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

MEMORANDUM

Agenda Item No. 11(A)(7)

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

DATE: November 17, 2009

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

SUBJECT: Resolution retroactively authorizing in-kind services for the September 13, 2009 "Independence of Central America and Mexico Festival"

Resolution No. R-1316-09

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

R. A. Cuevas, Jr.
County Attorney

RAC/up

MEMORANDUM
(Revised)

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

DATE: November 17, 2009

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

SUBJECT: Agenda Item No. 11(A)(7)

Please note any items checked.

_____ **"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**

_____ **Ordinance creating a new board requires detailed County Manager's report for public hearing**

_____ **No committee review**

_____ **Applicable legislation requires more than a majority vote (i.e., 2/3's ____, 3/5's ____, unanimous _____) to approve**

✓ **Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required**

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Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 11(A)(7)
11-17-09

RESOLUTION NO. **R-1316-09**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE SEPTEMBER 13, 2009 "INDEPENDENCE OF CENTRAL AMERICA AND MEXICO FESTIVAL" SPONSORED BY CICAMEX COMUNIDAD INTEGRADA CENTRO AMERICA-MEXICO, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED $2,466.00 TO BE FUNDED FROM THE DISTRICT 5 IN-KIND RESERVE FUND

WHEREAS, CICAMEX COMUNIDAD INTEGRADA CENTRO AMERICA-MEXICO, INC. ("CICAMEX"), has requested in-kind services from the Miami-Dade Park and Recreation Department for the September 13, 2009 "Independence of Central America and Mexico Festival" in an amount not to exceed $2,466.00 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the "Independence of Central America and Mexico Festival" is a celebration of the independence of Central America and Mexico which will assist those in need, and showcase Central America's food, craftsmanship and music; and

WHEREAS, CICAMEX is a not-for-profit organization; and

WHEREAS, the "Independence of Central America and Mexico Festival" is a small event, as that term is defined on the attached Fee Waiver/In-kind Service Application, and $2,466.00 of the in-kind services shall be funded from the District 5 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

September 13, 2009 "Independence of Central America and Mexico Festival" in an amount not to exceed $2,466.00 to be funded from the District 5 In-kind Reserve Fund.

The Prime Sponsor of the foregoing resolution is Commissioner Bruno A. Barreiro. It was offered by Commissioner **Sally A. Heyman**, 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	**absent**	Audrey M. Edmonson	**aye**
Carlos A. Gimenez	**aye**	Sally A. Heyman	**aye**
Barbara J. Jordan	**aye**	Joe A. Martinez	**absent**
Dorrin D. Rolle	**absent**	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 17th day of November, 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

Fees - $790
9/13

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: Bruno, Barreiro

1. Full legal name of the requesting organization: CiCAMex

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.):
   Leobardo Ruda, tc 786-597-1385,
   Leobardo1950202@Yahoo.com, 1292 SW 21 TR 33145

4. Specify fee waiver or in-kind service requested (quantify, if applicable): stage + ~~tent~~
   24X40'

7/31

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

Name: Independence of Center America and Mexico Festival. Date: September 13. Description: event for to help people in need of Center America's country and Mexico.
this event will have the performance of several artistic bands, as well as the sale of Center America's craftsmanship and food.

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)):

4 Ave NW 3 ST., Jose Marti Park
District #5

8. Description of regional or local impact:

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

6:00 Am set-up
10:00 Am - 6:00 PM event
7:00 PM breakdown

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): 500

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

07-30-09
Date

Rodriguez, Nadia (OSBM)

From: Gutierrez, Maria Beatriz (DIST5)
Sent: Friday, July 31, 2009 11:26 AM
To: Rodriguez, Nadia (OSBM)
Cc: Seymour, Kesha (MDPR); Byrnes, Timothy (MDPR); Sanchez, Gerald (CAO); Avalo, Marlene (DIST5)
Subject: CICAMEX In-Kind on September 13
Attachments: CICAMEX In-Kind 7.30.09.pdf

Hi Nadia,

Attached is the In-Kind request for CICAMEX. Commissioner Barreiro will sponsor the items out of the District 5 In-Kind. Kesha advised the large and medium show mobiles are not available on September 13th, so the request was changed to the large stage with a tent.

Thank you,

Betty Gutierrez
Office of Miami-Dade County
Commissioner Bruno A. Barreiro,
District 5
Office: (305) 643-8525
Fax: (305) 643-8528
Email: mbg@miamidade.gov

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

Detail by Entity Name

Florida Non Profit Corporation

CICAMEX COMUNIDAD INTEGRADA CENTRO AMERICA-MEXICO INC.

Filing Information

Document Number	N08000000888
FEI/EIN Number	261858815
Date Filed	01/28/2008
State	FL
Status	ACTIVE
Last Event	AMENDMENT AND NAME CHANGE
Event Date Filed	03/25/2008
Event Effective Date	NONE

Principal Address

2215 SW 132 AVE
MIAMI FL 33175

Mailing Address

2215 SW 132 AVE
MIAMI FL 33175

Registered Agent Name & Address

COLINDRES, LUIS E
2215 SW 132 AVE
MIAMI FL 33175 US

Officer/Director Detail

Name & Address

Title DP

COLINDRES, LUIS E
2215 SW 132 AVE
MIAMI FL 33175 US

Annual Reports

Report Year Filed Date

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Memorandum

MIAMI-DADE COUNTY

Date: November 17, 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) reviewed the attached in-kind request and recommends this item move forward to the Board of County Commissioners for consideration. The district specific in-kind reserve balance allows for funding of this request.

Background

A retroactive waiver for in-kind services is being requested by a not-for-profit organization, Comunidad Integrada Centro America-Mexico (CICAMEX), Inc., for their "Independence of Central America and Mexico Festival" event held on September 13, 2009.

In-kind services have been requested in an amount not to exceed $2,466 from the Miami-Dade Park and Recreation Department for the use of a large showmobile. This event will be funded from the District 5 in-kind reserve fund.

In FY 2008-09, CICAMEX, Inc., received no county funding for this event.

Inkind15509