

MEMORANDUM

Agenda Item No. 11(A)(26)

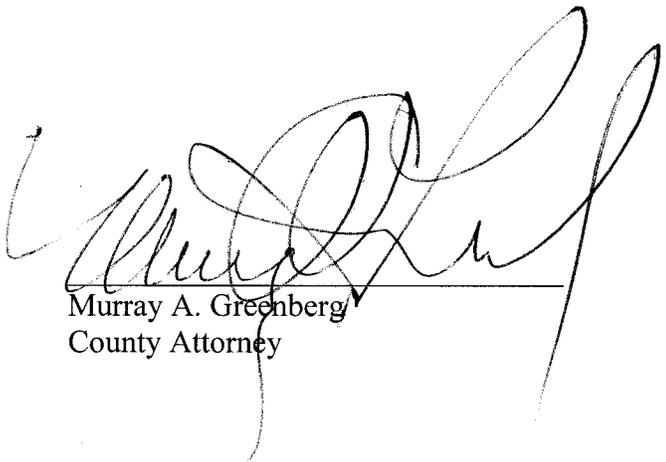
TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: March 7, 2006

FROM: Murray A. Greenberg
County Attorney

SUBJECT: Resolution Retroactively
Authorizing In-Kind
Services from the Miami-Dade
Police Department for the
Tournament of Champions,
Inc.'s January 15, 2006
South Florida All-Star
Football Game in an
Amount Not to Exceed
\$7370.58 to be Funded from
The District 2 In-Kind
Reserve Fund

The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Dorrin D. Rolle.



Murray A. Greenberg
County Attorney

MAG/dc



MEMORANDUM

(Revised)

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

DATE: March 7, 2006

FROM: Murray A. Greenberg
County Attorney

SUBJECT: Agenda Item No. 11(A)(26)

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)(26)

Veto _____

3-7-06

Override _____

RESOLUTION NO. _____

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE POLICE DEPARTMENT FOR THE JANUARY 15, 2006 SOUTH FLORIDA ALL-STAR FOOTBALL GAME, SPONSORED BY THE TOURNAMENT OF CHAMPIONS, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$7,370.58 TO BE FUNDED FROM THE DISTRICT 2 IN-KIND RESERVE FUND

WHEREAS, the Tournament of Champions, Inc. has requested in-kind services from the Miami-Dade Police Department for the January 15, 2006 South Florida All-Star Football Game in an amount not to exceed \$7,370.58 (see attached Fee Waiver/In-Kind Service Application); and

WHEREAS, Tournament of Champions, Inc. is a not-for-profit organization; and

WHEREAS, the South Florida All-Star Football Game is a district event, and the in-kind services shall be funded from the District 2 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 Police Department for the Tournament of Champions, Inc.'s January 15, 2006 South Florida All-Star Football Game in an amount not to exceed \$7,370.58 to be funded from the District 2 In-kind Reserve Fund.

The foregoing resolution was sponsored by Commissioner Dorrin D. Rolle 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
Audrey M. Edmonson	Carlos A. Gimenez
Sally A. Heyman	Barbara J. Jordan
Dorin D. Rolle	Natacha Seijas
Katy Sorenson	Rebeca Sosa
Sen. Javier D. Souto	

The Chairperson thereupon declared the resolution duly passed and adopted this 7th day of March, 2006. 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.

DDC

Diamela del Castillo

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 2510
Miami, FL 33128

Phone: (305) 375-2836
Fax: (305) 375-3968
627 2781

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: TOURNAMENT OF CHAMPIONS, INC

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

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

3. Name and contact information for single point of contact (address, phone, fax, e-mail address, etc.): Wesley Frater

4. Specify fee waiver or in-kind service requested (quantify, if applicable): METRO POLICE Security
\$2400.00

5. Name, date of event, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries):
SOUTH FLORIDA ALL-STAR FOOTBALL GAME DADE VS BROWARD
JANUARY 15, 2006
PROVIDING OVER 100 COLLEGE SCHOLARSHIPS

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)): LYAZ POWELL STADIUM
MIAMI DADE NORTH COMMUNITY COLLEGE

Page 1 of 2
Revised: 10/8/2003

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

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. The approval or denial of any request is fully at the discretion of the Board of County Commissioners. The provision of in-kind services must be for public purposes of benefit to the residents of the County. Municipalities, government agencies and other organizations are eligible to submit a request for in-kind support and assistance from the County. An "Eligible Organization" is defined as an agency, group, organization, society, association, corporation, partnership or individual that provides a community service designed to improve or enhance the well-being of the community of Miami-Dade County at large or to improve or enhance the well-being of certain individuals within this community that have special needs.

The County will provide in-kind support for Gap Services. "Gap Services" are defined as those services, personnel, facilities or equipment that a non-County entity may request and that are over and above the existing resources of the requesting organization. In other words, Gap Services are needs that remain once an eligible organization has exhausted all of its own internal resources, i.e. the full allocation of personnel, facilities and equipment.

A "District Event" is defined as large or small in scope, but one that requires only limited County resources or support in the form of in-kind services or fee waivers. Requests for in-kind support or fee waivers require the sponsorship of the District Commissioner. Application forms for in-kind services or fee waivers for District Events should be submitted prior to the event.

A "Small Event" is an event of minimal impact not necessarily related to a specific commission district. Application forms for in-kind services or fee waivers for Small Events should be submitted prior to the event.

A "Major Event" is defined as large in scope and involves one or more of the following: significant regional impact; alteration of traffic patterns; large crowds (5,000 or more expected attendance) and a significant probability of protests, controversy, violence or vandalism. Application forms for in-kind services or fee waivers for Major Events must be submitted 120 days prior to the event.

"Special Events" are smaller in scale and lack the characteristics that denote a Major Event. A Special Event will rarely have significant impact beyond an individual neighborhood, community, municipality or some other localized area. Application forms for in-kind services or fee waivers for Special Events must be submitted 60 days prior to the event.

Requests are reviewed on a case-by-case basis and in the order in which they are received. For events that require in-kind support valued by County estimates to exceed \$5,000, the request must clearly identify the countywide or regional impact of the event. All offers to provide in-kind support or fee waivers must be approved by the Board. A written agreement may be required prior to the provision of in-kind assistance, especially in cases where the County requires some form of financial contribution or partial reimbursement from the requesting party.

Process

ALL applications for in-kind services or fee waivers must be submitted to the Communication Department. The Communications Department will forward District Event applications to the appropriate District Commissioner who may, at their discretion, sponsor the item and place it on an agenda. A committee consisting of staff from the County Manager's Office, the Office of Strategic Business Management, the Communications Department and the affected departments will review requests for Major and Special Events and recommend a level of in-kind support and reimbursement for the Board's consideration based on an approved process based on the following criteria:

1. Local/Regional Impact
2. Ability to generate positive media exposure
3. Requesting organizations use of internal resources
4. County's prior experience with requesting organization's prior events
5. Requesting organization's ability to obtain all required permits and insurance
6. Extent to which County has to rely on outside vendors to provide requested in-kind support
7. Projected availability of County resources and potential conflicts
8. County's ability to adequately ensure coverage of legal responsibilities and performance of core functions
9. Ability of County to recoup at least partial costs associated with the provision of requested in-kind services
10. Estimated cost to the County
11. Additional factors to be described in the report to the Board

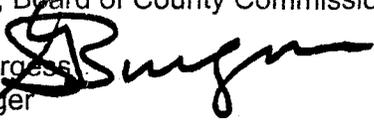
The Communications Department will notify the requesting organization of the report to the Board. The item will then be placed on the next available Board agenda. The affected departments will work with the requesting organization to finalize all arrangements prior to the event.

Memorandum



Date: March 7, 2006

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

From: George M. Burgess
County Manager 

Subject: District Specific In-Kind Reserve Request 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, South Florida Tournament of Champions for their South Florida All-Star Football Game -- Dade vs. Broward, held on January 15, 2006.

In-kind services have been request in an amount not to exceed \$7,370.58 from the Miami-Dade Police Department for police services. This event will be funded from the District 2 district specific in-kind reserve.

In FY 2005-06 South Florida Tournament of Champions has not received any County funding.

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