in part from the District 3 (\$250) and in part from the District 5 (\$250) in-kind reserve funds.

In FY 2008-09, the Alonzo Mourning Charities, Inc., received \$5,000 from the District 6 discretionary reserve fund and \$260 from the District 4 county services fund.

Inkind13309