

MEMORANDUM

Agenda Item No. 11(A)(20)

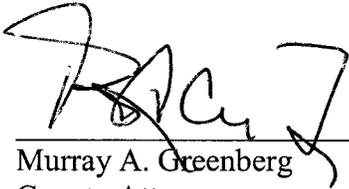
TO: Honorable Chairman Bruno A. Barreiro
and Members, Board of County Commissioners

DATE: April 24, 2007

FROM: Murray A. Greenberg
County Attorney

SUBJECT: Resolution retroactively
authorizing in-kind services
for the National Woman's
Heart Day Event

The accompanying resolution was prepared and placed on the agenda at the request of
Commissioner Audrey M. Edmonson.


for: Murray A. Greenberg
County Attorney

MAG/jls



MEMORANDUM

(Revised)

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

DATE: April 24, 2007

FROM: Murray A. Greenberg
County Attorney

SUBJECT: Agenda Item No. 11(A)(20)

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
Veto _____
Override _____

Agenda Item No. 11(A)(20)
04-24-07

RESOLUTION NO. _____

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE TRANSIT AGENCY FOR THE FEBRUARY 16, 2007 NATIONAL WOMAN'S HEART DAY EVENT SPONSORED BY SISTER TO SISTER: EVERYONE HAS A HEART FOUNDATION, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$5,220.00 TO BE FUNDED FROM THE COUNTYWIDE IN-KIND RESERVE FUND

WHEREAS, Sister to Sister: Everyone Has a Heart Foundation, Inc. has requested in-kind services from the Miami-Dade Transit Agency for the February 16, 2007 National Woman's Heart Day event in an amount not to exceed \$5,220.00 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, Sister to Sister: Everyone Has a Heart Foundation, Inc. is a not-for-profit organization; and

WHEREAS, the National Woman's Heart Day event is a special event, as that term is defined on the attached Fee Waiver/In-kind Service Application, and the in-kind services shall be funded from the Countywide In-kind Reserve Fund,

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 Transit Agency for the February 16, 2007 National Woman's Heart Day event in an amount not to exceed \$5,220.00 to be funded from the Countywide In-kind Reserve Fund.

The foregoing resolution was sponsored by Commissioner Audrey M. Edmonson 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:

Bruno A. Barreiro, Chairman	
Barbara J. Jordan, Vice-Chairwoman	
Jose "Pepe" Diaz	Audrey M. Edmonson
Carlos A. Gimenez	Sally A. Heyman
Joe A. Martinez	Dennis C. Moss
Dorrin D. Rolle	Natacha Seijas
Katy Sorenson	Rebeca Sosa
Sen. Javier D. Souto	

The Chairperson thereupon declared the resolution duly passed and adopted this 24th day of April, 2007. 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.

VR

Monica Rizo

Transit # 5,220.

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 2610
Miami, FL 33128

Phone: (305) 375-2836
Fax: (305) 375-3988

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.)

1. Full legal name of the requesting organization: Sister to Sister: Everyone Has a Heart Foundation, Inc.

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

- Not-For-Profit or Tax Exempt
- For-Profit
- County Sponsored Event/Sponsoring Department _____
- Other (specify): _____
- Local Government or Public Entity

3. Name and contact information for single point of contact (address, phone, fax, e-mail address, etc.): Allen Furst, Miami Campaign Manager, National Woman's Heart Day, P.O. Box 331950, Miami, FL 33223; tel. 305-794-0660; e-mail: Afurst2@earthlink.net; fax. 305-577-6108

4. Specify fee waiver or in-kind service requested (quantify, if applicable): Request the use of a minimum of Miami-Dade ten (10) Metro buses to transport residents of various communities in the County and where the People Movers do not run in the City, to attend this special event in downtown Miami on Friday, February 16, 2007 between 8:00am and 2:00pm. In addition, we request the right to put up posters promoting the Campaign and event at Metro Station platforms and People Mover stations and inside the trains. Plus, we request free Metro rides for every person screened wearing a "I Got Screened" sticker.

5. Name, date of event, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries): A day of free healthy heart screenings (total cholesterol, HDL, Blood Glucose, Blood Pressure, BMI), healthy cooking and fitness demonstrations, educational speakers and panel discussions on diabetes, smoking, stress management and exercise, exhibitors, give-aways. There is no admission charge to the public. Heart disease is the #1 killer among women - more than the next 7 aggregate causes of death, including breast cancer. Miami is 1 of 13 cities hosting this event on Friday, February 16, 2007 (National Woman's Heart Day) at the Radisson Hotel-Miami at 1601 Biscayne Blvd., Miami, FL 33132

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)): Radisson Hotel-Miamim, located at 1601 Biscayne Blvd., Miami, FL 33132

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

- 8. Description of regional or local impact: Target audience is women of all ages, races and socio-economic backgrounds who have a limited awareness of the prevalence of heart disease in women as well as making a concerted effort to include the under-served population of women in outreach in addition to corporate executives, government leaders at the federal, state and local levels, faith based community, business not for profit and civic organizations.

- 9. Daily/hourly event schedule, including set-up and breakdown schedule (attach event calendar, if applicable): Event is held from 8:00am to 2:00pm. Set up will begin at around 8:00pm on the evening of Thursday, February 15, 2007, and breakdown is scheduled from 2:00pm to approximately 6:00pm on Friday, February 16, 2007.

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

- 11. Expected number of participants and estimated attendance (per day, if applicable): Estimated range of 2,000 to 3,000 attendees.

- 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 Attached Budget

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

AM
Signature of Authorized Representative

9/28/06
Date

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RADISSON HOTEL MIAMI
FACT SHEET

ADDRESS: 1601 Biscayne Boulevard
Miami, Florida 33132

TELEPHONE: (305) 374-0000

TOLL FREE: (800) 333-3333

FACSIMILE: (305) 714-3811

WEBSITE: www.radisson-miami.com

The Radisson Hotel Miami is located in the heart of downtown Miami's new Arts District and celebrates a stunning \$12 million 'performing arts' themed renovation. This hotel features striking views of Biscayne Bay, Miami Beach and the downtown financial center. It's renowned as the hotel in Miami to frequent for local and national meetings and special events.

This city center hotel has 528 guest rooms, including 58 suites, featuring amenities expected at a full-service business hotel, including a new Club Level floor with complimentary breakfast, keyed elevator access, private lounge and more. The hotel's 43,000 square feet of meeting space boasts the area's largest ballroom and is divisible into 23 meeting rooms – all on one floor. With abundant self-parking and valet, superb catering and banquet services, and a complete Kosher Kitchen, The Radisson Hotel Miami is perfectly positioned to exceed the expectations of even the most demanding clientele. The arts are alive at The Radisson Hotel Miami, the perfect place for "Business in Miami."

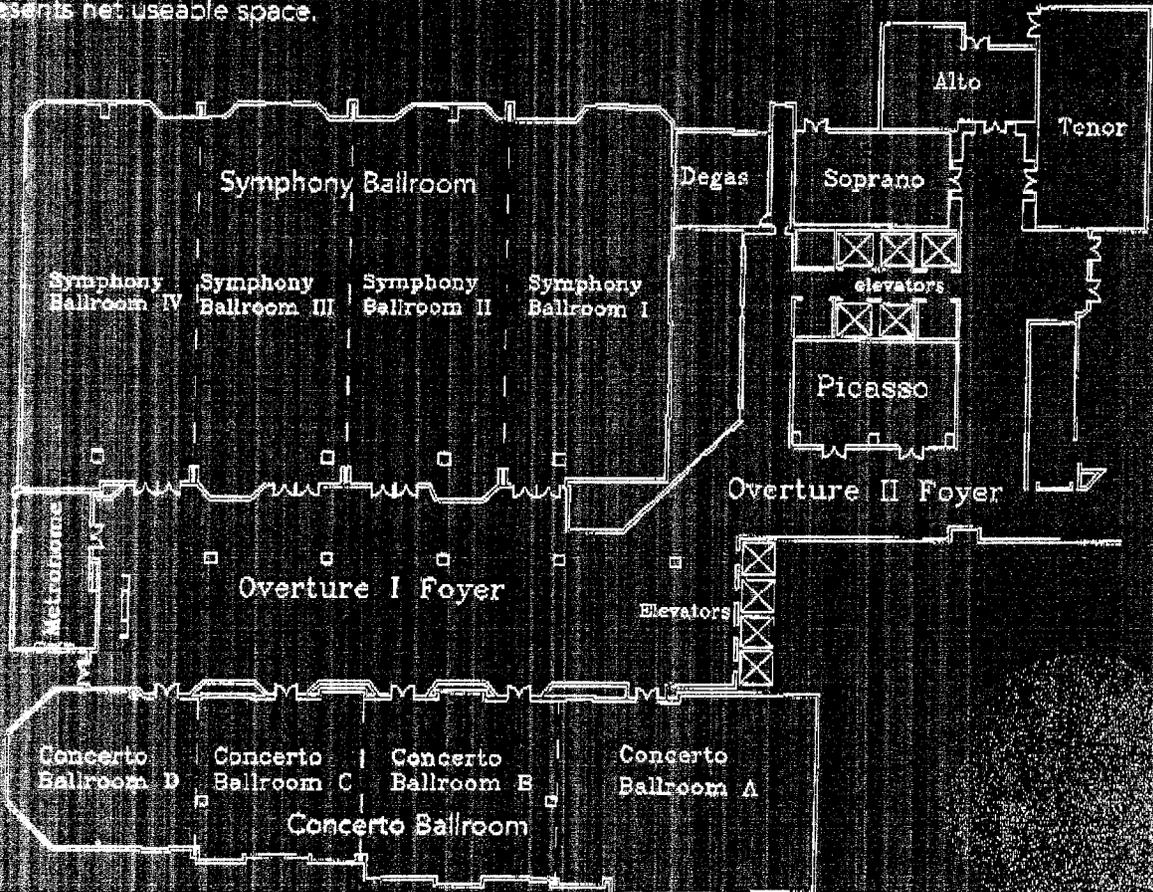
GENERAL MANAGER: Scott E. Cornelius

**VICE PRESIDENT OF
MARKETING:** Peter Shaw

MEDIA CONTACT: Kristin Wherry/Beth Nelson
PPR Communications
(305) 445-4955; info@progressivepr.com

Meeting Room	Dimensions*	Square Feet	Ceiling Height	Theater	Rounds of 10	Class-room	Conf.	U Shape	Hollow Square	Reception
Symphony Ballroom	97' x 172'	16,684	18'	2,000	1,350	1,100	-	-	-	2,000
Symphony I	97' x 45'	4,365	18'	475	300	300	62	75	81	450
Symphony II	97' x 41'	3,977	18'	440	260	270	62	75	81	410
Symphony III	97' x 40'	3,880	18'	440	260	240	62	75	81	400
Symphony IV	97' x 46'	4,462	18'	475	320	300	62	75	81	460
Overture I Foyer	47' x 152'	7,144	13'	-	400	-	-	-	-	1,200
Concerto Ballroom	47'6" x 185'6"	8,803	12'	800	700	500	-	-	-	900
Concerto A	51' x 54'	2,754	12'	300	220	180	50	60	48	275
Concerto B	51' x 48'	2,448	12'	225	200	150	50	60	48	250
Concerto C	43'6" x 46'	2,001	12'	192	140	110	50	48	42	200
Concerto D	40' x 40'	1,600	12'	175	120	110	40	48	42	160
Metronome	42' x 21'	882	10'	-	-	-	20	-	-	-
Picasso	43' x 28'	1,204	13'	120	100	80	40	48	60	125
Degas	25' x 25'	625	9'	60	60	30	24	18	24	75
Soprano	39' x 25'	975	10'	90	70	50	30	30	18	100
Alto	40' x 22'	880	10'	70	70	40	34	24	24	90
Tenor	59' x 29'	1,711	10'	190	120	100	50	39	40	175
Boardroom 224	27' x 20'	540	8'	-	20	-	10	-	-	30
Boardroom 324	27' x 20'	540	8'	-	20	-	10	-	-	30
Boardroom 424	27' x 20'	540	8'	-	20	-	10	-	-	30
Boardroom 524	27' x 20'	540	8'	-	20	-	10	-	-	30
Boardroom 624	27' x 20'	540	8'	-	20	-	10	-	-	30

* Represents net useable space.



Date: April 24, 2007

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

From: George M. Burgess
County Manager

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

Background

A waiver for in-kind services is being requested by a not-for-profit organization Sister to Sister: Everyone Has a Heart Foundation, Inc. for their annual Sister to Sister National Women's Heart Day scheduled for February 16, 2007.

In-kind services have been requested in an amount not to exceed \$5,220 from Miami-Dade Transit for waiver of Metrorail fees and shuttle bus services. The countywide in-kind reserve will fund this request.

As part of the FY 2006-07 Adopted Budget, Sister to Sister, Everyone Has a Heart Foundation received an award of \$25,000 funded by the General Fund Discretionary Reserve.

Inkind006307