MEMORANDUM

Agenda Item No. 3(A)(1)

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

DATE: July 15, 2014

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

SUBJECT: Resolution retroactively authorizing in-kind services for the March 15, 2014 "Relay for Life Miami Springs, Virginia Gardens and Medley 2014" event

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Chairwoman Rebeca Sosa.

R. A. Cuevas, Jr.
County Attorney

RAC/cp

MEMORANDUM
(Revised)

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

DATE: July 15, 2014

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

SUBJECT: Agenda Item No. 3(A)(1)

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)(1)
7-15-14

RESOLUTION NO. _____

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE MARCH 15, 2014 "RELAY FOR LIFE MIAMI SPRINGS, VIRGINIA GARDENS AND MEDLEY 2014" EVENT SPONSORED BY THE AMERICAN CANCER SOCIETY, INC. IN AN AMOUNT NOT TO EXCEED $910 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 6 FY 2013-14 IN-KIND RESERVE FUND

WHEREAS, the American Cancer Society, Inc. has requested in-kind services from the Parks, Recreation and Open Spaces Department for the March 15, 2014 "Relay for Life Miami Springs, Virginia Gardens and Medley 2014" event in an amount not to exceed $910.00 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the purpose of the "Relay for Life Miami Springs, Virginia Gardens and Medley 2014" event is to remember and honor those who have fought or are fighting cancer, and raise much-needed funds and awareness in order to continue saving lives; and

WHEREAS, proceeds from this event will be used for cancer prevention programs, research and other services offered to members of the community; and

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

WHEREAS, the "Relay for Life Miami Springs, Virginia Gardens and Medley 2014" event is a special event, as that term is defined in the attached Fee Waiver/In-kind Service Application, and $ 910.00 of the in-kind services shall be funded from the balance of the District 6 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 Parks, Recreation and Open Spaces Department for the

March 15, 2014 "Relay for Life Miami Springs, Virginia Gardens and Medley 2014" event sponsored by the American Cancer Society in an amount not to exceed $910 to be funded from the balance of District 6 FY 2013-14 In-Kind Reserve Fund.

The Prime Sponsor of the foregoing resolution is Chairwoman 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:

Rebeca Sosa, Chairwoman
Lynda Bell, Vice Chair

Bruno A. Barreiro	Esteban L. Bovo, Jr.
Jose "Pepe" Diaz	Audrey M. Edmonson
Sally A. Heyman	Barbara J. Jordan
Jean Monestime	Dennis C. Moss
Sen. Javier D. Souto	Xavier L. Suarez
Juan C. Zapata	

The Chairperson thereupon declared the resolution duly passed and adopted this 15th day of July, 2014. 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

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 , 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.):

   Susan Baan - Event Chair
   990 Ibis Ave, Miami Springs
   305-302-0546 Widgetb@aol.com

   Carolina Tejidor - Specialist, Relay for Life
   8095 NW 12 St Suite 200, Doral
   305-308-9729 Carolina.tejidor@cancer.org

4. Specify fee waiver or in-kind service requested (quantify, if applicable): Request to have in-kind service of the Miami Dade County small show mobile

5. Name, date of event, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries):

Relay for Life - Miami Springs/VG/Medley held on March 15, 2014
The American Cancer Society is the nationwide, community-based, voluntary health organization dedicated to eliminating cancer as a major health problem by preventing cancer, saving lives, and diminishing suffering from cancer, through research, education, advocacy, and service. This is a fundraiser that contributes to cancer research and programs.

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)):

100 Block of Curtiss Parkway - exact location is in the median between the northbound and southbound lanes directly off the Curtiss Parkway Circle in Miami Springs.

8. Description of regional or local impact: The American Cancer Society impacts local communities (like Miami Miami Springs, Virginia Gardens and Medley) through events such as Relay for Life. Through Relay we are able to educate our residents about different cancers, early detection, treatments and support groups. Residents are also impacted by ACS through the $4,000,000 from funds raised in South Florida which is then directly allocated to the University of Miami for Cancer research. Relay brings together survivors, their families and friends for a day of camaraderie and reflection, allowing all to share in their journeys and recovery.

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

March 15, 2014, the event hours are from 9am - 9pm
The event setup is 7:30am - 8:45am
and breakdown will be 9pm-10pm

10. Detailed description of event venues (map or schematic of event venues, access points, surrounding roadways and traffic flow diagrams, if applicable): Google map attached with requested location of the show mobile indicated.

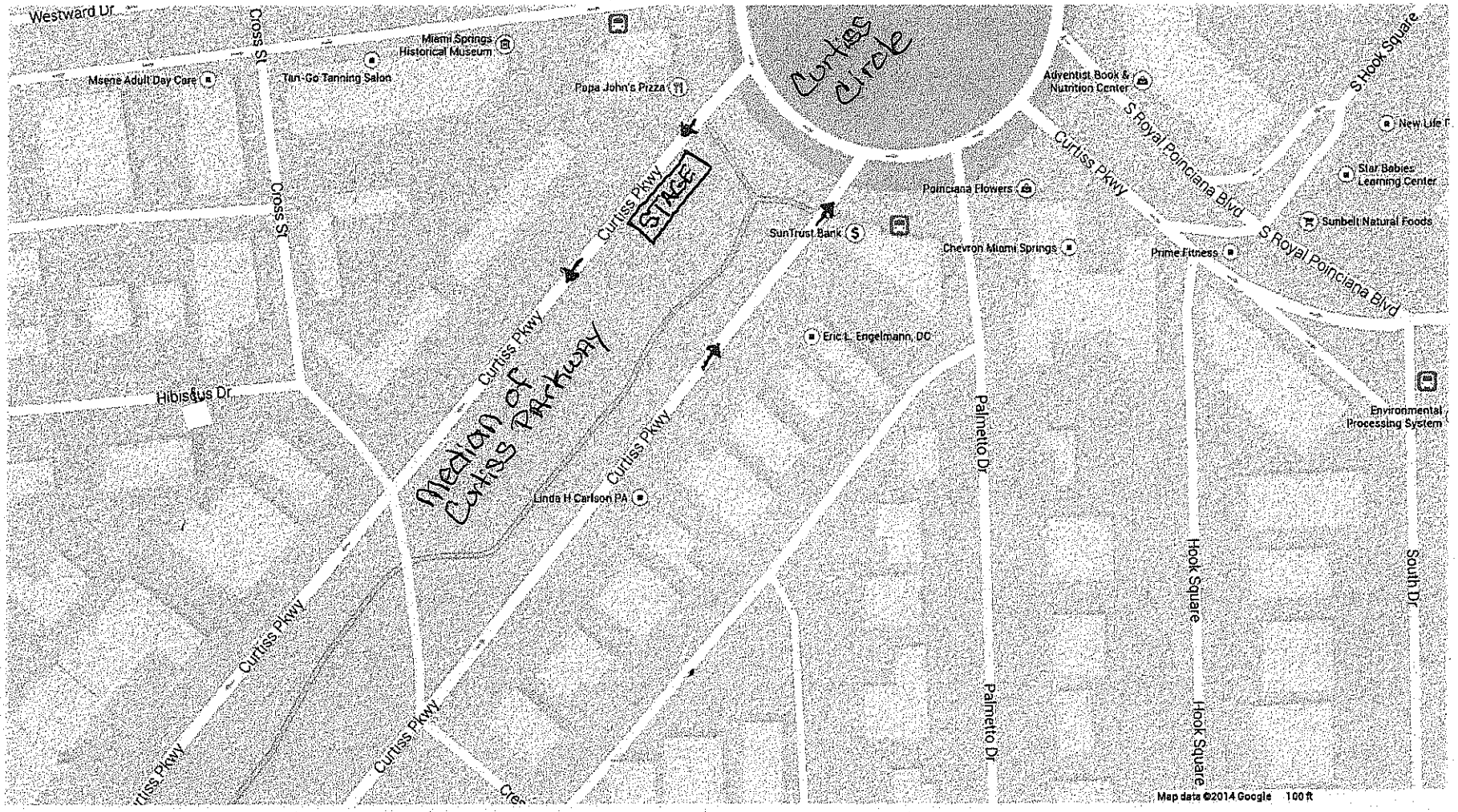
11. Expected number of participants and estimated attendance (per day, if applicable): Approximate number of participants is 1,000.

12. Itemized budget, including total event budget, total budget of host organization, if applicable, and total commitment of resources (attach additional pages as needed): Budget is dependent on our total fundraising. The American Cancer Society limits the budget to 10% of our fundraising until the day of the event.

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

Signature of Authorized Representative

February 19, 2014
Date


Westward Dr
Cross St
Miami Springs Historical Museum
Msene Adult Day Care
Tan-Go Tanning Salon
Papa John's Pizza
Curtiss Circle
Adventist Book & Nutrition Center
S Royal Poinciana Blvd
S Hook Square
New Life F
Star Babies Learning Center
Sunbelt Natural Foods
Curtiss Pkwy
STAGE
Poinciana Flowers
SunTrust Bank
Chevron Miami Springs
Prime Fitness
Eric L. Engelmann, DO
Hibiscus Dr
Median of Curtiss Parkway
Linda H Carlson PA
Palmetto Dr
Hook Square
South Dr
Environmental Processing System
Map data ©2014 Google 100 ft

8

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

Detail by Entity Name

Foreign Non Profit Corporation

AMERICAN CANCER SOCIETY, INC.

Filing Information

Document Number	F01000002790
FEI/EIN Number	131788491
Date Filed	05/24/2001
State	NY
Status	ACTIVE
Last Event	CORPORATE MERGER
Event Date Filed	08/30/2012
Event Effective Date	09/01/2012

Principal Address

250 WILLIAMS ST. NW
ATLANTA, GA 30303-1002

Changed: 06/08/2007

Mailing Address

OFFICE OF CORP. COUNSEL
250 WILLIAMS STREET
ATLANTA, GA 30303-1002

Changed: 04/08/2008

Registered Agent Name & Address

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

Name Changed: 12/13/2012

Address Changed: 12/13/2012

Officer/Director Detail

Name & Address

Title P

DeVita, Vincent T, Jr.

250 WILLIAMS STREET
ATLANTA, GA 30303-1002

Title S

KUGLER, ROBERT R
250 WILLIAMS STREET
ATLANTA, GA 30303-1002

Title TREA

HEIST, DANIEL P
250 WILLIAMS STREET
ATLANTA, GA 30303-1002

Title CFO

MICKLE, CATHERINE E
250 WILLIAMS STREET
ATLANTA, GA 30303-1002

Title AS

Phillips, Timothy B
250 WILLIAMS STREET
ATLANTA, GA 30303-1002

Title CEO

SEFFRIN, JOHN RPHD
250 WILLIAMS STREET
ATLANTA, GA 30303-1002

Annual Reports

Report Year	Filed Date
2011	03/03/2011
2012	03/14/2012
2013	03/22/2013

Document Images

03/22/2013 -- ANNUAL REPORT	View image in PDF format
12/13/2012 -- Reg. Agent Change	View image in PDF format
08/30/2012 -- Merger	View image in PDF format
03/14/2012 -- ANNUAL REPORT	View image in PDF format
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11/05/2004 -- REINSTATEMENT	View image in PDF format
07/14/2003 -- ANNUAL REPORT	View image in PDF format
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04/09/2002 -- Reg. Agent Change	View image in PDF format
05/24/2001 -- Foreign Non-Profit	View image in PDF format

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State of Florida, Department of State

AMI-DADE
ARKS

SHOWMOBILES, STAGES, BLEACHERS, AND SOUND PRODUCTION

(305) 226-8315 Ext. 224/(305) 553-8511 (Fax)

EQUIPMENT (S) CONFIRMATION FORM

ORGANIZATION/AGENCY: American Cancer Society Relay for Life of Miami Springs

EQUIPMENT REQUESTED: Showmobile Small

NAME OF PERSON RESPONSIBLE FOR THIS BILL: Chairwoman Rebeca Sosa
Commission District #6

OR INDEX CODE (MIAMI-DADE AGENCIES ONLY):

BILLING ADDRESS/ZIP CODE: 1000 SW 57th Ave Suite 201 Miami, FL 33144

NAME/TITLE OF THE EVENT: Relay for Life of Miami Springs 2014

ADDRESS OF EVENT: Miami Springs 100 Block of Curtiss Parkway 33166

TODAY'S DATE: 02/20/14 **DATE (S) & TIME OF EVENT:** 03/15/14

SET-UP TIME & DAY: 03/16/14 8PM

TAKE-DOWN TIME & DAY: 03/15/14 10PM

CONTACT PERSON/PHONE: Susan Baan 305-302-0546
AT SITE CONTACT/CELL PHONE#:

SPECIAL INSTRUCTIONS: Direction item(s) are to be placed, maps, diagram, etc.

OTHER INFORMATION: Include additional equipment if needed.

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 (15) fifteen working days before the event.**

Signature: Susan Baan

***Fee:** $910.00 In-kind District #6
*(SEE FEE SCHEDULE FOR EXACT CHARGES)

Agency/Group: Relay for Life Miami Springs

CANCELLATIONS MUST BE MADE 72 HOURS IN ADVANCE OF THE EVENT BY FAX OR EMAIL OTHERWISE EXPECT TO BE CHARGED ½ (HALF) OF RENTAL FEE. *There will be no completed reservation on the schedule unless the confirmation Form is filled out completely and signed.

Late equipment arrivals, please call (786) 236-7926

Memorandum

MIAMI-DADE COUNTY

Date: July 15, 2014

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

From: Carlos A. Gimenez
Mayor

Subject: District Specific In-Kind Request

A retroactive waiver for in-kind services has been requested by American Cancer Society, for their "Relay for Life Miami Springs, Virginia Gardens and Medley 2014" event held on March 15, 2014.

In-kind services have been requested in an amount not to exceed $910 from the Miami-Dade Parks and Recreation for the use of small showmobile. This event will be funded from the balance of District 6 FY 2013-14 In-Kind Reserve Fund.

Edward Marquez
Deputy Mayor

Inkind01439