

MEMORANDUM

Agenda Item No. 11(A)(16)

TO: Honorable Chairman Dennis C. Moss
and Members, Board of County Commissioners

DATE: April 7, 2009

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

SUBJECT: Resolution retroactively
authorizing in-kind services
for the March 14, 2009
"Summer Games Competition"
Resolution No. R-387-09

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Vice-Chairman Jose "Pepe" Diaz.



R. A. Cuevas, Jr.
County Attorney

RAC/up



MEMORANDUM
(Revised)

TO: Honorable Chairman Dennis C. Moss
and Members, Board of County Commissioners

DATE: April 7, 2009

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

SUBJECT: Agenda Item No. 11(A)(16)

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 Mayor'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)(16)
4-7-09

RESOLUTION NO. R-387-09

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE MARCH 14, 2009 "SUMMER GAMES COMPETITION" SPONSORED BY THE SPECIAL OLYMPICS FLORIDA, INC. A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$1,085.00 TO BE FUNDED FROM THE DISTRICT 12 IN-KIND RESERVE FUND

WHEREAS, Special Olympics Florida, Inc. has requested in-kind services from the Miami-Dade Park and Recreation Department for the March 14, 2009 "Summer Games Competition" event in an amount not to exceed \$1,085.00 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the purpose of the "Summer Games Competition" is to enable athletes with special needs to participate in a competitive setting, and to provide health screening services; and

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

WHEREAS, the "Summer Games Competition" is a small event, as that term is defined on the attached Fee Waiver/In-kind Service Application and \$1,085.00 of the in-kind services shall be funded from the District 12 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 Park and Recreation Department for the March 14, 2009 "Summer Games Competition" in an amount not to exceed \$1,085.00 to be funded from the District 12 In-kind Reserve Fund.

Resolution No. R-387-09

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The Prime Sponsor of the foregoing resolution is Vice-Chairman Jose "Pepe" Diaz. It was offered by Commissioner **Joe A. Martinez**, 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:

	Dennis C. Moss, Chairman	aye
	Jose "Pepe" Diaz, Vice-Chairman	aye
Bruno A. Barreiro	absent	Audrey M. Edmonson aye
Carlos A. Gimenez	aye	Sally A. Heyman aye
Barbara J. Jordan	aye	Joe A. Martinez 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 7th day of April, 2009. 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

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

Part -
1085 3114

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:

~~Debra Green~~ Nadine Rodriguez
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.)

Note: Event budget must be included for "Special" and "Major" event types.

1. Full legal name of the requesting organization: Special Olympics Miami-Dade County - Florida, 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.): Mark E. Thompson, Executive, Special Olympics Miami-Dade County, 2335 NW 07th Avenue, Box 57, Miami, FL 33172 Phone: 305.406.9467 Fax: 305.406.3733 email: mthompson@somdc.org

4. Specify fee waiver or in-kind service requested (quantify, if applicable): Medium Showmobile

case
2118

5

Dist
12

MIAMI-DADE COUNTY
FEE WAIVER/IN-KIND SERVICES APPLICATION
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5. Name, date of event, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries): Summer Games Competiton,
Saturday, March 14th, 8:00 am to 1:30 pm, Miami Dade College Kendall Campus., Competitive Events: cycling, soccer, tennis, bocce, and
volleyball. Special Olympics athletes all receive awards. Health screening services will be provided as well. Qualifying athletes will advance
to Special Olympics Florida State Summer Games May 15 and 16 at Disney's Wide World of Sports complex in Kissimmee.

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)): 11011 SW 104th Street, Miami, FL 33176 Commission District
8

8. Description of regional or local impact:

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

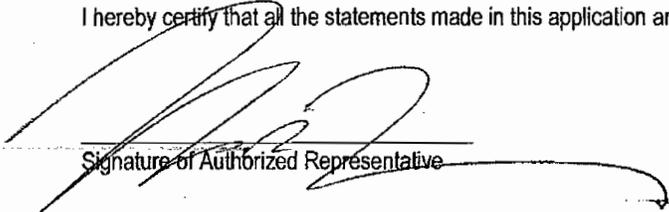
**MIAMI-DADE COUNTY
FEE WAIVER/IN-KIND SERVICES APPLICATION
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10. Detailed description of event venues (map or schematic of event venues, access points, surrounding roadways and traffic flow diagrams, if applicable): _____

11. Expected number of participants and estimated attendance (per day, if applicable): _____

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.



Signature of Authorized Representative

2/12/09
Date



**SHOWMOBILES, STAGES, BLEACHERS,
AND SOUND PRODUCTION**
(305) 226-8315 Ext. 224/(305) 553-8511 (Fax)

EQUIPMENT (S) CONFIRMATION FORM

ORGANIZATION/AGENCY: Special Olympics Miami Dade County

EQUIPMENT REQUESTED: Medium Showmobile (27X14)

NAME OF PERSON RESPONSIBLE FOR THIS BILL: Mark E. Thompson Pending In Kind with Commissioner Jose "Pepe" Diaz District #12

OR INDEX CODE (MIAMI-DADE COUNTY AGENCIES ONLY): N/A

BILLING ADDRESS/ ZIP CODE: 2335 NW 107th Avenue, Box 57,
Miami, FL 33172

NAME/TITLE OF THE EVENT: Summer Games Competition

ADDRESS OF EVENT: Miami Dade College, 11011 SW 104th Street,
Miami, FL 33176

TODAY'S DATE: 01/27/09 DATE (S) & TIME OF EVENT: 03/14/09 8AM-2PM

SET-UP TIME & DAY: 03/13/09 between 12pm-4pm

TAKE-DOWN & DAY: 03/14/09 2PM

CONTACT PERSON/PHONE: 305-406-9467

AT SITE CONTACT/CELL PHONE #: 305-972-8749

SPECIAL INSTRUCTIONS: Direction item(s) are to be placed, maps, diagrams, etc.

OTHER INFORMATION: Include additional equipment if needed.

We, the users, understand that we assume full responsibility for any damage, theft, or loss to said equipment and its accessories between the time the Miami-Dade Park and Recreation Department completes setting up and the time it takes down. We, the users, also agree to adhere to the requests set forth in the rental policy. We do have a copy of the rental policy and fully understand the requirements set forth in renting the equipment requested as out-lined in the rental policy. **We also understand that the total fee is to be remitted (15) fifteen working days before the event.**

*Fee **\$1,085.00 In Kind District 12**

Signature _____

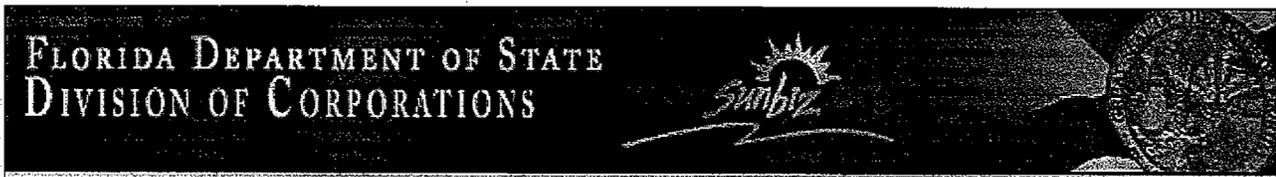
*(SEE FEE SCHEDULE FOR EXACT CHARGES)

Mark E. Thompson

Agency/Group: Special Olympics Miami Dade County

**CANCELLATIONS MUST BE MADE 72 HOURS IN ADVANCE OF THE
EVENT BY FAX OR EMAIL OTHERWISE EXPECT TO BE CHARGED**

**½ (HALF) OF RENTAL FEE. *There will be no completed reservation on the schedule unless
the confirmation Form is filled out completely and signed.**



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Entity Name

Detail by Entity Name

Florida Non Profit Corporation

SPECIAL OLYMPICS FLORIDA, INC.

Filing Information

Document Number 722744
FEI Number 237181560
Date Filed 02/21/1972
State FL
Status ACTIVE
Last Event AMENDMENT
Event Date Filed 01/23/2008
Event Effective Date NONE

Principal Address

1105 CITRUS TOWER BLVD
 CLERMONT FL 34711-1905 US

Changed 04/18/2002

Mailing Address

1105 CITRUS TOWER BLVD
 CLERMONT FL 34711-1905 US

Changed 04/18/2002

Registered Agent Name & Address

CASTEVENS, CHARLES M
 1105 CITRUS TOWER BLVD
 CLERMONT FL 34711-1905 US

Name Changed: 02/05/1998

Address Changed: 03/14/2006

Officer/Director Detail

Name & Address

Title VC

BERLIN, SHERRY

9

6066 CAYMUS LOOP
WINDERMERE FL 34786

Title S

BRANTLEY, SHELLY
2122 E RANDOLPH CIR
TALLAHASSEE FL 32308

Title C

KING, CHRISTOPHER M
TD-3S301 D 1375 BUENA VISTA DR
LAKE BUENA VISTA FL 32830

Title T

ALEXANDER, LORI J
12053 AMBROSIA CT
JACKSONVILLE FL 32223

Title PCEO

CASTEVENS, CHARLES M
1105 CITRUS TOWER BLVD
CLERMONT FL 34711-1905

Annual Reports

Report Year Filed Date

2007	01/05/2007
2008	01/04/2008
2009	01/21/2009

Document Images

<u>01/21/2009 -- ANNUAL REPORT</u>	View image in PDF format
<u>01/23/2008 -- Amendment</u>	View image in PDF format
<u>01/04/2008 -- ANNUAL REPORT</u>	View image in PDF format
<u>01/05/2007 -- ANNUAL REPORT</u>	View image in PDF format
<u>03/14/2006 -- ANNUAL REPORT</u>	View image in PDF format
<u>04/27/2005 -- ANNUAL REPORT</u>	View image in PDF format
<u>04/01/2004 -- ANNUAL REPORT</u>	View image in PDF format
<u>01/27/2003 -- ANNUAL REPORT</u>	View image in PDF format
<u>04/18/2002 -- ANNUAL REPORT</u>	View image in PDF format
<u>01/23/2001 -- ANNUAL REPORT</u>	View image in PDF format
<u>03/06/2000 -- ANNUAL REPORT</u>	View image in PDF format
<u>06/01/1999 -- ANNUAL REPORT</u>	View image in PDF format
<u>07/15/1998 -- Name Change</u>	View image in PDF format
<u>02/05/1998 -- ANNUAL REPORT</u>	View image in PDF format

Memorandum



Date: April 7, 2009

To: Honorable Chairman, Dennis C. Moss
and Members, Board of County Commissioners

From: George M. Burges
County Manager

A handwritten signature in black ink, appearing to read "G. Burges". The signature is written in a cursive, somewhat stylized font.

Subject: District Specific In-Kind Reserve Request Recommendation

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 the Special Olympics Florida, Inc. for their "Summer Games Competition" event scheduled for March 14, 2009.

In-kind services have been requested in an amount not to exceed \$1,085 from the Miami-Dade Park and Recreation Department for the use of a 27'X14' stage. This event will be funded from District 12 in-kind reserve fund.

In FY 2008-09, Special Olympics Florida, Inc. has received \$7,500 from the General Fund, \$2,500 from District 4 discretionary reserve and \$2,150 from District 4 county services reserve.

Inkind07309