

MEMORANDUM

Agenda Item No. 14(A)(15)

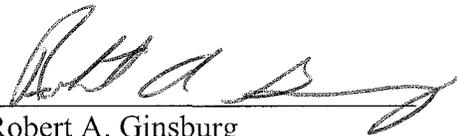
TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: June 21, 2005

FROM: Robert A. Ginsburg
County Attorney

SUBJECT: Resolution authorizing
in-kind services for the
United Order True Sisters
Cancer Camp

The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Rebeca Sosa.


Robert A. Ginsburg
County Attorney

RAG/jls



MEMORANDUM
(Revised)

TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: June 21, 2005

FROM: Robert A. Ginsburg
County Attorney

SUBJECT: Agenda Item No. 14(A)(15)

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. 14(A)(15)

Veto _____

06-21-05

Override _____

RESOLUTION NO. _____

RESOLUTION AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARKS AND RECREATION DEPARTMENT FOR THE JULY 24, 2005 THROUGH JULY 30, 2005 UNITED ORDER TRUE SISTERS CANCER CAMP IN AN AMOUNT NOT TO EXCEED \$1,400.00 TO BE FUNDED FROM THE DISTRICT 6 IN-KIND RESERVE FUND

WHEREAS, United Order True Sisters, Division of Hematology-Oncology, Miami Children’s Hospital has requested in-kind services from the Miami-Dade Park and Recreation Department for the July 24, 2005 through July 30, 2005 Cancer Camp in an amount not to exceed \$1,400.00 (see attached Fee Waiver/In-Kind Service Application); and

WHEREAS, the Cancer Camp is a small event, as that term is defined in the attached Fee Waiver/In-Kind Service Application, and the in-kind services shall be funded from the District 6 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 July 24, 2005 through July 30, 2005 United Order True Sisters Cancer Camp in an amount not to exceed \$1,400.00 to be funded from the District 6 In-kind Reserve Fund.

The foregoing resolution was sponsored by Commissioner Rebeca Sosa and offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____ and upon being put to a vote, the vote was as follows:

Joe A. Martinez, Chairman
Dennis C. Moss, Vice-Chairman

Bruno A. Barreiro
Jose "Pepe" Diaz
Sally A. Heyman
Dorrian D. Rolle
Katy Sorenson
Sen. Javier D. Souto

Dr. Barbara Carey-Shuler
Carlos A. Gimenez
Barbara J. Jordan
Natacha Seijas
Rebeca Sosa

The Chairperson thereupon declared the resolution duly passed and adopted this 21st day of June, 2005. 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: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

DDC

Diamela del Castillo

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:

Special Events Staff
Communications Department
111 N.W. 1st Street, Suite 2510
Miami, FL 33128

Phone: (305) 375-2838
Fax: (305) 375-3968

Type of Event/Application (select one of the following):

- Event of minimal impact related to specific commission district
Event of minimal impact not necessarily related to a specific commission district
Event with expected attendance of less than 5,000 with localized impact
Large Event with expected attendance of over 5,000 or significant probability of protests

1. Full legal name of the requesting organization: UNITED OMAR TRUE SISTERS / DIVISION OF
HEMATOLOGY-ONCOLOGY - MIAMI CHILDREN'S HOSP

2. Applicant Status: (Select one of the choices below)

- Not-For-Profit or Tax Exempt
For-Profit
County Sponsored Event/Sponsoring Department
Other (specify):

3. Name and contact information for single point of contact (address, phone, fax, e-mail address, etc.): ANGWLA C. PEPKAROU M.D.
Camp Director, Associate Director - Division of Hematology - MCH
Tel: 305 662 8360; Fax: 305 666-6387; Email: ankwla.pepkarou@mch.com

4. Specify fee waiver or in-kind service requested (quantity, if applicable): A.D. Barnes Park facility rent for
one week - approximately \$1400.00

5. Name, date of event, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries):
WOTS cancer camp - 7/24/05 through 7/30/05 - one week
step away camp for children with cancer ages 7-17
this camp give the opportunity for children to camp
away in a beautiful area, to spend a week away from
the hospital and participate in activities which
not possible - they are under doctors & nurses supervision

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)): A.D. Barnes Park
3701 S.W. 10th Avenue Miami FL 33135

Handwritten signature or mark at the bottom of the page.

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

- 8. Description of regional or local impact: _____
- 9. Daily/hourly event schedule, including set-up and breakdown schedule (attach event calendar, if applicable): _____
- 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.

A. Chelvarian
Signature of Authorized Representative

4/25/05
Date

CANCER CENTER
MIAMI PEDIATRIC HEMATOLOGY-ONCOLOGY ASSOCIATES
E. ESCALON, M.D., P.A., A. CHR-PEFKAROU, M.D., P.A., J. FORT, M.D., P.A., Z. KHATT, M.D., P.A.



MIAMI
CHILDREN'S
HOSPITAL

Athena Chr.-Pefkarou, M.D., F.A.A.P.
Associate Director Division of Hematology-Oncology
Director, Sickle Cell Comprehensive Care Center

THE MARY ANN KNIGHT INTERNATIONAL INSTITUTE OF PEDIATRICS
FOUNDED AS VARIETY CHILDREN'S HOSPITAL
Northeast Wing # 121, 3100 S.W. 62nd Avenue, Miami, FL 33155
Phone (305) 662-8360 / Fax (305) 666-5387
E-mail: athena.pefkarou@mch.com

6

Memorandum



Date: June 21, 2005

To: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

From: George M. Burgess
County Manager 

Subject: District Specific In-Kind Reserve 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

An in-kind services waiver is being requested by a not-for-profit organization United Order of True Sisters for their one-week sleep away camp for children with cancer at A.D. Barnes Park scheduled for July 24 through July 30, 2005.

In-kind services have been requested in the amount of \$1,400 from the Park and Recreation Department for the camping fees at A.D. Barnes Park. This event will be funded from District 6's district specific in-kind reserve.

In FY 2004-05 the United Order of True Sisters has not received any County funding.

inkind04405