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

MEMORANDUM

Agenda Item No. 11(A)(21)

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

DATE: December 1, 2009

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

SUBJECT: Resolution retroactively authorizing in-kind services for the December 12, 2009 "La Griteria & Holiday Celebration" event

Resolution No. R-1399-09

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/up

MEMORANDUM

(Revised)

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

DATE: December 1, 2009

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

SUBJECT: Agenda Item No. 11(A)(21)

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**

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 11(A)(21)
12-1-09

RESOLUTION NO. **R-1399-09**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE DECEMBER 12, 2009 "LA GRITERIA & HOLIDAY CELEBRATION" SPONSORED BY COMMUNITY PERFORMING ARTS ASSOCIATION, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED $3,100.00 TO BE FUNDED FROM THE UNSPENT BALANCE OF THE DISTRICT 12 FY 2008-09 IN-KIND RESERVE FUND

WHEREAS, Community Performing Arts Association, Inc. has requested in-kind services from the Miami-Dade Park and Recreation Department for the December 12, 2009 "La Griteria & Holiday Celebration" in an amount not to exceed $3,100.00 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the purpose of the "La Griteria & Holiday Celebration" is to, among other things, celebrate the traditions and culture of Nicaragua; and

WHEREAS, Community Performing Arts Association, Inc. is a not-for-profit organization; and

WHEREAS, the "La Griteria & Holiday Celebration" is a district event, as that term is defined on the attached Fee Waiver/In-kind Service Application, and $3,100.00 of the in-kind services shall be funded from the unspent balance of the District 12 FY 2008-09 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 12, 2009 "La Griteria & Holiday Celebration" in an amount not to exceed $3,100.00 to be funded from the unspent balance of the District 12 FY 2008-09 In-kind Reserve Fund.

The Prime Sponsor of the foregoing resolution is Vice-Chairman Jose "Pepe" Diaz. It was offered by Commissioner **Barbara J. Jordan**, who moved its adoption. The motion was seconded by Commissioner **Katy Sorenson** 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	**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 1st day of December, 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

1019
12/12
Parks - 3,100

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

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) 375-5168

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.

1. Full legal name of the requesting organization: ___COMMUNITY PERFORMING ARTS ASSOCIATION_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.): _Héctor Gutiérrez 15250 S.W., 108 Ave., Miami Fl.33157 / (305) 256-5775 (305) 772-3536 Fax: (305_) 259-1949, E-mail:comperarts@hotmail.com_____

4. Specify fee waiver or in-kind service requested (quantify, if applicable): _Fee-Waiver/In Kind Services_: Show Mobil with roof and light, and Electric Generator 45K_____

5. Name, date of event, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries): "La Griteria & Holiday Celebrations". Saturday December 12 2009. Cultural-Educative. To conserve the Nicaraguan culture, traditions and other cultures living in Miami Dade County.

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)): 103 Ave., West Flagler Street, City of Sweetwater.

8. Description of regional or local impact:

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

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.

Gutiérrez
Signature of Authorized Representative

October 8, 2009
Date

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

Detail by Entity Name

Florida Non Profit Corporation

COMMUNITY PERFORMING ARTS ASSOCIATION, INC.

Filing Information

Document Number	N01000002984
FEI/EIN Number	651113174
Date Filed	04/26/2001
State	FL
Status	ACTIVE

Principal Address

15250 SW 108 AVENUE
MIAMI FL 33157 US

Changed 05/15/2003

Mailing Address

15250 SW 108 AVENUE
MIAMI FL 33157 US

Changed 05/15/2003

Registered Agent Name & Address

GUTIERREZ, HECTOR E
15250 SW 108 AVENUE
MIAMI FL 33157 US

Name Changed: 05/15/2003

Address Changed: 05/15/2003

Officer/Director Detail

Name & Address

Title PD

GUTIERREZ, HECTOR E
15250 SW 108 AVENUE
MIAMI FL 33157 US

Title TD

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Rodriguez, Nadia (OSBM)

From:	Byrnes, Timothy (MDPR)
Sent:	Sunday, October 18, 2009 11:33 AM
To:	Rodriguez, Nadia (OSBM)
Cc:	Gonzalez, Ana (MDPR); Abreu, Mary (MDPR); Morgan, Tom (MDPR); Jayska, Amanda (OSBM); Gonzalez-Cao, Vivian (OSBM); Dielingen, Andrenella (DIST12); Lievano, Maria (DIST12)
Subject:	FW: In-Kind Application
Attachments:	Application for in-kind services dec 2009.doc

Nadia,
Please be advised that we are holding the large showmobile, and 75KW generator for the 12/13/09 La Griteria & Holiday Celebration. The estimate event cost for the event is $3,100.00 ($2,500.00 showmobile and $600.00 for the generator). If you need any more information please feel free to contact our office.
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: Friday, October 09, 2009 9:50 AM
To: Byrnes, Timothy (MDPR)
Subject: FW: In-Kind Application

Tim,

Please forward the estimate for the above event. Thanks.

From: Dielingen, Andrenella (DIST12)
Sent: Friday, October 09, 2009 9:44 AM
To: Rodriguez, Nadia (OSBM)
Cc: Lievano, Maria (DIST12)
Subject: FW: In-Kind Application

Nadia –

Attached are the completed forms for the in-kind request, I will be sending you the originals through interoffice later today. If you should have any questions please call me at (305) 599-1200.

Thank you,

Andrenella "Andy" Dielingen
Administrative Assistant
Office of Vice-Chairman Jose "Pepe" Diaz
District 12
Office: (305) 599-1200 | Fax: (305) 470-1791
E-mail: andrenellad@miamidade.gov

Memorandum

MIAMI-DADE COUNTY

Date: December 1, 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 has been requested by a not-for-profit organization, Community Performing Arts Association, Inc., for their "La Griteria & Holiday Celebration" event held on December 12, 2009.

In-kind services have been requested in an amount not to exceed $3,100 from the Miami-Dade Park and Recreation Department for the use of a large show mobile and 75KW generator. This event will be funded from the District 12 FY 2008-09 in-kind reserve fund unspent balance.

In FY 2009-10, the Community Performing Arts Association, Inc. has received $4,924 from the Department of Cultural Affairs.

Inkind00910