

# MEMORANDUM

Agenda Item No. 3(A)(2)

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**TO:** Honorable Chairwoman Rebeca Sosa  
and Members, Board of County Commissioners

**DATE:** May 7, 2013

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

**SUBJECT:** Resolution retroactively  
authorizing in-kind services for  
the March 9, 2013 "Miami-Dade  
Walk to Cure Diabetes"

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The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Vice Chair Lynda Bell.

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

RAC/smm



# MEMORANDUM

(Revised)

**TO:** Honorable Chairwoman Rebeca Sosa  
and Members, Board of County Commissioners

**DATE:** May 7, 2013

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

**SUBJECT:** Agenda Item No. 3(A)(2)

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 Mayor'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. 3(A)(2)

5-7-13

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

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE MARCH 9, 2013 "MIAMI-DADE WALK TO CURE DIABETES" SPONSORED BY JDRF INTERNATIONAL INCORPORATED, A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$1,750.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 8 FY 2012-13 IN-KIND RESERVE FUND

**WHEREAS**, JDRF International Incorporated South Florida Chapter has requested in-kind services from the Miami-Dade Parks, Recreation and Open Spaces Department for the March 9, 2013 "Miami-Dade Walk to Cure Diabetes" in an amount not to exceed \$1,750.00 (see attached Fee Waiver/In-kind Service Application); and

**WHEREAS**, the "Miami-Dade Walk to Cure Diabetes" will raise awareness regarding Type One Diabetes; and

**WHEREAS**, this event will also benefit those in South Florida impacted by Type One Diabetes by funding research to, among other things, find better treatments for Type One Diabetes; and

**WHEREAS**, JDRF International Incorporated South Florida Chapter is a not-for-profit organization; and

**WHEREAS**, the "Miami-Dade Walk to Cure Diabetes" is a special event, as that term is defined in the attached Fee Waiver/In-kind Service Application, and \$1,750.00 of the in-kind services shall be funded from the balance of the District 8 FY 2012-13 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 Parks, Recreation and Open Spaces Department for the March 9, 2013 "Miami-Dade Walk to Cure Diabetes" sponsored by JDRF International Incorporated South Florida Chapter in an amount not to exceed \$1,750.00 to be funded from the balance of District 8 FY 2012-13 In-Kind Reserve Fund.

The Prime Sponsor of the foregoing resolution is Vice Chair Lynda Bell. 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:

Rebeca Sosa, Chairwoman  
Lynda Bell, Vice Chair

Bruno A. Barreiro  
Jose "Pepe" Diaz  
Sally A. Heyman  
Jean Monestime  
Sen. Javier D. Souto  
Juan C. Zapata

Esteban L. Bovo, Jr.  
Audrey M. Edmonson  
Barbara J. Jordan  
Dennis C. Moss  
Xavier L. Suarez

The Chairperson thereupon declared the resolution duly passed and adopted this 7<sup>th</sup> day of May, 2013. 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

MIAMI-DADE COUNTY  
FEE WAIVER/IN-KIND SERVICES APPLICATION  
FY 2008-09

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 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.)

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

Commissioner sponsoring event VICE-CHAIR, COMMISSIONER BELL

1. Full legal name of the requesting organization: JDRF 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.): \_\_\_\_\_

MARY BETH FLECK, DEVELOPMENT MANAGER  
3411 NW 9<sup>th</sup> AVE, SUITE # 701  
FT. LAUDERDALE, FL 33309

4. Specify fee waiver or in-kind service requested (quantify, if applicable): \_\_\_\_\_

FEE WAIVER REQUESTED.  
SHOW MOBILE RENTAL \$ 1,750.00 PER DAY

5. Name, date of event, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries): \_\_\_\_\_  
MIAMI-DADE WALK TO CURE DIABETES  
SATURDAY, MARCH 9<sup>th</sup> AT ZOO MIAMI  
PURPOSE TO RAISE AWARENESS AND FUNDS  
FOR TYPE ONE DIABETES (T1D).  
BENEFICIARIES: ALL THOSE IN SOUTH FLORIDA IMPACTED  
BY T1D - 90% OF THE PROCEEDS WILL SUPPORT RESEARCH  
THAT ALLOWS JDRF TO FULFILL ITS MISSION IN FINDING A CURE,

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
- BETTER TREATMENTS AND ULTIMATELY,  
PREVENT T1D

7. Physical address of event venues (please specify Commission District(s)): \_\_\_\_\_

ZOO MIAMI - THE GRASSLANDS MAINEVENT AREA -  
WALK IS THROUGH THE ZOO  
ADDRESS: 12400 SW 152ND ST MIAMI, FL 33177

8. Description of regional or local impact: \_\_\_\_\_

IN THE PAST 12 YEARS, JDRF HAS FUNDED OVER \$115M  
OF RESEARCH IN FLORIDA ALONE - THIS RESEARCH  
HAS CREATED BETTER TREATMENTS FOR THOSE  
LIVING WITH T1D AND TO PREVENT LIFE-THREATENING  
COMPLICATIONS.

9. Daily/hourly event schedule, including set-up and breakdown schedule (attach event calendar, if applicable): \_\_\_\_\_

SET-UP DELIVERY OF STAGE - 7AM  
BREAKDOWN & REMOVAL OF STAGE - 12NOON  
PLEASE SEE ATTACHED HOURLY EVENT SCHEDULE -  
ATTACHMENT A

10. Detailed description of event venues (map or schematic of event venues, access points, surrounding roadways and traffic flow diagrams, if applicable): PARTICIPANTS WILL BE DIRECTED TO ZOO MIAMI THEN PROVIDED WITH DIRECTIONAL SIGNS LEADING THEM TO THE GRASSLANDS - THE MAIN EVENT AREA  
ATTACHMENTS B & C
11. Expected number of participants and estimated attendance (per day, if applicable): APPROXIMATELY 1500 PARTICIPANTS & APPROXIMATELY 500 ADD'L GUESTS IN ATTENDANCE
12. Itemized budget, including total event budget, total budget of host organization, if applicable, and total commitment of resources (attach additional pages as needed): PLEASE ATTACHMENT D

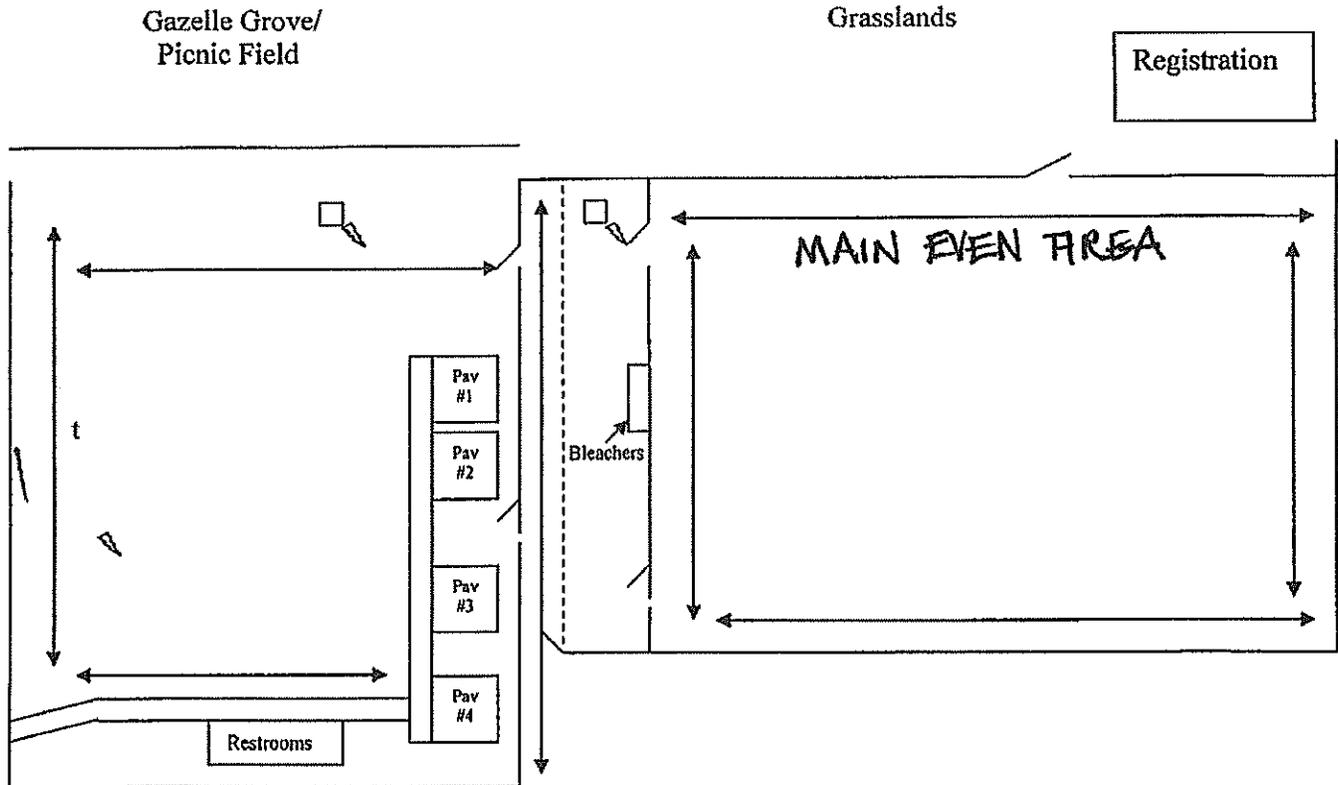
I hereby certify that all the statements made in this application are true and correct.

Mary Beth Fleck  
Signature of Authorized Representative

2/28/13  
Date

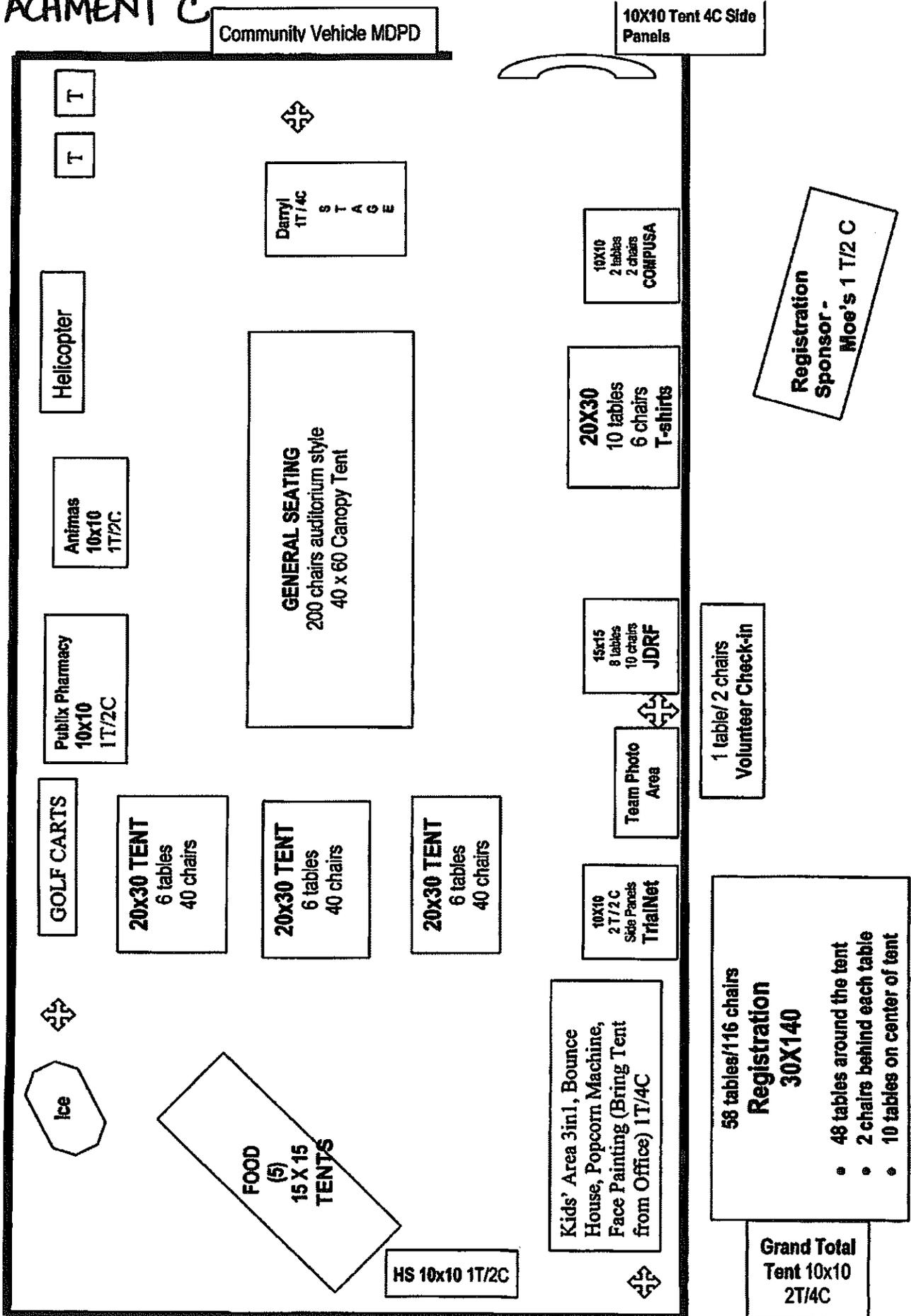
# ATTACHMENT B

JDRF WALK TO CURE DIABETES  
Zoo Miami  
March 9, 2013 SATURDAY



# ATTACHMENT C

## 2013 Miami-Dade Walk to Cure Diabetes



# ATTACHMENT D



## Juvenile Diabetes Research Foundation Int'l Chapter Budget - Walk Event

| Local                                    | FY 2013 Budget | Variance       |                                |
|--|----------------|----------------|--------------------------------|
|  |                | FY 2013 Budget | FY 2013 Budget to YTD Jun 2012 |
|  | Amt            | Amt            | %                              |
| <b>Walk Gross Revenue</b>                |                |                |                                |
| 4102 Walk Corporate Teams                | 125,000        | 4,423          | 3.7%                           |
| 4104 Walk Family Teams                   | 152,000        | 23,932         | 18.7%                          |
| 4106 Walk Cash Sponsorship               | 38,000         | 12,850         | 51.1%                          |
| 4107 National Corp Partnerships & Walk S | 0              | (248)          | -100.0%                        |
| 4108 Walk Individuals                    | 5,500          | (1,058)        | -16.1%                         |
| 4110 Walk Matching Gifts                 | 2,500          | 1,107          | 79.5%                          |
| 4111 Walk Sneaker Sales National         | 133,976        | 22,428         | 20.1%                          |
| 4112 Walk Sneaker Sales                  | 500            | 339            | 210.6%                         |
| 4113 Walk School Program                 | 75,000         | 8,030          | 12.0%                          |
| 4114 Walk Corporate Other Income         | 0              | 0              | 0.0%                           |
| 4115 Walk Income Deposit Suspense (do n  | 0              | 0              | 0.0%                           |
| <b>Total</b>                             | <b>532,476</b> | <b>71,803</b>  | <b>13.1%</b>                   |
| <b>Walk Direct Benefit Expense</b>       |                |                |                                |
| 6102 Walk Recruitment Event              | 0              | 0              | 0.0%                           |
| 6104 Walk Family Team Workshop           | 2,250          | (1,045)        | -31.7%                         |
| 6106 Walk Team Captains Kickoff          | 4,000          | (1,285)        | -24.3%                         |
| 6108 Walk Day Food & Beverage            | 600            | 138            | 30.0%                          |
| 6110 Walk Awards Reception               | 2,200          | (314)          | -12.5%                         |
| 6112 Walk Plaques & Awards               | 767            | 751            | 4693.8%                        |
| 6114 Walk Promotional Items              | 140            | 48             | 52.2%                          |
| 6115 Walk Entertainment / Production     | 22,500         | (783)          | -3.4%                          |
| 6116 Walk Walker Incentive Prizes        | 10,915         | 8,865          | 432.5%                         |
| 6118 Walk T Shirt Expense                | 0              | 0              | 0.0%                           |
| 6119 Walk Misc Direct expenses           | 0              | 0              | 0.0%                           |
| <b>Total</b>                             | <b>43,372</b>  | <b>6,375</b>   | <b>16.5%</b>                   |
| <b>Walk Net Revenue</b>                  | <b>489,104</b> | <b>65,428</b>  | <b>12.8%</b>                   |

//

**Request for Taxpayer  
 Identification Number and Certification**

Give Form to the requester. Do not send to the IRS.

Name (as shown on your income tax return)  
**JUVENILE DIABETES RESEARCH FOUNDATION INT**

Business name/disregarded entity name, if different from above

Check appropriate box for federal tax classification (required):  
 Individual/sole proprietor     C Corporation     S Corporation     Partnership     Trust/estate

Limited liability company. Enter the tax classification (C=C corporation, S=S corporation, P=partnership) ▶

Other (see instructions) ▶

Address (number, street, and apt. or suite no.)  
**26 BROADWAY-14TH FLOOR**

City, state, and ZIP code  
**NEW YORK, NY 10004**

List account number(s) here (optional)

Requester's name and address (optional)

*Print or type See Specific Instructions on page 2.*

**Part I Taxpayer Identification Number (TIN)**

Enter your TIN in the appropriate box. The TIN provided must match the name given on the "Name" line to avoid backup withholding. For individuals, this is your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the Part I instructions on page 3. For other entities, it is your employer identification number (EIN). If you do not have a number, see *How to get a TIN* on page 3.

**Social security number**

|  |  |  |   |  |  |   |  |  |  |
|--|--|--|---|--|--|---|--|--|--|
|  |  |  | - |  |  | - |  |  |  |
|--|--|--|---|--|--|---|--|--|--|

**Employer identification number**

|   |   |   |   |   |   |   |   |   |   |
|---|---|---|---|---|---|---|---|---|---|
| 2 | 3 | - | 1 | 9 | 0 | 7 | 7 | 2 | 9 |
|---|---|---|---|---|---|---|---|---|---|

**Note.** If the account is in more than one name, see the chart on page 4 for guidelines on whose number to enter.

**Part II Certification**

Under penalties of perjury, I certify that:

- The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me), and
- I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding, and
- I am a U.S. citizen or other U.S. person (defined below).

**Certification Instructions.** You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the certification, but you must provide your correct TIN. See the instructions on page 4.

**Sign Here**    Signature of U.S. person ▶ *Angie Curtis*    Date ▶ *2/24/2011*

**General Instructions**

Section references are to the Internal Revenue Code unless otherwise noted.

**Purpose of Form**

A person who is required to file an information return with the IRS must obtain your correct taxpayer identification number (TIN) to report, for example, income paid to you, real estate transactions, mortgage interest you paid, acquisition or abandonment of secured property, cancellation of debt, or contributions you made to an IRA.

Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN to the person requesting it (the requester) and, when applicable, to:

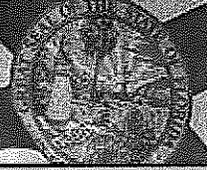
- Certify that the TIN you are giving is correct (or you are waiting for a number to be issued),
- Certify that you are not subject to backup withholding, or
- Claim exemption from backup withholding if you are a U.S. exempt payee. If applicable, you are also certifying that as a U.S. person, your allocable share of any partnership income from a U.S. trade or business is not subject to the withholding tax on foreign partners' share of effectively connected income.

**Note.** If a requester gives you a form other than Form W-9 to request your TIN, you must use the requester's form if it is substantially similar to this Form W-9.

**Definition of a U.S. person.** For federal tax purposes, you are considered a U.S. person if you are:

- An individual who is a U.S. citizen or U.S. resident alien,
  - A partnership, corporation, company, or association created or organized in the United States or under the laws of the United States,
  - An estate (other than a foreign estate), or
  - A domestic trust (as defined in Regulations section 301.7701-7).
- Special rules for partnerships.** Partnerships that conduct a trade or business in the United States are generally required to pay a withholding tax on any foreign partners' share of income from such business. Further, in certain cases where a Form W-9 has not been received, a partnership is required to presume that a partner is a foreign person, and pay the withholding tax. Therefore, if you are a U.S. person that is a partner in a partnership conducting a trade or business in the United States, provide Form W-9 to the partnership to establish your U.S. status and avoid withholding on your share of partnership income.

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS



[Events](#)

[Name History](#)

## Detail by FEI/EIN Number

### Foreign Non Profit Corporation

JDRF INTERNATIONAL INCORPORATED

### Filing Information

|                      |                       |
|----------------------|-----------------------|
| Document Number      | 833174                |
| FEI/EIN Number       | 231907729             |
| Date Filed           | 10/14/1974            |
| State or Country     | PA                    |
| Status               | ACTIVE                |
| Last Event           | NAME CHANGE AMENDMENT |
| Event Date Filed     | 05/02/2012            |
| Event Effective Date | NONE                  |

### Principal Address

26 BROADWAY  
14 FLOOR  
NEW YORK, NY 10004

Changed: 02/22/2010

### Mailing Address

26 BROADWAY  
14 FLOOR  
NEW YORK, NY 10004

Changed: 02/22/2010

### Registered Agent Name & Address

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525

Name Changed: 05/28/2003

Address Changed: 05/28/2003

### Officer/Director Detail

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**Name & Address**

Title PCEO

BREWER, JEFFREY  
26 BROADWAY-14TH FLOOR  
NEW YORK, NY 10004

Title Chairman

ALLEN, DICK  
26 BROADWAY  
14 FLOOR  
NEW YORK, NY 10004

Title VP

BOSTICK, GERRI  
26 BROADWAY-14TH FLOOR  
NEW YORK, NY 10004

Title CFOA

SEBALD, EDWARD  
2694 BIRCH AVE  
EAST MEADOW, NY 11554

**Annual Reports**

| Report Year | Filed Date |
|-------------|------------|
| 2011        | 01/04/2011 |
| 2012        | 01/04/2012 |
| 2013        | 01/31/2013 |

**Document Images**

|   |  |
|---|--|
| <a href="#">01/31/2013 -- ANNUAL REPORT</a>     | <a href="#">View image in PDF format</a> |
| <a href="#">05/02/2012 -- Name Change</a>       | <a href="#">View image in PDF format</a> |
| <a href="#">01/04/2012 -- ANNUAL REPORT</a>     | <a href="#">View image in PDF format</a> |
| <a href="#">01/04/2011 -- ANNUAL REPORT</a>     | <a href="#">View image in PDF format</a> |
| <a href="#">02/22/2010 -- ANNUAL REPORT</a>     | <a href="#">View image in PDF format</a> |
| <a href="#">01/20/2009 -- ANNUAL REPORT</a>     | <a href="#">View image in PDF format</a> |
| <a href="#">05/06/2008 -- ANNUAL REPORT</a>     | <a href="#">View image in PDF format</a> |
| <a href="#">02/22/2007 -- ANNUAL REPORT</a>     | <a href="#">View image in PDF format</a> |
| <a href="#">02/07/2006 -- ANNUAL REPORT</a>     | <a href="#">View image in PDF format</a> |
| <a href="#">01/18/2005 -- ANNUAL REPORT</a>     | <a href="#">View image in PDF format</a> |
| <a href="#">03/15/2004 -- ANNUAL REPORT</a>     | <a href="#">View image in PDF format</a> |
| <a href="#">05/28/2003 -- Reg. Agent Change</a> | <a href="#">View image in PDF format</a> |
| <a href="#">01/27/2003 -- ANNUAL REPORT</a>     | <a href="#">View image in PDF format</a> |

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|   |  |
|---|--|
| <a href="#">03/24/2002 -- ANNUAL REPORT</a> | <a href="#">View image in PDF format</a> |
| <a href="#">12/10/2001 -- Name Change</a>   | <a href="#">View image in PDF format</a> |
| <a href="#">08/07/2001 -- ANNUAL REPORT</a> | <a href="#">View image in PDF format</a> |
| <a href="#">04/26/2000 -- ANNUAL REPORT</a> | <a href="#">View image in PDF format</a> |
| <a href="#">05/12/1999 -- ANNUAL REPORT</a> | <a href="#">View image in PDF format</a> |
| <a href="#">03/26/1998 -- ANNUAL REPORT</a> | <a href="#">View image in PDF format</a> |
| <a href="#">03/19/1997 -- ANNUAL REPORT</a> | <a href="#">View image in PDF format</a> |
| <a href="#">01/31/1996 -- ANNUAL REPORT</a> | <a href="#">View image in PDF format</a> |
| <a href="#">04/25/1995 -- ANNUAL REPORT</a> | <a href="#">View image in PDF format</a> |

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 State of Florida, Department of State

# Memorandum



**Date:** May 7, 2013

**To:** Honorable Chairwoman Rebeca Sosa  
and Members, Board of County Commissioners

**From:** Carlos A. Gimenez  
Mayor

A handwritten signature in black ink, appearing to read "Carlos A. Gimenez". The signature is fluid and cursive, with a large, sweeping flourish at the end.

**Subject:** District Specific In-Kind Request

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A retroactive waiver for in-kind services has been requested by JDRF International Incorporated South Florida Chapter, for their "Miami-Dade Walk to Cure Diabetes" event held on March 9, 2013.

In-kind services have been requested in an amount not to exceed \$1,750 from the Miami Dade Parks, Recreation and Open Spaces Department for the rental of a showmobile stage. This event will be funded from the balance of District 8 FY 2012-13 In-Kind Reserve Fund.

A handwritten signature in black ink, appearing to read "Edward Marquez". The signature is fluid and cursive, with a large, sweeping flourish at the end.

---

Edward Marquez  
Deputy Mayor

InkInd01331