

Monroe County Climate Change Advisory Committee Meeting

Meeting Agenda August 21, 2018

BOCC Meeting Room

Marathon Government Center

Marathon, FL 33050,

12:30 p.m. – 4:00 p.m.



- I. Approve agenda / minutes from previous meetings
- II. Public comment –no public=no comments
- III. Monroe County Strategic Planner: Kimberly Matthews
 - a. [Zeetings.com/monroe2020](https://zeetings.com/monroe2020)
 - b. Will be presenting to different groups through October. Need to start with a vision. Priorities shifted after Irma. Shifted to growth management and hardening of infrastructure. Country has hired a recovery director. This data will go towards how the budget is directed stating FY2020
- IV. Transportation Article: Jerry Lieberman
 - a. Zip cars. Final draft to go to Cammy and put on social media for county and extension. Uber/Lyft discussion highlighting the problems such Miami drivers coming down and camping in parking lots. Alicia to polish the article
 - b. CCAC members to review transportation workshop notes from last workshop.
 - c. CCAC needs to write a recommendation to support Allison’s plan for bus transportation.
- V. Draft Solar Amendment (Miami Ordinance Language):
 - a. Solar amendment to include all new development and reconstruction on both residential and commercial
 - b. Suggested to modify a solar amendment to include all new development and reconstruction on both residential and commercial.
 - II> Lisa suggested to modify the amendment to require solar on certain sized construction (sq. footage) Ed and Lisa talked about FUMPA contract that renews every year. Electric Coop buys electricity from this group and needs to figure out how to break this contract. Pedro to review the FUMPA contract and tell us if proposing an all-encompassing resolution would be feasible. Should still be feasible for the part of the county that doesn’t use the Coop. FKEC does not have this or a similar contract. Just might need to address certain issues in the resolution due to FUMPA. Should include Miami resolution as a whereas statement. California has a state regulation that will have to have some form of solar by 2020. This should be a whereas statement too. A Where as statement should also include something about Irma and solar providing electric when utilities are down. Could use the Liberty city affordable housing as an example from presentation during last meeting.
 1. Ultimate decision was:
 - a. Pedro to look at contract then based on this we will discuss this at the September 18 CCAC meeting and based on what Pedro finds CCAC make a recommendation to BOCC as a recommendation to investigate the FUMPA contract.
 - b. The solar resolution will be written and proposed for the committee to vote on during the Set 18th meeting and if passed it can go to BOCC in October. The solar resolution should go for the highest possible regulations including solar on everything with no limit on size or property type. Then the BOCC can removed sections or change things if they choose.

- c. Key West City Hall Solar Energy GHG Reduction [Infographic](#)
 - II> No one tracking this for buildings in the county- but Lisa found this one for the Key West City Hall. Include it as back up on the resolution?
- VI. Recommendation for renegotiation of contract to immediately eliminate landfill use
 - a.
- VII. Legislation: [Current Bill](#) proposed by Curbelo to eliminate gas excise tax and implement a carbon emissions tax, [Climate Caucus urges 'No'](#) vote on 'anti-carbon- tax resolution
 - a. Seems to be a complicated bill with a lot of parts and probably won't go very far. Decided we might not want to take action to guide BOCC one way or another on the current bill.
 - b. The climate Caucus anti-carbon tax resolution is a separate bill. No actions as CCAC but could talk to BOCC about it personally. Alicia says Lisa from the county does a great job directing BOCC when environmental bills are at the state. We could take action if the bill goes far enough.
- VIII. [Florida's Climate Pledge](#): Vicky sent to Alicia and she distributed to CCAC. Read and we can discuss if we want to support it at the next meeting.
- IX. Law Suit against State regarding climate's future-be aware that they are suing Gov. Scott for not protecting the environment and people against the climate change
- X. Setting a Minimum Level of "Green Building Standard" in responses to County issued RFP's
 - a. Monroe County RFP's to choose builders to create 3 small affordable homes; at this time, building these homes "green" is an alternate item; City Of KW requests MCCAC to weigh in on setting a minimum level of green that they must be.
 - II> Allison pushed for green building standards on the "tiny houses" as to make affordable housing affordable on all levels including the utilities. Response was as an add on option. RFP already out so CCAC can't make a resolution. But we already have the resolution that it be a part of every RFP. The evaluators are not really doing this though. Need to have an actual standard so that it is more enforceable such as LEED Gold Silver ect.
- XI. Set date for LDR Workshop- [October 22](#) might extend the time. Rick at September meeting.
- XII. Everglades Fund for Mitigation: Liz Young (do Resiliency Bonds tie into this?)
 - a.
- XIII. New Business [Bob feral cat resolution](#). Continued discussion on this next meeting.
- XIV. Old Business: next planner's forum, member articles, Solid Waste Master Plan for County, MCAP. MCAP to be worked on over the next couple months on drop box but not really discussed at meetings and workshops. Should be a final draft by the November meeting.
- XV. Adjourn lisa vicky

Appointed Members:

Bob Glazer	Vicki Boguszewski (Chair)	Caroline Horn
Jerry Lorenz	Jerry W. Lieberman	Natalia Duke
Lisa Kaul (Vice Chair)	Michael Larson	Ed Russ

Advisory members; TJ Patterson, Julie Cheon, Alison Higgins

Staff / Office:

Commissioner Carruthers / BOCC Liaison
 Alicia Betancourt and Liz Yongue / Extension Service- Staff Liaison
 Rhonda Haag / Sustainable Program Manager
 Pedro Mercado / County Attorney
 Michelle Robinson/ Growth Management

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292-4441, between the hours of 8:30 a.m. - 5:00 p.m., no later than five (5) calendar days prior to the scheduled meeting; if you are hearing or voice impaired, call "711"