

MEMORANDUM

Agenda Item No. 11 (A) (45)

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

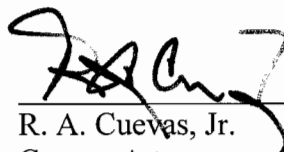
DATE: May 5, 2009

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

SUBJECT: Resolution retroactively
authorizing in-kind services
for the March 29, 2009
“Verbena San Luisena”

Resolution No. R-588-09

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Rebeca Sosa.



R. A. Cuevas, Jr.
County Attorney

RAC/up



MEMORANDUM

(Revised)

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

DATE: May 5, 2009

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

SUBJECT: Agenda Item No. 11(A)(45)

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)(45)
5-5-09

RESOLUTION NO. R-588-09

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE MARCH 29, 2009 “VERBENA SAN LUISEÑA” SPONSORED BY THE MUNICIPIO DE SAN LUIS, PINAR DEL RIO EN EL EXILIO, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$1,870.00 TO BE FUNDED FROM THE DISTRICT 6 IN-KIND RESERVE FUND

WHEREAS, Municipio de San Luis, Pinar del Rio en el Exilio, Inc. has requested in-kind services from the Miami-Dade Park and Recreation Department for the March 29, 2009 “Verbena San Luiseña” in an amount not to exceed \$1,870.00 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the “Verbena San Luiseña” is a free event to bring the local community together through live entertainment, art exhibits and other cultural activities; and

WHEREAS, Municipio de San Luis, Pinar del Rio en el Exilio, Inc. is a not-for-profit organization; and

WHEREAS, the “Verbena San Luiseña” is a small event, as that term is defined on the attached Fee Waiver/In-kind Service Application, and \$1, 870.00 of the in-kind services shall be funded from the District 6 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 March

Resolution No. R-588-09

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29, 2009 "Verbena San Luiseña" in an amount not to exceed \$1,870.00 to be funded from the District 6 In-kind Reserve Fund.

The Prime Sponsor of the foregoing resolution is Commissioner Rebeca Sosa. It was offered by Commissioner **Jose "Pepe" Diaz**, 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:

	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
Joe A. Martinez	aye	Barbara J. Jordan	aye
Dorrin D. Rolle	aye	Natacha Seijas	aye
Katy Sorenson	aye	Rebeca Sosa	absent
Sen. Javier D. Souto	aye		

The Chairperson thereupon declared the resolution duly passed and adopted this 5th day of May, 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: **Diane Collins**
Deputy Clerk



Approved by County Attorney as to form and legal sufficiency.

GKS

Gerald K. Sanchez

3/29

Planks - 1870

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 Rebeca SOSA District 6

1. Full legal name of the requesting organization: MUNICIPIO DE SAN LUIS, PINAR DEL RIO (C)
EN EL EXHOTO, INK

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.): _____

Rolando Fernandez-Ladron
6218 S.W. 8 St, Miami, FL 33144
ahora 6218@bellsouth.net; 305-261-1313 / 786-488-1466

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

1 Showmobile - Medium size and 25 KW Generator
with Distribution Panel

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):
Verbeta Santuiseña, March 29, 2009, Municipio de Santais
Cultural Activity

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)):
Robert King High Park - Ardleya
7025 W. Flagler Street, Miami, FL.
District 6

8. Description of regional or local impact:
Entertainment + Cultural, For all ages, and Family
Reunions

9. Daily/hourly event schedule, including set-up and breakdown schedule (attach event calendar, if applicable):
Event starts at 10:00 am to 6:00 pm March 29, 2009
Set up at 9:00 am - take down at 6:00 pm

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FEE WAIVER/IN-KIND SERVICES APPLICATION
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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): _____

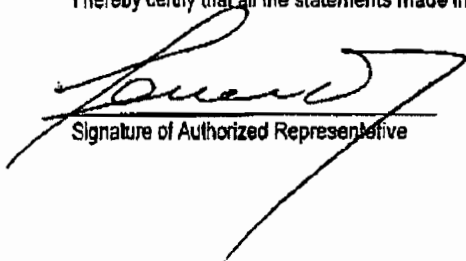
Entrance to PARK is ~~at~~ By Flagler Street PARK
is located between Both RAILROAD TRACKS, to be setup
on the REAR OF PARK AFTER CROSSING CANAL

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

Approximately 300 persons

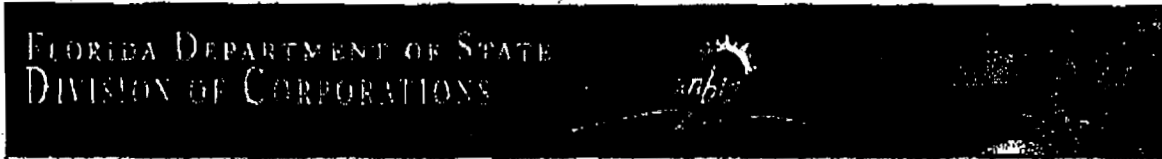
12. Itemized budget, including total event budget, total budget of host organization, if applicable, and total commitment of resources (attach additional pages as needed): N/A

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


Signature of Authorized Representative

2/20/09
Date

3052610836



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Events No Name History

Entity Name S

Detail by Entity Name

Florida Non Profit Corporation

MUNICIPIO DE SAN LUIS, PINAR DEL RIO EN EL EXILIO, INC.

Filing Information

Document Number N05000001467
FEI Number 202285635
Date Filed 02/07/2005
State FL
Status ACTIVE
Effective Date 02/06/2005
Last Event CANCEL ADM DISS/REV
Event Date Filed 10/07/2007
Event Effective Date NONE

Principal Address

6218 SW 8 STREET
MIAMI FL 33144

Mailing Address

6218 SW 8 STREET
MIAMI FL 33144

Registered Agent Name & Address

FERNANDEZ-PADRON, ROLANDO
6218 SW 8 STREET
MIAMI FL 33144 US

Officer/Director Detail

Name & Address

Title P
JUNCO, JUAN
441 WEST 64 STREET
HALEAH FL 33012

Title S

PLASENCIA, JESUS
2820 NW 4 STREET
MIAMI FL 33125

Title T

FERNANDEZ-PADRON, ROLANDO
6218 SW 8 STREET
MIAMI FL 33144

Annual Reports

Report Year Filed Date

2006	10/09/2006
2007	10/07/2007
2008	05/10/2008

Document Images

05/10/2008 - ANNUAL REPORT	View image in PDF format
10/07/2007 - REINSTATEMENT	View image in PDF format
10/09/2006 - REINSTATEMENT	View image in PDF format
02/07/2005 - Domestic Non-Profit	View image in PDF format

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

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[Events](#) [No Name History](#)

Entity Name S

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MUNICIPIO DE SAN LUIS, PINAR DEL RÍO (E)
6218 SW 8TH STREET,
WEST MIAMI, FLORIDA 33144
305 261-1313 • 786 488-1466

19 DE FEBRERO 2009

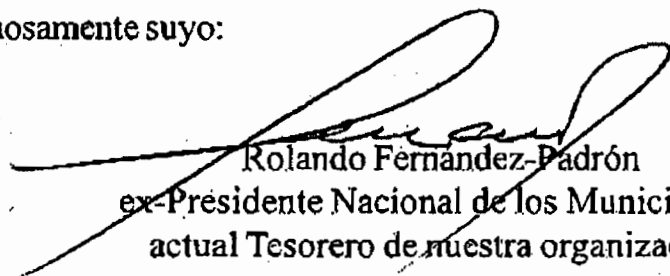
Comisionada Rebeca Sosa
Miami-Dade County
Florida.

Comisionada. solicitamos de usted su intervención a fin de conseguir el Show Mobil (Escenario Ambulante) para nuestro evento anual en el Robert King High Park (Arbolea) el próximo **Domingo 29 de Marzo 2009.**

Este Evento se llama VERBENA SANLUISEÑA y la venimos celebrando desde hace más de 20 años y en este Parque por los últimos 8 años.

Para nuestras actividades culturales que presentamos necesitamos de un escenario, el cual en años anteriores lo hemos tramitado por otros conductos, y en esta ocasión quisiéramos que usted nos ayudara en conseguirlo.

Muy afectuosamente suyo:



Rolando Fernández-Padrón
ex-Présidente Nacional de los Municipios y
actual Tesorero de nuestra organización

Rodriguez, Nadia (OSBM)

From: Byrnes, Timothy (MDPR)
Sent: Monday, March 23, 2009 5:20 PM
To: Rodriguez, Nadia (OSBM)
Subject: RE: Municipio de San Luis _ 3/29 (district 6)

Nadia,

- This is in our reservation book for this coming Sunday March 29th
- We will be supplying the medium showmobile, 25KW generator, and a electrical power distribution panel
- Estimated cost \$ 1,870.00, sponsored by Commissioner Sosa District # 6
- We are working on getting our Equipment Confirmation Sheet signed off on by the organization.

If you need any additional information, do not hesitate to call.
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: Rodriguez, Nadia (OSBM)
Sent: Monday, March 23, 2009 9:27 AM
To: Byrnes, Timothy (MDPR)
Subject: FW: Municipio de San Luis _ 3/29 (district 6)

What's the status?

From: Rodriguez, Nadia (OSBM)
Sent: Wednesday, March 18, 2009 4:42 PM
To: Byrnes, Timothy (MDPR)
Subject: Municipio de San Luis _ 3/29 (district 6)

Please provide me with an estimate for the above event. Thanks.

Nadia L. Rodriguez
Office of Strategic Business Management
111 NW 1 St, 22nd Floor
Miami, FL 33128
Tel: (305) 375-4183

Memorandum



Date: May 5, 2009

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

From: George M. Burgess
County Manager

A handwritten signature in black ink, appearing to read "George M. Burgess", written over the printed name of the County Manager.

Subject: District Specific In-Kind Reserve Request Recommendation

The Office of Strategic Business Management (OSBM) has reviewed the attached in-kind request and recommends for this 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 Municipio de San Luis, Pinar de Rio en el Exilio, Inc., for the "Verbena San Luiseña" event held on March 29, 2009.

In-kind services have been requested in an amount not to exceed \$1,870 from the Miami-Dade Park and Recreation Department for the use of a medium show mobile, a 25 KW generator and an electrical power distribution panel. This event will be funded from the District 6 in-kind reserve fund.

In FY 2008-09, the Municipio de San Luis, Pinar de Rio en el Exilio, Inc. has received no county funding for this event.

Inkind09509