

MEMORANDUM

Agenda Item No. 3(A)(3)

TO: Honorable Chairman Jean Monestime
and Members, Board of County Commissioners

DATE: February 3, 2015

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

SUBJECT: Resolution retroactively
authorizing in-kind services
for the February 2, 2014
"Miami Marathon" event
Resolution No. R-71-15

The accompanying resolution was prepared and placed on the agenda at the request of Co-Prime Sponsors Commissioner Sally A. Heyman and Commissioner Jose "Pepe" Diaz.



R. A. Cuevas, Jr.
County Attorney

RAC/smm



MEMORANDUM
(Revised)

TO: Honorable Chairman Jean Monestime
and Members, Board of County Commissioners

DATE: February 3, 2015

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

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

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) (3)

2-3-15

RESOLUTION NO. R-71-15

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE FEBRUARY 2, 2014 "MIAMI MARATHON" EVENT SPONSORED BY US ROAD SPORTS AND ENTERTAINMENT OF FLORIDA LLC IN THE AMOUNT OF \$2,433.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 4 FY 2013-14 IN-KIND RESERVE FUND, AND THE AMOUNT OF \$2,433.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 12 FY 2013-14 IN-KIND RESERVE FUND

WHEREAS, the US Road Sports and Entertainment of Florida LLC has requested in-kind services from the Parks, Recreation and Open Spaces Department for the February 2, 2014 "Miami Marathon" event in an amount of \$2,433.00 from District 4 and \$2,433 from District 12 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the "Miami Marathon" is a weekend event which brings together the community, and generates over \$60 million in economic impact to Miami-Dade County from participants coming from all 50 states and 70 countries; and

WHEREAS, the "Miami Marathon" is a major event, as that term is defined in the attached Fee Waiver/In-kind Service Application, and \$2,433.00 of the in-kind services shall be funded from the balance of the District 4 FY 2013-14, and \$2,433.00 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 February 2, 2014 "Miami Marathon" sponsored by US Road Sports and Entertainment of Florida LLC and

\$2,433.00 of the in-kind services shall be funded from the balance of the District 4 FY 2013-14 In-Kind Reserve Fund, and \$2,433.00 from the balance of the District 12 FY 2013-14 In-Kind Reserve Fund.

The Co-Prime Sponsors of the foregoing resolution are Commissioner Sally A. Heyman and Commissioner Jose "Pepe" Diaz. It was offered by Commissioner **Sally A. Heyman**, 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:

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

The Chairperson thereupon declared the resolution duly passed and adopted this 3rd day of February, 2015. This resolution shall become effective upon the earlier of (1) 10 days after the date of its adoption unless vetoed by the County Mayor, and if vetoed, shall become effective only upon an override by this Board, or (2) approval by the County Mayor of this Resolution and the filing of this approval with the Clerk of the 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

* half and half
between Comm. Diaz
and Comm. Heyman*
split cost.

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) 375-5188

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: Jose "Pepe" Diaz

1. Full legal name of the requesting organization: US Road Sports, LLC

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.): _____

Ana Perez: 8879 SW 131 Street; Miami, FL 33176

305-278-8668; aperez@usraodsports.com

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

Bleachers and Showmobile

bleachers showmobile 7,300
6 5 Small

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

Miami Marathon and Half Marathon

Kids Run Miami Program-Final mile

February 2, 2014

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)): _____

Bayfront Park: 301 Biscayne Blvd; Miami, FL 33132

Commission District 5

8. Description of regional or local impact: **Event weekend generates over \$60 Million in economic impact to Miami Dade County. Over 24,000 room nights are booked for the event, with participants coming from all 50 states and 70 countries**

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

Event set-up January 31 - February 2nd 2014

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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): Bleachers and showmobile will be used inside Bayfront Park and along Biscayne Blvd. adjacent to Flagler Street

11. Expected number of participants and estimated attendance (per day, if applicable): 25,000 marathon participants, 5000 middle school kids; 30,000 spectators

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.

Grant Peig
Signature of Authorized Representative

6/2/14
Date



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

EQUIPMENT (S) CONFIRMATION FORM

ORGANIZATION/AGENCY: US Road Sports & Entertainment Group

EQUIPMENT REQUESTED: Bleachers (6) 250 seat and Showmobile Small

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

OR INDEX CODE (MIAMI-DADE AGENCIES ONLY): _____

BILLING ADDRESS/ZIP CODE: _____

NAME/TITLE OF THE EVENT: Miami Marathon

ADDRESS OF EVENT: 301 Biscayne Blvd Miami, FL

TODAY'S DATE: 01/21/14 DATE (S) & TIME OF EVENT: 02/02/14 6AM - 1PM

SET-UP TIME & DAY: 02/01/14 9:00 AM

TAKE-DOWN TIME & DAY: 02/02/14 2:30 PM

CONTACT PERSON/PHONE: Alex De Gracia 305-278-8668

AT SITE CONTACT/CELL PHONE#: _____

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: \$7,300.00 In-kind District #12 & #4

*(SEE FEE SCHEDULE FOR EXACT CHARGES)

Signature: *Archie Diezinger - Dist. 12*

Commissioner José "Pepe" Diaz

Agency/Group: US Road Sports & Entertainment Group

**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) 236-7926

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**FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS****Detail by Entity Name****Florida Limited Liability Company**

US ROAD SPORTS AND ENTERTAINMENT OF FLORIDA LLC

Filing Information

Document Number	L07000124350
FEI/EIN Number	261581950
Date Filed	12/14/2007
State	FL
Status	ACTIVE
Last Event	LC NAME CHANGE
Event Date Filed	05/08/2009
Event Effective Date	NONE

Principal Address8879 SW 131 STREET
MIAMI, FL 33176

Changed: 03/17/2008

Mailing Address8879 SW 131 Street
Miami, FL 33176

Changed: 01/18/2013

Registered Agent Name & AddressCT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

Name Changed: 01/18/2013

Address Changed: 01/18/2013

Authorized Person(s) Detail**Name & Address**

Title MGR

LAIRD, GREGORY P
5080 SPECTRUM DRIVE, SUITE 609 EAST
ADDISON, TX 75001

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Title MGR

HANDY, PETER
 5080 SPECTRUM DRIVE, SUITE 609 EAST
 ADDISON, TX 75001

Annual Reports

Report Year	Filed Date
2012	01/05/2012
2013	01/18/2013
2014	05/05/2014

Document Images

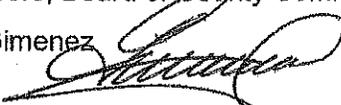
05/05/2014 -- ANNUAL REPORT	View image in PDF format
01/18/2013 -- ANNUAL REPORT	View image in PDF format
01/05/2012 -- ANNUAL REPORT	View image in PDF format
02/16/2011 -- ANNUAL REPORT	View image in PDF format
03/17/2010 -- ANNUAL REPORT	View image in PDF format
05/08/2009 -- LC Name Change	View image in PDF format
03/20/2009 -- ANNUAL REPORT	View image in PDF format
03/17/2008 -- ANNUAL REPORT	View image in PDF format
12/26/2007 -- Merger	View image in PDF format
12/14/2007 -- Florida Limited Liability	View image in PDF format

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Vw2shk #llcrulgd/lS heduzp hqv# #lN wshh

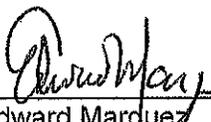
Memorandum



Date: February 3, 2015
To: Honorable Chairman Jean Monestime
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 US Road Sports and Entertainment of Florida LLC for its "Miami Marathon" event, which was held on February 2, 2014.

In-kind services have been requested from the Parks, Recreation and Open Spaces Department in the amount of \$2,433.00 to be funded from the balance of District 4 FY 2013-14 In-Kind Reserve Funds and \$2,433.00 to be funded from the District 12 FY 2013-14 In-Kind Reserve Funds for the use of six (6) bleachers and one (1) small showmobile.


Edward Marquez
Deputy Mayor

Inkind01481