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

MEMORANDUM Agenda Item No. 11(A)(22)

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

DATE: November 17, 2009

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

SUBJECT: Resolution retroactively authorizing in-kind services for the June 10-11, 2009 "Soccer Camp"

Resolution No. R-1331-09

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/cp

RESO\2078

MEMORANDUM
(Revised)

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

DATE: November 17, 2009

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

SUBJECT: Agenda Item No. 11(A)(22)

Please note any items checked.

_____ "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

_____ Ordinance creating a new board requires detailed County Manager's report for public hearing

_____ No committee review

_____ Applicable legislation requires more than a majority vote (i.e., 2/3's ____, 3/5's ____, unanimous _____) to approve

✓ Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 11(A)(22)
11-17-09

RESOLUTION NO. **R-1331-09**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE POLICE DEPARTMENT FOR THE JUNE 10-11, 2009 "SOCCER CAMP" SPONSORED BY THE NEW WORLD OF SPORTS, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED $4,518.00 TO BE FUNDED FROM THE COUNTYWIDE IN-KIND RESERVE FUND

WHEREAS, New World of Sports, Inc. has requested in-kind services from the Miami-Dade Police Department for the June 10-11, 2009 "Soccer Camp" in an amount not to exceed $4,518.00 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the "Soccer Camp" provides youth in Miami-Dade County with a safe environment within which participants can sharpen their skills and enjoy competitive soccer; and

WHEREAS, New World of Sports, Inc. is a not-for-profit organization; and

WHEREAS, the "Soccer Camp" is a special event, as that term is defined on the attached Fee Waiver/In-kind Service Application, and $4,518.00 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 10-11, 2009 "Soccer Camp" in an amount not to exceed $4,518.00 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 **Sally A. Heyman**, 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	**absent**	Audrey M. Edmonson	**aye**
Carlos A. Gimenez	**aye**	Sally A. Heyman	**aye**
Joe A. Martinez	**absent**	Barbara J. Jordan	**aye**
Dorrin D. Rolle	**absent**	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 17th day of November, 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

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 Rolle

1. Full legal name of the requesting organization: NEW WORLD OF SPORTS - 701 BRICKELL AVE SUITE 1550

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.): WAGNER ELOI
   305-728-5291 - FAX 305-728-5288 EMAIL - INFO@NEWWORLDOFSPORTS.US
   701 BRICKELL AVE - SUITE 1550 - MIAMI, FL 33131

4. Specify fee waiver or in-kind service requested (quantify, if applicable): 2 POLICE AT THREE DIFFERENT PARKS ON JUNE 10th - ① TAMIAMI PARK 11201 SW 24th ST ② SOUTHRIDGE PARK 11250 SW 192 ST 3. KENDALL PARK 8011 SW 127th AVE ON JUNE 11th 2 POLICE AT OAK GROVE PARK 690 NE 159 ST. GWEN CHERRY PARK 7090 NW 22 AVE.

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): NEW WORLD OF SPORTS SOCCER CAMPS 6-10 AND 6-11 TO GIVE YOUTH MORE SKILLS IN SOCCER

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)): OAK GROVE 690 NE 159th ST DIST 2 GWEN CHERRY 7090 NW 22ND AVE DIST 2 - TIAMIAMI PARK DIST 11 SOUTHRIDGE PARK - DIST 9 - KENDALL SOCCER PARK DIST 10

8. Description of regional or local impact:

9. Daily/hourly event schedule, including set-up and breakdown schedule (attach event calendar, if applicable): BOTH DAYS WILL BE FROM 10:00 AM TO 3:00 PM

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): SOCCER CAMPS IN SOUTH DADE ON JUNE 10th
SOCCER CAMPS IN. NORTH DADE ON JUNE 11th

11. Expected number of participants and estimated attendance (per day, if applicable): 1800 JUNE 10th - 1200 JUNE 11th

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.

Ernst Jean Baptiste for Wagneau Eloi — 5/29/09
Signature of Authorized Representative — Date

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS www.sunbiz.org

Detail by Entity Name

Florida Profit Corporation

NEW WORLD OF SPORTS, INC.

Filing Information

Document Number	P08000065649
FEI/EIN Number	NONE
Date Filed	07/10/2008
State	FL
Status	ACTIVE
Effective Date	07/09/2008

Principal Address

5382 INWOOD DRIVE
DELRAY BEACH FL 33484

Mailing Address

701 BRICKELL AVE.
SUITE 1550
MIAMI FL 33131

Registered Agent Name & Address

WILLIG, DAVID S
2837 SW 3RD AVE
MIAMI FL 33129 US

Name Changed: 02/27/2009

Address Changed: 02/27/2009

Officer/Director Detail

Name & Address

Title P

ELOI, WAGNEAU
701 BRICKELL AVE. SUITE 1550
MIAMI FL 33131

Title VP

JEAN-BAPTISTE, ERNST

8

Rodriguez, Nadia (OSBM)

From: Daker, Richard F. [RDaker@mdpd.com]
Sent: Wednesday, June 03, 2009 1:00 PM
To: Rodriguez, Nadia (OSBM); Jayska, Amanda (OSBM)
Cc: Calzadilla, David (MDPD)
Subject: RE: New world of sports_6/10-6/11

Hi Nadia, Is this the World Soccer Camp sponsored by Commissioner Rolle? If so, the budget is $4,517.80.

This is next week. Do I have the OK to proceed?

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: Wednesday, June 03, 2009 10:04 AM
To: Daker, Richard F.
Subject: New world of sports_6/10-6/11

Good morning,

Has anyone from the organization requested services for the event? If so, please send me the estimate. Thanks.

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

Think Green. Please only print this e-mail if you need to.

Miami-Dade County is a public entity subject to Florida Statutes Chapter 119, Public Records. E-mail messages are subject to public records disclosure, and with limited exceptions are not exempt from chapter 119.

9

Memorandum

MIAMI-DADE COUNTY

Date: November 17, 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, New World of Sports, Inc., for their "Soccer Camp" event held on June 10-11, 2009.

In-kind services have been requested in an amount not to exceed $4,518.00 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, New World of Sports, Inc., has received no county funding for this event.

Inkind13809