

MEMORANDUM

Agenda Item No. 11(A)(16)

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

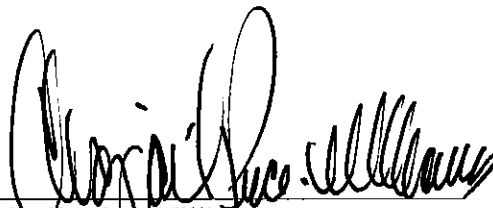
DATE: July 10, 2018

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Resolution supporting S.2975,
the "Energy and Water
Development and Related
Agencies Appropriations Act,
2019," or similar legislation
pending before, or filed for
consideration in, the 115th
United States Congress that
would appropriate funding for
critical Florida environmental
and infrastructure projects
administered by the U.S. Army
Corps of Engineers

Resolution No. R-741-18

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Jose "Pepe" Diaz.



Abigail Price-Williams
County Attorney

APW/smm

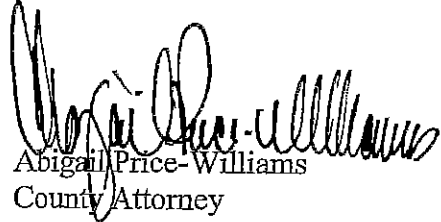


MEMORANDUM

(Revised)

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

DATE: July 10, 2018

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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. 11(A)(16)

7-10-18

RESOLUTION NO. R-741-18

RESOLUTION SUPPORTING S.2975, THE “ENERGY AND WATER DEVELOPMENT AND RELATED AGENCIES APPROPRIATIONS ACT, 2019,” OR SIMILAR LEGISLATION PENDING BEFORE, OR FILED FOR CONSIDERATION IN, THE 115TH UNITED STATES CONGRESS THAT WOULD APPROPRIATE FUNDING FOR CRITICAL FLORIDA ENVIRONMENTAL AND INFRASTRUCTURE PROJECTS ADMINISTERED BY THE U.S. ARMY CORPS OF ENGINEERS

WHEREAS, S.2975, the “Energy and Water Development and Related Agencies Appropriations Act, 2019,” has been introduced in the 115th Congress by U.S. Senator Lamar Alexander (R – Tennessee); and

WHEREAS, the “Energy and Water Development and Related Agencies Appropriations Act, 2019” would appropriate funding for energy and water development and related agencies for the fiscal year ending September 30, 2019; and

WHEREAS, among other projects, the bill would appropriate funding to several projects of critical importance to the State of Florida, and to Miami-Dade County in particular; and

WHEREAS, to further Florida Everglades restoration efforts, the “Energy and Water Development and Related Agencies Appropriations Act, 2019” would include the following appropriations:

- full funding of \$67 million for the Herbert Hoover Dike Rehabilitation project at Lake Okeechobee;
- up to \$45 million to the U.S Army Corps of Engineers for discretionary spending to operate, maintain, and repair key Florida Everglades restoration infrastructure; and

- up to \$50 million to the U.S Army Corps of Engineers for discretionary spending to advance critical construction for the South Florida Ecosystem Restoration project; and

WHEREAS, the bill would additionally include significant appropriations for beach renourishment (up to \$50 million), shoreline protection, environmental infrastructure, and intracoastal and inland waterways maintenance; and

WHEREAS, the bill would also appropriate \$6.07 million, plus additional donor port funding, to PortMiami for the operation and maintenance of infrastructure in support of waterborne trade and commerce; and

WHEREAS, many of these key provisions were advanced with the assistance of U.S. Senator Marco Rubio (R – Florida), who is a member of the Senate Appropriations Committee that recently approved the legislation; and

WHEREAS, Senator Rubio has stated that he “joined the [Senate] Appropriations Committee to ensure the Senate adequately funds the Florida projects in this bill, including the Herbert Hoover Dike Rehabilitation, Everglades restoration, and water quality improvement programs in the Keys and Charlotte Harbor”; and

WHEREAS, the “Energy and Water Development and Related Agencies Appropriations Act, 2019,” if enacted, could benefit Miami-Dade County’s critical environmental and economic interests; and

WHEREAS, this Board now wishes to support the proposed legislation,

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

Section 1. Supports S.2975, the “Energy and Water Development and Related Agencies Appropriations Act, 2019,” or similar legislation pending before, or filed for consideration in, the 115th United States Congress that would appropriate funding for critical Florida environmental and infrastructure projects administered by the U.S. Army Corps of Engineers.

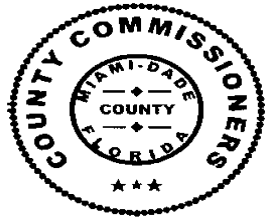
Section 2. Directs the Clerk of the Board to transmit certified copies of this resolution to U.S. Senator Lamar Alexander and the members of the Florida Congressional Delegation.

Section 3. Directs the County’s federal lobbyists to advocate for the legislation described in Section 1 above, and directs the Office of Intergovernmental Affairs to include this item in the 2018 Federal Legislative Package when it is presented to the Board.

The Prime Sponsor of the foregoing resolution is Commissioner Jose "Pepe" Diaz. It was offered by Commissioner **Rebeca Sosa**, who moved its adoption. The motion was seconded by Commissioner **Sally A. Heyman** and upon being put to a vote, the vote was as follows:

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

The Chairperson thereupon declared this resolution duly passed and adopted this 10th day of July, 2018. 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: Christopher Agrippa
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

James Eddie Kirtley

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