

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 11(A) (7)
09-04-07

**OFFICIAL FILE COPY
CLERK OF THE BOARD
OF COUNTY COMMISSIONERS
MIAMI-DADE COUNTY, FLORIDA**

RESOLUTION NO. R-993-07

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE POLICE DEPARTMENT AND THE MIAMI-DADE FIRE RESCUE DEPARTMENT FOR THE JULY 21-22, 2007 XVI COLOMBIAN INDEPENDENCE FESTIVAL SPONSORED BY READ2SUCCEED, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$62,560.00 TO BE FUNDED IN PART FROM THE COUNTYWIDE IN-KIND RESERVE FUND AND IN PART FROM THE NON-AD VALOREM PORTION OF THE FIRE RESCUE IN-KIND RESERVE FUND

WHEREAS, Read2Succeed, Inc. has requested in-kind services from the Miami-Dade Police Department and the Miami-Dade Fire Rescue Department for the July 21-22, 2007 XVI Colombian Independence Festival in an amount not to exceed \$62,560.00 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the purpose of the XVI Colombian Independence Festival is to expose citizens of Miami-Dade to Colombian and Latin cultures through music, food, cultural artifacts, crafts, and expositions; and

WHEREAS, Read2Succeed, Inc. is a not-for-profit organization; and

WHEREAS, the XVI Colombian Independence Festival event is a major event, as that term is defined on the attached Fee Waiver/In-kind Service Application, and \$52,000.00 of the in-kind services shall be funded from the Countywide In-kind Reserve Fund and \$10,560.00 of the in-kind services shall be funded from the non-ad valorem portion of the Fire Rescue 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 Department and the Miami-Dade Fire Rescue Department for the July 21-22, 2007 XVI Colombian Independence Festival in an amount not to exceed \$62,560.00 to be funded in part from the Countywide In-kind Reserve Fund and in part from the non-ad valorem portion of the Fire Rescue In-kind Reserve Fund.

The foregoing resolution was sponsored by Senator Javier D. Souto and offered by Commissioner **Sen. Javier D. Souto**, who moved its adoption. The motion was seconded by Commissioner **Carlos A. Gimenez** and upon being put to a vote, the vote was as follows:

	Bruno A. Barreiro, Chairman	aye	
	Barbara J. Jordan, Vice-Chairwoman	aye	
Jose "Pepe" Diaz	aye	Audrey M. Edmonson	aye
Carlos A. Gimenez	aye	Sally A. Heyman	absent
Joe A. Martinez	aye	Dennis C. Moss	aye
Dorrin D. Rolle	absent	Natacha Seijas	nay
Katy Sorenson	aye	Rebeca Sosa	absent
Sen. Javier D. Souto	aye		

The Chairperson thereupon declared the resolution duly passed and adopted this 4th day of September, 2007. 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: **KAY SULLIVAN**
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

Monica Rizo

**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: Read2Succeed, Inc.

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

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

3. Name and contact information for single point of contact (address, phone, fax, e-mail address, etc.): _____

- **Nancy Perez-Administrative Assistant and Event Coordinator.**
Cell phone: 786-303-1083 Office 305-599-0069
Address: 8249 NW 36 St #115
Miami, FL 33166
Email: nancy@congodeoro.com

4. Specify fee waiver or in-kind service requested (quantify, if applicable): We are requesting a fee waiver to have 65 police officers, 6 fire rescue personnel and 2 fire rescue emergency vehicles. These individuals are to be located throughout the perimeter and within the event for the 2 days.

5. Name, date of event, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries): The XVI Colombian Independence Festival on Saturday, July 21st and Sunday, July 22nd of 2007. The purpose of the event is to promote Colombian and Latin culture represented by music, food, cultural artifacts, arts and crafts, and other culturally sensitive items and expositions.

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



MEMORANDUM

(Revised)

TO: Honorable Chairman Bruno A. Barreiro
and Members, Board of County Commissioners

DATE: September 4, 2007

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

SUBJECT: Agenda Item No. 11(A)(7)

Please note any items checked.

- "4-Day Rule" ("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
- Bid waiver requiring County Manager's written recommendation
- Ordinance creating a new board requires detailed County Manager's report for public hearing
- Housekeeping item (no policy decision required)
- No committee review

MEMORANDUM

Agenda Item No. 11(A)(7)

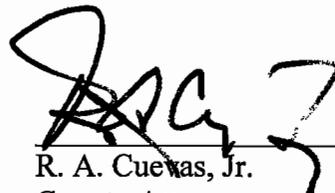
TO: Honorable Chairman Bruno A. Barreiro
and Members, Board of County Commissioners

DATE: September 4, 2007

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

SUBJECT: Resolution retroactively
authorizing in-kind services
for the XVI Colombian
Independence Festival

The accompanying resolution was prepared and placed on the agenda at the request of Senator Javier D. Souto.



R. A. Cuevas, Jr.
County Attorney

RAC/dcp

- 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)): TAMIAMI PARK (Coral Way & 107 Avenue) District 11 Comm. Joe Martinez

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

8. Description of regional or local impact: The Colombian festival brings not only individuals from the Colombian culture together but also many other individuals from other nationalities and cultures. In addition this is a family event that brings together families from Dade County, Broward and Monroe County. This particular festival is known to draw individuals from other states as well due to the popularity and reputation the festival has earned over the years.

9. Daily/hourly event schedule, including set-up and breakdown schedule (attach event calendar, if applicable): Set-up will begin at 8am with the doors opening to the general public at 2:00 noon. The event will close at 11:00pm at which time major breakdown will begin. This schedule will be followed for both Saturday and Sunday. Vendors are not required to stay until 11 pm therefore they may breakdown prior to the end of the festival is so pleased.

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

11. Expected number of participants and estimated attendance (per day, if applicable): 30,000 per day

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

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



Signature of Authorized Representative

5/17/07
Date



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Detail by Entity Name

Florida Non Profit Corporation

READ2SUCCEED, INC.

Filing Information

Document Number N05000007100
FEI Number N/AE
Date Filed 07/12/2005
State FL
Status ACTIVE
Effective Date NONE
Last Event AMENDMENT
Event Date Filed 11/30/2006
Event Effective Date NONE

Principal Address

13205 SW 137 AVE. SUITE 131
MIAMI FL 33186

Changed 11/20/2006

Mailing Address

13205 SW 137 AVE. SUITE 131
MIAMI FL 33186

Changed 11/20/2006

Registered Agent Name & Address

TRUEBA, CARLOS M. CPA
1985 NW 88TH CT., STE. 101
MIAMI FL 33172 US

Officer/Director Detail

Name & Address

Title D

TRUEBA, CARLOS M.
1985 NW 88 CT., STE. 101
MIAMI FL 33172

Title D

DABDOUB, JULIETH
1520 TRILLO AVE.

8

CORAL GABLES FL 33146

Title D

PERALTA, MARIA A
PO BOX #720703
MIAMI FL 33172

Title D

WILLIS, CLARE
15400 SW 82ND AVENUE
PALMETTO BAY FL 33157

Title D

MATA, LUIS
1032 SW 142ND COURT
MIAMI FL 33184

Annual Reports

No Annual Reports Filed

Document Images

04/18/2007 – ANNUAL REPORT

11/30/2006 – Amendment

03/17/2006 – ANNUAL REPORT

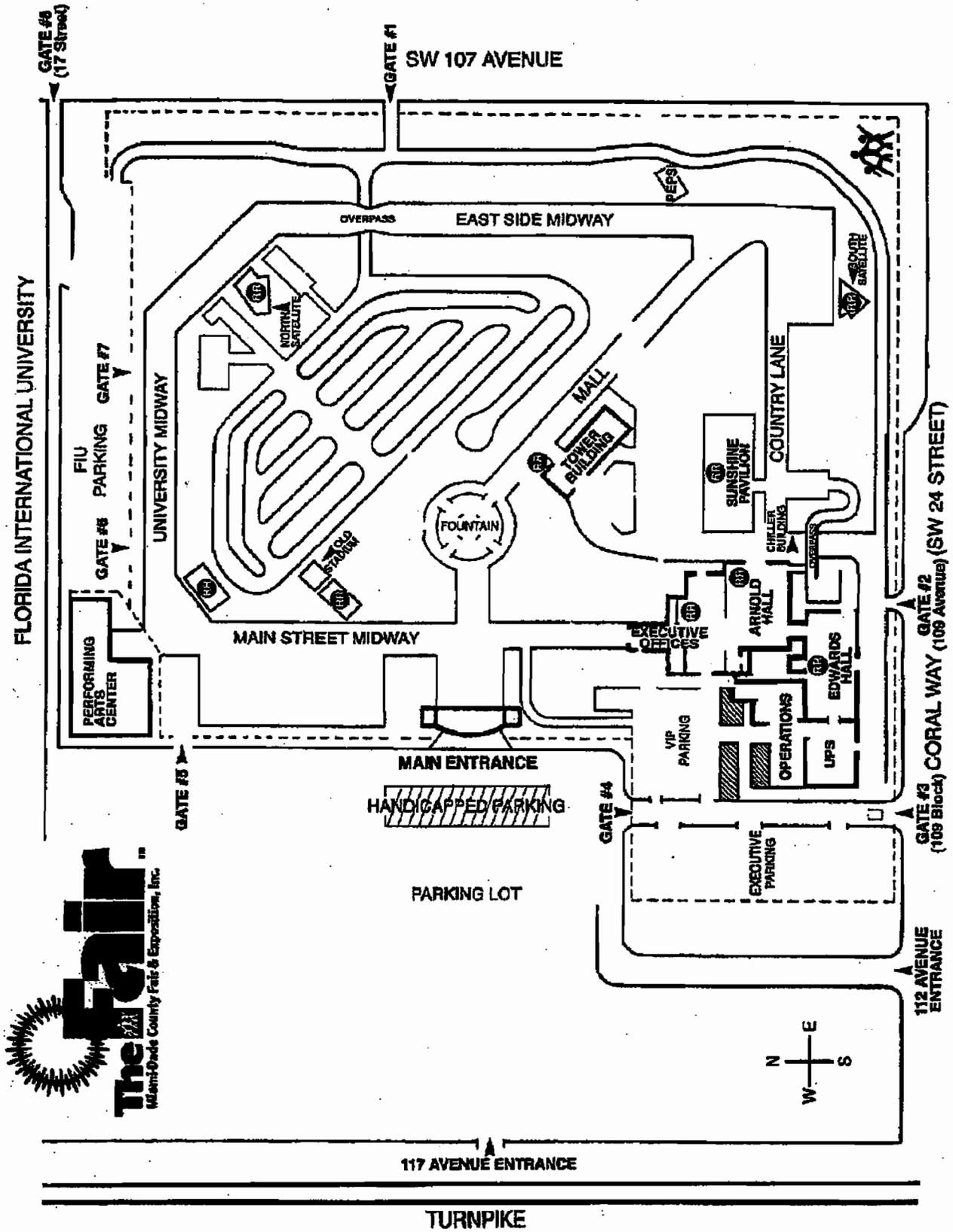
07/12/2005 – Domestic Non-Profit

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

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XVII COLOMBIAN INDEPENDENCE FESTIVAL BUDGET

TAMIAMI PARK FAIR GROUNDS	\$48,000.00
SECURITY	\$ 3,500.00
INSURANCE	\$ 2,300.00
RAIN/FLOOD INSURANCE	\$16,500.00
LIABILITY ALCOHOL INSURANCE	\$ 900.00
ARTIST IMMIGRATION VISAS	\$ 8,000.00
SOUND	\$ 7,000.00
SARAS TICKETS	\$ 1,500.00
WRIST BANDS	\$ 200.00
GLENS TENS/BARRICADES ETC	\$12,000.00
ATM MACHINES	\$ 350.00
EMPLOYEES	\$12,000.00
MEDIA RADIO, TV ETC	\$40,000.00
FLYERS & POSTERS	\$ 6,000.00
STAGE MANAGERS	\$ 1,500.00
AIRLINE TICKETS US & AVIANCA	\$20,000.00
GROUND TRANSPORTATION	\$ 2,000.00
HOTELS	\$ 8,000.00
PERSONAL SECURITY	\$ 1,500.00
TICKET TAXES	\$12,000.00
TICKETS CHANGE	\$11,800.00
TALENT	\$90,000.00
OFFICE RENTAL	\$ 5,000.00
OFFICE PHONES & CELLS	\$ 3,986.00
MISC. LUNCH, MEETINGS, GAS EXPENSES	\$ 3,500.00
ICE FOR FESTIVAL & LABOR	\$ 1,644.00
GRAND TOTAL	\$319,180.00



03052



Consumer's Certificate of Exemption

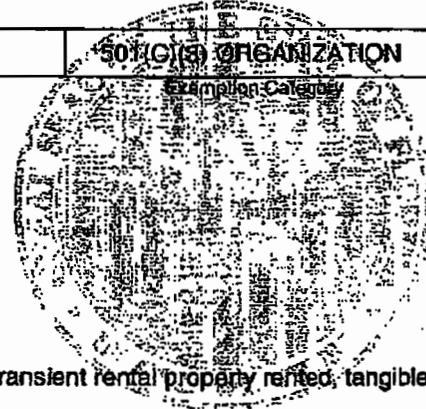
Issued Pursuant to Chapter 212, Florida Statutes

DR-14
R. 04/05
04/11/07

85-8013805268C-0	03/10/2007	03/31/2012	501(C)(3) ORGANIZATION
Certificate Number	Effective Date	Expiration Date	Exemption Category

This certifies that

READ2SUCCEED INC
13205 SW 137TH AVE STE 131
MIAMI FL 33186-6334



is exempt from the payment of Florida sales and use tax on real property rented, transient rental property rented, tangible personal property purchased or rented, or services purchased.



Important Information for Exempt Organizations

DR-14
R. 04/05

1. You must provide all vendors and suppliers with an exemption certificate before making tax-exempt purchases. See Rule 12A-1.038, Florida Administrative Code (FAC).
2. Your *Consumer's Certificate of Exemption* is to be used solely by your organization for your organization's customary nonprofit activities.
3. Purchases made by an individual on behalf of the organization are taxable, even if the individual will be reimbursed by the organization.
4. This exemption applies only to purchases your organization makes. The sale or lease to others by your organization of tangible personal property, sleeping accommodations or other real property is taxable. Your organization must register, and collect and remit sales and use tax on such taxable transactions. Note: Churches are exempt from this requirement except when they are the lessor of real property (Rule 12A-1.070, FAC).
5. It is a criminal offense to fraudulently present this certificate to evade the payment of sales tax. Under no circumstances should this certificate be used for the personal benefit of any individual. Violators will be liable for payment of the sales tax plus a penalty of 200% of the tax, and may be subject to conviction of a third degree felony. Any violation will necessitate the revocation of this certificate.
6. If you have questions regarding your exemption certificate, please contact the Exemption Unit of Central Registration at 850-487-4130. The mailing address is PO BOX 6480, Tallahassee, FL 32314-6480.

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Memorandum



Date: September 4, 2007

To: Honorable Chairman Bruno A. Barreiro
and Members, Board of County Commissioners

From: George M. Burgess
County Manager

A handwritten signature in black ink, appearing to read "G. Burgess", written over the printed name of the County Manager.

Subject: Countywide In-Kind Request Recommendation

The Office of Strategic Business Management (OSBM) has reviewed the attached in-kind request and recommends for the item to move forward to the Board of County Commissioners for consideration. The countywide in-kind reserve balance allows for the funding of this request.

Background

A retroactive waiver for in-kind services has been requested by a not-for-profit organization the Read2Succeed, Inc. event held on July 21-22, 2007 for their XVI Colombian Independence Festival.

In-kind services have been requested in an amount not to exceed \$10,560 from the Miami-Dade Fire Rescue Department for six (6) fire rescue personnel and two (2) fire rescue emergency vehicles and \$52,000 from the Miami-Dade Police Department for sixty-five (65) police officers for a total in-kind amount of \$62,560. This event will be funded in part from the countywide in-kind reserve fund and in part from the non-ad valorem portion of the Fire Rescue District Budget.

In FY 2006-07, Read2Succeed, Inc. received \$75,000 from the General Fund.

Inkind09607