

# MEMORANDUM

Agenda Item No. 11(A) (29)

---

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

**DATE:** October 7, 2008

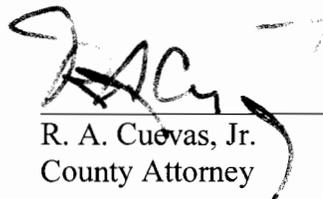
**FROM:** R. A. Cuevas, Jr.  
County Attorney

**SUBJECT:** Resolution retroactively  
authorizing in-kind services  
for the July 13, 2008 "Zo's  
Summer Groove Block Party"

---

Resolution R-1082-08

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Audrey M. Edmonson, and Co-Sponsor 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: October 7, 2008

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

SUBJECT: Agenda Item No. 11(A)(29)

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)(29)

Veto \_\_\_\_\_

10-7-08

Override \_\_\_\_\_

RESOLUTION NO. R-1082-08

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE GENERAL SERVICES ADMINISTRATION FOR THE JULY 13, 2008 "ZO'S SUMMER GROOVE BLOCK PARTY" EVENT 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 DISTRICT 5 IN-KIND RESERVE FUNDS

**WHEREAS**, the Alonzo Mourning Charities, Inc. has requested in-kind services from the General Services Administration for the July 13, 2008 "Zo's Summer Groove Block Party" event in an amount not to exceed \$500.00 (see attached Fee Waiver/In-kind Service Application); and

**WHEREAS**, "Zo's Summer Groove Block Party" will be a pre-game event to kick off the All-Star Basketball Game; and

**WHEREAS**, this free event which is open to the public will feature music, food, giveaways and entertainment; and

**WHEREAS**, Alonzo Morning Charities, Inc. is a not-for-profit public fundraising foundation; and

**WHEREAS**, "Zo's Summer Groove Block Party" is a special event, as defined in the attached Fee Waiver/In-kind Service Application and the in-kind services shall be funded in part from the District 3 and District 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 13, 2008 "Zo's

Summer Groove Block Party” event in an amount not to exceed \$500.00 to be funded in part from the District 3 and District 5 In-kind Reserve Funds.

The Prime Sponsor of the foregoing resolution is Commissioner Audrey M. Edmonson, and the Co-Sponsor is Chairman Bruno A. Barreiro. It was offered by Commissioner **Rebeca Sosa**, 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	<b>aye</b>	
	Barbara J. Jordan, Vice-Chairwoman	<b>aye</b>	
Jose "Pepe" Diaz	<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>	Dennis C. Moss	<b>aye</b>
Dorrian D. Rolle	<b>aye</b>	Natacha Seijas	<b>absent</b>
Katy Sorenson	<b>aye</b>	Rebeca Sosa	<b>aye</b>
Sen. Javier D. Souto	<b>absent</b>		

The Chairperson thereupon declared the resolution duly passed and adopted this 7<sup>th</sup> day of October, 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.

GKS

Gerald K. Sanchez

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:

Deores Green  
Office of Strategic Business Management  
11 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: Alanzo 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  
786-543-6082 / 305-249-6207 Fax Jason@thej3agency.com  
2901 Florida Ave # 806  
Coconut Grove, FL 33133

4. Specify fee waiver or in-kind service requested (quantity, if applicable): We would like to have the fee  
for Parcel B lot waived. American Airlines Arena.

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): Zois Summer Groove July 13, 2008.

The Zois Summer Groove Block Party will be a pre game event to kick off The All-Star Basketball Game. This event will feature MUSIC, Food, giveaways as well as live entertainment. The Block Party is Free and open to the public.

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)): 601 Biscayne Blvd, Miami, FL 33132  
District #3 Aubrey Edmonson

8. Description of regional or local impact: This event has had a great impact on the city of Miami. For the past 11 years this event has help bring the community together for a fun and safe day for the whole family.

9. Daily/hourly event schedule, including set-up and breakdown schedule (attach event calendar, if applicable): Set-up starts at 5am on July 13, 2008. Event starts at 1:00pm and ends at 6pm.

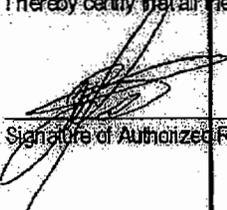
MIAMI-DADE COUNTY  
FEE-WAIVER IN-KIND SERVICES APPLICATION  
Page 3

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

11. Expected number of participants and estimated attendance (per day, if applicable): 5000 to 5000 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): Please see attachment

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

  
\_\_\_\_\_  
Signature of Authorized Representative

4/19/08  
\_\_\_\_\_  
Date



[Previous on List](#)

[Next on List](#)

[Return To List](#)

[Events](#)

[No Name History](#)

## Detail by Entity Name

### Florida Non Profit Corporation

ALONZO MOURNING CHARITIES, INC.

### Filing Information

**Document Number** N01000000520  
**FEI Number** 651075983  
**Date Filed** 01/23/2001  
**State** FL  
**Status** ACTIVE  
**Effective Date** 01/22/2001  
**Last Event** AMENDMENT  
**Event Date Filed** 03/15/2001  
**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

Name Changed: 05/23/2007

Address Changed: 05/23/2007

### Officer/Director Detail

#### Name & Address

Title CE

MOURNING, ALONZO  
2901 FLORIDA AVENUE, SUITE 806

8

COCONUT GROVE FL 33133 US

Title TD

FURST, ALLEN  
2901 FLORIDA AVENUE, SUITE 806  
COCONUT GROVE FL 33133 US

Title SD

COX, KIMBERLY  
2901 FLORIDA AVENUE, SUITE 806  
CORAL GABLES FL 33133

Title PD

MOURNING, TRACY W  
2901 FLORIDA AVENUE, SUITE 806  
COCONUT GROVE FL 33133

Title D

DOTSON, ALBERT  
2901 FLORIDA AVENUE, SUITE 806  
MIAMI FL 33133

Title VPD

DIGGS, WILLIAM  
2901 FLORIDA AVENUE, SUITE 806  
MIAMI FL 33133

### **Annual Reports**

#### **Report Year Filed Date**

<b>2005</b>	04/22/2005
<b>2006</b>	04/24/2006
<b>2007</b>	05/23/2007

### **Document Images**

- |   |  |
|---|--|
| <a href="#">05/23/2007 -- ANNUAL REPORT</a>       | <a href="#">View image in PDF format</a> |
| <a href="#">04/24/2006 -- ANNUAL REPORT</a>       | <a href="#">View image in PDF format</a> |
| <a href="#">04/22/2005 -- ANNUAL REPORT</a>       | <a href="#">View image in PDF format</a> |
| <a href="#">04/17/2004 -- ANNUAL REPORT</a>       | <a href="#">View image in PDF format</a> |
| <a href="#">04/26/2003 -- ANNUAL REPORT</a>       | <a href="#">View image in PDF format</a> |
| <a href="#">03/19/2002 -- ANNUAL REPORT</a>       | <a href="#">View image in PDF format</a> |
| <a href="#">03/15/2001 -- Amendment</a>           | <a href="#">View image in PDF format</a> |
| <a href="#">01/23/2001 -- Domestic Non-Profit</a> | <a href="#">View image in PDF format</a> |

**Note:** This is not official record. See documents if question or conflict.

[Previous on List](#)   [Next on List](#)   [Return To List](#)

[Events](#)   [No Name History](#)



June 25<sup>th</sup>, 2008

Honorable Commissioner Audrey M. Edmonson,

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 13<sup>th</sup>, 2008 at the American Airlines Arena. Parcel B will be used for staging trucks during the event. We would like to have you and Commissioner Bruno A. Barreiro, Chairman, 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 786-777-1128 (office) or by cell at 786-229-7579. Thank you for your time and assistance.

7  
24  
Regards,  
Michael Hurt

Event Manager  
American Airlines Arena/Miami Heat



**2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**May 23, 2007**  
**Secretary of State**

**DOCUMENT# N01000000520**

**Entity Name: ALONZO MOURNING CHARITIES, INC.**

**Current Principal Place of Business:**

2665 S. BAYSHORE DRIVE  
SUITE M-103  
COCONUT GROVE, FL 33133

**New Principal Place of Business:**

2901 FLORIDA AVENUE  
SUITE 806  
COCONUT GROVE, FL 33133

**Current Mailing Address:**

PO BOX 330110  
COCONUT GROVE, FL 33233

**New Mailing Address:**

2901 FLORIDA AVENUE  
SUITE 806  
COCONUT GROVE, FL 33133

FEI Number: 95-1075883      FEI Number Applied For: ( )      FEI Number Not Applicable: ( )      Certificate of Status Desired (X)  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

**Name and Address of Current Registered Agent:**

KAMENESH, PETERIZ  
2601 S. BAYSHORE DR.  
SUITE 1401  
COCONUT GROVE, FL 33133 US

**Name and Address of New Registered Agent:**

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

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ANTONIA WILLIAMS-GARY

05/23/2007

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: MOURNING, ALONZO  
Address: 2665 S. BAYSHORE DRIVE, SUITE M-103  
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: OE (X) Change ( ) Addition  
Name: MOURNING, ALONZO  
Address: 2901 FLORIDA AVENUE, SUITE 806  
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: TD ( ) Delete  
Name: FURST, ALLEN  
Address: 2665 S. BAYSHORE DRIVE, SUITE M-103  
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: TD (X) Change ( ) Addition  
Name: FURST, ALLEN  
Address: 2901 FLORIDA AVENUE, SUITE 806  
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: SD ( ) Delete  
Name: HERALD, SARA B  
Address: 2800 PONCE DE LEON BLVD.  
City-St-Zip: CORAL GABLES, FL 33134

Title: SD (X) Change ( ) Addition  
Name: COX, KIMBERLY  
Address: 2901 FLORIDA AVENUE, SUITE 806  
City-St-Zip: CORAL GABLES, FL 33133

Title: D ( ) Delete  
Name: MOURNING, TRACY W  
Address: 3525 ANCHORAGE WAY  
City-St-Zip: COCONUT GROVE, FL 33133

Title: PD (X) Change ( ) Addition  
Name: MOURNING, TRACY W  
Address: 2901 FLORIDA AVENUE, SUITE 806  
City-St-Zip: COCONUT GROVE, FL 33133

Title: D ( ) Delete  
Name: DOTSON, ALBERT  
Address: 260 S. BAYSHORE DRIVE  
City-St-Zip: MIAMI, FL 33131

Title: D (X) Change ( ) Addition  
Name: DOTSON, ALBERT  
Address: 2901 FLORIDA AVENUE, SUITE 806  
City-St-Zip: MIAMI, FL 33133

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: VPB ( ) Change (X) Addition  
Name: DIGGS, WILLIAM  
Address: 2901 FLORIDA AVENUE, SUITE 806  
City-St-Zip: MIAMI, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANTONIA WILLIAMS-GARY

ED

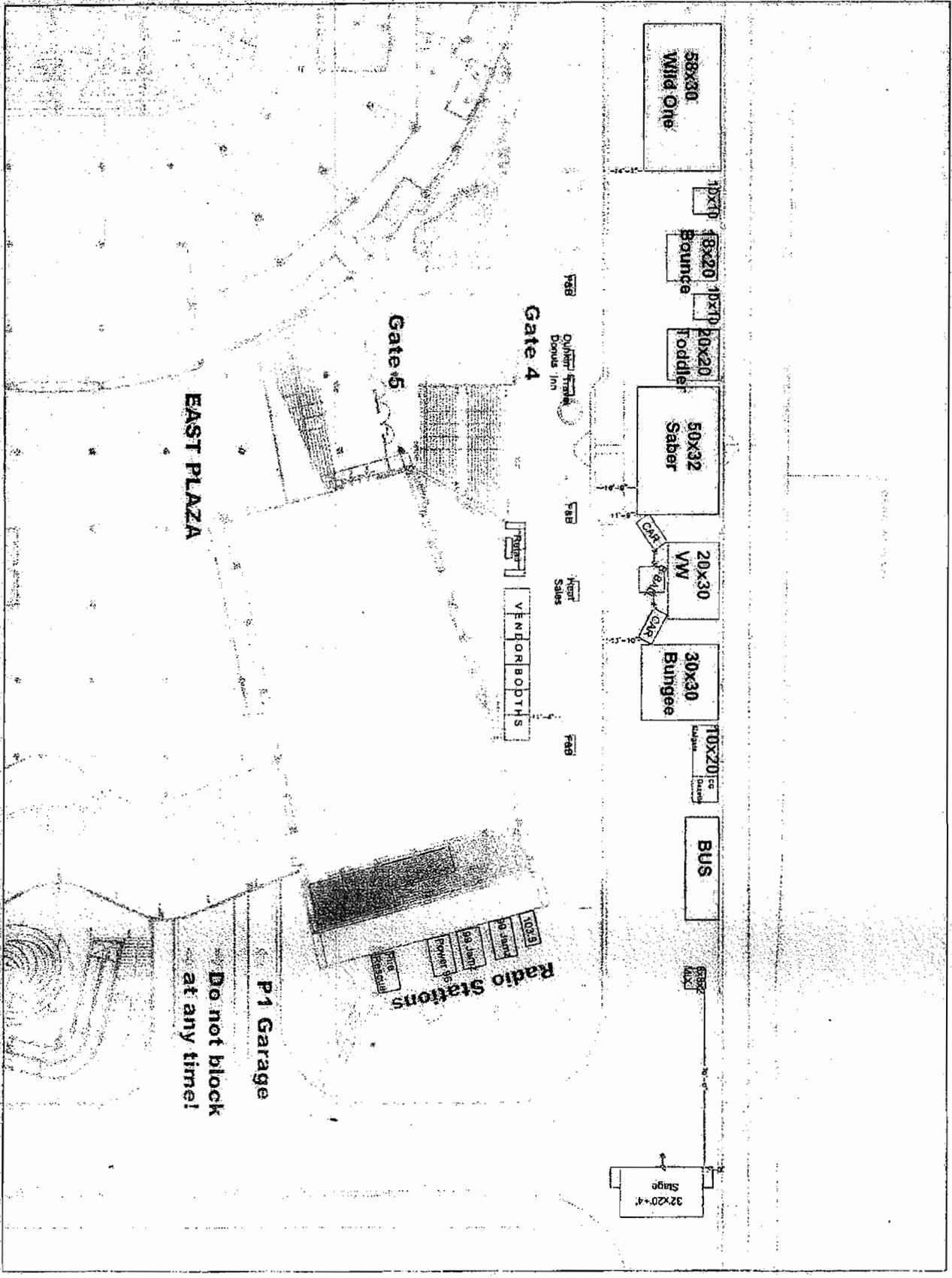
05/23/2007

Electronic Signature of Signing Officer or Director

Date

**ZSG- Black Party Budget 2008**

<b>Expenses</b>	<b>Projected</b>
Sound / Lights	\$ 4,500.00
Tents	\$ 5,000.00
Games / Rides	\$ 4,520.00
F&B	\$ 1,500.00
<b>Total</b>	<b>\$ 15,520.00</b>

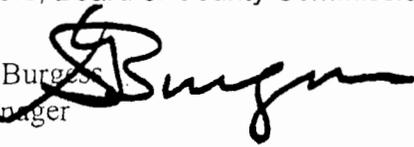


# Memorandum



**Date:** October 7, 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 Alonzo Mourning Charities, Inc. for their "Zo Summer Groove" event held on July 13, 2008.

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

In FY 2007-08, Alonzo Mourning Charities, Inc. has received no County funding for this event.

Inkind12708