



DRAFT AGENDA

MONDAY, JULY 26, 2021

SOUTH FLORIDA REGIONAL PLANNING COUNCIL

1 Oakwood Boulevard, Suite 250

Hollywood, FL 33020

Phone: 954-924-3653

Council Meeting will begin at 10:30 a.m.

THIS WILL BE A PHYSICAL / VIRTUAL MEETING

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/752112437>

You can also dial in using your phone.

United States (Toll Free): 1 877 309 2073

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Access Code: 752-112-437

- I. Pledge of Allegiance and Roll Call**
- II. Approval Council Agenda**
- III. Presentation (Time Certain: 11:30 a.m.)**

Guest Presentation: Preparing for Emergencies: Logistical Response in Uncertain Times

Special Guest: Jared Moskowitz, Chief Executive Officer, MOD LLC; Former Director, Florida Division of Emergency Management

Chairman's Award: SFRPC Recognition of Jared Moskowitz
Director, Florida Division of Emergency Management
January 2019 - May 2021



South Florida Regional Planning Council
1 Oakwood Boulevard, Suite 250, Hollywood, Florida 33020
954-924-3653 Phone, 954-924-3654 FAX
www.sfrpc.org, sfadmin@sfrpc.com

IV. Action Items

- A. Minutes of Previous Meeting
- B. Financial Report
- C. Consent: Comprehensive Plan Amendment Reviews Proposed

- Broward County 21-04ESR
- City of Hialeah 21-02ESR
- City of Marathon 21-04ACSC
- Miami Shores Village 21-01ESR

Adopted

- Broward County 21-01ESR
- Monroe County 21-02ACSC
- City of Aventura 21-01ESR
- City of Doral 21-01ESR
- City of Doral 21-02ESR
- City of Homestead 21-01ESR
- City of Wilton Manors 21-01ESR

Public Hearing

- D. Regional Issues: Comprehensive Plan Amendment Review – None
- E. FY 2021 - 2022 Membership Fees

Public Comments

V. Discussion Items

- A. Executive Director's Report
- B. Legal Counsel Report
- C. Councilmembers Report
- D. Ex-Officio Report

VI. Program Reports and Activities

- A. SFRPC Revolving Loan Funds Status Report
- B. SFRPC CARES Act RLF Status Report
- C. Development of Regional Impact Status Report - None
- D. Council Highlights

VII. Announcements and Attachments

- A. Attendance Form
- B. Correspondence and Articles
- C. Upcoming Meetings

- 1) August – No Meeting (Summer Recess)
- 2) Monday, September 27, 2021, 10:30 a.m. (SFRPC, Hollywood)
- 3) Friday, October 15, 2021, (TBD, Joint Meeting with the TCRPC, South Florida Region)
- 4) Monday, October 25, 2021 (TBD)
- 5) Monday, November 22, 2021, 10:30 a.m. (TBD Monroe County)

VIII. Adjournment

Pursuant to Chapter 286.0105, Florida Statutes, if a person decides to appeal any decision made by the Council with respect to any matter considered at such meeting or hearing, he may need to ensure that a verbatim record of the proceedings is made which record includes the testimony and evidence upon which the appeal is based.

Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this hearing is asked to advise the Agency at least 5 days before the hearing by contacting the South Florida Regional Planning Council at one of the following: (1) One Oakwood Boulevard, Suite 250, Hollywood, Florida 33020; (2) Phone 954-924-3653; (3) Fax 954-924-3654; or (4) sfadmin@sfrpc.com. If you are hearing or speech impaired, please contact the Agency using the Florida Relay Service, 1 (800) 955-8771 (TTY/VCO), 1 (800) 955-8770 (Voice), 1 (800) 955-8773 (Spanish).

Agenda packets for upcoming Council meetings will be available at the Council's website, <https://sfrgionalcouncil.org/meeting-materials/> ten days prior to the meeting.

If you would like to be added to the e-mail list to receive the link to the agenda, please e-mail the Council at sfadmin@sfrpc.com.



Guest Presentation

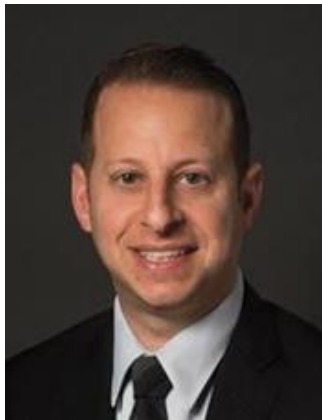
Preparing for Emergencies: Logistical Response in Uncertain Times

Jared E. Moskowitz

Chief Executive Officer, MOD LLC

Former Director, Florida Division of Emergency Management

Recipient of the SFRPC Chairman's Award



Mr. Jared Moskowitz is the Chief Executive Officer of MOD LLC based in Fort Lauderdale. He was born in Coral Springs, and attended George Washington University, receiving his Bachelor's degree in political science, and then Shepard Broad Law Center at Nova Southeastern University, receiving his Juris Doctor. He worked as an intern for Vice-President Al Gore, served as an assistant on Joe Lieberman's 2004 presidential campaign, and in 2008 served as one of Barack Obama's electors in Florida. While attending law school, Moskowitz was elected to the Parkland City Commission in 2006 and was re-elected in 2010, serving until he resigned to run for the legislature in 2012. Jared also served from 2012-2019 as State

Representative for District 97, representing Coral Springs, Tamarac, Sunrise and Plantation. During his tenure in the Florida Legislature, Jared served on the House Select Committee on Hurricane Response and Preparedness, which was created in response to Hurricane Irma.

Jared Moskowitz was appointed as Director of Florida's Division of Emergency Management by Governor Ron DeSantis in January 2019. As former General Counsel and Vice President of Business Development for AshBritt Environmental, Jared brings more than a decade of experience in disaster recovery and response to the Division of Emergency Management. In that role, Jared supported response and recovery efforts in Florida after Hurricanes Irma, Matthew,

Michael and Hermine. He also responded to the 2017 wildfires in California as well as to Superstorm Sandy, which struck the Northeastern United States in 2012.

In 2018, Jared became a tireless advocate for school safety following the tragic shooting at Marjory Stoneman Douglas High School. As the only Marjory Stoneman Douglas graduate serving in the Florida Legislature, Jared helped draft the bipartisan Marjory Stoneman Douglas High School Safety Act, which was the first comprehensive mental health, school safety, and gun control bill of its kind in over 20 years.

Jared and his wife, Leah, serve on the host committee for the 2nd Annual We Are Stoneman Douglas fundraising event for Parkland Cares, an organization providing immediate and long-term funding and awareness for mental health counseling for the Marjory Stoneman Douglas shooting survivors, their families and the community-at-large.

SOUTH FLORIDA REGIONAL PLANNING COUNCIL

JUNE 28, 2021

The South Florida Regional Planning Council met virtually and in-person on this date at the Miami-Dade County Commission Chambers, 111 NW 1st Street, 2nd Floor, Miami, FL 33128. Chair Bailey called the meeting to order at 10:11 a.m. and reviewed the meeting procedures. Chair Bailey requested a moment of silence in honor of the victims and families in the Town of Surfside. He thanked Senator René García, represented by Chief of Staff Iraida Mendez-Cartaya; Chair José “Pepe” Díaz represented by Special Projects Administrator Yendi Valdez; and Miami-Dade County for hosting the SFRPC Meeting and their support. Chair Bailey asked Councilmember Ziade to lead the Pledge of Allegiance. It was noted that the Miami-Dade County Councilmembers, Commissioners, Mayor Levine Cava, and others were not present today due to the tragedy at the Town of Surfside.

Chair Mario J. Bailey (present)
Councilmember Michelle Coldiron **
Councilmember Joseph Corradino (present)
Councilmember Beam Furr (present)
Councilmember René Garcia **
Councilmember Steve Geller **
Councilmember Oliver Gilbert, III **
Councilmember Cary Goldberg **
Councilmember Samuel Kaufman *
Councilmember Jordan Leonard (present)
Councilmember Eddie Martínez **
Councilmember Jean Monestime **
Councilmember Greg Ross *
Councilmember Michael Udine *
Councilmember Ana M. Ziade (present)

* Virtually Present
** Absent

Isabel Cosio Carballo, SFRPC Executive Director, and Sam Goren, Legal Counsel, were present.

The following Ex-Officio Members were virtually present:

Jon Moore representing Jason Andreotta, from the Florida Department of Environmental Protection
Dat Huynh representing the Florida Department of Transportation, District VI

The following Ex-Officio Member was absent:

Lorraine Mayers, representing the South Florida Water Management District.

II. Approval of Council Agenda

Councilmember Furr moved to approve the Council Agenda. Councilmember Ziade seconded the motion, which carried by a unanimous vote.

Welcome

- The Honorable Daniella Levine Cava, Mayor

Chair Bailey introduced Sean McCrackine, Director of Policy, representing Mayor Levine Cava. Mr. McCrackine welcomed everyone to Miami-Dade County. He stated that the Mayor wishes the SFRPC a great meeting and appreciated the Council's support to her personally and for the families of Surfside.

- The Honorable José "Pepe" Díaz, Chair, Miami-Dade County Board of County Commissioners

Chair Bailey summarized Chair Díaz's time on the SFRPC Council. Ms. Valdez accepted the award on Chair Díaz's behalf.

Chairman's Award

- SFRPC Recognition of Jared Moskowitz
Director, Florida Division of Emergency Management
January 2019 - June 2021

Mr. Moskowitz sends his appreciation for the SFRPC Award and regrets at not being able to attend today's meeting. He is assisting in Surfside. Chair Bailey suggested this award be presented at another time.

Chair Bailey suggested the presentations take place later in the meeting and continue with Agenda Item IV. Action Items.

III. Presentations

Audit Presentation FY 19-20 (Agenda Item IV.E)

- Tanya I. Davis, CPA, Partner – S. Davis & Associates

Update on the Status of the Region's Ocean Outfalls & Next Steps; Infrastructure Funding Update (Time Certain: TBD)

- Roy Coley, MBA, Director, Miami-Dade Water and Sewer Department
- Kevin Carter, MS, Assistant to the Director, Broward County Water and Wastewater Services
- Vivek Galav, P.E., Director, City of Hollywood Public Utilities

IV. Action Items

A. Minutes of Previous Meeting

Councilmember Furr moved to approve the Previous Minutes. Councilmember Ziade seconded the motion, which carried by a unanimous vote.

B. Financial Report

Finance Manager, Leo Braslavsky Soldi explained the Financial Report in detail.

Councilmember Furr moved to approve Agenda Item IV.B Financial Report. Councilmember Ziade seconded the motion, which was carried by a unanimous vote.

Public Comments

There were no comments or questions from the public via email or virtually.

Mr. Goren read the Comprehensive Plan Amendment Reviews, Proposed and Adopted.

C. Consent: Comprehensive Plan Amendment Reviews

Proposed

- Miami-Dade County 21-01ESR
- Monroe County 21-04ACSC
- City of Coral Springs 21-01ER
- City of Hialeah 21-01ESR
- City of Marathon 21-02ACSC

Public Comments

There were no comments or questions from the public via email or virtually.

Councilmember Leonard moved to approve Agenda Item IV.C Consent: Comprehensive Plan Amendment Review, Proposed. Councilmember Furr seconded the motion. Roll was called and the motion was carried by a unanimous vote.

Adopted

- Broward County 21-02ESR
- Monroe County 21-01ACSC
- City of Coral Springs 20-01ESR
- City of Marathon 21-01ACSC

Public Comment

There were no comments or questions from the public via email or virtually.

Councilmember Furr moved to approve Agenda Item IV.C Consent: Comprehensive Plan Amendment Review, Adopted. Councilmember Leonard seconded the motion. Roll was called and the motion was carried by a unanimous vote.

Chair Bailey requested a modification of the Council Agenda by moving ahead to Agenda Item IV.F Amendment of Audit Committee / Draft RFP.

D. Regional Issues: Comprehensive Plan Amendment Review – None

E. Audit Presentation FY 19-20

F. Amendment of Audit Committee / Draft RFP

Mr. Goren, Legal Counsel, reminded the Councilmembers that the Audit Committee was chosen at the May Council Meeting. He stated that it has become a challenge to have a physical quorum and suggested that an additional member be appointed to the Audit Committee to facilitate the achievement of a

quorum. The Audit Committee consists of Councilmember Coldiron, García, Martinez, Udine, and Ziade. Councilmember Furr was added, and temporary appointments can be made if needed.

Councilmember Ziade moved to approve Agenda Item IV.F Amendment of Audit Committee. Councilmember Leonard seconded the motion, which was carried by a unanimous vote. Mr. Goren stated that the motion includes any other member that would be available in the absence of a Committee Member to have a quorum.

Public Comment

There were no comments or questions from the public via email or virtually.

Mrs. Cosio Carballo and Mr. Goren explained the updated Request for Proposals in securing audit services for the next five years.

Councilmember Furr moved to approve Agenda Item IV.F Draft RFP. Councilmember Leonard seconded the motion, which was carried by a unanimous vote.

Public Comment

There were no comments or questions from the public via email or virtually.

Mrs. Cosio Carballo stated the process will be begin before the next audit.

G. 21st Century School Bond Advisory Committee (SBAC)

Mrs. Cosio Carballo stated that she is currently the voting member on the SBAC and requests that the Council appoint a Miami-Dade County Council Member to serve as the designated voting representative and an alternate member from this point on. Senator García was appointed the voting member with Chair Bailey as the alternate.

Councilmember Ziade moved to approve Agenda Item IV.G 21st Century School Bond Advisory Committee. Councilmember Leonard seconded the motion, which was carried by a unanimous vote.

Public Comment

There were no comments or questions from the public via email or virtually.

James Murley, Chief Resilience Officer, Department of Regulatory and Economic Resources (RER), 1890 SW 21st Street, Miami, thanked the Council for being present. He is speaking as a citizen for two reasons. 1) to witness the fact that the Council is here and operating. His first job after graduate/law school (a long time ago) was at the SFRPC and then later as the Executive Director. He appreciates the time he had there and is pleased to see the organization changing. 2) He commented on the tragedy at the Town of Surfside. Mr. Murley stated that when he joined the Council 40 years ago, he worked with Jack Osterholt, who had a tremendous career of public service. Mr. Osterholt was the Broward County Administrator, Executive Director of the SFRPC, and Deputy Mayor of Miami-Dade County. He stated that Mr. Osterholt passed a few months ago. There will be a celebration of Jack's life and the information will be sent to Mrs. Cosio Carballo. He thanked Chair Bailey for the opportunity to address the Council.

E. Audit Presentation FY 19-20

Audit Presentation FY 19-20 (Agenda Item IV.E)

- Tanya I. Davis, CPA, Partner – S. Davis & Associates

Tanya I. Davis, CPA, Partner of S. Davis & Associates stated that it was her pleasure to present the results of the FY 19-20 Audit. She introduced Joy Chambers-Nicholas, Senior Staff on this audit and on previous ones. Mrs. Davis thanked SFRPC management, staff, in particular the Finance staff for their assistance during the audit process. The Draft Audit is part of the packet, and she presented the audit results. Included in the presentation was the Executive Summary – Results of the Audit, Scope of the Examination, Statements of Net Position and Activities (Revenues and Expenditures), etc. There were no material weaknesses noted in the internal controls over financial reporting and no instances of non-compliance or other matters requiring reporting under *Government Auditing Standards*. A link to the Audit presentation and Audit is located here: <https://sfregionalcouncil.org/wp-content/uploads/2021/06/Agenda-Item-IVE-Audit-Results-Presentation-Tanya-Davis.pdf> and https://sfregionalcouncil.org/wp-content/uploads/2021/06/AgendaJune21_IV.E-AUDIT-COMPLETE.pdf. There were no questions. Mrs. Cosio Carballo thanked Mrs. Davis and Ms. Chambers-Nicholas for their tremendous work in working with the SFRPC staff. She thanked Leo Braslavsky Soldi, Guillermo Verdura, Alisha Lopez, and staff for the hours contributed to the audit process.

Councilmember Leonard moved to approve Agenda Item IV.E Audit Presentation FY 19-20. Councilmember Furr seconded the motion, which was carried by a unanimous vote.

Public Comment

There were no comments or questions from the public via email or virtually.

V. Discussion Items

A. Executive Director's Report

Mrs. Cosio Carballo announced the addition of a new staff person Bridget Huston. She will be involved in resiliency and community planning among other things.

Chair Bailey thanked Mrs. Cosio Carballo for arranging the meeting at the Miami-Dade County Commission Chambers. Mrs. Cosio Carballo thanked Iraida Mendez-Cartaya and Miami-Dade County support staff for their help in organizing this meeting. There was applause.

B. Legal Counsel Report

Mr. Goren introduced the finalized Statement of Organization which has not been revised in many years. It reflects the work of the Committee. He thanked Miami-Dade County for their assistance in today's meeting. Chair Bailey thanked everyone as well.

C. Councilmembers Report

Councilmember Leonard commented on the tragedy at the Town of Surfside. He suggested that the SFRPC have a discussion in providing advice and expertise to the communities on the long-term building codes.

Chair Bailey stated that he has represented the Town of Surfside before the State Legislature. He reached out to the Mayor of Surfside and the Governor's office to offer the Council's assistance.

There was discussion on the 40-year building certification and whether there might be a role for the Council. Many conversations will be taking around the state regarding what occurred at Surfside. We will monitor to identify opportunities for assistance. Chair Bailey stated the Florida Association of Counties will be meeting and this discussion will take place there.

Councilmember Corradino thanked the Council for having him and was glad to be back in person. As the Miami-Dade County League of Cities President, he stated that the League is excited to play a role in regional planning. As seen in the Town of Surfside, planning is very important to make sure the people are safe and sound.

D. Ex-Officio Reports – None

VI. Program Reports and Activities

A. SFRPC Revolving Loan Funds Status Report

Jeff Tart, Senior Loan Officer, stated that the Program is performing well. He gave details on the active loans and the funding available to be distributed.

B. SFRPC CARES Act RLF Status Report

Mr. Tart gave a brief history and reviewed the requirements for funding under the RLF CARES Act. Detail was provided on the loans processed located in Monroe, Miami-Dade, Broward, and Palm Beach counties and the amount of funds left to lend. EDA has advised that additional funding may become available as they recover funds from non-performing programs later this year. He asked the Councilmembers to continue to communicate with prospective borrowers within their respective counties.

**Update on the Status of the Region's Ocean Outfalls & Next Steps;
Infrastructure Funding Update (Time Certain: TBD)**

- Roy Coley, MBA, Director, Miami-Dade Water and Sewer Department

Mr. Coley introduced Jose Cueto, P.E. LEED Green Associate, from Miami-Dade Water and Sewer Department. Mr. Coley gave a presentation on Ocean Outfall Legislation Overview. It contained detailed information on the legislation overview, WASD Compliance Plan, reduction of Ocean Outfall Disposal, Nutrient Diversion, Reuse Program, and the status of projects. There was discussion on Advanced Wastewater Treatment (AWT), recharged water, regional collaboration for infrastructure funding for ocean outfall issues, workshop on the goals for the region, wastewater issues, keeping on track with the projects, cooling plants and FPL, etc. Mr. Coley noted that Mayor Levine Cava and the Miami-Dade County staff are promoting the improvement of the wastewater issues and protecting the environment. Mr. Coley was asked to help guide that discussion in which he stated he would like to be part of the process. The link to the presentation can be located here: <https://sfregionalcouncil.org/wp-content/uploads/2021/06/1.-2021-Miami-Dade-WASD-Ocean-Outfall-Presentation.pdf>.

- Kevin Carter, MS, Assistant to the Director, Broward County Water and Wastewater Services

Mr. Carter gave an overview of Broward County’s Ocean Outfall Law Update. He gave a brief history, areas serviced, the current practices on the ocean outfall discharge, deep well injections, water reuse, the “purple pipe”, partnership with Palm Beach County, future water reuse, key milestones, and the funding from various State agencies. There was discussion on biosolids, AWT levels, deep well injections, etc. The link to the presentation can be located here: <https://sfregionalcouncil.org/wp-content/uploads/2021/06/3.-2021-Broward-County-Ocean-Outfall-Presentation.pdf>.

- Vivek Galav, P.E., Director, City of Hollywood Public Utilities

Mr. Galav shared his research information he had gathered in the two years being at the City of Hollywood. He had a presentation on the Ocean Outfall Compliance Update, City of Hollywood compliance requirements, and progress. He addressed the City of Hollywood’s service area, history of outfall use, wastewater, reuse and water infrastructure, brackish water, seasonal tidal flooding, the City’s unique compliance challenges, and the approach to the key elements. The outfall transition progress, remaining work, benefits, and cost was detailed. He stated that the City is on track to satisfy its requirement and is ahead of schedule. There was a discussion on recharging the aquifers, protecting the aquifer and wells, brackish water, saltwater intrusion in the drinking water, in which there is no saltwater in the drinking water supply. The link to the presentation can be located here: <https://sfregionalcouncil.org/wp-content/uploads/2021/06/2.-2021-City-of-Hollywood-Utilities-Ocean-Outfall-Presentation.pdf>.

Chair Bailey thanked the Directors for their presentations and being here.

- Kevin Carter, MS, Assistant to the Director, Broward County Water and Wastewater Services, State of Florida Funding Opportunities Presentation

Mr. Carter gave an overview of the 2021 Legislative Session including wastewater funding opportunities, Resilient Florida funding opportunities, and DEO Rebuild Florida’s Mitigation Programs. He detailed the documentary stamps distributions, FDEP web portal, HUD Community Development Block Grant, statewide flooding and sea level rise resilience, innovation grants, water quality improvement grants, wastewater grants, etc.

Chair Bailey thanked everyone again for their presentation.

Mrs. Cosio Carballo will send the presentations to the Councilmembers.

Councilmember Ziade stated that the City of North Lauderdale has a population under 50,000 and is not entitled to the HUD Grant. She would like to see more funding opportunities geared toward smaller municipalities. Chair Bailey suggested Councilmember Ziade reach out to DEO, and they will help her community to receive some funding.

C. Development of Regional Impact Status Report – None

D. Council Member Information Request / Hallandale Beach Water Supply

Chair Bailey thanked Mrs. Cosio Carballo and Council staff for their quick response to Councilmember’s request. Mrs. Cosio Carballo stated that when a Councilmember has a question/request, they will have a response at the next meeting if not sooner. This is an information only item for the Councilmembers.

E. Council Highlights – Information only

VII. Announcements and Attachments

A. Attendance Form

B. Correspondence and Articles

Mrs. Cosio Carballo announced that Councilmember Oliver Gilbert, the Chairman of Miami-Dade Transportation Planning Organization Governing Board recently received the National Association of Regional Councils 2021 Tom Bradley Leadership Award. Another item to note is the update to the 836 extension in the correspondence file.

C. Upcoming Meetings

- 1) Monday, July 26, 2021, 10:30 a.m. (SFRPC, Hollywood)
- 2) August – No Meeting (Summer Recess)
- 3) Monday, September 27, 2021, 10:30 a.m. (SFRPC, Hollywood)
- 4) Friday, October 15, 2021, TBD, Joint Meeting with the TCRPC, South Florida Region
- 5) Monday, October 25, 2021, (SFRPC, Hollywood)
- 6) Monday, November 22, 2021 (TBD – Monroe County tentative)

Mrs. Cosio Carballo noted the issues of having two meetings back-to-back in October.

VIII. Adjournment

The meeting was adjourned at 12:29 p.m.

This signature is to attest that the undersigned is the Secretary of the SOUTH FLORIDA REGIONAL PLANNING COUNCIL, and that the information provided herein is the true and correct minutes for the June 28, 2021, Meeting of the SOUTH FLORIDA REGIONAL PLANNING COUNCIL adopted the 26th day of July 2021.

Jordan Leonard, Secretary

Date



MEMORANDUM

AGENDA ITEM #IV.B.2

DATE: JULY 26, 2021
TO: COUNCIL MEMBERS
FROM: STAFF
SUBJECT: FINANCIAL REPORT

Attached is a Financial Report comparing the months of April 2021 through June 2021 for your review and approval.

Recommendation

Approve the Financial Report.



**SOUTH FLORIDA REGIONAL PLANNING COUNCIL
COMPARATIVE BALANCE SHEET**

June 30, 2021
(unaudited)

| | Apr-21 | May-21 | Jun-21 | Last month's Increase (Decrease) |
|---|------------------|------------------|-------------------|--|
| <u>General Fund</u> | | | | |
| Assets: | | | | |
| Cash | 1,265,200 | 1,225,033 | 1,132,352 | (92,681) |
| SBA- Investment Account | 11,183 | 11,185 | 11,186 | 1 |
| Accounts Receivable | 7,279 | 6,451 | 5,209 | (1,242) |
| Due from Fed, State & Local Projects | 55,844 | 98,207 | 131,272 | 33,065 |
| Prepaid Expenses/Deposits | 15,477 | 15,477 | 15,477 | - |
| Total Assets | 1,354,983 | 1,356,354 | 1,295,496 | (60,858) |
| Liabilities and Fund Balance: | | | | |
| Liabilities | 3,665 | 64,166 | 60,466 | (3,700) |
| Fund Balance | 1,351,318 | 1,292,188 | 1,235,030 | (57,158) |
| Total Liabilities and Fund Balance | 1,354,983 | 1,356,354 | 1,295,496 | (60,858) |
| <u>Federal, State, and Local Projects</u> | | | | |
| Assets: | | | | |
| Accounts Receivable | 35,951 | 10,301 | 227 | (10,074) |
| Total Assets | 35,951 | 10,301 | 227 | (10,074) |
| Liabilities and Fund Balance: | | | | |
| Liabilities | 16,838 | - | 75 | 75 |
| Due to General Fund | 55,844 | 98,207 | 131,272 | 33,065 |
| Fund Balance | (36,731) | (87,906) | (131,120) | (43,213) |
| Total Liabilities and Fund Balance | 35,951 | 10,301 | 227 | (10,074) |
| <u>Revolving Loan Funds</u> | | | | |
| Assets: | | | | |
| Cash and Money Market | 4,671,423 | 5,048,425 | 5,366,341 | 317,916 |
| Receivables | 5,652,141 | 5,623,381 | 5,623,436 | 55 |
| Allowance for Loan Losses | (1,559,126) | (895,747) | (895,747) | - |
| Total Assets | 8,764,437 | 9,776,058 | 10,094,029 | 317,971 |
| Liabilities and Fund Balance: | | | | |
| Liabilities | 829,438 | 794,982 | 25,143 | (769,839) |
| Fund Balance | 7,934,999 | 8,981,077 | 10,068,886 | 1,087,809 |
| Total Liabilities and Fund Balance | 8,764,437 | 9,776,058 | 10,094,029 | 317,971 |
| <u>Southeast Florida Regional Prosperity Institute</u> | | | | |
| Assets: | | | | |
| Cash and Money Market | 41,251 | 41,251 | 41,251 | - |
| Receivables | - | - | - | - |
| Total Assets | 41,251 | 41,251 | 41,251 | - |
| Liabilities and Fund Balance: | | | | |
| Liabilities | 37,079 | 37,079 | 37,079 | - |
| Fund Balance | 4,172 | 4,172 | 4,172 | - |
| Total Liabilities and Fund Balance | 41,251 | 41,251 | 41,251 | - |

SOUTH FLORIDA REGIONAL PLANNING COUNCIL

June 30, 2021

(unaudited)

| <u>Description</u> | <u>Apr-21</u> | <u>May-21</u> | <u>Jun-21</u> | <u>Fiscal Year to Date</u> | <u>% Realized</u> | <u>Annual Budget</u> | <u>% of Budget</u> | <u>Remaining Budget</u> |
|--|--------------------|---------------------|---------------------|--------------------------------|-----------------------|--------------------------|------------------------------|-----------------------------|
| <u>REVENUE REPORT</u> | | | | | | | | |
| Membership Fees | \$ - | \$ - | \$ - | \$ 864,323 | 100% | \$ 864,323 | 33% | \$ - |
| Interest & Other Income | 100 | 99 | 90 | 917 | 20% | 4,500 | 0% | 3,583 |
| Local Funded Projects | 24,789 | 1,285 | 3,134 | 127,882 | 58% | 221,700 | 8% | 93,818 |
| Federal Funded Projects | 42,941 | 27,812 | 32,997 | 484,067 | 53% | 907,313 | 35% | 423,246 |
| State Funded Projects | - | 19,666 | 10,300 | 91,111 | 110% | 83,027 | 3% | (8,084) |
| Trust Funds | 38,079 | 26,934 | 28,668 | 266,944 | 49% | 545,700 | 21% | 278,756 |
| TOTAL Revenues | 105,909 | 75,797 | 75,189 | 1,835,245 | 70% | 2,626,563 | 100% | 791,318 |
| <u>EXPENSE REPORT</u> | | | | | | | | |
| <u>Operating Expenses</u> | | | | | | | | |
| Staff Compensation | \$ 92,477 | \$ 133,880 | \$ 95,747 | \$ 1,002,582 | 78% | \$ 1,292,861 | 49% | \$ 290,279 |
| Occupancy Cost | - | 7,853 | 16,464 | 71,436 | 78% | 91,200 | 3% | 19,764 |
| Utilities Electric/Sanitation | 393 | 451 | 412 | 2,846 | 57% | 5,000 | 0% | 2,154 |
| Janitorial Services | 630 | 630 | 1,260 | 5,868 | 71% | 8,295 | 0% | 2,428 |
| Repairs & Maintenance | 285 | - | 559 | 844 | 22% | 3,897 | 0% | 3,053 |
| Storage | 476 | 476 | 476 | 4,284 | 86% | 5,000 | 0% | 716 |
| Office Automation | 5,760 | 6,752 | 579 | 48,160 | 60% | 80,000 | 3% | 31,840 |
| Advertising, Notices, Supplies, Postage | 4,687 | 8,115 | 4,550 | 21,964 | 142% | 15,500 | 1% | (6,464) |
| Travel | - | - | - | 153 | 2% | 10,000 | 0% | 9,847 |
| Professional Development | 5,125 | - | 2,300 | 18,932 | 63% | 30,000 | 1% | 11,068 |
| Insurance | - | - | 7,258 | 24,659 | 86% | 28,783 | 1% | 4,124 |
| Miscellaneous Expenses | - | - | 413 | 1,692 | 34% | 5,000 | 0% | 3,308 |
| Legal Services (1) | - | - | - | 4,849 | 11% | 45,000 | 2% | 40,151 |
| Financial Services | 2,164 | 1,753 | 24,480 | 33,788 | 73% | 46,300 | 2% | 12,512 |
| Professional Consultants | 2,147 | 1,306 | 1,225 | 8,247 | 66% | 12,572 | 0% | 4,325 |
| Capital Expenditures | - | - | - | - | 0% | 95,000 | 4% | 95,000 |
| Subtotal Operating Expenses | 114,144 | 161,216 | 155,723 | 1,250,304 | 70% | 1,774,408 | 68% | 524,104 |
| Pass Through Expenses: | 25,316 | 54,669 | 40,610 | 371,401 | 65% | 572,483 | 21% | 201,082 |
| TOTAL Expenses | 139,461 | 215,884 | 196,334 | 1,621,705 | 69% | 2,346,891 | 89% | 725,187 |
| <u>OTHER REVENUES</u> | | | | | | | | |
| Recovery of Bad Debt- Brownfields | \$ - | \$ - | \$ - | \$ - | - | \$ - | | |
| Excess (deficit) Revenues over Expenditures | \$ (33,551) | \$ (140,087) | \$ (121,145) | \$ 213,541 | | \$ 279,672 | 11% | |
| RLF CARES Act Funding | \$ 265,935 | \$ 414,062 | \$ 335,124 | \$ 3,712,929 | 70% | 5,318,000 | Total RLF CARES Grant | |
| (1) Additional legal YTD expenses included in "pass-through Expenses" | | | | \$70,748 | | | | |
| <i>Note: Percentage of Fiscal Year lapsed</i> | | | | 75.00% | | | | |



MEMORANDUM

AGENDA ITEM #IV.C

DATE: JULY 26, 2021

TO: COUNCIL MEMBERS

FROM: STAFF

SUBJECT: LOCAL GOVERNMENT COMPREHENSIVE PLAN PROPOSED AND ADOPTED AMENDMENT
CONSENT AGENDA

Pursuant to the 1974 Interlocal Agreement creating the South Florida Regional Planning Council (Council), the Council is directed by its member counties to “assure the orderly, economic, and balanced growth and development of the Region, consistent with the protection of natural resources and environment of the Region and to protect the health, safety, welfare and quality of life of the residents of the Region.”

In fulfillment of the Interlocal Agreement directive and its duties under State law, the Council reviews local government Comprehensive Plan amendments for consistency with the *Strategic Regional Policy Plan for South Florida (SRPP)*. Pursuant to Section 163.3184, Florida Statutes as presently in effect, Council review of comprehensive plan amendments is limited to 1) adverse effects on regional resources and facilities identified in the SRPP and 2) extra-jurisdictional impacts that would be inconsistent with the comprehensive plan of any affected local government within the Region. The Council’s review of amendments is conducted in two stages: (1) proposed or transmittal and (2) adoption. Council staff reviews the contents of the amendment package once the Department of Economic Opportunity certifies its completeness.

A written report of Council’s evaluation pursuant to Section 163.3184, Florida Statutes, is to be provided to the local government and the State Land Planning Agency within 30 calendar days of receipt of the amendment.

Recommendation

Find the proposed and adopted plan amendments from the local governments listed in the tables below generally consistent with the *Strategic Regional Policy Plan for South Florida*.

Approve this report for transmittal to the local governments with a copy to the State Land Planning Agency.



PROPOSED AMENDMENTS

| Local Government and Plan Amendment Number | Proposed | Adopted | Council Review Date | Local Government Transmittal or Adoption Public Hearing and Meeting |
|---|----------|---------|---------------------|---|
| Broward County 21-04ESR (received 06-07-21) | ✓ | N/A | 07-26-21 | 06-01-21 |
| <ol style="list-style-type: none"> 1. The proposed amendment to Broward County’s Comprehensive Plan revises the Natural Resource Map Series, Cultural Resources/Local Areas of Particular Concern: Historic Sites Map, by adding, modifying, and deleting historic designations to reflect updated status of properties. 2. The amendment affects Broward County. 3. This amendment does not create any adverse impact to state or regional resources/facilities. | | | | |
| City of Hialeah 21-02ESR (received 06-28-21) | ✓ | N/A | 07-26-21 | 06-08-21 |
| <ol style="list-style-type: none"> 1. The proposed amendment to the City of Hialeah’s Comprehensive Plan amends the Industrial Land Use Classification in the Future Land Use Element allowing Multi-family Residential uses subject to a Conditional Use Permit on properties with Industrial Land Use located within a quarter mile of properties with Mixed Use Hialeah Heights Classification. 2. The amendment affects the City of Hialeah. 3. This amendment does not create any adverse impact to state or regional resources/facilities. Council staff recommends that the conditional use include a review of transit access, pedestrian, and bicycle safety and mobility considerations to ensure a multi-modal, connected community with regional transit mobility. | | | | |
| City of Marathon 21-04ACSC (received 06-28-21) | ✓ | N/A | 07-26-21 | 04-13-21 |
| <ol style="list-style-type: none"> 1. The proposed amendment to the City of Marathon’s Comprehensive Plan incorporates the City’s 10-Year Water Supply Facilities Work Plan to be consistent with the South Florida Water Management District Lower East Coast Water Supply Plan and the Florida Keys Aqueduct Authority 20-Year Water System Capital Improvement Master Plan. 2. This amendment affects the City of Marathon. 3. This amendment does not create any adverse impact to state or regional resources/facilities. Council staff recommends addressing the technical assistance comments provided by the South Florida Water Management District (SFWMD) to ensure full consistency with all elements of the most recent Lower East Coast Water Supply Plan Update approved by the SFWMD District Board. | | | | |

| Local Government and Plan Amendment Number | Proposed | Adopted | Council Review Date | Local Government Transmittal or Adoption Public Hearing and Meeting |
|---|----------|---------|---------------------|---|
| Miami Shores Village 21-01ESR (received 06-28-21) | ✓ | N/A | 07-26-21 | 06-15-21 |
| <ol style="list-style-type: none"> 1. The proposed amendment revises the Miami Shores Village’s Comprehensive Plan to incorporate the 20-Year Water Supply Facilities Work Plan Update (2020-2040). 2. This amendment affects Miami Shores Village. 3. This amendment does not create any adverse impact to state or regional resources/facilities. Council staff recommends coordination, as needed, with the South Florida Water Management District (SFWMD) to ensure full consistency with all elements of the most recent Lower East Coast Water Supply Plan Update approved by the SFWMD District Board and the Draft Miami-Dade Water and Sewer Department 10-Year Water Supply Facilities Work Plan. | | | | |
| | | | | |

ADOPTED AMENDMENTS

| Local Government and Plan Amendment Number | Proposed | Adopted | Council Review Date | Local Government Transmittal or Adoption Public Hearing and Meeting |
|--|----------|---------|---------------------|---|
| Broward County 21-01ESR (received 07-02-21) | N/A | ✓ | 07-26-21 | 06-15-21 |
| <p>1. The adopted amendments to the Broward County Comprehensive Plan (BCCP) are as follows:</p> <ul style="list-style-type: none"> • Amendment 20-T4 revises the Water Management Element to ensure that policies reference the most recent sea level rise projections and to remove technical data from the Comprehensive Plan policies. • Amendment 20-T5 revises the Deepwater Port Component and Transportation Element to update the Comprehensive Plan Deepwater Port Component to be consistent with the 2018 Port Everglades Master Plan Update. <p>2. The amendments affect Broward County.</p> <p>3. The amendments do not create any adverse impacts to state or regional resources/facilities.</p> <p>4. The Council reviewed this amendment when proposed.</p> | | | | |
| Monroe County 21-02ACSC (received 07-08-21) | N/A | ✓ | 07-26-21 | 06-16-21 |
| <p>1. The adopted amendment to Monroe County’s Comprehensive Plan modifies provisions related to wetlands, open spaces, and mangroves such that they will not apply to the Key West International Airport and the Florida Keys Marathon International Airport.</p> <p>2. The amendment affects the Key West International Airport and the Florida Keys Marathon International Airport in Monroe County.</p> <p>3. The Florida Department of Economic Opportunity (DEO) issued an Objections, Recommendations and Comments Report upon review of the proposed amendment over concern regarding impacts to wetlands, mangroves, and wildlife habitat. In response, Monroe County added expanded language to explicitly address wetland impacts and mitigation.</p> <p>4. This amendment does not create any adverse impact to state or regional resources/facilities.</p> <p>5. The Council reviewed this amendment when proposed.</p> | | | | |
| City of Aventura 21-01ESR (received 06-08-21) | N/A | ✓ | 07-26-21 | 06-01-21 |
| <p>1. The adopted amendment to the City of Aventura’s Comprehensive Plan revises the Future Land Use Element to permit residential units in the Medical Office District and Business and Office land use categories, with an associated increase in the maximum floor area ratio, subject to conditional use approval. The intent is to allow a mixed-use development in the northwest corner of the City known as “Aventura North”.</p> <p>2. The amendment affects the City of Aventura.</p> | | | | |

| Local Government and Plan Amendment Number | Proposed | Adopted | Council Review Date | Local Government Transmittal or Adoption Public Hearing and Meeting |
|---|----------|---------|---------------------|---|
| <p>3. The City revised the amendment as initially proposed based on the Florida Department of Economic Opportunity technical assistance comment regarding the need to provide clarity and specificity on intensity and density standards. Council staff also noted that the City is required to revise its Water Supply Facilities Work Plan (Work Plan) within 18 months after approval of the Lower East Coast (LEC) Water Supply Plan Update by the South Florida Water Management (SFWMD) District Board, and therefore the City's Work Plan should have been updated and adopted by May 2020. Council recommends working with the South Florida Water Management District (SFWMD) for technical assistance, if needed.</p> <p>4. This amendment does not create any adverse impact to state or regional resources/facilities.</p> <p>5. The Council reviewed this amendment when proposed.</p> | | | | |
| City of Doral 21-01ESR (received 07-01-21) | N/A | ✓ | 07-26-21 | 06-23-21 |
| <p>1. The adopted amendment revises the City of Doral's Comprehensive Plan to incorporate the City's updated 20-Year Water Supply Facilities Work Plan, and incorporates the update to the Green, Infrastructure, Conservation, Intergovernmental Coordination, and Capital Improvement Elements.</p> <p>2. This amendment affects the City of Doral.</p> <p>3. Council staff recommends coordinating with the staff of the South Florida Water Management District (SFWMD) to ensure full compliance with all elements of the most recent Lower East Coast (LEC) Water Supply Plan Update approved by the SFWMD District Board.</p> <p>4. This amendment does not create any adverse impact to state or regional resources/facilities.</p> <p>5. The Council reviewed this amendment when proposed.</p> | | | | |
| City of Doral 21-02ESR (received 07-01-21) | N/A | ✓ | 07-26-21 | 06-23-21 |
| <p>1. The adopted amendment revises text of the City of Doral's Comprehensive Plan to prohibit the permitting schools within the Industrial and Restricted Industrial land use category.</p> <p>2. This amendment affects the City of Doral.</p> <p>3. This amendment does not create any adverse impact to state or regional resources/facilities.</p> <p>4. Council reviewed the amendment when proposed.</p> | | | | |
| City of Homestead 21-01ESR (received 06-27-21) | N/A | ✓ | 07-26-21 | 06-16-21 |
| <p>1. The adopted amendment revises the City of Homestead's Comprehensive Plan with a text amendment that increases the allowable maximum density of a single residential parcel from twenty (20) to thirty-one (31)</p> | | | | |

| Local Government and Plan Amendment Number | Proposed | Adopted | Council Review Date | Local Government Transmittal or Adoption Public Hearing and Meeting |
|--|----------|---------|---------------------|---|
| <p>dwelling units, provided that the 31 units are reserved for elderly housing. The intent of the amendment is to facilitate the development of mixed-use, multi-family elderly housing in the Southwest Planned Urban Neighborhood of the City, which is supported by the Homestead Community Redevelopment Agency (CRA).</p> <ol style="list-style-type: none"> 2. This amendment affects the City of Homestead. 3. This amendment does not create any adverse impact to state or regional resources/facilities. 4. Council reviewed the amendment when proposed. Council staff recommended that pedestrian and bicycle facilities in the surrounding area, including crosswalks and sidewalks, be evaluated for safety, and improved, as necessary. Council staff recommends a particular focus on the needs of the elderly with the intent of promoting a walkable and connected community. | | | | |
| City of Wilton Manors 21-02ESR (received 07-01-21) | N/A | ✓ | 07-26-21 | 06-22-21 |
| <ol style="list-style-type: none"> 1. The adopted amendment revises the City of Wilton Manors' Comprehensive Plan by modifying the density and intensity standards of the Transit-Oriented Corridor (TOC) land use designation, with the intent to facilitate redevelopment within the City's mixed-use TOC designated area. The amendment would allow a twenty percent increase in units within the TOC, in accordance with Broward Next. 2. This amendment affects the City of Wilton Manors. 3. This amendment does not create any adverse impact to state or regional resources/facilities. 4. Council reviewed the amendment when proposed. | | | | |



MEMORANDUM

AGENDA ITEM #IV.E

DATE: JULY 26, 2021

TO: COUNCIL MEMBERS

FROM: STAFF

SUBJECT: FY 2021 - 2022 MEMBERSHIP FEES

Background

The Council is required to certify membership fees for the upcoming fiscal year to our member counties by August 1st of each year. The current membership fee is 17.5 cents per capita. This per capita rate was established twenty-seven years ago in 1994. Prior to May 1994, the membership rate had been 13.57 cents per capita for a period of ten years. Additionally, from October 2011 through September 2015 the Council froze the membership fee at the April 1, 2010 population levels to assist member counties during the financial difficulties of the Great Recession.

Council staff uses the resident population projections for April 1, 2022 (the mid-point of the Council’s fiscal year) prepared by the University of Florida’s Bureau of Economic and Business Research for the Florida Legislature’s Office of Economic and Demographic Research (EDR). The table below shows the projected resident population for April 1, 2022, and the corresponding fees for each county at the current rate of 17.5 cents per capita.

| Population Estimate (Residents) | FY 2020-21 April 1, 2021 | FY 2020-21 Dues | FY 2021-22 April 1, 2022 | FY 2021 -22 Dues |
|--|---------------------------------|------------------------|---------------------------------|-------------------------|
| Miami-Dade | 2,901,073 | \$ 507,687.78 | 2,952,695 | \$516,721.63 |
| Broward | 1,963,233 | \$ 343,565.78 | 1,980,324 | \$346,556.70 |
| Monroe | 74,683 | \$ 13,069.53 | 76,376 | \$ 13,365.80 |
| | | | | |
| South Florida | 4,938,989 | \$ 864,323.09 | 5,009,395 | \$ 876,644.13 |

Sources: U.S. Bureau of the Census; University of Florida’s Bureau of Economic and Business Research (BEBR); and Florida Legislature’s Office of Economic and Demographic Research (EDR)

Recommendation

Approve the Council Dues for FY 2021 - 22.



South Florida Counties
SFRPC Membership Fees
Fiscal Year 2021/22

| COUNTY | FY 2020-21* April 1, 2021 | Census / BEBR | | BEBR/EDR Projections (April 1, 2019) | | | FY 2021-22** April 1, 2022 |
|--|------------------------------|----------------|----------------|--------------------------------------|----------------|----------------|-------------------------------|
| | | April 1, 2010 | April 1, 2020 | April 1, 2021 | April 1, 2022 | April 1, 2023 | |
| <u>Population Estimate (residents)</u> | | | | | | | |
| Broward | 1,963,233 | 1,748,066 | 1,932,212 | 1,960,770 | 1,980,324 | 1,999,879 | 1,980,324 |
| Miami-Dade | 2,901,073 | 2,496,457 | 2,832,794 | 2,905,876 | 2,952,695 | 2,988,675 | 2,952,695 |
| Monroe | 74,683 | 73,090 | 77,823 | 76,321 | 76,376 | 76,432 | 76,376 |
| South Florida | 4,938,989 | 4,317,613 | 4,842,829 | 4,942,967 | 5,009,395 | 5,064,986 | 5,009,395 |
| <u>County Contribution per Resident</u> | \$0.175 | \$0.175 | \$0.175 | \$0.175 | \$0.175 | \$0.175 | \$0.175 |
| <u>Membership Fees</u> | | | | | | | |
| Broward | \$343,565.78 | \$305,911.55 | \$338,137.10 | \$343,134.75 | \$346,556.70 | \$349,978.83 | \$346,556.70 |
| Miami-Dade | \$507,687.78 | \$436,879.98 | \$495,738.95 | \$508,528.30 | \$516,721.63 | \$523,018.13 | \$516,721.63 |
| Monroe | \$13,069.53 | \$12,790.75 | \$13,619.03 | \$13,356.18 | \$13,365.80 | \$13,375.60 | \$13,365.80 |
| South Florida | \$864,323.09 | \$755,582.28 | \$847,495.08 | \$865,019.23 | \$876,644.13 | \$886,372.56 | \$876,644.13 |

Sources:

US Bureau of the Census
University of Florida's Bureau of Economic and Business Research
(BEBR) Florida Legislature's Office of Economic and Demographic
Research (EDR)

(*) FY 2020-21 membership fees, based on the projected
population. (**) FY 2021-22 membership fees based on the
projected population for
April 1, 2022 (mid-point of the Council's Fiscal Year).



MEMORANDUM

AGENDA ITEM #VI.A

DATE: JULY 26, 2021

TO: COUNCIL MEMBERS

FROM: STAFF

SUBJECT: SFRPC REVOLVING LOAN FUNDS STATUS REPORT

The South Florida Regional Planning Council Revolving Loan Program has historically served the needs of businesses that are not entirely served by conventional lenders, with an emphasis on applicants who have been denied credit by a conventional lender. As such, the Council's RLF loans are considered riskier than conventional loans. The Loan Administration Board may charge a higher interest rate to a particular borrower depending on the risk factors of that loan. In addition, most loan payments are due on the first day of each month until maturity.

Attached for your review is the Revolving Loan Fund Status Report. In reviewing the attached status report, please note that the borrowers' loan agreements provide a fifteen (15) day grace period in which they can make their payments without a five percent late charge penalty. This status report is generated fifteen (15) days prior to the end of the month. Council staff routinely makes phone calls and sends past due notices to past due accounts after ten (10) and fifteen (15) days.

The Council policy on loan amounts and the structure of the loans for each loan program is:

"Loan amounts may range from \$25,000 to \$500,000. Borrowers seeking more than one loan may not exceed \$500,000 in aggregate. Loans may be used for funding up to 100 percent of a project, provided that bank or conventional financing is unavailable, and that equity is nonexistent or is otherwise needed for cash flow. In cases where limited financing from a private/traditional source is available, loans can be used as supplemental or "second mortgage" funds. Second positions on collateral may be acceptable so long as the prior lien holder is a lending institution."

Please find attached Legal Counsel's South Florida Regional Planning Council ("SFRPC") / Revolving Loan Fund report on legal action that has been taken to collect on delinquent accounts.



Payment Status Report

Traditional RLF Payment Status Report

| Loan | Company /Borrower | Amount | Disbursed | Pmts | Rate | Last Activity | Last Balance | Paid Thru | Days Late | Last Activity | Loan Date | Maturity Date | Board Action |
|------|-------------------|------------|------------|------|------|---------------|--------------|-----------|-----------|---------------|-----------|---------------|-----------------------------------|
| 1008 | | 110,000.00 | 110,000.00 | 120 | 6.0 | 1,823.36 | 47,298.80 | 06/01/21 | 0 | 06/02/21 | 03/22/02 | 11/09/25 | performing |
| 1022 | | 300,000.00 | 300,000.00 | 240 | 7.0 | 2,709.36 | 314,565.38 | 06/01/21 | 0 | 06/21/21 | 01/08/04 | 09/01/39 | performing |
| 1023 | | 301,586.50 | 301,586.50 | 120 | 5.0 | 350.00 | 161,715.88 | 07/01/21 | 0 | 07/01/21 | 07/19/06 | 03/01/29 | performing |
| 1034 | | 300,000.00 | 300,000.00 | 120 | 5.0 | 1,500.00 | 260,365.24 | 06/01/21 | 0 | 06/07/21 | 12/21/06 | 11/15/28 | performing |
| 1036 | | 330,529.43 | 330,529.43 | 120 | 5.0 | 750.00 | 203,538.46 | 06/01/21 | 0 | 06/22/21 | 02/26/08 | 08/01/30 | performing |
| 1039 | | 125,000.00 | 125,000.00 | 84 | 5.0 | 500.00 | 120,170.87 | 06/01/21 | 0 | 06/04/21 | 11/24/08 | 12/31/15 | performing |
| 1040 | | 200,000.00 | 200,000.00 | 84 | 5.0 | 1,472.32 | 95,337.81 | 07/01/21 | 0 | 07/01/21 | 02/02/09 | 08/01/28 | performing |
| 2005 | | 100,000.00 | 100,000.00 | 36 | 5.0 | 500.00 | 8,897.76 | 06/01/21 | 0 | 06/11/21 | 09/27/01 | 12/01/21 | performing |
| 3024 | | 189,043.88 | 189,043.88 | 144 | 0.0 | 500.00 | 111,945.87 | 06/01/21 | 0 | 06/01/21 | 07/26/99 | 12/01/16 | Default - final judgment |
| 4008 | | 300,000.00 | 300,000.00 | 84 | 5.0 | 750.00 | 180,728.45 | 06/01/21 | 0 | 06/11/21 | 07/31/09 | 03/31/39 | performing |
| 4018 | | 150,000.00 | 150,000.00 | 84 | 6.0 | (465.00) | 144,598.41 | 12/01/15 | 2,008 | 10/22/20 | 07/12/13 | 08/01/20 | In Litigation - Mediation |
| 4022 | | 43,000.00 | 43,000.00 | 84 | 0.0 | 0.02 | 42,687.48 | 07/01/16 | 1,795 | 12/10/18 | 03/04/14 | 04/01/21 | Default final judgment/bankruptcy |
| 4024 | | 235,000.00 | 235,000.00 | 240 | 5.0 | 1,600.00 | 181,641.46 | 06/01/21 | 0 | 06/21/21 | 04/16/14 | 05/01/26 | performing |
| 4027 | | 149,500.00 | 149,500.00 | 120 | 5.0 | 400.00 | 86,226.00 | 07/01/21 | 0 | 07/01/21 | 12/15/15 | 12/15//25 | performing |
| 4028 | | 75,000.00 | 75,000.00 | 1 | 0.0 | 765.03 | 74,994.72 | 04/01/19 | 792 | 04/12/19 | 11/17/16 | 09/30/19 | Default - collateral workout |
| 4029 | | 75,000.00 | 75,000.00 | 1 | 0.0 | 803.02 | 75,000.00 | 04/01/19 | 792 | 04/12/19 | 12/14/16 | 09/30/19 | Default - collateral workout |
| 4031 | | 332,972.82 | 332,972.82 | 111 | 6.5 | 1,500.00 | 321,849.33 | 07/01/21 | 0 | 07/01/21 | 09/28/17 | 08/01/28 | performing |
| 4032 | | 300,000.55 | 300,000.55 | 120 | 7.0 | 3,577.27 | 257,290.45 | 06/01/21 | 0 | 06/18/21 | 10/24/18 | 11/01/28 | performing |
| 4033 | | 254,999.57 | 254,999.57 | 84 | 7.0 | 1,548.47 | 195,406.33 | 07/01/21 | 0 | 07/01/21 | 10/25/18 | 10/25/25 | performing |

| Loan | Company /Borrower | Amount | Disbursed | Pmts | Rate | Last Activity | Last Balance | Paid Thru | Days Late | Last Activity | Loan Date | Maturity Date | Board Action |
|---------------|-------------------|---------------------|---------------------|------|------|------------------|---------------------|-----------|-----------|---------------|-----------|---------------|----------------|
| 4034 | | 84,506.66 | 84,506.66 | 84 | 7.0 | 150.00 | 71,412.80 | 01/01/21 | 150 | 06/28/21 | 01/03/19 | 01/03/26 | Non-performing |
| 4035 | | 248,684.03 | 248,684.03 | 84 | 7.0 | 3,773.17 | 197,365.30 | 07/01/21 | 0 | 07/01/21 | 03/05/19 | 04/01/26 | performing |
| 4036 | | 149,223.30 | 149,223.30 | 84 | 7.0 | 2,399.01 | 124,015.49 | 07/01/21 | 0 | 07/01/21 | 03/05/19 | 04/01/26 | performing |
| 4037 | | 173,904.64 | 173,904.64 | 84 | 5.0 | 1,750.00 | 158,752.28 | 07/01/21 | 0 | 07/01/21 | 03/28/19 | 03/28/26 | performing |
| 4038 | | 99,885.78 | 99,885.78 | 60 | 7.0 | 1,500.00 | 82,751.85 | 07/01/21 | 0 | 07/01/21 | 03/28/19 | 04/01/24 | performing |
| 4039 | | 200,000.00 | 200,000.00 | 84 | 7.0 | 150.00 | 196,815.27 | 01/01/21 | 150 | 06/28/21 | 03/12/20 | 04/01/27 | Non-performing |
| 4040 | | 400,000.00 | 400,000.00 | 84 | 7.0 | 3,167.33 | 398,643.06 | 07/01/21 | 0 | 07/01/21 | 09/23/19 | 09/23/26 | performing |
| 4043 | | 200,000.00 | 200,000.00 | 120 | 4.5 | 2,322.17 | 197,125.80 | 07/01/21 | 0 | 07/01/21 | 04/22/21 | 04/01/31 | performing |
| 4044 | | 130,000.00 | 130,000.00 | 120 | 4.5 | 1,347.30 | 126,294.87 | 07/01/21 | 0 | 07/01/21 | 03/22/21 | 03/01/31 | performing |
| 4045 | | 212,074.18 | 135,701.83 | 60 | 7.0 | 842.90 | 155,956.33 | 07/01/21 | 0 | 07/01/21 | 07/18/19 | 07/18/24 | performing |
| Totals | | 5,769,911.34 | 5,693,538.99 | | | 37,985.73 | 4,593,391.75 | | | | | | |

LIST OF COMMITTED EDA FUNDS
June 30, 2021

| Loan # | Company Name | Committed | Commitment Date | Disbursed | Remaining Commitment | 1st Disbursement | | 2nd Disbursement | | 3rd Disbursement | | 4th Disbursement | |
|--------------|--------------|------------------|-----------------|----------------------|----------------------|------------------|--------------|------------------|--------------|------------------|--------------|------------------|--------------|
| | | | | | | Date | Amount | Date | Amount | Date | Amount | Date | Amount |
| 4045 | | 212,074 | 7/15/2019 | \$ 135,701.83 | \$ 76,372.35 | 7/18/2019 | \$ 62,558.60 | 12/3/2019 | \$ 21,499.65 | 6/2/2020 | \$ 21,820.50 | 9/30/2020 | \$ 20,749.50 |
| TOTAL | | \$212,074 | | \$ 135,701.83 | \$ 76,371.35 | | | | | | | | |

| Cash Available to Lend | | | |
|--------------------------------|-----------|--|----------------------|
| Bank Balance as of | 6/30/2021 | | \$ 816,512.86 |
| Committed Funds | | | |
| Unfunded Loan Commitment | \$ 76,371 | | |
| Administrative Fees | 18,886.19 | | |
| Total Committed Funds | | | \$ 95,257.54 |
| Total Uncommitted Funds | | | \$ 721,255.32 |

Kerry L. Ezrol
kezrol@GorenCherof.com



**GOREN CHEROF
DOODY & EZROL P.A.**
ATTORNEYS AT LAW

July 2, 2021

VIA E-MAIL (isabelc@sfrpc.com)

Isabel Cosio Carballo, MPA, Executive Director
South Florida Regional Planning Council
Oakwood business Center
One Oakwood Boulevard, Suite 250
Hollywood, FL 33320

Re: South Florida Regional Planning Council ("SFRPC") / Revolving Loan Fund Status Report

Dear Ms. Carballo:

Below please find the status of the Revolving Loan Fund cases which have been brought on behalf of the SFRPC. This shall confirm that once a judgment is obtained and recorded, our office has been instructed to take no further action, other than to re-record specified judgments, as requested, in a timely fashion. We have therefore removed all of the "Closed Cases" from this list. In the future, once a judgment is obtained and recorded relative to cases appearing on this list, they will be removed from this list.

1. SFRPC (SFRPC Account #4018) v. Angela Dawson, P.A. (Our File No. 9940547)

Complaint filed with the Court on May 7, 2018. Dawson filed a motion to recuse (remove) the judge, so litigation was delayed. Dawson filed an Answer and Counterclaim, which SFRPC moved to strike. Order entered approving our Motion to Strike Dawson's Affirmative Defenses and our Motion to Dismiss Dawson's Counterclaim. Dawson's Amended Counterclaim and Amended Answers and Affirmative Defenses were due on April 26, 2019. Dawson failed to file the pleadings by the deadline, and SFRPC filed a Motion for Summary Judgment. The hearing on the Motion for Summary Judgment was scheduled, and then reset at Dawson's request for October 23, 2019. A Motion for Judicial Default against Dawson was filed on October 25, 2019.

SFRPC requested an Amended Complaint for foreclosure. A Motion to Amend Complaint was filed and there have been two (2) hearings on the motion. Both times, the court has delayed a ruling on the motions, pending mediation.

A Motion to Strike Defendants First Amended Affirmative Defenses was filed on November 13, 2019. A Motion to Dismiss Dawson's Counterclaim was filed on December 19, 2019. On June 15, 2020 a hearing was set for the court to hear SFRPC's Motion for Judicial Default, Motion for Leave to File Amended Complaint, Motion to Strike Defendants' First Amended Affirmative Defenses and Motion to Dismiss Counterclaim. Dawson filed a new Counterclaim and new Answer and Affirmative Defenses just prior to the hearing, which the court accepted in place of the defective pleadings. SFRPC's motions were denied due to the court accepting the replacement pleadings. Dawson filed various additional pleadings, including an Affidavit of Excusable Neglect and an Affidavit from Ed McGann. Dawson filed a Request for Production on June 8, 2020, requesting a significant volume of documents which are unrelated to the pending litigation. Objection to the discovery request filed on July 8, 2020.

Litigation of this matter has been extended and complicated by the volume of pleadings filed by Ms. Dawson; each pleading requires a response from SFRPC. Mediation occurred on October 29, 2020 before Judge Lynch. The parties

July 2, 2021

were not able to reach a settlement at mediation. As a follow-up to mediation, on November 3, 2020 and January 27, 2021, SFRPC sent a written settlement offer to Dawson and her attorney; we are awaiting a response. SFRPC followed up again with written settlement offer to Dawson and her attorney on March 8, 2021. Counteroffer received from Dawson and transmitted to SFRPC on March 12, 2021. Per RLF Committee, proceed. Hearing on SFRPC's Motion to Amend the Complaint is set for June 24, 2021. Hearing on SFRPC's Motion to Amend the Complaint was rescheduled for September 2, 2021.

2. SFRPC (Account No. 3024) v. Broadway Place, Inc. & Cuthbert H. Harewood, Jr. (File No. 0801590)

Default Final Judgment entered on March 14, 2011. Defendant filed a motion for rehearing on March 14, 2011. On April 19, 2011 the Court entered an order deferring ruling on Defendant's motion and ordered mediation. On June 14, 2011 the Court entered an Agreed Final Order Approving Settlement. Per the settlement, the Judgment was ratified. However, so long as the Defendant makes payments of \$500.00 per month beginning June 1, 2011, (for 23 months) and then \$1,000 per month, recording and execution of the judgment is withheld. Judgment Lien Certificate filed with the Florida Department of State/Division of Corporations on May 13, 2014. Default Final Judgment filed with Miami-Dade County on May 16, 2014. Payment received on June 30, 2020 in the amount of \$500.00.

Foreclosure Complaint filed on May 17, 2019. Clerk's Default entered against Broadway Place, Inc. on June 25, 2019. Order granting Judicial Default entered against Broadway Non-Stop Production, LLC on November 5, 2019. Motion for Substitution of Parties filed on September 11, 2019. Order granting Substitution of Parties on September 18, 2019. Estate of Zoila Alvarez filed Motion to Dismiss the Complaint. Estate of Alvarez's Motion to Dismiss was denied. Estate of Alvarez filed an Answer to the Complaint on May 27, 2020. Motions for Judicial Defaults were filed against unknown tenants on June 2, 2020. SFRPC's Motion to Strike Estate of Zoila's Affirmative Defenses was granted. SFRPC's Motion for Judicial Default on Tenants 7 and 8 on parcel 2 was granted. SFRPC's Motion for Summary and Default Final Judgment was filed on November 5, 2020. Defendant, Broadway filed a Motion to Vacate Default and to Quash Service of Process and a Motion to Cancel the Foreclosure Sale on January 8, 2021. A hearing on both motions was set for January 15, 2021. Broadway's Motion to Cancel Sale and Motion to Vacate Default and to Quash Service of Process was granted. Broadway filed their Answer and Affirmative Defenses on February 3, 2021. SFRPC's Motion to Strike Broadway's Answer and Affirmative Defenses is in the process of being drafted. On February 6, 2021, Estate of Alvarez file an Amended Answer and Affirmative Defenses. On February 16, 2021, SFRPC filed a Motion to Strike the Estate of Alvarez's Amended Answer and Affirmative Defenses. On March 10, 2021, SFRPC filed a Motion for Extension of Time to respond to Broadway's Answer and Affirmative Defenses. Per RLF, recommendation to Board to dismiss the litigation, ensure that parties are responsible for their own attorneys' fee, and also re record Judgment prior to 10 year expiration. On June 29, 2021, a Joint Stipulation for Dismissal with Prejudice was filed with the Court. On July 2, 2021, the Court entered the Agreed Order Approving the Joint Stipulation of Dismissal with Prejudice. This matter of litigation is now concluded and our file will be closed.

Should you have any questions, please feel free to contact me.

Sincerely yours,

/s/ Kerry L. Ezrol

Kerry L. Ezrol

KLE:sa

cc: Samuel S. Goren, General Counsel (via e-mail & hard copy)
Alisha Lopez (via e-mail)
Steve Foreman (via e-mail)
Manny Cela (via e-mail)
Jeffrey Tart (via e-mail)
Kathe Lerch (via e-mail)



MEMORANDUM

AGENDA ITEM # VI.B

DATE: JULY 26, 2021

TO: COUNCIL MEMBERS

FROM: STAFF

SUBJECT: SFRPC CARES ACT RLF STATUS REPORT

The U.S. Department of Commerce's Economic Development Administration is partnering with the South Florida Regional Planning Council (SFRPC) to oversee and administer a new \$5.90 million CARES ACT Business Revolving Loan Fund program that will alleviate sudden and severe economic dislocation caused by the coronavirus in Monroe, Miami-Dade, Broward and Palm Beach counties. Designated a U.S. Department of Commerce Economic Development District in 1994, the SFRPC welcomes this new program into its lending portfolio as it continues to expand its economic development activities.

The initiative/focus is to initially conduct financial assessments of vital and essential South Florida small businesses to evaluate financial and resiliency capacity with the focus on maintaining ongoing operations. Once assessed, the SFRPC along with its coalition partners will determine an applicable loan program to meet the financial needs of the small business in order to maintain its vital operations. This supplemental financial assistance award will help support critical small business operations for the long-term within industries that are essential in South Florida.

Since the program was launched on August 5, 2020, the SFRPC has received approximately 190 prospects inquiring into the loan program from Palm Beach, Broward, Miami-Dade and Monroe counties. Initial loan program funding is available for up to 2 years or until all loan funds are disbursed. As the program is revolving in nature, after all initial funds are deployed, new businesses will have an opportunity to seek financial support as loan proceeds are repaid from former borrowers.

To date, loan administration has approved seventeen (17) new CARES ACT RLF loans totaling \$3,922,000.



South Florida Regional Planning Council
1 Oakwood Boulevard, Suite 250, Hollywood, Florida 33020
954.924.3653 Phone, 954.924-3654 FAX
www.sfregionalcouncil.org

CARES ACT RLF FUNDING UPDATE

AS OF: 07/01/2021

| | |
|----------------------------------|-----------------------|
| APPLIED GRANT AWARD: 08/05/2020: | \$5,380,000.00 |
| TOTAL FUNDED: | \$3,522,000.00 |
| AVAILABLE TO LEND: | \$1,858,000.00 |

| Loan # | LOAN AMOUNT | COUNTY | CITY |
|--------|--------------|-------------|---------------|
| 1 | \$25,000.00 | Monroe | Key Largo |
| 2 | \$30,000.00 | Monroe | Islamorada |
| 3 | \$500,000.00 | Broward | Pompano Beach |
| 4 | \$85,000.00 | Palm Beach | Palm Springs |
| 5 | \$300,000.00 | Miami- Dade | Miami |
| 6 | \$35,000.00 | Broward | Hollywood |
| 7 | \$210,000.00 | Broward | Miramar |
| 8 | \$150,000.00 | Monroe | Key West |
| 9 | \$500,000.00 | Monroe | Key West |
| 10 | \$500,000.00 | Miami- Dade | Miami Beach |
| 11 | \$50,000.00 | Broward | Hollywood |
| 12 | \$150,000.00 | Broward | Davie |
| 13 | \$50,000.00 | Broward | Lauderhill |
| 14 | \$243,000.00 | Broward | Sunrise |
| 15 | \$394,000.00 | Palm Beach | Boca Raton |
| 16 | \$300,000.00 | Broward | Plantation |

TOTAL FUNDED: \$3,522,000.00

CARES ACT REVOLVING LOAN FUND

PAYMENT STATUS REPORT

| Loan | Company /Borrower | Amount | Disbursed | Pmts | Rate | Pay/Yr | Normal Pay | Last Activity | Last Balance | Paid Thru | Days Late | Last Activity | Next Pay Due | Loan Date | Maturity Date | Board Action |
|---------------|-------------------|---------------------|---------------------|------|--------|--------|------------------|------------------|---------------------|-----------|-----------|---------------|--------------|-----------|---------------|--------------|
| 5100 | | 25,000.00 | 25,000.00 | 60 | 3.5000 | 12 | 454.79 | 454.79 | 21,482.83 | 07/01/21 | 0 | 07/01/21 | 08/01/21 | 10/20/20 | 11/01/25 | performing |
| 5101 | | 30,000.00 | 30,000.00 | 60 | 3.5000 | 12 | 545.75 | 545.75 | 25,779.37 | 07/01/21 | 0 | 07/01/21 | 08/01/21 | 10/20/20 | 11/01/25 | performing |
| 5102 | | 500,000.00 | 500,000.00 | 60 | 3.5000 | 12 | 1,458.33 | 1,458.33 | 500,000.00 | 07/01/21 | 0 | 07/01/21 | 08/01/21 | 11/11/20 | 01/01/31 | performing |
| 5104 | | 85,000.00 | 85,000.00 | 84 | 3.5000 | 12 | 1,142.39 | 1,142.39 | 77,601.77 | 07/01/21 | 0 | 07/01/21 | 08/01/21 | 11/24/20 | 01/01/31 | performing |
| 5107 | | 300,000.00 | 300,000.00 | 120 | 3.5000 | 12 | 2,966.58 | 2,966.58 | 282,618.54 | 07/01/21 | 0 | 07/01/21 | 08/01/21 | 11/20/20 | 11/01/30 | performing |
| 5108 | | 35,000.00 | 35,000.00 | 60 | 3.5000 | 12 | 636.71 | 636.71 | 31,823.87 | 07/01/21 | 0 | 07/01/21 | 08/01/21 | 12/22/20 | 01/01/31 | performing |
| 5109 | | 500,000.00 | 400,000.00 | 120 | 3.5000 | 12 | 4,944.29 | 4,944.29 | 376,693.83 | 07/01/21 | 0 | 07/01/21 | 08/01/21 | 01/14/21 | 01/01/31 | performing |
| 5110 | | 150,000.00 | 150,000.00 | 120 | 3.5000 | 12 | 1,483.29 | 1,483.29 | 143,545.86 | 07/01/21 | 0 | 07/01/21 | 08/01/21 | 01/13/21 | 01/01/31 | performing |
| 5111 | | 210,000.00 | 210,000.00 | 120 | 3.5000 | 12 | 2,076.60 | 2,076.60 | 201,212.83 | 07/01/21 | 0 | 07/01/21 | 08/01/21 | 12/31/20 | 01/01/31 | performing |
| 5112 | | 500,000.00 | 500,000.00 | 120 | 3.5000 | 12 | 4,944.29 | 4,944.29 | 479,176.77 | 07/01/21 | 0 | 07/01/21 | 08/01/21 | 12/28/20 | 01/01/31 | performing |
| 5113 | | 50,000.00 | 50,000.00 | 60 | 3.5000 | 12 | 909.59 | 909.59 | 47,691.56 | 07/01/21 | 0 | 07/01/21 | 08/01/21 | 02/25/21 | 03/01/26 | performing |
| 5114 | | 150,000.00 | 150,000.00 | 120 | 3.5000 | 12 | 1,483.29 | 1,483.29 | 145,916.19 | 07/01/21 | 0 | 07/01/21 | 08/01/21 | 02/24/21 | 02/01/31 | performing |
| 5115 | | 50,000.00 | 50,000.00 | 60 | 3.5000 | 12 | 909.59 | 909.59 | 46,173.46 | 07/01/21 | 0 | 07/01/21 | 08/01/21 | 02/02/21 | 02/01/26 | performing |
| 5116 | | 243,000.00 | 243,000.00 | 120 | 3.5000 | 12 | 1,737.16 | 1,737.16 | 240,726.94 | 07/01/21 | 0 | 07/01/21 | 08/01/21 | 05/14/21 | 04/01/31 | performing |
| 5117 | | 394,000.00 | 394,000.00 | 240 | 3.5000 | 12 | 2,285.04 | 2,285.04 | 391,302.35 | 07/01/21 | 0 | 07/01/21 | 08/01/21 | 05/13/21 | 05/01/31 | performing |
| 5118 | | 300,000.00 | 0.00 | 180 | 3.5000 | 12 | - | - | - | - | - | - | - | - | - | approved |
| Totals | | 3,522,000.00 | 3,122,000.00 | | | | 27,977.69 | 27,977.69 | 3,011,746.17 | | | | | | | |

| RLF CARES ACT APPLICATION TRACKING REPORT PROSPECTS | | | | | |
|--|--------------|------------------|--------------------|--------------------|------------|
| NAME OF APPLICANT/BUSINESS | INITIAL DATE | REQUESTED AMOUNT | BUSINESS TYPE | REFERRED BY | COUNTY |
| | 03/17/21 | \$100,000 | medical equipment | survey | Miami-Dade |
| | 03/22/21 | \$50,000 | furniture | survey | Miami-Dade |
| | 03/25/21 | \$25,000 | IT assistance | survey | Miami-Dade |
| | 03/28/21 | \$25,000 | n/a | survey | Miami-Dade |
| | 03/31/21 | \$50,000 | transportation | survey | Miami-Dade |
| | 04/05/21 | \$100,000 | medical | n/a | Miami-Dade |
| | 04/08/21 | \$500,000 | travel | n/a | Miami-Dade |
| | 04/14/21 | \$100,000 | welding | survey | Miami-Dade |
| | 04/17/21 | \$150,000 | construction | n/a | Miami-Dade |
| | 04/22/21 | \$100,000 | medical | survey | Palm Beach |
| | 04/22/21 | n/a | n/a | survey | Broward |
| | 04/22/21 | \$50,000 | catering | survey | Miami-Dade |
| | 04/27/21 | \$50,000 | computer | survey | Miami-Dade |
| | 04/28/21 | n/a | medical | survey | Miami-Dade |
| | 04/29/21 | n/a | n/a | survey | Broward |
| | 04/29/21 | n/a | elevators | survey | Miami-Dade |
| | 05/05/21 | \$150,000 | window shutters | Joy Starkey (MBDA) | Miami-Dade |
| | 05/11/21 | n/a | fasteners | n/a | Miami-Dade |
| | 05/11/21 | n/a | business equipment | n/a | Miami-Dade |
| | 05/19/21 | n/a | furniture | survey | Miami-Dade |
| | 05/27/21 | \$50,000 | tax advisor | n/a | Miami-Dade |
| | 06/01/21 | \$150,000 | child care | n/a | Miami-Dade |
| | 06/03/21 | n/a | hospitality | survey | Miami-Dade |
| | 06/03/21 | \$100,000 | recycling | survey | Miami-Dade |
| | 06/08/21 | \$125,000 | mobile home | n/a | Broward |
| | 06/15/21 | \$200,000 | non profit | n/a | Miami-Dade |
| | 06/17/21 | \$250,000 | real estate | survey | Miami-Dade |
| | 06/23/21 | \$100,000 | n/a | survey | Miami-Dade |
| | 06/24/21 | \$75,000 | E-commerce | survey | Miami-Dade |
| | 06/28/21 | \$50,000 | bakery | survey | Miami-Dade |
| | 06/30/21 | \$100,000 | propane | n/a | Palm Beach |
| | 06/30/21 | \$150,000 | printing | n/a | Miami-Dade |

| RLF CARES ACT APPLICATION TRACKING REPORT APPLICATIONS | | | | | |
|---|--------------|------------------|-------------------|----------------------|------------|
| NAME OF APPLICANT/BUSINESS | INITIAL DATE | REQUESTED AMOUNT | BUSINESS TYPE | REFERRED BY | COUNTY |
| | 02/26/21 | \$500,000 | govt agency | Carlos Alamilla | Miami-Dade |
| | 05/03/21 | \$75,000 | travel media | n/a | Broward |
| | 06/04/21 | \$200,000 | medical | n/a | Miami-Dade |
| | 04/04/21 | \$50,000 | pediatric therapy | Anastasia (LearnOrb) | Miami-Dade |
| | 06/30/21 | \$75,000 | construction | n/a | Palm Beach |



AGENDA ITEM # VI.D

DATE: JULY 26, 2021
TO: COUNCIL MEMBERS
FROM: STAFF
SUBJECT: COUNCIL HIGHLIGHTS

Attached are brief descriptions of some ongoing programs and activities of the Council.

Information only.

JULY 2021

CORONAVIRUS PLANNING, RESPONSE, AND RECOVERY FOR THE SOUTH FLORIDA REGION - Wednesday, August 25, 2021 at 10:30 a.m.

As COVID-19 spread around the world and in our region, the outbreak has had extensive effects on people and businesses. There is an urgent need to understand who has been affected, how they are affected, and how local and regional governmental entities can help coordinate resources to provide support.

Please join the SFRPC and the City of Cooper City Mayor Greg Ross for a conversation with Broward County Mayor Steve Geller and Miami-Dade County Mayor Daniella Levine Cava, and hear about the biggest issues facing each county and how the American Rescue Plan funds will be applied. Learn what the counties are proposing to implement as economic recovery and resilience plans for the region. **Please [click here](#) to register.**



For additional information please contact: Eralda Agolli, CARES Act Economic Disaster Recovery Coordinator at eagolli@sfrpc.com.

TURNING THE TIDE: NATIONAL SECURITY RISKS IN THE FACE OF SEA LEVEL RISE



Sea level rise and more extreme weather events are causing risks to military installations, readiness, operations and strategy. The Department of Defense manages more than 1,700 military installations that may be affected by sea-level rise. How can we prepare the military bases in the risk of sea-level rise damage and what are the priority areas when it comes to these issues?

[Click here](#) to listen to the conversation, and hear how the American Security Project and Florida International University recommend solutions when it comes to sea level rise and the risks it poses to our national security. Guest speakers included Rick Miller from the South Florida Defense Alliance, David Haines, Senior Fellow for Climate Security at American Security Project and Dr. Jayantha Obeysekera, Director of Florida International University's Sea Level Solutions Center.

For additional information please contact: Isabel Cosio Carballo, Executive Director at isabelc@sfrpc.com.

THE SOUTHEAST FLORIDA CLEAN CITIES COALITION WELCOMES BROWARD COUNTY COMMISSIONER QUENTIN "BEAM" FURR

For more than 25 years the [Southeast Florida Clean Cities Coronavirus Coalition](#) (Coalition) has worked with Coalition partners, Clean Cities Coordinators throughout the state and nation, and the U.S.

Department of Energy to further the nation’s energy independence and economic security. The Coalition leverages the expertise and investments of its members to build partnerships that advance affordable domestic transportation fuels, energy efficient mobility systems, and other fuel-saving technologies and practices.

Today, the Coalition welcomes Broward County Commissioner Quentin “Beam” Furr to the Board. Commissioner Furr currently serves as the SFRPC’s Treasurer, and represents District 6, which includes parts of Hollywood, Hallandale Beach, and Pembroke Pines. Commissioner Furr is dedicated to serving and finding innovative approaches and solutions to serve the region’s communities. Please [click here](#) to read more.

For additional information please contact: Alisha Lopez, Clean Cities Coordinator at alopez@sfrpc.com.

CONDOMINIUM ASSOCIATIONS & RENTAL PROPERTY OWNERS – CAPITAL ASSISTANCE

The South Florida Regional Planning Council (SFRPC) is currently offering low-interest loans to those homeowner associations and rental property owners within the region, allowing for capital improvements and repairs on their buildings to ensure a vibrant facility for our South Florida residents.

Created more than 25 years ago, our Traditional Revolving Loan Fund program was designed to support those associations, organizations and businesses whose needs are not entirely served by conventional lenders. Please [click here](#) to read more.



For additional information please contact: Jeff Tart, Senior Loan Officer at jtart@sfrpc.com.

SFRPC’S HURRICANE PREPAREDNESS PAGE FOR RESOURCES



When a storm is fast approaching, we want to make sure you are safe. Preparation is the best protection against the dangers of a storm. Hurricane season begins June 1st and ends November 30th. The time to prepare for hurricane season is now. The South Florida Regional Planning Council has provided a list of resources that provide valuable information that you can use before during and after a storm. Please [click here](#) to view more.

For additional information please contact: Jason McMahan, LEPC Coordinator (jmcmahan@sfrpc.com).

UBER/TAXI ANALYSIS PROJECT FOR SFRTA

Council staff is working with the South Florida Regional Transportation Authority (SFRTA) to provide Geographic Information Systems (GIS) map analysis of Tri-Rail riders before and after their transit ride.



On March 29, 2021, the SFRTA partnered with Uber and Taxi companies to provide first/last mile rides to and from selected Tri-Rail Stations mirroring the service areas formerly served by the SFRTA Commuter Connectors, which have been discontinued. The geographic distribution and frequency of these trips during the first months of the program will be mapped and shared with SFRTA management for future decision making.

For additional information please contact: Christina Miskis, Senior Planner at cmiskis@sfrpc.com.

COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY (CEDS)

As part of the Council's responsibility to maintain the region's CEDS document, Council staff is coordinating with Chair of the CEDS Committee to finalize the remaining CEDS Committee Members. The first CEDS Committee Meeting is expected to be held in Fall of 2021, and the 2022-2027 CEDS document is to be submitted to EDA by September 2022.

Additionally, staff received approval from EDA for the CEDS 2018-2020 Partnership Planning Grant Closeout Progress Report and well as the Semi-Annual Progress Report for the January – March 2021 period for the CEDS 2021-2023 Partnership Planning Grant.

Council staff also met with the region's Economic Development Representative and Economic Development professionals across the state multiple times to coordinate economic development and disaster recovery efforts, including funding opportunities through the CARES Act, and upcoming American Rescue Plan Act.

For additional information please contact: Mark Cassidy, Economic Development & Research Manager at mcassidy@sfrpc.com.

TAMPA BAY REGIONAL PLANNING COUNCIL (TBRPC) ECONOMIC ANALYST STATE RPC ASSISTANCE

The TBRPC Statewide Economic Analyst worked with Council staff to prepare a brief economic impact technical analysis report on the economic impact of COVID-19 in the SFRPC region. Staff has also discussed with the Economic Analyst, plans for after the COVID-19 Economic Impact Analysis, including a Footprint Analysis. The project will conclude March 2022.

For additional information please contact: Mark Cassidy, Economic Development & Research Manager at mcassidy@sfrpc.com.

FLORIDA STATEWIDE EVACUATION STUDY PROGRAM

Council staff completed work with the Northeast Florida Regional Council and the other eight Florida RPCs to continue the efforts of the RPCs and the Florida Department of Emergency Management (FDEM) in the Statewide Regional Evacuation Study Program.

Recent accomplishments of the study include, updating the baseline operational emergency evacuation and running the FDEM's evacuation model, Transportation Interface for Modeling Evacuations (TIME). Council staff worked with the FDEM to quality control the outputs and analyze anomalies in order to perfect the model.

Council staff hosted regional County Emergency Managers to review the baseline and operational scenarios and results of the FDEM model, which includes evacuation clearance times. Council staff has submitted the final data and findings of the Evacuation Study to FDEM to post the Study information on an online dashboard.

For additional information please contact: Mark Cassidy, Economic Development & Research Manager at mcassidy@sfrpc.com.

MIAMI-DADE TRANSPORTATION PLANNING ORGANIZATION'S COVID-19 TRAVEL BEHAVIOR TREND ANALYSIS

Council staff submitted a draft report representing analysis of relevant literature, travel data, and phases for the analysis per County Executive Orders related to travel and business restrictions. The primary goal of this effort is to assist the TPO with understanding the impact that the pandemic has had on those that utilize the surface transportation networks in Miami-Dade, and project future travel behaviors and how these behavioral shifts may impact transportation demand. The project will conclude September 2021.

For additional information please contact: Mark Cassidy, Economic Development & Research Manager at mcassidy@sfrpc.com.

WELCOME OUR NEW RESILIENCY PLANNER, MS. BRIDGET HUSTON

Bridget Huston joined the SFRPC in July 2021 and serves as a Regional Planner, specializing in environmental planning and community resilience planning. Her primary responsibilities at the Council include GIS and data support, policy research and development, and project management. Prior to joining the SFRPC family, Bridget served as a Community Resilience Research Assistant at the FAU Center for Environmental Studies and as a Project Assistant for the City of Wilton Manors. Her previous roles have provided her with experience in research, project development and management, data analysis, community outreach, and in GIS vulnerability mapping and data analysis using ESRI software. Please [click here](#) to read more.





MEMORANDUM

AGENDA ITEM #VII.A

DATE: JULY 26, 2021
TO: COUNCIL MEMBERS
FROM: STAFF
SUBJECT: ATTENDANCE FORM

Information only.



South Florida Regional Planning Council
1 Oakwood Boulevard, Suite 250, Hollywood, Florida 33020
954.924.3653 Phone, 954.924-3654 FAX
www.sfregionalcouncil.org

2021 ATTENDANCE RECORD

| COUNCILMEMBERS | 1/27/21 Physical / Virtual | 2/22/21 Physical / Virtual | 3/19/21 * Virtual | 4/26/21 Physical / Virtual | 5/7/21 ** Physical / Virtual | 5/24/21 Physical / Virtual | 06/28/21 Physical / Virtual Miami-Dade County |
|---|----------------------------------|----------------------------------|----------------------|----------------------------------|------------------------------------|----------------------------------|---|
| BAILEY, Mario, Chair Governor's Appointee | P | P | VP | P | VP | P | P |
| COLDIRON, Michelle Mayor, Monroe County | VP | VP | * | VP | * | VP | * |
| CORRADINO, Joseph Mayor, Village of Pinecrest | * | * | * | * | * | A | P |
| FURR, Beam, Treasurer Broward County Commission | P | P | * | P | VP | P | P |
| GARCIA, René Miami-Dade Co. Commission | – | VP | VP | VP | VP | VP | * |
| GELLER, Steve, First Vice Chair Mayor, Broward County | VP | P | VP | P | VP | P | * |
| GILBERT, III, Oliver Miami-Dade Co. Commission | – | A | VP | D | * | * | * |
| GOLDBERG, Cary Governor's Appointee | * | VP | VP | VP | * | * | * |
| KAUFMAN, Samuel, 2nd Vice-Chair Commissioner, Key West | VP | VP | VP | VP | VP | VP | VP |
| LEONARD, Jordan, Secretary Councilmember, Bay Harbor Islands | P | VP | VP | VP | VP | * | P |
| MARTÍNEZ, Eddie Monroe County Commission | – | P | * | VP | * | * | * |
| MONESTIME, Jean Miami-Dade Co. Commission | VP | * | * | A | * | A | * |
| ROSS, Greg, Immediate Past Chair Mayor, Cooper City | P | P | VP | P | VP | P | VP |
| UDINE, Michael Broward County Commission | VP | VP | VP | VP | VP | VP | VP |
| ZIADE, Ana M. Mayor, North Lauderdale | P | VP | VP | P | P | VP | P |

2021 ATTENDANCE RECORD

| EX-OFFICIO MEMBERS | 1/27/21 Physical / Virtual | 2/22/21 Physical / Virtual | 3/19/21 * Virtual | 4/26/21 Physical / Virtual | 5/7/21 ** Physical / Virtual | 5/24/21 Physical / Virtual | 06/28/21 Physical / Virtual Miami-Dade County |
|---|----------------------------------|----------------------------------|----------------------|----------------------------------|------------------------------------|----------------------------------|---|
| ANDREOTTA, JASON Florida Dept. of Environmental Protection | * | * | * | D | D | * | D |
| MAYERS, Lorraine South Florida Water Management District | - | - | - | - | * | * | * |
| HUYNH, DAT Florida Dept. of Transportation | VP | VP | VP | VP | D | D | VP |
| Department of Economic Opportunity | - | | - | - | - | - | - |

P = Present

VP = Virtually Present

A = Absent

D = Designee Present

* = Excused Absence

- = Not Yet Appointed

CC = Via Conference Call

* *Joint Meeting March 19, 2021*

** *Exec. Committee/Workshop*

[Miami Herald](#)

[Realtors pump \\$8M into constitutional amendment for affordable housing |](#)

[el Nuevo HeraldMiami.com](http://elNuevoHeraldMiami.com)

[REAL ESTATE NEWS](#)

Will affordable housing funding change? Realtor groups push constitutional change

BY JIM SAUNDERS *NEWS SERVICE OF FLORIDA*

July 08, 2021 03:52 PM,

Realtor groups are investing millions into an effort to revise the constitution to require money for affordable housing. Above: Completed in 2020, the construction site of Habitat for Humanity's Windley Point affordable housing project in Islamorada. DAVID GOODHUE/DGOODHUE@FLKEYSNEWS.COM
TALLAHASSEE

Realtor groups have poured another \$8 million into an effort to put a proposed constitutional amendment on the 2022 ballot that would ensure money for affordable-housing programs, a newly filed finance report shows.

The group Florida Realtors funneled \$5 million in June to the political committee Floridians for Housing, while the National Association of Realtors chipped in another \$3 million. Florida Realtors had earlier contributed \$5 million, bringing the total amount raised by the committee to \$13 million.

The committee in June also paid \$2.5 million to SGS, Inc., a Gainesville firm. While the finance report filed with the state Division of Elections provides little information about the expenditure, most of the money raised by the committee this year likely will go toward collecting petition signatures.

To reach the ballot, backers of the proposed amendment will need to submit 891,589 valid petition signatures by a Feb. 1 deadline. As a preliminary step, the committee needs to submit 222,898 signatures to trigger a crucial Florida Supreme Court review of the proposed ballot wording.

As of Wednesday afternoon, the Division of Elections website showed 106 valid signatures had been tallied for the initiative.

The [proposed constitutional amendment](#) comes after years of frustration in the real estate industry and among other groups about decisions by lawmakers to use money from a state affordable-housing trust fund, known as the Sadowski trust fund, for other purposes.

If approved by 60 percent of voters, the proposed ballot measure would establish in the Florida Constitution the State Housing Trust Fund and the Local Government Housing Trust Fund. It would require that the trust funds receive at least 25 percent of the revenue from documentary-stamp taxes — which are collected on real estate transactions — and would detail how the money could be used to address affordable housing.

The housing proposal likely would be one of the highest-profile initiatives on the November 2022 ballot and comes after Republican lawmakers have taken a series of steps to try to make it harder to pass constitutional amendments.

Those steps included passing a law this year that would place a \$3,000 limit on contributions to political committees as they collect petition signatures for ballot initiatives. The limit would make it much harder — critics say impossible — to collect the required petition signatures.

The law (SB 1890) was slated to take effect July 1, which was after the multimillion-dollar contributions to the affordable-housing initiative. But U.S. District Judge Allen Winsor last week blocked the law, saying it runs afoul of the First Amendment.

Political committees face a Monday deadline for filing updated finance reports with the Division of Elections. Another proposed constitutional amendment that could draw large amounts of money is an initiative to legalize sports betting across Florida.

DraftKings and FanDuel, two major online sports-betting platforms, are backing the proposal, which would require that taxes collected on sports betting go to education. The political committee Florida Education Champions, which is heading the initiative, had not posted a finance report as of Wednesday afternoon.