

City of Miami

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



Meeting Agenda

Thursday, September 8, 2016

9:00 AM

Regular Meeting

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.

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The City Commission has established a policy that the lunch recess will begin at the conclusion of deliberations of the agenda item being considered at Noon; further, that Commission meetings shall adjourn (a) at the conclusion of deliberation of the agenda item being considered at 10:00 p.m., unless the time is extended by unanimous agreement of the members of the City Commission then present or (b) at the conclusion of the regularly scheduled agenda, whichever occurs first. This rule does not apply when the City Commission is engaged in its annual budget hearings (Ordinance 12586).

CONTENTS

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MV - MAYORAL VETOES

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SR - SECOND READING ORDINANCES

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RE - RESOLUTIONS

BC - BOARDS AND COMMITTEES

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

FUTURE LEGISLATION

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

| PR.1 | <u>PRESENTATION</u> | | |
|-----------------|----------------------------|-------------------------|-----------------------------|
| | <u>Honoree</u> | <u>Presenter</u> | <u>Protocol Item</u> |
| 16-01245 | Switchboard of Miami | Mayor Regalado | Proclamation |
| | 16-01245 Protocol Item.pdf | | |

APPROVING THE MINUTES OF THE FOLLOWING MEETINGS:

Planning and Zoning Meeting of June 23, 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.6 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.6 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**16-01070***Department of Public Works***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING AND DIRECTING THE CITY MANAGER TO ACCEPT SEVENTEEN (17) RIGHT-OF-WAY DEEDS AND TWO (2) QUIT CLAIM 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.

16-01070 Summary Form.pdf

16-01070 Legislation.pdf

16-01070 Exhibit A.pdf

CA.2**16-01112***Department of Procurement***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION ACCEPTING THE BID RECEIVED JUNE 7, 2016, PURSUANT TO INVITATION FOR BID NO. 607388, FROM STARLAP TROPHIES LLC D/B/A MICHELSON'S TROPHIES, THE SOLE RESPONSIVE AND RESPONSIBLE BIDDER, FOR THE PURCHASE OF TROPHIES AND PLAQUES CITYWIDE, ON AN AS NEEDED BASIS, FOR AN INITIAL CONTRACT PERIOD OF THREE (3) YEARS, WITH THE OPTION TO RENEW FOR TWO (2) ADDITIONAL ONE (1) YEAR PERIODS; ALLOCATING FUNDS FROM THE VARIOUS SOURCES OF FUNDS FROM THE END USER DEPARTMENTS, SUBJECT TO THE AVAILABILITY OF FUNDS AND BUDGETARY APPROVAL AT THE TIME OF NEED; AUTHORIZING ADDITIONAL SUPPLIERS TO BE ADDED TO THE CONTRACT AS DEEMED IN THE BEST INTEREST OF THE CITY OF MIAMI; FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ALL OTHER DOCUMENTS, INCLUDING AMENDMENTS AND MODIFICATIONS TO SAID CONTRACT, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, AS MAY BE NECESSARY FOR SAID PURPOSE.

- 16-01112 Summary Form.pdf
- 16-01112 Memo - Manager's Approval.pdf
- 16-01112 Bid Tabulation.pdf
- 16-01112 Survey.pdf
- 16-01112 Corporate Detail.pdf
- 16-01112 Bid Response.pdf
- 16-01112 Invitation for Bid.pdf
- 16-01112 Legislation.pdf

CA.3**16-00989***Department of
Fire-Rescue***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION ACCEPTING GRANT FUNDS, IN THE AMOUNT OF \$80,000.00, CONSISTING OF A GRANT AWARDED FROM THE STATE OF FLORIDA DEPARTMENT OF HEALTH, BUREAU OF EMERGENCY MEDICAL SERVICES ("EMS"), ENTITLED: "EMS MATCHING GRANT AWARD - M4275", WITH THE CITY OF MIAMI'S ("CITY") REQUIRED MATCHING FUNDS IN AN AMOUNT NOT TO EXCEED \$26,667.00, FOR A TOTAL AMOUNT OF \$106,667.00, FOR THE PERIOD BEGINNING MAY 27, 2016 THROUGH JUNE 30, 2017; ALLOCATING THE CITY'S MATCHING FUNDS FROM ACCOUNT NO.

11000.184010.899000.0000.00000; AUTHORIZING THE CITY MANAGER TO ACCEPT SAID GRANT AWARD AND TO EXECUTE THE NECESSARY DOCUMENTS, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, IN ORDER TO ACCEPT, IMPLEMENT AND COMPLY WITH SAID GRANT.

16-00989 Summary Form.pdf

16-00989 Fund Title.pdf

16-00989 Approval Letter.pdf

16-00989 Grant Application.pdf

16-00989 Legislation.pdf

CA.4**16-00985***Office of the City
Attorney***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY ATTORNEY TO SETTLE ALL CLAIMS ARISING FROM THE CASE OF JAMES EDWARD HOEFLING, JR. VS. CITY OF MIAMI, RICARDO ROQUE, AND JOSE GONZALEZ, CASE NO. 11-22358-CIV-LENARD/GOODMAN, IN THE UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF FLORIDA, IN THE AMOUNT OF \$195,000.00, WITHOUT ADMISSION OF LIABILITY, PURSUANT TO THE TERMS OF THE SETTLEMENT AGREEMENT AND RELEASE; AUTHORIZING THE CITY MANAGER TO EXECUTE SAME, IN SUBSTANTIALLY THE ATTACHED FORM, AND ALL NECESSARY DOCUMENTS, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY; ALLOCATING FUNDS FROM ACCOUNT NO.

50001.301001.545010.0000.00000.

16-00985 Memo - Office of the City Attorney.pdf

16-00985 Memo - Budget Sign-Off.pdf

16-00985 Legislation.pdf

CA.5**16-01056***Office of the City
Attorney***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE CITY OF MIAMI'S OFFICE OF THE CITY ATTORNEY TO ACT AS PRO BONO OUTSIDE COUNSEL TO THE GENERAL EMPLOYEES' AND SANITATION EMPLOYEES' RETIREMENT TRUST IN ALL PHASES OF LITIGATION AND APPEAL IN THE MATTER CONCERNING UNITED PARCEL SERVICE'S FAILURE TO DELIVER AN EXTERNAL HARD DRIVE AS CONTRACTED TO DO SO ON OR ABOUT OCTOBER 19, 2015.

16-01056 Memo - Office of the City Attorney.pdf

16-01056 Memo - Budget Sign-Off.pdf

16-01056 Legislation.pdf

CA.6**16-01117***Office of the City
Attorney***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE EXPENDITURE OF ATTORNEYS' FEES AND COSTS FOR THE ENGAGEMENT OF OSCAR E. MARRERO, ESQ., AS CONFLICT COUNSEL, FOR THE REPRESENTATION OF OFFICER JAVIER ORTIZ IN THE CASE OF FRANCOIS ALEXANDRE VS. CITY OF MIAMI, ET AL., PENDING IN THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF FLORIDA, CASE NO.: 16-CIV-23064; ALLOCATING FUNDS FROM THE ACCOUNT NO. 50001.301001.545010.0000.00000.

16-01117 Memo - Office of the City Attorney.pdf

16-01117 Memo - Budget Sign-Off.pdf

16-01117 Legislation.pdf

END OF CONSENT AGENDA

PERSONAL APPEARANCES

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

PA.1**DISCUSSION ITEM****16-01196**

PERSONAL APPEARANCE FROM WAYNE PATHMAN OF THE SEA LEVEL RISE COMMITTEE AND STEVEN WERNICK OF THE WATERFRONT ADVISORY BOARD REQUESTING AN EXTENSION OF A COMMISSION DIRECTIVE ISSUED THROUGH RESOLUTION 16-0230.

16-01196 Letter - Wayne M. Pathman.pdf

16-01196 Motion - Waterfront Advisory Bd.pdf

16-01196 Pre-Legislation.pdf

END OF PERSONAL APPEARANCES

PUBLIC HEARING**PH.1****16-01062**

*Department of
Community and
Economic
Development*

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE ALLOCATION OF PROGRAM INCOME FROM COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS GENERATED FROM DECEMBER 3, 2015 TO JUNE 30, 2016, IN THE AMOUNT OF \$315,267.07, TO THE CATEGORIES SPECIFIED IN ATTACHMENT "A", ATTACHED AND INCORPORATED; AUTHORIZING THE CITY MANAGER TO EXECUTE THE NECESSARY DOCUMENTS, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, FOR SAID PURPOSE.

16-01062 Summary Form.pdf

16-01062 Notice to the Public.pdf

16-01062 Legislation.pdf

16-01062 Attachment A.pdf

PH.2**16-01063**

*Department of
Community and
Economic
Development*

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE ACCEPTANCE OF ADDITIONAL STATE HOUSING INITIATIVES PARTNERSHIP ("SHIP") FUNDS IN THE TOTAL AMOUNT OF \$22,429.00, FOR FISCAL YEAR 2015-2016, FOR THE STRATEGIES UNDER THE CURRENT SHIP LOCAL HOUSING ASSISTANCE PLAN; AUTHORIZING THE CITY MANAGER TO EXECUTE THE NECESSARY DOCUMENTS, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, FOR SAID PURPOSE.

16-01063 Summary Form.pdf

16-01063 Notice to the Public.pdf

16-01063 Pre-Legislation.pdf

16-01063 Legislation.pdf

PH.3**16-01064**

*Department of
Community and
Economic
Development*

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE ACCEPTANCE OF STATE HOUSING INITIATIVES PARTNERSHIP ("SHIP") FUNDS IN AN AMOUNT NO LESS THAN \$1,758,650.00, FOR FISCAL YEAR 2016-2017, FOR THE STRATEGIES UNDER THE CURRENT SHIP LOCAL HOUSING ASSISTANCE PLAN; AUTHORIZING THE CITY MANAGER TO EXECUTE THE NECESSARY DOCUMENTS, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, FOR SAID PURPOSE.

16-01064 Summary Form.pdf

16-01064 Notice to the Public.pdf

16-01064 Pre-Legislation.pdf

16-01064 Legislation.pdf

PH.4**16-00821***Department of Public Works***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), ACCEPTING THE PLAT ENTITLED "BATTERSEA WOODS", A REPLAT AND A SUBDIVISION IN THE CITY OF MIAMI OF THE PROPERTY DESCRIBED IN "ATTACHMENT 1", SUBJECT TO SATISFACTION OF ALL CONDITIONS REQUIRED BY THE PLAT AND STREET COMMITTEE AS SET FORTH IN "EXHIBIT A", ATTACHED AND INCORPORATED, AND THE PROVISIONS CONTAINED IN SECTION 55-8 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, AND ACCEPTING THE DEDICATIONS SHOWN ON THE PLAT; AUTHORIZING AND DIRECTING THE CITY MANAGER AND CITY CLERK TO EXECUTE THE PLAT; PROVIDING FOR THE RECORDATION OF THE PLAT IN THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA.

16-00821 Summary Form.pdf

16-00821 Notice to the Public.pdf

16-00821 Legislation.pdf

16-00821 Attachment 1.pdf

16-00821 Exhibit A.pdf

16-00821-Submittal-John Snyder-Letter with Petitions.pdf

16-00821-Submittal-John Snyder-Presentation regarding Battersea Woods.pdf

16-00821-Submittal-Paul Figg-Presentation to City Commission.pdf

16-00821-Submittal-Commissioner Russell-Miami21-Appendix A-Neighborhood Conservation

DATE: JULY 14, 2016**MOVER: VICE CHAIR RUSSELL****SECONDER: COMMISSIONER SUAREZ****VOTE: AYES: 5 - COMMISSIONER(S) GORT, RUSSELL, CAROLLO, SUAREZ AND HARDEMON****ACTION: DEFERRED--PASSED****DATE: JULY 29, 2016****MOVER: VICE CHAIR RUSSELL****SECONDER: COMMISSIONER CAROLLO****VOTE: AYES: 5 - COMMISSIONER(S) GORT, RUSSELL, CAROLLO, SUAREZ AND HARDEMON****ACTION: DEFERRED--PASSED****PH.5****16-01124***Department of Public Works***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), ACCEPTING THE PLAT ENTITLED "KLEBBA BAY ESTATES REPLAT", A REPLAT IN THE CITY OF MIAMI OF THE PROPERTY DESCRIBED IN "ATTACHMENT 1", SUBJECT TO SATISFACTION OF ALL CONDITIONS REQUIRED BY THE PLAT AND STREET COMMITTEE AS SET FORTH IN "EXHIBIT A", ATTACHED AND INCORPORATED, AND THE PROVISIONS CONTAINED IN SECTION 55-8 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED AND ACCEPTING THE DEDICATIONS SHOWN ON THE PLAT; AUTHORIZING AND DIRECTING THE CITY MANAGER AND CITY CLERK TO EXECUTE THE PLAT; PROVIDING FOR THE RECORDATION OF THE PLAT IN THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA.

16-01124 Summary Form.pdf
16-01124 Notice to the Public.pdf
16-01124 Back-Up from Law Dept.pdf
16-01124 Legislation.pdf
16-01124 Attachment 1.pdf
16-01124 Exhibit A.pdf

PH.6**16-01106**

*Department of Real
Estate and Asset
Management*

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO EXECUTE A GRANT OF AN UNDERGROUND EASEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, WITH THE WATER AND SEWER DEPARTMENT ("WASD") OF MIAMI-DADE COUNTY, A POLITICAL SUBDIVISION OF THE STATE OF FLORIDA, FOR A PERPETUAL NON-EXCLUSIVE UNDERGROUND EASEMENT OF APPROXIMATELY TWENTY-ONE THOUSAND TWO HUNDRED FIFTY-SEVEN (21,257) SQUARE FEET OF CITY OF MIAMI ("CITY") OWNED PROPERTY LOCATED AT 1020 MACARTHUR CAUSEWAY, MIAMI, FLORIDA, AS MORE PARTICULARLY DESCRIBED IN EXHIBIT "A", ATTACHED AND INCORPORATED, FOR THE CONSTRUCTION, INSTALLATION, OPERATION AND MAINTENANCE OF WATERLINE FACILITIES, WITH THE RIGHT TO RECONSTRUCT, IMPROVE, CHANGE AND REMOVE ALL OR ANY OF THE FACILITIES WITHIN THE EASEMENT, WITH FULL RIGHT OF INGRESS THERETO AND EGRESS THEREFROM; FURTHER CONTAINING A REVERTER PROVISION SHOULD THE EASEMENT BE ABANDONED OR DISCONTINUED, WITH THE RIGHT OF IMMEDIATE POSSESSION AND ENTRY.

16-01106 Summary Form.pdf

16-01106 Notice to the Public.pdf

16-01106 Legislation.pdf

16-01106 Exhibit - Grant of Easement.pdf

PH.7**16-01099**

*Department of Capital
Improvements
Program*

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, PURSUANT TO SECTION 18-85 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, WAIVING THE REQUIREMENTS FOR COMPETITIVE SEALED BIDDING PROCEDURES AS NOT BEING PRACTICABLE OR ADVANTAGEOUS TO THE CITY OF MIAMI ("CITY") FOR THE PROCUREMENT AND CONSTRUCTION OF PUBLIC INFRASTRUCTURE AND RIGHT-OF-WAY IMPROVEMENTS WITHIN THE CITY'S DESIGN DISTRICT ALONG NORTHEAST 41ST STREET BETWEEN NORTHEAST 1ST AVENUE TO NORTHEAST 2ND AVENUE, MIAMI, FLORIDA, ASSOCIATED WITH THE CAPITAL IMPROVEMENTS AND TRANSPORTATION PROGRAM PROJECT NO. B-173600, "NE 41ST STREET/DESIGN DISTRICT IMPROVEMENTS"; FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE THE MANAGEMENT AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, BETWEEN THE CITY AND OAK PLAZA ASSOCIATES (DEL.) LLC, A DELAWARE LIMITED LIABILITY COMPANY REGISTERED TO DO BUSINESS IN FLORIDA, FOR SAID PURPOSE.

- 16-01099 Summary Form.pdf
- 16-01099 Memo - Manager's Approval.pdf
- 16-01099 Notice to the Public.pdf
- 16-01099 Corporate Detail.pdf
- 16-01099 Legislation.pdf
- 16-01099 Exhibit.pdf

PH.8**16-01108***District 4-
Commissioner Francis
Suarez***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 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; AUTHORIZING THE ALLOCATION OF GRANT FUNDS FROM THE DISTRICT 4 SHARE OF THE CITY OF MIAMI'S ANTI-POVERTY INITIATIVE PROGRAM, IN A TOTAL AMOUNT NOT TO EXCEED \$10,000.00 TO MIAMI BRIDGE YOUTH AND FAMILY SERVICES, INC., TO RUN THEIR EMERGENCY SHELTERS; AUTHORIZING THE CITY MANAGER TO EXECUTE THE NECESSARY DOCUMENTS, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, FOR SAID PURPOSE.

16-01108 Memo - Manager's Approval.pdf

16-01108 Notice to the Public.pdf

16-01108 Back-Up Documents.pdf

16-01108 Corporate Detail.pdf

16-01108 Back-Up from Law Dept.pdf

16-01108 Legislation.pdf

16-01108 Exhibit.pdf

END OF PUBLIC HEARING

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 | <u>ORDINANCE</u> | SECOND READING |
|--|---|-----------------------|
| <p>16-00834</p> <p><i>Department of Procurement</i></p> | <p>AN ORDINANCE OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AMENDING CHAPTER 18/ARTICLE III OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, ENTITLED "FINANCE/CITY OF MIAMI PROCUREMENT ORDINANCE", MORE PARTICULARLY BY AMENDING SECTION 18-89, ENTITLED "CONTRACTS FOR PUBLIC WORKS OR IMPROVEMENTS", TO ADD A NEW SECTION FOR THE USE OF A PREQUALIFICATION POOL OF CONTRACTORS FOR CITY OF MIAMI ("CITY") CONSTRUCTION PROJECTS, AS A COMPETITIVE SEALED BIDDING METHODOLOGY; APPROVING A PILOT PROGRAM FOR THE ESTABLISHMENT OF A PREQUALIFICATION POOL OF CONTRACTORS FOR CITY CONSTRUCTION PROJECTS, AS SPECIFIED IN EXHIBIT "A", ATTACHED AND INCORPORATED, FOR A PERIOD OF TWO (2) YEARS; AUTHORIZING THE CITY MANAGER TO MAKE ANY AMENDMENTS NECESSARY TO THE PILOT PROGRAM AS DEEMED IN THE BEST INTEREST OF THE CITY; CONTAINING A SEVERABILITY CLAUSE, PROVIDING FOR AN EFFECTIVE DATE AND A SUNSET PROVISION.</p> <p style="padding-left: 40px;">16-00834 Summary Form SR.pdf 16-00834 Legislation FR/SR.pdf 16-00834 Exhibit FR/SR.pdf</p> <p>DATE: JULY 14, 2016</p> <p>MOVER: COMMISSIONER GORT</p> <p>SECONDER: VICE CHAIR RUSSELL</p> <p>VOTE: AYES: 4 - COMMISSIONER(S) GORT, RUSSELL, CAROLLO AND HARDEMON</p> <p style="padding-left: 40px;">ABSENT: 1 - COMMISSIONER(S) SUAREZ</p> <p>ACTION: PASSED ON FIRST READING--PASSED</p> | |
| <p>SR.2</p> <p>16-01036</p> <p><i>District 1 - Commissioner Wifredo (Willy) Gort</i></p> | <p><u>ORDINANCE</u></p> <p>AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 2/ARTICLE XI/DIVISION 12 OF THE CODE OF THE CITY OF MIAMI, AS AMENDED, ENTITLED "ADMINISTRATION/BOARDS, COMMITTEES, COMMISSIONS/COMMUNITY RELATIONS BOARD," MORE PARTICULARLY BY AMENDING SECTION 2-1152, BY CHANGING THE PROCEDURE FOR FILLING VACANCIES; CONTAINING A SEVERABILITY CLAUSE AND PROVIDING FOR AN EFFECTIVE DATE.</p> <p style="padding-left: 40px;">16-01036 Legislation FR/SR.pdf</p> <p>DATE: JULY 29, 2016</p> | SECOND READING |

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

SR.3**ORDINANCE****SECOND READING****16-01011**

*District 1 -
Commissioner
Wifredo (Willy) Gort*

AN ORDINANCE OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AMENDING CHAPTER 35 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, ENTITLED "MOTOR VEHICLES AND TRAFFIC", ESTABLISHING ARTICLE XIII, ENTITLED "FORKLIFT ZONE" CREATING A ZONE NEAR THE ALLAPATTAH PRODUCE MARKET AREA FOR MERCHANTS THAT REQUIRE THE USE OF FORKLIFTS AND SIMILAR HEAVY MACHINERY ON A DAILY BASIS AND REGULATING THE USE OF FORKLIFTS IN THAT AREA THEREOF; CONTAINING A SEVERABILITY CLAUSE AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE.

16-01011 Legislation SR.pdf

16-01011 Exhibit SR.pdf

16-01011-Submittal-City Attorney's Office-Exhibit A.pdf

DATE: JULY 29, 2016
MOVER: COMMISSIONER GORT
SECONDER: COMMISSIONER SUAREZ
VOTE: AYES: 3 - COMMISSIONER(S) GORT, CAROLLO AND HARDEMON
 ABSENT: 2 - COMMISSIONER(S) RUSSELL AND SUAREZ
ACTION: PASSED ON FIRST READING WITH MODIFICATIONS--PASSED

SR.4**ORDINANCE****SECOND READING****16-00975**

*District 2 -
Commissioner Ken
Russell*

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 2/ARTICLE XI/DIVISION 6/SECTION 2-1013 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, ENTITLED "ADMINISTRATION/BOARDS, COMMITTEES, COMMISSIONS/SPORTS AND EXHIBITION AUTHORITY/GOVERNING BODY," TO MODIFY THE COMPOSITION OF THE MIAMI SPORTS AND EXHIBITION AUTHORITY; CONTAINING A SEVERABILITY CLAUSE, AND PROVIDING FOR AN EFFECTIVE DATE.

16-00975 Legislation FR/SR.pdf

DATE: JULY 14, 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

SR.5**ORDINANCE****SECOND READING****16-00827***District 4-
Commissioner Francis
Suarez*

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 18/ARTICLE III/SECTION 18-104(B) OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("CITY CODE"), ENTITLED "FINANCE/CITY OF MIAMI PROCUREMENT ORDINANCE/RESOLUTION OF PROTESTED SOLICITATIONS AND AWARDS/AUTHORITY TO RESOLVE PROTESTS", TO ESTABLISH A PROCESS FOR THE ADJUDICATION OF BID PROTESTS BY A HEARING OFFICER; SETTING FORTH HEARING OFFICER APPOINTMENTS AND DUTIES, HEARING DATE SCHEDULING, AND HEARING PROCEDURES; FURTHER AMENDING CHAPTER 18/ARTICLE V/SECTION 18-176.3 OF THE CITY CODE, ENTITLED "FINANCE/SALE OR LEASE OF CITY'S REAL PROPERTY/PROCEDURES FOR RESOLUTION OF PROTESTED UDP'S AND AWARDS", TO PROVIDE THAT PROTESTED SOLICITATIONS AND AWARDS BE ADJUDICATED PURSUANT TO THE PROCESS CREATED IN SECTION 18-104(B) OF THE CITY CODE; CONTAINING A SEVERABILITY CLAUSE AND PROVIDING FOR AN EFFECTIVE DATE.

16-00827 Legislation SR.pdf

DATE: JULY 14, 2016
MOVER: COMMISSIONER SUAREZ
SECONDER: COMMISSIONER GORT
VOTE: AYES: 5 - COMMISSIONER(S) GORT, RUSSELL,
CAROLLO, SUAREZ AND HARDEMON
ACTION: PASSED ON FIRST READING WITH
MODIFICATIONS--PASSED

SR.6**ORDINANCE****SECOND READING****16-00730***District 5 -
Commissioner Keon
Hardemon*

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 10/ARTICLE I OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, ENTITLED "BUILDINGS/IN GENERAL/BUILDING PERMIT FEE SCHEDULE", MORE PARTICULARLY BY AMENDING SECTION 10-4 TO INCLUDE AN AUTOMATIC DEFERRAL OF THE SOLID WASTE SURCHARGE TO AFFORDABLE HOUSING DEVELOPMENTS FUNDED BY A COMMUNITY REDEVELOPMENT AGENCY; CONTAINING A SEVERABILITY CLAUSE, AND PROVIDING FOR AN EFFECTIVE DATE.

16-00730 Legislation SR.pdf

DATE: JULY 14, 2016
MOVER: VICE CHAIR RUSSELL
SECONDER: COMMISSIONER CAROLLO
VOTE: AYES: 5 - COMMISSIONER(S) GORT, RUSSELL,
CAROLLO, SUAREZ AND HARDEMON
ACTION: PASSED ON FIRST READING--PASSED

SECOND READINGS ORDINANCES

FIRST READING ORDINANCES

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

| FR.1 | <u>ORDINANCE</u> | FIRST READING |
|---|---|----------------------|
| <p>16-01057</p> <p><i>District 4- Commissioner Francis Suarez</i></p> | <p>AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 37 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, ENTITLED "OFFENSES-MISCELLANEOUS", TO CREATE SECTION 37-13, ENTITLED "CONVERSION THERAPY", TO PROHIBIT LICENSED PROFESSIONALS FROM ENGAGING IN COUNSELING EFFORTS, PRACTICES, OR TREATMENTS WITH THE GOAL OF CHANGING A MINOR'S SEXUAL ORIENTATION OR GENDER IDENTITY; DEFINING TERMS AND PROVIDING FOR PENALTIES AND ENFORCEMENT; CONTAINING A SEVERABILITY CLAUSE AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE.</p> <p style="padding-left: 40px;">16-01057 Legislation FR.pdf</p> | |
| <p>FR.2</p> <p>16-00891</p> <p><i>Office of the City Attorney</i></p> | <p><u>ORDINANCE</u></p> <p>AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 18/ARTICLE III/SECTION(S) 18-118 AND 18-119 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, ENTITLED "FINANCE/CITY OF MIAMI PROCUREMENT ORDINANCE/PUBLIC-PRIVATE PARTNERSHIPS, UNSOLICITED PROPOSALS", TO REFER TO THE CURRENT FLORIDA STATUTE; CONTAINING A SEVERABILITY CLAUSE, AND PROVIDING FOR AN EFFECTIVE DATE.</p> <p style="padding-left: 40px;">16-00891 Memo - Office of the City Attorney FR.pdf 16-00891 Memo - Budget Sign-Off FR.pdf 16-00891 Back-Up from Law FR.pdf 16-00891 Legislation FR.pdf</p> | FIRST READING |
| <p>FR.3</p> <p>16-01249</p> <p><i>District 4- Commissioner Francis Suarez</i></p> | <p><u>ORDINANCE</u></p> <p>AN ORDINANCE OF THE MIAMI CITY COMMISSION RESCINDING RESOLUTION NO. 16-0254, ADOPTED ON MAY 26, 2016, IN ITS ENTIRETY, AND RE-ESTABLISHING THE CITY OF MIAMI SEA LEVEL RISE COMMITTEE BY AMENDING CHAPTER 2/ARTICLE XI/DIVISION 18 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, ENTITLED "ADMINISTRATION/BOARDS, COMMITTEES, COMMISSIONS/SEA LEVEL RISE COMMITTEE" CODIFYING THE CITY OF MIAMI SEA LEVEL RISE COMMITTEE, TO STUDY SEA LEVEL RISE AND ITS EFFECT ON THE CITY OF MIAMI AND MAKE RECOMMENDATIONS TO THE CITY COMMISSION, INCORPORATING ALL AVAILABLE INFORMATION ON THE SUBJECT, INCLUDING, BUT NOT LIMITED TO, RECOMMENDATIONS MADE BY THE FEDERAL GOVERNMENT AND MIAMI-DADE COUNTY; STATING THE COMMITTEE'S PURPOSE, POWERS, DUTIES, COMPOSITION, APPOINTMENT QUALIFICATIONS AND REQUIREMENTS FOR MEMBERSHIP; PROVIDING FOR OFFICERS, RULES OF PROCEDURE, MEETINGS, QUORUM, BUDGET, LEGAL AND STAFF SUPPORT, ASSIGNMENT OF PERSONNEL, WAIVERS, AND PUBLIC NOTICE; CONTAINING A SEVERABILITY CLAUSE AND</p> | FIRST READING |

PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE.

16-01249 Legislation FR.pdf

END OF FIRST READING ORDINANCES

RESOLUTIONS**RE.1****16-01113***District 2 -
Commissioner Ken
Russell***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), DIRECTING THE CITY OF MIAMI ("CITY") HOUSING AND COMMERCIAL LOAN COMMITTEE ("HCLC") TO STUDY THE HOUSING AFFORDABILITY CRISIS IN THE CITY, AS DESCRIBED HEREIN; REQUESTING THE HCLC TO MAKE POLICY RECOMMENDATIONS TO THE CITY COMMISSION BI-ANNUALLY; AUTHORIZING THE CITY MANAGER TO PROVIDE ALL NECESSARY ASSISTANCE TO THE HCLC FOR SAID PURPOSES.

16-01113 Pre-Legislation.pdf

16-01113 Legislation.pdf

16-01113 Exhibit.pdf

RE.2**16-00990***Department of
Fire-Rescue***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, BETWEEN THE CITY OF MIAMI AND THE VILLAGE OF KEY BISCAYNE ("VILLAGE") TO PROVIDE FIRE RESCUE, AUTOMATIC AID AND ANCILLARY SERVICES TO THE VILLAGE, FOR A PERIOD OF FIVE (5) YEARS, COMMENCING OCTOBER 1, 2016 THROUGH SEPTEMBER 30, 2021.

16-00990 Summary Form.pdf

16-00990 Legislation.pdf

16-00990 Exhibit.pdf

RE.3**16-01100***Department of
Fire-Rescue***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), ACCEPTING THE PROPOSAL RECEIVED MAY 12, 2016, PURSUANT TO REQUEST FOR PROPOSALS NO. 547382, FROM PST SERVICES, INC., A MCKESSON COMPANY, THE HIGHEST RANKED RESPONSIVE AND RESPONSIBLE PROPOSER, TO PROVIDE EMERGENCY MEDICAL TRANSPORT BILLING AND COLLECTION SERVICES FOR THE CITY OF MIAMI'S FIRE-RESCUE DEPARTMENT FOR AN INITIAL CONTRACT PERIOD OF THREE (3) YEARS, WITH THE OPTION TO RENEW FOR TWO (2) ADDITIONAL TWO (2) YEAR PERIODS; ALLOCATING FUNDS FROM THE VARIOUS SOURCES OF FUNDS OF THE USER DEPARTMENT, SUBJECT TO THE AVAILABILITY OF FUNDS AND BUDGETARY APPROVAL AT THE TIME OF NEED; FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE THE PROFESSIONAL SERVICES AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, INCLUDING AMENDMENTS, EXTENSIONS, AND MODIFICATIONS, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, FOR SAID PURPOSE.

- 16-01100 Summary Form.pdf
- 16-01100 Memo - Manager's Approval.pdf
- 16-01100 Evaluation Committee Report.pdf
- 16-01100 Memo - Evaluation Committee.pdf
- 16-01100 Corporate Detail.pdf
- 16-01100 Bid Response.pdf
- 16-01100 Request for Proposals.pdf
- 16-01100 Legislation.pdf
- 16-01100 Exhibit.pdf

RE.4**16-01098***Department of Capital
Improvements
Program***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO ACCEPT AND APPROPRIATE GRANT FUNDS FROM THE STATE OF FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY, IN AN AMOUNT NOT TO EXCEED \$750,000.00, TO FUND THE COST OF PUBLIC INFRASTRUCTURE AND RIGHT-OF-WAY IMPROVEMENTS WITHIN THE CITY OF MIAMI DESIGN DISTRICT ALONG NORTHEAST 41ST STREET BETWEEN NORTHEAST 1ST AVENUE TO NORTHEAST 2ND AVENUE, MIAMI, FLORIDA, ASSOCIATED WITH THE CAPITAL IMPROVEMENTS AND TRANSPORTATION PROGRAM PROJECT NO. B-173600, "NE 41ST STREET/DESIGN DISTRICT IMPROVEMENTS," FOR THE PERIOD FROM JULY 1, 2016 THROUGH JUNE 30, 2017; FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE A GRANT AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, AND NEGOTIATE ALL OTHER DOCUMENTS, INCLUDING AMENDMENTS AND MODIFICATIONS TO SAID GRANT AGREEMENT, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, IN ORDER TO INSTITUTE THE ACCEPTANCE, IMPLEMENTATION, AND ADMINISTRATION OF SAID GRANT.

16-01098 Summary Form.pdf

16-01098 Legislation.pdf

16-01098 Exhibit.pdf

RE.5**16-01125***Department of Real
Estate and Asset
Management***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO EXECUTE A PURCHASE AND SALE AGREEMENT ("AGREEMENT"), IN SUBSTANTIALLY THE ATTACHED FORM, BETWEEN THE CITY OF MIAMI ("CITY") AND ASTOR TROLLEY, LLC ("SELLER"), FOR THE ACQUISITION OF REAL PROPERTY LOCATED AT 3722 AND 3724 OAK AVENUE, 3320 AND 3340 SOUTHWEST 37TH AVENUE, AND 3723 FROW AVENUE, MIAMI, FLORIDA, ("PROPERTY"), WITH AN APPROXIMATE TOTAL LOT AREA OF 21,658 SQUARE FEET, AS LEGALLY DESCRIBED IN THE AGREEMENT, FOR A TOTAL PURCHASE PRICE OF THREE MILLION SIXTY THOUSAND DOLLARS (\$3,060,000.00), CONTINGENT UPON THE CITY OBTAINING TWO (2) WRITTEN APPRAISALS FROM LICENSED FLORIDA APPRAISERS STATING THAT THE APPRAISED VALUE OF THE PROPERTY IS AT A MINIMUM THE REFERENCED AMOUNT HEREIN; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ALL OTHER DOCUMENTS, INCLUDING AMENDMENTS AND MODIFICATIONS TO SAID AGREEMENT, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, AS MAY BE NECESSARY TO EFFECTUATE SAID ACQUISITION; ALLOCATING FUNDS FROM A SOURCE TO BE DETERMINED, IN A TOTAL AMOUNT NOT TO EXCEED THREE MILLION ONE HUNDRED THIRTY THOUSAND DOLLARS (\$3,130,000.00), TO COVER THE COST OF SAID ACQUISITION, INCLUSIVE OF THE COST OF A SURVEY, ENVIRONMENTAL REPORT, TITLE INSURANCE AND SUCH OTHER RELATED CLOSING COSTS ASSOCIATED WITH SAID ACQUISITION, IN ACCORDANCE WITH THE TERMS AND CONDITIONS OF THE AGREEMENT.

16-01125 Summary Form.pdf
16-01125 Letter of Intent.pdf
16-01125 Corporate Detail.pdf
16-01125 Pre-Legislation.pdf
16-01125 Legislation.pdf
16-01125 Exhibit.pdf

RE.6**16-00995***Department of Police***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION ACCEPTING THE BID RECEIVED JULY 6, 2016, PURSUANT TO INVITATION FOR BID NO. 623383, FROM LAWMEN'S AND SHOOTERS' SUPPLY, INC., THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, TO PROVIDE THE MIAMI POLICE DEPARTMENT WITH A ONE-TIME PURCHASE OF BUSHMASTER RIFLES AND ACCESSORIES, IN AN AMOUNT NOT TO EXCEED \$101,332.64; ALLOCATING FUNDS FROM THE GENERAL POLICE FUND 00001.191501.552100.0000.00000, SUBJECT TO THE AVAILABILITY OF FUNDS AND BUDGETARY APPROVAL AT THE TIME OF NEED.

SPONSOR: COMMISSIONER FRANCIS SUAREZ

16-00995 Summary Form.pdf
16-00995 Memo - Manager's Approval.pdf
16-00995 Bid Tabulation.pdf
16-00995 Corporate Detail.pdf
16-00995 Bid Response.pdf
16-00995 Invitation for Bid.pdf
16-00995 Legislation.pdf

RE.7**16-01111***District 1 -
Commissioner
Wifredo (Willy) Gort***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION CONDEMNING THE ABUSE OF HUMAN RIGHTS IN TURKEY ARISING OUT OF THE 2016 TURKISH COUP D'ÉTAT ATTEMPT; DIRECTING THE CITY CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO PRESIDENT BARACK OBAMA AND THE MEMBERS OF THE 114TH UNITED STATES CONGRESS.

16-01111 Legislation.pdf

RE.8**16-01128***District 1 -
Commissioner
Wifredo (Willy) Gort***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION DIRECTING THE CITY ATTORNEY TO PREPARE AN AMENDMENT TO THE CHARTER OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("CHARTER"), FOR CONSIDERATION AT THE MUNICIPAL GENERAL ELECTION TO BE HELD ON NOVEMBER 7, 2017, PROPOSING, UPON APPROVAL OF THE ELECTORATE, TO AMEND SECTION 12 OF THE CHARTER, ENTITLED "FILLING VACANCIES FOR MAYOR AND COMMISSION," TO PROVIDE THAT A CANDIDATE ELECTED IN A SPECIAL ELECTION FOR THE PURPOSE OF FILLING A VACANCY SHALL SERVE FOR THE REMAINDER OF THAT UNEXPIRED TERM.

16-01128 Legislation.pdf

RE.9**16-00637**

*District 4-
Commissioner Francis
Suarez*

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO ENTER INTO A MEMORANDUM OF UNDERSTANDING, IN SUBSTANTIALLY THE ATTACHED FORM, WITH MIAMI-DADE COUNTY TO FUND A PORTION OF THE UNDERLINE PROJECT WITH CITY OF MIAMI ("CITY") PARK IMPACT FEES ATTRIBUTABLE TO NEW DEVELOPMENT AS DEFINED IN CHAPTER 13, SECTIONS 13-5 AND 13-6 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, THAT HAVE PAID OR WILL PAY IMPACT FEES WITHIN ONE THOUSAND (1,000) FEET OF THE UNDERLINE PROJECT, IN A TOTAL AMOUNT NOT TO EXCEED FIFTY MILLION DOLLARS (\$50,000,000.00), PROVIDED THAT SAID FUNDS SHALL BE EXPENDED ON THE UNDERLINE PROJECT WITHIN SIX (6) YEARS OF THE DATE OF PAYMENT OF THE IMPACT FEE BY THE OWNER OF THE PROPERTY TO THE CITY.

16-00637 Legislation.pdf

16-00637 Exhibit.pdf

DATE: JULY 29, 2016
MOVER: COMMISSIONER SUAREZ
SECONDER: COMMISSIONER CAROLLO
VOTE: AYES: 4 - COMMISSIONER(S) GORT, CAROLLO, SUAREZ AND HARDEMON
 ABSENT: 1 - COMMISSIONER(S) RUSSELL
ACTION: DEFERRED--PASSED

RE.10**16-01069**

*District 4-
Commissioner Francis
Suarez*

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION DIRECTING THE CITY MANAGER TO ALLOW THE PLANTING OF COCONUT PALM TREES (COCOS NUCIFERA) AND ROYAL PALM TREES (ROYSTONEA REGIA) IN THE PUBLIC RIGHT-OF-WAY ON THE SAME OR SIMILAR BASIS AS OTHER TREE SPECIES FOUND IN THE MIAMI-DADE COUNTY LANDSCAPE MANUAL CONSISTENT WITH CHAPTER 17 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AND CHAPTER 18A OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA.

16-01069 Legislation.pdf

RE.11**16-01218**

*District 4-
Commissioner Francis
Suarez*

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), WAIVING THE CITY OF MIAMI POLICE DEPARTMENT AND FIRE RESCUE DEPARTMENT COSTS REQUIRED PURSUANT TO SECTION 54-6.3(c)(18) OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("CITY CODE"), ENTITLED "CRITERIA FOR ISSUANCE OF SPECIAL EVENTS PERMIT", AND SECTION 19-9 OF THE CITY CODE, ENTITLED "SPECIAL OFF-DUTY FIRE-RESCUE SERVICES", FOR THE MIAMI TUNNEL 2 TOWERS 5K RUN/WALK & CLIMB WITH AN EXPOSITION TO BE HELD ON SEPTEMBER 18, 2016 AT BAYFRONT PARK TO HONOR THE VICTIMS AND FIRST RESPONDERS OF THE SEPTEMBER 11, 2001 TERRORIST ATTACKS.

- 16-01218 Legislation.pdf
- 16-01218 Exhibit.pdf
- 16-01218 Back-Up Document.pdf
- 16-01218 Back-Up from Law Dept.pdf

RE.12**16-01228***District 2 -
Commissioner Ken
Russell***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION URGING THE UNITED STATES CONGRESS, FLORIDA LEGISLATURE, AND MIAMI-DADE COUNTY TO IMMEDIATELY TAKE ALL NECESSARY AND APPROPRIATE ACTION, INCLUDING THE ALLOCATION OF EMERGENCY FUNDING, TO COMBAT AND PREVENT THE SPREAD OF THE ZIKA VIRUS IN THE CITY OF MIAMI; DIRECTING THE CITY CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO THE DESIGNATED OFFICIALS STATED HEREIN.

16-01228 Legislation.pdf

RE.13**16-01157***Department of
Planning and Zoning***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), SUPPORTING THE CREATION OF THE MANA-WYNWOOD COMMUNITY DEVELOPMENT DISTRICT ("CDD") BY MANNIGAN HOLDINGS, LLC, MARCELLA REALTY, LLC, MEGAN HOLDINGS, LLC, MELANIE HOLDINGS, LLC, MIZRACHI HOLDINGS, LLC, WYNWOOD HOLDINGS, LLC, 2294 NW 2 AVENUE PROPERTY, LLC, MAPTON HOLDINGS, LLC, MALUX REALTY, LLC, MILANA HOLDINGS, LLC, MILLIE REALTY, LLC, 2450 NORTHWEST REALTY, LLC, 524 NW 22ND STREET REALTY, LLC, MELINDA HOLDINGS, LLC, AND 2000 NW 5TH PLACE REALTY, LLC (COLLECTIVELY, THE "DEVELOPER") FOR THE SITE, GENERALLY BOUNDED ON THE NORTH BY NORTHWEST 24TH STREET INCLUDING SPECIFIC PARCELS FRONTING NORTHWEST 24TH STREET TO THE NORTH, NORTHWEST 6TH AVENUE TO THE WEST, NORTHWEST 20TH STREET TO THE SOUTH, AND NORTHWEST 2ND AVENUE TO THE EAST, MIAMI, FLORIDA, AS DESCRIBED IN EXHIBIT "A", ATTACHED AND INCORPORATED AND AS DEPICTED IN THE BOUNDARY MAP ATTACHED AS EXHIBIT "B" ("SITE"); ENCOURAGING THE MIAMI-DADE BOARD OF COUNTY COMMISSIONERS ("COUNTY COMMISSION") TO APPROVE A PETITION SUBMITTED BY THE DEVELOPER TO CREATE THE CDD; AND SUPPORTING THE ESTABLISHMENT BY THE COUNTY COMMISSION OF A MULTI-PURPOSE SPECIAL TAXING DISTRICT ON THE SITE.

16-01157 Summary Form.pdf

16-01157 Corporate Detail.pdf

16-01157 Legislation.pdf

16-01157 Exhibit A.pdf

16-01157 Exhibit B.pdf

RE.14**16-01116***City Manager's Office***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION ACKNOWLEDGING THE CITY MANAGER'S AUTHORITY TO ENTER INTO AN AGREEMENT WITH FLORIDA POWER & LIGHT COMPANY ("FPL"), OR ASSIGNEE, TO CONDUCT AN UNDERGROUND ENGINEERING STUDY FOR A TOTAL AMOUNT NOT TO EXCEED OF \$250,000.00, PURSUANT TO SECTION 18-72(B)(16) OF THE CODE OF THE CITY OF MIAMI, AS AMENDED.

16-01116 Summary Form.pdf

16-01116 Legislation.pdf

RE.15**16-01250***District 3-
Commissioner Frank
Carollo***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION DIRECTING THE CITY MANAGER TO UPDATE THE CITY OF MIAMI'S STORMWATER MANAGEMENT MASTER PLAN TO COMPLY WITH THE NATIONAL FLOOD INSURANCE PROGRAM-COMMUNITY RATING SYSTEM ("NFIP-CRS"); FURTHER DIRECTING THE CITY MANAGER TO ENSURE THAT SEA LEVEL RISE ESTIMATES NOT ADDRESSED IN THE ORIGINAL PLAN ARE CONSIDERED IN THE MASTER PLAN AND SERVE AS A TOOL TO ANALYZE AREAS OF FLOOD CONCERNS WHICH IMPACT THREATS OF SEA LEVEL RISE, PUBLIC SAFETY ISSUES AND PROPERTY LOSS RESULTING FROM STORM WATERS; FURTHER RECOMMENDING APPROVAL OF THE FINDINGS, MEASURES AND LOCATIONS CONTAINED THEREIN.

16-01250 Legislation.pdf

RE.16**16-01251***District 3-
Commissioner Frank
Carollo***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION DIRECTING THE CITY MANAGER TO DRAFT AN ORDINANCE THAT WOULD CREATE OPTIMAL PUBLIC BENEFITS IN RETURN FOR TRANSFER OF DEVELOPMENT RIGHTS ("TDR") LAND USE PROJECTS, FOR CITIZENS OF THE CITY OF MIAMI IN LARGE SCALE DEVELOPMENT PROJECTS BY IMPLEMENTING A STABILIZED CONSUMER PRICE INDEX ("CPI") TO ANY AND ALL SPECIAL AREA PLANS ("SAP").

16-01251 Legislation.pdf

END OF RESOLUTIONS

BOARDS AND COMMITTEES

BC.1

16-01233

*Office of the City
Clerk*

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING CERTAIN INDIVIDUALS AS MEMBERS OF THE ARTS AND ENTERTAINMENT COUNCIL FOR TERMS AS DESIGNATED HEREIN.

APPOINTEES:

NOMINATED BY:

Mayor Tomás Regalado

Chair Keon Hardemon

Vice Chair Ken Russell

Commissioner Frank Carollo

16-01233 Arts CCMemo.pdf

16-01233 Arts Current_Board_Members.pdf

BC.2

16-00261

*Office of the City
Clerk*

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING CERTAIN INDIVIDUALS AS MEMBERS OF THE AUDIT ADVISORY COMMITTEE FOR TERMS AS DESIGNATED HEREIN.

APPOINTEES:

NOMINATED BY:

Chair Keon Hardemon

Vice Chair Ken Russell

16-00261 Audit CCMemo.pdf

16-00261 Audit Current_Board_Members.pdf

DATE: MARCH 11, 2016

ACTION: NO ACTION TAKEN

DATE: APRIL 14, 2016

ACTION: NO ACTION TAKEN

DATE: MAY 12, 2016

ACTION: NO ACTION TAKEN

DATE: JUNE 9, 2016

ACTION: NO ACTION TAKEN

DATE: JULY 14, 2016

ACTION: NO ACTION TAKEN

BC.3

16-01234

*Office of the City
Clerk*

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING CERTAIN INDIVIDUALS AS MEMBERS OF THE BAYFRONT PARK MANAGEMENT TRUST FOR TERMS AS DESIGNATED HEREIN.

APPOINTEES:

NOMINATED BY:

Chair Keon Hardemon

Commissioner Francis Suarez

Commission-At-Large

16-01234 Bayfront CCMemo.pdf

16-01234 Bayfront Current_Board_Members.pdf

BC.4

16-01235

*Office of the City
Clerk*

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING CERTAIN INDIVIDUALS AS MEMBERS OF THE CHARTER REVIEW AND REFORM COMMITTEE FOR TERMS AS DESIGNATED HEREIN.

APPOINTEES:

NOMINATED BY:

Chair Keon Hardemon

City Manager Daniel J. Alfonso

16-01235 Charter Review CCMemo.pdf

16-01235 Charter Review Current_Board_Members.pdf

BC.5

16-01236

*Office of the City
Clerk*

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING A CERTAIN INDIVIDUAL AS A MEMBER OF THE CITY OF MIAMI BEAUTIFICATION COMMITTEE FOR A TERM AS DESIGNATED HEREIN.

APPOINTEE:

NOMINATED BY:

Vice Chair Ken Russell

16-01236 Beautification CCMemo.pdf

16-01236 Beautification Current_Board_Members.pdf

BC.6

16-01237

*Office of the City
Clerk*

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING A CERTAIN INDIVIDUAL AS A MEMBER OF THE CIVIL SERVICE BOARD FOR A TERM AS DESIGNATED HEREIN.

APPOINTEE:

NOMINATED BY:

Commission-At-Large

16-01237 Civil Service CCMemo.pdf

16-01237 Civil Service Current_Board_Members.pdf

BC.7

16-01238

Office of the City Clerk

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION CONFIRMING THE APPOINTMENT OF CERTAIN INDIVIDUALS AS MEMBERS OF THE CIVILIAN INVESTIGATIVE PANEL FOR TERMS AS DESIGNATED HEREIN.

APPOINTEES:

NOMINATED BY:

Civilian Investigative Panel

Civilian Investigative Panel

Civilian Investigative Panel

Civilian Investigative Panel

Civilian Investigative Panel

16-01238 CIP CCMemo.pdf

16-01238 CIP Current_Board_Members.pdf

16-01238 CIP Memo and Resumes.pdf

BC.8

16-00900

Office of the City Clerk

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING CERTAIN INDIVIDUALS AS MEMBERS OF THE CODE ENFORCEMENT BOARD FOR TERMS AS DESIGNATED HEREIN.

APPOINTEES:

NOMINATED BY:

Vice Chair Ken Russell

Commissioner Francis Suarez

Commission-At-Large

(Alternate Member)

16-00900 CEB CCMemo.pdf

16-00900 CEB Current_Board_Members.pdf

DATE: JULY 14, 2016

ACTION: NO ACTION TAKEN

BC.9

16-00902

Office of the City Clerk

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING CERTAIN INDIVIDUALS AS MEMBERS OF THE COMMISSION ON THE STATUS OF WOMEN FOR TERMS AS DESIGNATED HEREIN.

APPOINTEES:

NOMINATED BY:

- Mayor Tomás Regalado
- Chair Keon Hardemon
- Vice Chair Ken Russell
- Commissioner Wifredo (Willy) Gort
- Commissioner Frank Carollo
- Commissioner Frank Carollo
- Commissioner Francis Suarez
- Commissioner Francis Suarez

16-00902 CSW CCMemo.pdf
 16-00902 CSW Current_Board_Members.pdf

DATE: JULY 14, 2016
ACTION: NO ACTION TAKEN

BC.10

16-00600

Office of the City Clerk

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING CERTAIN INDIVIDUALS AS MEMBERS OF THE EDUCATION ADVISORY BOARD FOR TERMS AS DESIGNATED HEREIN.

APPOINTEES:

NOMINATED BY:

- (Ex-Officio Non Voting Member)
- (Ex-Officio Non Voting Youth Member)
- Vice Chair Ken Russell
- City Manager Daniel J. Alfonso
- City Manager Daniel J. Alfonso

16-00600 EAB CCMemo.pdf
 16-00600 EAB Current_Board_Members.pdf

DATE: MAY 12, 2016
ACTION: NO ACTION TAKEN

DATE: JUNE 9, 2016
ACTION: NO ACTION TAKEN

DATE: JULY 14, 2016
ACTION: NO ACTION TAKEN

BC.11

16-00474

Office of the City Clerk

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING CERTAIN INDIVIDUALS AS MEMBERS OF THE EQUAL OPPORTUNITY ADVISORY BOARD FOR TERMS AS DESIGNATED HEREIN.

APPOINTEES:

NOMINATED BY:

- Chair Keon Hardemon
- Chair Keon Hardemon
- Vice Chair Ken Russell
- Vice Chair Ken Russell
- Commissioner Frank Carollo
- Commissioner Frank Carollo
- Commissioner Francis Suarez
- IAFF
- FOP

16-00474 EOAB CCMemo.pdf
 16-00474 EOAB Current_Board_Members.pdf

- DATE: APRIL 14, 2016**
- ACTION: NO ACTION TAKEN**
- DATE: MAY 12, 2016**
- ACTION: NO ACTION TAKEN**
- DATE: JUNE 9, 2016**
- ACTION: NO ACTION TAKEN**
- DATE: JULY 14, 2016**
- ACTION: NO ACTION TAKEN**

BC.12

16-01239

Office of the City Clerk

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING CERTAIN INDIVIDUALS AS MEMBERS OF THE FINANCE COMMITTEE FOR TERMS AS DESIGNATED HEREIN.

APPOINTEES:

NOMINATED BY:

- Mayor Tomás Regalado
- Chair Keon Hardemon
- Vice Chair Ken Russell

Commissioner Wifredo (Willy) Gort

16-01239 Finance CCMemo.pdf

16-01239 Finance Current_Board_Members.pdf

BC.13

16-01240

*Office of the City
Clerk*

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING CERTAIN INDIVIDUALS AS MEMBERS OF THE MAYOR'S INTERNATIONAL COUNCIL FOR TERMS AS DESIGNATED HEREIN.

APPOINTEES:

NOMINATED BY:

Mayor Tomás Regalado

Mayor Tomás Regalado

Mayor Tomás Regalado

16-01240 MIC CCMemo.pdf
16-01240 MIC Current_Board_Members.pdf

BC.14

16-00601

*Office of the City
Clerk*

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING CERTAIN INDIVIDUALS AS MEMBERS OF THE MIAMI SPORTS AND EXHIBITION AUTHORITY FOR TERMS AS DESIGNATED HEREIN.

APPOINTEES:

NOMINATED BY:

Chair Keon Hardemon

Chair Keon Hardemon

Vice Chair Ken Russell

Vice Chair Ken Russell

Commissioner Frank Carollo

16-00601 MSEA CCMemo.pdf
16-00601 MSEA Current_Board_Members.pdf

DATE: MAY 12, 2016
ACTION: NO ACTION TAKEN

DATE: JUNE 9, 2016
ACTION: NO ACTION TAKEN

DATE: JULY 14, 2016
ACTION: NO ACTION TAKEN

BC.15

16-01241

*Office of the City
Clerk*

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING CERTAIN INDIVIDUALS AS MEMBERS OF THE PARKS AND RECREATION ADVISORY BOARD FOR TERMS AS DESIGNATED HEREIN.

APPOINTEES:

NOMINATED BY:

Chair Keon Hardemon

Vice Chair Ken Russell

Commissioner Wifredo (Willy) Gort

City Manager Daniel J. Alfonso

- 16-01241 PRAB CCMemo.pdf
- 16-01241 PRAB Current_Board_Members.pdf
- 16-01241 PRAB Resume.pdf

BC.16

16-01242

*Office of the City
Clerk*

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING CERTAIN INDIVIDUALS AS MEMBERS OF THE PATRICIA AND PHILLIP FROST MUSEUM OF SCIENCE BOARD OF TRUSTEES FOR TERMS AS DESIGNATED HEREIN.

APPOINTEES:

NOMINATED BY:

Commission-At-Large

Commission-At-Large

- 16-01242 Frost Museum CCMemo.pdf
- 16-01242 Frost Museum By-Laws.pdf

BC.17

16-00604

Office of the City Clerk

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING CERTAIN INDIVIDUALS AS MEMBERS OF THE PLANNING, ZONING AND APPEALS BOARD FOR TERMS AS DESIGNATED HEREIN.

APPOINTEES:

NOMINATED BY:

Vice Chair Ken Russell

Vice Chair Ken Russell

Commissioner Wifredo (Willy) Gort

- 16-00604 PZAB CCMemo.pdf
- 16-00604 PZAB Current_Board_Members.pdf
- 16-00604 PZAB Application.pdf

DATE: MAY 12, 2016
ACTION: NO ACTION TAKEN

DATE: JUNE 9, 2016
ACTION: NO ACTION TAKEN

DATE: JULY 14, 2016
ACTION: NO ACTION TAKEN

BC.18

16-01243

Office of the City Clerk

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING A CERTAIN INDIVIDUAL AS A MEMBER OF THE SEA LEVEL RISE COMMITTEE FOR A TERM AS DESIGNATED HEREIN.

APPOINTEE:

NOMINATED BY:

Chair Keon Hardemon

- 16-01243 Sea Level Rise CCMemo.pdf
- 16-01243 Sea Level Rise Current_Board_Members.pdf
- 16-01243 Sea Level Rise Resume.pdf

BC.19

16-01244

Office of the City Clerk

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING A CERTAIN INDIVIDUAL AS A MEMBER OF THE SENIOR CITIZENS' ADVISORY COMMITTEE FOR A TERM AS DESIGNATED HEREIN.

APPOINTEE:

NOMINATED BY:

Vice Chair Ken Russell

16-01244 Senior Citizens Committee CCMemo.pdf

16-01244 Senior Citizens Committee Current_Board_Members.pdf

BC.20**16-00271***Office of the City
Clerk***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING CERTAIN INDIVIDUALS AS MEMBERS OF THE URBAN DEVELOPMENT REVIEW BOARD (UDRB) FOR TERMS AS DESIGNATED HEREIN.

APPOINTEES:**NOMINATED BY:**

Chair Keon Hardemon

Chair Keon Hardemon

Vice Chair Ken Russell

Vice Chair Ken Russell

Commissioner Wifredo (Willy) Gort

Commissioner Wifredo (Willy) Gort

Commissioner Frank Carollo

Commissioner Frank Carollo

Commissioner Francis Suarez

16-00271 UDRB CCMemo.pdf

16-00271 UDRB Current_Board_Members.pdf

DATE: MARCH 11, 2016
ACTION: NO ACTION TAKEN

DATE: APRIL 14, 2016
ACTION: NO ACTION TAKEN

DATE: MAY 12, 2016
ACTION: NO ACTION TAKEN

DATE: JUNE 9, 2016
ACTION: NO ACTION TAKEN

DATE: JULY 14, 2016
ACTION: NO ACTION TAKEN

BC.21

16-00608

Office of the City Clerk

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING CERTAIN INDIVIDUALS AS MEMBERS OF THE VIRGINIA KEY BEACH PARK TRUST FOR TERMS AS DESIGNATED HEREIN.

APPOINTEES:

NOMINATED BY:

Mayor Tomás Regalado

Chair Keon Hardemon

Vice Chair Ken Russell

16-00608 VKBPT CCMemo.pdf

16-00608 VKBPT Current_Board_Members.pdf

DATE: MAY 12, 2016

ACTION: NO ACTION TAKEN

DATE: JUNE 9, 2016

ACTION: NO ACTION TAKEN

DATE: JULY 14, 2016

ACTION: NO ACTION TAKEN

BC.22

16-00961

Office of the City Clerk

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING CERTAIN INDIVIDUALS AS MEMBERS OF THE WATERFRONT ADVISORY BOARD FOR TERMS AS DESIGNATED HEREIN.

APPOINTEES:

NOMINATED BY:

Mayor Tomás Regalado

Mayor Tomás Regalado

Chair Keon Hardemon

Chair Keon Hardemon

Vice Chair Ken Russell

Vice Chair Ken Russell

Commissioner Frank Carollo

Commissioner Francis Suarez

16-00961 WAB CCMemo.pdf

16-00961 WAB Current_Board_Members.pdf

DATE: JULY 14, 2016
ACTION: NO ACTION TAKEN

END OF BOARDS AND COMMITTEES

DISCUSSION ITEMS

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

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

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

DI.1**DISCUSSION ITEM****16-00330**

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****DATE: JUNE 23, 2016****ACTION: DEFERRED****DATE: JULY 14, 2016****ACTION: DEFERRED**

DI.2**DISCUSSION ITEM****16-01055**

UPDATE ON MOU BETWEEN CITY OF MIAMI AND MIAMI-DADE COUNTY REGARDING TRAFFIC CALMING DEVICES ON NON-ARTERIAL ROADS

*District 4-**Commissioner Francis**Suarez*

16-01055 E-Mail - Discussion Item.pdf

16-01055 Intergovernmental Agency Agreement with MDC.pdf

16-01055 FDOT Complete Streets Initiative.pdf

DI.3**DISCUSSION ITEM****15-01666a**

STATUS REPORT REGARDING: 1) WHETHER OR NOT THE ADDITIONAL OUTDOOR SEATING PROVIDED BY THE REVOCABLE LICENSE AGREEMENT WITH CROCODILE CANTINA, INC. D/B/A MAMBO CAFÉ, GENERATES ENOUGH INCREASED REVENUE TO ALLOW THE RESTAURANT TO PROVIDE ITS EMPLOYEES WITH A \$15 PER HOUR MINIMUM WAGE; AND 2) WHETHER OR NOT THE RENT BEING CHARGED THROUGH THE REVOCABLE LICENSE AGREEMENT IS FAIR MARKET VALUE.

*Department of Real**Estate and Asset**Management*

15-01666a E-Mail - Directive.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****15-00977ap**

AN ORDINANCE OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), PURSUANT TO ARTICLES 3 AND 7 OF THE MIAMI 21 CODE, THE ZONING ORDINANCE OF THE CITY OF MIAMI, FLORIDA ("MIAMI 21 CODE"), AS AMENDED, APPROVING THE REZONING OF CERTAIN PARCELS FOR THE DEVELOPMENT OF APPROXIMATELY 23.46 ACRES (1,022,917 SQUARE FEET) FOR THE MANA WYNWOOD SPECIAL AREA PLAN ("MANA WYNWOOD SAP"), A MIXED USE DEVELOPMENT COMPRISED OF SELECTED PARCELS, BOUNDED APPROXIMATELY BY NORTHWEST 24TH STREET TO THE NORTH INCLUDING SPECIFIC PARCELS FRONTING NORTHWEST 24TH STREET TO THE NORTH, NORTHWEST 6TH AVENUE TO THE WEST, NORTHWEST 22ND STREET TO THE SOUTH, AND NORTHWEST 2ND AVENUE TO THE EAST, MIAMI, FLORIDA, AS DESCRIBED IN EXHIBIT "A", ATTACHED AND INCORPORATED; THE MANA WYNWOOD SAP CONSISTS OF A PHASED PROJECT DIVIDED INTO SIX (6) PARTS WHICH INCLUDES APPROXIMATELY 9,719,083 SQUARE FEET OF DEVELOPMENT CONSISTING OF THE FOLLOWING: A) APPROXIMATELY 3,482 RESIDENTIAL UNITS; B) APPROXIMATELY 8,483 PARKING SPACES; C) APPROXIMATELY 51,146 SQUARE FEET OF CIVIC SPACE; AND D) APPROXIMATELY 168,287 SQUARE FEET OF OPEN SPACE; THE MANA WYNWOOD SAP WILL MODIFY THE TRANSECT ZONE REGULATIONS THAT ARE APPLICABLE TO THE SUBJECT PARCELS, WHERE A SECTION IS NOT SPECIFICALLY MODIFIED, THE REGULATION AND RESTRICTION OF THE MIAMI 21 CODE SHALL APPLY; THE SQUARE FOOTAGES ABOVE ARE APPROXIMATE AND MAY INCREASE OR DECREASE AT TIME OF BUILDING PERMIT BUT SHALL NOT EXCEED 9,719,083 SQUARE FEET OF DEVELOPMENT; MAKING FINDINGS OF FACT AND STATING CONCLUSIONS OF LAW; PROVIDING FOR BINDING EFFECT; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

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

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

FINDING(S):

PLANNING AND ZONING DEPARTMENT: Recommended approval with conditions.

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

PURPOSE: This will allow the area to be Master Planned to allow a greater integration of public improvements and infrastructure and greater flexibility as part of the Mana Wynwood SAP.

15-00977ap 09-08-16 CC SR 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
ACTION: CONTINUED--PASSED

DATE: JUNE 23, 2016
MOVER: COMMISSIONER SUAREZ
SECONDER: COMMISSIONER CAROLLO
VOTE: AYES: 5 - COMMISSIONER(S) GORT, RUSSELL, CAROLLO, SUAREZ AND HARDEMON
ACTION: PASSED ON FIRST READING--PASSED

DATE: JULY 29, 2016
MOVER: CHAIR HARDEMON
SECONDER: COMMISSIONER CAROLLO
VOTE: AYES: 3 - COMMISSIONER(S) RUSSELL, CAROLLO AND HARDEMON
ABSENT: 2 - COMMISSIONER(S) GORT AND SUAREZ
ACTION: DEFERRED--PASSED

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

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

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

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

FINDING(S):

PLANNING AND ZONING DEPARTMENT: Recommended approval.

PURPOSE: This will allow the area to be Master Planned to allow a greater integration of public improvements and infrastructure and greater flexibility as part of the Mana Wynwood SAP.

15-00977da 09-08-16 CC SR 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
ACTION: CONTINUED--PASSED

DATE: JUNE 23, 2016
MOVER: COMMISSIONER SUAREZ
SECONDER: COMMISSIONER CAROLLO
VOTE: AYES: 5 - COMMISSIONER(S) GORT, RUSSELL,
CAROLLO, SUAREZ AND HARDEMON
ACTION: PASSED ON FIRST READING--PASSED

DATE: JULY 29, 2016
MOVER: CHAIR HARDEMON
SECONDER: COMMISSIONER CAROLLO
VOTE: AYES: 3 - COMMISSIONER(S) RUSSELL, CAROLLO AND
HARDEMON
ABSENT: 2 - COMMISSIONER(S) GORT AND SUAREZ
ACTION: DEFERRED--PASSED

PZ.3**ORDINANCE****SECOND READING****16-00655lu**

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 8.58 ACRES DESCRIBED HEREIN OF REAL PROPERTIES LOCATED AT APPROXIMATELY 34, 35, 44, 49, 50, 58, 63, 65, 66, 73, 74, 82, 83, 91, 92, 97, 98, 103, 104, 108, 109, 120, 125, 127, 130, 142, 143, 151, 152, 160, AND 165 NORTHWEST 27TH STREET; 34, 35, 39, 40, 50, 51, 58, 62, 65, 73, 74, 80, 83, 84, 91, 101, 108, 111, 116, 121, 122, 129, 135, 136, 143, 144, 152, 153, 160, 161, 168, 169, AND 179 NORTHWEST 26TH STREET; 2520, 2521, AND 2601 NORTHWEST 1ST AVENUE, 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 34, 35, 44, 49, 50, 58, 63, 65, 66, 73, 74, 82, 83, 91, 92, 97, 98, 103, 104, 108, 109, 120, 125, 127, 130, 142, 143, 151, 152, 160, and 165 NW 27 St, 34, 35, 39, 40, 50, 51, 58, 62, 65, 73, 74, 80, 83, 84, 91, 101, 108, 111, 116, 121, 122, 129, 135, 136, 143, 144, 152, 153, 160, 161, 168, 169, and 179 NW 26 St, 2520, 2521, and 2601 NW 1 Av
[Commissioner Keon Hardemon- District 5]

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 May 18, 2016, by a vote of 7-0.

PURPOSE: Change the land use designation of the affected area from "Medium Density Restricted Commercial" to "Restricted Commercial".

16-00655lu 09-08-16 CC SR Fact Sheet.pdf
16-00655lu Analysis, Maps, PZAB Reso & Addtl Docs.pdf
16-00655lu Legislation (v2).pdf
16-00655lu Exhibit.pdf

DATE: JULY 29, 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.4**ORDINANCE****FIRST READING****16-00659zt**

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING ORDINANCE NO. 13114, THE ZONING ORDINANCE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("MIAMI 21 CODE") BY AMENDING ARTICLE 3, SECTION 3.3.1, ENTITLED "LOTS AND FRONTAGES"; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

SPONSOR(S): Commissioner Francis Suarez

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 May 18, 2016, by a vote of 6-1.

PURPOSE: This ordinance will amend Article 3, Section 3.3.1 entitled, "Lots and Frontages" of the Zoning Ordinance.

16-00659zt 09-08-16 CC FR Fact Sheet.pdf

16-00659zt PZAB Reso.pdf

16-00659zt Legislation (v2).pdf

DATE: JULY 29, 2016
MOVER: COMMISSIONER SUAREZ
SECONDER: COMMISSIONER CAROLLO
VOTE: AYES: 5 - COMMISSIONER(S) GORT, RUSSELL, CAROLLO, SUAREZ AND HARDEMON
ACTION: DEFERRED--PASSED

PZ.5**ORDINANCE****FIRST READING****16-00657zt1**

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING THE MIAMI 21 CODE, THE ZONING ORDINANCE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, BY AMENDING APPENDIX J: NEIGHBORHOOD REVITALIZATION DISTRICTS TO MODIFY REGULATIONS RELATED TO THE NORTH MIAMI AVENUE SETBACK, ON-STREET LOADING, PARKING STANDARDS, CROSS-BLOCK PASSAGES, STREET TREE PUBLIC BENEFIT CONTRIBUTION REQUIREMENTS, NOTICE REQUIREMENTS, AND TO REFORMAT THE ORGANIZATION OF THE REGULATIONS; CONTAINING THE REGULATIONS SET FORTH THEREIN; MAKING FINDINGS OF FACT AND STATING CONCLUSIONS OF LAW; PROVIDING FOR BINDING EFFECT; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

SPONSOR(S): Commissioner Francis Suarez

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 June 15, 2016, by a vote of 10-0.

PURPOSE: This ordinance will amend the adopted NRD-1 portion of Appendix J entitled, "Neighborhood Revitalization Districts" to modify regulations related to On-Street Loading, Parking Standards, Cross-Block Passage Regulations, Street Tree Public Benefit contribution requirement, Notice Requirement and to reformat organization of the document in efforts to improve intent and effectiveness.

16-00657zt1 09-08-16 CC FR Fact Sheet.pdf

16-00657zt1 PZAB Reso.pdf

16-00657zt1 09-08-16 FR Complete Legislation (v3).pdf

DATE: JULY 29, 2016

MOVER: COMMISSIONER SUAREZ

SECONDER: COMMISSIONER CAROLLO

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

ACTION: DEFERRED--PASSED

END OF PLANNING AND ZONING ITEMS

MAYOR AND COMMISSIONERS' ITEMS

CITYWIDE

HONORABLE MAYOR TOMAS REGALADO

END OF CITYWIDE ITEMS

DISTRICT 1

COMMISSIONER WIFREDO (WILLY) GORT

END OF DISTRICT 1

DISTRICT 2

VICE CHAIR KEN RUSSELL

D2.1

DISCUSSION ITEM

16-01219

DISCUSSION ON FUNDING AND ACTIVATING VIRGINIA KEY.

*District 2 -
Commissioner Ken
Russell*

16-01219 E-Mail - Discussion Item.pdf

D2.2

DISCUSSION ITEM

16-01220

DISCUSSION ON POTENTIAL PARTNERSHIPS WITH THE MIAMI-DADE COUNTY SCHOOL BOARD IN DOWNTOWN AND BRICKELL.

*District 2 -
Commissioner Ken
Russell*

16-01220 E-Mail - Discussion Item.pdf

END OF DISTRICT 2

DISTRICT 3

COMMISSIONER FRANK CAROLLO

END OF DISTRICT 3

DISTRICT 4

COMMISSIONER FRANCIS SUAREZ

END OF DISTRICT 4

DISTRICT 5

CHAIR KEON HARDEMON

END OF DISTRICT 5

FUTURE LEGISLATION

Pursuant to Resolution R-16-0303, any amendment to the City of Miami Code, or Text Amendment to the Miami 21 Code, sponsored or co-sponsored by the City Administration shall be published at least sixty (60) days prior to First Reading for public comment in the "Future Legislation" section of the City Commission agenda. Items placed in the Future Legislation section shall require no action from the City Commission.

All public comments are to be emailed to futurelegislation@miamigov.com. Comments shall be accepted through the period indicated under each Ordinance. Once the public comment period has closed, said public comments shall be included as supporting documentation to the legislation. The public comment period shall re-open for fifteen (15) days after the proposed amendment is published after first reading.

(Under Florida law, e-mail addresses are public records. If you do not want your e-mail address released in response to a public records request or published pursuant to Resolution R-16-0303, do not send electronic mail to this entity. Instead, contact the City Commission or City Administration by phone or in writing).

FL-PZ.1

ORDINANCE

SECOND READING

15-00924zt

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING ORDINANCE NO. 13114, THE MIAMI 21 CODE, THE ZONING ORDINANCE OF THE CITY OF MIAMI, FLORIDA, BY AMENDING ARTICLE 4, ENTITLED "STANDARDS AND TABLES" AND ARTICLE 5, ENTITLED "SPECIFIC TO ZONES", TO REVISE LOT AREA AND LOT WIDTH MINIMUMS AND MAXIMUMS FOR T4, T5, AND T6 TRANSECT ZONES; CONTAINING A SEVERABILITY CLAUSE AND PROVIDING FOR AN EFFECTIVE DATE.

15-DAY PUBLIC COMMENT PERIOD: August 30, 2016 - September 14, 2016

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

FINDING(S):

PLANNING AND ZONING DEPARTMENT: Recommended approval.

PLANNING, ZONING AND APPEALS BOARD: Recommended approval on September 2, 2015, by a vote of 7-1.

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

15-00924zt Legislation (v2).pdf

15-00924zt Exhibit.pdf

DATE: OCTOBER 22, 2015

MOVER: VICE CHAIR HARDEMON
SECONDER: COMMISSIONER CAROLLO
VOTE: AYES: 3 - COMMISSIONER(S) GORT, CAROLLO AND HARDEMON
ABSENT: 2 - COMMISSIONER(S) SARNOFF AND SUAREZ
ACTION: PASSED ON FIRST READING--PASSED
DATE: NOVEMBER 19, 2015
MOVER: COMMISSIONER SUAREZ
SECONDER: COMMISSIONER CAROLLO
VOTE: AYES: 4 - COMMISSIONER(S) GORT, CAROLLO, SUAREZ AND HARDEMON
ABSENT: 1 - COMMISSIONER(S) SARNOFF
ACTION: DEFERRED--PASSED
DATE: JANUARY 28, 2016
MOVER: COMMISSIONER GORT
SECONDER: VICE CHAIR RUSSELL
VOTE: AYES: 5 - COMMISSIONER(S) GORT, RUSSELL, CAROLLO, SUAREZ AND HARDEMON
ACTION: DEFERRED--PASSED
DATE: MARCH 24, 2016
MOVER: COMMISSIONER SUAREZ
SECONDER: COMMISSIONER GORT
VOTE: AYES: 5 - COMMISSIONER(S) GORT, RUSSELL, CAROLLO, SUAREZ AND HARDEMON
ACTION: DEFERRED--PASSED
DATE: MAY 26, 2016
MOVER: COMMISSIONER GORT
SECONDER: VICE CHAIR RUSSELL
VOTE: AYES: 3 - COMMISSIONER(S) GORT, RUSSELL AND HARDEMON
ABSENT: 2 - COMMISSIONER(S) CAROLLO AND SUAREZ
ACTION: INDEFINITELY DEFERRED--PASSED

FL-PZ.2

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.

15-DAY PUBLIC COMMENT PERIOD: August 30, 2016 - September 14, 2016

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 Legislation (v3).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

DATE: JUNE 23, 2016
MOVER: COMMISSIONER CAROLLO
SECONDER: COMMISSIONER SUAREZ
VOTE: AYES: 5 - COMMISSIONER(S) GORT, RUSSELL, CAROLLO, SUAREZ AND HARDEMON
ACTION: DEFERRED--PASSED

DATE: JULY 14, 2016
MOVER: COMMISSIONER SUAREZ
SECONDER: COMMISSIONER CAROLLO
VOTE: AYES: 4 - COMMISSIONER(S) RUSSELL, CAROLLO, SUAREZ AND HARDEMON
ABSENT: 1 - COMMISSIONER(S) GORT
ACTION: DEFERRED--PASSED

FL-PZ.3

ORDINANCE**FIRST READING****16-01066zt**

AN ORDINANCE OF THE MIAMI CITY COMMISSION TO AMEND ORDINANCE NO. 13114, THE ZONING ORDINANCE OF THE CITY OF MIAMI, MORE SPECIFICALLY BY AMENDING ARTICLE 1, SECTION 1.2, ENTITLED "DEFINITION OF TERMS", TO ADD MICROBREWERY; AND BY AMENDING ARTICLE 6, TO ADD SECTION 6.3.6, ENTITLED "MICROBWERIES"; CONTAINING A SEVERABILITY CLAUSE AND PROVIDING FOR AN EFFECTIVE DATE.

60-DAY PUBLIC COMMENT PERIOD: August 30, 2016 - October 29, 2016

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: Scheduled to be heard on September 7, 2016.

PURPOSE: This will modify Article 1 of the Miami 21 Zoning Code, more specifically by adding the definition of "Microbrewery" in Article 1, Section 1.2. This will also amend Article 6 of the Miami 21 Zoning Code to establish supplemental regulations for Microbreweries, to be permitted as Alcohol Service Establishments, only in Cultural Specialty Districts.

16-01066zt 09-09-16 CC FL-PZ Microbreweries Legislation - DRAFT.pdf

FL-PZ.4

ORDINANCE**FIRST READING****16-01061zt**

AN ORDINANCE OF THE MIAMI CITY COMMISSION TO AMEND ORDINANCE NO. 13114, THE ZONING ORDINANCE OF THE CITY OF MIAMI, MORE SPECIFICALLY BY AMENDING ARTICLE 1, SECTION 1.2, ENTITLED "DEFINITION OF TERMS", TO ADD CREW QUARTERS; AND BY AMENDING ARTICLE 6, TABLE 13, ENTITLED "SUPPLEMENTAL REGULATIONS"; CONTAINING A SEVERABILITY CLAUSE AND PROVIDING FOR AN EFFECTIVE DATE.

60-DAY PUBLIC COMMENT PERIOD: August 30, 2016 - October 29, 2016

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: Scheduled for September 7, 2016.

PURPOSE: This will modify Article 1 of the Miami 21 Zoning Code, more specifically by adding the definition of "Crew Quarters" in Article 1, subsection 1.2. This will also amend Article 6, Table 13 of the Miami 21 Zoning Code to establish supplemental regulations for Crew Quarters, and to permit them through the Warrant process.

16-01061zt 09-09-16 CC FL-PZ Crew Quarters Legislation - DRAFT.pdf

FL-PZ.5

ORDINANCE**FIRST READING****16-01159zt**

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

60-DAY PUBLIC COMMENT PERIOD: August 30, 2016 - October 29, 2016

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: Scheduled to be heard on September 7, 2016.

PURPOSE: This will amend Article 3, adding Section 3.6.1 (f) to the Zoning Ordinance, in order to allow a T3 property to satisfy some of the parking requirements of a T6 or T5 property, through the Exception process, presuming certain criteria are met.

16-01159zt 09-09-16 CC FL-PZ Ancillary Parking Legislation - DRAFT.pdf