

City of Miami

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



Meeting Agenda

Thursday, March 12, 2009

9:00 AM

REGULAR

City Hall Commission Chambers

City Commission

Manuel A. Diaz, Mayor
Joe Sanchez, Chair
Michelle Spence-Jones, Vice-Chair
Angel González, Commissioner District One
Marc David Sarnoff, Commissioner District Two
Tomas Regalado, Commissioner District Four
Pedro G. Hernandez, City Manager
Julie O Bru, 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.

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

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.10 may be heard in the number sequence or as announced by the Commission

PA - PERSONAL APPEARANCES**PH - PUBLIC HEARINGS**

10:30 A.M.-Execute Amend.-Aids Prgm

10:30 A.M.-Conveyance-Life Quest Facilities

10:30 A.M.-Conveyance-Madison Housing

SR - SECOND READING ORDINANCES**FR - FIRST READING ORDINANCES****RE - RESOLUTIONS****ES - EXECUTIVE SESSION**

2:30 P.M.- Miguel Gutierrez v. City of Miami, Case No. 06-01722 CA 09

BC - BOARDS AND COMMITTEES**DI - DISCUSSION ITEMS****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

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 MEETING:

Regular Commission Meeting of February 12, 2009

END OF APPROVING MINUTES

CONSENT AGENDA

Unless a member of the City Commission wishes to remove a specific item from this portion of the agenda, Items CA.1 through CA.10 constitute the Consent Agenda. These resolutions are self-explanatory and are not expected to require additional review or discussion. Each item will be recorded as individually numbered resolutions, adopted unanimously by the following motion.

"...that the Consent Agenda comprised of items CA.1 through CA.10 be adopted..."

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

CA.1 09-00123

*Department of
Public Works*

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), ACCEPTING THE BID RECEIVED DECEMBER 30, 2008, PURSUANT TO INVITATION FOR BIDS NO. 08-09-015, FROM MEF CONSTRUCTION, INC., IN ACCORDANCE WITH THE LOCAL PREFERENCE OPTION IN SECTION 18-89(B) OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, FOR THE PROJECT ENTITLED "DISTRICT 5-SIDEWALK REPAIR, PROJECT III, B-30377E," FOR A ONE (1) YEAR PERIOD, IN AN ANNUAL AMOUNT NOT TO EXCEED \$57,985, TOTAL BID, AS STATED ON THE FORMAL BID DOCUMENT AND THE DEPARTMENT OF PUBLIC WORKS PROJECT FACT SHEET, ATTACHED AND INCORPORATED, WITH THE OPTION TO RENEW FOR UP TO FOUR (4) ADDITIONAL ONE (1) YEAR PERIODS, IN AN ANNUAL AMOUNT NOT TO EXCEED \$57,985; ALLOCATING SAID FUNDS, FROM CAPITAL IMPROVEMENT ACCOUNT NO. 341330; AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT, IN SUBSTANTIALLY THE ATTACHED FORM, FOR SAID PROJECT; FURTHER AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE SAID OPTIONS TO RENEW, SUBJECT TO THE AVAILABILITY OF FUNDING AND THE CONTRACTOR'S PERFORMANCE.

09-00123 Legislation.pdf
09-00123 Exhibit 1.pdf
09-00123 Exhibit 2.pdf
09-00123 Exhibit 3.pdf
09-00123 Exhibit 4.pdf
09-00123 Exhibit 5.pdf
09-00123 Exhibit 6.pdf
09-00123 Exhibit 7.pdf
09-00123 Exhibit 8.pdf
09-00123 Exhibit 9.pdf
09-00123 Summary Form.pdf
09-00123 Letter.pdf
09-00123 Pay Items.pdf

CA.2 09-00124

*Department of
Public Works*

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), ACCEPTING THE BID RECEIVED DECEMBER 30, 2008, PURSUANT TO INVITATION FOR BIDS NO. 08-09-016, FROM MEF CONSTRUCTION, INC., IN ACCORDANCE WITH THE LOCAL PREFERENCE OPTION IN SECTION 18-89(B) OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, FOR THE PROJECT ENTITLED "DISTRICT 5-SIDEWALK REPAIR, PROJECT IV, B-30377E," FOR A ONE (1) YEAR PERIOD, IN AN ANNUAL AMOUNT NOT TO EXCEED \$57,990, TOTAL BID, AS STATED ON THE FORMAL BID DOCUMENT AND THE DEPARTMENT OF PUBLIC WORKS PROJECT FACT SHEET, ATTACHED AND INCORPORATED, WITH THE OPTION TO RENEW FOR UP TO FOUR (4) ADDITIONAL ONE (1) YEAR PERIODS, IN AN ANNUAL AMOUNT NOT TO EXCEED \$57,990; ALLOCATING SAID FUNDS, FROM CAPITAL IMPROVEMENT ACCOUNT NO. 341330; AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT, IN SUBSTANTIALLY THE ATTACHED FORM, FOR SAID PROJECT; FURTHER AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE SAID OPTIONS TO RENEW, SUBJECT TO THE AVAILABILITY OF FUNDING AND THE CONTRACTOR'S PERFORMANCE.

09-00124 Legislation.pdf
09-00124 Exhibit 1.pdf
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09-00124 Exhibit 3.pdf
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09-00124 Exhibit 6.pdf
09-00124 Exhibit 7.pdf
09-00124 Exhibit 8.pdf
09-00124 Exhibit 9.pdf
09-00124 Exhibit 10.pdf
09-00124 Summary Form.pdf
09-00124 Letter.pdf
09-00124 Pay Items.pdf

CA.3 09-00153

*Department of
Purchasing*

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION ACCEPTING THE BID RECEIVED AUGUST 11, 2008, PURSUANT TO INVITATION FOR BID NO. 83128, FROM UNDERWRITERS LABORATORIES, INC., THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, FOR THE PROVISION OF TESTING FIRE APPARATUS AERIAL DEVICES AND GROUND LADDER, ON A CITYWIDE, AS-NEEDED CONTRACTUAL BASIS, FOR AN INITIAL CONTRACT PERIOD OF TWO (2) YEARS WITH THE OPTION TO RENEW FOR THREE (3) ADDITIONAL ONE (1) YEAR PERIODS; ALLOCATING FUNDS FROM THE VARIOUS SOURCES OF FUNDS OF THE USER DEPARTMENTS, SUBJECT TO THE AVAILABILITY OF FUNDS AND BUDGETARY APPROVAL AT THE TIME OF NEED.

09-00153 Legislation.pdf
09-00153 Summary Form.pdf
09-00153 Award Recommendation.pdf
09-00153 Tabulation of Bids.pdf
09-00153 IFB.pdf

CA.4 09-00176

*Department of
Purchasing*

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO CONSENT AND ACCEPT AN ASSIGNMENT OF THE MEDICAL SUPPLIES CONTRACT BID NO. 34019(12) PURSUANT TO SECTIONS 1.6 AND 1.79 OF SAID BID CONTRACT, FROM TRI-ANIM HEALTH SERVICES INC, TO BOUND TREE MEDICAL UNDER THE SAME PRICE, TERMS, AND CONDITIONS; AUTHORIZING THE CITY MANAGER TO EXECUTE THE ASSIGNMENT AND ASSUMPTION AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, FOR SAID PURPOSE.

09-00176 Legislation.pdf
09-00176 Exhibit.pdf
09-00176 Summary Form.pdf
09-00176 Letter.pdf
09-00176 Bid 1.pdf
09-00176 Bid 2.pdf
09-00176 IFB.pdf

CA.5 09-00179

*Department of
Information
Technology*

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 DADE COMMUNITY FOUNDATION, INC. (THE "FOUNDATION"), A FLORIDA NOT FOR PROFIT CORPORATION, FOR THE PURPOSE OF ALLOWING THE FOUNDATION TO ADMINISTER: (1) THE CREATION OF A FISCAL SPONSORSHIP FUND ("THE ELEVATE MIAMI FUND"); AND (2) THE INCORPORATION OF THE ELEVATE MIAMI PROGRAM IN ORDER TO ATTAIN TAX-EXEMPT STATUS UNDER SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE, WHICH SHALL BE NAMED "ELEVATE MIAMI INC.," FOR A PERIOD NOT TO EXCEED FIVE YEARS; ALLOCATING FUNDS FROM THE "ALLIANCE FOR DIGITAL EQUALITY" GRANT AND APPROPRIATING SAID FUNDS TO THE FOUNDATION, FOR THE PURPOSES OF ESTABLISHING THE ELEVATE MIAMI FUND.

09-00179 Legislation.pdf
09-00179 Exhibit 1.pdf
09-00179 Exhibit 2.pdf
09-00179 Summary Form.pdf

CA.6 09-00197

*Department of
General Services
Administration*

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION CLASSIFYING ONE (1) 1999 FORD F-250 TRUCK UNIT NUMBER 99102, VEHICLE IDENTIFICATION NUMBER 1FTRF27W7XNB47313, AS CATEGORY "A" SURPLUS STOCK, AND DONATING SAID TRUCK TO THE HAITIAN AMERICAN CITIZENSHIP AND VOTER EDUCATION CENTER INC., A 501(C)(3) NON-PROFIT ORGANIZATION, UPON THE EXECUTION OF THE APPROPRIATE RELEASE DOCUMENTS.

09-00197 Legislation.pdf
09-00197 Summary Form.pdf

CA.7 09-00202

*District 4-
Commissioner
Tomas Regalado*

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE WAIVER OF FEES, IN THE AMOUNT OF \$200, FOR THE USE OF ROBERT KING PARK ON SATURDAY, MARCH 28, 2009, FOR THE MUNICIPIOS DE SAN LUIS EVENT; FURTHER AUTHORIZING THE USE OF THE CITY OF MIAMI'S SHOWMOBILE FOR SAID EVENT.

09-00202 Legislation.pdf

CA.8 09-00211

*District 4-
Commissioner
Tomas Regalado*

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE ALLOCATION OF FUNDS, IN AN AMOUNT NOT TO EXCEED \$1,000, TO CO-SPONSOR THE PATRONADO DEL TEATRO LAS MASCARAS' PRODUCTION OF "ALEGRE SU CORAZON," AT THE MANUEL ARTIME THEATER ON SUNDAY, MARCH 22, 2009; ALLOCATING FUNDS FROM THE DISTRICT 4 SPECIAL EVENTS BUDGET, ACCOUNT NO. 00001.980000.882000.0000.0000.

09-00211 Legislation.pdf

CA.9 09-00271

*District 3- Chair
Joe Sanchez*

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE ALLOCATION OF FUNDS, IN AN AMOUNT NOT TO EXCEED \$15,000, TO THE MIAMI BOYS BASEBALL ACADEMY, TO CONTINUE WITH THE JOSE MARTI PARK BASEBALL PROGRAM; ALLOCATING FUNDS FROM THE DISTRICT 3 ROLLOVER ACCOUNT NO. 15500.111000.882000.0000.00000.

09-00271 Legislation.pdf

CA.10 09-00274

*Honorable Mayor
Manny Diaz*

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION DIRECTING THE CITY MANAGER TO DEVELOP GUIDELINES ESTABLISHING A "COMPLETE STREETS PROGRAM," TO INCLUDE BICYCLING AS AN INTEGRATED PART OF THE CITY OF MIAMI'S ("CITY'S") TRANSPORTATION, CLIMATE AND ENERGY POLICY INITIATIVES, WITH SAID GUIDELINES TO BE DEVELOPED BY CITY STAFF WITHIN SIXTY (60 DAYS); FURTHER URGING FEDERAL, STATE AND LOCAL ADOPTION OF THE "COMPLETE STREETS" GUIDELINES; DIRECTING THE CITY CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO THE PRESIDENT OF THE UNITED STATES, THE UNITED STATES SENATE MAJORITY LEADER, THE SPEAKER OF THE UNITED STATES HOUSE OF REPRESENTATIVES, THE SECRETARIES OF THE UNITED STATES AND FLORIDA DEPARTMENTS OF TRANSPORTATION, THE MAYOR AND COUNTY MANAGER OF MIAMI-DADE COUNTY, AND THE DIRECTOR OF THE METROPOLITAN PLANNING ORGANIZATION.

09-00274 Legislation.pdf

END OF CONSENT AGENDA

PERSONAL APPEARANCE

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

PA.1 09-00127

*Office of
Transportation*

DISCUSSION ITEM

PRESENTATION BY THE FDOT AND THE CONSULTANT
CONDUCTING THE SOUTH FLORIDA EAST COAST CORRIDOR
COMMUTER TRANSIT STUDY.

09-00127 Summary Form.pdf

END OF PERSONAL APPEARANCE

PUBLIC HEARINGS**PH.1 09-00147***Department of
Public Facilities***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO EXECUTE A GRANT OF EASEMENT, TO FLORIDA POWER & LIGHT COMPANY, A FLORIDA CORPORATION, FOR A PERPETUAL, NON-EXCLUSIVE EASEMENT OF AN APPROXIMATELY TEN (10) FOOT WIDE STRIP OF CITY-OWNED PROPERTY LOCATED AT 1550 NORTHWEST 37 AVENUE, MIAMI, FLORIDA, (ALSO KNOWN AS MELREESE CLUB HOUSE), AS MORE PARTICULARLY DESCRIBED IN EXHIBIT "A" ATTACHED AND INCORPORATED, FOR THE CONSTRUCTION, OPERATION AND MAINTENANCE OF OVERHEAD AND UNDERGROUND ELECTRIC UTILITY FACILITIES, WITH THE RIGHT TO RECONSTRUCT, IMPROVE, CHANGE AND REMOVE ALL OR ANY OF THE FACILITIES WITHIN THE EASEMENT.

09-00147 Legislation.pdf
09-00147 Exhibit 1.pdf
09-00147 Exhibit 2.pdf
09-00147 Summary Form.pdf
09-00147 Memo.pdf
09-00147 Notice of Public Hearing.pdf

PH.2 09-00181*Department of
Public Facilities***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO EXECUTE AN AMENDMENT TO THE LEASE AGREEMENT ("AMENDMENT"), IN SUBSTANTIALLY THE ATTACHED FORM, BETWEEN THE CITY OF MIAMI AND RICKENBACKER MARINA, INC., A FLORIDA CORPORATION ("RICKENBACKER"), TO PROVIDE FOR AN EXTENSION OF THE TERM; A RENT INCREASE; FOR COMPLETION OF CAPITAL IMPROVEMENTS TO BE MADE BY RICKENBACKER, AT ITS SOLE COST; AND WITH ADDITIONAL TERMS AND CONDITIONS AS MORE PARTICULARLY SET FORTH IN THE AMENDMENT.

09-00181 Legislation.pdf
09-00181 Exhibit 1.pdf
09-00181 Exhibit 2.pdf
09-00181 Exhibit 3.pdf
09-00181 Summary Form.pdf
09-00181 Memo.pdf
09-00181 Notice of Public Hearing.pdf
09-00181 Master Report.pdf

PH.3 09-00190

*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 FINDING OF AN EMERGENCY, PURSUANT TO SECTIONS 18-87 AND 18-90 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, AND UNDER FLORIDA STATUTES SECTION 287.055; WAIVING THE REQUIREMENTS FOR COMPETITIVE BIDDING PROCEDURES; AUTHORIZING THE CITY MANAGER TO APPROVE PAYMENT, IN AN AMOUNT NOT TO EXCEED \$43,147.02, TO R.J. HEISENBOTTLE ARCHITECTS, P.A., FOR ADDITIONAL CONSTRUCTION ADMINISTRATION SERVICES PERFORMED FOR THE PROJECT ENTITLED "BLACK POLICE PRECINCT STATION AND COURTHOUSE MUSEUM RESTORATION, PROJECT B-30299," ("THE PROJECT"), ORIGINALLY SELECTED FOR THE PROJECT PURSUANT TO RESOLUTION NO. 04-0024, ADOPTED JANUARY 8, 2004, UNDER A MISCELLANEOUS ARCHITECTURAL AGREEMENT, EXECUTED PURSUANT TO RESOLUTION NO. 02-144, ADOPTED FEBRUARY 14, 2002; ALLOCATING FUNDS FROM CAPITAL IMPROVEMENT PROJECT NO. B-30299, ENTITLED "BLACK POLICE PRECINCT STATION AND COURTHOUSE MUSEUM RESTORATION."

09-00190 Legislation.pdf
09-00190 Exhibit.pdf
09-00190 Summary Form.pdf
09-00190 Memo.pdf
09-00190 Notice of Public Hearing.pdf
09-00190 Service Agreement.pdf
09-00190 Text File Report.pdf
09-00190 Pre Resolution.pdf
09-00190 Attachment A.pdf

10:30 A.M.**PH.4 09-00182**

*Department of
Community
Development*

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO EXECUTE AN AMENDMENT, IN SUBSTANTIALLY THE ATTACHED FORM, TO THE AGREEMENT, FOR THE HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS PROGRAM, SPECIFICALLY THE REIMBURSEMENT PROCEDURES INCLUDING EXHIBIT B-WORK PROGRAM AND EXHIBIT C-COMPENSATION AND BUDGET SUMMARY.

- 09-00182 Legislation.pdf
- 09-00182 Exhibit 1.pdf
- 09-00182 Exhibit 2.pdf
- 09-00182 Exhibit 3.pdf
- 09-00182 Exhibit 4.pdf
- 09-00182 Summary Form.pdf
- 09-00182 Pre Legislation.pdf
- 09-00182 Public Notice.pdf

PH.5 09-00183

*Department of
Community
Development*

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CONVEYANCE TO MIAMI BEACH COMMUNITY DEVELOPMENT CORPORATION, WITH PARCEL REVERTER PROVISIONS, OF THE CITY OF MIAMI OWNED PARCELS OF LAND LOCATED AT 1301 NORTHEAST 111TH STREET, 11115 NORTHEAST 13TH AVENUE, 1075 NORTHEAST 149TH STREET, 1095-97 NORTHEAST 149TH STREET, 13950-52 NORTHEAST 11TH AVENUE, MIAMI, FLORIDA, AS LEGALLY DESCRIBED IN EXHIBIT "A", ATTACHED AND INCORPORATED, KNOWN AS THE LIFE QUEST FACILITY PROPERTIES, FOR THE REHABILITATION AND UTILIZATION OF UNITS FOR THE PURPOSE OF PROVIDING A SUPPORTIVE HOUSING PROGRAM AS PART OF THE HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS PROGRAM; ALLOCATING FUNDS, IN THE AMOUNT OF \$500,000, FROM THE FISCAL YEAR 2008-2009 HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS PROGRAM FUNDS, TO ASSIST IN PART WITH THE REHABILITATION OF THE LIFE QUEST FACILITY PROPERTIES, SUBJECT TO THE TERMS IN EXHIBIT "B", ATTACHED AND INCORPORATED; AUTHORIZING THE CITY MANAGER TO EXECUTE A PURCHASE AND SALE AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, AND ALL NECESSARY DOCUMENTS FOR SAID PURPOSE.

09-00183 Legislation.pdf
09-00183 Exhibit.pdf
09-00183 Summary Form.pdf
09-00183 Public Notice.pdf
09-00183 Exhibit A.pdf
09-00183 Exhibit B.pdf
09-00183 Pre Legislation.pdf
09-00183 Special Warranty Deed.pdf
09-00183 Map 1.pdf
09-00183 Map 2.pdf
09-00183 Map 3.pdf
09-00183 Map 4.pdf
09-00183 Map 5.pdf
09-00183 Exhibit A.pdf
09-00183 Exhibit B.pdf

PH.6 09-00184

*Department of
Community
Development*

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), ALLOWING THE CONVEYANCE OF TRACTS A AND C, AS LEGALLY DESCRIBED IN EXHIBIT "A", ATTACHED AND INCORPORATED, FROM MADISON HOUSING II, LTD. TO MADISON HOUSING, LTD., A FLORIDA LIMITED PARTNERSHIP ("MADISON"), FOR THE DEVELOPMENT OF AN AFFORDABLE RENTAL HOUSING PROJECT FOR LOW INCOME HOUSEHOLDS (THE "PROJECT"), SUBJECT TO: (1) ALL RESTRICTIONS AND CONDITIONS STATED IN THE DEED OF CONVEYANCE FROM THE CITY OF MIAMI ("CITY") TO MADISON HOUSING II, LTD., DATED AS OF AUGUST 20, 2008, AND (2) MADISON'S ASSUMPTION OF ALL OBLIGATIONS OF MADISON HOUSING II, LTD. UNDER THE PROPERTY CONVEYANCE DOCUMENTS, INCLUDING, BUT NOT LIMITED TO, THE ASSUMPTION AGREEMENT BY AND BETWEEN MADISON HOUSING II, LTD. AND THE CITY, AND THE NOTE AND MORTGAGE MODIFICATION AGREEMENT BY AND BETWEEN MADISON, MADISON HOUSING II, LTD. AND THE CITY, BOTH DATED AS OF AUGUST 20, 2008 (THE "CONVEYANCE DOCUMENTS"); IN THE EVENT THAT THE DEVELOPER DETERMINES THAT TRACT A IS NOT NEEDED FOR THE DEVELOPMENT OF THE PROJECT, AUTHORIZING THE CONVEYANCE OF TRACT A FROM MADISON HOUSING II, LTD. TO THE CITY, CONCURRENT WITH THE CONVEYANCE OF TRACT C TO MADISON AND SUBJECT TO PARAGRAPH 4 OF THE AUGUST 20, 2008 CORRESPONDENCE FROM THE CITY MANAGER, ATTACHED AS EXHIBIT "1" AND INCORPORATED; AUTHORIZING (A) THE EXTENSION OF THE PROJECT CONSTRUCTION COMMENCEMENT DEADLINE FROM AUGUST 20, 2009 TO DECEMBER 31, 2009 AND EXTENSION OF THE PROJECT CONSTRUCTION COMPLETION DEADLINE TO TWENTY-FOUR (24) MONTHS FROM THE EFFECTIVE DATE OF LOAN DOCUMENTS AND/ OR LOAN MODIFICATION DOCUMENTS TO BE EXECUTED BETWEEN THE DEVELOPER AND THE CITY, AND (B) THE MODIFICATION OF THE PROJECT FROM 115 AFFORDABLE RENTAL UNITS TO 120 AFFORDABLE RENTAL UNITS; GRANTING THE DEVELOPER AN OPTION TO TERMINATE THE CONVEYANCE DOCUMENTS AND RE-CONVEY TRACTS A, B, C AND D TO THE CITY ON OR BEFORE JUNE 30, 2009, SUBJECT TO THE CONDITIONS TO THE RE-CONVEYANCE OF THE PROPERTY AND THE TERMINATION OF THE CONVEYANCE DOCUMENTS STATED IN PARAGRAPHS 3 AND 4 OF EXHIBIT "1", ATTACHED AND INCORPORATED; FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE THE NECESSARY DOCUMENTS FOR SAID PURPOSE; REQUIRING THAT DOCUMENTATION EFFECTUATING MATTERS ALLOWED AND AUTHORIZED BY THIS RESOLUTION BE IN A FORM ACCEPTABLE TO THE CITY ATTORNEY.

09-00184 Legislation.pdf
09-00184 Exhibit.pdf
09-00184 Summary Form.pdf
09-00184 Public Notice.pdf
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09-00184 Pre Exhibits.pdf
09-00184 Pre Agreement 3.pdf
09-00184 Text File Report.pdf
09-00184 Legal Description.pdf
09-00184 Letters.pdf
09-00184 Corporation Papers.pdf
09-00184 Miami Dade Maps.pdf
09-00184 Quit Claim Deed.pdf
09-00184 Quit Claim Deed 2.pdf
09-00184 Pre Agreement 4.pdf
09-00184 Pre Agreement 5.pdf
09-00184 Termination of Covenant.pdf
09-00184 Note Agreement.pdf
09-00184 Exhibits 2.pdf
09-00184 Insurance.pdf
09-00184Letter.pdf
09-00184 Assumption Agreement.pdf
09-00184 Declaration of Covenants.pdf
09-00184 Assumption Agreement 2.pdf

END OF PUBLIC HEARINGS

ORDINANCES - SECOND READING

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

SR.1	09-00085	<u>ORDINANCE</u>	SECOND READING
	<i>District 2- Commissioner Marc David Sarnoff</i>	<p>AN ORDINANCE OF THE MIAMI CITY COMMISSION, AMENDING CHAPTER 2, ARTICLE XI, DIVISION 17, OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED (THE "CODE"), BY REPEALING DIVISION 17 ENTITLED "ADMINISTRATION/BOARDS, COMMITTEES, COMMISSIONS/COCONUT GROVE BUSINESS IMPROVEMENT COMMITTEE," AND SUBSTITUTING IN LIEU THEREOF A NEW DIVISION 17 ENTITLED "ADMINISTRATION/BOARDS, COMMITTEES, COMMISSIONS/COCONUT GROVE BUSINESS IMPROVEMENT DISTRICT BOARD," CONTAINING SECTIONS ESTABLISHING THE COCONUT GROVE BUSINESS IMPROVEMENT DISTRICT BOARD ("BID BOARD"), SETTING FORTH SAID BOARD'S PURPOSES, FUNCTIONS, POWERS, RESPONSIBILITIES AND DUTIES; PROVIDING FOR MEMBERSHIP, QUALIFICATIONS, NOMINATIONS AND APPOINTMENTS OF MEMBERS, TERMS OF OFFICE, FILLING OF VACANCIES, MEETINGS, QUORUM, ATTENDANCE REQUIREMENTS, REMOVAL AND ASSIGNMENT OF STAFF AND LIAISON(S), AN ANNUAL REPORT, THE SOURCE OF FUNDS, FOR BID BOARD AND BID COMMITTEE MEMBER PARTICIPATION IN BID PROGRAMS, INAPPLICABILITY OF SUNSET PROVISIONS, THE TRANSFER OF ASSETS FROM THE COCONUT GROVE BUSINESS IMPROVEMENT COMMITTEE TO THE BID BOARD AND COUNSEL; AMENDING CHAPTER 18, ARTICLE III, SECTION 18-72 OF THE CODE, ENTITLED "CITY OF MIAMI PROCUREMENT ORDINANCE" TO ADD AN EXCEPTION TO PURCHASES MADE IN FURTHERANCE OF A BUSINESS IMPROVEMENT DISTRICT, INCLUDING GRANT REVENUES AND ALL OTHER CITY AND ASSESSMENT FUNDS AS APPROVED IN THE ANNUAL BUDGET BY CITY COMMISSION; AMENDING CHAPTER 35, ARTICLE V, OF THE CODE, ENTITLED "COCONUT GROVE BUSINESS DISTRICT AND DESIGN DISTRICTS PARKING IMPROVEMENT TRUST FUNDS" TO SUBSTITUTE THE BID BOARD IN PLACE OF THE COCONUT GROVE BUSINESS IMPROVEMENT COMMITTEE AND CLARIFY THE AMOUNTS THE COCONUT GROVE BUSINESS IMPROVEMENT TRUST FUND IS TO RECEIVE FROM PARKING SURCHARGE FEES; AMENDING CHAPTER 54, ARTICLE IX, SECTION 54-341 AND 54-343-54-344, OF THE CODE, ENTITLED "COCONUT GROVE SPECIAL EVENTS DISTRICT" TO SUBSTITUTE THE BID BOARD IN PLACE OF THE COCONUT GROVE BUSINESS IMPROVEMENT COMMITTEE AND TO ADD THE BID BOARD AS AN ADDITIONAL INDEMNIFIED PARTY; MORE PARTICULARLY BY AMENDING SECTIONS 2-892, 2-1250-2-1264, 18-72, 35-221-35-222, 35-224, 54-341 AND 54-343-54-344 OF THE CODE; CONTAINING A SEVERABILITY CLAUSE, AND PROVIDING FOR AN EFFECTIVE DATE.</p>	

09-00085 Legislation.pdf

09-00085 Memo.pdf

DATE: FEBRUARY 12, 2009

MOVER: COMMISSIONER SARNOFF
SECONDER: COMMISSIONER REGALADO
VOTE: AYES: 4 - COMMISSIONER GONZÁLEZ, SARNOFF,
 SANCHEZ AND REGALADO
 ABSENT: 1 - COMMISSIONER SPENCE-JONES
ACTION: PASSED ON FIRST READING--PASSED

SR.2 08-01394a
District 3- Chair
Joe Sanchez

ORDINANCE

SECOND READING

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 55 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, ENTITLED "SUBDIVISION REGULATIONS," MORE PARTICULARLY BY AMENDING SECTION 55-14 ENTITLED "ENCROACHMENTS ON OR IN RIGHTS-OF-WAY, PUBLIC EASEMENTS, PRIVATE EASEMENTS OR EMERGENCY ACCESS EASEMENTS; EXCEPTIONS," TO UPDATE THE REFERENCE TO THE FLORIDA BUILDING CODE; TO PERMIT AN ENCROACHMENT OF A PEDESTRIAN OR VEHICULAR OVERPASS/UNDERPASS, SUBJECT TO CITY COMMISSION APPROVAL BY RESOLUTION, BELOW THE RIGHT-OF-WAY, PUBLIC EASEMENT OR EMERGENCY ACCESS EASEMENT AREA; TO REQUIRE THE OWNER TO PAY A USER FEE RELATED TO THE GRANTING OF PERMISSION BY THE CITY COMMISSION FOR THE ENCROACHMENT OF A PEDESTRIAN OR VEHICULAR OVERPASS ABOVE OR UNDERPASS BELOW SAID RIGHT-OF-WAY, PUBLIC EASEMENT OR EMERGENCY ACCESS EASEMENT AREA; TO REQUIRE A COVENANT TO RUN WITH THE LAND AS A CONDITION FOR GRANTING PERMISSION FOR SAID ENCROACHMENT; TO PROVIDE THAT DELINQUENT COSTS OF RESTORATION AND SIMILAR COSTS SHALL CONSTITUTE A SPECIAL ASSESSMENT LIEN ON THE OWNER'S ABUTTING PRIVATE PROPERTY; PROVIDING A GOVERNMENTAL EXEMPTION; CONTAINING A SEVERABILITY CLAUSE AND PROVIDING FOR AN EFFECTIVE DATE.

08-01394a Legislation.pdf

08-01394a Summary Form.pdf

08-01394a Letter .pdf

08-01394a Attachment .pdf

DATE: FEBRUARY 12, 2009
MOVER: COMMISSIONER SARNOFF
SECONDER: COMMISSIONER REGALADO
VOTE: AYES: 3 - COMMISSIONER GONZÁLEZ, SARNOFF AND
 SANCHEZ
 ABSENT: 2 - COMMISSIONER REGALADO AND
 SPENCE-JONES
ACTION: PASSED ON FIRST READING--PASSED

END OF ORDINANCES - SECOND READING

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 09-00074 ORDINANCE **FIRST READING**

*City Manager's
Office*

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 2 /ARTICLE V OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, ENTITLED "ADMINISTRATION/CONFLICTS OF INTEREST," MORE PARTICULARLY BY AMENDING SECTION 2-612 TO PROVIDE LIMITED EXCLUSIONS FROM THE PROHIBITION OF TRANSACTING BUSINESS WITH THE CITY OF MIAMI ("CITY") BY EMPLOYEES OF THE CITY AND BOARD MEMBERS OF THE CITY; CONTAINING A SEVERABILITY PROVISION AND PROVIDING FOR AN EFFECTIVE DATE.

09-00074 Legislation.pdf

09-00074 Summary Form.pdf

END OF FIRST READING ORDINANCE

RESOLUTIONS**RE.1 09-00189**

*Department of
Capital
Improvements
Program*

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING AN INCREASE TO THE PROFESSIONAL SERVICES AGREEMENT ("PSA") WITH ASTORINO, INC., FOR THE PROVISION OF MISCELLANEOUS ARCHITECTURAL SERVICES FOR MISCELLANEOUS PROJECTS, AND TO INCREASE CAPACITY IN ANTICIPATION OF THE UPCOMING ECONOMIC STIMULUS PACKAGE, IN AN AMOUNT NOT TO EXCEED \$500,000, THEREBY INCREASING THE PSA FROM \$1,000,000, TO A TOTAL AMOUNT NOT TO EXCEED \$1,500,000; ALLOCATING FUNDS IN AN AMOUNT NOT TO EXCEED \$500,000, AS NEEDED FROM VARIOUS CAPITAL PROJECT ACCOUNTS; AUTHORIZING THE CITY MANAGER TO EXECUTE AMENDMENT NO. 2, IN SUBSTANTIALLY THE ATTACHED FORM, FOR SAID PURPOSE

09-00189 Legislation.pdf
09-00189 Exhibit .pdf
09-00189 Summary Form.pdf
09-00189 Amendment No 1.pdf
09-00189 Memo.pdf
09-00189 Professional Service Agreement.pdf
09-00189 Certificate of Authority.pdf
09-00189 Attachment A.pdf
09-00189 Attachment B.pdf
09-00189 Certificate of Liability Insurance.pdf
09-00189 Letter.pdf
09-00189 Text File.pdf
09-00189 Master Report.pdf

RE.2 09-00192

*Department of
Capital
Improvements
Program*

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING AN INCREASE TO THE PROFESSIONAL SERVICES AGREEMENT WITH WOLFBERG ALVAREZ & PARTNERS, INC., FOR MISCELLANEOUS ARCHITECTURAL SERVICES, IN THE AMOUNT NOT TO EXCEED \$250,000, THEREBY INCREASING THE AGREEMENT FROM \$1,000,000, TO A TOTAL NOT TO EXCEED AMOUNT OF \$1,250,000; AUTHORIZING THE CITY MANAGER TO EXECUTE AMENDMENT NO. 2, IN SUBSTANTIALLY THE ATTACHED FORM, FOR SAID PURPOSE; ALLOCATING FUNDS FOR WORK ASSIGNMENTS AS NEEDED FROM VARIOUS CAPITAL PROJECT ACCOUNTS.

09-00192 Legislation.pdf
09-00192 Exhibit.pdf
09-00192 Summary Form.pdf
09-00192 Text File Report.pdf
09-00192 Amendment No. 1.pdf
09-00192 Tables of Contents.pdf
09-00192 Corporate Resolution.pdf
09-00192 Services Agreement.pdf
09-00192 Compensation & Payments.pdf

RE.3 09-00193

*Department of
Parks and
Recreation*

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), APPROVING AN AMENDMENT TO THE ORIGINAL SCOPE OF WORK FOR THE VIRGINIA KEY BEACH PARK PROJECT ("PROJECT"), PURSUANT TO THE MIAMI-DADE COUNTY SAFE NEIGHBORHOOD PARKS BOND ORDINANCE NO. 96-115, ADOPTED JULY 16, 1996, CONSISTING OF THE PURCHASE AND INSTALLATION OF A CAROUSEL RIDE AT THE PROJECT; FURTHER DIRECTING THE CITY MANAGER TO OPERATE AND MAINTAIN SAID PROJECT UPON ITS COMPLETION.

09-00193 Legislation.pdf
09-00193 Exhibit.pdf
09-00193 Summary Form.pdf
09-00193 Pre Ordinance.pdf
09-00193 Agreement.pdf
09-00193 Expenditures.pdf

RE.4 09-00171

*Office of the City
Attorney*

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE DIRECTOR OF FINANCE TO PAY CARA JENNINGS, ERIN ADAMS, CATHY DE LA AGUILERA, DAVID ANDERSON, TRISTIN ANDERSON, KELLY BENJAMIN, NOAM BROWN, JULIA DANIEL, ROBERT "BO" DAVIS, MATTHEW DAVIS, JAVIER DEL SOL, CODY DORNBUSCH, ABIGAIL FLETCHER, CODY GALLIGAN, POOJA GEHI, JEREMIAH GILDEA, JONATHAN GOLDBERG, AMANDA JENNINGS, DAVID BENJAMIN ("BEN") MADDOX, MELODY MALFA, CHARLES ARNOLD MALLOY IV, DAWN MATLAK, SARAH MCDANIEL, NATHANIEL MILLER, CHRISTIAN J. MINAYA, STELIA NAPPI, NATALIE POLORATZKY, DANIEL ROBLETO, VERONICA ROBLETO, JOSUA SAMTER, PETER SHULTZ, DEBORAH SMITH, SUSAN STEVENS, AND PETER ("PANAGIOTI") TSOLKAS, WITHOUT ADMISSION OF LIABILITY, THE AGGREGATE TOTAL SUM OF \$51,000 IN FULL AND COMPLETE SETTLEMENT OF ANY AND ALL CLAIMS AND DEMANDS, INCLUDING ATTORNEY'S FEES AND COSTS, AGAINST THE CITY OF MIAMI, ITS OFFICERS, AGENTS AND EMPLOYEES, IN THE CASE STYLED CARA JENNINGS, ET AL. VS. CITY OF MIAMI, PENDING IN THE UNITED STATES DISTRICT COURT, SOUTHERN DISTRICT OF FLORIDA, CASE NO.: 07-23008-CIV-MARTINEZ, UPON THE EXECUTION OF GENERAL RELEASES OF ALL CLAIMS AND DEMANDS, AND A DISMISSAL OF THE CITY OF MIAMI AND ALL INDIVIDUAL CITY DEFENDANTS WITH PREJUDICE; ALLOCATING FUNDS FROM ACCOUNT NO. 05002.301001.515000.0000.00000.

09-00171 Legislation.pdf
09-00171 Budget Memo.pdf
09-00171 Cover Memo.pdf

RE.5 09-00150

*Department of
Employee Relations*

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), RATIFYING A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF MIAMI ("CITY") AND AMERICAN FEDERATION OF STATE, COUNTY, AND MUNICIPAL EMPLOYEES, LOCAL 1907,

ATTACHED AND INCORPORATED AS EXHIBIT "A," PROVIDING SOME EMPLOYEES WITH EITHER A CITY-ISSUED CELLULAR TELEPHONE OR A CELLULAR TELEPHONE ALLOWANCE WHEN FUNDS ARE AVAILABLE AND AT THE DISCRETION OF THE RESPECTIVE DEPARTMENT DIRECTOR, AND PROVIDING THE CITY WITH THE AUTHORITY TO TERMINATE THE USE OF CITY-ISSUED CELLULAR TELEPHONES OR CELLULAR TELEPHONE ALLOWANCES AT ANY TIME AFTER ISSUANCE.

09-00150 Legislation.pdf
09-00150 Exhibit.pdf
09-00150 Summary Form.pdf
09-00150 Memo.pdf

RE.6 09-00187*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 RICKENBACKER MARINA, INC. A FLORIDA FOR PROFIT CORPORATION (THE "LICENSEE"), FOR THE USE OF APPROXIMATELY 20,594 SQUARE FEET, OR 0.473 ACRES, OF CITY-OWNED PROPERTY LOCATED AT 3301 RICKENBACKER CAUSEWAY, MIAMI, FLORIDA, FOR THE PURPOSE OF PROVIDING ADDITIONAL PARKING FOR THE LICENSEE'S OPERATION, COMMENCING FROM THE EFFECTIVE DATE, WITH THE LICENSEE TO PAY A MONTHLY USE FEE TO THE CITY OF \$500, PLUS STATE OF FLORIDA USE TAX, IF APPLICABLE, AND PROVIDING FOR THE CANCELLATION OF THE EXISTING REVOCABLE PERMIT SIMULTANEOUSLY WITH ENTERING INTO THE AGREEMENT, WITH ALL AMOUNTS PAID TO THE CITY TO BE RESERVED IN A SPECIAL ACCOUNT BY THE FINANCE DEPARTMENT FOR CAPITAL IMPROVEMENTS, WITH ADDITIONAL TERMS AND CONDITIONS AS MORE PARTICULARLY SET FORTH IN SAID AGREEMENT.

09-00187 Legislation.pdf

09-00187 Exhibit.pdf

09-00187 Summary Form.pdf

RE.7 09-00188*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 RICKENBACKER MARINA, INC. A FLORIDA FOR PROFIT CORPORATION (THE "LICENSEE"), FOR THE USE OF APPROXIMATELY 1,440 SQUARE FEET, OR 0.033 ACRES, OF CITY-OWNED PROPERTY LOCATED AT 3501 RICKENBACKER CAUSEWAY, MIAMI, FLORIDA, FOR THE PURPOSE OF PROVIDING A BOAT LAUNCHING RAMP FOR LICENSEE'S OPERATION, COMMENCING FROM THE EFFECTIVE DATE, WITH THE LICENSEE TO PAY A MONTHLY USE FEE TO THE CITY OF \$4,500, PLUS STATE OF FLORIDA USE TAX, IF APPLICABLE, WITH ALL AMOUNTS PAID TO THE CITY TO BE RESERVED IN A SPECIAL ACCOUNT BY THE FINANCE DEPARTMENT FOR CAPITAL IMPROVEMENTS, WITH ADDITIONAL TERMS AND CONDITIONS AS MORE PARTICULARLY SET FORTH IN SAID AGREEMENT.

09-00188 Legislation.pdf

09-00188 Exhibit.pdf

09-00188 Summary Form.pdf

RE.8 09-00200*Department of
Finance***RESOLUTION**

A RESOLUTION OF THE CITY OF MIAMI, FLORIDA, CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE ISSUANCE OF NOT TO EXCEED FIFTY-ONE MILLION, FIFTY-FIVE THOUSAND DOLLARS (\$51,055,000) IN AGGREGATE PRINCIPAL AMOUNT OF CITY OF MIAMI, FLORIDA LIMITED AD VALOREM TAX BONDS, SERIES 2009 (HOMELAND DEFENSE/NEIGHBORHOOD CAPITAL IMPROVEMENT PROJECTS) ("SERIES 2009 BONDS"), TO PAY FOR THE COSTS OF ACQUISITION, CONSTRUCTION AND EQUIPPING OF CERTAIN HOMELAND DEFENSE/NEIGHBORHOOD CAPITAL IMPROVEMENT PROJECTS WITHIN THE CITY AND TO PAY THE COSTS OF ISSUANCE OF THE SERIES 2009 BONDS; PROVIDING THAT SUCH SERIES 2009 BONDS SHALL NOT CONSTITUTE GENERAL OBLIGATIONS OF THE CITY BUT SHALL BE SPECIAL LIMITED OBLIGATIONS PAYABLE FROM A LIMITED AD VALOREM TAX TO BE LEVIED ANNUALLY ON ALL TAXABLE PROPERTY IN THE CITY, WHICH LIMITED AD VALOREM TAX SHALL BE PLEDGED FOR THE PAYMENT OF THE PRINCIPAL OF AND THE INTEREST ON SUCH SERIES 2009 BONDS; PROVIDING A SECONDARY SOURCE OF PAYMENT FOR SUCH SERIES 2009 BONDS FROM NON AD VALOREM REVENUES; MAKING CERTAIN COVENANTS AND AGREEMENTS IN CONNECTION WITH SUCH NON AD VALOREM REVENUES; DELEGATING TO THE CITY MANAGER THE DETERMINATION OF CERTAIN MATTERS AND DETAILS CONCERNING THE SERIES 2009 BONDS AND AUTHORIZING THE CITY MANAGER TO EXECUTE ALL DOCUMENTS, INSTRUMENTS AND CERTIFICATES IN CONNECTION THEREWITH SUBJECT TO REVIEW AND APPROVAL AS TO LEGAL FORM AND CORRECTNESS BY THE CITY ATTORNEY; AUTHORIZING THE NEGOTIATED SALE OF THE SERIES 2009 BONDS; APPROVING THE FORM AND AUTHORIZING THE EXECUTION AND DELIVERY OF A BOND PURCHASE AGREEMENT IN CONNECTION THEREWITH SUBJECT TO REVIEW AND APPROVAL AS TO LEGAL FORM AND CORRECTNESS BY THE CITY ATTORNEY; APPROVING UNCERTIFICATED, BOOK-ENTRY ONLY REGISTRATION OF SAID SERIES 2009 BONDS WITH THE DEPOSITORY TRUST COMPANY; DELEGATING TO THE CITY MANAGER AUTHORITY TO NEGOTIATE AND OBTAIN A MUNICIPAL BOND INSURANCE POLICY AND/OR A CREDIT FACILITY, IF ANY, TO INSURE AND/OR SECURE, AS APPLICABLE, SAID SERIES 2009 BONDS AND TO EXECUTE AND DELIVER ANY RELATED AGREEMENTS SUBJECT TO REVIEW AND APPROVAL AS TO LEGAL FORM AND CORRECTNESS BY THE CITY ATTORNEY; APPOINTING A PAYING AGENT AND BOND REGISTRAR; APPROVING THE FORM AND AUTHORIZING THE EXECUTION AND DELIVERY OF A PAYING AGENT AND REGISTRAR AGREEMENT, SUBJECT TO REVIEW AND APPROVAL AS TO LEGAL FORM AND CORRECTNESS BY THE CITY ATTORNEY; PROVIDING FOR A PRELIMINARY OFFICIAL STATEMENT AND AN OFFICIAL STATEMENT SUBJECT TO REVIEW AND APPROVAL AS TO LEGAL FORM AND CORRECTNESS BY THE CITY ATTORNEY AND THE SELECTION OF A FINANCIAL PRINTER THEREFOR; COVENANTING TO PROVIDE CONTINUING DISCLOSURE IN CONNECTION WITH THE SERIES 2009 BONDS IN ACCORDANCE WITH SECURITIES AND EXCHANGE

COMMISSION RULE 15C2-12 AND APPROVING THE FORM AND AUTHORIZING THE EXECUTION AND DELIVERY OF A CONTINUING DISCLOSURE AGREEMENT WITH RESPECT THERETO SUBJECT TO REVIEW AND APPROVAL AS TO LEGAL FORM AND CORRECTNESS BY THE CITY ATTORNEY AND APPOINTING A DISCLOSURE DISSEMINATION AGENT THEREUNDER; AUTHORIZING ALL REQUIRED ACTIONS; AND PROVIDING AN EFFECTIVE DATE.

09-00200 legislation.pdf
09-00200 Exhibit.pdf
09-00200 Exhibit 2.pdf
09-00200 Exhibit 3.pdf
09-00200 Exhibit 4.pdf
09-00200 Summary Form.pdf
09-00200 Pre Legislation.pdf
09-00200 Master Report.pdf

RE.9 09-00244

*Office of Strategic
Planning,
Budgeting, and
Performance*

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION MAKING APPROPRIATIONS, CLOSING OUT THE OPERATIONAL BUDGET FOR FISCAL YEAR ENDING SEPTEMBER 30, 2008.

09-00244 Legislation .pdf
09-00244 Summary Form.pdf

RE.10 09-00151

*Department of
Employee Relations*

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), RATIFYING A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF MIAMI AND AFSCME, LOCAL 1907, ATTACHED AND INCORPORATED, REMOVING THE CRIME SCENE INVESTIGATOR I CLASSIFICATION FROM THE PRESTEPS; PROVIDING FOR A FIVE (5) PERCENT SUPPLEMENT FOR CRIME SCENE INVESTIGATORS I, CRIME SCENE INVESTIGATORS II, AND FORENSIC INVESTIGATIONS SUPERVISOR.

09-00151legislation.pdf
09-00151 Exhibit.pdf
09-00151 Summary Form.pdf
09-00151 Memo.pdf

EXECUTIVE SESSION**2:30 P.M.****ES.1 09-00215***Office of the City
Attorney***EXECUTIVE SESSION**

UNDER THE PARAMETERS OF F.S. §286.011(8) [2008]. 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 MIGUEL GUTIERREZ, AS PARENT AND PERSONAL REPRESENTATIVE OF THE ESTATE OF SUSANA GUTIERREZ V. CITY OF MIAMI, CASE NO.: 06-01722 CA 09, PENDING IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL CIRCUIT IN AND FOR MIAMI-DADE COUNTY, FLORIDA, TO WHICH THE CITY IS PRESENTLY A PARTY. THIS PRIVATE MEETING WILL BEGIN AT APPROXIMATELY 2:30 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 JOE SANCHEZ, ANGEL GONZALEZ, MARC SARNOFF, TOMAS REGALADO, AND MICHELLE SPENCE-JONES; THE CITY MANAGER, PEDRO G. HERNANDEZ; THE CITY ATTORNEY, JULIE O. BRU; AND DEPUTY CITY ATTORNEY, WARREN BITTNER. 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.

09-00215 - Memo.pdf

09-00215 - Notice to the Public.pdf

END OF EXECUTIVE SESSION

RESOLUTIONS-CONTINUED**RE.11 09-00172***Office of the City
Attorney***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE DIRECTOR OF FINANCE TO PAY MIGUEL GUTIERREZ, AS PARENT AND PERSONAL REPRESENTATIVE OF THE ESTATE OF SUSANA GUTIERREZ, DECEASED, WITHOUT ADMISSION OF LIABILITY, THE SUM OF \$165,000 IN FULL AND COMPLETE SETTLEMENT OF ANY AND ALL CLAIMS AND DEMANDS AGAINST THE CITY OF MIAMI, ITS DEPARTMENTS, AGENCIES, INSTRUMENTALITIES, OFFICIALS, OFFICERS, AGENTS, SERVANTS AND EMPLOYEES, IN THE CASE OF MIGUEL GUTIERREZ, ETC. VS. THE CITY OF MIAMI, IN THE CIRCUIT COURT IN AND FOR MIAMI-DADE COUNTY, CASE NO.: 06-01722 CA 09, UPON THE EXECUTION BY MIGUEL GUTIERREZ, OF A GENERAL RELEASE OF THE CITY OF MIAMI, ITS DEPARTMENTS, AGENCIES, INSTRUMENTALITIES, OFFICIALS, OFFICERS, AGENTS, SERVANTS AND EMPLOYEES, OF ALL CLAIMS AND DEMANDS, AND A DISMISSAL WITH PREJUDICE; ALLOCATING FUNDS FROM ACCOUNT NO. 05002.301001.515000.0000.00000.

09-00172 Legislation.pdf

09-00172 Cover Memo.pdf

09-00172 Memo 2.pdf

RE.12 09-00272*City Manager's
Office***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), ACCEPTING THE FINDING OF NECESSITY REPORT, ATTACHED AND INCORPORATED AS EXHIBIT "A," FOR THE AREA PROPOSED TO BE INCLUDED IN THE SOUTHEAST OVERTOWN/PARK WEST REDEVELOPMENT AREA ("STUDY AREA"), AS MORE PARTICULARLY DESCRIBED IN EXHIBIT "B," ATTACHED AND INCORPORATED; FINDING THAT THE REBUILDING, REHABILITATION, CONSERVATION, AND REDEVELOPMENT OF THE STUDY AREA IS NECESSARY IN THE INTEREST OF THE PUBLIC HEALTH, SAFETY, MORALS, AND WELFARE OF THE RESIDENTS OF THE CITY OF MIAMI AND MIAMI-DADE COUNTY; FINDING THAT THE STUDY AREA CONSTITUTES A SLUM OR BLIGHTED AREA AS DEFINED IN SECTION 163.340, FLORIDA STATUTES; DIRECTING THE CITY MANAGER TO TRANSMIT A COPY OF THE FINDING OF NECESSITY REPORT TO MIAMI-DADE COUNTY FOR REVIEW AND CONSIDERATION.

09-00272 Legislation.pdf

09-00272 Exhibit.pdf

09-00272 Summary Form.pdf

RE.13 09-00273*City Manager's
Office***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION DIRECTING THE CITY MANAGER TO WORK WITH THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY ("SEOPW CRA"), TO MOVE FORWARD WITH THE PROCESS FOR ISSUANCE OF BONDS AND THE USE OF TAX INCREMENT REVENUES FOR THE FUNDING OF PROJECTS NOT TO EXCEED \$500,000,000, FOR IMPROVEMENTS WITHIN THE

REDEVELOPMENT AREA.

09-00273 Legislation.pdf

09-00273 Summary Form.pdf

09-00273 Memo.pdf

09-00273 Pre Legislation.pdf

END OF RESOLUTIONS

BOARDS AND COMMITTEES

BC.1 08-00898
Office of the City Clerk

RESOLUTION

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

APPOINTEES:

NOMINATED BY:

- Chair Joe Sanchez
- Chair Joe Sanchez
- Vice Chair Michelle Spence-Jones
- Commissioner Marc David Sarnoff
- Commissioner Marc David Sarnoff
- Commissioner Tomas Regalado
- Commissioner Tomas Regalado

- 08-00898 memo 3-12-09.pdf
- 08-00898 members 3-12-09.pdf
- 08-00898 Applications 3-12-09.pdf

DATE: SEPTEMBER 11, 2008
ACTION: CONTINUED

DATE: NOVEMBER 13, 2008
MOVER: COMMISSIONER GONZÁLEZ
SECONDER: VICE CHAIR SPENCE-JONES
VOTE: AYES: 4 - COMMISSIONER GONZÁLEZ, SANCHEZ, REGALADO AND SPENCE-JONES
ABSENT: 1 - COMMISSIONER SARNOFF
ACTION: CONTINUED--PASSED

DATE: JANUARY 15, 2009
ACTION: CONTINUED

BC.2 08-00906
Office of the City Clerk

RESOLUTION

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

APPOINTEES/CATEGORY:

NOMINATED BY:

(Architect/Architect Historian)

Chair Joe Sanchez

- (Citizen) Chair Joe Sanchez
- (Real Estate Broker) Vice Chair Michelle Spence-Jones
- (Architectural Historian) Commissioner Angel González
- (Alternate) Commissioner Angel González
- (Business/Finance/Law) Commissioner Marc David Sarnoff
- (Architect) Commissioner Tomas Regalado
- (Citizen) Commissioner Tomas Regalado

08-00906 memo 3-12-09.pdf
 08-00906 members 3-12-09.pdf
 08-00906 Applications.pdf

DATE: SEPTEMBER 11, 2008
ACTION: CONTINUED

DATE: OCTOBER 16, 2008
ACTION: CONTINUED

DATE: NOVEMBER 13, 2008
MOVER: COMMISSIONER GONZÁLEZ
SECONDER: VICE CHAIR SPENCE-JONES
VOTE: AYES: 4 - COMMISSIONER GONZÁLEZ, SANCHEZ, REGALADO AND SPENCE-JONES
ABSENT: 1 - COMMISSIONER SARNOFF
ACTION: CONTINUED--PASSED

DATE: DECEMBER 11, 2008
ACTION: CONTINUED

DATE: JANUARY 15, 2009
ACTION: CONTINUED

DATE: FEBRUARY 12, 2009
ACTION: CONTINUED

BC.3 08-01177
Office of the City Clerk

RESOLUTION
 A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING CERTAIN INDIVIDUALS AS MEMBERS OF THE DISTRICT 1 HOUSING ADVISORY BOARD FOR TERMS AS DESIGNATED HEREIN.

APPOINTEES:

NOMINATED BY:

- Commissioner Angel González
- Commissioner Angel González
- Commissioner Angel González
- Commissioner Angel González
- Commissioner Angel González

08-01177 memo 3-12-09.pdf

DATE: OCTOBER 16, 2008
ACTION: CONTINUED

DATE: NOVEMBER 13, 2008
MOVER: COMMISSIONER GONZÁLEZ
SECONDER: VICE CHAIR SPENCE-JONES
VOTE: AYES: 4 - COMMISSIONER GONZÁLEZ, SANCHEZ, REGALADO AND SPENCE-JONES
ABSENT: 1 - COMMISSIONER SARNOFF
ACTION: CONTINUED--PASSED

DATE: DECEMBER 11, 2008
ACTION: CONTINUED

DATE: JANUARY 15, 2009
ACTION: CONTINUED

DATE: FEBRUARY 12, 2009
ACTION: CONTINUED

BC.4 08-01261
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:

- Chair Joe Sanchez
- Vice Chair Michelle Spence-Jones
- Commissioner Angel González
- Commissioner Marc David Sarnoff

08-01261 memo 3-12-09.pdf
08-01261 members 3-12-09.pdf

DATE: NOVEMBER 13, 2008
MOVER: COMMISSIONER GONZÁLEZ
SECONDER: VICE CHAIR SPENCE-JONES
VOTE: AYES: 4 - COMMISSIONER GONZÁLEZ, SANCHEZ,
 REGALADO AND SPENCE-JONES
 ABSENT: 1 - COMMISSIONER SARNOFF
ACTION: CONTINUED--PASSED

DATE: DECEMBER 11, 2008
ACTION: CONTINUED

DATE: JANUARY 15, 2009
ACTION: CONTINUED

DATE: FEBRUARY 12, 2009
ACTION: CONTINUED

BC.5 08-01409
*Office of the City
 Clerk*

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING CERTAIN INDIVIDUALS AS MEMBERS OF THE HOUSING AND COMMERCIAL LOAN COMMITTEE FOR TERMS AS DESIGNATED HEREIN.

APPOINTEES:

NOMINATED BY:

- Commission-at-Large
- Commission-at-Large
- Commission-at-Large
- Commission-at-Large
- Commission-at-Large
- Commission-at-Large
- Commission-at-Large
- Commission-at-Large
- Commission-at-Large
- Commission-at-Large
- Mayor Manuel Diaz
- City Manager Pedro G. Hernandez
- City Manager Pedro G. Hernandez

08-01409 memo 3-12-09.pdf
08-01409 Memo-Mayor's Appointment.pdf
08-01409 Nominations 3-12-09.pdf
08-01409 Applications 3-12-09.pdf

DATE: FEBRUARY 12, 2009
ACTION: CONTINUED

BC.6 **08-01550**
*Office of the City
Clerk*

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING A CERTAIN INDIVIDUAL AS A MEMBER OF THE URBAN DEVELOPMENT REVIEW BOARD (UDRB) FOR A TERM AS DESIGNATED HEREIN.

APPOINTEE:

NOMINATED BY:

Commissioner Tomas Regalado

08-01550 memo 3-12-09.pdf
08-01550 members 3-12-09.pdf

DATE: **JANUARY 15, 2009**
ACTION: **CONTINUED**

DATE: **FEBRUARY 12, 2009**
ACTION: **CONTINUED**

BC.7 **09-00092**
*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:

Chair Joe Sanchez

Chair Joe Sanchez

Vice Chair Michelle Spence-Jones

Commissioner Angel González

Commissioner Angel González

Commissioner Marc David Sarnoff

Commissioner Marc David Sarnoff

09-00092 memo 3-12-09.pdf
09-00092 members 3-12-09.pdf

DATE: **FEBRUARY 12, 2009**
ACTION: **CONTINUED**

BC.8 09-00093
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:

Chair Joe Sanchez

Commissioner Marc David Sarnoff

09-00093 memo 3-12-09.pdf
09-00093 members 3-12-09.pdf

DATE: FEBRUARY 12, 2009

ACTION: CONTINUED

BC.9 09-00208
Office of the City Clerk

RESOLUTION

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

APPOINTEES:

NOMINATED BY:

Commission-at-Large

Commission-at-Large

(Alternate-at-Large)

09-00208 memo 3-12-09.pdf
09-00208 members 3-12-09.pdf

BC.10 09-00207
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:

Mayor Manuel A. Diaz

Mayor Manuel A. Diaz

Mayor Manuel A. Diaz

09-00207 memo 3-12-09.pdf

09-00207 members 3-12-09.pdf

BC.11 09-00206
Office of the City Clerk

RESOLUTION

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

APPOINTEES:

NOMINATED BY:

Vice Chair Michelle Spence-Jones
Commissioner Marc David Sarnoff
Commissioner Tomas Regalado
Mayor Manuel A. Diaz

09-00206 memo 3-12-09.pdf
09-00206 members 3-12-09.pdf

BC.12 09-00205
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 TERMS AS DESIGNATED HEREIN.

APPOINTEES:

NOMINATED BY:

Commissioner Angel González
Commissioner Marc David Sarnoff
Commission-at-Large
Commission-at-Large
Commission-at-Large

09-00205 memo 3-12-09.pdf
09-00205 members 3-12-09.pdf

BC.13 09-00203
Office of the City Clerk

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING CERTAIN INDIVIDUALS AS MEMBERS OF THE COMMISSION ON THE STATUS OF WOMEN FOR TERMS AS DESIGNATED HEREIN.

APPOINTEES:

NOMINATED BY:

Commissioner Marc David Sarnoff

Commissioner Tomas Regalado

Commissioner Tomas Regalado

09-00203 memo 3-12-09.pdf
09-00203 members 3-12-09.pdf

BC.14 09-00204
*Office of the City
Clerk*

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING CERTAIN INDIVIDUALS AS MEMBERS OF THE HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND PROGRAM OVERSIGHT BOARD FOR TERMS AS DESIGNATED HEREIN.

APPOINTEES:

NOMINATED BY:

Mayor Manuel Diaz
Mayor Manuel Diaz
Mayor Manuel Diaz
Mayor Manuel Diaz

09-00204 memo 3-12-09.pdf
09-00204 members 3-12-09.pdf
09-00204 Memo-Mayor's Appointment.pdf

BC.15 09-00117
*Office of the City
Clerk*

RESOLUTION

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

APPOINTEES:

NOMINATED BY:

Vice Chair Michelle Spence-Jones
Vice Chair Michelle Spence-Jones
Commissioner Marc David Sarnoff
Commissioner Marc David Sarnoff
Commissioner Tomas Regalado
Commissioner Tomas Regalado

09-00117 memo 3-12-09.pdf
09-00117 members 3-12-09.pdf
09-00117 Applications 3-12-09.pdf

BC.16 09-00212

*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 DOWNTOWN DEVELOPMENT AUTHORITY (DDA) FOR A TERM AS DESIGNATED HEREIN.

APPOINTEE:

Miroslave "Misha" Mladenovic
(term expiring 8/31/11)

NOMINATED BY:

DDA Board of Directors

09-00212 memo 3-12-09.pdf
09-00212 members 3-12-09.pdf
09-00212 Nomination.pdf

END OF BOARDS AND COMMITTEES

DISCUSSION ITEM

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 08-01381

*Office of the City
Attorney*

DISCUSSION ITEM

DISCUSSION OF THE REQUEST OF RONALD J. COHEN, ESQUIRE,
ON BEHALF OF SERGEANT WILLIAM SCAROLA, SEEKING
REIMBURSEMENT IN THE CASE OF THE STATE OF FLORIDA VS.
WILLIAM SCAROLA, III, CASE NO. 05-19807-MM10A.

08-01381 Cover Memo.pdf

08-01381 Letter.pdf

END OF DISCUSSION ITEM

MAYOR AND COMMISSIONER'S ITEMS

CITYWIDE

HONORABLE MAYOR MANUEL A. DIAZ

END OF CITYWIDE ITEMS

DISTRICT 1

COMMISSIONER ANGEL GONZÁLEZ

END OF DISTRICT 1

DISTRICT 2**COMMISSIONER MARC DAVID SARNOFF****D2.1 09-00226****DISCUSSION ITEM**

DISCUSSION REGARDING TOURISM AND IT'S IMPACT ON "BED TAXES".?
TOURISM IS CONSIDERED ONE OF SOUTH FLORIDA'S MOST IMPORTANT ECONOMIC ENGINES.

WHAT IS THE ANTICIPATED RATE GROWTH?
RATE OF GROWTH OVER 12 MONTHS?
RATE OF GROWTH OVER 5 YEARS?
RATE OF GROWTH OVER 40 YEARS?

WHAT ARE THE PROJECTIONS FOR THE CONVENTION DEVELOPMENT TAX (CDT), THE TOURIST DEVELOPMENT TAX (TDT) AND THE PROFESSIONAL SPORTS FRANCHISE FACILITIES (PSFFT)?

09-00226 Email.pdf

D2.2 09-00227**DISCUSSION ITEM**

DISCUSSION REGARDING CITY OF MIAMI OWNED WATER TRUCKS.
HOW MANY WATER TRUCKS ARE IN THE CITY FLEET?
WHAT IS THE OPERATIONAL CAPABILITY?

HOW OFTEN ARE THE TRUCKS USED TO WATER CITY LANDSCAPING?
IS THERE A SCHEDULE?

09-00227 Email.pdf

END OF DISTRICT 2

DISTRICT 3

CHAIR JOE SANCHEZ

END OF DISTRICT 3

DISTRICT 4

COMMISSIONER TOMAS REGALADO

END OF DISTRICT 4

DISTRICT 5

VICE CHAIR MICHELLE SPENCE-JONES

END OF DISTRICT 5