

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

MEMORANDUM

Agenda Item No. 11(A)(13)

TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

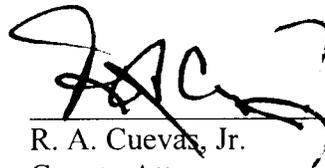
DATE: June 7, 2011

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

SUBJECT: Resolution retroactively authorizing
in-kind services for the February 20,
2011 "Carnival Miami 8K Run"
event

Resolution No. R-475-11

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



R. A. Cuevas, Jr.
County Attorney

RAC/cp



MEMORANDUM

(Revised)

TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: June 7, 2011

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

SUBJECT: Agenda Item No. 11(A)(13)

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)(13)
6-7-11

RESOLUTION NO. _____ R-475-11

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE FEBRUARY 20, 2011 "CARNIVAL MIAMI 8K RUN" SPONSORED BY KIWANIS CLUB OF LITTLE HAVANA, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$650.00 TO BE FUNDED FROM THE UNSPENT BALANCE OF THE DISTRICT 4 FY 2008-09 IN-KIND RESERVE FUND

WHEREAS, the Kiwanis Club of Little Havana, Inc. has requested in-kind services from the Miami-Dade Park and Recreation Department for the February 20, 2011 "Carnival Miami 8K Run" in an amount not to exceed \$650.00 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the "Carnival Miami 8K Run" is a fundraiser to benefit the Children's Cancer Center and other local organizations; and

WHEREAS, the Kiwanis Club of Little Havana, Inc. is a not-for-profit organization; and

WHEREAS, the "Carnival Miami 8K Run" is a small event, as that term is defined on the attached Fee Waiver/In-kind Service Application, and \$650.00 of the in-kind services shall be funded from the unspent balance of the District 4 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 February 20, 2011 "Carnival Miami 8K Run" in an amount not to exceed \$650.00 to be funded from the unspent balance of the District 4 FY 2008-09 In-kind Reserve Fund.

The Prime Sponsor of the foregoing resolution is Commissioner Sally A. Heyman. It was offered by Commissioner **Jose "Pepe" Diaz**, who moved its adoption. The motion was seconded by Commissioner **Sally A. Heyman** and upon being put to a vote, the vote was as follows:

	Joe A. Martinez, Chairman	aye
	Audrey M. Edmonson, Vice Chairwoman	aye
Bruno A. Barreiro	absent	Lynda Bell aye
Esteban L. Bovo, Jr.	aye	Jose "Pepe" Diaz aye
Sally A. Heyman	aye	Barbara J. Jordan aye
Jean Monestime	aye	Dennis C. Moss aye
Rebeca Sosa	aye	Sen. Javier D. Souto absent
Xavier L. Suarez	aye	

The Chairperson thereupon declared the resolution duly passed and adopted this 7th day of June, 2011. 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

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:

Special Events Staff
Communications Department
111 N.W. 1st Street, Suite 2510
Miami, FL 33128

Phone: (305) 375-2836
Fax: (305) 375-3988

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.)

1. Full legal name of the requesting organization: Kiara's Club of Little Havana

2. Applicant Status: (Select one of the choices below)

- Not-For-Profit or Tax Exempt
- For-Profit
- County Sponsored Event/Sponsoring Department
- Other (specify): _____
- Local Government or Public Entity

3. Name and contact information for single point of contact (address, phone, fax, e-mail address, etc.):
ANITA NIETA - NIETA@CARNIVALMIAMI.COM - 305.644.8888
1400 S.W. First Street 33135

4. Specify fee waiver or in-kind service requested (quantify, if applicable):
Use of Portable Stage

5. Name, date of event, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries):
CARNIVAL MIAMI 5K RUN
Sunday, February 20 @ 7:00 AM.
Stage to be onsite late Saturday Afternoon
Carnival Miami 5K Run benefits the Children's Cancer Center & other projects of the organization

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)):
Virginia Key at Rickenbacker Causeway

5

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

- 8. Description of regional or local impact: The Carnival Miami 5K Run is the event that kicks off the Tax Week Festival which concludes with Calle Ocho, a festival known worldwide.
- 9. Daily/hourly event schedule, including set-up and breakdown schedule (attach event calendar, if applicable): Set-up: Saturday, February 19 - Afternoon
- 10. Detailed description of event venues (map or schematic of event venues, access points, surrounding roadways and traffic flow diagrams, if applicable): Will send at a later date
- 11. Expected number of participants and estimated attendance (per day, if applicable): 1,000+
- 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]
Signature of Authorized Representative

January 10, 2011
Date

6



MOVABLES, STAGES, BLENDERS
AND SOUND PRODUCTION
(305) 226-8315 Ext. 221/(305) 553-8511 (Fax)

Fax: 305-226-8710

EQUIPMENT (S) CONFIRMATION FORM

ORGANIZATION/AGENCY: Kiwanis Club of Little Havana

EQUIPMENT REQUESTED: Stage 24' x 40'

NAME OF PERSON RESPONSIBLE FOR THIS BILL: Commissioner Sally Heyman,
Commission District #4

OR INDEX CODE (MIAMI-DADE AGENCIES ONLY): N/A

BILLING ADDRESS/ZIP CODE: 1100 NE 163rd Street Suite #303 North Miami Beach, FL

NAME/TITLE OF THE EVENT: The Carnival Miami 8k Run

ADDRESS OF EVENT: Virginia Key *Historic Virginia Key*

TODAY'S DATE: 01/14/11 DATE (S) & TIME OF EVENT: 02/20/11 7AM - 12PM

SET-UP TIME & DAY: 1PM 02/19/11

TAKE-DOWN & DAY: 1PM 02/20/11

CONTACT PERSON/PHONE: Sylvia Vieta (305) 644-8888

AT SITE CONTACT/CELL PHONE#: *Jorge Berto - 786-299-6943*

SPECIAL INSTRUCTIONS: Direction item(s) are to be placed, maps, diagrams, etc.

RICKENBACKER CAUSEWAY 3 miles to second traffic light - Turn Co

OTHER INFORMATION: Include additional equipment if needed.

We, the users, understand that we assume full responsibility for any damage, theft, or loss to said equipment and its accessories between the time the Miami-Dade Park and Recreation Department completes setting up and the time it takes down. We, the users, also agree to adhere to the requests set forth in the rental policy. We do have a copy of the rental policy and fully understand the requirements set forth in renting the equipment requested as out-lined in the rental policy. We also understand that the total fee is to be remitted (15) fifteen working days before the event.

*Fee: \$650.00 In-kind District #4

*(SEE FEE SCHEDULE FOR EXACT CHARGES)

Signature: *Sylvia Vieta*
Sylvia Vieta

Agency/Group: Kiwanis Club of Little Havana

CANCELLATIONS MUST BE MADE 72 HOURS IN ADVANCE OF THE EVENT BY FAX OR EMAIL OTHERWISE EXPECT TO BE CHARGED

1/2 (HALF) OF RENTAL FEE. *There will be no completed reservation on the schedule unless the confirmation form is filled out completely and signed.

Late equipment arrivals, please call (786) 236-7926

7

4



[Previous on List](#) [Next on List](#) [Return To List](#)

Entity Name Search

No Events

No Name History

Detail by Entity Name

Florida Non Profit Corporation

KIWANIS CLUB OF LITTLE HAVANA, INC.

Filing Information

Document Number 737783
FEI/EIN Number 510169294
Date Filed 01/11/1977
State FL
Status ACTIVE

Principal Address

1400 SW FIRST STREET
MIAMI FL 33135

Changed 05/01/2007

Mailing Address

1400 SW FIRST STREET
MIAMI FL 33135

Changed 05/01/2007

Registered Agent Name & Address

PATIN, LESLIE JR.
1400 SW FIRST STREET
MIAMI FL 33135 US

Address Changed: 05/01/2007

Officer/Director Detail

Name & Address

Title P

JIMENEZ, ROSS
10321 SW 119 STREET
MIAMI FL 33176

Title S

THOMAS, FALCON E
717 TIZIANO AVENUE
CORAL GABLES FL 33143

Title AT

DIAZ, DANIEL D
9301 SW 92 AVENUE, C302
MIAMI FL 33176

Memorandum



Date: June 7, 2011

To: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

From: Alina T. Hudak
County Manager

A handwritten signature in black ink, appearing to read "Alina T. Hudak". The signature is written in a cursive, flowing style.

Subject: District Specific In-Kind Request Recommendation

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, Kiwanis Club of Little Havana, Inc. for their "Carnival Miami 8K Run" event held on February 20, 2011.

In-kind services have been requested in an amount not to exceed \$650 from the Miami-Dade Park and Recreation Department for the use of a 24'X40' stage. This event will be funded from the unspent balance of the District 4 FY 2008-09 in-kind reserve fund.

In FY 2010-11, Kiwanis Club of Little Havana, Inc., received \$250 from District 4 office funds and \$1,375 from District 12 office funds.

Inkind01911