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

MEMORANDUM

Agenda Item No. 3(A)(2)

TO: Honorable Chairman Jean Monestime
and Members, Board of County Commissioners

DATE: April 21, 2015

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

SUBJECT: Resolution retroactively authorizing a cash allocation in the amount of $2,500 to the Teatro en Miami Corp., a not-for-profit organization, to be funded from the balance of the District 5 FY 2014-15 in-Kind Reserve Fund
Resolution No. R-276-15

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/cp

MEMORANDUM
(Revised)

TO: Honorable Chairman Jean Monestime
and Members, Board of County Commissioners

DATE: April 21, 2015

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

SUBJECT: Agenda Item No. 3(A)(2)

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)(2)
4-21-15

RESOLUTION NO. R-276-15

RESOLUTION RETROACTIVELY AUTHORIZING A CASH ALLOCATION IN THE AMOUNT OF $2,500 TO THE TEATRO EN MIAMI CORP., A NOT-FOR-PROFIT ORGANIZATION, TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 5 FY 2014-15 IN-KIND RESERVE FUND

WHEREAS, Teatro en Miami Corp. has requested a cash allocation for the "TEMFest 2014" event; and

WHEREAS, the "TEMFest 2014" event includes 24 performances featuring the work of 72 local artists, and supports music, theatre, literature, art and culture in Miami-Dade County; and

WHEREAS, an estimated 9,250 children, adults, tourists and family members will be in attendance for the TEMFest 2014 event; and

WHEREAS, the Teatro en Miami Corp. is a not-for-profit organization; and

WHEREAS, the "TEMFest 2014" event was held during the month of October 2014, and $2,500.00 of the cash donation shall be funded from the District 5 FY 2014-15 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 a $2,500.00 cash allocation to the Teatro en Miami Corp. for the October 2014 TEMFest 2014 event to be funded from the District 5 FY 2014-15 In-Kind Reserve Fund.

The Prime Sponsor of the foregoing resolution is Commissioner Bruno A. Barreiro. It was offered by Commissioner **Esteban L. Bovo, Jr.**, 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:

Jean Monestime, Chairman			**aye**
Esteban L. Bovo, Jr., Vice Chairman			**aye**
Bruno A. Barreiro	**aye**	Daniella Levine Cava	**aye**
Jose "Pepe" Diaz	**aye**	Audrey M. Edmonson	**aye**
Sally A. Heyman	**aye**	Barbara J. Jordan	**aye**
Dennis C. Moss	**aye**	Rebeca Sosa	**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 21st day of April, 2015. This resolution shall become effective upon the earlier of (1) 10 days after the date of its adoption unless vetoed by the County Mayor, and if vetoed, shall become effective only upon an override by this Board, or (2) approval by the County Mayor of this Resolution and the filing of this approval with the Clerk of the 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: Teatro en Miami Corp.

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.):
   Sandra Garcia - President, Teatro en Miami Corp.
   Phone: 305 551 7473
   Website: www.Temfest.net

4. Specify fee waiver or in-kind service requested (quantify, if applicable):
   $2,500

MIAMI-DADE COUNTY
FEE WAIVER/IN-KIND SERVICES APPLICATION
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5. Name, date of event, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries):
TEMFest 2014 (Teatro en Miami Festival)
Calendar of Events: October 7 to 26, 2014
Venues: Miami Dade County Auditorium, Teatro 8, Centro Cultural Español, Havanafama, ArtSpoken
TEMFest is Miami's local theatre Festival

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)):
MDCA: 2901 West Flagler St
T8: 2100 SW 8 ST
Artspoken: 1267 SW 6 ST Hav: 752 SW 10 AV

8. Description of regional or local impact: An estimated of 9,250 children, adults, tourists and family members will make up the audiences for the 24 performances. Festival will host 72 local artists, offering the most representative works of our theatrical scene

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

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FEE WAIVER/IN-KIND SERVICES APPLICATION
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10. Detailed description of event venues (map or schematic of event venues, access points, surrounding roadways and traffic flow diagrams, if applicable): Teatro en Miami Corp. has been presented at the venues selected the Festival's performances from previous years 2010/2011/2012 and 2013.

11. Expected number of participants and estimated attendance (per day, if applicable): We estimated an attendance per day of 545 spectators

12. Itemized budget, including total event budget, total budget of host organization, if applicable, and total commitment of resources (attach additional pages as needed): Tenfest General Budget is $38,250

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

Signature of Authorized Representative

07/09/14
Date

TEMFEST 2014 – CELENDAR OF EVENTS

MIE 8 free (7 PM) - Apertura de TEMFest (MDCA)

JUE 9 /VIE 10 - Teatro en Miami Studio: El Premio Flaco (MDCA)

SAB 11/ DOM 12 – La Casa del Teatro: La Lupe (LCT)

VIE 17 /SAB 18 /DOM 19 - Ingenio Teatro: escenas clandestinas (Teatro 8).

MIE 22 (7 PM) – Editorial Silueta : Anuario de la Revista Conexos (HAV)

VIE 24 / SAB 25 / DOM 26 - Artspoken: El malentendido (ART)

VIE 24 / SAB 25 / DOM 26 - Cirko Teatro: Cien veces no puedo (Teatro 8)

VIE 24 / SAB 25 / DOM 26 - Maroma Players: La Habana para un infante difunto (BA)

VIE 24 / SAB 25 / DOM 26 - Adriana Barraza Studio: Yepeto (ABS)

DOM 26 free (10 AM) - Teatro en Miami Studio, Cirko Teatro & Luyano Band: Día del Teatro Infantil (CCE)

Funciones VIERNES Y SABADOS 8:30 PM y DOMINGOS 5 PM ($25)

TEATROS

(MDCA) Miami Dade County Black Box Theatre: 2901 West Flagler St.

(HAV) Havanafama Teatro Estudio: 752 SW 10 Ave. Miami

(LCT) La Casa del Teatro: 752 SW 10 Ave. Miami

(T8) Teatro 8: 2100 SW 8 Street

(AS) Artspoken: 1167 SW 6th ST. Miami

(ABS) Adriana Barraza Studio: 3100 NW 72 Avenida, Suite 127

(CCE) Centro Cultural Español: 1490 Biscayne Blvd. Miami

WWW.TEMFEST.NET 305 551 7473

TEMFest 2013 es una producción de Teatro en Miami Corp.

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

Detail by Entity Name

Florida Non Profit Corporation

TEATRO EN MIAMI CORP.

Filing Information

Document Number	N02000009061
FEI/EIN Number	223886641
Date Filed	11/22/2002
State	FL
Status	ACTIVE
Last Event	AMENDMENT
Event Date Filed	12/30/2003
Event Effective Date	NONE

Principal Address

10302 NW 9TH STREET CIRCLE UNIT 104
MIAMI, FL 33172

Mailing Address

10302 NW 9TH STREET CIRCLE UNIT 104
MIAMI, FL 33172

Registered Agent Name & Address

GARCIA, ERNESTO
10302 NW 9TH STREET CIRCLE UNIT 104
MIAMI, FL 33172

Officer/Director Detail

Name & Address

Title PD

GARCIA, SANDRA
10302 NW 9TH STREET CIRCLE UNIT 104
MIAMI, FL 33172

Title VD

HERNANDEZ, MERCERDES
3900 SW 88 PL APT 20
MIAMI, FL 33165

Title SD

LLOPIS, LUCY
2655 COLLINS AVE NO 1504
MIAMI BEACH, FL 33140

Title CFO

GOMEZ, WILLIAM
5245 SW 99 COURT
MIAMI, FL 33165

Title GM

MARTINEZ, ANNIAMARY
6436 SW 10 TERR
MIAMI, FL 33144

Annual Reports

Report Year	Filed Date
2012	03/20/2012
2013	04/03/2013
2014	04/13/2014

Document Images

04/13/2014 -- ANNUAL REPORT	View image in PDF format
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04/28/2005 -- ANNUAL REPORT	View image in PDF format
04/09/2004 -- ANNUAL REPORT	View image in PDF format
12/30/2003 -- Amendment	View image in PDF format
04/07/2003 -- ANNUAL REPORT	View image in PDF format
11/22/2002 -- Domestic Non-Profit	View image in PDF format

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State of Florida, Department of State

Memorandum

MIAMI-DADE COUNTY

Date: April 21, 2015

To: Honorable Chairman Jean Monestime
and Members, Board of County Commissioners

From: Carlos A. Gimenez
Mayor

Subject: District Specific In-Kind Request

A retroactive cash allocation for in-kind services is being requested by Teatro En Miami Corp., for its "TEMFest 2014," a series of various events, which were held during the month of October 2014.

In-kind services have been requested through a cash allocation up to an amount not to exceed $2,500.00 for the event held during the month of October 2014. This event will be funded from the balance of District 5 FY 2014-15 In-Kind Reserve Fund.

Edward Marquez
Deputy Mayor

Inkind01506