

MEMORANDUM

Agenda Item No. 11(A)(28)

TO: Honorable Chairman Jose "Pepe" Diaz
and Members, Board of County Commissioners

DATE: May 4, 2021

FROM: Geri Bonzon-Keenan
County Attorney

SUBJECT: Resolution directing the County Mayor to negotiate a cost-share partnership with the South Florida Water Management District to update the 2005 Biscayne Bay Economic Study and to bring such partnership agreement to this Board for approval; and directing the County Mayor to include funding for said partnership in the County Mayor's proposed Fiscal Year 2021-22 County budget

Resolution No. R-473-21

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


Geri Bonzon-Keenan
County Attorney

GBK/jp



MEMORANDUM

(Revised)

TO: Honorable Chairman Jose "Pepe" Diaz
and Members, Board of County Commissioners

DATE: May 4, 2021

FROM: 
Gen Bonzon-Keenan
County Attorney

SUBJECT: Agenda Item No. 11(A)(28)

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)(28)
5-4-21

RESOLUTION NO. R-473-21

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE A COST-SHARE PARTNERSHIP WITH THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO UPDATE THE 2005 BISCAYNE BAY ECONOMIC STUDY AND TO BRING SUCH PARTNERSHIP AGREEMENT TO THIS BOARD FOR APPROVAL; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO INCLUDE FUNDING FOR SAID PARTNERSHIP IN THE COUNTY MAYOR'S PROPOSED FISCAL YEAR 2021-22 COUNTY BUDGET

WHEREAS, Biscayne Bay supports industries in Miami-Dade County, such as tourism, commercial and recreational fishing, and other water-based recreational activities; and

WHEREAS, these industries directly and indirectly provide employment for residents of Miami-Dade County; and

WHEREAS, the health of Biscayne Bay is inextricably linked to the environmental and economic well-being of Miami-Dade County; and

WHEREAS, in August 2020, the Biscayne Bay Task Force, which this Board created through Resolution No. R-165-19, issued its Report and Recommendations, entitled "A Unified Approach to Recovery for a Healthy & Resilient Biscayne Bay" (the "report"); and

WHEREAS, in this report, the Biscayne Bay Task Force recommended that the County immediately enter into a cost-share partnership with the South Florida Water Management District (SFWMD) to update its 2005 Biscayne Bay Economic Study; and

WHEREAS, according to the report, the SFWMD has already allocated funding to update the 2005 Biscayne Bay Economic Study, the purpose of which is to estimate the economic contribution of Biscayne Bay from 2005 to 2019 as it is used in real estate development, recreation, shipping, cruising, commercial fishing and to update the recreational uses and intensity of use of Biscayne Bay; and

WHEREAS, this update to the 2005 Biscayne Bay Economic Study is needed in order to facilitate and strengthen County requests for funding from federal and state partners related to Biscayne Bay; and

WHEREAS, as such, this Board wishes to direct the County Mayor or County Mayor's designee to negotiate such a cost-share partnership with the SFWMD and bring such partnership agreement to this Board for approval as quickly as possible,

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

Section 1. Directs County Mayor or County Mayor's designee to negotiate a cost-share partnership with the South Florida Water Management District (SFWMD) to update the 2005 Biscayne Bay Economic Study, to bring such partnership agreement to this Board for approval as quickly as possible, and to identify sufficient legally available funds in such agenda item.

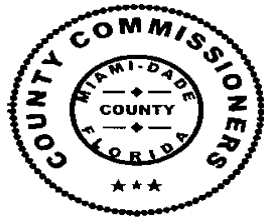
Section 2. To the extent that there are insufficient legally available funds within the Fiscal Year 2020-2021 budget to fund the cost-share partnership referenced in section 1 of this resolution, this Board directs the County Mayor or County Mayor's designee to include funding in an amount sufficient for said cost-share partnership in the County Mayor's proposed Fiscal Year 2021-2022 County budget.

Section 3. Directs the County Mayor or County Mayor’s designee to prepare a written status report to this Board as to section 1 and section 2 of this resolution. The completed report shall be placed on an agenda of this Board pursuant to Ordinance No. 14-65 within 180 days of the effective date of this resolution.

The Prime Sponsor of the foregoing resolution is Commissioner Rebeca Sosa. It was offered by Commissioner **Jean Monestime** , who moved its adoption. The motion was seconded by Commissioner **Oliver G. Gilbert, III** and upon being put to a vote, the vote was as follows:

	Jose “Pepe” Diaz, Chairman	aye	
	Oliver G. Gilbert, III, Vice-Chairman	aye	
Sen. René García	aye	Keon Hardemon	aye
Sally A. Heyman	aye	Danielle Cohen Higgins	aye
Eileen Higgins	aye	Joe A. Martinez	aye
Kionne L. McGhee	aye	Jean Monestime	aye
Raquel A. Regalado	aye	Rebeca Sosa	aye
Sen. Javier D. Souto	aye		

The Chairperson thereupon declared this resolution duly passed and adopted this 4th day of May, 2021. 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

Melissa Adames

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

A handwritten signature in dark ink, appearing to be "ASR", written over a horizontal line.

Abbie Schwaderer-Raurell