

## MEMORANDUM

Agenda Item No. 3(A)(6)

---

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


**DATE:** September 4, 2013

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

**SUBJECT:** Resolution retroactively  
authorizing in-kind services  
for the June 1, 2013 "Haitian  
Heritage" event  
Resolution No. R-659-13

---

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:** September 4, 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)  
9-4-13

RESOLUTION NO. R-659-13

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE INTERNAL SERVICES DEPARTMENT FOR THE JUNE 1, 2013 "HAITIAN HERITAGE" EVENT SPONSORED BY THE LITTLE HAITI OPTIMIST FOUNDATION, INC. IN AN AMOUNT NOT TO EXCEED \$425.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 2 FY 2012-13 IN-KIND RESERVE FUND

**WHEREAS**, the Little Haiti Optimist Foundation, Inc. has requested in-kind services from the Internal Services Department for the June 1, 2013 "Haitian Heritage" event in an amount not to exceed \$425.00 (see attached Fee Waiver/In-kind Service Application); and

**WHEREAS**, the purpose of the "Haitian Heritage" event is to, among other things, celebrate Haitian music and culture; and

**WHEREAS**, the Little Haiti Optimist Foundation, Inc. is a not-for profit organization; and

**WHEREAS**, the "Haitian Heritage" event is a small event, as that term is defined in the attached Fee Waiver/In-kind Service Application, and \$425.00 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 Internal Services Department for the June 1, 2013 "Haitian Heritage" event sponsored by the Little Haiti Optimist Foundation, Inc. in an amount not to exceed \$425.00 to be funded from the balance of District 2 FY 2012-13 In-Kind Reserve Fund.

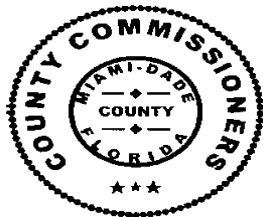
The Prime Sponsor of the foregoing resolution is Commissioner Jean Monestime. It was offered by Commissioner **Dennis C. Moss**, who moved its adoption. The motion was seconded by Commissioner **Sally A. Heyman** and upon being put to a vote, the vote was as follows:

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

The Chairperson thereupon declared the resolution duly passed and adopted this 4<sup>th</sup> day of September, 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. 1<sup>st</sup> 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 Commissioner Monestime

1. Full legal name of the requesting organization: Little Haiti Optimist Foundation

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.): \_\_\_\_\_

Marie Bensaint - Vanity 643@aol.com  
1835 NE Miami Gardens Dr. #112 Miami FL  
33179. 305. 539-3094

4. Specify fee waiver or in-kind service requested (quantify, if applicable): Miami-Dade Cultural

Center Parking Garage 50 NW 2 Ave.

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

Haitian Heritage Cultural Month Closing Celebration  
To expose, share and celebrate the Haitian Art  
Music and Culture.

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)): History Miami Museum  
101 W. Flagler Street Miami, FL 33130

8. Description of regional or local impact: Showcasing local Art by local  
Artist and local dance troupes will get to  
share their talent with invited guests.

9. Daily/hourly event schedule, including set-up and breakdown schedule (attach event calendar, if applicable): 5/30/2013  
12 Noon Setup 10pm breakdown

10. Detailed description of event venues (map or schematic of event venues, access points, surrounding roadways and traffic flow diagrams, if applicable): History Miami Museum

11. Expected number of participants and estimated attendance (per day, if applicable): 150

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.

Marie Lousaid  
Signature of Authorized Representative

6/4/13  
Date

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS



### Detail by Entity Name

Florida Non Profit Corporation

LITTLE HAITI OPTIMIST FOUNDATION, INC.

Filing Information

Document Number	N11000001450
FEI/EIN Number	275029021
Date Filed	02/09/2011
State or Country	FL
Status	ACTIVE

Principal Address

1835 NE MIAMI GARDENS DRIVE, #112  
MIAMI, FL 33179

Mailing Address

1835 NE MIAMI GARDENS DRIVE, #112  
MIAMI, FL 33179

Registered Agent Name & Address

LOUSSIANT, MARIE  
1835 NE MIAMI GARDENS DRIVE, #112  
MIAMI, FL 33179

Officer/Director Detail

**Name & Address**

Title PD

LOUSSIANT, MARIE  
1835 NE MIAMI GARDENS DRIVE, #112  
MIAMI, FL 33179

Title TD

BRADSHAW, MARVA  
1835 NE MIAMI GARDENS DRIVE, #112  
MIAMI, FL 33179

Title VPD



CARRY, ANDREW  
1835 NE MIAMI GARDENS DRIVE, #112  
MIAMI, FL 33179

Title SD

LOUSSFANT, BEATRICE  
1835 NE MIAMI GARDENS DRIVE, #112  
MIAMI, FL 33179

Title D

OBSAINT, ANNIE  
1835 NE MIAMI GARDENS DRIVE, #112  
MIAMI, FL 33179

**Annual Reports**

Report Year	Filed Date
2012	04/15/2012
2013	04/22/2013

**Document Images**


<a href="#">04/22/2013 – ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">04/15/2012 – ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">02/09/2011 – Domestic Non-Profit</a>	<a href="#">View image in PDF format</a>

# Memorandum



**Date:** September 4, 2013

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

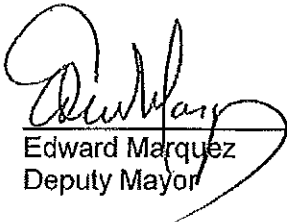
**From:** Carlos A. Gimenez  
Mayor 

**Subject:** District Specific In-Kind Request

---

A retroactive waiver for in-kind services has been requested by Little Haiti Optimist Foundation, Inc., for their "Haitian Heritage" event held on June 1<sup>st</sup>, 2013.

In-kind services have been requested in an amount not to exceed \$425.00 from the Internal Services Department for parking accommodations at the Cultural Center Garage. This event will be funded from the balance of District 2 FY 2012-13 In-Kind Reserve Fund.

  
Edward Marquez  
Deputy Mayor

Inkind01339