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CLERK OF THE BOARD
OF COUNTY COMMISSIONERS
MIAMI-DADE COUNTY, FLORIDA

MEMORANDUM

Agenda Item No. 11(A)(38)

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

DATE: October 7, 2008

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

SUBJECT: Resolution retroactively authorizing in-kind services for the June 13-15, 2008 "33rd Annual Northwest Track and Field Classic"

Resolution R-1091-08

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Dorrin D. Rolle.

R. A. Cuevas, Jr.
County Attorney

RAC/up

MEMORANDUM

(Revised)

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

DATE: October 7, 2008

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

SUBJECT: Agenda Item No. 11(A)(38)

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
Veto _____
Override _____

Agenda Item No. 11(A)(38)
10-7-08

RESOLUTION NO. R-1091-08

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE POLICE DEPARTMENT FOR THE JUNE 13-15, 2008 "33RD ANNUAL NORTHWEST TRACK AND FIELD CLASSIC" SPONSORED BY MIAMI NORTHWEST EXPRESS TRACK CLUB, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED $6,863.00 TO BE FUNDED IN PART FROM THE DISTRICT 2 IN-KIND RESERVE FUND

WHEREAS, the Miami Northwest Express Track Club, Inc. has requested in-kind services from the Miami-Dade Police Department for the June 13-15, 2008 "33rd Annual Northwest Track and Field Classic" event in an amount not to exceed $6,863.00 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the "33rd Annual Northwest Track and Field Classic" event will attract athletes from throughout the United States and other countries such as the Bahamas, Canada, Mexico and Puerto Rico; and

WHEREAS, the Annual Northwest Track and Field Classic gives local athletes the opportunity to advance in the sport of track and field; and

WHEREAS, all proceeds raised from the event will go toward funding the Miami Northwest Express Track Club's seasonal program for Miami-Dade County's youth; and

WHEREAS, the Miami Northwest Express Track Club, Inc. is a not-for-profit organization; and

WHEREAS, the "The 33rd Annual Northwest Track and Field Classic" is a small event, as that term is defined on the attached Fee Waiver/In-kind Service Application, and $6,863.00 of the in-kind services shall be funded in part from the District 2 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 June 13-15, 2008 "33rd Annual Northwest Track and Field Classic" in an amount not to exceed $6,863.00 to be funded in part from the District 2 In-kind Reserve Fund.

The Prime Sponsor of the foregoing resolution is Commissioner Dorrin D. Rolle. It was offered by Commissioner **Rebeca Sosa**, 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	**absent**
Katy Sorenson	**aye**	Rebeca Sosa	**aye**
Sen. Javier D. Souto	**absent**		

The Chairperson thereupon declared the resolution duly passed and adopted this 7th day of October, 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. GKS

Gerald K. Sanchez

Police $6863

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:

Delores Green
Office of Strategic Business Management
111 N.W. 1st Street, Suite 2200
Miami, FL 33128

Phone: (305) 375-5143
Fax: (305) 375-5168

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 Northwest Express Track Club, Inc.

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

   - ☒ Not-For-Profit or Tax Exempt
   - ☐ For-Profit
   - ☐ Local Government or Public Entity
   - ☐ Other (specify): _____

3. Name and contact information for single point of contact (address, phone, fax, e-mail address, etc.): Mr. Jesse Holt, Meet Director, Miami Northwest Express Track Club, Inc. 1310 NW 90th Street, Miami, FL 33147 PH: (305) 836-2409 FAX: (305) 691-8390 EMAIL: jholt12121@aol.com

4. Specify fee waiver or in-kind service requested (quantify, if applicable): $6,137.46 is an in-kind service request for Miami-Dade County Police services.

5. Name, date of event, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries): The 33rd Annual Northwest Track & Field Classic will take place Friday, June 13-15, 2008 at Traz Powell Stadium on the North Campus of Miami Dade College. Athletes of all ages from the Bahamas, Bermuda, British Virgin Islands, Canada, Cayman Islands, Guyana, Jamaica, Mexico, Puerto Rico, and throughout the United States/U.S. Virgin Islands will participate. Last year's Classic drew 3,200 participants, ages 5 to 80, and is open to all male and female athletes; there is no qualifying standard. The goal of the event is to provide the athlete with quality competition from throughout the nation and internationally. All proceeds from the event will be used to support the Miami Northwest Express Track Club's seasonal program that involves hundreds of Miami-Dade's youth, including athletes from inner-city areas.

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)): Traz Powell Stadium, 11380 NW 27th Avenue, Miami, FL 33167 (District 2 – Commissioner Dorrin D. Rolle)

Rolle

5

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

8. Description of regional or local impact: The Northwest Track & Field Classic is an important local event that supports youth participation in athletics and provides an opportunity for advancement in the sport of track & field. Past competitors of this event (and members of the Miami Northwest Express Track Club) have gone on to have very successful careers in professional sports. The event also attracts competitors from around the world, therefore creating an economic impact through visitor room nights and sales tax revenue.

9. Daily/hourly event schedule, including set-up and breakdown schedule (attach event calendar, if applicable): Please see attached.

10. Detailed description of event venues (map or schematic of event venues, access points, surrounding roadways and traffic flow diagrams, if applicable): Please see attached.

11. Expected number of participants and estimated attendance (per day, if applicable): The expected participation from athletes over the course of the event is 3000. The estimated number of spectators in attendance over the course of the event is more than 7000.

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

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

Bessie Delt

Signature of Authorized Representative

6/12/08

Date

Detail by Entity Name

Florida Non Profit Corporation

MIAMI NORTHWEST EXPRESS TRACK CLUB INC.

Filing Information

Document Number	750022
FEI Number	591967181
Date Filed	12/03/1979
State	FL
Status	ACTIVE

Principal Address

1310 N.W. 90TH STREET
MIAMI FL 33147-3306

Mailing Address

1310 N.W. 90TH STREET
MIAMI FL 33147-3306

Registered Agent Name & Address

HOLT,JR., JESSE
1310 N.W. 90TH STREET
MIAMI FL

Officer/Director Detail

Name & Address

Title D

LESTER, PAUL A.
11825 NW 135 ST
HOLLYWOOD FL 33026

Title D

HOLT, REGINALD
5072 S.W. 161 AVE.
MIRMAR FL 33027

Title D

STAPLES, TED
16801 SW 108TH AVENUE
MIAMI FL

Title SD

BOUNDY, MARGARET
8400 NW 185TH STREET

7

MIAMI FL

Title D

RICHARDSON, ROOSEVELT, J
16924 N.W. 52ND PLACE
MIAMI FL

Annual Reports

Report Year	Filed Date
2006	04/02/2006
2007	02/13/2007
2008	01/26/2008

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Note: This is not official record. See documents if question or conflict.

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Miami Northwest Express Track Club, Inc.
2008 Budget

Projected Revenues:

Grants	$ 100,000
Corporate Contributions	20,000
United Way	1,000
Gate form NW Classic	10,000
Public Donations	5,000
Fund Raising	10,000
Total Projected Revenuss	**$ 146,000**

Projected Expenditures:

33rd Annual NW Track & Field Classic (see details attached)	$ 60,000
Track Equipment (Hurdles, Shot Put, Discuses, Javelins)	8,000
Track Supplies (Computer heads, Letterheads, Pens, etc.)	5,000
Track Uniforms (150 uniforms @ $46.67)	7,000
Track Shoes (Approximately 56 @ $26.60)	1,500
Postage (Meets results, Meets applications)	1,000
Rentals (Tents, Tables, Chairs, Barricades)	2,000
Athletes USA Membership (100 kids @ $15.00)	1,500
Sub-total	**$ 86,000**

Out-of Town Trips (to include Travel, Lodging, Food, Local Transportation):

Atlanta, GA	$ 15,000
Nassau, Bahamas	5,000
Charlotte, NC	15,000
Omaha, NE	25,000
Sub-total	**$ 60,000**
Total Projected Expenditures	**$ 146,000**

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 26, 2008
Secretary of State

DOCUMENT# 750022

Entity Name: MIAMI NORTHWEST EXPRESS TRACK CLUB INC.

Current Principal Place of Business:

1310 N.W. 90TH STREET
MIAMI, FL 331473306

New Principal Place of Business:

Current Mailing Address:

1310 N.W. 90TH STREET
MIAMI, FL 331473306

New Mailing Address:

FEI Number: 59-4087181 **FEI Number Applied For** ( ) **FEI Number Not Applicable** ( ) **Certificate of Status Desired** (X)

Name and Address of Current Registered Agent:

HOLT,JR., JESSE
1310 N.W. 90TH STREET
MIAMI, FL 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: D ( ) Delete
Name: LESTER, PAUL A.,
Address: 11625 NW 135 ST
City-St-Zip: HOLLYWOOD, FL 33028

Title: D ( ) Delete
Name: HOLT, REGINALD,
Address: 5072 S.W 161 AVE.
City-St-Zip: MIRMAR, FL 33027

Title: D ( ) Delete
Name: STAPLES, TED,
Address: 16801 SW 109TH AVENUE
City-St-Zip: MIAMI, FL

Title: SD ( ) Delete
Name: BOUNDY, MARGARET,
Address: 6400 NW 165TH STREET
City-St-Zip: MIAMI, FL

Title: D ( ) Delete
Name: RICHARDSON, ROOSEVEL, T, J
Address: 16924 N.W. 52ND PLACE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: JESSE HOLT D 01/26/2008
Electronic Signature of Signing Officer or Director Date

Miami Northwest Express Track Club, Inc.
33rd Annual Northwest Track & Field Classic
2008 Budget

Projected Expenditures:

Organization's Personnel:	
Marketing / Publicity	$ 5,000
Outside Other Fee	3,000
Printing	7,500
Postage	2,000
Equipment Purchase	3,000
Equipment Rental	6,000
Space Rental	5,000
Insurance	5,000
Utilities	1,000
Supplies / Materials	6,000
Other Costs:	
Meet Awards / Trophies / Watches / Medals / Plaques / Batons	16,500
Total Projected Expenditures	**$ 60,000**

*** On-line Registration * http://www.directathletics.com**

* FRIDAY, JUNE 13 2008 • SCHEDULE OF EVENTS *

Field Events: Competition begins at 5:00 pm

Time	LJ	HJ	SP	DISC	PV	TJ
5:00	Young(M&W)	Inter (B)	Bantam(G)	-	-	-
5:30	-	-	Bantam(B)	-	-	-
6:00	Inter(B&G)	Inter(G)	Midget(G)	-	-	-
6:30	-	-	Midget(B)	-	-	-
7:00	Sub-Bantam(B&G)	Young(M)	Youth(G)	-	-	-
7:30	Bantam (B&G)	-	Youth(B)	-	-	-
8:00	Midget(B&G)	Young(W)	-	-	-	-

Track Events:

Time	Event #	Event	Division/Sex
5:30	1	200 M Dash(Trials)16 fastest times	All/All
7:30	2	4X100 Relay(Semi)8 fastest times	All/All

* SATURDAY, JUNE 14, 2008

Check In Time: Javelin Throw - 7:30 a.m.

Field Events: Competition begins at 11:30 A.M. except the Javelin

Time	LJ	HJ	SP	DISC	PV	TJ	JAV
8:00	-	-	-	-	-	-	8:00 am
9:15	-	-	-	-	-	-	(all)
9:30	-	-	Bantam (B)	-	-	-	
10:00	-	-	Bantam (G)	-	-	-	
10:30	-	-	Midget (B)	-	-	-	
10:45	Primary (B&G)	-	Midget (G)	-	-	-	
11:00	-	Bantam(B)	Interm (B)	Midget (B)	Interm (B)	Youth (B)	
11:30	Youth (B&G)	Bantam(G)	Interm (G)	Midget (G)	Young (M)	-	
12:00	-	Youth (B)	Young (W)	Interm (B)	Open (M)	Youth (G)	
12:15	-	-	-	-	Interm (G)	-	
12:30	-	Youth (G)	Young (M)	Interm(G)	Young (W)	-	
1:00	-	Midget (B)	30-39	Youth (B)-	Open (W)	Interm (B&G)	
2:00	30-39	Midget(G)	40&Up	Youth (G)	Youth (G)	Young (M&W)	
2:30	-	40 & up	-	30-39	Youth (B)	30-39 (M)	
3:00	40 & Up	-	-	40 & Up		40 & Up (M)	
3:30	-	-	-	Young (W)	-	-	
4:00	-	-	-	Young (M)	-	-	

***Field Events(except Javelin and Pole Vault)for open men and women are scheduled for 3:00 p.m. on Sunday, Triple Jump immediately follows the Long Jump. All Pole Vault and Javelin will be contested on Saturday only.**

Track Events: Competition begins at 10:00 a.m.

Time	Event#	Event	Division/Sex
10:00	1	100 M Dash(Trials)	16 fastest times to semi All/All
12:00	2	80 M Hurdles(Final)	Midget/All
12:30	3	800 M Run(Final)	Primary - Young plus 30 & Up
2:00	4	200 M Dash(Semi)	8 fastest times to semi All/All
3:00	5	100 M Hurdles(Final)	Interm - Open(W) - Youth (B&G)
3:20	6	110 M Hurdles(Semi)	8 fastest times to final Interm - Open(M)
3:35	7	400 M. Dash (Semi)	8 fastest times to final All/All
5:35	8	1500 M Run(Final)	Bantam-Young plus 30 & Up

SUNDAY, JUNE 15, 2008

Time	Event#	Event	Division/Sex
10:00	1	1500 M Racewalk	All/All
10:30	2	100M Race(Semi)	8 fastest times to final All/All
11:30	3	3000 M Run	Youth thru 40 & Up/All
12:00	4	Legend 50 yard Dash (Men & Women)	*Special*
12:15	5	100 M Dash Final	All/All
1:45	6	800 M Run	Open/All
2:00	7	Mothers Relay	Mothers
2:15	8-	200 M Dash Final	All/All
3:00	8A	Open Field Events	Open M/F
3:45	9	1500 M Run	Open M/F
4:00	10	400 M Dash Final	All/All
5:15	11	*Bob Hayes Invitational 100M.*	*Special*
5:30	12	110 M Hurdles Final	Interm thru Open (M)
	13	Coaches Relay (Men & Women)	*Special*
	14	4X100 M Relay(Final)	All/All
	15	*Jimmy Douglas Invitational 200M*	*Special*
	16	4X400 M Relay	All/All

Awards Presentation

Hodgson, Alfrieda (DIST2)

From: Hodgson, Alfrieda (DIST2)
Sent: Friday, June 13, 2008 2:40 PM
To: Green, Delores (OSBM)
Subject: FW: Inkind request

$6138

From: Hodgson, Alfrieda (DIST2)
Sent: Friday, June 13, 2008 2:36 PM
To: Green, Delores (OSBM)
Subject: Inkind request

Good Afternoon Dee;

Commissioner Rolle would like to sponsor the police for this event (Miami Northwest Express Track Club, Inc). It is a county wide event please advise if there is enough funds.

Thanks for your assistance in this matter.

Alfrieda Hodgson
Office of
Commissioner Dorrin D. Rolle
District 2

Memorandum

MIAMI-DADE COUNTY

Date: October 7, 2008

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

From: George M. Burgess
County Manager

Subject: District Specific In-Kind Reserve Request Recommendation

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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 waiver for in-kind services is being requested by a not-for-profit organization Miami Northwest Express Track Club, Inc. for the 33rd Annual Northwest Track and Field Classic for event held on June 13-15, 2008.

In-kind services have been requested in an amount not to exceed $6,863 from the Miami-Dade Police Department for personnel services. This event will be funded from the District 2 in-kind reserve fund.

In FY 2007-08, the Miami Northwest Express Track Club, Inc. has received no County funding for this event.

Inkind12608