



MEMORANDUM

Agenda Item No. 11(A)(13)


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

DATE: January 21, 2010

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

SUBJECT: Resolution authorizing in-kind
services for the February 26, 2010
"Carnaval Miami 8K Run" event

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Sally A. Heyman.



R. A. Cuevas, Jr.
County Attorney

RAC/cp

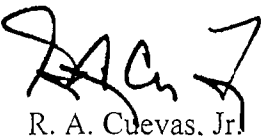


MEMORANDUM

(Revised)

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

DATE: January 21, 2010

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

SUBJECT: Agenda Item No. 11(A)(13)

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)(13)
1-21-10

RESOLUTION NO. _____

RESOLUTION AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE FEBRUARY 26, 2010 “CARNAVAL MIAMI 8K RUN” SPONSORED BY THE KIWANIS OF LITTLE HAVANA FOUNDATION, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$1,225.00 TO BE FUNDED FROM THE UNSPENT BALANCE OF THE DISTRICT 4 FY 2008-09 IN-KIND RESERVE FUND

WHEREAS, the Kiwanis of Little Havana Foundation, Inc. has requested in-kind services from the Miami-Dade Park and Recreation Department for the February 26, 2010 “Carnaval Miami 8K Run” in an amount not to exceed \$1,225.00 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the “Carnaval Miami 8K Run” is a fundraiser to benefit community projects and programs overseen by the Kiwanis of Little Havana Foundation; and

WHEREAS, the Kiwanis of Little Havana Foundation, Inc. is a not-for-profit organization; and

WHEREAS, the “Carnaval Miami 8K Run” is a small event, as that term is defined on the attached Fee Waiver/In-kind Service Application, and \$1,225.00 of the fee waiver shall be funded from the unspent balance of the District 4 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 authorizes a fee waiver from the Miami-Dade Park and Recreation Department for the February 26, 2010 “Carnaval Miami 8K Run” in an amount not to exceed \$1,225.00 to be funded from the unspent

balance of the District 4 In-kind Reserve Fund.

The Prime Sponsor of the foregoing resolution is Commissioner Sally A. Heyman. 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
Carlos A. Gimenez
Joe A. Martinez
Dorin D. Rolle
Katy Sorenson
Sen. Javier D. Souto

Audrey M. Edmonson
Sally A. Heyman
Barbara J. Jordan
Natacha Seijas
Rebeca Sosa

The Chairperson thereupon declared the resolution duly passed and adopted this 21st day of January, 2010. 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

Parks - 1,000
2/26

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 Phone: (305) 375-5143
111 N.W. 1st Street, Suite 2200 Fax: (305) 375-5168
Miami, FL 33128

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 Sally Heyman

1. Full legal name of the requesting organization: KIWANIS OF LITTLE HAVANA Foundation

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.): JORGE BRITO
1400 W. 9th STREET, MIAMI, FL 33128
(786) 299-6943

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

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5. Name, date of event, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries): CARNIVAL
MIAMI / 8-K RUN, FRIDAY FEBRUARY 26, 2010

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)): THIS IS A YEARLY EVENT.
THE STAGING AREA IS LOCATED AT BRICKELL AVENUE AND
S.E. 8TH STREET. THE RUN IS FROM THE STAGING AREA
TO S.W. 22ND AVENUE AND BACK.

8. Description of regional or local impact: _____

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

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**SHOWMOBILES, STAGES, BLEACHERS,
AND SOUND PRODUCTION**
(305) 257-0933 Ext. 240 / (305) 257-1083 (Fax)

EQUIPMENT (S) CONFIRMATION FORM

ORGANIZATION/AGENCY: KIWANIS OF LITTLE HAVANA

EQUIPMENT REQUESTED: Large Showmobile

NAME OF PERSON RESPONSIBLE FOR THIS BILL: Commissioner Heyman

OR INDEX CODE (MIAMI-DADE COUNTY AGENCIES ONLY): CCCENT 01 0496

BILLING ADDRESS/ ZIP CODE: 33128

NAME/TITLE OF THE EVENT: Carnival Miami / 8K Run

ADDRESS OF EVENT: Brickell Ave & 8th Street on East Side

TODAY'S DATE: 9/16/09 DATE (S) & TIME OF EVENT: _____

SET-UP TIME & DAY: 2/26/10 3pm

TAKE-DOWN & DAY: 2/26/10 10:30pm

CONTACT PERSON/PHONE: Jorge Brito

AT SITE CONTACT/CELL PHONE #: (786) 299-6943

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 _____
*(SEE FEE SCHEDULE FOR EXACT CHARGES)

Signature Jorge Brito

Agency/Group Kiwanis of Little Havana

**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. ***

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): _____

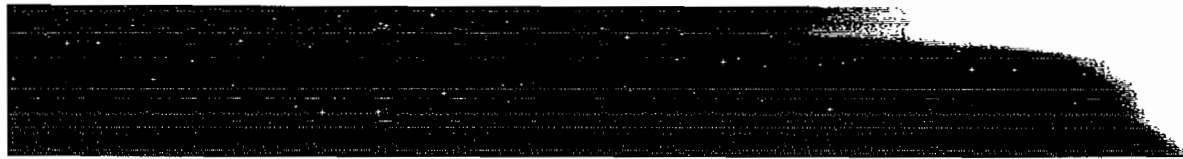
12. Itemized budget, including total event budget, total budget of host organization, if applicable, and total commitment of resources (attach additional pages as needed): _____

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


Signature of Authorized Representative

09-15-09
Date

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

EQUIPMENT (S) CONFIRMATION FORM

ORGANIZATION/AGENCY: Kiwanis Club of Little Havana

EQUIPMENT REQUESTED: Showmobile Medium

NAME OF PERSON RESPONSIBLE FOR THIS BILL: Lida Sanchez, Kiwanis Club of Little Havana, Inc.

OR INDEX CODE (MIAMI-DADE AGENCIES ONLY): N/A

BILLING ADDRESS/ZIP CODE: 1400 SW 1st St. Miami Fl. 33135

NAME/TITLE OF THE EVENT: Carnival Miami 8k Run

ADDRESS OF EVENT: SW 8th Street and Brickell Ave.

TODAY'S DATE: 09/08/09 DATE (S) & TIME OF EVENT: 0 2 / 2 6 / 1 0

SET-UP TIME & DAY: 3 P M 0 2 / 2 6 / 1 0

TAKE-DOWN TIME & DAY: 1 1 P M 0 2 / 2 6 / 0 9

CONTACT PERSON/PHONE: Enriqueta Fernandez 3-644-8888 or Peter Isern 3-219-1106

AT SITE CONTACT/CELL PHONE#: Peter Isern (305) 219-1106

SPECIAL INSTRUCTIONS: Direction item(s) are to be placed, maps, diagrams, etc.

OTHER INFORMATION: Include additional equipment if needed.

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*Fee: \$1,225.00

Signature: _____

*(SEE FEE SCHEDULE FOR EXACT CHARGES)

Enriqueta Fernandez

Agency/Group: Kiwanis Club of Little Havana

**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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Detail by Entity Name

Florida Non Profit Corporation

THE KIWANIS OF LITTLE HAVANA FOUNDATION, INC.

Filing Information

Document Number N22836
FE/EIN Number 650093807
Date Filed 10/05/1987
State FL
Status ACTIVE

Principal Address

1400 SW FIRST STREET
MIAMI FL 33135 US

Changed 04/12/2007

Mailing Address

1400 SW FIRST STREET
MIAMI FL 33135 US

Changed 04/12/2007

Registered Agent Name & Address

HALLEY, CARLOS PRES.
 821 MALAGA AVENUE
 CORAL GABLES FL 33134 US

Name Changed: 01/28/2009

Address Changed: 01/28/2009

Officer/Director Detail

Name & Address

Title VP

GONZALEZ, PEDRO
 8305 MENTEITH TERRACE
 MIAMI LAKES FL 33016

Title S


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Memorandum



Date: January 21, 2010

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

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 in-kind reserve balance allows for funding of this request.

Background

A waiver for in-kind services is being requested by a not-for-profit organization, the Kiwanis of Little Havana Foundation, Inc., for their "Carnaval Miami 8K Run" scheduled for February 26, 2010.

In-kind services are being requested in an amount not to exceed \$1,225 from the Miami-Dade Park and Recreation Department for the use of a large show mobile. This event will be funded from the unspent balance of the District 4 in-kind reserve fund.

In FY 2009-10, Kiwanis of Little Havana Foundation, Inc., received no funding for this event.

Inkind01610

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