

City of Miami

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



Meeting Agenda

Thursday, June 9, 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.

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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.6- Approving Section 8 Annual PHA Plan

10:30 A.M.-PH.7-Acceptance of ADDI Funding

10:30 A.M.-PH.8-Acceptance of SHIP Funds

10:30 A.M.-PH.9-Accepting ESG Funding

10:30 A.M.-PH.10-Accepting Section 8 Funding

10:30 A.M.-PH.11-Allocating 31st Yr. CDBG and Future Program Income Funds

10:30 A.M.-PH.12-Approving the Allocation of 2005-2006 HOPWA Program Funds

10:30 A.M.-PH.13-Authorizing the Allocation of 31st Yr. Funds- Economic Dev.

10:30 A.M.-PH.14-Authorizing the Allocation of 31st Yr. Funds - Public Service

10:30 A.M.-PH.15-Transferring Funds- Allapattah-Wynwood Community and Dev. Center Inc.

EM - EMERGENCY ORDINANCES

SR - SECOND READING ORDINANCES

FR - FIRST READING ORDINANCES

RE - RESOLUTIONS

BC - BOARDS AND COMMITTEES

DI - DISCUSSION ITEMS

9:00 A.M. INVOCATION AND PLEDGE OF ALLEGIANCE**PRESENTATIONS AND PROCLAMATIONS****PR.1 05-00548 CEREMONIAL ITEM**

| Name of Honoree | Presenter | Protocol Item |
|------------------------|---------------------|-----------------------------|
| Virgil Fernandez | Chairman Sanchez | Certificate of Appreciation |
| Crystal Deneen Dawson | Commissioner Winton | Outstanding Collegian 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 September 11, 2002

Regular Meeting of May 12, 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** **05-00476** **RESOLUTION**
*Department of
General Services
Administration* A RESOLUTION OF THE MIAMI CITY COMMISSION ACCEPTING THE BID OF GRAPHIC DESIGNS INTERNATIONAL, INC., RECEIVED ON FEBRUARY 23, 2005, PURSUANT TO INVITATION FOR BIDS NO. 04-05-012, FOR THE PURCHASE, DELIVERY AND INSTALLATION OF DECALS AND STRIPING, FOR THE DEPARTMENT OF GENERAL SERVICES ADMINISTRATION, ON AN AS-NEEDED CONTRACT BASIS, FOR A TWO (2) YEAR PERIOD, WITH THE OPTION TO RENEW FOR TWO (2) ADDITIONAL ONE (1) YEAR PERIODS, AT AN ANNUAL AMOUNT NOT TO EXCEED \$34,916.10, FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$139,664.40; ALLOCATING FUNDS FROM THE CAPITAL IMPROVEMENT PROJECT NO. 311850.429401.6.840, B-74220.
- CA.2** **05-00477** **RESOLUTION**
*Department of
Public Works* A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), VACATING, DISCONTINUING AND ABANDONING THE EAST TEN (10) FEET OF LOT 14, BLOCK 5, "PARKERS FLAGLER HEIGHTS," ACCORDING TO THE PLAT THEREOF, RECORDED IN PLAT BOOK 18, PAGE 32, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA; AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXECUTE A QUIT CLAIM DEED, IN SUBSTANTIALLY THE ATTACHED FORM, REVERTING SAID RIGHT OF WAY BACK TO THE ABUTTING PROPERTY OWNERS.
- CA.3** **05-00478** **RESOLUTION**
*Department of
Police* A RESOLUTION OF THE MIAMI CITY COMMISSION CLASSIFYING ONE 1991 AVANTI VESSEL, BOAT HULL IDENTIFICATION NO. ERQ25107B091, AS "CATEGORY A" SURPLUS STOCK; FURTHER STIPULATING THAT SAID VESSEL BE DONATED TO THE MIAMI OVERSEAS CHINESE ASSOCIATION, MIAMI, FLORIDA AND THAT SAID DONATION BE VALID AND EFFECTIVE BETWEEN JUNE 9, 2005 AND JUNE 9, 2006, UPON THE EXECUTION OF THE APPROPRIATE RELEASE DOCUMENTS.

CA.4 05-00479

*Department of
Purchasing*

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION RESCINDING THE BID AWARD TO A AND S EQUIPMENT COMPANY, INC., THE PRIMARY VENDOR, FOR THE PROVISION OF FORKLIFT MAINTENANCE AND REPAIR SERVICES; AWARDING THE BID TO NATIONAL LIFT TRUCK SERVICE, THE SECONDARY VENDOR, UNDER THE SAME PRICES, TERMS AND CONDITIONS PURSUANT TO BID NO. 02-03-161; ALLOCATING FUNDS FROM THE GENERAL OPERATING BUDGETS OF THE VARIOUS USER DEPARTMENT AND AGENCIES, SUBJECT TO BUDGETARY APPROVAL.

CA.5 05-00480

*Department of
Police*

RESOLUTION

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 CITY OF MIAMI AND THE VILLAGE OF BISCAYNE PARK, TO RECEIVE AND EXTEND MUTUAL AID IN THE FORM OF LAW ENFORCEMENT SERVICES AND RESOURCES TO ENSURE PUBLIC SAFETY AND ADEQUATE RESPONSE TO INTENSIVE SITUATIONS, INCLUDING, BUT NOT LIMITED TO NATURAL AND MAN-MADE DISASTERS OR EMERGENCIES AS DEFINED IN PART 1, CHAPTER 23, OF THE FLORIDA STATUTES.

CA.6 05-00481

*Office of the City
Attorney*

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING A SETTLEMENT IN THE CASE OF WILLIAM B. BRICKELL, JAMES B. BRICKELL, JR., BEATRICE A. BRICKELL, MARY SNYDER AND ARCHIE K. PURDY (THE "BRICKELLS") V. CITY OF MIAMI ("CITY"), CASE NO. 88-0230 ("LAWSUIT"), CONSISTING OF (1) THE CONVEYANCE TO THE CITY OF THE PROPERTY KNOWN AS THE BRICKELL PARK ("PROPERTY"), LESS TWO STRIPS OF LAND LYING ALONG THE NORTHERN BOUNDARY OF THE PROPERTY ("RELATED PARCEL"), (2) THE CONVEYANCE OF THE RELATED PARCEL TO CITY NATIONAL BANK OF FLORIDA, AS TRUSTEE UNDER LAND TRUST LOAN NO. 2401-1863-00, AS SUCCESSOR TO THE RELATED GROUP OF FLORIDA ("RELATED"), (3) THE GRANT OF A TEMPORARY CONSTRUCTION EASEMENT OVER A STRIP OF LAND LYING WITHIN THE PROPERTY TO RELATED, AS OWNER OF THE ADJACENT PARCEL FOR A TERM OF 5 YEARS, (4) THE OBLIGATION OF RELATED TO CONSTRUCT TEMPORARY AND PERMANENT PARK IMPROVEMENTS TO THE PROPERTY, AS APPROVED BY THE CITY AND TO MAINTAIN THE PROPERTY IN PERPETUITY AND (5) OTHER MATTERS DESCRIBED IN THE AGREEMENT AND THE EASEMENT, ATTACHED HERETO AS "EXHIBITS A" AND "B;" AUTHORIZING THE CITY MANAGER AND THE CITY ATTORNEY TO EXECUTE ALL DOCUMENTS NECESSARY OR DESIRABLE TO CONSUMMATE THE SETTLEMENT OF THE LAWSUIT, INCLUDING SPECIFICALLY, THE AGREEMENT AND THE CONSTRUCTION EASEMENT, IN SUBSTANTIALLY THE ATTACHED FORMS AND A STIPULATION DISMISSING THE LAWSUIT WITH PREJUDICE.

CA.7 05-00482*Department of
Police***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE PURCHASE OF TWO (2) LDV MODEL #MCC30LLC260-03, MOBILE COMMAND CENTERS, CONSISTING OF EQUIPMENT LISTED IN THE ATTACHED DOCUMENTS, FROM LDV, INC., VIA THE DEPARTMENT OF POLICE, TO BE UTILIZED BY THE DEPARTMENTS OF POLICE AND FIRE-RESCUE, AS AUTHORIZED UNDER A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF MIAMI AND THE STATE OF FLORIDA COUNTER-DRUG PROCUREMENT PROGRAM, ESTABLISHED AND MAINTAINED PURSUANT TO THE NATIONAL DEFENSE AUTHORIZATION ACT SECTION 1122, KNOWN AS THE "1122 PROGRAM," IN AN AMOUNT NOT TO EXCEED \$449,335, FOR EACH MOBILE COMMAND CENTER, FOR A TOTAL COST NOT TO EXCEED \$898,670; ALLOCATING FUNDS IN THE AMOUNT NOT TO EXCEED \$449,335, FROM THE CAPITAL IMPROVEMENT PROGRAM ("CIP"), POLICE HOMELAND DEFENSE PREPAREDNESS BOND, B-72911, ACCOUNT CODE NO. 312048.299307.6.840, AN AMOUNT NOT TO EXCEED \$281,584, FROM THE URBAN AREAS SECURITY INITIATIVE GRANT PROGRAM II, FISCAL YEAR 2003, ACCOUNT CODE NO. 110111.280910.6.840 AND AN AMOUNT NOT TO EXCEED \$167,751, FROM CIP, B-72814, ACCOUNT CODE NO. 313305.289307.6.840.

CA.8 05-00456*Office of the City
Attorney***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE DIRECTOR OF FINANCE TO PAY CLAUDIA ROGER, WITHOUT ADMISSION OF LIABILITY, THE SUM OF \$37,000 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 CLAUDIA ROGER VS. CITY OF MIAMI, IN THE CIRCUIT COURT IN AND FOR MIAMI-DADE COUNTY, CASE NO. 04-04534 CA (06), 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. 515001.624401.6.651.

CA.9 05-00509*Homeless Programs***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION ESTABLISHING A NEW SPECIAL REVENUE FUND ENTITLED: "2005 OUTREACH TO HOMELESS DETAINEES" AND APPROPRIATING FUNDS FOR THE OPERATION OF THE SAME, IN AN AMOUNT NOT TO EXCEED \$85,796, CONSISTING OF A GRANT AWARD FROM THE STATE OF FLORIDA GRANT-IN-AID PROGRAM, FOR A ONE-YEAR PERIOD, FOR OUTREACH, ASSESSMENT, PLACEMENT AND TRANSPORTATION SERVICES TO HOMELESS DETAINEES BEING RELEASED FROM THE MIAMI-DADE COUNTY JAIL; AUTHORIZING THE CITY MANAGER TO EXECUTE THE NECESSARY DOCUMENTS, TO IMPLEMENT ACCEPTANCE OF SAID GRANT AWARD.

CA.10 05-00510 RESOLUTION*Homeless Programs*

A RESOLUTION OF THE MIAMI CITY COMMISSION ESTABLISHING A NEW SPECIAL REVENUE FUND ENTITLED: "2005 SUPPORTIVE SERVICES GRANT" AND APPROPRIATING FUNDS, IN AN AMOUNT NOT TO EXCEED \$251,071, CONSISTING OF A GRANT FROM THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, THROUGH THE MIAMI-DADE COUNTY HOMELESS TRUST, FOR A ONE YEAR-PERIOD, TO PROVIDE OUTREACH, INFORMATION, REFERRAL, ASSESSMENT AND PLACEMENT SERVICES TO HOMELESS INDIVIDUALS; AUTHORIZING THE CITY MANAGER TO EXECUTE THE NECESSARY DOCUMENTS TO IMPLEMENT ACCEPTANCE OF SAID GRANT AWARD.

CA.11 05-00522 RESOLUTION*Department of
Economic
Development*

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 THE CERTIFIED PUBLIC ACCOUNTING FIRM OF SHARPTON, BRUNSON & COMPANY, PA., FOR THE EVALUATION OF PROPOSALS RECEIVED IN RESPONSE TO THE REQUEST FOR PROPOSALS DOCUMENT TO BE ISSUED FOR THE DEVELOPMENT OF A HOTEL AND OTHER GOLF COURSE IMPROVEMENTS AT 1802 NORTHWEST 37TH AVENUE, MIAMI, FLORIDA, COMMONLY REFERRED TO AS THE MELREESE GOLF COURSE, UNDER THE UNIFIED DEVELOPMENT PROJECT PROCESS; ALLOCATING FUNDS FOR SAID SERVICES AND EXPENSES IN AN AMOUNT NOT TO EXCEED \$65,000, FROM ACCOUNT CODE NO. 001000.500101.6.270.

CA.12 05-00523 RESOLUTION*Department of
Economic
Development*

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), DECLARING SURPLUS THE CITY-OWNED PROPERTY LOCATED AT 46 WEST FLAGLER STREET, MIAMI, FLORIDA, ALSO KNOWN AS PAUL WALKER PARK ("PROPERTY"), AS MORE PARTICULARLY DESCRIBED IN "EXHIBIT A," ATTACHED AND INCORPORATED; AUTHORIZING AND DIRECTING THE CITY MANAGER TO: (I) SOLICIT OFFERS FROM ADJACENT PROPERTY OWNERS FOR THE PURCHASE OF THE PROPERTY; (II) ACCEPT RESPONSIBLE AND RESPONSIVE OFFERS; (III) NEGOTIATE A PURCHASE AND SALE AGREEMENT ("PSA"); AND (IV) PRESENT THE NEGOTIATED PSA TO THE CITY COMMISSION FOR FINAL APPROVAL.

CA.13 **05-00377***Department of
Economic
Development***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO EXECUTE AMENDMENT NO. ONE, IN SUBSTANTIALLY THE ATTACHED FORM, TO THE AGREEMENT WITH FLAGLER FIRST CONDOMINIUMS, LLC, RELATING TO THE REDEVELOPMENT OF AN AFFORDABLE HOUSING CONDOMINIUM PROJECT KNOWN AS FLAGLER FIRST CONDOMINIUM, LOCATED AT 101 EAST FLAGLER STREET, MIAMI, FLORIDA ("PROJECT"), PROVIDING AN EXTENSION OF THE DEADLINE FOR THE RECEIPT OF CERTIFICATES OF OCCUPANCY AND THE SALE OF EIGHTY-ONE (81) OF THE PROJECT'S RESIDENTIAL CONDOMINIUM UNITS, UNTIL DECEMBER 23, 2006.

END OF CONSENT AGENDA

PERSONAL APPEARANCE

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

PA.1 05-00483 DISCUSSION ITEM

MV FILMS PRODUCTION, LLC TO ADDRESS THE CITY COMMISSION TO REQUEST A WAIVER OF THE CITY OF MIAMI NOISE ORDINANCE FOR THE FILMING OF THE FEATURE FILM, "MIAMI VICE", SCHEDULED SHOOTING IN OUR AREA FROM JUNE 29TH TO SEPTEMBER 30TH, 2005.

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** **05-00484** **DISCUSSION ITEM**
DISCUSSION REGARDING SMART GROWTH IN THE CITY OF MIAMI.

- D3.2** **05-00501** **DISCUSSION ITEM**
DISCUSSION ON RESTRUCTURING CRA BOARD.

DISTRICT 4

COMMISSIONER TOMAS REGALADO

- D4.1** **05-00540** **DISCUSSION ITEM**
DISCUSSION ABOUT BANDIT SIGNS LOCATED IN RIGHT OF WAY
AREAS THROUGHOUT THE CITY OF MIAMI.

DISTRICT 5

COMMISSIONER JEFFERY L. ALLEN

PUBLIC HEARINGS

- PH.1** **05-00485** **ORDINANCE** **PUBLIC HEARING**
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 MODIFYING THE WIDTH OF THE NORTH SIDE OF NORTHEAST 16TH STREET BETWEEN NORTHEAST 2ND AVENUE AND BISCAYNE BOULEVARD, MIAMI, FLORIDA; CONTAINING A REPEALER PROVISION, A SEVERABILITY CLAUSE, AND PROVIDING FOR AN EFFECTIVE DATE.
- PH.2** **05-00488** **RESOLUTION**
Department of
Public Works A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), ACCEPTING THE PLAT ENTITLED " 8600 EAST DIXIE," 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.3** **05-00489** **RESOLUTION**
Department of
Public Works A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), ACCEPTING THE PLAT ENTITLED "FIFTY FIFTH STREET CAFÉ," 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 05-00491

*Department of
Economic
Development*

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO EXECUTE AN OCCUPANCY AGREEMENT ("AGREEMENT"), IN SUBSTANTIALLY THE ATTACHED FORM, BETWEEN THE CITY OF MIAMI AND NEW BETHANY BAPTIST MISSION, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION, FOR THE PROPERTY LOCATED AT 6311-6329 NORTHEAST 2ND AVENUE, MIAMI, FLORIDA ("PROPERTY"), AS LEGALLY DESCRIBED IN SAID AGREEMENT, IN CONNECTION WITH THE ENTRY OF THE ORDER OF TAKING ENTERED INTO ON FEBRUARY 16, 2005, BY THE HONORABLE RONALD M. FRIEDMAN TO ACQUIRE TITLE TO THE PROPERTY IN CONNECTION WITH THE DEVELOPMENT OF LITTLE HAITI PARK.

PH.5 05-00499

*Department of
Economic
Development*

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), BY A FOUR-FIFTHS AFFIRMATIVE VOTE, AFTER AN ADVERTISED PUBLIC HEARING, ACCEPTING THE PROPOSED STIPULATED FINAL JUDGMENT AND JOINT MOTION FOR ITS ENTRY, FOR ACQUISITION OF THE TITLE TO THE PROPERTIES AS DESCRIBED HEREIN, IN CONNECTION WITH THE DEVELOPMENT OF LITTLE HAITI PARK; AUTHORIZING THE CITY MANAGER TO EXECUTE AN OCCUPANCY AGREEMENT ("AGREEMENT"), IN SUBSTANTIALLY THE ATTACHED FORM, FOR SAID PROPERTIES LOCATED AT 212 NORTHEAST 59TH TERRACE, 211 NORTHEAST 59TH STREET AND 215 NORTHEAST 59TH STREET, MIAMI, FLORIDA, AS LEGALLY DESCRIBED IN THE AGREEMENT BETWEEN THE CITY OF MIAMI AND OWNERS OF SAID PROPERTIES, ERS PROPERTIES, INC., A FLORIDA FOR-PROFIT CORPORATION AND SIGMUND O. SCHICKMAN, AN INDIVIDUAL ("COLLECTIVELY PARTIES"), IN COMPLIANCE WITH THE MEMORANDUM OF SETTLEMENT ENTERED INTO ON MAY 16, 2005, BY THE PARTIES RESULTING FROM MEDIATION PURSUANT TO A COURT ORDER; ALLOCATING FUNDS IN THE AMOUNT OF \$1,966,000, FROM THE \$255 MILLION HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND FOR THE COST OF SAID ACQUISITION INCLUSIVE OF THE COST OF ATTORNEY'S FEES AND EXPENSES, SURVEYS, APPRAISALS, ENVIRONMENTAL REPORTS, TITLE INSURANCE, DEMOLITION, AND FENCING.

10:30 A.M.**PH.6 05-00504**

*Department of
Community
Development*

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), APPROVING THE CITY OF MIAMI'S ("CITY") ANNUAL PUBLIC HOUSING AGENCY ("PHA") PLAN FOR FISCAL YEAR 2005, IN CONNECTION WITH THE IMPLEMENTATION AND ADMINISTRATION OF THE CITY'S SECTION 8 HOUSING CHOICE VOUCHER PROGRAM; AUTHORIZING THE CITY MANAGER TO SUBMIT THE ANNUAL PHA PLAN, ATTACHED AND INCORPORATED, FOR REVIEW AND APPROVAL BY THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT ("U.S. HUD") FOR THE CITY'S CONTINUED PARTICIPATION IN SAID PROGRAM; AUTHORIZING THE CITY MANAGER TO EXECUTE THE NECESSARY DOCUMENTS AND CERTIFICATIONS REQUIRED, FOR SUBMISSION OF THE CITY'S PHA PLAN TO U.S. HUD.

PH.7 05-00505

*Department of
Community
Development*

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE ACCEPTANCE OF AMERICAN DREAM DOWNPAYMENT INITIATIVE FUNDS, IN THE TOTAL AMOUNT OF \$137,300, FOR FISCAL YEAR 2005-2006, FOR FIRST TIME HOMEBUYER DOWN-PAYMENT ASSISTANCE; AUTHORIZING THE CITY MANAGER TO EXECUTE THE NECESSARY DOCUMENTS TO IMPLEMENT ACCEPTANCE OF SAID FUNDS.

PH.8 05-00506

*Department of
Community
Development*

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE ACCEPTANCE OF STATE HOUSING INITIATIVES PARTNERSHIP FUNDS, IN THE AMOUNT OF \$1,579,897, TO SINGLE FAMILY ACTIVITIES, NOT LIMITED TO SINGLE FAMILY REHABILITATION, SINGLE FAMILY REPLACEMENT HOMES, THE HOMEBUYERS FINANCING PROGRAM AND THE HOMEOWNERSHIP DEVELOPMENT PROGRAM, FOR THE IMPLEMENTATION OF THE LOCAL HOUSING ASSISTANCE PLAN AND THE AMOUNT OF \$175,544, FOR THE ADMINISTRATION, FOR THE TOTAL AMOUNT OF \$1,755,441, FOR FISCAL YEAR 2005-2006; AUTHORIZING THE CITY MANAGER TO EXECUTE THE NECESSARY DOCUMENTS, FOR ACCEPTANCE OF SAID FUNDS.

- PH.9** **05-00507** **RESOLUTION**
*Department of
Community
Development* A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE ALLOCATION OF EMERGENCY SHELTER GRANT ("ESG") FUNDS FOR FISCAL YEAR 2005-2006, IN THE AMOUNT OF \$352,229, TO THE CITY OF MIAMI HOMELESS PROGRAM, NEIGHBORHOOD ENHANCEMENT TEAM AND THE AMOUNT OF \$10,893, TO THE DEPARTMENT OF COMMUNITY DEVELOPMENT, FOR THE ADMINISTRATION OF GRANT-RELATED ACTIVITIES, FOR A TOTAL ALLOCATION OF \$363,122; DIRECTING THE CITY MANAGER TO SUBMIT A MULTI-YEAR WAIVER REQUEST TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT TO INCREASE THE PERCENTAGE OF ESG FUNDS THAT CAN BE USED FOR ESSENTIAL SUPPORTIVE SERVICES; AUTHORIZING THE CITY MANAGER TO SUBMIT THE NECESSARY DOCUMENTS TO IMPLEMENT ACCEPTANCE OF SAID FUNDS.
- PH.10** **05-00508** **RESOLUTION**
*Department of
Community
Development* A RESOLUTION OF THE MIAMI CITY COMMISSION ACCEPTING THE SECTION 8 MODERATE REHABILITATION HOUSING PROGRAM FUNDS, IN THE AMOUNT OF \$3,791,756, FROM FISCAL YEAR 2005 ANNUAL CONTRIBUTIONS FROM THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT.
- PH.11** **05-00512** **RESOLUTION**
*Department of
Community
Development* A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), ALLOCATING 31ST PROGRAM YEAR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS, IN THE AMOUNT OF \$9,398,140 AND FUTURE PROGRAM INCOME FUNDS, IN THE AMOUNT OF \$1,000,000, FOR A TOTAL ALLOCATION OF \$10,398,140, FOR THE 31ST PROGRAM YEAR BEGINNING OCTOBER 1, 2005, AS SPECIFIED IN "ATTACHMENT A," ATTACHED AND INCORPORATED.
- PH.12** **05-00513** **RESOLUTION**
*Department of
Community
Development* A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), APPROVING THE ALLOCATION OF FISCAL YEAR 2005-2006 HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS PROGRAM FUNDS, IN THE AMOUNT OF \$10,351,000, AS SPECIFIED IN "ATTACHMENT A," ATTACHED AND INCORPORATED, TO PROVIDE HOUSING ASSISTANCE AND HOUSING RELATED SERVICES TO LOW-INCOME INDIVIDUALS LIVING WITH HIV/AIDS; AUTHORIZING THE CITY MANAGER TO EXECUTE AGREEMENT(S), IN SUBSTANTIALLY THE ATTACHED FORM(S), WITH EACH AGENCY, AS SPECIFIED IN "ATTACHMENT A," FOR SAID PURPOSE.

PH.13 05-00514

*Department of
Community
Development*

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE ALLOCATION OF 31ST PROGRAM YEAR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS, IN THE AMOUNT OF \$4,000,000, IN THE ECONOMIC DEVELOPMENT CATEGORY, TO THE AGENCIES SPECIFIED IN "ATTACHMENT A," ATTACHED AND INCORPORATED, FOR ECONOMIC DEVELOPMENT ACTIVITIES IN THE 31ST PROGRAM YEAR BEGINNING OCTOBER 1, 2005; AUTHORIZING THE CITY MANAGER TO EXECUTE AGREEMENT(S), IN SUBSTANTIALLY THE ATTACHED FORM(S), WITH SAID AGENCIES, FOR SAID PURPOSE.

PH.14 05-00516

*Department of
Community
Development*

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE ALLOCATION OF 31ST PROGRAM YEAR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS, IN THE AMOUNT OF \$1,804,200, TO THE AGENCIES SPECIFIED IN "ATTACHMENT A," ATTACHED AND INCORPORATED, FOR PUBLIC SERVICES ACTIVITIES IN THE 31ST PROGRAM YEAR BEGINNING OCTOBER 1, 2005; AUTHORIZING THE CITY MANAGER TO EXECUTE AGREEMENT(S), IN SUBSTANTIALLY THE ATTACHED FORM(S), WITH SAID AGENCIES, FOR SAID PURPOSE.

PH.15 05-00525

*Department of
Community
Development*

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE TRANSFER OF PROGRAM INCOME FUNDS IN THE TOTAL AMOUNT OF \$45,000; ALLOCATING SAID FUNDS TO ALLAPATTAH-WYNWOOD COMMUNITY AND DEVELOPMENT CENTER, INC., IN THE AMOUNT OF \$15,000, FOR PUBLIC FACILITIES AND IMPROVEMENT ACTIVITIES AND TO SISTERS AND BROTHERS FOREVER, INC., IN THE AMOUNT OF \$30,000, TO CONTINUE TO PROVIDE PUBLIC SERVICE ACTIVITIES/ELDERLY SERVICES, AS SPECIFIED IN "ATTACHMENT A," ATTACHED AND INCORPORATED; AUTHORIZING THE CITY MANAGER TO EXECUTE AMENDMENTS TO THE AGREEMENTS, IN SUBSTANTIALLY THE ATTACHED FORMS, WITH SAID AGENCIES FOR SAID PURPOSES.

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 | 05-00486 | <u>ORDINANCE</u> | EMERGENCY ORDINANCE |
|-------------|--|--|----------------------------|
| | <i>Department of Capital Improvement Programs/Transportation</i> | (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 MIAMI-DADE COUNTY IN THE AMOUNT OF \$1,400,000, FOR THE DR. MARTIN LUTHER KING, JR. BOULEVARD IMPROVEMENTS PROJECT, B-78505, AS STATED HEREIN AND AN AMOUNT OF \$840,000, FOR THE SOUTH MIAMI AVENUE IMPROVEMENTS PROJECT, B-60479, AS STATED HEREIN; AMENDING ORDINANCE NO. 12622, ADOPTED DECEMBER 9, 2004, AS AMENDED, TO APPROPRIATE SAID CONTRIBUTION OF FUNDS IN THE TOTAL AMOUNT OF \$2,240,000, INTO CAPITAL IMPROVEMENT PROJECT NO. 341330, ENTITLED "CITYWIDE TRANSPORTATION AND TRANSIT;" AUTHORIZING THE CITY MANAGER TO EXECUTE THE JOINT PARTICIPATION AGREEMENT(S), IN SUBSTANTIALLY THE ATTACHED FORM(S), FOR BOTH SAID PROJECTS, TO IMPLEMENT ACCEPTANCE OF SAID CONTRIBUTION OF FUNDS; CONTAINING A REPEALER PROVISION, A SEVERABILITY CLAUSE AND PROVIDING FOR AN EFFECTIVE DATE. | |

ORDINANCES - SECOND READING

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

- SR.1 05-00440 ORDINANCE **SECOND READING****
Office of the City Attorney
 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.
- DATE: MAY 12, 2005**
MOVER: CHAIRMAN SANCHEZ
SECONDER: COMMISSIONER REGALADO
VOTE: AYES: 4 - COMMISSIONER GONZÁLEZ, WINTON, SANCHEZ AND REGALADO
NOES: 1 - COMMISSIONER ALLEN
ACTION: PASSED ON FIRST READING
- SR.2 05-00379 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," 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.
- DATE: MAY 12, 2005**
MOVER: COMMISSIONER ALLEN
SECONDER: COMMISSIONER WINTON
VOTE: AYES: 5 - COMMISSIONER GONZÁLEZ, WINTON, SANCHEZ, REGALADO AND ALLEN
ACTION: PASSED ON FIRST READING
- SR.3 05-00380 ORDINANCE **SECOND READING****
Department of Capital Improvement Programs/Transportation
 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.

DATE: MAY 12, 2005
MOVER: COMMISSIONER WINTON
SECONDER: VICE CHAIRMAN GONZÁLEZ
VOTE: AYES: 5 - COMMISSIONER GONZÁLEZ, WINTON, SANCHEZ, REGALADO AND ALLEN
ACTION: PASSED ON FIRST READING

SR.4 **05-00441**
*Office of the City
Attorney*

ORDINANCE

SECOND READING

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 42/ARTICLE IV/DIVISION 4 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("CITY CODE"), ENTITLED "POLICE/TOWING AND IMMOBILIZATION OF MOTOR VEHICLES/POLICE TOWS," MORE PARTICULARLY BY AMENDING SECTION 42-119 OF SAID CITY CODE BY SETTING THE MAXIMUM TOW RATES ALLOWED FOR THE DEPARTMENT OF OFF-STREET PARKING DISPATCHED TOWING AND WRECKER SERVICE FOR PRIVATE VEHICLES, SETTING AN ADMINISTRATIVE FEE IN THE AMOUNT OF \$25 AND RATIFYING AND CONFIRMING ANY ADMINISTRATIVE CHARGES INCLUDED IN THE MAXIMUM TOWING FEES INCLUDED IN ANY CONTRACT OR AGREEMENT IN EFFECT; FURTHER DECLARING THE ADMINISTRATIVE FEE TO BE LEGAL AND VALID AND RATIFYING, VALIDATING AND CONFIRMING IN ALL RESPECTS, THE ADMINISTRATIVE FEES IMPOSED PRIOR TO THE ADOPTION OF THIS ORDINANCE; CONTAINING A REPEALER PROVISION, A SEVERABILITY CLAUSE AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE.

DATE: MAY 26, 2005
MOVER: COMMISSIONER ALLEN
SECONDER: VICE CHAIRMAN GONZÁLEZ
VOTE: AYES: 4 - COMMISSIONER GONZÁLEZ, WINTON, SANCHEZ AND ALLEN
ABSENT: 1 - COMMISSIONER REGALADO
ACTION: PASSED ON FIRST READING

SR.5

05-00469

ORDINANCE**SECOND READING**

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 2/ARTICLE XI/ENTITLED "ADMINISTRATION/BOARDS, COMMITTEES, COMMISSIONS," OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("CITY CODE") BY SETTING FORTH REMOVAL AND TERM LIMITS PROVISIONS OF SAID CODE; CONTAINING A REPEALER PROVISION, A SEVERABILITY CLAUSE, AND PROVIDING FOR AN EFFECTIVE DATE.

DATE: MAY 26, 2005

MOVER: COMMISSIONER WINTON

SECONDER: VICE CHAIRMAN GONZÁLEZ

VOTE: AYES: 5 - COMMISSIONER GONZÁLEZ, WINTON, SANCHEZ, REGALADO AND ALLEN

ACTION: PASSED ON FIRST READING WITH MODIFICATIONS

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.

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|--|-----------------|--|----------------------|
| FR.1 | 05-00500 | <u>ORDINANCE</u> | FIRST READING |
| <i>Office of the City Attorney</i> | | AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 18 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, ENTITLED "FINANCE," AS AMENDED, BY AMENDING ARTICLE IV, ENTITLED "MINORITY AND WOMEN BUSINESS AFFAIRS AND PROCUREMENT PROGRAM," BY AMENDING SECTION 18-89 ENTITLED "CONTRACTS FOR PUBLIC WORKS OR IMPROVEMENTS" TO CREATE A LIVING WAGE ORDINANCE ;"PROVIDING FOR A REPEALER PROVISION, A SEVERABILITY CLAUSE AND PROVIDING FOR AN EFFECTIVE DATE. | |
| | | | |
| FR.2 | 05-00524 | <u>ORDINANCE</u> | FIRST READING |
| <i>Office of the City Attorney</i> | | AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 2/ARTICLE XI/ENTITLED "ADMINISTRATION/BOARDS, COMMITTEES, COMMISSIONS," OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("CITY CODE") BY DELETING REFERENCES TO CERTAIN BOARDS AND AUTHORITIES IN THE SUNSET PROVISIONS OF SAID CODE; CONTAINING A REPEALER PROVISION, A SEVERABILITY CLAUSE, AND PROVIDING FOR AN EFFECTIVE DATE. | |

RESOLUTION

RE.1 **05-00527**
Department of
Employee Relations

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO ENTER INTO A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF MIAMI AND THE EMPLOYEE ORGANIZATION KNOWN AS THE FRATERNAL ORDER OF POLICE, WALTER E. HEADLEY, JR., MIAMI LODGE NO. 20, FOR THE PERIOD OF OCTOBER 1, 2004 THROUGH SEPTEMBER 30, 2005.

BOARDS AND COMMITTEES

BC.1 05-00396
*Office of the City
Clerk*

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING THE MAYOR AND MEMBERS OF THE MIAMI CITY COMMISSION AS CHAIRPERSONS, VICE-CHAIRPERSONS AND/OR MEMBERS ON VARIOUS TRUSTS, AUTHORITIES, BOARDS, COMMITTEES AND AGENCIES FOR TERMS AS DESIGNATED HEREIN.

APPOINTED AS CHAIRPERSON:

_____ of the Bayfront Park Management Trust

_____ of the Downtown Development Authority

_____ of the Orange Bowl Advisory Board

_____ of the Midtown Community Redevelopment Agency

_____ of the OMNI Community Redevelopment Agency

_____ of the Southeast Overtown/Park West Community Redevelopment Agency

APPOINTED AS VICE CHAIRPERSON:

_____ of the Midtown Community Redevelopment Agency

_____ of the OMNI Community Redevelopment Agency

_____ of the Southeast Overtown/Park West Community Redevelopment Agency

_____ of the Miami Sports and Exhibition Authority

APPOINTED AS MEMBER:

_____ of the Commercial Solid Waste Management Advisory Committee

_____ of the Dade County Visitors Industry Voluntary Education Service Training Trust

_____ of the Dade League of Cities

_____ of the Enterprise Zone Advisory Council

- _____ of the Florida League of Cities
- _____ of the Greater Miami Convention and Visitors Bureau
- _____ of the Metro Dade Community Action Board
- _____ of the Metropolitan Planning Organization (MPO)
- _____ of the Miami River Commission
- _____ of the South Florida Employment and Training Consortium
- _____ of the Tourism Development Council
- _____ as an ex-officio, nonvoting member of the Miami-Dade HIV/AIDS Partnership

BC.2 05-00400
Office of the City Clerk

RESOLUTION
 A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING CERTAIN INDIVIDUALS AS MEMBERS OF THE ARTS AND ENTERTAINMENT COUNCIL FOR TERMS AS DESIGNATED HEREIN.

APPOINTEES:

NOMINATED BY:

- Vice Chairman Angel González
- Chairman Joe Sanchez
- Commissioner Jeffery Allen

BC.3 05-00401
Office of the City Clerk

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

APPOINTEES:

NOMINATED BY:

- Chairman Joe Sanchez
- Commissioner Tomas Regalado

BC.4 05-00402*Office of the City
Clerk***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING AN INDIVIDUAL AS A MEMBER OF THE HEALTH FACILITIES AUTHORITY BOARD FOR A TERM AS DESIGNATED HEREIN.

APPOINTEE:**NOMINATED BY:**

Commissioner Tomas Regalado

BC.5 05-00403*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:**NOMINATED BY:**

(for Architectural Historian category)

Vice Chairman Angel González

(for Alternate category)

Vice Chairman Angel González

(for Business, Finance, or Law category)

Commissioner Johnny Winton

(for Citizen category)

Commissioner Johnny Winton

(for Restoration Architect category)

Chairman Joe Sanchez

(for Citizen category)

Chairman Joe Sanchez

(for Architect category)

Commissioner Tomas Regalado

(for Citizen category)

Commissioner Tomas Regalado

(for Real Estate Broker category)

Commissioner Jeffery Allen

(for Landscape Architect category)

Commissioner Jeffery Allen

BC.6 **05-00411**
*Office of the City
Clerk*

RESOLUTION

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

APPOINTEE:

NOMINATED BY:

Chairman Joe Sanchez

BC.7 **05-00475**
*Office of the City
Clerk*

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING AN INDIVIDUAL AS A MEMBER OF THE CIVILIAN INVESTIGATIVE PANEL FOR A TERM AS DESIGNATED HEREIN.

APPOINTEE:

NOMINATED BY:

Civilian Investigative Panel

