

City of Miami

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



Meeting Agenda

Thursday, September 22, 2005

5:05 PM

SECOND BUDGET HEARING

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

BH - SECOND BUDGET PUBLIC HEARING TO DISCUSS FISCAL

YEAR 2005-2006 TENTATIVE BUDGET

BEGINNING AT 5:05 P.M. BH.1 THROUGH BH.8

SECOND BUDGET HEARING

5:05 P.M.

BH.1 05-00926
*Office of Strategic
Planning,
Budgeting, and
Performance*

DISCUSSION ITEM

FINAL PUBLIC HEARING TO DISCUSS THE PROPOSED MILLAGE RATE AND TENTATIVE BUDGET FOR FISCAL YEAR 2005-2006

THE PROPOSED GENERAL OPERATING MILLAGE RATE OF 8.4995 FOR THE CITY OF MIAMI FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2005 AND ENDING SEPTEMBER 30, 2006 IS 18.92% HIGHER THAN ROLLED-BACK RATE OF 7.1473.

SPECIFIC PURPOSE FOR WHICH AD VALOREM TAX REVENUES ARE BEING INCREASED.

RESPONSE: TO ELIMINATE THE ANNUAL STRUCTURAL DEFICIT MATCHING RECURRING ANNUAL EXPENSES WITH RECURRING ANNUAL REVENUES.

PURPOSE: TO FUND ANNUAL MUNICIPAL SERVICES INCLUDING BUT NOT LIMITED TO POLICE, FIRE, AND SOLID WASTE.

<u>COST</u>	<u>%</u>
\$ 37,555,419	100%

CITY COMMISSION LISTENS AND RESPONDS TO CITIZENS' COMMENTS REGARDING THE PROPOSED MILLAGE RATE.

ACTIONS BY THE CITY COMMISSION:

- 1.AMEND THE ADOPTED TENTATIVE BUDGET, IF NECESSARY
- 2.RECOMPUTE THE FINAL MILLAGE RATE, IF NECESSARY
- 3.ADOPT THE FINAL MILLAGE RATE
- 4.ADOPT THE FINAL BUDGET OR THE AMENDED FINAL BUDGET AS NECESSARY

DATE: SEPTEMBER 8, 2005

ACTION: DISCUSSED

BH.2 05-00926a ORDINANCE **SECOND READING**

*Office of Strategic
Planning,
Budgeting, and
Performance*

AN ORDINANCE OF THE MIAMI CITY COMMISSION DEFINING AND DESIGNATING THE TERRITORIAL LIMITS FOR THE CITY OF MIAMI FOR THE PURPOSE OF TAXATION; FIXING THE MILLAGE AND LEVYING TAXES IN THE CITY OF MIAMI, FLORIDA, FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2005 AND ENDING SEPTEMBER 30, 2006; CONTAINING A SEVERABILITY CLAUSE, A REPEALER PROVISION AND PROVIDING FOR AN EFFECTIVE DATE.

DATE: **SEPTEMBER 8, 2005**
MOVER: **COMMISSIONER ALLEN**
SECONDER: **COMMISSIONER WINTON**
VOTE: **AYES: 4 - COMMISSIONER WINTON, SANCHEZ,
REGALADO AND ALLEN**
ABSENT: 1 - COMMISSIONER GONZÁLEZ
ACTION: **PASSED ON FIRST READING**

BH.3 05-00926b RESOLUTION

*Office of Strategic
Planning,
Budgeting, and
Performance*

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), MAKING APPROPRIATIONS RELATING TO OPERATIONAL AND BUDGETARY REQUIREMENTS FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2005 AND ENDING SEPTEMBER 30, 2006.

DATE: **SEPTEMBER 8, 2005**
ACTION: **DISCUSSED**

BH.4 05-00928

*Downtown
Development
Authority*

DISCUSSION ITEM

DISCUSSION OF PROPOSED MILLAGE RATE AND TENTATIVE BUDGET FOR THE DOWNTOWN DEVELOPMENT AUTHORITY

PERCENTAGE INCREASE IN MILLAGE OVER ROLLED BACK RATE.

RESPONSE TWENTY AND 83rdPERCENT (20.83%)

SPECIFIC PURPOSE FOR WHICH AD VALOREM TAX REVENUES ARE BEING INCREASED.

RESPONSE:

PURPOSE: DOWNTOWN ECONOMIC DEVELOPMENT PROGRAMS

<u>COST</u>	<u>%</u>
\$ 581,593	100

CITY COMMISSION LISTENS AND RESPONDS TO CITIZENS COMMENTS REGARDING THE PROPOSED MILLAGE INCREASE AND EXPLAINS THE REASONS FOR THE INCREASE OVER THE ROLLED BACK RATE.

ACTIONS BY THE CITY COMMISSION:

1. AMEND THE BUDGET, IF NECESSARY
2. RECOMPUTE THE PROPOSED MILLAGE RATE, IF NECESSARY
3. PUBLICLY ANNOUNCE THE PERCENT BY WHICH THE RECOMPUTED PROPOSED MILLAGE RATE EXCEEDS THE ROLLED BACK RATE
4. ADOPT THE FINAL MILLAGE RATE
5. ADOPT THE FINAL BUDGET

DATE: **SEPTEMBER 8, 2005**

ACTION: **DISCUSSED**

BH.7 05-00936

*Model City
Community
Revitalization
District Trust*

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), APPROVING THE PROPOSED ANNUAL PLAN AND BUDGET OF THE MODEL CITY COMMUNITY REVITALIZATION DISTRICT TRUST ("TRUST") FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2005 AND ENDING SEPTEMBER 30, 2006, ATTACHED AND INCORPORATED.

DATE: SEPTEMBER 8, 2005

ACTION: DEFERRED

BH.8 05-01023

*Virginia Key Beach
Park Trust*

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), APPROVING AND ADOPTING THE ANNUAL BUDGET FOR THE VIRGINIA KEY BEACH PARK TRUST, FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2005 AND ENDING SEPTEMBER 30, 2006, IN AN AMOUNT NOT TO EXCEED \$1,354,441.