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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: September 3, 2014

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

SUBJECT: Resolution retroactively authorizing in-kind services for the March 9, 2014 "Calle Ocho Festival 2014"
Resolution No. R-705-14

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Bruno A. Barreiro.

R. A. Cuevas, Jr.
County Attorney

RAC/smm

MEMORANDUM
(Revised)

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

DATE: September 3, 2014

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)
9-3-14

RESOLUTION NO. R-705-14

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE MARCH 9, 2014 "CALLE OCHO FESTIVAL 2014" SPONSORED BY THE KIWANIS OF LITTLE HAVANA FOUNDATION, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED $1,750.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 5 FY 2013-14 IN-KIND RESERVE FUND

WHEREAS, the Kiwanis of Little Havana Foundation, Inc. has requested in-kind services from the Parks, Recreation and Open Spaces Department for the March 9, 2014 "Calle Ocho Festival 2014" in an amount not to exceed $1,750.00 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the "Calle Ocho Festival 2014" is a celebration of Hispanic art, music and culture; and

WHEREAS, this international event attracts visitors from all parts of the world and promotes art and culture; and

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

WHEREAS, the "Calle Ocho Festival 2014" is a major 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 5 FY 2013-14 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

March 9, 2014 "Calle Ocho Festival 2014" sponsored by the Kiwanis of Little Havana Foundation, Inc. in an amount not to exceed $1,750.00 to be funded from the balance of the District 5 FY 2013-14 In-Kind Reserve Fund.

The Prime Sponsor of the foregoing resolution is Commissioner Bruno A. Barreiro. It was offered by Commissioner **Sally A. Heyman**, who moved its adoption. The motion was seconded by Commissioner **Lynda Bell** 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	**aye**	Dennis C. Moss	**aye**
Sen. Javier D. Souto	**aye**	Xavier L. Suarez	**absent**
Juan C. Zapata	**aye**		

The Chairperson thereupon declared the resolution duly passed and adopted this 3rd day of September, 2014. 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 Bruno Barreiro

1. Full legal name of the requesting organization: Kiwanis Club Little Havana

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.):
   Silvia Vieta - 1400 S.W. First St., Miami, FL 33135
   Tel. 305-644-8888 - Fax - 305-644-8693 - Cell. 305-490-5609
   SVieta@CarnavalMiami.com

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

5. Name, date of event, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries): Calle Ocho is considered the Largest Latino Celebration in the USA Attracting hundreds of Thousands of Residents & Tourists

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)): Calle Ocho between 8 - 27 Ave.

8. Description of regional or local impact: Calle Ocho is widely publicized by The Media

9. Daily/hourly event schedule, including set-up and breakdown schedule (attach event calendar, if applicable): Set-up begins at Midnight - Saturday, March 8
Breakdown begins at 8PM - Sunday, March 9

10. Detailed description of event venues (map or schematic of event venues, access points, surrounding roadways and traffic flow diagrams, if applicable): Calle Ocho is closed to Traffic from Midnight Saturday, March 8, Through Midnight Sunday, March 9 -

11. Expected number of participants and estimated attendance (per day, if applicable): Residents & Tourists Hundreds of Thousands

12. Itemized budget, including total event budget, total budget of host organization, if applicable, and total commitment of resources (attach additional pages as needed): See enclosed

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

Sylvia P. Brito
Signature of Authorized Representative

1/23/2014
Date

CALLE OCHO FESTIVAL
BUDGET
2014

Revenues:	
Sponsorship Revenue	$443,000
Other Fees and Concessions	152,000
Total Revenues	$595,000
Expenses:	
Indirect Costs:	
Hospitality Area	$2,000
Control Headquarters	5,500
Street & Stage Decorations	15,000
Transportation	5,000
Logistics	345,000
Special Project	5,000
Vendors/Concessions	66,500
Total Indirect Costs	$444,000
Direct Costs:	
Supersites (Stage;Sound;lights;etc.)	$105,000
Musical Sites (Stage;Sound;lights;etc.)	20,500
Youth Sites (Stage;Sound;lights;etc.)	9,500
Mini Sampling Sites (Tents; tables; etc)	13,000
Umbrellas/Police Towers	3,000
Total Direct Costs	$151,000
Total Calle Expenses	$595,000
Net Profit	$0

MIAMI-DADE PARKS

SHOWMOBILES, STAGES, BLEACHERS, AND SOUND PRODUCTION

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

EQUIPMENT (S) CONFIRMATION FORM

ORGANIZATION/AGENCY: Kiwanis Club Little Havana

EQUIPMENT REQUESTED: Portable Stage

NAME OF PERSON RESPONSIBLE FOR THIS BILL: Silvia Vieta
Complimentary Request

OR INDEX CODE (MIAMI-DADE AGENCIES ONLY):

BILLING ADDRESS/ZIP CODE: 1400 S.W. First St.
Miami, FL 33134

NAME/TITLE OF THE EVENT: Calle Ocho Festival

ADDRESS OF EVENT: Calle Ocho - 8 - 27 Ave.

TODAY'S DATE: 1/22/2014

DATE (S) & TIME OF EVENT: March 9. 2014

SET-UP TIME & DAY: March 9 at 6 AM

TAKE-DOWN TIME & DAY: March 9 @ 8 PM

CONTACT PERSON/PHONE: Silvia Vieta - 305-644-8888

AT SITE CONTACT/CELL PHONE#: Jorge Beito - 786-299-6943

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

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: 1750

*(SEE FEE SCHEDULE FOR EXACT CHARGES)

Signature: Sylvia C. Beito

Agency/Group: Kiwanis Little Havana

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

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS www.sunbiz.org

Detail by Entity Name

Florida Non Profit Corporation

KIWANIS CLUB OF LITTLE HAVANA, INC.

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

Address Changed: 05/01/2007

Officer/Director Detail

Name & Address

Title President

LORENZO, ANTONIO
6855 N WATERWAY DRIVE
MIAMI, FL 33155

Title VVP

10

THOMAS, FALCON E
717 TIZIANO AVENUE
CORAL GABLES, FL 33143

Title VP

JORGE, FERNANDEZ A
8920 SW 96 STREET
MIAMI, FL 33176

Title Treasurer

GONZALEZ, WILBERTO E, Jr.
2000 S. BAYSHORE DRIVE
UNIT 17
MIAMI, FL 33131

Title Asst. Treasurer

CAMALICHE, RAUL
10805 SW 135 TERRACE
MIAMI, FL 33176

Title Asst. Secretary

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

Title Secretary

MARTINEZ, ABRAHAM
416 PALMETTO DR
MIAMI SPRINGS, FL 33166

Annual Reports

Report Year	Filed Date
2012	05/12/2012
2013	05/06/2013
2014	04/08/2014

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Memorandum

MIAMI-DADE COUNTY

Date: September 3, 2014

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 of Little Havana Foundation, Inc., for their "Calle Ocho Festival 2014" event held on March 9, 2014.

In-kind services have been requested in an amount not to exceed $1,750 from the Miami Dade Parks, Recreation and Open Spaces Department for the use of a large showmobile. This event will be funded from the balance of District 5 FY 2013-14 In-Kind Reserve Fund.

Edward Marquez
Deputy Mayor

Inkind01446