

City of Miami

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



Meeting Agenda

Thursday, January 12, 2006

9:00 AM

REGULAR

City Hall Commission Chambers

City Commission

Manuel A. Diaz, Mayor
Angel González, Chairman
Johnny L. Winton, Vice Chairman
Joe Sanchez, Commissioner District Three
Tomas Regalado, Commissioner District Four
Michelle Spence-Jones, 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, AT MIAMI RIVERSIDE CENTER, OR ON-LINE AT WWW.MIAMIGOV.COM.

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

* * * * *

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

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

CONTENTS

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

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

Item 1 which is comprised of items CA.1 through CA.13 may be heard in the number sequence or as announced by the Commission

M - MAYOR'S ITEMS**D1 - DISTRICT 1 ITEMS****D2 - DISTRICT 2 ITEMS****D3 - DISTRICT 3 ITEMS****D4 - DISTRICT 4 ITEMS****D5 - DISTRICT 5 ITEMS****SS - SPECIALLY SCHEDULED ITEMS****PH - PUBLIC HEARINGS****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 06-00045 CEREMONIAL ITEM**

Name of Honoree	Presenter	Protocol Item
N. Patrick Range	Commissioner Spence-Jones	Commendation
The Liberty City Optimist Club	Commissioner Spence-Jones	Commendation

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:

Special and Planning and Zoning Meetings of December 1, 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 05-01424

*Department of
Public
Facilities/Asset
Management*

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO EXECUTE A SUBMERGED AREA PERMANENT MAINTENANCE AGREEMENT ("AGREEMENT"), IN SUBSTANTIALLY THE ATTACHED FORM, ON CITY OF MIAMI ("CITY") OWNED SUBMERGED PROPERTY ABUTTING WATSON ISLAND, TO FLAGSTONE ISLAND GARDENS, LLC, TO PROVIDE FOR THE INITIAL AND SUBSEQUENT DREDGING OF APPROXIMATELY 4.85 ACRES OF SUBMERGED LAND, AS MORE PARTICULARLY DESCRIBED IN "EXHIBIT A," ATTACHED AND INCORPORATED, FOR THE PURPOSE OF DREDGING ACTIVITIES FOR THE BENEFIT OF THE CITY, WITH TERMS AND CONDITIONS MORE PARTICULARLY SET FORTH IN SAID AGREEMENT.

CA.2 05-01488

*Department of
Police*

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE CONTINUED FUNDING OF PROTRACTED COMPLEX INVESTIGATIONS, IN AN AMOUNT NOT TO EXCEED \$100,000; ALLOCATING FUNDS FROM THE LAW ENFORCEMENT TRUST FUND, PROJECT NUMBERS 690001, 690002 AND 690003, WITH SUCH EXPENDITURES HAVING BEEN APPROVED BY THE CHIEF OF POLICE AS COMPLYING WITH THE UNITED STATES DEPARTMENT OF JUSTICE AND TREASURY'S "GUIDE TO EQUITABLE SHARING," AND FLORIDA STATUTES, SECTION 932.7055, AS AMENDED.

CA.3 05-01489*Department of
Fire-Rescue***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION ESTABLISHING A NEW SPECIAL REVENUE FUND ENTITLED: "AMERICAN HEART ASSOCIATION CONTRIBUTION FUND, FISCAL YEAR 2005" AND APPROPRIATING FUNDS, IN THE AMOUNT OF \$25,000, CONSISTING OF GRANT FROM THE AMERICAN HEART ASSOCIATION, TO BE USED BY THE DEPARTMENT OF FIRE-RESCUE TO ACQUIRE ELEVEN (11) AUTOMATIC EXTERNAL DEFIBRILLATORS TO BE PLACED IN THE CITY OF MIAMI ("CITY") POLICE VEHICLES AND TO PROVIDE HANDS-ON-TRAINING AND MATERIAL TO CITY PERSONNEL; AUTHORIZING THE CITY MANAGER TO ACCEPT SAID GRANT AWARD AND TO EXECUTE THE NECESSARY DOCUMENTS, TO IMPLEMENT ACCEPTANCE OF SAID GRANT AWARD.

CA.4 05-01491*Department of
Public
Facilities/Asset
Management***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO EXECUTE A BOAT SHOW AGREEMENT ("AGREEMENT"), IN SUBSTANTIALLY THE ATTACHED FORM, WITH NMMA BOAT SHOWS, INC., FOR THE USE OF DOCKAGE SPACE AT MIAMARINA AT BAYSIDE FROM FEBRUARY 12 - 23, 2006, FOR THE PRESENTATION OF THE STRICTLY SAIL VENUE OF THE MIAMI INTERNATIONAL BOAT SHOW, WITH TERMS AND CONDITIONS MORE PARTICULARLY SET FORTH IN SAID AGREEMENT.

CA.5 05-01492*Department of
Employee Relations***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 ("RFP") NO. 04-05-121, THAT THE MOST QUALIFIED FIRMS TO PROVIDE AND ADMINISTER THE PROMOTIONAL EXAMINATION PROCESSES FOR THE CLASSIFICATIONS OF FIRE LIEUTENANT, FIRE CAPTAIN, AND CHIEF FIRE OFFICER FOR THE DEPARTMENT OF EMPLOYEE RELATIONS IN RANK ORDER ARE: (1) EB JACOBS, LLC, (2) FIELDS CONSULTING GROUP, INC., AND (3) BARRETT AND ASSOCIATES, INC.; AUTHORIZING THE CITY MANAGER TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, WITH EB JACOBS, LLC., THE TOP-RANKED FIRM, FOR AN INITIAL PERIOD OF TWO YEARS, AT A FIRST TWO-YEAR PERIOD COST NOT TO EXCEED \$345,553, WITH AN OPTION TO RENEW FOR TWO ADDITIONAL TWO-YEAR PERIODS; AT A COST NOT TO EXCEED \$362,830.65, FOR THE FIRST TWO-YEAR PERIOD EXTENSION AND AT A COST NOT TO EXCEED \$380,972.18, FOR THE SECOND TWO-YEAR PERIOD EXTENSION; ALLOCATING FUNDS FROM THE GENERAL OPERATING BUDGET OF THE DEPARTMENT OF FIRE-RESCUE, ACCOUNT CODE NO. 001000.280601.6.270, FOR THE CURRENT FISCAL YEAR 2005-2006, WITH FUTURE FISCAL YEAR FUNDING SUBJECT ONLY TO BUDGETARY APPROVAL.

CA.6 05-01493*Department of
Police***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION ACCEPTING THE BID OF NABCO, INC., THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, RECEIVED AUGUST 22, 2005, PURSUANT TO INVITATION FOR BIDS NO. 04-05-108, FOR THE PURCHASE OF A GAS TIGHT TOTAL CONTAINMENT VESSEL WITH ACCESSORIES, FOR THE DEPARTMENT OF POLICE, FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$269,200; ALLOCATING FUNDS FROM THE URBAN AREAS SECURITY INITIATIVE (UASI) GRANT PROGRAM, ACCOUNT CODE NO. 110143.280911.840.

CA.7 05-01494*Department of
Public Works***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, AUTHORIZING THE PROCUREMENT OF TWO (2) ALTEC L42A AERIAL DEVICES AND ONE (1) ALTEC AA755 AERIAL DEVICE (BUCKET TRUCKS) FROM ALTEC INDUSTRIES, INC., FOR THE DEPARTMENT OF PUBLIC WORKS, OPERATIONS DIVISION, UTILIZING AN EXISTING SCHOOL BOARD OF BROWARD COUNTY, FLORIDA, BID NO. 26-078X, SUBJECT TO ANY FURTHER EXTENSIONS OR REPLACEMENT CONTRACTS BY THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA, FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$331,902; ALLOCATING FUNDS FROM CAPITAL IMPROVEMENTS PROJECT ACCOUNT NO. 352296, B-30156.

CA.8 05-01496*Department of
Police***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY AGREEMENT AND RELATED FORMS WITH THE DEPARTMENT OF DEFENSE, DEFENSE LOGISTICS AGENCY, DEFENSE ENERGY SUPPORT CENTER, TO PARTICIPATE IN THE INTO-PLANE REIMBURSEMENT CARD PROGRAM ALSO KNOWN AS THE "AIR" CARD PROGRAM, FOR USE BY MILITARY AND FEDERAL CIVILIAN AGENCIES AND EXTENDED TO STATE AND LOCAL LAW ENFORCEMENT AGENCIES, PURSUANT TO THE NATIONAL DEFENSE AUTHORIZATION ACT, SECTION 1122, KNOWN AS THE "1122 PROGRAM" AND UNDER THE STATE OF FLORIDA COUNTERDRUG PROCUREMENT PROGRAM, TO PURCHASE FUEL AT UNITED STATES MILITARY PRICES, FOR THE CITY OF MIAMI HELICOPTER AIRCRAFT; FURTHER AUTHORIZING PAYMENT TO THE DEFENSE FINANCE ADMINISTRATION SERVICES OR ANY OTHER RESPECTIVE ASSIGNED FEDERAL AGENCY, AT AN ANNUAL AMOUNT NOT TO EXCEED \$31,000; ALLOCATING FUNDS FROM THE DEPARTMENT OF POLICE GENERAL OPERATING BUDGET ACCOUNT CODE NO. 001000.290301.6.715.

CA.9 05-01498

*Department of
Parks and
Recreation*

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), ACCEPTING AND APPROPRIATING FOUR NEW PARK IMPROVEMENT GRANTS, IN THE TOTAL AMOUNT OF \$386,000; AMENDING THE CAPITAL IMPROVEMENTS PROJECTS APPROPRIATIONS RESOLUTION NO. 05-0689, ADOPTED NOVEMBER 17, 2005, BY APPROPRIATING SAID FUNDS INTO THE CAPITAL IMPROVEMENT PROJECT NUMBERS SPECIFIED HEREIN; AUTHORIZING THE CITY MANAGER TO EXECUTE THE GRANT ACCEPTANCE AGREEMENT(S), IN SUBSTANTIALLY THE ATTACHED FORM(S), AND ANY NECESSARY DOCUMENT(S), TO IMPLEMENT ACCEPTANCE OF SAID GRANTS.

CA.10 05-01499

*Department of
Parks and
Recreation*

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), ESTABLISHING A NEW SPECIAL REVENUE FUND ENTITLED: "PROGRAMS FOR THE DEVELOPMENTALLY DISABLED, 2005 -2008," AND APPROPRIATING FUNDS FOR ITS OPERATION, IN THE ESTIMATED TOTAL AMOUNT OF \$720,600, CONSISTING OF A GRANT FROM THE STATE OF FLORIDA AGENCY FOR HEALTH CARE ADMINISTRATION ("AHCA"), MEDICAID PROGRAM DEVELOPMENT; AUTHORIZING THE CITY MANAGER TO EXECUTE A MEDICAID WAIVER SERVICES AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, WITH THE AHCA, MEDICAID PROGRAM DEVELOPMENT THROUGH THE AGENCY FOR PERSONS WITH DISABILITIES, TO FUND PROGRAMS FOR THE DEVELOPMENTALLY DISABLED WHICH ARE ADMINISTERED BY THE CITY OF MIAMI'S DEPARTMENT OF PARKS AND RECREATION THROUGH ITS PROGRAMS FOR PERSONS WITH DISABILITIES, DURING THE PERIOD OF NOVEMBER 1, 2005 THROUGH JUNE 30, 2008.

CA.11 05-01559

*Department of
Public
Facilities/Asset
Management*

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION REJECTING THE PROPOSAL RECEIVED IN CONNECTION WITH THE REQUEST FOR PROPOSALS ("RFP") ISSUED JUNE 1, 2005, FOR THE UNIFIED DEVELOPMENT PROJECT ("UDP") FOR THE CITY-OWNED PROPERTY LOCATED AT 1802 NORTHWEST 37 AVENUE, MIAMI, FLORIDA, COMMONLY KNOWN AS MELREESE GOLF COURSE ("PROPERTY"); DETERMINING THAT THE MOST ADVANTAGEOUS METHOD TO DEVELOP CERTAIN IMPROVEMENTS AT THE PROPERTY, CONSISTING OF APPROXIMATELY 135 ACRES, FOR PLANNING, DESIGN, CONSTRUCTION, LEASING AND MANAGEMENT OF THE PROPERTY, IS AS A UDP; AUTHORIZING THE CITY MANAGER TO PREPARE A DRAFT RFP FOR SAID UDP TO INCLUDE WITHOUT LIMITATION, A GOLF COURSE, HOTEL, PARKING AND ANCILLARY AND SUPPORT FACILITIES AT THE PROPERTY; CONFIRMING A PUBLIC HEARING WILL BE HELD TO TAKE TESTIMONY REGARDING SAID RFP.

CA.12 05-01564*Department of
Fire-Rescue***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING AN INCREASE IN THE CONTRACT AWARDED TO MOTOROLA INC., APPROVED BY RESOLUTION NO. 04- 0730, ADOPTED NOVEMBER 18, 2004, FURTHER AMENDED BY RESOLUTION NO. 05-0418, ADOPTED JULY 7, 2005, FOR THE PURCHASE OF ADDITIONAL MOBILE RADIOS AND ACCESSORIES, FOR THE DEPARTMENT OF FIRE-RESCUE, UTILIZING PALM BEACH COUNTY CONTRACT NO. 02C-6ER, EFFECTIVE THROUGH JANUARY 17, 2006, SUBJECT TO ANY EXTENSIONS OR REPLACEMENT CONTRACTS BY PALM BEACH COUNTY, IN AN AMOUNT NOT TO EXCEED \$49,532.60, INCREASING THE CONTRACT FROM \$292,021.80 TO \$341,554.40; ALLOCATING FUNDS FOR SAID INCREASE FROM THE URBAN AREAS SECURITY INITIATIVE GRANT PROGRAM III, FROM ACCOUNT CODE NO. 1101143.280911.6.840, AMENDING RESOLUTION NO. 05-0418, TO REFLECT SAID INCREASE.

CA.13 05-01444*Department of
Parks and
Recreation***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION APPROVING THE CITY OF MIAMI'S OFFICE OF FILM ARTS, CULTURE AND ENTERTAINMENT'S ("FACE") RECOMMENDATION OF: (1) ALLOCATING FUNDS FOR SPECIAL EVENTS, IN AN AMOUNT NOT TO EXCEED \$400,000, AND (2) AUTHORIZING THE ALLOCATION OF FUNDS, IN THE AMOUNT OF \$20,000, FOR EACH OF THE FIVE CITY COMMISSION DISTRICTS, FOR A COMBINED AMOUNT NOT TO EXCEED \$100,000, FOR FUNDING OF ADDITIONAL SPECIAL EVENTS WITHIN THE CITY OF MIAMI, CONTINGENT UPON THE PRESENTATION OF DOCUMENTATION FOR REVIEW BY FACE AND SUCH DISTRICT FUNDING COMPLYING WITH FACE RULES AND REGULATIONS AND AS DESIGNATED BY THE DISTRICT COMMISSIONER; DIRECTING FACE TO PRESENT THEIR FUNDING REQUESTS AND THE COMMISSION DISTRICT FUNDING REQUESTS, FOR SPECIAL EVENTS FOR THE CITY COMMISSION DISTRICTS, TO THE CITY COMMISSION FOR CONSIDERATION; ALLOCATING FUNDS IN A TOTAL AMOUNT NOT TO EXCEED \$500,000, FROM THE SPECIAL EVENTS FESTIVAL ACCOUNT NO. 001000.921054.6.289.

END OF CONSENT AGENDA

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

- M.1** **05-01526** **RESOLUTION**
A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE DONATION OF FUNDS, IN THE AMOUNT OF \$75,000, TO CO-SPONSOR THE "5TH ANNUAL RECLAIM THE DREAM CANDLELIGHT MEMORIAL SERVICE AND UNITY MARCH" BEING HELD ON APRIL 4, 2006, AT DR. MARTIN LUTHER KING BOULEVARD AND NORTHWEST 8TH AVENUE, MIAMI, FLORIDA; ALLOCATING FUNDS FROM ACCOUNT NO. 001000.200101.6.289.
- M.2** **05-01527** **RESOLUTION**
A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING A DONATION OF FUNDS, IN THE AMOUNT OF \$40,000, TO CO-SPONSOR THE "ING MIAMI MARATHON AND HALF MARATHON," A WORLD-CLASS RUNNING EVENT THAT HAS A SIGNIFICANT ECONOMIC IMPACT ON THE CITY OF MIAMI ("CITY") AND ITS BUSINESSES AND HIGHLIGHTS THE IMAGE OF THE CITY IN A POSITIVE MANNER; ALLOCATING FUNDS FROM ACCOUNT NO. 001000.200101.6.289.

DISTRICT 1**CHAIRMAN ANGEL GONZÁLEZ****D1.1****05-01468****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO ACCEPT A QUIT CLAIM DEED FROM LORENZO R. SANZ AND FLORENCE S. BOYKIN, FOR CONVEYANCE TO THE CITY OF MIAMI OF THE PROPERTY LOCATED AT 2115 NORTHWEST 18 STREET, MIAMI, FLORIDA, AS DESCRIBED IN "EXHIBIT A," ATTACHED AND INCORPORATED; AUTHORIZING THE CITY MANAGER TO EXECUTE ANY DOCUMENT(S) NECESSARY FOR SAID PURPOSE; DIRECTING THE CITY MANAGER TO RELEASE AND EXTINGUISH ANY CITY OF MIAMI LIENS AGAINST THE PROPERTY AND TO PAY ANY OUTSTANDING PROPERTY TAXES AND WATER AND SEWER LIENS, IN A TOTAL AMOUNT NOT TO EXCEED \$21,000; ALLOCATING FUNDS, IN AN AMOUNT NOT TO EXCEED \$500, FROM THE HOUSING RECOVERY LOAN FUND, "PROFESSIONAL FEES AND LIENS," ACCOUNT NO. 198010450311.6.270, AND AN AMOUNT NOT TO EXCEED \$20,500, FROM THE HOUSING RECOVERY LOAN FUND, "TAXES," ACCOUNT NO. 198010450311.6.330.

DISTRICT 2**VICE CHAIRMAN JOHNNY L. WINTON**

- D2.1** **05-01518** **RESOLUTION**
A RESOLUTION OF THE MIAMI CITY COMMISSION CODESIGNATING SOUTHEAST 6TH STREET FROM BRICKELL AVENUE TO MIAMI AVENUE, MIAMI, FLORIDA, AS "BUTCH BRICKELL WAY;" FURTHER DIRECTING THE CITY MANAGER TO INSTRUCT THE DIRECTOR OF PUBLIC WORKS TO TRANSMIT A COPY OF THIS RESOLUTION TO THE HEREIN DESIGNATED OFFICES.
- D2.2** **05-01519** **RESOLUTION**
A RESOLUTION OF THE MIAMI CITY COMMISSION ACCEPTING THE RECOMMENDATION OF THE COCONUT GROVE BUSINESS IMPROVEMENT COMMITTEE PURSUANT TO SECTIONS 2-1251 AND 35-221 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, REQUESTING THAT MIAMI-DADE COUNTY AND ANY OTHER APPLICABLE GOVERNMENTAL ENTITY REMOVE THE NO-LEFT TURN SIGN PROHIBITING A LEFT TURN FROM COMMODORE PLAZA ONTO GRANT AVENUE IN COCONUT GROVE; AUTHORIZING AND DIRECTING THE CITY MANAGER AND THE DEPARTMENT OF OFF-STREET PARKING TO EXECUTE ANY NECESSARY DOCUMENTS FOR SAID PURPOSE.
- D2.3** **05-01520** **DISCUSSION ITEM**
DISCUSSION REGARDING THE MAYOR'S COMPENSATION AND THE FINANCIAL IMPACT ON THE CITY'S BUDGET.
- D2.4** **05-01558** **DISCUSSION ITEM**
DISCUSSION REGARDING THE TREE ORDINANCE FOCUSING ON THE SPECIMEN TREE PROTECTION.

DISTRICT 3

COMMISSIONER JOE SANCHEZ

DISTRICT 4

COMMISSIONER TOMAS REGALADO

- D4.1** **05-01537** **DISCUSSION ITEM**
DISCUSSION ABOUT ESTABLISHING A TREE TRUST FOR DISTRICT 4.
- D4.2** **05-01553** **DISCUSSION ITEM**
DISCUSSION ABOUT THE CASE OF FRANK PICHEL,
SERGEANT-AT-ARMS OF THE MIAMI CITY COMMISSION.

DISTRICT 5**COMMISSIONER MICHELLE SPENCE-JONES**

- D5.1** **05-01502** **RESOLUTION**
A RESOLUTION OF THE MIAMI CITY COMMISSION DIRECTING THE AUDITOR GENERAL TO CONDUCT A COMPLETE REVIEW, AUDIT AND INVESTIGATION OF THE MODEL CITY TRUST ("TRUST") TO DETERMINE WHETHER ITS OPERATION IS CONSISTENT WITH ITS MISSION, PURSUANT TO THE CODE PROVISION CREATING THE TRUST AND THE INTERLOCAL AGREEMENT BETWEEN THE CITY OF MIAMI ("CITY") AND THE TRUST AND MORE PARTICULARLY WHETHER THE CITY HAS FULFILLED ITS OBLIGATIONS UNDER SAID INTERLOCAL AGREEMENT.
- D5.2** **05-01503** **RESOLUTION**
A RESOLUTION OF THE MIAMI CITY COMMISSION CREATING THE "MODEL CITY TRUST AD HOC GROUP" TO ASSESS THE MODEL CITY TRUST'S ("TRUST'S") MISSION OBJECTIVES, AND RELATIONSHIP WITH THE CITY OF MIAMI ("CITY"), AND TO DETERMINE WHETHER THE TRUST'S OPERATIONS ARE CONSISTENT WITH ITS MISSION OBJECTIVES, AND TO EXAMINE THE TRUST 'S RELATIONSHIP WITH THE CITY AS STATED IN THE INTERLOCAL AGREEMENT, PARTICULARLY WHETHER THE CITY HAS FULFILLED ITS OBLIGATIONS UNDER SAID INTERLOCAL AGREEMENT.

SPECIALLY SCHEDULED ITEM

SS.1 05-01430

*Office of the City
Attorney*

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION ELECTING AND REAPPOINTING PRISCILLA A. THOMPSON AS CITY CLERK OF THE CITY OF MIAMI, FLORIDA, TO HOLD OFFICE AS PROVIDED FOR IN THE CITY CHARTER.

PUBLIC HEARINGS**PH.1 05-01431**

*Department of
Public
Facilities/Asset
Management*

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO EXECUTE A GRANT OF TEMPORARY PRE-DEVELOPMENT EASEMENT AGREEMENT ("AGREEMENT"), IN SUBSTANTIALLY THE ATTACHED FORM, ON CITY OF MIAMI OWNED PROPERTY LOCATED ON WATSON ISLAND TO FLAGSTONE ISLAND GARDENS, LLC, TO PROVIDE FOR THE TEMPORARY, NON-EXCLUSIVE USE OF APPROXIMATELY 10.8 ACRES OF UPLAND AND 13.4 ACRES OF SUBMERGED LAND, AS MORE PARTICULARLY DESCRIBED IN "EXHIBIT A" (UPLAND PARCEL) AND "EXHIBIT B" (SUBMERGED PARCEL), ATTACHED AND INCORPORATED, FOR THE LIMITED PURPOSE OF PRE-DEVELOPMENT WORK INCLUDING INFRASTRUCTURE RELOCATION AND MODIFICATIONS, ENVIRONMENTAL MITIGATION, SEAWALL REPAIRS AND RECONSTRUCTION, TREE RELOCATION, ROADWAY WORK, DREDGING, FILL, DEWATERING, CONSTRUCTION MOBILIZATION, SALES AND CONSTRUCTION OFFICES, AND TEMPORARY AND FINAL UTILITIES ON SAID PROPERTY, WITH TERMS AND CONDITIONS MORE PARTICULARLY SET FORTH IN SAID AGREEMENT.

PH.2 05-01434

*Department of
Public
Facilities/Asset
Management*

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO EXECUTE A GRANT OF A PERMANENT NON-EXCLUSIVE EASEMENT AGREEMENT ("AGREEMENT"), IN SUBSTANTIALLY THE ATTACHED FORM, ON CITY OF MIAMI OWNED PROPERTY LOCATED ON WATSON ISLAND, TO FLAGSTONE ISLAND GARDENS, LLC, TO PROVIDE FOR: (1) VEHICULAR AND PEDESTRIAN INGRESS AND EGRESS FOR DELIVERY AND FIRE SAFETY AND EMERGENCY VEHICLES; AND (2) ACCESS TO ALTER AND IMPROVE THE EASEMENT AREA WITH PRIOR APPROVAL OF THE CHIEF EXECUTIVE OFFICER, ON APPROXIMATELY AN 8,790 SQUARE FOOT PARCEL OF LAND LOCATED ON TWO SEPARATE LEVELS, AS MORE PARTICULARLY DESCRIBED IN "EXHIBIT A," ATTACHED AND INCORPORATED, WITH TERMS AND CONDITIONS MORE PARTICULARLY SET FORTH IN SAID AGREEMENT.

PH.3 05-01435

*Department of
Public
Facilities/Asset
Management*

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO EXECUTE A GRANT OF PERMANENT SOUTH ROAD EASEMENT ("AGREEMENT"), IN SUBSTANTIALLY THE ATTACHED FORM, ON CITY OF MIAMI OWNED PROPERTY LOCATED ON WATSON ISLAND TO FLAGSTONE ISLAND GARDENS, LLC, TO PROVIDE FOR THE NON-EXCLUSIVE USE OF APPROXIMATELY 25,903 SQUARE FEET, AS MORE PARTICULARLY DESCRIBED IN "EXHIBIT A," ATTACHED AND INCORPORATED, FOR THE LIMITED PURPOSE OF VEHICULAR AND PEDESTRIAN INGRESS, EGRESS AND ACCESS TO AND FROM SAID LEASED PROPERTY, WITH TERMS AND CONDITIONS MORE PARTICULARLY SET FORTH IN SAID AGREEMENT.

PH.4 05-01436

*Department of
Public
Facilities/Asset
Management*

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO EXECUTE A GRANT OF TEMPORARY CONSTRUCTION EASEMENT ("AGREEMENT"), IN SUBSTANTIALLY THE ATTACHED FORM, ON CITY OF MIAMI OWNED PROPERTY LOCATED ON WATSON ISLAND TO FLAGSTONE ISLAND GARDENS, LLC, TO PROVIDE FOR: (1) TEMPORARY, NON-EXCLUSIVE USE OF APPROXIMATELY 6.53 ACRES OF LAND, AS MORE PARTICULARLY DESCRIBED IN "EXHIBIT A, ATTACHED AND INCORPORATED, AS A PRIMARY STAGING AREA, AND/OR SALES AND CONSTRUCTION OFFICES AND EQUIPMENT MATERIALS LAY-DOWN; (2) TEMPORARY, NON-EXCLUSIVE USE FROM TIME TO TIME, SUBJECT TO AVAILABILITY, OF APPROXIMATELY 48,289 SQUARE FEET OF LAND, AS MORE PARTICULARLY DESCRIBED IN "EXHIBIT B," ATTACHED AND INCORPORATED, AS AN ADDITIONAL STAGING AREA AND/OR CONSTRUCTION AND SALES OFFICES; AND (3) TEMPORARY NON-EXCLUSIVE USE OF APPROXIMATELY 93,853 SQUARE FEET OF LAND, AS MORE PARTICULARLY DESCRIBED IN "EXHIBIT C," ATTACHED AND INCORPORATED, FOR THE PURPOSE OF PROVIDING INGRESS AND EGRESS TO AND FROM THE STAGING AREAS AND FOR SALES AND/OR CONSTRUCTION OFFICES AND EQUIPMENT AND MATERIALS LAY-DOWN, WITH TERMS AND CONDITIONS MORE PARTICULARLY SET FORTH IN SAID AGREEMENT.

PH.5 05-01437

*Department of
Public
Facilities/Asset
Management*

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO EXECUTE A GRANT OF PERMANENT ACCESS EASEMENT AGREEMENT ("AGREEMENT"), IN SUBSTANTIALLY THE ATTACHED FORM, ON CITY OF MIAMI OWNED PROPERTY LOCATED ON WATSON ISLAND FROM THE FLAGSTONE ISLAND GARDENS, LLC ("FLAGSTONE"), TO PROVIDE FOR VEHICULAR AND PEDESTRIAN INGRESS AND EGRESS AND ACCESS TO AND FROM APPROXIMATELY 72,940 SQUARE FEET OF LAND LEASED TO FLAGSTONE, AS DESCRIBED IN "EXHIBIT A," ATTACHED AND INCORPORATED, WITH TERMS AND CONDITIONS MORE PARTICULARLY SET FORTH IN SAID AGREEMENT.

PH.6 05-01490

*Department of
Public
Facilities/Asset
Management*

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO EXECUTE A GRANT OF SOUTH PLAZA EASEMENT ("AGREEMENT"), IN SUBSTANTIALLY THE ATTACHED FORM, ON CITY OF MIAMI OWNED PROPERTY LOCATED ON WATSON ISLAND TO FLAGSTONE ISLAND GARDENS, LLC, TO PROVIDE FOR THE NON-EXCLUSIVE USE OF PORTIONS OF WATSON ISLAND, AS SET FORTH IN SAID AGREEMENT, FOR THE LIMITED PURPOSE OF CONSTRUCTION ACCESS AND ACTIVITIES RELATED TO THE DESIGN, CONSTRUCTION AND MAINTENANCE OF THE PUBLIC IMPROVEMENTS, WITH TERMS AND CONDITIONS MORE PARTICULARLY SET FORTH IN SAID AGREEMENT.

PH.7 05-01495 ORDINANCE PUBLIC HEARING

*Department of
Public Works*

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 55/SECTION 55-7 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, ENTITLED "SUBDIVISION REGULATIONS/SAME-PROCEDURE- CONFERENCE AND TENTATIVE PLAT," BY LENGTHENING THE PERIOD OF TENTATIVE PLAT APPROVAL; CONTAINING A REPEALER PROVISION, A SEVERABILITY CLAUSE AND PROVIDING FOR AN EFFECTIVE DATE.

PH.8 05-01423 ORDINANCE PUBLIC HEARING

*Department of
Public Works*

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 AMENDED, 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, MIAMI, FLORIDA, TO BRICKELL PLAZA; DIRECTING THE CITY CLERK TO TRANSMIT A COPY OF THIS ORDINANCE TO THE HEREIN DESIGNATED AGENCIES; CONTAINING A REPEALER PROVISION AND A SEVERABILITY CLAUSE AND PROVIDING FOR AN EFFECTIVE DATE.

DATE: DECEMBER 15, 2005

ACTION: DEFERRED

10:30 A.M.**PH.9 05-01432**

*Department of
Community
Development*

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE TRANSFER OF 31ST YEAR COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FUNDS, IN THE AMOUNT OF \$41,000, FROM HAITIAN AMERICAN FOUNDATION, INC.; ALLOCATING SAID FUNDS TO THE CITY OF MIAMI DEPARTMENT OF COMMUNITY DEVELOPMENT FOR PUBLIC SERVICE ACTIVITIES, AS SPECIFIED IN ATTACHMENT "A," ATTACHED AND INCORPORATED.

DATE: DECEMBER 15, 2005

ACTION: DEFERRED

PH.10 05-01521

*Department of
Community
Development*

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO ACCEPT A QUIT CLAIM DEED FROM HABITAT FOR HUMANITY OF GREATER MIAMI, INC., TO THE CITY OF MIAMI, FOR THE CONVEYANCE OF THE PARCEL OF LAND LOCATED AT 236 NORTHWEST 16TH STREET, MIAMI, FLORIDA, AS LEGALLY DESCRIBED IN "EXHIBIT A," ATTACHED AND INCORPORATED; AUTHORIZING THE CITY MANAGER TO CONVEY, WITH PARCEL REVERTER PROVISIONS, SAID PARCEL OF LAND TO OVERTOWN CONDOMINIUM, LLC., FOR THE DEVELOPMENT OF AFFORDABLE HOUSING FOR LOW TO MODERATE INCOME PERSONS; FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS, FOR SAID PURPOSES.

PH.11 05-01522

*Department of
Community
Development*

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), APPROVING THE RELEASE OF A TEN-YEAR AFFORDABILITY RESTRICTIVE COVENANT FOR TEN PARCELS OF LAND, DESCRIBED IN "ATTACHMENT A", ATTACHED AND INCORPORATED, THAT ARE BEING DEVELOPED FOR AFFORDABLE HOUSING; AUTHORIZING A THIRTY-YEAR AFFORDABILITY RESTRICTIVE COVENANT TO BE ENFORCED BY HABITAT FOR HUMANITY OF GREATER MIAMI, INC., FOR SAID TEN PARCELS OF LAND; FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE A PARTIAL RELEASE OF DECLARATION OF RESTRICTIVE COVENANTS, IN SUBSTANTIALLY THE ATTACHED FORM, AND ANY NECESSARY DOCUMENT(S), FOR SAID PURPOSE.

PH.12 05-01523

*Department of
Community
Development*

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), ADOPTING THE PLANNING CALENDAR, AS SPECIFIED IN "ATTACHMENT A," ATTACHED AND INCORPORATED, FOR THE 32ND YEAR COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM AND OTHER PROGRAMS FUNDED THROUGH THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT.

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.

FR.1	05-01501	<u>ORDINANCE</u>	FIRST READING
	<i>Office of the City Attorney</i>	AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 40/ARTICLE IV/DIVISION 3, OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, ENTITLED "PERSONNEL/PENSION AND RETIREMENT PLAN/CITY OF MIAMI GENERAL EMPLOYEES' AND SANITATION EMPLOYEES' RETIREMENT TRUST," TO IDENTIFY CERTAIN EVENTS AS REEMPLOYMENT OF RETIREES; MORE PARTICULARLY BY AMENDING SECTION 40-255(L), TO CLARIFY THE CIRCUMSTANCES UNDER WHICH RETIRED EMPLOYEES CAN RECEIVE COMPENSATION FROM THE CITY OF MIAMI; CONTAINING A REPEALER PROVISION, A SEVERABILITY CLAUSE, AND PROVIDING FOR AN EFFECTIVE DATE.	

RESOLUTION

- RE.1** **05-01500** **RESOLUTION**
*Department of Solid
Waste* A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING PAYMENT TO MIAMI-DADE COUNTY ("COUNTY") FOR THE DISPOSAL OF CERTAIN SOLID WASTE COLLECTED IN AND BY THE CITY OF MIAMI ("CITY"), IN AN ESTIMATED AMOUNT NOT TO EXCEED \$9,600,000, TO BE EXPENDED AS NECESSARY THROUGHOUT THE 2005-2006 FISCAL YEAR FOR A ONE-YEAR PERIOD, PURSUANT TO AN INTERLOCAL AGREEMENT ENTERED INTO SEPTEMBER 29, 1995, BY AND BETWEEN THE CITY AND THE COUNTY; STIPULATING THAT THIS AMOUNT CANNOT BE INCREASED WITHOUT PRIOR APPROVAL OF THE CITY'S OFFICE OF STRATEGIC PLANNING, BUDGETING & PERFORMANCE; ALLOCATING FUNDS FROM ACCOUNT CODE NO. 422001.320302.6.531.
- RE.2** **05-01561** **RESOLUTION**
*Department of
Fire-Rescue* A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), ESTABLISHING A NEW SPECIAL REVENUE FUND ENTITLED: "SAFER GRANT," AND APPROPRIATING FUNDS FOR ITS OPERATION, IN THE AMOUNT OF \$2,402,196, FOR FISCAL YEARS 2006 AND 2007, CONSISTING OF A GRANT IN THE TOTAL AMOUNT OF \$2,600,000, FOR A FIVE-YEAR PERIOD, FROM THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY, AND REQUIRED MATCHING FUNDS, FROM THE CITY OF MIAMI AS LISTED IN "EXHIBIT A," ATTACHED AND INCORPORATED, FOR THE IMMEDIATE HIRING OF THIRTY (30) FIREFIGHTERS AND PROMOTING SIX (6) LIEUTENANTS AND TWO (2) CAPTAINS; ALLOCATING FUNDS FROM THE DEPARTMENT OF FIRE-RESCUE GENERAL ACCOUNT CODE NO. 001.000.280601.6.001, TO FUND THE COST OF SALARIES AND ASSOCIATED BENEFITS BEYOND THE AMOUNTS LISTED ON SAID GRANT; ALLOCATING FUNDS FOR THE REMAINING THREE-YEAR GRANT FUNDING PERIOD, SUBJECT TO FUTURE GRANT APPROPRIATION AND BUDGETARY APPROVAL; FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE THE NECESSARY DOCUMENTS TO IMPLEMENT ACCEPTANCE OF SAID GRANT AND TO COMPLETE THE NECESSARY STEPS TO COMMENCE THE HIRING OF SAID FIREFIGHTERS.

BOARDS AND COMMITTEES

BC.1 **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 Angel González
- Chairman Angel González
- Vice Chairman Johnny Winton
- Vice Chairman Johnny Winton
- Commissioner Joe Sanchez
- Commissioner Joe Sanchez
- Commissioner Tomas Regalado
- Commissioner Tomas Regalado
- Commissioner Michelle Spence-Jones
- Commissioner Michelle Spence-Jones

DATE: MAY 12, 2005

ACTION: DEFERRED

DATE: JULY 7, 2005

ACTION: DEFERRED

DATE: OCTOBER 27, 2005

ACTION: CONTINUED

DATE: NOVEMBER 3, 2005

ACTION: DEFERRED

BC.2 **05-00502**
*Office of the City
Clerk*

RESOLUTION

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

APPOINTEES:

NOMINATED BY:

- Chairman Angel González
- Chairman Angel González

Vice Chairman Johnny Winton
 Vice Chairman Johnny Winton
 Commissioner Joe Sanchez
 Commissioner Joe Sanchez
 Commissioner Tomas Regalado
 Commissioner Tomas Regalado
 Commissioner Michelle Spence-Jones
 Commissioner Michelle Spence-Jones

DATE: JULY 7, 2005
ACTION: DEFERRED

DATE: OCTOBER 27, 2005
ACTION: CONTINUED

DATE: NOVEMBER 3, 2005
ACTION: DEFERRED

BC.3 05-01459
*Office of the City
 Clerk*

RESOLUTION

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

APPOINTEES:

NOMINATED BY:

Chairman Angel González
 Chairman Angel González
 Commissioner Joe Sanchez
 Commissioner Joe Sanchez
 Commissioner Michelle Spence-Jones
 Commissioner Michelle Spence-Jones
 Mayor Manuel Diaz

BC.4 05-01470*Office of the City
Clerk***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING CERTAIN INDIVIDUALS AND CONFIRMING THE ELECTION OF CERTAIN INDIVIDUALS AS MEMBERS OF THE CIVIL SERVICE BOARD FOR TERMS AS DESIGNATED HEREIN.

APPOINTEES:**NOMINATED BY:**

Commission At-Large

Commission At-Large

Commission At-Large

ELECTED REPRESENTATIVE**SEAT REPRESENTED:**

Jorge L. Garcia

Seat #1

Michael T. Dames

Seat #2

BC.5 05-01471*Office of the City
Clerk***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING CERTAIN INDIVIDUALS AS MEMBERS OF THE MIAMI SPORTS AND EXHIBITION AUTHORITY FOR TERMS AS DESIGNATED HEREIN.

APPOINTEES:**NOMINATED BY:**

Chairman Angel González

Chairman Angel González

Vice Chairman Johnny Winton

Vice Chairman Johnny Winton

Commissioner Joe Sanchez

Commissioner Joe Sanchez

Commissioner Tomas Regalado

Commissioner Michelle Spence-Jones

Commissioner Michelle Spence-Jones

BC.6 **05-01472**

*Office of the City
Clerk*

RESOLUTION

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

APPOINTEES:

NOMINATED BY:

Chairman Angel González

Chairman Angel González

Vice Chairman Johnny Winton

Vice Chairman Johnny Winton

Commissioner Joe Sanchez

Commissioner Joe Sanchez

Commissioner Tomas Regalado

Commissioner Tomas Regalado

Commissioner Michelle Spence-Jones

Commissioner Michelle Spence-Jones

Mayor Manuel A. Diaz

Mayor Manuel A. Diaz

DISCUSSION ITEM

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 05-00927 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

DATE: OCTOBER 27, 2005

ACTION: CONTINUED

DATE: NOVEMBER 3, 2005

ACTION: DEFERRED

DATE: NOVEMBER 17, 2005

ACTION: DEFERRED

DATE: DECEMBER 15, 2005

ACTION: DEFERRED