

# City of Miami

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



## **Meeting Agenda**

**Thursday, April 13, 2017**

**9:00 AM**

**Regular Meeting**

**City Hall**

## **City Commission**

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

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

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

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

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

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

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

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

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

MICROPHONE AND WAIT TO BE RECOGNIZED BY THE PRESIDING OFFICER.

\* \* \* \* \*

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

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

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

<b>2105</b>	<b><u>Honoree</u></b>	<b><u>Presenter</u></b>	<b><u>Protocol Item</u></b>
	National Community Develop Week	Mayor Regalado	Proclamation
	3 Congress Representatives	Mayor Regalado	Certificates of Appreciation
	8 Non Profits CDBG Funding	Mayor and Commissioners	Salutes
	At & T	Commissioner Suarez	Certificates of Appreciation
	City Fire-Rescue Alarm Office	Mayor Regalado	Proclamation
	City Police Communications Unit	Mayor Regalado	Proclamation
	Christine Bermudez	Mayor Regalado	Certificates of Appreciation
	Maritza Gutierrez	Mayor Regalado	Salute
	122 New Year's Staff 12/31/2016	Commissioner Carollo	Certificates of Appreciation

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

**AM.1**                      City Commission Regular Meeting of February 9, 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**

**2001** PERSONAL APPEARANCE BY ALINA HUDAK, DEPUTY MAYOR OF MIAMI-DADE COUNTY, TO PRESENT TO THE CITY COMMISSION ON THE MOSQUITO ABATEMENT PREPAREDNESS PROGRAM FOR THE COUNTY.

**PA.2** **PERSONAL APPEARANCE**

**1953** PERSONAL APPEARANCE BY STANLEY FOODMAN, CHAIRMAN OF THE AUDIT ADVISORY COMMITTEE REGARDING VACANCIES ON THE COMMITTEE.

**PA.3** **PERSONAL APPEARANCE**

**2003** PERSONAL APPEARANCE BY FLAGLER DISTRICT STAKEHOLDERS REGARDING DELAYS IN THE FLAGLER STREET BEAUTIFICATION AND RECONSTRUCTION PROJECT.

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

"...that the Consent Agenda comprised of items CA.1 through CA.6 be adopted..."

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

**CA.1****RESOLUTION****1887*****Department of Real Estate and Asset Management***

A RESOLUTION OF THE MIAMI CITY COMMISSION WAIVING THE FEE FOR THE USE OF THE PARKING LOT AT THE COMMODORE RALPH E. MUNROE MARINE STADIUM PURSUANT TO SECTION 53-53(B)(1)(D) OF THE CODE OF THE CITY OF MIAMI, FLORIDA, ENTITLED "RENTAL RATES AND ASSOCIATED CHARGES AND CONDITIONS/SPECIAL CHARGES, TERMS AND CONDITIONS", FOR FINS WEEKEND, HOSTED BY THE MIAMI DOLPHINS FOUNDATION, FROM MAY 15, 2017 THROUGH MAY 21, 2017.

**CA.2****RESOLUTION****1893*****Department of Real Estate and Asset Management***

A RESOLUTION OF THE MIAMI CITY COMMISSION WAIVING THE FEE OF THREE THOUSAND FIVE HUNDRED DOLLARS (\$3,500.00) FOR THE USE OF THE PARKING LOT AT THE COMMODORE RALPH E. MUNROE MARINE STADIUM ("MARINE STADIUM") PURSUANT TO SECTIONS 53-53(B)(1)(C) AND 53-53(B)(1)(D) OF THE CODE OF THE CITY OF MIAMI, FLORIDA, ENTITLED "RENTAL RATES AND ASSOCIATED CHARGES AND CONDITIONS", FOR THE ORANGE BOWL PADDLE CHAMPIONSHIP EVENT, SPONSORED BY O. B. FESTIVAL EVENTS, LLC, A FLORIDA LIMITED LIABILITY COMPANY, AND SCHEDULED FOR THE BENEFIT OF BIG BROTHERS BIG SISTERS OF MIAMI, INC., A FLORIDA NOT FOR PROFIT CORPORATION, ON JUNE 3, 2017.

**CA.3****RESOLUTION****1903*****Office of Capital Improvements***

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, WITH MIAMI-DADE COUNTY WATER AND SEWER DEPARTMENT FOR THE PROVISION OF WATER AND SEWER SERVICES FOR THE DORSEY MEMORIAL LIBRARY, CAPITAL PROJECT B-30531.

**CA.4****1907*****Office of Capital  
Improvements*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO EXECUTE A MAINTENANCE AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, WITH MIAMI-DADE COUNTY FOR THE MAINTENANCE OF DELINEATORS ALONG SOUTHWEST 22 AVENUE BETWEEN CORAL WAY (S.R. 972) AND US-1 (S.R. 5), MIAMI, FLORIDA.

**CA.5****1962*****Office of the City  
Attorney*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE DIRECTOR OF FINANCE TO PAY TO AND ON BEHALF OF YANEISYS TRIANA, SUBJECT TO THE CONDITIONS IMPOSED BY CHAPTER 440, FLORIDA STATUTES, THE TOTAL SUM OF \$110,850.00, INCLUDING \$100.00 FOR A SEPARATE GENERAL RELEASE, IN FULL SETTLEMENT OF ALL CLAIMS AND DAMAGES OF ACCIDENT ALLEGED AGAINST THE CITY OF MIAMI, ITS OFFICERS, AGENTS AND EMPLOYEES, WITHOUT ADMISSION OF LIABILITY, UPON EXECUTING A SETTLEMENT, HOLD HARMLESS AND INDEMNIFICATION AGREEMENT, A SEPARATION AGREEMENT AND A GENERAL RELEASE OF THE CITY OF MIAMI AND ITS PRESENT AND FORMER OFFICERS, AGENTS, AND EMPLOYEES FROM ANY AND ALL CLAIMS AND DEMANDS; ALLOCATING FUNDS IN THE AMOUNT OF \$110,750.00 FROM INTERNAL SERVICE FUND, INDEX CODE NO. 50001.301001.524000.0000.00000 AND FUNDS IN THE AMOUNT OF \$100.00, FOR THE SEPARATE GENERAL RELEASE, ALLOCATED FROM NON-DEPARTMENTAL ACCOUNT NO. 00001.980000.531010.0000.00000.

**CA.6****1803*****Department of Parks  
and Recreation*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO ACCEPT AND APPROPRIATE A GRANT IN THE TOTAL AMOUNT NOT TO EXCEED FIFTY- THREE THOUSAND FOUR HUNDRED SIXTY-TWO DOLLARS (\$53,462.00) ("GRANT") FROM THE HEALTH FOUNDATION OF SOUTH FLORIDA ("FOUNDATION") TO THE CITY OF MIAMI'S ("CITY") DEPARTMENT OF PARKS AND RECREATION ("DEPARTMENT"); AUTHORIZING THE CITY MANAGER TO ALLOCATE AND APPROPRIATE FROM PROJECT NUMBER B-173515 A NOT TO EXCEED TOTAL AMOUNT OF EIGHTY-SIX THOUSAND TWO HUNDRED FOURTEEN DOLLARS (\$86,214.00) FOR WHICH INCLUDES (1) A CITY MATCH NOT TO EXCEED SEVENTY-NINE THOUSAND DOLLARS (\$79,000.00) ("CITY MATCH") AND (2) CITY IN-KIND SERVICES NOT TO EXCEED SEVEN THOUSAND TWO HUNDRED FOURTEEN DOLLARS (\$7,214.00) ("CITY IN-KIND SERVICES") FOR THE PURCHASE, CONSTRUCTION, AND INSTALLATION OF OUTDOOR FITNESS EQUIPMENT AND RELATED PARKS CAPITAL IMPROVEMENTS, COMMENCING APRIL 1, 2017 THROUGH MARCH 31, 2018 FOR THE "CREATING MORE ACTIVE CITY COMMUNITIES PROGRAM AT HADLEY PARK" ("PROGRAM"); AUTHORIZING THE CITY MANAGER TO CREATE A NEW CAPITAL PROJECT NUMBER FOR THE PROGRAM, TO AMEND THE CITY'S CAPITAL PLAN AS NECESSARY TO INCLUDE THE NEW CAPITAL PROJECT NUMBER FOR THE PROGRAM, TO CREATE THE NECESSARY ACCOUNTING STRUCTURE TO ACCOUNT FOR THE GRANT FUNDS IN ACCORDANCE WITH GENERALLY ACCEPTED ACCOUNTING PRINCIPLES ("GAAP") AND TO COMPLY WITH GUIDELINES SET FORTH BY THE FOUNDATION AS GRANTOR; FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A GRANT AWARD AGREEMENT WITH THE FOUNDATION, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY ("GRANT AGREEMENT"), AND TO NEGOTIATE AND EXECUTE, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, ALL OTHER NECESSARY DOCUMENTS, AMENDMENTS, EXTENSIONS, RENEWALS, AND MODIFICATIONS TO THE GRANT AGREEMENT FOR COMPLIANCE WITH THE GRANT AGREEMENT AND TO IMPLEMENT THE PROGRAM.

**END OF CONSENT AGENDA**



**PH - PUBLIC HEARINGS****PH.1****RESOLUTION****1954*****Department of Fire-Rescue***

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), BY A FOUR-FIFTHS (4/5THS) AFFIRMATIVE VOTE, PURSUANT TO SECTION 18-92 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, AFTER AN ADVERTISED PUBLIC HEARING, RATIFYING, APPROVING, AND CONFIRMING THE CITY MANAGER'S FINDING, ATTACHED AND INCORPORATED AS EXHIBIT "A", OF A SOLE SOURCE; WAIVING THE REQUIREMENTS FOR COMPETITIVE SEALED BIDDING PROCEDURES AND APPROVING THE PROCUREMENT OF ONE (1) AIRHAWK AIR QUALITY AND EXHAUST REMOVAL SYSTEM ("AIRHAWK EXHAUST SYSTEM") AT FIRE STATION NO. 12 INCLUDING INSTALLATION FROM GARRISON MECHANICAL SERVICE CORPORATION D/B/A GARRISON MECHANICAL ("GARRISON") FOR THE DEPARTMENT OF FIRE-RESCUE ("FIRE") FOR AN AMOUNT NOT TO EXCEED \$86,683.09 FROM THE FIRE-RESCUE GENERAL OPERATING FUND, ACCOUNT NO. 40-B70184.05.1426; AUTHORIZING THE CITY MANAGER TO EXECUTE THE PROFESSIONAL SERVICES AGREEMENT ("PSA"), IN SUBSTANTIALLY THE ATTACHED FORM; FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ALL OTHER DOCUMENTS, INCLUDING ANY AMENDMENTS, RENEWALS AND MODIFICATIONS TO THE PSA, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, AS MAY BE NECESSARY FOR SAID PURPOSE.

**PH.2****RESOLUTION****1968**

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 TO THE CITY OF MIAMI ("CITY"), 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'S ANTI-POVERTY INITIATIVE IN A TOTAL AMOUNT NOT TO EXCEED \$10,000.00 TO MIAMI BRIDGE YOUTH AND FAMILY SERVICES, INC., FOR THE OPERATION OF A TWENTY-FOUR (24) HOUR SHELTER; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY AND ALL NECESSARY DOCUMENTS, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, TO COMPLETE THE ALLOCATION.

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

PH.3

2015

**RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, 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 TO THE CITY, 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 COMMISSIONER'S SHARE OF THE CITY OF MIAMI'S ("CITY") ANTI-POVERTY INITIATIVE, IN A TOTAL AMOUNT NOT TO EXCEED \$50,000.00, TO BIG BROTHERS BIG SISTERS OF MIAMI, INC. ("BBBS MIAMI") FOR BBBS MIAMI'S MENTOR PROGRAM; 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 INDEFINITELY 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)

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

12/08/16 City Commission DEFERRED

Next: 03/09/17

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

03/09/17 City Commission CONTINUED

Next: 04/13/17

<b>RESULT:</b>	<b>CONTINUED [UNANIMOUS]</b>	<b>Next: 4/13/2017 9:00 AM</b>
<b>MOVER:</b>	Francis Suarez, Commissioner, District Four	
<b>SECONDER:</b>	Keon Hardemon, Chair	
<b>AYES:</b>	Keon Hardemon, Wifredo (Willy) Gort, Frank Carollo, Francis Suarez	
<b>ABSENT:</b>	Ken Russell	

SR.2

**ORDINANCE****Second Reading**

1756

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 2/ARTICLE IV/DIVISION 2 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, ENTITLED "ADMINISTRATION/DEPARTMENTS/PLANNING, BUILDING AND ZONING DEPARTMENT" MORE PARTICULARLY BY AMENDING SECTION 2-212, ENTITLED "NONCONFORMING USE PILOT PROGRAM", TO REINSTATE THE NONCONFORMING USE PILOT PROGRAM FOR PRIVATE USES THROUGH AUGUST 1, 2017; CONTAINING A SEVERABILITY CLAUSE AND PROVIDING FOR AN EFFECTIVE DATE.

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

History:

02/23/17 City Commission PASSED ON FIRST READING  
04/13/17

Next:

<b>RESULT:</b>	<b>PASSED ON FIRST READING [UNANIMOUS]</b>	<b>Next:</b>
	<b>4/13/2017 9:00 AM</b>	
<b>MOVER:</b>	Wifredo (Willy) Gort, Commissioner, District One	
<b>SECONDER:</b>	Francis Suarez, Commissioner, District Four	
<b>AYES:</b>	Hardemon, Russell, Gort, Carollo, Suarez	

SR.3

**ORDINANCE****Second Reading**

1921

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.

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

History:

03/23/17 City Commission PASSED ON FIRST READING  
04/13/17

Next:

<b>RESULT:</b>	<b>PASSED ON FIRST READING [UNANIMOUS]</b>	<b>Next:</b>
	<b>4/13/2017 9:00 AM</b>	
<b>MOVER:</b>	Francis Suarez, Commissioner, District Four	
<b>SECONDER:</b>	Frank Carollo, Commissioner, District Three	
<b>AYES:</b>	Hardemon, Russell, Gort, Carollo, Suarez	

**END OF SECOND READING ORDINANCES**

**FR - FIRST READING ORDINANCES**

Note: Any proposed ordinance listed as an item for first reading in this section may be adopted as an emergency measure upon being so determined by the City Commission.

**FR.1  
1769**

**ORDINANCE****First Reading**

AN ORDINANCE OF THE MIAMI CITY 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 REPEALER PROVISION AND A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

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

History:

03/23/17 City Commission DEFERRED

Next: 04/13/17

<b>RESULT:</b>	<b>DEFERRED [UNANIMOUS]</b>	<b>Next: 4/13/2017 9:00 AM</b>
<b>MOVER:</b>	Francis Suarez, Commissioner, District Four	
<b>SECONDER:</b>	Frank Carollo, Commissioner, District Three	
<b>AYES:</b>	Hardemon, Russell, Gort, Carollo, Suarez	

FR.2

**ORDINANCE**

First Reading

1832

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 11.5/ARTICLE II OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, ENTITLED "CIVILIAN COMPLAINT INVESTIGATION AND REVIEW/THE CITY OF MIAMI CIVILIAN INVESTIGATIVE PANEL", MORE PARTICULARLY BY AMENDING SECTION 11.5-27, ENTITLED "PURPOSES, POWERS AND DUTIES", TO PROVIDE FOR ADDITIONAL AUTHORITY; AMENDING SECTION 11.5-28, ENTITLED "MEMBERSHIP; NOMINATION OF MEMBERS; TERMS OF OFFICE AND VACANCIES; APPOINTMENT OF THE CITY OF MIAMI CIVILIAN INVESTIGATIVE PANEL ("CIP") NOMINATING COMMITTEE", TO PROVIDE FOR REVISED QUALIFICATIONS, APPOINTMENT, AND NOMINATIONS OF MEMBERS; AMENDING 11.5-31, ENTITLED "PROCEDURES", TO PROVIDE FOR PROCEDURES FOR THE INVESTIGATION OF DIRECT FILED CASES, INVESTIGATION OR REVIEW OF INTERNAL AFFAIRS CLOSED CASES, TIMEFRAMES FOR AND COMPLETION OF INVESTIGATIONS AND REVIEWS, REVIEW OF POLICE POLICIES, PROCEDURES AND PRACTICES, AND ISSUANCE OF REPORTS; AMENDING 11.5-32, ENTITLED "SUBPOENA POWERS", TO PROVIDE FOR THE REVISED PROCESS IN ISSUING SUBPOENAS; AMENDING 11.5-34, ENTITLED "ADMINISTRATIVE ASSISTANCE; INDEPENDENT COUNSEL", TO PROVIDE FOR THE SELECTION AND DUTIES OF THE EXECUTIVE DIRECTOR, INDEPENDENT COUNSEL, AND ASSISTANCE FROM CITY OFFICIALS; AMENDING 11.5-35, ENTITLED "REVIEW AND APPROVAL OF ANNUAL BUDGET", TO PROVIDE FOR AN ANNUAL BUDGET NO LESS THAN ONE HALF OF ONE PERCENT (.5%) OF THE APPROVED GENERAL FUND BUDGET OF THE MIAMI POLICE DEPARTMENT WITH EXCEPTIONS AND BUDGET REQUEST REQUIREMENTS; CONTAINING A SEVERABILITY CLAUSE AND PROVIDING FOR AN EFFECTIVE DATE.

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

<b>FR.3</b>	<b><u>ORDINANCE</u></b>	<b>First Reading</b>
<b>2012</b>	<p>AN ORDINANCE OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), WAIVING THE SIDEWALK CAFÉ FEES SET FORTH IN CHAPTER 54/ARTICLE VI/SUBSECTION 54-224(B) OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("CITY CODE"), ENTITLED "STREETS AND SIDEWALKS/SIDEWALK CAFÉS/FEES AND SECURITY DEPOSIT", SPECIFICALLY WAIVING SIDEWALK CAFÉ PERMIT FEES ASSESSED UNDER SUBSECTION 54-224(B) OF THE CITY CODE DURING THE REMAINDER OF THE CONSTRUCTION OF THE FLAGLER STREET BEAUTIFICATION PROJECT ("PROJECT") UNTIL THE SUBSTANTIAL COMPLETION OF THE PROJECT AS PROVIDED HEREIN FOR DOWNTOWN MIAMI SIDEWALK CAFÉS ON OR NEAR FLAGLER STREET AND LOCATED BETWEEN BISCAYNE BOULEVARD WEST TO SOUTHWEST/NORTHWEST 1ST AVENUE, NORTH TO NORTHEAST/NORTHWEST 1ST STREET, SOUTH TO SOUTHEAST/SOUTHWEST 1ST STREET, MIAMI, FLORIDA, AS FURTHER DESCRIBED HEREIN; PROVIDING FOR A SUNSET PROVISION; CONTAINING A SEVERABILITY CLAUSE AND PROVIDING FOR AN EFFECTIVE DATE.</p> <p><b>SPONSOR(S): Vice Chair Ken Russell</b></p>	

<b>FR.4</b>	<b><u>ORDINANCE</u></b>	<b>First Reading</b>
<b>1949</b>	<p>AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 40/ARTICLE IV/DIVISION 3 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, ENTITLED "PERSONNEL/PENSION AND RETIREMENT PLAN/CITY OF MIAMI GENERAL EMPLOYEES' AND SANITATION EMPLOYEES' RETIREMENT TRUST"; CONTAINING A SEVERABILITY CLAUSE AND PROVIDING FOR AN EFFECTIVE DATE.</p>	

***General Employees'  
and Sanitation  
Employees' Retirement  
Trust***

**END OF FIRST READING ORDINANCES**

**RE - RESOLUTIONS****RE.1****RESOLUTION****1902*****Office of Capital  
Improvements***

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO EXECUTE THE TERMINATION OF THE JOINT PARTICIPATION AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, BETWEEN MIAMI-DADE COUNTY ("COUNTY") AND THE CITY OF MIAMI ("CITY"), ENTERED INTO JULY 3, 2012, FOR THE CONSTRUCTION OF SOUTH MIAMI AVENUE DRAINAGE IMPROVEMENTS, PROJECT NO. B-30637A, WHICH RUNS ALONG SOUTH MIAMI AVENUE FROM SOUTHWEST/SOUTHEAST 12 STREET TO SOUTHWEST/SOUTHEAST 10 STREET, MIAMI, FLORIDA; SUCH TERMINATION BEING EFFECTIVE IMMEDIATELY UPON SIGNATURE BY BOTH THE CITY AND THE COUNTY.

**RE.2****RESOLUTION****1904*****Office of Capital  
Improvements***

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO EXECUTE A COVENANT RUNNING WITH THE LAND IN FAVOR OF MIAMI-DADE COUNTY, IN SUBSTANTIALLY THE ATTACHED FORM, AS PART OF THE MIAMI-DADE COUNTY DEPARTMENT OF REGULATORY AND ECONOMIC RESOURCES, DIVISION OF ENVIRONMENTAL RESOURCES MANAGEMENT, APPROVAL OF A "NO FURTHER ACTION WITH CONDITIONS" CLOSURE OF THE ENVIRONMENTAL REMEDIATION ACTIVITIES IN CONNECTION TO BILLY ROLLE DOMINO PARK, LOCATED AT 3400 GRAND AVENUE, MIAMI, FLORIDA, REFERENCED BY FOLIO NUMBER 01-4121-007-4620, WHICH REQUIRES BOTH INSTITUTIONAL AND ENGINEERING CONTROL PURSUANT TO THE RISK BASED ON THE CORRECTIVE ACTION PROVISION OF SECTION 24-44(2) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, AS AMENDED.

**RE.3****RESOLUTION****1923*****Department of  
Procurement***

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE CITY MANAGER TO EXERCISE THE SECOND ONE (1) YEAR OPTION TO RENEW REQUEST FOR PROPOSAL ("RFP") CONTRACT NO. 295279 BETWEEN THE CITY OF MIAMI AND KENT SECURITY SERVICES, INC. FOR THE PROVISION OF SECURITY GUARD SERVICES, ON A CITYWIDE, AS NEEDED CONTRACTUAL BASIS; ALLOCATING FUNDS FROM THE VARIOUS SOURCES OF FUNDS, SUBJECT TO THE AVAILABILITY OF FUNDS AND BUDGETARY APPROVAL AT TIME OF NEED; FURTHER AUTHORIZING THE CITY MANAGER TO EXERCISE THE THIRD AND FINAL RENEWAL OPTION, AND EXECUTE ANY OTHER AMENDMENTS, EXTENSIONS, AND MODIFICATIONS, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, AS MAY BE NECESSARY FOR SAID PURPOSE.



RE.4

**RESOLUTION**

1995

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), ESTABLISHING A CITY OF MIAMI DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT HOUSING POLICY FOR SMALL RENTAL DEVELOPMENTS ("GUIDELINES"), ATTACHED AND INCORPORATED AS EXHIBIT "A" AND AUTHORIZING THE CITY MANAGER TO IMPLEMENT THE GUIDELINES.

**SPONSOR(S): Mayor Tomás Regalado**

RE.5

**RESOLUTION**

1906

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, WITH THE BISCAYNE BAY KIWANIS CLUB ESTABLISHING AND IMPLEMENTING A CIVIC INTERNSHIP PROGRAM FOR 5TH AND 6TH GRADE STUDENTS FOR THE PURPOSE OF INTRODUCING STUDENTS TO LOCAL GOVERNMENT POLICY MAKING AND PUBLIC SERVICE, CONDITIONED UPON AUTHORIZATION FROM THE MIAMI-DADE COUNTY PUBLIC SCHOOLS, FOR A PERIOD OF ONE (1) YEAR, WITH OPTIONS TO RENEW FOR UP TO TWO (2) SUCCESSIVE ONE (1) YEAR PERIODS, FOR THE PURPOSE OF IMPLEMENTING THE PROGRAM.

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

RE.6

**RESOLUTION**

1931

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO EXECUTE A MEMORANDUM OF UNDERSTANDING ("MOU"), IN SUBSTANTIALLY THE ATTACHED FORM, WITH THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY, RELATING TO THE FLAGLER STREET RECONSTRUCTION AND BEAUTIFICATION PROJECT, WHICH ENCOMPASSES RECONSTRUCTION AND MODERNIZATION EFFORTS INCLUDING BUT NOT LIMITED TO UPDATES TO THE DRAINAGE, STREETScape, SIDEWALKS AND SIGNAGE, FROM NORTHWEST 1ST AVENUE TO BISCAYNE BOULEVARD, MIAMI, FLORIDA; FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE ANY OTHER DOCUMENTS, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, IN ORDER TO ACCOMPLISH THE INTENT OF THE MOU.

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

RE.7

**RESOLUTION**

1939

A RESOLUTION OF THE MIAMI CITY COMMISSION URGING GOVERNOR RICK SCOTT AND THE FLORIDA LEGISLATURE TO REPEAL SECTION 403.7033, FLORIDA STATUTES, TO REMOVE THE PREEMPTION AGAINST MUNICIPALITIES FROM REGULATING THE USE, DISPOSITION, SALE, PROHIBITION, RESTRICTION, OR TAX OF DISPOSABLE PLASTIC BAGS; FURTHER DIRECTING THE CITY CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO THE OFFICIALS STATED HEREIN.

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

RE.8

**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

History:

03/23/17 City Commission DEFERRED

Next: 04/13/17

<b>RESULT:</b>	<b>DEFERRED [UNANIMOUS]</b>	<b>Next: 4/13/2017 9:00 AM</b>
<b>MOVER:</b>	Francis Suarez, Commissioner, District Four	
<b>SECONDER:</b>	Frank Carollo, Commissioner, District Three	
<b>AYES:</b>	Ken Russell, Wifredo (Willy) Gort, Frank Carollo, Francis Suarez	
<b>ABSENT:</b>	Keon Hardemon	

**RE.9**  
**1139**

**RESOLUTION**  
**TO BE DEFERRED**

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

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

02/23/17 City Commission CONTINUED Next: 03/23/17

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

03/23/17 City Commission DEFERRED Next: 04/13/17

<b>RESULT:</b>	<b>DEFERRED [UNANIMOUS]</b>	<b>Next: 4/13/2017 9:00 AM</b>
<b>MOVER:</b>	Francis Suarez, Commissioner, District Four	
<b>SECONDER:</b>	Frank Carollo, Commissioner, District Three	
<b>AYES:</b>	Ken Russell, Wifredo (Willy) Gort, Frank Carollo, Francis Suarez	
<b>ABSENT:</b>	Keon Hardemon	

**RE.10**

**RESOLUTION**

**2055** A RESOLUTION OF THE MIAMI CITY COMMISSION URGING GOVERNOR RICK SCOTT AND THE MEMBERS OF THE FLORIDA LEGISLATURE TO ENACT SENATE BILL 276, HOUSE BILL 275 OR SIMILAR LEGISLATION THAT WOULD CREATE A STATE WORK OPPORTUNITY TAX CREDIT TO PROVIDE AN ADDITIONAL CREDIT AGAINST THE CORPORATE INCOME TAX FOR BUSINESSES THAT HIRE CERTAIN PERSONS CONVICTED OF A FELONY; DIRECTING THE CITY CLERK TO TRANSMIT A CERTIFIED COPY OF THIS RESOLUTION TO THE OFFICIALS NAMED HEREIN.

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

**RE.11**

**RESOLUTION**

**1941**

A RESOLUTION OF THE MIAMI CITY COMMISSION DIRECTING THE CITY MANAGER TO IDENTIFY FUNDING TO HIRE ALL CONSULTANTS NECESSARY TO PREPARE A FINDING OF NECESSITY ("STUDY"), PURSUANT TO THE COMMUNITY REDEVELOPMENT ACT OF 1969, FOR THE CREATION OF A COMMUNITY REDEVELOPMENT AREA FOR THE NEIGHBORHOOD COMMONLY REFERRED TO AS THE "WEST GROVE"; FURTHER DIRECTING THE CITY MANAGER TO HIRE ALL CONSULTANTS NECESSARY TO PREPARE THE STUDY; AUTHORIZING THE EXPENDITURE OF SAID FUNDS, IN AN AMOUNT NOT TO EXCEED \$25,000.00, FOR PREPARATION OF THE STUDY; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, FOR SAID PURPOSE.

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

**RE.12**

**RESOLUTION**

**2068**

A RESOLUTION OF THE MIAMI CITY COMMISSION DIRECTING THE CITY MANAGER TO CONDUCT A FEASIBILITY STUDY BASED ON THE NEEDS OF THE MIAMI POLICE DEPARTMENT ("MPD") FOR THE PROCUREMENT OF ALL NECESSARY HARDWARE, SOFTWARE, AND RELATED MAINTENANCE AND SERVICE CONTRACTS FOR THE PROVISION OF MOBILE FINGERPRINT SCANNERS FOR USE BY MPD PATROL UNITS; DIRECTING THE CITY MANAGER TO IDENTIFY SOURCES OF FUNDS TO BE USED FOR THE PROCUREMENT OF THE SAME IN FISCAL YEAR 2016-2017; FURTHER DIRECTING THE CITY MANAGER TO SUBMIT THE FEASIBILITY STUDY TO THE CITY COMMISSION WITHIN THIRTY (30) DAYS FROM THE EFFECTIVE DATE OF THIS RESOLUTION AND TO PROCURE, WITHIN THE TIME FRAME ALLOWED BY LAW, THE PURCHASE OF THE NUMBER OF MOBILE FINGERPRINT SCANNERS APPROVED BY THE CHIEF OF POLICE, SUBJECT TO SAID FEASIBILITY STUDY.

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

**RE.13****RESOLUTION****2136**

A RESOLUTION OF THE MIAMI CITY COMMISSION, APPROVING THE BAYFRONT PARK MANAGEMENT TRUST'S ("TRUST") APPOINTMENT OF JOSE GELL AS THE INTERIM/ACTIVE EXECUTIVE DIRECTOR OF THE TRUST, UNDER THE TERMS AND CONDITIONS OF EMPLOYMENT AGREED UPON.

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

**RE.14****RESOLUTION****1964**

***Southeast  
Overtown/Park West  
CRA***

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), ACCEPTING AND APPROVING THE AMENDED BUDGET OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY ("SEOPW CRA"), ATTACHED AND INCORPORATED AS EXHIBIT "A", IN THE AMOUNT OF \$48,708,155.00, FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2016 AND ENDING SEPTEMBER 30, 2017, AS APPROVED BY THE SEOPW CRA'S BOARD OF COMMISSIONERS.

**RE.15****RESOLUTION****2088**

***Office of Resilience  
and Sustainability***

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO ACCEPT AND APPROPRIATE A REIMBURSEMENT GRANT AWARD FROM THE ROCKEFELLER PHILANTHROPY ADVISORS, INC. ("GRANTOR"), IN AN AMOUNT NOT TO EXCEED \$336,466.62 ("GRANT"), TO FUND THE POSITION OF CHIEF RESILIENCE OFFICER WHO SHALL GUIDE THE DELIVERY OF RESILIENCE EFFORTS IN THE CITY OF MIAMI ("CITY"); FURTHER AUTHORIZING THE CITY MANAGER TO CREATE THE NECESSARY ACCOUNTING STRUCTURE TO ACCOUNT FOR THE GRANT FUNDS IN ACCORDANCE WITH GENERALLY ACCEPTED ACCOUNTING PRINCIPLES, AMEND THE CITY'S OPERATING BUDGET AT A FUTURE DATE, COMPLY WITH GUIDELINES SET FORTH BY THE GRANTOR, AND NEGOTIATE AND EXECUTE A REIMBURSEMENT GRANT AGREEMENT ("AGREEMENT"), IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, AND ANY OTHER NECESSARY DOCUMENTS, AMENDMENTS AND MODIFICATIONS TO SAID AGREEMENT, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, TO IMPLEMENT THE ACCEPTANCE AND ADMINISTRATION OF SAID GRANT.

**END OF RESOLUTIONS**

**AC - ATTORNEY-CLIENT SESSION**

**AC.1**

**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 APRIL 13, 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; CITY MANAGER DANIEL J. ALFONSO; 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.

History:

03/23/17 City Commission DEFERRED

Next: 04/13/17

<b>RESULT:</b>	<b>DEFERRED [UNANIMOUS]</b>	<b>Next: 4/13/2017 9:00 AM</b>
<b>MOVER:</b>	Francis Suarez, Commissioner, District Four	
<b>SECONDER:</b>	Wifredo (Willy) Gort, Commissioner, District One	
<b>AYES:</b>	Ken Russell, Wifredo (Willy) Gort, Frank Carollo, Francis Suarez	
<b>ABSENT:</b>	Keon Hardemon	

**AC.2****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 APRIL 13, 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 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, 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 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, ONG

History:

03/23/17 City Commission DEFERRED

Next: 04/13/17

<b>RESULT:</b>	<b>DEFERRED [UNANIMOUS]</b>	<b>Next: 4/13/2017 9:00 AM</b>
<b>MOVER:</b>	Francis Suarez, Commissioner, District Four	
<b>SECONDER:</b>	Wifredo (Willy) Gort, Commissioner, District One	
<b>AYES:</b>	Ken Russell, Wifredo (Willy) Gort, Frank Carollo, Francis Suarez	
<b>ABSENT:</b>	Keon Hardemon	

**END OF ATTORNEY-CLIENT SESSION**

**BC - BOARDS AND COMMITTEES**

**BC.1**

**RESOLUTION**

**2111**

***Office of the  
City Clerk***

A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING CERTAIN INDIVIDUALS AS MEMBERS OF THE ARTS AND ENTERTAINMENT COUNCIL FOR TERMS AS DESIGNATED HEREIN.

**APPOINTEES:**

**NOMINATED BY:**

Mayor Tomás Regalado

Chair Keon Hardemon

Vice Chair Ken Russell

Commissioner Frank Carollo



**BC.2**

**RESOLUTION**

**2132**

***Office of the  
City Clerk***

A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING CERTAIN INDIVIDUALS AS MEMBERS OF THE ART IN PUBLIC PLACES BOARD FOR TERMS AS DESIGNATED HEREIN.

**APPOINTEES:**

**NOMINATED BY:**

Mayor Tomás Regalado

Chair Keon Hardemon

Vice Chair Ken Russell

Commissioner Wifredo (Willy) Gort

Commissioner Frank Carollo

Commissioner Francis Suarez

Commission-At-Large

Commission-At-Large

Commission-At-Large

Commission-At-Large

(Alternate Member – Miami  
Dade  
County Public Schools  
Representative)

Commission-At-Large

(Alternate Member)

**BC.3**

**RESOLUTION**

**2113**

***Office of the  
City Clerk***

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

**APPOINTEES:**

**NOMINATED BY:**

Chair Keon Hardemon

Vice Chair Ken Russell

Commissioner Frank Carollo

**BC.4**

**RESOLUTION**

**2114**

***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:**

Commissioner Wifredo (Willy) Gort

**BC.5**

**RESOLUTION**

**2117**

***Office of the  
City Clerk***

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

**APPOINTEES:**

**NOMINATED BY:**

Vice Chair Ken Russell

Commissioner Frank Carollo

Commissioner Francis Suarez

**BC.6**

**RESOLUTION**

**1070**

**Office of the  
City Clerk**

A RESOLUTION OF THE MIAMI CITY COMMISSION CONFIRMING THE APPOINTMENT OF CERTAIN INDIVIDUALS AS MEMBERS OF THE CIVILIAN INVESTIGATIVE PANEL FOR TERMS AS DESIGNATED HEREIN.

APPOINTEES:

NOMINATED BY:

Civilian Investigative Panel

Civilian Investigative Panel

Civilian Investigative Panel

Civilian Investigative Panel

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

History:

10/13/16 City Commission NO ACTION TAKEN

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

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

<b>RESULT:</b>	<b>NO ACTION TAKEN</b>
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01/12/17 City Commission NO ACTION TAKEN

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

<b>RESULT:</b>	<b>NO ACTION TAKEN</b>	<b>Next: 3/9/2017 9:00 AM</b>
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03/09/17 City Commission NO ACTION TAKEN Next: 04/13/17

<b>RESULT:</b>	<b>NO ACTION TAKEN</b>	<b>Next: 4/13/2017 9:00 AM</b>
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**BC.7**

**RESOLUTION**

**2120**

***Office of the  
City Clerk***

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

APPOINTEES:

NOMINATED BY:

Commissioner Frank Carollo

Commission-At-Large

Commission-At-Large

(Alternate Member)

**BC.8**

**RESOLUTION**

**2122**

***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

**BC.9**

**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

<b>RESULT:</b>	<b>NO ACTION TAKEN</b>	<b>Next: 3/9/2017 9:00 AM</b>
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03/09/17 City Commission NO ACTION TAKEN

Next: 04/13/17

<b>RESULT:</b>	<b>NO ACTION TAKEN</b>	<b>Next: 4/13/2017 9:00 AM</b>
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**BC.10**

**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

<b>RESULT:</b>	<b>NO ACTION TAKEN</b>	<b>Next: 3/9/2017 9:00 AM</b>
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03/09/17 City Commission NO ACTION TAKEN

Next: 04/13/17

<b>RESULT:</b>	<b>NO ACTION TAKEN</b>	<b>Next: 4/13/2017 9:00 AM</b>
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**BC.11**

**RESOLUTION**

**2123**

***Office of the  
City Clerk***

A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING CERTAIN INDIVIDUALS AS MEMBERS OF THE EQUAL OPPORTUNITY ADVISORY BOARD FOR TERMS AS DESIGNATED HEREIN.

**APPOINTEES:**

**NOMINATED BY:**

Chair Keon Hardemon

Chair Keon Hardemon

Vice Chair Ken Russell

Vice Chair Ken Russell

Commissioner Frank Carollo

Commissioner Frank Carollo

IAFF

FOP

**BC.12**

**RESOLUTION**

**2124**

***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

Vice Chair Ken Russell

Commissioner Francis Suarez



**BC.13**

**RESOLUTION**

**1599**

***Office of the  
City Clerk***

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

**APPOINTEES:**

**NOMINATED BY:**

Vice Chair Ken Russell

Commissioner Frank Carollo

Commissioner Francis Suarez

History:

01/12/17 City Commission NO ACTION TAKEN

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

<b>RESULT:</b>	<b>NO ACTION TAKEN</b>	<b>Next: 3/9/2017 9:00 AM</b>
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03/09/17 City Commission NO ACTION TAKEN Next: 04/13/17

<b>RESULT:</b>	<b>NO ACTION TAKEN</b>	<b>Next: 4/13/2017 9:00 AM</b>
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**BC.14**

**RESOLUTION**

**2125**

***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

(Real Estate Broker – Category 5)

Vice Chair Ken Russell

(Citizen – Category 7)

Vice Chair Ken Russell

(Business/Finance/Law - Category 6)

Commissioner Frank Carollo

(Historian or Architectural Historian - Category 3)

Commissioner Frank Carollo

(Architect – Category 1)

Commissioner Francis Suarez

**BC.15**

**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

History:

03/23/17 City Commission NO ACTION TAKEN

Next: 04/13/17

<b>RESULT:</b>	<b>NO ACTION TAKEN</b>	<b>Next: 4/13/2017 9:00 AM</b>
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**BC.16**

**RESOLUTION**

**2126**

***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

City Commission

City Commission

**BC.17**

**RESOLUTION**

**2127**

***Office of the  
City Clerk***

A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING A CERTAIN INDIVIDUAL AS A MEMBER OF THE PARKS AND RECREATION ADVISORY BOARD FOR A TERM AS DESIGNATED HEREIN.

**APPOINTEE:**

**NOMINATED BY:**

Vice Chair Ken Russell

**BC.18**

**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

History:

03/09/17 City Commission NO ACTION TAKEN

Next: 04/13/17

<b>RESULT:</b>	<b>NO ACTION TAKEN</b>	<b>Next: 4/13/2017 9:00 AM</b>
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**BC.19**

**RESOLUTION**

**2128**

***Office of the  
City Clerk***

A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING A CERTAIN INDIVIDUAL AS A MEMBER OF THE PLANNING, ZONING AND APPEALS BOARD FOR A TERM AS DESIGNATED HEREIN.

APPOINTEE:

NOMINATED BY:

Chair Keon Hardemon

BC.20

**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**

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**

03/09/17 City Commission NO ACTION TAKEN Next: 04/13/17

**RESULT: NO ACTION TAKEN Next: 4/13/2017 9:00 AM**

**BC.21**

**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

<b>RESULT:</b>	<b>NO ACTION TAKEN</b>	<b>Next: 3/9/2017 9:00 AM</b>
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03/09/17 City Commission NO ACTION TAKEN

Next: 04/13/17

<b>RESULT:</b>	<b>NO ACTION TAKEN</b>	<b>Next: 4/13/2017 9:00 AM</b>
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**BC.22**

**RESOLUTION**

**2129**

***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

**BC.23**

**RESOLUTION**

**2130**

***Office of the  
City Clerk***

A RESOLUTION OF THE MIAMI CITY COMMISSION CONFIRMING AND APPOINTING CERTAIN INDIVIDUALS AS MEMBERS OF THE VIRGINIA KEY ADVISORY BOARD FOR TERMS AS DESIGNATED HEREIN.

**APPOINTEES:**

**NOMINATED BY:**

Commission-At-Large

Urban Environment League of  
Greater Miami



**BC.24**

**RESOLUTION**

**1603**

***Office of the  
City Clerk***

A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING CERTAIN INDIVIDUALS AS MEMBERS OF THE VIRGINIA KEY BEACH PARK TRUST FOR TERMS AS DESIGNATED HEREIN.

**APPOINTEES:**

**NOMINATED BY:**

Chair Keon Hardemon

Vice Chair Ken Russell

Commissioner Frank Carollo

History:

01/12/17 City Commission NO ACTION TAKEN

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

<b>RESULT:</b>	<b>NO ACTION TAKEN</b>	<b>Next: 3/9/2017 9:00 AM</b>
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03/09/17 City Commission NO ACTION TAKEN Next: 04/13/17

<b>RESULT:</b>	<b>NO ACTION TAKEN</b>	<b>Next: 4/13/2017 9:00 AM</b>
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**BC.25**

**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

Commissioner Francis Suarez

History:

01/12/17 City Commission NO ACTION TAKEN

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

<b>RESULT:</b>	<b>NO ACTION TAKEN</b>	<b>Next: 3/9/2017 9:00 AM</b>
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03/09/17 City Commission NO ACTION TAKEN Next: 04/13/17

<b>RESULT:</b>	<b>NO ACTION TAKEN</b>	<b>Next: 4/13/2017 9:00 AM</b>
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**END OF BOARDS AND COMMITTEES**

**DI - DISCUSSION ITEMS**

NOTE: Legislation may result from City Commission consideration of any Commission Discussion item.

This portion of the agenda is separately designated as being available for the purpose of providing and securing City Commission information, direction, and guidance in significant pending and concluded matters, including matters not specifically set forth in this section.

It is anticipated that no input from anyone other than the City personnel is needed or expected while the City Commission is considering any matter in this portion of the Agenda; accordingly, no member of the public may address the City Commission during this time.

**DI.1****DISCUSSION ITEM****1992*****City Manager's Office***

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

- AUDIT ADVISORY COMMITTEE
- URBAN DEVELOPMENT REVIEW BOARD

**DI.2****DISCUSSION ITEM****1994*****Office of Grants Administration***

DISCUSSION REGARDING AN UPDATE ON PROGRAM PERFORMANCE AND FINANCIALS FOR THE CITY OF MIAMI CAREER CENTER.

**DI.3****DISCUSSION ITEM****1896**

DISCUSSION REGARDING THE CITY'S NEXT GENERAL OBLIGATION BOND.

**SPONSOR(S): Mayor Tomás Regalado**

History:

03/23/17 City Commission DEFERRED

Next: 04/13/17

<b>RESULT:</b>	<b>DEFERRED [UNANIMOUS]</b>	<b>Next: 4/13/2017 9:00 AM</b>
<b>MOVER:</b>	Francis Suarez, Commissioner, District Four	
<b>SECONDER:</b>	Frank Carollo, Commissioner, District Three	
<b>AYES:</b>	Ken Russell, Wilfredo (Willy) Gort, Frank Carollo, Francis Suarez	
<b>ABSENT:</b>	Keon Hardemon	

DI.4

**DISCUSSION ITEM**

2056

DISCUSSION ON THE IMPACT OF THE PRESIDENT'S PROPOSED BUDGET ON THE CITY OF MIAMI.

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

**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****1030*****Department of  
Planning and Zoning***

AN ORDINANCE OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AMENDING ORDINANCE NO. 10544, AS AMENDED, THE FUTURE LAND USE MAP OF THE MIAMI COMPREHENSIVE NEIGHBORHOOD PLAN, PURSUANT TO SMALL SCALE AMENDMENT PROCEDURES SUBJECT TO SECTION 163.3187, FLORIDA STATUTES, BY CHANGING THE FUTURE LAND USE DESIGNATION OF THE ACREAGE DESCRIBED HEREIN OF REAL PROPERTIES LOCATED AT APPROXIMATELY 2610 SOUTHWEST 14 STREET AND 2611 SOUTHWEST 15 STREET, MIAMI, FLORIDA, FROM "SINGLE FAMILY 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 2610 SW 14<sup>th</sup> St and 2611 SW 15<sup>th</sup> St  
[Commissioner Francis Suarez - District 4]

**APPLICANT(S):** Vanessa Mazzeo Pons on behalf of Ovidio Carrera & Iluminada Carrera

**PURPOSE:** This will change the land use designation from "Single Family Residential" to "Low Density Restricted Commercial".

**FINDING(S):**

PLANNING AND ZONING DEPARTMENT: Recommended approval.

PLANNING, ZONING AND APPEALS BOARD: Recommended denial on September 7, 2016, by a vote of 10-0.

**Note for the Record: Companion File ID 1031 / File ID 16-00887lu in Legistar**

## History:

10/27/16 City Commission CONTINUED

Next: 11/17/16

<b>RESULT:</b>	<b>CONTINUED [UNANIMOUS]</b>	<b>Next: 11/17/2016 2:00 PM</b>
<b>MOVER:</b>	Francis Suarez, Commissioner, District Four	
<b>SECONDER:</b>	Ken Russell, Vice Chair	
<b>AYES:</b>	Hardemon, Russell, Gort, Carollo, Suarez	

11/17/16 City Commission DEFERRED

Next: 01/26/17

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

01/26/17 City Commission PASSED ON FIRST READING

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

02/23/17 City Commission DEFERRED

Next: 04/13/17

<b>RESULT:</b>	<b>DEFERRED [UNANIMOUS]</b>	<b>Next: 4/13/2017 9:00 AM</b>
<b>MOVER:</b>	Francis Suarez, Commissioner, District Four	
<b>SECONDER:</b>	Frank Carollo, Commissioner, District Three	
<b>AYES:</b>	Hardemon, Russell, Gort, Carollo, Suarez	

PZ.2

**ORDINANCE****Second Reading**

1031

***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 T3-R, "SUB-URBAN TRANSECT ZONE-RESTRICTED", TO T4-L, "GENERAL URBAN TRANSECT ZONE-LIMITED", FOR THE PROPERTIES LOCATED AT APPROXIMATELY 2610 SOUTHWEST 14 STREET AND 2611 SOUTHWEST 15 STREET, MIAMI, FLORIDA; MAKING FINDINGS; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

**LOCATION:** Approximately 2610 SW 14 St & 2611 SW 15 St  
[Commissioner Francis Suarez - District 4]

**APPLICANT(S):** Vanessa Mazzeo Pons on behalf of Ovidio Carrera & Iluminada Carrera

**PURPOSE:** This will change the zoning designation for two parcels from T3-R "Sub-Urban-Restricted" to T4-L "Urban General Zone-Limited".

**FINDING(S):**

PLANNING AND ZONING DEPARTMENT: Recommended approval.

PLANNING, ZONING AND APPEALS BOARD: Recommended denial on September 7, 2016, by a vote of 10-0.

**Note for the Record: Companion File ID 1030 / File ID 16-008887zc in Legistar**

## History:

10/27/16 City Commission CONTINUED

Next: 11/17/16

<b>RESULT:</b>	<b>CONTINUED [UNANIMOUS]</b>	<b>Next: 11/17/2016 2:00 PM</b>
<b>MOVER:</b>	Francis Suarez, Commissioner, District Four	
<b>SECONDER:</b>	Ken Russell, Vice Chair	
<b>AYES:</b>	Hardemon, Russell, Gort, Carollo, Suarez	

11/17/16 City Commission DEFERRED

Next: 01/26/17

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

01/26/17 City Commission PASSED ON FIRST READING

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

02/23/17 City Commission DEFERRED

Next: 04/13/17

<b>RESULT:</b>	<b>DEFERRED [UNANIMOUS]</b>	<b>Next: 4/13/2017 9:00 AM</b>
<b>MOVER:</b>	Francis Suarez, Commissioner, District Four	
<b>SECONDER:</b>	Frank Carollo, Commissioner, District Three	
<b>AYES:</b>	Hardemon, Russell, Gort, Carollo, Suarez	

**END OF 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](mailto:futurelegislation@miamigov.com). Comments shall be accepted through the period indicated under each Ordinance. Once the public comment period has closed, said public comments shall be included as supporting documentation to the legislation. The public comment period shall re-open for fifteen (15) days for additional public comment after the proposed amendment is published after first reading.

**(Under Florida law, e-mail addresses are public records. If you do not want your e-mail address released in response to a public records request or published pursuant to Resolution R-16-0303, do not send electronic mail to this entity. Instead, contact the City Commission or City Administration by phone or in writing.)**

**FL.1****ORDINANCE****1909*****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 1.5, ENTITLED "DEFINITIONS OF ART IN PUBLIC PLACES PROGRAM"; ARTICLE 3, SECTION 3.16, ENTITLED "PUBLIC ART REQUIREMENTS"; AND ARTICLE 11, ENTITLED "ART IN PUBLIC PLACES PROGRAM" TO PROVIDE FOR PUBLIC ART REQUIREMENTS FOR PRIVATE DEVELOPMENTS; CONTAINING A SEVERABILITY CLAUSE, AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE.

**Note for the Record: 60-day Public Comment Period: April 5, 2017 - June 3, 2017**

**FL.2****ORDINANCE****2099*****Department of  
Planning and Zoning***

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 62/ARTICLE XVI OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, ENTITLED "PLANNING AND ZONING / ART IN PUBLIC PLACES", TO PROVIDE FOR PUBLIC ART REQUIREMENTS FOR PRIVATE DEVELOPMENT; CONTAINING A SEVERABILITY CLAUSE, AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE.

**Note for the Record: 60-day Public Comment Period: April 5, 2017 - June 3, 2017**

**END OF FUTURE LEGISLATION**