

MEMORANDUM

Agenda Item No. 8(L)(3)

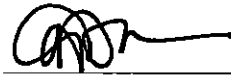
TO: Honorable Chairman Esteban L. Bovo, Jr.
and Members, Board of County Commissioners

DATE: March 7, 2017

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Resolution authorizing the disbursement of up to \$98,000.00 from the Biscayne Bay Environmental Enhancement Trust Fund for Baynanza 2017; approving agreement with the Florida Inland Navigation District to provide funding to Miami-Dade County for Baynanza 2017; and authorizing Mayor to execute the agreement and exercise the provisions contained therein

The accompanying resolution was prepared by the Regulatory and Economic Resources Department and placed on the agenda at the request of Prime Sponsor Public Safety and Health Committee.



Abigail Price-Williams *for*
County Attorney

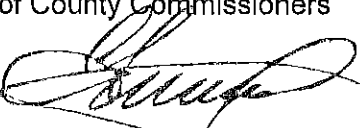
APW/smm

Memorandum



Date: March 7, 2017

To: Honorable Chairman Esteban L. Bovo, Jr.
and Members, Board of County Commissioners

From: Carlos A. Gimenez
County Mayor 

Subject: Resolution Authorizing the Disbursement of Funds from the Biscayne Bay Environmental Enhancement Trust Fund for Baynanza 2017 and Authorizing the Execution of a Related Agreement with the Florida Inland Navigation District

Recommendation

It is recommended that the Board of County Commissioners (Board) approve this item, which does the following:

- authorizes the disbursement of \$98,000.00 from the Biscayne Bay Environmental Enhancement Trust Fund (Trust Fund) for Baynanza 2017; and
- authorizes the execution of a related agreement with the Florida Inland Navigation District so that the Florida Inland Navigation District can provide up to \$10,000.00 toward Baynanza 2017 expenses.

Scope

The Baynanza 2017 events will benefit waterways and coastal areas of Commission Districts 3, 4, 5, 7, 8 and 9, which are represented by Vice Chairwoman Audrey M. Edmonson, Commissioner Sally A. Heyman, Commissioner Bruno A. Barreiro, Commissioner Xavier L. Suarez, Commissioner Daniella Levine Cava, and Commissioner Dennis C. Moss, respectively. Volunteers from all commission districts, particularly school and community groups, participate in Baynanza every year.

Fiscal Impact/Funding Source

Pursuant to Section 7-22.1 of the Code of Miami-Dade County (Code), funds generated by local boat registration fees and deposited into the Trust Fund may be used for water body maintenance and enhancement activities such as Baynanza 2017. The available balance of the Trust Fund (Index Code: TFPE400010, Subobject: 22430) is \$4.1 million as of November 30, 2016.

Funding in the amount of \$98,000.00 from the Trust Fund is requested for costs related to County services and outside services for educational, public awareness, and environmental enhancement activities as part of Baynanza 2017 and particularly Biscayne Bay Cleanup Day. Costs for Biscayne Bay Cleanup Day include event staffing, safety and sanitation equipment, supplies and services, trash collection and disposal, commemorative t-shirts for volunteers, equipment rental and marketing. The agreement with the Florida Inland Navigation District (Attachment A) will provide up to \$10,000.00 toward Baynanza t-shirts.

The Department of Regulatory and Economic Resources' Division of Environmental Resources Management will seek additional funds and in-kind services through sponsorships from local organizations. Additional costs for the planning and implementation of this event, which exceed the funding amounts shown above, will be paid from the Division of Environmental Resources Management's operating budget.

Track Record / Monitor

The Assistant Director of the Department of Regulatory and Economic Resources, Division of Environmental Resources Management, Lee Hefty, will monitor the activities conducted with all funds for Baynanza 2017.

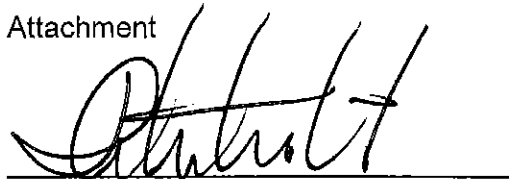
Background

Baynanza is part of the County's longstanding commitment to enhance public awareness of Biscayne Bay as a recreational, aesthetic, economic, historic, scientific and environmental resource. Baynanza is a cooperative effort among several County departments, environmental groups in Miami-Dade County and the community at large. The main event, Biscayne Bay Cleanup Day, will take place on April 22, 2017 and will include shoreline cleanup at 23 sites along Biscayne Bay. This event typically attracts approximately 6,000 volunteers and each receives a Baynanza t-shirt. The t-shirts commemorate the volunteers' hard work and promote awareness of the importance of Biscayne Bay.

A variety of other events related to Biscayne Bay will be scheduled from March through April 2017, including nature walks, kayaking tours, and other similar educational activities. A special outreach event is planned for the VIP cleanup site at Matheson Hammock Park, 9610 Old Cutler Road in Coral Gables, to mark the 35th anniversary of Biscayne Bay Cleanup Day.

In accordance with Chapter 24-40(4) of the Code, I have received and considered the attached recommendation of the Director of the Department of Regulatory and Economic Resources for the disbursement of funds from the Trust Fund for Baynanza 2017.

Attachment



Jack Osterholt
Deputy Mayor

Memorandum



Date: January 13, 2017

To: Carlos A. Gimenez
Mayor

From: Jack Osterholt, Director
Department of Regulatory and Economic Resources

Subject: Recommendation for Disbursement of Funds from the Biscayne Bay Environmental Enhancement Trust Fund for Baynanza 2017

Pursuant to Section 24-40(4) of the Code of Miami-Dade County (Code), I am recommending the disbursement of \$98,000.00 from the Biscayne Bay Environmental Enhancement Trust Fund for costs of County and outside contractual services related to implementation of educational, public awareness, and environmental enhancement activities as part of Baynanza 2017.

Section 7-22.1 of the Code allows funds deposited into the Biscayne Bay Environmental Enhancement Trust Fund to be used for activities such as Baynanza 2017.

An agreement with the Florida Inland Navigation District will provide up to \$10,000.00 towards expenses for Baynanza 2017. The Department of Regulatory and Economic Resources, Division of Environmental Resources Management, will seek additional funds and services through sponsorships from private and public organizations. Any additional costs incurred by staff for the planning of this event will be paid from the Division of Environmental Resources Management's operating budget.

As you know, Baynanza is part of the County's longstanding commitment to enhance public awareness of Biscayne Bay as a recreational, aesthetic, economic, historic, scientific, and environmental resource. The main event, Biscayne Bay Cleanup Day, includes shoreline cleanups at 23 sites along Biscayne Bay and will be held on April 22, 2017. Other major Baynanza 2017 events include nature walks, kayaking tours, and other similar educational activities.



MEMORANDUM

(Revised)

TO: Honorable Chairman Esteban L. Bovo, Jr.
and Members, Board of County Commissioners

DATE: March 7, 2017

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Agenda Item No. 8(L)(3)

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. 8(L)(3)
3-7-17

RESOLUTION NO. _____

RESOLUTION AUTHORIZING THE DISBURSEMENT OF UP TO \$98,000.00 FROM THE BISCAYNE BAY ENVIRONMENTAL ENHANCEMENT TRUST FUND FOR BAYNANZA 2017; APPROVING AGREEMENT WITH THE FLORIDA INLAND NAVIGATION DISTRICT TO PROVIDE FUNDING TO MIAMI-DADE COUNTY FOR BAYNANZA 2017; AND AUTHORIZING MAYOR OR MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND EXERCISE THE PROVISIONS CONTAINED THEREIN

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:

Section 1. This Board, pursuant to Section 24-40 of the Code of Miami-Dade County, hereby approves the disbursement of up to \$98,000.00 from the Biscayne Bay Environmental Enhancement Trust Fund to be used for Baynanza 2017.

Section 2. This Board hereby approves an agreement, in substantially the form attached as Attachment A, with the Florida Inland Navigation District by which it will provide funding to Miami-Dade County in an amount not to exceed \$10,000.00 for Baynanza 2017; and authorizes the Mayor or the Mayor's designee to execute said agreement and exercise the provisions contained therein.

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:

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

The Chairperson thereupon declared the resolution duly passed and adopted this 7th day of March, 2017. 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: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.



Abbie Schwaderer-Raurell

ATTACHMENT A

AGREEMENT

This Agreement is entered into this _____ day of _____, 2017 by and between the FLORIDA INLAND NAVIGATION DISTRICT ("FIND") and MIAMI-DADE COUNTY, FLORIDA (the "Project Sponsor").

WHEREAS, Project Sponsor has requested that FIND provide a portion of the assistance needed for the 35th Baynanza, Biscayne Bay Cleanup program in Miami-Dade County including the Atlantic Intracoastal Waterway (the "Project"); and

WHEREAS, FIND is willing to provide such assistance for the volunteer clean up of the Atlantic Intracoastal Waterway in Miami-Dade County subject to the terms and provisions of this Agreement.

NOW, THEREFORE, in consideration of the mutual promises and covenants contained herein, the parties hereby agree as follows:

1. Nothing herein shall constitute a waiver by either party of Section 768.28 of the Florida Statutes.
2. Subject to the provisions of the Agreement, Project Sponsor shall coordinate the work for the Project. Project Sponsor agrees, with respect to the Project, that as between the parties to this Agreement, it shall be solely responsible for any claims for damages resulting therefrom. Project Sponsor agrees to indemnify FIND, its Commissioners, employees, and agents, from any and all liabilities, claims, costs, damages, and expenses (including court costs and attorneys' fees) arising from or related to Project Sponsor's actions regarding the Project.
3. FIND shall provide an amount not to exceed \$10,000 for the components of the project set forth on the attached Exhibit "A" (with FIND paying the Project Sponsor the amount actually spent for each component, up to the amount listed on Exhibit "A" for said component) which shall also in compliance with the District's policy on waterway clean up projects.
4. The funds to be provided by FIND to the Project Sponsor hereunder will be paid within thirty (30) days of receipt by FIND of a request for payment accompanied by supporting documentation showing expenditures equal or greater to the amount being sought from FIND.

5. Project Sponsor shall, upon request by FIND, provide a report of final expenses incurred on the Project. The Project Sponsor shall also retain all records supporting costs of the Project for three (3) years after the end of the fiscal year in which the Project is completed, except that such records shall be retained by Project Sponsor until final resolution of matters resulting from any litigation, claim, or special audit that starts prior to the expiration of the three-year retention period.
6. If Project Sponsor shall fail to fulfill in a timely and proper manner the obligations under this Agreement, or if Project Sponsor shall violate any of the covenants, terms, or stipulations of this Agreement, FIND shall thereupon have the rights to terminate this Agreement. Notwithstanding the above, Project Sponsor shall not be relieved of liability for damages or expenses as contemplated herein sustained by FIND by virtue of any breach of the Agreement by Project Sponsor.
7. Any notice or other written communications between Project Sponsor and FIND shall be considered delivered when posted by certified mail or delivered in person to the respective party at the address indicated below:

To FIND: Florida Inland Navigation District
1314 Marcinski Road
Jupiter, Florida 33477
Attention: Executive Director

To the Project Sponsor: Miami-Dade County
Environmental Resources Management Division
Environmental Education & Communication Office
701 NW 1st Court, 2nd Floor
Miami, Florida 33136-3912
Attention: Baynanza Project Manager

8. This instrument embodies the entire agreement of the parties. There are no provisions, terms, conditions or obligations other than those contained herein; and this Agreement shall supersede all previous communication, representation or agreements, either verbal or written between the parties hereto. This Agreement shall not be modified unless in writing and signed by both parties hereto.

9. This Agreement shall be interpreted and construed pursuant to the laws of the State of Florida. In the event of any litigation arising hereunder, the prevailing party shall be entitled to reasonable costs including attorney' fees, at the trial, appellate and post-judgment levels. The venue of any such litigation shall be had only in the courts of Palm Beach County, Florida.
10. The rights and duties arising under this Agreement shall inure to the benefit of and be binding upon the parties hereto and their respective successors and assigns. Neither party may assign this Agreement nor any interest hereunder without the express prior written consent of the other party.
11. Waiver of a breach of any provision of this Agreement shall not be deemed a waiver of any other breach of the same or different provision.

IN WITNESS WHEREOF, the Parties have caused this Agreement to be executed as of the date first above written.

FLORIDA INLAND NAVIGATION DISTRICT

By: _____
 Name: _____
 Title: _____
 Date: _____

ATTEST:

By: _____
 Name: _____

MIAMI-DADE COUNTY

By: _____
 Name: _____
 Title: _____
 Date: _____

ATTEST:

By: _____
 Name: _____

EXHIBIT A

Baynanza Biscayne Bay Cleanup Day 2017 Budget		
Description	Cost	Contributions
Sanitation Equipment & Supplies (toilets, dumpsters, recycle trash, biohazard disposal)	\$10,000	
Commemorative t-shirts (7,200 shirts)	\$26,000	From FIND \$10,000
Staff Day of the Event	\$24,000	
Staff Event Planning	\$15,000	
Event Supplies (water, ice, garbage bags, etc.) for the volunteers	\$2,500	
Cargo Equipment Rental / Services / Storage PODs / Parks Showmobile	\$6,000	
Site Signage and Banners	\$500	
Commemorative Calendar of Events	\$6,500	
Miscellaneous Supplies	\$1,000	
Registration Forms (2,000 copies)	\$500	
Cleanup Sites Organizer's Kit (Safety kits, etc)	\$2,000	
Postage	\$2,000	
Transportation (Vehicles / Vans)	\$2,000	
Total	\$98,000	\$10,000

EXHIBIT B

FLORIDA INLAND NAVIGATION DISTRICT WATERWAY CLEAN UP PROGRAM RULES (66B-2.016 Waterways Cleanup Events)

Proposals shall be accepted for financial assistance for the organized removal of refuse within the District's waterways. The applicable provisions of Rule 66B-2 apply to these applications with the following additions or exceptions:

- (1) Application Procedure: Prior to the event, a request for funding shall be submitted to the District by means of a cover letter detailing the occurrence of the cleanup, contact information, a map of the cleanup locations and the general parameters of the event. In addition, the Applicant will submit a detailed budget clearly delineating the expenditure of all District funds, as well as the overall general budget of the event. Proposals may be submitted to the District and considered by the Board at any time during the year.
- (2) Availability: The District shall fund a maximum of one clean-up program per waterway, per year within a county, with exception to the provisions of items (8) through (10), below.
- (3) Applicant Eligibility: The clean-up program must be sponsored by a government agency or a registered not-for-profit corporation.
- (4) Funding: District funding shall be limited to \$5,000.00 per waterway, per county, except for the provisions of items (8) through (10), below.
- (5) The District shall be recognized in all written, on-line, audio or video advertising and promotions as a participating sponsor of the clean-up program.
- (6) Funding Eligibility: The funding provided by the District shall only be allocated to reimburse the applicant for out of pocket expenditures related to specific cleanup program expenses such as trash bags, trash collection, haul and landfill fees, gloves, advertising, T-shirts, and related expenses. The funding provided by the District shall not be allocated for parties, meetings, food or beverages.
- (7) The District Board shall make all final decisions concerning the provision of funding for a clean-up program.

In addition to the requirements stated above, a cleanup program implementing all of the following additional incentives will qualify for up to additional \$5,000 in clean up funds.

- (8) The clean-up program budget must provide equal or greater matching funds for all Navigation District funding.
- (9) The applicant shall tally and report the composition and location of the waterway-related debris, with the goal to show definitive progress in the amount of refuse collected, a reduction in the overall debris in the waterway, or an increase in the number of additional waterway areas included in the clean up.
- (10) For each additional \$1,000 in Navigation District funding, the applicant shall coordinate a minimum of one waterway collection point or clean up area, or an applicant can conduct an additional waterway cleanup program for the waterway areas.