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

MEMORANDUM

Agenda Item No. 14(A)(8)

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

DATE: July 21, 2009

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

SUBJECT: Resolution retroactively authorizing in-kind services for the May 16, 2009 "Florida Police and Fire Tune-up Tournament"

Resolution No. R-984-09

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Joe A. Martinez.

R. A. Cuevas, Jr.
County Attorney

RAC/up

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MEMORANDUM
(Revised)

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

DATE: July 21, 2009

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

SUBJECT: Agenda Item No. 14(A)(8)

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. 14(A)(8)
7-21-09

RESOLUTION NO. **R-984-09**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE MAY 16, 2009 "FLORIDA POLICE AND FIRE TUNE-UP TOURNAMENT" SPONSORED BY METRO-RED LAW ENFORCEMENT ATHLETIC CLUB, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED $353.00 TO BE FUNDED FROM THE DISTRICT 11 IN-KIND RESERVE FUND

WHEREAS, Metro-Red Law Enforcement Athletic Club, Inc. has requested in-kind services from the Miami-Dade Park and Recreation Department for the May 16, 2009 "Florida Police and Fire Tune-up Tournament" in an amount not to exceed $353.00 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the purpose of "Florida Police and Fire Tune-up Tournament" is to practice for the upcoming Florida Police and Fire Games held in Port St. Lucie; and

WHEREAS, Metro-Red Law Enforcement Athletic Club, Inc. is a not-for-profit organization; and

WHEREAS, the "Florida Police and Fire Tune-up Tournament" is a small event, as that term is defined on the attached Fee Waiver/In-kind Service Application, and $353.00 of the in-kind services shall be funded from the District 11 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 May

16, 2009 "Florida Police and Fire Tune-up Tournament" in an amount not to exceed $353.00 to be funded from the District 11 In-kind Reserve Fund.

The Prime Sponsor of the foregoing resolution is Commissioner Joe A. Martinez. It was offered by Commissioner **Joe A. Martinez**, who moved its adoption. The motion was seconded by Commissioner **Rebeca Sosa** 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	**aye**	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 21st day of July, 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: **DIANE COLLINS**
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency. GKS

Gerald K. Sanchez

Perez-353
May 16

MIAMI-DADE COUNTY
FEE WAIVER/IN-KIND SERVICES APPLICATION
FY 2008-09

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:

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."

Commissioner sponsoring event Commisioner Joe Martinez

1. Full legal name of the requesting organization: Metro-Red Law Enforcement Athletic Club (501c3)
   N004000006640

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.):
   Lieutenant Evelio "Manny" Miranda, 9101 NW 25 Street Miami, Fl. 33172
   (305) 471-2808 or Cell (786) 256-1130 eamiranda@mdpd.com

4. Specify fee waiver or in-kind service requested (quantify, if applicable):
   Usage of County Park (2 Fields) Approximately $350.00
   Indian Hammocks (Kendall)

5

MIAMI-DADE COUNTY
FEE WAIVER/IN-KIND SERVICES APPLICATION
Page 2

5. Name, date of event, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries):

2009 Florida Police and Fire Tune-up Tournament
Saturday, May 16, 2009, Softball Tournament
Purpose - Preparation to compete in this years Florida Police and Fire Games in Port St. Lucie hosted by Martin County Sheriffs Office.

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)):

11395 SW 79 Street Miami Fl. 33178 (305)596-9324

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
Page 3

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

5/14/09
Date

Detail by Entity Name

Florida Non Profit Corporation

METRO-RED LAW ENFORCEMENT ATHLETIC CLUB, INC.

Filing Information

Document Number	N04000006640
FEI/EIN Number	061729257
Date Filed	07/07/2004
State	FL
Status	ACTIVE
Last Event	AMENDMENT
Event Date Filed	07/12/2004
Event Effective Date	NONE

Principal Address

16447 ERIE PLACE
DAVIE FL 33331

Changed 02/18/2008

Mailing Address

16447 ERIE PLACE
DAVIE FL 33331

Changed 02/18/2008

Registered Agent Name & Address

BRACCI, MIKE
16447 ERIE PLACE
DAVIE FL 33331 US

Name Changed: 02/18/2008

Address Changed: 02/18/2008

Officer/Director Detail

Name & Address

Title PD

BRACCI, MIKE

8

Rodriguez, Nadia (OSBM)

From: Gonzalez, Ana (MDPR)
Sent: Wednesday, May 20, 2009 2:55 PM
To: Rodriguez, Nadia (OSBM)
Subject: FW: estimate
Attachments: Fiery-51EE113.pdf

There were a total of 11 games at $32.10 per game, cost due to the park is $353.10.
Thank you.

From: Rodriguez, Nadia (OSBM)
Sent: Tuesday, May 19, 2009 12:03 PM
To: Gonzalez, Ana (MDPR)
Subject: estimate

Do you have an estimate for the above event? Let me know. Thanks.

Nadia L. Rodriguez
Office of Strategic Business Management
111 NW 1 St, 22nd Floor
Miami, Fl 33128
Tel: (305) 375-4183

Memorandum

MIAMI-DADE COUNTY

Date: July 21, 2009

To: Honorable Chairman Dennis C. Moss
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) reviewed the attached in-kind request and recommends this item move forward to the Board of County Commissioners for consideration. The district specific in-kind reserve balance allows for funding of this request.

Background

A retroactive waiver for in-kind services is being requested by a not-for-profit organization, Metro-Red Law Enforcement Athletic Club, Inc., for their "Florida Police and Fire Tune-up Tournament" event held on May 16, 2009.

In-kind services have been requested in an amount not to exceed $353 from the Miami-Dade Park and Recreation Department for the use of two (2) field spaces at Indian Hammock Park. This event will be funded from the District 11 in-kind reserve fund.

In FY 2008-09, Metro-Red Law Enforcement Athletic Club, Inc. received no county funding for this event.

Inkind12809