

MEMORANDUM

Agenda Item No. 3(A)(5)

TO: Honorable Chairman Jean Monestime
and Members, Board of County Commissioners

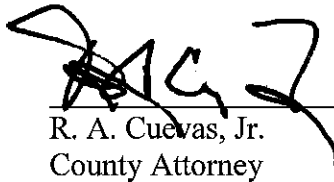
DATE: June 30, 2015

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

SUBJECT: Resolution retroactively
authorizing in-kind services for
the January 17, 2015 "Dr. Martin
Luther King Jr. Festival"

Resolution No. R-532-15

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Dennis C. Moss.



R. A. Cuevas, Jr.
County Attorney

RAC/smm



MEMORANDUM

(Revised)

TO: Honorable Chairman Jean Monestime
and Members, Board of County Commissioners

DATE: June 30, 2015

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

SUBJECT: Agenda Item No. 3(A)(5)

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)(5)
6-30-15

RESOLUTION NO. R-532-15

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE JANUARY 17, 2015 "DR. MARTIN LUTHER KING JR. FESTIVAL" SPONSORED BY NEW VISIONS FOR SOUTH DADE, INC. IN AN AMOUNT NOT TO EXCEED \$650.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 9 FY 2014-15 IN-KIND RESERVE FUND

WHEREAS, New Visions for South Dade, Inc. has requested in-kind services from the Parks, Recreation and Open Spaces Department for the January 17, 2015 "Dr. Martin Luther King Jr. Festival" in an amount not to exceed \$650.00 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the purpose of the "Dr. Martin Luther King Jr. Festival" event is to commemorate the life and work of Dr. Martin Luther King Jr.; and

WHEREAS, New Visions for South Dade, Inc. is a not-for-profit organization; and

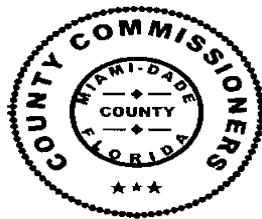
WHEREAS, the "Dr. Martin Luther King Jr. Festival" is a special event, as that term is defined in the attached Fee Waiver/In-kind Service Application, and \$650.00 of the in-kind services shall be funded from the balance of the District 9 FY 2014-15 In-Kind Reserve Funds,

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 January 17, 2015 "Dr. Martin Luther King Jr. Festival" sponsored by the New Visions for South Dade, Inc. in an amount not to exceed \$650.00 to be funded from the balance of the District 9 FY 2014-15 In-Kind Reserve Fund.

The Prime Sponsor of the foregoing resolution is Commissioner Dennis C. Moss. It was offered by Commissioner **Sally A. Heyman**, who moved its adoption. The motion was seconded by Commissioner **Rebeca Sosa** and upon being put to a vote, the vote was as follows:

| | | | |
|----------------------|-------------------------------------|----------------------|------------|
| | Jean Monestime, Chairman | aye | |
| | Esteban L. Bovo, Jr., Vice Chairman | aye | |
| Bruno A. Barreiro | aye | Daniella Levine Cava | aye |
| Jose "Pepe" Diaz | absent | Audrey M. Edmonson | aye |
| Sally A. Heyman | aye | Barbara J. Jordan | aye |
| Dennis C. Moss | aye | Rebeca Sosa | aye |
| Sen. Javier D. Souto | aye | Xavier L. Suarez | aye |
| Juan C. Zapata | aye | | |

The Chairperson thereupon declared the resolution duly passed and adopted this 30th day of June, 2015. This resolution shall become effective upon the earlier of (1) 10 days after the date of its adoption unless vetoed by the County Mayor, and if vetoed, shall become effective only upon an override by this Board, or (2) approval by the County Mayor of this Resolution and the filing of this approval with the Clerk of the 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

1512
1511

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) 375-5188

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 Dennis C. Moss

1. Full legal name of the requesting organization: New Visions For South Dade, 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.): _____

Jeffrey B. Brown
4214 SW 11th Ave
Homestead, FL 33030

4. Specify fee waiver or in-kind service requested (quantify, if applicable): request waiver of fee
for an outdoor stage.

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): _____

The 2015 MLK Parade/Festival in Homestead and Florida City will be held on Saturday, January 17, 2015 (10am - 7pm) at Loren Roberts Park (627 N.W. 6 Avenue, Florida City, FL 33034). The event is for the community and is held to celebrate the Dr. King Holiday. This event is free 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)): _____

627 N.W. 6th Ave. Florida City, FL 33034
Loren Roberts Park

8. Description of regional or local impact: _____

The MLK Parade/Festival is a community event which brings together the diverse community of South Dade.

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

Saturday, January 17, 2015 M.L.K. Parade (Downtown).
expected finish time 2pm and the M.L.K. Festival
is 2pm - 7pm on the same date.

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):

Parade Route: the starting point for the parade is the lot located at 1125 S.W. 4th St., from there the parade will march east down S.W. 4th St. and turn ^{South} left on N.W. 13th Ave, where it will finish at 627 N.W. 6th Ave in Aventura City. The festival will be held there.

11. Expected number of participants and estimated attendance (per day, if applicable): 2000-3000 on Saturday, January 17, 2015 (10am-7pm)

12. Itemized budget, including total event budget, total budget of host organization, if applicable, and total commitment of resources (attach additional pages as needed):

\$15,000 including the costs of security, insurance, clean-up, and other cost associated with the presentation.

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

[Signature]
Signature of Authorized Representative

02/14/15
Date

| FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS | |
|--|---------------|
| Detail by FEI/EIN Number | |
| <u>Florida Non Profit Corporation</u> | |
| NEW VISIONS FOR SOUTH DADE INC. | |
| <u>Filing Information</u> | |
| Document Number | N96000004415 |
| FEI/EIN Number | 311624820 |
| Date Filed | 07/28/1998 |
| State | FL |
| Status | ACTIVE |
| Last Event | REINSTATEMENT |
| Event Date Filed | 01/14/2014 |
| Event Effective Date | NONE |
| <u>Principal Address</u> | |
| 424 S.W. 11TH AVENUE HOMESTEAD, FL 33030 | |
| Changed: 05/06/2003 | |
| <u>Mailing Address</u> | |
| 424 S.W. 11TH AVENUE HOMESTEAD, FL 33030 | |
| Changed: 05/06/2003 | |
| <u>Registered Agent Name & Address</u> | |
| PRACHER, DOUGLAS J, ESQ 317 NORTH KROME AVENUE HOMESTEAD, FL 33030 | |
| <u>Officer/Director Detail</u> | |
| <u>Name & Address</u> | |
| Title D | |
| BROWN, JEFFREY B 424 S.W. 11TH AVENUE HOMESTEAD, FL 33030 | |
| Title D | |
| BROWN, DARWIN B 1760 WEST MOWRY COURT HOMESTEAD, FL 33030 | |
| Title D | |
| WASHINGTON, LISA 18350 SOUTH WEST 145TH AVENUE MIAMI, FL 33177 | |
| Title D | |
| CLARK, HARCOURT 807 NE 199TH STREET, UNIT 108 MIAMI, FL 33179 | |
| Title D | |
| HUNTER, MERCEDES 1400 NW 3RD AVENUE FLORIDA CITY, FL 33034 | |
| Title D | |
| BROWN, VALNECIA D 424 SOUTH WEST 11TH AVENUE HOMESTEAD, FL 33030 | |

Annual Reports

| Report Year | Filed Date |
|-------------|------------|
| 2010 | 04/21/2010 |
| 2011 | 04/29/2011 |
| 2012 | 04/25/2012 |

Document Images

| | |
|-----------------------------------|--|
| 04/25/2012 -- ANNUAL REPORT | View image in PDF format |
| 04/29/2011 -- ANNUAL REPORT | View image in PDF format |
| 04/21/2010 -- ANNUAL REPORT | View image in PDF format |
| 11/18/2009 -- REINSTATEMENT | View image in PDF format |
| 05/09/2008 -- ANNUAL REPORT | View image in PDF format |
| 08/30/2007 -- ANNUAL REPORT | View image in PDF format |
| 09/02/2005 -- ANNUAL REPORT | View image in PDF format |
| 05/02/2005 -- ANNUAL REPORT | View image in PDF format |
| 07/14/2004 -- ANNUAL REPORT | View image in PDF format |
| 05/08/2003 -- ANNUAL REPORT | View image in PDF format |
| 06/19/2002 -- REINSTATEMENT | View image in PDF format |
| 08/02/1999 -- ANNUAL REPORT | View image in PDF format |
| 11/23/1998 -- Amendment | View image in PDF format |
| 07/28/1998 -- Domestic Non-Profit | View image in PDF format |

Copyright © and Proprietary
State of Florida, Department of State

Form **W-9**
(Rev. December 2014)
Department of the Treasury
Internal Revenue Service

Request for Taxpayer Identification Number and Certification

Give Form to the
requester. Do not
send to the IRS.

1 Name (as shown on your income tax return). Name is required on this line; do not leave this line blank.

2 Business name/disregarded entity name, if different from above
New Visions For South Dade, Inc.

3 Check appropriate box for federal tax classification; check only one of the following seven boxes:
 Individual/sole proprietor or single-member LLC
 Limited liability company. Enter the tax classification (C=C corporation, S=S corporation, P=partnership) ▶ _____
 Other (see instructions) ▶ _____
 C Corporation
 S Corporation
 Partnership
 Trust/estate

4 Exemptions (codes apply only to certain entities, not individuals; see instructions on page 3):
 Exempt payee code (if any) _____
 Exemption from FATCA reporting code (if any) _____
(Applies to accounts maintained outside the U.S.)

5 Address (number, street, and apt. or suite no.)
424 SW 11th Avenue

6 City, state, and ZIP code
Homestead, FL 33030

7 List account number(s) here (optional)

Requester's name and address (optional)

Print or type
See Specific Instructions on page 2.

Part I Taxpayer Identification Number (TIN)

Enter your TIN in the appropriate box. The TIN provided must match the name given on line 1 to avoid backup withholding. For individuals, this is generally your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the Part I instructions on page 3. For other entities, it is your employer identification number (EIN). If you do not have a number, see *How to get a TIN* on page 3.

| | | | | | | | | |
|------------------------|--|--|---|--|--|--|--|--|
| Social security number | | | | | | | | |
| | | | - | | | | | |

OR

| | | | | | | | | | |
|--------------------------------|---|---|---|---|---|---|---|---|---|
| Employer identification number | | | | | | | | | |
| 3 | 1 | - | 1 | 6 | 2 | 4 | 8 | 2 | 0 |


Note. If the account is in more than one name, see the instructions for line 1 and the chart on page 4 for guidelines on whose number to enter.

Part II Certification

Under penalties of perjury, I certify that:

- The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me); and
- I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding; and
- I am a U.S. citizen or other U.S. person (defined below); and
- The FATCA code(s) entered on this form (if any) indicating that I am exempt from FATCA reporting is correct.

Certification instructions. You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the certification, but you must provide your correct TIN. See the instructions on page 3.

Sign Here Signature of U.S. person ▶  Date ▶ **02/18/15**

General Instructions

Section references are to the Internal Revenue Code unless otherwise noted. Future developments. Information about developments affecting Form W-9 (such as legislation enacted after we release it) is at www.irs.gov/fw9.

Purpose of Form

An individual or entity (Form W-9 requester) who is required to file an information return with the IRS must obtain your correct taxpayer identification number (TIN) which may be your social security number (SSN), individual taxpayer identification number (ITIN), adoption taxpayer identification number (ATIN), or employer identification number (EIN), to report on an information return the amount paid to you, or other amount reportable on an information return. Examples of information returns include, but are not limited to, the following:

- Form 1099-INT (interest earned or paid)
- Form 1099-DIV (dividends, including those from stocks or mutual funds)
- Form 1099-MISC (various types of income, prizes, awards, or gross proceeds)
- Form 1099-B (stock or mutual fund sales and certain other transactions by brokers)
- Form 1099-S (proceeds from real estate transactions)
- Form 1099-K (merchant card and third party network transactions)

- Form 1098 (home mortgage interest), 1098-E (student loan interest), 1098-T (tuition)
- Form 1099-C (canceled debt)
- Form 1099-A (acquisition or abandonment of secured property)

Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN.

If you do not return Form W-9 to the requester with a TIN, you might be subject to backup withholding. See *What is backup withholding?* on page 2.

By signing the filled-out form, you:

- Certify that the TIN you are giving is correct (or you are waiting for a number to be issued).
- Certify that you are not subject to backup withholding, or
- Claim exemption from backup withholding if you are a U.S. exempt payee. If applicable, you are also certifying that as a U.S. person, your allocable share of any partnership income from a U.S. trade or business is not subject to the withholding tax on foreign partners' share of effectively connected income, and
- Certify that FATCA code(s) entered on this form (if any) indicating that you are exempt from the FATCA reporting, is correct. See *What is FATCA reporting?* on page 2 for further information.



**SHOWMOBILES, STAGES, BLEACHERS,
AND SOUND PRODUCTION**
(305) 226-8315 Ext. 221/(305) 553-8511 (Fax)

EQUIPMENT (S) CONFIRMATION FORM

ORGANIZATION/AGENCY: New Visions for South Dade, Inc.

EQUIPMENT REQUESTED: Stage 16' x 16'

NAME OF PERSON RESPONSIBLE FOR THIS BILL: Commissioner Dennis Moss,
Commission District #9

OR INDEX CODE (MIAMI-DADE AGENCIES ONLY): _____

BILLING ADDRESS/ZIP CODE: 111 NW 1 Street Miami, FL

NAME/TITLE OF THE EVENT: Dr Martin Luther King Jr Parade/Festival 2014

ADDRESS OF EVENT: 627 NW 6th Ave Florida City

TODAY'S DATE: 01/14/15 **DATE (S) & TIME OF EVENT:** 01/17/15

SET-UP TIME & DAY: 01/17/15 10AM

TAKE-DOWN & DAY: 01/17/15 8:30PM

CONTACT PERSON/PHONE: Mr. Brown 786-217-5574
AT SITE CONTACT/CELL PHONE#: _____

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: \$650.00 In-Kind District #9
* (SEE FEE SCHEDULE FOR EXACT CHARGES)
Signature: _____
Commissioner Dennis Moss
Agency/Group: Commission District #9

**CANCELLATIONS MUST BE MADE 72 HOURS IN ADVANCE OF THE
EVENT BY FAX OR EMAIL OTHERWISE EXPECT TO BE CHARGED
½ (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

West Perrine Community Development Corporation
MLK Parade

EXPENSES

| | | |
|-----------------------------------|----|------------------|
| Band Honorarium | \$ | 4,000.00 |
| Band Support Group Transportation | \$ | 4,856.00 |
| Vehicle Label Float Signage | \$ | 433.00 |
| Float Rental | \$ | 2,400.00 |
| Uhaul Rental | \$ | 227.00 |
| Meals for Bands and Support Group | \$ | 6,800.00 |
| T-Shirt for Volunteers | \$ | 229.00 |
| Event Insurance | \$ | 1,100.00 |
| Advertising Cards and Posters | \$ | 675.00 |
| E-Blast Advertising | \$ | 200.00 |
| Total Expenses | \$ | <u>20,920.00</u> |

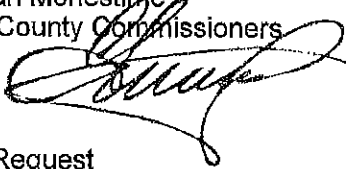
Additional Cost Not in Budget

Police
Fire
Barricades
Showmobile
Bleachers
Sound Technical
Generator

Memorandum

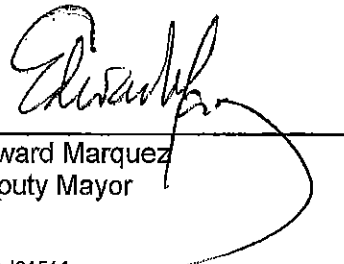


Date: June 30, 2015
To: Honorable Chairman Jean Monestime
and Members, Board of County Commissioners
From: Carlos A. Gimenez
Mayor
Subject: District Specific In-Kind Request



A retroactive waiver for in-kind services has been requested by the New Visions for South Dade, Inc. for its "Dr. Martin Luther King Jr. Festival" event held on January 17, 2015.

In-kind services have been requested in an amount not to exceed \$650.00 from the Parks, Recreation and Open Spaces Department for the use of a 16' x 16' stage. This event will be funded from the balance of District 9 FY 2014-15 In-Kind Reserve Funds.



Edward Marquez
Deputy Mayor

Inkind01511