MEMORANDUM

Agenda Item No. 11(A)(24)

TO:	Honorable Chairman Dennis C. Moss and Members, Board of County Commissioners	**DATE:**	December 1, 2009
FROM:	R. A. Cuevas, Jr. County Attorney	**SUBJECT:**	Resolution retroactively authorizing in-kind services for the November 6-8, 2009 "Miami Man Triathlon" event

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

R. A. Cuevas, Jr.
County Attorney

RAC/up

MEMORANDUM

(Revised)

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

DATE: December 1, 2009

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

SUBJECT: Agenda Item No. 11(A)(24)

Please note any items checked.

_____ **"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**

_____ **Ordinance creating a new board requires detailed County Manager's report for public hearing**

_____ **No committee review**

_____ **Applicable legislation requires more than a majority vote (i.e., 2/3's ____, 3/5's ____, unanimous_____) to approve**

__✓__ **Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required**

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 11(A)(24)
12-1-09

RESOLUTION NO. _____

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE NOVEMBER 6-8, 2009 "MIAMI MAN TRIATHLON" SPONSORED BY R.C. SOLUTIONS, CORP., A FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED $1,230.00 TO BE FUNDED FROM THE UNSPENT BALANCE OF THE DISTRICT 4 FY 2008-09 IN-KIND RESERVE FUND

WHEREAS, R.C. Solutions, Corp. has requested in-kind services from the Miami-Dade Park and Recreation Department for the November 6-8, 2009 "Miami Man Triathlon" in an amount not to exceed $1,230.00 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the purpose of the "Miami Man Triathlon" is to promote a healthy lifestyle through various physical activities and to raise funds for local organizations; and

WHEREAS, R.C. Solutions, Corp. is a for-profit organization; and

WHEREAS, the "Miami Man Triathlon" is a small event, as that term is defined on the attached Fee Waiver/In-kind Service Application, and $1,230.00 of the in-kind services shall be funded from unspent balance of the District 4 FY 2008-09 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 6-8, 2009 "Miami Man Triathlon" in an amount not to exceed $1,230.00 to be funded from the unspent balance of the District 4 FY 2008-09 In-kind Reserve Fund.

The Prime Sponsor of the foregoing resolution is Commissioner Sally A. Heyman. 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 1st day of December, 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

Fax KS - 1,230 11/6-8

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) 375-5108

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 Commissioner SALLY A. Heyman

1. Full legal name of the requesting organization: MultiRace.com

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.):
   Melody Hernandez, 10152 W Indiantown Rd.
   Suite 132
   Jupiter FL 33478

4. Specify fee waiver or in-kind service requested (quantify, if applicable): 27X40 Showmobile

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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):
Miami Man Triathlon, 11/7/09
Participants compete in Swimming, biking & Running.
The Purpose is Fun, healthy lifestyle.
We donate to local organizations, boyscouts, ROTC, High school teams, Leukemia Society.

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)):
Larry & Penny Thompson PARK
12451 SW 184th St.
Miami FL 33177 Pavilion #2

8. Description of regional or local impact:

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

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FEE WAIVER/IN-KIND SERVICES APPLICATION
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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.

Melody Hernandez
Signature of Authorized Representative

10/16/09
Date

MIAMI-DADE PARKS

SHOWMOBILES, STAGES, BLEACHERS, AND SOUND PRODUCTION

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

EQUIPMENT (S) CONFIRMATION FORM

ORGANIZATION/AGENCY: Multirace.com.

EQUIPMENT REQUESTED: 27 X 40

NAME OF PERSON RESPONSIBLE FOR THIS BILL: Commissioner Heyman

OR INDEX CODE (MIAMI-DADE AGENCIES ONLY): CCCENT010496

BILLING ADDRESS/ZIP CODE:

NAME/TITLE OF THE EVENT:

ADDRESS OF EVENT: Miami Man Triathlon

TODAY'S DATE: 10/16/09

DATE (S) & TIME OF EVENT: 11/6/09 - 11/8/09

SET-UP TIME & DAY: 11/6/09 4:00 pm

TAKE-DOWN TIME & DAY: 11/8/09 6:00 pm

CONTACT PERSON/PHONE: Melody Hernandez 772-324-1880

AT SITE CONTACT/CELL PHONE#: Rob Childers. 954-501-7100

SPECIAL INSTRUCTIONS: Direction item(s) are to be placed, maps, diagrams, etc.
Larry & Penny Thompson Park.

OTHER INFORMATION: Include additional equipment if needed.

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:

*(SEE FEE SCHEDULE FOR EXACT CHARGES)

Signature: Melody Hernandez

Agency/Group: Multirace.com

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.

Late equipment arrivals, please call (786) 236-7926

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Rodriguez, Nadia (OSBM)

From: Mankes, Margot (DIST4)
Sent: Wednesday, October 28, 2009 10:27 AM
To: Rodriguez, Nadia (OSBM)
Cc: Byrnes, Timothy (MDPR); Gonzalez, Ana (MDPR); Seymour, Kesha (MDPR)
Subject: RE: Miami Iron Triathlon _ 11-7-09

Nadia,

Tim is correct, Commissioner Heyman is in-kind'ing $1,230 for the stage.

Margot Mankes, Aide
Office of Commissioner Sally Heyman
111 NW 1st Street, Suite 220
Miami, FL 33128
(305) 375-5128
(305) 372-6179 fax
mmankes@miamidade.gov

"Delivering Excellence Every Day"

From: Rodriguez, Nadia (OSBM)
Sent: Tuesday, October 27, 2009 1:38 PM
To: Mankes, Margot (DIST4)
Subject: FW: Miami Iron Triathlon _ 11-7-09

Margot,

Please verify the estimate below. Thanks.

From: Byrnes, Timothy (MDPR)
Sent: Tuesday, October 27, 2009 12:53 PM
To: Rodriguez, Nadia (OSBM)
Cc: Gonzalez, Ana (MDPR); Morgan, Tom (MDPR); Seymour, Kesha (MDPR)
Subject: RE: Miami Iron Triathlon _ 11-7-09

Nadia,
Where is this event taking place at? I have a Multirace Triathlon, scheduled at Larry and Penny Thompson Park from 11/06 to 11/08/09 in the south end of the County. It is a 3 day event, with one being set up for a 24' X 40' Stage and a 250 seat bleacher.

- Commissioner Heyman will only sponsor the stage at $1,230.00
- The Multirace group will cover the cost of bleacher at $1,665.00

If you have any questions please give me a call,
Tim

Tim Byrnes, Tropical Park/Trail Glades Range/Showmobile Service Area Manager
Miami-Dade County Park and Recreation Department
Tropical Park 7900 SW 40th Street, Miami, FL 33155
305-226-8315 Phone, 305-553-8511 Fax
www.miamidade.gov/parks
"Delivering Excellence Every Day"

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

Detail by Entity Name

Trademark

MULTIRACE

Filing Information

Document Number	T09000000740
Date Filed	07/17/2009
Expiration Date	07/17/2014
First Used In Florida	10/31/2002
First Used Anywhere	10/31/2002
Status	ACTIVE

Mark Used In Connection With
SPORTING EVENT ORGANIZING, TIMING SERVICES, MANAGEMENT SERVICES, MARKETING AND PRON

Owners

Name & Address

R.C. SOLUTIONS CORP.
16110 ALEXANDER RUN
JUPITER FL 33478

Type/Class

SM-0041 00000000000 00000000000 00000000000 00000000000
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Cross Reference

No Cross Reference

Document Images

07/17/2009 -- Trademark View Image In PDF format

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

Memorandum

MIAMI-DADE COUNTY

Date: December 1, 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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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 district specific in-kind reserve balance allows for funding of this request.

Background

A retroactive waiver for in-kind services has been requested by R.C. Solutions Corp, a-for-profit organization, for their "Multi-Race Miami Man Triathlon" held on November 6-8, 2009.

In-kind services have been requested in an amount not to exceed $1,230 from the Miami-Dade Park and Recreation Department for the use of a 24'X40' stage. This event will be funded from the District 4 FY 2008-09 in-kind reserve fund unspent balance.

In FY 2009-10, R.C. Solutions Corp. has received no county funding for this event.

Inkind01210