

MEMORANDUM

Agenda Item No. 14(A)(8)

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

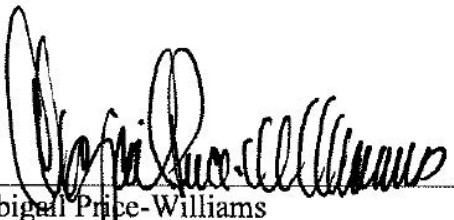
DATE: August 31, 2020

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Resolution creating a Chief Bay officer position and directing the County Mayor to either designate an existing County employee to undertake the responsibilities or to revise the proposed Fiscal Year 2020-21 County budget to include the necessary funding and position for a Chief Bay officer, including appropriate staffing and office space

Resolution No. R-887-20

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Vice Chairwoman Rebeca Sosa.


Abigail Price-Williams
County Attorney

APW/smm

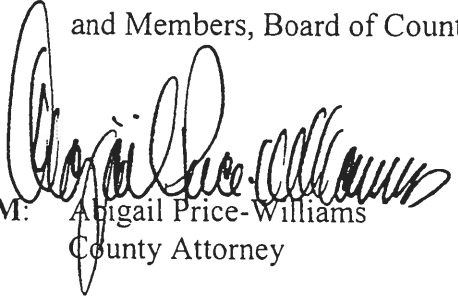


MEMORANDUM

(Revised)

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

DATE: August 31, 2020

FROM: 
Abigail Price-Williams
County Attorney

SUBJECT: Agenda Item No. 14(A)(8)

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. 14(A)(8)
8-31-20

RESOLUTION NO. R-887-20

RESOLUTION CREATING A CHIEF BAY OFFICER POSITION
AND DIRECTING THE COUNTY MAYOR OR COUNTY
MAYOR'S DESIGNEE TO EITHER DESIGNATE AN
EXISTING COUNTY EMPLOYEE TO UNDERTAKE THE
RESPONSIBILITIES OR TO REVISE THE PROPOSED FISCAL
YEAR 2020-21 COUNTY BUDGET TO INCLUDE THE
NECESSARY FUNDING AND POSITION FOR A CHIEF BAY
OFFICER, INCLUDING APPROPRIATE STAFFING AND
OFFICE SPACE

WHEREAS, the health and well-being of Biscayne Bay as a whole are linked to the economic well-being of Miami-Dade County through industries such as tourism, commercial and recreational fishing, and other water-based recreational activities; and

WHEREAS, Biscayne Bay also provides Miami-Dade County residents and visitors with ecological and environmental benefits, beauty, and serenity; and

WHEREAS, issues that may affect the health and well-being of Biscayne Bay are of the utmost importance to Miami-Dade County; and

WHEREAS, in 2019, this Board adopted Resolution No. R-165-19, creating the Biscayne Bay Task Force; and

WHEREAS, the Biscayne Bay Task Force's purpose was to develop recommendations and an action plan identifying problem areas and prioritizing projects for Biscayne Bay, and to present them in a report to this Board; and

WHEREAS, the Biscayne Bay Task Force has now produced its report, which contains numerous recommendations for this Board; and

WHEREAS, one of the Biscayne Bay Task Force's recommendations was that the County Mayor should appoint a Chief Bay Officer who would advise the County Mayor and this Board on issues relating to Biscayne Bay and also act as a liaison between County departments, County boards, external agencies, stakeholder groups, and local, state and federal governments; and

WHEREAS, pursuant to the recommendations of the Biscayne Bay Task Force, the Chief Bay Officer would focus on water quality issues, policies and appropriations related to the health and recovery of Biscayne Bay; and

WHEREAS, the creation of a Chief Bay Officer position would provide additional focus, emphasis, and coordination for all issues related to Biscayne Bay; and

WHEREAS, for the foregoing reasons, this Board wishes to create a Chief Bay Officer position for Biscayne Bay and to direct the County Mayor to either (1) designate an existing County employee dedicated primarily to the responsibilities of that position or (2) revise the proposed Fiscal Year 2020-2021 County budget to include the necessary funding and position for a Chief Bay Officer, including appropriate staffing and office space, and make any corresponding adjustments to departmental budgets, appropriation schedules, and tables of organization to reflect this new position,

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

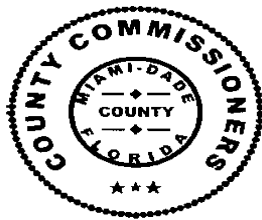
Section 1. This Board hereby creates the position of Chief Bay Officer, which is responsible for at least the following functions: advising the County Mayor and this Board on the water quality, health, and recovery of Biscayne Bay; and acting as a liaison between County departments, County boards, external agencies, stakeholder groups, and local, state, and federal governments on those issues.

Section 2. This Board hereby directs the County Mayor or County Mayor’s designee to either (1) designate an existing County employee who will be dedicated primarily to fulfilling the responsibilities of the Chief Bay Officer position or (2) revise the proposed Fiscal Year 2020-2021 County budget to include the necessary funding and position for a Chief Bay Officer, including appropriate staffing and office space, and make any corresponding adjustments to departmental budgets, appropriation schedules, and tables of organization to reflect this new position.

The Prime Sponsor of the foregoing resolution is Vice Chairwoman Rebeca Sosa. 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:

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

The Chairperson thereupon declared this resolution duly passed and adopted this 31st day of August, 2020. 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: **Melissa Adames**
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

A handwritten signature in black ink, appearing to read "Abbie Schwaderer-Raurell".

Abbie Schwaderer-Raurell