

MEMORANDUM

Agenda Item No. 11(A)(6)

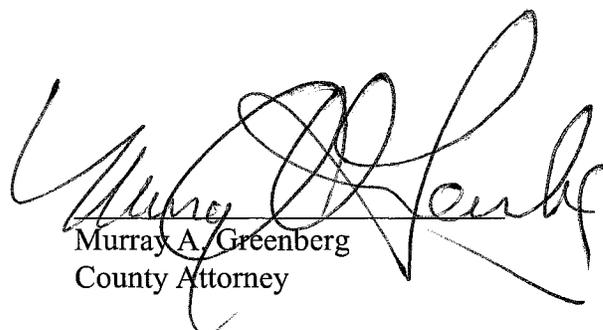
TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: September 8, 2005

FROM: Murray A. Greenberg
County Attorney

SUBJECT: Resolution authorizing
in-kind services for the
Tri-Agency IACP
Conferences '05, Inc.'s
Golfing Event

The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Rebeca Sosa.



Murray A. Greenberg
County Attorney

MAG/jls

1



MEMORANDUM

(Revised)

TO: Honorable Chairman Joe A. Martinez **DATE:** September 8, 2005
and Members, Board of County Commissioners

FROM: 
Murray A. Greenberg
County Attorney

SUBJECT: Agenda Item No. 11(A)(6)

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)(6)
9-8-05

RESOLUTION NO. _____

RESOLUTION AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE TRANSIT DEPARTMENT FOR THE SEPTEMBER 26, 2005 TRI-AGENCY IACP CONFERENCE '05, INC.'S GOLFING EVENT IN AN AMOUNT NOT TO EXCEED \$3,500.00 TO BE FUNDED BY THE MIAMI-DADE TRANSIT DEPARTMENT'S BUDGET

WHEREAS, the Tri-Agency International Association of Chiefs of Police ("IACP") Conference '05 Inc. has requested in-kind services from the Miami-Dade Transit Department for its September 26, 2005 golfing event in an amount not to exceed \$3,500.00 (see attached Fee Waiver/In-Kind Service Application); and

WHEREAS, the Tri-Agency IACP Conference '05 Inc.'s September 26, 2005 golfing event is a major event, as that term is defined in the attached Fee Waiver/In-Kind Service Application and the in-kind services shall be funded from the Miami-Dade Transit Department's budget,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board authorizes in-kind services from the Miami-Dade Transit Department for the Tri-Agency IACP Conference '05 Inc. in an amount not to exceed \$3,500.00 to be funded from the Miami-Dade Transit Department's budget.

The foregoing resolution was sponsored by Commissioner Rebeca Sosa and 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
Dennis C. Moss, Vice-Chairman

Bruno A. Barreiro
Jose "Pepe" Diaz
Sally A. Heyman
Dorrin D. Rolle
Katy Sorenson
Sen. Javier D. Souto

Dr. Barbara Carey-Shuler
Carlos A. Gimenez
Barbara J. Jordan
Natacha Seijas
Rebeca Sosa

The Chairperson thereupon declared the resolution duly passed and adopted this 8th day of September, 2005. 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.



Mariela Martinez-Cid

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:

Special Events Staff
Communications Department
111 N.W. 1st Street, Suite 2510
Miami, FL 33128

Phone: (305) 375-2838
Fax: (305) 375-3968

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.)

1. Full legal name of the requesting organization: Tri-Agency IACP Conference '05, Inc. (Miami-Dade Police Department, Miami Beach Police Department, and Miami Police Department)

2. Applicant Status: (Select one of the choices below)

- Not-For-Profit or Tax Exempt
- For-Profit
- County Sponsored Event/Sponsoring Department
- Other (specify): _____
- Local Government or Public Entity

3. Name and contact information for single point of contact (address, phone, fax, e-mail address, etc.): Captain Maureen Shaughnessy, 9105 NW 25 Street, Miami, FL 33172, 305-471-2093, fax: 305-471-2138, mshaughnessy@mdpd.com

4. Specify fee waiver or in-kind service requested (quantity, if applicable): Miami Dade Transit \$3,500 for use of MDOT Buses and Drivers (3 buses with drivers x 12 hours, and one staff member to monitor service)

5. Name, date of event, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries): Tri-Agency IACP Conference '05, Inc. Date of Event: Monday, September 26, 2005, will be presenting a golf opportunity for attendees at the IACP Conference. The golfing event will be held at the Doral Golf Resort and Spa.

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)): Doral Golf Resort and Spa, 4400 NW 87 Ave, Doral, FL, Commission District 12

5

- 8. Description of regional or local impact: The IACP Conference is scheduled for September 24-28, 2005. The event is expected to draw approximately 14,500 attendees. The attendees will include IACP members, spouses, family members, guests, vendors and exhibitors. The total conference is expected to infuse \$13 million into our local economy according to estimates provided by the Greater Miami Convention and Visitor Bureau.
- 9. Daily/hourly event schedule, including set-up and breakdown schedule (attach event calendar, if applicable): Pick up of the participants at the Miami Beach Convention Center at 6 a.m. to be delivered to the Doral Golf Resort and Spa. Participants will be brought back to the Miami Beach Convention Center at 4 p.m.
- 10. Detailed description of event venues (map or schematic of event venues, access points, surrounding roadways and traffic flow diagrams, if applicable): Doral Golf Resort and Spa
- 11. Expected number of participants and estimated attendance (per day, if applicable): 288 attendees are expected to attend the sailing venue. The conference will support all 14,500 attendees daily.
- 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 total IACP Conference Budget is \$3.5 million. The local Tri-Agency Conference Budget for MDPD in regards to awards, memorabilia, and conference material is \$126,072, which will be funded through donations, fund raising and the sale of advertisements in conference publications.

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


 Signature of Authorized Representative
 Maim R. Erched, Co-Director
 Tri-Agency IACP Conference '05, Inc.

June 6, 2005
 Date

6

Memorandum



Date: September 8, 2005

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

From: George M. Burgess
County Manager 

Subject: Countywide In-Kind Request Recommendation

The Office of Strategic Business Management has reviewed the attached in-kind request and recommends for the item to move forward to the Board of County Commissioners for consideration.

Background

The Tri-Agency IACP Conference '05, Inc., a not-for-profit organization, is requested in-kind services for their golf tournament scheduled for September 26, 2005.

In-kind services have been requested in the amount of \$3,500 from Miami-Dade Transit for transportation from the conference to the golf tournament. In-kind services provided by Miami-Dade Transit do not qualify for reimbursement from the In-Kind Reserve.

In FY 2004-05 the Tri-Agency IACP Conference has not received any County funding.

inkind06105

7