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

MEMORANDUM

Agenda Item No. 11(A)(32)

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 15, 2008 "Festival of Life"

Resolution No. R-253-09

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Carlos A. Gimenez, and Co-Sponsor Senator Javier D. Souto.

R. A. Cuevas, Jr.
County Attorney

RAC/up

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)(32)

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)(32)
3-3-09

RESOLUTION NO. **R-253-09**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE NOVEMBER 15, 2008 "FESTIVAL OF LIFE" SPONSORED BY LATIN MISSION MINISTRIES INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED $3,842.00 TO BE FUNDED IN PART FROM THE DISTRICT 7 AND 10 IN-KIND RESERVE FUNDS

WHEREAS, the Latin Mission Ministries, Inc. has requested in-kind services from the Miami-Dade Park and Recreation Department for the November 15, 2008 "Festival of Life" event in an amount not to exceed $3,842.00 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the purpose of the "Festival of Life" event is to inform citizens about local governmental agencies and the many important services provided by these agencies; and

WHEREAS, the Latin Mission Ministries, Inc. is a not-for-profit organization; and

WHEREAS, the "Festival of Life" event is a small event, as that term is defined on the attached Fee Waiver/In-kind Service Application and $3,842.00 of the in-kind services shall be funded in part from the District 7 and 10 In-kind Reserve Funds,

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 November 15, 2008 "Festival of Life" event in an amount not to exceed $3,842.00 to be funded in part from the District 7 and 10 In-kind Reserve Funds.

The Prime Sponsor of the foregoing resolution is Commissioner Carlos A. Gimenez and the Co-Sponsor is Senator Javier D. Souto. 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

Forms -3,842
11/15

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: ~~Javier Soto~~ Gimenez (Main) + Souto (co-spon

1. Full legal name of the requesting organization: Latin Mission Ministries

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.): 33165
   Wilgens Torres 7800 SW 56 Street Miami, FL
   wilgens@skylighttech.net (305) Rosie
   cell phone: 786-256-2942 305-2015

4. Specify fee waiver or in-kind service requested (quantity, if applicable): show mobile
   and (tropical Park fees)

Souto → shelter #10, 11, & 12 $555.00
~~[illegible]~~ Lakeside Pavilion 8am-4pm 300.00 x 7% tax = $321.00
Com. Souto Total $876

Gimenez - showmobile $

7-2,966
10-876.

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):
Festival of Life November 15 2008
An event for the entire community that will impact by enhancing citizens' awareness to govt. agencies across all sectors, including: police and fire services, health support centers, educational and social support, & positive entertainment for the entire family.

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)): Tropical Park
7900 SW 40 Street Miami, FL 33155
Javier Souto

8. Description of regional or local impact: The community will be greatly impacted and educated through all the information that will be shared and passed out by government, health and educational agencies of the community.

9. Daily/hourly event schedule, including set-up and breakdown schedule (attach event calendar, if applicable):
Event: November 15, 2008 Saturday
Begins at 8:00 am - 6:00 pm
Set up begins at 6:00 am

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): Attached

11. Expected number of participants and estimated attendance (per day, if applicable): 3000

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 budget & planning form. Total Estimated: $17,421.00

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

Signature of Authorized Representative
Assistant to Wilgens Torres

10-15-08
Date

Sponsorship - Budget & Planning

Event Cordinator Lic Luigi Boria
Assistant Cordinator Eric Guevara
Church Board

Event Budget	Cost	Quantity	Total	Sponsor By
Television Sponsor	?			
Radio Sponsor	1,800	1	1,800	
Stage - budget			-	
Large show mobile stage	2,500	0	-	Commisioner Solo
Tropical park Rental	3,300	1	3,300	Comissioner Gimenez not conform
Genenrator 50K	250	0	-	Commisioner Soto
Sound system	1,800	1	1,800	
Kids zone - budget			-	
Bounce house etc	750	1	750	Pending to negotiate
Pony ride	350	1	350	Pending to negotiate
Dominos - budget			-	
Domino table/sheirs/ domino	50	38	NC	El Cubanito Domino
Uniforms	8	100	NC	Sold separate at registration $5 each
Price Money	500	1	NC	Registration fee
Banner	80	1	80	
Basketball - budget			-	
Basketball Courts	180	8	NC	Tamiami Park
Basketballs	8	20	NC	Tamiami Park
Referees	180	8	NC	Tamiami Park
Trophies	8	10	NC	Tamiami Park
Price Money	500	1	NC	Registration fee
Uniforms	8	100	NC	Sold separate at registration $5 each
Banner	80	1	80	
Football - budget			-	
Footballs	3	20	NC	sports autority
Referees	180	3	NC	Volunteer YMCA
Trophies	2	10	20	
Price Money	500	1	NC	Registration fee
Cones/Flags	100	1	NC	sports autority
Uniforms	8	100	NC	Sold separate at registration $5 each
Banner	80	1	80	
	12,537			
Soccer - budget			-	
Soccers	2	20	NC	soccer locker
Referees	180	2	NC	Volunteer YMCA

Trophies	2	10	20	
Price Money	500	1	NC	Registration fee
Cones/Flags	100	1	NC	soccer locker
Uniforms	8	100	NC	Sold separate at registration $5 each
Arco	50	4	NC	soccer locker
Banner	80	1	80	
	922			
Volleyball - budget			-	
Volleyballs	2	20	NC	sports autority
Referees	180	2	NC	Volunteer YMCA
Trophies	2	10	20	
Price Money	500	1	NC	Registration fee
Cones/Flags	100	1	NC	sports autority
Uniforms	8	100	NC	Sold separate at registration $5 each
Net	2	50	NC	
Banner	80	1	80	
	1,852			
Marketing Materials Buget			-	
10000 Ground stand	400	2	800	
Marketing Materials	1,000	1	1,000	
	1,400			
Event Decor Buget			-	
Ballons/ Large Banners/ Unit	1,000	1	1,000	
	17,421	753	11,260	

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

Detail by Entity Name

Foreign Non Profit Corporation

LATIN MISSIONS MINISTRIES, INCORPORATED

Filing Information

Document Number	857502
FEI Number	731156796
Date Filed	08/23/1983
State	OK
Status	ACTIVE
Last Event	REINSTATEMENT
Event Date Filed	05/13/1986
Event Effective Date	NONE

Principal Address

7800 SW 56TH STREET
MIAMI FL 33155 US

Changed 02/22/1995

Mailing Address

P O BOX 558027
MIAMI FL 33255-8027 US

Changed 02/22/1995

Registered Agent Name & Address

NUNEZ, ALEJANDRO ESQ
1450 NW 87 AVE
SUITE 210
MIAMI FL 33172 US

Name Changed: 07/09/1992

Address Changed: 01/21/2008

Officer/Director Detail

Name & Address

Title PD

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DELGADO, ALBERTO M.
12295 SW 93 AVE
MIAMI FL 33176

Title VD

DELGADO, MARIAM J.
12295 SW 93 AVE
MIAMI FL 33176

Title TD

RAMOS, GUIDO
4415 S W 112TH CT
MIAMI FL

Title D

NUNEZ, ALEJANDRO
1450 NW 87 AVE SUITE 210
MIAMI FL 33172

Title S

DIEGO, LEIVA
16781 SW 78 CT
MIAMI FL 33157

Annual Reports

Report Year	Filed Date
2006	03/06/2006
2007	01/09/2007
2008	01/21/2008

Document Images

01/21/2008 -- ANNUAL REPORT	View image in PDF format
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03/06/2006 -- ANNUAL REPORT	View image in PDF format
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05/06/2002 -- ANNUAL REPORT	View image in PDF format
05/02/2001 -- ANNUAL REPORT	View image in PDF format
02/20/2000 -- ANNUAL REPORT	View image in PDF format
02/18/1999 -- ANNUAL REPORT	View image in PDF format
05/12/1998 -- ANNUAL REPORT	View image in PDF format
05/20/1997 -- ANNUAL REPORT	View image in PDF format
05/09/1996 -- ANNUAL REPORT	View image in PDF format
02/22/1995 -- ANNUAL REPORT	View image in PDF format

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

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Events **No Name History**

Entity Name

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Festival of Life Event
November 15, 2008
Fee Breakdown
As of 10/29/08

Staffing:
PRM 2 X 4hrs X $22.40 = $89.60
Park Attendant X 8 hrs X $16.39 = $131.12
P/T Custodial Worker X 8 hrs X $10.30 = $82.40
Park Service Aide X 8hrs X $11.06 = $88.48
Total: $391.60 X 30% Fringe & Benefits = $117.48
Grand Total for Staffing: $509.08

Shelters # 10, 11, & 12
~~$555.00~~ (10)

Lakeside Pavilion from 8am to 4pm:
$300.00 X 7% tax ~~= $321.00~~ (10)

Open Area Fee for 2,000:
$935.00

Parking Lots:
#J = $325.00
#H = $740.00
$ 1065.00

~~Grand Total $3,385.08~~

Rodriguez, Nadia (OSBM)

From: Byrnes, Timothy (MDPR)
Sent: Wednesday, November 12, 2008 7:47 PM
To: Gonzalez, Ana (MDPR); Morgan, Tom (MDPR)
Cc: Montgomery, Barbara (MDPR); Jayska, Amanda (OSBM); Rodriguez, Nadia (OSBM)
Subject: RE: District 10 Festival of Life at Tropical Park on Nov 15, 2008
Attachments: festival of life.doc

This event is becoming extremely interesting and challenging at the same time as you can see from the two attachments, we have given the event Permittee Rev Wilgens Torres two quotations one for a total of $3,385.00 which covers our staff charges, Shelter # 10, # 11, # 12 rental, Lakeside Pavilion Rental, Open Area Fee, and Parking Lot "J" & "H" Rental. The Permittee Rev. Wilgens Torres has already given us a check for the full amount $ 3,385.08 on 11/03/08. Rev Torres informed us today that he has approached Commissioner Souto's Office to help cover the entire Tropical Park rental and staff cost. Commissioner Souto has indicated that the maximum that they could approve would be $ 876.00 for the rental of the three Picnic Shelters and the Lakeside Pavilion Rental.
For the rental of the Large Showmobile and the 25KW generator for a total of $2,966.00, Rev. Torres has yet to pay us for, and is attempting to get Commissioner Gimenez to cover that cost. Call me if you have any additional questions
Thanks 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: Gonzalez, Ana (MDPR)
Sent: Wednesday, November 12, 2008 11:14 AM
To: Byrnes, Timothy (MDPR); Morgan, Tom (MDPR)
Cc: Montgomery, Barbara (MDPR)
Subject: FW: District 10 Festival of Life at Tropical Park on Nov 15, 2008
Importance: High

Hi!
Tim, could you please review request below and provide me with a correct itemized cost for this event? Does this require a special event permit; are there other costs involved that are not mentioned below? Thank you.

From: Naumann, Andre (DIST10)
Sent: Wednesday, November 12, 2008 10:13 AM
To: Gonzalez, Ana (MDPR); Faragalli, Frank (MDPR)
Subject: District 10

Good Morning,

I just wanted to let you know that an organization called Latin Mission Ministries is hosting an event called Festival of Life at Tropical Park on Nov 15, 2008. Our office has agreed to sponsor an in-kind allocation for the following:

Shelters # 10, 11, 12 (quoted to them at $555.00)

Lakeside Pavilion from 8am – 4pm: ($321.00)

For a total of $876.00

Please inform staff of this. It will have to be retroactive due to the lack of time.

Please call me if you have any questions.

Thanks,

Andre Naumann
Assistant to Commissioner Javier Souto
Miami Dade County
District 10
Office: 305-222-2116
Cell: 305-282-8271
Fax: 305-222-2120
www.javiersouto.com

Rodriguez, Nadia (OSBM)

From: Balzebre, Frank (DIST7)
Sent: Friday, November 14, 2008 11:31 AM
To: Rodriguez, Nadia (OSBM)
Subject: Re: District 10 Festival of Life at Tropical Park on Nov 15, 2008

Yes, the generator cost is included.

Sent from my BlackBerry Wireless Device

From: Rodriguez, Nadia (OSBM)
To: Balzebre, Frank (DIST7)
Sent: Fri Nov 14 11:29:51 2008
Subject: FW: District 10 Festival of Life at Tropical Park on Nov 15, 2008

Is the generator included?

From: Byrnes, Timothy (MDPR)
Sent: Wednesday, November 12, 2008 7:47 PM
To: Gonzalez, Ana (MDPR); Morgan, Tom (MDPR)
Cc: Montgomery, Barbara (MDPR); Jayska, Amanda (OSBM); Rodriguez, Nadia (OSBM)
Subject: RE: District 10 Festival of Life at Tropical Park on Nov 15, 2008

This event is becoming extremely interesting and challenging at the same time as you can see from the two attachments, we have given the event Permittee Rev Wilgens Torres two quotations one for a total of $3,385.00 which covers our staff charges, Shelter # 10, # 11, # 12 rental, Lakeside Pavilion Rental, Open Area Fee, and Parking Lot "J" & "H" Rental. The Permittee Rev. Wilgens Torres has already given us a check for the full amount $ 3,385.08 on 11/03/08. Rev Torres informed us today that he has approached Commissioner Souto's Office to help cover the entire Tropical Park rental and staff cost. Commissioner Souto has indicated that the maximum that they could approve would be $ 876.00 for the rental of the three Picnic Shelters and the Lakeside Pavilion Rental.
For the rental of the Large Showmobile and the 25KW generator for a total of $2,966.00, Rev. Torres has yet to pay us for, and is attempting to get Commissioner Gimenez to cover that cost. Call me if you have any additional questions
Thanks 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: Gonzalez, Ana (MDPR)
Sent: Wednesday, November 12, 2008 11:14 AM
To: Byrnes, Timothy (MDPR); Morgan, Tom (MDPR)
Cc: Montgomery, Barbara (MDPR)
Subject: FW: District 10 Festival of Life at Tropical Park on Nov 15, 2008
Importance: High

Hi!

Tim, could you please review request below and provide me with a correct itemized cost for this event? Does this require a special event permit; are there other costs involved that are not mentioned below? Thank you.

From: Naumann, Andre (DIST10)
Sent: Wednesday, November 12, 2008 10:13 AM
To: Gonzalez, Ana (MDPR); Faragalli, Frank (MDPR)
Subject: District 10

Good Morning,

I just wanted to let you know that an organization called Latin Mission Ministries is hosting an event called Festival of Life at Tropical Park on Nov 15, 2008. Our office has agreed to sponsor an in-kind allocation for the following:

Shelters # 10, 11, 12 (quoted to them at $555.00)

Lakeside Pavilion from 8am – 4pm: ($321.00)

For a total of $876.00

Please inform staff of this. It will have to be retroactive due to the lack of time.

Please call me if you have any questions.

Thanks,

Andre Naumann
Assistant to Commissioner Javier Souto
Miami Dade County
District 10
Office: 305-222-2116
Cell: 305-282-8271
Fax: 305-222-2120
www.javiersouto.com

Rodriguez, Nadia (OSBM)

From: Naumann, Andre (DIST10)
Sent: Friday, November 14, 2008 10:35 AM
To: Rodriguez, Nadia (OSBM)
Subject: Souto's Office
Follow Up Flag: Follow up
Flag Status: Completed

Hi Nadia,

I just wanted to confirm that we will be co-sponsoring the "Festival of Life" event at Tropical Park on the 15th of November, 2008. We agreed to retroactively pay a total of $876.00 (Shelters 10, 11, & 12 $555.00) and (Lakeside Pavilion from 8am to 4pm $321). District 7 said they are paying for the Showmobile and will be listed as the main sponsor with our office listed as a co-sponsor) Please contact Ruben or Frank from District 7 for their approval. I will fax over to you what we have. I realized that the application they filled out is the most recent one.

Thanks,

Andre Naumann
Assistant to Commissioner Javier Souto
Miami Dade County
District 10
Office: 305-222-2116
Cell: 305-282-8271
Fax: 305-222-2120
www.javiersouto.com

Memorandum

MIAMI-DADE COUNTY

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

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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 waiver for in-kind services is being requested by a not-for-profit organization the Latin Mission Ministries, Inc. for their "Festival of Life" event held on November 15, 2008.

In-kind services have been requested in an amount not to exceed $3,842 from the Miami-Dade Park and Recreation Department for the use of one (1) show mobile, a generator, and a Tropical Park shelter. This event will be funded in part from District 7 ($2,966) and in part from District 10 ($876) in-kind reserve funds.

In FY 2008-09, Latin Mission Ministries, Inc. has received no county funding for this event.

Inkind03009