





Miami- Dade County Parks, Recreation, and Open Spaces Department STREET TREE MATCHING GRANT PROGRAM

TREE PLANTING AGREEMENT

Grantee:
Amount:
Grant Description : To plant trees with municipalities and organizations on Miami-Dade's corridors as part of our efforts to reach the Million Trees Miami goal of achieving a 30% tree canopy.
This Agreement (the "Agreement") , made and entered into this day of, 20, by and between (the "Grantee") and Miami-Dade County (the "County"), hereinafter called the "County" through its Parks, Recreation, Open Spaces Department (the "Department").
The County and Grantee have agreed to partner on the implementation of <u>Cutler Bay Tree Reforestation Project</u> (project name) to be completed by <u>July 17, 2020</u> .
<u>RECITALS</u>
WHEREAS , the County desires to increase the tree canopy in Miami-Dade County and to reach the Million Trees Miami goal of achieving a 30% tree canopy; and
WHEREAS, the County has provided a subaccount to the tree trust fund for the procurement of street trees along county and local roads and of this amount $\frac{16,325}{}$ (the "Grant Funds") will be provided to the Grantee on the terms and conditions set forth in this Agreement; and
WHEREAS , the Grantee wishes to undertake such activities provided in the scope of work in Exhibit A of this Agreement; and
WHEREAS , the Grantee is responsible for the maintenance of the street trees after completion of the project; and
NOW, THEREFORE, the County and Grantee agree as follows:

TERMS AND CONDITIONS OF AGREEMENT

- **A.** Requirements for approval of Grant Award Agreement: As a prerequisite to its receipt of the Grant Funds, the Grantee shall meet the requirements set forth below to the County's satisfaction. Requirements for this grant are listed below.
 - 1. **Timeline:** The following grant project start date, end date and reporting dates must be adhered to.

Start date: Contract Execution Date

End date: July 17, 2020

Final report date: July 31, 2020

- 2. **Scope of Work:** It is mutually agreed and understood that the scope of work shall be as provided in *Exhibit A (Grant Application Package)*. Scope of Work must adhere to:
 - All trees must be canopy natives or Florida Friendly trees.
 - Trees shall have a minimum overall height of 12 feet and 2-inch caliper at time of installation, unless under overhead power lines.
 - When installed in roadways, trees shall have a maximum average spacing of 35' on center and be placed within 7' of the edge of the roadway pavement and/or where present, within 7' of the sidewalk.
 - If trees are proposed under overhead power lines, these shall have a minimum overall height of 8 feet and a minimum caliper of 1½-inch at time of planting.
 The maximum average spacing in this case shall be 25 feet.
 - Ensure that trees are installed in a way that complies with site triangle regulations and are not planted within no planting zones.
 - All trees shall have and be maintained with a trunk clearance of 4 feet.
 - All trees must conform to the standards for a Florida No. 1 or better, as provided in the most current edition of the "Florida Grades and Standards for Nursery Plants".
 - Each Grantee is encouraged to review the Miami Dade County Landscape Ordinance, Chapter 18 A, to ensure that the tree installation will be in full compliance with the County's requirements
- 3. **Budget:** It is mutually agreed and understood that the project costs shall be as provided in *Exhibit A (Grant Application Package)*. The match amount has to equal or exceed the grant amount. If matching requirement will be met through the provision of in-kind service, the County shall approve the value or cost or the in-kind services to be provided to fulfill the matching requirements. Match must remain the same or exceed the percent referenced in the original application.
- 4. Promotions: All promotions must adhere to the Neat Streets Miami Media Release Guidelines. The grantee will agree to prepare a draft of a Press Release which describes its project and acknowledges Neat Streets Miami and Million Trees Miami, which shall be subject to the County's approval in advance of publication. The County shall also be acknowledged in any subsequent media releases or in any printed, website, social media or other communication materials related to the project. Copies of any other publicity as well as copies of any major work products generated in connection with this grant

- shall be forwarded to the County for review. Miami-Dade County, Million Trees Miami and Neat Streets Miami logos should be included in all printed materials.
- 5. **Miami-Dade County Tree Trust Fund:** Funds allocated to projects by the Street Tree Matching Grant come from mitigation funds collected by the Division of Environmental Resources Management, i.e. the Tree Trust Fund, and as such are encumbered for the planting of trees on public property. These funds shall not be used to satisfy tree mitigation per permitting or enforcement requirements.
- 6. Conditions and Contingencies: The Grantee agrees that the Grant Funds will be used only for the purpose as stated in this Agreement, as described in the Scope of Work and with no substantial variance to the approved Budget (See Exhibit A) unless prior approval in writing is obtained from the County. The Grantee certifies that the grantee organization operates under a tax-exempt status. If grantee determines that Grant Funds cannot be expended by July 17, 2020 (end date), the grantee must notify liaison immediately and no later than May 29, 2020.

B. Additional Requirements due throughout the funding period:

- 1. **Reporting:** Final Report must be submitted electronically by <u>July 31, 2020.</u> Refer to Exhibit B for reporting guidelines.
- 2. **Data Tracking:** All trees planted must be mapped according to County specifications: Google Live Maps and Data Tracking Form (Exhibit C)
- 3. **Contract Amendments:** The Grantee must submit a Contract Amendment Form (Exhibit D) to request any change to the executed contract.
- 4. Organizational Status Changes: The Grantee must notify the County liaison within two weeks of changes in organizational status, including but not limited to: key personnel such as senior or project staff, organizational name, tax status, and organizational address.
- 5. **Other Organizational Changes**: The Grantee will notify the County's liaison of any organizational changes, such as new address or contact information

C. Indemnification of County

Subject to the limitations on liability set forth in Section 768.28, Florida Statues (to the extent the entity is a State or local government), the Grantee agrees to indemnify, save, and hold the County harmless from all liability, loss, cost, and expense, including attorneys' fees and court costs at all trial and appellate levels, which may be sustained by the County, to any person, natural or artificial, by reason of the death of or injury to any person or damage to any property, whether or not due to or caused by the negligence of the Grantee, arising from or in connection with the Grantee's (or its employees, agents, contractors, subcontractors, licensees, or invitees) installation and/or maintenance of trees on County property or in the County right-of-way. The Grantee agrees to defend, at its sole cost and expense, but at no cost and expense to the County, any and all suits or actions instituted against the County for the imposition of such liability, loss, cost, and expense arising from or in connection with the Grantee's (or its employees, agents,

contractors, subcontractors, licensees, or invitees) installation and/or maintenance of trees on County property or in the County right-of-way.

Provide the information below for the primary contact person for this grant. This is the person to whom

Primary Grant Contract:

all correspondence will be directed.	-			
Name: _ Stacy Burger				
Title: Grants Coordinator				
Mailing Address: 10720 Caribbean Blvd. Suite 105				
City, State, Zip: Cutler Bay, FL 33189				
Phone: 305-234-4262				
Email: sburger@cutlerbay-fl.gov				
Website:_www.cutlerbay-fl.gov				
IN WITNESS WHEREOF, the parties hereto have cause day and year first written above.	ed these present to be executed on the			
NAME OF GRANTEE:Town of Cutler Bay				
ADDRESS:10720 Caribbean Blvd. Suite 105 Cutler Bay, FL	33189			
BY: Refael Casal	DATE: 4 24 20			
Grantee Representatives' Signature				
PRINT NAME _ Rafael G. Casals	TITLE: _Town Manager			
MIAMI-DADE COUNTY, FLORIDA				
BY:	DATE:			
Director Parks, Recreation, and Open Spaces				
LEGAL SUFFICIENCY: DATE:				
County Attorney				

EXHIBIT A: GRANT APPLICATION PACKAGE SCOPE OF WORK 2020 Street Tree Matching Grant







[INSERT GRANT APPLICATION PACKAGE HERE]



Imorris@cutlerbay-fl.gov

aquintero@cutlerbay-fl.gov

Submission Date November 15, 2019 13:04

Name of Organization

Town of Cutler Bay

Address

10720 Caribbean Blvd., Suite 105

Cutler Bay, FL, 33189

United States

Municipality, Agency, Non-Profit, Foundation, Community Group

Municipality

Is the municipality a Tree City USA?

Yes

Contact Name (Person filling out application)

LaKeesha Morris

Job Title

E-mail

Grants Consultant

Imorris@cutlerbay-fl.gov

Phone Number

(786) 232-0771

Project Manager (If awarded)

Alfredo Quintero, PW Director

E-mail

aquintero@cutlerbay-fl.gov

Phone Number

(305) 234-4262

Project Title

Cutler Bay Tree Restoration Project

Goals of Project

The goal of the Tree Restoration Project is to continue to replace trees lost during Hurricane Irma, and enhance neighborhood corridors leading to two of the Town's public schools. The Town continues to promote street trees as a means of mitigating flooding from stormwater and improving air quality. The enhancements to the public school corridors complement roadway improvements that the Town is making to ensure a safe route to school (i.e. crosswalk enhancements, ADA improvements, filling sidewalk gaps and trip hazards, etc.).

Will the project fulfill an element of an established community plan? If so, please name the plan.

Town's Street Tree Master Plan, Floodplain Mitigation Plan, Green Master Plan

Location of Planting

The Town proposes to plant a combination of 75 Gumbo Limbo and Live Oak trees throughout the Town. The majority of tree locations are along SW 97th Avenue, SW 200 Street, and SW 200 Terrace. The Town is also focusing on a neighborhood with the named streets of Anchor Rd, Haitian Dr., Caribbean Dr., and Dominican Rd. This is the oldest neighborhood within the Town and has the highest density of low-moderate income households. Anchor road leads to Caribbean Blvd. (one of the Town's main corridors and Complete Streets Program) and is in the footprint of Gulfstream Elementary School, a Title I school.

Miami-Dade County Commission District (project location)

8

County or Local Road?

Local Road

Please state the local jurisdiction

Town of Cutler Bay

Proposed number of trees to be installed

75

Proposed number of each species to be installed

Live Oak - 53 Gumbo Limbo-22

Proposed size of trees (height & DBH/caliper) to be installed

Each tree is 12'H to 14'H in at least a 45-gallon container and Florida Grade #1 or equivalent.

Submit Planting Plan / Google Live Maps link:

Target area's existing tree canopy by block group

Target area's existing tree canopy by zip code

Is the project area low-tomoderate income?

Will your project include a Growing Green Bus Stop?

Will your project include shading a Gateway or a Corridor?

Will your project include shading a connection to school and/or park?

Provide the location(s) of each school and/or park shaded. What street was shaded? What is the number of trees that will be planted (specify the species for each).

Attach a before photo of each Connection to a Park and/or School

https://drive.google.com/open?id=1TGEjVF25P9IJQSQvjy5sDzFGjo9xPas&usp=sharing

28%

31-38%

Yes

No

No

Yes

Cutler Ridge Park (23 Live Oaks)-10100 SW 200th St, Cutler Bay, FL 33189

Cutler Ridge Elementary - 20210 Coral Sea Rd, Cutler Bay, FL 33189

Cutler Bay Middle School (9 Live Oaks)-19400 Gulfstream Rd, Cutler Bay, FL 33157



103 Avenue-School Zone.jpg



Belview Drive Corridor.jpg



Cutler Bay-STMG2020-Corridors.pdf



Haitian Dr.jpg



SW 200 Street - 1.jpg



SW 200 Street - 2.jpg



SW 200 Terrace-1.jpg



SW 201 Terrace-1.jpg

Community Engagement Plan

Maintenance Plan

Has your municipality / agency / organization submitted an Interlocal Agreement with Miami-Dade County to report tree planting?

Please upload Interlocal Agreement for the Periodic Reporting of Tree Planting.

The Town kicks off each planting project by distributing educational material about proper tree maintenance with a notification of planting to residents in the project area. The Town also hosts workshops promoting Florida Native Landscaping. This may include; hosting a tree planting for Arbor Day, hosting an adopt a tree event, hosting a wetland restoration/cleanup day, and/or hosting a presentation of proper planting procedures. Finally, the Town promotes the project through a press release approved by the County and social media posts.

The initial planting includes a 90-day grow-in phase (watering and inspection for tree health). If the tree is not thriving after the 90 day period, it will be replaced. The Town's landscaping contractor along with our Public Works Department is responsible for the maintenance of the trees. Street teams monitor the Town's landscaping daily to ensure the health of trees and plants. Regular landscaping includes; tree

uplifting for street and pedestrian clearance, fertilizer application, pesticide application, and weed control

in accordance with Florida Friendly Yards' Best Management Practices. The Town's adopted budget includes funding for additional town-wide tree trimming (trimming of trees that can not be maintained by force account labor). General maintenance of trees is included in the annual tree maintenance contract.





Cutler Bay-Tree Reporting Agreement.pdf

Project Timeline

Contract Execution, Vendor Procurement, Planning and Design – January 1, 2020 – March 30, 2020 Outreach/Event - April 1, 2020 - April 30, 2020 Planting/Press Release - April 1, 2020 - July 31, 2020 Final Report - August 1, 2020 - August 31, 2020.

Amount of Grant Funds Requested

Amount of Matched Funds in \$

16987.50

16987.50

In-kind / Grant / Donations in \$

0

Please describe in-kind, grants or

donations, if any

Not Applicable

Total Budget

33975.00

Detailed Budget



Cutler Bay 2020 STMG Locations.pdf



Cutler Bay-Neat Streets 2020-Budget.pdf

DETAILED BUDGET REQUIRED TEMPLATE

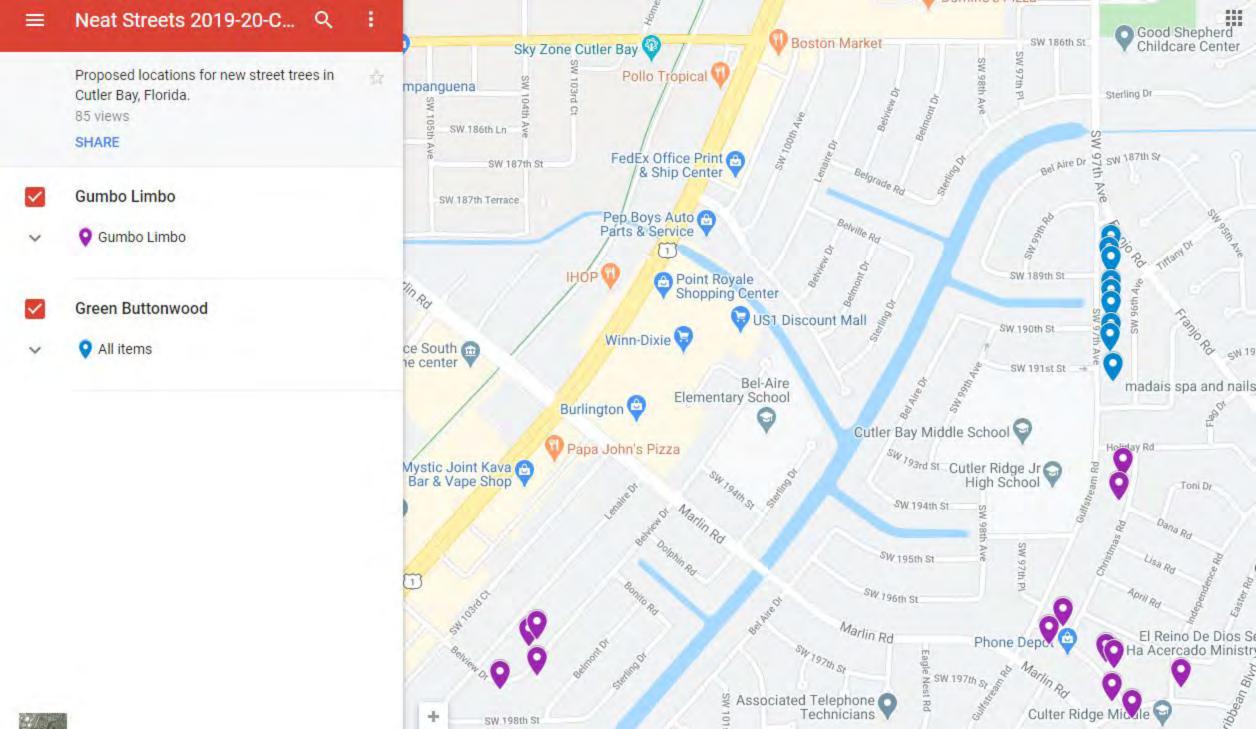
Revised 3.2.2020

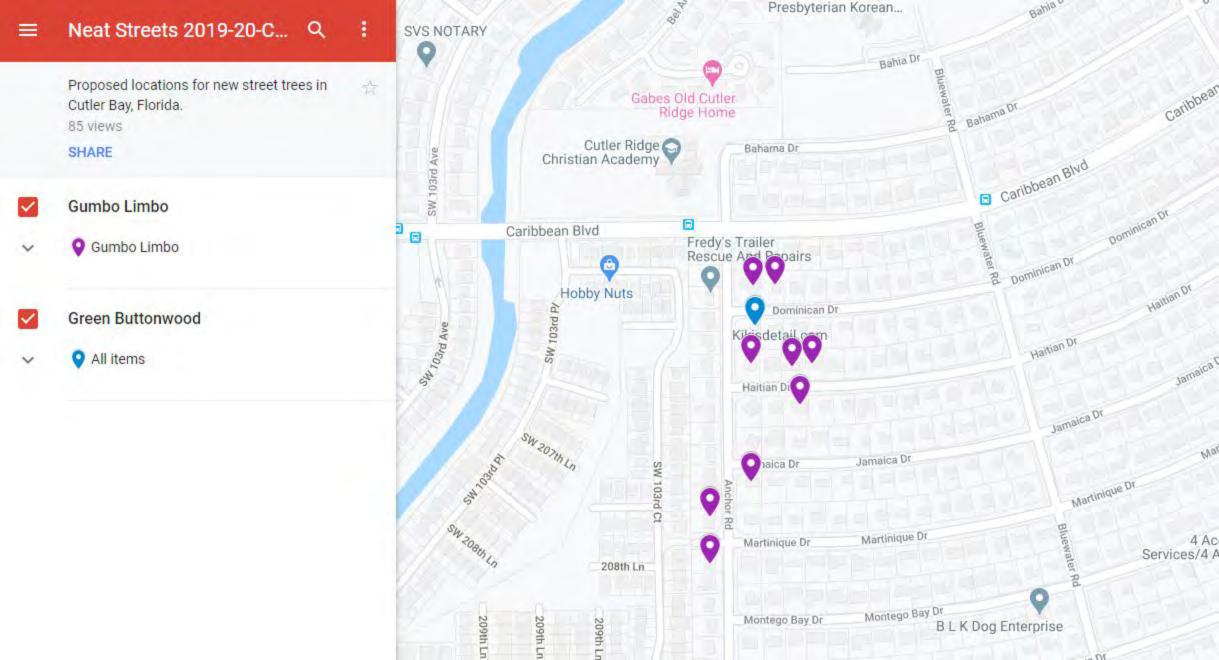


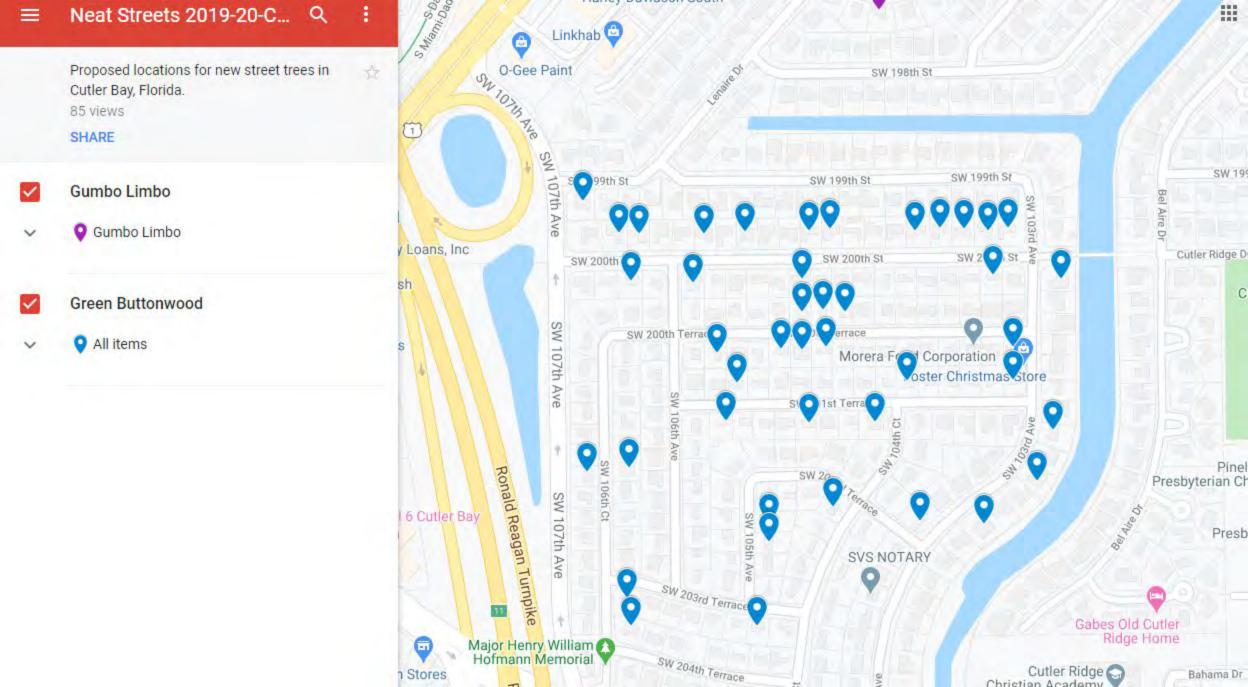
PROPOSED BUDGET Town of Cutler Bay TOWN OF CUTLER BAY TREE RESTORATION PROJECT

	Cost	Estimate Per Tree	Number of Trees	G	rant Funds	M	atch Funds	Tot	al Estimated Budget
DIRECT COSTS:									-
Green Buttonwood	\$	450.00	53	\$	11,925.00	\$	11,925.00	\$	23,850.00
Gumbo Limbo	\$	400.00	22	\$	4,400.00	\$	4,400.00	\$	8,800.00
								\$	-
Total number of trees			75					\$	-
INDIRECT COSTS								\$	-
				\$	-			\$	-
TOTAL ESTIMATED COSTS:				\$	16,325.00	\$	16,325.00	\$	32,650.00

All Trees purchased will be FG, minimum 12'H-14'H 45 Gal Florida Grade Number 1

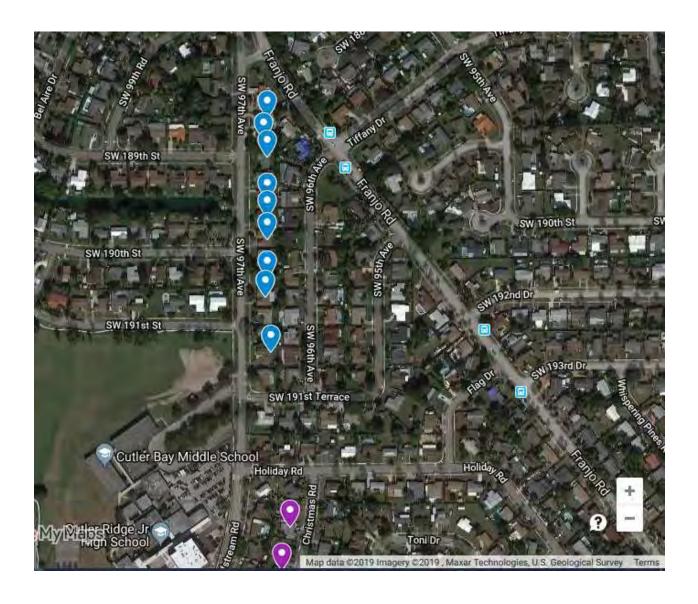








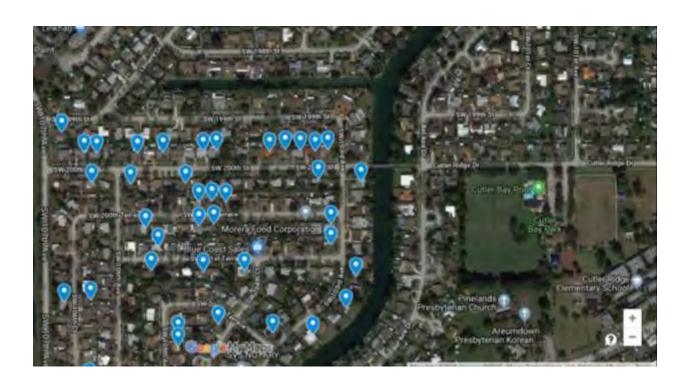
Neat Streets Miami Corridor Enhancements



Trees planted along SW 97th Avenue will enhance path to Cutler Bay Middle School. The Town recently completed pedestrian improvements along this road (repainted/repaired crosswalks, repaved portions of the roadway, updated ADA infrastructure).



Neat Streets Miami Corridor Enhancements



Trees planted along SW 200 Street (Cutler Ridge Drive) lead to Cutler Ridge Park and Pool (the Town's most active park and site of the Town's after-school and summer camp programs). Cutler Ridge Elementary School is also near this location (adjacent to the park).















From: Llorente, Jennifer (MDPR)

To: <u>Lakeesha Morris-Moreau</u>; <u>Lakeesha Morris</u>

Cc: aquintero@cutlerbay-fl.gov; Gaby.Lopez@miamidade.gov; Mancia, Aura (MDPR)

Subject: 2020 Street Tree Matching Grant: Town of Cutler Bay

Date: Thursday, January 16, 2020 12:24:00 PM

Attachments: <u>image002.png</u> <u>image004.png</u>

Good Afternoon.

The Street Tree Matching Grant Selection Committee reviewed the Town of Cutler Bay's 2020 grant application and would like to recommend it for funding, however have requested the following changes:

- 1. Consider switching out oaks to increase diversity. Oak disease is a concern. Wild Tamarind and Green Buttonwood are recommended alternatives.
- 2. The planting must be completed by Friday, July 17, 2020 and the Final Report must be submitted by Friday, July 31, 2020. Please confirm that the Town of Cutler Bay will be able to adhere to this timeline.

Thank you,

Jennifer Korth Llorente, AICP, LEED-GA, MBA

Special Projects Administrator, Neat Streets Miami Miami-Dade County Parks, Recreation and Open Spaces Department

275 NW 2nd Street, Suite 540, Miami, Florida 33128

Office: 305-755-7849

www.miamidade.gov/neatstreets www.milliontrees.miamidade.gov/

Connect With Us on Twitter | Instagram | Facebook







Neat Streets Miami is a county board that creates beautiful, green and livable transportation gateways and corridors.

From: <u>Llorente, Jennifer (MDPR)</u>
To: <u>Lakeesha Morris-Moreau</u>

Subject: 2020 Street Tree Matching Grant Award Notification - Town of Cutler Bay

Date: Tuesday, March 24, 2020 2:22:00 PM
Attachments: Award Letter - Town of Cutler Bay.pdf

image002.png image004.png

Good Afternoon, Ms. Morris-Moreau,

I am pleased to inform you that the Town of Cutler Bay has been awarded a matching grant in the amount of \$16,325 for the "Cutler Bay Tree Reforestation Project, as part of the 2020 Neat Streets Miami Street Tree Matching Grant Program.

In the attached Award Letter, the Town of Cutler Bay was awarded \$16,987.50, based on the original grant application request. However, the award amount decreased to \$16,325, as per approved changes to the Town of Cutler Bay's grant application by the 2020 Street Tree Matching Grant Selection Committee. These changes are reflected in the proposed budget attached to the contract.

Please confirm that the Town of Cutler Bay would like to accept this grant and I will follow up with you soon on executing the grant agreement.

Thank you,

Jennifer Korth Llorente, AICP, LEED-GA, MBA

Special Projects Administrator, Neat Streets Miami Miami-Dade County Parks, Recreation and Open Spaces Department 275 NW 2nd Street, Suite 540, Miami, Florida 33128

Office: 305-755-7849

www.miamidade.gov/neatstreets www.milliontrees.miamidade.gov/

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EXHIBIT B: FINAL CLOSE-OUT REPORT 2020 Street Tree Matching Grant Program

improved walkability, etc.).







Name	Name of Municipality/Organization:					
Name	Name of Project:					
Repo	Report Submitted By:					
Title:						
Phone	e Number:					
Email	:					
Date	Submitted:					
PROJE	CT NARRATIVE					
1.		t Tree Matching Grant (i.e. urban tree canopy restoration after a py, beautification effort, stormwater mitigation, etc.). Did you				
2.	including how many of each we	a result of your grant award? Please specify the species selected, re planted. [Make sure the number of trees and species are the e(s), data tracking, and landscape plan.]				
3.	List the date(s) when your trees	were installed.				
4.	List any obstacles you encounter were addressed.	red while coordinating this project and describe how these issues				
5.		the program's impact or successes- one that reflects how this a people's lives or an accomplishment that makes you particularly				

proud to be an awardee of the Street Matching Grant (i.e., quote of resident or volunteer feedback or appreciation, recorded decrease in surface temperatures of newly shaded areas,

LANDSCAPE RENDERING

Submit Google Live Map link:

PROJECT ENHANCEMENTS

A. Growing Green Bus Stops

Neat Streets Miami's Growing Green Bus Stop initiative encourages the installation of shade trees at unshaded bus or transit stops throughout Miami-Dade County in order to mitigate the urban heat island effect and enhance the transit experience.

Did your project include a Growing Green Bus Stop? If so, please provide the following:

- 1. How many bus or transit stops were shaded?
- 2. Attach a before and after photo for each bus or transit stop shaded.
- 3. Provide the following information:

Location(s) of each bus or transit	Number of Trees Planted (please specify the species for each)
stop	
Address/Crossroads/Name of Stop	

B. Gateways and Corridors

Gateways

Gateways, both vehicular and pedestrian, identify entrance points into the County and key destinations within the County.

Gateways are intended to enhance travelers' experience as they enter Miami-Dade County from the surrounding areas by offering scenic views and appealing architectural elements.

Gateways into retail areas, public greenways, and park systems may also take advantage of scenic views and incorporate local artwork and vegetation to provide texture and interest.

Successful Gateways use architecture, materials, and views to cultivate a sense of identify and an atmosphere of welcome.

Corridors

Corridors are the major physical routes that channel vehicular, pedestrian and boat traffic into and within Miami-Dade County, lining cities and neighborhoods to each other and to the surrounding region.

The views and general experience of those traversing the County's Corridors define, to a great extent, the overall image of the County, consequently effecting residents' quality of life, the tourist experience, the economic development climate and other important factors.

Did your project include a shading a Gateway and/or Corridor? If so, please provide the following:

- 1. How many Gateways and/or Corridor were shaded?
- 2. Attach a before and after photo for each Gateway and/or Corridor shaded.
- 3. Provide the following information:

Location(s) of each Gateway and/or Corridor	What is the Gateway an entrance to? What route is the Corridor a link to?	Number of Trees Planted (please specify the species for each)
Address/Crossroads		

C. Connections to Parks and Schools

Creating safe and equitable access to parks and schools through infrastructure improvements, such as the installation of trees, encourages walking and bicycling.

Did your project include a shading a connection to a park(s) and/or school(s)? If so, please provide the following:

- 1. How many park(s) and/or school(s) were shaded?
- 2. Attach a before and after photo for each connection to a park(s) and/or school(s) shaded.
- 3. Provide the following information:

Name(s) and location(s) of each Park and/or School	What street(s) was shaded?	Number of Trees Planted (please specify the species for each)
Address		

INTERLOCAL AGREEMENT

On May 1, 2018, Miami-Dade County passed Resolution No. R-475-18, directing the County Mayor or designee to develop an interlocal agreement, to be entered into between the County and municipalities located within Miami-Dade County, which interlocal agreement shall provide for municipalities engaged in tree planting to provide periodic reports to the County regarding their tree plantings.

- Has your municipality/organization entered into an Interlocal Agreement with Miami-Dade County to report tree planting?
 - If not, please explain why.
 - If so, provide the date and attach a copy of the executed agreement.

OUTREACH, EDUCATION, & EVENTS

List the activities you provided in your outreach plan as part of your grant application (i.e., press release, social media posts, door hangers, community meeting, planting event, etc.). Also attach copies of all materials used/distributed, including any photos of outreach or events, if applicable.

Activity	Where, when, and how did this outreach/activity take place?	How many residents did you reach?

FINANCIAL REPORTING

Provide the following information and attach all invoices related to your project, including proof of payment.

- What was your grant award?
- What was your total project cost?
- Has the Street Tree Matching Grant helped you secure other dollars or resources needed to sustain your urban tree canopy? If so, please explain.

Invoice Number	Invoice Date	Description of Services	Check Number	Check Date	Check Amount
Nullibel	Date	Jei vices	Nullibei	Date	Amount

For in-kind services, timesheets, including hourly rate and activities, as well as proof of payroll must be submitted to be eligible for reimbursement.

Attachments:

- Final Close-out Report (as Word document)
- Final approved planting plan (Google Live Map Link)
- Before and after photos of project enhancements, as detailed above (as individual pdfs or jpegs)
- Copy of executed Interlocal Agreement
- Data Tracking Report (as Excel document): Remember to include DBH and latitude/longitude coordinates for each tree planted with grant and match funds
- Financial Reporting: Final approved budget, all related invoices, proof of payment
- Outreach Efforts: Press release, educational materials, photos, etc. and/or any references to Miami-Dade County and Neat Streets Miami support.

PLEASE SUBMIT THIS EXHIBIT B FINAL CLOSE-OUT REPORT AND RELATED ATTACHMENTS BY FRIDAY,
JULY 31, 2020 VIA EMAIL TO: JENNIFER.LLORENTE@MIAMIDADE.GOV

EXHIBIT C: DATA TRACKING 2020 Street Tree Matching Grant Program







This form should be submitted in excel format.

GRANTEE ORGANIZATION NAME:	
----------------------------	--

	Tree Species	DBH /Caliper	Street Address	l akikuda	Longitudo
	(use scientific name)	DBH / Caliper	Street Address	Latitude	Longitude
1					
2					
3					
4					
5					
6					
7					
8					
9					
10					
11					
12					
13					
14					
15					
16					
17					
18					
19					
20					

EXHIBIT D: AMENDMENT CHANGE FORM 2020 Street Tree Matching Grant Program







Name of Municipality/Organization:	
Name of Project:	
Report Submitted By:	
Title:	
Phone Number:	
Email:	
Date Submitted:	

Please ONLY provide information on the elements that you wish to change. For example, if the number of trees to be planted will not be affected by your requested change, there is no need to fill out that row below.

Grant Information

	Previously Approved	Requested Change
Grant amount		
Number of trees to be planted		
Tree species to be planted		
Size of trees (height and caliper/DBH)		
Location of planting		
Project completion date		
Enhancements (Growing Green Bus		
Stop, Gateway, Transit Corridor,		
Connections to School and/Parks)		
Other (please explain):		

Please describe the requested change (attach any relative documents) and provide an explanation as to why the change is needed:
To be filled out by Neat Streets Miami Staff
Impact Statement:
Decision/Recommended Change by Street Tree Matching Selection Committee, if necessary: