



MEMORANDUM

Agenda Item No. 11(A)(10)

TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE December 6, 2011

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

SUBJECT: Resolution retroactively authorizing
in-kind services for the November
12, 2011 "Walk for Carbon
Monoxide Awareness"

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Senator Javier D. Souto.



R. A. Cuevas, Jr.
County Attorney

RAC/cp

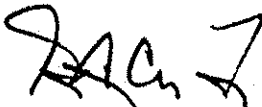


MEMORANDUM

(Revised)

TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: December 6, 2011

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

SUBJECT: Agenda Item No. 11(A) (10)

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 Manager'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. 11(A) (10)
12-6-11

RESOLUTION NO. _____

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION, AND OPEN SPACES DEPARTMENT FOR THE NOVEMBER 12, 2011 "WALK FOR CARBON MONOXIDE AWARENESS" EVENT SPONSORED BY ANTHONY'S LIGHT FOUNDATION, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$463.00 TO BE FUNDED FROM THE DISTRICT 10 FY 2011-2012 IN-KIND RESERVE FUND

WHEREAS, Anthony's Light Foundation, Inc. has requested in-kind services from the Parks, Recreation, and Open Spaces Department for the November 12, 2011 "Walk for Carbon Monoxide Awareness" event in an amount not to exceed \$463.00 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the purpose of the "Walk for Carbon Monoxide Awareness" event is to, among other things, save lives by educating the public regarding the dangers of accidental carbon monoxide poisoning; and

WHEREAS, Anthony's Light Foundation, Inc. is a not-for-profit organization; and

WHEREAS, the "Walk for Carbon Monoxide Awareness" event is a district event, as that term is defined in the attached Fee Waiver/In-kind Service Application, and \$463.00 of the in-kind services shall be funded from the District 10 FY 2011-2012 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 November 12, 2011 "Walk for Carbon Monoxide Awareness" event sponsored by Anthony's

Light Foundation, Inc. in an amount not to exceed \$463.00 to be funded from the District 10 FY 2011-2012 In-Kind Reserve Fund.

The Prime Sponsor of the foregoing resolution is Senator Javier D. Souto. 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:

Joe A. Martinez, Chairman	
Audrey M. Edmonson, Vice Chairwoman	
Bruno A. Barreiro	Lynda Bell
Esteban L. Bovo, Jr.	Jose "Pepe" Diaz
Sally A. Heyman	Barbara J. Jordan
Jean Monestime	Dennis C. Moss
Rebeca Sosa	Sen. Javier D. Souto
Xavier L. Suarez	

The Chairperson thereupon declared the resolution duly passed and adopted this 6th day of December, 2011. 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

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**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) 375-5188

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.

Commissioner sponsoring event _____

1. Full legal name of the requesting organization: Anthony's Light Foundation, 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.): _____
Vilma Perez - President TEL: 305-505-2860
P.O. Box 831476
Miami, FL 33283-1476
Email: vilma.perez@anthonyslight.org
4. Specify fee waiver or in-kind service requested (quantify, if applicable): _____
Park Fees

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

Walk For carbon Monoxide Awareness
Saturday, November 12, 2011 (8:30AM - 1:30pm)
FREE Admission to General public
-The walk is of multi-purpose, serving to honor those whose lives were taken much too soon as a result of accidental CO poisoning, and to promote education and awareness to the public and safety precautions

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)): District 10

Tropical Park - Football stadium
7900 Bird Road (40th Street)
Miami, FL

8. Description of regional or local impact: _____

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

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

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.


Signature of Authorized Representative

10/12/2011
Date



Tropical Park Estimated Special Event Fee Schedule



"Delivering Excellence Every Day"

11/12/2011 Anthony's Light Foundation

Estimated Attendance \$ - Estimated # of cars (2.5 per car) 0

Description	Fee	Areas	Cost	Notes
Area fee	\$ 273.00	1	\$ 273	
Track	\$140.00	1	\$ 140	

Personnel	Rate	People	Hrs	Cost	
Park Manager	\$ 40.00	0	0		
Park Facility Supervisor	\$ 40.00	0	0	\$ -	
Maintenance Supervisor	\$ 32.52	0	0	\$ -	
Maintenance Operator	\$ 24.09	0	0	\$ -	
Park Service Aid	\$ 13.03	0	0	\$ -	
		0	0	\$ -	
				\$ -	
Early Gate Entry	\$ 40.00	0	0		
Overtime				\$ -	
Permit fee	\$ 50.00	1		\$ 50	
Parking	Fee	# Cars		Cost	
				\$ -	

Damage Deposit		\$ -
Park Improvement Surcharge		\$ -
Deposit		\$ -
Tax	0%	\$ -
Total		\$ 463.00

Damage Deposit

The Event Organizer will be responsible for remitting a damage deposit that will be held by the Park and Recreation Department until the conclusion of an inspection of the condition of the Park and Recreation Facility where the Special Event was held. This deposit shall be required one day prior to the Event.

- Class "A" Event \$5,000.00
- Class "B" Event \$3,000.00
- Class "C" Event \$1,500.00

This deposit will be returned in full within 14 days after the Event to the Event Organizer if no extraordinary damage to a Facility is determined. If damage is detected, the full cost of repairs will be subtracted from the deposit amount. If the damage exceeds the deposit amount, the Event Organizer will be billed for the remaining costs associated with the repair of the damage.

IMPORTANT NOTE: This is an estimate. Actual Park Facility usage and manpower may be applied to invoice.

Waivers

Any and all waivers of fees or surcharges must be approved by a majority of the Board of County Commissioners members present, and shall be granted only if the Event Organizer can provide evidence that such fees and surcharges exact an undue burden on Event guests.

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

DEPARTMENT OF THE TREASURY

Date **AUG 09 2007**

ANTHONY'S LIGHT FOUNDATION INC
C/O WILMA PEREZ
10051 SW 42 TER
MIAMI, FL 33165-5046

Employer Identification Number:
01-0896562
DLN:
17053164032027
Contact Person:
RAMACHANDRAN MANOHAR ID# 31344
Contact Telephone Number:
(877) 829-5500
Accounting Period Ending:
December 31
Public Charity Status:
170(b)(1)(A)(vi)
Form 990 Required:
Yes
Effective Date of Exemption:
April 10, 2007
Contribution Deductibility:
Yes
Advance Ruling Ending Date:
December 31, 2011

Dear Applicant:

We are pleased to inform you that upon review of your application for tax exempt status we have determined that you are exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code. Contributions to you are deductible under section 170 of the Code. You are also qualified to receive tax deductible bequests, devises, transfers or gifts under section 2055, 2106 or 2522 of the Code. Because this letter could help resolve any questions regarding your exempt status, you should keep it in your permanent records.

Organizations exempt under section 501(c)(3) of the Code are further classified as either public charities or private foundations. During your advance ruling period, you will be treated as a public charity. Your advance ruling period begins with the effective date of your exemption and ends with advance ruling ending date shown in the heading of the letter.

Shortly before the end of your advance ruling period, we will send you Form 8734, Support Schedule for Advance Ruling Period. You will have 90 days after the end of your advance ruling period to return the completed form. We will then notify you, in writing, about your public charity status.

Please see enclosed Information for Exempt Organizations Under Section 501(c)(3) for some helpful information about your responsibilities as an exempt organization.

Letter 1045 (DO/CG)

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ANTHONY'S LIGHT FOUNDATION INC

Sincerely,

A handwritten signature in cursive script, appearing to read "Robert Choi".

Robert Choi
Director, Exempt Organizations
Rulings and Agreements

Enclosures: Information for Organizations Exempt Under Section 501(c)(3)
Statute Extension

Letter 1045 (DO/CG)

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Anthony's Light Foundation

September 11, 2011

VIA ELECTRONIC AND U.S. MAIL:

Commissioner Javier Souto
District 10 Office
9766 Coral Way, Suite 1
Miami, FL 33165

Dear Commissioner Souto:

As you may already know, Anthony's Light Foundation, Inc. is an educational 501(c)(3) non-profit organization established after the tragic loss of Anthony J. Perez, a highly valued member of the FIU community, as a result of accidental carbon monoxide poisoning. Anthony's Light was founded on the primary mission of educating and promoting public awareness on the dangers of accidental carbon monoxide poisoning in an effort to save lives.

My family, and the home of Anthony's Light Foundation, has resided in District 10 for many years. We perform a tremendous amount of outreach in District 10, and we have also worked in conjunction with your office in obtaining Anthony's street designation on Bird Road, between 102nd and 117th Avenue, which took place on January 21, 2011. Anthony's Light will be hosting a **"Walk for Carbon Monoxide Awareness"** with an incorporated public health fair at Tropical Park, Football Stadium, 7900 SW 40th Street, Miami, Florida, on **Saturday, November 12, 2011**. This event falls in the parameters of District 10, and as a long-time advocate of the foundation and its purpose, we write to you in request of your continued support.

Since the foundation is a non-profit organization, we are limited in funds and depend entirely on voluntary contributions. Your **sponsorship donation of \$350.00** to cover the park rental fees would assist a great deal in the development and prosperity of the event. Our Federal Tax ID Number is 01-0896562, thus making your contribution fully tax deductible.

While your sponsorship and support toward the "Walk for Carbon Monoxide Awareness" is a giant leap of victory in our war against the *Silent Killer*, Anthony's Light continues its battle through education. We hope that we can count on your sponsorship support to ensure in making this event a memorable success.

Sincerely,

Vilma Perez
President & Founder of A.L.F.

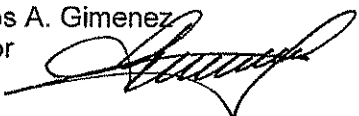
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Memorandum



Date: December 6, 2011

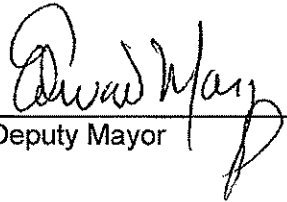
To: Honorable Chairman, Joe A. Martinez
and Members, Board of County Commissioners

From: Carlos A. Gimenez
Mayor 

Subject: District Specific In-Kind Request

A retroactive waiver for in-kind services has been requested by a not-for-profit organization, Anthony's Light Foundation, Inc., for their "Walk for Carbon Monoxide Awareness" event held on November 12, 2011.

In-kind services have been requested in an amount not to exceed \$463 from the Parks, Recreation, and Open Spaces Department for the use of Tropical Park. This event will be funded from the District 10 FY 2011-12 in-kind reserve fund.


Deputy Mayor

Inkind011036