MEMORANDUM

Agenda Item No. 7(A)

(Second Reading 10-5-10)

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

DATE: June 3, 2010

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

SUBJECT: Ordinance creating the Miami-Dade County Olympic Exploratory Committee; setting forth duties and responsibilities and membership requirements of such committee; providing for appointment of members; requiring annual reports and providing for staff support; providing severability, inclusion in the Code, and an effective date

The accompanying ordinance was prepared and placed on the agenda at the request of Prime Sponsor Chairman Dennis C. Moss and Co-Sponsors Commissioner Audrey M. Edmonson, Commissioner Dorrin D. Rolle, Commissioner Rebeca Sosa and Senator Javier D. Souto.

R. A. Cuevas, Jr.
County Attorney

RAC/cp

Memorandum

MIAMI-DADE COUNTY

Date: October 5, 2010

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

From: George M. Burgess
County Manager

Subject: Ordinance creating the Miami-Dade County Olympic Exploratory Committee

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The ordinance creating the Miami-Dade County Olympic Exploratory Committee will not have a fiscal impact to Miami-Dade County. As indicated in the ordinance, the members of the Miami-Dade Sports Commission will serve as the members of the Miami-Dade County Exploratory Committee, and any additional staff support required for the Exploratory Committee will be absorbed by the County.

Alex Munoz,
Assistant County Manager

fis7510

Memorandum

MIAMI-DADE COUNTY

Date: October 5, 2010

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

From: George M. Burgess
County Manager

Subject: Report regarding Legistar# 101304 - Ordinance creating the Miami-Dade County Olympic Exploratory Committee; setting forth duties and responsibilities and membership requirements of such Committee; providing for appointment of members; requiring annual reports and providing for staff support; providing severability, inclusion in the code, and an effective date [Chairman Moss - Prime Sponsor; Commissioner Edmonson – Co-Sponsor, Commissioner Rolle- Co-Sponsor, Commissioner Sosa- Co-Sponsor]

This report provides information regarding the Ordinance Creating the Miami-Dade County Olympic Exploratory Committee. According to Section 2-11.37(b) of the Miami-Dade County Code, the following information is required to be provided to the Board of County Commissioners (BCC) when the BCC proposes a new committee.

1. Will the establishment of the committee create sufficient betterment to the community to justify the BCC's delegation of a portion of its authority?

   The proposed Committee is advisory in nature and therefore does not require a delegation of authority from the BCC.

2. Is there another board or agency, either public or private, which is already in existence that could serve the same purpose?

   No. There is no other County board or agency that could serve the same purpose as that of the proposed Committee. The Miami-Dade Sports Commission is made up of members of the community that can most effectively evaluate opportunities in international sports.

3. The costs, both direct and indirect, of establishing and maintaining the board.

   The ordinance creating the Miami-Dade County Olympic Exploratory Committee will have a fiscal impact on the County. However, actual costs of supporting the proposed Committee, inclusive of staff time and other operating expenses cannot be determined at this time. It is expected that meeting costs and staff support provided to committee would be included in the operations of the Miami-Dade Sports Commission. Should funding for the Sports Commission be discontinued, other funding would be necessary to support the work of the committee.

4. Is it necessary for the board to enable the County to obtain State or Federal grants or other financing?

No. As proposed and based on the scope, the Committee is not being created to enable the County to seek State or Federal grants or other financing.

5. Should the board have bond authority?

   Based on the duties of the proposed Committee, the Committee does not need to have bonding authority.

6. Explain whether the board should have final authority to enter into contracts and spend County funds, or whether its contracts and expenditures must be ratified by the BCC.

   As proposed, the Committee would not have authority to enter into contracts or to spend County funds.

7. Is the creation of a new board the best method of achieving the benefit desired?

   Yes. The creation of the Miami-Dade County Olympic Exploratory Committee, through the Miami-Dade Sports Commission is the most effective way to develop a comprehensive evaluation of opportunities for Miami-Dade County to pursue the Olympic Games, PanAmerican Games, and other international sports events.

Assistant County Manager

MEMORANDUM
(Revised)

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

DATE: October 5, 2010

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

SUBJECT: Agenda Item No. 7(A)

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. 7(A)
10-5-10

ORDINANCE NO. _____

ORDINANCE CREATING THE MIAMI-DADE COUNTY OLYMPIC EXPLORATORY COMMITTEE; SETTING FORTH DUTIES AND RESPONSIBILITIES AND MEMBERSHIP REQUIREMENTS OF SUCH COMMITTEE; PROVIDING FOR APPOINTMENT OF MEMBERS; REQUIRING ANNUAL REPORTS AND PROVIDING FOR STAFF SUPPORT; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

WHEREAS, the Olympic Games is the most enduring festival of sports in the history of civilization; and

WHEREAS, after the advent of the modern Olympic Games in Athens in 1896, host cities have competed for the honor of hosting the Olympic Games; and

WEHREAS, hosting the Olympic Games is beneficial in that it brings prestige and international exposure to the host city; and

WHEREAS, the process of submitting bids to compete for the hosting of the Olympic Games commences many years in advance; and

WHEREAS, as an example of the advance planning required, on June 4, 2008, the International Olympic Committee announced that Chicago, Tokyo, Rio de Janeiro, and Madrid have made it on to the shortlist of cities bidding to host the 2016 Olympic Games; and

WHEREAS, the Code of Miami-Dade County sections 2-11.36-2-11.40 provides for the creation of advisory boards to the Board of County Commissioners; and

WHEREAS, given the benefits of hosting the Olympic Games and the advance planning required, it is in the best interest of the County to establish an Olympic Exploratory Committee

to serve as an advisory board and working group to study the feasibility and methodology for Miami-Dade County to compete to host the Olympic Games,

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA:

Section 1. *Creation of Committee*. There is hereby created and established in Miami-Dade County an advisory board to be known as the Miami-Dade County Olympic Exploratory Committee.

Section 2. *Membership.* The members of the Miami-Dade Sports Commission shall serve as the members of the Miami-Dade County Olympic Exploratory Committee. Eligibility for membership on the Miami-Dade County Olympic Exploratory Committee shall be the same as membership for the Miami-Dade Sports Commission, as codified in Section 2-1603 of the Code of Miami-Dade County.

Section 3. *Duties and Responsibilities.* The Miami-Dade County Olympic Exploratory Committee shall:

(a) Seek input and support from the public and private sectors during the evaluation of the feasibility of submitting a bid for and potentially hosting the Olympic Games or the Pan American Games or any other comparable international athletic events; and

(b) Submit an annual report to the Board of County Commissioners as to its findings.

Section 4. Staff Support. The Mayor or his designee shall provide staff support to the Miami-Dade County Olympic Exploratory Commission.

Section 5. If any section, subsection, sentence, clause or provision of this ordinance is held invalid, the remainder of this ordinance shall not be affected by such invalidity.

Section 6. It is the intention of the Board of County Commissioners, and it is hereby ordained that the provisions of this ordinance, including any sunset provision, shall become and be made a part of the Code of Miami-Dade County, Florida. The sections of this ordinance may be renumbered or relettered to accomplish such intention, and the word "ordinance" may be changed to "section," "article," or other appropriate word.

Section 7. This ordinance shall become effective ten (10) days after the date of enactment unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

PASSED AND ADOPTED:

Approved by County Attorney as
to form and legal sufficiency:

Prepared by:

Eric A. Rodriguez

Prime Sponsor: Chairman Dennis C. Moss
Co-Sponsors: Commissioner Audrey M. Edmonson
Commissioner Dorrin D. Rolle
Commissioner Rebeca Sosa
Senator Javier D. Souto