



**MEMORANDUM**

Amended  
Agenda Item No. 11(A)(14)

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

**DATE:** May 5, 2009

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

**SUBJECT:** Resolution creating an Olympic  
Exploratory Committee Advisory  
Board to serve as a working group  
that would study the feasibility of  
how Miami-Dade County can  
compete to host the Summer Olympic  
Games

R-557-09

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Chairman Dennis C. Moss and Co-Sponsors Commissioner Sally A. Heyman and Commissioner Dorrin D. Rolle.

A handwritten signature in black ink, appearing to read "RAC", is written over a horizontal line.

R. A. Cuevas, Jr.  
County Attorney

RAC/cp

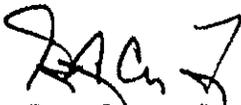


# MEMORANDUM

(Revised)

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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 Mayor'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) (14)  
5-5-09

RESOLUTION NO. R-557-09

RESOLUTION CREATING AN OLYMPIC EXPLORATORY COMMITTEE ADVISORY BOARD TO SERVE AS A WORKING GROUP THAT WOULD STUDY THE FEASIBILITY OF HOW MIAMI-DADE COUNTY CAN COMPETE TO HOST THE SUMMER OLYMPIC GAMES AND REPORT BACK TO THE BOARD OF COUNTY COMMISSIONERS WITH RECOMMENDATIONS ON THE FEASIBILITY AND METHODOLOGY FOR BIDDING TO HOST THE OLYMPIC GAMES.

**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 County 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

Advisory Board to serve as a working group to study the feasibility and methodology for Miami-Dade County to compete to host the Olympic Games,

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA,** that an Olympic Exploratory Committee Advisory Board is hereby created to serve as a working group that would study the feasibility of how Miami-Dade County can compete to host the Olympic Games and that such Advisory Board will report back to the Board of County Commissioners with recommendations on the feasibility and methodology for Miami-Dade County to compete to host the Olympic Games. The establishment of the Exploratory Committee is subject to the presentation to the Board of County Commissioners for approval a separate resolution that sets forth timelines for the work of the Exploratory Committee, the composition of the Exploratory Committee and the scope of its work.

The Prime Sponsor of the foregoing resolution is Chairman Dennis C. Moss, and the Co-Sponsors are Commissioner Sally A. Heyman and Commissioner Dorrin D. Rolle. It was offered by Commissioner **Dennis C. Moss**, who moved its adoption. The motion was seconded by Commissioner **Barbara J. Jordan** and upon being put to a vote, the vote was as follows:

4

Dennis C. Moss, Chairman	aye		
Jose "Pepe" Diaz, Vice-Chairman	absent		
Bruno A. Barreiro	aye	Audrey M. Edmonson	aye
Carlos A. Gimenez	aye	Sally A. Heyman	absent
Barbara J. Jordan	aye	Joe A. Martinez	aye
Dorrin D. Rolle	aye	Natacha Seijas	aye
Katy Sorenson	aye	Rebeca Sosa	aye
Sen. Javier D. Souto	absent		

The Chairperson thereupon declared the resolution duly passed and adopted this 5<sup>th</sup> day of May, 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.

Eric A. Rodriguez