City of Miami

City Hall
3500 Pan American Drive
Miami, FL 33133
www.miamigov.com

Meeting Agenda
Thursday, July 23, 2009
9:00 AM
PLANNING & ZONING

City Hall Commission Chambers

City Commission

Manuel A. Diaz, Mayor
Joe Sanchez, Chair
Michelle Spence-Jones, Vice-Chair
Angel González, Commissioner District One
Marc David Sarnoff, Commissioner District Two
Tomas Regalado, Commissioner District Four
Pedro G. Hernandez, City Manager
Julie O Bru, City Attorney
Priscilla A. Thompson, City Clerk
ANY PERSON WHO ACTS AS A LOBBYST PURSUANT TO CITY OF MIAMI ORDINANCE NO. 11469, CODIFIED IN CHAPTER 2, ARTICLE VI OF THE CITY CODE, MUST REGISTER WITH THE CITY CLERK, PRIOR TO ENGAGING IN LOBBYING ACTIVITIES BEFORE CITY STAFF, BOARDS, AND COMMITTEES AND THE CITY COMMISSION. A COPY OF SAID ORDINANCE IS AVAILABLE IN THE OFFICE OF THE CITY CLERK, CITY HALL.

ANY PERSON OR ENTITY REQUESTING APPROVAL, RELIEF OR OTHER ACTION FROM THE CITY COMMISSION OR ANY OF ITS BOARDS, AUTHORITIES, AGENCIES, COUNCILS OR COMMITTEES CONCERNING ANY ISSUE, SHALL DISCLOSE IN WRITING, AT THE COMMENCEMENT (OR CONTINUANCE) OF THE HEARING(S) ON THE ISSUE THE FOLLOWING INFORMATION:

1. WHETHER ANY CONSIDERATION HAS BEEN PROVIDED OR COMMITTED, DIRECTLY, OR ON ITS BEHALF, TO ANY ENTITY OR PERSON FOR AN AGREEMENT TO SUPPORT OR WITHHOLD OBJECTION TO THE REQUESTED APPROVAL, RELIEF OR ACTION;
2. TO WHOM THE CONSIDERATION HAS BEEN PROVIDED OR COMMITTED;
3. THE NATURE OF THE CONSIDERATION, AND
4. A DESCRIPTION OF WHAT IS BEING REQUESTED IN EXCHANGE FOR THE CONSIDERATION.

THE DISCLOSURE FORM WHICH IS AVAILABLE FROM THE CITY CLERK MUST BE READ INTO THE RECORD BY THE REQUESTING PERSON OR ENTITY PRIOR TO SUBMISSION TO THE SECRETARY CLERK OF THE RESPECTIVE BOARD.

PURSUANT TO SECTION 4(g)(5) OF THE CHARTER OF MIAMI, FLORIDA, THE MAYOR MAY VETO CERTAIN ITEMS APPROVED BY THE CITY COMMISSION WITHIN TEN CALENDAR DAYS FOLLOWING THE COMMISSION ACTION. THE COMMISSION MAY, AFTER THE VETO OCCURS, OVERRIDE SUCH VETO BY A FOUR-FIFTHS VOTE OF THE COMMISSIONERS THEN PRESENT.

ANY PERSON MAKING IMPERTINENT OR SLANDEROUS REMARKS OR WHO BECOMES BOISTEROUS WHILE ADDRESSING THE COMMISSION, SHALL BE BARRIED FROM FURTHER AUDIENCE BEFORE THE COMMISSION BY THE PRESIDING OFFICER, UNLESS PERMISSION TO CONTINUE OR AGAIN ADDRESS THE COMMISSION BE GRANTED BY THE MAJORITY VOTE OF THE COMMISSION MEMBERS PRESENT. NO CLAPPPING, APPLAUDING, HECKLING OR VERBAL OUTBURSTS IN SUPPORT OR OPPOSITION TO A SPEAKER OR HIS OR HER REMARKS SHALL BE PERMITTED. NO SIGNS OR PLACARDS SHALL BE ALLOWED IN THE COMMISSION CHAMBERS. PERSONS EXITING THE COMMISSION CHAMBER SHALL DO SO QUIETLY.

THIS PRINTED AGENDA IS DISTRIBUTED AT LEAST FIVE DAYS BEFORE THE MEETING, AND THE MATERIAL IN CONNECTION WITH EACH ITEM APPEARING ON THE AGENDA IS AVAILABLE FOR INSPECTION DURING BUSINESS HOURS AT THE OFFICE OF THE CITY CLERK IN CITY HALL, AT MIAMI RIVERSIDE CENTER, OR ON LINE AT WWW.MIAMIGOV.COM.

ANY PERSON WHO SEeks TO ADDRESS THE CITY COMMISSION ON ANY ITEM APPEARING IN THE FOLLOWING PORTIONS OF THIS AGENDA: "CONSENT AGENDA", "PUBLIC HEARINGS", OR "PUBLIC DISCUSSION" IS INVITED TO DO SO AND SHALL AS SOON AS POSSIBLE INFORM THE CITY CLERK OF HIS HER DESIRE TO SPEAK, GIVING THE CITY CLERK HIS HER NAME. AT THE TIME THE ITEM IS HEARD, THAT PERSON SHOULD
APPROACH THE MICROPHONE AND WAIT TO BE RECOGNIZED BY THE PRESIDING OFFICER.

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Formal action may be taken on any item discussed or added to this Agenda. Any person, or persons, wishing to appeal any decision made by the City Commission with respect to any matter considered at this meeting or hearing, will require a verbatim record of the proceeding upon which the appeal is based. Any person with a disability requiring auxiliary aids and services for meetings may call the City Clerk's Office, 250-5360, with requests at least two business days before the meeting date.

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The City Commission has established a policy that the lunch recess will begin at the conclusion of deliberations of the agenda item being considered at Noon; further, that Commission meetings shall adjourn (a) at the conclusion of deliberation of the agenda item being considered at 10:00 p.m., unless the time is extended by unanimous agreement of the members of the City Commission then present or (b) at the conclusion of the regularly scheduled agenda, whichever occurs first. This rule does not apply when the City Commission is engaged in its annual budget hearings (Ordinance 12586).
CONTENTS

Items may be heard in the numbered sequence or as announced by the Commission

PR - PRESENTATIONS AND PROCLAMATIONS

MV - MAYORAL VETOES

AM - APPROVING MINUTES

CA - CONSENT AGENDA

Item 1 which is comprised of items CA.1 through CA.6 may be heard in the number sequence or as announced by the Commission

PH - PUBLIC HEARINGS

10:30 A.M.-Approving Recommendations-Miami’s River of Life, Inc.,

10:30 A.M.-Approving-Consolidated Plan FY’ 09-13

10:30 A.M-Accepting Funds-Florida Housing Finance Corp

10:30 A.M.-Approving-Revised Local Housing Assistance Plan

10:30 A.M.-Authorizing Transfer-CDBG Funds

SR - SECOND READING ORDINANCES

FR - FIRST READING ORDINANCES

RE - RESOLUTIONS

DI - DISCUSSION ITEMS

PART B

PZ - PLANNING AND ZONING ITEM(S)

The Planning and Zoning item(s) shall not be considered before 10:00 am.

M - MAYOR’S ITEMS

D1 - DISTRICT 1 ITEMS

D2 - DISTRICT 2 ITEMS

D3 - DISTRICT 3 ITEMS

D4 - DISTRICT 4 ITEMS

D5 - DISTRICT 5 ITEMS
9:00 A.M.                      INVOCATION AND PLEDGE OF ALLEGIANCE

PRESENTATIONS AND PROCLAMATIONS

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<tr>
<th>PR.1 09-00816</th>
<th>PRESENTATION</th>
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<tr>
<td>Honoree</td>
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<td>Chief William</td>
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<td>Shorty Bryson</td>
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<td>CAT NETWORK</td>
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<td>Donna Shelley</td>
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<td>Jorge Perez</td>
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<td>City of Miami Legal Elite</td>
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<td>Maria J. Chiaro</td>
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<td>Deputy City Attorney</td>
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<td>Victoria Mendez</td>
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<td>Assistant City Attorney</td>
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<td>Rafael E. Suarez-Rivas, Assistant City Attorney</td>
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09-00816 Protocol.pdf

MAYORAL VETOES

(Pursuant to Section 4(g)(5) of the charter of Miami, Florida, Item(s) vetoed by the Mayor shall be placed by the city clerk as the first substantive item(s) for the commission consideration.)

APPROVING THE MINUTES OF THE FOLLOWING MEETINGS:

Special Commission Meeting of June 18, 2009 for Community Development

Special Commission Meeting of June 18, 2009

Planning and Zoning Meeting of June 25, 2009

END OF APPROVING MINUTES
CONSENT AGENDA

Unless a member of the City Commission wishes to remove a specific item from this portion of the agenda, Items CA.1 through CA.6 constitute the Consent Agenda. These resolutions are self-explanatory and are not expected to require additional review or discussion. Each item will be recorded as individually numbered resolutions, adopted unanimously by the following motion.

"...that the Consent Agenda comprised of items CA.1 through CA.6 be adopted..."

The Presiding Officer or City Clerk shall state the following: "Before the vote on adopting items included in the Consent Agenda is taken, is there anyone present who is an objector or proponent that wishes to speak on any item in the Consent Agenda. Hearing none, the vote on the adoption of the Consent Agenda will now be taken.

CA.1 09-00756

Department of NET Administration

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION ESTABLISHING A SPECIAL REVENUE PROJECT ENTITLED: "2009 SUPPORTIVE SERVICES GRANT" AND APPROPRIATING FUNDS, IN AN AMOUNT NOT TO EXCEED $245,093, CONSISTING OF A GRANT FROM THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, ADMINISTERED BY THE MIAMI-DADE COUNTY HOMELESS TRUST, FOR A ONE (1) YEAR PERIOD, TO PROVIDE OUTREACH, INFORMATION, REFERRAL, ASSESSMENT AND PLACEMENT SERVICES TO HOMELESS INDIVIDUALS; AUTHORIZING THE CITY MANAGER TO EXECUTE THE NECESSARY DOCUMENTS TO IMPLEMENT THE ACCEPTANCE OF SAID GRANT AWARD.

09-00756 Legislation.pdf
09-00756 Summary Form.pdf
09-00756 Letter.pdf
09-00756 Agreement Between Miami-Dade County.pdf
09-00756 Agreement Attachment List.pdf

CA.2 09-00757

Department of Purchasing

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION ACCEPTING THE BID RECEIVED JUNE 17, 2009, PURSUANT TO INVITATION FOR BID NO. 140159, FROM IMAGE RENT A CAR, INC., THE SOLE RESPONSIVE AND RESPONSIBLE BIDDER, FOR THE PROCUREMENT OF THE RENTAL OF PASSENGER VANS, ON A CITYWIDE, AS-NEEDED CONTRACTUAL BASIS, FOR AN INITIAL CONTRACT PERIOD OF ONE (1) YEAR, WITH THE OPTION TO RENEW FOR THREE (3) ADDITIONAL ONE (1) YEAR PERIODS; ALLOCATING FUNDS FROM THE VARIOUS SOURCES OF FUNDS FROM THE USER DEPARTMENTS AND AGENCIES, SUBJECT TO THE AVAILABILITY OF FUNDS AND BUDGETARY APPROVAL AT THE TIME OF NEED.
CA.3  09-00758

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE PURCHASE OF POLICE SERVICE DOGS, ON A SPOT MARKET, AS-NEEDED CONTRACTUAL BASIS, FROM THE PRE-QUALIFIED VENDOR, POLICE SERVICE DOGS, INC., AND ANY OTHER ADDITIONAL PRE-QUALIFIED VENDOR, PURSUANT TO SECTIONS 2.7 AND 2.12 OF INVITATION FOR BID NO. 146111, FOR AN INITIAL CONTRACT PERIOD OF TWO (2) YEARS, WITH THE OPTION TO RENEW FOR TWO (2) ADDITIONAL ONE (1) YEAR PERIODS; ALLOCATING FUNDS FROM THE VARIOUS SOURCES OF FUNDS FROM THE USER DEPARTMENTS AND AGENCIES, SUBJECT TO THE AVAILABILITY OF FUNDS AND BUDGETARY APPROVAL AT THE TIME OF NEED.

09-00758 Legislation.pdf
09-00758 Summary Form.pdf
09-00758 Award Recommendation.pdf
09-00758 Tabulation.pdf
09-00758 Corporation.pdf
09-00758 Invitation For Bid.pdf

CA.4  09-00759

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION DECLARING NO OBJECTION AND SUPPORTING MIAMI-DADE COUNTY RESOLUTION NO. 1128-08, ADOPTED OCTOBER 21, 2008, URGING THE CITY OF MIAMI TO CODESIGNATE NORTHWEST 15TH AVENUE FROM NORTHWEST 62ND STREET TO NORTHWEST 71ST STREET, MIAMI, FLORIDA, AS "REV. DR. GILBERT S. SMITH AVENUE," FURTHER DIRECTING THE CITY MANAGER TO INSTRUCT THE DIRECTOR OF PUBLIC WORKS TO TRANSMIT A COPY OF THIS RESOLUTION TO THE HEREIN DESIGNATED OFFICES.

SPONSOR:

VICE-CHAIR SPENCE-JONES

09-00759 Legislation.pdf
09-00759 Summary Form.pdf
09-00759 Pre Legislation.pdf
CA.5 09-00791

Department of Fire-Rescue

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO EXECUTE AN AFFILIATION AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, BETWEEN THE CITY OF MIAMI ("CITY"), MIAMI-DADE COUNTY PUBLIC SCHOOLS ("MDCPS") AND TECHNICAL CAREER INSTITUTE ("TCI"). THAT AUTHORIZES THE CITY DEPARTMENT OF RESCUE TO PROVIDE STUDENTS IN MDCPS EMERGENCY MEDICAL SERVICES TRAINING PROGRAMS ACADEMIC, CAREER AND CLINICAL INSTRUCTION UTILIZING FACILITIES AND PERSONNEL FROM THE CITY DEPARTMENT OF FIRE-RESCUE AND TCI; ALLOCATING FUNDS, IN THE AMOUNT NOT TO EXCEED $40,000, FROM ACCOUNT NO. 15500.321000.531000.0000.00000, P-32-320001 A-1255 T-02 E-531000 O-321000, FOR SAID PURPOSE.

09-00791 Legislation.pdf
09-00791 Exhibit.pdf
09-00791 Summary Form.pdf

CA.6 09-00654

City Manager's Office

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE ALLOCATION OF FUNDS FROM THE MAYOR'S POVERTY INITIATIVE, ALSO KNOWN AS "ACCESS MIAMI", IN AN AMOUNT NOT TO EXCEED $50,000, FOR A ONE-YEAR PERIOD, WITH AN OPTION TO RENEW FOR TWO (2) ADDITIONAL ONE-YEAR PERIODS, FOR A TOTAL ALLOCATION OF $150,000, TO FULFILL THE COST-SHARING PARTNERSHIP REQUIREMENT OF A FEDERAL GRANT AWARDED TO THE CITY OF MIAMI ("CITY"); ALLOCATING SAID FUNDS TO M. GILL AND ASSOCIATES, TO PROVIDE DIRECT MANAGEMENT AND TECHNICAL ASSISTANCE SERVICES TO MORE THAN 300 SMALL AND MINORITY BUSINESSES EACH YEAR THROUGH THE MINORITY BUSINESS ENTERPRISE CENTER, LOCATED IN THE CITY THROUGH DECEMBER, 2011; AUTHORIZING THE CITY MANAGER TO EXECUTE A MEMORANDUM OF UNDERSTANDING, IN SUBSTANTIALLY THE ATTACHED FORM, AND ANY OTHER NECESSARY DOCUMENTS FOR SAID PURPOSE.

09-00654 Legislation.pdf
09-00654 Exhibit.pdf
09-00654 Summary Form.pdf
09-00654 Overview.pdf
09-00654 Goals.pdf

END OF CONSENT AGENDA
PUBLICATION HEARINGS

PH.1  09-00761

Department of Parks and Recreation

RESOLUTION
A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AFTER A DULY NOTICED PUBLIC HEARING, APPROVING AN AMENDMENT TO THE SCOPE OF WORK FOR THE CURTIS PARK PLAYGROUND AND VITA COURSE IMPROVEMENTS PROJECT, AS ADOPTED ON JULY 16, 1996, BY THE MIAMI-DADE COUNTY SAFE NEIGHBORHOOD PARKS BOND ORDINANCE NO. 96-115, AS PREVIOUSLY AMENDED (THE "AMENDED PROJECT"), THEREBY DELETING PURCHASE AND INSTALLATION OF A PLAYGROUND FUNDED THROUGH OTHER SOURCES, AND INSTEAD, PROVIDING FOR VITA COURSE EQUIPMENT, A NEW FLAGPOLE, STADIUM AND SOUND SYSTEM UPGRADES, A NEW SOLAR LIGHTING SYSTEM IN THE PLAYGROUND AREA, AND POUR IN PLACE RUBBER SURFACE AND WALKWAYS FOR THE VITA COURSE FOR THE FURTHER AMENDED PROJECT (THE "FURTHER AMENDED PROJECT"); AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO SUBMIT A REVISED GRANT APPLICATION TO MIAMI-DADE COUNTY FOR SAID FURTHER CHANGES IN THE AMENDED PROJECT AND TO ACCEPT ANY REVISED RELATED GRANT FUNDING RECEIVED FROM MIAMI-DADE COUNTY FOR THE FURTHER AMENDED PROJECT; DIRECTING THE CITY MANAGER TO OPERATE AND MAINTAIN SAID FURTHER AMENDED PROJECT UPON ITS COMPLETION.

09-00761 Legislation.pdf
09-00761 Exhibit 1.pdf
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09-00761 Exhibit 9.pdf
09-00761 Summary Form.pdf
09-00761 Memo.pdf
09-00761 Notice of Public Hearing.pdf

PH.2  09-00762

Department of Police

RESOLUTION
PH.3  09-00783

Resolutions

Department of Police

RESOLUTION


09-00783 Legislation.pdf
09-00783 Summary Form.pdf
09-00783 Memo 1.pdf
09-00783 Memo 2.pdf
09-00783 Memo 3.pdf
09-00783 Notice to the Public.pdf
09-00783 Affidavit.pdf
09-00783 Justification for Pen-Link Lincoln.pdf
09-00783 Pen-Link Lincoln System Proposal.pdf
09-00783 Unique Features of Pen-Link v8.pdf
09-00783 Pen-Link, Ltd..pdf

PH.4  09-00634

Resolutions

Department of Parks and Recreation

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AFTER A DULY NOTICED PUBLIC HEARING, APPROVING AN AMENDMENT TO THE ORIGINAL SCOPE OF WORK FOR THE LUMMUS PARK HISTORICAL AND CULTURAL VILLAGE PROJECT (THE “ORIGINAL PROJECT”), AS ADOPTED ON JULY 16, 1996, BY THE MIAMI-DADE COUNTY SAFE NEIGHBORHOOD PARKS BOND ORDINANCE NO. 96-115, THEREBY DELETING RENOVATIONS TO THE WAGNER HOUSE AND FORT DALLAS BARRACKS, AND INSTEAD, PROVIDING FOR RENOVATIONS TO THE RECREATION BUILDING AND PROVIDING FOR ANCILLARY SITE IMPROVEMENTS (THE “AMENDED PROJECT”); AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO SUBMIT A REVISED GRANT APPLICATION TO MIAMI-DADE COUNTY FOR SAID CHANGES IN THE PROJECT AND TO ACCEPT ANY REVISED RELATED GRANT FUNDING RECEIVED FROM MIAMI-DADE COUNTY; DIRECTING THE CITY MANAGER TO OPERATE AND MAINTAIN SAID AMENDED PROJECT UPON ITS COMPLETION.
DATE: JUNE 25, 2009
ACTION: DEFERRED

DATE: JULY 9, 2009
ACTION: DEFERRED
A RESOLUTION OF THE MIAMI CITY COMMISSION, BY A FOUR-FIFTHS (4/5THS) AFFIRMATIVE VOTE, AFTER A PUBLIC HEARING, PURSUANT TO SECTION 2-614 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("CITY CODE"), WAIVING THE CONFLICT OF INTEREST PROVISIONS CONTAINED IN SECTION 2-612 OF THE CITY CODE, TO ALLOW NITIN MOTWANI, AS A MEMBER OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY'S BOARD OF DIRECTORS AND PRINCIPAL IN THE MIAMI WORLDCENTER GROUP, LLC, TO PARTICIPATE IN A DEVELOPMENT AGREEMENT (CONTRACT), PURSUANT TO CHAPTER 163, FLORIDA STATUTES, BETWEEN THE MIAMI WORLDCENTER GROUP, LLC, AFFILIATED PARTIES, AND THE CITY OF MIAMI.

09-00721 Legislation.pdf
09-00721 Summary Form.pdf
09-00721 MEMO.pdf
RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO ACCEPT A TOTAL AMOUNT OF NOT TO EXCEED $602,103.00 IN TWO (2) REIMBURSEMENT GRANTS FROM THE CHILDREN'S TRUST TO THE CITY'S DEPARTMENT OF PARKS AND RECREATION FOR OUT-OF-SCHOOL PROGRAMS, WITH AN AMOUNT NOT TO EXCEED $506,481.00 BEING ALLOCATED FOR THE HEART OF OUR PARKS SCHOOL YEAR OUT-OF-SCHOOL PROGRAM(S) AND AN AMOUNT NOT TO EXCEED $95,622.00 BEING ALLOCATED FOR THE MIAMI LEARNING ZONE PROGRAM; ESTABLISHING A NEW SPECIAL REVENUE FUND ENTITLED: "THE CHILDREN'S TRUST GRANTS FOR PARKS," TO FUND THE DEPARTMENT OF PARKS AND RECREATION'S HEART OF OUR PARKS SCHOOL YEAR OUT-OF-SCHOOL PROGRAM AT AFRICAN SQUARE PARK, JUAN PABLO DUARTE PARK, SHENANDOAH PARK, WILLIAMS PARK, ARMBRISTER PARK, JOSE MARTI PARK AND THE SANDRA DELUCCA DEVELOPMENTAL CENTER, AS WELL AS, THE MIAMI LEARNING ZONE AT HOLMES ELEMENTARY BY APPROPRIATING FUNDS, IN THE TOTAL AMOUNT OF NOT TO EXCEED $602,103.00 IN THE FORM OF TWO (2) REIMBURSEMENT GRANTS FROM THE CHILDREN'S TRUST, WITH IN-KIND SERVICES FROM THE CITY VALUED AT $265,939.13, AND IN-KIND SERVICES FROM THE STATE OF FLORIDA DEPARTMENT OF HEALTH VALUED AT $33,803.25; FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH THE CHILDREN'S TRUST, IN SUBSTANTIALLY THE ATTACHED FORM (THE "TRUST CONTRACT") AND TO EXECUTE ALL OTHER NECESSARY DOCUMENTS, AFTER CONSULTATION WITH THE CITY ATTORNEY, TO IMPLEMENT THE ACCEPTANCE OF AND COMPLIANCE WITH THE GRANT AWARDS FOR SAID PURPOSES; ADDITIONALLY, BY A FOUR-FIFTHS (4/5THS) AFFIRMATIVE VOTE, AFTER AN ADVERTISED PUBLIC HEARING, RATIFYING, APPROVING AND CONFIRMING THE CITY MANAGER'S RECOMMENDATIONS AND FINDINGS THAT COMPETITIVE NEGOTIATION METHODS AND PROCEDURES ARE NOT PRACTICABLE OR ADVANTAGEOUS PURSUANT TO SECTION 18-86(A) (3)(C) OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED; WAIVING THE REQUIREMENTS FOR SAID PROCEDURES; APPROVING THE RECOMMENDATIONS AND FINDINGS OF THE CITY OF MIAMI'S DEPARTMENT OF PARKS AND RECREATION THAT AMIGOS FOR KIDS, ARTS FOR LEARNING, THE MUSEUM OF SCIENCE, MIAMI-DADE FAMILY LEARNING PARTNERSHIP, CITIZENS FOR A BETTER SOUTH FLORIDA AND BIG BROTHERS BIG SISTERS OF GREATER MIAMI, ALL FLORIDA NOT-FOR-PROFIT CORPORATIONS, ARE THE MOST QUALIFIED FIRMS TO PROVIDE INSTRUCTION, FAMILY ACTIVITIES, MENTORING, COMMUNITY SCIENCE WORKSHOPS AND OTHER SUCH ACTIVITIES IN CONJUNCTION WITH EDUCATIONAL AND PARK SERVICES AT THE AFOREMENTIONED PARKS AND SCHOOL SITES; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND TO EXECUTE PROFESSIONAL SERVICES AGREEMENTS, IN COMPLIANCE WITH THE ATTACHED FORM OF TRUST CONTRACT, WITH THE IDENTIFIED NOT-FOR-PROFIT ORGANIZATIONS, FOR A PERIOD COMMENCING AUGUST 1, 2009.
THROUGH JULY 31, 2010, WITH THE OPTION TO RENEW FOR TWO (2) ADDITIONAL SIMILAR PERIODS AT THE SAME NOT TO EXCEED AMOUNTS.

09-00785 Legislation.pdf
09-00785 Exhibit 1.pdf
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09-00785 Exhibit 4.pdf
09-00785 Exhibit 5.pdf
09-00785 Exhibit 6.pdf
09-00785 Exhibit 7.pdf

PH.7 09-00786 RESOLUTION

Honorable Mayor Manny Diaz

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO ACCEPT A TOTAL AMOUNT OF NOT TO EXCEED $241,666 IN TWO (2) REIMBURSEMENT GRANTS FROM THE CHILDREN'S TRUST (THE "TRUST") TO THE CITY'S DEPARTMENT OF PARKS AND RECREATION FOR PREVENTION PROGRAMS, WITH AN AMOUNT NOT TO EXCEED $82,122 BEING ALLOCATED FOR THE MIAMI YOUTH COUNCIL PREVENTION SERVICES PROGRAM AND AN AMOUNT NOT TO EXCEED $159,544 BEING ALLOCATED FOR THE CITY OF MIAMI FAMILIES FIRST PARENT ACADEMY PREVENTION SERVICES PROGRAM; ESTABLISHING A NEW SPECIAL REVENUE FUND ENTITLED: "THE CHILDREN'S TRUST PREVENTION GRANTS FOR PARKS," TO FUND THE DEPARTMENT OF PARKS AND RECREATION'S MIAMI YOUTH COUNCIL, AS WELL AS, THE CITY OF MIAMI FAMILIES FIRST PARENT ACADEMY BY APPROPRIATING FUNDS, IN THE TOTAL AMOUNT OF NOT TO EXCEED $241,666 IN THE FORM OF TWO (2) REIMBURSEMENT GRANTS FROM THE TRUST; FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH THE CHILDREN'S TRUST, IN SUBSTANTIALLY THE ATTACHED FORM (THE "TRUST CONTRACT"), FOR SAID PURPOSES AND TO EXECUTE ALL OTHER NECESSARY DOCUMENTS, AFTER CONSULTATION WITH THE CITY ATTORNEY, TO IMPLEMENT THE ACCEPTANCE OF AND COMPLIANCE WITH THE GRANT AWARDS FOR SAID PURPOSES; ADDITIONALLY, BY A FOUR-FIFTHS (4/5THS) AFFIRMATIVE VOTE, AFTER AN ADVERTISED PUBLIC HEARING, RATIFYING, APPROVING AND CONFIRMING THE CITY MANAGER'S RECOMMENDATIONS AND FINDINGS THAT COMPETITIVE NEGOTIATION METHODS AND PROCEDURES ARE NOT PRACTICABLE OR ADVANTAGEOUS PURSUANT TO SECTIONS 18-85 AND 18-86 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED; WAIVING THE REQUIREMENTS FOR SAID PROCEDURES; APPROVING THE RECOMMENDATIONS AND FINDINGS OF THE CITY OF MIAMI'S DEPARTMENT OF PARKS AND RECREATION THAT MIAMI-DADE FAMILY LEARNING PARTNERSHIP, CONEE, INC. D.B.A. GYMBOREE PLAY AND MUSIC, EXCEPTIONAL CONSULTING FOR EDUCATIONAL LEADERS, AND FRIENDS OF WLRN, ARE THE MOST QUALIFIED FIRMS TO PROVIDE PARENT AND CHILD INSTRUCTION, FAMILY ACTIVITIES, AND OTHER SUCH ACTIVITIES IN CONJUNCTION WITH EDUCATIONAL AND PARK SERVICES; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND TO EXECUTE PROFESSIONAL
SERVICES AGREEMENTS, IN COMPLIANCE WITH THE ATTACHED FORM OF TRUST CONTRACT, WITH THE IDENTIFIED ORGANIZATIONS, FOR A PERIOD COMMENCING AUGUST 1, 2009 THROUGH JULY 31, 2010, WITH THE OPTION TO RENEW FOR TWO (2) ADDITIONAL SIMILAR PERIODS AT THE SAME NOT TO EXCEED AMOUNTS.

09-00786 Legislation.pdf
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09-00786 Exhibit 5.pdf
PH.8   09-00787

Honorable Mayor
Manny Diaz

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO ACCEPT A REIMBURSEMENT GRANT IN THE AMOUNT OF NOT TO EXCEED $600,000.00 FROM THE CHILDREN'S TRUST (THE "TRUST") FOR SERVICE PARTNERSHIPS PROGRAM TO THE CITY'S DEPARTMENT OF PARKS AND RECREATION FOR THE CONTINUATION AND EXPANSION OF THE CITY OF MIAMI TRUANCY REDUCTION SERVICE PARTNERSHIP PROGRAM DURING THE 2009-2010 SCHOOL YEAR; ESTABLISHING A NEW SPECIAL REVENUE FUND ENTITLED: "THE CHILDREN'S TRUST SERVICE PARTNERSHIP GRANT FOR PARKS," TO FUND THE DEPARTMENT OF PARKS AND RECREATION'S TRUANCY REDUCTION PROGRAM (THE "PROGRAM") BY APPROPRIATING FUNDS, IN THE AMOUNT OF NOT TO EXCEED $600,000 IN THE FORM OF A REIMBURSEMENT GRANT FROM THE CHILDREN'S TRUST, WITH AN IN-KIND CASH MATCH FROM THE CITY VALUED AT $90,000 FROM ROLLOVER FUNDS RELATED TO THE PAYMENT FOR PLANNING DELIVERABLES FROM THE CHILDREN'S TRUST FOR THE PLANNING PHASE OF THE PROGRAM; FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH THE TRUST, IN SUBSTANTIALLY THE ATTACHED FORM (THE "TRUST CONTRACT"), FOR SAID PURPOSES, AND TO EXECUTE ALL OTHER NECESSARY DOCUMENTS, AFTER CONSULTATION WITH THE CITY ATTORNEY, TO IMPLEMENT THE ACCEPTANCE OF AND COMPLIANCE WITH THE GRANT AWARD FOR SAID PURPOSES; ADDITIONALLY, AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND TO EXECUTE INTERLOCAL AGREEMENTS, IN COMPLIANCE WITH THE ATTACHED FORM OF TRUST CONTRACT, WITH MIAMI-DADE COUNTY PUBLIC SCHOOLS IN AN AMOUNT NOT TO EXCEED $459,940.71 AND WITH THE 11TH JUDICIAL CIRCUIT COURT IN AN AMOUNT NOT TO EXCEED $44,886.00, FOR A PERIOD COMMENCING AUGUST 1, 2009 THROUGH JULY 31, 2010, WITH THE OPTION TO RENEW FOR TWO (2) ADDITIONAL SIMILAR PERIODS AT THE SAME NOT TO EXCEED AMOUNTS.

09-00787 Legislation.pdf
09-00787 Exhibit 1.pdf
09-00787 Exhibit 2.pdf
09-00787 Exhibit 3.pdf
A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), BY A FOUR-FIFTHS (4/5THS) AFFIRMATIVE VOTE, AFTER AN ADVERTISED PUBLIC HEARING, RATIFYING, APPROVING AND CONFIRMING THE CITY MANAGER'S RECOMMENDATIONS AND FINDINGS THAT COMPETITIVE BIDDING METHODS AND PROcedures ARE NOT PRACTICABLE OR ADVANTAGEOUS PURSUANT TO SECTION 18-85 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED; WAIVING THE REQUIREMENTS FOR SAID PROCEDURES; APPROVING THE RECOMMENDATIONS AND FINDINGS OF THE CITY OF MIAMI'S DEPARTMENT OF COMMUNITY DEVELOPMENT THAT MIAMI'S RIVER OF LIFE, INC., A STATE OF FLORIDA AND FEDERAL NOT-FOR-PROFIT ORGANIZATION, ("MRL"), IS THE MOST QUALIFIED FIRM TO PROVIDE SUPPORTIVE HOUSING AND OTHER SUCH ACTIVITIES IN CONJUNCTION WITH THE DEVELOPMENT, MANAGEMENT, AND USE OF THE CITY-OWNED SIX (6) UNIT PROPERTY LOCATED AT 1371 NORTHWEST 61ST STREET, MIAMI, FLORIDA, LEGALLY DESCRIBED IN EXHIBIT "A," ATTACHED AND INCORPORATED ("PROPERTY"); AUTHORIZING THE CITY MANAGER TO EXECUTE A SAFE HARBOR MANAGEMENT AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, FOR A FIVE (5) YEAR INITIAL TERM WITH UP TO TWO (2) OPTIONS TO RENEW FOR TERMS OF FIVE (5) YEARS EACH, WITH MRL FOR THE DEVELOPMENT, MANAGEMENT AND USE OF THE PROPERTY FOR A SUPPORTIVE HOUSING FACILITY (A TRANSITIONAL INDEPENDENT LIVING FACILITY) FOR FEMALE YOUNG ADULTS TRANSFERRING OUT OF FLORIDA'S FOSTER CARE SYSTEM (INCLUDING AT-RISK DEPENDENCY AND DELINQUENCY CARE SYSTEMS); FURTHER AUTHORIZING THE CITY MANAGER, AFTER CONSULTATION WITH THE CITY ATTORNEY, TO EXECUTE ALL OTHER NECESSARY DOCUMENT(S) FOR SAID PURPOSE FOR DEVELOPMENT, MANAGEMENT, AND USE(S) OF THE PROPERTY TO COMPLY WITH REQUIREMENTS OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, AND OF THE CITY'S HOMELAND DEFENSE/NEIGHBORHOOD CAPITAL IMPROVEMENTS BOND PROGRAM; AND RESCINDING RESOLUTION NO. 08-0253.
09-00497 LEGISLATION.pdf
09-00497 EXHIBIT 1.pdf
09-00497 EXHIBIT 2.pdf
09-00497 EXHIBIT 3.pdf
09-00497 Summary Form.pdf
09-00497 Pre Resolution 1.pdf
09-00497 Pre Resolution 2.pdf
09-00497 Memo.pdf
09-00497 BUDGETARY IMPACT ANALYSIS.pdf
09-00497 Pre Resolution 3.pdf
09-00497 Master Report.pdf
09-00497 Pre Legislation 4.pdf
09-00497 Exhibit A.pdf
09-00497 Purchase and Sale Agreement.pdf
09-00497 Pre Summary Form.pdf
09-00497 Map.pdf
09-00497 Corporations.pdf
09-00497 State of Florida.pdf
09-00497 Certificate-Liability Insurance 1.pdf
09-00497 Contact Info.pdf
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09-00497 Required Forms.pdf
09-00497 Declaration.pdf
09-00497 Affidavit.pdf
09-00497 Model Inputs.pdf
09-00497 Organization Chart.pdf
09-00497 Resume 1.pdf
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09-00497 Resume 4.pdf
09-00497 Resume 5.pdf
09-00497 Resume 6.pdf
09-00497 Resume 7.pdf
09-00497 Certificate of Liability 2.pdf
09-00497 Letter.pdf
09-00497 Evaluation Protocol.pdf
09-00497 State of Florida 2.pdf
09-00497 Consumer Certificate-Exemption.pdf
09-00497 Exemption Letter.pdf
09-00497 Certificate of Liability Ins.3.pdf
09-00497 Letter.pdf
09-00497 Evaluation Protocol.pdf
09-00497 Public Notice 1.pdf
09-00497 Public Notice 2.pdf
09-00497 Miami River of Life 3.pdf
09-00497 Budget.pdf
PH.10 09-00764  RESOLUTION
Department of Community Development


09-00764 Legislation.pdf
09-00764 Exhibit.pdf
09-00764 Summary Form.pdf
09-00764 Public Notice.pdf

PH.11 09-00765  RESOLUTION
Department of Community Development

A RESOLUTION OF THE MIAMI CITY COMMISSION ACCEPTING FUNDS FROM FLORIDA HOUSING FINANCE CORPORATION IN THE AMOUNT OF $188,561, FOR THE IMPLEMENTATION OF THE FLORIDA HOMEBUYER OPPORTUNITY PROGRAM; AUTHORIZING THE CITY MANAGER TO EXECUTE THE NECESSARY DOCUMENTS, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, TO IMPLEMENT SAID PROGRAM.

09-00765 Legislation.pdf
09-00765 Summary Form.pdf
09-00765 Public Notice.pdf
09-00765 Allocation.pdf

PH.12 09-00766  RESOLUTION
Department of Community Development

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), APPROVING THE REVISED CITY OF MIAMI ("CITY") LOCAL HOUSING ASSISTANCE PLAN ("LHAP"), ATTACHED AND INCORPORATED, TO INCLUDE THE IMPLEMENTATION OF THE CITY’S FLORIDA HOMEBUYER OPPORTUNITY PROGRAM, FOR FISCAL YEAR 2009-2010; AUTHORIZING THE CITY MANAGER TO SUBMIT THE AMENDED LHAP FOR REVIEW AND APPROVAL OF THE FLORIDA HOUSING FINANCE CORPORATION; FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENT(S) TO IMPLEMENT THE TERMS AND CONDITIONS OF THE STATE HOUSING INITIATIVES PARTNERSHIP PROGRAM AND THE LHAP.

09-00766 Legislation.pdf
09-00766 Exhibit.pdf
09-00766 Summary Form.pdf
09-00766 Public Notice.pdf
RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE TRANSFER OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS IN THE AMOUNT OF $150,000 FROM ONE ART, INC., $30,000 FROM BETTER WAY OF MIAMI, INC. AND $5,000 FROM THE CITY OF MIAMI DEPARTMENT OF COMMUNITY DEVELOPMENT DISTRICT 5 RESERVE ACCOUNT, FOR A TOTAL ALLOCATION OF $185,000, AS SPECIFIED IN EXHIBIT "A," ATTACHED AND INCORPORATED; ALLOCATING SAID FUNDS TO RAFAEL HERNANDEZ HOUSING AND ECONOMIC DEVELOPMENT CORP., TO PROVIDE ECONOMIC DEVELOPMENT ACTIVITIES FOR THE CITY OF MIAMI LITTLE HAITI COMMERCIAL REHABILITATION PROJECT NO. 2; AUTHORIZING THE CITY MANAGER TO EXECUTE THE NECESSARY DOCUMENT(S), IN SUBSTANTIALLY THE ATTACHED FORM(S), WITH SAID ENTITIES, FOR SAID PURPOSES.

DATE: JULY 9, 2009
ACTION: DEFERRED

END OF PUBLIC HEARINGS
ORDINANCES - SECOND READING

Note: Any proposed ordinance listed as an item for second reading in this section may be adopted as an emergency measure upon being so determined by the City Commission.

SR.1  09-00755

ORDINANCE  SECOND READING

AN ORDINANCE OF THE MIAMI CITY COMMISSION RELATED TO MUNICIPAL ELECTIONS; CHANGING THE QUALIFYING TIME PERIOD FOR A SPECIAL ELECTION FOR A DISTRICT COMMISSION SEAT THAT MAY BECOME VACANT IF AN INCUMBENT COMMISSIONER RESIGNS TO RUN FOR THE OFFICE OF MAYOR; ESTABLISHING THE EFFECTIVE DATE OF SAID RESIGNATION IN ORDER TO ALLOW FOR A SPECIAL ELECTION AT THE SAME TIME AS THE GENERAL MUNICIPAL ELECTION ON NOVEMBER 3, 2009; CONTAINING A SEVERABILITY CLAUSE AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE.

DATE: JULY 9, 2009
MOVER: COMMISSIONER REGALADO
SECONDER: COMMISSIONER SARNOFF
VOTE: AYES: 4 - COMMISSIONER GONZÁLEZ, SARNOFF, SANCHEZ AND REGALADO
ABSENT: 1 - COMMISSIONER SPENCE-JONES
ACTION: PASSED ON FIRST READING--PASSED

SR.2  09-00555

ORDINANCE  SECOND READING

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 17, ENTITLED "ENVIRONMENTAL PRESERVATION," AND CHAPTER 54, ENTITLED "STREETS AND SIDEWALKS," OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, BY AMENDING SECTIONS, AS STATED HEREIN, AMENDING DEFINITIONS AND CONCERNING THE ADMINISTRATION OF CONSTRUCTION AND STREET RIGHT-OF-WAY USE PERMITS ISSUED BY THE PUBLIC WORKS DEPARTMENT TO CONFORM TO NEW LAND MANAGEMENT AND ELECTRONIC PERMITTING PROCEDURES; TO FURTHER CLARIFY AND UPDATE THE EXTENT OF THE CONSTRUCTION, MAINTENANCE AND REPAIR RESPONSIBILITIES BY PROPERTY OWNERS FOR STREET IMPROVEMENTS; TO ADD DEFINITIONS; REVISING THE APPEAL PROVISION FOR PERMITS; CONTAINING A SEVERABILITY CLAUSE AND PROVIDING FOR AN EFFECTIVE DATE.

DATE: JULY 9, 2009
MOVER: COMMISSIONER REGALADO
SECONDER: COMMISSIONER SARNOFF
VOTE: AYES: 4 - COMMISSIONER GONZÁLEZ, SARNOFF, SANCHEZ AND REGALADO
ABSENT: 1 - COMMISSIONER SPENCE-JONES
ACTION: PASSED ON FIRST READING--PASSED
DATE: JULY 9, 2009
MOVER: COMMISSIONER GONZÁLEZ
SECONDER: COMMISSIONER SARNOFF
VOTE: AYES: 4 - COMMISSIONER GONZÁLEZ, SARNOFF, SANCHEZ AND REGALADO
ABSENT: 1 - COMMISSIONER SPENCE-JONES
ACTION: PASSED ON FIRST READING--PASSED

END OF ORDINANCES - SECOND READINGS
ORDINANCES - FIRST READING

Note: Any proposed ordinance listed as an item for first reading in this section may be adopted as an emergency measure upon being so determined by the City Commission.

FR.1 09-00499 ORDINANCE

Department of Employee Relations

An ordinance of the Miami City Commission amending Chapter 2, Article IV, of the Code of the City of Miami, Florida, as amended, entitled "administration, departments," by repealing code sections 2-581 through 2-582 in their entirety and repealing sections 2-693 and 694 in their entirety, and substituting in lieu thereof a division 15, which creates the office of equal opportunity and diversity programs; providing for the appointment of the equal opportunity and diversity programs (eodp) administrator by the city manager; designating the eodp administrator as the city's equal opportunity officer (a/k/a) affirmative action officer; containing a severability clause, and providing for an effective date.

Sponsors: Chairman Sanchez

Vice Chair Spence-Jones

Date: July 9, 2009

Action: Deferred

END OF FIRST READING ORDINANCES
RESOLUTIONS

RE.1 09-00769

Department of Capital Improvements Program

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO EXECUTE A LICENSE AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, WITH THE MIAMI WOMAN'S CLUB INC., ALLOWING THE CITY OF MIAMI TO USE THE PROPERTY DESCRIBED IN "EXHIBIT A", ATTACHED AND INCORPORATED, FOR CONSTRUCTION ACTIVITIES FOR THE NORTH BAYSHORE DRIVE DRAINAGE IMPROVEMENTS PROJECT, B-50658.

09-00769 Legislation.pdf
09-00769 Exhibit.pdf
09-00769 Summary Form.pdf

RE.2 09-00770

City Manager's Office

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING A GRANT TO THE MUSEUM OF SCIENCE, INC. D/B/A MIAMI MUSEUM OF SCIENCE AND PLANETARIUM ("MMOS"), TO SUPPORT THE DEVELOPMENT OF A NEW SCIENCE MUSEUM AND PLANETARIUM FACILITY IN THE CITY OF MIAMI-OWNED BICENTENNIAL PARK, IN AN AMOUNT UP TO $1,262,000, IN PART TO SERVE AS A FIFTY PERCENT (50%) MATCH FOR A GRANT FROM THE UNITED STATES DEPARTMENT OF ENERGY, NATIONAL ENERGY TECHNOLOGY LABORATORY, FOR THE RENEWABLE ENERGY PROJECT, APPROVED BY A REFERENDUM OF THE VOTERS IN NOVEMBER, 2001, AS A SPECIFIED PROJECT IN THE HOMELAND DEFENSE NEIGHBORHOOD IMPROVEMENT BOND PROGRAM; ALLOCATING SAID FUNDS FROM B-78502A, CAPITAL IMPROVEMENT PROJECT NO. 333143, ENTITLED "MUSEUM OF SCIENCE-DEVELOPMENT IN BICENTENNIAL PARK," AUTHORIZING THE CITY MANAGER TO EXECUTE AN AMENDMENT TO THE EXISTING PROJECT CO-OPERATION AGREEMENT, AS AMENDED, WITH MMOS (THE "ORIGINAL GRANT AGREEMENT"), IN SUBSTANTIALLY THE ATTACHED FORM, TO INCREASE THE FUNDING UNDER THE GRANT AGREEMENT FROM AN AMOUNT OF $1,438,000 TO AN AMOUNT UP TO $2,700,000, FOR SAID PURPOSE, AND IN COMPLIANCE WITH REQUIREMENTS OF THE HOMELAND DEFENSE NEIGHBORHOOD IMPROVEMENT BOND PROGRAM.

09-00770 Legislation.pdf
09-00770 Exhibit.pdf
09-00770 Summary Form.pdf
09-00770 Text File Report.pdf
09-00770 Master Report.pdf
09-00770 Amendment Project Agreement.pdf
09-00770 Pre Summary Form.pdf
09-00770 Co- Operation Agreement.pdf
09-00770 Exhibit B.pdf
09-00770 Worker's Compensation.pdf
09-00770 Liability of Insurance.pdf
09-00770 Ordinance No. 12137.pdf
09-00770 Resolution No. 02-1294.pdf
RE.3 09-00772

Department of Parks and Recreation

RESOLUTION
A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO EXECUTE A PURCHASE AND SALE AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, WITH BRITTO CENTRAL, INC., FOR A TERM OF ONE (1) YEAR, WITH AUTOMATIC RENEWALS FOR ADDITIONAL ONE (1) YEAR TERMS UNTIL TERMINATED, ALLOWING THE CITY OF MIAMI THE EXCLUSIVE RIGHT TO PURCHASE AND SELL ITEMS AT GRAPELAND PARK USING AND INCORPORATING CERTAIN IMAGES FROM THE SCULPTURE LOCATED WITHIN GRAPELAND PARK CREATED BY ARTIST ROMERO BRITTO; RESCINDING RESOLUTION NO. 08-0312, ADOPTED JUNE 12, 2008, IN ITS ENTIRETY, WHICH AUTHORIZED A LICENSE AGREEMENT FOR THE MANUFACTURE OF MERCHANDISE FOR SALE AT GRAPELAND PARK.

09-00772 Legislation.pdf
09-00772 Exhibit.pdf
09-00772 Summary Form.pdf
09-00772 Resolution.pdf

RE.4 09-00773

Department of Capital Improvements Program

RESOLUTION
A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING AN INCREASE IN THE CONTRACT AWARDED TO SHORELINE FOUNDATION, INC., FOR THE PROJECT ENTITLED, "MIAMARINA PIER NO. 5 REPAIRS AND DINNER KEY MARINA PIER NO. 3 REPAIRS, B-30325/60474A", FOR ADDITIONAL WORK FOR MIAMARINA PIER NO. 5 REPAIRS, IN AN AMOUNT NOT TO EXCEED $41,449.82, INCREASING THE CONTRACT FROM $1,194,050, TO $1,235,499.82; ALLOCATING FUNDS FOR SAID INCREASE, FROM CAPITAL IMPROVEMENT PROJECT NO. B-30325; FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE AMENDMENT NO. 1., IN SUBSTANTIALLY THE ATTACHED FORM, FOR SAID PURPOSE.

09-00773 Legislation.pdf
09-00773 Exhibit.pdf
09-00773 Summary Form.pdf
09-00773 Text File Report.pdf
09-00773 Economic Stimulus.pdf
09-00773 Bid.pdf
09-00773 Exhibit A.pdf
09-00773 Exhibit B.pdf
09-00773 Exhibit C.pdf
09-00773 Exhibit D.pdf
09-00773 Contract Execution Form.pdf
09-00773 Corporate Resolution.pdf
09-00773 Form Performance Bond.pdf
09-00773 Form of Payment Bond.pdf
09-00773 Power of Attorney.pdf

RE.5 09-00774

Office of the City Attorney

RESOLUTION
A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE DIRECTOR OF FINANCE TO PAY TO AND ON BEHALF OF ALEJANDRO ESPINOSA, SUBJECT TO THE CONDITIONS IMPOSED BY CHAPTER
440, Florida Statutes, the total sum of $225,999.43, in full settlement of all claims and dates of accident alleged against the City of Miami, its officers, agents and employees, without admission of liability, upon executing a settlement agreement and general release of the City of Miami and its present and former officers, agents, and employees, from any and all claims and demands, allocating funds from the self-insurance and insurance trust fund, index code no. 05002.301001.515000.0000.00000.

09-00774 Legislation.pdf
09-00774 Memo 1pdf
09-00774 Memo 2.pdf
RE.6 09-00367

**Resolution**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), ACCEPTING THE BIDS RECEIVED MARCH 3, 2009, PURSUANT TO INVITATION FOR BID NO. 106061, FROM VARIOUS VENDORS IDENTIFIED IN "ATTACHMENT A," ATTACHED AND INCORPORATED, AS THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDERS, ON A GROUP-BY-GROUP BASIS, FOR THE PROVISION OF CUSTODIAL SERVICES CITYWIDE, ON A AS-NEEDED CONTRACTUAL BASIS, FOR AN INITIAL CONTRACT PERIOD OF TWO (2) YEARS, WITH THE OPTION TO RENEW FOR THREE (3) ADDITIONAL ONE (1) YEAR PERIODS; ALLOCATING FUNDS FROM THE VARIOUS SOURCES OF FUNDS FROM THE USER DEPARTMENTS AND AGENCIES, SUBJECT TO THE AVAILABILITY OF FUNDS AND BUDGETARY APPROVAL AT THE TIME OF NEED.

- 09-00367 Legislation.pdf
- 09-00367 Exhibit.pdf
- 09-00367 Summary Form.pdf
- 09-00367 Tabulation.pdf
- 09-00367 Addendums.pdf
- 09-00367 IFB.pdf

RE.7 09-00767

**Resolution**


- 09-00767 Legislation.pdf
- 09-00767 Memorandum.pdf
- 09-00767 Resolution 1.pdf
- 09-00767 Resolution 2.pdf
- 09-00767 Boundaries Designated.pdf
RE.8  09-00451
Office of Strategic Planning, Budgeting, and Performance

RESOLUTION
A RESOLUTION OF THE MIAMI CITY COMMISSION MAKING APPROPRIATIONS RELATING TO OPERATIONAL AND BUDGETARY REQUIREMENTS FOR FISCAL YEAR ENDING SEPTEMBER 30, 2009.

DATE: JUNE 25, 2009
ACTION: DEFERRED

RE.9  09-00792
District 2- Commissioner Marc David Sarnoff

RESOLUTION
A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE REQUEST BY THE COCONUT GROVE VILLAGE COUNCIL TO THE MIAMI-DADE COUNTY SUPERVISOR OF ELECTIONS TO PLACE THE SLATE OF CANDIDATES FOR ELECTION TO THE COCONUT GROVE VILLAGE COUNCIL ON THE NOVEMBER 3, 2009, CITY OF MIAMI (“CITY”) ELECTION BALLOT AS AN OFFICIAL CITY BALLOT QUESTION, AT THE APPROPRIATE PRECINCT(S), CONTINGENT UPON: 1) THE COCONUT GROVE VILLAGE COUNCIL MEETING ALL CRITERIA SET FORTH BY THE MIAMI-DADE COUNTY SUPERVISOR OF ELECTIONS AND 2) THAT THERE WILL BE NO ADDITIONAL COST TO THE CITY AND NO COST TO THE COCONUT GROVE VILLAGE COUNCIL BUT IF REQUIRED, IN AN AMOUNT NOT TO EXCEED $10,000.

RE.10  09-00702
City Manager’s Office

RESOLUTION
A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING AN INCREASE IN THE CONTRACT AWARDED TO THE PROPOSAL OF THE HIGHEST-RANKED FIRMS, PURSUANT TO RESOLUTION NO. 08-0669, ADOPTED DECEMBER 11, 2008, FOR THE PROJECT ENTITLED “MIAMI NETWORK FOR INTEGRATION, COMPASSION AND EMPOWERMENT (MIAMI NICE)”, FOR ADDITIONAL SERVICES, IN AN AMOUNT NOT TO EXCEED $165,000, THEREBY INCREASING THE CONTRACT FROM AN AMOUNT NOT TO EXCEED $132,500 TO AN AMOUNT NOT TO EXCEED $297,500; ALLOCATING FUNDS FOR SAID INCREASE, FROM SPECIAL REVENUE PROJECT 15500.101000.531000.0000.00000; FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE AMENDMENT NO. 1 OR AMENDMENT NO. 2., AS APPROPRIATE FOR EACH FIRM, IN SUBSTANTIALLY THE ATTACHED FORM, FOR SAID PURPOSE.
<table>
<thead>
<tr>
<th>DATE:</th>
<th>JULY 9, 2009</th>
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<td>ACTION:</td>
<td>DEFERRED</td>
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</table>
RE.11  09-00710
City Manager's Office

RESOLUTION
A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO ACCEPT MATCHING FUNDS, IN THE AMOUNT NOT TO EXCEED $50,000 FOR A TERM OF TWELVE MONTHS TO SUPPORT YEAR TWO OF THE MIAMI NETWORK FOR INTEGRATION, COMPASSION AND EMPOWERMENT ("MIAMI NICE") PROGRAM, WITH ONE ADDITIONAL RENEWAL FOR YEAR THREE FROM THE CHILDREN'S TRUST, AS A CONDITION OF THE MIAMI NICE COMPASSION CAPITAL FUND GRANT AWARD PURSUANT TO RESOLUTION NO. 07-0641, ADOPTED NOVEMBER 9, 2007; APPROPRIATING FUNDS FOR SAID INCREASE, TO SPECIAL REVENUE PROJECT NO. 15500.101000.531000.0000.0000; AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT IN SUBSTANTIALLY THE ATTACHED FORM TO IMPLEMENT THE ACCEPTANCE OF SAID MATCHING FUNDS.

DATE: JULY 9, 2009
ACTION: DEFERRED

RE.12  08-01400
City Manager's Office

RESOLUTION
A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING, SUBJECT TO THE ENACTMENT OF LEGISLATION AMENDING THE MIAMI ZONING ORDINANCE TO PERMIT LED SIGNS, THE CITY MANAGER TO EXECUTE THE FIRST AMENDMENT TO SETTLEMENT AGREEMENT, BETWEEN THE CITY OF MIAMI AND CLEAR CHANNEL OUTDOOR, INC., IN SUBSTANTIALLY THE ATTACHED FORM.

DATE: APRIL 2, 2009
ACTION: CONTINUED

DATE: MAY 28, 2009
MOVER: COMMISSIONER SARNOFF
SECONDER: COMMISSIONER GONZÁLEZ
VOTE: AYES: 3 - COMMISSIONER GONZÁLEZ, SARNOFF AND SPENCE-JONES
ABSENT: 2 - COMMISSIONER SANCHEZ AND REGALADO
ACTION: CONTINUED--PASSED
DATE: JUNE 25, 2009
ACTION: DEFERRED

DATE: JULY 9, 2009
ACTION: DEFERRED
RE.13 09-00491a Resolution

A RESOLUTION OF THE MIAMI CITY COMMISSION EXPANDING THE COMPOSITION OF THE CITY OF MIAMI VETERANS' ASSISTANCE PROGRAM GROUP, CREATED PURSUANT TO RESOLUTION NO. 06-0323, ADOPTED MAY 25, 2006, TO INCLUDE MEMBERS OF THE COMMUNITY TO MAKE RECOMMENDATIONS CONCERNING UNITED STATES VETERANS.

SPONSOR:
VICE CHAIR SPENCE-JONES

DATE: JULY 9, 2009
ACTION: DEFERRED

RE.14 09-00708 Resolution

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE PROCUREMENT OF ENERGY SAVINGS CONTRACTING, FROM VARIOUS VENDORS, AS LISTED ON "ATTACHMENT A", ATTACHED AND INCORPORATED, EMPLOYING THE STATE OF FLORIDA ENERGY PERFORMANCE CONTRACTING PROCESS, AS MAY BE AMENDED, ON A CITYWIDE, AS-NEEDED CONTRACTUAL BASIS, UTILIZING EXISTING STATE OF FLORIDA CONTRACT NO. 973-320-08-1, EFFECTIVE THROUGH DECEMBER 31, 2012, WITH THE OPTION TO RENEW FOR AN ADDITIONAL FIVE (5) YEAR PERIOD, SUBJECT TO ANY EXTENSIONS AND/OR REPLACEMENT CONTRACTS ENTERED INTO BY THE STATE OF FLORIDA; FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE PROFESSIONAL SERVICE AGREEMENT(S), IN SUBSTANTIALLY THE ATTACHED FORM, WITH THE MOST HIGHLY QUALIFIED ENERGY PERFORMANCE CONTRACTOR SELECTED FOR EACH PROJECT OR BUILDING; ALLOCATING FUNDS FROM THE VARIOUS SOURCES OF FUNDS FROM THE USER DEPARTMENTS AND AGENCIES, SUBJECT TO THE AVAILABILITY OF FUNDS AND BUDGETARY APPROVAL AT THE TIME OF NEED.

Department of Purchasing

09-00708 Legislation.pdf
09-00708 Exhibit 1.pdf
09-00708 Exhibit 2.pdf
09-00708 Exhibit 3.pdf
09-00708 Exhibit 4.pdf
09-00708 Summary Form.pdf
09-00813

RESOLUTION

District 3- Chair
Joe Sanchez

A RESOLUTION OF THE MIAMI CITY COMMISSION CODESIGNATING SOUTHWEST 25TH AVENUE FROM SOUTHWEST 7TH STREET TO SOUTHWEST 8TH STREET, MIAMI, FLORIDA, AS "MANUEL CAPO WAY," FURTHER DIRECTING THE CITY MANAGER TO INSTRUCT THE DIRECTOR OF PUBLIC WORKS TO TRANSMIT A COPY OF THIS RESOLUTION TO THE HEREIN DESIGNATED OFFICES.

09-00813 Legislation.pdf
09-00813 E-mail.pdf
09-00813 Map.pdf

09-00814

RESOLUTION

Department of Capital Improvements Program

A RESOLUTION OF THE MIAMI CITY COMMISSION ACCEPTING FUNDS FROM THE MIAMI SPORTS AND EXHIBITION AUTHORITY, IN THE TOTAL AMOUNT OF $8,708,471, CONSISTING OF $350,000 FOR THE MELREESE GOLF CLUBHOUSE PROJECT, B-30566, $350,000 FOR THE LITTLE HAITI CARIBBEAN MARKETPLACE RENOVATION PROJECT, B-30671, $4,900,000 FOR THE STADIUM SITE PARKING GARAGE PROJECT, B-30648, AND $3,108,471 FOR THE MARLINS STADIUM SITE PROJECT, B-30153J (COLLECTIVELY THE "PROJECT"), AS PART OF THE CITY'S CONTRIBUTION TO THE PROJECT; FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE ANY REQUIRED DOCUMENTATION RELATED TO THE TRANSFER, RECEIPT, AND ALLOCATION OF SAID FUNDS TO THE RESPECTIVE CAPITAL IMPROVEMENT PROJECT ACCOUNTS.

09-00814 Legislation.pdf
09-00814 Summary Form.pdf

09-00815

RESOLUTION

District 3- Chair
Joe Sanchez

A RESOLUTION OF THE MIAMI CITY COMMISSION URGING PRESIDENT BARACK OBAMA AND THE UNITED STATES CONGRESS TO ADOPT THE MILITARY READINESS ENHANCEMENT ACT OF 2009 (H.R. 1283), WHICH ELIMINATES THE "DON'T ASK, DON'T TELL" POLICY AND, AMONG OTHER THINGS, ADOPTS A POLICY OF NON-DISCRIMINATION ON THE BASIS OF SEXUAL ORIENTATION WITHIN THE UNITED STATES ARMED FORCES; DIRECTING CITY CLERK TO TRANSMIT A CERTIFIED COPY OF THIS RESOLUTION TO PRESIDENT BARACK OBAMA, SPEAKER OF THE HOUSE NANCY PELOSI, SENATE MAJORITY LEADER HARRY REID, SENATORS BILL NELSON AND MEL MARTINEZ AND THE MIAMI-DADE COUNTY UNITED STATES CONGRESSIONAL LEGISLATIVE DELEGATION.

09-00815 Legislation.pdf

09-00768

RESOLUTION

Office of Strategic Planning, Budgeting, and Performance

A RESOLUTION OF THE MIAMI CITY COMMISSION COMPUTING A PROPOSED MILLAGE RATE FOR THE CITY OF MIAMI, FLORIDA, FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2009 AND ENDING SEPTEMBER 30, 2010; DIRECTING THE CITY MANAGER TO SUBMIT SAID PROPOSED MILLAGE RATE TO THE MIAMI-DADE COUNTY PROPERTY APPRAISER AND THE TAX COLLECTOR TOGETHER WITH
THE DATE, TIME AND PLACE OF THE PUBLIC HEARING AT WHICH THE CITY COMMISSION WILL CONSIDER THE PROPOSED MILLAGE RATE AND THE CITY OF MIAMI'S TENTATIVE BUDGET FOR SAID FISCAL YEAR.

09-00768 Legislation.pdf
09-00768 Summary Form.pdf
A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF MIAMI, FLORIDA, WITH ATTACHMENT(S), SUPPLEMENTING RESOLUTION NO. 07-0586, ADOPTED BY THE CITY COMMISSION ON OCTOBER 11, 2007, RELATING TO THE ISSUANCE BY THE CITY FROM TIME TO TIME OF CERTAIN SPECIAL OBLIGATION BONDS PAYABLE AS TO PRINCIPAL AND INTEREST SOLELY FROM THE PROCEEDS OF CERTAIN DESIGNATED REVENUES DESCRIBED IN RESOLUTION NO. 07-0586 AND NOT DERIVED FROM AD VALOREM TAXES; PROVIDING FOR THE ISSUANCE OF AN ADDITIONAL SERIES OF SUCH SPECIAL OBLIGATION BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT EXCEEDING $115,000,000, TO BE DESIGNATED CITY OF MIAMI, FLORIDA SPECIAL OBLIGATION BONDS, SERIES 2009 (STREET AND SIDEWALK IMPROVEMENT PROGRAM) ("SERIES 2009 BONDS"), FOR THE PURPOSES OF (i) FINANCING THE COSTS OF ACQUISITION, CONSTRUCTION AND IMPROVEMENTS TO CERTAIN ROADWAYS AND STREETSCAPES AS DESCRIBED HEREIN, (ii) FUNDING A DEPOSIT TO THE RESERVE ACCOUNT FOR THE SERIES 2009 BONDS, AND (iii) PAYING THE COSTS OF ISSUANCE OF THE SERIES 2009 BONDS; PROVIDING THAT THE SERIES 2009 BONDS SHALL NOT CONSTITUTE AN INDEBTEDNESS OF THE CITY WITHIN THE MEANING OF ANY CONSTITUTIONAL OR STATUTORY PROVISION OR LIMITATION, OR A PLEDGE OF THE CITY'S FULL FAITH AND CREDIT, BUT SHALL BE PAYABLE AS TO PRINCIPAL AND INTEREST SOLELY FROM THE PROCEEDS OF CERTAIN DESIGNATED REVENUES DESCRIBED IN RESOLUTION NO. 07-0586 AND NOT DERIVED FROM AD VALOREM TAXES; PROVIDING THAT THE SERIES 2009 BONDS MAY BE ISSUED IN ONE OR MORE TAX-EXEMPT OR TAXABLE SUBSERIES; DELEGATING TO THE CITY MANAGER AUTHORITY TO DETERMINE THE TERMS OF THE SERIES 2009 BONDS WITHIN PRESCRIBED PARAMETERS; DESIGNATING A SERIES 2009 BOND REGISTRAR AND PAYING AGENT FOR THE SERIES 2009 BONDS; APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF A PAYING AGENT AND BOND REGISTRAR AGREEMENT; FINDING NECESSITY FOR A NEGOTIATED SALE OF THE SERIES 2009 BONDS; APPROVING THE FORM OF AND AUTHORIZING EXECUTION AND DELIVERY OF A SERIES 2009 BOND PURCHASE CONTRACT; APPROVING THE FORM OF AND AUTHORIZING DISTRIBUTION OF A PRELIMINARY OFFICIAL STATEMENT AND A FINAL OFFICIAL STATEMENT RELATING TO THE SERIES 2009 BONDS; AUTHORIZING THE CITY MANAGER TO NEGOTIATE FOR AND OBTAIN CREDIT FACILITIES AND RESERVE ACCOUNT CREDIT FACILITIES AND TO EXECUTE AGREEMENTS RELATING THERETO WITH RESPECT TO THE SERIES 2009 BONDS; PROVIDING FOR A CONTINUING DISCLOSURE AGREEMENT WITH RESPECT TO THE SERIES 2009 BONDS; MAKING CERTAIN COVENANTS AND AGREEMENTS FOR THE BENEFIT OF THE HOLDERS OF THE SERIES 2009 BONDS; AUTHORIZING CITY OFFICIALS TO DO ALL THINGS DEEMED NECESSARY IN CONNECTION WITH THE ISSUANCE, SALE AND DELIVERY OF THE SERIES 2009 BONDS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.
09-00771 Legislation.pdf
09-00771 Exhibit 1.pdf
09-00771 Exhibit 2.pdf
09-00771 Exhibit 3.pdf
09-00771 Exhibit 4.pdf
09-00771 Exhibit  5.pdf
09-00771 Exhibit  6.pdf
09-00771 Summary Form.pdf

END OF RESOLUTIONS
DISCUSSION ITEM

NOTE: Legislation may result from City Commission consideration of any Commission Discussion item.

This portion of the agenda is separately designated as being available for the purpose of providing and securing City Commission information, direction, and guidance in significant pending and concluded matters, including matters not specifically set forth in this section. It is anticipated that no input from anyone other than the City personnel is needed or expected while the City Commission is considering any matter in this portion of the Agenda; accordingly, no member of the public may address the City Commission during this time.

DI.1 09-00801 DISCUSSION ITEM

Liberty City Community
Revitalization Trust

DISCUSSION REGARDING THE LIBERTY CITY ANNUAL REPORT.

09-00801 Summary Form.pdf
09-00801 Powerpoint Presentation.pdf

END OF DISCUSSION ITEM
EXECUTIVE SESSION

2:00 P.M.

ES.1 09-00628a

Office of the City Attorney


09-00628a Memo 1.pdf
09-00628a Memo 2.pdf
09-00628a Notice to the Public.pdf

END OF EXECUTIVE SESSION
PART B: PLANNING AND ZONING ITEMS

The following item(s) shall not be considered before 10:00 am.

PZ.1  05-00618ac  RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), CLOSING, VACATING, ABANDONING AND DISCONTINUING FOR PUBLIC USE THAT PORTION OF AN ALLEY LOCATED EAST OF SOUTHWEST 22ND AVENUE BETWEEN SOUTHWEST 5TH STREET AND SOUTHWEST 6TH STREET, MIAMI, FLORIDA.

LOCATION:  Approximately East of SW 22nd Avenue between SW 5th Street and SW 6th Street [Commissioner Joe Sanchez - District 3]

APPLICANT(S):  Iris V. Escarra, Esquire, on behalf of Altos Pointe Investments, LLC

FINDING(S):
PLANNING DEPARTMENT:  Recommended denial.
PUBLIC WORKS DEPARTMENT:  Recommended approval.
PLAT & STREET COMMITTEE:  Recommended approval on July 2, 2009 by a vote of 4-1.
ZONING BOARD:  Recommended approval to City Commission on July 13, 2009 by a vote of 7-0.

PURPOSE:  This will allow a unified development site.

05-00618ac Planning Analysis.pdf
05-00618ac Zoning Map.pdf
05-00618ac Aerial Map.pdf
05-00618ac Application & Supporting Docs.pdf
05-00618ac CC R-05-0486.pdf
05-00618ac Survey.pdf
05-00618ac Public Works Analysis.pdf
05-00618ac Plat & Street Analysis.pdf
05-00618ac ZB Reso.pdf
05-00618ac CC Legislation (Version 2).pdf
05-00618ac Exhibit A.pdf
05-00618ac CC 07-23-09 Fact Sheet.pdf
PZ.2  09-00140zc  ORDINANCE  SECOND READING

AN ORDINANCE OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AMENDING PAGE NO. 40, OF THE ZONING ATLAS OF ORDINANCE NO. 11000, AS AMENDED, THE ZONING ORDINANCE OF THE CITY OF MIAMI, ARTICLE 4, SECTION 401, SCHEDULE OF DISTRICT REGULATIONS, BY CHANGING THE ZONING CLASSIFICATION FROM "R-3" MULTIFAMILY MEDIUM-DENSITY RESIDENTIAL TO "O" OFFICE FOR THE PROPERTIES LOCATED AT APPROXIMATELY 1028-40 SOUTHWEST 36TH COURT, 985-95 AND 1031-35 SOUTHWEST 37TH AVENUE, MIAMI, FLORIDA; MAKING FINDINGS; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

LOCATION: Approximately 1028-40 SW 36th Court, 985-95 and 1031-35 SW 37th Avenue [Commissioner Tomas Regalado - District 4]

APPLICANT(S): A. Vicky Garcia-Toledo, Esquire, on behalf of I.H. Real Estate Investor, Corp., a Florida Corporation

FINDING(S):
PLANNING DEPARTMENT: Recommended denial.
ZONING BOARD: Recommended denial to City Commission on March 9, 2009 by a vote of 7-0.

PURPOSE: This will change the above properties to "O" Office. The applicant has proffered a covenant for these properties.

09-00140zc Analysis.pdf
09-00140zc CC Zoning Map.pdf
09-00140zc Aerial Map.pdf
09-00140zc Letter of Intent.pdf
09-00140zc Application & Supporting Docs.pdf
09-00140zc ZB Reso.pdf
09-00140zc CC Legislation (Version 2).pdf
09-00140zc Exhibit A.pdf
09-00140zc CC SR 07-23-09 Fact Sheet.pdf

DATE: JUNE 25, 2009
MOVER: COMMISSIONER REGALADO
SECONDER: COMMISSIONER SARNOFF
VOTE: AYES: 4 - COMMISSIONER GONZÁLEZ, SARNOFF, SANCHEZ AND REGALADO
ABSENT: 1 - COMMISSIONER SPENCE-JONES
ACTION: PASSED ON FIRST READING--PASSED
PZ.3  07-00939zt  ORDINANCE  SECOND READING

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING
ORDINANCE NO. 11000, AS AMENDED, THE ZONING ORDINANCE OF
THE CITY OF MIAMI, BY AMENDING ARTICLE 6, SECTION 627,
CONCERNING THE SD-27 MIDTOWN MIAMI SPECIAL DISTRICT TO
CLARIFY THAT MULTIPLE USES ON THE SAME BUILDING INCLUDE A
COMBINATION OF RESIDENTIAL, RETAIL AND OFFICE; EXCLUDING
FROM THE DEFINITION OF MIXED USES IN SD-27 THE COMBINATION
OF ONLY RESIDENTIAL AND/OR LIVE/WORK USES IN A BUILDING;
CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN
EFFECTIVE DATE.

LOCATION:  1) SE Corner of the Intersection of N Miami Avenue & NE 36th
Street; 2) SW Corner of the Intersection of NE 36th Street & NE 2nd Avenue;
and 3) SE Corner of the Intersection of NE 34th Street & NE 1st Place
[Commissioner Marc David Sarnoff - District 2]

APPLICANT(S):  Pedro G. Hernandez, City Manager, on behalf of the City of
Miami

FINDING(S):
PLANNING DEPARTMENT:  Recommended approval without exceeding the
approved Regional Activity Center (RAC).
PLANNING ADVISORY BOARD:  Recommended approval to the City
Commission on July 23, 2007 by a vote of 7-0.

PURPOSE:  This will permit retail and office uses in mixed-use buildings at
intersections of the SD-27 "Midtown Miami Special District".

07-00939zt PAB Reso.PDF
07-00939zt CC Legislation (Version 4).pdf
07-00939zt CC SR 07-23-09 Fact Sheet.pdf

DATE:   SEPTEMBER 27, 2007
MOVER:  COMMISSIONER SARNOFF
SECONDER:  COMMISSIONER REGALADO
VOTE:  AYES: 4 - COMMISSIONER GONZÁLEZ, SARNOFF, REGALADO AND SPENCE-JONES
ABSENT: 1 - COMMISSIONER SANCHEZ
ACTION:  TABLED--PASSED

DATE:   SEPTEMBER 27, 2007
MOVER:  COMMISSIONER SPENCE-JONES
SECONDER:  COMMISSIONER REGALADO
VOTE:  AYES: 5 - COMMISSIONER GONZÁLEZ, SARNOFF, SANCHEZ, REGALADO AND SPENCE-JONES
ACTION:  PASSED ON FIRST READING--PASSED

DATE:   OCTOBER 25, 2007
ACTION:  INDEFINITELY DEFERRED
DATE: APRIL 24, 2008
ACTION: CONTINUED

DATE: MAY 22, 2008
MOVER: VICE CHAIR SPENCE-JONES
SECONDER: COMMISSIONER GONZÁLEZ
VOTE: AYES: 5 - COMMISSIONER GONZÁLEZ, SARNOFF, SANCHEZ, REGALADO AND SPENCE-JONES
ACTION: CONTINUED--PASSED

DATE: JUNE 26, 2008
MOVER: VICE CHAIR SPENCE-JONES
SECONDER: COMMISSIONER GONZÁLEZ
VOTE: AYES: 5 - COMMISSIONER GONZÁLEZ, SARNOFF, SANCHEZ, REGALADO AND SPENCE-JONES
ACTION: INDEFINITELY DEFERRED--PASSED

DATE: DECEMBER 11, 2008
MOVER: COMMISSIONER SARNOFF
SECONDER: COMMISSIONER GONZÁLEZ
VOTE: AYES: 5 - COMMISSIONER GONZÁLEZ, SARNOFF, SANCHEZ, REGALADO AND SPENCE-JONES
ACTION: INDEFINITELY DEFERRED--PASSED

DATE: JUNE 25, 2009
ACTION: CONTINUED
ORDINANCE

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING ORDINANCE NO. 11000, AS AMENDED, THE ZONING ORDINANCE OF THE CITY OF MIAMI, FLORIDA, BY AMENDING ARTICLE 9, GENERAL AND SUPPLEMENTARY REGULATIONS, SECTION 907, IN ORDER TO REQUIRE A CLASS I SPECIAL PERMIT FOR APPLICATIONS FOR SPECIAL YARDS; CONTAINING A SEVERABILITY CLAUSE AND PROVIDING FOR AN EFFECTIVE DATE.

LOCATION: Citywide

APPLICANT(S): Pedro G. Hernandez, City Manager, on behalf of the City of Miami

FINDING(S):
PLANNING DEPARTMENT: Recommended approval.
PLANNING ADVISORY BOARD: Recommended approval to City Commission on May 20, 2009 by a vote of 9-0.

PURPOSE: This will allow the requirement of a Class I Special Permit for applications of special yards.

DATE: JUNE 25, 2009
MOVER: COMMISSIONER SARNOFF
SECONDER: COMMISSIONER REGALADO
VOTE: AYES: 3 - COMMISSIONER GONZÁLEZ, SARNOFF AND REGALADO
       ABSENT: 2 - COMMISSIONER SANCHEZ AND SPENCE-JONES
ACTION: PASSED ON FIRST READING--PASSED
PZ.5 08-01207lu

**ORDINANCE**

AN ORDINANCE OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AMENDING ORDINANCE NO. 10544, AS AMENDED, THE FUTURE LAND USE MAP OF THE MIAMI COMPREHENSIVE NEIGHBORHOOD PLAN, PURSUANT TO SMALL SCALE AMENDMENT PROCEDURES, SUBJECT TO §163.3187, FLORIDA STATUTES, BY CHANGING THE LAND USE DESIGNATION OF THE ACREAGE DESCRIBED HEREIN OF REAL PROPERTIES LOCATED AT APPROXIMATELY 190 NORTHEAST 71ST STREET AND 185 NORTHEAST 70TH STREET AND THE ABUTTING ALLEY TO THE EAST, MIAMI, FLORIDA, FROM "DUPLEX RESIDENTIAL" AND "MEDIUM DENSITY MULTIFAMILY RESIDENTIAL" TO "RESTRICTED COMMERCIAL"; MAKING FINDINGS; DIRECTING TRANSMITTALS TO AFFECTED AGENCIES; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

LOCATION: Approximately 190 NE 71st Street and 185 NE 70th Street and the Abutting Alley to the East [Commissioner Michelle Spence-Jones - District 5]

APPLICANT(S): Estrellita Sibila, Esquire, on behalf of Niclas and Lisanne Pierre, Owners

FINDING(S):
PLANNING DEPARTMENT: Recommended denial.
PLANNING ADVISORY BOARD: Recommended denial to City Commission on February 18, 2009 by a vote of 8-0. See companion File ID 08-01207zc.

PURPOSE: This will change the above properties to "Restricted Commercial".

08-01207lu Analysis.pdf
08-01207lu Land Use Map.pdf
08-01207lu Aerial Map.pdf
08-01207lu PAB Reso.pdf
08-01207lu School Board Concurrency.pdf
08-01207lu Application & Supporting Documentation.pdf
08-01207lu CC Legislation (Version 2).pdf
08-01207lu Exhibit A.pdf
08-01207lu CC FR 07-23-09 Fact Sheet.pdf

**DATE:** JUNE 25, 2009

**ACTION:** CONTINUED
AN ORDINANCE OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AMENDING PAGE NO. 13, OF THE ZONING ATLAS OF ORDINANCE NO. 11000, AS AMENDED, THE ZONING ORDINANCE OF THE CITY OF MIAMI, ARTICLE 4, SECTION 401, SCHEDULE OF DISTRICT REGULATIONS, BY CHANGING THE ZONING CLASSIFICATION FROM "R-2" TWO-FAMILY RESIDENTIAL AND "R-3" MULTIFAMILY MEDIUM DENSITY RESIDENTIAL TO "C-1" RESTRICTED COMMERCIAL WITH AN "SD-29" HISTORIC LEMON CITY/LITTLE HAITI VILLAGE SPECIAL OVERLAY DISTRICT, FOR THE PROPERTIES LOCATED AT APPROXIMATELY 190 NORTHEAST 71ST STREET, 185 NORTHEAST 70TH STREET AND THE ABUTTING ALLEY TO THE EAST, MIAMI, FLORIDA; MAKING FINDINGS; CONTAINING A SEVERABILITY CLAUSE AND PROVIDING FOR AN EFFECTIVE DATE.

LOCATION: Approximately 190 NE 71st Street, 185 NE 70th Street and the Abutting Alley to the East [Commissioner Michelle Spence-Jones - District 5]

APPLICANT(S): Estrellita Sibila, Esquire, on behalf of Niclas and Lisanne Pierre, Owners

FINDING(S):
PLANNING DEPARTMENT: Recommended denial.
ZONING BOARD: Recommended approval to City Commission on April 13, 2009 by a vote of 5-1. See companion File ID 08-01207iu.

PURPOSE: This will change the above properties to "C-1" Restricted Commercial with an "SD-29" Historic Lemon City/Little Haiti Village Special Overlay District.

DATE: JUNE 25, 2009
ACTION: CONTINUED
AN ORDINANCE OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AMENDING ORDINANCE NO. 10544, AS AMENDED, THE FUTURE LAND USE MAP OF THE MIAMI COMPREHENSIVE NEIGHBORHOOD PLAN, PURSUANT TO SMALL SCALE AMENDMENT PROCEDURES, SUBJECT TO §163.3187, FLORIDA STATUTES, BY CHANGING THE LAND USE DESIGNATION OF THE ACREAGE DESCRIBED HEREIN OF REAL PROPERTIES LOCATED AT APPROXIMATELY 629, 635, 645, 655, 665 NORTHWEST 23RD STREET, 636 NORTHWEST 26TH STREET, 2451 NORTHWEST 7TH AVENUE AND 636 NORTHWEST 24TH STREET, MIAMI, FLORIDA, FROM "INDUSTRIAL" TO "RESTRICTED COMMERCIAL"; MAKING FINDINGS; DIRECTING TRANSMITTALS TO AFFECTED AGENCIES; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

LOCATION: Approximately 629, 635, 645, 655, 665 NW 23rd Street, 636 NW 26th Street, 2451 NW 7th Avenue and 636 NW 24th Street, Miami, Florida [Commissioner Michelle Spence-Jones - District 5]

APPLICANT(S): Gilberto Pastoriza, Esquire & Estrellita Sibila, Esquire, on behalf of Paradise Dairy Acquisitions, LLC

FINDING(S):
PLANNING DEPARTMENT: Recommended denial.
PLANNING ADVISORY BOARD: Recommended approval to City Commission on February 18, 2009 by a vote of 5-3. See companion File ID 08-01320zc.

PURPOSE: This will change the above properties to "Restricted Commercial".

DATE: JUNE 25, 2009
ACTION: CONTINUED
PZ.8  08-01320zc  ORDINANCE  FIRST READING

AN ORDINANCE OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AMENDING PAGE NO. 21, OF THE ZONING ATLAS OF ORDINANCE NO. 11000, AS AMENDED, THE ZONING ORDINANCE OF THE CITY OF MIAMI, ARTICLE 4, SECTION 401, SCHEDULE OF DISTRICT REGULATIONS, BY CHANGING THE ZONING CLASSIFICATION FROM "I" INDUSTRIAL TO "C-1" RESTRICTED COMMERCIAL, FOR THE PROPERTIES LOCATED AT APPROXIMATELY 2451 NORTHWEST 7TH AVENUE, 636 NORTHWEST 24TH STREET, 636 NORTHWEST 26TH STREET, 629, 635, 645, 655 AND 665 NORTHWEST 23RD STREET, MIAMI, FLORIDA; MAKING FINDINGS; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

LOCATION: Approximately 2451 NW 7th Avenue, 636 NW 24th Street, 636 NW 26th Street, 629, 635, 645, 655 and 665 NW 23rd Street [Commissioner Michelle Spence-Jones - District 5]

APPLICANT(S): Gilberto Pastoriza, Esquire and Estrellita Sibila, Esquire, on behalf of Paradise Dairy Acquisitions, LLC

FINDING(S):
PLANNING DEPARTMENT: Recommended denial.
ZONING BOARD: Made a motion to approve, which failed, constituting a recommendation of denial to City Commission on April 13, 2009 by a vote of 3-3. See companion File ID 08-01320lu.

PURPOSE: This will change the above properties to "C-1" Restricted Commercial.

08-01320zc Analysis.pdf
08-01320zc Zoning Map.pdf
08-01320zc Aerial Map.pdf
08-01320zc Letter of Intent.pdf
08-01320zc Application & Supporting Docs.pdf
08-01320zc ZB Reso.pdf
08-01320zc CC Legislation (Version 2).pdf
08-01320zc Exhibit A.pdf
08-01320zc CC FR 07-23-09 Fact Sheet.pdf

DATE:  JUNE 25, 2009
ACTION:  CONTINUED
AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING ORDINANCE NO. 11000, AS AMENDED, THE ZONING ORDINANCE OF THE CITY OF MIAMI, FLORIDA, BY AMENDING ARTICLE 6, SECTION 610.3, ENTITLED "CLASS II SPECIAL PERMIT" AND SECTION 610.6, ENTITLED "PERMITTED USES," AND BY ADDING TO ARTICLE 6, A NEW SECTION 610.7, ENTITLED "CONDITIONAL PRINCIPAL AND ACCESSORY USES," TO ALLOW OPEN AIR GREEN MARKETS IN THE "SD-10" MEDICAL HEALTH CARE, HOSPITAL AND RESEARCH PARK OVERLAY DISTRICT; SUBJECT TO LIMITATIONS AS SET FORTH; CONTAINING A SEVERABILITY CLAUSE AND PROVIDING FOR AN EFFECTIVE DATE.

LOCATION: Bounded by South of NW 20th Street, North of SR 836, West of I-95 and East of NW 14th Avenue [Commissioner Angel González - District 1]

APPLICANT(S): Pedro G. Hernandez, City Manager, on behalf of the City of Miami

FINDING(S):
PLANNING DEPARTMENT: Recommended approval.
PLANNING ADVISORY BOARD: Recommended approval with modifications to City Commission on June 17, 2009 by a vote of 8-1.

PURPOSE: This will allow an open air green market use on SD-10 with a Class II Special Permit.
RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION DENYING OR
GRANTING THE APPEAL AND AFFIRMING OR REVERSING THE
DECISION OF THE HISTORIC AND ENVIRONMENTAL PRESERVATION
BOARD, WHICH DENIED THE APPEAL OF A DECISION OF THE OFFICE
OF CODE ENFORCEMENT CONCERNING THE DENIAL OF AN
APPLICATION FOR A TREE REMOVAL PERMIT FOR THE PROPERTY
LOCATED AT APPROXIMATELY 2110 BRICKELL AVENUE, MIAMI,
FLORIDA.

LOCATION: Approximately 2110 Brickell Avenue [Commissioner Marc David
Sarnoff - District 2]

APPELLANT(S)/APPLICANT(S): Joe Jimenez, Esquire, on behalf of
Floridian Builders, Contractors

FINDING(S):
PLANNING DEPARTMENT: Recommended approval of the appeal as the
evidence presented indicated that the tree was unstable and could create a
potential public hazard.
HISTORIC AND ENVIRONMENTAL PRESERVATION BOARD: Denied the
appeal of the decision issued by the Office of Code Enforcement concerning
the denial of a Tree Removal Permit on June 2, 2009 by a vote of 8-0.

PURPOSE: The approval of this appeal will allow the approval of a tree
removal permit.

   09-00706ha HEPB Appeal Letter.pdf
   09-00706ha HEPB Reso.pdf
   09-00706ha Zoning Map.pdf
   09-00706ha Aerial Map.pdf
   09-00706ha HEPB 06-02-09 Fact Sheet.pdf
   09-00706ha Tree Removal Permit Appeal Letter.pdf
   09-00706ha Letter & Plans.pdf
   09-00706ha Pictures.pdf
   09-00706ha CC Legislation (Version 2).pdf
   09-00706ha CC Legislation (Version 3).pdf
   09-00706ha CC 07-23-09 Fact Sheet.pdf

END OF PLANNING AND ZONING ITEMS
MAYOR AND COMMISSIONER'S ITEMS

CITYWIDE

HONORABLE MAYOR MANUEL A. DIAZ

END OF CITYWIDE ITEMS
DISTRICT 1

COMMISSIONER ANGEL GONZÁLEZ

END OF DISTRICT 1
DISTRICT 2

COMMISSIONER MARC DAVID SARNOFF

D2.1  09-00810  **DISCUSSION ITEM**
DISCUSSION ABOUT P-CARDS. WHO HAS THEM, HOW ARE THEY USED AND WHO MONITORS THEIR USE? WHAT IS THE MONTHLY EXPENSE? WHO PAYS? COST SAVINGS WILL BE DISCUSSED.
09-00810 email.pdf

D2.2  09-00811  **DISCUSSION ITEM**
DISCUSSION ABOUT GRAFFITI. REPORTS FROM EVERY DISTRICT. UPDATE ON LATEST CITY POLICY TOWARDS REMOVING GRAFFITI AND ITS EFFECTIVENESS. EXACTLY HOW MANY CITY EMPLOYEES ARE COVERING OVER GRAFFITI DAILY?
09-00811 email.pdf

END OF DISTRICT 2
DISTRICT 3

CHAIR JOE SANCHEZ

END OF DISTRICT 3
DISTRICT 4

COMMISSIONER TOMAS REGALADO

END OF DISTRICT 4
DISTRICT 5

VICE CHAIR MICHELLE SPENCE-JONES

END OF DISTRICT 5