# **MEMORANDUM**

Agenda Item No. 3(A)(6)

TO:

Honorable Chairwoman Rebeca Sosa

and Members, Board of County Commissioners

DATE:

December 16, 2014

FROM:

R. A. Cuevas, Jr.

County Attorney

**SUBJECT:** 

Resolution retroactively

authorizing in-kind services for the September 14, 2014 "Hispanic Heritage Kick Off

Festival"

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		Hono
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Honorable Chairwoman Rebeca Sosa

and Members, Board of County Commissioners

DATE:

December 16, 2014

FROM:

R. A. Cuevas, Jr.

County Attorney

SUBJECT: Agenda Item No. 3(A)(6).

Pieas	e note any items checked.
	"3-Day Rule" for committees applicable if raised
· · · · · · · · · · · · · · · · · · ·	6 weeks required between first reading and public hearing
h	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	Agenda Item No. 3(A)(6)
Veto		12-16-14
Override		

RESOLUTION NO.

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE POLICE DEPARTMENT AND THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE SEPTEMBER 14, 2014 "HISPANIC HERITAGE KICK OFF FESTIVAL" SPONSORED BY THE COMMUNITY PERFORMING ARTS ASSOCIATION, INC. IN AN AMOUNT NOT TO EXCEED \$2,602.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 5 FY 2013-14 IN-KIND RESERVE FUND

WHEREAS, the Community Performing Arts Association, Inc. has requested in-kind services from the Miami-Dade Police and Parks, Recreation and Open Spaces Departments for the September 14, 2014 "Hispanic Heritage Kick Off Festival" in an amount not to exceed \$2,602.00 (see attached Fee Waiver/In-kind Service Application); and

**WHEREAS**, the purpose of the "Hispanic Heritage Kick Off Festival" is to celebrate the culture, arts, and traditions of the Hispanic community; and

WHEREAS, the Community Performing Arts Association, Inc. is a not-for profit organization; and

**WHEREAS**, the "Hispanic Heritage Kick Off Festival" is a special event, as that term is defined in the attached Fee Waiver/In-kind Service Application, and \$2,602.00 of the in-kind services shall be funded from the balance of the District 5 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 Miami-Dade Police and Parks, Recreation and Open Spaces Departments for the September 14, 2014 "Hispanic Heritage Kick Off Festival" sponsored by the Community Performing Arts Association, Inc. in an amount not to exceed \$2,602.00 to be funded from the balance of District 5 FY 2013-14 In-Kind Reserve Fund.

Agenda Item No. 3(A)(6) Page No. 2

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

Bruno A. Barreiro Esteban L. Bovo, Jr.
Daniella Levine Cava 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 16<sup>th</sup> day of December, 2014. This resolution shall become effective upon the earlier of (1) 10 days after the date of its adoption unless vetoed by the County Mayor, and if vetoed, shall become effective only upon an override by this Board, or (2) approval by the County Mayor of this Resolution and the filing of this approval with the Clerk of the Board.

MIAMI-DADE COUNTY, FLORIDA BY ITS BOARD OF COUNTY COMMISSIONERS

HARVEY RUVIN, 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

1 10200	comploid the total	rwing form and shomit completed form along with	requested materials, if a	applicable, to:
	1111	e of Strategic Business Management I.W. 1ª Street, Suite 2200 i, FL 33128	Phone: Fax:	(305) 375-5143 (305) 375-5168
Type of	f Event/Application	(select one of the following):		•
. 🗅	District Event -	Event of minimal impact related to specific communitied to the appropriate District Commission	mission district (Comple ner within two days of re	te questions 1-7, sign and date; copy will be eccipt of application.)
Q	Small Event -	Event of minimal impact not necessarily related date.)		•
0	Special Event* -	Event with expected attendance of less than 5,0 municipality (Complete questions 1-12, sign, dat	00 with localized impact e and submit form no la	t limited to an individual community or ter than 60 days prior to event date.)
	Major Event* -	Large Event with expected attendance of over 5, vandallsm (Complete questions 1-12, sign, date	.000 or significant proba and submit form no late	bility of protests, controversy, violence or r than 120 days prior to event date.)
		**Note: Event budget must be included i	or "Special" and "Maj	or" event types,**
2. Appl	Not-For For-Pro	oct one of the choices below) -Profit or Tax Exempt fit overnment or Public Entity specify);		i i
150	2505,W.	rmation for single point of contact (address, phone 108 Ave. Warri Fl. 33157 (		10.): Hector Cutiertez
4. Speci	ify fee walver or In	-kind service requested (quantify, if applicable):	1 stage or County police	ahdruobil, and again



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

		extender 142014, cutural-educative event regarding to present c.
	-10	conserve the culture, arts & traditions of the his panie
		okululanity.
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	6, Pie	ase 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
	5	DI Maxlins way / Mianui Maxling Baseball Stadium
8. Falor	tow in	Pact economic is positive For all busin esses take advantage of this activity.
	tracional de la constanta de l	distrong of the historic country and educate childrens a youth about our endured connected the formula in great- by this event attracts towns in to Manist Pact economic is Rocitive For all husin esses take advantage of this activity ease sales, tourists and local peridents also Known Baseball stadium loth testemment center. These events help many people want to visit this wi and mounty event schedule, including set-up and breakdown schedule (attach event calendar, if applicable): Contribute our economic properties and contribute our economic properties and contribute our economic properties and breakdown schedule (attach event calendar, if applicable): Contribute our economic properties and contribute our economic properties are also be also be a contribute our economic properties and contribute our economic properties and contribute our economic properties and contribute our economic properties are also be also be a contribute our economic properties and contribute our economic properties are also be a contributed our economic properties and contribute our economic properties are also be a contributed and contribute our economic properties and contributed
	tracinal en l'aci al en Dally	distrong of the historic county and educate childrens a youth about our endured connected economic invact is greated. This event attracts towns to Manist Pact economic is Rocsitive For all husin esses take advantage of this activity ease sales, tourists and local residents also Known Baseball Stadium lot the testimenant center. These events help many bealle want to visit this uni and hourly event schedule, including set-up and breakdown schedule (attach event catendar, If applicable): Contribute our consider of a contribute our consider our consider of a contribute our consideration of a contribute our co
9 alac 9.	tractions for the control of the con	distrong of the historic country and educate childrens a youth about our endure, required economic invitant is greatales this event attracts towns to Manist Pact economic is Rocitive For all husin esses take advantage of this activity ease sales, tourists and local residents also Known Baseball stadium los the testimment center. These events help many people want to visit this wi and mounty event schedule, including set-up and breakdown schedule (attach event calendar, if applicable): Contribute our constitutions

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

<ol> <li>Detailed description of event venues (map or schematic of event venues, access points, surrounding roadways and traffic flow diagrams,</li> </ol>	if
applicable). The everet will be in the ballpark of Mauri Marlins on the	
outside, facing the 4th- offest will.	<u>-</u>
Fresh Programmer Commence of the Commence of t	y kirmiy
	NAMES .
11. Expected number of participants and estimated attendance (per day, if applicable):	****
10,000 Peoples afrox.	
12. Itemized budget, including total event budget, total budget of host organization, if applicable, and total commitment of resources (attach	
additional pages as needed). Buget cost of the event 100,000 we make this even	t
with the help of the City of Miani, Mayor and going commic in	13 3m.E
also with the Custural Offairs of Dade County and Countries ioner Brun Barteiro.	اري ال
I hereby certify that all the statements made in this application are true and correct.	
Lu to éctélic  Signature of Authorized Representative  O(2) 24/2014  Date	
Signature of Authorized Representative Date	



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

# EQUIPMENT (S) CONFIRMATION FORM

ORGANIZATION/AGENCY: Community Performing Arts Asociati	on Inc.	
EQUIPMENT REQUESTED: 1 Stage o showmobil, 50 rectangular tables 6x4, 120 plastic chairs.		
NAME OF PERSON RESPONSIBLE FOR THIS BILL: Comisiona	do Bruno Barreiro	
OR INDEX CODE (MIAMI-DADE AGENCIES ONLY):	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	
BILLING ADDRESS/ZIP CODE: Miami Dade County		
NAME/TITLE OF THE EVENT: Central America, Mexico Indep. D	Day /Hispanic Her.Kickoff	
ADDRESS OF EVENT: Miami Marlins Stadium (17 ave.N.w. 7th st.)	City of Miami	
TODAY'S DATE: June 28 2014 DATE (S) & TIME OF EVENT:	September 14 2014	
SET-UP TIME & DAY:	9:00 am Sunday 09/14/14	
TAKE-DOWN & DAY:	6:30 pm, Sunday 09/14/14	
CONTACT PERSON/PHONE: Hector Gutierrez (305) 256-5775		
AT SITE CONTACT/CELL PHONE#: (305) 772-3536		
SPECIAL INSTRUCTIONS: Direction item(s) are to be placed, ma	aps, diagrams, etc.	
OTHER INFORMATION: Include additional equipment if needed.		
We, the users, understand that we assume full responsibility for any of equipment and its accessories between the time the Miami-Dade Park completes setting up and the time it takes down. We, the users, also agree forth in the rental policy. We do have a copy of the rental policy and fully set forth in renting the equipment requested as out-lined in the rental policy the total fee is to be remitted (15) fifteen working days before the even *Fee:  *(SEE FEE SCHEDULE FOR EXACT CHARGES)  Agency/Group: Com	c and Recreation Department e to adhere to the requests set y understand the requirements by. We also understand that	

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. \*TIME WITH MORNING FOR A STREET OF THE STREET O

Late equipment arrivals, please call (786) 236-7926

# FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS



# **Detail by Entity Name**

#### Florida Non Profit Corporation

COMMUNITY PERFORMING ARTS ASSOCIATION, INC.

#### Filing Information

**Document Number** 

N01000002984

FEI/EIN Number

651113174

**Date Filed** 

04/26/2001

State

FL

**Status** 

**ACTIVE** 

#### **Principal Address**

15250 SW 108 AVENUE MIAMI, FL 33157

Changed: 05/15/2003

#### **Mailing Address**

15250 SW 108 AVENUE MIAMI, FL 33157

Changed: 05/15/2003

## Registered Agent Name & Address

GUTIERREZ, HECTOR E 15250 SW 108 AVENUE

MIAMI, FL 33157

Name Changed: 05/15/2003

Address Changed: 05/15/2003

#### Officer/Director Detail

#### Name & Address

Title PD

**GUTIERREZ, HECTOR E** 15250 SW 108 AVENUE MIAMI, FL 33157

Title TD

GUTIERREZ, ELI G

15250 SW 108 AVENUE MIAMI, FL 33157

Title SD

GUTIERREZ, CONSUELO S 15250 SW 108 AVENUE MIAMI, FL 33157

## **Annual Reports**

Report Year	Filed Date	
2012	04/26/2012	
2013	04/25/2013	
2014	04/23/2014	

#### **Document Images**

04/23/2014 ANNUAL REPORT	View image in PDF format
04/25/2013 ANNUAL REPORT	View image in PDF format
04/26/2012 ANNUAL REPORT	View image in PDF format
02/27/2011 ANNUAL REPORT	View Image in PDF format
02/16/2010 ANNUAL REPORT	View image in PDF format
04/13/2009 ANNUAL REPORT	View image in PDF format
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07/02/2007 ANNUAL REPORT	View image in PDF format
06/26/2006 ANNUAL REPORT	View image in PDF format
03/30/2005 ANNUAL REPORT	View image in PDF format
<u>07/01/2004 ANNUAL REPORT</u>	View image in PDF format
05/15/2003 ANNUAL REPORT	Vlew Image in PDF format
06/16/2002 ANNUAL REPORT	View image in PDF format
04/26/2001 - Domestic Non-Profit	View image in PDF format

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State of Florida, Department of State





Date:

December 16, 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 Community Performing Arts Association, Inc., for their "Hispanic Heritage Kick Off Festival" event held on September 14, 2014.

In-kind services have been requested in an amount not to exceed \$852 from the Miami-Dade Police Department for police services and \$1,750 from the 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 2013-14 In-Kind Reserve Fund.

Edward Marquez Deputy Mayor

Inkind01478