

MEMORANDUM

Agenda Item No. 11(A) (32)

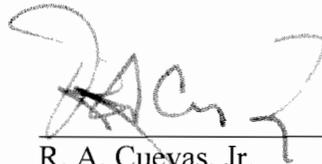
TO: Honorable Chairman Bruno A. Barreiro
and Members, Board of County Commissioners

DATE: September 2, 2008

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

SUBJECT: Resolution retroactively
authorizing in-kind services
for the June 27, 2008
“Environmental Project”

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



R. A. Cuevas, Jr.
County Attorney

RAC/up

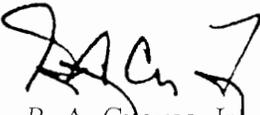


MEMORANDUM

(Revised)

TO: Honorable Chairman Bruno A. Barreiro
and Members, Board of County Commissioners

DATE: September 2, 2008

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

SUBJECT: Agenda Item No. 11(A) (32)

Please note any items checked.

- "4-Day Rule" ("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
- Bid waiver requiring County Manager's written recommendation
- Ordinance creating a new board requires detailed County Manager's report for public hearing
- Housekeeping item (no policy decision required)
- No committee review

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 11(A)(32)
9-2-08

RESOLUTION NO. _____

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE DEPARTMENT OF SOLID WASTE MANAGEMENT FOR THE JUNE 27, 2008 "ENVIRONMENTAL PROJECT" SPONSORED BY HANDS ON MIAMI INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$800.00 TO BE FUNDED IN PART FROM THE DISTRICT 8 IN-KIND RESERVE FUND

WHEREAS, Hands On Miami, Inc. has requested in-kind services from the Department of Solid Waste Management for the June 27, 2008 "Environmental Project" event in an amount not to exceed \$800.00 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the purpose of the "Environmental Project" event is to clean up the natural pineland preserve adjacent to the Seminole Wayside Park and to remove litter that has accumulated over the years; and

WHEREAS, the Hands On Miami, Inc. is a not-for-profit organization; and

WHEREAS, the "Environmental Project" event is a district event, as that term is defined on the attached Fee Waiver/In-kind Service Application, and \$800.00 of the in-kind services shall be funded in part from the District 8 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 Department of Solid Waste Management for the June 27, 2008 "Environmental Project" event in an amount not to exceed \$800.00 to be funded in part from the District 8 In-kind Reserve Fund.

The Prime Sponsor of the foregoing resolution is Commissioner Katy Sorenson. It was offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____ and upon being put to a vote, the vote was as follows:

Bruno A. Barreiro, Chairman	
Barbara J. Jordan, Vice-Chairwoman	
Jose "Pepe" Diaz	Audrey M. Edmonson
Carlos A. Gimenez	Sally A. Heyman
Joe A. Martinez	Dennis C. Moss
Dorrin D. Rolle	Natacha Seijas
Katy Sorenson	Rebeca Sosa
Sen. Javier D. Souto	

The Chairperson thereupon declared the resolution duly passed and adopted this 2nd day of September, 2008. 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: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

GKS

Gerald K. Sanchez

\$800 (SUM)

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:

Delores Green
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.

1. Full legal name of the requesting organization: HANDS ON MIAMI

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.): BILL ENRIGHT; OFFICE: 786.573.6066; CELL: 786.200.3312; FAX: 786.573.6088; EMAIL: bill@handsonmiami.org

4. Specify fee waiver or in-kind service requested (quantify, if applicable): Request is for fee waiver for drop-off, pick-up and disposal for two (2) 20 cubic yard containers (\$799.92)

MIAMI-DADE COUNTY
FEE WAIVER/IN-KIND SERVICES APPLICATION
Page 2

5. Name, date of event, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries): Environmental Project
including clean-up of a natural pineland preserve located adjacent to Seminole Wayside Park. This district event will include
removal of litter that has accumulated over the years because the preserve has been inhabited by numerous homeless camps and
the resultant years of neglect. The event is scheduled for Friday, June 27, 2008.

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)): East side of US 1, just south of SW 296th

Street. _____

8. Description of regional or local impact: THIS PROJECT WILL ENHANCE THE LOCAL COMMUNITIES BY REESTABLISHING
AND RECONDITIONING THEIR LOCAL PARK. THE SEMINAL WAYSIDE PARK HAS BEEN PLAGUED OVER
YEARS WITH HURRICANE DAMAGE, ILLEGAL DUMPING, VAGRANT CAMPS, AND OTHER QUALITY OF LIFE

MIAMI-DADE COUNTY
FEE WAIVER/IN-KIND SERVICES APPLICATION
Page 3

CONCERNS. THE CLEANUP WILL UNITE RESOURCES FROM COUNTY AGENCIES, YOUTH GROUPS, AND PRIVATE GROUPS IN AN EFFORT TO REGAIN THE LIVELIHOOD OF FORGOTTEN NATURAL RESOURCE FOR OUR CITIZENS

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

THE EVENT IS SCHEDULED FOR FRIDAY, JUNE 27, 2008 AT 9AM TILL 1:00PM

10. Detailed description of event venues (map or schematic of event venues, access points, surrounding roadways and traffic flow diagrams, if applicable): THE CLEANUP WILL BE DIVIDED INTO SEVERAL PROJECT TASKS ASSIGNED TO TEAM LEADERS.

FOR EXAMPLE, HEAVY EQUIPMENT WILL ADDRESS LARGER BULKY ITEMS, TRUSTEES SERVING COMMUNITY HOURS WILL HANDLE LARGE BRUSH AREAS, AND THE OPEN PROTECTED SANCTUARY WILL BE COVERED BY THE YOUTH AND ADULT VOLUNTEERS. THE YOUTH WILL BE EDUCATED ON THE CARE OF THIS PARK.

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

WE ANTICIPATE AN OVERALL ESTIMATE OF 75 VOLUNTEERS TO INCLUDE PROJECT COORDINATORS

12. Itemized budget, including total event budget, total budget of host organization, if applicable, and total commitment of resources (attach additional pages as needed): THE ANTICIPATED BUDGET WILL INCLUDE FOOD AND DRINKS FOR THE PARTICIPANTS

AT AN ESTIMATED COST OF \$255 THAT WILL BE PAID BY PRIVATE BUSINESSES. THE ONLY OTHER COST NEEDED IS \$799.92 TO PAY FOR GARBAGE CONTAINERS PROVIDED BY SOLID WASTE.

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


Signature of Authorized Representative

June 13, 2008
Date

William F. Erickson
Senior Community Consultant
Hands On Miami



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Detail by Entity Name

Florida Non Profit Corporation

HANDS ON MIAMI, INC.

Filing Information

Document Number N93000004876
FEI Number 650449338
Date Filed 10/29/1993
State FL
Status ACTIVE
Last Event AMENDMENT
Event Date Filed 04/12/2001
Event Effective Date NONE

Principal Address

3250 SOUTHWEST THIRD AVE.
MIAMI FL 33129 US

Changed 03/04/2000

Mailing Address

3250 SOUTHWEST THIRD AVE.
MIAMI FL 33129 US

Changed 03/04/2000

Registered Agent Name & Address

MORRIS, PATRICK G
3250 SW 3RD AVE
MIAMI FL 33129 US

Name Changed: 08/27/2004

Address Changed: 03/04/2000

Officer/Director Detail

Name & Address

Title CEO

MORRIS, PATRICK G
3250 SW 3RD AVE
MIAMI FL 33129

Title DS

LEHMAN, JODY

3250 SW 3RD AVE
MIAMI FL 33129

Title CHA

CORREA, DAVID
3250 SW 3RD AVE
MIAMI FL 33129

Title DT

ECHOLS, KAREN
3250 SOUTHWEST THIRD AVE.
MIAMI FL 33129 US

Annual Reports

Report Year Filed Date

2006	04/17/2006
2007	08/31/2007
2008	01/15/2008

Document Images

01/15/2008 -- ANNUAL REPORT	View image in PDF format
08/31/2007 -- ANNUAL REPORT	View image in PDF format
04/17/2006 -- ANNUAL REPORT	View image in PDF format
09/12/2005 -- ANNUAL REPORT	View image in PDF format
08/27/2004 -- ANNUAL REPORT	View image in PDF format
02/12/2003 -- ANNUAL REPORT	View image in PDF format
05/09/2002 -- ANNUAL REPORT	View image in PDF format
05/17/2001 -- ANNUAL REPORT	View image in PDF format
04/12/2001 -- Amendment	View image in PDF format
03/04/2000 -- ANNUAL REPORT	View image in PDF format
04/26/1999 -- ANNUAL REPORT	View image in PDF format
03/31/1998 -- ANNUAL REPORT	View image in PDF format
05/13/1997 -- ANNUAL REPORT	View image in PDF format
04/27/1996 -- ANNUAL REPORT	View image in PDF format
05/01/1995 -- ANNUAL REPORT	View image in PDF format

Note: This is not official record. See documents if question or conflict.

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INTERNAL REVENUE SERVICE
DISTRICT DIRECTOR
P. O. BOX 2508
CINCINNATI, OH 45201

DEPARTMENT OF THE TREASURY

Date: APR 22 1994

Employer Identification Number:
65-0449338

DLN:
17053087750038

HANDS ON MIAMI INC A FLORIDA NOT
FOR PROFIT CORPORATION
1 SOUTHEAST THIRD AVENUE
MIAMI, FL 33131

Contact Person:
D. A. DOWNING
Contact Telephone Number:
(513) 241-5199

Our Letter Dated:
February 1994

Addendum Applies:
No

Dear Applicant:

This modifies our letter of the above date in which we stated that you would be treated as an organization that is not a private foundation until the expiration of your advance ruling period.

Your exempt status under section 501(a) of the Internal Revenue Code as an organization described in section 501(c)(3) is still in effect. Based on the information you submitted, we have determined that you are not a private foundation within the meaning of section 509(a) of the Code because you are an organization of the type described in section 509(a)(1) and 170(b)(1)(A)(vi).

Grantors and contributors may rely on this determination unless the Internal Revenue Service publishes notice to the contrary. However, if you lose your section 509(a)(1) status, a grantor or contributor may not rely on this determination if he or she was in part responsible for, or was aware of, the act or failure to act, or the substantial or material change on the part of the organization that resulted in your loss of such status, or if he or she acquired knowledge that the Internal Revenue Service had given notice that you would no longer be classified as a section 509(a)(1) organization.

If we have indicated in the heading of this letter that an addendum applies, the addendum enclosed is an integral part of this letter.

Because this letter could help resolve any questions about your private foundation status, please keep it in your permanent records.

If you have any questions, please contact the person whose name and telephone number are shown above.

Sincerely yours,



District Director

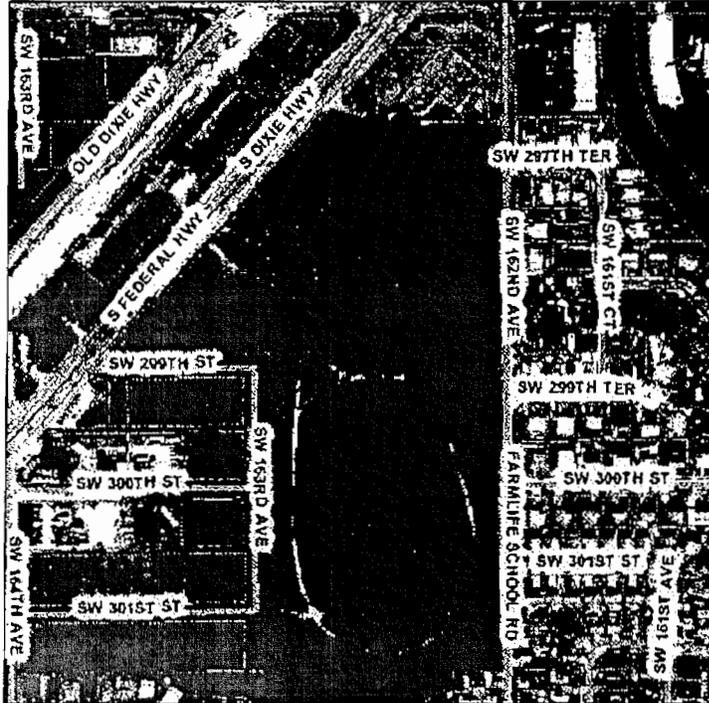
Letter 1050 (DO/CG)

My Home
Miami-Dade County, Florida



miamidade.gov

Property Information Map



Digital Orthophotography - 2007

0 — 190 ft

This map was created on 6/17/2008 12:11:16 PM for reference purposes only.

Web Site © 2002 Miami-Dade County. All rights reserved.

Summary Details:

Folio No.:	30-7908-015-0010
Property:	
Mailing Address:	MIAMI-DADE COUNTY PARKS AND RECREATION 275 NW 2 ST 4FL MIAMI FL 33128-1794

Property Information:

Primary Zone:	8900 UNZONED
CLUC:	0080 VACANT LAND- GOVERNMENTAL
Beds/Baths:	0/0
Floors:	0
Living Units:	0
Adj Sq Footage:	0
Lot Size:	23 ACRES
Year Built:	0
Legal Description:	8 57 39 22.751 AC M/L PB 77-70 SEMINOLE HGTS WAYSIDE PK REV TRACT A LOT SIZE IRREGULAR

Sale Information:

Sale O/R:	
Sale Date:	0/0
Sale Amount:	\$0

Assessment Information:

Year:	2007	2006
Land Value:	\$3,298,895	\$3,298,895
Building Value:	\$0	\$0
Market Value:	\$3,298,895	\$3,298,895
Assessed Value:	\$3,298,895	\$3,298,895
Total Exemptions:	\$3,298,895	\$3,298,895
Taxable Value:	\$0	\$0



Close

Levrant, Maria E. (DIST8)

Subject: FW: Seminole Wayside Park, In-kind Funds



Application for
In-kind servic...

-----Original Message-----

From: Green, Delores (OSBM)
Sent: Thursday, May 29, 2008 5:15 PM
To: Levrant, Maria E. (DIST8)
Subject: RE: Seminole Wayside Park, In-kind Funds

Yes you can, just make sure the organization submit the application and supporting documents.

-----Original Message-----

From: Levrant, Maria E. (DIST8)
Sent: Thursday, May 29, 2008 4:05 PM
To: Green, Delores (OSBM)
Subject: Seminole Wayside Park, In-kind Funds

Hi Dee,
We're helping out with a community clean up event of one of our parks and natural areas, Seminole Wayside Park. We would like to see if we could use in-kind funds to pay for one or two solid waste large dumpsters for said event, is it ok to use in-kind district funds to reimburse the Solid Waste Department for the containers?

Maria Elena Levrant
Commissioner Katy Sorenson
Miami-Dade County, District 8
305.378.6677 district / 305.375.5218 downtown marial@miamidade.gov "Delivering Excellence Every Day"

-----Original Message-----

From: Cortina, Vivian (SWM)
Sent: Thursday, May 29, 2008 2:43 PM
To: Levrant, Maria E. (DIST8)
Cc: Castro, Vicente (SWM)
Subject: FW: Community Service Trustees

Good Afternoon Maria,

Please note that the cost for drop-off, pick-up and disposal of 1 20-cubic yard container. The cost will be \$399.96.

If you need further information please do not hesitate to call me.

Thanks.

Vivian Cortina
Administrative Assistant to Deputy Director - Operations Miami-Dade County Solid Waste

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Memorandum



Date: September 2, 2008

To: Honorable Chairman Bruno A. Barreiro
and Members, Board of County Commissioners

From: George M. Burgos
County Manager

Subject: District Specific In-Kind Reserve Request Recommendation

Recommendation

The Office of Strategic Business Management (OSBM) has reviewed the attached in-kind request and recommends for the item to move forward to the Board of County Commissioners for consideration. The district specific in-kind reserve balance allows for the funding of this request.

Background

A retroactive waiver for in-kind services is being requested by a not-for-profit organization Hands On Miami, Inc. for the Environmental Project event held on June 27, 2008.

In-kind services have been requested in an amount not to exceed \$800 from the Solid Waste Management Department for drop-off, pick-up and disposal for two (2) 20 cubic yard containers. This event will be funded in part from the District 8 in-kind reserve fund.

In FY 2007-08, Hands on Miami, Inc. has received \$40,000 from the General Fund, \$500 from District 4 office funds and \$41,500 from the following discretionary reserve funds: \$1,500 from District 1, \$6,000 from District 3, \$5,000 from District 4, \$10,000 from District 5, \$10,000 from District 7, \$2,500 from District 8, \$500 from District 9, \$1,000 from District 12, and \$5,000 from the Mayor.

Inkind11908