MEMORANDUM

Agenda Item No. 11(A)(19)

TO: Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners

DATE: May 6, 2014

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

SUBJECT: Resolution amending Resolution No. R-68-14 to extend the deadline to advertise the request for proposals to select a Cattle Show Manager for the 2015 Miami International Agriculture, Horse and Cattle show by ninety (90) days, or until July 1, 2014, and directing the Mayor to utilize that time to research other large, prestigious livestock and cattle shows for guidance on the duration, content, management, operations, funding, pricing, and all other economic considerations that should be included in the County's request for proposals

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Senator Javier D. Souto.

R. A. Cuevas, Jr.
County Attorney

RAC/lmp

MEMORANDUM
(Revised)

TO: Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners

DATE: May 6, 2014

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

SUBJECT: Agenda Item No. 11(A)(19)

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 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. 11(A)(19)
5-6-14

RESOLUTION NO. _____

RESOLUTION AMENDING RESOLUTION NO. R-68-14 TO EXTEND THE DEADLINE TO ADVERTISE THE REQUEST FOR PROPOSALS TO SELECT A CATTLE SHOW MANAGER FOR THE 2015 MIAMI INTERNATIONAL AGRICULTURE, HORSE AND CATTLE SHOW BY NINETY (90) DAYS, OR UNTIL JULY 1, 2014, AND DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO UTILIZE THAT TIME TO RESEARCH OTHER LARGE, PRESTIGIOUS LIVESTOCK AND CATTLE SHOWS FOR GUIDANCE ON THE DURATION, CONTENT, MANAGEMENT, OPERATIONS, FUNDING, PRICING, AND ALL OTHER ECONOMIC CONSIDERATIONS THAT SHOULD BE INCLUDED IN THE COUNTY'S REQUEST FOR PROPOSALS

WHEREAS, this year will mark the seventh year that Miami-Dade County hosts the Miami International Agricultural, Horse and Cattle Show at Tropical Park; and

WHEREAS, the MIAMI INTERNATIONAL AGRICULTURAL, HORSE AND CATTLE SHOW is an important Miami-Dade County event and it is in the best interests of the County to continue to host this event in the future; and

WHEREAS, on January 22, 2014, this Board approved Resolution No. R-68-14 (the "Prior Resolution"), is attached hereto as Exhibit A, which Prior Resolution directed the County Mayor of Mayor's designee to prepare a request for proposals ("RFP") to select a Cattle Show Manager for the 8th Annual Miami International Agricultural, Horse and Cattle Show to be held in April of 2015 and for the four subsequent cattle shows and to advertise such RFP no later than April 1, 2015; and

WHEREAS, however, in order to ensure that the Miami International Agricultural, Horse and Cattle Show continues to thrive and succeed, it is necessary for the County Mayor's administrative staff to research other large and prestigious cattle and livestock shows prior to finalizing and issuing the RFP for the Miami International Agricultural, Horse and Cattle Show; and

WHEREAS, this research would inform staff as to how large, successful livestock and cattle shows such as the National Western Stock Show, the Houston Livestock Show and Rodeo, the San Antonio Livestock and Rodeo Show and the Rio Grande Valley Livestock Show are operated, managed, staffed, organized and funded; and

WHEREAS, this information would, in turn, provide County staff with guidance as to the duration, content, management, operations, funding, pricing and other economic considerations that should be included within the RFP; and

WHEREAS, as the Prior Resolution specifically directed the County Mayor or Mayor's designee to include provisions and allowances in the Request for Proposal for sponsorships and public-private partnerships so as to raise money for the Miami International Agricultural, Horse and Cattle Show and reduce its reliance on general fund monies, further research into other livestock and cattle shows may provide insight and ideas as to those specific provisions and allowances that can be included in RFP to secure private funding of the Miami International Agricultural, Horse and Cattle Show; and

WHEREAS, accordingly, this Board desires to amend the Prior Resolution to provide a ninety (90) day extension of time for the advertisement of the RFP for the selection of a Cattle Show Manager and to direct the County Mayor or Mayor's designee

to research other large and prestigious cattle and livestock shows prior to finalizing and issuing a solicitation for the Miami International Agricultural, Horse and Cattle Show,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board amends the Prior Resolution, attached hereto as Exhibit A, in order to extend the deadline to advertise the RFP to select a Cattle Show Manager for the 2015 Miami International Agricultural, Horse and Cattle Show by ninety (90) days, or until July 1, 2014, and directs the County Mayor or Mayor's designee to utilize that time to research other large, prestigious livestock and cattle shows for guidance on the duration, content, management, operations, funding, pricing, and all other economic considerations that should be included in the County's RFP for the management of the Miami International Agricultural, Horse and Cattle Show.

The Prime Sponsor of the foregoing resolution is Senator Javier D. Souto. It was offered by Commissioner , who moved its adoption. The motion was seconded by Commissioner and upon being put to a vote, the vote was as follows:

Rebeca Sosa, Chairwoman
Lynda Bell, Vice Chair

Bruno A. Barreiro	Esteban L. Bovo, Jr.
Jose "Pepe" Diaz	Audrey M. Edmonson
Sally A. Heyman	Barbara J. Jordan
Jean Monestime	Dennis C. Moss
Sen. Javier D. Souto	Xavier L. Suarez
Juan C. Zapata	

The Chairperson thereupon declared the resolution duly passed and adopted this 6th day of May, 2014. 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:_____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

Monica Rizo

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

EXHIBIT A

MEMORANDUM

Agenda Item No. 11(A)(8)

TO: Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners

DATE: January 22, 2014

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

SUBJECT: Resolution directing the Mayor to prepare a Request for Proposals (RFP) to select a Cattle Show Manager in time for the 2015 Miami International Agriculture, Horse and Cattle Show and to advertise the RFP no later than April 1, 2014
Resolution No. R-68-14

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Senator Javier D. Souto.

R. A. Cuevas, Jr.
County Attorney

RAC/cp

7

MEMORANDUM

(Revised)

TO: Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners

DATE: January 22, 2014

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

SUBJECT: Agenda Item No. 11(A)(8)

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 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**

8

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 11(A)(8)
1-22-14

RESOLUTION NO. R-68-14

RESOLUTION DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO PREPARE A REQUEST FOR PROPOSALS (RFP) TO SELECT A CATTLE SHOW MANAGER IN TIME FOR THE 2015 MIAMI INTERNATIONAL AGRICULTURE, HORSE AND CATTLE SHOW AND TO ADVERTISE THE RFP NO LATER THAN APRIL 1, 2014

WHEREAS, 7th Annual Miami International Agricultural Horse and Cattle Show ("MIAHCS") is currently scheduled for April 11-13, 2014 and is an important Miami-Dade County event; and

WHEREAS, it is in the best interests of the County to hold this event on April 11-13, 2014 and to continue to have this event in the future; and

WHEREAS, the MIAHCS continues to develop, expand and bring more events and attractions each year which benefit the community and promote economic development in the County; and

WHEREAS, for instance, this year, the American Brahman Breeders Association is co-hosting, along with the MIAHCS, the 2014 International Brahman Cattle Symposium; and

WHEREAS, in order to continue the expansion and development of the MIAHCS for the 2015 show and beyond, this Board finds it to be in the best interest of the County to issue a competitive solicitation for the selection of a MIAHCS Show Manager; and

WHEREAS, it is necessary that the MIAHCS Show Manager commence the preparations for the 8th Annual MIAHCS to be held in April of 2015 as early as possible in order to maximize public-private partnerships and sponsorship opportunities as well as to attract even more exhibitors for the MIAHCS, as well as and complimentary events and presentations; and

WHEREAS, thus, this Board desires to direct the County Mayor or Mayor's designee to prepare a request for proposals ("RFP") for the selection of a Cattle Show Manager for the 8th Annual MIAHCS to be held in 2015, as well as for at least 4 years thereafter; and

WHEREAS, this Board further desires that the RFP include provisions and allowances for sponsorships and public-private partnerships in order to raise money for the MIAHCS and reduce its reliance on general fund monies; and

WHEREAS, the RFP should be advertised no later than April 1, 2014,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board directs the County Mayor or Mayor's designee to prepare an RFP to select a Cattle Show Manager for the 8th Annual MIAHCS to be held in April of 2015, consistent with the recitals set forth in this resolution, and to advertise such RFP no later than April 1, 2014.

The Prime Sponsor of the foregoing resolution is Sen. Javier D. Souto. It was offered by Commissioner **Sen Javier D. Souto**, who moved its adoption. The motion was seconded by Commissioner **Rebeca Sosa** and upon being put to a vote, the vote was as follows:

Rebeca Sosa, Chairwoman			aye
Lynda Bell, Vice Chair			aye
Bruno A. Barreiro	aye	Esteban L. Bovo, Jr.	aye
Jose "Pepe" Diaz	aye	Audrey M. Edmonson	aye
Sally A. Heyman	absent	Barbara J. Jordan	aye
Jean Monestime	aye	Dennis C. Moss	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 22nd day of January, 2014. 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: Christopher Agrippa
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

Monica Rizo