

MEMORANDUM

Agenda Item No. 11(A) (34)

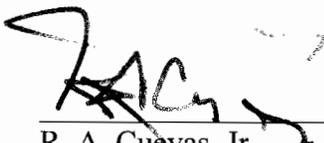
TO: Honorable Chairman Bruno A. Barreiro
and Members, Board of County Commissioners

DATE: October 7, 2008

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

SUBJECT: Resolution retroactively
authorizing in-kind services
for the December 20, 2007 -
Bayside Outing sponsored
by Palmer House, Inc.

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



R. A. Cuevas, Jr.
County Attorney

RAC/up



MEMORANDUM

(Revised)

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

DATE: October 7, 2008

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

SUBJECT: Agenda Item No. 11(A) (34)

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)(34)
10-7-08

RESOLUTION NO. _____

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM MIAMI-DADE TRANSIT FOR THE DECEMBER 20, 2007 "BAYSIDE OUTING" EVENT SPONSORED BY PALMER HOUSE, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$328.00 TO BE FUNDED FROM THE DISTRICT 11 IN-KIND RESERVE FUND

WHEREAS, Palmer House, Inc. has requested in-kind services from Miami-Dade Transit for the December 20, 2007 "Bayside Outing" event in an amount not to exceed \$328.00 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the "Bayside Outing" event is a holiday activity which provides an opportunity for all senior residents living in the Palmer House community to travel to Bayside and celebrate the holiday together; and

WHEREAS, Palmer House, Inc. is a not-for-profit organization; and

WHEREAS, the "Bayside Outing" event is a small event, as that term is defined on the attached Fee Waiver/In-kind Service Application, and \$328.00 of the in-kind services shall be funded from the District 11 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 Miami-Dade Transit for the December 20, 2007 "Bayside Outing" event in an amount not to exceed \$328.00 to be funded from the District 11 In-kind Reserve Fund.

The Prime Sponsor of the foregoing resolution is Commissioner Joe A. Martinez. 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 7th day of October, 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

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) 375-5188

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: PALMER HOUSE (HOUSING LOW INCOME SENIORS) INC.

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.): Maria J. Noguera
1225 SW 107 Ave.
Miami, FLA. 33174 221-9566

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

5. Name, date of event, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries):
Thursday - Dec. 20, 2007 - QUEING TO Bayside
and to see the Christmas Lights of the
City.

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

Martinez

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

- 7. Physical address of event venues (please specify Commission District(s)): Bayside
Biscayne Blvd.
Miami, Fla.
- 8. Description of regional or local impact: _____
- 9. Daily/hourly event schedule, including set-up and breakdown schedule (attach event calendar, if applicable): _____
- 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.

Rosa P. Humwald
Signature of Authorized Representative

12/18/07
Date

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Consumer's Certificate of Exemption

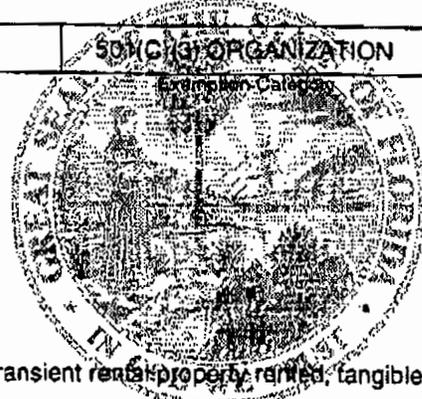
DR-14
R. 01/02

Issued Pursuant to Chapter 212, Florida Statutes

B5-8012643574C-9	09/18/2004	09/30/2009	SONG ORGANIZATION
Certificate Number	Effective Date	Expiration Date	Exemption Category

This certifies that

PALMER HOUSE INC
1225 SW 107TH AVE
MIAMI FL 33174-2528



is exempt from the payment of Florida sales and use tax on real property rented, transient rental property rented, tangible personal property purchased or rented, or services purchased.



Important Information for Exempt Organizations

DR-14
R. 01/02

1. You must provide all vendors and suppliers with an exemption certificate before making tax-exempt purchases. See Rule 12A-1.039, Florida Administrative Code (FAC).
2. Your *Consumer's Certificate of Exemption* is to be used solely by your organization for your organization's customary nonprofit activities.
3. Purchases made by an individual on behalf of the organization are taxable, even if the individual will be reimbursed by the organization.
4. This exemption applies only to purchases your organization makes. The sale or lease to others by your organization of tangible personal property, sleeping accommodations or other real property is taxable. Your organization must register, and collect and remit sales and use tax on such taxable transactions. Note: Churches are exempt from this requirement except when they are the lessor of real property (Rule 12A-1.070, FAC).
5. It is a criminal offense to fraudulently present this certificate to evade the payment of sales tax. Under no circumstances should this certificate be used for the personal benefit of any individual. Violators will be liable for payment of the sales tax plus a penalty of 200% of the tax, and may be subject to conviction of a third degree felony. Any violation will necessitate the revocation of this certificate.
6. If you have questions regarding your exemption certificate, please contact the Exemption Unit of Central Registration at 850-487-4130. The mailing address is 5050 West Tennessee Street, Tallahassee, FL 32399-0100.



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[No Name History](#)

Detail by Entity Name

Florida Non Profit Corporation

PALMER HOUSE, INC.

Filing Information

Document Number N08892
FEI Number 592533809
Date Filed 04/23/1985
State FL
Status ACTIVE
Last Event AMENDED AND RESTATED ARTICLES
Event Date Filed 09/12/2006
Event Effective Date NONE

Principal Address

11410 N KENDALL DR STE 201
MIAMI FL 33176 US

Changed 02/13/2006

Mailing Address

11410 N KENDALL DR STE 201
MIAMI FL 33176 US

Changed 02/13/2006

Registered Agent Name & Address

FITZGERALD, J. PATRICK ESQUIRE
110 MERRICK WAY
SUITE 3-B
CORAL GABLES FL 33134 US

Name Changed: 07/09/1991

Address Changed: 05/01/1993

Officer/Director Detail

Name & Address

Title PD

QUINLIVAN, J. MARK
5730 SW 74 ST., STE 300
S MIAMI FL 33143

Title VD

GARCIA, ROLANDO REV
1111 SW 107 AVE
MIAMI FL 33174

Title ST

SOMARRIBA, MARCOS REV
13401 NW 28TH AVE.
OPA LOCKA FL 33054

Annual Reports

Report Year Filed Date

2005	04/13/2005
2006	02/13/2006
2007	04/16/2007

Document Images

04/16/2007 -- ANNUAL REPORT	View image in PDF format
09/12/2006 -- Amended and Restated Articles	View image in PDF format
02/13/2006 -- ANNUAL REPORT	View image in PDF format
04/13/2005 -- ANNUAL REPORT	View image in PDF format
03/25/2004 -- ANNUAL REPORT	View image in PDF format
04/10/2003 -- ANNUAL REPORT	View image in PDF format
04/17/2002 -- ANNUAL REPORT	View image in PDF format
04/12/2001 -- ANNUAL REPORT	View image in PDF format
03/30/2000 -- ANNUAL REPORT	View image in PDF format
04/14/1999 -- ANNUAL REPORT	View image in PDF format
02/17/1998 -- ANNUAL REPORT	View image in PDF format
03/11/1997 -- ANNUAL REPORT	View image in PDF format
04/25/1996 -- ANNUAL REPORT	View image in PDF format
03/09/1995 -- ANNUAL REPORT	View image in PDF format

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

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Green, Delores (OSBM)

From: Abolilla, Esther (DIST11)
Sent: Thursday, December 20, 2007 11:16 AM
To: Green, Delores (OSBM)
Cc: Marques, Javier (DIST11); Diaz, Rene (DIST11); Person, Sylvia (MDT); Rizo, Monica (CAO); Nahon, Georgette A. (DIST11); Manoah, Maittee (DIST11)
Subject: FW: Transportation request

Approved...

Esther Abolilla
Deputy Chief of Staff
Office of Commissioner Joe A. Martinez, District 11
District: phone 305-552-1155; fax 305-552-0577
Downtown: phone 305-375-5511; fax 305-375-5883

Palmer House

From: Nahon, Georgette A. (DIST11)
Sent: Thursday, December 20, 2007 11:12 AM
To: Abolilla, Esther (DIST11)
Subject: FW: Transportation request

Georgette Nahon
Community Liaison
Office of Commissioner Joe A. Martinez
District 11
(305) 552-1155
(305) 552-0577 fax
gan@miamidade.gov

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

From: Green, Delores (OSBM)
Sent: Thursday, December 20, 2007 9:43 AM
To: Nahon, Georgette A. (DIST11)
Subject: RE: Transportation request

George, is this approved.

From: Nahon, Georgette A. (DIST11)
Sent: Wednesday, December 19, 2007 5:13 PM
To: Green, Delores (OSBM)
Cc: Marques, Javier (DIST11); Diaz, Rene (DIST11); Person, Sylvia (MDT)
Subject: Transportation request

Delores,

Please see attached In-Kind Service Application for Palmer house regarding the transportation request below. Thank you.

From: Nahon, Georgette A. (DIST11)
Sent: Tuesday, December 18, 2007 2:01 PM
To: Diaz, Rene (DIST11)
Subject: FW: Transportation request

Rene,

12/20/2007

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Please see below details on the Palmer House transportation request to be sent to /MDT. Thanks.

Our office would like to request transportation for 45 Palmer House residents as follows :

Transportation Information:

**From: Palmer House
1225 SW 107 Avenue**

**To: Bayside
401 Biscayne Blvd.
Main Entrance**

Drive by on the way back to view Christmas decorations:

6112 SW 14 Street and 6122 SW 14 Street

**Back to: Palmer House
1225 SW 107 Avenue**

**Date: Thursday , December 20th, 2007 (event from 6:00 pm to 8:30 pm
Time: Bus should be at Palmer House at 5:30 pm**

The contact person at Palmer House is Maria Joviee Noguera (305) 221-9566.

If you have any questions regarding the above request please feel free to contact me or Maria Joviee Noguera. Please confirm. Thank you in advance for your kind assistance with this matter.

Georgette Nahon
Community Liaison
Office of Commissioner Joe A. Martinez
District 11
(305) 552-1155
(305) 552-0577 fax
gan@miamidade.gov



F A X

DATE: December 18, 2007

TO: Maria J. Noguera
Palmer House, Inc.
unknown (Phone)
305-225-9702 (Fax)

FROM: Delores Green

SUBJECT: In-kind Application for Palmer House, Inc.

Urgent Please Review/Follow Up Please Reply ASAP F.Y.I.
 Per your Request Response to your fax

M E S S A G E

Ms. Noguera,

I am in receipt of your 4 page faxed in-kind application for Palmer House, Inc. for the December 20, 2007 event. The application is requesting transportation for 50 people.

I am unable to reach you via telephone (no telephone number was provided on the application). Please note it is important for you to contact a Miami-Dade County Commissioner to seek sponsorship for this event and provide the Commissioner with a **completed** application in order to have the transportation fees waived from the Transit department. If approved, the Commissioner will forward the application to me for processing. Be sure to include a written description and purpose to justify how having this event will serve the community in Section 5 of this application.

All information should be submitted as soon as possible to the Commissioner to whom you are seeking sponsorship for this event.

Should you have any questions, please feel free to contact me. Thank you.

Total Number of Pages Transmitted (5)
Please call (305) 375-4608, if you do not receive all pages.
FAX # 305.375.1569

Green, Delores (OSBM)

From: Person, Sylvia (MDT)
Sent: Friday, January 04, 2008 1:24 PM
To: Green, Delores (OSBM)
Subject: FW: Palmer House 12-20-07 #6825.doc

*Sylvia Person
Special Event Services Coordinator
Miami Dade Transit
(O) 305-375-2632
(C) 305-216-1229
(Fax) 305-375-4894*

Here is the cost for Martinez in-kind.

Agenda Item # : Palmer House			
Legislative Timeline			
Transit Committee		CITT Project/Finance Committee	N/A
BCC		CITT Full Trust	N/A

WHAT: Bus transportation

WHEN: Thursday, December 20, 2007

WHERE: From Palmer House to Bayside
1225 SW 107th Ave.

COMMISSIONER SPONSOR: Martinez

DETAILS: Transportation for group to event
1 bus @ 63.30 per hour for 4 hours \$253.20
Travel miles 74.40
\$327.60

Memorandum



Date: October 7, 2008

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

From: George M. Burgess
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 the Palmer House, Inc. for the Bayside Outing event held on December 20, 2007.

In-kind services have been requested in an amount not to exceed \$328 from the Miami-Dade Transit Agency for transportation services. This event will be funded from the District 11 in-kind reserve fund.

In FY 2007-08, the Palmer House, Inc. has received \$600 from District 11 discretionary reserve.

Inkind4908