

## MEMORANDUM

Agenda Item No. 3(A)(14)

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

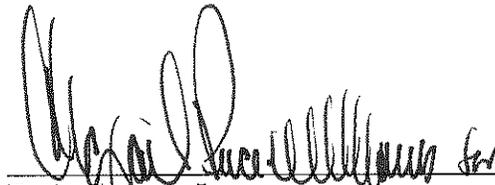
**DATE:** October 7, 2014

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

**SUBJECT:** Resolution retroactively  
authorizing in-kind services  
for the October 20, 2013  
"Gables Bike Day"  
Resolution No. R-848-14

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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

Agenda Item No. 3(A)(14)

Veto \_\_\_\_\_

10-7-14

Override \_\_\_\_\_

RESOLUTION NO. R-848-14

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 **Lynda Bell**, who moved its adoption. The motion was seconded by Commissioner **Sally A. Heyman** and upon being put to a vote, the vote was as follows:

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

The Chairperson thereupon declared the resolution duly passed and adopted this 7<sup>th</sup> 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: **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  
111 N.W. 1<sup>st</sup> 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. Jswain@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 MDWIS = \$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 20<sup>th</sup> 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): \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

MIAMI-DADE COUNTY  
FEE WAIVER/IN-KIND SERVICES APPLICATION  
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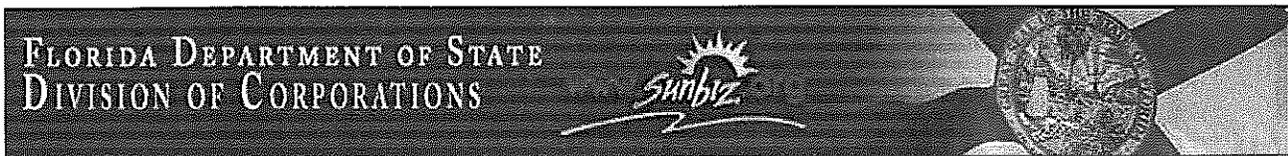
10. Detailed description of event venues (map or schematic of event venues, access points, surrounding roadways and traffic flow diagrams, if applicable): \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_
11. Expected number of participants and estimated attendance (per day, if applicable): \_\_\_\_\_  
\_\_\_\_\_
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  
Brite Walk Coral Gables Inc.



## 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**

<a href="#">01/10/2014 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">02/19/2013 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">05/04/2012 -- Domestic Non-Profit</a>	<a href="#">View image in PDF format</a>

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# Memorandum



**Date:** October 7, 2014

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

**From:** Carlos A. Gimenez  
Mayor

A handwritten signature in black ink, appearing to read "Carlos A. Gimenez".

**Subject:** District Specific In-Kind Request

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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.

A handwritten signature in black ink, appearing to read "Edward Marquez".

Edward Marquez  
Deputy Mayor

Inkind01465