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

MEMORANDUM

Agenda Item No. 3(A)(5)

TO:	Honorable Chairwoman Rebeca Sosa and Members, Board of County Commissioners	**DATE:**	September 4, 2013
FROM:	R. A. Cuevas, Jr. County Attorney	**SUBJECT:**	Resolution retroactively authorizing in-kind services for the April 20-21, 2013 "Breakaway to Key Largo Bike Ride" Resolution No. R-658-13

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

R. A. Cuevas, Jr.
County Attorney

RAC/smm

MEMORANDUM
(Revised)

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

DATE: September 4, 2013

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

SUBJECT: Agenda Item No. 3(A)(5)

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)(5)
9-4-13

RESOLUTION NO. R-658-13

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE POLICE DEPARTMENT FOR THE APRIL 20-21, 2013 "BREAKAWAY TO KEY LARGO BIKE RIDE" SPONSORED BY THE NATIONAL MULTIPLE SCLEROSIS SOCIETY SOUTH FLORIDA CHAPTER IN AN AMOUNT NOT TO EXCEED $2,000.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 4 FY 2012-13 IN-KIND RESERVE FUND

WHEREAS, the National Multiple Sclerosis Society South Florida Chapter has requested in-kind services from the Miami-Dade Police Department for the April 20-21 2013 "Breakaway to Key Largo Bike Ride" in an amount not to exceed $2,000.00 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the purpose of the "Breakaway to Key Largo Bike Ride" is to, among other things, raise funds for Multiple Sclerosis research, and provide critical services to residents and their families coping with Multiple Sclerosis; and

WHEREAS, the National Multiple Sclerosis Society South Florida Chapter is a not-for profit organization; and

WHEREAS, the "Breakaway to Key Largo Bike Ride" is a special event, as that term is defined in the attached Fee Waiver/In-kind Service Application, and $2,000.00 of the in-kind services shall be funded from the balance of the District 4 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 Miami-Dade Police Department for the April 20-21, 2013 "Breakaway to Key Largo Bike Ride" sponsored by National Multiple Sclerosis Society South Florida Chapter in an amount not to exceed $2,000.00 to be funded from the balance of District 4 FY 2012-13 In-Kind Reserve Fund.

The Prime Sponsor of the foregoing resolution is Commissioner Sally A. Heyman. It was offered by Commissioner **Dennis C. Moss**, 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	**aye**		
Lynda Bell, Vice Chair	**aye**		
Bruno A. Barreiro	**aye**	Esteban L. Bovo, Jr.	**aye**
Jose "Pepe" Diaz	**absent**	Audrey M. Edmonson	**absent**
Sally A. Heyman	**aye**	Barbara J. Jordan	**aye**
Jean Monestime	**aye**	Dennis C. Moss	**aye**
Sen. Javier D. Souto	**absent**	Xavier L. Suarez	**absent**
Juan C. Zapata	**aye**		

The Chairperson thereupon declared the resolution duly passed and adopted this 4th day of September, 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. 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 Ms. Sally Heyman

1. Full legal name of the requesting organization: National Multiple Sclerosis Society - South Florida Chapter.

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.):
Ryan R. Coote (Ryan.coote@flsnms.org)
3201 W. Commercial Blvd. #127
Ft. Lauderdale, FL 33029 954 731-4224 (F) 954-739-1398

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

5. Name, date of event, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries): On April 20th - 21st The National M.S. Society, South Florida Chapter is having it 27th annual Zimmerman M.S. Bike Ride presented by Mack Cycle as Fitness This Charity Bike Ride raises funds for over 7,000 South Floridian Living with M.S. and thier families. Riders will ride 200, to 50 miles to find a cure for those who can't. Rides will traverse Miami-Dade County Both Days.

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)): F.I.U. 11200 S.W. 8th CT. Miami, FL 33199 - we also use the following Miami-Dade County Parks as part of our Event (attached)

8. Description of regional or local impact: Our ride will play a Direct Impact on the M.S. Community and the county as ride flying from all over the world (I.E. London, Holland, Canada, Bahamas, Mexico, etc.) to do this ride. these guest will check in to Hotels, 40 to restaurants and utilize county services while they are here.

9. Daily/hourly event schedule, including set-up and breakdown schedule (attach event calendar, if applicable): Setup time 4/19/13 - 10am to 5pm F.I.U. / 4/20/13 Event Times 6am to 5pm / 4/21/13 7am to 5pm.

10. Detailed description of event venues (map or schematic of event venues, access points, surrounding roadways and traffic flow diagrams, if applicable): F.I.U. Start Line on 8th St various county parks over the course of 2 days. (attached)

11. Expected number of participants and estimated attendance (per day, if applicable): 2000 Day 1 - April 20 1500 Day 2 - April 21

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

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

Signature of Authorized Representative

4/29/2013
Date

National
Multiple Sclerosis
Society
Home Office

January 14, 2011

Ms. Karen Dresbach, Chapter President
National Multiple Sclerosis Society
South Florida Chapter
3201 West Commercial Blvd., #127
Fort Lauderdale, FL 33309

Re: IRS Subsidiary Account
Federal Employer Identification Number: 13-5661935

Dear Ms. Dresbach:

This letter serves as confirmation of your status as a covered subsidiary subject to the Group ruling for 501 (c)(3) status authorized by the IRS. Since May, 1946, the National Multiple Sclerosis Society has held a Group Exemption from the IRS which schedules the National MS Society and all of its subsidiaries (Chapters). The attached letter confirms your status with the IRS.

I trust the attached information will suffice in support of your business objectives. Please feel free to contact our office should you have any questions or comments.

Sincerely,

Carolyn B. Hayes-Gulston
Sr. Insurance & Risk Manager

Attachment

CBHG:wc

733 3rd Avenue New York, NY 10017 tel +1 212 986 3240 www.nationalMSsociety.org

Internal Revenue Service

Date: January 29, 2007

NATIONAL MULTIPLE SCLEROSIS SOCIETY
SOUTH FLORIDA CHAPTER
% KAREN DRESBACH
3201 W COMMERCIAL BLVD STE 127
FT LAUDERDALE FL 33309-3452

Department of the Treasury
P. O. Box 2508
Cincinnati, OH 45201

Person to Contact:
Paul Perry 31-07423
Customer Service Representative
Toll Free Telephone Number:
877-829-5500
Federal Identification Number:
59-0954683
Group Exemption Number:
1048

Dear Sir or Madam:

This is in response to your request of January 29, 2007, regarding your organization's tax-exempt status.

Your organization is exempt under section 501(c)(3) of the Code because it is included in a group ruling issued to National Multiple Sclerosis Society, located in New York, New York.

Our records indicate that contributions to your organization are deductible under section 170 of the Code, and that you are qualified to receive tax deductible bequests, devises, transfers or gifts under section 2055, 2106 or 2522 of the Internal Revenue Code.

If you have any questions, please call us at the telephone number shown in the heading of this letter.

Sincerely,

Michele M. Sullivan

Michele M. Sullivan, Oper. Mgr.
Accounts Management Operations 1

3201 W Commercial Boulevard
Suite 127
Fort Lauderdale, FL 33309
tel +1 954 731 4224
fax +1 954 739 1398
+1 800 FIGHTMS
www.nationalMSsociety.org/fls

National Multiple Sclerosis Society
South Florida Chapter

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April 15, 2013

The Honorable Sally A. Heyman
Member, Board of County Commissioners
Miami-Dade County
Stephen P. Clark Center, Third Floor
111 NW First Street
Miami, FL 33128

Re: *"Breakaway to Key Largo"* Bike Ride

Dear Commissioner Heyman:

I write to inform you that the South Florida Chapter of the National Multiple Sclerosis Society will conduct its annual fundraising Bike Ride this weekend, April 20-21, a round-trip between Florida International University's campus in west Miami-Dade and Key Largo. Some 3,000 cyclists and volunteers will ride and work their way closer to a cure for this debilitating disease, which impacts the lives of more than 6,000 South Florida residents who have MS.

This is the ride's 27th installment, raising donations that directly fund MS research and provide critical services for our fellow residents and their families coping with MS. Our goal this year is to raise $2 million. Miami-Dade County's on-the-road support is critical for the safety of our riders and support crew, and over the years we have developed an excellent working relationship with your Police Department and Fire Rescue Department.

Unfortunately, the cost of providing adequate traffic safety has risen dramatically. This year's cost for off-duty County police officers and EMTs is $104,000, *up 57 percent* from last year's cost of $66,000, as the course moves through an increasingly urbanized landscape. Paying for these County police and medical professionals comes directly out of our event profits. I am very hopeful that you can support this vital community event by making a meaningful allocation from discretionary funds at tomorrow's County Commission meeting.

Thank you very much for your past support, and thank you in advance for your continuing collaboration and consideration. Please do not hesitate to contact me if you have any questions or require any additional information; the best number is my cellphone, (305) 898-2317.

Sincerely,

Mabelys D. Melton
Coordinator, Miami-Dade County Events

A COPY OF THE OFFICIAL REGISTRATION #CH-2082 AND FINANCIAL INFORMATION MAY BE OBTAINED FROM THE DIVISION OF CONSUMER SERVICES BY CALLING TOLL FREE WITHIN THE STATE, 1(800) 435-7352. REGISTRATION DOES NOT IMPLY ENDORSEMENT, APPROVAL, OR RECOMMENDATION BY THE STATE. No percentage of funds is retained by professional solicitors. The National Multiple Sclerosis Society receives 100% of each contribution.

Memorandum

MIAMI-DADE COUNTY

Date: September 4, 2013

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

From: Carlos A. Gimenez
Mayor

Subject: District Specific In-Kind Request

A retroactive waiver for in-kind services has been requested by the National Multiple Sclerosis Society South Florida Chapter, for their "Breakaway to Key Largo Bike Ride" event held on April 20th -21st 2013.

In-kind services have been requested in an amount not to exceed $2,000.00 from the Police Department for police services. This event will be funded from the balance of District 4 FY 2012-13 In-Kind Reserve Fund.

Edward Marquez
Deputy Mayor

Inkind01341

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