

**MEMORANDUM**

Agenda Item No. 11(A)(32)

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

**DATE:** April 8, 2008

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

**SUBJECT:** Resolution authorizing  
In-kind services for the  
2008 Zimmerman MS Bike  
Ride

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The accompanying resolution was prepared and placed on the agenda at the request of Senator Javier D. Souto.

  
\_\_\_\_\_  
R. A. Cuevas, Jr.  
County Attorney

RAC/cp



**MEMORANDUM**  
(Revised)

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

**DATE:** April 8, 2008

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

**SUBJECT:** Agenda Item No. 11(A) (32)

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) (32)  
4-08-08

RESOLUTION NO. \_\_\_\_\_

RESOLUTION AUTHORIZING IN-KIND SERVICES FROM THE MIAMI DADE FIRE RESCUE DEPARTMENT AND THE MIAMI-DADE POLICE DEPARTMENT FOR THE MAY 3-4, 2008 ZIMMERMAN MS BIKE RIDE SPONSORED BY THE NATIONAL MULTIPLE SCLEROSIS SOCIETY – SOUTH FLORIDA CHAPTER, A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$46,520.00 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 IN-KIND RESERVE FUND

**WHEREAS**, the National Multiple Sclerosis Society - South Florida Chapter has requested in-kind services from the Miami-Dade Police Department and the Miami-Dade Fire Rescue Department for the May 3-4, 2008 Zimmerman MS Bike Ride in an amount not to exceed \$46,520.00 (see attached Fee Waiver/In-kind Service Application); and

**WHEREAS**, The Zimmerman MS Bike Ride is a bike tour to raise funds and awareness of the 15,000 people and their families affected by multiple sclerosis and to support research development, education, and advocacy programs; and

**WHEREAS**, the National Multiple Sclerosis Society - South Florida Chapter is a not-for-profit organization; and

**WHEREAS**, the Zimmerman MS Bike Ride is a special event, as that term is defined on the attached Fee Waiver/In-kind Service Application, and \$41,000.00 of the in-kind services shall be funded from the Countywide In-kind Reserve Fund and \$5,520.00 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 Police Department and the Miami-Dade Fire Rescue Department for the May 3-4, 2008 Zimmerman MS Bike Ride in an amount not to exceed \$46,520.00 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 In-kind Reserve Fund.

The foregoing resolution was sponsored by 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                     |
| Dorin D. Rolle       | Natacha Seijas                     |
| Katy Sorenson        | Rebeca Sosa                        |
| Sen. Javier D. Souto |                                    |

The Chairperson thereupon declared the resolution duly passed and adopted this 8<sup>th</sup> day of April, 2008. 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:

Delores Green  
Office of Strategic Business Management  
111 N.W. 1<sup>st</sup> Street, Suite 2200  
Miami, FL 33128

Phone: (305) 375-5143  
Fax: (305) 375-5168

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: National Multiple Sclerosis Society - South Florida Chapter

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.): Attn: Cathy L. McCarthy, National Multiple Sclerosis Society, 3201 West Commercial Blvd Suite 127, Ft. Lauderdale, FL 33309 (954) 731-4224 Fax (954) 739-1398

4. Specify fee waiver or in-kind service requested (quantify, if applicable): In-Kind services for Miami-Dade Fire Rescue and Metro-Dade Police

5. Name, date of event, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries): The Zimmerman MS Bike Ride Presented by Wachovia is a two day bike ride that starts at University of Miami BankUnited Center in Coral Gables. This event will take place May 3<sup>rd</sup> & 4<sup>th</sup>, 2008 and will host 2,500 riders and 600 volunteers. The purpose of the bike tour is to raise funds and awareness of the 15,000 people and their families affected by multiple sclerosis. Money raised at this event goes to research, programs, and advocacy to benefit the clients we serve in the South Florida area.

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)): University of Miami BankUnited Center, 1245 Dauer Drive, Coral Gables, FL 33146

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

- 8. Description of regional or local impact: N/A
- 9. Daily/hourly event schedule, including set-up and breakdown schedule (attach event calendar, if applicable): Please see attached schedule for the weekend of the bike ride.
- 10. Detailed description of event venues (map or schematic of event venues, access points, surrounding roadways and traffic flow diagrams, if applicable): Please see attached
- 11. Expected number of participants and estimated attendance (per day, if applicable): 2,500 cyclists, 600 volunteers and National Multiple Sclerosis Society Staff
- 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

December 3, 2007  
Date



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[No Name History](#)

## Detail by Entity Name

### Foreign Non Profit Corporation

NATIONAL MULTIPLE SCLEROSIS SOCIETY

### Filing Information

**Document Number** 810108  
**FEI Number** 135661935  
**Date Filed** 12/07/1954  
**State** NY  
**Status** ACTIVE  
**Last Event** REINSTATEMENT  
**Event Date Filed** 01/02/1990  
**Event Effective Date** NONE

### Principal Address

733 THIRD AVENUE  
C/O SHIRLEY RIVERA  
NEW YORK NY 10017-3288 US

Changed 03/26/2007

### Mailing Address

733 THIRD AVENUE  
C/O SHIRLEY RIVERA  
NEW YORK NY 10017-3288 US

Changed 03/26/2007

### Registered Agent Name & Address

NRAI SERVICES, INC.  
526 E. PARK AVE.  
TALLAHASSEE FL 32301 US

Name Changed: 01/18/2005

Address Changed: 08/29/2005

### Officer/Director Detail

#### **Name & Address**

Title C

WEYMAN, JOHNSON T  
600 PEACHTREET STREET  
ATLANTA GA 30308

Title S

7

LYNCH, CRAIG T  
401 SOUTH TRYON STREET  
CHARLOTTE NC 28202

Title T

MENGEL, RICHARD J  
33 CHESTNUT ST.  
ROCHESTER NY 14604

Title PCEO

NELSON, JOYCE  
733 THIRD AVE  
NEW YORK NY 10017

Title D

BERNBAUM, BARBARA  
1301 SPRING ST., NO. 23J  
SEATTLE WA 98104-1353

Title D

BOGDONOFF, MICHAEL A  
4000 BELL ATLANTIC TOWER  
PHILADELPHIA PA 19103

## Annual Reports

### Report Year Filed Date

2005	08/29/2005
2006	04/24/2006
2007	03/26/2007

## Document Images

<a href="#">03/26/2007 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">04/24/2006 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">08/29/2005 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">01/18/2005 -- Reg. Agent Change</a>	<a href="#">View image in PDF format</a>
<a href="#">03/25/2004 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">03/20/2003 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">03/07/2002 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">05/11/2001 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">09/11/2000 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">05/17/1999 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">04/06/1998 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">05/05/1997 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">05/14/1996 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">05/01/1995 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>

**Note:** This is not official record. See documents if question or conflict.

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**DAY 1 - Saturday, May 3, 2008**

**START:**  
UM BankUnited Center  
1245 Dauer Drive  
Coral Gables, FL 33146

**FINISH:**  
John Pennekamp  
MM 102.5  
Key Largo, FL

<b>Volunteer Check in:</b>	5:00 AM UM
	8:00 AM JP
<b>Team Pictures: UM</b>	6:00 - 8:00 AM
<b>Breakfast: UM</b>	5:30 - 8:00 AM
<b>Rider Check-in: UM</b>	6:00 - 8:00 AM
<b>Rider Departure: UM</b>	7:00 - 8:15 AM
<b>Lunch: (served at JP &amp; RS #6, Florida Rock &amp; Sand)</b>	11:00 AM - 4:30 PM
<b>Team Pictures: JP</b>	3:00 - 5:00 PM
<b>Rider Arrival: JP</b>	10:00 AM - 5:00 PM
<b>Dinner: JP</b>	4:30 - 8:00 PM
<b>MS Awareness Ceremony: JP</b>	7:15 - 7:30 PM
<b>Beach Party: JP</b>	7:30 - 11:00 PM
<b>Route Sweep: All riders are off the route and the route is officially closed.</b>	5:00 PM

**DAY 2 - Sunday, May 4, 2008**

**START:**  
John Pennekamp  
MM 102.5  
Key Largo, FL

**FINISH:**  
UM BankUnited Center  
1245 Dauer Drive  
Coral Gables, FL 33146

<b>Volunteer Check-in:</b>	5:00 - 7:00 AM JP
	9:00 - 10:00 AM UM
<b>Breakfast: JP</b>	6:00 - 8:00 AM
<b>Rider Departure: JP</b>	7:00 - 8:15 AM
<b>Lunch: Route - Rest Stop #</b>	11:00 AM - 3:00 PM
<b>Lunch: UM BankUnited Center</b>	11:00 AM - 4:00 PM
<b>Route Sweep: All riders are off the route and the route is officially closed.</b>	4:00 PM



## WACHOVIA

### What:

- Zimmerman MS Bike Ride Presented by Wachovia
- Over 2,400 registered riders, 600 volunteers and countless friends and family

### Where:

- Kick off Day 1 from the University of Miami BankUnited Center in Coral Gables, FL
- Overnight at John Pennekamp Coral Reef State Park in Key Largo, FL
- Heads back to UM BankUnited Center on Day 2

### When:

- Saturday, May 3<sup>rd</sup> & Sunday, May 4<sup>th</sup> 2008

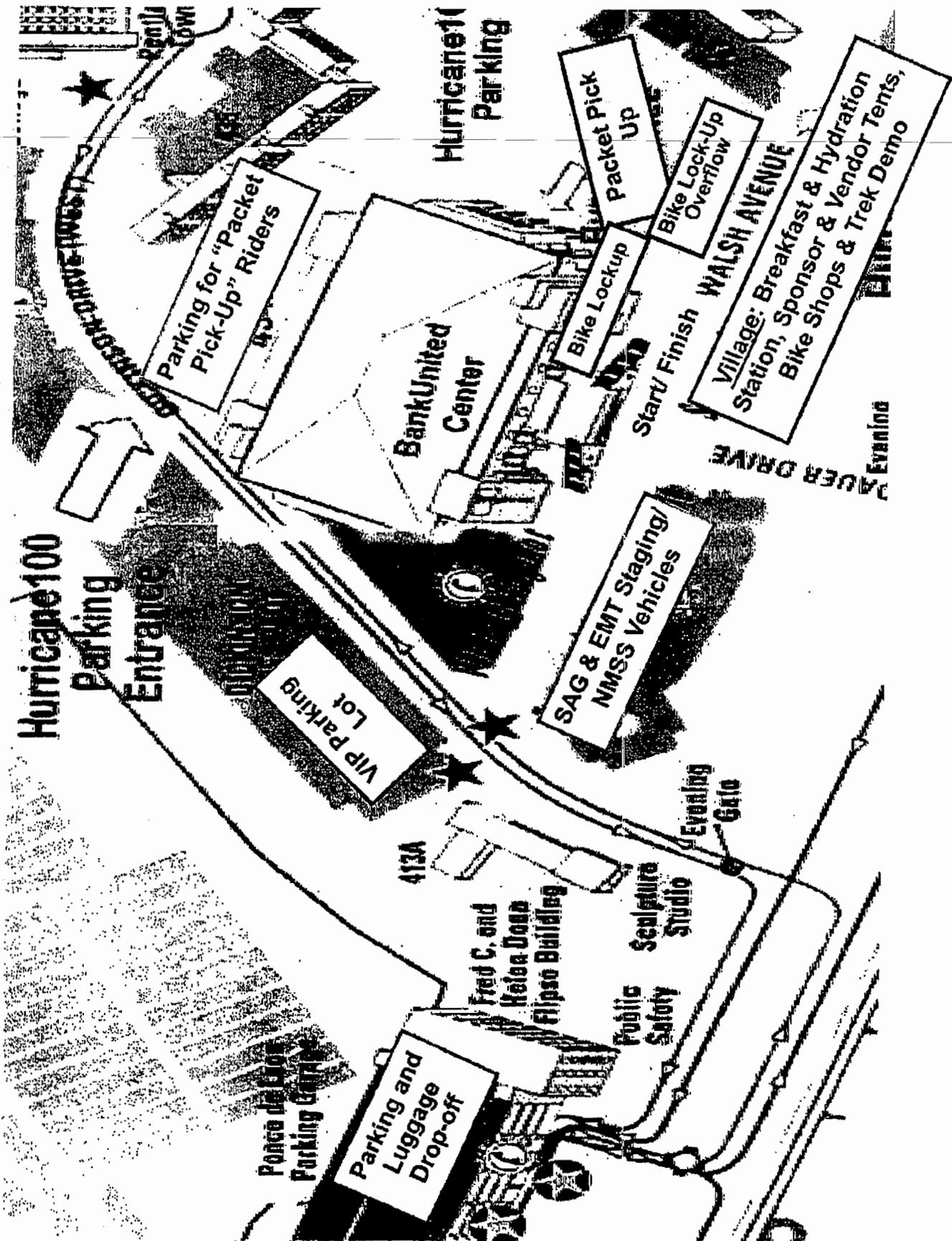
### Why:

Multiple Sclerosis can cause blurred vision, loss of balance, poor coordination, slurred speech, tremors, numbness, extreme fatigue, problems with memory and concentration, paralysis, and blindness. These problems may be permanent, or they may come and go. Most people are diagnosed between the ages of 20 and 50. More than 70% of those with MS are women.

### Who:

Founded in 1946, The National Multiple Sclerosis Society supports more MS research, offers more services for people with MS, provides more professional education programs and furthers more MS advocacy efforts than any voluntary MS organization in the world. The Society's mission is to *end the devastating effects of MS*.







National  
Multiple Sclerosis  
Society

**JOIN THE MOVEMENT**

[nationalMSSociety.org/fls](http://nationalMSSociety.org/fls)

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**From:** Green, Delores (OSBM) [mailto:DXG@miamidade.gov]  
**Sent:** Thursday, November 29, 2007 2:51 PM  
**To:** kamashburn@comcast.net; Cathy McCarthy  
**Subject:** In-kind Fee Waiver Forms and Process

Hi "K" and Cathy

The new process for the In-kind/Fee Waiver Program and is now being administered through the Office of Strategic Business Management. The package for the in-kind/fee waiver application is attached as well as the contacts for County Departments. Please note, as the requesting organization be sure to send the **completed application** and the **required documents** (i.e. proof of 501c3 status, event budget, etc.) to the Commissioner in which you are seeking sponsorship from. Once the Commissioner has approved the in-kind, it will be forwarded to me. I will coordinate services through the County Department(s) by confirming approval of inkind/fee waiver services; therefore, you (the organization) should contact the department as well to RSVP the services/equipment needed. Some Departments will require you (the organization) to sign a contract. Please be sure to include a copy of the contract with the application as well.

Should you have any questions, please let me know.

**Delores "Dee" Green**  
**In-kind Contribution Coordinator**  
**Office of Strategic Business Management**  
**Ph: (305) 375-5143**  
**Fax: (305) 375-5168**  
**E-mail: [dxg@miamidade.gov](mailto:dxg@miamidade.gov)**



National  
Multiple Sclerosis  
Society

**2008**  
**The MS 150 Bike Tour**  
**CAMPAIGN PLANNING BUDGET:**  
**INCOME**

<b>4200</b>	<b>Special Events Revenue</b> <i>(Exclude Pledge income. Income revenue other than those listed below)</i>	\$ 1,753,900.00
<b>4201</b>	<b>Sponsorship Income</b>	\$165,000.00
<b>4204</b>	<b>Merchandize Sales</b>	
<b>4205</b>	<b>Registration Fees 1300 @ \$20</b>	\$26,000.00
	<b>Registration Fees 940 @ \$40</b>	\$37,600.00
	<b>Registration Fees 350 @ \$50</b>	\$17,500.00
<b>4206</b>	<b>Transportation Fees</b>	
<b>4208</b>	<b>Raffle Income</b>	
<b>4212</b>	<b>Contribution Income</b> <i>(Pledges)</i>	
	<b>TOTAL INCOME =</b>	<b>\$ 2,000,000.00</b>
	<b>BTD Expenses</b>	<b>\$ 285,537.56</b>
	<b>Direct Expenses</b>	<b>89,824.69</b>
	<b>TOTAL EXPENSES =</b>	<b>\$375,362.25</b>
	<b>PERCENTAGE OF INCOME =</b>	<b>18.77%</b>
	<b>NET TO CHAPTER =</b>	<b>\$1,624,637.75</b>

**Internal Revenue Service**

**Date:** January 29, 2007

**Department of the Treasury  
P. O. Box 2508  
Cincinnati, OH 45201**

NATIONAL MULTIPLE SCLEROSIS SOCIETY  
SOUTH FLORIDA CHAPTER  
% KAREN DRESBACH  
3201 W COMMERCIAL BLVD STE 127  
FT LAUDERDALE FL 33309-3452

**Person to Contact:**  
Paul Perry 31-07423  
Customer Service Representative  
**Toll Free Telephone Number:**  
877-829-5500  
**Federal Identification Number:**  
59-0954683  
**Group Exemption Number:**  
1048

Dear Sir or Madam:

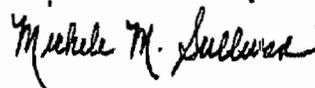
This is in response to your request of January 29, 2007, regarding your organization's tax-exempt status.

Your organization is exempt under section 501(c)(3) of the Code because it is included in a group ruling issued to National Multiple Sclerosis Society, located in New York, New York.

Our records indicate that contributions to your organization are deductible under section 170 of the Code, and that you are qualified to receive tax deductible bequests, devises, transfers or gifts under section 2055, 2106 or 2522 of the Internal Revenue Code.

If you have any questions, please call us at the telephone number shown in the heading of this letter.

Sincerely,



Michele M. Sullivan, Oper. Mgr.  
Accounts Management Operations 1

# Memorandum



**Date:** April 8, 2008

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

**From:** George M. Burgess  
County Manager

A handwritten signature in black ink, appearing to read "Burgess", written over the printed name of the sender.

**Subject:** Countywide and Fire District Specific In-Kind Reserve Request Recommendation

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## 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 and fire district specific 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 the National Multiple Sclerosis Society – South Florida Chapter for the annual "Zimmerman MS Bike Ride" event scheduled for May 3-4, 2008.

In-kind services have been requested in an amount not to exceed \$41,000 from the Miami-Dade Police Department for personnel services and \$5,520 from the Miami-Dade Fire Rescue Department for personnel services for a total in-kind amount of \$46,520. This event will be funded in part from the countywide in-kind reserve fund and in part from the non-ad valorem in-kind reserve of the fire rescue district budget.

In FY 2007-08, the National Multiple Sclerosis Society has received no County funding for this event.

Inkind6908