

MEMORANDUM

Agenda Item No. 11(A)(35)

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 retroactively
authorizing in-kind services
for the September 22, 2012
"2012 Hispanic Heritage
Festival" event
Resolution No. R-963-12

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Barbara J. Jordan.



R. A. Cuevas, Jr.
County Attorney

RAC/cp



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)(35)

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)(35)

11-8-12

RESOLUTION NO. R-963-12

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE SEPTEMBER 22, 2012 "2012 HISPANIC HERITAGE FESTIVAL" EVENT SPONSORED BY ASPIRA OF FLORIDA, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$3,390 TO BE FUNDED FROM THE UNSPENT BALANCE OF THE DISTRICT 1 FY 2008-09 IN-KIND RESERVE FUND AND THE DISTRICT 1 FY 2012-13 IN-KIND BALANCE

WHEREAS, Aspira of Florida, Inc. has requested in-kind services from the Parks, Recreation and Open Spaces Department for the September 22, 2012 "2012 Hispanic Heritage Festival" in an amount not to exceed \$3,390 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the purpose of the "2012 Hispanic Heritage Festival" is to celebrate Hispanic heritage, education, arts and culture; and

WHEREAS, Aspira of Florida, Inc. is a not-for-profit organization; and

WHEREAS, "2012 Hispanic Heritage Festival" is a district event, as that term is defined in the attached Fee Waiver/In-kind Service Application, and \$3,390 of the in-kind services shall be funded from the balance of the unspent balance of District 1 FY 2008-09 In-Kind Reserve Fund and the balance of District 1 FY 2012-13 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 Parks, Recreation and Open Spaces Department for the

September 22, 2012 "2012 Hispanic Heritage Festival" event sponsored by Aspira of Florida, Inc., in an amount not to exceed \$3,390 to be funded from the unspent balance of District 1 FY 2008-09 In-Kind Reserve Fund and the balance of the District 1 FY 2012-13 In-Kind Reserve Fund.

The Prime Sponsor of the foregoing resolution is Commissioner Barbara J. Jordan. 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

Christopher Agrippa

By: _____
Deputy Clerk



Approved by County Attorney as
to form and legal sufficiency.

GKS 4

Gerald K. Sanchez

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 Barbara J. Jordan

1. Full legal name of the requesting organization: Aspira of Florida 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.): _____

ASPIRA OF FLORIDA, INC. 6100 BLUE LAGOON DR SUITE 460, MIAMI, FL 33126 (305) 269-6767

CONTACT: AYMET CHARLES

4. Specify fee waiver or in-kind service requested (quantify, if applicable): Open Large Stage 24x40,
Medium Sound System, Power Distribution Panel, Technician,
Generator 75kw

MIAMI-DADE COUNTY
FEE WAIVER/IN-KIND SERVICES APPLICATION
Page 3

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.


Signature of Authorized Representative
AYMET CHAPLES

09/14/2012

Date

5. Name, date of event, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries): _____
District 1 Hispanic Heritage Festival, Saturday September 22; 1-5pm
Country Village Park - 6550 NW 188 Terr.
FREE EVENT - Commemorating Hispanic Heritage, educating
the community in the areas of Music, Art, folk dance,
Sports & food varieties. Also includes a kid's zone
and information for the whole family

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)): _____
District 1 - Country Village Park - 6550 NW 188 Terrac,

8. Description of regional or local impact: _____

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



**SHOWMOBILES, STAGES, BLEACHERS,
AND SOUND PRODUCTION**
(305) 226-8315 Ext. 224/(305) 553-8511 (Fax)

EQUIPMENT (S) CONFIRMATION FORM

ORGANIZATION/AGENCY: _____

EQUIPMENT REQUESTED: Stage 24 x 40; Medium Sound System, Power Distribution Panel, Generator 75kw, and Technician

NAME OF PERSON RESPONSIBLE FOR THIS BILL: Commissioner Barbara J. Jordan, Commission District #1

OR INDEX CODE (MIAMI-DADE AGENCIES ONLY): _____

BILLING ADDRESS/ZIP CODE: 2780 NW 167th Street, Miami Gardens, FL 33054

NAME/TITLE OF THE EVENT: 2012 Hispanic Heritage Festival

ADDRESS OF EVENT: Country Village Park 6550 NW 188 Terr Hialeah, FL 33014

TODAY'S DATE: 08/24/12 DATE (S) & TIME OF EVENT: 09/22/12 1PM - 5PM

SET-UP TIME & DAY: 09/22/12 8AM

TAKE-DOWN & DAY: 09/22/12 5PM

CONTACT PERSON/PHONE: Mairennny Alexis 813-453-1280

AT SITE CONTACT/CELL PHONE#: _____

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

Large bands will be playing music. Also dancers.

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: \$3,390.00 In-kind District #1

Signature: _____

*(SEE FEE SCHEDULE FOR EXACT CHARGES)

Commissioner Barbara Jordan

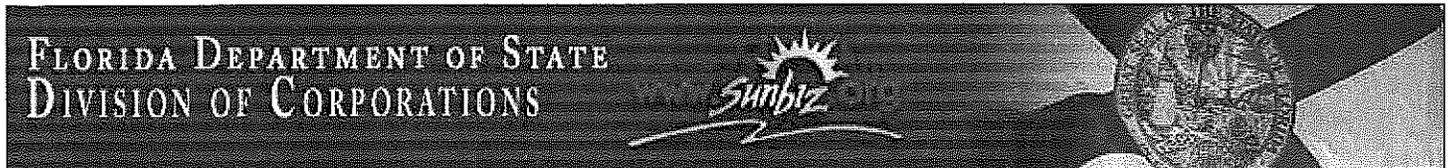
Agency/Group: Commission District #1

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

½ (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

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Thanks!



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No Events
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Detail by Entity Name

Florida Non Profit Corporation

ASPIRA OF FLORIDA, INC.

Filing Information

Document Number 756586
FEI/EIN Number 592105537
Date Filed 03/02/1981
State FL
Status ACTIVE

Principal Address

6100 BLUE LAGOON DRIVE
 SUITE 460
 MIAMI FL 33126 US

Changed 04/16/2012

Mailing Address

6100 BLUE LAGOON DRIVE
 SUITE 460
 MIAMI FL 33126 US

Changed 04/16/2012

Registered Agent Name & Address

COWEN, GERALD E ESQ
 2432 HOLLYWOOD BLVD
 HOLLYWOOD FL 33020 US

Name Changed: 04/27/2006

Address Changed: 04/27/2006

Officer/Director Detail

Name & Address

Title DIR

HERNANDEZ, EDWARD CHAIR
 6100 BLUE LAGOON DRIVE, SUITE 460
 MIAMI FL 33126

9

Title VC-P

RODRIGUEZ-DEHMER, ISABEL
6100 BLUE LAGOON DRIVE, SUITE 460
MIAMI FL 33126

Title TREA

NOVOA, HERNANDO J
6100 BLUE LAGOON DRIVE, SUITE 460
MIAMI FL 33126

Title SEC

GOMEZ-DECENA, MARISOL
6100 BLUE LAGOON DRIVE, SUITE 460
MIAMI FL 33126

Title CEO

CABRERA, GEORGE M
6100 BLUE LAGOON DRIVE, SUITE 460
MAIMI FL 33126

Annual Reports

Report Year Filed Date

2010	02/11/2010
2011	02/22/2011
2012	04/16/2012

Document Images

04/16/2012 -- ANNUAL REPORT	View image in PDF format
02/22/2011 -- ANNUAL REPORT	View image in PDF format
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[02/09/1996 -- ANNUAL REPORT](#)

[05/01/1995 -- ANNUAL REPORT](#)

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

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State of Florida, Department of State

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Memorandum



Date: November 8, 2012

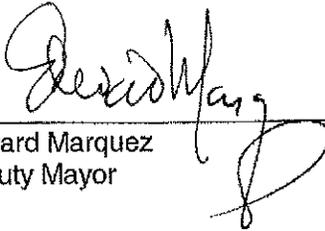
To: Honorable Chairman: Joe A. Martinez
and Members, Board of County Commissioners

From: Carlos A. Gimenez
Mayor 

Subject: District Specific In-Kind Request

A retroactive waiver for in-kind services has been requested by Aspira of Florida, Inc., for their "2012 Hispanic Heritage Festival" event held on September 22, 2012.

In-kind services have been requested in an amount not to exceed \$3,390 from the Parks, Recreation, and Open Spaces Department for the use of a 24 x 40 stage, a medium sound system, a power distribution panel and a generator. This event will be funded from the unspent balance of District 1 FY 2008-09 In-Kind Reserve Fund and the balance of District 1 FY 2012-13 In-Kind Reserve Fund.


Edward Marquez
Deputy Mayor

Inkind012043