

**MEMORANDUM**

Agenda Item No. 11(A)(20)

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

**DATE:** July 1, 2008

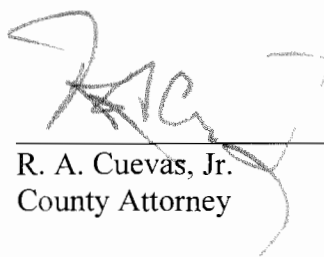
**FROM:** R. A. Cuevas, Jr.  
County Attorney

**SUBJECT:** Resolution retroactively  
authorizing in-kind services  
from Parks for the Haitian  
Parade sponsored by  
Haitian American  
Historical Society, Inc.

**Resolution No. R-789-08**

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The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Audrey M. Edmonson.

  
\_\_\_\_\_  
R. A. Cuevas, Jr.  
County Attorney

RAC/bw



# MEMORANDUM

(Revised)

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

**DATE:** July 1, 2008

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

**SUBJECT:** Agenda Item No. 11(A)(20)

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)(20)  
7-1-08

RESOLUTION NO. R-789-08

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT, FOR THE MAY 3, 2008 "HAITIAN PARADE" SPONSORED BY HAITIAN AMERICAN HISTORICAL SOCIETY, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$2,482.00 TO BE FUNDED FROM THE DISTRICT 3 IN-KIND RESERVE FUND

**WHEREAS**, Haitian American Historical Society, Inc. has requested in-kind services from the Miami-Dade Park and Recreation Department for the May 3, 2008 "Haitian Parade" event in an amount not to exceed \$2,482.00 (see attached Fee Waiver/In-kind Service Application); and

**WHEREAS**, the purpose of the "Haitian Parade" event is to celebrate the grand opening of the Little Haiti Park; and

**WHEREAS**, Haitian American Historical Society, Inc. is a not-for-profit organization; and

**WHEREAS**, the "Haitian Parade" event is a district event, as that term is defined on the attached Fee Waiver/In-kind Service Application, and \$2,482.00 of the in-kind services shall be funded from the District 3 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 Park and Recreation for the May 3, 2008 - "Haitian Parade" event in an amount not to exceed \$2,482.00 to be funded from the District 3 In-kind Reserve Fund.

The Prime Sponsor of the foregoing resolution is Commissioner Audrey M. Edmonson. It was offered by Commissioner **Jose "Pepe" Diaz**, who moved its adoption. The motion was seconded by Commissioner **Katy Sorenson** and upon being put to a vote, the vote was as follows:

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

The Chairperson thereupon declared the resolution duly passed and adopted this 1<sup>st</sup> day of July, 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.

GKS

Gerald K. Sanchez

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. 1<sup>st</sup> 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: HAITIAN AMERICAN HISTORICAL SOCIETY 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.): DANIEL FILS AIME  
9822 NE 2AVE # 3 MIAMI FL 33138 - TEL # 786 412 1014  
PRADER VILME 305 944 5850

4. Specify fee waiver or in-kind service requested (quantify, if applicable): \_\_\_\_\_

5. Name, date of event, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries): \_\_\_\_\_

PARADE SATURDAY MAY 3 2008

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)): Commissioner Audrey Edmonson  
DISTRICT #3
8. Description of regional or local impact: BENEFIT THE HAITIAN COMMUNITY WITH  
THE OPENING OF THE LITTLE HAITI PARK
9. Daily/hourly event schedule, including set-up and breakdown schedule (attach event calendar, if applicable):  
7am to 10pm
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): 100,000 People
12. Itemized budget, including total event budget, total budget of host organization, if applicable, and total commitment of resources (attach additional pages as needed):

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

Daniel M...  
Signature of Authorized Representative

4/28/08  
Date

# FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS



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Entity Name :

## Detail by Entity Name

### Florida Non Profit Corporation

HAITIAN-AMERICAN HISTORICAL SOCIETY, INC.

### Filing Information

**Document Number** N01000008227  
**FEI Number** 223846942  
**Date Filed** 11/21/2001  
**State** FL  
**Status** ACTIVE  
**Last Event** CANCEL ADM DISS/REV  
**Event Date Filed** 10/10/2005  
**Event Effective Date** NONE

### Principal Address

9822 NE 2 AVE  
 SUITE #3  
 MIAMI FL 33138

Changed 08/11/2004

### Mailing Address

9822 NE 2 AVE  
 SUITE #3  
 MIAMI FL 33138

Changed 08/11/2004

### Registered Agent Name & Address

FILS-AIME, DANIEL SR  
 9822 NE 2 AVE  
 SUITE #3  
 MIAMI FL 33138

Name Changed: 10/15/2002

Address Changed: 08/11/2004

### Officer/Director Detail

#### Name & Address

7

Title CD

FILS-AIME, DANIEL  
9822 NE 2AVE #3  
MIAMI FL 33138

Title D

EXALIEX, JEAN C  
220 N.E. 48 ST  
MIAMI FL 33137

Title D

MORRIS, BERNICE  
19220 E. COUNTRY CLUB DRIVE  
AVENTURA FL 33180

Title D

RODRIGUE, SERGE  
1032 N.W. 103 ST  
MIAMI FL 33150

Title D

CONTAVE, JEAN CLAUDE  
1970 NE 180 ST  
MIAMI GARDENS FL 33056

Title VD

CHARLES, CLAUDE  
145 NW 127 ST  
N MIAMI FL 33161

**Annual Reports**

**Report Year Filed Date**

<b>2005</b>	10/10/2005
<b>2006</b>	05/19/2006
<b>2007</b>	04/30/2007

**Document Images**

04/30/2007 - ANNUAL REPORT	<a href="#">View image in PDF format</a>
05/19/2006 - ANNUAL REPORT	<a href="#">View image in PDF format</a>
10/10/2005 - REINSTATEMENT	<a href="#">View image in PDF format</a>
08/11/2004 - ANNUAL REPORT	<a href="#">View image in PDF format</a>
05/01/2003 - ANNUAL REPORT	<a href="#">View image in PDF format</a>
10/15/2002 - ANNUAL REPORT	<a href="#">View image in PDF format</a>
11/21/2001 - Domestic Non-Profit	<a href="#">View image in PDF format</a>

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

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8

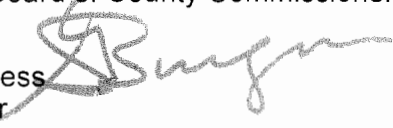


# Memorandum



**Date:** July 1, 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

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## 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 fee waiver for in-kind services is being requested by a not-for-profit organization the Haitian American Historical Society, Inc. for the Haitian American Parade event held on May 3, 2008.

In-kind services have been requested in an amount not to exceed \$2,482 from the Miami-Dade Park and Recreation Department for the use of a show mobile and two sets of bleachers. This event will be funded from the District 3 in-kind reserve fund.

In FY 2007-08, the Haitian American Historical Society, Inc. has received \$1,000 from District 3 discretionary reserve.

Inkind10408