MEMORANDUM

Agenda Item No. 11(A)(45)

TO: Honorable Chairman Dennis C. Moss
and Members, Board of County Commissioners

DATE: May 5, 2009

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

SUBJECT: Resolution retroactively authorizing in-kind services for the March 29, 2009 "Verbena San Luisena"

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Rebeca Sosa.

R. A. Cuevas, Jr.
County Attorney

RAC/up

MEMORANDUM

(Revised)

TO: Honorable Chairman Dennis C. Moss and Members, Board of County Commissioners

DATE: May 5, 2009

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

SUBJECT: Agenda Item No. 11(A)(45)

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 Mayor'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)(45)
5-5-09

RESOLUTION NO. _____

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE MARCH 29, 2009 "VERBENA SAN LUISENA" SPONSORED BY THE MUNICIPIO DE SAN LUIS, PINAR DEL RIO EN EL EXILIO, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED $1,870.00 TO BE FUNDED FROM THE DISTRICT 6 IN-KIND RESERVE FUND

WHEREAS, Municipio de San Luis, Pinar del Rio en el Exilio, Inc. has requested in-kind services from the Miami-Dade Park and Recreation Department for the March 29, 2009 "Verbena San Luiseña" in an amount not to exceed $1,870.00 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the "Verbena San Luiseña" is a free event to bring the local community together through live entertainment, art exhibits and other cultural activities; and

WHEREAS, Municipio de San Luis, Pinar del Rio en el Exilio, Inc. is a not-for-profit organization; and

WHEREAS, the "Verbena San Luiseña" is a small event, as that term is defined on the attached Fee Waiver/In-kind Service Application, and $1, 870.00 of the in-kind services shall be funded from the District 6 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 Park and Recreation Department for the March

29, 2009 "Verbena San Luiseña" in an amount not to exceed $1,870.00 to be funded from the District 6 In-kind Reserve Fund.

The Prime Sponsor of the foregoing resolution is Commissioner Rebeca Sosa. 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:

Dennis C. Moss, Chairman
Jose "Pepe" Diaz, Vice-Chairman

Bruno A. Barreiro	Audrey M. Edmonson
Carlos A. Gimenez	Sally A. Heyman
Joe A. Martinez	Barbara J. Jordan
Dorrin D. Rolle	Natacha Seijas
Katy Sorenson	Rebeca Sosa
Sen. Javier D. Souto	

The Chairperson thereupon declared the resolution duly passed and adopted this 5th day of May, 2009. 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

3/29

Parks - 1870

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 Rebeca Sosa District 6

1. Full legal name of the requesting organization: Municipio De San Luis, Pinar del Rio (E) En El Exilio, 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.):
   Rolando Fernandez-Padron
   6218 S.W. 8 st, Miami, FL 33144
   ahora6218@bellsouth.net; 305-261-1313 / 786-488-1466

4. Specify fee waiver or in-kind service requested (quantify, if applicable):
   (1) Showmobile - Medium size and 25 KW Generator with Distribution Panel

MIAMI-DADE COUNTY
FEE WAIVER/IN-KIND SERVICES APPLICATION
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5. Name, date of event, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries):
Verbena Sanluiseña, March 29, 2009, Municipio de Sanluis
Cultural Activity

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)):
Robert King High ARK - ARBOLEGA
7025 W. Flagler Street, Miami, FL.
District 6

8. Description of regional or local impact:
Entertainment + Cultural, For all Ages, and Family
Reunions

9. Daily/hourly event schedule, including set-up and breakdown schedule (attach event calendar, if applicable):
Event starts at 10:00 am to 6:00 pm March 29, 2009
Set up at 9:00 AM — take down at 6:00 pm.

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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): Entrance to PARK is ~~at~~ By Flagler Street, PARK is located between Both RAILROAD TRACKS, to be set up on the REAR OF PARK AFTER CROSSING CANAL

11. Expected number of participants and estimated attendance (per day, if applicable): Approximately 300 PERSONS

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.

Signature of Authorized Representative

2/20/09
Date

3052610836

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

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Detail by Entity Name

Florida Non Profit Corporation

MUNICIPIO DE SAN LUIS, PINAR DEL RIO EN EL EXILIO, INC.

Filing Information

Document Number	N05000001467
FEI Number	202285635
Date Filed	02/07/2005
State	FL
Status	ACTIVE
Effective Date	02/06/2005
Last Event	CANCEL ADM DISS/REV
Event Date Filed	10/07/2007
Event Effective Date	NONE

Principal Address

6218 SW 8 STREET
MIAMI FL 33144

Mailing Address

6218 SW 8 STREET
MIAMI FL 33144

Registered Agent Name & Address

FERNANDEZ-PADRON, ROLANDO
6218 SW 8 STREET
MIAMI FL 33144 US

Officer/Director Detail

Name & Address

Title P

JUNCO, JUAN
441 WEST 64 STREET
HIALEAH FL 33012

Title S

PLASENCIA, JESUS
2820 NW 4 STREET
MIAMI FL 33125

Title T

FERNANDEZ-PADRON, ROLANDO
6218 SW 8 STREET
MIAMI FL 33144

Annual Reports

Report Year	Filed Date
2006	10/09/2006
2007	10/07/2007
2008	05/10/2008

Document Images

05/10/2008 -- ANNUAL REPORT	View image in PDF format
10/07/2007 -- REINSTATEMENT	View image in PDF format
10/09/2006 -- REINSTATEMENT	View image in PDF format
02/07/2005 -- Domestic Non-Profit	View image in PDF format

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

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MUNICIPIO DE SAN LUIS, PINAR DEL RÍO (E)

6218 SW 8TH STREET,
WEST MIAMI, FLORIDA 33144
305 261-1313 • 786 488-1466

19 DE FEBRERO 2009

Comisionada Rebeca Sosa
Miami-Dade County
Florida.

Comisionada. solicitamos de usted su intervención a fin de conseguir el Show Mobil (Escenario Ambulante) para nuestro evento anual en el Robert King High Park (Arboleya) el próximo **Domingo 29 de Marzo 2009.**

Este Evento se llama VERBENA SANLUISEÑA y la venimos celebrando desde hace más de 20 años y en este Parque por los últimos 8 años.

Para nuestras actividades culturales que presentamos necesitamos de un escenario, el cual en años anteriores lo hemos tramitado por otros conductos, y en esta ocasión quisiéramos que usted nos ayudara en conseguirlo.

Muy afectuosamente suyo:

Rolando Fernández-Padrón
ex-Presidente Nacional de los Municipios y
actual Tesorero de nuestra organización

Rodriguez, Nadia (OSBM)

From: Byrnes, Timothy (MDPR)
Sent: Monday, March 23, 2009 5:20 PM
To: Rodriguez, Nadia (OSBM)
Subject: RE: Municipio de San Luis _ 3/29 (district 6)

Nadia,

- This is in our reservation book for this coming Sunday March 29th
- We will be supplying the medium showmobile, 25KW generator, and a electrical power distribution panel
- Estimated cost $ 1,870.00, sponsored by Commissioner Sosa District # 6
- We are working on getting our Equipment Confirmation Sheet signed off on by the organization.

If you need any additional information, do not hesitate to call.
Tim

Tim Byrnes, Tropical Park/Trail Glades Range/Showmobile Service Area Manager
Miami-Dade County Park and Recreation Department
Tropical Park 7900 SW 40th Street, Miami, FL 33155
305-226-8315 Phone, 305-553-8511 Fax
www.miamidade.gov/parks
"Delivering Excellence Every Day"

From: Rodriguez, Nadia (OSBM)
Sent: Monday, March 23, 2009 9:27 AM
To: Byrnes, Timothy (MDPR)
Subject: FW: Municipio de San Luis _ 3/29 (district 6)

What's the status?

From: Rodriguez, Nadia (OSBM)
Sent: Wednesday, March 18, 2009 4:42 PM
To: Byrnes, Timothy (MDPR)
Subject: Municipio de San Luis _ 3/29 (district 6)

Please provide me with an estimate for the above event. Thanks.

Nadia L. Rodriguez
Office of Strategic Business Management
111 NW 1 St, 22nd Floor
Miami, Fl 33128
Tel: (305) 375-4183

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Memorandum

MIAMI-DADE COUNTY

Date: May 5, 2009

To: Honorable Chairman, Dennis C. Moss
and Members, Board of County Commissioners

From: George M. Burgess
County Manager

Subject: District Specific In-Kind Reserve Request Recommendation

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

Background

A retroactive waiver for in-kind services has been requested by a not-for-profit organization, the Municipio de San Luis, Pinar de Rio en el Exilio, Inc., for the "Verbena San Luiseña" event held on March 29, 2009.

In-kind services have been requested in an amount not to exceed $1,870 from the Miami-Dade Park and Recreation Department for the use of a medium show mobile, a 25 KW generator and an electrical power distribution panel. This event will be funded from the District 6 in-kind reserve fund.

In FY 2008-09, the Municipio de San Luis, Pinar de Rio en el Exilio, Inc. has received no county funding for this event.

Inkind09509