

City of Miami

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



Meeting Agenda

Thursday, September 22, 2016

9:00 AM

Planning and Zoning

City Hall Commission Chambers

City Commission

*Tomás Regalado, Mayor
Keon Hardemon, Chair
Ken Russell, Vice Chair
Wifredo (Willy) Gort, Commissioner District One
Frank Carollo, Commissioner District Three
Francis Suarez, Commissioner District Four
Daniel J. Alfonso, City Manager
Victoria Méndez, City Attorney
Todd B. Hannon, City Clerk*

ANY PERSON WHO ACTS AS A LOBBYIST PURSUANT TO CITY OF MIAMI ORDINANCE NO. 11469, CODIFIED IN CHAPTER 2, ARTICLE VI OF THE CITY CODE, MUST REGISTER WITH THE CITY CLERK, PRIOR TO ENGAGING IN LOBBYING ACTIVITIES BEFORE CITY STAFF, BOARDS, AND COMMITTEES AND THE CITY COMMISSION. A COPY OF SAID ORDINANCE IS AVAILABLE IN THE OFFICE OF THE CITY CLERK, CITY HALL.

ANY PERSON OR ENTITY REQUESTING APPROVAL, RELIEF OR OTHER ACTION FROM THE CITY COMMISSION OR ANY OF ITS BOARDS, AUTHORITIES, AGENCIES, COUNCILS OR COMMITTEES CONCERNING ANY ISSUE, SHALL DISCLOSE IN WRITING, AT THE COMMENCEMENT (OR CONTINUANCE) OF THE HEARING(S) ON THE ISSUE THE FOLLOWING INFORMATION:

1. WHETHER ANY CONSIDERATION HAS BEEN PROVIDED OR COMMITTED, DIRECTLY, OR ON ITS BEHALF, TO ANY ENTITY OR PERSON FOR AN AGREEMENT TO SUPPORT OR WITHHOLD OBJECTION TO THE REQUESTED APPROVAL, RELIEF OR ACTION;
2. TO WHOM THE CONSIDERATION HAS BEEN PROVIDED OR COMMITTED;
3. THE NATURE OF THE CONSIDERATION, AND
4. A DESCRIPTION OF WHAT IS BEING REQUESTED IN EXCHANGE FOR THE CONSIDERATION.

THE DISCLOSURE FORM WHICH IS AVAILABLE FROM THE CITY CLERK MUST BE READ INTO THE RECORD BY THE REQUESTING PERSON OR ENTITY PRIOR TO SUBMISSION TO THE SECRETARY/CLERK OF THE RESPECTIVE BOARD.

PURSUANT TO SECTION 4(g)(5) OF THE CHARTER OF MIAMI, FLORIDA, THE MAYOR MAY VETO CERTAIN ITEMS APPROVED BY THE CITY COMMISSION WITHIN TEN CALENDAR DAYS FOLLOWING THE COMMISSION ACTION. THE COMMISSION MAY, AFTER THE VETO OCCURS, OVERRIDE SUCH VETO BY A FOUR-FIFTHS VOTE OF THE COMMISSIONERS THEN PRESENT.

ANY PERSON MAKING IMPERTINENT OR SLANDEROUS REMARKS OR WHO BECOMES BOISTEROUS WHILE ADDRESSING THE COMMISSION, SHALL BE BARRED FROM FURTHER AUDIENCE BEFORE THE COMMISSION BY THE PRESIDING OFFICER, UNLESS PERMISSION TO CONTINUE OR AGAIN ADDRESS THE COMMISSION BE GRANTED BY THE MAJORITY VOTE OF THE COMMISSION MEMBERS PRESENT. NO CLAPPING, APPLAUDING, HECKLING OR VERBAL OUTBURSTS IN SUPPORT OR OPPOSITION TO A SPEAKER OR HIS OR HER REMARKS SHALL BE PERMITTED. NO SIGNS OR PLACARDS SHALL BE ALLOWED IN THE COMMISSION CHAMBERS. PERSONS EXITING THE COMMISSION CHAMBER SHALL DO SO QUIETLY.

THIS PRINTED AGENDA IS DISTRIBUTED AT LEAST FIVE DAYS BEFORE THE MEETING, AND THE MATERIAL IN CONNECTION WITH EACH ITEM APPEARING ON THE AGENDA IS AVAILABLE FOR INSPECTION DURING BUSINESS HOURS AT THE OFFICE OF THE CITY CLERK IN CITY HALL, AT AGENDA OFFICE/MIAMI RIVERSIDE CENTER, OR ON-LINE AT WWW.MIAMIGOV.COM.

ANY PERSON WHO SEEKS TO ADDRESS THE CITY COMMISSION ON ANY PROPOSITION BEFORE THE CITY COMMISSION IS INVITED TO DO SO AND SHALL AS SOON AS POSSIBLE INFORM THE CITY CLERK OF HIS/HER DESIRE TO SPEAK, GIVING THE CITY CLERK HIS/HER NAME. AT THE TIME THE ITEM IS HEARD, THAT PERSON SHOULD APPROACH THE

MICROPHONE AND WAIT TO BE RECOGNIZED BY THE PRESIDING OFFICER.

* * * * *

Formal action may be taken on any item discussed or added to this Agenda. Any person, or persons, wishing to appeal any decision made by the City Commission with respect to any matter considered at this meeting or hearing, will require a verbatim record of the proceeding upon which the appeal is based. Any person with a disability requiring auxiliary aids and services for meetings may call the City Clerk's Office, 305-250-5361, with requests at least two business days before the meeting date.

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

CONTENTS

Items 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****FR - FIRST READING ORDINANCES****RE - RESOLUTIONS****AC - ATTORNEY-CLIENT SESSIONS****BC - BOARDS AND COMMITTEES****DI - DISCUSSION ITEMS****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>RESOLUTION</u>		
16-01328	<u>Honoree</u>	<u>Presenter</u>	<u>Protocol Item</u>
	Officer Julian Cotto	Mayor & Comm. Russell	Salute
	Sergeant Albert Pacheco	Mayor & Comm. Russell	Salute
	Service Milestone Awards	Mayor & City Manager	City of Miami Pin
	Sebastian & Brandon Martinez	Mayor Regalado	

16-01328 Protocol Item.pdf

APPROVING THE MINUTES OF THE FOLLOWING MEETINGS:

Regular Meeting of July 14, 2016

END OF APPROVING MINUTES**MAYORAL VETOES**

(Pursuant to Section 4(g)(5) of the charter of Miami, Florida, Item(s) vetoed by the Mayor shall be placed by the city clerk as the first substantive item(s) for the commission consideration.)

CONSENT AGENDA

Unless a member of the City Commission wishes to remove a specific item from this portion of the agenda, Items CA.1 through CA.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

16-01162

Department of Public Works

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING AND DIRECTING THE CITY MANAGER TO ACCEPT TWELVE (12) RIGHT-OF-WAY DEEDS OF DEDICATION FOR THE PROPERTIES DESCRIBED IN EXHIBIT "A", ATTACHED AND INCORPORATED, FOR RIGHT-OF-WAY 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.

16-01162 Summary Form.pdf
 16-01162 Back-Up Documents.pdf
 16-01162 Legislation.pdf
 16-01162 Exhibit A.pdf

CA.2

16-01166

Department of Procurement

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION ACCEPTING THE BID RECEIVED JULY 13, 2016, PURSUANT TO INVITATION FOR BID NO. 609394, FROM TEMPTROL AIR CONDITIONING, INC., THE SOLE RESPONSIVE AND RESPONSIBLE BIDDER, FOR AIR CONDITIONING REPAIR AND MAINTENANCE SERVICES, 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 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.

16-01166 Summary Form.pdf
 16-01166 Memo - Manager's Approval.pdf
 16-01166 Bid Tabulation.pdf
 16-01166 Survey.pdf
 16-01166 Corporate Detail.pdf
 16-01166 Bid Response.pdf
 16-01166 Invitation For Bid.pdf
 16-01166 Legislation.pdf

CA.3**16-01155***Department of Police***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION ACCEPTING THE BIDS RECEIVED ON JUNE 1, 2016, PURSUANT TO INVITATION FOR BID NO. 615389, FROM ROBBIE'S FEED & SUPPLY, INC., (GROUP A) FOR THE PROVISION OF POLICE HORSE FEED AND SUPPLEMENTS, AND ROYAL CANIN U.S.A., INC., (GROUP B) FOR THE PROVISION OF DOG FOOD, THE RESPONSIVE AND RESPONSIBLE BIDDERS ON A GROUP BY GROUP BASIS PURSUANT TO THE BID SPECIFICATIONS, ON AN AS NEEDED CONTRACTUAL BASIS, FOR A PERIOD OF TWO (2) YEARS, WITH THE OPTION TO RENEW FOR TWO (2) ADDITIONAL TWO (2) YEAR PERIODS; ALLOCATING FUNDS FROM THE MIAMI POLICE DEPARTMENT, SUBJECT TO THE AVAILABILITY OF FUNDS AND BUDGETARY APPROVAL AT THE TIME OF NEED; AUTHORIZING ADDITIONAL SERVICE SUPPLIERS TO BE ADDED TO THE CONTRACTS; AND FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ALL OTHER DOCUMENTS, INCLUDING ANY AMENDMENTS AND MODIFICATIONS TO THE CONTRACTS, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, AS MAY BE NECESSARY FOR SAID PURPOSE.

16-01155 Summary Form.pdf
16-01155 Memo - Manager's Approval.pdf
16-01155 Bid Tabulation.pdf
16-01155 Corporate Detail.pdf
16-01155 Bid Response - Bobbies Feed & Supplies Inc.pdf
16-01155 Bid Response - Royal Canin USA Inc.pdf
16-01155 Invitation For Bid.pdf
16-01155 Legislation.pdf

CA.4**16-00855***Office of the City
Attorney***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE DIRECTOR OF FINANCE TO PAY TO AND ON BEHALF OF DONNIER CHERISME, AND HIS COUNSEL, SUBJECT TO THE CONDITIONS IMPOSED BY CHAPTER 440, FLORIDA STATUTES, THE TOTAL SUM OF \$115,100.00, INCLUDING \$100.00 FOR A SEPARATE GENERAL RELEASE, IN FULL SETTLEMENT OF ALL CLAIMS AND DATES OF ACCIDENT ALLEGED AGAINST THE CITY OF MIAMI, ITS OFFICERS, AGENTS AND EMPLOYEES, WITHOUT ADMISSION OF LIABILITY, UPON EXECUTING A SETTLEMENT, HOLD HARMLESS, AND INDEMNIFICATION AGREEMENT AS WELL AS A GENERAL RELEASE OF THE CITY OF MIAMI, ITS PRESENT AND FORMER OFFICERS, AGENTS, AND EMPLOYEES, FROM ANY AND ALL CLAIMS AND DEMANDS; ALLOCATING FUNDS IN THE AMOUNT OF \$115,000.00 FROM THE INTERNAL SERVICE FUND, INDEX CODE NO. 50001.301001.524000.0000.00000; FURTHER ALLOCATING FUNDS IN THE AMOUNT OF \$100.00 FOR THE SEPARATE GENERAL RELEASE FROM THE NON-DEPARTMENTAL ACCOUNT NO. 00001.980000.531010.0000.00000.

16-00855 Memo - Office of the City Attorney.pdf
16-00855 Memo - Budget Sign-Off.pdf
16-00855 Legislation.pdf

CA.5**16-01265***District 1 -**Commissioner**Wifredo (Willy) Gort***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), ESTABLISHING A NEW SPECIAL REVENUE PROJECT ENTITLED: "WAGNER CREEK/SEYBOLD CANAL DREDGING/RESTORATION PROJECT"; AUTHORIZING THE CITY MANAGER TO ACCEPT AN ADDITIONAL LEGISLATIVE APPROPRIATION REIMBURSEMENT GRANT AWARD AND TO APPROPRIATE FUNDS, IN AN AMOUNT NOT TO EXCEED \$250,000.00 ("GRANT"), FROM THE STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION ("FDEP"), FOR THE WAGNER CREEK/SEYBOLD CANAL DREDGING/RESTORATION PROJECT ("PROJECT"); FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE FDEP AGREEMENT NO. S0774, AMENDMENT NO. 2, ("SECOND AMENDED AWARD AGREEMENT"), IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, AND ANY AMENDMENTS, MODIFICATIONS, EXTENSIONS, OR RENEWALS THEREOF, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, IN ORDER TO ACCEPT THE GRANT, TO COMPLY WITH THE SECOND AMENDED AWARD AGREEMENT, AND TO IMPLEMENT THE PROJECT.

16-01265 Legislation.pdf

16-01265 Exhibit.pdf

CA.6**16-01302***Honorable Mayor**Tomas Regalado***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION DECLARING NO OBJECTION AND SUPPORTING THE CODESIGNATION BY THE FLORIDA LEGISLATURE, PURSUANT TO CHAPTER 2014-228, LAWS OF FLORIDA, DESIGNATING STATE ROAD 968/WEST FLAGLER STREET/SOUTHWEST 1 STREET BETWEEN SOUTHWEST 6TH AVENUE AND SOUTHWEST 17TH AVENUE, MIAMI, FLORIDA, AS "GUILLERMO ZAMORA BOULEVARD"; FURTHER DIRECTING THE CITY CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO THE FLORIDA DEPARTMENT OF TRANSPORTATION, DISTRICT SIX, FOR SIGN INSTALLATION WITHIN THE NEWLY DESIGNATED ROADWAY.

16-01302 Back-Up from Law Dept.pdf

16-01302 Legislation.pdf

END OF CONSENT AGENDA

PERSONAL APPEARANCES

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

PA.1

PRESENTATION

16-01247

PERSONAL APPEARANCE BY MRS. LOUISE BAKER OF THE OLIVIYA BAKER ACADEMY, CORP. REGARDING THE ISSUANCE OF THEIR CERTIFICATE OF USE.

16-01247 E-Mail - Personal Appearance.pdf

PA.2

PRESENTATION

16-01325

PERSONAL APPEARANCE BY MS. GRACE SOLARES TO ADDRESS THE ISSUE OF THE PUBLIC SPEAKING "SIMULTANEOUSLY" WITH THE PRESENTATION OF THE MATTER THAT IS BEFORE THE COMMISSION.

16-01325 E-Mail - Personal Appearance.pdf

END OF PERSONAL APPEARANCES

PUBLIC HEARING**PH.1****16-01175***Department of Police***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), BY A FOUR-FIFTHS (4/5THS) AFFIRMATIVE VOTE, PURSUANT TO SECTION 18-92 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, AFTER AN ADVERTISED PUBLIC HEARING, RATIFYING, APPROVING AND CONFIRMING THE CITY MANAGER'S FINDING OF A SOLE SOURCE; WAIVING THE REQUIREMENTS FOR COMPETITIVE SEALED BIDDING PROCEDURES AND APPROVING THE PROCUREMENT OF TWENTY-FIVE (25) PVP COMMUNICATIONS WIRELESS MOTORCYCLE HELMET COMMUNICATION KITS WITH RELATED EQUIPMENT FROM SHANNON GEORGIA DIERINGER D/B/A BLUE LINE COMMUNICATIONS, FOR THE DEPARTMENT OF POLICE, ON AN AS-NEEDED CONTRACTUAL BASIS FOR A PERIOD OF ONE (1) YEAR, RENEWABLE ANNUALLY, SUBJECT TO AN ANNUAL FINDING OF SOLE SOURCE BY THE CHIEF PROCUREMENT OFFICER AND APPROVED BY THE CITY MANAGER, FOR AN INITIAL PURCHASE PRICE OF \$38,639.25; ALLOCATING FUNDS FROM THE LAW ENFORCEMENT TRUST FUND ACCOUNT CODE NO. 12500.191602.55200, PROJECT NO. 19-690002, AWARD NO. 1019 AND TASK NO. 07.18; WITH FUTURE PURCHASES TO BE ALLOCATED FROM THE VARIOUS SOURCES OF FUNDS, SUBJECT TO THE AVAILABILITY OF FUNDS AND BUDGETARY APPROVAL AT THE TIME OF NEED.

16-01175 Summary Form.pdf
 16-01175 Notice to the Public.pdf
 16-01175 Memo - Manager's Approval.pdf
 16-01175 Memo - Request for Sole Source Finding.pdf
 16-01175 Affidavit.pdf
 16-01175 Back-Up Documents.pdf
 16-01175 Market Research.pdf
 16-01175 Corporate Detail.pdf
 16-01175 Back-Up from Law Dept.pdf
 16-01175 Legislation.pdf
 16-01175 Exhibit.pdf

PH.2**16-01252**

*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, ON A REIMBURSEMENT BASIS, FROM THE DISTRICT 4 SHARE OF THE CITY OF MIAMI'S ("CITY") ANTI-POVERTY INITIATIVE PROGRAM, ACCOUNT NO. 15500.112000.882000, IN A TOTAL AMOUNT NOT TO EXCEED \$48,000.00, TO VENTURE HIVE, LLC, TO RUN TWO (2) TEEN TECH PROGRAMS, A TWELVE (12) WEEK AFTER SCHOOL PROGRAM AND A ONE (1) WEEK

WINTER BREAK PROGRAM AT A TO BE DETERMINED CITY PARK AND RECREATION FACILITY WITHIN DISTRICT 4; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A GRANT AGREEMENT WITH VENTURE HIVE, LLC, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, FOR SAID PURPOSE.

- 16-01252 Notice to the Public.pdf
- 16-01252 Corporate Detail.pdf
- 16-01252 Back-Up from Law Dept.pdf
- 16-01252 Legislation.pdf
- 16-01252 Exhibit.pdf

PH.3**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

16-00821-Submittal-John Snyder-Petitions, Analysis and Remarks Packet.pdf

16-00821-Submittal-Larissa Ozols-Platting of Battersea Woods Joint Presentation.pdf

16-00821-Submittal-Johannah Brown-Presentation Report.pdf

16-00821-Submittal-Deborah Dolson-Statement regarding Battersea Woods.pdf

16-00821-Submittal-John Dolson-Triumph of Terminology over Common Sense.pdf

16-00821-Submittal-Commissioner Ken Russell-Emails RE Battersea Woods.pdf

16-00821-Submittal-Commissioner Ken Russell-Miami21 Article 7-Procedures and Noncomf

16-00821-Submittal-Commissioner Ken Russell-Email to City Attorney Victoria Mendez.pdf

16-00821-Submittal-Commissioner Ken Russell-Email for IT Search for research purposes.p

16-00821-Submittal-Commissioner Ken Russell-Letter to Commissioners RE Battersea Woo

16-00821-Submittal-Commissioner Ken Russell-Back-up Documents RE Battersea Woods a

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

DATE: SEPTEMBER 8, 2016
MOVER: VICE CHAIR RUSSELL
SECONDER: COMMISSIONER GORT
VOTE: AYES: 4 - COMMISSIONER(S) GORT, RUSSELL,
CAROLLO AND HARDEMON
ABSENT: 1 - COMMISSIONER(S) SUAREZ
ACTION: DEFERRED--PASSED

END OF PUBLIC HEARING

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
16-00929	TO BE DEFERRED	
<i>District 5 - Commissioner Keon Hardemon</i>	<p>AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 62/ARTICLE XIII/DIVISION 5 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, ENTITLED "PLANNING AND ZONING/PLANNING AND ZONING APPROVAL FOR TEMPORARY USES AND OCCUPANCIES; PERMIT REQUIRED/MURALS" BY AMENDING THE BOUNDARIES OF THE GEOGRAPHICAL AREA IN WHICH MURALS ARE PERMITTED AS DESCRIBED IN EXHIBIT "A", ATTACHED AND INCORPORATED; CONTAINING A SEVERABILITY CLAUSE, AND PROVIDING FOR AN EFFECTIVE DATE.</p> <p style="margin-left: 40px;">16-00929 Legislation.pdf 16-00929 Exhibit A.pdf</p> <p>DATE: JULY 29, 2016</p> <p>MOVER: COMMISSIONER SUAREZ</p> <p>SECONDER: COMMISSIONER CAROLLO</p> <p>VOTE: AYES: 4 - COMMISSIONER(S) GORT, CAROLLO, SUAREZ AND HARDEMON</p> <p style="margin-left: 40px;">ABSENT: 1 - COMMISSIONER(S) RUSSELL</p> <p>ACTION: CONTINUED--PASSED</p>	

FR.2

ORDINANCE**FIRST READING****16-01267**

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 2/ARTICLE IV/DIVISION 9 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, ENTITLED "ADMINISTRATION/DEPARTMENTS/COMMUNITY AND ECONOMIC DEVELOPMENT DEPARTMENT", MORE PARTICULARLY BY CREATING A CITY OF MIAMI ("CITY") RESIDENT PREFERENCE REQUIREMENT FOR ALL DEVELOPMENTS RECEIVING FUNDS OR BENEFITS FROM THE CITY TO DEVELOP AFFORDABLE OR WORKFORCE HOUSING WITHIN THE CITY, AND CREATING A PREFERENCE TO CITY RESIDENTS FOR RENTAL OR SALE OF THE AFFORDABLE AND WORKFORCE HOUSING UNITS; CONTAINING A SEVERABILITY CLAUSE AND PROVIDING FOR AN EFFECTIVE DATE.

**SPONSORS: HONORABLE MAYOR TOMÁS REGALADO
 COMMISSIONER FRANK CAROLLO
 COMMISSIONER FRANCIS SUAREZ**

16-01267 Legislation.pdf

FR.3

ORDINANCE**FIRST READING****16-01212**

*Honorable Mayor
Tomas Regalado*

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 2/ARTICLE IV/DIVISION 2 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, ENTITLED "ADMINISTRATION/DEPARTMENTS/PLANNING, BUILDING AND ZONING DEPARTMENT", MORE PARTICULARLY BY MODIFYING SECTION 2-213, ENTITLED "PILOT PROGRAM FOR DISTRESSED DEVELOPMENT SITES", REACTIVATING THE PILOT PROGRAM FOR EXTENDING CERTAIN PREVIOUSLY APPROVED DEVELOPMENT ORDERS UNTIL A DATE CERTAIN; CONTAINING A SEVERABILITY CLAUSE AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE.

16-01212 Legislation.pdf

END OF FIRST READING ORDINANCES

RESOLUTIONS**RE.1****16-01156***Department of Police***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), BY A FOUR-FIFTHS (4/5THS) AFFIRMATIVE VOTE, RATIFYING, APPROVING, AND CONFIRMING THE CITY MANAGER'S EMERGENCY FINDING THAT IT IS MOST ADVANTAGEOUS FOR THE CITY OF MIAMI TO WAIVE THE COMPETITIVE SEALED BIDDING PROCEDURES, PURSUANT TO SECTION 18-90 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED; FURTHER APPROVING THE RETROACTIVE SELECTION OF TRANE US, INC. FOR THE CHILLER PLANT UPGRADE PROJECT AT THE CITY OF MIAMI POLICE DEPARTMENT HEADQUARTER BUILDING, FOR A TOTAL AMOUNT NOT TO EXCEED \$469,386.00.

16-01156 Summary Form.pdf
16-01156 Memo - Manager's Approval.pdf
16-01156 Scope of Work.pdf
16-01156 Corporate Detail.pdf
16-01156 Legislation.pdf
16-01156 Exhibit.pdf

RE.2**16-01173***Department of
Procurement***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION ACCEPTING THE BIDS RECEIVED ON JULY 26, 2016, PURSUANT TO INVITATION FOR BID NO. 616407, FROM THE TWO RESPONSIVE AND RESPONSIBLE VENDORS, SUDDEN SERVICE, INC. (PRIMARY), AND NATIONAL LIFT TRUCK SERVICE, INC. (SECONDARY), TO PROVIDE FORKLIFT AND OTHER HYDRAULIC LIFTS MAINTENANCE AND REPAIRS, ON AN AS NEEDED CONTRACTUAL BASIS, FOR A PERIOD OF TWO (2) YEARS, WITH THE OPTION TO RENEW FOR TWO (2) ADDITIONAL TWO (2) YEAR PERIODS; ALLOCATING FUNDS FROM VARIOUS CITY DEPARTMENTS, SUBJECT TO THE AVAILABILITY OF FUNDS AND BUDGETARY APPROVAL AT THE TIME OF NEED; AUTHORIZING ADDITIONAL VENDORS TO BE ADDED TO THE CONTRACT; AND FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ALL OTHER DOCUMENTS, INCLUDING ANY AMENDMENTS AND MODIFICATIONS TO THE CONTRACT, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, AS MAY BE NECESSARY FOR SAID PURPOSE.

16-01173 Summary Form.pdf
16-01173 Memo - Manager's Approval.pdf
16-01173 Bid Tabulation.pdf
16-01173 Corporate Detail.pdf
16-01173 Bid Response - Sudden Service, LLC.pdf
16-01173 Bid Response - National Lift Truck Services.pdf
16-01173 Invitation For Bid.pdf
16-01173 Legislation.pdf

RE.3**16-01208****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH

*Department of Capital
Improvement
Programs/Transportati
on*

ATTACHMENT(S), AUTHORIZING AN INCREASE TO THE SERVICES AGREEMENT ("AGREEMENT") WITH CH2M HILL CONSTRUCTORS, INC. ("CH2M"), FOR THE CONTINUED PROVISION OF PROJECT MANAGEMENT, TECHNICAL PROCUREMENT ASSISTANCE, AND CONSTRUCTION SUPPORT SERVICES FOR THE WAGNER CREEK AND SEYBOLD CANAL WATERWAYS RESTORATION PROJECT, IN AN AMOUNT NOT TO EXCEED \$90,000.00, THEREBY INCREASING THE CURRENT TOTAL AGREEMENT AMOUNT FROM \$3,409,588.19 TO A TOTAL NOT TO EXCEED AMOUNT OF \$3,499,588.19; ALLOCATING FUNDS FOR SAID INCREASE FROM CAPITAL IMPROVEMENTS AND TRANSPORTATION PROGRAM PROJECT NO. B-50643; FURTHER AUTHORIZING A TWENTY-ONE (21) MONTH INCREASE IN THE AGREEMENT TERM; AND FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE AMENDMENT NO. 2 TO THE AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, FOR SAID PURPOSE.

- 16-01208 Summary Form.pdf
- 16-01208 Memo - Departmental.pdf
- 16-01208 Back-Up Documents.pdf
- 16-01208 Agreement.pdf
- 16-01208 Pre-Legislation.pdf
- 16-01208 Legislation.pdf
- 16-01208 Exhibit.pdf

RE.4**16-01298***Office of the City
Attorney***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY ATTORNEY TO CONTINUE PRESENT RULE CHALLENGE PROCEEDINGS BEFORE THE FLORIDA DIVISION OF ADMINISTRATIVE HEARINGS AND TO TAKE ALL FUTURE LEGAL ACTION NECESSARY, INCLUDING INITIATING ANY AND ALL LITIGATION, IN LAW OR IN EQUITY, TO CHALLENGE THE VALIDITY OF THE RECENTLY PROPOSED AMENDMENTS TO FLORIDA'S HUMAN HEALTH-BASED WATER QUALITY STANDARDS.

16-01298 Memo - Office of the City Attorney.pdf

16-01298 Memo - Budget Sign-Off.pdf

16-01298 Legislation.pdf

16-01298 Exhibit A.pdf

16-01298 Exhibit B.pdf

RE.5**16-00922***Department of Parks
and Recreation***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO EXECUTE AN INTERLOCAL MANAGEMENT AGREEMENT ("AGREEMENT"), IN SUBSTANTIALLY THE ATTACHED FORM, WITH THE DEPARTMENT OF OFF-STREET PARKING A/K/A MIAMI PARKING AUTHORITY ("MPA"), AN AGENCY AND INSTRUMENTALITY OF THE CITY OF MIAMI ("CITY"), FOR THE MANAGEMENT AND OPERATION OF THE PARKING FACILITIES SERVICING CITY-OWNED AND OPERATED PARKS FOR A PERIOD OF FIVE (5) YEARS, COMMENCING RETROACTIVELY ON AUGUST 1, 2016, WITH AN OPTION TO EXTEND FOR ONE (1) ADDITIONAL PERIOD OF FIVE (5) YEARS, FOR A TOTAL TERM THAT SHALL NOT EXCEED TEN (10) YEARS, WITH THE SAME TERMS AND CONDITIONS AS SET FORTH IN SAID AGREEMENT; FURTHER PROVIDING THAT EITHER PARTY SHALL HAVE THE RIGHT TO TERMINATE SAID AGREEMENT AT ANY TIME UPON PROVIDING NO LESS THAN ONE HUNDRED TWENTY (120) DAYS PRIOR NOTIFICATION OF TERMINATION IN WRITING.

16-00922 Summary Form.pdf

16-00922 Back-Up Documents.pdf

16-00922 Back-Up from Law Dept.pdf

16-00922 Legislation.pdf

16-00922 Exhibit.pdf

RE.6**16-00948***Wynwood Business
Improvement District
(BID) Board***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), EXTENDING THE BOUNDARIES OF THE SPECIAL ASSESSMENT DISTRICT AREA KNOWN AS THE WYNWOOD BUSINESS IMPROVEMENT DISTRICT ("BID") TO MATCH THE BOUNDARIES OF THE NEIGHBORHOOD REVITALIZATION DISTRICT - 1 AND AUTHORIZING THE LEVY AND COLLECTION OF A SPECIAL ASSESSMENT FOR A PERIOD OF TEN (10) YEARS SUBJECT TO THE APPROVAL OF A MAJORITY OF AFFECTED PROPERTY OWNERS; PROVIDING FOR THE NATURE AND ESTIMATE OF BENEFITS TO BE PROVIDED; PROVIDING DETAILS OF ASSESSMENT PROCEDURES, PAYMENTS, AND STATUTORY LIENS; PROVIDING FOR PUBLICATION OF LEGAL NOTICE; AUTHORIZING AND DIRECTING THE CITY MANAGER, THE CITY CLERK,

THE FINANCE DIRECTOR, THE WYNWOOD BID EXECUTIVE DIRECTOR, AND ALL OTHER NECESSARY CITY OFFICIALS AND WYNWOOD BID BOARD MEMBERS, AFTER CONSULTATION WITH THE CITY ATTORNEY, TO UNDERTAKE ALL ACTIONS AND PROCEDURES NECESSARY TO CARRY OUT THE INTENT OF THIS RESOLUTION IN ACCORDANCE WITH CHAPTER 170, FLORIDA STATUTES.

16-00948 Memo - Wynwood BID.pdf

16-00948 Legislation.pdf

16-00948 Exhibit A-1.pdf

16-00948 Exhibit A-2.pdf

16-00948 Exhibit B-1.pdf

16-00948 Exhibit B-2.pdf

RE.7**16-01258***District 4-
Commissioner Francis
Suarez***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION URGING GOVERNOR RICK SCOTT AND THE FLORIDA LEGISLATURE TO AMEND FLORIDA SECTION 506.5131, FLORIDA STATUTES, TO PROVIDE MUNICIPALITIES THE AUTHORITY TO REGULATE LOST, STOLEN OR ABANDONED SHOPPING CARTS; FURTHER DIRECTING THE CITY CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO THE OFFICIALS STATED HEREIN.

16-01258 BackUp from Law Dept.pdf

16-01258 Legislation.pdf

RE.8**16-01201***District 1 -
Commissioner
Wifredo (Willy) Gort***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), APPROVING, SETTING FORTH AND SUBMITTING TO THE ELECTORATE A PROPOSED CHARTER AMENDMENT, AMENDING THE CHARTER OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("CHARTER"), KNOWN AS CHARTER AMENDMENT NO. 1; AMENDING SECTION 12, ENTITLED "FILLING VACANCIES FOR MAYOR AND CITY 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; CALLING FOR AND PROVIDING THAT CHARTER AMENDMENT NO. 1 WILL BE SUBMITTED TO THE ELECTORATE AT THE SPECIAL ELECTION TO BE HELD ON NOVEMBER 7, 2017; DESIGNATING AND APPOINTING THE CITY CLERK AS THE OFFICIAL REPRESENTATIVE OF THE CITY COMMISSION WITH RESPECT TO THE USE OF VOTER REGISTRATION BOOKS AND RECORDS; FURTHER DIRECTING THE CITY CLERK TO CAUSE A CERTIFIED COPY OF THE HEREIN RESOLUTION TO BE DELIVERED TO THE SUPERVISOR OF ELECTIONS OF MIAMI-DADE COUNTY, FLORIDA, NOT LESS THAN 45 DAYS PRIOR TO THE DATE OF SUCH SPECIAL ELECTION; PROVIDING AN IMMEDIATE EFFECTIVE DATE FOR THIS RESOLUTION.

16-01201 Legislation.pdf

16-01201 Exhibit.pdf

RE.9**16-01303***District 5 -
Commissioner Keon
Hardemon***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION DIRECTING THE CITY ADMINISTRATION TO AMEND THE ORDER OF BUSINESS AND RULES OF PROCEDURE OF THE CITY COMMISSION AGENDA, PURSUANT TO SECTION 2-33(c)(1) OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("CITY CODE"), TO ALLOW ANY MEMBER OF THE PUBLIC TO SPEAK ON ANY MATTER THAT MAY BE ACTED UPON BY THE CITY COMMISSION AFTER THE MAYORAL VETOES AGENDA SECTION HAS BEEN CONSIDERED AND PRIOR TO THE CONSIDERATION OF THE REMAINDER OF THE AGENDA; FURTHER DIRECTING THE CITY ADMINISTRATION TO AMEND THE CITY COMMISSION AGENDA REQUIRING THE CITY COMMISSION TO VOTE ON THE PUBLIC HEARINGS SECTION AFTER THE PUBLIC COMMENT PERIOD HAS CONCLUDED; FURTHER DIRECTING THE CITY ADMINISTRATION TO AMEND THE CITY COMMISSION AGENDA REQUIRING THAT AT LEAST ONE (1) OF THE PUBLIC HEARINGS HELD FOR PROPOSED ORDINANCES THAT CHANGE THE ACTUAL LIST OF PERMITTED, CONDITIONAL, OR PROHIBITED USES WITHIN A ZONING CATEGORY, OR CHANGE THE ACTUAL ZONING MAP DESIGNATION OF A PARCEL OR PARCELS OF LAND INVOLVING TEN (10) CONTIGUOUS ACRES OR MORE BE HELD AFTER 5:00 P.M., UNLESS THE CITY COMMISSION, BY A MAJORITY PLUS ONE (1) VOTE, ELECTS TO CONDUCT THE HEARING AT ANOTHER TIME OF THE DAY; FURTHER DIRECTING THE CITY ADMINISTRATION TO DRAFT AN AMENDMENT TO SECTION 2-33(j) OF THE CITY CODE TO ELIMINATE THE "CONSENT AGENDA" FROM THE CITY COMMISSION AGENDA; APPROVING THAT THE CITY COMMISSION SHALL CONSIDER ALL ITEMS IN A GIVEN SECTION OF THE AGENDA IN ONE (1) VOTE UNLESS A SPECIFIC ITEM IS REQUESTED TO BE PULLED FOR FURTHER DISCUSSION; FURTHER DIRECTING THE CITY MANAGER TO AMEND ALL APPLICABLE CITY ADMINISTRATIVE POLICY MANUALS TO COMPORT WITH THE PROVISIONS OF THIS RESOLUTION.

16-01303 Legislation.pdf

RE.10**16-01304***District 5 -
Commissioner Keon
Hardemon***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 SPECIAL ELECTION TO BE HELD CONCURRENTLY WITH THE GENERAL MUNICIPAL ELECTION SCHEDULED FOR NOVEMBER 7, 2017, PROPOSING, UPON APPROVAL OF THE ELECTORATE, TO AMEND SECTION 4 OF THE CHARTER, ENTITLED "FORM OF GOVERNMENT; NOMINATION AND ELECTION," TO PROVIDE A RESIDENCY REQUIREMENT FOR CANDIDATES PRIOR TO QUALIFYING FOR THE OFFICE OF MAYOR AND OFFICE OF CITY COMMISSIONER.

16-01304 Legislation.pdf

END OF RESOLUTIONS

ATTORNEY-CLIENT SESSIONS**2:00 P.M. TIME CERTAIN****AC.1****16-01316a**

*Office of the City
Attorney*

ATTORNEY-CLIENT SESSION

UNDER THE PARAMETERS OF SECTION 286.011(8), FLORIDA STATUTES, THE PERSON CHAIRING THE CITY OF MIAMI COMMISSION MEETING WILL ANNOUNCE THE COMMENCEMENT OF AN ATTORNEY-CLIENT SESSION, CLOSED TO THE PUBLIC, FOR PURPOSES OF DISCUSSING THE PENDING LITIGATION CASE OF 1000 BRICKELL, LTD., F/K/A 1000 BRICKELL, INC., AND KAI PROPERTIES, LTD., V. CITY OF MIAMI, CASE NO. 14-11755 CA 23, PENDING IN THE CIRCUIT COURT OF THE 11TH JUDICIAL CIRCUIT IN AND FOR MIAMI-DADE COUNTY. THIS PRIVATE MEETING WILL BEGIN AT APPROXIMATELY 2:00 P.M. (OR AS SOON THEREAFTER AS THE COMMISSIONERS' SCHEDULES PERMIT) AND CONCLUDE APPROXIMATELY ONE HOUR LATER. THE SESSION WILL BE ATTENDED BY THE MEMBERS OF THE CITY COMMISSION: CHAIRMAN 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 GENERAL LITIGATION CHRISTOPHER GREEN AND DIVISION CHIEF FOR LAND USE/TRANSACTIONS RAFAEL SUAREZ-RIVAS. 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.

16-01316a Memo - Office of the City Attorney.pdf

16-01316a Notice to the Public.pdf

AC.2**16-01317a***Office of the City
Attorney***ATTORNEY-CLIENT SESSION**

UNDER THE PARAMETERS OF SECTION 286.011(8), FLORIDA STATUTES, THE PERSON CHAIRING THE CITY OF MIAMI COMMISSION MEETING WILL ANNOUNCE THE COMMENCEMENT OF AN ATTORNEY-CLIENT SESSION, CLOSED TO THE PUBLIC, FOR PURPOSES OF DISCUSSING THE PENDING LITIGATION CASES: VILLAGE OF KEY BISCAYNE V. CITY OF MIAMI, CASE NO. 15-200 AP, BEFORE THE CIRCUIT COURT OF THE 11TH JUDICIAL CIRCUIT IN AND FOR MIAMI-DADE COUNTY, APPELLATE DIVISION; VILLAGE OF KEY BISCAYNE V. CITY OF MIAMI AND NATIONAL MARINE MANUFACTURER'S ASSOCIATION, CASE NO. 3D15-2824, BEFORE THE THIRD DISTRICT COURT OF APPEAL, AND VILLAGE OF KEY BISCAYNE V. CITY OF MIAMI, CASE NO. 15-02997 CA 09, BEFORE THE CIRCUIT COURT OF THE 11TH JUDICIAL CIRCUIT IN AND FOR MIAMI-DADE COUNTY. THIS PRIVATE MEETING WILL BEGIN AT APPROXIMATELY 2:00 P.M. (OR AS SOON THEREAFTER AS THE COMMISSIONERS' SCHEDULES PERMIT) AND CONCLUDE APPROXIMATELY ONE HOUR LATER. THE SESSION WILL BE ATTENDED BY THE MEMBERS OF THE CITY COMMISSION: CHAIRMAN KEON HARDEMON, VICE-CHAIRMAN KEN RUSSELL, AND COMMISSIONERS WIFREDO "WILLY" GORT, FRANK CAROLLO, AND FRANCIS SUAREZ; THE CITY MANAGER, DANIEL J. ALFONSO; THE CITY ATTORNEY, VICTORIA MÉNDEZ; DEPUTY CITY ATTORNEYS JOHN A. GRECO AND BARNABY L. MIN; DIVISION CHIEF FOR LAND USE/TRANSACTIONS RAFAEL SUAREZ-RIVAS, AND ASSISTANT CITY ATTORNEYS KERRI L. MCNULTY AND FORREST L. ANDREWS. 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.

16-01317a Memo - Office of the City Attorney.pdf

16-01317a Notice to the Public.pdf

END OF ATTORNEY-CLIENT SESSIONS

BOARDS AND COMMITTEES

BC.1

16-01232

*Office of the City
Clerk*

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION RATIFYING THE AUGUST 23, 2016 ELECTION RESULTS OF CERTAIN INDIVIDUALS AS ELECTED MEMBERS OF THE OVERTOWN ADVISORY BOARD/OVERTOWN COMMUNITY OVERSIGHT BOARD FOR TERMS AS DESIGNATED HEREIN.

APPOINTEES:

NOMINATED BY:

Mae Christian

Elected

Nicole Crooks

Elected

Anitrice "Joy" McKinnis

Elected

Reginald Munnings

Elected

La'shown Naylor

Elected

- 16-01232 OAB CCMemo.pdf
- 16-01232 OAB Election Results and Ratification.pdf
- 16-01232 OAB Current_Board_Members.pdf

BC.2

16-01269

*Office of the City
Clerk*

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING CERTAIN INDIVIDUALS AS MEMBERS OF THE OVERTOWN ADVISORY BOARD/OVERTOWN COMMUNITY OVERSIGHT BOARD FOR TERMS AS DESIGNATED HEREIN.

APPOINTEES:

NOMINATED BY:

Mayor Tomás Regalado

Vice Chair Keon Hardemon

Vice Chair Keon Hardemon

Vice Chair Keon Hardemon

Vice Chair Keon Hardemon

Vice Chair Keon Hardemon

Vice Chair Keon Hardemon

(Youth Member)

16-01269 OAB CCMemo - Appointed Members.pdf

16-01269 OAB Qualifying Chart.pdf

16-01269 OAB Applications.pdf

16-01269 OAB Current_Board_Members.pdf

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****16-00593**

DISCUSSION REGARDING NIGHTLY BED AVAILABILITY FOR HOMELESS RESIDENTS.

*District 2 -**Commissioner Ken**Russell*

16-00593 E-Mail - Discussion Item.pdf

DI.2**DISCUSSION ITEM****16-01305**

DISCUSSION REGARDING SELECTING AN INDEPENDENT ATTORNEY TO STUDY THE ISSUES RELATED TO THE DOCUMENTS REQUESTED FROM CITY ATTORNEY VICTORIA MÉNDEZ, AND THE PLANNING AND ZONING DEPARTMENT, ON THE PROPOSED BATTERSEA PLAT.

*District 2 -**Commissioner Ken**Russell***DI.3****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

DATE: SEPTEMBER 8, 2016**ACTION: DEFERRED****END OF DISCUSSION ITEMS**

PART B: PLANNING AND ZONING ITEMS

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

PZ.1**ORDINANCE****FIRST READING****14-00655zc**

AN ORDINANCE OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AMENDING THE ZONING ATLAS OF ORDINANCE NO. 13114, AS AMENDED, BY CHANGING THE ZONING CLASSIFICATION FROM T6-8-R "URBAN CORE TRANSECT ZONE - RESTRICTED" TO T6-48a-O "URBAN CORE TRANSECT ZONE - OPEN", FOR THE PROPERTY LOCATED AT APPROXIMATELY 240 SOUTHEAST 14TH STREET, MIAMI, FLORIDA; MAKING FINDINGS; CONTAINING A SEVERABILITY CLAUSE, AND PROVIDING FOR AN EFFECTIVE DATE.

LOCATION: Approximately 240 SE 14th Street [Commissioner Ken Russell - District 2]

APPLICANT(S): Daniel J. Alfonso, City Manager, on behalf of the City of Miami and A. Vicky Leiva, Esquire, on behalf of Babylon International, Inc., Owner

FINDING(S):

PLANNING AND ZONING DEPARTMENT: Recommended approval.

PLANNING, ZONING AND APPEALS BOARD: Recommended denial on January 6, 2016, by a vote of 7-4.

PURPOSE: This will change the zoning classification for the above property from T6-8-R "Urban Core Transect Zone - Restricted" to T6-48a-O "Urban Core Transect Zone-Open". Item includes a covenant.

14-00655zc 09-22-16 CC FR Fact Sheet.pdf

14-00655zc Analysis, Maps & PZAB Reso.pdf

14-00655zc Supporting Docs.pdf

14-00655zc Legislation (v2).pdf

14-00655zc Exhibit.pdf

DATE: FEBRUARY 25, 2016

MOVER: COMMISSIONER GORT

SECONDER: COMMISSIONER SUAREZ

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

ACTION: CONTINUED--PASSED

DATE: MARCH 24, 2016

MOVER: COMMISSIONER SUAREZ

SECONDER: COMMISSIONER GORT

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

ACTION: INDEFINITELY DEFERRED--PASSED

PZ.2**ORDINANCE****FIRST READING****15-00975zc**

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

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

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

FINDING(S):

PLANNING AND ZONING DEPARTMENT: Recommended approval.

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

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

15-00975zc 09-22-16 CC FR Fact Sheet.pdf

15-00975zc Analysis, Maps & PZAB Reso.pdf

15-00975zc Application & Supporting Docs.pdf

15-00975zc Legislation (v2).pdf

15-00975zc Exhibit.pdf

DATE: OCTOBER 22, 2015

MOVER: COMMISSIONER SARNOFF

SECONDER: COMMISSIONER SUAREZ

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

ABSENT: 2 - COMMISSIONER(S) CAROLLO AND HARDEMON

ACTION: CONTINUED--PASSED

DATE: NOVEMBER 19, 2015

MOVER: COMMISSIONER SUAREZ

SECONDER: COMMISSIONER CAROLLO

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

ABSENT: 1 - COMMISSIONER(S) SARNOFF

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: 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: DEFERRED--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

PZ.3**ORDINANCE****FIRST READING****09-00863lu1**

AN ORDINANCE OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AMENDING ORDINANCE NO. 10544, AS AMENDED, THE FUTURE LAND USE MAP OF THE MIAMI COMPREHENSIVE NEIGHBORHOOD PLAN, PURSUANT TO SMALL SCALE AMENDMENT PROCEDURES SUBJECT TO SECTION 163.3187, FLORIDA STATUTES, BY CHANGING THE FUTURE LAND USE DESIGNATION OF .75± ACRES, AS DESCRIBED IN "EXHIBIT A", ATTACHED AND INCORPORATED, OF THE REAL PROPERTY LOCATED AT 455 NORTHEAST 38TH STREET, MIAMI, FLORIDA, AND A PORTION OF THE REAL PROPERTY LOCATED AT 3801 BISCAYNE BOULEVARD, MIAMI, FLORIDA FROM "MEDIUM DENSITY MULTIFAMILY RESIDENTIAL" TO "MEDIUM DENSITY RESTRICTED COMMERCIAL"; MAKING FINDINGS; DIRECTING TRANSMITTALS TO AFFECTED AGENCIES; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

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

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

FINDING(S):

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

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

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

09-00863lu1 09-22-16 CC FR Fact Sheet.pdf

09-00863lu1 Analysis, Maps & PZAB Reso.pdf

09-00863lu1 Supporting Docs.pdf

09-00863lu1 Legislation (v2).pdf

09-00863lu1 Exhibit.pdf

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

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

PZ.4**ORDINANCE****FIRST READING****09-00863zc1**

AN ORDINANCE OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AMENDING THE ZONING ATLAS OF ORDINANCE NO. 13114, AS AMENDED, BY CHANGING THE ZONING CLASSIFICATION OF APPROXIMATELY .75± ACRES, AS DESCRIBED IN "EXHIBIT A", ATTACHED AND INCORPORATED, OF THE REAL PROPERTY LOCATED AT 455 NORTHEAST 38TH STREET, MIAMI, FLORIDA, AND A PORTION OF THE REAL PROPERTY LOCATED AT 3801 BISCAYNE BOULEVARD, MIAMI, FLORIDA, FROM T4-R, "GENERAL URBAN ZONE - RESTRICTED", TO T5-O, "URBAN CENTER ZONE - OPEN"; MAKING FINDINGS; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

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

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

FINDING(S):

PLANNING AND ZONING DEPARTMENT: Recommended denial of the proposed zoning change as presented, but recommended approval of the proposed zoning change with the condition that the entire subject area be rezoned to T5-L. See companion File ID 09-00863lu1.

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

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

09-00863zc1 09-22-16 CC FR Fact Sheet.pdf

09-00863zc1 Analysis, Maps & PZAB Reso.pdf

09-00863zc1 Supporting Docs.pdf

09-00863zc1 Legislation (v2).pdf

09-00863zc1 Exhibit.pdf

DATE: MARCH 24, 2016

MOVER: COMMISSIONER SUAREZ

SECONDER: COMMISSIONER GORT

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

ACTION: CONTINUED--PASSED

DATE: APRIL 28, 2016

MOVER: COMMISSIONER GORT

SECONDER: COMMISSIONER SUAREZ

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

ABSENT: 1 - COMMISSIONER(S) CAROLLO

ACTION: DEFERRED--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

PZ.5**ORDINANCE****FIRST READING****15-00973lu**

AN ORDINANCE OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AMENDING ORDINANCE NO. 10544, AS AMENDED, THE FUTURE LAND USE MAP OF THE MIAMI COMPREHENSIVE NEIGHBORHOOD PLAN, PURSUANT TO SMALL SCALE AMENDMENT PROCEDURES SUBJECT TO §163.3187, FLORIDA STATUTES, BY CHANGING THE FUTURE LAND USE DESIGNATION OF APPROXIMATELY 0.68 ACRES DESCRIBED HEREIN OF REAL PROPERTIES LOCATED AT APPROXIMATELY 30, 48, 54, AND 62 NORTHWEST 34TH STREET, MIAMI, FLORIDA, FROM "DUPLEX RESIDENTIAL" TO "LOW DENSITY RESTRICTED COMMERCIAL"; MAKING FINDINGS; DIRECTING TRANSMITTALS TO AFFECTED AGENCIES; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

LOCATION: Approximately 30, 48, 54, 62 NW 34th Street [Commissioner Keon Hardemon - District 5]

APPLICANT(S): Ines Marrero-Prigues, Esquire, on behalf of Miami Management Group, Inc.; Marks Subdivision Apt., LLC; Pedro J. Enriquez; Miami Green Houses, LLC.

FINDING(S):

PLANNING AND ZONING DEPARTMENT: Recommended denial; however, staff would recommend approval for the property located at 30 NW 34th Street. See companion File ID 15-00973zc.

PLANNING, ZONING AND APPEALS BOARD: Recommended denial as a result of two failed votes to approve on September 16, 2015.

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

15-00973lu 09-22-16 CC FR Fact Sheet.pdf

15-00973lu Analysis, Maps & PZAB Reso.pdf

15-00973lu Application & Supporting Docs.pdf

15-00973lu Legislation (v2).pdf

15-00973lu Exhibit A.pdf

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

PZ.6**ORDINANCE****FIRST READING****15-00973zc**

AN ORDINANCE OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AMENDING THE ZONING ATLAS OF ORDINANCE NO. 13114, AS AMENDED, BY CHANGING THE ZONING CLASSIFICATION FROM T3-O "SUB-URBAN TRANSECT ZONE - OPEN" TO T4-O "GENERAL URBAN TRANSECT ZONE - OPEN", FOR THE PROPERTIES LOCATED AT APPROXIMATELY 30, 48, 54, AND 62 NORTHWEST 34TH STREET, MIAMI, FLORIDA; MAKING FINDINGS; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

LOCATION: Approximately 30, 48, 54, and 62 NW 34 Street [Commissioner Keon Hardemon - District 5]

APPLICANT(S): Ines Marrero-Priegues, Esquire, on behalf of Miami Management Group, Inc.; Marks Subdivision Apt., LLC; Pedro J. Enriquez; Miami Green Houses, LLC.

FINDING(S):

PLANNING AND ZONING DEPARTMENT: Recommended approval of Lots 9, 10 and 11 (30 NW 34th Avenue) and denial of Lots 12, 13 and 14 (48, 24 and 62 NW 34th Street). See companion File ID 15-00973lu.

PLANNING, ZONING AND APPEALS BOARD: Recommended denial on September 16, 2015, by a vote of 7-1.

PURPOSE: This will allow a zoning classification change for the above properties from T3-O to T4-O.

15-00973zc 09-22-16 CC FR Fact Sheet.pdf
 15-00973zc Analysis, Maps & PZAB Reso.pdf
 15-00973zc Application & Supporting Docs.pdf
 15-00973zc Legislation (v2).pdf
 15-00973zc Exhibit A.pdf

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

PZ.7**ORDINANCE****SECOND READING****15-00974lu**

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

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

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

FINDING(S):

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

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

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

15-00974lu 09-22-16 CC SR Fact Sheet.pdf
 15-00974lu Analysis, Maps & PZAB Reso.pdf
 15-00974lu Application & Supporting Docs.pdf
 15-00974lu Legislation (v2).pdf
 15-00974lu Exhibit.pdf

DATE: DECEMBER 10, 2015
MOVER: VICE CHAIR HARDEMON
SECONDER: COMMISSIONER RUSSELL
VOTE: AYES: 5 - COMMISSIONER(S) GORT, RUSSELL, CAROLLO, SUAREZ AND HARDEMON
ACTION: PASSED ON FIRST READING--PASSED

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

DATE: FEBRUARY 25, 2016
MOVER: COMMISSIONER CAROLLO
SECONDER: COMMISSIONER GORT
VOTE: AYES: 4 - COMMISSIONER(S) GORT, RUSSELL,
CAROLLO AND HARDEMON
ABSENT: 1 - COMMISSIONER(S) SUAREZ
ACTION: CONTINUED--PASSED

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

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

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

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

PZ.8**ORDINANCE****SECOND READING****15-00974zc**

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

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

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

FINDING(S):

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

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

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

15-00974zc 09-22-16 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 A.pdf

DATE: DECEMBER 10, 2015
MOVER: VICE CHAIR HARDEMON
SECONDER: COMMISSIONER CAROLLO
VOTE: AYES: 5 - COMMISSIONER(S) GORT, RUSSELL, CAROLLO, SUAREZ AND HARDEMON
ACTION: PASSED ON FIRST READING WITH MODIFICATIONS--PASSED

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

DATE: FEBRUARY 25, 2016
MOVER: COMMISSIONER CAROLLO
SECONDER: COMMISSIONER GORT
VOTE: AYES: 4 - COMMISSIONER(S) GORT, RUSSELL,
CAROLLO AND HARDEMON
ABSENT: 1 - COMMISSIONER(S) SUAREZ
ACTION: CONTINUED--PASSED

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

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

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

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

PZ.9**ORDINANCE****FIRST READING****16-00831lu**

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 0.15± ACRES OF REAL PROPERTY LOCATED AT APPROXIMATELY 1197 SOUTHWEST 19TH AVENUE, MIAMI, FLORIDA FROM "SINGLE FAMILY RESIDENTIAL" TO "PUBLIC PARKS AND RECREATION"; MAKING FINDINGS; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

LOCATION: Approximately 1197 SW 19 AVE [Commissioner Francis Suarez - District 4]

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

FINDING(S):

PLANNING AND ZONING DEPARTMENT: Recommended approval. See companion File ID 16-00831zc.

PLANNING, ZONING AND APPEALS BOARD: Recommended approval on July 6, 2016, by a vote of 8-0.

PURPOSE: This will change the Land Use designation of the property from "Single-Family Residential" to "Public Parks and Recreation".

16-00831lu 09-22-16 CC FR Fact Sheet.pdf

16-00831lu Analysis, Maps & PZAB Reso.pdf

16-00831lu Legislation (v2).pdf

16-00831lu Exhibit.pdf

PZ.10**ORDINANCE****FIRST READING****16-00831zc**

AN ORDINANCE OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AMENDING THE ZONING ATLAS OF ORDINANCE NO. 13114, AS AMENDED, BY CHANGING THE ZONING CLASSIFICATION FROM T3-R, "SUB-URBAN TRANSECT ZONE - RESTRICTED", TO CS, "CIVIC SPACE ZONE", FOR THE PROPERTY LOCATED AT APPROXIMATELY 1197 SOUTHWEST 19 AVENUE, MIAMI, FLORIDA; MAKING FINDINGS; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

LOCATION: Approximately 1197 SW 19 Avenue [Commissioner Francis Suarez - District 4]

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

FINDING(S):

PLANNING AND ZONING DEPARTMENT: Recommended approval. See companion File ID 16-00831lu.

PLANNING, ZONING AND APPEALS BOARD: Recommended approval on July 6, 2016, by a vote of 8-0.

PURPOSE: This will change the zoning designation for the above property from T3-R, "Sub-Urban Transect Zone - Restricted" to CS, "Civic Space/Park Transect Zone".

16-00831zc 09-22-16 CC FR Fact Sheet.pdf

16-00831zc Analysis, Maps & PZAB Reso.pdf

16-00831zc Legislation (v2).pdf

16-00831zc Exhibit.pdf

PZ.11**ORDINANCE****SECOND 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 09-22-16 CC SR 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

DATE: SEPTEMBER 8, 2016
MOVER: COMMISSIONER SUAREZ
SECONDER: CHAIR HARDEMON
VOTE: AYES: 5 - COMMISSIONER(S) GORT, RUSSELL, CAROLLO, SUAREZ AND HARDEMON
ACTION: PASSED ON FIRST READING--PASSED

PZ.12**ORDINANCE****SECOND 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 09-22-16 CC SR Fact Sheet.pdf

16-00657zt1 PZAB Reso.pdf

16-00657zt1 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

DATE: SEPTEMBER 8, 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.13**ORDINANCE****FIRST READING****16-01068zt**

AN ORDINANCE OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AMENDING ORDINANCE NO. 13114, THE ZONING ORDINANCE OF THE CITY OF MIAMI, FLORIDA, BY AMENDING ARTICLE 1, ENTITLED "DEFINITIONS", SUBSECTION 1.1(H), ENTITLED "INDUSTRIAL", TO INCLUDE CONCRETE BATCHING PLANTS; BY AMENDING ARTICLE 6, TABLE 13; AND BY AMENDING ARTICLE 6, ENTITLED "SUPPLEMENTAL REGULATIONS", TO ADD SECTION 6.5, ENTITLED "INDUSTRIAL USES" AND SUBSECTION 6.5.1, ENTITLED "CONCRETE BATCHING PLANTS", TO ESTABLISH REGULATIONS FOR CONCRETE BATCHING PLANTS IN D2 "INDUSTRIAL" TRANSECT ZONES; CONTAINING A SEVERABILITY CLAUSE AND PROVIDING FOR AN EFFECTIVE DATE.

SPONSOR(S): Commissioner Wifredo ("Willy") Gort

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

FINDINGS:

PLANNING AND ZONING DEPARTMENT: Recommended approval.

PLANNING, ZONING AND APPEALS BOARD: Recommended approval on September 7, 2016, by a vote of 9-0.

PURPOSE: This will modify Article 1 of the Miami 21 Zoning Code, more specifically by modifying the definition of "Storage and Distribution" in Article 1, subsection 1.1(h) "Industrial" by adding "Concrete Batching Plants". This will also amend Article 6 of the Miami 21 Zoning Code to establish regulations for Concrete Batching Plants only in D2 "Industrial" Transect Zones, through the Warrant process.

16-01068zt 09-22-16 CC FR Fact Sheet.pdf

16-01068zt Supporting Docs & PZAB Reso.pdf

16-01068zt Legislation (v2).pdf

16-01068zt Exhibit.pdf

PZ.14**16-00633cua****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION AFFIRMING OR REVERSING THE PLANNING, ZONING AND APPEALS BOARD'S DECISION AFFIRMING THE ZONING ADMINISTRATOR'S REVOCATION, DATED AUGUST 13, 2015, OF CERTIFICATE OF USE NO. 1504-000862 FOR THE PROPERTY LOCATED AT APPROXIMATELY 2321 SOUTHWEST 16TH AVENUE AND 2323 SOUTHWEST 16TH AVENUE, MIAMI, FLORIDA.

LOCATION: Approximately 2321 SW 16th Ave and 2323 SW 16th Ave
[Commissioner Frank Carollo - District 3]

CERTIFICATE OF USE APPLICANT(S): Jorge A. and Rosa Montes

APPELLANT(S) TO PLANNING, ZONING AND APPEALS BOARD: Hoss Hernandez, Esquire on behalf of Jorge A. and Rosa Montes

APPELLANT(S) TO CITY COMMISSION: Hoss Hernandez, Esquire on behalf of Jorge A. and Rosa Montes

FINDINGS:

PLANNING AND ZONING DEPARTMENT: Recommended revocation of the Certificate of Use.

PLANNING, ZONING AND APPEALS BOARD: Denied the appeal on May 18, 2016, by a vote of 7-0. Cross-reference File ID 16-00633cu.

PURPOSE: Appealing the decision of the Planning, Zoning and Appeals Board.

16-00633cua 09-22-16 CC Fact Sheet.pdf

16-00633cua Appeal Letter & Supporting Docs.pdf

16-00633cua PZAB Reso.pdf

16-00633cua Legislation (v2).pdf

16-00633cua Legislation (v3).pdf

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

PZ.15**16-00741ha****RESOLUTION**

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

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

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

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

FINDING(S):

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

HISTORIC AND ENVIRONMENTAL PRESERVATION BOARD:

Recommended approval of the change in classification on May 3, 2016, by a vote of 5-0. Cross-reference File ID 15-01641.

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

16-00741ha 09-22-16 CC Fact Sheet.pdf

16-00741ha Appeal Letter.pdf

16-00741ha Analysis & HEPB Reso.pdf

16-00741ha Legislation (v5).pdf

16-00741ha Legislation (v6).pdf

DATE: JUNE 23, 2016
MOVER: VICE CHAIR RUSSELL
SECONDER: COMMISSIONER SUAREZ
VOTE: AYES: 3 - COMMISSIONER(S) RUSSELL, CAROLLO AND SUAREZ
NOES: 2 - COMMISSIONER(S) GORT AND HARDEMON
ACTION: ADOPTED--PASSED

DATE: JUNE 23, 2016
MOVER: COMMISSIONER CAROLLO
SECONDER: COMMISSIONER GORT
VOTE: AYES: 3 - COMMISSIONER(S) GORT, CAROLLO AND HARDEMON
NOES: 2 - COMMISSIONER(S) RUSSELL AND SUAREZ
ACTION: RECONSIDERED--PASSED

DATE: JUNE 23, 2016
MOVER: COMMISSIONER CAROLLO
SECONDER: CHAIR HARDEMON
VOTE: AYES: 3 - COMMISSIONER(S) GORT, CAROLLO AND HARDEMON
NOES: 1 - COMMISSIONER(S) RUSSELL
ABSENT: 1 - COMMISSIONER(S) SUAREZ
ACTION: CONTINUED--PASSED

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

PZ.16**16-00930ha****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION DENYING OR GRANTING THE APPEAL FILED BY DOUGLAS C. BOEKER, MELANIE BOEKER, JUDY MILLER, CAROLINE R. MEEK, OBDULIO MENENDEZ, MARIA DE LOS A. MENENDEZ, ANTHONY M. O'ROURKE, SAHARA M. PORTALES, JESUS I. MENENDEZ, SANDRA I. MENENDEZ, CHRISTOPHER CULBERT, KARA CULBERT, AND MARIA T. FERNANDEZ AND AFFIRMING OR REVERSING THE DECISION OF THE HISTORIC AND ENVIRONMENTAL PRESERVATION BOARD'S APPROVAL OF A SPECIAL CERTIFICATE OF APPROPRIATENESS FOR THE NEW CONSTRUCTION OF A SINGLE-FAMILY HOME AT 545 NORTHEAST 55 TERRACE, MIAMI, FLORIDA WITHIN THE MORNINGSIDE HISTORIC DISTRICT.

LOCATION: Approximately 545 NE 55 Terrace [Commissioner Ken Russell - District 2]

APPLICANT(S): German Brun, Architect

APPELLANT(S): Douglas C. Boeker, Esquire on behalf of himself and additional adjacent property owners

FINDING(S):

PRESERVATION OFFICE: Recommended approval, with conditions, of the COA.

HISTORIC AND ENVIRONMENTAL PRESERVATION BOARD: Approved, with conditions, the COA on June 7, 2016 by a vote of 7-0.

Cross-reference File ID 16-00751.

PURPOSE: An appeal seeking to reverse an Historic and Environmental Preservation Board decision.

16-00930ha 09-22-16 CC Fact Sheet.pdf

16-00930ha Appeal Letter.pdf

16-00930ha Staff Analysis & HEPB Reso.pdf

16-00930ha COA Application.pdf

16-00930ha (v2).pdf

16-00930ha (v3).pdf

DATE: JULY 29, 2016

MOVER: VICE CHAIR RUSSELL

SECONDER: COMMISSIONER CAROLLO

VOTE: AYES: 4 - COMMISSIONER(S) RUSSELL, CAROLLO, SUAREZ AND HARDEMON

ABSENT: 1 - COMMISSIONER(S) GORT

ACTION: CONTINUED--PASSED

END OF PLANNING AND ZONING ITEMS

MAYOR AND COMMISSIONERS' ITEMS

CITYWIDE

HONORABLE MAYOR TOMAS REGALADO

END OF CITYWIDE ITEMS

DISTRICT 1

COMMISSIONER WIFREDO (WILLY) GORT

END OF DISTRICT 1

DISTRICT 2

VICE CHAIR KEN RUSSELL

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

DATE: SEPTEMBER 8, 2016

ACTION: DEFERRED

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.1**ORDINANCE****FIRST READING****16-00896**

AN ORDINANCE OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), APPROVING THE DOWNTOWN MIAMI DEVELOPMENT OF REGIONAL IMPACT, ENCOMPASSING AN AREA OF THE CITY OF MIAMI UNDER THE JURISDICTION OF THE DOWNTOWN DEVELOPMENT AUTHORITY WITH THE EXCEPTION OF THE SOUTHEAST OVERTOWN PARK WEST AREA, AS MORE PARTICULARLY DESCRIBED HEREIN, PURSUANT TO AN APPLICATION FOR DEVELOPMENT APPROVAL PROPOSED BY THE DOWNTOWN DEVELOPMENT AUTHORITY; AUTHORIZING AN INCREMENT III DEVELOPMENT ORDER; APPROVING SAID DEVELOPMENT OF REGIONAL IMPACT AFTER CONSIDERING THE REPORT AND RECOMMENDATIONS OF THE SOUTH FLORIDA REGIONAL PLANNING COUNCIL AND THE CITY OF MIAMI PLANNING ZONING AND APPEALS BOARD, SUBJECT TO THE CONDITIONS OF THE INCREMENT III DEVELOPMENT ORDER ATTACHED HERETO AS "EXHIBIT A", THE APPLICATION FOR DEVELOPMENT APPROVAL, INCORPORATED HEREIN BY REFERENCE, AND THE REPORT AND RECOMMENDATIONS OF THE SOUTH FLORIDA REGIONAL PLANNING COUNCIL, INCORPORATED HEREIN BY REFERENCE; MAKING FINDINGS OF FACT AND CONCLUSIONS OF LAW; PROVIDING THAT THE INCREMENT III DEVELOPMENT ORDER SHALL BE BINDING ON THE APPLICANT AND SUCCESSORS IN INTEREST; DIRECTING TRANSMITTALS DIRECTING THE CITY MANAGER TO TAKE ALL ACTIONS NECESSARY TO FULFILL THE CITY'S OBLIGATIONS UNDER THE INCREMENT III DEVELOPMENT ORDER; PROVIDING FOR A TERMINATION DATE; PROVIDING A SEVERABILITY CLAUSE AND PROVIDING AN EFFECTIVE DATE.

60-DAY PUBLIC COMMENT PERIOD: September 14, 2016 - November 12, 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 7, 2016, by a vote of 9-1.

PURPOSE: This will amend the Downtown Development of Regional Impact ("DRI") by authorizing an Increment III Development Order.

16-00896 09-22-16 FL-PZ.1 Legislation DRAFT.pdf