

# City of Miami

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



## **Meeting Agenda**

**Thursday, February 09, 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.

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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).

**9:00 AM**            **INVOCATION AND PLEDGE OF ALLEGIANCE****PR - PRESENTATIONS AND PROCLAMATIONS****PR.1**            **PROTOCOL ITEM**

<b>1759</b>	<b><u>Honoree</u></b>	<b><u>Presenter</u></b>	<b><u>Protocol Item</u></b>
	Mariano Cruz	Mayor & Comm Gort	Memorial Tribute
	Lisa Sandelin	Mayor Regalado	Proclamation

**AM - APPROVING THE MINUTES OF THE FOLLOWING MEETINGS:**

*There are no minutes scheduled to be approved.*

**MV - 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.)

**END OF MAYORAL VETOES**

**PA - PERSONAL APPEARANCES**

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

**PA.1**

**PERSONAL APPEARANCE**

**1492**

PERSONAL APPEARANCE BY ROSA FERNANDEZ AND MAXIMO PEREZ REGARDING CODE VIOLATIONS AT 830 NW 28TH AVE MIAMI, FL 33125.

**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.4 constitute the Consent Agenda. These resolutions are self-explanatory and are not expected to require additional review or discussion. Each item will be recorded as individually numbered resolutions, adopted unanimously by the following motion.

"...that the Consent Agenda comprised of items CA.1 through CA.4 be adopted..."

The Presiding Officer or City Clerk shall state the following: "Before the vote on adopting items included in the Consent Agenda is taken, is there anyone present who is an objector or proponent that wishes to speak on any item in the Consent Agenda. Hearing none, the vote on the adoption of the Consent Agenda will now be taken."

**CA.1****RESOLUTION****1569*****Department of Public Works***

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING AND DIRECTING THE CITY MANAGER TO ACCEPT TEN (10) RIGHT-OF-WAY DEEDS AND ONE (1) QUIT CLAIM RIGHT-OF-WAY DEED OF DEDICATION, AS DESCRIBED IN EXHIBIT "A", ATTACHED AND INCORPORATED, FOR HIGHWAY PURPOSES; APPROVING AND AUTHORIZING THE RECORDATION OF SAID DEEDS IN THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA; FURTHER DIRECTING THE CITY CLERK TO KEEP COPIES OF SAID DEEDS.

**CA.2****RESOLUTION****1535*****Department of Procurement***

A RESOLUTION OF THE MIAMI CITY COMMISSION ACCEPTING THE SOLE BID RECEIVED OCTOBER 18, 2016, PURSUANT TO INVITATION FOR BID ("IFB") NO. 637385, FROM MV SELF STORAGE LLC DBA BOXVAULT, TO PROVIDE SELF STORAGE FACILITIES CITYWIDE, ON AN AS NEEDED CONTRACTUAL BASIS, FOR AN INITIAL CONTRACT PERIOD OF THREE (3) YEARS, WITH THE OPTION TO RENEW FOR ONE (1) ADDITIONAL THREE (3) YEAR PERIOD FOR AN ESTIMATED AMOUNT OF \$180,000.00 IN THE AGGREGATE OVER THE SIX (6) YEAR TERM; ALLOCATING FUNDS FROM VARIOUS 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 ANY AMENDMENTS, RENEWALS AND MODIFICATIONS TO THE CONTRACT, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, AS MAY BE NECESSARY FOR SAID PURPOSE.

**CA.3**

1722

***Office of the City  
Attorney*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE PAYMENT OF ATTORNEY'S FEES AND COSTS, IN THE AMOUNT OF \$14,900.00, AS REIMBURSEMENT FOR LEGAL FEES TO RONALD J. COHEN, ESQ. FOR SUCCESSFULLY DEFENDING MIAMI POLICE OFFICER CARLOS ANTUNEZ, PURSUANT TO THE TERMS OF THE SETTLEMENT AGREEMENT AND GENERAL RELEASE BETWEEN THE CITY OF MIAMI AND RONALD J. COHEN; ALLOCATING FUNDS FROM THE PROFESSIONAL SERVICES - LEGAL (NON-DEPARTMENTAL) ACCOUNT NO. 00001.980000.531010.0000.00000.

**CA.4**

1723

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

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, BY AND BETWEEN THE CITY OF MIAMI AND NATIONAL MARINE MANUFACTURERS ASSOCIATION, INC. FOR THE USE OF DOCKAGE SPACE AT MIAMARINA AT BAYSIDE FOR THE PRESENTATION OF THE "STRICTLY SAIL MIAMI" VENUE OF THE MIAMI INTERNATIONAL BOAT SHOW, COMMENCING FEBRUARY 11, 2017 THROUGH FEBRUARY 23, 2017 WITH TERMS, AND CONDITIONS MORE PARTICULARLY SET OUT IN THE AGREEMENT.

**END OF CONSENT AGENDA**

**PH - PUBLIC HEARINGS****PH.1****RESOLUTION****1435*****Department of  
Community and  
Economic  
Development***

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 FUNDS, IN THE AMOUNT OF \$368,324.00, TO THE AGENCIES AS SPECIFIED IN ATTACHMENT "B", ATTACHED AND INCORPORATED, FOR PUBLIC SERVICES; WITH FUNDS ALLOCATED FROM THE SOCIAL SERVICES GAP PROGRAM FUND, ACCOUNT NO. 00001.910101.882000; AUTHORIZING THE CITY MANAGER TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO COMPLETE SAID ALLOCATION, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, WITH SAID AGENCIES, FOR SAID PURPOSE.

**PH.2****RESOLUTION****1437*****Department of  
Community and  
Economic  
Development***

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 AN ALLOCATION OF FUNDS TO THE AGENCIES SPECIFIED IN ATTACHMENT "B", ATTACHED AND INCORPORATED, IN THE TOTAL AMOUNT OF \$416,426.50, FROM THE AIDS TO PRIVATE ORGANIZATIONS FUND, ACCOUNT NO. 00001.910101.882000, TO EXTEND THE CURRENT PROGRAM YEAR FROM TWELVE (12) TO EIGHTEEN (18) MONTHS; 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.

**END OF PUBLIC HEARINGS**



**SR - SECOND READING ORDINANCES****SR.1** **ORDINANCE** **Second Reading****1557**

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.

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

History:

01/12/17 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>	Keon Hardemon, Chair
<b>AYES:</b>	Keon Hardemon, Ken Russell, Wifredo (Willy) Gort
<b>ABSENT:</b>	Frank Carollo, Francis Suarez

**SR.2** **ORDINANCE** **Second Reading****1590**

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 35/ARTICLE III/DIVISION 1/SECTION 35-96 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, ENTITLED "MOTOR VEHICLES AND TRAFFIC/PARKING METER ZONES/GENERALLY/DESIGNATION OF CERTAIN ZONES; INSTALLATION OF METERS", TO ESTABLISH A CITYWIDE REQUIREMENT PROVIDING FOR NOTICE AND WRITTEN COMMENT AS PROVIDED HEREIN ON ANY INSTALLATION OF PAID PARKING ZONES WITHIN TWO HUNDRED FIFTY (250) FEET OF AREAS ZONED T3-R, T3-L AND T3-O; CONTAINING A SEVERABILITY CLAUSE AND PROVIDING FOR AN EFFECTIVE DATE.

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

History:

01/12/17 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>	Frank Carollo, Commissioner, District Three
<b>SECONDER:</b>	Francis Suarez, Commissioner, District Four
<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.

**FR.1****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

**History:**

01/12/17 City Commission CONTINUED

Next: 02/09/17

<b>RESULT:</b>	<b>CONTINUED [UNANIMOUS]</b>	<b>Next: 2/9/2017 9:00 AM</b>
<b>MOVER:</b>	Francis Suarez, Commissioner, District Four	
<b>SECONDER:</b>	Ken Russell, Vice Chair	
<b>AYES:</b>	Hardemon, Russell, Gort, Carollo, Suarez	

**FR.2****ORDINANCE****First Reading****1760**

AN ORDINANCE OF THE MIAMI CITY COMMISSION, PURSUANT TO CHAPTER 18, ARTICLE III OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, AMENDING SECTION 18-73 AND 18-86(C)(1) OF THE CITY CODE REQUIRING THAT ALL REQUEST FOR PROPOSALS INVOLVING CITY-OWNED WATERFRONT PROPERTY AND/OR MAJOR PROJECTS (\$500,000.00 OR MORE) BE REVIEWED BY THE OFFICE OF THE INDEPENDENT AUDITOR GENERAL PRIOR TO GOING TO CITY COMMISSION.

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

**END OF FIRST READING ORDINANCES**

**RE - RESOLUTIONS**

**RE.1**

**1397**

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

**RESOLUTION**

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	

01/12/17 City Commission CONTINUED

Next: 02/09/17

<b>RESULT:</b>	<b>CONTINUED [UNANIMOUS]</b>	<b>Next: 2/9/2017 9:00 AM</b>
<b>MOVER:</b>	Ken Russell, Vice Chair	
<b>SECONDER:</b>	Frank Carollo, Commissioner, District Three	
<b>AYES:</b>	Hardemon, Russell, Gort, Carollo, Suarez	

**RE.2**

**1582**

***Office of Transportation Management***

**RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE CITY MANAGER TO TAKE ALL STEPS NECESSARY, INCLUDING BUT NOT LIMITED TO NEGOTIATING AND EXECUTING AN AMENDMENT TO THE CITY OF MIAMI'S CURRENT INTERLOCAL AGREEMENT WITH MIAMI-DADE COUNTY, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, TO ALLOW FOR THE MODIFICATION OF THE EXISTING WYNWOOD TROLLEY ROUTE, WITH POSSIBLE MODIFICATIONS TO THE OPERATING HOURS AND/OR HEADWAYS, TO PROVIDE SERVICE TO THE RESIDENTIAL AREAS AND SMALL BUSINESSES ALONG NORTHWEST 2ND AVENUE, NORTH OF NORTHWEST 29TH STREET TO NORTHWEST 36TH STREET, MIAMI, FLORIDA, DEVIATING FROM NORTHWEST 26TH STREET WESTBOUND FROM NORTH MIAMI AVENUE TO NORTHWEST 2ND AVENUE, MIAMI, FLORIDA, THEREBY INCREASING THE CURRENT ROUTE ALIGNMENT FROM 4.33 MILES TO 5.23 MILES.

**RE.3****1583****Office of  
Transportation  
Management****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE CITY MANAGER TO TAKE ALL STEPS NECESSARY, INCLUDING BUT NOT LIMITED TO, NEGOTIATING AND EXECUTING AN AMENDMENT TO THE CITY OF MIAMI'S CURRENT INTERLOCAL AGREEMENT WITH MIAMI-DADE COUNTY, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, TO ALLOW FOR THE MODIFICATION OF THE EXISTING LITTLE HAVANA TROLLEY ROUTE, TO PROVIDE SERVICE TO SOUTHWEST 16TH STREET, BETWEEN SOUTHWEST 37TH AVENUE AND SOUTHWEST 27TH AVENUE, MIAMI, FLORIDA, DEVIATING FROM SOUTHWEST 8TH STREET EASTBOUND, FROM SOUTHWEST 37TH AVENUE TO SOUTHWEST 27TH AVENUE, MIAMI, FLORIDA, THUS INCREASING THE CURRENT ROUTE ALIGNMENT FROM 9.74 MILES TO 10.96 MILES, WITH POSSIBLE FUTURE MODIFICATION TO THE OPERATING HOURS AND/OR HEADWAYS.

**RE.4****1584****Office of  
Transportation  
Management****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE CITY MANAGER TO TAKE ALL STEPS NECESSARY, INCLUDING BUT NOT LIMITED TO, NEGOTIATING AND EXECUTING AN AMENDMENT TO THE CITY OF MIAMI'S CURRENT INTERLOCAL AGREEMENT WITH MIAMI-DADE COUNTY, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, TO ALLOW FOR THE MODIFICATION OF THE EXISTING COCONUT GROVE TROLLEY ROUTE, TO PROVIDE SERVICE TO THE AREAS OF NORTH COCONUT GROVE, SHOPS OF MERRICK PLACE, AND THE CORAL GABLES AREA JUST WEST OF US 1, INCLUDING THE COCONUT GROVE METRORAIL STATION VIA SOUTHWEST 27TH AVENUE, DEVIATING FROM SOUTHWEST 37TH AVENUE NORTHBOUND FROM GRAND AVENUE TO PEACOCK AVENUE, AND MCDONALD STREET SOUTHBOUND FROM BIRD AVENUE TO OAK AVENUE, MIAMI, FLORIDA, THUS INCREASING THE CURRENT ROUTE ALIGNMENT FROM 7.79 MILES TO 10.74 MILES, WITH POSSIBLE FUTURE MODIFICATIONS TO THE OPERATING HOURS AND/OR HEADWAYS.

**RE.5****1585****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION ALLOCATING FUNDS FROM THE DISTRICT 5 SHARE OF THE CITY OF MIAMI'S ("CITY") ANTI-POVERTY INITIATIVE PROGRAM, IN A TOTAL AMOUNT NOT TO EXCEED \$10,000.00, TO THE MIAMI ARTS AND ENTERTAINMENT COUNCIL FOR SCHOLARSHIPS FOR CITY RESIDENTS AND FINANCIAL EMPOWERMENT OF LOCAL ARTISTS.

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

**RE.6****RESOLUTION****1580**

A RESOLUTION OF THE MIAMI CITY COMMISSION URGING COMCAST CABLE TO INTRODUCE IMPROVED SENIOR DISCOUNT OPPORTUNITIES FOR CABLE TELEVISION AND HIGH-SPEED INTERNET, WHILE PRESERVING THE LEGACY SENIOR DISCOUNT PACKAGE FOR EXISTING CUSTOMERS; DIRECTING THE CITY CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO NEIL SMIT, PRESIDENT AND CHIEF EXECUTIVE OFFICER OF COMCAST CABLE.

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

**RE.7****RESOLUTION****1702**

A RESOLUTION OF THE MIAMI CITY COMMISSION DIRECTING THE CITY ATTORNEY TO INTERVENE IN THE ENVIRONMENTAL COST RECOVERY CLAUSE PROCEEDINGS, DOCKET NO. 170007-EI, BEFORE THE FLORIDA PUBLIC SERVICE COMMISSION, AND AUTHORIZING THE CITY ATTORNEY TO TAKE ALL FUTURE LEGAL ACTION NECESSARY, INCLUDING INITIATING ANY AND ALL LITIGATION, IN LAW OR IN EQUITY, TO CHALLENGE THE REASONABLENESS AND PRUDENCE OF FLORIDA POWER & LIGHT COMPANY'S PETITION FOR RECOVERY OF ITS PROJECTED COSTS FOR THE TURKEY POINT COOLING CANAL MONITORING PLAN PROJECT.

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

RE.8

1625

*Department of Finance***RESOLUTION**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF MIAMI, FLORIDA ("CITY"), WITH ATTACHMENT(S), RESCINDING RESOLUTION NO. 16-0374 ADOPTED BY THE CITY COMMISSION ON JULY 29, 2016 AND SUPPLEMENTING RESOLUTION NO. 07-0586, ADOPTED BY THE CITY COMMISSION ON OCTOBER 11, 2007, RELATING TO THE ISSUANCE BY THE CITY FROM TIME TO TIME OF CERTAIN SPECIAL OBLIGATION BONDS PAYABLE AS TO PRINCIPAL AND INTEREST SOLELY FROM THE PROCEEDS OF CERTAIN DESIGNATED REVENUES DESCRIBED IN RESOLUTION NO. 07-0586 AND NOT DERIVED FROM AD VALOREM TAXES; PROVIDING FOR THE ISSUANCE OF AN ADDITIONAL SERIES OF SUCH SPECIAL OBLIGATION BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT EXCEEDING \$130,000,000.00, TO BE DESIGNATED CITY OF MIAMI, FLORIDA SPECIAL OBLIGATION REFUNDING BONDS, SERIES 2017 (STREET AND SIDEWALK IMPROVEMENT PROGRAM) ("SERIES 2017 BONDS"), FOR THE PRINCIPAL PURPOSE OF REFUNDING CERTAIN OUTSTANDING OBLIGATIONS; PROVIDING THAT THE SERIES 2017 BONDS SHALL NOT CONSTITUTE AN INDEBTEDNESS OF THE CITY WITHIN THE MEANING OF ANY CONSTITUTIONAL OR STATUTORY PROVISION OR LIMITATION, OR A PLEDGE OF THE CITY'S FULL FAITH AND CREDIT, BUT SHALL BE PAYABLE AS TO PRINCIPAL AND INTEREST AND REDEMPTION PREMIUM, IF ANY, SOLELY FROM THE PROCEEDS OF CERTAIN DESIGNATED REVENUES DESCRIBED IN RESOLUTION NO. 07-0586 AND NOT DERIVED FROM AD VALOREM TAXES; DELEGATING TO THE CITY MANAGER AUTHORITY TO DETERMINE THE TERMS OF THE SERIES 2017 BONDS WITHIN PRESCRIBED PARAMETERS; DESIGNATING A BOND REGISTRAR AND PAYING AGENT FOR THE SERIES 2017 BONDS; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, BOND COUNSEL, DISCLOSURE COUNSEL, FINANCIAL ADVISOR, AND THE FINANCE DIRECTOR, A PAYING AGENT AND BOND REGISTRAR AGREEMENT; FINDING NECESSITY FOR A NEGOTIATED SALE OF THE SERIES 2017 BONDS; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, BOND COUNSEL, DISCLOSURE COUNSEL, THE FINANCE DIRECTOR, AND THE FINANCIAL ADVISOR, A BOND PURCHASE CONTRACT; APPROVING THE INITIAL DRAFT FORM OF AND AUTHORIZING THE CITY MANAGER TO UPDATE, FINALIZE, AND DISTRIBUTE, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, THE FINANCE DIRECTOR, DISCLOSURE COUNSEL, BOND COUNSEL, AND THE FINANCIAL ADVISOR, A PRELIMINARY LIMITED OFFERING MEMORANDUM AND A FINAL LIMITED OFFERING MEMORANDUM RELATING TO THE SERIES 2017 BONDS; AUTHORIZING THE CITY MANAGER TO NEGOTIATE FOR AND OBTAIN CREDIT FACILITIES AND RESERVE ACCOUNT CREDIT FACILITIES AND TO EXECUTE AGREEMENTS RELATING THERETO WITH RESPECT TO THE SERIES 2017 BONDS; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, THE FINANCE DIRECTOR, BOND COUNSEL, AND DISCLOSURE COUNSEL, A CONTINUING DISCLOSURE AGREEMENT WITH RESPECT TO THE SERIES 2017 BONDS; DESIGNATING AN ESCROW AGENT; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE, IN A FORM

ACCEPTABLE TO THE CITY ATTORNEY, THE FINANCE DIRECTOR, DISCLOSURE COUNSEL, AND BOND COUNSEL, AN ESCROW DEPOSIT AGREEMENT; MAKING CERTAIN COVENANTS AND AGREEMENTS FOR THE BENEFIT OF THE HOLDERS OF THE SERIES 2017 BONDS; AUTHORIZING THE CITY MANAGER AND ALL OTHER CITY OFFICIALS TO DO ALL THINGS DEEMED NECESSARY IN CONNECTION WITH THE ISSUANCE, SALE AND DELIVERY OF THE SERIES 2017 BONDS, IN CONSULTATION WITH THE CITY ATTORNEY, BOND COUNSEL, DISCLOSURE COUNSEL, AND THE FINANCIAL ADVISOR; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

**END OF RESOLUTIONS**

**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:**

Mayor Tomás Regalado

Chair Keon Hardemon

Vice Chair Ken Russell

Commissioner Wifredo (Willy) Gort

Commissioner Frank Carollo

History:

12/08/16 City Commission NO ACTION TAKEN

**RESULT: NO ACTION TAKEN**

01/12/17 City Commission NO ACTION TAKEN

**RESULT: NO ACTION TAKEN**



**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

Commissioner Francis Suarez

History:

01/12/17 City Commission NO ACTION TAKEN

<b>RESULT:</b> <b>NO ACTION TAKEN</b>
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**BC.3**

**RESOLUTION**

**1068**

***Office of the  
City Clerk***

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

APPOINTEES:

NOMINATED BY:

Chair Keon Hardemon

Commissioner Frank Carollo

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**

01/12/17 City Commission NO ACTION TAKEN

**RESULT: NO ACTION TAKEN**

**BC.4**

**RESOLUTION**

**1710**

***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:

Mayor Tomás Regalado

Vice Chair Ken Russell

Commissioner Frank Carollo

City Manager Daniel J. Alfonso

**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

**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**

01/12/17 City Commission NO ACTION TAKEN

**RESULT: NO ACTION TAKEN**

**BC.6**

**RESOLUTION**

**1336**

***Office of the  
City Clerk***

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

APPOINTEES:

NOMINATED BY:

Commissioner Frank Carollo

Commission-At-Large

(Alternate Member)

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**

01/12/17 City Commission NO ACTION TAKEN

**RESULT: NO ACTION TAKEN**

**BC.7**

**RESOLUTION**

**1712**

***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

Vice Chair Ken Russell

Vice Chair Ken Russell

Commissioner Wifredo (Willy) Gort

Commissioner Frank Carollo

Commissioner Frank Carollo

Commissioner Francis Suarez

**BC.8**

**RESOLUTION**

**1711**

***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

Vice Chair Ken Russell

Vice Chair Ken Russell

Commissioner Wifredo (Willy) Gort

Commissioner Frank Carollo

**BC.9**

**RESOLUTION**

**1713**

***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:**

Vice Chair Ken Russell

Commissioner Frank Carollo

City Manager Daniel J. Alfonso

(Ex-Officio Non-Voting  
Member)

City Manager Daniel J. Alfonso

(Ex-Officio Non-Voting  
Member)

City Manager Daniel J. Alfonso

(Ex-Officio Non-Voting Youth  
Member)

**BC.10**

**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

Commissioner Francis Suarez

AFSCME 1907

IAFF

FOP

History:

01/12/17 City Commission NO ACTION TAKEN

<b>RESULT:</b> <b>NO ACTION TAKEN</b>
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**BC.11**

**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**

01/12/17 City Commission NO ACTION TAKEN

**RESULT: NO ACTION TAKEN**

**BC.12**

**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

History:

01/12/17 City Commission NO ACTION TAKEN

<b>RESULT:</b> <b>NO ACTION TAKEN</b>
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**BC.13**

**RESOLUTION**

**1717**

***Office of the  
City Clerk***

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

**APPOINTEES:**

**NOMINATED BY:**

Mayor Tomás Regalado

Mayor Tomás Regalado

Mayor Tomás Regalado

Mayor Tomás Regalado

**BC.14**

**RESOLUTION**

**1718**

***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 Frank Carollo

Commissioner Frank Carollo

Commissioner Francis Suarez

Commissioner Francis Suarez

City Commission

**BC.15**

**RESOLUTION**

**1720**

***Office of the  
City Clerk***

A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING A CERTAIN INDIVIDUAL AS A MEMBER OF THE OVERTOWN ADVISORY BOARD/OVERTOWN COMMUNITY OVERSIGHT BOARD FOR A TERM AS DESIGNATED HEREIN.

**APPOINTEE:**

**NOMINATED BY:**

Chair Keon Hardemon

**BC.16**

**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**

01/12/17 City Commission NO ACTION TAKEN

**RESULT: NO ACTION TAKEN**

**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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01/12/17 City Commission NO ACTION TAKEN

<b>RESULT:</b>	<b>NO ACTION TAKEN</b>
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**BC.18****RESOLUTION****1721****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.

APPOINTEE:NOMINATED BY:

Mayor Tomás Regalado

**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

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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01/12/17 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

History:

01/12/17 City Commission NO ACTION TAKEN

<b>RESULT:</b>	<b>NO ACTION TAKEN</b>
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**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

History:

01/12/17 City Commission NO ACTION TAKEN

<b>RESULT:</b>	<b>NO ACTION TAKEN</b>
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**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****1683**

DISCUSSION REGARDING A COMMISSIONER'S ABILITY TO PLACE ITEMS ON THE AGENDA AND RESIDENTS' ABILITY TO ADDRESS THE COMMISSION DURING THE PRESENTATION OF AN ITEM BEFORE THE COMMISSION.

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

History:

01/26/17 City Commission DEFERRED

Next: 02/09/17

<b>RESULT:</b>	<b>DEFERRED [UNANIMOUS]</b>	<b>Next: 2/9/2017 9:00 AM</b>
<b>MOVER:</b>	Frank Carollo, Commissioner, District Three	
<b>SECONDER:</b>	Keon Hardemon, Chair	
<b>AYES:</b>	Hardemon, Russell, Gort, Carollo, Suarez	

**DI.2****DISCUSSION ITEM****1758**

DISCUSSION ITEM REGARDING THE STATUS OF THE YOUTH OUTREACH PROGRAM, PREVIOUSLY DISCUSSED AND BUDGETED FOR IN THE 2016-2017 FISCAL YEAR BUDGET.

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

**END OF DISCUSSION ITEMS**

**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**

**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**

1690

***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, AMENDING ARTICLE 5, SECTION 5.6.1, SUBSECTION G, ENTITLED "BUILDING DISPOSITION (T6)" TO ALLOW PROPERTIES IN T6-24 TO TAKE ADVANTAGE OF EXISTING PROVISIONS ALLOWING PROPERTIES IN T6-36 AND ABOVE TO HAVE NO FRONTAGE SETBACKS ABOVE THE EIGHTH FLOOR FOR A FRONTAGE FACING A CIVIC SPACE OR RIGHT OF WAY SEVENTY FEET OR GREATER IN WIDTH; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

**Note for the Record: 60-day Public Comment Period: February 1, 2017 - April 1, 2017**

**END OF FUTURE LEGISLATION**