

MEMORANDUM

Agenda Item No. 11(A) (24)

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

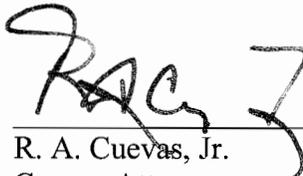
DATE: May 6, 2008

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

SUBJECT: Resolution retroactively
authorizing in-kind services
for the March 15, 2008
walk/run event sponsored by
the Juvenile Diabetes
Research Foundation
International, Inc.

Resolution No. R-550-08

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



R. A. Cuevas, Jr.
County Attorney

RAC/up



MEMORANDUM

(Revised)

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

DATE: May 6, 2008

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

SUBJECT: Agenda Item No. 11(A)(24)

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

Agenda Item No. 11(A) (24)

Veto _____

5-6-08

Override _____

RESOLUTION NO. R-550-08

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE MARCH 15, 2008 WALK/RUN EVENT SPONSORED BY THE JUVENILE DIABETES RESEARCH FOUNDATION INTERNATIONAL, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$21,775.00 TO BE FUNDED FROM THE COUNTYWIDE IN-KIND RESERVE FUND

WHEREAS, the Juvenile Diabetes Research Foundation International, Inc. has requested in-kind services from the Miami-Dade Park and Recreation Department for the March 15, 2008 Walk/Run event in an amount not to exceed \$21,755.00 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the purpose of the 2008 Walk/Run event is to bring the community together as a whole and raise funds to support diabetes awareness and research; and

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

WHEREAS, the Walk/Run 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 15, 2008 Walk/Run event in an amount not to exceed \$21,755.00 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 **Jose "Pepe" Diaz** 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	absent		

The Chairperson thereupon declared the resolution duly passed and adopted this 6th day of May, 2008. 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.

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:

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 Velazquez
3411 N.W. 9th Ave Ste 701 Ft. Lauderdale, FL 33309
(F) 305-350-9990 (E) 954-565-4775 email ivelazq@jdrf.org

4. Specify fee waiver or in-kind service requested (quantify, if applicable): Fee waiver of entry fee for the Metro Zoo

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 15th, 2008 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.

[Signature]
Signature of Authorized Representative

Ingrid L. Velazquez

[Signature]
Date 8-28-07

2008 Walk To Cure Diabetes		
Revenue	Price	Total Amount of Income
Presenting Sponsorship	\$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		\$70,000.00
Walkers Income		\$509,000.00
Total Revenue Expected		\$651,000.00
Expenses		
Total Expenses		\$85,000.00
Net Income Expected		\$566,000.00



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Detail by FEI Number

Foreign Non Profit Corporation

JUVENILE DIABETES RESEARCH FOUNDATION INTERNATIONAL (INCORPORATED)

Filing Information

Document Number 833174
FEI Number 231907729
Date Filed 10/14/1974
State PA
Status ACTIVE
Last Event NAME CHANGE AMENDMENT
Event Date Filed 12/10/2001
Event Effective Date NONE

Principal Address

120 WALL STREET
 19 FLOOR
 NEW YORK NY 10005 US

Changed 01/31/1996

Mailing Address

120 WALL STREET
 19 FLOOR
 NEW YORK NY 10005 US

Changed 01/31/1996

Registered Agent Name & Address

CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE FL 32301-2525 US

Name Changed: 05/28/2003

Address Changed: 05/28/2003

Officer/Director Detail

Name & Address

Title PCEO

DONALD, ARNOLD
 120 WALL STREET C/O JDRF- 19FL
 NEW YORK NY 10005

Title CD

GERMAN, ROBERT
 120 WALL STREET- 19TH FL

8

NEW YORK NY 10005

Title COO

HARDING, ROBIN
120 WALL STREET C/C JDRF- 19TH FL
NEW YORK NY 10005

Title CFOA

SEBALD, EDWARD
2694 BIRCH AVE
EAST MEADOW NY 11554

Annual Reports

Report Year Filed Date

2005	01/18/2005
2006	02/07/2006
2007	02/22/2007

Document Images

- 02/22/2007 -- ANNUAL REPORT
- 02/07/2006 -- ANNUAL REPORT
- 01/18/2005 -- ANNUAL REPORT
- 03/15/2004 -- ANNUAL REPORT
- 05/28/2003 -- Reg. Agent Change
- 01/27/2003 -- ANNUAL REPORT
- 03/24/2002 -- ANNUAL REPORT
- 12/10/2001 -- Name Change
- 08/07/2001 -- ANNUAL REPORT
- 04/26/2000 -- ANNUAL REPORT
- 05/12/1999 -- ANNUAL REPORT
- 03/26/1998 -- ANNUAL REPORT
- 03/19/1997 -- ANNUAL REPORT
- 01/31/1996 -- ANNUAL REPORT
- 04/25/1995 -- ANNUAL REPORT

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

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9



dedicated to finding a cure

South Florida Chapter
3411 NW 9th Avenue, Suite 701
Fort Lauderdale, FL 33309
t: (954) 565-4775 f: (954) 565-4767
MiamiDade: (305) 350-9990
www.jdrf.org

Handwritten initials and signature

*Have also
drafted for
fee waiver
from county-wide walk*

July 24, 2007

Commissioner Dennis C. Moss
Miami Dade County Commissioner, District 9
111 NW 1st. Street, Ste. 320
Miami, FL 33128

Dear Commissioner Moss:

On behalf of the Juvenile Diabetes Research Foundation, Board of Directors and staff, I would like to express our deep appreciation for your continued support. We remain extremely fortunate and grateful for your friendship and assistance for our Miami Walk to Cure Diabetes.

Because of your ongoing support over the past five years, we have been fortunate to hold our Walks at the Miami MetroZoo at no cost. This has allowed additional funds to go directly to diabetes research. Ultimately, because of caring friends like you, the 2007 Miami/Dade Walk surpassed its goal by more than \$46,000! Our efforts continue for 2008, and on behalf of the more than 21 million Americans living with diabetes, we were thrilled to know that you would continue your support of our Walk.

I am writing to personally thank you, once again for your continued assistance in securing the use of the Miami MetroZoo with waived fees for next year's 2008 walk.

Quite simply, your continued support makes a tremendous impact in helping us reach our goal of a world without diabetes. You see, powerful things happen when a caring community comes together for a common purpose. Someday soon, we will be known as the people who cured diabetes.

With gratitude and respect,

Edén E. Carr, Executive Director
South Florida Chapter, Juvenile Diabetes Research Foundation

RECEIVED
JUL 30 2007
MIA

Memorandum



Date: May 6, 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

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 specific 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 Juvenile Diabetes Research Foundation International, Inc. for the "2008 Walk/Run" to be held on March 15, 2008.

In-kind services have been requested in an amount not to exceed \$21,775 from the Miami-Dade Park and Recreation Department for waiver of entry fees, facility rentals and park personnel. This event will be funded from the Countywide in-kind reserve fund.

In FY 2007-08, the Juvenile Diabetes Research Foundation International, Inc. has not received any County funding for this event.

Inkind00308