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



MEMORANDUM

Agenda Item No. 11(A)(33)

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

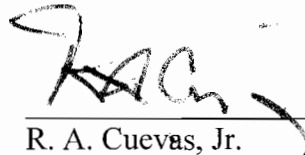
DATE: December 2, 2008

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

SUBJECT: Resolution retroactively
authorizing in-kind services for
the October 31, 2008 "Buena Vista
Howling Halloween" event

Resolution No. R-1397-08

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/cp



MEMORANDUM

(Revised)

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

DATE: December 2, 2008

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

SUBJECT: Agenda Item No. 11(A) (33)

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)(33)
12-2-08

RESOLUTION NO. R-1397-08

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE OCTOBER 31, 2008 "BUENA VISTA HOWLING HALLOWEEN" EVENT SPONSORED BY THE BUENA VISTA EAST HISTORIC NEIGHBORHOOD ASSOCIATION, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$2,266.00 TO BE FUNDED FROM THE DISTRICT 3 IN-KIND RESERVE FUND

WHEREAS, the Buena Vista East Historic Neighborhood Association, Inc. has requested in-kind services from the Miami-Dade Park and Recreation Department for the October 31, 2008 "Buena Vista Howling Halloween" event in an amount not to exceed \$2,266.00 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the purpose of the "Buena Vista Howling Halloween" event is to provide families with a safe and fun environment for Halloween; and

WHEREAS, the Buena Vista East Historic Neighborhood Association, Inc. is a not-for-profit organization; and

WHEREAS, the "Buena Vista Howling Halloween" is a district event, as defined in the attached Fee Waiver/In-kind Service Application and 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 Department for the

October 31, 2008 "Buena Vista Howling Halloween" event in an amount not to exceed \$2,266.00 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 **Sally A. Heyman**, 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	absent	Audrey M. Edmonson aye
Carlos A. Gimenez	aye	Sally A. Heyman aye
Joe A. Martinez	aye	Dennis C. Moss aye
Dorin D. Rolle	aye	Natacha Seijas aye
Katy Sorenson	aye	Rebeca Sosa aye
Sen. Javier D. Souto	absent	

The Chairperson thereupon declared the resolution duly passed and adopted this 2nd day of December, 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

*Parks - 2006
10/31*

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

Please complete the following form and submit completed form along with requested materials, if applicable, to:

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.

Commissioner sponsoring event Commissioner Audrey Edmonson

1. Full legal name of the requesting organization: Buena Vista Park Historic Neighborhood Ass.

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.): _____

Alan Murphy 69 NE 42 St. Miami, FL 33137.
(305) 305-1290

4. Specify fee waiver or in-kind service requested (quantify, if applicable): _____ FEE WAIVER

Shamobile

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③
Edmonson

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

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

HALLOWEEN PARTY OCTOBER 31, 2008. TO GIVE KIDS ACROSS THIS DISTRICT A PLACE TO ENJOY HALLOWEEN AND BE IN A SAFE ENVIRONMENT. THERE WILL BE MIAMI POLICE AND COP ON HAND.

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

7. Physical address of event venues (please specify Commission District(s)): _____

NE 42 ST.

8. Description of regional or local impact: NONE.

9. Daily/hourly event schedule, including set-up and breakdown schedule (attach event calendar, if applicable): _____

EVENT 7 PM TO 10 PM

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

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

HALLOWEEN PARTY FOR ALL KIDS FROM DISTRICT 5, LIVE MUSIC, BOUNCE HOUSE,
COSTUME CONTEST, GAMES, DUNK TANK, FOOD, HAUNTED HOUSES, ETC

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

400+ KIDS

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

N/A

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

Alan Murphy

Signature of Authorized Representative

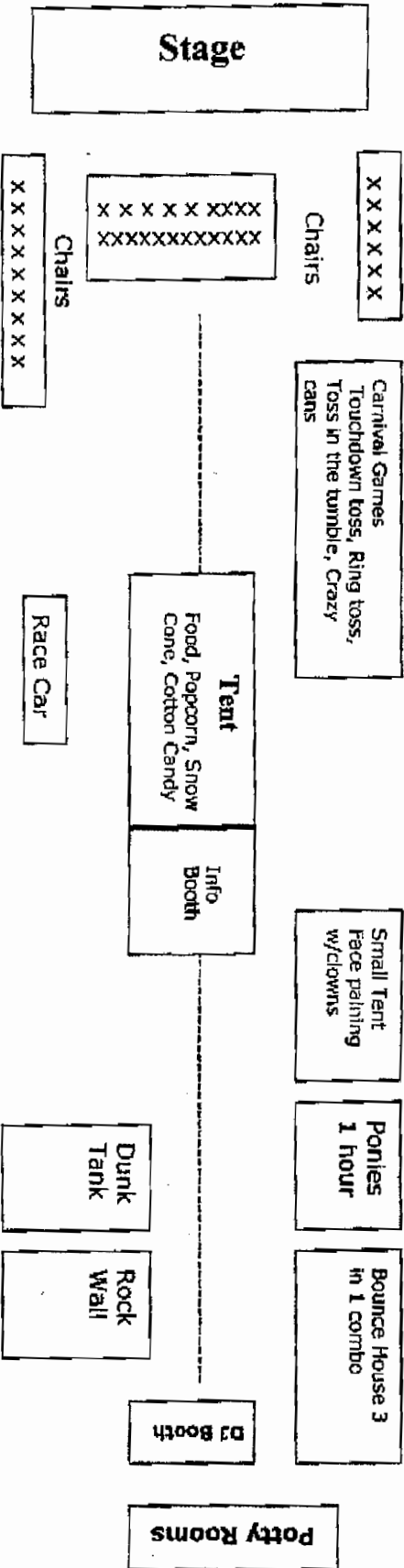
10/22/08

Date

N O R T H M I A M I A V E

7	17	26	35	45	51	59	65	71	91	4200
				Haunted House	Haunted House					

Sidewalk



4141	18	26	36	44	50	58	68	80	4120
				Haunted House	?				

Sidewalk

N O R T H E A S T I A V E

Buena Vista East
In-Kind Historic

October 09, 2008

Commissioner Audrey Edmonson

District 3

Stephen P. Clark Center
111 N.W. 1st Street, Suite 220
Miami, Florida 33128

Dear Ms. Edmonson,

As you know, Buena Vista East Historic Neighborhood Association is active in organizing for our neighborhood, as well advocating for surrounding communities. We are most proud of our Halloween event, a joint event with Buena Vista West and Buena Vista Heights for all surrounding communities of Little Haiti. This will be our 3rd Annual Event. Our City Commissioner, Michele Spence-Jones, is again sponsoring this event. Last year we had a record number of children participating. This year again we expect even larger crowds as we are making it a family event.

The event will take place on:

Date: Friday, October 31, 2008
Time: 7:00 PM - 10:00 PM
Location: Block Party, 42 Street NE, between Miami Avenue and 1st Avenue NE

This event is on Halloween! We will be having live Haunted Houses, door to door "Trick or Treating," Carnival Games, Music and Entertainers, a Bounce House, Information & Safety Booths, Food and other activities to keep everyone entertained and safe for all 3 hours within a residential block. All the neighbors are excited and are looking forward to decorating their homes. The great thing it's free! It will be a memorable event!

We are expecting a minimum of 350 children going on the numbers of guests in our past Halloween events. This year we are expecting larger crowds as we have changed the event to a Block Party and will pass out flyers to nearby communities that border Little Haiti, like Wynwood, Overtown and Liberty City.

We are contacting your office to request some assistance with a Show Mobile. We were looking forward to having performers, all who have donated their time graciously, to have a stage to do their thing. Again the event will be contained within a block and there will be plenty of activities for the children to have a fun and safe Halloween.

Thanking your office in advance for your contribution to making this a great Halloween for the kids in our communities! You can contact me at 786-326-2330 with further instructions.

Sincerely,
Anthony Grullon

Halloween Committee

P.O. BOX 371067 • MIAMI, FLORIDA • 33137
E-MAIL: BVEHNA@GMAIL.COM

Russell, Marie E. (DIST3)

From: Byrnes, Timothy (MDPR)
Sent: Thursday, October 23, 2008 12:34 PM
To: Russell, Marie E. (DIST3)
Cc: Gonzalez, Ana (MDPR); Morgan, Tom (MDPR)
Subject: FW: In-Kind Requests - Borinquen Health Care Center, Inc. and Buena Vista Howling Halloween

Marie, per your request, the following is the In-Kind Cost for the 10/31/08 ~~Buena Vista Howling Halloween Event~~ on 10/31/08

ITEM	COST	COMMENTS
SHOWMOBILE LARGE		
> DELIVERY, SET UP, TEAR DOWN, AND PICK UP	\$ 350.00	
> FIRST HOUR RENTAL	\$1,216.00	
> 7 ADDITIONAL HOURS	\$ 700.00	\$100.00 PER HOUR
TOTAL ESTIMATED COST	\$2,266.00	

Our Showmobile Staff spoke to Ms. Cruz at the Borinquen Health Center today and it was determined that the location was safe enough to delivery the showmobile, there in the afternoon the day before the event, which we will be tomorrow 10/24/08 at 3PM and leave it set up on site overnight.
Trusting if you have any further questions you will contact me.

Tim

Tim Byrnes, Tropical Park/Trail Glades Range/Showmobile Service Area Manager
Miami-Dade County Park and Recreation Department
Tropical Park 7900 SW 40th Street, Miami, FL 33155
305-226-8315 Phone, 305-553-8511 Fax
www.miamidade.gov/parks
"Delivering Excellence Every Day"

From: Byrnes, Timothy (MDPR)
Sent: Wednesday, October 22, 2008 6:01 PM
To: Martinez-Aleman, Marta (DIST3)
Cc: Rodriguez, Nadia (OSBM); Jayska, Amanda (OSBM); Gonzalez, Ana (MDPR); Morgan, Tom (MDPR)
Subject: RE: In-Kind Request - Borinquen Health Care Center, Inc.

Ms. Martinez-Aleman,
Per your request, the following is the breakdown of the cost for the large showmobile at the aforementioned event on 10/25/08:

ITEM	COST	COMMENTS
SHOWMOBILE LARGE		
> DELIVERY, SET UP, TEAR DOWN, AND PICK UP	\$ 350.00	
> FIRST HOUR OF RENTAL	\$1,216.00	
> 8 ADDITIONAL HOURS OF USAGE	\$ 800.00	\$100.00 PER HOUR
TOTAL ESTIMATED COST	\$2,366.00	

Please be advised that the showmobile does not come with a built in sound system, any sound system required, and the power source to operate it and the interior lights of the showmobile are the responsibility of the permittee.

Please feel free to contact me if you have any additional questions.

Tim Byrnes

Tim Byrnes, Tropical Park/Trail Glades Range/Showmobile Service Area Manager

10/23/2008



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Entity Name S

Detail by Entity Name

Florida Non Profit Corporation

BUENA VISTA EAST HISTORIC NEIGHBORHOOD ASSOCIATION, INC.

Filing Information

Document Number N04000005845
FEI Number 201588498
Date Filed 06/11/2004
State FL
Status ACTIVE
Last Event CANCEL ADM DISS/REV
Event Date Filed 09/26/2005
Event Effective Date NONE

Principal Address

133 NE 47TH STREET
MIAMI FL 33137 US

Changed 01/08/2007

Mailing Address

P.O. BOX 371067
MIAMI FL 33137 US

Changed 01/08/2007

Registered Agent Name & Address

PRADEL, DENIS
 133 NE 47 STREET
 MIAMI FL 33137 US

Name Changed: 01/25/2008

Address Changed: 01/25/2008

Officer/Director Detail

Name & Address

Title TD

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HERRERA, JANE

95 NE 47 STREET
MIAMI FL 33137

Title VP

DICKSON, RICHARD
70 NE 467 STREET
MIAMI FL 33137

Title P

DENIS, PRADEL
133 NE 47TH STREET
MIAMI FL 33137

Title S

KUHNS, BRENDA
119 NE 43RD STREET
MIAMI FL 33137

Annual Reports

Report Year Filed Date

2006	08/17/2006
2007	01/08/2007
2008	01/25/2008

Document Images

- 01/25/2008 -- ANNUAL REPORT
- 01/08/2007 -- ANNUAL REPORT
- 08/17/2006 -- ANNUAL REPORT
- 02/20/2006 -- Reg. Agent Change
- 09/26/2005 -- REINSTATEMENT
- 06/11/2004 -- Off/Dir Resignation
- 06/11/2004 -- Domestic Non-Profit

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

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Events

No Name History


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Memorandum



Date: December 2, 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 Buena Vista East Historic Neighborhood Association, Inc. for their "Buena Vista Howling Halloween" event held on October 31, 2008.

In-kind services have been requested in an amount not to exceed \$2,266.00 from the Miami-Dade Park and Recreation Department for the use of one (1) large showmobile. This event will be funded from District 3 in-kind reserve fund.

In FY 2008-09, the Buena Vista East Historic Neighborhood Association, Inc. has received no county funding for this event.

Inkind02009