

Adaptation

- **Water Supply Plan Update:** Met 12/16 with Planning Director and Building Official to discuss Adopting Miami Dade County's Water Fixtures Guidelines as an addendum to our Building Code = All are on board. We'll take it to management next.
- **Adaptation Planning Team:** Next meeting 1/17
 - **Last Meeting Recap:** 12/20: Team encouraged to not set a limit for needed adaptation projects for bonding. Place all into 10 year CIP plan. Pick 2-3 for design funding for FY20-21. The Stormwater Master Plan gets renewed this year and will provide better cost estimates. Discussed which non-picked LMS projects will be put forward for HMGP-Michael Funding. Tidal Valves have been added to Google Map.
 - **County:** LMS Meeting 11 25
 - **FEMA Flood Maps:** Maps are posted on the [City's Floodplain page](#). First round of comments have been turned in by all local governments. Next Maps were expected 12/27/19, with tentative outreach dates of 1/13-17/20, but have not been received
 - **NEA Grant:** NEA Cultural Plan will be presented to City Commission in Jan 22. Commissioner Hoover will report on EcoArt Field Trip report at same time.
 - **Compact Summit:** Videos are posted, but not as individual presentations, as each of three days (4-8 hours each). Will review and recommend to staff what to watch. O
 - **FEMA CRS:** Researching with Caroline Horn on ordinance workshop with County.
 - **Elevating Houses:** Scheduling Home Elevation Workshop with FIRM for Feb timeframe. Considering USGBC workshop on home elevations in Fall.
- **Irma CDBG-MIT Grant:** Draft Action Plan from DEO released 12/6, comment period ends 1/21/20. \$150M set aside not included. Govts are working on resolutions of support. Going to City Commission Jan 22.
- **Irma CDBG-DR Grants:**
 - Waiting: CDBG Infrastructure (Applied 8/30): Fleming Directional Bore Force Main.
- **IRMA HMGP:** All projects going forward.
- **Michael HMGP Tier 3:** Officially open. Need to move applications over. Submit new?

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Sustainability Board

- **Next meeting:** 1/9
- **SAB Goals (Prioritized 5/9)**
 - 1) Less Cars on Road: see Tim's report.
 - **Extra Lower Keys Shuttle:** Interlocal passed at City Commission; Marathon next. FDOT Contract for LKS needs to be increased to \$750K to receive our 50%. Need to put bus drivers back in TAF budget.
 - **Florida Keys Transportation Coordination Committee:** Working on Transportation 101 education pieces to bring new board up to speed.
 - 2) Reduce Energy Use:
 - Working with Johnnie on priorities, calendar planning and a future workshop. Commission asked if Johnnie could be tasked with more time for Energy Management. Going to put some energy/solar resolutions together to run past SAB in January for CC.
 - 3) Reduce Waste Stream:
 - Florida DEO Jobs/Infrastructure Grant: Will wait until Mallory clears to enter Glass/Compost app. Rolling deadline date.

- Working with Dee Dee and Patti on guidelines for internal No Disposable Plastic ruling from City Commission.
- Helping with priorities and alignment with Climate Action Plan and next Disposables Workshop.

4) Green Building: See Adaptation.

- **Greenhouse Gases** – Compact grant: Next meeting 12/5
- **Florida Keys National Marine Sanctuary Restoration Blueprint:** SAB will vote on Marine Zones on 1/9. Next Sanctuary Meeting Feb 2020. The Water Quality Protection Program mtg on 11/13 introduced funding opportunities for stormwater and a new endocrine disrupter map. They will test samples if we provide them. Am following up.
- **Mt Trashmore** –Waiting on Utilities report on new water quality testing and engineering report on what can be done on site.

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Green Business

- **Green Drinks:** Next: January 15.
- **Florida Keys Green Business Certification:** Converting to Google Forms application.
- **Ocean Friendly Restaurants:** Met regarding fold in to FKGB (above)
- **Sunscreen Ban:** Working on Report for City Commission. State bill may preempt it.
- **Florida Friendly Yard Designation:** Working on evaluation with Karen DeMaria. Want to certify City Hall.
- **Plastics Free Keys Campaign:** Policy is in effect and citable.

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Other

- **VW Emission Settlement Grants.** First round of funding not for our area.
- **Transportation:**
- **Regular Interns:** Legal determined that interns can be unpaid. Finigan supplied policy info from other Cities that I will adapt.
- **Transportation Intern:** Renamed "Transportation Research Assistant" to draw line between paid position and free interns. Got approval from Attorneys office and Finance. Expecting formal email for partnership soon.
- **SFWMD Water Conservation Grant.** Submitted \$1.1M for turf replacement on 8/23.
- **FDOT TAP Grant:** \$510K Drafting report forms for FDOT. Met with Rod to prep for meeting with Anderson Advertizing for maintenance. .
- **Monroe County Climate Action Plan:** Next mtg: January.
- **Water Quality:** Met with Monroe County about updating LDR's for pumpouts.
- **Affordable Housing:** Met with Stephanie Kaple and Michelle Luckett from Monroe Long Term Recovery Group and Jeff Carney from [UF FIBER program](#). (Florida Institute for Built Environment Resilience). Highly likely Key West will be the chosen geography for next year of technical assistance. Will consist of ~8-10 university projects in 2020, beginning in March. Jeff and Michelle are going to talk about fundraising next.
- **Composting:** Dee Dee working on franchise arrangement.
- **Outreach:**
- **Special Events Application:** Ok'd to draft ordinance changes. Lots of help needed from departments to finish Guide.