MEMORANDUM Agenda Item No. 11(A)(45)

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

DATE: March 3, 2009

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

SUBJECT: Resolution retroactively authorizing in-kind services for the January 16, 2009 "High School All-Star Football Game"

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/cp

RESO\2078

MEMORANDUM

(Revised)

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

DATE: March 3, 2009

FROM: R. A. Cuevas, Jr. 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 Mayor'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**

2

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 11(A)(45)
3-3-09

RESOLUTION NO. _____

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE POLICE DEPARTMENT FOR THE JANUARY 16, 2009 "HIGH SCHOOL ALL-STAR FOOTBALL GAME" SPONSORED BY THE SOUTH FLORIDA TOURNAMENT OF CHAMPIONS, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED $17,000.00 TO BE FUNDED FROM THE COUNTYWIDE IN-KIND RESERVE FUND

WHEREAS, the South Florida Tournament of Champions, Inc. has requested in-kind services from the Miami-Dade Police Department for the January 16, 2009 "High School All-Star Football Game" in an amount not to exceed $17,000.00 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the purpose of the "High School All-Star Football Game" is to give outstanding local high school football players an opportunity to play in an all-star game, as well as to raise funds for college scholarships for Miami-Dade County students; and

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

WHEREAS, the "High School All-Star Football Game" is a special event, as defined in the attached Fee Waiver/In-kind Service Application, and $17,000.00 of the in-kind services shall be funded from the Countywide 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 January 16, 2009

"High School All-Star Football Game" event in an amount not to exceed $17,000.00 to be funded from the Countywide In-kind Reserve Fund.

The Prime Sponsor of the foregoing resolution is Commissionner Dorrin D. Rolle. 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
Joe A. Martinez	Barbara J. Jordan
Dorrin D. Rolle	Natacha Seijas
Katy Sorenson	Rebeca Sosa
Sen. Javier D. Souto	

The Chairperson thereupon declared the resolution duly passed and adopted this 3rd day of March, 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

Police - 17,000
11/16/09

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) 375-3868

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: South Florida 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
954-864-5266 3230 NW 98st 33147 TOCSPORTS@AOL.com

4. Specify fee waiver or in-kind service requested (quantify, if applicable): police services

5. Name, date of event, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries): High School All-Star Football Game to Offer Area Students College Scholarships: January 16, 2009

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)): 11380 NW 27th Ave Miami

5

(Norwood handling) Rolle 2 ✓

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

8. Description of regional or local impact: Hiring of Staff, Vendors, Parking, Sales, Hotel

9. Daily/hourly event schedule, including set-up and breakdown schedule (attach event calendar, if applicable): 9:00 AM - 11:00 PM

10. Detailed description of event venues (map or schematic of event venues, access points, surrounding roadways and traffic flow diagrams, if applicable): Stadium At Miami Dade Community College

11. Expected number of participants and estimated attendance (per day, if applicable): 100 Participants / 300 Spectators

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

12/10/08
Date

(305) 375 5634

Good Afternoon Mr. Cuevas:

On behalf of Commissioner Dorrin D. Rolle, I would liked that legislation be drafted to allocate District 2 discretionary to the following organizations:

Discretionary Funds

Children's Home Society, Inc	$ 5,000.00
5000 Role Model of Excellence	$ 5,000.00
Liberty City Outreach Program, Inc	$ 2,000.00
I have a Dream – Overtown, Inc.	$ 2,000.00
Accion USA	$ 2,000.00
Kinad, Inc.	$17,000.00
Community Economic Development Improvement Association, Inc.	$ 2,000.00
Miami Lakes Sports Shop	$ 755.00

County Services Funds

Miami-Dade Fire Rescue	$5,909.61

This is to be placed on the upcoming agenda of January 22, 2009.

Thanks for your assistance in this matter.

Alfrieda Hodgson
Office of
Commissioner Dorrin D. Rolle
District 2

Tournament of Champions, INC 2009 All-Star Budget

Stadium Rental	4000
Police	10,000
Ambulance	350
Transportation-Bands	1600
Officials	800
Insurance	1500
Meals for Players	460
Tent	515.04
Announcer	150
Advertisement	
Radio	3000
Flyers	500
Event Radios	460
Trophies	
Guest	80
All-Star Players	160
Miscellaneous Expenses	
Certified Mail	15
Workers Meals	300
T-shirts	1000
Hospitality	500
Printing	1500

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

Detail by Entity Name

Florida Non Profit Corporation

SOUTH FLORIDA TOURNAMENT OF CHAMPIONS, INC.

Filing Information

Document Number	N50822
FEI Number	650367782
Date Filed	09/14/1992
State	FL
Status	ACTIVE
Last Event	REINSTATEMENT
Event Date Filed	08/10/2004
Event Effective Date	NONE

Principal Address

10235 WEST SAMPLE RD
SUITE 205
CORAL SPRINGS FL 33065 US

Changed 08/11/2006

Mailing Address

10235 WEST SAMPLE RD
SUITE 205
CORAL SPRINGS FL 33065 US

Changed 08/11/2006

Registered Agent Name & Address

FRATER, WESLEY M
10235 WEST SAMPLE RD
SUITE 205
CORAL SPRINGS FL 33065 US

Name Changed: 08/10/2004

Address Changed: 08/11/2006

Officer/Director Detail

9

Name & Address

Title DT

FRATER, WESLEY
10235 WEST SAMPLE RD SUITE 205

CORAL SPRINGS FL 33065

Title T

FRATER, ENID
3230 NW 98TH ST
MIAMI FL 33147

Title D

FRATER, BEVERLY
3230 NW 98TH ST
MIAMI FL 33147

Annual Reports

Report Year	Filed Date
2006	08/11/2006
2007	02/09/2007
2008	01/17/2008

Document Images

01/17/2008 -- ANNUAL REPORT	View image in PDF format
02/09/2007 -- ANNUAL REPORT	View image in PDF format
08/11/2006 -- ANNUAL REPORT	View image in PDF format
02/03/2005 -- ANNUAL REPORT	View image in PDF format
08/10/2004 -- REINSTATEMENT	View image in PDF format
01/09/2001 -- ANNUAL REPORT	View image in PDF format
01/18/2000 -- ANNUAL REPORT	View image in PDF format
07/20/1999 -- ANNUAL REPORT	View image in PDF format
05/18/1998 -- ANNUAL REPORT	View image in PDF format
05/20/1997 -- ANNUAL REPORT	View image in PDF format
09/06/1996 -- ANNUAL REPORT	View image in PDF format
05/31/1995 -- ANNUAL REPORT	View image in PDF format

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

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10

Hodgson, Alfrieda (DIST2) X-5168

From: Jayska, Amanda (OSBM)
Sent: Wednesday, January 07, 2009 2:59 PM
To: Hodgson, Alfrieda (DIST2)
Cc: Rodriguez, Nadia (OSBM)
Subject: FW: In-kind services for this weekend

Pls take from Countywide discretionary. R.

Alfrieda –

The cost for the event this weekend will be $17,000. The actual will be provided after the weekend and will be updated in the resolution. Please provide your approval to this amount to come from your district in-kind reserve. Thank you.

Amanda Jayska, Budget Analyst
Miami-Dade County

From: Daker, Richard F. [mailto:RDaker@mdpd.com]
Sent: Wednesday, January 07, 2009 7:01 AM
To: Jayska, Amanda (OSBM)
Cc: Calzadilla, David (MDPD); Fernandez, Frank (MDPD); Roundtree, Derrick T. (MDPD)
Subject: RE: In-kind services for this weekend

Good Morning Amanda, Special Events will manage this event. The budget is $17,000.

Dick

Sergeant R. F. Daker
Miami-Dade Police Department
Special Events Unit
1519 NW 79 Avenue
Miami, Fl 33126
Office: 305-468-1210
Fax: 305-470-1735

From: Jayska, Amanda (OSBM) [mailto:AJAYSKA@miamidade.gov]
Sent: Tuesday, January 06, 2009 10:42 AM
To: Daker, Richard F.
Subject: In-kind services for this weekend

Dick –

Good morning. I hope your holidays were well and things are going well. I received an application (attached) for in-kind services for this weekend for the South Florida Tournament of Champions event. I am not sure if you have heard about this event, but District 2 will be sponsoring. Please provide a quote for these services and advise if there are any issues with this event. Thank you.

Amanda Jayska. Budget Analyst
Miami-Dade County
Office of Strategic Business Management
111 N.W. 1st Street, Suite 2210
Miami, FL 33128

Memorandum

MIAMI-DADE COUNTY

Date: March 3, 2009

To: Honorable Chairman Dennis C. Moss
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 has been requested by a not-for-profit organization the South Florida Tournament of Champions, Inc. for their "High School All-Star Football Game" event held on January 16, 2009.

In-kind services have been requested in an amount not to exceed $17,000 from the Miami-Dade Police Department for police services. This event will be funded from the countywide in-kind reserve fund.

In FY 2008-09, the South Florida Tournament of Champions, Inc. has received no county funding for this event.

Inkind03509