



MEMORANDUM

Agenda Item No. 11(A)(29)

TO: Honorable Chairman Dennis C. Moss
and Members, Board of County Commissioners

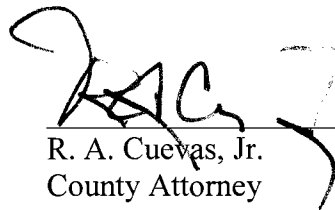
DATE: March 3, 2009

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

SUBJECT: Resolution retroactively authorizing
in-kind services for the November
22, 2008 "Lama Miami Block Party"
event

Resolution No. R-250-09

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Vice-Chairman Jose "Pepe" Diaz.



R. A. Cuevas, Jr.
County Attorney

RAC/cp



MEMORANDUM

(Revised)

TO: Honorable Chairman Dennis C. Moss
and Members, Board of County Commissioners

DATE: March 3, 2009

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

SUBJECT: Agenda Item No. 11(A) (29)

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 Mayor'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) (29)
3-3-09

RESOLUTION NO. R-250-09

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE NOVEMBER 22, 2008 "LAMA MIAMI BLOCK PARTY" SPONSORED BY THE LATIN AMERICAN MOTORCYCLE ASSOCIATION, MIAMI CHAPTER, INC., A NOT-FOR-PROFIT, IN AN AMOUNT NOT TO EXCEED \$790.00 TO BE FUNDED FROM THE DISTRICT 12 IN-KIND RESERVE FUND

WHEREAS, the Latin American Motorcycle Association, Miami Chapter, Inc. has requested in-kind services from the Miami-Dade Park and Recreation Department for the November 22, 2008 "LAMA Miami Block Party" in an amount not to exceed \$790.00 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the "LAMA Miami Block Party" is a fundraiser to benefit various worthy organizations and events in Miami-Dade County including Jackson Memorial HIV Kids, Metro Zoo Animal Run and a local cheerleading squad; and

WHEREAS, the Latin American Motorcycle Association, Miami Chapter, Inc. is a not-profit organization; and

WHEREAS, the "LAMA Miami Block Party" is a small event, as that term is defined on the attached Fee Waiver/In-kind Service Application and \$790.00 of the in-kind services shall be funded from the District 12 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

Resolution No. R-250-09

Agenda Item No. 11(A) (29)

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November 22, 2008 "LAMA Miami Block Party" in an amount not to exceed \$790.00 to be funded from the District 12 In-kind Reserve Fund.

The Prime Sponsor of the foregoing resolution is Vice-Chairman Jose "Pepe" Diaz. It was offered by Commissioner **Jose "Pepe" Diaz**, who moved its adoption. The motion was seconded by Commissioner **Rebeca Sosa** and upon being put to a vote, the vote was as follows:

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

The Chairperson thereupon declared the resolution duly passed and adopted this 3rd day of March, 2009. 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

305 470 1791 ATTN: NICOLE
MIAMI-DADE COUNTY
FEE WAIVER/IN-KIND SERVICES APPLICATION

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11/22

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) 375-5188

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: LAMA MIAMI CHAPTER

Latin American Motorcycle Assoc.

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.): _____

RENE SARDINA - PRESIDENT - #786 486 6016

MARCOS HERWANDEZ - V. PRES - #305 332 2761

7230 NW 70 ST MIAMI FL 33126

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

PERFORMING STAGE, COMMISSIONER DIAZ IN KIND

5

Diaz
12

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

LAMA MIAMI CHAPTER, BLOCK PARTY, FOOD RAISER +
COMMUNITY AWARENESS:
FOR JACKSON MEMORIAL HIV KIDS / HEALTH
METRO ZOO ANIMAL RUN
LOCAL CHEERLEADING SQUAD
"Lama Miami Block Party" 11/22

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)): _____

7230 NW 70 ST MIAMI FL

8. Description of regional or local impact: MOTORCYCLE ASSOC. COMMUNITY

CHARITY AWARENESS +

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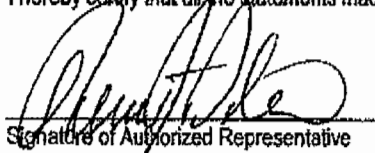


10. Detailed description of event venues (map or schematic of event venues, access points, surrounding roadways and traffic flow diagrams, if applicable): _____

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

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.


Signature of Authorized Representative

11-19-08
Date

RENE J. SALDINA
PRESIDENT LMA MIAMI CHAPTER.



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Entity Name:

Detail by Entity Name

Florida Non Profit Corporation

LATIN AMERICAN MOTORCYCLE ASSOCIATION, MIAMI CHAPTER, INC.

Filing Information

Document Number N04000010627
FEI Number 201880732
Date Filed 11/12/2004
State FL
Status ACTIVE
Last Event AMENDMENT AND NAME CHANGE
Event Date Filed 12/19/2005
Event Effective Date NONE

Principal Address

7230 NW 70TH ST
MIAMI FL 33166

Changed 10/15/2007

Mailing Address

4259 SW 97TH COURT
MIAMI FL 33165

Registered Agent Name & Address

PALENZUELA, FERNANDO R
4259 SW 97TH CT
MIAMI FL 33165 US

Name Changed: 10/15/2007

Address Changed: 10/15/2007

Officer/Director Detail

Name & Address

Title PD

SARDINA, RENE
10860 SW 116TH ST
MIAMI FL 33176

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Title VPD

HERNANDEZ, MARCOS
21401 SW 187TH AVE
MIAMI FL 33187

Title TD

RUMAYOR, LUIS
650 CARDENAL STREET
MIAMI SPRINGS FL 33166

Title SD

ROCA, LUIS E
7700 S.W. 68 TERRACE
MIAMI FL 33122

Title DIR

PALENZUELA, FERNANDO R
4259 SW 97TH CT
MIAMI FL 33165

Annual Reports

Report Year Filed Date

2007	04/23/2007
2007	10/15/2007
2008	05/01/2008

Document Images

[05/01/2008 -- ANNUAL REPORT](#)

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[04/23/2007 -- ANNUAL REPORT](#)

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[12/19/2005 -- Amendment and Name Change](#)

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[01/10/2005 -- ANNUAL REPORT](#)

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[11/12/2004 -- Domestic Non-Profit](#)

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

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[Name History](#)

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Rodriguez, Nadia (OSBM)

From: Trueba, Nicole (DIST12)
Sent: Wednesday, November 26, 2008 10:57 AM
To: Rodriguez, Nadia (OSBM)
Subject: FW: In-Kind Request
Attachments: EQUIPMENT.DOC

\$790.00

Nicole E. Trueba

Special Events & Protocol
Miami-Dade County Commissioner Jose "Pepe" Diaz
District 12
Office: 305.599.1200
Cell: 786.258.2760
Fax: 305.470.1791
ntrueba@miamidade.gov

"Delivering Excellence Every Day"

miamidade.gov

-----Original Message-----

From: Byrnes, Timothy (MDPR)
Sent: Tuesday, November 18, 2008 10:57 AM
To: Trueba, Nicole (DIST12)
Cc: Morgan, Tom (MDPR); Gonzalez, Ana (MDPR)
Subject: RE: In-Kind Request

Hugo San Martin was the person that contacted our office on Friday of last week and requested that we hold a ~~24'~~ x 40' Stage for an event on the 22nd of November, but he did not give us an event name. So we will shift over the event name Latin American Motorcycle Association, please completed the attached Conformation Sheet and return to our office, so we will know the delivery location and event times, the rental cost for the stage will be ~~\$790.00~~

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: Trueba, Nicole (DIST12)
Sent: Tuesday, November 18, 2008 10:10 AM
To: Byrnes, Timothy (MDPR)
Cc: Morgan, Tom (MDPR); Gonzalez, Ana (MDPR)
Subject: RE: In-Kind Request

Tim,

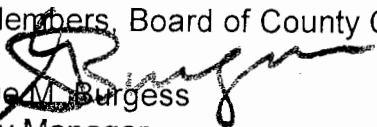
Rene from LAMA or Hugo San Martin (MDPD), said that they have spoken to you already to hold the big stage. Their event is from 12-6 7230 NW 70 St., please confirm with me if we are talking about the same event.

11/26/2008

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Memorandum



Date: March 3, 2009
To: Honorable Chairman Dennis C. Moss
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 the Latin American Motorcycle Association, Miami Chapter, Inc. for their "LAMA Miami Block Party" event held on November 22, 2008.

In-kind services have been requested in an amount not to exceed \$790 from the Miami-Dade Park and Recreation Department for the use of a 24'x40' stage. This event will be funded from the District 12 in-kind reserve fund.

In FY 2008-09, the Latin American Motorcycle Association, Miami Chapter, Inc. has received no county funding for this event.

Inkind02909