

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 11(A)(2)

01-25-07

OFFICIAL FILE COPY
CLERK OF THE BOARD
OF COUNTY COMMISSIONERS
MIAMI-DADE COUNTY, FLORIDA

RESOLUTION NO. R-63-07

RESOLUTION AUTHORIZING A WAIVER OF TERMINAL TARIFF FEES AT THE DANTE B. FASCELL PORT OF MIAMI-DADE AND AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE SEAPORT, THE MIAMI-DADE POLICE DEPARTMENT, AND THE MIAMI-DADE FIRE RESCUE DEPARTMENT FOR THE FEBRUARY 2-11, 2007 COMMISSIONING OF THE USS GRIDLEY SPONSORED BY BROWARD NAVY DAYS, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$42,123.00 TO BE COMPRISED IN PART FROM THE WAIVER OF TERMINAL TARIFF FEES, IN PART FROM THE COUNTYWIDE IN-KIND RESERVE FUND, IN PART FROM THE SEAPORT DEPARTMENTAL BUDGET AND IN PART FROM THE FIRE RESCUE DISTRICT BUDGET

WHEREAS, the USS Gridley is a guided missile destroyer that will be visiting the Dante B. Fascell Port of Miami-Dade February 2-11, 2007 and will be commissioned to join the U.S. Navy fleet on February 10, 2007; and

WHEREAS, the commissioning of the USS Gridley is the first time that the Dante B. Fascell Port of Miami has hosted a U.S. Navy vessel commissioning; and

WHEREAS, Broward Navy Days, Inc. has requested a waiver of the Port of Miami Terminal Tariff fees and in-kind services from the Miami-Dade Seaport, the Miami-Dade Police Department, and the Miami-Dade Fire Rescue Department for the commissioning of the USS Gridley in an amount not to exceed \$42,123.00 (see the attached Fee Waiver/In-Kind Service Application); and

WHEREAS, Broward Navy Days, Inc. is a not-for-profit organization; and

WHEREAS, the commissioning of the USS Gridley is a major event, as that term is defined in the attached Fee Waiver/In-Kind Service Application; and

WHEREAS, the Board desires to waive \$13,080.00 of the Port of Miami Terminal Tariff fees, and \$3,704.00 of the in-kind services shall be funded from the Countywide In-Kind Reserve Fund, \$24,439.00 shall be funded from the Seaport Departmental Budget, and \$900.00 of the in-kind services shall be funded from the Fire Rescue District Budget,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board authorizes a waiver of Port of Miami Terminal Tariff fees at the Dante B. Fascell Port of Miami-Dade and authorizes in-kind services from the Miami-Dade Seaport, the Miami-Dade Police Department, and the Miami-Dade Fire Rescue Department for the February 2-11, 2007 commissioning of the USS Gridley in an amount not to exceed \$42,123.00, to be comprised in part from the waiver of Port of Miami Terminal Tariff fees, in part from the Countywide In-Kind Reserve Fund, in part from the Seaport Departmental Budget, and in part from the non-ad valorem portion of the Fire Rescue Budget.

The foregoing resolution was sponsored by Commissioner Jose "Pepe" Diaz and offered by Commissioner Sally A. Heyman, who moved its adoption. The motion was seconded by Commissioner Dennis C. Moss and upon being put to a vote, the vote was as follows:

	Bruno A. Barreiro, Chairman	aye	
	Barbara J. Jordan, Vice-Chairwoman	aye	
Jose "Pepe" Diaz	aye	Audrey M. Edmonson	aye
Carlos A. Gimenez	aye	Sally A. Heyman	aye
Joe A. Martinez	aye	Dennis C. Moss	aye
Dorrian D. Rolle	aye	Natacha Seijas	absent
Katy Sorenson	aye	Rebeca Sosa	aye
Sen. Javier D. Souto	absent		

The Chairperson thereupon declared the resolution duly passed and adopted this 25th day of January, 2007. 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: **KAY SULLIVAN**

Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

MR

Monica Rizo

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**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) 375-3968

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: **Broward Navy Days, Inc., Navy League of the United States**

2. Applicant Status: (Select one of the choices below)

- Not-For-Profit or Tax Exempt
- For-Profit
- County Sponsored Event/Sponsoring Department _____
- Other (specify): _____
- Local Government or Public Entity

3. Name and contact information for single point of contact (address, phone, fax, e-mail address, etc.):

Raul Mas Canosa, (305) 205-1600 cell, (954) 315-9387 office, (954) 779-1803 fax, raulmascanosa@yahoo.com

4. Specify fee waiver or in-kind service requested (quantify, if applicable): **Request waiver of Port of Miami dockage fees as well as police, fire and Port of Miami overtime charges totaling approximately \$43,000.**

5. Name, date of event, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries): **Visit of US Navy warship, GRIDLEY (DDG-101) to the Port of Miami from 2 February 2007 to 11 February 2007. The ship will be commissioned into active service as a US Navy warship (receiving the "USS" designation) on Saturday 10 February in an event expected to draw approximately 7500 individuals including high level US Government and military officials. Miami Dade County and the community will be the beneficiaries of the high profile military event.**

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)): **Port of Miami (District 5)**

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

MEMORANDUM

Agenda Item No. 11(A)(2)

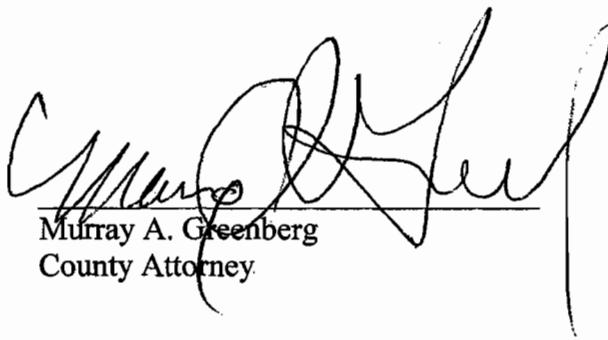
TO: Honorable Chairman Bruno A. Barreiro
and Members, Board of County Commissioners

DATE: January 25, 2007

FROM: Murray A. Greenberg
County Attorney

SUBJECT: Resolution Authorizing A
Waiver of Tariff Dockage
Fees at the Dante B. Fascell
Port of Miami-Dade and
Authorizing In-Kind Services
for the Commissioning of the
USS Gridley

The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Jose "Pepe" Diaz.



Murray A. Greenberg
County Attorney

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MEMORANDUM

(Revised)

TO: Honorable Chairman Bruno A. Barreiro
and Members, Board of County Commissioners

DATE: January 25, 2007

FROM: Murray A. Greenberg
County Attorney

SUBJECT: Agenda Item No. 11(A)(2)

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

8. Description of regional or local impact: **The GRIDLEY is 510' newly built US Navy guided missile destroyer. The ship will arrive in the Port of Miami on Friday, February 2, 2007 and will remain through Sunday, February 11, 2007. The purpose of the ship's visit is to be commissioned as a US Navy warship, ready for active service. Commissioning ceremonies are important events for the US Navy as they constitute the ship's official birthday. The event draws several thousand individuals including friends and family of the 300 person crew, veterans, senior government officials, ship contractors and builders, local visitors and media, both regional and national.**
9. Daily/hourly event schedule, including set-up and breakdown schedule (attach event calendar, if applicable): **Ship will arrive on Friday, 2 February, 2007 and will remain in port through Sunday, 11 February. During this time, a variety of events will be planned, primarily small group visits and receptions onboard the ship. The actual commissioning ceremony will take place on Saturday, 10 February 2007 from 0700-1500 hrs. Navy personnel will work closely with Port officials and security personnel to handle all aspects of the ship's visit and the ceremony as well. They will be assisted by an experienced team of local Navy League and Broward Navy Days volunteers.**
10. Detailed description of event venues (map or schematic of event venues, access points, surrounding roadways and traffic flow diagrams, if applicable): **TBD in concert with Navy and Port of Miami personnel. Access to the commissioning ceremony will be through the main entrance to the Port of Miami and will be by invitation only. All visitors will be pre-screened in accordance with Port of Miami and Navy force protection standard operating procedures. Parking will be accommodated at the American Airlines Arena with visitors security screened at the Arena and then loaded onto buses, accompanied by Navy security personnel.**
11. Expected number of participants and estimated attendance (per day, if applicable): **Approximately 7500 are expected to attend the Commissioning Ceremony on 10 February, 2007. Visits to the ship prior to the ceremony will be small in scope with groups generally not exceeding 100 in number, all carefully screened by Navy and Port of Miami personnel.**
12. Itemized budget, including total event budget, total budget of host organization, if applicable, and total commitment of resources (attach additional pages as needed): **Port of Miami will estimate their out of pocket costs, expected to be approximately \$43,000. US Navy will spend approximately \$100,000 on the Commissioning Ceremony itself and the GRIDLEY Organizing Committee will likely spend another \$150,000 to cover meals, beverages, catering and other expenses related to the ship's festivities.**

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


Signature of Authorized Representative

Broward Navy Days, Inc.
Navy League of the United States
President, Organizing Committee, GRIDLEY Commissioning Ceremony

8 May, 2006
Date

GRIDLEY Commissioning Ceremony and Ship Visit 2 Feb. – 11 Feb. 2007
Economic Benefits To Miami Dade County

The visit of GRIDLEY (DDG-101) will bring several economic benefits to Miami-Dade County, both direct and indirect:

DIRECT ECONOMIC IMPACT

1. US Navy will spend approximately **\$100,000** locally on expenditures directly related to the ship's commissioning. This includes rental of chairs, tents, porta-potties, decorations, security and other goods and services required for the commissioning ceremony. In addition, the Navy's Pre-Commissioning Unit, consisting of a half-dozen Navy civilian employees, will arrive one week prior to the commissioning ceremony to assist in event planning and execution.
2. The Organizing Committee, led by Raul Mas Canosa, will raise approximately **\$150,000** to support receptions, dinners, and other activities related to the ship's commissioning ceremony. 4. Approximately ½ of this money will come from contractors directly involved in building GRIDLEY. The remaining amount will come from South Florida companies.
3. Friends and Family of the ship's crew, as well as previous GRIDLEY crewmembers, are expected to attend the ship's commissioning ceremony along with senior government officials. A conservative estimate by the Greater Miami Visitors and Convention Bureau (GMCVB) estimates that room rentals and meals generated by these visitors will generate approximately **\$202,000**.

INDIRECT ECONOMIC IMPACT

4. GRIDLEY will arrive during **Super Bowl weekend** and we are working closely with Michael Kelly, President of the Super Bowl Organizing Committee, to arrange several tie-ins with the Super Bowl. This will likely include NFL players and coaches visiting the ship at the Port of Miami, resulting in press coverage of the Port of Miami.
5. We are speaking with **Chef Emeril's** marketing organization about the possibility of doing a dinner/ Food Network segment while the ship is in Port, resulting in additional PR coverage for the Port of Miami.
6. The Commissioning Ceremony itself will attract both **local and national press coverage**, particular among media outlets that are related to the Department of Defense (Armed Forces Radio and Television Network, Navy League magazine, Stars and Stripes, etc.).
7. Miami-Dade County will benefit from the **expenditures of 300 GRIDLEY crewmembers**, all of which will have "liberty" at some point during the ship's stay at the Port of Miami.

ADDITIONAL BENEFITS

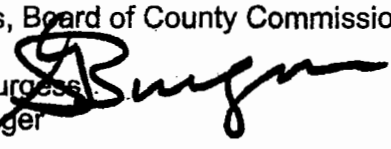
8. GRIDLEY's crew will participate in a variety of **community-related service projects** while in Port, as is customary during Navy port visits. This will likely include Habitat for Humanity as well as school and hospital visits.
9. Following security screening, small groups of individuals, including elementary and high school students, will be allowed to **tour GRIDLEY** and interact with her crew.

Memorandum



Date: January 25, 2007

To: Honorable Chairman Bruno A. Barreiro
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 waiver for in-kind services have been requested by a not-for-profit organization Broward Navy Days, Inc., Navy League of the United States for their commissioning event for the USS Gridley scheduled for February 2-11, 2007.

In-kind services have been requested in an amount not to exceed \$3,704 from the Miami-Dade Police Department for police services, \$900 from the Miami-Dade Fire Rescue Department (MDFR) for EMT services, \$37,519 from the Seaport Department for administration, security, maintenance, operations, housekeeping, terminal rental charges, and for waiver for the terminal tariff fees. The in-kind services provided by MDFR and Seaport will not affect the countywide in-kind reserve fund. The remaining balance of \$3,704 will be funded by the countywide in-kind reserve fund.

During FY 2006-07 Broward Navy Days, Inc. has not received any County funding.

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