

City of Miami

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



Meeting Agenda

Thursday, November 19, 2015

9:00 AM

REGULAR

City Hall Commission Chambers

City Commission

*Tomás Regalado, Mayor
Wifredo (Willy) Gort, Chair
Keon Hardemon, Vice Chair
Marc David Sarnoff, Commissioner District Two
Frank Carollo, Commissioner District Three
Francis Suarez, Commissioner District Four
Daniel J. Alfonso, City Manager
Victoria Méndez, City Attorney
Todd B. Hannon, City Clerk*

ANY PERSON WHO ACTS AS A LOBBYIST 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 BARRED 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 CLAPPING, 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 AGENDA OFFICE/MIAMI RIVERSIDE CENTER, OR ON-LINE AT WWW.MIAMIGOV.COM.

ANY PERSON WHO SEEKS TO ADDRESS THE CITY COMMISSION ON ANY PROPOSITION BEFORE THE CITY COMMISSION 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.

* * * * *

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, 305-250-5361, 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**AM - APPROVING MINUTES****MV - MAYORAL VETOES****CA - CONSENT AGENDA**

Item 1 which is comprised of items CA.1 through CA.12 may be heard in the number sequence or as announced by the Commission

PH - PUBLIC HEARINGS**SR - SECOND READING ORDINANCES****FR - FIRST READING ORDINANCES****RE - RESOLUTIONS****AC - ATTORNEY-CLIENT SESSION****BC - BOARDS AND COMMITTEES****BU - BUDGET****DI - DISCUSSION ITEMS****MAYOR AND COMMISSIONERS' ITEMS****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**

PR.1	<u>PRESENTATION</u>	<u>Presenter</u>	<u>Protocol Item</u>
15-01516	<u>Honoree</u>		
	Milestone Service Awards	Mayor Regalado & Commissioners	Service Award
	PlusUrbia Design	Mayor Regalado & Commissioners	Proclamation
	William Porro	Mayor Regalado & Commissioners	Certificate of Appreciation
	NET Internal Audits & Grants Madelin Pacheco Joyce Jones Robyn Sachs Elizabeth Albo-Gonzalez Gissella Sotelo Ruth Alcala Shiny Antony Mariela del Rio Christine Hwa Edith McCray	United Way	United Way City Campaign Dept. Awards
	Marvin A. Alvarez Cindy V. Baez Carolina Bazail Cristina M. de la Maza Jose "Jair" Espinoza Julia D. Hernandez Karen P. Jackson Marcia L. Lopez Rosemary Olivera	City Manager	ACES Program Commendation

15-01516 Protocol Item.pdf

APPROVING THE MINUTES OF THE FOLLOWING MEETINGS:

Regular Meeting of October 8, 2015

END OF APPROVING MINUTES

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.)

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.12 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.12 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**RESOLUTION****15-01273***Department of
Fire-Rescue*

A RESOLUTION OF THE MIAMI CITY COMMISSION ADOPTING THE MIAMI-DADE LOCAL MITIGATION STRATEGY AND AUTHORIZING THE CITY MANAGER, THROUGH THE DEPARTMENT OF FIRE-RESCUE, DIVISION OF EMERGENCY MANAGEMENT, TO APPLY FOR, RECEIVE, EXPEND, AND SUB-AWARD MITIGATION GRANT PROJECT FUNDS.

15-01273 Summary Form.pdf

15-01273 Back-Up MDC Resolution.pdf

15-01273 Legislation.pdf

CA.2**RESOLUTION****15-01344***Department of Police*

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO EXECUTE A MUTUAL AID AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, BETWEEN THE CITY OF MIAMI AND MIAMI-DADE COUNTY, TO RECEIVE AND EXTEND MUTUAL AID IN THE FORM OF ROBBERY INTERVENTION INVESTIGATIONS WITH THE MIAMI-DADE COUNTY POLICE DEPARTMENT'S ROBBERY INTERVENTION DETAIL TASK FORCE, PURSUANT TO THE FLORIDA MUTUAL AID ACT, SECTION 23, FLORIDA STATUTES, TO APPREHEND AND PROSECUTE CRIMINALS ENGAGING IN VIOLENT CRIMES, INCLUDING ROBBERIES, THAT CROSS JURISDICTIONAL BOUNDARIES.

15-01344 Summary Form.pdf

15-01344 Legislation.pdf

15-01344 Exhibit - Agreement.pdf

CA.3**RESOLUTION****15-01345***Department of Police*

A RESOLUTION OF THE MIAMI CITY COMMISSION ACCEPTING THE BID RECEIVED SEPTEMBER 2, 2015, PURSUANT TO INVITATION FOR BID NO. 503341, FROM SOUTHERN COMFORT SOLUTIONS, INC., THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, TO PROVIDE AIR CONDITIONING REPAIR AND MAINTENANCE SERVICES FOR VARIOUS CITY OF MIAMI POLICE DEPARTMENT FACILITIES, FOR AN INITIAL CONTRACT PERIOD OF THREE (3) YEARS, WITH THE OPTION TO RENEW FOR TWO (2) ADDITIONAL ONE (1) YEAR PERIODS; ALLOCATING FUNDS FROM THE VARIOUS SOURCES OF FUNDS FROM THE END USER DEPARTMENT, SUBJECT TO THE AVAILABILITY OF

FUNDS AND BUDGETARY APPROVAL AT THE TIME OF NEED.

- 15-01345 Summary Form.pdf
- 15-01345 Bid Tabulation.pdf
- 15-01345 Award Sheet.pdf
- 15-01345 Invitation For Bid.pdf
- 15-01345 Bid Response.pdf
- 15-01345 Corporate Detail.pdf
- 15-01345 Legislation.pdf

CA.4**15-01316***Department of Public Works***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), ACCEPTING A PERPETUAL GRANT OF EASEMENT FROM THE GREATER MIAMI BOYS' CLUBS FOUNDATION, INC. FOR PROPERTY ABUTTING A PORTION OF SOUTHWEST 31ST AVENUE, MIAMI, FLORIDA FOR SIDEWALK PURPOSES; AUTHORIZING THE CITY MANAGER TO EXECUTE SAID PERPETUAL GRANT OF EASEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, ON BEHALF OF THE CITY OF MIAMI.

15-01316 Summary Form.pdf

15-01316 Legislation.pdf

15-01316 Exhibit - Grant Easement.pdf

CA.5**15-01364***Department of Parks and Recreation***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION ACCEPTING THE BIDS RECEIVED SEPTEMBER 28, 2015, PURSUANT TO INVITATION FOR BID NO. 508391, FROM CHOPPER CONSTRUCTION CORPORATION (PRIMARY SUPPLIER), LEADDEX CORPORATION (SECONDARY SUPPLIER), AND PLAYSPLACE SERVICES, INC. (TERTIARY SUPPLIER) TO PROVIDE PLAYGROUND REPAIR SERVICES, FOR THE DEPARTMENT OF PARKS AND RECREATION, FOR A CONTRACT PERIOD OF FIVE (5) YEARS; 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.

15-01364 Summary Form.pdf

15-01364 Bid Tabulation.pdf

15-01364 Corporate Detail.pdf

15-01364 Invitation For Bid.pdf

15-01364 Bid Response.pdf

15-01364 Legislation.pdf

CA.6**15-01365***Department of Parks and Recreation***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), ESTABLISHING A NEW SPECIAL REVENUE PROJECT FOR FISCAL YEAR 2015-2016 ENTITLED "CHILD DAY CARE FOOD PROGRAM", AND ACCEPTING AND APPROPRIATING FUNDS, IN THE ESTIMATED AMOUNT NOT TO EXCEED \$78,500.00, CONSISTING OF ENTITLEMENT FUNDING ON A REIMBURSEMENT BASIS FROM THE FLORIDA DEPARTMENT OF HEALTH, BUREAU OF CHILD CARE FOOD PROGRAMS, THROUGH ITS CHILD CARE FOOD PROGRAM ("CCFP") PERMANENT CONTRACT, ADMINISTERING FUNDS FROM THE UNITED STATES DEPARTMENT OF AGRICULTURE CHILD AND ADULT CARE FOOD PROGRAM, CFDA #10.558; AUTHORIZING THE CITY MANAGER TO ACCEPT SUCH ENTITLEMENT FUNDING ON A REIMBURSEMENT BASIS, AND TO EXECUTE THE NECESSARY DOCUMENTS, AMENDMENTS, EXTENSIONS, RENEWALS, AND MODIFICATIONS, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, IN ORDER TO IMPLEMENT THE ACCEPTANCE OF AND COMPLIANCE WITH SAID ENTITLEMENT AWARD FOR THE OPERATIONS OF A YEAR-ROUND FOOD SERVICE PROGRAM LOCATED AT THE EATON PARK DAY CARE,

LEMON CITY DAY CARE, AND MOORE PARK DAY CARE, FROM OCTOBER 1, 2015 THROUGH SEPTEMBER 30, 2016, WITH CONDITIONS AUTHORIZING THE EXPENDITURES OF FUNDS FOR THE OPERATIONS OF THE PROGRAM WITH SUCH AUTHORIZATION REMAINING VALID AND OUTSTANDING EVEN IF THE ANTICIPATED ENTITLEMENT AWARD IS REDUCED OR INCREASED, AND WITH THE OPTION TO RENEW ANNUALLY UNDER THE SAME TERMS AND CONDITIONS, SUBJECT TO BUDGETARY APPROVAL AT TIME OF NEED.

15-01365 Summary Form.pdf

15-01365 Child Care Food Program Delegation

15-01365 Pre-Legislation.pdf

15-01365 Legislation.pdf

15-01365 Exhibit - CCFP Contract.pdf

CA.7**15-01335***Department of
Procurement***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION ACCEPTING THE BID RECEIVED AUGUST 25, 2015, PURSUANT TO INVITATION FOR BID NO. 505358, FROM TOWER PEST CONTROL, INC., THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, TO PROVIDE PEST CONTROL SERVICES CITYWIDE, FOR VARIOUS USER DEPARTMENTS, FOR AN INITIAL CONTRACT PERIOD OF THREE (3) 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, SUBJECT TO THE AVAILABILITY OF FUNDS AND BUDGETARY APPROVAL AT THE TIME OF NEED; AUTHORIZING ADDITIONAL SUPPLIERS TO THE CONTRACT AS DEEMED IN THE BEST INTEREST OF THE CITY.

15-01335 Summary Form.pdf

15-01335 Bid Tabulation.pdf

15-01335 Award Sheet.pdf

15-01335 Invitation For Bid.pdf

15-01335 Bid Response.pdf

15-01335 Corporate Detail.pdf

15-01335 Legislation.pdf

CA.8**15-01351***Office of Grants
Administration***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO ACCEPT A GRANT AWARD IN A TOTAL AMOUNT NOT TO EXCEED \$141,000.00 ("GRANT") FROM THE HEALTH FOUNDATION OF SOUTH FLORIDA ("HFSF") FOR THE ADMINISTRATION AND COORDINATION OF HFSF'S LIVE HEALTHY COMMUNITY PARTNERSHIP INITIATIVE IN LITTLE HAVANA ("PROGRAM") FROM OCTOBER 1, 2015 THROUGH DECEMBER 31, 2016; ESTABLISHING AND APPROPRIATING THE GRANT FROM A NEW SPECIAL REVENUE PROJECT FUND ENTITLED "LIVE HEALTHY LITTLE HAVANA INITIATIVE" IN ORDER TO FUND THE PROGRAM; FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE THE NECESSARY DOCUMENTS, AMENDMENTS, EXTENSIONS, RENEWALS, AND MODIFICATIONS, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, IN ORDER TO IMPLEMENT THE ACCEPTANCE OF AND COMPLIANCE WITH SAID GRANT AWARD, WITH THE OPTION TO RENEW FOR UP TO FOUR (4) ADDITIONAL ONE (1) YEAR TERMS AT A NOT TO EXCEED AMOUNT OF \$120,000.00, UNDER THE SAME TERMS AND CONDITIONS.

15-01351 Summary Form.pdf

15-01351 HSFS Appendix

15-01351 Legislation.pdf

15-01351 Exhibit - MOU.pdf

CA.9**15-01399****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE

*Department of
Community and
Economic
Development*

CITY MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, WITH MIAMI-DADE COUNTY REGARDING THE ADMINISTRATION OF PROJECTS THAT REQUIRE COMPLIANCE WITH THE DAVIS-BACON ACT, SECTION 1, TITLE 40 OF THE UNITED STATES CODE, CHAPTER 31, SUBCHAPTER IV, AS AMENDED; AUTHORIZING THE CITY MANAGER TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, FOR SAID PURPOSE.

15-01399 Summary Form.pdf

15-01399 Davis-Bacon Act

15-01399 Legislation.pdf

CA.10**15-01475***Honorable Mayor
Tomas Regalado***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, PURSUANT TO SECTION 18-82(A) OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, CLASSIFYING FOUR (4) USED DESKTOP COMPUTERS FROM THE OFFICE OF THE HONORABLE TOMÁS REGALADO, MAYOR OF THE CITY OF MIAMI, FLORIDA, AS CATEGORY "A" SURPLUS STOCK AND DONATING ONE (1) DESKTOP COMPUTER TO THE MARTIN FINE VILLAS AND THREE (3) DESKTOP COMPUTERS TO THE DE HOSTO'S SENIOR CENTER UPON THE EXECUTION OF THE APPROPRIATE RELEASE DOCUMENTS.

15-01475 Legislation.pdf

CA.11**15-01486***City Manager's Office***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE DIRECTOR OF FINANCE TO PAY THE CITY OF MIAMI ("CITY") GENERAL EMPLOYEES' & SANITATION EMPLOYEES' RETIREMENT TRUST ("GESE") ON BEHALF OF MANUEL MEJIDO WITHOUT ADMISSION OF LIABILITY, THE AGGREGATE TOTAL SUM OF UP TO FIFTY THOUSAND DOLLARS (\$50,000.00) AS FULL AND COMPLETE SETTLEMENT OF ANY AND ALL CLAIMS AND DEMANDS, INCLUDING ALL CLAIMS FOR ATTORNEY'S FEES AND COSTS, AGAINST THE CITY, ITS OFFICERS, AGENTS AND EMPLOYEES, IN THE CASE STYLED MANUEL MEJIDO VS. CITY OF MIAMI, PENDING BEFORE THE EQUAL EMPLOYMENT OPPORTUNITY COMMISSION, MIAMI DISTRICT OFFICE, CASE NO.: 846-2015-20995 UPON THE EXECUTION OF GENERAL RELEASES OF ALL CLAIMS AND DEMANDS, AND A WITHDRAWAL OF THE PLAINTIFF'S CHARGE AGAINST THE CITY; ALLOCATING FUNDS FROM THE NON-DEPARTMENTAL ACCOUNT NO. 00001.980000.531010.0000.00000.

15-01486 Summary Form.pdf

15-01486 Legislation.pdf

CA.12**15-01495***Office of the City
Attorney***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE EXPENDITURE OF ATTORNEY'S FEES AND COSTS FOR THE ENGAGEMENT OF PEREZ & RODRIGUEZ, P.A. TO REPRESENT THE CITY OF MIAMI AND GALLAGHER-BASSETT SERVICES, INC., IN TWO (2) CASES STYLED LEONARD LINARDOS VS. THE CITY OF MIAMI., PENDING IN THE OFFICE OF THE JUDGE OF COMPENSATION CLAIMS, CASE NOS.: 11-029646SMS AND 15-01591SMS; ALLOCATING FUNDS FROM THE NON-DEPARTMENTAL ACCOUNT CODE NO. 00001.980000.531010.0000.00000.

15-01495 Memo - Office of the City Attorney.pdf

15-01495 Legislation.pdf

END OF CONSENT AGENDA

PUBLIC HEARINGS**PH.1****15-01306***Department of Public Works***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), ACCEPTING THE PLAT ENTITLED "LEEWARD COVE", A REPLAT IN THE CITY OF MIAMI OF THE PROPERTY DESCRIBED IN "ATTACHMENT 1", SUBJECT TO SATISFACTION OF ALL CONDITIONS REQUIRED BY THE PLAT AND STREET COMMITTEE AS SET FORTH IN "EXHIBIT A", ATTACHED AND INCORPORATED, AND THE PROVISIONS CONTAINED IN SECTION 55-8 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, AND ACCEPTING THE DEDICATIONS SHOWN ON THE PLAT; AUTHORIZING AND DIRECTING THE CITY MANAGER AND CITY CLERK TO EXECUTE THE PLAT; AND PROVIDING FOR THE RECORDATION OF THE PLAT IN THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA.

15-01306 Summary Form.pdf

15-01306 Notice to the Public.pdf

15-01306 Legislation.pdf

15-01306 Attachment 1.pdf

15-01306 Exhibit A.pdf

PH.2**15-01346***Department of Public Works***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), ACCEPTING THE PLAT ENTITLED "ST. GAUDENS ESTATES", A REPLAT AND A SUBDIVISION IN THE CITY OF MIAMI, OF THE PROPERTY DESCRIBED IN "ATTACHMENT 1", SUBJECT TO SATISFACTION OF ALL CONDITIONS REQUIRED BY THE PLAT AND STREET COMMITTEE AS SET FORTH IN "EXHIBIT A", ATTACHED AND INCORPORATED AND THE PROVISIONS CONTAINED IN SECTION 55-8 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, AND ACCEPTING THE DEDICATIONS SHOWN ON THE PLAT; AUTHORIZING AND DIRECTING THE CITY MANAGER AND CITY CLERK TO EXECUTE THE PLAT; AND PROVIDING FOR THE RECORDATION OF THE PLAT IN THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA.

15-01346 Summary Form.pdf

15-01346 Notice to the Public.pdf

15-01346 Legislation.pdf

15-01346 Attachment 1.pdf

15-01346 Exhibit A.pdf

PH.3**15-01307***Department of Real Estate and Asset Management***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO EXECUTE A GRANT OF EASEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, TO FLORIDA POWER & LIGHT COMPANY, A FOR-PROFIT FLORIDA CORPORATION, GRANTING A PERPETUAL, NON-EXCLUSIVE TEN (10) FOOT WIDE EASEMENT OF APPROXIMATELY THREE THOUSAND THREE HUNDRED EIGHT (3,308) SQUARE FEET OF CITY OF MIAMI OWNED PROPERTY LOCATED AT 1300 NORTHWEST 50TH STREET, MIAMI, FLORIDA, KNOWN AS THE HADLEY PARK YOUTH CENTER, AS MORE PARTICULARLY DESCRIBED IN EXHIBIT "A", ATTACHED HERETO

AND MADE A PART HEREOF, FOR THE CONSTRUCTION, OPERATION AND MAINTENANCE OF OVERHEAD AND UNDERGROUND ELECTRIC UTILITY FACILITIES, WITH THE RIGHT TO RECONSTRUCT, IMPROVE, ADD TO, ENLARGE, CHANGE THE VOLTAGE AS WELL AS THE SIZE OF AND REMOVE ALL OR ANY OF THE FACILITIES WITHIN SAID EASEMENT, WITH FULL RIGHT OF INGRESS THERETO AND EGRESS THEREFROM.

15-01307 Summary Form.pdf

15-01307 Notice to the Public.pdf

15-01307 Legislation.pdf

15-01307 Exhibit - Easement.pdf

PH.4**15-01334***Department of Real
Estate and Asset
Management***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENTS, AUTHORIZING THE CITY MANAGER TO EXECUTE A GRANT OF EASEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, TO THE MIAMI-DADE COUNTY WATER AND SEWER DEPARTMENT ("WASD") ON CITY OF MIAMI ("CITY") OWNED PROPERTY LOCATED AT WATSON ISLAND, MIAMI, FLORIDA OF APPROXIMATELY FIFTEEN (15) FEET IN WIDTH BY ONE HUNDRED THIRTY (130) FEET IN LENGTH RUNNING IN A NORTHWEST/SOUTHEAST DIRECTION, AS MORE PARTICULARLY DESCRIBED IN EXHIBIT "A", ATTACHED HERETO AND MADE A PART HEREOF ("PROPERTY"), FOR A PERPETUAL NON-EXCLUSIVE WATER EASEMENT ON THE PROPERTY, FOR THE CONSTRUCTION, INSTALLATION, OPERATION AND MAINTENANCE OF WATERLINE FACILITIES, WITH THE RIGHT TO RECONSTRUCT, IMPROVE, CHANGE AND REMOVE ALL OR ANY OF THE FACILITIES WITHIN THE EASEMENT, WITH FULL RIGHT OF INGRESS THERETO AND EGRESS THEREFROM; FURTHER CONTAINING A REVERTER PROVISION SHOULD THE EASEMENT BE ABANDONED OR DISCONTINUED, WITH THE RIGHT OF IMMEDIATE POSSESSION AND ENTRY.

15-01334 Summary Form.pdf

15-01334 Notice to the Public.pdf

15-01334 Legislation.pdf

15-01334 Exhibit - Grant of Easement.pdf

END OF PUBLIC HEARINGS

SECOND READING ORDINANCES

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	<u>ORDINANCE</u>	SECOND READING
15-00809 <i>Department of Planning and Zoning</i>	AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 62/ARTICLE XIV OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, ENTITLED "PLANNING AND ZONING/PUBLIC BENEFITS TRUST FUND", MORE PARTICULARLY BY CREATING NEW SECTIONS 62-644, 62-645 AND 62-646 ENTITLED "NRD-1 PUBLIC BENEFITS TRUST FUND, INTENT", "ESTABLISHED" AND "FINANCIAL REPORT", RESPECTIVELY; CONTAINING A SEVERABILITY CLAUSE AND PROVIDING FOR AN EFFECTIVE DATE. 15-00809 Summary Form SR.pdf 15-00809 Legislation SR (v2).pdf DATE: JULY 23, 2015 MOVER: VICE CHAIR HARDEMON SECONDER: COMMISSIONER CAROLLO VOTE: AYES: 3 - COMMISSIONER(S) GORT, CAROLLO AND HARDEMON ABSENT: 2 - COMMISSIONER(S) SARNOFF AND SUAREZ ACTION: PASSED ON FIRST READING--PASSED DATE: SEPTEMBER 24, 2015 MOVER: VICE CHAIR HARDEMON SECONDER: COMMISSIONER SUAREZ VOTE: AYES: 5 - COMMISSIONER(S) GORT, SARNOFF, CAROLLO, SUAREZ AND HARDEMON ACTION: CONTINUED--PASSED DATE: OCTOBER 22, 2015 MOVER: VICE CHAIR HARDEMON SECONDER: COMMISSIONER CAROLLO VOTE: AYES: 4 - COMMISSIONER(S) GORT, SARNOFF, SUAREZ AND HARDEMON ABSENT: 1 - COMMISSIONER(S) CAROLLO ACTION: DEFERRED--PASSED	

SR.2**ORDINANCE****SECOND READING****15-01239***Office of the City
Attorney*

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 14/ARTICLE II/DIVISION 2 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, ENTITLED "DOWNTOWN DEVELOPMENT/DOWNTOWN DISTRICT/DOWNTOWN DEVELOPMENT AUTHORITY", MORE PARTICULARLY BY AMENDING SECTIONS 14-59 AND 14-60 ENTITLED, "ANNUAL BUDGET; SOURCE OF FUNDS" AND "ANNUAL AD VALOREM TAX LEVY IN DOWNTOWN DISTRICT; DISPOSITION OF FUNDS", RESPECTIVELY, TO CORRESPOND WITH A CHANGE IN FLORIDA STATUTE; CONTAINING A SEVERABILITY CLAUSE AND PROVIDING FOR AN EFFECTIVE DATE.

15-01239 Memo - Office of the City Attorney.pdf

15-01239 Legislation SR.pdf

DATE: OCTOBER 22, 2015
MOVER: COMMISSIONER SARNOFF
SECONDER: COMMISSIONER SUAREZ
VOTE: AYES: 4 - COMMISSIONER(S) GORT, SARNOFF, CAROLLO AND SUAREZ
 ABSENT: 1 - COMMISSIONER(S) HARDEMON
ACTION: PASSED ON FIRST READING--PASSED

SR.3**ORDINANCE****SECOND READING****15-01289***District 2-
Commissioner Marc
David Sarnoff*

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 20 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, ENTITLED "FLOOD DAMAGE PREVENTION," MORE PARTICULARLY BY CREATING A NEW SECTION 20-17 ENTITLED "FILL PROHIBITION FOR AREAS NOT COVERED BY STRUCTURES" TO PROHIBIT THE FILLING OF LOTS IN AREAS NOT COVERED BY A STRUCTURE; CONTAINING A REPEALER PROVISION; A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

15-01289 Legislation SR.pdf

DATE: OCTOBER 22, 2015
MOVER: COMMISSIONER SARNOFF
SECONDER: COMMISSIONER CAROLLO
VOTE: AYES: 3 - COMMISSIONER(S) GORT, SARNOFF AND CAROLLO
 ABSENT: 2 - COMMISSIONER(S) SUAREZ AND HARDEMON
ACTION: PASSED ON FIRST READING--PASSED

SR.4**ORDINANCE****SECOND READING****15-00392***District 5 -
Commissioner Keon
Hardemon*

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 38/ARTICLE I OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, ENTITLED "PARKS AND RECREATION/IN GENERAL", BY ESTABLISHING A NEW SECTION 38-18 ENTITLED "NAMING OF FACILITIES AT HADLEY PARK", THEREBY NAMING THE YOUTH CENTER AT HADLEY PARK THE "SAMUEL K. JOHNSON YOUTH CENTER"; CONTAINING A SEVERABILITY CLAUSE AND PROVIDING FOR AN EFFECTIVE DATE.

15-00392 Legislation SR.pdf

DATE: OCTOBER 22, 2015
MOVER: VICE CHAIR HARDEMON
SECONDER: COMMISSIONER CAROLLO
VOTE: AYES: 5 - COMMISSIONER(S) GORT, SARNOFF,
CAROLLO, SUAREZ AND HARDEMON
ACTION: PASSED ON FIRST READING--PASSED

SR.5**ORDINANCE****SECOND READING****15-01277***District 5 -
Commissioner Keon
Hardemon*

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 38/ARTICLE I OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, ENTITLED "PARKS AND RECREATION/IN GENERAL", BY ESTABLISHING A NEW SECTION 38-18 ENTITLED "NAMING OF FACILITIES AT HADLEY PARK", THEREBY RENAMING THE MILLER J. DAWKINS OLYMPIC SWIMMING POOL COMPLEX IN HADLEY PARK TO THE "MILLER J. AND NANCY S. DAWKINS OLYMPIC SWIMMING POOL COMPLEX"; CONTAINING A SEVERABILITY CLAUSE AND PROVIDING FOR AN EFFECTIVE DATE.

15-01277 Legislation SR.pdf

DATE: OCTOBER 22, 2015
MOVER: VICE CHAIR HARDEMON
SECONDER: COMMISSIONER CAROLLO
VOTE: AYES: 5 - COMMISSIONER(S) GORT, SARNOFF,
CAROLLO, SUAREZ AND HARDEMON
ACTION: PASSED ON FIRST READING--PASSED

SR.6**15-01238***City Manager's Office***ORDINANCE****SECOND READING**

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 40/ARTICLE IV/DIVISION 2 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, ENTITLED "PERSONNEL/PENSION AND RETIREMENT PLAN/CITY OF MIAMI FIREFIGHTERS' AND POLICE OFFICERS' RETIREMENT TRUST", MORE PARTICULARLY BY AMENDING SECTION 40-191 ENTITLED "DEFINITIONS", TO AMEND THE DEFINITION OF POLICE OFFICER AND SECTION 40-203 ENTITLED "BENEFITS" TO CLARIFY CHANGES TO THE BENEFICIARIES; CONTAINING A SEVERABILITY CLAUSE, AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE.

15-01238 Summary Form SR.pdf

15-01238 Actuarial Impact Statement.pdf

15-01238 Legislation FR/SR.pdf

DATE: SEPTEMBER 24, 2015
MOVER: COMMISSIONER CAROLLO
SECONDER: VICE CHAIR HARDEMON
VOTE: AYES: 5 - COMMISSIONER(S) GORT, SARNOFF, CAROLLO, SUAREZ AND HARDEMON
ACTION: PASSED ON FIRST READING--PASSED

DATE: OCTOBER 22, 2015
MOVER: COMMISSIONER SARNOFF
SECONDER: COMMISSIONER CAROLLO
VOTE: AYES: 5 - COMMISSIONER(S) GORT, SARNOFF, CAROLLO, SUAREZ AND HARDEMON
ACTION: DEFERRED--PASSED

END OF SECOND READING ORDINANCES

FIRST READING ORDINANCES

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	<u>ORDINANCE</u>	FIRST READING
<p>15-01389</p> <p><i>Department of Public Works</i></p>	<p>AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 54/ARTICLE I/SECTION 54-6.3 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, ENTITLED "STREETS AND SIDEWALKS/IN GENERAL/SPECIAL EVENTS", TO INCLUDE A PROCEDURE TO CALCULATE FEES FOR SPECIAL EVENTS OF LESS THAN TWENTY-FOUR (24) HOUR DURATION FOR THE USE OF THE PUBLIC RIGHT-OF-WAY; CONTAINING A SEVERABILITY CLAUSE; PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE.</p> <p style="padding-left: 40px;">15-01389 Summary Form FR.pdf 15-01389 Special Events Log 15-01389 Legislation FR.pdf</p>	
<p>FR.2</p> <p>15-00998</p> <p><i>Office of the City Attorney</i></p>	<p><u>ORDINANCE</u></p> <p>AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 62/ARTICLE IX/SECTION 62-259 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, ENTITLED "PLANNING AND ZONING/URBAN DEVELOPMENT REVIEW BOARD/PROCEEDINGS", TO COMPLY WITH CURRENT CITY OF MIAMI AND STATE OF FLORIDA RULES AND REGULATIONS REGARDING MEETINGS AND ALLOWING THE PUBLIC A REASONABLE OPPORTUNITY TO BE HEARD AND MAKING CERTAIN OTHER CLARIFYING TECHNICAL CHANGES AS PROVIDED HEREIN; PROVIDING FOR AN EFFECTIVE DATE.</p> <p style="padding-left: 40px;">15-00998 Memo - Office of the City Attorney.pdf 15-00998 Back-up from Law Dept.pdf 15-00998 Legislation FR.pdf</p>	FIRST READING
<p>FR.3</p> <p>15-01309</p> <p><i>Office of the City Attorney</i></p>	<p><u>ORDINANCE</u></p> <p>AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 10/ARTICLE VI, OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, ENTITLED "BUILDINGS/UNSAFE STRUCTURES", MORE PARTICULARLY BY AMENDING SECTION 10-101, ENTITLED "UNSAFE STRUCTURES PANEL", TO CLARIFY APPELLATE RIGHTS FOR PARTIES AGGRIEVED BY THE DECISION OF THE CITY OF MIAMI'S UNSAFE STRUCTURES PANEL; CONTAINING A REPEALER PROVISION, A SEVERABILITY CLAUSE, AND PROVIDING FOR AN EFFECTIVE DATE.</p> <p style="padding-left: 40px;">15-01309 Memo - Office of the City Attorney.pdf 15-01309 Legislation FR.pdf</p>	FIRST READING
<p>FR.4</p> <p>15-01398</p> <p><i>City Manager's Office</i></p>	<p><u>ORDINANCE</u></p> <p>AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 29/ARTICLE IV, OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, ENTITLED "LANDFILLS AND WATERFRONT IMPROVEMENTS/WATERFRONT ADVISORY BOARD," MORE PARTICULARLY BY AMENDING SECTION 29-124, TO AMEND THE</p>	FIRST READING

WATERFRONT ADVISORY BOARD'S QUORUM REQUIREMENT;
CONTAINING A REPEALER PROVISION, A SEVERABILITY CLAUSE, AND
PROVIDING FOR AN EFFECTIVE DATE.

15-01398 Summary Form FR.pdf

15-01398 Legislation FR.pdf

FR.5**ORDINANCE****FIRST READING****15-01413***District 4-
Commissioner Francis
Suarez*

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 10/ARTICLE I, OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, ENTITLED "BUILDINGS/IN GENERAL," MORE PARTICULARLY BY AMENDING SECTION 10-5, TO PROVIDE FOR THE DEFERRAL OF BUILDING PERMIT FEES FOR AFFORDABLE AND WORKFORCE HOUSING; CONTAINING A REPEALER PROVISION, A SEVERABILITY CLAUSE, AND PROVIDING FOR AN EFFECTIVE DATE.

15-01413 Legislation FR.pdf

FR.6**ORDINANCE****FIRST READING****15-01513***District 3-
Commissioner Frank
Carollo*

AN ORDINANCE OF THE MIAMI CITY COMMISSION CREATING CHAPTER 37-12 TO CHAPTER 37 "OFFENSES - MISCELLANEOUS", OF THE CODE OF THE CITY OF MIAMI, FLORIDA, ENTITLED "PUBLIC SAFETY AND UNMANNED AIRCRAFT SYSTEMS ("UAS") COMMONLY KNOWN AS DRONES", FOR THE PROTECTION OF CITIZENS ENGAGING IN LARGE PUBLIC VENUE EVENTS FROM UAS AND REGULATING THE FLYING OF UAS IN CERTAIN AREAS OF THE CITY OF MIAMI BY CREATING REQUIREMENTS FOR REGISTRATION, AND PERMITTING OF UAS, AND ENFORCEMENT OF VIOLATIONS FOR UAS; PROVIDING A SEVERABILITY CLAUSE AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE.

15-01513 Fed Aviation Admin Information

15-01513 Legislation.pdf

END OF FIRST READING ORDINANCES

RESOLUTIONS**RE.1****15-01301***Department of
Fire-Rescue***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION ESTABLISHING A NEW SPECIAL REVENUE PROJECT ENTITLED: "FISCAL YEAR 2015 - DEPARTMENT OF HOMELAND SECURITY FEDERAL EMERGENCY MANAGEMENT AGENCY ("FEMA") URBAN SEARCH & RESCUE ("USAR") COOPERATIVE AGREEMENT", AND APPROPRIATING FUNDS, IN AN AMOUNT NOT TO EXCEED \$1,244,082.00, CONSISTING OF A GRANT FROM FEMA TO BE USED BY THE DEPARTMENT OF FIRE-RESCUE TO ACQUIRE EQUIPMENT, TRAINING, SUPPORT, ADMINISTRATIVE AND PROGRAM MANAGEMENT, EQUIPMENT CACHE PROCUREMENT, AND MAINTENANCE AND STORAGE; AUTHORIZING THE CITY MANAGER TO ACCEPT SAID GRANT AWARD AND TO EXECUTE THE NECESSARY DOCUMENTS, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, IN ORDER TO IMPLEMENT THE ACCEPTANCE OF SAID GRANT AWARD.

15-01301 Summary Form.pdf

15-01301 Back-Up Document.pdf

15-01301 Legislation.pdf

RE.2**15-00754***Department of Solid
Waste***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), ACCEPTING THE PROPOSALS RECEIVED JUNE 8, 2015, FROM VARIOUS PROPOSERS AS IDENTIFIED IN "EXHIBIT A", ATTACHED AND INCORPORATED, PURSUANT TO REQUEST FOR QUALIFICATIONS ("RFQ") NO. 495344, FOR COMMERCIAL SOLID WASTE HAULING SERVICES WITHIN THE CITY OF MIAMI; AUTHORIZING THE CITY MANAGER TO EXECUTE NON-EXCLUSIVE COMMERCIAL SOLID WASTE FRANCHISE AGREEMENTS, IN SUBSTANTIALLY THE ATTACHED FORM, WITH THE QUALIFIED PROPOSERS FOR SAID SERVICES, FOR AN INITIAL CONTRACT PERIOD OF FIVE (5) YEARS, WITH THE OPTION TO RENEW FOR THREE (3) ADDITIONAL ONE (1) YEAR PERIODS; FURTHER AUTHORIZING IN ACCORDANCE WITH THE RFQ, THE ABILITY TO ADD QUALIFIED FIRMS TO THE CONTRACT WHEN DEEMED IN THE BEST INTEREST OF THE CITY OF MIAMI WITHOUT FURTHER CITY COMMISSION AUTHORIZATION.

15-00754 Summary Form.pdf

15-00754 Memo - Manager's Approval.pdf

15-00754 Corporate Detail.pdf

15-00754 Invitation for Bid.pdf

15-00754 Legislation.pdf

15-00754 Exhibit A.pdf

15-00754 Exhibit - Agreement.pdf

DATE: JULY 23, 2015

MOVER: COMMISSIONER CAROLLO
SECONDER: VICE CHAIR HARDEMON
VOTE: AYES: 4 - COMMISSIONER(S) GORT, SARNOFF,
CAROLLO AND HARDEMON
ABSENT: 1 - COMMISSIONER(S) SUAREZ
ACTION: DEFERRED--PASSED
DATE: SEPTEMBER 10, 2015
MOVER: COMMISSIONER SARNOFF
SECONDER: COMMISSIONER SUAREZ
VOTE: AYES: 3 - COMMISSIONER(S) GORT, SARNOFF AND
SUAREZ
ABSENT: 2 - COMMISSIONER(S) CAROLLO AND
HARDEMON
ACTION: DEFERRED--PASSED

RE.3**15-01092**

*Department of Real
Estate and Asset
Management*

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO EXECUTE THE INTERLOCAL AGENCY AGREEMENT ("AGREEMENT") BETWEEN THE CITY OF MIAMI ("CITY") AND THE DEPARTMENT OF OFF STREET PARKING D/B/A THE MIAMI PARKING AUTHORITY ("MPA"), IN SUBSTANTIALLY THE ATTACHED FORM, WITH ADDITIONAL TERMS AND CONDITIONS AS MORE PARTICULARLY SET FORTH IN THE AGREEMENT; AUTHORIZING THE CITY MANAGER TO EXECUTE THE PARKING FACILITIES AGREEMENT ("PARKING AGREEMENT") BETWEEN THE CITY, MPA AND GROVE BAY INVESTMENT GROUP, LLC, IN SUBSTANTIALLY THE ATTACHED FORM, ASSIGNING THE OBLIGATION TO CONSTRUCT AND OPERATE A PARKING GARAGE ON A PORTION OF LAND LOCATED AT 3385 AND 3349 PAN AMERICAN DRIVE AND 3351 AND 3377 CHART HOUSE DRIVE, MIAMI, FLORIDA, WITH ADDITIONAL TERMS AND CONDITIONS AS MORE PARTICULARLY SET FORTH IN THE PARKING AGREEMENT.

15-01092 Summary Form.pdf

15-01092 Legislation.pdf

15-01092 Exhibit - Agreement.pdf

DATE: OCTOBER 8, 2015
MOVER: COMMISSIONER SARNOFF
SECONDER: COMMISSIONER SUAREZ
**VOTE: AYES: 4 - COMMISSIONER(S) GORT, SARNOFF,
SUAREZ AND HARDEMON**
ABSENT: 1 - COMMISSIONER(S) CAROLLO
ACTION: CONTINUED--PASSED

RE.4**15-01438**

*Department of Real
Estate and Asset
Management*

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO EXECUTE THE ACCESS EASEMENT AND INDEMNIFICATION AGREEMENT ("AGREEMENT") BETWEEN THE CITY OF MIAMI ("CITY"), GROVE BAY INVESTMENT GROUP, LLC AND GROVE HARBOUR MARINA AND CARIBBEAN MARKETPLACE, LLC, IN SUBSTANTIALLY THE ATTACHED FORM, ALLOWING FOR AN EASEMENT TO USE, IMPROVE AND RE-ALIGN CHARTHOUSE DRIVE, WITH ADDITIONAL TERMS AND CONDITIONS AS MORE PARTICULARLY SET FORTH IN THE AGREEMENT.

15-01438 Summary Form.pdf

15-01438 Legislation.pdf

15-01438 Exhibit - Agreement.pdf

RE.5**15-01175**

*Department of Real
Estate and Asset
Management*

RESOLUTION**TO BE DEFERRED BY THE ADMINISTRATION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO ACCEPT, PURSUANT TO A SPECIAL WARRANTY DEED, THE DONATION OF A PARCEL OF LAND IDENTIFIED AS PORTIONS OF FOLIO NOS. 01-3230-012-0060 AND 01-3230-095-0001 LOCATED AT APPROXIMATELY NORTHEAST 32ND STREET AND NORTHEAST 7TH AVENUE, AS MORE PARTICULARLY DESCRIBED IN "EXHIBIT A", FROM PRH NE 31ST STREET, LLC, A FLORIDA LIMITED LIABILITY COMPANY, AND THIRTY-FIRST STREET PROPERTY OWNER LLC, A FLORIDA LIMITED LIABILITY COMPANY ("GRANTORS"), TO THE CITY OF MIAMI, SAID DONATION TO INCLUDE ALL COSTS ASSOCIATED WITH THE TRANSFER OF THE PROPERTY, INCLUDING BUT NOT LIMITED TO THE SURVEY, ENVIRONMENTAL REPORT, TITLE INSURANCE AND CLOSING COSTS; FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE ANY NECESSARY DOCUMENTS, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, IN ORDER TO EFFECTUATE SAID CONVEYANCE.

15-01175 Summary Form.pdf

15-01175 Back-Up Document.pdf

15-01175 Pre-Legislation.pdf

15-01175 Legislation.pdf

15-01175 Exhibit.pdf

DATE: OCTOBER 22, 2015
MOVER: COMMISSIONER SUAREZ
SECONDER: COMMISSIONER SARNOFF
VOTE: **AYES: 4 - COMMISSIONER(S) GORT, SARNOFF, CAROLLO AND SUAREZ**
ABSENT: 1 - COMMISSIONER(S) HARDEMON
ACTION: DEFERRED--PASSED

RE.6**15-01370**

*Department of
Procurement*

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION ACCEPTING THE BID RECEIVED AUGUST 25, 2015, PURSUANT TO INVITATION FOR BID 503340 FROM GLOBAL TRADING, INC., THE SOLE RESPONSIVE AND RESPONSIBLE BIDDER, FOR THE PROVISION OF UNIFORMS CITYWIDE, FOR VARIOUS USER DEPARTMENTS, FOR AN INITIAL CONTRACT PERIOD OF THREE (3) YEARS WITH AN OPTION TO RENEW FOR TWO (2) ADDITIONAL ONE (1) YEAR PERIODS, ALLOCATING FUNDS FROM THE VARIOUS SOURCES OF FUNDS OF THE END USER DEPARTMENTS, SUBJECT TO THE AVAILABILITY OF FUNDS AND BUDGET APPROVAL AT THE TIME OF NEED; AUTHORIZING ADDITIONAL SUPPLIERS TO THE CONTRACT AS DEEMED IN THE BEST INTEREST OF THE CITY.

- 15-01370 Summary Form.pdf
- 15-01370 Bid Tabulation.pdf
- 15-01370 Award Sheet.pdf
- 15-01370 Corporate Detail.pdf
- 15-01370 Invitation For Bid.pdf
- 15-01370 Bid Response.pdf
- 15-01370 Back-Up from Law Dept.pdf
- 15-01370 Legislation.pdf

RE.7**15-01371***Department of
Procurement***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, ACCEPTING THE BID RECEIVED OCTOBER 7, 2015, PURSUANT TO INVITATION FOR BID ("IFB") NO. 522382, FROM ENTERPRISE LEASING COMPANY OF FLORIDA, LLC, THE SOLE RESPONSIVE AND RESPONSIBLE BIDDER, FOR THE RENTAL OF VEHICLES, ON A CITYWIDE, AS NEEDED CONTRACTUAL BASIS, FOR AN INITIAL 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 DEPARTMENT AND AGENCIES, SUBJECT TO THE AVAILABILITY OF FUNDS AND BUDGETARY APPROVAL AT THE TIME OF NEED; FURTHER AUTHORIZING, IN ACCORDANCE WITH THE IFB, THE ABILITY TO ADD QUALIFIED SUPPLIERS TO THE CONTRACT WHEN DEEMED IN THE BEST INTEREST OF THE CITY OF MIAMI WITHOUT FURTHER CITY COMMISSION AUTHORIZATION.

15-01371 Summary Form.pdf
15-01371 Recommendation of Award.pdf
15-01371 Memo - City Manager's Rejection.pdf
15-01371 Bid Tabulation.pdf
15-01371 Corporate Detail.pdf
15-01371 Invitation For Bid.pdf
15-01371 Bid Response.pdf
15-01371 Legislation.pdf

RE.8**15-01360***Office of Management
and Budget***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER APPROVING THE FINDINGS OF THE EVALUATION COMMITTEE, PURSUANT TO REQUEST FOR PROPOSALS ("RFP") NO. 484326, FOR THE PROVISION OF ACTUARIAL AND ACTUARIAL RELATED CONSULTING SERVICES; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A PROFESSIONAL SERVICES AGREEMENT ("PSA"), IN SUBSTANTIALLY THE ATTACHED FORM, WITH GABRIEL, ROEDER, SMITH & COMPANY, THE HIGHEST RANKED RESPONSIVE AND RESPONSIBLE PROPOSER, FOR AN INITIAL PERIOD OF THREE (3) YEARS WITH THE OPTION TO RENEW FOR TWO (2) ADDITIONAL TWO (2) YEAR PERIODS; ALLOCATING FUNDS FROM THE GENERAL FUNDS AND SPECIAL REVENUE FUNDS, SUBJECT TO THE AVAILABILITY AND APPROPRIATION OF FUNDS AND BUDGETARY APPROVAL AT THE TIME OF NEED; SHOULD NEGOTIATIONS FAIL WITH THE HIGHEST RANKED PROPOSER, FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A PSA WITH THE SECOND HIGHEST RANKED RESPONSIVE AND RESPONSIBLE PROPOSER, UNTIL AN AGREEMENT, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, HAS BEEN REACHED.

- 15-01360 Summary Form.pdf
- 15-01360 Recommendation of Award.pdf
- 15-01360 Evaluation of Proposal.pdf
- 15-01360 Memo - Evaluation Committee.pdf
- 15-01360 Corporate Detail.pdf
- 15-01360 Request For Proposal.pdf
- 15-01360 Bid Response.pdf
- 15-01360 Legislation.pdf
- 15-01360 Exhibit - Agreement.pdf

RE.9**15-01266***Office of Management
and Budget***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), MAKING AMENDMENTS TO APPROPRIATIONS RELATING TO OPERATIONAL AND BUDGETARY REQUIREMENTS FOR FISCAL YEAR ENDING SEPTEMBER 30, 2015 ("FISCAL YEAR 2014-2015"); AUTHORIZING THE CITY MANAGER, CITY ATTORNEY, BOND COUNSEL, DISCLOSURE COUNSEL, AND ALL OTHER NECESSARY OFFICIALS, EMPLOYEES, AND AGENTS OF THE CITY OF MIAMI ("CITY") TO TAKE ALL ACTIONS REQUIRED IN CONNECTION WITH THIS CONTINUING COMPLIANCE RESOLUTION AND RESOLUTION NO. 15-0169, ADOPTED APRIL 9, 2015 ("CONTINUING COMPLIANCE RESOLUTIONS"); MAKING CERTAIN AMENDMENTS TO PREVIOUS APPROPRIATIONS RELATING TO THE CAPITAL FUND, DEBT SERVICE FUND, GENERAL FUND, AND SPECIAL REVENUE FUND BUDGETS FOR THE FISCAL YEAR 2014-2015 TO COMPLY WITH RESOLUTION NO. R-07-0586, ADOPTED OCTOBER 11, 2007 ("BOND RESOLUTION") AND THE TAX COMPLIANCE CERTIFICATE, DATED AS OF DECEMBER 5, 2007 ("TAX COMPLIANCE CERTIFICATE") FOR THE CITY'S \$80,000,000.00 SPECIAL OBLIGATION BONDS, SERIES 2007 ("STREET AND SIDEWALK IMPROVEMENT PROGRAM") ("SERIES 2007 BONDS"); RATIFYING, APPROVING, AND CONFIRMING CERTAIN NECESSARY ACTIONS BY THE CITY MANAGER AND DESIGNATED CITY DEPARTMENTS IN ORDER TO UPDATE THE RELEVANT FINANCIAL CONTROLS AND COMPUTER SYSTEMS IN CONNECTION THEREWITH.

15-01266 Summary Form.pdf

15-01266 Memo - City Manager.pdf

15-01266 Legislation.pdf

15-01266 Attachment 1.pdf

15-01266 Attachment 2.pdf

RE.10**15-01427***Department of Public
Works***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO EXECUTE A MAINTENANCE MEMORANDUM OF AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION, IN SUBSTANTIALLY THE ATTACHED FORM, TO FACILITATE THE INSTALLATION AND MAINTENANCE OF NON-STANDARD IMPROVEMENTS WITHIN THE STATE ROAD RIGHT-OF-WAY ALONG CERTAIN PORTIONS OF SOUTHWEST/SOUTHEAST 7TH STREET AND SOUTHWEST/SOUTHEAST 8TH STREET, MIAMI, FLORIDA, AS STATED HEREIN.

15-01427 Summary Form.pdf

15-01427 Back-Up Documents.pdf

15-01427 Legislation.pdf

15-01427 Exhibit.pdf

RE.11**15-01432***Department of Public Works***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), ACCEPTING A COVENANT RUNNING WITH THE LAND FOR NON-STANDARD IMPROVEMENTS WITHIN THE CITY OF MIAMI ("CITY"), MIAMI-DADE COUNTY ("COUNTY") AND STATE ROAD RIGHT-OF-WAY ALONG CERTAIN PORTIONS OF SOUTHEAST 6TH STREET, SOUTHWEST/SOUTHEAST 7TH STREET, SOUTHWEST/SOUTHEAST 8TH STREET AND SOUTH MIAMI AVENUE, MIAMI, FLORIDA, AND FOR WHICH THE CITY WILL ENTER INTO AN INTERLOCAL AGREEMENT(S) WITH THE COUNTY AND A MAINTENANCE MEMORANDUM OF AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION; AUTHORIZING THE CITY MANAGER TO EXECUTE SAID COVENANT, IN SUBSTANTIALLY THE ATTACHED FORM, ON BEHALF OF THE CITY WITH BRICKELL CITY CENTRE PROJECT, LLC.

15-01432 Summary Form.pdf

15-01432 Back-Up Documents.pdf

15-01432 Legislation.pdf

15-01432 Exhibit.pdf

RE.12**15-01396***City Manager's Office***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER REJECTING THE SINGLE PROPOSAL RECEIVED IN RESPONSE TO THE DEPARTMENT OF REAL ESTATE AND ASSET MANAGEMENT'S REQUEST FOR PROPOSALS ("RFP") NO. 14-15-024 FOR THE DEVELOPMENT AND LEASE OF THE NORTH RIVERFRONT PROPERTY LOCATED AT 236 AND 298 SOUTHWEST NORTH RIVER DRIVE, MIAMI, FLORIDA; AUTHORIZING THE CITY MANAGER TO ISSUE A NEW RFP, INCLUSIVE OF CITY-OWNED SUBMERGED LAND REQUIREMENTS PURSUANT TO ORDINANCE NO. 13540, AS AMENDED, AND UTILIZING SUCH ADVERTISEMENT MEDIUMS DEEMED NECESSARY TO ATTRACT VARIOUS COMPETING OFFERS AND REALIZE THE MOST FAVORABLE RETURN POSSIBLE FOR THE CITY OF MIAMI.

15-01396 Summary Fom.pdf

15-01396 Memo - City Manager.pdf

15-01396 Request for Proposal.pdf

15-01396 Pre-Legislation.pdf

15-01396 Legislation.pdf

RE.13**15-01406***Honorable Mayor Tomas Regalado***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION URGING PRESIDENT BARACK OBAMA AND THE 114TH CONGRESS OF THE UNITED STATES TO PROTECT VENEZUELAN REFUGEES IN THE UNITED STATES AND ADJUST THEIR IMMIGRATION STATUS AS STATED HEREIN; DIRECTING THE CITY CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO THE OFFICIALS STATED HEREIN.

15-01406 Back-Up from Law Dept.pdf

15-01406 Legislation.pdf

RE.14**15-01397***District 5 -
Commissioner Keon
Hardemon***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY AND BOND COUNSEL, AN EXTENSION AGREEMENT ("AGREEMENT") TO THE LEASE BETWEEN THE CITY OF MIAMI ("CITY") AND THE OVERTOWN YOUTH CENTER, INC., A FLORIDA NOT FOR PROFIT CORPORATION ("OVERTOWN YOUTH CENTER"), DATED ON OR ABOUT FEBRUARY 25TH, 2001 ("LEASE") IN COMPLIANCE WITH INTERNAL REVENUE SERVICE SAFE HARBOR RULES AND PURSUANT TO AN EXEMPTION GRANTED UNDER SECTION 29-B OF THE CHARTER OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, FOR THE LEASING OF APPROXIMATELY FIFTY SEVEN THOUSAND THREE HUNDRED SIXTEEN (57,316) SQUARE FEET OF THE CITY'S PROPERTY LOCATED AT GIBSON PARK, 380 NORTHWEST 14TH STREET, MIAMI, FLORIDA, FOR THE NON-EXCLUSIVE PROVISION OF PUBLIC EDUCATIONAL AND RECREATIONAL OPPORTUNITIES, AT NO COST, TO THE INNER CITY YOUTH AND THEIR FAMILIES RESIDING IN THE OVERTOWN AREA, WITH SAID AGREEMENT PROVIDING FOR AN EXTENSION OF FIVE (5) ADDITIONAL YEARS ABOVE AND BEYOND THE THREE (3) REMAINING FIVE (5) YEAR OPTIONS TO EXTEND OF THE LEASE FOR A TOTAL REMAINING TERM OF TWENTY (20) YEARS.

15-01397 Back-Up from Law Dept.pdf

15-01397 Legislation.pdf

15-01397 Exhibit - Lease.pdf

RE.15**15-01131***District 4-
Commissioner Francis
Suarez***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, BY A FOUR-FIFTHS (4/5THS) AFFIRMATIVE VOTE, ALLOCATING GRANT FUNDS FROM THE DISTRICT 4 SHARE OF THE CITY OF MIAMI'S ANTI-POVERTY INITIATIVE PROGRAM, ACCOUNT NO. 00001.98000.882000.0000.00000, IN AN AMOUNT NOT TO EXCEED \$30,000.00, TO THE ASSOCIATED BUILDERS AND CONTRACTORS, INC., FLORIDA EAST COAST CHAPTER; AUTHORIZING THE CITY MANAGER TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, TO EFFECTUATE THE DONATION.

15-01131 Legislation.pdf

DATE: OCTOBER 8, 2015
MOVER: COMMISSIONER SARNOFF
SECONDER: COMMISSIONER SUAREZ
VOTE: AYES: 4 - COMMISSIONER(S) GORT, SARNOFF, SUAREZ AND HARDEMON
 ABSENT: 1 - COMMISSIONER(S) CAROLLO
ACTION: DEFERRED--PASSED

DATE: OCTOBER 22, 2015
MOVER: COMMISSIONER SUAREZ
SECONDER: COMMISSIONER SARNOFF
VOTE: AYES: 4 - COMMISSIONER(S) GORT, SARNOFF,
CAROLLO AND SUAREZ
ABSENT: 1 - COMMISSIONER(S) HARDEMON
ACTION: DEFERRED--PASSED

RE.16**15-01479***Office of the City
Clerk***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), OFFICIALLY ACKNOWLEDGING THE ATTACHED CITY CLERK'S CERTIFICATION OF THE CANVASS AND DECLARATION OF THE RESULTS OF THE CITY OF MIAMI GENERAL MUNICIPAL ELECTION HELD ON NOVEMBER 3, 2015, FOR THE ELECTION OF COMMISSIONER DISTRICT 1, COMMISSIONER DISTRICT 2 AND COMMISSIONER DISTRICT 4.

15-01479 Unofficial Election Results.pdf
15-01479 Official Election Results.pdf
15-01479 Post Election Audit Results.pdf
15-01479 Legislation.pdf
15-01479 Exhibit.pdf

RE.17**15-00550***Office of the City
Attorney***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION APPROVING SETTLEMENT IN THE AMOUNT OF \$2,500,000.00 IN SETTLEMENT OF ANY AND ALL CLAIMS AND DEMANDS AGAINST THE CITY OF MIAMI, ITS OFFICERS, AGENTS AND SERVANTS, IN THE CASE OF MARILYN JELKS AS GUARDIAN OF THE PERSON AND PROPERTY OF MARY MIFFLIN-GEE ("PLAINTIFF") V. CITY OF MIAMI, CASE NO. 13-026644 CA 25; AUTHORIZING THE DIRECTOR OF FINANCE TO PAY THE PLAINTIFF THE SUM OF \$200,000.00; AUTHORIZING THE DIRECTOR OF FINANCE TO PAY THE PLAINTIFF THE AMOUNT OF A CLAIM BILL UP TO THE SUM OF \$2,300,000.00 AFTER THE ENACTMENT OF A CLAIM BILL BY THE FLORIDA LEGISLATURE AND FURTHER AGREEING NOT TO OBJECT TO THE PASSAGE OF A CLAIM BILL IN THE AMOUNT OF \$2,300,000.00; ALLOCATING FUNDS IN THE AMOUNT OF \$2,500,000.00 FROM THE SELF INSURANCE AND INSURANCE TRUST FUND, INDEX CODE NO. 50001.301001.545013.0000.00000.

15-00550 Memo - Office of the City Attorney.pdf
15-00550 Memo - Budget Sign-Off.pdf
15-00550 Legislation.pdf

END OF RESOLUTIONS

ATTORNEY-CLIENT SESSION**2:00 P.M.****AC.1****15-01456***Office of the City
Attorney***ATTORNEY-CLIENT SESSION**

UNDER THE PARAMETERS OF FLORIDA STATUTES §286.011(8) [2014], THE PERSON CHAIRING THE CITY OF MIAMI COMMISSION MEETING WILL ANNOUNCE THE COMMENCEMENT OF AN ATTORNEY-CLIENT SESSION, CLOSED TO THE PUBLIC, FOR PURPOSES OF DISCUSSING THE PENDING LITIGATION CASE MARILYN JELKS AS GUARDIAN OF THE PERSON AND PROPERTY OF MARY MIFFLIN-GEE V. CITY OF MIAMI, CASE NO.: 13-026644 CA 01, PENDING IN THE CIRCUIT COURT OF THE 11TH JUDICIAL CIRCUIT IN AND FOR MIAMI-DADE COUNTY, FLORIDA, TO WHICH THE CITY IS PRESENTLY A PARTY. THIS PRIVATE MEETING WILL BEGIN AT APPROXIMATELY 2:00 P.M. (OR AS SOON THEREAFTER AS THE COMMISSIONERS' SCHEDULES PERMIT) AND CONCLUDE APPROXIMATELY ONE HOUR LATER. THE SESSION WILL BE ATTENDED BY THE MEMBERS OF THE CITY COMMISSION: CHAIRMAN WIFREDO "WILLY" GORT, DISTRICT 2 COMMISSIONER, AND COMMISSIONERS FRANCIS SUAREZ, FRANK CAROLLO, AND KEON HARDEMON; THE CITY MANAGER, DANIEL J. ALFONSO; THE CITY ATTORNEY, VICTORIA MÉNDEZ; DEPUTY CITY ATTORNEY, JOHN GRECO; DEPUTY CITY ATTORNEY, BARNABY L. MIN; AND SENIOR ASSISTANT CITY ATTORNEY HENRY J. HUNNEFELD. A CERTIFIED COURT REPORTER WILL BE PRESENT TO ENSURE THAT THE SESSION IS FULLY TRANSCRIBED AND THE TRANSCRIPT WILL BE MADE PUBLIC UPON THE CONCLUSION OF THE ABOVE-CITED, ONGOING LITIGATION. AT THE CONCLUSION OF THE ATTORNEY-CLIENT SESSION, THE REGULAR COMMISSION MEETING WILL BE REOPENED AND THE PERSON CHAIRING THE COMMISSION MEETING WILL ANNOUNCE THE TERMINATION OF THE ATTORNEY-CLIENT SESSION.

15-01456 Memo - Office of the City Attorney.pdf

15-01456 Notice to the Public.pdf

END OF ATTORNEY-CLIENT SESSION

BOARDS AND COMMITTEES

BC.1

15-01279

*Office of the City
Clerk*

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING CERTAIN INDIVIDUALS AS MEMBERS OF THE ARTS AND ENTERTAINMENT COUNCIL FOR TERMS AS DESIGNATED HEREIN.

APPOINTEES:

NOMINATED BY:

Mayor Tomás Regalado

Commissioner Frank Carollo

Commissioner Francis Suarez

15-01279 Arts CCMemo.pdf

15-01279 Arts Current_Board_Members.pdf

DATE: OCTOBER 8, 2015

ACTION: NO ACTION TAKEN

BC.2

15-01500

*Office of the City
Clerk*

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING CERTAIN INDIVIDUALS AS MEMBERS OF THE AUDIT ADVISORY COMMITTEE FOR TERMS AS DESIGNATED HEREIN.

APPOINTEES:

NOMINATED BY:

Vice Chair Keon Hardemon

Commissioner Francis Suarez

15-01500 Audit CCMemo.pdf

15-01500 Audit Current_Board_Members.pdf

BC.3

15-01501

*Office of the City
Clerk*

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING A CERTAIN INDIVIDUAL AS A MEMBER OF THE CHARTER REVIEW AND REFORM COMMITTEE FOR A TERM AS DESIGNATED HEREIN.

APPOINTEE:

NOMINATED BY:

Mayor Tomás Regalado

15-01501 Charter Review CCMemo.pdf

15-01501 Charter Review Current_Board_Members.pdf

BC.4

14-00967

*Office of the City
Clerk*

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION CONFIRMING THE APPOINTMENT OF CERTAIN INDIVIDUALS AS MEMBERS OF THE CIVILIAN INVESTIGATIVE PANEL FOR TERMS AS DESIGNATED HEREIN.

APPOINTEES:

NOMINATED BY:

Civilian Investigative Panel

Civilian Investigative Panel

Civilian Investigative Panel

Civilian Investigative Panel

Civilian Investigative Panel

14-00967 CIP CCMemo.pdf

14-00967 CIP Current_Board_Members.pdf

14-00967 CIP Memo and Resumes.pdf

DATE: OCTOBER 9, 2014

ACTION: NO ACTION TAKEN

DATE: NOVEMBER 20, 2014

ACTION: NO ACTION TAKEN

DATE: DECEMBER 11, 2014

ACTION: NO ACTION TAKEN

DATE: JANUARY 8, 2015

ACTION: NO ACTION TAKEN

DATE: FEBRUARY 12, 2015

ACTION: NO ACTION TAKEN

DATE: MARCH 12, 2015

ACTION: NO ACTION TAKEN

DATE: APRIL 9, 2015

ACTION: NO ACTION TAKEN

DATE: MAY 14, 2015

ACTION: NO ACTION TAKEN

DATE: JUNE 11, 2015

ACTION: NO ACTION TAKEN

DATE: JULY 9, 2015

ACTION: NO ACTION TAKEN

DATE: SEPTEMBER 10, 2015

ACTION: NO ACTION TAKEN

DATE: **OCTOBER 8, 2015**
ACTION: **NO ACTION TAKEN**

BC.5

15-00412

Office of the City Clerk

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING CERTAIN INDIVIDUALS AS MEMBERS OF THE CODE ENFORCEMENT BOARD FOR TERMS AS DESIGNATED HEREIN.

APPOINTEES:

NOMINATED BY:

(Alternate Member)
(Alternate Member)

Commission-At-Large
Commission-At-Large
Commission-At-Large

15-00412 CEB CCMemo.pdf
15-00412 CEB Current_Board_Members.pdf
15-00412 CEB Resume.pdf

- DATE: APRIL 9, 2015**
- ACTION: NO ACTION TAKEN**
- DATE: MAY 14, 2015**
- ACTION: NO ACTION TAKEN**
- DATE: JUNE 11, 2015**
- ACTION: NO ACTION TAKEN**
- DATE: JULY 9, 2015**
- ACTION: NO ACTION TAKEN**
- DATE: SEPTEMBER 10, 2015**
- ACTION: NO ACTION TAKEN**
- DATE: OCTOBER 8, 2015**
- ACTION: NO ACTION TAKEN**

BC.6

15-01502

Office of the City Clerk

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING CERTAIN INDIVIDUALS AS MEMBERS OF THE COMMUNITY RELATIONS BOARD FOR TERMS AS DESIGNATED HEREIN.

APPOINTEES:

NOMINATED BY:

Vice Chair Keon Hardemon
Vice Chair Keon Hardemon
Commissioner Frank Carollo

15-01502 CRB CCMemo.pdf
15-01502 CRB Current_Board_Members.pdf
15-01502 CRB Application and Resume.pdf

BC.7

15-01282

*Office of the City
Clerk*

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING CERTAIN INDIVIDUALS AS MEMBERS OF THE COMMISSION ON THE STATUS OF WOMEN FOR TERMS AS DESIGNATED HEREIN.

APPOINTEES:

NOMINATED BY:

Commissioner Wifredo (Willy) Gort

Vice Chair Keon Hardemon

Vice Chair Keon Hardemon

Commissioner Frank Carollo

15-01282 CSW CCMemo.pdf

DATE: OCTOBER 8, 2015
ACTION: NO ACTION TAKEN

BC.8**15-00291***Office of the City
Clerk***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING CERTAIN INDIVIDUALS AS MEMBERS OF THE EDUCATION ADVISORY BOARD FOR TERMS AS DESIGNATED HEREIN.

APPOINTEES:

(Ex-Officio Non Voting Member)

(Ex-Officio Non Voting Youth Member)

NOMINATED BY:

City Manager Daniel J. Alfonso

City Manager Daniel J. Alfonso

15-00291 EAB CCMemo.pdf

15-00291 EAB Current_Board_Members.pdf

DATE: MARCH 12, 2015**ACTION: NO ACTION TAKEN****DATE: APRIL 9, 2015****ACTION: NO ACTION TAKEN****DATE: MAY 14, 2015****ACTION: NO ACTION TAKEN****DATE: JUNE 11, 2015****ACTION: NO ACTION TAKEN****DATE: JULY 9, 2015****ACTION: NO ACTION TAKEN****DATE: SEPTEMBER 10, 2015****ACTION: NO ACTION TAKEN****DATE: OCTOBER 8, 2015****ACTION: NO ACTION TAKEN**

BC.9

15-01503

Office of the City Clerk

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING CERTAIN INDIVIDUALS AS MEMBERS OF THE EQUAL OPPORTUNITY ADVISORY BOARD FOR TERMS AS DESIGNATED HEREIN.

APPOINTEES:

NOMINATED BY:

- Chair Wifredo (Willy) Gort
- Vice Chair Keon Hardemon
- Vice Chair Keon Hardemon
- Commissioner Frank Carollo
- Commissioner Frank Carollo
- Commissioner Francis Suarez
- IAFF
- FOP
- AFSCME 1907

- 15-01503 EOAB CCMemo.pdf
- 15-01503 EOAB Current_Board_Members.pdf

BC.10

15-01284

Office of the City Clerk

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING A CERTAIN INDIVIDUAL AS A MEMBER OF THE HISTORIC AND ENVIRONMENTAL PRESERVATION BOARD FOR A TERM AS DESIGNATED HEREIN.

APPOINTEE/CATEGORY:

NOMINATED BY:

(Landscape Architect - Category 2)

Vice Chair Keon Hardemon

- 15-01284 HEP CCMemo.pdf
- 15-01284 HEP Current_Board_Members.pdf
- 15-01284 HEP Application.pdf
- 15-01284 HEP Application Summary.pdf

DATE: OCTOBER 8, 2015
ACTION: NO ACTION TAKEN

BC.11

15-01504

Office of the City Clerk

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING CERTAIN INDIVIDUALS AS MEMBERS OF THE LIBERTY CITY COMMUNITY REVITALIZATION TRUST FOR TERMS AS DESIGNATED HEREIN.

APPOINTEES:

NOMINATED BY:

Vice Chair Keon Hardemon

City Manager Daniel J. Alfonso

- 15-01504 Liberty City CCMemo.pdf
- 15-01504 Liberty City Trust Current_Board_Members.pdf
- 15-01504 Liberty City Trust Application.pdf

BC.12

15-01285

Office of the City Clerk

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING A CERTAIN INDIVIDUAL AS A MEMBER OF THE MAYOR'S INTERNATIONAL COUNCIL FOR A TERM AS DESIGNATED HEREIN.

APPOINTEE:

NOMINATED BY:

Commissioner Frank Carollo

- 15-01285 MIC CCMemo.pdf
- 15-01285 MIC Current_Board_Members.pdf

DATE: OCTOBER 8, 2015
ACTION: NO ACTION TAKEN

BC.13

15-01505

Office of the City Clerk

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING CERTAIN INDIVIDUALS AS MEMBERS OF THE MIAMI SPORTS AND EXHIBITION AUTHORITY FOR TERMS AS DESIGNATED HEREIN.

APPOINTEES:

NOMINATED BY:

Commissioner Frank Carollo

Commissioner Frank Carollo

- 15-01505 MSEA CCMemo.pdf
- 15-01505 MSEA Current_Board_Members.pdf

BC.14

15-00420

Office of the City Clerk

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING CERTAIN INDIVIDUALS AS MEMBERS OF THE PARKS AND RECREATION ADVISORY BOARD FOR TERMS AS DESIGNATED HEREIN.

APPOINTEES:

NOMINATED BY:

Mayor Tomás Regalado

Chair Wifredo (Willy) Gort

Commissioner Frank Carollo

City Manager Daniel J. Alfonso

15-00420 PRAB CCMemo.pdf

15-00420 PRAB Current_Board_Members.pdf

DATE: APRIL 9, 2015

ACTION: NO ACTION TAKEN

DATE: MAY 14, 2015

ACTION: NO ACTION TAKEN

DATE: JUNE 11, 2015

ACTION: NO ACTION TAKEN

DATE: JULY 9, 2015

ACTION: NO ACTION TAKEN

DATE: SEPTEMBER 10, 2015

ACTION: NO ACTION TAKEN

DATE: OCTOBER 8, 2015

ACTION: NO ACTION TAKEN

BC.15

15-01506

Office of the City Clerk

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING CERTAIN INDIVIDUALS AS MEMBERS OF THE SENIOR CITIZENS' ADVISORY COMMITTEE FOR TERMS AS DESIGNATED HEREIN.

APPOINTEES:

NOMINATED BY:

Mayor Tomás Regalado

Chair Wifredo (Willy) Gort

Vice Chair Keon Hardemon

Commissioner Frank Carollo

Commissioner Francis Suarez

15-01506 Senior Citizens Committee CCMemo.pdf

15-01506 Senior Citizens Committee Current_Board_Members.pdf

BC.16

15-01507

Office of the City Clerk

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING CERTAIN INDIVIDUALS AS MEMBERS OF THE URBAN DEVELOPMENT REVIEW BOARD (UDRB) FOR TERMS AS DESIGNATED HEREIN.

APPOINTEES:

NOMINATED BY:

- Chair Wifredo (Willy) Gort
- Vice Chair Keon Hardemon
- Commissioner Frank Carollo
- Commissioner Frank Carollo
- Commissioner Francis Suarez

- 15-01507 UDRB CCMemo.pdf
- 15-01507 UDRB Current_Board_Members.pdf

BC.17

15-01508

Office of the City Clerk

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING CERTAIN INDIVIDUALS AS MEMBERS OF THE WATERFRONT ADVISORY BOARD FOR TERMS AS DESIGNATED HEREIN.

APPOINTEES:

NOMINATED BY:

- Vice Chair Keon Hardemon
- Vice Chair Keon Hardemon
- Commissioner Frank Carollo
- Commissioner Frank Carollo
- Commissioner Francis Suarez

- 15-01508 WAB CCMemo.pdf
- 15-01508 WAB Current_Board_Members.pdf
- 15-01508 WAB Resume.pdf

END OF BOARDS AND COMMITTEES

BUDGET

BU.1

15-01353

*Office of Management
and Budget*

BUDGET DISCUSSION ITEM

MONTHLY REPORT

- I. SECTION 2-497 OF THE CITY CODE OF ORDINANCES (RESPONSIBILITIES OF THE DIRECTOR OF MANAGEMENT AND BUDGET)
- II. SECTION 18-502 (CITY'S ANTI-DEFICIENCY ACT)
- III. SECTION 18-542 (FINANCIAL INTEGRITY PRINCIPLES)

15-01353 Summary Form.pdf

END OF BUDGET

DISCUSSION ITEMS

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 **DISCUSSION ITEM**
15-01176 STATUS OF HIRING POLICE OFFICERS.

City Commission

DI.2 **DISCUSSION ITEM**
15-01372 STATUS UPDATE REGARDING THE EXTENSION OF THE LIFE OF BOTH THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY ("SEOPW CRA"), AND THE OMNI REDEVELOPMENT DISTRICT COMMUNITY REDEVELOPMENT AGENCY.

City Commission

DI.3 **DISCUSSION ITEM**
15-01318 DISCUSSION REGARDING STATUS UPDATE OF THE FLAGSTONE ISLAND GARDENS PROJECT ON WATSON ISLAND.

Department of Real Estate and Asset Management

15-01318 Summary Form.pdf

DI.4 **DISCUSSION ITEM**
15-01317 DISCUSSION REGARDING WYNWOOD WATER TAXI LOCATIONS.

District 4-Commissioner Francis Suarez

15-01317 E-Mail - Discussion Item.pdf
 15-01317 Routes.pdf
 15-01317 Pictures.pdf

DATE: OCTOBER 22, 2015
ACTION: DEFERRED

DI.5 **DISCUSSION ITEM**
15-01402 DISCUSSION REGARDING GOOGLE FIBER.

*District 4-
Commissioner Francis
Suarez*

15-01402 E-Mail -Discussion Item.pdf
15-01402 Google Fiber Checklist.pdf

DI.6**DISCUSSION ITEM****15-01476**

DISCUSSION REGARDING PARKING AND MIAMI-21 T6 ZONE.

*District 4-
Commissioner Francis
Suarez*

15-01467 E-Mail- Discussion Item.pdf
15-01467 Memo - Commissioner Suarez.pdf

DI.7**DISCUSSION ITEM****15-01379**

DISCUSSION REGARDING DELIVERY TIMES AND LOADING ZONES.

*District 2-
Commissioner Marc
David Sarnoff*

15-01379 E-Mail - Discussion Item.pdf

DI.8**DISCUSSION ITEM****15-01471**

DISCUSSION REGARDING A LEGISLATIVE AMENDMENT TO FLA. STAT. 286.111.

*District 2-
Commissioner Marc
David Sarnoff*

15-01471 E-Mail - Discussion Item.pdf

DI.9**DISCUSSION ITEM****15-01472**

DISCUSSION REGARDING THE DOG FRIENDLY DINING PROGRAM.

*District 2-
Commissioner Marc
David Sarnoff*

15-01472 E-Mail - Discussion Item.pdf

DI.10**DISCUSSION ITEM****15-01473**

DISCUSSION REGARDING CONTRACTOR TREE TRIMMING.

*District 2-
Commissioner Marc
David Sarnoff*

15-01473 E-Mail - Discussion Item.pdf

END OF DISCUSSION ITEMS

MAYOR AND COMMISSIONERS' ITEMS

CITYWIDE

HONORABLE MAYOR TOMAS REGALADO

END OF CITYWIDE ITEMS

DISTRICT 1

CHAIR WIFREDO (WILLY) GORT

END OF DISTRICT 1

DISTRICT 2

COMMISSIONER MARC DAVID SARNOFF

END OF DISTRICT 2

DISTRICT 3**COMMISSIONER FRANK CAROLLO****D3.1****DISCUSSION ITEM****14-01093**

UPDATE REGARDING DISCUSSION ON IMPROVING THE CAPITAL IMPROVEMENT PROJECT (C.I.P) PROCESS.

14-01093 CITP Baseline Proj. Schedules.pdf

DATE: NOVEMBER 20, 2014
ACTION: NO ACTION TAKEN

DATE: DECEMBER 11, 2014
ACTION: NO ACTION TAKEN

DATE: JANUARY 8, 2015
MOVER: COMMISSIONER CAROLLO
SECONDER: COMMISSIONER SARNOFF
VOTE: AYES: 5 - COMMISSIONER(S) GORT, SARNOFF, CAROLLO, SUAREZ AND HARDEMON
ACTION: CONTINUED--PASSED

DATE: FEBRUARY 12, 2015
ACTION: CONTINUED

DATE: APRIL 9, 2015
ACTION: NO ACTION TAKEN

DATE: SEPTEMBER 10, 2015
ACTION: CONTINUED

DATE: OCTOBER 8, 2015
ACTION: CONTINUED

D3.2**DISCUSSION ITEM****15-00912**

CITY BEAUTIFICATION.

15-00912 E-Mail - Discussion Item.pdf

DATE: JULY 23, 2015
ACTION: NO ACTION TAKEN

DATE: SEPTEMBER 10, 2015
ACTION: DEFERRED

DATE: SEPTEMBER 24, 2015
ACTION: DEFERRED

DATE: OCTOBER 8, 2015
ACTION: CONTINUED

D3.3
15-00913

DISCUSSION ITEM

ALLOWING RESIDENTS TO PAY THE CITY WITH CREDIT CARDS.

15-00913 E-Mail - Discussion Item.pdf

DATE: JULY 23, 2015
ACTION: NO ACTION TAKEN

DATE: SEPTEMBER 10, 2015
ACTION: DEFERRED

DATE: SEPTEMBER 24, 2015
ACTION: DEFERRED

DATE: OCTOBER 8, 2015
ACTION: CONTINUED

END OF DISTRICT 3

DISTRICT 4

COMMISSIONER FRANCIS SUAREZ

END OF DISTRICT 4

DISTRICT 5

VICE CHAIR KEON HARDEMON

END OF DISTRICT 5