

MEMORANDUM

Agenda Item No. 3(A)(1)

TO: Honorable Chairwoman Audrey M. Edmonson
and Members, Board of County Commissioners

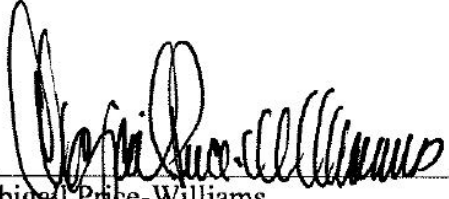
DATE: August 31, 2020

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Resolution retroactively
authorizing in-kind services
from the Parks, Recreation and
Open Spaces Department for the
“Carnival Miami Music Festival,
Kidz Nook” on March 7 and 8,
2020 sponsored by the Kiwanis
Club of Little Havana, Inc. in
an amount of \$2,610.00 to be
funded from the balance of the
District 5 FY 2019-20 In-Kind
Reserve

Resolution No. R-790-20

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


Abigail Price-Williams
County Attorney

APW/smm

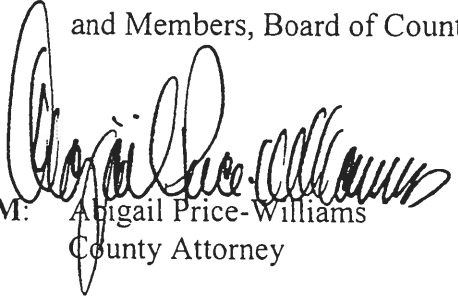


MEMORANDUM

(Revised)

TO: Honorable Chairwoman Audrey M. Edmonson
and Members, Board of County Commissioners

DATE: August 31, 2020

FROM: 
Abigail Price-Williams
County Attorney

SUBJECT: Agenda Item No. 3(A)(1)

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
- ☐ Statement of social equity 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 present ____, 2/3 membership ____, 3/5's ____, unanimous ____, CDMP 7 vote requirement per 2-116.1(3)(h) or (4)(c) ____, CDMP 2/3 vote requirement per 2-116.1(3)(h) or (4)(c) ____, or CDMP 9 vote requirement per 2-116.1(4)(c)(2) ____ 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)(1)

8-31-20

RESOLUTION NO. R-790-20

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE “CARNIVAL MIAMI MUSIC FESTIVAL, KIDZ NOOK” ON MARCH 7 AND 8, 2020 SPONSORED BY THE KIWANIS CLUB OF LITTLE HAVANA, INC. IN AN AMOUNT OF \$2,610.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 5 FY 2019-20 IN-KIND RESERVE

WHEREAS, the Kiwanis Club of Little Havana, Inc. has requested in-kind services from the Parks, Recreation and Open Spaces Department for the March 7 and 8, 2020 “Carnival Miami Music Festival, Kidz Nook” in an amount of \$2,610.00 (see attached Fee Waiver/In-kind Service Application); and

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

WHEREAS, the “Carnival Miami Music Festival, Kidz Nook” serves as a community-bonding event, which promotes the educational and cultural development of the youth in the community and supports local businesses; and

WHEREAS, the “Carnival Miami Music Festival, Kidz Nook” is a major event, as that term is defined in the attached Fee Waiver/In-kind Service Application, and \$2,610.00 of the in-kind services shall be funded from the balance of the District 5 FY 2019-20 In-Kind Reserve,

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 “Carnival Miami Music Festival, Kidz Nook” on March 7 and 8, 2020 sponsored by the Kiwanis Club of Little Havana in an amount of \$2,610.00 to be funded from the balance of the District 5 FY 2019-20 In-Kind Reserve.

The Prime Sponsor of the foregoing resolution is Commissioner Eileen Higgins. It was offered by Commissioner **Rebeca Sosa**, 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:

Audrey M. Edmonson, Chairwoman	aye		
Rebeca Sosa, Vice Chairwoman	aye		
Esteban L. Bovo, Jr.	aye	Daniella Levine Cava	aye
Jose "Pepe" Diaz	aye	Sally A. Heyman	aye
Eileen Higgins	aye	Barbara J. Jordan	aye
Joe A. Martinez	absent	Jean Monestime	aye
Dennis C. Moss	aye	Sen. Javier D. Souto	aye
Xavier L. Suarez	aye		

The Chairperson thereupon declared this resolution duly passed and adopted this 31st day of August, 2020. 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

Melissa Adames
By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

RC

Ryan Carlin

**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 Management and Budget
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 Commissioner Eileen Higgins

1. Full legal name of the requesting organization: Kiwanis Club of 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.): _____

Javier LLanes Ph: (305) 987-7776 email: jllanes72@gmail.com

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

Request to waive the fee of the large showmobile rental in the amount of (per day) \$1,750.00

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

Carnaval Miami Music Festival. Kidz Nook activation to benefit the KCLH

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)): _____

Salzedo Ave south of Miracle Mile (see map attached)

8. Description of regional or local impact: _____

Event will greatly impact the businesses and local economy but above all the education and cultural development of the youth in our community.

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

Carnaval on the Mile will take place on March 7th-8th, setup will take place on March 7th at 8:30 am
breakdown is scheduled for March 8th at 7:00 pm

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

11. Expected number of participants and estimated attendance (per day, if applicable): _____
Estimated attendance >50000 per day

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

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

Javier Llanes
Signature of Authorized Representative
KCLH logistic chairman

02/21/2020
Date



**SHOWMOBILES, STAGES, BLEACHERS,
AND SOUND PRODUCTION
(305) 226-8315 Ext. 5/(305) 553-8511 (Fax)**

EQUIPMENT (S) CONFIRMATION FORM

ORGANIZATION/AGENCY: Kiwanis Club of Little Havana

**EQUIPMENT
REQUESTED:** Large Showmobile (27"X16")

**NAME OF PERSON RESPONSIBLE FOR THIS
BILL:** Commissioner Eileen Higgins,
Commission District #5

OR INDEX CODE (MIAMI-DADE AGENCIES ONLY): _____

**BILLING ADDRESS/ZIP
CODE:** 111 NW 1st Street, Suite 220 Miami, FL 33128

NAME/TITLE OF THE EVENT: Kidz Nook (Carnaval on the Mile)

ADDRESS OF EVENT: Salzedo St south of Miracle Mile

TODAY'S DATE: 2/12/2020 **DATE (S) & TIME OF EVENT:** 3/07/20 and 3/8/20

SET-UP TIME & DAY: 03/07/20 at 8:30AM

TAKE-DOWN TIME & DAY: 03/08/20 at 8:00PM

CONTACT PERSON/PHONE: Javier Llanes (305) 987-7776

AT SITE CONTACT/CELL PHONE#: _____

SPECIAL INSTRUCTIONS: Direction item(s) are to be placed, maps, diagrams, etc.
Please see map attached with location

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 also understand that the total fee is to be remitted (15) fifteen working days before the event.**

***Fee**

: \$2,610.00 In-kind District #5

*(SEE FEE SCHEDULE FOR EXACT CHARGES)

Signature:



Commissioner Eileen Higgins

**Agency/
Group:**

Commission District #5

**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



[Department of State](#) / [Division of Corporations](#) / [Search Records](#) / [Detail By Document Number](#) /

Detail by Entity Name

Florida Not For Profit Corporation
KIWANIS CLUB OF LITTLE HAVANA, INC.

Filing Information

Document Number	737783
FEI/EIN Number	51-0169294
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

Jimenez, Henry
1400 SW FIRST STREET
MIAMI, FL 33135

Name Changed: 04/04/2017

Address Changed: 05/01/2007

Officer/Director Detail

Name & Address

Title President

FERNANDEZ, JORGE A
2600 DOUGLAS ROAD
PH 8
Coral Gables, FL 33134

Title Asst. Treasurer

VENTO, OSVALDO MANUEL
7975 SUNSET DRIVE
MIAMI, FL 33143

Title VP

PEREZ, ALEXANDER
2600 DOUGLAS ROAD
PH 8
Coral Gables, FL 33134

Title Treasurer

DIAZ, LAZARO M
2600 DOUGLAS ROAD
PH 8
Coral Gables, FL 33134

Title Secretary

GONZALEZ, WILGBERTO E
1400 S.W. 1ST STREET
Miami, FL 33135

Title Asst. Secretary

TORRES, VICTOR
12515 S.W. 22nd Terrace
Miami, FL 33175

Title VP

LAU, PABLO
2351 DOUGLAS ROAD
#508
Miami, FL 33145

Annual Reports

Report Year	Filed Date
2019	04/03/2019
2019	10/18/2019
2020	04/07/2020

Document Images

04/07/2020 -- ANNUAL REPORT	View image in PDF format
10/18/2019 -- AMENDED ANNUAL REPORT	View image in PDF format
04/03/2019 -- ANNUAL REPORT	View image in PDF format
02/05/2018 -- ANNUAL REPORT	View image in PDF format
04/04/2017 -- ANNUAL REPORT	View image in PDF format

Memorandum



Date: September 1, 2020

To: Honorable Chairwoman Audrey M. Edmonson
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 Club of Little Havana, Inc. for their "Carnival Miami Music Festival, Kidz Nook" event held on March 7- 8, 2020.

In-kind services have been requested in amount not to exceed \$2,610.00 from the Parks, Recreation and Open Spaces Department contributing towards the use of a 27" x 16" large showmobile. This event will be funded from the balance of District 5 FY 2019-20 In-Kind Reserve Fund.



Jennifer Moon
Deputy Mayor

Inkind01950