

MEMORANDUM

RTC
Agenda Item No. 2(B)

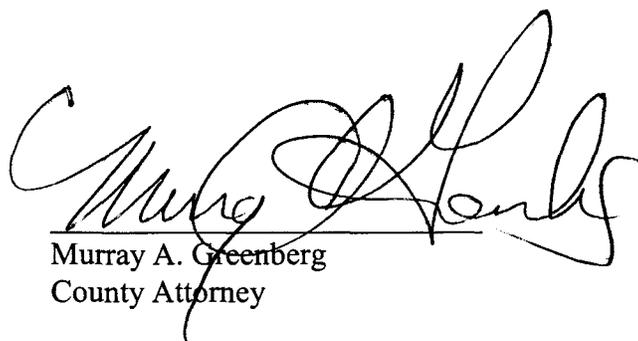
TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: August 18, 2005

FROM: Murray A. Greenberg
County Attorney

SUBJECT: Resolution authorizing
in-kind services for the
Law Enforcement
Conferences, Inc.

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



Murray A. Greenberg
County Attorney

MAG/jls



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.

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.

Veto _____

9-8-05

Override _____

RESOLUTION NO. _____

RESOLUTION AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE TRANSIT DEPARTMENT FOR VARIOUS EVENTS HOSTED BY THE LAW ENFORCEMENT CONFERENCES, INC. IN AN AMOUNT NOT TO EXCEED \$8,815.00 TO BE FUNDED BY THE MIAMI-DADE TRANSIT DEPARTMENT'S BUDGET

WHEREAS, Law Enforcement Conferences, Inc. has requested in-kind services from the Miami-Dade Transit Department for various events taking place in September 2005 in an amount not to exceed \$8,815.00 (see attached Fee Waiver/In-Kind Service Application); and

WHEREAS, the Law Enforcement Conferences, Inc. events are small events, 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 Law Enforcement Conferences September 2005 events in an amount not to exceed \$8,815.00 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

**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:

Special Events Staff
Communications Department
111 N.W. 1st Street, Suite 2310
Miami, FL 33128

Phone: (305) 375-2636
Fax: (305) 375-2968

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: Law Enforcement Conference, Inc. (Miami-Dade Police Department)

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

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

3. Name and contact information for single point of contact (address, phone, fax, e-mail address, etc.):
Captain Rita Banner, 9105 NW 25 Street, Miami, FL 33172, 305-471-3319, fax 305-471-1732 email: rbanner@mdpd.com

4. Specify fee waiver or in-kind service requested (quantify, if applicable): Miami Dade Transit: 30015 Special event buses and drivers to transport Major Cities Chiefs Conference attendees to off-site special event venues.

5. Name, date of event, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries):
Bongo's, Saturday, September 24, 2005; fundraiser for the National Law Enforcement Museum in Washington D.C. and the Police Officers Trust Fund.
Monday, September 26, 2005, International Association of Chiefs of Police Host Chiefs Night on South Beach
Wednesday, September 28, 2005; International Association of Chiefs of Police Awards Dinner at Lowes Hotel, Miami Beach

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

AUG. 2. 2005 11:29 AM 8PM COMM SOSA MAIN OFF.

City and address of event venues (please specify Commission District(s)): Bongo's 601 Biscayne Blvd, Miami, FL 33132, Dr. Barbara Carey-Shuler, Commissioner, District 3; Host Chiefs Night, South Beach, Bruno A. Barreiro, Commissioner, District 5; Awards Dinner, Lowes Hotel, 1601 Collins Ave., Miami Beach, FL 33139, Bruno A. Barreiro, Commissioner, District 5.

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

- 8. Description of regional or local impact: There will be over 350 attendees from major law Enforcement Agencies from North America that will have a direct impact on the hospitality and service industry such as restaurants, shopping destinations, cultural and entertainment venues.

- 9. Daily/hourly event schedule, including set-up and breakdown schedule (attach event calendar, if applicable): Bongo's - 6:00 p.m. - 10:00 p.m., IACP Host Chiefs Night - 7:00 p.m. - 11:00 p.m., IACP Awards Dinner - 6:00 p.m. - 11:00 p.m.

- 10. Detailed description of event venues (map or schematic of event venues, access points, surrounding roadways and traffic flow diagrams, if applicable): Bongo's is at the American Airlines Area, IACP Host Chiefs Night is on South Beach, IACP Awards Dinner is at the Lowes Hotel On Collins Avenue

- 11. Expected number of participants and estimated attendance (per day, if applicable): Bongo's - 300 MCC attendees will participate in this event, IACP Host Chiefs Night - 100 MCC attendees will participate in this event, IACP Awards Dinner - 100 MCC will participate in this event.

- 12. Itemized budget, including total event budget, total budget of host organization, if applicable, and total commitment of resources (attach additional pages as needed): Total MCC budget is \$560,000. This total includes the local Law Enforcement Inc. Conference Budget of \$100,000 which will be funded via local donations, vendors sponsorship and sale of promotional advertisements.

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


Signature of Authorized Representative
Naim R. Erched, Co-Director
Law Enforcement Conferences, Inc.

June 6, 2005
Date

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Memorandum



Date:

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

From: George M. Burgess
County Manager

A handwritten signature in black ink, appearing to read "Burgess", written over the printed name of the 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 Law Enforcement Conference, Inc. a not-for-profit organization is requesting in-kind services for the Major Cities Chiefs Conference scheduled for September 24 – 28, 2005.

In-kind services have been requested in the amount of \$8,815 from Miami-Dade Transit for transportation throughout the conference. In-kind services provided by Miami-Dade Transit do not qualify for reimbursement from the In-Kind Reserve.

In FY 2004-05 the Law Enforcement Conference, Inc. has not received any County funding.

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