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



**MEMORANDUM**

Agenda Item No. 11(A)(35)

**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 December 11,  
2008 "LHNAC Senior Christmas  
Luncheon" event

**Resolution No. R-256-09**

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Joe A. Martinez.

A handwritten signature in black ink, appearing to read "RAC", written over a horizontal line.

R. A. Cuevas, Jr.  
County Attorney

RAC/cp



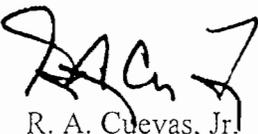
# MEMORANDUM

(Revised)

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**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)(35)

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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)(35)  
3-3-09

RESOLUTION NO. R-256-09

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE DECEMBER 11, 2008 "LHNAC SENIOR CHRISTMAS LUNCHEON" EVENT SPONSORED BY THE LITTLE HAVANA ACTIVITIES & NUTRITION CENTERS OF DADE COUNTY, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$790.00 TO BE FUNDED FROM THE COUNTYWIDE IN-KIND RESERVE FUND

**WHEREAS**, the Little Havana Activities & Nutrition Centers of Dade County, Inc. has requested in-kind services from the Miami-Dade Park and Recreation Department for the December 11, 2008 "LHNAC Senior Christmas Luncheon" event in an amount not to exceed \$790.00 (see attached Fee Waiver/In-kind Service Application); and

**WHEREAS**, the purpose of the "LHNAC Senior Christmas Luncheon" event is to give 1,500 senior citizens an opportunity to enjoy the holidays by attending a festive luncheon sponsored by the Little Havana Activities & Nutrition Centers of Dade County, Inc; and

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

**WHEREAS**, the "LHNAC Senior Christmas Luncheon" is a special event, as defined in the attached Fee Waiver/In-kind Service Application and \$790.00 of the in-kind services shall be funded from the Countywide 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

December 11, 2008 "LHNAC Senior Christmas Luncheon" event in an amount not to exceed \$790.00 to be funded from the Countywide In-kind Reserve Fund.

The Prime Sponsor of the foregoing resolution is Commissioner Joe A. Martinez. 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	<b>aye</b>		
Jose "Pepe" Diaz, Vice-Chairman	<b>aye</b>		
Bruno A. Barreiro	<b>aye</b>	Audrey M. Edmonson	<b>aye</b>
Carlos A. Gimenez	<b>aye</b>	Sally A. Heyman	<b>aye</b>
Barbara J. Jordan	<b>aye</b>	Joe A. Martinez	<b>absent</b>
Dorrian D. Rolle	<b>aye</b>	Natacha Seijas	<b>absent</b>
Katy Sorenson	<b>aye</b>	Rebeca Sosa	<b>aye</b>
Sen. Javier D. Souto	<b>absent</b>		

The Chairperson thereupon declared the resolution duly passed and adopted this 3<sup>rd</sup> 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

*Series - 790  
12/11*

**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. 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.\*\***

Commissioner sponsoring event JOE MARTINEZ

1. Full legal name of the requesting organization LITTLE HAYANA ACTIVITIES & 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.): ELISA M JUARA  
NUTRITION DIRECTOR 700 SW 8th St MIAMI, FL 33130  
(305) 854-2226 (305) 858-0887 ext 221 ejuara@lhanc.org

4. Specify fee waiver or in-kind service requested (quantify, if applicable): FEE WAIVER FOR STAGE  
24x40 = \$ 790.00

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*(11)  
Martinez*

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): \_\_\_\_\_

~~LHANC SENIOR CHRISTMAS LUNCHEON FOR 1,500 SENIORS~~

~~ON DECEMBER 11, 2008~~

~~9:00 AM 13:00 PM~~

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)): 11

~~MIAMI FAIR EXPO CENTER~~

~~10901 CORAL WAY ARNOLD HALL~~

~~MIAMI, FL~~

8. Description of regional or local impact: LOCAL

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

~~SET UP DECEMBER 10 2008 8:30 AM~~

~~TAKE DOWN DECEMBER 11 2008 4:30 PM~~

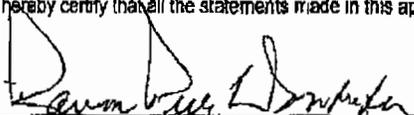
MIAMI-DADE COUNTY  
FEE WAIVER/IN-KIND SERVICES APPLICATION  
Page 3

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

11. Expected number of participants and estimated attendance (per day, if applicable): 1,500 SENIORS  
\_\_\_\_\_

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

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

  
Signature of Authorized Representative

11-24-08  
Date

Little Havana Activities Nutrition Centers of Dade County Inc

Elderly Christmas Party 2008

Estimated Project Budget

Item	Amount	
Fair and Expo Center Rental	4000.00	
Arnold Hall Incidentals	6610.00	Sponsored by Comm. Martinez
Permit Application	173.60	
Decorations	3115.50	
Labor	800.00	
Prizes and Gifts	1000.00	
Food	700.00	
Stage (Miami-Dade County)	790.00	Sponsored by Comm. Martinez
Staff Lunch for sept-up	300.00	
Entertainment	600.00	
22 Bus (at 150 per 150) ***	3300.00	Sponsored by Comm. Barreiro
<b>Total</b>	<b>21389.00</b>	

\*\*\* NOT CONFIRMED



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## 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

9

700 S.W. 8TH STREET  
MIAMI FL 33130

Title VCD

PEREIRA, SERGIO  
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**

<b>2007</b>	01/17/2007
<b>2007</b>	02/12/2007
<b>2008</b>	01/11/2008

### Document Images

- 01/11/2008 -- ANNUAL REPORT [View image in PDF format](#)
- 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](#)
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- 05/01/1996 -- ANNUAL REPORT [View image in PDF format](#)

# Memorandum



**Date:** March 3, 2009

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

**From:** George M. Burgess  
County Manager 

**Subject:** Countywide In-Kind Reserve Request Recommendation

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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 countywide 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 & Nutrition Centers of Dade County, Inc. for their "LHNAC Senior Christmas Luncheon" event held on December 11, 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 countywide in-kind reserve fund.

In FY 2008-09, Little Havana Activities & Nutrition Centers of Dade County, Inc. have received \$549,538 from the following sources: \$504,688 from the General Fund, \$10,000 from District 10 discretionary reserve, \$21,250 from District 11 discretionary reserve, \$10,000 from District 13 discretionary reserve, and \$3,600 from District 5 county services reserve.

Inkind03109