



*Miami-Dade County League of Cities, Inc.*

## Board of Directors Meeting

July 6, 2017



## Welcome





Richard Kuper, Esq.  
Executive Director

OFFICERS

President  
Hon. Oliver G. Gilbert, III  
Mayor, Miami Gardens  
First Vice President  
Hon. Jordan W. Leonard  
Mayor, Bay Harbor Islands  
Second Vice President  
Hon. George Vallejo  
Mayor, North Miami Beach  
Secretary  
Hon. Claudia Cubillos  
Mayor, El Portal  
Treasurer  
Hon. Keon Hardemon  
Chairman, Miami

BOARD OF DIRECTORS

Hon. Howard Weinberg  
Commissioner, Aventura  
Hon. Seth E. Salver  
Assistant Mayor, Bal Harbour Village  
Hon. Robert Yaffe  
Councilman, Bay Harbor Islands  
Hon. Tracy Truppan  
Mayor, Biscayne Park  
Hon. Vince Lago  
Commissioner, Coral Gables  
Hon. Peggy R. Bell  
Mayor, Cutler Bay  
Hon. Juan Carlos Bermudez  
Mayor, Doral  
Hon. Harold Mathis  
Councilman, El Portal  
Hon. R.S. Shiver  
Vice Mayor, Florida City  
Hon. Jaime Mendal  
Councilman, Golden Beach  
Hon. Robert De La Cruz  
Mayor, Hialeah Gardens  
Hon. Walf Porter  
Mayor, Homestead  
Hon. Bernard Klepach  
Mayor, Indian Creek  
Hon. Mayra Peña Lindsay  
Mayor, Key Biscayne  
Hon. Roberto Martell  
Mayor, Medley  
Hon. Wifredo "Willy" Gort  
Commissioner, Miami  
Hon. Esteban Bovo, Jr.  
Chairman, Miami-Dade County  
Hon. Susie Castillo  
Board Member  
Miami-Dade County School Board  
Hon. Micky Steinberg  
Commissioner, Miami Beach  
Hon. Felicia Robinson  
Councilwoman, Miami Gardens  
Hon. Nelson Rodriguez  
Councilman, Miami Lakes  
Hon. Steven Zelkowitz  
Councilman, Miami Shores  
Hon. Mara Zapata  
Councilwoman, Miami Springs  
Hon. Connie Leon-Kreps  
Mayor, North Bay Village  
T.B.A.  
North Miami  
Hon. Anthony DeFillipo  
Commissioner, North Miami Beach  
Hon. Myra L. Taylor  
Mayor, Opa-Locka  
Hon. Eugene Flinn  
Mayor, Palmetto Bay  
Hon. James E. McDonald  
Councilmember, Pinecrest  
Hon. Gabriel Edmond  
Commissioner, South Miami  
Hon. Isaac Aelion  
Commissioner, Sunny Isles Beach  
Hon. Michael Karukin  
Councilman, Surfside  
Hon. Wido Lopez  
Mayor, Sweetwater  
Hon. Richard Block  
Councilman, Virginia Gardens  
Hon. Eduardo Muñia  
Mayor, West Miami

## Board of Directors Meeting

July 6, 2017

94<sup>th</sup> Aero Squadron Restaurant  
5101 Blue Lagoon Drive  
Miami, FL 33126

Immediate Past President

Hon. Francis X. Suarez  
Commissioner, Miami

Past Presidents

Hon. Jon Burgess  
Councilman, Homestead  
Hon. Luis Gonzalez  
Council President, City of Hialeah  
Hon. Juan Carlos Bermudez  
Mayor, City of Doral  
Hon. Isaac Salver  
Councilman, Town of Bay Harbor Islands  
Hon. R.S. Shiver  
Commissioner, City of Florida City  
Hon. Wifredo "Willy" Gort  
Commissioner, City of Miami

6:00 p.m. Reception - 7:00 p.m. Dinner Meeting

### WELCOMING REMARKS:

*President Oliver G. Gilbert, III,  
Mayor, City of Miami Gardens*

### 1. INVOCATION:

*First Vice President Jordan W. Leonard,  
Mayor, Town of Bay Harbor Islands*

### 2. PLEDGE OF ALLEGIANCE:

*Commissioner Andreana Jackson,  
North Bay Village*

### 3. MINUTES: June 15, 2017

4. CONSENT AGENDA:

1. Monthly Disbursement

5. EXECUTIVE DIRECTORS REPORT:

*Richard Kuper, Esq.*

6. MDCLC-RESOLUTION NO: 2017-3:

**A RESOLUTION OF THE MIAMI DADE COUNTY LEAGUE OF CITIES IN SUPPORT OF BAY HARBOR ISLANDS COUNCILMAN ISAAC SALVER IN HIS BID FOR ELECTION TO THE POSITION OF SECOND VICE PRESIDENT FOR THE FLORIDA LEAGUE OF CITIES, INC.**

*Councilman Isaac Salver,  
Town of Bay Harbor Islands*

7. MDCLC BUDGET AMENDMENT:

*Richard Kuper, Esq.*

8. SOUTH FLORIDA REGIONAL PLANNING COUNCIL COMMITTEE REPORT:

*Councilman Tim Daubert,  
Town of Miami Lakes*

9. FLORIDA LEAGUE OF CITIES AWARDS PRESENTATION AND LEGISLATIVE UPDATE:

*Mr. C. Scott Dudley,  
Legislative Director, Florida League of Cities*

- State Representative Joseph Geller, District 100
- State Representative Jose Felix “Pepi” Diaz, District 116
- Mayor Jordan W. Leonard, Town of Bay Harbor Islands
- Commissioner Anthony DeFillipo, City of North Miami Beach
- Mayor George Vallejo, City of North Miami Beach

10. FOR INFORMATIONAL PURPOSES:

• U.S. CONFERENCE OF MAYORS:

*President Oliver G. Gilbert, III,  
Mayor, City of Miami Gardens  
Appointee USCM Advisory Board*

11. ANNOUNCEMENTS:

- **Board of Directors Meeting: Thursday, August 3<sup>rd</sup>, 2017**  
Location: Melreese Country Club  
1802 NW 37<sup>th</sup> Avenue  
Miami, FL 33125
- **Board of Directors Meeting: Thursday, September 7<sup>th</sup>, 2017**  
Location: T.B.A
- **BEST PRACTICES CONFERENCE: Friday, October 13<sup>th</sup>, 2017**  
Location: Hilton Miami Downtown  
1601 Biscayne Blvd.  
Miami, FL 33132
- **Board of Directors Meeting: Thursday, November 2<sup>nd</sup>, 2017**  
Location: T.B.A
- **Board of Directors Meeting: Thursday, December 7<sup>th</sup>, 2017**  
Location: T.B.A

12. ADJOURNMENT









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First Vice President  
Hon. Jordan W. Leonard  
Mayor, Bay Harbor Islands  
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Secretary  
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Treasurer  
Hon. Keon Hardemon  
Chairman, Miami

### *Miami-Dade County League of Cities*

19 West Flagler Street, Suite 707

Miami, Florida 33130

E-mail: [mdclc@bellsouth.net](mailto:mdclc@bellsouth.net)

Telephone: 305-416-4155

Fax: 305-416-4157

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Hon. Richard Block  
Councilman, Virginia Gardens  
Hon. Eduardo Muñina  
Mayor, West Miami

#### Minutes

June 15, 2017

Hilton Miami Airport Hotel

**President Oliver Gilbert, III**, Mayor, City of Miami Gardens, called the meeting to order at 7:02 p.m. President Gilbert gave the invocation.

Councilwoman **Mara Zapata**, City of Miami Springs, lead us in the Pledge of Allegiance.

President **Gilbert** asked for a motion to approve the minutes and the consent agenda. The motion passed by unanimous vote.

President **Gilbert** then introduced Councilmember **Anna Hochkammer**, Village of Pinecrest, for the equal pay presentation. Councilmember Hochkammer mentioned that U.S. women earn 22 percent less than a man earns, \$0.78 for every \$1.00 that a man earns. In nearly two thirds of American households, women are the primary, sole or co- breadwinners, making their income critical to family stability. In Miami-Dade County over 20 percent of women are living in poverty- many whom are single working moms. Just by closing the wage gap, the number of working single women in poverty in Miami would be cut in half, to less than 10 percent. If nothing changes, Florida will not achieve wage parity for at least 22 years, until 2039, needlessly leaving hundreds of thousands of working women in poverty. For 13 years in a row, Florida has received a D+ ranking on Women's Status on the Poverty and Opportunity Composite Index, ranking 33 out 51 (U.S. States and D.C.). Councilmember Hochkammer asked that the League make equal pay a priority and that everyone support "Equal Pay for Equal Work", because "when women do better, we all do better."

President **Gilbert** introduced MDCPS Board Member **Susie Castillo** for the educational minute. Ms. Castillo shared that this afternoon the Governor



signed House Bill 7069 that the school board was asking to veto, regretfully it was signed into law. This will be impacting our school capital budget by 25 million dollars in 2017- 2018 to spiral to a 60 million dollar loss in 2020-2021. MDCPS will be the first to redirect funds from a capital revenue source that has already been significantly reduced to continue the redirection of capital revenues. MDCPS will compromise their ability to provide maintenance for more than 420 school buildings, and will even affect their construction schedule for new schools already in our 5 year capital plan. The district will be forced to shift uprooting dollars from educational programs to fund critical maintenance to publicly owned buildings, HB 7069 also places limitations on the boards allocation and distribution of TITLE 1 significantly impacting our ability to sustain the level of academic performance our students have demonstrated in years. MDCPS uses TITLE 1 funds to serve 312 schools in areas of highly concentrated poverty with more than 75% economically disadvantaged students. TITLE 1 funds, which will be eliminated with HB7069, are reserved for educational transformation and school turnaround support. This unfortunately includes school counselors, secondary school reform, and summer services. Ms. Castillo thanked the League and President Gilbert for the support in helping veto the HB7069.

President **Gilbert** then introduced Executive Director **Richard Kuper**, for the Executive Director's report. **Mr. Kuper** introduced the **Executive Board Members** present: President Oliver Gilbert, III, Mayor, Miami Gardens, Secretary Claudia Cubillos, Mayor, El Portal, Treasurer Keon Hardemon, Chairman, Miami **Board Members** present: Assistant Mayor Seth Salver, Bal Harbour, Mayor Peggy Bell, Cutler Bay, Mayor Roberto Martell, Medley, Board member Susie Castillo, MDCPS, Councilwoman Felicia Robinson, Miami Gardens, Councilwoman Mara Zapata, Miami Springs, Commissioner Anthony DeFillipo, North Miami Beach, Councilmember James McDonald, Pinecrest, Commissioner Gabriel Edmond, South Miami. **Past Presidents** present: Councilman Isaac Salver, Bay Harbor Islands, Councilman Jon Burgess, Homestead. **City Attorney's** present: Charles Citrin, Hialeah Gardens. **City Manager** present: Yolanda Aguilar, West Miami. **City Clerks** present: Marilane Lima, Indian Creek. **Deputy City Clerk** present: Roseann Prado, Indian Creek. **Judges** present: Betty Capote, County Court, Dawn Denaro, County Court, Laura Anne Stuzin, County Court, Andrea Wolfson, County Court. **MDCPS Board member** present: Susie Castillo. **Associate Members** present: American Traffic Solutions, Orlando Torres, Sandy Mickey, Anfield Consulting Group, Edgar Fernandez, Bank United, Axel Lacau, Brown and Brown Insurance, Robert Hollander, Jake Scaduto, C.A.P. Government, Inc., Raul Rodriguez, James Brunetti, Chen Moore & Associates, Dr. Ben Chen, Patrick Kaimrajh, Enterprise Fleet Management, Jesus Granadillo, Florida City Gas, Manuel Gomez, Jackson Health System, Rochelle Lewis, Kimley-Horn & Associates, Breda Westhorp, George Puig, Gabriel Romanach, Margarita Giraldo, Luis Tabaoda, Barton Fye, Omar Kanaan, Tomas Olivera, Marrero & Wydler, Oscar Marrero, SFM Services, Inc., Christian Infante, The Corradino Group, Joseph Corradino, Michelle Lopez, Waste Pro of Florida, Kenneth Rivera, Waste Management, Henry Sori, Weiss Serota Helfman..., Susan Trevarthen, Richard Weiss, Matt Pearl, Justin Luger, Lillian Arango.

Mr. **Kuper** than asked by a show of hands who attended the 63<sup>rd</sup> Annual Gala on May 13, 2017 and thanked those present. Mr. Kuper then announced that the League will be hosting its Seventh Annual Best Practices Conference on October 13, 2017 at the Hilton Downtown Miami Hotel.



He asked that if anyone had any ideas for session topics or wanted to create a session to please send him an e-mail.

President **Gilbert** introduced Ms. Maria Negahbani, of the Florida Department of Health to present about the Worksite Wellness initiative. The Worksite Wellness Committee of the Consortium for a Healthier Miami Dade is a countywide, volunteer workgroup for those with an interest in learning more about the benefits of employee wellness programs and meeting others in the field. Worksite Wellness, also known as Employee Health Management, is gaining popularity as a best practice strategy to both improve health outcomes and foster loyal, healthy employees with lower health costs and improved productivity on the job. The Worksite Wellness Committee hosts quarterly educational forums on wellness topics ranging from general to focused; a page with the Committee meeting times have been placed in the agenda for everyone's review and consideration.

Placed in agenda for informational purposes:

RESOLUTION NO. 17-05-06417

- a. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AURGINGALL MEMBERS OF CONGRESS TO SUPPORT THE EQUALITY ACT (H.B. 2282) INTRODUCED IN THE U.S. HOUSE OF REPRESENTATIVES BY REPRESENTATIVE DAVID CICILLINE (D-RI) AND IN THE U.S. SENATE BY SENATOR JEFF MERKLEY (D-OR); TO PROHIBIT DISCRIMINATION ON THE BASIS OF SEX, GENDER IDENTITY, SEXUAL ORIENTATION AND OTHER FORMS OF DISCRIMINATION; DIRECTING CITY ADMINISTRATION TO TRANSMIT A CERTIFIED COPY OF THIS RESOLUTION TO THE BROWARD LEAGUE OF CITIES, THE FLORIDA LEAGUE OF CITIES, THE BROWARD COUNTY LEGISLATIVE DELEGATION, THE PALM BEACH COUNTY LEAGUE OF CITIES, THE MIAMI-DADE COUNTY LEAGUE OF CITIES, THE NATIONAL LEAGUE OF CITIES, THE U.S. CONGRESSIONAL LEGISLATIVE DELEGATION FOR FLORIDA AND ANY OTHER INTERESTED PARTIES; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

President **Gilbert** introduced MDCLC Secretary, Mayor **Claudia Cubillos** for the announcements. Mayor Cubillos reminded everyone of the upcoming Board of Director's meeting on Thursday, July 6, 2017 at the 94<sup>th</sup> Aero Squadron Restaurant, 1395 NW 57<sup>th</sup> Avenue, Miami, FL 33126, and the upcoming Best Practices Conference taking place in October (details to follow). Mayor Cubillos thanked everyone and wished all a goodnight.

Meeting adjourned at 7:35 p.m.

*Summarized minutes*







**RESOLUTION NO. 2017-3**

**A RESOLUTION OF THE MIAMI DADE COUNTY LEAGUE OF CITIES IN SUPPORT OF BAY HARBOR ISLANDS COUNCILMAN ISAAC SALVER IN HIS BID FOR ELECTION TO THE POSITION OF SECOND VICE PRESIDENT FOR THE FLORIDA LEAGUE OF CITIES, INC.**

**WHEREAS**, Councilman Isaac Salver has been an active member of the Miami Dade County League of Cities for 18 years; and

**WHEREAS**, he has been dedicated to the agenda and programs of the Miami Dade County League of Cities; and

**WHEREAS**, he has served the Miami Dade County League of Cities in the position of Secretary, Treasurer, Vice President, President; and

**WHEREAS**, Councilman Salver has served the Florida League of Cities as a District Board Member, representing the Fourteenth District for 14 years; and

**WHEREAS**, he has served the Florida League of Cities on the Florida Municipal Loan Council for many years, most of those as chairman; and

**NOW, THEREFORE, BE IT RESOLVED THAT THE MIAMI DADE COUNTY LEAGUE OF CITIES:**

Supports Councilman Isaac Salver for the position of Second Vice President of the Florida League of Cities and encourage the League's Nominating Committee to give him their greatest consideration for this position.

APPROVED AND ADOPTED this \_\_\_\_ day of \_\_\_\_\_, 2017.

ATTEST:

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CLAUDIA CUBILLOS  
SECRETARY

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OLIVER GILBERT, III  
PRESIDENT









## WHO WE ARE

The South Florida Regional Planning Council is one of the state's 10 regional planning councils created voluntarily by its member counties through an interlocal agreement, and Florida Statute.

The Council, a regional, public policy agency serving Monroe, Miami-Dade, and Broward counties, works collaboratively with the region's public, private, nonprofit, and philanthropic organizations to create a better future for South Florida and its residents.

## OUR MISSION

Our mission is to identify the long-term challenges and opportunities facing Southeast Florida and assist the region's leaders in the development and

# Current Programs & Services Provided by the South Florida Regional Planning Council

→ For additional details visit [www.sfregionalcouncil.org](http://www.sfregionalcouncil.org)

## Regional Development & Local Government Comprehensive Plan Review

Reviewing plans for issues of regional significance

- Enhancements to Local Government Comprehensive Plans
- Progress and Improvements to Developments of Regional Impact (DRIs)

## Resiliency & Sea-Level Rise

Improving the planning process in the face of emerging coastal flood hazards

- Infrastructure Protection Plan
- Adaptation Action Areas & Flood Exposure Mapping
- Capacity Building & Support for Sustainable Economic Development
- Health Impacts of Sea-Level Rise
- Regional Climate Compact Summits

## Mapping and Geospatial Analyses

Sharing data and tools to inform decision-making and to foster partnerships

- Southeast Florida DataCommon Collaborative
- GIS Services and Technical Assistance

## Economic Development

Diversifying & strengthening the region's job creation and economic stability

- South Florida Comprehensive Economic Development Strategy (CEDS)
- South Florida Economic Forecasting Partnership
- Brownfields Partnership, Technical Assistance, & Brownfields Clean-up
- Revolving Loan Program & New Market Tax Credits
- Southeast Florida Community Development Fund, Inc. (SFCDFI)











# Save the Date

THE MIAMI-DADE COUNTY LEAGUE OF CITIES  
INVITES YOU TO ATTEND OUR

7<sup>TH</sup>  
ANNUAL BEST PRACTICES  
CONFERENCE & EXHIBITION

FRIDAY, OCTOBER 13TH, 2017  
HILTON MIAMI DOWNTOWN HOTEL  
1601 BISCAYNE BOULEVARD  
MIAMI, FLORIDA 33132

Sponsorship opportunities and ticket information to follow