City of Miami

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



Meeting Agenda

Thursday, June 23, 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

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 16-00869	PRESENTATION Honoree	<u>Presenter</u>	Protocol Item
	Service Awards Milestones	Mayor & City Manager	City of Miami Pins
	Clara Eshkenazi- Tampico	Mayor & City Manager	Certificate of Appreciation
	Felix Carmenate	Mayor & Comm Gort	Certificate of Appreciation
	Nitin Bakery	Mayor & Comm Gort	Certificate of Appreciation
	Officer Leonardo Carrillo	Mayor & Comm Gort	Certificate of Appreciation
	Jill Turner	Mayor & Comm Gort	Certificate of Appreciation
	18 Honorees Overtown Fair	Mayor & Chair Hardemon	Certificates of Appreciation
	Emanuel Washington, Jr.	Mayor & Chair Hardemon	Certificate of Merit
	Dr. Alana Grajewski	Mayor	Proclamation
	Leonard Del Villa	Mayor & City Manager	Certificate of Honor
	Alex Blandon	Mayor & City Manager	Certificate of Honor
	Dayamy Rodríguez	Mayor & Comm Suarez	Salute
	Employees United Way Campaign	Mayor & City Manager	Certificates of Appreciation

16-00869 Protocol Item.pdf

APPROVING THE MINUTES OF THE FOLLOWING MEETINGS:

Regular Meeting of May 12, 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.4 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.4 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".

RESOLUTION CA.1

A RESOLUTION OF THE MIAMI CITY COMMISSION. WITH 16-00691

ATTACHMENT(S), AUTHORIZING AND DIRECTING THE CITY MANAGER

Department of Public TO ACCEPT TWENTY-THREE (23) RIGHT-OF-WAY DEEDS OF DEDICATION, AS DESCRIBED IN EXHIBIT "A", ATTACHED AND INCORPORATED, FOR HIGHWAY PURPOSES; APPROVING AND AUTHORIZING THE RECORDATION OF SAID DEEDS IN THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA: FURTHER DIRECTING

THE CITY CLERK TO KEEP COPIES OF SAID DEEDS.

16-00691 Summary Form.pdf 16-00691 Legislation.pdf 16-00691 Exhibit A.pdf

CA.2 **RESOLUTION**

16-00717

Works

Department of Procurement

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), ACCEPTING THE ASSIGNMENT OF THE AGREEMENT FOR INVITATION FOR BID CONTRACT NO. 334293 FROM HALL-MARK FIRE APPARATUS, LLC TO REV RTC, INC. D/B/A HALL-MARK RTC ("REV"); AUTHORIZING THE CITY MANAGER TO EXECUTE AN ACCEPTANCE OF ASSIGNMENT, IN SUBSTANTIALLY THE ATTACHED FORM, WITH REV, FOR THE PURCHASE OF FIREFIGHTING EQUIPMENT FOR THE CITY OF MIAMI'S DEPARTMENT OF FIRE-RESCUE; FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE ALL OTHER DOCUMENTS, INCLUDING AMENDMENTS, EXTENSIONS, AND MODIFICATIONS TO SAID CONTRACT, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, FOR SAID PURPOSE.

16-00717 Summary Form.pdf 16-00717 Back-Up Documents.pdf 16-00717 Corporate Detail.pdf 16-00717 Legislation.pdf 16-00717 Exhibit.pdf

CA.3

16-00699

Department of Finance

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE PROVISION OF FINANCIAL ADVISORY SERVICES, GENERAL SEGMENT, FROM PUBLIC FINANCIAL MANAGEMENT. INC.. ON A CITYWIDE AS NEEDED CONTRACTUAL BASIS, PURSUANT TO SECTION 18-111 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, UTILIZING THE EXISTING COMPETITIVELY BID CONTRACT OF MIAMI-DADE COUNTY, FLORIDA, REQUEST FOR QUALIFICATIONS NO. 00008, EFFECTIVE THROUGH OCTOBER 31, 2017, SUBJECT TO ANY RENEWALS, EXTENSIONS, AND/OR REPLACEMENT CONTRACTS BY MIAMI-DADE COUNTY. FLORIDA; ALLOCATING FUNDS FROM VARIOUS SOURCES OF FUNDS FROM THE USER DEPARTMENTS AND AGENCIES, SUBJECT TO THE AVAILABILITY OF FUNDS AND BUDGETARY APPROVAL AT THE TIME OF NEED; FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE THE SUPPLEMENTAL AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, FOR SAID PURPOSE.

16-00699 Summary Form.pdf

16-00699 Checklist.pdf

16-00699 Evaluation Committee Report.pdf

16-00699 Back-Up Document.pdf

16-00699 Request for Qualifications.pdf

16-00699 Bid Award.pdf

16-00699 Corporate Detail.pdf

16-00699 Legislation.pdf

16-00699 Exhibit.pdf

CA.4

16-00647

Office of the City
Attorney

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE DIRECTOR OF FINANCE TO PAY EMILIA DIAZ FOX, WITHOUT ADMISSION OF LIABILITY, THE AGGREGATE TOTAL SUM OF \$35,000.00 TO THE PLAINTIFF IN FULL AND COMPLETE SETTLEMENT OF ANY AND ALL CLAIMS AND DEMANDS, INCLUDING ALL CLAIMS FOR ATTORNEY'S FEES, AGAINST CITY OF MIAMI POLICE OFFICER ARTICE PEOPLES, THE CITY OF MIAMI, FLORIDA AND ITS OFFICERS, AGENTS, AND EMPLOYEES, IN THE CASE STYLED EMILIA DIAZ FOX V. CITY OF MIAMI, FLORIDA, ET AL. PENDING IN THE UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF FLORIDA, CASE NO. 15-20125-CIV-SEITZ, UPON THE EXECUTION OF GENERAL RELEASES OF ALL CLAIMS AND DEMANDS, AND A DISMISSAL OF CITY OF MIAMI POLICE OFFICER ARTICE PEOPLES AND THE CITY OF MIAMI, FLORIDA, WITH PREJUDICE; ALLOCATING FUNDS FROM THE NON-DEPARTMENTAL ACCOUNT NO. 00001.980000.531010.0000.00000.

16-00647 Memo - Office of the City Attorney.pdf

16-00647 Memo - Budget Sign-Off.pdf

16-00647 Legislation.pdf

END OF CONSENT AGENDA

PERSONAL APPEARANCES

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

PA.1 PRESENTATION

16-00840 PERSONAL APPEARANCE BY GUILLERMO DE LA PAZ REGARDING

CODE ENFORCEMENT.

16-00840 E-Mail - Personal Appearance Item.pdf

PA.2 PRESENTATION

16-00454 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.

Commissioner Ken

Russell

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

DATE: MAY 26, 2016
ACTION: CONTINUED

DATE: JUNE 9, 2016

ACTION: DEFERRED

PA.3 PRESENTATION

16-00867 PRESENTATION BY COMMISSIONER FRANCIS SUAREZ, CHAIRMAN OF

THE CHARTER REVIEW AND REFORM COMMITTEE, REGARDING THE

District 4- COMMITTEE'S FINAL REPORT.

Commissioner Francis

Suarez

16-00867 Final Report For Referral to Voters.pdf

END OF PERSONAL APPEARANCES

PUBLIC HEARINGS

PH.1 RESOLUTION

16-00645

Department of Real Estate and Asset Management A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), BY A FOUR-FIFTHS (4/5THS) AFFIRMATIVE VOTE, AFTER AN ADVERTISED PUBLIC HEARING, RATIFYING, APPROVING AND CONFIRMING THE CITY MANAGER'S FINDING THAT COMPETITIVE BIDDING/NEGOTIATION METHODS AND PROCEDURES ARE NOT PRACTICABLE OR ADVANTAGEOUS PURSUANT TO SECTION 18-85(A) OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED; WAIVING THE REQUIREMENTS FOR SAID PROCEDURES; ACCEPTING THE TERMS OF A TERM SHEET BETWEEN HEINEKEN USA, INCORPORATED, THE NATIONAL TRUST FOR HISTORIC PRESERVATION, AND THE CITY OF MIAMI, IN SUBSTANTIALLY THE FORM ATTACHED AS EXHIBIT "A", TO CONDUCT A CROWDFUNDING CAMPAIGN TO RAISE FUNDS TO RENOVATE AND RESTORE THE COMMODORE RALPH MUNROE MIAMI MARINE STADIUM; AUTHORIZING THE NATIONAL TRUST FOR HISTORIC PRESERVATION TO ACCEPT ALL DONATED FUNDS ASSOCIATED WITH THE CROWDFUNDING CAMPAIGN, WHICH WILL BE LATER TENDERED TO THE CITY; FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE THE TERM SHEET, AND ANY DEFINITIVE DOCUMENTATION RELATED THERETO, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY.

16-00645 Summary Form 06-23-16.pdf 16-00645 Notice to the Public.pdf 16-00645 Back-Up Document.pdf 16-00645 Legislation(v2) 06-23-16.pdf 16-00645 Exhibit.pdf

DATE: MAY 12, 2016

MOVER: COMMISSIONER SUAREZ SECONDER: COMMISSIONER GORT

VOTE: AYES: 5 - COMMISSIONER(S) GORT, RUSSELL,

CAROLLO, SUAREZ AND HARDEMON

ACTION: CONTINUED--PASSED

DATE: JUNE 9, 2016

MOVER: COMMISSIONER SUAREZ SECONDER: COMMISSIONER GORT

VOTE: AYES: 5 - COMMISSIONER(S) GORT, RUSSELL,

CAROLLO, SUAREZ AND HARDEMON

ACTION: DEFERRED--PASSED

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

16-00676

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 COSPONSOR:

ADMINISTRATION HAVE A COMMISSIONER AS A CO-SPONSOR; CONTAINING A SEVERABILITY CLAUSE AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE.

16-00676 Legislation FR/SR(v2).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

DATE: MAY 26, 2016

MOVER: COMMISSIONER CAROLLO SECONDER: VICE CHAIR RUSSELL

VOTE: AYES: 3 - COMMISSIONER(S) RUSSELL, CAROLLO AND

HARDEMON

NOES: 1 - COMMISSIONER(S) GORT

ABSENT: 1 - COMMISSIONER(S) SUAREZ

ACTION: PASSED ON FIRST READING--PASSED

SR.2 ORDINANCE SECOND 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 FR/SR.pdf

DATE: MAY 26, 2016

MOVER: COMMISSIONER CAROLLO
SECONDER: COMMISSIONER GORT

VOTE: AYES: 4 - COMMISSIONER(S) GORT, RUSSELL,

CAROLLO AND HARDEMON

ABSENT: 1 - COMMISSIONER(S) SUAREZ
ACTION: PASSED ON FIRST READING--PASSED

SR.3 ORDINANCE SECOND 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 FR/SR.pdf

DATE: MAY 26, 2016

MOVER: VICE CHAIR RUSSELL

SECONDER: COMMISSIONER CAROLLO

VOTE: AYES: 4 - COMMISSIONER(S) GORT, RUSSELL,

CAROLLO AND HARDEMON

ABSENT: 1 - COMMISSIONER(S) SUAREZ

ACTION: PASSED ON FIRST READING--PASSED

SR.4 ORDINANCE SECOND READING

16-00562

Department of Planning and Zoning

AN ORDINANCE OF THE MIAMI CITY COMMISSION, AMENDING CHAPTER 62 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, ENTITLED "ZONING AND PLANNING", MORE SPECIFICALLY CREATING A NEW ARTICLE XVI ENTITLED "ART IN PUBLIC PLACES PROGRAM"; CONTAINING A SEVERABILITY CLAUSE, AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE.

16-00562 Summary Form SR.pdf 16-00562 Back-Up Documents.pdf 16-00562 Legislation FR/SR.pdf

16-00562-Submittal-Planning Department-Letters of Support.pdf 16-00562-Submittal-Maite Alvarez-Letter of Exemption.pdf

DATE: JUNE 9, 2016

MOVER: COMMISSIONER SUAREZ SECONDER: VICE CHAIR RUSSELL

VOTE: AYES: 3 - COMMISSIONER(S) RUSSELL, SUAREZ AND

HARDEMON

ABSENT: 2 - COMMISSIONER(S) GORT AND CAROLLO

ACTION: PASSED ON FIRST READING--PASSED

END OF SECOND READING ORDINANCES

FIRST READING ORDINANCE

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

16-00735

City Manager's Office

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 36 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, ENTITLED "NOISE", MORE PARTICULARLY BY CREATING SECTION 36-9, ENTITLED, "OFF-STREET FREIGHT AND COMMERCIAL DELIVERY HOURS"; CONTAINING A SEVERABILITY CLAUSE, AND

PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE.

SPONSOR: COMMISSIONER FRANCIS SUAREZ

16-00735 Legislation.pdf

END OF FIRST READING ORDINANCE

RESOLUTIONS

RE.1

RESOLUTION

16-00771

Department of Procurement

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), BY A FOUR-FIFTHS (4/5) AFFIRMATIVE VOTE, RATIFYING, APPROVING, AND CONFIRMING THE CITY MANAGER'S EMERGENCY FINDING THAT IT IS MOST ADVANTAGEOUS FOR THE CITY OF MIAMI TO WAIVE THE COMPETITIVE SEALED BIDDING PROCEDURES, PURSUANT TO SECTION 18-90 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, RETROACTIVELY APPROVING THE SELECTION OF ROYAL RENT-A-CAR SYSTEMS OF FLORIDA, INC. FOR THE PROVISION OF RENTAL VEHICLES CITYWIDE, FOR A PERIOD NOT TO EXCEED NINETY (90) DAYS.

16-00771 Summary Form.pdf

16-00771 Memo - Manager's Approval.pdf

16-00771 Corporate Detail.pdf

16-00771 Back-Up from Law Dept.pdf

16-00771 Legislation.pdf 16-00771 Exhibit.pdf

RE.2

RESOLUTION

16-00772

Department of Procurement

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE PROCUREMENT OF VEHICLE RENTAL SERVICES CITYWIDE WITH ROYAL RENT-A-CAR SYSTEMS OF FLORIDA, INC., PRIMARY VENDOR, AND ENTERPRISE LEASING COMPANY OF FLORIDA, LLC, SECONDARY VENDOR, PURSUANT TO SECTION 18-111 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, UTILIZING THE COMPETITIVELY BID AND EXISTING MIAMI-DADE COUNTY CONTRACT NO. 8809-0/19, EFFECTIVE THROUGH FEBRUARY 28, 2020, SUBJECT TO ANY EXTENSIONS AND/OR REPLACEMENT CONTRACTS BY MIAMI-DADE COUNTY; ALLOCATING FUNDS FROM THE VARIOUS SOURCES OF FUNDS OF THE END-USER DEPARTMENTS; AUTHORIZING THE CITY MANAGER TO EXECUTE THE SUPPLEMENTAL AGREEMENTS, IN SUBSTANTIALLY THE ATTACHED FORM, SUBJECT TO THE AVAILABILITY OF FUNDS AND BUDGETARY APPROVAL AT THE TIME OF NEED.

16-00772 Summary Form.pdf

16-00772 Checklist.pdf

16-00772 Bid Tabulation.pdf

16-00772 Back-Up Document.pdf

16-00772 Invitation To Bid.pdf

16-00772 Bid Award.pdf

16-00772 Corporate Detail.pdf

16-00772 Legislation.pdf

16-00772 Exhibit.pdf

RE.3

RESOLUTION

16-00786

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH

Department of Real Estate and Asset Management ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO EXECUTE A LEASE AGREEMENT ("AGREEMENT"), IN SUBSTANTIALLY THE ATTACHED FORM, BETWEEN THE CITY OF MIAMI ("CITY") AND PSBP INDUSTRIAL, L.L.C., FOR THE USE OF APPROXIMATELY TWO THOUSAND SIX HUNDRED FORTY (2,640) SQUARE FEET OF WAREHOUSE/OFFICE SPACE, FOR THE OPERATION OF THE INTERNAL AFFAIRS DIVISION OF THE MIAMI POLICE DEPARTMENT ("MPD"), WITH A MONTHLY RENTAL FEE OF \$2,213.20 (\$10.06 PER SQUARE FOOT), ANNUAL INCREASES AS SET FORTH IN THE AGREEMENT, AND ESTIMATED MONTHLY OPERATING EXPENSES OF \$646.80 (\$2.94 PER SQUARE FOOT), FOR AN ESTIMATED TOTAL OF \$2,860.00 PER MONTH FOR THE FIRST CONTRACT YEAR, COMMENCING ON MAY 15, 2016 AND EXPIRING ON SEPTEMBER 30, 2022; ALLOCATING FUNDS FROM MPD'S BUDGET, WITH TERMS AND CONDITIONS AS MORE SPECIFICALLY SET FORTH IN SAID AGREEMENT.

16-00786 Summary Form.pdf 16-00786 Corporate Detail.pdf 16-00786 Legislation.pdf 16-00786 Exhibit.pdf

RE.4

16-00578

Department of Real Estate and Asset Management

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO WAIVE THE LATE FEES ASSOCIATED WITH THE CITY-OWNED PROPERTY LEASED TO NEW SPANISH CONCEPTS, LLC D/B/A DOLORES, BUT YOU CAN CALL ME LOLITA, AS IDENTIFIED IN THE CITY OF MIAMI AUDIT NO. 15-001, ATTACHED AND INCORPORATED, IN THE AMOUNT OF FIFTY-EIGHT THOUSAND SEVEN HUNDRED THIRTY SEVEN DOLLARS (\$58,737.00), IN EXCHANGE FOR A ONE-TIME PAYMENT OF FIVE THOUSAND DOLLARS (\$5,000.00) AND IMPROVEMENTS TO THE CITY-OWNED PROPERTY TOTALING FORTY-FIVE THOUSAND SIX HUNDRED THIRTY DOLLARS (\$45,630.00).

16-00578 Summary Form.pdf

16-00578 Back-Up Documents (06-09-16).pdf 16-00578 Legislation v2 (06-09-16).pdf 16-00578 Exhibit (06-09-16).pdf

MAY 12, 2016 DATE:

COMMISSIONER SUAREZ MOVER: **COMMISSIONER GORT** SECONDER:

VOTE: AYES: 5 - COMMISSIONER(S) GORT, RUSSELL,

CAROLLO, SUAREZ AND HARDEMON

CONTINUED--PASSED ACTION:

JUNE 9, 2016 DATE:

COMMISSIONER SUAREZ MOVER: **COMMISSIONER GORT** SECONDER:

VOTE: AYES: 5 - COMMISSIONER(S) GORT, RUSSELL,

CAROLLO, SUAREZ AND HARDEMON

DEFERRED--PASSED ACTION:

RE.5

16-00854

District 5 -

Commissioner Keon

Hardemon

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION URGING THE UNITED STATES ATTORNEY GENERAL AND THE UNITED STATES ATTORNEY FOR THE SOUTHERN DISTRICT OF FLORIDA, TO USE ALL AVAILABLE RESOURCES TO INVESTIGATE AND PROSECUTE ACTS OF DOMESTIC TERRORISM IN THE CITY OF MIAMI, THUS ELIMINATING THE TERROR THESE INDIVIDUALS INFLICT ON OUR

NEIGHBORHOODS: FURTHER DIRECTING THE CITY CLERK TO

TRANSMIT THIS RESOLUTION TO THE APPROPRIATE FEDERAL

OFFICIALS STATED HEREIN. 16-00854 Legislation.pdf

RE.6 RESOLUTION

16-00852

District 4-**Commissioner Francis**

Suarez.

A RESOLUTION OF THE MIAMI CITY COMMISSION DIRECTING THE CITY ADMINISTRATION TO CONDUCT A STUDY EXAMINING THE BUILDING DEPARTMENT'S CURRENT PERMITTING PROCESSES, PARTICULARLY FOR SMALLER PROJECTS AND FOR THOSE APPLICANTS WHO DO NOT UTILIZE A THIRD PARTY PERMIT EXPEDITER, AND TO MAKE RECOMMENDATIONS AS TO HOW TO

IMPROVE SAID PROCESSES, INCLUDING, BUT NOT LIMITED TO, EXPLORING CERTAIN POTENTIAL SOLUTIONS ENUMERATED HEREIN; FURTHER DIRECTING THAT THE CITY ADMINISTRATION SUBMIT SAID STUDY TO THE CITY COMMISSION NO LATER THAN THIRTY (30) DAYS FROM THE EFFECTIVE DATE OF THIS RESOLUTION.

16-00852 Legislation.pdf

RE.7

16-00853

District 2 -Commissioner Ken Russell

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION ("CITY COMMISSION") DIRECTING THE CITY MANAGER TO CREATE A NEW SECTION IN THE CITY COMMISSION AGENDA TITLED PUBLIC COMMENT; DIRECTING THE CITY OF MIAMI ADMINISTRATION ("CITY ADMINISTRATION") TO PUBLISH ANY AMENDMENT TO THE CITY OF MIAMI CODE, OR TEXT AMENDMENT TO THE MIAMI 21 CODE, PROPOSED BY THE CITY ADMINISTRATION AT LEAST SIXTY (60) DAYS PRIOR TO FIRST READING FOR PUBLIC COMMENT; DIRECTING THE CITY MANAGER TO PUBLISH FIFTEEN (15) DAYS AFTER FIRST READING ANY CHANGES TO THE PROPOSED AMENDMENTS AND ALLOWING FOR A FIFTEEN (15) DAY COMMENT PERIOD PRIOR TO SECOND READING; AND DIRECTING THE CITY MANAGER OR HIS DESIGNEE TO MAINTAIN ALL COMMENTS SUBMITTED BY THE PUBLIC.

16-00853 Back-Up from Law Dept.pdf 16-00853 Legislation.pdf

RE.8

16-00693

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. RESOLUTION NO. 15-0463, ADOPTED OCTOBER 22, 2015, RESOLUTION NO. 15-0547, ADOPTED DECEMBER 10, 2015, RESOLUTION NO. 16-0021, ADOPTED JANUARY 14, 2016, AND RESOLUTION NO. 16-0234, ADOPTED MAY 12, 2016, AND REVISING CURRENT APPROPRIATIONS AMONG APPROVED PROJECTS: FURTHER DE-APPROPRIATING ONE PROJECT AND TRANSFERRING THE ASSOCIATED FUNDING BACK TO THE GENERAL FUND FOR TRANSFER OUT FOR NEW APPROPRIATIONS AND TRANSFERS OUT TO OTHER GOVERNMENTAL AND COMMUNITY ENTITIES: 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 AND GRANTS IN PROGRESS.

16-00693 Summary Form.pdf 16-00693 Legislation.pdf 16-00693 Exhibit A.pdf

RE.9

RESOLUTION

16-00857

A RESOLUTION OF THE MIAMI CITY COMMISSION ALLOCATING FUNDS

City Manager's Office

FOR PROJECT NO. 40-B70184, IN AN AMOUNT NOT TO EXCEED \$950,000.00, FROM GENERAL FUND TRANSFERS AND FIRE IMPACT FEES, FOR THE DEPARTMENT OF FIRE-RESCUE'S COMPREHENSIVE CANCER PREVENTION PROGRAM: AUTHORIZING THE CITY MANAGER TO EXECUTE THE NECESSARY DOCUMENTS, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, FOR SAID PURPOSE.

16-00857 Summary Form.pdf 16-00857 Commission Presentation Cancer PPT.pdf 16-00857 Legislation.pdf

END OF RESOLUTIONS

ATTORNEY-CLIENT SESSION

3:00 P.M. TIME CERTAIN

AC.1

16-00841a

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: VICTOR IGWE V. CITY OF MIAMI, CASE NO. 15-21603, BEFORE THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF FLORIDA; VICTOR IGWE V. CITY OF MIAMI, CASE NO. 11-35238 CA 05, BEFORE THE 11TH JUDICIAL CIRCUIT IN AND FOR MIAMI-DADE COUNTY, FLORIDA; AND VICTOR IGWE V. CITY OF MIAMI, CASE NO. 3D15-1307, BEFORE THE THIRD DISTRICT COURT OF APPEAL, 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 LABOR AND EMPLOYMENT KEVIN R. JONES; AND ASSISTANT CITY ATTORNEYS KERRI L. MCNULTY, STEPHANIE K. PANOFF, AND BARBARA A. DIAZ. 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.

16-00841a Memo - Office of the City Attorney.pdf 16-00841a Notice to the Public.pdf

END OF ATTORNEY-CLIENT SESSION

BUDGET

BU.1 BUDGET DISCUSSION ITEM

16-00731 MONTHLY REPORT

Office of Management and Budget

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)

16-00731 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 <u>DISCUSSION ITEM</u>

16-00803 STATUS REPORT ON HIRING POLICE OFFICERS.

City Commission

DI.2 <u>DISCUSSION ITEM</u>

16-00802 DISCUSSION REGARDING FIRST PRESBYTERIAN CHURCH OF MIAMI

BAY WALK.

District 4-

Commissioner Francis

Suarez.

16-00802 E-Mail - Discussion Item.pdf

DI.3 <u>DISCUSSION ITEM</u>

16-00829 DISCUSSION REGARDING THE STATUS OF BEAUTIFICATION

COMMITTEE BOARD MEMBER APPOINTMENTS.

District 4-

Commissioner Francis

Suarez

16-00829 E-Mial - Discussion Item.pdf

DI.4 <u>DISCUSSION ITEM</u>

16-00557 DISCUSSION REGARDING AN UPDATE ON THE COMMISSION'S

REQUEST FOR THE MARLINS BALLPARK TICKET POLICY DIRECTIVE

District 3- FROM THE MARCH 11TH COMMISSION MEETING.

Commissioner Frank Carollo

16-00557 E-Mail - Discussion Item.pdf

DATE: APRIL 28, 2016
ACTION: DEFERRED

DATE: MAY 12, 2016
ACTION: DEFERRED

DATE: MAY 26, 2016

MOVER: COMMISSIONER CAROLLO

SECONDER: VICE CHAIR RUSSELL

VOTE: AYES: 4 - COMMISSIONER(S) GORT, RUSSELL,

CAROLLO AND HARDEMON

ABSENT: 1 - COMMISSIONER(S) SUAREZ

ACTION: DEFERRED--PASSED

DATE: JUNE 9, 2016
ACTION: DEFERRED

DI.5 <u>DISCUSSION ITEM</u>

16-00331 DISCUSSION REGARDING THE OPTIONS AVAILABLE FOR AN

ADVANCED INTERNET INFRASTRUCTURE WITHIN THE CITY OF MIAMI

BY USING FIBER-OPTIC CAPABILITIES.

Department of Information Technology

16-00331 - Backup Document.pdf

DATE: APRIL 14, 2016
ACTION: DEFERRED

DATE: APRIL 28, 2016
ACTION: DEFERRED

DATE: MAY 12, 2016
ACTION: DEFERRED

DATE: MAY 26, 2016

MOVER: COMMISSIONER CAROLLO SECONDER: VICE CHAIR RUSSELL

VOTE: AYES: 4 - COMMISSIONER(S) GORT, RUSSELL,

CAROLLO AND HARDEMON

ABSENT: 1 - COMMISSIONER(S) SUAREZ

ACTION: DEFERRED--PASSED

DI.6 <u>DISCUSSION ITEM</u>

16-00388

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

City Commission

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

DATE: MAY 26, 2016

MOVER: COMMISSIONER CAROLLO

SECONDER: VICE CHAIR RUSSELL

VOTE: AYES: 4 - COMMISSIONER(S) GORT, RUSSELL,

CAROLLO AND HARDEMON

ABSENT: 1 - COMMISSIONER(S) SUAREZ

ACTION: DEFERRED--PASSED

DI.7 <u>DISCUSSION ITEM</u>

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

DATE: MAY 26, 2016

MOVER: COMMISSIONER CAROLLO SECONDER: VICE CHAIR RUSSELL

VOTE: AYES: 4 - COMMISSIONER(S) GORT, RUSSELL,

CAROLLO AND HARDEMON

ABSENT: 1 - COMMISSIONER(S) SUAREZ

ACTION: DEFERRED--PASSED

DI.8 <u>DISCUSSION ITEM</u>

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

DATE: MAY 26, 2016

MOVER: COMMISSIONER CAROLLO SECONDER: VICE CHAIR RUSSELL

VOTE: AYES: 4 - COMMISSIONER(S) GORT, RUSSELL,

CAROLLO AND HARDEMON

ABSENT: 1 - COMMISSIONER(S) SUAREZ

ACTION: DEFERRED--PASSED

DI.9 <u>DISCUSSION ITEM</u>

16-00304 DISCUSSION REGARDING UPDATE ON MINDS AND MACHINES CITY OF

MIAMI REVENUE.

District 4-

Commissioner Francis

Suarez

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

DATE: MAY 26, 2016

MOVER: COMMISSIONER CAROLLO SECONDER: VICE CHAIR RUSSELL

VOTE: AYES: 4 - COMMISSIONER(S) GORT, RUSSELL,

CAROLLO AND HARDEMON

ABSENT: 1 - COMMISSIONER(S) SUAREZ

ACTION: DEFERRED--PASSED

DI.10 <u>DISCUSSION ITEM</u>

16-00237 DISCUSSION REGARDING STATE OF CONTAMINATED CITY PARKS.

District 2 -Commissioner Ken Russell

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

DATE: MAY 26, 2016

MOVER: COMMISSIONER CAROLLO SECONDER: VICE CHAIR RUSSELL

VOTE: AYES: 4 - COMMISSIONER(S) GORT, RUSSELL,

CAROLLO AND HARDEMON

ABSENT: 1 - COMMISSIONER(S) SUAREZ

ACTION: DEFERRED--PASSED

DI.11 <u>DISCUSSION ITEM</u>

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

DATE: MAY 26, 2016

MOVER: COMMISSIONER CAROLLO SECONDER: VICE CHAIR RUSSELL

VOTE: AYES: 4 - COMMISSIONER(S) GORT, RUSSELL,

CAROLLO AND HARDEMON

ABSENT: 1 - COMMISSIONER(S) SUAREZ

ACTION: DEFERRED--PASSED

DATE: JUNE 9, 2016
ACTION: DEFERRED

DI.12 <u>DISCUSSION ITEM</u>

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

DATE: MAY 26, 2016

MOVER: COMMISSIONER CAROLLO SECONDER: VICE CHAIR RUSSELL

VOTE: AYES: 4 - COMMISSIONER(S) GORT, RUSSELL,

CAROLLO AND HARDEMON

ABSENT: 1 - COMMISSIONER(S) SUAREZ

ACTION: DEFERRED--PASSED

DI.13 <u>DISCUSSION ITEM</u>

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

DATE: MAY 26, 2016

MOVER: COMMISSIONER CAROLLO

SECONDER: VICE CHAIR RUSSELL

VOTE: AYES: 4 - COMMISSIONER(S) GORT, RUSSELL,

CAROLLO AND HARDEMON

ABSENT: 1 - COMMISSIONER(S) SUAREZ

ACTION: DEFERRED--PASSED

DATE: JUNE 9, 2016
ACTION: DEFERRED

DI.14 DISCUSSION ITEM

16-00868 DISCUSSION REGARDING RECENTLY ADDED CLASSIFICATION(S) TO

AFSCME LOCAL 1907 WHICH RAISES INDEPENDENCE ISSUES

District 3- RESULTING IN NONPERFORMANCE OF GENERALLY ACCEPTED

Commissioner Frank GOVERNMENT AUDITING STANDARDS (GAGAS).

Carollo

16-00868 E-Mail - Discussion Item.pdf

END OF DISCUSSION ITEMS

PART B: PLANNING AND ZONING ITEMS

The following item(s) shall not be considered before 2:00 PM.

PZ.1 ORDINANCE SECOND READING

15-00974lu

AN ORDINANCE OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AMENDING ORDINANCE NO. 10544, AS AMENDED, THE FUTURE LAND USE MAP OF THE MIAMI COMPREHENSIVE NEIGHBORHOOD PLAN, PURSUANT TO SMALL SCALE AMENDMENT PROCEDURES SUBJECT TO §163.3187, FLORIDA STATUTES, BY CHANGING THE FUTURE LAND USE DESIGNATION OF APPROXIMATELY 0.17 ACRES OF REAL PROPERTY WHICH IS THE EASTERN PORTION OF A PROPERTY COMPRISED OF APPROXIMATELY 0.40 ACRES LOCATED AT APPROXIMATELY 4201 NORTHWEST 2ND AVENUE, MIAMI, FLORIDA, FROM "DUPLEX RESIDENTIAL" TO "LOW DENSITY RESTRICTED COMMERCIAL"; MAKING FINDINGS; DIRECTING TRANSMITTALS TO AFFECTED AGENCIES; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

LOCATION: Approximately 4201 NW 2nd Avenue [Commissioner Keon Hardemon - District 5]

APPLICANT(S): Steven Wernick, Esquire, on behalf of 4201 Design West, LLC

FINDING(S):

PLANNING AND ZONING DEPARTMENT: Recommended approval. See companion File ID 15-00974zc.

PLANNING, ZONING AND APPEALS BOARD: Recommended approval on October 21, 2015, by a vote of 11-0.

PURPOSE: This will change the Land Use Designation of the eastern portion of the above property from "Duplex Residential" to "Low Density Restricted Commercial".

15-00974lu 06-23-16 CC SR Fact Sheet.pdf 15-00974lu Analysis, Maps & PZAB Reso.pdf 15-00974lu Application & Supporting Docs.pdf 15-00974lu Legislation (v2).pdf 15-00974lu Exhibit.pdf

DATE: DECEMBER 10, 2015

MOVER: VICE CHAIR HARDEMON

SECONDER: COMMISSIONER RUSSELL

VOTE: AYES: 5 - COMMISSIONER(S) GORT, RUSSELL,

CAROLLO, SUAREZ AND HARDEMON

ACTION: PASSED ON FIRST READING--PASSED

DATE: JANUARY 28, 2016

MOVER: COMMISSIONER GORT

SECONDER: COMMISSIONER CAROLLO

VOTE: AYES: 4 - COMMISSIONER(S) GORT, RUSSELL,

CAROLLO AND HARDEMON

ABSENT: 1 - COMMISSIONER(S) SUAREZ

ACTION: CONTINUED--PASSED

DATE: FEBRUARY 25, 2016

MOVER: COMMISSIONER CAROLLO SECONDER: COMMISSIONER GORT

VOTE: AYES: 4 - COMMISSIONER(S) GORT, RUSSELL,

CAROLLO AND HARDEMON

ABSENT: 1 - COMMISSIONER(S) SUAREZ

ACTION: CONTINUED--PASSED

DATE: MARCH 24, 2016

MOVER: COMMISSIONER SUAREZ SECONDER: COMMISSIONER GORT

VOTE: AYES: 5 - COMMISSIONER(S) GORT, RUSSELL,

CAROLLO, SUAREZ AND HARDEMON

ACTION: CONTINUED--PASSED

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

PZ.2 ORDINANCE SECOND READING

15-00974zc

AN ORDINANCE OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AMENDING THE ZONING ATLAS OF ORDINANCE NO. 13114, AS AMENDED, BY CHANGING THE ZONING CLASSIFICATION FROM T3-L "URBAN TRANSECT ZONE - LIMITED" TO T4-L "GENERAL URBAN CENTER TRANSECT ZONE - LIMITED" AND T4-L "GENERAL URBAN CENTER TRANSECT ZONE - LIMITED" TO T4-O "GENERAL URBAN CENTER TRANSECT ZONE - OPEN", FOR THE PROPERTY LOCATED AT APPROXIMATELY 4201 NORTHWEST 2ND AVENUE, MIAMI, FLORIDA; MAKING FINDINGS; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

LOCATION: Approximately 4201 NW 2nd Avenue [Commissioner Keon Hardemon - District 5]

APPLICANT(S): Steven Wernick, Esquire, on behalf of 4201 NW 2 Avenue, LLC

FINDING(S):

PLANNING AND ZONING DEPARTMENT: Recommended approval. See companion File ID 15-00974lu. Item does not include a covenant. PLANNING, ZONING AND APPEALS BOARD: Recommended approval, with conditions, on October 21, 2015, by a vote of 11-0.

PURPOSE: This will allow a Zoning Classification change from T3-L "Urban Transect Zone- Limited" to T4-L "General Urban Center Transect Zone - Limited" and T4-L "General Urban Center Transect Zone - Limited" to T4-O "General Urban Center Transect Zone - Open" for the above property.

15-00974zc 06-23-16 CC SR Fact Sheet.pdf 15-00974zc Analysis, Maps & PZAB Reso.pdf 15-00974zc Application & Supporting Docs.pdf 15-00974zc Legislation (v3).pdf 15-00974zc Exhibit 1.pdf 15-00974zc Exhibit A.pdf

DATE: DECEMBER 10, 2015

MOVER: VICE CHAIR HARDEMON

SECONDER: COMMISSIONER CAROLLO

VOTE: AYES: 5 - COMMISSIONER(S) GORT, RUSSELL,

CAROLLO, SUAREZ AND HARDEMON

ACTION: PASSED ON FIRST READING WITH

MODIFICATIONS--PASSED

DATE: JANUARY 28, 2016

MOVER: COMMISSIONER GORT

SECONDER: COMMISSIONER CAROLLO

VOTE: AYES: 4 - COMMISSIONER(S) GORT, RUSSELL,

CAROLLO AND HARDEMON

ABSENT: 1 - COMMISSIONER(S) SUAREZ

ACTION: CONTINUED--PASSED

DATE: FEBRUARY 25, 2016

MOVER: COMMISSIONER CAROLLO SECONDER: COMMISSIONER GORT

VOTE: AYES: 4 - COMMISSIONER(S) GORT, RUSSELL,

CAROLLO AND HARDEMON

ABSENT: 1 - COMMISSIONER(S) SUAREZ

ACTION: CONTINUED--PASSED

DATE: MARCH 24, 2016

MOVER: COMMISSIONER SUAREZ SECONDER: COMMISSIONER GORT

VOTE: AYES: 5 - COMMISSIONER(S) GORT, RUSSELL,

CAROLLO, SUAREZ AND HARDEMON

ACTION: CONTINUED--PASSED

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

PZ.3 ORDINANCE FIRST READING

15-00969lu

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 1.07± ACRES OF THE REAL PROPERTIES LOCATED AT APPROXIMATELY 3830, 3840, 3850, 3860, 3841, 3851, 3865 AND 3875 DAY AVENUE, MIAMI, FLORIDA, FROM "DUPLEX RESIDENTIAL" TO "LOW DENSITY RESTRICTED COMMERCIAL"; MAKING FINDINGS; DIRECTING TRANSMITTALS TO AFFECTED AGENCIES; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

LOCATION: Approximately 3830, 3840, 3850, 3860, 3841, 3851, 3865, and 3875 Day Avenue [Commissioner Ken Russell - District 2]

APPLICANT(S): Ethan Wasserman, Esquire, on behalf of Coconut Grove Gateway, LLC.

FINDING(S):

DATE:

PLANNING AND ZONING DEPARTMENT: Recommended approval of the parcels located at 3875, 3865, 3851 and 3841 Day Avenue and denial of the parcels located at 3860, 3850, 3840 and 3830 Day Avenue. See companion File ID 15-00969zc.

PURPOSE: This will change the land use designation for the above properties from "Duplex Residential" to "Low Density Restricted Commercial".

15-00969lu 06-23-16 CC FR Fact Sheet.pdf 15-00969lu Analysis, Maps & PZAB Reso.pdf 15-00969lu Application & Supporting Docs.pdf 15-00969lu Legislation (v2).pdf

15-00969lu Exhibit A.pdf

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MOVER: COMMISSIONER CAROLLO SECONDER: COMMISSIONER SUAREZ

VOTE: AYES: 4 - COMMISSIONER(S) GORT, RUSSELL,

CAROLLO AND SUAREZ

DECEMBER 10, 2015

ABSENT: 1 - COMMISSIONER(S) HARDEMON

ACTION: CONTINUED--PASSED

DATE: JANUARY 28, 2016
MOVER: COMMISSIONER GORT
SECONDER: VICE CHAIR RUSSELL

VOTE: AYES: 5 - COMMISSIONER(S) GORT, RUSSELL,

CAROLLO, SUAREZ AND HARDEMON

DATE: MARCH 24, 2016

MOVER: COMMISSIONER SUAREZ SECONDER: COMMISSIONER GORT

VOTE: AYES: 5 - COMMISSIONER(S) GORT, RUSSELL,

CAROLLO, SUAREZ AND HARDEMON

ACTION: CONTINUED--PASSED

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

PZ.4 ORDINANCE FIRST READING

15-00969zc

AN ORDINANCE OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AMENDING THE ZONING ATLAS OF ORDINANCE NO. 13114, AS AMENDED, BY CHANGING THE ZONING CLASSIFICATION FROM T3-O "SUB-URBAN TRANSECT ZONE - OPEN", WITH A NCD-3 COCONUT GROVE NEIGHBORHOOD CONSERVATION DISTRICT, TO T4-O "GENERAL URBAN TRANSECT ZONE - OPEN", WITH A NCD-3 COCONUT GROVE NEIGHBORHOOD CONSERVATION DISTRICT, FOR THE PROPERTIES LOCATED AT APPROXIMATELY 3830, 3840, 3850, 3860, 3841, 3851, 3865, AND 3875 DAY AVENUE, MIAMI, FLORIDA; MAKING FINDINGS; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

LOCATION: Approximately 3830, 3840, 3850, 3860, 3841, 3851, 3865, and 3875 Day Avenue [Commissioner Ken Russell - District 2]

APPLICANT(S): Ethan Wasserman, Esquire, on behalf of Coconut Grove Gateway, LLC

FINDING(S):

PLANNING AND ZONING DEPARTMENT: Recommended approval of Lots 8, 9, 10 and 11 (3841, 3851, 3865 and 3875 Day Avenue) and denial of Lots 12, 13, 14 and 15 (3860, 3850, 3840 and 3830 Day Avenue). Item does not include a covenant. See companion File ID 15-00969lu. PLANNING, ZONING AND APPEALS BOARD: Recommended denial on October 21, 2015, by a vote of 9-2.

PURPOSE: This will allow a zoning classification change for the above properties from T3-O "Sub-urban Transect Zone - Open" with a NCD-3 Coconut Grove Neighborhood Conservation District, to T4-O "General Urban Transect Zone - Open" with a NCD-3 Coconut Grove Neighborhood Conservation District.

15-00969zc 06-23-16 CC FR Fact Sheet.pdf 15-00969zc Analysis, Maps & PZAB Reso.pdf 15-00969zc Application & Supporting Docs.pdf 15-00969zc Legislation (v2).pdf 15-00969zc Exhibit A.pdf

DATE: DECEMBER 10, 2015

MOVER: COMMISSIONER CAROLLO SECONDER: COMMISSIONER SUAREZ

VOTE: AYES: 4 - COMMISSIONER(S) GORT, RUSSELL,

CAROLLO AND SUAREZ

ABSENT: 1 - COMMISSIONER(S) HARDEMON

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: CONTINUED--PASSED

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

PZ.5 ORDINANCE FIRST READING

09-00863lu1

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 .75± ACRES, AS DESCRIBED IN "EXHIBIT A", ATTACHED AND INCORPORATED, OF THE REAL PROPERTY LOCATED AT 455 NORTHEAST 38TH STREET, MIAMI, FLORIDA, AND A PORTION OF THE REAL PROPERTY LOCATED AT 3801 BISCAYNE BOULEVARD, MIAMI, FLORIDA FROM "MEDIUM DENSITY MULTIFAMILY RESIDENTIAL" TO "MEDIUM DENSITY RESTRICTED COMMERCIAL"; MAKING FINDINGS; DIRECTING TRANSMITTALS TO AFFECTED AGENCIES; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

LOCATION: Approximately 3801 Biscayne Boulevard and 455 Northeast 38th Street [Commissioner Ken Russell - District 2]

APPLICANT(S): Ben Fernandez, Esquire, on behalf of 3801 Biscayne Ltd. and 3801 Biscayne Corp.

FINDING(S):

PLANNING AND ZONING DEPARTMENT: Recommended approval. See companion File ID 09-00863zc1.

PLANNING, ZONING AND APPEALS BOARD: Recommended denial on February 17, 2016, by a vote of 6-1.

PURPOSE: This will change the above properties from "Medium Density Multifamily Residential" to "Medium Density Restricted Commercial".

09-00863lu1 06-23-16 CC FR Fact Sheet.pdf 09-00863lu1 Analysis, Maps & PZAB Reso.pdf 09-00863lu1 Supporting Docs.pdf 09-00863lu1 Legislation (v2).pdf 09-00863lu1 Exhibit.pdf

DATE: MARCH 24, 2016

MOVER: COMMISSIONER SUAREZ SECONDER: COMMISSIONER GORT

VOTE: AYES: 5 - COMMISSIONER(S) GORT, RUSSELL,

CAROLLO, SUAREZ AND HARDEMON

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

PZ.6 ORDINANCE FIRST READING

09-00863zc1

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 .75± ACRES, AS DESCRIBED IN "EXHIBIT A", ATTACHED AND INCORPORATED, OF THE REAL PROPERTY LOCATED AT 455 NORTHEAST 38TH STREET, MIAMI, FLORIDA, AND A PORTION OF THE REAL PROPERTY LOCATED AT 3801 BISCAYNE BOULEVARD, MIAMI, FLORIDA, FROM T4-R, "GENERAL URBAN ZONE - RESTRICTED", TO T5-O, "URBAN CENTER ZONE - OPEN"; MAKING FINDINGS; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

LOCATION: Approximately 3801 Biscayne Boulevard and 455 Northeast 38th Street [Commissioner Ken Russell - District 2]

APPLICANT(S): Ben Fernandez, Esquire, on behalf of 3801 Biscayne Ltd. and 3801 Biscayne Corp.

FINDING(S):

PLANNING AND ZONING DEPARTMENT: Recommended denial of the proposed zoning change as presented, but recommended approval of the proposed zoning change with the condition that the entire subject area be rezoned to T5-L. See companion File ID 09-00863lu1. PLANNING, ZONING AND APPEALS BOARD: Recommended denial on February 17, 2016, by a vote of 6-1.

PURPOSE: This will change the zoning for a portion of the above properties from "T4-R" General Urban Zone - Restricted to "T5-O" Urban Center Zone - Open.

09-00863zc1 06-23-16 CC FR Fact Sheet.pdf 09-00863zc1 Analysis, Maps & PZAB Reso.pdf

09-00863zc1 Supporting Docs.pdf 09-00863zc1 Legislation (v2).pdf

09-00863zc1 Exhibit.pdf

DATE: MARCH 24, 2016

MOVER: COMMISSIONER SUAREZ SECONDER: COMMISSIONER GORT

VOTE: AYES: 5 - COMMISSIONER(S) GORT, RUSSELL,

CAROLLO, SUAREZ AND HARDEMON

ACTION: CONTINUED--PASSED

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

PZ.7 ORDINANCE FIRST READING

15-00975zc

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

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

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

FINDING(S):

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

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

15-00975zc 06-23-16 CC FR Fact Sheet.pdf 15-00975zc Analysis, Maps & PZAB Reso.pdf 15-00975zc Application & Supporting Docs.pdf 15-00975zc Legislation (v2).pdf

15-00975zc Exhibit.pdf

DATE: OCTOBER 22, 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: NOVEMBER 19, 2015

MOVER: COMMISSIONER SUAREZ

SECONDER: COMMISSIONER CAROLLO

VOTE: AYES: 4 - COMMISSIONER(S) GORT, CAROLLO,

SUAREZ AND HARDEMON

ABSENT: 1 - COMMISSIONER(S) SARNOFF

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: APRIL 28, 2016

MOVER: COMMISSIONER GORT SECONDER: COMMISSIONER SUAREZ

VOTE: AYES: 4 - COMMISSIONER(S) GORT, RUSSELL, SUAREZ

AND HARDEMON

ABSENT: 1 - COMMISSIONER(S) CAROLLO

15-00977ap

<u>ORDINANCE</u> FIRST READING

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 Manningan 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 06-23-16 CC FR Fact Sheet.pdf 15-00977ap Analysis, Maps & PZAB Reso.pdf 15-00977ap Application & 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

DATE: MAY 26, 2016

MOVER: VICE CHAIR RUSSELL SECONDER: COMMISSIONER GORT

VOTE: AYES: 4 - COMMISSIONER(S) GORT, RUSSELL, SUAREZ

AND HARDEMON

ABSENT: 1 - COMMISSIONER(S) CAROLLO

PZ.9 ORDINANCE

15-00977da

FIRST READING

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 06-23-16 CC FR 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

DATE: MAY 26, 2016

MOVER: VICE CHAIR RUSSELL SECONDER: COMMISSIONER GORT

VOTE: AYES: 4 - COMMISSIONER(S) GORT, RUSSELL, SUAREZ

AND HARDEMON

ABSENT: 1 - COMMISSIONER(S) CAROLLO

PZ.10 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.

16-00401zt 06-23-16 CC FR 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

DATE: MAY 26, 2016

MOVER: COMMISSIONER SUAREZ

SECONDER: CHAIR HARDEMON

VOTE: AYES: 4 - COMMISSIONER(S) GORT, RUSSELL, SUAREZ

AND HARDEMON

ABSENT: 1 - COMMISSIONER(S) CAROLLO

16-00729cm

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), APPROVING A MODIFICATION OF DECLARATION OF RESTRICTIVE COVENANTS, IN SUBSTANTIALLY THE ATTACHED FORM, TO A DECLARATION OF RESTRICTIVE COVENANTS DATED JUNE 3, 1991, AND RECORDED IN OFFICIAL RECORDS BOOK 15168, PAGES 4342-4356, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA, FOR THE PROPERTY LOCATED AT APPROXIMATELY 592 NORTHEAST 60TH STREET, MIAMI, FLORIDA.

LOCATION: Approximately 592 Northeast 60th Street, Miami, Florida [Commissioner Keon Hardemon - District 5]

APPLICANT(S): Ben Fernandez, Esquire, on behalf of The Cushman School

FINDING(S):

PLANNING AND ZONING DEPARTMENT: Recommended approval with conditions.

PURPOSE: This proposed modification will amend certain restrictions to the existing covenant.

16-00729cm CC Fact Sheet.pdf

16-00729cm Analysis & PZAB Reso.pdf

16-00729cm Application & Supporting Docs.pdf

16-00729cm Legislation (v1).pdf

16-00729cm Exhibit A.pdf

16-00729cm Exhibit B.pdf

16-00729cm Exhibit C.pdf

PZ.12 ORDINANCE SECOND 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 06-23-16 CC SR 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

DATE: MAY 26, 2016

MOVER: VICE CHAIR RUSSELL SECONDER: COMMISSIONER SUAREZ

VOTE: AYES: 5 - COMMISSIONER(S) GORT, RUSSELL,

CAROLLO, SUAREZ AND HARDEMON

ACTION: PASSED ON FIRST READING--PASSED

PZ.13 ORDINANCE SECOND 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 06-23-16 CC SR Fact Sheet.pdf 16-00051zc Analysis, Maps & PZAB Reso.pdf 16-00051zc Application & Supporting Docs.pdf 16-00051zc Legislation (v2).pdf

10 0000 120 Ecgisiation (V2).pa

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

DATE: MAY 26, 2016

MOVER: COMMISSIONER SUAREZ SECONDER: COMMISSIONER CAROLLO

VOTE: AYES: 5 - COMMISSIONER(S) GORT, RUSSELL,

CAROLLO, SUAREZ AND HARDEMON

ACTION: PASSED ON FIRST READING--PASSED

PZ.14 ORDINANCE SECOND READING

16-00315zt

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING THE MIAMI 21 CODE, THE ZONING ORDINANCE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("MIAMI 21 CODE"), BY AMENDING ARTICLE 1, ENTITLED "DEFINITIONS", MORE SPECIFICALLY TO ADD SECTION 1.5 ENTITLED, "DEFINITIONS OF ART IN PUBLIC PLACES PROGRAM"; AND ARTICLE 3, ENTITLED "GENERAL TO ALL ZONES", MORE SPECIFICALLY TO ADD SECTION 3.16 ENTITLED "PUBLIC ART REQUIREMENTS"; AND ADDING A NEW ARTICLE 11, ENTITLED "ART IN PUBLIC PLACES PROGRAM"; CONTAINING A SEVERABILITY CLAUSE, AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE.

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

FINDING(S):

PLANNING AND ZONING DEPARTMENT: Recommended approval. PLANNING, ZONING AND APPEALS BOARD: Recommended approval on March 16, 2016, by a vote of 8-0.

PURPOSE: This will amend the zoning ordinance by specifically adding language related to the Art in Public Places Program.

16-00315zt CC SR Fact Sheet.pdf

16-00315zt PZAB Reso & Letters of Support.pdf

16-00315zt Legislation (v2).pdf

16-00315zt-Submittal-Planning Department-Letter of Support.pdf 16-00315zt-Submittal-Maite Alvarez-Letter of Exemption.pdf

DATE: JUNE 9, 2016

MOVER: VICE CHAIR RUSSELL SECONDER: COMMISSIONER SUAREZ

VOTE: AYES: 3 - COMMISSIONER(S) RUSSELL, SUAREZ AND

HARDEMON

ABSENT: 2 - COMMISSIONER(S) GORT AND CAROLLO

ACTION: PASSED ON FIRST READING--PASSED

PZ.15 16-00052lu

ORDINANCE

FIRST READING

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 5.2 ACRES OF REAL PROPERTY LOCATED AT 2501 AND 2507 NORTHWEST 16 STREET ROAD, MIAMI, FLORIDA, FROM "MEDIUM DENSITY RESTRICTED COMMERCIAL" TO "RESTRICTED COMMERCIAL"; MAKING FINDINGS; DIRECTING TRANSMITTALS TO AFFECTED AGENCIES; CONTAINING A SEVERABILITY CLAUSE, AND PROVIDING FOR AN EFFECTIVE DATE.

LOCATION: Approximately 2501 and 2507 Northwest 16 Street Road [Commissioner Wifredo (Willy) Gort - District 1]

APPLICANT(S): Simon Ferro, Esquire, on behalf of Miami Riverview Apartments, Inc.

FINDING(S):

PLANNING AND ZONING DEPARTMENT: Recommended approval. See companion File ID 16-00052zc.

PLANNING, ZONING AND APPEALS BOARD: Recommended approval with conditions on May 4, 2016, by a vote of 8-0.

PURPOSE: This will change the above property from "Medium Density Restricted Commercial" to "Restricted Commercial".

16-00052lu CC FR Fact Sheet.pdf

16-00052lu Analysis, Maps & PZAB Reso.pdf

16-00052lu Application & Supporting Docs.pdf

16-00052lu Legislation (v2).pdf

16-00052lu Exhibit A.pdf

16-00052lu Exhibit B.pdf

16-00052lu Exhibit C.pdf

PZ.16 ORDINANCE

FIRST READING

16-00052zc

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 THE APPROXIMATELY 5.2 ACRES OF REAL PROPERTY LOCATED AT 2501 AND 2507 NORTHWEST 16TH STREET ROAD, MIAMI, FLORIDA, FROM T5-L, "URBAN CENTER - LIMITED", TO T6-8-L, "URBAN CORE - LIMITED"; MAKING FINDINGS; CONTAINING A SEVERABILITY CLAUSE, AND PROVIDING FOR AN EFFECTIVE DATE.

LOCATION: Approximately 2501 and 2507 NW 16th Street Road [Commissioner Wifredo (Willy) Gort - District 1]

APPLICANT(S): Simon Ferro, Esquire, on behalf of Miami Riverview Apartments, Inc.

FINDING(S):

PLANNING AND ZONING DEPARTMENT: Recommended approval. See companion File ID 16-00052lu. PLANNING, ZONING AND APPEALS BOARD: Recommended approval with conditions on May 4, 2016, by a vote of 8-0.

PURPOSE: This will change the above property from T5-L "Urban Center-Limited" to T6-8-L "Urban Core-Limited".

16-00051zc CC FR Fact Sheet.pdf 16-00052zc Analysis, Maps & PZAB Reso.pdf 16-00052zc Application & Supporting Docs.pdf 16-00052zc Legislation (v2).pdf 16-00052zc Exhibit A.pdf

16-00741ha

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), DENYING OR GRANTING THE APPEAL FILED BY BRIAN T. JAMES AND NATHALIE CADET JAMES, AND AFFIRMING OR REVERSING THE DECISION OF THE HISTORIC AND ENVIRONMENTAL PRESERVATION BOARD, WHICH APPROVED THE RECLASSIFICATION OF THE PROPERTY LOCATED AT APPROXIMATELY 184 NORTHEAST 45 STREET, MIAMI, FLORIDA FROM A NON-CONTRIBUTING STRUCTURE TO A CONTRIBUTING STRUCTURE, WITHIN THE BUENA VISTA EAST HISTORIC DISTRICT.

LOCATION: Approximately 184 NE 45 Street [Commissioner Keon Hardemon - District 5]

APPELLANT(S): Ben Fernandez, Esquire, on behalf of Brian T. James and Nathalie Cadet James

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

FINDING(S):

PLANNING AND ZONING DEPARTMENT: Recommended approval of the classification change.

HISTORIC AND ENVIRONMENTAL PRESERVATION BOARD: Recommended approval of the change in classification on May 3, 2016, by a vote of 5-0.

PURPOSE: Appeal of the decision by the Historic and Environmental Preservation Board.

16-00741ha CC Fact Sheet.pdf 16-00741ha Analysis.pdf 16-00741ha HEPB Reso.pdf 16-00741ha Appeal Letter.pdf 16-00741ha Legislation (v2).pdf 16-00741ha Legislation (v3).pdf

16-00738ha

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), DENYING OR GRANTING THE APPEAL FILED BY JEFFERY JERNIGAN, AND AFFIRMING OR REVERSING THE DECISION OF THE HISTORIC AND ENVIRONMENTAL PRESERVATION BOARD, WHICH APPROVED THE RECLASSIFICATION OF THE PROPERTY LOCATED AT APPROXIMATELY 15-17 NORTHEAST 42 STREET, MIAMI, FLORIDA FROM A NON-CONTRIBUTING STRUCTURE TO A CONTRIBUTING STRUCTURE, WITHIN THE BUENA VISTA EAST HISTORIC DISTRICT.

LOCATION: Approximately 184 NE 45 Street [Commissioner Keon Hardemon - District 5]

APPELLANT(S): Jeffery Jernigan, property owner

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

FINDING(S):

PLANNING AND ZONING DEPARTMENT: Recommended approval of the change in classification.

HISTORIC AND ENVIRONMENTAL PRESERVATION BOARD: Approved the change in classification on May 3, 2016, by a vote of 5-0.

PURPOSE: Appeal of the decision made by the Historic and Environmental Presrevation Board.

16-00738ha CC Fact Sheet.pdf 16-00738ha Analysis.pdf 16-00738ha HEPB Reso.pdf 16-00738ha Appeal Letter.pdf 16-00738ha Legislation (v2).pdf 16-00738ha Legislation (v3).pdf

16-00736ha

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), DENYING OR GRANTING THE APPEAL FILED BY GEORGES WILLIAM, AND AFFIRMING OR REVERSING THE DECISION OF THE HISTORIC AND ENVIRONMENTAL PRESERVATION BOARD, WHICH APPROVED THE RECLASSIFICATION OF THE PROPERTY LOCATED AT APPROXIMATELY 4600 NORTHEAST 2ND AVENUE, MIAMI, FLORIDA FROM A NON-CONTRIBUTING STRUCTURE TO A CONTRIBUTING STRUCTURE, WITHIN THE BUENA VISTA EAST HISTORIC DISTRICT.

LOCATION: Approximately 4600 NE 2nd Avenue [Commissioner Keon Hardemon - District 5]

APPELLANT(S): Roland C. Robinson, Esquire, on behalf of Georges William

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

FINDING(S):

PLANNING AND ZONING DEPARTMENT: Recommended approval of the change in classification.

HISTORIC AND ENVIRONMENTAL PRESERVATION BOARD: Approved the change in classification on May 3, 2016, by a vote of 5-0.

PURPOSE: Appeal of the decision made by the Historic and Environmental Preservation Board.

16-00736ha CC Fact Sheet.pdf 16-00736ha HEPB Reso.pdf 16-00736ha Appeal Letter.pdf 16-00736ha (Version 2).pdf 16-00736ha (Version 3).pdf

END OF PLANNING AND ZONING ITEMS

MAYOR AND COMMISSIONERS' ITEMS

CITYWIDE

HONORABLE MAYOR TOMAS REGALADO <u>END OF CITYWIDE ITEMS</u>

COMMISSIONER WIFREDO (WILLY) GORT END OF DISTRICT 1

VICE CHAIR KEN RUSSELL END OF DISTRICT 2

COMMISSIONER FRANK CAROLLO END OF DISTRICT 3

COMMISSIONER FRANCIS SUAREZ <u>END OF DISTRICT 4</u>

CHAIR KEON HARDEMON <u>END OF DISTRICT 5</u>