

MEMORANDUM

Agenda Item No. 11(A)(14)

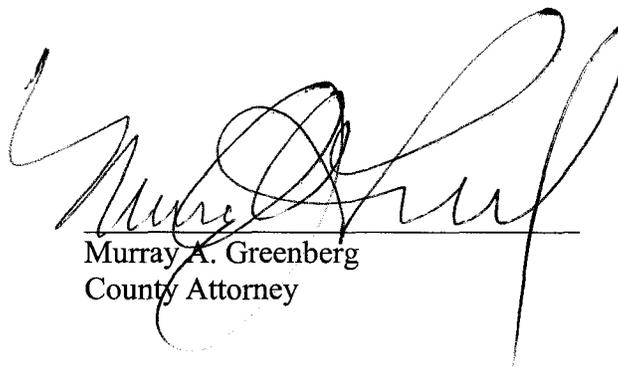
TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: June 6, 2006

FROM: Murray A. Greenberg
County Attorney

SUBJECT: Resolution retroactively
authorizing in-kind services
for the 5K Walk/Run for
Asthma sponsored by the
Greater Miami Chapter of the
Continental Societies, Inc.

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



Murray A. Greenberg
County Attorney

MAG/jls



MEMORANDUM

(Revised)

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

DATE: June 6, 2006

FROM: Murray A. Greenberg
County Attorney

SUBJECT: Agenda Item No. 11(A)(14)

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)(14)

Veto _____

6-6-06

Override _____

RESOLUTION NO. _____

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT, THE MIAMI-DADE POLICE DEPARTMENT AND THE MIAMI-DADE FIRE RESCUE DEPARTMENT FOR THE MAY 6, 2006 FIRST ANNUAL 5K WALK/RUN FOR ASTHMA SPONSORED BY THE GREATER MIAMI CHAPTER OF THE CONTINENTAL SOCIETIES, INC., AND BY THE AMERICAN LUNG ASSOCIATION OF FLORIDA, INC., NOT-FOR-PROFIT ORGANIZATIONS, IN AN AMOUNT NOT TO EXCEED \$3,655.00 TO BE FUNDED IN PART FROM THE COUNTYWIDE IN-KIND RESERVE FUND AND IN PART FROM THE FIRE RESCUE DISTRICT BUDGET

WHEREAS, Continental Societies, Inc. and the American Lung Association of Florida, Inc. have requested in-kind services from the Miami-Dade Park and Recreation Department, the Miami-Dade Police Department and the Miami-Dade Fire Rescue Department for the May 6, 2006 First Annual 5K Walk/Run for Asthma in an amount not to exceed \$3,655.00 (see attached Fee Waiver/In-Kind Service Application); and

WHEREAS, Continental Societies, Inc. and the American Lung Association of Florida, Inc. are not-for-profit organizations; and

WHEREAS, the First Annual 5K Walk/Run for Asthma is a countywide event, and \$3,130.00 of the in-kind services shall be funded from the Countywide In-kind Reserve Fund, and \$525.00 of the in-kind services shall be funded from the non-ad valorem portion of the Fire Rescue District Budget,

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 Miami-Dade Park and Recreation Department, Miami-Dade Police Department and the Miami-Dade Fire Rescue Department for the May 6, 2006 First

Annual 5K Walk/Run for Asthma in an amount not to exceed \$3,655.00 to be funded in part from the Countywide In-kind Reserve Fund and in part from the non-ad valorem portion of the Fire Rescue District Budget.

The foregoing resolution was sponsored by Commissioner Dennis C. Moss 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 |
| Audrey M. Edmonson | Carlos A. Gimenez |
| Sally A. Heyman | Barbara J. Jordan |
| Dorin D. Rolle | Natacha Seijas |
| Katy Sorenson | Rebeca Sosa |
| Sen. Javier D. Souto | |

The Chairperson thereupon declared the resolution duly passed and adopted this 6th day of June, 2006. 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) 371-2836
Fax: (305) 371-3968

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 10 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 10 days prior to event date)

1 Full legal name of the requesting organization: Continental Societies, Inc. Greater Miami Chapter

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

- Not-For-Profit or Tax Exempt Local Government or Public Entity
- 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.): Continental Societies, Inc. Greater Miami Chapter, ATTN: Christa Dobson, Dean, 16155 SW 117th Avenue, Suite 12, 305-2334594 (o) 305-278-4108 (f), evo productions@bellsouth.net

4 Specify fee waiver or in-kind services requested (quantify, if applicable): RESOLUTION AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE POLICE DEPARTMENT, THE MIAMI-DADE FIRE RESCUE DEPARTMENT AND MIAMI METROZOO FOR THE MAY 6, 2006 1ST ANNUAL 5K WALK/RUN FOR ASTHMA SPONSORED BY CONTINENTAL SOCIETIES, INC. GREATER MIAMI CHAPTER AND THE AMERICAN LUNG ASSOCIATION OF FLORIDA, INC. BOTH NOT-FOR-PROFIT ENTITIES. IN AN AMOUNT NOT TO EXCEED \$2,875.50 TO BE FUNDED IN PART FROM THE COUNTYWIDE IN-KIND RESERVE FUND AND IN PART FROM THE FIRE RESCUE DISTRICT BUDGET. IN ADDITION, AUTHORIZE A WAIVER OF ADMISSION FEES AND THE FIELD RENTAL FEE AT METROZOO IN AN AMOUNT NOT TO EXCEED \$5,300. THE 5K WALK/RUN IS A COUNTY WIDE EVENT.

5 Name, date of event, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries): Continental Societies, Inc. Greater Miami Chapter in association with the American Lung Association 5K Walk/Run for Asthma, Saturday, May 6, 2006. Funds from this event will help support the American Lung Association of Florida, Inc. South Area's school-based asthma programs as well as the University of Miami's Asthma Clinical Research Center.

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

5

7 Physical address of event venues (please specify Commission District(s)): Commission District 9 Miami MetroZoo 12400 Southwest 152 Street Miami, FL 33152

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

8 Description of regional or local impact: The 5K Walk/Run for Asthma is a Countywide event open to all residents in Miami-Dade County who register for the walk. This event has a positive impact on the educational and health and wellness initiatives in Miami-Dade County. This walk will highlight the effects of Asthma, how to deal with its effects, and how to maintain and decrease the probabilities of occurrences.

9 Daily/hourly event schedule, including set-up and breakdown schedule (attach event calendar, if applicable): Saturday, May 6, 2006 Set-up 5:45 AM event registration begins at 6:45 AM, Run begins at 7:50 Am, Walk at 8:00 am Event runs until 11:30 AM Breakdown ends at 12:30pm

10 Detailed description of event venues (map or schematic of event venues, access points, surrounding roadways and traffic flow diagrams, if applicable): Miami MetroZoo Field at the entrance. We will use the adjacent parking lot, restrooms, and zebras, etc.

11 Expected number of participants and estimated attendance (per day, if applicable): Expected number of Attendees is 400. This amount includes walkers, runners, volunteers, support staff, etc. on Saturday, May 6, 2006.

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.



Signature of Authorized Representative

March 28, 2006

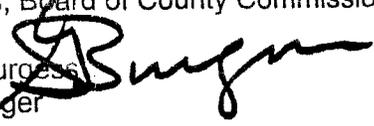
Date

Memorandum



Date: June 6, 2006

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

From: George M. Burgess
County Manager 

Subject: Countywide 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 countywide in-kind reserve balance allows for the funding of this request.

Background

A retroactive waiver for in-kind services is being requested by a not-for-profit organization Continental Societies, Inc. Greater Miami Chapter and the American Lung Association of Florida for their 5K Walk/Run for Asthma held on May 6, 2006 at Metrozoo.

In-kind services have been requested in an amount not to exceed \$2,700 from the Park and Recreation Department for Metrozoo admission not to exceed 400 people and the Picnic Field Rental fee, \$430 from the Miami-Dade Police Department (MDPD) for police services, and \$525 from the Miami-Dade Fire Rescue Department (MDFR) for EMS support for a total in-kind amount not to exceed \$3,655. The in-kind services from the MDFR in the amount of \$525 do not affect the in-kind reserve fund. The remaining in-kind services amount of \$3,130 will be funded from the countywide in-kind reserve fund.

In FY 2005-06 the Continental Societies, Inc Greater Miami Chapter has not received any County funding.

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