

MEMORANDUM

Agenda Item No. 3(A)(6)

TO: Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners

DATE: April 2, 2013

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

SUBJECT: Resolution retroactively
authorizing in-kind services for
the February 17, 2013 "Carnival
Miami 5K/10K Run"
Resolution No. R-202-13

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/smm



MEMORANDUM

(Revised)

TO: Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners

DATE: April 2, 2013

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

SUBJECT: Agenda Item No. 3(A)(6)

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 Mayor'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. 3(A)(6)
4-2-13

RESOLUTION NO. R-202-13

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION, AND OPEN SPACES DEPARTMENT FOR THE FEBRUARY 17, 2013 "CARNIVAL MIAMI 5K/10K RUN" SPONSORED BY KIWANIS CLUB OF LITTLE HAVANA, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$790.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 4 FY 2012-13 IN-KIND RESERVE FUND

WHEREAS, the Kiwanis Club of Little Havana, Inc. has requested in-kind services from the Parks, Recreation and Open Spaces Department for the February 17, 2013 "Carnival Miami 5K/10K Run" in an amount not to exceed \$790.00 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the "Carnival Miami 5K/10K Run" is a fundraising to benefit the Children's Cancer Care Center; and

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

WHEREAS, the "Carnival Miami 5K/10K Run" is a special event, as that term is defined in the attached Fee Waiver/In-kind Service Application, and \$790.00 of the in-kind services shall be funded from the balance of the District 4 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 February 17, 2013 "Carnival Miami 5K/10K Run" sponsored by the Kiwanis Club of Little Havana, Inc. in an amount not to exceed \$790.00 to be funded from the balance of District 4 FY 2012-13 In-Kind Reserve Fund.

The Prime Sponsor of the foregoing resolution is Commissioner Sally A. Heyman. It was offered by Commissioner **José "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:

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

The Chairperson thereupon declared the resolution duly passed and adopted this 2nd day of April, 2013. 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.

GKS

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

Sally HAYMAN

1. Full legal name of the requesting organization: KIWANIS CLUB OF LITTLE HAWANA

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.): _____

JORGE BRITO (786) 299-6943 CELL

1400 S.W. 1st STREET

MIAMI, FL 33128 (305) 644-8888

4. Specify fee waiver or in-kind service requested (quantify, if applicable): IN-KIND

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

CARNIVAL MIAMI 5K/10K RUN TO BENEFIT THE
"CHILDRENS CANCER CARE CENTER"

EVENT LOCATION: HISTORIC VIRGINIA KEY BEACH
KEY BISCAIYNE, FLORIDA

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)): _____

SAME AS ABOVE

8. Description of regional or local impact: _____

LOCAL IMPACT, FUNDS GO TO ASSIST LOCAL CHILDREN SUFFERING WITH CANCER THAT RECEIVE TREATMENT AT THE CHILDREN CANCER CARE CENTER FREE OF CHARGE. THIS ARE FAMILIES THAT CANNOT AFFORD TO PAY FOR THESE TREATMENTS.

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

SET-UP; ANYTIME ON SATURDAY (02-16-13)
BREAK-DOWN; ANYTIME ON MONDAY (02-18-13),

10. Detailed description of event venues (map or schematic of event venues, access points, surrounding roadways and traffic flow diagrams, if applicable): STAGE WILL BE LOCATED INSIDE THE PARK (H.V.K.B) BETWEEN THE OFFICE AND THE PUBLIC RESTROOMS. PLEASE CONTACT; JORGE BRITO (786) 299-6943 PRIOR TO DELIVERY, HE WILL BE ON SITE TO ASSIST.
11. Expected number of participants and estimated attendance (per day, if applicable): (1,000 - 1400)
12. Itemized budget, including total event budget, total budget of host organization, if applicable, and total commitment of resources (attach additional pages as needed): THE EVENT BUDGET IS ESTIMATED AT \$32,000.⁰⁰

I hereby certify that all the statements made in this application are true and correct.


Signature of Authorized Representative

01-31-13
Date



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

EQUIPMENT (S) CONFIRMATION FORM

ORGANIZATION/AGENCY: KIWANIS CLUB OF LITTLE HAVANA

EQUIPMENT REQUESTED: 24' x 40' PORTABLE STAGE

NAME OF PERSON RESPONSIBLE FOR THIS BILL: DISTRICT NO. 4

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

BILLING ADDRESS/ZIP CODE: 111 N.W. 1st STREET SUITE NO. 220

NAME/TITLE OF THE EVENT: CARNIVAL MIAMI 5K/10K RUN

ADDRESS OF EVENT: HISTORIC VIRGINIA KEY, KEY BISCANNE, FLORIDA

TODAY'S DATE: Jan. 31, 2013 DATE (S) & TIME OF EVENT: FEBRUARY 17th, 2013

SET-UP TIME & DAY: 7A-9AM, FEBRUARY 16th, 2013

TAKE-DOWN TIME & DAY: FEBRUARY 18th, 2013

CONTACT PERSON/PHONE: JORGE BRITO

AT SITE CONTACT/CELL PHONE#: (786) 299-6943

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

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: \$ 790.00

*(SEE FEE SCHEDULE FOR EXACT CHARGES)

Signature: [Handwritten Signature]

Agency/Group: (K. C. L. H.)

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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Detail by Entity Name

Florida Non Profit Corporation

KIWANIS CLUB OF LITTLE HAVANA, INC.

This detail screen does not contain information about the 2013 Annual Report.
Click the 'Search Now' button to determine if the 2013 Annual Report has been filed.

Filing Information

Document Number 737783
FEI/EIN Number 510169294
Date Filed 01/11/1977
State FL
Status ACTIVE
Last Event AMENDMENT
Event Date Filed 11/02/2011
Event Effective Date NONE

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

9

Officer/Director Detail

Name & Address

Title P

JIMENEZ, HENRY
10924 SW 119 STREET
MIAMI FL 33176

Title VP

THOMAS, FALCON E
717 TIZIANO AVENUE
CORAL GABLES FL 33143

Title VVP

JORGE, FERNANDEZ A
8920 SW 96 STREET
MIAMI FL 33176

Title AT

LEBENA, JESUS
16852 NW 88TH PATH
MIAMI LAKES FL 33018

Title T

CAMALICHE, RAUL
10805 SW 135 TERRACE
MIAMI FL 33176

Title S

BRITO, JORGE L
1865 JOHN F. KENNEDY CSWY, UNIT 8H
N. BAY VILLAGE FL 33141

Annual Reports

Report Year Filed Date

2011	05/01/2011
2011	09/30/2011
2012	05/12/2012

Document Images

- [05/12/2012 -- ANNUAL REPORT](#)
- [11/02/2011 -- Amendment](#)
- [09/30/2011 -- ANNUAL REPORT](#)
- [05/01/2011 -- ANNUAL REPORT](#)
- [03/03/2010 -- ANNUAL REPORT](#)
- [04/28/2009 -- ANNUAL REPORT](#)
- [01/23/2008 -- ANNUAL REPORT](#)
- [05/01/2007 -- ANNUAL REPORT](#)

- [04/22/2006 -- ANNUAL REPORT](#)
- [01/31/2005 -- ANNUAL REPORT](#)
- [05/03/2004 -- ANNUAL REPORT](#)
- [05/05/2003 -- ANNUAL REPORT](#)
- [04/02/2002 -- ANNUAL REPORT](#)
- [10/01/2001 -- ANNUAL REPORT](#)
- [01/26/2001 -- ANNUAL REPORT](#)
- [04/19/2000 -- ANNUAL REPORT](#)
- [03/02/1999 -- ANNUAL REPORT](#)
- [01/29/1998 -- ANNUAL REPORT](#)
- [01/28/1997 -- ANNUAL REPORT](#)
- [03/21/1996 -- ANNUAL REPORT](#)
- [02/21/1995 -- ANNUAL REPORT](#)

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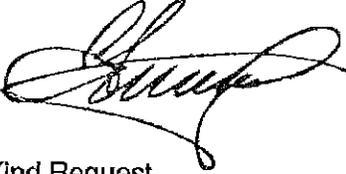
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Memorandum



Date: April 2, 2013

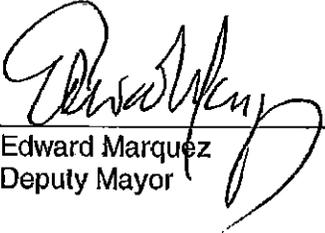
To: Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners

From: Carlos A. Gimenez
Mayor 

Subject: District Specific In-Kind Request

A retroactive waiver for in-kind services has been requested by the Kiwanis Club of Little Havana, Inc., for their "Carnival Miami 5k/10k Run" event held on February 17, 2013.

In-kind services have been requested in an amount not to exceed \$790 from the Parks, Recreation and Open Spaces Department for the use of a 24 x 40 portable stage. This event will be funded from the balance of District 4 FY 2012-13 In-Kind Reserve Fund.


Edward Marquez
Deputy Mayor

InKind01311