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

MEMORANDUM

Agenda Item No. 3(A)(6)

TO:	Honorable Chairwoman Rebeca Sosa and Members, Board of County Commissioners	**DATE:**	May 7, 2013
FROM:	R. A. Cuevas, Jr. County Attorney	**SUBJECT:**	Resolution retroactively authorizing in-kind services for the February 23, 2013 "Little River Community Outreach" event Resolution No. R-310-13

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

R. A. Cuevas, Jr.
County Attorney

RAC/smm

/

MEMORANDUM
(Revised)

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

DATE: May 7, 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)
5-7-13

RESOLUTION NO. R-310-13

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE FEBRUARY 23, 2013 "LITTLE RIVER COMMUNITY OUTREACH" EVENT SPONSORED BY THE LITTLE RIVER HISTORICAL, CULTURAL & ECONOMIC DEVELOPMENT CORP., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED $650.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 2 FY 2012-13 IN-KIND RESERVE FUND

WHEREAS, the Little River Historical, Cultural & Economic Development Corp. has requested in-kind services from the Miami-Dade Parks, Recreation and Open Spaces Department for the February 23, 2013 "Little River Community Outreach" event in an amount not to exceed $650.00 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the purpose of the "Little River Community Outreach" event is to, among other things, unite the community by promoting good health, safety, education and employment opportunities; and

WHEREAS, the Little River Historical, Cultural & Economic Development Corp. is a not-for-profit organization; and

WHEREAS, the "Little River Community Outreach" event is a district event, as that term is defined in the attached Fee Waiver/In-kind Service Application, and $650.00 of the in-kind services shall be funded from the balance of the District 2 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 Miami-Dade Parks, Recreation and Open Spaces Department for the February 23, 2013 "Little River Community Outreach" event sponsored by

the Little River Historical, Cultural & Economic Development Corp. in an amount not to exceed $650.00 to be funded from the balance of District 2 FY 2012-13 In-Kind Reserve Fund.

The Prime Sponsor of the foregoing resolution is Commissioner Jean Monestime. It was offered by Commissioner **Lynda Bell**, 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	**aye**	Esteban L. Bovo, Jr.	**aye**
Jose "Pepe" Diaz	**absent**	Audrey M. Edmonson	**aye**
Sally A. Heyman	**aye**	Barbara J. Jordan	**aye**
Jean Monestime	**absent**	Dennis C. Moss	**aye**
Sen. Javier D. Souto	**absent**	Xavier L. Suarez	**aye**
Juan C. Zapata	**absent**		

The Chairperson thereupon declared the resolution duly passed and adopted this 7th day of May, 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 PARKS

SHOWMOBILES, STAGES, BLEACHERS, AND SOUND PRODUCTION

(305) 226-8315 Ext. 224/(305) 553-8511 (Fax)

EQUIPMENT (S) CONFIRMATION FORM

ORGANIZATION/AGENCY: Commissioner Monestime

EQUIPMENT REQUESTED: Stage 16 X 16 & 36"

NAME OF PERSON RESPONSIBLE FOR THIS BILL: Commissioner Monestime

OR INDEX CODE (MIAMI-DADE AGENCIES ONLY):

BILLING ADDRESS/ZIP CODE: 900 NE 125 Street

NAME/TITLE OF THE EVENT: Little River Community Out-Reach Event

ADDRESS OF EVENT: 79 Street and 27th Ave. @ North side Centre /Liberty Flea Market

TODAY'S DATE: 2/132012

DATE (S) & TIME OF EVENT: February 23, 2012

SET-UP TIME & DAY: 9 : 0 0 A M

TAKE-DOWN & DAY: 6 : 0 0 P M

CONTACT PERSON/PHONE: Melonie Burke 305-505-1295

AT SITE CONTACT/CELL PHONE#: Lorna Shuford 786-344-3705

SPECIAL INSTRUCTIONS: Direction item(s) are to be placed, maps, diagrams, etc.
Delivered and set up at the Liberty Market.

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** **Signature:**

*(SEE FEE SCHEDULE FOR EXACT CHARGES)

Agency/Group: Commissioner Monestime

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

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 The Honorable Dist 2 Commissioner Jean Monestine

1. Full legal name of the requesting organization: Little River Historical, Cultural, & Economic Development, Corp.

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

   - [x] 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.):
   Ms. Lorna Shuford, President. 786-344-3705
   7900 N.W. 27th Ave, Ste. E233/LR
   Miami FL 33147. littleivercity@yahoo.com

4. Specify fee waiver or in-kind service requested (quantify, if applicable): (1) Performing Stage.

MIAMI-DADE COUNTY
FEE WAIVER/IN-KIND SERVICES APPLICATION
Page 2

5. Name, date of event, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries):
Unity in the Community, Feb 23 2013
Uniting Central North Miami-Dade
Cross-culture Community for seniors + youth.
For the purpose of Health, Safety, labor
opertunity & Education. Further
networking and branding business in the area

6. Please select ALL that apply to event:

- [x] Economic Development: Event supports vitality or growth of the local economy
- [x] Youth/Education: Event benefits youth of any age and/or offers educational benefits
- [x] Health and Social Services: Event supports health-related causes and/or social programs or institutions that improve quality of life within the community
- [x] Arts and Culture: Event supports music, theatre, literature, art or culture
- [x] Environmental: Event benefits environmental concerns or promotes conservation
- [x] Sports and Athletics: Event supports/promotes organized sports or recreational participation

7. Physical address of event venues (please specify Commission District(s)): District (2)
7900 N.W. 27 Avenue
Ste E233, FL 33147

8. Description of regional or local impact: Unity in the Community Event
Will provide the opportunity for residents
and business of Central North Miami-
Dade to find common ground, to unity
for one day and bring solidarity + happiness.

9. Daily/hourly event schedule, including set-up and breakdown schedule (attach event calendar, if applicable):
Set-up time will commence at 9:00AM Saturday
morning on the westside of 27th Ave and
break down will commence at 6 PM at the same
location. We will have Col. E. Williams.
Maining the post both TIMES. (our community liaison).
Further Northside Centre PLAZE Management
Ms. Shelia Rhoming + Security Staff Members

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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): On the west side of 27th Ave and east side of the physical location of the plaza.

11. Expected number of participants and estimated attendance (per day, if applicable): between - 2007

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 intire event is administer, Coordinated and run by volunteers and Sponsors, Such as UCA32 mktg.

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

Signature of Authorized Representative

2-7-13
Date 2-13-13

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

Detail by Entity Name

Florida Non Profit Corporation

LITTLE RIVER HISTORICAL, CULTURAL & ECONOMIC DEVELOPMENT, CORP.

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.

Search Now

Filing Information

Document Number	N02000006938
FEI/EIN Number	161628939
Date Filed	09/09/2002
State	FL
Status	ACTIVE
Last Event	REINSTATEMENT
Event Date Filed	11/16/2012
Event Effective Date	NONE

Principal Address

7900 N.W. 27TH AVEUE
SUITE E210B
MIAMI FL 33147

Changed 11/16/2012

Mailing Address

7521 N.W. 3RD AVE. STE. 1-A
SUITE 1A
MIAMI FL 33150

Changed 04/08/2007

Registered Agent Name & Address

TRUSTEE, INC.
7900 N.W. 27TH AVENUE
SUITE E210B
MIAMI FL 33147 US

Address Changed: 11/16/2012

Officer/Director Detail

Name & Address

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Title PSC

SHUFORD, LORNA
7521 N.W. 3RD AVE. STE. 1-A
MIAMI FL 33150 US

Title 1VPD

LYLES, MILTON
7521 N.W. 3RD AVE. STE. 1-A
MIAMI FL 33150 US

Title 2VPD

ST.PHARD, AGUSTO
7521 N.W. 3RD AVE. STE. 1-A
MIAMI FL 33150 US

Title 3VPD

SAINT LOUIS, JACQUE
7521 N.W. 3RD AVE. STE. 1-A
MIAMI FL 33150 US

Title 4VPD

KIFLE, TEDLA J
7521 N.W. 3RD AVE. STE. 1-A
MIAMI FL 33150 US

Title TD

COLEMAN, TRESSALINE
7521 N.W. 3RD AVE. STE. 1-A
MIAMI FL 33150 US

Annual Reports

Report Year	Filed Date
2011	02/08/2011
2011	04/30/2011
2012	11/16/2012

Document Images

11/16/2012 -- REINSTATEMENT	View image in PDF format
04/30/2011 -- ANNUAL REPORT	View image in PDF format
02/08/2011 -- REINSTATEMENT	View image in PDF format
05/01/2009 -- ANNUAL REPORT	View image in PDF format
04/02/2008 -- ANNUAL REPORT	View image in PDF format
04/08/2007 -- ANNUAL REPORT	View image in PDF format
06/01/2006 -- ANNUAL REPORT	View image in PDF format

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09/23/2005 -- REINSTATEMENT View image in PDF format

02/24/2004 -- REINSTATEMENT View image in PDF format

09/09/2002 -- Domestic Non-Profit View image in PDF format

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

Previous on List . Next on List . Return To List

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Events **No Name History**

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State of Florida, Department of State

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Memorandum

MIAMI-DADE COUNTY

Date: May 7, 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 Little River Historical, Cultural & Economic Development Corp., for their "Little River Community Outreach" event held on February 23rd, 2013.

In-kind services have been requested in an amount not to exceed $650 from the Miami Dade Parks, Recreation and Open Spaces Department for the use of a 16 x 16 & 36" stage. This event will be funded from the balance of District 2 FY 2012-13 In-Kind Reserve Fund.

Edward Marquez
Deputy Mayor

Inkind01328