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CLERK OF THE BOARD
OF COUNTY COMMISSIONERS
MIAMI-DADE COUNTY, FLORIDA

MEMORANDUM

Agenda Item No. 11(A)(44)

TO: Honorable Chairman Dennis C. Moss and Members, Board of County Commissioners

DATE: March 3, 2009

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

SUBJECT: Resolution authorizing in-kind services for the March 21, 2009 "JDRF International Walk" event

Resolution No. R-265-09

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

R. A. Cuevas, Jr.
County Attorney

RAC/up

MEMORANDUM

(Revised)

TO: Honorable Chairman Dennis C. Moss and Members, Board of County Commissioners

DATE: March 3, 2009

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

SUBJECT: Agenda Item No. 11(A)(44)

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 Mayor'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)(44)
3-3-09

RESOLUTION NO. **R-265-09**

RESOLUTION AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE MARCH 21, 2009 "JDRF INTERNATIONAL WALK" EVENT SPONSORED BY THE JUVENILE DIABETES RESEARCH FOUNDATION INTERNATIONAL, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED $32,050.00 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 21, 2009 "JDRF International Walk" event in an amount not to exceed $32,050.00 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the purpose of the "JDRF International Walk" event is to bring the community together, educate the public regarding the risks of juvenile diabetes and raise funds for diabetes research; and

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

WHEREAS, the "JDRF International Walk" is a special event, as defined in the attached Fee Waiver/In-kind Service Application and $32,050.00 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 for the March 21, 2009

"JDRF International Walk" event in an amount not to exceed $32,050.00 to be funded from the Countywide In-kind Reserve Fund.

The Prime Sponsor of the foregoing resolution is Chairman Dennis C. Moss. It was offered by Commissioner **Jose "Pepe" Diaz**, who moved its adoption. The motion was seconded by Commissioner **Rebeca Sosa** and upon being put to a vote, the vote was as follows:

Dennis C. Moss, Chairman **aye**
Jose "Pepe" Diaz, Vice-Chairman **aye**

Bruno A. Barreiro	**aye**	Audrey M. Edmonson	**aye**
Carlos A. Gimenez	**aye**	Sally A. Heyman	**aye**
Barbara J. Jordan	**aye**	Joe A. Martinez	**absent**
Dorrin D. Rolle	**aye**	Natacha Seijas	**absent**
Katy Sorenson	**aye**	Rebeca Sosa	**aye**
Sen. Javier D. Souto	**absent**		

The Chairperson thereupon declared the resolution duly passed and adopted this 3rd day of March, 2009. 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. GKS

Gerald K. Sanchez

Parks - 32,050
3/21/09 10/15/08

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 of Commissioner Dennis C. Moss
Board of County Commissioners
District 9
111 N.W. 1st Street, Suite 320
Miami, Florida 33128

Wayman G. Bannerman
Chief of Staff
Phone: (305) 375-4832
Fax: (305) 372-6011

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.)

****For District 9 Office Staff Use Only, however please note that an event budget must be included for "Special and "Major" Event types****

Commissioner Sponsoring Event: Commissioner Dennis C. Moss

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
   - ☐ 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.): Ingrid Velarde
   3411 N.W 9th Ave Ft. Lauderdale Fl 33309 Ste. 701
   954-565-4775 (F) 954-565-4767 IVelarde@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 South Fla chapter main fundraiser. The walk brings together the community to raise funds for research

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, District 9

Moss
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MIAMI-DADE COUNTY
FEE WAIVER/IN-KIND SERVICES APPLICATION
PAGE 2

8. Description of regional or local impact: All proceeds used specifically for diabetes research. Locally JDRF funds the Diabetes Research Institute at Jackson Hospital with more than $4 Million. More than 85% of every dollar goes directly to research and education.

9. Daily/hourly event schedule, including set-up and breakdown schedule (attach event calendar, if applicable): March 21st, 2009 6:00AM to 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 Event area at the Miami Metro Zoo

11. Expected number of participants and estimated attendance (per day, if applicable): 3,500

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 of Authorized Representative

10/15/08
Date

2009 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		$85,000.00
Walkers Income		$670,000.00
Total Revenue Expected		**$827,000.00**
Expenses		
Total Expenses		$100,000.00
Net Income Expected		$727,000.00

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

Detail by Entity Name

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

JAMES, TYREE

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120 WALL STREET- 19TH FL
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
2006	02/07/2006
2007	02/22/2007
2008	05/06/2008

Document Images

05/06/2008 -- ANNUAL REPORT	View image in PDF format
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Note: This is not official record. See documents if question or conflict.

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Rodriguez, Nadia (OSBM)

From: Vazquez, Maricely (DIST9)
Sent: Monday, October 20, 2008 9:40 AM
To: Rodriguez, Nadia (OSBM)
Cc: Bannerman, Wayman G. (DIST9)
Subject: FW: 2009 Walk to Cure Diabetes

Here is the budget ☺

HAVE A
NICE
DAY

Maricely Vazquez | Commission Aide
Office of the Honorable Commissioner Dennis C. Moss | District 9
111 N.W. 1 Street, Suite 320 | Miami, Florida 33128
Ph: (305) 375-4832 | Fax: (305) 372. 6011
E-Mail: marivaz@miamidade.gov

A truly good friend will openly correct you. You can trust a friend who corrects you, but kisses from an enemy are nothing but lies
"To believe in the things you can see and touch is no belief at all. But to believe in the unseen is both a triumph and a blessing"
"Failure isn't the man who falls, its the man who fails to get back up"
Miami-Dade County is a public entity subject to Chapter 119 of Florida Statutes concerning public records. E-mail messages are covered under such laws and thus subject to disclosure. All E-mails sent and received are captured by our servers and kept as public record.

From: Vega, Diana (MDPR)
Sent: Wednesday, October 15, 2008 5:39 PM
To: Vazquez, Maricely (DIST9); 'Velarde, Ingrid'; Mallo, Terry (MDPR)
Cc: Bannerman, Wayman G. (DIST9)
Subject: RE: 2009 Walk to Cure Diabetes

Hi Ingrid and Maricely,

I'm sorry for the delay in my response. I've been really busy with the Caribbean Festival and a three day workshop.

Ingrid – the attached paperwork in the previous e-mail from Maricely is something you would fill out and then fax to both Maricely (305-372-6011) and the Zoo (305-251-5701).

Maricely – regarding the cost of the event from the Zoo side, the cost break down is below:

$31,500 (3500 people at $9.00 per person for current Walk-A-Thon rate which includes admission to the Zoo – last year there was
3200 people in attendance)
+ 550 (Facility rental fee for Gazelle Grove and Grasslands)
$32,050

Please let me know if anyone has any questions. I will be attending the third day of the workshop for a good portion of the day tomorrow, but I will be checking my e-mail and voicemails after 4:00pm. I'll try to respond as quickly as possible as I know you all need this information as soon as possible and I definitely don't want to delay on a response now that things have calm down a bit.

Thanks,

Diana M. Vega, Group Sales Manager
Miami Metrozoo
Miami-Dade Parks and Recreation Department

Memorandum

MIAMI-DADE COUNTY

Date: March 3, 2009

To: Honorable Chairman Dennis C. Moss
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 waiver for in-kind services has been requested by a not-for-profit organization the Juvenile Diabetes Research Foundation International, Inc. for their "JDRF International Walk" event scheduled for March 21, 2009.

In-kind services have been requested in an amount not to exceed $32,050 from the Miami-Dade Park and Recreation Department for the Miami Metrozoo entrance fee waiver. This event will be funded from the countywide in-kind reserve fund.

In FY 2008-09, the Juvenile Diabetes Research Foundation International, Inc. has received no county funding for this event.

Inkind04909