

MEMORANDUM

Agenda Item No. 11(A)(37)

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

DATE: June 30, 2009

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

SUBJECT: Resolution retroactively
authorizing in-kind services
for the June 26-30, 2009
"2009 Women's Pan-American
Volleyball Cup"

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Joe A. Martinez.



R. A. Cuevas, Jr.
County Attorney

RAC/up



MEMORANDUM

(Revised)

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

DATE: June 30, 2009

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R. A. Cuevas, Jr.
County Attorney

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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)(37)
6-30-09

RESOLUTION NO. _____

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE FIRE RESCUE DEPARTMENT FOR THE JUNE 26-30, 2009 "2009 WOMEN'S PAN-AMERICAN VOLLEYBALL CUP" SPONSORED BY THE MIAMI-DADE SPORTS COMMISSION, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$4,991.00 TO BE FUNDED FROM THE NON-AD VALOREM PORTION OF THE FIRE RESCUE DISTRICT BUDGET

WHEREAS, the Miami-Dade Sports Commission, Inc. has requested in-kind services from the Miami-Dade Fire Rescue Department for the June 26-30, 2009 "2009 Women's Pan-American Volleyball Cup" in an amount not to exceed \$4,991.00 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the "2009 Women's Pan-American Volleyball Cup" will feature women's volleyball teams from North America, Central America and the Caribbean; and

WHEREAS, it is estimated that the economic impact of the "2009 Women's Pan-American Volleyball Cup" to the local economy will be 1.6 million dollars; and

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

WHEREAS, the "2009 Women's Pan-American Volleyball Cup" is a major event, as that term is defined on the attached Fee Waiver/In-kind Service Application and \$4,991.00 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 June 26-30, 2009 "2009 Women's Pan-American Volleyball Cup" in an amount not to exceed \$4,991.00 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 Joe A. Martinez. 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 30th 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

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

Files - 4,991
June 26 -
June 30

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
- For-Profit
- County Sponsored Event/Sponsoring Department _____
- Local Government or Public Entity
- 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): EMT Services at FIU's US Century Bank Arena for Volleyball Matches only.

Name, date of event, description, and purpose of the event (If event is a fund-raiser, define the beneficiaries): The 2009 Women's Pan-American Volleyball Cup will be the eighth edition of the annual Women's Volleyball Tournament, played by twelve countries from the North, Central America and Caribbean Volleyball Confederation. The event will be held June 24 - July 4, 2009 at both the BankUnited Center located at the University of Miami and the FIU Arena located on the FIU South Campus. The competitors will be women ranging in age from 16 to 25. 6/26-30

5.
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)): 11200 SW 8th Street, Miami, FL 33199
District 11 - Joe Martinez

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

8. Description of regional or local impact: With 12 different countries participating the estimated economic impact is \$1.6 million over the course of 10 days.
9. Daily/hourly event schedule, including set-up and breakdown schedule (attach event calendar, if applicable): Teams will arrive in the US at MIA beginning June 24th, 2009. Competition will begin at both FIU and UM on June 26th with matches scheduled at 3:00 PM, 5:30 PM, and 8 PM each day. On July 1st, the 6 teams located at FIU will all move to UM to complete competition in the Elimination Rounds beginning on July 2nd and completing on July 4th. Please see attached schedule for a complete overview of the event.
10. Detailed description of event venues (map or schematic of event venues, access points, surrounding roadways and traffic flow diagrams, if applicable): The event will take place at both FIU's US Century Bank Arena and UM's BankUnited Center. Attached are overviews of each venue, however EMT services is only needed at FIU.
11. Expected number of participants and estimated attendance (per day, if applicable): 12 Teams will participant along with staff and officials with a daily participant number if approximately 275. Estimated attendance each day is expected to reach 3,000 each day of competition.
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 Event Budget.

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



Signature of Authorized Representative

5/13/2009

Date

Miami-Dade Sports Commission
EVENT BUDGET FORM

EVENT: USA Volleyball Pan Am

SITE: FIU and BankUnited

DATE: June 26 - July 5, 2009

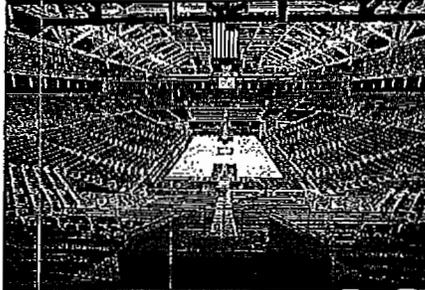
BUDGET CODE: Income - 8054 / Expense 8534

	<u>CASH</u>	<u>IN-KIND</u>	<u>TOTAL</u>
<u>Income</u>			
Entry Fees	\$ -	\$ -	\$ -
Tickets \$15	\$ 360,000.00		\$ 360,000.00
Table Sales/VIP Packages			\$ -
Sponsors - Event Specific	\$ 50,000.00		\$ 50,000.00
Advertising			\$ -
Vendors			\$ -
Grants (FSF)	\$ 62,000.00		\$ 62,000.00
Grants (County)	\$ 25,000.00		\$ 25,000.00
Hotel Rebates	\$ 2,000.00		\$ 2,000.00
Merchandising	\$ 5,000.00		\$ 5,000.00
Concessions (Food and Bev)	\$ -		\$ -
Rights Fee/Management Fee	\$ -		\$ -
Other/Miscellaneous			\$ -
Total Income	\$ 504,000.00		\$ 504,000.00
<u>Expenses</u>			
Rights/Bld Fees	\$ 10,000.00	\$ -	\$ 10,000.00
Venue Rental, Staffing, Equipment- FIU	\$ 42,000.00	\$ -	\$ 42,000.00
Venue Rental, Staffing, Equipment- BU	\$ 110,000.00	\$ -	\$ 110,000.00
Venue Misc - FIU		\$ -	\$ -
Venue Misc - BU		\$ -	\$ -
Travel - Participant	\$ -	\$ -	\$ -
Travel - Staff/Officials	\$ 15,000.00	\$ -	\$ 15,000.00
Housing FIU - Participants	\$ 22,000.00	\$ -	\$ 22,000.00
Housing UM - Participants	\$ 57,000.00	\$ -	\$ 57,000.00
Housing/Accommodations	\$ 10,000.00	\$ -	\$ 10,000.00
Officials Fees & Per Diems	\$ 27,300.00	\$ -	\$ 27,300.00
Staffing / Contract Labor	\$ 3,000.00	\$ -	\$ 3,000.00
Printed Materials	\$ 2,500.00	\$ -	\$ 2,500.00
Postage/Shipping	\$ 500.00	\$ -	\$ 500.00
Advertising/Promotions	\$ 25,000.00	\$ -	\$ 25,000.00
Signage	\$ 5,000.00	\$ -	\$ 5,000.00
Decorations	\$ 1,000.00	\$ -	\$ 1,000.00
Incentives/Apparel	\$ 1,500.00	\$ -	\$ 1,500.00
Awards	\$ 1,000.00	\$ -	\$ 1,000.00
Sponsor/VIP Gifts	\$ 500.00	\$ -	\$ 500.00
Hospitality/Staff	\$ 10,000.00	\$ -	\$ 10,000.00
Hospitality/UM Participant Meals	\$ 60,000.00	\$ -	\$ 60,000.00
Hospitality/FIU Participant Meals	\$ 25,000.00	\$ -	\$ 25,000.00
Hospitality/ Media	\$ 2,500.00	\$ -	\$ 2,500.00
Security	\$ -	\$ -	\$ -
Medical Supplies	\$ 2,000.00	\$ -	\$ 2,000.00
Ground Transportation - Bus	\$ 15,000.00	\$ -	\$ 15,000.00
Ground Transportation - Rental Car	\$ 5,000.00	\$ -	\$ 5,000.00
Telephone	\$ -	\$ -	\$ -
Insurance	\$ 5,000.00	\$ -	\$ 5,000.00

Miami-Dade Sports Commission

EVENT BUDGET FORM

Equipment - Rental	\$ 2,500.00	\$ -	\$ 2,500.00
Equipment - Purchase	\$ -	\$ -	\$ -
Supplies	\$ 500.00	\$ -	\$ 500.00
Audio/Visual	\$ -	\$ -	\$ -
Production/Talent	\$ 3,200.00	\$ -	\$ 3,200.00
Special Events	\$ 10,000.00	\$ -	\$ 10,000.00
Licenses/Permits	\$ -	\$ -	\$ -
Sport Contracts	\$ -	\$ -	\$ -
Language Translators	\$ 500.00	\$ -	\$ 500.00
Ticketing Fees		\$ -	
Miscellaneous	\$ 1,000.00	\$ -	\$ 1,000.00
Total Expenses	\$ 475,500.00	\$ -	\$ 475,500.00
NET INCOME/LOSS	\$ 28,500.00		



BankUnited Center

1245 Dauer Drive
Coral Gables, FL 33146

Venue Description / Overview

The BankUnited Center, a 7,000+ seat multipurpose entertainment facility located on the University of Miami's Coral Gables campus, has concerts, family shows, trade shows, lecture series, university events and sporting events hosting University of Miami Men's and Women's basketball teams.

The BankUnited Center is the University's first on-campus venue with seating to accommodate large events. With its 7,900-seat capacity and 25 executive suites, the Center offers an ideal capacity for concerts, conferences, lectures series and banquets. The venue has hosted events ranging from the US Cheer & Dance National Championships to the Dalí Lama and the Republican National Convention.

The BankUnited Center is managed by Global Spectrum, a subsidiary of Philadelphia-based Comcast-Spectacor, which owns the Wachovia Center, the Wachovia Spectrum, the Philadelphia Flyers, the Philadelphia 76ers, the Philadelphia Phantoms, Flyers Skate Zone, Comcast SportsNet, and the Bowie Baysox, the Delmarva Shorebirds and the Frederick Keys, all affiliates of the Baltimore Orioles.

The BankUnited Center has 25 suites. Each suite is equipped with twelve (12) box seats with three (3) additional bar stools; lounge area; television and phones along with a kitchen area with a bar and refrigerator. Suite holders will also have access to the Hurricane 100 reception room, a special room that will host pre-game and post-game events. This reception room will include concessions, rest rooms, and meeting space available to members and their guests.

the finest and brightest facilities in all of South Florida. The Arena has an overall seating capacity of some 5,000.

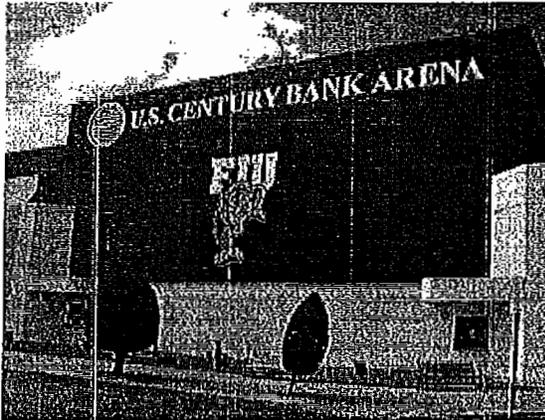
Support areas on the first floor include an equipment room, training room, and 876 lockers in six different, full-service dressing rooms. Academic space in the building includes three classrooms, and physiology, computer and kinesiology laboratories. Additionally, there are four, four-wall, fully-air conditioned racquetball courts with a spectator viewing area for recreational and tournament usage.

Florida International University

11200 SW 8 Street
Miami, FL 33199

Venue Description / Overview

Florida International University--Miami's public research university--is one of America's most dynamic institutions of higher learning. In the 30 years since accepting its first class, FIU has achieved benchmarks of excellence that have taken other universities more than a century to reach.



U.S. Century Bank Arena

Since the opening of U.S. Century Bank Arena on February 1, 1986, opponents have quickly discovered that winning basketball games in South Florida is no easy task. It began early in 1986, while FIU was still a Division II program.

A full array of activities has taken place since this 94,000 square foot multi-purpose facility was dedicated. Sporting events, concerts, banquets, trade shows, graduation and convocation ceremonies and other University and community events have all been accommodated. Home to the Department of Intercollegiate Athletics and Campus Recreation, the Arena's second-floor offices serve professors, coaches and support staff.

The main court is a Cincinnati Robbins perma-cushion maple wood basketball floor and is made up of some 19,000 square feet of wood. Four retractable basketball backboards allow for the floor to be divided into two practice courts, while Hydra Goal II portable basketball standards are used for intercollegiate competition. Nevco scoreboards are found at either end. Halophane high intensity lights provide one of

Match Schedule and Pools

Team	Match 1	Match 2	Match 3	Match 4	Match 5
USA	3:00 PM	5:00 PM	7:00 PM	9:00 PM	11:00 PM
Dominican Republic	3:00 PM	5:00 PM	7:00 PM	9:00 PM	11:00 PM
Peru	3:00 PM	5:00 PM	7:00 PM	9:00 PM	11:00 PM
Argentina	3:00 PM	5:00 PM	7:00 PM	9:00 PM	11:00 PM
Canada	3:00 PM	5:00 PM	7:00 PM	9:00 PM	11:00 PM
Uruguay	3:00 PM	5:00 PM	7:00 PM	9:00 PM	11:00 PM
Brazil	3:00 PM	5:00 PM	7:00 PM	9:00 PM	11:00 PM
Cuba	3:00 PM	5:00 PM	7:00 PM	9:00 PM	11:00 PM
Puerto Rico	3:00 PM	5:00 PM	7:00 PM	9:00 PM	11:00 PM
Venezuela	3:00 PM	5:00 PM	7:00 PM	9:00 PM	11:00 PM
Mexico	3:00 PM	5:00 PM	7:00 PM	9:00 PM	11:00 PM
Cuba Rich	3:00 PM	5:00 PM	7:00 PM	9:00 PM	11:00 PM

Team	Match 1	Match 2	Match 3	Match 4	Match 5
USA	3:00 PM	5:00 PM	7:00 PM	9:00 PM	11:00 PM
Dominican Republic	3:00 PM	5:00 PM	7:00 PM	9:00 PM	11:00 PM
Peru	3:00 PM	5:00 PM	7:00 PM	9:00 PM	11:00 PM
Argentina	3:00 PM	5:00 PM	7:00 PM	9:00 PM	11:00 PM
Canada	3:00 PM	5:00 PM	7:00 PM	9:00 PM	11:00 PM
Uruguay	3:00 PM	5:00 PM	7:00 PM	9:00 PM	11:00 PM
Brazil	3:00 PM	5:00 PM	7:00 PM	9:00 PM	11:00 PM
Cuba	3:00 PM	5:00 PM	7:00 PM	9:00 PM	11:00 PM
Puerto Rico	3:00 PM	5:00 PM	7:00 PM	9:00 PM	11:00 PM
Venezuela	3:00 PM	5:00 PM	7:00 PM	9:00 PM	11:00 PM
Mexico	3:00 PM	5:00 PM	7:00 PM	9:00 PM	11:00 PM
Cuba Rich	3:00 PM	5:00 PM	7:00 PM	9:00 PM	11:00 PM



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No Events
 No Name History

Detail by Entity Name

Florida Non Profit Corporation

MIAMI-DADE SPORTS COMMISSION, INC.

Filing Information

Document Number N04000003590
FEI/EIN 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

SOPHIA, MIKE W
 15280 NW 79TH COURT
 109
 MIAMI LAKES FL 33016 US

Name Changed: 02/25/2009

Address Changed: 02/09/2007

Officer/Director Detail

Name & Address

Title D

SOPHIA, MIKE W
 15280 NW 79TH COURT, SUITE 109

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

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

SPECIAL EVENTS OVERTIME ESTIMATE SHEET

Invoice Number: _____

Date: May 15, 2009

Control Number: _____

Prepared By: LONIE BROWN

VENDOR INFORMATION

Name: <u>PAN AMERICAN WOMEN'S VOLLEYBALL CUP (IN KIND)</u>			
Billing Address: <u>15280 NW 79TH COURT STE 109</u>			
City: <u>MIAMI LAKES</u>	State: <u>FL</u>	Zip Code: <u>33016</u>	
Phone Number: <u>305-258-8820</u>	Fax Number: <u>305-258-5580</u>		

PERSONNEL

Rank/Title	Overtime Hourly Rate	Quantity	Event Hours	Total
Chief Fire Officer	\$ 75.00			\$ -
Captain	\$ 65.00	1	27.5	\$ 1,787.50
Lieutenant	\$ 55.00			\$ -
Fire Fighter	\$ 50.00	2	27.5	\$ 2,750.00
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				\$ 4,537.50

EQUIPMENT

Type	Hourly Rate	Quantity	Event 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				\$ -
Personnel Total				\$ 4,537.50
10% Administrative Fee				\$ 453.75
Total Event Estimate				\$ 4,991.25

Please make checks payable to: Board of County Commissioners

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.

Memorandum



Date: June 30, 2009

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

From: George M. Burgess
County Manager 

Subject: Fire District In-Kind Reserve Request Recommendation

Recommendation

The Office of Strategic Business Management (OSBM) reviewed the attached in-kind request and recommends this item move forward to the Board of County Commissioners for consideration. The fire district 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 their "2009 Women's Pan-American Volleyball Cup" event scheduled for June 26-30, 2009.

In-kind services have been requested in an amount not to exceed \$4,991 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 2008-09, the Miami-Dade Sports Commission, Inc. has received \$500,000 from the General Fund. Additionally, as part of Resolutions 390-09 and 571-09, \$2,000 and \$11,750 respectively were approved from the countywide in-kind reserve fund.

Inkind 12609