Approved	Mayor	<u>:</u>	Agenda Item No.	11(A)(15)
Veto			06-05-07	OFFICIAL FILE COPY
Override				LERK OF THE BOARD
	Nage 1.7			OUNTY COMMISSIONERS
	RESOLUTION NO.	R-728-07	MIAM	-DADE COUNTY, FLORIDA

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND **SERVICES** FROM **MIAMI-DADE** THE POLICE DEPARTMENT FOR THE MARCH 31, 2007 THE PASSION RUN SPONSORED BY THE WOMEN'S ALLIANCE, A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$3,086.36 TO FUNDED FROM \mathbf{BE} COUNTYWIDE IN-KIND RESERVE FUND

WHEREAS, the Women's Alliance has requested in-kind services from the Miami-Dade Police Department for their March 31, 2007 the Passion Run in an amount not to exceed \$3,086.36 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the Passion Run is a major fundraiser event designed to raise funds to support the Women's Alliance/Chapter 2 Clothing store, which provides clothing to disadvantaged women; and

WHEREAS, the Women's Alliance is a not-for-profit organization; and

WHEREAS, the Passion Run 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 Police Department for the March 31, 2007 the Passion Run in an amount not to exceed \$3,086.36 to be funded from the Countywide In-kind Reserve Fund.

Agenda Item No. 11(A)(15) Page No. 2

CONTRACTOR AND CONTRA

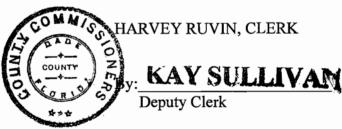
offered by Commissioner Sally A. Heyman , who moved its adoption. The motion was seconded by Commissioner Bruno A. Barreiro and upon being put to a vote, the vote was as follows:

Bruno A. Barreiro, Chairman aye Barbara J. Jordan, Vice-Chairwoman aye ose "Pepe" Diaz absent Audrey M. Edmonsor

Jose "Pepe" Diaz	absent	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	absent		

The Chairperson thereupon declared the resolution duly passed and adopted this 5th day of June, 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



Approved by County Attorney as to form and legal sufficiency.

Me

Monica Rizo

MEMORANDUM

Agenda Item No. 11(A)(15)

TO:

Honorable Chairman Bruno A. Barreiro

and Members, Board of County Commissioners

DATE:

June 5, 2007

FROM:

Murray A. Greenberg

County Attorney

SUBJECT:

Resolution retroactively

authorizing in-kind services

for the Passion Run

The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Audrey M. Edmonson.

Murray A. Greenberg

County Attorney

MAG/jls

TO:

Honorable Chairman Bruno A. Barreiro

DATE:

June 5, 2007

and Members, Board of County Commissioners

FROM:

Murray A. Greenberg

Please note any items checked.

County Attorney

SUBJECT: Agenda Item No. 11(A)(15)

	"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 budge
	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:

•		Office 111 N	s Green of Strategic Business Management W. 1# Street, Suite 2200 FL 33128	Phone: Fax:	(305) 375-5143 (305) 375-5168
Typ	e of i	Event/Application	(select one of the following):		· .
		District Event - Small Event - Special Event - Major Event -	Event of minimal impact related to specific consulted to the appropriate District Commiss Event of minimal impact not necessarily relatedate.) Event with expected attendance of less than 5 municipality (Complete questions 1-12, sign, 4 Large Event with expected attendance of over vandalism (Complete questions 1-12, sign, 4 and 4 are the complete questions 1-12, sign, 4 are the complete questions 1-12,	ioner within two days of a ed to a specific commission, 5,000 with localized impa date and submit form no In 5,000 or significant prot	receipt of application.) on district. (Complete questions 1-7, sign and ot limited to an individual community or later than 60 days prior to event date.) oability of protests, controversy, violence or
			Note: Event budget must be include	d for "Special" and "Ma	jor" event types.
1.	Full	legal name of the	requesting organization: The Wo	men's Allie	ance_
2.	Арр	olicant Status: (Se	lact one of the choices below)		
3. 4.	_	For Policies Cither The and contact in City policies	Government or Public Entity (specify): formation for single point of contact (address, p er 2 Dorsey House 3-7254 cell Store	305-377-	s. etc.): Nicole Wild 9 Street Liani 33136 2755 ort for the Passion Rus
5.	Nar	The Pas	description, and purpose of the event (if event sion Rum is Saturd PM Apr the benefit then 2 Clothing Stor	ay march	1 31 12007
в.	Ple	Youth Health of life Arts 2 Environ	<u>Imic Development:</u> Event supports vitality or go <u>/Education:</u> Event benefits youth of any age ar	idfor offers educational b stated causes and/or soc ature, art or culture ns or promotes conserva	enefits lel programs or institutions that improve quality ution

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

7.	Physical address of event venues (please specify Commission District(s)): Starts @ 280 NW 9 Street Milam at Chapter 2. Clothing. Ends @ reterson's Harley Painason
	19825 S. Dixie Hwy. mianu 33189
8.	Description of regional or local impact: Revitalization of Overtown and transitioning women in Overtown I hisarry
9.	Daily/hourly event schedule, including set-up and breakdown schedule (attach event calendar, if applicable): Saturday, March 31, 2007 from 3pm to 4pm - run and from 4-5pm - police. Escent to 19 835 s. Dixie Hwy.
10.	Detailed description of event venues (map or schematic of event venues, access points, surrounding roadways and traffic flow diagrams, if applicable): See a Hacked Commont:
11.	Expected number of participants and estimated attendance (per day, if applicable): 300 + vicers for the Passion Run. 300 + guests at overtown.
12.	Itemized budget, including total event budget, total budget of host organization, if applicable, and total commitment of resources (attach additional pages as needed):
l he	reby certify that all the statements made in this application are true and correct.
	See attach
Sign	nature of Authorized Representative
Dati	

Page 2 of 2 Paylest: 3/15/07

MIAMI-DADE COUNTY FEE WAIVERIN-KIND SERVICES APPLICATION

7.	Physical address of event venues (please specify Commission District(s)):
	Chothuris. Stods at Peterson's Harley 19825 5.
8.	Description of regional or local impact:
	Residuation of Overtown of Wonditioning
	warren in Brentown / Miami
9 .	Daily/hourly event schedule, including set-up and breakdown schedule (attach event calendar, if applicable):
	Relex attached.
10.	Detailed description of event venues (map or schematic of event venues, access points, surrounding roadways and traffic flow diagrams, if
	spolicable):
44	Expected number of participants and estimated attendance (per day, if applicable):
114	expected number of participants and contraster attendance that day, it applicables. See See See See See See See See See Se
12	itemized budget, including total event budget, total budget of host organization, if applicable, and total commitment of resources (attach
X	edditional pages as needed):
1 hs	reby certify that all the statements made in this application are true and correct.
• •••	
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	3/21/27 VIG enou.

Page 3 of 2

7

GOVERNMENT OF THE DISTRICT OF COLUMBIA

DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS



CERTIFICATE

THIS IS TO CERTIFY that all applicable provisions of the District of Columbia Nonprofit Corporation Act have been complied with and accordingly, this CERTIFICATE OF AMENDMENT is hereby issued to:

WAGES INTERNATIONAL

Name Changed To

THE WOMEN'S ALLIANCE

IN WITNESS WHEREOF I have hereunto set my hand and caused the seal of this office to be affixed as of the 14th day of December, 2006.

PATRICK J. CANAVAN, PSY. D. DIRECTOR

Business and Professional Licensing Administration

PATRICIA E. GRAYS

Superintendent of Corporations

Corporations Division

Anthony A. Williams Mayor INTERNAL REVENUE SERVICE P. O. BOX 2508 CINCINNATI, OH 45201 DEPARTMENT OF THE TREASURY

Date #107 ; 7 2003

WAGES INTERNATIONAL INC 1712 I ST NW Bl00 WASHINGTON, DC 20006 Employer Identification Number: 52-2168980
DIN: 17053277746083
Contact Person:
L. WAYNE BOTHE ID# 31462
Contact Telephone Number: (877) 829-5500
Public Charity Status: 170(b)(1)(A)(vi)

Dear Applicant:

Our letter dated FEBRUARY 2000, stated you would be exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code, and you would be treated as a public charity during an advance ruling period.

Based on our records and on the information you submitted, we are pleased to confirm that you are exempt under section 501(c)(3) of the Code, and you are classified as a public charity under the Code section listed in the heading of this letter.

Publication 557, Tax-Exempt Status for Your Organization, provides detailed information about your rights and responsibilities as an exempt organization. You may request a copy by calling the toll-free number for forms, (800) 829-3676. Information is also available on our Internet Web Site at www.irs.gov.

If you have general questions about exempt organizations, please call our toll-free number shown in the heading between 8:00 a.m. - 6:30 p.m. Eastern time.

Please keep this letter in your permanent records.

Sincerely yours,

Lois G. Lerner

Director, Exempt Organizations

Rulings and Agreements

Letter 1050 (DO/CG)

Contact: Nicole Wild, The Women's Alliance 305-495-7254 nicole@thewomensalliance.org

The Passion Run and an Ali-American Easy Rider Affair: A VIP Reception & Auction to Benefit The Women's Alliance Hosted by Peterson's Harley-Davidson Miami

Who:

Motorcycle Enthusiasts. Riders ready to put their hog on display and be camera ready!

This event is being filmed!

When:

Saturday, March 31, 2007. Start time 3pm

Where:

Guests will assemble at Chapter 2, a project of The Women's Alliance located in Overtown, Miami for a VIP photo opportunity and the first ever motorcycle ride: The

Passion Run™.

Guests will be ied via police escort to the Peterson's Harley-Davidson South Dealership for a VIP Reception, and a 1969 themed Auction event. Attire is the best of 1969.

Tickets:

A Ticket To Ride and participate in the full event is \$175 or \$300 per couple. (All-American Easy Rider Affair: VIP party at the Peterson's H-D South store starts at 5:00 pm).Register online at petersonsharley.com. For sponsorship information, call Nicole Wild at 305-762-6400 or Linda Peterson at 305-733-1008.

Why:

The purpose of The Passion Run™ is to support the Power Behind The Passion Charity Uptrade Project to raise the funding necessary to build the Tigertail Motorcycle from traded parts that will then be given away to raise \$1 million+ for women in need.

Inspired by Kyle MacDonald – who bartered a red paper clip for successively more expensive items until he owned a house – Nicole Wild, Linda Peterson and Thomas Cook formed a group called Power Behind The Passion to trade a hardback copy of Janet & Chris Attwood's national #1 Bestseller book, *The Passion Test*, into a multimillion-dollar donation for The Women's Alliance.

One month after posting the book on Craigslist, the Power Behind The Passion team was able to "uptrade it" for all the parts with matching serial numbers to a 1999 Harley-Davidson motorcycle generously traded by Jim Kelley.

Special Guest: #1 Bestselling author of *The Passion Test*, Janet Attwood whose book inspired the Power Behind the Passion Group to action. Ms. Attwood will be available for interviews.

THE WOMEN'S ALLIANCE - thewomensalliance.org

SOMEONE'S FUTURE IS HANGING IN YOUR CLOSET.® Each year, The Women's Alliance helps more than 50,000 women in transition from welfare and poverty to overcome significant employment barriers and the "cost of making a good appearance." Services provided ensure that low-income women have the professional attire and career skills coaching they need to make the right impression on job interviews and to succeed in the workplace.

EVERYTHING DESERVES A SECOND CHANCE - chapter2clothing.org

Chapter Two, a project of The Women's Alliance, is a unique upscale resale store located at the historic Dorsey House in Overtown, Miami, dedicated to providing professional attire, career skills training, and related services to low-income women seeking employment.

POWER BEHIND THE PASSION: It doesn't matter where you come from - everyone as the power behind the passion - to do something that will "tilt the planet just a little bit" and make a difference.

January 18, 2007

Commissioner Audrey M. Edmonson Attention: Cheree Gulley, Chief of Staff Miami-Dade County District 3 Stephen P. Clark Center 111 N.W. 1st Street, Sulte 220 Miami, Florida 33128

Dear Commissioner Edmonson:

The Passion Run, Saturday, March 31, 2007

As you are aware, each year, the services provided by The Women's Alliance help more than 50,000 women to overcome employment barriers and the "cost of making a good appearance" by ensuring that they have the professional attire they need to make the right impression in job interviews and to succeed in the workplace.

Located at the historic Dorsey House in Overtown, Miami, Chapter 2^{TM} is a unique, upscale resale store featuring men's and women's clothing that serves the community by providing high-quality clothing at reasonable prices and personal and professional development opportunities. In addition, money raised by Chapter 2^{TM} is dedicated to The Women's Alliance and women in transition from homelessness and life crisis to the workforce.

Respectfully, we write today to request your support of our upcoming event - The Passion Run - sponsored by Peterson's Harley-Davidson North and South Stores to support Chapter 2's Overtown revitalization efforts.

Our event will feature a motorcycle run from Chapter 2 (250 NW 9th Street, Miami) where Harley riders will assemble on Saturday, March 31st from 3:00 to 4:00pm and then ride to the Peterson's Harley-Davidson South Store (19825 South Dixie Hwy, Miami) for the VIP event.

We are seeking the following in-kind services from Miami-Dade County to support our event:

 Police escort from Chapter 2 at the Dorsey House to the Peterson's South Store, Timeline; 4:00 pm to 5:00 pm

Proposed Route:

Start at Chapter 2 - 250 NW 9th Street. I95 South to Peterson's Harley South - 19825 S. Dixie Hwy.

The Women's Alliance Page 2

We are anticipating approximately 100 motorcycle riders to participate in our run to The Dorsey House and Chapter 2. We will confirm final numbers once our online registration for the program is complete. We will also be registering riders at each of our regular bike night events in the North and in the South of the County. This will ensure an organized and well-coordinated charitable event. We will continue to keep your office informed of any changes and/or updates as they occur.

Again, we honor and thank you for the incredible work you have done to help improve your District and the lives of its residents.

Thank you for your consideration of this request. If you should have any further questions please do not hesitate to contact me at 305-495-7254.

Sincerely,

Nicole Wild Executive Director The Women's Alliance Chapter 2 at The Dorsey House 250 NW 9th Street Miami, Fiorida 33136 nwild@bellsouth.net

CC: George Burgess, Miam-Dade County Manager
Sgt. John McLaughlin, Miami-Dade County, Police Chief
Robert Parker, Director, Miami-Dade County Police
Linda Peterson, Peterson's Harley-Davidson
Lieutenant Daniel Dominguez, City of Miami Police, Special Events
Division

The Passion Run		
March 31, 2007 Budget		
Fundraising Goal = \$40,000*		
* Estimated amount needed to build the Tigerall Motorcycle for The Women's Alliance and Chapter 2 to be given away to raise \$1.0 mil for transitioning women		
	TWA	
Revenue	(300 PAX)	
Ticket Sales		
100 @ \$175 per person	17,500.00	
100 couples @ \$300 per couple - total 200 pax	30,000.00	
150 @ \$175 per person		
150 couples @ \$300 per couple = total 300 pax		
Donations/Not Attending	200,000	
Silent Auction of Celebrity Bandanas and Local Iter	10,000.00	
Sponsorships	20,000.00	
	78,000.00	
Expenses		
Gusto's Restaurant = \$20 + per person	6,000.00	
Bar		
Bacardi Bars	In-kind	
3 additional regular bars	In-kind	
Contingency for mixers and water	00.006	
Event Set-Up	15,000.00	
Event Décor		
State		
Big Screen .		
Dance Floor		
Couches		
Servers		
Slient Auction Set-Up		
Event security	In-kind	
Additional bathrooms	In-kind	
TV Screens	In-kind	
Entertainment		
Band for 1969 themed music	3,000.00	
Marketing/Advertising		
Invitations	2,500.00	

Biliboards	In-kind	
Postage .	In-kind	
Signage	1,000.00	
Promotion - Ch2 Water	1,000.00	1,000.00 Sponsored by LISC
Promotion - ear plugs	250.00	
Online sign~up	In-kind	
Event Photography	400.00	
Silent Auction		
Display of Celebrity Bandanas	1,000.00	
Chapter 2 Pre-Event		
Refreshments and Entertainment	000	
City of Mlami	0.00	0.00 In-kind support for police coverage at Chapter 2 \$1,000
Mlami-Dade County	0:00	0.00 In-kind support for police escort for run - \$4,000
Holtzman and McKey	0.00	0.00 Pro Bono
Travel	1,000.00	
Contingency	1,500.00	
Sub Total Expenses	33,550,00	
Net Profit	44,450.00	

Green, Delores (OSBM)

From: Daker, Richard F. (MDPD)

Sent: Wednesday, April 04, 2007 8:28 AM

To: Windmiller, Susan R. (MDPD); Green, Delores (OSBM)

Subject: Women's Alliance Motorcycle Run

Good Morning Ladies, The cost for the Women's Alliance Motorcycle Run was \$3,086.36. Also, Is MDPD assistance to Miami Beach on Memorial Day Weekend a line item budget or a BCC resolution?

Sergeant R. F. Daker Miami-Dade Police Department Special Events Unit 1519 NW 79 Avenue Miami, Fl 33126 Office: 305-468-1210 Fax: 305-470-1735



Date:

June 5, 2007

·To:

Honorable Chairman Bruno A. Barreiro

and Members, Board of County Commissioners

From:

County Manager

Subject:

District Specific In-Kind Reserve Request 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 district specific 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 The Women's Alliance for their Passion Run held on March 31, 2007.

In-kind services have been requested in an amount not to exceed \$3,086.36 from the Miami-Dade Police Department for police services. This event will be funded from the District 3 in-kind reserve fund.

In FY 2006-07 the Women's Alliance has not received any County funding for this event.

Inkind07107