

MEMORANDUM

Agenda Item No. 11(A)(23)

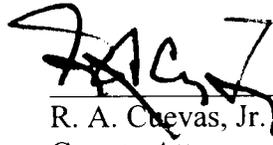
TO: Honorable Chairman Dennis C. Moss
and Members, Board of County Commissioners

DATE: July 8, 2010

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

SUBJECT: Resolution retroactively authorizing
in-kind services for the April 23, 2010
"Relay for Life of Northwest Dade"

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Barbara J. Jordan.



R. A. Cuevas, Jr.
County Attorney

RAC/cp



MEMORANDUM

(Revised)

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

DATE: July 8, 2010

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

SUBJECT: Agenda Item No. 11(A)(23)

Please note any items checked.

- "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**
- Ordinance creating a new board requires detailed County Manager's report for public hearing**
- No committee review**
- Applicable legislation requires more than a majority vote (i.e., 2/3's ____, 3/5's ____, unanimous____) to approve**
- Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required**

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 11(A)(23)

7-8-10

RESOLUTION NO. _____

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE APRIL 23, 2010 "RELAY FOR LIFE OF NORTHWEST DADE" SPONSORED BY AMERICAN CANCER SOCIETY, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$2,500.00 TO BE FUNDED FROM THE UNSPENT BALANCE OF THE DISTRICT 1 FY 2008-09 IN-KIND RESERVE FUND

WHEREAS, American Cancer Society, Inc. has requested in-kind services from the Miami-Dade Park and Recreation Department for the April 23, 2010 "Relay for Life of Northwest Dade" in an amount not to exceed \$2,500.00 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the purpose of the "Relay for Life of Northwest Dade" is to raise funds for research, education, advocacy and patient services regarding the fight against cancer; and

WHEREAS, American Cancer Society, Inc. is a not-for-profit organization; and

WHEREAS, the "Relay for Life of Northwest Dade" is a district event, as that term is defined on the attached Fee Waiver/In-kind Service Application, and \$2,500.00 of the in-kind services shall be funded from the unspent balance of the District 1 FY 2008-09 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 April 23, 2010 "Relay for Life of Northwest Dade" in an amount not to exceed \$2,500.00 to be funded from the unspent balance of the District 1 FY 2008-09 In-kind Reserve Fund.

The Prime Sponsor of the foregoing resolution is Commissioner Barbara J. Jordan. 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 8th day of July, 2010. 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

4

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

Parks -
2500

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: American Cancer Society, Florida Division 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.): Sarah Rogers

895 NW 12 Street, #200, Doral FL, 33124

305.779.2847 (w) 571.332.9381 (e)

Sarah.rogers@cancer.org

4. Specify fee waiver or in-kind service requested (quantify, if applicable): Police: 2 light towers, 1 tent 10x10

1 large tent (20x30) 1 large generator, 20 chairs, 6 tables,

Parks: 1 large showmobile 27x14

5

11

5. Name, date of event, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries): American
Cancer Society, Northwest Dade Relay for Life.
April 23-24, 2010 Commencing : 5pm April 23

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)): District 1 - Miami Job
Corps Center : 3050 N.W. 183rd Street, Miami, FL 33056

8. Description of regional or local impact: Only African American Relay of the
33 Relays in Dade County.

9. Daily/hourly event schedule, including set-up and breakdown schedule (attach event calendar, if applicable): Setup 10AM/
Breakdown 8AM. Opening: 6pm - 7pm - 9pm Teams on the
Track - at all times; 9PM luminaria Ceremony; All Teams
on track from there on until event concludes at 8:00AM

6

10. Detailed description of event venues (map or schematic of event venues, access points, surrounding roadways and traffic flow diagrams, if applicable): Not applicable. Francis Bagoo 786.286.6166 and Office of Commissioner Barbara S. Jordan will be handling logistics at the Job Corps Center. Commissioner Barbara Jordan's Office: Mairenni Alexis 813 8107080; Larry Gardner 7.251.8745
11. Expected number of participants and estimated attendance (per day, if applicable): 600-800 persons
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.

Larry E. Logan
Signature of Authorized Representative

3/29/10
Date

7

Memorandum



Date: July 8, 2010

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

From: George M. Burgess
County Manager

A handwritten signature in black ink, appearing to read "G. Burgess". The signature is fluid and cursive, with a large initial "G" and a long, sweeping tail.

Subject: District Specific In-Kind Reserve Request Recommendation

Recommendation

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

Background

A retroactive waiver for in-kind services has been requested by a not-for-profit organization, American Cancer Society, Inc., for their "Relay for Life of Northwest Dade" event held on April 23, 2010.

In-kind services have been requested in an amount not to exceed \$2,500 from the Miami-Dade Park and Recreation Department for the use of a large show mobile. This event will be funded from the unspent balance of the District 1 FY 2008-09 in-kind reserve fund.

In FY 2009-10, the American Cancer Society has received \$8,000 from the following districts: \$1,000 from District 2 discretionary, \$2,000 from District 6 office funds, and \$5,000 from District 12 office funds. In addition, as part of Resolution 274-10, they received \$2,978 from the District 6 in-kind reserve and additionally requested \$370 from the District 11 in-kind reserve for the Relay for Life of Lakes of the Meadows.

Inkind05510