

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

AGENDA ITEM SUMMARY

Meeting Date: February 6, 2018

(X) Consent () Regular
() Workshop () Public Hearing

Department

Submitted By: Environmental Resources Management
Submitted For: Environmental Resources Management

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to:

A) adopt a Resolution authorizing the Clerk to transfer \$85,250 from the Pollution Recovery Trust Fund (PRTF) to continue the Native Canopy Education Program (Program) and waive the requirement prohibiting use of PRTF funds for operations; and

B) approve a budget transfer of \$85,250 from the Pollution Recovery Trust Fund Reserves to the Native Canopy Education Program.

Summary: The Resolution authorizes the transfer of \$85,250 from the PRTF for the continuation of a program managed by the County Cooperative Extension Service Department (CES) to enhance public understanding about the preservation of native vegetation canopy on residential parcels, to fund tree giveaways and promote efficient use of water and energy in residential landscapes. It also allows for the PRTF to be used for nominal operational expenses. Countywide (AH)

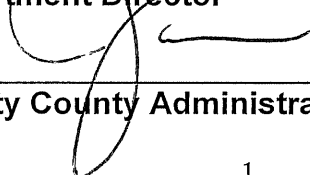
Background and Justification: On April 4, 1989 (R-89-576), the Board of County Commissioners (BCC) adopted a resolution establishing the PRTF to receive monies collected in instances of environmental violations and to use those funds for the enhancement of the County's environmental resources pollution control activities and not for operations and maintenance. On March 11, 2014, the BCC waived the prohibition of using PRTF for operations and adopted a resolution to fund an educational program for two years, later renewing the funding on March 1, 2016. This Resolution will continue the program for an additional two years.

Continued on Page 3

Attachments:

1. Resolution
2. Budget Transfer (1227)

Recommended by:  1/8/2018
 Department Director Date

Approved by:  1-24-18
 Deputy County Administrator Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2018	2019	2020	2021	2022
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	<u>\$42,625</u>	<u>\$42,625</u>	_____	_____	_____
External Revenues	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	<u>\$42,625</u>	<u>\$42,625</u>	_____	_____	_____

ADDITIONAL FTE POSITIONS (Cumulative) _____

Is Item Included in Current Budget? Yes _____ No X

Does this item include the use of federal funds? Yes _____ No X

Budget Account No.:

Fund _____ Department _____ Unit _____ Object _____ Program _____

B. Recommended Sources of Funds/Summary of Fiscal Impact:

Pollution Recovery Trust Fund

C. Department Fiscal Review:

III. REVIEW COMMENTS

A. OFMB Fiscal and /or Contract Dev. and Control Comments:

[Signature]
 OFMB
 SP 1/16/18
[Signature] 1/18
[Signature] 1/17

[Signature] 1/22/18
 Contract Development & Control
 1/19/18 *[Signature]*

B. Legal Sufficiency:

[Signature] 1-24-18
 Assistant County Attorney

C. Other Department Review:

[Signature]
 Department Director (Cooperative Extension Service)
[Signature]
 Department Director

Continued from Page 1

This Resolution will provide for an on-call program assistant, the creation and presentation of educational materials to residential property owners, and distribution of native trees and other Florida native plants via vouchers/giveaways at select events. Providing residential property owners with environmental educational materials and access to native plant materials to be an effective method in preserving native vegetation that may be otherwise removed. Native plants play an important role in combating air pollution, providing habitat and food for wildlife, and controlling stormwater runoff. This Program will also continue to educate residents on water and energy efficient landscape maintenance techniques. Staff is requesting the BCC waive the requirement of not using the PRTF for operations so the County can continue enhancing the public's understanding about the preservation of native vegetation, as provided for in this Program.

RESOLUTION NO. 2018-_____

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE PALM BEACH COUNTY DEPARTMENT OF ENVIRONMENTAL RESOURCES MANAGEMENT TO UTILIZE A PORTION OF THE POLLUTION RECOVERY TRUST FUND FOR THE CONTINUATION OF AN EDUCATION PROGRAM TO ENCOURAGE PRESERVATION OF NATIVE CANOPY ON RESIDENTIAL PROPERTIES.

WHEREAS, the Board of County Commissioners of Palm Beach County, Florida adopted Resolution No. R-89-576 on April 4, 1989, establishing the Palm Beach County Pollution Recovery Trust Fund (PRTF) to receive monies collected in instances of environmental violations; and

WHEREAS, it has been established that monies from the PRTF shall be disbursed only for enhancement of environmental resources and pollution control activities in Palm Beach County; and

WHEREAS, the Palm Beach County Department of Environmental Resources Management (ERM) recognizes that an effort to educate residential property owners about native vegetation canopy preservation is an enhancement to the environmental resource base of the County; and

WHEREAS, the Palm Beach County Cooperative Extension Service (CES) is currently managing a program to enhance public understanding about the preservation of native vegetation canopy on residential parcels and there is a desire to continue the education program for an additional two year period to fund tree giveaways and to promote efficient use of water, and energy in residential landscapes; and

WHEREAS, \$85,250 from the PRTF is necessary to implement the educational program over the next two years; and

WHEREAS, the Board of County Commissioners has the authority to designate additional uses of the PRTF and to waive the prohibition against funding operations as provided for in R-89-576; and

WHEREAS, the Board of County Commissioners desires to allow the PRTF to be used for operations in order to continue the education program regarding preservation of native vegetation canopy; and

WHEREAS, employing an on-call program assistant will be instrumental in the success of the Native Canopy Education Program.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, THAT:

Section 1: The foregoing recitals are hereby adopted and ratified.

Section 2: The Board of County Commissioners hereby authorizes the Clerk to disburse funds of \$85,250 to continue and enhance the native vegetation canopy preservation education program by CES.

Section 2: The Board of County Commissioners hereby authorizes the PRTF to be used to fund the salary for an on-call program assistant, the creation and presentation of education materials to residential property owners, distribution of native trees and other Florida native plants via vouchers/giveaways and other expenses, as specifically listed in Exhibit A.

The foregoing Resolution was offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____, and upon being put to a vote, the vote was as follows:

- Commissioner Melissa McKinlay, Mayor _____
- Commissioner Mack Bernard, Vice Mayor _____
- Commissioner Steven L. Abrams _____
- Commissioner Mary Lou Berger _____
- Commissioner Paulette Burdick _____
- Commissioner Dave Kerner _____
- Commissioner Hal R. Valeche _____

The Mayor thereupon declared the Resolution duly passed and adopted this _____ day of _____, 2018.

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

PALM BEACH COUNTY, FLORIDA BY ITS BOARD OF COUNTY COMMISSIONERS

Sharon R. Bock, Clerk & Comptroller

By _____ Assistant County Attorney

By _____ Deputy Clerk

Exhibit A

List of Expenses

Salaries - Non FRS

Fica

Medi

Printing & Binding (Outside)

Graphics Charges

Registration Fees

Materials & Supplies

Farm, Garden, and Nursery Supplies

BOARD OF COUNTY COMMISSIONERS
PALM BEACH COUNTY, FLORIDA

BUDGET TRANSFER
FUND 1227 Pollution Recovery Trust Fund

ACCOUNT NAME AND NUMBER	ORIGINAL BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	ENC/EXP 1/3/2018	REMAINING BALANCE
<u>Appropriations</u>							
<u>Reserves</u>							
760-3199 9902 Operating Reserves	1,240,250	1,096,575	0	85,250	1,011,325	0	1,011,325
<u>Native Canopy Education Program</u>							
310-3101 1301 Salaries - Non FRS	5,941	5,941	38,005	0	43,946	0	43,946
310-3101 2101 Fica	2,094	2,094	3,305	0	5,399	0	5,399
310-3101 2105 Medi	408	408	690	0	1,098	0	1,098
310-3101 4701 Printing & Binding (Outside)	0	0	2,000	0	2,000	0	2,000
310-3101 4703 Graphics Charges	1,251	1,251	3,750	0	5,001	0	5,001
310-3101 4941 Registration Fees	250	250	250	0	500	0	500
310-3101 5201 Materials & Supplies	1	1	250	0	251	0	251
310-3101 5209 Farm, Garden, and Nursery Supplies	16,630	16,630	37,000	0	53,630	1,997	51,633
			85,250	85,250			

ATTACHMENT 2

Environmental Resources
Management

INITIATING DEPARTMENT/DIVISION
Administration/Budget Department Approval
OFMB Department - Posted

Signatures & Dates



BY BOARD OF COUNTY COMMISSIONERS

AT MEETING OF

February 6, 2018

Deputy Clerk to the

Board of County Commissioners