



**MEMORANDUM**

Agenda Item No. 11(A)(14)

---

**TO:** Honorable Chairman Joe A. Martinez  
and Members, Board of County Commissioners

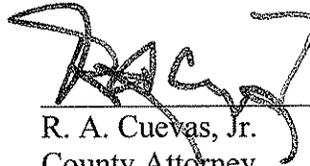
**DATE** February 7, 2012

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

**SUBJECT:** Resolution retroactively authorizing  
in-kind services for the December  
15, 2011 "Annual Elderly Christmas  
Party"

---

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/cp



# MEMORANDUM

(Revised)

**TO:** Honorable Chairman Joe A. Martinez  
and Members, Board of County Commissioners

**DATE:** February 7, 2012

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

**SUBJECT:** Agenda Item No. 11(A)(14)

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

Agenda Item No. 11(A)(14)

Veto \_\_\_\_\_

2-7-12

Override \_\_\_\_\_

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

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION, AND OPEN SPACES DEPARTMENT FOR THE DECEMBER 15, 2011 "ANNUAL ELDERLY CHRISTMAS PARTY" EVENT SPONSORED BY LITTLE HAVANA ACTIVITIES & NUTRITION CENTERS OF DADE COUNTY, INC., A NON-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$1,010.00 TO BE FUNDED FROM THE DISTRICT 10 FY 2011-2012 IN-KIND RESERVE FUND

**WHEREAS**, Little Havana Activities and Nutrition Centers of Dade County, Inc., has requested in-kind services from the Parks, Recreation, and Open Spaces Department for the December 15, 2011 "Annual Elderly Christmas Party" in an amount not to exceed \$1,010.00 (see attached Fee Waiver/In-kind Service Application); and

**WHEREAS**, the "Annual Elderly Christmas Party" is a free event for elderly citizens celebrating the holidays; and

**WHEREAS**, Little Havana Activities and Nutrition Centers of Dade County, Inc., is a non-for-profit organization; and

**WHEREAS**, the "Annual Elderly Christmas Party" is a special event, as that term is defined in the attached Fee Waiver/In-kind Service Application, and \$1,010.00 of the in-kind services shall be funded from the District 10 FY 2011-2012 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 December 15, 2011 "Annual Elderly Christmas Party" sponsored by Little Havana Activities and

Nutrition Centers of Dade County, Inc., in an amount not to exceed \$1,010.00 to be funded from the District 10 FY 2011-2012 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:

- |                                     |                      |
|-------------------------------------|----------------------|
| Joe A. Martinez, Chairman           |                      |
| Audrey M. Edmonson, Vice Chairwoman |                      |
| Bruno A. Barreiro                   | Lynda Bell           |
| Esteban L. Bovo, Jr.                | Jose "Pepe" Diaz     |
| Sally A. Heyman                     | Barbara J. Jordan    |
| Jean Monestime                      | Dennis C. Moss       |
| Rebeca Sosa                         | Sen. Javier D. Souto |
| Xavier L. Suarez                    |                      |

The Chairperson thereupon declared the resolution duly passed and adopted this 7<sup>th</sup> day of February, 2012. 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  
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. 1<sup>st</sup> 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 Javier Souto

1. Full legal name of the requesting organization: Little Havana Activities & Nutrition Centers of Dade County, Inc. (LHANC)

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.): \_\_\_\_\_

Elisa M. Juara

LHANC

700 S.W. 8th Street (305) 858-0887 ext. 221

Miami, Fl. 33130 EJuara@LHANC.Org

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

Fee Waiver for Stage \$ 1,010.00

5

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

5. Name, date of event, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries): LHANG  
Annual Elderly Christmas Party  
our Participants 1,500 from 14 Senior Centers from all over  
Miami - Dade December 15, 2011  
8:00 AM - 4:30 P.M.

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)): District 10  
Miami Dade County Fair and Expo  
112th Avenue and Coral Way  
Miami, Fl. 33165

8. Description of regional or local impact: Our Elderly will have a day of fun, music,  
presents. A lot of VIP go to wish them a Merry Christmas.

9. Daily/hourly event schedule, including set-up and breakdown schedule (attach event calendar, if applicable):  
12-14-2011 Set up 8:30 AM until 4:00 PM  
12-15-2011 Event 8:00 AM until 4:30 PM

6

MIAMI-DADE COUNTY  
FEE WAIVER/IN-KIND SERVICES APPLICATION  
Page 3

10. Detailed description of event venues (map or schematic of event venues, access points, surrounding roadways and traffic flow diagrams, if applicable): N/A

11. Expected number of participants and estimated attendance (per day, if applicable): 1,500

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

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

  
Signature of Authorized Representative

\_\_\_\_\_  
Date

7

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS



[Home](#)    [Contact Us](#)    [E-Filing Services](#)    [Document Searches](#)    [Forms](#)    [Help](#)

[Previous on List](#)    [Next on List](#)    [Return To List](#)

[Events](#)

[Name History](#)

## Detail by Entity Name

### Florida Non Profit Corporation

LITTLE HAVANA ACTIVITIES & NUTRITION CENTERS OF DADE COUNTY, INC.

### Filing Information

**Document Number** 727668  
**FEI/EIN Number** 237378008  
**Date Filed** 10/06/1973  
**State** FL  
**Status** ACTIVE  
**Last Event** AMENDMENT  
**Event Date Filed** 04/15/2009  
**Event Effective Date** NONE

### Principal Address

700 S.W. 8TH ST.  
MIAMI FL 33130

Changed 02/13/1987

### Mailing Address

700 S.W. 8TH ST.  
MIAMI FL 33130

Changed 02/13/1987

### Registered Agent Name & Address

PEREZ-DORRBECKER, RAMON  
700 S.W. 8TH ST.  
MIAMI FL 33130 US

Name Changed: 02/12/2007

Address Changed: 02/13/1987

### Officer/Director Detail

#### Name & Address

Title PD

PEREZ-DORRBECKER, RAMON  
700 S.W. 8TH STREET  
MIAMI FL 33130

Title VCD

DEL VALLE, MARIO LUIS  
700 SW 8TH STREET  
MIAMI FL 33130

8

Title D

COLLAZO, ALBERTO JR  
700 SW 8TH STREET  
MIAMI FL 33130

Title CTD

MARRERO, MANUEL  
700 SW 8TH ST  
MIAMI FL 33130

Title SD

DE VELASCO, ELISA  
700 SW 8TH STREET  
MIAMI FL 33130

**Annual Reports**

**Report Year Filed Date**

2010	08/09/2010
2011	01/03/2011
2011	05/03/2011

**Document Images**

- [05/03/2011 -- ANNUAL REPORT](#)
- [01/03/2011 -- ANNUAL REPORT](#)
- [08/09/2010 -- ANNUAL REPORT](#)
- [02/22/2010 -- ANNUAL REPORT](#)
- [04/15/2009 -- Amendment](#)
- [01/13/2009 -- ANNUAL REPORT](#)
- [01/11/2008 -- ANNUAL REPORT](#)
- [02/12/2007 -- ANNUAL REPORT](#)
- [01/17/2007 -- ANNUAL REPORT](#)
- [01/23/2006 -- ANNUAL REPORT](#)
- [01/24/2005 -- ANNUAL REPORT](#)
- [01/12/2004 -- ANNUAL REPORT](#)
- [01/21/2003 -- ANNUAL REPORT](#)
- [02/19/2002 -- ANNUAL REPORT](#)
- [03/06/2001 -- ANNUAL REPORT](#)
- [01/19/2000 -- ANNUAL REPORT](#)
- [04/15/1999 -- ANNUAL REPORT](#)
- [05/20/1998 -- ANNUAL REPORT](#)
- [01/17/1997 -- ANNUAL REPORT](#)
- [05/01/1996 -- ANNUAL REPORT](#)
- [06/08/1995 -- ANNUAL REPORT](#)

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

[Previous on List](#)   [Next on List](#)   [Return To List](#)

9

# Memorandum



**Date:** February 7, 2012

**To:** Honorable Chairman Joe A. Martinez  
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 a non-for-profit organization, Little Havana Activities and Nutrition Centers of Dade County, Inc, Inc., for their "Annual Elderly Christmas Party" event held on December 15, 2011.

In-kind services have been requested in an amount not to exceed \$1,010 from the Parks, Recreation, and Open Spaces Department for a 24' X 40' stage. This event will be funded from the District 10 FY 2011-12 in-kind reserve fund.

  
Deputy Mayor

Inkind011044