

City of Miami

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



Meeting Agenda

Thursday, October 8, 2015

9:00 AM

REGULAR

City Hall Commission Chambers

City Commission

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

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

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

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

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

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

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

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

ANY PERSON WHO SEEKS TO ADDRESS THE CITY COMMISSION ON ANY PROPOSITION BEFORE THE CITY COMMISSION IS INVITED TO DO SO AND SHALL AS SOON AS POSSIBLE INFORM THE CITY CLERK OF HIS/HER DESIRE TO SPEAK, GIVING THE CITY CLERK HIS/HER NAME. AT THE TIME THE ITEM IS HEARD, THAT PERSON SHOULD APPROACH THE

MICROPHONE AND WAIT TO BE RECOGNIZED BY THE PRESIDING OFFICER.

* * * * *

Formal action may be taken on any item discussed or added to this Agenda. Any person, or persons, wishing to appeal any decision made by the City Commission with respect to any matter considered at this meeting or hearing, will require a verbatim record of the proceeding upon which the appeal is based. Any person with a disability requiring auxiliary aids and services for meetings may call the City Clerk's Office, 305-250-5361, with requests at least two business days before the meeting date.

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

CONTENTS

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

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

Item 1 which is comprised of items CA.1 through CA.2 may be heard in the number sequence or as announced by the Commission

PH - PUBLIC HEARINGS**FR - FIRST READING ORDINANCES****RE - RESOLUTIONS****AC - ATTORNEY-CLIENT SESSION****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**

PR.1	<u>PRESENTATION</u>	<u>Presenter</u>	<u>Protocol Item</u>
15-01302	<u>Honoree</u>		
	Woman's Club of Coconut Grove	Mayor Regalado and Commissioner Sarnoff	Proclamation
	2015 Miami Latino Art Beat Awards	Mayor Regalado	Certificates of Merit

15-01302 Protocol Item.pdf

APPROVING THE MINUTES OF THE FOLLOWING MEETINGS:

Regular Meeting of September 10, 2015

First Budget Hearing of September 10, 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.2 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.2 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

15-01069

Department of Police

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), RATIFYING, APPROVING AND CONFIRMING THE CITY MANAGER'S ACCEPTANCE AND EXECUTION OF AMENDMENT 1, MODIFYING THE TERMS OF THE 2014-2015 VICTIMS OF CRIME ACT AGREEMENT, ATTACHED AND INCORPORATED, TO COVER ANOTHER FULL FISCAL YEAR, AT THE SAME FUNDING LEVEL AS THE CURRENT YEAR, BY ESTABLISHING A NEW SPECIAL REVENUE PROJECT ENTITLED "2015-2016 VICTIMS OF CRIME ACT GRANT", AND APPROPRIATING FUNDS, FROM THE STATE OF FLORIDA, OFFICE OF THE ATTORNEY GENERAL, IN THE AMOUNT OF \$32,467.00 AND THE REQUIRED MATCHING FUNDS BY THE CITY OF MIAMI IN THE AMOUNT OF \$8,117.00, IN THE FORM OF IN-KIND SERVICES TO BE PROVIDED BY THE POLICE DEPARTMENT, FOR A TOTAL PROGRAM COST OF \$40,584.00; FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE ANY AND ALL OTHER NECESSARY DOCUMENTS, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, TO IMPLEMENT THE ACCEPTANCE AND ADMINISTRATION OF SAID GRANT.

15-01069 Summary Form.pdf

15-01069 Grant Award.pdf

15-01069 Pre-Legislation.pdf

15-01069 Legislation.pdf

15-01069 Exhibit - Agreement.pdf

CA.2

15-01124

Department of Police

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENTS, AUTHORIZING THE CITY MANAGER TO EXECUTE THE ELECTRONIC SURVEILLANCE SUPPORT TEAM MULTI-AGENCY VOLUNTARY COOPERATION MUTUAL AID AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, BETWEEN THE CITY OF MIAMI, FLORIDA DEPARTMENT OF LAW ENFORCEMENT AND OTHER PARTICIPATING AGENCIES TO RECEIVE AND EXTEND MUTUAL AID IN THE FORM OF ELECTRONIC SURVEILLANCE SUPPORT TEAMS, PURSUANT TO THE FLORIDA MUTUAL AID ACT, SECTION 23.12-23.127, FLORIDA STATUTES, IN FURTHERANCE OF THEIR RESPECTIVE DUTIES UNDER LAW FOR THE PURPOSE OF FACILITATING AND PROVIDING TECHNICAL ASSISTANCE AND EQUIPMENT IN CRIMINAL

INVESTIGATIONS IN FLORIDA.

15-01124 Summary Form.pdf

15-01124 Legislation.pdf

15-01124 Exhibit - Agreement.pdf

END OF CONSENT AGENDA

PUBLIC HEARINGS**PH.1****15-01156**

*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 ECONOMIC DEVELOPMENT FUNDS IN THE AMOUNT OF \$250,000.00 FROM CITY OF MIAMI, SINGLE FAMILY REHABILITATION RESERVE FUNDS-DISTRICT 4; ALLOCATING SAID FUNDS TO LATIN CHAMBER OF COMMERCE OF THE UNITED STATES OF AMERICA AND TO THE ECONOMIC DEVELOPMENT LOAN PROGRAM AS SPECIFIED IN ATTACHMENT "A", ATTACHED AND INCORPORATED; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL THE NECESSARY DOCUMENTS, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, FOR SAID PURPOSE(S).

15-01156 Summary Form.pdf
15-01156 Notice to the Public.pdf
15-01156 Pre-Legislation.pdf
15-01156 Legislation.pdf
15-01156 Exhibit - Attachment A.pdf

PH.2**15-01159**

*Department of
Community and
Economic
Development*

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENTS, AUTHORIZING THE ALLOCATION OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS IN THE AMOUNT OF \$100,000.00 FROM THE D4 ECONOMIC DEVELOPMENT LOAN PROGRAM FUND TO C & H AESTHETIC CENTER, CORP. FOR JOB CREATION, UNDER THE TERMS AND CONDITIONS SPECIFIED IN ATTACHMENT "A"; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, FOR SAID PURPOSE.

15-01159 Summary Form.pdf
15-01159 Notice to the Public.pdf
15-01159 Pre-Legislation.pdf
15-01159 Legislation.pdf
15-01159 Exhibit - Attachment A.pdf

PH.3**15-01157**

*Department of
Community and
Economic
Development*

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE TRANSFER OF COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM INCOME FUNDS, FROM THE CITY OF MIAMI, DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT, IN THE TOTAL AMOUNT OF \$401,175.00, AS SHOWN IN ATTACHMENT "A"; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL THE NECESSARY DOCUMENT(S), IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, FOR SAID PURPOSE(S).

15-01157 Summary Form.pdf
15-01157 Notice to the Public.pdf
15-01157 Legislation.pdf
15-01157 Exhibit - Attachment A.pdf

PH.4**15-01165***Department of Risk
Management***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), BY A FOUR-FIFTHS (4/5THS) AFFIRMATIVE VOTE, PURSUANT TO SECTION 18-92 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, AFTER AN ADVERTISED PUBLIC HEARING, RATIFYING, APPROVING AND CONFIRMING THE CITY MANAGER'S FINDING OF A SOLE SOURCE; WAIVING THE REQUIREMENTS FOR COMPETITIVE SEALED BIDDING PROCEDURES AND APPROVING THE PURCHASE OF FIFTY (50) AXON FLEX BODY VIDEO CAMERAS, ACCESSORIES AND RELATED EQUIPMENT, FROM TASER INTERNATIONAL, INC., FOR THE DEPARTMENT OF POLICE, ON AN AS NEEDED CONTRACTUAL BASIS FOR A PERIOD OF ONE (1) YEAR, RENEWABLE ANNUALLY, SUBJECT TO AN ANNUAL FINDING OF SOLE SOURCE BY THE CHIEF PROCUREMENT OFFICER AND APPROVED BY THE CITY MANAGER, FOR AN INITIAL PURCHASE AMOUNT OF \$49,511.09; ALLOCATING FUNDS FROM THE RISK MANAGEMENT DEPARTMENT'S INTERNAL SERVICE FUND, ACCOUNT CODE NO. 50001.301001.545012.0000.00000; WITH FUTURE PURCHASES TO BE ALLOCATED FROM THE VARIOUS SOURCES OF FUNDS, SUBJECT TO THE AVAILABILITY OF FUNDS AND BUDGETARY APPROVAL AT THE TIME OF NEED.

15-01165 Summary Form.pdf
15-01165 Notice to the Public.pdf
15-01165 Memo - Manager's Approval.pdf
15-01165 Memo - Request for Sole Source Finding.pdf
15-01165 Back-Up - Sole Source Letter.pdf
15-01165 Back-up - Market Research.pdf
15-01165 Legislation.pdf
15-01165 Exhibit.pdf

END OF PUBLIC HEARINGS

FIRST READING ORDINANCES

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

- | FR.1 | <u>ORDINANCE</u> | FIRST READING |
|---|--|----------------------|
| 15-01030
<i>District 4-
Commissioner Francis
Suarez</i> | AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 13/ARTICLE I OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, ENTITLED "DEVELOPMENT IMPACT AND OTHER RELATED FEES/IN GENERAL," MORE PARTICULARLY BY AMENDING SECTIONS 13-5 AND 13-8, TO INCLUDE THE DEFINITION OF WORKFORCE HOUSING AND ALLOWING WORKFORCE HOUSING TO QUALIFY FOR THE AFFORDABLE HOUSING IMPACT FEE DEFERRAL PROGRAM; CONTAINING A SEVERABILITY CLAUSE, AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE.

15-01030 Legislation FR.pdf | |
| FR.2 | <u>ORDINANCE</u> | FIRST READING |
| 15-01232
<i>District 2-
Commissioner Marc
David Sarnoff</i> | AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 10/ARTICLE I, OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, ENTITLED "BUILDINGS/IN GENERAL", MORE PARTICULARLY BY ADDING A NEW SECTION 10-7, ENTITLED "MINIMUM REQUIREMENTS FOR CONTRACTORS", CREATING REQUIREMENTS FOR PROVIDING NOTICE AND CONTACT INFORMATION FOR CONTRACTORS IN CONNECTION WITH CONSTRUCTION; CONTAINING A REPEALER PROVISION, A SEVERABILITY CLAUSE, AND PROVIDING FOR AN EFFECTIVE DATE.

15-01232 Legislation FR.pdf | |
| FR.3 | <u>ORDINANCE</u> | FIRST READING |
| 15-01260
<i>District 2-
Commissioner Marc
David Sarnoff</i> | AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 38 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, ENTITLED "PARKS AND RECREATION" MORE PARTICULARLY BY ADDING A NEW ARTICLE VII ENTITLED "MUSEUM PARK CONSERVANCY", PROVIDING FOR POWERS, DUTIES, AND SCOPE OF A CONSERVANCY FOR MUSEUM PARK; CONTAINING A REPEALER PROVISION, A SEVERABILITY CLAUSE, AND PROVIDING FOR AN EFFECTIVE DATE.

15-01260 Back-Up Agreement FR.pdf
15-01260 Legislation FR.pdf | |

END OF FIRST READING ORDINANCES

RESOLUTIONS**RE.1****15-01172**

*Department of Capital
Improvement
Programs/Transportation*

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING AN INCREASE TO THE PROFESSIONAL SERVICES AGREEMENTS WITH HNTB CORPORATION, INC., AND KIMLEY-HORN AND ASSOCIATES, INC., FOR THE PROVISION OF TRANSPORTATION PROGRAM SUPPORT SERVICES, IN AN AMOUNT NOT TO EXCEED \$500,000.00 FOR EACH FIRM, THEREBY INCREASING THE TOTAL CONTRACT CAPACITIES FROM \$500,000.00 TO AN AMOUNT NOT TO EXCEED \$1,000,000.00 PER CONTRACT; ALLOCATING FUNDS FROM THE VARIOUS CAPITAL IMPROVEMENT PROJECTS AND DEPARTMENTAL BUDGETS, SUBJECT TO BUDGETARY APPROVAL AT THE TIME OF NEED; FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE AMENDMENT NO.1 TO THE AGREEMENTS WITH EACH CONSULTANT, IN SUBSTANTIALLY THE ATTACHED FORM, FOR SAID PURPOSE.

15-01172 Summary Form.pdf
15-01172 Memo - Request for Increase.pdf
15-01172 Agreement - HNTB.pdf
15-01172 Agreement - Kimley-Horn.pdf
15-01172 Legislation.pdf
15-01172 Exhibit - Agreement.pdf

RE.2**15-01163**

*Department of
Finance*

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 NO. 499325, FOR THE PROVISION OF PARKING SURCHARGE PROGRAM ADMINISTRATION CONSULTANT SERVICES; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A PROFESSIONAL SERVICES AGREEMENT ("PSA"), IN SUBSTANTIALLY THE ATTACHED FORM, WITH COMPLETE CONSULTING SERVICES GROUP LLC, THE HIGHEST-RANKED RESPONSIVE AND RESPONSIBLE PROPOSER, FOR A PERIOD OF TWO (2) YEARS WITH THE OPTION TO RENEW FOR THREE (3) ADDITIONAL ONE (1) YEAR PERIODS; SHOULD NEGOTIATIONS WITH THE HIGHEST-RANKED PROPOSER FAIL, AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A PSA WITH THE OTHER RESPONSIVE AND RESPONSIBLE PROPOSER, UNTIL AN AGREEMENT, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, IS REACHED.

15-01163 Summary Form.pdf
15-01163 Committee Evaluations.pdf
15-01163 Memos - Recommendation of Award.pdf
15-01163 Request for Proposal.pdf
15-01163 CCSG Response.pdf
15-01163 Corporate Detail.pdf
15-01163 Legislation.pdf
15-01163 Exhibit - Agreement.pdf

RE.3**15-01178***Department of Risk
Management***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE MANAGER TO EXERCISE THE FIFTH (5TH) AND FINAL RENEWAL BETWEEN THE CITY OF MIAMI AND GALLAGHER BASSETT SERVICES, INC., PURSUANT TO RESOLUTION NO. 10-0556, ADOPTED DECEMBER 16, 2010, FOR THE PROVISION OF CLAIMS ADMINISTRATION SERVICES AND MANAGED CARE SERVICES, PART I: WORKERS COMPENSATION CLAIMS ADMINISTRATION, PART II: GENERAL, AUTOMOBILE AND PROFESSIONAL LIABILITY CLAIMS ADMINISTRATION, AND PART III: MANAGED CARE SERVICES FOR THE DEPARTMENT OF RISK MANAGEMENT; ALLOCATING FUNDS FROM THE VARIOUS SOURCES OF FUNDS OF THE USER DEPARTMENT, SUBJECT TO THE AVAILABILITY OF FUNDS AND BUDGETARY APPROVAL.

15-01178 Summary Form.pdf

15-01178 Pre-Legislation.pdf

15-01178 Back-Up Document.pdf

15-01178 Legislation.pdf

RE.4**15-01154***Department of Risk
Management***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER APPROVING THE FINDINGS OF THE EVALUATION COMMITTEE, PURSUANT TO REQUEST FOR PROPOSALS ("RFP") NO. 495345, AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A PROFESSIONAL SERVICES AGREEMENT ("PSA"), IN SUBSTANTIALLY THE ATTACHED FORM, WITH THE HIGHEST RANKED FIRM, CIGNA HEALTH AND LIFE INSURANCE CO. ("CIGNA"), FOR THE PROVISION OF EMPLOYEE BENEFIT DENTAL PLAN PROGRAM, FOR BOTH THE DENTAL HEALTH MAINTENANCE ORGANIZATION AND PREFERRED PROVIDER ORGANIZATION PLANS, FOR THE DEPARTMENT OF RISK MANAGEMENT ("DEPARTMENT"), FOR A PERIOD OF TWO (2) YEARS, WITH THE OPTION TO RENEW FOR THREE (3) ADDITIONAL ONE (1) YEAR PERIODS; ALLOCATING FUNDS FROM THE DEPARTMENT'S BUDGET ACCOUNT CODE NO. 50001.302001.523000.0000.00000, SUBJECT TO AVAILABILITY OF FUNDS AND BUDGETARY APPROVAL; FURTHER AUTHORIZING THE CITY MANAGER, SHOULD NEGOTIATIONS FAIL WITH CIGNA, TO NEGOTIATE AND EXECUTE A PSA WITH THE SECOND-HIGHEST RANKED FIRM, UNITED HEALTHCARE SERVICES, INC. ("UNITED HEALTHCARE"), SHOULD NEGOTIATIONS FAIL WITH UNITED HEALTHCARE, TO NEGOTIATE AND EXECUTE A PSA WITH THE THIRD-HIGHEST RANKED FIRM, METROPOLITAN LIFE INSURANCE CO. ("METLIFE"), SHOULD NEGOTIATIONS FAIL WITH METLIFE, TO REJECT ALL PROPOSALS AND ISSUE A NEW RFP SOLICITATION.

15-01154 Summary Form.pdf

15-01154 Memo - Recommendation of Evaluation Committee.pdf

15-01154 Request For Proposal.pdf

15-01154 Cigna Proposal.pdf

15-01154 Corporate Detail.pdf

15-01154 Legislation.pdf

15-01154 Exhibit - Agreement.pdf

RE.5**15-01177***Department of Parks
and Recreation***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, AUTHORIZING THE PROCUREMENT OF THE SPOIL ISLAND MAINTENANCE SERVICES WITH MADSON, INC., FOR THE PARKS AND RECREATION DEPARTMENT, PURSUANT TO SECTION 18-111 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, UTILIZING THE COMPETITIVELY BID AND EXISTING MIAMI-DADE COUNTY CONTRACT NO. 8448-0/18, EFFECTIVE THROUGH MARCH 31, 2018, SUBJECT TO ANY EXTENSIONS AND/OR REPLACEMENT CONTRACTS BY MIAMI-DADE COUNTY; ALLOCATING FUNDS FROM THE VARIOUS SOURCES OF FUNDS OF THE END-USER DEPARTMENT, SUBJECT TO THE AVAILABILITY OF FUNDS AND BUDGETARY APPROVAL AT THE TIME OF NEED.

15-01177 Summary Form.pdf

15-01177 MDC Contract.pdf

15-01177 Legislation.pdf

RE.6**15-01251***Department of Public Works***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO EXECUTE THREE (3) INTERLOCAL AGREEMENTS WITH MIAMI-DADE COUNTY ("COUNTY"), IN SUBSTANTIALLY THE ATTACHED FORMS SHOWN ON ATTACHMENT "1", TO FACILITATE THE INSTALLATION AND MAINTENANCE OF NON-STANDARD STREETLIGHTS, NON-STANDARD STREET IDENTIFICATION SIGNS, NON-STANDARD HARDWARE FOR TRAFFIC SIGNS, NON-STANDARD DEVICES FOR NON-SIGNALIZED PEDESTRIAN CROSS-WALKS AND PAINTING OF TRAFFIC CONTROL HARDWARE AND SUPPORT SYSTEMS WITHIN THE COUNTY RIGHT-OF-WAY ALONG CERTAIN PORTIONS OF NORTHEAST 2ND AVENUE, MIAMI, FLORIDA, DEPICTED IN ATTACHMENT "2", AS STATED HEREIN.

15-01251 Summary Form.pdf

15-01251 Legislation.pdf

15-01251 Exhibit - Attachment 1.pdf

15-01251 Exhibit - Attachment 2.pdf

RE.7**15-01252***Department of Public Works***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), ACCEPTING COVENANT(S) RUNNING WITH THE LAND FOR NON-STANDARD IMPROVEMENTS FOR NON-STANDARD STREET LIGHTS, NON-STANDARD STREET IDENTIFICATION SIGNS, NON-STANDARD HARDWARE FOR TRAFFIC SIGNS, NON-STANDARD DEVICES FOR NON-SIGNALIZED PEDESTRIAN CROSS-WALKS AND PAINTING OF TRAFFIC CONTROL HARDWARE AND SUPPORT SYSTEMS WITHIN THE MIAMI-DADE COUNTY ("COUNTY") RIGHT-OF-WAY ALONG CERTAIN PORTIONS OF NORTHEAST 2ND AVENUE, MIAMI, FLORIDA, AS DEPICTED IN ATTACHMENT "2", ATTACHED AND INCORPORATED, AND FOR WHICH THE CITY OF MIAMI HAS ENTERED INTO INTERLOCAL AGREEMENTS WITH THE COUNTY; AUTHORIZING THE CITY MANAGER TO EXECUTE SAID COVENANT(S), IN SUBSTANTIALLY THE ATTACHED FORM SHOWN ON ATTACHMENT "1", ON BEHALF OF THE CITY WITH THE PROPERTY OWNERS LISTED ON ATTACHMENT "3".

15-01252 Summary Form.pdf

15-01252 Legislation.pdf

15-01252 Exhibit - Attachment 1.pdf

15-01252 Exhibit - Attachment 2.pdf

15-01252 Exhibit - Attachment 3.pdf

RE.8**15-01131***District 4-
Commissioner Francis
Suarez***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, BY A FOUR-FIFTHS (4/5THS) AFFIRMATIVE VOTE, ALLOCATING GRANT FUNDS FROM THE DISTRICT 4 SHARE OF THE CITY OF MIAMI'S ANTI-POVERTY INITIATIVE PROGRAM, ACCOUNT NO. 00001.98000.882000.0000.00000, IN THE TOTAL AMOUNT OF \$90,000.00; ALLOCATING IN AN AMOUNT NOT TO EXCEED \$30,000.00 TO THE INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS APPRENTICESHIP PROGRAM, ALLOCATING IN AN AMOUNT NOT TO EXCEED \$30,000.00 TO THE ASSOCIATED

BUILDERS AND CONTRACTORS, INC., FLORIDA EAST COAST CHAPTER, ALLOCATING IN AN AMOUNT NOT TO EXCEED \$30,000.00 TO THE MIAMI-DADE COUNTY PUBLIC SCHOOLS JOB TRAINING PROGRAM; AUTHORIZING THE CITY MANAGER TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, TO EFFECTUATE THE DONATION.

15-01131 Legislation.pdf

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

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

DATE: SEPTEMBER 10, 2015
MOVER: COMMISSIONER SARNOFF
SECONDER: COMMISSIONER SUAREZ
**VOTE: AYES: 3 - COMMISSIONER(S) GORT, SARNOFF AND
SUAREZ**
**ABSENT: 2 - COMMISSIONER(S) CAROLLO AND
HARDEMON**
ACTION: 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

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: CONTINUED--PASSED

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

RE.11**15-01295**

*District 1 -
Commissioner
Wifredo (Willy) Gort*

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION URGING THE PRESIDENT AND MEMBERS OF THE SOUTH FLORIDA CONGRESSIONAL DELEGATION TO PROVIDE TRANSPARENCY, PUBLIC PARTICIPATION AND COLLABORATION DURING THE DISCUSSIONS OF THE TRANS-PACIFIC PARTNERSHIP ("TPP") AGREEMENT AND TO CONSIDER THE OPINIONS OF HARD WORKING AMERICANS WHILE DELIBERATING THE TERMS AND RAMIFICATIONS OF THE TPP AGREEMENT; DIRECTING THE CITY CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO THE ELECTED OFFICIALS STATED HEREIN.

15-01295 Legislation.pdf

RE.12**15-01263**

*Department of Capital
Improvement
Programs/Transportation*

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING AN AMENDMENT TO THE AUTHORIZED COMPENSATION LIMITS OF THREE (3) JOB ORDER CONTRACTS FOR THE MIAMI MARINE STADIUM RESTORATION PROJECT BY INCREASING THE ANNUAL MAXIMUM CAPACITY OF THE CONTRACT FOR HORIZONTAL RIGHT-OF-WAY CONSTRUCTION WITH METRO EXPRESS, INC. AND WITH HARBOUR CONSTRUCTION, INC. BY \$2,000,000.00 EACH TO AN AMOUNT NOT TO EXCEED \$6,000,000.00 EACH, AND INCREASING THE ANNUAL MAXIMUM CAPACITY OF THE CONTRACT FOR VERTICAL BUILDING CONSTRUCTION WITH HARBOUR CONSTRUCTION, INC., BY \$3,000,000.00 TO AN AMOUNT NOT TO EXCEED \$8,000,000.00, TO BE EXERCISED WITHIN THE FIRST ONE (1) YEAR OPTION TO EXTEND PERIOD; FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE AMENDMENT NO. 4 TO THE CONTRACTS WITH METRO EXPRESS, INC. AND HARBOUR CONSTRUCTION, INC., IN SUBSTANTIALLY THE ATTACHED FORM, FOR SAID PURPOSES; ALLOCATING FUNDS FROM THE VARIOUS CAPITAL IMPROVEMENT PROJECTS AND DEPARTMENTAL BUDGETS, SUBJECT TO BUDGETARY APPROVAL AT THE TIME OF NEED.

15-01263 Summary Form.pdf
 15-01263 Pre-Legislation.pdf
 15-01263 Memo - Request for Increase.pdf
 15-01263 Amendments - Metro Express.pdf
 15-01263 Amendments - Harbour Const..pdf
 15-01263 Legislation.pdf
 15-01263 Exhibit - Metro Express.pdf
 15-01263 Exhibit - Harbour Const..pdf

RE.13**15-01092**

*Department of Real
Estate and Asset
Management*

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO EXECUTE THE INTERGOVERNMENTAL AGENCY AGREEMENT, BETWEEN THE CITY OF MIAMI AND THE DEPARTMENT OF OFF STREET PARKING D/B/A THE MIAMI PARKING AUTHORITY IN SUBSTANTIALLY THE ATTACHED FORM, ASSIGNING THE OBLIGATION TO CONSTRUCT AND OPERATE A PARKING GARAGE ON A PORTION OF LAND LOCATED AT 3385 PAN AMERICAN DRIVE AND 51 CHART HOUSE DRIVE, MIAMI FLORIDA , WITH ADDITIONAL TERMS AND CONDITIONS AS MORE PARTICULARLY SET FORTH IN THE AGREEMENT.

15-01092 Summary Form.pdf
 15-01092 Legislation.pdf
 15-01092 Exhibit - Agreement.pdf

RE.14**15-01258**

*Office of the City
Attorney*

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION ACCEPTING THE SETTLEMENT AGREEMENT WITH THE VILLAGE OF KEY BISCAIYNE ("KEY BISCAIYNE"), IN FULL SETTLEMENT OF ALL CLAIMS AND DEMANDS IN LITIGATION BY KEY BISCAIYNE INVOLVING THE CITY OF MIAMI; FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE THE SETTLEMENT AGREEMENT AND ALL NECESSARY DOCUMENTS, IN A

FORM ACCEPTABLE TO THE CITY ATTORNEY, TO EFFECTUATE THE
SETTLEMENT AGREEMENT.

15-01258 Memo - Office of the City Attorney.pdf

15-01258 Legislation.pdf

END OF RESOLUTIONS

ATTORNEY-CLIENT SESSION**2:00 P.M.****AC.1****15-01241***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 VILLAGE OF KEY BISCAYNE V. CITY OF MIAMI, CASE NO. 15-02997 CA 09 PENDING IN THE CIRCUIT COURT FOR 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 ATTORNEYS JOHN A. GRECO AND BARNABY L. MIN; AND ASSISTANT CITY ATTORNEYS RAFAEL SUAREZ-RIVAS AND KERRI 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.

15-01241 Memo - Office of the City Attorney.pdf

15-01241 Notice to the Public.pdf

END OF ATTORNEY-CLIENT SESSION

BOARDS AND COMMITTEES

BC.1

15-01279

*Office of the City
Clerk*

RESOLUTION

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

APPOINTEES:

NOMINATED BY:

Commissioner Marc David Sarnoff

Commissioner Frank Carollo

Commissioner Francis Suarez

15-01279 Arts CCMemo.pdf

15-01279 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**
- DATE: SEPTEMBER 10, 2015**
- ACTION: NO ACTION TAKEN**

BC.3

15-01280

Office of the City Clerk

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING A CERTAIN INDIVIDUAL AS A MEMBER OF THE BAYFRONT PARK MANAGEMENT TRUST FOR A TERM AS DESIGNATED HEREIN.

APPOINTEE:

NOMINATED BY:

Commissioner Marc David Sarnoff

15-01280 Bayfront CCMemo.pdf
15-01280 Bayfront Current_Board_Members.pdf

BC.4

15-01281

Office of the City Clerk

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING CERTAIN INDIVIDUALS AS MEMBERS OF THE CHARTER REVIEW AND REFORM COMMITTEE FOR TERMS AS DESIGNATED HEREIN.

APPOINTEES:

NOMINATED BY:

Mayor Tomás Regalado
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 Francis Suarez
Commissioner Francis Suarez
Commission At Large

15-01281 Charter Review CCMemo.pdf
15-01281 Charter Review Current_Board_Members.pdf

BC.5

14-00967

Office of the City Clerk

RESOLUTION

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

APPOINTEES:

NOMINATED BY:

Civilian Investigative Panel

Civilian Investigative Panel

Civilian Investigative Panel

Civilian Investigative Panel

Civilian Investigative Panel

14-00967 CIP CCMemo.pdf

14-00967 CIP Current_Board_Members.pdf

14-00967 CIP Memo and Resumes.pdf

- DATE: OCTOBER 9, 2014**
- ACTION: NO ACTION TAKEN**

- DATE: NOVEMBER 20, 2014**
- ACTION: NO ACTION TAKEN**

- DATE: DECEMBER 11, 2014**
- ACTION: NO ACTION TAKEN**

- DATE: JANUARY 8, 2015**
- ACTION: NO ACTION TAKEN**

- DATE: FEBRUARY 12, 2015**
- ACTION: NO ACTION TAKEN**

- DATE: MARCH 12, 2015**
- ACTION: NO ACTION TAKEN**

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

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

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

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

- DATE: SEPTEMBER 10, 2015**
- ACTION: NO ACTION TAKEN**

BC.6**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:

(Alternate Member)

(Alternate Member)

15-00412 CEB CCMemo.pdf

15-00412 CEB Current_Board_Members.pdf

NOMINATED BY:

Commission-At-Large

Commission-At-Large

Commission-At-Large

DATE: APRIL 9, 2015**ACTION: NO ACTION TAKEN****DATE: MAY 14, 2015****ACTION: NO ACTION TAKEN****DATE: JUNE 11, 2015****ACTION: NO ACTION TAKEN****DATE: JULY 9, 2015****ACTION: NO ACTION TAKEN****DATE: SEPTEMBER 10, 2015****ACTION: NO ACTION TAKEN****BC.7****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

DATE: SEPTEMBER 10, 2015
ACTION: NO ACTION TAKEN

BC.8**15-01282***Office of the City
Clerk***RESOLUTION**

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

APPOINTEES:**NOMINATED BY:**

Chair Wifredo (Willy) Gort

Vice Chair Keon Hardemon

Vice Chair Keon Hardemon

Commissioner Marc David Sarnoff

Commissioner Marc David Sarnoff

Commissioner Frank Carollo

15-01282 CSW CCMemo.pdf

15-01282 CSW Current_Board_Members.pdf

BC.9**15-01097***Office of the City
Clerk***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION CONFIRMING THE APPOINTMENTS OF CERTAIN INDIVIDUALS AS MEMBERS OF THE DOWNTOWN DEVELOPMENT AUTHORITY (DDA) FOR TERMS AS DESIGNATED HEREIN.

APPOINTEES:**NOMINATED BY:**

Alicia Cervera Lamadrid
(Term: 9/1/2015 through 8/31/2019)

DDA Board of Directors

Jerome Hollo
(Term: 9/1/2015 through 8/31/2019)

DDA Board of Directors

Richard Lydecker
(Term: 9/1/2015 through 8/31/2019)

DDA Board of Directors

Nitin Motwani
(Term: 9/1/2015 through 8/31/2019)

DDA Board of Directors

John Guitar
(Unexpired Term: 10/9/2015 through 8/31/2016)

DDA Board of Directors

15-01097 DDA CCMemo.pdf

15-01097 DDA Current_Board_Members.pdf

15-01097 DDA Resolution.pdf

15-01097 DDA Resumes.pdf

BC.10

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

DATE: SEPTEMBER 10, 2015

ACTION: NO ACTION TAKEN

BC.11

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
- 15-00415 EOAB Resume.pdf

DATE: APRIL 9, 2015
ACTION: NO ACTION TAKEN

DATE: MAY 14, 2015
ACTION: NO ACTION TAKEN

DATE: JUNE 11, 2015
ACTION: NO ACTION TAKEN

DATE: JULY 9, 2015
ACTION: NO ACTION TAKEN

DATE: SEPTEMBER 10, 2015
ACTION: NO ACTION TAKEN

BC.12

15-01283

*Office of the City
Clerk*

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING A CERTAIN INDIVIDUAL AS A MEMBER OF THE FINANCE COMMITTEE FOR A TERM AS DESIGNATED HEREIN.

APPOINTEE:

NOMINATED BY:

Commissioner Marc David Sarnoff

15-01283 Finance CCMemo.pdf
15-01283 Finance Current_Board_Members.pdf

BC.13

15-01284

*Office of the City
Clerk*

RESOLUTION

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

APPOINTEE/CATEGORY:

NOMINATED BY:

Vice Chair Keon Hardemon

(Landscape Architect - Category 2)

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

BC.14

15-01285

*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:

Commissioner Marc David Sarnoff

Commissioner Frank Carollo

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

BC.15

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

DATE: SEPTEMBER 10, 2015
ACTION: NO ACTION TAKEN

BC.16

15-01286

*Office of the City
Clerk*

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION REMOVING EDDUARD PRINCE AS A MEMBER OF THE OAB/OVERTOWN COMMUNITY OVERSIGHT BOARD.

- 15-01286 OAB CCMemo.pdf
- 15-01286 OAB Current_Board_Members.pdf
- 15-01286 OAB Letter and Memo.pdf

BC.17**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****DATE: SEPTEMBER 10, 2015****ACTION: NO ACTION TAKEN****BC.18****15-01287***Office of the City
Clerk***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING CERTAIN INDIVIDUALS AS MEMBERS OF THE PLANNING, ZONING AND APPEALS BOARD FOR TERMS AS DESIGNATED HEREIN.

APPOINTEES:**NOMINATED BY:**

Mayor Tomás Regalado

Vice Chair Keon Hardemon

15-01287 PZAB CCMemo.pdf

15-01287 PZAB Current_Board_Members.pdf

15-01287 PZAB Applications.pdf

BC.19**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****DATE: SEPTEMBER 10, 2015****ACTION: NO ACTION TAKEN**

BC.20**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

DATE: SEPTEMBER 10, 2015**ACTION: NO ACTION TAKEN****BC.21****15-01288***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:**

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

15-01288 WAB CCMemo.pdf

15-01288 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****DATE: SEPTEMBER 10, 2015****ACTION: NO ACTION TAKEN****DATE: SEPTEMBER 24, 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

DATE: SEPTEMBER 10, 2015**ACTION: NO ACTION TAKEN****DI.3****DISCUSSION ITEM****15-01038**

DISCUSSION REGARDING IMPACT FEES AND INCLUSION OF MOBILITY AND TRANSPORTATION AS FEE CATEGORY.

*District 4-**Commissioner Francis**Suarez*

15-01038 E-Mail - Discussion Item.pdf

DATE: SEPTEMBER 10, 2015**ACTION: NO ACTION TAKEN**

DI.4

DISCUSSION ITEM

15-01243

DISCUSSION REGARDING SIGNAGE PROCESS.

*District 1 -
Commissioner
Wifredo (Willy) Gort*

15-01243 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**15-01028ww****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), MAKING FINDINGS AND APPROVING ELIMINATING PUBLIC ACCESS TO A PORTION OF BAYWALK WITHIN THE MIAMI BAY CLUB PROJECT TO BE LOCATED AT APPROXIMATELY 601 NORTHEAST 39 STREET, MIAMI, FLORIDA.

LOCATION: 601 NE 39 Street, Miami, Florida [Commissioner Marc D. Sarnoff - District 2]

APPLICANT(S): Iris V. Escarra, Esquire, on behalf of Miami Bay Trust, LLC

FINDING(S):

PLANNING AND ZONING DEPARTMENT: Recommended denial.

PURPOSE: This will allow the elimination of public access to a portion of baywalk within the Miami Bay Club project.

15-01028ww Fact Sheet.pdf

15-01028ww Analysis.pdf

15-01028ww Application & Supporting Docs.pdf

15-01028ww Legislation (v1).pdf

15-01028ww Exhibit.pdf

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

PZ.2**ORDINANCE****FIRST READING****15-01219**

AN ORDINANCE OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AMENDING RESOLUTION NO. 85-812, AS AMENDED FROM RESOLUTION NO. 75-135, THE BRICKELL KEY DRI DEVELOPMENT ORDER SUBJECT TO S. 380.06(19)(e)(2)(k), FLORIDA STATUTES, BY REDUCING THE PERMITTED NON-RESIDENTIAL FLOOR AREA AND INCREASING THE NUMBER OF RESIDENTIAL UNITS AND PERMITTING A 3.5-ACRE LINEAR PARK ON THE ISLAND, FOR REAL PROPERTY LOCATED AT APPROXIMATELY 750 CLAUGHTON ISLAND DRIVE, MIAMI, FLORIDA, AS DESCRIBED HEREIN (EXHIBIT "A"), MAKING FINDINGS; DIRECTING TRANSMITTALS TO AFFECTED AGENCIES; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

LOCATION: Approximately 750 Claughton Island Drive [Commissioner Marc David Sarnoff - District 2]

APPLICANT(S): Lucia A. Dougherty, Esquire, on behalf of Swire Jadeco LLC c/o Swire Properties

FINDING(S):

PLANNING AND ZONING DEPARTMENT: Recommended approval.

PURPOSE: This will amend Resolution No. 85-812 for the Brickell Key DRI Development Order.

15-01219 Fact Sheet.pdf

15-01219 Analysis & PZAB Reso.pdf

15-01219 Application & Supporting Docs.pdf

15-01219 Legislation (v2).pdf

15-01219 Exhibit.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**

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

14-01093 CITP Baseline Proj. Schedules.pdf

DATE: NOVEMBER 20, 2014
ACTION: NO ACTION TAKEN

DATE: DECEMBER 11, 2014
ACTION: NO ACTION TAKEN

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

DATE: FEBRUARY 12, 2015
ACTION: CONTINUED

DATE: APRIL 9, 2015
ACTION: NO ACTION TAKEN

DATE: SEPTEMBER 10, 2015
ACTION: CONTINUED

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

CITY BEAUTIFICATION.

15-00912 E-Mail - Discussion Item.pdf

DATE: JULY 23, 2015
ACTION: NO ACTION TAKEN

DATE: SEPTEMBER 10, 2015
ACTION: DEFERRED

DATE: SEPTEMBER 24, 2015
ACTION: DEFERRED

D3.3
15-00913

DISCUSSION ITEM

ALLOWING RESIDENTS TO PAY THE CITY WITH CREDIT CARDS.

15-00913 E-Mail - Discussion Item.pdf

DATE: JULY 23, 2015
ACTION: NO ACTION TAKEN

DATE: SEPTEMBER 10, 2015
ACTION: DEFERRED

DATE: SEPTEMBER 24, 2015
ACTION: DEFERRED

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

DATE: SEPTEMBER 10, 2015
ACTION: NO ACTION TAKEN

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

DATE: SEPTEMBER 10, 2015

ACTION: NO ACTION TAKEN

END OF DISTRICT 4

DISTRICT 5

VICE CHAIR KEON HARDEMON

END OF DISTRICT 5