CDMP MEETING
Board of County Commissioners
July 12, 2007

Prepared by: Nelson Diaz

EXHIBITS LIST

NO.	DATE	ITEM #	DESCRIPTION
1	7/12/2007		Order of the Day
2	7/12/2007	Special Item No.2	Machine Vote Sheet
3	7/12/2007		Memorandum Re Absenteeism for Commissioner Edmonson
4	7/12/2007		Memorandum Re Absenteeism for Commissioner Heyman
5	7/12/2007		Memorandum Re Absenteeism for Commissioner Sorenson
6	7/12/2007	1	Copy of PowerPoint Presentation about the special application to the CDMP amendments related to public schools facilities.
7	7/12/2007	2	More information Re: special application to the CDMP amendments related to public schools facilities
8	7/12/2007	3	Support Information for 2007 Special Amendment Item
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MIAMI-DADE BOARD OF COUNTY COMMISSIONERS

ORDER OF THE DAY

THURSDAY, JULY 12th, 2007

9:30 A.M. **ZONING HEARING**

CALL TO ORDER
ROLL CALL
MOMENT OF SILENT MEDITATION
PLEDGE OF ALLEGIANCE
SWEARING IN OF WITNESSES
SWEARING IN OF TRANSLATOR
DEFERRALS OR WITHDRAWALS

C.D.M.P

CALL TO ORDER

RE-CONVENE B.C.C.

CARRY OVER ITEMS

ADJOURNMENT

BCC MEETING
SEPTEMBER 26, 2006

DATE: 7/12/1079:56 AM VOTE TALLY TIME:

SPECIAL ORDINANCE ITEM NO.2
ORDINANCE RELATING TO THE MIAMI-DADE
COUNTY (CDMP); PROVIDING DISPOSITION
OF SPECIAL APPLICATION FILED TO AMEND,
MODIFY, ADD TO OR CHANGE THE CDMP

YES - 8

GIMENEZ	SOUTO	ROLLE
MOSS	JORDAN	MARTINEZ
DIAZ	BARREIRO	

NO - 0

ABSENT - 5

HEYMAN	SOSA	SEIJAS
SORENSON	EDMONSON	

CLERK OF THE BOARD
2007 JUL 12 AM 8:59
CLERK, CIRCUIT & COUNTY COURTS
DADE COUNTY, FLA.
#1

Memorandum

AUDREY M. EDMONSON
COMMISSIONER, DISTRICT 3

To: Honorable Chairman Bruno Barreiro and Members
Board of County Commissioners

From: Audrey M. Edmonson
Commissioner, District 3

Date: July 12, 2007

Re: Absence from CDMP and Zoning Meeting

Please be advised that I will be absent from today's meetings of the Board of County Commissioners. I apologize for any inconvenience this may cause.

c. Honorable Carlos Alvarez, Mayor
George Burgess, County Manager
Kay Sullivan, Clerk of the Board
Robert A. Cuevas, Jr. County Attorney

MEMORANDUM
BOARD OF COUNTY COMMISSIONERS
COMMISSIONER SALLY A. HEYMAN
DISTRICT 4

TO: Honorable Bruno A. Barreiro, Chairman and Members of the Board of County Commissioners

DATE: July 11, 2007

SUBJECT: **AMENDED MEMO**
Absence from BCC Meeting, July 10, 2007 and Zoning & CDMP Meeting, July 12, 2007

FROM: Mary Ferreiro
Office Manager
District 4

Please be advised that Commissioner Heyman will be unable to attend the BCC Meeting on July 10, 2007 and the Zoning and CDMP Meeting on July 12, 2007. She will be in Seattle, WA for the NEMA, National Homeland Consortium Meeting then she will be in Richmond, Virginia attending the NACo Conference.

Sorry for the inconvenience this may cause.

Attachment

Cc: Honorable Carlos Alvarez, Mayor
George Burgess, County Manager
Robert Cuevas, County Attorney
Kay Sullivan, Clerk of the Board
Diane Davis, Agenda Coordinator

MEMORANDUM
BOARD OF COUNTY COMMISSIONERS

TO: Honorable Bruno A. Barreiro, Chair
Members, Board of County Commissioners

DATE: July 9, 2007

FROM: Katy Sorenson
County Commissioner

SUBJECT: Absence from CDMP

I will be unable to attend the CDMP Master Plan Amendment Hearing scheduled for Thursday, July 12, 2007. I will be attending the Florida Climate Change Summit. I apologize for any inconvenience this may cause.

Should you have any questions, please contact me at 305-375-5218.

C: Kay Sullivan, Clerk of the Board
Robert Cuevas, County Attorney

cc: Scott, Doris, Jerry

CLERK OF THE BOARD
2007 JUL -9 PM 4:13
CLERK, CIRCUIT & COUNTY COURTS
DADE COUNTY, FLA.
#1

RECEIVED
By the Clerk for the record.
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Item
Exhibit 1
Meeting CDMP

SPECIAL APPLICATION TO THE COMPREHENSIVE DEVELOPMENT MASTER PLAN AMENDMENTS RELATED TO PUBLIC SCHOOL FACILITIES

MIAMI-DADE COUNTY

Delivering Excellence Every Day

2005 Growth Management Legislation (Ch 163, F.S.)

- All local governments must adopt a Public School Facilities Element
- Must be adopted by January 1, 2008
- Penalties for not adopting on time

Major Additions to CDMP involving 3 Elements (Educational, ICE and CIE)

1. Development of a School Concurrency Management Program including a **financially feasible** LOS Standard
2. Option for School Proportionate Share Mitigation
3. Inclusion of MDCPS 5-year Capital Plan into the County's CIE, and
4. Updating of the School Inter-local Agreements to include coordination between Co., MDCPS and municipalities.

DEFINITIONS

1. **Public School Facility** - traditional educational facility owned and operated by MDCPS that are required to serve the residential development within their established Concurrency Service Area (CSA). **Does NOT include Charter or Magnet Schools.**

2 **Concurrency Service Area (CSA)**

The geographic area by which concurrency is measured – For Miami-Dade County the CSA is the **attendance boundaries** for all elementary, middle and senior high schools.

3 **Florida Inventory of School Houses (FISH) Capacity**

Capacity that is annually set for each school by the **State of Florida** based on both permanent classrooms and relocatable classrooms.

4 **Permanent FISH Capacity**

The capacity of each school facility based only on permanent classrooms.

5 **Relocatable Classroom**

A portable classroom that is not considered a permanent structure.

6 **Modular Classroom**

A permanent classroom with a foundation that is is considered an addition to a school.

School Level of Service (LOS) Standard

County Proposed LOS Standard:

- 100% Utilization of FISH (With Relocatable Classrooms) (EDU-2A)

School Board LOS Standard

- Adopted in December 2006
- 100% Permanent FISH (No Relocatable Classrooms) to be fully achieved by 2018.
- From 2008 to 2018 the interim LOS is 100% FISH

County Policies EDU-2A and 2B include:

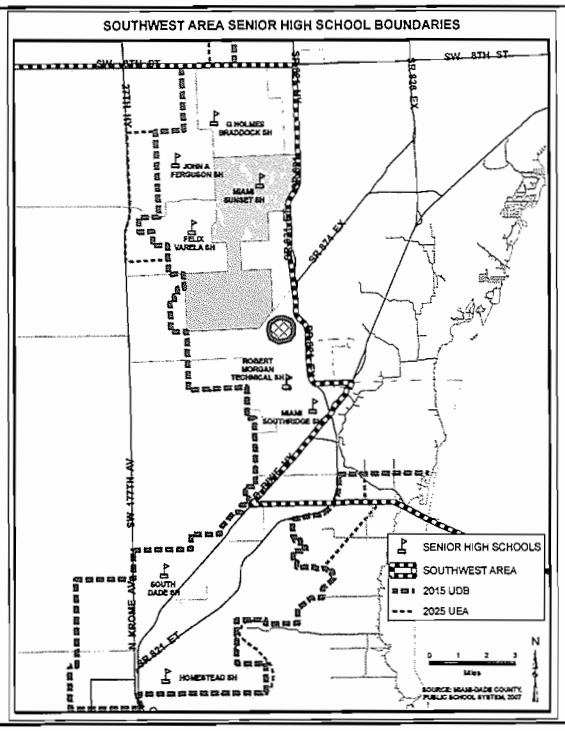
- Maintain or decrease the FISH capacity utilization for each school.
- School that achieve 100% Permanent Fish capacity utilization, should no longer utilize relocatable classrooms (except as an **operational solution**).
- Beginning 2013 no additional relocatable classrooms for capacity (begin removal)
- By Dec. 2010 re-evaluate the LOS to see if 100% Utilization is **financially feasible.**

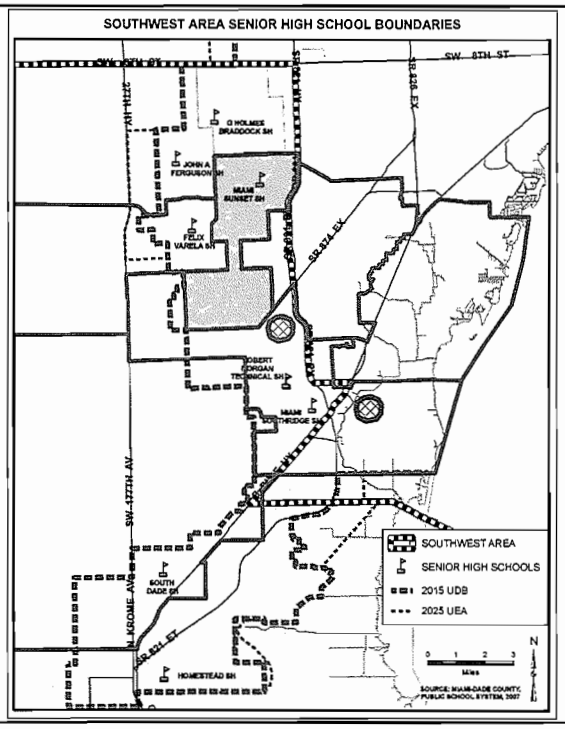
IF LOS IS EXCEEDED (EDU-2C)

1. Shift Impact to contiguous CSA,
2. Proportionate Share Mitigation
3. Phase Development
4. No Development

SHIFTING IMPACTS

- One or more contiguous CSAs with available capacity.
- Only CSAs which lie wholly or in part in the same Educational Impact Fee Benefit District as the proposed Development




SOUTHWEST AREA SENIOR HIGH SCHOOL BOUNDARIES
SW 8TH ST
SR 826 EX
SR 874 EX
SW 177TH AV
N KROME AV
SR 821 ET
G HOLMES BRADDOCK SH
JOHN A FERGUSON SH
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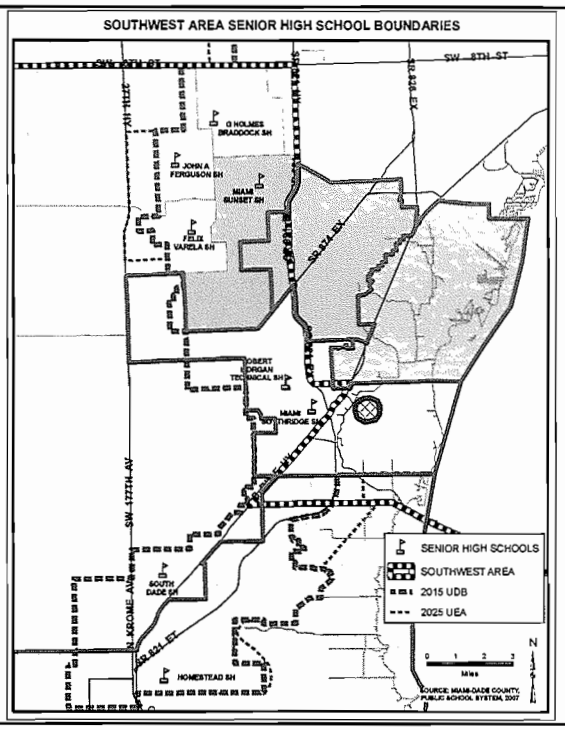
SOUTH DADE SH
HOMESTEAD SH
SOUTHWEST AREA
SENIOR HIGH SCHOOLS
2015 UDB
2025 UEA
N
Miles
SOURCE: MIAMI-DADE COUNTY, PUBLIC SCHOOL SYSTEM, 2007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SOURCE: MIAMI-DADE COUNTY, PUBLIC SCHOOL SYSTEM, 2007

PROPORTIONATE SHARE MITIGATION

- Advancement of a project within year 4 or 5 of the Schools 5-year Capital Plan that benefits the impacted CSA:
  - Contribution of Land
  - Construction of a permanent public school facility
  - Creation of a mitigation bank

CONCURRENCY MANAGEMENT PROGRAM

General concurrency language in the CDMP will be implemented through ordinance amending Chapter 33G of the Code and will follow the timeframes provided for other concurrency items.

- facilities within first 3 years of the Capital Plan can be used to achieve the LOS
- 2 year school concurrency reservation from issuance of final plat;
- 5 year extension of reservation if good faith effort is shown

Financial Feasibility

- Capital improvements associated with the construction of educational facilities are the responsibility of the Miami-Dade County Public Schools.
- The MDCPS Facilities Work Program, which includes their adopted 5-year Capital Plan, will be incorporated by reference into the CIE.

Interlocal Agreement

Modifications to the ICE Element to strengthen the coordination between the Co., the MDCPS, and the municipalities.

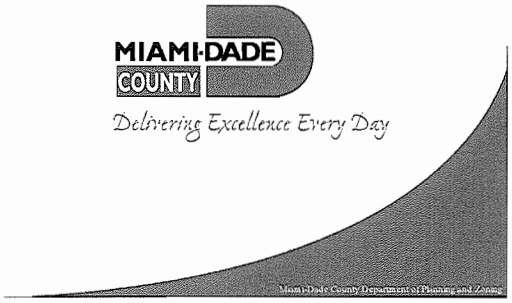
Updates to the 2003 Interlocal Agreement to include:

1. The LOS
2. The Concurrency Management Program
3. Proportionate Share Mitigation option

Map Requirements

A map series has been included into the Educational Element which indicates the location of public schools and ancillary facilities in 2008 and the anticipated conditions in 2013.

The end



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RECEIVED
By the Clerk for the Board
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Exhibit 2
Meeting CDMP

MIAMI-DADE COUNTY

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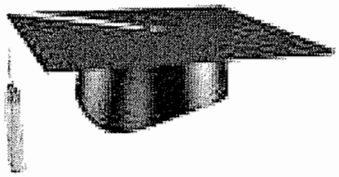

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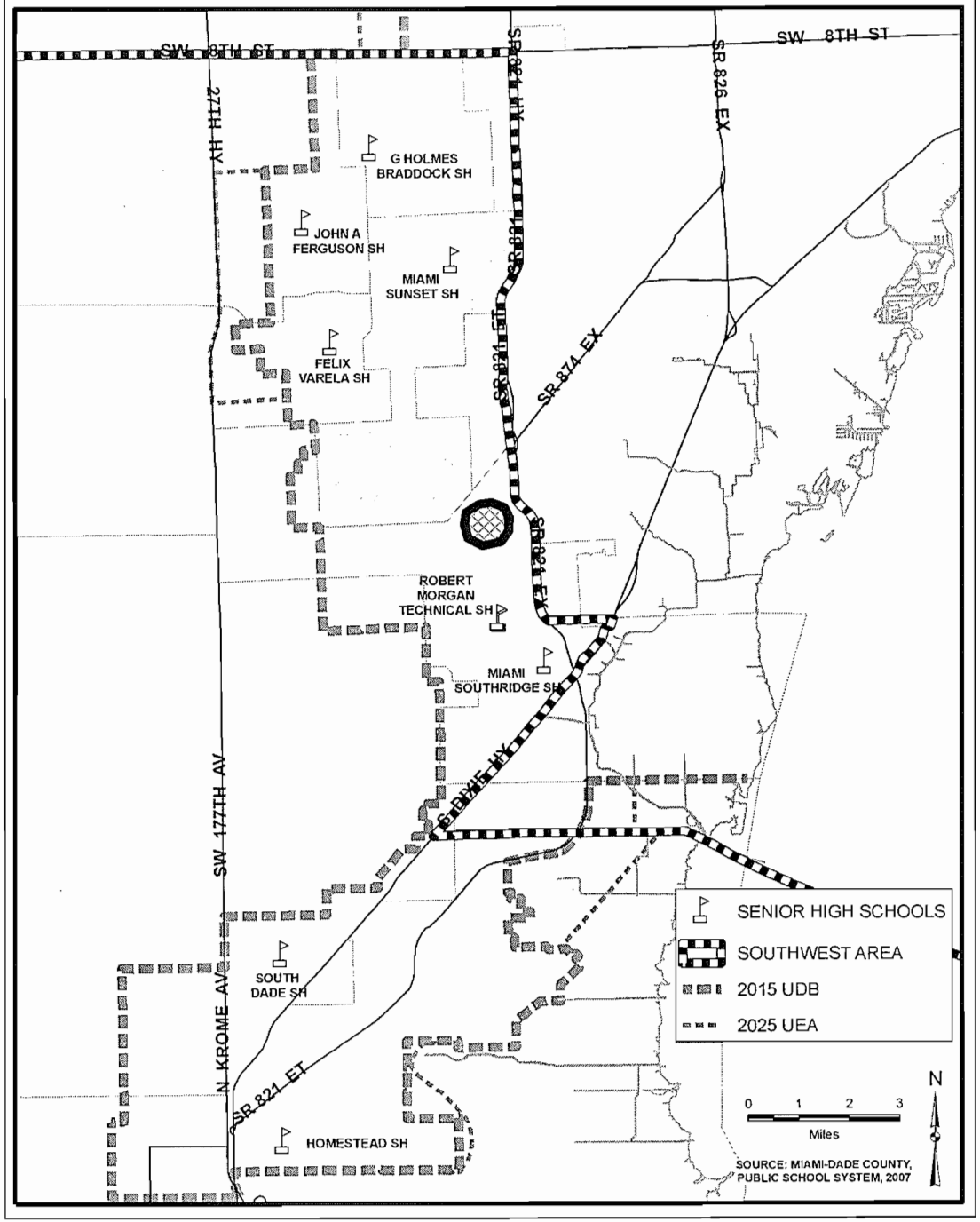

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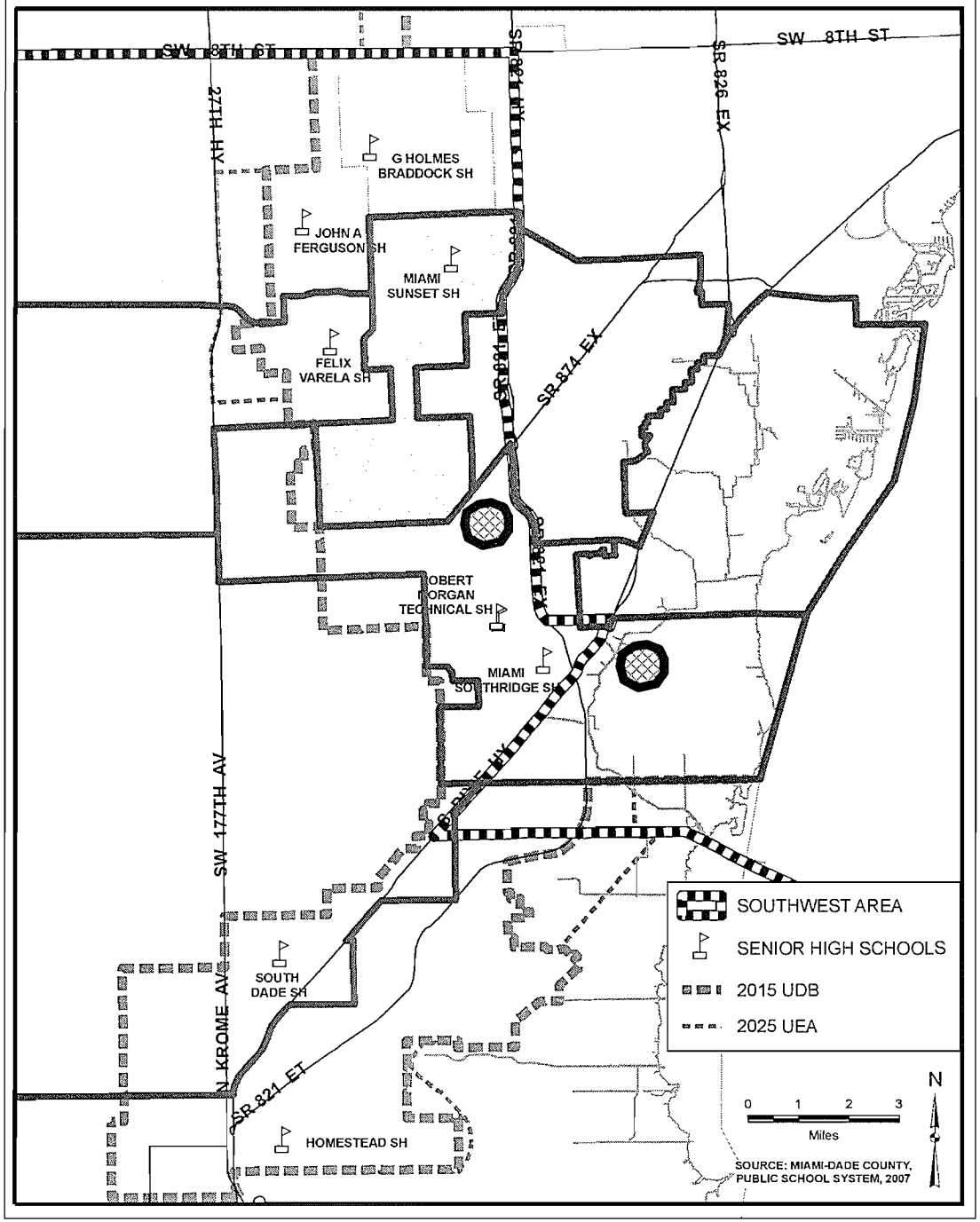

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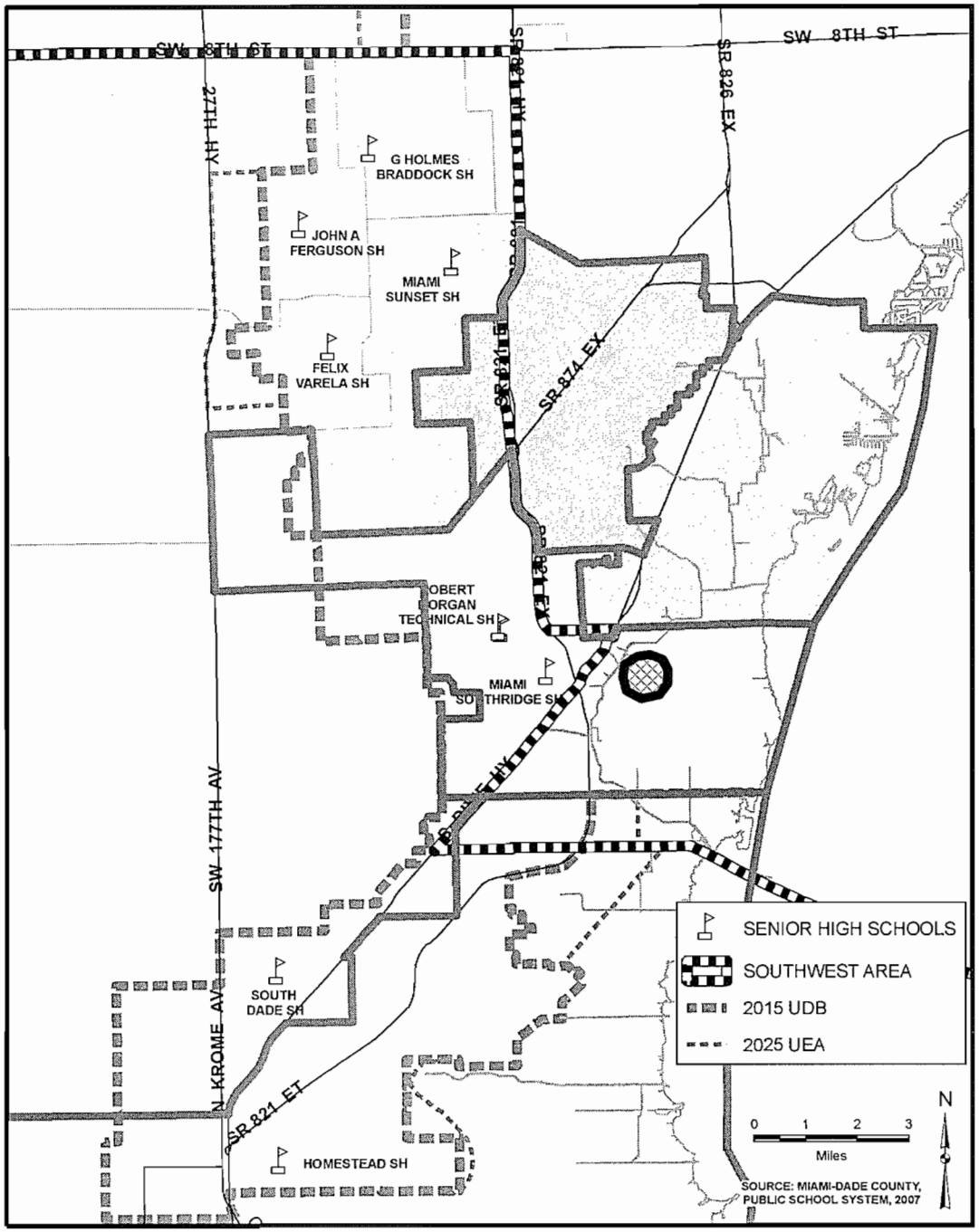

ent of Planning and Zoning

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The end

MIAMI-DADE COUNTY

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Item
Exhibit 3
Hearing CDMP

Support Information for 2007 Special Amendment Item

Attached are Data and Analysis components to support the Concurrency Management Program including the level of service standard proposed in the Special Amendment and required by section 163.3177(12)(c), F.S. and Chapter 9J-5, F.A.C. The attached documents provide data regarding the achievability and financial feasibility of the proposed LOS standard. Specifically the data include:

1. A listing of all public school facilities and magnet schools that are operated by the Miami-Dade County Public Schools (MDCPS). The table, based on information provided by the MDCPS, includes estimated enrollment and capacities of each school and the Projected Utilization of Florida Inventory of School Houses (FISH) capacity for the years 2010, 2013 and 2018. This table shows that by 2013 all public school facilities, exclusive of magnets, will achieve a utilization of 100% FISH capacity by 2013 and that many will achieve a utilization of 100% Permanent FISH capacity (No relocatable classrooms) during this timeframe. Reduced FISH capacity utilization is achieved through: 1) construction of additions to a school which provide increased capacity, 2) opening of reliever schools that result in reducing the student enrollment at a school, or 3) adjustment of school attendance boundaries that result in reducing student enrollment for a school. Notes on the table indicate which mechanism is planned for a school to reduce the utilization of FISH capacity

2. This table, provided by MDCPS, includes schools projected to open in 2008, 2009 and 2010, schools anticipated to be open between 2010 and 2013, and schools anticipated to be complete between 2013 and 2018. Included with the information on these anticipated school facility openings is the estimated total capital cost for each project.

3. The information, provided by the MDCPS staff and included in this table, pertains to MDCPS revenues projected by source by year from 2007 through 2018. This information, , includes the total estimated revenues, but it does not indicate which of the revenues are earmarked for construction of new projects. Such information is necessary to ascertain if sufficient monies are available to fund the anticipated school construction projects.

Should additional information be received by the MDCPS regarding financial feasibility it will be provided at time of the hearing.