

MEMORANDUM

Agenda Item No. 8(M)(2)

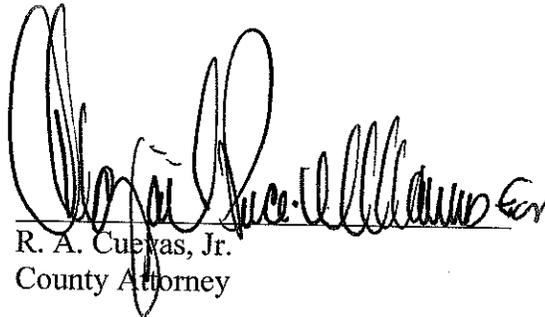
TO: Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners

DATE: January 22, 2014

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

SUBJECT: Resolution authorizing the
disbursement of up to \$98,000
from the Biscayne Bay
Environmental Enhancement
Trust Fund for Baynanza 2014
Resolution No. R-51-14

The accompanying resolution was prepared by the Regulatory and Economic Resources Department and placed on the agenda at the request of Co-Prime Sponsors Vice Chair Lynda Bell and Commissioner Xavier L. Suarez, and Co-Sponsors Commissioner Audrey M. Edmonson, Commissioner Sally A. Heyman and Commissioner Dennis C. Moss.



R. A. Cuevas, Jr.
County Attorney

RAC/smm

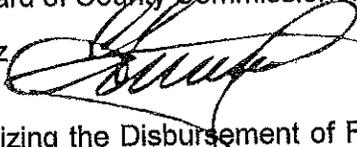
Memorandum

MIAMI-DADE
COUNTY

Date: January 22, 2014

To: Honorable Chairwoman Rebeca Sosa
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 2014 and Authorizing the Execution of a Related Agreement between Miami-Dade County and the Florida Inland Navigation District

Recommendation

It is recommended that the Board authorize the disbursement of \$98,000 from the Biscayne Bay Environmental Enhancement Trust Fund for Baynanza 2014 and authorize the execution of a related agreement with the Florida Inland Navigation District (Attachment A). Under this agreement, the Florida Inland Navigation District will provide up to \$10,000 toward Baynanza 2014 expenses.

Scope

The Baynanza 2014 events will benefit waterways and coastal areas of Commission Districts 3, 4, 5, 7, 8 and 9. Volunteers from all commission districts, particularly school and community groups, participate in Baynanza every year.

Fiscal Impact/Funding Source

Funding of \$98,000 from the Biscayne Bay Environmental Enhancement Trust Fund is being requested for costs related to county and outside services for implementation of educational, public awareness, and environmental enhancement activities as part of Baynanza 2014 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 Florida Inland Navigation District Agreement (Attachment A) will provide up to \$10,000 toward the Baynanza commemorative t-shirts. The Department of Regulatory and Economic Resources, Division of Environmental Resources Management (RER-DERM), will seek additional funds and in-kind services through sponsorships from local organizations that would like to support this community event. Any additional costs incurred by county staff for the planning of this event will be covered by the Division's operating budget.

Pursuant to Section 7-22.1 of the Code of Miami-Dade County, funds generated by local boat registration fees and deposited into the Biscayne Bay Environmental Enhancement Trust Fund may be used for water body maintenance and enhancement activities such as Baynanza 2014. The unencumbered, available balance of the Biscayne Bay Environmental Enhancement Trust Fund (Index Code: TFDE400010, Subobject: 22430) as of 9/30/13: \$1,322,000.

Track Record / Monitor

Lee Hefty, Assistant Director of the Department of Regulatory and Economic Resources, Division of Environmental Resources Management, will monitor the funds for Baynanza 2014.

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 26, 2014 and will include shoreline cleanup at more than 20 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.

Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners
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A variety of other events related to Biscayne Bay will be scheduled from March through April 2014, including a celebration of Earth Day, nature walks, kayaking tours, and similar educational activities. A special outreach event is planned for the VIP cleanup site in 2014, to mark the 32nd anniversary of Biscayne Bay Cleanup Day.

In accordance with Chapter 24-40(4) of the Code of Miami Dade County, I have received and considered the attached recommendation of the Director of the Department of Regulatory and Economic Resources.

A handwritten signature in black ink, appearing to read "JO", is written over a horizontal line.

Jack Osterholt, Deputy Mayor

Memorandum



Date: November 22, 2013

To: Carlos A. Gimenez
Mayor

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

Subject: Recommendation for Disbursement of Funds from the Biscayne Bay Environmental Enhancement Trust Fund for Baynanza 2014

Pursuant to Section 24-40(4) of the Code of Miami-Dade County, I am recommending the disbursement of \$98,000 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 2014.

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 2014.

An agreement with the Florida Inland Navigation District will provide up to \$10,000 toward Baynanza 2014 expenses. The Department of Regulatory and Economic Resources, Division of Environmental Resources Management (RER-DERM), will seek additional funds and services through sponsorships from private organizations. Any additional costs incurred by staff for the planning of this event will be covered by the Division'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 more than 20 sites along Biscayne Bay and will be held on April 26, 2014. Other major Baynanza 2014 events include an Earth Day celebration, nature walks, kayaking tours, and other similar educational activities.



MEMORANDUM
(Revised)

TO: Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners

DATE: January 22, 2014

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

SUBJECT: Agenda Item No. 8(M)(2)

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
- 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(M)(2)
1-22-14

RESOLUTION NO. R-51-14

RESOLUTION AUTHORIZING THE DISBURSEMENT OF UP TO \$98,000 FROM THE BISCAYNE BAY ENVIRONMENTAL ENHANCEMENT TRUST FUND FOR BAYNANZA 2014 AND AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE FLORIDA INLAND NAVIGATION DISTRICT BY WHICH THE DISTRICT WILL PROVIDE FUNDING TO MIAMI-DADE COUNTY FOR THIS EVENT

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, hereby approves disbursement of up to \$98,000 from the Biscayne Bay Environmental Enhancement Trust Fund to be used for Baynanza 2014; authorizes the Mayor or the Mayor's designee to execute an agreement, in substantially the form attached, with the Florida Inland Navigation District to provide funding to Miami-Dade County in an amount not to exceed \$10,000 for this event; and authorizes the Mayor or the Mayor's designee to exercise the provisions contained therein.

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

	Rebeca Sosa, Chairwoman	aye
	Lynda Bell, Vice Chair	aye
Bruno A. Barreiro	absent	Esteban L. Bovo, Jr. aye
Jose "Pepe" Diaz	aye	Audrey M. Edmonson aye
Sally A. Heyman	absent	Barbara J. Jordan aye
Jean Monestime	aye	Dennis C. Moss aye
Sen. Javier D. Souto	aye	Xavier L. Suarez aye
Juan C. Zapata	aye	

The Chairperson thereupon declared the resolution duly passed and adopted this 22nd day of January, 2014. 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

Christopher Agrippa

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 _____, 2013 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 32nd 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. 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.
2. 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 expended 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.
3. 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.

4. 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.
5. 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.
6. 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

7. 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.

8. 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.
9. 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.
10. 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

FLORIDA INLAND NAVIGATION DISTRICT

WATERWAY CLEAN UP PROGRAM POLICY

The following constitutes the policy of the Florida Inland Navigation District ("the District") regarding the provision of funding for organized cleanup programs for the waterways within the District.

1. The District shall fund a maximum of one cleanup program per waterway, per year within a county, except for the provisions of items 7 through 9, below.
2. The cleanup program must be sponsored by a government agency or a not-for-profit corporation.
3. District funding shall be limited to \$5,000.00 per waterway, per county, except for the provisions of items 7 through 9, below.
4. The District shall be recognized in all written, audio or video advertising and promotions as a participating sponsor of the cleanup program.
5. 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, gloves, advertising, t-shirts etc. The funding provided by the District shall not be allocated for parties, food or beverages.
6. The District Board shall make all final decisions concerning the provision of funding for a cleanup program.

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

7. The cleanup program budget must provide equal or greater matching funds for all Navigation District funding.
8. 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 cleanup.
9. For each additional \$1,000 in Navigation District funding, the applicant shall coordinate a minimum of one waterway collection point or cleanup area, or an applicant can conduct an additional waterway cleanup program for the waterway areas.

Approved November 14, 2008