

MEMORANDUM

Agenda Item No. 3(A)(6)

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

DATE: June 30, 2015

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

SUBJECT: Resolution retroactively
authorizing in-kind services for
the April 4, 2015 "CABA 5K
Lawyers on the Run" event

Resolution No. R-533-15

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 Chairman Jean Monestime
and Members, Board of County Commissioners

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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)(6)
6-30-15

RESOLUTION NO. R-533-15

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE APRIL 4, 2015 "CABA 5K LAWYERS ON THE RUN" EVENT SPONSORED BY THE CUBAN AMERICAN BAR ASSOCIATION PRO BONO PROJECT, INC. IN AN AMOUNT NOT TO EXCEED \$1,000 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 7 FY 2014-15 IN-KIND RESERVE FUND

WHEREAS, the Cuban American Bar Association Pro Bono Project, Inc. has requested in-kind services from the Parks, Recreation and Open Spaces Department for the April 4, 2015 "CABA 5K Lawyers on the Run" in an amount not to exceed \$1,000.00 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the purpose of the "CABA 5K Lawyers on the Run" event is to raise funds for the Cuban American Bar Association's Pro Bono Project which offers legal services to low-income individuals including victims of domestic violence, children, immigrants, and human trafficking victims; and

WHEREAS, the Cuban American Bar Association Pro Bono Project, Inc. is a not-for-profit organization; and

WHEREAS, the "CABA 5K Lawyers on the Run" is a special event, as that term is defined in the attached Fee Waiver/In-kind Service Application, and \$1,000 of the in-kind services shall be funded from the balance of the District 7 FY 2014-15 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 Parks, Recreation and Open Spaces Department for the April 4, 2015 "CABA 5K Lawyers on the Run" event sponsored by the Cuban American Bar

Association Pro Bono Project, Inc. in an amount not to exceed \$1,000.00 to be funded from the balance of the District 7 FY 2014-15 In-Kind Reserve Fund.

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

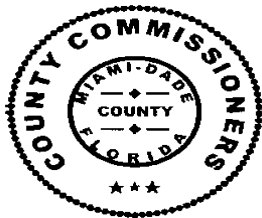
	Jean Monestime, Chairman	aye	
	Esteban L. Bovo, Jr., Vice Chairman	aye	
Bruno A. Barreiro	aye	Daniella Levine Cava	aye
Jose "Pepe" Diaz	absent	Audrey M. Edmonson	aye
Sally A. Heyman	aye	Barbara J. Jordan	aye
Dennis C. Moss	aye	Rebeca Sosa	aye
Sen. Javier D. Souto	aye	Xavier L. Suarez	aye
Juan C. Zapata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

The Chairperson thereupon declared the resolution duly passed and adopted this 30th day of June, 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

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

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 Management and Budget
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 municipally (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 Xavier L. Suarez

1. Full legal name of the requesting organization: Cuban American Bar Association Pro Bono Project 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.): _____

Giselle Gutierrez Madrigal, 786.390.9311
gmadrigal@stearnsweaver.com

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

10. Detailed description of event venues (map or schematic of event venues, access points, surrounding roadways and traffic flow diagrams, if applicable): The race and event will take place at Tropical Park. The race will start and end near the track (but not on the track as it is under construction). This can all be accessed via Tropical Park's entrance on bird road and 79th avenue.
11. Expected number of participants and estimated attendance (per day, if applicable): 400-500 attendants and participants.
12. Itemized budget, including total event budget, total budget of host organization, if applicable, and total commitment of resources (attach additional pages as needed): Expected expenditures: Event day/race operations-\$7,000; Rentals (power, stage, tables, chairs, tents, barricades, tents, etc)-\$5,000; Shirts and medals: \$3000. We rely heavily on donations and underwriters for food and activities for Kiddee Corner.

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



Signature of Authorized Representative

3/24/15

Date



Detail by Entity Name

Florida Non Profit Corporation

CUBAN AMERICAN BAR ASSOCIATION PRO BONO PROJECT, INC.

Filing Information

Document Number	N07000003291
FEI/EIN Number	260221044
Date Filed	03/29/2007
State	FL
Status	ACTIVE
Last Event	AMENDMENT
Event Date Filed	05/13/2013
Event Effective Date	NONE

Principal Address

2400 South Dixie Highway
Second Floor
MIAMI, FL 33133

Changed: 04/22/2014

Mailing Address

2400 South Dixie Highway
Second Floor
MIAMI, FL 33133

Changed: 04/22/2014

Registered Agent Name & Address

Mendoza, Lesley
2400 South Dixie Highway
Second Floor
MIAMI, FL 33133

Name Changed: 04/22/2014

Address Changed: 04/22/2014

Officer/Director Detail

Name & Address

Title Director

Title President

Hernandez, Anna Marie
Holland & Knight
701 Brickell Avenue
Suite 3300
Miami, FL 33131

Title Director

Bello, Anthony Dax
1 SE 3rd Avenue
Suite 3000
Miami, FL 33131

Annual Reports

Report Year	Filed Date
2013	02/19/2013
2014	04/22/2014
2015	03/19/2015

Document Images

03/19/2015 -- ANNUAL REPORT	View image in PDF format
04/22/2014 -- ANNUAL REPORT	View image in PDF format
02/19/2013 -- ANNUAL REPORT	View image in PDF format
01/31/2012 -- ANNUAL REPORT	View image in PDF format
01/05/2011 -- ANNUAL REPORT	View image in PDF format
01/11/2010 -- ANNUAL REPORT	View image in PDF format
01/23/2009 -- ANNUAL REPORT	View image in PDF format
01/23/2008 -- ANNUAL REPORT	View image in PDF format
03/29/2007 -- Domestic Non-Profit	View image in PDF format

CABA 5K Lawyers on the Run 2015 Budget

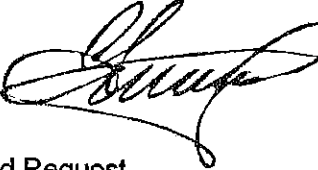
Expenses:	Cost:
Tropical Park (Stage)	790
Tropical Park (Sound system)	1900
Tropical Park (Generator)	600
Police Officers	500
Excel Sports- Race Timing and Event Management	7600
USATF Sanctioning / Insurance	350
Barricades	396.2
Tents, tables, chairs, extension chords	1650
Stage Banner	195
Sponsor Boards & Misc. Signs	100
Initial artwork for Flyers	75
Printing flyers and artwork revisions	400
Runner bags	0
Dri Fit Shirts for Runners & Volunteers	3,000
Bibs, envelopes, safety pins for runners	250
Paper & Registration Supplies	50
Finisher Medals	950
Plaques - 8x10 (sponsors; MC)	90
Plaques - 5x7 (winners)	300
First Aid	200
Paramedic	50
Food	200
Bananas	0
Pepsi Items	0
Ice	150
Photography	0
DJ	0
MC	0
Misc. (Courier costs, copies, etc.)	250
Supplies for Race	200
Kiddie Dash and Kiddie Corner	775
Easter Egg Hunt	0
Total Expenses:	17231.2

Memorandum



Date: June 30, 2015

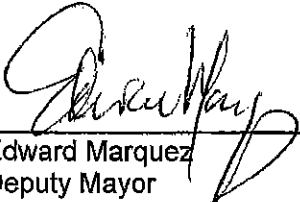
To: Honorable Chairman Jean Monestime
and Members, Board of County Commissioners

From: Carlos A. Gimenez
Mayor 

Subject: District Specific In-Kind Request

A retroactive waiver for in-kind services has been requested by Cuban American Bar Association Pro Bono Project, Inc., for their "CABA 5K Lawyers on the Run" event held on April 4, 2015.

In-kind services have been requested in an amount not to exceed \$1,000.00 from the Miami Dade Parks, Recreation and Open Spaces Department contributing towards their total in-kind request. This event will be funded from the balance of District 7 FY 2014-15 In-Kind Reserve Fund.



Edward Marquez
Deputy Mayor

Inkind01520