



MEMORANDUM

Agenda Item No. 11(A)(11)

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

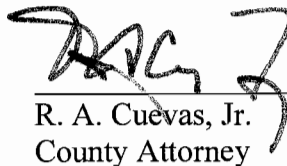
DATE: November 17, 2009

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

SUBJECT: Resolution retroactively authorizing
in-kind services for the June 12-15,
2009 "2nd Annual Sunny Isles Beach
Offshore Challenge"

Resolution No. R-1320-09

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



R. A. Cuevas, Jr.
County Attorney

RAC/cp



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)(11)

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)(11)
11-17-09

RESOLUTION NO. R-1320-09

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE JUNE 12-15, 2009 “2ND ANNUAL SUNNY ISLES BEACH OFFSHORE CHALLENGE” SPONSORED BY THE CITY OF SUNNY ISLES BEACH IN AN AMOUNT NOT TO EXCEED \$6,395.00 TO BE FUNDED FROM THE DISTRICT 4 IN-KIND RESERVE FUND

WHEREAS, City of Sunny Isles Beach has requested in-kind services from the Miami-Dade Park and Recreation Department for the June 12-15, 2009 “2nd Annual Sunny Isles Beach Offshore Challenge” in an amount not to exceed \$6,395.00 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the “2nd Annual Sunny Isles Beach Offshore Challenge” is a four-day boating event that brings significant exposure to the City of Sunny Isles Beach and Miami-Dade County; and

WHEREAS, the “2nd Annual Sunny Isles Beach Offshore Challenge” is a district event, as that term is defined on the attached Fee Waiver/In-kind Service Application, and \$6,395.00 of the in-kind services shall be funded from the District 4 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 June 12-15, 2009 “2nd Annual Sunny Isles Beach Offshore Challenge” in an amount not to exceed \$6,395.00 to be funded from the District 4 In-kind Reserve Fund.

The Prime Sponsor of the foregoing resolution is Commissioner Sally A. Heyman. 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

JUN-10-2009 WED 01:41 PM Park&Recreation OPS Mng'r

FAX NO. 3057557843

P. 04

Fax sent by :

06-10-09 12:34

Pg: 5/6

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) 375-6143
Fax: (305) 375-6169

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:

Sally Heyman

1. Full legal name of the requesting organization:

City of Sunny Isles Beach

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

- Non-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.):

SUSAN SIMPSON 305-792-1800 / 305-792-1636 (fax)
18070 Collins Ave Sunny Isles Beach, FL 33160
SSimpson@sibfl.net

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

In-Kind Service - See Attached.

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): _____
2nd Annual Sunny Isle Beach Offshore Challenge Weekend. A four day boating event combining race and recreational boats in a full weekend format. Beginning with a launch/welcome party Fri day night, Ocean Race to Bimini on Friday, Offshore Super Series race boat testing on Saturday, Recreational power boating event (POKER RUN) on Saturday and the Final Offshore Super Series Offshore Race on Sunday.
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)): _____
10800 Collins Avenue, Haulover Beach Park Lot #1 and the Atlantic Ocean/Intracoastal Commission District 4
8. Description of regional or local impact: This event will bring significant exposure to the City of Sunny Isle Beach and Miami Dade County in general. This will be a national media buy out. Hundreds of participants will arrive bringing revenue to local business. Additionally this exposure will draw thosands of spectators both on the beach and via multimedia programming.
9. Daily/hourly event schedule, including set-up and breakdown schedule (attach event calendar, if applicable): Normal Hours for public access will be from 0900-2400 daily from Friday June 12th until Sunday June 14th. Event participants will begin to arrie at registration on Thursday June 11th at noon. Set up begins June 11th 0700 to June 15th 0700.

6

JUN-10-2009 WED 01:41 PM Park&Recreation OPS Mngn

FAX NO. 3057557843

P. 05

Fax sent by :

06-10-09 12:35

Pg: 6/6

MIAMI-DADE COUNTY
FEB 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): Event venue access at Haulover Beach Park will be thru parking lot #1 and Boat Ramp. See attached.

11. Expected number of participants and estimated attendance (per day, if applicable): 50-100 participants and 1500 anticipated daily attendance

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

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

[Signature]
Signature of Authorized Representative

6-10-09
Date

Rodriguez, Nadia (OSBM)

From: Gonzalez, Ana (MDPR)
Sent: Thursday, July 09, 2009 4:08 PM
To: Rodriguez, Nadia (OSBM)
Subject: FW: Sunny Isles _offshore challenge_6/12-15

Hi Nadia!
Cost is \$6395.00 (breakdown below).
Thank you.

From: Ponce, Jose J. (MDPR)
Sent: Thursday, July 09, 2009 3:45 PM
To: Gonzalez, Ana (MDPR)
Cc: Faragalli, Frank (MDPR); Weitzel, Alan (MDPR)
Subject: RE: Sunny Isles _offshore challenge_6/12-15

Ana,

The following is the final breakdown for the charges for the Sunny Isles Offshore Challenge:

Area Use Fees Friday -	\$810.00
Area Use Fees Saturday -	\$810.00
Area Use Fees Sunday -	\$810.00
Shelters Sat. and Sun. -	\$270.00
Subtotal -	\$2700.00

Small showmobile costs:

Delivery P/U -	\$350.00
First hour -	\$275.00
8 hrs at \$70 per hr.-	\$560.00
12 hrs at \$70 per hr.-	\$840.00
12 hrs at \$70 per hr.-	\$840.00
Subtotal -	\$2865.00

Light Towers

3 days -	\$830.00
Subtotal -	\$830.00

Total charges: \$6395.00

Thanks,

Jose J. Ponce, Special Projects Administrator I

Miami-Dade County Park and Recreation Department

Operations

275 N.W. 2nd Street

Miami, FL 33128

(305) 755-7825 Phone (305) 755-7843 FAX

8

Rodriguez, Nadia (OSBM)

From: Seymour, Kesha (MDPR)
Sent: Thursday, June 25, 2009 11:16 AM
To: Rodriguez, Nadia (OSBM)
Cc: Byrnes, Timothy (MDPR)
Subject: Haulover Park Offshore Boat Race

Goodmorning,

Per our conversation, the below listed breakdown is for the Offshore Boat Race.

Small Showmobile Cost

\$350.00	Delivery P/U
\$275.00	First hour
\$560.00	8 hours 06/12/09 at \$70.00 per hour
\$840.00	12 hours 06/13/09 at \$70.00 per hour
\$840.00	12 hours 06/14/09 at \$70.00 per hour
\$2,865.00	Total Estimated Cost


Thanks,
Kesha

Memorandum



Date: November 17, 2009

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

From: George M. Burgess
County Manager 

Subject: District Specific In-Kind Request 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 has been requested by the City of Sunny Isles Beach, for their "2nd Annual Offshore Challenge" held on June 12-15, 2009.

In-kind services have been requested in an amount not to exceed \$6,395 from the Miami-Dade Park and Recreation Department for the use of a small showmobile and a waiver of entry and pavilion rental fees at Crandon Park. This event will be funded from the District 4 in-kind reserve fund.

In FY 2008-09, the City of Sunny Isles Beach received \$3,000 from the District 4 discretionary reserve fund.

Inkind14809