

# **City of Miami**

*City Hall*  
3500 Pan American Drive  
Miami, FL 33133  
[www.miamigov.com](http://www.miamigov.com)



## **Meeting Agenda**

**Thursday, July 23, 2015**

**9:00 AM**

**PLANNING AND ZONING**

**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](http://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, 250-5360, with requests at least two business days before the meeting date.

\* \* \* \* \*

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 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.7 may be heard in the number sequence or as announced by the Commission

**PA - PERSONAL APPEARANCE****PH - PUBLIC HEARINGS****SR - SECOND READING ORDINANCES****FR - FIRST READING ORDINANCES****RE - RESOLUTIONS****AC - ATTORNEY-CLIENT SESSION****BU - BUDGET****DI - DISCUSSION ITEMS****PART B****PZ - PLANNING AND ZONING ITEM(S)**

The Planning and Zoning item(s) shall not be considered before 2:00 PM.

**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**

<b>PR.1</b>	<b><u>PRESENTATION</u></b>	<b><u>Presenter</u></b>	<b><u>Protocol Item</u></b>
<b>15-00911</b>	<b><u>Honoree</u></b> Office of Management and Budget	Mayor Regalado	GFOA Distinguished Budget Award
	City of Miami Neighborhood Service Workers and Outreach Specialists	Mayor Regalado	Certificates of Appreciation
	Summer Youth Employment Program Participants	Mayor Regalado & Commissioners	Certificates of Recognition
	City of Miami Employees 25, 30 and 35 year service milestone	City Manager	Service Award

15-00911 Protocol.pdf

**APPROVING THE MINUTES OF THE FOLLOWING MEETINGS:**

Planning and Zoning Meeting of June 25, 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.7 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.7 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****15-00811***City Manager's Office***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION NOMINATING MS. VANESSA ACOSTA, MS. ARVA MOORE PARKS, MS. JACQUELINE M. ZELMAN, AND MR. KEVIN KIRWIN TO THE MIAMI-DADE COUNTY PUBLIC LIBRARY ADVISORY BOARD IN COMPLIANCE WITH MIAMI-DADE COUNTY CODE SECTION 2-195; FURTHER DIRECTING THE CITY CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO THE HEREIN DESIGNATED OFFICIALS.

15-00811 Summary Form.pdf

15-00811 Legislation.pdf

15-00811 Back-Up from Law Dept.pdf

**CA.2****15-00801***Department of Police***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION ACCEPTING THE BID RECEIVED MAY 27, 2015, PURSUANT TO INVITATION FOR BID NO. 497334, FROM ADORAMA CAMERA, INC., THE SOLE RESPONSIVE AND RESPONSIBLE BIDDER, IN THE AMOUNT OF \$79,994.62, FOR THE PURCHASE OF CRIME SCENE INVESTIGATION CAMERA EQUIPMENT FOR THE POLICE DEPARTMENT, CRIME SCENE INVESTIGATION UNIT; ALLOCATING FROM ACCOUNT NUMBERS 664000 AND 552000.

15-00801 Summary Form.pdf

15-00801 Bid Response.pdf

15-00801 Invitation for Bid.pdf

15-00801 Legislation.pdf

**CA.3****15-00799***Department of Police***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO EXECUTE MUTUAL AID AGREEMENTS, IN SUBSTANTIALLY THE ATTACHED FORM, BETWEEN THE CITY OF MIAMI AND THE FOLLOWING MUNICIPALITIES: TOWN OF BAY HARBOR ISLANDS, VILLAGE OF EL PORTAL, CITY OF HIALEAH GARDENS, INDIAN CREEK VILLAGE, TOWN OF MEDLEY, CITY OF MIAMI SPRINGS, CITY OF SUNNY ISLES BEACH, TOWN OF SURFSIDE, BAL HARBOUR VILLAGE, FLORIDA CITY, VILLAGE OF BISCAYNE PARK AND VILLAGE OF VIRGINIA GARDENS, TO RECEIVE AND EXTEND MUTUAL AID IN THE FORM OF LAW ENFORCEMENT SERVICES AND RESOURCES TO ENSURE PUBLIC SAFETY AND

ADEQUATELY TO RESPOND TO INTENSIVE SITUATIONS, INCLUDING, BUT NOT LIMITED TO NATURAL AND MAN-MADE DISASTERS OR EMERGENCIES AS DEFINED IN THE FLORIDA MUTUAL AID ACT, PURSUANT TO PART 1, CHAPTER 23 OF THE FLORIDA STATUTES.

15-00799 Summary Form.pdf

15-00799 Back-Up from Law Dept.pdf

15-00799 Legislation.pdf

15-00799 Exhibit - Agreement.pdf

**CA.4****15-00798***Department of Police***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO EXECUTE AN INTERLOCAL COOPERATION AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, WITH MIAMI-DADE COUNTY, ESTABLISHING ACCOUNTING AND AUDITING PROCEDURES THAT TRACK THE USE OF E911 FUNDS RECEIVED BY THE CITY IN ACCORDANCE WITH CHAPTER 365, FLORIDA STATUTES, MORE SPECIFICALLY, SECTION 365.171 THROUGH SECTION 365.175, RELATING TO THE EMERGENCY COMMUNICATIONS NUMBER E911 ACT.

15-00798 Summary Form.pdf

15-00798 Back-Up from Law Dept.pdf

15-00798 Legislation.pdf

15-00798 Exhibit - Agreement.pdf

**CA.5****15-00800***Department of Parks  
and Recreation***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, AUTHORIZING THE PROCUREMENT OF LAWN EQUIPMENT, ORIGINAL EQUIPMENT MANUFACTURER REPLACEMENT PARTS AND REPAIR SERVICES, FROM VARIOUS VENDORS, FOR THE DEPARTMENTS OF PARKS AND RECREATION AND PUBLIC WORKS, PURSUANT TO SECTION 18-111 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, UTILIZING THE COMPETITIVELY BID AND EXISTING CONTRACT OF MIAMI-DADE COUNTY, FLORIDA ("COUNTY"), BID CONTRACT NO. 6879-0/18, EFFECTIVE THROUGH NOVEMBER 30, 2018, SUBJECT TO ANY RENEWALS, EXTENSIONS AND/OR REPLACEMENT CONTRACTS BY THE COUNTY; ALLOCATING FUNDS FROM THE VARIOUS SOURCES OF FUNDS OF THE END-USER DEPARTMENTS, SUBJECT TO THE AVAILABILITY OF FUNDS AND BUDGETARY APPROVAL AT THE TIME OF NEED.

15-00800 Summary Form.pdf

15-00800 MDC Contract.pdf

15-00800 Back-Up from Law Dept..pdf

15-00800 Legislation.pdf

**CA.6****15-00820***Department of Capital  
Improvement  
Programs/Transportation***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING AN INCREASE TO THE CONTRACT WITH MAGGOLC, INC. FOR THE PROVISION OF NW 18TH PLACE ROADWAY IMPROVEMENTS D3, IN AN AMOUNT NOT TO EXCEED \$94,765.12, THEREBY INCREASING THE TOTAL CONTRACT VALUE FROM \$352,348.79 TO AN AMOUNT NOT TO EXCEED \$482,348.79, INCLUSIVE OF \$35,234.88 FOR THE CONTINGENCY ALLOWANCE; FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE AMENDMENT NO. 1 TO THE CONTRACT, IN SUBSTANTIALLY THE ATTACHED FORM, FOR SAID PURPOSES; ALLOCATING FUNDS FROM THE DESIGNATED CAPITAL IMPROVEMENT PROJECTS AND DEPARTMENTAL BUDGET.



- 15-00820 Summary Form.pdf
- 15-00820 ITB - Invitation to Bid.pdf
- 15-00820 Legislation.pdf
- 15-00820 Exhibit - Amendment #1.pdf

**CA.7****15-00816***Office of the City  
Attorney***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION WITH ATTACHMENTS AUTHORIZING A RENT CREDIT IN THE AMOUNT OF \$50,000.00, WITHOUT ADMISSION OF LIABILITY, IN FULL AND COMPLETE SETTLEMENT OF ANY AND ALL CLAIMS AND DEMANDS FOR THE CASE OF THE CITY OF MIAMI VS. GROVE KEY MARINA, INC., PENDING IN THE CIRCUIT COURT IN AND FOR MIAMI-DADE COUNTY, CASE NO. 13-12967 CA 04, PURSUANT TO THE TERMS OF THE SETTLEMENT AGREEMENT AND RELEASE; AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE SAME IN SUBSTANTIALLY THE ATTACHED FORM, AND ALL NECESSARY DOCUMENTS, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY.

15-00816 Memo - Office of the City Attorney.pdf

15-00816 Legislation.pdf

15-00816 Exhibit.pdf

**END OF CONSENT AGENDA**

**PERSONAL APPEARANCE**

**PA.1**

**15-00762**

**PRESENTATION**

STATE REPRESENTATIVE JOSÉ FELIX DIAZ, VICE-CHAIR OF THE MIAMI-DADE DELEGATION, TO ADDRESS THE MIAMI CITY COMMISSION.

**END OF PERSONAL APPEARANCE**

**PUBLIC HEARINGS****9:00 A.M.****PH.1****15-00775**

*Department of  
Community and  
Economic  
Development*

**RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AMENDING THE EMERGENCY SOLUTIONS GRANT HOMELESS PREVENTION AND RAPID RE-HOUSING POLICIES; AUTHORIZING THE CITY MANAGER TO EXECUTE THE NECESSARY DOCUMENTS, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, FOR SAID PURPOSE.

15-00775 Summary Form.pdf  
15-00775 Notice to the Public.pdf  
15-00775 Pre-Legislation.pdf  
15-00775 Legislation.pdf  
15-00775 Attachment A.pdf

**PH.2****15-00777**

*Department of  
Community and  
Economic  
Development*

**RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE CITY MANAGER TO TRANSFER COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS IN THE AMOUNT OF \$50,000.00 ORIGINALLY ALLOCATED TO ACTION CENTER FOR COLLEGE EDUCATIONAL SERVICES AND SCHOLARSHIP FOUNDATION, TO SOUTH FLORIDA PROGRESS FOUNDATION, INC. FOR THE CONSTRUCTION OF A BUSINESS CENTER AT MIAMI NORTHWESTERN HIGH SCHOOL, MIAMI, FLORIDA; FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE THE NECESSARY DOCUMENTS, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, FOR SAID PURPOSE.

15-00777 Summary Form.pdf  
15-00777 Notice to the Public.pdf  
15-00777 Pre-Legislation.pdf  
15-00777 Legislation.pdf

**PH.3****15-00788**

*Department of Public  
Works*

**RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), ACCEPTING THE PLAT ENTITLED "DERBY SUBDIVISION", 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; ACCEPTING THE DEDICATIONS SHOWN ON THE PLAT AND ACCEPTING AN EASEMENT FOR EMERGENCY AND OVERSIZED VEHICLES; 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.

15-00788 Summary Form.pdf  
15-00788 Notice to the Public.pdf  
15-00788 Legislation.pdf  
15-00788 Attachment 1.pdf  
15-00788 Exhibit A.pdf

**PH.4****15-00723***Department of Public Works***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), ACCEPTING THE PLAT ENTITLED "MIAMI WORLDCENTER PLAT 1", 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.

15-00723 Summary Form.pdf

15-00723 Notice to the Public.pdf

15-00723 Legislation.pdf

15-00723 Attachment 1.pdf

15-00723 Exhibit A.pdf

**PH.5****15-00877***District 2-  
Commissioner Marc  
David Sarnoff***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, AFTER AN ADVERTISED PUBLIC HEARING, SUPPORTING TRAFFIC FLOW MODIFICATIONS ON DAY AVENUE BETWEEN DOUGLAS ROAD (SOUTHWEST 37TH AVENUE) AND VIRGINIA STREET, MIAMI, FLORIDA, WHICH INCLUDES THE INSTALLATION OF TRAFFIC FLOW MODIFICATIONS, INCLUDING, BUT NOT LIMITED TO, SPEED HUMPS, SPEED TABLES, OR ANY OTHER TRAFFIC FLOW MODIFICATION THAT MAY BE APPROVED BY THE MIAMI-DADE COUNTY PUBLIC WORKS AND WASTE MANAGEMENT DEPARTMENT; FURTHER DIRECTING THE CITY CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO THE MIAMI-DADE COUNTY PUBLIC WORKS AND WASTE MANAGEMENT DEPARTMENT TO CONSIDER APPROVAL OF THE PROPOSED TRAFFIC FLOW MODIFICATIONS PURSUANT TO MIAMI-DADE COUNTY CODE SECTION 2-96.1.

15-00877 Notice to the Public.pdf

15-00877 Legislation.pdf

**PH.6****15-00898***District 2-  
Commissioner Marc  
David Sarnoff***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, AFTER AN ADVERTISED PUBLIC HEARING, SUPPORTING TRAFFIC FLOW MODIFICATIONS ON LOQUAT AVENUE BETWEEN DOUGLAS ROAD (SOUTHWEST 37TH AVENUE) AND LEJEUNE ROAD (SOUTHWEST 42ND AVENUE), MIAMI, FLORIDA, WHICH INCLUDES THE INSTALLATION OF TRAFFIC FLOW MODIFICATIONS, INCLUDING, BUT NOT LIMITED TO, SPEED HUMPS, SPEED TABLES, OR ANY OTHER TRAFFIC FLOW MODIFICATION THAT MAY BE APPROVED BY THE MIAMI-DADE COUNTY PUBLIC WORKS AND WASTE MANAGEMENT DEPARTMENT; FURTHER DIRECTING THE CITY CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO THE MIAMI-DADE COUNTY PUBLIC WORKS AND WASTE MANAGEMENT DEPARTMENT TO CONSIDER APPROVAL OF THE PROPOSED TRAFFIC FLOW MODIFICATIONS PURSUANT TO

MIAMI-DADE COUNTY CODE SECTION 2-96.1.

15-00898 Notice to the Public.pdf

15-00898 Legislation.pdf

**PH.7****15-00899**

*District 2-  
Commissioner Marc  
David Sarnoff*

**RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, AFTER AN ADVERTISED PUBLIC HEARING, SUPPORTING TRAFFIC FLOW MODIFICATIONS ON COCONUT AVENUE BETWEEN SOUTHWEST 27TH AVENUE AND VIRGINIA STREET, MIAMI, FLORIDA, WHICH INCLUDES THE INSTALLATION OF TRAFFIC FLOW MODIFICATIONS, INCLUDING, BUT NOT LIMITED TO, SPEED HUMPS, SPEED TABLES, OR ANY OTHER TRAFFIC FLOW MODIFICATION THAT MAY BE APPROVED BY THE MIAMI-DADE COUNTY PUBLIC WORKS AND WASTE MANAGEMENT DEPARTMENT; FURTHER DIRECTING THE CITY CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO THE MIAMI-DADE COUNTY PUBLIC WORKS AND WASTE MANAGEMENT DEPARTMENT TO CONSIDER APPROVAL OF THE PROPOSED TRAFFIC FLOW MODIFICATIONS PURSUANT TO MIAMI-DADE COUNTY CODE SECTION 2-96.1.

15-00899 Notice to the Public.pdf

15-00899 Legislation.pdf

**PH.8****15-00900**

*District 2-  
Commissioner Marc  
David Sarnoff*

**RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, AFTER AN ADVERTISED PUBLIC HEARING, SUPPORTING TRAFFIC FLOW MODIFICATIONS ON TRADE AVENUE BETWEEN SOUTHWEST 27TH AVENUE AND VIRGINIA STREET, MIAMI, FLORIDA, WHICH INCLUDES THE INSTALLATION OF TRAFFIC FLOW MODIFICATIONS, INCLUDING, BUT NOT LIMITED TO, SPEED HUMPS, SPEED TABLES, OR ANY OTHER TRAFFIC FLOW MODIFICATION THAT MAY BE APPROVED BY THE MIAMI-DADE COUNTY PUBLIC WORKS AND WASTE MANAGEMENT DEPARTMENT; FURTHER DIRECTING THE CITY CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO THE MIAMI-DADE COUNTY PUBLIC WORKS AND WASTE MANAGEMENT DEPARTMENT TO CONSIDER APPROVAL OF THE PROPOSED TRAFFIC FLOW MODIFICATIONS PURSUANT TO MIAMI-DADE COUNTY CODE SECTION 2-96.1.

15-00900 Notice to the Public.pdf

15-00900 Legislation.pdf

**PH.9****15-00901**

*District 2-  
Commissioner Marc  
David Sarnoff*

**RESOLUTION****ITEM TO BE WITHDRAWN**

A RESOLUTION OF THE MIAMI CITY COMMISSION, AFTER AN ADVERTISED PUBLIC HEARING, SUPPORTING TRAFFIC FLOW MODIFICATIONS AT MCDONALD ROAD (SOUTHWEST 32ND AVENUE) AND DAY AVENUE, MIAMI, FLORIDA, WHICH INCLUDES THE INSTALLATION OF TRAFFIC FLOW MODIFICATIONS, INCLUDING, BUT NOT LIMITED TO, STOP SIGNS, A TRAFFIC CIRCLE, OR ANY OTHER TRAFFIC FLOW MODIFICATION THAT MAY BE APPROVED BY THE MIAMI-DADE COUNTY PUBLIC WORKS AND WASTE MANAGEMENT DEPARTMENT; FURTHER DIRECTING THE CITY CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO THE MIAMI-DADE COUNTY PUBLIC WORKS AND WASTE MANAGEMENT DEPARTMENT TO CONSIDER APPROVAL OF THE PROPOSED TRAFFIC FLOW MODIFICATIONS PURSUANT TO MIAMI-DADE COUNTY CODE SECTION 2-96.1.



15-00901 Notice to the Public.pdf  
15-00901 Legislation.pdf

**PH.10****15-00890***District 4-  
Commissioner Francis  
Suarez***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AFTER A PUBLIC HEARING, SUPPORTING TRAFFIC FLOW MODIFICATIONS AT SOUTHWEST 36TH AVENUE AND SOUTHWEST 14TH STREET, MIAMI, FLORIDA, WHICH INCLUDES THE INSTALLATION OF ONE (1) TRAFFIC CIRCLE, AS DEPICTED IN EXHIBIT "A", ATTACHED AND INCORPORATED; FURTHER DIRECTING THE CITY CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO THE MIAMI-DADE COUNTY PUBLIC WORKS AND WASTE MANAGEMENT DEPARTMENT TO CONSIDER APPROVAL OF THE PROPOSED TRAFFIC FLOW MODIFICATIONS.

15-00890 Notice to the Public.pdf  
15-00890 Traffic Study.pdf  
15-00890 Legislation.pdf  
15-00890 Exhibit A.pdf

**PH.11****15-00891***District 4-  
Commissioner Francis  
Suarez***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AFTER A PUBLIC HEARING, IN SUPPORT OF TRAFFIC FLOW MODIFICATIONS AT SOUTHWEST 15TH STREET BETWEEN SOUTHWEST 36TH AVENUE AND SOUTHWEST 37TH AVENUE, MIAMI, FLORIDA, WHICH INCLUDES THE INSTALLATION OF ONE (1) SPEED TABLE, AS DEPICTED IN EXHIBIT "A", ATTACHED AND INCORPORATED; FURTHER DIRECTING THE CITY CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO THE MIAMI-DADE COUNTY PUBLIC WORKS AND WASTE MANAGEMENT DEPARTMENT TO CONSIDER APPROVAL OF THE PROPOSED TRAFFIC FLOW MODIFICATIONS.

15-00891 Notice to the Public.pdf  
15-00891 Traffic Study.pdf  
15-00891 Legislation.pdf  
15-00891 Exhibit A.pdf

**PH.12****15-00910***District 5 -  
Commissioner Keon  
Hardemon***RESOLUTION**

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 NEGOTIATION METHODS AND PROCEDURES ARE NOT PRACTICABLE OR ADVANTAGEOUS PURSUANT TO SECTION 18-85(A) OF THE CODE OF THE CITY OF MIAMI, FLORIDA AS AMENDED; WAIVING THE REQUIREMENTS FOR SAID PROCEDURES; AUTHORIZING THE DE-ALLOCATION OF \$34,500.00 IN FUNDS PREVIOUSLY ALLOCATED TO THE POLICE ATHLETIC LEAGUE; APPROVING THE RECOMMENDATIONS AND FINDINGS RECEIVED BY THE CITY MANAGER THAT MARTIN LUTHER KING ECONOMIC DEVELOPMENT CORPORATION ("MLK"), FOUNDATION OF COMMUNITY ASSISTANCE AND LEADERSHIP, INC ("FOCAL"), AND OMEGA POWER AND PRAISE MINISTRY, INC., FLORIDA NOT-FOR-PROFIT CORPORATIONS, ARE THE MOST QUALIFIED PROVIDERS TO COMBAT POVERTY WITHIN THE CITY OF MIAMI; AUTHORIZING THE ALLOCATION OF GRANT FUNDS FROM THE DISTRICT 5 SHARE OF THE CITY OF MIAMI'S ANTI-POVERTY INITIATIVE FUNDS, ACCOUNT NO. 00001.980000.896000, TO MLK, IN AN AMOUNT NOT TO EXCEED \$260,000.00, FOCAL, IN AN AMOUNT NOT TO EXCEED \$134,500.00 AND OMEGA POWER AND PRAISE MINISTRY, INC., IN AN AMOUNT NOT TO EXCEED \$38,811.00; AND AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND TO EXECUTE, AFTER CONSULTATION WITH THE CITY ATTORNEY, GRANT AGREEMENTS WITH MLK, FOCAL AND OMEGA POWER AND PRAISE MINISTRY, INC., FOR SAID PURPOSES.

15-00910 Notice to the Public.pdf

15-00910 Legislation.pdf

15-00910 Exhibit - Memos.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.

<b>SR.1</b>	<b><u>ORDINANCE</u></b>	<b>SECOND READING</b>
<p><b>15-00766</b></p> <p><i>Department of Public Works</i></p>	<p>AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 55, SECTION 55-14 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, ENTITLED "ENCROACHMENTS ON OR IN RIGHTS-OF-WAY, PUBLIC EASEMENTS, PRIVATE EASEMENTS OR EMERGENCY ACCESS EASEMENTS; EXCEPTIONS", TO BE CONSISTENT WITH APPLICABLE LAW AND CREATING SECTION 55-14(G), TO ALLOW THE CITY TO ENTER INTO AN EASEMENT OVER RIGHTS-OF-WAY; CONTAINING A SEVERABILITY CLAUSE AND PROVIDING FOR AN EFFECTIVE DATE.</p> <p style="padding-left: 20px;">15-00766 Summary Form SR.pdf 15-00766 Legislation SR.pdf</p> <p><b>DATE: JUNE 25, 2015</b></p> <p><b>MOVER: COMMISSIONER SUAREZ</b></p> <p><b>SECONDER: COMMISSIONER SARNOFF</b></p> <p><b>VOTE: AYES: 4 - COMMISSIONER(S) GORT, SARNOFF, CAROLLO AND SUAREZ</b></p> <p style="padding-left: 20px;"><b>ABSENT: 1 - COMMISSIONER(S) HARDEMON</b></p> <p><b>ACTION: PASSED ON FIRST READING--PASSED</b></p>	
<p><b>SR.2</b></p> <p><b>15-00728</b></p> <p><i>Department of Real Estate and Asset Management</i></p>	<p><b><u>ORDINANCE</u></b></p> <p>AN ORDINANCE OF THE MIAMI CITY COMMISSION, AMENDING CHAPTER 2/ARTICLE IX/SECTION 2-779 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, ENTITLED "ADMINISTRATION/CITY-OWNED PROPERTY/OUTDOOR ADVERTISING SIGNS ON CITY-OWNED PROPERTY", MORE PARTICULARLY TO CLARIFY THE SCHEDULE FOR PAYMENT OF FEES, THE ENTITIES RESPONSIBLE FOR PAYMENT, AND PENALTIES FOR NONCOMPLIANCE WITH THE ORDINANCE; CONTAINING A SEVERABILITY CLAUSE AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE.</p> <p style="padding-left: 20px;">15-00728 Summary Form SR.pdf 15-00728 Legislation SR.pdf</p> <p><b>DATE: JULY 9, 2015</b></p> <p><b>MOVER: COMMISSIONER SUAREZ</b></p> <p><b>SECONDER: COMMISSIONER CAROLLO</b></p> <p><b>VOTE: AYES: 4 - COMMISSIONER(S) GORT, SARNOFF, CAROLLO AND SUAREZ</b></p> <p style="padding-left: 20px;"><b>ABSENT: 1 - COMMISSIONER(S) HARDEMON</b></p> <p><b>ACTION: PASSED ON FIRST READING--PASSED</b></p>	

**SR.3****ORDINANCE****SECOND READING****15-00815***Department of  
Planning and Zoning*

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 23/ARTICLE I/ OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, ENTITLED "HISTORIC PRESERVATION," MORE PARTICULARLY BY AMENDING SECTION 23-6 TO REFINE THE LANGUAGE THAT ALLOWS THE HISTORIC AND ENVIRONMENTAL PRESERVATION BOARD TO GRANT WAIVERS TO CERTAIN ZONING PROVISIONS IN AN EFFORT TO FURTHER THE PRESERVATION OF THE CITY OF MIAMI'S HISTORIC RESOURCES; CONTAINING A SEVERABILITY CLAUSE AND PROVIDING FOR AN EFFECTIVE DATE.

15-00815 Summary Form SR.pdf

15-00815 Legislation SR.pdf

**DATE:** JULY 9, 2015  
**MOVER:** COMMISSIONER SUAREZ  
**SECONDER:** COMMISSIONER CAROLLO  
**VOTE:** AYES: 4 - COMMISSIONER(S) GORT, SARNOFF, SUAREZ AND HARDEMON  
 ABSENT: 1 - COMMISSIONER(S) CAROLLO  
**ACTION:** PASSED ON FIRST READING--PASSED

**SR.4****ORDINANCE****SECOND READING****15-00724***Department of  
Procurement*

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 18/ARTICLE III OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, ENTITLED "FINANCE/CITY OF MIAMI PROCUREMENT ORDINANCE," MORE PARTICULARLY BY AMENDING SECTION 18-86, ENTITLED "COMPETITIVE NEGOTIATIONS/COMPETITIVE SEALED PROPOSALS," TO MODIFY THE COMPETITIVE NEGOTIATIONS METHOD SECTION, PARTICULARLY THE REPORTING OF SUCH CONTRACTS AWARDED BY THE CITY MANAGER TO THE CITY COMMISSION ON AN ANNUAL BASIS, AND THE COMPETITIVE SEALED PROPOSAL METHOD SECTION TO AUTHORIZE THE CITY MANAGER OR DESIGNEE TO NEGOTIATE A CONTRACT(S) PRIOR TO THE CITY MANAGER PRESENTING AN AWARD RECOMMENDATION TO THE CITY COMMISSION AND PROVIDING FOR A NEGOTIATED SIGNED CONTRACT(S) TO BE PRESENTED TO THE CITY COMMISSION FOR APPROVAL TO AWARD; CONTAINING A SEVERABILITY CLAUSE AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE.

15-00724 Summary Form SR.pdf

15-00724 Legislation FR/SR.pdf

**DATE:** JULY 9, 2015  
**MOVER:** COMMISSIONER SUAREZ  
**SECONDER:** COMMISSIONER CAROLLO  
**VOTE:** AYES: 4 - COMMISSIONER(S) GORT, CAROLLO, SUAREZ AND HARDEMON  
 ABSENT: 1 - COMMISSIONER(S) SARNOFF  
**ACTION:** PASSED ON FIRST READING--PASSED

**SR.5****ORDINANCE****SECOND READING****15-00761***Department of  
Planning and Zoning*

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 2/ARTICLE IV/DIVISION 2 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, ENTITLED "ADMINISTRATION/DEPARTMENTS/PLANNING, BUILDING AND ZONING DEPARTMENT," MORE PARTICULARLY BY AMENDING SECTION 2-212, ENTITLED "NONCONFORMING USE PILOT PROGRAM," TO REINSTATE THE PILOT PROGRAM THROUGH AUGUST 1, 2016, TO ADD LANGUAGE TO CLARIFY THE PARAMETERS FOR RENEWAL OR REINSTATEMENT OF CERTIFICATES OF USE FOR NONCONFORMING USES; CONTAINING A SEVERABILITY CLAUSE AND PROVIDING FOR AN EFFECTIVE DATE.

15-00761 Summary Form SR.pdf

15-00761 Legislation SR.pdf

**DATE: JULY 9, 2015**  
**MOVER: COMMISSIONER CAROLLO**  
**SECONDER: CHAIR GORT**  
**VOTE: AYES: 3 - COMMISSIONER(S) GORT, CAROLLO AND SUAREZ**  
**NOES: 1 - COMMISSIONER(S) SARNOFF**  
**ABSENT: 1 - COMMISSIONER(S) HARDEMON**  
**ACTION: PASSED ON FIRST READING--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.

<b>FR.1</b>	<b><u>ORDINANCE</u></b>	<b>FIRST READING</b>
<p><b>15-00805</b></p> <p><i>Department of Planning and Zoning</i></p>	<p>AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 35/ARTICLE V OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, ENTITLED "MOTOR VEHICLES AND TRAFFIC/COCONUT GROVE BUSINESS DISTRICT AND DESIGN DISTRICTS PARKING IMPROVEMENT TRUST FUNDS," MORE PARTICULARLY BY CREATING A NEW SECTION ENTITLED "THE WYNWOOD PARKING IMPROVEMENT TRUST FUND"; CONTAINING A SEVERABILITY CLAUSE AND PROVIDING FOR AN EFFECTIVE DATE.</p> <p style="padding-left: 40px;">15-00805 Summary Form FR.pdf 15-00805 Legislation FR.pdf</p>	
<p><b>FR.2</b></p> <p><b>15-00806</b></p> <p><i>Department of Planning and Zoning</i></p>	<p><b><u>ORDINANCE</u></b></p> <p>AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 2/ARTICLE XI/DIVISION 21 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, ENTITLED "ADMINISTRATION/BOARDS, COMMITTEES, COMMISSIONS/WYNWOOD BUSINESS IMPROVEMENT DISTRICT BOARD," MORE PARTICULARLY BY AMENDING POWERS AND DUTIES OF THE WYNWOOD BUSINESS IMPROVEMENT DISTRICT BOARD AND CREATING A NEW SECTION ENTITLED "WYNWOOD DESIGN REVIEW COMMITTEE"; CONTAINING A SEVERABILITY CLAUSE AND PROVIDING FOR AN EFFECTIVE DATE.</p> <p style="padding-left: 40px;">15-00806 Summary Form FR.pdf 15-00806 Back-Up from Law Dept FR.pdf 15-00806 Legislation FR.pdf</p>	<b>FIRST READING</b>
<p><b>FR.3</b></p> <p><b>15-00807</b></p> <p><i>Department of Planning and Zoning</i></p>	<p><b><u>ORDINANCE</u></b></p> <p>AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 10/ARTICLE VII OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, ENTITLED "BUILDING/SECURITY SCREENS AND SHUTTERS," MORE PARTICULARLY BY ESTABLISHING CRITERIA APPLICABLE WITHIN THE WYNWOOD NEIGHBORHOOD REVITALIZATION DISTRICT; CONTAINING A SEVERABILITY CLAUSE AND PROVIDING FOR AN EFFECTIVE DATE.</p> <p style="padding-left: 40px;">15-00807 Summary Form FR.pdf 15-00807 Legislation FR.pdf</p>	<b>FIRST READING</b>
<p><b>FR.4</b></p> <p><b>15-00809</b></p> <p><i>Department of Planning and Zoning</i></p>	<p><b><u>ORDINANCE</u></b></p> <p>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 A NEW SECTION ENTITLED "WYNWOOD PUBLIC BENEFITS TRUST FUND"; CONTAINING A SEVERABILITY CLAUSE AND PROVIDING FOR AN EFFECTIVE DATE.</p>	<b>FIRST READING</b>

15-00809 Summary Form FR.pdf  
15-00809 Legislation FR.pdf



FR.5

**ORDINANCE****FIRST READING****15-00654**

*Department of Real  
Estate and Asset  
Management*

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 18 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, ENTITLED "FINANCE," BY CREATING ARTICLE XI ENTITLED "LEASES OR MANAGEMENT OF CITY-OWNED PROPERTY GENERALLY AND LEASES OF CITY-OWNED SUBMERGED LANDS," TO IMPLEMENT THE PROVISIONS OF CITY CHARTER AMENDMENTS ADOPTED BY THE VOTERS ON AUGUST 26, 2014, WHICH REQUIRED THE CITY TO ADOPT METHODS TO ADMINISTER (A) CITY-OWNED PROPERTY SALE OR LEASE-GENERALLY, AND (B) CERTAIN LEASES OR MANAGEMENT AGREEMENTS OF CITY-OWNED SUBMERGED LANDS; CONTAINING A SEVERABILITY CLAUSE AND PROVIDING FOR AN EFFECTIVE DATE.

15-00654 Summary Form FR.pdf

15-00654 Back-Up from Law Dept. FR.pdf

15-00654 Legislation FR.pdf

**END OF FIRST READING ORDINANCES**

**RESOLUTIONS****RE.1****15-00792***Office of Management  
and Budget***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION COMPUTING A PROPOSED MILLAGE RATE FOR THE CITY OF MIAMI, FLORIDA, FOR FISCAL YEAR BEGINNING OCTOBER 1, 2015 AND ENDING SEPTEMBER 30, 2016; DIRECTING THE CITY MANAGER TO SUBMIT SAID PROPOSED MILLAGE RATE TO THE MIAMI-DADE COUNTY PROPERTY APPRAISER AND THE TAX COLLECTOR TOGETHER WITH THE DATES, TIMES AND PLACE OF THE PUBLIC HEARINGS AT WHICH THE CITY COMMISSION WILL CONSIDER THE PROPOSED MILLAGE RATE AND THE CITY OF MIAMI'S TENTATIVE BUDGET FOR SAID FISCAL YEAR.

15-00792 Summary Form.pdf

15-00792 Back-Up from Law Dept.pdf

15-00792 Legislation.pdf

**RE.2****15-00477***Downtown  
Development  
Authority***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION COMPUTING A PROPOSED MILLAGE RATE FOR THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF MIAMI, FLORIDA ("DDA"), FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2015 AND ENDING SEPTEMBER 30, 2016; DIRECTING THE EXECUTIVE DIRECTOR TO SUBMIT SAID PROPOSED MILLAGE RATE TO THE MIAMI-DADE COUNTY PROPERTY APPRAISER AND THE TAX COLLECTOR TOGETHER WITH ITS ROLLED-BACK RATE AND THE DATE, TIME, AND PLACE OF THE PUBLIC HEARING AT WHICH THE CITY COMMISSION WILL CONSIDER THE PROPOSED MILLAGE RATE AND THE DDA'S TENTATIVE BUDGET FOR SAID FISCAL YEAR.

15-00477 Memo - DDA.pdf

15-00477 Proposed DDA Board Reso.pdf

15-00477 Back-Up from Law Dept.pdf

15-00477 Legislation.pdf

**RE.3****15-00846***Office of Management  
and Budget***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), ADDING AND ADJUSTING CAPITAL PROJECTS AND ADDING AND MAKING APPROPRIATIONS REVISIONS TO THOSE LISTED IN THE FISCAL YEAR 2014-2015 MULTI-YEAR CAPITAL PLAN PURSUANT TO RESOLUTION NO. 14-0322, ADOPTED SEPTEMBER 9, 2014, AS SUBSEQUENTLY AMENDED BY RESOLUTION NO. 14-0383, ADOPTED SEPTEMBER 29, 2014, RESOLUTION NO. 14-0445, ADOPTED NOVEMBER 20, 2014, RESOLUTION NO. 15-0012, ADOPTED JANUARY 8, 2015, RESOLUTION NO. 15-0048, ADOPTED FEBRUARY 12, 2015, RESOLUTION NO. 15-0169, ADOPTED APRIL 9, 2015 AND RESOLUTION NO. 15-0213, ADOPTED MAY 14, 2015 AND RESOLUTION NO. 15-0278, ADOPTED JUNE 25, 2015, AND REVISING CURRENT APPROPRIATIONS AMONG APPROVED PROJECTS; FURTHER APPROPRIATING FUNDING FOR THE ADDED PROJECTS; RATIFYING, APPROVING, AND CONFIRMING CERTAIN NECESSARY ACTIONS BY THE CITY MANAGER AND DESIGNATED CITY OF MIAMI DEPARTMENTS IN ORDER TO UPDATE THE RELEVANT FINANCIAL CONTROLS AND COMPUTER

SYSTEMS IN CONNECTION THEREWITH.

15-00846 Summary Form.pdf

15-00846 Legislation.pdf

15-00846 Exhibit.pdf

**RE.4****15-00845***Office of Management  
and Budget***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION AMENDING APPROPRIATIONS RELATING TO THE GENERAL FUND FOR THE FISCAL YEAR 2014-2015, PURSUANT TO RESOLUTION NO. 14-0362, ADOPTED SEPTEMBER 23, 2014, AS AMENDED, FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2015; 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.

15-00845 Summary Form.pdf

15-00845 Legislation.pdf

**RE.5****15-00779***Department of  
Information  
Technology***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") 472340, FOR THE PROVISION OF AN AGENDA AND MEETING MANAGEMENT SYSTEM; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A PROFESSIONAL SERVICES AGREEMENT ("PSA"), IN SUBSTANTIALLY THE ATTACHED FORM, WITH ACCELA, INC., THE HIGHEST-RANKED RESPONSIVE AND RESPONSIBLE PROPOSER, FOR A CONTRACT PERIOD OF FIVE (5) YEARS, WITH THE OPTION TO RENEW FOR TWO (2) ADDITIONAL FIVE (5) 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; SHOULD NEGOTIATIONS FAIL WITH THE HIGHEST-RANKED PROPOSER, THE CITY MANAGER IS AUTHORIZED TO NEGOTIATE AND EXECUTE A PSA WITH THE NEXT HIGHEST-RANKED PROPOSER, UNTIL AN AGREEMENT, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, HAS BEEN REACHED.

15-00779 Summary Form.pdf

15-00779 Memo - Manager's Approval.pdf

15-00779 Bid Security List.pdf

15-00779 Corporate Detail.pdf

15-00779 Request for Proposals.pdf

15-00779 RFP Response - Accela.pdf

15-00779 Legislation.pdf

15-00779 Exhibit - Agreement.pdf

**RE.6****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

**RE.7****15-00616**

*Department of Capital  
Improvement  
Programs/Transportati  
on*

**RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE AMENDMENT NO. 1 INCREASE TO THE PROFESSIONAL SERVICES AGREEMENT ("AGREEMENT") WITH KIMLEY-HORN AND ASSOCIATES, INC. FOR THE PROVISION OF MISCELLANEOUS LANDSCAPE ARCHITECTURAL SERVICES DATED APRIL 9, 2014, FOR ADDITIONAL WORK IN AN AMOUNT NOT TO EXCEED \$250,000.00, THEREBY INCREASING THE AWARD VALUE FROM \$250,000.00 TO AN AMOUNT NOT TO EXCEED \$500,000.00; FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE AMENDMENT NO. 1 TO THE AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, FOR SAID PURPOSE.

15-00616 Summary Form.pdf

15-00616 Professional Services Agreement.pdf

15-00616 Request for Qualifications.pdf

15-00616 Legislation.pdf

15-00616 Exhibit - Amendment.pdf

**RE.8****15-00907**

*Honorable Mayor  
Tomas Regalado*

**RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), ENDORSING THE RICKENBACKER PARK PROJECT A/K/A "PLAN Z" FOR THE CITY OF MIAMI, AS DESCRIBED IN "EXHIBIT A", ATTACHED AND INCORPORATED; SUPPORTING ITS VISION AS PRESENTED, COORDINATING WITH AGENCIES TO MOVE THE PROJECT FORWARD, AND REQUESTING THAT THE PROJECT BE BROUGHT BACK TO THE CITY COMMISSION DURING THE EARLY DESIGN TO ALLOW FOR INPUT AND COMMENT.

15-00907 Legislation.pdf

15-00907 Exhibit A.pdf

**RE.9****15-00631****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION AMENDING THE GREEN CORRIDOR PACE DISTRICT TO EXPAND ELIGIBILITY FOR FINANCING OF QUALIFYING IMPROVEMENTS TO PROPERTIES WITHIN HISTORIC DISTRICTS.

**SPONSORS: HONORABLE MAYOR TOMÁS REGALADO  
COMMISSIONER FRANCIS SUAREZ**

15-00631 Pre-Legislation.pdf

15-00631 Legislation.pdf

**DATE: JUNE 25, 2015**  
**MOVER: COMMISSIONER SARNOFF**  
**SECONDER: COMMISSIONER CAROLLO**  
**VOTE: AYES: 4 - COMMISSIONER(S) GORT, SARNOFF,  
CAROLLO AND HARDEMON**  
**ABSENT: 1 - COMMISSIONER(S) SUAREZ**  
**ACTION: CONTINUED--PASSED**

**RE.10****15-00755***District 5 -  
Commissioner Keon  
Hardeemon***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE CITY MANAGER TO ACCEPT THE DONATION AND INSTALLATION OF TEN (10) SCULPTURES FROM NINA TORRES, AT AN ESTIMATED FAIR MARKET VALUE OF \$1,000,000.00, TO BE INSTALLED ALONG THE MIAMI RIVER AND THE PUBLIC MIAMI RIVER GREENWAY/RIVERWALK; FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE THE NECESSARY DOCUMENTS, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY FOR THE ACCEPTANCE OF SAID DONATION.

15-00755 Legislation.pdf

**DATE:** JUNE 25, 2015  
**MOVER:** COMMISSIONER SARNOFF  
**SECONDER:** COMMISSIONER CAROLLO  
**VOTE:** AYES: 4 - COMMISSIONER(S) GORT, SARNOFF,  
 CAROLLO AND HARDEMON  
 ABSENT: 1 - COMMISSIONER(S) SUAREZ  
**ACTION:** CONTINUED--PASSED

**RE.11****15-00804***SEOPW Community  
Redevelopment  
Agency***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION APPROVING THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY ("CRA") TO ESTABLISH A CASH COLLATERALIZED LINE OF CREDIT IN AN AMOUNT NOT TO EXCEED \$75,000.00, WITH FLORIDA COMMUNITY BANK TO SUPPLEMENT FUNDING ALLOCATED BY THE CRA FOR THE REHABILITATION OF TOWN PARK PLAZA NORTH, 475 NORTHWEST 19TH STREET, MIAMI, FLORIDA (FOLIO NO. 01-3136-083-0870).

15-00804 Summary Form.pdf  
 15-00804 Memo - SEOPW CRA.pdf  
 15-00804 CRA Board Resolution.pdf  
 15-00804 Loan Proposal.pdf  
 15-00804 Interlocal Agreement.pdf  
 15-00804 Back-Up from Law Dept.pdf  
 14-00804 Legislation.pdf

**RE.12****15-00483***Wynwood Business  
Improvement District  
(BID) Board***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), EXTENDING THE BOUNDARIES OF THE SPECIAL ASSESSMENT DISTRICT AREA KNOWN AS THE WYNWOOD BUSINESS IMPROVEMENT DISTRICT ("BID") AND AUTHORIZING THE LEVY AND COLLECTION OF A SPECIAL ASSESSMENT FOR A PERIOD OF TEN (10) YEARS SUBJECT TO THE APPROVAL OF A MAJORITY OF AFFECTED PROPERTY OWNERS; PROVIDING FOR NATURE AND ESTIMATE OF BENEFITS TO BE PROVIDED; PROVIDING DETAILS OF ASSESSMENT PROCEDURES, PAYMENTS, AND STATUTORY LIENS; PROVIDING FOR PUBLICATION OF LEGAL NOTICE; AUTHORIZING AND DIRECTING THE CITY MANAGER, THE CITY CLERK, THE FINANCE DIRECTOR, THE WYNWOOD BID EXECUTIVE DIRECTOR, AND ALL OTHER NECESSARY CITY OFFICIALS AND WYNWOOD BID BOARD MEMBERS, AFTER

CONSULTATION WITH THE CITY ATTORNEY, TO UNDERTAKE ALL ACTIONS AND PROCEDURES NECESSARY TO CARRY OUT THE INTENT OF THIS RESOLUTION IN ACCORDANCE WITH CHAPTER 170, FLORIDA STATUTES.

15-00483 Memo - Wynwood Bid.pdf

15-00483 Legislation.pdf

15-00483 Exhibit A-1.pdf

15-00483 Exhibit A-2.pdf

15-00483 Exhibit B-1.pdf

15-00483 Exhibit B-2.pdf



**RE.13****15-00812***Department of  
Procurement***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), APPROVING A LOCAL DISABLED VETERANS' WORKFORCE PILOT PROGRAM, AS SPECIFIED IN "EXHIBIT A", ATTACHED AND INCORPORATED, TO PROVIDE AN OPPORTUNITY FOR LOCAL DISABLED VETERANS TO BE EMPLOYED THROUGH CITY OF MIAMI CONTRACTS REQUIRING A WORKFORCE TO PERFORM SERVICES; ESTABLISHING A WORKFORCE MINIMUM PARTICIPATION PERCENTAGE GOAL REQUIREMENT FOR THE HIRING OF LOCAL DISABLED VETERANS; FOR A PERIOD OF TWELVE (12) MONTHS, WITH SUBMISSION OF AN EVALUATION REPORT TO COMMISSION UPON CONCLUSION OF SAID PERIOD, DETERMINING THE PILOT PROGRAM'S SUCCESS AND PROVIDING FOR A RECOMMENDATION ON ITS CONTINUANCE AND CODIFICATION.

15-00812 Summary Form.pdf

15-00812 Legislation.pdf

15-00812 Exhibit A.pdf

**RE.14****15-00869***Department of Capital  
Improvement  
Programs/Transportation***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), ACCEPTING FUNDS RECEIVED FROM THE MIAMI-DADE COUNTY BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND IN THE TOTAL AMOUNT OF \$2,840,000.00 FOR THE GLENROYAL (ALSO KNOWN AS "GROVE PARK") STORM SEWER CAPITAL PROJECT B-40347; AUTHORIZING THE CITY MANAGER TO EXECUTE AN INTERLOCAL AGREEMENT, AS STATED HEREIN IN SUBSTANTIALLY THE ATTACHED FORM, FOR SAID PURPOSES.

15-00869 Summary Form.pdf

15-00869 Legislation.pdf

15-00869 Exhibit - Agreement.pdf

**RE.15****15-00810***Department of Capital  
Improvement  
Programs/Transportation***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING AN AMENDMENT TO THE AUTHORIZED EXPENDITURE LIMITS AND RIDERSHIP CAPACITY OF THE PROFESSIONAL SERVICES AGREEMENT WITH TRANSPORTATION AMERICA, INC. ("TRANSPORTATION AMERICA") FOR THE PROVISION OF ON-DEMAND TRANSPORTATION SERVICES THROUGHOUT THE CITY OF MIAMI FOR THE LOW INCOME ELDERLY AND/OR DISABLED, INCREASING THE AUTHORIZED EXPENDITURE LIMITS AND RIDERSHIP CAPACITY TO A NOT TO EXCEED AMOUNT OF \$465,000.00 AND 25,000 TRIPS FOR THE THIRD EXTENSION PERIOD APRIL 27, 2015 THROUGH APRIL 26, 2016, AND A NOT TO EXCEED AMOUNT OF \$580,000.00 AND 30,000 TRIPS FOR THE FOURTH AND FINAL EXTENSION PERIOD, APRIL 27, 2016 THROUGH APRIL 26, 2017, FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE AMENDMENT NO.1 TO THE AGREEMENT WITH TRANSPORTATION AMERICA, IN SUBSTANTIALLY THE ATTACHED FORM, FOR SAID PURPOSES; RETROACTIVELY APPROVING: A) AN INCREASE IN AUTHORIZED EXPENDITURE LIMIT AND RIDERSHIP CAPACITY FOR THE SECOND EXTENSION PERIOD, APRIL 27, 2014 THROUGH APRIL 26, 2015, FROM \$262,505.60 TO A NOT TO EXCEED

AMOUNT OF \$429,010.00 AND FROM 14,000 TRIPS TO 23,595 TRIPS RESPECTIVELY, AND B) THE THIRD EXTENSION PERIOD EFFECTIVE AS OF APRIL 27, 2015; FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$1,979,970.00; ALLOCATING FUNDS FROM THE CHARTER COUNTY TRANSPORTATION SYSTEM SURTAX FUNDS, SUBJECT TO BUDGETARY APPROVAL AT THE TIME OF NEED.

15-00810 Summary Form.pdf

15-00810 Original Contract.pdf

15-00810 Legislation.pdf

15-00810 Exhibit - Amendment #1.pdf

**RE.16**

**15-00698**

*Office of Management  
and Budget*

**RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), IN COMPLIANCE WITH RESOLUTION NO. R-09-0509, ADOPTED OCTOBER 22, 2009, AS AMENDED (COLLECTIVELY, "BOND RESOLUTION"), THE TAX CERTIFICATE AS TO ARBITRAGE AND THE PROVISIONS OF SECTION 141-150 OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, DATED AS OF JULY 29, 2010 ("TAX COMPLIANCE CERTIFICATE"), AND THE CONVENTION DEVELOPMENT TAX INTERLOCAL AGREEMENT, EFFECTIVE JULY 1, 2009, BETWEEN THE CITY AND MIAMI-DADE COUNTY ("CONVENTION DEVELOPMENT TAX INTERLOCAL") FOR THE \$84,540,000.00 CITY OF MIAMI, FLORIDA TAX-EXEMPT SPECIAL OBLIGATION PARKING REVENUE BONDS, SERIES 2010A (MARLINS STADIUM PROJECT) ("SERIES 2010A TAX-EXEMPT BONDS") AND THE \$16,830,000 CITY OF MIAMI, FLORIDA TAXABLE SPECIAL OBLIGATION PARKING REVENUE BONDS, SERIES 2010B (MARLINS STADIUM PROJECT) ("SERIES 2010B TAXABLE BONDS") (COLLECTIVELY, "SERIES 2010 BONDS"); AUTHORIZING THE CITY MANAGER, THE 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; MAKING AMENDMENTS TO PREVIOUS APPROPRIATIONS RELATING TO THE SERIES 2010A TAX-EXEMPT BONDS CONSTRUCTION ACCOUNTS IN THE CAPITAL FUND, AND THE SINKING FUNDS ACCOUNTS IN THE DEBT SERVICE FUND BUDGETS AND CAPITAL PLAN FOR THE CURRENT FISCAL YEAR ENDING SEPTEMBER 30, 2015 AND THE PREVIOUS FISCAL YEARS ENDING SEPTEMBER 30, 2014 AND SEPTEMBER 30, 2013 TO COMPLY WITH THE BOND RESOLUTION, THE TAX COMPLIANCE CERTIFICATE, AND THE CONVENTION DEVELOPMENT TAX INTERLOCAL AGREEMENT FOR THE SERIES 2010 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.

- 15-00698 Summary Form.pdf
- 15-00698 Back-Up Tax Exempt.pdf
- 15-00698 Back-Up Taxable.pdf
- 15-00698 Legislation.pdf
- 15-00698 Exhibit - Bond Resos.pdf
- 15-00698 Exhibit - Tax Compliance Certificate.pdf
- 15-00698 Exhibit - Convention Development Tax Interlocal.pdf

**RE.17****15-00859***City Manager's Office***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO EXECUTE AN INTERLOCAL AGENCY AGREEMENT ("AGREEMENT"), IN SUBSTANTIALLY THE ATTACHED FORM, BETWEEN THE CITY OF MIAMI ("CITY") AND THE SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY ("SFRTA"), ALLOWING THE CITY TO CONTRIBUTE AN AMOUNT NOT TO EXCEED EIGHT MILLION THREE HUNDRED FORTY SEVEN THOUSAND DOLLARS AND NO CENTS (\$8,347,000.00) TO SFRTA TO DESIGN, CONSTRUCT, AND FINANCE THE IMPROVEMENTS OF THE PASSENGER RAIL SERVICE WITHIN THE CITY LIMITS, WITH TERMS AND CONDITIONS AS MORE SPECIFICALLY SET FORTH IN SAID AGREEMENT.

15-00859 Summary Form.pdf

15-00859 Legislation V2.pdf

15-00859 Exhibit - Agreement V2.pdf

**DATE:** JULY 9, 2015  
**MOVER:** COMMISSIONER SARNOFF  
**SECONDER:** VICE CHAIR HARDEMON  
**VOTE:** AYES: 5 - COMMISSIONER(S) GORT, SARNOFF, CAROLLO, SUAREZ AND HARDEMON  
**ACTION:** DEFERRED--PASSED

**RE.18****15-00858***City Manager's Office***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO EXECUTE AN INTERLOCAL AGENCY AGREEMENT ("AGREEMENT"), IN SUBSTANTIALLY THE ATTACHED FORM, BETWEEN THE CITY OF MIAMI ("CITY"), THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY ("CRA") AND THE SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY ("SFRTA"), ALLOWING THE CRA TO CONTRIBUTE AN AMOUNT NOT TO EXCEED SEVENTEEN MILLION FIVE HUNDRED TWENTY EIGHT THOUSAND DOLLARS AND NO CENTS (\$17,528,000.00) TO SFRTA FOR THE PROPOSED EXTENSION OF THE SFRTA RAIL SERVICE TO DOWNTOWN MIAMI, WITH TERMS AND CONDITIONS AS MORE SPECIFICALLY SET FORTH IN SAID AGREEMENT.

15-00858 Summary Form.pdf

15-00858 Legislation.pdf

15-00858 Exhibit - Agreement.pdf

**DATE:** JULY 9, 2015  
**MOVER:** COMMISSIONER SARNOFF  
**SECONDER:** VICE CHAIR HARDEMON  
**VOTE:** AYES: 5 - COMMISSIONER(S) GORT, SARNOFF, CAROLLO, SUAREZ AND HARDEMON  
**ACTION:** DEFERRED--PASSED

**RE.19****15-00909***District 5 -  
Commissioner Keon  
Hardemon***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION DIRECTING THE CITY MANAGER TO INITIATE DISCUSSIONS BETWEEN THE CITY OF MIAMI, MIAMI-DADE COUNTY, THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY ("SEOPW CRA"), AND THE OMNI REDEVELOPMENT DISTRICT COMMUNITY REDEVELOPMENT AGENCY ("OMNI CRA") REGARDING AN EXTENSION TO THE LIFE OF BOTH THE SEOPW CRA AND OMNI CRA; FURTHER DIRECTING THE CITY MANAGER TO PRESENT A NEGOTIATED AMENDMENT TO THE INTERLOCAL AGREEMENT FOR CONSIDERATION BY THE CITY COMMISSION WITHIN ONE HUNDRED AND TWENTY (120) DAYS.

15-00909 Legislation.pdf

**END OF RESOLUTIONS**

**ATTORNEY-CLIENT SESSION****2:00 P.M.****AC.1****15-00894***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 OF VILLAGE OF KEY BISCAYNE V. CITY OF MIAMI, CASE NO. 15-2997 CA 21, PENDING IN THE CIRCUIT COURT OF THE ELEVENTH 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, VICE-CHAIRMAN KEON HARDEMON, MARC DAVID SARNOFF, FRANK CAROLLO, AND FRANCIS SUAREZ; CITY MANAGER DANIEL J. ALFONSO; CITY ATTORNEY VICTORIA MÉNDEZ; DEPUTY CITY ATTORNEY JOHN A. GRECO; DEPUTY CITY ATTORNEY BARNABY L. MIN; AND ASSISTANT CITY ATTORNEY KERRI L. MCNULTY. 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.

15-00894 Notice to the Public.pdf

15-00894 Memo - Office of the City Attorney.pdf

**END OF ATTORNEY-CLIENT SESSION**

**BUDGET**

**BU.1**

**15-00751**

*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)

15-00751 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****15-00726**

STATUS OF HIRING POLICE OFFICERS.

*City Commission***DATE: JULY 9, 2015****ACTION: DEFERRED****DI.2****DISCUSSION ITEM****15-00870**

DISCUSSION REGARDING THE CITY OF MIAMI'S PROPOSED 2016 LEGISLATIVE PRIORITIES.

*City Manager's Office*

15-00870 Summary Form.pdf

15-00870 Legislative Priorities 2016.pdf

**END OF DISCUSSION ITEMS**



**PART B: PLANNING AND ZONING ITEMS**

The following item(s) shall not be considered before 2:00 PM.

**PZ.1****ORDINANCE****FIRST READING****15-00354ct****ITEM TO BE DEFERRED TO SEPTEMBER 10, 2015**

AN ORDINANCE OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AMENDING ORDINANCE NO. 10544, AS AMENDED, THE MIAMI COMPREHENSIVE NEIGHBORHOOD PLAN OF THE CITY OF MIAMI, PURSUANT TO THE EXPEDITED STATE REVIEW PROCESS SUBJECT TO §163.3184, FLORIDA STATUTES, BY AMENDING THE INTERPRETATION OF THE 2020 FUTURE LAND USE MAP WITHIN THE FUTURE LAND USE ELEMENT AND THE 2020 FUTURE LAND USE MAP SERIES CONTAINED IN APPENDIX LU-1, TO ESTABLISH THE MIAMI RIVER RESIDENTIAL DENSITY INCREASE AREA OVERLAY PERMITTING UP TO 400 DWELLING UNITS PER ACRE, AN AREA GENERALLY BOUNDED BY SOUTHWEST 5TH STREET AND THE MIAMI RIVER ON THE NORTH, THE METRO RAIL ON THE EAST, SOUTHWEST 3RD AVENUE ON THE WEST AND SOUTHWEST 7TH STREET ON THE SOUTH, MIAMI, FLORIDA, AS DEPICTED IN EXHIBIT "A", ATTACHED AND INCORPORATED, WHILE MAINTAINING ALL UNDERLYING FUTURE LAND USE MAP DESIGNATIONS; MAKING FINDINGS; DIRECTING TRANSMITTALS TO AFFECTED AGENCIES; CONTAINING A SEVERABILITY CLAUSE, AND PROVIDING FOR AN EFFECTIVE DATE.

LOCATION: Miami River Residential Density Increase Area; generally bounded by SW 5th Street and the Miami River on the north, the Metro Rail on the east, SW 3rd Avenue on the west and SW 7th Street on the south [Commissioner Frank Carollo - District 3]

APPLICANT(S): Daniel J. Alfonso, City Manager, on behalf of the City of Miami

## FINDING(S):

PLANNING DEPARTMENT: Recommended approval.

PLANNING, ZONING AND APPEALS BOARD: Recommended approval on June 3, 2015, by a vote of 11-0.

PURPOSE: This will amend policies of the "Interpretation of the 2020 Future Land Use Map" and "The 2020 Future Land Use Map Series" of the City's Comprehensive Plan to establish the Miami River-Residential Density Increase Area permitting up to 400 dwelling units per acre.

15-00354ct FR Fact Sheet.pdf

15-00354ct Analysis, Maps, PZAB Reso & Supporting Docs.pdf

15-00354ct Legislation (v2).pdf

15-00354ct Exhibit.pdf

PZ.2

**ORDINANCE****FIRST READING**

15-00624ap

**ITEM TO BE DEFERRED TO SEPTEMBER 10, 2015**

AN ORDINANCE OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), APPROVING WITH CONDITIONS, PURSUANT TO ARTICLES 3 AND 7 OF THE MIAMI 21 CODE, THE ZONING ORDINANCE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, THE REZONING OF CERTAIN PARCELS FOR THE DEVELOPMENT OF APPROXIMATELY 10.2 ACRES (444,696 SQUARE FEET) INCLUSIVE OF CITY OF MIAMI OWNED LAND, FOR THE "MIAMI RIVER SPECIAL AREA PLAN ("SAP")", A MIXED USE DEVELOPMENT LOCATED AT APPROXIMATELY 257 AND 243 SOUTHWEST 7 STREET, 243 SOUTHWEST 6 STREET, 219 SOUTHWEST 7 STREET, 224 SOUTHWEST 6 STREET, 501 SOUTHWEST 3 AVENUE, 233 SOUTHWEST 7 STREET, 242 SOUTHWEST 5 STREET, 220 SOUTHWEST 6 STREET, 428 SOUTHWEST 3 AVENUE, 401 SOUTHWEST 3 AVENUE, 252 SOUTHWEST 6 STREET, 243 SOUTHWEST 4 AVENUE, 255 SOUTHWEST SOUTH RIVER DRIVE, 645 SOUTHWEST 3 AVENUE, 244 SOUTHWEST 6 STREET, 330 SOUTHWEST SOUTH RIVER DRIVE, 353 SOUTHWEST 4 STREET, 621 SOUTHWEST 3 AVENUE, 260 SOUTHWEST 6 STREET, 261 SOUTHWEST 6 STREET, 201 SOUTHWEST 6 STREET, 201 SOUTHWEST 4 AVENUE, INCLUDING AN EASTERN PORTION OF JOSE MARTI PARK, MIAMI, FLORIDA, AS DESCRIBED IN EXHIBIT "A", ATTACHED AND INCORPORATED; THE MIAMI RIVER SPECIAL AREA PLAN (SAP) CONSISTS OF A PHASED PROJECT DIVIDED INTO FIVE (5) PARTS WHICH INCLUDES APPROXIMATELY 4,181,087 SQUARE FEET OF DEVELOPMENT CONSISTING OF THE FOLLOWING: A) APPROXIMATELY 1,678 RESIDENTIAL UNITS; B) APPROXIMATELY 330 LODGING UNITS; C) APPROXIMATELY 66,541 SQUARE FEET OF OFFICE SPACE; D) APPROXIMATELY 176,350 SQUARE FEET OF COMMERCIAL USES; E) APPROXIMATELY 2,376 PARKING SPACES; F) APPROXIMATELY 17 BOAT SLIPS; G) APPROXIMATELY 35,964 SQUARE FEET OF CIVIC SPACE; AND H) APPROXIMATELY 15,175 SQUARE FEET OF OPEN SPACE; THE MIAMI RIVER SPECIAL AREA PLAN (SAP) WILL MODIFY THE TRANSECT ZONE REGULATIONS THAT ARE APPLICABLE TO THE SUBJECT PARCELS, WHERE A SECTION IS NOT SPECIALLY MODIFIED, THE REGULATION AND RESTRICTION OF MIAMI 21 CODE APPLY; THE NUMBERS OF FEET STATED ABOVE ARE APPROXIMATE AND MAY INCREASE OR DECREASE BY NOT MORE THAN FIVE PERCENT (5%) AT THE TIME OF THE BUILDING PERMIT BUT SHALL NOT EXCEED 4,181,087 SQUARE FEET OF THE DEVELOPMENT; AND SHALL CONTAIN A MINIMUM OF 35,964 SQUARE FEET OF CIVIC SPACE, AND A MINIMUM OF 15,175 SQUARE FEET OF OPEN SPACE; MAKING FINDINGS OF FACT AND STATING CONCLUSIONS OF LAW; PROVIDING FOR BINDING EFFECT; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

LOCATION: Approximately 257 and 243 SOUTH WEST 7 Street, 243 SOUTH WEST 6 Street, 219 SOUTH WEST 7 Street, 224 SOUTH WEST 6

Street, 501 SOUTH WEST 3 Avenue, 233 SOUTH WEST 7 Street, 242 SOUTH WEST 5 Street, 220 SOUTH WEST 6 Street, 428 SOUTH WEST 3 Avenue, 401 SOUTH WEST 3 Avenue, 252 SOUTH WEST 6 Street, 243 SOUTH WEST 4 Avenue, 255 SOUTH WEST South River Drive, 645 SOUTH WEST 3 Avenue, 244 SOUTH WEST 6 Street, 330 SOUTH WEST South River Drive, 353 SOUTH WEST 4 Street, 621 SOUTH WEST 3 Avenue, 260 SOUTH WEST 6 Street, 261 SOUTH WEST 6 Street, 201 SOUTH WEST 6 Street, 201 SOUTH WEST 4 Avenue, and the eastern portion of Jose Marti Park. The project site is within the bounds of the Miami River to the north, SOUTH WEST 7 Street to the south, SOUTH WEST 2 Avenue to the east and SOUTH WEST 3 Avenue to the west. The City of Miami owns Jose Marti Park, located adjacent to the applicant's 6.2 acres and northwest of SOUTH WEST 3 Avenue, extending northwest of the Miami River and terminating at SOUTH WEST 2 Street. [Commissioner Frank Carollo - District 3]

APPLICANT(S):

Melissa Tapanes Llahues, Esq. on behalf of CG Miami River LLC.  
Daniel J. Alfonso, City Manager, on behalf of the City of Miami, as co-applicant.

FINDING(S):

PLANNING AND ZONING DEPARTMENT: Recommended approval with conditions. See supporting documentation.

PLANNING, ZONING AND APPEALS BOARD: Recommended approval on June 3, 2015, by a 10-1 vote.

PURPOSE: This will allow the area to be Master Planned to allow a greater integration of public improvements and infrastructure and greater flexibility as part of the "Miami River Special Area Plan (SAP)."

15-00624ap FR Fact Sheet.pdf

15-00624ap Staff Analysis, Maps & PZAB Reso.pdf

15-00624ap Application & Supporting Docs.pdf

15-00624ap Legislation (v2).pdf

15-00624ap Exhibit A - Exhibit E.pdf

15-00624ap Miami River SAP Info Binder.pdf

PZ.3

**ORDINANCE****FIRST READING**

15-00624da

**ITEM TO BE DEFERRED TO SEPTEMBER 10, 2015**

AN ORDINANCE OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), APPROVING A DEVELOPMENT AGREEMENT, PURSUANT TO CHAPTER 163, FLORIDA STATUTES, BETWEEN CG MIAMI RIVER, LLC., APPLICANT ENTITY AND THE CITY OF MIAMI, FLORIDA, RELATING TO THE REZONING OF CERTAIN PARCELS FOR THE DEVELOPMENT OF APPROXIMATELY **10.2 ACRES** FOR THE "MIAMI RIVER" SPECIAL AREA PLAN ("SAP"), A MIXED USE DEVELOPMENT, LOCATED AT APPROXIMATELY 257 SOUTHWEST 7 STREET, 243, SOUTHWEST 7 STREET, 243 SOUTHWEST 6 STREET, 219 SOUTHWEST 7 STREET, 224 SOUTHWEST 6 STREET, 501 SOUTHWEST 3 AVENUE, 233 SOUTHWEST 7 STREET, 242 SOUTHWEST 5 STREET, 220 SOUTHWEST 6 STREET, 428 SOUTHWEST 3 AVENUE, 401 SOUTHWEST 3 AVENUE, 252 SOUTHWEST 6 STREET, 243 SOUTHWEST 4 AVENUE, 255 SOUTHWEST SOUTH RIVER DRIVE, 645 SOUTHWEST 3 AVENUE, 244 SOUTHWEST 6 STREET, 330 SOUTHWEST SOUTH RIVER DRIVE, 353 SOUTHWEST 4 STREET, 621 SOUTHWEST 3 AVENUE, 260 SOUTHWEST 6 STREET, 261 SOUTHWEST 6 STREET, 201 SOUTHEAST 6 STREET, 201 SOUTHEAST 4 AVENUE, INCLUDING AN EASTERN PORTION OF JOSE MARTI PARK, MIAMI, FLORIDA; AS DESCRIBED IN EXHIBIT "A", ATTACHED AND INCORPORATED; THE **MIAMI RIVER SPECIAL AREA PLAN (SAP)** CONSISTS OF A DENSITY INCREASE AREA FROM 200 TO 400 DWELLING UNITS PER ACRE. FOUR (4) TOWERS BETWEEN 58 AND 60 STORIES, APPROXIMATELY 4,181,087 SQUARE FEET OF DEVELOPMENT CONSISTING OF THE FOLLOWING: A) APPROXIMATELY 1,678 RESIDENTIAL UNITS; B) APPROXIMATELY 330 LODGING UNITS; C) APPROXIMATELY 66,541 SQUARE FEET OF OFFICE SPACE; D) APPROXIMATELY 176,350 SQUARE FEET OF COMMERCIAL USES; E) APPROXIMATELY 2,376 PARKING SPACES; F) APPROXIMATELY 17 BOAT SLIPS; G) APPROXIMATELY 35,964 SQUARE FEET OF CIVIC SPACE; AND H) APPROXIMATELY 15,175 SQUARE FEET OF OPEN SPACE. AUTHORIZING THE FOLLOWING USES INCLUDING, BUT NOT LIMITED TO: RESIDENTIAL, COMMERCIAL, LODGING, CIVIC, AND ANY OTHER USES AUTHORIZED BY THE "MIAMI RIVER SAP", AND PERMITTED BY THE MIAMI COMPREHENSIVE NEIGHBORHOOD PLAN, AND THE MIAMI 21 CODE, THE ZONING ORDINANCE OF THE CITY OF MIAMI; AUTHORIZING THE CITY MANAGER TO EXECUTE THE DEVELOPMENT AGREEMENT FOR SAID PURPOSE; CONTAINING A SEVERABILITY CLAUSE AND PROVIDING FOR AN EFFECTIVE DATE.

LOCATION: Approximately 257 SW St., 243 SW 7 St., 243 SW 6 St., 219 SW 7 St., 224 SW 6 St., 501 SW 3 Ave., 233 SW 7 St., 242 SW 5 St., 220 SW 6 St., 428 SW 3 Ave., 401 SW 3 Ave., 252 SW 6 St., 243 SW 4 Ave., 255 SW South River Dr., 645 SW 3 Ave., 244 SW 6 St., 330 SW South River Dr., 353 SW 4 St., 621 SW 3 Ave., 260 SW 6 St., 261 SW 6 St., 201 SE 6 St., 201 SE 4 Ave., and the eastern portion of Jose Marti Park. The

project site is within the bounds of the Miami River to the north, SW 7 Street to the south, SW 2 Ave. to the east and SW 3 Ave. to the west. The City of Miami owns Jose Marti Park, located adjacent to the applicants 6.2 acres and northwest of SW 3 Ave., extending NW of the Miami River and terminating at SW 2 St. [Commissioner Frank Carollo - District 3]

APPLICANT(S): Melissa Tapanes Llahues, Esq. on behalf of CG Miami River, LLC

FINDING(S):

PLANNING AND ZONING DEPARTMENT: Recommended approval. See companion File ID 15-00624ap.

PURPOSE: This will allow the development of the **"Miami River" SAP**.

15-00624da FR Fact Sheet.pdf  
15-00624da Legislation (v1).pdf  
15-00624da Exhibit A.pdf  
15-00624da Exhibit 1.pdf

**PZ.4****ORDINANCE****SECOND READING****15-00090lu**

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 FUTURE LAND USE DESIGNATION OF THE ACREAGE DESCRIBED HEREIN, OF REAL PROPERTY LOCATED AT APPROXIMATELY 3650 BIRD ROAD, MIAMI, FLORIDA, FROM "LIGHT INDUSTRIAL" TO "RESTRICTED COMMERCIAL"; MAKING FINDINGS; DIRECTING TRANSMITTALS TO AFFECTED AGENCIES; CONTAINING A SEVERABILITY CLAUSE, AND PROVIDING FOR AN EFFECTIVE DATE.

LOCATION: Approximately 3650 Bird Road [Commissioner Marc Sarnoff - District 2]

APPLICANT(S): Mario Garcia-Serra, Esquire, on behalf of the Morgan Group

FINDING(S):

PLANNING AND ZONING DEPARTMENT: Recommended approval.

See companion File ID: 15-00090zc.

PLANNING, ZONING AND APPEALS BOARD: Recommended approval on March 18, 2015, by a vote of 8-2.

PURPOSE: This will change the land use designation for the above property from "Light Industrial" to "Restricted Commercial."

15-00090lu SR Fact Sheet.pdf

15-00090lu Analysis, Maps & PZAB Reso.pdf

15-00090lu Application & Supporting Docs.pdf

15-00090lu Legislation (v2).pdf

15-00090lu Exhibit.pdf

**DATE: JUNE 25, 2015**

**MOVER: COMMISSIONER SARNOFF**

**SECONDER: COMMISSIONER CAROLLO**

**VOTE: AYES: 4 - COMMISSIONER(S) GORT, SARNOFF, CAROLLO AND HARDEMON**

**ABSENT: 1 - COMMISSIONER(S) SUAREZ**

**ACTION: PASSED ON FIRST READING--PASSED**

**PZ.5****ORDINANCE****SECOND READING****15-00090zc**

AN ORDINANCE OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AMENDING THE ZONING ATLAS OF ORDINANCE NO. 13114, AS AMENDED, BY CHANGING THE ZONING CLASSIFICATION FROM D1 "WORK PLACE DISTRICT ZONE" TO T6-12-O "URBAN CORE TRANSECT ZONE OPEN", FOR THE PROPERTY LOCATED AT APPROXIMATELY 3650 BIRD ROAD, MIAMI, FLORIDA; MAKING FINDINGS; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

LOCATION: Approximately 3650 Bird Road [Commissioner Marc Sarnoff - District 2]

APPLICANT(S): Mario Garcia-Serra, Esquire, on behalf of the Morgan Group

FINDING(S):

PLANNING AND ZONING DEPARTMENT: Recommended approval. **Item includes a covenant.** See companion File ID 15-00090lu.

PLANNING, ZONING AND APPEALS BOARD: Recommended approval on May 6, 2015, by a 6-1 vote.

PURPOSE: This will allow a zoning change for the above property from "D1" to "T6-12-O".

15-00090zc SR Fact Sheet.pdf

15-00090zc Analysis, Maps & PZAB Reso.pdf

15-00090zc Application & Supporting Docs.pdf

15-00090zc Legislation (v2).pdf

15-00090zc Exhibit.pdf

**DATE: JUNE 25, 2015**

**MOVER: COMMISSIONER SARNOFF**

**SECONDER: COMMISSIONER CAROLLO**

**VOTE: AYES: 4 - COMMISSIONER(S) GORT, SARNOFF, CAROLLO AND HARDEMON**

**ABSENT: 1 - COMMISSIONER(S) SUAREZ**

**ACTION: PASSED ON FIRST READING--PASSED**

**PZ.6****ORDINANCE****SECOND READING****15-00083lu**

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 FUTURE LAND USE DESIGNATION OF THE ACREAGE DESCRIBED HEREIN OF REAL PROPERTIES LOCATED AT APPROXIMATELY 22 & 25 NORTHWEST 31ST STREET AND 20 & 28 NORTHWEST 32ND STREET, MIAMI, FLORIDA, FROM "DUPLEX RESIDENTIAL" TO "LOW DENSITY RESTRICTED COMMERCIAL"; MAKING FINDINGS; DIRECTING TRANSMITTALS TO AFFECTED AGENCIES; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

LOCATION: Approximately 22 & 25 NW 31st Street and 20 & 28 NW 32nd Street [Commissioner Keon Hardemon - District 5]

APPLICANT(S): Steven Wernick, Esquire, on behalf of 31st Street Residences, LLC

## FINDING(S):

PLANNING AND ZONING DEPARTMENT: Recommended approval.

See companion File ID 15-00083zc.

PLANNING, ZONING AND APPEALS BOARD: Recommended approval on May 20, 2015, by a 7-0 vote.

PURPOSE: This will change the land use designation for above properties from "Duplex Residential" to "Low Density Restricted Commercial".

15-00083lu SR Fact Sheet.pdf

15-00083lu Analysis, Maps & PZAB Reso.pdf

15-00083lu Application & Supporting Docs.pdf

15-00083lu Legislation (v2).pdf

15-00083lu Exhibit.pdf

**DATE: JUNE 25, 2015**

**MOVER: VICE CHAIR HARDEMON**

**SECONDER: COMMISSIONER CAROLLO**

**VOTE: AYES: 4 - COMMISSIONER(S) GORT, SARNOFF, CAROLLO AND HARDEMON**

**ABSENT: 1 - COMMISSIONER(S) SUAREZ**

**ACTION: PASSED ON FIRST READING--PASSED**



**PZ.7****ORDINANCE****SECOND READING****15-00083zc**

AN ORDINANCE OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AMENDING THE ZONING ATLAS OF ORDINANCE NO. 13114, AS AMENDED, BY CHANGING THE ZONING CLASSIFICATION FROM T3-O "SUB-URBAN TRANSECT ZONE OPEN" TO T4-L "GENERAL URBAN TRANSECT ZONE LIMITED", FOR THE PROPERTIES LOCATED AT APPROXIMATELY 22 & 25 NORTHWEST 31ST STREET AND 20 & 28 NORTHWEST 32ND STREET , MIAMI, FLORIDA; MAKING FINDINGS; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

LOCATION: Approximately 22 & 25 NW 31st Street and 20 & 28 NW 32nd Street [Commissioner Keon Hardemon - District 5]

APPLICANT(S): Steven Wernick, Esquire, on behalf of 31st Street Residences, LLC

**FINDING(S):**

PLANNING AND ZONING DEPARTMENT: Recommended approval. See companion File ID 15-00083lu.

PLANNING, ZONING AND APPEALS BOARD: Recommended approval on May 20, 2015, by an 8-1 vote.

PURPOSE: This will allow a zoning classification change for the above properties from T3-O to T4-L.

15-00083zc SR Fact Sheet.pdf

15-00083zc Analysis, Maps & PZAB Reso.pdf

15-00083zc Application & Supporting Docs.pdf

15-00083zc Legislation (v2).pdf

15-00083zc Exhibit.pdf

**DATE: JUNE 25, 2015**

**MOVER: VICE CHAIR HARDEMON**

**SECONDER: COMMISSIONER CAROLLO**

**VOTE: AYES: 4 - COMMISSIONER(S) GORT, SARNOFF, CAROLLO AND HARDEMON**

**ABSENT: 1 - COMMISSIONER(S) SUAREZ**

**ACTION: PASSED ON FIRST READING--PASSED**

PZ.8

**ORDINANCE****SECOND READING****15-00084lu**

AN ORDINANCE OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AMENDING THE ZONING ATLAS OF ORDINANCE NO. 13114, AS AMENDED, BY CHANGING THE ZONING CLASSIFICATION FROM T3-R/NCD-3 "SUB-URBAN TRANSECT ZONE RESTRICTED/ NEIGHBORHOOD CONSERVATION DISTRICT 3" AND T5-R/NCD-3 "URBAN CENTER TRANSECT ZONE RESTRICTED/ NEIGHBORHOOD CONSERVATION DISTRICT 3" TO T4-R/NCD-3 "GENERAL URBAN TRANSECT ZONE RESTRICTED/ NEIGHBORHOOD CONSERVATION ZONE 3" AND T5-R/NCD-3 "URBAN CENTER TRANSECT ZONE RESTRICTED/ NEIGHBORHOOD CONSERVATION DISTRICT 3", FOR THE PROPERTY LOCATED AT APPROXIMATELY 3581 EAST GLENCOE STREET, MIAMI, FLORIDA; MAKING FINDINGS; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

LOCATION: Approximately 3581 E. Glencoe Street [Commissioner Marc Sarnoff - District 2]

APPLICANT(S): Javier Fernandez, Esquire, on behalf of Grove Bay Properties, LLC

## FINDING(S):

PLANNING AND ZONING DEPARTMENT: Recommended approval. **Item includes a covenant.** See companion File ID 15-00084lu.

PLANNING, ZONING AND APPEALS BOARD: Recommended approval on June 17, 2015, by a vote of 9-0.

PURPOSE: This will allow a zoning classification change for the above property from "T3-R/NCD-3" and "T5-R/NCD-3" to "T4-R/NCD-3" and "T5-R/NCD-3".

15-00084lu SR Fact Sheet.pdf

15-00084lu Analysis, Maps & PZAB Reso.pdf

15-00084lu Application & Supporting Docs.pdf

15-00084lu Legislation (v3).pdf

15-00084lu Exhibit.pdf

**DATE: JUNE 25, 2015**

**MOVER: COMMISSIONER SARNOFF**

**SECONDER: VICE CHAIR HARDEMON**

**VOTE: AYES: 3 - COMMISSIONER(S) GORT, SARNOFF AND HARDEMON**

**ABSENT: 2 - COMMISSIONER(S) CAROLLO AND SUAREZ**

**ACTION: PASSED ON FIRST READING--PASSED**

**PZ.9****ORDINANCE****SECOND READING****15-00084zc**

AN ORDINANCE OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AMENDING THE ZONING ATLAS OF ORDINANCE NO. 13114, AS AMENDED, BY CHANGING THE ZONING CLASSIFICATION FROM T3-R/NCD-3 "SUB-URBAN TRANSECT ZONE RESTRICTED/ NEIGHBORHOOD CONSERVATION DISTRICT 3" AND T5-R/NCD-3 "URBAN CENTER TRANSECT ZONE RESTRICTED/ NEIGHBORHOOD CONSERVATION DISTRICT 3" TO T4-R/NCD-3 "GENERAL URBAN TRANSECT ZONE RESTRICTED/ NEIGHBORHOOD CONSERVATION ZONE 3" AND T5-R/NCD-3 "URBAN CENTER TRANSECT ZONE RESTRICTED/ NEIGHBORHOOD CONSERVATION DISTRICT 3", FOR THE PROPERTY LOCATED AT APPROXIMATELY 3581 EAST GLENCOE STREET, MIAMI, FLORIDA; MAKING FINDINGS; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

LOCATION: Approximately 3581 E. Glencoe Street [Commissioner Marc Sarnoff - District 2]

APPLICANT(S): Javier Fernandez, Esquire, on behalf of Grove Bay Properties, LLC

## FINDING(S):

PLANNING AND ZONING DEPARTMENT: Recommended approval. **Item includes a covenant.** See companion File ID 15-00084lu.

PLANNING, ZONING AND APPEALS BOARD: Recommended approval on June 17, 2015, by a vote of 9-0.

PURPOSE: This will allow a zoning classification change for the above property from "T3-R/NCD-3" and "T5-R/NCD-3" to "T4-R/NCD-3" and "T5-R/NCD-3".

15-00084zc SR Fact Sheet.pdf

15-00084zc Analysis, Maps & PZAB Reso.pdf

15-00084zc Application & Supporting Docs.pdf

15-00084zc Legislation (v2).pdf

15-00084zc Exhibit.pdf

**DATE: JUNE 25, 2015**

**MOVER: COMMISSIONER SARNOFF**

**SECONDER: VICE CHAIR HARDEMON**

**VOTE: AYES: 4 - COMMISSIONER(S) GORT, SARNOFF, CAROLLO AND HARDEMON**

**ABSENT: 1 - COMMISSIONER(S) SUAREZ**

**ACTION: PASSED ON FIRST READING--PASSED**

**PZ.10****ORDINANCE****FIRST READING****15-00057lu**

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 FUTURE LAND USE DESIGNATION OF THE ACREAGE DESCRIBED HEREIN OF REAL PROPERTY LOCATED AT APPROXIMATELY 2240 SOUTHWEST 13TH AVENUE, MIAMI, FLORIDA LEGALLY DESCRIBED IN EXHIBIT "A", HEREBY ATTACHED, FROM "DUPLEX RESIDENTIAL" TO "LOW DENSITY RESTRICTED COMMERCIAL"; MAKING FINDINGS; DIRECTING TRANSMITTALS TO AFFECTED AGENCIES; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

LOCATION: Approximately 2240 SW 13th Avenue [Commissioner Frank Carollo - District 3]

APPLICANT(S): David J. Coviello, Esquire, on behalf of 1300 Coral Brickell, LLC

**FINDING(S):**

PLANNING AND ZONING DEPARTMENT: Recommended approval. See companion File ID: 15-00057zc.

PLANNING, ZONING AND APPEALS BOARD: Motion to approve with conditions failed, by a vote of 4-5; therefore, constituting a recommendation of denial on May 20, 2015.

PURPOSE: This will change the land use designation for the above property from "Duplex Residential" to "Low Density Restricted Commercial".

15-00057lu FR Fact Sheet.pdf

15-00057lu Analysis, Maps & PZAB Reso.pdf

15-00057lu Application & Supporting Docs.pdf

15-00057lu Legislation (v2).pdf

15-00057lu Exhibit.pdf

**PZ.11****ORDINANCE****FIRST READING****15-00057zc**

AN ORDINANCE OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AMENDING THE ZONING ATLAS OF ORDINANCE NO. 13114, AS AMENDED, BY CHANGING THE ZONING CLASSIFICATION FROM T3-O "SUB-URBAN TRANSECT ZONE OPEN" TO T4-L "GENERAL URBAN CENTER TRANSECT ZONE LIMITED", FOR THE PROPERTY LOCATED AT APPROXIMATELY 2240 SOUTHWEST 13TH AVENUE, MIAMI, FLORIDA, LEGALLY DESCRIBED IN "EXHIBIT A", HEREBY ATTACHED; MAKING FINDINGS; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

LOCATION: Approximately 2240 SW 13th Avenue [Commissioner Frank Carollo - District 3]

APPLICANT(S): David J. Coviello, Esquire, on behalf of 1300 Coral Brickell, LLC

FINDING(S):

PLANNING AND ZONING DEPARTMENT: Recommended approval. **Item includes a covenant.** See companion File ID 15-00057lu.

PLANNING, ZONING AND APPEALS BOARD: Motions to recommend approval failed on May 20, 2015, by two votes of 4-5, therefore constituting a recommendation of denial.

PURPOSE: This will allow a change in the zoning classification for the above property from T3-O to T4-L.

15-00057zc FR Fact Sheet.pdf

15-00057zc Analysis, Maps & PZAB Reso.pdf

15-00057zc Application & Supporting Docs.pdf

15-00057zc Legislation (v2).pdf

15-00057zc Exhibit.pdf

**PZ.12****ORDINANCE****SECOND READING****15-00719lu**

AN ORDINANCE OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AMENDING ORDINANCE NO. 10544, AS AMENDED, THE 2020 FUTURE LAND USE MAP OF THE MIAMI COMPREHENSIVE NEIGHBORHOOD PLAN, PURSUANT TO SMALL SCALE AMENDMENT PROCEDURES SUBJECT TO §163.3187, BY CHANGING THE FUTURE LAND USE DESIGNATION OF THE ACREAGE DESCRIBED HEREIN OF REAL PROPERTIES LOCATED AT APPROXIMATELY 2970 SOUTHWEST 37TH AVENUE; 2950, 2960, AND 2970 SOUTHWEST 37TH COURT; 2955, 2965, 2971, 2952, 2964, AND 2970 SOUTHWEST 38TH AVENUE; 2951, 2957, 2981, 2952, AND 2970 SOUTHWEST 38TH COURT; AND 2961 AND 2983 SOUTHWEST 39TH AVENUE, MIAMI, FLORIDA, FROM "DUPLEX RESIDENTIAL" TO "LOW DENSITY RESTRICTED COMMERCIAL"; MAKING FINDINGS; DIRECTING TRANSMITTALS TO AFFECTED AGENCIES; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

LOCATION: Approximately 2970 SW 37th Avenue; 2950, 2960, and 2970 SW 37th Court; 2955, 2965, 2971, 2952, 2964, and 2970 SW 38th Avenue; 2951, 2957, 2981, 2952, and 2970 SW 38th Court; and 2961 and 2983 SW 39th Avenue [Commissioner Marc Sarnoff - District 2]

APPLICANT(S): Daniel J. Alfonso, City Manager, on behalf of the City of Miami.

## FINDING(S):

PLANNING AND ZONING DEPARTMENT: Recommended approval. See companion File ID: 15-00719zc.

PLANNING, ZONING AND APPEALS BOARD: Recommended denial on July 1, 2015, by a vote of 8-0.

PURPOSE: This will change the land use designation for above properties from "Duplex Residential" to "Low Density Restricted Commercial".

15-00719lu SR Fact Sheet.pdf

15-00719lu Analysis, Maps and PZAB Reso.pdf

15-00719lu Legislation (v2).pdf

15-00719lu Exhibit.pdf

**DATE:** JULY 9, 2015  
**MOVER:** COMMISSIONER SARNOFF  
**SECONDER:** VICE CHAIR HARDEMON  
**VOTE:** AYES: 4 - COMMISSIONER(S) GORT, SARNOFF, SUAREZ AND HARDEMON  
 ABSENT: 1 - COMMISSIONER(S) CAROLLO  
**ACTION:** PASSED ON FIRST READING--PASSED

**PZ.13****ORDINANCE****SECOND READING****15-00719zc**

AN ORDINANCE OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AMENDING THE ZONING ATLAS OF ORDINANCE NO. 13114, AS AMENDED, BY CHANGING THE ZONING CLASSIFICATION FROM T3-O "SUB-URBAN TRANSECT ZONE OPEN" TO T4-L "GENERAL URBAN TRANSECT ZONE LIMITED", FOR THE PROPERTIES LOCATED AT APPROXIMATELY 2970 SOUTHWEST 37TH AVENUE; 2950, 2960, AND 2970 SOUTHWEST 37TH COURT; 2955, 2965, 2971, 2952, 2964, AND 2970 SOUTHWEST 38TH AVENUE; 2951, 2957, 2981, 2952, AND 2970 SOUTHWEST 38TH COURT; AND 2961 AND 2983 SOUTHWEST 39TH AVENUE, MIAMI, FLORIDA; MAKING FINDINGS; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

LOCATION: Approximately 2970 SW 37th Avenue; 2950, 2960, and 2970 SW 37th Court; 2955, 2965, 2971, 2952, 2964, and 2970 SW 38th Avenue; 2951, 2957, 2981, 2952, and 2970 SW 38th Court; and 2961 and 2983 SW 39th Avenue [Commissioner Marc Sarnoff - District 2]

APPLICANT(S): Daniel J. Alfonso, City Manager, on behalf of the City of Miami.

## FINDING(S):

PLANNING AND ZONING DEPARTMENT: Recommended approval. See companion File ID 15-00719lu.

PLANNING, ZONING AND APPEALS BOARD: Recommended denial on July 1, 2015, by a vote of 8-0.

PURPOSE: This will allow a zoning classification change for the above properties from T3-O "Sub-Urban Transect Zone Open" to T4-L "General Urban Transect Zone Limited".

15-00719zc SR Fact Sheet.pdf

15-00719zc Analysis, Maps & PZAB Reso.pdf

15-00719zc Legislation (v2).pdf

15-00719zc Exhibit.pdf

**DATE: JULY 9, 2015**  
**MOVER: COMMISSIONER SARNOFF**  
**SECONDER: COMMISSIONER SUAREZ**  
**VOTE: AYES: 4 - COMMISSIONER(S) GORT, SARNOFF, SUAREZ AND HARDEMON**  
**ABSENT: 1 - COMMISSIONER(S) CAROLLO**  
**ACTION: PASSED ON FIRST READING--PASSED**

**PZ.14****ORDINANCE****FIRST READING****15-00678lu**

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING ORDINANCE NO. 10544, AS AMENDED, THE MIAMI COMPREHENSIVE NEIGHBORHOOD PLAN OF THE CITY OF MIAMI, PURSUANT TO AN EXPEDITED STATE REVIEW PROCESS PURSUANT TO CHAPTER 163.3184(3), FLORIDA STATUTES, BY CHANGING THE FUTURE LAND USE DESIGNATION OF THE ACREAGE DESCRIBED HEREIN OF REAL PROPERTIES LOCATED BETWEEN INTERSTATE 95 ON THE WEST, NORTHWEST 29TH STREET ON THE NORTH INCLUDING SPECIFIC PARCELS FRONTING NORTHWEST 29TH STREET ON THE NORTH, NORTHWEST 20TH STREET ON THE SOUTH INCLUDING SPECIFIC PARCELS FRONTING NORTHWEST 20TH STREET ON THE SOUTH, AND THE FEC CORRIDOR ON THE EAST, MIAMI FLORIDA, FROM "MEDIUM DENSITY RESTRICTED COMMERCIAL" TO "MEDIUM DENSITY MULTIFAMILY RESIDENTIAL"; FROM "MEDIUM DENSITY RESTRICTED COMMERCIAL", "RESTRICTED COMMERCIAL", "INDUSTRIAL", AND "LIGHT INDUSTRIAL" TO "GENERAL COMMERCIAL"; AND FROM "INDUSTRIAL" TO "LIGHT INDUSTRIAL", AS DEPICTED IN EXHIBIT "A", HEREBY ATTACHED AND INCORPORATED; MAKING FINDINGS; DIRECTING TRANSMITTALS TO AFFECTED AGENCIES; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

LOCATION: Wynwood NRD-1 Area; Generally bounded by I-95 on the west, North West 29th Street on the north including parcels fronting North West 29th Street on the north between I-95 and North West 5th Avenue and between North West 2nd Avenue and North Miami Avenue, North West 20th Street on the south including parcels fronting North West 20th Street on the south between North West 1st Place and North Miami Avenue, and the FEC Corridor on the east. [Commissioner Keon Hardemon - District 5] and [Commissioner Marc Sarnoff - District 2]

APPLICANT(S): Daniel J. Alfonso, City Manager, on behalf of City of Miami.

**FINDING(S):**

PLANNING AND ZONING DEPARTMENT: Recommended approval. See companion File ID: 15-00678zt2.

PLANNING, ZONING AND APPEALS BOARD: Recommended approval on June 17, 2015, by a 9-0 vote.

PURPOSE: This will amend selected properties of the 2020 Future Land Use Map designations of the City's Comprehensive Plan from "Medium Density Restricted Commercial" to "Medium Density Multifamily Residential"; from "Medium Density Restricted Commercial", "Restricted Commercial", "Industrial", and "Light Industrial" to "General Commercial"; and from "Industrial" to "Light Industrial".

15-00678lu FR Fact Sheet.pdf

15-00678lu Analysis, Maps & PZAB Reso.pdf

15-00678lu Legislation (v2).pdf

15-00678lu Exhibit.pdf



**PZ.15****ORDINANCE****FIRST READING****15-00678zt**

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING ORDINANCE NO. 13114, THE ZONING ORDINANCE OF THE CITY OF MIAMI, FLORIDA, BY 1) AMENDING ARTICLE 1, SECTION 1.2, ENTITLED "DEFINITIONS OF TERMS", TO ADD AND MODIFY TERMS; AND 2) AMENDING ARTICLE 3, SECTION 3.3.6, ENTITLED "ESTABLISHED SETBACK AREAS"; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

APPLICANT(S): Daniel J. Alfonso, City Manager, on behalf of the City of Miami

**FINDING(S):**

PLANNING AND ZONING DEPARTMENT: Recommended approval.

PLANNING, ZONING AND APPEALS BOARD: Recommended approval on June 17, 2015, by a 9-0 vote.

PURPOSE: This ordinance will 1) amend Article 1, Section 1.2 Entitled, "Definition of Terms", to add and modify terms; and 2) amend Article 3, Section 3.3.6 entitled, "Established Setback Areas" of the Zoning Ordinance.

15-00678zt FR Fact Sheet.pdf

15-00678zt PZAB Reso.pdf

15-00678zt Legislation (v2).pdf

**PZ.16****ORDINANCE****FIRST READING****15-00678zt1**

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING ORDINANCE NO. 13114, THE ZONING ORDINANCE OF THE CITY OF MIAMI, FLORIDA, BY AMENDING ARTICLE 3, ADDING SECTION 3.12.3, ENTITLED "NEIGHBORHOOD REVITALIZATION DISTRICTS (NRD)"; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

APPLICANT(S): Daniel J. Alfonso, City Manager, on behalf of the City of Miami

## FINDING(S):

PLANNING AND ZONING DEPARTMENT: Recommended approval.  
PLANNING, ZONING AND APPEALS BOARD: Recommended approval on June 17, 2015, by a vote of 9-0.

PURPOSE: This will amend Article 3, adding Section 3.12.3, entitled "Neighborhood Revitalization Districts (NRD)", to the Zoning Ordinance.

15-00678zt1 FR Fact Sheet.pdf

15-00678zt1 PZAB Reso.pdf

15-00678zt1 Legislation (v2).pdf

**PZ.17****ORDINANCE****FIRST READING****15-00678zt2**

AN ORDINANCE OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), REZONING CERTAIN PARCELS OF APPROXIMATELY 204.87 ACRES FOR THE CREATION OF THE "WYNWOOD NEIGHBORHOOD REVITALIZATION DISTRICT (NRD-1)", BOUNDED APPROXIMATELY BY INTERSTATE 95 ON THE WEST, NORTHWEST 29TH STREET ON THE NORTH INCLUDING SPECIFIC PARCELS FRONTING NORTHWEST 29TH STREET ON THE NORTH, NORTHWEST 20TH STREET ON THE SOUTH INCLUDING SPECIFIC PARCELS FRONTING NORTHWEST 20TH STREET ON THE SOUTH, AND THE FLORIDA EAST COAST RAILWAY CORRIDOR ON THE EAST, MIAMI, FLORIDA, AS DESCRIBED IN EXHIBIT "A", ATTACHED AND INCORPORATED, WITH NRD-1 MODIFYING THE TRANSECT ZONE REGULATIONS THAT ARE APPLICABLE TO THE SUBJECT PARCELS, AS DESCRIBED IN EXHIBIT "B", ATTACHED AND INCORPORATED; MAKING FINDINGS OF FACT AND STATING CONCLUSIONS OF LAW; PROVIDING FOR BINDING EFFECT; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

LOCATION: Wynwood NRD-1 Area; Generally bounded by I-95 on the west, NW 29th Street on the north including parcels fronting NW 29th Street on the north between I-95 and NW 5th Avenue and between NW 2nd Avenue and N Miami Avenue, NW 20th Street on the south including parcels fronting NW 20th Street on the south between NW 1st Place and N Miami Avenue, and the FEC Corridor on the east. [Commissioner Keon Hardemon - District 5] and [Commissioner Marc Sarnoff - District 2]

APPLICANT(S): Daniel J. Alfonso, City Manager, on behalf of City of Miami

**FINDING(S):**

PLANNING AND ZONING DEPARTMENT: Recommended approval. See companion File ID: 15-00678lu.

PLANNING, ZONING AND APPEALS BOARD: Recommended approval, with modifications, on June 17, 2015, by a vote of 9-0.

PURPOSE: This will allow the Wynwood District to be transitioned from an industrial district into a diverse, mixed-use, residential neighborhood.

15-00678zt2 FR Fact Sheet.pdf

15-00678zt2 Analysis, Maps & PZAB Reso.pdf

15-00678zt2 Legislation (v2).pdf

15-00678zt2 Exhibit A.pdf

15-00678zt2 Exhibit B.pdf

**PZ.18****ORDINANCE****SECOND READING****15-00323ct**

AN ORDINANCE OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AMENDING ORDINANCE NO. 10544, AS AMENDED, THE MIAMI COMPREHENSIVE NEIGHBORHOOD PLAN OF THE CITY OF MIAMI, BY AN EXPEDITED STATE REVIEW PROCESS PURSUANT TO SECTION 163.3184(3), FLORIDA STATUTES, BY AMENDING AND ADDING SPECIFIC GOALS, OBJECTIVES, AND POLICIES OF THE FUTURE LAND USE INCLUDING POTABLE WATER, COASTAL MANAGEMENT, NATURAL RESOURCE CONSERVATION, CAPITAL IMPROVEMENTS, AND INTERGOVERNMENTAL COORDINATION ELEMENTS AND INCORPORATING A 20 YEAR WATER SUPPLY FACILITIES WORK PLAN UPDATE; AS REQUIRED BY FLORIDA STATUTES, CHAPTER 163.3177(6) (c)3; MAKING FINDINGS; DIRECTING TRANSMITTALS TO AFFECTED AGENCIES; CONTAINING A SEVERABILITY CLAUSE, AND PROVIDING FOR AN EFFECTIVE DATE.

15-00323ct SR Fact Sheet.pdf  
15-00323ct PZAB Reso.pdf  
15-00323ct Supporting Docs.pdf  
15-00323ct Legislation (v3).pdf  
15-00323ct Exhibit.pdf

**DATE: MAY 28, 2015**  
**MOVER: COMMISSIONER SARNOFF**  
**SECONDER: VICE CHAIR HARDEMON**  
**VOTE: AYES: 3 - COMMISSIONER(S) GORT, SARNOFF AND HARDEMON**  
**ABSENT: 2 - COMMISSIONER(S) CAROLLO AND SUAREZ**  
**ACTION: PASSED ON FIRST READING--PASSED**

**PZ.19****ORDINANCE****SECOND READING****14-01075zt**

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING ORDINANCE NO.13114, THE ZONING ORDINANCE OF THE CITY OF MIAMI, BY AMENDING ARTICLE 7, SECTION 7.2, ENTITLED "PROCEDURES AND NONCONFORMITIES," TO MODIFY PARKING REQUIREMENTS FOR ADAPTIVE USES; CONTAINING A SEVERABILITY CLAUSE AND PROVIDING FOR AN EFFECTIVE DATE.

APPLICANT(S): Daniel J. Alfonso, City Manager, on behalf of the City of Miami

FINDING(S):

PLANNING DEPARTMENT: Recommended approval.

PLANNING, ZONING AND APPEALS BOARD: Recommended approval on November 5, 2014, by a vote of 7-0.

PURPOSE: This will allow non-conforming buildings with less than the required on-site parking, or no parking, to continue to exist with vested rights while emphasizing the intent of the Miami 21 Code to promote rehabilitation, restoration and adaptive uses on existing buildings.

14-01075zt SR Fact Sheet.pdf

14-01075zt PZAB Reso.pdf

14-01075zt Legislation (v5).pdf

**DATE: DECEMBER 11, 2014**  
**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**

**DATE: JANUARY 22, 2015**  
**MOVER: COMMISSIONER SARNOFF**  
**SECONDER: VICE CHAIR HARDEMON**  
**VOTE: AYES: 3 - COMMISSIONER(S) GORT, SARNOFF AND HARDEMON**  
**NOES: 1 - COMMISSIONER(S) SUAREZ**  
**ABSENT: 1 - COMMISSIONER(S) CAROLLO**  
**ACTION: PASSED ON FIRST READING--PASSED**

**DATE: MARCH 26, 2015**

**MOVER:** COMMISSIONER SARNOFF  
**SECONDER:** COMMISSIONER SUAREZ  
**VOTE:** AYES: 4 - COMMISSIONER(S) GORT, SARNOFF,  
SUAREZ AND HARDEMON  
ABSENT: 1 - COMMISSIONER(S) CAROLLO  
**ACTION:** PASSED ON FIRST READING WITH  
MODIFICATIONS--PASSED

**DATE:** MAY 28, 2015  
**ACTION:** NO ACTION TAKEN

**DATE:** JUNE 25, 2015  
**MOVER:** COMMISSIONER SARNOFF  
**SECONDER:** COMMISSIONER CAROLLO  
**VOTE:** AYES: 3 - COMMISSIONER(S) GORT, SARNOFF AND  
CAROLLO  
ABSENT: 2 - COMMISSIONER(S) SUAREZ AND  
HARDEMON  
**ACTION:** DEFERRED--PASSED

**PZ.20****ORDINANCE****FIRST READING****14-01304zt1**

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING ORDINANCE NO. 13114, AS AMENDED, THE ZONING ORDINANCE OF THE CITY OF MIAMI, FLORIDA, BY AMENDING ARTICLE 7 "PROCEDURES AND NONCONFORMITIES" TO CLARIFY LANGUAGE ON TIME EXTENSIONS OF NONCONFORMING USES; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

APPLICANT(S): Daniel J. Alfonso, City Manager, on behalf of the City of Miami

FINDING(S):

PLANNING AND ZONING DEPARTMENT: Recommended approval.

PLANNING, ZONING AND APPEALS BOARD: Recommended approval on March 24, 2015, by an 8-0 vote.

PURPOSE: This will amend Article 7, Section 7.2.6 "Nonconforming Uses" of the Miami 21 Code to emphasize the intent of the Code by introducing language to clarify that the time extension on nonconforming uses is measured from the time that the Use became nonconforming.

14-01304zt1 FR Fact Sheet.pdf

14-01304zt1 PZAB Reso.pdf

14-01304zt1 Legislation (v2).pdf

**DATE: MAY 28, 2015**

**ACTION: NO ACTION TAKEN**

**DATE: JUNE 25, 2015**

**MOVER: COMMISSIONER SARNOFF**

**SECONDER: COMMISSIONER CAROLLO**

**VOTE: AYES: 3 - COMMISSIONER(S) GORT, SARNOFF AND CAROLLO**

**ABSENT: 2 - COMMISSIONER(S) SUAREZ AND HARDEMON**

**ACTION: DEFERRED--PASSED**

**PZ.21****ORDINANCE****SECOND READING****15-00778zt**

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING ORDINANCE NO. 13114, THE ZONING ORDINANCE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, BY AMENDING ARTICLE 1, "DEFINITIONS" AND AMENDING ARTICLE 6, "SUPPLEMENTAL REGULATIONS", SPECIFICALLY DELETING, STRIKING, AND REPEALING SECTION 6.5 ENTITLED "MEDIA TOWER"; CONTAINING A SEVERABILITY CLAUSE AND PROVIDING FOR AN EFFECTIVE DATE.

APPLICANT(S): Daniel J. Alfonso, City Manager, on behalf of the City of Miami

## FINDING(S):

PLANNING AND ZONING DEPARTMENT: Recommended approval.  
 PLANNING, ZONING AND APPEALS BOARD: Recommended approval on June 23, 2015, by an 8-0 vote.

PURPOSE: This will amend the zoning ordinance by specifically deleting, striking and repealing section 6.5 entitled, "Media Tower".

15-00778zt SR Fact Sheet.pdf

15-00778zt PZAB Reso.pdf

15-00778zt Legislation (v3).pdf

**DATE: JUNE 25, 2015**  
**MOVER: COMMISSIONER CAROLLO**  
**SECONDER: COMMISSIONER SARNOFF**  
**VOTE: AYES: 4 - COMMISSIONER(S) GORT, SARNOFF, CAROLLO AND SUAREZ**  
**NOES: 1 - COMMISSIONER(S) HARDEMON**  
**ACTION: PASSED ON FIRST READING WITH MODIFICATIONS--PASSED**

**DATE: JULY 9, 2015**  
**MOVER: VICE CHAIR HARDEMON**  
**SECONDER: COMMISSIONER SUAREZ**  
**VOTE: AYES: 4 - COMMISSIONER(S) GORT, CAROLLO, SUAREZ AND HARDEMON**  
**ABSENT: 1 - COMMISSIONER(S) SARNOFF**  
**ACTION: DEFERRED--PASSED**

**END OF PLANNING AND ZONING 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**  
**15-00912**

**DISCUSSION ITEM**  
CITY BEAUTIFICATION.

15-00912 E-Mail - Discussion Item.pdf

**D3.2**  
**15-00913**

**DISCUSSION ITEM**  
ALLOWING RESIDENTS TO PAY THE CITY WITH CREDIT CARDS.

15-00913 E-Mail - Discussion Item.pdf

**END OF DISTRICT 3**

**DISTRICT 4**

**COMMISSIONER FRANCIS SUAREZ**

**END OF DISTRICT 4**

**DISTRICT 5**

**VICE CHAIR KEON HARDEMON**

**END OF DISTRICT 5**