MEMORANDUM

Agenda Item No. 3(A)(11)

TO:	Honorable Chairman Jean Monestime and Members, Board of County Commissioners	**DATE:**	September 1, 2015
FROM:	R. A. Cuevas, Jr. County Attorney	**SUBJECT:**	Resolution retroactively authorizing in-kind services for the March 7, 2015 "Relay for Life – Miami Springs/Virginia Gardens" event

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

R. A. Cuevas, Jr.
County Attorney

RAC/smm

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MEMORANDUM

(Revised)

TO: Honorable Chairman Jean Monestime
and Members, Board of County Commissioners

DATE: September 1, 2015

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

SUBJECT: Agenda Item No. 3(A)(11)

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)(11)
9-1-15

RESOLUTION NO. _____

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE MARCH 7, 2015 "RELAY FOR LIFE – MIAMI SPRINGS/VIRGINIA GARDENS" EVENT SPONSORED BY THE AMERICAN CANCER SOCIETY, INC. IN AN AMOUNT NOT TO EXCEED $1,400.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 6 FY 2014-15 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 7, 2015 "Relay for Life – Miami Springs/Virginia Gardens" event in an amount not to exceed $1,400.00 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the purpose of the "Relay for Life – Miami Springs/Virginia Gardens" is to, among other things, raise awareness and much needed funds for cancer prevention research programs; and

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

WHEREAS, the "Relay for Life – Miami Springs/Virginia Gardens" event is a special event, as that term is defined in the attached Fee Waiver/In-kind Service Application, and $1,400.00 of the in-kind services shall be funded from the balance of the District 6 FY 2014-15 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 7, 2015 "Relay for Life – Miami Springs/Virginia Gardens" event sponsored by the

American Cancer Society, Inc. in an amount not to exceed $1,400.00 to be funded from the balance of the District 6 FY 2014-15 In-Kind Reserve Fund.

The Prime Sponsor of the foregoing resolution is 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:

Jean Monestime, Chairman
Esteban L. Bovo, Jr., Vice Chairman

Bruno A. Barreiro	Daniella Levine Cava
Jose "Pepe" Diaz	Audrey M. Edmonson
Sally A. Heyman	Barbara J. Jordan
Dennis C. Moss	Rebeca Sosa
Sen. Javier D. Souto	Xavier L. Suarez
Juan C. Zapata	

The Chairperson thereupon declared the resolution duly passed and adopted this 1st day of September, 2015. This resolution shall become effective upon the earlier of (1) 10 days after the date of its adoption unless vetoed by the County Mayor, and if vetoed, shall become effective only upon an override by this Board, or (2) approval by the County Mayor of this Resolution and the filing of this approval with the Clerk of the 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

1510

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 Avenue, Miami Springs
   305-302-0546 Widgetb@aol.com

   Carolina Tejidor - Specialist, Relay for Life
   3901 NW 79 Avenue Suite 223, 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 medium 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/Virginia Gardens held on March 7, 2015
The American Cancer Society is the nationwide, community-based, voluntary health organization dedicated to eliminating 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 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 S. 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 7, 2015, the event hours are from 9am-pm
The event setup is 7:30-8:45am
and breakdown will be 9:00pm-10:00pm

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 2,500

12. Itemized budget, including total event budget, total budget of host organization, if applicable, and total commitment of resources (attach additional pages as needed): 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 16, 2015
Date

MIAMI-DADE PARKS

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 Medium

NAME OF PERSON RESPONSIBLE FOR THIS BILL: Commissioner 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 2015

ADDRESS OF EVENT: Miami Springs Circle 33166

TODAY'S DATE: 02/12/15

DATE (S) & TIME OF EVENT: 03/07/15 - 03/08/15

SET-UP TIME & DAY: 03/07/15 4PM

TAKE-DOWN TIME & DAY: 03/08/15 9AM

CONTACT PERSON/PHONE: Susan Baan 305-302-0546

AT SITE CONTACT/CELL PHONE#:

SPECIAL INSTRUCTIONS: Direction item(s) are to be placed, maps, diagrams, 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.**

*Fee: $1,400.00 In-kind District #6

*(SEE FEE SCHEDULE FOR EXACT CHARGES)

Signature: Susan Baan

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

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

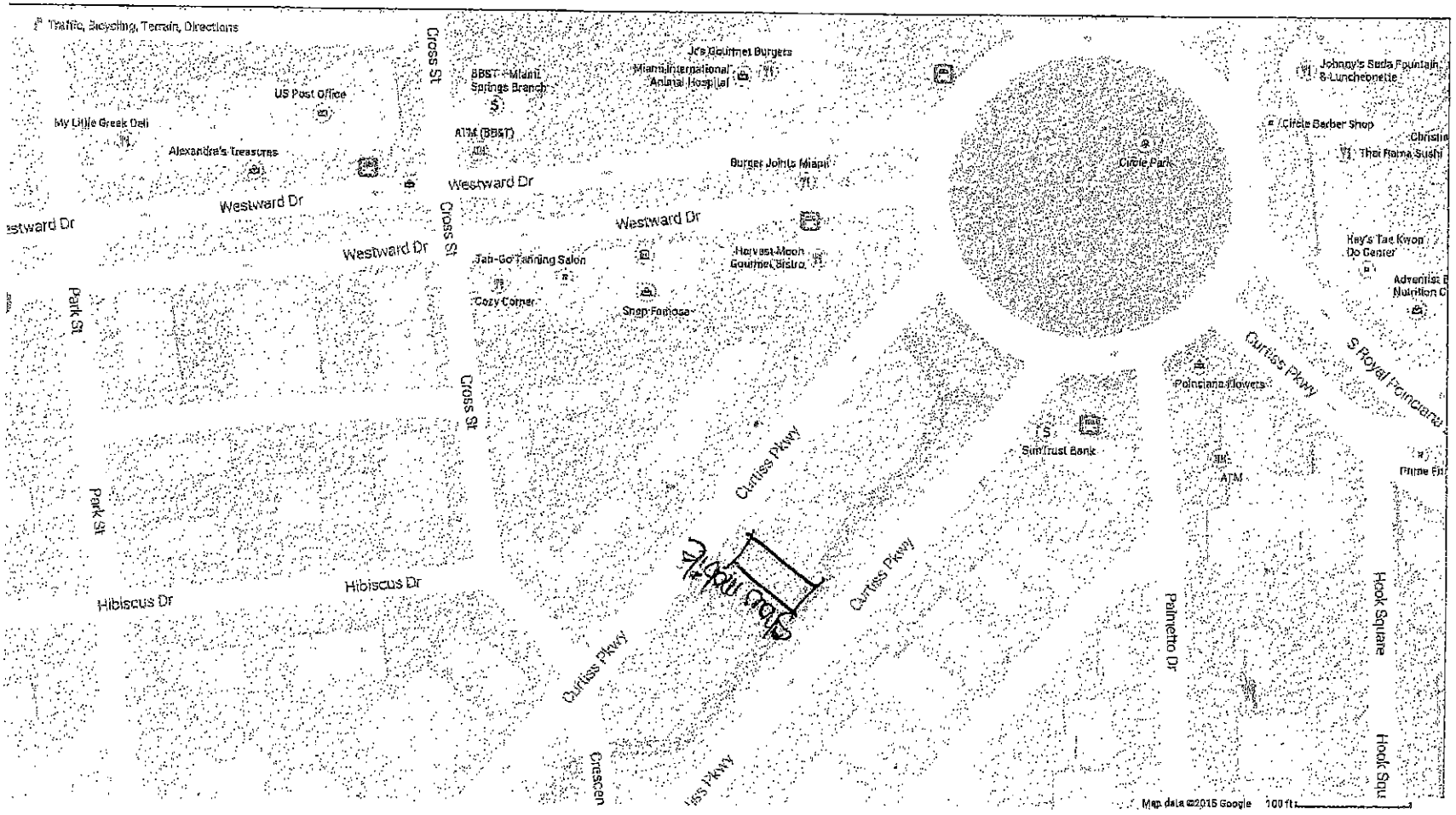
250 WILLIAMS ST. NW
ATLANTA, GA 30303-1002

Changed: 06/08/2007

Mailing Address

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

Changed: 04/08/2008


Traffic, Bicycling, Transit, Directions
Cross St
BBST - Miami Springs Branch
Joe Gourmet Burgers
Miami International Animal Hospital
US Post Office
My Little Greek Deli
Alexandra's Treasures
ATM (BBST)
Burger Joints Miami
Westward Dr
Jan-Go Tanning Salon
Harvest Moon Gourmet Bistro
Cozy Corner
Snap Formose
Park St
Hibiscus Dr
Curtiss Pkwy
Circle Park
Johnny's Soda Fountain & Luncheonette
Circle Barber Shop
Thai Roma Sushi
Hay's Tae Kwon Do Center
S Royal Poinciana
Poinciana Flowers
SunTrust Bank
ATM
Palmetto Dr
Hook Square
Map data ©2015 Google
100 ft

Memorandum

MIAMI-DADE COUNTY

Date: September 1, 2015

To: Honorable Chairman Jean Monestime
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 the American Cancer Society, Inc. for its "Relay for Life – Miami Springs/Virginia Gardens" event held on March 7, 2015.

In-kind services have been requested in an amount not to exceed $1,400.00 from the Parks, Recreation and Open Spaces Department for the use of a medium showmobile stage. This event will be funded from the balance of District 6 FY 2014-15 In-Kind Reserve Funds.

Edward Marquez
Deputy Mayor

Inkind01510

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