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

MEMORANDUM

Agenda Item No. 3(A)(8)

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

DATE: May 6, 2014

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

SUBJECT: Resolution retroactively authorizing in-kind services for the February 22, 2014 "SunSmart 5k Run and Walk"
Resolution No. R-380-14

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Xavier L. Suarez.

R. A. Cuevas, Jr.
County Attorney

RAC/smm

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MEMORANDUM
(Revised)

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

DATE: May 6, 2014

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

SUBJECT: Agenda Item No. 3(A)(8)

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)(8)
5-6-14

RESOLUTION NO. R-380-14

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE FEBRUARY 22, 2014 "SUNSMART 5K RUN AND WALK" SPONSORED BY THE UNIVERSITY OF MIAMI IN AN AMOUNT NOT TO EXCEED $1,000.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 7 FY 2013-14 IN-KIND RESERVE FUND

WHEREAS, the University of Miami has requested in-kind services from the Parks, Recreation and Open Spaces Department for the February 22, 2014 "SunSmart 5k Run and Walk" in an amount not to exceed $1,000.00 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, proceeds from the "SunSmart 5k Run and Walk" will promote cancer research by the University of Miami's Melanoma Program, as well as the City of Miami's Public Team for Life Public Access Defibrillation Program which promotes heart health and research; and

WHEREAS, those in attendance will learn about the importance of skin and heart health and will have the opportunity to have free onsite screenings; and

WHEREAS, the "SunSmart 5k Run and Walk" is a small event, as that term is defined in the attached Fee Waiver/In-kind Service Application, and $1,000.00 of the in-kind services shall be funded from the balance of the District 7 FY 2013-14 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

February 22, 2014 "SunSmart 5k Run and Walk" event sponsored by the University of Miami, in an amount not to exceed $1,000.00 to be funded from the balance of District 7 FY 2013-14 In-Kind Reserve Fund.

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

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

The Chairperson thereupon declared the resolution duly passed and adopted this 6th day of May, 2014. 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 Xavier Suarez

1. Full legal name of the requesting organization: Dermatology Interest Group at the University of Miami Miller School of Medicine (Sunsmart 5K)

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.): Joseph Kaplan, 631-560-3112, jkaplan1@med.miami.edu

4. Specify fee waiver or in-kind service requested (quantify, if applicable): Commissioner Suarez has agreed to contribute $1,000 in in-kind funds.

5. Name, date of event, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries):
The SunSmart 5K is an annual non-profit 5K run/walk created and directed by current students at the University of Miami Miller School of Medicine. It will take place on February 22nd, 2014. All of our proceeds go towards skin cancer research (through UM's Ana Fund Melanoma Program) and heart health (through the city of Miami's Team For Life Public Access Defibrillation program).

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)):
Crandon Park, Key Biscayne (6747 Crandon Blvd, Key Biscayne, FL 33149)
District 7

8. Description of regional or local impact: We teach about the importance of skin and heart health. We also have free skin cancer screenings on-site from the doctors from our medical school. One of our beneficiaries, Team For Life, is the city of Miami's non-profit Public Access Defibrillation Program.

9. Daily/hourly event schedule, including set-up and breakdown schedule (attach event calendar, if applicable):
4AM-8AM arrival and setup, 8AM-9AM 5K takes place, 9AM-10AM awards distributed and guest speakers talk, 10AM-12 packup

10. Detailed description of event venues (map or schematic of event venues, access points, surrounding roadways and traffic flow diagrams, if applicable): We utilize the carousel area at Crandon Park as our start/finish point for the 5K and the run/walk takes place on the walking path bordering the beach.

11. Expected number of participants and estimated attendance (per day, if applicable): 700

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 our expenses from last year.

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

Signature of Authorized Representative

12/11/13
Date

Expense	
Split second timing	$ 4050
South Florida running forum	$ 89
Diamonette. Tables and chairs.	236.25
Godaddy website	85.5
Uhaul truck	24.25
Crandon park	1144.12
extra crown awards vip donors	89.25
Crown awards. Awards.	341
Tmiaml.tshirts.	1620
more tmiami shirts	396
Race Insurance	250
Crandon Park Application Fee	50
target supplies	60
uhaul gas	20.49
banner	10
tax	400.25
TOTAL spent:	$ 8866.11

Detail by Entity Name

Florida Non Profit Corporation

UNIVERSITY OF MIAMI

Filing Information

Document Number	702242
FEI/EIN Number	590624458
Date Filed	04/07/1961
State	FL
Status	ACTIVE
Last Event	AMENDMENT
Event Date Filed	07/09/2012
Event Effective Date	NONE

Principal Address

1252 MEMORIAL DR.
CORAL GABLES, FL 33146

Changed: 04/10/2012

Mailing Address

OFFICE OF THE SECRETARY
P.O. BOX 248052
CORAL GABLES, FL 33124

Changed: 02/27/2009

Registered Agent Name & Address

ORANGE, ANDREA E
1320 SOUTH DIXIE HIGHWAY
SUITE 1200
CORAL GABLES, FL 33146

Name Changed: 11/17/2008

Address Changed: 12/07/2011

Officer/Director Detail

Name & Address

Title P

SHALALA, DONNA E
1252 MEMORIAL DR., ASHE BLDG., RM. 230
CORAL GABLES, FL 33146

Title VP

LEBLANC, THOMAS J
1252 MEMORIAL DR., ASHE BLDG., RM. 230
CORAL GABLES, FL 33146

Title VP

NATOLI, JOSEPH
1252 MEMORIAL DR., ASHE BLDB., RM. 230
CORAL GABLES, FL 33146

Title VP

UGALDE, AILEEN MGC
1320 S. DIXIE HWY, SUITE 1230
CORAL GABLES, FL 33146

Annual Reports

Report Year	Filed Date
2011	04/09/2011
2012	04/10/2012
2013	04/25/2013

Document Images

04/25/2013 -- ANNUAL REPORT	View image in PDF format
07/09/2012 -- Amendment	View image in PDF format
04/10/2012 -- ANNUAL REPORT	View image in PDF format
12/07/2011 -- Reg. Agent Change	View image in PDF format
04/09/2011 -- ANNUAL REPORT	View image in PDF format
03/01/2011 -- Amendment	View image in PDF format
06/21/2010 -- Amendment	View image in PDF format
02/03/2010 -- ANNUAL REPORT	View image in PDF format
06/04/2009 -- Amendment	View image in PDF format

02/27/2009 -- ANNUAL REPORT	View image in PDF format
11/17/2008 -- Reg. Agent Change	View image in PDF format
02/26/2008 -- ANNUAL REPORT	View image in PDF format
02/18/2008 -- Amendment	View image in PDF format
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09/12/2006 -- ANNUAL REPORT	View image in PDF format
04/25/2006 -- ANNUAL REPORT	View image in PDF format
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05/13/2002 -- ANNUAL REPORT	View image in PDF format
03/13/2002 -- Amendment	View image in PDF format
03/12/2002 -- Amendment	View image in PDF format
07/16/2001 -- Reg. Agent Change	View image in PDF format
05/11/2001 -- ANNUAL REPORT	View image in PDF format
04/26/2000 -- ANNUAL REPORT	View image in PDF format
02/10/2000 -- Amendment	View image in PDF format
07/19/1999 -- Amendment	View image in PDF format
05/05/1999 -- ANNUAL REPORT	View image in PDF format
07/17/1998 -- Amendment	View image in PDF format
05/18/1998 -- ANNUAL REPORT	View image in PDF format
03/06/1998 -- Reg. Agent Change	View image in PDF format
03/05/1997 -- ANNUAL REPORT	View image in PDF format
01/13/1997 -- AMENDMENT	View image in PDF format
03/21/1996 -- ANNUAL REPORT	View image in PDF format
03/08/1995 -- ANNUAL REPORT	View image in PDF format

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State of Florida, Department of State

Memorandum

MIAMI-DADE COUNTY

Date: May 6, 2014

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 University of Miami for their "Sunsmart 5k" event held on February 22, 2014.

In-kind services have been requested in an amount not to exceed $1,000 from the Parks, Recreation and Open Spaces Department contributing towards their in-kind request. This event will be funded from the balance of District 7 FY 2013-14 In-Kind Reserve Fund.

Edward Marquez
Deputy Mayor

Inkind01434