

MEMORANDUM

Agenda Item No. 11(A)(18)

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

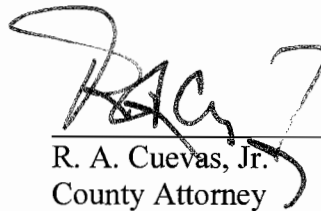
DATE: May 6, 2008

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

SUBJECT: Resolution retroactively
authorizing in-kind services
for the February 24, 2008
Special Olympics Summer
Games 2008

Resolution No. R-544-08

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



R. A. Cuevas, Jr.
County Attorney

RAC/up




MEMORANDUM

(Revised)

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

DATE: May 6, 2008

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

SUBJECT: Agenda Item No. 11(A)(18)

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

Approved _____ Mayor

Agenda Item No. 11(A) (18)

Veto _____

5-6-08

Override _____

RESOLUTION NO. R-544-08

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE WATER AND SEWER DEPARTMENT FOR THE FEBRUARY 24, 2008 SPECIAL OLYMPICS SUMMER GAMES 2008 SPONSORED BY THE SPECIAL OLYMPICS FLORIDA, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$133.00 TO BE FUNDED FROM THE DISTRICT 4 IN-KIND RESERVE FUND

WHEREAS, the Special Olympics Florida, Inc. has requested in-kind services from the Miami-Dade Water and Sewer Department for the February 24, 2008 Special Olympics Summer Games 2008 in an amount not to exceed \$133.00 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the purpose of the Special Olympics Summer Games 2008 is to allow over 500 mentally retarded special athletes to compete in athletic competition and to try to qualify to for the Florida Special Olympics statewide meet; and

WHEREAS, the Special Olympics Florida, Inc. is a not-for-profit organization; and

WHEREAS, the Special Olympics Summer Games 2008 is a district event, as that term is defined on the attached Fee Waiver/In-kind Service Application, and the in-kind services shall be funded from the District 4 In-kind Reserve Fund,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board authorizes in-kind services from the Miami-Dade Water and Sewer Department for the February 24, 2008 Special Olympics Summer Games 2008 in an amount not to exceed \$133.00 to be funded from the District 4 In-kind Reserve Fund.

The foregoing resolution was sponsored by Commissioner Sally A. Heyman and offered by Commissioner **Carlos A. Gimenez**, who moved its adoption. The motion was seconded by Commissioner **Jose "Pepe" Diaz** 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	absent		

The Chairperson thereupon declared the resolution duly passed and adopted this 6th day of May, 2008. 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.

A handwritten signature in black ink, appearing to be "MR" or similar initials, written over a horizontal line.

Monica Rizo

**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: Special Olympics Florida (Miami Dade County)

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.): Alan (Bucky) Singer
19436 N.E. 26 Avenue, Suite 84, Aventura, FL, 33180
(305) 935-4733

4. Specify fee waiver or in-kind service requested (quantify, if applicable): In kind service – use of large generator, elect. cords, coolers and golf carts, walkie talkies.

5. Name, date of event, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries): Special Olympics Summer games 2008 to be held on Sunday February 24, 2008. Over 500 mentally retarded "Special" Athletes compete in the largest event of the year with over 3000 high school & college students serving as volunteers. These Special Olympians are competing to qualify for the Florida Special Olympics State wide meet held in Tampa, Florida each year.

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)): North Miami Athletic Stadium located at N.E. 151 St. & Biscayne Blvd. in the city of North Miami District # 4

8. Description of regional or local impact: Allows 500 mentally retarded athletes to complete and qualify in a track & field meet to "Be all they can be" Also helps to breakdown the old stereotype of mental retardation due to the interaction between the Special Olympic athlete and the student volunteer.

9. Daily/hourly event schedule, including set-up and breakdown schedule (attach event calendar, if applicable): Registration for athlete begins at 8:00 a.m. Parade of athletes begins at 9:15 a.m., competition of athletes begins at 9:45 a.m., and completion ends at 2:30 p.m. This is a one day event.

10. Detailed description of event venues (map or schematic of event venues, access points, surrounding roadways and traffic flow diagrams, if applicable): Access to the stadium 2105 N.E. 151 St. turn left into parking lot. The stadium is a track & soccer field with track that runs around the entire field, all events are held within the confines of the stadium. The stadium has ample seating for 5000 people.

11. Expected number of participants and estimated attendance (per day, if applicable): One day event with 500 mentally retarded athletes and 3000 student volunteer.

12. Itemized budget, including total event budget, total budget of host organization, if applicable, and total commitment of resources (attach additional pages as needed): See attached

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

Harold M. Ruess
 Signature of Authorized Representative
COORDINATOR OF OPERATIONS

JAN 29, 2008
 Date

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**Special Olympics
Florida
Miami-Dade County**

2008

**Summer
Games**

**Feb. 24, 2008
FIU North Stadium**

January 28, 2008

DAVID L. SINGER MEMORIAL FOUNDATION, INC

BUDGET: 2008 SPECIAL OLYMPICS MIAMI-DADE COUNTY SUMMER GAMES.

**Funded by: David L. Singer Memorial Foundation, Inc.
Hosted by: North Miami Beach Optimist Club
Date: Sunday, February 24, 2008
Site: North Miami Athletic Stadium**

BUDGET:

Large Showmobile (ADA Certified) from City of North Miami	\$ 985.00
Posters - Reflex Graphics	550.00
M & M Productions	475.00
Dodge Amusements	800.00
Office Depot - markers, pens, clipboards, name tags etc.	480.00
Seacoast Rentals - tents, banquet tables, chairs	4,800.00
Goldstar Printers - heat sheets, time sheets, scoring sheets	1,200.00
McCorkle Ice	500.00
Private Security -3 nights from 6PM to 6AM	580.00
Trophies & Placques	1,100.00
T-shirts for volunteers	5,800.00
Special Olympics Athletes & Coaches shirts	2,500.00
Coca Cola - 75 cases assorted - 20 oz. bottles	1,300.00
North Miami Athletic Stadium	1,000.00
Rental - 5 Golf Carts	500.00
2,400 Bottled Water	1,200.00
Food & Bread - 1,500 sandwiches for participants lunches	5,000.00
Olympic Village Concession Stand	600.00
Airline Tickets - 2 Special Olympics officials from Wisconsin	1,200.00
TOTAL	\$30,570.00

The Special Olympics Summer Games are funded entirely by the David L. Singer Memorial Foundation Inc., a Community based organization (CBO)501 (c) (3) located in North Miami Beach Florida

In Memory of
DAVID L. SINGER

Sponsored by The David L. Singer Memorial Foundation, Inc.

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 722744

**FILED
Jan 04, 2008
Secretary of State**

Entity Name: SPECIAL OLYMPICS FLORIDA, INC.

Current Principal Place of Business:

1105 CITRUS TOWER BLVD
CLERMONT, FL 347111905 US

New Principal Place of Business:

Current Mailing Address:

1105 CITRUS TOWER BLVD
CLERMONT, FL 347111905 US

New Mailing Address:

FEI Number: 23-7181560 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CASTEVENS, CHARLES M
1105 CITRUS TOWER BLVD
CLERMONT, FL 347111905 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: VC () Delete
Name: RUGGIERI, PHILIP C
Address: 8742 WITTENWOOD COVE
City-St-Zip: ORLANDO, FL 32836

Title: S () Delete
Name: SMITH, KYLE J
Address: 255 S ORANGE AVE 9TH FL
City-St-Zip: ORLANDO, FL 32801

Title: C () Delete
Name: KING, CHRISTOPHER M
Address: TD-3S301 D 1375 BUENA VISTA DR
City-St-Zip: LAKE BUENA VISTA, FL 32830

Title: T () Delete
Name: ALEXANDER, LORI J
Address: 4788 VALENCIA DR
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VC (X) Change () Addition
Name: BERLIN, SHERRY
Address: 6066 CAYMUS LOOP
City-St-Zip: WINDERMERE, FL 34786

Title: S (X) Change () Addition
Name: BRANTLEY, SHELLY
Address: 2122 E RANDOLPH CIR
City-St-Zip: TALLAHASSEE, FL 32308

Title: () Change () Addition
Name: _____
Address: _____
City-St-Zip: _____

Title: T (X) Change () Addition
Name: ALEXANDER, LORI J
Address: 12053 AMBROSIA CT
City-St-Zip: JACKSONVILLE, FL 32223

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LORI J ALEXANDER

T

01/04/2008


Electronic Signature of Signing Officer or Director

Date

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**2007 NOT-FOR-PROFIT CORPORATION
ANNUAL REPORT**

FILED
Feb 01, 2007 08:00 AM
Secretary of State

DOCUMENT # N49714 1. Entity Name DAVID L. SINGER MEMORIAL FOUNDATION, INC.	
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Principal Place of Business 19436 NE 26 AVE SUITE 84 N MIAMI BEACH, FL 33180	Mailing Address 19436 NE 26 AVE SUITE 84 N MIAMI BEACH, FL 33180
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DO NOT WRITE IN THIS SPACE



01252007 No Chg-NP CR2E037 (4/06)

4. FEI Number 65-0350670	Applied For Not Applicable
5. Certificate of Status Desired	<input checked="" type="checkbox"/> \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

LENARD, HOWARD B.
17011 NE 19 AVE
N MIAMI BEACH, FL 33162

**DO NOT WRITE
IN THIS SPACE**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent, and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**Filing Fee is \$61.25
Due by May 1, 2007**

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

U00000616692
02/07/07-80040-005 70.00

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MISHCON, JEFFREY A. 2132 NE 171 ST NORTH MIAMI, FL 33162
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD GEFEN, IVAN 17578 FOX BOROUGH LN BOCA RATON, FL 33496
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD SMITH, EDWARD 1145 LINDEN ST HOLLYWOOD, FL 33019
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD SHORE, ALLEN 3300 NORTHPORT ROYAL DR#335 FORT LAUDERDALE, FL 33308
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD HALEM, MERRIT D DR 1031 IVES DAIRY RD #135 MIAMI, FL 33179
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: [Signature] DATE: 1/29/07 PHONE: 305/940-2473
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Memorandum



Date: May 6, 2008

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

From: George M. Burgess
County Manager

A handwritten signature in black ink, appearing to read "G Burgess", written over the printed name of the County Manager.

Subject: District Specific In-Kind 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 district specific in-kind reserve balance allows for the funding of this request.

Background

A retroactive fee waiver for in-kind services has been requested by a not-for-profit organization the Special Olympics Florida, Inc. for the Summer Games Competition – North Miami event held on February 24, 2008.

In-kind services have been requested in an amount not to exceed \$133 from the Miami-Dade Water and Sewer Department for use of a large generator, electrical cords, ice coolers, golf carts and walkie talkies. This event will be funded from the District 4 in-kind reserve fund.

In FY 2007-08, Special Olympics Florida, Inc. has received \$5,625 from the General Fund and \$1,466 from the District 12 in-kind reserve fund.

Inkind8508