



MEMORANDUM

UMSA
Agenda Item No. 6(B)

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

DATE: August 25, 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:

July 7, 2015

CA/fgr
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, July 7, 2015

2:00 PM

COMMISSION CHAMBERS

Members Present: Daniella Levine Cava, Barbara J. Jordan, Javier D. Souto, Juan C. Zapata.

Members Absent: Esteban L. Bovo, Jr., Sally A. Heyman.

Members Late: None.

Members Excused: None.

Members Absent County Business: None.

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:*

- Senior Advisor to the Mayor Michael Spring, Office of the Mayor
- Assistant County Attorney Monica Rizo, County Attorney's Office
- Deputy Clerk Flora Real

Chairman Souto called the meeting to order at 2:24 p.m. without a quorum; and a quorum was achieved at 2:37 p.m. upon the arrival of Commissioner Jordan.

SETTING THE AGENDA:

Assistant County Attorney Rizo advised the preliminary agenda was changed to add Agenda Items 2A and 3D, noting that Agenda Item 2A should be amended as follows:

- to change reference of six (6) regional libraries to five (5) regional libraries; and
- to change reference of the total libraries to 49 libraries, including the 5 regional libraries and the main library.

It was moved by Commissioner Jordan that the agenda be set including the addition of Agenda Items 2A and 3D and the amendments to Agenda Item 2A. This motion was seconded by Vice Chair Levine Cava; and upon being put to a vote, the motion passed by a vote of 4-0 (Commissioners Bovo and Heyman were absent).

1C PLEDGE OF ALLEGIANCE**1D REASONABLE OPPORTUNITY FOR THE PUBLIC TO BE HEARD AS PROVIDED IN RULE 6.06****1E SPECIAL PRESENTATION(S)**

1E1

151513 Service Awards

Jean Monestime

PRESENTATION OF SERVICE AWARDS TO THE FOLLOWING EMPLOYEES:

Presented

MERCEDES LOPEZ - PWWM - 30 YEARS

1F DISCUSSION ITEM(S)

1G PUBLIC HEARING(S)

1G1

150843 Ordinance

Dennis C. Moss

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

Forwarded to BCC with a favorable recommendation

Mover: Jordan

Seconder: Cava

Vote: 4-0

Absent: Bovo, Jr., Heyman

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

Chairman Souto opened the public hearing; and there being no one wishing to speak before this Committee, the public hearing was closed.

Hearing no comments or objections, the Committee proceeded to take a vote on the foregoing ordinance as presented.

1G2

150844 Ordinance

Dennis C. Moss

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

Forwarded to BCC with a favorable recommendation

Mover: Jordan

Seconder: Cava

Vote: 4-0

Absent: Bovo, Jr., Heyman

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

Chairman Souto opened the public hearing; and there being no one wishing to speak before this Committee, the public hearing was closed.

Hearing no comments or objections, the Committee proceeded to take a vote on the foregoing ordinance as presented.

1G3

150846 Ordinance

Juan C. Zapata

ORDINANCE RELATING TO THE WEST KENDALL (SECTION ONE) MUNICIPAL ADVISORY COMMITTEE CREATED TO STUDY THE POSSIBLE INCORPORATION OF A MUNICIPALITY IN THE WEST KENDALL (SECTION ONE) AREA; RENAMING SUCH COMMITTEE THE WEST END NORTH MUNICIPAL ADVISORY COMMITTEE; PROVIDING THAT NOTWITHSTANDING ANY OTHER MIAMI-DADE COUNTY ORDINANCE OR CODE SECTION TO THE CONTRARY, THE WEST END NORTH MUNICIPAL ADVISORY COMMITTEE SHALL CONTINUE IN EXISTENCE FOR A PRESCRIBED PERIOD OF TIME TO COMPLETE ITS RESPONSIBILITIES; PROVIDING FOR RETROACTIVITY; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE

Forwarded to BCC with a favorable recommendation

Mover: Zapata

Secunder: Jordan

Vote: 4-0

Absent: Bovo, Jr., Heyman

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

Chairman Souto opened the public hearing to the public.

Mr. Benjamin John Chiszar, 2060 N.E. 194 Terrace, Miami, appeared before this Committee in support of the foregoing proposed ordinance. He noted that he believed the West Kendall community should unite into one community to strength the area's potential, but the residents of West Kendall had chosen to be divided into several small villages instead of consolidating their voting power of 150,00 voters.

Mr. Chiszar suggested that the County should expand mass transit into the West section of the County, and he supported moving forward the West End North Municipal Advisory Committee.

There being no other persons wishing to speak before this Committee, the public hearing was closed.

Commissioner Zapata concurred with Mr. Chiszar's comments relating to the issue of unifying the West Kendall area due to its similarities, and he also agreed that the community had an incredible potential if it were to come together. He advised this proposed resolution would not preclude that from happening in the future.

Hearing no other comments or objections, the Committee proceeded to take a vote on the foregoing ordinance as presented.

1G4

150854 Ordinance **Juan C. Zapata**

ORDINANCE RELATING TO THE WEST KENDALL (SECTION THREE) MUNICIPAL ADVISORY COMMITTEE CREATED TO STUDY THE POSSIBLE INCORPORATION OF A MUNICIPALITY IN THE WEST KENDALL (SECTION THREE) AREA; RENAMING SUCH COMMITTEE THE WEST END SOUTH MUNICIPAL ADVISORY COMMITTEE; PROVIDING THAT NOTWITHSTANDING ANY OTHER MIAMI-DADE COUNTY ORDINANCE OR CODE SECTION TO THE CONTRARY, THE WEST END SOUTH MUNICIPAL ADVISORY COMMITTEE SHALL CONTINUE IN EXISTENCE FOR A PRESCRIBED PERIOD OF TIME TO COMPLETE ITS RESPONSIBILITIES; PROVIDING FOR RETROACTIVITY; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE

*Forwarded to BCC with a favorable recommendation
Mover: Zapata
Seconder: Jordan
Vote: 4-0
Absent: Heyman, Bovo, Jr.*

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

Chairman Souto opened the public hearing to the public.

Mr. Benjamin John Chiszar, 2060 N.E. 194 Terrace, Miami, appeared before this Committee in support of the foregoing proposed ordinance, noting that he believed the easiest way to resolve efficiency problems was to move forward to a regional form of government.

There being no other persons wishing to speak before this Committee, the public hearing was closed.

Hearing no other comments or objections, the Committee proceeded to take a vote on the foregoing ordinance as presented.

2 COUNTY COMMISSION

2A

151528 Resolution

Sen. Javier D. Souto

Amended

RESOLUTION AFFIRMING MIAMI-DADE COUNTY'S COMMITMENT TO MAINTAIN AND RENOVATE THE EXTERIOR AND INTERIOR STRUCTURES, PARKING FACILITIES, LANDSCAPING AND GROUNDS OF ITS SIX REGIONAL LIBRARIES AND, TO THE EXTENT EXTRA FUNDS ARE AVAILABLE WITHIN THE FISCAL YEAR 2015-16 BUDGET FOR THE MIAMI-DADE COUNTY LIBRARY DISTRICT, DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO INCREASE FUNDING FOR SUCH MAINTENANCE AND CAPITAL PROJECTS AS PART OF THE FISCAL YEAR 2015-16 BUDGET FOR THE MIAMI-DADE COUNTY PUBLIC LIBRARY SYSTEM

Report: *SEE REPORT UNDER RELATED AGENDA ITEM 2A AMENDED, LEGISLATIVE FILE NUMBER 151632, FOR AMENDED VERSION.*

2A AMENDED

151632 Resolution Sen. Javier D. Souto

RESOLUTION AFFIRMING MIAMI-DADE COUNTY'S COMMITMENT TO MAINTAIN AND RENOVATE THE EXTERIOR AND INTERIOR STRUCTURES, PARKING FACILITIES, LANDSCAPING AND GROUNDS OF ITS FIVE REGIONAL LIBRARIES AND, TO THE EXTENT EXTRA FUNDS ARE AVAILABLE WITHIN THE FISCAL YEAR 2015-16 BUDGET FOR THE MIAMI-DADE COUNTY LIBRARY DISTRICT, DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO INCREASE FUNDING FOR SUCH MAINTENANCE AND CAPITAL PROJECTS AS PART OF THE FISCAL YEAR 2015-16 BUDGET FOR THE MIAMI-DADE COUNTY PUBLIC LIBRARY SYSTEM [SEE ORIGINAL ITEM UNDER FILE NO. 151528]

Forwarded to BCC with a favorable recommendation with committee amendment(s)
Mover: Souto
Secunder: Jordan
Vote: 4-0
Absent: Heyman, Bovo, Jr.

Report: Assistant County Attorney Monica Rizo read into the record the title of the foregoing proposed resolution.

Chairman Souto relinquished the chair to Vice Chair Levine Cava.

There being no comments or objections, the Committee proceeded to take a vote on the foregoing resolution as previously amended during the setting of the agenda.

Upon conclusion of the voting, Chairman Souto continued to chair the meeting.

The Committee amended this resolution to change reference of six (6) regional libraries to five (5) regional libraries and change reference of the total libraries to 49 libraries, which included the 5 regional libraries and the main library.

3 DEPARTMENT(S)

3A

151345 Resolution

RESOLUTION APPROVING TERMS OF AND AUTHORIZING EXECUTION BY THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE OF A LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND GRI-EQY (CONCORD) LLC, A DELAWARE LIMITED LIABILITY COMPANY, FOR THE PREMISES LOCATED AT 3882 SW 112 AVENUE, MIAMI, FLORIDA TO BE UTILIZED BY THE MIAMI-DADE PUBLIC LIBRARY SYSTEM FOR LIBRARY AND OFFICE SPACE, WITH TOTAL FISCAL IMPACT TO THE MIAMI-DADE PUBLIC LIBRARY SYSTEM ESTIMATED TO BE \$604,741.13, FOR THE FIVE YEAR TERM OF THE LEASE; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONTAINED THEREIN (Internal Services)

Forwarded to BCC with a favorable recommendation

Mover: Souto

Seconder: Cava

Vote: 4-0

Absent: Bovo, Jr., Heyman

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

Chairman Souto relinquished the chair to Vice Chair Levine Cava.

Chairman Souto commented the foregoing resolution was for a very small, active library. He stated that he would like to have the County build additional libraries in the future.

Following a brief discussion between Chairman Souto and Commissioner Zapata regarding the proximity of the foregoing library to a school, Commissioner Zapata stated libraries should be strategically located near schools inasmuch as libraries played a very important role as a place for children to stay after school.

Chairman Souto suggested that, in the future, the County should review the feasibility of utilizing County-owned buildings for opening libraries in order to save resources.

There being no other comments or objections, the Committee proceeded to take a vote on the foregoing resolution as presented.

Upon conclusion of the voting, Chairman Souto resumed chairing the meeting.

3B

151360 Resolution **Rebeca Sosa**

RESOLUTION AUTHORIZING HISTORIC PRESERVATION AD VALOREM TAX EXEMPTION FOR THE REHABILITATION OF 1021 ALHAMBRA CIRCLE, CORAL GABLES, FLORIDA, PURSUANT TO FLORIDA STATUTES SECTIONS 196.1997 AND 196.1998 AND SECTION 16A-18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; DIRECTING THE MAYOR OR DESIGNEE TO EXECUTE AND RECORD COVENANT; AND AUTHORIZING MAYOR OR DESIGNEE TO EXERCISE PROVISIONS CONTAINED THEREIN (Regulatory and Economic Resources)

Forwarded to BCC with a favorable recommendation
Mover: Zapata
Seconder: Jordan
Vote: 4-0
Absent: Bovo, Jr., Heyman

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

There being no comments or objections, the Committee proceeded to take a vote on the foregoing resolution as presented.

3C

151364 Resolution **Rebeca Sosa**

RESOLUTION AUTHORIZING HISTORIC PRESERVATION AD VALOREM TAX EXEMPTION FOR THE REHABILITATION OF 2723 COUNTRY CLUB PRADO, CORAL GABLES, FLORIDA, PURSUANT TO FLORIDA STATUTES SECTIONS 196.1997 AND 196.1998 AND SECTION 16A-18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; DIRECTING THE MAYOR OR DESIGNEE TO EXECUTE AND RECORD COVENANT; AND AUTHORIZING MAYOR OR DESIGNEE TO EXERCISE PROVISIONS CONTAINED THEREIN (Regulatory and Economic Resources)

Forwarded to BCC with a favorable recommendation
Mover: Zapata
Seconder: Jordan
Vote: 4-0
Absent: Bovo, Jr., Heyman

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

There being no comments or objections, the Committee proceeded to take a vote on the foregoing resolution as presented.

3D

151526 Resolution Audrey M. Edmonson

RESOLUTION APPROVING A CONTRACT IN THE AMOUNT OF \$740,000.00 FOR SALE AND PURCHASE BETWEEN PRIORITY HOLDINGS, LLC, AS SELLER, AND MIAMI-DADE COUNTY, AS BUYER, FOR A PROPERTY LOCATED AT 883 NE 89 STREET, UNINCORPORATED MIAMI-DADE COUNTY, FLORIDA, FOR THE PURPOSE OF EXPANDING MILITARY TRAIL PARK AND AUTHORIZING THE EXPENDITURE UP TO \$5,000.00 FOR CLOSING COSTS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE CONTRACT, EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN, TO TAKE ALL OTHER ACTIONS NECESSARY TO EFFECTUATE SAID PURCHASE AND ACCEPT CONVEYANCE OF PROPERTY BY WARRANTY DEED; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECORD SUCH DEED (Internal Services)

Forwarded to BCC with a favorable recommendation

Mover: Zapata

Seconder: Jordan

Vote: 4-0

Absent: Heyman, Bovo, Jr.

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

Vice Chair Levine Cava asked how these funds were generated and the reason for restricting the funds to certain areas.

Mr. John Kardys, Department Director of Parks, Recreation and Open Spaces, explained the revenue source was generated from the collection of impact fees from developers for the purpose of acquisition, development, or enhancements of existing park lands; and the impact fees were collected from three districts and sub-districts based on the development and density impact caused by the development. He advised that the community had requested the expansion of the Military Trail Park.

Vice Chair Levine Cava asked Mr. John Kardys to meet with her and provide her with a breakdown of the amount of funds collected from the developers by each district and sub-districts.

There being no other comments or objections, the Committee proceeded to take a vote on the foregoing resolution as presented.

4 COUNTY MAYOR

5 COUNTY ATTORNEY

6 CLERK OF THE BOARD

6A

151358 Report

APPROVAL OF CLERK'S MEETING MINUTES FOR THE
MAY 12, 2015 UNINCORPORATED MUNICIPAL
SERVICE AREA (UMSA) CMTE COMMITTEE (Clerk of
the Board)

Approved

Mover: Jordan

Second: Souto

Vote: 4-0

Absent: Bovo, Jr., Heyman

6B

151747 Report

CLERK OF THE BOARD - REPORT ON AGENDA ITEM
1D (Clerk of the Board)

Presented

Report: *Mr. Benjamin Chiszar, 2060 N.E. 194 Terrace, Miami, appeared before this Committee to speak on the issue of the tremendous amount of illegal dumping happening outside of the 34 municipalities in unincorporated areas in the far west and central areas of the County. He stated there seemed to be a correlation between the socio-economic status of certain communities and the amount of illegal dumping taking place. He requested that the County acknowledge the problem and establish measures to alleviate the problem of illegal dumping in those areas because certain neighborhoods should not be perceived as dumping grounds due to their working class status.*

Mr. Chiszar suggested the County should eliminate the Unincorporated Municipal Service Area (UMSA) millage rate since there was no justification to impose an additional tax for UMSA.

Vice Chair Levine Cava asked about the status of the pending legislation sponsored by Senator Souto that would allow assigning additional persons to the cleanup effort of problem areas.

Senior Advisor to the Mayor Michael Spring, Office of the Mayor, advised he would apprise Vice Chair Levine Cava on the status of the pending legislation sponsored by Senator Souto following his meeting with Deputy Mayor Osterholt, who was the assigned Deputy Mayor to this committee.

Commissioner Zapata acknowledge illegal dumping in certain areas had become a problem, and he suggested that patrolling police officers be asked as part of their duties to report to the Solid Waste Department debris identified while patrolling neighborhoods by either calling in or preparing a report. He noted that improving the lines of communications could be very successful. He also suggested that members of the public be encouraged to call 3-1-1 to report where debris was seen.

Chairman Souto noted that the illegal dumping problem had a direct connection to education and

principles, good behavior, upbringing, home and family, and compliance with laws. He stated that he had been working on those issues with his district residents for many years; and at times, the problem improved.

Chairman Souto suggested that the County should use television and radio stations to convey the message to the public that neighborhoods should be maintained clean and trash should not be illegally dumped. He noted that neighborhoods should be maintained clean in order to attract tourism, and he would leave up to the County's administration the issue of how to address discouraging illegal dumping and promote awareness.

7 REPORT(S)

7A

151393 Report

SUNSET REVIEW OF COUNTY BOARDS FOR 2015 -
HISTORIC PRESERVATION BOARD

Report Received

Mover: Jordan

Second: Souto

Vote: 4-0

Absent: Bovo, Jr., Heyman

7B

151397 Report

SUNSET REVIEW OF COUNTY BOARDS FOR 2015 -
BISCAYNE BAY SHORELINE DEVELOPMENT REVIEW
COMMITTEE

Report Received

Mover: Jordan

Second: Souto

Vote: 4-0

Absent: Bovo, Jr., Heyman

7C

151401 Report

SUNSET REVIEW OF COUNTY BOARDS FOR 2015 -
SOUTH BAY COMMUNITY COUNCIL 15

Report Received

Mover: Jordan

Second: Souto

Vote: 4-0

Absent: Bovo, Jr., Heyman

Unincorporated Municipal Service Area (UMSA) Cmte

CLERK'S SUMMARY OF

Meeting Minutes

Tuesday, July 07, 2015

7D

151402 Report

SUNSET REVIEW OF COUNTY BOARDS FOR 2015 -
REDLAND COMMUNITY COUNCIL 14

Report Received
Mover: Jordan
Seconder: Souto
Vote: 4-0
Absent: Heyman, Bovo, Jr.

7E

151404 Report

SUNSET REVIEW OF COUNTY BOARDS FOR 2015 -
KENDALL COMMUNITY COUNCIL 12

Report Received
Mover: Jordan
Seconder: Souto
Vote: 4-0
Absent: Heyman, Bovo, Jr.

7F

151405 Report

SUNSET REVIEW OF COUNTY BOARDS FOR 2015 -
WEST KENDALL COMMUNITY COUNCIL 11

Deferred to August 25, 2015

Report: *The foregoing report was deferred to the
Unincorporated Municipal Service Area (UMSA)
Committee meeting scheduled for August 25,
2015, as requested by Commissioner Zapata.*

7G

151407 Report

SUNSET REVIEW OF COUNTY BOARDS FOR 2015 -
COUNTRY CLUB OF MIAMI COMMUNITY COUNCIL 5

Report Received
Mover: Jordan
Seconder: Souto
Vote: 4-0
Absent: Bovo, Jr., Heyman

7H

151409 Report

SUNSET REVIEW OF COUNTY BOARDS FOR 2015 -
AGRICULTURAL PRACTICES ADVISORY BOARD

Report Received
Mover: Jordan
Seconder: Souto
Vote: 4-0
Absent: Bovo, Jr., Heyman

7I

151412 Report

SUNSET REVIEW OF COUNTY BOARDS FOR 2015 –
WESTCHESTER COMMUNITY COUNCIL 10

Report Received

Mover: Jordan

Seconder: Souto

Vote: 4-0

Absent: Bovo, Jr., Heyman

7J

151413 Report

SUNSET REVIEW OF COUNTY BOARDS FOR 2015 –
NORTHEAST COMMUNITY COUNCIL 2

Report Received

Mover: Jordan

Seconder: Souto

Vote: 4-0

Absent: Bovo, Jr., Heyman

8 ADJOURNMENT

Report: *There being no further business to come before the
Unincorporated Municipal Service Area (UMSA)
Committee, the meeting was adjourned at 2:59
p.m.*