

MEMORANDUM

Agenda Item No. 11(A)(45)

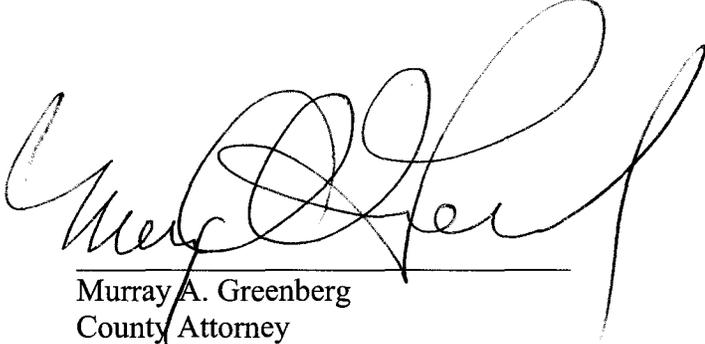
TO: Honorable Chairman Bruno A. Barreiro
and Members, Board of County Commissioners

DATE: January 25, 2007

FROM: Murray A. Greenberg
County Attorney

SUBJECT: Resolution retroactively
authorizing in-kind services
for the Miami-Dade Senior
Games

The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Jose "Pepe" Diaz.



Murray A. Greenberg
County Attorney

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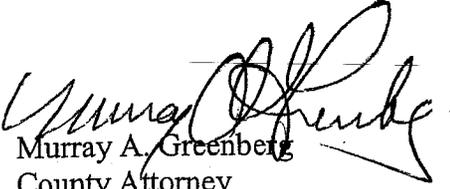


MEMORANDUM

(Revised)

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

DATE: January 25, 2007

FROM: 
Murray A. Greenberg
County Attorney

SUBJECT: Agenda Item No. 11(A)(45)

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

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Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 11(A)(45)

01-25-07

RESOLUTION NO. _____

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT AND THE MIAMI-DADE FIRE RESCUE DEPARTMENT FOR THE NOVEMBER 10-12, 2006 MIAMI-DADE SENIOR GAMES SPONSORED BY THE MIAMI-DADE SPORTS COMMISSION, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$9,613.26 TO BE FUNDED IN PART FROM THE COUNTYWIDE IN-KIND RESERVE FUND AND IN PART FROM THE FIRE RESCUE DISTRICT BUDGET

WHEREAS, the Miami-Dade Sports Commission, Inc., has requested in-kind services from the Miami-Dade Park and Recreation Department and the Miami-Dade Fire Rescue Department for the November 10-12, 2006 Miami-Dade Senior Games in an amount not to exceed \$9,613.26 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the Miami-Dade Sports Commission, Inc., is a non-for-profit organization;
and

WHEREAS, the Miami-Dade Senior Games was created to promote healthy and active lifestyles for Miami-Dade County residents over the age of 50; and

WHEREAS, the Miami-Dade Senior Games will provide the senior community the incentive to train and an opportunity to compete in an Olympic-style sports competition; and

WHEREAS, the Miami-Dade Senior Games is a special event, as that term is defined on the attached Fee Waiver/In-kind Service Application, that will be held at various locations throughout Miami-Dade County; and

WHEREAS, \$5,750.00 of in-kind services shall be funded in part from the Countywide In-Kind Reserve Fund and \$3,863.26 of in-kind services shall be funded from the non-ad valorem portion of the Fire Rescue District Budget,

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 the Miami-Dade Fire Rescue Department for the November 10-12, 2006 Miami-Dade Senior Games in an amount not to exceed \$9,613.26 to be funded in part from the Countywide In-kind Reserve Fund and in part from the non-ad valorem portion of the Fire Rescue District Budget.

The foregoing resolution was sponsored by Commissioner Jose "Pepe" Diaz 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:

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

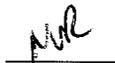
The Chairperson thereupon declared the resolution duly passed and adopted this 25th day of January, 2007. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

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.
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:
Special Events Staff Phone: (305) 375-2886
Communications Department Fax: (305) 375-3988
111 N.W. 1st Street, Suite 2510
Miami, FL 33128

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: Miami-Dade Sports Commission, Inc.

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.): Mike Sophia, Executive Director
Miami-Dade Sports Commission, 15280 NW 79th Court, Suite 109, Miami, FL 33016 PH: 305-819-7188
FAX: 305-819-2546 EMAIL: mwsophia@miamisports.org

4. Specify fee waiver or in-kind service requested (quantify, if applicable): \$6,750.00 is a fee waiver request for Miami-Dade Park and Recreation Facility Rental Fees, Medical Fees and Lifeguard Fees, \$3863.28 is an in-kind service request for Miami-Dade County Fire Rescue services.

5. Name, date of event, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries): The 2006 Miami-Dade Senior Games will take place November 10-12, 2006 at various locations throughout Miami-Dade County. The Miami-Dade Senior Games was created to promote healthy and active lifestyles for Miami-Dade County residents over the age of 50. This event will provide the senior community with the incentive to train and an opportunity to compete in a true Olympic-style sports competition. Athletes can participate in sports such as Archery (November 5th), Badminton, 3 on 3 Basketball, Basketball Shooting, Bowling, Dominoes, 5k Road Race, 5k Race Walk, 5k Fun Walk, Golf, Swimming, Tennis, and Track & Field. The Miami-Dade Senior Games is a qualifier for the State Senior Games held in December of 2006. Coordinated in conjunction the Mayor's Initiative on Aging, the MD Senior Games will have a free Health & Fitness Expo on Saturday, November 11, 2006 from 6 to 7 at the Miccosukee Resort for all seniors interested in participating.

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 venue (please specify Commission District(s)): please see attached

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

- 8. Description of regional or local impact: The Inaugural Miami-Dade Senior Games is a first time event with an expected participation near 600 senior athletes. The primary attendees will be local Miami-Dade County residents however nearing an expected 500. The estimated economic impact in it's first year is approximately \$300,000.
- 9. Daily/hourly event schedule, including set-up and breakdown schedule (attach event calendar, if applicable): please see attached competition schedules.
- 10. Detailed description of event venues (map or schematic of event venues, access points, surrounding roadways and traffic flow diagrams, if applicable): Not applicable, the attached venue schedule list the sports that will be played at the venues.
- 11. Expected number of participants and estimated attendance (per day, if applicable): The expected participation from senior athletes over the course of the games is 600. The estimated number of spectators in attendance over the course of the games is more than 500.
- 12. Itemized budget, including total event budget, total budget of host organization, if applicable, and total commitment of resources (attach additional pages as needed): attached please find the itemized overall event budget.

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

[Signature]
Signature of Authorized Representative

10/23/2006
Date

Miami-Dade Sports Commission
EVENT BUDGET FORM

EVENT: Miami-Dade Senior Games **SITE:** Various
DATE: November 10-12, 2006 **BUDGET CODE:** Income - 6054 / Expense 8534

	<u>CASH</u>	<u>IN-KIND</u>	<u>TOTAL</u>
<u>Income</u>			
Entry Fees	\$17,000.00		\$17,000.00
Tickets	\$0.00		\$0.00
Table Sales/VIP Packages	\$0.00		\$0.00
Sponsors - Event Specific	\$0.00		\$0.00
Advertising	\$1,500.00		\$1,500.00
Vendors	\$500.00		\$500.00
Grants	\$0.00		\$0.00
Hotel Rebates	\$0.00		\$0.00
Merchandising	\$500.00		\$500.00
Concessions (Food and Bev)	\$500.00		\$500.00
Rights Fee/Management Fee	\$0.00		\$0.00
Other/Miscellaneous	\$0.00		\$0.00
Total Income	\$20,000.00	\$0.00	\$20,000.00
<u>Expenses</u>			
Rights/Bid Fees	\$0.00		\$0.00
Venue Rental	\$1,500.00	\$5,000.00	\$6,500.00
Venue Staffing/Equipment	\$1,000.00		\$1,000.00
Travel - Participant	\$0.00		\$0.00
Travel - Staff/Officials	\$0.00		\$0.00
Housing/Accommodations	\$0.00		\$0.00
Officials Fees	\$0.00		\$0.00
Staffing / Contract Labor	\$500.00		\$500.00
Printed Materials	\$2,500.00		\$2,500.00
Postage/Shipping	\$1,000.00		\$1,000.00
Advertising/Promotions	\$2,500.00		\$2,500.00
Signage	\$1,500.00		\$1,500.00
Decorations	\$500.00		\$500.00
Incentives/Apparel	\$5,000.00		\$5,000.00
Awards	\$3,000.00		\$3,000.00
Sponsor/VIP Gifts	\$500.00		\$500.00
Hospitality/FAB	\$1,000.00		\$1,000.00
Security	\$0.00		\$0.00
Medical	\$1,000.00	\$2,000.00	\$3,000.00
Transportation	\$0.00		\$0.00
Telephone	\$0.00		\$0.00
Insurance	\$2,500.00		\$2,500.00
Equipment - Rental	\$1,500.00		\$1,500.00
Equipment - Purchase	\$1,000.00		\$1,000.00
Supplies	\$500.00		\$500.00
Audio/Visual	\$0.00		\$0.00
Production/Talent	\$0.00		\$0.00
Special Events	\$10,000.00		\$10,000.00
Licenses/Permits	\$0.00		\$0.00
Sport Contracts	\$3,500.00		\$3,500.00
Miscellaneous	\$5,000.00		\$5,000.00
Total Expenses	\$37,000.00	\$7,000.00	\$44,000.00
NET INCOME/LOSS	-\$17,000.00		

Revised: 10/20/2006
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SCHEDULE OF EVENTS

CELEBRATION OF ATHLETES

November 11, 2006 • Miccosukee Resort & Gaming

VISTA HEALTHPLAN 5K FUN WALK

November 11, 2006 • Amella Earhart

COMPETITION SCHEDULE

ARCHERY

November 5, 2006 • Everglades Archery Club

BADMINTON

November 12, 2006 • Don Shula's Athletic Club

BASKETBALL 3 ON 3

November 11-12, 2006 • Westwood Christian School

BASKETBALL SHOOTING

November 10, 2006 • Don Shula's Athletic Club

BOWLING

November 9-10, 2006 • Bird Bowl

DOMINOES

November 10, 2006 • Tropical Park Equestrian Center

GOLF

November 10, 2006 • Country Club of Miami

5K RACE WALK

November 11, 2006 • Amella Earhart

5K ROAD RACE

November 11, 2006 • Amella Earhart

SOFTBALL

November 10-12, 2006 • Tropical Park

SWIMMING

November 11, 2006 • Tamiami Aquatic Center

TENNIS

November 10-11, 2006 • Tropical Park

TRACK & FIELD

November 11-12, 2006 • Tropical Park

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Archery	Everglades Archery Club	Shelby Mascaro	17415 S.W. 26 th Street	Homestead, FL 33030	305-820-8030
Badminton	Don Shula's Athletic Club	Bill Higgs	15150 Bull Run Road	Miami Lakes, FL 33014	305-903-7675
3 x 3 Basketball	Westwood Christian School	Melissa Osley	5801 SW 120th Ave	Miami, FL 33183	305-820-8030
Basketball Shooting	Don Shula's Athletic Club	Bill Higgs	15150 Bull Run Road	Miami Lakes, FL 33014	305-820-8030
Bowling	Bird Bow	Becky	9275 Bird Rd	Miami, FL 33165	305-221-1221
Celebration of Athletics	Micosoukee Resort & Gaming	Denise Erwin	500 SW 177th Ave	Miami, FL 33194	305-925-2555
Dominos	Tropical Park Equestrian Center	Pablo Tejeda	7900 SW 40th St	Miami, FL 33155	305-554-7334
Golf	Country Club of Miami	Eli Beeson	6801 Miami Gardens Drive	Miami, Florida 33015	305-829-8466x278
1500m Race Walk	Tropical Park	Mercy Suarez	7900 SW 40th St	Miami, FL 33155	305-226-8315.225
Funwalk (5k)	Amelia Earhart	Lars Bergquist	401 E 65th St	Hialeah, FL 33013	305-953-6024 /786-286-2050
Racewalk (5k)	Amelia Earhart	Lars Bergquist	401 E 65th St	Hialeah, FL 33013	305-953-6024 /786-286-2050
Road Race (5k)	Amelia Earhart	Lars Bergquist	401 E 65th St	Hialeah, FL 33013	305-953-6024 /786-286-2050
Softball	Tropical Park	Eddie Martinez	7900 SW 40th St	Miami, FL 33155	305-553-3161
Swimming	Tamiami Aquatic Center	Dwayne Deal	11201 SW 24 th Street	Miami, FL 33165	305-223-7077
Tennis	Tropical Park	Eddie Martinez	7900 SW 40th St	Miami, FL 33155	305-553-3161
Track & Field	Tropical Park	Eddie Martinez	7900 SW 40th St	Miami, FL 33155	305-553-3161

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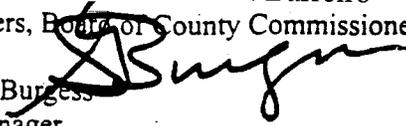
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FROM: MIAMI-DRM SPORTS COMMISSION

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Date: January 25, 2007

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

From: George M. Burgess
County Manager 

Subject: Countywide 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 countywide 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 Miami-Dade Sports Commission, Inc. for the 2006 Miami-Dade Senior Games held on November 10-12, 2006.

In-kind services have been requested in an amount not to exceed \$5,750 from the Park and Recreation Department for park facility rentals and \$3,863.26 from Miami-Dade Fire Rescue (MDFR) for EMT and lifeguard services for a total in-kind amount of \$9,613.26. The in-kind services in the amount of \$3,863.26 from MDFR do not affect the countywide in-kind reserve balance. The remaining \$5,750 will be funded from the countywide in-kind reserve fund.

As part of the FY 2006-07 Adopted Budget, the Miami-Dade Sports Commission received an allocation of \$250,000 from the General Fund.

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