

City of Miami

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



Meeting Agenda

Thursday, May 26, 2016

9:00 AM

Planning and Zoning

City Hall Commission Chambers

City Commission

*Tomás Regalado, Mayor
Keon Hardemon, Chair
Ken Russell, Vice Chair
Wifredo (Willy) Gort, Commissioner District One
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.

* * * * *

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****PA - PERSONAL APPEARANCES****PH - PUBLIC HEARINGS****SR - SECOND READING ORDINANCES****FR - FIRST READING ORDINANCES****RE - RESOLUTIONS****AC - ATTORNEY-CLIENT SESSION****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>Honoree</u>	<u>Presenter</u>	<u>Protocol Item</u>
16-00712	Service Milestone Awards	Mayor & City Manager	Pins
	Len Helmers	Mayor & City Manager	Certificate of Appreciation
	Luis Manuel Cuadra "Archie Nica"	Mayor Regalado	Salute
	Ricardo Leal Sánchez	Mayor Regalado	Salute
	Niky Chevalier	Mayor Regalado	Salute
	Guy Marcus	Mayor & Entire Commission	Commendation
	Dr. Ramzi Younis	Mayor & Entire Commission	Proclamation
	Domingo Echevarria	Mayor Regalado	Commendation
	Lisa A. Uptegrove	Mayor Regalado	Certificate of Appreciation
	Kristen M. Gurucharri	Mayor Regalado	Certificate of Appreciation
	Anna G. Fiorenza	Mayor Regalado	Certificate of Appreciation
	Kent D. Padmore	Mayor Regalado	Certificate of Appreciation
	Gionna Grieco	Mayor Regalado	Certificate of Appreciation
	Maria Rosen	Mayor Regalado	Certificate of Appreciation
	Pedro Beltrán	Mayor Regalado	Certificate of Appreciation

Damian Q Simmons	Mayor Regalado	Certificate of Appreciation
José Triana	Mayor Regalado	Certificate of Appreciation
FAA -- So. Fla. Flight Standards D.	Mayor & Comm. Carollo	Commendation
Amanda Quevedo	Mayor & Comm. Carollo	Commendation
Gonzalo del Valle	Mayor & Comm. Carollo	Commendation
Mark Fisher	Mayor & Comm. Carollo	Commendation
Officer Marcos Pérez	Mayor & Comm. Carollo	Commendation
Derrick Mayberry	Mayor & Comm. Carollo	Commendation
Mark Landolt	Mayor & Comm. Carollo	Commendation
Robert Pérez	Mayor & Comm. Carollo	Commendation

16-00712 Protocol Item.pdf

END OF PRESENTATIONS AND PROCLAMATIONS

APPROVING THE MINUTES OF THE FOLLOWING MEETINGS:

Regular Meeting of April 14, 2016

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.9 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.9 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**16-00540***Department of Public
Works***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION ACCEPTING THE BIDS RECEIVED MARCH 15, 2016, PURSUANT TO INVITATION FOR BID NO. 586380, FROM WASTE MANAGEMENT INC. OF FLORIDA D/B/A WASTE MANAGEMENT OF DADE COUNTY (PRIMARY) AND ENVIROWASTE SERVICES GROUP, INC. (SECONDARY), THE RESPONSIVE AND RESPONSIBLE BIDDERS, FOR THE PROVISION OF VACTOR TRUCK DEBRIS HAULING, FOR AN INITIAL CONTRACT PERIOD OF THREE (3) YEARS, WITH THE OPTION TO RENEW FOR TWO (2) ADDITIONAL ONE (1) YEAR PERIODS; ALLOCATING FUNDS FROM THE VARIOUS SOURCES OF FUNDS FROM THE USER DEPARTMENT AND AGENCIES, SUBJECT TO THE AVAILABILITY OF FUNDS AND BUDGETARY APPROVAL AT THE TIME OF NEED; AUTHORIZING ADDITIONAL SUPPLIERS TO BE ADDED TO THE CONTRACT AS DEEMED IN THE BEST INTEREST OF THE CITY OF MIAMI; FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ALL OTHER DOCUMENTS, INCLUDING ANY AMENDMENTS AND MODIFICATIONS TO SAID CONTRACT, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, FOR SAID PURPOSE.

16-00540 Summary Form.pdf

16-00540 Memo - Manager's Approval.pdf

16-00540 Bid Tabulation.pdf

16-00540 Corporate Detail.pdf

16-00540 Bid Responses.pdf

16-00540 Invitation for Bid.pdf

16-00540 Legislation.pdf

CA.2**16-00550***Department of Public
Works***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO ACCEPT A PERPETUAL EASEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, FROM MDM RETAIL, LTD., FOR PUBLIC INGRESS AND EGRESS PURPOSES OVER AND UPON A PORTION OF THE SIDEWALK ABUTTING SOUTHEAST 3RD AVENUE, MIAMI, FLORIDA; FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE AND RECORD SAID PERPETUAL EASEMENT ON BEHALF OF THE CITY OF MIAMI, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY.

16-00550 Summary Form.pdf
16-00550 Corporate Detail.pdf
16-00550 Legislation.pdf
16-00550 Exhibit - Easement.pdf

CA.3**16-00515***Department of Public
Works***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), ACCEPTING THE BID RECEIVED APRIL 11, 2016, PURSUANT TO INVITATION FOR BIDS NO. 15-16-020, FROM LAWN KEEPERS OF SOUTH FLORIDA, INC. (PRIMARY) AND SUPERIOR LANDSCAPING & LAWN SERVICE, INC. (SECONDARY), THE RESPONSIVE AND RESPONSIBLE BIDDERS, FOR THE PROJECT ENTITLED "SW 8 STREET 'CALLE OCHO' LANDSCAPE MAINTENANCE CONTRACT, M-0112", FOR A PERIOD OF ONE (1) YEAR, WITH THE OPTION TO RENEW FOR FOUR (4) ADDITIONAL ONE (1) YEAR PERIODS, IN AN ANNUAL AMOUNT NOT TO EXCEED \$190,979.00; AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT, IN SUBSTANTIALLY THE ATTACHED FORM, FOR SAID PURPOSE; FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE SAID OPTIONS TO RENEW, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, SUBJECT TO THE AVAILABILITY OF FUNDING AND THE CONTRACTOR'S PERFORMANCE.

16-00515 Summary Form.pdf
16-00515 Legislation.pdf
16-00515 Exhibit.pdf

CA.4**16-00580***Department of Parks
and Recreation***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), ACCEPTING THE PROPOSAL RECEIVED FEBRUARY 10, 2016, PURSUANT TO REQUEST FOR PROPOSALS NO. 577381, FROM RICKY AREPAS AND HOT DOGS, INC., THE SOLE RESPONSIVE AND RESPONSIBLE PROPOSER, TO PROVIDE CONCESSION SERVICES FOR GRAPELAND WATER PARK FOR AN INITIAL CONTRACT PERIOD OF THREE (3) YEARS, WITH THE OPTION TO RENEW FOR TWO (2) ADDITIONAL TWO (2) YEAR PERIODS; FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE THE PROFESSIONAL SERVICES AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, INCLUDING AMENDMENTS, EXTENSIONS, AND MODIFICATIONS, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, FOR SAID PURPOSE.

16-00580 Summary Form.pdf
16-00580 Survey.pdf
16-00580 Memo - Manager's Approval.pdf
16-00580 Evaluation Committee Report.pdf
16-00580 Corporate Detail.pdf
16-00580 RFP Response.pdf
16-00580 Legislation.pdf
16-00580 Exhibit.pdf

CA.5**16-00586***Department of
Procurement***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), APPROVING THE REGULATIONS FOR DEBARMENT AND/OR SUSPENSIONS ESTABLISHED BY THE CHIEF PROCUREMENT OFFICER, IN CONSULTATION WITH THE CITY ATTORNEY'S OFFICE, IN ACCORDANCE WITH SECTION 18-107, ENTITLED "DEBARMENT AND SUSPENSIONS", OF THE CITY OF MIAMI PROCUREMENT CODE.

16-00586 Summary Form.pdf
16-00586 Back-Up from Law.pdf
16-00586 Legislation.pdf
16-00586 Exhibit.pdf

CA.6**16-00412***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 MONTALAN AUGUSTE, SUBJECT TO THE CONDITIONS IMPOSED BY CHAPTER 440, FLORIDA STATUTES, THE TOTAL SUM OF \$99,600.00, 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. 50001.301001.524000.0000.00000.

16-00412 Memo - Office of the City Attorney.pdf

16-00412 Memo - Budget Sign-Off.pdf

16-00412 Legislation.pdf

CA.7**16-00409***Department of
Finance***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), ACCEPTING AND APPROVING THE AMENDED AND RESTATED CITY OF MIAMI DEBT MANAGEMENT POLICY ("DEBT POLICY"), ATTACHED AND INCORPORATED; DIRECTING THE CITY MANAGER TO INSTRUCT THE DIRECTOR OF FINANCE TO IMPLEMENT THE AMENDED AND RESTATED DEBT POLICY AND TO UPDATE ALL NECESSARY GUIDELINES AND PROCEDURES RELATED TO THE DEBT POLICY.

16-00409 Summary Form .pdf

16-00409 Back-Up from Law Dept.pdf

16-00409 Pre-Legislation.pdf

16-00409 Legislation.pdf

16-00409 Exhibit.pdf

CA.8**16-00529***Department of Real
Estate and Asset
Management***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO ACCEPT A GRANT FROM THE STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION CLEAN VESSEL ACT PROGRAM ("CVA GRANT"), IN AN AMOUNT NOT TO EXCEED \$42,893.25 FOR THE MIAMARINA PUMPOUT REPLACEMENT CONSTRUCTION PROJECT ("PROJECT"); TO BE UTILIZED BY THE DEPARTMENT OF REAL ESTATE AND ASSET MANAGEMENT ("DREAM"), TO FUND UPGRADES TO EXISTING PUMPOUT EQUIPMENT FOR THE PROJECT FOR THE PERIOD OF JANUARY 28, 2016 THROUGH JANUARY 15, 2017; FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE THE PROJECT AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, AND NEGOTIATE ALL OTHER DOCUMENTS, INCLUDING AMENDMENTS AND MODIFICATIONS TO SAID PROJECT AGREEMENT, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, IN ORDER TO INSTITUTE THE ACCEPTANCE, IMPLEMENTATION AND ADMINISTRATION OF SAID CVA

GRANT.

16-00529 Summary Form.pdf
16-00529 Back-Up Document.pdf
16-00529 Legislation.pdf
16-00529 Exhibit.pdf

CA.9**16-00530***Department of Real
Estate and Asset
Management***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO ACCEPT A GRANT FROM THE STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION CLEAN VESSEL ACT PROGRAM ("CVA GRANT"), IN AN AMOUNT NOT TO EXCEED \$204,850.00 FOR THE DINNER KEY MARINA PUMPOUT IMPROVEMENTS - PHASE II CONSTRUCTION PROJECT ("PROJECT"); TO BE UTILIZED BY THE DEPARTMENT OF REAL ESTATE AND ASSET MANAGEMENT ("DREAM"), TO FUND UPGRADES TO EXISTING PUMPOUT EQUIPMENT AT DINNER KEY MARINA FOR THE PERIOD OF JANUARY 28, 2016 THROUGH SEPTEMBER 30, 2016; FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE THE PROJECT AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, AND NEGOTIATE ALL OTHER DOCUMENTS, INCLUDING AMENDMENTS AND MODIFICATIONS TO SAID PROJECT AGREEMENT, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, IN ORDER TO INSTITUTE THE ACCEPTANCE, IMPLEMENTATION AND ADMINISTRATION OF SAID CVA GRANT.

16-00530 Summary Form.pdf

16-00530 Back-Up Document.pdf

16-00530 Legislation.pdf

16-00530 Exhibit.pdf

END OF CONSENT AGENDA

PERSONAL APPEARANCES

Note: Legislation may result from City Commission consideration of any personal appearance.

PA.1**PRESENTATION****16-00399**

PERSONAL APPEARANCE BY BRYAN AVILA REGARDING AN END OF SESSION PRESENTATION.

16-00399 E-Mail - Personal Appearance.pdf

PA.2**PRESENTATION****16-00454**

*District 2 -
Commissioner Ken
Russell*

PERSONAL APPEARANCE BY WAYNE PATHMAN, CHAIRMAN, AND THE MEMBERS OF THE CITY OF MIAMI'S SEA LEVEL RISE COMMITTEE TO DISCUSS THEIR WORK OVER THE PAST SIX (6) MONTHS.

16-00454 E-Mail - Personal Appearance.pdf

DATE: MAY 12, 2016
MOVER: COMMISSIONER CAROLLO
SECONDER: COMMISSIONER GORT
VOTE: AYES: 4 - COMMISSIONER(S) GORT, RUSSELL,
CAROLLO AND HARDEMON
ABSENT: 1 - COMMISSIONER(S) SUAREZ
ACTION: DEFERRED--PASSED

END OF PERSONAL APPEARANCES

PUBLIC HEARINGS**PH.1****16-00690***Department of Public
Works***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION DIRECTING THE PERMANENT RESTRICTION OF VEHICULAR ACCESS, SUBJECT TO A MINIMUM NINETY (90) DAY TRIAL PERIOD, TO SOUTHWEST 34TH AVENUE AT ITS INTERSECTIONS WITH SOUTHWEST 11TH STREET AND SOUTHWEST 16TH STREET, MIAMI, FLORIDA AND SOUTHWEST 36TH AVENUE AT ITS INTERSECTION WITH SOUTHWEST 16TH STREET, MIAMI, FLORIDA; SUBJECT TO FINAL APPROVAL OF THE MIAMI-DADE COUNTY TRAFFIC DIRECTOR; SUBJECT TO CERTAIN CONDITIONS AS MORE PARTICULARLY SET FORTH HEREIN; FURTHER DIRECTING THE CITY CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO THE AGENCIES DESIGNATED HEREIN.

16-00690 Summary Form.pdf

16-00690 Notice to the Public.pdf

16-00690 Memo - Solid Waste Dept.pdf

16-00690 Memo - Police Dept.pdf

16-00690 Memo - Fire-Rescue Dept.pdf

16-00690 Legislation.pdf

END OF PUBLIC HEARINGS

SECOND READING ORDINANCES

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

SR.1**ORDINANCE****SECOND READING****16-00687**

*District 2 -
Commissioner Ken
Russell*

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 2/ARTICLE XI/DIVISION 2 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, ENTITLED "ADMINISTRATION/BOARDS, COMMITTEES, COMMISSIONS/STANDARDS FOR CREATION AND REVIEW OF BOARDS GENERALLY", TO AMEND SECTION 2-885, ENTITLED "TERMS OF OFFICE; TERM LIMIT WAIVER", TO PROVIDE THAT BOARD MEMBERS' TERMS MAY ONLY BE EXTENDED FOR ONE (1) ADDITIONAL ONE (1) YEAR TERM; PROVIDING THAT SUCH EXTENSION MUST BE APPROVED BY FIVE (5) MEMBERS OF THE CITY COMMISSION; CONTAINING A SEVERABILITY CLAUSE AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE.

16-00687 Legislation SR.pdf

DATE: MAY 12, 2016
MOVER: VICE CHAIR RUSSELL
SECONDER: COMMISSIONER CAROLLO
VOTE: AYES: 3 - COMMISSIONER(S) RUSSELL, CAROLLO AND SUAREZ
NOES: 2 - COMMISSIONER(S) GORT AND HARDEMON
ACTION: PASSED ON FIRST READING--PASSED

END OF SECOND READING ORDINANCES

FIRST READING ORDINANCES

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

FR.1**ORDINANCE****FIRST READING****16-00676***District 2 -**Commissioner Ken
Russell*

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 2/ARTICLE II/SECTION 2-33 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("CITY CODE"), ENTITLED "ADMINISTRATION/MAYOR AND CITY COMMISSION/ORDER OF BUSINESS AND RULES OF PROCEDURE", AMENDING SUBSECTION 2-33(c) TO REQUIRE THAT ANY AMENDMENT TO THE CITY CODE, OR TEXT AMENDMENT TO THE MIAMI 21 CODE, PROPOSED BY THE CITY ADMINISTRATION HAVE A COMMISSIONER AS A CO-SPONSOR; CONTAINING A SEVERABILITY CLAUSE AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE.

[16-00676 Legislation FR.pdf](#)**DATE:****MAY 12, 2016****MOVER:****COMMISSIONER SUAREZ****SECONDER:****COMMISSIONER GORT****VOTE:****AYES: 5 - COMMISSIONER(S) GORT, RUSSELL,
CAROLLO, SUAREZ AND HARDEMON****ACTION:****DEFERRED--PASSED****FR.2****ORDINANCE****FIRST READING****16-00708***District 1 -**Commissioner
Wifredo (Willy) Gort*

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 31/ARTICLE II/SECTION 48 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("CITY CODE"), ENTITLED "LOCAL BUSINESS TAX AND MISCELLANEOUS BUSINESS REGULATIONS/LOCAL BUSINESS TAX ("BTR")/ REVOCATION; SUSPENSION", IN ORDER TO SIMPLIFY THE REVOCATION PROCESS AND TO PROVIDE A MORE EFFICIENT AND EFFECTIVE PROCESS FOR THE REVOCATION AND SUSPENSION OF A BTR; FURTHER AMENDING CHAPTER 31/ ARTICLE II/SECTION 49 OF THE CITY CODE, ENTITLED "LOCAL BUSINESS TAX AND MISCELLANEOUS BUSINESS REGULATIONS/LOCAL BUSINESS TAX ("BTR")/BTR ENFORCEMENT", TO PROVIDE FOR A MORE EFFECTIVE AND EFFICIENT ENFORCEMENT PROCESS; CONTAINING A SEVERABILITY CLAUSE AND PROVIDING FOR AN EFFECTIVE DATE.

[16-00708 Legislation.pdf](#)

FR.3**ORDINANCE****FIRST READING****16-00711**

*District 1 -
Commissioner
Wifredo (Willy) Gort*

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 2/ARTICLE IV/DIVISION 2/SECTION 2-211 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, ENTITLED "ADMINISTRATION/DEPARTMENTS/ PLANNING, BUILDING AND ZONING DEPARTMENT/DENIAL OR REVOCATION OF CERTIFICATE OF USE", AMENDING SUBSECTION 2-211(B) TO PROVIDE FOR THE DENIAL OR REVOCATION OF A CERTIFICATE OF USE WHEN THE HOLDER'S ACCOMPANYING BUSINESS TAX RECEIPT HAS BEEN DENIED OR REVOKED; CONTAINING A SEVERABILITY CLAUSE AND PROVIDING FOR AN EFFECTIVE DATE.

16-00711 Legislation.pdf

END OF FIRST READING ORDINANCES

RESOLUTIONS**RE.1****16-00561***Department of
Planning and Zoning***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), RESCINDING RESOLUTION NO. 15-0153, ADOPTED MARCH 26, 2015, IN ITS ENTIRETY, AND RESTATING SUPPORT TO THE MIAMI-DADE BOARD OF COUNTY COMMISSIONERS ("COUNTY COMMISSION") FOR THE CREATION OF THE MIAMI WORLDCENTER COMMUNITY DEVELOPMENT DISTRICT ("CDD") BY FORBES MIAMI NE 1ST AVENUE LLC, AND MIAMI WORLDCENTER HOLDINGS, LLC, AND THEIR AFFILIATES AND SUBSIDIARIES ("DEVELOPER"), FOR THE TWENTY-THREE (23) +/- ACRE SITE GENERALLY BOUNDED ON THE NORTH BY NORTHEAST 11TH STREET, ON THE SOUTH BY NORTHEAST 6TH STREET, ON THE EAST BY NORTHEAST 2ND AVENUE, AND ON THE WEST BY NORTH MIAMI AVENUE, MIAMI, FLORIDA, WITH THE EXCEPTION OF THE PARCELS LISTED ON EXHIBIT "A," ATTACHED AND INCORPORATED, AND URGING THE COUNTY COMMISSION TO APPROVE THE PETITION SUBMITTED BY THE DEVELOPER FOR THE CREATION OF THE CDD; FURTHER DIRECTING THE CITY CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO THE COUNTY COMMISSION.

16-00561 Summary Form.pdf

16-00561 Legislation.pdf

16-00561 Exhibit.pdf

RE.2**16-00380***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 REVOCABLE LICENSE AGREEMENT ("AGREEMENT"), IN SUBSTANTIALLY THE ATTACHED FORM, BETWEEN THE CITY OF MIAMI ("CITY") AND ASPIRA OF FLORIDA, INC. AND ASPIRA PROPERTIES, INC. (COLLECTIVELY THE "LICENSEE"), FOR USE OF VEHICULAR PARKING SPACES ON CITY-OWNED PROPERTY LOCATED AT 150 NORTHEAST 19 STREET, MIAMI, FLORIDA, IN EXCHANGE FOR THE CITY'S USE OF LICENSEE'S FACILITY, LOCATED AT 1900 NORTHEAST MIAMI COURT, MIAMI, FLORIDA, FOR THE ESTABLISHMENT OF A NEIGHBORHOOD ENHANCEMENT TEAM OFFICE AND OTHER ANCILLARY USES, AS REFLECTED IN THE AGREEMENT.

16-00380 Summary Form.pdf

16-00380 Legislation.pdf

16-00380 Exhibit.pdf

RE.3**16-00518**

*Department of Real
Estate and Asset
Management*

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), ACCEPTING AND APPROVING OR REJECTING AND DENYING THE DEPARTMENT OF REAL ESTATE AND ASSET MANAGEMENT DIRECTOR'S DECISION TO DENY THE PROTESTS BY NEW RICKENBACKER MARINA, LLC AND VIRGINIA KEY SMI, LLC, FOR REQUEST FOR PROPOSALS NO. 12-14-077, FOR LEASE AND DEVELOPMENT OF CITY OF MIAMI OWNED WATERFRONT PROPERTY FOR MARINAS/RESTAURANT/SHIP'S STORE USES LOCATED IN VIRGINIA KEY.

16-00518 Summary Form.pdf
16-00518 Back-Up from Law Dept.pdf
16-00518 Legislation (Version1).pdf
16-00518 Legislation (Version2).pdf
16-00518 Legislation (Version3).pdf
16-00518 Exhibit.pdf

RE.4**16-00696**

*District 5 -
Commissioner Keon
Hardemon*

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION URGING THE MIAMI-DADE COUNTY BOARD OF COUNTY COMMISSIONERS TO ADOPT A RESOLUTION PLACING A NON-BINDING STRAW BALLOT QUESTION ON THE GENERAL ELECTION BALLOT IN MIAMI-DADE COUNTY, FLORIDA, TO BE HELD ON TUESDAY, NOVEMBER 8, 2016, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORS OF MIAMI-DADE COUNTY WHETHER THEY SUPPORT THE COUNTY COMMISSION FUNDING VIOLENT CRIME REDUCTION AND PREVENTION POLICIES AND PROGRAMMING GEARED TOWARDS CHILDREN AND TEENS IN AFFECTED NEIGHBORHOODS AND COMMUNITIES THROUGH AN INCREASE IN THE COUNTYWIDE GENERAL FUND MILLAGE OR OTHER AVAILABLE FUNDING SOURCES; DIRECTING THE CITY CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO THE ELECTED OFFICIALS STATED HEREIN.

16-00696 Legislation.pdf

RE.5**16-00710**

City Manager's Office

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION WAIVING THE PROHIBITIONS IN SECTION 2-11.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, AS AMENDED, AND CONFORMING WITH SECTION 2-613 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, APPROVING ACCEPTANCE OF THE PAYMENT OF CERTAIN TRAVEL EXPENSES BY THE CITY OF MADRID, SPAIN, FOR A CONFERENCE ON PUBLIC-PRIVATE PARTNERSHIPS WHERE PARTICIPATION IS FOR THE USE AND BENEFIT OF THE CITY OF MIAMI ("CITY"); AUTHORIZING CITY MANAGER DANIEL J. ALFONSO AND PLANNING & ZONING DIRECTOR FRANCISCO J. GARCIA TO REPRESENT THE CITY IN THIS CONFERENCE; DIRECTING THE CITY CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO THE MIAMI-DADE COMMISSION ON ETHICS AND PUBLIC TRUST.

16-00710 Summary Form.pdf
16-00710 Back-Up from Law Dept.pdf
16-00710 Legislation.pdf

RE.6**16-00706****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION DIRECTING THE CITY ADMINISTRATION TO PLACE FLORIDA HISTORICAL MARKERS COMMEMORATING PERSONS, PLACES, AND EVENTS IMPORTANT IN THE HISTORY OF THE CITY OF MIAMI, SPONSORED BY INTERESTED ENTITIES AND ORGANIZATIONS, INCLUDING BUT NOT LIMITED TO THE COCONUT GROVE CIVIC CLUB, SUBJECT TO THE CONFINES OF CHAPTERS 54 AND 55 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("CITY CODE"), AND SUBJECT TO THE REQUIREMENT THAT THERE SHALL BE NO COMMERCIAL MESSAGE WHATSOEVER, THAT THE ENTIRE CONTENT OF THE FLORIDA HISTORICAL MARKERS SHALL BE LIMITED TO THE RECOGNITION OF PERSONS, PLACES AND EVENTS, AND THAT THE LOCATION AND CONTENT ARE SUBJECT TO APPROVAL AS A STANDARD CERTIFICATE OF APPROPRIATENESS; AUTHORIZING AND DIRECTING THE CITY MANAGER TO ASSIST WITH THE PLACEMENT OF SAID MARKERS THROUGHOUT THE CITY AND TO LIAISE WITH THE DEPARTMENT OF STATE DIVISION OF HISTORICAL RESOURCES FOR THE PERPETUAL MAINTENANCE OF THESE MARKERS SUBJECT TO THE CITY CODE AND THE MIAMI 21 CODE, THE ZONING ORDINANCE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED; FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, WITH OTHER GOVERNMENTAL ENTITIES WHERE LOCATION SITES FALL WITHIN THEIR JURISDICTION FOR SAID PURPOSE.

**SPONSORS: HONORABLE MAYOR TOMÁS REGALADO
 CITY MANAGER DANIEL J. ALFONSO**

16-00706 Summary Form.pdf

16-00706 Legislation.pdf

RE.7**16-00697**

*District 4-
Commissioner Francis
Suarez*

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION IN SUPPORT OF HOUSE JOINT RESOLUTION 275, WHICH PLACES ON THE NOVEMBER 8, 2016, STATEWIDE GENERAL ELECTION BALLOT, A PROPOSED AMENDMENT TO SECTION 6 OF ARTICLE VII AND THE CREATION OF A NEW SECTION IN ARTICLE XII OF THE STATE CONSTITUTION TO REVISE THE HOMESTEAD TAX EXEMPTION THAT MAY BE GRANTED BY COUNTIES OR MUNICIPALITIES, IF AUTHORIZED BY GENERAL LAW, FOR THE ASSESSED VALUE OF PROPERTY WITH A JUST VALUE LESS THAN \$250,000.00 AND OWNED BY PERSONS SIXTY-FIVE (65) OR OLDER WHO MEET CERTAIN RESIDENCE AND INCOME REQUIREMENTS TO SPECIFY THAT JUST VALUE SHALL BE DETERMINED IN THE FIRST TAX YEAR THAT THE OWNER APPLIES AND IS ELIGIBLE FOR THE EXEMPTION; DIRECTING THE CITY CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO GOVERNOR RICK SCOTT, SENATE PRESIDENT ANDY GARDINER, HOUSE SPEAKER STEVE CRISAFULLI AND JOINT RESOLUTION SPONSORS SENATOR ANITERE FLORES AND REPRESENTATIVE BRYAN AVILA, AS STATED

HEREIN.

16-00697 Back-Up from Law Dept.pdf

16-00697 Legislation.pdf

RE.8

16-00737

*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 FRATERNAL ORDER OF POLICE, WALTER E. HEADLEY, JR., MIAMI LODGE NO. 20, FOR THE PERIOD OF OCTOBER 1, 2015 THROUGH SEPTEMBER 30, 2018.

16-00737 Summary Form.pdf

16-00737 Legislation.pdf

16-00737 - Exhibit.pdf

RE.9

16-00722

*District 2 -
Commissioner Ken
Russell*

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION RESCINDING RESOLUTION NO. 15-0072, ADOPTED ON FEBRUARY 26, 2015, IN ITS ENTIRETY, AND RE-ESTABLISHING THE CITY OF MIAMI SEA LEVEL RISE COMMITTEE ("COMMITTEE"), TO STUDY SEA LEVEL RISE AND ITS EFFECT ON THE CITY OF MIAMI AND MAKE RECOMMENDATIONS TO THE CITY COMMISSION, INCORPORATING ALL AVAILABLE INFORMATION ON THE SUBJECT, INCLUDING, BUT NOT LIMITED TO, RECOMMENDATIONS MADE BY THE FEDERAL GOVERNMENT AND MIAMI-DADE COUNTY; 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 EFFECTIVE DATE.

16-00722 Letter - Vice Chair Russell.pdf

16-00722 Legislation.pdf

RE.10

16-00727

*District 2 -
Commissioner Ken
Russell*

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION ACCEPTING THE RECOMMENDATIONS OF THE CITY OF MIAMI SEA LEVEL RISE COMMITTEE ("COMMITTEE"); FURTHER DIRECTING THE CITY MANAGER TO STUDY HOW AVAILABLE RESOURCES AND STAFF CAN BE PROVIDED IN ORDER TO ENHANCE THE WORK OF THE COMMITTEE AND REPORT IN SIXTY (60) DAYS TO THE CITY COMMISSION.

16-00727 Letter - Vice Chair Russell.pdf

16-00727 Legislation.pdf

RE.11

16-00695

*District 5 -
Commissioner Keon
Hardemon*

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), DESIGNATING THE AREA DESCRIBED IN EXHIBIT "A", ATTACHED AND INCORPORATED, AS "LITTLE HAITI" IN RECOGNITION OF THE HISTORICAL AND CULTURAL IMPORTANCE OF THE AREA TO THE CITY OF MIAMI AND MIAMI-DADE COUNTY AS A WHOLE.

16-00695 Legislation.pdf

16-00695 Exhibit A.pdf

END OF RESOLUTIONS

3:00 P.M. TIME CERTAIN**ATTORNEY-CLIENT SESSIONS****AC.1****16-00725a***Office of the City
Attorney***ATTORNEY-CLIENT SESSION**

UNDER THE PARAMETERS OF §286.011(8), F.S. 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. 160009, PENDING BEFORE THE FLORIDA PUBLIC SERVICE COMMISSION. THIS PRIVATE MEETING WILL BEGIN AT APPROXIMATELY 3:00 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 KEON HARDEMON, VICE-CHAIRMAN KEN RUSSELL, AND COMMISSIONERS WIFREDO "WILLY" GORT, FRANK CAROLLO, AND FRANCIS SUAREZ; THE CITY MANAGER, DANIEL J. ALFONSO; THE CITY ATTORNEY, VICTORIA MÉNDEZ; DEPUTY CITY ATTORNEYS JOHN A. GRECO AND BARNABY L. MIN; LITIGATION DIVISION CHIEF CHRISTOPHER A. GREEN, AND ASSISTANT CITY ATTORNEYS KERRI L. MCNULTY, AND XAVIER E. ALBAN. 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.

16-00725a Memo - Office of the City Attorney.pdf

16-00725a Notice to the Public.pdf

3:00 P.M. TIME CERTAIN**AC.2****16-00726a***Office of the City
Attorney***ATTORNEY-CLIENT SESSION**

UNDER THE PARAMETERS OF §286.011(8), F.S. 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 IN THE FOLLOWING CASES: VILLAGE OF KEY BISCAYNE V. CITY OF MIAMI, CASE NO. 15-200 AP, BEFORE THE CIRCUIT COURT OF THE 11TH JUDICIAL CIRCUIT IN AND FOR MIAMI-DADE COUNTY, APPELLATE DIVISION; VILLAGE OF KEY BISCAYNE V. CITY OF MIAMI AND NATIONAL MARINE MANUFACTURER'S ASSOCIATION, CASE NO. 3D15-2824, BEFORE THE THIRD DISTRICT COURT OF APPEAL; CITY OF MIAMI V. VILLAGE OF KEY BISCAYNE AND MIAMI-DADE COUNTY, CASE NO. 3D16-866, BEFORE THE THIRD DISTRICT COURT OF APPEAL; CITY OF MIAMI V. VILLAGE OF KEY BISCAYNE, CASE NO. 3D16-900, BEFORE THE THIRD DISTRICT COURT OF APPEAL; CITY OF MIAMI V. VILLAGE OF KEY BISCAYNE, CASE NO. 3D16-1019, BEFORE THE THIRD DISTRICT COURT OF APPEAL; AND VILLAGE OF KEY BISCAYNE V. CITY OF MIAMI, CASE NO. 15-02997 CA 09, BEFORE THE CIRCUIT COURT OF THE 11TH JUDICIAL CIRCUIT IN AND FOR MIAMI-DADE COUNTY, TO WHICH THE CITY IS PRESENTLY A PARTY. THIS PRIVATE MEETING WILL BEGIN AT APPROXIMATELY 3:00 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 KEON HARDEMON, VICE-CHAIRMAN KEN RUSSELL, AND COMMISSIONERS WIFREDO "WILLY" GORT, FRANK CAROLLO, AND FRANCIS SUAREZ; THE CITY MANAGER, DANIEL J. ALFONSO; THE CITY ATTORNEY, VICTORIA MÉNDEZ; DEPUTY CITY ATTORNEYS JOHN A. GRECO AND BARNABY L. MIN; DIVISION CHIEF FOR LAND USE/TRANSACTIONAL MATTERS RAFAEL SUAREZ-RIVAS; AND ASSISTANT CITY ATTORNEYS KERRI L. MCNULTY AND AMANDA L. QUIRKE-HAND. 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.

16-00726a Memo - Office of the City Attorney.pdf

16-00726a Notice to the Public.pdf

END OF ATTORNEY-CLIENT SESSIONS

BOARDS AND COMMITTEES**BC.1****16-00610***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

16-00610 Commissioners as Members of Boards CCMemo.pdf

16-00610 History Commissioners as Board Members.pdf

END OF BOARDS AND COMMITTEES

BUDGET**BU.1****16-00553***Department 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)

16-00553 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****16-00408**

QUARTERLY UPDATE OF NON-REIMBURSABLE GRANT
EXPENDITURES FOR THE QUARTER ENDING DECEMBER 31, 2015.

*Department of
Finance*

16-00408 Summary Form.pdf
16-00408 Memo - Quarterly Update.pdf
16-00408 Memo - Unreimbursed Grant Expenditures.pdf
16-00408 Back-Up Documents.pdf
16-00408 Back-Up from Law Dept.pdf

DI.2**DISCUSSION ITEM****16-00557**

DISCUSSION REGARDING AN UPDATE ON THE COMMISSION'S
REQUEST FOR THE MARLINS BALLPARK TICKET POLICY DIRECTIVE
FROM THE MARCH 11TH COMMISSION MEETING.

*District 3-
Commissioner Frank
Carollo*

16-00557 E-Mail - Discussion Item.pdf

DATE: APRIL 28, 2016

ACTION: DEFERRED

DATE: MAY 12, 2016

ACTION: DEFERRED

DI.3**DISCUSSION ITEM****16-00544**

DISCUSSION REGARDING THE MARINE STADIUM.

*Office of the City
Attorney*

16-00544 E-Mail - Discussion Item.pdf

DATE: APRIL 28, 2016

MOVER: COMMISSIONER SUAREZ

SECONDER: COMMISSIONER CAROLLO

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

ACTION: DEFERRED--PASSED

DATE: MAY 12, 2016
MOVER: COMMISSIONER SUAREZ
SECONDER: COMMISSIONER GORT
VOTE: AYES: 5 - COMMISSIONER(S) GORT, RUSSELL,
CAROLLO, SUAREZ AND HARDEMON
ACTION: DEFERRED--PASSED

DI.4**16-00331***Department of
Information
Technology***DISCUSSION ITEM**

DISCUSSION REGARDING THE OPTIONS AVAILABLE FOR AN
ADVANCED INTERNET INFRASTRUCTURE WITHIN THE CITY OF MIAMI
BY USING FIBER-OPTIC CAPABILITIES.

16-00331 - Backup Document.pdf

DATE: APRIL 14, 2016

ACTION: DEFERRED

DATE: APRIL 28, 2016

ACTION: DEFERRED

DATE: MAY 12, 2016

ACTION: DEFERRED

DI.5**16-00388***City Commission***DISCUSSION ITEM**

DISCUSSION REGARDING PROPOSED CHANGES TO THE MIAMI
SPORTS AND EXHIBITION AUTHORITY (MSEA) ORDINANCE.

16-00388 Back-Up from Law Dept.pdf

DATE: APRIL 14, 2016

ACTION: DEFERRED

DATE: APRIL 28, 2016

ACTION: DEFERRED

DATE: MAY 12, 2016

ACTION: DEFERRED

DI.6**DISCUSSION ITEM****16-00245**

DISCUSSION REGARDING INCLUSION AND/OR IMPLEMENTATION OF GREEN SPACE IN WATSON ISLAND MASTER PLAN.

*District 4-
Commissioner Francis
Suarez*

16-00245 E-Mail - Discussion Item 04-14-16.pdf

DATE: FEBRUARY 25, 2016
MOVER: COMMISSIONER CAROLLO
SECONDER: COMMISSIONER SUAREZ
VOTE: AYES: 5 - COMMISSIONER(S) GORT, RUSSELL,
CAROLLO, SUAREZ AND HARDEMON
ACTION: DEFERRED--PASSED

DATE: MARCH 11, 2016
ACTION: NO ACTION TAKEN

DATE: APRIL 14, 2016
ACTION: DEFERRED

DATE: APRIL 28, 2016
ACTION: DEFERRED

DATE: MAY 12, 2016
ACTION: DEFERRED

DI.7**DISCUSSION ITEM****16-00246**

DISCUSSION REGARDING STATUS OF VIRGINIA KEY STEERING COMMITTEE AND ITS FIRST MEETING.

*District 4-
Commissioner Francis
Suarez*

16-00246 E-Mail - Discussion Item 04-14-16.pdf

DATE: FEBRUARY 25, 2016
MOVER: COMMISSIONER CAROLLO
SECONDER: COMMISSIONER SUAREZ
VOTE: AYES: 5 - COMMISSIONER(S) GORT, RUSSELL,
CAROLLO, SUAREZ AND HARDEMON
ACTION: DEFERRED--PASSED

DATE: MARCH 11, 2016
ACTION: NO ACTION TAKEN

DATE: APRIL 14, 2016
ACTION: DEFERRED

DATE: APRIL 28, 2016
ACTION: DEFERRED

DATE: MAY 12, 2016
ACTION: DEFERRED

DI.8**16-00304**

*District 4-
Commissioner Francis
Suarez*

DISCUSSION ITEM

DISCUSSION REGARDING UPDATE ON MINDS AND MACHINES CITY OF MIAMI REVENUE.

16-00304 E-Mail - Discussion Item.pdf

16-00304 Back-Up Document.pdf

DATE: MARCH 11, 2016
ACTION: NO ACTION TAKEN

DATE: APRIL 14, 2016
ACTION: DEFERRED

DATE: APRIL 28, 2016
ACTION: DEFERRED

DATE: MAY 12, 2016
ACTION: DEFERRED

DI.9**16-00237**

*District 2 -
Commissioner Ken
Russell*

DISCUSSION ITEM

DISCUSSION REGARDING STATE OF CONTAMINATED CITY PARKS.

16-00237 E-Mail - Discussion Item.pdf

DATE: FEBRUARY 25, 2016
MOVER: COMMISSIONER CAROLLO
SECONDER: COMMISSIONER SUAREZ
VOTE: AYES: 5 - COMMISSIONER(S) GORT, RUSSELL, CAROLLO, SUAREZ AND HARDEMON
ACTION: DEFERRED--PASSED

DATE: MARCH 11, 2016
ACTION: NO ACTION TAKEN

DATE: APRIL 14, 2016
ACTION: DEFERRED

DATE: APRIL 28, 2016
ACTION: DEFERRED

DATE: MAY 12, 2016
ACTION: DEFERRED

DI.10**DISCUSSION ITEM****16-00330**

STATUS REPORT REGARDING COSTS ASSOCIATED WITH TROLLEY SERVICE EXPANSION.

*District 4-
Commissioner Francis
Suarez*

16-00330 E-Mail - Discussion Item.pdf

DATE: APRIL 14, 2016**ACTION: DEFERRED****DATE: APRIL 28, 2016****ACTION: DEFERRED****DATE: MAY 12, 2016****ACTION: DEFERRED****DI.11****DISCUSSION ITEM****16-00522**

DISCUSSION REGARDING MIAMI-DADE COUNTY RENTS.

*District 4-
Commissioner Francis
Suarez*

16-00522 E-Mail - Discussion Item.pdf

DATE: APRIL 28, 2016**ACTION: DEFERRED****DATE: MAY 12, 2016****ACTION: DEFERRED****DI.12****DISCUSSION ITEM****16-00559**

DISCUSSION REGARDING NIGHTLY BED AVAILABILITY FOR HOMELESS RESIDENTS.

*District 2 -
Commissioner Ken
Russell*

16-00559 E-Mail - Discussion Item.pdf

16-00559 Back-Up Documents.pdf

DATE: APRIL 28, 2016**ACTION: DEFERRED****DATE: MAY 12, 2016****ACTION: DEFERRED**

DI.13**16-00093***Department of NET
Administration***DISCUSSION ITEM**

PRESENTATION BY NEIGHBORHOOD ENHANCEMENT TEAM (NET)
ADMINISTRATION.

DATE: FEBRUARY 25, 2016
MOVER: COMMISSIONER CAROLLO
SECONDER: COMMISSIONER SUAREZ
VOTE: AYES: 5 - COMMISSIONER(S) GORT, RUSSELL,
CAROLLO, SUAREZ AND HARDEMON
ACTION: DEFERRED--PASSED

DATE: MARCH 11, 2016
MOVER: COMMISSIONER SUAREZ
SECONDER: COMMISSIONER CAROLLO
VOTE: AYES: 3 - COMMISSIONER(S) RUSSELL, CAROLLO AND
SUAREZ
ABSENT: 2 - COMMISSIONER(S) GORT AND
HARDEMON
ACTION: CONTINUED--PASSED

DATE: APRIL 14, 2016
ACTION: CONTINUED

DATE: MAY 12, 2016
ACTION: DEFERRED

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****15-00977ap**

AN ORDINANCE OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), PURSUANT TO ARTICLES 3 AND 7 OF THE MIAMI 21 CODE, THE ZONING ORDINANCE OF THE CITY OF MIAMI, FLORIDA ("MIAMI 21 CODE"), AS AMENDED, APPROVING THE REZONING OF CERTAIN PARCELS FOR THE DEVELOPMENT OF APPROXIMATELY 23.46 ACRES (1,022,917 SQUARE FEET) FOR THE MANA WYNWOOD SPECIAL AREA PLAN ("MANA WYNWOOD SAP"), A MIXED USE DEVELOPMENT COMPRISED OF SELECTED PARCELS, BOUNDED APPROXIMATELY BY NORTHWEST 24TH STREET TO THE NORTH INCLUDING SPECIFIC PARCELS FRONTING NORTHWEST 24TH STREET TO THE NORTH, NORTHWEST 6TH AVENUE TO THE WEST, NORTHWEST 22ND STREET TO THE SOUTH, AND NORTHWEST 2ND AVENUE TO THE EAST, MIAMI, FLORIDA, AS DESCRIBED IN EXHIBIT "A", ATTACHED AND INCORPORATED; THE MANA WYNWOOD SAP CONSISTS OF A PHASED PROJECT DIVIDED INTO SIX (6) PARTS WHICH INCLUDES APPROXIMATELY 9,719,083 SQUARE FEET OF DEVELOPMENT CONSISTING OF THE FOLLOWING: A) APPROXIMATELY 3,482 RESIDENTIAL UNITS; B) APPROXIMATELY 8,483 PARKING SPACES; C) APPROXIMATELY 51,146 SQUARE FEET OF CIVIC SPACE; AND D) APPROXIMATELY 168,287 SQUARE FEET OF OPEN SPACE; THE MANA WYNWOOD 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 SHALL APPLY; THE SQUARE FOOTAGES ABOVE ARE APPROXIMATE AND MAY INCREASE OR DECREASE AT TIME OF BUILDING PERMIT BUT SHALL NOT EXCEED 9,719,083 SQUARE FEET OF DEVELOPMENT; 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 Northwest 24th Street to the north, Northwest 6th Avenue to the west, Northwest 22nd Street to the south and Northwest 2nd Avenue to the east [Commissioner Keon Hardemon - District 5]

APPLICANT(S): Iris Escarra, Esquire on behalf of Mannigan Holdings, LLC, Marcella Realty, LLC, Megan Holdings, LLC, Melanie Holding, LLC Mizrachi Holdings, LLC, Wynwood Holdings, LLC, 2294 NW 2 Avenue Property LLC, Mapton Holdings, LLC, Malux Realty LLC, Milana Holdings LLC and Millie Realty LLC

FINDING(S):

PLANNING AND ZONING DEPARTMENT: Recommended approval with conditions.

PLANNING, ZONING AND APPEALS BOARD: Recommended approval with conditions on March 2, 2016, by a vote of 11-0.

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 Mana Wynwood SAP.

15-00977ap 05-26-16 CC Fact Sheet.pdf
15-00977ap Analysis, Maps & PZAB Reso.pdf
15-00977ap Application & Supporting Docs.pdf
15-00977ap Binder - Cover thru Project InfoTab G.pdf
15-00977ap Binder - Project Info Tab H thru Project Info Tab N.pdf
15-00977ap Binder - Project Description & Supporting Docs.pdf
15-00977ap Legislation (v2).pdf
15-00977ap Exhibit A.pdf
15-00977ap Exhibit B.pdf
15-00977ap Exhibit C.pdf
15-00977ap Exhibit D.pdf

DATE: APRIL 28, 2016
MOVER: COMMISSIONER GORT
SECONDER: COMMISSIONER SUAREZ
VOTE: AYES: 4 - COMMISSIONER(S) GORT, RUSSELL, SUAREZ
AND HARDEMON
ABSENT: 1 - COMMISSIONER(S) CAROLLO
ACTION: CONTINUED--PASSED

PZ.2**ORDINANCE****FIRST READING****15-00977da**

AN ORDINANCE OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), APPROVING A DEVELOPMENT AGREEMENT, PURSUANT TO CHAPTER 163, FLORIDA STATUTES, BETWEEN THE MANA WYNWOOD APPLICANT ENTITIES, AS DESCRIBED IN EXHIBIT "A", ATTACHED AND INCORPORATED, AND THE CITY OF MIAMI, FLORIDA, RELATING TO THE REZONING OF CERTAIN PARCELS FOR THE DEVELOPMENT OF APPROXIMATELY 23.46 ± ACRES FOR THE MANA WYNWOOD SPECIAL AREA PLAN ("MANA WYNWOOD SAP"), COMPRISED OF SELECTED PARCELS, BOUND APPROXIMATELY BY NORTHWEST 24TH STREET TO THE NORTH INCLUDING SPECIFIC PARCELS FRONTING NORTHWEST 24TH STREET TO THE NORTH, NORTHWEST 6TH AVENUE TO THE WEST, NORTHWEST 22ND STREET TO THE SOUTH, AND NORTHWEST 2ND AVENUE TO THE EAST, MIAMI, FLORIDA, AS DESCRIBED IN EXHIBIT "B", ATTACHED AND INCORPORATED, FOR THE PURPOSE OF THE REDEVELOPMENT OF THE SELECT PARCELS FOR MIXED USES; AUTHORIZING THE FOLLOWING USES INCLUDING, BUT NOT LIMITED TO: RESIDENTIAL, COMMERCIAL, LODGING, CIVIC, EDUCATIONAL AND CIVIL SUPPORT, PARKING GARAGE AND ANY OTHER USES AUTHORIZED BY THE MANA WYNWOOD SAP, AND PERMITTED BY THE MIAMI COMPREHENSIVE NEIGHBORHOOD PLAN - FUTURE LAND USE MAP DESIGNATION AND THE MIAMI 21 CODE, THE ZONING ORDINANCE OF THE CITY OF MIAMI; AUTHORIZING A DENSITY OF APPROXIMATELY 150 UNITS PER ACRE; AUTHORIZING A BUILDING HEIGHT OF BETWEEN 1 AND 24 STORIES BASED ON THE TRANSECT ZONE, INCLUSIVE OF AVAILABLE BONUSES; AUTHORIZING THE CITY MANAGER TO EXECUTE THE DEVELOPMENT AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, FOR SAID PURPOSE; CONTAINING A SEVERABILITY CLAUSE AND PROVIDING FOR AN EFFECTIVE DATE.

LOCATION: Approximately Northwest 24th Street to the north including specific parcels fronting Northwest 24th Street to the north, Northwest 6th Avenue to the west, Northwest 22nd Street to the south and Northwest 2nd Avenue to the east. [Commissioner Keon Hardemon - District 5]

APPLICANT(S): Mana Wynwood SAP applicant entities as described in Exhibit "A" and the City of Miami.

FINDING(S):

PLANNING AND ZONING DEPARTMENT: Recommended approval.

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 Mana Wynwood SAP.

15-00977da 05-26-16 CC Fact Sheet.pdf
15-00977da Legislation (v1).pdf
15-00977da Exhibit A.pdf
15-00977da Exhibit B.pdf
15-00977da Exhibit Development Agreement.pdf

DATE: APRIL 28, 2016
MOVER: COMMISSIONER GORT
SECONDER: COMMISSIONER SUAREZ
VOTE: AYES: 4 - COMMISSIONER(S) GORT, RUSSELL, SUAREZ
AND HARDEMON
ABSENT: 1 - COMMISSIONER(S) CAROLLO
ACTION: CONTINUED--PASSED

PZ.3**ORDINANCE****SECOND 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 AND ZONING 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 05-26-16 CC Fact Sheet.pdf

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

15-00924zt Legislation (v2).pdf

15-00924zt Exhibit.pdf

DATE: OCTOBER 22, 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: 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: DEFERRED--PASSED

DATE: JANUARY 28, 2016

MOVER: COMMISSIONER GORT

SECONDER: VICE CHAIR RUSSELL

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

ACTION: DEFERRED--PASSED

DATE: MARCH 24, 2016
MOVER: COMMISSIONER SUAREZ
SECONDER: COMMISSIONER GORT
VOTE: AYES: 5 - COMMISSIONER(S) GORT, RUSSELL,
CAROLLO, SUAREZ AND HARDEMON
ACTION: DEFERRED--PASSED

PZ.4**ORDINANCE****FIRST READING****16-00051lu**

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 SECTION 163.3187, FLORIDA STATUTES, BY CHANGING THE FUTURE LAND USE DESIGNATION OF THE APPROXIMATELY 1.3 ACRES OF REAL PROPERTIES LOCATED AT APPROXIMATELY 220 AND 226 NORTHWEST 16TH STREET, 1514 AND 1540 NORTHWEST 2ND AVENUE, 211, 217, 229, 230, AND 237 NORTHWEST 15TH STREET, AND 1507 AND 1515 NORTHWEST 3RD AVENUE, MIAMI, FLORIDA, FROM "MEDIUM DENSITY RESTRICTED COMMERCIAL" AND "RESTRICTED COMMERCIAL" TO "MAJOR INSTITUTIONAL, PUBLIC FACILITIES, TRANSPORTATION AND UTILITIES"; MAKING FINDINGS; DIRECTING TRANSMITTALS TO AFFECTED AGENCIES; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

LOCATION: Approximately 220 and 226 Northwest 16th Street, 1514 and 1540 Northwest 2nd Avenue, 211, 217, 229, 230, and 237 Northwest 15th Street, and 1507 and 1515 Northwest 3rd Avenue. [Commissioner Keon Hardemon - District 5]

APPLICANT(S): Vicky Leiva, Esquire, on behalf of the Lotus Endowment Fund

FINDING(S):

PLANNING AND ZONING DEPARTMENT: Recommended approval. See companion File ID 16-00051zc.

PLANNING, ZONING AND APPEALS BOARD: Recommended approval on March 2, 2016, by a vote of 11-0.

PURPOSE: This will allow the land use designation of the properties identified to change from "Medium Density Restricted Commercial" and "Restricted Commercial" to "Major Institutional, Public Facilities, Transportation and Utilities".

16-00051lu 05-26-16 CC Fact Sheet.pdf

16-00051lu Analysis, Maps & PZAB Reso.pdf

16-00051lu Application & Supporting Docs.pdf

16-00051lu Legislation (v2).pdf

16-00051lu Exhibit.pdf

DATE: **APRIL 28, 2016**

MOVER: **COMMISSIONER GORT**

SECONDER: **CHAIR HARDEMON**

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

ACTION: **CONTINUED--PASSED**

PZ.5**ORDINANCE****FIRST READING****16-00051zc**

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 APPROXIMATELY 1.3 ACRES FROM T5-L "URBAN CENTER ZONE - LIMITED" AND T5-O "URBAN CENTER ZONE - OPEN" TO CI "CIVIC INSTITUTION", FOR THE REAL PROPERTIES LOCATED AT APPROXIMATELY 220 AND 226 NORTHWEST 16TH STREET, 1514 AND 1540 NORTHWEST 2ND AVENUE, 211, 217, 229, 230, AND 237 NORTHWEST 15TH STREET, AND 1507 AND 1515 NORTHWEST 3RD AVENUE, MIAMI, FLORIDA; MAKING FINDINGS; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

LOCATION: Approximately 220 and 226 Northwest 16th Street, 1514 and 1540 Northwest 2nd Avenue, 211, 217, 229, 230, and 237 Northwest 15th Street, and 1507 and 1515 Northwest 3rd Avenue. [Commissioner Keon Hardemon - District 5]

APPLICANT(S): Vicky Leiva, Esquire, on behalf of the Lotus Endowment Fund

FINDING(S):

PLANNING AND ZONING DEPARTMENT: Recommended approval. See companion File ID 16-00051lu.

PLANNING, ZONING AND APPEALS BOARD: Recommended approval on March 2, 2016, by a vote of 11-0.

PURPOSE: This will allow for a zoning classification change of eleven (11) parcels from "T5-L" Urban Center Zone - Limited and "T5-O" Urban Center Zone - Open to "CI" Civic Institution.

16-00051zc 05-26-16 CC Fact Sheet.pdf

16-00051zc Analysis, Maps & PZAB Reso.pdf

16-00051zc Application & Supporting Docs.pdf

16-00051zc Legislation (v2).pdf

16-00051zc Exhibit.pdf

DATE: APRIL 28, 2016

MOVER: COMMISSIONER GORT

SECONDER: CHAIR HARDEMON

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

ACTION: CONTINUED--PASSED

PZ.6**ORDINANCE****SECOND READING****16-00054zc**

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 APPROXIMATELY .34 ACRES FROM T5-L "URBAN CENTER TRANSECT ZONE - LIMITED" TO T5-O "URBAN CENTER TRANSECT ZONE - OPEN" FOR THE PROPERTIES LOCATED AT APPROXIMATELY 712 SOUTHWEST 7TH STREET AND 704 SOUTHWEST 7TH AVENUE, AND CHANGING THE ZONING CLASSIFICATION FOR THE PROPERTY LOCATED AT 701 SOUTHWEST 8TH STREET FROM T6-8-O "URBAN CORE TRANSECT ZONE - OPEN" TO T6-8-O "URBAN CORE TRANSECT ZONE - OPEN"; MAKING FINDINGS; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

LOCATION: Approximately 712 Southwest 7th Street, 704 Southwest 7th Avenue, and 701 Southwest 8th Street [Commissioner Frank Carollo - District 3]

APPLICANT(S): Melissa Tapanes Llahues, Esquire, on behalf of Miami Automotive Retail, Inc.; MAR 704, LLC, and 701 Assoc., LLC

FINDING(S):

PLANNING AND ZONING DEPARTMENT: Recommended approval.

PLANNING, ZONING AND APPEALS BOARD: Recommended approval on March 16, 2016, by a vote of 7-1.

PURPOSE: This will allow the change of the zoning designation from T5-L "Urban Center Transect Zone Limited" to T5-O "Urban Center Transect Zone - Open" for 704 SW 7th Avenue and 712 SW 7th Street, and T6-8-O "Urban Core Transect Zone Open" to T6-8-O "Urban Core Transect Zone - Open" for 701 SW 8th Street.

16-00054zc 05-28-16 CC Fact Sheet.pdf

16-00054zc Analysis, Maps & PZAB Reso.pdf

16-00054zc Application & Supporting Docs.pdf

16-00054zc Legislation (v4).pdf

16-00054zc Exhibit.pdf

DATE: APRIL 28, 2016

MOVER: COMMISSIONER CAROLLO

SECONDER: COMMISSIONER SUAREZ

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

ACTION: PASSED ON FIRST READING WITH MODIFICATIONS--PASSED

PZ.7**ORDINANCE****FIRST READING****16-00401zt**

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING ORDINANCE NO. 13114, THE MIAMI 21 CODE, THE ZONING ORDINANCE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, BY AMENDING ARTICLE 3.6, ENTITLED "OFF-STREET PARKING AND LOADING STANDARDS", TO ADD SUBSECTION 3.6.1(f); CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

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

FINDINGS:

PLANNING AND ZONING DEPARTMENT: Recommended approval.

PLANNING, ZONING AND APPEALS BOARD: Recommended approval, with the condition the process employed be that of an Exception, on April 6, 2016, by a vote of 7-3.

PURPOSE: This will amend Article 3, adding Section 3.6.1 (f) to the Zoning Ordinance, in order to allow a property in a T3 Transect Zone to satisfy some of the parking requirements of a project on an abutting T6 Transect Zone, through the Warrant process, in accordance with certain criteria.

16-00054zc 05-26-16 CC Fact Sheet.pdf

16-00401zt PZAB Reso.pdf

16-00401zt Legislation (v3).pdf

DATE: APRIL 28, 2016

MOVER: COMMISSIONER CAROLLO

SECONDER: COMMISSIONER SUAREZ

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

ACTION: CONTINUED--PASSED

END OF PLANNING AND ZONING ITEMS

MAYOR AND COMMISSIONERS' ITEMS

CITYWIDE

HONORABLE MAYOR TOMAS REGALADO

END OF CITYWIDE ITEMS

DISTRICT 1

COMMISSIONER WIFREDO (WILLY) GORT

END OF DISTRICT 1

DISTRICT 2

VICE CHAIR KEN RUSSELL

END OF DISTRICT 2

DISTRICT 3

COMMISSIONER FRANK CAROLLO

END OF DISTRICT 3

DISTRICT 4

COMMISSIONER FRANCIS SUAREZ

END OF DISTRICT 4

DISTRICT 5

CHAIR KEON HARDEMON

END OF DISTRICT 5