



MEMORANDUM

Agenda Item No. 11(A)(21)

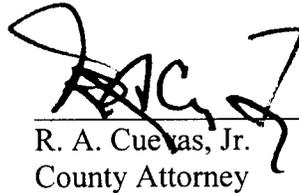
TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: February 1, 2011

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

SUBJECT: Resolution retroactively authorizing
in-kind services for the October 2,
2010 "Hispanic Heritage Festival"
Resolution No. R-99-11

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Barbara J. Jordan.



R. A. Cuevas, Jr.
County Attorney

RAC/up



MEMORANDUM

(Revised)

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

DATE: February 1, 2011

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

SUBJECT: Agenda Item No. 11(A)(21)

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

2

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 11(A)(21)
2-1-11

RESOLUTION NO. R-99-11

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT AND FROM THE SOLID WASTE MANAGEMENT DEPARTMENT FOR THE OCTOBER 2, 2010 "HISPANIC HERITAGE FESTIVAL" SPONSORED BY ASPIRA OF FLORIDA, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$4,059 TO BE FUNDED FROM THE UNSPENT BALANCE OF THE DISTRICT 1 IN-KIND RESERVE FUND

WHEREAS, Aspira of Florida, Inc. has requested in-kind services from the Miami-Dade Park and Recreation Department and from the Solid Waste Management Department for the October 2, 2010 "Hispanic Heritage Festival" in an amount not to exceed \$4,059 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the "Hispanic Heritage Festival" is a free community festival to commemorate the contributions of Hispanics during Hispanic Heritage Month; and

WHEREAS, Aspira of Florida, Inc. is a not-for-profit organization; and

WHEREAS, the "Hispanic Heritage Festival" is a district event, as that term is defined on the attached Fee Waiver/In-kind Service Application, and \$4,059 of the in-kind services shall be funded from the unspent balance of the District 1 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 Park and Recreation Department and from the Solid Waste Management Department for the October 2, 2010 "Hispanic Heritage Festival" in an

amount not to exceed \$4,059 to be funded from the unspent balance of the District 1 In-kind Reserve Fund.

The Prime Sponsor of the foregoing resolution is Commissioner Barbara J. Jordan. It was offered by Commissioner **Sally A. Heyman**, who moved its adoption. The motion was seconded by Commissioner **Jose "Pepe" Diaz** and upon being put to a vote, the vote was as follows:

	Joe A. Martinez, Chairman	aye
	Audrey M. Edmonson, Vice Chairwoman	aye
Bruno A. Barreiro	aye	Lynda Bell aye
Jose "Pepe" Diaz	aye	Carlos A. Gimenez aye
Sally A. Heyman	aye	Barbara J. Jordan aye
Jean Monestime	aye	Dennis C. Moss absent
Natacha Seijas	aye	Rebeca Sosa aye
Sen. Javier D. Souto	aye	

The Chairperson thereupon declared the resolution duly passed and adopted this 1st day of February, 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: **DIANE COLLINS**
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

Park 3-390
SWD - 396
3786

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: Aspira of Florida 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.): Andrea Ramirez
(office) 305-576-8494; 4100 N.E. 2nd Ave. #302
305-576-6217 (fax)

4. Specify fee waiver or in-kind service requested (quantify, if applicable): Stage 24x40, Medium Sound System,
Power distribution panel, Generator 75kW, Sound Technician, Solid waste
(2) go carts (10) & (2) recycling carts, garbage collection service, Acadia Park
rental.

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

Hispanic Heritage Festival, October 2, 2010 1-5 pm.
Free Community Festival commemorating the contributions
of Hispanics, during Hispanic Heritage Month.

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

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

7. Physical address of event venues (please specify Commission District(s)): District 1 - Acadia Park
5351 NW 195 Drive.
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.

Aud Kamin
Signature of Authorized Representative

9/21/10
Date

 **IRS** Department of the Treasury
Internal Revenue Service
P.O. Box 2508, Room 4010
Cincinnati OH 45201

In reply refer to: 4077550279
Nov. 12, 2008 LTR 4168C .0
59-2105537 000000 00 000
00019354
BODC: TE

ASPIRA OF FLORIDA INC
4100 NE 2ND AVE STE 302
MIAMI FL 33137-3525774



004942

Employer Identification Number: 59-2105537
Person to Contact: Sophia Brown
Toll Free Telephone Number: 1-877-829-5500

Dear Taxpayer:

This is in response to your request of Oct. 06, 2008, regarding your tax-exempt status.

Our records indicate that a determination letter was issued in December 1982, that recognized you as exempt from Federal income tax, and discloses that you are currently exempt under section 501(c)(3) of the Internal Revenue Code.

Our records also indicate you are not a private foundation within the meaning of section 509(a) of the Code because you are described in section 509(a)(2).

Donors may deduct contributions to you as provided in section 170 of the Code. Bequests, legacies, devises, transfers, or gifts to you or for your use are deductible for Federal estate and gift tax purposes if they meet the applicable provisions of sections 2055, 2106, and 2522 of the Code.

If you have any questions, please call us at the telephone number shown in the heading of this letter.

Sincerely yours,

Cindy Westcott
Manager, EO Determinations

Event Date: **Saturday, October 2, 2010**
 Commissioner Barbara Jordan, District 1
 Hispanic Heritage Event

FINAL

Collections Division

Classification:	Activity	Event Location	# of Pos.	Rate	Hrs/Day	Days/Week	Salaries	Fringes	Amount
	Delivery @ 11 AM	Pick Up @ 5 PM							
Waste Truck Driver	Drive Waste Truck to Site for Collection.	Arcadia Park 5351 NW 195 Drive Miami Gardens	1	\$29.60	3	1	\$88.79	\$15.54	\$104.32
Total Labor							\$88.79	\$15.54	\$104.32

Equipment/Other	Units/Tons	Rate	Hrs/Tons	Days/Week	Amount
96-gal EZGO Carts	8	\$9.73	1	1	\$77.84
96-gal Recycling Carts	2	\$9.73	1	1	\$19.46
Disposal/Ton @ \$60.43	0.63	\$60.74	2	1	\$76.53
Waste Truck	1	\$33.00	3	1	\$99.00
Total Equipment Cost					\$272.83

Summary	
Description	Amount
Salaries & Fringes	\$104.32
Admin. Costs	\$18.82
Equipment	\$272.83
Total	\$395.98

Amrienny Mendez - Aid
 Name of person requesting (please print)

Dist. 1
 Department/
 District No.

Index Code Required/ Resolution No.

1-Oct-10
 Date

Memorandum



Date: February 1, 2011

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

From: George M. Burgess
County Manager 

Subject: District Specific In-Kind Request Recommendation

Recommendation

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

Background

A retroactive waiver for in-kind services has been requested by a not-for-profit organization, Aspira of Florida, Inc., for their "Hispanic Heritage Festival" event held on October 2, 2010.

In-kind services have been requested in an amount not to exceed \$3,663 from the Miami-Dade Park and Recreation Department for the use of a 24'X40' stage, generator and sound system; and \$396 from the Solid Waste Management Department for waste management services for a total in-kind of \$4,059. This event will be funded from the unspent balance of the District 1 FY 2008-09 in-kind reserve fund.

In FY 2010-11, Aspira of Florida, Inc. received \$125,992 from General Fund to fund youth, parent, academic, and crime prevention programs.