

# **City of Miami**

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



## **Meeting Agenda**

**Thursday, September 10, 2015**

**9:00 AM**

**REGULAR**

**City Hall Commission Chambers**

## **City Commission**

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

ANY PERSON WHO ACTS AS A LOBBYIST PURSUANT TO CITY OF MIAMI ORDINANCE NO. 11469, CODIFIED IN CHAPTER 2, ARTICLE VI OF THE CITY CODE, MUST REGISTER WITH THE CITY CLERK, PRIOR TO ENGAGING IN LOBBYING ACTIVITIES BEFORE CITY STAFF, BOARDS, AND COMMITTEES AND THE CITY COMMISSION. A COPY OF SAID ORDINANCE IS AVAILABLE IN THE OFFICE OF THE CITY CLERK, CITY HALL.

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

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

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

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

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

THIS PRINTED AGENDA IS DISTRIBUTED AT LEAST FIVE DAYS BEFORE THE MEETING, AND THE MATERIAL IN CONNECTION WITH EACH ITEM APPEARING ON THE AGENDA IS AVAILABLE FOR INSPECTION DURING BUSINESS HOURS AT THE OFFICE OF THE CITY CLERK IN CITY HALL, AT AGENDA OFFICE/MIAMI RIVERSIDE CENTER, OR ON-LINE AT [WWW.MIAMIGOV.COM](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, 305-250-5361, 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

**PR - PRESENTATIONS AND PROCLAMATIONS****AM - APPROVING MINUTES****MV - MAYORAL VETOES****CA - CONSENT AGENDA**

Item 1 which is comprised of items CA.1 through CA.16 may be heard in the number sequence or as announced by the Commission.

**PH - PUBLIC HEARINGS****SR - SECOND READING ORDINANCES****FR - FIRST READING ORDINANCES****RE - RESOLUTIONS****BC - BOARDS AND COMMITTEES****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>15-01149</b>	<b><u>Honoree</u></b> Capt. Manuel A. Arango Lt. Juan A. Abreu Lt. Eric De Armas Lt. Alexander Fernandez Lt. Joselin Fernandez Lt. Leonardo Hernandez FF Joseph E. Beraldi FF Kristen M. Gurucharri FF Ariel Santiago FF John G. Turner	<b><u>Presenter</u></b> Mayor and Commissioners	<b><u>Protocol Item</u></b> 2015 EMS Peer Recognition Award
	Miami Firefighter Appreciation Month	Mayor and Commissioners	Proclamation

15-01149 Protocol Item.pdf

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

Regular Meeting of July 9, 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.16 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.16 be adopted..."

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

### **CA.1**

#### **RESOLUTION**

**15-00881**

*Department of  
Fire-Rescue*

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), ESTABLISHING A NEW SPECIAL REVENUE PROJECT ENTITLED "STATE HOMELAND SECURITY GRANT PROGRAM SUB-RECIPIENT AGREEMENT FOR EXPENDITURE OF LOCAL GOVERNMENT UNIT FUNDING FOR FLORIDA URBAN SEARCH AND RESCUE ("USAR") TASK FORCES (YEAR 2014)" AND APPROPRIATING FUNDS, IN THE AMOUNT OF \$100,000.00, CONSISTING OF A GRANT FROM THE STATE OF FLORIDA, DEPARTMENT OF FINANCIAL SERVICES, TO BE USED BY THE DEPARTMENT OF FIRE-RESCUE TO ACQUIRE EQUIPMENT AND PROVIDE TRAINING IN STATE FIRE MARSHAL APPROVED USAR TRAINING COURSES; AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, IN ORDER TO IMPLEMENT THE ACCEPTANCE AND ADMINISTRATION OF SAID GRANT AWARD.

15-00881 Summary Form.pdf

15-00881 Legislation.pdf

15-00881 Exhibit - Agreement.pdf

### **CA.2**

#### **RESOLUTION**

**15-00968**

*Department of  
Building*

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), ACCEPTING THE BID RECEIVED MAY 26, 2015, PURSUANT TO INVITATION FOR BID NO. 476329, FROM MCO ENVIRONMENTAL, INC., THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, FOR THE PROVISION OF ASBESTOS ABATEMENT SERVICES, ON AN AS-NEEDED CONTRACTUAL BASIS, FOR AN INITIAL TERM OF THREE (3) YEARS, WITH THE OPTION TO RENEW FOR TWO (2) ADDITIONAL ONE (1) YEAR PERIODS; ALLOCATING FUNDS FROM THE VARIOUS SOURCES OF FUNDS, SUBJECT TO THE AVAILABILITY OF FUNDS AND BUDGETARY APPROVAL AT THE TIME OF NEED.

**Fiscal Impact:      Approximately \$21,600.00 Annually**

- 15-00968 Summary Form.pdf
- 15-00968 Invitation For Bid.pdf
- 15-00968 Legislation.pdf
- 15-00968 Exhibit - Bid Tabulation.pdf
- 15-00968 Exhibit - Award Sheet.pdf
- 15-00968 Exhibit - MCO Bid.pdf
- 15-00968 Exhibit - Corporate Detail.pdf

**CA.3****15-00966***Department of  
Information  
Technology***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE PROCUREMENT OF ANTIVIRUS, ANTI-SPAM, NETWORK SECURITY LICENSES, SUPPORT AND EQUIPMENT PURSUANT TO INVITATION FOR BID NO. 499327 FROM DIGITALERA GROUP, L.L.C., THE SOLE RESPONSIVE AND RESPONSIBLE BIDDER, FOR AN INITIAL CONTRACT PERIOD OF THREE (3) YEARS, WITH AN OPTION TO RENEW FOR TWO (2) ADDITIONAL ONE (1) YEAR PERIODS; ALLOCATING FUNDS FROM THE VARIOUS SOURCES OF FUNDS OF THE USER DEPARTMENT, SUBJECT TO THE AVAILABILITY OF FUNDS AND BUDGETARY APPROVAL AT THE TIME OF NEED.

**Fiscal Impact:      Approximately \$60,000.00 Annually**

15-00966 Summary Form.pdf  
15-00966 Invitation For Bid.pdf  
15-00966 Legislation.pdf  
15-00966 Exhibit.pdf

**CA.4****15-01021***Department of Real  
Estate and Asset  
Management***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, ACCEPTING THE BID RECEIVED JUNE 17, 2015, PURSUANT TO INVITATION FOR BID NO. 501325, FROM BLUE WATER MARINE SERVICES, INC., THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, FOR THE PROCUREMENT OF SCHEDULED AND EMERGENCY UNDERWATER VISUAL INSPECTION REPORTING/REPAIR, FOR THE DEPARTMENT OF REAL ESTATE AND ASSET MANAGEMENT, ON AN AS NEEDED CONTRACTUAL BASIS, FOR AN INITIAL PERIOD OF THREE (3) YEARS, WITH THE OPTION TO RENEW FOR TWO (2) ADDITIONAL ONE (1) YEAR PERIODS, ALLOCATING FUNDS FROM THE VARIOUS SOURCES OF FUNDS FROM THE USER DEPARTMENT AND AGENCIES, SUBJECT TO THE AVAILABILITY OF FUNDS AND BUDGETARY APPROVAL AT THE TIME OF NEED; AUTHORIZING ADDITIONAL SUPPLIERS TO THE CONTRACT AS DEEMED IN THE BEST INTEREST OF THE CITY OF MIAMI.

**Fiscal Impact:      Approximately \$20,000.00 Annually**

15-01021 Summary Form.pdf  
15-01021 Bid Tabulation.pdf  
15-01021 Bid Response.pdf  
15-01021 Corporate Detail.pdf  
15-01021 Invitation For Bid.pdf  
15-01021 Legislation.pdf

**CA.5****15-00999****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH



*Department of Capital  
Improvement  
Programs/Transportati  
on*

ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT FOR WATER AND SANITARY SEWAGE SERVICES WITH MIAMI-DADE COUNTY WATER AND SEWER DEPARTMENT, IN SUBSTANTIALLY THE ATTACHED FORM, AS PART OF THE CITY OF MIAMI DOWNTOWN BEAUTIFICATION EFFORTS, FOR FLAGLER STREET RECONSTRUCTION, PROJECT, B-30606; WITH FUNDS TO BE ALLOCATED FROM CAPITAL IMPROVEMENT PROJECT NO. B-30606, FOR SAID PURPOSE.

15-00999 Summary Form.pdf

15-00999 Legislation.pdf

15-00999 Exhibit - Agreement.pdf

**CA.6****15-00841***Department of Real  
Estate and Asset  
Management***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO EXECUTE A LICENSE, IN SUBSTANTIALLY THE ATTACHED FORM, WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION, FOR A PERIOD NOT TO EXCEED THE LAST DAY OF JULY 2018, FOR A LICENSE AREA VARIANT FROM APPROXIMATELY TWO (2) FEET TO TWENTY (20) FEET OF A PORTION OF THE CITY OF MIAMI OWNED PROPERTY LOCATED AT 900 SOUTHWEST 1ST STREET, MIAMI, FLORIDA (A/K/A MANUEL ARTIME THEATER), AS DESCRIBED IN EXHIBIT "B," AND IN EXHIBIT "A," ATTACHED AND INCORPORATED; WITH THE LICENSE BEING USED SOLELY FOR SLOPING, TYING IN, HARMONIZING, AND RECONNECTING EXISTING FEATURES OF THE PROPERTY WITH THE ROADWAY IMPROVEMENTS.

15-00841 Summary Form.pdf

15-00841 Legislation.pdf

15-00841 Exhibit - Agreement.pdf

**CA.7****15-01012***Office of the City  
Attorney***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), ACCEPTING PAYMENTS TO THE CITY OF MIAMI TOTALING \$750,000.00, IN FULL SETTLEMENT OF ALL CLAIMS AND DEMANDS IN THE CASE OF RICKENBACKER MARINA, INC. V. CITY OF MIAMI, PENDING IN THE CIRCUIT COURT IN AND FOR MIAMI-DADE COUNTY, CASE NO. 13-21970 CA 08, PURSUANT TO THE TERMS OF THE SETTLEMENT AGREEMENT; FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE THE SETTLEMENT AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, AND ALL NECESSARY DOCUMENTS, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, TO EFFECTUATE THE SETTLEMENT AGREEMENT.

15-01012 Memo - Office of the City Attorney.pdf

15-01012 Legislation.pdf

15-01012 Exhibit - Agreement.pdf

**CA.8****15-01036***District 4-  
Commissioner Francis  
Suarez***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, PURSUANT TO SECTIONS 62-521(B)(3) AND (4) OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, WAIVING THE TEMPORARY PRIVATE PROPERTY EVENT LIMITATIONS OF TWO (2) EVENTS PER YEAR, TWO (2) WEEKS EACH, IN ORDER FOR GILBERT'S BAKERY INC. TO CONTINUE OPERATING ITS BUSINESS BY PARKING A FOOD TRUCK AT ITS 3340 CORAL WAY, MIAMI, FLORIDA LOCATION THROUGH DECEMBER 31, 2015, WHILE REPAIRS TO THE BUILDING CAUSED BY A FIRE THAT OCCURRED IN JULY, 2015 ARE COMPLETED.

15-01036 Legislation.pdf

**CA.9****15-00906***Department of Police***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO EXECUTE A MEMORANDUM OF UNDERSTANDING AND A COMMUNITY SPACE

LEASE AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, WITH MIAMI-DADE COUNTY FOR THE PURPOSE OF LEASING COMMUNITY SPACE LOCATED WITHIN THE LIBERTY SQUARE PUBLIC HOUSING DEVELOPMENT FOR USE BY THE CITY OF MIAMI POLICE DEPARTMENT AS AN ON-SITE POLICE OFFICE.

15-00906 Summary Form.pdf

15-00906 Back-Up Documents.pdf

15-00906 Legislation.pdf

15-00906 Exhibit - Agreement.pdf

**CA.10****15-00984***Department of Police***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO EXECUTE A VOLUNTARY COOPERATION MUTUAL AID AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, APPROVING THE CITY OF MIAMI POLICE DEPARTMENT'S CONTINUED PARTICIPATION IN THE SOUTH FLORIDA MONEY LAUNDERING STRIKE FORCE, CONSISTING OF THE MIAMI-DADE STATE ATTORNEY'S OFFICE AND OTHER PARTICIPATING LAW ENFORCEMENT AGENCIES, TO COMBAT ILLEGAL MONEY LAUNDERING, DRUG TRAFFICKING, RELATED CRIMINAL VIOLATIONS, AND TO DISRUPT ORGANIZATIONS ENGAGING IN SUCH ACTIVITY THROUGH COORDINATED AND LONG-TERM INVESTIGATIVE, FORFEITURE, AND PROSECUTION EFFORTS, PURSUANT TO THE AUTHORITY UNDER PART 1, CHAPTER 23, OF THE FLORIDA STATUTES, "THE FLORIDA MUTUAL AID ACT".

15-00984 Summary Form.pdf

15-00984 Legislation.pdf

15-00984 Exhibit - Agreement.pdf

**CA.11****15-01024***City Manager's Office***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT IN SUBSTANTIALLY THE ATTACHED FORM, WITH FLORIDA INTERNATIONAL UNIVERSITY'S COLLEGE OF ARCHITECTURE AND THE ARTS COMMUNICATION DEPARTMENT ("FIU-CARTA"), IN AN AMOUNT NOT TO EXCEED \$88,110.00, FOR A PERIOD OF TWELVE (12) MONTHS, FOR PARTICIPATION IN FIU-CARTA'S CULTURAL AWARENESS AND SENSITIVITY TRAINING PROGRAM FOR THE CITY OF MIAMI POLICE DEPARTMENT, FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE ANY OTHER NECESSARY DOCUMENTS, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, IN ORDER TO MAINTAIN THE PROJECT.

15-01024 Summary Form.pdf

15-01024 Legislation.pdf

15-01024 Exhibit - Agreement.pdf

**CA.12****15-00863***Honorable Mayor  
Tomas Regalado***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE PLACEMENT OF A MARKER DESIGNATION, PURSUANT TO SECTION 54-136(1) OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, IN THE PUBLIC RIGHT-OF-WAY LOCATED AT THE TRAFFIC SEPARATOR AT THE INTERSECTION OF SOUTHWEST 26 AVENUE AND TEQUESTA LANE, MIAMI, FLORIDA, TO COMMEMORATE "CARLOS J. ARBOLEYA, JR. CORNER" SUBJECT TO ALL APPLICABLE PERMITTING REQUIREMENTS.

15-00863 Back-Up Documents.pdf

15-00863 Map.pdf

15-00863 Legislation.pdf

**CA.13****RESOLUTION**

**15-01025***Office of the City  
Attorney*

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT, PURSUANT TO RESOLUTION NO. 15-0260, ADOPTED JUNE 11, 2015, IN SUBSTANTIALLY THE ATTACHED FORM, THAT REFLECTS A MODIFICATION IN THE PAYEE FROM EDGEWATER CONSTRUCTION GROUP, INC. TO ETCHEVERRY HARRISON LLP TRUST ACCOUNT, AS COUNSEL FOR AMERICAN SAFETY CASUALTY INSURANCE COMPANY, AS SURETY FOR EDGEWATER CONSTRUCTION GROUP, INC.

15-01025 Memo - Office of the City Attorney.pdf

15-01025 Pre-Legislation.pdf

15-01025 Legislation.pdf

15-01025 Exhibit - Agreement.pdf

**CA.14****15-00985***Department of Public Works***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO EXECUTE AN OFF-SYSTEM CONSTRUCTION AND MAINTENANCE AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION, TO ACCOMMODATE THE RECONSTRUCTION OF STATE ROAD 9/ NORTHWEST/SOUTHWEST 27TH AVENUE BETWEEN SOUTHWEST 10TH STREET AND NORTHWEST 1ST STREET, MIAMI, FLORIDA.

15-00985 Summary Form.pdf

15-00985 Legislation.pdf

15-00985 Exhibit - Agreement.pdf

**CA.15****15-01123***City Manager's Office***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), URGING GOVERNOR RICK SCOTT AND THE MEMBERS OF THE FLORIDA LEGISLATURE AND THE FLORIDA CONGRESSIONAL DELEGATION TO SUPPORT THE ISSUES ADOPTED AS THE LEGISLATIVE PRIORITIES FOR THE CITY OF MIAMI DURING THE 2016 LEGISLATIVE SESSION; DIRECTING THE CITY MANAGER TO TRANSMIT A COPY OF THIS RESOLUTION TO THE APPROPRIATE ELECTED OFFICIALS.

15-01123 Summary Form.pdf

15-01123 Legislation.pdf

15-01123 Exhibit.pdf

**CA.16****15-00971***Department of Solid Waste***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION APPROVING TWENTY-THREE (23) SCHOLARSHIPS TO ATTEND AN EDUCATIONAL INSTITUTION OR TO OBTAIN A COMMERCIAL DRIVER'S LICENSE, IN AN AMOUNT NOT TO EXCEED \$3,000.00 PER SCHOLARSHIP, FOR THE FOLLOWING ELIGIBLE APPLICANTS: DIANA JULES, SIDNESHA HOLLAND, KHALIL LEWIS, JAMESE BROWN, AMANDA QUINTANA, JONATHAN DUARTE, MARCHAE GLENN, HENDRICK TOUSSAINT, SHERICA SMITH, MONICA JOHNSON, BRANDIE PERRY, VANESSA FRIAS, PAULA MEDINO, ANGELO PERRY, VALBRUN FILS-AIME, JOYCE GADSON, ALEX BLANDON, ANESTIN ETIENNE, ODALYS MACIAS, OLGA MATIAS, JOSEPH MILCENT, SCOTTY ROGERS AND ZANDRAS SPIVEY; AUTHORIZING THE CITY MANAGER OR DESIGNEE TO DISBURSE THE SCHOLARSHIPS WITH THE PRESENTATION OF SATISFACTORY DOCUMENTATION FROM THE EDUCATIONAL INSTITUTIONS OR VOCATIONAL PROGRAMS; FURTHER AUTHORIZING THE EXECUTION OF ALL DOCUMENTS NECESSARY FOR SAID PURPOSE, IN A FORM ACCEPTABLE TO THE CITY MANAGER OR DESIGNEE AND CITY ATTORNEY; ALLOCATING FUNDS FROM THE SPECIAL REVENUE FUND ENTITLED, "SOLID WASTE RECYCLING EDUCATIONAL TRUST FUND," ACCOUNT CODE NUMBER 13100.212000.549000.0000.00000.

15-00971 Summary Form.pdf

15-00971 Scholarship Application.pdf

15-00971 Legislation.pdf

**END OF CONSENT AGENDA**

**PUBLIC HEARINGS****9:00 A.M.****PH.1****15-00987**

*Department of  
Community and  
Economic  
Development*

**RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO GRANT AN EXTENSION OF TIME FOR THE 2014-2015 AGREEMENT BETWEEN THE CITY OF MIAMI AND ALLAPATTAH BUSINESS DEVELOPMENT AUTHORITY, INC., EXTENDING THE AGREEMENT END DATE FROM MARCH 31, 2015 TO DECEMBER 31, 2015, TO PROVIDE HOUSING QUALITY STANDARD INSPECTION SERVICES, AS SPECIFIED IN ATTACHMENT "A"; FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE ALL DOCUMENTS, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, FOR SAID PURPOSE(S).

15-00987 Summary Form.pdf

15-00987 Notice to the Public.pdf

15-00987 Pre-Legislation.pdf

15-00987 Legislation.pdf

15-00987 Attachment A.pdf

**PH.2****15-00991**

*Department of  
Community and  
Economic  
Development*

**RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE ACCEPTANCE OF STATE HOUSING INITIATIVES PARTNERSHIP ("SHIP") FUNDS, IN THE TOTAL AMOUNT OF \$1,299,453.00, FOR FISCAL YEAR 2015-2016, FOR THE STRATEGIES UNDER THE CURRENT SHIP LOCAL HOUSING ASSISTANCE PLAN ("LHAP"), AUTHORIZING THE CITY MANAGER TO EXECUTE THE NECESSARY DOCUMENTS, FOR SAID PURPOSE(S).

15-00991 Summary Form.pdf

15-00991 Notice to the Public.pdf

15-00991 Pre-Legislation.pdf

15-00991 Back-Up from Law Dept.pdf

15-00991 Legislation.pdf

**PH.3****15-00992**

*Department of  
Community and  
Economic  
Development*

**RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE TRANSFER OF PROGRAM YEAR 2015-2016 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS IN THE AMOUNT OF \$150,000.00 FROM CITY OF MIAMI, PARK ACQUISITION-DISTRICT 4, PUBLIC FACILITY AND IMPROVEMENT, TO THE LATIN CHAMBER OF COMMERCE OF THE UNITED STATES OF AMERICA, FOR COMMERCIAL FAÇADE IMPROVEMENT ACTIVITIES IN DISTRICT 4, AS SPECIFIED IN ATTACHMENT "A", ATTACHED AND INCORPORATED; AUTHORIZING THE CITY MANAGER TO EXECUTE THE NECESSARY DOCUMENTS, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, FOR SAID PURPOSE.



15-00992 Summary Form.pdf  
15-00992 Notice to the Public.pdf  
15-00992 Pre-Legislation.pdf  
15-00992 Legislation.pdf  
15-00992 Attachment A.pdf

**PH.4****15-00993**

*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 \$14,868.00, ORIGINALLY ALLOCATED TO COCONUT GROVE CARES, INC. FOR PUBLIC SERVICES ACTIVITIES, TO THE START PROGRAM, INC.; AUTHORIZING THE CITY MANAGER TO EXECUTE THE NECESSARY DOCUMENTS, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, FOR SAID PURPOSE.

15-00993 Summary Form.pdf  
15-00993 Notice to the Public.pdf  
15-00993 Pre-Legislation.pdf  
15-00993 Legislation.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>
<b>15-00058</b>	<b>TO BE WITHDRAWN</b>	
<i>District 2- Commissioner Marc David Sarnoff</i>	<p>AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 37 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, ENTITLED "OFFENSES-MISCELLANEOUS," MORE PARTICULARLY BY ADDING A NEW SECTION TO PROHIBIT CAMPING ON PUBLIC PROPERTY; PROVIDING FOR DEFINITIONS AND PENALTIES; CONTAINING A SEVERABILITY CLAUSE, AND PROVIDING FOR AN EFFECTIVE DATE.</p> <p style="padding-left: 40px;">15-00058 Legislation SR (V3).pdf</p> <p><b>DATE: FEBRUARY 12, 2015</b>  <b>MOVER: COMMISSIONER SARNOFF</b>  <b>SECONDER: VICE CHAIR HARDEMON</b>  <b>VOTE: AYES: 4 - COMMISSIONER(S) GORT, SARNOFF, CAROLLO AND HARDEMON</b>  <b>ABSENT: 1 - COMMISSIONER(S) SUAREZ</b>  <b>ACTION: PASSED ON FIRST READING--PASSED</b></p> <p><b>DATE: MARCH 12, 2015</b>  <b>MOVER: COMMISSIONER SARNOFF</b>  <b>SECONDER: COMMISSIONER SUAREZ</b>  <b>VOTE: AYES: 5 - COMMISSIONER(S) GORT, SARNOFF, CAROLLO, SUAREZ AND HARDEMON</b>  <b>ACTION: CONTINUED--PASSED</b></p> <p><b>DATE: APRIL 9, 2015</b>  <b>MOVER: COMMISSIONER SARNOFF</b>  <b>SECONDER: VICE CHAIR HARDEMON</b>  <b>VOTE: AYES: 3 - COMMISSIONER(S) GORT, SARNOFF AND HARDEMON</b>  <b>ABSENT: 2 - COMMISSIONER(S) CAROLLO AND SUAREZ</b>  <b>ACTION: DEFERRED--PASSED</b></p>	

**SR.2****15-00654***Department of Real  
Estate and Asset  
Management***ORDINANCE****SECOND READING**

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 SR.pdf

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

15-00654 Legislation FR/SR.pdf

**DATE:** JULY 23, 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

**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>
<b>15-01010</b> <i>Department of Finance</i>	AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 40/ARTICLE IV/DIVISION 2 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, ENTITLED "PERSONNEL/PENSION AND RETIREMENT PLAN CITY/OF MIAMI FIREFIGHTERS' AND POLICE OFFICERS' RETIREMENT TRUST", TO INCLUDE CHANGES AS REQUIRED BY THE INTERNAL REVENUE SERVICE; CONTAINING A SEVERABILITY CLAUSE, AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE. 15-01010 Summary Form FR.pdf 15-01010 Legislation FR.pdf	
<b>FR.2</b> <b>15-01080</b> <i>Office of the City Clerk</i>	<b><u>ORDINANCE</u></b> AN ORDINANCE OF THE MIAMI CITY COMMISSION MAKING PROVISIONS FOR EARLY VOTING IN THE CITY OF MIAMI, PURSUANT TO SECTION 100.3605, FLORIDA STATUTES, FOR THE GENERAL MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 3, 2015; DESIGNATING CERTAIN SITES AND A SCHEDULE FOR EARLY VOTING; CONTAINING A SEVERABILITY CLAUSE AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE. 15-01080 Memo - Office of the City Clerk FR.pdf 15-01080 Legislation FR.pdf	<b>FIRST READING</b>
<b>FR.3</b> <b>15-00997</b> <i>District 2- Commissioner Marc David Sarnoff</i>	<b><u>ORDINANCE</u></b> AN ORDINANCE OF THE MIAMI CITY COMMISSION REPEALING IN ITS ENTIRETY CHAPTER 62/ARTICLE XIII/DIVISION 7 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, ENTITLED "PLANNING AND ZONING/ ZONING APPROVAL FOR TEMPORARY USES AND OCCUPANCIES; PERMIT REQUIRED/OMNI MEDIA TOWER REGULATIONS"; CONTAINING A SEVERABILITY CLAUSE AND PROVIDING FOR AN EFFECTIVE DATE. 15-00997 Legislation FR.pdf	<b>FIRST READING</b>
<b>FR.4</b> <b>15-00876</b> <i>District 4- Commissioner Francis Suarez</i>	<b><u>ORDINANCE</u></b> AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 2/ARTICLE XI OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, ENTITLED "ADMINISTRATION/BOARDS, COMMITTEES, COMMISSIONS," MORE PARTICULARLY BY ESTABLISHING THE CITY OF MIAMI BEAUTIFICATION COMMITTEE TO SERVE IN AN ADVISORY CAPACITY TO THE CITY OF MIAMI RELATING TO BEAUTIFICATION AND LANDSCAPING PROJECTS CITYWIDE, INCLUDING, BUT NOT LIMITED TO TREE PLANTINGS, MEDIAN MAINTENANCE, TRAFFIC CIRCLE MAINTENANCE, AND OTHER SIMILAR PROJECTS; STATING THE COMMITTEE'S PURPOSE, POWERS, DUTIES, COMPOSITION, APPOINTMENT QUALIFICATIONS AND REQUIREMENTS FOR MEMBERSHIP; PROVIDING FOR OFFICERS, RULES OF	<b>FIRST READING</b>

PROCEDURE, MEETINGS, QUORUM, LEGAL AND STAFF SUPPORT,  
ASSIGNMENT OF PERSONNEL, WAIVERS, AND PUBLIC NOTICE; AND  
PROVIDING FOR AN EFFECTIVE DATE.

15-00876 Legislation FR.pdf

**FR.5****ORDINANCE****FIRST READING****15-01126***District 4-  
Commissioner Francis  
Suarez*

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 35, OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, ENTITLED "MOTOR VEHICLES AND TRAFFIC", MORE PARTICULARLY BY CREATING A NEW SECTION VII, ENTITLED "TRANSPORTATION TRUST FUND", FOR THE PURPOSE OF CREATING A DEDICATED SOURCE OF REVENUE FOR TRANSPORTATION ALTERNATIVES; CONTAINING A SEVERABILITY CLAUSE, AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE.

15-01126 Back-up Documents FR.pdf

15-01126 Legislation FR.pdf

**END OF FIRST READING ORDINANCES**

**RESOLUTIONS****RE.1****15-00754***Department of Solid  
Waste***RESOLUTION****TO BE DEFERRED BY THE ADMINISTRATION**

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

**DATE:** JULY 23, 2015  
**MOVER:** COMMISSIONER CAROLLO  
**SECONDER:** VICE CHAIR HARDEMON  
**VOTE:** AYES: 4 - COMMISSIONER(S) GORT, SARNOFF,  
 CAROLLO AND HARDEMON  
 ABSENT: 1 - COMMISSIONER(S) SUAREZ  
**ACTION:** DEFERRED--PASSED

**RE.2****15-01023***Department of Capital  
Improvement  
Programs/Transportati  
on***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING AN INCREASE TO THE PROFESSIONAL SERVICES AGREEMENT ("PSA") WITH ATKINS NORTH AMERICA, INC., FOR THE PROVISION OF CAPITAL PROGRAM SUPPORT SERVICES, IN AN AMOUNT NOT TO EXCEED \$1,035,000.00, THEREBY INCREASING THE TOTAL CONTRACT AMOUNT FROM \$3,000,000.00 TO AN AMOUNT NOT TO EXCEED \$4,035,000.00; ALLOCATING FUNDS FOR SAID INCREASE FROM THE APPROPRIATE CAPITAL IMPROVEMENT PROJECTS; FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE AMENDMENT NO. 2 TO THE PSA, IN SUBSTANTIALLY THE ATTACHED FORM, FOR SAID PURPOSE.

- 15-01023 Summary Form.pdf
- 15-01023 Memo - Justification.pdf
- 15-01023 Amendment No. 1.pdf
- 15-01023 Original PSA.pdf
- 15-01023 Pre-Legislation.pdf
- 15-01023 Legislation.pdf
- 15-01023 Exhibit - Agreement.pdf



**RE.3****15-01001**

*Department of Capital  
Improvement  
Programs/Transportation*

**RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO EXECUTE A COVENANT RUNNING WITH THE LAND IN FAVOR OF MIAMI-DADE COUNTY, IN SUBSTANTIALLY THE ATTACHED FORM, AS PART OF THE MIAMI-DADE COUNTY DEPARTMENT OF REGULATORY AND ECONOMIC RESOURCES APPROVAL OF A NO FURTHER ACTION WITH CONDITIONS CLOSURE OF THE ENVIRONMENTAL REMEDIATION ACTIVITIES IN CONNECTION TO MERRIE CHRISTMAS PARK, LOCATED AT FOLIO NUMBER 01-4129-000-0150, WHICH REQUIRES BOTH INSTITUTIONAL AND ENGINEERING CONTROL PURSUANT TO THE RISK BASED CORRECTIVE ACTION PROVISION OF SECTION 24-44(2) OF THE MIAMI DADE COUNTY CODE.

15-01001 Summary Form.pdf

15-01001 Legislation.pdf

15-01001 Exhibit - Covenant.pdf

**RE.4****15-00986**

*Department of Public  
Works*

**RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING AND PERMITTING THE CONSTRUCTION AND MAINTENANCE OF A SINGLE LEVEL PEDESTRIAN OVERPASS OVER AND ACROSS NORTHWEST 6TH STREET LOCATED APPROXIMATELY 70 FEET WEST OF NORTHWEST 12TH AVENUE, MIAMI, FLORIDA, BY MIAMI SCHOOL GROUP LLC, IN ORDER TO CONNECT THE EXISTING SPORTS LEADERSHIP AND MANAGEMENT ("SLAM") CHARTER SCHOOL AT 604 NORTHWEST 12TH AVENUE AND THE PROPOSED SLAM II CHARTER SCHOOL AT 542 NORTHWEST 12TH AVENUE, MIAMI, FLORIDA, WITH A VERTICAL CLEARANCE OF APPROXIMATELY 69 FEET ABOVE THE SURFACE OF THE STREET; CONDITIONED UPON A COVENANT RUNNING WITH THE LAND, IN SUBSTANTIALLY THE ATTACHED FORM; PROVIDING FOR A PROCEDURE FOR THE REMOVAL OF THE PEDESTRIAN OVERPASS UPON BREACH; ACCEPTING A ONE-TIME USER FEE IN THE AMOUNT OF \$8,815.00; AUTHORIZING AND PERMITTING THE "SLAM!" SCHOOL IDENTIFICATION SIGNAGE TO BE AFFIXED TO, OR INCORPORATED INTO, THE DESIGN OF THE PEDESTRIAN OVERPASS; FURTHER AUTHORIZING THE CITY MANAGER TO ACCEPT SAID COVENANT.

15-00986 Summary Form.pdf

15-00986 Legislation.pdf

15-00986 Exhibit - Covenant.pdf

**RE.5****15-00995**

*District 1 -  
Commissioner  
Wifredo (Willy) Gort*

**RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION URGING THE FLORIDA FISH AND WILDLIFE COMMISSION ("FWC") TO PLACE ADDITIONAL SIGNAGE ON THE MIAMI RIVER AND IN THE BILL SADOWSKI CRITICAL WILDLIFE AREA ("CWA") INFORMING BOATERS OF THE IDLE-SPEED ZONE AND NO ENTRY ZONE, RESPECTIVELY; AND FURTHER URGING THE FWC AND THE CITY OF MIAMI POLICE DEPARTMENT ("MPD") TO BETTER ENFORCE SAID RESPECTIVE RESTRICTIONS; DIRECTING THE CITY CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO THE OFFICIALS STATED HEREIN.

15-00995 Legislation.pdf

**RE.6****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**

**DATE: JULY 23, 2015**  
**MOVER: COMMISSIONER CAROLLO**  
**SECONDER: VICE CHAIR HARDEMON**  
**VOTE: AYES: 4 - COMMISSIONER(S) GORT, SARNOFF,  
CAROLLO AND HARDEMON**  
**ABSENT: 1 - COMMISSIONER(S) SUAREZ**  
**ACTION: DEFERRED--PASSED**

**RE.7****15-00970***Department of Police***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), ACCEPTING THE BID RECEIVED JULY 29, 2015 FROM GALLS, LLC, THE SOLE RESPONSIVE AND RESPONSIBLE BIDDER, IN RESPONSE TO INVITATION FOR BID NO. 486326, GROUPS 1, 2, AND 3, FOR THE PROCUREMENT OF POLICE UNIFORMS AND ACCESSORIES, FOR THE MIAMI POLICE DEPARTMENT, ON AN AS NEEDED CONTRACTUAL BASIS, FOR AN INITIAL CONTRACT PERIOD OF THREE (3) YEARS WITH AN OPTION TO RENEW FOR TWO (2) ADDITIONAL TWO (2) YEAR PERIODS, ALLOCATING FUNDS FROM THE VARIOUS SOURCES OF FUNDS OF THE USER DEPARTMENT, SUBJECT TO THE AVAILABILITY OF FUNDS AND BUDGETARY APPROVAL AT THE TIME OF NEED; AUTHORIZING ADDITIONAL SUPPLIERS TO BE ADDED TO THE CONTRACT AS DEEMED IN THE BEST INTEREST OF THE CITY OF MIAMI.

**Fiscal Impact: Approximately \$228,571.00 Annually**

- 15-00970 Summary Form.pdf
- 15-00970 Invitation for Bid.pdf
- 15-00970 Legislation.pdf
- 15-00970 Exhibit - Tabulation Sheet.pdf
- 15-00970 Exhibit - Bid Response.pdf
- 15-00970 Exhibit - Corporate Detail.pdf

**RE.8****15-00989***Office of Grants  
Administration***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO ACCEPT GRANT FUNDS FROM THE SOUTH FLORIDA WORKFORCE INVESTMENT BOARD D/B/A CAREER SOURCE SOUTH FLORIDA ("SFWIB") IN A TOTAL AMOUNT NOT TO EXCEED \$2,090,584.00 ("GRANT"), FOR THE OPERATION OF THE MIAMI CAREER CENTER ("CENTER") LOCATED AT THE LINDSEY HOPKINS EDUCATIONAL CENTER LOCATED AT 750 NORTHWEST 20 STREET, MIAMI, FLORIDA; ESTABLISHING A NEW SPECIAL REVENUE PROJECT ENTITLED: "SOUTH FLORIDA WORKFORCE INVESTMENT BOARD GRANT FOR WORKFORCE INITIATIVES 2015-2016" TO ACCEPT THE GRANT AND APPROPRIATE THE GRANT IN AN AMOUNT NOT TO EXCEED \$2,090,584.00; FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A FIXED RATE CONTRACT WITH COST REIMBURSEMENT GRANT COMPONENTS WITH THE SFWIB AND TO NEGOTIATE AND EXECUTE ALL OTHER NECESSARY AMENDMENTS, EXTENSIONS, RENEWALS, AND MODIFICATIONS, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, TO IMPLEMENT THE ACCEPTANCE OF AND COMPLIANCE WITH THE GRANT AWARD FOR SAID PURPOSES, FOR THE PERIOD COMMENCING JULY 1, 2015 THROUGH JUNE 30, 2016, WITH THE OPTION TO RENEW FOR TWO (2) ADDITIONAL LIKE PERIODS AT THE SAME NOT-TO-EXCEED AMOUNTS UNDER THE SAME TERMS AND CONDITIONS FOR THE CENTER, SUBJECT TO BUDGETARY APPROVAL AT TIME OF NEED.

15-00989 Summary Form.pdf

15-00989 Back-Up - Draft Agreement.pdf

15-00989 Legislation.pdf

15-00989 Exhibit - Award.pdf

**RE.9****15-01002***Department of Real  
Estate and Asset  
Management***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO EXECUTE A PURCHASE AND SALE AGREEMENT ("AGREEMENT") BETWEEN THE CITY OF MIAMI ("CITY") AND THE FEDERAL NATIONAL MORTGAGE ASSOCIATION, FOR THE ACQUISITION OF THE PROPERTY LOCATED AT 1197 SOUTHWEST 19 AVENUE, MIAMI, FLORIDA, CONTAINING A TOTAL LOT AREA OF 6,726 SQUARE FEET MORE OR LESS, AS LEGALLY DESCRIBED IN THE AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, FOR A TOTAL PURCHASE PRICE OF TWO HUNDRED THIRTY SEVEN THOUSAND NINE HUNDRED DOLLARS (\$237,900.00); FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE ANY DOCUMENTS, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, WHICH ARE NECESSARY TO EFFECTUATE SAID ACQUISITION; FUNDS ALLOCATED FROM THE CAPITAL IMPROVEMENT AND TRANSPORTATION PROGRAM D4 PARK LAND ACQUISITION PROJECT B-50568, IN THE TOTAL AMOUNT NOT TO EXCEED TWO HUNDRED FORTY SIX THOUSAND DOLLARS (\$246,000.00) TO COVER THE COST OF SAID ACQUISITION INCLUSIVE OF THE COST OF THE SURVEY, ENVIRONMENTAL REPORT, TITLE INSURANCE AND RELATED CLOSING COSTS, IN ACCORDANCE WITH THE TERMS AND CONDITIONS OF THE AGREEMENT, WHICH

TERMS MAY BE AMENDED BY THE CITY MANAGER AS MAY BE  
NECESSARY IN ORDER TO MEET THE BEST INTERESTS OF THE CITY.

- 15-01002 Summary Form.pdf
- 15-01002 Back-Up - Appraisal.pdf
- 15-01002 Legislation.pdf
- 15-01002 Exhibit - Agreement.pdf

**RE.10****15-01068***District 2-  
Commissioner Marc  
David Sarnoff***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), APPROVING THE MEMORANDUM OF UNDERSTANDING ("MOU") BETWEEN MIAMI-DADE COUNTY, THE CITY OF MIAMI ("CITY"), AND THE MIAMI-DADE COUNTY HOMELESS TRUST ("HOMELESS TRUST"), ATTACHED AND INCORPORATED, CONCERNING THE DELIVERY OF SERVICES TO THE HOMELESS BY THE HOMELESS TRUST AND THE CITY; AUTHORIZING THE CITY MANAGER TO EXECUTE ANY OTHER DOCUMENTS, INCLUDING BUT NOT LIMITED TO THE INTERLOCAL AGREEMENT, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, IN ORDER TO ACCOMPLISH THE INTENT OF THE MOU.

15-01068 Legislation.pdf

15-01068 Exhibit - MOU.pdf

**RE.11****15-01086***Department of Parks  
and Recreation***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO EXECUTE A GRANT AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, WITH THE PARKS FOUNDATION OF MIAMI-DADE, INC. ("FOUNDATION"), A NOT-FOR-PROFIT CORPORATION, FOR THE PURPOSE OF PROVIDING FUNDING IN THE AMOUNT OF TWO-HUNDRED THOUSAND DOLLARS (\$200,000.00) TO THE FOUNDATION AS PREVIOUSLY ALLOCATED PURSUANT TO RESOLUTION NO. 14-0383, ADOPTED SEPTEMBER 29, 2014, FOR PARKS AND RECREATION SYSTEM IMPROVEMENTS AS DEFINED IN SECTION 13-5 OF THE CODE OF THE CITY OF MIAMI FOR THE UNDERLINE PROJECT (FORMERLY KNOWN AS THE GREENLINK PROJECT) WITHIN THE CITY LIMITS OF THE CITY OF MIAMI.

15-01086 Summary Form.pdf

15-01086 Pre-Legislation.pdf

15-01086 Legislation.pdf

15-01086 Exhibit - Agreement.pdf

**RE.12****15-01129***District 4-  
Commissioner Francis  
Suarez***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, AUTHORIZING THE DE-OBLIGATION OF GRANT FUNDS FROM THE DISTRICT 4 SHARE OF THE CITY OF MIAMI'S ANTI-POVERTY INITIATIVE PROGRAM FUNDS, ACCOUNT NO. 00001.98000.882000.0000.00000 FROM THE MIAMI FOUNDATION, INC., IN THE TOTAL AMOUNT OF \$50,000.00; ALLOCATING SAID FUNDS TO SUNSHINE FOR ALL, INC. FOR ELDERLY MEALS ASSISTANCE; AUTHORIZING THE CITY MANAGER TO EXECUTE THE NECESSARY DOCUMENT(S), IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, FOR SAID PURPOSE.

15-01129 Legislation.pdf

**END OF RESOLUTIONS**

**ATTORNEY-CLIENT SESSIONS****2:00 P.M.****AC.1****15-01016***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.

15-01016 Memo - Office of the City Attorney.pdf

15-01016 Notice to the Public.pdf



**AC.2****15-01017***Office of the City  
Attorney***ATTORNEY-CLIENT SESSION****TO BE WITHDRAWN**

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 FRATERNAL ORDER OF POLICE, MIAMI LODGE NO. 20, ET. AL. v. CITY OF MIAMI, CASE NO. 98-7760 CA 27 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; ASSISTANT CITY ATTORNEYS KEVIN JONES, STEPHANIE PANOFF AND 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.

15-01017 Memo - Office of the City Attorney.pdf

15-01017 Notice to the Public.pdf

**END OF ATTORNEY-CLIENT SESSIONS**

**BOARDS AND COMMITTEES**

**BC.1**

**15-01094**

*Office of the City  
Clerk*

**RESOLUTION**

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

**APPOINTEES:**

**NOMINATED BY:**

Mayor Tomás Regalado

Chair Wifredo (Willy) Gort

Commissioner Marc David Sarnoff

Commissioner Frank Carollo

Commissioner Francis Suarez

15-01094 Arts CCMemo.pdf

15-01094 Arts Current\_Board\_Members.pdf

**BC.2**

**14-00964**

*Office of the City  
Clerk*

**RESOLUTION**

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

**APPOINTEES:**

**NOMINATED BY:**

Chair Wifredo (Willy) Gort

Vice Chair Keon Hardemon

Commissioner Marc David Sarnoff

Commissioner Frank Carollo

Commissioner Francis Suarez

14-00964 Audit CCMemo.pdf

14-00964 Audit Current\_Board\_Members.pdf

- DATE:           OCTOBER 9, 2014**
- ACTION:       NO ACTION TAKEN**
  
- DATE:           NOVEMBER 20, 2014**
- ACTION:       NO ACTION TAKEN**
  
- DATE:           DECEMBER 11, 2014**
- ACTION:       NO ACTION TAKEN**
  
- DATE:           JANUARY 8, 2015**
- ACTION:       NO ACTION TAKEN**
  
- DATE:           FEBRUARY 12, 2015**
- ACTION:       NO ACTION TAKEN**
  
- DATE:           MARCH 12, 2015**
- ACTION:       NO ACTION TAKEN**
  
- DATE:           APRIL 9, 2015**
- ACTION:       NO ACTION TAKEN**
  
- DATE:           MAY 14, 2015**
- ACTION:       NO ACTION TAKEN**
  
- DATE:           JUNE 11, 2015**
- ACTION:       NO ACTION TAKEN**
  
- DATE:           JULY 9, 2015**
- ACTION:       NO ACTION TAKEN**

**BC.3**

**15-00854**

*Office of the City  
Clerk*

**RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING CERTAIN INDIVIDUALS AS MEMBERS OF THE BAYFRONT PARK MANAGEMENT TRUST FOR TERMS AS DESIGNATED HEREIN.

**APPOINTEES:**

**NOMINATED BY:**

Commissioner Marc David Sarnoff

Commissioner Francis Suarez

Commission At Large

15-00854 Bayfront CCMemo.pdf

15-00854 Bayfront Current\_Board\_Members.pdf

**DATE: JULY 9, 2015**

**ACTION: NO ACTION TAKEN**

**BC.4**

**14-00967**

*Office of the City  
Clerk*

**RESOLUTION**

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

**APPOINTEES:**

**NOMINATED BY:**

Civilian Investigative Panel

Civilian Investigative Panel

Civilian Investigative Panel

Civilian Investigative Panel

- 14-00967 CIP CCMemo.pdf
- 14-00967 CIP Current\_Board\_Members.pdf
- 14-00967 CIP Memo and Resumes.pdf

- DATE:           OCTOBER 9, 2014**
- ACTION:       NO ACTION TAKEN**
  
- DATE:           NOVEMBER 20, 2014**
- ACTION:       NO ACTION TAKEN**
  
- DATE:           DECEMBER 11, 2014**
- ACTION:       NO ACTION TAKEN**
  
- DATE:           JANUARY 8, 2015**
- ACTION:       NO ACTION TAKEN**
  
- DATE:           FEBRUARY 12, 2015**
- ACTION:       NO ACTION TAKEN**
  
- DATE:           MARCH 12, 2015**
- ACTION:       NO ACTION TAKEN**
  
- DATE:           APRIL 9, 2015**
- ACTION:       NO ACTION TAKEN**
  
- DATE:           MAY 14, 2015**
- ACTION:       NO ACTION TAKEN**
  
- DATE:           JUNE 11, 2015**
- ACTION:       NO ACTION TAKEN**
  
- DATE:           JULY 9, 2015**
- ACTION:       NO ACTION TAKEN**

**BC.5****15-00412***Office of the City  
Clerk***RESOLUTION**

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

**APPOINTEES:****NOMINATED BY:**

(Alternate Member)

(Alternate Member)

Commission-At-Large

Commission-At-Large

Commission-At-Large

15-00412 CEB CCMemo.pdf

15-00412 CEB Current\_Board\_Members.pdf

**DATE: APRIL 9, 2015****ACTION: NO ACTION TAKEN****DATE: MAY 14, 2015****ACTION: NO ACTION TAKEN****DATE: JUNE 11, 2015****ACTION: NO ACTION TAKEN****DATE: JULY 9, 2015****ACTION: NO ACTION TAKEN****BC.6****15-01095***Office of the City  
Clerk***RESOLUTION**

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

**APPOINTEES:****NOMINATED BY:**

Chair Wifredo (Willy) Gort

Vice Chair Keon Hardemon

Vice Chair Keon Hardemon

Commissioner Marc David Sarnoff

Commissioner Marc David Sarnoff

15-01095 CRB CCMemo.pdf

15-01095 CRB Current\_Board\_Members.pdf

15-01095 CRB Memo and Resumes.pdf

**BC.7**

**15-01096**

*Office of the City Clerk*

**RESOLUTION**

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

**APPOINTEES:**

**NOMINATED BY:**

- Chair Wifredo (Willy) Gort
- Chair Wifredo (Willy) Gort
- Vice Chair Keon Hardemon
- Vice Chair Keon Hardemon
- Commissioner Marc David Sarnoff
- Commissioner Marc David Sarnoff
- Commissioner Frank Carollo

15-01096 CSW CCMemo.pdf  
 15-01096 CSW Current\_Board\_Members.pdf

**BC.8**

**15-00291**

*Office of the City Clerk*

**RESOLUTION**

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

**APPOINTEES:**

**NOMINATED BY:**

- (Ex-Officio Non Voting Member) City Manager Daniel J. Alfonso
- (Ex-Officio Non Voting Youth Member) City Manager Daniel J. Alfonso

15-00291 EAB CCMemo.pdf  
 15-00291 EAB Current\_Board\_Members.pdf

- DATE: MARCH 12, 2015**
- ACTION: NO ACTION TAKEN**
- DATE: APRIL 9, 2015**
- ACTION: NO ACTION TAKEN**
- DATE: MAY 14, 2015**
- ACTION: NO ACTION TAKEN**
- DATE: JUNE 11, 2015**
- ACTION: NO ACTION TAKEN**

**DATE:** JULY 9, 2015  
**ACTION:** NO ACTION TAKEN



**BC.9**

**15-00415**

*Office of the City  
Clerk*

**RESOLUTION**

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

**APPOINTEES:**

**NOMINATED BY:**

- Chair Wifredo (Willy) Gort
- Chair Wifredo (Willy) Gort
- Vice Chair Keon Hardemon
- Vice Chair Keon Hardemon
- Commissioner Marc David Sarnoff
- Commissioner Marc David Sarnoff
- Commissioner Frank Carollo
- Commissioner Frank Carollo
- Commissioner Francis Suarez
- IAFF
- FOP
- AFSCME 1907
- AFSCME 871

15-00415 EOAB CCMemo.pdf  
 15-00415 EOAB Current\_Board\_Members.pdf

**DATE: APRIL 9, 2015**  
**ACTION: NO ACTION TAKEN**

**DATE: MAY 14, 2015**  
**ACTION: NO ACTION TAKEN**

**DATE: JUNE 11, 2015**  
**ACTION: NO ACTION TAKEN**

**DATE: JULY 9, 2015**  
**ACTION: NO ACTION TAKEN**

**BC.10**

**15-01098**

*Office of the City Clerk*

**RESOLUTION**

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

**APPOINTEES:**

**NOMINATED BY:**

Chair Wifredo (Willy) Gort

Commissioner Marc David Sarnoff

15-01098 Finance CCMemo.pdf

15-01098 Finance Current\_Board\_Members.pdf

**BC.11**

**15-01099**

*Office of the City Clerk*

**RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING CERTAIN INDIVIDUALS AS MEMBERS OF THE HISTORIC AND ENVIRONMENTAL PRESERVATION BOARD FOR TERMS AS DESIGNATED HEREIN.

**APPOINTEES/CATEGORIES:**

**NOMINATED BY:**

Vice Chair Keon Hardemon

(Landscape Architect - Category 2)

Commissioner Francis Suarez

(Alternate Member that Qualified Under One of the Categories - Category 8)

15-01099 HEP CCMemo.pdf

15-01099 HEP Current\_Board\_Members.pdf

15-01099 HEP Applications.pdf

15-01099 HEP Application Summary.pdf

**BC.12**

**15-00418**

*Office of the City  
Clerk*

**RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING CERTAIN INDIVIDUALS AS MEMBERS OF THE MAYOR'S INTERNATIONAL COUNCIL FOR TERMS AS DESIGNATED HEREIN.

**APPOINTEES:**

**NOMINATED BY:**

Mayor Tomás Regalado

Mayor Tomás Regalado

Mayor Tomás Regalado

Commissioner Marc David Sarnoff

Commissioner Frank Carollo

15-00418 MIC CCMemo.pdf

15-00418 MIC Current\_Board\_Members.pdf

**DATE: APRIL 9, 2015**  
**ACTION: NO ACTION TAKEN**

**DATE: MAY 14, 2015**  
**ACTION: NO ACTION TAKEN**

**DATE: JUNE 11, 2015**  
**ACTION: NO ACTION TAKEN**

**DATE: JULY 9, 2015**  
**ACTION: NO ACTION TAKEN**

**BC.13**

**15-00586**

*Office of the City Clerk*

**RESOLUTION**

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

**APPOINTEES:**

**NOMINATED BY:**

- Chair Wifredo (Willy) Gort
- Commissioner Marc David Sarnoff
- Commissioner Marc David Sarnoff
- Commissioner Frank Carollo
- Commissioner Frank Carollo

15-00586 MSEA CCMemo.pdf  
 15-00586 MSEA Current\_Board\_Members.pdf

**DATE: MAY 14, 2015**  
**ACTION: NO ACTION TAKEN**

**DATE: JUNE 11, 2015**  
**ACTION: NO ACTION TAKEN**

**DATE: JULY 9, 2015**  
**ACTION: NO ACTION TAKEN**

**BC.14**

**15-00420**

*Office of the City Clerk*

**RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING A CERTAIN INDIVIDUAL AS A MEMBER OF THE PARKS AND RECREATION ADVISORY BOARD FOR A TERM AS DESIGNATED HEREIN.

**APPOINTEE:**

**NOMINATED BY:**

- Commissioner Marc David Sarnoff

15-00420 PRAB CCMemo.pdf  
 15-00420 PRAB Current\_Board\_Members.pdf

**DATE: APRIL 9, 2015**  
**ACTION: NO ACTION TAKEN**

**DATE: MAY 14, 2015**  
**ACTION: NO ACTION TAKEN**

**DATE: JUNE 11, 2015**  
**ACTION: NO ACTION TAKEN**

**DATE:** JULY 9, 2015  
**ACTION:** NO ACTION TAKEN

**BC.15**

**15-01100**

*Office of the City Clerk*

**RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING A CERTAIN INDIVIDUAL AS A MEMBER OF THE PLANNING, ZONING AND APPEALS BOARD FOR A TERM AS DESIGNATED HEREIN.

APPOINTEE:

NOMINATED BY:

Vice Chair Keon Hardemon

- 15-01100 PZAB CCMemo.pdf
- 15-01100 PZAB Current\_Board\_Members.pdf
- 15-01100 PZAB Applications.pdf

**BC.16**

**15-00588**

*Office of the City Clerk*

**RESOLUTION**

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

APPOINTEES:

NOMINATED BY:

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

- 15-00588 UDRB CCMemo.pdf
- 15-00588 UDRB Current\_Board\_Members.pdf

- DATE: MAY 14, 2015**
- ACTION: NO ACTION TAKEN**
- DATE: JUNE 11, 2015**
- ACTION: NO ACTION TAKEN**
- DATE: JULY 9, 2015**
- ACTION: NO ACTION TAKEN**

**BC.17**

**15-01101**

*Office of the City Clerk*

**RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING CERTAIN INDIVIDUALS AS MEMBERS OF THE VIRGINIA KEY BEACH PARK TRUST FOR TERMS AS DESIGNATED HEREIN.

**APPOINTEES:**

**NOMINATED BY:**

- Chair Wifredo (Willy) Gort
- Commissioner Marc David Sarnoff
- Commissioner Frank Carollo

- 15-01101 VKBPT CCMemo.pdf
- 15-01101 VKBPT Current\_Board\_Members.pdf

**BC.18**

**15-01102**

*Office of the City Clerk*

**RESOLUTION**

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

**APPOINTEES:**

**NOMINATED BY:**

- Mayor Tomás Regalado
- Chair Wifredo (Willy) Gort
- Vice Chair Keon Hardemon
- Vice Chair Keon Hardemon
- Commissioner Marc David Sarnoff
- Commissioner Marc David Sarnoff
- Commissioner Frank Carollo
- Commissioner Frank Carollo
- Commissioner Francis Suarez
- Commissioner Francis Suarez

- 15-01102 WAB CCMemo.pdf
- 15-01102 WAB Current\_Board\_Members.pdf

**END OF BOARDS AND COMMITTEES**

**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****DATE: JULY 23, 2015****ACTION: NO ACTION TAKEN****DI.2****DISCUSSION ITEM****15-01022**

DISCUSSION REGARDING THE CITY OF MIAMI'S PROPOSED 2015 STRATEGIC PLAN UPDATE.

*City Manager's Office*

15-01022 Summary Form.pdf

15-01022 Strategic Plan.pdf

**DI.3****DISCUSSION ITEM****15-01049**

UPDATE ON KENNEDY PARK BATHROOMS AND FOUNTAINS.

*District 2-**Commissioner Marc**David Sarnoff*

15-01049 E-Mail - Discussion Item.pdf

**DI.4****DISCUSSION ITEM****15-01050**

UPDATE ON D2 CITY PARK REMEDIATION: BILLIE ROLLE PARK AND DOUGLAS PARK.

*District 2-**Commissioner Marc**David Sarnoff*

15-01050 E-Mail - Discussion Item.pdf

**DI.5****DISCUSSION ITEM****15-01038**

DISCUSSION REGARDING IMPACT FEES AND INCLUSION OF MOBILITY



*District 4-  
Commissioner Francis  
Suarez*

AND TRANSPORTATION AS FEE CATEGORY.

15-01038 E-Mail - Discussion Item.pdf

**DI.6**

**DISCUSSION ITEM**

**15-01155**

DISCUSSION REGARDING FUTURE FUNDING FOR THE UNDERLINE PROJECT.

*District 2-  
Commissioner Marc  
David Sarnoff*

15-01155 E-Mail - Discussion Item.pdf

**DI.7**

**DISCUSSION ITEM**

**15-01162**

DISCUSSION REGARDING A TRANSPORTATION IMPACT FEE BENEFIT DISTRICT WHICH BOUNDARY IS IDENTICAL TO THE BOUNDARY OF THE CITY.

*District 3-  
Commissioner Frank  
Carollo*

15-01162 E-Mail -Discussion Item.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**

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

**DATE: JULY 23, 2015**

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

**PZ.2****ORDINANCE****FIRST READING****15-00624ap**

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 ("MIAMI RIVER SAP"), A MIXED USE DEVELOPMENT APPROXIMATELY LOCATED WITHIN THE BOUNDARIES OF THE MIAMI RIVER TO THE NORTH, SOUTHWEST 7 STREET TO THE SOUTH, SOUTHWEST 2 AVENUE TO THE EAST, SOUTHWEST 3 AVENUE TO THE WEST, AND THE EASTERN PORTION OF JOSE MARTI PARK, EXTENDING NORTHWEST OF THE MIAMI RIVER AND TERMINATING AT SOUTHWEST 2 STREET, MIAMI, FLORIDA, AS DESCRIBED IN EXHIBIT "A", ATTACHED AND INCORPORATED; THE MIAMI RIVER 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) A MINIMUM OF 35,964 SQUARE FEET OF CIVIC SPACE; AND H) A MINIMUM OF 15,175 SQUARE FEET OF OPEN SPACE; THE MIAMI RIVER SAP WILL MODIFY THE TRANSECT ZONE REGULATIONS THAT ARE APPLICABLE TO THE SUBJECT PARCELS, WHERE A SECTION IS NOT SPECIFICALLY MODIFIED, THE REGULATION AND RESTRICTION OF THE 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; FURTHER AUTHORIZING THE CITY MANAGER TO RELEASE THE FOLLOWING TWO COVENANTS ON THE PROPERTY WHICH ARE NO LONGER NEEDED: COVENANT RECORDED AT OFFICIAL RECORD BOOK ("ORB") 24997 PAGE 2543, AND AT ORB 24194 PAGE 1806, RESPECTIVELY, IN THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA; 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 located within the boundaries of the Miami River to the north, Southwest 7 Street to the south, Southwest 2 Avenue to the east, Southwest 3 Avenue to the west, and the eastern portion of Jose Marti Park, extending Northwest of the Miami River and terminating at Southwest 2 Street, Miami, Florida [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. See companion File ID 15-00624da and File ID 15-00354ct.

**PLANNING, ZONING AND APPEALS BOARD:** Recommended approval, with conditions, 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 (v3).pdf

15-00624ap Exhibit A - Exhibit D.pdf

**DATE:** JULY 23, 2015  
**MOVER:** COMMISSIONER CAROLLO  
**SECONDER:** COMMISSIONER SARNOFF  
**VOTE:** AYES: 4 - COMMISSIONER(S) GORT, SARNOFF,  
CAROLLO AND HARDEMON  
ABSENT: 1 - COMMISSIONER(S) SUAREZ  
**ACTION:** DEFERRED--PASSED

PZ.3

**ORDINANCE****FIRST READING****15-00624da**

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 ("MIAMI RIVER SAP"), A MIXED USE DEVELOPMENT, LOCATED WITHIN THE BOUNDARIES OF THE MIAMI RIVER TO THE NORTH, SOUTHWEST 7 STREET TO THE SOUTH, SOUTHWEST 2 AVENUE TO THE EAST, SOUTHWEST 3 AVENUE TO THE WEST, AND THE EASTERN PORTION OF JOSE MARTI PARK, EXTENDING NORTHWEST OF THE MIAMI RIVER AND TERMINATING AT SOUTHWEST 2 STREET, MIAMI, FLORIDA; AS DESCRIBED IN EXHIBIT "A", ATTACHED AND INCORPORATED; THE MIAMI RIVER 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) A MINIMUM OF 35,964 SQUARE FEET OF CIVIC SPACE; AND H) A MINIMUM OF 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 A DEVELOPMENT AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, FOR SAID PURPOSE; CONTAINING A SEVERABILITY CLAUSE AND PROVIDING FOR AN EFFECTIVE DATE.

LOCATION: Approximately within the boundaries of the Miami River to the north, Southwest 7 Street to the south, Southwest 2 Avenue to the east, Southwest 3 Avenue to the west, and the eastern portion of Jose Marti park, extending Northwest of the Miami River and terminating at Southwest 2 Street [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.

PURPOSE: This will authorize the City Manager to enter into a development agreement for the "Miami River" SAP.

15-00624da FR Fact Sheet.pdf  
15-00624da Legislation (v2).pdf  
15-00624da Exhibit A.pdf  
15-00624da Exhibit 1.pdf

**DATE:** JULY 23, 2015  
**MOVER:** COMMISSIONER CAROLLO  
**SECONDER:** COMMISSIONER SARNOFF  
**VOTE:** AYES: 4 - COMMISSIONER(S) GORT, SARNOFF,  
CAROLLO AND HARDEMON  
ABSENT: 1 - COMMISSIONER(S) SUAREZ  
**ACTION:** DEFERRED--PASSED



**PZ.4****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**

**DATE: JULY 23, 2015**  
**MOVER: COMMISSIONER CAROLLO**  
**SECONDER: VICE CHAIR HARDEMON**  
**VOTE: AYES: 3 - COMMISSIONER(S) GORT, CAROLLO AND HARDEMON**  
**ABSENT: 2 - COMMISSIONER(S) SARNOFF AND SUAREZ**  
**ACTION: DEFERRED--PASSED**

**PZ.5****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

**DATE:** JULY 23, 2015  
**MOVER:** COMMISSIONER CAROLLO  
**SECONDER:** VICE CHAIR HARDEMON  
**VOTE:** AYES: 3 - COMMISSIONER(S) GORT, CAROLLO AND  
HARDEMON  
ABSENT: 2 - COMMISSIONER(S) SARNOFF AND  
SUAREZ  
**ACTION:** DEFERRED--PASSED

PZ.6

**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

**DATE:** JULY 23, 2015  
**MOVER:** COMMISSIONER CAROLLO  
**SECONDER:** VICE CHAIR HARDEMON  
**VOTE:** AYES: 3 - COMMISSIONER(S) GORT, CAROLLO AND HARDEMON  
 ABSENT: 2 - COMMISSIONER(S) SARNOFF AND SUAREZ

**ACTION:** DEFERRED--PASSED

**PZ.7****15-00795ha****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION AFFIRMING OR REVERSING THE MIAMI HISTORIC AND ENVIRONMENTAL PRESERVATION BOARD'S DENIAL OF AN APPEAL, BY LORETO DOUCET, OF TREE REMOVAL PERMIT APPLICATION BD15-006663-001 AT 3985 LOQUAT AVENUE, MIAMI, FLORIDA.

LOCATION: Approximately 3985 Loquat Avenue [Commissioner Marc David Sarnoff - District 2]

APPLICANT(S): Loreto Doucet

APPELLANT(S) TO HEPB: Loreto Doucet

APPELLANT(S) TO CITY COMMISSION: Santiago D. Echemendia, on behalf of Habitus, LLC.

FINDING(S):

ENVIRONMENTAL RESOURCES OFFICE: Recommended denial of appeal.  
HISTORIC AND ENVIRONMENTAL PRESERVATION BOARD: Denied the appeal on July 7, 2015, by a vote of 6-0.

PURPOSE: The appeal seeks to reverse the decision of the Historic and Environmental Preservation Board's decision.

15-00795ha Fact Sheet.pdf  
15-00795ha Appeal to City Commission.pdf  
15-00795ha Analysis and HEPB Resolution.pdf  
15-00795ha Appeal to HEPB.pdf  
15-00795ha Application.pdf  
15-00795ha Legislation (v2).pdf  
15-00795ha Legislation (v3).pdf

**PZ.8****15-00218ha****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION AFFIRMING OR REVERSING THE MIAMI HISTORIC AND ENVIRONMENTAL PRESERVATION BOARD'S DENIAL OF AN APPLICATION FOR A SPECIAL CERTIFICATE OF APPROPRIATENESS FOR DEMOLITION OF A CONTRIBUTING RESOURCE AND NEW CONSTRUCTION OF A SINGLE-FAMILY HOME AT 713 NORTHWEST 7TH STREET ROAD, MIAMI, FLORIDA, WITHIN THE SPRING GARDEN HISTORIC DISTRICT.

LOCATION: Approximately 713 NW 7th Street Road [Commissioner Keon Hardemon - District 5]

APPLICANT(S): Erika Franco, property owner

APPELLANT(S): Erika Franco, property owner

**FINDING(S):**

DEPARTMENT OF PLANNING AND ZONING: Recommended denial.

HISTORIC AND ENVIRONMENTAL PRESERVATION BOARD: Motion to approve failed; thus, constituting a denial on July 7, 2015, by a 3-3 vote.

PURPOSE: The appeal seeks to reverse the decision of the Historic and Environmental Preservation Board's decision.

15-00218ha Fact Sheet.pdf

15-00218ha Appeal to City Commission.pdf

15-00218ha Analysis and HEPB Reso.pdf

15-00218ha Application & Supporting Documentation.pdf

15-00218ha Legislation (v2).pdf

15-00218ha Legislation (v3).pdf

**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****DISCUSSION ITEM****14-01093****TO BE DEFERRED TO OCTOBER 8, 2015**

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

14-01093 CIP Baseline Proj. Schedules.pdf

**DATE: NOVEMBER 20, 2014**

**ACTION: NO ACTION TAKEN**

**DATE: DECEMBER 11, 2014**

**ACTION: NO ACTION TAKEN**

**DATE: JANUARY 8, 2015**

**MOVER: COMMISSIONER CAROLLO**

**SECONDER: COMMISSIONER SARNOFF**

**VOTE: AYES: 5 - COMMISSIONER(S) GORT, SARNOFF, CAROLLO, SUAREZ AND HARDEMON**

**ACTION: CONTINUED--PASSED**

**DATE: FEBRUARY 12, 2015**

**ACTION: CONTINUED**

**DATE: APRIL 9, 2015**

**ACTION: NO ACTION TAKEN**

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

CITY BEAUTIFICATION.

15-00912 E-Mail - Discussion Item.pdf

**DATE: JULY 23, 2015**

**ACTION: NO ACTION TAKEN**

**D3.3****DISCUSSION ITEM****15-00913**

ALLOWING RESIDENTS TO PAY THE CITY WITH CREDIT CARDS.

15-00913 E-Mail - Discussion Item.pdf

**DATE: JULY 23, 2015**

**ACTION: NO ACTION TAKEN**

**END OF DISTRICT 3**

**DISTRICT 4****COMMISSIONER FRANCIS SUAREZ****D4.1****DISCUSSION ITEM****14-01024**

DISCUSSION REGARDING CONDITION OF FLAGLER AND EIGHT STREET BUSINESS CORRIDOR.

14-01024 E-Mail - Discussion Item.pdf

**DATE:** OCTOBER 23, 2014  
**ACTION:** NO ACTION TAKEN

**DATE:** NOVEMBER 20, 2014  
**ACTION:** DEFERRED

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

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

**D4.2****14-01117****DISCUSSION ITEM**

DISCUSSION REGARDING THE FLORIDA FOURTH DISTRICT COURT OF APPEAL'S OCTOBER 15TH DECISION IN THE MATTER OF CITY OF HOLLYWOOD V. AREM RE: REDLIGHT CAMERAS.

14-01117 E-Mail - Discussion Item.pdf

14-01117 Back-Up Documents.pdf

**DATE: NOVEMBER 20, 2014**

**ACTION: NO ACTION TAKEN**

**DATE: DECEMBER 11, 2014**

**ACTION: CONTINUED**

**DATE: JANUARY 8, 2015**

**ACTION: DEFERRED**

**DATE: MARCH 12, 2015**

**ACTION: DEFERRED**

**DATE: MARCH 26, 2015**

**ACTION: CONTINUED**

**DATE: APRIL 23, 2015**

**MOVER: VICE CHAIR HARDEMON**

**SECONDER: COMMISSIONER SUAREZ**

**VOTE: AYES: 5 - COMMISSIONER(S) GORT, SARNOFF,  
CAROLLO, SUAREZ AND HARDEMON**

**ACTION: CONTINUED--PASSED**

**DATE: MAY 28, 2015**

**ACTION: NO ACTION TAKEN**

**DATE: JUNE 25, 2015**

**ACTION: DEFERRED**

**D4.3****DISCUSSION ITEM****15-00441**DISCUSSION REGARDING ACQUIRING PORTION OF LUDLAM TRAIL  
WITHIN CITY OF MIAMI BOUNDARIES.

**DATE:** APRIL 23, 2015  
**MOVER:** VICE CHAIR HARDEMON  
**SECONDER:** COMMISSIONER SUAREZ  
**VOTE:** AYES: 5 - COMMISSIONER(S) GORT, SARNOFF,  
CAROLLO, SUAREZ AND HARDEMON  
**ACTION:** DEFERRED--PASSED

**DATE:** MAY 14, 2015  
**MOVER:** COMMISSIONER SUAREZ  
**SECONDER:** COMMISSIONER CAROLLO  
**VOTE:** AYES: 4 - COMMISSIONER(S) GORT, SARNOFF,  
CAROLLO AND SUAREZ  
ABSENT: 1 - COMMISSIONER(S) HARDEMON  
**ACTION:** DEFERRED--PASSED

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

**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:** DEFERRED--PASSED

**END OF DISTRICT 4**

**DISTRICT 5**

**VICE CHAIR KEON HARDEMON**

**END OF DISTRICT 5**