Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 11(A)(12)
04-24-07

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

RESOLUTION NO. R-439-07

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE MARCH 10, 2007 JUVENILE DIABETES RESEARCH FOUNDATION WALK-A-THON SPONSORED BY THE JUVENILE DIABETES RESEARCH FOUNDATION, A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED $18,450.00 TO BE FUNDED FROM THE COUNTYWIDE IN-KIND RESERVE FUND

WHEREAS, the Juvenile Diabetes Research Foundation has requested in-kind services from the Miami-Dade Park and Recreation Department for the March 10, 2007 Juvenile Diabetes Research Foundation Walk-A-Thon in an amount not to exceed $18,450.00 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the Juvenile Diabetes Research Foundation is a not-for-profit organization; and

WHEREAS, the Juvenile Diabetes Research Foundation Walk-A-Thon is a special event, as defined in 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 Park and Recreation Department for the March 10, 2007 Juvenile Diabetes Research Foundation Walk-A-Thon in an amount not to exceed $18,450.00 to be funded from the Countywide In-kind Reserve Fund.

The foregoing resolution was sponsored by Commissioner Dennis C. Moss and offered by Commissioner Carlos A. Gimenez, 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	absent
Carlos A. Gimenez	aye	Sally A. Heyman	absent
Joe A. Martinez	aye	Dennis C. Moss	aye
Dorrin D. Rolle	aye	Natacha Seijas	absent
Katy Sorenson	aye	Rebeca Sosa	aye
Sen. Javier D. Souto	aye		

The Chairperson thereupon declared the resolution duly passed and adopted this 24th day of April, 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

COUNTY COMMISSIONERS DADE COUNTY FLORIDA

By: KAY SULLIVAN
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency. MR

Monica Rizo

MEMORANDUM

Agenda Item No. 11(A)(12)

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

DATE: April 24, 2007

FROM: Murray A. Greenberg County Attorney

SUBJECT: Resolution Retroactively Authorizing In-Kind Services for the Juvenile Diabetes Research Foundation Walk-A-Thon In an amount not to exceed $18,450.00

The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Dennis C. Moss.

Murray A. Greenberg
County Attorney

MAG/dcp

MEMORANDUM

(Revised)

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

DATE: April 24, 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**

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: Juvenile Diabetes Research Foundation

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.): Ingrid Velarde
   3411 N.W 9th Ave, Ste 701 Ft. Lauderdale, Fl 33309
   (T) 305-350-9990 (F) 954-565-4775 email ivelarde@jdrf.org

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

5. Name, date of event, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries): This Walk in Miami is the JDRF main fundraiser. The walk brings the community together to raise funds for research and awareness for diabetes.

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)): Miami Metro Zoo

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

8. Description of regional or local impact: All proceeds used specifically for diabetes research funding. Locally JDRF funds the Diabetes Research Institute for $10.4 million dollars. More than 80% of every dollar raised goes directly to research.

9. Daily/hourly event schedule, including set-up and breakdown schedule (attach event calendar, if applicable): March 10th, 2007 6:00 AM - 3:00 PM

10. Detailed description of event venues (map or schematic of event venues, access points, surrounding roadways and traffic flow diagrams, if applicable): Special events area at the Miami Metro Zoo

11. Expected number of participants and estimated attendance (per day, if applicable): 3,000 plus

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

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

Ingrid L. Velarde
Signature of Authorized Representative

2/1/07
Date

2007 Walk To Cure Diabetes		
Revenue	**Price**	**Total Amount of Income**
Presenting Sponsorshi	$25,000.00	$25,000.00
Platinum Sponsorship	$10,000.00	$10,000.00
Gold Sponsorship	$5,000.00	$15,000.00
Silver Sponsorship	$2,500.00	$10,000.00
Bronze Sponsorship	$1,000.00	$5,000.00
Matching Gifts		$7,000.00
Sneakers Sales		$50,000.00
Walkers Income		$411,000.00
Total Revenue		$533,000.00
Expenses		
Total Expenses		$75,000.00
Net Income Expected		$458,000.00

Memorandum

MIAMI-DADE COUNTY

Date: April 24, 2007

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

From: George M. Burgess
County Manager

Subject: Countywide In-Kind Reserve Request Recommendation

Recommendation

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 is being requested by a not-for-profit organization Juvenile Diabetes Research Foundation for their annual walk-a-thon held on March 10, 2007 at Metro Zoo.

In-kind services have been requested in an amount not to exceed $18,450 from the Park and Recreation Department for admission fees for not more than 3,000 and the picnic field rental fees. This event will be funded from the countywide in-kind reserve fund.

In FY 2006-07 Juvenile Diabetes Research Foundation has not received any County funding.

inkind05307