

City of Miami

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



Meeting Agenda

Thursday, April 27, 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**

2204	<u>Honoree</u>	<u>Presenter</u>	<u>Protocol Item</u>
	Clara Alvarez	Comm. Russell	Certificate Of Appreciation
	Alba Cordovi	Comm. Russell	Certificate Of Appreciation
	Jason Perez	Comm. Russell	Certificate Of Appreciation
	John Adams	Comm. Russell	Certificate Of Appreciation
	Eric Sower	Comm. Russell	Certificate Of Appreciation
	Desmond Hamilton	Comm. Russell	Certificate Of Appreciation
	Vicky Sonnenberg	Comm. Russell	Certificate Of Appreciation
	Felicia Wright	Comm. Russell	Certificate Of Appreciation
	Larneka Johnson	Comm. Russell	Certificate Of Appreciation
	Alfonso Jaramillo	Comm. Russell	Certificate Of Appreciation
	Jacqueline Knight	Comm. Russell	Certificate Of Appreciation
	Georgia Foster	Comm. Russell	Certificate Of Appreciation
	Steven Axelrod	Comm. Russell	Certificate Of Appreciation
	31 Fire Personnel	Comm. Carollo	Certificate Of Appreciation

AM - APPROVING THE MINUTES OF THE FOLLOWING MEETINGS:

AM.1 City Commission Planning and Zoning of February 23, 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

2087

PERSONAL APPEARANCE BY VIVIAN GUZMAN REGARDING SPEEDING CARS AND ACCIDENTS IN THE SHENANDOAH AREA, SPECIFICALLY BETWEEN SW 19TH STREET AND CORAL WAY ALONG SW 25TH AVENUE.

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.3 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.3 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****2014*****Office of Grants
Administration***

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE ACCEPTANCE AND APPROPRIATION OF FUNDS FROM THE CITIES FOR FINANCIAL EMPOWERMENT FUND, INC., A DELAWARE NON-STOCK, NON-PROFIT CORPORATION ("CFE FUND"), IN AN AMOUNT NOT TO EXCEED THREE HUNDRED SIXTY-SEVEN THOUSAND FIVE HUNDRED DOLLARS (\$367,500.00); ESTABLISHING A NEW SPECIAL REVENUE PROJECT ENTITLED "SUMMER YOUTH EMPLOYMENT AND FINANCIAL EMPOWERMENT EXPANSION PROGRAM 2017" FOR THE PURPOSES OF EXPANDING AND SUPPORTING UP TO ONE HUNDRED (100) ADDITIONAL SUMMER YOUTH EMPLOYMENT OPPORTUNITIES WITH LOCAL BUSINESSES AND ENTITIES AS WELL AS CONTINUING TO ADHERE TO ESTABLISHED PROGRAM COMPONENTS TO CONNECT PARTICIPANTS TO FINANCIAL COUNSELING AND BANKING OPPORTUNITIES; FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE THE AWARD AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, AND ANY AMENDMENTS AND EXTENSIONS THERETO, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, IN ORDER TO IMPLEMENT SAID GRANT AWARD.

CA.2**2024*****Office of
Transportation
Management*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO ACCEPT FUNDS, IN AN AMOUNT NOT TO EXCEED FOUR HUNDRED THOUSAND DOLLARS (\$400,000.00), FROM THE COCONUT GROVE BUSINESS IMPROVEMENT DISTRICT ("COCONUT GROVE BID"), FOR THE PURCHASE OF TWO (2) NEW TROLLEY VEHICLES; AUTHORIZING THE CITY MANAGER TO EXECUTE THE FUNDING ACCEPTANCE AND ACKNOWLEDGEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, FOR SAID PURPOSE; FURTHER AUTHORIZING THE CITY MANAGER TO OPERATE AND MAINTAIN THE TROLLEYS AS PART OF THE CURRENT MIAMI TROLLEY SYSTEM AND TO COLLABORATE WITH THE COCONUT GROVE BID TO DETERMINE APPROPRIATE ROUTE IMPLEMENTATION.

CA.3**2051*****Office of the City
Attorney*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE DIRECTOR OF FINANCE TO PAY ANA HUERTA, WITHOUT ADMISSION OF LIABILITY, THE TOTAL SUM OF NINETY THOUSAND DOLLARS (\$90,000.00) IN FULL AND COMPLETE SETTLEMENT OF ANY AND ALL CLAIMS AND DEMANDS AGAINST THE CITY OF MIAMI, ITS OFFICERS, AGENTS AND EMPLOYEES, IN THE CASE OF ANA HUERTA V. CITY OF MIAMI, CASE NO. 15-02078 CA 30, IN THE CIRCUIT COURT IN AND FOR MIAMI-DADE COUNTY, UPON EXECUTING A GENERAL RELEASE OF THE CITY OF MIAMI, ITS PRESENT AND FORMER OFFICERS, AGENTS, AND EMPLOYEES FROM ANY AND ALL CLAIMS AND DEMANDS; ALLOCATING FUNDS FROM ACCOUNT NO. 50001.301001.545010.0000.00000.

END OF CONSENT AGENDA

PH - PUBLIC HEARINGS**PH.1****RESOLUTION****1993*****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 ONE-HUNDRED NINETEEN THOUSAND SIX-HUNDRED THREE DOLLARS (\$119,603.00) TO THE AGENCIES AS SPECIFIED IN ATTACHMENT "B", ATTACHED AND INCORPORATED, FOR ECONOMIC DEVELOPMENT ACTIVITIES; WITH FUNDS ALLOCATED FROM THE SOCIAL SERVICES GAP PROGRAM FUND; AUTHORIZING THE CITY MANAGER TO EXECUTE AGREEMENT(S), IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, WITH SAID AGENCIES TO COMPLETE THE ALLOCATION.

PH.2**2021****Office of Grants
Administration****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 FINDINGS, 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, AND WAIVING THE REQUIREMENTS FOR SAID PROCEDURES; APPROVING THE RECOMMENDATIONS AND FINDINGS OF THE CITY'S DEPARTMENT OF GRANTS ADMINISTRATION, SUMMER YOUTH EMPLOYMENT & FINANCIAL EMPOWERMENT EXPANSION PROGRAM 2017, THAT THE OVERTOWN YOUTH CENTER INC. ("PROVIDER"), A FLORIDA NON-PROFIT CORPORATION, IS A SUFFICIENTLY QUALIFIED AND RESPECTED FIRM THAT HAS THE EXPERIENCE, INFRASTRUCTURE, AND PROGRAMMATIC KNOWLEDGE TO COORDINATE AND IMPLEMENT THE SUMMER PROGRAM AND TO PLACE LOCAL YOUTH IN INTERNSHIPS AND SUMMER JOBS; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A PROFESSIONAL SERVICES AGREEMENT, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, WITH THE PROVIDER IN AN AMOUNT NOT TO EXCEED THREE HUNDRED FORTY-TWO THOUSAND EIGHT HUNDRED THIRTY-FOUR DOLLARS (\$342,834.00) FOR THE PERIOD COMMENCING APRIL 1, 2017 THROUGH SEPTEMBER 1, 2017, WITH THE OPTION TO RENEW FOR UP TO TWO (2) ADDITIONAL SIMILAR PERIODS, UNDER THE SAME TERMS AND CONDITIONS.

PH.3**2190*****Department of
Information
Technology*****RESOLUTION**

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 OF A SOLE SOURCE, ATTACHED AND INCORPORATED AS ATTACHMENT "A"; WAIVING THE REQUIREMENTS FOR COMPETITIVE SEALED BIDDING PROCEDURES AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE NEGOTIATED AGREEMENT WITH ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE INCORPORATED TO CONTINUE TO PROVIDE GEOGRAPHIC INFORMATION SOFTWARE INCLUDING, BUT NOT LIMITED TO, SOFTWARE LICENSES, TRAINING, SERVICES, MAINTENANCE, AND SUPPORT FOR A PERIOD OF FIVE (5) YEARS; ALLOCATING FUNDS FROM THE VARIOUS SOURCES OF FUNDS OF THE USER DEPARTMENTS, SUBJECT TO THE AVAILABILITY OF FUNDS AND BUDGETARY APPROVAL AT TIME OF NEED; FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE ALL OTHER DOCUMENTS, INCLUDING ANY AMENDMENTS, SUPPLEMENTAL OR REPLACEMENT AGREEMENTS, AND RELATED AGREEMENTS IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, AS MAY BE NECESSARY FOR SAID PURPOSE.

PH.4**2187*****Department of
Procurement*****RESOLUTION**

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 OF A SOLE SOURCE, ATTACHED AND INCORPORATED AS ATTACHMENT "A"; WAIVING THE REQUIREMENTS FOR COMPETITIVE SEALED BIDDING PROCEDURES APPROVING THE PROCUREMENT OF A PROPRIETARY WEB-BASED ALERT MOBILE APPLICATION TO BE UTILIZED BY THE CITY OF MIAMI ("CITY") TO PROVIDE CRITICAL EMERGENCY INFORMATION TO ITS RESIDENTS FROM IN-TELLIGENT (FLORIDA) LLC, A FLORIDA FOR-PROFIT LIMITED LIABILITY COMPANY ("IN-TELLIGENT"), FOR A PERIOD OF TEN (10) YEARS, WITH AUTOMATIC ONE (1) YEAR RENEWALS, SUBJECT TO AN ANNUAL FINDING OF SOLE SOURCE BY THE CHIEF PROCUREMENT OFFICER AND APPROVED BY THE CITY MANAGER; AUTHORIZING THE CITY MANAGER TO EXECUTE A LICENSE AGREEMENT BETWEEN THE CITY AND IN-TELLIGENT, IN SUBSTANTIALLY THE ATTACHED FORM; FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ALL OTHER DOCUMENTS, MODIFICATIONS, AND AMENDMENTS TO SAID LICENSE AGREEMENT, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, AS MAY BE NECESSARY FOR SAID PURPOSE.

SPONSOR(S): Commissioner Francis Suarez**END OF PUBLIC HEARINGS**

SR - SECOND READING ORDINANCES

SR.1
1396

ORDINANCE

Second Reading

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("CITY CODE"), AND ORDINANCE NO. 13114, THE ZONING ORDINANCE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("MIAMI 21 CODE"), TO AMEND THE ENTIRE CITY CODE AND THE MIAMI 21 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

History:

03/23/17 City Commission PASSED ON FIRST READING
04/27/17

Next:

RESULT:	PASSED ON FIRST READING [UNANIMOUS]	Next:
	4/27/2017 9:00 AM	
MOVER:	Ken Russell, Vice Chair	
SECONDER:	Francis Suarez, Commissioner, District Four	
AYES:	Hardemon, Russell, Gort, Carollo, Suarez	

SR.2
1882

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 TO CITY COMMISSION DISTRICT 1; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

SPONSOR(S): Commissioner Wifredo (Willy) Gort

History:

03/23/17 City Commission PASSED ON FIRST READING
04/27/17

Next:

RESULT:	PASSED ON FIRST READING [UNANIMOUS]	Next:
	4/27/2017 9:00 AM	
MOVER:	Wifredo (Willy) Gort, Commissioner, District One	
SECONDER:	Francis Suarez, Commissioner, District Four	
AYES:	Hardemon, Russell, Gort, Carollo, Suarez	

SR.3

ORDINANCE

Second Reading

1386

TO BE DEFERRED

City Manager's Office

Note for the Record: 60-Day Public Comment Period: January 4 - March 4, 2017. 15-Day Public Comment Period after First Reading: March 24 – April 7, 2017.

History:

01/12/17 City Commission NO ACTION TAKEN

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

03/23/17 City Commission PASSED ON FIRST READING
04/27/17

Next:

RESULT:	PASSED ON FIRST READING [UNANIMOUS]	Next:
	4/27/2017 9:00 AM	
MOVER:	Wifredo (Willy) Gort, Commissioner, District One	
SECONDER:	Ken Russell, Vice Chair	
AYES:	Keon Hardemon, Ken Russell, Wifredo (Willy) Gort, Frank Carollo	
ABSENT:	Francis 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
1092

ORDINANCE

First Reading

TO BE DEFERRED

SPONSOR(S): Chair Keon Hardemon

Note for the Record: This item was Continued from the September 22, 2016 Planning and Zoning Commission meeting. Please see File I.D. 16-00929 in Legistar.

History:

10/27/16 City Commission CONTINUED Next: 11/17/16

RESULT:	CONTINUED [UNANIMOUS]	Next: 11/17/2016 9:00 AM
MOVER:	Francis Suarez, Commissioner, District Four	
SECONDER:	Wifredo (Willy) Gort, Commissioner, District One	
AYES:	Hardemon, Russell, Gort, Carollo, Suarez	

11/17/16 City Commission DEFERRED Next: 01/26/17

RESULT:	DEFERRED [UNANIMOUS]	Next: 1/26/2017 9:00 AM
MOVER:	Francis Suarez, Commissioner, District Four	
SECONDER:	Frank Carollo, Commissioner, District Three	
AYES:	Hardemon, Russell, Gort, Carollo, Suarez	

01/26/17 City Commission DEFERRED Next: 04/27/17

RESULT:	DEFERRED [UNANIMOUS]	Next: 4/27/2017 9:00 AM
MOVER:	Francis Suarez, Commissioner, District Four	
SECONDER:	Frank Carollo, Commissioner, District Three	
AYES:	Hardemon, Russell, Gort, Carollo, Suarez	

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	

03/23/17 City Commission CONTINUED

Next: 04/27/17

RESULT:	CONTINUED [UNANIMOUS]	Next: 4/27/2017 9:00 AM
MOVER:	Francis Suarez, Commissioner, District Four	
SECONDER:	Frank Carollo, Commissioner, District Three	
AYES:	Hardemon, Russell, Gort, Carollo, Suarez	

FR.3 **ORDINANCE** **First Reading**
1940 AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 38/ARTICLE II OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("CODE"), ENTITLED "PARKS AND RECREATION/USE REGULATIONS ", BY CREATING A NEW SECTION 38-78, ENTITLED "PROHIBITIONS REGARDING EXPANDED POLYSTYRENE PRODUCT(S) IN CITY PARKS AND RECREATION FACILITY/FACILITIES, INCLUDING BEACHES THEREIN", PROVIDING THAT AS TO "CITY CONTRACTOR(S) CURRENTLY UNDER CONTRACT", A TEMPORARY GRACE PERIOD OF TWELVE (12) MONTHS IS ALLOWED; ADDITIONALLY AMENDING CHAPTER 38/ARTICLE VI OF THE CODE ENTITLED "HISTORIC VIRGINIA KEY BEACH PARK" BY CREATING A NEW SECTION 38-248 ENTITLED "ESTABLISHING AN ENVIRONMENTAL EDUCATION ZONE IN CONNECTION WITH PROHIBITIONS ON POLYSTYRENE PRODUCT(S) IN HISTORIC VIRGINIA KEY BEACH PARK"; CONTAINING A SEVERABILITY CLAUSE AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE.

SPONSOR(S): Vice Chair Ken Russell

FR.4 **ORDINANCE** **First Reading**
2173 AN ORDINANCE OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), WAIVING THE SIDEWALK CAFÉ FEES SET FORTH IN CHAPTER 54/ARTICLE VI/SUBSECTIONS 54-224(B) AND (D) 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 SECTION 54-224(B) OF THE CITY CODE AND THE SECURITY DEPOSIT ASSESSED UNDER SECTION 54-224(D), DURING THE REMAINDER OF THE CONSTRUCTION OF THE FLAGLER STREET BEAUTIFICATION PROJECT ("PROJECT") UNTIL SUBSTANTIAL COMPLETION OF THE PROJECT AS PROVIDED HEREIN FOR DOWNTOWN MIAMI SIDEWALK CAFÉS LOCATED IN THE AREA BOUNDED BY THE WEST SIDE OF NORTHWEST/SOUTHWEST 1ST AVENUE ON THE WEST, BY THE NORTH SIDE OF NORTHWEST/NORTHEAST 1ST STREET ON THE NORTH, BISCAYNE BOULEVARD ON THE EAST, AND BY THE SOUTH SIDE OF SOUTHWEST/SOUTHEAST 1ST STREET ON THE SOUTH, AS FURTHER DESCRIBED IN EXHIBIT "A"; PROVIDING FOR A SUNSET PROVISION; CONTAINING A SEVERABILITY CLAUSE AND PROVIDING FOR AN EFFECTIVE DATE.

SPONSOR(S): Vice Chair Ken Russell

END OF FIRST READING ORDINANCES

RE - RESOLUTIONS**RE.1****RESOLUTION****2050*****Office of the City
Attorney***

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING SETTLEMENT OF ALL CLAIMS AND DEMANDS IN THE 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 IN AND FOR MIAMI-DADE COUNTY, FLORIDA, PURSUANT TO THE TERMS OF THE SETTLEMENT AGREEMENT; AUTHORIZING THE CITY MANAGER TO EXECUTE THE SETTLEMENT AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, AND ALL NECESSARY DOCUMENTS, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, TO EFFECTUATE THE SETTLEMENT AGREEMENT.

RE.2**RESOLUTION****2027*****Department of
Procurement***

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), BY A FOUR-FIFTHS (4/5) AFFIRMATIVE VOTE, RATIFYING, APPROVING, AND CONFIRMING THE CITY MANAGER'S EMERGENCY FINDING, ATTACHED AND INCORPORATED AS ATTACHMENT "A", THAT IT IS MOST ADVANTAGEOUS FOR THE CITY OF MIAMI TO WAIVE THE COMPETITIVE SEALED BIDDING PROCEDURES, PURSUANT TO SECTION 18-90 OF THE CODE OF THE CITY OF MIAMI, FLORIDA; RETROACTIVELY APPROVING TO THE EFFECTIVE DATE OF THE MOTORCYCLE LEASE AGREEMENT ("LEASE"), ATTACHED AND INCORPORATED, THE SELECTION OF ROSSMEYER DAYTONA MOTORCYCLES, INC. DBA BRUCE ROSSMEYER'S DAYTONA HARLEY-DAVIDSON FOR A FORTY-EIGHT (48) MONTH LEASE OF POLICE MOTORCYCLES AT AN ANNUAL ESTIMATED AMOUNT OF ONE HUNDRED SIXTY-SIX THOUSAND FIVE HUNDRED DOLLARS (\$166,500.00) FOR THE MIAMI POLICE DEPARTMENT; FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ALL OTHER DOCUMENTS, INCLUDING ANY AMENDMENTS AND MODIFICATIONS TO THE LEASE, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, AS MAY BE NECESSARY FOR SAID PURPOSE.

RE.3**2063*****Office of Capital
Improvements*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), ACCEPTING THE BID RECEIVED JANUARY 17, 2017 PURSUANT TO INVITATION TO BID ("ITB") NO. 15-16-036 FROM MAGGOLC, INC. ("MAGGOLC"), THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, TO PROVIDE CONSTRUCTION SERVICES FOR THE SOUTHWEST 27TH STREET ROADWAY IMPROVEMENTS - COMMUNITY DEVELOPMENT BLOCK GRANT ("CDBG") FUNDING - DISTRICT 2 PROJECT, IN THE AMOUNT OF \$343,236.25, FOR THE SCOPE OF WORK PLUS A TEN PERCENT (10%) OWNER CONTINGENCY AMOUNT OF \$34,323.62 FOR A TOTAL NOT TO EXCEED AWARD VALUE OF \$377,559.87; ALLOCATING FUNDS FROM OFFICE OF CAPITAL IMPROVEMENTS ("OCI") PROJECT NO. B-50204 AND CDBG PROJECT NO. 91-03368; 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 AND MODIFICATIONS TO THE AGREEMENT, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, AS MAY BE NECESSARY FOR SAID PURPOSE.

RE.4**2165****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION SUPPORTING THE INSTALLATION OF FLORIDA DEPARTMENT OF TRANSPORTATION SIGNAGE PROHIBITING LEFT TURNS FROM SOUTHWEST 23RD STREET AND SOUTHWEST 24TH TERRACE ONTO SOUTHWEST 27TH AVENUE, MIAMI, FLORIDA, MONDAY THROUGH FRIDAY, FROM 7:00 A.M. TO 9:00 A.M.; DIRECTING THE CITY CLERK TO TRANSMIT A CERTIFIED COPY OF THIS RESOLUTION TO THE OFFICIALS NAMED HEREIN.

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

RE.5**2030*****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 PURCHASE AND SALE AGREEMENT ("AGREEMENT"), IN SUBSTANTIALLY THE ATTACHED FORM, BETWEEN THE CITY OF MIAMI ("CITY"), AS PURCHASER, AND AT&T COMMUNICATIONS, INC. ("AT&T"), AS SELLER, FOR THE ACQUISITION OF REAL PROPERTY LOCATED AT 13 NORTHWEST 6TH STREET, MIAMI, FLORIDA, CONTAINING AN APPROXIMATE LOT AREA OF 10,586 SQUARE FEET, AS MORE PARTICULARLY DESCRIBED ON EXHIBIT "A" OF THE AGREEMENT, ATTACHED AND INCORPORATED ("PROPERTY"), FOR A TOTAL PURCHASE PRICE OF THREE MILLION FOUR HUNDRED FIFTY THOUSAND DOLLARS (\$3,450,000.00) CONTINGENT UPON THE CITY OBTAINING TWO (2) WRITTEN APPRAISALS FROM LICENSED FLORIDA APPRAISERS CONFIRMING THAT THE APPRAISED VALUE OF THE PROPERTY IS AT LEAST THE STATED PURCHASE PRICE ("PURCHASE PRICE"); AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ALL NECESSARY DOCUMENTS, INCLUDING AMENDMENTS AND MODIFICATIONS TO SAID AGREEMENT, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, AS MAY BE NECESSARY TO EFFECTUATE SAID ACQUISITION; ALLOCATING FUNDS FROM A SOURCE TO BE DETERMINED IN A TOTAL AMOUNT NOT TO EXCEED THREE MILLION FIVE HUNDRED THIRTY SEVEN THOUSAND DOLLARS (\$3,537,000.00), TO COVER THE COST OF SAID ACQUISITION, INCLUSIVE OF THE COST OF A SURVEY, ENVIRONMENTAL REPORT, TITLE INSURANCE AND RELATED CLOSING COSTS ASSOCIATED WITH SAID ACQUISITION, IN ACCORDANCE WITH THE TERMS AND CONDITIONS OF THE AGREEMENT.

RE.6**2089*****Department of Real
Estate and Asset
Management*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION APPROVING THE PENDING TRANSFER OF THE CONTROLLING INTEREST OF BAYSIDE MARKETPLACE, LLC ("BAYSIDE MARKETPLACE") TO BAYSIDE EQUITIES, LLC, A SUBSIDIARY OF ASHKENAZY ACQUISITION CORP., THEREBY TRANSFERRING THE CONTROLLING INTEREST OF BAYSIDE MARKETPLACE PURSUANT TO THE RESTATED LEASE AGREEMENT DATED AS OF OCTOBER 15, 1985, AS AMENDED ("RETAIL LEASE"), AND THE LEASE AGREEMENT DATED JANUARY 14, 1985, AS AMENDED ("PARKING GARAGE LEASE"), JOINTLY REFERRED TO AS "LEASES", BOTH BY AND BETWEEN THE CITY OF MIAMI ("CITY"), AS LANDLORD, AND BAYSIDE MARKETPLACE, LLC, AS TENANT, PROVIDING THE CITY A TRANSFER FEE OF APPROXIMATELY ONE MILLION SEVEN HUNDRED NINETY SIX THOUSAND DOLLARS (\$1,796,000.00) UPON THE COMPLETION OF THE TRANSFER PURSUANT TO THE LEASES; FURTHER APPROVING AND AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ALL NECESSARY DOCUMENTS, INCLUDING AMENDMENTS AND MODIFICATIONS TO THE LEASES, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, AS MAY BE NECESSARY TO EFFECTUATE SAID TRANSFER.

RE.7**2060*****Department of
Planning and Zoning*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION WAIVING THE TWO (2) TEMPORARY EVENT LIMITATION PER YEAR FOR PRIVATE PROPERTY PURSUANT TO SECTION 62-521(B)(4) OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("CITY CODE") TO ALLOW LOUIS VUITTON USA, INC. TO HOLD FOUR (4) TWO (2) WEEK INDUSTRY RELATED EVENTS; FURTHER RELAXING THE HOUR OF OPERATIONS RESTRICTIONS CONTAINED IN SECTION 36-5(A) OF THE CITY CODE, ENTITLED "SAME-HOURS OF OPERATION OF JUKEBOXES, RADIOS, ETC.; EXEMPTION FOR EVENTS ON CITY-OWNED PROPERTY; RELAXATION," PURSUANT TO SECTION 36-5(C) OF THE CITY CODE FOR THE LOUIS VUITTON USA, INC. EVENTS LOCATED ON THE ROOFTOP AT 140 NORTHEAST 39 STREET, MIAMI, FLORIDA, BEGINNING MAY 1, 2017 AND ENDING APRIL 31, 2018.

RE.8**2045****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION CODESIGNATING A PORTION OF SOUTHWEST 12TH COURT BETWEEN SOUTHWEST 8TH STREET AND SOUTHWEST 10TH STREET IN MIAMI, FLORIDA, AS "ROLANDO OCHOA WAY"; FURTHER DIRECTING THE CITY CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO THE HEREIN DESIGNATED OFFICES.

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

RE.9**1965*****Office of Management
and Budget*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AMENDING APPROPRIATIONS RELATING TO THE GENERAL FUND, DEBT SERVICE FUND, SPECIAL REVENUE FUND, AND INTERNAL SERVICE FUND FOR THE FISCAL YEAR 2016-2017, PURSUANT TO RESOLUTION NO. 16-0444, ADOPTED SEPTEMBER 20, 2016, FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2017; RATIFYING, APPROVING, AND CONFIRMING CERTAIN NECESSARY ACTIONS OF THE CITY MANAGER AND DESIGNATED DEPARTMENTS TO UPDATE THE RELEVANT FINANCIAL CONTROLS, PROJECT CLOSE-OUTS, ACCOUNTING ENTRIES, AND COMPUTER SYSTEMS IN CONNECTION THEREWITH AND FOR GRANTS IN PROGRESS; AND PROVIDING FOR APPLICABLE EFFECTIVE DATES.

RE.10**1966*****Office of Management
and Budget*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), ADDING CAPITAL PROJECTS TO THE FISCAL YEAR 2016-17 MULTI-YEAR CAPITAL PLAN ADOPTED ON SEPTEMBER 6, 2016, PURSUANT TO RESOLUTION NO. 16-0393, AS SUBSEQUENTLY AMENDED ON SEPTEMBER 20, 2016, PURSUANT TO RESOLUTION NO. 16-0445, ON NOVEMBER 17, 2016, PURSUANT TO RESOLUTION NO. 16-0565, AND ON MARCH 9, 2017, PURSUANT TO RESOLUTION NO. 17-0108, REVISING CURRENT APPROPRIATIONS AMONG APPROVED PROJECTS; AUTHORIZING THE CITY MANAGER, CITY ATTORNEY, BOND COUNSEL, DISCLOSURE COUNSEL, AND ALL OTHER NECESSARY OFFICIALS, EMPLOYEES, AND AGENTS OF THE CITY OF MIAMI TO TAKE ALL ACTIONS NECESSARY FOR CONTINUING COMPLIANCE WITH RESOLUTION NOS. 07-0586 AND 09-0470, ADOPTED ON OCTOBER 11, 2007, AND ON OCTOBER 8, 2009, RESPECTIVELY, AND THE TAX COMPLIANCE CERTIFICATE, DATED DECEMBER 2, 2009, FOR THE \$65,000,000.00 CITY OF MIAMI, FLORIDA SPECIAL OBLIGATION BONDS, SERIES 2009 (STREET AND SIDEWALK IMPROVEMENT PROGRAM); RATIFYING, APPROVING, AND CONFIRMING CERTAIN NECESSARY ACTIONS BY THE CITY MANAGER AND DESIGNATED CITY DEPARTMENTS IN ORDER TO UPDATE THE RELEVANT FINANCIAL CONTROLS AND COMPUTER SYSTEMS IN CONNECTION THEREWITH AND FOR GRANTS IN PROGRESS.

RE.11

2206

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO ACCEPT A DONATION FROM THE MIAMI MARLINS, L.P., A FOREIGN LIMITED PARTNERSHIP, AND MAJOR LEAGUE BASEBALL, A FOREIGN NON-PROFIT CORPORATION (COLLECTIVELY "DONORS"), AT AN ESTIMATED VALUE OF ONE MILLION DOLLARS (\$1,000,000.00), IN THE FORM OF PERMITTED IMPROVEMENTS AT CHARLES HADLEY PARK AND JOSE MARTI PARK, CITY OF MIAMI ("CITY") OWNED PARKS LOCATED AT 1350 NORTHWEST 50TH STREET AND 351 SOUTHWEST 4TH AVENUE, MIAMI, FLORIDA, RESPECTIVELY; FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE A GIFT AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, WITH THE DONORS; FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE THE NECESSARY DOCUMENTS, AMENDMENTS, EXTENSIONS, AND MODIFICATIONS, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, TO IMPLEMENT THE ACCEPTANCE OF SAID DONATION.

SPONSOR(S): Commissioner Frank Carollo, Chair Keon Hardemon, Mayor Tomás Regalado

END OF RESOLUTIONS

BU - BUDGET

BU.1

BUDGET DISCUSSION ITEM

1509

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

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 27, 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

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

04/13/17 City Commission DEFERRED

Next: 04/27/17

RESULT:	DEFERRED [UNANIMOUS]	Next: 4/27/2017 9:00 AM
MOVER:	Francis Suarez, Commissioner, District Four	
SECONDER:	Frank Carollo, Commissioner, District Three	
AYES:	Hardemon, Russell, Gort, Carollo, Suarez	

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****2025*****Office of Resilience
and Sustainability***

QUARTERLY UPDATE BY MR. WAYNE PATHMAN, CHAIRMAN OF THE SEA LEVEL RISE COMMITTEE AND MEMBERS OF THE SEA LEVEL RISE COMMITTEE REGARDING RECOMMENDATIONS FOR ADVANCING THE CITY OF MIAMI'S RESILIENCE TO INCREASED FLOODING RISKS ASSOCIATED WITH SEA LEVEL RISE.

DI.2**DISCUSSION ITEM****2028*****Department of Real
Estate and Asset
Management***

A DISCUSSION ITEM OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), CONSIDERING A MEMORANDUM OF UNDERSTANDING ("MOU") TO BE EXECUTED BY THE CITY MANAGER, INCLUSIVE OF A NON-BINDING TERM SHEET, IN SUBSTANTIALLY THE ATTACHED FORM, BETWEEN THE CITY OF MIAMI ("CITY") AND HYATT EQUITIES, LLC ("HYATT"), WHEREBY THE CITY SHALL NEGOTIATE AN AMENDED AND RESTATED LAND LEASE BETWEEN THE CITY AND HYATT, WITH TERMS AND CONDITIONS MORE PARTICULARLY DESCRIBED IN THE ATTACHED MOU.

DI.3**DISCUSSION ITEM****2058**

DISCUSSION REGARDING EXAMINATION OF COVENANTS BY ADMINISTRATION TO DETERMINE HOW MANY ACTIVE COVENANTS EXIST IN THE CITY OF MIAMI AND WHETHER THE ACTIVE COVENANTS ARE IN COMPLIANCE.

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

RESOLUTION

1915

***Department of
Planning and Zoning***

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.

History:

03/23/17 City Commission NO ACTION TAKEN

Next: 04/27/17

RESULT:	NO ACTION TAKEN	Next: 4/27/2017 9:00 AM
----------------	------------------------	--------------------------------

PZ.2

1401

**Department of
Planning and Zoning**

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), APPROVING AN EXCEPTION PURSUANT TO CHAPTER 2, ARTICLE IV, DIVISION 2, SECTION 2-212(C) OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, ENTITLED "ADMINISTRATION/DEPARTMENTS/PLANNING, BUILDING AND ZONING DEPARTMENT/NON-CONFORMING USE PILOT PROGRAM", TO RENEW A CERTIFICATE OF USE FOR A NON-CONFORMING OFFICE USE ON A PROPERTY LOCATED IN A "T3-R" SUB-URBAN TRANSECT ZONE-RESTRICTED, AT APPROXIMATELY 2225 SOUTHWEST 18 AVENUE, MIAMI, FLORIDA.

LOCATION: 2225 SW 18 Avenue [Commissioner Francis Suarez - District 4]

APPLICANT(S): Nicole Sohn, Esquire, on behalf of L2 Holdings Miami LLC.

PURPOSE: This will allow the applicant to restore a nonconforming use of a property discontinued or abandoned - eighteen months or more and less than five years.

FINDING(S):

PLANNING AND ZONING DEPARTMENT: Recommended approval with conditions.

PLANNING, ZONING AND APPEALS BOARD: Recommended denial on November 2, 2016, by a vote of 9-0.

Note for the Record: File ID 16-013886x in Legistar

History:

01/26/17 City Commission DEFERRED

Next: 04/27/17

RESULT:	DEFERRED [UNANIMOUS]	Next: 4/27/2017 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

ORDINANCE**Second Reading**

1220

***Department of
Planning and Zoning***

AN ORDINANCE OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), APPROVING THE DOWNTOWN MIAMI DEVELOPMENT OF REGIONAL IMPACT ("DDRI"), ENCOMPASSING AN AREA OF THE CITY OF MIAMI ("CITY") UNDER THE JURISDICTION OF THE DOWNTOWN DEVELOPMENT AUTHORITY ("DDA") WITH THE EXCEPTION OF THE AREA ENCOMPASSING THE SOUTHEAST OVERTOWN PARK WEST DEVELOPMENT OF REGIONAL IMPACT ("SEOPW DRI"), AS MORE PARTICULARLY DESCRIBED HEREIN, PURSUANT TO AN APPLICATION FOR DEVELOPMENT APPROVAL PROPOSED BY THE DDA; AUTHORIZING AN INCREMENT III DEVELOPMENT ORDER; APPROVING SAID DDRI AFTER CONSIDERING THE REPORT AND RECOMMENDATIONS OF THE SOUTH FLORIDA REGIONAL PLANNING COUNCIL AND THE CITY'S PLANNING, ZONING AND APPEALS BOARD, SUBJECT TO THE CONDITIONS OF THE INCREMENT III DEVELOPMENT ORDER ATTACHED HERETO AS "EXHIBIT A", THE APPLICATION FOR DEVELOPMENT APPROVAL, INCORPORATED HEREIN BY REFERENCE, AND THE REPORT AND RECOMMENDATIONS OF THE SOUTH FLORIDA REGIONAL PLANNING COUNCIL, INCORPORATED HEREIN BY REFERENCE; MAKING FINDINGS OF FACT AND CONCLUSIONS OF LAW; PROVIDING THAT THE INCREMENT III DEVELOPMENT ORDER SHALL BE BINDING ON THE APPLICANT AND SUCCESSORS IN INTEREST; DIRECTING TRANSMITTAL OF CERTIFIED COPIES OF THIS RESOLUTION AND THE AMENDED DDRI INCREMENT III DEVELOPMENT ORDER TO AFFECTED AGENCIES AND THE APPLICANT AS DESIGNATED HEREIN; DIRECTING THE CITY MANAGER TO TAKE ALL ACTIONS NECESSARY TO FULFILL THE CITY'S OBLIGATIONS UNDER THE INCREMENT III DEVELOPMENT ORDER; PROVIDING FOR A TERMINATION DATE; PROVIDING A SEVERABILITY CLAUSE AND PROVIDING AN EFFECTIVE DATE.

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

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

FINDING(S):

PLANNING AND ZONING DEPARTMENT: Recommended approval.

PLANNING, ZONING AND APPEALS BOARD: Recommended approval on September 7, 2016, by a vote of 9-1.

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

History:

11/17/16 City Commission PASSED ON FIRST READING

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

12/08/16 City Commission DEFERRED

Next: 01/12/17

RESULT:	DEFERRED [UNANIMOUS]	Next: 1/12/2017 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	

01/12/17 City Commission DEFERRED

Next: 02/23/17

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

02/23/17 City Commission DEFERRED

Next: 04/27/17

RESULT:	DEFERRED [UNANIMOUS]	Next: 4/27/2017 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.4

ORDINANCE**Second Reading**

1049

***Department of
Planning and Zoning***

AN ORDINANCE OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AMENDING THE ZONING ATLAS OF ORDINANCE NO. 13114, AS AMENDED, BY CHANGING THE ZONING CLASSIFICATION OF THE PROPERTIES LOCATED AT APPROXIMATELY 1247 SOUTHWEST 4 STREET AND 1244 SOUTHWEST 3 STREET, MIAMI, FLORIDA, FROM T4-L, "GENERAL URBAN TRANSECT ZONE - LIMITED", TO T5-O, "URBAN CENTER TRANSECT ZONE - OPEN"; ACCEPTING THE VOLUNTARY PROFFER OF A RESTRICTIVE COVENANT RUNNING WITH THE LAND; MAKING FINDINGS; CONTAINING A SEVERABILITY CLAUSE AND PROVIDING FOR AN EFFECTIVE DATE.

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

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

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

FINDING(S):

PLANNING AND ZONING DEPARTMENT: Recommended approval.

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

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

History:

10/27/16 City Commission CONTINUED

Next: 11/17/16

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

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

Next: 12/08/16

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

01/26/17 City Commission CONTINUED

Next: 02/23/17

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

02/23/17 City Commission DEFERRED

Next: 03/09/17

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

03/09/17 City Commission DEFERRED

Next: 04/27/17

RESULT:	DEFERRED [UNANIMOUS] Next: 4/27/2017 9:00 AM
MOVER:	Frank Carollo, Commissioner, District Three
SECONDER:	Francis Suarez, Commissioner, District Four
AYES:	Keon Hardemon, Wifredo (Willy) Gort, Frank Carollo, Francis Suarez
ABSENT:	Ken Russell

PZ.5

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	

03/23/17 City Commission CONTINUED

Next: 04/27/17

RESULT:	CONTINUED [UNANIMOUS]	Next: 4/27/2017 9:00 AM
MOVER:	Frank Carollo, Commissioner, District Three	
SECONDER:	Wifredo (Willy) Gort, Commissioner, District One	
AYES:	Ken Russell, Wifredo (Willy) Gort, Frank Carollo	
ABSENT:	Keon Hardemon, Francis Suarez	

PZ.6**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	

03/23/17 City Commission CONTINUED

Next: 04/27/17

RESULT:	CONTINUED [UNANIMOUS]	Next: 4/27/2017 9:00 AM
MOVER:	Frank Carollo, Commissioner, District Three	
SECONDER:	Wifredo (Willy) Gort, Commissioner, District One	
AYES:	Ken Russell, Wifredo (Willy) Gort, Frank Carollo	
ABSENT:	Keon Hardemon, Francis Suarez	

PZ.7

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	

03/23/17 City Commission CONTINUED

Next: 04/27/17

RESULT:	CONTINUED [UNANIMOUS]	Next: 4/27/2017 9:00 AM
MOVER:	Frank Carollo, Commissioner, District Three	
SECONDER:	Wifredo (Willy) Gort, Commissioner, District One	
AYES:	Ken Russell, Wifredo (Willy) Gort, Frank Carollo	
ABSENT:	Keon Hardemon, Francis Suarez	

PZ.8

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	

03/23/17 City Commission CONTINUED

Next: 04/27/17

RESULT:	CONTINUED [UNANIMOUS]	Next: 4/27/2017 9:00 AM
MOVER:	Frank Carollo, Commissioner, District Three	
SECONDER:	Wifredo (Willy) Gort, Commissioner, District One	
AYES:	Ken Russell, Wifredo (Willy) Gort, Frank Carollo	
ABSENT:	Keon Hardemon, Francis Suarez	

PZ.9**1900****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 3550 WEST GLENCOE STREET AND 3535 HIAWATHA AVENUE, MIAMI, FLORIDA FROM "T5-R", URBAN CENTER TRANSECT ZONE-RESTRICTED, AND "NCD-3", COCONUT GROVE NEIGHBORHOOD CONSERVATION DISTRICT, TO "T3-R", SUB-URBAN TRANSECT ZONE-RESTRICTED, AND "NCD-3", COCONUT GROVE NEIGHBORHOOD CONSERVATION DISTRICT; MAKING FINDINGS; CONTAINING A SEVERABILITY CLAUSE AND PROVIDING FOR AN EFFECTIVE DATE.

LOCATION: 3550 West Glencoe St. and 3535 Hiawatha Ave.
[Commissioner Ken Russell – District 2]

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

PURPOSE: This will change the above properties from "T5-R" Urban Center Transect Zone with a "NCD-3 Overlay" Coconut Grove Neighborhood Conservation District to "T3-R" Sub-Urban Transect Zone with a NCD-3 Overlay "NCD-3 Coconut Grove Neighborhood Conservation District".

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.

PZ.10**2037****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 "T6-8-O", URBAN CORE TRANSECT ZONE-OPEN, TO "T6-12-O", URBAN CORE TRANSECT ZONE-OPEN, FOR APPROXIMATELY 0.98 ACRES (42,714 SQUARE FEET) OF REAL PROPERTY LOCATED AT APPROXIMATELY 1900 NORTHEAST MIAMI COURT, MIAMI, FLORIDA; MAKING FINDINGS; CONTAINING A SEVERABILITY CLAUSE AND PROVIDING FOR AN EFFECTIVE DATE.

LOCATION: 1900 NE Miami Ct. [Commissioner Ken Russell - District 2]

APPLICANT(S): Steven J. Wernick, Esquire, on behalf of 2247 NW 17th Avenue LLC

PURPOSE: This will change the above property from "T6-8-O" Urban Core - Open to "T6-12-O" Urban Core - Open. The proposed change of zoning did not require a Miami Neighborhood Comprehensive Plan amendment.

FINDING(S):

PLANNING AND ZONING DEPARTMENT: Recommended approval

PLANNING, ZONING AND APPEALS BOARD: Recommended approval on March 15, 2017, by a vote of 7-0.

PZ.11

ORDINANCE**First Reading**

2041

***Department of
Planning and Zoning***

AN ORDINANCE OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AMENDING THE ZONING ATLAS OF ORDINANCE NO. 13114, AS AMENDED, BY CHANGING THE ZONING CLASSIFICATION OF THE SOUTHERN PORTION OF THE PROPERTIES LOCATED AT 3252 SOUTHWEST 22ND STREET AND 3277 SOUTHWEST 22ND TERRACE, MIAMI, FLORIDA FROM "T4-R", URBAN GENERAL RESTRICTED, TO "T4-L", URBAN GENERAL LIMITED; MAKING FINDINGS; CONTAINING A SEVERABILITY CLAUSE AND PROVIDING FOR AN EFFECTIVE DATE.

LOCATION: 3252 SW 22 St & 3277 SW 22 Terr [Commissioner Francis Suarez - District 4]

APPLICANT(S): Javier L. Vazquez, Esquire, on behalf of Coral Way Acquisition Properties, LLC

PURPOSE: This will change the southern portion of the property at 3252 SW 22 Street and the entire property at 3277 SW 22 Terrace currently zoned "T4-R" Urban General – Restricted to "T4-L" Urban General - Limited.

FINDING(S):

PLANNING AND ZONING DEPARTMENT: Recommended denial

PLANNING, ZONING AND APPEALS BOARD: Recommended approval on March 1, 2017, by a vote of 8-1.

PZ.12

ORDINANCE

First Reading

2038

***Department of
Planning and Zoning***

AN ORDINANCE OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AMENDING THE ZONING ATLAS OF ORDINANCE NO. 13114, AS AMENDED, BY CHANGING THE ZONING CLASSIFICATION OF THE PROPERTIES LOCATED AT APPROXIMATELY 565 NORTHEAST 71 STREET AND THE WESTERN PORTION OF 7000 AND 7120 BISCAYNE BOULEVARD FROM "T4-L", GENERAL URBAN TRANSECT ZONE-LIMITED, TO "T4-O", GENERAL URBAN TRANSECT ZONE-OPEN, AND CHANGING THE ZONING CLASSIFICATION OF THE PROPERTIES LOCATED AT APPROXIMATELY 7010, 7020, 7030, 7100 BISCAYNE BOULEVARD AND THE EASTERN PORTION OF 7000 AND 7120 BISCAYNE BOULEVARD 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: 565 NE 71 St, and 7000, 7010, 7020, 7030 & 7100 Biscayne Blvd [Commissioner Keon Hardemon - District 5]

APPLICANT(S): Gilberto Pastoriza, Esquire, on behalf of 7000 Biscayne LLC ("7000B"), 7100 Biscayne LLC ("7100B") and 7120 Biscayne LLC ("7120B").

PURPOSE: This will change the above properties from T4-L (General Urban Transect Zone - Limited) to T4-O (General Urban Transect Zone - Open), and T5-O (Urban Center Transect Zone-Open) to T6-8-O (Urban Core Transect Zone - Open).

FINDING(S):

PLANNING AND ZONING DEPARTMENT: Recommended denial

PLANNING, ZONING AND APPEALS BOARD: Recommended approval in part and denial in part on March 15, 2017, by a vote of 7-1.

PZ.13

ORDINANCE**First Reading**

2039

***Department of
Planning and Zoning***

AN ORDINANCE OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AMENDING THE ZONING ATLAS OF ORDINANCE NO. 13114, AS AMENDED, BY CHANGING THE ZONING CLASSIFICATION OF THE PROPERTIES LOCATED AT APPROXIMATELY 1336, 1348, AND 1366 NORTHEAST 1ST AVENUE, 50 AND 58 NORTHEAST 14TH STREET AND 1335 NORTHEAST MIAMI COURT, MIAMI, FLORIDA FROM "T6-24-A-O", URBAN CORE TRANSECT ZONE-A-OPEN, TO "T6-24B-O", URBAN CORE TRANSECT ZONE-B-OPEN; MAKING FINDINGS; CONTAINING A SEVERABILITY CLAUSE AND PROVIDING FOR AN EFFECTIVE DATE.

LOCATION: 1336, 1348, & 1366 NE 1 Av.; 50 & 58 NE 14 St.; and 1335 NE Miami Ct. [Commissioner Ken Russell - District 2]

APPLICANT(S): Iris Escarra, Esquire, on behalf of Art Plaza, LLC

PURPOSE: This will change the above properties from "T6-24-A-O" Urban Core Transect Zone - A - Open to "T6-24B-O" Urban Core Transect Zone - B - Open.

FINDING(S):

PLANNING AND ZONING DEPARTMENT: Recommended denial

PLANNING, ZONING AND APPEALS BOARD: Recommended approval on March 15, 2017, by a vote of 7-1.

PZ.14

2043

*Department of
Planning and Zoning*

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION GRANTING/DENYING THE APPEAL FILED BY ELVIS CRUZ AND THE MORNINGSIDE CIVIC ASSOCIATION AND REVERSING/AFFIRMING THE DECISION OF THE MIAMI HISTORIC AND ENVIRONMENTAL PRESERVATION BOARD'S APPROVAL OF THE APPLICATION FOR A SPECIAL CERTIFICATE OF APPROPRIATENESS THAT WAS SOUGHT FOR THE RENOVATION OF THE CONTRIBUTING STRUCTURE, DEMOLITION OF THE NON-CONTRIBUTING STRUCTURE, AND THE NEW CONSTRUCTION OF A THREE-STORY COMMERCIAL BUILDING LOCATED AT APPROXIMATELY 5101 - 5125 BISCAYNE BOULEVARD, MIAMI, FLORIDA, WITHIN THE MIAMI MODERN/BISCAYNE BOULEVARD HISTORIC DISTRICT.

LOCATION: Approximately 5101-5125 Biscayne Boulevard
[Commissioner Ken Russell - District 2]

APPLICANT(S): Iris Escarra, Esq., representing owner, 5101 RE CO, LLC

APPELLANT(S): Elvis Cruz and the Morningside Civic Association

PURPOSE: This appeal seeks to a decision reversing the HEPB decision approving the Certificate of Appropriateness to allow for the renovation of a contributing structure, demolition of a non-contributing structure, and the new construction of a three-story commercial building.

FINDING(S):

PRESERVATION OFFICE: Recommended approval, with conditions, of the COA.

HISTORIC AND ENVIRONMENTAL PRESERVATION BOARD:
Approved the COA, with conditions, on February 7, 2017, by a vote of 4-1.

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

2121

City Manager's Office

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 62-22 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, ENTITLED "PLANNING AND ZONING/SCHEDULE OF FEES", TO PROHIBIT NEW PERMITS FROM BEING ISSUED FOR NON-HOMESTEAD PROPERTIES WHERE THERE ARE OUTSTANDING CODE ENFORCEMENT VIOLATIONS, BUILDING VIOLATIONS, CITY LIENS, OR CITY INVOICES DUE AND OWING; AMENDING CHAPTER 2-272 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, ENTITLED, "ADMINISTRATION/CONSTRUCTION PLAN CHECKING FEE", FOR THE SAME PURPOSE; EXCEPTING PERMITS TO REPAIR NECESSARY LIFE SAFETY ISSUES AND OPEN VIOLATIONS; CONTAINING A SEVERABILITY CLAUSE AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE.

Note for the Record: 60-day Public Comment Period: April 19, 2017 - June 17, 2017

END OF FUTURE LEGISLATION