

City of Miami

City Hall
3500 Pan American Drive
Miami, FL 33133
www.ci.miami.fl.us



Meeting Agenda

Thursday, April 14, 2005

9:00 AM

REGULAR

City Hall Commission Chambers

City Commission

Manuel A. Diaz, Mayor
Joe Sanchez, Chairman
Angel González, Vice Chairman
Johnny L. Winton, Commissioner District Two
Tomas Regalado, Commissioner District Four
Jeffery L. Allen, Commissioner District Five
Joe Arriola, City Manager
Jorge L. Fernandez, City Attorney
Priscilla A. Thompson, City Clerk

ANY PERSON WHO ACTS AS A LOBBYIST PURSUANT TO CITY OF MIAMI ORDINANCE NO. 11469, CODIFIED IN CHAPTER 2, ARTICLE VI OF THE CITY CODE, MUST REGISTER WITH THE CITY CLERK, PRIOR TO ENGAGING IN LOBBYING ACTIVITIES BEFORE CITY STAFF, BOARDS, AND COMMITTEES AND THE CITY COMMISSION. A COPY OF SAID ORDINANCE IS AVAILABLE IN THE OFFICE OF THE CITY CLERK, CITY HALL.

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.

ANY PERSON WHO SEEKS TO ADDRESS THE CITY COMMISSION ON ANY ITEM APPEARING IN THE FOLLOWING PORTIONS OF THIS AGENDA: "CONSENT AGENDA", "PUBLIC HEARINGS", OR "PUBLIC DISCUSSION" IS INVITED TO DO SO AND SHALL AS SOON AS POSSIBLE INFORM THE CITY CLERK OF HIS/HER DESIRE TO SPEAK, GIVING THE CITY CLERK HIS/HER NAME. AT THE TIME THE ITEM IS HEARD, THAT PERSON SHOULD APPROACH THE MICROPHONE AND WAIT TO BE RECOGNIZED BY THE PRESIDING OFFICER.

* * * * *

Formal action may be taken on any item discussed or added to this Agenda. Any person, or persons, wishing to appeal any decision made by the City Commission with respect to any matter considered at this meeting or hearing, will require a verbatim record of the proceeding upon which the appeal is based. Any person with a disability requiring auxiliary aids and services for meetings may call the City Clerk's Office, 250-5360, with requests at least two business days before the meeting date.

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

CONTENTS

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

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

Item 1 which is comprised of items CA.1 through CA.19 may be heard in the number sequence or as announced by the Commission

PA - PERSONAL APPEARANCES**M - MAYOR'S ITEMS****D1 - DISTRICT 1 ITEMS****D2 - DISTRICT 2 ITEMS****D3 - DISTRICT 3 ITEMS****D4 - DISTRICT 4 ITEMS****D5 - DISTRICT 5 ITEMS****PH - PUBLIC HEARINGS**

10:30 A.M. - PH.8 - PSA - Coalition to End Childhood Lead Poisoning

10:30 A.M. - PH.9 - Convey 9 Parcels of Land to Habitat for Humanity

10:30 A.M. - PH.10 - PSA - Micro-Business USA

10:30 A.M. - PH.11 - 29th Year HOPWA Close Out Funds

10:30 A.M. - PH.12 - Close Out Funds to CIP

10:30 A.M. - PH.13 - Transferring 30 Year Funds-Allapattah Community Action Inc.

10:30 A.M. - PH.14 - Transferring CDBG Funds from JESCA

10:30 A.M. - PH.15 - Transferring 30 Year Funds - Allapattah & Wynwood CD Center Inc.

10:30 A.M. - PH.16 - Transferring Funds from LTRA to Movers Inc.

EM - EMERGENCY ORDINANCES**SR - SECOND READING ORDINANCES**

FR - FIRST READING ORDINANCES

10:00 A.M. - FR.1 - Brickell Avenue Bicycle Prohibitions

BC - BOARDS AND COMMITTEES

DI - DISCUSSION ITEMS

PART B

PZ - PLANNING AND ZONING ITEMS

The Planning and Zoning items shall not be considered before 10:00 am.

9:00 A.M. INVOCATION AND PLEDGE OF ALLEGIANCE**PRESENTATIONS AND PROCLAMATIONS****PR.1 05-00324 CEREMONIAL ITEM**

Name of Honoree	Presenter	Protocol Item
City of Miami Volunteers	Mayor Diaz	Appreciation Award
Brian Kamilar	Commissioner Winton	Distinguished Sailor Certificate
Sean Moynahan	Commissioner Winton	Distinguished Sailor Certificate

MAYORAL VETOES

(Pursuant to Section 4(g)(5) of the charter of Miami, Florida, Item(s) vetoed by the Mayor shall be placed by the city clerk as the first substantive item(s) for the commission consideration.)

APPROVING THE MINUTES OF THE FOLLOWING MEETINGS:

Planning and Zoning Meeting of June 27, 2002

Regular Meeting of March 10, 2005

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.19 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.19 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 05-00098 RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING AN INCREASE IN COMPENSATION FOR THE PROGRAM MANAGEMENT SERVICES OF URS CORPORATION, PREVIOUSLY APPROVED BY RESOLUTION NO. 04-0120, ADOPTED FEBRUARY 26, 2004, IN AN AMOUNT NOT TO EXCEED \$800,000, INCREASING THE COMPENSATION FROM \$1,000,000 TO \$1,800,000 FOR PROFESSIONAL CONSULTING SERVICES FOR PROGRAM MANAGEMENT; AMENDING RESOLUTION NO. 04-0120 TO REFLECT SAID INCREASE; ALLOCATING FUNDS FOR SAID INCREASE FROM AVAILABLE INTEREST EARNINGS ON THE HOMELAND DEFENSE NEIGHBORHOOD IMPROVEMENT BOND PROCEEDS.

CA.2 05-00207 RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING A CONTRIBUTION, IN AN AMOUNT NOT TO EXCEED \$5,000, TO THE FLORIDA CHAPTER OF THE FEDERAL BUREAU OF INVESTIGATION NATIONAL ACADEMY ASSOCIATES, INC., AS FINANCIAL SUPPORT TO HOST THE 2005 NATIONAL RETRAINING CONFERENCE TO BE HELD ON JULY 2 - 6, 2005, BY THE DEPARTMENT OF POLICE; ALLOCATING FUNDS IN AN AMOUNT NOT TO EXCEED \$5,000, FROM THE LAW ENFORCEMENT TRUST FUND, SUCH EXPENDITURES HAVING BEEN CERTIFIED BY THE CHIEF OF POLICE AS COMPLYING WITH STATE OF FLORIDA STATUTES, CHAPTER 932.7055, AS AMENDED.

- CA.3** **05-00259** **RESOLUTION**
A RESOLUTION OF THE MIAMI CITY COMMISSION ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER TO APPROVE THE FINDINGS OF THE EVALUATION COMMITTEE, PURSUANT TO THE REQUEST FOR PROPOSAL, THAT THE FIRMS MOST QUALIFIED TO PURCHASE, PLAN, DESIGN AND CONSTRUCT A MIXED-USED PROJECT ON THE CITY OF MIAMI PROPERTY PREVIOUSLY KNOWN AS EL TEATRO MARTI, LOCATED AT 400-430 SOUTHWEST 8TH AVENUE, ARE, IN RANK ORDER: (1) AMCO HOLDINGS, LLC, ("TOP-RANKED FIRM") AND (2) EL TEATRO DEVELOPMENT, LLC ("SECOND-RANKED FIRM"); AUTHORIZING THE CITY MANAGER TO NEGOTIATE A PURCHASE AND SALE AGREEMENT ("AGREEMENT") WITH THE TOP-RANKED FIRM; FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AN AGREEMENT WITH THE SECOND-RANKED FIRM, IN THE EVENT THAT THE TOP-RANKED FIRM REQUIRES EXTRAORDINARY ZONING APPROVAL OR SHOULD NEGOTIATIONS FAIL; DIRECTING THAT THE NEGOTIATED AGREEMENT BE PRESENTED TO THE CITY COMMISSION FOR CONSIDERATION.
- CA.4** **05-00260** **RESOLUTION**
A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING FUNDING OF CRIME STOPPERS OF MIAMI-DADE COUNTY INC., ALLOCATING FUNDS IN AN AMOUNT NOT TO EXCEED \$10,000, FROM THE LAW ENFORCEMENT TRUST FUND, SUCH EXPENDITURES HAVING BEEN CERTIFIED BY THE CHIEF OF POLICE AS COMPLYING WITH FLORIDA STATUTES, CHAPTER 932.7055, AS AMENDED.
- CA.5** **05-00261** **RESOLUTION**
A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING A CONTRIBUTION IN AN AMOUNT NOT TO EXCEED \$10,000, FOR THE 112TH ANNUAL CONFERENCE OF THE INTERNATIONAL ASSOCIATION OF CHIEFS OF POLICE, TO BE HELD ON SEPTEMBER 24TH - 28TH, 2005, BY THE CITY OF MIAMI DEPARTMENT OF POLICE; ALLOCATING SAID FUNDS FROM THE LAW ENFORCEMENT TRUST FUND, PROJECT NO. 690001, SUCH EXPENDITURES HAVING BEEN CERTIFIED BY THE CHIEF OF POLICE AS COMPLYING WITH FLORIDA STATUTES, CHAPTER 932.7055, AS AMENDED.
- CA.6** **05-00262** **RESOLUTION**
A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO EXECUTE A TURF AND LANDSCAPE MAINTENANCE MEMORANDUM OF AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION ("FDOT") FOR MAINTENANCE TO BE PERFORMED BY THE CITY OF MIAMI FOR LANDSCAPING, IRRIGATION AND LANDSCAPE ILLUMINATION LOCATED IN THE MEDIANS OF CORAL WAY FROM BRICKELL AVENUE TO SOUTHWEST 37TH AVENUE, MIAMI, FLORIDA; DIRECTING THE TRANSMITTAL OF A COPY OF THIS RESOLUTION TO FDOT.

CA.7 **05-00263** **RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AMENDING RESOLUTION NO. 01-484, ADOPTED MAY 24, 2001, WHICH AUTHORIZED THE CITY MANAGER TO EXECUTE MEMORANDUM OF AGREEMENTS, WITH PARTICIPATING AGENCIES, SETTING FORTH THE AGENCIES' RESPONSIBILITIES IN CONNECTION WITH THE DEVELOPMENT AND SUPPORT OF A LOCAL URBAN SEARCH AND RESCUE TASK FORCE COORDINATED BY THE CITY OF MIAMI DEPARTMENT OF FIRE-RESCUE WITH ALL COSTS TO BE REIMBURSED BY STATE AND FEDERAL FUNDING SOURCES, BY INCLUDING THE CITY OF PALM BEACH GARDENS, AS A PARTICIPATING AGENCY, AS STATED IN "EXHIBIT A," ATTACHED AND INCORPORATED; AUTHORIZING THE CITY MANAGER TO EXECUTE A MEMORANDUM OF AGREEMENT FOR PARTICIPATING AGENCIES, IN SUBSTANTIALLY THE ATTACHED FORM, FOR SAID PURPOSE.

CA.8 **05-00264** **RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), APPROVING AN INCREASE IN THE AMOUNT OF \$200,000, IN THE CONTRACT DATED JUNE 22, 2004, BETWEEN THE CITY OF MIAMI AND T.J. PAVEMENT CORPORATION, FOR THE PROJECT ENTITLED "CITYWIDE STORM SEWER REPAIR PROJECT, B-50712," AUTHORIZED BY RESOLUTION NO. 04-0262, ADOPTED APRIL 22, 2004; FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE AN AMENDMENT TO THE CONTRACT, IN SUBSTANTIALLY THE ATTACHED FORM; ALLOCATING FUNDS FROM PUBLIC WORKS GENERAL OPERATING BUDGET ACCOUNT CODE NO. 001000.311003.6.340.

- CA.9** **05-00266** **RESOLUTION**
A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO EXECUTE AMENDMENT NO. FIVE (5), IN SUBSTANTIALLY THE ATTACHED FORM, TO THE LEASE AND DEVELOPMENT AGREEMENT WITH GROVE HARBOUR MARINA AND CARIBBEAN MARKETPLACE, LLC, PROVIDING AN EXTENSION OF THE DATE FOR COMPLETION OF THE LEASEHOLD IMPROVEMENTS AT THE CITY-OWNED PROPERTY LOCATED AT 2640 SOUTH BAYSHORE DRIVE, MIAMI, FLORIDA, UNTIL SEPTEMBER 30, 2005.
- CA.10** **05-00267** **RESOLUTION**
A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE PROCUREMENT OF VEHICLES, TRUCKS, VANS AND OTHER EQUIPMENT FROM VARIOUS VENDORS, UTILIZING EXISTING CONTRACTS, PURSUANT TO FLORIDA SHERIFFS ASSOCIATION, FLORIDA ASSOCIATION OF COUNTIES AND FLORIDA FIRE CHIEFS' ASSOCIATION BID NOS. 04-12-0823 AND 04-05-0824, EFFECTIVE THROUGH SEPTEMBER 30, 2005, SUBJECT TO ANY EXTENSIONS OR REPLACEMENT CONTRACTS BY THE FLORIDA SHERIFFS ASSOCIATION, FLORIDA ASSOCIATION OF COUNTIES AND FLORIDA FIRE CHIEFS' ASSOCIATION, TO BE UTILIZED BY VARIOUS USER DEPARTMENTS AND AGENCIES, ON AN AS-NEEDED CONTRACT BASIS, IN AN ESTIMATED ANNUAL AMOUNT NOT TO EXCEED \$1,300,000; ALLOCATING FUNDS FOR FISCAL YEAR 2004-2005, FROM THE GENERAL OPERATING BUDGETS AND GRANTS OF THE VARIOUS USER DEPARTMENTS AND AGENCIES, WITH FUTURE FISCAL YEAR FUNDING SUBJECT ONLY TO AVAILABILITY OF FUNDS AND BUDGETARY APPROVAL.
- CA.11** **05-00268** **RESOLUTION**
A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE PURCHASE OF SOD AND SOD INSTALLATION FROM VARIOUS VENDORS, UTILIZING AN EXISTING CONTRACT, PURSUANT TO SOUTHEAST FLORIDA GOVERNMENTAL PURCHASING COOPERATIVE BID NO. 203-001, EFFECTIVE THROUGH JUNE 3, 2005, SUBJECT TO ANY FURTHER EXTENSIONS OR REPLACEMENT CONTRACTS BY THE SOUTHEAST FLORIDA GOVERNMENTAL PURCHASING COOPERATIVE GROUP, TO BE UTILIZED BY VARIOUS USER DEPARTMENTS AND AGENCIES, ON AN AS-NEEDED CONTRACT BASIS, IN AN AMOUNT NOT TO EXCEED \$80,000; ALLOCATING FUNDS FOR FISCAL YEAR 2004-2005, FROM THE GENERAL OPERATING BUDGETS OF THE VARIOUS USER DEPARTMENTS AND AGENCIES, WITH FUTURE FISCAL YEAR FUNDING SUBJECT ONLY TO BUDGETARY APPROVAL.
- CA.12** **05-00269** **RESOLUTION**
A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT ("AGREEMENT") DATED OCTOBER 10, 2004, WITH T.Y. LIN INTERNATIONAL/ H.J. ROSS, PURSUANT TO REQUEST FOR QUALIFICATIONS NO. 02-03-163, FOR

THE PROVISION OF CIVIL ENGINEERING SERVICES FOR STORM WATER SEWER/ROAD IMPROVEMENT/DREDGING PROJECTS ON A CONTINUING BASIS FOR SPECIFIED PROJECTS, IN AN AMOUNT NOT TO EXCEED \$750,000, INCREASING THE CONTRACT FROM \$500,000 TO \$1,250,000, FOR ADDITIONAL WORK AND POST DRAINAGE SERVICES FOR CURRENT DESIGN PROJECTS; ALLOCATING FUNDS FOR SAID INCREASE, IN A TOTAL AMOUNT NOT TO EXCEED \$750,000, FROM THE CAPITAL IMPROVEMENT PROGRAM PROJECTS' BUDGETS AS STATED HEREIN; AUTHORIZING THE CITY MANAGER TO EXECUTE AN AMENDMENT TO SAID AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, FOR SAID PURPOSE.

CA.13 **05-00270**

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO EXECUTE SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT NUMBER TWO, IN SUBSTANTIALLY THE ATTACHED FORM, WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION ("FDOT"), PURSUANT TO RESOLUTION NO. 03-967, ADOPTED SEPTEMBER 11, 2003, FOR THE FLAGLER STREET MARKETPLACE PROJECT, IN AN AMOUNT NOT TO EXCEED \$2,607,000, TO AMEND THE PROJECT DESCRIPTION, PROJECT COST, AGENCIES' PERCENTAGES OF PARTICIPATION, "EXHIBIT B" AND THE CONTRACT TIME OF THE JOINT PARTICIPATION AGREEMENT ("JPA"), SUBJECT TO THE TERMS AND CONDITIONS OF THE JPA.

CA.14 **05-00271**

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE DIRECTOR OF FINANCE TO PAY PHYLLIS SINGLETON, INDIVIDUALLY, AND AS PERSONAL REPRESENTATIVE OF THE ESTATE OF NICHOLAS SINGLETON, WITHOUT ADMISSION OF LIABILITY, THE SUM OF \$350,000 (THREE HUNDRED FIFTY THOUSAND DOLLARS) IN FULL AND COMPLETE SETTLEMENT OF ANY AND ALL CLAIMS AND DEMANDS AGAINST THE CITY OF MIAMI, ITS OFFICERS, AGENTS AND SERVANTS, IN THE CASE OF PHYLLIS SINGLETON, ETC., ET AL. VS. CITY OF MIAMI, ETC. ET AL., CASE NO. 03-21046-CIV-COOKE, UPON EXECUTING A GENERAL RELEASE OF THE CITY OF MIAMI, ITS PRESENT AND FORMER OFFICERS, AGENTS AND EMPLOYEES FROM ANY AND ALL CLAIMS AND DEMANDS; ALLOCATING FUNDS FROM THE SELF INSURANCE AND INSURANCE TRUST FUND, INDEX CODE NO. 515001.624401.6.652.

- CA.15** **05-00272** **RESOLUTION**
A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE DIRECTOR OF FINANCE TO PAY MISTY KINGSLAND, WITHOUT ADMISSION OF LIABILITY, THE SUM OF \$50,000 IN FULL AND COMPLETE SETTLEMENT OF ANY AND ALL CLAIMS AND DEMANDS AGAINST THE CITY OF MIAMI, ITS OFFICERS, AGENTS AND SERVANTS, IN THE CASE OF MISTY KINGSLAND V. CITY OF MIAMI, IN THE UNITED STATES DISTRICT COURT, SOUTHERN DISTRICT OF FLORIDA, CASE NO. 99-3393-CIV-JORDAN, UPON EXECUTING A GENERAL RELEASE FOR THE CITY OF MIAMI, ITS PRESENT AND FORMER OFFICERS, AGENTS AND EMPLOYEES FROM ANY AND ALL CLAIMS AND DEMANDS; ALLOCATING FUNDS FROM THE SELF INSURANCE AND INSURANCE TRUST FUND, INDEX CODE NO. 515001.624401.6.652.
- CA.16** **05-00285** **RESOLUTION**
A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), RATIFYING, APPROVING AND CONFIRMING THE CITY MANAGER'S ACCEPTANCE OF A NINETY-DAY PROMISSORY NOTE, IN SUBSTANTIALLY THE ATTACHED FORM, FROM THE HAITIAN AMERICAN FOUNDATION, INC. ("FOUNDATION"), FOR THE PAYMENT OF THE CITY OF MIAMI DEPARTMENT OF POLICE SPECIAL EVENTS DETAIL FEE, IN AN AMOUNT NOT TO EXCEED \$67,140, FOR THE PURPOSE OF ALLOWING THE FOUNDATION TO ATTEND AND PARTICIPATE IN THE WORLD MARDI GRAS 2005 EVENT, WHICH WAS HELD IN DOWNTOWN MIAMI, ON FEBRUARY 12, 2005.
- CA.17** **05-00293** **RESOLUTION**
A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), ACCEPTING THE BID OF ENVIRONMENTAL PERFORMANCE SYSTEMS, INC., FOR THE PROJECT ENTITLED "INLETS RETROFIT FOR THE WAGNER CREEK BASIN PROJECT, B-30221" IN THE PROPOSED AMOUNT NOT TO EXCEED \$196,480; ALLOCATING FUNDS FROM PUBLIC WORKS GENERAL ACCOUNT NO. 001000.311003.6.340, IN THE AMOUNT NOT TO EXCEED \$196,480 TO COVER THE CONTRACT COSTS AND \$7,520 TO COVER THE ESTIMATED EXPENSES INCURRED BY THE CITY OF MIAMI, FOR AN ESTIMATED TOTAL PROJECT COST NOT TO EXCEED \$204,000; AND AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, WITH SAID FIRM, FOR A PERIOD OF 120 WORKING DAYS.

CA.18 05-00310 RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE CITY MANAGER TO NEGOTIATE FOR PURCHASE, REAL PROPERTY FOR ACTIVITIES RELATED TO AFFORDABLE HOUSING IN THE EAST LITTLE HAVANA NEIGHBORHOOD DEVELOPMENT ZONE, AS RECOMMENDED BY THE LITTLE HAVANA HOMEOWNERSHIP ADVISORY BOARD ("ADVISORY BOARD"), WITH PURCHASE PRICE NOT TO EXCEED SUCH LIMITS SET BY THE CITY OF MIAMI; ALLOCATING FUNDS AVAILABLE TO THE ADVISORY BOARD, FOR SAID PURCHASE.

CA.19 05-00297 RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AMENDING RESOLUTION NO. 04-0792, ADOPTED DECEMBER 9, 2004, CLARIFYING THAT RESOLUTION NO. 04-0792 GRANTS THE CITY MANAGER THE AUTHORITY TO EXECUTE PROFESSIONAL SERVICES AGREEMENTS, IN SUBSTANTIALLY THE FORM ATTACHED TO SAID RESOLUTION, WITH THE QUALIFIED FIRMS TO PROVIDE CONSTRUCTION ENGINEERING AND OBSERVATIONS SERVICES PURSUANT TO REQUEST FOR QUALIFICATIONS NO. 03-04-131; FURTHER RATIFYING THE CITY MANAGER'S EXECUTION OF PROFESSIONAL SERVICES AGREEMENTS WITH THE FIRMS NAMED IN "ATTACHMENT 1," HERETO.

END OF CONSENT AGENDA

PERSONAL APPEARANCES

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

- PA.1** **05-00273** **DISCUSSION ITEM**
REPRESENTATIVE(S) FROM THE OVERSIGHT COMMITTEE FOR THE SOUTHEAST OVERTOWN/PARK WEST AND OMNI REDEVELOPMENT DISTRICT COMMUNITY REDEVELOPMENT AGENCIES TO ADDRESS THE COMMISSION CONCERNING THEIR FINAL REPORT.
- PA.2** **05-00181** **DISCUSSION ITEM**
MR. CHRISTOPHER NORWOOD TO ADDRESS THE COMMISSION REGARDING THE ANNUAL REPORT OF THE CHILDREN'S TRUST OF MIAMI DADE COUNTY, AN INDEPENDENT SPECIAL TAXING DISTRICT THAT PROVIDES FUNDING FOR YOUTH PROGRAMS.
- DATE:** **MARCH 10, 2005**
ACTION: **DEFERRED**

MAYOR AND COMMISSIONER'S ITEMS

CITYWIDE

HONORABLE MAYOR MANUEL A. DIAZ

DISTRICT 1

VICE CHAIRMAN ANGEL GONZÁLEZ

DISTRICT 2

COMMISSIONER JOHNNY L. WINTON

DISTRICT 3**CHAIRMAN JOE SANCHEZ****D3.1 05-00315 RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO EXECUTE A REVOCABLE LICENSE AGREEMENT ("AGREEMENT"), IN SUBSTANTIALLY THE ATTACHED FORM, WITH TRANSIT HOME FOR THE CUBAN REFUGEES, INC. ("LICENSEE"), FOR USE OF THE CITY OF MIAMI ("CITY") OWNED PROPERTY LOCATED AT 151 NORTHWEST 27 TH AVENUE, MIAMI, FLORIDA ("PROPERTY"), FOR A TERM OF TWENTY (20) YEARS COMMENCING ON THE DATE THE CITY MANAGER RECEIVES EVIDENCE OF FUNDING AND APPROVES CONSTRUCTION PLANS FOR THE RESTORATION WORK TO CONVERT THE PROPERTY INTO A MUSEUM; WITH A USE FEE OF \$1.00 EVERY TWELVE MONTHS AND SUBJECT TO THE FOLLOWING CONDITIONS: 1) THIS AGREEMENT CAN BE REVOKED AT WILL BY THE CITY; 2) IN THE EVENT THE CITY TERMINATES THE AGREEMENT WITHOUT CAUSE, THE CITY SHALL REIMBURSE THE UNAMORTIZED COST OF THE ELIGIBLE RESTORATION WORK AT THE PROPERTY; 3) LICENSEE SHALL BE RESPONSIBLE FOR RAISING THE NECESSARY FUNDS FOR THE RESTORATION WORK BY DECEMBER 1, 2005; 4) LICENSEE AT ITS SOLE COST AND EXPENSE SHALL PERFORM THE RESTORATION WORK IN ACCORDANCE WITH ALL APPLICABLE LAWS AND REGULATIONS; 5) LICENSEE SHALL OBTAIN ALL NECESSARY PERMITS AND LICENSES FOR THE USE OF THE PROPERTY; AND 6) LICENSEE SHALL BE RESPONSIBLE FOR ALL REPAIRS, MAINTENANCE, UTILITIES, INSURANCE AND INSTALLATION OF NECESSARY EQUIPMENT TO OPERATE IN THE PROPERTY; WITH OTHER TERMS AND CONDITIONS AS MORE PARTICULARLY SET FORTH IN THE AGREEMENT.

DISTRICT 4**COMMISSIONER TOMAS REGALADO**

- D4.1** **05-00249** **DISCUSSION ITEM**
DISCUSSION CONCERNING AN UPDATE FROM THE CITY ATTORNEY'S OFFICE AND THE ADMINISTRATION ON FAMILY BOARDING HOME INC.
DATE: **MARCH 24, 2005**
ACTION: **DEFERRED**
- D4.2** **05-00250** **DISCUSSION ITEM**
DISCUSSION CONCERNING AN UPDATE FROM THE ADMINISTRATION ON THE STATUS OF THE MEETING BETWEEN THE ADMINISTRATION AND FAA OFFICIALS TO DISCUSS THE OPERATIONAL NOISE MITIGATION PROCEDURES ENVIRONMENTAL ASSESSMENT FOR MIAMI INTERNATIONAL AIRPORT.
DATE: **MARCH 24, 2005**
ACTION: **DEFERRED**
- D4.3** **05-00251** **DISCUSSION ITEM**
DISCUSSION CONCERNING AN UPDATE FROM THE CITY ATTORNEY'S OFFICE ON THE STATUS OF THE APPEAL REGARDING THE MIAMI-DADE COUNTY PROPERTY APPRAISER NON-BINDING STRAW BALLOT QUESTION.
DATE: **MARCH 24, 2005**
ACTION: **DEFERRED**

DISTRICT 5

COMMISSIONER JEFFERY L. ALLEN

PUBLIC HEARINGS

- PH.1** **05-00274** **RESOLUTION**
A RESOLUTION OF THE MIAMI CITY COMMISSION, BY A FOUR-FIFTHS (4/5THS) AFFIRMATIVE VOTE, AFTER AN ADVERTISED PUBLIC HEARING, RATIFYING, APPROVING AND CONFIRMING THE CITY MANAGER'S FINDING OF A SOLE SOURCE; WAIVING THE REQUIREMENTS FOR COMPETITIVE SEALED BIDDING PROCEDURES AND APPROVING THE ACQUISITION OF NINE (9) TACTICAL COMMUNICATIONS PACKAGES, A MOBILE COMMAND SYSTEM, WITH ACCESSORIES, INCLUDING WARRANTY, FOR THE DEPARTMENT OF FIRE-RESCUE, FROM 308 SYSTEMS, INC., THE SOLE SOURCE MANUFACTURER, FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$130,422; ALLOCATING FUNDS FROM THE FEDERAL GRANT ENTITLED, "URBAN AREAS SECURITY INITIATIVE GRANT PROGRAM II," PROJECT NO. 110111, ACCOUNT CODE NO. 280910.6.840.
- PH.2** **05-00160** **RESOLUTION**
A RESOLUTION OF THE MIAMI CITY COMMISSION, BY A FOUR-FIFTHS (4/5THS) AFFIRMATIVE VOTE, AFTER AN ADVERTISED PUBLIC HEARING, RATIFYING, APPROVING AND CONFIRMING THE CITY MANAGER'S FINDING OF A SOLE SOURCE; WAIVING THE REQUIREMENTS FOR COMPETITIVE SEALED BIDDING PROCEDURES AND APPROVING THE ACQUISITION OF EIGHTEEN (18) XTS1500 AND TWO (2) XTS5000 PORTABLE RADIOS WITH SMARTNET SOFTWARE AND ACCESSORIES, FOR THE DEPARTMENT OF PUBLIC WORKS, FROM MOTOROLA, INC., THE SOLE SOURCE PROVIDER, FOR A TOTAL AMOUNT NOT TO EXCEED \$33,246; ALLOCATING FUNDS FROM THE FEDERAL GRANT ENTITLED, "URBAN AREAS SECURITY INITIATIVE GRANT PROGRAM II," PROJECT NO. 110111, ACCOUNT CODE NO. 280910.6.840.
- PH.3** **05-00275** **RESOLUTION**
A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), ACCEPTING THE PLAT ENTITLED "MOON BAY," A REPLAT IN THE CITY OF MIAMI OF THE PROPERTY DESCRIBED IN "ATTACHMENT 1," SUBJECT TO SATISFACTION OF ALL CONDITIONS REQUIRED BY THE PLAT AND STREET COMMITTEE AS SET FORTH IN "EXHIBIT A," ATTACHED AND INCORPORATED, AND THE PROVISIONS CONTAINED IN SECTION 55-8 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, AND ACCEPTING THE DEDICATIONS SHOWN ON THE PLAT; AUTHORIZING AND DIRECTING THE CITY MANAGER AND CITY CLERK TO EXECUTE THE PLAT; AND PROVIDING FOR THE RECORDATION OF THE PLAT IN THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA.

PH.4 05-00276 RESOLUTION

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

PH.5 05-00277 ORDINANCE PUBLIC HEARING

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 MODIFYING THE WIDTH OF NORTHEAST 6TH STREET BETWEEN NORTHEAST 2ND AVENUE AND BISCAYNE BOULEVARD, MIAMI, FLORIDA; CONTAINING A REPEALER PROVISION, A SEVERABILITY CLAUSE AND PROVIDING FOR AN EFFECTIVE DATE.

PH.6 05-00278 ORDINANCE PUBLIC HEARING

(4/5THS VOTE)
AN EMERGENCY ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 54/ARTICLE V/ SECTION 54-186 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, ENTITLED "STREETS AND SIDEWALKS/BASE BUILDING LINES/ESTABLISHED," BY ALLOWING AN AERIAL ENCROACHMENT OF A RECREATIONAL FACILITY AT JOSE MARTI PARK OVER AND ACROSS SOUTHWEST 5TH STREET BETWEEN SOUTHWEST 3RD AVENUE AND INTERSTATE 95, MIAMI, FLORIDA, BY REVOCABLE PERMITS; CONTAINING A REPEALER PROVISION, A SEVERABILITY CLAUSE AND PROVIDING FOR AN EFFECTIVE DATE.

PH.7

05-00312

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), CONCERNING THE UNIFIED DEVELOPMENT PROJECT ("UDP") FOR THE CITY-OWNED PROPERTY COMMONLY KNOWN AS THE MELREESE GOLF COURSE, LOCATED AT 1802 NORTHWEST 37TH AVENUE, MIAMI, FLORIDA, CONSISTING OF APPROXIMATELY 135 ACRES; AUTHORIZING THE ISSUANCE OF A REQUEST FOR PROPOSALS ("RFP"), IN SUBSTANTIALLY THE ATTACHED FORM, FOR THE DEVELOPMENT OF IMPROVEMENTS TO SAID PROPERTY WHICH SHALL INCLUDE A GOLF COURSE, HOTEL, CLUB HOUSE, PRO SHOP, AND OTHER RELATED GOLF AND HOTEL AMENITIES AND MAY INCLUDE RECREATIONAL, ENTERTAINMENT, EDUCATIONAL AND/OR CULTURAL FACILITIES, CONVENTION AND/OR CONFERENCE FACILITIES, TIMESHARES, RETAIL, AND ANCILLARY RELATED USES SUCH AS OFFICES AND PARKING; SELECTING A CERTIFIED PUBLIC ACCOUNTING FIRM AS STATED HEREIN, TO EVALUATE PROPOSALS SUBMITTED IN RESPONSE TO SAID RFP FOR THE UDP; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AN AGREEMENT WITH SAID FIRM AND TO PRESENT THE NEGOTIATED AGREEMENT TO THE CITY COMMISSION FOR CONSIDERATION; FURTHER APPOINTING A REVIEW COMMITTEE TO EVALUATE PROPOSALS RECEIVED IN RESPONSE TO SAID RFP, FOR THE UDP.

10:30 A.M.

- PH.8** **05-00279** **RESOLUTION**
A RESOLUTION OF THE MIAMI CITY COMMISSION, BY A FOUR-FIFTHS (4/5THS) AFFIRMATIVE VOTE, AFTER AN ADVERTISED PUBLIC HEARING, RATIFYING, APPROVING, AND CONFIRMING THE CITY MANAGER'S FINDING THAT IT IS NOT PRACTICABLE OR ADVANTAGEOUS TO THE CITY OF MIAMI TO CONDUCT COMPETITIVE SEALED BIDDING PROCEDURES, WAIVING SAID REQUIREMENTS, PURSUANT TO SECTION 18-85 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED; AUTHORIZING THE CITY MANAGER TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, WITH THE COALITION TO END CHILDHOOD LEAD POISONING, INC., A NON-PROFIT ENTITY, TO PROVIDE TECHNICAL ASSISTANCE TO THE DEPARTMENT OF COMMUNITY DEVELOPMENT'S MIAMI UNLEADED PROGRAM, FOR A THREE-YEAR PERIOD, IN AN AMOUNT NOT TO EXCEED \$225,000; ALLOCATING SAID FUNDS FROM THE SPECIAL REVENUE ACCOUNT ENTITLED "MIAMI UNLEADED PROGRAM," PROJECT NO. 184200.
- PH.9** **05-00280** **RESOLUTION**
A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO CONVEY, WITH PARCEL REVERTER PROVISIONS, NINE (9) CITY OF MIAMI-OWNED VACANT PARCELS OF LAND, DESCRIBED IN "EXHIBIT A," ATTACHED AND INCORPORATED, TO HABITAT FOR HUMANITY OF GREATER MIAMI, INC. FOR THE DEVELOPMENT OF AFFORDABLE HOUSING OPPORTUNITIES FOR ELIGIBLE LOW AND MODERATE INCOME PERSONS; FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS, FOR SAID PURPOSE.
- PH.10** **05-00281** **RESOLUTION**
A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, WITH MICRO-BUSINESS USA, PURSUANT TO RESOLUTION NO. 04-0687, ADOPTED OCTOBER 14, 2004, TO PROVIDE ADMINISTRATIVE SERVICES FOR AN INDIVIDUAL DEVELOPMENT ACCOUNT PROGRAM IMPLEMENTED BY THE DEPARTMENT OF COMMUNITY DEVELOPMENT, FOR A TWO-YEAR PERIOD.

- PH.11** **05-00282** **RESOLUTION**
A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE TRANSFER OF 29TH YEAR HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS ("HOPWA") CLOSED OUT FUNDS IN THE TOTAL AMOUNT OF \$599,048.43; ALLOCATING SAID FUNDS TO THE CITY OF MIAMI DEPARTMENT OF COMMUNITY DEVELOPMENT 30TH YEAR LONG TERM RENTAL ASSISTANCE ("LTRA") PROGRAM, IN THE AMOUNT OF \$549,048.43 AND TO SUNSHINE FOR ALL, INC., IN THE AMOUNT OF \$50,000, TO PROVIDE NUTRITIONALLY HOT AND/OR FROZEN HOME DELIVERED MEALS TO HOMEBOUND PERSONS PARTICIPATING IN THE HOPWA LTRA PROGRAM; AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, WITH SUNSHINE FOR ALL, INC., FOR SAID PURPOSE.
- PH.12** **05-00283** **RESOLUTION**
A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE TRANSFER OF CLOSED OUT COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS, IN THE AMOUNT OF \$638,956.81, AND PROGRAM INCOME FUNDS, IN THE AMOUNT OF \$1,122,689.19, FOR A TOTAL OF \$1,761,646; ALLOCATING SAID FUNDS TO THE CITY OF MIAMI DEPARTMENT OF CAPITAL IMPROVEMENTS FOR THE ALLAPATTAH STREET IMPROVEMENT PROJECT.
- PH.13** **05-00299** **RESOLUTION**
A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE TRANSFER OF 30TH YEAR PROGRAM INCOME FUNDS IN THE TOTAL AMOUNT OF \$50,000; ALLOCATING SAID FUNDS TO ALLAPATTAH COMMUNITY ACTION, INC. FOR PUBLIC SERVICES ACTIVITIES/ELDERLY MEALS; AUTHORIZING THE CITY MANAGER TO EXECUTE AN AMENDMENT TO THE AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, WITH SAID AGENCY, FOR SAID PURPOSE.
- PH.14** **05-00300** **RESOLUTION**
A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE TRANSFER OF COMMUNITY DEVELOPMENT GRANT PROGRAM FUNDS, IN THE TOTAL AMOUNT OF \$100,000, FROM JAMES E. SCOTT COMMUNITY CENTER ASSOCIATION, INC. ("JESCA") FOR PUBLIC FACILITIES AND IMPROVEMENT ACTIVITIES CATEGORY, TO JESCA FOR PUBLIC SERVICES CATEGORY TO ASSIST WITH PROVIDING MEALS FOR ELDERLY RESIDENTS; AUTHORIZING THE CITY MANAGER TO EXECUTE AMENDMENT NO. 1, TO THE AGREEMENT WITH JESCA, IN SUBSTANTIALLY THE ATTACHED FORM, FOR SAID PURPOSE.

PH.15 05-00301 RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE TRANSFER OF 30TH YEAR PROGRAM INCOME FUNDS IN THE TOTAL AMOUNT OF \$336,500; ALLOCATING SAID FUNDS TO ALLAPATTAH-WYNWOOD COMMUNITY AND DEVELOPMENT CENTER, INC., IN THE AMOUNT OF \$300,000, FOR THE COMPLETION OF A CHILD CARE FACILITY, TO SOUTHWEST SOCIAL SERVICES PROGRAMS, INC., IN THE AMOUNT OF \$30,000, FOR ADDITIONAL CONSTRUCTION COSTS NEEDED TO COMPLETE THE PARKING LOT LOCATED AT 25 TAMiami BOULEVARD, MIAMI, FLORIDA AND THE AMOUNT OF \$6,500, TO CATHOLIC CHARITIES OF THE ARCHDIOCESE OF MIAMI, INC., FOR COSTS ASSOCIATED WITH THE CENTRO MATER CHILD CARE CENTER KITCHEN REPAIR; AUTHORIZING THE CITY MANAGER TO EXECUTE AMENDMENTS TO THE AGREEMENTS, IN SUBSTANTIALLY THE ATTACHED FORMS, WITH SAID AGENCIES FOR SAID PURPOSES.

PH.16 05-00307 RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE TRANSFER OF CITY OF MIAMI DEPARTMENT OF COMMUNITY DEVELOPMENT 30TH YEAR LONG TERM RENTAL ASSISTANCE PROGRAM FUNDS, IN THE TOTAL AMOUNT NOT TO EXCEED \$130,000; ALLOCATING SAID FUNDS TO MOVERS, INC. FOR THE REHABILITATION OF LIFEQUEST I AND II, LOCATED AT 1301 NORTHEAST 111 STREET, 11115 NORTHEAST 13 AVENUE, 1075 NORTHEAST 149 STREET, 1095-97 NORTHEAST 149 STREET AND 14950-52 NORTHEAST 11 AVENUE, MIAMI, FLORIDA; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS, WITH MOVERS INC., FOR SAID PURPOSE.

ORDINANCE - EMERGENCY

(Note: This item is being presented as an emergency measure on the grounds of urgent public need for the preservation of peace, health, safety and property of the City of Miami, and upon further grounds of the necessity to make the required and necessary payments to its employees and officers, payment of its debts, necessary and required purchases of goods and supplies and to generally carry on the functions and duties of municipal affairs)

EM.1	05-00284	<u>ORDINANCE</u>	EMERGENCY ORDINANCE
		<p>(4/5THS VOTE) AN EMERGENCY ORDINANCE OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO ACCEPT A CONTRIBUTION OF FUNDS FROM THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT ("SFWMD"), IN THE AMOUNT OF \$750,000, FOR THE AVALON STORM SEWER PROJECT, PHASES I AND II, B-50685; AMENDING ORDINANCE NO. 12622, AS AMENDED, ADOPTED DECEMBER 9, 2004, TO APPROPRIATE SAID CONTRIBUTION OF FUNDS INTO CAPITAL IMPROVEMENT PROJECT ("CIP") NO. 352208, ENTITLED "AVALON STORM SEWERS PHASE I & II;" FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE A LOCAL GOVERNMENTAL AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, FOR SAID PURPOSE; REVISING CIP NOS. 322062, 325010, 331341, 331419, 341127 AND 352208 TO REPROGRAM EXISTING FUNDING AND APPROPRIATE NEW REVENUE SOURCES; CONTAINING A REPEALER PROVISION, A SEVERABILITY CLAUSE AND PROVIDING FOR AN EFFECTIVE DATE.</p>	

ORDINANCE - SECOND READING

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

SR.1	05-00214	<u>ORDINANCE</u>	SECOND READING
		AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 62/ARTICLE VI/SECTION 62-156 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, ENTITLED "ZONING AND PLANNING/ZONING AND PLANNING FEES," TO ESTABLISH AN EXPEDITED PLANS REVIEW SERVICE AND A CORRESPONDING FEE TO COVER THE COSTS OF PERFORMING SAID REVIEW; CONTAINING A REPEALER PROVISION, SEVERABILITY CLAUSE, AND PROVIDING FOR AN EFFECTIVE DATE.	
		DATE:	MARCH 24, 2005
		MOVER:	VICE CHAIRMAN GONZÁLEZ
		SECONDER:	COMMISSIONER ALLEN
		VOTE:	AYES: 4 - COMMISSIONER GONZÁLEZ, WINTON, SANCHEZ AND ALLEN
			ABSENT: 1 - COMMISSIONER REGALADO
		ACTION:	PASSED ON FIRST READING

ORDINANCE - FIRST READING

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

10:00 A.M.

FR.1 05-00095 ORDINANCE **FIRST READING**

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 8 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, ENTITLED "BICYCLES" TO PROVIDE DEFINITIONS AND REGULATIONS FOR THE PROHIBITION OF THE OPERATION OF BICYCLES, MOPEDS, MOTORIZED SCOOTERS, SCOOTERS AND OTHER SIMILAR DEVICES ON THE SIDEWALKS OF THE EASTERN SIDE OF BRICKELL AVENUE BETWEEN SOUTHEAST 4TH STREET AND SOUTHEAST 26TH ROAD, MIAMI, FLORIDA; MORE PARTICULARLY BY AMENDING SECTION 8-6; DIRECTING THE CITY MANAGER TO INITIATE A PUBLIC EDUCATION AND INFORMATION PROGRAM REGARDING THE APPLICABILITY OF SAID ORDINANCE; CONTAINING A REPEALER PROVISION AND A SEVERABILITY CLAUSE; PROVIDING FOR AN EFFECTIVE DATE.

DATE: FEBRUARY 10, 2005

ACTION: CONTINUED

BOARDS AND COMMITTEES

BC.1 05-00168

RESOLUTION

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

APPOINTEES:

NOMINATED BY:

Chairman Joe Sanchez

Commissioner Tomas Regalado

BC.2 05-00169

RESOLUTION

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

APPOINTEES:

NOMINATED BY:

Vice Chairman Angel González

Vice Chairman Angel González

Commissioner Johnny Winton

Commissioner Johnny Winton

Chairman Joe Sanchez

Chairman Joe Sanchez

Commissioner Tomas Regalado

Commissioner Tomas Regalado

Commissioner Jeffery Allen

Commissioner Jeffery Allen

Mayor Manuel Diaz

BC.3 05-00185 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:

Vice Chairman Angel González

Vice Chairman Angel González

Chairman Joe Sanchez

Chairman Joe Sanchez

Commissioner Tomas Regalado

BC.4 05-00187 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:

Vice Chairman Angel González

Commissioner Johnny Winton

Chairman Joe Sanchez

Chairman Joe Sanchez

Commissioner Tomas Regalado

Commissioner Jeffery Allen

Mayor Manuel Diaz

Mayor Manuel Diaz

Mayor Manuel Diaz

Mayor Manuel Diaz

Mayor Manuel Diaz

BC.5 05-00223 RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING CERTAIN INDIVIDUALS AS A MEMBERS OF THE CIVILIAN INVESTIGATIVE PANEL FOR A TERM AS DESIGNATED HEREIN.

APPOINTEES:

NOMINATED BY:

Civilian Investigative Panel

Civilian Investigative Panel

Civilian Investigative Panel

BC.6 05-00184 DISCUSSION ITEM

APPOINTMENTS TO BE MADE BY COMMISSIONER ALLEN TO VARIOUS BOARDS.

DISCUSSION ITEMS

NOTE: Legislation may result from City Commission consideration of any Commission Discussion item.

This portion of the agenda is separately designated as being available for the purpose of providing and securing City Commission information, direction, and guidance in significant pending and concluded matters, including matters not specifically set forth in this section.

It is anticipated that no input from anyone other than the City personnel is needed or expected while the City Commission is considering any matter in this portion of the Agenda; accordingly, no member of the public may address the City Commission during this time.

- DI.1** **05-00161** **DISCUSSION ITEM**
DISCUSSION CONCERNING CIVILIAN INVESTIGATIVE PANEL (CIP)
MONTHLY STATUS REPORT.
- DI.2** **05-00165** **DISCUSSION ITEM**
DISCUSSION CONCERNING A FINANCIAL UPDATE AND A BUDGET
OUTLOOK.
DATE: **MARCH 10, 2005**
ACTION: **DEFERRED**
- DI.3** **05-00302** **DISCUSSION ITEM**
PRESENTATION CONCERNING GRAPELAND HEIGHTS WATER
THEME PARK.

PART B

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

PZ.1 05-00258 RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENTS, ACCEPTING THE RECOMMENDATION OF THE PLANNING ADVISORY BOARD AND FINDING THAT THE MIDTOWN REDEVELOPMENT PLAN, ATTACHED AND INCORPORATED, IS IN CONFORMITY WITH THE COMPREHENSIVE PLAN FOR THE DEVELOPMENT OF THE CITY OF MIAMI AS A WHOLE.

REQUEST: To Accept the Midtown Miami Redevelopment Plan

APPLICANT(S): Joe Arriola, City Manager

FINDINGS:

PLANNING DEPARTMENT: Recommended approval.

PLANNING ADVISORY BOARD: Pending recommendation on April 6, 2005. See companion File ID 05-00258a.

PURPOSE: This will accept the Midtown Miami Redevelopment Plan.

PZ.2 05-00258a RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENTS, APPROVING AND ADOPTING THE MIDTOWN REDEVELOPMENT PLAN, ATTACHED AND INCORPORATED; DIRECTING THE CITY MANAGER TO TRANSMIT THE PLAN TO THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY FOR LEGISLATIVE ACTION.

REQUEST: To Approve and Adopt the Midtown Miami Redevelopment Plan

APPLICANT(S): Joe Arriola, City Manager

FINDINGS:

PLANNING DEPARTMENT: Recommended approval. See companion File ID 05-00258.

PURPOSE: This will approve and adopt the Midtown Miami Redevelopment Plan.