

# MEMORANDUM

Agenda Item No. 11(A)(21)

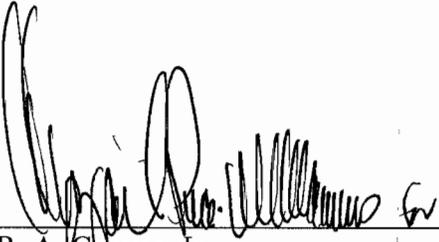
**TO:** Honorable Chairman Dennis C. Moss  
and Members, Board of County Commissioners

**DATE:** December 1, 2009

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

**SUBJECT:** Resolution retroactively  
authorizing in-kind services  
for the December 12, 2009  
"La Griteria & Holiday  
Celebration" event

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Vice-Chairman Jose "Pepe" Diaz.



R. A. Cuevas, Jr.  
County Attorney

RAC/up



# MEMORANDUM

(Revised)

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

**DATE:** December 1, 2009

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

**SUBJECT:** Agenda Item No. 11(A)(21)

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 Manager'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. 11(A)(21)  
12-1-09

RESOLUTION NO. \_\_\_\_\_

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE DECEMBER 12, 2009 "LA CRITERIA & HOLIDAY CELEBRATION" SPONSORED BY COMMUNITY PERFORMING ARTS ASSOCIATION, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$3,100.00 TO BE FUNDED FROM THE UNSPENT BALANCE OF THE DISTRICT 12 FY 2008-09 IN-KIND RESERVE FUND

**WHEREAS**, Community Performing Arts Association, Inc. has requested in-kind services from the Miami-Dade Park and Recreation Department for the December 12, 2009 "La Griteria & Holiday Celebration" in an amount not to exceed \$3,100.00 (see attached Fee Waiver/In-kind Service Application); and

**WHEREAS**, the purpose of the "La Griteria & Holiday Celebration" is to, among other things, celebrate the traditions and culture of Nicaragua; and

**WHEREAS**, Community Performing Arts Association, Inc. is a not-for-profit organization; and

**WHEREAS**, the "La Griteria & Holiday Celebration" is a district event, as that term is defined on the attached Fee Waiver/In-kind Service Application, and \$3,100.00 of the in-kind services shall be funded from the unspent balance of the District 12 FY 2008-09 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

December 12, 2009 "La Griteria & Holiday Celebration" in an amount not to exceed \$3,100.00 to be funded from the unspent balance of the District 12 FY 2008-09 In-kind Reserve Fund.

The Prime Sponsor of the foregoing resolution is Vice-Chairman Jose "Pepe" Diaz. 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
Barbara J. Jordan	Joe A. Martinez
Dorin D. Rolle	Natacha Seijas
Katy Sorenson	Rebeca Sosa
Sen. Javier D. Souto	

The Chairperson thereupon declared the resolution duly passed and adopted this 1<sup>st</sup> day of December, 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

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

1019  
12/12  
Parks - \$100

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: COMMUNITY PERFORMING ARTS ASSOCIATION, 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.): Héctor Gutiérrez 15250 S.W., 108

Ave., Miami FL 33157 / (305) 256-5775 (305) 772-3536 Fax: (305) 259-1949, E-mail: comperarts@hotmail.com

4. Specify fee waiver or in-kind service requested (quantify, if applicable): Fee-Waiver/In Kind Services: Show Mobil with roof and light, and

Electric Generator 45K

5. Name, date of event, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries): \_\_\_\_\_  
"La Gritería & Holiday Celebrations". Saturday December 12 2009. Cultural-Educative. To conserve the Nicaraguan culture, traditions and other cultures living in Miami Dade County.

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)): \_\_\_103 Ave., West Flagler Street, City of Sweetwater. \_\_\_\_\_

8. Description of regional or local impact: \_\_\_\_\_

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

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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.

*Burrows*  
Signature of Authorized Representative

October 8, 2009  
Date



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No Events   
 No Name History   

## Detail by Entity Name

### Florida Non Profit Corporation

COMMUNITY PERFORMING ARTS ASSOCIATION, INC.

### Filing Information

**Document Number** N01000002984  
**FEI/EIN Number** 651113174  
**Date Filed** 04/26/2001  
**State** FL  
**Status** ACTIVE

### Principal Address

15250 SW 108 AVENUE  
MIAMI FL 33157 US

Changed 05/15/2003

### Mailing Address

15250 SW 108 AVENUE  
MIAMI FL 33157 US

Changed 05/15/2003

### Registered Agent Name & Address

GUTIERREZ, HECTOR E  
15250 SW 108 AVENUE  
MIAMI FL 33157 US

Name Changed: 05/15/2003

Address Changed: 05/15/2003

### Officer/Director Detail

#### Name & Address

Title PD

GUTIERREZ, HECTOR E  
15250 SW 108 AVENUE  
MIAMI FL 33157 US

Title TD

8

**Rodriguez, Nadia (OSBM)**

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**From:** Byrnes, Timothy (MDPR)  
**Sent:** Sunday, October 18, 2009 11:33 AM  
**To:** Rodriguez, Nadia (OSBM)  
**Cc:** Gonzalez, Ana (MDPR); Abreu, Mary (MDPR); Morgan, Tom (MDPR); Jayska, Amanda (OSBM); Gonzalez-Cao, Vivian (OSBM); Dielingen, Andrenella (DIST12); Lievano, Maria (DIST12)  
**Subject:** FW: In-Kind Application  
**Attachments:** Application for in-kind services dec 2009.doc

Nadia,  
Please be advised that we are holding the large showmobile, and 75KW generator for the 12/13/09 La Griteria & Holiday Celebration. The estimate event cost for the event is \$3,100.00 (\$2,500.00 showmobile and \$600.00 for the generator). If you need any more information please feel free to contact our office.  
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](http://www.miamidade.gov/parks)  
"Delivering Excellence Every Day"

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**From:** Rodriguez, Nadia (OSBM)  
**Sent:** Friday, October 09, 2009 9:50 AM  
**To:** Byrnes, Timothy (MDPR)  
**Subject:** FW: In-Kind Application

Tim,

Please forward the estimate for the above event. Thanks.

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**From:** Dielingen, Andrenella (DIST12)  
**Sent:** Friday, October 09, 2009 9:44 AM  
**To:** Rodriguez, Nadia (OSBM)  
**Cc:** Lievano, Maria (DIST12)  
**Subject:** FW: In-Kind Application

Nadia –

Attached are the completed forms for the in-kind request, I will be sending you the originals through interoffice later today. If you should have any questions please call me at (305) 599-1200.

Thank you,

**Andrenella "Andy" Dielingen**  
Administrative Assistant  
Office of Vice-Chairman Jose "Pepe" Diaz  
District 12  
Office: (305) 599-1200 | Fax: (305) 470-1791  
E-mail: [andrenellad@miamidade.gov](mailto:andrenellad@miamidade.gov)

# Memorandum



**Date:** December 1, 2009

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

**From:** George M. Burgess  
County Manager

A handwritten signature in cursive script, appearing to read "Burgess".

**Subject:** District Specific In-Kind Reserve Request Recommendation

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## Recommendation

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

## Background

A retroactive waiver for in-kind services has been requested by a not-for-profit organization, Community Performing Arts Association, Inc., for their "La Griteria & Holiday Celebration" event held on December 12, 2009.

In-kind services have been requested in an amount not to exceed \$3,100 from the Miami-Dade Park and Recreation Department for the use of a large show mobile and 75KW generator. This event will be funded from the District 12 FY 2008-09 in-kind reserve fund unspent balance.

In FY 2009-10, the Community Performing Arts Association, Inc. has received \$4,924 from the Department of Cultural Affairs.

Inkind00910