### OFFICIAL FILE COPY CLERK OF THE BOARD OF COUNTY COMMISSIONERS MIAMI-DADE COUNTY, FLORIDA



**MEMORANDUM** 

Agenda Item No. 11(A)(31)

TO:

Honorable Chairman Bruno A. Barreiro

and Members, Board of County Commissioners

DATE:

December 2, 2008

FROM:

R. A. Cuevas, Jr.

County Attorney

**SUBJECT:** 

Resolution retroactively authorizing

in-kind services for the October 12,

2008 "Celebration of Smiles"

Resolution No. R-1395-08

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/cp

TO: Honorable Bruno A. Barreiro DATE: December 2, 2008 and Members, Board of County Commissioners FROM: Agenda Item No. 11(A)(31) **SUBJECT:** County Attorney Please note any items checked. "4-Day Rule" ("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 Bid waiver requiring County Manager's written recommendation Ordinance creating a new board requires detailed County Manager's report for public hearing Housekeeping item (no policy decision required)

No committee review

Approved	Mayor	Agenda Item No.	11(A)(31)
Veto		12-2-08	
Override			

## RESOLUTION NO. R-1395-08

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE POLICE DEPARTMENT FOR OCTOBER 2008 THE 12, "CELEBRATION OF SMILES" EVENT SPONSORED BY BIG BIKE RIDERS ASSOCIATION OF FLORIDA, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$5,641.00 TO BE FUNDED FROM THE DISTRICT 12 IN-KIND RESERVE FUND

WHEREAS, the Big Bike Riders Association of Florida, Inc. has requested in-kind services from the Miami-Dade Police Department for the October 12, 2008 "Celebration of Smiles" event in an amount not to exceed \$5,641.00 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the purpose of the "Celebration of Smiles" event is to raise funds for various children's charities in Miami-Dade County including, but not limited to, God's Little Acres, Children's Home Society and Miami Children's Hospital; and

WHEREAS, the Big Bike Riders Association of Florida, Inc. is a not-for-profit organization; and

**WHEREAS**, the "Celebration of Smiles" event is a small event, as that term is defined on the attached Fee Waiver/In-kind Service Application and \$5,641.00 of the in-kind services shall be funded from the District 12 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 Miami-Dade Police Department for the October 12, 2008

Resolution No. R-1395-08

Agenda Item No. 11(A)(31)

Page No. 2

"Celebration of Smiles" event in an amount not to exceed \$5,641.00 to be funded from the District 12 In-kind Reserve Fund.

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

> Bruno A. Barreiro, Chairman ave Barbara J. Jordan, Vice-Chairwoman ave

27411			
Jose "Pepe" Diaz	absent	Audrey M. Edmonson	aye
Carlos A. Gimenez	aye	Sally A. Heyman	aye
Joe A. Martinez	aye	Dennis C. Moss	aye
Dorrin D. Rolle	aye	Natacha Seijas	aye
Katy Sorenson	aye	Rebeca Sosa	aye
Sen. Javier D. Souto	absent		

The Chairperson thereupon declared the resolution duly passed and adopted this 2<sup>nd</sup> day of December, 2008. 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

Kay Sullivan By: Deputy Clerk

Approved by County Attorney as to form and legal sufficiency.

Gerald K. Sanchez

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#### MIAMI-DADE COUNTY FEE WAIVER/IN-KIND SERVICES APPLICATION FY 2008-09

folice - 5,641

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

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۲۱	ease complete tr	e following form and submit completed form along with requested ma	menals, ir a	applicable, to:
		Office of Strategic Business Management 111 N.W. 1 <sup>st</sup> Street, Suite 2200 Miami, FL 33128	Phone: Fax:	(305) 375-5143 (305) 375-5168
Ту	pe of Event/Appl	cation (select one of the following):		
	☐ District E	vent - Event of minimal impact related to specific commission district submitted to the appropriate District Commissioner within two		
	Small Ev	ent - Event of minimal impact not necessarily related to a specific date.)	commissio	on district. (Complete questions 1-7, sign and
	Special E	vent* - Event with expected attendance of less than 5,000 with local municipality (Complete questions 1-12, sign, date and submit		
	☐ Major Ev	ent* - Large Event with expected attendance of over 5,000 or signifi- vandalism (Complete questions 1-12, sign, date and submit f		
		**Note: Event budget must be included for "Special	" and "Ma	ajor" event types.**
	Commissioner s	onsoring event		
1.		e of the requesting organization: BYBIKE Rides	ASS OF F	baction & Childrenia
2.	Applicant Stat	us: (Select one of the choices below)		700000000000000000000000000000000000000
		Not-For-Profit or Tex Exempt For-Profit Local Government or Public Entity		
	5	Other (specify):	-	
3.	Name and ∞n	lact information for single point of contact (address, phone, fax, e-ma	il address,	, etc.):
		951	139	16-3343
	ton	Strong 19400 NW Zavel	Moh	d. 3349
	40	unecolumniharla 305-65	51-48	111 64 101
		Pi		الماص
1.	Specify fee wa	iver or in-kind service requested (quantify, if applicable):	,	EXC4 01
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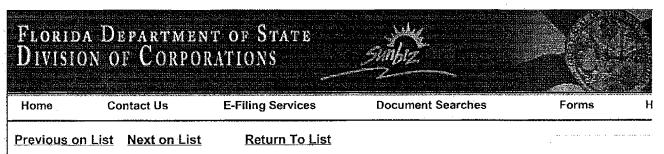
### MIAMI-DADE COUNTY FEE WAIVER/IN-MIND SERVICES APPLICATION Page 2

5.	Name, date of event, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries):	
	Celebration of Smiles. Sunder Cool 12th 2008	
	to use finds for: God's Little Acre, SOS Children's Village	
	Children's Home Society Indini Childres Hospital.	
	Maric 102.7 childrenstand	
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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	
	Chimical addition of supply transport (along appoint Commission Biotrick(n)); WR DRZ	
7.	Physical abusess of event venues (please specify contribusion districts)).	
	aso on more where ede up start and	
	It will and At 19400 NW ZW Are Michie	
	Helesons Lace, Laudson	
8.	Description of regional or focal impact:	
	Minimal Impact as this is a sonder and	
	Thefer is bade next	
9.	Daily/hourly event schedule, including set-up and breakdown schedule (attach event calendar, if applicable):	
	34m @ 930 DW DAVE 199184@ 1000 Am 40	
	relessons Horsey tell 4PM.	
•		

MIAMI-DADE COUNTY FEE WAIVERIN-KIND SERVICES APPLICATION Page 3

10.	Detailed description of event venues (map or schematic of event venues, access points, surrounding roadways and traffic flow diagrams, if
	applicable): Dee attachment #1
11.	Expected number of participants and estimated attendance (per day, if applicable):
	Indees:
12.	Itemized budget, including total event budget, total budget of host organization, if applicable, and total commitment of resources (attach additional pages as needed): 31 COSET NOVE 212 32 Deling COSET Deling
	Associations and Joundation
l her	reby centro that all the statements made in this application are true and correct.
Sign	ature d'Authorized Representative Date

Page 1 of 3



No Events

No Name History

Entity Name S

# **Detail by Entity Name**

## Florida Non Profit Corporation

BIG BIKE RIDERS ASSOCIATION OF FLORIDA, INC.

## Filing Information

Document Number N04000004753

FEI Number

200796557

Date Filed

05/12/2004

State

FL

**Status** 

**ACTIVE** 

## **Principal Address**

5601 NW 95TH DRIVE CORAL SPRINGS FL 33076

Changed 05/02/2007

## Mailing Address

P.O. BOX 9663 CORAL SPRINGS FL 33075-9663

## Registered Agent Name & Address

CATRONIO, RON 5601 NW 95TH DRIVE CORAL SPRINGS FL 33076 US

Address Changed: 05/02/2007

## Officer/Director Detail

#### Name & Address

Title CED

CATRONIO, RON P.O. BOX 9663 CORAL SPRINGS FL 33075-9663

Title PCEO

HYDEN, STUART P.O. BOX 9663 CORAL SPRINGS FL 33075-9663

8

Title VST

MATTI, CHRISTOPH P.O. BOX 9663 CORAL SPRINGS FL 33075-9663

### Annual Reports

Report Year Filed Date

2006

05/21/2006

2007

05/02/2007

2008

05/12/2008

## **Document Images**

05/12/2008 -- ANNUAL REPORT View image in PDF format

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05/21/2006 -- ANNUAL REPORT

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07/26/2005 -- ANNUAL REPORT

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05/12/2004 -- Domestic Non-Profit

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Note: This is not official record. See documents if question or conflict.

Previous on List Next on List

Return To List

No Events

No Name History

Entity Name !

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Date:

December 2, 2008

To:

Honorable Chairman Bruno A. Barreiro

and Members, Board of County Commissioners

From:

George M. Burgess

County Manager

Subject:

District Specific In-Kind Reserve Request Recommendation

#### Recommendation

The Office of Strategic Business Management (OSBM) has reviewed the attached in-kind request and recommends for the item to move forward to the Board of County Commissioners for consideration. The district specific in-kind reserve balance allows for the funding of this request.

#### Background

A retroactive waiver for in-kind services is being requested by a not-for-profit organization the Big Bike Riders Association of Florida, Inc. for their "Celebration of Smiles" event held on October 12, 2008.

In-kind services have been requested in an amount not to exceed \$5,641 from the Miami-Dade Police Department for personnel services. This event will be funded from District 12 in-kind reserve fund.