MEMORANDUM

Agenda Item No. 3(A)(1)

TO:	Honorable Chairwoman Rebeca Sosa and Members, Board of County Commissioners	**DATE:**	May 7, 2013
FROM:	R. A. Cuevas, Jr. County Attorney	**SUBJECT:**	Resolution retroactively authorizing in-kind services for the March 10, 2013 "Calle Ocho Festival 2013"

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/smm

MEMORANDUM
(Revised)

TO: Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners

DATE: May 7, 2013

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

SUBJECT: Agenda Item No. 3(A)(1)

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 Mayor'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. 3(A)(1)
5-7-13

RESOLUTION NO. _____

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE MARCH 10, 2013 "CALLE OCHO FESTIVAL 2013" SPONSORED BY THE KIWANIS OF LITTLE HAVANA FOUNDATION, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED $1,750.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 5 FY 2012-13 IN-KIND RESERVE FUND

WHEREAS, the Kiwanis of Little Havana Foundation, Inc. has requested in-kind services from the Miami-Dade Parks, Recreation and Open Spaces Department for the March 10, 2013 "Calle Ocho Festival 2013" in an amount not to exceed $1,750.00 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, this international event which celebrates Hispanic culture, attracts visitors from all over the world, promotes the arts and provides funds for community projects; and

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

WHEREAS, "Calle Ocho Festival 2013" 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 balance of the District 5 FY 2012-13 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 Parks, Recreation and Open Spaces Department for the March 10, 2013 "Calle Ocho Festival 2013" sponsored by the Kiwanis of Little Havana Foundation, Inc. in an amount not to exceed $1,750.00 to be funded from the balance of District 5 FY 2012-13 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:

Rebeca Sosa, Chairwoman
Lynda Bell, Vice Chair

Bruno A. Barreiro	Esteban L. Bovo, Jr.
Jose "Pepe" Diaz	Audrey M. Edmonson
Sally A. Heyman	Barbara J. Jordan
Jean Monestime	Dennis C. Moss
Sen. Javier D. Souto	Xavier L. Suarez
Juan C. Zapata	

The Chairperson thereupon declared the resolution duly passed and adopted this 7th day of May, 2013. 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. 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 COMMISSIONER BRUNO A. BARRERO

1. Full legal name of the requesting organization: KIWANIS 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
   - ☐ Other (specify): _____

3. Name and contact information for single point of contact (address, phone, fax, e-mail address, etc.):
   JORGE L. 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): CALLE "8" FESTIVAL, MARCH 10, 2013. THIS IS A FUND RAISING EVENT. THE FUNDS GENERATED GO FOWARD COMMUNITY PROJECTS (BACK TO SCHOOL, FREE SUMMER CAMP, BASKETBALL LEAGUE, TOYS GIVE-A-WAY, ETC.)

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)): ON SOUTHWEST 8TH STREET BETWEEN 8TH AVENUE AND 27TH AVENUE.

8. Description of regional or local impact: THE FESTIVAL GENERATES VISITOR FROM OUT OF STATE AND INTERNATIONAL ALSO PROVIDES THE OPPORTUNITY FOR OVER 400-VENDOR TO DISPLAY AND SALE THEIR PRODUCTS.

9. Daily/hourly event schedule, including set-up and breakdown schedule (attach event calendar, if applicable): THE EVENT IS SCHEDULED BETWEEN THE HOURS OF 9AM – 7PM.

10. Detailed description of event venues (map or schematic of event venues, access points, surrounding roadways and traffic flow diagrams, if applicable): Street closure for local traffic on 8th street, 8th ave thru 27th ave. Pedestrian traffic to the festival is accessable through the avenues.

11. Expected number of participants and estimated attendance (per day, if applicable): 1,000,000.

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

03-08-2013
Date

MIAMI-DADE PARKS

SHOWMOBILES, STAGES, BLEACHERS, AND SOUND PRODUCTION

(305) 226-8315 Ext. 221/(305) 553-8511 (Fax)

EQUIPMENT (S) CONFIRMATION FORM

ORGANIZATION/AGENCY: Calle Oche

EQUIPMENT REQUESTED: Showmobile Large

NAME OF PERSON RESPONSIBLE FOR THIS BILL: Commissioner Bruno A. Barreiro, Commission District #5

OR INDEX CODE (MIAMI-DADE AGENCIES ONLY):

BILLING ADDRESS/ZIP CODE: 111 NW 1st Street Suite 220 Miami, FL 33128

NAME/TITLE OF THE EVENT: Calle Ocho Festival 2013

ADDRESS OF EVENT: 10 Ave & SW 8 Street

TODAY'S DATE: 03/07/13

DATE (S) & TIME OF EVENT: 03/10/13 10AM – 7PM

SET-UP TIME & DAY: 6:30AM 03/10/13

TAKE-DOWN & DAY: 8PM 03/10/13

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:** **$1,750.00 Pending In-kind District #5**
*(SEE FEE SCHEDULE FOR EXACT CHARGES)

Signature: Bruno Barreiro
Commissioner Bruno A. Barreiro

Agency/Group: Commission District #5

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

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

No Events **No Name History**

Entity Name Search
Search

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Detail by Entity Name

Florida Non Profit Corporation

THE KIWANIS OF LITTLE HAVANA FOUNDATION, INC.

Filing Information

Document Number	N22836
FEI/EIN Number	650093807
Date Filed	10/05/1987
State or Country	FL
Status	ACTIVE

Principal Address

1400 SW FIRST STREET
MIAMI, FL 33135

Changed: 04/12/2007

Mailing Address

1400 SW FIRST STREET
MIAMI, FL 33135

Changed: 04/12/2007

Registered Agent Name & Address

HALLEY, CARLOS
821 MALAGA AVENUE
CORAL GABLES, FL 33134

Name Changed: 01/24/2011

Address Changed: 01/28/2009

Officer/Director Detail

Name & Address

Title VP

GONZALEZ, PEDRO

9

8305 MENTEITH TERRACE
MIAMI LAKES, FL 33016

Title S

ORESTES, WRVES
7520 S.W. 105 TERRACE
PINECREST, FL 33156

Title T

BOLANO, ANDRES
124 PALOMA DR
CORAL GABLES, FL 33143

Title P

EUGENIO, HERNANDEZ
1006 S GREENWAY DRIVE
CORAL GABLES, FL 33134

Title VP

GONZALEZ, MANUEL A
8770 S.W. 49 STREET
MIAMI, FL 33165

Annual Reports

Report Year	Filed Date
2011	01/24/2011
2012	01/06/2012
2013	02/04/2013

Document Images

02/04/2013 -- ANNUAL REPORT	View image in PDF format
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State of Florida, Department of State

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Memorandum

MIAMI-DADE COUNTY

Date: May 7, 2013

To: Honorable Chairwoman Rebeca Sosa
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 The Kiwanis of Little Havana Foundation, Inc., for their "Calle Ocho Festival 2013" event held on March 10, 2013.

In-kind services have been requested in an amount not to exceed $1,750 from the Miami Dade Parks, Recreation and Open Spaces Department for the use of a large showmobile. This event will be funded from the balance of District 5 FY 2012-13 In-Kind Reserve Fund.

Edward Marquez
Deputy Mayor

Inkind01325