

MEMORANDUM

Agenda Item No. 11(A)(11)

TO: Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners

DATE: March 5, 2013

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

SUBJECT: Resolution retroactively
authorizing in-kind services for
the October 28, 2012 "Gables
Bike Day" event
Resolution No. R-182-13

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: March 5, 2013

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

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

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

Agenda Item No. 11(A) (11)

Veto _____

3-5-13

Override _____

RESOLUTION NO. R-182-13

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE WATER AND SEWER DEPARTMENT FOR THE OCTOBER 28, 2012 "GABLES BIKE DAY" SPONSORED BY BIKE WALK CORAL GABLES, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$325.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 7 FY 2012-13 IN-KIND RESERVE FUND

WHEREAS, Bike Coral Gables, Inc. has requested in-kind services from the Water and Sewer Department for the October 28, 2012 "Gables Bike Day" in an amount not to exceed \$325.00 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the purpose of the "Gables Bike Day" event is to promote safe biking in the community; and

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

WHEREAS, the "Gables Bike Day" is a special event, as that term is defined in the attached Fee Waiver/In-kind Service Application, and \$325.00 of the in-kind services shall be funded from the balance of the District 7 FY 2012-13 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 Water and Sewer Department for the October 28, 2012 "Gables Bike Day" sponsored by Bike Coral Gables, Inc. in an amount not to exceed \$325.00 to be funded from the balance of District 7 FY 2012-13 In-Kind Reserve Fund.

The Prime Sponsor of the foregoing resolution is Commissioner Xavier L. Suarez. It was offered by Commissioner **Xavier L. Suarez**, who moved its adoption. The motion was seconded by Commissioner **Esteban L. Bovo, Jr.** and upon being put to a vote, the vote was as follows:

	Rebeca Sosa, Chairwoman	aye	
	Lynda Bell, Vice Chair	aye	
Bruno A. Barreiro	aye	Esteban L. Bovo, Jr.	aye
Jose "Pepe" Diaz	absent	Audrey M. Edmonson	aye
Sally A. Heyman	absent	Barbara J. Jordan	aye
Jean Monestime	aye	Dennis C. Moss	aye
Sen. Javier D. Souto	aye	Xavier L. Suarez	aye
Juan C. Zapata	aye		

The Chairperson thereupon declared the resolution duly passed and adopted this 5th day of March, 2013. 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

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 Phone: (305) 375-5143
111 N.W. 1st Street, Suite 2200 Fax: (305) 375-5168
Miami, FL 33128

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: **Commissioner 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): The City Of Coral Gables

3. Name and contact information for single point of contact (address, phone, fax, e-mail address, etc.):

John Swain
4015 University Drive
Coral Gables Fl 33146
305 484-2147
JSSwain@aol.com

4. Specify fee waiver or in-kind service requested (quantify, if applicable): **Water stations for Gables Bike Day**

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

5. Name, date of event, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries): **Gables Bike Day, October 28th 2010, Presented by: Bike Walk Coral Gables Inc. (with The Coral Gables Community Foundation as the fiscal agent.)**

A free family event promoting safe biking in the community. We will have the south side of Miracle Mile from LeJeune to Douglas as well as Ponce de Leon from Miracle Mile to the Ponce Circle closed to traffic. This is the second year that we have held this event.

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)): **Downtown Coral Gables Commission District 7.**

8. Description of regional or local impact: **None**

9. Daily/hourly event schedule, including set-up and breakdown schedule (attach event calendar, if applicable): **The event will run from 10AM until 4PM. We will need the water stations set up around 9AM**

MIAMI-DADE COUNTY
FEE WAIVER/IN-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): **Please refer to the attached map.**

11. Expected number of participants and estimated attendance (per day, if applicable): **Last year we estimate we had 4,000 attendees we should have more this year, maybe as high as 5,000.**

12. Itemized budget, including total event budget, total budget of host organization, if applicable, and total commitment of resources (attach additional pages as needed): **The actual cost of putting on the event would be around \$25,000. But we rely on in-kind donations . Actual cash expenditures last year were \$18,503 This year will be essentially the same.**

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

Signature of Authorized Representative

John Swain
Bike Walk Coral Gables
Treasurer
August 25, 2012

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Revised: 9/4/08



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Detail by Entity Name

Florida Non Profit Corporation

BIKE WALK CORAL GABLES INC.

This detail screen does not contain information about the 2013 Annual Report.
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Filing Information

Document Number N12000004581
FEI/EIN Number NONE
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 US

Officer/Director Detail

Name & Address

Title D

RUANO, ROBERT
1544 MURCIA AVENUE
CORAL GABLES FL 33134

Title D

SWAIN, DEBBIE
4015 UNIVERSITY DRIVE

8

CORAL GABLES FL 33146

Title D

SWAIN, JOHN
4015 UNIVERSITY DRIVE
CORAL GABLES FL 33146

Title D

RUPP, CHRISTINE
13141 SW 96 AVENUE
MIAMI FL 33176

Annual Reports

No Annual Reports Filed

Document Images

05/04/2012 -- Domestic Non-Profit

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

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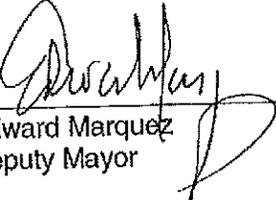
Memorandum



Date: March 5, 2013
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 Coral Gables, Inc., for their "Gables Bike Day" event held on October 28, 2012.

In-kind services have been requested in an amount not to exceed \$325 from the Water and Sewer Department for the use of three water stations. This event will be funded from the balance of District 7 FY 2012-13 In-Kind Reserve Fund.


Edward Marquez
Deputy Mayor

Inkind01303