

## MEMORANDUM

Agenda Item No. 11(A) (19)

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

**DATE:** May 6, 2014

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

**SUBJECT:** Resolution amending Resolution No. R-68-14 to extend the deadline to advertise the request for proposals to select a Cattle Show Manager for the 2015 Miami International Agriculture, Horse and Cattle show by ninety (90) days, or until July 1, 2014, and directing the Mayor to utilize that time to research other large, prestigious livestock and cattle shows for guidance on the duration, content, management, operations, funding, pricing, and all other economic considerations that should be included in the County's request for proposals

Resolution No. R-453-14

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/lmp



**MEMORANDUM**  
(Revised)

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

**DATE:** May 6, 2014

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

**SUBJECT:** Agenda Item No. 11(A)(19)

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)(19)  
5-6-14

RESOLUTION NO. R-453-14

RESOLUTION AMENDING RESOLUTION NO. R-68-14 TO EXTEND THE DEADLINE TO ADVERTISE THE REQUEST FOR PROPOSALS TO SELECT A CATTLE SHOW MANAGER FOR THE 2015 MIAMI INTERNATIONAL AGRICULTURE, HORSE AND CATTLE SHOW BY NINETY (90) DAYS, OR UNTIL JULY 1, 2014, AND DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO UTILIZE THAT TIME TO RESEARCH OTHER LARGE, PRESTIGIOUS LIVESTOCK AND CATTLE SHOWS FOR GUIDANCE ON THE DURATION, CONTENT, MANAGEMENT, OPERATIONS, FUNDING, PRICING, AND ALL OTHER ECONOMIC CONSIDERATIONS THAT SHOULD BE INCLUDED IN THE COUNTY'S REQUEST FOR PROPOSALS

**WHEREAS**, this year will mark the seventh year that Miami-Dade County hosts the Miami International Agricultural, Horse and Cattle Show at Tropical Park; and

**WHEREAS**, the MIAMI INTERNATIONAL AGRICULTURAL, HORSE AND CATTLE SHOW is an important Miami-Dade County event and it is in the best interests of the County to continue to host this event in the future; and

**WHEREAS**, on January 22, 2014, this Board approved Resolution No. R-68-14 (the "Prior Resolution"), is attached hereto as Exhibit A, which Prior Resolution directed the County Mayor or Mayor's designee to prepare a request for proposals ("RFP") to select a Cattle Show Manager for the 8<sup>th</sup> Annual Miami International Agricultural, Horse and Cattle Show to be held in April of 2015 and for the four subsequent cattle shows and to advertise such RFP no later than April 1, 2015; and

**WHEREAS**, however, in order to ensure that the Miami International Agricultural, Horse and Cattle Show continues to thrive and succeed, it is necessary for the County Mayor's administrative staff to research other large and prestigious cattle and livestock shows prior to finalizing and issuing the RFP for the Miami International Agricultural, Horse and Cattle Show; and

**WHEREAS**, this research would inform staff as to how large, successful livestock and cattle shows such as the National Western Stock Show, the Houston Livestock Show and Rodeo, the San Antonio Livestock and Rodeo Show and the Rio Grande Valley Livestock Show are operated, managed, staffed, organized and funded; and

**WHEREAS**, this information would, in turn, provide County staff with guidance as to the duration, content, management, operations, funding, pricing and other economic considerations that should be included within the RFP; and

**WHEREAS**, as the Prior Resolution specifically directed the County Mayor or Mayor's designee to include provisions and allowances in the Request for Proposal for sponsorships and public-private partnerships so as to raise money for the Miami International Agricultural, Horse and Cattle Show and reduce its reliance on general fund monies, further research into other livestock and cattle shows may provide insight and ideas as to those specific provisions and allowances that can be included in RFP to secure private funding of the Miami International Agricultural, Horse and Cattle Show; and

**WHEREAS**, accordingly, this Board desires to amend the Prior Resolution to provide a ninety (90) day extension of time for the advertisement of the RFP for the selection of a Cattle Show Manager and to direct the County Mayor or Mayor's designee

to research other large and prestigious cattle and livestock shows prior to finalizing and issuing a solicitation for the Miami International Agricultural, Horse and Cattle Show,

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA,** that this Board amends the Prior Resolution, attached hereto as Exhibit A, in order to extend the deadline to advertise the RFP to select a Cattle Show Manager for the 2015 Miami International Agricultural, Horse and Cattle Show by ninety (90) days, or until July 1, 2014, and directs the County Mayor or Mayor's designee to utilize that time to research other large, prestigious livestock and cattle shows for guidance on the duration, content, management, operations, funding, pricing, and all other economic considerations that should be included in the County's RFP for the management of the Miami International Agricultural, Horse and Cattle Show.

The Prime Sponsor of the foregoing resolution is Senator Javier D. Souto. It was offered by Commissioner **Dennis C. Moss**, 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	<b>aye</b>
	Lynda Bell, Vice Chair	<b>aye</b>
Bruno A. Barreiro	<b>absent</b>	Esteban L. Bovo, Jr. <b>aye</b>
Jose "Pepe" Diaz	<b>aye</b>	Audrey M. Edmonson <b>aye</b>
Sally A. Heyman	<b>aye</b>	Barbara J. Jordan <b>aye</b>
Jean Monestime	<b>aye</b>	Dennis C. Moss <b>aye</b>
Sen. Javier D. Souto	<b>aye</b>	Xavier L. Suarez <b>aye</b>
Juan C. Zapata	<b>absent</b>	

The Chairperson thereupon declared the resolution duly passed and adopted this 6<sup>th</sup> day of May, 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.

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

Monica Rizo

MEMORANDUM

Agenda Item No. 11(A)(8)

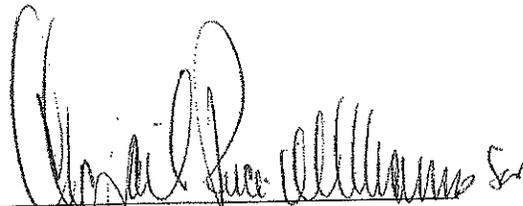
**TO:** Honorable Chairwoman Rebeca Sosa  
and Members, Board of County Commissioners

**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

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**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.

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- Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required

*Handwritten initials*

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**, 7<sup>th</sup> 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

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**WHEREAS**, it is necessary that the MIAHCS Show Manager commence the preparations for the 8<sup>th</sup> 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 8<sup>th</sup> 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 8<sup>th</sup> 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:

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	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 22<sup>nd</sup> 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

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