

Approved \_\_\_\_\_ Mayor  
Veto \_\_\_\_\_  
Override \_\_\_\_\_

Agenda Item No. 11(A)(12)  
3-6-07

**OFFICIAL FILE COPY  
CLERK OF THE BOARD  
OF COUNTY COMMISSIONERS  
MIAMI-DADE COUNTY, FLORIDA**

RESOLUTION NO. R-271-07

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE ELECTIONS DEPARTMENT FOR THE FEBRUARY 11, 2007 MIAMI KIDNEY WALK SPONSORED BY THE NATIONAL KIDNEY FOUNDATION OF FLORIDA, A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$162.50 TO BE FUNDED FROM THE COUNTYWIDE IN-KIND RESERVE FUND

**WHEREAS**, the National Kidney Foundation of Florida has requested in-kind services from the Miami-Dade Elections Department for the February 11, 2007 Miami Kidney Walk in an amount not to exceed \$162.50 (see attached Fee Waiver/In-kind Service Application); and

**WHEREAS**, the National Kidney Foundation is a not-for-profit organization; and

**WHEREAS**, the Miami Kidney Walk is a special event, as that term is defined on the attached Fee Waiver/In-kind Service Application, and the in-kind services shall be funded from the Countywide 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 Elections Department for the February 11, 2007 Miami Kidney Walk in an amount not to exceed \$162.50 to be funded from the Countywide In-kind Reserve Fund.

The foregoing resolution was sponsored by Chairman Bruno A. Barreiro and offered by Commissioner Rebeca Sosa, who moved its adoption. The motion was seconded by Commissioner Dennis C. Moss and upon being put to a vote, the vote was as follows:

Bruno A. Barreiro, Chairman	aye		
Barbara J. Jordan, Vice-Chairwoman	aye		
Jose "Pepe" Diaz	aye	Audrey M. Edmonson	aye
Carlos A. Gimenez	aye	Sally A. Heyman	aye
Joe A. Martinez	aye	Dennis C. Moss	aye
Dorrin D. Rolle	aye	Natacha Seijas	aye
Katy Sorenson	aye	Rebeca Sosa	aye
Sen. Javier D. Souto	aye		

The Chairperson thereupon declared the resolution duly passed and adopted this 6<sup>th</sup> day of March, 2007. 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: **KAY SULLIVAN**  
Deputy Clerk

Approved by County Attorney as  
to form and legal sufficiency.

HR

Monica Rizo

**MEMORANDUM**

Agenda Item No. 11(A)(12)

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**TO:** Honorable Chairman Bruno A. Barreiro  
and Members, Board of County Commissioners

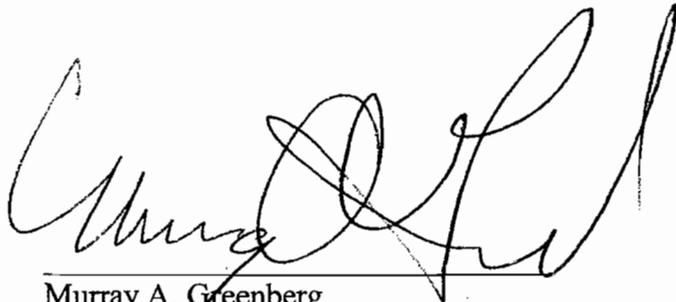
**DATE:** March 6, 2007

**FROM:** Murray A. Greenberg  
County Attorney

**SUBJECT:** Resolution retroactively  
authorizing in-kind  
services from Elections Dept.  
for the Miami Kidney Walk

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



Murray A. Greenberg  
County Attorney

MAG/bw



# MEMORANDUM

(Revised)

**TO:** Honorable Chairman Bruno A. Barreiro  
and Members, Board of County Commissioners

**DATE:** March 6, 2007

**FROM:** Murray A. Greenberg  
County Attorney

**SUBJECT:** Agenda Item No. 11(A)(12)

Please note any items checked.

- "4-Day Rule" ("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
- Bid waiver requiring County Manager's written recommendation
- Ordinance creating a new board requires detailed County Manager's report for public hearing
- Housekeeping item (no policy decision required)
- No committee review

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Election <sup>p. 2</sup> \$162.5

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:

Special Events Staff  
Communications Department  
111 N.W. 1st Street, Suite 2510  
Miami, FL 33128

Phone: (305) 375-2836  
Fax: (305) 375-3968

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.)

1. Full legal name of the requesting organization: National Kidney Foundation of Florida

2. Applicant Status: (Select one of the choices below)

- Not-For-Profit or Tax Exempt
- Local Government or Public Entity
- For-Profit
- County Sponsored Event/Sponsoring Department \_\_\_\_\_
- Other (specify): \_\_\_\_\_

3. Name and contact information for single point of contact (address, phone, fax, e-mail address, etc.): Juliet Venzara, South Florida Regional Director, Tel: 305-854-5690, Fax: 305-854-4131, E-mail: jvenzara@kidneyfla.org

4. Specify fee waiver or in-kind service requested (quantify, if applicable): Showmobile or large stage, sound system, from the Parks Dept. 50 - Tables/Chairs from the Elections Dept. Safety, from Police & Fire Dept. Barricades from Parks or Police Dept.,

5. Name, date of event, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries): 2007 Miami Kidney Walk, to be held Sunday February 11, 2007. The Kidney Walk is a 5K non-competitive walk to raise money and awareness about kidney disease. It is an occasion for dialysis patients, organ transplant recipients, living donors, donor families, the medical and business communities, and the general public to come together to celebrate life and create lasting community advocacy.

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)): Bayfront Park & Bayside, 301 Biscayne Blvd. Miami FL. Commission District is 5.

Bonnie  
Miami, FL

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

- 8. Description of regional or local impact: The National Kidney Foundation, Miami Walk will impact South Florida by supporting a health-related cause, and improve the quality of life of many individuals within the entire region. It will also bring national attention to Miami, as the person leading the walk is well known actor/comedian, George Lopez, who is a benefactor of a kidney, and will generate much local and national media. We also anticipate that it will be a good economic push for Bayside Market Place, as many walkers will decide to stay and spend the rest of their day in Downtown Miami.
- 9. Daily/hourly event schedule, including set-up and breakdown schedule (attach event calendar, if applicable): Registration 8:00 Walk Begins 9:00. Set-up is scheduled for the day before, Saturday, Feb. 10<sup>th</sup>, 2007, and breakdown immediately after the event, which will end no later than Noon.
- 10. Detailed description of event venues (map or schematic of event venues, access points, surrounding roadways and traffic flow diagrams, if applicable): We anticipate no road closure. We are doing the walk within the boundaries of Bayfront Park & Bayside Market Place. Attached is a schematic of venue and route.
- 11. Expected number of participants and estimated attendance (per day, if applicable): 2,000 people on Feb.11, 2007
- 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 breakdown attached

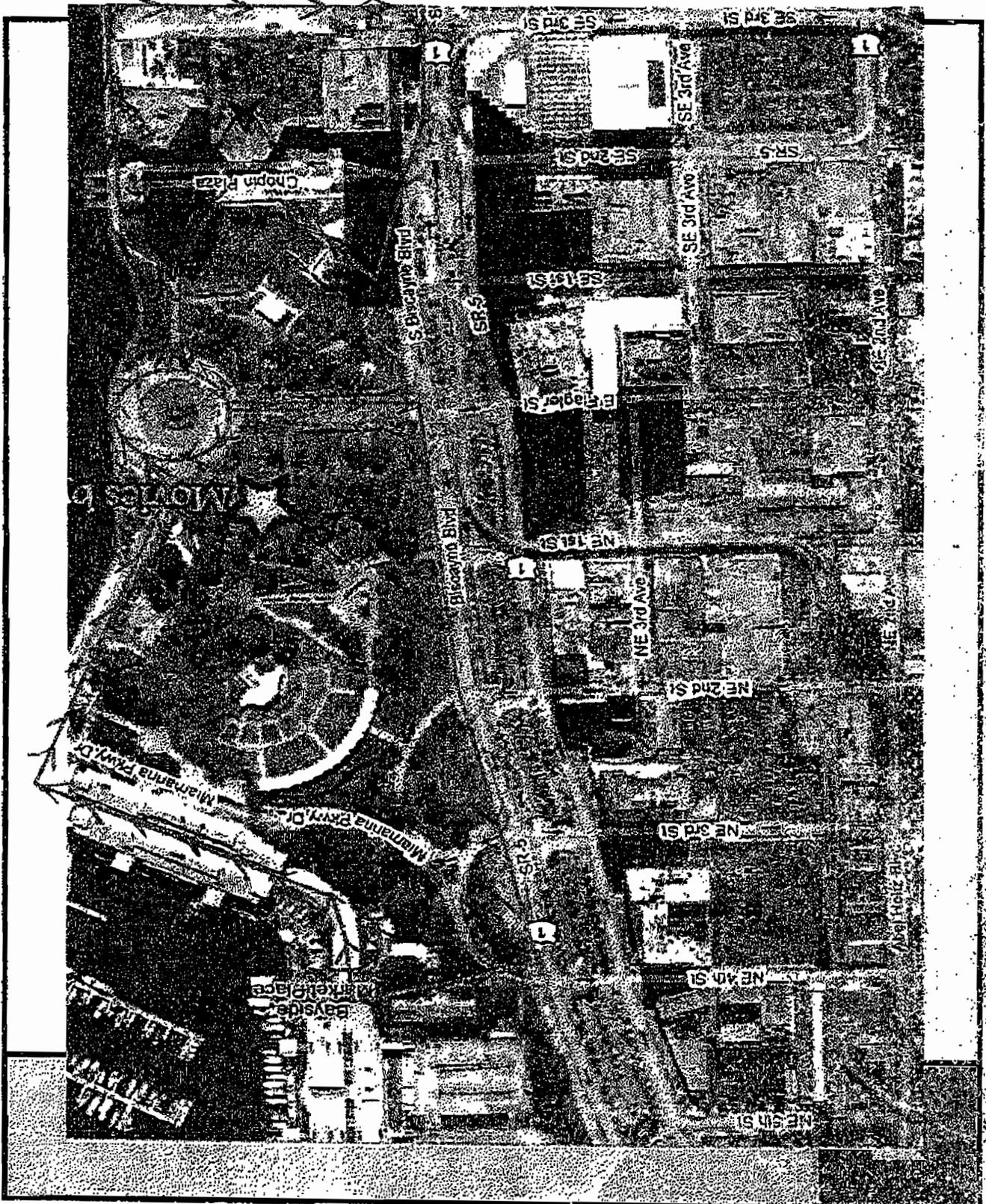
I hereby certify that all the statements made in this application are true and correct.

Juliet Vergara  
Signature of Authorized Representative

1/8/07  
Date

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Jan 08 07 03:12p

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MIAMI 2007 WALK PROJECTION  
TEST 1

REVENUE STREAMS	PROJECTED GOALS	% OF TOTAL INCOME	NOTES	# Walkers (estimates)
Sponsorship	\$ 100,000.00	33%	Geo. Lopez influence can account for \$50K+	100
Corp. Chair	\$ 25,000.00	8%		200
Past Corporate Teams	\$ 20,000.00	7%	Dialysis Center team	200
New Corporate Teams	\$ 125,000.00	42%	50 teams@\$2500	1250
<u>Family Teams</u>	<u>\$ 30,000.00</u>	<u>10%</u>	<u>15 families</u>	<u>120</u>
<b>TOTALS</b>	<b>\$ 300,000.00</b>	<b>100%</b>		<b>1870</b>
<b>EXPENSES</b>				
Communications/PR/Ad	\$ 10,000.00			
Logistics	\$ 15,000.00			
Entertainment	\$ 5,000.00			
Corporate Breakfast	\$ 2,000.00			
Team Captains Luncheon	\$ 10,000.00			
T-shirts	\$ 8,000.00			
Marketing Materials	\$ 5,000.00			
Rentals (tents,stage,etc.)	\$ 5,000.00			
Awards/prizes	\$ 15,000.00			
<b>TOTAL</b>	<b>\$ 70,000.00</b>			

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# Memorandum



**Date:** March 6, 2007

**To:** Honorable Chairman Bruno A. Barreiro  
and Members, Board of County Commissioners

**From:** George M. Burgos  
County Manager

**Subject:** Countywide In-Kind Reserve Request Recommendation

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

Background

A retroactive waiver for in-kind services has been requested by a not-for-profit organization National Kidney Foundation of Florida for their 2007 Miami Kidney Walk to be held on Sunday, February 11, 2007.

In-kind services have been requested in an amount not to exceed \$162.50 from the Elections Department for use of tables and chairs. This event will be funded from the countywide in-kind reserve fund.

In FY 2006-07 the National Kidney Foundation of Florida has not received any County funding.

inkind03507