MEMORANDUM

Agenda Item No. 3(A)(14)

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 20, 2013 "Gables Bike Day"

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

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)(14)

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)(14)
10-7-14

RESOLUTION NO. _____

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE WATER AND SEWER DEPARTMENT FOR THE OCTOBER 20, 2013 "GABLES BIKE DAY" SPONSORED BY BIKE WALK CORAL GABLES, INC., A NOT-FOR-PROFIT ORGANIZATION, IN THE AMOUNT OF $323.69 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 7 FY 2013-14 IN-KIND RESERVE FUND

WHEREAS, Bike Walk Coral Gables, Inc. has requested in-kind services from the Water and Sewer Department for the October 20, 2013 "Gables Bike Day" in the amount of $323.69 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the purpose of the "Gables Bike Day" is to promote safe bicycling in Miami-Dade County; and

WHEREAS, the Bike Walk Coral Gables, Inc. is a not-for-profit organization; and

WHEREAS, the "Gables Bike Day" is a small event, as that term is defined in the attached Fee Waiver/In-kind Service Application, and $323.69 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 authorizes in-kind services from the Water and Sewer Department for the October 20, 2013 "Gables Bike Day" event sponsored by Bike Walk Coral Gables, Inc., in the amount of $323.69 to be funded from the balance of the 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 , who moved its adoption. The motion was seconded by Commissioner and upon being put to a vote, the vote was as follows:

Rebeca Sosa, Chairwoman
Lynda Bell, Vice Chair

Bruno A. Barreiro	Esteban L. Bovo, Jr.
Jose "Pepe" Diaz	Audrey M. Edmonson
Sally A. Heyman	Barbara J. Jordan
Jean Monestime	Dennis C. Moss
Sen. Javier D. Souto	Xavier L. Suarez
Juan C. Zapata	

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:_____
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: Comm Suarez

1. Full legal name of the requesting organization: Bike Walk Coral Gables 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.):
   John Swain 305-484-2147
   4015 University Dr. JSswain@Aol.com
   Coral Gables, Fl. 33146

4. Specify fee waiver or in-kind service requested (quantify, if applicable):
   Open two water stations for Gables Bike Day Oct 20, 2013 one at Miracle Mile and Salzedo and one at Miracle Mile and Galiano. Est from MDWS = $1323.69

5. Name, date of event, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries):
Gables Bike Day - Free family event promoting safe biking in Coral Gables
Sunday Oct 20th 11AM to 6PM

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)):
Outdoor event on Miracle Mile from Douglas Rd (37 Ave) to LeJeune (42 Ave). The street will be closed to automobile traffic. District 7

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 Date

John Swain, Chairman
Bite Walk Coral Gables Inc.

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

Detail by Entity Name

Florida Non Profit Corporation

BIKE WALK CORAL GABLES INC.

Filing Information

Document Number	N12000004581
FEI/EIN Number	45-4582050
Date Filed	05/04/2012
State	FL
Status	ACTIVE

Principal Address

4015 UNIVERSITY DRIVE
CORAL GABLES, FL 33146

Mailing Address

4015 UNIVERSITY DRIVE
CORAL GABLES, FL 33146

Registered Agent Name & Address

SWAIN, JOHN
4015 UNIVERSITY DRIVE
CORAL GABLES, FL 33146

Officer/Director Detail

Name & Address

Title D

RUANO, ROBERT
1544 MURCIA AVENUE
CORAL GABLES, FL 33134

Title D

SWAIN, DEBBIE
4015 UNIVERSITY DRIVE
CORAL GABLES, FL 33146

Title D

SWAIN, JOHN
4015 UNIVERSITY DRIVE
CORAL GABLES, FL 33146

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Title D

RUPP, CHRISTINE
13141 SW 96 AVENUE
MIAMI, FL 33176

Annual Reports

Report Year	Filed Date
2013	02/19/2013
2014	01/10/2014

Document Images

01/10/2014 -- ANNUAL REPORT	View image in PDF format
02/19/2013 -- ANNUAL REPORT	View image in PDF format
05/04/2012 -- Domestic Non-Profit	View image in PDF format

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Vvdwh#ri#Iorulgd/#Ghsduwp hqw#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 Bike Walk Coral Gables, Inc., for their "Gables Bike Day" event held on October 20, 2013.

In-kind services have been requested from the Water and Sewer Department in the amount of $336.31 to be funded from the balance of District 7 FY 2013-14 In-Kind Reserve Funds for the use of two water stations.

Edward Marquez
Deputy Mayor

Inkind01465