MEMORANDUM

Agenda Item No. 11(A)(33)

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

DATE: May 5, 2009

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

SUBJECT: Resolution retroactively authorizing in-kind services for the April 25, 2009 "March for Babies"

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Sally A. Heyman, and Co-Sponsors Commissioner Joe A. Martinez, Chairman Dennis C. Moss, and Commissioner Rebeca Sosa.

R. A. Cuevas, Jr.
County Attorney

RAC/up

MEMORANDUM

(Revised)

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

DATE: May 5, 2009

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

SUBJECT: Agenda Item No. 11(A)(33)

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

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 11(A)(33)
5-5-09

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 APRIL 25, 2009 "MARCH FOR BABIES" SPONSORED BY THE MARCH OF DIMES FOUNDATION, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED $30,994.00 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

WHEREAS, the March of Dimes Foundation, Inc. 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 April 25, 2009 "March for Babies" in an amount not to exceed $30,994.00 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the "March for Babies" is a major event to raise money to improve the health of babies by preventing birth defects, premature births and infant mortality; and

WHEREAS, the March of Dimes Foundation, Inc. is a not-for-profit organization; and

WHEREAS, the "March for Babies" is a major event, as that term is defined on the attached Fee Waiver/In-kind Service Application, and $29,535.00 of the in-kind services shall be funded from the Countywide In-kind Reserve Fund and $1,459.00 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 retroactively 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 April 25, 2009 "March for Babies" in an amount not to exceed $30,994.00 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 Prime Sponsor of the foregoing resolution is Commissioner Sally A. Heyman, and the Co-Sponsors are Commissioner Joe A. Martinez, Chairman Dennis C. Moss, and Commissioner Rebeca Sosa. 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
Joe A. Martinez	Barbara J. Jordan
Dorrin D. Rolle	Natacha Seijas
Katy Sorenson	Rebeca Sosa
Sen. Javier D. Souto	

The Chairperson thereupon declared the resolution duly passed and adopted this 5th day of May, 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

Per kw - 21,235
Police - 8,300
Fire - 1459
4/25 30,994

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. 1st 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.)

Note: Event budget must be included for "Special" and "Major" event types.

1. Full legal name of the requesting organization: March of Dimes Birth Defects 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.): Julie Salas
   8323 NW 12 Street Suite 208 Miami, FL 33126
   W - 305-477-1192 F - 305-477-1254 C - 954-651-1998

4. Specify fee waiver or in-kind service requested (quantify, if applicable): Police fees & fire rescue fees - Crandon Park fees (see attached)

5. Name, date of event, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries):
   March for Babies - April 25, 2009 - fundraiser walk to raise money to improve the health of babies by preventing birth defects, premature birth and infant mortality.

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

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

7. Physical address of event venues (please specify Commission District(s)): Crandon Park Key Biscayne 400 Crandon Blvd. Key Biscayne Fl. 33149

8. Description of regional or local impact: This event has a local and regional impact in Miami-Dade County because of the local and national media covering the event. In addition, besides the local community participating, many out of town participants attend March for Babies, which puts Miami-Dade County on the map.

9. Daily/hourly event schedule, including set-up and breakdown schedule (attach event calendar, if applicable): Set up 4/24/09 8:30 am - 6:30 pm
Clean up completed by 4/25/09 - 4:00 p.m.

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

11. Expected number of participants and estimated attendance (per day, if applicable): 8,000

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 list.

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

Julie E. Salas
Signature of Authorized Representative

12/9/08.
Date

Page 2 of 2
Revised: 3/16/07

FROM :MARCH OF DIMES FAX NO. :3054771254 Feb. 12 2009 02:00PM P4

March of Dimes Foundation

Miami-Dade/Monroe
8373 N.W. 12th Street
Suite 209
Miami, FL 33126
Telephone (305) 477-1192
Fax 305-477-1254
marean@marchofdimes.com

marchofdimes.com/florida

Michelle Marie Arean
Senior Community Director

December 9, 2008

Commissioner Sally Heyman
Miami-Dade County
111 NW 1 Street, Suite 230
Miami, FL 33128

Dear Commissioner Heyman:

The March of Dimes will be holding its annual March for Babies on Saturday, April 25, 2008 at Crandon Park, Key Biscayne. We would appreciate it very much if you could be our sponsor once again and present our event at a commission meeting. Specifically, we would like to request that the Commission waive the fees for police, and Crandon Park, as it has done in previous years. This year, we would also need to include fire fees.

The mission of the March of Dimes is to prevent birth defects, premature birth, and infant mortality. As you know, birth defects are the leading cause of infant mortality in our nation. The March of Dimes is funding studies in the areas such as gene therapy and the prevention of premature labor. Its folic acid campaign is having national impact in educating women of childbearing age about this B vitamin, which helps prevent birth defects of the brain and spinal cord. In Miami-Dade County, the MomMobile, a mobile medical unit continues to provide free medical care to pregnant women of low income. It is with the funds raised at WalkAmerica that the March of Dimes is able to make sure that all these initiatives continue in order to ensure that every baby as a healthy start in life.

On behalf of the March of Dimes and the babies and mothers of this community, we are very grateful for your continued support of our mission. If you should need further information, please call me at 305-477-1192.

Sincerely,

Michelle M. Arean

Michelle M. Arean
Senior Community Director
Miami-Dade/Monroe Division

cc: Mayor Carlos Alvarez; Pam Regula; Sergeant David Fariss

march of dimes

FROM :MARCH OF DIMES FAX NO. :3054771254 Feb. 12 2009 02:00PM P5

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

Detail by Entity Name

Foreign Non Profit Corporation

MARCH OF DIMES FOUNDATION INCORPORATED

Filing Information

Document Number	805189
FEI Number	131846366
Date Filed	04/03/1940
State	NY
Status	ACTIVE
Last Event	NAME CHANGE AMENDMENT
Event Date Filed	06/21/2007
Event Effective Date	NONE

Principal Address

1275 MAMARONECK AVE.
LEGAL DEPARTMENT
WHITE PLAINS NY 10605

Changed 08/06/2007

Mailing Address

1275 MAMARONECK AVE.
LEGAL DEPARTMENT
WHITE PLAINS NY 10605

Changed 08/06/2007

Registered Agent Name & Address

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON FL 33331 US

Name Changed: 11/12/2004

Address Changed: 02/15/2005

Officer/Director Detail

Name & Address

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FROM :MARCH OF DIMES FAX NO. :3054771254 Feb. 12 2009 02:00PM P7

Title AS

BELLSEY, LISA
1275 MAMARONECK AVE.
WHITE PLAINS NY 10605

Title P

HOWSE, JENNIFER F.
1275 MAMARONECK AVE.
WHITE PLAINS NY 10605

Title T

FREEMAN, RICHARD
1275 MAMARONECK AVE
WHITE PLAINS NY 10605

Title AT

MULLIGAN, RICHARD
1275 MAMARONECK AVE
WHITE PLAINS NY 10605

Title EVP

MASSEY, JANE
1275 MAMARONECK AVE
WHITE PLAINS NY

Title SEC

GAINES, BRENDA
1275 MAMARONECK AVE
WHITE PLAINS NY 10605

Annual Reports

Report Year	Filed Date
2005	06/06/2005
2006	05/23/2006
2007	08/06/2007

Document Images

08/06/2007 -- ANNUAL REPORT	View image in PDF format
06/21/2007 -- Name Change	View image in PDF format
05/23/2006 -- ANNUAL REPORT	View image in PDF format
06/06/2005 -- ANNUAL REPORT	View image in PDF format
11/12/2004 -- Reg. Agent Change	View image in PDF format
05/24/2004 -- ANNUAL REPORT	View image in PDF format
04/21/2003 -- ANNUAL REPORT	View image in PDF format
05/07/2002 -- ANNUAL REPORT	View image in PDF format
05/23/2001 -- ANNUAL REPORT	View image in PDF format
02/29/2000 -- ANNUAL REPORT	View image in PDF format

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FROM :MARCH OF DIMES FAX NO. :3054772254 Feb. 12 2009 02:01PM P8

SPECIAL EVENT BUDGET

Detail fully the intended use, type of business and scope of operation:

DETAILED REVENUE

Source	Price	Total Amount of Income
Teams, walkers, sponsors	Donations	$1,800,000
	Total Revenue:	1,800,000

DETAILED EXPENDITURES (Based on 2008 Walk)

Item	Total Amount of Expense
Golf Carts	1,000
tents	2,000
tables + chairs	300
stage/sound	7,000
ice	1,000
port-o-lets	4,120
Total Expenses:	15,420
Net Income Expected:	

DETAILED IN KIND SERVICES

Item	Value of Contribution
miami-Dade Police	5,000
tents	1,000
food	3,000
beverages	2,000
Miami-Dade Fire	1,458.86
Total Value:	12,458.86

Describe the intended use of net income generated from this special event: Grants, research, Mom mobile, improve the health of babies by preventing birth defects and infant mortality, educational programs (public + professionals).

CRANDON PARK SPECIAL EVENT FEES

Mission Statement
We create outstanding Recreational, Natural, and Cultural experiences to enrich you and to enhance our community for this and future generations.

March for the Babies '09

Estimated Attendance 10,000

	Cost	Total	
Parking cost	$ 5.00	$ 15,000	
Area Fees (per person)	$ 0.52	$ 5,200	based on attendance

Personnel	*cost*	*# Hrs*		*Cost*
Early Gate	$ 27.00	1	3	$ 81
Facility Supervisor	$ 17.00	1	8	$ 136
Maintenance Supervisor	$ 28.30	1	8	$ 226
Maintenance Operator	$ 22.80	1	8	$ 182
Park Service Aid	$ 12.80	4	8	$ 410
				$ 1,035

SUBTOTAL	$ 21,235.40
Deposit	$ -
Park Improvement Surcharge	$ -
Damage Deposit	$ -
Tax Rate	0.0
Tax	$ -
TOTAL	$ 21,235.40
Total Amount Due	$ 21,235.40

Waivers
Any and all waivers of fees or surcharges must be approved by a majority of the Board of County Commissioners members present, and shall be granted only if the Event Organizer can provide evidence that such fees and surcharges exact an undue burden on event guest.

Fee for County Services
The Event Organizer is required to fully reimburse to the Miami-Dade Parks and Recreation Department for any and all costs borne by the Department. If any department staff and/or equipment is required to assist to operate or provide maintenance for an event, the Department shall be compensated for the full cost of providing the support.

Park Improvement Surcharge
The Event Organizer will be responsible for remitting a per patron surcharge, the of which shall be evaluated annually and approved by the Department Director, to be reinvested in the Park and Recreation Facility hosting the Special Event to offset higher than customary deterioration of the facility.

2/2/2009 12:39 PM

FROM :MARCH OF DIMES FAX NO. :3054771254 Feb. 12 2009 02:00PM P6

Rodriguez, Nadia (OSBM)

From: Daker, Richard F. [RDaker@mdpd.com]
Sent: Wednesday, February 18, 2009 7:54 AM
To: Rodriguez, Nadia (OSBM)
Cc: Fariss, David W. (MDPD)
Subject: RE: March of Dimes_4/25 event

$8,300.

You are welcome.

Sergeant R. F. Daker
Miami-Dade Police Department
Special Events Unit
1519 NW 79 Avenue
Miami, Fl 33126
Office: 305-468-1210
Fax: 305-470-1735

From: Rodriguez, Nadia (OSBM) [mailto:RODRINA@miamidade.gov]
Sent: Tuesday, February 17, 2009 12:11 PM
To: Daker, Richard F.; Antoine, Michel (MDFR); Byrnes, Timothy (MDPR)
Subject: March of Dimes_4/25 event

Please provide me with the cost estimate for the above event. Thanks.

Nadia L. Rodriguez
Office of Strategic Business Management
111 NW 1 St, 22nd Floor
Miami, Fl 33128
Tel: (305) 375-4183

Miami-Dade County is a public entity subject to Florida Statutes Chapter 119, Public Records. E-mail messages are subject to public records disclosure, and with limited exceptions are not exempt from chapter 119.

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Rodriguez, Nadia (OSBM)

From: Rodriguez, Nadia (OSBM)
Sent: Monday, March 09, 2009 10:32 AM
To: Ferreiro, Maria (DIST4)
Subject: march of dimes

These are the estimates for the above event:
Parks – 21,235
Police – 8,300
Fire – pending request

Nadia L. Rodriguez
Office of Strategic Business Management
111 NW 1 St, 22nd Floor
Miami, Fl 33128
Tel: (305) 375-4183

MIAMI-DADE FIRE RESCUE DEPARTMENT
SPECIAL EVENTS BUREAU

9300 N.W. 41 STREET
DORAL, FLORIDA 33178
OFFICE (786) 331-5000 / FAX (786) 331-4435

SPECIAL EVENTS OVERTIME ESTIMATE SHEET

Invoice Number: _____ Date: MARCH 10,2009

Control Number: _____ Prepared By: LONIE BROWN

VENDOR INFORMATION

Name: MARCH OF DIMES (IN KIND SERVICES)

Billing Address: 8323 NW 12TH STREET, SUITE 208

City: MIAMI State: FL Zip Code: 33175

Phone Number: 305-477-1192 Fax Number: 305-477-1254

PERSONNEL

Rank / Title	Overtime Hourly Rate	Quantity	Event Hours	Total
Chief Fire Officer	$ 75.00			$ -
Captain	$ 65.00	1	6	$ 390.00
Lieutenant	$ 55.00			$ -
Fire Fighter	$ 50.00	2	6	$ 600.00
Civilian Inspector	$ 56.04	1	6	$ 336.24
Beach Manager	$ 30.25			$ -
Lifeguard 2	$ 26.75			$ -
Lifeguard 1	$ 22.75			$ -
Civilian (Overtime Rate Only) DISPATCHER	$ 30.00			$ -
			Personnel Total	$ 1,326.24

EQUIPMENT

Type	Hourly Rate	Quantity	Event Hours	Total
Pumper	$ 100.00			$ -
QRV / TRT	$ 65.00			$ -
Rescue Truck	$ 50.00			$ -
Motorcycle Unit	$ 40.00			$ -
Rescue Cart	$ 35.00			$ -
Rigid Hull Inflatable Boat (RHIB)	$ 35.00			$ -
Personal Watercraft (PWC)	$ 35.00			$ -
Bicycle Unit	$ 35.00			$ -
			Equipment Total	$ -
			Personnel Total	$ 1,326.24
			10% Administrative Fee	$ 132.62
			Total Event Estimate	$ 1,458.86

Please make checks payable to: **Board of County Commissioners**

Please note: The Board of County Commissioners set all rates through County Administrative Order 7-33.

NOTE: The above costs are only an **estimate** for your event. Any permit related inspection costs (tents, stages, etc.) and/or other related firewatch and rescue standby related costs will be borne by the vendor. Required permit inspections must be completed before occupying or use. After hours or weekend inspections will be billed at a rate of $50.00 per hour with a minimum 4-hour charge.

Rev. 08/07/08

Memorandum

MIAMI-DADE COUNTY

Date: May 5, 2009

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

From: George M. Burgess
County Manager

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

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The Office of Strategic Business Management (OSBM) has reviewed the attached in-kind request and recommends for this item to move forward to the Board of County Commissioners for consideration. The countywide and fire district specific in-kind reserve balances allow for the funding of this request.

Background

A waiver for in-kind services has been requested by a not-for-profit organization the March of Dimes Foundation, Inc., for the "March for Babies" event scheduled for April 25, 2009.

In-kind services have been requested in an amount not to exceed $21,235 from the Miami-Dade Park and Recreation Department for the use of the Crandon Park facility to include parking spaces for 3,000 cars, area fee coverage, parking attendant fees and permit application fees and $8,300 from the Miami-Dade Police Department for personnel services and $1,459 from the Miami-Dade Fire Rescue Department for personnel services for a total in-kind amount of $30,994. 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 2008-09, the March of Dimes Foundation, Inc. has received no county funding for this event.

Inkind09609