

# City of Miami

*City Hall*  
3500 Pan American Drive  
Miami, FL 33133  
[www.miamigov.com](http://www.miamigov.com)



## Meeting Agenda

Thursday, May 14, 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](http://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.6 may be heard in the number sequence or as announced by the Commission

**PH - PUBLIC HEARINGS**

10:30 A.M.-Accepting Funds-Homelessness Prevention

10:30 A.M.-Approving Amended Annual Action Plan

10:30 A.M.-Executing Amendment-CDBG Block Contract

**SR - SECOND READING ORDINANCES****FR - FIRST READING ORDINANCES****RE - RESOLUTIONS****BC - BOARDS AND COMMITTEES****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 09-00473****PRESENTATION**

<b>Honoree</b>	<b>Presenter</b>	<b>Protocol Item</b>
Have It Your Way Foundation & Burger King United Way Ambassadors and Participants	Mayor Diaz  Mayor Diaz Pedro G. Hernandez, City Manager	Proclamation  Certificates of Appreciation

**Special Presentation**City of Miami Fire Rescue  
~ National EMS Week

09-00473 Protocol.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 MEETING:**

Regular Commission Meeting of April 2, 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.6 constitute the Consent Agenda. These resolutions are self-explanatory and are not expected to require additional review or discussion. Each item will be recorded as individually numbered resolutions, adopted unanimously by the following motion.

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

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

**CA.1      09-00431**

*Department of  
Police*

**RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING A CONTRIBUTION TO THE GEORGIA INTERNATIONAL LAW ENFORCEMENT EXCHANGE ("GILEE") TO SUPPORT THE 2009 GILEE PROGRAMS FOR LAW ENFORCEMENT EXECUTIVES AND OFFICIALS, IN AN AMOUNT NOT TO EXCEED \$5,000; ALLOCATING FUNDS FROM THE LAW ENFORCEMENT TRUST FUND, AWARD NUMBER 1169, PROJECT NUMBER 19-690001, AND ACCOUNT CODE NUMBER 12500.191602.883000.0000, WITH SUCH EXPENDITURES HAVING BEEN CERTIFIED BY THE CHIEF OF POLICE AS COMPLYING WITH SECTION 932.7055, FLORIDA STATUTES, AS AMENDED.

09-00431 Legislation.pdf  
09-00431 Summary Form.pdf  
09-00431 Affidavit.pdf  
09-00431 Text File Report.pdf  
09-00431 Letter 1.pdf  
09-00431 Certification of Applicant.pdf  
09-00431 GELEE.pdf  
09-00431 Department of Criminal Justice.pdf  
09-00431 Letter 2.pdf

**CA.2      09-00432**

*Department of  
Purchasing*

**RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION ACCEPTING THE BIDS RECEIVED FEBRUARY 25, 2009, PURSUANT TO INVITATION FOR BIDS NO. 94050,1, FROM TRIANGLE ASSOCIATES, INC. AND QUEST ENGINEERING SERVICES & TESTING, INC., THE TWO (2) LOWEST RESPONSIVE AND RESPONSIBLE BIDDERS, FOR THE PROCUREMENT OF PLANS REVIEWERS AND BUILDING INSPECTION SERVICES, ON A CITYWIDE, AS-NEEDED CONTRACTUAL BASIS, FOR AN INITIAL CONTRACT PERIOD OF TWO (2) YEARS, WITH THE OPTION TO RENEW FOR TWO (2) ADDITIONAL ONE (1) YEAR PERIODS; ALLOCATING FUNDS FROM THE VARIOUS SOURCES OF FUNDS FROM THE USER DEPARTMENTS AND AGENCIES, SUBJECT TO THE AVAILABILITY OF FUNDS AND BUDGETARY APPROVAL AT THE TIME OF NEED.

- 09-00432 Legislation.pdf
- 09-00432 Summary Form.pdf
- 09-00432 Award Recommendation.pdf
- 09-00432 Tabulation of Bid.pdf
- 09-00432 Bid Security List.pdf
- 09-00432 Award by Quote.pdf
- 09-00432 Invitation for Bid Plans Review.pdf
- 09-00432 Corporation.pdf
- 09-00432 Corporation 2.pdf

**CA.3 09-00436**

*Department of  
Parks and  
Recreation*

**RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AMENDING RESOLUTION NO. 08-0428, ADOPTED JULY 24, 2008, ESTABLISHING A SPECIAL REVENUE PROJECT ENTITLED: "PROGRAMS FOR THE DEVELOPMENTALLY DISABLED, 2008-2011," BY APPROPRIATING FUNDS FOR ITS CONTINUED OPERATION IN THE ESTIMATED ADDITIONAL AMOUNT OF \$199,418 TO THE PREVIOUSLY APPROPRIATED AMOUNT OF \$600,582 FOR A TOTAL OF \$800,000; AUTHORIZING THE CITY MANAGER TO ACCEPT ANTICIPATED PAYMENT FOR SERVICES IN THE ESTIMATED TOTAL AMOUNT OF EIGHT HUNDRED (\$800,000) FROM THE STATE OF FLORIDA AGENCY FOR HEALTH CARE ADMINISTRATION ("AHCA") FOR MEDICAID WAIVER SERVICES MEDICAID PROGRAM DEVELOPMENT, THE STATE OF FLORIDA, DEPARTMENT OF EDUCATION, DIVISION OF VOCATIONAL REHABILITATION ("DOE/VR") FOR EMPLOYMENT AND SUPPORTED EMPLOYMENT SERVICES, AND THE SOCIAL SECURITY ADMINISTRATION ("SSA") FOR EMPLOYMENT AND SUPPORTED EMPLOYMENT SERVICES AS AN EMPLOYMENT NETWORK CONTRACTOR FOR THE TICKET TO WORK AND SELF SUFFICIENCY PROGRAM; WITH SAID INCREASE BASED ON THE CITY OF MIAMI'S ABILITY TO PROVIDE ADDITIONAL SERVICES THROUGH THE DOE/VR AND SSA AND ELIGIBLE DISABLED PARTICIPANTS; FURTHER AUTHORIZING THE CITY MANAGER TO APPLY FOR, RENEW, NEGOTIATE AND EXECUTE MEDICAID WAIVER SERVICES AGREEMENT(S), IN SUBSTANTIALLY THE ATTACHED FORM(S), AND ALL OTHER NECESSARY DOCUMENTS TO ACCEPT SAID PAYMENTS, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY AND THE RISK MANAGEMENT DIRECTOR; WITH SAID PAYMENTS TO BE MADE BY THE AHCA, DOE/VR AND THE SSA ON A REIMBURSEMENT BASIS, SUBJECT TO STATE APPROPRIATIONS, FOR SERVICES AND PROGRAMS FOR THE DEVELOPMENTALLY DISABLED WHICH ARE ADMINISTERED BY THE CITY OF MIAMI'S DEPARTMENT OF PARKS AND RECREATION THROUGH ITS PROGRAMS FOR PERSONS WITH DISABILITIES DIVISION, DURING THE PERIOD OF JULY 1, 2008 THROUGH JULY 1, 2011.

09-00436 Legislation.pdf  
09-00436 Exhibit.pdf  
09-00436 Summary Form.pdf  
09-00436 Disabilities State Program.pdf  
09-00436 Pre Legislation.pdf  
09-00436 Provider Certificate.pdf  
09-00436 Letter Medicaid Waiver.pdf  
09-00436 Medicaid Contract.pdf  
09-00436 E-mail 1.pdf  
09-00436 E-mail 2.pdf  
09-00436 Pre Summary Form.pdf  
09-00436 Rehabilitation Contract.pdf  
09-00436 Proposal.pdf

**CA.4 09-00437****RESOLUTION**

**City Manager's  
Office**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), ALLOCATING FUNDS FROM THE COMPASSION CAPITAL FUND DEMONSTRATION GRANT PROGRAM FROM THE UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES, IN THE AMOUNT NOT TO EXCEED \$210,000, EFFECTIVE OCTOBER 1, 2009, TO THE AGENCIES SPECIFIED IN "ATTACHMENT A", ATTACHED AND INCORPORATED, AND ACCEPTING THE AGENCIES SPECIFIED IN "ATTACHMENT A", AS RECIPIENTS OF TECHNICAL ASSISTANCE AWARDS FOR CAPACITY BUILDING ACTIVITIES, FOR A ONE-YEAR PERIOD EFFECTIVE MAY 15, 2009; FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE AGREEMENT(S), IN SUBSTANTIALLY THE ATTACHED FORM(S), WITH SAID AGENCIES, FOR SAID PURPOSES.

09-00437 Legislation.pdf  
09-00437 Exhibit 1.pdf  
09-00437 Exhibit 2.pdf  
09-00437 Exhibit 3.pdf  
09-00437 Exhibit 4.pdf  
09-00437 Summary Form.pdf  
09-00437 Miami Nice Demonstration Program.pdf

**CA.5 09-00438**

**District 2-  
Commissioner  
Marc David Sarnoff**

**RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, PURSUANT TO SECTION 18-82 (A) OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, CLASSIFYING A DOG STATUE LOCATED IN THE OFFICE OF COMMISSIONER MARC SARNOFF, AS CATEGORY "A" SURPLUS STOCK AND DONATING SAID STATUE TO THE HUMANE SOCIETY OF GREATER MIAMI, A 501 (3) (C) NON-PROFIT, CHARITABLE ANIMAL WELFARE ORGANIZATION, UPON THE EXECUTION OF THE APPROPRIATE RELEASE DOCUMENTS.

09-00438 Legislation.pdf  
09-00438 Summary Form.pdf

**CA.6 09-00474****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), DIRECTING THE CITY MANAGER TO CREATE AND IMPLEMENT THE MAYOR'S CITYWIDE COLLABORATIVE WORKFORCE INITIATIVE MASTER PLAN ENTITLED "EMPLOY MIAMI", WHICH INCLUDES SUCH WORKFORCE SEGMENT EFFORTS AS; MIAMI WORKS (CONSTRUCTION FOCUS); HOSPITALITY TRAINING (HOSPITALITY INSTITUTE); GREEN JOBS TRAINING; RETAIL TRAINING AND LAND REDEVELOPMENT (BROWNFIELDS); AUTHORIZING THE CITY MANAGER TO EXECUTE ANY AGREEMENT(S), AND TO INCLUDE ALL SUPPORTING DOCUMENTS NECESSARY FOR THE PURPOSES SET FORTH HEREIN.

**SPONSORS:  
COMMISSIONER SPENCE-JONES  
COMMISSIONER SANCHEZ**

09-00474 Legislation.pdf  
09-00474 Exhibit.pdf

**END OF CONSENT AGENDA**

**PUBLIC HEARINGS****PH.1 09-00480**

*Office of the City  
Attorney*

**RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION BY A FOUR-FIFTHS (4/5THS) AFFIRMATIVE VOTE, AFTER PUBLIC HEARING, PURSUANT TO SECTION 2-614 OF THE CITY CODE, WAIVING THE CONFLICT OF INTEREST PROVISIONS CONTAINED IN SECTION 2-612 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, TO ENABLE MIGUEL M. DE LA O AND DAVID EVERETT MARKO TO ENTER INTO AN AGREEMENT TO TRANSACT BUSINESS WITH AND FOR THE CITY OF MIAMI, FOR THE PURPOSE OF REPRESENTING THE CITY OF MIAMI IN A LAWSUIT AGAINST CERTAIN CONSTRUCTION, ENGINEERING, AND INSURANCE COMPANIES.

09-00480 Legislation.pdf  
09-00480 Memo 1.pdf  
09-00480 Memo 2.pdf  
09-00480 Public Hearing.pdf

**10:30 A.M.****PH.2 09-00440**

*Department of  
Community  
Development*

**RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION ACCEPTING FUNDS, IN THE AMOUNT OF \$3,392,918, CONSISTING OF A GRANT FROM THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE HOMELESSNESS PREVENTION AND RAPID RE-HOUSING PROGRAM THROUGH THE AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009; AUTHORIZING THE CITY MANAGER TO EXECUTE THE NECESSARY DOCUMENTS, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, IN ORDER TO IMPLEMENT THE ACCEPTANCE OF SAID GRANT.

09-00440 Legislation.pdf  
09-00440 Summrary Form.pdf  
09-00440 Public Notice.pdf  
09-00440 Letter.pdf

**PH.3 09-00441**

*Department of  
Community  
Development*

**RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), APPROVING THE CITY OF MIAMI'S ("CITY") AMENDED ANNUAL ACTION PLAN FOR FISCAL YEAR 2008-2009, CITY OF MIAMI DEPARTMENT OF COMMUNITY DEVELOPMENT, ATTACHED AND INCORPORATED; AUTHORIZING THE CITY MANAGER TO SUBMIT THE CITY'S AMENDED ANNUAL ACTION PLAN FOR FISCAL YEAR 2008-2009, CITY'S DEPARTMENT OF COMMUNITY DEVELOPMENT, TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR REVIEW AND APPROVAL.

09-00441 Legislation.pdf  
09-00441 Exhibit.pdf  
09-00441 Summary Form.pdf  
09-00441 Public Notice.pdf  
09-00441 Letter.pdf

**PH.4 09-00442**

*Department of  
Community  
Development*

**RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO EXECUTE AMENDMENT ONE, IN SUBSTANTIALLY THE ATTACHED FORM, TO THE FISCAL YEAR 2005 COMMUNITY DEVELOPMENT BLOCK GRANT DRI CONTRACT BETWEEN MIAMI- DADE COUNTY AND THE CITY OF MIAMI, EXTENDING THE CONTRACT FROM JUNE 30, 2008 TO DECEMBER 31, 2009, FOR THE PURPOSE OF PROVIDING COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS IN THE AMOUNT OF \$2,000,000 FOR THE REHABILITATION OF MULTI-FAMILY PROPERTIES THAT SUFFERED HURRICANE DAMAGE UNDER THE MILITARY CONSTRUCTION APPROPRIATIONS AND EMERGENCY HURRICANE SUPPLEMENTAL APPROPRIATIONS ACT, AKA DISASTER RECOVERY PROGRAM, FROM THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT; THE CITY MANAGER IS FURTHER AUTHORIZED TO EXECUTE THE NECESSARY DOCUMENTS, FOR SAID PURPOSE.

09-00442 Legislation.pdf  
09-00442 Exhibit.pdf  
09-00442 Summary Form.pdf  
09-00442 Public Notice.pdf  
09-00442 Pre Legislation.pdf  
09-00442 Master Report.pdf  
09-00442 Letter.pdf  
09-00442 Attachment A.pdf  
09-00442 Attachment B.pdf  
09-00442 Newspaper Page.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.

<b>SR.1</b>	<b>09-00286</b>	<b><u>ORDINANCE</u></b>	<b>SECOND READING</b>
	<i>Department of Public Works</i>	<p>AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 54/ARTICLE V/SECTION 54-190 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, ENTITLED "STREETS AND SIDEWALKS/BASE BUILDING LINES/NONSTANDARD STREET WIDTHS," BY REDUCING THE ZONED STREET WIDTH OF NORTH MIAMI AVENUE BETWEEN NORTH 11TH TERRACE AND NORTH 14TH STREET, MIAMI, FLORIDA, FROM NINETY FIVE (95) FEET TO SEVENTY (70) FEET; CONTAINING A SEVERABILITY CLAUSE AND PROVIDING FOR AN EFFECTIVE DATE.</p> <p>09-00286 Legislation SR.pdf 09-00286 Summary Form SR.pdf 09-00286 Memo SR.pdf 09-00286 Notice of Public Hearing.pdf 09-00286 Map SR.pdf</p> <p><b>DATE: APRIL 2, 2009</b> <b>MOVER: COMMISSIONER GONZÁLEZ</b> <b>SECONDER: COMMISSIONER REGALADO</b> <b>VOTE: AYES: 5 - COMMISSIONER GONZÁLEZ, SARNOFF, SANCHEZ, REGALADO AND SPENCE-JONES</b> <b>ACTION: PASSED ON FIRST READING--PASSED</b></p>	
<b>SR.2</b>	<b>09-00292</b>	<b><u>ORDINANCE</u></b>	<b>SECOND READING</b>
	<i>Department of Finance</i>	<p>AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 35 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, ENTITLED "MOTOR VEHICLES AND TRAFFIC," MORE PARTICULARLY BY AMENDING ARTICLE IX ENTITLED "PARKING FACILITIES SURCHARGE," BY CLARIFYING EXISTING LANGUAGE AND ADDING DEFINITIONS; CONTAINING A SEVERABILITY CLAUSE AND PROVIDING FOR AN EFFECTIVE DATE.</p> <p>09-00292 Legislation SR.pdf 09-00292 Summary Form SR.pdf</p> <p><b>DATE: APRIL 2, 2009</b> <b>MOVER: COMMISSIONER GONZÁLEZ</b> <b>SECONDER: VICE CHAIR SPENCE-JONES</b> <b>VOTE: AYES: 5 - COMMISSIONER GONZÁLEZ, SARNOFF, SANCHEZ, REGALADO AND SPENCE-JONES</b> <b>ACTION: PASSED ON FIRST READING--PASSED</b></p>	

**SR.3 09-00276a***Office of the City  
Attorney***ORDINANCE****SECOND READING**

AN ORDINANCE OF THE MIAMI CITY COMMISSION RELATED TO MUNICIPAL ELECTIONS; CHANGING THE TUESDAY, NOVEMBER 10, 2009, CITY OF MIAMI RUNOFF ELECTION TO TUESDAY, NOVEMBER 17, 2009, TO PROVIDE THE MIAMI-DADE COUNTY SUPERVISOR OF ELECTIONS SUFFICIENT TIME BETWEEN THE GENERAL AND RUN-OFF ELECTIONS TO ACCURATELY PROGRAM VOTING MACHINES, PRINT AND TEST-RUN THE BALLOT, AND PROVIDE SUFFICIENT TIME FOR PROCESSING ABSENTEE BALLOTING; DIRECTING THE CITY CLERK TO TRANSMIT CERTIFIED COPIES OF THIS ORDINANCE TO THE MIAMI-DADE COUNTY MANAGER AND ELECTIONS SUPERVISOR; CONTAINING A SEVERABILITY CLAUSE AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE.

09-00276a Legislation SR.pdf

09-00276a Memo SR.pdf

**DATE: APRIL 2, 2009**  
**MOVER: CHAIR SANCHEZ**  
**SECONDER: COMMISSIONER GONZÁLEZ**  
**VOTE: AYES: 4 - COMMISSIONER GONZÁLEZ, SARNOFF, SANCHEZ AND REGALADO**  
**ABSENT: 1 - COMMISSIONER SPENCE-JONES**  
**ACTION: PASSED ON FIRST READING--PASSED**

**SR.4 09-00363***Virginia Key Beach  
Park Trust***ORDINANCE****SECOND READING**

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 38/ARTICLE VI, OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ENTITLED "PARKS AND RECREATION/VIRGINIA KEY BEACH PARK TRUST," MORE PARTICULARLY BY AMENDING SECTION 38-233, TO AMEND THE LIMITATION ON TERM OF OFFICE OF THE VIRGINIA KEY BEACH PARKS TRUST; CONTAINING A SEVERABILITY CLAUSE AND PROVIDING FOR AN EFFECTIVE DATE.

09-00363 Legislation SR.pdf

09-00363 Summary Form SR.pdf

09-00363 VK Ordinance.pdf

**DATE: APRIL 23, 2009**  
**MOVER: COMMISSIONER SARNOFF**  
**SECONDER: COMMISSIONER REGALADO**  
**VOTE: AYES: 5 - COMMISSIONER GONZÁLEZ, SARNOFF, SANCHEZ, REGALADO AND SPENCE-JONES**  
**ACTION: PASSED ON FIRST READING--PASSED**

**SR.5 09-00402***Honorable Mayor  
Manny Diaz***ORDINANCE****SECOND READING**

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 2, ARTICLE XI, OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, ENTITLED "ADMINISTRATION/ BOARDS, COMMITTEES, COMMISSIONS," BY ADDING A NEW DIVISION 20 AND SECTIONS ESTABLISHING THE EDUCATION ADVISORY BOARD ("BOARD"); AMENDING SECTION 2-892, ENTITLED " 'SUNSET' REVIEW OF BOARDS;" SETTING FORTH THE BOARD'S PURPOSE, POWERS, AND DUTIES; PROVIDING FOR COMPOSITION, APPOINTMENTS, TERMS OF OFFICE, VACANCIES, MEMBERSHIP QUALIFICATIONS, ATTENDANCE REQUIREMENTS, OFFICERS, QUORUM, VOTING, MEETINGS, COUNSEL, STAFF, BUDGET APPROVAL, ANNUAL REPORT, FINANCIAL DISCLOSURE, ABOLITION AND SUNSET REVIEW; CONTAINING A SEVERABILITY CLAUSE, AND PROVIDING FOR AN EFFECTIVE DATE.

09-00402 Legislation SR.pdf

09-00402 Memo SR.pdf

**DATE: APRIL 23, 2009**  
**MOVER: COMMISSIONER SARNOFF**  
**SECONDER: VICE CHAIR SPENCE-JONES**  
**VOTE: AYES: 5 - COMMISSIONER GONZÁLEZ, SARNOFF,  
SANCHEZ, REGALADO AND SPENCE-JONES**  
**ACTION: PASSED ON FIRST READING--PASSED**

**END OF ORDINANCES - SECOND READING**

**ORDINANCES - 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.

- |             |   |   |                      |
|-------------|---|---|----------------------|
| <b>FR.1</b> | <b>09-00443</b>                             | <b><u>ORDINANCE</u></b>   | <b>FIRST READING</b> |
|             | <i>Department of<br/>Public Works</i>       | 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 55-15 ENTITLED "VACATION AND CLOSURE OF RIGHTS-OF-WAY AND PLATTED EASEMENTS BY PLAT," TO CLARIFY THE APPROVAL PROCEDURE FOR A REQUESTED VACATION AND CLOSURE AS PROVIDED IN SAID SECTION; CONTAINING A SEVERABILITY CLAUSE AND PROVIDING FOR AN EFFECTIVE DATE.<br><br>09-00443 Legislation.pdf<br>09-00443 Summary Form.pdf   |                      |
| <br>        |   |   |                      |
| <b>FR.2</b> | <b>09-00365</b>                             | <b><u>ORDINANCE</u></b>   | <b>FIRST READING</b> |
|             | <i>Honorable Mayor<br/>Manny Diaz</i>       | AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 22.5 OF THE CODE OF CITY OF MIAMI, FLORIDA AS AMENDED, ENTITLED "GREEN INITIATIVES," TO CREATE ARTICLE IV ENTITLED "WATER CONSERVATION ORDINANCE," TO ADD SECTIONS TO PROVIDE FOR ENVIRONMENTALLY RESPONSIBLE WATER USAGE IN THE CITY OF MIAMI; CONTAINING A SEVERABILITY CLAUSE AND PROVIDING FOR AN EFFECTIVE DATE.<br><br>09-00365 Complete Legislation.pdf<br>09-00365 Summary Form.pdf  |                      |
| <br>        |   |   |                      |
| <b>FR.3</b> | <b>09-00458</b>                             | <b><u>ORDINANCE</u></b>   | <b>FIRST READING</b> |
|             | <i>Department of<br/>Employee Relations</i> | AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 40/ARTICLE IV/DIVISION 2, OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, ENTITLED "PERSONNEL/PENSION AND RETIREMENT PLAN/CITY OF MIAMI FIREFIGHTERS AND POLICE OFFICERS' RETIREMENT TRUST," MORE PARTICULARLY BY AMENDING SECTION 40-196, ENTITLED "CONTRIBUTIONS," TO INCREASE FIREFIGHTERS' MEMBER CONTRIBUTIONS FROM SEVEN PERCENT TO EIGHT PERCENT; CONTAINING A SEVERABILITY CLAUSE AND PROVIDING FOR AN EFFECTIVE DATE.<br><br>09-00458 Legislation.pdf<br>09-00458 Summary Form.pdf<br>09-00458 Pension Stabilization.pdf<br>09-00458 Concepts.pdf<br>09-00458 Letter.pdf |                      |

FR.4 09-00228

**ORDINANCE****FIRST READING**

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING THE CODE OF CITY OF MIAMI, FLORIDA, AS AMENDED, TO CREATE CHAPTER \_\_\_ ENTITLED "HUMAN RELATIONS", TO PROVIDE RECOGNITION OF DOMESTIC PARTNERSHIPS OF CITY EMPLOYEES; AND CREATING ARTICLE I ENTITLED "DOMESTIC PARTNERSHIPS AND BENEFITS" TO SET FORTH THE RIGHTS AND LEGAL EFFECTS OF SUCH PARTNERSHIPS; PROVIDING EMPLOYMENT BENEFITS TO CITY OF MIAMI EMPLOYEES AND THEIR DOMESTIC PARTNERS; CONTAINING A SEVERABILITY CLAUSE AND PROVIDING FOR AN EFFECTIVE DATE.

***SPONSORS:******HONORABLE MAYOR DIAZ******COMMISSIONER SARNOFF***

09-00228 Legislation.pdf

**END OF FIRST READING ORDINANCES**

**RESOLUTIONS****RE.1 09-00444**

*Department of  
Capital  
Improvements  
Program*

**RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AMENDING CAPITAL PROJECTS APPROPRIATIONS RESOLUTION NO. 08-0698, ADOPTED DECEMBER 11, 2008, TO APPROPRIATE NEW FUNDING SOURCES FOR CAPITAL PROJECTS.

09-00444 Legislation.pdf  
09-00444 Exhibit.pdf  
09-00444 Summary Form.pdf

**RE.2 09-00446**

*Department of  
Information  
Technology*

**RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO EXECUTE AN ENTERPRISE ENROLLMENT AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, WITH MICROSOFT CORPORATION, OR ITS CONTRACTING AFFILIATE, FOR LARGE ACCOUNT RESELLER FOR MICROSOFT SOFTWARE, LICENSES, AND MAINTENANCE, UTILIZING STATE OF FLORIDA CONTRACT NO. 252-001-09-1, EFFECTIVE UNTIL MARCH 31, 2012, SUBJECT TO FURTHER EXTENSIONS OR REPLACEMENT CONTRACTS BY THE STATE OF FLORIDA, AT AN ESTIMATED TOTAL FIRST YEAR COST NOT TO EXCEED \$570,000, WITH THE REMAINING YEARS SUBJECT TO BUDGETARY APPROVAL, DUE TO COST ADJUSTMENTS BASED UPON THE ADDITION OF NEW PC WORKSTATIONS AND SERVERS; ALLOCATING FUNDS FROM EXISTING CAPITAL IMPROVEMENT PROJECT ACCOUNTS, EXISTING GRANTS, THE OPERATING BUDGETS OF VARIOUS DEPARTMENTS CITY-WIDE, AND THE LAW ENFORCEMENT TRUST FUND, AS SUCH FUNDS ARE APPROVED BY THE CHIEF OF POLICE AND ARE IN COMPLIANCE WITH THE UNITED STATES DEPARTMENT OF TREASURY AND JUSTICE'S, "GUIDE TO EQUITABLE SHARING."

09-00446 Legislation.pdf  
09-00446 Exhibit 1.pdf  
09-00446 Exhibit 2.pdf  
09-00446 Exhibit 3.pdf  
09-00446 Summary Form.pdf  
09-00446 Certification of Contract.pdf

**RE.3 09-00447**

*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"), WHICH IS REVOCABLE-AT-WILL, IN SUBSTANTIALLY THE ATTACHED FORM, WITH MIAMI OVERSEAS CHINESE ASSOCIATION, INC. ("LICENSEE"), A FLORIDA NONPROFIT CORPORATION, TO OCCUPY AND USE APPROXIMATELY 3.44 ACRES OF CITY OF MIAMI ("CITY") OWNED PROPERTY LOCATED AT 3601 RICKENBACKER CAUSEWAY, MIAMI, FLORIDA, WHICH LICENSE SHALL PROVIDE: 1) FOR A USE PERIOD TO COMMENCE OCTOBER 1, 2008 AND EXPIRE SEPTEMBER 30, 2009, WITH THREE (3) ONE-YEAR RENEWAL OPTIONS AND THREE PERCENT (3%) ANNUAL INCREASES, SUBJECT TO THREE (3) MONTHS PRIOR WRITTEN NOTICE BY LICENSEE, AND MUTUAL CONSENT OF THE PARTIES; 2) FOR LICENSEE TO PAY A MONTHLY USE FEE TO THE CITY IN THE AMOUNT OF \$100, PLUS STATE USE TAX, IF APPLICABLE, AND AN ADDITIONAL TWELVE PERCENT (12%) OF MONTHLY GROSS REVENUES, 3) FOR A THREE PERCENT (3%) ANNUAL INCREASE TO THE LICENSEE'S USE FEE AMOUNT PAID TO THE CITY; AND 4) THAT ALL AMOUNTS PAID TO THE CITY TO BE RESERVED IN A SPECIAL ACCOUNT BY THE FINANCE DEPARTMENT FOR CAPITAL IMPROVEMENTS, WITH OTHER TERMS AND CONDITIONS AS MORE PARTICULARLY SET FORTH IN SAID AGREEMENT.

09-00447 Legislation.pdf  
09-00447 Exhibt.pdf  
09-00447 Summary Form.pdf  
09-00447 Master Report.pdf

**RE.4 09-00448**

*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"), WHICH IS REVOCABLE-AT-WILL, IN SUBSTANTIALLY THE ATTACHED FORM, WITH SWIM GYM AQUATICS, INC. ("LICENSEE"), A FLORIDA FOR PROFIT CORPORATION, TO OCCUPY AND USE APPROXIMATELY 3.44 ACRES OF CITY OF MIAMI ("CITY") OWNED PROPERTY LOCATED AT 3601 RICKENBACKER CAUSEWAY, MIAMI, FLORIDA, WHICH LICENSE SHALL PROVIDE: 1) FOR A USE PERIOD TO COMMENCE OCTOBER 1, 2008 AND EXPIRE SEPTEMBER 30, 2009, WITH THREE (3) ONE-YEAR RENEWAL OPTIONS, SUBJECT TO THREE (3) MONTHS PRIOR WRITTEN NOTICE BY LICENSEE, AND MUTUAL CONSENT OF THE PARTIES; 2) FOR LICENSEE TO PAY A MONTHLY USE FEE TO THE CITY IN THE AMOUNT OF \$400, PLUS STATE USE TAX, IF APPLICABLE, AND AN ADDITIONAL TWELVE PERCENT (12%) OF MONTHLY GROSS REVENUES, 3) FOR A THREE PERCENT (3%) ANNUAL INCREASE TO THE LICENSEE'S USE FEE AMOUNT PAID TO THE CITY; AND 4) THAT ALL AMOUNTS PAID TO THE CITY TO BE RESERVED IN A SPECIAL ACCOUNT BY THE FINANCE DEPARTMENT FOR CAPITAL IMPROVEMENTS, WITH OTHER TERMS AND CONDITIONS AS MORE

PARTICULARLY SET FORTH IN SAID AGREEMENT.

09-00448 Legislation.pdf  
09-00448 Exhibit .pdf  
09-00448 Summary Form.pdf

**RE.5 09-00449**

*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"), WHICH IS REVOCABLE-AT-WILL, IN SUBSTANTIALLY THE ATTACHED FORM, WITH MIAMI ROWING & WATERSPORTS CENTER, INC. ("LICENSEE"), A FLORIDA NONPROFIT CORPORATION, TO OCCUPY AND USE APPROXIMATELY 3.44 ACRES OF CITY OF MIAMI ("CITY") OWNED PROPERTY LOCATED AT 3601 RICKENBACKER CAUSEWAY, MIAMI, FLORIDA, WHICH LICENSE SHALL PROVIDE: 1) FOR A USE PERIOD TO COMMENCE OCTOBER 1, 2008 AND EXPIRE SEPTEMBER 30, 2009, WITH THREE (3) ONE-YEAR RENEWAL OPTIONS, SUBJECT TO THREE (3) MONTHS PRIOR WRITTEN NOTICE BY LICENSEE, AND MUTUAL CONSENT OF THE PARTIES; 2) FOR LICENSEE TO PAY A MONTHLY USE FEE TO THE CITY IN THE AMOUNT OF \$250, PLUS STATE USE TAX, IF APPLICABLE, AN ADDITIONAL TWELVE PERCENT (12%) OF MONTHLY GROSS REVENUES; 3) FOR A THREE PERCENT (3%) ANNUAL INCREASE TO THE LICENSEE'S USE FEE AMOUNT PAID TO THE CITY; AND 4) THAT ALL AMOUNTS PAID TO THE CITY TO BE RESERVED IN A SPECIAL ACCOUNT BY THE FINANCE DEPARTMENT FOR CAPITAL IMPROVEMENTS, WITH OTHER TERMS AND CONDITIONS AS MORE PARTICULARLY SET FORTH IN SAID AGREEMENT.

09-00449 Legislation.pdf  
09-00449 Exhibit.pdf  
09-00449 Summary Form.pdf  
09-00449 Master Report.pdf

**RE.6 09-00481**

*Office of the City  
Attorney*

**RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE CITY ATTORNEY TO RETAIN THE LAW FIRM OF DE LA O, MARKO, MAGOLNICK & LEYTON, TO PURSUE A LAWSUIT AGAINST CERTAIN CONSTRUCTION, ENGINEERING, AND INSURANCE COMPANIES, WITH SAID FIRM TO BE COMPENSATED ON A CONTINGENCY FEE BASIS WITH COSTS TO BE APPROPRIATED FROM ACCOUNT NO. 00001.980000.531010.0000.00000.

09-00481 Legislation.pdf  
09-00481 Memo.pdf

**RE.7 09-00304**

*Office of Grants  
Administration*

**RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), ESTABLISHING A NEW SPECIAL REVENUE PROJECT ENTITLED: "VIRGINIA KEY SECTION 1135 ECOSYSTEM RESTORATION PROJECT" AND APPROPRIATING FUNDS, CONSISTING OF A GRANT FROM THE DEPARTMENT OF THE ARMY, IN AN AMOUNT NOT TO EXCEED \$1,500,000, FOR THE ECOSYSTEM RESTORATION OF VIRGINIA KEY, MIAMI, FLORIDA; AUTHORIZING THE CITY OF MIAMI'S REQUIRED MATCHING FUNDS, IN THE AMOUNT OF \$375,000, IN THE FORM OF IN-KIND SERVICES AND CASH, AS STATED HEREIN; AUTHORIZING THE CITY MANAGER TO EXECUTE THE PROJECT PARTNERSHIP AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, IN ORDER TO IMPLEMENT THE ACCEPTANCE OF SAID GRANT AWARD.

09-00304 Legislation.pdf

09-00304 Exhibit.pdf

09-00304 Summary Form.pdf

**RE.8 09-00483**

*Office of the City  
Attorney*

**RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE ENGAGEMENT OF LITTLER, MENDELSON, P.C., FOR THE REPRESENTATION OF THE DEPARTMENT OF OFF-STREET PARKING ("DOSP") OF THE CITY OF MIAMI AS REQUIRED BY SECTION 23(G) OF THE CHARTER OF THE CITY OF MIAMI, IN CONNECTION WITH NEGOTIATING A COLLECTIVE BARGAINING AGREEMENT BETWEEN DOSP AND I.A.T.S.E. LOCAL 500, WITH ATTORNEY'S FEES TO BE PAID BY DOSP.

09-00483 Legislation.pdf

09-00483 Memo.pdf

**RE.9 09-00489**

*Office of the City  
Attorney*

**RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE ENGAGEMENT OF SIEGFRIED, RIVERA, LERNER, DE LA TORRE & SOBEL, P.A., FOR THE REPRESENTATION OF THE DEPARTMENT OF OFF-STREET PARKING ("DOSP") OF THE CITY OF MIAMI AS REQUIRED BY SECTION 23(G) OF THE CHARTER OF THE CITY OF MIAMI, FOR PURPOSES OF A CONDOMINIUM CONVERSION FOR ITS GARAGE LOCATED AT 40 NORTHWEST 3RD STREET, MIAMI, FLORIDA, WITH ATTORNEY'S FEES TO BE PAID BY DOSP.

09-00489 Legislation.pdf

09-00489 Memo.pdf

**RE.10 09-00492**

*District 3- Chair  
Joe Sanchez*

**RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION SUPPORTING EFFORTS TO PARTNER WITH OTHER CITIES THROUGHOUT THE UNITED STATES TO ADDRESS THE FORECLOSURE CRISIS BY CREATING A MULTI-CITY LITIGATION GROUP COMPRISED OF CHIEF LEGAL OFFICERS FOR MUNICIPALITIES THROUGHOUT THE UNITED

STATES TO HOLD LENDERS ACCOUNTABLE, REDUCE THE NUMBER OF FORECLOSURES, AND REDUCE THE NUMBER OF VACANT HOMES; FURTHER DIRECTING THE CITY ATTORNEY TO REPORT ON THE PROGRESS OF THESE EFFORTS WITHIN NINETY (90) DAYS.

09-00492 Legislation.pdf

**RE.11 09-00482**

*District 2-  
Commissioner  
Marc David Sarnoff*

**RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), ALLOCATING FUNDS TO THE MIMO BUSINESS IMPROVEMENT COMMITTEE, INC., IN THE AMOUNT OF \$100,000, TO FUND COSTS FOR THE CREATION OF A BUSINESS IMPROVEMENT DISTRICT FROM ACCOUNT CODE NO. 31000.401000.882000; AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT, TO INCLUDE ALL SUPPORTING DOCUMENTS NECESSARY FOR THE PURPOSES SET FORTH HEREIN IN A FORM ACCEPTABLE TO THE CITY ATTORNEY.

09-00482 Legislation.pdf  
09-00482 Exhibit 1.pdf  
09-00482 Exhibit 2.pdf  
09-00482 Exhibit 3.pdf  
09-00482 Exhibit 4.pdf  
09-00482 Summary Form.pdf

**RE.12 09-00194**

*City Manager's  
Office*

**RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), APPROVING THE TERMS OF, AND AUTHORIZING THE CITY MANAGER TO EXECUTE, A FIRST AMENDMENT TO LEASE AGREEMENT BETWEEN THE CITY OF MIAMI ("CITY") AND THE MIAMI ART MUSEUM OF DADE COUNTY ASSOCIATION, INC. ("MAM"), IN SUBSTANTIALLY THE FORM ATTACHED HERETO AS "ATTACHMENT 1", AND A FIRST AMENDMENT TO LEASE AGREEMENT BETWEEN THE CITY AND THE MUSEUM OF SCIENCE, INC. ("MSM"), IN SUBSTANTIALLY THE FORM ATTACHED HERETO AS "ATTACHMENT 2" TO, AMONG OTHER THINGS, (I) REDUCED THE TOTAL NUMBER OF PARKING SPACES THAT THE MUSEUMS ARE REQUIRED TO BUILD FOR THE MUSEUM COMPONENT OF THE PROJECT FROM 480 TO 440, (II) PROVIDE THAT THE MUSEUMS' OBLIGATION TO PROVIDE 300 PARKING SPACES, IN THE EVENT ONLY 1 MUSEUM IS BUILT, IS SUBJECT TO SUCH MUSEUM BEING ABLE TO LEASE ADDITIONAL LAND TO ACCOMMODATE SUCH PARKING SPACES, AND (III) INCREASE THE HEIGHT RESTRICTION OF THE MSM AND MAM BUILDINGS TO 90 FEET ABOVE GRADE LEVEL.

09-00194 Legislation.pdf  
09-00194 Exhibit 1.pdf  
09-00194 Exhibit 2.pdf  
09-00194 Summary Form.pdf

**RE.13 09-00369**

*City Manager's  
Office*

**RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), APPROVING THE TERMS OF, AND AUTHORIZING THE CITY MANAGER TO EXECUTE, A DEVELOPMENT AGREEMENT BETWEEN THE CITY OF MIAMI ("CITY"), THE MIAMI ART MUSEUM OF DADE COUNTY ASSOCIATION, INC. ("MAM") AND THE MUSEUM OF SCIENCE, INC. ("MSM"), IN SUBSTANTIALLY THE FORM ATTACHED HERETO AS "EXHIBIT A", TO PROVIDE FOR THE DESIGN, DEVELOPMENT AND CONSTRUCTION OF THE MUSEUM PARK

PROJECT ON BICENTENNIAL PARK ( MUSEUM PARK).

09-00369 Legislation.pdf

09-00369 Exhibit.pdf

09-00369 Summary Form.pdf

**RE.14 09-00370***City Manager's  
Office***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), APPROVING THE TERMS OF, AND AUTHORIZING THE CITY MANAGER TO EXECUTE, AN ENVIRONMENTAL REMEDIATION AGREEMENT BETWEEN THE CITY OF MIAMI ("CITY"), THE MIAMI ART MUSEUM OF DADE COUNTY ASSOCIATION, INC. ("MAM") AND THE MUSEUM OF SCIENCE, INC. ("MSM"), IN SUBSTANTIALLY THE FORM ATTACHED HERETO AS "EXHIBIT A", TO PROVIDE FOR THE PERFORMANCE OF ENVIRONMENTAL SITE ASSESSMENTS AND CORRESPONDING SITE REHABILITATION OF BICENTENNIAL PARK (" MUSEUM PARK"), INCLUDING SPECIFICALLY THE CITY'S OBLIGATION TO PAY UP TO \$2 MILLION DOLLARS TOWARD THE COST OF ENVIRONMENTAL REMEDIATION OF THE MAM AND MSM SITES, WITHIN MUSEUM PARK, WHICH HAVE BEEN LEASED TO MAM AND MSM FOR THE DEVELOPMENT OF THE MUSEUM COMPONENT OF THE MUSEUM PARK PROJECT.

09-00370 Legislation.pdf

09-00370 Exhibit.pdf

09-00370 Summary Form.pdf

**END OF RESOLUTIONS**

**BOARDS AND COMMITTEES**

**BC.1 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 4-2-09.pdf

08-01177 memo 5-14-09.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****DATE: MARCH 12, 2009****ACTION: CONTINUED****DATE: APRIL 2, 2009****ACTION: CONTINUED**

**BC.2 08-01260**  
*Office of the City Clerk*

**RESOLUTION**

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

**APPOINTEES:**

**NOMINATED BY:**

- Civilian Investigative Panel
- Civilian Investigative Panel
- Civilian Investigative Panel
- Civilian Investigative Panel
- Civilian Investigative Panel

- 08-01260 memo 5-14-09.pdf
- 08-01260 members 5-14-09.pdf
- 08-01260 applications 5-14-09.pdf

**DATE: APRIL 2, 2009**  
**MOVER: VICE CHAIR SPENCE-JONES**  
**SECONDER: COMMISSIONER GONZÁLEZ**  
**VOTE: AYES: 5 - COMMISSIONER GONZÁLEZ, SARNOFF, SANCHEZ, REGALADO AND SPENCE-JONES**  
**ACTION: CONTINUED--PASSED**

**BC.3 08-01266**  
*Office of the City Clerk*

**RESOLUTION**

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

**APPOINTEES:**

**NOMINATED BY:**

- Chair Joe Sanchez
- Chair Joe Sanchez
- Commissioner Angel González
- Commissioner Tomas Regalado
- Mayor Manuel A. Diaz
- Mayor Manuel A. Diaz

08-01266 memo 5-14-09.pdf

08-01266 members 5-14-09.pdf

08-01266 Nominations 05-14-09.pdf

**BC.4 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:**

- Chair Joe Sanchez
- Mayor Manuel A. Diaz
- Mayor Manuel A. Diaz
- Mayor Manuel A. Diaz

- 09-00207 memo 4-2-09.pdf
- 09-00207 members 4-2-09.pdf
- 09-00207 memo 5-14-09.pdf
- 09-00207 members 5-14-09.pdf

**DATE: MARCH 12, 2009**

**ACTION: CONTINUED**

**DATE: APRIL 2, 2009**

**ACTION: CONTINUED**

**BC.5 09-00317**  
*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:**

- |                           |                                  |
|---------------------------|----------------------------------|
| (Landscape Architect)     | Vice Chair Michelle Spence-Jones |
| (Architectural Historian) | Commissioner Angel González      |
| (Alternate)               | Commissioner Angel González      |
| (Citizen)                 | Commissioner Marc David Sarnoff  |

- 09-00317 memo 5-14-09.pdf
- 09-00317 members 5-14-09.pdf
- 09-00317 Applications 5-14-09.pdf

**DATE: APRIL 2, 2009**  
**ACTION: CONTINUED**

**BC.6 09-00318**  
*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  
Vice Chair Michelle Spence-Jones  
Vice Chair Michelle Spence-Jones  
Commissioner Marc David Sarnoff

09-00318 memo 5-14-09.pdf  
09-00318 members 5-14-09.pdf  
09-00318 applications 5-14-09.pdf

**DATE: APRIL 2, 2009**  
**ACTION: CONTINUED**

**BC.7 09-00324**  
*Office of the City Clerk*

**RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING A CERTAIN INDIVIDUAL AS A MEMBER OF THE AUDIT ADVISORY COMMITTEE FOR A TERM AS DESIGNATED HEREIN.

**APPOINTEE:**

**NOMINATED BY:**

Chair Joe Sanchez

09-00324 memo 5-14-09.pdf  
09-00324 members 5-14-09.pdf

**DATE: APRIL 2, 2009**  
**ACTION: CONTINUED**

**BC.8 09-00396**  
*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:**

Chair Joe Sanchez  
Vice Chair Michelle Spence-Jones  
Vice Chair Michelle Spence-Jones

Commissioner Marc David Sarnoff

09-00396 memo 5-14-09.pdf  
09-00396 members 5-14-09.pdf

**BC.9 09-00397**  
*Office of the City Clerk*

**RESOLUTION**

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

**APPOINTEES:**

**NOMINATED BY:**

(for an unexpired term ending 7/9/10)

Commissioner Angel González

(for an unexpired term ending 6/11/10)

City Manager Pedro G. Hernandez

09-00397 memo 5-14-09.pdf  
09-00397 members 5-14-09.pdf

**BC.10 09-00404**  
*Office of the City Clerk*

**RESOLUTION**

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

**APPOINTEE:**

**NOMINATED BY:**

Commissioner Marc David Sarnoff

09-00404 memo 5-14-09.pdf  
09-00404 members 5-14-09.pdf  
09-00404 applications 5-14-09.pdf

**BC.11 09-00405**  
*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

Vice Chair Michelle Spence-Jones

Commissioner Angel González

Commissioner Tomas Regalado

Commission-at-Large

Viona Brown

09-00405 memo 5-14-09.pdf

09-00405 members 5-14-09.pdf

09-00405 Letter 5-14-09.pdf

**BC.12 09-00410**  
*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:**

- Chair Joe Sanchez
- Commissioner Marc David Sarnoff
- Commissioner Tomas Regalado
- City Manager Pedro G. Hernandez

09-00410 memo 5-14-09.pdf  
09-00410 members 5-14-09.pdf

**BC.13 09-00411**  
*Office of the City Clerk*

**RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING CERTAIN INDIVIDUALS AS MEMBERS OF THE MAYOR'S INTERNATIONAL COUNCIL FOR TERMS AS DESIGNATED HEREIN.

**APPOINTEES:**

**NOMINATED BY:**

- Vice Chair Michelle Spence-Jones
- Commissioner Angel González
- Commissioner Tomas Regalado
- Commission-at-Large
- Mayor Manuel A. Diaz

(for a term ending 5/13/10)

09-00411 memo 5-14-09.pdf  
09-00411 members 5-14-09.pdf

**BC.14 09-00412**  
*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:**

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

(for an unexpired term ending 5/7/11)

09-00412 memo 5-14-09.pdf

09-00412 members 5-14-09.pdf

**BC.15 09-00413**

*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:**

Vice Chair Michelle Spence-Jones

Commissioner Angel González

09-00413 memo 5-14-09.pdf

09-00413 members 5-14-09.pdf

**END OF BOARDS AND COMMITTEES**

**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 09-00312****DISCUSSION ITEM**

DISCUSSION REGARDING NOTICE.

COMMISSIONER MARC D. SARNOFF IS PARTICULARLY INTERESTED IN A DISCUSSION OF NOTICE FOR CLASS I PERMITS AND NOTICE FOR CLASS II PERMITS. WHAT DETAIL IS REQUIRED? ACCEPTED?

IS THERE ACCOUNTABILITY?

IS THERE AN ABILITY FOR RESIDENTS AND STAKEHOLDERS TO APPEAL?

09-00312 Email .pdf

**DATE: MARCH 26, 2009****ACTION: DEFERRED****D2.2 09-00471****DISCUSSION ITEM**

DISCUSSION ABOUT RECYCLEBANK.

RECYCLEBANK MIGHT BE VERY HELPFUL FOR THE CITY OF MIAMI TO ENCOURAGE RESIDENTS AND PROPERTY OWNERS TO RECYCLE.

**ABOUT RECYCLEBANK**

RECYCLEBANK IS A REWARDS PROGRAM THAT MOTIVATES PEOPLE TO RECYCLE. THEY DO THIS BY QUICKLY AND EASILY MEASURING THE AMOUNT OF MATERIAL EACH HOME RECYCLES AND THEN CONVERTING THAT ACTIVITY INTO RECYCLEBANK POINTS THAT CAN BE USED AT HUNDREDS OF LOCAL AND NATIONAL REWARDS PARTNERS. RECYCLEBANK IS SIMPLE TO IMPLEMENT, MARKET-DRIVEN, AND PROVEN TO WORK; SAVING MUNICIPALITIES' MONEY AND REWARDING CITIZENS FOR THEIR ENVIRONMENTAL STEWARDSHIP. RECYCLEBANK IS HEADQUARTERED IN NEW YORK CITY. RECYCLEBANK WAS RECENTLY HONORED AS A 2009 WORLD ECONOMIC FORUM TECHNOLOGY PIONEER AND HAS BEEN NAMED AS A 2009 CHAMPION OF THE EARTH BY THE UNITED NATIONS. RECYCLEBANK IS FEATURED AS A COMPANY THAT "MAKES RECYCLING EASY, UNDERSTANDABLE AND REWARDING" IN JOSH DORFMAN'S NEW BOOK *THE LAZY ENVIRONMENTALIST ON A BUDGET*. VISIT [WWW.RECYCLEBANK.COM](http://WWW.RECYCLEBANK.COM) FOR MORE INFORMATION.

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**D2.3 09-00472****DISCUSSION ITEM**

DISCUSSION ABOUT THE PROPOSED VILLA MAGNA PARK:

DISCUSSION ABOUT THE STATUS OF THIS PROPOSED TEMPORARY PARK. THIS WATERFRONT SITE IS LOCATED AT 1201 BRICKELL BAY DRIVE. THIS SITE WAS PROPOSED BY COMMISSIONER SARNOFF TO PARTICIPATE IN HIS "VACANT LOT INTO VISUAL PARK" PROGRAM. THE PROPERTY OWNERS, THE HOLLO FAMILY AND THEIR PARTNERS, HAVE GENEROUSLY CONSENTED TO ALLOW THEIR WATERFRONT VACANT LOT TO BE TEMPORARILY USED AS A "VISUAL PARK".

STATUS?

TIMEFRAME?

RENOVATION DETAILS?

OTHER POSSIBLE "VISUAL PARK" SITES?

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**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**

**D5.1      09-00490**

**DISCUSSION ITEM**

DISCUSSION REGARDING THE CONDITION OF THE LITTLE HAITI PARK.

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**D5.2      09-00491**

**DISCUSSION ITEM**

DISCUSSION REGARDING THE FORMATION OF A VETERANS TASK FORCE.

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**END OF DISTRICT 5**