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

MEMORANDUM

Agenda Item No. 11(A)(30)

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

DATE: November 8, 2012

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

SUBJECT: Resolution authorizing in-kind services for the October 26, 2012 "Hispanic Art Expressions Exhibit" event
Resolution No. R-958-12

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

R. A. Cuevas, Jr.
County Attorney

RAC/smm

MEMORANDUM
(Revised)

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

DATE: November 8, 2012

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

SUBJECT: Agenda Item No. 11(A)(30)

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)(30)
11-8-12

RESOLUTION NO. R-958-12

RESOLUTION AUTHORIZING IN-KIND SERVICES FROM CULTURAL AFFAIRS DEPARTMENT FOR THE OCTOBER 26, 2012 "HISPANIC ART EXPRESSIONS EXHIBIT" EVENT SPONSORED BY THE OFFICE OF COMMUNITY ADVOCACY IN AN AMOUNT NOT TO EXCEED $675.00 TO BE FUNDED FROM THE DISTRICT 8 FY 2011-12 IN-KIND RESERVE FUND

WHEREAS, the Office of Community Advocacy has requested in-kind services from the Cultural Affairs Department for the October 26, 2012 "Hispanic Art Expressions Exhibit" event in an amount not to exceed $675.00 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the purpose of the "Hispanic Art Expressions Exhibit" event is to promote Hispanic art and culture; and

WHEREAS, the "Hispanic Art Expressions Exhibit" event is a district event, as that term is defined in the attached Fee Waiver/In-kind Service Application, and $675.00 of the in-kind services shall be funded from the District 8 FY 2011-12 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 Cultural Affairs Department for the October 26, 2012 "Hispanic Art Expressions Exhibit" event sponsored by the Office of Community Advocacy in an amount not to exceed $675.00 to be funded from the District 8 FY 2011-12 In-Kind Reserve Fund.

The Prime Sponsor of the foregoing resolution is Commissioner Lynda Bell. It was offered by Commissioner **Rebeca Sosa**, who moved its adoption. The motion was seconded by Commissioner **Lynda Bell** and upon being put to a vote, the vote was as follows:

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

The Chairperson thereupon declared the resolution duly passed and adopted this 8th day of November, 2012. 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: **Christopher Agrippa**
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

Monica Rizo

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):

- [x] 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 Commissioner Lynda Bell, District 8

1. Full legal name of the requesting organization: Hispanic Affairs Advisory Board

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

   - [ ] Not-For-Profit or Tax Exempt
   - [ ] For-Profit
   - [x] Local Government or Public Entity
   - [ ] Other (specify): _____

3. Name and contact information for single point of contact (address, phone, fax, e-mail address, etc.): Maria Lazo, Director
   Office of Community Advocacy
   Hispanic Affairs Advisory Board
   111 NW 1st Street, Suite 1034, Miami, FL 33128
   Phone: 305-375-5098 Email: M55@miamidade.gov

4. Specify fee waiver or in-kind service requested (quantify, if applicable):
   Rental of the South Miami-Dade Cultural Arts Center total amount of fee $675.36

5. Name, date of event, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries):
Hispanic ART Expressions Exhibit, October 26, 2012,
- Art Exhibit showcasing the art of 27 Local Hispanic artists.
- The Exhibit purpose is to celebrate Hispanic Heritage Month. To showcase the Hispanic culture through art + sculptures.

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)):
10950 SW 211 Street, Cutler Bay, FL 33189

8. Description of regional or local impact: Small Event, minimal impact.

9. Daily/hourly event schedule, including set-up and breakdown schedule (attach event calendar, if applicable):
It will be a one day Event on Friday October 26, 2012.
We also need to start setting up the exhibit on Thursday, October 25, 2012.

10. Detailed description of event venues (map or schematic of event venues, access points, surrounding roadways and traffic flow diagrams, if applicable): None Applicable

11. Expected number of participants and estimated attendance (per day, if applicable): One Day Event, around 200 people

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
Director/Program Officer
Hispanic Affairs Advisory Board

8/20/12
Date

Memorandum

MIAMI-DADE COUNTY

Date: November 8, 2012

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

From: Carlos A. Gimenez
Mayor

Subject: District Specific In-Kind Request

A waiver for in-kind services has been requested by the Office of Community Advocacy for their "Hispanic Art Expressions Exhibit" event held on October 26, 2012.

In-kind services have been requested in an amount not to exceed $675 from the Cultural Affairs Department for the use of the South Miami-Dade Cultural Arts Center. This event will be funded from the District 8 FY 2011-12 In-Kind Reserve Fund.

Edward Marquez
Deputy Mayor

Inkind012038