



MEMORANDUM

Agenda Item No. 11(A)(16)

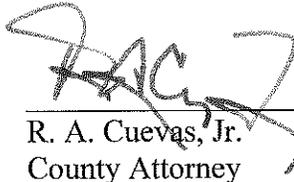
TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: May 1, 2012

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

SUBJECT: Resolution retroactively authorizing
in-kind services for the March 11,
2012 "Calle Ocho Festival" event

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



R. A. Cuevas, Jr.
County Attorney

RAC/cp



MEMORANDUM

(Revised)

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

DATE: May 1, 2012

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

SUBJECT: Agenda Item No. 11(A)(16)

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) (16)
5-1-12

RESOLUTION NO. _____

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION, AND OPEN SPACES DEPARTMENT FOR THE MARCH 11, 2012 "CALLE OCHO FESTIVAL" EVENT SPONSORED BY KIWANIS CLUB OF LITTLE HAVANA, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$1,750.00 TO BE FUNDED FROM THE DISTRICT 5 FY 2011-12 IN-KIND RESERVE FUND

WHEREAS, Kiwanis of Little Havana Foundation, Inc. has requested in-kind services from the Parks, Recreation, and Open Spaces Department for the March 11, 2012 "Calle Ocho Festival" event in an amount not to exceed \$1,750.00 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the "Calle Ocho Festival" is, among other things, an event to raise funds for multiple community projects such as free summer camp for low-income children, and back to school supplies for students attending elementary schools; and

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

WHEREAS, the "Calle Ocho Festival" event is a major event, as that term is defined in the attached Fee Waiver/In-kind Service Application, and \$1,750.00 of the in-kind services shall be funded from the District 5 FY 2011-12 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 March 11, 2012 "Calle Ocho Festival" event sponsored by Kiwanis of Little Havana Foundation,

Inc. in an amount not to exceed \$1,750.00 to be funded from the District 5 FY 2010-11 In-Kind Reserve Fund.

The Prime Sponsor of the foregoing resolution is Commissioner Bruno A. Barreiro. 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 1st day of May, 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

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:

Special Events Staff
Communications Department
111 N.W. 1st Street, Suite 2510
Miami, FL 33128

Phone: (305) 375-2836
Fax: (305) 375-3968

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.)

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

2. Applicant Status: (Select one of the choices below)

- Not-For-Profit or Tax Exempt For-Profit
- Local Government or Public Entity
- County Sponsored Event/Sponsoring Department _____
- Other (specify): _____

3. Name and contact information for single point of contact (address, phone, fax, e-mail address, etc.): JORGE BRITO
(SECRETARY) (786) 299-6943

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

5. Name, date of event, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries): CALE OCHO
FESTIVAL, SUNDAY MARCH 11, 2012. THIS EVENT IS A FUND
RAISING EVENT GAINED TO MULTIPLE COMMUNITY PROJECTS.

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)): SOUTHWEST 8TH BETWEEN 11TH
AVENUE AND ~~AVENUE~~ 27TH AVENUE.

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

8. Description of regional or local impact: THE FUNDS RAISED IN THIS EVENT ARE ALL INVESTED IN THE COMMUNITY IN PROJECTS LIKE; FREE SUMMER CAMP FOR 225 LOW INCOME FAMILY CHILDREN, BACK TO SCHOOL SUPPLIES FOR 8 ELEMENTARY SCHOOLS.
9. Daily/hourly event schedule, including set-up and breakdown schedule (attach event calendar, if applicable): 7AM - 9 PM
10. Detailed description of event venues (map or schematic of event venues, access points, surrounding roadways and traffic flow diagrams, if applicable): SOUTHWEST 8TH IS CLOSED FOR TRAFFIC FROM 12:00 A.M. THROUGH 12 PM, ON SUNDAY MARCH 11, 2012. THE ACCESS FOR PEDESTRIAN TRAFFIC IS THROUGH ALL THE AVENUES.
11. Expected number of participants and estimated attendance (per day, if applicable): 1,000,000 THROUGH 1,200,000 PEOPLE
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

03-06-12
Date

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

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Events **No Name History**

Detail by Entity Name

Florida Non Profit Corporation
KIWANIS CLUB OF LITTLE HAVANA, INC.

Filing Information

Document Number 737783
 FEI/EIN Number 510169294
 Date Filed 01/11/1977
 State FL
 Status ACTIVE
 Last Event AMENDMENT
 Event Date Filed 11/02/2011
 Event Effective Date NONE

Principal Address

1400 SW FIRST STREET
 MIAMI FL 33135
 Changed 05/01/2007

Mailing Address

1400 SW FIRST STREET
 MIAMI FL 33135
 Changed 05/01/2007

Registered Agent Name & Address

PATIN, LESLIE JR.
 1400 SW FIRST STREET
 MIAMI FL 33135 US
 Address Changed: 05/01/2007

Officer/Director Detail

Name & Address

Title P
 JIMENEZ, HENRY
 10924 SW 119 STREET
 MIAMI FL 33176

Title VP
 THOMAS, FALCON E
 717 TIZIANO AVENUE
 CORAL GABLES FL 33143

Title VVP
 JORGE, FERNANDEZ A
 8920 SW 96 STREET
 MIAMI FL 33176

Title AT
 LEBENA, JESUS
 16852 NW 88TH PATH
 MIAMI LAKES FL 33018

Title T
 CAMALICHE, RAUL
 10805 SW 135 TERRACE
 MIAMI FL 33176

Title S
 BRITO, JORGE L
 1865 JOHN F. KENNEDY CSWY, UNIT 8H
 N. BAY VILLAGE FL 33141

Annual Reports

Report Year Filed Date
 2010 03/03/2010
 2011 05/01/2011
 2011 09/30/2011

Document Images

11/02/2011 -- Amendment

09/30/2011 -- ANNUAL REPORT

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State of Florida, Department of State

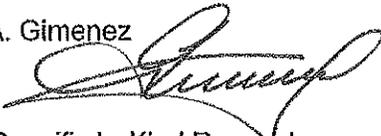
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Memorandum



Date: May 1, 2012

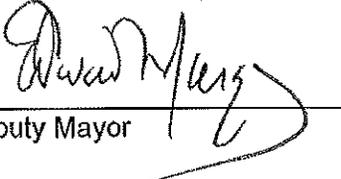
To: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

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, Kiwanis of Little Havana Foundation, Inc., for their "Calle Ocho Festival" event held on March 11, 2012.

In-kind services have been requested in an amount not to exceed \$1,750 from the Parks, Recreation, and Open Spaces Department for the use of a large showmobile. This event will be funded from the District 5 FY 2011-12 in-kind reserve fund.


Deputy Mayor

Inkind012007