

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 11(A)(1)
2-6-07

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

RESOLUTION NO. R-147-07

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE TRANSIT DEPARTMENT FOR THE FEBRUARY 2-11, 2007 VISIT OF THE USS GRIDLEY SPONSORED BY THE USS GRIDLEY COMMISSIONING MIAMI COMMITTEE, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$9,567.00 TO BE FUNDED FROM THE COUNTYWIDE IN-KIND RESERVE FUND

WHEREAS, the USS GRIDLEY Commissioning Miami Committee, Inc. has requested in-kind services from the Miami-Dade Transit Department for the February 2-11, 2007 Visit of the USS GRIDLEY in an amount not to exceed \$9,567.00 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the USS GRIDLEY Commissioning Miami Committee, Inc. is a not-for-profit organization; and

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; and

WHEREAS, the visit of the USS GRIDLEY is a major event, as defined in the attached Fee Waiver/In-Kind Service Application; and the in-kind services shall be funded from the Countywide 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 Transit Department for the February 2-11, 2007 Visit of the USS GRIDLEY in an amount not to exceed \$9,567.00 to be funded from the Countywide In-kind Reserve Fund.

The foregoing resolution was sponsored by Commissioner Sally A. Heyman and offered by Commissioner Sally A. Heyman, who moved its adoption. The motion was seconded by Commissioner Joe A. Martinez 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	aye	
Katy Sorenson	aye	Rebeca Sosa	aye	
Sen. Javier D. Souto	aye			

The Chairperson thereupon declared the resolution duly passed and adopted this 6th day of February, 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

MEMORANDUM

Agenda Item No. 11(A)(1)

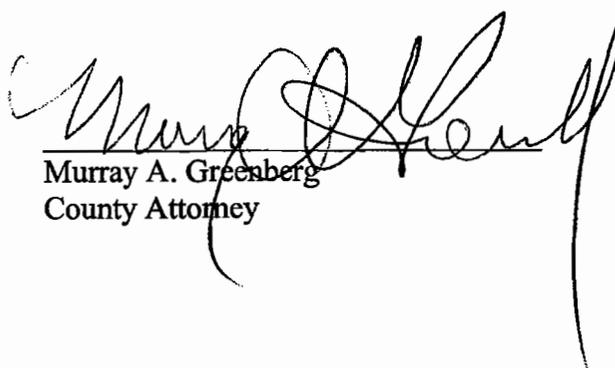
TO: Honorable Chairman Bruno A. Barreiro
and Members, Board of County Commissioners

DATE: February 6, 2007

FROM: Murray A. Greenberg
County Attorney

SUBJECT: Resolution retroactively
authorizing in-kind services
for the visit of the USS
Gridley

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


Murray A. Greenberg
County Attorney

MAG/jls



MEMORANDUM

(Revised)

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

DATE: February 6, 2007

FROM: Murray A. Greenberg
County Attorney

SUBJECT: Agenda Item No. 11(A)(1)

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

JAN. 17. 2007 12:33PM

NO. 885 P. 3

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) 375-2835
Fax: (305) 375-3868

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: USS GRIDLEY Commissioning Miami Committee, Inc.

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.): Margen Esposito
1405 SW 8th Street Miami, Florida 33130 954.467.3555 / 954.467.3557
maurcen@mdmgroup.com

4. Specify fee waiver or in-kind service requested (quantify, if applicable): Service: Bus shuttle service
from Port of Miami to Miami Beach

5. Name, date of event, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries): Visit of US Navy GRIDLEY
02 FEB - 11 FEB 07. Commissioned on 10 FEB 07. Expected attendance 7500 including
high level US Gov't & 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 venue (please specify Commission District(s)): Port of Miami & stops in-
cluding Miami Beach, Nicol Road, Bayside

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JAN. 17. 2007 12:33PM

NO. 885 P. 4

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

- 8. Description of regional or local impact: The impact would be economical, as this transportation will allow the sailors easy access to Miami Beach
- 9. Daily/hourly event schedule, including set-up and breakdown schedule (attach event calendar, if applicable): proposed bus route attached (attach email)
- 10. Detailed description of event venues (map or schematic of event venues, access points, surrounding roadways and traffic flow diagrams, if applicable): attached see email of proposed maps & routes
- 11. Expected number of participants and estimated attendance (per day, if applicable): NO more than 100
- 12. Itemized budget, including total event budget, total budget of host organization, if applicable, and total commitment of resources (attach additional pages as needed): US Navy will spend approx \$100,000 on the Commissioning Ceremony itself and the GRINLEY Organizing Committee will likely spend another \$150,000 to cover meal, 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.

(Handwritten note: catering and other expenses related to the ship's festivities)

Margaret Smith
Signature of Authorized Representative

01.17.07
Date

"Delivering Excellence Everyday"

From: Maureen Esposito [mailto:maureen@mdmgroup.com]
Sent: Wednesday, January 10, 2007 4:09 PM
To: Ferreiro, Maria (DIST4)
Subject: USS GRIDLEY - Transportation .

Commissioner Heyman,

Per your request I am listing a rough draft of what the proposed plan would be for the shuttle service we would like to offer to the sailors. Attached are the proposed maps, already approved by Miami Beach Police Department.

Friday 02 Feb

Shuttle would begin @ 3:00pm – There is currently no curfew in the place for the sailors, therefore we would ask that the shuttle would go as long and as late as possible. (Nothing get's started in Miami Beach until the weeee hours of the morning anyway (wink, wink))

Saturday 03 Feb

No shuttle needed

Sunday 04 Feb

Shuttle would begin @ 11:00am – same as written above

Monday 05 Feb

Shuttle would begin @ 11:00am – same as written above

Tuesday 06 Feb

Shuttle would begin @ 11:00am – same as written above

Wednesday 07 Feb

Shuttle would begin @ 8:00am – same as written above

Thursday 08 Feb

Shuttle would begin @ 11:00am – same as written above

Friday 09 Feb

Shuttle would begin @ 9:00am – same as written above

Saturday 10 Feb

No shuttle needed

Sunday 11 Feb

Shuttle would begin @ 11:00am – same as written above

As always we will work within any parameters that are set up by the organization providing the transportation.

Thank you in advance for your help.

Thank you,
Maureen

From: Aller, Michael [mailto:MichaelAller@miamibeachfl.gov]
Sent: Wednesday, January 03, 2007 9:12 AM
To: Maureen Esposito
Subject: FW: bus route maps

January 2, 2007

Please see e-mail with attachments from John DiCenso.

1/17/2007

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November 30, 2006

Proposed Bus Routes

Attached are the proposed bus routes for the buses transporting Navy personnel to and from the Port of Miami to Miami Beach. There are two maps and each represents the best route depending on the size of the bus utilized. Consideration was taken to avoid traffic congestion and provide the easiest route for the bus drivers to maneuver their buses through traffic.

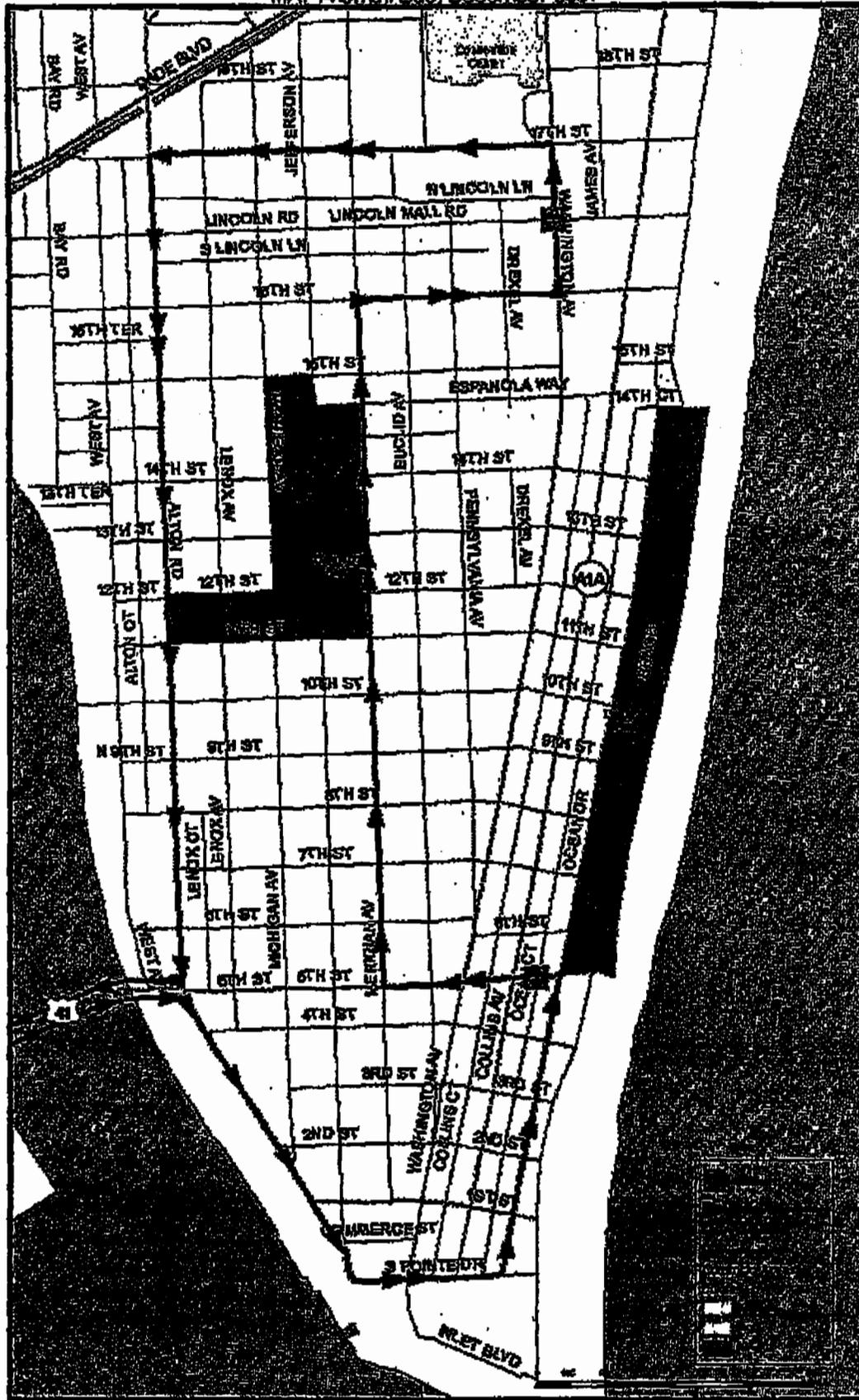
MAP A (Small Bus)

- MacArthur Causeway East to Alton Road
- South on Alton Road to South Pointe Drive (Biscayne Street on Map)
- South Pointe Drive East to Ocean Drive
- Ocean Drive North to 5 Street - Bus Stop at 5 Street and Ocean Court
- West on 5 Street to Meridian Ave North on Meridian Ave to 16 Street
- 16 Street East to Washington Ave
- Washington Ave North to 17 Street - Bus stop in the area of Lincoln Road & Washington Ave
- 17 Street West to Alton Road
- Alton Road South to 5 Street
- West on MacArthur Causeway to the Port of Miami

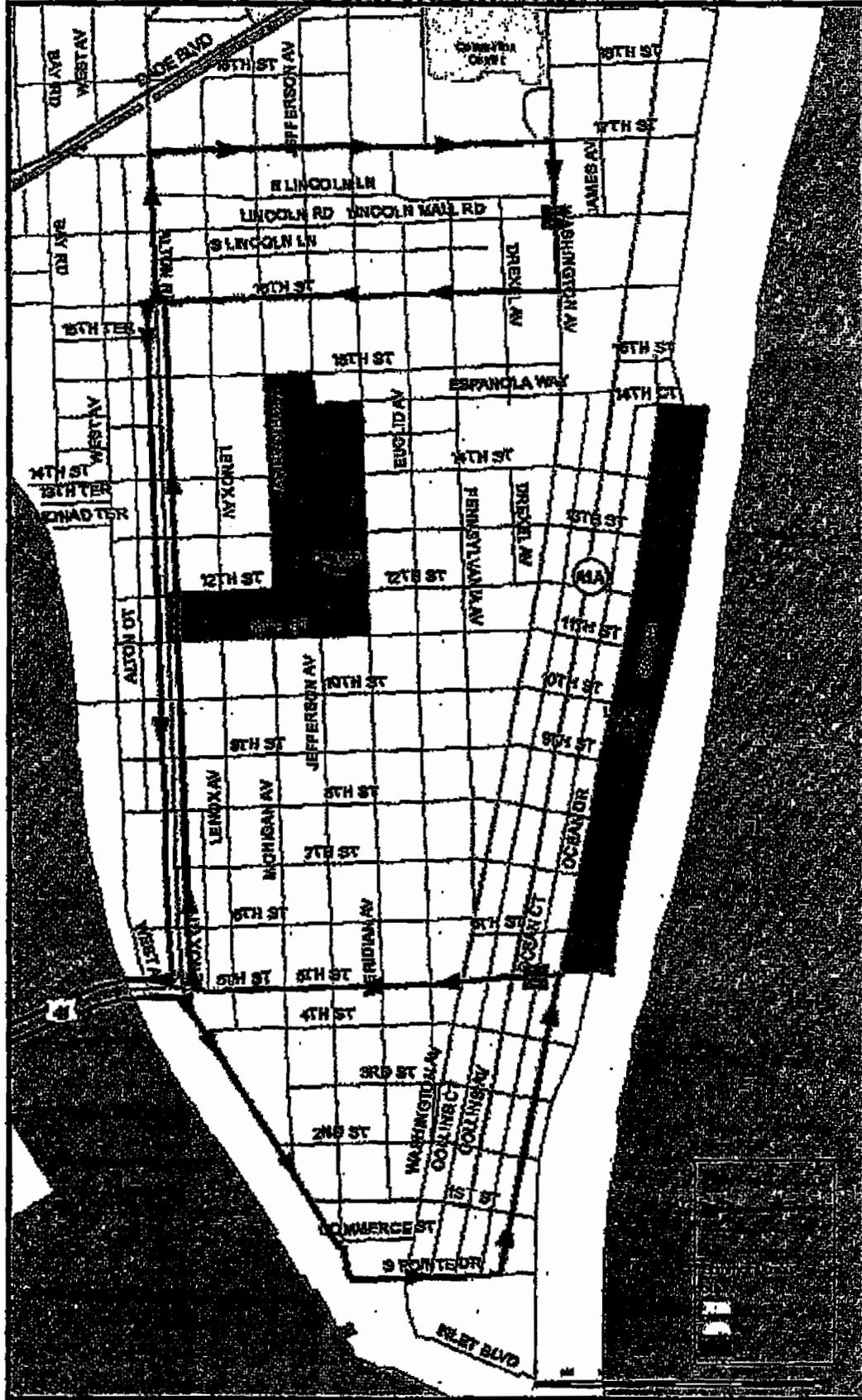
MAP B (Large Bus)

- MacArthur Causeway East to Alton Road
- South on Alton Road to South Pointe Drive (Biscayne Street on Map)
- South Pointe Drive East to Ocean Drive
- Ocean Drive North to 5 Street - Bus Stop at 5 Street and Ocean Court
- West on 5 Street to Alton Road
- North on Alton Road to 17 Street
- East on 17 Street to Washington Ave
- Washington Ave South to 16 Street - Bus Stop in the area of Lincoln Road & Washington Ave
- 16 Street West to Alton Road
- Alton Road South to 5 Street
- West on MacArthur Causeway to the Port of Miami

City of Miami Beach
MAPA Small Bus, December 2007



City of Miami Beach
MAP B Large Bus December 2007



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Memorandum



Date: February 6, 2007

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

From: George M. Borjas
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 has been requested by a not-for-profit organization USS Gridley Commissioning, Miami Committee, Inc. scheduled for February 2 – 11, 2007 at the Port of Miami.

In-kind services have been requested in an amount not to exceed \$9,567.00 from the Miami-Dade Transit Department for shuttle bus services throughout the festivities. This request will be funded from the countywide in-kind reserve fund.

In FY 2006-07 the USS Gridley Commissioning, Miami Committee, Inc has not received any County funding. However, for your consideration during the January 25, 2007 BCC meeting, there is a resolution sponsored by Commissioner Jose L. Diaz to the Broward Navy Days Inc. for the same event in the amount of \$42,213 funded in part by the Countywide In-kind Reserve (\$3,704.00), Seaport (\$37,519.00) and the Miami-Dade County Fire Rescue (\$900.00) departments.

inkind03207