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

MEMORANDUM Agenda Item No. 11(A)(24)

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

DATE: July 8, 2010

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

SUBJECT: Resolution retroactively authorizing in-kind services for the April 24, 2010 "March for Babies"

Resolution No. R-775-10

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Joe A. Martinez.

R. A. Cuevas, Jr.
County Attorney

RAC/cp

MEMORANDUM

(Revised)

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

DATE: July 8, 2010

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

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

Please note any items checked.

_____ **"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**

_____ **Ordinance creating a new board requires detailed County Manager's report for public hearing**

_____ **No committee review**

_____ **Applicable legislation requires more than a majority vote (i.e., 2/3's ____, 3/5's ____, unanimous_____) to approve**

✓ **Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required**

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 11(A)(24)
7-8-10

RESOLUTION NO. R-775-10

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE APRIL 24, 2010 "MARCH FOR BABIES" SPONSORED BY THE MARCH OF DIMES FOUNDATION, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED $2,000.00 TO BE FUNDED FROM THE UNSPENT BALANCE OF THE DISTRICT 11 FY 2008-09 IN-KIND RESERVE FUND

WHEREAS, March of Dimes Foundation, Inc. has requested in-kind services from the Miami-Dade Park and Recreation Department for the April 24, 2010 "March for Babies" in an amount not to exceed $2,000.00 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the purpose of the "March for Babies" is to raise funds for research and educational outreach to prevent birth defects, premature births and infant mortality; and

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

WHEREAS, the "March for Babies" is a district event, as that term is defined on the attached Fee Waiver/In-kind Service Application, and $2,000.00 of the in-kind services shall be funded from the unspent balance of the District 11 FY 2008-09 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 April 24, 2010 "March for Babies" in an amount not to exceed $2,000.00 to be funded from the unspent balance of the District 11 FY 2008-09 In-kind Reserve Fund.

The Prime Sponsor of the foregoing resolution is Commissioner Joe A. Martinez. It was offered by Commissioner **Katy Sorenson**, 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:

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

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

The Chairperson thereupon declared the resolution duly passed and adopted this 8th day of July, 2010. 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: **DIANE COLLINS**
Deputy Clerk

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

Gerald K. Sanchez

4/24
Rrrw-2000

MIAMI-DADE COUNTY
FEE WAIVER/IN-KIND SERVICES APPLICATION
FY 2008-09

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 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.

Commissioner sponsoring event Comm. Joe Martinez

1. Full legal name of the requesting organization: March of Dimes

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 8823 N.W. 12th St Suite 208, Miami, FL 33126
   Ph. 305-477-1192
   F. 305-477-1192
   JSALAS@marchofdimes.com

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

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(11)

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

5. Name, date of event, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries):
March of Dimes walk
Crandon Park, Key Biscayne
April 24, 2010

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)): Carlos Jimenez

8. Description of regional or local impact: Provide services to Mothers and babies Throughout all communities in Miami-Dade + Monroe counties
Fund research to prevent premature birth and infant mortality at the local + National level

9. Daily/hourly event schedule, including set-up and breakdown schedule (attach event calendar, if applicable):
From 7:00 to 2:00 p.m

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

Detail by Entity Name

Foreign Non Profit Corporation

MARCH OF DIMES FOUNDATION INCORPORATED

Filing Information

Document Number	805189
FEI/EIN Number	131846366
Date Filed	04/03/1940
State	NY
Status	ACTIVE
Last Event	NAME CHANGE AMENDMENT
Event Date Filed	06/21/2007
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

RUSSO, THOMAS A
1275 MAMARONECK AVE
WHITE PLAINS NY 10605

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CRANDON PARK SPECIAL EVENT FEES

Mission Statement
We create outstanding Recreational, Natural, and Cultural experiences to enrich you and to enhance our community for this and future generations.

MARCH FOR BABIES / DIMES 2010

Estimated Attendance			**8,000**		
	Cost		*Total*		
Parking fee per car	$ 6.00		**$14,400.00**	Paid by participants	
Area Fees (per person)			**$4,328.00**	based on attendance	$1082.00 per 2000
Shelter Fees / Large, Small	$ 184.00	$100.00	**$0.00**	Shelter fee	

Personnel	*cost*	*# Hrs*		*Cost*
Early Gate	$ 40.00	1	3	$120.00
Park Manger	$ 35.00	1	6	$210.00
Maintenance Supervisor	$ 32.52	1	6	$195.12
Maintenance Operator	$ 24.09	1	6	$144.54
Park Service Aid	$ 13.03	4	6	$312.72
				$982.38

SUBTOTAL	$ 19,710.38
Deposit	$ -
Park Improvement Surcharge	$ -
Damage Deposit	$ -
Tax Rate	0.0
Tax	$ -
TOTAL	**$ 19,710.38**

Total Amount Due **$ 19,710.38**

Waivers
Any and all waivers of fees or surcharges must be approved by a majority of the Board of County Commissioners members present, and shall be granted only if the Event Organizer can provide evidence that such fees and surcharges exact an undue burden on event guest.

Fee for County Services
The Event Organizer is required to fully reimburse to the Miami-Dade Parks and Recreation Department for any and all costs borne by the Department. If any department staff and/or equipment is required to assist to operate or provide maintenance for an event, the Department shall be compensated for the full cost of providing the support.

Park Improvement Surcharge
The Event Organizer will be responsible for remitting a per patron surcharge, the of which shall be evaluated annually and approved by the Department Director, to be reinvested in the Park and Recreation Facility hosting the Special Event to offset higher than customary deterioration of the facility.

MIAMI-DADE COUNTY

PERMIT PROCESSING RECEIPT 04/22/2009

PROCESS NO: [illegible]

[illegible] AREAN

REVIEW TYP	FEE CODE	FEE DESCRIPTION	UNITS	UNIT DESC	FEE AMOUNT
[illegible]	[illegible]	OPFRUNT FEE [illegible] PERM	[illegible]		72.00
[illegible]	[illegible]	TENTS OPFRUNT FEES	[illegible]		65.00
USUS	SUR1	ZONING 8% [illegible]	[illegible]		4.00
ZNFR	ZN01	OPFRUNT [illegible]	[illegible]		50.00
		TOTAL			191.00

OPFRUNT FEES ARE NOT REFUNDABLE

4/20/2009 11:38 BNZWEB1 180904200153 TCPM939N WEB1PAS 191.00

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Memorandum

MIAMI-DADE COUNTY

Date: July 8, 2010

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

From: George M. Burgess
County Manager

Subject: District Specific In-Kind Reserve Request Recommendation

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Recommendation

The Office of Strategic Business Management (OSBM) reviewed the attached in-kind request and recommends this item move forward to the Board of County Commissioners for consideration. The district specific in-kind reserve balance allows for funding of this request.

Background

A retroactive waiver for in-kind services has been requested by a not-for-profit organization, March of Dimes Foundation, Inc., for the "March for Babies" event held on April 24, 2010.

In-kind services have been requested in an amount not to exceed $2,000 from the Miami-Dade Park and Recreation Department for Crandon Park personnel expenses. This event will be funded from the unspent balance of the District 11 FY 2008-09 in-kind reserve fund.

In FY 2009-10, March of Dimes Foundation, Inc. received $3,500 from District 4 office funds and $2,000 from District 10 office funds.

Inkind05210

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