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

MEMORANDUM

Agenda Item No. 3(A)(1)

TO: Honorable Chairman Jean Monestime
and Members, Board of County Commissioners

DATE: February 2, 2016

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Resolution retroactively authorizing in-kind services for the April 18, 2015 "Relay for Life" event

Resolution No. R-90-16

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Barbara J. Jordan.

Abigail Price-Williams
County Attorney

APW/cp

MEMORANDUM

(Revised)

TO: Honorable Chairman Jean Monestime
and Members, Board of County Commissioners

DATE: February 2, 2016

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Agenda Item No. 3(A)(1)

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**

_____ **Statement of social equity 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)(1)
2-2-16

RESOLUTION NO. R-90-16

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PUBLIC WORKS AND WASTE MANAGEMENT DEPARTMENT IN THE AMOUNT OF $388.58, FROM THE MIAMI-DADE POLICE DEPARTMENT IN THE AMOUNT OF $1,467.30, AND FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT IN THE AMOUNT OF $1,400.00 FOR A TOTAL AMOUNT OF $3,255.88 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 1 FY 2015-16 IN-KIND RESERVE FUND FOR THE APRIL 18, 2015 "RELAY FOR LIFE" EVENT SPONSORED BY THE AMERICAN CANCER SOCIETY – FLORIDA DIVISION, INC.

WHEREAS, the American Cancer Society – Florida Division, Inc. has requested in-kind services from the Public Works and Waste Management Department, the Miami-Dade Police Department, and the Parks, Recreation and Open Spaces Department for the April 18, 2015 "Relay for Life" event in the amount of $3,255.88; and

WHEREAS, the "Relay for Life" event raises funds for the American Cancer Society; and

WHEREAS, the funds raised from this event are used for cancer prevention, research programs and services that are offered free to the community; and

WHEREAS, the American Cancer Society – Florida Division, Inc. is a not-for-profit organization; and

WHEREAS, the "Relay for Life" is a district event, as that term is defined in the attached Fee Waiver/In-kind Service Application, and $3,255.88 of the in-kind services shall be funded from the balance of the District 1 FY 2015-16 In-Kind Reserve funds,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board retroactively authorizes in-kind services in the amount of $388.58 from the Public Works and Waste Management Department, from the Miami-Dade Police Department in the amount of $1,467.30, and from the Parks, Recreation and Open Spaces Department in the amount of $1,400.00 for a total amount of $3,255.88 to be funded from the balance of the District 1 FY 2015-16 In-Kind Reserve Fund for the April 18, 2015 "Relay for Life" event sponsored by the American Cancer Society – Florida Division, Inc.

The Prime Sponsor of the foregoing resolution is Commissioner Barbara J. Jordan. It was offered by Commissioner **Sally A. Heyman**, who moved its adoption. The motion was seconded by Commissioner **José "Pepe" Diaz** and upon being put to a vote, the vote was as follows:

Jean Monestime, Chairman **aye**
Esteban L. Bovo, Jr., Vice Chairman **aye**

Bruno A. Barreiro	**aye**	Daniella Levine Cava	**aye**
Jose "Pepe" Diaz	**aye**	Audrey M. Edmonson	**aye**
Sally A. Heyman	**aye**	Barbara J. Jordan	**aye**
Dennis C. Moss	**aye**	Rebeca Sosa	**absent**
Sen. Javier D. Souto	**absent**	Xavier L. Suarez	**aye**
Juan C. Zapata	**aye**		

The Chairperson thereupon declared the resolution duly passed and adopted this 2nd day of February, 2016. This resolution shall become effective upon the earlier of (1) 10 days after the date of its adoption unless vetoed by the County Mayor, and if vetoed, shall become effective only upon an override by this Board, or (2) approval by the County Mayor of this Resolution and the filing of this approval with the Clerk of the 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

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 Management and Budget
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 Barbara Jordan

1. Full legal name of the requesting organization: Florida Division American Cancer Society Inc

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.):
   Damien Morgan 305-779-2875 office 305-707-4469 cell
   8095 NW 12th St. Suite 200 Damien.morgan@cancer.org
   Doral, FL 33126

4. Specify fee waiver or in-kind service requested (quantity, if applicable) (From Parks & Rec) 1 Medium Showmobile (Police Dept) 2 10x20 pop up tents 2 Light tower generators 1 generator to power the showmobile 4 Tables and 15 chairs. (Solid Waste) 10 E-Z go waste carts.

Cost Parks & Rec = $ 1,400.00
Police Dept = $ 1,467.30
Solid Waste = $ 388.58
Total = $ 3,255.88

5. Name, date of event, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries): Relay for Life 2015 is an overnight event, fund raising event for the American Cancer Society. The money raised goes to research programs and services that are offered free to the Community and Cancer prevention.

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)): Betty T. Ferguson Complex 3000 NW 199th street Miami Gardens, FL 33056

8. Description of regional or local impact: Gives community a chance to help raise monies and awareness for Cancer programs, services, and research.

9. Daily/hourly event schedule, including set-up and breakdown schedule (attach event calendar, if applicable): Set up begins @ 9:30am April 17th and Breakdown ends @ 10:00am April 18th

10. Detailed description of event venues (map or schematic of event venues, access points, surrounding roadways and traffic flow diagrams, if applicable): The event will be held outside on the track of the Betty T Ferguson Complex

11. Expected number of participants and estimated attendance (per day, if applicable): 300 - 400 people

12. Itemized budget, including total event budget, total budget of host organization, if applicable, and total commitment of resources (attach additional pages as needed): $2,500.00

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

Damian Morgan
Signature of Authorized Representative

9/1/15
Date

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

Detail by Entity Name

Foreign Not For Profit Corporation

AMERICAN CANCER SOCIETY, INC.

Filing Information

Document Number	F01000002790
FEI/EIN Number	13-1788491
Date Filed	05/24/2001
State	NY
Status	ACTIVE
Last Event	CORPORATE MERGER
Event Date Filed	08/30/2012
Event Effective Date	09/01/2012

Principal Address

250 WILLIAMS ST. NW
ATLANTA, GA 30303-1002

Changed: 06/08/2007

Mailing Address

OFFICE OF CORP. COUNSEL
250 WILLIAMS STREET
ATLANTA, GA 30303-1002

Changed: 04/08/2008

Registered Agent Name & Address

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

Name Changed: 12/13/2012

Address Changed: 12/13/2012

Officer/Director Detail

Name & Address

Title Secretary/Treasurer, Director

Kean, Jeffrey L

250 WILLIAMS STREET
ATLANTA, GA 30303-1002

Title CFO

MICKLE, CATHERINE E
250 WILLIAMS STREET
ATLANTA, GA 30303-1002

Title AS

Phillips, Timothy B
250 WILLIAMS STREET
ATLANTA, GA 30303-1002

Title CEO

SEFFRIN, JOHN RPHD
250 WILLIAMS STREET
ATLANTA, GA 30303-1002

Title Director

Alfonso, John
250 WILLIAMS ST. NW
ATLANTA, GA 30303-1002

Title Director

Baskies, Arnold M
250 WILLIAMS ST. NW
ATLANTA, GA 30303-1002

Title Director

Crome, Patricia J.
250 WILLIAMS ST. NW
ATLANTA, GA 30303-1002

Title Director

Cullen, Kevin J, MD
250 WILLIAMS ST. NW
ATLANTA, GA 30303-1002

Title Director

Foxhall, Lewis E.
250 WILLIAMS ST. NW
ATLANTA, GA 30303-1002

Title Director

Lopez, Jorge Luis

MIAMI-DADE PARKS

SHOWMOBILES, STAGES, BLEACHERS, AND SOUND PRODUCTION

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

EQUIPMENT (S) CONFIRMATION FORM

ORGANIZATION/AGENCY: The American Cancer Society

EQUIPMENT REQUESTED: Showmobile Medium

NAME OF PERSON RESPONSIBLE FOR THIS BILL: Commissioner Barbara J. Jordan, Commission District #1

OR INDEX CODE (MIAMI-DADE AGENCIES ONLY):

BILLING ADDRESS/ZIP CODE: 2780 NW 167th Street, Miami Gardens, Fl 33054

NAME/TITLE OF THE EVENT: Relay for Life Miami Gardens

ADDRESS OF EVENT:

TODAY'S DATE: 04/02/15

DATE (S) & TIME OF EVENT: 04/17/15 - 04/18/15

SET-UP TIME & DAY: 3 PM 04/17/15

TAKE-DOWN & DAY: 9 AM 04/18/15

CONTACT PERSON/PHONE: Larry Gardner 305-474-3011

AT SITE CONTACT/CELL PHONE#:

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:** $1,400.00 In-kind District #1

*(SEE FEE SCHEDULE FOR EXACT CHARGES)

Signature: Larry C. Gardner

Commissioner Jordan

Agency/Group: Commission District #1

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

Memorandum

MIAMI-DADE COUNTY

Date: February 2, 2016

To: Honorable Chairman Jean Monestime
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 American Cancer Society – Florida Division, Inc. for their "Relay for Life" event held on April 18, 2015.

In-kind services have been requested in an amount not to exceed $388.58 from the Public Works and Waste Management Department contributing towards 10 E-Z Go Waste Carts; an amount not to exceed $1,467.30 from the Miami Dade Police Department contributing towards two 10' x 20' pop-up tents, two light tower generators, one regular generator, four tables and 15 chairs; and an amount not to exceed $1,400.00 from the Parks, Recreation, and Open Spaces Department contributing towards one medium showmobile. This event will be funded from the balance of District 1 FY 2015-16 In-Kind Reserve Fund.

Edward Marquez
Deputy Mayor

Inkind01546