

MEMORANDUM

Agenda Item No. 11(A) (22)

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

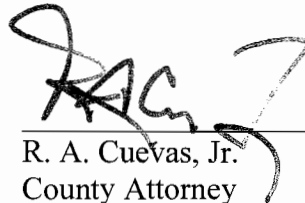
DATE: April 8, 2008

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

SUBJECT: Resolution retroactively
authorizing in-kind services
for the February 22, 2008
Elderly Services Program

Resolution No: R-374-08

The accompanying resolution was prepared and placed on the agenda at the request of
Commissioner Audrey M. Edmonson.



R. A. Cuevas, Jr.
County Attorney

RAC/up



MEMORANDUM

(Revised)

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

DATE: April 8, 2008

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

SUBJECT: Agenda Item No. 11(A) (22)

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

Agenda Item No. 11(A) (22)

Veto _____

04-08-08

Override _____

RESOLUTION NO. R-374-08

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE TRANSIT AGENCY FOR THE FEBRUARY 22, 2008 ELDERLY SERVICES PROGRAM SPONSORED BY WARD TOWERS TENANT ASSOCIATION INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$1,188.00 TO BE FUNDED FROM THE DISTRICT 3 IN-KIND RESERVE FUND

WHEREAS, the Ward Towers Tenant Association, Inc. has requested in-kind services from the Miami-Dade Transit Agency for the February 22, 2008 Elderly Services Program in an amount not to exceed \$1,188.00 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the purpose of the Elderly Services Program is to allow elderly residents of Ward Towers Senior Center an opportunity to attend and participate in the celebration of the Historic Virginia Key Beach Park "Paradise Renewed" Grand Re-opening; and

WHEREAS, Ward Towers Tenant Association, Inc. is a not-for-profit organization; and

WHEREAS, the Elderly Services Program is a small event, as that term is defined on the attached Fee Waiver/In-kind Service Application, and the in-kind services shall be funded from the District 3 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 Miami-Dade Transit Agency for the February 22, 2008 Elderly Services Program in an amount not to exceed \$1,188.00 to be funded from the District 3 In-kind Reserve Fund.

The foregoing resolution was sponsored by Commissioner Audrey M. Edmonson and offered by Commissioner **Sally A. Heyman** , who moved its adoption. The motion was seconded by Commissioner **Barbara J. Jordan** and upon being put to a vote, the vote was as follows:

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

The Chairperson thereupon declared the resolution duly passed and adopted this 8th day of April, 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. **Kay Sullivan**
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency. MR

Monica Rizo

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: Ward Towers Tenant Association, 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.): Robert Tavel
2200 NW 54 Street, #504 Miami, FL 33142, 786-344-2875 (phone)
Y.tavel@yahoo.com

4. Specify fee waiver or in-kind service requested (quantify, if applicable): Two wheelchair accessible buses

5. Name, date of event, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries): Friday, February 24, 2008 @ 10:00 am, Grand Re-Opening of the Historic Virginia Key Beach Park @ 4020 Virginia Beach Drive.
Ward Towers Elderly Services Prgm.

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

✓
Edmonson

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

7. Physical address of event venues (please specify Commission District(s)): 4020 Virginia Beach Drive,
District 5, Commissioner Bruno A. Barreiro
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.

Robert Javel
Signature of Authorized Representative

2/21/08
Date

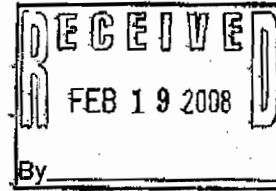
WARD TOWER TENANTS ASSOCIATION, INC.

2200 N.W. 54 Street Suite 504 Miami, FL 33142 Ph. (786) 344-2875 email: r.tavel@yahoo.com

.....
President: Robert Tavel Vice-President: Rene Gonzalez Treasurer: Maria Garcia

Correspondence Secretary: Willie Goldwire Recording Secretary: James Walker

February 18, 2008



*75 people
- 5 wheelchair*

Honorable Audrey Edmonson
Miami-Dade County Commissioner
5400 N.W. 22 Avenue
Suite # 701
Miami, FL 33142

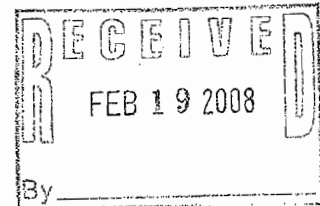
Honorable Commissioner:

On February 22, 2008 there will be a tour to Virginia Key Beach and our elderly residents have expressed a desire to attend this upcoming event. Our residents would need two (2) wheelchair-accessible buses in the a.m., and this is a request for such transportation.

Please let me know at your earliest convenience about this request by calling me at (786) 344-

2875. Thank you for your ever present desire to help the elderly.

Robert Tavel
President



7

*Silver Sneakers
Lv. 9:00 a.m.
Return 1:00 p.m.*

*we will
transit 3 buses 4 hrs.
Base \$1,188.00
dr. \$99.00 / bus.*

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS



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Detail by Entity Name

Florida Non Profit Corporation

WARD TOWERS TENANT ASSOCIATION, INC.

Filing Information

Document Number N07000001585
FEI Number NONE
Date Filed 02/13/2007
State FL
Status ACTIVE ✓

Principal Address

2200 NW 54TH STREET #504
MIAMI FL 33142

Mailing Address

2200 NW 54TH STREET #504
MIAMI FL 33142

Registered Agent Name & Address

TAVEL, ROBERT
2200 NW 54TH STREET #504
MIAMI FL 33142

Officer/Director Detail

Name & Address

Title P

TAVEL, ROBERT
2200 NW 54TH STREET #504
MIAMI FL 33142

Title V

GONZALEZ, RENE
2200 NW 54TH STREET #504
MIAMI FL 33142

Title S

GOLDWIRE, WILLIE

8

Russell, Marie E. (DIST3)

From: Person, Sylvia (MDT)
Sent: Wednesday, February 20, 2008 1:25 PM
To: Russell, Marie E. (DIST3)
Cc: Emery, Wanda (MDT)
Subject: FW: Document (4).pdf
Attachments: Document (4).pdf, In-kind_Fee_Waiver_Application.pdf

Hi Marie...I have attached an In-kind form for your review. Here is the cost estimate for the event: 3 buses @ 99.00 per hr. for 4 hours \$1,188.00. Please let the commissioner know that we are using transit buses because there will be 5 wheel chairs.

Call me when you can.

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

From: Emery, Wanda (MDT)
Sent: Tuesday, February 19, 2008 4:55 PM
To: Person, Sylvia (MDT)
Subject: FW: Document (4).pdf

Hi Sylvia,

Per Ms. Adams, please handle the request below for MDT buses.

Thank you.

Wanda Emery
 Miami-Dade Transit * Customer Services
 701 NW 1st Court, 17th Floor
 Miami, Florida 33136
 (786) 469-5428 - Fax: (786) 469-5583
wemery@miamidade.gov

"Delivering Excellence Every Day"

From: Russell, Marie E. (DIST3)
Sent: Tuesday, February 19, 2008 4:16 PM
To: Emery, Wanda (MDT)
Subject: Document (4).pdf

Wanda:

This is the letter that we received asking for the use of wheelchair accessible buses on Friday, February 22, 2008. I spoke to Mr. Tavel and he said that there will be about 75 people (5 people with wheelchairs).

2/20/2008

Per Ms. Adams, please handle the request below for MDT buses.

Thank you.

Wanda Emery

Miami-Dade Transit * Customer Services
701 NW 1st Court, 17th Floor
Miami, Florida 33136
(786) 469-5428 - Fax: (786) 469-5583
wemery@miamidade.gov

"Delivering Excellence Every Day"

From: Russell, Marie E. (DIST3)
Sent: Tuesday, February 19, 2008 4:16 PM
To: Emery, Wanda (MDT)
Subject: Document (4).pdf

Wanda:

This is the letter that we received asking for the use of wheelchair accessible buses on Friday, February 22, 2008. I spoke to Mr. Tavel and he said that there will be about 75 people (5 people with wheelchairs).

Mr. Tavel could not tell me what time they would like to be picked up. I'm assuming they are interested in going to the Grand Re-Opening of Virginia Key Beach that is scheduled for Friday.

Thanks for your help.

2/20/2008

10

Green, Delores (OSBM)

From: Russell, Marie E. (DIST3)
Sent: Wednesday, February 27, 2008 10:57 AM
To: Green, Delores (OSBM)
Subject: Ward Towers Tenant Association, Inc. In-Kind Request

Hi Dee:

As per our discussion last week, Commissioner Edmonson approved a District 3 In-Kind Request in the amount of \$1,188.00 from Ward Towers Tenant Association to used three (3) buses to transport seniors from Ward Towers to Virginia Key Beach on Friday, February 22, 2008 for the Grand Re-Opening of Virginia Key Beach. ✓

I will bring the paperwork to your office this morning.

Marie E. Russell
Office Manager
Office of Commissioner Audrey M. Edmonson
District 3
Phone: 305-375-5393
Fax: 305-372-6104

Memorandum

MIAMI-DADE
COUNTY

Date: April 8, 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 Ward Towers Tenant Association, Inc. for the Elderly Services Program event held on February 22, 2008.

In-kind services have been requested in an amount not to exceed \$1,188 from the Miami-Dade Transit Agency. This event will be funded from the District 3 in-kind reserve fund.

In FY 2007-08, the Ward Towers Tenant Association, Inc. has received no County funding for this event.

Inkind7108