

**MARTIN COUNTY, FLORIDA
SUPPLEMENTAL MEMORANDUM**

TO: Honorable Members of the Board of County Commissioners **DATE:** August 6, 2019

VIA: Taryn Kryzda
County Administrator

FROM: Jennifer Manning
Director of the Office of Management & Budget

SUBJECT: OFFICE OF MANAGEMENT AND BUDGET ITEMS WHICH REQUIRE BOARD APPROVAL

GRANT ITEMS – PERMISSION TO APPLY

1. **PERMISSION TO APPLY FOR THE FY20 MOSQUITO CONTROL GRANT FROM THE STATE OF FLORIDA, DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES**

- **Requestor** – Public Works Department's Mosquito Control Division
- **Granting Agency** – Florida Department of Agriculture and Consumer Services – Division of Agricultural Environmental Services
- **Project Description** – To provide funding for the Public Works Department's Mosquito Control Division to be used for the purchase of chemicals for Arthropod Control.
- **Requested Grant Award** – \$41,645.44 (pending funding availability)
- **Budgetary Impact** – The agreement requires matching with local funds of 25% which will be done through the purchase of chemicals using operating funds.
- **Annual Operating Cost** – Staff time for grant administration.

ALTERNATIVE ACTION:

- **Programmatic Implication if not approved** – The County will not utilize available state funding sources for Arthropod Control.
- **Financial Fiscal impact if not approved** – Additional Ad Valorem funding will be needed to purchase chemicals.

DOCUMENTS REQUIRING ACTION:

- FY20 Detailed Work Plan Tentative Budget – Arthropod Control

RECOMMENDATION:

- Move that the Board authorize the Public Works Department's Mosquito Control Division to apply for grant funding for the purpose of Arthropod Control in Martin County, and
- Move that the Board authorize the Chairman or designee to execute the FY20 Detailed Work Plan Tentative Budget – Arthropod Control.

APPROVED AS TO FORM & LEGAL SUFFICIENCY

2. PERMISSION TO APPLY FOR A GRANT FROM THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION, THROUGH THE LOXAHATCHEE RIVER PRESERVATION INITIATIVE (LPRI) FOR THE CYPRESS CREEK FLOODPLAIN RESTORATION PROJECT

- **Requestor** – Public Works Department – Ecosystem Restoration and Management Division
- **Granting Agency** – Florida Department of Environmental Protection Loxahatchee River Preservation Initiative.
- **Project Description** – The purpose of this project is to design, permit and engineer a structure to restore the floodplain of Cypress Creek. The floodplain of the creek has been heavily impacted by channelization and dredging. As a result, water rarely covers the floodplain resulting in a degradation of habitat. Furthermore, erosion along the sides of the creek cause turbidity and sedimentation downstream in the Loxahatchee River. This structure will help stage water higher in the creek and will force it out into the floodplain. It will also reduce erosion and have a positive effect on water quality in the Loxahatchee River. Once the County completes the design, it will be necessary to apply for additional grant funding to help pay for construction.
- **Requested Grant Award** – \$75,000
- **Budgetary Impact** – The cost to Martin County for this project is \$75,000 (1:1 ratio). This expenditure has been included in the proposed 2020 and 2021 Capital Improvement Plan.
- **Annual Operating Cost** – Staff time for grant administration.

ALTERNATIVE ACTION:

- **Programmatic Implication if not approved** – Without this funding source more County funding would be needed to complete design, permitting and engineering.
- **Financial Fiscal impact if not approved** – The Stormwater MSTU and Ad Valorem budgets will need to fund the additional \$75,000 that would have been covered by the grant.

DOCUMENTS REQUIRING ACTION:

- None at this time.

RECOMMENDATION:

- Move that the Board authorize the Public Works Department to apply for the 2020-2021 Loxahatchee River Preservation Initiative Grant.

3. PERMISSION TO APPLY FOR FUNDING FROM THE FLORIDA INLAND NAVIGATION DISTRICT FOR DERELICT VESSEL REMOVAL FUNDS

- **Requestor** – Building Department
- **Granting Agency** – Florida Inland Navigation District (FIND)
- **Project Description** – Eight vessels throughout the waterways of Martin County have been determined to be derelict. Martin County, through its derelict vessel program, hired a contractor to remove the vessels from the water and dispose of them. The FIND grant program may fund up to 75% of removal costs, with a total annual cap of \$30,000 per fiscal year, per county.
- **Requested Grant Award** – \$29,958.75
- **Budgetary Impact** – The grant match of \$9,986.25 is available in the County's derelict vessel removal program and has already been expended for these vessels.
- **Annual Operating Cost** – This is a one time event.

ALTERNATIVE ACTION:

- **Programmatic Implication if not approved** – The derelict vessels will still need to be removed by the County.
- **Financial Fiscal impact if not approved** – Martin County will be responsible for 100% of the removal costs, \$39,945.

DOCUMENTS REQUIRING ACTION:

- None at this time

RECOMMENDATION:

- Move that the Board authorize the Building Department to apply to FIND for 75% of the cost to remove the eight derelict vessels.

GRANT ITEMS - PERMISSION TO ACCEPT

4. PERMISSION TO ACCEPT STATE WILDLIFE GRANT (AGREEMENT #19007) FROM THE FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSIONER (FFWCC) FOR THE JENSEN BEACH IMPOUNDMENT MANGROVE RESTORATION PROJECT

- **Requestor** – Public Works, Ecosystem Restoration and Management Division
- **Granting Agency** – FFWCC
- **Project Description** – Jensen Beach Impoundment contains over 150-acres of mangrove tidal swamp that provides critical fisheries habitat along the Indian River Lagoon (IRL). This grant will help the County restore 50-acres of habitat, make the entire mangrove system more resilient to sea level rise, improve

essential fish habitat and enhance the remaining portion of the Impoundment by restoring hydrology and connectivity to the IRL.

- **Requested Grant Award** – \$75,000
- **Budgetary Impact** – Grant Match of \$75,000 currently funded through the 2019 Capital Improvement Plan using Ad Valorem budget as a funding source.
- **Annual Operating Cost** – \$2,500/year.

ALTERNATIVE ACTION:

- **Programmatic Implication if not approved** – The habitat restoration project will either not occur or additional funding will need to be identified.
- **Financial Fiscal impact if not approved** – Martin County would need to identify an additional \$75,000 to complete the restoration activities.

DOCUMENTS REQUIRING ACTION:

- Grant Contract #19007
- Budget Resolution

RECOMMENDATION:

- Move that the Board authorize the County Administrator and or designee to execute the FFWCC Grant Agreement as well as any non-monetary grant related documents (amendments, extensions, etc.) upon review and concurrence of the County Attorney's Office; and
- Move that the Board adopt the Budget Resolution.

APPROVED AS TO FORM & LEGAL SUFFICIENCY

5. PERMISSION TO ACCEPT THE EMERGENCY MANAGEMENT PERFORMANCE (EMPG) GRANT

BACKGROUND/RELATED STRATEGIC GOAL:

- **Agreement/Contract drafted by:** State of Florida, Division of Emergency Management.
- **Parties to the Agreement/Contract:** State of Florida, Division of Emergency Management and the Martin County Board of County Commissioners.
- **Purpose of the Agreement/Contract:** Funding for training and planning to enhance Emergency Management programs.
- **New/Renewal/Modified:** This is a new contract that is awarded annually.
- **Duration:** July 1, 2019 through June 30, 2020
- **Benefits to Martin County:** Grant award of \$78,455 to enable the County to enhance planning projects, provide for technology, equipment and supplies, and programs to meet mandates. Most importantly, this grant provides for program needs to ensure the safety and protection of citizens.
- **Cost to Martin County:** Staff time to administer the grant.

ALTERNATIVE ACTION:

- **Programmatic Implication if not approved** – The majority of the Emergency Management Division budget is grant funded which supports the technical operation of the Emergency Operations Center as well as training and community outreach programs. The existing operating budget would not be

enough to support these programs on its own.

- **Financial Fiscal Impact if not approved-** Funds would not be available for this program.

DOCUMENTS REQUIRING ACTION:

- Grant Contract (4 copies)
- Budget Resolution

RECOMMENDATION:

- Move that the Board authorize the Chairman or designee to execute the EMPG agreement as well as any non-monetary grant related documents upon review and concurrence of the County Attorney's Office; and
- Move that the Board adopt the Budget Resolution.

APPROVED AS TO FORM & LEGAL SUFFICIENCY

6. PERMISSION TO ACCEPT A COASTAL PARTNERSHIP INITIATIVE (CPI) GRANT (AGREEMENT #CZ220) FROM THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (FDEP) FOR THE CLIFTON S. PERRY PARK PUBLIC ACCESS FACILITIES

- **Agreement/Contract drafted by** – FDEP
- **Parties to the Agreement/Contract** – FDEP and Martin County Board of County Commissioners.
- **Purpose of the Agreement/Contract** – The purpose of this grant agreement is to provide \$50,000 in funding to develop public access facilities on the Clifton S. Perry Beach property including a canoe/kayak launch, replacing roughly 300 feet of an old boardwalk and installing educational signage.
- **New/Renewal/Modified** – This is a new contract.
- **Duration:** July 1, 2019 through December 30, 2020
- **Benefits to Martin County** – This grant will offset \$50,000 in costs necessary to complete improvements included in the Clifton S. Perry Beach site plan. These elements are needed to meet requirements set forth in the Grant Award Agreement for the Florida Communities Trust (FCT) Program. The project will also create recreational opportunities for the public.
- **Cost to Martin County** – The required match for this project is \$50,000. \$43,000 of that total has already been budgeted through the Capital Improvement Program. The remaining \$7,000 will be funded through the Ecosystem Restoration and Management Division Ad Valorem Budget. Annual maintenance costs can vary but are estimated at approximately \$1,000 / year on average.

ALTERNATIVE ACTION:

- **Programmatic Implication if not approved** – Reduced opportunity to leverage Conservation Lands Impact Fee funds with grant funds. Project will be built regardless.
- **Financial Fiscal impact if not approved** – The full amount of the project would have to be funded using the Conservation Lands Impact Fee funds.

BCC MEETING DATE: August 13, 2019
AGENDA ITEM: DEPT-1

DOCUMENTS REQUIRING ACTION:

- Grant Contract (4 copies)
- Budget Resolution

RECOMMENDATION:

- Move that the Board authorize the County Administrator and or designee to execute the Grant Agreement as well as any non-monetary grant related documents (amendments, extensions, etc.) upon review and concurrence of the County Attorney's Office; and
- Move that the Board adopt the Budget Resolution.

APPROVED AS TO FORM & LEGAL SUFFICIENCY