

## MEMORANDUM

Agenda Item No. 3(A) (3)

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**TO:** Honorable Chairwoman Rebeca Sosa  
and Members, Board of County Commissioners

**DATE:** April 2, 2013

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

**SUBJECT:** Resolution authorizing in-kind  
services for the December 8-9,  
2012 "Wounded Warriors  
Amputee Softball Tournament  
Fundraiser" event  
Resolution No. R-199-13

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The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Jose "Pepe" Diaz.



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R. A. Cuevas, Jr.  
County Attorney

RAC/smm



# MEMORANDUM

(Revised)

**TO:** Honorable Chairwoman Rebeca Sosa  
and Members, Board of County Commissioners

**DATE:** April 2, 2013

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

**SUBJECT:** Agenda Item No. 3(A)(3)

Please note any items checked.

- "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
- Ordinance creating a new board requires detailed County Mayor's report for public hearing
- No committee review
- Applicable legislation requires more than a majority vote (i.e., 2/3's \_\_\_\_, 3/5's \_\_\_\_, unanimous \_\_\_\_ ) to approve
- Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required

Approved \_\_\_\_\_ Mayor  
Veto \_\_\_\_\_  
Override \_\_\_\_\_

Agenda Item No. 3(A)(3)  
4-2-13

RESOLUTION NO. R-199-13

RESOLUTION AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION, AND OPEN SPACES DEPARTMENT FOR THE DECEMBER 8-9, 2012 "WOUNDED WARRIORS AMPUTEE SOFTBALL TOURNAMENT FUNDRAISER" SPONSORED BY THE HONOR NETWORK, A NON-FOR PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$5,806.74 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 12 FY 2012-13 IN-KIND RESERVE FUND

**WHEREAS**, the Honor Network has requested in-kind services from the Parks, Recreation and Open Spaces Department for the December 8-9, 2012 "Wounded Warriors Amputee Softball Tournament Fundraiser" in an amount not to exceed \$5,806.74 (see attached Fee Waiver/In-kind Service Application); and

**WHEREAS**, the purpose of the "Wounded Warriors Amputee Softball Tournament Fundraiser" is to raise funds for the Wounded Warriors Amputee Softball Tournament, and show support for our troops who have sacrificed so much to protect our freedom; and

**WHEREAS**, the "Wounded Warriors Amputee Softball Tournament Fundraiser" is a special event, as that term is defined in the attached Fee Waiver/In-kind Service Application, and \$5,806.74 of the in-kind services shall be funded from the balance of the District 12 FY 2012-13 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 Parks, Recreation and Open Spaces Department for the December 8-9, 2012 "Wounded Warriors Amputee Softball Tournament Fundraiser" sponsored by the Honor Network in an amount not to exceed \$5,806.74 to be funded from the balance of the District 12 FY 2012-13 In-Kind Reserve Fund.

The Prime Sponsor of the foregoing resolution is Commissioner Jose "Pepe" Diaz. It was offered by Commissioner **José "Pepe" Diaz**, 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:

	Rebeca Sosa, Chairwoman	<b>aye</b>
	Lynda Bell, Vice Chair	<b>aye</b>
Bruno A. Barreiro	<b>absent</b>	Esteban L. Bovo, Jr. <b>aye</b>
Jose "Pepe" Diaz	<b>aye</b>	Audrey M. Edmonson <b>aye</b>
Sally A. Heyman	<b>aye</b>	Barbara J. Jordan <b>aye</b>
Jean Monestime	<b>aye</b>	Dennis C. Moss <b>aye</b>
Sen. Javier D. Souto	<b>aye</b>	Xavier L. Suarez <b>aye</b>
Juan C. Zapata	<b>aye</b>	

The Chairperson thereupon declared the resolution duly passed and adopted this 2<sup>nd</sup> day of April, 2013. 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: **Christopher Agrippa**  
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. 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.\*\***

Commissioner sponsoring event Commissioner Jose "Pepe" Diaz

1. Full legal name of the requesting organization: The Honor Network

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.): \_\_\_\_\_

Alvaro Zabaleta (305) 471-1900 (Office) (305) 471-1904 (Fax)

9105 NW 25 Street, Miami, Florida 33172

az@mdpd.com

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

Softball fields with lights and adjacent parking lot

Stage and Sound System - Electricity

Park Staff and Cleaning Crew

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5. Name, date of event, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries): \_\_\_\_\_  
**December 8-9, 2012, Wounded Warriors Amputee Softball Tournament Fund Raiser**  
**To raise funds for the Wounded Warriors Amputee Softball Tournament, a Non-Profit organization. To show support for our troops who have sacrificed so much to protect our freedom. It's a way for the community to give back.**

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)): \_\_\_\_\_  
**Tropical Park, 7900 SW 40th Street (Bird Road), Miami, Florida**  
**Commissioner Souto's District**

8. Description of regional or local impact: **Many local businesses have contributed towards the event and will have booths present to promote in hopes to generate more business. This is an opportunity for local businesses to come together for a great cause.**

9. Daily/hourly event schedule, including set-up and breakdown schedule (attach event calendar, if applicable): \_\_\_\_\_  
**Saturday, December 8, 2012 (6am - 10pm)**  
**Sunday, December 9, 2012, (6am - 6 pm)**

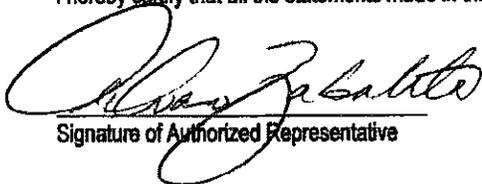
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10. Detailed description of event venues (map or schematic of event venues, access points, surrounding roadways and traffic flow diagrams, if applicable): See Attachments

11. Expected number of participants and estimated attendance (per day, if applicable): \_\_\_\_\_  
Expected Participants/Players -350/Estimated Attendance 3,000

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 Attachments

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

  
Signature of Authorized Representative

11/08/2012  
Date

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## **Gonzalez-Cao, Vivian (OMB)**

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**From:** Zabaleta, Alvaro A. <az@mdpd.com>  
**Sent:** Thursday, October 04, 2012 3:43 PM  
**To:** Seymour, Keshia (MDPR)  
**Cc:** Gonzalez-Cao, Vivian (OMB)  
**Subject:** Wounded Warriors Amputee Softball Tournament Fundraiser  
**Attachments:** Wounded Warrior flyer (3).jpg; Picture 1.jpg; Picture 2.jpg; Picture 3.jpg; WWAST IRS 501(c)(3) approval.pdf; Images.jpg; Picture 6.jpg; Picture 7.jpg; Donation Letter - Final Draft.pdf

Hello Keshia,

The Miami-Dade Police Department, are hosting the Wounded Warriors Amputee Softball Team (WWAST), a 501(c)(3) non-profit organization, and coordinating a fundraising event for their organization. The WWAST is comprised of young, competitive, athletic veterans and active duty soldiers who have lost limbs post-9/11, while serving their country in the military/war. The team includes individuals with a variety of amputations of the arm, above knee, below knee, bilateral below knee, and foot.

The WWAST mission is to raise awareness, through exhibition and celebrity softball games, of the sacrifices and resilience of our military, and highlight their ability to rise above any challenge. Their goal is to show other amputees and the general population, that these athletes through extensive rehabilitation and training are able to express their desires and perform the sport they loved.

[www.woundedwarrioramputeesoftballteam.org](http://www.woundedwarrioramputeesoftballteam.org)

The dates for the event will be December 8 & 9, 2012 at Tropical Park. A softball tournament is being coordinated to raise funds. The teams participating in the softball tournament will be within county departments (police, fire, waste management, military etc...). Of course we are planning on making this a family fun filled day with food trucks, bounce houses and music. Celebrities and political figures are being invited to come out to show support including a special invitation to President George W. Bush. Our department will ensure media coverage along with any PSAs (public service ads) necessary.

United States Southern Command has been invited to attend and an opening ceremony will be coordinated to include a joint Honor Guard team presenting the United States Honor Flag, joint helicopter flyover and the national anthem. We have also reached out to the Department of Veterans Affairs to join us in this great cause.

We are seeking assistance from Parks & Recreation to ensure this event is a great success. We would like a stage (24 X 14) with a sound system. Please provide an estimate on the costs so that MDC Budget Office can do the necessary arrangements for in-kind services. On the event days, you can have a 10 X 10 booth to promote your business and we will be glad to post a company banner and/or logo on all outgoing material to ensure your return on investments (ROI). By partnering with our corporate sector and community, together we can show our support and honor the brave men that fought for our country.

Mobile Mike Media Group (MMMMG) has joined the cause to promote to over 4 million people weekly. Partnering with MMMG, we can provide over \$150,000.00 in advertising/marketing and ensure 5,000 – 10,000 in attendance.

**Any monetary donation please make it payable to: The Honor Network, in the Memo portion of the check, notate "Wounded Warriors Amputee Softball Team" or "WWAST".**

Thanks again!

Alvaro Zabaleta, Detective  
**Miami-Dade Police Department**  
**Office of the Director**  
Public Information & Education Bureau  
9105 N.W. 25 Street, Suite 1060  
Doral, Florida 33172-1500  
Phone 305-471-1900  
Cell 305-216-8038  
Fax 305-471-1904  
[azabaleta@mdpd.com](mailto:azabaleta@mdpd.com)  
[www.miamidade.gov](http://www.miamidade.gov)  
*"Delivering Excellence Everyday"*

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Think Green. Please only print this e-mail if you need to.

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Miami-Dade County is a public entity subject to Florida Statutes Chapter 119, Public Records. E-mail messages are subject to public records disclosure, and with limited exceptions are not exempt from chapter 119.

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# Wounded Warriors Softball Tournament 12/08 - 09/12

Cost Estimate as of 11/19/12

Item	Actual	Direct	Comments
<b>Field Rental</b>			
Saturday	\$1,680.00	\$580.20	Direct Cost includes staff equipment field lights and calfine
Sunday	\$1,680.00	\$580.20	
	\$3,360.00	\$1,160.40	
<b>Revenue Loss</b>			
Friday	N/A		Current field rental and leagues scheduled needed to be canceled
Saturday		\$300.00	
Sunday		\$840.00	
		\$1,140.00	
<b>Showmobile Large</b>			
Saturday	\$1,750.00	\$350.00	
Sunday	\$1,750.00	\$350.00	
	\$3,500.00	\$700.00	
<b>Generator 25kw</b>			
Saturday	\$400.00	\$200.00	
Sunday	\$400.00	\$100.00	
	\$800.00	\$300.00	
<b>Shelter #5, #6 &amp; #7</b>			
Saturday	\$552.00	\$165.00	
Sunday	\$552.00	\$165.00	
	\$1,104.00	\$330.00	
<b>Event Supervisor</b>			
Saturday	\$641.13	\$641.13	
Sunday	\$601.06	\$601.06	
	\$1,242.19	\$1,242.19	
<b>Grounds Maintenance</b>			
	\$150.53	\$234.15	
<b>Supply Cost</b>			
	\$200.00	\$200.00	Plastic bags toilet tissue paper towels cleaning supplies
<b>Dump Fee</b>			
Saturday	\$100.00	\$100.00	
Sunday	\$100.00	\$100.00	
	\$200.00	\$200.00	

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Item	Actual	Direct	Comments
<b>ADA Flooring</b>			
Saturday	\$255.00	\$150.00	
Sunday	\$100.00	\$150.00	
	\$355.00	\$300.00	Based on 4 rolls of 50' flooring
<b>Total Estimated Event Cost</b>	\$10,911.72	\$5,806.74	

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

DEPARTMENT OF THE TREASURY

Date: **MAY 11 2009**

THE HONOR NETWORK  
C/O TRAV BAXTER  
425 W CAPITOL AVE STE 1800  
LITTLE ROCK, AR 72201-0000

Employer Identification Number:  
26-2843381  
DLN:  
17053048158049  
Contact Person:  
RAMACHANDRAN MANOHAR ID# 31344  
Contact Telephone Number:  
(877) 829-5500  
Accounting Period Ending:  
December 31  
Public Charity Status:  
170(b)(1)(A)(vi)  
Form 990 Required:  
Yes  
Effective Date of Exemption:  
February 25, 2008  
Contribution Deductibility:  
Yes  
Addendum Applies:  
No

Dear Applicant:

We are pleased to inform you that upon review of your application for tax exempt status we have determined that you are exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code. Contributions to you are deductible under section 170 of the Code. You are also qualified to receive tax deductible bequests, devises, transfers or gifts under section 2055, 2106 or 2522 of the Code. Because this letter could help resolve any questions regarding your exempt status, you should keep it in your permanent records.

Organizations exempt under section 501(c)(3) of the Code are further classified as either public charities or private foundations. We determined that you are a public charity under the Code section(s) listed in the heading of this letter.

Please see enclosed Publication 4221-PC, Compliance Guide for 501(c)(3) Public Charities, for some helpful information about your responsibilities as an exempt organization.

Letter 947 (DO/CG)

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THE HONOR NETWORK

We have sent a copy of this letter to your representative as indicated in your power of attorney.

Sincerely,

A handwritten signature in black ink that reads "Robert Choi". The signature is written in a cursive style with a large, prominent "R" and "C".

Robert Choi  
Director, Exempt Organizations  
Rulings and Agreements

Enclosures: Publication 4221-PC

Letter 947 (DO/CG)

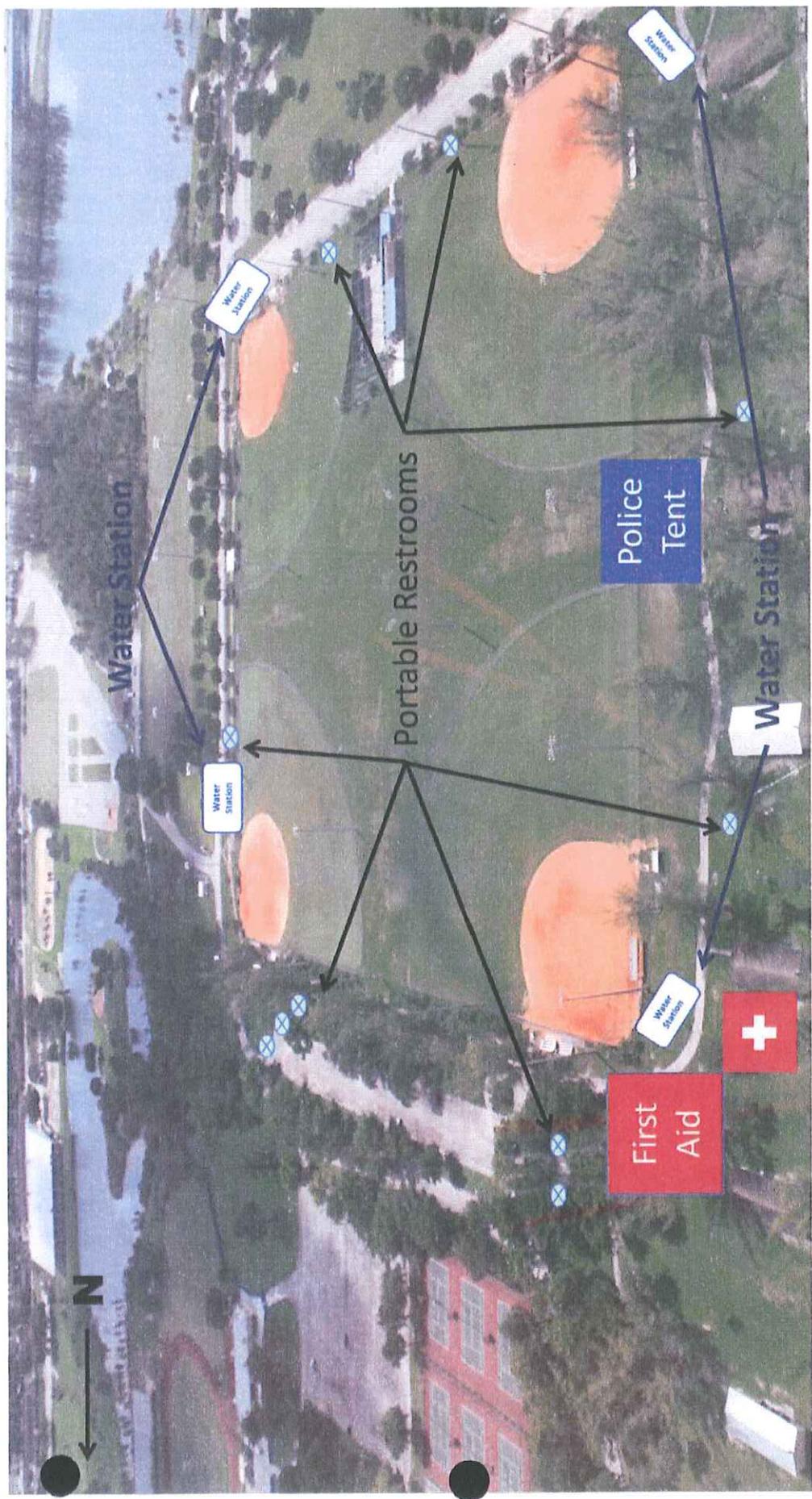
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**Legend:**

-  - Vendor Booths
-  - Beer Tent
-  - Portable Restrooms
-  - Food Trucks
-  - Water Station
-  - First Aid

# Public Safety & Utilities



# Flow of Traffic



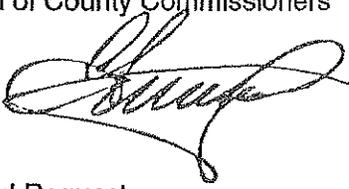
ITEM	COST
Field Rental	2,120.00 In-Kind
Umpire Fees	1,300.00
Shirts (500)	2,500.00
Beer (10 Kegs)	1,150.00
Ice	1,000.00
Banners	500.00 In-Kind
Stage & Sound	4,000.00 In-Kind
Insurance	2,000.00

# Memorandum



**Date:** April 2, 2013

**To:** Honorable Chairwoman Rebeca Sosa  
and Members, Board of County Commissioners

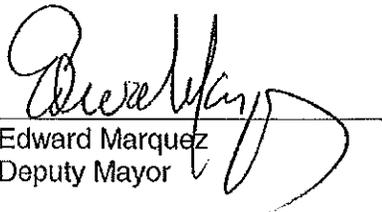
**From:** Carlos A. Gimenez  
Mayor 

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

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A retroactive waiver for in-kind services has been requested by the Honor Network for their "Wounded Warriors Amputee Softball Team" event held on December 8-9, 2012.

In-kind services have been requested in an amount not to exceed \$5,806.74 from the Parks, Recreation and Open Spaces Department for the use of Tropical Park's field, a large showmobile, a generator, three shelters and ADA flooring. This event will be funded from the balance of the District 12 FY 2012-13 In-Kind Reserve Fund.

  
Edward Marquez  
Deputy Mayor

Inkind01321