

City of Miami

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



Meeting Agenda

Thursday, March 23, 2017

9:00 AM

Planning and Zoning

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.

* * * * *

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**

1976	<u>Honoree</u>	<u>Presenter</u>	<u>Protocol Item</u>
	Service Milestone Awards	Mayor & Manager	City of Miami Pins
	Chief Maurice Kemp	Mayor & Commission	Proclamation
	AT & T	Commissioner Suarez	Certificate of Appreciation
	9 NET Employees CAMACOL	Commissioner Gort	Certificate of Appreciation
	Charlene Bouie	Commissioner Russell	Proclamation
	Betsy Kaplan	Commissioner Russell	Memorial Tribute
	6 Women's History Honorees	Mayor & Commission	Salute
	José Fernández	Commissioner Carollo	Salute

AM - APPROVING THE MINUTES OF THE FOLLOWING MEETINGS:

AM.1 City Commission Planning and Zoning of January 26, 2017 9:00 AM

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

1770

PERSONAL APPEARANCE BY ANGIE CHIRINO, DONOR RELATIONS MANAGER FOR THE VOICES FOR CHILDREN FOUNDATION, REGARDING AWARENESS OF THE GUARDIAN AD LITEM (GAL) PROGRAM.

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.2 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.2 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****1761*****Department of Police***

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY, IN AN AMOUNT NOT TO EXCEED \$750,000.00, FOR THE REIMBURSEMENT OF COSTS ASSOCIATED WITH ENHANCED POLICE SERVICES WITHIN THE SOUTHEAST OVERTOWN/PARK WEST REDEVELOPMENT AREA; AUTHORIZING THE CITY MANAGER TO EXECUTE A GRANT AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, AND ALL OTHER NECESSARY DOCUMENTS, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, FOR SAID PURPOSE.

CA.2**RESOLUTION****1967*****Office of the City Attorney***

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE EXPENDITURE OF ATTORNEY'S FEES AND THE RETENTION OF SHUTTS & BOWEN LLP AS SPECIAL REAL ESTATE COUNSEL, IN CONSULTATION WITH THE CITY ATTORNEY, IN MATTERS SET FORTH IN CITY RESOLUTION NO. 16-0611 FOR THE DEVELOPMENT OF A NEW CITY OF MIAMI ADMINISTRATION BUILDING; WAIVING CONFLICTS OF INTEREST AS PROVIDED HEREIN; ALLOCATING FUNDS FROM THE NON-DEPARTMENTAL LEGAL SERVICES ACCOUNT NO. 00001.980000.531010.0000.00000.

END OF CONSENT AGENDA

PH - PUBLIC HEARINGS**PH.1****RESOLUTION****1790*****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 \$50,000.00 TO THE ORGANIZATIONS AS SPECIFIED IN ATTACHMENT "B", ATTACHED AND INCORPORATED, TO PROVIDE HOUSING QUALITY STANDARD INSPECTION SERVICES FOR THE CITY OF MIAMI'S SECTION 8 HOUSING CHOICE VOUCHER AND MODERATE REHABILITATION PROGRAMS AND HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS PROGRAM (HOPWA); ALLOCATING FROM THE SOCIAL SERVICE GAP PROGRAM FUND, ACCOUNT NO. 00001.910101.882000; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY AND ALL DOCUMENTS, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, NECESSARY FOR SAID PURPOSE.

PH.2**RESOLUTION****1791*****Department of
Community and
Economic
Development***

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO GRANT AN EXTENSION OF TIME FOR THE 2016-2017 AGREEMENTS FOR ECONOMIC DEVELOPMENT ACTIVITIES BETWEEN THE CITY OF MIAMI AND THE AGENCIES SPECIFIED IN ATTACHMENT "A", ATTACHED AND INCORPORATED, FOR SIX (6) MONTHS; FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE ANY AND ALL DOCUMENTS, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, FOR SAID PURPOSE(S).

PH.3

1751

***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 CITY MANAGER'S RECOMMENDATIONS AND FINDING, ATTACHED AND INCORPORATED AS EXHIBIT "A", THAT AMIGOS TOGETHER FOR KIDS, INC., A FLORIDA NOT FOR PROFIT CORPORATION ("AMIGOS"), IS THE MOST QUALIFIED FIRM TO CONTINUE TO PROVIDE AFTER-SCHOOL INSTRUCTION AND PROGRAM MANAGEMENT, FAMILY EVENTS, CULTURAL, AND RECREATIONAL ACTIVITIES AT JOSE MARTI PARK; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND TO EXECUTE A PARKS AND RECREATION SERVICES AGREEMENT ("AGREEMENT"), IN A FORM ACCEPTABLE TO THE CITY ATTORNEY AND BOND COUNSEL, FOR THE CONTRACT PERIOD COMMENCING MAY 12, 2017 THROUGH MAY 11, 2022 WITH THE OPTION TO RENEW FOR UP TO TWO (2) CONSECUTIVE FIVE (5) YEAR PERIODS FOR A TOTAL OF FIFTEEN (15) YEARS UNDER THE SAME TERMS AND CONDITIONS; FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE SERVICE AUTHORIZATION LETTERS AND TO NEGOTIATE AND 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 THE AGREEMENT.

END OF PUBLIC HEARINGS

SR - SECOND READING ORDINANCES

SR.1
1399

ORDINANCE

Second Reading

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

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

02/09/17 City Commission PASSED ON FIRST READING

RESULT:	PASSED ON FIRST READING [UNANIMOUS]
MOVER:	Ken Russell, Vice Chair
SECONDER:	Francis Suarez, Commissioner, District Four
AYES:	Hardemon, Russell, Gort, Carollo, Suarez

SR.2
1755

ORDINANCE

Second Reading

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 36/SECTION 36-9 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, ENTITLED "NOISE/OFF-STREET FREIGHT AND COMMERCIAL DELIVERY HOURS PILOT PROGRAM", EXTENDING THE PILOT PROGRAM FOR ONE (1) YEAR; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

SPONSOR(S): Commissioner Francis Suarez

History:

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

Next:

RESULT:	PASSED ON FIRST READING [UNANIMOUS]	Next:
	3/23/2017 9:00 AM	
MOVER:	Francis Suarez, Commissioner, District Four	
SECONDER:	Frank Carollo, Commissioner, District Three	
AYES:	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**

1396 AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED (“CITY CODE”), TO AMEND THE ENTIRE CITY CODE TO MODIFY ANY AND ALL MASCULINE AND/OR FEMININE LANGUAGE TO GENDER NEUTRAL PRONOUNS; CONTAINING A SEVERABILITY CLAUSE, AND PROVIDING FOR AN EFFECTIVE DATE.

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

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

1591 AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 2/ARTICLE X/SECTIONS 2-817 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED (“CITY CODE”), ENTITLED “ADMINISTRATION/CODE ENFORCEMENT/ADMINISTRATIVE COSTS, FINES; LIENS”, ESTABLISHING A NEW CHAPTER 2/ARTICLE X/SECTION 2-822 OF THE CITY CODE, ENTITLED “ADMINISTRATION/CODE ENFORCEMENT/WAIVER, MITIGATION, AMNESTY, SETTLEMENT OF LIENS”, ALLOWING FOR THE CITY MANAGER OR HIS/HER DESIGNEE TO ADMINISTRATIVELY NEGOTIATE LIEN AMOUNTS, PAYMENT PLANS AND WAIVER OF LIENS INCLUDING BUT NOT LIMITED TO LIENS RELATED TO CODE ENFORCEMENT, LOT CLEARING, SPECIAL ASSESSMENT, NUISANCE ABATEMENT AND SOLID WASTE; CONTAINING A SEVERABILITY CLAUSE AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE.

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

History:

02/23/17 City Commission CONTINUED

Next: 03/23/17

RESULT:	CONTINUED [UNANIMOUS]	Next: 3/23/2017 9:00 AM
MOVER:	Francis Suarez, Commissioner, District Four	
SECONDER:	Frank Carollo, Commissioner, District Three	
AYES:	Keon Hardemon, Wifredo (Willy) Gort, Frank Carollo, Francis Suarez	
ABSENT:	Ken Russell	

- | | | |
|-------------|---|----------------------|
| FR.3 | <u>ORDINANCE</u> | First Reading |
| 1882 | <p>AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 36/SECTION 36-9 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, ENTITLED "NOISE/OFF-STREET FREIGHT AND COMMERCIAL DELIVERY HOURS PILOT PROGRAM", EXTENDING THE PILOT PROGRAM TO CITY COMMISSION DISTRICT 1; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.</p> | |
| | <p>SPONSOR(S): Commissioner Wifredo (Willy) Gort</p> | |
| | | |
| FR.4 | <u>ORDINANCE</u> | First Reading |
| 1769 | <p>AN ORDINANCE OF THE MIAMI COMMISSION AMENDING CHAPTER 16 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, ENTITLED "ELECTIONS", MORE PARTICULARLY BY AMENDING SECTION 16-6 TO ALLOW CANDIDATES FOR CITY COMMISSION OR MAYOR TO QUALIFY THROUGH A PETITION PROCESS; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.</p> | |
| | <p>SPONSOR(S): Commissioner Francis Suarez</p> | |
| | | |
| FR.5 | <u>ORDINANCE</u> | First Reading |
| 1921 | <p>AN ORDINANCE OF THE MIAMI CITY COMMISSION ESTABLISHING A TWO HUNDRED FORTY (240) DAY TEMPORARY MORATORIUM ON THE ACCEPTANCE OF NEW APPLICATIONS FOR SPECIAL AREA PLANS, ACCEPTED PURSUANT TO SECTION 3.9 OF MIAMI 21, THE ZONING ORDINANCE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, FOR SPECIAL AREA PLANS ENCOMPASSING PROPERTIES ZONED AS CIVIC SPACE WITHIN FIVE HUNDRED (500) FEET OF BISCAYNE BAY; PROVIDING FOR A SEVERABILITY CLAUSE AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE.</p> | |
| | <p>SPONSOR(S): Chair Keon Hardemon</p> | |

FR.6

ORDINANCE

First Reading

1386

City Manager's Office

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

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

History:

01/12/17 City Commission NO ACTION TAKEN

RESULT:	NO ACTION TAKEN
----------------	------------------------

END OF FIRST READING ORDINANCES

RE - RESOLUTIONS**RE.1****RESOLUTION****1739*****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 \$1,230,869.00, 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.

History:

03/09/17 City Commission DEFERRED

Next: 03/23/17

RESULT:	DEFERRED [3 TO 1]	Next: 3/23/2017 9:00 AM
MOVER:	Francis Suarez, Commissioner, District Four	
SECONDER:	Frank Carollo, Commissioner, District Three	
AYES:	Keon Hardemon, Frank Carollo, Francis Suarez	
NAYS:	Wifredo (Willy) Gort	
ABSENT:	Ken Russell	

RE.2**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.

History:

03/09/17 City Commission DEFERRED

Next: 03/23/17

RESULT:	DEFERRED [UNANIMOUS]	Next: 3/23/2017 9:00 AM
MOVER:	Francis Suarez, Commissioner, District Four	
SECONDER:	Keon Hardemon, Chair	
AYES:	Keon Hardemon, Wifredo (Willy) Gort, Frank Carollo, Francis Suarez	
ABSENT:	Ken Russell	

RE.3

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

History:

03/09/17 City Commission DEFERRED

Next: 03/23/17

RESULT:	DEFERRED [UNANIMOUS]	Next: 3/23/2017 9:00 AM
MOVER:	Francis Suarez, Commissioner, District Four	
SECONDER:	Keon Hardemon, Chair	
AYES:	Keon Hardemon, Wifredo (Willy) Gort, Frank Carollo, Francis Suarez	
ABSENT:	Ken Russell	

RE.4

RESOLUTION

1137

A RESOLUTION OF THE MIAMI CITY COMMISSION DIRECTING THE CITY ATTORNEY TO FORMALLY ISSUE IN WRITING ANY LEGAL OPINION PREPARED BY THE OFFICE OF THE CITY ATTORNEY IN RESPONSE TO A LEGAL SERVICES REQUEST ("LSR") FROM THE MAYOR, A CITY COMMISSIONER, THE CITY MANAGER, OR A DEPARTMENT DIRECTOR, UNLESS OTHERWISE DIRECTED BY THE INDIVIDUAL WHO SUBMITTED THE LSR; PROVIDING THAT LEGAL OPINIONS SHALL BE PUBLISHED UNLESS OTHERWISE DIRECTED BY THE INDIVIDUAL WHO SUBMITTED THE LSR WITHIN TEN (10) DAYS OF ISSUING THE LEGAL OPINION; FURTHER PROVIDING THAT THIS RESOLUTION SHALL NOT APPLY TO LEGAL OPINIONS PREPARED FOR ONGOING LITIGATION OR ADVERSARIAL ADMINISTRATIVE PROCEEDINGS, OR PREPARED IN ANTICIPATION OF IMMINENT LITIGATION OR ADVERSARIAL ADMINISTRATIVE PROCEEDINGS.

SPONSOR(S): Commissioner Francis Suarez

History:

02/23/17 City Commission CONTINUED

Next: 03/23/17

RESULT:	CONTINUED [UNANIMOUS]	Next: 3/23/2017 9:00 AM
MOVER:	Ken Russell, Vice Chair	
SECONDER:	Francis Suarez, Commissioner, District Four	
AYES:	Hardemon, Russell, Gort, Carollo, Suarez	

RE.5

RESOLUTION

1139

A RESOLUTION OF THE MIAMI CITY COMMISSION DIRECTING THE CITY MANAGER TO CREATE, WITHIN CURRENT BUDGETARY CONSIDERATIONS, AN OFFICE OF TRANSPARENCY, UNDER THE PURVIEW OF THE CITY MANAGER, WITH THE RESPONSIBILITY OF MANAGING PUBLIC RECORDS REQUESTS IN AN OPEN AND TRANSPARENT MANNER, INCLUDING MAKING PUBLIC RECORDS REQUESTS AND THE RESPONSES AVAILABLE ONLINE FOR THE PUBLIC TO ACCESS AND DOWNLOAD; FURTHER DIRECTING THE CITY MANAGER TO PLACE INFORMATION ON THE MAIN PAGE OF THE OF THE CITY OF MIAMI'S ("CITY") WEBSITE ON HOW TO SUBMIT A PUBLIC RECORDS REQUEST TO THE CITY; FURTHER DIRECTING THE CITY MANAGER TO DEVELOP OR PROCURE AN ELECTRONIC MEANS OR PLATFORM THAT PUBLISHES DECISIONS RENDERED BY THE CITY COMMISSION, THE PLANNING ZONING AND APPEALS BOARD ("PZAB"), THE HISTORIC AND ENVIRONMENTAL PRESERVATION BOARD ("HEPB"), AND WARRANTS AND WAIVERS ISSUED BY THE DEPARTMENT OF PLANNING AND ZONING ("P&Z"), INCLUDING PLACING SAID INFORMATION ON THE MAIN PAGE OF THE CITY'S WEBSITE; FURTHER DIRECTING THE CITY MANAGER TO DEVELOP OR PROCURE AN ELECTRONIC NOTIFICATION SYSTEM WHEREBY THE PUBLIC MAY SUBSCRIBE TO AND RECEIVE AUTOMATIC NOTIFICATION OF ANY DECISIONS RENDERED BY THE CITY COMMISSION, PZAB, HEPB, AND WARRANTS AND WAIVERS ISSUED BY P&Z.

SPONSOR(S): Commissioner Francis Suarez

History:

01/26/17 City Commission CONTINUED

Next: 02/23/17

RESULT:	CONTINUED [UNANIMOUS]	Next: 2/23/2017 9:00 AM
MOVER:	Francis Suarez, Commissioner, District Four	
SECONDER:	Frank Carollo, Commissioner, District Three	
AYES:	Hardemon, Russell, Gort, Carollo, Suarez	

02/23/17 City Commission CONTINUED

Next: 03/23/17

RESULT:	CONTINUED [UNANIMOUS]	Next: 3/23/2017 9:00 AM
MOVER:	Francis Suarez, Commissioner, District Four	
SECONDER:	Frank Carollo, Commissioner, District Three	
AYES:	Hardemon, Russell, Gort, Carollo, Suarez	

RE.6

RESOLUTION

1701

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO EXECUTE A COMBINED INTERLOCAL AND MUTUAL AID AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, BETWEEN THE CITY OF MIAMI AND THE CITY OF CORAL GABLES PROVIDING FOR THE CREATION OF A JOINT ENFORCEMENT ZONE, PROVISION OF LAW ENFORCEMENT SERVICES AND CREATING A MULTI-AGENCY ANTI-PROSTITUTION & HUMAN TRAFFICKING TASK FORCE PURSUANT TO THE MUTUAL AID ACT, CHAPTER 23, PART 1, OF THE FLORIDA STATUTES.

SPONSOR(S): Commissioner Francis Suarez

RE.7

RESOLUTION

1973

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), RESCINDING RESOLUTION NO. 16-0409, ADOPTED SEPTEMBER 8, 2016, AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A MEMORANDUM OF UNDERSTANDING, IN SUBSTANTIALLY THE ATTACHED FORM, WITH MIAMI-DADE COUNTY TO FUND A PORTION OF THE UNDERLINE PROJECT WITH CITY OF MIAMI ("CITY") PARK IMPACT FEES ATTRIBUTABLE TO NEW DEVELOPMENT AS DEFINED IN CHAPTER 13, SECTIONS 13-5 AND 13-6 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, THAT HAVE PAID OR WILL PAY IMPACT FEES WITHIN ONE THOUSAND (1,000) FEET OF THE UNDERLINE PROJECT IN DISTRICTS 2 AND 4 AND FIFTY PERCENT (50%) OF ANY IMPACT FEES COLLECTED WITHIN ONE THOUSAND (1,000) FEET OF THE UNDERLINE PROJECT IN DISTRICT 3 IN A TOTAL AMOUNT NOT TO EXCEED FIFTY MILLION DOLLARS (\$50,000,000.00), PROVIDED THAT SAID FUNDS SHALL BE EXPENDED ON THE UNDERLINE PROJECT WITHIN SIX (6) YEARS OF THE DATE OF PAYMENT OF THE IMPACT FEE BY THE OWNER OF THE PROPERTY TO THE CITY; FURTHER PROVIDING THAT SAID FIFTY MILLION DOLLAR (\$50,000,000.00) CAP BE REDUCED IF THE UNDERLINE PROJECT RECEIVES FUNDS FROM OTHER SOURCES OR IT IS DETERMINED IN THE FUTURE THAT THE OVERALL PROJECT COST WILL BE LESS; FURTHER DIRECTING THE CITY MANAGER TO INCLUDE THE UNDERLINE PROJECT IN THE CAPITAL IMPROVEMENT PROGRAM AS DEFINED IN SECTION 13-5 OF THE CITY CODE TO ALLOW FOR CREDITS AGAINST IMPACT FEES FOR NEW DEVELOPMENT SEEKING TO IMPROVE THE UNDERLINE PROJECT.

SPONSOR(S): Commissioner Francis Suarez

RE.8**RESOLUTION****1963**

A RESOLUTION OF THE MIAMI CITY COMMISSION DIRECTING AND AUTHORIZING THE CITY ATTORNEY TO TAKE ANY AND ALL ACTIONS INCLUDING COMMENCEMENT OF PROCEEDINGS TO ENJOIN THE STATE OF FLORIDA ("STATE") AND THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION ("FDEP") FROM CONTINUING WITH THEIR OFFER TO SELL THROUGH COMPETITIVE SEALED BID NO. DSL-BID-16-020 THE PROPERTY LOCATED APPROXIMATELY BETWEEN NORTHWEST 22ND STREET AND 22ND TERRACE AND NORTHWEST 10TH AVENUE AND 11TH AVENUE, MIAMI, FLORIDA, ALSO DESCRIBED AS FOLIO NO. 01-3126-053-0130, PER THE ATTACHED PROPERTY REPORT AND DEED ("PROPERTY"); ALSO FURTHER DIRECTING AND AUTHORIZING THE CITY ATTORNEY TO TAKE ANY AND ALL ACTION NECESSARY AND IN FURTHERANCE OF THE SUCCESSFUL RECONVEYANCE OF THE PROPERTY FROM THE STATE AND FDEP BACK TO THE CITY.

SPONSOR(S): Commissioner Wifredo (Willy) Gort

RE.9**RESOLUTION****1930**

A RESOLUTION OF THE MIAMI CITY COMMISSION DIRECTING THE CITY MANAGER TO PRIORITIZE THE DEVELOPMENT AND ISSUANCE OF A REQUEST FOR PROPOSALS RELATING TO THE DESIGN AND CONSTRUCTION OF AFFORDABLE HOUSING ON THE CURRENT SITE OF THE CITY OF MIAMI FIRE COLLEGE ("FIRE COLLEGE"), SUBJECT TO THE CITY ACQUIRING A SUITABLE LOCATION FOR A NEW FIRE COLLEGE, AND FURTHER SUBJECT TO COMPLIANCE WITH ANY, AND ALL, ENVIRONMENTAL REQUIREMENTS, PROTECTION, LAND USE, ZONING LAWS, RULES, REGULATIONS, ORDERS OR REQUIREMENTS, INCLUDING, BUT NOT LIMITED TO, THE EXISTENCE IN OR ON THE PROPERTY OF ANY HAZARDOUS MATERIALS WHICH MAY IMPACT ITS SUITABILITY FOR RESIDENTIAL USE.

SPONSOR(S): Vice Chair Ken Russell

RE.10**RESOLUTION****1935**

A RESOLUTION OF THE MIAMI CITY COMMISSION RE-ESTABLISHING THE CITY OF MIAMI COMMUNITY ADVISORY BOARD TO PROVIDE OVERSIGHT AND FEEDBACK TO THE CITY OF MIAMI POLICE DEPARTMENT ("MPD") AND THE INDEPENDENT REVIEWER PURSUANT TO THE TERMS OF THE AGREEMENT ENTERED BETWEEN THE CITY OF MIAMI AND THE UNITED STATES DEPARTMENT OF JUSTICE RELATING TO THE OVERSIGHT OF THE MPD'S PRACTICES AND POLICIES CONCERNING THE USE OF DEADLY FORCE; PROVIDING THE BOARD'S PURPOSES, POWERS, DUTIES, COMPOSITION, RULES OF PROCEDURE, MEETING, QUORUM, ASSIGNMENT OF PERSONNEL AND PUBLIC NOTICE; AND PROVIDING FOR AN EFFECTIVE DATE.

SPONSOR(S): Vice Chair Ken Russell

RE.11**RESOLUTION****1983**

A RESOLUTION OF THE MIAMI CITY COMMISSION WAIVING THE NOISE PROVISIONS OF CHAPTER 36 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("CITY CODE"), PURSUANT TO SECTIONS 36-4(A) AND (B) OF THE CITY CODE, ENTITLED "OPERATION OF RADIOS, PHONOGRAPHS OR OTHER SOUND-MAKING DEVICES; BANDS, ORCHESTRAS AND MUSICIANS—GENERALLY; EXEMPTION", FOR THE "GET LOST" EVENT PRODUCED BY 9-ITE LIFE EVENT GROUP TO BE HELD AT 300 NORTHWEST 71ST STREET, MIAMI, FLORIDA COMMENCING ON MARCH 25, 2017 AND ENDING MARCH 26, 2017.

SPONSOR(S): Chair Keon Hardemon

RE.12**RESOLUTION****1969**

A RESOLUTION OF THE MIAMI CITY COMMISSION RECOMMENDING THAT THE CITY OF MIAMI FORMALLY JOIN THE SOUTHEAST FLORIDA REGIONAL CLIMATE CHANGE COMPACT ("COMPACT") AS A MUNICIPAL PARTNER; ENDORSING THE MAYORS' CLIMATE ACTION PLEDGE, THEREBY AFFIRMING SUPPORT FOR THE COMPACT, AGREEING TO CONSIDER IMPLEMENTING THE REGIONAL CLIMATE ACTION PLAN, IN WHOLE OR IN PART, AND URGING ALL THE MAYORS OF MIAMI-DADE COUNTY TO SUPPORT AND ENDORSE THE MAYORS' CLIMATE ACTION PLEDGE.

SPONSOR(S): Mayor Tomás Regalado

RE.13**1901*****Office of the City Clerk*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), ACCEPTING THE CITY CLERK'S CERTIFICATION OF THE WYNWOOD BUSINESS IMPROVEMENT DISTRICT'S ("WYNWOOD BID") AFFIDAVIT PROCESS FOR THE EXPANSION OF THE WYNWOOD BID BOUNDARIES.

RE.14**1918*****Office of the City Attorney*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE DIRECTOR OF FINANCE TO PAY ALEXIS STEVENS, WITHOUT ADMISSION OF LIABILITY, THE AGGREGATE TOTAL SUM OF \$250,000.00 TO THE PLAINTIFF IN FULL AND COMPLETE SETTLEMENT OF ANY AND ALL CLAIMS AND DEMANDS, INCLUDING ALL CLAIMS FOR ATTORNEY'S FEES, AGAINST THE CITY OF MIAMI, ITS OFFICERS, AGENTS AND EMPLOYEES, IN THE CASE OF ALEXIS STEVENS V. THE CITY OF MIAMI, PENDING BEFORE THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF FLORIDA, CASE NO. 15-23931, UPON THE EXECUTION OF GENERAL RELEASES OF ALL CLAIMS AND DEMANDS, AND A DISMISSAL OF THE CITY OF MIAMI WITH PREJUDICE; ALLOCATING FUNDS FROM GENERAL LIABILITY ACCOUNT NO. 50001.301001.545013.0000.00000.

RE.15**1957*****Department of Real Estate and Asset Management*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO EXECUTE A CORRECTIVE COUNTY DEED AND AN AMENDED DECLARATION OF RESTRICTIONS, IN SUBSTANTIALLY THE ATTACHED FORM, WITH MIAMI-DADE COUNTY FOR THE EXTENSION OF TIME FRAMES GRANTED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY FOR THE CITY OF MIAMI TO COMMENCE AND COMPLETE CONSTRUCTION OF A PUBLIC MUNICIPAL PARKING GARAGE ON VIRGINIA KEY AND EXECUTE AN ACCESS AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, WITH MIAMI-DADE COUNTY FOR THE USE OF PORTIONS OF VIRGINIA KEY TO BE USED AS PARKING DURING THE ANNUAL TENNIS TOURNAMENT CURRENTLY KNOWN AS THE MIAMI OPEN; APPROVING AND AUTHORIZING THE RECORDATION OF THE CORRECTIVE COUNTY DEED AND AMENDED DECLARATION OF RESTRICTIONS IN THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA; DIRECTING THE CITY CLERK TO KEEP COPIES OF CORRECTIVE COUNTY DEED AND AMENDED DECLARATION OF RESTRICTIONS; FURTHER DIRECTING THE CITY CLERK TO TRANSMIT A CERTIFIED COPY OF THIS RESOLUTION TO THE OFFICIALS NAMED HEREIN.

RE.16**RESOLUTION****1996**

A RESOLUTION OF THE MIAMI CITY COMMISSION DIRECTING THE CITY MANAGER TO IMPLEMENT INTERNAL CONTROL POLICIES AND PROCEDURES TO THE APPROPRIATION PROCESS OF CAPITAL IMPROVEMENT PROGRAM (“CIP”) PROJECTS, PROHIBITING DUPLICATE APPROPRIATIONS OF FUNDS FOR THE SAME PROJECTS.

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

END OF RESOLUTIONS

BC - BOARDS AND COMMITTEES

BC.1

RESOLUTION

1979

***Office of the
City Clerk***

A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING CERTAIN INDIVIDUALS AS MEMBERS OF THE LIBERTY CITY COMMUNITY REVITALIZATION TRUST FOR TERMS AS DESIGNATED HEREIN.

APPOINTEES:

NOMINATED BY:

Chair Keon Hardemon

Chair Keon Hardemon

Chair Keon Hardemon

Chair Keon Hardemon

City Manager Daniel J. Alfonso

END OF BOARDS AND COMMITTEES

BU - BUDGET

BU.1

BUDGET DISCUSSION ITEM

1508

MONTHLY REPORT

***Office of Management
and Budget***

- I. SECTION 2-497 OF THE CITY CODE OF ORDINANCES
(RESPONSIBILITIES OF THE DIRECTOR OF MANAGEMENT AND
BUDGET)
- II. SECTION 18-502 (CITY'S ANTI-DEFICIENCY ACT)
- III. SECTION 18-542 (FINANCIAL INTEGRITY PRINCIPLES)

END OF BUDGET

AC - ATTORNEY-CLIENT SESSION

AC.1

1987

***Office of the City
Attorney*****ATTORNEY-CLIENT SESSION**

UNDER THE PARAMETERS OF SECTION 286.011(8), FLORIDA STATUTES, A PRIVATE ATTORNEY-CLIENT SESSION WILL BE CONDUCTED AT THE MARCH 23, 2017 MIAMI CITY COMMISSION MEETING. THE PERSON CHAIRING THE CITY OF MIAMI COMMISSION MEETING WILL ANNOUNCE THE COMMENCEMENT OF AN ATTORNEY-CLIENT SESSION, CLOSED TO THE PUBLIC, FOR PURPOSES OF DISCUSSING THE PENDING LITIGATION CASE OF ALEXIS STEVENS V. CITY OF MIAMI, CASE NO. 15-23931, PENDING BEFORE THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF FLORIDA, TO WHICH THE CITY IS PRESENTLY A PARTY. THE SUBJECT OF THE MEETING WILL BE CONFINED TO SETTLEMENT NEGOTIATIONS OR STRATEGY SESSIONS RELATED TO LITIGATION EXPENDITURES. THIS PRIVATE MEETING WILL BEGIN AT APPROXIMATELY 3:00 P.M. (OR AS SOON THEREAFTER AS THE COMMISSIONERS' SCHEDULES PERMIT) AND CONCLUDE APPROXIMATELY ONE HOUR LATER. THE SESSION WILL BE ATTENDED BY THE MEMBERS OF THE CITY COMMISSION: CHAIRMAN KEON HARDEMON, VICE-CHAIRMAN KEN RUSSELL, AND COMMISSIONERS WIFREDO "WILLY" GORT, FRANK CAROLLO, AND FRANCIS X. SUAREZ; THE CITY MANAGER, DANIEL J. ALFONSO; THE CITY ATTORNEY, VICTORIA MÉNDEZ; DEPUTY CITY ATTORNEYS JOHN A. GRECO AND BARNABY L. MIN; DIVISION CHIEF FOR LABOR AND EMPLOYMENT KEVIN R. JONES; AND ASSISTANT CITY ATTORNEYS KERRI L. MCNULTY, STEPHANIE K. PANOFF AND BARBARA A. DIAZ. A CERTIFIED COURT REPORTER WILL BE PRESENT TO ENSURE THAT THE SESSION IS FULLY TRANSCRIBED AND THE TRANSCRIPT WILL BE MADE PUBLIC UPON THE CONCLUSION OF THE ABOVE-CITED, ONGOING LITIGATION. AT THE CONCLUSION OF THE ATTORNEY-CLIENT SESSION, THE REGULAR COMMISSION MEETING WILL BE REOPENED AND THE PERSON CHAIRING THE COMMISSION MEETING WILL ANNOUNCE THE TERMINATION OF THE ATTORNEY-CLIENT SESSION.

AC.2**1988*****Office of the City
Attorney*****ATTORNEY-CLIENT SESSION**

UNDER THE PARAMETERS OF SECTION 286.011(8), FLORIDA STATUTES, A PRIVATE ATTORNEY-CLIENT SESSION WILL BE CONDUCTED AT THE MARCH 23, 2017 MIAMI CITY COMMISSION MEETING. THE PERSON CHAIRING THE CITY OF MIAMI COMMISSION MEETING WILL ANNOUNCE THE COMMENCEMENT OF AN ATTORNEY-CLIENT SESSION, CLOSED TO THE PUBLIC, FOR PURPOSES OF DISCUSSING THE PENDING LITIGATION CASE OF 1000 BRICKELL, LTD., F/K/A 1000 BRICKELL, INC., AND KAI PROPERTIES, LTD. V. CITY OF MIAMI, CASE NO. 14-11755 CA 23, PENDING IN THE CIRCUIT COURT OF THE 11TH JUDICIAL CIRCUIT IN AND FOR MIAMI-DADE COUNTY, FLORIDA, TO WHICH THE CITY IS PRESENTLY A PARTY. THE SUBJECT OF THE MEETING WILL BE CONFINED TO SETTLEMENT NEGOTIATIONS OR STRATEGY SESSIONS RELATED TO LITIGATION EXPENDITURES. THIS PRIVATE MEETING WILL BEGIN AT APPROXIMATELY 3:00 P.M. (OR AS SOON THEREAFTER AS THE COMMISSIONERS' SCHEDULES PERMIT) AND CONCLUDE APPROXIMATELY ONE HOUR LATER. THE SESSION WILL BE ATTENDED BY THE MEMBERS OF THE CITY COMMISSION: CHAIRMAN KEON HARDEMON, VICE-CHAIRMAN KEN RUSSELL, AND COMMISSIONERS WIFREDO "WILLY" GORT, FRANK CAROLLO, AND FRANCIS X. SUAREZ; THE CITY MANAGER, DANIEL J. ALFONSO; THE CITY ATTORNEY, VICTORIA MÉNDEZ; DEPUTY CITY ATTORNEYS JOHN A. GRECO AND BARNABY L. MIN; DIVISION CHIEF FOR GENERAL LITIGATION CHRISTOPHER A. GREEN AND DIVISION CHIEF FOR LAND USE/TRANSACTIONS RAFAEL SUAREZ-RIVAS. A CERTIFIED COURT REPORTER WILL BE PRESENT TO ENSURE THAT THE SESSION IS FULLY TRANSCRIBED AND THE TRANSCRIPT WILL BE MADE PUBLIC UPON THE CONCLUSION OF THE ABOVE-CITED, ONGOING LITIGATION. AT THE CONCLUSION OF THE ATTORNEY-CLIENT SESSION, THE REGULAR COMMISSION MEETING WILL BE REOPENED AND THE PERSON CHAIRING THE COMMISSION MEETING WILL ANNOUNCE THE TERMINATION OF THE ATTORNEY-CLIENT SESSION.

AC.3**1989****Office of the City
Attorney****ATTORNEY-CLIENT SESSION**

UNDER THE PARAMETERS OF SECTION 286.011(8), FLORIDA STATUTES, A PRIVATE ATTORNEY-CLIENT SESSION WILL BE CONDUCTED AT THE MARCH 23, 2017 MIAMI CITY COMMISSION MEETING. THE PERSON CHAIRING THE CITY OF MIAMI COMMISSION MEETING WILL ANNOUNCE THE COMMENCEMENT OF AN ATTORNEY-CLIENT SESSION, CLOSED TO THE PUBLIC, FOR PURPOSES OF DISCUSSING THE PENDING LITIGATION CASES OF WALTER E. HEADLEY, JR., MIAMI LODGE #20, FRATERNAL ORDER OF POLICE, INC. V. CITY OF MIAMI, CASE NO. SC13-1882, PENDING BEFORE THE FLORIDA SUPREME COURT, WALTER E. HEADLEY, JR., MIAMI LODGE #20, FRATERNAL ORDER OF POLICE, INC. V. CITY OF MIAMI, CASE NO.1D12-2116, PENDING BEFORE THE FLORIDA FIRST DISTRICT COURT OF APPEAL, AND MIAMI ASSOCIATION OF FIRE FIGHTERS, LOCAL 587, OF THE INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS V. CITY OF MIAMI, CASE NO. SC14-1627, PENDING BEFORE THE FLORIDA SUPREME COURT, TO WHICH THE CITY IS PRESENTLY A PARTY. THE SUBJECT OF THE MEETING WILL BE CONFINED TO SETTLEMENT NEGOTIATIONS OR STRATEGY SESSIONS RELATED TO LITIGATION EXPENDITURES. THIS PRIVATE MEETING WILL BEGIN AT APPROXIMATELY 3:00 P.M. (OR AS SOON THEREAFTER AS THE COMMISSIONERS' SCHEDULES PERMIT) AND CONCLUDE APPROXIMATELY ONE HOUR LATER. THE SESSION WILL BE ATTENDED BY THE MEMBERS OF THE CITY COMMISSION: CHAIRMAN KEON HARDEMON, VICE-CHAIRMAN KEN RUSSELL, AND COMMISSIONERS WIFREDO "WILLY" GORT, FRANK CAROLLO, AND FRANCIS X. SUAREZ; THE CITY MANAGER, DANIEL J. ALFONSO; THE CITY ATTORNEY, VICTORIA MÉNDEZ; DEPUTY CITY ATTORNEYS JOHN A. GRECO AND BARNABY L. MIN; DIVISION CHIEF FOR LABOR AND EMPLOYMENT KEVIN R. JONES; ASSISTANT CITY ATTORNEYS STEPHANIE K. PANOFF AND BARBARA A. DIAZ; LUKE SAVAGE, ESQ.; AND MICHAEL MATTIMORE, ESQ. A CERTIFIED COURT REPORTER WILL BE PRESENT TO ENSURE THAT THE SESSION IS FULLY TRANSCRIBED AND THE TRANSCRIPT WILL BE MADE PUBLIC UPON THE CONCLUSION OF THE ABOVE-CITED, ONGOING LITIGATION. AT THE CONCLUSION OF THE ATTORNEY-CLIENT SESSION, THE REGULAR COMMISSION MEETING WILL BE REOPENED AND THE PERSON CHAIRING THE COMMISSION MEETING WILL ANNOUNCE THE TERMINATION OF THE ATTORNEY-CLIENT SESSION.

END OF ATTORNEY-CLIENT SESSION

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****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	

03/09/17 City Commission DEFERRED

Next: 03/23/17

RESULT:	DEFERRED [UNANIMOUS]	Next: 3/23/2017 9:00 AM
MOVER:	Francis Suarez, Commissioner, District Four	
SECONDER:	Keon Hardemon, Chair	
AYES:	Keon Hardemon, Wifredo (Willy) Gort, Frank Carollo, Francis Suarez	
ABSENT:	Ken Russell	

DI.2

DISCUSSION ITEM

1896

DISCUSSION REGARDING THE CITY'S NEXT GENERAL OBLIGATION BOND.

SPONSOR(S): Mayor Tomás Regalado

DI.3

DISCUSSION ITEM

1971

DISCUSSION REGARDING POTENTIAL SERVICES TO BE OFFERED TO THE CITY OF MIAMI BY IN-TELLIGENT.

SPONSOR(S): Commissioner Francis Suarez

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****First Reading****1577*****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 FROM "T6-8-R", URBAN CORE TRANSECT ZONE - RESTRICTED, TO "T6-48A-O", URBAN CORE TRANSECT ZONE - OPEN", FOR THE PROPERTY LOCATED AT APPROXIMATELY 240 SOUTHEAST 14TH STREET, MIAMI, FLORIDA; MAKING FINDINGS; CONTAINING A SEVERABILITY CLAUSE, AND PROVIDING FOR AN EFFECTIVE DATE.

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

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

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

FINDING(S):

PLANNING AND ZONING DEPARTMENT: Recommended approval.

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

CITY COMMISSION: First Reading continued from February 25, 2016, March 24, 2016 and September 22, 2016 to an Indefinite Deferral date.

Note for the Record: File ID 14-00655zc in Legistar

PZ.2

1035

*Department of
Planning and Zoning*

ORDINANCE**First Reading**

AN ORDINANCE OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AMENDING ORDINANCE NO. 10544, AS AMENDED, THE FUTURE LAND USE MAP OF THE MIAMI COMPREHENSIVE NEIGHBORHOOD PLAN, PURSUANT TO SMALL SCALE AMENDMENT PROCEDURES SUBJECT TO SECTION 163.3187, FLORIDA STATUTES, BY CHANGING THE FUTURE LAND USE DESIGNATION OF 1.07± ACRES OF THE REAL PROPERTIES LOCATED AT APPROXIMATELY 3830, 3840, 3850, 3860, 3841, 3851, 3865 AND 3875 DAY AVENUE, MIAMI, FLORIDA, FROM "DUPLEX RESIDENTIAL" TO "LOW DENSITY RESTRICTED COMMERCIAL"; MAKING FINDINGS; DIRECTING TRANSMITTALS TO AFFECTED AGENCIES; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

LOCATION: Approximately 3830, 3840, 3850, 3860, 3841, 3851, 3865, and 3875 Day Avenue [Commissioner Ken Russell - District 2]

APPLICANT(S): Ethan Wasserman, Esquire, on behalf of Coconut Grove Gateway, LLC.

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

FINDING(S):

PLANNING AND ZONING DEPARTMENT: Recommended approval of the parcels located at 3875, 3865, 3851 and 3841 Day Avenue and denial of the parcels located at 3860, 3850, 3840 and 3830 Day Avenue.

PLANNING, ZONING AND APPEALS BOARD: Recommended denial on October 21, 2015, by a vote of 9-2.

CITY COMMISSION: First Reading deferred from December 10, 2015, January 28, 2016, March 24, 2016, April 28, 2016, June 23, 2016 and October 27, 2016.

Note for the Record: Companion File ID 1036 / File ID 15-00969lu in Legistar

History:

10/27/16 City Commission DEFERRED

Next: 01/26/17

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

01/26/17 City Commission DEFERRED

Next: 03/23/17

RESULT:	DEFERRED [UNANIMOUS]	Next: 3/23/2017 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	

PZ.3**1036****Department of
Planning and Zoning****ORDINANCE****First Reading**

AN ORDINANCE OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AMENDING THE ZONING ATLAS OF ORDINANCE NO. 13114, AS AMENDED, BY CHANGING THE ZONING CLASSIFICATION FROM T3-O "SUB-URBAN TRANSECT ZONE - OPEN", WITH A NCD-3 COCONUT GROVE NEIGHBORHOOD CONSERVATION DISTRICT, TO T4-O "GENERAL URBAN TRANSECT ZONE - OPEN", WITH A NCD-3 COCONUT GROVE NEIGHBORHOOD CONSERVATION DISTRICT, FOR THE PROPERTIES LOCATED AT APPROXIMATELY 3830, 3840, 3850, 3860, 3841, 3851, 3865, AND 3875 DAY AVENUE, MIAMI, FLORIDA; MAKING FINDINGS; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

LOCATION: Approximately 3830, 3840, 3850, 3860, 3841, 3851, 3865, and 3875 Day Avenue [Commissioner Ken Russell - District 2]

APPLICANT(S): Ethan Wasserman, Esquire, on behalf of Coconut Grove Gateway, LLC

PURPOSE: This will allow a zoning classification change for the above properties from T3-O "Sub-urban Transect Zone - Open" with a NCD-3 Coconut Grove Neighborhood Conservation District, to T4-O "General Urban Transect Zone - Open" with a NCD-3 Coconut Grove Neighborhood Conservation District.

FINDING(S):

PLANNING AND ZONING DEPARTMENT: Recommended approval of Lots 8, 9, 10 and 11 (3841, 3851, 3865 and 3875 Day Avenue) and denial of Lots 12, 13, 14 and 15 (3860, 3850, 3840 and 3830 Day Avenue).

PLANNING, ZONING AND APPEALS BOARD: Recommended denial on October 21, 2015, by a vote of 9-2.

CITY COMMISSION: First Reading deferred from December 10, 2015, January 28, 2016, March 24, 2016, April 28, 2016, June 23, 2016 and October 27, 2016.

Note for the Record: Companion File ID 1035 / File ID 15-00969zc in Legistar

History:

10/27/16 City Commission DEFERRED

Next: 01/26/17

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

01/26/17 City Commission DEFERRED

Next: 03/23/17

RESULT:	DEFERRED [UNANIMOUS]	Next: 3/23/2017 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	

PZ.4

ORDINANCE**First Reading**

1314

***Department of
Planning and Zoning***

AN ORDINANCE OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AMENDING ORDINANCE NO. 10544, AS AMENDED, THE FUTURE LAND USE MAP OF THE MIAMI COMPREHENSIVE NEIGHBORHOOD PLAN, PURSUANT TO SMALL SCALE AMENDMENT PROCEDURES SUBJECT TO SECTION 163.3187, FLORIDA STATUTES, BY CHANGING THE FUTURE LAND USE DESIGNATION OF .158± ACRES OF REAL PROPERTY LOCATED AT APPROXIMATELY 28 NORTHWEST 30 STREET, MIAMI, FLORIDA, FROM "MEDIUM DENSITY MULTIFAMILY RESIDENTIAL" TO "GENERAL COMMERCIAL"; MAKING FINDINGS; DIRECTING TRANSMITTALS TO AFFECTED AGENCIES; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

LOCATION: 28 NW 30th Street [Commissioner Keon Hardemon- District 5]

APPLICANT(S): Steven J. Wernick on behalf of 2994 NMA Gateway Properties LLC.

PURPOSE: The applicant is seeking a change in the land use designation for one parcel from "Medium Density Multifamily Residential" to "General Commercial."

FINDING(S):

PLANNING AND ZONING DEPARTMENT: Recommended denial.

PLANNING, ZONING AND APPEALS BOARD: Recommended approval on October 19, 2016, by a vote of 5-3.

Note for the Record: File ID 16-01017lu in Legistar / Companion to File ID 1315

History:

12/08/16 City Commission DENIED

RESULT:	DENIED [UNANIMOUS]
MOVER:	Frank Carollo, Commissioner, District Three
SECONDER:	Keon Hardemon, Chair
AYES:	Keon Hardemon, Ken Russell, Wifredo (Willy) Gort, Frank Carollo
ABSENT:	Francis Suarez

01/12/17 City Commission RECONSIDERED

RESULT:	RECONSIDERED [UNANIMOUS]
MOVER:	Francis Suarez, Commissioner, District Four
SECONDER:	Keon Hardemon, Chair
AYES:	Keon Hardemon, Ken Russell, Frank Carollo, Francis Suarez
ABSENT:	Wifredo (Willy) Gort

01/12/17 City Commission DEFERRED

Next: 03/23/17

RESULT:	DEFERRED [UNANIMOUS]	Next: 3/23/2017 9:00 AM
MOVER:	Francis Suarez, Commissioner, District Four	
SECONDER:	Frank Carollo, Commissioner, District Three	
AYES:	Keon Hardemon, Ken Russell, Frank Carollo, Francis Suarez	
ABSENT:	Wifredo (Willy) Gort	

PZ.5**1315*****Department of
Planning and Zoning*****ORDINANCE****First Reading**

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 26 NORTHWEST 30 STREET AND 28 NORTHWEST 30 STREET, MIAMI, FLORIDA FROM "T5-O", URBAN CENTER TRANSECT ZONE-OPEN, TO "T6-8-O", URBAN CORE TRANSECT ZONE-OPEN; MAKING FINDINGS; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

LOCATION: 26 NW 30th Street and 28 NW 30th Street [Commissioner Keon Hardemon- District 5]

APPLICANT(S): Steven J. Wernick on behalf of 2994 NMA Gateway Properties LLC.

PURPOSE: The applicant is seeking approval for the zoning change of two parcels from "T5-O" Urban Center Transect Zone to "T6-8-O" Urban Core Transect Zone.

FINDING(S):

PLANNING AND ZONING DEPARTMENT: Recommended denial.

PLANNING, ZONING AND APPEALS BOARD: Recommended denial on October 19, 2016, by a vote of 5-3.

Note for the Record: File ID 16-01017zc in Legistar / Companion to File ID 1314

History:

12/08/16 City Commission DENIED

RESULT:	DENIED [UNANIMOUS]
MOVER:	Ken Russell, Vice Chair
SECONDER:	Keon Hardemon, Chair
AYES:	Keon Hardemon, Ken Russell, Wifredo (Willy) Gort, Frank Carollo
ABSENT:	Francis Suarez

01/12/17 City Commission RECONSIDERED

RESULT:	RECONSIDERED [UNANIMOUS]
MOVER:	Francis Suarez, Commissioner, District Four
SECONDER:	Keon Hardemon, Chair
AYES:	Keon Hardemon, Ken Russell, Frank Carollo, Francis Suarez
ABSENT:	Wifredo (Willy) Gort

01/12/17 City Commission DEFERRED

Next: 03/23/17

RESULT:	DEFERRED [UNANIMOUS]	Next: 3/23/2017 9:00 AM
MOVER:	Francis Suarez, Commissioner, District Four	
SECONDER:	Frank Carollo, Commissioner, District Three	
AYES:	Keon Hardemon, Ken Russell, Frank Carollo, Francis Suarez	
ABSENT:	Wifredo (Willy) Gort	

PZ.6

ORDINANCE

First Reading

1675

**Department of
Planning and Zoning**

AN ORDINANCE OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AMENDING ORDINANCE NO. 10544, AS AMENDED, THE FUTURE LAND USE MAP OF THE MIAMI COMPREHENSIVE NEIGHBORHOOD PLAN, PURSUANT TO SMALL SCALE AMENDMENT PROCEDURES SUBJECT TO SECTION 163.3187, FLORIDA STATUTES, BY CHANGING THE FUTURE LAND USE DESIGNATION OF 1.05± ACRES OF REAL PROPERTIES AT APPROXIMATELY 2124, 2126, AND 2130-2132 SOUTHWEST 7 STREET AND 2109 SOUTHWEST 8 STREET, MIAMI, FLORIDA FROM "MEDIUM DENSITY MULTIFAMILY RESIDENTIAL" TO "RESTRICTED COMMERCIAL"; MAKING FINDINGS; DIRECTING TRANSMITTALS TO AFFECTED AGENCIES; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

LOCATION: 2124, 2126 & 2130-2132 SW 7 Street, and 2109 SW 8 St [Commissioner Frank Carollo - District 3]

APPLICANT(S): Ines Marrero, Esquire, on behalf of 8th and 22nd Corp. and 2126 Corp.

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

FINDING(S):

PLANNING AND ZONING DEPARTMENT: Recommended denial.

PLANNING, ZONING AND APPEALS BOARD: Recommended approval on December 7, 2016, by a vote of 7-2.

Note for the Record: Companion File ID 1676

History:

02/23/17 City Commission CONTINUED

Next: 03/23/17

RESULT:	CONTINUED [UNANIMOUS] Next: 3/23/2017 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.7

1676

**Department of
Planning and Zoning**

ORDINANCE

First Reading

AN ORDINANCE OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AMENDING THE ZONING ATLAS OF ORDINANCE NO. 13114, AS AMENDED, BY CHANGING THE ZONING CLASSIFICATION FROM "T4-L", GENERAL URBAN TRANSECT ZONE-LIMITED, TO "T5-O", URBAN CENTER TRANSECT ZONE-OPEN, FOR THE PROPERTIES LOCATED AT APPROXIMATELY 2124, 2126 AND 2130-2132 SOUTHWEST 7 STREET AND 2109 SOUTHWEST 8 STREET, MIAMI, FLORIDA; MAKING FINDINGS; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

LOCATION: 2124, 2126 & 2130-2132 SW 7 St, and 2109 SW 8 St
[Commissioner Frank Carollo - District 3]

APPLICANT(S): Ines Marrero, Esquire, on behalf of 8th and 22nd Corp. and 2126 Corp.

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

FINDING(S):

PLANNING AND ZONING DEPARTMENT: Recommended denial.

PLANNING, ZONING AND APPEALS BOARD: Recommended approval on December 7, 2016, by a vote of 7-2.

Note for the Record: Companion File ID 1675

History:

02/23/17 City Commission CONTINUED

Next: 03/23/17

RESULT:	CONTINUED [UNANIMOUS]	Next: 3/23/2017 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.8

1673

**Department of
Planning and Zoning**

ORDINANCE

First Reading

AN ORDINANCE OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AMENDING ORDINANCE NO. 10544, AS AMENDED, THE FUTURE LAND USE MAP OF THE MIAMI COMPREHENSIVE NEIGHBORHOOD PLAN, PURSUANT TO SMALL SCALE AMENDMENT PROCEDURES SUBJECT TO SECTION 163.3187, FLORIDA STATUTES, BY CHANGING THE FUTURE LAND USE DESIGNATION OF 0.179± ACRES OF REAL PROPERTY LOCATED AT APPROXIMATELY 3750 SOUTH DIXIE HIGHWAY, MIAMI, FLORIDA, FROM "LOW DENSITY RESTRICTED COMMERCIAL" TO "MEDIUM DENSITY RESTRICTED COMMERCIAL"; MAKING FINDINGS; DIRECTING TRANSMITTALS TO AFFECTED AGENCIES; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

LOCATION: 3750 S Dixie Hwy [Commissioner Ken Russell - District 2]

APPLICANT(S): Melissa Tapanes Llahues, Esquire, on behalf of Miami Dade County and Platform 3750 LLC.

PURPOSE: This will change the designation for the above property from "Low Density Restricted Commercial" to "Medium Density Restricted Commercial".

FINDING(S):

PLANNING AND ZONING DEPARTMENT: Recommended approval.

PLANNING, ZONING AND APPEALS BOARD: Recommended approval on December 21, 2016, by a vote of 7-1.

Note for the Record: Companion File ID 1674

History:

02/23/17 City Commission CONTINUED

Next: 03/23/17

RESULT:	CONTINUED [UNANIMOUS]	Next: 3/23/2017 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.9**1674****Department of
Planning and Zoning****ORDINANCE****First Reading**

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 SOUTHERN PORTION OF THE PROPERTY LOCATED AT APPROXIMATELY 3750 SOUTH DIXIE HIGHWAY, MIAMI, FLORIDA, AS DESCRIBED IN "EXHIBIT A", ATTACHED AND INCORPORATED, FROM "T4-O", GENERAL URBAN TRANSECT ZONE-OPEN", TO "T5-O", URBAN CENTER TRANSECT ZONE-OPEN; MAKING FINDINGS; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

LOCATION: 3750 S. Dixie Hwy. [Commissioner Ken Russell - District 2]

APPLICANT(S): Melissa Tapanes Llahues, Esquire, on behalf of Miami Dade County and Platform 3750 LLC.

PURPOSE: This will change the southern portion of the property currently zoned "T4-O" to "T5-O" Urban Center Open.

FINDING(S):

PLANNING AND ZONING DEPARTMENT: Recommended approval.

PLANNING, ZONING AND APPEALS BOARD: Recommended approval on December 21, 2016, by a vote of 7-1.

Note for the Record: Companion File ID 1673

History:

02/23/17 City Commission CONTINUED

Next: 03/23/17

RESULT:	CONTINUED [UNANIMOUS] Next: 3/23/2017 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.10

ORDINANCE**First Reading**

1232

***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 3, SECTION 3.6, ENTITLED "OFF-STREET PARKING AND LOADING STANDARDS"; ESTABLISHING SUBSECTION 3.6.1(F); CONTAINING A SEVERABILITY CLAUSE AND PROVIDING FOR AN EFFECTIVE DATE.

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

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

FINDING(S):

PLANNING AND ZONING DEPARTMENT: Recommended approval.

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

Note for the Record: File ID 16-01159zt in Legistar / 60-day Public Comment Period: August 31, 2016 - October 29, 2016

History:

11/17/16 City Commission CONTINUED

Next: 12/08/16

RESULT:	CONTINUED [UNANIMOUS]	Next: 12/8/2016 2:00 PM
MOVER:	Francis Suarez, Commissioner, District Four	
SECONDER:	Frank Carollo, Commissioner, District Three	
AYES:	Hardemon, Russell, Gort, Carollo, Suarez	

12/08/16 City Commission CONTINUED

Next: 01/26/17

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

01/26/17 City Commission CONTINUED

Next: 02/23/17

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

02/23/17 City Commission CONTINUED

Next: 03/23/17

RESULT:	CONTINUED [UNANIMOUS]	Next: 3/23/2017 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.11

1678

**Department of
Planning and Zoning**

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION GRANTING/DENYING THE APPEAL FILED BY MICHAEL ESSER AND REVERSING/AFFIRMING THE DECISION OF THE MIAMI HISTORIC AND ENVIRONMENTAL PRESERVATION BOARD'S DENIAL OF THE APPLICATION FOR A SPECIAL CERTIFICATE OF APPROPRIATENESS THAT WAS SOUGHT IN ORDER TO ALLOW FOR THE DEMOLITION AND CONSTRUCTION OF A NEW PROPERTY LOCATED AT APPROXIMATELY 956 SOUTHWEST 3RD STREET, MIAMI, FLORIDA, WHICH IS LOCATED WITHIN THE RIVERVIEW HISTORIC DISTRICT.

LOCATION: Approximately 956 SW 3 Street [Commissioner Frank Carollo - District 3]

APPLICANT(S) TO HEPB: Michael Esser, Owner

APPELLANT(S) TO CITY COMMISSION: Michael Esser, Owner

PURPOSE: This is an appeal seeking the reversal of a decision made by the HEPB.

FINDING(S):

PRESERVATION OFFICE: Recommended denial of the application.

HISTORIC AND ENVIRONMENTAL PRESERVATION BOARD: Denied the application on December 6, 2016, by a vote of 5-0.

History:

02/23/17 City Commission CONTINUED

Next: 03/23/17

RESULT:	CONTINUED [UNANIMOUS] Next: 3/23/2017 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.12

1679

**Department of
Planning and Zoning**

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION GRANTING/DENYING THE APPEAL FILED BY MICHAEL ESSER AND REVERSING/AFFIRMING THE DECISION OF THE MIAMI HISTORIC AND ENVIRONMENTAL PRESERVATION BOARD'S DENIAL OF THE APPLICATION FOR A SPECIAL CERTIFICATE OF APPROPRIATENESS THAT WAS SOUGHT IN ORDER TO ALLOW FOR THE DEMOLITION AND CONSTRUCTION OF A NEW PROPERTY LOCATED AT APPROXIMATELY 964 SOUTHWEST 3RD STREET, MIAMI, FLORIDA, WHICH IS LOCATED WITHIN THE RIVERVIEW HISTORIC DISTRICT.

LOCATION: Approximately 964 SW 3 Street [Commissioner Frank Carollo - District 3]

APPLICANT(S) TO HEPB: Michael Esser, Owner

APPELLANT(S) TO CITY COMMISSION: Michael Esser, Owner

PURPOSE: This is an appeal seeking the reversal of a decision made by the HEPB.

FINDING(S):

PRESERVATION OFFICE: Recommended denial of the application.

HISTORIC AND ENVIRONMENTAL PRESERVATION BOARD: Denied the application on December 6, 2016, by a vote of 5-0.

History:

02/23/17 City Commission CONTINUED

Next: 03/23/17

RESULT:	CONTINUED [UNANIMOUS] Next: 3/23/2017 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.13

1915

*Department of
Planning and Zoning*

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION CLOSING, VACATING, ABANDONING AND DISCONTINUING FOR PUBLIC USE A PORTION OF A PUBLIC ALLEY, LOCATED AT 348 NORTHEAST 20 TERRACE, MIAMI, FLORIDA, PURSUANT TO SECTION 55-15(C) OF THE CODE OF THE CITY OF MIAMI, FLORIDA.

LOCATION: Located at 348 NE 20 Terrace [Commissioner Ken Russell-District 2]

APPLICANT(S): Pedro Villa, esquire, on the behalf of Platinum Edge LLC

PURPOSE: This will allow the applicant to close, vacate, abandon and discontinue for public use a portion of a public alley.

FINDING(S):

PLANNING AND ZONING DEPARTMENT: Recommended approval with conditions.

PUBLIC WORKS DEPARTMENT: Recommended approval with conditions.

PLAT & STREET COMMITTEE: Recommended approval on March 3, 2016, by a vote of 5-0.

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

PZ.14**1916*****Department of
Planning and Zoning*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION CLOSING, VACATING, ABANDONING AND DISCONTINUING FOR PUBLIC USE A PORTION OF NORTHWEST 18 STREET, EAST OF NORTHWEST 7 AVENUE, MIAMI, FLORIDA, PURSUANT TO SECTION 55-15(C) OF THE CODE OF THE CITY OF MIAMI, FLORIDA.

LOCATION: NW 18 Street-End, located east of NW 7 Avenue
[Commissioner - Keon Hardemon- District 5]

APPLICANT(S): University of Miami and Triprop LLC

PURPOSE: This will allow the applicant to close, vacate, abandon and discontinue for public use a portion of a public street.

FINDING(S):

PLANNING AND ZONING DEPARTMENT: Recommended approval with conditions.

PUBLIC WORKS DEPARTMENT: Recommended approval.

PLAT & STREET COMMITTEE: Recommended approval with conditions on September 1, 2016, by a vote of 6-0.

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

PZ.15

ORDINANCE**Second Reading**

1677

**Department of
Planning and Zoning**

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING 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 A DEFINITION FOR ATTAINABLE WORKFORCE HOUSING; AND BY AMENDING ARTICLE 3, CREATING A NEW SECTION 3.16, ENTITLED "WORKFORCE HOUSING SPECIAL BENEFIT PROGRAM SUPPLEMENTAL REGULATIONS", TO ADD INCENTIVES FOR THE DEVELOPMENT OF PROJECTS PROVIDING HOUSING ENTIRELY FOR WORKFORCE POPULATIONS ABOVE SIXTY PERCENT (60%) OF THE AREA MEDIAN INCOME ("AMI") AND AT OR BELOW ONE HUNDRED FORTY PERCENT (140%) OF THE AMI AS ESTABLISHED BY THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT; CONTAINING A SEVERABILITY CLAUSE, AND PROVIDING FOR AN EFFECTIVE DATE.

SPONSOR(S): Commissioner Frank Carollo**APPLICANT(S):** Daniel J. Alfonso, City Manager, on behalf of the City of Miami**PURPOSE:** This will amend Article 1 of Miami 21 by adding a definition for Attainable Workforce Housing, and Article 3 of Miami 21 by adding Article 3, Section 3.16, to provide incentives for housing projects fully comprised of Workforce Housing units.**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:

02/23/17 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:	Hardemon, Russell, Gort, Carollo, Suarez

PZ.16

ORDINANCE

Second Reading

1233

**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, MORE SPECIFICALLY BY AMENDING ARTICLE 1, SECTION 1.2, ENTITLED "DEFINITION OF TERMS", TO ADD CREW QUARTERS; AND BY AMENDING ARTICLE 6, TABLE 13, ENTITLED "SUPPLEMENTAL REGULATIONS"; CONTAINING A SEVERABILITY CLAUSE AND PROVIDING FOR AN EFFECTIVE DATE.

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

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

FINDING(S):

PLANNING AND ZONING DEPARTMENT: Recommended approval.

PLANNING, ZONING AND APPEALS BOARD: Recommended approval on February 15, 2017, by a vote of 9-0.

Note for the Record: File ID 16-01061zt in Legistar / 60-day Public Comment Period: August 31, 2016 - October 29, 2016

History:

01/26/17 City Commission CONTINUED

Next: 02/23/17

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

02/23/17 City Commission PASSED ON FIRST READING WITH MODIFICATION(S)

RESULT:	PASSED ON FIRST READING WITH MODIFICATION(S) [UNANIMOUS]
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.17

ORDINANCE

Second Reading

1131

**Department of
Planning and Zoning**

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING ORDINANCE NO. 13114, THE ZONING ORDINANCE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, BY AMENDING ARTICLE 6, TABLE 13, ENTITLED "SUPPLEMENTAL REGULATIONS", TO ALLOW A DISTANCE SEPARATION REQUIREMENT FOR PUBLIC STORAGE FACILITIES; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

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

PURPOSE: This will amend Article 6, Table 13 of the Miami 21 Code to establish a minimum distance requirement between Public Storage Facilities to be a minimum of 2,500 ft. radius from another existing facility.

FINDING(S):

PLANNING AND ZONING DEPARTMENT: Recommended approval.

PLANNING, ZONING AND APPEALS BOARD: Recommended approval on February 15, 2017, by a vote of 9-0.

Note for the Record: 60-day Public Comment Period: October 19, 2016 – December 17, 2016

History:

10/27/16 City Commission NO ACTION TAKEN

RESULT:	NO ACTION TAKEN
----------------	------------------------

01/26/17 City Commission CONTINUED Next: 02/23/17

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

02/23/17 City Commission PASSED ON FIRST READING

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

END OF PLANNING AND ZONING ITEM(S)

M - MAYOR AND COMMISSIONERS' ITEMS

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.)

FL.1

ORDINANCE

1972

***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, BY AMENDING ARTICLE 1, SECTION 1.2 ENTITLED "DEFINITIONS OF TERMS", ARTICLE 4, TABLE 3 "BUILDING FUNCTION: USES" AND ARTICLE 6, TABLE 13 ENTITLED "SUPPLEMENTAL REGULATIONS"; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

Note for the Record: 60-day Public Comment Period: March 15, 2017 - May 13, 2017

END OF FUTURE LEGISLATION**RESOLUTIONS**