MEMORANDUM

Agenda Item No. 11(A)(40)

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

DATE: June 2, 2009

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

SUBJECT: Resolution retroactively authorizing in-kind services for the "JP's Annual Softball Tournament"

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Joe A. Martinez and Co-Sponsor Senator Javier D. Souto.

R. A. Cuevas, Jr.
County Attorney

RAC/jls

MEMORANDUM

(Revised)

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

DATE: June 2, 2009

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

SUBJECT: Agenda Item No. 11(A)(40)

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**

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 11(A)(40)
6-2-09

RESOLUTION NO. _____

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE APRIL 17-18, 2009 "JP'S ANNUAL SOFTBALL TOURNAMENT" SPONSORED BY METRO DAWGS POLICE SOFTBALL ORGANIZATION, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED $818.00 TO BE FUNDED IN PART FROM DISTRICT 11 AND IN PART FROM DISTRICT 10 IN-KIND RESERVE FUNDS

WHEREAS, Metro Dawgs Police Softball Organization, Inc. has requested in-kind services from the Miami-Dade Park and Recreation Department for the April 17-18, 2009 "JP's Annual Softball Tournament" in an amount not to exceed $818.00 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the "JP's Annual Softball Tournament" is a fundraiser to benefit the children of fallen officers; and

WHEREAS, Metro Dawgs Police Softball Organization, Inc. is a not-for-profit organization; and

WHEREAS, the "JP's Annual Softball Tournament" is a small event, as that term is defined on the attached Fee Waiver/In-kind Service Application, and $818.00 of the in-kind services shall be funded in part from District 11 and in part from District 10 In-kind Reserve Funds,

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 April

17-18, 2009 "JP's Annual Softball Tournament" in an amount not to exceed $818.00 to be funded in part from District 11 and in part from District 10 In-kind Reserve Funds.

The Prime Sponsor of the foregoing resolution is Commissioner Joe A. Martinez and the Co-Sponsor is Senator Javier D. Souto. 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 2nd day of June, 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 - $819 4/7-18

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: Martinez / Souto

1. Full legal name of the requesting organization: Metro Dades Police Softball Organization 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.):
   Tommy Martinez 786-291-7111
   10000 SW 142 Av
   Miami FL 33167

4. Specify fee waiver or in-kind service requested (quantify, if applicable): waive Park fees

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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):
JP's Annual Softball Tournament 4/17-4/18/09
Softball tournament in order to raise money for the children of a fallen officer.

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)):
Indian Hammocks Park
11395 SW 79 St.
Miami FL 33175

8. Description of regional or local impact: n/a

9. Daily/hourly event schedule, including set-up and breakdown schedule (attach event calendar, if applicable):
Fri - 4/17/09 5p-11p
Sat - 4/18/09 8a-10p

MIAMI-DADE COUNTY
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): n/a

11. Expected number of participants and estimated attendance (per day, if applicable): 300-400 ±

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

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

Signature of Authorized Representative

4/17/09
Date

JP's Annual Softball Tournament

PLAY HARD

OREGO HOME!

WHEN: FRIDAY, April 17, 2009 ***AND*** SATURDAY, April 18, 2009

WHERE: Kendall Indian Hammocks Park
11395 SW 79 Street

WHO: POLICE OFFICERS

- All teams must consist of officers and/or civilians from each District, Bureau, or Division. (No combining)
- First 20 teams registered.

ENTRY FEE: $350.00 (Balls will be provided)

- Awards and Trophies
- Food and refreshments will be available

REGISTRATION DEADLINE: Monday, April 13, 2009

For more information, please contact Sergeant Tommy Martinez at (305) 383-6905 or at **tsmartinez@mdpd.com**

Bring your family and friends to enjoy a beautiful day at a ball game.

ALL PROCEEDS WILL BE DONATED TO THE FAMILY OF OFFICER JORGE PEREZ

Sponsored by:

Sports

METRO DINGS SOFTBALL

Publix. WHERE SHOPPING IS A PLEASURE

MIAMI-DADE COUNTY

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

Detail by Entity Name

Florida Non Profit Corporation

METRO DAWGS POLICE SOFTBALL ORGANIZATION INC.

Filing Information

Document Number	N09000001453
FEI/EIN Number	NONE
Date Filed	02/13/2009
State	FL
Status	ACTIVE
Effective Date	02/12/2009

Principal Address

19641 SW 89TH AVENUE
CUTLER BAY FL 33157

Mailing Address

19641 SW 89TH AVENUE
CUTLER BAY FL 33157

Registered Agent Name & Address

MARTINEZ, TOMMY S
19641 SW 89TH AVENUE
CUTLER BAY FL 33157

Officer/Director Detail

Name & Address

Title P

MARTINEZ, TOMMY S
19641 SW 89TH AVENUE
CUTLER BAY FL 33157

Title VP

CARBALLES, JORGE
18611 SW 87TH COURT
CUTLER BAY FL 33157

Annual Reports

No Annual Reports Filed

Document Images

02/13/2009 -- Domestic Non-Profit | View image in PDF format

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

Previous on List Next on List Return To List Entity Na

No Events No Name History Su

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Memorandum

MIAMI-DADE COUNTY

Date: June 2, 2009

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

From: George M. Burgess
County Manager

Subject: District Specific In-Kind Reserve Request Recommendation

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Recommendation

The Office of Strategic Business Management (OSBM) reviewed the attached in-kind request and recommends this item to move forward to the Board of County Commissioners for consideration. The district specific in-kind reserve balance allows for funding of this request.

Background

A retroactive waiver for in-kind services is being requested by a not-for-profit organization, the Metro Dawgs Police Softball Organization, Inc., for their "JP's Annual Softball Tournament" event held on April 17-18, 2009.

In-kind services have been requested in an amount not to exceed $818 from the Miami-Dade Park and Recreation Department for Indian Hammocks Park fees. This event will be funded in part from District 11 ($409) and in part from District 10 ($409) in-kind reserve funds.

In FY 2008-09, the Metro Dawgs Police Softball Organization, Inc. has received no county funding for this event.

Inkind11409