

City of Miami

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



Meeting Agenda

Thursday, October 22, 2015

9:00 AM

PLANNING AND ZONING

City Hall Commission Chambers

City Commission

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

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

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

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

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

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

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

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

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

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

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

MAYOR AND COMMISSIONERS' ITEMS**M - MAYOR'S ITEMS****D1 - DISTRICT 1 ITEMS****D2 - DISTRICT 2 ITEMS****D3 - DISTRICT 3 ITEMS****D4 - DISTRICT 4 ITEMS****D5 - DISTRICT 5 ITEMS**

9:00 A.M. INVOCATION AND PLEDGE OF ALLEGIANCE**PRESENTATIONS AND PROCLAMATIONS**

PR.1	<u>PRESENTATION</u>	<u>Presenter</u>	<u>Protocol Item</u>
15-01375	<u>Honoree</u>		
	Venture Hive Summer Camp Participants	Commissioner Suarez	Certificate of Achievement
	Eduardo Fausto Muhina	Mayor Regalado & Commissioners	Proclamation
	Ana Maria Rodriguez	Mayor Regalado & Commissioners	Certificate of Appreciation
	William Porro	Mayor Regalado & Commissioners	Certificate of Appreciation
	City of Miami Employee Milestone Service Awards	Mayor Regalado & Commissioners	Service Award

15-01375 Protocol List.pdf

APPROVING THE MINUTES OF THE FOLLOWING MEETINGS:

Planning and Zoning Meeting of September 24, 2015

Second Budget Hearing of September 24, 2015

END OF APPROVING MINUTES**MAYORAL VETOES**

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

CONSENT AGENDA

Unless a member of the City Commission wishes to remove a specific item from this portion of the agenda, Items CA.1 through CA.7 constitute the Consent Agenda. These resolutions are self-explanatory and are not expected to require additional review or discussion. Each item will be recorded as individually numbered resolutions, adopted unanimously by the following motion.

"...that the Consent Agenda comprised of items CA.1 through CA.7 be adopted..."

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

CA.1**15-01174***Department of Public Works***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING AND DIRECTING THE CITY MANAGER TO ACCEPT TWENTY-ONE (21) RIGHT-OF-WAY DEEDS AND ONE (1) QUIT-CLAIM RIGHT-OF-WAY DEED OF DEDICATION, AS DESCRIBED IN EXHIBIT "A", ATTACHED AND INCORPORATED, FOR PUBLIC RIGHT-OF-WAY PURPOSES; APPROVING AND AUTHORIZING THE RECORDATION OF SAID DEEDS IN THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA; FURTHER DIRECTING THE CITY CLERK TO KEEP COPIES OF SAID DEEDS.

15-01174 Summary Form.pdf

15-01174 Legislation.pdf

15-01174 Exhibit A.pdf

CA.2**15-01221***Department of Real Estate and Asset Management***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO EXECUTE AN AIRSPACE AGREEMENT ("AGREEMENT") WITH THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION ("FDOT"), IN SUBSTANTIALLY THE ATTACHED FORM, PROVIDING FOR THE LEASE OF FDOT-OWNED PROPERTIES, IDENTIFIED AS FOLIO NUMBERS 01-3219-000-0260 AND 01-3219-044-0020, MIAMI, FLORIDA, ALSO KNOWN AS FDOT PARCELS 3973 AND 3974, AS MORE PARTICULARLY DESCRIBED IN "EXHIBIT A," ATTACHED AND INCORPORATED, AT NO COST TO THE CITY OF MIAMI ("CITY") FOR A TERM OF TEN (10) YEARS WITH ONE OPTION TO RENEW FOR AN ADDITIONAL TEN (10) YEARS; FOR THE PURPOSE OF PROVIDING RECREATIONAL AMENITIES FOR THE PUBLIC, WITH TERMS AND CONDITIONS MORE PARTICULARLY DESCRIBED IN THE AGREEMENT.

15-01221 Summary Form.pdf

15-01221 Legislation.pdf

15-01221 Exhibit - Agreement.pdf

CA.3**15-01254***Department of Police***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO EXECUTE AN ACCESS AGREEMENT ("AGREEMENT"), IN SUBSTANTIALLY THE ATTACHED FORM, WITH TEJERA TV, LLC ("COMPANY") TO ALLOW THE COMPANY TO FILM AT THE MIAMI POLICE DEPARTMENT, LOCATED AT 400 NORTHWEST 2ND AVENUE, MIAMI, FLORIDA, AND OTHER PREMISES WITHIN THE JURISDICTION OF THE CITY OF MIAMI; FURTHER AUTHORIZING THE CITY MANAGER TO DESIGNATE THE CHIEF OF POLICE TO EXECUTE ANY OTHER NECESSARY DOCUMENTS, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, IN ORDER TO FACILITATE ACCESS ON THE PREMISES CONSISTENT WITH THIS AGREEMENT AND ACCEPT CONTRIBUTIONS MADE PURSUANT TO THE AGREEMENT.

15-01254 Summary Form.pdf

15-01254 Legislation.pdf

15-01254 Exhibit - Agreement.pdf

CA.4**15-01229***Department of Police***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE OMNI REDEVELOPMENT DISTRICT COMMUNITY REDEVELOPMENT AGENCY, IN AN AMOUNT NOT TO EXCEED \$710,000.00, TO UNDERWRITE COSTS ASSOCIATED WITH ENHANCED POLICE SERVICES WITHIN THE OMNI REDEVELOPMENT DISTRICT; AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, AND ALL OTHER NECESSARY DOCUMENTS, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, FOR SAID PURPOSE.

15-01229 Summary Form.pdf

15-01229 Legislation.pdf

15-01229 Exhibit - Agreement.pdf

CA.5**15-01164***Office of the City
Attorney***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE DIRECTOR OF FINANCE TO PAY TO, AND ON BEHALF OF, HERMAN BRIDGES, SUBJECT TO THE CONDITIONS IMPOSED BY CHAPTER 440, FLORIDA STATUTES, THE TOTAL SUM OF \$40,000.00, INCLUDING \$100.00 FOR A SEPARATE GENERAL RELEASE, IN FULL SETTLEMENT OF ALL CLAIMS AND DAMAGES OF ACCIDENT ALLEGED AGAINST THE CITY OF MIAMI, ITS OFFICERS, AGENTS AND EMPLOYEES, WITHOUT ADMISSION OF LIABILITY, UPON EXECUTING A SETTLEMENT, HOLD HARMLESS, AND INDEMNIFICATION AGREEMENT AS WELL AS A GENERAL RELEASE OF THE CITY OF MIAMI, ITS PRESENT AND FORMER OFFICERS, AGENTS, AND EMPLOYEES, FROM ANY AND ALL CLAIMS AND DEMANDS; ALLOCATING FUNDS FROM THE SELF-INSURANCE AND INSURANCE TRUST FUND, INDEX CODE NO. 50001.301001.545010.0000.00000.

15-01164 Memo - Office of the City Attorney.pdf
15-01164 Memo - Budget Sign-Off.pdf
15-01164 Legislation.pdf

CA.6**15-01175***Department of Real
Estate and Asset
Management***RESOLUTION**

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

15-01175 Summary Form.pdf

15-01175 Back-Up Document.pdf

15-01175 Pre-Legislation.pdf

15-01175 Legislation.pdf

15-01175 Exhibit.pdf

CA.7**15-01315***City Manager's Office***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENTS(S), AUTHORIZING THE CITY MANAGER TO ACCEPT PAYMENT TO THE CITY OF MIAMI ("CITY"), IN THE AMOUNT OF \$150,000.00, IN FULL AND FINAL SATISFACTION OF ALL AUDIT MATTERS OR LIABILITIES AND OBLIGATIONS OF BAYSHORE LANDING, LLC ("BAYSHORE"), A FLORIDA LIMITED LIABILITY COMPANY, PERTAINING TO A LEASE OF CITY-OWNED PROPERTY, LOCATED AT APPROXIMATELY 2550 SOUTH BAYSHORE DRIVE, MIAMI, FLORIDA, BEFORE MAY 21, 2015; FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS WITH BAYSHORE, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, IN ORDER TO ACCEPT SAID PAYMENT.

15-01315 Summary Form.pdf

15-01315 Legislation.pdf

15-01315 Exhibit A.pdf

15-01315 Exhibit B.pdf

15-01315 Exhibit C.pdf

END OF CONSENT AGENDA

PUBLIC HEARINGS**PH.1****15-01217***Department of Real
Estate and Asset
Management***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), DECLARING SURPLUS AND AUTHORIZING THE CITY MANAGER TO EXECUTE A QUIT CLAIM DEED, IN SUBSTANTIALLY THE ATTACHED FORM, CONVEYING TO THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION, AT NO COST, FOUR (4) PARCELS, IDENTIFIED AS FOLIO NUMBER(S) 01-0201-010-1120, 01-0201-010-1160, 01-0113-080-3130, AND 01-0113-090-1141, AS MORE PARTICULARLY DESCRIBED IN EXHIBIT "A", ATTACHED AND INCORPORATED, TO BE USED FOR TRANSPORTATION PURPOSES IN CONNECTION WITH THE SOUTHWEST 1ST STREET BRIDGE REPLACEMENT PROJECT (STATE ROAD 968); FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE ALL DOCUMENTS, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, AS MAY BE NECESSARY TO EFFECTUATE SUCH CONVEYANCE, WHICH TERMS MAY BE AMENDED BY THE CITY MANAGER AS NEEDED TO MEET THE BEST INTERESTS OF THE CITY OF MIAMI.

15-01217 Summary Form.pdf

15-01217 Notice to the Public.pdf

15-01217 Legislation.pdf

15-01217 Exhibit.pdf

PH.2**15-01235***Department of Capital
Improvement
Programs/Transportation***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO EXECUTE A GRANT OF AN UNDERGROUND EASEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, TO FLORIDA POWER AND LIGHT COMPANY ("FPL"), A FOR-PROFIT FLORIDA CORPORATION, FOR A PERPETUAL, NON-EXCLUSIVE UNDERGROUND EASEMENT OF A PORTION OF CITY OF MIAMI OWNED PROPERTY, DESIGNATED AS "FPL VAULT EAST," LOCATED AT 3501 RICKENBACKER CAUSEWAY, MIAMI, FLORIDA, AND LOCATED AT THE MIAMI MARINE STADIUM PROJECT, AS MORE PARTICULARLY DESCRIBED IN EXHIBIT "A," ATTACHED AND INCORPORATED, FOR THE CONSTRUCTION, OPERATION AND MAINTENANCE OF ELECTRIC UTILITY FACILITIES, WITH THE RIGHT TO RECONSTRUCT, IMPROVE, ADD TO, ENLARGE, CHANGE THE VOLTAGE OF, CHANGE THE SIZE OF, AND REMOVE ALL OR ANY OF THE FACILITIES WITHIN SAID UNDERGROUND EASEMENT.

15-01235 Summary Form.pdf

15-01235 Notice to the Public.pdf

15-01235 Legislation.pdf

15-01235 Exhibit.pdf

PH.3**15-01237**

*Department of Capital
Improvement
Programs/Transportation*

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO EXECUTE A GRANT OF AN UNDERGROUND EASEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, TO FLORIDA POWER AND LIGHT COMPANY ("FPL"), A FOR-PROFIT FLORIDA CORPORATION, FOR A PERPETUAL NON-EXCLUSIVE UNDERGROUND EASEMENT FOR A PORTION OF CITY OF MIAMI OWNED PROPERTY, DESIGNATED AS "FPL VAULT WEST," LOCATED AT 3511 RICKENBACKER CAUSEWAY, MIAMI, FLORIDA, AND LOCATED AT THE MIAMI MARINE STADIUM PROJECT, AS MORE PARTICULARLY DESCRIBED IN EXHIBIT "A," ATTACHED AND INCORPORATED, FOR THE CONSTRUCTION, OPERATION, AND MAINTENANCE OF ELECTRIC UTILITY FACILITIES, WITH THE RIGHT TO RECONSTRUCT, IMPROVE, ADD TO, ENLARGE, CHANGE THE VOLTAGE OF, CHANGE THE SIZE OF, AND REMOVE ALL OR ANY OF THE FACILITIES WITHIN SAID UNDERGROUND EASEMENT.

15-01237 Summary Form.pdf

15-01237 Notice to the Public.pdf

15-01237 Legislation.pdf

15-01237 Exhibit.pdf

PH.4**15-01236**

*Department of Capital
Improvement
Programs/Transportation*

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO EXECUTE A GRANT OF AN UNDERGROUND EASEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, GRANTING FLORIDA POWER AND LIGHT COMPANY, A FOR-PROFIT FLORIDA CORPORATION ("FPL"), A PERPETUAL, NON-EXCLUSIVE UNDERGROUND EASEMENT OF A PORTION OF CITY-OWNED PROPERTY LOCATED BETWEEN 3501 RICKENBACKER CAUSEWAY, MIAMI, FLORIDA, AND 3511 RICKENBACKER CAUSEWAY, MIAMI, FLORIDA, AND LOCATED AT THE MIAMI MARINE STADIUM PROJECT, ENCLOSING A FPL DUCT BANK ("FPL DUCT BANK"), AS MORE PARTICULARLY DESCRIBED IN EXHIBIT "A", ATTACHED AND INCORPORATED, FOR THE CONSTRUCTION, OPERATION AND MAINTENANCE OF ELECTRIC UTILITY FACILITIES, WITH THE RIGHT TO RECONSTRUCT, IMPROVE, ADD TO, ENLARGE, CHANGE THE VOLTAGE OF, AND THE SIZE OF AND REMOVE ALL OR ANY OF THE FACILITIES WITHIN SAID EASEMENT.

15-01236 Summary Form.pdf

15-01236 Notice to the Public.pdf

15-01236 Legislation.pdf

15-01236 Exhibit.pdf

PH.5**15-01348***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 REAL ESTATE PURCHASE AND EXCHANGE AGREEMENT ("AGREEMENT"), WITH TERMS AS DESCRIBED HEREIN BETWEEN THE CITY OF MIAMI ("CITY") AND AAF MIAMI TOD HOLDINGS LLC ("AAF"), FOR A LAND EXCHANGE OF TWO CITY-OWNED PROPERTIES, ONE OF WHICH CONTAINS APPROXIMATELY 0.30 ACRES, LOCATED AT 104 NORTHWEST 1ST AVENUE, MIAMI, FLORIDA, AS MORE PARTICULARLY DESCRIBED ON EXHIBIT "A", ATTACHED HERETO AND MADE A PART HEREOF ("CITY PROPERTY"), AND THE OTHER OF WHICH CONTAINS APPROXIMATELY 0.32 ACRES, IDENTIFIED AS FOLIO NUMBER 01-3136-000-0090 <tel:01-3136-000-0090> AND LEGALLY DESCRIBED IN EXHIBIT "B", ATTACHED HERETO AND MADE A PART HEREOF ("TRACTS F&G"), IN EXCHANGE FOR THAT CERTAIN AAF-OWNED PROPERTY, CONTAINING APPROXIMATELY 0.50 ACRES, LOCATED AT 435 NORTHWEST 1ST COURT, MIAMI, FLORIDA, AS MORE PARTICULARLY DESCRIBED ON EXHIBIT "C" ATTACHED HERETO AND MADE A PART HEREOF ("AAF PROPERTY"); PROVIDING THAT AAF SHALL FURTHER PAY THE CITY FIVE HUNDRED THOUSAND DOLLARS (\$500,000.00) AS A PUBLIC BENEFITS CONTRIBUTION FOR THE ESTABLISHMENT OF A NEW CITY FIRE STATION IN THE NEARBY AREA AND SHALL BE GRANTED CERTAIN CROSSING RIGHTS TO ALLOW AAF TO USE THAT CERTAIN PORTION OF NORTHWEST 8TH STREET INCLUDING AIR RIGHTS AS DESCRIBED IN EXHIBIT "D", ATTACHED HERETO AND MADE A PART HEREOF; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT AND SUCH OTHER DOCUMENTS AS MAY BE NECESSARY, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, TO EFFECTUATE SUCH LAND EXCHANGE TRANSACTION IN ACCORDANCE WITH TERMS AND CONDITIONS PRECEDENT AS DESCRIBED HEREIN, WITH TERMS AND CONDITIONS MORE PARTICULARLY DESCRIBED IN SAID AGREEMENT.

15-01348 Summary Form.pdf

15-01348 Notice to the Public.pdf

15-01348 Legislation.pdf

15-01348 Exhibit - Agreement.pdf

END OF PUBLIC HEARINGS

SECOND READING ORDINANCES

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

SR.1**ORDINANCE****SECOND READING****15-00809***Department of
Planning and Zoning*

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 62/ARTICLE XIV OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, ENTITLED "PLANNING AND ZONING PUBLIC BENEFITS TRUST FUND," MORE PARTICULARLY BY CREATING A NEW SECTION ENTITLED "WYNWOOD PUBLIC BENEFITS TRUST FUND"; CONTAINING A SEVERABILITY CLAUSE AND PROVIDING FOR AN EFFECTIVE DATE.

15-00809 Summary Form SR.pdf

15-00809 Legislation SR (v2).pdf

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

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

SR.2**ORDINANCE****SECOND READING****15-01238***City Manager's Office*

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

15-01238 Summary Form SR.pdf

15-01238 Legislation FR/SR.pdf

DATE: SEPTEMBER 24, 2015

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

SR.3**ORDINANCE****SECOND READING****15-01126***District 4-
Commissioner Francis
Suarez*

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 35/ARTICLE VI, OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, ENTITLED "MOTOR VEHICLES AND TRAFFIC/ SILVER BLUFF COMMERCIAL PARKING IMPROVEMENT TRUST FUND", MORE PARTICULARLY BY AMENDING SECTIONS 35-253 AND 35-254, TO CREATE A TRANSPORTATION TRUST FUND; CONTAINING A REPEALER PROVISION, A SEVERABILITY CLAUSE, AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE.

15-01126 Back-up Documents FR/SR.pdf

15-01126 Legislation SR (v2).pdf

DATE: SEPTEMBER 10, 2015
MOVER: COMMISSIONER SUAREZ
SECONDER: COMMISSIONER SARNOFF
VOTE: AYES: 4 - COMMISSIONER(S) GORT, SARNOFF, SUAREZ AND HARDEMON
 NOES: 1 - COMMISSIONER(S) CAROLLO
ACTION: PASSED ON FIRST READING--PASSED

SR.4**ORDINANCE****SECOND READING****15-01030***District 4-
Commissioner Francis
Suarez*

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/SR.pdf

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

SR.5**ORDINANCE****SECOND READING****15-01232**

*District 2-
Commissioner Marc
David Sarnoff*

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/SR.pdf

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

END OF SECOND READING ORDINANCES

FIRST READING ORDINANCES

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

FR.1	<u>ORDINANCE</u>	FIRST READING
<p>15-01239</p> <p><i>Office of the City Attorney</i></p>	<p>AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 14/ARTICLE II/DIVISION 2 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, ENTITLED "DOWNTOWN DEVELOPMENT/DOWNTOWN DISTRICT/DOWNTOWN DEVELOPMENT AUTHORITY", MORE PARTICULARLY BY AMENDING SECTIONS 14-59 AND 14-60 ENTITLED, "ANNUAL BUDGET; SOURCE OF FUNDS" AND "ANNUAL AD VALOREM TAX LEVY IN DOWNTOWN DISTRICT; DISPOSITION OF FUNDS", RESPECTIVELY, TO CORRESPOND WITH A CHANGE IN FLORIDA STATUTE; CONTAINING A SEVERABILITY CLAUSE AND PROVIDING FOR AN EFFECTIVE DATE.</p> <p style="padding-left: 40px;">15-01239 Memo - Office of the City Attorney FR.pdf 15-01239 Legislation FR.pdf</p>	
<p>FR.2</p> <p>15-01289</p> <p><i>District 2- Commissioner Marc David Sarnoff</i></p>	<p><u>ORDINANCE</u></p> <p>AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 20 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, ENTITLED "FLOOD DAMAGE PREVENTION," MORE PARTICULARLY BY CREATING A NEW SECTION 20-17 ENTITLED "FILL PROHIBITION FOR AREAS NOT COVERED BY STRUCTURES" TO PROHIBIT THE FILLING OF LOTS IN AREAS NOT COVERED BY A STRUCTURE; CONTAINING A REPEALER PROVISION; A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.</p> <p style="padding-left: 40px;">15-01289 Legislation FR.pdf</p>	FIRST READING
<p>FR.3</p> <p>15-01260</p> <p><i>District 2- Commissioner Marc David Sarnoff</i></p>	<p><u>ORDINANCE</u></p> <p>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 SEVERABILITY CLAUSE, AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE.</p> <p style="padding-left: 40px;">15-01260 Back-Up Agreement FR.pdf 15-01260 Legislation FR (v2).pdf</p>	FIRST READING
	<p>DATE: OCTOBER 8, 2015</p> <p>MOVER: COMMISSIONER SARNOFF</p> <p>SECONDER: COMMISSIONER SUAREZ</p> <p>VOTE: AYES: 5 - COMMISSIONER(S) GORT, SARNOFF, CAROLLO, SUAREZ AND HARDEMON</p> <p>ACTION: DEFERRED--PASSED</p>	

- FR.4** **ORDINANCE** **FIRST READING**
15-00392
*District 5 -
Commissioner Keon
Hardemon*
AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 38/ARTICLE I OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, ENTITLED "PARKS AND RECREATION/IN GENERAL", BY ESTABLISHING A NEW SECTION 38-18 ENTITLED "NAMING OF FACILITIES AT HADLEY PARK", THEREBY NAMING THE YOUTH CENTER AT HADLEY PARK THE "SAMUEL K. JOHNSON YOUTH CENTER"; CONTAINING A SEVERABILITY CLAUSE AND PROVIDING FOR AN EFFECTIVE DATE.
15-00392 Legislation FR.pdf
- FR.5** **ORDINANCE** **FIRST READING**
15-01277
*District 5 -
Commissioner Keon
Hardemon*
AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 38/ARTICLE I OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, ENTITLED "PARKS AND RECREATION/IN GENERAL", BY ESTABLISHING A NEW SECTION 38-18 ENTITLED "NAMING OF FACILITIES AT HADLEY PARK", THEREBY RENAMING THE MILLER J. DAWKINS OLYMPIC SWIMMING POOL COMPLEX IN HADLEY PARK TO THE "MILLER J. AND NANCY S. DAWKINS OLYMPIC SWIMMING POOL COMPLEX"; CONTAINING A SEVERABILITY CLAUSE AND PROVIDING FOR AN EFFECTIVE DATE.
15-01277 Legislation FR.pdf
- FR.6** **ORDINANCE** **FIRST READING**
15-00789
*Department of Parks
and Recreation*
AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 18/ARTICLE III OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, ("CITY CODE") ENTITLED "FINANCE/CITY OF MIAMI PROCUREMENT ORDINANCE", MORE PARTICULARLY BY AMENDING SECTION 18-73 ENTITLED, "DEFINITIONS", PROVIDING FOR ADDITIONAL DEFINITIONS, AMENDING SECTION 18-86 ENTITLED, "COMPETITIVE NEGOTIATIONS/COMPETITIVE SEALED PROPOSALS", DELETING THE EXCEPTION FROM COMPETITIVE NEGOTIATIONS/COMPETITIVE SEALED PROPOSALS FOR SERVICES PROVIDED BY NON-PROFIT ORGANIZATIONS WITHIN CITY OF MIAMI PARKS, AND ESTABLISHING A NEW SECTION 18-121 OF THE CITY CODE ENTITLED "ADVERTISEMENT, SELECTION AND AWARD OF PROGRAMMING PARTNERSHIP AGREEMENTS", PROVIDING PROCEDURES FOR THE ADVERTISEMENT, SELECTION, AND AWARD OF AGREEMENTS WITH PROGRAMMING PARTNERS; FURTHER AMENDING CHAPTER 38 OF THE CITY CODE, ENTITLED "PARKS AND RECREATION", MORE PARTICULARLY BY AMENDING SECTION 38-65 ENTITLED, "PEDDLING, VENDING AND MERCHANDISING", PROVIDING FOR THE GRANT OF CONCESSION PRIVILEGES BY PROGRAMMING PARTNERS AGREEMENT, AND ESTABLISHING A NEW ARTICLE VII OF THE CITY CODE, ENTITLED "PROGRAMING PARTNERS PROGRAM", PROVIDING A PROCESS TO IDENTIFY AND SELECT QUALIFIED PROGRAMMING PARTNERS TO ASSIST THE PARKS AND RECREATION DEPARTMENT IN PROVIDING ACTIVITIES AND SERVICES AT CITY PARK AND RECREATIONAL FACILITIES; CONTAINING A SEVERABILITY CLAUSE AND PROVIDING FOR AN EFFECTIVE DATE.

15-00789 Summary Form FR.pdf
15-00789 Back-Up Documents FR.pdf
15-00789 Legislation FR.pdf

END OF FIRST READING ORDINANCES

RESOLUTIONS**RE.1****15-01246*****Bayfront Park
Management Trust*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER APPROVING THE FINDINGS OF THE BAYFRONT PARK MANAGEMENT TRUST EXTERNAL AUDIT EVALUATION COMMITTEE, PURSUANT TO REQUEST FOR PROPOSALS NO. 496326, THAT THE FIRMS MOST QUALIFIED TO PROVIDE EXTERNAL AUDITING SERVICES FOR THE BAYFRONT PARK MANAGEMENT TRUST ("TRUST") ARE IN RANK ORDER: (1) SANSON, KLINE, JACOMINO, TANDOC AND GAMARRA, LLP AND (2) KEEFE, MCCULLOUGH & CO., LLP; AUTHORIZING THE TRUST TO NEGOTIATE AND EXECUTE A PROFESSIONAL SERVICES AGREEMENT ("PSA"), IN SUBSTANTIALLY THE ATTACHED FORM, WITH SANSON, KLINE, JACOMINO, TANDOC AND GAMARRA, LLP FOR A TERM OF THREE (3) YEARS WITH AN OPTION TO RENEW FOR TWO (2) ADDITIONAL ONE (1) YEAR PERIODS, IN AN AMOUNT NOT TO EXCEED \$93,500.00.

15-01246 Memo - Bayfront Park Management Trust.pdf

15-01246 Letter - Award Recommendation.pdf

15-01246 Request For Proposal.pdf

15-01246 RFP Response.pdf

15-01246 Legislation.pdf

15-01246 Exhibit - Agreement.pdf

RE.2**15-01240*****Department of
Community and
Economic
Development*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO EXECUTE A GRANT OF EASEMENT TO THE MIAMI-DADE WATER AND SEWER DEPARTMENT, A POLITICAL SUBDIVISION OF THE STATE OF FLORIDA, GRANTING A PERPETUAL, NON-EXCLUSIVE EASEMENT FOR CITY OF MIAMI OWNED PROPERTIES AT THE FOLLOWING LOCATIONS: 11115 NORTHEAST 13 AVENUE, MIAMI, FLORIDA; 14950 NORTHEAST 11 AVENUE, MIAMI, FLORIDA; 1075 NORTHEAST 149 STREET, MIAMI, FLORIDA; 1095 NORTHEAST 149 STREET, MIAMI, FLORIDA; AND 1301 NORTHEAST 111 STREET, MIAMI, FLORIDA, AS MORE PARTICULARLY DESCRIBED IN "EXHIBIT A", ATTACHED AND INCORPORATED ("PROPERTIES"), TO CONSTRUCT, INSTALL, OPERATE, AND MAINTAIN WATER FACILITIES, WITH THE RIGHT TO RECONSTRUCT, IMPROVE, CHANGE, AND REMOVE ALL OR ANY OF THE FACILITIES WITHIN THE EASEMENT, WITH THE FULL RIGHT OF INGRESS THERETO AND EGRESS THEREFROM, EACH GRANT OF EASEMENT CONTAINING A REVERTER PROVISION IN THE EVENT THE EASEMENT IS ABANDONED OR DISCONTINUED; FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE ANY NECESSARY DOCUMENTS, IN A FORM ACCEPTABLE TO THE CITY MANAGER, INCLUDING GRANTS OF EASEMENTS, SOLELY FOR SAID PROPERTIES, AS MAY BE REQUIRED BY MIAMI-DADE COUNTY FOR CONSTRUCTION PERMITS.

- 15-01240 Summary Form.pdf
- 15-01240 Back-Up Documents.pdf
- 15-01240 Legislation.pdf
- 15-01240 Exhibit A.pdf

RE.3**15-01265***Office of Management
and Budget***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), ADDING CAPITAL PROJECTS TO THE FISCAL YEAR 2015-2016 MULTI-YEAR CAPITAL PLAN PURSUANT TO RESOLUTION NO. 15-0394, ADOPTED SEPTEMBER 10, 2015, AS SUBSEQUENTLY AMENDED BY RESOLUTION NO. 15-0416, AND RESOLUTION NO. 15-0424, BOTH ADOPTED SEPTEMBER 24, 2015, AND REVISING CURRENT APPROPRIATIONS AMONG APPROVED PROJECTS; FURTHER APPROPRIATING AND RE-APPROPRIATING FUNDING FOR THE EXISTING AND ADDED PROJECTS; RATIFYING, APPROVING, AND CONFIRMING CERTAIN NECESSARY ACTIONS BY THE CITY MANAGER AND DESIGNATED CITY OF MIAMI DEPARTMENTS IN ORDER TO UPDATE THE RELEVANT FINANCIAL CONTROLS AND COMPUTER SYSTEMS IN CONNECTION THEREWITH.

15-01265 Summary Form.pdf

15-01265 Legislation.pdf

15-01265 Exhibit A.pdf

RE.4**15-01004***Department of Capital
Improvement
Programs/Transportation***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), ADOPTING A "TITLE VI/NONDISCRIMINATION PROGRAM PLAN" FOR THE CITY OF MIAMI ("CITY") AND AUTHORIZING THE CITY MANAGER TO IMPLEMENT SAID PLAN WITHIN 30 CALENDAR DAYS; AUTHORIZING THE CITY MANAGER TO EXECUTE A TITLE VI NONDISCRIMINATION ASSURANCE AGREEMENT, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION AND TO EXECUTE ANY OTHER AGREEMENTS OR DOCUMENTS NECESSARY, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, FOR THE CITY TO COMPLY WITH FEDERAL, STATE, AND LOCAL NONDISCRIMINATION LAWS AS MAY BECOME NECESSARY; DESIGNATING THE DIRECTOR OF THE OFFICE OF EQUAL OPPORTUNITY AND DIVERSITY PROGRAMS TO SERVE AS THE TITLE VI COORDINATOR FOR THE MANAGEMENT OF THE CITY'S TITLE VI/NONDISCRIMINATION PROGRAM.

15-01004 Summary Form.pdf

15-01004 Pre-Legislation.pdf

15-01004 Legislation.pdf

15-01004 Exhibit - Program Plan.pdf

RE.5**15-01349***Department of Human
Resources***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), RATIFYING THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF MIAMI AND THE EMPLOYEE ORGANIZATION KNOWN AS THE INTERNATIONAL ASSOCIATION OF FIREFIGHTERS, AFL-CIO, LOCAL 587 FOR THE PERIOD OF OCTOBER 1, 2014 THROUGH SEPTEMBER 30, 2016.

15-01349 Summary Form.pdf

15-01349 Legislation.pdf

15-01349 Exhibit.pdf

RE.6

15-01358

*District 3-
Commissioner Frank
Carollo*

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION REQUIRING THE CITY MANAGER AND/OR THE PLANNING AND ZONING DEPARTMENT TO CONSULT AND NOTIFY DISTRICT COMMISSIONERS OF PLANNING AND ZONING ITEMS WITHIN THE COMMISSIONER'S SPECIFIC DISTRICT PRIOR TO NOTICE TO THE PUBLIC AND PLACEMENT OF ITEM ON THE CITY COMMISSION AGENDA.

15-01358 Legislation.pdf

RE.7**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

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

RE.8**15-01347**

*District 4-
Commissioner Francis
Suarez*

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, BY A FOUR-FIFTHS (4/5THS) AFFIRMATIVE VOTE, SETTING FORTH A NEW RESOLUTION, DUE TO THE SUNSETTING OF RESOLUTION NO. 15-0116, ADOPTED MARCH 12, 2015, EXTENDING THE CITY OF MIAMI CHARTER REVIEW AND REFORM COMMITTEE, TO CONTINUE THE REVIEW OF THE CHARTER OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, AND CONTINUE TO RECOMMEND CHARTER PROPOSALS AND AMENDMENTS NECESSARY TO UPDATE THE CHARTER; STATING THE COMMITTEE'S PURPOSE, POWERS, DUTIES, COMPOSITION, APPOINTMENT QUALIFICATIONS AND REQUIREMENTS FOR MEMBERSHIP; PROVIDING FOR OFFICERS, RULES OF PROCEDURE, MEETINGS, QUORUM, LEGAL AND STAFF SUPPORT, ASSIGNMENT OF PERSONNEL, WAIVERS, WAIVER OF CONFLICT OF INTEREST, AND PUBLIC NOTICE; AND PROVIDING FOR AN EFFECTIVE DATE.

15-01347 Legislation.pdf

END OF RESOLUTIONS

ATTORNEY-CLIENT SESSION**2:00 P.M.****AC.1****15-01212***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 *MIAMI-DADE COUNTY, CITY OF SOUTH MIAMI, VILLAGE OF PINECREST, AND CITY OF MIAMI V. FPL AND STATE OF FLORIDA SITING BOARD*, CASE NO. 3D14-1467, PENDING BEFORE THE THIRD DISTRICT COURT OF APPEAL; *CITY OF MIAMI V. FPL AND DEPARTMENT OF ENVIRONMENTAL PROTECTION*, CASE NO. 15-747, PENDING BEFORE THE DIVISION OF ADMINISTRATIVE HEARINGS; *IN THE MATTER OF FLORIDA POWER & LIGHT COMPANY TURKEY POINT, UNITS 6 & 7*, DOCKET NOS. 52-040 AND 52-041, PENDING BEFORE THE U.S. NUCLEAR REGULATORY COMMISSION; AND *IN RE: NUCLEAR COST RECOVERY CLAUSE*, DOCKET NO. 150009, PENDING BEFORE THE FLORIDA PUBLIC SERVICE COMMISSION, 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 KERRI L. MCNULTY, MATTHEW HABER AND RUTH HOLMES. 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.

15-01212 Memo - Office of the City Attorney.pdf

15-01212 Notice to the Public.pdf

END OF ATTORNEY-CLIENT SESSION

BUDGET

BU.1

15-01231

*Office of Management
and Budget*

BUDGET DISCUSSION ITEM

MONTHLY REPORT

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

15-01231 Summary Form.pdf

END OF BUDGET

DISCUSSION ITEMS

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

This portion of the agenda is separately designated as being available for the purpose of providing and securing City Commission information, direction, and guidance in significant pending and concluded matters, including matters not specifically set forth in this section.

It is anticipated that no input from anyone other than the City personnel is needed or expected while the City Commission is considering any matter in this portion of the Agenda; accordingly, no member of the public may address the City Commission during this time.

DI.1**DISCUSSION ITEM****15-00787**

STATUS OF HIRING POLICE OFFICERS.

*City Commission***DI.2****DISCUSSION ITEM****15-01005**

QUARTERLY UPDATE OF NON-REIMBURSABLE GRANT EXPENDITURES FOR THE QUARTER ENDING JUNE 30, 2015.

*Department of
Finance*

15-01005 Summary Form.pdf

15-01005 Memo - Unreimbursed Grant Expenditures.pdf

15-01005 Back-Up from Law Dept.pdf

DATE: SEPTEMBER 24, 2015**ACTION: NO ACTION TAKEN****DI.3****DISCUSSION ITEM****15-01170**

DISCUSSION REGARDING .MIAMI RECEIVING 8000 REGISTRATIONS IN FIRST WEEK OF OPENING.

*District 4-
Commissioner Francis
Suarez*

15-01170 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****15-00975zc**

AN ORDINANCE OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AMENDING THE ZONING ATLAS OF ORDINANCE NO. 13114, AS AMENDED, BY CHANGING THE ZONING CLASSIFICATION FROM T6-12-L "URBAN CORE TRANSECT ZONE - LIMITED" TO T6-12-O "URBAN CORE TRANSECT ZONE - OPEN", FOR THE PROPERTIES LOCATED AT APPROXIMATELY 3701 AND 3737 BISCAYNE BOULEVARD AND 306 AND 316 NORTHEAST 38TH STREET, MIAMI, FLORIDA, AS DESCRIBED IN EXHIBIT "A", ATTACHED AND INCORPORATED; MAKING FINDINGS; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

LOCATION: Approximately 3701 and 3737 Biscayne Boulevard and 306 and 316 NE 38th Street [Commissioner Marc Sarnoff - District 2]

APPLICANT(S): Melissa Tapanes Llahues, Esquire, on behalf of MacArthur Properties III, LLC

FINDING(S):

PLANNING AND ZONING DEPARTMENT: Recommended approval.

PLANNING, ZONING AND APPEALS BOARD: Recommended approval on September 2, 2015, by a vote of 7-2.

PURPOSE: This will allow a zoning classification change for the above properties from T6-12-L to T6-12-O.

15-00975zc FR Fact Sheet.pdf

15-00975zc Analysis, Maps & PZAB Reso.pdf

15-00975zc Application & Supporting Docs.pdf

15-00975zc Legislation (v2).pdf

15-00975zc Exhibit.pdf

PZ.2**ORDINANCE****SECOND READING****14-01076zt1**

AN ORDINANCE OF THE MIAMI CITY COMMISSION, WITH ATTACHMENTS, AMENDING ARTICLE 1 "DEFINITIONS" AND ARTICLE 4 , TABLE 4, DENSITY, INTENSITY AND PARKING, "STANDARDS & TABLES", OF ORDINANCE NO. 13114, THE ZONING ORDINANCE OF THE CITY OF MIAMI, KNOWN AS THE MIAMI 21 CODE, TO UPDATE THE DEFINITION FOR TRANSIT CORRIDOR AND TO MODIFY STANDARDS FOR PARKING REDUCTIONS APPLICABLE IN TRANSIT ORIENTED DEVELOPMENT, TRANSIT CORRIDOR AREAS AND STRUCTURES OF 10,000 SQUARE FEET OR LESS AS HEREIN DESCRIBED, RESPECTIVELY; 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 with modifications on July 30, 2015, by a vote of 6-1.

PURPOSE: This will modify the definition of "Transit Corridor" to better reflect services provided by Miami-Dade County Transit and the City of Miami Trolley; and revise the standards for parking reductions within Transit Oriented Development (TOD) and Transit Corridor areas as well as add parking reductions for any new structure with a floor area of 10,000 square feet or less, while continuing to protect residential neighborhoods.

14-01076zt1 SR Fact Sheet.pdf

14-01076zt1 PZAB Reso & Supporting Docs.pdf

14-01076zt1 Legislation (v3).pdf

14-01076zt1 Exhibit A.pdf

14-01076zt1 Exhibit B.pdf

DATE: SEPTEMBER 24, 2015
MOVER: COMMISSIONER SUAREZ
SECONDER: VICE CHAIR HARDEMON
VOTE: AYES: 4 - COMMISSIONER(S) GORT, SARNOFF, CAROLLO AND SUAREZ
ABSENT: 1 - COMMISSIONER(S) HARDEMON
ACTION: PASSED ON FIRST READING--PASSED

PZ.3**ORDINANCE****FIRST READING****15-00924zt**

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING ORDINANCE NO. 13114, THE MIAMI 21 CODE, THE ZONING ORDINANCE OF THE CITY OF MIAMI, FLORIDA, BY AMENDING ARTICLE 4, ENTITLED "STANDARDS AND TABLES" AND ARTICLE 5, ENTITLED "SPECIFIC TO ZONES", TO REVISE LOT AREA AND LOT WIDTH MINIMUMS AND MAXIMUMS FOR T4, T5, AND T6 TRANSECT ZONES; 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 September 2, 2015, by a vote of 7-1.

PURPOSE: This will modify minimum and maximum lot area and widths in order to encourage appropriate development based on density and intensity regulations.

15-00924zt FR Fact Sheet.pdf

15-00924zt Analysis, Maps & PZAB Reso.pdf

15-00924zt Legislation (v2).pdf

15-00924zt Exhibit.pdf

PZ.4**ORDINANCE****FIRST READING****15-00672lu**

AN ORDINANCE OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AMENDING ORDINANCE NO. 10544, AS AMENDED, THE FUTURE LAND USE MAP OF THE MIAMI COMPREHENSIVE NEIGHBORHOOD PLAN, PURSUANT TO SMALL SCALE AMENDMENT PROCEDURES SUBJECT TO §163.3187, FLORIDA STATUTES, BY CHANGING THE FUTURE LAND USE DESIGNATION OF 5.31 ± ACRES OF THE REAL PROPERTY GENERALLY IDENTIFIED AS THE SOUTHERN PORTION OF TRACT "D" OF WATSON ISLAND, MIAMI, FLORIDA, FROM "PUBLIC PARKS AND RECREATION" TO "MAJOR INSTITUTIONAL, PUBLIC FACILITIES, TRANSPORTATION, AND UTILITIES", AS DEPICTED IN "EXHIBIT A", ATTACHED AND INCORPORATED; MAKING FINDINGS; DIRECTING TRANSMITTALS TO AFFECTED AGENCIES; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

LOCATION: Approximately the southern portion of Tract D of Watson Island [Commissioner Marc Sarnoff - District 2]

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

FINDING(S):

PLANNING AND ZONING DEPARTMENT: Recommended approval. See companion File IDs: 15-00672zc and 15-00672lu1.

PLANNING, ZONING AND APPEALS BOARD: Recommended approval on September 2, 2015, by a vote of 6-3.

PURPOSE: This will change the land use designation for the above property from "Public Parks and Recreation" to "Major Institutional, Public Facilities, Transportation, and Utilities".

15-00672lu FR Fact Sheet.pdf

15-00672lu Analysis, Maps & PZAB Reso.pdf

15-00672lu Legislation (v2).pdf

15-00672lu Exhibit.pdf

PZ.5**ORDINANCE****FIRST READING****15-00672zc**

AN ORDINANCE OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AMENDING THE ZONING ATLAS OF ORDINANCE NO. 13114, AS AMENDED, BY CHANGING THE ZONING CLASSIFICATION OF 5.31 ± ACRES OF THE REAL PROPERTY GENERALLY IDENTIFIED AS THE SOUTHERN PORTION OF TRACT "D" OF WATSON ISLAND, MIAMI, FLORIDA, FROM "CS" CIVIC SPACE TO "CI" CIVIC INSTITUTIONAL, AS DESCRIBED IN "EXHIBIT A", ATTACHED AND INCORPORATED; MAKING FINDINGS; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

LOCATION: Approximately the southern portion of Tract D of Watson Island [Commissioner Marc Sarnoff - District 2]

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

FINDING(S):

PLANNING AND ZONING DEPARTMENT: Recommended approval. See companion File ID: 15-00672lu.

PLANNING, ZONING AND APPEALS BOARD: Recommended approval on September 2, 2015, by a vote of 6-3.

PURPOSE: This will change the zoning classification for the above property from "CS" Civic Space to "CI" Civic Institutional.

15-00672zc FR Fact Sheet.pdf

15-00672zc Analysis, Maps & PZAB Reso.pdf

15-00672zc Legislation (v2).pdf

15-00672zc Exhibit.pdf

PZ.6**ORDINANCE****FIRST READING****15-00672lu1**

AN ORDINANCE OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AMENDING ORDINANCE NO. 10544, AS AMENDED, THE FUTURE LAND USE MAP OF THE MIAMI COMPREHENSIVE NEIGHBORHOOD PLAN, PURSUANT TO SMALL SCALE AMENDMENT PROCEDURES SUBJECT TO §163.3187, FLORIDA STATUTES, BY ASSIGNING THE FUTURE LAND USE DESIGNATION OF "PUBLIC PARKS AND RECREATION" TO A NON-DESIGNATED ACREAGE OF REAL PROPERTIES OF APPROXIMATELY 8.69 ACRES LOCATED AT THE NORTHERN PORTION OF THE TRACT OF LAND COMMONLY KNOWN AS RICKENBACKER CAUSEWAY MIAMI, FLORIDA, AS DEPICTED IN "EXHIBIT A", HEREBY ATTACHED AND INCORPORATED; MAKING FINDINGS; DIRECTING TRANSMITTALS TO AFFECTED AGENCIES; CONTAINING A SEVERABILITY CLAUSE, AND PROVIDING FOR AN EFFECTIVE DATE.

LOCATION: Approximately the northern portion of the tract of land commonly known as Rickenbacker Causeway [Commissioner Marc Sarnoff - District 2]

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

FINDING(S):

PLANNING AND ZONING DEPARTMENT: Recommended approval.

See companion File IDs: 15-00672zc1 and 15-00672lu.

PLANNING, ZONING AND APPEALS BOARD: Recommended approval on June 3, 2015, by a vote of 9-2.

PURPOSE: This will assign the land use designation of "Public Parks and Recreation" to the above property.

15-00672lu1 FR Fact Sheet.pdf

15-00672lu1 Analysis, Maps & PZAB Reso.pdf

15-00672lu1 Legislation (v2).pdf

15-00672lu1 Exhibit.pdf

PZ.7**ORDINANCE****FIRST READING****15-00672zc1**

AN ORDINANCE OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AMENDING THE ZONING ATLAS OF ORDINANCE NO. 13114, AS AMENDED, BY ASSIGNING A CS "CIVIC SPACE" ZONING CLASSIFICATION TO A NON-DESIGNATED AREA APPROXIMATELY LOCATED AT THE NORTHERN PORTION OF THE TRACT OF LAND COMMONLY KNOWN AS RICKENBACKER CAUSEWAY, MIAMI, FLORIDA, AS DEPICTED IN "EXHIBIT A", ATTACHED AND INCORPORATED; MAKING FINDINGS; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

LOCATION: Approximately the northern portion of the tract of land commonly known as Rickenbacker Causeway [Commissioner Marc Sarnoff - District 2]

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

FINDING(S):

PLANNING AND ZONING DEPARTMENT: Recommends approval. See companion File IDs: 15-00672lu1

PLANNING, ZONING AND APPEALS BOARD: Recommended approval on June 3, 2015, by a vote of 9-2.

PURPOSE: This will assign the zoning classification of "CS" Civic Space to the above property.

15-00672zc1 FR Fact Sheet.pdf

15-00672zc1 Analysis, Maps & PZAB Reso.pdf

15-00672zc1 Legislation (v2).pdf

15-00672zc1 Exhibit.pdf

PZ.8**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

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

PZ.9**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

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

PZ.10**15-00903xa****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION APPROVING OR DENYING THE APPEAL FILED BY PAUL SAVAGE, ESQUIRE ON BEHALF OF BASIL BINNS II AND WENDY STEPHAN, REJECTING OR AFFIRMING THE DECISION OF THE PLANNING, ZONING AND APPEALS BOARD, AND DENYING OR APPROVING AN EXCEPTION TO ALLOW A COMMUNITY FACILITY (CIVIC USE) WITHIN A CI TRANSECT ZONE, FOR THE PROPERTY LOCATED AT APPROXIMATELY 53 AND 61 NORTHEAST 41ST STREET AND 50, 58 AND 68 NORTHEAST 42ND STREET, MIAMI, FLORIDA, WHICH ENCOMPASSES THE FOLLOWING WAIVERS: 1) TO ALLOW A 10% INCREASE IN THE HEIGHT OF THE FENCE TOTALING 6'7" IN HEIGHT ALONG THE PROPERTY'S NORTH PROPERTY LINE; 2) TO ALLOW ADJUSTMENTS TO BUILDING DISPOSITION REQUIREMENTS FOR A LOT OF 28,081 SQUARE FEET WHERE MAXIMUM ALLOWABLE LOT AREA IS 20,000 SQUARE FEET IN A TRANSECT ZONE; AND 3) TO MATCH THE DOMINANT SETBACK ALONG THE PRINCIPLE FRONTAGE ON NORTHEAST 41ST STREET.

LOCATION: Approximately 53 and 61 NE 41st Street and 50, 58, 68 NE 42nd Street [Commissioner Keon Hardemon - District 5]

APPELLANT(S): Paul Savage, Esq., on behalf of Basil Binns II and Wendy Stephan

APPLICANT(S): Tony Recio, Esq., on behalf of Institute of Contemporary Art, Miami, Inc.

FINDING(S):

PLANNING AND ZONING DEPARTMENT: Recommended approval of the exception, with conditions.

PLANNING, ZONING AND APPEALS BOARD: Approved the exception, with conditions, on September 2, 2015 by a vote of 7-2.

PURPOSE: This will allow a community facility within a CI Transect Zone.

15-00903xa Fact Sheet.pdf

15-00903xa Appeal to City Commission.pdf

15-00903xa Analysis, Maps & PZAB Reso.pdf

15-00903xa Application and Supporting Docs.pdf

15-00903xa Legislation (v2).pdf

15-00903xa Legislation (v3).pdf

PZ.11**ORDINANCE****SECOND 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 SECTION 380.06(19)(e)(2)(k), FLORIDA STATUTES, FOR REAL PROPERTY LOCATED AT APPROXIMATELY 750 CLAUGHTON ISLAND DRIVE, MIAMI, FLORIDA, AS DESCRIBED HEREIN (EXHIBIT "A"); BY REDUCING THE PERMITTED NON-RESIDENTIAL FLOOR AREA BY 676, 116 SQUARE FEET, INCREASING THE NUMBER OF RESIDENTIAL UNITS BY 668, AND BY PERMITTING A 3.5-ACRE LINEAR PARK ON THE ISLAND; 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 SR Fact Sheet.pdf

15-01219 Analysis & PZAB Reso.pdf

15-01219 Application & Supporting Docs.pdf

15-01219 Legislation (v2).pdf

15-01219 Exhibit.pdf

DATE: OCTOBER 8, 2015

MOVER: COMMISSIONER SARNOFF

SECONDER: COMMISSIONER CAROLLO

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

ACTION: PASSED ON FIRST READING WITH MODIFICATIONS--PASSED

PZ.12**ORDINANCE****SECOND 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 SR Fact Sheet.pdf

15-00354ct Analysis, Maps, PZAB Reso & Additional 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
DATE: SEPTEMBER 10, 2015
MOVER: COMMISSIONER CAROLLO
SECONDER: COMMISSIONER SUAREZ
VOTE: AYES: 5 - COMMISSIONER(S) GORT, SARNOFF,
CAROLLO, SUAREZ AND HARDEMON
ACTION: PASSED ON FIRST READING--PASSED

PZ.13

ORDINANCE**SECOND 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 SR Fact Sheet.pdf

15-00624ap 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

DATE: SEPTEMBER 10, 2015
MOVER: COMMISSIONER CAROLLO
SECONDER: COMMISSIONER SUAREZ
VOTE: AYES: 5 - COMMISSIONER(S) GORT, SARNOFF,
CAROLLO, SUAREZ AND HARDEMON
ACTION: PASSED ON FIRST READING--PASSED

PZ.14**ORDINANCE****SECOND 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 SR Fact Sheet.pdf
15-00624da Supporting Documents.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

DATE: SEPTEMBER 10, 2015
MOVER: COMMISSIONER CAROLLO
SECONDER: COMMISSIONER SUAREZ
VOTE: AYES: 5 - COMMISSIONER(S) GORT, SARNOFF,
CAROLLO, SUAREZ AND HARDEMON
ACTION: PASSED ON FIRST READING--PASSED

END OF PLANNING AND ZONING ITEMS

MAYOR AND COMMISSIONERS' ITEMS

CITYWIDE

HONORABLE MAYOR TOMAS REGALADO

END OF CITYWIDE ITEMS

DISTRICT 1

CHAIR WIFREDO (WILLY) GORT

END OF DISTRICT 1

DISTRICT 2

COMMISSIONER MARC DAVID SARNOFF

END OF DISTRICT 2

DISTRICT 3

COMMISSIONER FRANK CAROLLO

END OF DISTRICT 3

DISTRICT 4

COMMISSIONER FRANCIS SUAREZ

D4.1

DISCUSSION ITEM

15-01317

DISCUSSION REGARDING WYNWOOD WATER TAXI LOCATIONS.

*District 4-
Commissioner Francis
Suarez*

15-01317 E-Mail - Discussion Item.pdf

END OF DISTRICT 4

DISTRICT 5

VICE CHAIR KEON HARDEMON

END OF DISTRICT 5