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

MEMORANDUM

Agenda Item No. 3(A)(5)

TO: Honorable Chairman Jean Monestime and Members, Board of County Commissioners

DATE: June 21, 2016

FROM: Abigail Price-Williams County Attorney

SUBJECT: Resolution retroactively authorizing in-kind services from the Parks, Recreation and Open Spaces Department for the February 20, 2016 "32nd Annual Louie Bing Track Meeting" sponsored by Miami Northwestern Senior High School in an amount not to exceed $1,452.50 to be funded from the balance of the District 3 FY 2015-16 In-Kind Reserve Fund

Resolution No. R-536-16

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Audrey M. Edmonson.

Abigail Price-Williams
County Attorney

APW/smm

MEMORANDUM

(Revised)

TO: Honorable Chairman Jean Monestime
and Members, Board of County Commissioners

DATE: June 21, 2016

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Agenda Item No. 3(A)(5)

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**

_____ **Statement of social equity required**

_____ **Ordinance creating a new board requires detailed County Mayor'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. 3(A)(5)
6-21-16

RESOLUTION NO. R-536-16

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE FEBRUARY 20, 2016 "32ND ANNUAL LOUIE BING TRACK MEETING" SPONSORED BY MIAMI NORTHWESTERN SENIOR HIGH SCHOOL IN AN AMOUNT NOT TO EXCEED $1,452.50 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 3 FY 2015-16 IN-KIND RESERVE FUND

WHEREAS, Miami Northwestern Senior High School has requested in-kind services from the Parks, Recreation and Open Spaces Department for the February 20, 2016 "32nd Annual Louie Bing Track Meeting" in an amount not to exceed $1,452.50 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the "32nd Annual Louie Bing Track Meeting" serves as an outlet for students from 54 high schools to showcase their talents; and

WHEREAS, the "32nd Annual Louie Bing Track Meeting" is a district event, as that term is defined in the attached Fee Waiver/In-kind Service Application, and $1,452.50 of the in-kind services shall be funded from the balance of the District 3 FY 2015-16 In-Kind Reserve funds,

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 Parks, Recreation and Open Spaces Department for the February 20, 2016 "32nd Annual Louie Bing Track Meeting" sponsored by Miami Northwestern Senior High School, in an amount not to exceed $1,452.50 to be funded from the balance of District 3 FY 2015-16 In-Kind Reserve Fund.

The Prime Sponsor of the foregoing resolution is Commissioner Audrey M. Edmonson. It was offered by Commissioner **Esteban L. Bovo, Jr.**, who moved its adoption. The motion was seconded by Commissioner **Rebeca Sosa** and upon being put to a vote, the vote was as follows:

Jean Monestime, Chairman	**aye**		
Esteban L. Bovo, Jr., Vice Chairman	**aye**		
Bruno A. Barreiro	**aye**	Daniella Levine Cava	**aye**
Jose "Pepe" Diaz	**absent**	Audrey M. Edmonson	**aye**
Sally A. Heyman	**aye**	Barbara J. Jordan	**aye**
Dennis C. Moss	**aye**	Rebeca Sosa	**aye**
Sen. Javier D. Souto	**aye**	Xavier L. Suarez	**aye**
Juan C. Zapata	**aye**		

The Chairperson thereupon declared the resolution duly passed and adopted this 21st day of June, 2016. This resolution shall become effective upon the earlier of (1) 10 days after the date of its adoption unless vetoed by the County Mayor, and if vetoed, shall become effective only upon an override by this Board, or (2) approval by the County Mayor of this Resolution and the filing of this approval with the Clerk of the Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: Christopher Agrippa
Deputy Clerk

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

Gerald K. Sanchez

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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:

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 Commissioner Audrey M. Edmondson

1. Full legal name of the requesting organization: Miami Northwestern Senior High School

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.): Wallace Aristide, Principal
   Miami Northwestern Senior High School 1100 Northwest 71 Street Miami, Florida 33150

4. Specify fee waiver or in-kind service requested (quantify, if applicable): Tropical Park Stadium Rental Fee

5. Name, date of event, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries): February 20, 2016 32 Annual Louie Bing Track Meeting- Youth of Miami-Dade, Broward, Palm Beach, Port Saint Lucie, and Orange Counties

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)): Tropical Park Stadium 7900 Bird Road, Miami, Florida 33155- Host School- Miami Northwestern/District Three

8. Description of regional or local impact: This event serves as an outlet for students from fifty four high schools to showcase their talents. In addition, teens are actively engaged during this time.

9. Daily/hourly event schedule, including set-up and breakdown schedule (attach event calendar, if applicable): The event will take place Friday, February 19 from 10 AM to 8 PM and Saturday, February 20, from 4 PM to 8 PM.

10. Detailed description of event venues (map or schematic of event venues, access points, surrounding roadways and traffic flow diagrams, if applicable): The event will take place within the Tropical Park Stadium.

11. Expected number of participants and estimated attendance (per day, if applicable): Friday-2,700 Saturday-2,800

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

February 25, 2016
Date

MIAMI NORTHWESTERN
ATHLETIC DEPARTMENT
1100 N.W. 71st Street • Miami, FL 33150
Miami Northwestern@bullsathletics • Miami Northwestern Athletics

André Williams, Director of Athletics
(305) 836-0991, Ext. 2217

T'ran Studwell, Athletic Business Mgr.
(305) 836-0991, Ext. 2273

February 11, 2016

Honorable: Miami Dade Commissioner District 3, Audrey Edmonson

We would like to introduce you to one of the most successful sports programs in Miami Dade County, with over 7 CONSECUTIVE State Championships (10 in the past 11 years and 13 overall, with 6 state runner-up titles). This program exists in the inner city core, amongst the most impoverished and violent areas in Miami Dade County.

The Miami Northwestern Senior High School Track and Field Program continues to strive and expose our athletes to the opportunities that Track/Field has to offer. Our athletes consistently rank among the top in the Nation and are invited to compete at various National Championship meets each season. It is important for financial contributors to continue supporting this program as a positive experience for our youth in this community and throughout the state of Florida.

The Louie Bing Track Meet (named after one of our esteemed coaches) has existed for 31 years here in Miami Dade County, serving countless athletes throughout Florida. This yearly event is a positive event for this community and is the major fundraiser for our men and women's track program Sadly, each year I am faced with the task of securing financial backing to produce and operate the track program. One of our yearly goals is to find a permanent major sponsor, so that this event can continue to provide an outlet for our student athletes and the community. Last year, this event had over 52 men and 48 women track teams, plus teams from the Caribbean in competition

In order to try and meet the continuing needs of our program, we rely totally on the generosity of individuals and organizations for support. We are hopeful that your office will be able to be a contributor to this event and experience firsthand the pride we take in supporting our youth and representing our community.

The Louie Bing Track meet is normally held at Traz Powell stadium. However, due to its deplorable condition, the event is being held at Miami Dade County's Tropical Park. The park has a restriction on any outside concessions being performed. This is a major setback for us, as we rely on funds raised from the concession funds for continuing our program. We are hopeful for any assistance in areas such as the stadium rental, security (police), purchase of awards/trophies, etc. We are available to meet with you at your convenience.

The Louie Bing Track meet is scheduled for February 19th thru the 20th, 2016.

Thank you in advance for your support!

Sincerely,

Andre Williams

Andre Williams
Director of Athletics

STATE CHAMPIONS • ❊ Big 9 Conference or FIAA • ❊ ❊ National

❊❊❊ bars without stars denote Florida High School Athletic Association State Championships

FOOTBALL: 1964❊, 1995, 1998, 2006, 2007❊❊ • GIRL'S TRACK: 1999, 2001, 2005, 2006, 2007, 2009, 2010, 2011, 2012, 2013, 2014, 2015

BOY'S TRACK: 1963❊, 1964❊, 1965❊, 1966❊, 1967❊, 1968, 1969, 1970, 1991, 2003 • BASEBALL: 1960❊, 1961❊, 1962❊, 1963❊, 1964❊, 1965❊, 1966❊, 1967❊

State Runner Up:

BOY'S TRACK: 1990, 2002, 2004, 2007, 2011, 2012, 2013, 2014 • FOOTBALL: 2001, 2008 • GIRL'S TRACK: 2000, 2003, 2004, 2008

GIRL'S VOLLYBALL: 1994 • GIRL'S BASKETBALL: 1979, 1980, 1983 • DECATHLON: 1980, 1981

Memorandum

MIAMI-DADE COUNTY

Date: June 21, 2016

To: Honorable Chairman Jean Monestime
and Members, Board of County Commissioners

From: Carlos A. Gimenez
Mayor

Subject: District Specific In-Kind Request

A retroactive waiver for in-kind services has been requested by the Miami Northwestern Senior High School for the "32nd Annual Louie Bing Track Meeting" event held on February 20, 2016.

In-kind services have been requested in an amount not to exceed $1,452.50 from the Miami Dade Parks, Recreation and Open Spaces Department for the use of the Tropical Park Stadium. This event will be funded from the balance of District 3 FY 2015-16 In-Kind Reserve Fund.

Edward Marquez
Deputy Mayor

Inkind01620