MEMORANDUM

Agenda Item No. 3(A)(14)

TO:	Honorable Chairwoman Rebeca Sosa and Members, Board of County Commissioners	**DATE:**	September 3, 2014
FROM:	R. A. Cuevas, Jr. County Attorney	**SUBJECT:**	Resolution retroactively authorizing in-kind services for the May 17, 2014 "Haitian Compas Festival"

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Jean Monestime.

R. A. Cuevas, Jr.
County Attorney

RAC/smm

MEMORANDUM

(Revised)

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

DATE: September 3, 2014

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

SUBJECT: Agenda Item No. 3(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 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)(14)
9-3-14

RESOLUTION NO. _____

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE MAY 17, 2014 "HAITIAN COMPAS FESTIVAL" SPONSORED BY THE CENTER FOR HAITIAN STUDIES INC. IN AN AMOUNT NOT TO EXCEED $7,455.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 2 FY 2013-14 IN-KIND RESERVE FUND

WHEREAS, the Center for Haitian Studies, Inc. has requested in-kind services from the Parks, Recreation and Open Spaces Department for the May 17, 2014 "Haitian Compas Festival" in an amount not to exceed $7,455.00 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the purpose of the "Haitian Compas Festival" is to celebrate the Haitian culture during day-long festivities featuring, among other things, Haitian and Caribbean musicians; and

WHEREAS, the Center for Haitian Studies, Inc. is a not-for profit organization; and

WHEREAS, the "Haitian Compas Festival" is a special event, as that term is defined in the attached Fee Waiver/In-kind Service Application, and $7,455.00 of the in-kind services shall be funded from the balance of the District 2 FY 2013-14 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 May 17, 2014 "Haitian Compas Festival" sponsored by the Center for Haitian Studies, Inc. in an amount not to exceed $7,455.00 to be funded from the balance of District 2 FY 2013-14 In-Kind Reserve Fund.

The Prime Sponsor of the foregoing resolution is Commissioner Jean Monestime. 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 3rd day of September, 2014. 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 PARKS

SHOWMOBILES, STAGES, BLEACHERS, AND SOUND PRODUCTION

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

EQUIPMENT (S) CONFIRMATION FORM

ORGANIZATION/AGENCY: Centers for Haitian Studies Health and Human Services

EQUIPMENT REQUESTED: Bleachers (7) 250 seats

NAME OF PERSON RESPONSIBLE FOR THIS BILL: Commissioner Jean Monestime, Commission District #2

OR INDEX CODE (MIAMI-DADE AGENCIES ONLY):

BILLING ADDRESS/ZIP CODE: 111 NW 1 Street Suite 230 Miami, FL 33128

NAME/TITLE OF THE EVENT: Haitian Compas Festival

ADDRESS OF EVENT: Sun Life Stadium 2269 Dan Marino Blvd

TODAY'S DATE: 05/06/14

DATE (S) & TIME OF EVENT: 05/17/14 – 05/18/14

SET-UP TIME & DAY: 11AM 05/16/14

TAKE-DOWN & DAY: 10AM 05/18/14

CONTACT PERSON/PHONE: Melonie Burke 305-505-1295

AT SITE CONTACT/CELL PHONE#: Mac Kinley Lauriston 754-423-4829

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:** $7,455.00 In-kind District #2

*(SEE FEE SCHEDULE FOR EXACT CHARGES)

Signature:

Commissioner Jean Monestime

Agency/Group: Commission District #2

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

Detail by Entity Name

Florida Non Profit Corporation

CENTER FOR HAITIAN STUDIES, INC.

Filing Information

Document Number	N31367
FEI/EIN Number	650136723
Date Filed	03/24/1989
State	FL
Status	ACTIVE
Last Event	AMENDMENT
Event Date Filed	12/14/1989
Event Effective Date	NONE

Principal Address

8260 N.E. 2ND AVE
MIAMI, FL 33138-3815

Changed: 04/11/2000

Mailing Address

8260 N.E. 2ND AVE
MIAMI, FL 33138-3815

Changed: 04/11/2000

Registered Agent Name & Address

PIERRE, LAURINUS
7736 EMBASSY BLVD
MIRAMAR, FL 33023

Address Changed: 03/04/1999

Officer/Director Detail

Name & Address

Title PCEO

PIERRE, LAURINUS
7736 EMBASSY BLVD
MIRAMAR, FL 33023

Title T

6

CARMEUS, JACOB
6151 MIRAMAR PARKWAY, #216
MIRAMAR, FL 33023

Title S

CETOUTE, JEAN MICHAEL
2260 NW 162 TERRACE
PEMBROKE PINES, FL 33028

Title C

PAGE, BRYAN J
12401 S.W. 84TH COURT
MIAMI, FL

Annual Reports

Report Year	Filed Date
2012	01/05/2012
2013	01/24/2013
2014	01/10/2014

Document Images

01/10/2014 -- ANNUAL REPORT	View image in PDF format
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01/11/2005 -- ANNUAL REPORT	View image in PDF format
01/15/2004 -- ANNUAL REPORT	View image in PDF format
02/17/2003 -- ANNUAL REPORT	View image in PDF format
02/13/2002 -- ANNUAL REPORT	View image in PDF format
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Vwdwh#ri#Iorulgd/#Ghsduwp hqw#ri#Vwdwh

8

Memorandum

MIAMI-DADE COUNTY

Date: September 3, 2014

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 Center for Haitian Studies Inc., for their "Haitian Compas Festival" event held on May 17, 2014.

In-kind services have been requested in an amount not to exceed $7,455 from the Miami Dade Parks, Recreation and Open Spaces Department for the use of seven bleachers. This event will be funded from the balance of District 2 FY 2013-14 In-Kind Reserve Fund.

Edward Marquez
Deputy Mayor

Inkind01453