



City of Miami Marked Agenda City Commission

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

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

Thursday, May 14, 2009

9:00 AM

City Hall Commission Chambers

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

Minutes are transcribed verbatim. Periodically, agenda items are revisited during a meeting. "[Later...]" refers to discussions that were interrupted and later continued.

9:00 A.M. INVOCATION AND PLEDGE OF ALLEGIANCE

Present: Commissioner Sarnoff, Chair Sanchez, Commissioner Regalado and Vice Chair Spence-Jones

Absent: Commissioner González

On the 14th day of May 2009, the City Commission of the City of Miami, Florida, met at its regular meeting place in City Hall, 3500 Pan American Drive, Miami, Florida, in regular session. The meeting was called to order by Chair Sanchez at 9:30 a.m., recessed at 12:15 p.m., reconvened at 1:02 p.m., recessed at 1:02 p.m., reconvened at 2:58 p.m., and adjourned at 4:22 p.m.

ALSO PRESENT:

Julie O. Bru, City Attorney
 Pedro G. Hernandez, City Manager
 Pamela E. Burns, Assistant City Clerk

PRESENTATIONS AND PROCLAMATIONS

PR.1 09-00473 PRESENTATION

Honoree	Presenter	Protocol Item
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

PRESENTED

1. City Manager Pedro G. Hernandez paid tribute and presented Certificates of Appreciation to Chief Executive Officer Harve Mogul (United Way), Ralph Perez, and Mireille Louis Charles for their participation in the success of the 2009 United Way Campaign; further recognizing with Certificates of Appreciation Lourdes Lopez, Claudia Miro, Vivian Romero, and a host of City of Miami employees who exercised outstanding volunteer work as core team members and ambassadors in the 2009 United Way Campaign.
2. Deputy Fire Chief Maurice Kemp, in recognition of the City of Miami Fire Rescue - National EMS Week, presented plaques to City of Miami firefighters who went beyond the call of duty in rendering exceptional service, specifically Firefighters Samuel Claus, Jose Siut, and Retired Captain Christopher Musser, whose award was accepted by his son, Lieutenant Grant Musser; further recognizing Fire Rescue Lieutenant Kenneth Sowma, EMS Chief Hugo Rodriguez, and Drs. Shrank and Grossman, medical directors.
3. Mayor Manuel A. Diaz presented a proclamation for the Burger King Corporation for raising over \$1.2 million between February 15 and March 16, 2009 for the Muscular Dystrophy Association; accepting said proclamation on behalf of the "Have It Your Way Foundation/Crowns for a Cure Day in Miami" was Brianne Fearon, district director with the Muscular Dystrophy Association.

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.)

NO MAYORAL VETOES

APPROVING THE MINUTES OF THE FOLLOWING MEETING:

Regular Commission Meeting of April 2, 2009

MOVED: Marc David Sarnoff

SECONDED: Tomas Regalado

Motion to APPROVED PASSED by the following vote.

AYES: Commissioner Sarnoff, Sanchez, Regalado and Spence-Jones

ABSENT: Commissioner González

END OF APPROVING MINUTES

Order of the Day

CONSENT AGENDA**CA.1 09-00431 RESOLUTION*****Department of
Police***

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
09-00431-Summary Fact Sheet.pdf

R-09-0210

This Matter was **ADOPTED** on the Consent Agenda.

CA.2 09-00432 RESOLUTION***Department of
Purchasing***

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

R-09-0211

This Matter was ADOPTED on the Consent Agenda.

CA.3 09-00436

RESOLUTION*Department of
Parks and
Recreation*

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

R-09-0212

This Matter was ADOPTED on the Consent Agenda.

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 Demostration Program.pdf

R-09-0213

This Matter was ADOPTED on the Consent Agenda.

CA.5 09-00438

RESOLUTION

*District 2-
Commissioner
Marc David
Sarnoff*

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

R-09-0214

This Matter was ADOPTED on the Consent Agenda.

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

R-09-0227

MOVED: Joe Sanchez

SECONDED: Michelle Spence-Jones

Motion that this matter be ADOPTED PASSED by the following vote.

AYES: Commissioner Sarnoff, Sanchez and Spence-Jones

ABSENT: Commissioner González and Regalado

Adopted the Consent Agenda

MOVED: Michelle Spence-Jones

SECONDED: Marc David Sarnoff

AYES: Commissioner Sarnoff, Sanchez, Regalado and Spence-Jones

ABSENT: Commissioner González

END OF CONSENT AGENDA

PUBLIC HEARINGS**PH.1 09-00480 RESOLUTION***Office of the City
Attorney*

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

NO ACTION TAKEN

A motion was made by Commissioner Sarnoff to approve Item PH.1, but failed for lack of a second.

10:30 A.M.

A sign language interpreter translated discussion of Items PH.2 - PH.4.

PH.2 09-00440 RESOLUTION*Department of
Community
Development*

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

R-09-0215

MOVED: Marc David Sarnoff

SECONDED: Michelle Spence-Jones

Motion that this matter be **ADOPTED PASSED** by the following vote.

AYES: Commissioner Sarnoff, Sanchez, Regalado and Spence-Jones

ABSENT: Commissioner González

PH.3 09-00441 RESOLUTION

*Department of
Community
Development*

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

R-09-0217

MOVED: Marc David Sarnoff

SECONDED: Michelle Spence-Jones

Motion that this matter be ADOPTED PASSED by the following vote.

AYES: Commissioner Sarnoff, Sanchez, Regalado and Spence-Jones

ABSENT: Commissioner González

Direction by Vice Chair Spence-Jones to the Administration to include as a part of the programming aspect for "Homelessness Prevention and Rapid Re-Housing Program" (Item PH.2) recommendations placed on the record by Power U representatives Shannan Reaze and Rita Brown; further directing that priority is given to the elderly, disabled, and veterans.

PH.4 09-00442

RESOLUTION

*Department of
Community
Development*

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
09-00442-Submittal-Commissioner Sarnoff.pdf

R-09-0216**MOVED: Michelle Spence-Jones****SECONDED: Tomas Regalado****Motion that this matter be ADOPTED PASSED by the following vote.****AYES: Commissioner Sarnoff, Sanchez, Regalado and Spence-Jones****ABSENT: Commissioner González**

Direction by Commissioner Sarnoff to the City Attorney to initiate a Legal Services Request in reference to the legality of the City being able to rehab a property without the owner's permission or create a legal mechanism where an absentee landlord can be taken, to some degree, out of the picture in order to allow rehabbing to occur and allow a renter to remain on the property.

END OF PUBLIC HEARINGS

ORDINANCES - SECOND READING

SR.1 09-00286 ORDINANCE **Second Reading**

*Department of
Public Works*

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.

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

13062

MOVED: **Tomas Regalado**

SECONDED: **Michelle Spence-Jones**

Motion that this matter be ADOPTED PASSED by the following vote.

AYES: **Commissioner Sarnoff, Sanchez, Regalado and Spence-Jones**

ABSENT: **Commissioner González**

SR.2 09-00292 ORDINANCE **Second Reading**

*Department of
Finance*

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.

09-00292 Legislation SR.pdf
09-00292 Summary Form SR.pdf
09-00292 Legislation FR .pdf
09-00292 Summary Form FR.pdf

13063

MOVED: **Michelle Spence-Jones**

SECONDED: **Marc David Sarnoff**

Motion that this matter be ADOPTED PASSED by the following vote.

AYES: **Commissioner Sarnoff, Sanchez, Regalado and Spence-Jones**

ABSENT: Commissioner González

SR.3 09-00276a

ORDINANCE

Second Reading

*Office of the City
Attorney*

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

13064

MOVED: Marc David Sarnoff

SECONDED: Michelle Spence-Jones

Motion that this matter be ADOPTED PASSED by the following vote.

AYES: Commissioner Sarnoff, Sanchez, Regalado and Spence-Jones

ABSENT: Commissioner González

SR.4 09-00363

ORDINANCE

Second Reading

*Virginia Key Beach
Park Trust*

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

13065

MOVED: Marc David Sarnoff

SECONDED: Michelle Spence-Jones

Motion that this matter be ADOPTED PASSED by the following vote.

AYES: Commissioner Sarnoff, Sanchez, Regalado and Spence-Jones

ABSENT: Commissioner González

SR.5 09-00402 ORDINANCE Second Reading

*Honorable Mayor
Manny Diaz*

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

13066

MOVED: Michelle Spence-Jones

SECONDED: Marc David Sarnoff

Motion that this matter be ADOPTED PASSED by the following vote.

AYES: Commissioner Sarnoff, Sanchez, Regalado and Spence-Jones

ABSENT: Commissioner González

END OF ORDINANCES - SECOND READING

ORDINANCES - FIRST READING

FR.1 09-00443 ORDINANCE **First Reading**

*Department of
Public Works*

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.

09-00443 Legislation.pdf
09-00443 Summary Form.pdf

MOVED: **Marc David Sarnoff**

SECONDED: **Tomas Regalado**

Motion that this matter be PASSED ON FIRST READING PASSED by the following vote.

AYES: **Commissioner Sarnoff, Sanchez, Regalado and Spence-Jones**

ABSENT: **Commissioner González**

FR.2 09-00365 ORDINANCE **First Reading**

*Honorable Mayor
Manny Diaz*

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.

09-00365 Complete Legislation.pdf
09-00365 Summary Form.pdf

MOVED: **Marc David Sarnoff**

SECONDED: **Michelle Spence-Jones**

Motion that this matter be PASSED ON FIRST READING PASSED by the following vote.

AYES: **Commissioner Sarnoff, Sanchez, Regalado and Spence-Jones**

ABSENT: **Commissioner González**

Direction by Commissioner Sarnoff to the City Manager to report back to the City Commission within 45 days regarding the initiative of cross-training building inspectors and thereby enabling them to perform functions associated with Code enforcement.

FR.3 09-00458 ORDINANCE **First Reading**

*Department of
Employee Relations*

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.

09-00458 Legislation.pdf
 09-00458 Summary Form.pdf
 09-00458 Pension Stabilization.pdf
 09-00458 Concepts.pdf
 09-00458 Letter.pdf

MOVED: Tomas Regalado

SECONDED: Michelle Spence-Jones

Motion that this matter be **PASSED ON FIRST READING PASSED** by the following vote.

AYES: Commissioner Sarnoff, Sanchez, Regalado and Spence-Jones

ABSENT: Commissioner González

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

MOVED: Marc David Sarnoff

SECONDED: Tomas Regalado

Motion that this matter be **PASSED ON FIRST READING PASSED** by the following vote.

AYES: Commissioner Sarnoff, Sanchez, Regalado and Spence-Jones

ABSENT: Commissioner González

Direction by Commissioner Sarnoff to the City Manager to include on second reading that if it's determined through an investigation that an individual fraudulently received employment benefits in accordance with Article I, entitled "Domestic Partnerships and Benefits," that said individual(s) must refund to the City all benefits received; further directing the Administration to create an Administrative Policy (APM) on domestic partnerships.

END OF FIRST READING ORDINANCES

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

*Department of
Capital
Improvements
Program*

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

R-09-0218

MOVED: **Marc David Sarnoff**

SECONDED: **Tomas Regalado**

Motion that this matter be ADOPTED PASSED by the following vote.

AYES: **Commissioner Sarnoff, Regalado and Spence-Jones**

NOES: **Commissioner Sanchez**

ABSENT: **Commissioner González**

RE.2 09-00446 RESOLUTION

*Department of
Information
Technology*

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

R-09-0219

MOVED: Marc David Sarnoff

SECONDED: Tomas Regalado

Motion that this matter be **ADOPTED PASSED** by the following vote.

AYES: Commissioner Sarnoff, Sanchez, Regalado and Spence-Jones

ABSENT: Commissioner González

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 Exhibit.pdf

09-00447 Summary Form.pdf

09-00447 Master Report.pdf

R-09-0220

MOVED: Marc David Sarnoff

SECONDED: Michelle Spence-Jones

Motion that this matter be **ADOPTED PASSED** by the following vote.

AYES: Commissioner Sarnoff, Sanchez, Regalado and Spence-Jones

ABSENT: Commissioner González

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

R-09-0221

MOVED: Tomas Regalado

SECONDED: Marc David Sarnoff

Motion that this matter be ADOPTED PASSED by the following vote.

AYES: Commissioner Sarnoff, Sanchez, Regalado and Spence-Jones

ABSENT: Commissioner González

RE.5 09-00449

RESOLUTION

*Department of
Public Facilities*

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

R-09-0222

MOVED: Marc David Sarnoff

SECONDED: Tomas Regalado

Motion that this matter be ADOPTED PASSED by the following vote.

AYES: Commissioner Sarnoff, Sanchez, Regalado and Spence-Jones

ABSENT: Commissioner González

RE.6 09-00481

RESOLUTION

*Office of the City
 Attorney*

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

WITHDRAWN

RE.7 09-00304

RESOLUTION

*Office of Grants
 Administration*

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

R-09-0223

MOVED: Marc David Sarnoff

SECONDED: Tomas Regalado

Motion that this matter be ADOPTED PASSED by the following vote.

AYES: Commissioner Sarnoff, Sanchez, Regalado and Spence-Jones

ABSENT: Commissioner González

RE.8 09-00483

RESOLUTION

*Office of the City
Attorney*

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

CONTINUED

A motion was made by Commissioner Sarnoff, seconded by Commissioner Regalado, and was passed unanimously, with Commissioner González absent, to continue Item RE.8 to the Commission meeting currently scheduled for June 11, 2009.

RE.9 09-00489

RESOLUTION

*Office of the City
Attorney*

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, FLORIDA, FOR PURPOSES OF CREATING ONE OR MORE MIXED USE CONDOMINIUMS AND RELATED PROPERTY OWNERS ASSOCIATION ON THE COURTHOUSE CENTER 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

R-09-0224

MOVED: Marc David Sarnoff

SECONDED: Tomas Regalado

Motion that this matter be ADOPTED WITH MODIFICATIONS PASSED by the following vote.

AYES: Commissioner Sarnoff, Sanchez, Regalado and Spence-Jones

ABSENT: Commissioner González

RE.10 09-00492 RESOLUTION

*District 3- Chair
Joe Sanchez*

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

R-09-0225

MOVED: Joe Sanchez

SECONDED: Tomas Regalado

Motion that this matter be ADOPTED PASSED by the following vote.

AYES: Commissioner Sanchez, Regalado and Spence-Jones

NOES: Commissioner Sarnoff

ABSENT: Commissioner González

Direction by Vice Chair Spence-Jones to the City Attorney to determine whether there are available alternatives that would assist victims of predatory lending.

RE.11 09-00482 RESOLUTION

*District 2-
Commissioner
Marc David
Sarnoff*

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

R-09-0226

MOVED: Marc David Sarnoff

SECONDED: Michelle Spence-Jones

Motion that this matter be ADOPTED PASSED by the following vote.

AYES: Commissioner Sarnoff, Sanchez and Spence-Jones

ABSENT: Commissioner González and Regalado

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

DEFERRED

A motion was made by Commissioner Sarnoff, seconded by Commissioner Regalado, and was passed unanimously, with Commissioner González absent, to defer Item RE.12 to the Commission meeting currently scheduled for May 28, 2009.

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

DEFERRED

A motion was made by Commissioner Sarnoff, seconded by Commissioner Regalado, and was passed unanimously, with Commissioner González absent, to defer Item RE.13 to the Commission meeting currently scheduled for May 28, 2009.

RE.14 09-00370 RESOLUTION

*City Manager's
Office*

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

DEFERRED

A motion was made by Commissioner Sarnoff, seconded by Commissioner Regalado, and was passed unanimously, with Commissioner González absent, to defer Item RE.14 to the Commission meeting currently scheduled for May 28, 2009.

END OF RESOLUTIONS

BOARDS AND COMMITTEES

BC.1 08-01177 RESOLUTION

Office of the City Clerk

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

CONTINUED

BC.2 08-01260 RESOLUTION

Office of the City Clerk

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

APPOINTEES:

NOMINATED BY:

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

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

MOVED: Michelle Spence-Jones

SECONDED: Tomas Regalado

Motion that this matter be CONTINUED PASSED by the following vote.

AYES: Commissioner Sarnoff, Sanchez, Regalado and Spence-Jones

ABSENT: Commissioner González

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:

Haydee Wheeler

Jerome Schiller

Andres Lemos

NOMINATED BY:

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

R-09-0228

MOVED: Michelle Spence-Jones

SECONDED: Tomas Regalado

Motion that this matter be **ADOPTED PASSED** by the following vote.

AYES: Commissioner Sarnoff, Sanchez, Regalado and Spence-Jones

ABSENT: Commissioner González

A motion was made by Commissioner Regalado, seconded by Commissioner Sarnoff, and was passed unanimously, with Commissioner González absent, to appoint Haydee Wheeler as a member of the Community Relations Board; further waiving the attendance requirements in Section 2-886 of the Code of the City of Miami, as amended, by a four/fifths (4/5ths) vote of the members of the full City Commission, as it relates to past absences on record for Haydee Wheeler as a member of the Community Relations Board.

A motion was made by Vice Chair Spence-Jones, seconded by Commissioner Regalado, and was passed unanimously, with Commissioner González absent, to appoint Jerome Schiller and Andres Lemos as members of the Community Relations Board.

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:

Clement Reid

NOMINATED BY:

Mayor Manuel A. Diaz

Suzanna Valdez

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

R-09-0229**MOVED: Marc David Sarnoff****SECONDED: Tomas Regalado****Motion that this matter be ADOPTED PASSED by the following vote.****AYES: Commissioner Sarnoff, Sanchez, Regalado and Spence-Jones****ABSENT: Commissioner González****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

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:**

Ricardo J. Fernandez

Chair Joe Sanchez

Ernest Martin

Vice Chair Michelle Spence-Jones

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

R-09-0230

MOVED: Marc David Sarnoff

SECONDED: Tomas Regalado

Motion that this matter be ADOPTED PASSED by the following vote.

AYES: Commissioner Sarnoff, Sanchez, Regalado and Spence-Jones

ABSENT: Commissioner González

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

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:

Joe Sanchez

Chair Joe Sanchez

Emanuel Washington

Vice Chair Michelle Spence-Jones

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

R-09-0231

MOVED: Marc David Sarnoff

SECONDED: Tomas Regalado

Motion that this matter be **ADOPTED PASSED** by the following vote.

AYES: Commissioner Sarnoff, Sanchez, Regalado and Spence-Jones

ABSENT: Commissioner González

BC.9 09-00397

*Office of the City
Clerk*

RESOLUTION

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

APPOINTEE:

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

NOMINATED BY:

City Manager Pedro G. Hernandez

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

R-09-0232

MOVED: Marc David Sarnoff

SECONDED: Tomas Regalado

Motion that this matter be **ADOPTED PASSED** by the following vote.

AYES: Commissioner Sarnoff, Sanchez, Regalado and Spence-Jones

ABSENT: Commissioner González

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:

Miguel Gabela

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

R-09-0233

MOVED: Marc David Sarnoff

SECONDED: Tomas Regalado

Motion that this matter be ADOPTED PASSED by the following vote.

AYES: Commissioner Sarnoff, Sanchez, Regalado and Spence-Jones

ABSENT: Commissioner González

BC.11 09-00405

RESOLUTION

Office of the City Clerk

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

APPOINTEES:

NOMINATED BY:

Anthony Cutler

Vice Chair Michelle Spence-Jones

Aurelus Dorvil

Commissioner Tomas Regalado

Viona Brown

Commission-at-Large

- 09-00405 memo 5-14-09.pdf
- 09-00405 members 5-14-09.pdf
- 09-00405 Letter 5-14-09.pdf

R-09-0234

MOVED: Tomas Regalado

SECONDED: Marc David Sarnoff

Motion that this matter be ADOPTED PASSED by the following vote.

AYES: Commissioner Sarnoff, Sanchez, Regalado and Spence-Jones

ABSENT: Commissioner González

A motion was made by Commissioner Regalado, seconded by Commissioner Sarnoff, and was passed unanimously, with Commissioner González absent, to appoint Anthony Cutler, Aurelus Dorvil, and Viona Brown as members of the Equal Opportunity Advisory Board; further waiving the attendance requirements in Section 2-886 of the Code of the City of Miami, as amended, by a four/fifths (4/5ths) vote of the members of the full City Commission, as it relates to past absences on record for Anthony Cutler as a member of the Equal Opportunity Advisory Board.

BC.12 09-00410

RESOLUTION

Office of the City Clerk

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

APPOINTEES:

NOMINATED BY:

Humberto Rodriguez

Chair Joe Sanchez

Sandor Lenner

Commissioner Marc David Sarnoff

Diana Gomez

City Manager Pedro G. Hernandez

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

R-09-0235**MOVED:** Marc David Sarnoff**SECONDED:** Tomas RegaladoMotion that this matter be **ADOPTED PASSED** by the following vote.**AYES:** Commissioner Sarnoff, Sanchez, Regalado and Spence-Jones**ABSENT:** Commissioner González**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:

Najib Tayara

Marianne Salazar

Julian Linares

Carmenza Jaramillo
(for a term ending 5/13/10)**NOMINATED BY:**

Vice Chair Michelle Spence-Jones

Commissioner Tomas Regalado

Commission-at-Large

Mayor Manuel A. Diaz

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

R-09-0236**MOVED:** Marc David Sarnoff**SECONDED:** Tomas RegaladoMotion that this matter be **ADOPTED PASSED** by the following vote.**AYES:** Commissioner Sarnoff, Sanchez, Regalado and Spence-Jones**ABSENT:** Commissioner González**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:

Leroy Jones

NOMINATED BY:

Vice Chair Michelle Spence-Jones

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

Commissioner Marc David Sarnoff

09-00412 memo 5-14-09.pdf
09-00412 members 5-14-09.pdf

R-09-0237

MOVED: Marc David Sarnoff

SECONDED: Tomas Regalado

Motion that this matter be ADOPTED PASSED by the following vote.

AYES: Commissioner Sarnoff, Sanchez, Regalado and Spence-Jones

ABSENT: Commissioner González

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

CONTINUED

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

DISCUSSED

Direction by Commissioner Sarnoff to the City Manager to retrain his staff on the importance of providing notice to residents regarding the age of structures slated for demolition; further, either through descriptive language or a schematic, residents clearly be advised the location of the structure being permitted and specifically what is being violated so that they can make an informed decision as to whether to enforce their appellate rights; and further requesting that applicants sign their entire name as opposed to only their initials.

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 FOR MORE INFORMATION.

09-00471 Email.pdf

DISCUSSED

Direction by Commissioner Sarnoff to the Administration to provide an analysis that describes every element of savings of the Recycle Bank.

Direction by Chair Sanchez to the Administration to report back to the Commission with an analysis that demonstrates the costs versus the benefits of a Recycle Bank in the City of Miami, and to also look at cities of comparable size that have instituted the Recycle Bank program.

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?

09-00472 Email.pdf

DISCUSSED

Direction by Commissioner Sarnoff to the City Attorney to report back to the City Commission in 30 days on the status of the proposed Villa Magna Park.

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.

- 09-00490 Email.pdf
- 09-00490-Submittal-District 5.pdf
- 09-00490-Submittal-Parks.pdf

DISCUSSED

Direction by Vice Chair Spence-Jones to the City Manager to replace the outdated furniture in the brand-new building facility at Little Haiti Park.

D5.2 09-00491 DISCUSSION ITEM

DISCUSSION REGARDING THE FORMATION OF A VETERANS TASK FORCE.

- 09-00491 Email.pdf

DISCUSSED

Direction by Vice Chair Spence-Jones to the City Manager to work with District 5 to create a Veterans Task Force to address and find solutions to issues related to veterans both presently residing in the City and those returning from active duty in Iraq and Afghanistan.

END OF DISTRICT 5

Non Agenda Items

NA.1 09-00551 DISCUSSION ITEM

BRIEF DISCUSSION REGARDING THE HIRING OF 25 POLICE OFFICERS.

DISCUSSED

NA.2 09-00548 DISCUSSION ITEM

DISCUSSION REGARDING THE SCHEDULING OF A CANDELIGHT

MEMORIAL SERVICE ON MEMORIAL DAY (MAY 25, 2009) TO PAY TRIBUTE TO THE FALLEN VETERANS OF MIAMI AND MIAMI-DADE COUNTY IN THE YEAR 2008 AND TO PROVIDE SUPPORT TO THEIR RESPECTIVE FAMILIES.

DISCUSSED

Direction by Vice Chair Spence-Jones to the City Manager to invite the Goodwill Ambassadors to work alongside the City to ensure that every fallen veteran is acknowledged.

NA.3 09-00549

DISCUSSION ITEM

DISCUSSION REGARDING SEXUAL OFFENDERS CONTINUING TO RESIDE UNDER A BRIDGE IN DISTRICT 2.

DISCUSSED

NA.4 09-00544

RESOLUTION

*District 2-
Commissioner
Marc David
Sarnoff*

A RESOLUTION OF THE MIAMI CITY COMMISSION URGING GOVERNOR CHARLIE CRIST TO VETO THE COMMUNITY RENEWAL ACT (SB 360); EXPRESSING STRONG CONCERNS BECAUSE IT WOULD ADVERSELY AFFECT GROWTH MANAGEMENT REGULATION BY MUNICIPALITIES AND WOULD NO LONGER REQUIRE DEVELOPERS TO ADD ROAD CAPACITY IN NEARLY HALF OF THE STATE'S MUNICIPALITIES, AND IN SEVERAL ENTIRE COUNTIES, AND WOULD PROPOSE A STATE FEE, YET TO BE CALCULATED, WHICH FEE MAY NOT BE PROVIDED TO THE LOCAL MUNICIPALITIES FOR IMPLEMENTATION; DIRECTING THE CITY CLERK TO DISTRIBUTE A COPY OF THIS RESOLUTION TO GOVERNOR CHARLIE CRIST, THE EXECUTIVE DIRECTOR OF THE FLORIDA MUNICIPAL LEAGUE OF CITIES, AND TO THE EXECUTIVE DIRECTOR OF THE MIAMI-DADE COUNTY LEAGUE OF CITIES.

R-09-0238

MOVED: Marc David Sarnoff

SECONDED: Tomas Regalado

Motion that this matter be **ADOPTED PASSED** by the following vote.

AYES: Commissioner Sarnoff, Sanchez, Regalado and Spence-Jones

ABSENT: Commissioner González

NA.5 09-00541

RESOLUTION

*District 3- Chair
Joe Sanchez*

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE ALLOCATION OF FUNDS, IN AN AMOUNT NOT TO EXCEED \$2,000, TO LA LIGA CONTRA EL CANCER; ALLOCATING FUNDS FROM THE DISTRICT 3 ROLLOVER ACCOUNT NO. 15500.111000.882000.0000.00000.

09-00541-Submittal-Memo-Commissioner Sanchez.pdf

R-09-0239

MOVED: Joe Sanchez

SECONDED: Tomas Regalado

Motion that this matter be ADOPTED PASSED by the following vote.

AYES: Commissioner Sarnoff, Sanchez, Regalado and Spence-Jones

ABSENT: Commissioner González

NA.6 09-00550 DISCUSSION ITEM

DISCUSSION REGARDING VENDORS AT THE FLAGLER DOG TRACK AND THE RELOCATION OF THE FLAGLER FLEA MARKET.

MOVED: Tomas Regalado

SECONDED: Marc David Sarnoff

Motion PASSED by the following vote.

AYES: Commissioner Sarnoff, Sanchez and Regalado

ABSENT: Commissioner González and Spence-Jones

A motion was made by Commissioner Regalado, seconded by Commissioner Sarnoff, and was passed unanimously, with Vice Chair Spence-Jones and Commissioner González absent, requesting the owners of the Flagler Dog Track to provide a 10-day extension on the removal of Flagler Flea Market vendors at its site, and for the Administration to work to accommodate the transfer of the Flagler Flea Market to a new location on LeJeune Road, subject to the approval of the District 1 Commissioner.

NA.7 09-00517 RESOLUTION

*District 4-
Commissioner
Tomas Regalado*

A RESOLUTION OF THE MIAMI CITY COMMISSION ALLOCATING FUNDS IN THE AMOUNT OF \$22,000, TO ACTION COMMUNITY CENTER; ALLOCATING FUNDS FROM THE DISTRICT 4 ROLLOVER ACCOUNT NO. 15500.112000.882000.0000.00000, AWARD NO. 1345, PROJECT NO. 11-110004; URGING THE MAYOR OF MIAMI-DADE COUNTY AND THE MIAMI-DADE COUNTY COMMISSIONERS, TO PROVIDE FUNDS TO ACTION COMMUNITY CENTER; DIRECTING THE CITY CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO THE OFFICIALS STATED HEREIN.

09-00517-Legislation.pdf

R-09-0240

MOVED: Tomas Regalado

SECONDED: Marc David Sarnoff

Motion that this matter be ADOPTED PASSED by the following vote.

AYES: Commissioner Sarnoff, Sanchez and Regalado

ABSENT: Commissioner González and Spence-Jones

NA.8 09-00516 RESOLUTION

*District 4-
Commissioner
Tomas Regalado*

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE ALLOCATION OF FUNDS, IN AN AMOUNT NOT TO EXCEED \$5,000, TO CO-SPONSOR THE 2009 MIAMI HONG KONG DRAGON

BOAT FESTIVAL; ALLOCATING FUNDS FROM THE DISTRICT 4
SPECIAL EVENTS NON-DEPARTMENTAL ACCOUNT CODE NO.
001000.921054.6.289.

09-00516-Legislation.pdf

R-09-0241

MOVED: Tomas Regalado

SECONDED: Marc David Sarnoff

Motion that this matter be ADOPTED PASSED by the following vote.

AYES: Commissioner Sarnoff, Sanchez and Regalado

ABSENT: Commissioner González and Spence-Jones