

MEMORANDUM

Agenda Item No. 11(A)(5)

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

DATE: February 5, 2008

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

SUBJECT: Resolution retroactively
authorizing in-kind services
for the Miami Beach Hispanic
Community Center Senior
Holiday Party

Resolution R-121-08

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



R. A. Cuevas, Jr.
County Attorney

RAC/jls



MEMORANDUM

(Revised)

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

DATE: February 5, 2008

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

SUBJECT: Agenda Item No. 11(A)(5)

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

Approved _____ Mayor

Agenda Item No. 11(A)(5)

Veto _____

2-5-08

Override _____

RESOLUTION NO. **R-121-08**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE TRANSIT AGENCY FOR THE DECEMBER 18, 2007 MIAMI BEACH HISPANIC COMMUNITY CENTER SENIOR HOLIDAY PARTY SPONSORED BY UNIDAD OF MIAMI BEACH INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$381.00 TO BE FUNDED FROM DISTRICT 5 IN-KIND RESERVE FUND

WHEREAS, UNIDAD of Miami Beach, Inc. has requested in-kind services from the Miami-Dade Transit Agency for the December 18, 2007 Miami Beach Hispanic Community Center Senior Holiday Party in an amount not to exceed \$381.00 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the purpose of the Miami Beach Hispanic Community Center Senior Holiday Party is to give the senior citizens from the community a venue to celebrate the holiday together; and

WHEREAS, UNIDAD of Miami Beach, Inc. is a not-for-profit organization; and

WHEREAS, the Miami Beach Hispanic Community Center Senior Holiday Party is a district event, as that term is defined on the attached Fee Waiver/In-kind Service Application, and the in-kind shall be funded from District 5 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 Transit Agency for the December 18, 2007 Miami Beach Hispanic Community Center Senior Holiday Party in an amount not to exceed \$381.00 to be funded from District 5 In-kind Reserve Fund.

Resolution R-121-08

Agenda Item No. 11(A)(5)

Page No. 2

The foregoing resolution was sponsored by Chairman Bruno A. Barreiro and offered by Commissioner **Joe A. Martinez**, who moved its adoption. The motion was seconded by Commissioner **Rebeca Sosa** and upon being put to a vote, the vote was as follows:

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

The Chairperson thereupon declared the resolution duly passed and adopted this 5th day of February, 2008. 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

MR

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:

Delores Green
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.

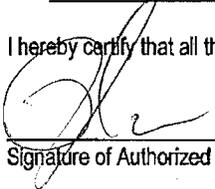
1. Full legal name of the requesting organization: UNIDAD OF MIAMI BEACH
2. Applicant Status: (Select one of the choices below)
 - Not-For-Profit or Tax Exempt
 - For-Profit
 - Local Government or Public Entity
 - Other (specify): _____
3. Name and contact information for single point of contact (address, phone, fax, e-mail address, etc.):
UNIDAD RAYMOND ADRIAN DIRECTOR OF OPERATIONS
1701 NORMANDY DRIVE 33141 (305) 987-5100
FAX (305) 867-0052
4. Specify fee waiver or in-kind service requested (quantify, if applicable):
SENIOR HOLIDAY PARTY EVENT 200 SENIOR FROM
MIAMI BEACH.
5. Name, date of event, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries):
MBACC SENIOR PARTY
2100 WASHINGTON AVE
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

5

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

7. Physical address of event venues (please specify Commission District(s)): _____
8. Description of regional or local impact: _____
This target attend UNIDAD SENIOR THAT RESIDE IN DISTRICT V THIS ONLY HOLIDAY PARTY they will HAVE
9. Daily/hourly event schedule, including set-up and breakdown schedule (attach event calendar, if applicable): _____
*IT will be Dec 18 FROM 9:30 AM TO 2:00 PM
PICK-UP will be 9:30 AM AND DROP-OFF will be 2:00 PM*
10. Detailed description of event venues (map or schematic of event venues, access points, surrounding roadways and traffic flow diagrams, if applicable): _____
11. Expected number of participants and estimated attendance (per day, if applicable): *300 PARTICIPANTS*
12. Itemized budget, including total event budget, total budget of host organization, if applicable, and total commitment of resources (attach additional pages as needed): *\$5,000 -*

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



Signature of Authorized Representative

Date



[Previous on List](#) [Next on List](#) [Return To List](#)

[Events](#) [No Name History](#)

Detail by Entity Name

Florida Non Profit Corporation

UNIDAD OF MIAMI BEACH, INC.

Filing Information

Document Number N93000005603
FEI Number 650584874
Date Filed 12/14/1993
State FL
Status ACTIVE
Last Event REINSTATEMENT
Event Date Filed 10/21/2003
Event Effective Date NONE

Principal Address

1701 NORMANDY DRIVE
MIAMI BEACH FL 33141

Changed 07/12/1999

Mailing Address

1701 NORMANDY DRIVE
MIAMI BEACH FL 33141

Changed 07/12/1999

Registered Agent Name & Address

DIAZ, VICTOR M JR.
25 W. FLAGLER ST. SUITE 800
MIAMI FL 33130-1780 US

Name Changed: 08/04/2000

Address Changed: 08/04/2000

Officer/Director Detail

Name & Address

Title PD

DIAZ, VICTOR M JR.
25 FLAGLER ST., STE. 800
MIAMI FL 33131

Title VPD

SABOYA, MARIA

7

1015 N. AMERICA WAY, 2ND FLOOR
MIAMI FL 33132

Title TD

RODRIGUEZ, JORGE
4755 ALTON RD.
MIAMI BEACH FL 33141

Title SD

BORGEN, ROSA
1420 WASHINGTON AVE.
MIAMI BEACH FL 33139

Annual Reports

Report Year Filed Date

2005	01/20/2005
2006	03/28/2006
2007	02/13/2007

Document Images

02/13/2007 -- ANNUAL REPORT	View image in PDF format
03/28/2006 -- ANNUAL REPORT	View image in PDF format
01/20/2005 -- ANNUAL REPORT	View image in PDF format
01/26/2004 -- ANNUAL REPORT	View image in PDF format
01/08/2004 -- ANNUAL REPORT	View image in PDF format
10/21/2003 -- REINSTATEMENT	View image in PDF format
04/10/2002 -- ANNUAL REPORT	View image in PDF format
11/28/2001 -- REINSTATEMENT	View image in PDF format
08/04/2000 -- ANNUAL REPORT	View image in PDF format
07/12/1999 -- REINSTATEMENT	View image in PDF format
04/14/1997 -- ANNUAL REPORT	View image in PDF format
03/18/1996 -- ANNUAL REPORT	View image in PDF format

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

[Previous on List](#) [Next on List](#) [Return To List](#)

[Events](#) [No Name History](#)

[Entity Name Search](#)

Home | Contact Us | Document Search | Filer Services | Forms | Help
Copyright and Privacy Policies
Copyright © 2007 State of Florida, Department of State

8

Memorandum



Date: February 5, 2008

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

From: George M. Burgess
County Manager

Subject: District Specific In-Kind Reserve Request Recommendation

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 district specific in-kind reserve balance allows for the funding of this request.

Background

A retroactive waiver for in-kind services is being requested by a not-for-profit organization UNIDAD of Miami Beach, Inc. for the "Miami Beach Hispanic Community Center Senior Holiday Party" event held on December 18, 2007.

In-kind services have been requested in an amount not to exceed \$381 from the Miami-Dade Transit Agency for transportation services (1 bus). This event will be funded from District 5 in-kind reserve fund.

In FY 2007-08, UNIDAD of Miami Beach, Inc. has received \$12,570 from the General Fund.

Inkind3408