

MEMORANDUM

Agenda Item No. 11(A)(20)

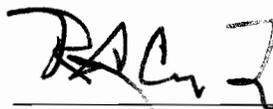
TO: Honorable Chairman Bruno A. Barreiro
and Members, Board of County Commissioners

DATE: November 20, 2008

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

SUBJECT: Resolution retroactively
authorizing in-kind services
for the August 29-30, 2008
Miami Sports Kick-Off
Classic

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



R. A. Cuevas, Jr.
County Attorney

RAC/bw



MEMORANDUM

(Revised)

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

DATE: November 20, 2008

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

SUBJECT: Agenda Item No. 11(A)(20)

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)(20)
11-20-08

RESOLUTION NO. _____

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE FIRE RESCUE DEPARTMENT FOR THE AUGUST 29-30, 2008 "MIAMI SPORTS KICK-OFF CLASSIC" SPONSORED BY MIAMI-DADE SPORTS COMMISSION INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$1,840.00 TO BE FUNDED FROM THE NON-AD VALOREM PORTION OF THE FIRE RESCUE DISTRICT BUDGET

WHEREAS, Miami-Dade Sports Commission, Inc. has requested in-kind services from the Miami-Dade Fire Rescue Department for the August 29-30, 2008 "Miami Sports Kick-off Classic" event in an amount not to exceed \$1,840.00 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the "Miami Sports Kick-off Classic" is a two-day event which features three football games involving nationally ranked high school football teams; and

WHEREAS, proceeds from this event support, among other things, local high school athletic programs; and

WHEREAS, the "Miami Sports Kick-off Classic" will also provide scholarship opportunities to qualifying high school students; and

WHEREAS, Miami-Dade Sports Commission, Inc. is a not-for-profit organization; and

WHEREAS, the "Miami Sports Kick-off Classic" event is a major event, as that term is defined on the attached Fee Waiver/In-kind Service Application, and \$1,840.00 of the in-kind services shall be funded from the non-ad valorem portion of the Fire Rescue District 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 Fire Rescue Department for the August 29-30, 2008 "Miami Sports Kick-off Classic" event in an amount not to exceed \$1,840.00 to be funded from the non-ad valorem portion of the Fire Rescue District In-kind Reserve Fund.

The Prime Sponsor of the foregoing resolution is Commissioner Dorrin D. Rolle. This resolution was 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 20th day of November, 2008. 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.

GLS

Gerald K. Sanchez

Y

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

FREE
\$1840

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

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
- 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.): Mike Sophia, Executive Director (305) 818-7188, ext 1001 / (305) 819-2545 fax / (305) 803-4473 cell / 15280 NW 79th Court, Suite 109, Miami Lakes, FL 33016 / mwsophia@miamisports.org

4. Specify fee waiver or in-kind service requested (quantify, if applicable): In-kind request for EMS services for the 2008 Miami Sports Kickoff Classic \$1,840.00

5. Name, date of event, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries): The Miami Sports Kick-off Classic, in its third year of existence, has taken a more national presence with the addition of three national teams traveling from California, Mississippi, and Arizona. All teams are ranked in the USA Today's National High School Football poll. The Games will take place of the course over two days at Nathaniel Traz Powell Stadium. Each school will receive a participation fee that will support the current school athletic program. An additional donation of \$10,000 will be provided to the Greater Miami Athletic Conference to support local high school athletics. Nike will also provide 2 two student athletes (one boy and one girl) with scholarships of \$2,500 to be given at the school's discretion. The participating schools are:

- Booker T. Washington High School (FL) vs. Hamilton High School (AZ) - Friday, August 29th, 7:00 PM
- Pahokee High School (FL) vs. Olive Branch High School (MS) - Saturday, August 30th, 1:00 PM
- Miami Northwestern Senior High School (FL) vs. Long Beach Polytechnic High School (CA) - Saturday, August 30th, 7:00 PM

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

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2
ROLLE

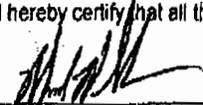
7. Physical address of event venues (please specify Commission District(s)): Nathanel Traz Powell Stadium, Miami-Dade College North Campus, 11380 NW 27th Ave, Miami, FL 33167 / District 2, Commissioner Dorrin Rolle

MIAMI-DADE COUNTY

FEE WAIVER/IN-KIND SERVICES APPLICATION

8. Description of regional or local impact: The economic impact is estimated at \$3.2 million with a potential 2,000 room nights generated. Over 2,500 out of state participants and spectators will be visiting Miami beginning August 28th and departing August 31st. All out of state teams will be flown into Miami International Airport and be housed at the Hilton Miami Downtown. There is an expected total audience of 25,000.
9. Daily/hourly event schedule, including set-up and breakdown schedule (attach event calendar, if applicable): Practices and Team Dinners will take place on August 28th. The Game schedules are as follows:
- Booker T. Washington High School (FL) vs. Hamilton High School (AZ) – Friday, August 29th, 7:00 PM
 - Pahokee High School (FL) vs. Olive Branch High School (MS) - Saturday, August 30th, 1:00 PM
 - Miami Northwestern Senior High School (FL) vs. Long Beach Polytechnic High School (CA) – Saturday, August 30th, 7:00 PM
10. Detailed description of event venues (map or schematic of event venues, access points, surrounding roadways and traffic flow diagrams, if applicable): Please see attached venue diagram
11. Expected number of participants and estimated attendance (per day, if applicable): There is an expected total audience of 25,000.
12. Itemized budget, including total event budget, total budget of host organization, if applicable, and total commitment of resources (attach additional pages as needed): Please see attached

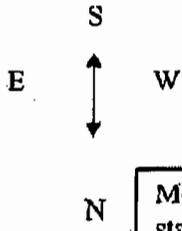
I hereby certify that all the statements made in this application are true and correct.



Signature of Authorized Representative

8/4/2008

Date



TOTAL SEATING CAP
 7200 + 1590 = 8790

SW Gate Entr

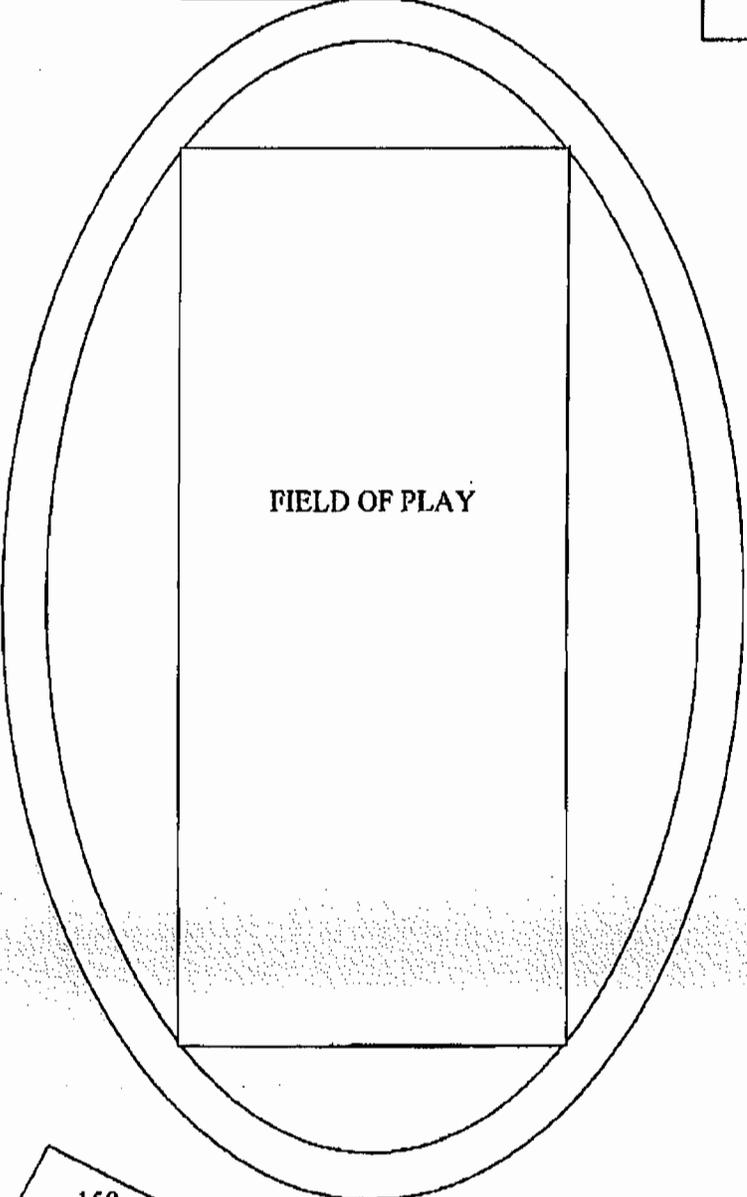
Medical station

Locker Rooms

South Gate Entrance

VIP Tent Area

Scoreboard



Grand Sands - Permanent Seating
 AWAY

Bleachers
 250

Grand Sands - Permanent Seating
 HOME

Box 1
Box 2
Box 3
Box 4

Bleachers
 250

Bleachers
 250

150

150

540 Green Seats
 VIP SEATING

Northeast Gate Entrance

Northwest Gate Entrance

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Miami-Dade Sports Commission
EVENT BUDGET FORM

EVENT: 2008 Miami Sports Kickoff Classic

SITE: Traz Powell Stadium

DATE: August 29 - 30, 2008

BUDGET CODE: _____

	<u>CASH</u>	<u>IN-KIND</u>	<u>TOTAL</u>
<u>Income</u>			
Entry Fees			\$0.00
Tickets	\$240,000.00		\$240,000.00
Table Sales/VIP Packages			\$0.00
Sponsors - Event Specific	\$100,000.00		\$100,000.00
Advertising	\$0.00		\$0.00
Vendors	\$0.00		\$0.00
Grants	\$5,000.00		\$5,000.00
Hotel Rebates	\$0.00		\$0.00
Merchandising	\$0.00		\$0.00
Concessions (Food and Bev)	\$15,000.00		\$15,000.00
Rights Fee/Management Fee	\$0.00		\$0.00
Other/Miscellaneous	\$0.00		\$0.00
Total Income	\$360,000.00	\$0.00	\$360,000.00
<u>Expenses</u>			
Rights/Bid Fees	\$10,000.00		\$10,000.00
Participating School Fees	\$90,000.00	\$0.00	\$90,000.00
Venue Rental	\$3,500.00		\$3,500.00
Venue Staffing/Equipment	\$5,000.00		\$5,000.00
Meals - Team	\$30,000.00		\$30,000.00
Production Costs Radio	\$0.00		\$0.00
Production Costs Video	\$0.00		\$0.00
Travel - Participant	\$105,000.00		\$105,000.00
Travel - Staff/Officials	\$0.00		\$0.00
Housing/Accommodations	\$50,000.00		\$50,000.00
Officials Fees	\$1,200.00		\$1,200.00
Staffing / Contract Labor	\$7,500.00		\$7,500.00
Printed Materials	\$5,000.00		\$5,000.00
Postage/Shipping	\$150.00		\$150.00
Advertising/Promotions	\$0.00		\$0.00
Signage/Decorations	\$10,000.00		\$10,000.00
Incentives/Apparel	\$0.00	\$7,500.00	\$7,500.00
Awards	\$650.00		\$650.00
Sponsor/VIP Gifts	\$1,500.00		\$1,500.00
Hospitality/FAB	\$5,000.00		\$5,000.00
Security - Team Escort	\$1,000.00		\$1,000.00
Medical	\$500.00	\$2,000.00	\$2,500.00
Transportation	\$10,000.00		\$10,000.00
Telephone	\$0.00		\$0.00
Insurance	\$5,000.00		\$5,000.00
Equipment - Rental	\$16,000.00		\$16,000.00
Equipment - Purchase	\$500.00		\$500.00
Supplies	\$500.00		\$500.00
Audio/Visual	\$0.00		\$0.00
Production/Talent	\$500.00		\$500.00
Special Events	\$0.00		\$0.00
Licenses/Permits	\$0.00		\$0.00
Sport Contracts	\$0.00		\$0.00
Miscellaneous	\$1,500.00		\$1,500.00
Total Expenses	\$360,000.00	\$9,500.00	\$369,500.00
NET INCOME/LOSS	\$0.00		

Revised: 7/24/2008
Page 1 of 1

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**MIAMI-DADE FIRE RESCUE DEPARTMENT
SPECIAL EVENTS BUREAU**

9300 N.W. 41 STREET
DORAL, FLORIDA 33178
OFFICE (786) 331-5000 / FAX (786) 331-4435



Invoice Number: _____ Date: July 24, 2008
Control Number: _____ Prepared By: MICHEL ANTOINE

VENDOR INFORMATION

Name: <u>MIAMI DADE SPORTS COUNCIL</u>			
Billing Address: <u>15280 NW 79TH CRT SUITE 109</u>			
City: <u>MIAMI LAKES</u>	State: <u>Florida</u>	Zip Code: <u>33016</u>	
Phone Number: <u>305-818-7188</u>	Fax Number: <u>305-819-2545</u>		

PERSONNEL

Position	Rate	Quantity	Hours	Total
Chief Fire Officer	\$ 75.00			\$ -
Captain	\$ 65.00	1	16	\$ 1,040.00
Lieutenant	\$ 55.00			\$ -
Fire Fighter	\$ 50.00	1	16	\$ 800.00
Civilian Inspector	\$ 56.04			\$ -
Beach Manager	\$ 30.25			\$ -
Lifeguard 2	\$ 26.75			\$ -
Lifeguard 1	\$ 22.75			\$ -
Civilian (Overtime Rate Only) DISPATCHER	\$ 30.00			\$ -
Personnel Total				\$ 1,840.00

EQUIPMENT

Equipment	Rate	Quantity	Hours	Total
Pumper	\$ 100.00			\$ -
QRV/TRT	\$ 65.00			\$ -
Rescue Truck	\$ 50.00			\$ -
Motorcycle Unit	\$ 40.00			\$ -
Rescue Cart	\$ 35.00			\$ -
Rigid Hull Inflatable Boat (RHIB)	\$ 35.00			\$ -
Personal Watercraft (PWC)	\$ 35.00			\$ -
Bicycle Unit	\$ 35.00			\$ -
Equipment Total				\$ -

Please make checks payable to: Board of County Commissioners

Equipment Total \$ -
Personnel Total \$ 1,840.00
5% Administrative Fee _____
Total Event Estimate _____

Please note: The Board of County Commissioners set all rates through County Administrative Order 7-33.

NOTE: The above costs are only an estimate for your event. Any permit related inspection costs (tents, stages, etc.) and/or other related firewatch and rescue standby related costs will be borne by the vendor. Required permit inspections must be completed before occupying or use. After hours or weekend inspections will be billed at a rate of \$50.00 per hour with a minimum 4-hour charge.

Rev. 08/23/08

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No Events

No Name History

Entity Name

Detail by Entity Name

Florida Non Profit Corporation

MIAMI-DADE SPORTS COMMISSION, INC.

Filing Information

Document Number N04000003590
FEI Number 753150179
Date Filed 04/05/2004
State FL
Status ACTIVE

Principal Address

15280 NW 79TH COURT
SUITE 109
MIAMI LAKES FL 33016

Changed 02/09/2007

Mailing Address

15280 NW 79TH COURT
SUITE 109
MIAMI LAKES FL 33016

Changed 02/09/2007

Registered Agent Name & Address

GAUTIER, LARRY
15280 NW 79TH COURT
109
MIAMI LAKES FL 33016 US

Address Changed: 02/09/2007

Officer/Director Detail

Name & Address

Title C

GAUTIER, LARRY
15280 NW 79TH COURT, SUITE 109
MIAMI LAKES FL 33016 US

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Consumer's Certificate of Exemption

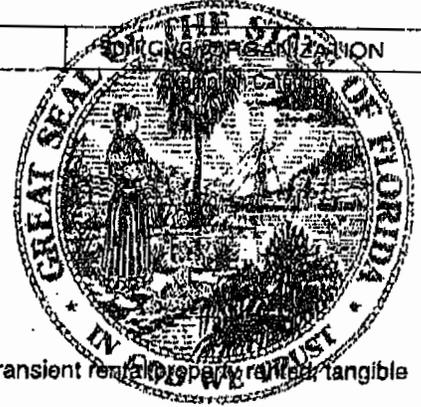
Issued Pursuant to Chapter 212, Florida Statutes

DR-14
R. 01/02
06/22/05

85-0013361102C-2	06/02/2005	06/30/2010
Certificate Number	Effective Date	Expiration Date

This certifies that

MIAMI DADE SPORTS COMMISSION INC
701 BRICKELL AVE STE 2700
MIAMI FL 33131-2847



is exempt from the payment of Florida sales and use tax on real property rented; transient rental property rented; tangible personal property purchased or rented, or services purchased.



Important Information for Exempt Organizations

DR-14
R. 01/02

1. You must provide all vendors and suppliers with an exemption certificate before making tax-exempt purchases. See Rule 12A-1.039, Florida Administrative Code (FAC).
2. Your *Consumer's Certificate of Exemption* is to be used solely by your organization for your organization's customary nonprofit activities.
3. Purchases made by an individual on behalf of the organization are taxable, even if the individual will be reimbursed by the organization.
4. This exemption applies only to purchases your organization makes. The sale or lease to others by your organization of tangible personal property, sleeping accommodations or other real property is taxable. Your organization must register, and collect and remit sales and use tax on such taxable transactions. Note: Churches are exempt from this requirement except when they are the lessor of real property (Rule 12A-1.070, FAC).
5. It is a criminal offense to fraudulently present this certificate to evade the payment of sales tax. Under no circumstances should this certificate be used for the personal benefit of any individual. Violators will be liable for payment of the sales tax plus a penalty of 200% of the tax, and may be subject to conviction of a third degree felony. Any violation will necessitate the revocation of this certificate.
6. If you have questions regarding your exemption certificate, please contact the Exemption Unit of Central Registration at 850-487-4130. The mailing address is 5050 West Tennessee Street, Tallahassee, FL 32399-0100.

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Internal Revenue Service

Date: November 6, 2007

MIAMI-DADE SPORTS COMMISSION
MIAMI SPORTS FOUNDATION
% LARRY GAUTIER
15280 NW 79TH CT
MIAMI LAKES FL 33016-5852

Department of the Treasury
P. O. Box 2508
Cincinnati, OH 45201

Person to Contact:
Sheila Schrom 17-57107
Customer Service Representative
Toll Free Telephone Number:
877-829-5500
Federal Identification Number:
75-3150179
Advance Ruling Period Ends:
September 30, 2008

Dear Sir or Madam:

This is in response to your request of November 6, 2007, regarding your organization's tax-exempt status.

In January 2005 we issued a determination letter that recognized your organization as exempt from federal income tax. Our records indicate that your organization is currently exempt under section 501(c)(3) of the Internal Revenue Code.

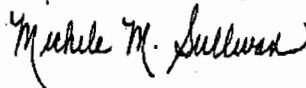
Our records indicate that your organization is also classified as a public charity under section 509(a)(2) of the Internal Revenue Code until the Advance Ruling Period Ending date indicated in the header above.

Within 90 days from the end of the advance ruling period, your organization must submit to us information needed to determine whether it has met the requirements of the applicable support test during the advance ruling period. This information is currently supplied on the Form 8734, *Support Schedule for Advance Ruling Period*.

Contributions to your organization are deductible under section 170 of the Code. Grantors and contributors may rely on the determination that your organization is not a private foundation until 90 days after the end of its advance ruling period. If the organization submits the required information within 90 days, grantors and contributors may continue to rely on the advance determination until the Service makes a final determination of your organization's foundation status.

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

Sincerely,



Michele M. Sullivan, Oper. Mgr.
Accounts Management Operations 1

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Memorandum



Date: November 20, 2008

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

From: George M. Burgess
County Manager

A handwritten signature in black ink, appearing to read "George M. Burgess", written over the printed name in the "From:" field.

Subject: Fire District Specific In-Kind Reserve Request Recommendation

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 fire 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 Miami-Dade Sports Commission, Inc. for the "Miami Sports Kick-off Classic" event held on August 29-30, 2008.

In-kind services have been requested in an amount not to exceed \$1,840 from the Miami-Dade Fire Rescue Department for personnel services. This event will be funded from the non-ad valorem in-kind reserve of the fire rescue district budget.

In FY 2007-08, the Miami-Dade Sports Commission, Inc. has received \$250,000 from the General Fund.

Inkind13908