## **MEMORANDUM**

Agenda Item No. 14(A)(1)

**TO:** Honorable Chairwoman Audrey M. Edmonson

and Members, Board of County Commissioners

**DATE**: August 31, 2020

**FROM:** Abigail Price-Williams

County Attorney

**SUBJECT:** Resolution declaring Biscayne

Bay emergency; establishing a policy to prioritize and accelerate actions to address issues related to the health and well-being of Biscayne Bay; directing the County Mayor to make periodic reports to this Board as to issues

and progress

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor

Commissioner Esteban L. Bovo, Jr.

Abigail Price-Williams

County Attorney

APW/smm



TO:

## **MEMORANDUM**

(Revised)

	d Members, Board of County Commissioners	DATE:	August 31, 2020	
FROM: A digail Price-Williams  County Attorney		SUBJECT	: Agenda Item No. 1	14(A)(1)
Please	e note any items checked.			· · · · · · · · · · · · · · · · · · ·
	"3-Day Rule" for committees applicable if	raised		
	6 weeks required between first reading and	d public hearin	g	
	4 weeks notification to municipal officials required prior to public hearing			
	Decreases revenues or increases expenditu	res without bal	ancing budget	
	Budget required			
	Statement of fiscal impact required			
	Statement of social equity required			
	Ordinance creating a new board requires d report for public hearing	letailed County	Mayor's	
	No committee review			
	Applicable legislation requires more than a present, 2/3 membership, 3/5's _ 7 vote requirement per 2-116.1(3)(h) or (4)(c) requirement per 2-116.1(3)(h) or (4)(c) ) to applicable of the property of the property of the property of the property of the present per 2-116.1(4)(c)(2) ) to applicable of the present per 2-116.1(4)(c)(c)(c) ) to applicable of the present per 2-116.1(4)(c)(c)(c)(c)(c)(c)(c)(c)(c)(c)(c)(c)(c)	, unanimou (c), CDM , or CDMP 9	S, CDMP P 2/3 vote	
	Current information regarding funding sou balance, and available capacity (if debt is co	ırce, index cod ontemplated) r	e and available equired	

Approved	Mayor	Agenda Item No. 14(A)(1)
Veto		8-31-20
Override	<u></u>	

## RESOLUTION NO.

RESOLUTION DECLARING BISCAYNE BAY EMERGENCY; ESTABLISHING A POLICY TO PRIORITIZE AND ACCELERATE ACTIONS TO ADDRESS ISSUES RELATED TO THE HEALTH AND WELL-BEING OF BISCAYNE BAY; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO MAKE PERIODIC REPORTS TO THIS BOARD AS TO ISSUES AND PROGRESS

**WHEREAS**, Biscayne Bay is of the utmost importance to residents and visitors of Miami-Dade County; and

WHEREAS, Biscayne Bay provides economic and recreational opportunities, through activities such as boating, fishing, and swimming, together with environmental and ecological benefits for Miami-Dade County as a whole; and

WHEREAS, Biscayne Bay is one of the natural resources that Miami-Dade County is known for, and Biscayne Bay is an inextricable part of our community and the history of Miami-Dade County; and

**WHEREAS**, issues related to the health and well-being of Biscayne Bay have the potential to negatively affect the economy and the environment of Miami-Dade County; and

WHEREAS, in recent years, Biscayne Bay has lost significant amounts of seagrass, and in August 2020, the local media reported that large amounts of dead fish were found floating in Biscayne Bay; and

**WHEREAS**, in 2019, through Resolution No. R-165-19, this Board created the Biscayne Bay Task Force to further study and focus on the various issues and challenges facing Biscayne Bay and to make recommendations to this Board for future action; and

WHEREAS, in order to emphasize the need for urgent action with respect to Biscayne Bay, this Board wishes to declare a Biscayne Bay emergency and establish Board policy to prioritize and accelerate actions by Miami-Dade County to address issues related to the health and well-being of Biscayne Bay,

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

Section 1. This Board hereby declares a Biscayne Bay emergency and establishes that it is the policy of this Board to prioritize and accelerate actions by Miami-Dade County to address issues related to the health and well-being of Biscayne Bay.

Section 2. This Board directs the County Mayor or County Mayor's designee to make periodic reports to this Board, at least once every four months, as to issues related to the health and well-being of Biscayne Bay and what progress has been made in addressing said issues. These reports shall be placed on an agenda of this Board as required by Ordinance No. 14-65 for consideration by the Board.

The Prime Sponsor of the foregoing resolution is Commissioner Esteban L. Bovo, Jr. It 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:

Audrey M. Edmonson, Chairwoman Rebeca Sosa, Vice Chairwoman

Esteban L. Bovo, Jr.

Jose "Pepe" Diaz

Eileen Higgins

Joe A. Martinez

Dennis C. Moss

Daniella Levine Cava
Sally A. Heyman
Barbara J. Jordan
Jean Monestime
Sen. Javier D. Souto

Xavier L. Suarez

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The Chairperson thereupon declared this resolution duly passed and adopted this 31<sup>st</sup> day of August, 2020. 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

Approved by County Attorney as to form and legal sufficiency.

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Abbie Schwaderer-Raurell