MEMORANDUM

Agenda Item No. 11(A)(37)

TO: Honorable Chairman Bruno A. Barreiro
and Members, Board of County Commissioners

DATE: September 2, 2008

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

SUBJECT: Resolution retroactively authorizing in-kind services for the July19-20, 2008 "Colombian Independence Festival"

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Senator Javier D. Souto.

R. A. Cuevas, Jr.
County Attorney

RAC/up

MEMORANDUM

(Revised)

TO: Honorable Chairman Bruno A. Barreiro and Members, Board of County Commissioners

DATE: September 2, 2008

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

SUBJECT: Agenda Item No. 11(A)(37)

Please note any items checked.

_____ "4-Day Rule" ("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

_____ Bid waiver requiring County Manager's written recommendation

_____ Ordinance creating a new board requires detailed County Manager's report for public hearing

_____ Housekeeping item (no policy decision required)

_____ No committee review

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 11(A)(37)
9-2-08

RESOLUTION NO. _____

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE POLICE DEPARTMENT FOR THE JULY 19-20, 2008 "COLOMBIAN INDEPENDENCE FESTIVAL" SPONSORED BY READ2SUCCEED, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED $45,000.00 TO BE FUNDED IN PART FROM THE COUNTYWIDE IN-KIND RESERVE FUND

WHEREAS, Read2Succeed, Inc. has requested in-kind services from the Miami-Dade Police Department for the July 19-20, 2008 "Colombian Independence Festival" event in an amount not to exceed $45,000.00 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the "Colombian Independence Festival" promotes, among other things, Colombian and Latin culture, music, food, artifacts and arts and crafts; and

WHEREAS, Read2Succeed, Inc. is a not-for-profit organization; and

WHEREAS, the "Colombian Independence Festival" event is a major event, as that term is defined on the attached Fee Waiver/In-kind Service Application, and $45,000.00 of the in-kind services shall be funded in part from the Countywide 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 Miami-Dade Police Department for the July 19-20, 2008 "Colombian Independence Festival" event in an amount not to exceed $45,000.00 to be funded in part from the Countywide In-kind Reserve Fund.

The Prime Sponsor of the foregoing resolution is Senator Javier D. Souto. It was offered by Commissioner , who moved its adoption. The motion was seconded by Commissioner and upon being put to a vote, the vote was as follows:

Bruno A. Barreiro, Chairman
Barbara J. Jordan, Vice-Chairwoman

Jose "Pepe" Diaz	Audrey M. Edmonson
Carlos A. Gimenez	Sally A. Heyman
Joe A. Martinez	Dennis C. Moss
Dorrin D. Rolle	Natacha Seijas
Katy Sorenson	Rebeca Sosa
Sen. Javier D. Souto	

The Chairperson thereupon declared the resolution duly passed and adopted this 2nd day of September, 2008. 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:_____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency. GKS

Gerald K. Sanchez

Comm. Sowl

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:

Delores Green
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.

1. **Full legal name of the requesting organization:** Read2Succeed, 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.):** ___

   Hernando Miranda Administrative Assistance and Event Coordinator
   Office 305-599-0069
   Cell: 786-223-4302
   Address: 3399 NW 72nd Ave Suite #216 Miami, Fl 33122
   Email:hernandomiranda03@yahoo.com

4. **Specify fee waiver or in-kind service requested (quantify, if applicable):** we are requesting a fee waiver to have 46 police officers, 60 private security guards, 40 police staff, 6 fire rescue personnel and 2 fire rescue emergency vehicles. These individuals are to b3e located throughout the perimeter and within the event for the 2 days

5. **Name, date of event, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries):** The XX Colombian Independence Festival on July 19 and Saturday July 20, 2008. The purpose of the event is to promote Colombian and Latin Culture represented by music, food, cultural artifacts, arts and crafts, and other culturally sensitive items and expositions.

MIAMI-DADE COUNTY
FEE WAIVER/IN-KIND SERVICES APPLICATION
Page 2

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))** TAMIAMI PARK (Coral Way & 107 Avenue) District 11 Commissioner Joe Martinez _____

8. **Description of regional or local impact:** _The Colombian festival brings not only individuals from the Colombian culture together but also many other individuals from other nationalities and cultures. In addition this is a family event that brings together families from Dade, Broward and Monroe Counties. This particular festival is known to draw individuals from other states as well due to the popularity and reputation the festival has earned over the years._____

9. **Daily/hourly event schedule, including set-up and breakdown schedule (attach event calendar, if applicable):** ____Set -up will begin at_8am with the doors opening to the general public at 12:00 noon. The event will close at 11:00pm at which time major breakdown will begin. This schedule will be followed for both Saturday and Sunday. Vendors are not required to stay until 11 pm therefore they may breakdown prior to the end of the festival is so pleased.

10. **Detailed description of event venues (map or schematic of event venues, access points, surrounding roadways and traffic flow diagrams, if applicable):** _____Please See attachment__

11. **Expected number of participants and estimated attendance (per day, if applicable):** ___15,000 Saturday 7/19; 30,000 Sunday 7/20___

12. **Itemized budget, including total event budget, total budget of host organization, if applicable, and total commitment of resources (attach additional pages as needed):**_____Please see attachment_____

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

Signature of Authorized Representative

4/30/08
Date

Detail by Entity Name

Florida Non Profit Corporation

READ2SUCCEED, INC.

Filing Information

Document Number	N05000007100
FEI Number	203142692
Date Filed	07/12/2005
State	FL
Status	ACTIVE
Last Event	AMENDMENT
Event Date Filed	11/30/2006
Event Effective Date	NONE

Principal Address

13205 SW 137 AVE. SUITE 131
MIAMI FL 33186

Changed 11/20/2006

Mailing Address

13205 SW 137 AVE. SUITE 131
MIAMI FL 33186

Changed 11/20/2006

Registered Agent Name & Address

TRUEBA, CARLOS M. CPA
1985 NW 88TH CT., STE. 101
MIAMI FL 33172 US

Officer/Director Detail

Name & Address

Title D

TRUEBA, CARLOS M.
1985 NW 88 CT., STE. 101
MIAMI FL 33172

Title D

DABDOUB, JULIETH
1520 TRILLO AVE.
CORAL GABLES FL 33146

Title D

7

PERALTA, MARIA A
PO BOX #720703
MIAMI FL 33172

Title D

WILLIS, CLARE
15400 SW 82ND AVENUE
PALMETTO BAY FL 33157

Title D

FERREIRO, STEVEN
14540 SW 136TH STREET, SUITE #106
MIAMI FL 33186

Annual Reports

Report Year	Filed Date
2006	03/17/2006
2007	04/18/2007
2008	03/18/2008

Document Images

03/18/2008 -- ANNUAL REPORT	View image in PDF format
04/18/2007 -- ANNUAL REPORT	View image in PDF format
11/30/2006 -- Amendment	View image in PDF format
03/17/2006 -- ANNUAL REPORT	View image in PDF format
07/12/2005 -- Domestic Non-Profit	View image in PDF format

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

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Events **No Name History** Entity Name Search

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VV Colombian Independence Festival Budget

Tamiami Park Fair Grounds	$ 72,000.00
Security	$ 5,250.00
Insurance	$ 3,450.00
Rain/Flood Insurance	$ 24,750.00
Liability Alcohol Insurance	$ 1,350.00
Artist Immigration Visas	$ 12,000.00
Sound	$ 10,500.00
Saras Tickets	$ 2,250.00
Wrist Bands	$ 300.00
Glens Tens/Barricades Etc.	$ 18,000.00
ATM Machines	$ 525.00
Employess	$ 18,000.00
Media Radio, TV Etc.	$ 60,000.00
Flyers & Posters	$ 9,000.00
Stage Managers	$ 2,250.00
Airline Tickets US & Avianca	$ 30,000.00
Ground Transportation	$ 3,000.00
Hotels	$ 12,000.00
Personal Security	$ 2,250.00
Ticket Taxes	$ 18,000.00
Tickets Change	$ 17,700.00
Talent	$135,000.00
Office Rental	$ 7,500.00
Office Phones & Cells	$ 5,979.00
Misc. Lunch, Meetings, Gas Expenses	$ 5,250.00
Ice for Festival & Labor	$ 2,466.00

Memorandum

MIAMI-DADE COUNTY

Date: September 2, 2008

To: Honorable Chairman Bruno A. Barreiro
and Members, Board of County Commissioners

From: George M. Burgess
County Manager

Subject: Countywide In-Kind Reserve Request Recommendation

Recommendation

The Office of Strategic Business Management (OSBM) has reviewed the attached in-kind request and recommends for the item to move forward to the Board of County Commissioners for consideration. The countywide in-kind reserve balance allows for the funding of this request.

Background

A retroactive waiver for in-kind services is being requested by a not-for-profit organization Read2Succeed, Inc for the Colombian Independence Festival event held on July 19-20, 2008.

In-kind services have been requested in an amount not to exceed $45,000 from the Miami-Dade Police Department for personnel services. This event will be funded from the countywide in-kind reserve fund.

In FY 2007-08, Read2Succeed, Inc has received $56,250 from the General Fund and $8,000 from District 11 discretionary reserve fund.

Inkind12108