

MEMORANDUM

Agenda Item No. 3(A)(2)

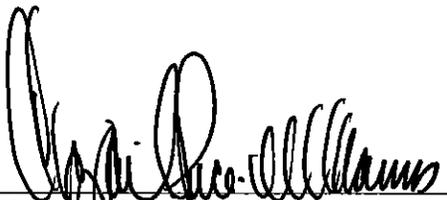
TO: Honorable Chairman Jean Monestime
and Members, Board of County Commissioners

DATE: April 19, 2016

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Resolution retroactively
authorizing in-kind services
for the October 25, 2015 "Walk
to End Lupus Now" event

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Bruno A. Barreiro.



Abigail Price-Williams
County Attorney

APW/smm

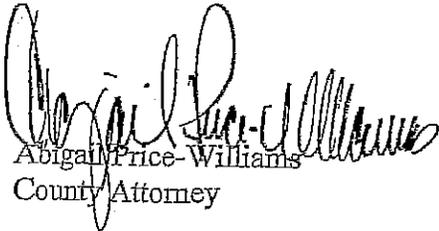


MEMORANDUM

(Revised)

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

DATE: April 19, 2016

FROM: 
Abigail Price-Williams
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
- Statement of social equity 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)
4-19-16

RESOLUTION NO. _____

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE POLICE DEPARTMENT FOR THE OCTOBER 25, 2015 "WALK TO END LUPUS NOW" EVENT SPONSORED BY THE LUPUS FOUNDATION OF AMERICA FLORIDA CHAPTER, INC. IN AN AMOUNT NOT TO EXCEED \$829.22 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 5 FY 2015-16 IN-KIND RESERVE FUND

WHEREAS, the Lupus Foundation of America Florida Chapter, Inc. has requested in-kind services from the Miami-Dade Police Department for the October 25, 2015 "Walk to End Lupus Now" event in an amount not to exceed \$829.22 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the purpose of the "Walk to End Lupus Now" event is to raise money and awareness for lupus research, education, and advocacy for lupus patients and caregivers; and

WHEREAS, the Lupus Foundation of America Florida Chapter, Inc. is a not-for-profit organization; and

WHEREAS, the "Walk to End Lupus Now" event is a special event, as that term is defined in the attached Fee Waiver/In-kind Service Application, and \$829.22 of the in-kind services shall be funded from the balance of the District 5 FY 2015-16 In-Kind Reserve funds,

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 Police Department for the October 25, 2015 "Walk to End Lupus Now" event sponsored by the Lupus Foundation of America Florida Chapter, Inc. in an amount not to exceed \$829.22 to be funded from the balance of the District 5 FY 2015-16 In-Kind Reserve Fund.

The Prime Sponsor of the foregoing resolution is Commissioner Bruno A. Barreiro. 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 19th day of April, 2016. 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

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. 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.

Commissioner sponsoring event Barreiro

1. Full legal name of the requesting organization: Lupus Foundation of America, 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.): _____

Taryn M Eachrane ; tmeachrane@lupusfl.org ; 561-374-7784 (o)
954-803-8871 (c)

4. Specify fee waiver or in-kind service requested (quantify, if applicable): Police and Fire Rescue

* October 25,

5. Name, date of event, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries): ~~AUGUST 29, 2015~~
Walk to End Lupus Now ; Walk/Charity event to raise money
for lupus research, education, and advocacy for lupus patients
and caregivers.

* Date change due to Tropical Storm Erika

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)): Marlins Park, 501 Marlins Way
(District 5)

8. Description of regional or local impact: The walk is contained within the West Plaza
& Stadium.

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

3:00 Wellness Expo + Check-in

5:30 Opening Ceremony + Walks

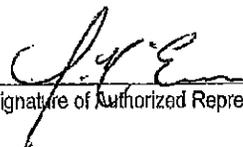
7:00 Closing Ceremony

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

11. Expected number of participants and estimated attendance (per day, if applicable): 30 Wellness Vendors and Food trucks ; 4,000 attendees

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 attached.

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



Signature of Authorized Representative

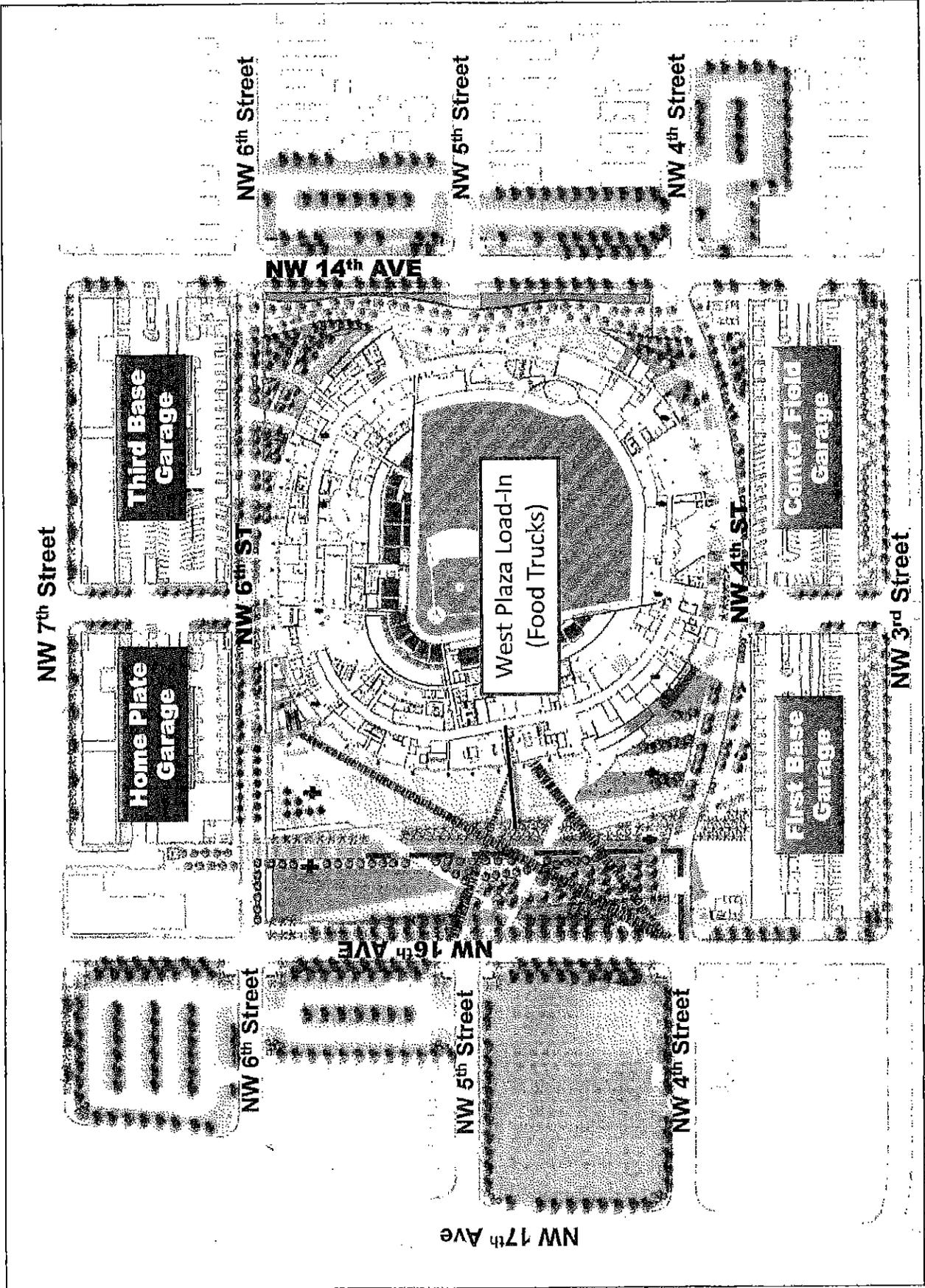
8/21/2015

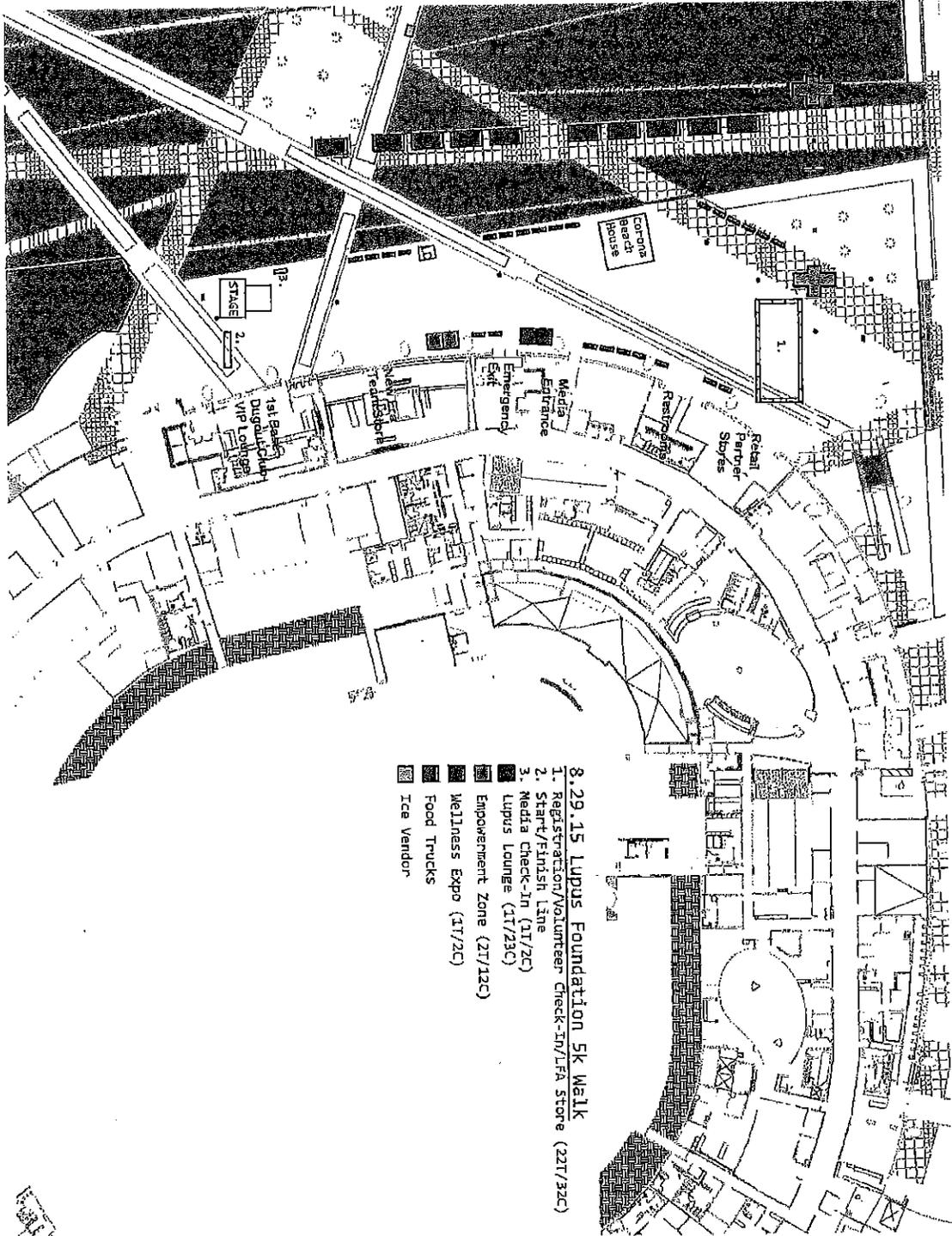
Date

Miami Walk to End Lupus Now Budget

	Fall Walk
EXPENSE	
Equipment rental	\$ 1,400
Administrative Expense	\$ 2,700
Advertising Marketing	\$ 500
Kick-Off Reception	\$ 500
Contract labor	\$ 500
Courier & overnight	\$ 50
Food & beverage	\$ 500
Insurance	\$ 850
Venue license fees & permits	\$ 15,500
T-Shirts	\$ 900
Postage	\$ 750
Printing & reproduction	\$ 1,500
Professional fees	\$ 600
Supplies	\$ 750
Signage	\$ 500
Telephone	\$ 250
Transaction Fees	\$ 1,500
Travel	\$ 300
Website	\$ 550
EXPENSE TOTAL	\$ 26,000
INCOME	
Walker Fundraising	\$ 125,000
Sponsorship	\$ 25,000
INCOME TOTAL	\$ 150,000
NET INCOME TOTAL	\$ 124,000

Marlins Park Site Plan – Lupus 5k Walk





Estimated Costs for the Lupus 5K Walk

**Saturday:
8/29/2015**

Position/ Occupational Code:	Police-Captain 4204 (P)	Police-Lieutenant 4203 (P)	Police-Sergeant 4202 (E)	Police-Officer 4201 (E)
Average Hourly Cost:	\$66.00	\$47.28	\$47.28	\$37.58
Merits	\$3.30	\$2.73	\$2.36	\$1.86
FY 14/15 Average Hourly Cost	\$69.30	\$57.23	\$49.64	\$39.46
Salary Subtotal	\$144,144.00	\$119,028.00	\$103,259.52	\$82,074.72
Avg. Longevity	\$789.35	\$789.35	\$789.35	\$789.35
Flex Benefits (Frozen/Eliminated)	\$1,219,330	\$1,106,932	\$1,006,932	\$906,932
FICA (Max to \$106,800)	\$6,621.60	\$6,621.60	\$6,519.23	\$5,205.77
MICA	\$1,521.748	\$1,521.748	\$1,524.66	\$1,217.48
Sworn Retirement blended rates per ABDS	\$28,569.34	\$23,591.35	\$20,466.04	\$18,267.21
Group Health	\$9,860.00	\$9,860.00	\$9,860.00	\$9,860.00
Group Life	\$302.70	\$249.96	\$216.84	\$172.38
Worker Comp	\$3,444.02	\$3,444.02	\$3,444.02	\$3,444.02
General Liability	\$292.12	\$292.12	\$292.12	\$292.12
PO Professional Liability	\$0.00	\$0.00	\$0.00	\$0.00
PBA Retirement (Sworn Only)	\$122.16	\$122.16	\$122.16	\$122.16
Unemployment Insurance	\$15.43	\$15.43	\$15.43	\$15.43
Uniform Allowance - Sworn Only (Suspended for some)	\$550.00	\$550.00	\$550.00	\$550.00
Total Average Cost:	\$137,928.21	\$117,417.29	\$104,609.97	\$82,560.62

Position/ Occupational Code:	Police-Captain 4204 (P)	Police-Lieutenant 4203 (P)	Police-Sergeant 4202 (E)	Police-Officer 4201 (E)
Average Salary:	\$69.30	\$57.23	\$49.64	\$39.46
FICA (Max to \$106,800)	\$6.20%	\$6.20%	\$6.20%	\$6.20%
MICA	1.45%	1.45%	1.45%	1.45%
Sworn Retirement blended rates per ABDS	19.82%	19.82%	19.82%	19.82%

Detail:	Police-Captain 4204 (P)	Police-Lieutenant 4203 (P)	Police-Sergeant 4202 (E)	Police-Officer 4201 (E)
Average Salary:	\$69.30	\$57.23	\$49.64	\$39.46
Average Salary Fringe:	\$19.04	\$15.72	\$13.64	\$10.84
Total Number of Positions Worked:				
Total Hours Worked:				
Total Salary (Straight)	\$	\$	\$	\$
Total Salary Fringe (Straight)	\$	\$	\$	\$
Total Salary				

Average Overtime Salary:	\$0.00	\$65.84	\$74.47	\$59.19
Average Overtime Fringe:	\$0.00	\$23.58	\$20.46	\$16.28
Total Number of Positions Worked:				2
Total Hours Worked:				550
Total Overtime Salary	\$	\$	\$	\$
Total Overtime Salary Fringe	\$	\$	\$	\$
Total Overtime Salary				

Total Personnel:	-	-	-	-
Total On-duty Hours:	\$	\$	\$	\$
Total Salary:	\$	\$	\$	\$
Total Salary Fringe:	\$	\$	\$	\$
Total On-duty Personnel Salary & Fringe:	\$	\$	\$	\$
Total Personnel:	2	6	6	6
Total Overtime Hours:				
Total Overtime Salary	\$651.07	\$651.07	\$651.07	\$651.07
Total Overtime Salary Fringe	\$178.85	\$178.85	\$178.85	\$178.85
Total On-duty Personnel Overtime Salary & Fringe:	\$	\$	\$	\$

Memorandum



Date: April 19, 2016

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 Lupus Foundation of America Florida Chapter, Inc. for their "Walk to End Lupus Now" event held on October 25, 2015.

In-kind services have been requested in an amount not to exceed \$829.22 from the Miami Dade Police Department contributing towards police services. This event will be funded from the balance of District 5 FY 2015-16 In-Kind Reserve Fund.



Edward Marquez
Deputy Mayor

Inkind01544