

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

MEMORANDUM

Agenda Item No. 11(A)(7)

TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

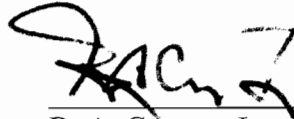
DATE: May 3, 2011

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

SUBJECT: Resolution directing County Mayor
or Mayor's designee to consult with
City of Homestead, and after such
consultation, pursue major league
baseball teams to play spring training
games at Homestead Baseball
complex

Resolution No. R-362-11

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Sally A. Heyman.



R. A. Cuevas, Jr.
County Attorney

RAC/cp



MEMORANDUM

(Revised)

TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: May 3, 2011

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

SUBJECT: Agenda Item No. 11(A)(7)

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. 11(A)(7)
5-3-11

RESOLUTION NO. R-362-11

RESOLUTION DIRECTING COUNTY MAYOR OR
MAYOR'S DESIGNEE TO CONSULT WITH CITY OF
HOMESTEAD, AND AFTER SUCH CONSULTATION,
PURSUE MAJOR LEAGUE BASEBALL TEAMS TO PLAY
SPRING TRAINING GAMES AT HOMESTEAD BASEBALL
COMPLEX

WHEREAS, currently all Major League Baseball ("MLB") spring training games are played in Florida and Arizona as a member of the Grapefruit League or the Cactus League, respectively; and

WHEREAS, these exhibition games generate a significant economic impact to the local communities that host such events; and

WHEREAS, the Homestead Baseball Complex was designed and constructed as a MLB spring training center; and

WHEREAS, this Board desires to direct the Mayor or Mayor's designee, after consultation with the City of Homestead, to pursue major league baseball teams to play their spring training games at the Homestead Baseball Complex,

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 directs the Mayor or Mayor's designee, after consultation with the City of Homestead, to pursue major league baseball teams to play their spring training games at the Homestead Baseball Complex.

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

Joe A. Martinez, Chairman	aye
Audrey M. Edmonson, Vice Chairwoman	aye
Bruno A. Barreiro	aye
Jose "Pepe" Diaz	absent
Barbara J. Jordan	aye
Dennis C. Moss	aye
Sen. Javier D. Souto	aye
Lynda Bell	aye
Sally A. Heyman	aye
Jean Monestime	aye
Rebeca Sosa	aye

The Chairperson thereupon declared the resolution duly passed and adopted this 3rd day of May, 2011. 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.

GBK

Geri Bonzon-Keenan