

# **City of Miami**

*City Hall*  
3500 Pan American Drive  
Miami, FL 33133  
[www.ci.miami.fl.us](http://www.ci.miami.fl.us)



## **Meeting Agenda**

**Thursday, October 27, 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.22 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 - Revising the 2004-2007 and the 2001-2004 LHAP's

**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**

<b>PR.1</b>	<b>05-01221</b>	<b><u>CEREMONIAL ITEM</u></b>		
		<b>Name of Honoree</b>	<b>Presenter</b>	<b>Protocol Item</b>
		Community Partnership for the Homeless	Mayor Diaz	Salute
		Bacardi, USA	Mayor Diaz	Salute
		Nancy J. Strom	Mayor Diaz	Memorial Resolution

**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 8, 2005

Planning and Zoning Meeting of September 22, 2005

Second Public Budget Hearing held September 27, 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.22 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.22 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      05-01054**

*Department of  
Police*

**RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO EXECUTE A SUBGRANT AGREEMENT FOR EQUIPMENT FOR FLORIDA STRATEGY CONTRACT NO. MA5906-127, CFDA NO. 16.007 ("SUBGRANT AGREEMENT"), IN SUBSTANTIALLY THE ATTACHED FORM, FOR DOMESTIC PREPAREDNESS EQUIPMENT ("EQUIPMENT"), FROM THE STATE OF FLORIDA, DEPARTMENT OF MANAGEMENT SERVICES ADMINISTERING A GRANT FOR THE UNITED STATES DEPARTMENT OF JUSTICE STATE AND LOCAL DOMESTIC PREPAREDNESS EQUIPMENT PROGRAM, FOR THE CITY OF MIAMI'S DEPARTMENT OF POLICE ("DEPARTMENT"); AUTHORIZING THE CITY MANAGER AND THE DEPARTMENT TO ACCEPT SAID EQUIPMENT AND TO EXECUTE ANY OTHER NECESSARY DOCUMENTS TO ACCEPT, TO IMPLEMENT, AND TO COMPLY WITH SAID SUBGRANT AGREEMENT; AUTHORIZING THE DEPARTMENT TO PAY FOR THE MAINTENANCE OF SAID EQUIPMENT, SUBJECT TO BUDGETARY APPROVAL, COMMENCING SEPTEMBER, 2007, IN AN ANNUAL AMOUNT NOT TO EXCEED \$6,000, WITH NO MORE THAN A THREE PERCENT (3%) INCREASE THEREAFTER; ALLOCATING FUNDS FROM THE DEPARTMENT OF POLICE OPERATING BUDGET ACCOUNT NO. 001000.290201.6.670.

**CA.2      05-01055**

*Department of  
Police*

**RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING FUNDING OF THE "DO THE RIGHT THING" PROGRAM, IN AN AMOUNT NOT TO EXCEED \$100,000; ALLOCATING FUNDS FROM THE CITY OF MIAMI LAW ENFORCEMENT TRUST FUND, PROJECT NO. 690001, WITH SUCH EXPENDITURES HAVING BEEN APPROVED BY THE CHIEF OF POLICE AS COMPLYING WITH SECTION 932.7055, FLORIDA STATUTES, AS AMENDED.

**CA.3      05-01056***Department of  
Finance***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER APPROVING THE FINDINGS OF THE EVALUATION COMMITTEE, PURSUANT TO REQUEST FOR PROPOSALS NO. 04-05-021, ISSUED JUNE 1, 2005, THAT THE TOP-RANKED FIRMS TO PROVIDE FINANCIAL ADVISORY SERVICES ARE IN RANK ORDER: (1) FIRST SOUTHWEST COMPANY; AND (2) RBC DAIN RAUSCHER, INC.; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE PROFESSIONAL SERVICES AGREEMENT(S) ("AGREEMENT"), IN SUBSTANTIALLY THE ATTACHED FORM(S), WITH FIRST SOUTHWEST COMPANY, THE TOP-RANKED FIRM, TO PROVIDE FINANCIAL ADVISORY SERVICES, AND WITH RBC DAIN RAUSCHER, THE SECOND-RANKED FIRM, TO PROVIDE OTHER FINANCIAL ADVISORY SERVICES, BOTH ON AN AS-NEEDED BASIS, AND EACH AGREEMENT FOR A ONE-YEAR PERIOD, WITH OPTIONS TO EXTEND FOR UP TO FOUR (4) ADDITIONAL ONE-YEAR PERIODS; ALLOCATING FUNDS FOR SAID SERVICES FROM ACCOUNT NO. 001000.260201.6.280.

**CA.4      05-01058***Department of  
Planning***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO EXECUTE A NEGOTIATED PROFESSIONAL SERVICES AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, WITH GOODY CLANCY & ASSOCIATES, INC., TO CREATE A LONG RANGE STRATEGIC PLAN, FOR THE DEPARTMENT OF PARKS AND RECREATION, IN AN AMOUNT NOT TO EXCEED \$ 700,000; ALLOCATING FUNDS FROM HOMELAND DEFENSE NEIGHBORHOOD IMPROVEMENT BOND SERIES ONE AND INTEREST, CAPITAL IMPROVEMENTS PROJECT NO. 331419, (B35895), PARKS MASTER PLAN.

**CA.5      05-01059***Department of  
Fire-Rescue***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO EXECUTE A MEMORANDUM OF UNDERSTANDING, IN SUBSTANTIALLY THE ATTACHED FORM, BETWEEN THE CITY OF MIAMI AND MIAMI-DADE COUNTY TO CARRY OUT AN ACTIVITY IN CONNECTION WITH THE STATE OF FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS HOMELAND SECURITY PREPAREDNESS PROGRAM, FISCAL YEAR 2004-2005.

**CA.6      05-01060***Department of  
Police***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION ESTABLISHING A NEW SPECIAL REVENUE FUND ENTITLED: "FISCAL YEAR 2005 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM," AND APPROPRIATING FUNDS FOR THE OPERATION OF SAME, FROM THE UNITED STATES DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, BUREAU OF JUSTICE ASSISTANCE GRANT AWARD NO. 2005-DJ-BX-0650, IN THE AMOUNT OF \$751,877; AUTHORIZING THE CITY MANAGER TO ACCEPT SAID GRANT AND TO EXECUTE THE NECESSARY DOCUMENTS TO IMPLEMENT ACCEPTANCE OF AND COMPLIANCE WITH SAID GRANT.

**CA.7      05-01061***Department of  
Fire-Rescue***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION ESTABLISHING A NEW SPECIAL REVENUE FUND ENTITLED: "STATE OF FLORIDA EMS MATCHING GRANT M5092 AWARD (FISCAL YEAR 2005-2006) FUND," AND APPROPRIATING FUNDS FOR THE OPERATION OF SAME, TO SUPPORT THE PRE-HOSPITAL ACTIVITIES AND OTHER EMERGENCY MEDICAL SERVICES ITEMS, IN THE AMOUNT OF \$240,000, CONSISTING OF A GRANT, IN THE AMOUNT OF \$180,000, FROM THE STATE OF FLORIDA DEPARTMENT OF HEALTH, BUREAU OF EMERGENCY MEDICAL SERVICES ("EMS"), "FLORIDA EMS GRANT PROGRAM FOR EMS ORGANIZATIONS," WITH REQUIRED MATCHING FUNDS FROM THE CITY OF MIAMI ("CITY"), IN THE AMOUNT NOT TO EXCEED \$60,000; ALLOCATING FUNDS FROM THE CITY'S SPECIAL REVENUE FUNDS, PROJECT NO. 110109.280218, ANTI-TERRORISM GRANT, FOR THE PERIOD BEGINNING MAY 23, 2005 THROUGH JUNE 30, 2006; AUTHORIZING THE CITY MANAGER TO EXECUTE THE NECESSARY DOCUMENTS TO IMPLEMENT ACCEPTANCE OF AND COMPLIANCE WITH SAID GRANT.

- CA.8**      **05-01062**      **RESOLUTION**  
*Department of  
Capital  
Improvement  
Programs/Transportation*      A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), ACCEPTING THE TRAFFIC CALMING STUDIES FOR THE SILVER BLUFF AND SHENANDOAH NEIGHBORHOODS, DATED MAY 25, 2005, PREPARED BY MARLIN ENGINEERING, INC.; RECOMMENDING THAT THE MIAMI-DADE COUNTY DEPARTMENT OF PUBLIC WORKS APPROVE THE FINDINGS, MEASURES AND LOCATIONS CONTAINED THEREIN; FURTHER DIRECTING THE DEPARTMENT OF CAPITAL IMPROVEMENTS AND TRANSPORTATION TO PREPARE A PLAN OF ACTION FOR THE IMPLEMENTATION OF THE PROJECT(S) ONCE FUNDS HAVE BEEN IDENTIFIED.
- CA.9**      **05-01111**      **RESOLUTION**  
*Department of  
Capital  
Improvement  
Programs/Transportation*      A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO EXECUTE TWO (2) MAINTENANCE AGREEMENTS, IN SUBSTANTIALLY THE ATTACHED FORM, WITH MIAMI-DADE COUNTY, FOR THE CITY OF MIAMI ("CITY") TO MAINTAIN TRAFFIC CALMING DEVICES SUCH AS TRAFFIC CIRCLES, TO BE INSTALLED BY THE CITY AS PROPOSED IN THE TRAFFIC CALMING STUDIES PREPARED FOR THE SILVER BLUFF AND SHENANDOAH NEIGHBORHOODS.
- CA.10**      **05-01087**      **RESOLUTION**  
*Department of  
Economic  
Development*      A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO EXECUTE A DONATION AND MAINTENANCE AGREEMENT ("AGREEMENT"), IN SUBSTANTIALLY THE ATTACHED FORM, WITH CITY NATIONAL BANK OF FLORIDA, A NATIONAL BANKING ASSOCIATION AS TRUSTEE UNDER LAND TRUST NO. 2401-1149-00, FOR THE CONSTRUCTION AND MAINTENANCE OF A WATER TAXI DOCK OVER THE CITY OF MIAMI OWNED SUBMERGED LANDS LYING SOUTH OF AND ADJACENT TO THE PROPERTY LOCATED AT 315, 325 AND 335 SOUTH BISCAYNE BOULEVARD, MIAMI, FLORIDA, WITH TERMS AND CONDITIONS AS MORE PARTICULARLY SET FORTH IN SAID AGREEMENT; FURTHER AUTHORIZING THE CITY MANAGER TO MAKE NON-SUBSTANTIVE AMENDMENTS TO SAID AGREEMENT AS NECESSARY.
- CA.11**      **05-01100**      **RESOLUTION**  
*Department of  
Public Works*      A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), VACATING, DISCONTINUING, AND ABANDONING THE SOUTH TEN (10) FEET OF THE EAST TEN (10) FEET OF THE NORTH HALF (1/2) OF LOT 10, BLOCK 2, A RESUBDIVISION OF BLOCK NO. 2, "RIVERSIDE FARMS," ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 18, PAGE 27, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA, AND RETURNING SAME TO THE PRESENT ADJACENT PROPERTY OWNER AND AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXECUTE A QUIT CLAIM DEED, IN SUBSTANTIALLY THE ATTACHED FORM, FOR SAID PURPOSE.

**CA.12 05-01101***Department of  
Fire-Rescue***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), ACCEPTING THE DONATION OF A NEW PLYMOVENT VEHICLE EXHAUST REMOVAL SYSTEM, CONSISTING OF EQUIPMENT LISTED IN "EXHIBIT A," ATTACHED AND INCORPORATED, AT AN ESTIMATED FAIR MARKET VALUE OF \$40,114, FROM PLYMOVENT CORPORATION, FOR THE UPGRADE AND INSTALLATION OF THE CITY OF MIAMI EXISTING PLYMOVENT EXHAUST REMOVAL EQUIPMENT IN FIRE STATION NO. 12, LOCATED AT 1455 NORTHWEST 46 STREET, MIAMI, FLORIDA ("PROJECT"); AUTHORIZING THE CITY MANAGER TO EXECUTE THE NECESSARY DOCUMENTS, FOR THE ACCEPTANCE OF SAID DONATION AND FOR THE UPGRADES AND COMPLETION OF THE PROJECT.

**CA.13 05-01102***Department of  
Parks and  
Recreation***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), ESTABLISHING A SPECIAL REVENUE FUND ENTITLED:"VIRGINIA KEY COMMUNITY STEWARDSHIP COASTAL ZONE MANAGEMENT PROGRAM" AND APPROPRIATING FUNDS FOR ITS OPERATION, IN AN AMOUNT NOT TO EXCEED \$74,880, CONSISTING OF A GRANT, IN THE AMOUNT OF \$37,440, FROM THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION ("DEP"), ADMINISTERING FEDERAL FUNDS FROM THE NATIONAL OCEANIC AND ATMOSPHERIC ADMINISTRATION COOPERATIVE AWARD COASTAL ZONE MANAGEMENT PROGRAM (DEP NO. CZ610), WITH A LOCAL MATCH PROVIDED BY THE CITY OF MIAMI IN THE AMOUNT OF \$37,440, FOR ADMINISTRATIVE SUPPORT OF THE ONGOING COASTAL ECOSYSTEM ENVIRONMENTAL RESTORATION EFFORTS AT VIRGINIA KEY; ALLOCATING SAID REQUIRED MATCHING FUNDS, FROM THE DEPARTMENT OF PARKS AND RECREATION BUDGET ACCOUNT NO. 001000.580302; AUTHORIZING THE CITY MANAGER TO ACCEPT SAID GRANT AND TO EXECUTE A GRANT AGREEMENT WITH DEP, IN SUBSTANTIALLY THE ATTACHED FORM, AND TO PROVIDE ALL OTHER NECESSARY DOCUMENTS IN ORDER TO IMPLEMENT ACCEPTANCE OF AND COMPLIANCE WITH SAID GRANT.

**CA.14 05-01103***Department of  
Police***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION ESTABLISHING A NEW SPECIAL REVENUE FUND ENTITLED: "PAUL COVERDELL FORENSIC SCIENCE IMPROVEMENT GRANT," FOR THE DEPARTMENT OF POLICE, CONSISTING OF A GRANT FROM THE UNITED STATES DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, IN THE AMOUNT OF \$95,000, AND THE CITY OF MIAMI'S REQUIRED MATCHING FUNDS, IN THE AMOUNT OF \$20,000, FOR A TOTAL AMOUNT OF \$115,000; ALLOCATING THE REQUIRED MATCHING FUNDS, IN AN AMOUNT OF \$20,000, FROM THE POLICE GENERAL OPERATING BUDGET, ACCOUNT CODE NO. 001000.290301.6.956; AUTHORIZING THE CITY MANAGER TO EXECUTE ANY NECESSARY DOCUMENTS, TO IMPLEMENT ACCEPTANCE OF SAID GRANT.

**CA.15 05-01104***Department of  
Police***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION ESTABLISHING A NEW SPECIAL REVENUE FUND ENTITLED: "BULLETPROOF VEST PARTNERSHIP GRANT 2005," FOR THE DEPARTMENT OF POLICE, CONSISTING OF A GRANT FROM THE UNITED STATES DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, BUREAU OF JUSTICE ASSISTANCE, IN THE AMOUNT OF \$7,410.47 AND THE CITY OF MIAMI'S REQUIRED MATCHING FUNDS IN THE AMOUNT OF \$7,410.47, FOR A TOTAL AMOUNT OF \$14,820.94; AUTHORIZING THE CITY MANAGER TO EXECUTE ANY NECESSARY DOCUMENTS, TO IMPLEMENT ACCEPTANCE OF SAID GRANT.

**CA.16 05-01105***Department of  
Purchasing***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION ACCEPTING THE BIDS OF STEIN PAINT (PRIMARY) AND LANCO AND HARRIS (SECONDARY), RECEIVED JULY 18, 2005, PURSUANT TO INVITATION FOR BIDS NO. 04-05-056R, FOR THE PROVISION OF PAINT AND PAINT SUPPLIES, ON AN AS-NEEDED CONTRACT BASIS, FOR THE DEPARTMENT OF PURCHASING, TO BE UTILIZED CITYWIDE BY VARIOUS USER DEPARTMENTS AND AGENCIES, FOR AN INITIAL TWO (2) YEAR PERIOD, WITH THE OPTION TO RENEW FOR TWO (2) ADDITIONAL ONE-YEAR PERIODS, AT AN ESTIMATED ANNUAL AMOUNT OF \$75,000, FOR FISCAL YEAR ("FY") 2005-2006; ALLOCATING FUNDS, IN THE AMOUNT OF \$75,000, FOR FY 2005-2006, FROM THE GENERAL OPERATING BUDGETS AND GRANTS OF THE VARIOUS USER DEPARTMENTS AND AGENCIES, WITH FUTURE FY FUNDING SUBJECT TO THE AVAILABILITY OF FUNDS AND BUDGET APPROVAL AT THE TIME OF NEED.

**CA.17 05-01107***Department of  
Finance***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER APPROVING THE FINDINGS OF THE EVALUATION COMMITTEE, PURSUANT TO REQUEST FOR PROPOSALS NO. 04-05-055, THAT THE TOP-RANKED FIRMS TO PROVIDE DELINQUENT DEBT COLLECTION SERVICES ARE, IN RANK ORDER: (1) PENN CREDIT CORPORATION; (2) FINANCIAL ASSET MANAGEMENT SYSTEMS; AND (3) MERCANTILE ADJUSTMENT BUREAU; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A PROFESSIONAL SERVICES AGREEMENT ("AGREEMENT"), IN SUBSTANTIALLY THE ATTACHED FORM, WITH PENN CREDIT CORPORATION, THE TOP-RANKED FIRM, FOR A TWO (2) YEAR PERIOD, WITH THE OPTION TO EXTEND FOR TWO (2) ADDITIONAL TWO (2) YEAR PERIODS; ALLOCATING FUNDS FOR SAID SERVICE FROM ACCOUNT NO. 001000.260301.6.270; FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AN AGREEMENT WITH THE SECOND-RANKED FIRM, SHOULD NEGOTIATIONS FAIL WITH THE TOP-RANKED FIRM, OR UNTIL A CONTRACT HAS BEEN SUCCESSFULLY NEGOTIATED; DIRECTING THAT THE NEGOTIATED AGREEMENT BE PRESENTED TO THE CITY COMMISSION FOR CONSIDERATION.

**CA.18 05-01108***Department of  
Police***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION CLASSIFYING ONE THOROUGHBRED HORSE KNOWN AS "JETS BULLET," REGISTRATION NO. 9729433, AS "CATEGORY A" SURPLUS STOCK; FURTHER STIPULATING THAT SAID HORSE BE DONATED TO BRENDA WATKINS AT NO COST TO THE CITY OF MIAMI AND THAT SAID DONATION BE VALID AND EFFECTIVE IMMEDIATELY, UPON THE EXECUTION OF THE APPROPRIATE RELEASE DOCUMENTS.

**CA.19 05-01109***Department of  
Planning***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO EXECUTE A NEGOTIATED PROFESSIONAL SERVICES AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, WITH EDSA, INC., THE TOP-RANKED FIRM, PURSUANT TO REQUEST FOR QUALIFICATIONS NO. 03-04-028, TO DEVELOP A MASTER PLAN FOR VIRGINIA KEY, IN AN AMOUNT NOT TO EXCEED \$ 775,000; ALLOCATING FUNDS IN THE AMOUNT NOT TO EXCEED \$640,000, FROM CAPITAL IMPROVEMENT PROJECT ACCOUNT NO. 311047 (B-30363), WITH THE REMAINING BALANCE TO BE FUNDED AS STATED HEREIN.

**CA.20 05-01110**

*Department of  
Parks and  
Recreation*

**RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION ACCEPTING THE BID OF ENGINE AND ACCESSORY, INC., AS THE ONLY RESPONSIVE BIDDER, PURSUANT TO INVITATION FOR BIDS NO. 04-05-099, RECEIVED JULY 25, 2005, FOR THE PURCHASE OF TWO (2) CHEMICAL/PESTICIDE TRUCKS, FOR THE DEPARTMENT OF PARKS AND RECREATION, FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$90,500; ALLOCATING FUNDS FROM CAPITAL IMPROVEMENT PROJECT ACCOUNT NO. 331369.589301.6.840.

**CA.21 05-01215**

*Department of  
Police*

**RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO EXECUTE A LICENSE AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, BETWEEN THE CITY OF MIAMI ("CITY") AND DOWNTOWN MIAMI MALL, LIMITED LIABILITY COMPANY, FOR THE USE OF APPROXIMATELY 2,500 SQUARE FEET AT 1500 NORTH BAYSHORE DRIVE, MIAMI, FLORIDA, ALSO KNOWN AS THE OMNI CENTER, FOR USE BY THE CITY DEPARTMENT OF POLICE AS A SPECIAL EVENTS OFFICE, ON A MONTH-TO-MONTH BASIS, COMMENCING ON NOVEMBER 1, 2005, WITH A YEARLY LICENSE FEE OF \$1.00; ALLOCATING FUNDS FROM THE CITY DEPARTMENT OF POLICE'S GENERAL FUND BUDGET, ACCOUNT NO. 001000.290201.6.610.

**CA.22 05-01220**

*Office of Grants  
Administration*

**RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE CITY MANAGER TO ACCEPT A CONTRIBUTION OF FUNDS, IN THE AMOUNT NOT TO EXCEED \$15,000, FROM THE MIAMI-DADE COUNTY COMMISSION OFFICE OF COMMISSIONER CARLOS GIMENEZ, FOR THE PURPOSE OF BAYWASH 2005, A "CLEAN-UP" MIAMI PROJECT; ALLOCATING SAID FUNDS TO THE CITY OF MIAMI ("CITY") DEPARTMENT OF PUBLIC FACILITIES; FURTHER ALLOCATING THE REQUIRED MATCHING FUNDS, IN THE AMOUNT OF \$15,000, FROM THE CITY'S NON-DEPARTMENTAL ACCOUNT.

**END OF CONSENT AGENDA**

**PERSONAL APPEARANCE**

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

**PA.1      05-01065      DISCUSSION ITEM**

MR. GEORGE P. CASTAÑO JR., EXECUTIVE DIRECTOR OF JOSEFINA P. CASTAÑO KIDNEY FOUNDATION INC. TO ADDRESS THE CITY COMMISSION REGARDING A WAIVER OF FEES FOR THE USE OF THE COCONUT GROVE EXPO CENTER FOR THEIR ANNUAL FUND RAISER ON OCTOBER 23, 2005.

**MAYOR AND COMMISSIONER'S ITEMS****CITYWIDE****HONORABLE MAYOR MANUEL A. DIAZ**

- M.1**      **05-01039**      **ORDINANCE**      **FIRST READING**
- AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 2/ ARTICLE XI/ DIVISION 2 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("CITY CODE"), ENTITLED "ADMINISTRATION/BOARDS, COMMITTEES, COMMISSIONS/STANDARDS FOR CREATION AND REVIEW OF BOARDS GENERALLY" AND DIVISION 3 OF SAID CHAPTER AND ARTICLE OF THE CITY CODE ENTITLED "MAYOR'S INTERNATIONAL COUNCIL" TO PROVIDE SEPARATE QUORUM REQUIREMENTS FOR THE MAYOR'S INTERNATIONAL COUNCIL; MORE PARTICULARLY BY AMENDING SECTIONS 2-887 AND 2-923(F) OF THE CITY CODE; CONTAINING A REPEALER PROVISION, A SEVERABILITY CLAUSE AND PROVIDING FOR AN EFFECTIVE DATE.
- DATE:**                      **SEPTEMBER 22, 2005**  
**ACTION:**                    **DEFERRED**
- M.2**      **05-01091**      **RESOLUTION**
- A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE CITY MANAGER TO ACCEPT A GRANT AWARD, IN THE AMOUNT OF \$40,164, FROM MIAMI-DADE COUNTY PUBLIC SCHOOL SYSTEM, FROM A GRANT AWARDED BY THE FLORIDA DEPARTMENT OF EDUCATION, TO PROVIDE SERVICES FOR THE 21ST CENTURY COMMUNITY LEARNING CENTER MIAMI LEARNING ZONE AT HOLMES ELEMENTARY SCHOOL, MIAMI, FLORIDA; AUTHORIZING THE CITY MANAGER TO EXECUTE THE NECESSARY DOCUMENT(S) TO IMPLEMENT ACCEPTANCE OF SAID GRANT AWARD.
- M.3**      **05-01112**      **RESOLUTION**
- A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE TRANSFER OF FUNDS, IN THE AMOUNT OF \$10,000, FROM THE SPECIAL REVENUE ACCOUNT ENTITLED, "POVERTY INITIATIVE;" ALLOCATING SAID FUNDS TO THE SPECIAL REVENUE ACCOUNT NO. 147011.792000, TO PROVIDE FOOD, ADVERTISING AND MATERIALS ASSOCIATED WITH THE "MIAMI CARES DAY" EVENT.
- M.4**      **05-01130**      **RESOLUTION**
- A RESOLUTION OF THE MIAMI CITY COMMISSION ACCEPTING A GRANT AWARD FROM THE FLORIDA DEPARTMENT OF EDUCATION, IN THE AMOUNT OF \$50,000, TO PROVIDE SERVICES FOR THE PAC SUCCESS ACADEMY, LOCATED IN MIAMI, FLORIDA; AUTHORIZING THE CITY MANAGER TO EXECUTE THE NECESSARY DOCUMENTS TO IMPLEMENT ACCEPTANCE OF SAID GRANT AWARD.

**DISTRICT 1**

**VICE CHAIRMAN ANGEL GONZÁLEZ**

**DISTRICT 2****COMMISSIONER JOHNNY L. WINTON**

- D2.1**      **05-00923**      **DISCUSSION ITEM**  
DISCUSSION ON THE CO-DESIGNATION OF S.E. 6TH STREET AS "BUTCH BRICKELL WAY."
- D2.2**      **05-01114**      **RESOLUTION**  
A RESOLUTION OF THE MIAMI CITY COMMISSION, ACCEPTING THE RECOMMENDATION OF THE COCONUT GROVE BUSINESS IMPROVEMENT COMMITTEE ("BIC"), AUTHORIZING THE PURCHASE OF VARIOUS STREET LIGHTING REMOVAL, INSTALLATION, UPGRADE, MAINTENANCE AND HOLIDAY LIGHTING SERVICES FROM UNDER POWER CORP., UTILIZING AN EXISTING CONTRACT, PURSUANT TO CITY OF MIAMI COMMUNITY REDEVELOPMENT AGENCY LIGHTING MAINTENANCE AGREEMENT, EFFECTIVE MAY 1, 2002 THROUGH APRIL 30, 2007, SUBJECT TO ANY FURTHER EXTENSIONS OR REPLACEMENT CONTRACTS BY THE COMMUNITY REDEVELOPMENT AGENCY TO BE UTILIZED BY THE CITY OF MIAMI DEPARTMENT OF OFF-STREET PARKING ("DOSP") ON BEHALF OF THE BIC, ON AN AS-NEEDED CONTRACT BASIS, IN AN AMOUNT NOT TO EXCEED \$60,000; ALLOCATING FUNDS FOR FISCAL YEAR 2005-2006, FROM THE COCONUT GROVE BUSINESS DISTRICT IMPROVEMENT TRUST FUND ACCOUNT NO. 100002462463, WITH ANY FUTURE FISCAL YEAR FUNDING SUBJECT ONLY TO BUDGETARY APPROVAL; AUTHORIZING DOSP TO NEGOTIATE AND TO EXECUTE ANY NECESSARY DOCUMENTS AND AGREEMENTS FOR SAID PURPOSES.

**D2.3      05-01115      RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION ACCEPTING THE RECOMMENDATIONS OF THE COCONUT GROVE BUSINESS IMPROVEMENT COMMITTEE PURSUANT TO SECTIONS 2-1252 AND 54-341(d) AND (e) OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED (THE "CODE"), WAIVING THE 120-DAY APPLICATION SUBMISSION DEADLINE FOR EVENTS OCCURRING IN THE COCONUT GROVE SPECIAL EVENTS DISTRICT FOR THE 2005 MAD HATTERS ARTS FESTIVAL AND REQUIRING THE 2005 MAD HATTERS ARTS FESTIVAL TO OBTAIN EVENT RAIN INSURANCE; PURSUANT TO SECTION 54-343(5) OF THE CODE AUTHORIZING THE DEPARTMENT OF OFF-STREET PARKING ("DOSP") TO WAIVE THE SUPPLEMENTARY USER FEE FOR THE 2005 MAD HATTERS ARTS FESTIVAL TO BE HELD IN THE COCONUT GROVE SPECIAL EVENTS DISTRICT, MIAMI, FLORIDA; PURSUANT TO SECTIONS 2-1251 AND 54-343(4) OF THE CODE, AUTHORIZING AND DIRECTING THE DEPARTMENT OF OFF-STREET PARKING ("DOSP") TO DISBURSE FUNDS IN THE AMOUNT OF \$24,010, FROM THE COCONUT GROVE SPECIAL EVENTS AND MARKETING TRUST FUND, ACCOUNT NO. 100000860261, IN SUPPORT OF THE 2005 MAD HATTERS ARTS FESTIVAL; AND AUTHORIZING DOSP TO EXECUTE ANY NECESSARY DOCUMENTS FOR SAID PURPOSES.

**D2.4      05-01116      RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE TRANSFER OF REMAINING FISCAL YEAR 2004-2005 COCONUT GROVE PARKING SURCHARGE FUNDS, IN THE AMOUNT OF \$44,537, FROM CAPITAL IMPROVEMENT PROJECT NO. 341330, B-30249; ALLOCATING SAID FUNDS 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 ("CODE"), 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 COCONUT GROVE PARKING SURCHARGE FUNDS AND AFTER REVIEW AND RECOMMENDATION BY THE COCONUT GROVE BUSINESS IMPROVEMENT COMMITTEE.

**D2.5      05-01139      ORDINANCE****FIRST READING**

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 54/ARTICLE IX, OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("CITY CODE"), ENTITLED "STREETS AND SIDEWALKS/COCONUT GROVE SPECIAL EVENTS DISTRICT" BY CREATING A NEW SECTION 54-344, SUPPLEMENTAL BANNER FEE PROVISION, TO SAID CITY CODE; CONTAINING A REPEALER PROVISION, A SEVERABILITY CLAUSE AND PROVIDING FOR AN EFFECTIVE DATE.

**D2.6****05-01223****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE TRANSFER OF FUNDS, IN THE AMOUNT NOT TO EXCEED \$25,000, FROM THE DISTRICT 2 OFFICE ROLLOVER ACCOUNT NO. 001000.920920.6.930; ALLOCATING SAID FUNDS TO THE CITY OF MIAMI'S DEPARTMENT OF PUBLIC FACILITIES SPECIAL REVENUE PROJECT ACCOUNT NO. 119003, FOR BAYWASH 2005, A "CLEAN-UP" MIAMI PROJECT, THAT INVOLVES THE REMOVAL OF OVER FIFTY (50) IDENTIFIED DERELICT VESSELS IN THE GREATER DINNER KEY WATERS.

**DISTRICT 3****CHAIRMAN JOE SANCHEZ**

- D3.1**      **05-01213**      **RESOLUTION**  
A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE REDUCTION OF THE USE FEE FOR THE USE OF THE ORANGE BOWL STADIUM, ON OCTOBER 2, 2005, BY MILESTONE MARKETING, INC. ("PROMOTER"), FOR THE "2005 ORIGINAL BATTLE OF THE BANDS" EVENT, FROM AN AMOUNT OF 10% OF THE GROSS TICKET SALES, TO AN AMOUNT OF \$5,000 OR 5% OF THE GROSS TICKET SALES, WHICHEVER IS GREATER, FOR SAID EVENT, CONTINGENT UPON THE PROMOTER'S PAYMENT OF ALL NECESSARY COSTS OF THE CITY OF MIAMI SERVICES AND APPLICABLE FEES ASSOCIATED WITH SAID EVENT.
- D3.2**      **05-01214**      **DISCUSSION ITEM**  
DAVID MARKO AND LETTIE BIEN TO DISCUSS AFFORDABLE HOUSING.
- D3.3**      **05-01217**      **DISCUSSION ITEM**  
DISCUSSION ON THE CO-DESIGNATION OF 24TH ROAD BETWEEN SW 3RD AVENUE AND SW 1ST AVENUE AS "REVEREND FATHER DEMOSTHENES JOHN MEKRAS WAY"

**DISTRICT 4****COMMISSIONER TOMAS REGALADO**

- D4.1**      **05-01086**      **DISCUSSION ITEM**  
DISCUSSION ABOUT PROVIDING A PARK FEE WAIVER, USE OF THE CITY SHOWMOBILE, AND IN-KIND SERVICES TO THE ANNUAL "DIA DEL MUNICIPIO DE SAN LUIS - PROVINCIA DE PINAR DEL RIO" SCHEDULED TO BE HELD AT CARLOS ARBOLEYA PARK ON NOVEMBER 6, 2005.
- D4.2**      **05-01203**      **RESOLUTION**  
A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE ALLOCATION OF FUNDS, IN AN AMOUNT NOT TO EXCEED \$300, TO THE HISPANIC AMERICAN DIABETES FOUNDATION; ALLOCATING FUNDS FROM THE DISTRICT 4 SPECIAL EVENTS NON-DEPARTMENTAL ACCOUNT CODE NO. 001000.921054.6.289.

**DISTRICT 5****COMMISSIONER JEFFERY L. ALLEN**

- D5.1**      **05-01082**      **ORDINANCE**      **EMERGENCY ORDINANCE**  
(4/5THS VOTE)  
AN EMERGENCY ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 40/ARTICLE III/SECTION 40-61, OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, ENTITLED "PERSONNEL/CIVIL SERVICE RULES AND REGULATIONS/DEFINITIONS," TO PROVIDE FOR COMPENSATION DETERMINATIONS OF THE STAFF OF THE MAYOR AND CITY COMMISSIONERS TO BE DETERMINED BY ACTIONS OF THE MAYOR AND CITY COMMISSION; CONTAINING A REPEALER PROVISION, A SEVERABILITY CLAUSE AND PROVIDING FOR AN EFFECTIVE DATE.
- D5.2**      **05-01092**      **DISCUSSION ITEM**  
DISCUSSION CONCERNING WHAT BILLBOARD ENFORCEMENT ACTIONS HAVE THE CITY TAKEN TOWARD NATIONAL ADVERTISING IN LIGHT OF THE CITY'S FEDERAL VICTORY.
- D5.3**      **05-01125**      **RESOLUTION**  
A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE ALLOCATION OF FUNDS, IN AN AMOUNT NOT TO EXCEED \$1000, TO THE LIVING WORD BAPTIST CHURCH; ALLOCATING FUNDS FROM THE DISTRICT 5 ROLLOVER ACCOUNT CODE NO. 001000.920922.6.930.
- D5.4**      **05-01218**      **DISCUSSION ITEM**  
DISCUSSION AUTHORIZING A RESOLUTION OF THE MIAMI CITY COMMISSION TO DIRECT THE CITY MANAGER TO DECLARE SURPLUS THE CITY-OWNED REAL PROPERTY LOCATED AT 6000 NORTHWEST 12TH STREET, MIAMI, FLORIDA ("PROPERTY"), AND CORRESPONDINGLY AUTHORIZING THE CITY MANAGER TO CONVEY SAID PROPERTY TO THE NEW HORIZONS COMMUNITY MENTAL HEALTH CENTER, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION, WHICH PROVIDES COMPREHENSIVE MENTAL HEALTH AND SUBSTANCE ABUSE SERVICES FOR THE RESIDENCE OF THE CITY OF MIAMI.

**PUBLIC HEARINGS****PH.1        05-01117***Office of Grants  
Administration***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 INTERNET ACCESS TO THE GRANTS LOCATOR SOFTWARE AND DATABASES, FOR THE OFFICE OF GRANTS ADMINISTRATION, FROM E-CIVIS, THE SOLE-SOURCE PROVIDER, IN AN ANNUAL AMOUNT NOT TO EXCEED \$24,000, FOR A ONE-YEAR PERIOD, WITH AN OPTION TO RENEW FOR TWO ADDITIONAL ONE-YEAR PERIODS, FOR A TOTAL AMOUNT NOT TO EXCEED \$72,000; ALLOCATING FUNDS, IN THE AMOUNT NOT TO EXCEED \$24,000, FOR FISCAL YEAR 2005-2006, FROM ACCOUNT CODE NO. 001000.980101.6.340, WITH FUTURE FISCAL YEAR FUNDING SUBJECT TO BUDGETARY APPROVAL; AUTHORIZING THE CITY MANAGER TO EXECUTE THE NECESSARY DOCUMENTS, FOR SAID PURPOSE.

**PH.2        05-01066***Department of  
Public Works***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), ACCEPTING THE PLAT ENTITLED " HAZELTON PARK FIRST ADDITION," 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 SAID PLAT IN THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA.

**PH.3        05-01118***Department of  
Public Works***ORDINANCE****PUBLIC HEARING**

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 54/ARTICLE IV/SECTION 54-124 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS MENDED, ENTITLED "STREETS AND SIDEWALKS/NAMING OF STREETS AND NUMBERING OF BUILDING/NAMES OF AVENUES," BY CHANGING THE NAME OF SOUTHEAST 1 AVENUE BETWEEN SOUTHEAST 8 STREET AND SOUTHEAST 12 STREET TO BRICKELL PLAZA AND SOUTHEAST 2 AVENUE BETWEEN SOUTHEAST 2 STREET AND THE MIAMI RIVER TO BRICKELL AVENUE, DIRECTING THE CITY CLERK TO TRANSMIT A COPY OF THIS ORDINANCE TO THE HEREIN DESIGNATED AGENCIES; CONTAINING A REPEALER PROVISION, A SEVERABILITY CLAUSE AND PROVIDING FOR AN EFFECTIVE DATE.

**PH.4      05-01119**

*Department of  
Parks and  
Recreation*

**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 RECOMMENDATION AND FINDING THAT COMPETITIVE NEGOTIATION METHODS ARE NOT PRACTICABLE OR ADVANTAGEOUS PURSUANT TO SECTION 18-86 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, WAIVING THE REQUIREMENTS FOR SAID PROCEDURES; APPROVING THE RECOMMENDATION AND FINDING OF THE CITY OF MIAMI'S DEPARTMENT OF PARKS AND RECREATION THAT BELAFONTE TACOLCY CENTER, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION ("BTC"), IS THE MOST QUALIFIED FIRM TO CONTINUE TO PROVIDE THE SPORTS DEVELOPMENT PROGRAM AT THE CITY'S BELAFONTE TACOLCY PARK; AUTHORIZING THE CITY MANAGER TO EXECUTE A PARKS AND RECREATION SERVICES AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, WITH BTC TO CONTINUE TO PROVIDE SAID SPORTS DEVELOPMENT PROGRAM FOR THE CONTRACT PERIOD COMMENCING OCTOBER 1, 2005 THROUGH SEPTEMBER 30, 2006, WITH AN OPTION TO RENEW FOR A ONE-YEAR PERIOD, WITH THE SAME TERMS AND CONDITIONS, IN AN ANNUAL AMOUNT NOT TO EXCEED \$86,675; ALLOCATING FUNDS, IN THE AMOUNT NOT TO EXCEED \$86,675, FOR FISCAL YEAR 2005-2006, FROM NON-DEPARTMENTAL ACCOUNT NO. 001000.921002.6.930, WITH FUTURE FISCAL YEAR FUNDING SUBJECT TO BUDGETARY APPROVAL.

**PH.5      05-01120**

*Department of  
Parks and  
Recreation*

**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 RECOMMENDATION AND FINDING THAT COMPETITIVE NEGOTIATION METHODS ARE NOT PRACTICABLE OR ADVANTAGEOUS PURSUANT TO SECTION 18-86 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED; WAIVING THE REQUIREMENTS FOR SAID PROCEDURES; APPROVING THE RECOMMENDATION AND FINDING OF THE CITY OF MIAMI'S ("CITY'S") DEPARTMENT OF PARKS AND RECREATION, THAT THE FOUNDATION OF COMMUNITY ASSISTANCE AND LEADERSHIP, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION ("FOCAL") IS THE MOST QUALIFIED FIRM TO CONTINUE TO PROVIDE AFTER-SCHOOL TUTORING, COUNSELING, AND COMPUTER EDUCATIONAL SERVICES FOR AT-RISK YOUTH AT THE CITY'S MOORE PARK; AUTHORIZING THE CITY MANAGER TO EXECUTE A PARKS AND RECREATION SERVICES AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, WITH FOCAL TO CONTINUE TO PROVIDE SAID AFTER-SCHOOL SERVICES, FOR THE CONTRACT PERIOD COMMENCING OCTOBER 1, 2005 THROUGH SEPTEMBER 30, 2006, WITH THE OPTION TO RENEW FOR A ONE-YEAR PERIOD, UNDER THE SAME TERMS AND CONDITIONS, IN AN ANNUAL AMOUNT NOT TO EXCEED \$115,452; ALLOCATING FUNDS, IN THE AMOUNT NOT TO EXCEED \$115,452 FOR FISCAL YEAR 2005-2006, FROM NON-DEPARTMENTAL ACCOUNT NO. 001000.921002.6.930, WITH FUTURE FISCAL YEAR FUNDING SUBJECT TO BUDGETARY APPROVAL.

**10:30 a.m.****PH.6      05-01085***Department of  
Community  
Development***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), APPROVING THE REVISED CITY OF MIAMI ("CITY") LOCAL HOUSING ASSISTANCE PLANS ("LHAP"), ATTACHED AND INCORPORATED, FOR THE PERIOD OF JULY 1, 2004 THROUGH JUNE 30, 2007 ("2004-2007") AND FOR THE PERIOD OF JULY 1, 2001 THROUGH JUNE 30, 2004 ("2001-2004"), FOR THE CONTINUED PARTICIPATION OF THE CITY IN THE FLORIDA STATE HOUSING INITIATIVES PARTNERSHIP ("SHIP") PROGRAM; AUTHORIZING THE REPLACEMENT HOME PROGRAM MAXIMUM AMOUNT AWARD CHANGE FROM AN AMOUNT NOT TO EXCEED \$110,000, TO AN AMOUNT NOT TO EXCEED \$120,000; AUTHORIZING THE SINGLE FAMILY REHABILITATION MAXIMUM AMOUNT CHANGE FROM AN AMOUNT NOT TO EXCEED \$30,000, TO AN AMOUNT NOT TO EXCEED \$35,000; AUTHORIZING THE MAXIMUM AMOUNTS FOR THE HOUSING STRATEGIES IN THE 2001-2004 LHAP TO BE CONSISTENT WITH THE CURRENT 2004-2007 LHAP; AUTHORIZING THE ADDITION OF A NEW RENTAL DEVELOPMENT CATEGORY WITH THE MAXIMUM AWARD AMOUNT OF \$40,000, PER UNIT; AUTHORIZING THE CITY MANAGER TO SUBMIT THE MODIFIED LHAPS FOR REVIEW AND APPROVAL BY THE FLORIDA HOUSING FINANCE CORPORATION; FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENT(S), TO IMPLEMENT THE TERMS AND CONDITIONS OF THE SHIP PROGRAM AND THE LHAPS.

**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.

- |             |   |  |                       |
|-------------|---|--|-----------------------|
| <b>SR.1</b> | <b>05-00682</b>                                   | <b><u>ORDINANCE</u></b>  | <b>SECOND READING</b> |
|             | <i>Department of<br/>Public Works</i>             | <p>AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING ORDINANCE NO. 11662, ADOPTED MAY 26, 1998, WAIVING BY ORDINANCE THE NOTICE REQUIREMENT OF SECTION 5 OF THE FRANCHISE AGREEMENT ENTITLED "ASSIGNMENT AND TRANSFER;" WAIVING THE REQUIREMENT OF FILING A WRITTEN NOTICE WITH THE CITY CLERK BY FPL ENERGY SERVICES, INC., FOR THE SALE, ASSIGNMENT OR TRANSFER OF THE RIGHTS, PRIVILEGES AND AUTHORITY GRANTED BY THE FRANCHISE AGREEMENT BETWEEN FPL ENERGY SERVICES, INC., AND THE CITY OF MIAMI, DATED JUNE 8, 1998; APPROVING AND CONSENTING TO THE SALE, ASSIGNMENT OR TRANSFER OF THE PRIVILEGES GRANTED UNDER SAID FRANCHISE AGREEMENT TO FPL THERMAL SYSTEMS, INC., NOW DOING BUSINESS AS TECO THERMAL SYSTEMS, INC.; CONTAINING A REPEALER PROVISION, A SEVERABILITY CLAUSE AND PROVIDING FOR AN EFFECTIVE DATE.</p> <p><b>DATE: JULY 28, 2005</b></p> <p><b>ACTION: CONTINUED</b></p> <p><b>DATE: SEPTEMBER 8, 2005</b></p> <p><b>MOVER: COMMISSIONER WINTON</b></p> <p><b>SECONDER: VICE CHAIRMAN GONZÁLEZ</b></p> <p><b>VOTE: AYES: 5 - COMMISSIONER GONZÁLEZ, WINTON, SANCHEZ, REGALADO AND ALLEN</b></p> <p><b>ACTION: PASSED ON FIRST READING</b></p> |                       |
| <b>SR.2</b> | <b>05-00697</b>                                   | <b><u>ORDINANCE</u></b>  | <b>SECOND READING</b> |
|             | <i>Department of<br/>Economic<br/>Development</i> | <p>AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 38, ARTICLE V, DIVISION 2 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, ENTITLED "PARKS AND RECREATION/GOLF COURSES/RATES AND CHARGES" PROVIDING THAT FEES FOR USE OF CITY-OWNED GOLF COURSE FACILITIES BE ESTABLISHED FROM TIME-TO-TIME BY THE CITY MANAGER, OR BY AGREEMENT WITH A PRIVATE PARTY FOR THE OPERATION AND MANAGEMENT OF THE GOLF COURSE FACILITY AS APPROVED BY THE CITY COMMISSION, WHICH FEES SHALL INCLUDE A DISCOUNT FOR CITY RESIDENTS; CONTAINING A REPEALER PROVISION, A SEVERABILITY CLAUSE AND PROVIDING FOR AN EFFECTIVE DATE.</p> <p><b>DATE: SEPTEMBER 8, 2005</b></p>   |                       |

**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.3**      **05-00924**

*Department of  
Capital  
Improvements  
Program*

**ORDINANCE**

**SECOND READING**

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 2/ARTICLE XI/DIVISION 14 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ENTITLED "ADMINISTRATION/BOARDS, COMMITTEES, COMMISSIONS/HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND PROGRAM OVERSIGHT BOARD," MORE PARTICULARLY BY AMENDING SECTION 2-1203(E), ELIMINATING THE STIPULATION THAT A CHAIRPERSON CANNOT SERVE FOR MORE THAN TWO YEARS IN OFFICE; CONTAINING A REPEALER PROVISION, A SEVERABILITY CLAUSE AND PROVIDING FOR AN EFFECTIVE DATE.

**DATE:** SEPTEMBER 8, 2005  
**MOVER:** COMMISSIONER WINTON  
**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.

<b>FR.1</b>	<b>05-01042</b>	<b><u>ORDINANCE</u></b>	<b>FIRST READING</b>
<i>City Manager's Office</i>		<p>AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 13, ARTICLE I, ENTITLED "DEVELOPMENT IMPACT AND OTHER RELATED FEES," OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("CITY CODE") BY CLARIFYING REFERENCES TO THIS ARTICLE I; UPDATING FINDINGS, INTENT AND AUTHORITY RELATING TO IMPACT FEES; DELETING, AMENDING AND ADDING NEW DEFINITIONS; PROVIDING FOR APPLICABILITY OF IMPACT FEES TO ALL NEW RESIDENTIAL AND NONRESIDENTIAL DEVELOPMENT EXCEPT FOR DEMINIMIS DEVELOPMENT AND GOVERNMENTAL USES; PROVIDING FOR IMPOSITION OF NEW IMPACT FEE SCHEDULES TO BUILDING PERMITS SUBMITTED AFTER A SPECIFIED DATE; ESTABLISHING NEW IMPACT FEE BENEFIT DISTRICTS AND SUBDISTRICTS; PROVIDING FOR AN AFFORDABLE HOUSING IMPACT FEE DEFERRAL PROGRAM; ESTABLISHING NEW IMPACT FEE SCHEDULES FOR POLICE, FIRE-RESCUE, GENERAL SERVICES AND PARKS AND RECREATION IMPACT FEES; PROVIDING CERTAIN REQUIREMENTS FOR COLLECTION, ACCOUNTING AND EXPENDING IMPACT FEES AND REQUIRING ANNUAL REVIEW AND TRIENNIAL UPDATE OF IMPACT FEES; CLARIFYING LANGUAGE RELATING TO ADMINISTRATIVE FEES AND BONDING OF CAPITAL IMPROVEMENTS; PROVIDING AN ADMINISTRATIVE PETITION PROCESS FOR DETERMINATIONS OF IMPACT FEES DUE, AFFORDABLE HOUSING DEFERRAL, REFUNDS AND CREDITS; CLARIFYING LANGUAGE RELATED TO CITY COMMISSION AND JUDICIAL REVIEW; CLARIFYING LANGUAGE RELATED TO IMPACT FEES AS ADDITIONAL AND SUPPLEMENTAL REQUIREMENT; PROVIDING FOR COLLECTION BY ALTERNATIVE METHODS; RETAINING PREVIOUS IMPACT FEE SCHEDULES AND SUBAREAS FOR IMPOSITION ON BUILDING PERMIT APPLICATIONS SUBMITTED PRIOR TO A SPECIFIED DATE; AND CONTAINING A REPEALER PROVISION, A SEVERABILITY CLAUSE, AND PROVIDING FOR AN EFFECTIVE DATE.</p> <p><b>DATE:                   SEPTEMBER 22, 2005</b></p> <p><b>ACTION:               DISCUSSED</b></p>	

**RESOLUTIONS****RE.1        05-01080***Department of  
Fire-Rescue***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), ACCEPTING THE CITY MANAGER APPROVING THE FINDINGS AND RECOMMENDATIONS OF THE EVALUATION COMMITTEE, PURSUANT TO REQUEST FOR QUALIFICATIONS ("RFQ") NO. 04-05-042R, THAT THE TOP-RANKED FIRMS TO PROVIDE DOMESTIC SECURITY AND EMERGENCY MANAGEMENT PLANNING, TRAINING AND MANAGEMENT CONSULTING SERVICES ARE, IN RANK ORDER: (1) DAVISLOGIC, INC., DBA ALL HANDS CONSULTING ("DAVISLOGIC"); (2) URS CORPORATION SOUTHERN; AND (3) COMMUNITY RESEARCH ASSOCIATES, INC.; AUTHORIZING THE CITY MANAGER TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, WITH DAVISLOGIC, THE TOP-RANKED FIRM, TO PROVIDE THE ABOVE AFOREMENTIONED SERVICES FOR THE DEPARTMENT OF FIRE-RESCUE AND OTHER CITY OF MIAMI DEPARTMENTS, PARTICIPATING COUNTIES AND MUNICIPALITIES INVOLVED IN THE URBAN AREAS SECURITY INITIATIVE ("UASI") GRANT PROJECT, FOR A TERM OF TWO YEARS, WITH THE OPTION TO RENEW FOR TWO ADDITIONAL ONE-YEAR PERIODS, AT AN ANNUAL AMOUNT NOT TO EXCEED \$3,000,000, FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$12,000,000; ALLOWING FOR FURTHER INCREASES TO THE CONTRACT AS AUTHORIZED IN RFQ NO. 04-05-042R, BASED UPON THE NEED FOR ADDITIONAL REQUIRED SERVICES AND THE APPROVAL OF ADDITIONAL UASI GRANT FUNDS BY THE FEDERAL GOVERNMENT; DELEGATING TO THE CITY MANAGER THE EXECUTION OF AMENDMENTS PROVIDING FOR FURTHER INCREASES TO THE AGREEMENT TO COVER ADDITIONAL SCOPE OF WORK, CONSISTENT WITH THE UASI GRANT PROJECT; ALLOCATING FUNDS FROM THE UASI GRANT PROJECT ACCOUNT, SUBJECT TO BUDGETARY APPROVAL; FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AN AGREEMENT WITH THE SECOND-RANKED FIRM, SHOULD NEGOTIATIONS FAIL WITH THE TOP-RANKED FIRM, OR UNTIL A CONTRACT HAS BEEN SUCCESSFULLY NEGOTIATED; DIRECTING THAT THE NEGOTIATED AGREEMENT BE PRESENTED TO THE CITY COMMISSION FOR CONSIDERATION.

**RE.2        05-01121***Department of  
Capital  
Improvement  
Programs/Transportation***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), BY A FOUR-FIFTHS (4/5THS) AFFIRMATIVE VOTE, RATIFYING, APPROVING, AND CONFIRMING THE CITY MANAGER'S FINDING OF AN EMERGENCY, APPROVING AN AWARD OF A CONTRACT WITH FLORIDA ROOFING SOLUTIONS, FOR THE PROJECT ENTITLED "FIRE STATION NO. 4 ROOF REPLACEMENT PROJECT, B-72802," IN AN AMOUNT NOT TO EXCEED \$177,000; ALLOCATING FUNDS FROM CAPITAL IMPROVEMENT PROJECT NO. 313302, B-72802; AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT, IN SUBSTANTIALLY THE ATTACHED FORM, FOR SAID PURPOSE.

- RE.3**      **05-01122**      **RESOLUTION**
- Department of  
Capital  
Improvement  
Programs/Transportation*
- A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO EXECUTE AMENDMENT NO. 1, IN SUBSTANTIALLY THE ATTACHED FORM, TO THE INTERLOCAL AGREEMENT WITH THE MIDTOWN MIAMI COMMUNITY DEVELOPMENT DISTRICT ("DISTRICT"), A LOCAL UNIT OF SPECIAL PURPOSE GOVERNMENT, PURSUANT TO RESOLUTION NO. 05-0102, ADOPTED FEBRUARY 10, 2005, FOR THE DISTRICT TO FURTHER PROVIDE THE CONSTRUCTION OF UNDERGROUND INFRASTRUCTURE AND RELATED ENGINEERING SERVICES TO ACCOMMODATE THE MIAMI STREETCAR PROJECT WITHIN THE MIDTOWN MIAMI PROJECT, IN THE TOTAL AMOUNT NOT TO EXCEED \$6,921,405; ALLOCATING FUNDS FROM CAPITAL IMPROVEMENTS PROJECT NO. 341330, "B-71215D STREETCAR PROJECT-MIDTOWN UNDERGROUND INFRASTRUCTURE."
- RE.4**      **05-01123**      **RESOLUTION**
- Department of  
Capital  
Improvement  
Programs/Transportation*
- A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE TRANSFER OF FUNDS, IN THE AMOUNT NOT TO EXCEED \$1,500,297, FROM SPECIAL REVENUE ACCOUNT NO. 110145, "THE FEC CORRIDOR IMPROVEMENT TRUST FUND;" ALLOCATING SAID FUNDS TO CAPITAL IMPROVEMENTS PROJECT NO. 341330, "B-71215D STREETCAR PROJECT-MIDTOWN UNDERGROUND INFRASTRUCTURE," TO PROVIDE THE CONSTRUCTION OF UNDERGROUND INFRASTRUCTURE AND RELATED ENGINEERING SERVICES TO ACCOMMODATE THE MIAMI STREETCAR PROJECT WITHIN THE MIDTOWN MIAMI PROJECT.
- RE.5**      **05-01159**      **RESOLUTION**
- Department of  
Capital  
Improvement  
Programs/Transportation*
- A RESOLUTION OF THE MIAMI CITY COMMISSION, BY A FOUR-FIFTHS (4/5) AFFIRMATIVE VOTE, RATIFYING, APPROVING, AND CONFIRMING THE CITY MANAGER'S FINDING OF AN EMERGENCY, WAIVING THE REQUIREMENTS FOR COMPETITIVE SEALED BIDDING PROCEDURES AND APPROVING AN INCREASE IN THE CONTRACT WITH MEF CONSTRUCTION, INC., PURSUANT TO RESOLUTION NO. 03-926, ADOPTED SEPTEMBER 11, 2003, FURTHER AMENDED PURSUANT TO RESOLUTION NO. 04-0789, ADOPTED DECEMBER 9, 2004, IN AN AMOUNT NOT TO EXCEED \$317,681.88, INCREASING THE CONTRACT FROM \$1,715,658 TO \$2,033,339.88, FOR ADDITIONAL WORK REQUIRED FOR THE PROJECT ENTITLED "ROADWAY REHABILITATION, B-40656 (FORMERLY B-4656)," COMMONLY KNOWN AS THE NORTHWEST 19TH TERRACE PROJECT; ALLOCATING FUNDS FOR SAID INCREASE FROM CAPITAL IMPROVEMENT PROJECT NO. B-30228, ENTITLED "NORTHWEST 19TH TERRACE SWALE RESTORATION;" AUTHORIZING THE CITY MANAGER TO EXECUTE AN AMENDMENT TO THE CONTRACT, IN SUBSTANTIALLY THE ATTACHED FORM, FOR SAID PURPOSE.

**RE.6        05-01057***Department of  
Fire-Rescue***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), ESTABLISHING A NEW SPECIAL REVENUE FUND ENTITLED: "URBAN AREAS SECURITY INITIATIVE ("UASI") GRANT PROGRAM IV (FISCAL YEAR 2005)," AND APPROPRIATING FUNDS FOR THE OPERATION OF SAME, IN THE AMOUNT OF \$15,828,322, CONSISTING OF A GRANT FROM THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY PASSED THROUGH THE OFFICE FOR DOMESTIC PREPAREDNESS ("ODP"), DIRECTLY TO THE STATE OF FLORIDA DIVISION OF EMERGENCY MANAGEMENT ("DEM"); AUTHORIZING THE CITY MANAGER TO ACCEPT SAID GRANT AWARD AND TO EXECUTE THE NECESSARY DOCUMENTS, TO IMPLEMENT ACCEPTANCE OF SAID GRANT AWARD; AUTHORIZING THE EXPENDITURE OF FUNDS TO VARIOUS GOVERNMENTAL AGENCIES DESIGNATED FOR HOMELAND SECURITY EXPENSE PURSUANT TO THE UASI GRANT GUIDELINES; AUTHORIZING THE CITY MANAGER TO EXECUTE MEMORANDUM OF AGREEMENTS, IN SUBSTANTIALLY THE ATTACHED FORM, WITH ITS CONTIGUOUS COUNTIES, MIAMI-DADE, BROWARD AND MONROE, SETTING FORTH THE PARTIES' RESPONSIBILITIES IN CONNECTION WITH THE DEVELOPMENT AND SUPPORT OF THE UASI PROJECT ADMINISTERED BY THE CITY OF MIAMI'S DEPARTMENT OF FIRE-RESCUE, AS AN UASI SPONSORING AGENCY; CONTINGENT UPON FUNDING OF SAID PROJECT BEING SECURED IN THE FORM OF GRANTS FROM THE ODP THROUGH THE DEM.

**BOARDS AND COMMITTEES**

**BC.1      03-0234**  
*Office of the City  
Clerk*

**RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING AN INDIVIDUAL AS A MEMBER OF THE MIAMI STREET CODESIGNATION REVIEW COMMITTEE FOR A TERM AS DESIGNATED HEREIN.

APPOINTEE:

NOMINATED BY:

Chairman Joe Sanchez

**DATE:                    DECEMBER 18, 2003**

**ACTION:                DEFERRED**

**DATE:                    FEBRUARY 12, 2004**

**ACTION:                DEFERRED**

**DATE:                    JUNE 24, 2004**

**ACTION:                DEFERRED**

**DATE:                    SEPTEMBER 9, 2004**

**ACTION:                DEFERRED**

**DATE:                    NOVEMBER 18, 2004**

**ACTION:                DEFERRED**

**DATE:                    DECEMBER 9, 2004**

**ACTION:                DEFERRED**

**DATE:                    JANUARY 13, 2005**

**ACTION:                DEFERRED**

**DATE:                    JULY 7, 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

Commissioner Allen

Chairman Sanchez

Commissioner Winton

Commissioner Regalado

DATE: MARCH 10, 2005

ACTION: DEFERRED

DATE: MAY 12, 2005

ACTION: DEFERRED

BC.3 05-00317

Office of the City Clerk

**RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING CERTAIN INDIVIDUALS AS MEMBERS OF THE VIRGINIA KEY BEACH PARK TRUST FOR A TERM AS DESIGNATED HEREIN.

APPOINTEE:

NOMINATED BY:

Vice Chairman Angel González

Commissioner Jeffery Allen

DATE: MAY 12, 2005

ACTION: DEFERRED

DATE: JULY 7, 2005

ACTION: DEFERRED

BC.4 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

Vice Chairman Angel González

Commissioner Johnny Winton

DATE: MAY 12, 2005

ACTION: DEFERRED

DATE: JULY 7, 2005

ACTION: DEFERRED

**BC.5**      **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
- Vice Chairman González
- Vice Chairman González
- Commission At-Large

**DATE:**            **JUNE 9, 2005**  
**ACTION:**        **DEFERRED**

**DATE:**            **JULY 7, 2005**  
**ACTION:**        **DEFERRED**

**BC.6**      **05-00474**  
*Office of the City  
Clerk*

**RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING CERTAIN INDIVIDUALS AS MEMBERS OF THE COMMITTEE ON BEAUTIFICATION AND ENVIRONMENT FOR TERMS AS DESIGNATED HEREIN.

**DATE:**            **JULY 7, 2005**  
**ACTION:**        **DEFERRED**

**BC.7**      **05-00493**  
*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:

- Chairman Joe Sanchez
- Commissioner Tomas Regalado

**DATE:**            **JULY 7, 2005**  
**ACTION:**        **DEFERRED**

**BC.8**      **05-00494**

*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

Commissioner Johnny Winton

**DATE:**                    **JULY 7, 2005**

**ACTION:**                **DEFERRED**

**BC.9**      **05-00502**

*Office of the City  
Clerk*

**RESOLUTION**

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

APPOINTEE:

NOMINATED BY:

Commissioner Jeffery Allen

**DATE:**                    **JULY 7, 2005**

**ACTION:**                **DEFERRED**

**BC.10      05-00511**

*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

Chairman Joe Sanchez

Commissioner Tomas Regalado

Commissioner Jeffery Allen

Mayor Manuel Diaz

Mayor Manuel Diaz

**DATE:                    JULY 7, 2005**

**ACTION:                DEFERRED**

**BC.11      05-00784**

*Office of the City  
Clerk*

**RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING AN INDIVIDUAL AS A MEMBER OF THE ARTS AND ENTERTAINMENT COUNCIL FOR A TERM AS DESIGNATED HEREIN.

**APPOINTEE:**

**NOMINATED BY:**

Chairman Joe Sanchez

**BC.12      05-00785**

*Office of the City  
Clerk*

**RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING CERTAIN INDIVIDUALS AS MEMBERS OF THE COCONUT GROVE BUSINESS IMPROVEMENT COMMITTEE (BIC) FOR TERMS AS DESIGNATED HEREIN.

**VOTING MEMBER APPOINTEES:**

**NOMINATED BY:**

Commissioner Johnny Winton

Commissioner Johnny Winton

Commissioner Johnny Winton

Commissioner Johnny Winton

Commissioner Johnny Winton

Commissioner Johnny Winton

Commissioner Johnny Winton

**NON VOTING MEMBER APPOINTEES:**

**NOMINATED BY:**

Commissioner Johnny Winton

Commissioner Johnny Winton

Commissioner Johnny Winton

**BC.13      05-00786**  
*Office of the City  
Clerk*

**RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING CERTAIN INDIVIDUALS AS REGULAR MEMBERS AND ONE ALTERNATE MEMBER OF THE CODE ENFORCEMENT BOARD FOR TERMS AS DESIGNATED HEREIN.

**APPOINTEES:**

**NOMINATED BY:**

Vice Chairman Angel González  
(Regular Member, term expires February 12, 2006)

Commissioner Johnny Winton  
(Regular Member, term expires February 12, 2006)

Chairman Joe Sanchez  
(Regular Member, term expires February 13, 2007)

Commissioner Regalado  
(Regular Member, term expires February 12, 2006)

Commissioner Jeffery Allen  
(Regular Member, term expires February 12, 2006)

Commission At-Large  
(Alternate Member, term expires February 13, 2007)

**BC.14**      **05-00790**

*Office of the City  
Clerk*

**RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING CERTAIN INDIVIDUALS AS MEMBERS OF THE COMMUNITY TECHNOLOGY ADVISORY 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

Mayor Manuel Diaz

**BC.15**      **05-00791**

*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:**

Vice Chairman Angel González

Commissioner Johnny Winton

Commissioner Johnny Winton

Chairman Joe Sanchez

Commissioner Tomas Regalado

Commissioner Tomas Regalado

Commissioner Jeffery Allen

**BC.16**      **05-00795**

*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 Jeffery Allen

**BC.17      05-00796**

*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/CATEGORIES:

NOMINATED BY:

(Architectural Historian)

Vice Chairman Angel González

(Alternate seat)

Vice Chairman Angel González

(Restoration Architect)

Chairman Joe Sanchez

(Architect)

Commissioner Tomas Regalado

**BC.18      05-00833**

*Office of the City  
Clerk*

**RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION CONFIRMING THE APPOINTMENT OF CERTAIN INDIVIDUALS AS MEMBERS OF THE DOWNTOWN DEVELOPMENT AUTHORITY (DDA) BOARD OF DIRECTORS FOR TERMS AS DESIGNATED HEREIN.

APPOINTEES:

NOMINATED BY:

Carlos Migoya

DDA Board of Directors

Sergio Rok

DDA Board of Directors

Loretta Cockrum

DDA Board of Directors

Jorge Perez

DDA Board of Directors

**BC.19      05-00850**

*Office of the City  
Clerk*

**RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING CERTAIN INDIVIDUALS AS MEMBERS OF THE URBAN DEVELOPMENT REVIEW BOARD (UDRB) 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

**BC.20      05-01198**

*City Manager's  
Office*

**RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION CONFIRMING THE CITY MANAGER'S APPOINTMENT OF CERTAIN INDIVIDUALS AS MEMBERS OF THE MODEL CITY COMMUNITY REVITALIZATION DISTRICT TRUST FOR TERMS AS DESIGNATED HEREIN.

**APPOINTEES:**

**NOMINATED BY:**

City Manager Joe Arriola

City Manager Joe Arriola

**BC.21      05-01053**

*Office of the City  
Clerk*

**RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION RATIFYING THE APPOINTMENT OF CERTAIN INDIVIDUALS AS MEMBERS OF THE OVERTOWN ADVISORY BOARD.

APPOINTEES:

Barbara K. Loyd  
Francisco De La Paz  
Emanuel Washington

**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            05-01124        DISCUSSION ITEM**  
*Department of  
Capital  
Improvements  
Program*            PRESENTATION BY MR. ROBERT FLANDERS, CHAIRPERSON OF  
THE HOMELAND DEFENSE/ NEIGHBORHOOD IMPROVEMENT BOND  
OVERSIGHT BOARD CONCERNING THEIR ANNUAL REPORT.

**DI.2            05-00927        DISCUSSION ITEM**  
*Office of Strategic  
Planning,  
Budgeting, and  
Performance /  
Department of  
Finance*            DISCUSSION CONCERNING A FINANCIAL UPDATE AND BUDGET  
OUTLOOK.

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