

MEMORANDUM

Agenda Item No. 3(A)(2)

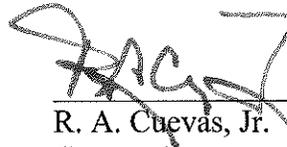
TO: Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners

DATE: October 21, 2014

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

SUBJECT: Resolution retroactively
authorizing in-kind services
for the October 12, 2013
"Youth Co-Op e3 5K Race"
Resolution No. R-921-14

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/smm



MEMORANDUM

(Revised)

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

DATE: October 21, 2014

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

SUBJECT: Agenda Item No. 3(A)(2)

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
Veto _____
Override _____

Agenda Item No. 3(A)(2)

10-21-14

RESOLUTION NO. R-921-14

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE OCTOBER 12, 2013 "YOUTH CO-OP E3 5K RACE" SPONSORED BY BIKE WALK CORAL GABLES, INC. IN THE AMOUNT OF \$650.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 12 FY 2013-14 IN-KIND RESERVE FUND

WHEREAS, the Youth Co-Op, Inc. has requested in-kind services from the Parks, Recreation and Open Spaces Department for the October 12, 2013 "Youth Co-Op e³ 5K Race" in the amount of \$650.00 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the purpose of the "Youth Co-Op e³ 5K Race" event is to bring together the community for a recreational race which benefits students of the Youth Co-Op Charter School and members of Youth Co-Op, Inc.; and

WHEREAS, the Youth Co-Op, Inc. is a not-for-profit organization; and

WHEREAS, the "Youth Co-Op e³ 5K Race" is a small event, as that term is defined in the attached Fee Waiver/In-kind Service Application, and \$650.00 of the in-kind services shall be funded from the balance of the District 12 FY 2013-14 In-kind Reserve Fund,

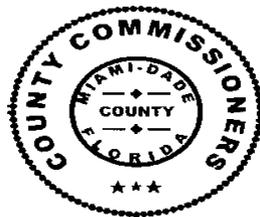
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board authorizes in-kind services from the Parks, Recreation and Open Spaces Department for the October 12, 2013 "Youth Co-Op e³ 5K Race" sponsored by Youth Co-Op, Inc. in the amount of \$650.00 to be funded from the balance of the District 12 FY 2013-14 In-kind Reserve Fund.

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

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

The Chairperson thereupon declared the resolution duly passed and adopted this 21st 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

650.00
small show mobile

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 Jose (Pepe) Diaz

1. Full legal name of the requesting organization: Youth Co-Op Charter School

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.): _____

Mariana S. Muniz 305-819-8855 ext. 2015
7700 W. 20 Ave fax 305-826-9212
Hialeah, Florida 33016

4. Specify fee waiver or in-kind service requested (quantify, if applicable): _____

Stage in-kind donation

5. Name, date of event, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries): _____

Youth Co-Op e³SK Race
Saturday, October 12, 2013
Amelia Earhart Park
401 E. 65 St Hialeah Fla. 33014
Beneficiaries - Youth Co-Op Inc / Youth Co-Op Charter School

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)): _____

Amelia Earhart Park
401 E. 65 Street
Hialeah, Florida 33014

8. Description of regional or local impact: _____

9. Daily/hourly event schedule, including set-up and breakdown schedule (attach event calendar, if applicable): _____

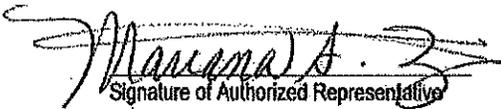
MIAMI-DADE COUNTY
FEE WAIVER/IN-KIND SERVICES APPLICATION
Page 3

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

10/12/2013
Date



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

EQUIPMENT (S) CONFIRMATION FORM

ORGANIZATION/AGENCY: Youth Co-op Inc.

EQUIPMENT REQUESTED: 17' x 16' x 38" stage 16 x 16

NAME OF PERSON RESPONSIBLE FOR THIS BILL: Commissioner Jose "Pepe" Diaz

OR INDEX CODE (MIAMI-DADE AGENCIES ONLY): In-kind

BILLING ADDRESS/ZIP CODE: 8345 NW 17 Street, 33126

NAME/TITLE OF THE EVENT: E35K Run

ADDRESS OF EVENT: Amelia Earhart Park, Hialeah FL

TODAY'S DATE: 9-30-13 DATE (S) & TIME OF EVENT: 10-12-13 / 8am

SET-UP TIME & DAY: 10-11-13 / 6pm

TAKE-DOWN & DAY: 10-12-13 / 6pm

CONTACT PERSON/PHONE: Jorge Costas 305-345-9841 / Robert Santiago 973-930-3847
AT SITE CONTACT/CELL PHONE#: same as above.

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, 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: 910.00 650.00

*(SEE FEE SCHEDULE FOR EXACT CHARGES)

Signature: [Signature]

Agency/Group: Commissioner Jose "Pepe" Diaz.

**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

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS



Detail by Entity Name

Florida Non Profit Corporation

YOUTH CO-OP, INC.

Filing Information

Document Number	727884
FEI/EIN Number	237320351
Date Filed	10/23/1973
State	FL
Status	ACTIVE

Principal Address

3525 NW 7TH STREET
MIAMI, FL 33125

Changed: 03/12/2012

Mailing Address

3525 NW 7TH STREET
MIAMI, FL 33125

Changed: 03/12/2012

Registered Agent Name & Address

VALLADARES, OSVALDO F
5344 US HWY 98 N
LAKELAND, FL 33809

Name Changed: 01/06/2011

Address Changed: 08/31/2012

Officer/Director Detail

Name & Address

Title VC

HERNANDEZ-FUMERO, MARIO
3525 NW 7TH STREET
MIAMI, FL 33125

Title S

DIAZ, ANIA

9

3525 NW 7TH STREET
MIAMI, FL 33125

Title C

VALLADARES, OSVALDO F
5344 US 98 N
Lakeland, FL, FL 33809

Title Director

KOURI, GERARD JR
3525 NW 7TH STREET
MIAMI, FL 33125

Title P

RODRIGUEZ, MARIA
3525 NW 7TH STREET
MIAMI, FL 33125

Title T

RIESCO, JOSE
3525 NW 7TH STREET
MIAMI, FL 33125

Title Director

GARCIA, FIDEL J.
3525 NW 7TH STREET
MIAMI, FL 33125

Title Director

SITJES, FRANCISCO
3525 NW 7TH STREET
MIAMI, FL 33125

Title Director

GEORGE, ELENA Z.
3525 NW 7TH STREET
MIAMI, FL 33125

Title Director

RASSI, LOURDES
3525 NW 7TH STREET
MIAMI, FL 33125

Title Director with Limited Powers

MORA-ALEMAN, BARBARA

3525 NW 7TH STREET
MIAMI, FL 33125

Annual Reports

Report Year	Filed Date
2012	03/12/2012
2013	02/26/2013
2014	03/19/2014

Document Images

03/19/2014 -- ANNUAL REPORT	View image in PDF format
02/26/2013 -- ANNUAL REPORT	View image in PDF format
08/31/2012 -- Reg. Agent Change	View image in PDF format
03/12/2012 -- ANNUAL REPORT	View image in PDF format
01/06/2011 -- ANNUAL REPORT	View image in PDF format
03/05/2010 -- ANNUAL REPORT	View image in PDF format
02/10/2009 -- ANNUAL REPORT	View image in PDF format
07/01/2008 -- ANNUAL REPORT	View image in PDF format
02/06/2008 -- ANNUAL REPORT	View image in PDF format
08/09/2007 -- ANNUAL REPORT	View image in PDF format
03/05/2007 -- ANNUAL REPORT	View image in PDF format
02/21/2006 -- ANNUAL REPORT	View image in PDF format
01/18/2005 -- ANNUAL REPORT	View image in PDF format
02/02/2004 -- ANNUAL REPORT	View image in PDF format
01/31/2003 -- ANNUAL REPORT	View image in PDF format
02/24/2002 -- ANNUAL REPORT	View image in PDF format
01/29/2001 -- ANNUAL REPORT	View image in PDF format
02/04/2000 -- ANNUAL REPORT	View image in PDF format
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Memorandum



Date: October 21, 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", written over a horizontal line.

Subject: District Specific In-Kind Request

A retroactive waiver for in-kind services has been requested by Youth Co. Op Inc., for their "Youth Co-Op E3 5K Race" event held on October 12, 2013.

In-kind services have been requested from the Parks, Recreation and Open Spaces Department in the amount of \$650 to be funded from the balance of District 12 FY 2013-14 In-Kind Reserve Funds for the use of a 16' x 16' stage.

A handwritten signature in black ink, appearing to read "Edward Marquez", written over a horizontal line.

Edward Marquez
Deputy Mayor

Inkind01466