



MEMORANDUM

UMSA
Agenda Item No. 6(A)

TO: Honorable Chairman Javier D. Souto
and Members, UMSA Committee

DATE: May 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 Summary of Minutes for approval by the UMSA Committee:

March 10, 2015

CA/cw
Attachment



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

CLERK'S SUMMARY OF
Meeting Minutes
Unincorporated Municipal Service Area (UMSA)
Cmte

Javier D. Souto (10) Chair; Daniella Levine Cava (8) Vice Chair; Commissioners
Esteban L. Bovo, Jr. (13), Sally A. Heyman (4), Barbara J. Jordan (1), and Juan C.
Zapata (11)

Tuesday, March 10, 2015

2:00 PM

COMMISSION CHAMBERS

Members Present: Daniella Levine Cava, Sally A. Heyman, Barbara J. Jordan, Javier D. Souto.

Members Absent: None.

Members Late: Esteban L. Bovo, Jr. 2:14:00 PM, Juan C. Zapata 2:18:00 PM.

Members Excused: None.

Members Absent County Business: None.

1 MINUTES PREPARED BY

Report: *FLORA REAL,*
COMMISSION REPORTER (305) 375-1294

1A INVOCATION AS PROVIDED IN RULE 5.05
(H)

1B **ROLL CALL**

Report: *In addition to the members of this Committee, the following staff members were also present: Deputy Mayor Jack Osterholt, Assistant County Attorneys Miguel Gonzalez and Bruce Libhaber, and Deputy Clerk Flora Real.*

Chairman Souto called the meeting to order at 2:10 p.m. and delivered the Pledge of Allegiance.

SETTING THE AGENDA:

Assistant County Attorney Miguel Gonzalez advised that the memorandum entitled "Requested Changes to the Unincorporated Municipal Service Area (UMSA) Committee Agenda listed the addition of Agenda Item 1G2 Supplement relating to the fiscal impact statement and included notations for Agenda Item 3A to indicate that the agreement was retroactive in nature.

It was moved by Commissioner Jordan that the agenda be set with the changes aforementioned by Assistant County Attorney Gonzalez. This motion was seconded by Chairman Souto; and upon being put to a vote, the motion passed by a vote of 5-0 (Commissioner Zapata was absent).

1C **PLEDGE OF ALLEGIANCE**

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

Report: *The following persons appeared before the Unincorporated Municipal Service Area (UMSA) Committee in opposition of the Northeast.E. Dade Municipal Advisory Committee (N.E. Dade MAC):*

1. *Mr. Neil Haggerty, 1300 N.E. 119 Street, Miami*
2. *Mr. Stanley B. Kaye, 1980 N.E. 196 Terrace, Miami*
3. *Mr. Stanley Jacobs, 1401 N.E. Miami Gardens Drive, Miami*
4. *Ms. Harriet Berkowitz, 19511 N.E. 18 Court, Miami*
5. *Ms. Alicia Rook, 1971 N.E. 188 Street, Miami*
6. *Mr. Brian Rook, 1971 N.E. 188 Street, Miami*
7. *Ms. Rosalyn Kaye, 1980 N.E. 196 Terrace, Miami*
8. *Ms. Emelina Connelly*
9. *Ms. Catherine Christofis, 2430 N.E. 135 Street, North Miami*
10. *Mr. Harry Martin Bermudas, 1670 ne 191 Street, Miami*

The following persons appeared before the Unincorporated Municipal Service Area (UMSA) Committee in support of the N.E. Dade MAC:

1. *Mr. Benjamin Shazaar, 2060 N.E. 94 Terrace, Miami*
2. *Mr. Jonathan Morton, 2135 NE 204 Street, Miami*
3. *Mr. Kenneth Friedman, 21305 NE 19 Court, Miami*
4. *Mr. Mike Samuel 9101 NW 7 Avenue, Miami*
5. *Mr. Alan Hecht, 2041 NE 214 Terrace, Miami*
6. *Mr. Sidney Rabin, 2051 N.E. 214 Terrace, Miami*
7. *Mr. Kenneth Forbes, 25121 S.W. 120 Place, Princeton*

Mr. Harry Martin Bermudas, 1670 N.E. 191 Street, Miami, appeared before this Committee to express his concerns for the language referring to deletion of the sunset and/or termination clause

because it would allow the MAC to continue indefinitely. He also expressed his concerns for the impact this item would have on the second homestead exemption due to the number of elderly residents residing within this area who were dependent on those tax cutbacks.

1E SPECIAL PRESENTATION(S)

1F DISCUSSION ITEM(S)

1F1

150480 Discussion Item**Sen. Javier D. Souto****Presented**

DISCUSSION ITEM REGARDING THE POPULATION OF UMSA, THE AMOUNT OF TAXES COLLECTED BY UMSA COMPARED TO THE AMOUNT OF TAXES COLLECTED BY NON-UMSA AREAS, AND THE AMOUNT COLLECTED IN UMSA REGARDING THE ½ PENNY TAX COMPARED TO THE NON-UMSA AREAS

Report: *Assistant County Attorney Miguel Gonzalez read into the record the title of the foregoing discussion item.*

Pursuant to Chairman Souto's questions, Ms. Jennifer Moon provided an overview on the breakdown of the County's tax rolls as it pertained to UMSA, noting that 27% of the value of the tax rolls was paid by UMSA residents. She advised that the People's Transportation Plan (PTP) ordinance required that 20% of those revenues collected be allocated to municipalities and 80% to the County, but it did not stipulate that a portion be dedicated to unincorporated areas. She stated that one of the criticisms on how PTP funds were allocated was that there was no portion of that funding set aside specifically for unincorporated areas, and the 80% allocated to the County was exclusively used for debt service and operations of the Transit Agency with a small portion dedicated to capital projects of Public Works and Waste Management.

Commissioner Souto commented on UMSA's population in comparison to municipal populations, and he pointed out the area had large issues like Florida International University (FIU) that should be taken into consideration. He stated that UMSA was not getting a fair share of the revenues.

Commissioner Zapata noted his county commission district was 100% unincorporated, and its borders were not joined to any municipality.

Discussion ensued between Commissioner Zapata and Ms. Moon regarding the County's population and tax base breakdown, how municipalities developed, and how the municipal tax base developed.

Commissioner Zapata asked Ms. Jennifer Moon to review whether recently incorporated areas had

increased development and had increased their property values faster than unincorporated areas after being incorporated and provide him with her findings.

Commissioner Zapata pointed out that statistical data indicated that incorporations help areas with slow development build their tax base, and he suggested that the County should develop a strategy to create balance because UMSA comprised 43% of the countywide population and only 27% of the tax base.

Commissioner Heyman stated that it would be a valuable tool to have available information on the municipal millage rates when making decisions. She asked that Ms. Jennifer Moon prepare a report outlining all of the different millage rates imposed by all of the municipalities.

Discussion ensued between Commissioner Levine Cava and Ms. Moon regarding the benefits of having all this information aligned in one area when making budgetary decisions and for the purpose of providing the public with an understanding and comparison of the services being versus the taxes being paid.

1F2

150248 Discussion Item

Sen. Javier D. Souto

DISCUSSION ITEM REGARDING LACK OF PUBLIC
TRANSPORTATION IN THE UMSA AREA*Presented*

Report: *Assistant County Attorney Miguel Gonzalez read into the record the title of the foregoing discussion item.*

Chairman Souto advised the availability of transportation was essential to UMSA. He noted bus connectors were available in the past; but the bus circulator services were no longer available, which was unacceptable. He stated that the areas of Kendall and Westchester were densely populated, and these areas needed transportation services and connectivity due to large traffic congestions. He also stated that transportation funds should be evenly distributed throughout the County, and the issue of transportation problems should be resolved as soon as possible.

Commissioner Levine Cava stated that she shared the Chair's interests and concerns in greater transit options in the unincorporated areas of the County, and County Commission District 8 could greatly benefit from those efforts. She asked what type of analysis and studies were available from the Miami-Dade Transit Agency that would assist in determining where the greatest benefit could be achieved in the implementation of UMSA circulators.

Mr. Gerald Bryan, Miami-Dade Transit Section Chief, advised the blueprint for transit development for unincorporated and incorporated areas within the County was the Transit Development Plan (TDP) because it addressed regional transportation demand related issues. He stated that document contained all of the transportation development needs for the entire County for the next 10 years; and based on that document, several projects had been identified that addressed transportation demand related issues on a regionally basis.

Pursuant to Commissioner Levine Cava's question regarding the circulator system, Mr. Bryan advised that the TDP had been updated based on extensive public outreach.

Commissioner Levine Cava advised that public comments at several meetings indicated that there

was a need to focus on unincorporated areas. She asked if the existing transit plan could be revisited and updated to address current concerns.

Mr. Bryan responded he would review the current TDP with his long range planning staff to review what was currently included in the plan and address her concerns, but the TDP was normally revisited and updated annually. He noted the TDP would be before the Board for approval late in this summer.

Commissioner Levine Cava asked Mr. Gerald Bryan to provide a report within a month outlining what would be the next steps to follow in order to address her concerns.

Pursuant to Commissioner Jordan's questions, Mr. Charles Scurr, Executive Director of the Citizen's Independent Transportation Trust (CITT), advised all of the County's 34 municipalities were recipients of Surtax funds and 26 had circulators.

Following a brief discussion between Commissioner Jordan, Mr. Bryan, and Mr. Scurr regarding the availability of bus circulators and connectivity, Commissioner Jordan advised that it was critical to have connectivity.

Pursuant to Commissioner Jordan's questions, Mr. Bryan advised that the County's interlocal agreements with the municipalities included language to ensure the municipalities' planning process to create the circulators worked with his division to ensure that there was connectivity. He noted there were shared bus stops between the circulators and the MPV System. He noted that the County worked with the municipalities on those issues through the interlocal process.

Commissioner Jordan advised she wished to ensure there was connectivity.

In response to Commissioner Jordan's questions regarding reporting related issues, Mr. Bryan advised that the municipalities provided information and/or reports on the connectors on a regular basis to the Citizen's Independent Transportation Trust (CITT).

In response to Commissioner Jordan's concerns regarding the County's ability to have available comprehensive information and/or reports, Mr. Scurr advised that the ridership information

and/or reports were already available for her perusal. He advised that the 26 shuttles currently operating transported about 8.3 million riders.

Commissioner Jordan advised that she would obtain those reports from Mr. Scurr at a later time.

Chairman Souto advised connectivity was an important issue, especially to bus routes and Metrorail.

Commissioner Zapata advised that he always responded to his constituents when asked that bus circulators were unavailable in his county commission district because unincorporated areas were ineligible for bus circulators. He stated that a response should be prepared to address those concerns, and a report should also be prepared outlining potential routes and the impact of implementing those routes. He stated that Commissioner Bovo should review in his committee potential bus routes and their impact taking into consideration Commissioner Levine Cava's comments. He also stated that it had been pointed out at the Transit Summit meetings that unincorporated areas did not have transit oriented development; but unincorporated areas had development without rhyme or reason. He also stated that the County should have a better planning function and strategize the development of unincorporated areas whether these areas were incorporated or not.

Commissioner Bovo pointed out that Commissioner Zapata's suggestions regarding planning were important. He stated that the development of bus routes should not be micromanaged by the members of the Board, and the development of mass transit should be done with a regional vision.

Chairman Souto commented that the Bird Road Max and Coral Way Max Connectors were working very well within his county commission district, and the two connectors were discontinued by the previous director.

Commissioner Levine Cava noted connectors served the community by taking cars off the road when functioning well, and circulators had a great advantage. Therefore, this issue needed to be reviewed.

1F3

150252 Discussion Item**Juan C. Zapata****Presented**

DISCUSSION ITEM REGARDING UNINCORPORATED MUNICIPAL SERVICE AREA (UMSA) DOLLARS USED FOR CULTURAL AFFAIRS AND CBOS AS WELL AS THE LEVEL OF SERVICE PROVIDED TO UMSA.

Report: *Assistant County Attorney Miguel Gonzalez read into the record the title of the foregoing discussion item.*

Commissioner Zapata stated his county commission district was in a dire need to provide services to the vicinity west of the Turnpike. He stated that he knew funding allocated to Community Based Organizations (CBOs) and cultural affairs programs were taken from UMSA revenues, but he did not know if UMSA received was reimbursed. He asked if the County received any type of accountability for proceeds from events or sponsored organizations, and how did the County determine whether UMSA was fairly treated with the funds allocated to these programs.

Budget Director Jennifer Moon, Office of Management and Budget, explained that there were methodologies in place to allocate funds that took into account the population of unincorporated areas and relative tax effort, meaning the value of the tax rolls and the taxes collected; and it was at the discretion of the Board on how to allocate funds to CBOs. She advised the Economic Prosperity Committee would be reviewing and discussing recommendations relating to the solicitation process, and the solicitation process could include provisions to ensure CBOs located in unincorporated areas were allocated funds if that was the Board's concerns. She clarified that methodologies could be implemented to ensure a certain amount of services were provided to unincorporated areas.

Commissioner Zapata commented that moving forward a balance had to be in place in order to have a certain percentage of funds allocated to each county commission district to afford the district commissioner the opportunity to identify needs and address top priorities, and the misalignment had caused challenges for him. He stated that, since he did not have an adjacent municipality as a support system, and he was unable to send his constituents anywhere to receive services. He advised he had no objections

to county commission districts being the recipients of a larger share of County funds because he recognized other districts had greater needs, but he was left with very few tools to work with in the area of social services.

Commissioner Zapata advised that his county commission district was already organizing its first cultural affairs event, and he noted his district had a shortage of cultural related affairs and/or events.

Commissioner Zapata pointed out that the funds allocated to his district were designated to issues unrelated to the top priorities in his district. He also pointed out that the two top priority concerns within his district, which needed to be addressed, were substance abuse and mental health related issues; and he had received zero funding for those purposes. He stated that the County administration needed to identify a better policy to address his concerns because no services were being provided within the vicinity west of the Turnpike, which had had a population of 320,000 residents. He stated that his remarks were based on the authority entitled "South Florida Behavioral Network Study" spearheaded by Judge Steven Leifman, which identified that area as the most underserved area in Miami-Dade County. He stated that he had been pointing out those facts for the last two years including the United Way and the Children's Trust.

Commissioner Zapata pointed out that some of the members serving on the Board of the Children's Trust had a conflict of interest because they were major recipients of funds, and the County should look into that conflict of interest.

Commissioner Zapata commented on the issue of the statistics relating to the tax base of unincorporated areas in comparison to the ratio of services provided within that area.

Discussion ensued among the Committee members regarding the need to better plan mass transit within the County.

Commissioner Zapata urged Ms. Moon to take into consideration what the Children's Trust and the United Way were doing when determining how to allocate funds in order to be able to leverage the money. He expressed serious concerns about his county commission district being left behind because County services should be provided to

every area within the County. He stated that the funds should be better distributed, and he needed to have a better understanding of how funds were allocated because he needed to be able to provide his constituents with an explanation on how UMSA's funds were being utilized and what UMSA's residents were getting in return.

Commissioner Heyman commented on her concern for how funds had been allocated in the past. She advised accountability measures had been established for CBOs and explained the success of those measures. She stated the County was moving forward to establishing greater accountability and new measurement tools to determine current and future needs including who would be successful at meeting the established measures, and she was pleased CBOs were attaining the established accountability goals.

Commissioner Heyman advised that energy should be included as an accountability measure; and in addition to accountability, every specification of these programs should be reviewed in order to better align resources with population because greater accountability and redistribution served as better criteria to allocate funds. She suggested that the analysis should focus on service or demographic areas showing no services for a redirection of funding and not necessarily allocating more funds.

Discussion ensued among the members of this Committee on how to achieve better accountability and redistribution and how to better align resources within the county commission districts.

Commissioner Levine Cava advised that Commissioner Zapata's concerns could be accommodated because the Center for Family and Child Enrichment would gladly provide services in his district if afforded the opportunity to do so. She advised that issues such as the type of planning, capacity, building, and benchmarking these agencies had could be recommended, and those issues could be taken into consideration to add points about service areas and prioritize districts.

1G PUBLIC HEARING(S)

1G1

150035 Ordinance**Sally A. Heyman**

ORDINANCE RELATING TO THE NORTHEAST DADE AREA MUNICIPAL ADVISORY COMMITTEE; PROVIDING ADDITIONAL TIME FOR THE MUNICIPAL ADVISORY COMMITTEE TO UPDATE ITS REPORT; REQUIRING THE MUNICIPAL ADVISORY COMMITTEE TO MEET AND TAKE ACTION ON ITS UPDATED REPORT ONLY AFTER CONSIDERING THE STUDY ON ANNEXATIONS AND INCORPORATIONS CURRENTLY BEING CONDUCTED BY PMG ASSOCIATES, INC; REQUIRING THE UPDATED REPORT BY THE MUNICIPAL ADVISORY COMMITTEE TO BE SUBMITTED WITHIN A SPECIFIED PERIOD OF TIME AFTER THE STUDY ON ANNEXATIONS AND INCORPORATIONS IS ACCEPTED BY THE BOARD OF COUNTY COMMISSIONERS; AMENDING ORDINANCE NO. 04-104 TO DELETE THE SUNSET AND TERMINATION CLAUSES OF THE ORDINANCE THAT CREATED THE NORTHEAST DADE AREA MUNICIPAL ADVISORY COMMITTEE; PROVIDING RETROACTIVITY; PROVIDING FOR TERMINATION OF THE MUNICIPAL ADVISORY COMMITTEE UPON THE OCCURRENCE OF CERTAIN EVENTS; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE

Forwarded to BCC with a favorable recommendation

Mover: Heyman

Second: Cava

Vote: 6-0

Report: *Assistant County Attorney Miguel Gonzalez read into the record the title of the foregoing ordinance.*

Commissioner Heyman referenced an article published in the newspaper on Sunday, March 8, 2015, reporting that this item was relating to incorporation and taking a position on that issue. She clarified that this legislation was prepared due to an issue with the structure of the operations of the Northeast Dade Municipal Advisory Committee (N.E. Dade MAC).

Assistant County Attorney Cynthia Johnson-Stacks advised that the legislation was not a decision on the question of incorporation, and it addressed the reconstitution of a long lapsed board. She stated the board needed to be reconstituted in order to finalize the work the County Commission expected to be completed. She advised that this Board would have an opportunity at a later time to address whether incorporation was appropriate at all.

Commissioner Heyman clarified the N.E. Dade MAC had been organized long before she joined the State Legislature to take a look at those areas

incorporated within the northeast and northwest Dade to determine whether to annex or incorporate, and she continued that effort after Senator Margolis returned to the State Legislature due to the existing interest on obtaining information. She stated that the N.E. Dade MAC was organized even before the incorporation of the Miami Gardens area; and in the process of researching information, it was determined that the N.E. Dade MAC had exceeded its timeframe. She stated that, in the interest of people who believed in democracy like her and people who liked to make informed decisions, she believed it was imperative to have the proper language before them to reconstitute the board to be able to gather information for the purpose of dialogue and provide information to concerned parties.

Commissioner Heyman stated PNG Associates was contracted to conduct a countywide study on annexation and incorporation related issues, what it would mean to UMSA areas and other city stakeholders, and how it would change relationships. She noted the study was sponsored by one of her colleagues, and it was due before the County Commission by July 2015. She clarified the language stated that the N.E. Dade MAC would be reconstituted, but a final report on its findings would not be submitted until the PNG report was reviewed, and the most comprehensive report would be prepared addressing what the change in status would mean for all affected areas and surrounding areas.

Commissioner Heyman stated that the people of the area would be allowed to vote before any action was taken, and she stood on the record of listening to the people and allowing a vote. She stated that today's (3/10) action was influenced by law.

Chairman Souto opened the public hearing.

Ms. Emelina Connelly stated that the City of Miami Gardens' incorporation was successful due to the large number of residents moving out of the area and the new influx of residents. She asked that this Committee not approve the MAC due to the large number of social-disadvantaged persons residing in the area, and the fact that the residents did not wish to incorporate.

Chairman Souto closed the public hearing.

Commissioner Levine Cava echoed Commissioner

Heyman's comments, and she stated that the residents of the area would be provided an opportunity to vote.

There being no other comments or objections, the Committee proceeded to take a roll call vote on this proposed ordinance.

1G2

150293 Ordinance

Jean Monestime

ORDINANCE RELATING TO ZONING; REVISING DEVELOPMENT PARAMETERS FOR NORTH CENTRAL URBAN AREA DISTRICT; AMENDING SECTION 33-284.99.52 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

*Forwarded to the BCC by the BCC Chairman with a favorable recommendation
Mover: Heyman
Seconder: Cava
Vote: 6-0*

Report: *Assistant County Attorney Miguel Gonzalez read into the record the title of the foregoing proposed ordinance.*

Chairman Souto opened the public hearing and closed the public hearing upon hearing there was no one wishing to speak.

There being no other comments or objections, the members of this Committee proceeded to take a vote on this ordinance.

SPECIAL NOTE: The Clerk of the Board's office received an email confirmation from the Office of the Chair waiving the Board's Rules of Procedures to allow the foregoing proposed ordinance to be heard at the March 17, 2015, Board of County Commissioners meeting.

1G2 SUPP.

150512 Supplement

FISCAL IMPACT STATEMENT TO ORDINANCE RELATING TO ZONING; REVISING DEVELOPMENT PARAMETERS FOR NORTH CENTRAL URBAN AREA DISTRICT; AMENDING SECTION 33-284.99.52 OF THE CODE

*Forwarded to the BCC by the BCC Chairman with a favorable recommendation
Mover: Heyman
Seconder: Cava
Vote: 5-0
Absent: Bovo, Jr.*

Report: *SEE REPORT UNDER RELATED AGENDA ITEM 1G2, LEGISLATIVE FILE NUMBER 150293.*

2 COUNTY COMMISSION

2A

150349 Resolution County Commission

RESOLUTION DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO FILE THE APPLICATION TO AMEND THE COMPREHENSIVE DEVELOPMENT MASTER PLAN FOR THE LUDLAM TRAIL CORRIDOR AS A COUNTY APPLICATION; DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO REVISE THIS APPLICATION TO REFLECT THE RESULTS OF THE CHARRETTES TO BE CONDUCTED FOR THE AREA

Forwarded to BCC with a favorable recommendation

Mover: Heyman

Seconder: Jordan

Vote: 5-0

Absent: Bovo, Jr.

Report: *Assistant County Attorney Miguel Gonzalez read into the record the title of the foregoing proposed resolution.*

Commissioner Levine Cava commended County staff on how the process to prepare this amendment to the Comprehensive Development Master Plan (CDMP) was steered, and how it would help smooth the process for future public input.

There being no other comments or objections, the members of this Committee proceeded to take a vote on this resolution.

3 DEPARTMENT(S)

3A

150340 Resolution

Jose "Pepe" Diaz

RESOLUTION RETROACTIVELY APPROVING AN AGREEMENT WITH UNITED STATES DEPARTMENT OF HOMELAND SECURITY, CUSTOMS AND BORDER PROTECTION AGENCY, FOR A FIVE YEAR TERM AND ESTIMATED PAYMENT OF \$757,000.00 FOR USE OF THE TRAIL GLADES RANGE FACILITIES FOR TRAINING PURPOSES; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SUCH AGREEMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ALL RIGHTS CONTAINED THEREIN (Parks, Recreation and Open Spaces)

Forwarded to BCC with a favorable recommendation as corrected

Mover: Heyman

Seconder: Zapata

Vote: 5-0

Absent: Bovo, Jr.

Report: *Assistant County Attorney Miguel Gonzalez read into the record the title of the foregoing proposed resolution, and the scrivener's error that should be corrected was as follows:*

"On handwritten page 2 in the Subject and Recommendation sections, the word retroactively has been added, and the last paragraph on page 3 of the Mayor's memorandum was reworded."

There being no objections or comments, the members of this Committee proceeded to take a vote on this resolution as corrected.

3B

150424 Resolution**Daniella Levine Cava**

RESOLUTION SUPPORTING THE EXPANSION OF SOLAR PHOTOVOLTAIC ENERGY BY LOCAL GOVERNMENTS; WELCOMING THE PUBLICATION OF THE "FLORIDA SOLAR FINANCING ACTION PLAN, A MENU OF OPTIONS"; AND ENCOURAGING ALL OTHER FLORIDA COUNTIES TO ADOPT THIS RESOLUTION (Regulatory and Economic Resources)

Forwarded to BCC with a favorable recommendation

Mover: Cava

Seconder: Heyman

Vote: 5-0

Absent: Bovo, Jr.

Report: *Assistant County Attorney Miguel Gonzalez read into the record the title of the foregoing proposed resolution.*

There being no other comments or objections, the members of this Committee proceeded to take a vote.

Mr. Barry White, 10001 S.W. 129 Terrace, Miami, appeared before this committee to speak on the issue of the County's lack of framework for an energy program or policy; and he also stated that this County lacked any type of energy program at any level. He provided an overview on how current energy programs worked. He proposed to further discuss this issue with County representatives.

Commissioner Levine Cava advised Mr. White was an energy policy advisor, and this committee was aware the County had no energy policy in place. She stated that she would like to continue the conversation with him and also focus on the issues of sea level rise and the reduction of carbon emissions. She pointed out that the County was also looking into those issues, and the Property Assessed Clean Energy (PACE) Programs were already available in the County, but it had not been implemented due to unresolved legal issues.

Mr. Mike Catcher, 25145 S.W. 145 Avenue, Miami, appeared before the Committee; and he commented on the need to establish a comprehensive energy policy and program.

Commissioner Jordan advised she would like to co-sponsor any future legislation that Commissioner Levine Cava might introduce directing the Mayor to prepare a comprehensive energy policy plan for the County.

3C

150384 Resolution Dennis C. Moss

RESOLUTION TO REAPPOINT BOARD MEMBER JONATHAN BORCHI TO THE AGRICULTURAL PRACTICES ADVISORY BOARD (Regulatory and Economic Resources)

Forwarded to BCC with a favorable recommendation
Mover: Heyman
Seconder: Zapata
Vote: 5-0
Absent: Bovo, Jr.

Report: Assistant County Attorney Miguel Gonzalez read into the record the title of the foregoing proposed resolution.

There being no objections or comments, the members of this Committee proceeded to take a vote on this resolution.

4 COUNTY MAYOR

5 COUNTY ATTORNEY

6 CLERK OF THE BOARD

6A

150473 Report APPROVAL OF CLERK'S MEETING MINUTES FOR THE FEBRUARY 10, 2015 UNINCORPORATED MUNICIPAL SERVICES AREA COMMITTEE MEETING (Clerk of the Board)

Approved
Mover: Heyman
Seconder: Zapata
Vote: 5-0
Absent: Bovo, Jr.

7 REPORT(S)

8 ADJOURNMENT

Report: *There being no further business to come before the Unincorporated Municipal Service Area (UMSA) Committee, the meeting adjourned at 4:07 p.m.*