

MEMORANDUM

Agenda Item No. 11(A)(1)

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

DATE: February 4, 2014

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

SUBJECT: Resolution directing the Mayor
to provide a report to the Board
regarding existing slot machine
agreements with parimutuels

Resolution No. R-130-14

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



R. A. Cuevas, Jr.
County Attorney

RAC/smm



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(Revised)

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and Members, Board of County Commissioners

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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)(1)

2-4-14

RESOLUTION NO. R-130-14

RESOLUTION DIRECTING THE MAYOR OR DESIGNEE TO
PROVIDE A REPORT TO THE BOARD REGARDING
EXISTING SLOT MACHINE AGREEMENTS WITH
PARIMUTUELS IN MIAMI-DADE COUNTY

WHEREAS, during the 2004 statewide election, voters statewide approved a constitutional amendment that authorized the governing bodies of Miami-Dade and Broward Counties to hold countywide referenda in their respective counties on whether to authorize slot machines within certain existing, licensed parimutuel facilities; and

WHEREAS, on January 20, 2005, the Board passed Resolution No. 97-05 setting a special election for March 8, 2005 for the purpose of submitting to the electors of Miami-Dade County the question of whether to authorize slot machines in Miami-Dade County; and

WHEREAS, also on January 20, 2005, the Board passed Resolution No. 81-05 which authorized the then-County Manager to execute agreements regarding slot machines with the three parimutuels within Miami-Dade County; and

WHEREAS, the agreements negotiated with parimutuels included payments to Miami-Dade County to mitigate the impacts of slot machine gambling on county government and imposed certain duties, rights and obligations on the parimutuels and the County; and

WHEREAS, on March 8, 2005, voters in Miami-Dade County did not pass the slot machine ballot question; and

WHEREAS, on July 10, 2007, the Board passed Resolution No. 831-07 setting a second special election on the slot machine question for January 29, 2008; and

WHEREAS, on January 29, 2008, voters in Miami-Dade County approved the slot machine ballot question; and

WHEREAS, more than eight (8) years has now passed since the County entered the agreements with the parimutuels; and

WHEREAS, this Board would benefit from a report outlining the duties, rights and obligations of the parimutuels and the County under the agreements, as well as an analysis of the revenues generated from the agreements and the use of those funds,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board directs the Mayor or designee to provide a report for committee review within 60 days of the effective date of this resolution regarding the existing slot machine agreements with parimutuels in Miami-Dade County. At a minimum, the report shall include:

1. A review of the duties, rights and obligations of the parimutuels and the County under the agreements; and
2. An analysis of the revenues generated from the agreements, the use of those funds, and any resolutions approved by the Board of County Commissioners related to those uses.

The Prime Sponsor of the foregoing resolution is Commissioner Bruno A. Barreiro. It was offered by Commissioner **Sally A. Heyman**, who moved its adoption. The motion was seconded by Commissioner **José "Pepe" Diaz** 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. absent
Jose "Pepe" Diaz	aye	Audrey M. Edmonson aye
Sally A. Heyman	aye	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 4th day of February, 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.

Jess M. McCarty