

## MEMORANDUM

Agenda Item No. 3(A)(13)

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**TO:** Honorable Chairwoman Rebeca Sosa  
and Members, Board of County Commissioners

**DATE:** April 2, 2013

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

**SUBJECT:** Resolution retroactively  
authorizing in-kind services  
for the March 9, 2013  
"Walk-The-Talk" event  
Resolution No. R-209-13

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The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Senator Javier D. Souto.



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R. A. Cuevas, Jr.  
County Attorney

RAC/smm



# MEMORANDUM

(Revised)

**TO:** Honorable Chairwoman Rebeca Sosa  
and Members, Board of County Commissioners

**DATE:** April 2, 2013

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

**SUBJECT:** Agenda Item No. 3(A)(13)

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 Mayor'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. 3(A)(13)  
4-2-13

RESOLUTION NO. R-209-13

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION, AND OPEN SPACES DEPARTMENT FOR THE MARCH 9, 2013 “WALK-THE-TALK” EVENT SPONSORED BY THE EPILEPSY FOUNDATION OF FLORIDA, INC. A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$1,011.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 10 FY 2012-13 IN-KIND RESERVE FUND

**WHEREAS**, the Epilepsy Foundation of Florida, Inc. has requested in-kind services from the Parks, Recreation and Open Spaces Department for the March 9, 2013 “Walk-The-Talk” event in an amount not to exceed \$1,011.00 (see attached Fee Waiver/In-kind Service Application); and

**WHEREAS**, the purpose of the “Walk-The-Talk” event is to raise funds so that those suffering with Epilepsy and Seizure Disorders can continue to receive the treatments and resources they need; and

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

**WHEREAS**, the “Walk-The-Talk” event is a special event, as that term is defined in the attached Fee Waiver/In-kind Service Application, and \$1,011.00 of the in-kind services shall be funded from the balance of the District 10 FY 2012-13 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 Parks, Recreation and Open Spaces Department for the March 9, 2013 “Walk-The-Talk” event sponsored by the Epilepsy Foundation of Florida, Inc. in an amount not to exceed \$1,011.00 to be funded from the balance of District 10 FY 2012-13 In-Kind Reserve Fund.

The Prime Sponsor of the foregoing resolution is Senator Javier D. Souto. It was offered by Commissioner **José "Pepe" Diaz**, 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:

	Rebeca Sosa, Chairwoman	<b>aye</b>
	Lynda Bell, Vice Chair	<b>aye</b>
Bruno A. Barreiro	<b>absent</b>	Esteban L. Bovo, Jr. <b>aye</b>
Jose "Pepe" Diaz	<b>aye</b>	Audrey M. Edmonson <b>aye</b>
Sally A. Heyman	<b>aye</b>	Barbara J. Jordan <b>aye</b>
Jean Monestime	<b>aye</b>	Dennis C. Moss <b>aye</b>
Sen. Javier D. Souto	<b>aye</b>	Xavier L. Suarez <b>aye</b>
Juan C. Zapata	<b>aye</b>	

The Chairperson thereupon declared the resolution duly passed and adopted this 2<sup>nd</sup> day of April, 2013. 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: **Christopher Agrippa**  
Deputy Clerk

Approved by County Attorney as  
to form and legal sufficiency.

GKS

Gerald K. Sanchez

**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. 1<sup>st</sup> 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 Javier Soto

1. Full legal name of the requesting organization: Epilepsy Foundation of Florida

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.): Adrian Madriz

1200 NW 78th Ave, Ste. 400, Miami, FL 33126

786-523-4734

amadriz@efof.org

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

Tropical Park Showmobile Fee

Miami-Dade Police Officer Presence Fee

Tropical Park Open Area Fee

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

**Walk-the-Talk, Sat. Mar. 9th 2013**

A walk-a-thon in Tropical Park for the Epilepsy Foundation of Florida. There will be Vendors, Music, a DJ, and

**Fire-Dept. demonstrations**

Event will raise funds for the Epilepsy Foundation so that those suffering with Epilepsy and Seizure Disorders can continue to receive the treatments and resources they need in order to live quality lives

Name date of event description and purpose of the event if event is a fundraiser define the beneficiaries 6

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)): \_\_\_\_\_

**7900 SW 40th St, Miami, FL District 10**

8. Description of regional or local impact: \_\_\_\_\_

**Will bring awareness and dignity to those suffering with Epilepsy in Miami**

**Will provide additional visibility for the businesses in attendance**

9. Daily/hourly event schedule, including set-up and breakdown schedule (attach event calendar, if applicable): \_\_\_\_\_

**6AM: Set-up Begins, 8AM: Registration, 9AM: Walk begins, 12PM: Walk ends**

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10. Detailed description of event venues (map or schematic of event venues, access points, surrounding roadways and traffic flow diagrams, if applicable): Event will include 4 registration tables, 10 vendors, 1 First-Aid Table, 1 Stage with DJ, 1 Rock Climbing Wall, 1 area for Fire Dept. Demo

Map attached

11. Expected number of participants and estimated attendance (per day, if applicable): \_\_\_\_\_  
700 Participants, 1000 attendees

12. Itemized budget, including total event budget, total budget of host organization, if applicable, and total commitment of resources (attach additional pages as needed): attached

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



Digitally signed by Adrian Madriz  
DN: cn=Adrian Madriz, o=Epilepsy Foundation,  
ou, email=amadriz@epif.org, c=US  
Date: 2013.02.13 15:42:21 -0500

Signature of Authorized Representative

02-13-2013

Date



## Budget for Walk the Talk Miami

Item	Description	qty	Unit Cost	Total
Stadium Fee	Fee charged to host event at	1	415	415
Administrative Fee	Fee charged to apply for eve	1	50	50
Open Area Fee	Fee charged to have event in	1	546	546
Showmobile	Stage for DJ	1	525	525
DJ	Provided by Scratch DJ Acad	1	525	395
Rock Climbing wall	Entertainment for Kids	1	150/hr	300
Tables	For vendors	40	8	320
Chairs	For vendors	100	1	100
Dunk Tank	For the kids	1	275	275
Grand Total				2926

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS



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### Florida Non Profit Corporation

EPILEPSY FOUNDATION OF FLORIDA, INC.

This detail screen does not contain information about the 2013 Annual Report.  
Click the 'Search Now' button to determine if the 2013 Annual Report has been filed.

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### Filing Information

Document Number 721887  
FEI/EIN Number 592164525  
Date Filed 10/15/1971  
State FL  
Status ACTIVE  
Last Event MERGER  
Event Date Filed 06/12/2008  
Event Effective Date 06/30/2008

### Principal Address

1200 N.W. 78TH AVE., STE 400  
MIAMI FL 33126

Changed 12/16/2010

### Mailing Address

1200 N.W. 78TH AVE., STE 400  
MIAMI FL 33126

Changed 12/16/2010

### Registered Agent Name & Address

BASHA-EGOZI, KAREN CEO  
1200 NW 78TH AVE.  
DORAL FL 33126 US

Name Changed: 02/08/2010

Address Changed: 12/16/2010

### Officer/Director Detail

#### Name & Address

Title P

DEAN, PAT MS.  
MCH, 3200 SW 62 AVENUE  
MIAMI FL 33155

Title T

GARCIA-CONCHESO, TARINA  
445 SW 25TH ROAD  
MIAMI FL 33129

Title S

GREEN, NOVETTE  
PNPB 12959 PALMS WEST DRIVE STE 120  
LOXAHATCHEE FL 33470

Title V

NEWMYER, A.G III  
2355 MARSEILLES DR  
PALM BEACH GARDENS FL 33410

Title MGRM

JONES, CHARLES  
1909 S UNIVERSITY BLVD STE 802  
JACKSONVILLE FL 32216

## Annual Reports

### **Report Year Filed Date**

2010	02/08/2010
2011	03/17/2011
2012	01/05/2012

## Document Images

<a href="#">01/05/2012 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">03/17/2011 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">12/16/2010 -- Reg. Agent Change</a>	<a href="#">View image in PDF format</a>
<a href="#">12/16/2010 -- ADDRESS CHANGE</a>	<a href="#">View image in PDF format</a>
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# Memorandum



**Date:** April 2, 2013  
**To:** Honorable Chairwoman Rebeca Sosa  
and Members, Board of County Commissioners  
**From:** Carlos A. Gimenez  
Mayor  
**Subject:** District Specific In-Kind Request

A handwritten signature in black ink, appearing to read "Carlos A. Gimenez".

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A retroactive waiver for in-kind services has been requested by the Epilepsy Foundation of Florida, Inc., for their "Walk-The-Talk" event held on March 9, 2013.

In-kind services have been requested in an amount not to exceed \$1,011 from the Parks, Recreation and Open Spaces Department for the use of Tropical Park's stadium. This event will be funded from the balance of District 10 FY 2012-13 In-Kind Reserve Fund.

A handwritten signature in black ink, appearing to read "Edward Marquez".

Edward Marquez  
Deputy Mayor

InkInd01320