MEMORANDUM

Agenda Item No.

3(A)(6)

TO:

Honorable Chairman Esteban L. Bovo, Jr.

and Members, Board of County Commissioners

DATE:

April 10, 2018

FROM:

Abigail Price-Williams

County Attorney

SUBJECT:

Resolution retroactively

authorizing in-kind services from the Parks, Recreation, and Open Spaces Department for the December 2, 2017 "Miami Tunnel 2 Towers 5K" event sponsored by Miami's United Badges of Honor Foundation Inc.

in an amount not to exceed \$790.00 to be funded from the

balance of the District 6 FY 2017-18 In-Kind Reserve

Fund

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Rebeca Sosa.

County Attorney

APW/lmp



MEMORANDUM

(Revised)

	TO:	Honorable Chairman Esteban L. Bovo, Jr. and Members, Board of County Commissioners	DATE:	April 10, 2018
,	FROM:	Abigail Price-Williams County Attorney	SUBJECT:	Agenda Item No. 3(A)(6)
	Pl	ease note any items checked.		
		"3-Day Rule" for committees applicable if	f raised	
		6 weeks required between first reading an	d public hearin	g
		4 weeks notification to municipal officials hearing	required prior	to public
		Decreases revenues or increases expenditu	res without bal	ancing budget
		Budget required	•	
		Statement of fiscal impact required		
		Statement of social equity required		
		Ordinance creating a new board requires or report for public hearing	detailed County	Mayor's
		No committee review		
		Applicable legislation requires more than a 3/5's, unanimous) to approve	a majority vote	(i.e., 2/3's,
		Current information regarding funding sobalance, and available capacity (if debt is c	urce, index code contemplated) re	e and available equired

Approved .		Mayor	Agenda Item No.	3(A)(6)
Veto			4-10-18	
Override .				
	DEGC	N LITION NO		

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION, AND OPEN SPACES DEPARTMENT FOR THE DECEMBER 2, 2017 "MIAMI TUNNEL 2 TOWERS 5K" EVENT SPONSORED BY MIAMI'S UNITED BADGES OF HONOR FOUNDATION INC. IN AN AMOUNT NOT TO EXCEED \$790.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 6 FY 2017-18 IN-KIND RESERVE FUND

WHEREAS, Miami's United Badges of Honor Foundation Inc. has requested in-kind services from the Parks, Recreation, and Open Spaces Department for the December 2, 2017 "Miami Tunnel 2 Towers 5K" event in an amount not to exceed \$790.00; and

WHEREAS, the purpose of the "Miami Tunnel 2 Towers 5K" event is to honor all of those individuals impacted by the September 11, 2001 terrorist attacks; and

WHEREAS, the event will raise funds to assist injured veterans and first responders; and WHEREAS, the Miami's United Badges of Honor Foundation Inc. is a not-for-profit organization; and

WHEREAS, the "Miami Tunnel 2 Towers 5K" is a special event, as that term is defined in the attached Fee Waiver/In-kind Service Application, and \$790.00 of the in-kind services shall be funded from the balance of the District 6 FY 2017-18 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 from the Parks, Recreation, and Open Spaces Department for the December 2, 2017 "Miami Tunnel 2 Towers 5K" event sponsored by the Miami's United Badges

Agenda Item No. 3(A)(6) Page No. 2

of Honor Foundation Inc. in an amount not to exceed \$790.00 to be funded from the balance of the District 6 FY 2017-18 In-Kind Reserve Fund.

The Prime Sponsor of the foregoing resolution is Commissioner Rebeca Sosa. 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:

Esteban L. Bovo, Jr., Chairman

Audrey M. Edmonson, Vice Chairwoman

Bruno A. Barreiro Jose "Pepe" Diaz Barbara J. Jordan Jean Monestime Rebeca Sosa Xavier L. Suarez Daniella Levine Cava Sally A. Heyman Joe A. Martinez

Dennis C. Moss Sen. Javier D. Souto

The Chairperson thereupon declared the resolution duly passed and adopted this 10th day of April, 2018. 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:	
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:

	111 N.	of Management and Budget W. 1st Street, Sulte 2200 FL 33128	Phone; Fax;	(305) 375-5168
Type of	Event/Application	(select one of the following):		
1	District Event -	Event of minimal impact related to specific commission district submitted to the appropriate District Commissioner within two	ct (Comple o days of r	ete questions 1-7, sign and date; copy will be eccipt of application.)
۵	Small Event -	Event of minimal impact not necessarily related to a specific date.)	commissio	on district. (Complete questions 1-7, sign and
×	Special Event* -	Event with expected attendance of less than 5,000 with local municipality (Complete questions 1-12, sign, date and submit	ized Impai t form no l	ct limited to an individual community or ater than 60 days prior to event date.)
a	Major Event* -	Large Event with expected attendance of over 5,000 or signivandalism (Complete questions 1-12, sign, date and submit	ficant prot form no la	pability of protests, controversy, violence or ter than 120 days prior to event date.)
1		**Note: Event budget must be included for "Specia	I" and "M	ajor" event types.**
Comi	missioner sponsori Il legal name of the	ing event <u>Cammi, SSI oner Reberce</u> e requesting organization: <u>Mami, Tunnel, 2 Tun</u> Badge	i Sos wers i	GK & Miamis United Jeror Expo
2. Ap	plicant Status: (Se	elect one of the choices below)		
	For-P	or-Profit or Tax Exempt rofit Government or Public Entity (specify):	· · · · · · · · · · · · · · · · · · ·	
3. Na	ame and contact in	formation for single point of contact (address, phone, fax, e-π	nall addres	s, etc.):
_	Lourde	s Sanchez-Breton, Duec	ter_	
		49-2598		
	Lbreto	on@tunnel2towers.org		
4, S	pecify fee waiver o	or in-kind service requested (quantify, if applicable):	lw m	ubile Stage Large
-	 ··			
P+-*	· · · · · · · · · · · · · · · · · · ·			

MIAN FEE	II-DADE COUNTY WAIVER/IN-KIND-SERVICES APPLICATION
Page	2 (A-9)
	December 2
5.	Name, date of event, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries):
•	Miami Tunnel 2 Towers 5K with the Mamis United Bodges of Herer Expo Saturday, September Ho, DOIT @ Bay front Park.
i	A to a destable and the markents
{	Introy all Bodges, Entities & Agenties That serve & protect the resident
C	of mani dade rounty showavny to our community a diverse representation of all our first responders copabilities. 5K is to know those from the 9/11
ı	provists attack & to reuse funds to help an most cataly applically
10	Juved velocins & first responders.
6. `	Please select ALL that apply to event:
41	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)):
7.	Bayfrort Pack 301 N Biscayne Blad Ham Fl 33132
:	- Day front last DIN DISCOUTE. OT OF FILLING FILLING
	De La Part De Tidiani
8,	Description of regional or local impact: Downtown Marni, Bayfront Park, Part Marni
	Bayade Harket flace
	(A-S) N= 6-01
0	Dally/hourly event schedule, including set-up and breakdown schedule (attach event calendar, if applicable):
9.	
	Setting up large equipments on Enday Suptember 15 DUT @ 3pm
	and breaking down event on Saturday September 16,2017
	(6) 11pm December 2
	(A·S·)

MIAMI-DADE COUNTY FEE WAIVER/IN-KIND SERVICES APPLICATION Page 3

Detailed description of event venues (map or schematic of event venues, access points, surrounding roadways and traffic flow diagrams, if
applicable): Expo will be held @ Bay Front Park with Storting une of 5K of the Tunnel that of the west bound 395, onto the Port Marini, ever
of the Tunnel that of the west bound 395, onto the Port Mani, over
Port Bluck Bridge, N Senre Rieds of Bay front of to Bisray to Blud
Up the skins of the One Breagne Blandling on East Flagler St
Expected number of participants and estimated attendance (per day, if applicable): 3 000
ı
Itemized budget, including total event budget, total budget of host organization, if applicable, and total commitment of resources (attach
additional pages as needed): Bayfort Penke 4,500, All American Bunicacle 10,000
additional pages as needed): Bayfort Parks 9,500, All American Bunicacle 10,000 Saind Syskin to Stage 42,700, Permits 400
reby certify that all the statements made in this application are true and correct.
nature of Authorized Representative S 20 / Date



SHOWMOBILES, STAGES, BLEACHERS, AND SOUND PRODUCTION (305) 226-8315 Ext. 4/(305) 553-8511 (Fax)

EQUIPMENT (S) CONFIRMATION FORM

_	ORGANIZATION/AGENCY: Miami Tunnel 2 Towers & Miami United Badges of Honor Expo			
_	EQUIPMENT REQUESTED: Stage 24' x 40'			
_	NAME OF PERSON RESPONSIBLE FOR THIS BILL: Commissioner Rebeca Sosa Commission District #6			
_	OR INDEX CODE (MIAMI-DADE AGENCIES ONLY):			
_	BILLING ADDRESS/ZIP CODE: 111 NW 1st Street Suite 228			
	NAME/TITLE OF THE EVENT: 5K Run/Walk			
	ADDRESS OF EVENT: Bayfront Park 301 N Biscayne Blvd			
	TODAY'S DATE: 11/21/17 DATE (S) & TIME OF EVENT: 1 2 / 0 2 / 1 7			
	SET-UP TIME & DAY: 12/01/17 3 P M			
ı	TAKE-DOWN TIME & DAY: 12/02/17 11PM			
	CONTACT PERSON/PHONE: Lourdes Sanchez Breton 786-449-2598 AT SITE CONTACT/CELL PHONE#:			
i	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 also understand that the total fee is to be remitted (15) fifteen working days before the event. *Fee: \$790.00 in-kind District #6 *(SEE FEE SCHEDULE FOR EXACT CHARGES) Agency/Group; Commission District #6			

CANCELLATIONS MUST BE MADE 72 HOURS IN ADVANCE OF THE EVENT BY FAX OR EMAIL OTHERWISE EXPECT TO BE CHARGED

1/2 (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



DIVISION OF CORPORATIONS



Department of State / Division of Corporations / Search Records / Detail By Document Number /

Detail by Officer/Registered Agent Name

Florida Not For Profit Corporation

MIAMI'S UNITED BADGES OF HONOR FOUNDATION INC.

Filing Information

Document Number

N17000000038

FEI/EIN Number

81-4851272

Date Filed

01/03/2017

State

FL

Status

ACTIVE

Last Event

AMENDMENT AND NAME CHANGE

Event Date Filed

10/06/2017

Event Effective Date

NONE

Principal Address

LOURDES SANCHEZ-BRETON

2915 SHIPPING AVE MIAMI, FL 33133

Changed: 04/24/2017

Malling Address

MIAMI'S UNITED BADGES OF HONER INC

P.O. BOX 331873 MIAMI, FL 33133

Changed: 04/24/2017

Registered Agent Name & Address

SANCHEZ-BRETON, LOURDES 2915 SHIPPING AVENUE MIAMI, FL 33133

Address Changed: 10/06/2017

Officer/Director Detail

Name & Address

Title PD

SANCHEZ-BRETON, LOURDES, CEO P.O. BOX 331873 MIAMI, FL 33133 Title CFOT

GONZALEZ, LISETTE P.O. BOX 331873 MIAMI, FL 33133

Title VD

PEREZ, ANTHONY P,O, BOX 331873 MIAMI, FL 33133

Title COO

GUZMAN, LAZARO L PO BOX 331873 MIAMI, FL 33133

Title 5

SANCHEZ-BRETON, ARMANDO PO BOX 331873 MIAMI, FL 33133

Annual Reports

No Annual Reports Filed

Document Images

10/06/2017 Amendment and Name Change	View image in PDF format
04/24/2017 Amendment	View image in PDF format
01/03/2017 Domestic Non-Profit	View Image in PDF formal

Florida Department of State, Division of Corporations



Date:

April 10, 2018

To:

Honorable Chairman Esteban L. Bovo, Jr.

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 Miami's United Badges of Honor Foundation Inc. for their "Miami Tunnel 2 Towers 5K" event held on December 2, 2017.

In-kind services have been requested in the amount of \$790.00 from the Parks, Recreation and Open Spaces Department for the use of a 24' x 40' stage. This event will be funded from the balance of District 6 FY 2017-18 In-Kind Reserve Fund.

Edward Marquez Deputy Mayor

Inkind01742