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CLERK OF THE BOARD
OF COUNTY COMMISSIONERS
MIAMI-DADE COUNTY, FLORIDA

MEMORANDUM

Agenda Item No. 11(A)(7)

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 Elderly Christmas Party sponsored by Little Havana Activities and Nutrition Center of Dade County, Inc.

Resolution R-123-08

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)(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

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 11(A)(7)
02-05-08

RESOLUTION NO. **R-123-08**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE TRANSIT AGENCY FOR THE DECEMBER 12, 2007 ELDERLY CHRISTMAS PARTY SPONSORED BY LITTLE HAVANA ACTIVITIES AND NUTRITION CENTERS OF DADE COUNTY, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED $7,034.20 TO BE FUNDED FROM THE DISTRICT 5 IN-KIND RESERVE FUND

WHEREAS, the Little Havana Activities and Nutrition Centers of Dade County, Inc. has requested in-kind services from the Miami-Dade Transit Agency for the December 12, 2007 Elderly Christmas Party in an amount not to exceed $7,034.20 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the purpose of the Elderly Christmas Party is to bring together 1,500 low-income senior citizens to enjoy music, food, dancing and a raffle in order to enjoy the holidays; and

WHEREAS, the Little Havana Activities and Nutrition Centers of Dade County, Inc. is a not-for-profit organization; and

WHEREAS, the Elderly Christmas Party is a small event, as defined in the attached Fee Waiver/In-kind Service Application and the in-kind services shall be funded from the 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 12, 2007 Elderly Christmas Party in an amount not to exceed $7,034.20 to be funded from the District 5 In-kind Reserve Fund.

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

LITTLE HAVANA ACTIVITIES & NUTRITION CENTERS OF DADE COUNTY INC.

700 S.W. 8th Street
Miami, Florida 33130-3300
305-858-2610
Executive Offices
305-858-0887 Ext. 222
Fax 305-854-2226

Raúl Toraño
Chairman of the Board

Ramón Pérez-Dorrbecker
President and CEO

Sergio Pereira
Vice Chair

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Mario Luis del Valle
Elisa de Velasco
Francisco J. Paredes

Rafael Villaverde
Founder

January 9, 2008

Marlene Avalo
Office of Chairman Bruno A. Barrerio
Miami-Dade County Board of County Commissioners
1454 SW 1st Street
Miami, Florida 33135

RE: Elderly Holiday Celebration

Marlene:

As a matter of clarification, I would like to reiterate that our Elderly Holiday Celebration is not a religious event.

This event is used to celebrate the holidays for all of the seniors that attend our different congregate meals sites in a festive environment.

I hope that this letter clarifies any concerns regarding the nature of the event.

Sincerely,

Ramon Perez-Dorrbecker
President and CEO

RPD/br

United Way Member Agency

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TRANSIT $ 6500

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: Little Havana Activities and Nutrition Centers of Dade County, Inc.

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.):
   Ramon Perez-Dorrbecker, President and CEO email: rpd@lhanc.org
   700 SW 8th Street Miami, Fl 33130 Tel: (305) 858-0887 Ext. 274 Fax: (305) 857-0328

4. Specify fee waiver or in-kind service requested (quantify, if applicable): LHANC is requesting in-kind transportation services for its annual Elderly Christmas Party. This is an annual event attended by approximately 1,500 elderly individuals from throughout Miami-Dade County. LHANC will need 20 buses in order to transport all the seniors attending this event. LHANC's buses will also be used.

5. Name, date of event, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries):
   Little Havana Activities & Nutrition Centers Elderly Christmas Party Date: Wed, 12/12/207
   This is an annual event that brings together 1,500 seniors from all of Miami-Dade County. They enjoy food, music, dancing, and a raffle in order to celebrate the holidays, something that for many seniors is the only holiday celebration that they have. All participants of the celebration are low-income seniors 60 years of age or older and who attend any one of LHANC's senior centers.

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

Bureau

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

7. Physical address of event venues (please specify Commission District(s)): Miami-Dade County Fair and Expo Center 11200 Coral Way Miami, Florida. This venue is in Commission District 10, however participants live in districts 5, 6, 7, 10, 11, 12, and 13.

8. Description of regional or local impact: This event is targeted to seniors who attend LHANC senior centers. Participants reside in commissioner districts 5, 6, 7, 10, 11, 12, and 13. Without this event most of the attending seniors would have no other holiday celebration due to their financial limitations, living arrangements, and lack of family.

9. Daily/hourly event schedule, including set-up and breakdown schedule (attach event calendar, if applicable): Transportation services will only be required for for the day of the event, 12/12/07 between 9:00 a.m. 2:00 p.m., this includes pick-up and drop off at the individual centers.

10. Detailed description of event venues (map or schematic of event venues, access points, surrounding roadways and traffic flow diagrams, if applicable): Attached is a map of the facility indicating access points and traffic flow diagrams.

11. Expected number of participants and estimated attendance (per day, if applicable): This event is a one day event. Expected attendance is 1,500 individuals.

12. Itemized budget, including total event budget, total budget of host organization, if applicable, and total commitment of resources (attach additional pages as needed): Attached is a project budget.

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

Signature of Authorized Representative

November 8, 2007
Date

Detail by Entity Name

Florida Non Profit Corporation

LITTLE HAVANA ACTIVITIES & NUTRITION CENTERS OF DADE COUNTY, INC.

Filing Information

Document Number	727668
FEI Number	237378008
Date Filed	10/06/1973
State	FL
Status	ACTIVE
Last Event	AMENDED AND RESTATED ARTICLES
Event Date Filed	12/01/1993
Event Effective Date	NONE

Principal Address

700 S.W. 8TH ST.
MIAMI FL 33130

Changed 02/13/1987

Mailing Address

700 S.W. 8TH ST.
MIAMI FL 33130

Changed 02/13/1987

Registered Agent Name & Address

PEREZ-DORRBECKER, RAMON
700 S.W. 8TH ST.
MIAMI FL 33130 US

Name Changed: 02/12/2007

Address Changed: 02/13/1987

Officer/Director Detail

Name & Address

Title PD

PEREZ-DORRBECKER, RAMON
700 S.W. 8TH STREET
MIAMI FL 33130

Title VCD

PEREIRA, SERGIO

8

700 SW 8TH ST
MIAMI FL

Title SD

BORGES, LUIS
700 SW 8TH STREET
MIAMI FL 33130

Title VSD

MARRERO, MANUEL
700 SW 8TH ST
MIAMI FL 33130

Title TD

SABATER, CARLOS A
700 S.W. 8TH STREET
MIAMI FL

Annual Reports

Report Year	Filed Date
2006	01/23/2006
2007	01/17/2007
2007	02/12/2007

Document Images

02/12/2007 -- ANNUAL REPORT	View image in PDF format
01/17/2007 -- ANNUAL REPORT	View image in PDF format
01/23/2006 -- ANNUAL REPORT	View image in PDF format
01/24/2005 -- ANNUAL REPORT	View image in PDF format
01/12/2004 -- ANNUAL REPORT	View image in PDF format
01/21/2003 -- ANNUAL REPORT	View image in PDF format
02/19/2002 -- ANNUAL REPORT	View image in PDF format
03/06/2001 -- ANNUAL REPORT	View image in PDF format
01/19/2000 -- ANNUAL REPORT	View image in PDF format
04/15/1999 -- ANNUAL REPORT	View image in PDF format
05/20/1998 -- ANNUAL REPORT	View image in PDF format
01/17/1997 -- ANNUAL REPORT	View image in PDF format
05/01/1996 -- ANNUAL REPORT	View image in PDF format
06/08/1995 -- ANNUAL REPORT	View image in PDF format

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

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Internal Revenue Service

Department of the Treasury

P. O. Box 2508
Cincinnati, OH 45201

Date: June 14, 2000

Person to Contact:
Tonya Martin 31-03017
Customer Service Representative
Toll Free Telephone Number:
8:00 a.m. to 8:30 p.m. EST
877-829-5500
Fax Number:
513-263-3756
Federal Identification Number:
23-7378008

Little Havana Activities and Nutrition Centers of Dade County INC.
700 SW 8th St
Miami, FL 33130-3311

Dear Sir or Madam:

This letter is in response to your telephone call requesting a copy of your organization's determination letter This letter will take the place of the copy you requested

Our records indicate that a determination letter issued in February 1979 granting your organization exemption from federal income tax under section 501(c)(3) of the Internal Revenue Code. That letter is still in effect.

Based on information subsequently submitted, we classified your organization as one that is not a private foundation within the meaning of section 509(a) of the Code because it is an organization described in sections 509(a)(1) and 170(b)(1)(A)(vi).

This classification was based on the assumption that your organization's operations would continue as stated in the application If your organization's sources of support, or its character, method of operations, or purposes have changed, please let us know so we can consider the effect of the change on the exempt status and foundation status of your organization

Your organization is required to file Form 990, Return of Organization Exempt from Income Tax, only if its gross receipts each year are normally more than $25,000. If a return is required, it must be filed by the 15th day of the fifth month after the end of the organization's annual accounting period The law imposes a penalty of $20 a day, up to a maximum of $10,000, when a return is filed late, unless there is reasonable cause for the delay

All exempt organizations (unless specifically excluded) are liable for taxes under the Federal Insurance Contributions Act (social security taxes) on remuneration of $100 or more paid to each employee during a calendar year. Your organization is not liable for the tax imposed under the Federal Unemployment Tax Act (FUTA)

Organizations that are not private foundations are not subject to the excise taxes under Chapter 42 of the Code However, these organizations are not automatically exempt from other federal excise taxes.

Donors may deduct contributions to your organization as provided in section 170 of the Code Bequests, legacies, devises, transfers, or gifts to your organization or for its use are deductible for federal estate and gift tax purposes if they meet the applicable provisions of sections 2055, 2106, and 2522 of the Code.

Little Havana Activities and Nutrition Centers of Dade County I
23-7378008

Your organization is not required to file federal income tax returns unless it is subject to the tax on unrelated business income under section 511 of the Code If your organization is subject to this tax, it must file an income tax return on the Form 990-T, Exempt Organization Business Income Tax Return In this letter, we are not determining whether any of your organization's present or proposed activities are unrelated trade or business as defined in section 513 of the Code.

The law requires you to make your organization's annual return available for public inspection without charge for three years after the due date of the return You are also required to make available for public inspection a copy of your organization's exemption application, any supporting documents and the exemption letter to any individual who requests such documents in person or in writing. You can charge only a reasonable fee for reproduction and actual postage costs for the copied materials. The law does not require you to provide copies of public inspection documents that are widely available, such as by posting them on the Internet (World Wide Web) You may be liable for a penalty of $20 a day for each day you do not make these documents available for public inspection (up to a maximum of $10,000 in the case of an annual return)

Because this letter could help resolve any questions about your organization's exempt status and foundation status, you should keep it with the organization's permanent records.

If you have any questions, please call us at the telephone number shown in the heading of this letter

This letter affirms your organization's exempt status

Sincerely,

John E. Ricketts

John E. Ricketts
Director, TE/GE CAS

Little Havana Activities & Nutrition
Centers of Dade County, Inc.

Elderly Christmas Party 2007

Project Budget

Item	**Amount**
Fair and Expo Center Rental	$ 6,050.00
Permit Application	173.50
Decorations	3,115.50
Labor	800.00
Prizes and Gifts	1,000.00
Food	700.00
Entertainment	500.00
20 bus (at $340 per bus)	6,800.00
Total	**$ 19,139.00**

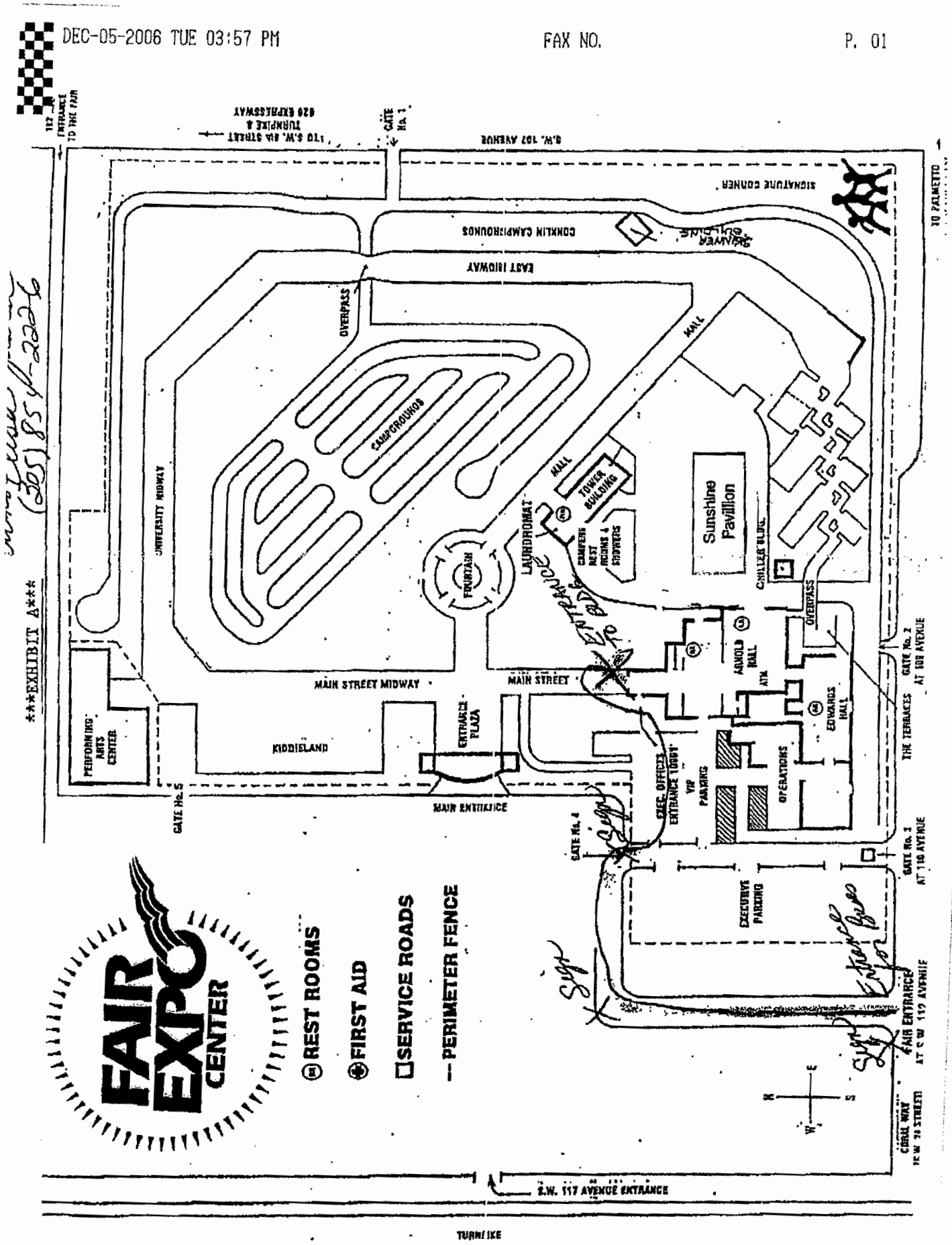

EXHIBIT A
S.W. 107 AVENUE
SIGNATURE CORNER
CONKLIN CAMPGROUNDS
EAST MIDWAY
OVERPASS
CAMPGROUNDS
MALL
TOWER BUILDING
LAUNDROMAT
CAMPERS REST ROOMS & SHOWERS
FOUNTAIN
Sunshine Pavillion
CHILLER BLDG.
UNIVERSITY MIDWAY
MAIN STREET MIDWAY
MAIN STREET
ARNOLD HALL
ATM
EDWARDS HALL
OVERPASS
ENTRANCE TO BLDG
PERFORMING ARTS CENTER
KIDDIELAND
ENTRANCE PLAZA
MAIN ENTRANCE
GATE No. 5
GATE No. 4
EXEC. OFFICES ENTRANCE 10000'
VIP PARKING
OPERATIONS
EXECUTIVE PARKING
GATE No. 2 AT 100 AVENUE
THE TERRACES
GATE No. 3 AT 110 AVENUE
FAIR ENTRANCE AT S.W. 112 AVENUE
CORAL WAY (S.W. 24 STREET)
S.W. 117 AVENUE ENTRANCE
TURNPIKE
TO PALMETTO
FAIR EXPO CENTER
REST ROOMS
FIRST AID
SERVICE ROADS
PERIMETER FENCE

Green, Delores (OSBM)

From: Person, Sylvia (MDT)
Sent: Tuesday, November 27, 2007 12:38 PM
To: Green, Delores (OSBM)
Subject: Little Havana Activities Center 12-12-07.doc

Here is the cost for the event sponsored by the Chairmans office.

Agenda Item # :			
Little Havana Activities & Nutrition Centers of Dade County, Inc.			
Legislative Timeline			
Transit Committee		CITT Project/Finance Committee	N/A
BCC		CITT Full Trust	N/A

WHAT: Bus transportation

WHEN: Wednesday, December 12, 2007

WHERE: Elderly transportation from various locations in Dade County and Miami Beach to the annual Christmas Party. Event time 10:00 am to 2:00 pm.

COMMISSIONER SPONSOR: Barreiro

DETAILS: Transportation from 13 locations to the Miami Dade County Fair and Expo 21 buses for four (4) hours @ $63.30 per hour plus travel time $6,370.20

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Memorandum

MIAMI-DADE COUNTY

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 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 district specific 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 Little Havana Activities and Nutrition Centers of Dade County, Inc. for the "Elderly Christmas Party" held on December 12, 2007.

In-kind services have been requested in an amount not to exceed $7,034.20 from the Miami-Dade Transit Agency for transportation services (20 shuttle buses). This event will be funded from the District 5 in-kind reserve fund.

In FY 2007-08, the Little Havana Activities and Nutrition Centers of Dade County, Inc. has received $13,000 from the District 11 discretionary reserve and $983,438 from the General Fund.

Inkind1908