

City of Miami

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



Meeting Agenda

Tuesday, September 11, 2007

9:00 AM

REGULAR

City Hall Commission Chambers

City Commission

Manuel A. Diaz, Mayor
Angel González, Chairman
Joe Sanchez, Vice Chairman
Marc David Sarnoff, Commissioner District Two
Tomas Regalado, Commissioner District Four
Michelle Spence-Jones, Commissioner District Five
Pedro G. Hernandez, City Manager
Jorge L. Fernandez, City Attorney
Priscilla A. Thompson, 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 MIAMI RIVERSIDE CENTER, OR ON-LINE AT WWW.MIAMIGOV.COM.

ANY PERSON WHO SEEKS TO ADDRESS THE CITY COMMISSION ON ANY ITEM APPEARING IN THE FOLLOWING PORTIONS OF THIS AGENDA: "CONSENT AGENDA", "PUBLIC HEARINGS", OR "PUBLIC DISCUSSION" 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, 250-5360, 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).

CONTENTS

Items may be heard in the numbered sequence or as announced by the Commission

PR - PRESENTATIONS AND PROCLAMATIONS**MV - MAYORAL VETOES****AM - APPROVING MINUTES****CA - CONSENT AGENDA**

Item 1 which is comprised of items CA.1 through CA.17 may be heard in the number sequence or as announced by the Commission

PH - PUBLIC HEARINGS

10:30 AM - PH.7 -Transfer 32nd Year Funds - Sundari Foundation Inc.

10:30 AM - PH.8 -Allocation Of Funds - Public Services Activities - 33rd Year Program

10:30 AM - PH.9 -Transfer of Funds - Economic Development Activities 33rd Year

10:30 AM - PH.10 -Transfer of Funds - De Hostos Senior Center Inc.

10:30 AM - PH.11 -Extension of Time - ABDA Inc.

10:30 AM - PH.12 -Transferring of Funds - Centro Mater Child Care Services Inc.

10:30 AM - PH.13 -Transfer of Funds - Micro-Enterprise Assistance Grant Program

10:30 AM - PH.14 -Transfer of Funds - Fanm Ayisyen Nan Miyami Inc.

10:30 AM - PH.15 -Correcting Resolution NO. 07-0315 Talmage Frazier D/B/A Brother Frazier's Ribs

10:30 AM - PH.16 -Correcting A Scrivener's Error in Reso. NO. 07-0053

10:30 AM - PH.17 -Converting SHIP Funds to ABDA Inc. to A Grant

FR - FIRST READING ORDINANCES**RE - RESOLUTIONS****BC - BOARDS AND COMMITTEES****DI - DISCUSSION ITEMS****PART B****PZ - PLANNING AND ZONING ITEM**

M - MAYOR'S ITEMS

D1 - DISTRICT 1 ITEMS

D2 - DISTRICT 2 ITEMS

D3 - DISTRICT 3 ITEMS

D4 - DISTRICT 4 ITEMS

D5 - DISTRICT 5 ITEMS

9:00 A.M. INVOCATION AND PLEDGE OF ALLEGIANCE**PRESENTATIONS AND PROCLAMATIONS****PR.1 07-01121 CEREMONIAL ITEM**

Honoree	Presenter	Protocol Item
AIM (Architects in Making)		
Rick D. Ruiz	Mayor Diaz	Certificate of Appreciation
Martin Yabor	Mayor Diaz	Certificate of Appreciation
Hector Fernandez	Mayor Diaz	Certificate of Appreciation
Yovanna Alvarez	Mayor Diaz	Certificate of Appreciation
Humberto Ramos	Mayor Diaz	Certificate of Appreciation
Glen Diston	Commissioner Sarnoff	Salute

Other Acknowledgments

Mayor Diaz

City of Miami Purchasing Department is acknowledged by the Universal Public Purchasing Certification Council for having the entire professional staff nationally recognized as Certified Professional Public Buyers and/or Certified Public Purchasing Officers

Florida State Representative Dorothy Bendross-Mindingall presents Certificates of Appreciation to City of Miami Firefighters for their tireless efforts.

07-001121 Protocol List.pdf

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.)

APPROVING THE MINUTES OF THE FOLLOWING MEETINGS:

Regular Commission Meeting and Supplemental Agenda of July 10, 2007.

Planning and Zoning Meeting of July 26, 2007.

Special Commission Meeting and Supplemental Agenda of August 1, 2007.

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.17 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.17 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 07-01035

*Department of
Public Facilities*

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO EXECUTE A PARKING AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, WITH THE DEPARTMENT OF OFF-STREET PARKING TO MANAGE AND OPERATE THE PARKING FACILITIES SERVICING THE ORANGE BOWL STADIUM, FOR A PERIOD OF THREE (3) YEARS, WITH THREE (3) ONE-YEAR RENEWAL OPTIONS, EFFECTIVE OCTOBER 1, 2007; FURTHER PROVIDING THAT EITHER PARTY SHALL HAVE THE RIGHT TO TERMINATE SAID AGREEMENT AT ANY TIME UPON PROVIDING PRIOR WRITTEN NOTICE TO THE OTHER PARTY.

07-01035 Legislation.pdf

07-01035 Exhibit.pdf

07-01035 Exhibit2.pdf

07-01035 Exhibit 3.pdf

07-01035 Summary Form.pdf

CA.2 07-01036

*Department of
Capital
Improvements
Program*

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO EXECUTE AMENDMENT NO. 1 TO THE AGREEMENT BETWEEN THE CITY OF MIAMI AND THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT, IN SUBSTANTIALLY THE ATTACHED FORM, FOR THE BISCAYNE BAY BLUEWAY PROJECT TO PROVIDE FOR THE FOLLOWING: (1) EXTENDING THE PERIOD OF PERFORMANCE BY THREE MONTHS, UNTIL OCTOBER 23, 2007; (2) DECREASING THE FUNDING IN AN AMOUNT NOT TO EXCEED \$25,000, FOR A TOTAL REVISED AMOUNT OF \$300,000; (3) AMENDING THE STATEMENT OF WORK TO DELETE THE PREPARATION OF DISTRICT EDUCATIONAL BROCHURES AND DESIGN CRITERIA FOR NEW BOAT LAUNCHES;(4) REVISING THE PAYMENT AND DELIVERABLES SCHEDULE; AND (5) AMENDING THE PROJECT MANAGER NAME; REDUCING THE FUNDING AMOUNT OF THE BISCAYNE BAY BLUEWAY PROJECT, IN AN AMOUNT NOT TO EXCEED \$25,000, FROM CAPITAL IMPROVEMENTS PROJECT NO. B-30317, ENTITLED "MORNINGSIDE PARK SHORELINE STABILIZATION," BY A SEPARATE RESOLUTION.

- 07-01036 Legislation.pdf
- 07-01036 Exhibit.pdf
- 07-01036 Exhibit 2.pdf
- 07-01036 Exhibit 3.pdf
- 07-01036 Summary Form.pdf
- 07-01036 Budget Funds Check Results.pdf
- 07-01036 Budget Funds Check Results 2.pdf
- 07-01036 Funding Breakdown Detail Report.pdf
- 07-01036 Funding Breakdown Detail Report 2.pdf
- 07-01036 Local Government Agreement.pdf
- 07-01036 Statement Of Work.pdf
- 07-01036 Payment & Deliverable Schedule.pdf
- 07-01036 Morningside Park Improvements.pdf
- 07-01036 Funds Awarded To The Entity.pdf
- 07-01036 Master Report.pdf

CA.3 07-01037

*Department of
Capital
Improvement
Programs/Transportation*

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING AN AMENDMENT TO THE CONSTRUCTION CONTRACT ("CONTRACT") WITH FLORIDA ROOFING SOLUTIONS INC., TO PROVIDE FOR ADDITIONAL SERVICES REQUIRED FOR ROOF STORM WATER PIPING AND SUPPORTS, FOR THE PROJECT ENTITLED "REROOFING OF FIRE STATION NO. 4," PROJECT B-72802 ("PROJECT"), INCREASING THE CONTRACT BY AN AMOUNT NOT TO EXCEED \$3,150, FROM \$177,000, TO AN AMOUNT NOT TO EXCEED \$180,150; ALLOCATING FUNDS FOR SAID INCREASE FROM CAPITAL IMPROVEMENTS PROJECT B-72802; AUTHORIZING THE CITY MANAGER TO EXECUTE AMENDMENT NO. 1 TO THE CONTRACT, IN SUBSTANTIALLY THE ATTACHED FORM, FOR SAID PURPOSE.

07-01037 Legislation.pdf
07-01037 Exhibit.pdf
07-01037 Exhibit 2.pdf
07-01037 Summary Form.pdf
07-01037 Funding Breakdown Detail Report.pdf
07-01037 Contract.pdf
07-01037 Corporate Resolution.pdf
07-01037 Form Of Performance Bond.pdf
07-01037 Text File Report.pdf

CA.4 07-01038

*Department of
Capital
Improvements
Program*

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, WITH THE MIAMI-DADE WATER AND SEWER DEPARTMENT, FOR THE PROVISION OF WATER AND SANITARY SEWER SERVICES, FOR THE FIRE STATION NO. 11 PROJECT B-60452.

07-01038 Legislation.pdf
07-01038 Exhibit.pdf
07-01038 Exhibit 2.pdf
07-01038 Exhibit 3.pdf
07-01038 Exhibit 4.pdf
07-01038 Exhibit 5.pdf
07-01038 Summary Form.pdf

CA.5 07-01043

*Office of Grants
Administration*

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), ESTABLISHING A NEW SPECIAL REVENUE FUND ENTITLED: "BOUNDLESS PLAYGROUND AT BRYAN PARK," AND APPROPRIATING FUNDS IN THE AMOUNT NOT TO EXCEED \$250,000, CONSISTING OF A GRANT FROM THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION, FOR THE DEPARTMENT OF PARKS AND RECREATION, FOR THE BOUNDLESS PLAYGROUND PARK IMPROVEMENTS PROJECT AT BRYAN PARK, MIAMI, FLORIDA; AUTHORIZING THE CITY MANAGER TO EXECUTE THE NECESSARY DOCUMENTS, IN SUBSTANTIALLY THE ATTACHED FORM, TO IMPLEMENT THE ACCEPTANCE OF AND THE IMPLEMENTATION OF SAID GRANT.

- 07-01043 Legislation.pdf
- 07-01043 Exhibit.pdf
- 07-01043 Exhibit 2.pdf
- 07-01043 Exhibit 3.pdf
- 07-01043 Exhibit 4.pdf
- 07-01043 Exhibit 5.pdf
- 07-01043 Exhibit 6.pdf
- 07-01043 Exhibit 7.pdf
- 07-01043 Exhibit 8.pdf
- 07-01043 Exhibit 9.pdf
- 07-01043 Exhibit 10.pdf
- 07-01043 Exhibit 11.pdf
- 07-01043 Exhibit 12.pdf
- 07-01043 Exhibit 13.pdf
- 07-01043 Summary Form.pdf

CA.6 **07-01061***Department of
Purchasing***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION APPROVING THE CONTRACT FOR HORTICULTURAL CHEMICALS FROM VARIOUS VENDORS PURSUANT TO TOWN OF DAVIE (SOUTHEAST FLORIDA COOPERATIVE GROUP) CONTRACT, B07-32, EFFECTIVE THROUGH APRIL 17, 2008, WITH THE OPTION TO EXTEND FOR AN ADDITIONAL ONE (1) YEAR PERIOD, SUBJECT TO ANY FURTHER EXTENSIONS OR REPLACEMENT CONTRACTS BY THE TOWN OF DAVIE (SOUTHEAST FLORIDA COOPERATIVE GROUP), TO BE UTILIZED ON AS-NEEDED BASIS, CONTRACTUAL BASIS; ALLOCATING FUNDS FROM THE VARIOUS SOURCES OF FUNDS, SUBJECT TO THE AVAILABILITY OF FUNDS AND BUDGETARY APPROVAL AT THE TIME OF NEED.

07-01061 Legislation.pdf
07-01061 Summary Form.pdf
07-01061 Award Recommendation Form.pdf
07-01061 Letter.pdf
07-01061 Memo.pdf
07-01061 Pre-Legislation.pdf
07-01061 Procurement Authorization.pdf
07-01061 Horticultural Chemicals List.pdf
07-01061 Letter 2.pdf
07-01061 Notice to Bidders.pdf
07-01061 CO-OP Members.pdf
07-01061 Terms & Conditions.pdf
07-01061 Nature of Bid.pdf
07-01061 Request for Tax Payer ID.pdf
07-01061 Vendor Bidder Disclosure.pdf

CA.7 **07-01064***Department of
Purchasing***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION ACCEPTING THE BID RECEIVED JULY 31, 2006, FROM PROMAXIMA MANUFACTURING, LTD, PURSUANT TO INVITATION FOR BIDS NO. 05-06-072, FOR THE PURCHASE OF FITNESS AND EXERCISE EQUIPMENT, FURNISH AND INSTALL, ON AN AS-NEEDED CONTRACT BASIS, FOR AN INITIAL PERIOD OF ONE (1) YEAR, WITH THE OPTIONS TO RENEW FOR THREE (3) ADDITIONAL ONE-YEAR PERIODS; ALLOCATING FUNDS FROM THE VARIOUS SOURCES OF FUNDS FROM THE USER DEPARTMENT AND AGENCIES, SUBJECT TO THE AVAILABILITY OF FUNDS AND BUDGETARY APPROVAL AT THE TIME OF NEED.

07-01064 Legislation.pdf
07-01064 Summary Form.pdf
07-01064 Award Recommendation and Approval Form.pdf
07-01064 Tabulation of Bids.pdf
07-01064 Invitation for Bids.pdf

CA.8 **07-01066***Department of
Purchasing***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE PROCUREMENT OF REAL TIME CLOSED AND OPEN CAPT-STENOGRAPHY, FROM CAPTION FIRST, INC., UNDER EXISTING MIAMI-DADE COUNTY CONTRACT NO. 7392-3/01-2, EFFECTIVE THROUGH FEBRUARY 29, 2008, SUBJECT TO ANY EXTENSIONS

AND/OR REPLACEMENT CONTRACTS BY MIAMI-DADE COUNTY; ALLOCATING FUNDS FROM THE VARIOUS SOURCES OF FUNDS FROM THE USER DEPARTMENTS AND AGENCIES; AUTHORIZING SAID PURCHASES ON AN AS-NEEDED BASIS, SUBJECT TO THE AVAILABILITY OF FUNDS AND BUDGETARY APPROVAL AT THE TIME OF NEED.

07-01066 Legislation.pdf
07-01066 Summary Form.pdf
07-01066 Letter.pdf
07-01066 Confirmation Sheet.pdf
07-01066 Contract Award Sheet.pdf
07-01066 Invitation To Bid.pdf
07-01066 Invitation To Bid 2.pdf
07-01066 Special Conditions.pdf

CA.9 07-01067

*Department of
Purchasing*

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE ACQUISITION OF MANAGEMENT CONSULTING SERVICES, AWARDED UNDER STATE OF FLORIDA CONTRACT NO. 973-001-06-1, EFFECTIVE UNTIL MAY 31, 2009, AWARDED TO VARIOUS VENDORS AS LISTED ON "ATTACHMENT 1," ATTACHED AND INCORPORATED, SUBJECT TO EXTENSIONS OR REPLACEMENT CONTRACTS BY THE STATE OF FLORIDA, PURSUANT TO RESOLUTION NO. 04-0562, ADOPTED SEPTEMBER 9, 2004, FOR THE DEPARTMENT OF INFORMATION TECHNOLOGY AND DEPARTMENTS CITYWIDE, SUBJECT TO BUDGETARY APPROVAL AT THE TIME OF NEED.

07-01067 Legislation.pdf
07-01067 Exhibit.pdf
07-01067 Summary Form.pdf
07-01067 Certified Copy.pdf

CA.10 07-01069

*Department of
Public Works*

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION RATIFYING THE CITY MANAGER'S EXECUTION OF AN INTERLOCAL AGREEMENT WITH MIAMI-DADE COUNTY, IN THE AMOUNT OF \$100,000, FOR LITTER AND DEBRIS CLEANUP ON THE MIAMI RIVER, WITH SERVICES PROVIDED BY USING THE CITY OF MIAMI'S EXISTING CONTRACT WITH WATER MANAGEMENT TECHNOLOGIES, INC., USING THE SCAVENGER 2000 DECONTAMINATION BOAT, PURSUANT TO RESOLUTION NO. 07-0348, ADOPTED JUNE 14, 2007; APPROPRIATING SAID FUNDS IN A SEPARATE ACCOUNT FROM THE PUBLIC WORKS GENERAL FUND, AWARD NO. 1364, PROJECT 20-200002.

07- 01069 Legislation.pdf
07- 01069 Summary Form.pdf
07-01069 Master Report.pdf
07- 01069 Letter.pdf
07- 01069 Memo.pdf
07- 01069 Memo 2.pdf
07- 01069 Interlocal Agreement.pdf
07- 01069 Memo 3.pdf
07- 01069 Award Set-up Form.pdf
07- 01069 E-mail.pdf
07- 01069 Oracle Application.pdf
07- 01069 Memo 4.pdf

CA.11 07-01071

*Department of
Purchasing*

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE USE OF UNITED STATES GENERAL SERVICES ADMINISTRATION ("GSA") FEDERAL SUPPLY SCHEDULES CONTRACTS TO BE USED BY STATE AND LOCAL GOVERNMENTS, TO FACILITATE RECOVERY FROM A MAJOR DISASTER DECLARED BY THE PRESIDENT UNDER THE ROBERT T. STAFFORD DISASTER RELIEF AND EMERGENCY ASSISTANCE ACT OR TO FACILITATE RECOVERY FROM TERRORISM OR NUCLEAR, BIOLOGICAL, CHEMICAL, OR RADIOLOGICAL ATTACK, SUBJECT TO EXTENSIONS OR REPLACEMENT CONTRACTS BY GSA, FOR CITYWIDE USE, FROM VARIOUS VENDORS, SUBJECT TO BUDGETARY APPROVAL AT THE TIME OF NEED.

07-01071 Legislation.pdf
07-01071 Exhibit.pdf
07-01071 Summary Form.pdf

CA.12 07-01073

*Department of
Purchasing*

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), ACCEPTING THE BIDS RECEIVED JUNE 29, 2007, FROM THE VARIOUS PRE-QUALIFIED VENDORS AS LISTED ON "ATTACHMENT 1," ATTACHED AND INCORPORATED, PURSUANT TO REQUEST FOR QUALIFICATIONS ("RFQ") NO. 28012, FOR THE DEPARTMENT OF PURCHASING, TO PROVIDE GENERAL BUILDING/SPECIALTY TRADE SERVICES, FOR VARIOUS CITYWIDE CONSTRUCTION, MAINTENANCE AND REPAIR PROJECTS, ON AN AS-NEEDED PROJECT BASIS, FOR A TWO-YEAR PERIOD, WITH THE OPTION TO RENEW FOR THREE (3) ADDITIONAL ONE-YEAR PERIODS; ALLOCATING FUNDS FROM VARIOUS SOURCES, SUBJECT TO BUDGETARY APPROVAL AT THE TIME OF NEED; AUTHORIZING THE CITY MANAGER IN ACCORDANCE WITH SAID RFQ, TO ADD QUALIFIED FIRMS OR INDIVIDUALS TO THE CONTRACT WHEN DEEMED IN THE CITY OF MIAMI'S BEST INTEREST WITHOUT FURTHER CITY COMMISSION AUTHORIZATION.

07-01073 Legislation.pdf
07-01073 Exhibit.pdf
07-01073 Summary Form.pdf
07-01073 Request For Qualifications .pdf

CA.13 07-01075

*Department of
Building*

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION URGING THE MIAMI-DADE COUNTY ("COUNTY") BOARD OF COUNTY COMMISSIONERS, THE COUNTY BUILDING CODE COMPLIANCE OFFICE AND THE BUILDING OFFICIAL TO TAKE ALL NECESSARY STEPS TO AMEND THE COUNTY CODE, CHAPTER 8, SECTION 8-10 (PERMITS), TO ENHANCE EXISTING REQUIREMENTS UNDER "CONDITIONS OF PERMITS," SPECIFICALLY, THE "JOB ABANDONMENT" DEFINITION, BY ADDING LANGUAGE LIMITING THE TIME THAT AN EXTENSION OR COMPLETION PERMIT MAY BE GRANTED TO AN ORIGINAL BUILDING PERMIT FOR A NEW SINGLE FAMILY RESIDENCE OR DUPLEX STRUCTURE TO A MAXIMUM OF FOUR (4) YEARS; PROVIDING THAT AFTER SUCH TIME, SHOULD THE PERMIT BECOME EXPIRED AND AN EXTENSION TO OR COMPLETION PERMIT BE REQUESTED, PERMIT HOLDER/APPLICANT MUST SUBMIT A FULL SET OF PLANS, SAID PERMIT MUST COME INTO FULL COMPLIANCE WITH ALL APPLICABLE CODES AT THE TIME OF REQUEST, AND PLANS WILL MITIGATE ALL REQUIRED CHANGES TO COMPLY WITH CURRENT APPLICABLE LAWS AND ORDINANCES; DIRECTING THE CITY CLERK TO TRANSMIT A COPY OF SAID RESOLUTION TO THE OFFICIALS AS SPECIFIED HEREIN.

07-01075 Legislation.pdf

07-01075 Summary Form.pdf

CA.14 07-01078

*Department of
Public Facilities*

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO EXECUTE A MEMORANDUM OF AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, WITH THE MIAMI-DADE COUNTY HEALTH DEPARTMENT, FOR USE OF THE ORANGE BOWL STADIUM AND/OR THE COCONUT GROVE EXPO CENTER, ON AN AS-NEEDED BASIS AND SUBJECT TO AVAILABILITY, FOR A TERM OF ONE-YEAR, FOR THE PURPOSE OF PROVIDING QUARANTINE SHELTERS FOR THE COMMUNITY'S PROTECTION FROM UNSAFE CONDITIONS THAT POSE A THREAT TO PUBLIC SAFETY AND HEALTH IN THE SOUTH FLORIDA AREA; PROVIDING FOR A WAIVER OF THE BASIC USE FEE ASSOCIATED WITH SUCH USE; FURTHER PROVIDING FOR TERMINATION BY EITHER PARTY BY PROVIDING NO LESS THAN THIRTY (30) DAYS ADVANCE WRITTEN NOTICE.

07-01078 Legislation.pdf

07-01078 Exhibit.pdf

07-01078 Summary Form.pdf

CA.15 07-01081

*Department of
Public Facilities*

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO EXECUTE A REVOCABLE LICENSE AGREEMENT ("AGREEMENT"), IN SUBSTANTIALLY THE ATTACHED FORM, BETWEEN THE CITY OF MIAMI ("CITY") AND MIAMI-DADE COUNTY HEALTH DEPARTMENT, FLORIDA DEPARTMENT OF HEALTH, AN EXECUTIVE AGENCY OF THE

STATE OF FLORIDA, FOR THE USE OF A CERTAIN AREA WITHIN THE CITY-OWNED ORANGE BOWL PROPERTY, LOCATED AT 1380 NORTHWEST 6TH STREET, LOT #E2, MIAMI, FLORIDA, FOR USE AS PARKING FOR UP TO ONE HUNDRED (100) NON-COMMERCIAL, EMPLOYEE VEHICLES, ON A MONTH TO MONTH BASIS, EFFECTIVE OCTOBER 1, 2007; PROVIDING FOR THE PAYMENT OF A MONTHLY USE FEE OF FIVE THOUSAND TWO HUNDRED DOLLARS (\$5,200); FURTHER AUTHORIZING THE CITY MANAGER TO MAKE NON-SUBSTANTIVE AMENDMENTS TO SAID AGREEMENT, WITH TERMS AND CONDITIONS AS MORE PARTICULARLY SET FORTH IN SAID AGREEMENT.

07-01081 Legislation.pdf
07-01081 Exhibit.pdf
07-01081 Exhibit 2.pdf
07-01081 Exhibit 3.pdf
07-01081 Summary Form.pdf

CA.16 07-01084*Office of Grants
Administration***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO TRANSFER FUNDS, IN THE AMOUNT \$80,000, FROM THE MAYOR'S POVERTY INITIATIVE, SPECIAL REVENUE ACCOUNT CODE NO. 119005-250103-9-956; ALLOCATING SAID FUNDS, FOR FISCAL YEAR 2007-2008, TO THE SPECIAL REVENUE FUND ENTITLED "AMERICORPS VOLUNTEERS IN SERVICE TO AMERICA ("VISTA")" ACCOUNT CODE NO. 110146.098002.8.436, TO SERVE AS MATCHING FUNDS FOR AN EXISTING GRANT FROM THE CORPORATION FOR NATIONAL AND COMMUNITY SERVICE, THAT PROVIDES FOR UP TO EIGHTEEN (18) VISTA MEMBERS TO SERVE AT COMMUNITY-BASED AND FAITH-BASED ORGANIZATIONS THROUGHOUT THE CITY OF MIAMI, WITH THE GOAL OF POVERTY REDUCTION.

07-01084 Legislation.pdf

07-01084 Exhibit.pdf

07-01084 Exhibit 2.pdf

07-01084 Exhibit 3.pdf

07-01084 Exhibit 4.pdf

07-01084 Summary Form.pdf

07-01084 Pre-Attachment.pdf

07-01084 Letter.pdf

07-01084 Pre-Legislation.pdf

07-01084 Pre-Attachment 2.pdf

07-01084 Pre-Legislation 2.pdf

CA.17 07-01113*Department of
Public Facilities***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO EXECUTE A LEASE AGREEMENT ("AGREEMENT"), IN SUBSTANTIALLY THE ATTACHED FORM, BETWEEN THE CITY OF MIAMI ("LESSEE") AND DONE DEAL HOLDINGS, INC., A FLORIDA CORPORATION ("LESSOR"), FOR THE USE OF APPROXIMATELY 1,400 SQUARE FEET OF OFFICE SPACE, LOCATED AT 2299 SOUTHWEST 27TH AVENUE, MIAMI, FLORIDA, FOR THE OPERATION OF THE CORAL WAY NEIGHBORHOOD ENHANCEMENT TEAM, TO PROVIDE FOR THE FOLLOWING: 1) A ONE-YEAR TERM COMMENCING ON THE EFFECTIVE DATE, WITH AN OPTION BY THE LESSEE TO EXTEND FOR TWO ADDITIONAL ONE-YEAR TERMS; 2) LESSEE SHALL PAY RENT FOR THE FIRST YEAR, AT A RATE OF \$23.14, PER SQUARE FOOT, WITH RENT FOR EACH OPTION YEAR TO BE INCREASED BY THREE PERCENT (3%) WITH LESSEE PAYING FOR ELECTRICITY; 3) LESSOR TO PROVIDE EXCLUSIVE USE OF THREE (3) PARKING SPACES; ALLOCATING FUNDS FROM ACCOUNT CODE NO. 11500.151000.544000.0000.00000, WITH ADDITIONAL TERMS AND CONDITIONS MORE PARTICULARLY SET FORTH IN SAID AGREEMENT.

- 07-01113 Legislation.pdf
- 07-01113 Exhibit.pdf
- 07-01113 Exhibit 2.pdf
- 07-01113 Exhibit 3.pdf
- 07-01113 Summary Form.pdf
- 07-01113 Email.pdf

END OF CONSENT AGENDA

PUBLIC HEARINGS**PH.1 07-00827***Department of
Capital
Improvements
Program***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 EMERGENCY FINDINGS, WAIVING COMPETITIVE BIDDING PROCEDURES, PURSUANT TO SECTION 18-86 AND 18-89 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, APPROVING THE USE OF COMPETITIVE NEGOTIATIONS, FOR THE PURPOSES OF NEGOTIATING AN AGREEMENT FOR DREDGING SERVICES FOR SEYBOLD CANAL AND WAGNER CREEK, PROJECT B-50643, BID NO. 05-06-090; AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, WITH CH2M HILL, INC., IN AN AMOUNT NOT TO EXCEED \$1,000,000, CONSISTING OF \$917,381, FOR THE WORK AND \$82,619, AS THE OWNER'S CONTINGENCY; ALLOCATING FUNDS FROM CAPITAL PROJECT B-50643.

07-00827 Legislation.pdf
07-00827 Exhibit.pdf
07-00827 Exhibit 2.pdf
07-00827 Summary Form.pdf
07-00827 Memo.pdf
07-00827 Memo 2.pdf
07-00827 Notice of Public Hearing.pdf

PH.2 07-00843*Department of
Public Facilities***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), DECLARING SURPLUS AND APPROVING THE SALE OF THE CITY-OWNED PROPERTY LOCATED AT 4001 NORTHWEST 17 AVENUE, MIAMI, FLORIDA, AS MORE PARTICULARLY DESCRIBED IN EXHIBIT "A," ATTACHED AND INCORPORATED, TO CENTURION COMMUNITY DEVELOPMENT CENTER, INC., A FLORIDA NON-PROFIT ORGANIZATION, FOR THE PURCHASE PRICE OF TEN THOUSAND DOLLARS (\$10,000); FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT FOR PURCHASE AND SALE, IN SUBSTANTIALLY THE FORM ATTACHED, AND TO EXECUTE SUCH OTHER DOCUMENTS AS MAY BE NECESSARY TO CONSUMMATE SUCH TRANSACTION IN ACCORDANCE WITH THE TERMS AND CONDITIONS OF SAID AGREEMENT, WHICH TERMS MAY BE AMENDED BY THE CITY MANAGER AS MAY BE NECESSARY IN ORDER TO MEET THE BEST INTERESTS OF THE CITY.

07-00843 Legislation.pdf
07-00843 Exhibit.pdf
07-00843 Exhibit 2.pdf
07-00843 Summary Form.pdf
07-00843 Memo.pdf
07-00843 Notice Of Public hearing.pdf
07-00843 Memo 2.pdf
07-00843 Notice Of Public Hearing 2.pdf

DATE: JULY 10, 2007
ACTION: DEFERRED

PH.3 07-01041

*Department of
Public Works*

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), ACCEPTING THE PLAT ENTITLED "EVANRAFY SUBDIVISION," A REPLAT IN THE CITY OF MIAMI OF THE PROPERTY DESCRIBED IN "ATTACHMENT 1," SUBJECT TO SATISFACTION OF ALL CONDITIONS REQUIRED BY THE PLAT AND STREET COMMITTEE AS SET FORTH IN "EXHIBIT A," ATTACHED AND INCORPORATED, AND THE PROVISIONS CONTAINED IN SECTION 55-8 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, AND ACCEPTING THE DEDICATIONS SHOWN ON THE PLAT; AUTHORIZING AND DIRECTING THE CITY MANAGER AND CITY CLERK TO EXECUTE THE PLAT; AND PROVIDING FOR THE RECORDATION OF THE PLAT IN THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA.

07-01041 Legislation.pdf
07-01041 Exhibit.pdf
07-01041 Exhibit 2.pdf
07-01041 Exhibit 3.pdf
07-01041 Exhibit 4.pdf
07-01041 Exhibit 5.pdf
07-01041 Exhibit 6.pdf
07-01041 Summary Form.pdf
07-01041 Memo.pdf
07-01041 Notice Of Public Hearing.pdf
07-01041 Memo 2.pdf
07-01041 Notice Of Public Hearing 2.pdf

PH.4 07-01050

*Department of
Public Works*

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), ACCEPTING THE PLAT ENTITLED "ICE PALACE," A REPLAT IN THE CITY OF MIAMI OF THE PROPERTY DESCRIBED IN "ATTACHMENT 1," SUBJECT TO SATISFACTION OF ALL CONDITIONS REQUIRED BY THE PLAT AND STREET COMMITTEE AS SET FORTH IN "EXHIBIT A," ATTACHED AND INCORPORATED, AND THE PROVISIONS CONTAINED IN SECTION 55-8 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, AND ACCEPTING THE DEDICATIONS SHOWN ON THE PLAT; AUTHORIZING AND DIRECTING THE CITY MANAGER AND CITY CLERK TO EXECUTE THE PLAT; AND PROVIDING FOR THE RECORDATION OF THE PLAT IN THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA.

07-01050 Legislation.pdf
07-01050 Exhibit.pdf
07-01050 Exhibit 2.pdf
07-01050 Exhibit 3.pdf
07-01050 Exhibit 4.pdf
07-01050 Exhibit 5.pdf
07-01050 Exhibit 6.pdf
07-01050 Summary Form.pdf
07-01050 Memo.pdf
07-01050 Notice Of Public Hearing.pdf
07-01050 Memo 2.pdf
07-01050 Notice Of Public Hearing 2.pdf

PH.5 07-01051

*Department of
Public Works*

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), ACCEPTING THE PLAT ENTITLED "JACKSON SOUL," A REPLAT IN THE CITY OF MIAMI OF THE PROPERTY DESCRIBED IN "ATTACHMENT 1," SUBJECT TO SATISFACTION OF ALL CONDITIONS REQUIRED BY THE PLAT AND STREET COMMITTEE AS SET FORTH IN "EXHIBIT A," ATTACHED AND INCORPORATED, AND THE PROVISIONS CONTAINED IN SECTION 55-8 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, AND ACCEPTING THE DEDICATIONS SHOWN ON THE PLAT; AUTHORIZING AND DIRECTING THE CITY MANAGER AND CITY CLERK TO EXECUTE THE PLAT; AND PROVIDING FOR THE RECORDATION OF THE PLAT IN THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA.

07-01051 Legislation.pdf
07-01051 Exhibit.pdf
07-01051 Exhibit 2.pdf
07-01051 Exhibit 3.pdf
07-01051 Exhibit 4.pdf
07-01051 Exhibit 5.pdf
07-01051 Summary Form.pdf
07-01051 Memo.pdf
07-01051 Notice Of Public Hearing.pdf
07-01051 Memo 2.pdf
07-01051 Notice Of Public Hearing 2.pdf

PH.6 07-01052

*Department of
Capital
Improvement
Programs/Transportation*

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 EMERGENCY FINDINGS, THAT IT IS MOST ADVANTAGEOUS FOR THE CITY OF MIAMI ("CITY") TO WAIVE COMPETITIVE SEALED BIDDING PROCEDURES, PURSUANT TO SECTIONS 18-86 AND 18-90 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED; APPROVING THE USE OF COMPETITIVE NEGOTIATIONS, FOR THE PURPOSES OF NEGOTIATING AN AGREEMENT FOR TRANSPORTATION SERVICES; AUTHORIZING THE CITY MANAGER TO EXECUTE A THIRD AMENDMENT, IN SUBSTANTIALLY THE ATTACHED FORM, TO THE GRANT AGREEMENT BETWEEN THE CITY AND ACTION COMMUNITY CENTER, INC., PURSUANT TO RESOLUTION NO. 05-0572, ADOPTED SEPTEMBER 22, 2005, FOR PUBLIC TRANSPORTATION SERVICES, CAPITAL IMPROVEMENT PROJECT ("CIP") NO. B-71201; PROVIDING FOR A ONE-YEAR EXTENSION (OCTOBER 1, 2007 THROUGH SEPTEMBER 30, 2008), WITH THE OPTION OF AN ADDITIONAL ONE-YEAR EXTENSION; ALLOCATING FUNDS, IN THE AMOUNT OF \$319,000, FOR FISCAL YEAR 2007-2008, FROM CIP NO. B-71201, TRANSPORTATION AND TRANSIT FUNDS, WITH FUTURE FISCAL YEAR FUNDING SUBJECT TO CITY COMMISSION AND BUDGETARY APPROVAL.

07-01052 Legislation.pdf
07-01052 Exhibit.pdf
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07-01052 Exhibit 4.pdf
07-01052 Exhibit 5 .pdf
07-01052 Exhibit 6. pdf
07-01052 Exhibit 7.pdf
07-01052 Exhibit 8.pdf
07-01052 Exhibit 9.pdf
07-01052 Exhibit 10.pdf
07-01052 Exhibit 11.pdf
07-01052 Exhibit 12.pdf
07-01052 Exhibit 13.pdf
07-01052 Exhibit 14.pdf
07-01052 Exhibit 15.pdf
07-01052 Exhibit 16.pdf
07-01052 Exhibit 17.pdf
07-01052 Exhibit 18.pdf
07-01052 Exhibit 19.pdf
07-01052 Exhibit 20.pdf
07-01052 Exhibit 21.pdf
07-01052 Exhibit 22.pdf
07-01052 Exhibit 23.pdf
07-01052 Exhibit 24.pdf
07-01052 Summary Form.pdf
01-01052 Memo.pdf
07-01052 Notice Of Public Hearing.pdf
07-01052 Memo 2 .pdf
07-01052 Memo 3.pdf

10:30 AM**PH.7 07-01053**

*Department of
Community
Development*

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE TRANSFER OF 32ND YEAR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS, IN THE AMOUNT OF \$30,550, FROM PROGRESSIVE VISION COMMUNITY DEVELOPMENT CORPORATION, INC.; ALLOCATING SAID FUNDS TO THE SUNDARI FOUNDATION, INC., TO CONTINUE TO PROVIDE MEALS TO THE HOMELESS WOMEN RESIDING IN THE FACILITY; AUTHORIZING THE CITY MANAGER TO EXECUTE AN AMENDMENT, IN SUBSTANTIALLY THE ATTACHED FORM, TO THE EXISTING AGREEMENT WITH THE SUNDARI FOUNDATION, INC., FOR SAID PURPOSE.

07-01053 Legislation.pdf
07-01053 Exhibit.pdf
07-01053 Exhibit 2.pdf
07-01053 Exhibit 3.pdf
07-01053 Exhibit 4.pdf
07-01053 Summary Form.pdf
07-01053 Ad.pdf
07-01053 Ad 2.pdf
07-01053 Ad 3.pdf
07-01053 Ad 4.pdf
07-01053 Pre-Legislation.pdf
07-01053 Agencies Recommended.pdf
07-01053 Agencies Not Recommended.pdf
07-01053 Amendment #1.pdf
07-01053 Certification Of Resolutions.pdf
07-01053 Homeless Services.pdf
07-01053 Certificate Of Insurance.pdf
07-01053 Homeless Services Agreement.pdf
07-01053 Certification Of Resolutions 2.pdf
07-01053 Master Report.pdf
07-01053 Agencies Recommended 2.pdf
07-01053 Homeless Services 2.pdf
07-01053 Compensation and Budget Summary.pdf
07-01053 Staff Salary Forecast.pdf
07-01053 Cost Allocation Plan.pdf
07-01053 Certification Regarding Lobbying.pdf
07-01053 Certification Regarding Debarment.pdf
07-01053 Sworn Statement.pdf
07-01053 Insurance Requirements.pdf
07-01053 Certificate Of Insurance 2.pdf
07-01053 Certificate Of Insurance 3.pdf
07-01053 Certificate Of Insurance 4.pdf
07-01053 Insurance Safety Approval Form.pdf
07-01053 Letter.pdf

PH.8 07-01054

*Department of
Community
Development*

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE ALLOCATION OF FUNDS, IN THE TOTAL AMOUNT OF \$345,597, TO THE AGENCIES AS SPECIFIED IN "EXHIBIT A," ATTACHED AND INCORPORATED, FOR PUBLIC SERVICES ACTIVITIES IN THE 33RD PROGRAM YEAR BEGINNING OCTOBER 1, 2007; ALLOCATING SAID FUNDS FROM GENERAL FUNDS; AUTHORIZING THE CITY MANAGER TO EXECUTE AGREEMENT(S), IN SUBSTANTIALLY THE ATTACHED FORM(S), WITH SAID AGENCIES, FOR SAID PURPOSE.

07-01054 Legislation.pdf
07-01054 Exhibit.pdf
07-01054 Exhibit 2.pdf
07-01054 Exhibit 3.pdf
07-01054 Exhibit 4.pdf
07-01054 Exhibit 5.pdf
07-01054 Exhibit 6.pdf
07-01054 Exhibit 7.pdf
07-01054 Exhibit 8.pdf
07-01054 Exhibit 9.pdf
07-01054 Exhibit 10.pdf
07-01054 Exhibit 11.pdf
07-01054 Summary Form.pdf
07-01054 Ad.pdf
07-01054 Ad 2.pdf
07-01054 Ad 3.pdf
07-01054 Ad 4.pdf
07-01054 Meeting Minutes.pdf

PH.9 07-01055

*Department of
Community
Development*

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE TRANSFER OF FUNDS, IN THE AMOUNT OF \$314,000, FROM THE DISTRICT 2- ECONOMIC DEVELOPMENT RESERVE (FISCAL YEAR ("FY") 2006-2007), AND THE AMOUNT OF \$574,000 FROM THE DISTRICT 2-ECONOMIC DEVELOPMENT RESERVE (FY 2007-2008), FOR THE TOTAL AMOUNT OF \$880,000; ALLOCATING SAID FUNDS, TO THE AGENCIES SPECIFIED IN "ATTACHMENT A," ATTACHED AND INCORPORATED, FOR ECONOMIC DEVELOPMENT ACTIVITIES IN DISTRICT 2 IN THE 33RD PROGRAM YEAR BEGINNING OCTOBER 1, 2007; AUTHORIZING THE CITY MANAGER TO EXECUTE AGREEMENT(S), IN SUBSTANTIALLY THE ATTACHED FORM(S), WITH SAID AGENCIES, FOR SAID PURPOSE.

07-01055 Legislation.pdf
07-01055 Exhibit.pdf
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07-01055 Exhibit 3.pdf
07-01055 Exhibit 4.pdf
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07-01055 Exhibit 6.pdf
07-01055 Exhibit 7.pdf
07-01055 Exhibit 8.pdf
07-01055 Exhibit 9.pdf
07-01055 Exhibit 10.pdf
07-01055 Exhibit 11.pdf
07-01055 Summary Form.pdf
07-01055 Ad.pdf
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07-01055 Ad 3.pdf
07-01055 Ad 4.pdf
07-01055 Pre-Legislation.pdf
07-01055 Agencies Recommended For Funding.pdf

PH.10 07-01056

*Department of
Community
Development*

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE TRANSFER OF 33RD PROGRAM YEAR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS, IN THE TOTAL AMOUNT OF \$75,100, FROM THE CITY OF MIAMI DEPARTMENT OF COMMUNITY DEVELOPMENT'S PUBLIC SERVICES RESERVE FOR DISTRICT 2; ALLOCATING SAID FUNDS TO DE HOSTOS SENIOR CENTER, INC., FOR PUBLIC SERVICES, TO PROVIDE CONGREGATE AND HOMEBOUND MEALS TO THE ELDERLY RESIDENTS IN DISTRICT 2; AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, WITH SAID AGENCY, FOR SAID PURPOSE.

07-01056 Legislation.pdf
07-01056 Exhibit.pdf
07-01056 Exhibit 2.pdf
07-01056 Exhibit 3.pdf
07-01056 Summary Form.pdf
07-01056 AD.pdf
07-01056 AD 2.pdf
07-01056 AD 3.pdf
07-01056 AD 4.pdf
07-01056 Text File Report.pdf
07-01056 Agencies Recommended for Funding.pdf

PH.11 07-01057

*Department of
Community
Development*

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), GRANTING TO ALLAPATTAH BUSINESS DEVELOPMENT AUTHORITY, INC. ("ABDA"), AN EXTENSION OF TIME, UNTIL MARCH 30, 2008, TO COMMENCE CONSTRUCTION ON THE PROPERTIES LOCATED AT 790 NORTHWEST 29TH TERRACE, 3255 NORTHWEST 11TH COURT, 3245 NORTHWEST 11TH COURT AND 1264 NORTHWEST 31ST STREET, MIAMI, FLORIDA, LEGALLY DESCRIBED ON EXHIBIT "A," ATTACHED AND INCORPORATED (COLLECTIVELY, THE "PROPERTIES;" INDIVIDUALLY, A "PROPERTY"), AND AN EXTENSION UNTIL DECEMBER 31, 2008, TO COMPLETE CONSTRUCTION OF A TWIN HOME ON EACH SUCH PROPERTY; AUTHORIZING THE CONSTRUCTION OF A TWIN HOME, RATHER THAN A SINGLE FAMILY HOME, ON THE PROPERTY LOCATED AT 790 NORTHWEST 29TH TERRACE, MIAMI, FLORIDA; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS FOR SAID PURPOSES.

07-01057 Legislation.pdf
07-01057 Exhibit.pdf
07-01057 Summary Form.pdf
07-01057 Pre-Legislation.pdf
07-01057 Memo.pdf
07-01057 Text File Report.pdf
07-01057 Letter.pdf

PH.12 07-01058**RESOLUTION**

*Department of
Community
Development*

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), TRANSFERRING THE BALANCE OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS, IN THE AMOUNT OF \$11,175, PREVIOUSLY ALLOCATED TO CATHOLIC CHARITIES OF THE ARCHDIOCESE OF MIAMI, INC. /CENTRO MATER CHILD CARE CENTER; ASSIGNING SAID FUNDS TO CENTRO MATER CHILD CARE SERVICES, INC., TO BE USED FOR THE PROVISION OF CHILD CARE SERVICES; AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, WITH CENTRO MATER CHILD CARE SERVICES, INC., FOR SAID PURPOSE.

07-01058 Legislation.pdf
 07-01058 Exhibit.pdf
 07-01058 Exhibit 2.pdf
 07-01058 Exhibit 3.pdf
 07-01058 Exhibit 4.pdf
 07-01058 Summary Form.pdf
 07-01058 Ad.pdf
 07-01058 Ad 2.pdf
 07-01058 Ad 3.pdf
 07-01058 Ad 4.pdf
 07-01058 Pre-Legislation.pdf
 07-01058 Agencies Recommended For Funding.pdf
 07-01058 Agencies Not Recommended For Funding.pdf
 07-01058 Pre-Legislation 2.pdf
 07-01058 Pre-Legislation 3.pdf
 07-01058 Letter.pdf

PH.13 07-01059

*Department of
Community
Development*

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE TRANSFER OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS, IN THE AMOUNT OF \$44,750, FROM THE BUSINESSES/BUSINESS OWNERS AS SPECIFIED IN "EXHIBIT A," ATTACHED AND INCORPORATED; ALLOCATING SAID FUNDS TO THE BUSINESSES/BUSINESS OWNERS AS SPECIFIED IN "EXHIBIT B," ATTACHED AND INCORPORATED; AUTHORIZING THE EXTENSION OF THE CONTRACTS EXECUTED WITH EACH BUSINESS/BUSINESS OWNERS AS SPECIFIED IN "EXHIBIT C," ATTACHED AND INCORPORATED, TO PROVIDE ECONOMIC DEVELOPMENT ACTIVITIES UNDER THE MICRO-ENTERPRISE ASSISTANCE GRANT PROGRAM; AUTHORIZING THE CITY MANAGER TO EXECUTE AMENDMENT(S) TO THE EXISTING AGREEMENT(S), IN SUBSTANTIALLY THE ATTACHED FORM(S), WITH SAID ENTITIES, FOR SAID PURPOSES.

07-01059 Legislation.pdf
07-01059 Exhibit.pdf
07-01059 Exhibit 2.pdf
07-01059 Exhibit 3.pdf
07-01059 Exhibit 4.pdf
07-01059 Exhibit 5.pdf
07-01059 Summary Form.pdf
07-01059 Ad.pdf
07-01059 Ad 2.pdf
07-01059 Ad 3.pdf
07-01059 Ad 4.pdf
07-01059 Pre-Legislation.pdf
07-01059 Transferring Funds from NANA.pdf
07-01059 Pre-Legislation 2.pdf
07-01059 Agencies Recommended For Funding.pdf
07-01059 Agencies Not Recommended For Funding.pdf
07-01059 Program Agreement.pdf
07-01059 Text File Report.pdf
07-01059 Transferring Funds from NANA 2.pdf
07-01059 Work Program.pdf
07-01059 Program Application.pdf
07-01059 Compensation & Budget Summary.pdf
07-01059 T-Express Activity Summary.pdf
07-01059 Certification Regarding Lobbying.pdf
07-01059 Certification Regarding Debarment.pdf
07-01059 Insurance-Safety Approval Form.pdf
07-01059 Sworn Statement.pdf

PH.14 07-01060

*Department of
Community
Development*

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE TRANSFER OF 33RD PROGRAM YEAR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS, IN THE AMOUNT OF \$50,000, FROM THE DEPARTMENT OF COMMUNITY DEVELOPMENT DISTRICT 5 ECONOMIC DEVELOPMENT RESERVE; ALLOCATING SAID FUNDS TO FANM AYISYEN NAN MIYAMI, INC., TO PROVIDE TECHNICAL ASSISTANCE TO MICRO-ENTERPRISE PROGRAM PARTICIPANTS; AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, WITH SAID AGENCY, FOR SAID PURPOSE.

07-01060 Legislation.pdf
07-01060 Exhibit.pdf
07-01060 Exhibit 2.pdf
07-01060 Exhibit 3.pdf
07-01060 Exhibit 4.pdf
07-01060 Summary Form.pdf
07-01060 Ad.pdf
07-01060 Ad 2.pdf
07-01060 Ad 3.pdf
07-01060 Ad 4.pdf
07-01060 Text File Report.pdf
07-01060 Agencies Recommended For Funding.pdf

PH.15 07-01062

*Department of
Community
Development*

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), CORRECTING RESOLUTION NO. 07-0315, ADOPTED JUNE 12, 2007, RELATED TO THE ALLOCATION OF 33RD PROGRAM YEAR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS IN THE ECONOMIC DEVELOPMENT CATEGORY, TO REFLECT THE LEGAL ENTITY NAME CHANGE FROM THOMAS FRAZIER D/B/A BROTHER FRAZIER'S RIBS TO TALMAGE FRAZIER D/B/A BROTHER FRAZIER'S RIBS; AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, WITH TALMAGE FRAZIER D/B/A BROTHER FRAZIER'S RIBS, FOR SAID PURPOSE.

07-01062 Legislation.pdf
07-01062 Exhibit.pdf
07-01062 Exhibit 2.pdf
07-01062 Exhibit 3.pdf
07-01062 Exhibit 4.pdf
07-01062 Summary Form.pdf
07-01062 Pre-Legislation.pdf
07-01062 Agencies Recommended For Funding.pdf
07-01062 Acknowledgement Receipt.pdf

PH.16 07-01109

*Department of
Community
Development*

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION CORRECTING A SCRIVENER'S ERROR CONTAINED IN RESOLUTION NO. 07-0053, ADOPTED JANUARY 25, 2007, TO REFLECT THAT HABITAT FOR HUMANITY OF GREATER MIAMI, INC. WILL DEVELOP AFFORDABLE HOMEOWNERSHIP HOUSING UNITS AND BETTER WAY OF MIAMI, INC. WILL DEVELOP AFFORDABLE RENTAL HOUSING UNITS.

07-01109 Legislation.pdf
07-01109 Summary Form.pdf
07-01109 Pre-Legislation.pdf
07-01109 Pre-Attachment.pdf
07-01109 Pre-Attachment 2.pdf

PH.17 07-01120

*Department of
Community
Development*

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION RELATING TO THE \$500,000 OF STATE HOUSING INITIATIVES PARTNERSHIP PROGRAM ("SHIP") FUNDS LOANED TO ALLAPATTAH BUSINESS DEVELOPMENT AUTHORITY, INC. ("ABDA") IN CONNECTION WITH THE RALPH PLAZA II TOWNHOMES PROJECT; AUTHORIZING THE CONVERSION OF \$250,000 OF SAID FUNDS TO A GRANT, WITH THE REMAINING BALANCE OF SAID FUNDS, IN THE AMOUNT OF \$250,000, BEING REPAYED TO THE CITY OF MIAMI FROM THE PROCEEDS OF THE SALE OF THE PROJECT TOWNHOMES; FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS FOR SAID PURPOSE.

07-01120 Legislation.pdf
07-01120 Summary Form.pdf
07-01120 Pre-Legislation.pdf
07-01120 Loan Agreement.pdf
07-01120 Exhibit A.pdf
07-01120 Scope Of Services.pdf
07-01120 Legal Description.pdf
07-01120 Exhibit C.pdf
07-01120 Sources Uses Of Funds.pdf
07-01120 Disbursement Agreement.pdf
07-01120 Declaration Of Restrictive Covenants.pdf
07-01120 Exhibit F.pdf
07-01120 Fair Housing & Affirmative Marketing Policy.pdf
07-01120 Insurance Requirements.pdf
07-01120 Exhibit H.pdf
07-01120 Ad.pdf
07-01120 Scope Of Services 2.pdf
07-01120 Sources Uses Of Funds 2.pdf
07-01120 Certificate Of Liability Insurance.pdf
07-01120 Certificate Of Liability Insurance 2.pdf
07-01120 Memo.pdf
07-01120 Insurance Safety Approval Form.pdf
07-01120 Certificate Of Liability Insurance 3.pdf
07-01120 fax.pdf
07-01120 Dual Obligees Rider.pdf

ORDINANCE - FIRST READING

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	07-01063	<u>ORDINANCE</u>	FIRST READING
	<i>Office of the City Clerk</i>	AN ORDINANCE OF THE MIAMI CITY COMMISSION MAKING PROVISIONS FOR EARLY VOTING IN THE CITY OF MIAMI, PURSUANT TO FLORIDA STATUTE §100.3605, FOR THE MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 6, 2007; DESIGNATING CERTAIN SITES AND TIMES FOR EARLY VOTING; CONTAINING A REPEALER PROVISION, A SEVERABILITY CLAUSE AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE. 07-01063 Legislation.pdf 07-01063 Cover Memo.pdf	

RESOLUTIONS**RE.1 07-00571**

*Department of
Capital
Improvement
Programs/Transportation*

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO EXECUTE INTERLOCAL AGREEMENT(S), IN SUBSTANTIALLY THE ATTACHED FORM(S), SUBJECT TO THE CITY MANAGER'S APPROVAL, WITH THE MIAMI-DADE COUNTY SCHOOL BOARD REGARDING DESIGNING, CONSTRUCTING, AND OPERATING A CO-LOCATED INTERNATIONAL POLICE TRAINING FACILITY ("POLICE COLLEGE AND A LAW ENFORCEMENT HIGH SCHOOL ("HIGH SCHOOL") (COLLECTIVELY, "FACILITY") ON THE CITY-OWNED SITE CREATED FROM THE UNIFICATION OF THE PROPERTIES LOCATED AT 405 NORTHWEST 3RD AVENUE, ("MIAMI POLICE HEADQUARTERS") AND 401 NORTHWEST 3RD AVENUE, ("ADJACENT LOT"), MIAMI, FLORIDA; FURTHER DIRECTING THE CITY MANAGER TO NEGOTIATE ANY ADDITIONAL AGREEMENT(S) DEEMED NECESSARY TO ESTABLISH THE ONGOING RESPONSIBILITIES OF BOTH PARTIES FOR THE CONTINUED OPERATION OF THE FACILITY AND TO PRESENT THE NEGOTIATED AGREEMENT(S) TO THE CITY COMMISSION FOR CONSIDERATION AND APPROVAL.

07-00571 Legislation.pdf
07-00571 Exhibit.pdf
07-00571 Summary Form.pdf
07-00571 Pre-Legislation.pdf

DATE: JULY 10, 2007**ACTION: CONTINUED****RE.2 07-01065**

*Office of the City
Attorney*

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION DIRECTING THE CITY ATTORNEY TO PREPARE AN AMENDMENT TO THE CHARTER OF THE CITY OF MIAMI FOR CONSIDERATION AT AN ELECTION TO BE HELD ON JANUARY 29, 2008, PROPOSING UPON THE APPROVAL OF THE ELECTORATE, TO CHANGE THE TERM OF THE INDEPENDENT AUDITOR GENERAL FROM FOUR YEARS TO TWO YEARS.

07-01065 Legislation.pdf
07-01065 Cover Memo.pdf

RE.3 07-01068

*Department of
Capital
Improvements
Program*

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING AN INCREASE IN THE CONTRACT AWARDED TO ONE CROW, INC., PURSUANT TO RESOLUTION NO. 04-0351, ADOPTED MAY 27, 2004, FURTHER AMENDED BY RESOLUTION NO. 05-0260, ADOPTED APRIL 28, 2005, AND BY RESOLUTION NO. 06-0236, ADOPTED APRIL 27, 2006, FOR THE PROJECT ENTITLED "OVERTOWN STORM SEWER PUMP STATION UPGRADES, B-5650D," FOR ADDITIONAL WORK, IN AN AMOUNT NOT TO EXCEED \$126,266.39, INCREASING THE CONTRACT FROM \$532,031.87 TO \$658,298.26; ALLOCATING FUNDS, IN AN AMOUNT NOT TO EXCEED \$126,266.39, FOR SAID INCREASE, FROM CAPITAL

IMPROVEMENT PROJECT NO. B-5650D WHICH CORRESPONDS TO ORACLE PROJECT B-50654; AUTHORIZING THE CITY MANAGER TO EXECUTE AMENDMENT NO. 3, IN SUBSTANTIALLY THE ATTACHED FORM, FOR SAID PURPOSE.

- 07-01068 Legislation.pdf
- 07-01068 Exhibit.pdf
- 07-01068 Summary Form.pdf
- 07-01068 Contract.pdf
- 07-01068 Amendment to Contract.pdf
- 07-01068 Performance and Payment Bond.pdf
- 07-01068 Surety Disclosure.pdf
- 07-01068 Limited Power of Attorney.pdf
- 07-01068 Corporate Resolution.pdf
- 07-01068 Amendment 2 to Construction Contract.pdf
- 07-01068 Corporate Resolution 2.pdf
- 07-01068 Text File Report.pdf
- 07-01068 Text File Report 2.pdf
- 07-01068 Text File Report 3pdf.pdf

RE.4 07-01070

*Department of
Capital
Improvements
Program*

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO EXECUTE AMENDMENT NO. 2, IN SUBSTANTIALLY THE ATTACHED FORM, TO THE "DESIGN/BUILD AGREEMENT" DATED JUNE 13, 2005, WITH RECREATIONAL DESIGN AND CONSTRUCTION, INC. ("RDC"), FOR THE PROVISION OF DESIGN/BUILD SERVICES FOR PHASE I OF GRAPELAND HEIGHTS PARK, TO AUTHORIZE THE CONSTRUCTION WORK FOR PHASE III, INVOLVING THE RECREATION BUILDING, AS CONTEMPLATED IN THE AGREEMENT, IN AN AMOUNT NOT TO EXCEED \$1,065,735, PLUS AN ADDITIONAL \$434,265 OWNER CONTINGENCY, FOR A TOTAL AUTHORIZED SUM OF \$1,500,000; FURTHER EXTENDING THE TIME FOR COMPLETION OF PHASE II SERVICES TO RUN CONCURRENTLY WITH PHASE III SERVICES; ALLOCATING FUNDS IN THE AMOUNT NOT TO EXCEED \$1,500,000 FROM PROJECT B-30105.

07-01070 Legislation.pdf
07-01070 Exhibit.pdf
07-01070 Exhibit 2.pdf
07-01070 Exhibit 3.pdf
07-01070 Exhibit 4.pdf
07-01070 Exhibit 5.pdf
07-01070 Summary Form.pdf
07-01070 Addendum to Agreement.pdf
07-01070 Design-Build Agreement.pdf
07-01070 Design Criteria.pdf
07-01070 Scope Of Work.pdf
07-01070 Plan.pdf
07-01070 Plan 2.pdf
07-01070 Plan 3.pdf
07-01070 Plan 4.pdf
07-01070 Plan 5.pdf
07-01070 Plan 6.pdf
07-01070 Plan 7.pdf
07-01070 B-2 Plans.pdf
07-01070 B-3 Specifications.pdf
07-01070 Plan 8.pdf
07-01070 Plan 9.pdf
07-01070 Plan 10.pdf
07-01070 Attachment A Additional Desigh Work.pdf
07-01070 Additional Design Work Phase II.pdf
07-01070 Amendment #1 Design Build Agreement.pdf
07-01070 Aquatic Facilites.pdf
07-01070 Plans & Specifications.pdf
07-01070 Attachment C.pdf
07-01070 Letter.pdf
07-01070 Schdule Of Values.pdf
07-01070 Text File Report.pdf
07-01070 Text File Report 2.pdf
07-01070 Text File Report 3.pdf

RE.5 07-01072*Department of
Public Works***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING AN AMENDMENT TO THE CONTRACT WITH TO METRO EXPRESS, INC., AUTHORIZED BY RESOLUTION NO. 06-0626, ADOPTED OCTOBER 26, 2006, TO PROVIDE ADDITIONAL SERVICES AT THE LOCATIONS DESCRIBED IN THE AMENDMENT, UNDER THE PROJECT ENTITLED "CITYWIDE STORM SEWER REPAIR PROJECT, B-30262," INCREASING THE FIRST YEAR CONTRACT AMOUNT BY AN AMOUNT NOT TO EXCEED \$150,000, THEREBY INCREASING THE TOTAL AMOUNT FROM \$698,800 TO \$846,800; ALLOCATING FUNDS FOR SAID INCREASE FROM CAPITAL IMPROVEMENTS ACCOUNT NO. 352216; AUTHORIZING THE CITY MANAGER TO EXECUTE AMENDMENT NO. 1 TO THE CONTRACT, IN SUBSTANTIALLY THE ATTACHED FORM, FOR SAID PURPOSE.

07-01072 Legislation.pdf
 07-01072 Exhibit.pdf
 07-01072 Exhibit 2.pdf
 07-01072 Summary Form.pdf
 07-01072 Master Report.pdf
 07-01072 Letter.pdf
 07-01072 Contract.pdf
 07-01072 Attachment A Payment & Performance Bond.pdf
 07-01072 Performance Payment Bond.pdf
 07-01072 Form Of Performance Bond.pdf
 07-01072 Form Of Payment Bond.pdf
 07-01072 Power Of Attorney.pdf
 07-01072 Corporate Resolution.pdf
 07-01072 Debarment & Suspension.pdf
 07-01072 Certificate Of Liability Insurance.pdf
 07-01072 Proposal Bid Form.pdf
 07-01072 Pay Item Description.pdf
 07-01072 Supplement to Bid Form.pdf
 07-01072 Work On Hand Schedule.pdf
 07-01072 Bid Bond Form.pdf
 07-01072 Power Of Attorney 2.pdf
 07-01072 Bid Security List.pdf

RE.6 07-01074*Department of
Capital
Improvement
Programs/Transportation***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AMENDING CAPITAL PROJECTS APPROPRIATIONS RESOLUTION NO. 06-0730, ADOPTED DECEMBER 14, 2006, TO REVISE CURRENT APPROPRIATIONS AMONG APPROVED PROJECTS AND APPROPRIATE NEW FUNDING.

07-01074 Legislation.pdf
 07-01074 Exhibit.pdf
 07-01074 Summary Form.pdf

RE.7 07-01076*Liberty City
Community
Revitalization Trust***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), APPROVING BENEFITS FOR FISCAL YEAR 2006-2007, FOR PRESIDENT/CHIEF EXECUTIVE OFFICER ELAINE

BLACK, AS FIXED BY THE LIBERTY CITY COMMUNITY
REVITALIZATION TRUST.

- 07-01076 Legislation.pdf
- 07-01076 Exhibit.pdf
- 07-01076 Summary Form.pdf
- 07-01076 Pre-Legislation.pdf
- 07-01076 Pre-Attachment.pdf

RE.8 07-01039*Office of the City
Attorney***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE DIRECTOR OF THE DEPARTMENT OF FINANCE TO ISSUE A CHECK PAYABLE TO THE TRUST ACCOUNT OF RONALD J. COHEN, P.A., IN THE AMOUNT OF \$39,800, IN FULL SETTLEMENT OF ANY AND ALL CLAIMS FOR ATTORNEYS' FEES AND COSTS FOR THE REPRESENTATION OF POLICE OFFICER JESUS AGUERO, IN THE CASE OF UNITED STATES OF AMERICA V. JESUS AGUERO, CASE NO. 02-20174-CR-ALTONAGA; ALLOCATING FUNDS FROM THE CITY OF MIAMI SELF-INSURANCE AND INSURANCE TRUST FUND, INDEX CODE NO. 05002.301001.545000.0000.00000.

07-01039 Legislation.pdf
07-01039 Cover Memo.pdf
07-01039 Letter.pdf
07-01039 Affidavit.pdf
07-01039 Memo.pdf

BOARDS AND COMMITTEES

BC.1 07-00249
Office of the City Clerk

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING CERTAIN INDIVIDUALS AS MEMBERS OF THE OVERTOWN ADVISORY BOARD/OVERTOWN COMMUNITY OVERSIGHT BOARD FOR TERMS AS DESIGNATED HEREIN.

APPOINTEES:

NOMINATED BY:

(appointed seat)

Commissioner Michelle Spence-Jones

(appointed seat)

Commissioner Michelle Spence-Jones

(elected seat)

Commissioner Michelle Spence-Jones

(youth member)

Commissioner Michelle Spence-Jones

(youth member)

Commissioner Michelle Spence-Jones

- 07-00249 memo.pdf
- 07-00249 members.pdf
- 07-00249 Letter.pdf
- 07-00249 applications.pdf
- 07-00249 Cecelia Stewart Letter.pdf

DATE: JUNE 14, 2007

ACTION: CONTINUED

DATE: JULY 10, 2007

ACTION: CONTINUED

BC.2 07-00661
Office of the City Clerk

RESOLUTION

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:

Chairman Angel González

Chairman Angel González

Vice Chairman Joe Sanchez

07-00661 memo.pdf
07-00661 members.pdf

DATE: JUNE 14, 2007
ACTION: CONTINUED

BC.3 07-00663

*Office of the City
Clerk*

RESOLUTION

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:

- Chairman Angel González
- Vice Chairman Joe Sanchez
- Commissioner Tomas Regalado
- Commissioner Tomas Regalado
- Commissioner Michelle Spence-Jones
- Commissioner Michelle Spence-Jones

07-00663 memo.pdf
07-00663 members.pdf

DATE: JUNE 14, 2007
ACTION: CONTINUED

BC.4 07-00680

*Office of the City
Clerk*

RESOLUTION

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:

- Chairman Angel González
- Commissioner Tomas Regalado
- Commissioner Michelle Spence-Jones
- Mayor Manuel A. Diaz
- Mayor Manuel A. Diaz
- Mayor Manuel A. Diaz
- Mayor Manuel A. Diaz
- Mayor Manuel A. Diaz

07-00680 memo.pdf
07-00680 members.pdf

DATE: JUNE 14, 2007
ACTION: CONTINUED

BC.5 07-00681

*Office of the City
Clerk*

RESOLUTION

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

APPOINTEES:

NOMINATED BY:

Chairman Angel González

Vice Chairman Joe Sanchez

07-00681 memo.pdf
07-00681 members.pdf

DATE: JUNE 14, 2007

ACTION: CONTINUED

DATE: JULY 10, 2007

ACTION: CONTINUED

BC.6 07-00861

*Office of the City
Clerk*

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING CERTAIN INDIVIDUALS AS MEMBERS OF THE FIRE FIGHTERS' AND POLICE OFFICERS' RETIREMENT TRUST FOR TERMS AS DESIGNATED HEREIN.

APPOINTEES:

NOMINATED BY:

Miami Association of Fire Fighters

Miami Association of Fire Fighters

Fraternal Order of Police

Fraternal Order of Police

07-00861 memo.pdf
07-00861 members.pdf
07-00861 Nominations.pdf

BC.7 07-00864

*Office of the City
Clerk*

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING CERTAIN INDIVIDUALS AS MEMBERS OF THE GENERAL EMPLOYEES' AND SANITATION EMPLOYEES' RETIREMENT TRUST FOR TERMS AS DESIGNATED HEREIN.

APPOINTEES:

NOMINATED BY:

AFSCME Local 1907

AFSCME Local 1907

AFSCME Local 871

AFSCME Local 871

07-00864 memo.pdf
07-00864 members.pdf
07-00864 Nominations.pdf

BC.8 07-01016

*Office of the City
Clerk*

RESOLUTION

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:

Chairman Angel González

Chairman Angel González

Vice Chairman Joe Sanchez

Commissioner Marc David Sarnoff

Commissioner Michelle Spence-Jones

Commissioner Michelle Spence-Jones

07-01016 memo.pdf
07-01016 members.pdf

BC.9 07-01017

*Office of the City
Clerk*

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING A CERTAIN INDIVIDUAL AS A MEMBER OF THE COMMUNITY RELATIONS BOARD FOR A TERM AS DESIGNATED HEREIN.

APPOINTEE:

NOMINATED BY:

Commissioner Marc David Sarnoff

07-01017 memo.pdf
07-01017 members.pdf
07-01017 nomination memo.pdf

BC.10 **07-01018**
*Office of the City
Clerk*

RESOLUTION

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:

Chairman Angel González

Vice Chairman Joe Sanchez

07-01018 memo.pdf
07-01018 members.pdf

BC.11 **07-01019**
*Office of the City
Clerk*

RESOLUTION

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

APPOINTEES:

NOMINATED BY:

Chairman Angel González

Commissioner Michelle Spence-Jones

Mayor Manuel A. Diaz

07-01019 memo.pdf
07-01019 members.pdf

BC.12 **07-01020**
*Office of the City
Clerk*

RESOLUTION

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

APPOINTEES:

NOMINATED BY:

Chairman Angel González

Vice Chairman Joe Sanchez

Commissioner Tomas Regalado

07-01020 memo.pdf
07-01020 members.pdf

BC.13 **07-01021**

*Office of the City
Clerk*

RESOLUTION

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

APPOINTEES:

NOMINATED BY:

Vice Chairman Joe Sanchez

Commissioner Tomas Regalado

Commissioner Michelle Spence-Jones

07-01021 memo.pdf
07-01021 members.pdf

BC.14 **07-01022**

*Office of the City
Clerk*

RESOLUTION

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:

Chairman Angel González

Vice Chairman Joe Sanchez

Commissioner Tomas Regalado

Commissioner Michelle Spence-Jones

07-01022 memo.pdf
07-01022 members.pdf

BC.15 **07-01030**

*Office of the City
Clerk*

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION CONFIRMING THE APPOINTMENT OF A CERTAIN INDIVIDUAL AS A MEMBER OF THE CIVILIAN INVESTIGATIVE PANEL FOR A TERM AS DESIGNATED HEREIN.

APPOINTEE:

NOMINATED BY:

Civilian Investigative Panel

07-01030 memo.pdf
07-01030 members.pdf
07-01030 application.pdf

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** **07-01077** **DISCUSSION ITEM**
Department of
Finance DISCUSSION CONCERNING MANAGEMENT LETTER AND SINGLE AUDITOR REPORT FOR FISCAL YEAR ENDED 2006 FROM EXTERNAL AUDITORS.
07-01077 Summary Form.pdf
- DI.2** **07-01080** **DISCUSSION ITEM**
Office of the City
Clerk DISCUSSION REGARDING THE USE OF CITY HALL FOR EARLY VOTING SITE - 2008 ELECTIONS.
07-01080 Cover Memo.pdf
07-01080 Letter.pdf
- DI.3** **07-01116** **DISCUSSION ITEM**
Office of the City
Attorney DISCUSSION CONCERNING THE SETTLEMENT OFFER FROM FEILER & LEACH, P.A., TO SETTLE THE CASE OF JUAN AGUIRRE V. CITY OF MIAMI, CASE NO.: 04-23205-CIV-HIGHSMITH, IN THE AMOUNT OF \$150,000, EXCLUSIVE OF ATTORNEY'S FEES WHICH WOULD BE DETERMINED BY THE COURT AT A LATER DATE, WITH POSSIBLE LEGISLATION RESULTING.
07-01116 Cover Email.pdf

PART B

The following item shall not be considered before 10:00 am.

PZ.1 **06-00829lu** **ORDINANCE** **FIRST READING**
1

AN ORDINANCE OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), CONSIDERING, BY LEAVE OF ADMINISTRATIVE COURT, AN AMENDMENT TO ORDINANCE NO. 10544, AS AMENDED, THE FUTURE LAND USE MAP OF THE MIAMI COMPREHENSIVE NEIGHBORHOOD PLAN AND AMENDING ORDINANCE NO. 12920 BY CHANGING THE LAND USE DESIGNATION OF THE PROPERTY LOCATED AT APPROXIMATELY 399 NORTHEAST 82ND TERRACE, MIAMI, FLORIDA, FROM "MEDIUM-DENSITY MULTIFAMILY RESIDENTIAL" TO "DUPLEX RESIDENTIAL"; MAKING FINDINGS; DIRECTING TRANSMITTALS TO AFFECTED AGENCIES; CONTAINING A REPEALER PROVISION AND A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

LOCATION: Approximately 399 NE 82nd Terrace [Commissioner Michelle Spence-Jones - District 5]

REQUESTOR: Jorge L. Fernandez, City Attorney, on behalf of the City of Miami

PURPOSE: This will change the above property to Duplex Residential in accordance with the Stipulated Settlement Agreement (attached).

06-00829lu1 City Attorney Memorandum.pdf
06-00829lu1 Land Use Map.pdf
06-00829lu1 Aerial Map.pdf
06-00829lu1 Order Granting Continuance.pdf
06-00829lu1 Court's Motion.pdf
06-00829lu1 FR Legislation (Version 1).pdf
06-00829lu1 Exhibit A.pdf

MAYOR AND COMMISSIONER'S ITEMS

CITYWIDE

HONORABLE MAYOR MANUEL A. DIAZ

DISTRICT 1

CHAIRMAN ANGEL GONZÁLEZ

DISTRICT 2**COMMISSIONER MARC DAVID SARNOFF**

- D2.1** **07-01082** **RESOLUTION**
A RESOLUTION OF THE MIAMI CITY COMMISSION AMENDING THE CITY OF MIAMI'S INVESTMENT POLICY TO AUTHORIZE INVESTMENT OF SURPLUS FUNDS IN RATED OR UNRATED BONDS, NOTES, OR INSTRUMENTS BACKED BY THE FULL FAITH AND CREDIT OF THE GOVERNMENT OF ISRAEL, AND TO PROHIBIT INVESTMENTS IN ANY COMPANIES WITH BUSINESS OPERATIONS IN SUDAN OR IRAN PROVIDED THAT SUCH REVISIONS SATISFIES SPECIFIED FIDUCIARY STANDARDS.

07-01082 Legislation.pdf

- D2.2** **07-01083** **RESOLUTION**
A RESOLUTION OF THE MIAMI CITY COMMISSION URGING THE CITY OF MIAMI GENERAL EMPLOYEES' AND SANITATION EMPLOYEES' RETIREMENT TRUST AND THE CITY OF MIAMI FIREFIGHTERS' AND POLICE OFFICERS' RETIREMENT TRUST (COLLECTIVELY "PENSION BOARDS") TO INVEST IN BONDS BACKED BY THE GOVERNMENT OF ISRAEL AND TO PROHIBIT INVESTMENTS IN ANY COMPANIES DOING BUSINESS WITH IRAN OR SUDAN PROVIDED THAT SUCH REVISIONS SATISFIES SPECIFIED FIDUCIARY STANDARDS; DIRECTING THE CITY CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO THE MEMBERS OF THE PENSION BOARDS.

07-01083 Legislation.pdf

DISTRICT 3**VICE CHAIRMAN JOE SANCHEZ**

- D3.1** **07-01088** **RESOLUTION**
A RESOLUTION OF THE MIAMI CITY COMMISSION, DIRECTING THE CITY MANAGER TO IMPLEMENT A POLICY REQUIRING THAT ALL REQUEST FOR LETTERS OF INTEREST, REQUEST FOR PROPOSALS, REQUEST FOR QUALIFICATIONS AND ALL OTHER FORMS OF REQUEST FOR PROCUREMENT FROM THE CITY OF MIAMI SHALL BE PREPARED BY A CITY OF MIAMI EMPLOYEE AND IN THE EVENT THAT THE SAME IS NOT PREPARED BY A CITY OF MIAMI EMPLOYEE, THE NON-CITY OF MIAMI EMPLOYEE PREPARER SHALL BE BANNED FROM COMPETING FOR THE SAME CONTRACT IN WHICH IT PREPARED THE REQUEST FOR PROCUREMENT.
07-01088 Legislation.pdf
- D3.2** **07-01090** **DISCUSSION ITEM**
DISCUSSION REGARDING STARS OF CALLE OCHO.
07-01090 E-MAIL.pdf

DISTRICT 4**COMMISSIONER TOMAS REGALADO**

- D4.1** **07-01031** **RESOLUTION**
A RESOLUTION OF THE MIAMI CITY COMMISSION WAIVING THE FEES FOR THE USE OF THE ROBERT KING HIGH PARK AND THE SHOWMOBILE FOR THE "MUNICIPIO YAGUAJAY EN EL EXILIO" EVENT THAT WAS HELD AT SAID PARK ON AUGUST 12, 2007.

07-01031 Legislation.pdf
- D4.2** **07-01085** **DISCUSSION ITEM**
DISCUSSION ABOUT REQUIRING IMMEDIATE LEGAL ACTION ON HOUSES THAT DO NOT HAVE HOMESTEAD EXEMPTION BUT DO HAVE CODE ENFORCEMENT LIENS.

07-01085 Cover Memo.pdf
- D4.3** **07-01086** **DISCUSSION ITEM**
DISCUSSION ABOUT ACTIVATING THE NUISANCE ABATEMENT BOARD TO FOCUS ON HOUSES AND BUSINESSES THAT HAVE REQUIRED ADDITIONAL PRESENCE FROM THE MIAMI POLICE DEPARTMENT.

07-01086 Cover Memo.pdf
- D4.4** **07-01089** **RESOLUTION**
A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE WAIVER OF FACILITY RENTAL FEES, IN THE AMOUNT OF TWO HUNDRED AND FIFTY DOLLARS (\$250), FOR THE USE OF THE MIAMI ROWING CLUB, ON SEPTEMBER 15, 2007, FOR THE OPERATION PEDRO PAN SOCIAL EVENT.

07-01089 Legislation.pdf

DISTRICT 5

COMMISSIONER MICHELLE SPENCE-JONES