

City of Miami

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



Meeting Agenda

Thursday, March 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.

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).

PA - PERSONAL APPEARANCES

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

PA.1

PERSONAL APPEARANCE

1638

PERSONAL APPEARANCE BY MS. LORRAINE HIBBERT, OWNER OF SHRIMP WINGS & THINGS, INC. (SW&T), REGARDING A COMMERCIAL REHABILITATION OF HER BUILDING.

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****1729*****Department of Fire-Rescue***

A RESOLUTION OF THE MIAMI CITY COMMISSION ACCEPTING THE BID RECEIVED DECEMBER 27, 2016, PURSUANT TO INVITATION FOR BID NO. 675386, FROM LA-Z-BOY INCORPORATED, THE SOLE RESPONSIVE AND RESPONSIBLE BIDDER, FOR THE PURCHASE OF LA-Z-BOY RECLINER CHAIRS, ON AN AS NEEDED BASIS, FOR AN INITIAL CONTRACT PERIOD OF TWO (2) YEARS, WITH THE OPTION TO RENEW FOR TWO (2) ADDITIONAL TWO (2) YEAR PERIODS; ALLOCATING FUNDS FROM THE VARIOUS SOURCES OF FUNDS FROM THE CITY OF MIAMI DEPARTMENT OF FIRE-RESCUE, 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.2

1731

**Office of Grants
Administration****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO SUBMIT AN APPLICATION, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, FOR REIMBURSEMENT GRANT FUNDING TO THE FLORIDA INLAND NAVIGATION DISTRICT ("FIND") WATERWAYS ASSISTANCE PROGRAM, IN AN AMOUNT NOT TO EXCEED \$84,409.00, TO DESIGN AND OBTAIN PERMITS FOR A SEAWALL, BAYWALK, AND FLOATING DOCK FOR THE SOUTHEAST 25TH ROAD END OF STREET PROJECT ("PROJECT"); FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE ANY AND ALL NECESSARY DOCUMENTS, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, FOR THE SUBMISSION OF SAID GRANT APPLICATION, THE EXECUTION OF GRANT OR DEED AGREEMENTS AND AMENDMENTS, MODIFICATIONS, AND EXTENSIONS THERETO, AND THE ACCEPTANCE OF GRANT FUNDS, IN THE EVENT OF AN AWARD OF THE GRANT FOR FISCAL YEAR 2017-2018.

CA.3

1732

**Office of Grants
Administration****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO SUBMIT AN APPLICATION, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, FOR REIMBURSEMENT GRANT FUNDING TO THE FLORIDA INLAND NAVIGATION DISTRICT ("FIND") WATERWAYS ASSISTANCE PROGRAM, IN AN AMOUNT NOT TO EXCEED \$153,122.00, TO DESIGN AND OBTAIN PERMITS FOR THE BAYWALK AT THE FIRST PRESBYTERIAN CHURCH LOCATED AT 609 BRICKELL AVENUE, MIAMI, FLORIDA ("PROJECT"); FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE ANY AND ALL NECESSARY DOCUMENTS, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, FOR THE SUBMISSION OF SAID GRANT APPLICATION, THE EXECUTION OF GRANT OR DEED AGREEMENTS AND AMENDMENTS, MODIFICATIONS, AND EXTENSIONS THERETO, AND THE ACCEPTANCE OF GRANT FUNDS IN THE EVENT OF AN AWARD OF THE GRANT FOR FISCAL YEAR 2017-2018.

CA.4

1733

**Office of Grants
Administration****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO SUBMIT AN APPLICATION, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, FOR REIMBURSEMENT GRANT FUNDING TO THE FLORIDA INLAND NAVIGATION DISTRICT ("FIND") WATERWAYS ASSISTANCE PROGRAM, IN AN AMOUNT NOT TO EXCEED \$72,855.00, TO DESIGN AND OBTAIN PERMITS FOR VESSEL DOCKAGE AT THE KNIGHT CENTER – PHASE 1 ("PROJECT"); FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE ANY AND ALL NECESSARY DOCUMENTS, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, FOR THE SUBMISSION OF SAID GRANT APPLICATION, THE EXECUTION OF GRANT OR DEED AGREEMENTS AND AMENDMENTS, MODIFICATIONS, AND EXTENSIONS THERETO, AND THE ACCEPTANCE OF GRANT FUNDS IN THE EVENT OF AN AWARD OF THE GRANT FOR FISCAL YEAR 2017-2018.

CA.5

1734

**Office of Grants
Administration****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO SUBMIT AN APPLICATION, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, FOR REIMBURSEMENT GRANT FUNDING TO THE FLORIDA INLAND NAVIGATION DISTRICT ("FIND") WATERWAYS ASSISTANCE PROGRAM, IN AN AMOUNT NOT TO EXCEED \$59,000.00, FOR THE PURCHASE OF A MIAMI POLICE DEPARTMENT MARINE PATROL VESSEL ("PROJECT"); FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE ANY AND ALL NECESSARY DOCUMENTS, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, FOR THE SUBMISSION OF SAID GRANT APPLICATION, THE EXECUTION OF GRANT OR DEED AGREEMENTS AND AMENDMENTS, MODIFICATIONS, AND EXTENSIONS THERETO, AND THE ACCEPTANCE OF GRANT FUNDS IN THE EVENT OF AN AWARD OF THE GRANT FOR FISCAL YEAR 2017-2018.

CA.6

1735

**Office of Grants
Administration****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO SUBMIT AN APPLICATION, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, FOR REIMBURSEMENT GRANT FUNDING TO THE FLORIDA INLAND NAVIGATION DISTRICT ("FIND") WATERWAYS ASSISTANCE PROGRAM, IN AN AMOUNT NOT TO EXCEED \$100,870.00, TO DESIGN AND OBTAIN PERMITS FOR THE SEAWALL, BOAT RAMP, AND TRAILER PARKING IMPROVEMENTS AT MYERS PARK ("PROJECT"); FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE ANY AND ALL NECESSARY DOCUMENTS, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, FOR THE SUBMISSION OF SAID GRANT APPLICATION, THE EXECUTION OF GRANT OR DEED AGREEMENTS AND AMENDMENTS, MODIFICATIONS, AND EXTENSIONS THERETO, AND THE ACCEPTANCE OF GRANT FUNDS IN THE EVENT OF AN AWARD OF THE GRANT FOR FISCAL YEAR 2017-2018.

CA.7

1736

**Office of Grants
Administration****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO SUBMIT AN APPLICATION, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, FOR REIMBURSEMENT GRANT FUNDING TO THE FLORIDA INLAND NAVIGATION DISTRICT ("FIND") WATERWAYS ASSISTANCE PROGRAM, IN AN AMOUNT NOT TO EXCEED \$400,000.00, FOR THE CONSTRUCTION OF A BAYWALK, BOAT HOISTS, AND FLOATING DOCKS AT REGATTA PARK ("PROJECT"); FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE ANY AND ALL NECESSARY DOCUMENTS, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, FOR THE SUBMISSION OF SAID GRANT APPLICATION, THE EXECUTION OF GRANT OR DEED AGREEMENTS AND AMENDMENTS, MODIFICATIONS, AND EXTENSIONS THERETO, AND THE ACCEPTANCE OF GRANT FUNDS IN THE EVENT OF AN AWARD OF THE GRANT FOR FISCAL YEAR 2017-2018.

CA.8

1741

***Office of
Transportation
Management*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE CITY MANAGER TO EXERCISE THE SECOND ONE (1) YEAR OPTION TO RENEW FOR REQUEST FOR PROPOSAL CONTRACT NO. 272271 BETWEEN THE CITY OF MIAMI AND OUTFRONT MEDIA MIAMI LLC, PURSUANT TO RESOLUTION NO. 13-0501, ADOPTED DECEMBER 12, 2013, FOR TROLLEY ADVERTISEMENT PROGRAM SERVICES FOR THE OFFICE OF TRANSPORTATION MANAGEMENT ON AN AS NEEDED CONTRACTUAL BASIS; FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE ALL OTHER DOCUMENTS, INCLUDING ANY AMENDMENTS, EXTENSIONS, MODIFICATIONS, AND THE TWO (2) REMAINING ONE (1) YEAR OPTIONS TO RENEW, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, AS MAY BE NECESSARY FOR SAID PURPOSE.

CA.9

1748

***Department of
Procurement*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), ACCEPTING THE PROPOSAL RECEIVED AUGUST 15, 2016, PURSUANT TO REQUEST FOR PROPOSALS NO. 603385, FROM JPMORGAN CHASE BANK, N.A., TO PROVIDE CITYWIDE PROCUREMENT CARD SERVICES, ON A CONTRACTUAL BASIS, FOR AN INITIAL CONTRACT PERIOD OF FIVE (5) YEARS, WITH THE OPTION TO RENEW FOR ONE (1) ADDITIONAL FIVE (5) YEAR PERIOD, FOR A TOTAL PERIOD OF TEN (10) YEARS; FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE THE NEGOTIATED MASTER COMMERCIAL CARD SERVICES AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, AND EXECUTE ANY SUBSEQUENT DOCUMENTS, INCLUDING ANY AMENDMENTS, RENEWALS, EXTENSIONS, AND MODIFICATIONS TO THE AGREEMENT, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, AS MAY BE NECESSARY FOR SAID PURPOSE.

CA.10

1830

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

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE EXPENDITURE OF ATTORNEY'S FEES AND COSTS FOR THE ENGAGEMENT OF THE LAW OFFICES OF MARRERO & WYDLER FOR REPRESENTATION OF OFFICER MANUEL CABRERA IN THE CASE OF JUAN CHINEA VS. MANUEL CABRERA, ET AL., CASE NO.: 16-15722 CA 01, PENDING IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL CIRCUIT IN AND FOR MIAMI-DADE COUNTY, FLORIDA; ALLOCATING FUNDS FROM ACCOUNT NO. 50001.301001.54510.0000.00000.

END OF CONSENT AGENDA

PH - PUBLIC HEARINGS**PH.1****RESOLUTION****1744*****Department of
Community and
Economic
Development***

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE ALLOCATION OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS ("CDBG") IN THE AMOUNT OF \$60,000.00 FROM CDBG PROGRAM INCOME FUNDS; ALLOCATING SAID FUNDS TO CORAL WAY PLAZA CONDOMINIUM ASSOCIATION, INC. FOR JOB CREATION, A SPECIAL ECONOMIC DEVELOPMENT ACTIVITY, UNDER THE TERMS AND CONDITIONS SPECIFIED IN ATTACHMENT "A"; AUTHORIZING THE CITY MANAGER TO EXECUTE ANY AND ALL DOCUMENTS, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, NECESSARY TO COMPLETE SAID PURPOSE.

PH.2**RESOLUTION****1745*****Department of
Community and
Economic
Development***

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE ACCEPTANCE OF SECTION 8 HOUSING PROGRAM FUNDS IN THE PROJECTED AMOUNT OF \$2,303,000.00 FOR RENTAL ASSISTANCE AND IN THE PROJECTED AMOUNT OF \$237,000.00 FOR PROGRAM ADMINISTRATION FOR A TOTAL PROJECTED AMOUNT OF \$2,580,000.00 TO EXTEND THE CURRENT PROGRAM YEAR 2016-2017 FROM TWELVE (12) MONTHS TO EIGHTEEN (18) MONTHS OF ANNUAL CONTRIBUTIONS FROM THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT; AUTHORIZING THE CITY MANAGER TO EXECUTE ANY AND ALL DOCUMENTS, IN A FROM ACCEPTABLE TO THE CITY ATTORNEY, NECESSARY TO COMPLETE SAID PURPOSE.

PH.3

1747

**Department of
Community and
Economic
Development**

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), BY A FOUR-FIFTHS (4/5THS) AFFIRMATIVE VOTE, AFTER AN ADVERTISED PUBLIC HEARING, RATIFYING, APPROVING, AND CONFIRMING THE CITY MANAGER'S FINDING, 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 1 SHARE OF THE CITY OF MIAMI'S ("CITY") ANTI-POVERTY INITIATIVE, IN A TOTAL AMOUNT NOT TO EXCEED \$20,000.00, TO BARCELONA 1 CONDOMINIUM ASSOCIATION, INC. FOR THE INSTALLATION OF A SEPARATE WATER METER TO THE RESIDENTIAL PORTION OF THE BUILDING; 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): Commissioner Wifredo (Willy) Gort

PH.4

1746

**Department of Public
Works**

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), BY A FOUR-FIFTHS (4/5THS) AFFIRMATIVE VOTE, AFTER AN ADVERTISED PUBLIC HEARING, RATIFYING, CONFIRMING, AND APPROVING THE CITY MANAGER'S RECOMMENDATION AND WRITTEN FINDING, ATTACHED AND INCORPORATED AS EXHIBIT "A", PURSUANT TO SECTION 18-85 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED; WAIVING THE REQUIREMENTS FOR COMPETITIVE SEALED BIDDING METHODS AS NOT BEING PRACTICABLE OR ADVANTAGEOUS TO THE CITY OF MIAMI FOR THE MAINTENANCE AND BEAUTIFICATION OF MARTIN LUTHER KING BOULEVARD; APPROVING THE AWARD OF SAID SERVICES TO GREATER MIAMI SERVICE CORPS., FOR THE PERIOD FROM APRIL 1, 2017 THROUGH MARCH 31, 2018, AT AN AMOUNT NOT TO EXCEED \$174,000.00; WITH FUNDS ALLOCATED FROM SPECIAL REVENUE ACCOUNT NO. 20-650003; FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A PROFESSIONAL SERVICES AGREEMENT, IN SUBSTANTIALLY THE FORM ATTACHED AS EXHIBIT "B", FOR SAID PURPOSE.

PH.5**1700*****Department of Real Estate and Asset Management*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, BY A FOUR-FIFTHS (4/5THS) AFFIRMATIVE VOTE, PURSUANT TO SECTION 18-92 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, AFTER AN ADVERTISED PUBLIC HEARING, RATIFYING, APPROVING AND CONFIRMING THE CITY MANAGER'S FINDING OF A SOLE SOURCE; WAIVING THE REQUIREMENTS FOR COMPETITIVE SEALED BIDDING PROCEDURES AND APPROVING THE PROCUREMENT OF STORMSOFT MOORING SYSTEMS AND COMPONENTS FOR THE DEPARTMENT OF REAL ESTATE & ASSET MANAGEMENT, FROM AMERICAN UNDERWATER CONTRACTORS, INC., THE SOLE PROVIDER FOR STORMSOFT MOORING SYSTEMS AND COMPONENTS, ALLOCATING FUNDS FROM THE USER DEPARTMENT, SUBJECT TO THE AVAILABILITY OF FUNDS AND BUDGETARY APPROVAL AT THE TIME OF NEED.

PH.6**1528*****Department of Parks and Recreation*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), BY A FOUR-FIFTHS (4/5THS) AFFIRMATIVE VOTE, AFTER AN ADVERTISED PUBLIC HEARING, RATIFYING, APPROVING AND CONFIRMING THE CITY MANAGER'S RECOMMENDATIONS AND FINDING, ATTACHED AND INCORPORATED AS EXHIBIT "A", THAT COMPETITIVE NEGOTIATION METHODS AND PROCEDURES ARE NOT PRACTICABLE OR ADVANTAGEOUS TO THE CITY OF MIAMI ("CITY") PURSUANT TO SECTION 18-86(A)(3)(C) OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED; WAIVING THE REQUIREMENTS FOR SAID PROCEDURES; APPROVING THE RECOMMENDATIONS AND FINDING, ATTACHED AND INCORPORATED AS EXHIBIT "A", OF THE CITY MANAGER THAT THE FOUNDATION OF COMMUNITY ASSISTANCE AND LEADERSHIP, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION ("FOCAL"), IS THE MOST QUALIFIED FIRM TO CONTINUE TO PROVIDE AFTER-SCHOOL TUTORING, COUNSELING, AND COMPUTER EDUCATIONAL SERVICES FOR AT-RISK YOUTH AT MOORE PARK; AUTHORIZING THE CITY MANAGER TO EXECUTE A PROGRAMMING PARTNERSHIP AGREEMENT ("PPA"), IN A FORM ACCEPTABLE TO THE CITY ATTORNEY AND BOND COUNSEL, FOR THE CONTRACT PERIOD COMMENCING OCTOBER 1, 2016 THROUGH SEPTEMBER 30, 2031; FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE SERVICE AUTHORIZATION LETTERS AND TO NEGOTIATE AND TO EXECUTE THE NECESSARY DOCUMENTS, AMENDMENTS, EXTENSIONS, RENEWALS, AND MODIFICATIONS, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY AND BOND COUNSEL, TO IMPLEMENT ACCEPTANCE OF AND COMPLIANCE WITH SAID PPA; ALLOCATING FUNDS IN AN AMOUNT NOT TO EXCEED \$94,452.00 FOR FISCAL YEAR 2016-2017 FROM THE PARKS AND RECREATION GENERAL FUND ACCOUNT NO. 00001.291001.882000.0000.0000, WITH FUTURE FISCAL YEARS FUNDING SUBJECT TO BUDGETARY APPROVAL.

PH.7**1789****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), BY A FOUR-FIFTHS (4/5THS) AFFIRMATIVE VOTE, AFTER AN ADVERTISED PUBLIC HEARING, RATIFYING, APPROVING, AND CONFIRMING THE CITY MANAGER'S FINDING, 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 MAYOR'S SHARE OF THE CITY OF MIAMI'S ("CITY") ANTI-POVERTY INITIATIVE, IN A TOTAL AMOUNT NOT TO EXCEED \$20,000.00, TO MIAMI LIGHTHOUSE FOR THE BLIND AND THE VISUALLY IMPAIRED, INC., FOR EDUCATION ASSISTANCE PROGRAMS; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY AND ALL NECESSARY DOCUMENTS, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, FOR SAID PURPOSE.

SPONSOR(S): Mayor Tomás Regalado

PH.8**1865****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), BY A FOUR-FIFTHS (4/5THS) AFFIRMATIVE VOTE, AFTER AN ADVERTISED PUBLIC HEARING, RATIFYING, APPROVING, AND CONFIRMING THE CITY MANAGER'S FINDING, 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 DE-OBLIGATION OF THE ALLOCATION OF GRANT FUNDS FROM THE MAYOR'S SHARE OF THE CITY OF MIAMI'S ANTI-POVERTY INITIATIVE IN THE AMOUNT OF \$25,000.00 TO CATHOLIC CHARITIES OF THE ARCHDIOCESE OF MIAMI, INC.; AUTHORIZING THE ALLOCATION OF ANTI-POVERTY INITIATIVE FUNDS, IN THE AMOUNT OF \$25,000.00 TO PIERRE TOUSSAINT LEADERSHIP AND LEARNING CENTER, INC., FOR EDUCATION PROGRAMS; AUTHORIZING THE CITY MANAGER TO EXECUTE ANY AND ALL DOCUMENTS, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, NECESSARY TO EFFECTUATE THE PROGRAM.

SPONSOR(S): Mayor Tomás Regalado

PH.9**RESOLUTION****1868**

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 MAYOR'S SHARE OF THE CITY OF MIAMI'S ("CITY") ANTI-POVERTY INITIATIVE, IN A TOTAL AMOUNT NOT TO EXCEED \$15,000.00, TO MIAMI BAYSIDE FOUNDATION, INC., FOR BUSINESS WORKSHOPS; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY AND ALL NECESSARY DOCUMENTS, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, FOR SAID PURPOSE.

SPONSOR(S): Mayor Tomás Regalado

PH.10**RESOLUTION****1867**

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 4 SHARE OF THE CITY OF MIAMI'S ANTI-POVERTY INITIATIVE, IN A TOTAL AMOUNT NOT TO EXCEED \$70,000.00, TO CATALYST MIAMI, INC., FOR PROSPERITY PROGRAMS; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY AND ALL NECESSARY DOCUMENTS, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, FOR SAID PURPOSE.

SPONSOR(S): Commissioner Francis Suarez

END OF PUBLIC HEARINGS

SR - SECOND READING ORDINANCES

**SR.1
1173**

ORDINANCE

Second Reading

TO BE DEFERRED

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 6/ARTICLE II OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, ENTITLED "ANIMALS/DOGS", PROVIDING FOR ADDITIONAL DEFINITIONS, AND ESTABLISHING A NEW SECTION 6-46, ENTITLED "SALE OR TRANSFER OF DOGS AND/OR CATS"; CONTAINING A SEVERABILITY CLAUSE AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE.

SPONSOR(S): Vice Chair Ken Russell

History:

11/17/16 City Commission PASSED ON FIRST READING WITH MODIFICATION(S)

RESULT:	PASSED ON FIRST READING WITH MODIFICATION(S) [UNANIMOUS]
MOVER:	Ken Russell, Vice Chair
SECONDER:	Wifredo (Willy) Gort, Commissioner, District One
AYES:	Keon Hardemon, Ken Russell, Wifredo (Willy) Gort
ABSENT:	Frank Carollo, Francis Suarez

12/08/16 City Commission DEFERRED

Next: 03/09/17

RESULT:	DEFERRED [UNANIMOUS]	Next: 3/9/2017 9:00 AM
MOVER:	Wifredo (Willy) Gort, Commissioner, District One	
SECONDER:	Francis Suarez, Commissioner, District Four	
AYES:	Hardemon, Russell, Gort, Carollo, Suarez	

SR.2

ORDINANCE**Second 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; CONTAINING A SEVERABILITY CLAUSE AND PROVIDING FOR AN EFFECTIVE DATE.

SPONSOR(S): Commissioner Frank Carollo

History:

02/09/17 City Commission PASSED ON FIRST READING

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

SR.3

ORDINANCE**Second Reading**

1812

AN ORDINANCE OF THE MIAMI CITY COMMISSION DESIGNATING A PORTION OF THE CITY OF MIAMI ("CITY") AS A "CLEAN ZONE" WHICH WILL PROVIDE FOR THE SAFE AND ORDERLY USE OF CITY STREETS AND SIDEWALKS BY SIDEWALK VENDORS, PEDDLERS, STREET TICKET SELLERS, AND PEDESTRIANS DURING THE 2017 MAJOR LEAGUE BASEBALL ALL-STAR GAME IN THE CLEAN ZONES; ESTABLISHING TERMS AND CONDITIONS FOR THE 2017 MAJOR LEAGUE BASEBALL ALL-STAR VENDOR PROGRAM IN ORDER TO REGULATE COMMERCIAL ACTIVITIES DURING THE 2017 MAJOR LEAGUE BASEBALL ALL-STAR GAME IN THE CLEAN ZONES BEGINNING AT 12:01 A.M. ON WEDNESDAY, JULY 5, 2017 AND ENDING AT 11:59 P.M. ON WEDNESDAY, JULY 12, 2017; FURTHER PROHIBITING THE SALE, OFFER FOR SALE, OR DISTRIBUTION OF COUNTERFEIT GOODS, WARES, AND MERCHANDISE OF MAJOR LEAGUE BASEBALL MERCHANDISE IN THE CLEAN ZONES BEGINNING AT 12:01 A.M. ON WEDNESDAY, JULY 5, 2017 AND ENDING AT 11:59 P.M. ON WEDNESDAY, JULY 12, 2017; CONTAINING A SEVERABILITY CLAUSE AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE.

SPONSOR(S): **Commissioner Frank Carollo, Mayor Tomás Regalado**

History:

02/23/17 City Commission PASSED ON FIRST READING
03/09/17

Next:

RESULT:	PASSED ON FIRST READING [UNANIMOUS]	Next:
	3/9/2017 9:00 AM	
MOVER:	Frank Carollo, Commissioner, District Three	
SECONDER:	Francis Suarez, Commissioner, District Four	
AYES:	Hardemon, Russell, Gort, Carollo, Suarez	

END OF SECOND READING ORDINANCES

RE - RESOLUTIONS**RE.1****RESOLUTION****1737*****Office of Grants
Administration***

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO SUBMIT AN APPLICATION, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, FOR REIMBURSEMENT GRANT FUNDING TO THE FLORIDA INLAND NAVIGATION DISTRICT ("FIND") WATERWAYS ASSISTANCE PROGRAM, IN AN AMOUNT NOT TO EXCEED \$1,000,000.00, FOR THE SEYBOLD CANAL AND WAGNER CREEK DREDGING AND ENVIRONMENTAL CLEAN-UP PROJECT ("PROJECT"); FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE ANY AND ALL NECESSARY DOCUMENTS, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, FOR THE SUBMISSION OF SAID GRANT APPLICATION, THE EXECUTION OF GRANT OR DEED AGREEMENTS AND AMENDMENTS, MODIFICATIONS, AND EXTENSIONS THERETO, AND THE ACCEPTANCE OF GRANT FUNDS IN THE EVENT OF AN AWARD OF THE GRANT FOR FISCAL YEAR 2017-2018.

RE.2**RESOLUTION****1738*****Office of Grants
Administration***

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO SUBMIT AN APPLICATION, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, FOR REIMBURSEMENT GRANT FUNDING TO THE FLORIDA INLAND NAVIGATION DISTRICT ("FIND") WATERWAYS ASSISTANCE PROGRAM, IN AN AMOUNT NOT TO EXCEED \$552,309.00, FOR THE CONSTRUCTION OF THE SEAWALL AND KAYAK LAUNCH AT SPRING GARDEN PARK ("PROJECT"); FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE ANY AND ALL NECESSARY DOCUMENTS, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, FOR THE SUBMISSION OF SAID GRANT APPLICATION, THE EXECUTION OF GRANT OR DEED AGREEMENTS AND AMENDMENTS, MODIFICATIONS, AND EXTENSIONS THERETO, AND THE ACCEPTANCE OF GRANT FUNDS IN THE EVENT OF AN AWARD OF THE GRANT FOR FISCAL YEAR 2017-2018.

RE.3**1739*****Office of Grants
Administration*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO SUBMIT AN APPLICATION, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, FOR REIMBURSEMENT GRANT FUNDING TO THE FLORIDA INLAND NAVIGATION DISTRICT ("FIND") WATERWAYS ASSISTANCE PROGRAM, IN AN AMOUNT NOT TO EXCEED \$1,230,869.00, FOR THE CONSTRUCTION OF THE SEAWALL, DOCK, AND KAYAK LAUNCH AT THE VIRGINIA KEY NATURE CENTER ("PROJECT"); FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE ANY AND ALL NECESSARY DOCUMENTS, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, FOR THE SUBMISSION OF SAID GRANT APPLICATION, THE EXECUTION OF GRANT OR DEED AGREEMENTS AND AMENDMENTS, MODIFICATIONS, AND EXTENSIONS THERETO, AND THE ACCEPTANCE OF GRANT FUNDS IN THE EVENT OF AN AWARD OF THE GRANT FOR FISCAL YEAR 2017-2018.

RE.4**1752*****Office of Capital
Improvements*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), ACCEPTING THE BID RECEIVED NOVEMBER 3, 2016, PURSUANT TO INVITATION TO BID ("ITB") NO. 15-16-029, FROM MAGGOLC, INC. ("MAGGOLC"), THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, TO PROVIDE CONSTRUCTION SERVICES FOR THE BIRD AVENUE ROADWAY IMPROVEMENTS - DISTRICT 2 PROJECT, IN THE AMOUNT OF \$1,468,493.90 FOR THE SCOPE OF WORK PLUS A TEN PERCENT (10%) OWNER CONTINGENCY AMOUNT OF \$146,849.39 FOR A TOTAL NOT TO EXCEED AWARD VALUE OF \$1,615,343.29; ALLOCATING FUNDS FROM OFFICE OF CAPITAL IMPROVEMENTS PROJECT NO. B-30628; FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE THE NEGOTIATED AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, CONSISTING OF THE ITB DOCUMENTS AND ATTACHMENTS, AND TO NEGOTIATE AND EXECUTE ANY SUBSEQUENT DOCUMENTS, INCLUDING ANY AMENDMENTS, EXTENSIONS AND MODIFICATIONS TO THE AGREEMENT, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, AS MAY BE NECESSARY FOR SAID PURPOSE.

RE.5**1753****Office of Capital
Improvements****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), ACCEPTING THE PROPOSAL RECEIVED FEBRUARY 24, 2016, PURSUANT TO REQUEST FOR QUALIFICATIONS NO. 14-15-037, FROM LEO A. DALY COMPANY, TO PROVIDE PROFESSIONAL ARCHITECTURAL AND ENGINEERING SERVICES FOR THE SHENANDOAH PARK AND NEW SWIMMING POOL FACILITY, PROJECT B-40563, FOR THE OFFICE OF CAPITAL IMPROVEMENTS ("OCI"); ALLOCATING FUNDS FROM OCI PROJECT NO. B-40563, SUBJECT TO THE AVAILABILITY OF FUNDS AND BUDGETARY APPROVAL AT THE TIME OF NEED; FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE THE NEGOTIATED PROFESSIONAL SERVICES AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, AND EXECUTE ANY SUBSEQUENT DOCUMENTS, INCLUDING ANY AMENDMENTS, EXTENSIONS AND MODIFICATIONS TO THE AGREEMENT, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, AS MAY BE NECESSARY FOR SAID PURPOSE.

RE.6**1480****City Manager's Office****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO EXECUTE THE THIRD AMENDMENT TO THE SETTLEMENT AGREEMENT BETWEEN THE CITY OF MIAMI AND CLEAR CHANNEL OUTDOOR, INC., IN SUBSTANTIALLY THE ATTACHED FORM.

RE.7**1580****RESOLUTION**

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

History:

02/09/17 City Commission CONTINUED

Next: 03/09/17

RESULT:	CONTINUED [UNANIMOUS]	Next: 3/9/2017 9:00 AM
MOVER:	Francis Suarez, Commissioner, District Four	
SECONDER:	Ken Russell, Vice Chair	
AYES:	Hardemon, Russell, Gort, Carollo, Suarez	

RE.8

RESOLUTION

1880

A RESOLUTION OF THE MIAMI CITY COMMISSION AFFIRMING THE ZONING REGULATIONS OF THE CITY OF MIAMI, FLORIDA AS THEY PERTAIN TO SHORT-TERM/VACATION RENTALS AND DIRECTING THE CITY MANAGER TO CONTINUE VIGOROUSLY ENFORCING REGULATIONS PERTAINING TO LODGING USES TO ENSURE THE HEALTH, SAFETY AND WELFARE OF THE CITY OF MIAMI'S RESIDENTS AND VISITORS.

SPONSOR(S): Mayor Tomás Regalado

RE.9

RESOLUTION

1876

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE TEMPORARY RESTRICTION OF VEHICULAR ACCESS TO SOUTHWEST 14TH STREET DIRECTLY EAST OF THE NORTH/SOUTH ALLEY RUNNING FROM SOUTHWEST 14TH STREET TO SOUTHWEST 15TH STREET, EAST OF SOUTHWEST 27TH AVENUE, MIAMI, FLORIDA.

SPONSOR(S): Commissioner Francis Suarez

RE.10

RESOLUTION

1568

*Office of Management
and Budget*

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), ADDING CAPITAL PROJECTS TO THE FISCAL YEAR 2016-17 MULTI-YEAR CAPITAL PLAN ADOPTED SEPTEMBER 6, 2016, PURSUANT TO RESOLUTION NO. 16-0393, AS SUBSEQUENTLY AMENDED ON SEPTEMBER 20, 2016, PURSUANT TO RESOLUTION NO. 16-0445 AND ON NOVEMBER 17, 2016, PURSUANT TO RESOLUTION NO. 16-0565, REVISING CURRENT APPROPRIATIONS AMONG APPROVED PROJECTS; RATIFYING, APPROVING, AND CONFIRMING CERTAIN NECESSARY ACTIONS BY THE CITY MANAGER AND DESIGNATED CITY DEPARTMENTS IN ORDER TO UPDATE THE RELEVANT FINANCIAL CONTROLS AND COMPUTER SYSTEMS IN CONNECTION THEREWITH AND FOR GRANTS IN PROGRESS.

END OF RESOLUTIONS

BC - BOARDS AND COMMITTEES

BC.1

RESOLUTION

1819

***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

Mayor Tomás Regalado

Mayor Tomás Regalado

Chair Keon Hardemon

Vice Chair Ken Russell

Commissioner Frank Carollo

Commissioner Francis Suarez

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

RESULT:	NO ACTION TAKEN
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02/09/17 City Commission NO ACTION TAKEN Next: 03/09/17

RESULT:	NO ACTION TAKEN	Next: 3/9/2017 9:00 AM
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BC.3

RESOLUTION

1821

***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:

Commission-At-Large

BC.4

RESOLUTION

1824

***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

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
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11/17/16 City Commission NO ACTION TAKEN

RESULT:	NO ACTION TAKEN
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12/08/16 City Commission NO ACTION TAKEN

RESULT:	NO ACTION TAKEN
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01/12/17 City Commission NO ACTION TAKEN

RESULT:	NO ACTION TAKEN
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02/09/17 City Commission NO ACTION TAKEN

Next: 03/09/17

RESULT:	NO ACTION TAKEN	Next: 3/9/2017 9:00 AM
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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:

Chair Keon Hardemon

Commissioner Frank Carollo

Commission-At-Large

(Alternate Member)

History:

11/17/16 City Commission NO ACTION TAKEN

RESULT:	NO ACTION TAKEN
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12/08/16 City Commission NO ACTION TAKEN

RESULT:	NO ACTION TAKEN
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01/12/17 City Commission NO ACTION TAKEN

RESULT:	NO ACTION TAKEN
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02/09/17 City Commission NO ACTION TAKEN

Next: 03/09/17

RESULT:	NO ACTION TAKEN	Next: 3/9/2017 9:00 AM
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BC.7

RESOLUTION

1826

***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 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

History:

02/09/17 City Commission NO ACTION TAKEN

Next: 03/09/17

RESULT:

NO ACTION TAKEN

Next: 3/9/2017 9:00 AM

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:

(Ex-Officio Non-Voting Member)

Vice Chair Ken Russell

(Ex-Officio Non-Voting Member)

Commissioner Frank Carollo

(Ex-Officio Non-Voting Youth Member)

City Manager Daniel J. Alfonso

City Manager Daniel J. Alfonso

City Manager Daniel J. Alfonso

History:

02/09/17 City Commission NO ACTION TAKEN

Next: 03/09/17

RESULT:	NO ACTION TAKEN	Next: 3/9/2017 9:00 AM
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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 Wifredo (Willy) Gort

Commissioner Frank Carollo

Commissioner Frank Carollo

Commissioner Francis Suarez

AFSCME 1907

IAFF

FOP

History:

01/12/17 City Commission NO ACTION TAKEN

RESULT:	NO ACTION TAKEN
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02/09/17 City Commission NO ACTION TAKEN Next: 03/09/17

RESULT:	NO ACTION TAKEN	Next: 3/9/2017 9:00 AM
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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

02/09/17 City Commission NO ACTION TAKEN Next: 03/09/17

RESULT: NO ACTION TAKEN Next: 3/9/2017 9:00 AM

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

RESULT:	NO ACTION TAKEN
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02/09/17 City Commission NO ACTION TAKEN Next: 03/09/17

RESULT:	NO ACTION TAKEN	Next: 3/9/2017 9:00 AM
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BC.13

RESOLUTION

1829

***Office of the
City Clerk***

A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING CERTAIN INDIVIDUALS AS MEMBERS OF THE HISTORIC AND ENVIRONMENTAL PRESERVATION BOARD FOR TERMS AS DESIGNATED HEREIN.

APPOINTEES/CATEGORIES:**NOMINATED BY:**

(Landscape Architect – Category 2)	Chair Keon Hardemon
(Citizen – Category 7)	Chair Keon Hardemon
(Real Estate Broker – Category 5)	Vice Chair Ken Russell
(Citizen – Category 7)	Vice Chair Ken Russell
(Citizen – Category 7)	Commissioner Wifredo (Willy) Gort
(Architect or Architectural Historian - Category 4)	Commissioner Wifredo (Willy) Gort
(Business/Finance/Law - Category 6)	Commissioner Frank Carollo
(Historian or Architectural Historian - Category 3)	Commissioner Frank Carollo
(Architect – Category 1)	Commissioner Francis Suarez
(Alternate Architect – Category 8)	Commissioner Francis Suarez

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

History:

02/09/17 City Commission NO ACTION TAKEN

Next: 03/09/17

RESULT:	NO ACTION TAKEN	Next: 3/9/2017 9:00 AM
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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

01/12/17 City Commission NO ACTION TAKEN

RESULT: NO ACTION TAKEN

02/09/17 City Commission NO ACTION TAKEN Next: 03/09/17

RESULT: NO ACTION TAKEN Next: 3/9/2017 9:00 AM

BC.16

RESOLUTION

1875

***Office of the
City Clerk***

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

APPOINTEES:

NOMINATED BY:

Commission-At-Large

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

RESULT:	NO ACTION TAKEN
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11/17/16 City Commission NO ACTION TAKEN

RESULT:	NO ACTION TAKEN
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12/08/16 City Commission NO ACTION TAKEN

RESULT:	NO ACTION TAKEN
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01/12/17 City Commission NO ACTION TAKEN

RESULT:	NO ACTION TAKEN
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02/09/17 City Commission NO ACTION TAKEN

Next: 03/09/17

RESULT:	NO ACTION TAKEN	Next: 3/9/2017 9:00 AM
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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

History:

02/09/17 City Commission NO ACTION TAKEN

Next: 03/09/17

RESULT:

NO ACTION TAKEN

Next: 3/9/2017 9:00 AM

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

RESULT:	NO ACTION TAKEN
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11/17/16 City Commission NO ACTION TAKEN

RESULT:	NO ACTION TAKEN
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12/08/16 City Commission NO ACTION TAKEN

RESULT:	NO ACTION TAKEN
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01/12/17 City Commission NO ACTION TAKEN

RESULT:	NO ACTION TAKEN
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02/09/17 City Commission NO ACTION TAKEN

Next: 03/09/17

RESULT:	NO ACTION TAKEN	Next: 3/9/2017 9:00 AM
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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

RESULT:	NO ACTION TAKEN
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02/09/17 City Commission NO ACTION TAKEN

Next: 03/09/17

RESULT:	NO ACTION TAKEN	Next: 3/9/2017 9:00 AM
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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

Commissioner Wifredo (Willy) Gort

History:

01/12/17 City Commission NO ACTION TAKEN

RESULT:	NO ACTION TAKEN
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02/09/17 City Commission NO ACTION TAKEN Next: 03/09/17

RESULT:	NO ACTION TAKEN	Next: 3/9/2017 9:00 AM
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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****1743*****City Manager's Office***

DISCUSSION REGARDING A PRESENTATION BY THE CHAIRPERSON OF THE FOLLOWING BOARDS/COMMITTEES CONCERNING THEIR ANNUAL REPORTS:

- AUDIT ADVISORY COMMITTEE
- HOUSING AND COMMERCIAL LOAN COMMITTEE
- NUISANCE ABATEMENT BOARD
- URBAN DEVELOPMENT REVIEW BOARD

DI.2**DISCUSSION ITEM****1698*****Department of Police***

DISCUSSION ON THE STATUS OF HIRING POLICE OFFICERS.

DI.3

DISCUSSION ITEM

1607

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

SPONSOR(S): Commissioner Frank Carollo

History:

01/12/17 City Commission DEFERRED

Next: 01/26/17

RESULT:	DEFERRED [UNANIMOUS]	Next: 1/26/2017 9:00 AM
MOVER:	Frank Carollo, Commissioner, District Three	
SECONDER:	Keon Hardemon, Chair	
AYES:	Keon Hardemon, Ken Russell, Frank Carollo	
ABSENT:	Wifredo (Willy) Gort, Francis Suarez	

01/26/17 City Commission DEFERRED

Next: 03/09/17

RESULT:	DEFERRED [UNANIMOUS]	Next: 3/9/2017 9:00 AM
MOVER:	Francis Suarez, Commissioner, District Four	
SECONDER:	Frank Carollo, Commissioner, District Three	
AYES:	Hardemon, Russell, Gort, Carollo, Suarez	

DI.4

DISCUSSION ITEM

1883

PRESENTATION ON THE BUILDING PERMIT PROCESS REVIEW.

Department of Building

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****1049*****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 THE PROPERTIES LOCATED AT APPROXIMATELY 1247 SOUTHWEST 4 STREET AND 1244 SOUTHWEST 3 STREET, MIAMI, FLORIDA, FROM T4-L, "GENERAL URBAN TRANSECT ZONE - LIMITED", TO T5-O, "URBAN CENTER TRANSECT ZONE - OPEN"; ACCEPTING THE VOLUNTARY PROFFER OF A RESTRICTIVE COVENANT RUNNING WITH THE LAND; MAKING FINDINGS; CONTAINING A SEVERABILITY CLAUSE AND PROVIDING FOR AN EFFECTIVE DATE.

LOCATION: Approximately 1247 SW 4 St and 1244 SW 3 St
[Commissioner Frank Carollo - District 3]

APPLICANT(S): Carlos Lago, Esquire on behalf of Capiro Venture, LLC

PURPOSE: This will allow a zoning change for the above property from T4-L "General Urban Transect Zone - Limited" to T5-O "Urban Center Transect Zone - Open".

FINDING(S):

PLANNING AND ZONING DEPARTMENT: Recommended approval.

PLANNING, ZONING AND APPEALS BOARD: Recommended approval on September 21, 2016, by a vote of 7-0.

Note for the Record: File ID 16-01003zc in Legistar

History:

10/27/16 City Commission CONTINUED

Next: 11/17/16

RESULT:	CONTINUED [UNANIMOUS] Next: 11/17/2016 2:00 PM
MOVER:	Wifredo (Willy) Gort, Commissioner, District One
SECONDER:	Keon Hardemon, Chair
AYES:	Keon Hardemon, Ken Russell, Wifredo (Willy) Gort, Frank Carollo
ABSENT:	Francis Suarez

11/17/16 City Commission PASSED ON FIRST READING WITH MODIFICATION(S)

Next: 12/08/16

RESULT:	PASSED ON FIRST READING WITH MODIFICATION(S) [UNANIMOUS] Next: 12/8/2016 2:00 PM
MOVER:	Frank Carollo, Commissioner, District Three
SECONDER:	Francis Suarez, Commissioner, District Four
AYES:	Hardemon, Russell, Gort, Carollo, Suarez

01/26/17 City Commission CONTINUED

Next: 02/23/17

RESULT:	CONTINUED [UNANIMOUS] Next: 2/23/2017 9:00 AM
MOVER:	Wifredo (Willy) Gort, Commissioner, District One
SECONDER:	Ken Russell, Vice Chair
AYES:	Keon Hardemon, Ken Russell, Wifredo (Willy) Gort
ABSENT:	Frank Carollo, Francis Suarez

02/23/17 City Commission DEFERRED

Next: 03/09/17

RESULT:	DEFERRED [UNANIMOUS] Next: 3/9/2017 9:00 AM
MOVER:	Wifredo (Willy) Gort, Commissioner, District One
SECONDER:	Frank Carollo, Commissioner, District Three
AYES:	Keon Hardemon, Ken Russell, Wifredo (Willy) Gort, Frank Carollo
ABSENT:	Francis Suarez

PZ.2

1690

*Department of
Planning and Zoning*

ORDINANCE

Second Reading

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(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.

SPONSOR(S): City Commission

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

PURPOSE: This will amend Article 5, Section 5.6.1, Subsection g of the Miami 21 Code to allow properties zoned T6-24 to have no frontage setbacks above the eight floor for a frontage facing a civic space or right-of-way seventy feet of greater in width.

FINDING(S):

PLANNING AND ZONING DEPARTMENT: Recommended approval.

PLANNING, ZONING AND APPEALS BOARD: Recommended approval on January 18, 2017, by a vote of 10-0.

History:

02/09/17 City Commission NO ACTION TAKEN

RESULT:	NO ACTION TAKEN
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02/23/17 City Commission PASSED ON FIRST READING Next:
03/09/17

RESULT:	PASSED ON FIRST READING [UNANIMOUS]	Next:
	3/9/2017 9:00 AM	
MOVER:	Frank Carollo, Commissioner, District Three	
SECONDER:	Ken Russell, Vice Chair	
AYES:	Keon Hardemon, Ken Russell, Frank Carollo, Francis Suarez	
ABSENT:	Wifredo (Willy) Gort	

PZ.3

ORDINANCE

First Reading

1579

TO BE WITHDRAWN***Department of
Planning and Zoning***

AN ORDINANCE OF THE MIAMI CITY COMMISSION TO AMEND ORDINANCE NO. 13114, THE ZONING ORDINANCE OF THE CITY OF MIAMI, AS AMENDED, SPECIFICALLY BY AMENDING ARTICLE 1, SECTION 1.2, ENTITLED "DEFINITIONS OF TERMS," TO ADD DEFINITIONS FOR COMMERCIAL SHORT-TERM RENTAL, HOME SHARE SHORT-TERM RENTAL, SHORT-TERM RENTAL, AND TEMPORARY SHORT TERM RENTAL; BY AMENDING ARTICLE 6, ENTITLED "SUPPLEMENTAL REGULATIONS," TO ADD SECTION 6.3.6, ENTITLED "SHORT-TERM RENTALS," TO ADD SUPPLEMENTAL REGULATIONS FOR MULTIPLE CATEGORIES OF SHORT-TERM RENTALS; AND BY AMENDING ARTICLE 7, ENTITLED "PROCEDURES AND NONCONFORMITIES," TO ADD SECTION 7.2.1.10, ENTITLED "SHORT-TERM RENTAL PERMIT," TO ESTABLISH AN APPLICATION PROCESS FOR SHORT-TERM RENTALS, AND AN ADMINISTRATIVE PROCESS TO TRACK AND REGULATE SHORT-TERM RENTALS; CONTAINING A SEVERABILITY CLAUSE, AND PROVIDING FOR AN EFFECTIVE DATE.

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

PURPOSE: To regulate Short-term Rentals: The categories of Short-term Rentals, Home-share Short-term Rentals, Temporary Short-term Rentals, and Commercial Short-term Rentals are defined and provided supplemental regulations. This legislation establishes in which Transect Zones Short-term Rentals are permitted. An administrative process to track and regulate Short-term Rentals is established, and an appeal process is identified.

FINDING(S):

PLANNING AND ZONING DEPARTMENT: Recommended approval

PLANNING, ZONING AND APPEALS BOARD:

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

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. 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.)

END OF FUTURE LEGISLATION