

MEMORANDUM

Agenda Item No. 14(A)(6)

TO: Honorable Chairman Jean Monestime
and Members, Board of County Commissioners

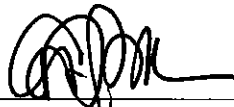
DATE: April 5, 2016

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Resolution supporting the
South Florida Super Bowl Host
Committee's bid to host the
2019, 2020 or 2021 Super Bowl
LIII, LIV or LV, respectively

Resolution No. R-302-16

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Jose "Pepe" Diaz.



Abigail Price-Williams
County Attorney

for

APW/smm

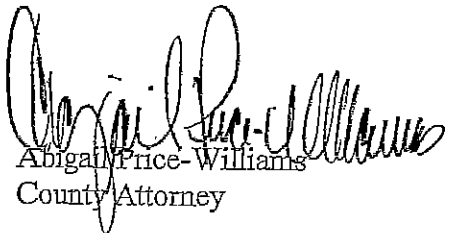


MEMORANDUM

(Revised)

TO: Honorable Chairman Jean Monestime
and Members, Board of County Commissioners

DATE: April 5, 2016

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Abigail Price-Williams
County Attorney

SUBJECT: Agenda Item No. 14(A)(6)

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
- Statement of social equity 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. 14(A)(6)
4-5-16

RESOLUTION NO. R-302-16

RESOLUTION SUPPORTING THE SOUTH FLORIDA SUPER BOWL HOST COMMITTEE'S BID TO HOST THE 2019, 2020 OR 2021 SUPER BOWL LIII, LIV OR LV, RESPECTIVELY

WHEREAS, Miami-Dade County has an opportunity to host a record-breaking eleventh Super Bowl in 2019, 2020 or 2021; and

WHEREAS, Miami-Dade County has successfully hosted 10 Super Bowls, most recently XLIV in 2010; and

WHEREAS, for more than a quarter century, the South Florida Super Bowl Host Committee has helped our community to establish its proven track record of success in hosting Super Bowls; and

WHEREAS, large events such as the Super Bowl spur significant tourist related economic activity, generate exceptional media exposure and help brand Miami-Dade County as a national and international hub for sports and entertainment to the more than one billion viewers throughout the world anticipated to watch; and

WHEREAS, the Board has previously recognized the significance of hosting this event and has shown its commitment to the 1995, 1999, 2007 and 2010 games through grant funding and in-kind support of the game and its surrounding activities,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that:

Section 1. This Board supports the South Florida Super Bowl Host Committee's bid to host Super Bowl LIII in 2019, Super Bowl LIV in 2020 or Super Bowl LV in 2021, and pledges Miami-Dade County's assistance, subject to available resources, to implement yet another successful Super Bowl.

Section 2. Subject to availability of personnel and resources and future Board approval on the specifics of same, this Board will support Miami-Dade County's provision of administrative support to the Host Committee in the form of loaned executives and the provision of in-kind support as needed for the Super Bowl.

Section 3. This Board will support the Miami-Dade Police Department's provision of public safety services at the stadium on game day only for the National Football League (the "NFL") sanctioned events to include escort services for teams and officials on an in-kind basis, subject to available resources and the future Board approval on the specifics of such in-kind support.

Section 4. This Board will support the Miami-Dade Fire Rescue Department's provision of fire/rescue services at the stadium on game day only, subject to available resources and the future Board approval on the specifics of such in-kind support.

Section 5. This Board will support the dedication of additional resources to the appropriate departments to assist the NFL in expeditiously processing all permitting requests including fire safety, building, and temporary licensing for limousine and shuttles, if necessary, subject to available resources and the future Board approval on the specifics of such support.

Section 6. This Board will support the Miami-Dade County Aviation Department's commitment to excellence and to cooperate with those needing special services in connection with the Super Bowl game including arrival and departure of team charters, private planes and special fan charters.

Section 7. Miami-Dade County will not sponsor any Super Bowl related promotional activities during the Super Bowl period which detract from or interfere with promotional activities of the NFL in connection with the Super Bowl, to the extent that there is no conflict with Miami-Dade County Code and contracts.

The Prime Sponsor of the foregoing resolution is Commissioner Jose "Pepe" Diaz. It was offered by Commissioner **José "Pepe" Diaz**, who moved its adoption. The motion was seconded by Commissioner **Jean Monestime** and upon being put to a vote, the vote was as follows:

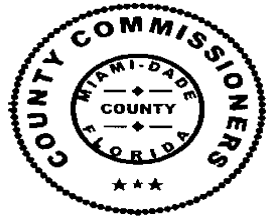
	Jean Monestime, Chairman	aye	
	Esteban L. Bovo, Jr., Vice Chairman	aye	
Bruno A. Barreiro	aye	Daniella Levine Cava	aye
Jose "Pepe" Diaz	aye	Audrey M. Edmonson	aye
Sally A. Heyman	aye	Barbara J. Jordan	aye
Dennis C. Moss	aye	Rebeca Sosa	aye
Sen. Javier D. Souto	aye	Xavier L. Suarez	aye
Juan C. Zapata	aye		

The Chairperson thereupon declared the resolution duly passed and adopted this 5th day of April, 2016. This resolution shall become effective upon the earlier of (1) 10 days after the date of its adoption unless vetoed by the County Mayor, and if vetoed, shall become effective only upon an override by this Board, or (2) approval by the County Mayor of this Resolution and the filing of this approval with the Clerk of the 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 Perez