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

MEMORANDUM

Agenda Item No. 11(A)(34)

TO:	Honorable Chairman Joe A. Martinez and Members, Board of County Commissioners	**DATE:**	October 4, 2011
FROM:	R. A. Cuevas, Jr. County Attorney	SUBJECT:	Resolution retroactively authorizing in-kind services for the September 3, 2011 "Bike/Run" event

Resolution No. R-899-11

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

MEMORANDUM

(Revised)

TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: October 4, 2011

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

SUBJECT: Agenda Item No. 11(A)(34)

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 Manager'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. 11(A)(34)
10-4-11

RESOLUTION NO. R-899-11

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT AND MIAMI-DADE POLICE DEPARTMENT FOR THE SEPTEMBER 3, 2011 "BIKE/RUN" EVENT SPONSORED BY KIDS AND FAMILIES FOUNDATION, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED $6,962.00 TO BE FUNDED FROM THE UNSPENT BALANCE OF THE DISTRICT 12 FY 2008-09 IN-KIND RESERVE FUND

WHEREAS, Kids and Families Foundation, Inc. has requested in-kind services from the Miami-Dade Park and Recreation Department and the Miami-Dade Police Department for the September 3, 2011 "Bike/Run" in an amount not to exceed $6,962.00 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the "Bike/Run" is a fundraiser to benefit children with cancer and other chronic illnesses; and

WHEREAS, Kids and Families Foundation, Inc. is a not-for-profit organization; and

WHEREAS, the "Bike/Run" is a small event, as that term is defined on the attached Fee Waiver/In-kind Service Application, and $6,962.00 of the in-kind services shall be funded from the unspent balance of the District 12 FY 2008-09 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 Park and Recreation Department and the Miami-Dade Police Department for the September 3, 2011 "Bike/Run" in an amount not to exceed $6,962.00 to be funded from the unspent balance of the District 12 FY 2008-09 In-kind Reserve Fund.

The Prime Sponsor of the foregoing resolution is Commissioner Jose "Pepe" Diaz. It was offered by Commissioner **Rebeca Sosa**, who moved its adoption. The motion was seconded by Commissioner **Jean Monestime** and upon being put to a vote, the vote was as follows:

Joe A. Martinez, Chairman **absent**
Audrey M. Edmonson, Vice Chairwoman **aye**

Bruno A. Barreiro	**absent**	Lynda Bell	**aye**
Esteban L. Bovo, Jr.	**aye**	Jose "Pepe" Diaz	**aye**
Sally A. Heyman	**aye**	Barbara J. Jordan	**aye**
Jean Monestime	**aye**	Dennis C. Moss	**aye**
Rebeca Sosa	**aye**	Sen. Javier D. Souto	**aye**
Xavier L. Suarez	**aye**		

The Chairperson thereupon declared the resolution duly passed and adopted this 4th day of October, 2011. 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

Parks - 2500
Police - 4,462
6962

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 _____

1. Full legal name of the requesting organization: Kids & Families Foundation 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.):
Carlos M. Trueba and Connie Pazos
1985 NW 88th Court, Suite 101 Doral, FL 33172
305-593-2644 (off) 305-439-0132 (cell)

4. Specify fee waiver or in-kind service requested (quantify, if applicable):
Approximately $4,462.21
Show mobile

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(12)

MIAMI-DADE COUNTY
FEE WAIVER/IN-KIND SERVICES APPLICATION
Page 2

5. Name, date of event, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries): (SEE ATTACHED)
Kids & Families Foundation Annual Bike Run
September 3, 2011 (Noon). Police escorted bike
run will depart at 2PM and finish in
Sun Life Stadium. Event fundraises for children
with cancer and other chronic illnesses served
by U.M./Jackson and other hospitals - See
our website at www.kidsnfamilies.org

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)):
Petersen's South Harley Davidson
Sun Life Stadium

8. Description of regional or local impact: The event brings together about 2000 people and promotes the sports of motorcycling and professional baseball. Most important it raises funds and brings awareness for children with cancer and other chronic illnesses.

9. Daily/hourly event schedule, including set-up and breakdown schedule (attach event calendar, if applicable):
The event starts at 1pm and ends around 6pm
right before the baseball game starts

10. Detailed description of event venues (map or schematic of event venues, access points, surrounding roadways and traffic flow diagrams, if applicable): Event is at Dan Life Stadium, Gate 2 Lot E-3 and E-4

11. Expected number of participants and estimated attendance (per day, if applicable): Approximately 1000 motorcycle riders and 1000 family and kid supporters

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

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

Signature of Authorized Representative

August 10, 2011
Date

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DR-14
R. 04/05
06/23/00

Consumer's Certificate of Exemption

Issued Pursuant to Chapter 212, Florida Statutes

Certificate Number	Effective Date	Expiration Date	Exemption Category
85-8012985483C-2	01/31/2009	01/31/2014	501(C)(3) ORGANIZATION

This certifies that

KIDS AND FAMILIES FOUNDATION INC
1985 NW 88TH CT STE 101
MIAMI FL 33172-2848

is exempt from the payment of Florida sales and use tax on real property rented, transient rental property rented, tangible personal property purchased or rented, or services purchased.

DR-14
R. 04/05

Important Information for Exempt Organizations

1. You must provide all vendors and suppliers with an exemption certificate before making tax-exempt purchases. See Rule 12A-1.038, Florida Administrative Code (FAC).

2. Your *Consumer's Certificate of Exemption* is to be used solely by your organization for your organization's customary nonprofit activities.

3. Purchases made by an individual on behalf of the organization are taxable, even if the individual will be reimbursed by the organization.

4. This exemption applies only to purchases your organization makes. The sale or lease to others by your organization of tangible personal property, sleeping accommodations or other real property is taxable. Your organization must register, and collect and remit sales and use tax on such taxable transactions. Note: Churches are exempt from this requirement except when they are the lessor of real property (Rule 12A-1.070, FAC).

5. It is a criminal offense to fraudulently present this certificate to evade the payment of sales tax. Under no circumstances should this certificate be used for the personal benefit of any individual. Violators will be liable for payment of the sales tax plus a penalty of 200% of the tax, and may be subject to conviction of a third degree felony. Any violation will necessitate the revocation of this certificate.

6. If you have questions regarding your exemption certificate, please contact the Exemption Unit of Central Registration at 850-487-4130. The mailing address is PO BOX 6480, Tallahassee, FL 32314-6480.

PARKS

SHOWMOBILES, STAGES, BLEACHERS, AND SOUND PRODUCTION
(305) 226-8315 Ext. 224/(305) 553-8511 (Fax)

EQUIPMENT (S) CONFIRMATION FORM

ORGANIZATION/AGENCY: Kids and Families Bike Run

EQUIPMENT REQUESTED: Large Show mobile

NAME OF PERSON RESPONSIBLE FOR THIS BILL: Commissioner Jose "Pepe" Diaz (In-kind)

OR INDEX CODE (MIAMI-DADE AGENCIES ONLY):

BILLING ADDRESS/ZIP CODE: 8345 N.W. 12 Street

NAME/TITLE OF THE EVENT:

ADDRESS OF EVENT: Sun Life Stadium 2269 Dan Marino Blvd.

TODAY'S DATE: 8-16-11

DATE (S) & TIME OF EVENT: 9/3/11 - 2pm

SET-UP TIME & DAY: 9/3/11 - 9am

TAKE-DOWN & DAY: 9/3/11 - 7pm

CONTACT PERSON/PHONE: Rene Sardinas 786-486-6066
AT SITE CONTACT/CELL PHONE#: same as above

SPECIAL INSTRUCTIONS: Direction item(s) are to be placed, maps, diagrams, etc.
come in thru gate 2 and call contact

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:** $2,500.00
*(SEE FEE SCHEDULE FOR EXACT CHARGES)

Signature:

Agency/Group: commissioner Diaz

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) 238-7926

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Detail by Entity Name

Florida Non Profit Corporation

KIDS AND FAMILIES FOUNDATION, INC.

Filing Information

Document Number	N02000009279
FEI/EIN Number	550807984
Date Filed	12/03/2002
State	FL
Status	ACTIVE
Last Event	NAME CHANGE AMENDMENT
Event Date Filed	09/22/2004
Event Effective Date	NONE

Principal Address

1985 NW 88 CT
SUTIE #101
MIAMI FL 33172

Changed 01/25/2010

Mailing Address

1985 NW 88 CT
SUTIE #101
MIAMI FL 33172

Changed 01/25/2010

Registered Agent Name & Address

FERNANDEZ-MENDOZA, SARAH A
133 SEVILLA AVENUE
MIAMI FL 33134 US

Name Changed: 01/29/2007

Address Changed: 01/29/2007

Officer/Director Detail

Name & Address

Title PT

TRUEBA, CARLOS CPA
1985 NW 88 CT STE 101
MIAMI FL 33172

Title D

GONZALEZ, JOSE

Memorandum

MIAMI-DADE COUNTY

Date: October 4, 2011

To: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

From: Carlos A. Gimenez
Mayor

Subject: District Specific In-Kind Request Recommendation

Recommendation

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

Background

A retroactive waiver for in-kind services has been requested by a not-for-profit organization, Kids and Families Foundation, Inc. for their "Bike Run" event held on September 3, 2011.

In-kind services have been requested in an amount not to exceed $2,500 from the Miami-Dade Park and Recreation Department for the use of a show mobile; and $4,462 from the Miami-Dade Police Department for personnel costs for a total in-kind of $6,962. This event will be funded from the unspent balance of the District 12 FY 2008-09 in-kind reserve fund.

In FY 2010-11, Kids and Families Foundation, Inc., received no funding for this event.

Inkind011035

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