

MEMORANDUM

Agenda Item No. 11(A)(39)

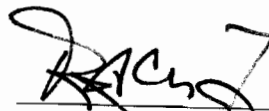
TO: Honorable Chairman Dennis C. Moss
and Members, Board of County Commissioners

DATE: March 3, 2009

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

SUBJECT: Resolution authorizing in-kind
services for the November 16,
2008 "Miracle Walk/Run"
event

The accompanying resolution was prepared and placed on the agenda at the request of Co-Prime Sponsors Chairman Dennis C. Moss and Vice-Chairman Jose "Pepe" Diaz.



R. A. Cuevas, Jr.
County Attorney

RAC/up

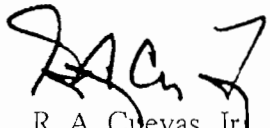


MEMORANDUM

(Revised)

TO: Honorable Chairman Dennis C. Moss
and Members, Board of County Commissioners

DATE: March 3, 2009

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

SUBJECT: Agenda Item No. 11(A)(39)

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 Mayor'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

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Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 11(A)(39)
3-3-09

RESOLUTION NO. _____

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE NOVEMBER 16, 2008 "5K MIRACLE WALK/RUN" EVENT SPONSORED BY THE TRANSPLANT FOUNDATION, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$1,045.00 TO BE FUNDED FROM THE COUNTYWIDE IN-KIND RESERVE FUND

WHEREAS, the Transplant Foundation, Inc. has requested in-kind services from the Miami-Dade Park and Recreation Department for the November 16, 2008 "5K Miracle Walk/Run" event in an amount not to exceed \$1,045.00 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the purpose of the "5K Miracle Walk/Run" event is to promote and educate the public regarding the importance of organ donations; and

WHEREAS, the Transplant Foundation, Inc. is a not-for-profit organization; and

WHEREAS, the "5K Miracle Walk/Run" is a special event, as defined in the attached Fee Waiver/In-kind Service Application and \$1,045.00 of 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 Park and Recreation Department for the November 16, 2008 "5K Miracle Walk/Run" event in an amount not to exceed \$1,045.00 to be funded from the Countywide In-kind Reserve Fund.

The Co-Prime Sponsors of the foregoing resolution are Chairman Dennis C. Moss and Vice-Chairman Jose "Pepe" Diaz. It was 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:

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

The Chairperson thereupon declared the resolution duly passed and adopted this 3rd day of March, 2009. 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.

GKS

Gerald K. Sanchez

P. 3
Parks - 1,045
11/14

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:

Office of Commissioner Dennis C. Moss
Board of County Commissioners
District 9
111 N.W. 1st Street, Suite 320
Miami, Florida 33128

Wayman G. Bannerman
Chief of Staff
Phone: (305) 375-4832
Fax: (305) 372-8011

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.)

For District 9 Office Staff Use Only, however please note that an event budget must be included for "Special and "Major" Event types*

Commissioner Sponsoring Event: Cosponsored by Commissioner Moss & Commissioner Diaz

1. Full legal name of the requesting organization: Transplant Foundation, Inc.

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.): Melissa Chedick-Lutzel
701 SW 27 Ave Ste 305 Miami 33135; 305-817-5445; @305-911-6600
mchedick@med.miami.edu

4. Specify fee waiver or in-kind service requested (quantity, if applicable): In-kind service
Showmobile

5. Name, date of event, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries): Miracle walk/Run
11/16 8-12:00pm, St organ donor awareness walk/run event

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

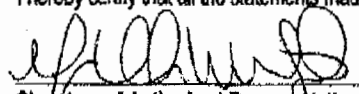
7. Physical address of event venues (please specify Commission District(s)): 11100 SW 15th St
Miami 33177

9/12
Diaz
Moss


MIAMI-DADE COUNTY
FEE WAIVER-IN-KIND SERVICES APPLICATION
PAGE 2

- 8. Description of regional or local impact: Out of 2,045 individuals awaiting transplants in Florida, approximately 1/3 are listed in South Florida. A lack of available organs is a huge issue that can be avoided if more people were educated on the importance of organ donation. That's the purpose of the Miracle Walk Run - to serve as a tool to bring organ donation to the spotlight in our community.
- 9. Daily/hourly event schedule, including set-up and breakdown schedule (attach event calendar, if applicable): On separate sheet.
- 10. Detailed description of event venues (map or schematic of event venues, access points, surrounding roadways and traffic flow diagrams, if applicable): To be provided next week.
- 11. Expected number of participants and estimated attendance (per day, if applicable): 400-500
- 12. Itemized budget, including total event budget, total budget of host organization, if applicable, and total commitment of resources (attach additional pages as needed): On separate sheet.

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


Signature of Authorized Representative

10/23/08
Date

Event Schedule							
2008							
Time							
							
5:30	MC Reports						
6:00	Volunteers Report						
6:00-7:30	Greetings and Setup						
7:30-9:05	Registration Tables—Volunteers in Place						
8:00-12:00	Music provided by <i>Scott Sorrells</i>						
8:00-8:45	Breakfast is served by <i>Whole Foods/Lavazza</i>						
8:40	Rest stop volunteers head to their stations						
8:45	Cynthia Demos greets/speaks						
8:50	Photo op with recipients						
8:55	Commissioners Moss and Diaz speak						
9:00	The Run begins						
9:02	The walk begins w/Cynthia leading						
9:05	Organ Donor Awareness Fair Setup						
9:30	Carvel starts serving ice cream						
10:00	Organ Donor Awareness Fair begins						
10:00	Raffle prizes start being announced						
10:00-11:30	Clown does face painting for the kids!						
10:45	Lunch is served						
11:00	Panther Ice Dancers arrive/photo ops/dance						
11:30	Brock Storm performs						
11:45	Miracle Walker announced						
11:55	Cynthia thanks guests for participation						
12:00-12:30	Clean up						
12:45	We're done!!!						

Transplant Foundation, Inc.
2008 - 2009 Proposed Budget

	08-07 Budget	08-07 Actual	07-08 Budget	07-08 Actual	08-08 Budget
Ordinary Income/Expense					
Income					
Specialty License Plate Donation	225,000.00	49,200.00	65,000.00	249,494.92	175,000.00
Leading Ladies	150,000.00	55,529.00	75,000.00	90,000.00	95,000.00
Transplant House	6,000.00	7,050.00	10,000.00	29,036.49	35,000.00
Miscellaneous Income (Miscellaneous Income)	0.00	26.13			
Tribute	23,000.00	12,334.44	22,000.00	20,006.47	23,000.00
United Way	4,000.00	2,964.12	4,000.00	4,580.78	5,000.00
Restricted		7,360.48		522.12	
Other					
Other - Other	35,000.00	32,551.68	35,000.00	42,145.21	45,000.00
Total Other	35,000.00	32,551.68	35,000.00	42,145.21	45,000.00
Grants					
Total Donation	15,000.00	0.00	15,000.00		203,000.00
Membership					
Annual	35,000.00	35,774.43	45,000.00	35,467.96	40,000.00
Total Membership	35,000.00	35,774.43	45,000.00	35,467.96	40,000.00
Patient Services					
Adelina Gomez Pediatric Fund	25,000.00	25,000.00	35,000.00	12,859.50	25,000.00
Kato Calendar	12,000.00	2,675.00	5,000.00	12,798.00	15,000.00
Holiday Party	12,000.00	6,219.59	10,000.00	5,214.57	10,000.00
Transplant House Broward	10,000.00	42,000.00	30,000.00	62,500.00	150,000.00
Patient Services - Other	4,500.00	48,188.61	10,000.00	35,700.00	40,000.00
Total Patient Services	63,500.00	124,086.20	90,000.00	129,072.07	240,000.00
Education					
Grants	15,000.00	0.00	10,000.00	5,000.00	10,000.00
Grants - Other	15,000.00	0.00	10,000.00	4,000.00	10,000.00
Total Grants	15,000.00	0.00	10,000.00	4,000.00	10,000.00
Forum	5,000.00	5,109.14	5,500.00	4,890.00	7,000.00
Other	15,000.00	572.00	8,500.00	7,500.00	8,500.00
Total Education	35,000.00	5,681.14	24,000.00	17,390.00	25,500.00

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2:48 PM
06/22/07
Accrual Basis

Transplant Foundation, Inc.
2008 - 2009 Proposed Budget

	08-07 Budget	06-07 Actual	07-08 Budget	07-08 Actual	08-08 Budget
Research					
Research - Other	5,000.00	7,369.19	15,000.00	12,817.25	25,000.00
Total Research	5,000.00	7,369.19	15,000.00	12,817.25	25,000.00
Other					
Refund					
Total Other	0.00				
Interest					
Interest - Other	15,000.00	14,562.86	15,000.00	12,128.95	14,400.00
Total Interest	15,000.00	14,562.86	15,000.00	12,128.95	14,400.00
Sales					
Sales - Other	15,000.00	6,363.47	10,000.00	3,188.83	10,000.00
Total Sales	15,000.00	6,363.47	10,000.00	3,188.83	10,000.00
Fundraising Income					
Golf-Broward	33,000.00	53,853.80	80,000.00	30,900.00	80,000.00
Taste of Love	225,000.00	163,913.37	175,000.00	146,783.93	175,000.00
Miracle Walk - Pembroke Pines	65,000.00	13,602.15	0.00	25.00	0.00
Miracle Walk - Miami	20,000.00	16,353.23	30,000.00	59,709.53	70,000.00
Miracle Walk - Deerfield Beach			30,000.00	22,609.38	30,000.00
Miracle Gains		1,733.86	3,000.00	4,199.00	5,000.00
Golf Tournament (Miami-Dade)	25,000.00	40,178.10	25,000.00	6,800.00	45,000.00
Total Fundraising Income	388,000.00	289,634.31	343,000.00	272,936.94	405,000.00
Total Income	994,500.00	651,534.45	758,000.00	918,788.87	1,137,900.00
Expense					
Sales	7,000.00	15,305.36	5,000.00	2,257.74	2,500.00
Leading Ladies	6,700.00	3,508.45	6,000.00	2,254.00	3,000.00
Specialty License Plate	70,000.00	56,477.46	50,000.00	55,161.49	2,000.00
Payroll			15,080.00		38,060.00
Payroll Taxes			1,153.62		2,988.09
Operating Expenses	24,000.00	26,920.77	42,500.00	36,102.20	41,264.40
Rent (Randy)	5,000.00	2,310.58	0.00	2,500.00	3,000.00
UMVehicles & Equipment					

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3:48 PM
06/23/07
Actual Basis

Transplant Foundation, Inc.
2008 - 2009 Proposed Budget

	06-07 Budget	06-07 Actual	07-08 Budget	07-08 Actual	08-09 Budget
Public Relations	2,000.00	10.00	1,000.00	2,500.00	4,000.00
Parking	0.00	608.00	500.00	1,346.90	1,435.20
Website	3,000.00	4,443.90	2,000.00	813.80	1,000.00
Accountant	7,000.00	5,980.00	7,000.00	4,000.00	9,000.00
Postage and Delivery	3,000.00	1,046.03	2,000.00	2,202.76	2,500.00
Bulk Mail Permit	2,000.00	4,152.85	3,000.00	6,714.76	7,000.00
Postage and Delivery - Other	5,000.00	5,198.89	6,000.00	8,817.52	9,500.00
Total Postage and Delivery					
Books	323.00	600.88	538.15	748.23	800.00
Computer	2,000.00	664.56	1,500.00	239.61	1,500.00
Software (Software)	2,000.00	664.56	1,500.00	239.61	1,500.00
Total Computer					
Insurance					
General Liability Insurance (Disability Insurance)	600.00	635.24	650.00	652.36	700.00
Directors/Officers Liability (Liability Insurance)	2,500.00	1,762.45	2,000.00	1,755.00	1,800.00
Insurance Other	700.00	3,759.22	1,100.00	985.50	1,000.00
Workman's Comp	3,800.00	1,053.00	3,750.00	3,392.86	3,500.00
Total Insurance					
Legal Fees	360.00	1,762.41	3,000.00	5,593.83	2,000.00
Meetings/Retreat	2,000.00	1,092.71	1,000.00	1,148.04	1,500.00
Dues and Subscriptions	4,000.00	5,193.57	4,000.00	8,021.81	8,000.00
Office Supplies	500.00	445.05	2,000.00	375.02	500.00
Equipment	1,000.00	416.65	500.00	873.18	
Miscellaneous					
Payroll					
Salaries	51,841.00	39,142.00	56,975.00	64,968.24	56,310.00
Payroll Taxes	0.00	10,453.74	4,358.59	12,518.05	4,307.72
Total Payroll Taxes					
Benefits	10,500.00	6,779.77	12,000.00	4,454.58	4,454.58
Total Payroll	62,341.00	56,375.51	73,333.59	81,940.87	65,072.30
Printing	5,000.00	4,034.50	5,000.00	4,886.00	6,000.00
Storage	1,200.00	1,754.82	1,500.00	1,619.20	1,700.00
Moving Office				492.80	
Bank Charge					

Transplant Foundation, Inc.
2008 - 2009 Proposed Budget

	06-07 Budget	06-07 Actual	07-08 Budget	07-08 Actual	08-09 Budget
Credit Card	2,800.00	2,254.60	2,800.00	2,474.41	2,800.00
Supplies	500.00	6.12	500.00	100.00	100.00
Trust	0.00	12.00	0.00	13.00	100.00
Bank Charge - Other	50.00	129.68	50.00	18.00	100.00
Total Bank Charge	3,350.00	2,402.40	3,350.00	2,505.41	3,100.00
Awards (other misc)	100.00	593.91	500.00	136.76	200.00
Event (event)				80.00	
Membership	5,000.00	998.00	2,000.00	2,470.76	2,500.00
Telephone	6,000.00	6,419.37	6,000.00	6,729.10	7,000.00
Travel and Entertainment		730.69	2,000.00	314.30	750.00
Mileage Parking Tolls	2,000.00	746.00	1,000.00	1,850.03	2,500.00
Total Travel and Entertainment	2,000.00	1,476.59	3,000.00	2,164.33	3,250.00
Volunteers (Volunteers)	2,100.00	104.87	1,000.00	438.62	450.00
Total Operating Expenses	150,084.00	137,007.85	170,321.74	150,543.85	178,271.90

	06-07 Budget	06-07 Actual	07-08 Budget	07-08 Actual	08-09 Budget
Education Expenses					
Camera	5,500.00	2,560.34	5,000.00	7,484.29	9,500.00
Forums	6,700.00	7,480.15	7,500.00	8,022.63	10,000.00
Liter101	24,000.00	1,434.35	10,132.90	1,800.40	10,000.00
Meetings	1,000.00	335.15	1,000.00	446.56	10,500.00
Grants	3,000.00		0.00	2,000.00	12,000.00
Mentor Program (Mentor Program)	12,386.34	644.35	5,000.00	59.00	8,000.00
Membership1	1,400.00		1,400.00		
Subscriptions1	500.00	372.90	500.00		
Donor Program (Pin)			0.00		
Continued Education			2,000.00	1,840.95	3,000.00
Event	5,000.00	1,104.44	2,500.00	125.00	1,000.00
Materials	15,000.00	4,066.99	7,500.00	7,111.04	15,000.00
Specialty License Plate Awareness					150,000.00
"Donate Organs, Pass It On" Grant					15,000.00
Misc. (Misc.)	3,000.00	191.60	14,625.00	0	150.00
Payroll - Education	24,030.00	27,104.25	49,430.90	28,358.00	50,600.00
Payroll Taxes	1,838.30		3,781.46	3,781.46	3,870.90
Seminar (Seminar)					
Total Education Expenses	103,354.84	45,404.54	113,370.18	81,111.83	298,820.90

Transplant Foundation, Inc.
2008 - 2009 Proposed Budget

	06-07 Budget	06-07 Actual	07-08 Budget	07-08 Actual	08-09 Budget
Patient Services Expenses					
Other					
Adelina Gomez Pediatric Fund	25,000.00	9,938.83	25,000.00	26,945.05	30,000.00
TX House	60,000.00	58,996.58	60,000.00	6,614.17	25,000.00
Housing				70,386.40	75,000.00
Housing - Other	15,000.00	14,569.00	15,000.00	11,750.00	15,000.00
Kato Calendar	7,000.00	3,595.00	5,000.00	2,105.40	5,000.00
Medical/Mediation	60,000.00	12,398.55	15,000.00	15,198.40	15,000.00
Transportation/Travel	27,000.00	39,697.93	15,000.00	3,492.21	15,000.00
Emergency Support	75,000.00	4,517.86	15,000.00	6,290.80	15,000.00
Holiday Assistance (June, Dec)	35,000.00	5,140.33	5,000.00	11,500.00	15,000.00
Holiday Party	9,000.00	7,806.55	9,000.00	12,986.38	14,000.00
Support Groups/Pt. Lounge	2,500.00	692.32	2,500.00	2,099.67	5,000.00
Transplant House Broward				100.00	95,000.00
Telephone				1,993.96	789.84
RAAM				1,000.00	0.00
Kruger Award	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00
Bob Calola Scholarship	15,000.00		5,000.00	0	5,000.00
"Donate Organs, Pass it On" Grant			14,625.00	0	15,000.00
Payroll - Patient Services	24,300.00	23,287.50	26,640.00	22,275.00	23,500.00
Payroll Taxes	1,858.95		2,037.98		1,797.75
Total Patient Services Expenses	357,658.95	185,400.45	216,802.98	194,407.04	371,087.39
Research Expenses					
Heart & Lung	50,000.00		10,000.00	63,850.00	22,000.00
Liver/GI (Liver-GI program)	50,000.00	29,023.60	10,000.00	5,054.17	22,000.00
Tolerance Study	50,000.00		10,000.00	20,000.00	22,000.00
"Donate Organs, Pass it On" Grant			28,250.00	0.00	15,000.00
Research Expenses - Other	35,000.00	2,599.71	3,000.00		3,000.00
Total Research Expenses	185,000.00	31,593.31	62,250.00	88,904.17	84,000.00

2

06/22/07
Accrual Basis

Transplant Foundation, Inc.
2008 - 2009 Proposed Budget

	08-07 Budget	08-07 Actual	07-08 Budget	07-08 Actual	08-08 Budget
Payroll Expenses				669.22	
Fundraising Expense					
Golf-Broward	7,500.00	3,804.03	15,000.00	3,764.25	18,000.00
Taste of Love	42,500.00	30,723.97	45,000.00	60,907.50	54,000.00
Miracle Games				318.3	500.00
Miracle Walk - Pembroke Pines	7,500.00	6,139.98	7,500.00	3,276.74	6,500.00
Miracle Walk - Miami	5,000.00	4,946.52	7,500.00	11,345.86	9,000.00
Golf (Miami-Dade)	7,000.00	12,746.38	7,000.00	17,314.78	18,000.00
Payroll (Payroll)	36,325.00	44,950.87	43,690.00	47,937.34	48,690.00
Payroll Taxes	2,931.58	1,253.79	3,341.52		3,721.73
Total Fundraising Expense	110,756.58	103,365.64	129,021.52	134,664.77	168,371.73
Misc. (Meetings)					
Total Expense	986,534.17	578,062.76	768,000.00	720,204.11	1,137,900.00
Net Ordinary Income	3,985.83	73,471.89	-0.00	198,594.76	0.00
Other Income/Expense					
Other Income				712.36	
Interest Income (Interest Income)					
Returned Item					
Total Other Income				712.36	
Net Other Income				712.36	
		9,070.35		712.36	
	3,985.83	82,542.04	-0.00	199,287.12	0.00

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS



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Detail by Entity Name

Florida Non Profit Corporation

TRANSPLANT FOUNDATION, INC.

Filing Information

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Principal Address

701 SW 27TH AVE.
STE. 705
MIAMI FL 33135

Changed 03/14/2008

Mailing Address

701 SW 27TH AVE.
STE. 705
MIAMI FL 33135

Changed 03/14/2008

Registered Agent Name & Address

COMPTON, ELI
TRANSPLANT FOUNDATION
701 SW 27TH AVE, STE 705
MIAMI FL 33135 US

Name Changed: 03/14/2008

Address Changed: 03/14/2008

Officer/Director Detail

Name & Address

Title PD

HELMS, SCOTT MR.
515 EAST LAS OLAS BLVD. SUITE 960
FT. LAUDERDALE FL 33301

Title SEC

14

KLEIN, PAUL
1525 BREAKWATER TERRACE
HOLLYWOOD FL 33019

Title VPD

GOMEZ, IVAN A MR
601 BRICKELL KAY DRIVE, SUITE 507
MIAMI FL 33131

Title TD

LOWENSTEIN, ELLIOT
2100 SALZEDO ST. STE. 303
COROL GABLES FL 33134

Title PE

GOLDSTEIN, JEFF MR
3564 WEST FAIRVIEW STREET
COCONUT GROVE FL 33131

Title IPP

KOLSKY, ALLAN
11098 BISCAYNE BLVD., SUITE 103
MIAMI FL 33161

Annual Reports

Report Year Filed Date

2007	03/14/2008
2008	03/14/2008
2008	09/02/2008

Document Images

- 09/02/2008 -- ANNUAL REPORT
- 03/14/2008 -- REINSTATEMENT
- 01/06/2006 -- ANNUAL REPORT
- 01/18/2005 -- ANNUAL REPORT
- 01/14/2004 -- ANNUAL REPORT
- 01/21/2003 -- ANNUAL REPORT
- 02/17/2002 -- ANNUAL REPORT
- 01/31/2001 -- Name Change
- 01/08/2001 -- ANNUAL REPORT
- 01/18/2000 -- ANNUAL REPORT
- 02/23/1999 -- ANNUAL REPORT
- 01/27/1998 -- ANNUAL REPORT
- 01/21/1997 -- ANNUAL REPORT
- 07/16/1996 -- ANNUAL REPORT
- 02/06/1995 -- ANNUAL REPORT

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

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Vazquez, Maricely (DIST9)

From: Vazquez, Maricely (DIST9)
Sent: Tuesday, October 28, 2008 10:26 AM
To: Byrnes, Timothy (MDPR)
Cc: Gonzalez, Ana (MDPR); Morgan, Tom (MDPR)
Subject: RE:

Hello Tim!!!!

Everything is well, thank you! I hope all is well with you too!!! Yes, we will co-sponsor this with Commissioner Diaz (district 12) through County Wide In-Kind Funds.... I see that they equipment forms indicates a mobile stage.... The description below, is it for a stage? If so, can I have the break down for a showmobile?

Thanks Tim... sorry for the inconvenience...



Maricely Vazquez | Commission Aide
 Office of the Honorable Commissioner Dennis C. Moss | District 9
 111 N.W. 1 Street, Suite 320 | Miami, Florida 33128
 ☎ **Ph:** (305) 375-4832 | 📠 **Fax:** (305) 372. 6011
 ✉ **E-Mail:** marivaz@miamidade.gov

* A truly good friend will openly correct you. You can trust a friend who corrects you, but kisses from an enemy are nothing but lies *
 "To believe in the things you can see and touch is no belief at all. But to believe in the unseen is both a triumph and a blessing"
 "Failure isn't the man who falls, its the man who fails to get back up"
 Miami-Dade County is a public entity subject to Chapter 119 of Florida Statutes concerning public records. E-mail messages are covered under such laws and thus subject to disclosure. All E-mails sent and received are captured by our servers and kept as public record.

From: Byrnes, Timothy (MDPR)
Sent: Monday, October 27, 2008 5:39 PM
To: Vazquez, Maricely (DIST9)
Cc: Gonzalez, Ana (MDPR); Morgan, Tom (MDPR)
Subject:

Maricely, hope all is well, we just received the attached fax for the 16' X 16' stage for the Miracle Walk/Run on November 16, 2008 from Melisa Chediak-Wetzel. Is this something that the Commissioner is going to sponsor as an In-Kind Event through the Budget Office? For your information, the cost breakdown is as follows:

ITEM	COST	COMMENTS
STAGE 16' X 16'		
<input type="checkbox"/> DELIVERY, SET UP, AND TEARDOWN	\$ 350.00	
<input type="checkbox"/> FIRST HOUR OF RENTAL	\$ 275.00	
<input type="checkbox"/> ADDITIONAL 6 HOURS OF RENTAL	\$ 420.00	
<input type="checkbox"/> TOTAL COST	\$1,045.00	

I have placed a hold on the stage for the aforementioned date until I heard back from you.
 Tim

Tim Byrnes, Tropical Park/Trail Glades Range/Showmobile Service Area Manager
Miami-Dade County Park and Recreation Department
 Tropical Park 7900 SW 40th Street, Miami, FL 33155
 305-226-8315 Phone, 305-553-8511 Fax
www.miamidade.gov/parks
 "Delivering Excellence Every Day"

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**MIAMI- DADE PARKS & RECREATION DEPARTMENT
SHOWMOBILE, STAGES, BLEACHERS, SOUTH & PRODUCTION
Phone: (305) 226-8315 x 8
Fax: (305) 553-8511**

EQUIPMENT CONFIRMATION FORM

ORGANIZATION/AGENCY: OFFICE OF COMMISSIONER DENNIS C. MOSS

EQUIPMENT REQUESTED: Showmobile
NAME OF PERSON RESPONSIBLE FOR THIS BILL: DENNIS C. MOSS / DIAZ

BILLING ADDRESS/ ZIP CODE: 111 N.W. 1ST STREET, SUITE 320, MIAMI, FLORIDA 33128

NAME/TITLE OF THE EVENT: Miracle Walk/Run

ADDRESS OF EVENT: 12400 SW 152nd St, Miami 33177

TODAY'S DATE 10/23/18 DATE (S) OF EVENT: 11/16/18

SET-UP TIME & DAY: 6:00-7:30am 11/16

TAKE-DOWN & DAY: 12:00-12:45pm 11/16

CONTACT PERSON/PHONE: Melissa Chedlak-Wetzel

AT SITE CONTACT/CELL PHONE #: (cell) 954-295-6024

SPECIAL INSTRUCTIONS: Direction item(s) are to be placed, maps, diagrams, etc.
Please contact organization for special instructions.

OTHER INFORMATION: Include additional equipment if needed.
Please see attached request letter.

We, the users, understand that we assume full responsibility for any damage, theft, or loss to said equipment and its accessories between the time the Miami-Dade Park and Recreation Department completes setting up and the time it takes down. We, the users, also agree to adhere to the requests set forth in the rental policy. We do have a copy of the rental policy and fully understand the requirements set forth in renting the equipment requested as out-lined in the rental policy. We also understand that the total fee is to be remitted (5) five working days before the event.

*Fee _____ Signature [Signature]
*(SEE FEE SCHEDULE FOR EXACT CHARGES) Agency/Group

**CANCELLATIONS MUST BE MADE 72 HOURS IN ADVANCE OF THE
EVENT BY FAX OR EMAIL OTHERWISE EXPECT TO BE CHARGED
1/2 (HALF) OF RENTAL FEE.**

*There will be no completed reservation on the schedule unless the confirmation
Form is filled out completely and signed.

In-Kind Budget Allocation

**JOIN US AND CELEBRATE
THE MIRACLES THAT
HAPPEN EVERYDAY!**

- Warm-up exercises by Aimee Pilates
- Health fair with massage station thanks to Keiser University
- A medical support station
- Music & entertainment to celebrate completion of the walk/run courtesy of DJ Scott Sorrells and Brock Storm
- Help us GO GREEN by bringing in old cell phones, inkjet printer cartridges, laptop/notebook computers, iPods, digital cameras & digital video cameras for recycling
- Remember your loved one by displaying your support and purchase a race walk bib personalized with name and picture. Backstories will donate part of the proceeds. Visit: www.racestoremember.com/miraclewalkrun.php

OUR PROUD SPONSORS:

Many thanks to all of the participating sponsors! Without your support, Miracle Walk / Run would not be possible.



**2008 Miracle Walk / Run
HONORARY CHAIR**



Cynthia Deino
Morning & Noon Co-Chair on WFDR CBS4

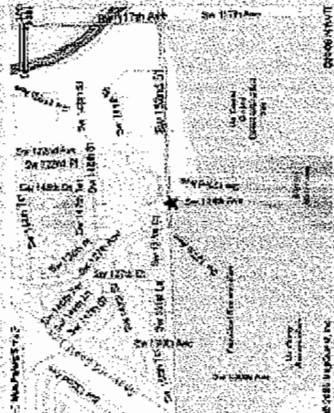
MIAMI METRO ZOO
1 Zoo Boulevard
12400 SW 152nd Street
Miami, FL 33177

Registration: 8:00 a.m.
5K Timed Run: 9:00 a.m.
Family Walk: 9:05 a.m.

DIRECTIONS:

From Broward and Palm Beach:
Take the Florida Turnpike (821) South to Exit #16. Make a right off the exit and then make another right at 152 Street. Make a left and enter the Zoo at SW 124 Avenue.

From I-95 Heading South:
South to end of I-95. It feeds into U.S. 1 on the right. Continue south on U.S. 1 to 152 Street (Coral Reef Drive) and turn right. Proceed west for 3 miles and enter the Zoo on the left at SW 124 Avenue.



Transplant *foundation, inc.*
701 SW 27th Ave.
Suite 705
Miami, FL 33135
www.transplantfoundation.org

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Miracles Happen...
Step by Step



ORGAN DONOR AWARENESS

5K WALK / RUN

SUNDAY, November 16, 2008
8:00 - 12:00 pm



To register online
www.miraclewalkrun.kintepa.org

Jump up and sign up today to walk with us!

Mail your completed registration form today. Then set a goal and aim high!

In addition to pledges each participant is being asked to donate the following registration fee:

- Individual \$95 pre-registration \$60 onsite registration
- Children under 13 \$20 pre-registration \$30 onsite registration

Participants will receive a FREE t-shirt, plus your registration includes breakfast, ice cream, lunch and the entrance fee to the zoo, so stay and enjoy the day.

Miracle Team

Get a group of four (4) or more family/co-workers together, register as a Miracle Team and receive great benefits! Each team will be photographed during breakfast. In addition to great prizes you earn individually, the team that raises the most funds collectively will win a breakfast party!

Prize Levels

Get ready, set... raise money and win prizes!

(Prizes are cumulative)

- \$100 Pedometer
- \$250 Durable, zippered canvas walk tote
- \$500 Beach Mat
- \$1,000 Embroidered Golf Polo Shirt
- \$2,500 Dinner for two (2)

Plus, the person that raises the most over \$3,000 will be named the 2008 Miracle Walker and receive a "Jet to Vegas Package" including 2 airline tickets, courtesy of Jet Blue Airlines and a weekend hotel stay on the Vegas strip.

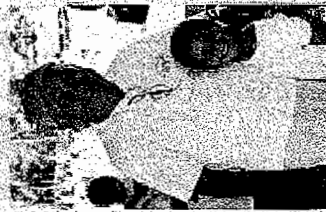
Enjoy the fun that only Vegas can provide, but only if you raise enough funds to be this year's Miracle Walker.

STATISTICS ABOUT TRANSPLANTATION

There are over 95,000 people waiting to receive a transplant.

An average of 18 people die each day from the lack of available organs for transplant.

One donor can save or enhance the lives of up to 50 people.



Leti won't Missis Walker, Also Perez, with granddaughters, Gabriela Mendibala

Miracle Walk/Run Committee members include Chairperson, Jen Goldstein, Anna Aballe, Phineas Councilmember, Jill Currier, Mitch Feldman, Kristal Fletcher, Susan Frazer, Dan Goldstein, Cindy Gordine, Elizabeth Kourtesis, Lisette Lataes, Kelsey Logan, Marileen Lyons, Estie Palmer-Yara, JoAnn and Priscilla Sural, Lt. Matt and Freya.

ABOUT FOUNDATIONS, INC.

Transplant Foundation is a 501 (c)(3) organization dedicated to the provision of services for transplant recipients to increasing organ donation through community education and to funding transplant research. Transplant Foundation, Inc. is registered with the Department of Agriculture and Consumer Services # CH-2329. A copy of the official registration and financial information may be obtained from the Division of Consumer Services by calling 1-800-352-7852 with in the state. Registration does not imply endorsement, approval or recommendation by the state.

For more information on Transplant Foundation, please contact us at 305.817.5645 or www.transplantfoundation.org.

OFFICIAL MIRACLE WALK / RUN CONTRIBUTION FORM

Help us to reach our goal of \$300,000 per person. Please make checks payable to: Transplant Foundation, Inc.

Name: _____
 Team Name: _____
 Address: _____
 City: _____ State: _____ Zip: _____
 Phone: _____
 E-mail: _____
 My Fundraising Goal is \$ _____
 Sponsor's Name _____

1.	_____
2.	_____
3.	_____
4.	_____
5.	_____
6.	_____
7.	_____
8.	_____
9.	_____
10.	_____
11.	_____
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16.	_____
17.	_____
18.	_____
19.	_____
20.	_____

Subtotal _____
 Matching Gift _____
 Total Enclosed _____
 Office Use _____

OFFICIAL MIRACLE WALK / RUN REGISTRATION FORM

Register Online at www.miraclewalkrun.com and you can set up your own webpage. You can also complete this form and mail with your initial donation or fax it to our office. (PLEASE PRINT)

Name: _____
 Address: _____
 City: _____
 State: _____ Zip: _____
 Phone: _____ E-mail: _____
 Date of Birth: _____ Sex: M F
 Employer: _____
 My company has a matching gifts program
 T-shirt size: S M L XL XXL
 I would like help with my fundraising efforts
 Please send me additional brochures _____ qty
 Payment Information:
 Paid by Check Credit Card Cash
 MC VISA AMEX
 Credit Card No: _____
 Exp. Date: _____
 Total Amount: _____
 Team Information:
 Team Name: _____
 Team Captain: _____
 Captain's Phone: _____
 Team Type: Friends/Family Corporate
 School Club/Org Representing
 Volunteer Opportunities
 I am unable to walk but would like to volunteer
 I am unable to walk but enclosed is my donation of: \$200 \$100 \$50 Other _____
 I am at _____
 Transplant recipient Relative of a recipient
 Organ donor family member Living donor
 Other _____

Waiver and Release of Liability
 I hereby waive all claims against Transplant Foundation, sponsors or any personnel for any injury I might suffer in this event. I understand that I am voluntarily participating in this event. I grant full permission for organizers to use photographs of me and quotations from me in legitimate accounts published by or through this event.

Signature: _____
 Given at government registered address (number 10 years or age)


Transplant Foundation, Inc.
 701 SW 27th Ave, Suite 705
 Miami, FL 33135
 Phone: 305.817.5645 Fax: 305.541.6500
www.miraclewalkrun.com

Memorandum



Date: March 3, 2009

To: Honorable Chairman Dennis C. Moss
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 retroactive waiver for in-kind services has been requested by a not-for-profit organization the Transplant Foundation, Inc. for their "Miracle Walk/Run" event held on November 16, 2008.

In-kind services have been requested in an amount not to exceed \$1,045 from the Miami-Dade Park and Recreation Department for the use of a 16'X16' stage. This event will be funded from the countywide in-kind reserve fund.

In FY 2008-09, the Transplant Foundation, Inc. has received no county funding for this event.

Inkind02509