

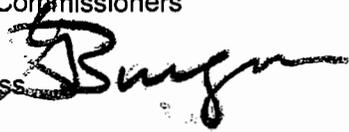
Memorandum 

Date: November 6, 2007

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

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

From: George M. Burgess
County Manager



Subject: Resolution Authorizing the Disbursement of Funds from the Biscayne Bay Environmental Enhancement Trust Fund to Stabilize Eroding Shorelines along Four Bay Islands In Connection With the County's Ongoing Biscayne Bay Restoration and Enhancement Program
R-1214-07

Recommendation

Having received and considered 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 \$400,000 from the Biscayne Bay Environmental Enhancement Trust Fund (BBEETF) to stabilize eroding shorelines along four Biscayne Bay islands in connection with the County's ongoing Biscayne Bay Restoration and Enhancement Program.

Scope

This Biscayne Bay disbursement request will benefit coastal areas of Districts 3 and 7.

Fiscal Impact/Funding Source

Mitigation funds deposited into the BBEETF for shoreline stabilization will be utilized for this disbursement request. 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, enhancement 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 being implemented on public lands. This disbursement request will provide funding to stabilize eroding shorelines utilizing natural limerock boulders along four Biscayne Bay islands. Island 1 (north of the Venetian Causeway) and Island 2 (north of the 36th Street Causeway) are located in District 3. Island B and C (offshore the Dinner Key Marina) are located in District 7. A total of 1,500 linear feet of eroding island shoreline will be stabilized with this disbursement request. These activities are conducted by outside contractors and by County staff members.


Assistant County Manager

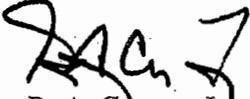


MEMORANDUM

(Revised)

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

DATE: November 6, 2007

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

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

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)(C)

11-06-07

RESOLUTION NO. R-1214-07

RESOLUTION AUTHORIZING THE DISBURSEMENT OF FUNDS FROM THE BISCAYNE BAY ENVIRONMENTAL ENHANCEMENT TRUST FUND TO STABILIZE ERODING SHORELINES ALONG FOUR BAY ISLANDS IN CONNECTION WITH THE COUNTY'S ONGOING BISCAYNE BAY RESTORATION AND ENHANCEMENT PROGRAM

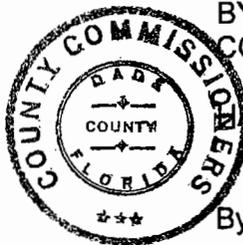
WHEREAS, this Board desires to accomplish the purposes outlined in the accompanying memorandum, a copy of which is incorporated herein by reference,

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 \$400,000 from the Biscayne Bay Environmental Enhancement Trust Fund, to provide funding to stabilize eroding shorelines utilizing natural limerock boulders along four Biscayne Bay islands in connection with the County's ongoing Biscayne Bay Restoration and Enhancement Program.

The foregoing resolution was offered by Commissioner Jose "Pepe" Diaz , 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	absent		
Jose "Pepe" Diaz	aye	Audrey M. Edmonson	aye	
Carlos A. Gimenez	aye	Sally A. Heyman	aye	
Joe A. Martinez	aye	Dennis C. Moss	aye	
Dorrin D. Rolle	aye	Natacha Seijas	aye	
Katy Sorenson	aye	Rebeca Sosa	aye	
Sen. Javier D. Souto	absent			

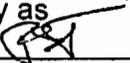
The Chairperson thereupon declared the resolution duly passed and adopted this 6th day of November, 2007. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.



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. 

Peter S. Tell