

Approved \_\_\_\_\_ Mayor

Agenda Item No. 11(A) (45)

Veto \_\_\_\_\_

01-25-07

Override \_\_\_\_\_

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

RESOLUTION NO. R-102-07

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT AND THE MIAMI-DADE FIRE RESCUE DEPARTMENT FOR THE NOVEMBER 10-12, 2006 MIAMI-DADE SENIOR GAMES SPONSORED BY THE MIAMI-DADE SPORTS COMMISSION, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$9,613.26 TO BE FUNDED IN PART FROM THE COUNTYWIDE IN-KIND RESERVE FUND AND IN PART FROM THE FIRE RESCUE DISTRICT BUDGET

**WHEREAS**, the Miami-Dade Sports Commission, Inc., has requested in-kind services from the Miami-Dade Park and Recreation Department and the Miami-Dade Fire Rescue Department for the November 10-12, 2006 Miami-Dade Senior Games in an amount not to exceed \$9,613.26 (see attached Fee Waiver/In-kind Service Application); and

**WHEREAS**, the Miami-Dade Sports Commission, Inc., is a non-for-profit organization; and

**WHEREAS**, the Miami-Dade Senior Games was created to promote healthy and active lifestyles for Miami-Dade County residents over the age of 50; and

**WHEREAS**, the Miami-Dade Senior Games will provide the senior community the incentive to train and an opportunity to compete in an Olympic-style sports competition; and

**WHEREAS**, the Miami-Dade Senior Games is a special event, as that term is defined on the attached Fee Waiver/In-kind Service Application, that will be held at various locations throughout Miami-Dade County; and

**WHEREAS**, \$5,750.00 of in-kind services shall be funded in part from the Countywide In-Kind Reserve Fund and \$3,863.26 of in-kind services shall be funded from the non-ad valorem portion of the Fire Rescue District Budget,

**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 and the Miami-Dade Fire Rescue Department for the November 10-12, 2006 Miami-Dade Senior Games in an amount not to exceed \$9,613.26 to be funded in part from the Countywide In-kind Reserve Fund and in part from the non-ad valorem portion of the Fire Rescue District 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	
Dorrin 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



**KAY SULLIVAN**

Deputy Clerk

Approved by County Attorney as  
to form and legal sufficiency.  
Monica Rizo

**MEMORANDUM**

Agenda Item No. 11(A)(45)

---

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

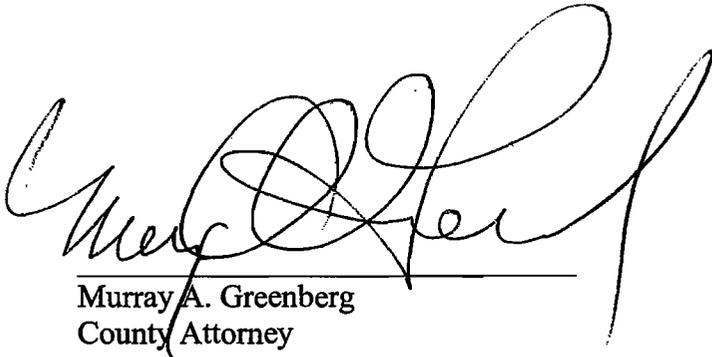
**DATE:** January 25, 2007

**FROM:** Murray A. Greenberg  
County Attorney

**SUBJECT:** Resolution retroactively  
authorizing in-kind services  
for the Miami-Dade Senior  
Games

---

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



Murray A. Greenberg  
County Attorney

MAG/jls



# 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)(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 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

2

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 Phone: (305) 375-2886  
Communications Department Fax: (305) 376-3988  
111 N.W. 1st Street, Suite 2510  
Miami, FL 33128

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  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.): Mike Sophia, Executive Director  
Miami-Dade Sports Commission, 15280 NW 79th Court, Suite 109, Miami, FL 33016 PH: 305-818-7188  
FAX: 305-819-2546 EMAIL: mwsophia@miamidadesports.org

4. Specify fee waiver or in-kind service requested (quantify, if applicable): \$5,750.00 is a fee waiver request for Miami-Dade Park and Recreation Facility Rental Fees, Medical Fees and Lifeguard Fees, \$3893.26 is an In-kind service request for Miami-Dade County Fire Rescue services.

5. Name, date of event, description, and purpose of the event (If event is a fund-raiser, define the beneficiaries): The 2008 Miami-Dade Senior Games will take place November 10-12, 2008 at various locations throughout Miami-Dade County. The Miami-Dade Senior Games was created to promote healthy and active lifestyles for Miami-Dade County residents over the age of 50. This event will provide the senior community with the incentive to train and an opportunity to compete in a true Olympic-style sports competition. Athletes can participate in sports such as Archery (November 5th), Badminton, 3 on 3 Basketball, Basketball Shooting, Bowling, Dominoes, 5k Road Race, 5k Race Walk, 5k Fun Walk, Golf, Skating, Tennis, and Track & Field. The Miami-Dade Senior Games is a qualifier for the State Senior Games held in December of 2008. Coordinated in conjunction with the Mayor's Initiative on Aging, the MD Senior Games will have a free Health & Fitness Expo on Saturday, November 11, 2008 from 6 to 7 at the Miccosukee Resort for all seniors interested in participating.

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)): please see attached

5

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

- 8. Description of regional or local impact: The Inaugural Miami-Dade Senior Games is a first time event with an expected participation near 600 senior athletes. The primary attendees will be local Miami-Dade County residents however nearing an expected 500. The estimated economic impact in it's first year is approximately \$300,000.
- 9. Daily/hourly event schedule, including set-up and breakdown schedule (attach event calendar, if applicable): please see attached competition schedules.
- 10. Detailed description of event venues (map or schematic of event venues, access points, surrounding roadways and traffic flow diagrams, if applicable): Not applicable, the attached venue schedule list the sports that will be played at the venues.
- 11. Expected number of participants and estimated attendance (per day, if applicable): The expected participation from senior athletes over the course of the games is 600. The estimated number of spectators in attendance over the course of the games is more than 500.
- 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 itemized overall event budget.

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

[Signature]  
Signature of Authorized Representative

10/27/2006  
Date

2

**Miami-Dade Sports Commission**  
**EVENT BUDGET FORM**

**EVENT:** Miami-Dade Senior Games **SITE:** Various

**DATE:** November 10-12, 2006 **BUDGET CODE:** Income - 8054 / Expense 8534

	<u>CASH</u>	<u>IN-KIND</u>	<u>TOTAL</u>
<b><u>Income</u></b>			
Entry Fees	\$17,000.00		\$17,000.00
Tickets	\$0.00		\$0.00
Table Sales/VIP Packages	\$0.00		\$0.00
Sponsors - Event Specific	\$0.00		\$0.00
Advertising	\$1,500.00		\$1,500.00
Vendors	\$500.00		\$500.00
Grants	\$0.00		\$0.00
Hotel Rebates	\$0.00		\$0.00
Merchandising	\$500.00		\$500.00
Concessions (Food and Bev)	\$500.00		\$500.00
Rights Fee/Management Fee	\$0.00		\$0.00
Other/Miscellaneous	\$0.00		\$0.00
<b>Total Income</b>	<b>\$20,000.00</b>	<b>\$0.00</b>	<b>\$20,000.00</b>
<b><u>Expenses</u></b>			
Rights/Bid Fees	\$0.00		\$0.00
Venue Rental	\$1,500.00	\$5,000.00	\$6,500.00
Venue Staffing/Equipment	\$1,000.00		\$1,000.00
Travel - Participant	\$0.00		\$0.00
Travel - Staff/Officials	\$0.00		\$0.00
Housing/Accommodations	\$0.00		\$0.00
Officials Fees	\$0.00		\$0.00
Staffing / Contract Labor	\$500.00		\$500.00
Printed Materials	\$2,500.00		\$2,500.00
Postage/Shipping	\$1,000.00		\$1,000.00
Advertising/Promotions	\$2,500.00		\$2,500.00
Signage	\$1,500.00		\$1,500.00
Decorations	\$500.00		\$500.00
Incentives/Apparel	\$5,000.00		\$5,000.00
Awards	\$3,000.00		\$3,000.00
Sponsor/VIP Gifts	\$500.00		\$500.00
Hospitality/FAB	\$1,000.00		\$1,000.00
Security	\$0.00		\$0.00
Medical	\$1,000.00	\$2,000.00	\$3,000.00
Transportation	\$0.00		\$0.00
Telephone	\$0.00		\$0.00
Insurance	\$2,500.00		\$2,500.00
Equipment - Rental	\$1,500.00		\$1,500.00
Equipment - Purchase	\$1,000.00		\$1,000.00
Supplies	\$500.00		\$500.00
Audio/Visual	\$0.00		\$0.00
Production/Talent	\$0.00		\$0.00
Special Events	\$10,000.00		\$10,000.00
Licenses/Permits	\$0.00		\$0.00
Sport Contracts	\$3,500.00		\$3,500.00
Miscellaneous	\$5,000.00		\$5,000.00
<b>Total Expenses</b>	<b>\$37,000.00</b>	<b>\$7,000.00</b>	<b>\$44,000.00</b>
<b>NET INCOME/LOSS</b>	<b>-\$17,000.00</b>		

7

**SCHEDULE OF EVENTS**

**CELEBRATION OF ATHLETES**

November 11, 2006 • Miccosukee Resort & Gaming

**VISTA HEALTHPLAN 5K FUN WALK**

November 11, 2006 • Amella Earhart

**COMPETITION SCHEDULE**

**ARCHERY**

November 5, 2006 • Everglades Archery Club

**BADMINTON**

November 12, 2006 • Don Shula's Athletic Club

**BASKETBALL 3 ON 3**

November 11-12, 2006 • Westwood Christian School

**BASKETBALL SHOOTING**

November 10, 2006 • Don Shula's Athletic Club

**BOWLING**

November 9-10, 2006 • Bird Bowl

**DOMINOES**

November 10, 2006 • Tropical Park Equestrian Center

**GOLF**

November 10, 2006 • Country Club of Miami

**5K RACE WALK**

November 11, 2006 • Amella Earhart

**5K ROAD RACE**

November 11, 2006 • Amella Earhart

**SOFTBALL**

November 10-12, 2006 • Tropical Park

**SWIMMING**

November 11, 2006 • Tamiami Aquatic Center

**TENNIS**

November 10-11, 2006 • Tropical Park

**TRACK & FIELD**

November 11-12, 2006 • Tropical Park

8

Archery	Everglades Archery Club	Sheffy Mascaro	17415 S.W. 264 <sup>th</sup> Street	Homestead, FL 33030	
Badminton	Don Shula's Athletic Club	Bill Higgs	15150 Bull Run Road	Miami Lakes, FL 33014	305-820-8030
3 x 3 Basketball	Westwood Christian School	Melissa Osley	5801 SW 120th Ave	Miami, FL 33183	305-903-7675
Basketball Shooting	Don Shula's Athletic Club	Bill Higgs	15150 Bull Run Road	Miami Lakes, FL 33014	305-820-8030
Bowling	Bird Bow	Becky	9275 Blvd Rd	Miami, FL 33165	305-221-1221
Celebration of Athletes	Micosoukee Resort & Gaming	Denise Erwin	500 SW 17th Ave	Miami, FL 33194	305-925-2555
Dominions	Tropical Park Equestrian Center	Pablo Tejeda	7900 SW 40th St	Miami, FL 33155	305-554-7934
Golf	Country Club of Miami	Bill Beeson	6801 Miami Gardens Drive	Miami, Florida 33015	305-829-8468x278
1500m Race Walk	Tropical Park	Mercy Suarez	7900 SW 40th St	Miami, FL 33155	305-226-8315.225
Funwalk (5k)	Amelia Earhart	Lars Bergquist	401 E 65th St	Hialeah, FL 33013	305-953-6024 /786-286-2050
Racewalk (5k)	Amelia Earhart	Lars Bergquist	401 E 65th St	Hialeah, FL 33013	305-953-6024 /786-286-2050
Road Race (5k)	Amelia Earhart	Lars Bergquist	401 E 65th St	Hialeah, FL 33013	305-953-6024 /786-286-2050
Softball	Tropical Park	Eddie Martinez	7900 SW 40th St	Miami, FL 33155	305-553-3161
Swimming	Tamiami Aquatic Center	Dwayne Dosal	11201 SW 24 <sup>th</sup> Street	Miami, FL 33165	305-223-7077
Tennis	Tropical Park	Eddie Martinez	7900 SW 40th St	Miami, FL 33155	305-553-3161
Track & Field	Tropical Park	Eddie Martinez	7900 SW 40th St	Miami, FL 33155	305-553-3161

7

# Memorandum

MIAMI-DADE  
COUNTY

**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 retroactive waiver for in-kind services is being requested by a not-for-profit organization Miami-Dade Sports Commission, Inc. for the 2006 Miami-Dade Senior Games held on November 10-12, 2006.

In-kind services have been requested in an amount not to exceed \$5,750 from the Park and Recreation Department for park facility rentals and \$3,863.26 from Miami-Dade Fire Rescue (MDFR) for EMT and lifeguard services for a total in-kind amount of \$9,613.26. The in-kind services in the amount of \$3,863.26 from MDFR do not affect the countywide in-kind reserve balance. The remaining \$5,750 will be funded from the countywide in-kind reserve fund.

As part of the FY 2006-07 Adopted Budget, the Miami-Dade Sports Commission received an allocation of \$250,000 from the General Fund.

Inkind01607