



MEMORANDUM
Harvey Ruvin
Clerk of the Circuit and County Courts
Clerk of the Board of County Commissioners
Miami-Dade County, Florida
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EPC
Agenda Item No. 6(B)

TO: Honorable Chairman Xavier L. Suarez
and Members, Economic Prosperity
Committee

DATE: February 12, 2015

FROM: Christopher Agrippa, Director
Clerk of the Board Division

SUBJECT: Approval of Commission
Committee Minutes

The Clerk of the Board's office is submitting the following Clerk's Summaries of Minutes for approval by the Economic Prosperity Committee:

December 11, 2014 – Land Use & Development Committee Minutes
January 15, 2015 – Land Use & Development Committee Minutes

Attachment
CA/jm



Stephen P. Clark
Government Center
111 N.W. 1st Street
Miami, FL 33128

CLERK'S SUMMARY OF Meeting Minutes

Land Use & Development Committee

Jose "Pepe" Diaz (12) Chair; Xavier L. Suarez (7) Vice Chair; Commissioners Daniella
Levine Cava (8), Audrey M. Edmonson (3), and Barbara Jordan (1)

Thursday, December 11, 2014

9:30 AM

COMMISSION CHAMBERS

Members Present: Daniella Levine Cava, Jose "Pepe" Diaz, Audrey M. Edmonson,
Barbara J. Jordan, Xavier L. Suarez.

Members Absent: None.

Members Late: None.

Members Excused: None.

Members Absent County Business: None.

1 MINUTES PREPARED BY:

Report: *Judy Marsh, Commission Reporter,
(305) 375-1967*

1A INVOCATION AS PROVIDED IN RULE 5.05 (H)

Report: *The Invocation was presented by Mr. Michael
Roan, Sergeant-at-Arms, followed by the Pledge of
Allegiance.*

1B **ROLL CALL**

Report: *The following staff members were present: Deputy Mayor Jack Osterholt; Assistant County Attorneys Abbie Schwaderer-Raurell, Daniel Frastai and Christopher Angell; and Deputy Clerk Judy Marsh.*

Chairman Diaz called the meeting to order at 9:41 a.m.

Assistant County Attorney Abbie Schwaderer-Raurell advised that Agenda Item 1E2 was added to today's (12/11) agenda.

It was moved by Commissioner Jordan that the December 11, 2014 Land Use and Development Committee Agenda be approved. This motion was seconded by Commissioner Suarez, and upon being put to a vote, passed by a vote of 5-0.

Chairman Diaz noted Honorable Clerk of the Court Harvey Ruvlin had requested to make his presentation on Agenda Items 2A through 2F, regarding climate change, at the County Commission meeting as the interested parties could not be present for most of these items.

1C **PLEDGE OF ALLEGIANCE****1D** **REASONABLE OPPORTUNITY FOR THE PUBLIC TO BE HEARD AS PROVIDED IN RULE 6.06**

Report: *Chairman Diaz called for individuals who would like to speak on any non-public hearing items on today's (12/11) agenda.*

Ms. Truly Burton, representing the Builders Association, appeared before the Committee. She asked whether she would be allowed to speak on the proposed sea level rise resolutions.

Chairman Diaz said he would speak to County Commission Chairwoman Sosa to determine whether speakers would be allowed to comment on the proposed sea level rise resolutions at the next County Commission meeting.

1E2

142728 Special Presentation Jose "Pepe" Diaz Presented
PRESENTATION FROM ANDRETTI SPORTS
MARKETING REGARDING THE FORMULA E
CHAMPIONSHIP AUTO RACE

Report: *Ms. Vicki Garcia-Toledo, Bilzin Sumberg, appeared before the Committee on behalf of Andretti Sports Marketing, the local organizer of the Formula E race circuit, utilizing electric race cars. She presented a video clip which demonstrated that Formula E would accelerate the usage of electric vehicles in cities; raise social and political awareness on sustainability; contribute to a better future; contribute to the sale of an approximate additional 77 million electric vehicles over the next 25 years, saving 4 billion barrels of oil; and savings of 25 billion euros on healthcare costs from pollution reduction.*

Ms. Garcia-Toledo explained the importance of Miami being chosen as one of the cities to host the Formula E racing event, noting a race circuit would be established and the race would be an annual event. She thanked Chairman Diaz for his assistance to the organizers; and Commissioner Edmonson for facilitating a meeting with the event organizers and District 3 area residents to explain Formula E.

Ms. Garcia-Toledo said a proposed agreement between Andretti Sports and the County would be presented at the December 16, 2014 County Commission meeting. She explained that the race pit would be located on Parcel B, and Andretti Sports would be proposing approximately \$195,000 of permanent improvements to Parcel B for the race; and the County and future users of this parcel would benefit from the proposed improvements.

Ms. Garcia-Toledo commented on the host cities for Formula E. She noted the race would be held on March 14, 2015 on Biscayne Boulevard and approximately 25,000 attendees were expected. Ms. Garcia-Toledo said that unlike the old Grand Prix races in which people attended the races, Formula E would be comprised of TV viewers, social media, and live stream. She noted the race would involve 10 teams with two drivers per team, for a total of 20 cars; and no loud noises would be emitted from the motors. Ms. Garcia-Toledo said Formula E's goal was to significantly accelerate

the market penetration of electric vehicles through technological innovations. She noted other related racing events included a gala the night before the race at the Perez Art Museum, and a concert after the race.

Commissioner Edmonson thanked Ms. Garcia-Toledo for working with her on this event. She noted Formula E would attract tourists; and provide economic opportunities for the community and Parcel B.

Commissioner Levine Cava asked about the charging devices for the vehicles and the impact on Parcel B.

Ms. Garcia-Toledo said that Andretti Sports would not be doing anything that would be left for the public to use regarding charging devices. She noted all new high rise buildings in the City of Miami were required to have charging devices; and Miami 21, the City's zoning code, also required special privilege parking spaces for electric cars to motivate individuals to use electric cars. Ms. Garcia-Toledo said the race pit and media would be located on Parcel B; and Andretti Sports was paying FPL to upgrade and enhance the capabilities for electrical services on Parcel B. She noted this would be a permanent improvement going forward that would assist Parcel B in its present condition, and future uses. Ms. Garcia-Toledo mentioned that higher quality asphalt was needed in areas that were currently asphalted and the connection between those areas; and said that Andretti Sports would also provide permanent paving for the media pad.

Chairman Diaz thanked his colleagues, particularly, Commissioners Edmonson and Barreiro for bringing this idea to fruition.

1F DISCUSSION ITEM(S)

1G PUBLIC HEARING(S)

1G1

142131 Ordinance

Rebeca Sosa

ORDINANCE REGARDING UNSAFE STRUCTURES; AMENDING SECTION 8-5 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING THAT THE BUILDING OFFICIAL SHALL OBTAIN A COURT ORDER PRIOR TO THE DEMOLITION OF ANY OCCUPIED STRUCTURE DECLARED TO BE AN UNSAFE STRUCTURE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Motion dies due to lack of second

Report: *Assistant County Attorney Abbie Schwaderer-Raurell read the foregoing proposed ordinance into the record.*

Chairman Diaz opened the public hearing and called for persons wishing to appear before the Committee in connection with this proposed ordinance.

Ms. Sonia Dickens, City Attorney, City of Miami Gardens, appeared before the Committee. She noted the City opted out of the County's Unsafe Structures Board ordinance and created its own board with its own ordinance. Ms. Dickens said that she believed the foregoing proposed ordinance was an obstruction to all cities, particularly, the City of Miami Gardens; and expressed concern regarding emergency situations. She noted she believed that it could take years for the City to obtain a court order for each time a building was demolished. Ms. Dickens said a process was already in place that allowed for an independent board to make those determinations. She suggested if the County wanted to ensure that proper title reports were done before demolition; that should be the requirement, rather than a court order.

Mr. Chad Friedman, 2525 Ponce de Leon Boulevard, Attorney representing the Village of Key Biscayne, Pinecrest, Cutler Bay, and other municipalities in Miami-Dade County, appeared before the Committee. He expressed concern regarding pending unsafe structure board hearings, and pending notices to demolish in some cities. Mr. Friedman said these cities utilized the County's process and this proposed ordinance did not specify the impact on pending cases, if it was adopted. He requested clarification on this issue.

Chairman Diaz closed the public hearing after no

one else appeared wishing to speak.

Commissioner Edmonson asked staff to address Mr. Friedman's concern.

Ms. Lourdes Gomez, Deputy Director, Department of Regulatory and Economic Resources (RER), asked the County Attorney's Office to clarify the applicability for cases in progress in other municipalities.

Assistant County Attorney Daniel Frastai advised that the foregoing proposed ordinance applied to all municipalities regardless of whether they had their own building department. He noted it could be amended to apply only to Miami-Dade County's building official.

In response to Commissioner Edmonson's inquiry regarding the decision to demolish unsafe buildings, Ms. Juliana Salas, Building Official for Unincorporated Miami-Dade County, explained the process for demolishing unsafe buildings. She said the department tried to enter into an agreement with the property owner before going before the Unsafe Structures Board (Board) or Unsafe Structures Appeal Panel (Panel) when the property was repairable. Ms. Salas noted property owners were usually given six months to obtain a permit and an additional six months to make repairs. She said it would take approximately three to six months to obtain a court order prior to the demolition of any occupied structure declared to be unsafe.

Assistant County Attorney Frastai advised that the court order depended on the case, the facts, the lawyers and the judges; and could vary from a few months to longer than six months. He noted the first Notice of Violation gave the owner an opportunity to obtain permits and perform the work prior to going before the Board or Panel. Assistant County Attorney Frastai advised that if the owner did not comply with the notice or disputed the order, it could be appealed, and in some cases if it was not appealed, it would be forwarded to the Board by the Building Department.

In response to Commissioner Edmonson's inquiry as to whether this proposed ordinance would preempt municipalities that had implemented their own policies, Assistant County Attorney Frastai advised that this proposal would affect all municipalities that had their own building

departments. He noted once the Board or the Panel issued an order, that decision could be appealed by the owner to the Circuit Court's Appellate Division.

Responding to Commissioner Edmonson's comment that the building could be a fire hazard if it was scheduled for demolition, Ms. Salas noted that once the order to demolish was issued, the power and water were disconnected, thus, reducing the risk of a fire.

Commissioner Jordan inquired how many municipalities had unsafe structure boards, to which Ms. Salas responded that she was not aware of the amount of municipalities that had these boards.

In response to Commissioner Jordan's comment that it was her understanding the foregoing proposed ordinance would supersede the municipalities and their boards, regardless of whether or not they were incorporated, Assistant County Attorney Frastai noted he would obtain confirmation on this issue.

Chairman Diaz inquired whether the cities were notified of this proposed ordinance, and Assistant County Attorney Schwaderer-Raurell responded that all the municipalities were notified. She noted additional time was given between first reading and the Committee's consideration of the ordinance.

Commissioner Jordan noted her concern in disregarding the governance of municipalities that had been in existence for many years, and attaching any additional cost or time restrictions. She noted she did not believe the foregoing proposed ordinance was necessary if there was an implementing order for demolition. Commissioner Jordan referred to a situation in which an error was made in terms of demolishing a property where procedures were not followed. She pointed out that if a structure was declared unsafe it should be closed off and not be accessible; and families should be relocated. Commissioner Jordan said if the families reoccupied the structure, then it would be an unlawful act to be dealt with appropriately.

Ms. Gomez said extensive procedures were in place, all of which were followed in the case mentioned in the newspaper article. She noted the error that was made was not with the department's

procedures.

Commissioner Jordan said she did not believe the entire County should pay for a situation that occurred, when there could be a more simple solution. She noted she could not support the foregoing proposed ordinance as currently proposed.

Commissioner Levine Cava agreed with her colleagues' concerns about adding additional procedures when appropriate procedures were followed. She inquired whether the appropriate social service agency was included in the procedures to assist families needing assistance, and whether enforcement of the "Do Not Enter" orders needed to be improved.

In response to Commissioner Levine Cava's inquiry regarding the problem staff was seeking to remedy, Ms. Salas provided a brief explanation of the case that was mentioned in the newspaper article.

Chairman Diaz echoed the Committee's sentiments regarding the procedure in the foregoing proposed ordinance. He said that he understood the intent of this proposal but felt the department addressed the issue appropriately. Chairman Diaz said he believed the proposed ordinance needed to be revised by the sponsor, and suggested this item be forward to the County Commission without a recommendation, or be voted upon.

It was moved by Commissioner Suarez that the foregoing proposed ordinance be deferred to the next Committee meeting. This motion was seconded by Commissioner Levine Cava.

Commissioner Jordan spoke in opposition to the deferral. She noted that she would prefer to vote on the item so that it would not come back to the Committee in its current form. Commissioner Jordan said she believed that if this ordinance moved forward, existing municipalities with unsafe structure boards should be removed, as this was an undue burden on the municipalities.

Commissioner Suarez withdrew his motion to defer, and made a motion to deny, with the caveat that if it came back in an acceptable form that left the municipalities with their own prerogatives, the Committee would be more supportive. This motion was seconded by Commissioner Jordan.

Commissioner Edmonson spoke in support of the motion to deny, noting this item would add an additional process for unincorporated Miami-Dade.

Assistant County Attorney Frastai advised that the foregoing proposed ordinance would not apply to municipalities that had already opted out; but would apply to municipalities that had not opted out, and also to the County.

Chairman Diaz noted he believed the sponsor could work with the Administration and consider a different way of accomplishing the ordinance's intent. He noted he believed an implementing order was a good solution.

Upon being put to a vote, the motion to deny passed by a vote of 5-0.

Later in the meeting, Assistant County Attorney Schwaderer-Raurell advised that to deny the foregoing proposed ordinance was not an option. She noted the matter could be laid on the table, and could be brought back within three months. Assistant County Attorney Schwaderer-Raurell suggested that a new motion be made if it was the Committee's intent that the item be laid on the table.

It was moved by Commissioner Edmonson to forward the foregoing proposed ordinance to the County Commission with a favorable recommendation. This motion died due to lack of a second.

2 COUNTY COMMISSION

2A

142560 Resolution

Rebeca Sosa,

Daniella Levine Cava, Jose "Pepe" Diaz
RESOLUTION DIRECTING THE MAYOR OR DESIGNEE *Amended*
TO STUDY THE FEASIBILITY OF DESIGNATING
CLIMATE CHANGE ADAPTATION ACTION AREAS AS
RECOMMENDED IN THE COMPREHENSIVE
DEVELOPMENT MASTER PLAN

Report: (See Agenda Item 2A Amended; Legislative File
No. 150048)

2A Amended

150048 Resolution **Rebeca Sosa,**
Bruno A. Barreiro, Esteban L. Bovo, Jr., Daniella Levine
Cava, Jose "Pepe" Diaz, Sally A. Heyman, Barbara J.
Jordan, Dennis C. Moss

RESOLUTION DIRECTING THE MAYOR OR DESIGNEE
 TO STUDY THE FEASIBILITY OF DESIGNATING
 CLIMATE CHANGE ADAPTATION ACTION AREAS AS
 RECOMMENDED IN THE COMPREHENSIVE
 DEVELOPMENT MASTER PLAN [SEE ORIGINAL ITEM
 UNDER FILE NO. 142560]

*Forwarded to BCC with a favorable
 recommendation with committee
 amendment(s)*
Mover: Cava
Seconder: Edmonson
Vote: 5-0

Report: *Assistant County Attorney Abbie Schwaderer-
 Raurell read Agenda Items 2A through 2F into the
 record.*

*It was moved by Commissioner Edmonson that
 Agenda Items 2A through 2F be forwarded to the
 County Commission with a favorable
 recommendation. This motion was seconded by
 Commissioner Suarez.*

*Commissioner Levine Cava requested to be shown
 as a cosponsor to Agenda Items 2A through 2F.
 She expressed concern regarding the timeline for
 the requested reports to the County Commission,
 noting two of the items, Agenda Items 2A and 2C,
 had a 180-day timeline, while most had a one-year
 timeline. Commissioner Levine Cava requested
 the Mayor be directed to provide quarterly
 progress reports to the County Commission, as
 part of these resolutions.*

*Assistant County Attorney Schwaderer-Raurell
 asked whether Commissioner Levine Cava was
 requesting that Items 2A through 2F be amended
 to request a quarterly status report.*

*Commissioner Levine Cava acknowledged that
 was her request. She noted she believed the
 County Commission should be apprised of
 potential additional funding for the
 Environmentally Endangered Lands Program.*

*In response to Assistant County Attorney
 Christopher Angell's inquiry, Commissioner
 Levine Cava noted Agenda Items 2A and 2C were
 included in her request for a quarterly status
 report.*

*Chairman Diaz noted he did not believe the
 sponsor of the proposed resolutions would object
 to Commissioner Levine Cava's proposed*

amendment.

Commissioner Edmonson accepted the proposed amendment.

In response to Commissioner Jordan's inquiry regarding any potential financial impacts of the proposed resolutions, Mr. Mark Woerner, Assistant Director for Planning, Regulatory and Economic Resources, suggested a report be provided within 90 days to the County Commission for Items 2A and 2C; and quarterly reports be provided for the remaining items.

Assistant County Attorney Schwaderer-Raurell asked whether Mr. Woerner was suggesting the 90-day report instead of the 180-day report, to which Mr. Woerner responded that he was suggesting an interim report be presented within 90 days for Items 2A and 2C.

Commissioner Jordan asked whether Commissioner Levine Cava accepted Mr. Woerner's suggestion that an interim report be presented within 90 days for Items 2A and 2C.

Commissioner Levine Cava acknowledged acceptance of Mr. Woerner's suggestion to her proposed amendment. She noted her intention was for an interim report to be provided to the County Commission every three months.

Commissioner Suarez recognized Mr. Jim Murley, Executive Director, South Florida Regional Planning Council (SFRPC). He noted at a recent meeting of the council, he requested that sea level rise be considered as a discussion item.

Commissioner Suarez remarked that Cape Sable was at the cutting edge of sea level rise. He noted he was hopeful that Mr. Murley would move that issue forward for funding application under Amendment 1.

Chairman Diaz asked Assistant County Attorney Schwaderer-Raurell to advise Commission Chairwoman Sosa of the Committee's actions on Agenda Items 2A through 2F. He suggested the Committee members meet with staff to obtain a briefing.

Hearing no further comments or questions, the Committee members proceeded to vote on the foregoing proposed resolution, as amended, to direct the Mayor or Mayor's designee to provide the County Commission with a status report

regarding the issues identified in the resolution, within 90 days; and to provide the Commission with a final report within 180 days.

2B

142561 Resolution **Rebeca Sosa,**

Daniella Levine Cava, Jose "Pepe" Diaz
 RESOLUTION DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO PREPARE AN ACTION PLAN AND REPORT TO IMPLEMENT THE MIAMI-DADE COUNTY CLIMATE CHANGE ADVISORY TASK FORCE RECOMMENDATIONS OF (I) ESTABLISHING DEPARTMENTAL OVERSIGHT FOR THE IMPLEMENTATION OF THE TASK FORCE RECOMMENDATIONS AND (II) DEDICATING SUFFICIENT RESOURCES AND STAFFING TO REVIEW, UPDATE, AND IMPLEMENT THE MIAMI-DADE COUNTY CLIMATE CHANGE ADVISORY TASK FORCE RECOMMENDATIONS *Amended*

Report: *(See Agenda Item 2B Amended; Legislative File No. 150049)*

2B Amended

150049 Resolution **Rebeca Sosa,**

Bruno A. Barreiro, Esteban L. Bovo, Jr., Daniella Levine Cava, Jose "Pepe" Diaz, Sally A. Heyman, Barbara J. Jordan, Dennis C. Moss
 RESOLUTION DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO PREPARE AN ACTION PLAN AND REPORT TO IMPLEMENT THE MIAMI-DADE COUNTY CLIMATE CHANGE ADVISORY TASK FORCE RECOMMENDATIONS OF (I) ESTABLISHING DEPARTMENTAL OVERSIGHT FOR THE IMPLEMENTATION OF THE TASK FORCE RECOMMENDATIONS AND (II) DEDICATING SUFFICIENT RESOURCES AND STAFFING TO REVIEW, UPDATE, AND IMPLEMENT THE MIAMI-DADE COUNTY CLIMATE CHANGE ADVISORY TASK FORCE RECOMMENDATIONS [SEE ORIGINAL UNDER FILE NO. 142561]

Forwarded to BCC with a favorable recommendation with committee amendment(s)
Mover: Cava
Seconder: Edmonson
Vote: 5-0

Report: *(See notes under Agenda Item 2A Amended; Legislative File No. 150048)*

The Committee members proceeded to vote on the foregoing proposed resolution, as amended, to direct the Mayor or Mayor's designee to provide the County Commission with a status report regarding the issues identified in the resolution, on a quarterly basis.

2C

142562 Resolution **Rebeca Sosa,**
Daniella Levine Cava, Jose "Pepe" Diaz *Amended*
 RESOLUTION DIRECTING THE MAYOR OR MAYOR'S
 DESIGNEE TO PREPARE AN ACTION PLAN AND
 REPORT TO ACCELERATE THE CLIMATE CHANGE
 ADAPTATION PLANNING PROCESS BY EVALUATING
 THE ENGINEERING AND OTHER RELEVANT
 EXPERTISE NEEDED TO DEVELOP AN ENHANCED
 CAPITAL PLAN THAT INCLUDES BUT IS NOT LIMITED
 TO FLOOD PROTECTION, SALINITY STRUCTURES,
 PUMP STATIONS, AND ROAD AND BRIDGE DESIGNS,
 AND TO DETERMINE THE COSTS OF RETAINING THE
 EXPERTS NEEDED

Report: *(See Agenda Item 2C Amended; Legislative File No. 150051)*

2C Amended

150051 Resolution **Rebeca Sosa,**
Bruno A. Barreiro, Esteban L. Bovo, Jr., Daniella Levine
Cava, Jose "Pepe" Diaz, Sally A. Heyman, Barbara J.
Jordan, Dennis C. Moss

RESOLUTION DIRECTING THE MAYOR OR MAYOR'S
 DESIGNEE TO PREPARE AN ACTION PLAN AND
 REPORT TO ACCELERATE THE CLIMATE CHANGE
 ADAPTATION PLANNING PROCESS BY EVALUATING
 THE ENGINEERING AND OTHER RELEVANT
 EXPERTISE NEEDED TO DEVELOP AN ENHANCED
 CAPITAL PLAN THAT INCLUDES BUT IS NOT LIMITED
 TO FLOOD PROTECTION, SALINITY STRUCTURES,
 PUMP STATIONS, AND ROAD AND BRIDGE DESIGNS,
 AND TO DETERMINE THE COSTS OF RETAINING THE
 EXPERTS NEEDED [SEE ORIGINAL ITEM UNDER FILE
 NO. 142562]

*Forwarded to BCC with a favorable
 recommendation with committee
 amendment(s)
 Mover: Cava
 Seconder: Edmonson
 Vote: 5-0*

Report: *(See notes under Agenda Item 2A Amended; Legislative File No. 150048)*

The Committee members proceeded to vote on the foregoing proposed resolution, as amended, to direct the Mayor or Mayor's designee to provide the County Commission with a status report regarding the issues identified in the resolution, within 90 days; and to provide the Commission with a final report within 180 days.

2D

142564 Resolution Rebeca Sosa,

Daniella Levine Cava, Jose "Pepe" Diaz
RESOLUTION DIRECTING THE MAYOR OR MAYOR'S
DESIGNEE TO CONTINUE STRATEGIC
IMPLEMENTATION OF MIAMI-DADE COUNTY'S
ENVIRONMENTALLY ENDANGERED LANDS (EEL)
PROGRAM, CONSISTENT WITH PROGRAM
OBJECTIVES AS APPROVED BY THE VOTERS, AND TO
IDENTIFY POTENTIAL ADDITIONAL LONG-TERM
FUNDING SOURCES FOR THE CONTINUED
ACQUISITION AND MANAGEMENT OF EEL LANDS

Amended

Report: *(See Agenda Item 2D Amended; Legislative File No. 150052)*

2D Amended

150052 Resolution Rebeca Sosa,

Bruno A. Barreiro, Esteban L. Bovo, Jr., Daniella Levine Cava, Jose "Pepe" Diaz, Sally A. Heyman, Barbara J. Jordan, Dennis C. Moss

RESOLUTION DIRECTING THE MAYOR OR MAYOR'S
DESIGNEE TO CONTINUE STRATEGIC
IMPLEMENTATION OF MIAMI-DADE COUNTY'S
ENVIRONMENTALLY ENDANGERED LANDS (EEL)
PROGRAM, CONSISTENT WITH PROGRAM
OBJECTIVES AS APPROVED BY THE VOTERS, AND TO
IDENTIFY POTENTIAL ADDITIONAL LONG-TERM
FUNDING SOURCES FOR THE CONTINUED
ACQUISITION AND MANAGEMENT OF EEL LANDS
[SEE ORIGINAL ITEM UNDER FILE NO. 142564]

Forwarded to BCC with a favorable recommendation with committee amendment(s)

*Mover: Cava
Seconder: Edmonson
Vote: 5-0*

Report: *(See notes under Agenda Item 2A Amended; Legislative File No. 150048)*

The Committee members proceeded to vote on the foregoing proposed resolution, as amended, to direct the Mayor or Mayor's designee to provide the County Commission with a status report regarding the issues identified in the resolution, on a quarterly basis.

2E

142566 Resolution

Rebeca Sosa,

Daniella Levine Cava, Jose "Pepe" Diaz

RESOLUTION REQUESTING THAT THE SOUTH
FLORIDA WATER MANAGEMENT DISTRICT, THE
UNITED STATES GEOLOGICAL SURVEY, AND THE
SOUTHEAST FLORIDA REGIONAL CLIMATE CHANGE
COMPACT PARTNERS WORK WITH MIAMI-DADE
COUNTY ON ISSUES OF CLIMATE CHANGE AND SEA
LEVEL RISE, AND DIRECTING THE MAYOR OR
MAYOR'S DESIGNEE IN CONJUNCTION WITH THE
OFFICE OF INTERGOVERNMENTAL AFFAIRS TO
WORK JOINTLY WITH THESE ENTITIES TO CONDUCT
A COMPREHENSIVE STUDY AND DEVELOP
ADAPTATION STRATEGIES TO ADDRESS POTENTIAL
FLOOD DAMAGE REDUCTION AND SALTWATER
INTRUSION ASSOCIATED WITH SEA LEVEL RISE AND
PUT FORTH A TIME FRAME FOR IMPLEMENTATION
AND POTENTIAL FUNDING MECHANISMS

Amended

Report: (See Agenda Item 2E Amended; Legislative File
No. 150053)

2E Amended

150053 Resolution **Rebeca Sosa,**
Bruno A. Barreiro, Esteban L. Bovo, Jr., Daniella Levine
Cava, Jose "Pepe" Diaz, Sally A. Heyman, Barbara J.
Jordan, Dennis C. Moss

RESOLUTION REQUESTING THAT THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT, THE UNITED STATES GEOLOGICAL SURVEY, AND THE SOUTHEAST FLORIDA REGIONAL CLIMATE CHANGE COMPACT PARTNERS WORK WITH MIAMI-DADE COUNTY ON ISSUES OF CLIMATE CHANGE AND SEA LEVEL RISE, AND DIRECTING THE MAYOR OR MAYOR'S DESIGNEE IN CONJUNCTION WITH THE OFFICE OF INTERGOVERNMENTAL AFFAIRS TO WORK JOINTLY WITH THESE ENTITIES TO CONDUCT A COMPREHENSIVE STUDY AND DEVELOP ADAPTATION STRATEGIES TO ADDRESS POTENTIAL FLOOD DAMAGE REDUCTION AND SALTWATER INTRUSION ASSOCIATED WITH SEA LEVEL RISE AND PUT FORTH A TIME FRAME FOR IMPLEMENTATION AND POTENTIAL FUNDING MECHANISMS [SEE ORIGINAL ITEM UNDER FILE NO. 142566]

Forwarded to BCC with a favorable recommendation with committee amendment(s)
Mover: Cava
Seconder: Edmonson
Vote: 5-0

Report: *(See notes under Agenda Item 2A Amended; Legislative File No. 150048)*

The Committee members proceeded to vote on the foregoing proposed resolution, as amended, to direct the Mayor or Mayor's designee to provide the County Commission with a status report regarding the issues identified in the resolution, on a quarterly basis.

2F

142567 Resolution **Rebeca Sosa,**
Daniella Levine Cava, Jose "Pepe" Diaz

RESOLUTION DIRECTING THE MAYOR OR DESIGNEE IN CONJUNCTION WITH THE OFFICE OF INTERGOVERNMENTAL AFFAIRS TO INITIATE DISCUSSIONS RELATED TO CLIMATE CHANGE WITH PRIVATE INSURANCE AND REINSURANCE PROFESSIONAL ORGANIZATIONS, MEMBER LOCAL GOVERNMENTS IN THE SOUTHEAST FLORIDA CLIMATE CHANGE COMPACT, THE FLORIDA OFFICE OF INSURANCE REGULATION'S DEPARTMENT OF FINANCIAL SERVICES, AND OTHER KEY STAKEHOLDERS TO DEVELOP LONG-TERM RISK MANAGEMENT SOLUTIONS

Amended

Report: *(See Agenda Item 2F Amended; Legislative File No. 150054)*

2F Amended

150054 Resolution **Rebeca Sosa,**
Bruno A. Barreiro, Esteban L. Bovo, Jr., Daniella Levine
Cava, Jose "Pepe" Diaz, Sally A. Heyman, Barbara J.
Jordan, Dennis C. Moss

RESOLUTION DIRECTING THE MAYOR OR DESIGNEE
IN CONJUNCTION WITH THE OFFICE OF
INTERGOVERNMENTAL AFFAIRS TO INITIATE
DISCUSSIONS RELATED TO CLIMATE CHANGE WITH
PRIVATE INSURANCE AND REINSURANCE
PROFESSIONAL ORGANIZATIONS, MEMBER LOCAL
GOVERNMENTS IN THE SOUTHEAST FLORIDA
CLIMATE CHANGE COMPACT, THE FLORIDA OFFICE
OF INSURANCE REGULATION'S DEPARTMENT OF
FINANCIAL SERVICES, AND OTHER KEY
STAKEHOLDERS TO DEVELOP LONG-TERM RISK
MANAGEMENT SOLUTIONS [SEE ORIGINAL ITEM
UNDER FILE NO. 142567]

*Forwarded to BCC with a favorable
recommendation with committee
amendment(s)*
Mover: Cava
Seconder: Edmonson
Vote: 5-0

Report: *(See notes under Agenda Item 2A Amended;
Legislative File No. 150048)*

*The Committee members proceeded to vote on the
foregoing proposed resolution, as amended, to
direct the Mayor or Mayor's designee to provide
the County Commission with a status report
regarding the issues identified in the resolution,
on a quarterly basis.*

3 DEPARTMENT(S)

4 COUNTY MAYOR

5 COUNTY ATTORNEY

6 CLERK OF THE BOARD

6A

142633 Report

APPROVAL OF CLERK'S MEETING MINUTES FOR THE
NOVEMBER 13, 2014 LAND USE AND DEVELOPMENT
COMMITTEE MEETING (Clerk of the Board)

Carried over

Report: *The foregoing report was carried over to the Land
Use and Development Committee meeting
scheduled for January 2015.*

7 REPORT(S)

8 ADJOURNMENT

Report: *There being no further business to come before the
Committee, the meeting adjourned at 10:49 a.m.*



CLERK'S SUMMARY OF Meeting Minutes

Land Use & Development Committee

Jose "Pepe" Diaz (12) Chair; Xavier L. Suarez (7) Vice Chair; Commissioners Daniella Levine Cava (8), Audrey M. Edmonson (3), and Barbara Jordan (1)

Thursday, January 15, 2015

9:30 AM

COMMISSION CHAMBERS

Members Present: Daniella Levine Cava, Jose "Pepe" Diaz, Audrey M. Edmonson, Barbara J. Jordan, Xavier L. Suarez.

Members Absent: None.

Members Late: None.

Members Excused: None.

Members Absent County Business: None.

1 MINUTES PREPARED BY:

Report: *Judy Marsh, Commission Reporter,
(305) 375-1967*

1A INVOCATION AS PROVIDED IN RULE 5.05 (H)

Report: *The Invocation was presented, followed by the Pledge of Allegiance.*

1B ROLL CALL

Report: *The following staff members were present: Deputy Mayor Jack Osterholt; Assistant County Attorneys Abbie Schwaderer-Raurell, Craig Coller and Debra Herman; and Deputy Clerk Judy Marsh.*

Chairman Diaz called the meeting to order at 9:46 a.m.

Assistant County Attorney Abbie Schwaderer-Raurell advised that there were no changes to today's (1/15) agenda.

It was moved by Commissioner Suarez that the January 15, 2015 Land Use and Development Committee Agenda be approved. This motion was seconded by Commissioner Levine Cava, and upon being put to a vote, passed by a vote of 3-0 (Commissioners Edmonson and Jordan were absent).

1G1

142594 Ordinance

Sen. Javier D. Souto

Amended

ORDINANCE RELATING TO THE FONTAINEBLEAU MUNICIPAL ADVISORY COMMITTEE CREATED TO STUDY THE POSSIBLE INCORPORATION OF A MUNICIPALITY IN THE FONTAINEBLEAU AREA; PROVIDING THAT NOTWITHSTANDING ANY OTHER MIAMI-DADE COUNTY ORDINANCE OR CODE SECTION TO THE CONTRARY, THE FONTAINEBLEAU MUNICIPAL ADVISORY COMMITTEE SHALL CONTINUE IN EXISTENCE FOR A PRESCRIBED PERIOD OF TIME TO COMPLETE ITS RESPONSIBILITIES; PROVIDING SEVERABILITY, EXCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Report: (See Agenda Item 1G1 Amended; Legislative File No. 150091)

1G1 Amended

150091 Ordinance**Sen. Javier D. Souto**

ORDINANCE RELATING TO THE FONTAINEBLEAU MUNICIPAL ADVISORY COMMITTEE CREATED TO STUDY THE POSSIBLE INCORPORATION OF A MUNICIPALITY IN THE FONTAINEBLEAU AREA; PROVIDING THAT NOTWITHSTANDING ANY OTHER MIAMI-DADE COUNTY ORDINANCE OR CODE SECTION TO THE CONTRARY, THE FONTAINEBLEAU MUNICIPAL ADVISORY COMMITTEE SHALL CONTINUE IN EXISTENCE FOR A PRESCRIBED PERIOD OF TIME TO COMPLETE ITS RESPONSIBILITIES; PROVIDING SEVERABILITY, EXCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 142594]

Forwarded to BCC with a favorable recommendation with committee amendment(s)

Mover: Suarez

Seconder: Jordan

Vote: 5-0

Report: *Assistant County Attorney Abbie Schwaderer-Raurell read the foregoing proposed ordinance into the record.*

Assistant County Attorney Craig Collier read the following amendments to the foregoing ordinance into the record:

~ *to add the following language to the last Whereas clause: "and moreover, after completing its report, to remain in existence to be able to respond to inquiries from the Board;*
 ~ *to add a new Section 1 which incorporated the foregoing recitals into this ordinance, and which renumbered subsequent sections; and*
 ~ *to add the following language to the end of Section 2: "It is provided, however, that in no event shall the Fontainebleau Municipal Advisory Committee exist for more than two years from the effective date of this ordinance."*

Assistant County Attorney Collier noted the proposed amendments provided additional time to the Fontainebleau Municipal Advisory Committee (MAC) and provided a final end date.

Chairman Diaz opened the public hearing and called for persons wishing to appear before the Committee in connection with this proposed ordinance.

The following individuals appeared in support of the foregoing proposed ordinance:

~ *Mr. Oscar Cueto, 9670 Fontainebleau Boulevard, Miami, FL 33172*

~ *Mr. Jesus Carcasses, 580 NW 99 Place*

*~ Mr. Claude Fabre, 10464 NW 5 Terrace, Miami,
FL 33172*

*Chairman Diaz closed the public hearing after no
one else appeared wishing to speak.*

*Hearing no further comments or questions, the
Committee members proceeded to vote on the
foregoing ordinance, as amended.*

2 COUNTY COMMISSION

2A

142805 Resolution**Bruno A. Barreiro**

RESOLUTION DECLARING SURPLUS COUNTY-OWNED LAND LOCATED AT 1280 NW 11TH STREET IN THE CITY OF MIAMI, FLORIDA, AUTHORIZING THE CONVEYANCE OF SAME TO THE RIVER LANDING CONSERVATION FOUNDATION, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION, FOR THE PURPOSE OF CREATION AND MAINTENANCE OF GREEN SPACE, SEAWALL, LANDSCAPING, LIGHTING AND A RIVERWALK OPEN TO THE PUBLIC, AS WELL AS INCIDENTAL PUBLIC FAIRS OR SHOWS FOR NO MORE THAN THIRTY TOTAL DAYS A YEAR, AND REQUIRING THE FOUNDATION'S EXPENDITURE OF A MINIMUM OF \$3,974,223.00 TO CREATE SUCH IMPROVEMENTS; WAIVING ADMINISTRATIVE ORDER 8-4 AS IT RELATES TO REVIEW BY THE PLANNING ADVISORY BOARD AND POLICY SET FORTH IN RESOLUTION NO. R-256-13 REQUIRING A LEASE RATHER THAN A DEED WHEN CONVEYING PROPERTY TO NOT-FOR-PROFIT ENTITIES UNDER FLORIDA STATUTE SECTION 125.38; AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD TO EXECUTE A COUNTY DEED AND DECLARATION OF RESTRICTIONS FOR SUCH PURPOSE; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO ACCOMPLISH THE CONVEYANCE OF SAID PROPERTY

Forwarded to BCC with a favorable recommendation

Mover: Suarez

Seconder: Edmonson

Vote: 3-2

No: Jordan, Cava

Report: *Assistant County Attorney Abbie Schwaderer-Raurell read the foregoing proposed resolution into the record.*

It was moved by Commissioner Suarez that the foregoing proposed resolution be forwarded to the County Commission with a favorable recommendation. This motion was seconded by Commissioner Edmonson.

Mr. Brian May, 235 Catalonia Avenue, Coral Gables, representing the River Landing Conservation Foundation, Inc. (Foundation), and the River Landing Development, appeared in support of the foregoing proposed resolution. He urged the Committee to support this resolution, noting the property located at 1280 NW 11th Street was not needed for County purposes. Mr. May said the property would be a good amenity for the proposed greenways along the Miami River; and the Foundation had committed to fund, at a minimum, \$3.9 million of improvements. He noted he believed this item would facilitate the

greenway portion of the proposed improvements along the Miami River, and would substantially impact the Health and Courthouse District areas on the river.

Mr. Brett Bibeau, Managing Director, Miami River Commission (MRC), 1407 NW 7th Street, appeared in support of the foregoing resolution. He read a letter from the MRC in support of Miami-Dade County's draft County Deed, to construct and maintain a connecting public riverwalk and public park at 1280 NW 11 Street.

Mr. Andrew Hellinger, appeared before the Committee on behalf of the River Landing Conservation Foundation, Inc. in support of the foregoing resolution. He noted he was also the developer for the proposed River Landing Shops and Residences project. Mr. Hellinger acknowledged his partner, Ms. Coralee Penabad, and gave a slide presentation of the proposed River Landing project. He noted there were 850 feet of lineal riverfront; and two of their eight acres of property were dedicated for public access and public purpose. Mr. Hellinger also noted there was access from the street to the River, or access from the River to the urban core. He commented on the project's residential component and efforts to build a cohesive community in the Health District; a 50-foot setback off the River on the property; and the opportunity for green space.

Commissioner Levine Cava commended the designers of the proposed project for their use of the subject property; and for working with the Miami River Commission. She questioned why this deal could not be structured as a lease rather than a sale. Commissioner Levine Cava referred to legislation previously sponsored by Commissioner Jordan regarding the conveyance of surplus land for a Nigerian American museum; and the County Commission's subsequent policy which required a long-term lease of County-owned land, rather than a conveyance. She noted she was informed that plans for this parcel included rezoning applications and permitting; potential burden on the developers; and delays inherent to the County as the owner, requiring those applications.

In response to Commissioner Levine Cava's inquiry regarding alternatives in which future development needed to enhance this parcel could be facilitated, Assistant County Attorney Debra Herman noted she would defer to staff. She

advised that this proposal could be structured as a lease or a conveyance; and that responsibility could be delegated and depended on staff's and the County Commission's preference. Concerning the existing policy relating to leasing of County-owned land, Assistant County Attorney Herman noted the policy could be waived by the County Commission. She said that no guidance was given to the waiver.

Mr. Robert Warren, Real Estate Advisor, Internal Services Department, explained that the property was being conveyed rather than leased, as it would be an open park to the public at all times. He said the tenant would assume many liabilities; however, the County was still liable as the owner. Mr. Warren noted once the property was turned over as private property, but open to the public, he believed it would be less cumbersome. He pointed out that the proposed seawall improvements had to be approved by approximately ten agencies, and a tight schedule was imposed on the Foundation. Mr. Warren noted the property would revert to the County if the conditions were not met. He said the County currently operated its parking on the site of the proposed park.

Commissioner Levine Cava commented on the importance of public transparency as it related to conveyance of County-owned assets and recommended the record clearly reflect the reason the property was being conveyed and the value of the property.

Commissioner Suarez asked Deputy Mayor Jack Osterholt to ensure that a policy analysis was included with any recommendation to convey County-owned property through a grant as opposed to a lease. He commented that while an outright grant may be prudent in this case; it should not become a habit for the County to give away property.

In response to Commissioner Suarez' inquiry, Assistant County Attorney Herman advised that any violation of the Declaration would result in the property being reverted to the County.

Chairman Diaz inquired, and Mr. Warren confirmed, that the proposed project was consistent with the City of Miami's Greenway Plan.

Commissioner Jordan spoke in opposition to the foregoing resolution. She commented on other

County leases and noted the conveyance did not honor the County's ordinance regarding leases; and did not honor valuable land that was located by the River. Commissioner Jordan said that she could not support this proposal and would support a long-term lease as it would not impede financing options.

Chairman Diaz spoke in support of the foregoing proposed resolution.

In response to questions from Chairman Diaz, Mr. May said this was not a conveyance for the purpose of a revenue generating development on the subject parcel for the developer's benefit. He noted this was a conveyance to improve the property, the Riverwalk, the Greenway and the area; and a lease situation would not generate this kind of investment. Mr. May referred to the restricted uses in Exhibit A of the proposed resolution, and noted the developer was improving the property for use by the public. He also noted the developer was connecting two sides of the overpass. Mr. May pointed out that no buildings were located on the property and there was no direct benefit to the developer.

Commissioner Levine Cava noted her concern that the total dollar figure of the benefit of this proposal was not available. She asked whether an independent appraisal was conducted, and noted she believed a better analysis was needed of the relative merits to both the public and the developer. Commissioner Levine Cava said she was hopeful that a lease that included similar caveats in the conveyance would be acceptable to the developer.

In response to Commissioner Levine Cava's inquiry regarding an independent appraisal, Assistant County Attorney Herman deferred to staff. She noted with regard to Commissioner Levine Cava's earlier question regarding waiver of the existing policy relating to leases, the policy could be waived if compelling circumstances existed; however, there was no real guideline.

Mr. Warren noted two appraisals were conducted for the property: an older appraisal that was approximately \$3.5 million for the highest and best use; and another that was approximately \$4.5 million for the highest and best use if the property was developed. He noted staff used the Property Appraiser's figure, and the appraisal for highest and best use, if developed, to determine the

appraised value. Mr. Warren mentioned that the developer's construction budget was from 2013, and staff anticipated it could be greater.

Commissioner Edmonson concurred with Commissioner Jordan's comments regarding the difference in leasing versus conveying. She asked if staff was supporting this from an administrative position, and if so, why was this the best solution rather than leasing.

Deputy Mayor Jack Osterholt said staff decided to utilize a conveyance rather than a lease as the developer would be responsible for the improvements; the property would revert to the County if it was not maintained to the County's satisfaction in perpetuity; and the risk would be managed by the developer and not by the County.

In response to Commissioner Edmonson's inquiry regarding enforcement of the developer's budget estimate, Assistant County Attorney Herman noted the Declaration of Restrictions specified that the County had the right to inspect and audit the developer's financials upon 15 days' notice.

Commissioner Edmonson asked whether the Foundation had a problem with a lease, and Mr. May responded that the Foundation was not prepared to move forward under a lease structure, as they were acquiring the property to construct a public park.

Commissioner Edmonson noted she would support forwarding the foregoing resolution to the County Commission, based on the Foundation's expenditure on the property, and the commitment that it would be maintained for public purposes.

Chairman Diaz concurred with Commissioner Edmonson's comments. He noted he had requested a report on all properties in Miami-Dade County, including cost, the conveyance amounts, and the groups that were requesting the properties, in order to set guidelines for the conveyance or leasing of County-owned properties.

In response to Chairman Diaz' inquiry as to whether anything else but a park could be built on the property, Mr. Warren said that very little could be built on the subject property.

Chairman Diaz noted he supported parks that were maintained to the highest use possible.

3B

150008 Resolution **Dennis C. Moss**
RESOLUTION TO REAPPOINT BOARD MEMBER
TOMMY VICK TO THE AGRICULTURAL PRACTICES
ADVISORY BOARD (Regulatory and Economic Resources)

*Forwarded to BCC with a favorable
recommendation
Mover: Jordan
Seconder: Edmonson
Vote: 4-0
Absent: Suarez*

Report: *Assistant County Attorney Abbie Schwaderer-
Raurell read the foregoing proposed resolution
into the record.*

*Hearing no comments or questions, the Committee
members proceeded to vote on the foregoing
resolution, as presented.*

3C

142822 Resolution **Land Use & Development Committee**
RESOLUTION AUTHORIZING THE DISBURSEMENT OF
UP TO \$98,000.00 FROM THE BISCAYNE BAY
ENVIRONMENTAL ENHANCEMENT TRUST FUND FOR
BAYNANZA 2015; APPROVING AGREEMENT WITH
THE FLORIDA INLAND NAVIGATION DISTRICT TO
PROVIDE FUNDING TO MIAMI-DADE COUNTY FOR
THIS EVENT; AND AUTHORIZING MAYOR OR
MAYOR'S DESIGNEE TO EXECUTE SAME AND
EXERCISE THE PROVISIONS CONTAINED THEREIN
(Regulatory and Economic Resources)

*Forwarded to BCC with a favorable
recommendation
Mover: Edmonson
Seconder: Jordan
Vote: 4-0
Absent: Suarez*

Report: *Assistant County Attorney Abbie Schwaderer-
Raurell read the foregoing proposed resolution
into the record.*

*Hearing no comments or questions, the Committee
members proceeded to vote on the foregoing
resolution, as presented.*

3D

142820 Resolution Land Use & Development Committee

RESOLUTION APPROVING THE ACCEPTANCE OF A QUIT CLAIM DEED FROM LNR REALTY CORPORATION, A FLORIDA CORPORATION FORMERLY KNOWN AS UNIVERSAL AMERICAN REALTY CORPORATION, FOR \$1.00, FOR THE CONVEYANCE OF 0.020 ACRES OF LAND, LOCATED AT 10400 MARLIN ROAD, MIAMI, FOR THE WATER AND SEWER DEPARTMENT'S CONTINUED OPERATION AND MAINTENANCE OF PUMP STATION 1068 AND, IN CONSIDERATION FOR THE CONVEYANCE, THE PAYMENT OF PROPERTY TAXES IN THE APPROXIMATE AMOUNT OF \$714.26 FROM JANUARY 2007 THROUGH JANUARY 2015 (Water & Sewer Department)

Forwarded to BCC with a favorable recommendation

Mover: Jordan

Seconder: Edmonson

Vote: 4-0

Absent: Suarez

Report: *Assistant County Attorney Abbie Schwaderer-Raurell read the foregoing proposed resolution into the record.*

Hearing no comments or questions, the Committee members proceeded to vote on the foregoing resolution, as presented.

4 COUNTY MAYOR**5 COUNTY ATTORNEY****6 CLERK OF THE BOARD**

6A

142633 Report

APPROVAL OF CLERK'S MEETING MINUTES FOR THE NOVEMBER 13, 2014 LAND USE AND DEVELOPMENT COMMITTEE MEETING (Clerk of the Board)

Approved

Mover: Edmonson

Seconder: Jordan

Vote: 4-0

Absent: Suarez

Report: *Assistant County Attorney Abbie Schwaderer-Raurell read the foregoing report into the record.*

Hearing no comments or questions, the Committee members proceeded to vote on the foregoing report as presented.

7 REPORT(S)

8 ADJOURNMENT

Report: *There being no further business to come before the Committee, the meeting adjourned at 10:51 a.m.*