

# City of Miami

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



## **Meeting Agenda**

**Thursday, January 12, 2017**

**9:00 AM**

**Regular Meeting**

**City Hall**

## **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](http://WWW.MIAMIGOV.COM).

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

MICROPHONE AND WAIT TO BE RECOGNIZED BY THE PRESIDING OFFICER.

\* \* \* \* \*

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

\* \* \* \* \*

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



**PA - PERSONAL APPEARANCES**

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

**PA.1**

**PERSONAL APPEARANCE**

**1443**

PERSONAL APPEARANCE BY WILLIAM ARMBRISTER REGARDING THE STATE OF OUR COMMUNITY.

**END OF PERSONAL APPEARANCES**

**CA - 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.10 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.10 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****RESOLUTION****1317*****Department of Police***

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE ALLOCATION OF FUNDS, IN AN AMOUNT NOT TO EXCEED \$172,486.24, FOR A ONE (1) YEAR PERIOD, TO THE MIAMI-DADE COUNTY ASSOCIATION OF CHIEFS OF POLICE, COUNTY COURT STANDBY PROGRAM; ALLOCATING FUNDS FROM THE DEPARTMENT OF POLICE GENERAL OPERATING BUDGET, ACCOUNT NO. 00001.191501.534000.0000.00000.

**CA.2****RESOLUTION****1348*****Department of Police***

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), ESTABLISHING A NEW SPECIAL REVENUE PROJECT ENTITLED "DV – DOMESTIC VIOLENCE UNIT PROJECT – MIAMI 2016 – 17" CONSISTING OF A GRANT FROM THE FLORIDA DEPARTMENT OF LAW ENFORCEMENT, JUSTICE ASSISTANCE GRANT, IN THE AMOUNT OF \$10,162.00, TO BE USED BY THE CITY OF MIAMI POLICE DEPARTMENT'S DOMESTIC VIOLENCE UNIT TO FUND OVERTIME HOURS OF ITS INVESTIGATORS AND STAFF; AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, TO ACCEPT SAID GRANT AWARD AND TO EXECUTE THE NECESSARY DOCUMENTS, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, TO IMPLEMENT THE ACCEPTANCE AND ADMINISTRATION OF SAID GRANT.

**CA.3****1349*****Department of Police*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), ESTABLISHING A NEW SPECIAL REVENUE PROJECT ENTITLED "SRO - TRUANCY REDUCTION PROJECT – MIAMI 2016 - 17" AND APPROPRIATING FUNDS, IN THE AMOUNT OF \$20,326.00, CONSISTING OF A GRANT AWARD FROM THE FLORIDA DEPARTMENT OF LAW ENFORCEMENT, JUSTICE ASSISTANCE GRANT, TO BE UTILIZED BY THE CITY OF MIAMI POLICE DEPARTMENT TO FUND SCHOOL RESOURCE OFFICER PROJECTS; AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, AND ALL NECESSARY DOCUMENTS, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, IN ORDER TO IMPLEMENT THE ACCEPTANCE AND ADMINISTRATION OF SAID GRANT.

**CA.4****1463*****Department of Public Works*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE PIGGYBACK OF CITY OF A DORAL ("DORAL") CONTRACT FOR CATCH BASIN MAINTENANCE PROGRAM, FROM ENVIROWASTE SERVICES GROUP, INC., ON A CITYWIDE, AS NEEDED CONTRACTUAL BASIS, PURSUANT TO SECTION 18-111 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, UTILIZING THE EXISTING COMPETITIVELY BID CONTRACT OF DORAL INVITATION TO BID NO. 2013-32, EFFECTIVE THROUGH MARCH 24, 2018, SUBJECT TO ANY RENEWALS, EXTENSIONS, AND/OR REPLACEMENT CONTRACTS BY DORAL; ALLOCATING FUNDS FROM STORM WATER ACCOUNT NO. 00001.208000.534000.0.0, SUBJECT TO THE AVAILABILITY OF FUNDS AND BUDGETARY APPROVAL AT THE TIME OF NEED; FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE THE SUPPLEMENTAL AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM.

**CA.5**

1466

**Department of NET  
Administration****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), ESTABLISHING A SPECIAL REVENUE PROJECT ENTITLED "2015-16 MIAMI-METRO HOMELESS ASSISTANCE PROGRAM-NORTH" AND APPROPRIATING FUNDS, IN AN AMOUNT NOT TO EXCEED \$298,234.00, CONSISTING OF A GRANT FROM THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, THROUGH THE MIAMI-DADE COUNTY HOMELESS TRUST ("TRUST"), FOR A TWELVE (12) MONTH PERIOD, TO PROVIDE OUTREACH, INFORMATION, REFERRAL, ASSESSMENT AND PLACEMENT SERVICES TO HOMELESS INDIVIDUALS IN MIAMI-DADE COUNTY; ALLOCATING THE CITY OF MIAMI ("CITY") REQUIRED MATCHING FUNDS IN AN AMOUNT NOT TO EXCEED \$76,136.00 FROM THE CITY'S 2016 MEMORANDUM OF AGREEMENT GRANT ACCOUNT NO. 14800.910501.512000.0000.000000; FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, IN ORDER TO IMPLEMENT THE ACCEPTANCE OF SAID GRANT AWARD, WITH THE OPTION TO RENEW FOR TWO (2) ADDITIONAL TWELVE (12) MONTH PERIODS, SUBJECT TO THE TRUST'S FUTURE ALLOCATION AND THE CITY'S APPROPRIATION OF FUNDS.

**CA.6**

1467

**Department of NET  
Administration****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), ESTABLISHING A SPECIAL REVENUE PROJECT ENTITLED "2015 -16 MIAMI-METRO HOMELESS ASSISTANCE PROGRAM-SOUTH" AND ACCEPTING AND APPROPRIATING FUNDS, IN AN AMOUNT NOT TO EXCEED \$141,433.00, CONSISTING OF A GRANT FROM THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, THROUGH THE MIAMI-DADE COUNTY HOMELESS TRUST ("TRUST"), FOR A TWELVE (12) MONTH PERIOD, TO PROVIDE OUTREACH, INFORMATION, REFERRAL, ASSESSMENT AND PLACEMENT SERVICES TO HOMELESS INDIVIDUALS AND FAMILIES IN MIAMI-DADE COUNTY; ALLOCATING THE CITY OF MIAMI ("CITY") REQUIRED MATCHING FUNDS IN AN AMOUNT NOT TO EXCEED \$61,625.00, FROM THE MEMORANDUM OF AGREEMENT GRANT ACCOUNT NO. 14800.910501.512000.0000.000000; FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, IN ORDER TO IMPLEMENT THE ACCEPTANCE OF THE GRANT AWARD, WITH THE OPTION TO RENEW FOR TWO (2) ADDITIONAL TWELVE (12) MONTH PERIODS, SUBJECT TO THE TRUST'S FUTURE ALLOCATION AND THE CITY'S APPROPRIATION OF FUNDS.

**CA.7****1469*****Department of NET  
Administration*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), ESTABLISHING A SPECIAL REVENUE PROJECT ENTITLED "2015-16 MIAMI HOMELESS ASSISTANCE PROGRAM (MAIN)" AND ACCEPTING AND APPROPRIATING FUNDS, IN AN AMOUNT NOT TO EXCEED \$255,853.00, CONSISTING OF A GRANT FROM THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, THROUGH THE MIAMI-DADE COUNTY HOMELESS TRUST ("TRUST"), FOR A TWELVE (12) MONTH PERIOD, TO PROVIDE OUTREACH, INFORMATION, REFERRAL, ASSESSMENT AND PLACEMENT SERVICES TO HOMELESS INDIVIDUALS AND FAMILIES IN THE CITY OF MIAMI ("CITY"); ALLOCATING CITY REQUIRED MATCHING FUNDS IN AN AMOUNT NOT TO EXCEED \$81,705.00, FROM THE MEMORANDUM OF AGREEMENT GRANT ACCOUNT NO.

14800.910501.512000.0000.0000000; FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, IN ORDER TO IMPLEMENT THE ACCEPTANCE OF THE GRANT AWARD, WITH THE OPTION TO RENEW FOR TWO (2) ADDITIONAL TWELVE (12) MONTH PERIODS, SUBJECT TO THE TRUST'S FUTURE ALLOCATION AND THE CITY'S APPROPRIATION OF FUNDS.

**CA.8****1491*****Department of Solid  
Waste*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), RATIFYING, APPROVING AND CONFIRMING THE NECESSARY ACTION OF THE CITY MANAGER AND/OR DESIGNATED CITY OF MIAMI ("CITY") STAFF IN ORDER TO ACCEPT THE 2016 COCA-COLA/KEEP AMERICA BEAUTIFUL PUBLIC SPACE RECYCLING BIN GRANT, WHICH WILL PROVIDE THE CITY WITH NINETY (90) RECYCLING BINS, VALUED AT A TOTAL OF APPROXIMATELY \$32,500.00, TO BE PLACED IN PUBLIC SPACES THROUGHOUT THE CITY; AUTHORIZING THE CITY MANAGER TO PURCHASE AN ADDITIONAL THIRTY (30) MATCHING RECYCLING BINS, AT A TOTAL COST NOT TO EXCEED \$10,070.00; ALLOCATING FUNDS FROM ACCOUNT NO. 04001.213040.552000.0000.0000; FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE THE GRANT AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, AND ANY OTHER NECESSARY DOCUMENTS, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, TO IMPLEMENT THE ACCEPTANCE AND ADMINISTRATION OF SAID GRANT.

**CA.9****RESOLUTION****1501**

A RESOLUTION OF THE MIAMI CITY COMMISSION WAIVING THE PROVISIONS OF SECTION 36-4(A) OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("CITY CODE"), CONCERNING THE PROHIBITION OF EXCESSIVE NOISE AND MUSIC AND EXTENDING THE HOURS OF ALCOHOL SALES UNTIL 5:00 A.M. PURSUANT TO SECTION 4-3.1(A)(7) OF THE CITY CODE FOR THE WYNWOOD BUSINESS IMPROVEMENT DISTRICT AND THE WYNWOOD CAFE DISTRICT FOR THE WINTER MUSIC CONFERENCE FROM MARCH 21, 2017 THROUGH MARCH 24, 2017.

**SPONSOR(S): Mayor Tomás Regalado**

**CA.10****RESOLUTION****1459**

***Office of the City  
Attorney***

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE DIRECTOR OF FINANCE TO PAY TO AND ON BEHALF OF JEROME ABRAHAM, SUBJECT TO THE CONDITIONS IMPOSED BY CHAPTER 440, FLORIDA STATUTES, THE TOTAL SUM OF \$148,099.30, INCLUDING \$100.00 FOR A SEPARATE GENERAL RELEASE, IN FULL SETTLEMENT OF ALL CLAIMS AND DAMAGES OF ACCIDENT ALLEGED AGAINST THE CITY OF MIAMI, ITS OFFICERS, AGENTS AND EMPLOYEES, WITHOUT ADMISSION OF LIABILITY, UPON EXECUTING A SETTLEMENT, HOLD HARMLESS AND INDEMNIFICATION AGREEMENT AS WELL AS A GENERAL RELEASE OF THE CITY OF MIAMI, ITS PRESENT AND FORMER OFFICERS, AGENTS, AND EMPLOYEES, FROM ANY AND ALL CLAIMS AND DEMANDS; ALLOCATING FUNDS IN THE AMOUNT OF \$147,999.30 FROM ACCOUNT NO. 50001.301001.524000.0000.00000 AND FUNDS IN THE AMOUNT OF \$100.00, FOR THE SEPARATE GENERAL RELEASE, ALLOCATED FROM ACCOUNT NO. 00001.980000.531010.0000.00000.

**END OF CONSENT AGENDA**

**PH - PUBLIC HEARINGS****PH.1****RESOLUTION****1434*****Department of  
Community and  
Economic  
Development***

A RESOLUTION OF THE MIAMI CITY COMMISSION APPROVING AN ADDITIONAL ALLOCATION FROM PRIOR YEAR HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS ("HOPWA") FUNDS, IN THE AMOUNT OF \$6,053,307.00, AS SPECIFIED IN ATTACHMENT "A", ATTACHED AND INCORPORATED, TO PROVIDE HOUSING ASSISTANCE AND HOUSING RELATED SERVICES TO LOW-INCOME INDIVIDUALS LIVING WITH HIV/AIDS; AUTHORIZING THE CITY MANAGER TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO COMPLETE SAID ALLOCATION, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, FOR SAID PURPOSE.

**PH.2****RESOLUTION****1447*****Department of  
Community and  
Economic  
Development***

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE ALLOCATION OF PROGRAM INCOME FROM COMMUNITY DEVELOPMENT BLOCK GRANT ("CDBG") FUNDS GENERATED FROM JULY 1, 2016 TO NOVEMBER 30, 2016, IN THE AMOUNT OF \$510,618.55, TO THE CATEGORIES SPECIFIED IN ATTACHMENT "A", ATTACHED AND INCORPORATED; AUTHORIZING THE CITY MANAGER TO EXECUTE ANY AND ALL NECESSARY DOCUMENTS TO COMPLETE THE TRANSACTION FOR THE SPECIFIED AMOUNTS, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, FOR SAID PURPOSE(S).

**PH.3****RESOLUTION****1436*****Department of  
Community and  
Economic  
Development***

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE CITY MANAGER TO ALLOCATE \$50,000.00 OF COMMUNITY DEVELOPMENT BLOCK GRANT ("CDBG") PROGRAM INCOME FUNDS TO SOUTH FLORIDA PROGRESS FOUNDATION, INC. FOR THE CONSTRUCTION OF A BUSINESS CENTER AT MIAMI NORTHWESTERN HIGH SCHOOL; AUTHORIZING THE CITY MANAGER TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO COMPLETE THE TRANSACTION FOR THE SPECIFIC AMOUNT, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, FOR SAID PURPOSE.

**PH.4****RESOLUTION****1345**

A RESOLUTION OF THE MIAMI CITY COMMISSION, AFTER A PUBLIC HEARING, MAKING FINDINGS AND RESCINDING RESOLUTION NO. 89-211, ADOPTED FEBRUARY 23, 1989, THAT PROVIDED FOR THE PERMANENT PROHIBITION OF VEHICULAR ACCESS TO SOUTHWEST 33RD AVENUE SOUTH OF ITS INTERSECTION WITH SOUTHWEST 21ST STREET, IN THE CORAL GATE NEIGHBORHOOD, MIAMI, FLORIDA, CONDITIONED UPON ACCESS FOR EMERGENCY VEHICLES AT ALL TIMES THROUGH THE PERMANENT BARRICADE, AND SUBSTITUTING THIS NEW RESOLUTION PROVIDING FOR THE PERMANENT PROHIBITION OF VEHICULAR ACCESS TO SOUTHWEST 33RD AVENUE SOUTH OF ITS INTERSECTION WITH SOUTHWEST 21ST STREET, IN THE CORAL GATE NEIGHBORHOOD, MIAMI, FLORIDA, WITHOUT CONDITIONS AND PURSUANT TO THE TERMS HEREIN, SUBJECT TO THE APPROVAL OF THE MIAMI-DADE COUNTY TRAFFIC DIRECTOR; AUTHORIZING THE CITY MANAGER TO PLACE AND ERECT A WALL ACROSS THE ENTIRE WIDTH OF THE RIGHT-OF-WAY AT THE BARRICADE LOCATION; FURTHER DIRECTING THAT ACCESS FOR PEDESTRIANS SHALL BE PROVIDED AT ALL TIMES THROUGH THE WALL; DIRECTING THE CITY CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO THE MIAMI-DADE COUNTY TRAFFIC DIRECTOR.

**SPONSOR(S):**     **Commissioner Francis Suarez**

**PH.5****RESOLUTION****1538**

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, ATTACHED AND INCORPORATED AS ATTACHMENT "A", 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 5 SHARE OF THE CITY OF MIAMI'S ("CITY") ANTI-POVERTY INITIATIVE PROGRAM, IN A TOTAL AMOUNT NOT TO EXCEED \$135,000.00, TO MARTIN LUTHER KING ECONOMIC DEVELOPMENT CORPORATION FOR THE WHEELS TO WORK PROGRAM; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY AND ALL DOCUMENTS NECESSARY, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, FOR SAID PURPOSE.

**SPONSOR(S):**     **Chair Keon Hardemon**

**PH.6****RESOLUTION****1539**

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, ATTACHED AND INCORPORATED AS ATTACHMENT "A", 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 5 SHARE OF THE CITY OF MIAMI'S ("CITY") ANTI-POVERTY INITIATIVE PROGRAM, IN A TOTAL AMOUNT NOT TO EXCEED \$195,000.00, TO FOUNDATION OF COMMUNITY ASSISTANCE AND LEADERSHIP, INC. FOR THE FOREIGN LANGUAGE, LEADERSHIP, AND COLLEGE EXPOSURE PROGRAM; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY AND ALL DOCUMENTS NECESSARY, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, FOR SAID PURPOSE.

**SPONSOR(S): Chair Keon Hardemon**

**PH.7****RESOLUTION****1540**

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, ATTACHED AND INCORPORATED AS ATTACHMENT "A", 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 5 SHARE OF THE CITY OF MIAMI'S ("CITY") ANTI-POVERTY INITIATIVE PROGRAM, IN A TOTAL AMOUNT NOT TO EXCEED \$150,000.00, TO MARTIN LUTHER KING ECONOMIC DEVELOPMENT CORPORATION FOR A KITCHEN INCUBATOR; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY AND ALL DOCUMENTS NECESSARY, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, FOR SAID PURPOSE.

**SPONSOR(S): Chair Keon Hardemon**

**PH.8****RESOLUTION****1541**

A RESOLUTION OF THE MIAMI CITY COMMISSION ALLOCATING GRANT FUNDS FROM THE DISTRICT 5 SHARE OF THE CITY OF MIAMI'S ANTI-POVERTY INITIATIVE PROGRAM, IN A TOTAL AMOUNT NOT TO EXCEED \$200,000.00, TO THE LIBERTY CITY COMMUNITY REVITALIZATION TRUST FOR THE YOUTH EMPLOYMENT PROGRAM.

**SPONSOR(S):** Chair Keon Hardemon

**END OF PUBLIC HEARINGS**

**SR - SECOND READING ORDINANCES**

SR.1

**ORDINANCE****Second Reading**

1208

***Department of  
Planning and Zoning***

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

**Note for the Record: This item Passed on First Reading on June 9, 2016, and was Deferred on July 14, 2016 to the November 17, 2016 Regular meeting. Legistar File ID: 16-00562**

History:

11/17/16 City Commission DEFERRED

Next: 01/12/17

<b>RESULT:</b>	<b>DEFERRED [UNANIMOUS]</b>	<b>Next: 1/12/2017 9:00 AM</b>
<b>MOVER:</b>	Francis Suarez, Commissioner, District Four	
<b>SECONDER:</b>	Frank Carollo, Commissioner, District Three	
<b>AYES:</b>	Hardemon, Russell, Gort, Carollo, Suarez	

**END OF SECOND READING ORDINANCES**

**FR - 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.

- | <b>FR.1</b> | <b><u>ORDINANCE</u></b>   | <b>First Reading</b> |
|-------------|---|----------------------|
| <b>1557</b> | AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 10, SECTION 10-4 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, ENTITLED "BUILDING PERMIT FEE SCHEDULE", BY ESTABLISHING A NEW SECTION 10-4(B)(5) TO WAIVE PERMITTING FEES FOR THE INSTALLATION OF SOLAR PANELS; CONTAINING A SEVERABILITY CLAUSE AND PROVIDING FOR AN EFFECTIVE DATE.   |                      |
|             | <b>SPONSOR(S):</b> Mayor Tomás Regalado   |                      |
|             |   |                      |
| <b>FR.2</b> | <b><u>ORDINANCE</u></b>   | <b>First Reading</b> |
| <b>1590</b> | AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 35, ARTICLE III OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, ENTITLED "MOTOR VEHICLES AND TRAFFIC/VALET PARKING," TO ESTABLISH A CITYWIDE REQUIREMENT PROVIDING FOR NOTICE AND COMMENT ON ANY INSTALLATION OF PARKING METERS WITHIN ONE HUNDRED (100) FEET OF AREAS ZONED T3-R, T3-L AND T3-O, MORE PARTICULARLY BY AMENDING SECTION 35-96 OF SAID CODE; CONTAINING A SEVERABILITY CLAUSE AND PROVIDING FOR AN EFFECTIVE DATE. |                      |
|             | <b>SPONSOR(S):</b> Commissioner Frank Carollo   |                      |
|             |   |                      |
| <b>FR.3</b> | <b><u>ORDINANCE</u></b>   | <b>First Reading</b> |
| <b>1555</b> | AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 2/ARTICLE X/SECTION 2-829 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("CITY CODE"), ENTITLED "ADMINISTRATION/CODE ENFORCEMENT/SCHEDULE OF CIVIL PENALTIES" TO ADD SECTION 54-43 TO THE LISTING OF CITY CODE SECTIONS SUBJECT TO CODE ENFORCEMENT PROCEDURES INCLUDED IN SECTION 2-829 OF THE CITY CODE, ENTITLED "SCHEDULE OF CIVIL PENALTIES"; CONTAINING A SEVERABILITY CLAUSE AND PROVIDING FOR AN EFFECTIVE DATE.         |                      |
|             | <b>SPONSOR(S):</b> Commissioner Francis Suarez  |                      |

FR.4

**ORDINANCE****First Reading**

1399

**AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 17 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, ENTITLED "ENVIRONMENTAL PRESERVATION", TO CLARIFY PROCEDURES FOR THE TRIMMING, PRUNING, OR REMOVAL OF TREES IN THE CITY OF MIAMI; CONTAINING A SEVERABILITY CLAUSE AND PROVIDING FOR AN EFFECTIVE DATE.**

**SPONSOR(S): Vice Chair Ken Russell**

**END OF FIRST READING ORDINANCES**

**RE - RESOLUTIONS****RE.1****RESOLUTION****1397*****Department of Real  
Estate and Asset  
Management***

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), APPROVING THE ISSUANCE OF THE REQUEST FOR PROPOSALS ("RFP") FOR THE LEASE AND DEVELOPMENT OF CITY-OWNED WATERFRONT PROPERTY FOR MARINAS/RESTAURANT/SHIP'S STORE USES LOCATED IN VIRGINIA KEY ("VIRGINIA KEY MARINA"); AUTHORIZING AND DIRECTING THE CITY MANAGER TO ISSUE THE VIRGINIA KEY MARINA RFP, IN SUBSTANTIALLY THE ATTACHED FORM, SUBJECT TO THE REVIEW AND APPROVAL OF THE CITY ATTORNEY.

History:

12/08/16 City Commission CONTINUED

Next: 01/12/17

<b>RESULT:</b>	<b>CONTINUED [UNANIMOUS]</b>	<b>Next: 1/12/2017 9:00 AM</b>
<b>MOVER:</b>	Ken Russell, Vice Chair	
<b>SECONDER:</b>	Frank Carollo, Commissioner, District Three	
<b>AYES:</b>	Keon Hardemon, Ken Russell, Wifredo (Willy) Gort, Frank Carollo	
<b>ABSENT:</b>	Francis Suarez	

**RE.2****RESOLUTION****1330*****Department of Police***

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), BY A FOUR-FIFTHS (4/5) AFFIRMATIVE VOTE, RATIFYING, APPROVING, AND CONFIRMING THE CITY MANAGER'S EMERGENCY FINDING, ATTACHED AND INCORPORATED AS EXHIBIT "A", THAT IT IS MOST ADVANTAGEOUS FOR THE CITY OF MIAMI TO WAIVE COMPETITIVE SEALED BIDDING PROCEDURES, PURSUANT TO SECTION 18-90 OF THE CODE OF THE CITY OF MIAMI, FLORIDA; RETROACTIVELY APPROVING THE SELECTION OF GRUPO INPOWER, LLC FOR THE INSTALLATION AND REPLACEMENT OF THE UNINTERRUPTED POWER SUPPLY SYSTEM FOR AN AMOUNT NOT TO EXCEED \$43,720.00.

**RE.3****1481*****Office of Capital  
Improvements*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), ACCEPTING THE PROPOSAL RECEIVED FEBRUARY 17, 2016, PURSUANT TO REQUEST FOR QUALIFICATIONS ("RFQ") NO. 14-15-018, FROM R.J. HEISENBOTTLE ARCHITECTS, P.A., TO PROVIDE PROFESSIONAL ARCHITECTURAL AND ENGINEERING SERVICES, ON A PHASED BASIS, FOR THE RESTORATION OF THE MIAMI MARINE STADIUM, PROJECT B-30688, FOR THE CITY OF MIAMI OFFICE OF CAPITAL IMPROVEMENTS; ALLOCATING FUNDS FROM CAPITAL IMPROVEMENT PROJECT B-30688, SUBJECT TO THE AVAILABILITY OF FUNDS AND BUDGETARY APPROVAL AT THE TIME OF NEED; FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE THE NEGOTIATED CONTRACT, IN SUBSTANTIALLY THE ATTACHED FORM, AND EXECUTE ANY SUBSEQUENT PROJECT PHASES, INCLUDING ANY AMENDMENTS, RENEWALS, EXTENSIONS, AND MODIFICATIONS TO THE AGREEMENT, IN A FORM ACCEPTABLE TO THE CITY MANAGER AND TO THE CITY ATTORNEY AS TO LEGAL FORM, AS MAY BE NECESSARY FOR SAID PURPOSE.

**RE.4****1493*****Department of  
Procurement*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ALL CONTRACTS AND OTHER RELATED DOCUMENTS, INCLUDING BUT NOT LIMITED TO ANY AMENDMENTS, RENEWALS, EXTENSIONS, AND MODIFICATIONS, TO REQUEST FOR QUALIFICATIONS CONTRACT NO. 521381 FOR THE MUNICIPAL BOND UNDERWRITING SERVICES POOL, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, AS MAY BE NECESSARY FOR SAID PURPOSES.

**RE.5****1442*****City Manager's Office*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), DECLARING THE OFFICIAL INTENT OF THE CITY OF MIAMI, FLORIDA ("CITY") TO ISSUE TAX-EXEMPT AND/OR TAXABLE SPECIAL PURPOSE IMPROVEMENT BONDS IN THE EXPECTED TOTAL MAXIMUM PRINCIPAL AMOUNT OF EIGHTEEN MILLION DOLLARS (\$18,000,000.00) (COLLECTIVELY, "SPECIAL PURPOSE IMPROVEMENT BONDS") IN ORDER TO, AMONG OTHER THINGS, REIMBURSE ITSELF FROM THE PROCEEDS OF SUCH SPECIAL PURPOSE IMPROVEMENT BONDS FOR FUNDS ADVANCED BY THE CITY FOR CERTAIN ELIGIBLE EXPENSES INCURRED WITH RESPECT TO THOSE CERTAIN PUBLIC GOVERNMENTAL CAPITAL IMPROVEMENTS PORTIONS OF THE MIAMI CENTRAL STATION PROJECT PURSUANT TO THE INTERLOCAL AGENCY AGREEMENT, DATED NOVEMBER 8, 2016, BY AND AMONG THE CITY, THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY, AND SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY; ESTABLISHING CERTAIN RELATED DEFINITIONS OF TERMS; AND AUTHORIZING CERTAIN FURTHER AND INCIDENTAL ACTIONS BY THE CITY MANAGER, IN CONSULTATION WITH THE CITY ATTORNEY, BOND COUNSEL, DISCLOSURE COUNSEL, FINANCIAL ADVISOR, AND SUCH OTHER APPROPRIATE OFFICERS, EMPLOYEES, AND AGENTS OF THE CITY, AS THE CITY MANAGER DEEMS NECESSARY, ALL AS REQUIRED FOR PURPOSES OF SECTIONS 103 AND 141-150 OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED.

**RE.6****1558*****City Manager's Office*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION RATIFYING THE CITY MANAGER'S ACCEPTANCE OF A DONATION OF THREE HUNDRED (300) \$100.00 AMERICAN EXPRESS GIFT CARDS WITH A TOTAL VALUE OF \$30,000.00, FROM THE CITY OF CORAL GABLES, FLORIDA TO THE CITY OF MIAMI, THROUGH THE MIAMI POLICE DEPARTMENT, TO BE PROVIDED TO NEEDY AND DESERVING INDIVIDUALS IN THE CITY OF MIAMI DURING THE 2016 HOLIDAY SEASON.

**RE.7****RESOLUTION****1009**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO ACCEPT AN EASEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, FROM THE FIRST PRESBYTERIAN CHURCH OF MIAMI, FLORIDA, FOR BAYWALK PURPOSES OVER AND UPON A PORTION OF THE PROPERTY LOCATED AT 609 BRICKELL AVENUE, MIAMI, FLORIDA; FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE AND RECORD SAID EASEMENT ON BEHALF OF THE CITY OF MIAMI, IN SUBSTANTIALLY THE ATTACHED FORM, IN CONJUNCTION WITH THE SIMULTANEOUS RECORDATION OF A DECLARATION OF RESTRICTIVE COVENANT RUNNING WITH THE LAND, IN SUBSTANTIALLY THE ATTACHED FORM.

**SPONSOR(S): Vice Chair Ken Russell**

**RE.8****RESOLUTION****1581**

A RESOLUTION OF THE MIAMI CITY COMMISSION URGING PRESIDENT-ELECT DONALD TRUMP TO CONTINUE SUPPORTING THE CLEAN POWER PLAN; DIRECTING THE CITY ATTORNEY TO DRAFT A LETTER TO THE OFFICIALS STATED HEREIN REFERENCING THIS RESOLUTION AND REFLECTING THE POLICIES STATED HEREIN; DIRECTING THE CITY CLERK TO TRANSMIT THE LETTER AND A CERTIFIED COPY OF THIS RESOLUTION TO PRESIDENT-ELECT DONALD TRUMP AND THE OFFICIALS STATED HEREIN.

**SPONSOR(S): Mayor Tomás Regalado, Vice Chair Ken Russell**

**RE.9****RESOLUTION****1559**

A RESOLUTION OF THE MIAMI CITY COMMISSION URGING GOVERNOR RICK SCOTT AND THE MEMBERS OF THE FLORIDA LEGISLATURE TO SUPPORT SENATE BILL 178, AND ACCOMPANYING HOUSE BILL 6007, THAT PROPOSES A REPEAL OF FLORIDA'S MARK WANDALL TRAFFIC SAFETY ACT AND THE ELIMINATION OF RED LIGHT CAMERA PROGRAMS IN THE STATE OF FLORIDA; DIRECTING THE CITY CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO GOVERNOR RICK SCOTT AND THE MEMBERS OF THE FLORIDA LEGISLATURE.

**SPONSOR(S): Commissioner Francis Suarez**

**RE.10****1494*****Miami Sports and  
Exhibition Authority*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), APPROVING THE AMENDED BUDGET OF THE MIAMI SPORTS AND EXHIBITION AUTHORITY ("MSEA"), ATTACHED AND INCORPORATED, IN THE AMOUNT OF FOUR HUNDRED FORTY-FOUR THOUSAND FIVE HUNDRED THIRTY-EIGHT DOLLARS (\$444,538.00) TO PROVIDE FOR THE OPERATIONS AND CAPITAL EXPENDITURES OF MSEA FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2016 AND ENDING SEPTEMBER 30, 2017.

**END OF RESOLUTIONS**

**AC - ATTORNEY-CLIENT SESSION**

AC.1

1496

*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 FOLLOWING 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 AND VILLAGE OF KEY BISCAYNE V. CITY OF MIAMI, CASE NO. 15-02997 CA 09, BEFORE THE CIRCUIT COURT OF THE 11TH JUDICIAL CIRCUIT IN AND FOR MIAMI-DADE COUNTY, TO WHICH THE CITY IS PRESENTLY A PARTY. THIS PRIVATE MEETING WILL BEGIN AT APPROXIMATELY 3:00 P.M. (OR AS SOON THEREAFTER AS THE COMMISSIONERS' SCHEDULES PERMIT) AND CONCLUDE APPROXIMATELY ONE HOUR LATER. THE SESSION WILL BE ATTENDED BY THE MEMBERS OF THE CITY COMMISSION: CHAIRMAN KEON HARDEMON, VICE-CHAIRMAN KEN RUSSELL, AND COMMISSIONERS WIFREDO "WILLY" GORT, FRANK CAROLLO, AND FRANCIS X. 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.

**END OF ATTORNEY-CLIENT SESSION**

**BC - BOARDS AND COMMITTEES****BC.1****RESOLUTION****1390*****Office of the  
City Clerk***

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:**

Chair Keon Hardemon

Vice Chair Ken Russell

Commissioner Frank Carollo

History:

12/08/16 City Commission NO ACTION TAKEN

<b>RESULT:</b>	<b>NO ACTION TAKEN</b>
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**BC.2****RESOLUTION****1592*****Office of the  
City Clerk***

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

Commissioner Frank Carollo

**BC.3**

**RESOLUTION**

**1068**

***Office of the  
City Clerk***

A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING A CERTAIN INDIVIDUAL AS A MEMBER OF THE BAYFRONT PARK MANAGEMENT TRUST FOR A TERM AS DESIGNATED HEREIN.

APPOINTEE:

NOMINATED BY:

Chair Keon Hardemon

History:

10/13/16 City Commission NO ACTION TAKEN

<b>RESULT:</b>	<b>NO ACTION TAKEN</b>
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11/17/16 City Commission NO ACTION TAKEN

<b>RESULT:</b>	<b>NO ACTION TAKEN</b>
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12/08/16 City Commission NO ACTION TAKEN

<b>RESULT:</b>	<b>NO ACTION TAKEN</b>
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**BC.4**

**RESOLUTION**

**1069**

***Office of the  
City Clerk***

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

**APPOINTEES:**

**NOMINATED BY:**

Vice Chair Ken Russell

Commissioner Frank Carollo

Commissioner Francis Suarez

City Manager Daniel J. Alfonso

**Note for the Record: No Action was taken on this item at the September 8, 2016, Regular Commission Meeting. Please see File I.D. 16-01236 in Legistar.**

History:

10/13/16 City Commission NO ACTION TAKEN

<b>RESULT:</b>	<b>NO ACTION TAKEN</b>
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11/17/16 City Commission NO ACTION TAKEN

<b>RESULT:</b>	<b>NO ACTION TAKEN</b>
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12/08/16 City Commission NO ACTION TAKEN

<b>RESULT:</b>	<b>NO ACTION TAKEN</b>
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**BC.5**

**RESOLUTION**

**1070**

***Office of the  
City Clerk***

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

**Note for the Record: No Action was taken on this item at the September 8, 2016, Regular Commission Meeting. Please see File I.D. 16-01237 in Legistar.**

History:

10/13/16 City Commission NO ACTION TAKEN

<b>RESULT:</b>	<b>NO ACTION TAKEN</b>
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11/17/16 City Commission NO ACTION TAKEN

<b>RESULT:</b>	<b>NO ACTION TAKEN</b>
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12/08/16 City Commission NO ACTION TAKEN

<b>RESULT:</b>	<b>NO ACTION TAKEN</b>
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**BC.6**

**RESOLUTION**

**1336**

***Office of the  
City Clerk***

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

APPOINTEE:

(Alternate Member)

NOMINATED BY:

Commission-At-Large

History:

11/17/16 City Commission NO ACTION TAKEN

<b>RESULT:</b>	<b>NO ACTION TAKEN</b>
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12/08/16 City Commission NO ACTION TAKEN

<b>RESULT:</b>	<b>NO ACTION TAKEN</b>
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**BC.7**

**RESOLUTION**

**1337**

***Office of the  
City Clerk***

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

**APPOINTEES:**

**NOMINATED BY:**

Mayor Tomás Regalado

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

History:

11/17/16 City Commission NO ACTION TAKEN

**RESULT: NO ACTION TAKEN**

12/08/16 City Commission NO ACTION TAKEN

**RESULT: NO ACTION TAKEN**

**BC.8**

**RESOLUTION**

**1594**

***Office of the  
City Clerk***

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 Francis Suarez

**BC.9**

**RESOLUTION**

**1596**

***Office of the  
City Clerk***

A RESOLUTION OF THE MIAMI CITY COMMISSION CONFIRMING THE APPOINTMENT OF A CERTAIN INDIVIDUAL AS A MEMBER OF THE DOWNTOWN DEVELOPMENT AUTHORITY (DDA) FOR A TERM AS DESIGNATED HEREIN.

**APPOINTEE:**

**NOMINATED BY:**

DDA Board of Directors

**BC.10**

**RESOLUTION**

**1597**

***Office of the  
City Clerk***

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  
Member)

(Ex-Officio Non-Voting Youth  
Member)

Vice Chair Ken Russell

Commissioner Frank Carollo

Commissioner Francis Suarez

City Manager Daniel J. Alfonso

City Manager Daniel J. Alfonso

City Manager Daniel J. Alfonso

**BC.11**

**RESOLUTION**

**1598**

***Office of the  
City Clerk***

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

IAFF

FOP

**BC.12**

**RESOLUTION**

**1076**

***Office of the  
City Clerk***

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

History:

10/13/16 City Commission NO ACTION TAKEN

**RESULT: NO ACTION TAKEN**

11/17/16 City Commission NO ACTION TAKEN

**RESULT: NO ACTION TAKEN**

12/08/16 City Commission NO ACTION TAKEN

**RESULT: NO ACTION TAKEN**

**BC.13**

**RESOLUTION**

**1599**

***Office of the  
City Clerk***

A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING CERTAIN INDIVIDUALS AS MEMBERS OF THE HEALTH FACILITIES AUTHORITY BOARD FOR TERMS AS DESIGNATED HEREIN.

**APPOINTEES:**

**NOMINATED BY:**

Vice Chair Ken Russell

Commissioner Frank Carollo

Commissioner Francis Suarez

**BC.14**

**RESOLUTION**

**1600**

***Office of the  
City Clerk***

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 Wifredo (Willy) Gort

Commissioner Frank Carollo

Commissioner Frank Carollo

Commissioner Francis Suarez

City Commission

**BC.15**

**RESOLUTION**

**1081**

***Office of the  
City Clerk***

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

City Manager Daniel J. Alfonso

History:

10/13/16 City Commission NO ACTION TAKEN

**RESULT: NO ACTION TAKEN**

11/17/16 City Commission NO ACTION TAKEN

**RESULT: NO ACTION TAKEN**

12/08/16 City Commission NO ACTION TAKEN

**RESULT: NO ACTION TAKEN**

**BC.16**

**RESOLUTION**

**1342**

***Office of the  
City Clerk***

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:

Commission-At-Large

History:

11/17/16 City Commission NO ACTION TAKEN

<b>RESULT:</b>	<b>NO ACTION TAKEN</b>
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12/08/16 City Commission NO ACTION TAKEN

<b>RESULT:</b>	<b>NO ACTION TAKEN</b>
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**BC.17**

**RESOLUTION**

**1083**

***Office of the  
City Clerk***

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

APPOINTEE:

NOMINATED BY:

Vice Chair Ken Russell

**Note for the Record: No Action was taken on this item at the September 8, 2016, Regular Commission Meeting. Please see File I.D. 16-01244 in Legistar.**

History:

10/13/16 City Commission NO ACTION TAKEN

<b>RESULT:</b>	<b>NO ACTION TAKEN</b>
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11/17/16 City Commission NO ACTION TAKEN

<b>RESULT:</b>	<b>NO ACTION TAKEN</b>
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12/08/16 City Commission NO ACTION TAKEN

<b>RESULT:</b>	<b>NO ACTION TAKEN</b>
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**BC.18**

**RESOLUTION**

**1602**

***Office of the  
City Clerk***

A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING A CERTAIN INDIVIDUAL AS A MEMBER OF THE STARS OF CALLE OCHO WALK OF FAME COMMITTEE FOR A TERM AS DESIGNATED HEREIN.

**APPOINTEES:**

**NOMINATED BY:**

Commissioner Frank Carollo

Commissioner Frank Carollo

Commissioner Frank Carollo

Commission-At-Large

Commission-At-Large

Commission-At-Large

**BC.19**

**RESOLUTION**

**1084**

***Office of the  
City Clerk***

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

**Note for the Record: No Action was taken on this item at the September 8, 2016, Regular Commission Meeting. Please see File I.D. 16-00271 in Legistar.**

History:

10/13/16 City Commission NO ACTION TAKEN

<b>RESULT:</b>	<b>NO ACTION TAKEN</b>
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11/17/16 City Commission NO ACTION TAKEN

<b>RESULT:</b>	<b>NO ACTION TAKEN</b>
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12/08/16 City Commission NO ACTION TAKEN

<b>RESULT:</b>	<b>NO ACTION TAKEN</b>
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**BC.20**

**RESOLUTION**

**1603**

***Office of the  
City Clerk***

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:**

Chair Keon Hardemon

Vice Chair Ken Russell

Commissioner Frank Carollo

**BC.21**

**RESOLUTION**

**1604**

***Office of the  
City Clerk***

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

Chair Keon Hardemon

Chair Keon Hardemon

Vice Chair Ken Russell

Vice Chair Ken Russell

**END OF BOARDS AND COMMITTEES**

**DI - 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****1464**

DISCUSSION REGARDING FINS WEEKEND.

***City Manager's Office*****DI.2****DISCUSSION ITEM****1460**

DISCUSSION BY JANE GILBERT, CHIEF RESILIENCE OFFICER, REGARDING AN OVERVIEW ON THE CITY'S RESILIENCE STRATEGY DEVELOPMENT PROCESS

***Office of Resilience  
and Sustainability*****DI.3****DISCUSSION ITEM****1536**

DISCUSSION REGARDING THE CITY OF MIAMI POLICE DEPARTMENT STATUS REPORT.

***City Manager's Office*****DI.4****DISCUSSION ITEM****1546**

DISCUSSION ON THE WORK OF MIAMI DADE WATER AND SEWER DEPARTMENT IN THE SHENANDOAH AREA REGARDING COMPLETION DATE AND TIME LINE.

**SPONSOR(S): Mayor Tomás Regalado****DI.5****DISCUSSION ITEM****1534**

DISCUSSION REGARDING THE PROGRESS ON COMPLETION OF FIRST MILE OF UNDERLINE.

**SPONSOR(S): Commissioner Francis Suarez**

DI.6

**DISCUSSION ITEM**

1607

DISCUSSION REGARDING CLASSIFIED VERSUS UNCLASSIFIED POSITIONS IN THE OFFICE OF THE INDEPENDENT AUDITOR GENERAL.

**SPONSOR(S):** Commissioner Frank Carollo

**END OF DISCUSSION ITEMS**

**PART B: PZ - PLANNING AND ZONING ITEM(S)**

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

**PZ.1**

**ORDINANCE**

**Second Reading**

**1222**

**Department of  
Planning and Zoning**

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING ORDINANCE NO. 13114, THE ZONING ORDINANCE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, BY AMENDING ARTICLE 1, ENTITLED "DEFINITIONS", MORE SPECIFICALLY TO ADD SECTION 1.5, ENTITLED "DEFINITIONS OF ART IN PUBLIC PLACES PROGRAM"; AND ARTICLE 3, ENTITLED "GENERAL TO ALL ZONES", MORE SPECIFICALLY TO ADD SECTION 3.16, ENTITLED "PUBLIC ART REQUIREMENTS"; AND ADDING A NEW ARTICLE 11, ENTITLED "ART IN PUBLIC PLACES PROGRAM"; CONTAINING A SEVERABILITY CLAUSE, AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE.

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

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

**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.

CITY COMMISSION: First Reading passed on June 9, 2016. Second Reading continued from June 23, 2016, July 14, 2016, and November 17, 2016 to January 12, 2017.

**Note for the Record: File ID 16-00315zt in Legistar / 15-day Public Comment Period: August 31, 2016 – September 14, 2016**

History:

11/17/16 City Commission DEFERRED

Next: 01/12/17

<b>RESULT:</b>	<b>DEFERRED [UNANIMOUS]</b>	<b>Next: 1/12/2017 9:00 AM</b>
<b>MOVER:</b>	Ken Russell, Vice Chair	
<b>SECONDER:</b>	Wifredo (Willy) Gort, Commissioner, District One	
<b>AYES:</b>	Keon Hardemon, Ken Russell, Wifredo (Willy) Gort	
<b>ABSENT:</b>	Frank Carollo, Francis Suarez	

PZ.2

**ORDINANCE****Second Reading**

1220

**Department of  
Planning and Zoning**

AN ORDINANCE OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), APPROVING THE DOWNTOWN MIAMI DEVELOPMENT OF REGIONAL IMPACT ("DDRI"), ENCOMPASSING AN AREA OF THE CITY OF MIAMI ("CITY") UNDER THE JURISDICTION OF THE DOWNTOWN DEVELOPMENT AUTHORITY ("DDA") WITH THE EXCEPTION OF THE AREA ENCOMPASSING THE SOUTHEAST OVERTOWN PARK WEST DEVELOPMENT OF REGIONAL IMPACT ("SEOPW DRI"), AS MORE PARTICULARLY DESCRIBED HEREIN, PURSUANT TO AN APPLICATION FOR DEVELOPMENT APPROVAL PROPOSED BY THE DDA; AUTHORIZING AN INCREMENT III DEVELOPMENT ORDER; APPROVING SAID DDRI AFTER CONSIDERING THE REPORT AND RECOMMENDATIONS OF THE SOUTH FLORIDA REGIONAL PLANNING COUNCIL AND THE CITY'S 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 TRANSMITTAL OF CERTIFIED COPIES OF THIS RESOLUTION AND THE AMENDED DDRI INCREMENT III DEVELOPMENT ORDER TO AFFECTED AGENCIES AND THE APPLICANT AS DESIGNATED HEREIN; 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.

**APPLICANT(S):** Daniel J. Alfonso, City Manager, on behalf of the City of Miami and The Downtown Development Authority ("DDA") as co-applicant.

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

**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.

CITY COMMISSION: First Reading passed on November 17, 2016. Second Reading continued from December 8, 2016 to January 12, 2017.

**Note for the Record: File ID 16-00896 in Legistar / 60-day Public Comment Period: September 14, 2016 - November 12, 2016**

## History:

11/17/16 City Commission PASSED ON FIRST READING

<b>RESULT:</b>	<b>PASSED ON FIRST READING [UNANIMOUS]</b>
<b>MOVER:</b>	Ken Russell, Vice Chair
<b>SECONDER:</b>	Francis Suarez, Commissioner, District Four
<b>AYES:</b>	Keon Hardemon, Ken Russell, Wifredo (Willy) Gort, Francis Suarez
<b>ABSENT:</b>	Frank Carollo

12/08/16 City Commission DEFERRED

Next: 01/12/17

<b>RESULT:</b>	<b>DEFERRED [UNANIMOUS]</b>	<b>Next: 1/12/2017 9:00 AM</b>
<b>MOVER:</b>	Ken Russell, Vice Chair	
<b>SECONDER:</b>	Wifredo (Willy) Gort, Commissioner, District One	
<b>AYES:</b>	Keon Hardemon, Ken Russell, Wifredo (Willy) Gort, Frank Carollo	
<b>ABSENT:</b>	Francis Suarez	

PZ.3

**ORDINANCE**

**Second Reading**

1050

**Department of  
Planning and Zoning**

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 ACREAGE DESCRIBED HEREIN OF REAL PROPERTIES AT APPROXIMATELY 1547 NORTHWEST 24 STREET AND 1548 NORTHWEST 26 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 1547 NW 24 St and 1548 NW 26 St  
[Commissioner Wifredo ("Willy") Gort - District 1]

**APPLICANT(S):** Javier L. Vazquez, Esquire on behalf of 24th and 17th Avenue Venture, LLC

**PURPOSE:** This will allow for a change in land use designation for the properties from "Duplex-Residential" to "Low Density Restricted Commercial".

**FINDING(S):**

PLANNING AND ZONING DEPARTMENT: Recommended denial.

PLANNING, ZONING AND APPEALS BOARD: Recommended denial on September 21, 2016, by a vote of 5-2.

CITY COMMISSION: First Reading passed on October 27, 2016. Second Reading continued from November 17, 2016 to January 12, 2017.

**Note for the Record: File ID 16-01013lu in Legistar**

History:

10/27/16 City Commission PASSED ON FIRST READING

<b>RESULT:</b>	<b>PASSED ON FIRST READING [UNANIMOUS]</b>
<b>MOVER:</b>	Wifredo (Willy) Gort, Commissioner, District One
<b>SECONDER:</b>	Francis Suarez, Commissioner, District Four
<b>AYES:</b>	Hardemon, Russell, Gort, Carollo, Suarez

11/17/16 City Commission DEFERRED

Next: 01/12/17

<b>RESULT:</b>	<b>DEFERRED [UNANIMOUS]</b>	<b>Next: 1/12/2017 9:00 AM</b>
<b>MOVER:</b>	Ken Russell, Vice Chair	
<b>SECONDER:</b>	Wifredo (Willy) Gort, Commissioner, District One	
<b>AYES:</b>	Keon Hardemon, Ken Russell, Wifredo (Willy) Gort	
<b>ABSENT:</b>	Frank Carollo, Francis Suarez	

PZ.4

**ORDINANCE**

**Second Reading**

1051

**Department of  
Planning and Zoning**

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 PROPERTIES LOCATED AT APPROXIMATELY 1547 NORTHWEST 24 STREET AND 1548 NORTHWEST 26 STREET, MIAMI, FLORIDA, FROM T3-L, "SUB-URBAN TRANSECT ZONE - LIMITED", TO T4-L, "GENERAL URBAN TRANSECT ZONE - LIMITED", MAKING FINDINGS; CONTAINING A SEVERABILITY CLAUSE AND PROVIDING FOR AN EFFECTIVE DATE.

**LOCATION:** Approximately 1547 NW 24 St, 1548 NW 26 St, 1665 NW 24 St & 2401 NW 17 Av [Commissioner Wifredo ("Willy") Gort - District 1]

**APPLICANT(S):** Javier Vazquez, Esquire on behalf of 24th and 17th Avenue Venture, LLC.

**PURPOSE:** This will allow a change in zoning for the properties from T6-8-O "Urban Core Transect Zone - Open" to T6-8-L "Urban Core Transect Zone - Limited" and from T3-L "Sub-Urban Transect Zone - Limited" to T4-L "General Urban Transect Zone - Limited".

**FINDING(S):**

PLANNING AND ZONING DEPARTMENT: Recommended denial.

PLANNING, ZONING AND APPEALS BOARD: Recommended denial on September 21, 2016, by a vote of 5-2.

CITY COMMISSION: First Reading passed on October 27, 2016. Second Reading continued from November 17, 2016 to January 12, 2017.

**Note for the Record: File ID 16-01013zc in Legistar**

History:

10/27/16 City Commission PASSED ON FIRST READING WITH MODIFICATION(S)

<b>RESULT:</b>	<b>PASSED ON FIRST READING WITH MODIFICATION(S) [UNANIMOUS]</b>
<b>MOVER:</b>	Wifredo (Willy) Gort, Commissioner, District One
<b>SECONDER:</b>	Frank Carollo, Commissioner, District Three
<b>AYES:</b>	Hardemon, Russell, Gort, Carollo, Suarez

11/17/16 City Commission DEFERRED

Next: 01/12/17

<b>RESULT:</b>	<b>DEFERRED [UNANIMOUS]</b>	<b>Next: 1/12/2017 9:00 AM</b>
<b>MOVER:</b>	Ken Russell, Vice Chair	
<b>SECONDER:</b>	Wifredo (Willy) Gort, Commissioner, District One	
<b>AYES:</b>	Keon Hardemon, Ken Russell, Wifredo (Willy) Gort	
<b>ABSENT:</b>	Frank Carollo, Francis Suarez	

**PZ.5****1438*****Department of  
Planning and Zoning*****ORDINANCE****First Reading**

AN ORDINANCE OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AMENDING ORDINANCE NO. 10544, AS AMENDED, THE MIAMI COMPREHENSIVE NEIGHBORHOOD PLAN ("MCNP") OF THE CITY OF MIAMI ("CITY"), BY AMENDING AND ADDING, GOALS, OBJECTIVES, AND POLICIES OF THE ELEMENTS OF THE CITY'S MCNP TO ACCOMMODATE A RESIDENTIAL DENSITY INCREASE, UP TO ONE HUNDRED (100) PERCENT IN CERTAIN CASES, WHEN DEVELOPMENT ACCOMMODATES A SPECIFIC MIX OF WORKFORCE, AFFORDABLE, AND EXTREMELY LOW INCOME HOUSING; PROVIDING FOR TRANSMITTALS TO AFFECTED AGENCIES; CONTAINING A SEVERABILITY CLAUSE AND PROVIDING FOR AN EFFECTIVE DATE.

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

**PURPOSE:** To update the Miami Comprehensive Neighborhood Plan (MCNP) to reflect changes in local conditions regarding housing affordability, including new goals, objectives, and policies. This update to the MCNP will support land development regulations that allow for a density increase for projects that provide a specific mix of housing that is entirely affordable to individuals and families that meet the established criteria for workforce, affordable, and extremely low income housing.

**FINDING(S):**

PLANNING AND ZONING DEPARTMENT: Recommended approval.

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

CITY COMMISSION: First Reading scheduled for January 12, 2017.

**END OF PLANNING AND ZONING ITEM(S)**

**M - MAYOR AND COMMISSIONERS' ITEMS**

**CITYWIDE**

**HONORABLE MAYOR TOMÁS REGALADO**

**END OF CITYWIDE ITEMS**

**D1 - DISTRICT 1**

**COMMISSIONER, DISTRICT ONE WIFREDO (WILLY) GORT**

**END OF DISTRICT 1 ITEMS**

**D2 - DISTRICT 2**

**VICE CHAIR KEN RUSSELL**

**END OF DISTRICT 2 ITEMS**

**D3 - DISTRICT 3**

**COMMISSIONER, DISTRICT THREE FRANK CAROLLO**

**END OF DISTRICT 3 ITEMS**

**D4 - DISTRICT 4**

**COMMISSIONER, DISTRICT FOUR FRANCIS SUAREZ**

**D4.1**

**DISCUSSION ITEM**

**1554**

UPDATE FROM THE ADMINISTRATION REGARDING APPRAISAL OF LUDLAM TRAIL.

**SPONSOR(S):** Commissioner Francis Suarez

**END OF DISTRICT 4 ITEMS**

**D5 - DISTRICT 5**

**CHAIR KEON HARDEMON**  
**END OF DISTRICT 5 ITEMS**

**FL - 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.**

The public may submit their comments to [futurelegislation@miamigov.com](mailto: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 for additional public comment 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****1386*****City Manager's Office***

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 40, ARTICLE IV, DIVISION 6, ENTITLED "TRUST FUND FOR APPOINTED OFFICERS AND EMPLOYEES IN EXECUTIVE SERVICE" BY MODIFYING THE CITY OF MIAMI'S CONTRIBUTION INTO THE TRUST FUND; CONTAINING A SEVERABILITY CLAUSE AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE.

**Note for the Record: 60-Day Public Comment Period: January 4 - March 4, 2017.**

**END OF FUTURE LEGISLATION**