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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: October 7, 2014

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

SUBJECT: Resolution retroactively authorizing in-kind services for the October 9, 2013 "International Walk to School Day at Eugenia B. Thomas K-8 Center"
Resolution No. R-839-14

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Jose "Pepe" Diaz.

R. A. Cuevas, Jr.
County Attorney

RAC/lmp

MEMORANDUM

(Revised)

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

DATE: October 7, 2014

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)
10-7-14

RESOLUTION NO. R-839-14

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE OCTOBER 9, 2013 "INTERNATIONAL WALK TO SCHOOL DAY AT EUGENIA B. THOMAS K-8 CENTER" SPONSORED BY THE UNIVERSITY OF MIAMI IN THE AMOUNT OF $650 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 12 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 October 9, 2013 "International Walk to School Day at Eugenia B. Thomas K-8 Center" in the amount of $650 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the event, which is part of the University of Miami's WalkSafe Program, brought together 1,500 students, teachers, UM athletes, community partners, elected officials and Miami-Dade County School Board Police, and included a safety assembly, pep rally and a perimeter walk around the school; and

WHEREAS, the "International Walk to School Day at Eugenia B. Thomas K-8 Center" is a district event, as that term is defined in the attached Fee Waiver/In-kind Service Application, and $650 of the in-kind services shall be funded from the balance of the District 12 FY 2013-14,

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 Parks, Recreation and Open Spaces Department for the October 9, 2013 "International Walk to School Day at Eugenia B. Thomas K-8 Center" sponsored by the

University of Miami in an amount not to exceed $650 to be funded from the balance of the District 12 FY 2013-14 In-Kind Reserve Fund.

The Prime Sponsor of the foregoing resolution is Commissioner Jose "Pepe" Diaz. It was offered by Commissioner **Lynda Bell**, 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	**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 7th day of October, 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):

- [x] 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 N/A

1. Full legal name of the requesting organization: University of Miami Miller School of Medicine - WalkSafe Program

2. Applicant Status: (Select one of the choices below)

- [x] 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.):
Nicole Vayssier, n.vayssier@med.miami.edu
1400 NW 10 Avenue, Miami 33136
Ph: 305.243.8115 Fax: 305.243.8114

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

Dist 12. 650.00 16x16 5

5. Name, date of event, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries): 2013 International Walk To School Day at Eugenia B. Thomas K-8 Center on October 9th, 2013. The University of Miami WalkSafe Program united over 1,500 students, teachers, UM athletes, community partners, elected officials and Miami Dade County School Board Police to a safety assembly, pep rally with the Coral Gables High School band, cheerleaders and color guard, followed by a perimeter walk around the school to celebrate walking to school.

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)): 5950 NW 114 Avenue, Doral FL 33178

8. Description of regional or local impact:

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

10. Detailed description of event venues (map or schematic of event venues, access points, surrounding roadways and traffic flow diagrams, if applicable): _____

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

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

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

Signature of Authorized Representative

6/3/2014
Date

SHOWMOBILES, STAGES, BLEACHERS, AND SOUND PRODUCTION

(305) 226-8315 Ext. 224/(305) 553-8511 (Fax)

EQUIPMENT (S) CONFIRMATION FORM

ORGANIZATION/AGENCY: Eugenia B. Thomas K-8 "International Walk to School Day"

EQUIPMENT REQUESTED: Stage 16x16

NAME OF PERSON RESPONSIBLE FOR THIS BILL: Commissioner Jose "Pepe" Diaz

OR INDEX CODE (MIAMI-DADE AGENCIES ONLY):

BILLING ADDRESS/ZIP CODE: 8345 NW 12 street, 33126

NAME/TITLE OF THE EVENT: "International Walk to School Day"

ADDRESS OF EVENT: 5950 NW 114 Ave, Doral, FL 33178

TODAY'S DATE: 9-27-13

DATE (S) & TIME OF EVENT: 10-9-13 / 8:30AM

SET-UP TIME & DAY: 10-8-13 / Afternoon

TAKE-DOWN & DAY: 10-9-13 / 12 PM

CONTACT PERSON/PHONE: Mayra (305)798-5485
AT SITE CONTACT/CELL PHONE#: same as above.

SPECIAL INSTRUCTIONS: Direction item(s) are to be placed, maps, diagrams, etc.

OTHER INFORMATION: Include additional equipment if needed.

We, the users, understand that we assume full responsibility for any damage, theft, or loss to said equipment and its accessories between the time the Miami-Dade Park and Recreation Department completes setting up and the time it takes down. We, the users, also agree to adhere to the requests set forth in the rental policy. We do have a copy of the rental policy and fully understand the requirements set forth in renting the equipment requested as out-lined in the rental policy. **We also understand that the total fee is to be remitted (15) fifteen working days before the event.**

***Fee:** $690.00
*(SEE FEE SCHEDULE FOR EXACT CHARGES)

Signature:

Agency/Group: Commissioner Diaz office.

CANCELLATIONS MUST BE MADE 72 HOURS IN ADVANCE OF THE EVENT BY FAX OR EMAIL OTHERWISE EXPECT TO BE CHARGED ½ (HALF) OF RENTAL FEE. *There will be no completed reservation on the schedule unless the confirmation Form is filled out completely and signed.

Late equipment arrivals, please call (786) 236-7926

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

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

9

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
2012	04/10/2012
2013	04/25/2013
2014	03/25/2014

Document Images

03/25/2014 -- ANNUAL REPORT	View image in PDF format
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
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06/04/2009 -- Amendment	View image in PDF format
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11/17/2008 -- Reg. Agent Change	View image in PDF format
02/26/2008 -- ANNUAL REPORT	View image in PDF format
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05/06/2003 -- ANNUAL REPORT	View image in PDF format
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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Vwdwh#ri#Iorulgd/#Ghsduwphqw#ri#Vwdwh

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Memorandum

MIAMI-DADE COUNTY

Date: October 7, 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 University Of Miami, for their "International Walk to School Day at Eugenia B. Thomas K-8 Center" event held on October 9, 2013.

In-kind services have been requested from the Parks, Recreation and Open Spaces Department in the amount of $650 to be funded from the balance of District 12 FY 2013-14 In-Kind Reserve Funds for the use of a 16' x 16' stage.

Edward Marquez
Deputy Mayor

Inkind01463