

MEMORANDUM

Agenda Item No. 11(A)(9)

TO: Honorable Chairwoman Audrey M. Edmonson
and Members, Board of County Commissioners

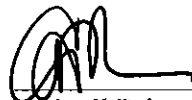
DATE: October 3, 2019

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Resolution establishing County policy to fund the Orange Bowl Committee, Inc. in a total amount not to exceed \$1,375,000.00 in cash and \$500,000.00 in in-kind services from the Miami-Dade Police and Fire Rescue Departments for the 2019-20, 2020-21, 2021-22, and 2022-23 fiscal years in order to support the Orange Bowl Committee's continued membership and participation in the college football playoff, subject to annual appropriation by the Board; and directing the County Mayor to negotiate and execute funding agreements for such purposes

Resolution No. R-1079-19

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Barbara J. Jordan.



Abigail Price-Williams
County Attorney



APW/smm



MEMORANDUM
(Revised)

TO: Honorable Chairwoman Audrey M. Edmonson
and Members, Board of County Commissioners

DATE: October 3, 2019

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Agenda Item No. 11(A)(9)

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 present ____, 2/3 membership ____, 3/5's ____, unanimous ____, CDMP 7 vote requirement per 2-116.1(3)(h) or (4)(c) ____, CDMP 2/3 vote requirement per 2-116.1(3)(h) or (4)(c) ____, or CDMP 9 vote requirement per 2-116.1(4)(c)(2) ____ 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)(9)
10-3-19

RESOLUTION NO. _____ R-1079-19

RESOLUTION ESTABLISHING COUNTY POLICY TO FUND THE ORANGE BOWL COMMITTEE, INC. IN A TOTAL AMOUNT NOT TO EXCEED \$1,375,000.00 IN CASH AND \$500,000.00 IN IN-KIND SERVICES FROM THE MIAMI-DADE POLICE AND FIRE RESCUE DEPARTMENTS FOR THE 2019-20, 2020-21, 2021-22, AND 2022-23 FISCAL YEARS IN ORDER TO SUPPORT THE ORANGE BOWL COMMITTEE'S CONTINUED MEMBERSHIP AND PARTICIPATION IN THE COLLEGE FOOTBALL PLAYOFF, SUBJECT TO ANNUAL APPROPRIATION BY THE BOARD; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE AND EXECUTE FUNDING AGREEMENTS FOR SUCH PURPOSES

WHEREAS, the Orange Bowl game has been a tradition in Miami-Dade County and college football for over 80 years; and

WHEREAS, this game is recognized as one of America's premier sporting events; and

WHEREAS, the Orange Bowl game and festival are major countywide events of significant economic impact that lure tourism and provide a strong economic return to Miami-Dade County; and

WHEREAS, for the past 18 years, the Miami-Dade Board of County Commissioners has supported the Orange Bowl, and has hosted several college football Championship Games in the last 30 years; and

WHEREAS, the Board's support of the Orange Bowl is an important part of an overall funding strategy for The Orange Bowl Committee, Inc. ("OBC"), which involves OBC's cash reserves, corporate sponsorships, and local financial support, all of which show strong community support and funding to host Orange Bowl games and to compete to host college football playoff semifinal games; and

WHEREAS, OBC is a Florida not-for-profit corporation; and

WHEREAS, with the increase in terrorism threats worldwide in recent years and the increased security requirements for high-attendance events at large stadium venues, OBC has experienced a substantial increase in public safety and security costs, which can no longer be accommodated solely with County in-kind services; and

WHEREAS, OBC continues to face strong competition to host college football playoff semifinal games from various cities across the country; and

WHEREAS, this Board desires to provide funding to OBC during the current fiscal year and the next three fiscal years, beginning in fiscal year 2019-20 through fiscal year 2022-23, in a total amount not to exceed \$1,875,000.00, to be funded, if appropriated, as follows: (a) \$300,000.00 in cash support and up to \$125,000.00 in game and event related in-kind services from the Miami-Dade Police Department (“MDPD”) and the Miami-Dade Fire Rescue Department (“MDFR”) in fiscal year 2019-20 for the 2019 Capital One Orange Bowl Game; (b) \$300,000.00 in cash and up to \$125,000.00 in game and event related in-kind services from MDPD and MDFR in fiscal year 2020-21 for the 2020 Capital One Orange Bowl Game; (c) \$475,000.00 in cash and up to \$125,000.00 in game and event related in-kind services from MDPD and MDFR in fiscal year 2021-22 for the 2021 College Football Playoff Semifinal Game; and (d) \$300,000.00 in cash and up to \$125,000.00 in game and event related in-kind services from MDPD and MDFR in fiscal year 2022-23 for the 2022 Capital One Orange Bowl; and

WHEREAS, the County Mayor or County Mayor's designee shall negotiate and execute funding agreements with OBC, subject to approval by the County Attorney’s Office as to form and legal sufficiency,

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

Section 1. The recitals clauses are hereby incorporated as part of this resolution and are hereby approved.

Section 2. It shall be the policy of this Board to fund OBC, beginning in fiscal year 2019-20 through fiscal year 2022-23, in a total amount not to exceed \$1,875,000.00, if appropriated, as follows: (a) \$300,000.00 in cash support and up to \$125,000.00 in game and event related in-kind services from MDPD and MDFR in fiscal year 2019-20 for the 2019 Capital One Orange Bowl Game; (b) \$300,000.00 in cash and up to \$125,000.00 in game and event related in-kind services from MDPD and MDFR in fiscal year 2020-21 for the 2020 Capital One Orange Bowl Game; (c) \$475,000.00 in cash and up to \$125,000.00 in game and event related in-kind services from MDPD and MDFR in fiscal year 2021-22 for the 2021 College Football Playoff Semifinal Game; and (d) \$300,000.00 in cash and up to \$125,000.00 in game and event related in-kind services from MDPD and MDFR in fiscal year 2022-23 for the 2022 Capital One Orange Bowl.

Section 3. The County Mayor or County Mayor's designee shall negotiate and execute annual funding agreements with OBC, subject to form and legal sufficiency approval by the County Attorney's Office.

The Prime Sponsor of the foregoing resolution is Commissioner Barbara J. Jordan. It was offered by Commissioner **Esteban L. Bovo, Jr.**, who moved its adoption. The motion was seconded by Commissioner **Rebeca Sosa** and upon being put to a vote, the vote was as follows:

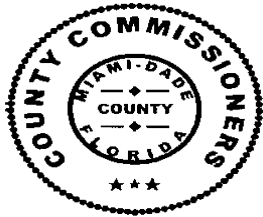
Audrey M. Edmonson, Chairwoman			aye
Rebeca Sosa, Vice Chairwoman			aye
Esteban L. Bovo, Jr.	aye	Daniella Levine Cava	aye
Jose "Pepe" Diaz	aye	Sally A. Heyman	aye
Eileen Higgins	aye	Barbara J. Jordan	aye
Joe A. Martinez	aye	Jean Monestime	aye
Dennis C. Moss	aye	Sen. Javier D. Souto	aye
Xavier L. Suarez	aye		

The Chairperson thereupon declared this resolution duly passed and adopted this 3rd day of October, 2019. 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: Linda L. Cave
 Deputy Clerk



Approved by County Attorney as
 to form and legal sufficiency.

mep

Monica Rizo Perez