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 **City Commission**

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".

| CA.1 16-00691 <i>Department of Public</i> <i>Works</i> | RESOLUTION OF THE MIAMI CITY COMMISSION, WITH A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING AND DIRECTING THE CITY MANAGER 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 |
|---|--|
| CA.2 | RESOLUTION |
| | A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH |
| 16-00717 | ATTACHMENT(S), ACCEPTING THE ASSIGNMENT OF THE AGREEMENT |
| Department of | FOR INVITATION FOR BID CONTRACT NO. 334293 FROM HALL-MARK |
| Procurement | 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 | RESOLUTION |
|--------------------------------|---|
| 16-00699 | A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH |
| Dapartment of | ATTACHMENT(S), AUTHORIZING THE PROVISION OF FINANCIAL |
| Department of Finance | 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 Evaluation Committee Report.pdf 16-00699 Back-Up Document.pdf 16-00699 Bid Award.pdf 16-00699 Legislation.pdf 16-00699 Legislation.pdf 16-00699 Legislation.pdf 16-00699 Exhibit.pdf |
| CA.4 | RESOLUTION |
| 16-00647 | A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE DIRECTOR OF FINANCE TO PAY EMILIA DIAZ FOX, WITHOUT |
| Office of the City Attorney | 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 16-00840 | <u>PRESENTATION</u> PERSONAL APPEARANCE BY GUILLERMO DE LA PAZ REGARDING CODE ENFORCEMENT. | |
|---|--|---|
| | 16-00840 E-Mail | - Personal Appearance Item.pdf |
| PA.2 16-00454 District 2 - Commissioner Ken Russell | MEMBERS OF TH | EARANCE BY WAYNE PATHMAN, CHAIRMAN, AND THE IE CITY OF MIAMI'S SEA LEVEL RISE COMMITTEE TO WORK OVER THE PAST SIX (6) MONTHS. |
| | 16-00454 E-Mail - Personal Appearance.pdf | |
| | DATE: MOVER: SECONDER: VOTE: ACTION: | MAY 12, 2016 COMMISSIONER CAROLLO COMMISSIONER GORT AYES: 4 - COMMISSIONER(S) GORT, RUSSELL, CAROLLO AND HARDEMON ABSENT: 1 - COMMISSIONER(S) SUAREZ DEFERREDPASSED |
| | DATE: ACTION: | MAY 26, 2016 CONTINUED |
| | DATE: | JUNE 9, 2016 |

PA.3

PRESENTATION

ACTION:

16-00867

District 4-Commissioner Francis Suarez PRESENTATION BY COMMISSIONER FRANCIS SUAREZ, CHAIRMAN OF THE CHARTER REVIEW AND REFORM COMMITTEE, REGARDING THE COMMITTEE'S FINAL REPORT.

16-00867 Final Report For Referral to Voters.pdf

DEFERRED

END OF PERSONAL APPEARANCES

PUBLIC HEARINGS

RESOLUTION

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: | CONTINUEDPASSED |
| | |
| DATE: | JUNE 9, 2016 |
| DATE: MOVER: | JUNE 9, 2016 COMMISSIONER SUAREZ |
| | |
| MOVER: | COMMISSIONER SUAREZ |
| MOVER: SECONDER: | COMMISSIONER SUAREZ COMMISSIONER GORT |

END OF PUBLIC HEARINGS

PH.1

16-00645

Department of Real Estate and Asset Management

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 - | CHAPTER 2/AR | E OF THE MIAMI CITY COMMISSION AMENDIN TICLE II/SECTION 2-33 OF THE CODE OF THE A, AS AMENDED ("CITY CODE"), ENTITLED | |
| Commissioner Ken Russell | "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/SR(v2).pdf | | ECTION ODE, OR THE CITY OR; |
| | DATE: MOVER: SECONDER: VOTE: ACTION: | MAY 12, 2016 COMMISSIONER SUAREZ COMMISSIONER GORT AYES: 5 - COMMISSIONER(S) GORT, RUSSE CAROLLO, SUAREZ AND HARDEMON DEFERREDPASSED | ELL, |

MAY 26, 2016

HARDEMON

COMMISSIONER CAROLLO

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

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

VICE CHAIR RUSSELL

DATE:

VOTE:

ACTION:

MOVER:

SECONDER:

| 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: MOVER: SECONDER: VOTE: ACTION: | MAY 26, 2016 COMMISSIONER CAROLLO COMMISSIONER GORT AYES: 4 - COMMISSIONER(S) GORT, RUSSELL, CAROLLO AND HARDEMON ABSENT: 1 - COMMISSIONER(S) SUAREZ PASSED ON FIRST READINGPASSED |
| SR.3 16-00711 District 1 - Commissioner Wifredo (Willy) Gort | 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: MOVER: SECONDER: VOTE: ACTION: | MAY 26, 2016 VICE CHAIR RUSSELL COMMISSIONER CAROLLO AYES: 4 - COMMISSIONER(S) GORT, RUSSELL, CAROLLO AND HARDEMON ABSENT: 1 - COMMISSIONER(S) SUAREZ PASSED ON FIRST READINGPASSED |

| SR.4 | ORDINANCE | | SECOND READING |
|--------------------------------------|---|---|----------------|
| 16-00562 | | E OF THE MIAMI CITY COMMISSION, AMENDI F THE CODE OF THE CITY OF MIAMI, FLORID | |
| Department of Planning and Zoning | 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 Legislation FR/SR.pdf 16-00562-Submittal-Planning Department-Letters of Support.pdf 16-00562-Submittal-Maite Alvarez-Letter of Exemption.pdf | | |
| | | | |
| | DATE: MOVER: SECONDER: VOTE: ACTION: | JUNE 9, 2016 COMMISSIONER SUAREZ VICE CHAIR RUSSELL AYES: 3 - COMMISSIONER(S) RUSSELL, SU HARDEMON ABSENT: 2 - COMMISSIONER(S) GORT AND PASSED ON FIRST READINGPASSED | |

END OF SECOND READING ORDINANCES

City of Miami

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 | AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING | |
| | CHAPTER 36 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, A | AS |
| City Manager's Office | AMENDED, ENTITLED "NOISE", MORE PARTICULARLY BY CREA | TING |
| | SECTION 36-9, ENTITLED, "OFF-STREET FREIGHT AND COMME | RCIAL |
| | DELIVERY HOURS"; CONTAINING A SEVERABILITY CLAUSE, AN | D |
| | 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 | A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), BY A FOUR-FIFTHS (4/5) AFFIRMATIVE VOTE, |
| Department of Procurement | 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 | A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH |
| Donautuu out of | ATTACHMENT(S), AUTHORIZING THE PROCUREMENT OF VEHICLE |
| Department of Procurement | RENTAL SERVICES CITYWIDE WITH ROYAL RENT-A-CAR SYSTEMS OF FLORIDA, INC., PRIMARY VENDOR, AND ENTERPRISE LEASING |
| Procurement | 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 |
| | A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH |
| 16-00786 | |

| Department of Real | ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO EXECUTE A | | |
|--------------------|---|--|--|
| Estate and Asset | LEASE AGREEMENT ("AGREEMENT"), IN SUBSTANTIALLY THE | | |
| Management | 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 | PESOLUTIONA RESOLUTION OF THE MIAMI CITY COMMISSION, WITHA TACHMENT(S), AUTHORIZING THE CITY MANAGER TO WAIVE THELATE FEES ASSOCIATED WITH THE CITY-OWNED PROPERTY LEASEDTO NEW SPANISH CONCEPTS, LLC D/B/A DOLORES, BUT YOU CANCALL ME LOLITA, AS IDENTIFIED IN THE CITY OF MIAMI AUDIT NO.15-001, ATTACHED AND INCORPORATED, IN THE AMOUNT OFFIFTY-EIGHT THOUSAND SEVEN HUNDRED THIRTY SEVEN DOLLARS(\$58,737.00), IN EXCHANGE FOR A ONE-TIME PAYMENT OF FIVETHOUSAND DOLLARS (\$5,000.00) AND IMPROVEMENTS TO THECITY-OWNED PROPERTY TOTALING FORTY-FIVE THOUSAND SIXLUNDRED THIRTY DOLLARS (\$45,630.00).16-00578 Back-Up Documents (06-09-16).pdf16-00578 Legislation v2 (06-09-16).pdf16-00578 Exhibit (06-09-16).pdf16-00578 Exhibit (06-09-16).pdfDITE:MEY 12, 2016 | |
|--|---|---|
| | MOVER: | COMMISSIONER SUAREZ COMMISSIONER GORT |
| | SECONDER: VOTE: | AYES: 5 - COMMISSIONER(S) GORT, RUSSELL, |
| | ACTION: | CAROLLO, SUAREZ AND HARDEMON CONTINUEDPASSED |
| | DATE: MOVER: SECONDER: VOTE: ACTION: | JUNE 9, 2016 COMMISSIONER SUAREZ COMMISSIONER GORT AYES: 5 - COMMISSIONER(S) GORT, RUSSELL, CAROLLO, SUAREZ AND HARDEMON DEFERREDPASSED |
| RE.5 | RESOLUTION | |
| 16-00854 District 5 - Commissioner Keon Hardemon | 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 16-00852 District 4- Commissioner Francis Suarez | CITY ADMINISTR BUILDING DEPA PARTICULARLY APPLICANTS WH | OF THE MIAMI CITY COMMISSION DIRECTING THE RATION TO CONDUCT A STUDY EXAMINING THE RTMENT'S CURRENT PERMITTING PROCESSES, FOR SMALLER PROJECTS AND FOR THOSE HO DO NOT UTILIZE A THIRD PARTY PERMIT D 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

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| R | Ε. | 8 |
| ••• | | • |

16-00693

Office of Management and Budget

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

RESOLUTION

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

RESOLUTION

RE.9

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

Attorney

Office of the City

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

BUDGET DISCUSSION ITEM

16-00731

BU.1

MONTHLY REPORT

Office of Management and Budget

SECTION 2-497 OF THE CITY CODE OF ORDINANCES Ι. (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

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

16-00803

DISCUSSION ITEM STATUS REPORT ON HIRING POLICE OFFICERS.

City Commission

DI.2

DISCUSSION ITEM

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

DISCUSSION ITEM

16-00829

DISCUSSION REGARDING THE STATUS OF BEAUTIFICATION COMMITTEE BOARD MEMBER APPOINTMENTS.

District 4-Commissioner Francis Suarez

16-00829 E-Mial - Discussion Item.pdf

DISCUSSION ITEM DI.4 DISCUSSION REGARDING AN UPDATE ON THE COMMISSION'S 16-00557 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 APRIL 28, 2016 DATE: DEFERRED ACTION: MAY 12, 2016 DATE: DEFERRED ACTION: DATE: MAY 26, 2016 **COMMISSIONER CAROLLO** MOVER: VICE CHAIR RUSSELL SECONDER: VOTE: AYES: 4 - COMMISSIONER(S) GORT, RUSSELL, **CAROLLO AND HARDEMON** ABSENT: 1 - COMMISSIONER(S) SUAREZ DEFERRED--PASSED

| ACTION: | |
|---------|--------------|
| DATE: | JUNE 9, 2016 |
| ACTION: | DEFERRED |

DI.5

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 |
| DATE: MOVER: SECONDER: VOTE: ACTION: | MAY 26, 2016 COMMISSIONER CAROLLO VICE CHAIR RUSSELL AYES: 4 - COMMISSIONER(S) GORT, RUSSELL, CAROLLO AND HARDEMON ABSENT: 1 - COMMISSIONER(S) SUAREZ DEFERREDPASSED |
| DATE: | JUNE 9, 2016 |
| ACTION: | DEFERRED |

16-00388

DI.6

City Commission

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 |
| DATE: MOVER: SECONDER: VOTE: ACTION: | MAY 26, 2016 COMMISSIONER CAROLLO VICE CHAIR RUSSELL AYES: 4 - COMMISSIONER(S) GORT, RUSSELL, CAROLLO AND HARDEMON ABSENT: 1 - COMMISSIONER(S) SUAREZ DEFERREDPASSED |
| DATE: | JUNE 9, 2016 |
| ACTION: | DEFERRED |

16-00245

DI.7

District 4-Commissioner Francis Suarez DISCUSSION REGARDING INCLUSION AND/OR IMPLEMENTATION OF GREEN SPACE IN WATSON ISLAND MASTER PLAN.

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

| DATE: MOVER: SECONDER: VOTE: ACTION: | FEBRUARY 25, 2016 COMMISSIONER CAROLLO COMMISSIONER SUAREZ AYES: 5 - COMMISSIONER(S) GORT, RUSSELL, CAROLLO, SUAREZ AND HARDEMON DEFERREDPASSED |
|--|--|
| 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: MOVER: SECONDER: VOTE: | MAY 26, 2016 COMMISSIONER CAROLLO VICE CHAIR RUSSELL AYES: 4 - COMMISSIONER(S) GORT, RUSSELL, CAROLLO AND HARDEMON |
| ACTION: | ABSENT: 1 - COMMISSIONER(S) SUAREZ DEFERREDPASSED |
| DATE: | JUNE 9, 2016 |
| ACTION: | DEFERRED |

16-00246

DI.8

District 4-Commissioner Francis Suarez DISCUSSION REGARDING STATUS OF VIRGINIA KEY STEERING COMMITTEE AND ITS FIRST MEETING.

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

| DATE: MOVER: SECONDER: VOTE: ACTION: | FEBRUARY 25, 2016 COMMISSIONER CAROLLO COMMISSIONER SUAREZ AYES: 5 - COMMISSIONER(S) GORT, RUSSELL, CAROLLO, SUAREZ AND HARDEMON DEFERREDPASSED |
|--|--|
| 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: MOVER: SECONDER: VOTE: | MAY 26, 2016 COMMISSIONER CAROLLO VICE CHAIR RUSSELL AYES: 4 - COMMISSIONER(S) GORT, RUSSELL, CAROLLO AND HARDEMON |
| ACTION: | ABSENT: 1 - COMMISSIONER(S) SUAREZ DEFERREDPASSED |
| DATE: | JUNE 9, 2016 |
| ACTION: | DEFERRED |

DI.9 DISCUSSION ITEM 16-00304 DISCUSSION REGARDING UPDATE ON MINDS AND MACHINES CITY OF MIAMI REVENUE. District 4-Commissioner Franciss Suarez Image: Commission of the sector of t

| 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 DEFERREDPASSED |
| DATE: | JUNE 9, 2016 |
| ACTION: | DEFERRED |

16-00237

DI.10

District 2 -Commissioner Ken Russell DISCUSSION REGARDING STATE OF CONTAMINATED CITY PARKS.

16-00237 E-Mail - Discussion Item.pdf

| DATE: MOVER: SECONDER: VOTE: ACTION: | FEBRUARY 25, 2016 COMMISSIONER CAROLLO COMMISSIONER SUAREZ AYES: 5 - COMMISSIONER(S) GORT, RUSSELL, CAROLLO, SUAREZ AND HARDEMON DEFERREDPASSED |
|--|--|
| 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: MOVER: SECONDER: VOTE: | MAY 26, 2016 COMMISSIONER CAROLLO VICE CHAIR RUSSELL AYES: 4 - COMMISSIONER(S) GORT, RUSSELL, CAROLLO AND HARDEMON |
| ACTION: | ABSENT: 1 - COMMISSIONER(S) SUAREZ DEFERREDPASSED |
| DATE: | JUNE 9, 2016 |
| ACTION: | DEFERRED |

DI.11 **DISCUSSION ITEM** STATUS REPORT REGARDING COSTS ASSOCIATED WITH TROLLEY 16-00330 SERVICE EXPANSION. District 4-**Commissioner Francis** Suarez. 16-00330 E-Mail - Discussion Item.pdf APRIL 14, 2016 DATE: DEFERRED ACTION: **APRIL 28, 2016** DATE: DEFERRED ACTION: DATE: MAY 12, 2016 DEFERRED ACTION: MAY 26, 2016 DATE: **COMMISSIONER CAROLLO** MOVER: VICE CHAIR RUSSELL SECONDER: VOTE: AYES: 4 - COMMISSIONER(S) GORT, RUSSELL,

ACTION: JUNE 9, 2016

| RRED |
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DI.12

16-00522

DISCUSSION ITEM 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: ACTION: | AYES: 4 - COMMISSIONER(S) GORT, RUSSELL, CAROLLO AND HARDEMON ABSENT: 1 - COMMISSIONER(S) SUAREZ DEFERREDPASSED |
| DATE: | JUNE 9, 2016 |
| ACTION: | DEFERRED |

| DI.13 16-00559 District 2 - Commissioner Ken Russell | DISCUSSION ITEM DISCUSSION REGARDING NIGHTLY BED AVAILABILITY FOR HOMELESS RESIDENTS. | |
|--|--|--|
| | 16-00559 E-Mail - Discussion Item.pdf 16-00559 Back-Up Documents.pdf | |
| | DATE: ACTION: | APRIL 28, 2016 DEFERRED |
| | DATE: ACTION: | MAY 12, 2016 DEFERRED |
| | DATE: MOVER: SECONDER: VOTE: ACTION: | MAY 26, 2016 COMMISSIONER CAROLLO VICE CHAIR RUSSELL AYES: 4 - COMMISSIONER(S) GORT, RUSSELL, CAROLLO AND HARDEMON ABSENT: 1 - COMMISSIONER(S) SUAREZ DEFERREDPASSED |
| | DATE: ACTION: | JUNE 9, 2016 DEFERRED |
| DI.14 16-00868 District 3- | DISCUSSION ITEM DISCUSSION REGARDING RECENTLY ADDED CLASSIFICATION(S) TO AFSCME LOCAL 1907 WHICH RAISES INDEPENDENCE ISSUES RESULTING IN NONPERFORMANCE OF GENERALLY ACCEPTED | |
| Commissioner Frank | GOVERNMENT AUDITING STANDARDS (GAGAS). | |

16-00868 E-Mail - Discussion Item.pdf

END OF DISCUSSION ITEMS

Carollo

PART B: PLANNING AND ZONING ITEMS

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

| PZ.1 | ORDINANCE | | SECOND READING |
|---|--|---|----------------|
| PZ.1 15-00974lu | AN ORDINANCE ATTACHMENT(S THE FUTURE LA NEIGHBORHOO PROCEDURES S CHANGING THE APPROXIMATEL EASTERN PORT 0.40 ACRES LOO AVENUE, MIAMI DENSITY REST TRANSMITTALS SEVERABILITY O LOCATION: App Hardemon - Distr APPLICANT(S): LLC FINDING(S): PLANNING AND companion File II PLANNING, ZON October 21, 2015 PURPOSE: This portion of the abo | N ORDINANCE OF THE MIAMI CITY COMMISSION, WITH TACHMENT(S), AMENDING ORDINANCE NO. 10544, AS AMEND HE FUTURE LAND USE MAP OF THE MIAMI COMPREHENSIVE EIGHBORHOOD PLAN, PURSUANT TO SMALL SCALE AMENDME ROCEDURES SUBJECT TO §163.3187, FLORIDA STATUTES, BY HANGING THE FUTURE LAND USE DESIGNATION OF PPROXIMATELY 0.17 ACRES OF REAL PROPERTY WHICH IS TH ASTERN PORTION OF A PROPERTY COMPRISED OF APPROXIM 40 ACRES LOCATED AT APPROXIMATELY 4201 NORTHWEST 2N /ENUE, MIAMI, FLORIDA, FROM "DUPLEX RESIDENTIAL" TO "LC ENSITY RESTRICTED COMMERCIAL"; MAKING FINDINGS; DIREC RANSMITTALS TO AFFECTED AGENCIES; CONTAINING A EVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DA DCATION: Approximately 4201 NW 2nd Avenue [Commissioner Ked ardemon - District 5] PPLICANT(S): Steven Wernick, Esquire, on behalf of 4201 Design V .C | |
| 15-00974lu Analysis, Maps & PZAB Reso.pdf | | | |
| | DATE: | DECEMBER 10, 2015 | |
| | MOVER: | VICE CHAIR HARDEMON | |
| | SECONDER: | COMMISSIONER RUSSELL | |
| | VOTE: | AYES: 5 - COMMISSIONER(S) GORT, RUSSE | ELL, |
| | ACTION: | CAROLLO, SUAREZ AND HARDEMON PASSED ON FIRST READINGPASSED | |
| | | | |

| DATE: MOVER: SECONDER: | JANUARY 28, 2016 COMMISSIONER GORT COMMISSIONER CAROLLO |
|------------------------------|--|
| VOTE: | AYES: 4 - COMMISSIONER(S) GORT, RUSSELL, CAROLLO AND HARDEMON ABSENT: 1 - COMMISSIONER(S) SUAREZ |
| ACTION: | CONTINUEDPASSED |
| DATE: MOVER: SECONDER: | FEBRUARY 25, 2016 COMMISSIONER CAROLLO COMMISSIONER GORT |
| VOTE: | AYES: 4 - COMMISSIONER(S) GORT, RUSSELL, CAROLLO AND HARDEMON ABSENT: 1 - COMMISSIONER(S) SUAREZ |
| ACTION: | CONTINUEDPASSED |
| DATE: MOVER: SECONDER: | MARCH 24, 2016 COMMISSIONER SUAREZ COMMISSIONER GORT |
| VOTE: | AYES: 5 - COMMISSIONER(S) GORT, RUSSELL, CAROLLO, SUAREZ AND HARDEMON CONTINUEDPASSED |
| DATE: MOVER: | APRIL 28, 2016 COMMISSIONER GORT |
| SECONDER: VOTE: | COMMISSIONER SUAREZ AYES: 4 - COMMISSIONER(S) GORT, RUSSELL, SUAREZ AND HARDEMON |
| ACTION: | ABSENT: 1 - COMMISSIONER(S) CAROLLO DEFERREDPASSED |

| PZ.2 15-00974zc | ATTACHMENT(S 13114, AS AMEN FROM T3-L "URE URBAN CENTER URBAN CENTER LOCATED AT AP FLORIDA; MAKIN | OF THE MIAMI CITY COMMISSION, WITH), AMENDING THE ZONING ATLAS OF ORDIN IDED, BY CHANGING THE ZONING CLASSIFIC 3AN TRANSECT ZONE - LIMITED" TO T4-L "GI & TRANSECT ZONE - LIMITED" AND T4-L "GEN & TRANSECT ZONE - LIMITED" TO T4-O "GEN & TRANSECT ZONE - OPEN", FOR THE PROP PROXIMATELY 4201 NORTHWEST 2ND AVEN NG FINDINGS; CONTAINING A SEVERABILITY & FOR AN EFFECTIVE DATE. | CATION ENERAL NERAL IERAL PERTY NUE, MIAMI, |
|--------------------|--|--|--|
| | LOCATION: App Hardemon - Distr | roximately 4201 NW 2nd Avenue [Commissione ict 5] | er Keon |
| | APPLICANT(S): LLC | Steven Wernick, Esquire, on behalf of 4201 NW | / 2 Avenue, |
| | companion File II PLANNING, ZON | ZONING DEPARTMENT: Recommended appro D 15-00974lu. Item does not include a covenant. IING AND APPEALS BOARD: Recommended a tober 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: VOTE: | COMMISSIONER CAROLLO AYES: 5 - COMMISSIONER(S) GORT, RUSSE CAROLLO, SUAREZ AND HARDEMON | ELL, |
| | ACTION: | PASSED ON FIRST READING WITH MODIFICATIONSPASSED | |
| | DATE: MOVER: SECONDER: VOTE: | JANUARY 28, 2016 COMMISSIONER GORT COMMISSIONER CAROLLO AYES: 4 - COMMISSIONER(S) GORT, RUSSE CAROLLO AND HARDEMON | ELL, |
| | ACTION: | ABSENT: 1 - COMMISSIONER(S) SUAREZ CONTINUEDPASSED | |

| 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 CONTINUEDPASSED |
| ACTION. | |
| DATE: | MARCH 24, 2016 |
| MOVER: | COMMISSIONER SUAREZ |
| SECONDER: | COMMISSIONER GORT |
| VOTE: | AYES: 5 - COMMISSIONER(S) GORT, RUSSELL, CAROLLO, SUAREZ AND HARDEMON |
| ACTION: | CONTINUEDPASSED |
| 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: | DEFERREDPASSED |

| PZ.3 15-00969lu | ATTACHMENT(S THE FUTURE LA NEIGHBORHOO PROCEDURES S BY CHANGING T OF THE REAL PI 3850, 3860, 3841 FROM "DUPLEX COMMERCIAL"; AFFECTED AGE | OF THE MIAMI CITY COMMISSION, WITH AMENDING ORDINANCE NO. 10544, AS AMEN AND USE MAP OF THE MIAMI COMPREHENSIVE D PLAN, PURSUANT TO SMALL SCALE AMENDIN SUBJECT TO SECTION 163.3187, FLORIDA STAT THE FUTURE LAND USE DESIGNATION OF 1.074 ROPERTIES LOCATED AT APPROXIMATELY 3836 , 3851, 3865 AND 3875 DAY AVENUE, MIAMI, FLO RESIDENTIAL" TO "LOW DENSITY RESTRICTED MAKING FINDINGS; DIRECTING TRANSMITTALS NCIES; CONTAINING A SEVERABILITY CLAUSE; | E MENT TUTES, ± ACRES 0, 3840, ORIDA, D S TO |
|--------------------|--|--|---|
| | 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 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 | | |
| | DATE: MOVER: | DECEMBER 10, 2015 COMMISSIONER CAROLLO | |
| | SECONDER: | COMMISSIONER SUAREZ | |
| | VOTE: | AYES: 4 - COMMISSIONER(S) GORT, RUSSELL CAROLLO AND SUAREZ ABSENT: 1 - COMMISSIONER(S) HARDEMON CONTINUEDPASSED | -, |
| | | JANUARY 28, 2016 | |
| | DATE: MOVER: | COMMISSIONER GORT | |
| | SECONDER: | VICE CHAIR RUSSELL | |
| | VOTE: ACTION: | AYES: 5 - COMMISSIONER(S) GORT, RUSSELL CAROLLO, SUAREZ AND HARDEMON DEFERREDPASSED | -, |
| | | | |

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

| ATTACHMENT(S 13114, AS AMEN FROM T3-O "SUE COCONUT GROY T4-O "GENERAL COCONUT GROY THE PROPERTIE 3860, 3841, 3851 MAKING FINDING |), AMENDING THE ZONING ATLAS OF ORDINAN DED, BY CHANGING THE ZONING CLASSIFICAT 3-URBAN TRANSECT ZONE - OPEN", WITH A NC VE NEIGHBORHOOD CONSERVATION DISTRICT URBAN TRANSECT ZONE - OPEN", WITH A NCC VE NEIGHBORHOOD CONSERVATION DISTRICT ES LOCATED AT APPROXIMATELY 3830, 3840, 38 , 3865, AND 3875 DAY AVENUE, MIAMI, FLORIDA GS; CONTAINING A SEVERABILITY CLAUSE; ANI | TION D-3 T, TO D-3 T, FOR 550, A; |
|--|--|--|
| | • | 65, and |
| APPLICANT(S): Ethan Wasserman, Esquire, on behalf of Coconut Grove Gateway, LLC | | Grove |
| 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. | | |
| properties from TS Coconut Grove N Transect Zone - C Conservation Dist 15-00969zc 06- 15-00969zc App 15-00969zc App 15-00969zc Leg | 3-O "Sub-urban Transect Zone - Open" with a NCD eighborhood Conservation District, to T4-O "Genera Open" with a NCD-3 Coconut Grove Neighborhood trict. 23-16 CC FR Fact Sheet.pdf alysis, Maps & PZAB Reso.pdf olication & Supporting Docs.pdf gislation (v2).pdf | -3 |
| DATE: MOVER: SECONDER: VOTE: | DECEMBER 10, 2015 COMMISSIONER CAROLLO COMMISSIONER SUAREZ AYES: 4 - COMMISSIONER(S) GORT, RUSSELL, CAROLLO AND SUAREZ ABSENT: 1 - COMMISSIONER(S) HARDEMON CONTINUEDPASSED | |
| | ATTACHMENT(S 13114, AS AMEN FROM T3-O "SUE COCONUT GROY T4-O "GENERAL COCONUT GROY THE PROPERTIE 3860, 3841, 3851 MAKING FINDING PROVIDING FOR LOCATION: App 3875 Day Avenue APPLICANT(S): Gateway, LLC FINDING(S): PLANNING AND 8, 9, 10 and 11 (3 12, 13, 14 and 15 include a covenar PLANNING, ZON October 21, 2015 PURPOSE: This properties from T3 Coconut Grove N Transect Zone - C Conservation Disi 15-00969zc App 15-00969zc App 15-00969zc Leg 15-00969zc Ext DATE: MOVER: SECONDER: | Gateway, LLC FINDING(S): PLANNING AND ZONING DEPARTMENT: Recommended approval 8, 9, 10 and 11 (3841, 3851, 3865 and 3875 Day Avenue) and denial 12, 13, 14 and 15 (3860, 3850, 3840 and 3830 Day Avenue). Item d include a covenant. See companion File ID 15-00969lu. PLANNING, ZONING AND APPEALS BOARD: Recommended denia October 21, 2015, by a vote of 9-2. PURPOSE: This will allow a zoning classification change for the abo properties from T3-O "Sub-urban Transect Zone - Open" with a NCD Coconut Grove Neighborhood Conservation District, to T4-O "Genera 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: | DEFERREDPASSED |
| DATE: | MARCH 24, 2016 |
| MOVER: | COMMISSIONER SUAREZ |
| SECONDER: | COMMISSIONER GORT |
| VOTE: | AYES: 5 - COMMISSIONER(S) GORT, RUSSELL, |
| | CAROLLO, SUAREZ AND HARDEMON |
| ACTION: | CONTINUEDPASSED |
| 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: | DEFERREDPASSED |

| PZ.5 09-00863lu1 | ORDINANCE AN ORDINANCE OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AMENDING ORDINANCE NO. 10544, AS AMEN THE FUTURE LAND USE MAP OF THE MIAMI COMPREHENSIVE NEIGHBORHOOD PLAN, PURSUANT TO SMALL SCALE AMENDA PROCEDURES SUBJECT TO SECTION 163.3187, FLORIDA STAT BY CHANGING THE FUTURE LAND USE DESIGNATION OF .75±. AS DESCRIBED IN "EXHIBIT A", ATTACHED AND INCORPORATE THE REAL PROPERTY LOCATED AT 455 NORTHEAST 38TH STR MIAMI, FLORIDA, AND A PORTION OF THE REAL PROPERTY LO AT 3801 BISCAYNE BOULEVARD, MIAMI, FLORIDA FROM "MEDIU DENSITY MULTIFAMILY RESIDENTIAL" TO "MEDIUM DENSITY RESTRICTED COMMERCIAL"; MAKING FINDINGS; DIRECTING TRANSMITTALS TO AFFECTED AGENCIES; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE I | | E MENT TUTES, ACRES, ED, OF REET, DCATED UM |
|---------------------|---|--|--|
| | 38th Street [Com APPLICANT(S): and 3801 Biscay FINDING(S): PLANNING AND companion File II PLANNING, ZON | ZONING DEPARTMENT: Recommended approva | ne Ltd. II. See |
| | 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: MOVER: SECONDER: VOTE: ACTION: | MARCH 24, 2016 COMMISSIONER SUAREZ COMMISSIONER GORT AYES: 5 - COMMISSIONER(S) GORT, RUSSELL CAROLLO, SUAREZ AND HARDEMON CONTINUEDPASSED | -, |

| 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: | DEFERREDPASSED |

| PZ.6 09-00863zc1 | ATTACHMENT(S 13114, AS AMEN APPROXIMATEL ATTACHED AND AT 455 NORTHE OF THE REAL PI MIAMI, FLORIDA TO T5-O, "URBA | OF THE MIAMI CITY COMMISSION, WITH (), AMENDING THE ZONING ATLAS OF ORDINAN IDED, BY CHANGING THE ZONING CLASSIFICAT Y .75± ACRES, AS DESCRIBED IN "EXHIBIT A", INCORPORATED, OF THE REAL PROPERTY LO AST 38TH STREET, MIAMI, FLORIDA, AND A PO ROPERTY LOCATED AT 3801 BISCAYNE BOULE A, FROM T4-R, "GENERAL URBAN ZONE - RESTF N CENTER ZONE - OPEN"; MAKING FINDINGS; SEVERABILITY CLAUSE; AND PROVIDING FOR A | TION OF PCATED RTION VARD, RICTED", |
|---------------------|--|--|---|
| | EFFECTIVE DAT LOCATION: App 38th Street [Com | | neast |
| | 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 | | |
| | Open. 09-00863zc1 06 09-00863zc1 A 09-00863zc1 S | eral Urban Zone - Restricted to "T5-O" Urban Cente 6-23-16 CC FR Fact Sheet.pdf nalysis, Maps & PZAB Reso.pdf upporting Docs.pdf egislation (v2).pdf xhibit.pdf | er Zone - |
| | DATE: MOVER: SECONDER: VOTE: ACTION: | MARCH 24, 2016 COMMISSIONER SUAREZ COMMISSIONER GORT AYES: 5 - COMMISSIONER(S) GORT, RUSSELL CAROLLO, SUAREZ AND HARDEMON CONTINUEDPASSED | •1 |
| | DATE: MOVER: SECONDER: VOTE: ACTION: | APRIL 28, 2016 COMMISSIONER GORT COMMISSIONER SUAREZ AYES: 4 - COMMISSIONER(S) GORT, RUSSELL AND HARDEMON ABSENT: 1 - COMMISSIONER(S) CAROLLO DEFERREDPASSED | ., SUAREZ |

| PZ.7 15-00975zc | | OF THE MIAMI CITY COMMISSION, WITH 3), AMENDING THE ZONING ATLAS OF ORDINAN | |
|--------------------|---|--|---|
| | 13114, AS AMEN FROM T6-12-L "I "URBAN CORE" LOCATED AT AP AND 306 AND 3 ⁴ DESCRIBED IN | IDED, BY CHANGING THE ZONING CLASSIFICA JRBAN CORE TRANSECT ZONE - LIMITED" TO T TRANSECT ZONE - OPEN", FOR THE PROPERTI PROXIMATELY 3701 AND 3737 BISCAYNE BOUL 16 NORTHEAST 38TH STREET, MIAMI, FLORIDA EXHIBIT "A", ATTACHED AND INCORPORATED; I TAINING A SEVERABILITY CLAUSE; AND PROVI | TION T6-12-0 IES LEVARD A, AS MAKING |
| | | proximately 3701 and 3737 Biscayne Boulevard and eet [Commissioner Ken Russell - District 2] | 1 306 and |
| | APPLICANT(S): Properties III, LL | Melissa Tapanes Llahues, Esquire, on behalf of Ma C | acArthur |
| | 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 fo 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 | | ove |
| | DATE: | OCTOBER 22, 2015 | |
| | MOVER: SECONDER: | COMMISSIONER SARNOFF COMMISSIONER SUAREZ | |
| | VOTE: | AYES: 3 - COMMISSIONER(S) GORT, SARNOFF SUAREZ ABSENT: 2 - COMMISSIONER(S) CAROLLO AN HARDEMON | |
| | ACTION: | CONTINUEDPASSED | |
| | DATE: MOVER: SECONDER: VOTE: | NOVEMBER 19, 2015 COMMISSIONER SUAREZ COMMISSIONER CAROLLO AYES: 4 - COMMISSIONER(S) GORT, CAROLLO | D |
| | ACTION: | ATES: 4 - COMMISSIONER(S) GORT, CAROLLE SUAREZ AND HARDEMON ABSENT: 1 - COMMISSIONER(S) SARNOFF DEFERREDPASSED | -, |

| DATE: | JANUARY 28, 2016 |
|-----------|---|
| MOVER: | COMMISSIONER GORT |
| SECONDER: | VICE CHAIR RUSSELL |
| VOTE: | AYES: 5 - COMMISSIONER(S) GORT, RUSSELL, |
| | CAROLLO, SUAREZ AND HARDEMON |
| ACTION: | DEFERREDPASSED |
| 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: | DEFERREDPASSED |

| PZ.8 | ORDINANCE | FIRST READING |
|------------|--|---------------------|
| | AN ORDINANCE OF THE MIAMI CITY COMMISSION, WITH | |
| 15-00977ap | ATTACHMENT(S), PURSUANT TO ARTICLES 3 AND 7 OF THE MI | AMI 21 |
| | CODE, THE ZONING ORDINANCE OF THE CITY OF MIAMI, FLOR | |
| | ("MIAMI 21 CODE"), AS AMENDED, APPROVING THE REZONING | |
| | CERTAIN PARCELS FOR THE DEVELOPMENT OF APPROXIMATI | |
| | 23.46 ACRES (1,022,917 SQUARE FEET) FOR THE MANA WYNW | OOD |
| | SPECIAL AREA PLAN ("MANA WYNWOOD SAP"), A MIXED USE | |
| | DEVELOPMENT COMPRISED OF SELECTED PARCELS, BOUND | ED |
| | APPROXIMATELY BY NORTHWEST 24TH STREET TO THE NORT | ſH |
| | INCLUDING SPECIFIC PARCELS FRONTING NORTHWEST 24TH | |
| | STREET TO THE NORTH, NORTHWEST 6TH AVENUE TO THE W | |
| | NORTHWEST 22ND STREET TO THE SOUTH, AND NORTHWEST | |
| | AVENUE TO THE EAST, MIAMI, FLORIDA, AS DESCRIBED IN EXI | |
| | "A", ATTACHED AND INCORPORATED; THE MANA WYNWOOD S | |
| | CONSISTS OF A PHASED PROJECT DIVIDED INTO SIX (6) PART | |
| | WHICH INCLUDES APPROXIMATELY 9,719,083 SQUARE FEET O | |
| | DEVELOPMENT CONSISTING OF THE FOLLOWING: A) | |
| | APPROXIMATELY 3,482 RESIDENTIAL UNITS; B) APPROXIMATE PARKING SPACES; C) APPROXIMATELY 51,146 SQUARE FEET (| |
| | SPACE; AND D) APPROXIMATELY 168,287 SQUARE FEET OF OF | |
| | SPACE; THE MANA WYNWOOD SAP WILL MODIFY THE TRANSE | |
| | ZONE REGULATIONS THAT ARE APPLICABLE TO THE SUBJECT | |
| | PARCELS, WHERE A SECTION IS NOT SPECIFICALLY MODIFIED | |
| | REGULATION AND RESTRICTION OF THE MIAMI 21 CODE SHAL | |
| | APPLY; THE SQUARE FOOTAGES ABOVE ARE APPROXIMATE A | ND MAY |
| | INCREASE OR DECREASE AT TIME OF BUILDING PERMIT BUT S | SHALL |
| | NOT EXCEED 9,719,083 SQUARE FEET OF DEVELOPMENT; MAI | KING |
| | FINDINGS OF FACT AND STATING CONCLUSIONS OF LAW; PRC | VIDING |
| | FOR BINDING EFFECT; CONTAINING A SEVERABILITY CLAUSE; | AND |
| | PROVIDING FOR AN EFFECTIVE DATE. | |
| | LOCATION: Approximately Northwest 24th Street to the north, North Avenue to the west, Northwest 22nd Street to the south and Northwe Avenue to the east [Commissioner Keon Hardemon - District 5] | |
| | | |
| | APPLICANT(S): Iris Escarra, Esquire on behalf of Manningan Holdin Marcella Realty, LLC, Megan Holdings, LLC, Melanie Holding, LLC M Holdings, LLC, Wynwood Holdings, LLC, 2294 NW 2 Avenue Proper Mapton Holdings, LLC, Malux Realty LLC, Milana Holdings LLC and Realty LLC | /izrachi ty LLC, |
| | | |
| | FINDING(S): PLANNING AND ZONING DEPARTMENT: Recommended approva conditions. PLANNING, ZONING AND APPEALS BOARD: Recommended approv | |
| | conditions on March 2, 2016, by a vote of 11-0. | |
| | PURPOSE: This will allow the area to be Master Planned to allow a integration of public improvements and infrastructure and greater flex 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: MOVER: SECONDER: | APRIL 28, 2016 COMMISSIONER GORT COMMISSIONER SUAREZ |
|------------------------------|---|
| VOTE: | AYES: 4 - COMMISSIONER(S) GORT, RUSSELL, SUAREZ AND HARDEMON |
| | ABSENT: 1 - COMMISSIONER(S) CAROLLO |
| ACTION: | CONTINUEDPASSED |
| DATE: | MAY 26, 2016 |
| MOVER: | VICE CHAIR RUSSELL |
| SECONDER: | COMMISSIONER GORT |
| VOTE: | AYES: 4 - COMMISSIONER(S) GORT, RUSSELL, SUAREZ AND HARDEMON |
| ACTION: | ABSENT: 1 - COMMISSIONER(S) CAROLLO CONTINUEDPASSED |

ORDINANCE

15-00977da

PZ.9

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: MOVER: SECONDER: | APRIL 28, 2016 COMMISSIONER GORT COMMISSIONER SUAREZ |
|------------------------------|---|
| VOTE: | AYES: 4 - COMMISSIONER(S) GORT, RUSSELL, SUAREZ AND HARDEMON |
| | ABSENT: 1 - COMMISSIONER(S) CAROLLO |
| ACTION: | CONTINUEDPASSED |
| DATE: | MAY 26, 2016 |
| MOVER: | VICE CHAIR RUSSELL |
| SECONDER: | COMMISSIONER GORT |
| VOTE: | AYES: 4 - COMMISSIONER(S) GORT, RUSSELL, SUAREZ AND HARDEMON |
| ACTION: | ABSENT: 1 - COMMISSIONER(S) CAROLLO CONTINUEDPASSED |

| PZ.10 | ORDINANCE | | FIRST READING |
|-------------------------|---|--|-----------------------|
| <mark>16-00401zt</mark> | ORDINANCE NO OF THE CITY OF ARTICLE 3.6, EN STANDARDS", TO SEVERABILITY O | OF THE MIAMI CITY COMMISSION AMENDING . 13114, THE MIAMI 21 CODE, THE ZONING ORE MIAMI, FLORIDA, AS AMENDED, BY AMENDING TITLED "OFF-STREET PARKING AND LOADING O ADD SUBSECTION 3.6.1(f); CONTAINING A CLAUSE; AND PROVIDING FOR AN EFFECTIVE I Daniel J. Alfonso, City Manager, on behalf of the Cit |) DATE. |
| | PLANNING, ZON | ZONING DEPARTMENT: Recommended approval. ING AND APPEALS BOARD: Recommended appro process employed be that of an Exception, on April | oval, with |
| | Ordinance, in orde of the parking req through the Warra | | sfy some |
| | DATE: MOVER: SECONDER: VOTE: ACTION: | APRIL 28, 2016 COMMISSIONER CAROLLO COMMISSIONER SUAREZ AYES: 5 - COMMISSIONER(S) GORT, RUSSELL CAROLLO, SUAREZ AND HARDEMON CONTINUEDPASSED |) |
| | DATE: MOVER: SECONDER: VOTE: | MAY 26, 2016 COMMISSIONER SUAREZ CHAIR HARDEMON AYES: 4 - COMMISSIONER(S) GORT, RUSSELL | <mark>, SUAREZ</mark> |
| | ACTION: | AND HARDEMON ABSENT: 1 - COMMISSIONER(S) CAROLLO CONTINUEDPASSED | |

| PZ.11 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, |
|---------------------|--|
| | 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 16-00051lu | ATTACHMENT(S THE FUTURE LA NEIGHBORHOO PROCEDURES S BY CHANGING T APPROXIMATEL APPROXIMATEL 1540 NORTHWE NORTHWEST 15 AVENUE, MIAMI, COMMERCIAL UTILITIES"; MAK AFFECTED AGE | OF THE MIAMI CITY COMMISSION, WITH AMENDING ORDINANCE NO. 10544, AS AM ND USE MAP OF THE MIAMI COMPREHENS D PLAN, PURSUANT TO SMALL SCALE AMEN SUBJECT TO SECTION 163.3187, FLORIDA S THE FUTURE LAND USE DESIGNATION OF TH Y 1.3 ACRES OF REAL PROPERTIES LOCATE Y 220 AND 226 NORTHWEST 16TH STREET, ST 2ND AVENUE, 211, 217, 229, 230, AND 237 STH STREET, AND 1507 AND 1515 NORTHWE , FLORIDA, FROM "MEDIUM DENSITY RESTR AND "RESTRICTED COMMERCIAL" TO "MAJO , PUBLIC FACILITIES, TRANSPORTATION ANI CING FINDINGS; DIRECTING TRANSMITTALS NCIES; CONTAINING A SEVERABILITY CLAUS R AN EFFECTIVE DATE. | IVE NDMENT TATUTES, HE ED AT 1514 AND 7 EST 3RD RICTED DR D TO |
|---------------------|--|---|---|
| | LOCATION: App 1540 Northwest 2 Street, and 1507 Hardemon - Distr APPLICANT(S): Y Fund FINDING(S): PLANNING AND companion File II | roximately 220 and 226 Northwest 16th Street, 2nd Avenue, 211, 217, 229, 230, and 237 Northw and 1515 Northwest 3rd Avenue. [Commissione ict 5] Vicky Leiva, Esquire, on behalf of the Lotus End ZONING DEPARTMENT: Recommended appro D 16-00051zc. IING AND APPEALS BOARD: Recommended a | west 15th er Keon lowment oval. See |
| | 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: MOVER: SECONDER: VOTE: ACTION: | APRIL 28, 2016 COMMISSIONER GORT CHAIR HARDEMON AYES: 5 - COMMISSIONER(S) GORT, RUSSE CAROLLO, SUAREZ AND HARDEMON CONTINUEDPASSED | ELL, |

| 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 READINGPASSED |

| PZ.13 16-00051zc | ATTACHMENT(S) 13114, AS AMENI APPROXIMATEL LIMITED" AND TS INSTITUTION", F APPROXIMATEL 1540 NORTHWES NORTHWEST 15 AVENUE, MIAMI, SEVERABILITY C LOCATION: Appr 1540 Northwest 2 Street, and 1507 a Hardemon - Distri | | CATION OF ONE - CIVIC 1514 AND ST 3RD A /E DATE. 1514 and vest 15th or Keon |
|---------------------|---|---|--|
| | 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 16-00051zc Exhibit.pdf | | |
| | DATE: MOVER: SECONDER: VOTE: | APRIL 28, 2016 COMMISSIONER GORT CHAIR HARDEMON AYES: 5 - COMMISSIONER(S) GORT, RUSSE CAROLLO, SUAREZ AND HARDEMON CONTINUEDPASSED | ïLL, |
| | ACTION: DATE: MOVER: SECONDER: VOTE: ACTION: | MAY 26, 2016 COMMISSIONER SUAREZ COMMISSIONER CAROLLO AYES: 5 - COMMISSIONER(S) GORT, RUSSE CAROLLO, SUAREZ AND HARDEMON PASSED ON FIRST READINGPASSED | ELL, |

| PZ.14 16-00315zt | ORDINANCE AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING MIAMI 21 CODE, THE ZONING ORDINANCE OF THE CITY OF FLORIDA, AS AMENDED ("MIAMI 21 CODE"), BY AMENDING A ENTITLED "DEFINITIONS", MORE SPECIFICALLY TO ADD SEC ENTITLED, "DEFINITIONS OF ART IN PUBLIC PLACES PROGE ARTICLE 3, ENTITLED "GENERAL TO ALL ZONES", MORE SPE TO ADD SECTION 3.16 ENTITLED "PUBLIC ART REQUIREMENT ADDING A NEW ARTICLE 11, ENTITLED "ART IN PUBLIC PLACE PROGRAM"; CONTAINING A SEVERABILITY CLAUSE, AND PE FOR AN IMMEDIATE EFFECTIVE DATE. APPLICANT(S): Daniel J. Alfonso, City Manager, on behalf of the Miami. FINDING(S): PLANNING AND ZONING DEPARTMENT: Recommended appro PLANNING, ZONING AND APPEALS BOARD: Recommended appro PLRPOSE: This will amend the zoning ordinance by specifically a 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 | | MIAMI, ARTICLE 1, CTION 1.5 RAM"; AND ECIFICALLY NTS"; AND CES ROVIDING e City of oval. pproval on |
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| | 16-00315zt-Sub | omittal-Planning Department-Letter of Support.pdf omittal-Maite Alvarez-Letter of Exemption.pdf | |
| | DATE: MOVER: SECONDER: VOTE: ACTION: | JUNE 9, 2016 VICE CHAIR RUSSELL COMMISSIONER SUAREZ AYES: 3 - COMMISSIONER(S) RUSSELL, SU HARDEMON ABSENT: 2 - COMMISSIONER(S) GORT AND PASSED ON FIRST READINGPASSED | |
| | ACTION: | | |

| PZ.15 16-00052lu | ORDINANCEAN ORDINANCE OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AMENDING ORDINANCE NO. 10544, AS AMEN THE FUTURE LAND USE MAP OF THE MIAMI COMPREHENSIVE NEIGHBORHOOD PLAN, PURSUANT TO SMALL SCALE AMENDA | MENT UTES, 2501 ROM FED S TO AND |
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| | PLANNING AND ZONING DEPARTMENT: Recommended approval See companion File ID 16-00052zc. PLANNING, ZONING AND APPEALS BOARD: Recommended appriconditions on May 4, 2016, by a vote of 8-0. PURPOSE: This will change the above property from "Medium Densi 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 Exhibit A.pdf 16-00052lu Exhibit B.pdf 16-00052lu Exhibit C.pdf | oval with |

| PZ.16 | ORDINANCE | FIRST READING |
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| 16-00052zc | AN ORDINANCE OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AMENDING THE ZONING ATLAS OF ORDINAND 13114, AS AMENDED, BY CHANGING THE ZONING CLASSIFICAT THE APPROXIMATELY 5.2 ACRES OF REAL PROPERTY LOCATE 2501 AND 2507 NORTHWEST 16TH STREET ROAD, MIAMI, FLOR FROM T5-L, "URBAN CENTER - LIMITED", TO T6-8-L, "URBAN CC LIMITED"; MAKING FINDINGS; CONTAINING A SEVERABILITY CL AND PROVIDING FOR AN EFFECTIVE DATE. | TON OF D AT RIDA, DRE - |
| | 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. | I |
| | FINDING(S): PLANNING AND ZONING DEPARTMENT: Recommended approval See companion File ID 16-00052lu. PLANNING, ZONING AND APPEALS BOARD: Recommended appro 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 | |

| PZ.17 16-00741ha | RESOLUTION ARESOLUTION 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 INSTORIC 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 Cassification 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 CF Fact Sheet.pdf 16-00741ha Analysis.pdf 16-00741ha Analysis.pdf 16-00741ha Legislation (v2).pdf |
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| PZ.18 16-00738ha | RESOLUTIONA RESOLUTION OF THE MIAMI CITY COMMISSION, WITHATTACHMENT(S), DENYING OR GRANTING THE APPEAL FILED BYJEFFERY JERNIGAN, AND AFFIRMING OR REVERSING THE DECISIONOF THE HISTORIC AND ENVIRONMENTAL PRESERVATION BOARD,WHICH APPROVED THE RECLASSIFICATION OF THE PROPERTYLOCATED AT APPROXIMATELY 15-17 NORTHEAST 42 STREET, MIAMI,FLORIDA FROM A NON-CONTRIBUTING STRUCTURE TO ACONTRIBUTING STRUCTURE, WITHIN THE BUENA VISTA EASTHISTORIC DISTRICT.LOCATION: Approximately 184 NE 45 Street [Commissioner KeonHardemon - District 5]APPELLANT(S): Jeffery Jernigan, property ownerAPPLICANT(S): Daniel J. Alfonso, City Manager on behalf of the City ofMiami |
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| | 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 Appeal Letter.pdf 16-00738ha Legislation (v2).pdf 16-00738ha Legislation (v3).pdf |

| PZ.19 16-00736ha | RESOLUTIONA 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, |
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| | 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 (Version 2).pdf 16-00736ha (Version 3).pdf END OF PLANNING AND ZONING ITEMS |

MAYOR AND COMMISSIONERS' ITEMS

CITYWIDE

HONORABLE MAYOR TOMAS REGALADO

END OF CITYWIDE ITEMS

COMMISSIONER WIFREDO (WILLY) GORT

VICE CHAIR KEN RUSSELL

COMMISSIONER FRANK CAROLLO

COMMISSIONER FRANCIS SUAREZ

CHAIR KEON HARDEMON