

Approved _____ Mayor

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

Veto _____

10-02-07

Override _____

**OFFICIAL FILE COPY
CLERK OF THE BOARD
OF COUNTY COMMISSIONERS
MIAMI-DADE COUNTY, FLORIDA**

RESOLUTION NO. R- 1071-07

RESOLUTION AUTHORIZING THE DISBURSEMENT OF FUNDS FROM THE BISCAYNE BAY ENVIRONMENTAL ENHANCEMENT TRUST FUND TO CONDUCT ENVIRONMENTAL ENHANCEMENT THROUGH THE COUNTY'S ONGOING 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 \$300,000 from the Biscayne Bay Environmental Enhancement Trust Fund, to provide funding for a two-year period for bay island trash and solid waste removal and disposal (\$115,000/year), restoration planting and survival monitoring (\$20,000/year) and exotic plant control (\$15,000/year) through the County's ongoing Biscayne Bay Restoration and Enhancement Program.

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

Bruno A. Barreiro, Chairman	aye		
Barbara J. Jordan, Vice-Chairwoman	aye		
Jose "Pepe" Diaz	absent	Audrey M. Edmonson	aye
Carlos A. Gimenez	aye	Sally A. Heyman	aye
Joe A. Martinez	aye	Dennis C. Moss	aye
Dorrian D. Rolle	aye	Natacha Seijas	absent
Katy Sorenson	aye	Rebeca Sosa	aye
Sen. Javier D. Souto	aye		

The Chairperson thereupon declared the resolution duly passed and adopted this 2nd day of October, 2007. 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: **KAY SULLIVAN**
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency. PST

Peter S. Tell

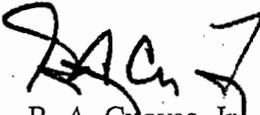


MEMORANDUM

(Revised)

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

DATE: October 2, 2007

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

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

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

Memorandum



Date: October 2, 2007

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

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

From: George M. Burgess
County Manager

Subject: Resolution Authorizing the Disbursement of Funds from the Biscayne Bay Environmental Enhancement Trust Fund to Conduct Environmental Enhancement through the County's Ongoing Biscayne Bay Restoration and Enhancement Program

Recommendation

Having received a recommendation from the Director of the Department of Environmental Resources Management (DERM), it is recommended that the Board of County Commissioners authorize the disbursement of \$300,000 from the Biscayne Bay Environmental Enhancement Trust Fund (BBEETF) for bay island trash and solid waste removal, bay environmental restoration, habitat maintenance and biological monitoring in connection with the ongoing 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. The proposed activities 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.

The funding project agreements between Miami-Dade County and the funding agencies 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 bay island trash and solid waste removal and disposal (\$115,000/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. The proposed activities are consistent with the goals and intent as described in Section 24-40 of the Code of Miami-Dade County.

Assistant County Manager