

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 11(A)(22)
04-24-07

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

RESOLUTION NO. R-448-07

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE POLICE DEPARTMENT FOR THE MARCH 20-25, 2007 WORLD GOLF CHAMPIONS - CA CHAMPIONSHIP SPONSORED BY THE SOUTH FLORIDA GOLF FOUNDATION, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$53,638.00 TO BE FUNDED FROM THE COUNTYWIDE IN-KIND RESERVE FUND

WHEREAS, the South Florida Golf Foundation, Inc. has requested in-kind services from the Miami-Dade Police Department for the March 20-25, 2007 World Golf Champions – CA Championship in an amount not to exceed \$53,638.00 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the South Florida Golf Foundation, Inc. is a not-for-profit organization; and

WHEREAS, the World Golf Champions – CA Championship is a special event, as that term is defined on the attached Fee Waiver/In-kind Service Application, and the purpose of the event is to raise money for the 1st Tee Chapter of Miami-Dade and other local Florida charities; and

WHEREAS, 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 Police Department for the March 20-25, 2007 World Golf Champions – CA Championship in an amount not to exceed \$53,638.00 to be funded from the Countywide In-kind Reserve Fund.

The foregoing resolution was sponsored by Commissioner Jose "Pepe" Diaz and offered by Commissioner Carlos A. Gimenez, 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	
<u>Jose "Pepe" Diaz</u>	aye	Audrey M. Edmonson	absent
Carlos A. Gimenez	aye	Sally A. Heyman	absent
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	aye		

The Chairperson thereupon declared the resolution duly passed and adopted this 24th day of April, 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.

MR

Monica Rizo

MEMORANDUM

Agenda Item No. 11(A)(22)

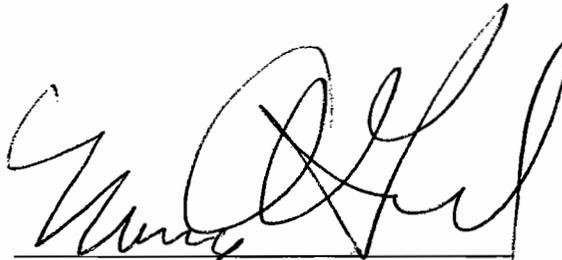
TO: Honorable Chairman Bruno A. Barreiro
and Members, Board of County Commissioners

DATE: April 24, 2007

FROM: Murray A. Greenberg
County Attorney

SUBJECT: Resolution retroactively
authorizing in-kind services
for the World Golf
Championship in an
amount not to exceed
\$53,638.00

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



Murray A. Greenberg
County Attorney

MAG/dc

1



MEMORANDUM

(Revised)

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

DATE: April 24, 2007

FROM: Murray A. Greenberg
County Attorney

SUBJECT: Agenda Item No. 11(A)(22)

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

FEE WAIVER/IN-KIND SERVICES APPLICATION

MDPD \$53,638.00

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: South Florida Golf Foundation, 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.): Lea Mullen
305-477-4653 +mullen@SouthFloridaGolf.info
4400 NW 87 Ave, Doral, FL 33178

4. Specify fee waiver or in-kind service requested (quantity, if applicable):
Miami Police
Metro Dade Police

5. Name, date of event, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries):
World Golf Champions - CA Championship
March 20 - 25 2007
International Professional Tour Golfers
Raised to fund 1st Tee chapter of Miami Dade and other local Florida Chapter National Mental Health Assn., Contributions to Schools of Miami; Wellness Community; Children's Mental Health attachment for other donations.

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)):
4400 NW 87 Avenue, Doral, FL 33178

MIAMI-DADE COUNTY
FEE WAIVER/KIND SERVICES APPLICATION

8. Description of regional or local impact: Retail sales, Hotels, Restaurants,
Local & National TV -
Public Relation for 15000
9. Daily/hourly event schedule, including set-up and breakdown schedule (attach event calendar, if applicable): attached
10. Detailed description of event venues (map or schematic of event venues, access points, surrounding roadways and traffic flow diagrams, if applicable): attached
11. Expected number of participants and estimated attendance (per day, if applicable): over the week - Tues - Sun
145000
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.

San Paula

Signature of Authorized Representative

1-20-07

Date



RAMON MAS CANOSA
President
rmascanosa@msn.com
305-586-4480

BILLY BALDWIN
Vice President
billyb@bellsouth.net
305-205-9070

KATHI RUTTER
Secretary
kathirutter@clearchannel.com
305-714-3534

RAY ZOMERFIELD
Treasurer
rzomer@ogz-cpa.com
305-444-8288

TINA MULLEN
Director of Operations & Charitable Programs
tmullen@southfloridagolf.info
305-477-4653

OFFICE LOCATION
Lodge 8

PHONE NUMBER
305-477-4653

FAX NUMBER
305-477-4914



South Florida Golf Foundation

The South Florida Golf Foundation for the last 45 years has operated the PGA TOUR golf event held annually each March at the Doral Golf Resort & Spa. In 2007 this event will become the World Golf Championships - CA Championship. This nationally televised tournament attracts the top 75 players in the world challenging one of golf's most exciting venues, the famed Blue Monster. This world-class prestigious event boasts such past winners as Tiger Woods, Ernie Els, and Mike Weir. Other top players expected to participate include Phil Mickleson, Sergio Garcia, Vijay Singh, Stewart Cink and Darrin Clarke.

Through their efforts with this tournament, the foundation has raised over \$12 million dollars for local South Florida charities. Realizing that the champions and leaders of tomorrow come from strong communities of today, the SFGF main focus for charitable donations are local charities benefiting sick and underprivileged children. Local recipients include the Make-A-Wish Foundation, Miami Children's Hospital Foundation, Baptist Children's Hospital Foundation, The Nat Moore Foundation, the American Cancer Society Hope Lodge, and The First Tee to name a few.

The SFGF has a dedicated Board of Directors comprised of local business leaders who, through their love of the game of golf, volunteer their time and donate generously to support the efforts of the foundation. The SFGF Board members either participate annually as part of the fifteen hundred volunteers that support the golf tournament, or become corporate sponsors and either purchase or solicit sponsorship packages and ticket packages. Through their dedication, the SFGF Board Members have united businesses, organizations and individuals with a common goal to nurture and protect healthy, happy children and promote stronger, safer communities.

You can become a member of this select group of dedicated individuals. The SFGF realizes that everyone has time limitations and many other responsibilities. Therefore, we offer two levels for participation. As a Board Member you would be a voting member of the SFGF and be responsible for decisions on the direction and operation of the Foundation. There would be three meetings per year to attend and your commitment to the SFGF would be \$50,000 in a combination of purchasing or soliciting sponsor packages and ticket packages, volunteering, supporting the annual Charity Ball, and participating in the annual Blue Monster charity golf event at Doral. As an Ambassador, the commitment is considerably less and a description of that membership is included in this package. As a Board member your annual dues to the SFGF would be \$600.00.

Other benefits in becoming a Board member include access to a designated hospitality suite on the course during the tournament, pre- and post-tournament hospitality events with players and/or PGA TOUR personnel, board attire provided with your membership, and additional discounted ticket packages.

Board of Directors



SFGF Charitable Donations	
2006	
ORGANIZATION	
PGA TOUR First Tee	150,000
South Florida PGA	15,000
Birdies for Charity Match	35,000
Nursery: First United Methodist	5,000
Multiple Sclerosis	3,000
Goldie's Gang	1,500
Children's Miracle (Marriott V.)	16,420
Grace Church of Kendall	500
City Theater	1,200
Susan G. Komen	4,017
Florida Junior Golf Foundation	2,675
Sun Sentinel Foundation	10,000
Junior Orange Bowl	5,000
The First Tee--National	27,500
UM Sports Hall of Fame	1,126
The Wellness Community	21,000
Make A Wish Foundation	129
1st Tee Miami/DAGA	29,754
Woman's Cancer Society	2,428
Wings of Love Foundation	8,400
Gulliver Schools	905
Nat Moore Foundation	9,866
World Parrot Mission	6,243
Here's Help	5,000
H.O.P.E., Inc.	47,000
Communities in Schools of Miami	18,550
Catholic Charities of Miami	189
Miami Children's Hospital Foundation	2,752
Baptist Children's Hospital Foundation	25
The National Mental Health Association	100,000
The World Gouf Foundation	50,000
SUB TOTAL	580,170
Make A Wish Foundation	93,000
Baptist Children's Hospital Foundation	92,000
Miami Children's Hospital Foundation	86,500
American Cancer Society	46,500
The Nat Moore Foundation	37,000
The First Tee of Miami-Dade	25,000
TOTAL CONTRIBUTIONS	960,170

World Golf Championships - CA Championship
Doral Golf Resort & Spa
All times are Eastern.
Revised 1/22/07

Monday, March 19, 2007

7:00 a.m. Player Registration
Practice Round for Professionals
Doral Golf Resort & Spa - Blue Course
Course closed to public
5:00 pm - 7:00 pm CA Championship Volunteer Appreciation Party - Champions Pavilion

Tuesday, March 20, 2007

7:00 a.m. Player Registration
Practice Round for Professionals
Doral Golf Resort & Spa - Blue Course
7:30 a.m.-7:00 p.m. Gates open to public

Wednesday, March 21, 2007

7:00 a.m. Player Registration
Practice Round for Professionals
Doral Golf Resort & Spa - Blue Course
7:30 a.m.-7:00 p.m. Gates open to public

Thursday, March 22, 2007

9:00 a.m.-7:00p.m. Gates open to public
11:30 a.m. First Round of Competition - two tee start/threesomes
Doral Golf Resort & Spa - Blue Course
2:00 - 6:00 p.m. The Golf Channel Broadcast (Primetime replay TBD)
First Round/RE-AIR 8:30 - 11:30 pm EST

Friday, March 23, 2007

9:00 a.m.-7:00p.m. Gates open to public
11:30 a.m. Second Round of Competition - two tee start/threesomes
Doral Golf Resort & Spa - Blue Course
2:00 - 6:00 p.m. The Golf Channel Broadcast (Primetime replay TBD)
Second Round/RE-AIR 8:30 - 11:30 pm EST

Saturday, March 24, 2007

7:30 a.m.-7:00p.m. Gates open to public
8:00 a.m. Third Round of Competition - one tee start/twosomes
Doral Golf Resort & Spa - Blue Course
2:00 - 6:00 p.m. NBC Broadcast

Sunday, March 25, 2007

7:30 am-7:00p.m. Gates open to public
8:50 a.m. Final Round of Competition - one tee start/twosomes
Doral Golf Resort & Spa - Blue Course
3:00 - 7:00 p.m. NBC Broadcast
7:00 p.m. Closing Ceremony - 18th Green

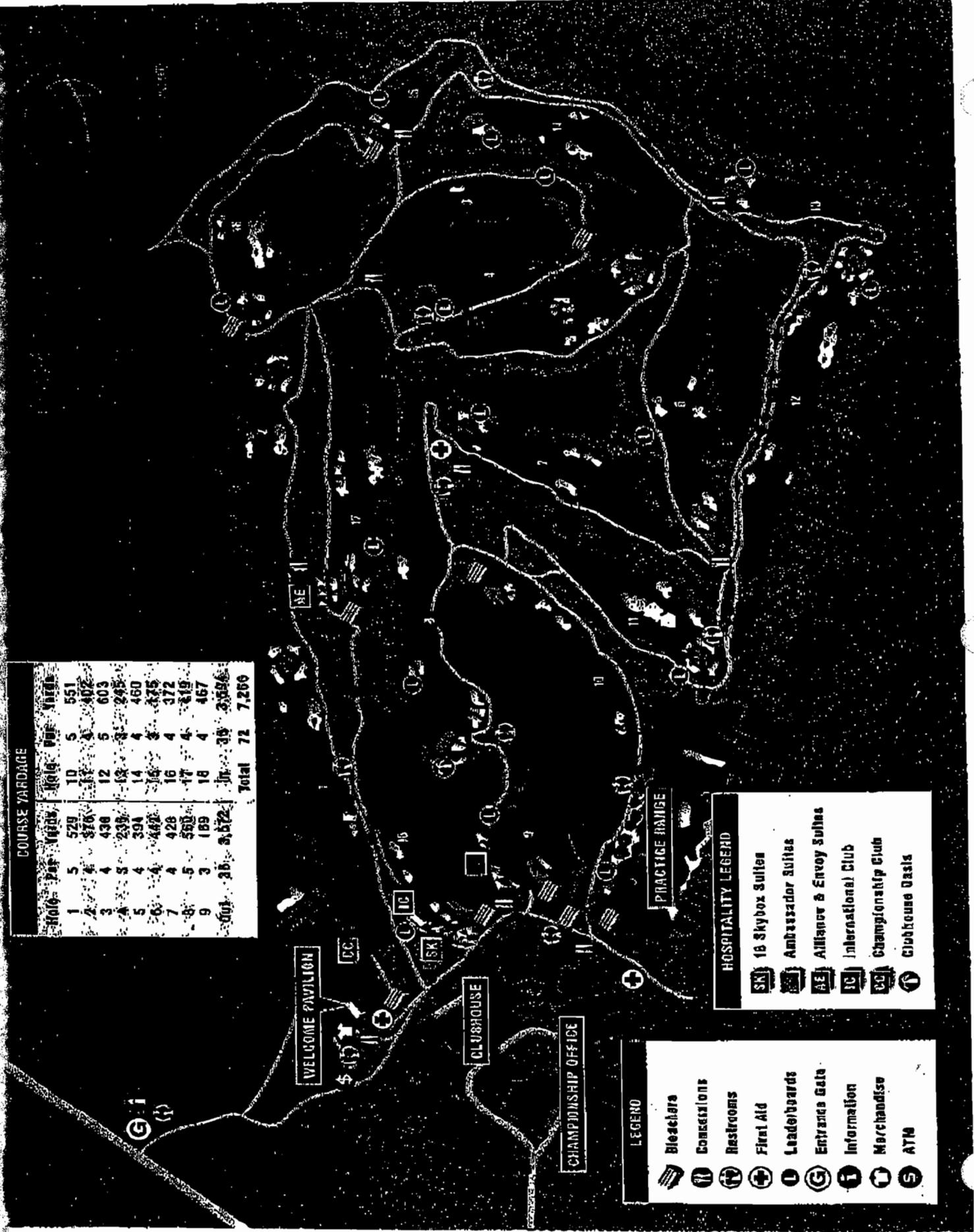
Monday, March 26, 2007

6:45 a.m.	CA Championship Am-Am Breakfast - Doral Golf Resort & Spa
8:00 a.m.	CA Championship Am-Am - shotgun start - Blue Course
11:45 a.m.	Federation Am-Am Registration & Luncheon - Doral Golf Resort & Spa
1:00 p.m.	CA Championship Awards Luncheon - Doral Golf Resort & Spa
1:30 p.m.	Federation Am-Am - shotgun start - Blue Course
6:30 p.m.	Federation Am-Am Awards presentation - Doral Golf Resort & Spa

***All times are approximate and subject to change**

COURSE YARDAGE

Hole	Par	Yards	Yards	Yards	Yards
1	5	529	10	5	551
2	4	376	11	4	402
3	4	438	12	5	603
4	5	298	13	3	295
5	4	391	14	4	460
6	4	447	15	3	375
7	4	428	16	4	372
8	5	560	17	4	419
9	3	189	18	4	467
Sum	36	3,672	18	38	3,656
Total	72	7,260			



WELCOME PAVILION

CLUBHOUSE

CHAMPIONSHIP OFFICE

PRACTICE RANGE

- LEGEND**
- Bleachers
 - Concessions
 - Restrooms
 - First Aid
 - Leaderboards
 - Entrance Gate
 - Information
 - Merchandise
 - ATM

- HOSPITALITY LEGEND**
- 16 Skybox Suites
 - Ambassador Suites
 - Alliance & Envoy Suites
 - International Club
 - Championship Club
 - Clubhouse Oasis

12

2007 WORLD GOLF CHAMPIONSHIPS - CA CHAMPIONSHIP POLICE - INKIND SERVICE REQUEST

TUESDAY, MARCH 20, 2007

Supervisor

1	Major/Captain	7:00am - 8:00pm	13	52.75	685.75
2	Lieutenant	7:00am - 8:00pm	13	50	650
3	Sergeant (x3)	7:00am - 8:00pm	13	46	1794
			39	148.75	\$3,129.75

Traffic Control

1	87 Ave. West Park Rover	7:00am - 8:00pm	13	43.25	562.25
2	87 Ave. West park Entrance	7:00am - 8:00pm	13	43.25	562.25
3	NW 36 St. Bus Drop Off	7:00am - 8:00pm	13	43.25	562.25
4	NW 36 St. Bus Turn Around	7:00am - 8:00pm	13	43.25	562.25
5	Intersection NW 87 Ave / 36 St.	7:00am - 8:00pm	13	43.25	562.25
6	Relief Officer	7:00am - 8:00pm	13	43.25	562.25
7	Intersection NW 87 Ave / 52 St.	7:00am - 8:00pm	13	43.25	562.25
8	Intersection NW 87 Ave / 53 St	7:00am - 8:00pm	13	43.25	562.25
9	87 Ave. Entrance to Resort	7:00am - 8:00pm	13	43.25	562.25
			117		\$5,060.25

WEDNESDAY, MARCH 21, 2007

Supervisor

1	Major/Captain	7:00am - 8:00pm	13	52.75	685.75
2	Lieutenant	7:00am - 8:00pm	13	50	650
3	Sergeant (x3)	7:00am - 8:00pm	13	46	1794
			39	148.75	\$3,129.75

Traffic Control

1	87 Ave. West Park Rover	7:00am - 8:00pm	13	43.25	562.25
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4	NW 36 St. Bus Turn Around	7:00am - 8:00pm	13	43.25	562.25
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6	Relief Officer	7:00am - 8:00pm	13	43.25	562.25
7	Intersection NW 87 Ave / 52 St.	7:00am - 8:00pm	13	43.25	562.25
8	Intersection NW 87 Ave / 53 St	7:00am - 8:00pm	13	43.25	562.25
9	87 Ave. Entrance to Resort	7:00am - 8:00pm	13	43.25	562.25
			117		\$5,060.25

13

THURSDAY, MARCH 22, 2007

Supervisor

1	Major/Captain	7:00am - 8:00pm	13	52.75	685.75
2	Lieutenant	7:00am - 8:00pm	13	50	650
3	Sergeant (x3)	7:00am - 8:00pm	13	46	1794
			39	148.75	\$3,129.75

Traffic Control

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9	Intersection NW 87 Ave / 52 St.	7:00am - 8:00pm	13	43.25	562.25
10	Intersection NW 87 Ave / 53 St	7:00am - 8:00pm	13	43.25	562.25
11	87 Ave. Entrance to Resort	7:00am - 8:00pm	13	43.25	562.25
			143		\$6,184.75

FRIDAY, MARCH 23, 2007

Supervisor

1	Major/Captain	7:00am - 8:00pm	13	52.75	685.75
2	Lieutenant	7:00am - 8:00pm	13	50	650
3	Sergeant (x3)	7:00am - 8:00pm	13	46	1794
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Traffic Control

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10	Intersection NW 87 Ave / 53 St	7:00am - 8:00pm	13	43.25	562.25
11	87 Ave. Entrance to Resort	7:00am - 8:00pm	13	43.25	562.25
			143		\$6,184.75

14

SATURDAY, MARCH 24, 2007

Supervisor

1	Major/Captain	7:00am - 8:00pm	13	52.75	685.75
2	Lieutenant	7:00am - 8:00pm	13	50	650
3	Sergeant (x3)	7:00am - 8:00pm	13	46	1794
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10	Intersection NW 87 Ave / 53 St	7:00am - 8:00pm	13	43.25	562.25
11	87 Ave. Entrance to Resort	7:00am - 8:00pm	13	43.25	562.25
			143		\$6,184.75

SUNDAY, MARCH 25, 2007

Supervisor

1	Major/Captain	7:00am - 8:00pm	13	52.75	685.75
2	Lieutenant	7:00am - 8:00pm	13	50	650
3	Sergeant (x3)	7:00am - 8:00pm	13	46	1794
			39	148.75	\$3,129.75

Traffic Control
Traffic Control

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11	87 Ave. Entrance to Resort	7:00am - 8:00pm	13	43.25	562.25
			143		\$6,184.75

15

<i>Date</i>	<i>Daily Cost</i>
3/20/2006	\$8,190.00
3/21/2006	\$8,190.00
3/22/2006	\$9,314.50
3/23/2006	\$9,314.50
3/24/2006	\$9,314.50
3/25/2006	\$9,314.50
Total	\$53,638.00

14

Memorandum



Date: April 24, 2007

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

From: George J. Burgos
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 has been requested by a not-for-profit organization South Florida Golf Foundation, Inc. for their World Golf Champions International Professional Tour scheduled for March 20-25, 2007.

In-kind services have been requested in an amount not to exceed \$53,638 from the Miami-Dade Police Department (MDPD) for police services. This request will be funded from the countywide in-kind reserve fund.

In FY 2006-07 the South Florida Golf Foundation has been authorized to receive an amount not to exceed \$25,000 in in-kind services from the Fire Department for the same event, through Resolution No. R 297-07 approved by the Board at the March 7, 2006 BCC meeting.

InkInd00617

17