

City of Miami

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



Meeting Agenda

Thursday, May 12, 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.13 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.7 - Transferring 30th Yr. CDBG Commercial Code Compliance Funds

SR - SECOND READING ORDINANCES**FR - FIRST READING ORDINANCES**

10:00 A.M. - FR.3 - Brickell Avenue Bicycle Prohibitions

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

9:00 A.M. INVOCATION AND PLEDGE OF ALLEGIANCE**PRESENTATIONS AND PROCLAMATIONS****PR.1 05-00446 CEREMONIAL ITEM**

Name of Honoree	Presenter	Protocol Item
Honorable Carlos A. Gimenez, Miami-Dade County Commissioner	Mayor Diaz	Commendation
Little Haiti Pioneers	Mayor Diaz	Certificates of Honor
Jorge A. Plasencia	Commissioner Winton	Commendation
Grand Avenue Banner Contest Winners	Commissioner Winton	Certificate of Merit
The City of Miami Program for Persons with Disabilities	First Tee Miami Dade Amateur Golf Association	Ceremonial Check
Fire-Rescue Department Honorees		
Fire Fighter Russell Abraira	Fire Chief Bryson	Peer Recognition Award
Fire Fighter Scott Dean	Fire Chief Bryson	Peer Recognition Award
Fire Fighter David Duthil	Fire Chief Bryson	Peer Recognition Award
Lieutenant Robert Hallstrand	Fire Chief Bryson	Peer Recognition Award
Fire Fighter Javier Hernandez	Fire Chief Bryson	Peer Recognition Award
Fire Fighter Olga Gomez	Fire Chief Bryson	Peer Recognition Award
Lieutenant Robert Jorge	Fire Chief Bryson	Peer Recognition Award
Lieutenant Richard Strosnider	Fire Chief Bryson	Peer Recognition Award
Fire Fighter David Williams	Fire Chief Bryson	Peer Recognition Award

MAYORAL VETOES

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

APPROVING THE MINUTES OF THE FOLLOWING MEETINGS:

Regular Meeting of June 13, 2002

Special Meeting of September 5, 2002

Planning and Zoning Meeting of September 26, 2002

Regular and Planning and Zoning Meeting of October 10, 2002

Planning and Zoning Meeting of October 29, 2002

Regular Meeting of April 14, 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.13 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.13 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** **05-00360** **RESOLUTION**
*Department of
Public Works* A RESOLUTION OF THE CITY OF MIAMI COMMISSION, WITH ATTACHMENT(S), VACATING, DISCONTINUING, AND ABANDONING THE SOUTH FIFTEEN (15) FEET OF LOT 15 AND THE SOUTH FIFTEEN (15) FEET OF THE EAST HALF OF LOT 16, BLOCK 1, "MEADOW LAWN", ACCORDING TO THE PLAT THEREOF, RECORDED IN PLAT BOOK 9, PAGE 55 OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA, AND RETURNING SAME TO THE PRESENT ADJACENT PROPERTY OWNERS AND AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXECUTE A QUIT CLAIM DEED, IN SUBSTANTIALLY THE ATTACHED FORM, FOR SAID PURPOSE.
- CA.2** **05-00361** **RESOLUTION**
*Department of
Police* A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO EXECUTE A MUTUAL AID AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, BETWEEN THE VILLAGE OF MIAMI SHORES AND THE CITY OF MIAMI, TO RECEIVE AND EXTEND MUTUAL AID IN THE FORM OF LAW ENFORCEMENT SERVICES AND RESOURCES TO ENSURE PUBLIC SAFETY AND ADEQUATELY RESPOND TO INTENSIVE SITUATIONS, INCLUDING BUT NOT LIMITED TO, NATURAL AND MANMADE DISASTERS OR EMERGENCIES AS DEFINED IN PART 1, CHAPTER, 23 OF THE FLORIDA STATUTES.
- CA.3** **05-00362** **RESOLUTION**
*Department of
Fire-Rescue* A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO EXECUTE A MEMORANDUM OF AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, WITH BROWARD COUNTY, TO SET FORTH THE PARTIES' RESPONSIBILITIES IN CONNECTION WITH THE DEVELOPMENT AND SUPPORT OF THE FY 2003 URBAN AREAS SECURITY INITIATIVE ("UASI) II PROJECT GRANT AND FY 2004 UASI III PROJECT GRANT ADMINISTERED BY THE CITY OF MIAMI, AS A UASI SPONSORING AGENCY; CONTINGENT UPON FUNDING OF THE PROJECT BEING SECURED IN THE FORM OF GRANTS FROM THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY'S OFFICE FOR DOMESTIC PREPAREDNESS AND THE STATE OF FLORIDA DIVISION OF EMERGENCY MANAGEMENT.

CA.4 05-00363

*Department of
Parks and
Recreation*

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION ACCEPTING A CASH DONATION, IN THE AMOUNT OF \$35,146.02, FROM FIRST TEE MIAMI DADE AMATEUR GOLF ASSOCIATION, TO BE USED AS A MATCH TO AN AMERICANS DISABILITIES ASSOCIATION ("ADA") GRANT FROM MIAMI-DADE COUNTY, TOWARDS THE PURCHASE OF AN ADA ACCESSIBLE WHEELCHAIR MINI-BUS AND FOR PROGRAM EXPENSES REQUIRED TO OPERATE THE ANNUAL SUMMER CAMP FOR THE CITY OF MIAMI DEPARTMENT OF PARKS AND RECREATION PROGRAMS, FOR PERSONS WITH DISABILITIES; AUTHORIZING THE CITY MANAGER TO EXECUTE THE NECESSARY DOCUMENTS, TO IMPLEMENT ACCEPTANCE OF SAID DONATION, FOR SAID PURPOSE.

CA.5 05-00364

*Department of
Public Works*

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO ACCEPT TWENTY-SEVEN (27) DEEDS OF DEDICATION FOR HIGHWAY PURPOSES, EIGHT (8) EXECUTED WARRANTY DEEDS AND NINETEEN (19) EXECUTED RIGHT-OF-WAY DEEDS; APPROVING AND AUTHORIZING THE RECORDATION OF SAID DEEDS IN THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA.

CA.6 05-00365

*Department of
Finance*

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AMENDING THE PROFESSIONAL SERVICES AGREEMENT ("AGREEMENT"), BETWEEN THE CITY OF MIAMI ("CITY") AND THE PARKING NETWORK, INC., PURSUANT TO RESOLUTION NO. 00-92, APPROVED JANUARY 27, 2000, FOR THE PROVISION OF PARKING SURCHARGE ADMINISTRATION SERVICES; EXTENDING THE TERMS OF THE AGREEMENT, PURSUANT TO THE SAME TERMS, CONDITIONS AND PRICING UNDER THE CURRENT AGREEMENT, ON A MONTH-TO-MONTH BASIS, NOT TO EXCEED SIX MONTHS, UNTIL THE CITY EXECUTES A NEW AGREEMENT; AUTHORIZING THE CITY MANAGER TO EXECUTE AN AMENDMENT, IN SUBSTANTIALLY THE ATTACHED FORM, FOR SAID PURPOSE.

CA.7 05-00366

*Department of
Economic
Development*

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO EXECUTE AN AMENDMENT, IN SUBSTANTIALLY THE ATTACHED FORM, TO THE INTERLOCAL AGREEMENT AMONG THE CITY OF MIAMI, MIAMI-DADE COUNTY, AND THE MIDTOWN COMMUNITY DEVELOPMENT DISTRICT TO ADD THE MIDTOWN MIAMI COMMUNITY REDEVELOPMENT AGENCY AS A PARTY TO THE AGREEMENT.

CA.8 **05-00367***Office of the City
Attorney***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION ACCEPTING A SETTLEMENT, IN THE AMOUNT OF \$90,000, IN PARTIAL SETTLEMENT OF THE CITY OF MIAMI'S CLAIMS AND DEMANDS FOR THE CASE OF CITY OF MIAMI VS. DANVILLE-FINDORFF, INC., A FLORIDA CORPORATION, HAMES CONTRACTING, INC., A GEORGIA CORPORATION, AND THE SHERWIN-WILLIAMS COMPANY, AN OHIO CORPORATION IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL CIRCUIT IN AND FOR MIAMI-DADE COUNTY, FLORIDA, CASE NO. 99-22455 CA (23), PURSUANT TO THE TERMS OF THE SETTLEMENT AGREEMENT AT MEDIATION DATED APRIL 6, 2005; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS, TO EFFECTUATE THE SETTLEMENT.

CA.9 **05-00368***Office of the City
Attorney***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION DIRECTING THE CITY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE CIVIL ACTIONS AGAINST LODAL, INC. AND CONTAINER SYSTEMS AND EQUIPMENT CO., INC. A/K/A CONTAINER SYSTEM EQUIPMENT INC. TO PROSECUTE, PROTECT AND PRESERVE THE INTERESTS OF THE CITY OF MIAMI ("CITY") INCLUDING, BUT NOT LIMITED TO, ANY ACTION AUTHORIZED BY LAW OR IN EQUITY TO OBTAIN ANY RELIEF OR REMEDY FOR RECOVERY OF DAMAGES SUSTAINED BY THE CITY RELATED TO REFUSE VEHICLE FIRES AND/OR WARRANTY REIMBURSEMENT MONIES OWED TO THE CITY FOR PERFORMING WARRANTY WORK AT THE CITY GARAGE.

CA.10 **05-00370***Department of
Information
Technology***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION AMENDING RESOLUTION NO. 01-595, ADOPTED JUNE 14, 2001, WHICH AUTHORIZED THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH DAYSTAR, INC., FOR THE LEGISTAR SYSTEM FOR THE CITY CLERK'S OFFICE, AUTHORIZING AN INCREASE OF THE THIRD YEAR OF THE AGREEMENT FROM \$12, 584 TO \$22,043, AND ADDING AN ADDITIONAL THREE-YEAR PERIOD FOR SYSTEM UPGRADES AND ASSOCIATED MAINTENANCE SUPPORT SERVICES, SUBJECT TO ANNUAL INCREASES IN AN AMOUNT NOT TO EXCEED FIVE PERCENT (5%) FOR EACH FISCAL YEAR, AT A PROPOSED ANNUAL COST OF \$34,000 FOR FISCAL YEAR 2005-2006, \$46,000 FOR FISCAL YEAR 2006-2007, AND \$58,000 FOR FISCAL YEAR 2007-2008; ALLOCATING FUNDS FOR SYSTEM UPGRADES FROM VARIOUS CAPITAL IMPROVEMENT PROJECT ACCOUNTS AND STRATEGIC FUNDS AND ALLOCATING FUNDS FOR MAINTENANCE SUPPORT FROM THE OPERATING BUDGET OF THE DEPARTMENT OF INFORMATION TECHNOLOGY, SUBJECT TO BUDGETARY APPROVAL; FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE SUBSEQUENT AMENDMENTS, FOR EACH FISCAL YEAR, FOR SAID PURPOSE.

CA.11 05-00012

*Department of
Economic
Development*

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO EXECUTE AN INTERLOCAL AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, AMONG THE CITY OF MIAMI, MIAMI-DADE COUNTY, AND THE MIDTOWN COMMUNITY REDEVELOPMENT AGENCY ("CRA") DELINEATING AND DELEGATING THE POWERS OF THE CRA.

CA.12 05-00398

*Department of
Capital
Improvement
Programs/Transportation*

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 REQUEST FOR PROPOSALS NO. 04-05-019, THAT THE FIRMS MOST QUALIFIED TO PROVIDE PROGRAM MANAGEMENT SERVICES FOR THE DEPARTMENT OF CAPITAL IMPROVEMENT PROJECTS AND TRANSPORTATION, IN RANK ORDER, ARE: (1) HDR ENGINEERING, INC. ("HDR"), (2) PBS&J, INC., AND (3) CSA SOUTHEAST, INC.; AUTHORIZING THE CITY MANAGER TO NEGOTIATE A PROFESSIONAL SERVICES AGREEMENT ("AGREEMENT") WITH HDR, THE TOP-RANKED FIRM; FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AN AGREEMENT WITH THE SECOND-RANKED AND THIRD-RANKED FIRMS, IN RANK ORDER, IN THE EVENT NEGOTIATIONS FAIL WITH THE TOP-RANKED FIRM; DIRECTING THE CITY MANAGER TO PRESENT THE NEGOTIATED AGREEMENT TO THE CITY COMMISSION FOR CONSIDERATION AND APPROVAL.

CA.13 05-00399

*Department of
Capital
Improvement
Programs/Transportation*

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AWARDED JOB ORDER CONTRACTS ("JOC") TO THE SIXTEEN (16) LOWEST RESPONSIVE AND RESPONSIBLE BIDDERS AS LISTED HEREIN TO CITY OF MIAMI, FLORIDA BID NO. 04-05-048, FOR CONTRACTS IN THE COMBINED TOTAL AMOUNT NOT TO EXCEED \$126,000,000, FOR AN INITIAL TERM OF UP TO TWENTY-FOUR MONTHS, WITH OPTIONS TO EXTEND FOR THREE ADDITIONAL ONE-YEAR PERIODS; ALLOCATING FUNDS FROM VARIOUS CAPITAL PROJECT ACCOUNTS, AS MAY BE ADJUSTED FROM TIME TO TIME BY THE CITY COMMISSION IN THE ANNUAL APPROPRIATIONS/CAPITAL IMPROVEMENTS ORDINANCES, OR AS OTHERWISE ADJUSTED AS PERMITTED BY LAW; AND AUTHORIZING THE CITY MANAGER TO EXECUTE AGREEMENTS, IN SUBSTANTIALLY THE ATTACHED FORM, WITH THE AWARDED CONTRACTORS FOR THIS PURPOSE.

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.

DATE: **APRIL 14, 2005**

ACTION: **DEFERRED**

PA.2 **05-00381** **DISCUSSION ITEM**
*Department of
 Capital
 Improvement
 Programs/Transportation*
 PRESENTATION OF THE "CITY OF MIAMI INITIAL STREETCAR CORRIDOR FEASIBILITY STUDY, FINAL REPORT, APRIL 2005" BY THE CITY'S CONSULTANT TEAM, HDR ENGINEERING, INC.

Item PA.2 is a companion item to Item PA.3

PA.3 **05-00381a** **RESOLUTION**
*Department of
 Capital
 Improvement
 Programs/Transportation*
 A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), ADOPTING THE ATTACHED "CITY OF MIAMI INITIAL STREETCAR CORRIDOR FEASIBILITY STUDY, FINAL REPORT, APRIL 2005" ("STUDY"); AUTHORIZING THE CITY MANAGER TO BEGIN INITIAL IMPLEMENTATION OF THE RECOMMENDATIONS OF THE STUDY, PROVIDING THAT THE INITIAL IMPLEMENTATION WILL CONSIST OF ALTERNATIVE ANALYSIS TO SATISFY FEDERAL TRANSIT ADMINISTRATION REQUIREMENTS FOR FUND ELIGIBILITY AND SELECTION OF A DESIGN/CONTRACTOR TEAM TO PROVIDE CONCEPTUAL ENGINEERING IN SUPPORT OF THE ENVIRONMENTAL APPROVAL PROCESS AND FINANCIAL SUPPORT SERVICES IN THE DEVELOPMENT OF A DETAILED FINANCIAL PLAN FOR PROJECT DELIVERY; DIRECTING THE CITY MANAGER TO PRESENT THE AWARD OF THE WORK AND AGREEMENT FOR PROJECT DELIVERY OF THE MIAMI STREETCAR PROJECT TO BE BROUGHT BACK FOR FUTURE CITY COMMISSION CONSIDERATION AND APPROVAL.

Item PA.3 is a companion item to Item PA.2

MAYOR AND COMMISSIONER'S ITEMS

CITYWIDE

HONORABLE MAYOR MANUEL A. DIAZ

DISTRICT 1

VICE CHAIRMAN ANGEL GONZÁLEZ

DISTRICT 2**COMMISSIONER JOHNNY L. WINTON**

- D2.1** **05-00382** **RESOLUTION**
A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE TRANSFER OF PARKING SURCHARGE FUNDS, IN THE AMOUNT OF \$207,900, FROM CAPITAL PROJECT NO. 341330, B-30249, TO THE CITY OF MIAMI'S DEPARTMENT OF OFF-STREET PARKING ("DOSP"), IN ACCORDANCE WITH SECTIONS 35-221, 35-222 AND 35-224 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, FOR DEPOSIT INTO THE COCONUT GROVE BUSINESS DISTRICT IMPROVEMENT TRUST FUND ACCOUNT NO.1000024642463; FURTHER DIRECTING SAID FUNDS BE USED BY DOSP EXCLUSIVELY FOR THE PURPOSES SET FORTH IN CODE SECTIONS 35-221, 35-222 AND 35-224 GOVERNING THE USE OF PARKING SURCHARGE FUNDS AND AFTER REVIEW AND RECOMMENDATION BY THE COCONUT GROVE BUSINESS IMPROVEMENT COMMITTEE.
- D2.2** **05-00397** **RESOLUTION**
A RESOLUTION OF THE MIAMI CITY COMMISSION ACCEPTING THE RECOMMENDATION OF THE COCONUT GROVE BUSINESS IMPROVEMENT COMMITTEE PURSUANT TO SECTIONS 2-1251(1)(b) AND 35-222 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, AUTHORIZING THE DISBURSEMENT OF FUNDS IN THE AMOUNT OF \$7,320.37 FROM THE COCONUT GROVE SPECIAL EVENTS AND MARKETING TRUST FUND, ACCOUNT NO. 100000860261, IN SUPPORT OF THE 2005 COMMODORE PLAZA BLOCK PARTY TO BE HELD IN COCONUT GROVE, MIAMI, FLORIDA; AUTHORIZING AND DIRECTING THE DEPARTMENT OF OFF-STREET PARKING TO DISBURSE SAID FUNDS FOR SAID EVENT.
- D2.3** **05-00422** **RESOLUTION**
A RESOLUTION OF THE MIAMI CITY COMMISSION ACCEPTING THE RECOMMENDATION OF THE COCONUT GROVE BUSINESS IMPROVEMENT COMMITTEE PURSUANT TO SECTION 54-343(5) OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, AUTHORIZING THE DEPARTMENT OF OFF-STREET PARKING ("DOSP") TO WAIVE THE SUPPLEMENTARY USER FEE FOR THE 2005 GOOMBAY FESTIVAL TO BE HELD IN THE COCONUT GROVE SPECIAL EVENTS DISTRICT, MIAMI, FLORIDA; AUTHORIZING AND DIRECTING THE DOSP TO EXECUTE ANY NECESSARY DOCUMENTS FOR SAID PURPOSE.

D2.4 **05-00425** **RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), ACCEPTING THE RECOMMENDATION OF THE COCONUT GROVE BUSINESS IMPROVEMENT COMMITTEE ("BIC") PURSUANT TO SECTIONS 2-1251, 2-1253 AND 35-221(a)(6) OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, REGARDING THE SELECTION OF AN EXECUTIVE DIRECTOR; AUTHORIZING THE DEPARTMENT OF OFF-STREET PARKING ("DOSP") TO HIRE AN EXECUTIVE DIRECTOR FOR BIC AS AN INDEPENDENT CONTRACTOR FOR A ONE-YEAR TERM FOR COMPENSATION AND APPROVED EXPENSES, IN A TOTAL ANNUAL AMOUNT NOT TO EXCEED \$79,000; WAIVING INSURANCE REQUIREMENTS; AUTHORIZING DOSP TO EXECUTE THE COCONUT GROVE BUSINESS IMPROVEMENT COMMITTEE EXECUTIVE DIRECTOR AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM; AND AUTHORIZING DOSP TO WAIVE THE INSURANCE REQUIREMENTS, ALLOCATE AND DISBURSE A TOTAL ANNUAL AMOUNT NOT TO EXCEED \$79,000, FROM THE COCONUT GROVE BUSINESS DISTRICT IMPROVEMENT TRUST FUND, ACCOUNT NO. 172770906, FOR SAID PURPOSES.

D2.5 **05-00447** **DISCUSSION ITEM**

DISCUSSION ON THE STATE'S AFFORDABLE HOUSING TRUST FUND.

DISTRICT 3

CHAIRMAN JOE SANCHEZ

DISTRICT 4

COMMISSIONER TOMAS REGALADO

- D4.1** **05-00336** **DISCUSSION ITEM**
DISCUSSION ABOUT LIVING WAGE ORDINANCE.

- D4.2** **05-00404** **DISCUSSION ITEM**
DISCUSSION ABOUT PARENTS CONCERNS ON THE SUBJECT OF
ACTIVITIES AND RATES AT WEST END PARK.

DISTRICT 5**COMMISSIONER JEFFERY L. ALLEN****D5.1 05-00444 DISCUSSION ITEM**

DISCUSSION CONCERNING A RESOLUTION TRANSFERRING \$10,000.00 FROM "COMMISSIONERS HONORS PROGRAM" DISTRICT 5 FESTIVAL/SPECIAL EVENTS ACCOUNT AND ALLOCATING THE \$10,000.00 TO THE FOLLOWING EVENTS:

HAITIAN COMPAS FESTIVAL	\$3,000.00
MIAMI IDOL EVENT	\$4,000.00
DO THE RIGHT THING	\$1,200.00
LITTLE HAITI MAY 18TH CHILDREN PARADE	\$1,800.00

PUBLIC HEARINGS**PH.1 05-00373***Department of
Police***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), BY A FOUR-FIFTHS (4/5THS) AFFIRMATIVE VOTE, AFTER AN ADVERTISED PUBLIC HEARING, RATIFYING, APPROVING AND CONFIRMING THE CITY MANAGER'S FINDING OF A SOLE SOURCE, WAIVING THE REQUIREMENTS FOR COMPETITIVE SEALED BIDDING PROCEDURES; APPROVING THE ACQUISITION OF ELEVATOR MAINTENANCE AND REPAIR SERVICES AND ITS UTILIZATION OF ORIGINAL MANUFACTURER'S PARTS, FOR THE DEPARTMENT OF POLICE ("POLICE") HEADQUARTERS BUILDING AT AN ANNUAL COST NOT TO EXCEED \$20,000, AND FOR THE DEPARTMENT OF CONFERENCES, CONVENTIONS AND PUBLIC FACILITIES ("CONFERENCES AND CONVENTIONS"), ORANGE BOWL STADIUM, AT AN ANNUAL COST NOT TO EXCEED \$32,360, FROM THYSSENKRUPP ELEVATOR CORPORATION, THE SOLE SOURCE PROVIDER, FOR A ONE-YEAR PERIOD, WITH THE OPTION TO EXTEND FOR FIVE ADDITIONAL ONE-YEAR PERIODS; FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE AN ELEVATOR MAINTENANCE AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, WITH THYSSENKRUPP ELEVATOR CORPORATION; ALLOCATING SAID FUNDS FROM THE POLICE GENERAL OPERATING BUDGET, ACCOUNT CODE NO. 001000.290201.6.670 AND FROM CONFERENCES AND CONVENTIONS ACCOUNT CODE NO. 404000.350503.6.340.

PH.2 05-00374*Department of
Police***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 AND INSTALLATION OF FOUR (4) IOMEGA FREEDOM E-SERVER DATA STORAGE DEVICES, FOR THE DEPARTMENT OF POLICE, FROM THE DICTAPHONE CORPORATION, THE SOLE SOURCE PROVIDER, TO INCLUDE MAINTENANCE FOR FIVE (5) YEARS, FOR A TOTAL AMOUNT NOT TO EXCEED \$114,650.75; ALLOCATING FUNDS FROM THE E-911 OPERATING BUDGET, ACCOUNT CODE NO. 196003.290531.6.840; AUTHORIZING THE CITY MANAGER TO EXECUTE THE NECESSARY DOCUMENTS, FOR SAID PURPOSE.

PH.3 05-00375*Department of
Parks and
Recreation /
Department of
Economic
Development***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), BY FOUR-FIFTHS (4/5THS) AFFIRMATIVE VOTE, AFTER AN ADVERTISED PUBLIC HEARING, RATIFYING, APPROVING, AND CONFIRMING THE CITY MANAGER'S RECOMMENDATION AND FINDING THAT COMPETITIVE NEGOTIATION METHODS ARE NOT PRACTICABLE OR ADVANTAGEOUS, WAIVING THE REQUIREMENTS FOR SAID COMPETITIVE NEGOTIATION PROCEDURES, PURSUANT TO SECTION 18-86 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS

AMENDED; APPROVING THE RECOMMENDATION AND FINDING OF THE CITY OF MIAMI DEPARTMENT OF PARKS AND RECREATION THAT AMIGOS TOGETHER FOR KIDS, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION ("PROVIDER") IS THE MOST QUALIFIED FIRM TO PROVIDE AFTER SCHOOL EDUCATIONAL PROGRAMS AND CULTURAL AND RECREATIONAL ACTIVITIES FOR YOUTHS PRIMARILY AGES 6 THROUGH 12 AT THE CITY-OWNED PROPERTY LOCATED AT 353 SOUTHWEST 4TH STREET, MIAMI, FLORIDA, COMMONLY KNOWN AS JOSE MARTI PARK ("PARK"); AUTHORIZING THE CITY MANAGER TO EXECUTE A PARK PROGRAMMING AGREEMENT ("AGREEMENT"), IN SUBSTANTIALLY THE ATTACHED FORM, WITH PROVIDER FOR SAID SERVICES AND PROVIDING FOR: (1) A THREE-YEAR TERM THAT SHALL COMMENCE ON THE EFFECTIVE DATE, WITH OPTIONS TO EXTEND FOR UP TO TWO (2) ADDITIONAL CONSECUTIVE THREE-YEAR PERIODS; (2) PAYMENT TO THE CITY OF MIAMI OF ONE DOLLAR AND 00/100 (\$1.00) PER MONTH; AND (3) PROVIDER SHALL BE RESPONSIBLE FOR ANY COSTS ASSOCIATED WITH ITS PROGRAMS, INCLUDING BUT NOT LIMITED TO, SECURITY, EQUIPMENT AND INSURANCE DURING ITS OPERATING HOURS AT THE PARK, AND WITH TERMS AND CONDITIONS AS MORE PARTICULARLY SET FORTH IN THE AGREEMENT.

PH.4 05-00376

*Department of
Economic
Development*

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENTS, AUTHORIZING THE CITY MANAGER TO EXECUTE A GRANT OF EASEMENT AND A BILL OF SALE, IN SUBSTANTIALLY THE ATTACHED FORMS, TO MIAMI-DADE WATER AND SEWER DEPARTMENT, WHEREBY THE CITY OF MIAMI ("CITY") WILL GRANT A UTILITY EASEMENT, AS DEPICTED IN "EXHIBIT A" ATTACHED AND INCORPORATED, ON CITY-OWNED PROPERTY LOCATED AT APPROXIMATELY 2600 SOUTH BAYSHORE DRIVE, MIAMI, FLORIDA ("PROPERTY"), FOR A PERPETUAL NON-EXCLUSIVE EASEMENT ON THE PROPERTY, FOR THE CONSTRUCTION, INSTALLATION, OPERATION AND MAINTENANCE OF WATER AND SEWER FACILITIES, WITH THE RIGHT TO RECONSTRUCT, IMPROVE, CHANGE, AND REMOVE SUCH FACILITIES OR ANY OF THEM WITHIN THE EASEMENT.

PH.5 05-00378

*Department of
Public Works*

RESOLUTION

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

PH.6 **05-00379***Department of
Public Works***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," TO MODIFY THE WIDTH OF NORTHEAST 7TH STREET, NORTHEAST 8TH STREET, NORTHEAST 10TH STREET AND NORTHEAST 11TH STREET, BETWEEN NORTHEAST 2ND AVENUE AND BISCAYNE BOULEVARD, MIAMI, FLORIDA, CONTAINING A REPEALER PROVISION, A SEVERABILITY CLAUSE, AND PROVIDING FOR AN EFFECTIVE DATE.

10:30 A.M.**PH.7** **05-00387***Department of
Community
Development***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE TRANSFER OF 30TH YEAR COMMUNITY DEVELOPMENT BLOCK GRANT CITY OF MIAMI COMMERCIAL CODE COMPLIANCE PROGRAM FUNDS, IN THE TOTAL AMOUNT OF \$400,000; ALLOCATING SAID FUNDS, TO ALLAPATTAH BUSINESS DEVELOPMENT AUTHORITY, INC., IN THE AMOUNT OF \$50,000, TO CONTINUE TO PROVIDE ECONOMIC DEVELOPMENT ACTIVITIES, AS SPECIFIED IN "ATTACHMENT A," ATTACHED AND INCORPORATED, TO TARPUN BAY USA, INC., IN THE AMOUNT OF \$90,000, FOR COMMERCIAL REHABILITATION AND THE CREATION OF SIX (6) JOBS FOR RESIDENTS OF LITTLE HAITI/ DISTRICT 5 AREA, AS SPECIFIED IN "ATTACHMENT A," AND TO THE CITY OF MIAMI COMMERCIAL FAÇADE PROGRAM, IN THE AMOUNT OF \$260,000; AUTHORIZING THE CITY MANAGER TO EXECUTE AN AMENDMENT AND AN AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORMS, WITH SAID AGENCIES, FOR SAID PURPOSES.

ORDINANCES - SECOND READING

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

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|-------------|---|---|-----------------------|
| SR.1 | 05-00277 | <u>ORDINANCE</u> | SECOND READING |
| | <i>Department of
Public Works</i> | <p>AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 54/ARTICLE V/SECTION 54-190 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, ENTITLED "STREETS AND SIDEWALKS/BASE BUILDING LINES/NONSTANDARD STREET WIDTHS," BY 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.</p> <p>DATE: APRIL 14, 2005</p> <p>MOVER: VICE CHAIRMAN GONZÁLEZ</p> <p>SECONDER: COMMISSIONER ALLEN</p> <p>VOTE: AYES: 4 - COMMISSIONER GONZÁLEZ, WINTON, SANCHEZ AND ALLEN</p> <p>ABSENT: 1 - COMMISSIONER REGALADO</p> <p>ACTION: PASSED ON FIRST READING</p> | |
| SR.2 | 05-00339 | <u>ORDINANCE</u> | SECOND READING |
| | <i>Department of Code
Enforcement</i> | <p>AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 31/ARTICLE II, OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, ENTITLED "LICENSES AND MISCELLANEOUS BUSINESS REGULATIONS/OCCUPATIONAL LICENSES," BY AMENDING SECTION 31-35(B)(4), ADDING A NEW SUBSECTION TO SECTION 31-35 AND AMENDING SECTION 31-49(A); CONTAINING A REPEALER PROVISION, A SEVERABILITY CLAUSE AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE.</p> <p>DATE: APRIL 28, 2005</p> <p>MOVER: VICE CHAIRMAN GONZÁLEZ</p> <p>SECONDER: COMMISSIONER REGALADO</p> <p>VOTE: AYES: 5 - COMMISSIONER GONZÁLEZ, WINTON, SANCHEZ, REGALADO AND ALLEN</p> <p>ACTION: PASSED ON FIRST READING</p> | |

ORDINANCES - FIRST READING

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

FR.1	05-00380	<u>ORDINANCE</u>	FIRST READING
<i>Department of Capital Improvement Programs/Transportation</i>		AN ORDINANCE OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO ACCEPT GRANT FUNDS, IN THE TOTAL AMOUNT OF \$2,000,000, FROM THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION ("FDOT"), TO PROVIDE FUNDING, IN THE AMOUNT OF \$1,000,000, FOR THE MIAMI RIVERWALK EXTENSION: FLAGLER STREET BRIDGE AREA PROJECT B-40691 (SEGMENT B) AND B-40692 (SEGMENT C) AND \$1,000,000 FOR THE EAST LITTLE HAVANA GREENWAY PROJECT, B-40686 (SEGMENT D); AMENDING ORDINANCE NO. 12622, AS AMENDED, TO APPROPRIATE SAID CONTRIBUTION OF FUNDS INTO CAPITAL IMPROVEMENT PROJECT NO. 341211, ENTITLED "GREENWAYS IMPROVEMENTS;" AUTHORIZING THE ALLOCATION OF THE CITY'S CONTRIBUTION TO THE FLAGLER STREET BRIDGE AREA PROJECT IN A TOTAL AMOUNT NOT TO EXCEED \$337,700; ALLOCATING SAID FUNDS, IN THE AMOUNT NOT TO EXCEED \$150,000, FROM THE PARKING SURCHARGE AND AN AMOUNT NOT TO EXCEED \$187,700, FROM THE HOMELAND DEFENSE NEIGHBORHOOD IMPROVEMENT BOND PROGRAM; AUTHORIZING THE CITY MANAGER TO EXECUTE A LOCAL AGENCY PROGRAM AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, FOR THE FLAGLER STREET BRIDGE AREA PROJECT, TO IMPLEMENT ACCEPTANCE OF SAID GRANTS; CONTAINING A REPEALER PROVISION, A SEVERABILITY CLAUSE, AND PROVIDING FOR AN EFFECTIVE DATE.	
FR.2	05-00440	<u>ORDINANCE</u>	FIRST READING
<i>Office of the City Attorney</i>		AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 37 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, ENTITLED "OFFENSES-MISCELLANEOUS," TO CREATE SECTION 37-7, TO BE ENTITLED "SEX OFFENDER RESIDENCY PROHIBITION," PROVIDING FOR A PROHIBITION FROM SEX OFFENDERS CONVICTED OF CRIMES UNDER CERTAIN FLORIDA STATUTES FROM LIVING WITHIN 2,500 FEET OF SPECIFIED LOCATIONS WITHIN THE CITY OF MIAMI; CONTAINING A REPEALER PROVISION, A SEVERABILITY CLAUSE, AND PROVIDING FOR AN EFFECTIVE DATE.	

10:00 A.M.**FR.3 05-00095***Office of the City
Attorney***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****DATE: APRIL 14, 2005****ACTION: DEFERRED**

RESOLUTION**RE.1 05-00151***Department of
Economic
Development***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO EXECUTE A SUPPLEMENTAL LEASE, IN SUBSTANTIALLY THE ATTACHED FORM, WITH THE UNITED STATES DEPARTMENT OF TRANSPORTATION, FEDERAL AVIATION ADMINISTRATION, FOR THE USE OF CITY OF MIAMI PROPERTY LOCATED ON VIRGINIA KEY, MEASURING APPROXIMATELY 60,000 SQUARE FEET OR 1.3774 ACRES, FOR USE AS A VERY HIGH FREQUENCY OMNI-DIRECTIONAL RANGE AND TACTICAL AIR NAVIGATION (VORTAC) FACILITY AND TO PROVIDE FOR THE REINSTATEMENT AND EXTENSION OF THE LEASE AGREEMENT FOR A MAXIMUM OF TWO (2) ADDITIONAL ONE-YEAR TERMS, COMMENCING OCTOBER 1, 2004, WITH AN INITIAL BASE RENT OF A YEARLY AMOUNT NOT TO EXCEED \$17,832.36 (\$1,486.03 MONTHLY), FOR THE INITIAL REINSTATED TERM.

DATE: MARCH 10, 2005**ACTION: DEFERRED**

BOARDS AND COMMITTEES

BC.1 **05-00057**
*Office of the City
Clerk*

RESOLUTION

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

APPOINTEES:

NOMINATED BY:

Commissioner Tomas Regalado

Commissioner Tomas Regalado

Mayor Manuel Diaz

Mayor Manuel Diaz

DATE: **MARCH 10, 2005**

ACTION: **DEFERRED**

BC.2 **05-00063**
*Office of the City
Clerk*

RESOLUTION

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

APPOINTEES:

NOMINATED BY:

Vice Chairman Angel González

Mayor Manuel Diaz

DATE: **MARCH 10, 2005**

ACTION: **DEFERRED**

BC.3 **05-00308**
*Office of the City
Clerk*

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING AN INDIVIDUAL AS A MEMBER OF THE PERFORMING ARTS CENTER TRUST FOR A TERM AS DESIGNATED HEREIN.

APPOINTEE:

NOMINATED BY:

Performing Arts Center Trust

BC.4 **05-00309**

*Office of the City
Clerk*

RESOLUTION

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

APPOINTEES:

NOMINATED BY:

Vice Chairman Angel González

Commissioner Johnny Winton

Chairman Joe Sanchez

Commissioner Tomas Regalado

Commissioner Jeffery Allen

Commission At-Large

Commission At-Large

Commission At-Large

BC.5 **05-00311**

*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 Chairman Angel González

Commissioner Johnny Winton

Chairman Joe Sanchez

Commissioner Tomas Regalado

Commissioner Jeffery Allen

BC.6 **05-00316**

*Office of the City
Clerk*

RESOLUTION

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

APPOINTEE:

NOMINATED BY:

Chairman Joe Sanchez

BC.7 **05-00317**

*Office of the City
Clerk*

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING AN INDIVIDUAL AS A MEMBER OF THE VIRGINIA KEY BEACH PARK TRUST FOR A TERM AS DESIGNATED HEREIN.

APPOINTEE:

NOMINATED BY:

Vice Chairman Angel González

BC.8 **05-00318**

*Office of the City
Clerk*

RESOLUTION

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

APPOINTEES:

NOMINATED BY:

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

Mayor Manuel Diaz

BC.9 **05-00320**
*Office of the City
Clerk*

RESOLUTION

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

APPOINTEES:

NOMINATED BY:

Commissioner Johnny Winton

Commissioner Jeffery Allen

Commissioner Jeffery Allen

BC.10 **05-00321**
*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:

Chairman Joe Sanchez

Commissioner Tomas Regalado

BC.11 **05-00322**
*Office of the City
Clerk*

RESOLUTION

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

APPOINTEES:

NOMINATED BY:

Vice Chairman Angel González

Commissioner Johnny Winton

Chairman Joe Sanchez

Commissioner Tomas Regalado

Commissioner Jeffery Allen

BC.12 05-00323

*Office of the City
Clerk*

RESOLUTION

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

APPOINTEES:

NOMINATED BY:

Vice Chairman Angel González

Commissioner Johnny Winton

Chairman Joe Sanchez

Commissioner Tomas Regalado

Commissioner Jeffery Allen

BC.13 05-00347

*Office of the City
Clerk*

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING CERTAIN INDIVIDUALS AS MEMBERS OF THE OCCUPATIONAL LICENSE EQUITY STUDY COMMISSION FOR TERMS AS DESIGNATED HEREIN.

APPOINTEES:

NOMINATED BY:

Vice Chairman Angel González

Commissioner Johnny Winton

Chairman Joe Sanchez

Commissioner Tomas Regalado

Commissioner Jeffery Allen

Mayor Manuel Diaz

Mayor Manuel Diaz

BC.14 05-00348

*Office of the City
Clerk*

RESOLUTION

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

APPOINTEES:

NOMINATED BY:

Vice Chairman Angel González

Commissioner Tomas Regalado

Commissioner Jeffery Allen

Commission At-Large

Mayor Manuel Diaz

Mayor Manuel Diaz

Mayor Manuel Diaz

Mayor Manuel Diaz

Mayor Manuel Diaz

Mayor Manuel Diaz

Mayor Manuel Diaz

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 05-00302 DISCUSSION ITEM

*Department of
Capital
Improvement
Programs/Transportation*

PRESENTATION CONCERNING GRAPELAND HEIGHTS WATER THEME PARK.

DATE: APRIL 14, 2005

ACTION: DEFERRED

DI.2 05-00384 DISCUSSION ITEM

*Office of Strategic
Planning,
Budgeting, and
Performance /
Department of
Finance*

DISCUSSION CONCERNING A FINANCIAL UPDATE AND A BUDGET OUTLOOK.

DI.3 05-00385 DISCUSSION ITEM

*Office of the City
Clerk*

REQUEST FROM MIAMI-DADE COUNTY ELECTIONS DEPARTMENT TO CHANGE THE CITY OF MIAMI'S GENERAL ELECTION DATE.