Memorandum

MIAMI-DADE COUNTY

Date: October 7, 2008

Agenda Item No. 8(D)(1)(B)

To: Honorable Chairman Bruno A. Barreiro and Members, Board of County Commissioners

From: George M. Burgess
County Manager

Subject: Resolution Authorizing the Disbursement of $400,000 from the Biscayne Bay Environmental Enhancement Trust Fund to Conduct Environmental Enhancement through the County's Biscayne Bay Restoration and Enhancement Program

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Recommendation

It is recommended that the Board of County Commissioners authorize the disbursement of $400,000 from the Biscayne Bay Environmental Enhancement Trust Fund (BBEETF) for bay island trash and solid waste removal, derelict vessel and marine debris removal, bay environmental restoration, habitat maintenance and biological monitoring in connection with the County's Biscayne Bay Restoration and Enhancement Program.

Scope

This Biscayne Bay disbursement request will benefit coastal areas of Districts 3, 4, 5, 7, 8, and 9.

Fiscal Impact/Funding Source

This resolution authorizes the disbursement of funds from the BBEETF for Biscayne Bay restoration and maintenance activities that are consistent with the goals and intent of the BBEETF Ordinance as described in Section 24-40 of the Code of Miami-Dade County.

Track Record/Monitor

The Director of DERM will monitor the activities performed with the BBEETF funds. The activities include all project-related tasks including overall program administration, outside funding requests and agreements, contractor selection, contract administration, restoration contract compliance, success monitoring, and final reporting.

Background

As part of the Biscayne Bay Restoration and Enhancement Program, DERM conducts various environmental restoration and enhancement activities throughout Biscayne Bay. These highly successful and popular projects are generally implemented on public lands and are assisted financially through various state and federal programs. In accordance with Chapter 24-40 of the Miami Dade County Code, the Director of the Department of Environmental Resources Management (DERM) has made recommendations for this disbursement to my attention.

The funding project agreements require long-term activities at the restored or enhanced sites. Such activities include routine trash and solid waste removal, supplemental plantings, exotic vegetation control and biological monitoring. This disbursement request will provide funding for a two-year period for island trash and solid waste removal and disposal ($115,000/year), derelict vessel and marine debris removal ($50,000/year), restoration planting and survival monitoring ($20,000/year) and exotic plant control ($15,000/year). These activities are conducted by outside contractors and County staff members.

Assistant County Manager

Memorandum

MIAMI-DADE COUNTY

Date: July 23, 2008

To: George M. Burgess
County Manager

From: Carlos Espinosa, PE, Director
Environmental Resources Management

Subject: Recommendation for Disbursement of $400,000 from the Biscayne Bay Environmental Enhancement Trust Fund to Conduct Environmental Enhancement through the County's Biscayne Bay Restoration and Enhancement Program

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Pursuant to Section 24-40 of the Code of Miami-Dade County, I am recommending the disbursement of $400,000 from the Biscayne Bay Environmental Enhancement Trust Fund (BBEETF) for costs related to bay environmental restoration, habitat maintenance, biological monitoring, island trash/waste removal and derelict vessel/marine debris removal under the County's Biscayne Bay Restoration and Enhancement Program.

DERM's various Biscayne Bay restoration and enhancement activities are generally implemented on public lands and are assisted financially through various state and federal programs.

This $400,000 disbursement request will provide funding for a two-year period for island trash and solid waste removal and disposal ($115,000/year), derelict vessel and marine debris removal ($50,000/year), restoration planting and survival monitoring ($20,000/year) and exotic plant control ($15,000/year). These activities are conducted by outside contractors and County staff members.

This disbursement will also fund all project-related tasks including overall program administration, outside funding requests and agreements, contractor selection, contract administration, restoration contract compliance, success monitoring, and final reporting.

These activities are consistent with the goals and intent as described in Section 24-40 of the Code of Miami-Dade County.

Please contact me as needed at 305-372-6754.

MEMORANDUM

(Revised)

TO: Honorable Chairman Bruno A. Barreiro and Members, Board of County Commissioners

DATE: October 7, 2008

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

SUBJECT: Agenda Item No. 8(D)(1)(B)

Please note any items checked.

_____ "4-Day Rule" ("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

_____ Bid waiver requiring County Manager's written recommendation

_____ Ordinance creating a new board requires detailed County Manager's report for public hearing

_____ Housekeeping item (no policy decision required)

_____ No committee review

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 8(D)(1)(B)
10-7-08

RESOLUTION NO. _____

RESOLUTION AUTHORIZING THE DISBURSEMENT OF $400,000 FROM THE BISCAYNE BAY ENVIRONMENTAL ENHANCEMENT TRUST FUND TO CONDUCT ENVIRONMENTAL ENHANCEMENT THROUGH THE COUNTY'S BISCAYNE BAY RESTORATION AND ENHANCEMENT PROGRAM

WHEREAS, this Board desires to accomplish the purposes outlined in the accompanying memorandum, a copy of which is incorporated herein by reference,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board, pursuant to Section 24-40 of the Code of Miami-Dade County, authorizes the disbursement of funds not to exceed $400,000 from the Biscayne Bay Environmental Enhancement Trust Fund, to provide funding for a two-year period for bay island trash and solid waste removal, derelict vessel and marine debris removal, restoration planting and survival monitoring and exotic plant control through the County's ongoing Biscayne Bay Restoration and Enhancement Program.

The foregoing resolution was offered by Commissioner , who moved its adoption. The motion was seconded by Commissioner and upon being put to a vote, the vote was as follows:

Bruno A. Barreiro, Chairman
Barbara J. Jordan, Vice-Chairwoman

Jose "Pepe" Diaz	Audrey M. Edmonson
Carlos A. Gimenez	Sally A. Heyman
Joe A. Martinez	Dennis C. Moss
Dorrin D. Rolle	Natacha Seijas
Katy Sorenson	Rebeca Sosa
Sen. Javier D. Souto	

The Chairperson thereupon declared the resolution duly passed and adopted this 7th day of October, 2008. 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:_____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

Thomas H. Robertson