

MEMORANDUM

Agenda Item No. 11(A)(26)

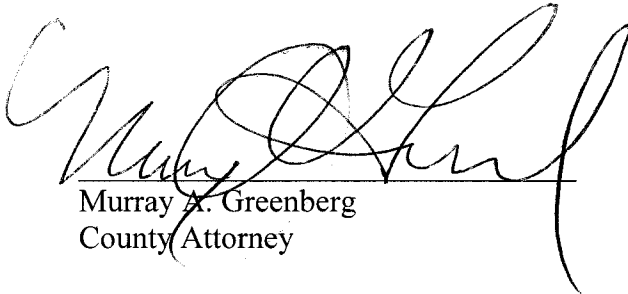
TO: Honorable Chairman Bruno A. Barreiro
and Members, Board of County Commissioners

DATE: April 24, 2007

FROM: Murray A. Greenberg
County Attorney

SUBJECT: Resolution Authorizing
In-Kind Services for the
Annual 5K Walk/Run
For Asthma in an amount
not to exceed \$7,490.34

The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Dennis C. Moss, Commissioner Jose "Pepe" Diaz, Commissioner Carlos A. Gimenez, Commissioner Joe A. Martinez, Commissioner Rebeca Sosa and Senator Javier D. Souto.



Murray A. Greenberg
County Attorney

MAG/dcp



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)(26)

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)(26)
04-24-07

RESOLUTION NO. _____

RESOLUTION 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 5, 2007 ANNUAL 5K WALK/RUN FOR ASTHMA SPONSORED BY THE CONTINENTAL SOCIETIES, INC. GREATER MIAMI CHAPTER, A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$7,490.34 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 IN-KIND RESERVE FUND

WHEREAS, Continental Societies, Inc. Greater Miami Chapter has 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 5, 2007 Annual 5K Walk/Run for Asthma in an amount not to exceed \$7,490.34 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the Annual 5K Walk/Run for Asthma will raise funds to help support the American Lung Association of Florida, Inc. South Area's school-based asthma program as well as the University of Miami Cancer Research Center; and

WHEREAS, Continental Societies, Inc. Greater Miami Chapter is a not-for-profit organization; and

WHEREAS, the Annual 5K Walk/Run for Asthma is a special event, as that term is defined in the attached Fee Waiver/In-kind Service Application, and \$6,915.34 of the in-kind services shall be funded from the Countywide In-kind Reserve Fund and \$575.00 of the in-kind services shall be funded from the non-ad valorem portion of the Fire Rescue District 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, the Miami-Dade Police Department, and the Miami-Dade Fire Rescue Department for the May 5, 2007 Annual 5K Walk/Run for Asthma in an amount not to exceed \$7,490.34 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 In-kind Reserve Fund.

The foregoing resolution was sponsored by Commissioner Dennis C. Moss, Commissioner Jose "Pepe" Diaz, Commissioner Carlos A. Gimenez, Commissioner Joe A. Martinez, Commissioner Rebeca Sosa and Senator Javier D. Souto 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.

MR

Monica Rizo

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) 375-2836
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
Special Event - Event with expected attendance of less than 5,000 with localized impact limited to an individual community or municipality
Major Event - Large Event with expected attendance of over 5,000 or significant probability of protests, controversy, violence or vandalism

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
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.): Continental Societies, Inc. Greater Miami Chapter ATTN: Christa Dawson Dean 16156 SW 117th Avenue Suite 12, 305-2334594 (o) 305-278-4108 (f) eventsolutions@bellsouth.net

4 Specify fee waiver or in-kind service 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 5, 2007 2ND ANNUAL 5K WALK/RUN FOR ASTHMA SPONSORED BY CONTINENTAL SOCIETIES, INC. GREAT MIAMI CHAPTER AND THE AMERICAN LUNG ASSOCIATION OF FLORIDA, INC. BOTH NOT-FOR-PROFIT ENTITIES, IN AN AMOUNT NOT TO EXCEED \$3,175.50 TO BE FUNDED IN PART FROM THE COUNTY WIDE IN-KIND RESERVE FUND AND IN PART FROM THE FIRE RESCUE DISTRICT BUDGET. IN ADDITION, AUTHORIZE A WAIVER OF ADMINISTRATION FEES AND THE FIELD RENTAL FEE AT METROZOO IN AN AMOUNT NOT TO EXCEED \$5,500. 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 5, 2007. 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 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

6

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 affects of Asthma, how to deal with its affects, and how to maintain and decrease the probabilities of occurrences.

9 Daily/weekly event schedule, including set-up and breakdown schedule (attach event calendar, if applicable): Saturday, May 5, 2007 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 12:45 PM

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 in the entrance. We will use the adjacent parking lot, restrooms, gazebos, etc.

11 Expected number of participants and estimated attendance (per day, if applicable): Expected number of Attendees is 500 This amount includes walkers, runners, volunteers, support staff, etc. on Saturday, May 5, 2007.

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

January 3, 2007

Date



**Continental Societies, Incorporated
Greater Miami Chapter**

16155 Southwest 117th Avenue Ste #12 Miami, FL 33177
Website: Greatermiamicontinentals.com

Jewell E. Thomas-Walker
Chapter President

Cashie H. McCray
1st Vice President

Vassie K. Green
2nd Vice President

Cassandra Alexander
Recording Secretary

Darlene E. Rogers
Treasurer

Michele Paramore
Financial Secretary

Mary Palmer
Corresponding Secretary

Josie Relford
Historian

J. Michelle Whitaker
Chaplain

Mattie J. Williams
Sergeant-at-Arms

Lillie Harris
Parliamentarian

Andrea Harvey
Public Relations

Christa D. Dean
Immediate Past President

Earlene Purycar Dotson, LLD
Founding President

Chapter Members

Sherrol Barnes-Burton
Jacqueline Bell
Ellery Brown

St. Sen. Larcenia Bullard
Yolanda Dotson
Wanda Gilbert

Donna Ginn
Jacqueline Clivens
LaTessa D. Hall

Shelia Henderson
Denise Johnson
Veronica Johnson

Dorothy Kennerly
Joyce King-Jones
Dr. Wylamerle Marshall

Gail Meeks
Catherine Payer
Debra Recupero

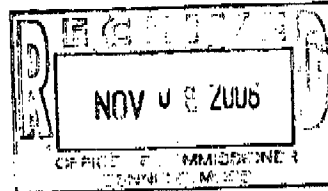
Tammy Rigsby
Dr. Donna Riley
Elcanor Saunders

Dr. Rosa White



October 5, 2006

Commissioner Dennis C. Moss
Vice Chair
Miami-Dade County Board of County Commissioners



Dear Commissioner Moss,

On May 5, 2007, Continental Societies, Inc. Greater Miami Chapter in association with the American Lung Association of Florida, Inc. will sponsor its 2nd Annual 5K Walk / Run for Asthma at Miami MetroZoo. This 5K Walk / Run will kick-off annual events to promote education on the affects that Asthma has on children and how we can make a difference. Proceeds from this walk/run will benefit Asthma research and educational scholarships for children with Asthma.

We truly appreciated your partnership with us during our 1st annual event which was an overwhelming success. We are soliciting your support again this year. We are requesting that an annual resolution be drafted to include Miami Dade County as an official Corporate Partner of our 5K Walk Run for Asthma. The partnership would include Fee Waivers for Miami MetroZoo which would include all associated fees, registration fees, facility and patron fees. Fee Waiver for a minimum of two (2) uniform Miami Dade County Police Officers and fee waivers for at least one (1) Fire Rescuc unit on-site for the duration of the event, usage of the Miami-Dade County Logo and Commissioner Moss Name and Photo. Finally, we are requesting that Commissioner Moss serve as our 5K Walk/Run Honorary Chairperson, which entails a personal appearance at the walk (or designee), make a 2 minute welcome to your constituents and Kick-off the walk.

The American Lung Association is celebrating its 103rd year anniversary, the American Lung Association was founded in 1904 and is the oldest not-for-profit health agency in America. The American Lung Association of Florida, South Area serves three counties including Miami-Dade, Broward, and Monroe. Its mission is to prevent lung disease and promote lung health in South Florida through patient services, programs, public education and research. In addition to helping people with asthma, American Lung Association strives to help those individuals suffering from lung cancer, emphysema, chronic bronchitis, TB, pneumonia, influenza, occupational lung problems, respiratory allergies, lung problems caused by air pollution and infant pulmonary disorders.

The mission of the Continental Societies, Incorporated is to create environments within our communities that empower children to have access to quality and appropriate opportunities to reach their optimal potential. Continental Societies, Inc. an international public service organization dedicated to the socioeconomic and cultural welfare of underprivileged children and youth, was founded in June 1956 and incorporated nationally in 1972. Continental Societies Inc. embraces 41 chapters in 17 states in the Continental USA, District of Columbia and Bermuda and is continuing to grow. Through our Five-Point Programmatic thrust, HEER plus Arts and Humanities - Health, Education, Employment, Recreation plus Arts and Humanities, Continental women internationally strive to adhere to the humanitarian precept of sharing with those in need. Nationally, regionally and locally, Continentals have created innovative activities while they volunteer their time through outreach programs in youth centers, schools, pediatric wards, homes for the delinquent, mentally retarded and emotionally challenged youth. Continentals volunteer innovatively through tutoring, mentoring, after-school programs, apparel donations and Walk-a- thons. Mentoring programs are a major component of the Continental approach. Continental Societies, Inc. has served over 2 million children and youth with special needs for 50 years. Nationally, Continental Societies, Inc.'s Health initiative focuses on Asthma and its effects on underprivileged children and youth.

Thanks in advance for your verbal commitment to again partner with us. If you have any questions, feel free to contact, EV Productions our Event Management firm 305-233-4594.

Sincerely,

Earlene P. Dotson
Chair
5K Walk / Run

Christa D. Dean
Chair
5K Walk / Run



Our Children, Our Commitment, Our Concern

8



Continental Societies, Inc.
Greater Miami Chapter

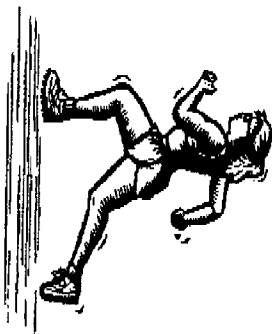


AMERICAN LUNG ASSOCIATION
of Florida, Inc.

Blow the Whistle on Asthma!



5K
Walk / Run
for Asthma



9

Corporate Partners

Miami-Dade County

For Allergy & Asthma Care

Insurance Agency



PRODUCTIONS

ExxonMobil

Taking on the world's toughest energy challenges



Moe's Party Rental

Alexis Harris



AMERICAN LUNG ASSOCIATION® of Florida, Inc.



Onsite Registration

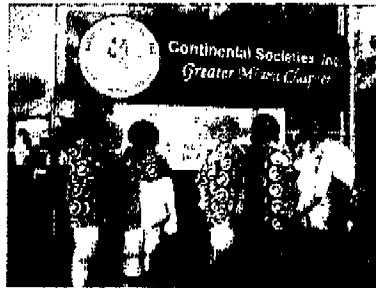


1st Annual

Blow the Whistle
on Asthma!



5K Walk / Run for Asthma



T-Shirt Distribution



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 Continental Societies, Inc. Greater Miami Chapter for their Annual 5K walk/Run for Asthma to be held on May 5, 2007 at Miami Metro Zoo.

In-kind services have been requested in an amount not to exceed \$615.34 from Miami-Dade Police Department (MDPD) for police services, \$575.00 from the Miami-Dade Fire Rescue (MDFR) Department for EMS services and \$6,300 from the Park and Recreation Department for Metro Zoo admission fees of not more than 1,000 participants and the picnic field rental fees for a total in-kind amount of \$7,490.34. The in-kind services provided by MDFR, \$575.00 funded by the Fire District in-kind fund. The remaining balance of \$6,915.34 will be funded from the countywide in-kind reserve fund.

In FY 2006-07 the Continental Societies Inc. has not received any County funding.

Inkind05607