

MEMORANDUM

Agenda Item No. 11(A)(8)

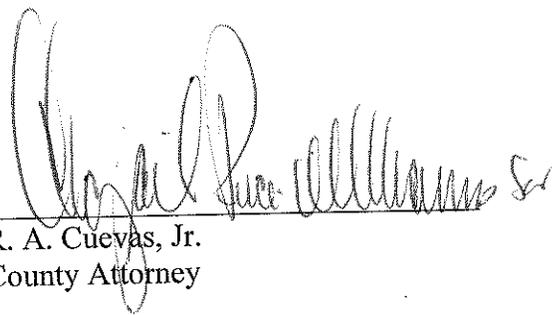
TO: Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners

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



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

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