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

MEMORANDUM

Agenda Item No. 14(A)(12)

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 June 12-14, 2009 "34th Annual Northwest Track & Field Classic"

Resolution No. R-988-09

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/jls

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)(12)

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)(12)
7-21-09

RESOLUTION NO. **R-988-09**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE POLICE DEPARTMENT FOR THE JUNE 12-14, 2009 "34TH ANNUAL NORTHWEST TRACK & FIELD CLASSIC" SPONSORED BY MIAMI NORTHWEST EXPRESS TRACK CLUB, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED $12,616.00 TO BE FUNDED FROM THE COUNTYWIDE IN-KIND RESERVE FUND

WHEREAS, Miami Northwest Express Track Club, Inc. has requested in-kind services from the Miami-Dade Police Department for the June 12-14, 2009 "34th Annual Northwest Track & Field Classic" in an amount not to exceed $12,616.00 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the "34th Annual Northwest Track & Field Classic" provides a competitive atmosphere for athletes of all ages from around the world to participate in track and field events; and

WHEREAS, proceeds will be used to support the Miami Northwest Express Track Club's seasonal programs; and

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

WHEREAS, the "34th Annual Northwest Track & Field Classic" is a major event, as that term is defined on the attached Fee Waiver/In-kind Service Application, and $12,616.00 of 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 June 12-14, 2009 "34th Annual Northwest Track & Field Classic" in an amount not to exceed $12,616.00 to be funded from the Countywide In-kind Reserve Fund.

The Prime Sponsor of the foregoing resolution is Commissioner Dorrin D. Rolle. 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**
Joe A. Martinez	**aye**	Barbara J. Jordan	**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

Police - 12,616
June 12-14

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) 691-6390 EMAIL: jholt12121@aol.com

4. Specify fee waiver or in-kind service requested (quantify, if applicable): Police Services at Traz Powell Stadium for the duration of the event.

5. Name, date of event, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries): The 34rd Annual Northwest Track & Field Classic will take place Friday, June 12 -14, 2009 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)

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Police (2)

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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 Hall

Signature of Authorized Representative

5/14/09

Date

Miami Northwest Express Track Club, Inc.
34th Annual Northwest Track & Field Classic
2009 Budget

Projected Expenditures:

Organization's Personnel:		
Marketing/ Publicity	$	5,000.00
Outside Other Fee	$	3,000.00
Printing	$	7,500.00
Postage	$	2,000.00
Equipment Purchase	$	3,000.00
Equipment Rental	$	6,000.00
Space Rental	$	5,000.00
Insurance	$	5,000.00
Utilities	$	1,000.00
Supplies/Materials	$	6,000.00
Other Costs:		
Meet Awards/Trophies/Watches/Medals/Plaques/Batons	$	16,500.00
Total Projected Expenditures	**$**	**60,000.00**

Miami Northwest Express Track Club, Inc.
2009 Budget

Project Revenues:

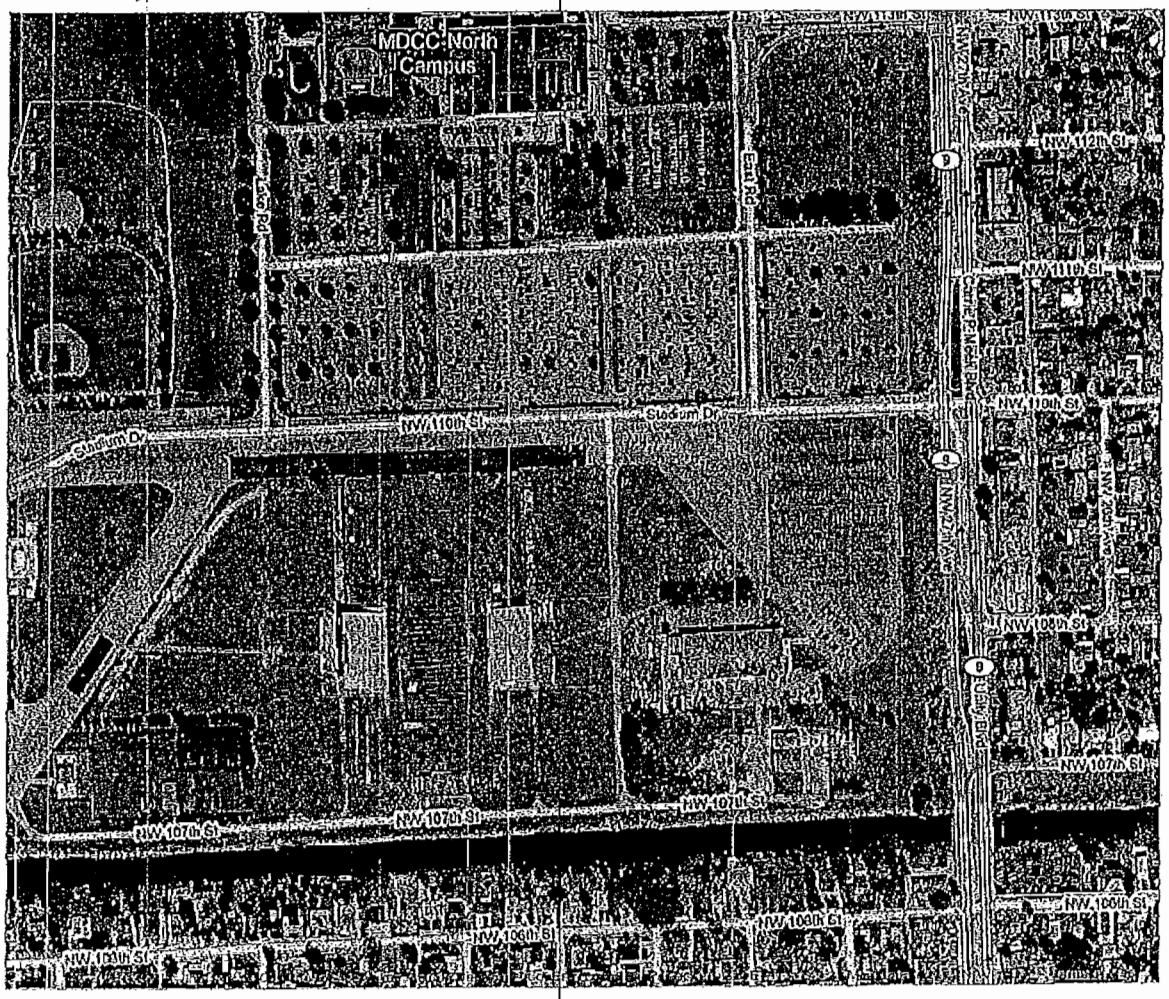
Grants	$	100,000.00
Corporate Contributions	$	20,000.00
United Way	$	1,000.00
Gate form NW Classic	$	10,000.00
Public Donations	$	5,000.00
Fund Raising	$	10,000.00
Total Projected Revenues	**$**	**146,000.00**

Projected Expenditures:

34th Annual NW Track & Field Classic (see details attached)	$	60,000.00
Track Equipment(Hurdles, Shot Put, Discuses, Javelins)	$	8,000.00
Track Supplies(Computer needs, Letterheads, Pens, etc.)	$	5,000.00
Track Uniforms(150 uniforms @ $46.67)	$	7,000.00
Track Shoes(Approximately 56 @ $26.80)	$	1,500.00
Postage (Meets results, Meets applications)	$	1,000.00
Rentals(Tents, Tables, Chairs, Barricades)	$	2,000.00
Athletes USA Membership (100 Kids @ $15.00)	$	1,500.00
Sub-total	**$**	**86,000.00**
Out-of Town Trips(to include Travel, Lodging, Food, Local Transportation):		
Atlanta, GA	$	15,000.00
Altamonte Springs, Fl.	$	5,000.00
Detroit, MI.	$	15,000.00
Greensboro, NC	$	25,000.00
Sub-total	**$**	**60,000.00**
Total Projected Expenditures	**$**	**146,000.00**

Google Maps

Address **11380 NW 27th Ave**
Miami, FL 33167



* SCHEDULE OF EVENTS *

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

* FRIDAY• JUNE 12 2009 *

Field Event: 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	Interm(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) 6 fastest times	All/All
7:30	2	4X100 Relay(Semi) 8 fastest times	All/All

* SATURDAY • June 13, 2009 *

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	JAY
8:00	-	-	-	-	-	-	8:00am
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	-	-	-	-	Youth (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 (M0	-	-	

***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)	8 fastest times to semi All/All
2:00	4	200 M Dash(Semi)	Primary – Young plus 30& Up
3:00	5	100 M Hurdles(Final)	Item – 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 14, 2009 *

Time	Event	Event	Division/Sex
10:00	1	1500 M Racewalk	All/All
10:30	2	100 M Dash(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	All/All
2:15	8	200 M Dash Final	All/All
3:00	9	Open Field Events	Open M/F
3:45	10	1500 M Run	Open M/F
4:00	11	400 M Dash Final	All/All
5:15	12	*Bob Hayes Invitational 100 M	*Special*
5:30	13	110 M Hurdles Final	Interm Thru Open (M)
	14	Coaches Relay (Men & Women)	*Special*
	15	4X100 M Relay(Final	All/All
	16	*Jimmy Douglas Invitational 200 M*	*Special*
	17	4X400 M Relay	All/All

Awards Presentation

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 17, 2009
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: 59-1967181 **FEI Number Applied For** ( ) **FEI Number Not Applicable** ( ) **Certificate of Status Desired** ( )

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: 11825 NW 135 ST
City-St-Zip: HOLLYWOOD, FL 33026

Title: D ( ) Delete
Name: HOLT, REGINALD,
Address: 6972 S.W. 161 AVE.
City-St-Zip: MIRMAR, FL 33027

Title: D ( ) Delete
Name: STAPLES, TED,
Address: 16801 SW 108TH AVENUE
City-St-Zip: MIAMI, FL

Title: SD ( ) Delete
Name: BOUNDY, MARGARET,
Address: 8400 NW 185TH 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 MR. 01/17/2009
Electronic Signature of Signing Officer or Director Date

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Detail by Entity Name

Florida Non Profit Corporation

MIAMI NORTHWEST EXPRESS TRACK CLUB INC.

Filing Information

Document Number	750022
FEI/EIN 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

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Rodriguez, Nadia (OSBM)

From: Daker, Richard F. [RDaker@mdpd.com]
Sent: Tuesday, May 19, 2009 8:25 AM
To: Rodriguez, Nadia (OSBM)
Cc: Fariss, David W. (MDPD)
Subject: RE: In-Kind Services Applications

Follow Up Flag: Follow up
Flag Status: Flagged

Good Morning Nadia, The cost for the Miami NW Express Classic is $12,615.89

Sergeant R. F. Daker
Miami-Dade Police Department
Special Events Unit
1519 NW 79 Avenue
Miami, Fl 33126
Office: 305-468-1210
Fax: 305-470-1735

From: Rodriguez, Nadia (OSBM) [mailto:RODRINA@miamidade.gov]
Sent: Thursday, May 14, 2009 3:12 PM
To: Daker, Richard F.
Subject: FW: In-Kind Services Applications

Please forward the estimate for the above event. Thanks.

From: Elizabeth Gunn [mailto:EGunn@miamisports.org]
Sent: Thursday, May 14, 2009 2:20 PM
To: Bustamante, Ana M. (CEO)
Cc: Rodriguez, Nadia (OSBM); Hodgson, Alfrieda (DIST2); Morris, Bernice (DIST2); Guerra-Macias, Lorena (DIST11); Manoah, Maittee (DIST11); Galvez, Barbara (OSBM)
Subject: In-Kind Services Applications

Hi Ana,

I have two in-kind service applications that I need assistance with. 1) In-Kind EMT service for the Pan American Volleyball Cup (Comm. Martinez's District), and 2) In-Kind Police service for the Miami NW Express Classic (Comm. Rolle's District).

Please let me know the best way to go about getting these applications processed and approved. Thanks!

All the best,
Liz

Elizabeth Gunn
Administrative Coordinator
Miami-Dade Sports Commission
15280 NW 79th Court, Suite 109
Miami Lakes, FL 33016

Phone: (305) 818-7188
Fax: (305) 819-2545

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: Countywide In-Kind Reserve Request Recommendation

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 countywide 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 their "34th Annual Northwest Track & Field Classic" event held on June 12-14, 2009.

In-kind services have been requested in an amount not to exceed $12,616.00 from the Miami-Dade Police Department for police services. This event will be funded from the countywide in-kind reserve fund.

In FY 2008-09, Miami Northwest Express Track Club, Inc., received no county funding for this event.

Inkind13109