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

MEMORANDUM

Agenda Item No. 3(A)(5)

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

DATE: October 22, 2013

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

SUBJECT: Resolution retroactively authorizing in-kind services for the July 14, 2013 "Haitian Emmanuel Baptist Church 40th Anniversary Celebration"
Resolution No. R-829-13

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Audrey M. Edmonson.

R. A. Cuevas, Jr.
County Attorney

RAC/smm

MEMORANDUM
(Revised)

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

DATE: October 22, 2013

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

SUBJECT: Agenda Item No. 3(A)(5)

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)(5)
10-22-13

RESOLUTION NO. R-829-13

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE JULY 14, 2013 "HAITIAN EMMANUEL BAPTIST CHURCH 40TH ANNIVERSARY CELEBRATION" SPONSORED BY HAITIAN EMMANUEL BAPTIST CHURCH INC. IN AN AMOUNT NOT TO EXCEED $1,750.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 3 FY 2012-13 IN-KIND RESERVE FUND

WHEREAS, the Haitian Emmanuel Baptist Church Inc. has requested in-kind services from the Parks, Recreation and Open Spaces Department for the July 14, 2013 "Haitian Emmanuel Baptist Church 40th Anniversary Celebration" in an amount not to exceed $1,750.00 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the purpose of the "Haitian Emmanuel Baptist Church 40th Anniversary Celebration" is to bring together the community for a celebratory event; and

WHEREAS, the Haitian Emmanuel Baptist Church Inc. provides outreach services for the elderly and children in Miami-Dade County; and

WHEREAS, the Haitian Emmanuel Baptist Church Inc. is a not-for profit organization; and

WHEREAS, the "Haitian Emmanuel Baptist Church 40th Anniversary Celebration" event is a district event, as that term is defined in the attached Fee Waiver/In-kind Service Application, and $1,750.00 of the in-kind services shall be funded from the balance of the District 3 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 July 14, 2013 "Haitian Emmanuel Baptist Church 40th Anniversary Celebration" sponsored by the

Haitian Emmanuel Baptist Church Inc. in an amount not to exceed $1,750.00 to be funded from the balance of District 3 FY 2012-13 In-Kind Reserve Fund.

The Prime Sponsor of the foregoing resolution is Commissioner Audrey M. Edmonson. It was offered by Commissioner **Lynda Bell**, who moved its adoption. The motion was seconded by Commissioner **Rebeca Sosa** 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	**absent**	Audrey M. Edmonson	**aye**
Sally A. Heyman	**aye**	Barbara J. Jordan	**aye**
Jean Monestime	**absent**	Dennis C. Moss	**absent**
Sen. Javier D. Souto	**absent**	Xavier L. Suarez	**aye**
Juan C. Zapata	**absent**		

The Chairperson thereupon declared the resolution duly passed and adopted this 22nd day of October, 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

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 _____

1. Full legal name of the requesting organization: Haitian Emmanuel Baptist Church

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.): 305-409-8277
   Michelle Merilus - mmerilus@yahoo.com
   7321 N.E. 2nd Avenue
   Miami, FL 33138

4. Specify fee waiver or in-kind service requested (quantify, if applicable): _____
   SHOW MOBILE

5. Name, date of event, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries): Church's 40th Anniversary Celebration Community Event

July 14, 2013

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)): 7321 N.E 2nd Avenue
Miami, FL 33138

8. Description of regional or local impact:

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

06/27/2013 10:26 9544329980 MICHELLE MERILUS 9 PAGE 03

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

6/19/2013
Date

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MIAMI-DADE PARKS

SHOWMOBILES, STAGES, BLEACHERS, AND SOUND PRODUCTION

(305) 226-8315 Ext. 221/(305) 553-8511 (Fax)

EQUIPMENT (S) CONFIRMATION FORM

ORGANIZATION/AGENCY: Haitian Emmanuel Baptist Church

EQUIPMENT REQUESTED: Showmobile Large

NAME OF PERSON RESPONSIBLE FOR THIS BILL: Commissioner Audrey Edmonson, Commission District #3

OR INDEX CODE (MIAMI-DADE AGENCIES ONLY):

BILLING ADDRESS/ZIP CODE: 111 NW 1 Street Suite 230 Miami, FL 33128

NAME/TITLE OF THE EVENT: Haitian Emmanuel Baptist Church 40th Anniversary

ADDRESS OF EVENT: 7321 NE 2nd Ave

TODAY'S DATE: 06/27/13

DATE (S) & TIME OF EVENT: 07/14/13 12PM

SET-UP TIME & DAY: 10AM 07/14/13

TAKE-DOWN & DAY: 12AM 07/14/13

CONTACT PERSON/PHONE: Stephanie Thomas 305-720-5188

AT SITE CONTACT/CELL PHONE#:

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:** $1,750.00 In-kind District #3

*(SEE FEE SCHEDULE FOR EXACT CHARGES)

Signature: Audrey J. Edmonson

Commissioner Audrey Edmonson

Agency/Group: Commission District #3

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

Detail by Entity Name

Florida Non Profit Corporation

HAITIAN EMMANUEL BAPTIST CHURCH, INC.

Filing Information

Document Number	742070
FEI/EIN Number	591635449
Date Filed	03/14/1978
State	FL
Status	ACTIVE
Last Event	REINSTATEMENT
Event Date Filed	09/30/2009
Event Effective Date	NONE

Principal Address

7321 NE 2ND AVE.
MIAMI, FL 33138

Changed: 08/21/1992

Mailing Address

7321 NE 2ND AVE.
MIAMI, FL 33138

Changed: 08/21/1992

Registered Agent Name & Address

WILNER, MAXY
20420 NW 9 CT.
MIAMI, FL 33161

Name Changed: 03/15/1991

Address Changed: 07/20/2010

Officer/Director Detail

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Name & Address

Title PD

MAXY, WILNER
1138 N.W. 101 ST STREET
MIAMI, FL 33150

Title PD

MOISE, JOSEPH J
1120 NW 102 ST.
MIAMI, FL 33156

Title TD

ALPHONSE, JULES
1340 NE 134 ST
MIAMI, FL 33161

Title S

RONALD, EUGENE
717 NW 177 AVE
PEMBROKE PINES, FL 33029

Annual Reports

Report Year	Filed Date
2012	04/16/2012
2013	04/27/2013
2013	05/21/2013

Document Images

05/21/2013 -- AMENDED ANNUAL REPORT	View image in PDF format
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02/26/2003 -- ANNUAL REPORT	View image in PDF format
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State of Florida, Department of State

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Memorandum

MIAMI-DADE COUNTY

Date: October 22, 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 Haitian Emmanuel Baptist Church, Inc. for the "Haitian Emmanuel Baptist Church 40th Anniversary" event held on July 14th, 2013.

In-kind services have been requested in an amount not to exceed $1,750.00 from the Parks, Recreation and Open Spaces Department for the use of a large showmobile. This event will be funded from the balance of District 3 FY 2012-13 In-Kind Reserve Fund.

Edward Marquez
Deputy Mayor

Inkind01348