MEMORANDUM Agenda Item No. 11(A)(19)

TO: Honorable Chairman Dennis C. Moss and Members, Board of County Commissioners

DATE: January 22, 2009

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

SUBJECT: Resolution retroactively authorizing in-kind services for the November 8-9, 2008 "GMPW Sean Taylor Classic" event

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The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Katy Sorenson.

R. A. Cuevas, Jr.
County Attorney

RAC/cp

MEMORANDUM

(Revised)

TO: Honorable Chairman Dennis C. Moss and Members, Board of County Commissioners

DATE: January 22, 2009

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

SUBJECT: Agenda Item No. 11(A)(19)

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)(19)
1-22-09

RESOLUTION NO. _____

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE NOVEMBER 8-9, 2008 "GMPW SEAN TAYLOR CLASSIC" EVENT SPONSORED BY THE GREATER MIAMI POP WARNER LEAGUE, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED $2,130.00 TO BE FUNDED FROM THE DISTRICT 8 IN-KIND RESERVE FUND

WHEREAS, the Greater Miami Pop Warner League, Inc. (the "League") has requested in-kind services from the Miami-Dade Park and Recreation Department for the November 8-9, 2008 "GMPW Sean Taylor Classic" event in an amount not to exceed $2,130.00 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the purpose of the "GMPW Sean Taylor Classic" event is to host the League's youth football championship games, raise funds for the Greater Miami Pop Warner League and enhance the athletic skills of youth in the community; and

WHEREAS, the Greater Miami Pop Warner League, Inc. is a not-for-profit organization; and

WHEREAS, the "GMPW Sean Taylor Classic" is a small event, as defined in the attached Fee Waiver/In-kind Service Application and the in-kind services shall be funded from the District 8 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 Park and Recreation Department for the

November 8-9, 2008 "GMPW Sean Taylor Classic" event in an amount not to exceed $2,130.00 to be funded from the District 8 In-kind Reserve Fund.

The Prime Sponsor of the foregoing resolution is Commissionner Katy Sorenson. It 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:

Dennis C. Moss, Chairman
Jose "Pepe" Diaz, Vice-Chairman

Bruno A. Barreiro	Audrey M. Edmonson
Carlos A. Gimenez	Sally A. Heyman
Barbara J. Jordan	Joe A. Martinez
Dorrin D. Rolle	Natacha Seijas
Katy Sorenson	Rebeca Sosa
Sen. Javier D. Souto	

The Chairperson thereupon declared the resolution duly passed and adopted this 22nd day of January, 2009. 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. GKS

Gerald K. Sanchez

Parks — 2,150 11/8-9

MIAMI-DADE COUNTY
FEE WAIVER/IN-KIND SERVICES APPLICATION
FY 2008-09

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:

Office of Strategic Business Management
111 N.W. 1st Street, Suite 2200
Miami, FL 33128

Phone: (305) 375-5143
Fax: (305) 375-5168

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.)

****Note: Event budget must be included for "Special" and "Major" event types.****

Commissioner sponsoring event KATY SORENSON

1. Full legal name of the requesting organization: GREATER MIAMI POP WARNER LEAGUE, INC.

2. Applicant Status: (Select one of the choices below)
   - ☒ Not-For-Profit or Tax Exempt
   - ☐ For-Profit
   - ☐ Local Government or Public Entity
   - ☐ Other (specify): _____

3. Name and contact information for single point of contact (address, phone, fax, e-mail address, etc.):
   MARK PETERSON 305-794-3580 (CELL)
   8230 SW 150 DR. 305-234-0171 (FAX)
   MIAMI, FL. 33158

4. Specify fee waiver or in-kind service requested (quantity, if applicable): PARKS & REC. DEPT.
   BLEACHER RENTAL - TWO DAYS @ $1065.00 PER DAY.
   SEE ATTACHED CONFIRMATION FORM.

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Sorenson

MIAMI-DADE COUNTY
FEE WAIVER/IN-KIND SERVICES APPLICATION
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5. Name, date of event, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries): GMPW SEAN TAYLOR CLASSIC - NOV. 8&9 - LEAGUE YOUTH FOOTBALL CHAMPIONSHIP GAMES. FUNDS RAISED FOR THE BENEFIT OF THE LEAGUE & ITS MEMBER ASSOCIATIONS THROUGHOUT MIAMI - DADE COUNTY.

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)): UNIVERSITY OF MIAMI - COBB STADIUM - 5821 SAN AMARO DR., CORAL GABLES DISTRICT 7 - COMMISSIONER GIMENEZ

8. Description of regional or local impact:

9. Daily/hourly event schedule, including set-up and breakdown schedule (attach event calendar, if applicable):
NOV. 8 - 8AM THRU 7PM
NOV. 9 9AM THRU 6PM

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FEE WAIVER/IN-KIND SERVICES APPLICATION
Page 3

10. Detailed description of event venues (map or schematic of event venues, access points, surrounding roadways and traffic flow diagrams, if applicable): _____

11. Expected number of participants and estimated attendance (per day, if applicable): _____

12. Itemized budget, including total event budget, total budget of host organization, if applicable, and total commitment of resources (attach additional pages as needed): _____

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

Signature of Authorized Representative

10.23.08
Date

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

Detail by Entity Name

Florida Non Profit Corporation

GREATER MIAMI POP WARNER LEAGUE, INC.

Filing Information

Document Number	755224
FEI Number	592777084
Date Filed	11/21/1980
State	FL
Status	ACTIVE
Last Event	REINSTATEMENT
Event Date Filed	03/31/2000
Event Effective Date	NONE

Principal Address

8700 SW 159 ST
MIAMI FL 33157 US

Changed 01/26/2007

Mailing Address

PO BOX 570321
MIAMI FL 33257 US

Changed 01/26/2007

Registered Agent Name & Address

MARK, PETERSON
8230 SW 150 DR
MIAMI FL 33158 US

Name Changed: 01/26/2007

Address Changed: 01/26/2007

Officer/Director Detail

Name & Address

Title P

GOWIN, FRANK

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8700 SW 159 ST
MIAMI FL 33157 US

Title S

MOSS, CLARENCE
11420 SW 196 ST
MIAMI FL 33157

Title VP

CLARK, THOMAS
3072 NW 66 STREET
MIAMI FL 33147 US

Title D

ZEIGLER, CHARITY
22642 SW 113 PL
MIAMI FL 33170

Title T

PETERSON, MARK
8230 SW 150 DR
MIAMI FL 33158 US

Annual Reports

Report Year	Filed Date
2006	04/27/2006
2007	01/26/2007
2008	01/04/2008

Document Images

01/04/2008 -- ANNUAL REPORT	View image in PDF format
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03/31/2000 -- REINSTATEMENT	View image in PDF format
04/30/1997 -- ANNUAL REPORT	View image in PDF format
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05/01/1995 -- ANNUAL REPORT	View image in PDF format

Note: This is not official record. See documents if question or conflict.

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Events **No Name History**

Entity Name

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MIAMI-DADE PARKS

SHOWMOBILES, STAGES, BLEACHERS, AND SOUND PRODUCTION

(305) 226-8315 Ext. 224/(305) 553-8511 (Fax)

EQUIPMENT (S) CONFIRMATION FORM

ORGANIZATION/AGENCY: Greater Miami Pop Warner League, Inc.

EQUIPMENT REQUESTED: One bleacher 16W x 45 L x 10 H
250 Seats per bleacher

NAME OF PERSON RESPONSIBLE FOR THIS BILL: Frank Gowin

OR INDEX CODE (MIAMI-DADE COUNTY AGENCIES ONLY): NA

BILLING ADDRESS/ ZIP CODE: 8700 SW 159 Street Miami, FL 33157

NAME/TITLE OF THE EVENT: Sean Taylor Classic

ADDRESS OF EVENT: Cobb Stadium at University of Miami

TODAY'S DATE: 10/23/08 DATE (S) & TIME OF EVENT: 11/08/08 & 11/09/08

SET-UP TIME & DAY: 11/08/08 8:00 AM

TAKE-DOWN & DAY: 11/09/08 8:00 PM

CONTACT PERSON/PHONE: Frank Gowin 305-458-3954 – Cell

AT SITE CONTACT/CELL PHONE #: 305-458-3954

SPECIAL INSTRUCTIONS: Direction item(s) are to be placed, maps, diagrams, etc.
Bleachers are to be delivered to Greentree Practice Field on University of Miami Campus and placed on west boundary of Greentree Practice Field facing Cobb Stadium Track near the fence.

OTHER INFORMATION: Include additional equipment if needed.
Are bleachers raised above ground level. If not, would request those that are to be able to see over the fence.

We, the users, understand that we assume full responsibility for any damage, theft, or loss to said equipment and its accessories between the time the Miami-Dade Park and Recreation Department completes setting up and the time it takes down. We, the users, also agree to adhere to the requests set forth in the rental policy. We do have a copy of the rental policy and fully understand the requirements set forth in renting the equipment requested as out-lined in the rental policy. **We also understand that the total fee is to be remitted (15) fifteen working days before the event.**

*Fee $ 2,130.00 Signature

*(SEE FEE SCHEDULE FOR EXACT CHARGES)

Agency/Group: Greater Miami Pop Warner League, Inc. 10/23/08

CANCELLATIONS MUST BE MADE 72 HOURS IN ADVANCE OF THE EVENT BY FAX OR EMAIL OTHERWISE EXPECT TO BE CHARGED ½ (HALF) OF RENTAL FEE. *There will be no completed reservation on the schedule unless the confirmation Form is filled out completely and signed.

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Memorandum

MIAMI-DADE COUNTY

Date: January 22, 2009

To: Honorable Chairman Dennis C. Moss
and Members, Board of County Commissioners

From: George M. Burgess
County Manager

Subject: District Specific In-Kind 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 has been requested by a not-for-profit organization the Greater Miami Pop Warner League, Inc. for their "GMPW Sean Taylor Classic" event held on November 8-9, 2008.

In-kind services have been requested in an amount not to exceed $2,130.00 from the Miami-Dade Park and Recreation Department for the use of (1) one bleacher. This event will be funded from District 8 in-kind reserve fund.

In FY 2008-09, the Greater Miami Pop Warner League, Inc. has received no county funding for this event.

Inkind02409