

City of Miami

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



Meeting Agenda

Thursday, December 10, 2015

9:00 AM

REGULAR

City Hall Commission Chambers

City Commission

*Tomás Regalado, Mayor
Wifredo (Willy) Gort, Chair
Keon Hardemon, Vice Chair
Ken Russell, 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 CA.1 through CA.13 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.13 may be heard in the number sequence or as announced by the Commission

PH - PUBLIC HEARINGS**SR - SECOND READING ORDINANCES****FR - FIRST READING ORDINANCES****RE - RESOLUTIONS****BC - BOARDS AND COMMITTEES****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>
15-01586	<u>Honoree</u> Valerie Abel Louis Celestin Aurelus Dorvil Marvin Fanus Yovanni Frias Tennille Johnson Caito Pierre Juan Quesada Carlos Rivera Glenda Troutman	Mario Nunez	Safe Driver Certificate
	Mayor Regalado & City Manager	AmeriGroup	Check Presentation

15-01586 Protocol Item.pdf

APPROVING THE MINUTES OF THE FOLLOWING MEETINGS:

Planning and Zoning Meeting of October 22, 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.13 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.13 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

15-01481

*Department of
Fire-Rescue*

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), ESTABLISHING A NEW SPECIAL REVENUE PROJECT FOR FISCAL YEAR 2015-2016 ENTITLED "RESIDENTIAL CONSTRUCTION MITIGATION PROGRAM, PROJECT NO. RCM2016-019", AND ACCEPTING AND APPROPRIATING FUNDS, IN THE ESTIMATED AMOUNT NOT TO EXCEED \$194,000.00, CONSISTING OF GRANT FUNDS FROM THE STATE OF FLORIDA, DIVISION OF EMERGENCY MANAGEMENT ("DEP") FOR THE IMPLEMENTATION, MANAGEMENT, COORDINATION AND FACILITATION OF ALL ASPECTS RELATED TO WIND MITIGATION RETROFIT IMPROVEMENT PROJECTS, AS APPROVED, FOR THE DEPARTMENT OF FIRE-RESCUE; AUTHORIZING THE CITY MANAGER TO ACCEPT SAID GRANT AWARD AND TO EXECUTE THE STATE-FUNDED GRANT AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, BETWEEN THE CITY OF MIAMI AND THE DEP, AND TO EXECUTE ANY OTHER NECESSARY DOCUMENTS, AMENDMENTS, EXTENSIONS, RENEWALS, AND MODIFICATIONS, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, TO IMPLEMENT THE ACCEPTANCE OF SAID FUNDS.

15-01481 Summary Form.pdf

15-01481 Fund Title.pdf

15-01481 Legislation.pdf

15-01481 Exhibit - Agreement.pdf

CA.2

15-01515

*Department of
General Services
Administration*

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), PURSUANT TO SECTION 18-82(A) OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, CLASSIFYING TEN (10) FORD CROWN VICTORIA POLICE INTERCEPTORS, RANGING IN MODEL YEAR FROM 2003 to 2008, AND THREE (3) FORD TAURUS SEDANS, RANGING IN MODEL YEAR FROM 2005 to 2007, AS DESCRIBED IN "ATTACHMENT A", ATTACHED AND INCORPORATED, AS CATEGORY "A" SURPLUS STOCK; AND DONATING SAID VEHICLES TO THE CITY OF SWEETWATER, UPON THE EXECUTION OF THE APPROPRIATE RELEASE DOCUMENTS.

- 15-01515 Summary Form.pdf
- 15-01515 Letter - Sweetwater Chief of Police.pdf
- 15-01515 Back-Up from Law Dept.pdf
- 15-01515 Legislation.pdf
- 15-01515 Attachment A.pdf

CA.3**15-01407***Department of NET
Administration***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), ESTABLISHING A SPECIAL REVENUE PROJECT ENTITLED: "2015/2016 HOMELESS HOTEL/MOTEL, FEEDING COORDINATION AND HOMELESS MANAGEMENT INFORMATION SYSTEM ("HMIS") AGREEMENT", AND APPROPRIATING FUNDS IN AN AMOUNT NOT TO EXCEED \$499,626.00, CONSISTING OF A GRANT AWARD FROM THE MIAMI-DADE COUNTY HOMELESS TRUST, FOR AN ADDITIONAL TWELVE (12) MONTH PERIOD, TO PROVIDE HOTEL/MOTEL ACCOMMODATIONS TO HOMELESS FAMILIES, STAFFING FOR HMIS AND FEEDING PROGRAM COORDINATION; AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, WITH MIAMI-DADE COUNTY FOR SAID PURPOSE; FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE SUBSEQUENT AMENDMENTS, AS NEEDED, TO THE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF MIAMI, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, IN ORDER TO IMPLEMENT THE ACCEPTANCE OF SAID GRANT.

15-01407 Summary Form.pdf

15-01407 Legislation.pdf

15-01407 Exhibit.pdf

CA.4**15-01373***Department of
Procurement***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, ACCEPTING THE BID RECEIVED SEPTEMBER 21, 2015, PURSUANT TO INVITATION FOR BID NO. 501332, FROM SUBURBAN PROPANE, LIMITED PARTNERSHIP, THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER FOR THE SOUTHEAST FLORIDA GOVERNMENTAL PURCHASING COOPERATIVE, TO SUPPLY LIQUID PETROLEUM GAS, ON A CITYWIDE, AS NEEDED, CONTRACTUAL BASIS, FOR A PERIOD OF FOUR (4) YEARS, WITH THE OPTION TO RENEW FOR FOUR (4) ADDITIONAL ONE (1) YEAR PERIODS, ALLOCATING FUNDS FROM THE VARIOUS SOURCES OF FUNDS FROM THE USER DEPARTMENT AND AGENCIES, SUBJECT TO THE AVAILABILITY OF FUNDS AND BUDGETARY APPROVAL AT THE TIME OF NEED; FURTHER AUTHORIZING ADDITIONAL SUPPLIERS TO BE ADDED TO THE CONTRACT AS DEEMED IN THE BEST INTEREST OF THE CITY OF MIAMI.

15-01373 Summary Form.pdf

15-01373 Memo - Manager's Approval.pdf

15-01373 Bid Tabulation.pdf

15-01373 Invitation For Bid.pdf

15-01373 Bid Response.pdf

15-01373 Corporate Detail.pdf

15-01373 Back-Up from Law Dept.pdf

15-01373 Legislation.pdf

CA.5**15-01442***Department of Public Works***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, ACCEPTING THE BID RECEIVED OCTOBER 13, 2015, PURSUANT TO INVITATION FOR BID NO. 513380, FROM FERGUSON ENTERPRISES, INC., THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, TO PROVIDE CAST IRON MANHOLE COVERS, TOPS AND TREE GRATES FOR AN INITIAL CONTRACT PERIOD OF FOUR (4) YEARS, WITH THE OPTION TO RENEW FOR THREE (3) ADDITIONAL ONE (1) YEAR PERIODS; ALLOCATING FUNDS FROM THE VARIOUS SOURCES OF FUNDS FROM THE END USER DEPARTMENT, SUBJECT TO THE AVAILABILITY OF FUNDS AND BUDGETARY APPROVAL AT THE TIME OF NEED.

15-01442 Summary Form.pdf

15-01442 Bid Tabulation.pdf

15-01442 Award Sheet.pdf

15-01442 Invitation For Bid.pdf

15-01442 Corporate Detail.pdf

15-01442 Back-Up from Law Dept.pdf

15-01442 Legislation.pdf

CA.6**15-01461***Department of Community and Economic Development***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION APPROVING THE CITY OF MIAMI DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT'S AFFORDABLE HOUSING INCENTIVE STRATEGIES AS RECOMMENDED BY THE HOUSING AND COMMERCIAL LOAN COMMITTEE AND AS REQUIRED BY SECTION 420.9076, FLORIDA STATUTES; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENT(S), IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, TO IMPLEMENT SAID AFFORDABLE HOUSING INCENTIVE STRATEGIES.

15-01461 Summary Form.pdf

15-01461 Pre-Legislation.pdf

15-01461 Back-Up from Law Dept.pdf

15-01461 Legislation.pdf

CA.7**15-01536***District 4-Commissioner Francis Suarez***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION WAIVING, PURSUANT TO SECTION 62-521(B)(4) OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, THE TWO (2) TEMPORARY EVENT PER PROPERTY PER YEAR LIMITATION TO ALLOW THE BOYS AND GIRLS CLUB OF MIAMI-DADE, INC. TO SELL FIREWORKS AT THE PROPERTY LOCATED AT 2805 SOUTHWEST 32ND AVENUE, MIAMI, FLORIDA, BEGINNING DECEMBER 27, 2015 AND ENDING DECEMBER 31, 2015.

15-01536 Back-Up from Law Dept.pdf

15-01536 Legislation.pdf

CA.8**15-01531***Office of the City Clerk***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), OFFICIALLY ACKNOWLEDGING THE ATTACHED CITY CLERK'S CERTIFICATION OF THE CANVASS AND DECLARATION OF THE RESULTS OF THE CITY OF MIAMI RUNOFF ELECTION HELD ON

NOVEMBER 17, 2015, FOR THE ELECTION OF THE COMMISSIONER OF DISTRICT 2.

- 15-01531 Memo - Office of the City Clerk.pdf
- 15-01531 Unofficial Election Results.pdf
- 15-01531 Official Election Results.pdf
- 15-01531 Post Election Audit Results.pdf
- 15-01531 Legislation.pdf
- 15-01531 Exhibit.pdf

CA.9

15-01401

City Commission

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION REAPPOINTING VICTORIA MÉNDEZ AS CITY ATTORNEY OF THE CITY OF MIAMI, FLORIDA, TO HOLD OFFICE AS PROVIDED FOR IN THE CITY CHARTER WITH COMPENSATION AND EMOLUMENTS TO REMAIN THE SAME.

- 15-01401 Legislation.pdf

CA.10**15-01565***Office of the City
Attorney***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE EXPENDITURE OF ATTORNEY'S FEES AND COSTS FOR THE ENGAGEMENT OF ALEXIS GONZALEZ, P.A. TO REPRESENT CITY EMPLOYEE DONALD LUTTON IN A CASE STYLED LEWIS MAHONEY VS. THE CITY OF MIAMI AND DONALD LUTTON, PENDING IN THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF FLORIDA, CASE NO.: 15-23839-CIV-COOKE/TORRES; ALLOCATING FUNDS FROM NON-DEPARTMENTAL ACCOUNT CODE NO. 00001.980000.531010.0000.00000.

15-01565 Memo - Office of the City Attorney.pdf

15-01565 Legislation.pdf

CA.11**15-01490***Office of Grants
Administration***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO ACCEPT A REIMBURSEMENT GRANT AWARD FROM THE SOUTH FLORIDA WORKFORCE INVESTMENT BOARD D/B/A CAREER SOURCE SOUTH FLORIDA ("SFWIB"), IN A TOTAL AMOUNT NOT TO EXCEED \$150,000.00 ("GRANT"), TO IMPLEMENT THE CAREER SOURCE SOUTH FLORIDA EMPLOY MIAMI-DADE INITIATIVE FROM AUGUST 20, 2015 THROUGH JUNE 30, 2016 ("INITIATIVE"); ESTABLISHING A NEW SPECIAL REVENUE PROJECT ENTITLED "CAREER SOURCE SOUTH FLORIDA EMPLOY MIAMI-DADE", TO ACCEPT AND APPROPRIATE THE GRANT IN AN AMOUNT NOT TO EXCEED \$150,000.00; FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A COST REIMBURSEMENT GRANT AGREEMENT ("AGREEMENT") WITH SFWIB, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, AND TO NEGOTIATE AND EXECUTE ALL OTHER NECESSARY DOCUMENTS, AMENDMENTS AND MODIFICATIONS TO SAID AGREEMENT, AND ANY RELATED AGREEMENTS, AS MAY BE NECESSARY, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, IN ORDER TO IMPLEMENT THE ACCEPTANCE OF, AND COMPLIANCE WITH, SAID GRANT.

15-01490 Summary Form.pdf

15-01490 Letter - CareerSource South Florida.pdf

15-01490 Legislation.pdf

15-01490 Exhibit.pdf

CA.12**15-01558***Department of
Community and
Economic
Development***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENTS, AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A PROPERTY ACCESS AGREEMENT, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, WITH THE UNITED STATES DEPARTMENT OF VETERANS AFFAIRS ("VETERANS ADMINISTRATION") GRANTING TO THE VETERANS ADMINISTRATION TEMPORARY ACCESS RIGHTS TO CERTAIN CITY OF MIAMI ("CITY") OWNED REAL PROPERTIES LOCATED AT APPROXIMATELY 1765 NORTHWEST 15TH AVENUE, MIAMI, FLORIDA, AS SET FORTH IN COMPOSITE EXHIBIT "A", FOR THE PURPOSE OF PERFORMING NECESSARY DUE DILIGENCE ACTIVITIES ON THE PROPERTIES WITHOUT ANY FEES, COSTS, OR EXPENSES TO THE CITY.

15-01558 Summary Form.pdf
15-01558 Legislation.pdf
15-01558 Exhibit.pdf

CA.13**15-01578***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 JORGE LOPEZ, SUBJECT TO THE CONDITIONS IMPOSED BY CHAPTER 440, FLORIDA STATUTES, THE TOTAL SUM OF \$330,000.00, INCLUDING \$100.00 FOR A SEPARATE GENERAL RELEASE, IN FULL SETTLEMENT OF ALL CLAIMS AND DAMAGES OF ACCIDENT ALLEGED AGAINST THE CITY OF MIAMI ("CITY"), 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, 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, ACCOUNT NO. 50001.301001.524000.0000.00000.

15-01578 Memo - Office of the City Attorney.pdf

15-01578 Memo - Budget Sign-Off.pdf

15-01578 Legislation.pdf

END OF CONSENT AGENDA

PUBLIC HEARING**PH.1****15-01356***Department of
Fire-Rescue***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 APPROVING THE PURCHASE OF FIVE (5) WEATHERBUG CAMERA SYSTEMS, ACCESSORIES AND RELATED EQUIPMENT, FROM EARTH NETWORKS, INC., D/B/A WEATHERBUG, FOR THE DEPARTMENT OF FIRE-RESCUE, FOR A PURCHASE AMOUNT OF \$46,250.00; ALLOCATING FUNDS FROM THE FIRE-RESCUE DEPARTMENT'S URBAN AREA SECURITY INITIATIVE GRANT, ACCOUNT CODE NO. 11100.189000.664000.0000.00000, SUBJECT TO THE AVAILABILITY OF FUNDS AND BUDGETARY APPROVAL AT THE TIME OF NEED; FURTHER WAIVING THE REQUIREMENTS FOR COMPETITIVE SEALED BIDDING PROCEDURES FOR FUTURE PURCHASES OF THE WEATHERBUG CAMERA SYSTEM, INCLUDING REPLACEMENTS, IMPROVEMENTS AND INTEGRAL EQUIPMENT AS LONG AS IT REMAINS A SOLE SOURCE AS DETERMINED BY THE CHIEF PROCUREMENT OFFICER.

15-01356 Summary Form.pdf

15-01356 Notice to the Public.pdf

15-01356 Memo - Manager's Approval.pdf

15-01356 Memo - Request for Sole Source Finding.pdf

15-01356 Back-Up Documents.pdf

15-01356 Legislation.pdf

15-01356 Exhibit - Agreement.pdf

PH.2**15-01357***Department of Solid
Waste***RESOLUTION****TO BE WITHDRAWN BY THE ADMINISTRATION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, 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 PROCUREMENT OF THE DRIVECAM SYSTEMS AND RELATED SOFTWARE LICENSE FOR THE SOLID WASTE DEPARTMENT, FROM LYTX, INC., FOR A FIVE (5) YEAR TERM, ALLOCATING FUNDS FROM ACCOUNT CODE NOS. 04001.213000.552000.0000.00000 AND 04001.213000.534000.0000.00000, WITH FUTURE YEARS FUNDING SUBJECT TO AVAILABILITY OF FUNDS AND BUDGETARY APPROVAL.

15-01357 Summary Form.pdf
15-01357 Notice to the Public.pdf
15-01357 Memo - Manager's Approval.pdf
15-01357 Market Research.pdf
15-01357 Memo - Requesting Sole Source Provider.pdf
15-01357 Letter - Lytx.pdf
15-01357 Pre-Legislation.pdf
15-01357 Legislation.pdf

PH.3**15-01395**

*Department of Capital
Improvement
Programs/Transportation*

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO EXECUTE AMENDMENT NO. 1, IN SUBSTANTIALLY THE ATTACHED FORM, TO THE JOINT PARTICIPATION AGREEMENT BETWEEN THE CITY OF MIAMI AND THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY ("DDA"), FOR THE DOWNTOWN MIAMI SIGNAGE AND WAYFINDING SYSTEM, ACCEPTING AN ADDITIONAL CONTRIBUTION OF FUNDS FROM THE DDA IN AN AMOUNT NOT TO EXCEED \$350,000.00.

15-01395 Summary Form.pdf
15-01395 Notice to the Public.pdf
15-01395 Pre-Legislation.pdf
15-01395 DDA Resolution.pdf
15-01395 Legislation.pdf
15-01395 Exhibit - Agreement.pdf

PH.4**15-01334**

*Department of Real
Estate and Asset
Management*

RESOLUTION

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

15-01334 Summary Form.pdf

15-01334 Notice to the Public.pdf

15-01334 Legislation.pdf

15-01334 Exhibit - Grant of Easement.pdf

DATE: NOVEMBER 19, 2015
MOVER: COMMISSIONER SUAREZ
SECONDER: COMMISSIONER CAROLLO
VOTE: AYES: 4 - COMMISSIONER(S) GORT, CAROLLO,
 SUAREZ AND HARDEMON
 ABSENT: 1 - COMMISSIONER(S) SARNOFF
ACTION: CONTINUED--PASSED

PH.5**15-01532**

*District 5 -
Commissioner Keon
Hardemon*

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, BY A FOUR-FIFTHS (4/5THS) AFFIRMATIVE VOTE AFTER AN ADVERTISED PUBLIC HEARING, RATIFYING, CONFIRMING, AND APPROVING THE CITY MANAGER'S RECOMMENDATION AND WRITTEN FINDINGS, PURSUANT TO SECTION 18-85 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED; WAIVING THE REQUIREMENTS FOR COMPETITIVE SEALED BIDDING METHODS AS NOT BEING PRACTICABLE OR ADVANTAGEOUS TO THE CITY OF MIAMI FOR THE MAINTENANCE AND BEAUTIFICATION OF MARTIN LUTHER KING BOULEVARD; APPROVING THE AWARD OF SAID SERVICES TO GREATER MIAMI SERVICES, CORP., FOR THE PERIOD FROM JANUARY 1, 2016 THROUGH DECEMBER 3, 2016, AT AN AMOUNT NOT TO EXCEED \$174,000.00; WITH FUNDS ALLOCATED FROM THE GENERAL FUND; FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A PROFESSIONAL SERVICES AGREEMENT, SATISFACTORY TO THE CITY MANAGER, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, FOR SAID PURPOSE.

15-01532 Notice to the Public.pdf

15-01532 Legislation.pdf

END OF PUBLIC HEARING

ORDINANCES - SECOND READING

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

SR.1	<u>ORDINANCE</u>	SECOND READING
15-00809	AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 62/ARTICLE XIV OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, ENTITLED "PLANNING AND ZONING/PUBLIC BENEFITS TRUST FUND", MORE PARTICULARLY BY CREATING NEW SECTIONS 62-644, 62-645 AND 62-646 ENTITLED "NRD-1 PUBLIC BENEFITS TRUST FUND, INTENT", "ESTABLISHED" AND "FINANCIAL REPORT", RESPECTIVELY; CONTAINING A SEVERABILITY CLAUSE AND PROVIDING FOR AN EFFECTIVE DATE.	
<i>Department of Planning and Zoning</i>	15-00809 Summary Form SR.pdf 15-00809 Legislation SR(v3).pdf	
	DATE: JULY 23, 2015	
	MOVER: VICE CHAIR HARDEMON	
	SECONDER: COMMISSIONER CAROLLO	
	VOTE: AYES: 3 - COMMISSIONER(S) GORT, CAROLLO AND HARDEMON	
	ABSENT: 2 - COMMISSIONER(S) SARNOFF AND SUAREZ	
	ACTION: PASSED ON FIRST READING--PASSED	
	DATE: SEPTEMBER 24, 2015	
	MOVER: VICE CHAIR HARDEMON	
	SECONDER: COMMISSIONER SUAREZ	
	VOTE: AYES: 5 - COMMISSIONER(S) GORT, SARNOFF, CAROLLO, SUAREZ AND HARDEMON	
	ACTION: CONTINUED--PASSED	
	DATE: OCTOBER 22, 2015	
	MOVER: VICE CHAIR HARDEMON	
	SECONDER: COMMISSIONER CAROLLO	
	VOTE: AYES: 4 - COMMISSIONER(S) GORT, SARNOFF, SUAREZ AND HARDEMON	
	ABSENT: 1 - COMMISSIONER(S) CAROLLO	
	ACTION: DEFERRED--PASSED	
	DATE: NOVEMBER 19, 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: CONTINUED--PASSED	

SR.2**ORDINANCE****SECOND READING****15-00998***Office of the City
Attorney*

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 62/ARTICLE IX/SECTION 62-259 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, ENTITLED "PLANNING AND ZONING/URBAN DEVELOPMENT REVIEW BOARD/PROCEEDINGS", TO COMPLY WITH CURRENT CITY OF MIAMI AND STATE OF FLORIDA RULES AND REGULATIONS REGARDING MEETINGS AND ALLOWING THE PUBLIC A REASONABLE OPPORTUNITY TO BE HEARD AND MAKING CERTAIN OTHER CLARIFYING TECHNICAL CHANGES AS PROVIDED HEREIN; PROVIDING FOR AN EFFECTIVE DATE.

15-00998 Memo - Office of the City Attorney SR.pdf

15-00998 Legislation SR.pdf

15-00998 Back-up from Law Dept FR/SR.pdf

DATE: NOVEMBER 19, 2015
MOVER: COMMISSIONER SUAREZ
SECONDER: COMMISSIONER CAROLLO
VOTE: AYES: 4 - COMMISSIONER(S) GORT, CAROLLO, SUAREZ AND HARDEMON
ABSENT: 1 - COMMISSIONER(S) SARNOFF
ACTION: PASSED ON FIRST READING--PASSED

SR.3**ORDINANCE****SECOND READING****15-01309***Office of the City
Attorney*

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 10/ARTICLE VI, OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, ENTITLED "BUILDINGS/UNSAFE STRUCTURES", MORE PARTICULARLY BY AMENDING SECTION 10-101, ENTITLED "UNSAFE STRUCTURES PANEL", TO CLARIFY APPELLATE RIGHTS FOR PARTIES AGGRIEVED BY THE DECISION OF THE CITY OF MIAMI'S UNSAFE STRUCTURES PANEL; CONTAINING A REPEALER PROVISION, A SEVERABILITY CLAUSE, AND PROVIDING FOR AN EFFECTIVE DATE.

15-01309 Memo - Office of the City Attorney SR.pdf

15-01309 Legislation SR.pdf

DATE: NOVEMBER 19, 2015
MOVER: COMMISSIONER CAROLLO
SECONDER: COMMISSIONER SUAREZ
VOTE: AYES: 4 - COMMISSIONER(S) GORT, CAROLLO, SUAREZ AND HARDEMON
ABSENT: 1 - COMMISSIONER(S) SARNOFF
ACTION: PASSED ON FIRST READING--PASSED

SR.4**ORDINANCE****SECOND READING****15-01389***Department of Public Works*

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 54/ARTICLE I/SECTION 54-6.3 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, ENTITLED "STREETS AND SIDEWALKS/IN GENERAL/SPECIAL EVENTS", TO INCLUDE A PROCEDURE TO CALCULATE FEES FOR SPECIAL EVENTS OF LESS THAN TWENTY-FOUR (24) HOUR DURATION FOR THE USE OF THE PUBLIC RIGHT-OF-WAY; CONTAINING A SEVERABILITY CLAUSE; PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE.

15-01389 Summary Form SR.pdf

15-01389 Special Events Log FR/SR

15-01389 Legislation SR.pdf

DATE: NOVEMBER 19, 2015
MOVER: COMMISSIONER SUAREZ
SECONDER: COMMISSIONER CAROLLO
VOTE: AYES: 4 - COMMISSIONER(S) GORT, CAROLLO, SUAREZ AND HARDEMON
 ABSENT: 1 - COMMISSIONER(S) SARNOFF
ACTION: PASSED ON FIRST READING--PASSED

SR.5**ORDINANCE****SECOND READING****15-01513***District 3-
Commissioner Frank Carollo*

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

15-01513 Fed Aviation Admin Information

15-01513 Legislation SR (v2).pdf

DATE: NOVEMBER 19, 2015
MOVER: COMMISSIONER CAROLLO
SECONDER: COMMISSIONER SUAREZ
VOTE: AYES: 3 - COMMISSIONER(S) GORT, CAROLLO AND SUAREZ
 ABSENT: 2 - COMMISSIONER(S) SARNOFF AND HARDEMON
ACTION: PASSED ON FIRST READING--PASSED

END OF ORDINANCES - SECOND READINGS

ORDINANCES - FIRST READING

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 |
|--|---|----------------------|
| 15-01367
<i>Department of Parks
and Recreation</i> | 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 38-19 ENTITLED "NAMING OF FACILITIES ON VIRGINIA KEY", THEREBY NAMING THE TRAIL AT VIRGINIA KEY BEACH NORTH POINT PARK, AS THE "MABEL FENTRESS MILLER WALKING TRAIL" HONORING MABEL FENTRESS MILLER FOR HER UNDYING DEVOTION AND TIRELESS EFFORTS IN THE AREA OF ENVIRONMENTAL RESTORATION; CONTAINING A SEVERABILITY CLAUSE AND PROVIDING FOR AN EFFECTIVE DATE.

15-01367 Summary Form FR.pdf
15-01367 Map.pdf
15-01367 Back-Up Documents.pdf
15-01367 Legislation FR.pdf | |
| FR.2
15-01463
<i>Office of the City
Attorney</i> | <u>ORDINANCE</u>

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 18/ARTICLE III OF THE CODE OF THE CITY OF MIAMI, FLORIDA, ENTITLED "FINANCE/CITY OF MIAMI PROCUREMENT ORDINANCE", MORE PARTICULARLY BY AMENDING SECTION 18-72, ENTITLED "APPLICATION AND EXCLUSIONS" TO EXCLUDE FEDERAL COMMUNITY AND ECONOMIC DEVELOPMENT PROGRAMS FOLLOWING TITLE 2, SUBTITLE A, CHAPTER 2, PART 200, OF THE CODE OF FEDERAL REGULATIONS; PROVIDING A SEVERABILITY CLAUSE AND PROVIDING FOR AN EFFECTIVE DATE.

15-01463 Memo - Office of the City Attorney FR.pdf
15-01463 Legislation FR.pdf | FIRST READING |
| FR.3
15-01552
<i>Office of the City
Attorney</i> | <u>RESOLUTION</u>

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 2/ARTICLE IV/DIVISION 2 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, ENTITLED "ADMINISTRATION/DEPARTMENTS/PLANNING, BUILDING AND ZONING DEPARTMENT", MORE PARTICULARLY BY AMENDING SECTION 2-211 ENTITLED, "DENIAL OR REVOCATION OF CERTIFICATE OF USE", TO PROVIDE A PROCESS TO APPEAL THE DENIAL OR REVOCATION OF A CERTIFICATE OF USE; CONTAINING A SEVERABILITY CLAUSE AND PROVIDING FOR AN EFFECTIVE DATE.

15-01552 Memo - Office of the City Attorney FR.pdf
15-01552 Legislation FR.pdf | |

FR.4

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

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

15-01413 Legislation FR.pdf

DATE:**NOVEMBER 19, 2015****MOVER:****COMMISSIONER SUAREZ****SECONDER:****COMMISSIONER CAROLLO****VOTE:****AYES: 4 - COMMISSIONER(S) GORT, CAROLLO, SUAREZ AND HARDEMON****ABSENT: 1 - COMMISSIONER(S) SARNOFF****ACTION:****CONTINUED--PASSED**

FR.5

ORDINANCE**FIRST READING****15-01482***Department of Public Works*

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 54/ARTICLE VI OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, ENTITLED "STREETS AND SIDEWALKS/SIDEWALK CAFES", TO ESTABLISH A REINSPECTION FEE AND TO MODIFY THE CRITERIA SET FORTH FOR THE ISSUANCE AND MAINTENANCE OF SIDEWALK CAFE PERMITS; CONTAINING A SEVERABILITY CLAUSE AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE.

15-01482 Summary Form.pdf

15-01482 Legislation.pdf

FR.6

ORDINANCE**FIRST READING****15-01566***District 4-**Commissioner Francis**Suarez*

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 2/ARTICLE XI OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, ENTITLED "ADMINISTRATION/BOARDS, COMMITTEES, COMMISSIONS", MORE PARTICULARLY BY ESTABLISHING THE CITY OF MIAMI VIRGINIA KEY STEERING COMMITTEE, TO ADVISE AND MAKE RECOMMENDATIONS TO THE CITY COMMISSION REGARDING THE MISSION, VISION, BUSINESS PLAN, GOVERNANCE, AND OPERATION OF VIRGINIA KEY, ITS ABUTTING PROPERTY AND BASIN, AND IMPLEMENTATION OF THE VIRGINIA KEY 2010 MASTER PLAN AS IT RELATES TO THE ENTIRETY OF VIRGINIA KEY; 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, AND PUBLIC NOTICE; AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE.

15-01566 Legislation FR.pdf

END OF FIRST READING ORDINANCES

RESOLUTIONS**RE.1****15-01400***City Commission***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), REAPPOINTING TODD B. HANNON AS CITY CLERK OF THE CITY OF MIAMI, FLORIDA, TO HOLD OFFICE AS PROVIDED FOR IN THE CITY CHARTER; APPROVING THE SALARY AND BENEFITS TO BE RECEIVED BY CITY CLERK TODD B. HANNON.

15-01400 Legislation.pdf

15-01400 Exhibit 1.pdf

RE.2**15-01465***Office of Auditor
General***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION ELECTING AND REAPPOINTING THEODORE ("TED") GUBA AS THE INDEPENDENT AUDITOR GENERAL OF THE CITY OF MIAMI, FLORIDA, FOR A FOUR (4) YEAR PERIOD COMMENCING ON MAY 7, 2016 AND CONTINUING THE CURRENT COMPENSATION AND EMOLUMENT PACKAGE UNTIL THE CITY COMMISSION APPROVES A NEW COMPENSATION AND BENEFITS PACKAGE ON JANUARY 28, 2016.

15-01465 Memo - Independent Auditor General.pdf

15-01465 Legislation.pdf

RE.3**15-01361***Department of
Procurement***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), ACCEPTING THE PROPOSALS RECEIVED ON AUGUST 6, 2015 AND THE RECOMMENDATION OF THE CITY MANAGER APPROVING THE FINDINGS OF THE EVALUATION COMMITTEE, PURSUANT TO REQUEST FOR QUALIFICATIONS NO. 501331, FOR THE ESTABLISHMENT OF A MISCELLANEOUS MANAGEMENT ADVISORY CONSULTING SERVICES POOL ("POOL") TO PROVIDE CONSULTING SERVICES IN THREE (3) CATEGORIES: GENERAL MANAGEMENT, FINANCE AND ECONOMICS, AND OPERATIONS; AUTHORIZING THE CITY MANAGER TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT ("PSA") IN SUBSTANTIALLY THE ATTACHED FORM, WITH AECOM ENTERPRISES, INC., BOLTON PARTNERS, INC., CMA ENTERPRISE INCORPORATED, CROWE HORWARTH LLP, JRD & ASSOCIATES, INC., MANAGEMENT PARTNERS, INCORPORATED, MILIAN, SWAIN & ASSOCIATES, INC., AND PMG ASSOCIATES, INC., THE HIGHEST RANKED RESPONSIVE AND RESPONSIBLE PROPOSERS IN THE APPLICABLE CATEGORIES, FOR AN INITIAL PERIOD OF FIVE (5) YEARS WITH THE OPTION TO RENEW FOR TWO (2) ADDITIONAL TWO (2) YEAR PERIODS; AUTHORIZING THE CITY MANAGER TO EXECUTE AMENDMENTS TO THE PSA, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, WITH EACH CONSULTANT; AUTHORIZING ADDITIONAL FIRMS FOR INCLUSION IN THE POOL AS DEEMED IN THE BEST INTEREST OF THE CITY OF MIAMI; ALLOCATING FUNDS FROM THE VARIOUS SOURCES OF FUNDS FROM THE USER DEPARTMENTS AND AGENCIES, SUBJECT TO THE AVAILABILITY OF FUNDS AND BUDGETARY APPROVAL, AT THE TIME OF NEED.

- 15-01361 Summary Form.pdf
- 15-01361 Memo - City Manager's Approval.pdf
- 15-01361 Evaluation of Proposals.pdf
- 15-01361 Request For Qualifications.pdf
- 15-01361 RFQ Response - MSA.pdf
- 15-01361 RFQ Response - Bolton Partners.pdf
- 15-01361 RFQ Response - Management Partners.pdf
- 15-01361 RFQ Response - Crowe Horwath LP.pdf
- 15-01361 Corporate Detail.pdf
- 15-01361 Back-Up from Law Dept.pdf
- 15-01361 Legislation.pdf
- 15-01361 Exhibit - Agreement.pdf

RE.4**15-01371***Department of
Procurement***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, ACCEPTING THE BID RECEIVED OCTOBER 7, 2015, PURSUANT TO INVITATION FOR BID ("IFB") NO. 522382, FROM ENTERPRISE LEASING COMPANY OF FLORIDA, LLC, THE SOLE RESPONSIVE AND RESPONSIBLE BIDDER, FOR THE RENTAL OF VEHICLES, ON A CITYWIDE, AS NEEDED CONTRACTUAL BASIS, FOR AN INITIAL PERIOD OF TWO (2) YEARS, WITH THE OPTION TO RENEW FOR TWO (2) ADDITIONAL ONE (1) YEAR PERIODS, ALLOCATING FUNDS FROM THE VARIOUS SOURCES OF FUNDS FROM THE USER DEPARTMENT AND AGENCIES, SUBJECT TO THE AVAILABILITY OF FUNDS AND BUDGETARY APPROVAL AT THE TIME OF NEED; FURTHER AUTHORIZING, IN ACCORDANCE WITH THE IFB, THE ABILITY TO ADD QUALIFIED SUPPLIERS TO THE CONTRACT WHEN DEEMED IN THE BEST INTEREST OF THE CITY OF MIAMI WITHOUT FURTHER CITY COMMISSION AUTHORIZATION.

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

DATE: NOVEMBER 19, 2015
MOVER: VICE CHAIR HARDEMON
SECONDER: COMMISSIONER SUAREZ
VOTE: AYES: 4 - COMMISSIONER(S) GORT, CAROLLO, SUAREZ AND HARDEMON
 ABSENT: 1 - COMMISSIONER(S) SARNOFF
ACTION: CONTINUED--PASSED

RE.5**15-01415***Department of Capital
Improvement
Programs/Transportati
on***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO EXECUTE A PETROLEUM RESTORATION PROGRAM SITE ACCESS AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, WITH THE STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION ("FDEP") TO CONTINUE THE ENVIRONMENTAL REMEDIATION OF THE CITY OF MIAMI ("CITY") OWNED PROPERTY LOCATED AT 1199 NORTHWEST 62ND STREET, MIAMI, FLORIDA ("PROPERTY") AND AUTHORIZING FDEP TO PERFORM ASSESSMENT SERVICES AT THE PROPERTY WITHOUT ANY FEES OR COST TO THE CITY; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AMENDMENTS, MODIFICATIONS AND EXTENSIONS TO SAID AGREEMENT, AND ANY RELATED AGREEMENTS REQUIRED, AS MAY BE NECESSARY, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, FOR SAID PURPOSE.

15-01415 Summary Form.pdf
 15-01415 Legislation.pdf

RE.6**15-01440***Department of Public Works***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING AN INCREASE IN THE "CITYWIDE STORM SEWER REPAIR CONTRACT M-0083" WITH JVA ENGINEERING CONTRACTOR, INC. ("JVA") IN AN AMOUNT NOT TO EXCEED \$1,004,145.00, THEREBY INCREASING THE CONTRACT CAPACITY FROM AN AMOUNT NOT TO EXCEED \$995,855.00 TO AN AMOUNT NOT TO EXCEED \$2,000,000.00; AUTHORIZING THE CITY MANAGER TO EXECUTE THE THIRD OPTION TO RENEW CONTRACT, IN SUBSTANTIALLY THE ATTACHED FORM, BETWEEN THE CITY OF MIAMI AND JVA, THAT INCLUDES AN AMENDED ARTICLE 2 PROVIDING SAID INCREASE IN CONTRACT CAPACITY.

15-01440 Summary Form.pdf
 15-01440 Pre-Legislation.pdf
 15-01440 Back-Up from Law Dept.pdf
 15-01440 Legislation.pdf
 15-01440 Exhibit.pdf

RE.7**15-01427***Department of Public Works***RESOLUTION**

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

15-01427 Summary Form.pdf
 15-01427 Back-Up Documents.pdf
 15-01427 Legislation.pdf
 15-01427 Exhibit.pdf

DATE: NOVEMBER 19, 2015
MOVER: COMMISSIONER SUAREZ
SECONDER: COMMISSIONER CAROLLO
VOTE: AYES: 4 - COMMISSIONER(S) GORT, CAROLLO, SUAREZ AND HARDEMON
 ABSENT: 1 - COMMISSIONER(S) SARNOFF
ACTION: CONTINUED--PASSED

RE.8**15-01432***Department of Public Works***RESOLUTION**

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

15-01432 Summary Form.pdf

15-01432 Back-Up Documents.pdf

15-01432 Legislation.pdf

15-01432 Exhibit.pdf

DATE: NOVEMBER 19, 2015
MOVER: COMMISSIONER SUAREZ
SECONDER: COMMISSIONER CAROLLO
VOTE: AYES: 4 - COMMISSIONER(S) GORT, CAROLLO, SUAREZ AND HARDEMON
ABSENT: 1 - COMMISSIONER(S) SARNOFF
ACTION: CONTINUED--PASSED

RE.9**15-01466***City Manager's Office***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), RELATING TO THE PORT OF MIAMI TUNNEL AND ACCESS IMPROVEMENT PROJECT ("PROJECT") AND THE MASTER AGREEMENT ("MASTER AGREEMENT"), DATED AS OF FEBRUARY 15, 2008, FOR THE PROJECT AMONG THE FLORIDA DEPARTMENT OF TRANSPORTATION ("FDOT"), MIAMI-DADE COUNTY ("COUNTY"), AND THE CITY OF MIAMI ("CITY"), AUTHORIZING THE CITY MANAGER TO PAY TO FDOT THE CITY'S FINAL CONTRIBUTION SHARE OF INTEREST IN THE AMOUNT OF ONE MILLION, FIVE HUNDRED TWELVE THOUSAND, ONE HUNDRED EIGHTY-NINE DOLLARS AND TWENTY CENTS (\$1,512,189.20) ("CITY'S FINAL PAYMENT") AND APPROPRIATING THE CITY'S FINAL PAYMENT AMOUNT FROM THE GENERAL FUND'S NON-DEPARTMENTAL ACCOUNT(S); FURTHER AUTHORIZING THE CITY MANAGER AND ALL OTHER NECESSARY CITY EMPLOYEES TO (A) EXECUTE SUCH REQUIRED RE-APPROPRIATIONS WITHIN THE GENERAL FUND'S NON-DEPARTMENTAL ACCOUNT(S) AS NECESSARY TO FUND THE CITY'S FINAL PAYMENT, AND (B) EXECUTE SUCH OTHER DOCUMENTS, INCLUDING BUT NOT LIMITED TO, RELEASES AND ACKNOWLEDGEMENTS BY FDOT OF THE CITY'S FULL PERFORMANCE OF ITS FINANCIAL OBLIGATIONS, AS MAY BE REQUIRED UNDER THE AGREEMENT, SUBJECT TO CITY ATTORNEY APPROVAL, TO EVIDENCE THE CITY'S FINAL PAYMENT AND FULFILLMENT OF ALL FINANCIAL OBLIGATIONS AND TO RELEASE THE CITY FROM ANY FURTHER FINANCIAL OBLIGATIONS FOR THE PROJECT AND UNDER THE MASTER AGREEMENT; RATIFYING, APPROVING, AND CONFIRMING CERTAIN NECESSARY ACTIONS BY THE CITY MANAGER AND DESIGNATED CITY DEPARTMENTS IN ORDER TO UPDATE THE RELEVANT FINANCIAL CONTROLS AND COMPUTER SYSTEMS IN CONNECTION WITH THE CITY'S FINAL PAYMENT.

15-01466 Summary Form.pdf

15-01466 Legislation.pdf

15-01466 Exhibit.pdf

RE.10**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

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.11**15-00755**

*District 5 -
Commissioner Keon
Hardemon*

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

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.12**15-01562***Department of Real
Estate and Asset
Management***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), FINDING THAT RIVERSIDE WHARF LLC ("PROPOSER") IS THE TOP RANKED RESPONSIVE AND RESPONSIBLE FIRM PURSUANT TO DEPARTMENT OF REAL ESTATE AND ASSET MANAGEMENT'S REQUEST FOR PROPOSALS ("RFP") NO. 14-15-024 FOR THE DEVELOPMENT AND LEASE OF THE NORTH RIVERFRONT PROPERTY LOCATED AT 236 AND 298 SOUTHWEST NORTH RIVER DRIVE, MIAMI, FLORIDA ("PROPERTY"); AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXECUTE A LEASE ("LEASE"), IN SUBSTANTIALLY THE ATTACHED FORM, AND IN COMPLIANCE WITH ANY AND ALL APPLICABLE STATE SUBMERGED LANDS LEASE REQUIREMENTS, WITH THE PROPOSER, FOR AN INITIAL TERM OF THIRTY (30) YEARS, WITH AN OPTION TO RENEW FOR TWO (2) TEN (10) YEAR TERMS, SAID LEASE PROVIDING A PAYMENT TERM OF THE GREATER OF EITHER AN ANNUAL BASE RENT OF \$195,500.00 ("MINIMUM BASE RENT") OR FIFTEEN PERCENT (15%) OF THE GROSS REVENUES AS DEFINED IN THE LEASE, AND PROVIDING THAT THE MINIMUM BASE RENT SHALL BE ADJUSTED ON AN ANNUAL BASIS BY THE GREATER OF THE CONSUMER PRICE INDEX OR A THREE PERCENT (3%) ESCALATOR, WITH TERMS AND CONDITIONS MORE PARTICULARLY DESCRIBED IN THE LEASE; FURTHER PROVIDING THAT THE EXECUTION OF THE LEASE DOES NOT CONFER ANY CONTRACTUAL RIGHTS UPON PROPOSER UNLESS AND UNTIL THE ELECTORATE HAS CAST A FAVORABLE REFERENDUM VOTE APPROVING THE TRANSACTION AS REQUIRED BY CITY CHARTER SECTION 29(B).

15-01562 Summary Form.pdf

15-01562 Backup Documents.pdf

15-01562 Legislation.pdf

15-01562 Exhibit - Agreement.pdf

RE.13**15-01563***Department of Real
Estate and Asset
Management***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), MAKING PROVISIONS FOR A MUNICIPAL ELECTION ON MARCH 15, 2016, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORATE AT SAID ELECTION THE FOLLOWING REFERENDUM BALLOT QUESTION: "SHALL THE CITY BE AUTHORIZED TO LEASE APPROXIMATELY 0.73 ACRES OF WATERFRONT LAND ON THE MIAMI RIVER TO RIVERSIDE WHARF LLC, PROVIDING FOR 1) \$195,500.00 OF MINIMUM GUARANTEED ANNUAL RENT, AND 2) AN INVESTMENT OF APPROXIMATELY \$7 MILLION IN PRIVATELY FUNDED IMPROVEMENTS INCLUDING THE CONSTRUCTION OF RESTAURANTS AND THE CONTINUITY OF THE MIAMI RIVERWALK, FOR A THIRTY (30) YEAR TERM WITH TWO (2) TEN (10) YEAR RENEWAL OPTIONS?"; DESIGNATING AND APPOINTING THE CITY CLERK AS THE OFFICIAL REPRESENTATIVE OF THE CITY COMMISSION WITH RESPECT TO THE USE OF SUCH REGISTRATION BOOKS AND RECORDS; AUTHORIZING AND DIRECTING THE CITY CLERK TO PUBLISH NOTICE OF THE ADOPTION OF THIS RESOLUTION AND THE PROVISIONS THEREOF PURSUANT TO APPLICABLE LAW; AND DIRECTING THE CITY CLERK

TO CAUSE A CERTIFIED COPY OF THE HEREIN RESOLUTION TO BE DELIVERED TO THE SUPERVISOR OF ELECTIONS OF MIAMI-DADE COUNTY, FLORIDA PURSUANT TO APPLICABLE LAW.

15-01563 Summary Form.pdf

15-01563 Legislation.pdf

15-01563 Exhibit.pdf

RE.14

15-01467

City Manager's Office

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), CALLING FOR A REFERENDUM SPECIAL ELECTION TO BE HELD ON TUESDAY, MARCH 15, 2016, FOR THE PURPOSE OF SUBMITTING TO THE QUALIFIED ELECTORS OF THE CITY OF MIAMI ("CITY"), FOR THEIR APPROVAL OR DISAPPROVAL OF THE FOLLOWING REFERENDUM BALLOT QUESTION: "SHALL THE CITY BE AUTHORIZED TO SELL APPROXIMATELY 5.37 ACRES OF LAND ADJACENT TO MARLINS PARK TO THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA IN EXCHANGE FOR A MINIMUM OF \$51 MILLION OVER SIXTY (60) YEARS, SO THAT THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA CAN DEVELOP AND OWN A STADIUM AND ATHLETIC FACILITY THAT WILL BE USED TO HOST MAJOR LEAGUE SOCCER MATCHES AND PROVIDE PUBLIC AND EDUCATIONAL PROGRAMMING?"; DESIGNATING AND APPOINTING THE CITY CLERK AS THE OFFICIAL REPRESENTATIVE OF THE CITY COMMISSION WITH RESPECT TO THE USE OF VOTER REGISTRATION BOOKS AND RECORDS; DIRECTING THE CITY CLERK TO CAUSE A CERTIFIED COPY OF THIS RESOLUTION TO BE DELIVERED TO THE SUPERVISOR OF ELECTIONS OF MIAMI-DADE COUNTY, FLORIDA, NOT LESS THAN FORTY-FIVE (45) DAYS PRIOR TO THE DATE OF SUCH REFERENDUM SPECIAL ELECTION; AUTHORIZING THE CITY MANAGER TO COORDINATE WITH THE MIAMI-DADE COUNTY ELECTIONS DEPARTMENT THE CANCELATION OF THE REFERENDUM SPECIAL ELECTION, IF NECESSARY.

15-01467 Summary Form.pdf

15-01467 Legislation.pdf

15-01467 Exhibit.pdf

RE.15

15-01487

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 MANAGEMENT AGREEMENT ("AGREEMENT"), IN SUBSTANTIALLY THE ATTACHED FORM, WITH MIAMI DADE COLLEGE FOR THE CONTINUED MANAGEMENT OF THE CITY OF MIAMI OWNED PROPERTY LOCATED AT 1508 SOUTHWEST 8 STREET, MIAMI, FLORIDA, A/K/A TOWER THEATER, WITH A TERM OF FIVE (5) YEARS, AND OPTIONS TO EXTEND FOR TWO (2) ADDITIONAL FIVE (5) YEAR PERIODS, WITH TERMS AND CONDITIONS MORE PARTICULARLY SET FORTH IN THE AGREEMENT.

15-01487 Summary Form.pdf

15-01487 Legislation.pdf

15-01487 Exhibit.pdf

RE.16**15-01470***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 RENEWAL LETTER, IN SUBSTANTIALLY THE ATTACHED FORM, AUTHORIZING THE ONE (1) FIVE (5) YEAR RENEWAL OPTION TO THE EXISTING REVOCABLE LICENSE AGREEMENT WITH THE MIAMI ROWING AND WATERSPORTS CENTER, INC., A FLORIDA NONPROFIT CORPORATION, FOR USE OF THE PROPERTY LOCATED AT 3601 RICKENBACKER CAUSEWAY, MIAMI, FLORIDA, INCREASING BOTH THE MONTHLY USE FEE FROM \$2,000.00 TO \$2,500.00, PLUS STATE USE TAX, IF APPLICABLE, AND THE PERCENTAGE FEE OF MONTHLY GROSS REVENUES FROM TWELVE PERCENT (12%) TO THIRTEEN PERCENT (13%); AND APPROVING THE SIX (6) MONTH WAIVER OF THE MONTHLY USE FEE FOR THE PERIOD OF SEPTEMBER 2015 THROUGH FEBRUARY 2016 FOR THE TOTAL AMOUNT OF \$14,500.00.

15-01470 Summary Form.pdf

15-01470 Legislation.pdf

15-01470 Exhibit - Agreement.pdf

RE.17**15-01564***Department of Solid
Waste***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE ISSUANCE OF A REQUEST TO QUALIFY FOR TWO (2) WEEKS TO ADD ADDITIONAL QUALIFIED PROPOSERS TO THE POOL OF COMMERCIAL SOLID WASTE HAULERS, PURSUANT TO SECTION 22-49 OF THE CITY CODE, AND IN ACCORDANCE WITH REQUEST FOR QUALIFICATIONS NO. 495344, TO PROVIDE COMMERCIAL SOLID WASTE HAULING SERVICES WITHIN THE CITY OF MIAMI; FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE NON-EXCLUSIVE COMMERCIAL SOLID WASTE FRANCHISE AGREEMENTS, IN SUBSTANTIALLY THE ATTACHED FORM, WITH THE ADDITIONAL QUALIFIED PROPOSERS FOR SAID SERVICES, FOR AN INITIAL CONTRACT PERIOD OF FIVE (5) YEARS WITH OPTIONS TO RENEW FOR THREE (3) ADDITIONAL ONE (1) YEAR PERIODS.

15-01564 Summary Form.pdf

15-01564 Request For Qualifications.pdf

15-01564 Legislation.pdf

15-01564 Exhibit - Agreement.pdf

RE.18**15-01414***District 2 -
Commissioner Ken
Russell***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING AND DIRECTING THE FILING OF A MAINTENANCE MAP TO MEMORIALIZE THE DEDICATION OF BAYHOMES STREET, MIAMI, FLORIDA, TO THE PUBLIC BASED ON MAINTENANCE AND REPAIR DURING THE IMMEDIATE PAST SEVEN (7) YEARS, IN ACCORDANCE WITH SECTION 95.361, FLORIDA STATUTES, AS STATED HEREIN.

15-01414 Back-Up from Law Dept.pdf

15-01414 Legislation.pdf

RE.19**15-01485***Department of
Finance***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED SIXTY-TWO MILLION DOLLARS (\$62,000,000.00) IN AGGREGATE PRINCIPAL AMOUNT OF A CITY OF MIAMI, FLORIDA ("CITY") LIMITED AD-VALOREM TAX REFUNDING BOND, SERIES 2015 ("BOND") AND THE COSTS OF ISSUANCE THEREOF; APPROVING THE SELECTION OF THE PRIVATE PLACEMENT PROPOSAL FROM PINNACLE PUBLIC FINANCE, INC., A BANKUNITED COMPANY ("PINNACLE") AND PROVIDING FOR THE PRIVATE PLACEMENT WITH AND NEGOTIATED SALE OF SAID BOND TO PINNACLE; SETTING CERTAIN BASIC PARAMETERS OF THE TERMS AND CONDITIONS OF A LOAN AGREEMENT AND THE BOND AND AUTHORIZING THE NEGOTIATION, EXECUTION AND DELIVERY OF A LOAN AGREEMENT, THE BOND, AND ALL OTHER NECESSARY AGREEMENTS, DOCUMENTS, AND INSTRUMENTS IN CONNECTION THEREWITH; MAKING CERTAIN FINDINGS AND DETERMINATIONS; AUTHORIZING ALL REQUIRED ACTIONS BY THE CITY MANAGER, THE CITY ATTORNEY, BOND COUNSEL, FINANCIAL ADVISOR, AND ALL OTHER CITY OFFICIALS IN CONNECTION THEREWITH; FURTHER AUTHORIZING THE CITY MANAGER, CITY ATTORNEY, FINANCIAL ADVISOR, BOND COUNSEL, BOND REGISTRARS AND PAYING AGENTS AND ALL OTHER NECESSARY CITY OFFICIALS TO UNDERTAKE THE NECESSARY STEPS AND TO NEGOTIATE, EXECUTE, AND DELIVER ALL NECESSARY ESCROW DEPOSIT AGREEMENTS, NOTICES, DOCUMENTS, AND INSTRUMENTS IN CONNECTION WITH THE REDEMPTION OF THE CITY'S SEVEN MILLION, ONE HUNDRED EIGHTY-FIVE THOUSAND DOLLARS (\$7,185,000.00) OUTSTANDING PRINCIPAL AMOUNT OF THE CITY'S LIMITED AD-VALOREM TAX BONDS SERIES 2002 (HOMELAND DEFENSE/NEIGHBORHOOD CAPITAL IMPROVEMENT PROJECTS) ("SERIES 2002 BONDS") AND FIFTY MILLION ONE HUNDRED SEVENTY-FIVE MILLION DOLLARS (\$50,175,000.00) OUTSTANDING PRINCIPAL AMOUNT OF THE CITY'S LIMITED AD-VALOREM TAX BONDS, SERIES 2007B (HOMELAND DEFENSE/NEIGHBORHOOD CAPITAL IMPROVEMENT PROJECTS) ("SERIES 2007B"); AUTHORIZING THE TRANSFER OF ALL REMAINING PROCEEDS AND INTEREST ON THE SERIES 2002 BONDS AND THE SERIES 2007B BONDS FOR RESPECTIVE REDEMPTIONS IN ACCORDANCE WITH THE AUTHORIZING RESOLUTIONS (AS DEFINED BELOW) AND TAX COMPLIANCE CERTIFICATES (AS DEFINED BELOW) FOR CONTINUING COMPLIANCE FOR THE SERIES 2002 BONDS AND SERIES 2007B BONDS; RATIFYING, APPROVING, AND CONFIRMING CERTAIN NECESSARY ACTIONS BY THE CITY MANAGER AND DESIGNATED DEPARTMENTS IN ORDER TO UPDATE THE RELEVANT FINANCIAL CONTROLS AND COMPUTER SYSTEMS IN CONNECTION THEREWITH; AND PROVIDING APPLICABLE EFFECTIVE DATES.

15-01485 Summary Form.pdf

15-01485 Legislation.pdf

15-01485 Exhibit Pinnacle Proposal.pdf

15-01485 Exhibit - PFM Memorandum.pdf

15-01485 Exhibit - Ordinance 12137.pdf

15-01485 Exhibit - FL Statue 218.385.pdf

RE.20**15-01534***Office of Management
and Budget***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), ADDING CAPITAL PROJECTS TO THE FISCAL YEAR 2015-16 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 RESOLUTION NO. 15-0463, ADOPTED OCTOBER 22, 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 DEPARTMENTS IN ORDER TO UPDATE THE RELEVANT FINANCIAL CONTROLS AND COMPUTER SYSTEMS IN CONNECTION THEREWITH.

15-01534 Summary Form.pdf

15-01534 Legislation.pdf

15-01534 Exhibit.pdf

END OF RESOLUTIONS

ATTORNEY-CLIENT SESSION**2:00 PM****AC.1****15-01374***Office of the City
Attorney***ATTORNEY-CLIENT SESSION**

UNDER THE PARAMETERS OF SECTION 286.011(8), FLORIDA STATUTES, 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 CASES OF: *MIAMI-DADE COUNTY, ET. AL. V. FLORIDA POWER & LIGHT COMPANY, ET. AL.*, CASE NO. 3D14-1467, BEFORE THE THIRD DISTRICT COURT OF APPEAL; *CITY OF MIAMI V. STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION, ET. AL.*, CASE NO. 15-747, 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, BEFORE THE U.S. NUCLEAR REGULATORY COMMISSION; AND *IN RE: NUCLEAR COST RECOVERY CLAUSE*, DOCKET NO. 150009, PENDING BEFORE THE FLORIDA PUBLIC SERVICE COMMISSION. 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, KEN RUSSELL, FRANCIS SUAREZ, FRANK CAROLLO, AND KEON HARDEMON; THE CITY MANAGER, DANIEL J. ALFONSO; THE CITY ATTORNEY, VICTORIA MENDEZ; DEPUTY CITY ATTORNEYS, JOHN A. GRECO AND BARNABY L. MIN; AND ASSISTANT CITY ATTORNEYS KERRI L. MCNULTY, NICHOLAS P. BASCO, AND MATTHEW S. HABER. 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.

15-01374 Memo - Office of the City Attorney.pdf

15-01374 Notice to the Public.pdf

END OF ATTORNEY-CLIENT SESSION

BOARDS AND COMMITTEES**BC.1****15-01540***Office of the City
Clerk***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING THE MAYOR AND MEMBERS OF THE MIAMI CITY COMMISSION AS CHAIRPERSONS, VICE-CHAIRPERSONS AND/OR MEMBERS ON VARIOUS TRUSTS, AUTHORITIES, BOARDS, COMMITTEES AND AGENCIES FOR TERMS AS DESIGNATED HEREIN.

APPOINTED AS CHAIRPERSON:

of the Bayfront Park Management Trust

of the Downtown Development Authority

of the Midtown Community Redevelopment Agency

of the Omni Community Redevelopment Agency

of the Southeast Overtown/Park West Community Redevelopment Agency

APPOINTED AS VICE CHAIRPERSON:

of the Midtown Community Redevelopment Agency

of the Miami Sports and Exhibition Authority

of the Omni Community Redevelopment Agency

of the Southeast Overtown/Park West Community Redevelopment Agency

APPOINTED AS MEMBER:

of the Greater Miami Convention and Visitors Bureau

of the Metropolitan Planning Organization (MPO)

of the Florida League of Cities

of the Miami-Dade County League of Cities

of the Miami-Dade County Tourist Development Council

of the Miami River Commission

15-01540 Commissioners as Members of Boards CCMemo.pdf

15-01540 History Commissioners as Board Members.pdf

BC.2

15-01541

*Office of the City
Clerk*

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION WAIVING THE EMPLOYMENT REQUIREMENTS BY A FOUR-FIFTHS AFFIRMATIVE VOTE, AS IT RELATES TO JAMES MURLEY AS A MEMBER OF THE CITY OF MIAMI SEA LEVEL RISE COMMITTEE.

15-01541 Sea Level Rise CCMemo.pdf

15-01541 Sea Level Rise Current_Board_Members.pdf

END OF BOARDS AND COMMITTEES

BUDGET

BU.1

15-01464

*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)

15-01464 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**
15-01474 STATUS OF HIRING POLICE OFFICERS.

City Commission

DI.2 **DISCUSSION ITEM**
15-01492 DISCUSSION REGARDING PROPERTY ASSESSED CLEAN ENERGY (PACE) PROGRAM.

City Commission

DI.3 **DISCUSSION ITEM**
15-01567 DISCUSSION REGARDING THE TRANSPORTATION IMPACT FEE UPDATE.

*District 4-
Commissioner Francis
Suarez*

15-01567 E-Mail - Discussion Item.pdf

DI.4 **DISCUSSION ITEM**
15-01584 DISCUSSION REGARDING FOLLOW UP ON DIRECTIVE FROM THE SEPTEMBER 24, 2015 MEETING FOR TRANSPORTATION IMPACT FEE.

*District 3-
Commissioner Frank
Carollo*

15-01584 E-Mail - Discussion Item.pdf

DI.5 **DISCUSSION ITEM**
15-01489 DISCUSSION REGARDING CAPITAL IMPROVEMENTS AND TRANSPORTATION PROGRAM (CITP) WEBSITE.

*Department of Capital
Improvement
Programs/Transportati
on*

15-01489 Summary Form.pdf

END OF DISCUSSION ITEMS

MAYOR AND COMMISSIONERS' ITEMS

CITYWIDE

HONORABLE MAYOR TOMAS REGALADO

END OF CITYWIDE ITEMS

DISTRICT 1

CHAIR WIFREDO (WILLY) GORT

END OF DISTRICT 1

DISTRICT 2

COMMISSIONER KEN RUSSELL

END OF DISTRICT 2

DISTRICT 3

COMMISSIONER FRANK CAROLLO

END OF DISTRICT 3

DISTRICT 4

COMMISSIONER FRANCIS SUAREZ

D4.1

DISCUSSION ITEM

15-01559

DISCUSSION ITEM REGARDING ILLEGAL DUMPING

*District 4-
Commissioner Francis
Suarez*

15-01559 E-Mail - Discussion Item.pdf

END OF DISTRICT 4

DISTRICT 5

VICE CHAIR KEON HARDEMON

END OF DISTRICT 5