

**MEMORANDUM**

Agenda Item No. 11(A)(25)

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

**DATE:** March 4, 2008

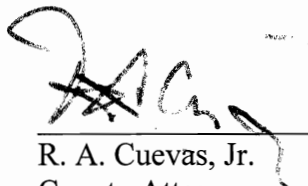
**FROM:** R. A. Cuevas, Jr.  
County Attorney

**SUBJECT:** Resolution authorizing  
In-kind services for the  
April 26, 2008 Walk  
America Event

**Resolution R- 262-08**

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The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Sally A. Heyman, Commissioner Carlos A. Gimenez, Commissioner Joe A. Martinez, Commissioner Dennis C. Moss, and Commissioner Rebeca Sosa.

  
\_\_\_\_\_  
R. A. Cuevas, Jr.  
County Attorney

RAC/cep

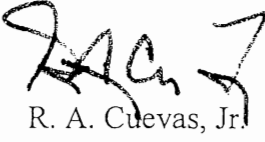


# MEMORANDUM

(Revised)

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

DATE: March 4, 2008

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

SUBJECT: Agenda Item No. 11(A) (25)

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

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

Agenda Item No. 11(A) (25)  
03-04-08

**RESOLUTION NO. R-262-08**

RESOLUTION AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT AND MIAMI-DADE POLICE DEPARTMENT FOR THE APRIL 26, 2008 WALK AMERICA EVENT SPONSORED BY THE MARCH OF DIMES FOUNDATION, INC. A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$28,223.00 TO BE FUNDED FROM THE COUNTYWIDE IN-KIND RESERVE

**WHEREAS**, the March of Dimes Foundation, Inc. has requested in-kind services from the Miami-Dade Park and Recreation Department and the Miami-Dade Police Department for the April 26, 2008 Walk America event in an amount not to exceed \$28,223.00 (see attached Fee Waiver/In-kind Service Application); and

**WHEREAS**, the Walk America event is a fundraiser walk that raises money to improve the health of babies by preventing birth defects, premature births and infant mortality; and

**WHEREAS**, the March of Dimes Foundation, Inc. is a not-for-profit organization; and

**WHEREAS**, the Walk America is a major event, as that term is defined on the attached Fee Waiver/In-kind Service Application, and \$28,223.00 of 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 authorizes in-kind services from the Miami-Dade Park and Recreation Department and the Miami-Dade Police Department for the April 26, 2008 Walk America event in an amount not to exceed \$28,223.00 to be funded from the Countywide In-kind Reserve Fund.

The foregoing resolution was sponsored by Commissioner Sally A. Heyman, Commissioner Carlos A. Gimenez, Commissioner Joe A. Martinez, Commissioner Dennis C. Moss, and Commissioner Rebeca Sosa and offered by Commissioner **Joe A. Martinez** , who moved its adoption. The motion was seconded by Commissioner **Sally A. Heyman** and upon being put to a vote, the vote was as follows:

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

The Chairperson thereupon declared the resolution duly passed and adopted this 4<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.

*MR*

Monica Rizo

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:

March of Dimes Birth Defects Foundation, 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.):

Julie Salas  
8323 NW 12 Street Suite 208 Miami, FL 33126  
W-305-477-1192 F-305-477-1254 C-954-651-1998

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

Police fees + Crandon Park fees (see attached) <sup>jsalas@marchofdimes.com</sup>

5. Name, date of event, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries):

Walk America - April 26, 2008 - Fundraiser walk to raise money to improve the health of babies by preventing birth defects, premature birth, and infant mortality

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

S

Heckman  
Jan 30 2008

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

- 7. Physical address of event venues (please specify Commission District(s)): Crandon Park Key Biscayne  
4000 Crandon Blvd, Key Biscayne FL 33149
- 8. Description of regional or local impact: This event has a local and regional impact in Miami-Dade County because of the local and national media covering the event. In addition besides the local community participating many out of town participants attend WalkAmerica which puts Miami-Dade county on the map
- 9. Daily/hourly event schedule, including set-up and breakdown schedule (attach event calendar, if applicable):  
Set up 4/25/08 - 8:30 am - 6:30 pm  
Clean up completed by 4/26/08 - 4:00 pm
- 10. Detailed description of event venues (map or schematic of event venues, access points, surrounding roadways and traffic flow diagrams, if applicable): See attached map
- 11. Expected number of participants and estimated attendance (per day, if applicable): 8,000
- 12. Itemized budget, including total event budget, total budget of host organization, if applicable, and total commitment of resources (attach additional pages as needed): See attached list

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

Lucie E. Salas  
Signature of Authorized Representative

11/29/07  
Date

**March  
of Dimes**  
*Saving babies, together*

*March of Dimes  
Miami-Dade/Monroe Division  
8323 N.W. 12th Street, Suite #208  
Miami, FL 33126  
Telephone (305) 477-1192  
Fax (305) 477-1254*

October 31, 2007

Commissioner Sally Heyman  
Miami-Dade County  
111 NW 1 Street, Suite 230  
Miami, FL 33128

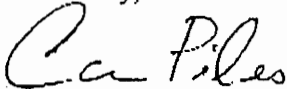
Dear Commissioner Heyman:

The March of Dimes will be holding its annual WalkAmerica on Saturday, April 26, 2008 at Crandon Park, Key Biscayne. We would appreciate it very much if you could be our sponsor once again and present our event at a commission meeting. Specifically, we would like to request that the Commission waive the fees for police and Crandon Park, as it has done in previous years.

The mission of the March of Dimes is to prevent birth defects, premature birth, and infant mortality. As you know, birth defects are the leading cause of infant mortality in our nation. The March of Dimes is funding studies in the areas such as gene therapy and the prevention of premature labor. Its folic acid campaign is having national impact in educating women of childbearing age about this B vitamin, which helps prevent birth defects of the brain and spinal cord. In Miami-Dade County, the MomMobile, a mobile medical unit continues to provide free medical care to pregnant women of low income. It is with the funds raised at WalkAmerica that the March of Dimes is able to make sure that all these initiatives continue in order to ensure that every baby has a healthy start in life.

On behalf of the March of Dimes and the babies and mothers of this community, we are very grateful for your continued support of our mission. If you should need further information, please call me at 305-477-1192.

Sincerely,



Carmen M. Piles  
Senior Community Director  
Miami-Dade/Monroe Division

cc: Mayor Carlos Alvarez; JC Del Valle; Pam Regula; Sergeant David Fariss

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

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## Detail by Entity Name

### Foreign Non Profit Corporation

MARCH OF DIMES FOUNDATION INCORPORATED

### Filing Information

**Document Number** 805189  
**FEI Number** 131846366  
**Date Filed** 04/03/1940  
**State** NY  
**Status** ACTIVE  
**Last Event** NAME CHANGE AMENDMENT  
**Event Date Filed** 08/21/2007  
**Event Effective Date** NONE

### Principal Address

1275 MAMARONECK AVE.  
LEGAL DEPARTMENT  
WHITE PLAINS NY 10605

Changed 08/06/2007

### Mailing Address

1275 MAMARONECK AVE.  
LEGAL DEPARTMENT  
WHITE PLAINS NY 10605

Changed 08/06/2007

### Registered Agent Name & Address

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE  
SUITE 4  
WESTON FL 33331 US

Name Changed: 11/12/2004

Address Changed: 02/15/2005

### Officer/Director Detail

**Name & Address**



Title AS

BELLSEY, LISA  
1275 MAMARONECK AVE.  
WHITE PLAINS NY 10605

Title P

HOWSE, JENNIFER F.  
1275 MAMARONECK AVE.  
WHITE PLAINS NY 10605

Title T

FREEMAN, RICHARD  
1275 MAMARONECK AVE  
WHITE PLAINS NY 10605

Title AT

MULLIGAN, RICHARD  
1275 MAMARONECK AVE  
WHITE PLAINS NY 10605

Title EVP

MASSEY, JANE  
1275 MAMARONECK AVE  
WHITE PLAINS NY

Title SEC

GAINES, BRENDA  
1275 MAMARONECK AVE  
WHITE PLAINS NY 10605

**Annual Reports**

**Report Year Filed Date**

2005	06/06/2005
2006	05/23/2006
2007	08/06/2007

**Document Images**

08/06/2007 -- ANNUAL REPORT

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06/21/2007 -- Name Change

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05/23/2006 -- ANNUAL REPORT

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06/06/2005 -- ANNUAL REPORT

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11/12/2004 -- Reg. Agent Change

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05/24/2004 -- ANNUAL REPORT

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04/21/2003 -- ANNUAL REPORT

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05/07/2002 -- ANNUAL REPORT

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05/23/2001 -- ANNUAL REPORT

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02/29/2000 -- ANNUAL REPORT

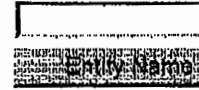
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- 04/24/1996 -- ANNUAL REPORT [View image in PDF format](#)
- 05/01/1995 -- ANNUAL REPORT [View image in PDF format](#)

Note: This is not official record. See documents if question or conflict.

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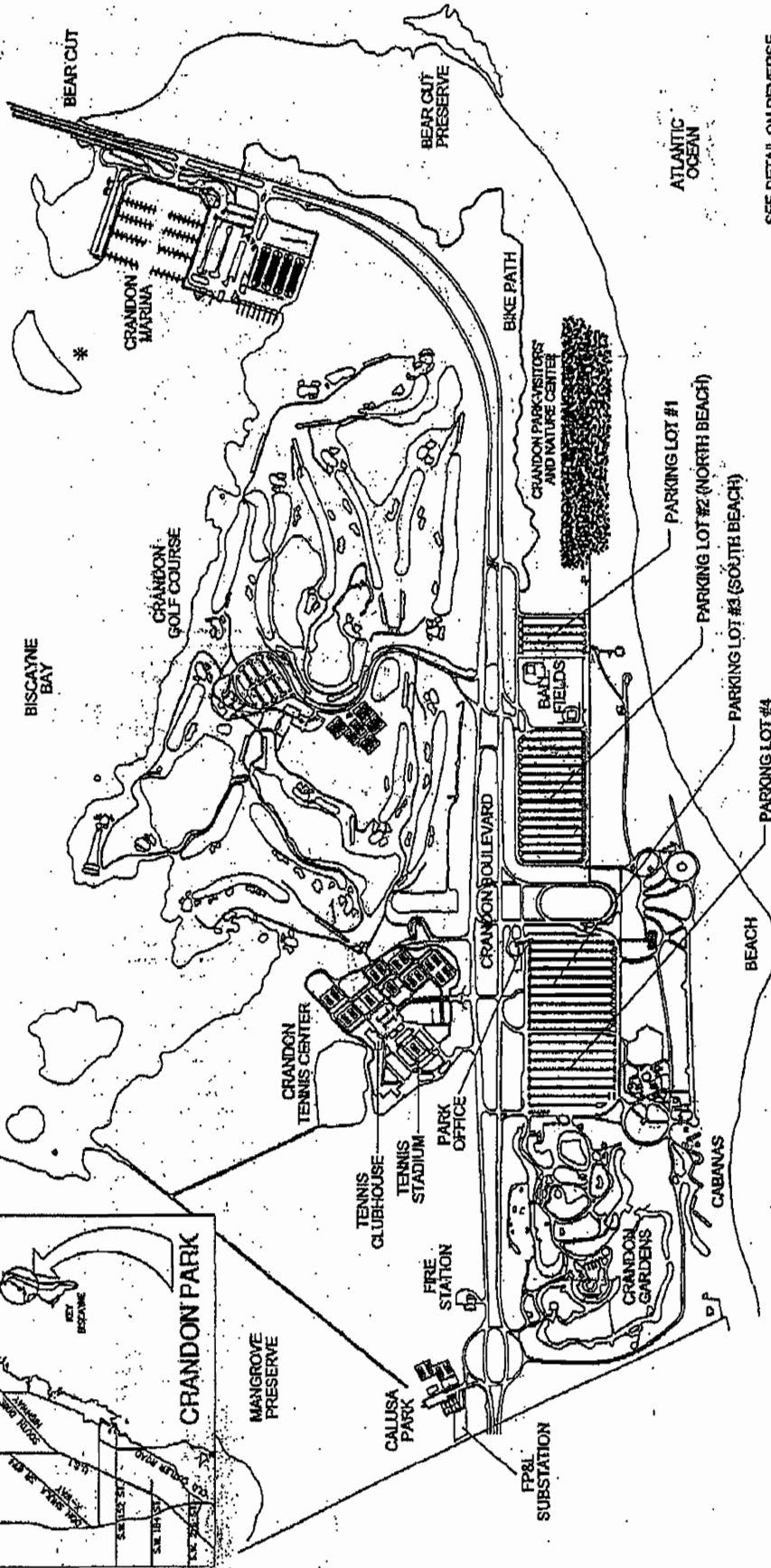
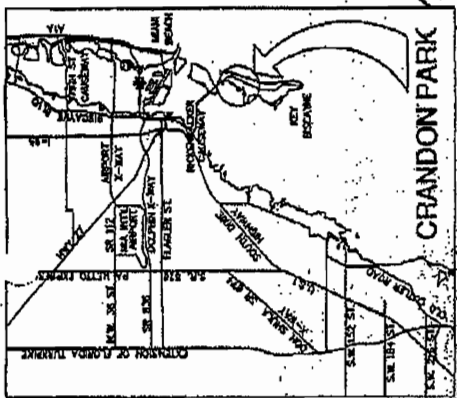
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# CRANDON PARK



SEE DETAIL ON REVERSE

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**WalkAmerica 2008  
Crandon Park Fees**

- . 3000 cars at \$5.00 = \$15,000.00
- . Area Fee = \$1,870.00
- . Park Attendants = \$302.74
- . Permit Application Fee = \$50.00

**Total Cost = \$17,222.74**

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**Date:** March 4, 2008

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

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

**Subject:** Countywide In-Kind 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 waiver for in-kind services has been requested by a not-for-profit organization the March of Dimes Foundation, Inc. for the Walk America event scheduled for April 26, 2008.

In-kind services have been requested in an amount not to exceed \$17,233 from the Miami-Dade Park and Recreation Department for the use of the Crandon Park facility to include parking spaces for 3,000 cars, area fee coverage, parking attendant fees and permit application fees, and \$11,000 from the Miami-Dade Police Department for police services for a total in-kind amount of \$28,223. This event will be funded from the countywide in-kind reserve fund.

In FY 2007-08, the March of Dimes Foundation, Inc. has received \$12,750 from the General Fund, \$5,000 from District 12 discretionary reserve, and \$1,200 from District 4 office funds.

Inkind4308