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

MEMORANDUM

Amended
Agenda Item No. 11(A)(11)

TO: Honorable Chairman Bruno A. Barreiro
and Members, Board of County Commissioners

DATE: February 19, 2008

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

SUBJECT: Resolution amending Resolution No. R-741-07 to rescind prior direction to County Mayor related to Homestead Baseball Complex and Florida Marlins

R#181-08

The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Dennis C. Moss, Commissioner Jose "Pepe" Diaz and Commissioner Joe A. Martinez.

R. A. Cuevas, Jr.
County Attorney

RAC/jls

MEMORANDUM

(Revised)

TO: Honorable Chairman Bruno A. Barreiro and Members, Board of County Commissioners

DATE: February 19, 2008

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

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

Please note any items checked.

_____ "4-Day Rule" ("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

_____ Bid waiver requiring County Manager's written recommendation

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

_____ Housekeeping item (no policy decision required)

✓ No committee review

Approved _____ Mayor
Veto _____
Override _____

Amended
Agenda Item No. 11(A)(11)
2-19-08

RESOLUTION NO. R-181-08

RESOLUTION AMENDING RESOLUTION NO. R-741-07 TO RESCIND PRIOR DIRECTION TO COUNTY MAYOR RELATED TO HOMESTEAD BASEBALL COMPLEX AND FLORIDA MARLINS; AND REQUESTING COUNTY MAYOR OR HIS DESIGNEE TO CONSULT WITH CITY OF HOMESTEAD, FLORIDA MARLINS, LP, AND MAJOR LEAGUE BASEBALL TO STUDY FEASIBILITY OF RENOVATING HOMESTEAD BASEBALL COMPLEX, AS NECESSARY, FOR USE BY MIAMI-DADE BIG LEAGUE BASEBALL, INC. AND A MAJOR LEAGUE BASEBALL SPRING TRAINING TEAM OR A MINOR LEAGUE BASEBALL TEAM

WHEREAS, the County, the City of Miami, the Florida Marlins, LP (the "Marlins"), and Major League Baseball ("MLB") currently are negotiating an agreement for the development of a new ballpark for the Marlins (the "Baseball Stadium Agreement"); and

WHEREAS, on June 5, 2007, this Board adopted Resolution No. R-741-07 directing the Mayor or his designee to include among the terms to be negotiated for inclusion in the Baseball Stadium Agreement an agreement by the Marlins to play its spring season games at the Homestead Baseball Complex; and

WHEREAS, this Board desires to amend Resolution No. R-741-07 to rescind such direction; and

WHEREAS, notwithstanding any ongoing negotiations or the execution of the Baseball Stadium Agreement, this Board desires to request the Mayor or his designee to consult with the City of Homestead, the Marlins and MLB to study the feasibility of renovating the Homestead Baseball Complex, as necessary, for use by Miami-Dade Big League Baseball, Inc., a Florida

non-profit (the "Big League"), for the purpose of promoting baseball programs, tournaments and championships for young adults 18 years of age or older; and

WHEREAS, the feasibility study shall also include the use of the Homestead Baseball Complex by a major league baseball spring training team or a minor-league baseball team in addition to its use by Big League,

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

Section 1. The foregoing recitals are incorporated in this resolution and are approved.

Section 2. This Board hereby amends Resolution No. R-741-07 to rescind its direction to the Mayor or his designee to include among the terms to be negotiated for inclusion in the Baseball Stadium Agreement an agreement by the Marlins to play its spring season games at the Homestead Baseball Complex.

Section 3. This Board hereby requests that, notwithstanding any ongoing negotiations or the execution of the Baseball Stadium Agreement, the County Mayor or his designee consult with the City of Homestead, the Marlins and MLB to study the feasibility of renovating the Homestead Baseball Complex, as necessary, for use by the Big League along with either a major league baseball spring training team or a minor-league baseball team. The feasibility study shall include an appraisal of the costs necessary to renovate the Homestead Baseball Complex for the foregoing uses. The County Mayor or his designee shall present the feasibility study, including the appraisal, to this Board within one hundred twenty (120) days from the effective date of this resolution.

The foregoing resolution was sponsored by Commissioner Dennis C. Moss, Commissioner Jose "Pepe" Diaz and Commissioner Joe A. Martinez and offered by Commissioner **Dennis C. Moss**, who moved its adoption. The motion was seconded by Commissioner **Joe A. Martinez** and upon being put to a vote, the vote was as follows:

Bruno A. Barreiro, Chairman **aye**
Barbara J. Jordan, Vice-Chairwoman **aye**

Jose "Pepe" Diaz	**aye**	Audrey M. Edmonson	**aye**
Carlos A. Gimenez	**aye**	Sally A. Heyman	**aye**
Joe A. Martinez	**aye**	Dennis C. Moss	**aye**
Dorrin D. Rolle	**aye**	Natacha Seijas	**aye**
Katy Sorenson	**absent**	Rebeca Sosa	**aye**
Sen. Javier D. Souto	**aye**		

The Chairperson thereupon declared the resolution duly passed and adopted this 19th day of February, 2008. 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: **Kay Sullivan**
Deputy Clerk

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

Geri Bonzon-Keenan

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