

# MEMORANDUM

Agenda Item No. 11(A)(14)

**TO:** Honorable Chairwoman Audrey M. Edmonson  
and Members, Board of County Commissioners

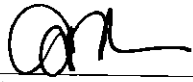

**DATE:** October 3, 2019

**FROM:** Abigail Price-Williams  
County Attorney

**SUBJECT:** Resolution relating to the  
Biscayne Bay Task Force;  
amending Resolution No.  
R-165-19 to extend the sunset  
date of the Task Force and  
extend the deadline by which  
the Task Force shall provide  
a written report to this Board

Resolution No. R-1084-19

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Vice Chairwoman Rebeca Sosa and Co-Sponsors are Chairwoman Audrey M. Edmonson, Commissioner Sally A. Heyman.

  
\_\_\_\_\_  
Abigail Price-Williams  
County Attorney 

APW/lmp



**MEMORANDUM**  
(Revised)

**TO:** Honorable Chairwoman Audrey M. Edmonson  
and Members, Board of County Commissioners

**DATE:** October 3, 2019

**FROM:** Abigail Price-Williams  
County Attorney

**SUBJECT:** Agenda Item No. 11(A)(14)

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 present \_\_\_\_, 2/3 membership \_\_\_\_, 3/5's \_\_\_\_, unanimous \_\_\_\_, CDMP 7 vote requirement per 2-116.1(3)(h) or (4)(c) \_\_\_\_, CDMP 2/3 vote requirement per 2-116.1(3)(h) or (4)(c) \_\_\_\_, or CDMP 9 vote requirement per 2-116.1(4)(c)(2) \_\_\_\_) 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)(14)  
10-3-19

RESOLUTION NO. R-1084-19

RESOLUTION RELATING TO THE BISCAYNE BAY TASK FORCE; AMENDING RESOLUTION NO. R-165-19 TO EXTEND THE SUNSET DATE OF THE TASK FORCE AND EXTEND THE DEADLINE BY WHICH THE TASK FORCE SHALL PROVIDE A WRITTEN REPORT TO THIS BOARD

**WHEREAS**, the Biscayne Bay Task Force was created by this Board in February 2019, through Resolution No. R-165-19, to advise this Board and the County Mayor on issues related to Biscayne Bay, including but not limited to the long-term management of Biscayne Bay, health of the marine community, run-off and other impacts to water quality, marine debris, education and outreach, economic development and vitality related to Biscayne Bay, and how conditions in Biscayne Bay may affect residents and property owners; and

**WHEREAS**, these issues are of the utmost importance to the County and to this Board, and this Board originally set rather expedited time frames in Resolution No. R-165-19 in order to receive recommendations as soon as possible from the Task Force; and

**WHEREAS**, although the Task Force has begun meeting to carry out its duties, as set forth in Resolution No. R-165-19, the Task Force is not yet ready to produce its written report with recommendations for this Board; and

**WHEREAS**, in addition, Resolution No. R-165-19 provided that the Task Force would sunset on the 220<sup>th</sup> day after the effective date of the Resolution, which was February 5, 2019; and

**WHEREAS**, as such, the Task Force is currently set to sunset on September 13, 2019; and

**WHEREAS**, this Board wishes to amend Resolution No. R-165-19 in order to extend both the sunset date of the Task Force and the deadline for the Task Force to provide its written report with recommendations to this Board,

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

**Section 1.** This Board hereby amends Section 9 of Resolution No. R-165-19 to extend the sunset date of the Biscayne Bay Task Force so that the Task Force shall now sunset and stand dissolved on February 4, 2020.

**Section 2.** This Board hereby amends Section 7 of Resolution No. R-165-19 to extend the deadline by which the Biscayne Bay Task Force shall provide a written report with recommendations to this Board. Such written report with recommendations shall now be provided to the Board no later than February 4, 2020.

The Prime Sponsor of the foregoing resolution is Vice Chairwoman Rebeca Sosa and Co-Sponsor are Chairwoman Audrey M. Edmonson and Sally A. Heyman. It was offered by Commissioner **Esteban L. Bovo, Jr.** , who moved its adoption. The motion was seconded by Commissioner **Rebeca Sosa** and upon being put to a vote, the vote was as follows:

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

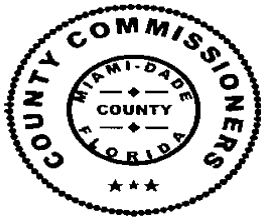
The Chairperson thereupon declared this resolution duly passed and adopted this 3<sup>rd</sup> day of October, 2019. This resolution shall become effective upon the earlier of (1) 10 days after the date of its adoption unless vetoed by the County Mayor, and if vetoed, shall become effective only upon 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

**Linda L. Cave**

By: \_\_\_\_\_  
Deputy Clerk



Approved by County Attorney as  
to form and legal sufficiency.

Abbie Schwaderer-Raurell

A handwritten signature in black ink, appearing to be "ASR" with "For" written above it.