

City of Miami

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



Meeting Agenda

Thursday, February 9, 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.6 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 - Authorizing the Extension and Rollover of Accounts - Previously Approved Activities

10:30 A.M. - PH.7 - Approving the Release of a 10 Yr. Affordability Restrictive Covenant for 10 Parcels of Land

10:30 A.M. - PH.8 - Declare Surplus of Property Located at 1240 N.W. 61st.- Progressive Vision

10:30 A.M. - PH.9 - Transfer of HOME Investment Partnerships Funds - Carrie P. Meek Foundation, Inc.

10:30 A.M. - PH.10 - Amending Reso. 05-0477 - Changing Activity for Black Economic Dev. Coalition, Inc.

SR - SECOND READING ORDINANCES**FR - FIRST READING ORDINANCES****RE - RESOLUTIONS****BC - BOARDS AND COMMITTEES****DI - DISCUSSION ITEMS**

PART B

PZ - PLANNING AND ZONING ITEMS

The Planning and Zoning items shall not be considered before 10:00 am.

9:00 A.M. INVOCATION AND PLEDGE OF ALLEGIANCE**PRESENTATIONS AND PROCLAMATIONS****PR.1 06-00180 CEREMONIAL ITEM**

Name of Honoree	Presenter	Protocol Item
The Coral Reef Yacht Club	Mayor Diaz	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:

Regular and Planning and Zoning Meeting of March 27, 2003.

Regular and Planning and Zoning Meeting of May 22, 2003

Special Meeting of August 8, 2003

Special Meeting of September 5, 2003

Regular Meeting of January 12, 2006

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.6 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.6 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** **06-00098** **RESOLUTION**
Department of
Public Works A RESOLUTION OF THE MIAMI CITY COMMISSION CODESIGNATING NORTHWEST 2ND AVENUE FROM NORTHWEST 73RD STREET TO NORTHWEST 77TH STREET, MIAMI, FLORIDA, AS "POPE JOHN PAUL II AVENUE;" FURTHER DIRECTING THE CITY MANAGER TO INSTRUCT THE DIRECTOR OF PUBLIC WORKS TO TRANSMIT A COPY OF THIS RESOLUTION TO THE HEREIN DESIGNATED OFFICES.
- CA.2** **06-00102** **RESOLUTION**
Department of
Public Facilities A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT ("AGREEMENT"), IN SUBSTANTIALLY THE ATTACHED FORM, WITH DADE HERITAGE TRUST, INC. ("TRUST"), A NON-PROFIT ORGANIZATION, TO ALLOW THE TRUST TO RENOVATE THE OLD MIAMI HIGH SCHOOL HISTORIC BUILDING ("BUILDING") LOCATED APPROXIMATELY AT 140-142 SOUTHWEST 11TH STREET, MIAMI, FLORIDA, ALSO KNOWN AS SOUTHSIDE PARK ("PROPERTY"), FOR THE PURPOSE OF RESTORING AND RENOVATING SAID BUILDING ("PROJECT") AT THE PROPERTY, FOR A PUBLIC PURPOSE USE; AUTHORIZING THE CITY MANAGER TO ACCEPT THE USE OF A GRANT AND OTHER FUNDS, IN THE AMOUNT NOT TO EXCEED \$700,000, CONSISTING OF AWARDS TO THE TRUST FOR SAID PROJECT; FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE A RESTRICTIVE COVENANT REQUIRED BY THE FLORIDA SECRETARY OF STATE, WITH TERMS AND CONDITIONS MORE PARTICULARLY SET FORTH IN SAID AGREEMENT; FURTHER AUTHORIZING THE CITY MANAGER TO AMEND SAID AGREEMENT AS NECESSARY.
- CA.3** **06-00117** **RESOLUTION**
Department of
Public Works A RESOLUTION OF THE MIAMI CITY COMMISSION CODESIGNATING SOUTHWEST 24TH ROAD FROM SOUTHWEST 1ST AVENUE TO SOUTHWEST 3RD AVENUE, MIAMI, FLORIDA, AS "REV. FATHER JOHN DEMOSTHENES MEKRAS 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.

CA.4 06-00119*Office of the City
Attorney***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE EXPENDITURE OF ATTORNEY'S FEES AND COSTS, IN AN AMOUNT APPROVED BY THE CITY ATTORNEY, FOR THE CONTINUED ENGAGEMENT OF THE LAW FIRM OF COLE, SCOTT AND KISSANE, P.A., AS OUTSIDE COUNSEL, IN CONNECTION WITH THE CASES OF EVA NAGYMIHALY, ET AL., VS. CITY OF MIAMI, ET AL., CASE NO. 98-11208 CA 01, ADORNO & YOSS, LLP. VS. CITY OF MIAMI, CASE NO. 05-7900 CA 24, AND CARL L. MASZTAL, ET AL. VS. CITY OF MIAMI, ET AL., CASE NO. 05-2117 CA 22, PLUS ANY ADDITIONAL COSTS OF LITIGATION INCLUDING BUT NOT LIMITED TO RETENTION OF EXPERTS AND CONSULTANTS, AS APPROVED BY THE CITY ATTORNEY.

CA.5 06-00103*Department of
Public Works***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING AND PERMITTING MIDGUARD DEVELOPMENT GROUP, INC. ("MIDGUARD"), TO CONSTRUCT AND MAINTAIN A PEDESTRIAN OVERPASS OVER AND ACROSS THE ALLEY EAST OF AND PARALLEL TO BISCAYNE BOULEVARD, BETWEEN "THE BANK CONDOMINIUM" RESIDENTIAL BUILDING AND "THE BANK CONDOMINIUM" PARKING GARAGE, LOCATED AT 8101 BISCAYNE BOULEVARD, MIAMI, FLORIDA, APPROXIMATELY 115 FEET SOUTH OF THE CENTERLINE OF NORTHEAST 82 STREET, WITH A MINIMUM VERTICAL CLEARANCE OF 14 FEET, 6 INCHES ABOVE THE SURFACE OF THE ALLEY, CONDITIONED UPON MIDGUARD EXECUTING A COVENANT TO RUN WITH THE LAND, IN SUBSTANTIALLY THE ATTACHED FORM, TO INDEMNIFY IN FAVOR OF THE CITY OF MIAMI; PROVIDING FOR A PROCEDURE FOR THE REMOVAL OF THE PEDESTRIAN OVERPASS UPON FAILURE OF MIDGUARD TO MAINTAIN IT; AND FURTHER PROVIDING FOR REQUIREMENTS PERTAINING TO THE PLANS FOR THE CONSTRUCTION OF THE PEDESTRIAN OVERPASS.

CA.6 06-00146*Office of the City
Attorney***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE EXPENDITURE OF ATTORNEY'S FEES AND COSTS, IN AN AMOUNT APPROVED BY THE CITY ATTORNEY, FOR THE CONTINUED ENGAGEMENT OF THE LAW OFFICES OF OSCAR E. MARRERO FOR REPRESENTATION OF FORMER POLICE DETECTIVES JAMES E. BOONE AND BRUCE CHARLES ROBERSON IN THE CASE OF JERRY FRANK TOWNSEND VS. CITY OF MIAMI, ETC., ET AL., IN THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF FLORIDA, CASE NO. 03-21072-CIV-JORDAN, PLUS ANY ADDITIONAL COSTS OF LITIGATION INCLUDING BUT NOT LIMITED TO RETENTION OF EXPERTS AND CONSULTANTS, AS APPROVED BY THE CITY ATTORNEY.

END OF CONSENT AGENDA

PERSONAL APPEARANCE

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

PA.1 06-00115 DISCUSSION ITEM

MR. IVAN E. HERNANDEZ, EXECUTIVE DIRECTOR OF THE CUBAN MUNICIPALITIES FAIR, CORPORATION TO ADDRESS THE COMMISSION CONCERNING THE 24TH FAIR OF THE CUBAN MUNICIPALITIES IN EXILE TO TAKE PLACE FROM APRIL 6 - 9, 2006, ON THE PREMISES OF THE PARKING LOT ADJACENT TO THE FLAGLER DOG TRACK, N.W. 37TH AVENUE AT 7TH STREET, MIAMI, FLORIDA. HE WILL REQUEST FOR A WAIVER THAT THE EVENT WILL NOT COUNT AS ONE OF THE TWO ALLOCATED EVENTS FOR THE SITE.

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

- M.1** **06-00150** **RESOLUTION**
A RESOLUTION OF THE MIAMI CITY COMMISSION ESTABLISHING A NEW SPECIAL REVENUE FUND ENTITLED: "2005 DOLLAR WISE CAPACITY GRANTS PROGRAM," AND APPROPRIATING FUNDS FOR ITS OPERATION, IN THE AMOUNT OF \$20,000, CONSISTING OF A GRANT AWARD RECEIVED FROM THE UNITED STATES CONFERENCE OF MAYORS, TO EXPAND THE FINANCIAL LITERACY EDUCATION CAMPAIGN SPEARHEADED THROUGH THE ACCESS MIAMI INITIATIVE; AUTHORIZING THE CITY MANAGER TO EXECUTE THE NECESSARY DOCUMENT(S) TO IMPLEMENT ACCEPTANCE OF SAID GRANT AWARD.
- M.2** **06-00184** **DISCUSSION ITEM**
DISCUSSION CONCERNING AN UPDATE FROM DR. CREW AND CHAIRMAN BARRERA REGARDING THE EDUCATION COMPACT.

DISTRICT 1

CHAIRMAN ANGEL GONZÁLEZ

DISTRICT 2

VICE CHAIRMAN JOHNNY L. WINTON

DISTRICT 3

COMMISSIONER JOE SANCHEZ

D3.1

06-00158

DISCUSSION ITEM

DISCUSSION REGARDING A RESOLUTION IN SUPPORT OF THE FLORIDA LEAGUE OF CITIES LEGISLATIVE PRIORITIES FOR THE 2006 SESSION.

DISTRICT 4

COMMISSIONER TOMAS REGALADO

D4.1

06-00094

DISCUSSION ITEM

DISCUSSION ABOUT THE PROPOSED PLACEMENT AND
RENDERINGS OF THE CUBAN MUSEUM PROJECT AT ROBERT KING
HIGH PARK.

DATE: JANUARY 26, 2006

ACTION: DEFERRED

DISTRICT 5**COMMISSIONER MICHELLE SPENCE-JONES**

- D5.1** **06-00181** **DISCUSSION ITEM**
DISCUSSION RELATED TO NEIGHBORHOOD ASSOCIATIONS BEING NOTIFIED OF ALL ZONING AND PLANNING ACTIONS TO THE SAME DEGREE THAT AFFECTED NEIGHBORS ARE PRESENTLY NOTIFIED OF THE CITY'S ACTIONS RELATED TO STREET CLOSURES, ALLEY CLOSURES, PERMIT APPLICATIONS, APPLICATIONS FOR VARIANCES, AN ALL SIMILAR MATTERS THAT FALL WITHIN THE BOUNDARIES OF THEIR NEIGHBORHOOD ASSOCIATION, WITH THE PROVISIO THAT THE NEIGHBORHOOD ASSOCIATIONS BE REQUIRED TO REGISTER WITH THE CITY GIVING CONTACT INFORMATION AND THE GEOGRAPHICAL BOUNDARIES THEY SERVE.
- D5.2** **06-00182** **DISCUSSION ITEM**
DISCUSSION RELATED TO A DIRECTION TO THE CITY MANAGER REQUIRING THE PLANNING DEPARTMENT TO COORDINATE WITH THE CIP AND THE AD HOC COMMITTEE CREATED BY THE CRA ON JANUARY 30, 2006 SO THAT THE AD HOC COMMITTEE CAN PROVIDE THE CITY OF MIAMI WITH RECOMMENDATIONS REGARDING STREETScape AND BEAUTIFICATION FOR THE THIRD AVENUE ROADWAY IMPROVEMENT PROJECT. FURTHER, ON SATURDAY, JANUARY 28, AN INFORMAL STAKE HOLDER'S ASSEMBLAGE WAS CREATED AND CHARGED WITH THE TASK OF ACTING AS A THINK TANK FOR THE IMPROVEMENT OF THE FOLKLIFE VILLAGE DISTRICT WHICH IS BOUNDED BY NW 8 AND 11 STREETS AND NW 2 AND 3 AVENUES. THE CITY MANAGER SHOULD DIRECT THE PLANNING DEPARTMENT AND THE CRA AD HOC ADVISORY COMMITTEE TO WORK WITH THE STAKE HOLDER'S ASSEMBLAGE AS THE STAKE HOLDER'S ASSEMBLAGE DEVELOPS AN OVERALL STRATEGY FOR THE FOLKLIFE VILLAGE DISTRICT WHICH IS BOUNDED BY NW 8 AND 11 STREETS AND NW 2 AND 3 AVENUES.
- D5.3** **06-00183** **DISCUSSION ITEM**
DISCUSSION RELATED TO FUNDING THE CIP SO THAT FUNDS ARE DIRECTED TO THE PLANNING DEPARTMENT TO ENABLE IT TO GO FORWARD WITH ITS HISTORIC DESIGNATION STUDY. THIS STUDY SHALL FOCUS ON MOVING FORWARD TO DESIGNATE THE FOLLOWING AS HISTORIC SITES: HISTORIC MT. ZION BAPTIST CHURCH, MASJID MOSQUE, LEMON CITY LIBRARY, AND THE LITTLE HAITI MARKETPLACE. FURTHER, HISTORIC PRESERVATION DEPARTMENT IS REQUESTED TO IDENTIFY A SITE IN THE WYNWOOD DISTRICT WHICH IS SUITABLE FOR DESIGNATION AS A HISTORIC SITE. THIS SITE SHALL BE AMENABLE TO USE AS A PUBLIC PLACE.

PUBLIC HEARINGS**PH.1 06-00104***Department of
Public Works***RESOLUTION**

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

PH.2 06-00105*Department of
Public Works***RESOLUTION**

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

PH.3 06-00106*Department of
Public Works***RESOLUTION**

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

- PH.4** **06-00107** **ORDINANCE** **PUBLIC HEARING**
*Department of
Public Works* AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 54/ARTICLE V/SECTION 54-190 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, ENTITLED "STREETS AND SIDEWALKS/BASE BUILDING LINES/NONSTANDARD STREET WIDTHS," BY MODIFYING THE WIDTH OF NORTHEAST 11TH STREET BETWEEN NORTHEAST 1ST AVENUE AND NORTHEAST 2ND AVENUE, MIAMI, FLORIDA; CONTAINING A REPEALER PROVISION, A SEVERABILITY CLAUSE AND PROVIDING FOR AN EFFECTIVE DATE.
- PH.5** **06-00108** **ORDINANCE** **PUBLIC HEARING**
*Department of
Public Works* AN ORDINANCE OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AMENDING ORDINANCE NO. 12714, ADOPTED JULY 28, 2005, EXTENDING THE TERM OF THE FRANCHISE AGREEMENT WITH PIVOTAL UTILITY HOLDINGS D/B/A FLORIDA CITY GAS PREVIOUSLY NUI UTILITIES, INC. D/B/A NUI CITY GAS COMPANY OF FLORIDA D/B/A FLORIDA CITY GAS ("FRANCHISEE"), UNTIL THE EARLIER OF 1) AUGUST 31, 2006, OR 2) THE DATE IMMEDIATELY PRECEDING THE EFFECTIVE DATE OF ANY SUBSEQUENT FRANCHISE AGREEMENT ENTERED INTO BY THE CITY OF MIAMI AND THE FRANCHISEE; AUTHORIZING THE CITY MANAGER TO EXECUTE A FRANCHISE EXTENSION AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, FOR SAID PURPOSE; CONTAINING A REPEALER PROVISION, A SEVERABILITY CLAUSE AND PROVIDING FOR AN EFFECTIVE DATE.

10:30 A.M.**PH.6 06-00120**

*Department of
Community
Development*

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE EXTENSION AND ROLLOVER OF ACCOUNTS OF PREVIOUSLY APPROVED ACTIVITIES/PROJECTS, AS SPECIFIED IN "ATTACHMENT A," ATTACHED AND INCORPORATED, THAT WERE NOT COMPLETED DURING FISCAL YEAR 2004-2005 THAT ENDED SEPTEMBER 30, 2005, TO THE CURRENT FISCAL YEAR 2005-2006, ENDING SEPTEMBER 30, 2006; AUTHORIZING THE CITY MANAGER TO EXECUTE AN AMENDMENT(S), IN SUBSTANTIALLY THE ATTACHED FORM, TO AMEND THE EXISTING AGREEMENT(S), WITH SAID AGENCIES.

PH.7 06-00121

*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 BY HABITAT FOR HUMANITY OF GREATER MIAMI, INC. ("HABITAT"), FOR AFFORDABLE HOUSING; AUTHORIZING AN AFFORDABILITY RESTRICTIVE COVENANT TO BE IMPOSED ON THE NINE PARCELS OF LAND, DESCRIBED IN ATTACHMENT "B," ATTACHED AND INCORPORATED, TO BE CONVEYED TO HABITAT; FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE A PARTIAL RELEASE OF DECLARATION OF RESTRICTIVE COVENANTS, IN SUBSTANTIALLY THE ATTACHED FORM, AND ANY ADDITIONAL NECESSARY DOCUMENT(S), FOR SAID PURPOSE.

PH.8 06-00144

*Department of
Community
Development*

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE CITY MANAGER TO DECLARE SURPLUS THE CITY-OWNED REAL PROPERTY LOCATED AT 1240 NORTHWEST 61 STREET, MIAMI, FLORIDA ("PROPERTY"); AUTHORIZING THE CITY MANAGER TO CONVEY THE PROPERTY, WITH PARCEL REVERTER PROVISIONS, TO PROGRESSIVE VISION COMMUNITY DEVELOPMENT CORPORATION, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION, TO PROVIDE AFFORDABLE HOUSING FOR THE RESIDENTS OF THE CITY OF MIAMI WHOSE INCOME DOES NOT EXCEED 80% OF THE MEDIAN INCOME; FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE THE NECESSARY DOCUMENT(S), FOR SAID PURPOSE.

PH.9 06-00145

*Department of
Community
Development*

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE TRANSFER OF HOME INVESTMENT PARTNERSHIPS FUNDS, AS SPECIFIED IN ATTACHMENT "A," ATTACHED AND INCORPORATED, IN THE TOTAL AMOUNT OF \$100,000; ALLOCATING SAID FUNDS TO THE CARRIE P. MEEK FOUNDATION, INC., TO PROVIDE HOMEBUYER COUNSELING FOR DISTRICT FIVE; AUTHORIZING THE CITY MANAGER TO EXECUTE THE NECESSARY DOCUMENT(S), FOR SAID PURPOSE.

PH.10 06-00157

*Department of
Community
Development*

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO EXTEND THE AGREEMENT BETWEEN THE CITY OF MIAMI AND BLACK ECONOMIC DEVELOPMENT COALITION, INC. ("COALITION"), PURSUANT TO RESOLUTION NO. 05-0477, ADOPTED JULY 28, 2005, UNTIL JUNE 30, 2006, TO PROVIDE TECHNICAL ASSISTANCE SERVICES TO PRIVATE-FOR-PROFIT ENTITIES FOR DISTRICT 5; AUTHORIZING THE CITY MANAGER TO EXECUTE AN AMENDMENT, IN SUBSTANTIALLY THE ATTACHED FORM, FOR SAID PURPOSE; AMENDING RESOLUTION NO. 05-0477, BY CHANGING THE APPROVED ACTIVITY FOR THE COALITION, AS DESCRIBED IN "ATTACHMENT A," ATTACHED AND INCORPORATED.

ORDINANCES - SECOND READING

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

SR.1	05-01423	<u>ORDINANCE</u>	SECOND READING
	<i>Department of Public Works</i>	<p>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.</p> <p>DATE: DECEMBER 15, 2005 ACTION: DEFERRED</p> <p>DATE: JANUARY 12, 2006 MOVER: VICE CHAIRMAN WINTON SECONDER: COMMISSIONER SANCHEZ VOTE: AYES: 5 - COMMISSIONER GONZÁLEZ, WINTON, SANCHEZ, REGALADO AND SPENCE-JONES ACTION: PASSED ON FIRST READING</p>	
SR.2	05-01495	<u>ORDINANCE</u>	SECOND READING
	<i>Department of Public Works</i>	<p>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.</p> <p>DATE: JANUARY 12, 2006 MOVER: VICE CHAIRMAN WINTON SECONDER: COMMISSIONER SANCHEZ VOTE: AYES: 5 - COMMISSIONER GONZÁLEZ, WINTON, SANCHEZ, REGALADO AND SPENCE-JONES ACTION: PASSED ON FIRST READING</p>	

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	06-00110	<u>ORDINANCE</u>	FIRST READING
	<i>Department of Capital Improvement Programs/Transportation</i>	AN ORDINANCE OF THE MIAMI CITY COMMISSION AUTHORIZING THE CITY MANAGER TO EXERCISE THE ADDITIONAL ONE-YEAR PERIOD RENEWAL OPTION PROVIDED BY ORDINANCE NO. 12654, ADOPTED FEBRUARY 10, 2005, WHICH AMENDED CHAPTER 18/ARTICLE III OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, ENTITLED "CITY OF MIAMI PROCUREMENT ORDINANCE;" MORE PARTICULARLY WHICH AMENDED SECTION 18-89(B), ELIMINATING THE APPLICABILITY OF THE TEN PERCENT (10%) LOCAL PREFERENCE FOR CONTRACTS FOR PUBLIC WORKS OR IMPROVEMENTS; CONTAINING A REPEALER PROVISION, A SEVERABILITY CLAUSE AND PROVIDING FOR AN EFFECTIVE DATE.	

RESOLUTIONS**RE.1 06-00112***Department of
Planning***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING AN INCREASE IN THE AMOUNT OF THE NEGOTIATED PROFESSIONAL SERVICES AGREEMENT ("AGREEMENT") WITH COOPER ROBERTSON AND PARTNERS LLP, PURSUANT TO RESOLUTION NO. 05-0113, ADOPTED FEBRUARY 24, 2005, FOR ADDITIONAL WORK REQUIRED FOR MASTER PLANNING SERVICES FOR THE MUSEUM PARK PROJECT, IN AN AMOUNT NOT TO EXCEED \$307,600, INCREASING THE AGREEMENT FROM AN AMOUNT NOT TO EXCEED \$1,334,455, TO AN AMOUNT NOT TO EXCEED \$1,642,055; ALLOCATING FUNDS, IN THE AMOUNT NOT TO EXCEED \$242,055, FROM AVAILABLE SOURCES TO BE IDENTIFIED BY THE CITY MANAGER; FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE AN AMENDMENT TO THE AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, FOR SAID PURPOSE; AMENDING RESOLUTION NO. 05-0113, TO REFLECT SAID INCREASE.

RE.2 06-00114*Department of
Information
Technology***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING AN INCREASE IN THE SOFTWARE LICENSE AND SERVICES AGREEMENT WITH ORACLE CORPORATION ("ORACLE"), PURSUANT TO RESOLUTION NO. 04-0508, ADOPTED JULY 22, 2004, TO ACQUIRE ORACLE'S ENTERPRISE RESOURCE PLANNING APPLICATION, DATABASE, TOOLS, SOFTWARE AND TRAINING, IN THE AMOUNT NOT TO EXCEED \$200,000, FROM \$1,021,816 TO \$1,221,816, AN INCREASE IN THE PROCUREMENT OF THIRD-PARTY APPLICATION SOFTWARE, AS NEEDED, FROM A THIRD-PARTY PROVIDER, IN THE AMOUNT NOT TO EXCEED \$325,000, FROM \$357,000 TO \$682,000, AND INCREASING THE CONTINGENCY FOR UNFORESEEABLE CIRCUMSTANCES IN THE AMOUNT OF \$200,000, FROM \$250,000 TO \$450,000; ALLOCATING FUNDS FOR SAID INCREASE(S), FROM VARIOUS CAPITAL IMPROVEMENT PROJECT ACCOUNTS AND FROM THE OPERATING BUDGETS OF THE DEPARTMENT OF INFORMATION TECHNOLOGY, AND VARIOUS DEPARTMENTS CITYWIDE, SUBJECT TO BUDGETARY APPROVAL; AMENDING RESOLUTION NO. 04-0508 TO REFLECT SAID INCREASE(S).

BOARDS AND COMMITTEES

BC.1 **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.

APPOINTEES:

NOMINATED BY:

Chairman González

Chairman González

Commissioner Joe Sanchez

Commission At-Large

DATE: **JUNE 9, 2005**

ACTION: **DEFERRED**

DATE: **JULY 7, 2005**

ACTION: **DEFERRED**

DATE: **OCTOBER 27, 2005**

ACTION: **CONTINUED**

DATE: **NOVEMBER 3, 2005**

ACTION: **DEFERRED**

DATE: **DECEMBER 15, 2005**

ACTION: **DEFERRED**

BC.2 **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**

DATE: **OCTOBER 27, 2005**

ACTION: **CONTINUED**

DATE: **NOVEMBER 3, 2005**

ACTION: **DEFERRED**

DATE: **DECEMBER 15, 2005**

ACTION: **DEFERRED**

BC.3 **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:**

Commissioner Joe Sanchez

Commissioner Tomas Regalado

DATE: JULY 7, 2005**ACTION: DEFERRED****DATE: OCTOBER 27, 2005****ACTION: CONTINUED****DATE: NOVEMBER 3, 2005****ACTION: DEFERRED****DATE: DECEMBER 15, 2005****ACTION: DEFERRED****BC.4** **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:**

Chairman Angel González

Vice Chairman Johnny Winton

DATE: JULY 7, 2005**ACTION: DEFERRED****DATE: OCTOBER 27, 2005****ACTION: CONTINUED****DATE: NOVEMBER 3, 2005****ACTION: DEFERRED****DATE: DECEMBER 15, 2005****ACTION: DEFERRED**

BC.5 05-00784

*Office of the City
Clerk*

RESOLUTION

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

APPOINTEES:

NOMINATED BY:

- Chairman Angel González
- Commissioner Tomas Regalado
- Commissioner Spence-Jones
- Mayor Manuel A. Diaz

DATE: OCTOBER 27, 2005

ACTION: CONTINUED

DATE: NOVEMBER 3, 2005

ACTION: DEFERRED

BC.6 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:

- Vice Chairman Johnny Winton
- Vice Chairman Johnny Winton
- Vice Chairman Johnny Winton
- Vice Chairman Johnny Winton
- Vice Chairman Johnny Winton
- Vice Chairman Johnny Winton
- Vice Chairman Johnny Winton

NON VOTING MEMBER APPOINTEES:

NOMINATED BY:

- Vice Chairman Johnny Winton
- Vice Chairman Johnny Winton
- Vice Chairman Johnny Winton

DATE: OCTOBER 27, 2005

ACTION: CONTINUED

DATE: NOVEMBER 3, 2005

ACTION: DEFERRED

DATE: DECEMBER 15, 2005

ACTION: DEFERRED

BC.7 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 Michelle Spence-Jones

DATE: OCTOBER 27, 2005

ACTION: CONTINUED

DATE: NOVEMBER 3, 2005

ACTION: DEFERRED

DATE: DECEMBER 15, 2005

ACTION: DEFERRED

BC.8 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)

Chairman Angel González

(Alternate seat)

Chairman Angel González

(Restoration Architect)

Commissioner Joe Sanchez

(Architect)

Commissioner Tomas Regalado

DATE: OCTOBER 27, 2005

ACTION: CONTINUED

DATE: NOVEMBER 3, 2005

ACTION: DEFERRED

DATE: DECEMBER 15, 2005

ACTION: DEFERRED

BC.9 05-01365

*Office of the City
Clerk*

RESOLUTION

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

APPOINTEE:

NOMINATED BY:

Chairman Angel González

DATE: DECEMBER 15, 2005

ACTION: DEFERRED

BC.10 06-00065

*Office of the City
Clerk*

RESOLUTION

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

APPOINTEE:

NOMINATED BY:

Tanya Brinkley
(term expiring February 9, 2007)

Civilian Investigative Panel

Danny Couch
(term expiring February 9, 2007)

Civilian Investigative Panel

Tom Rebull
(term expiring February 9, 2007)

Civilian Investigative Panel

Bess McElroy
(unexpired term ending January 25, 2008)

Civilian Investigative Panel

Andrew K. Fishman
(term expiring February 9, 2007)

Civilian Investigative Panel

BC.11 06-00066

*Office of the City
Clerk*

RESOLUTION

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

APPOINTEES:

NOMINATED BY:

- Chairman Angel González
- Vice Chairman Johnny Winton
- Commissioner Tomas Regalado
- Commissioner Michelle Spence-Jones
- Commission-At-Large

BC.12 06-00067

*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:

- Chairman Angel González
- Commissioner Joe Sanchez
- Commissioner Michelle Spence-Jones

BC.13 06-00068

*Office of the City
Clerk*

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION CONFIRMING THE APPOINTMENT OF A CERTAIN INDIVIDUAL AS A MEMBER OF THE DOWNTOWN DEVELOPMENT AUTHORITY (DDA) BOARD OF DIRECTORS FOR A TERM AS DESIGNATED HEREIN.

APPOINTEE:

NOMINATED BY:

- Sergio Rok
- DDA Board of Directors

BC.14 **06-00069**

*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:

Maria V. Bao

Viona Brown

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

Commission-At-Large

Commission-At-Large

BC.15 **06-00081**

*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:

Chairman Angel González

Commissioner Michelle Spence-Jones

BC.16 **06-00083**

*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:

Chairman Angel González

Chairman Angel González

Vice Chairman Johnny Winton

Commissioner Tomas Regalado

Commissioner Tomas Regalado

Commissioner Michelle Spence-Jones

Commissioner Michelle Spence-Jones

BC.17 **06-00084**

*Office of the City
Clerk*

RESOLUTION

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

APPOINTEES:

NOMINATED BY:

(unexpired term ending 11/17/06)

(term ending February 9, 2007)

Commissioner Michelle Spence-Jones

Mayor Manuel A. Diaz

BC.18 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

DATE: JANUARY 12, 2006

ACTION: WITHDRAWN

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	06-00111	<u>DISCUSSION ITEM</u>
	<i>Department of Finance</i>	DISCUSSION CONCERNING A FINANCIAL UPDATE AND BUDGET OUTLOOK.

PART B

The following items shall not be considered before 10:00 am.

PZ.1 05-01511 RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT, CLOSING, VACATING, ABANDONING AND DISCONTINUING FOR PUBLIC USE OF AN ALLEY LOCATED NORTH OF NORTHWEST 13TH STREET BETWEEN NORTHWEST 9TH AVENUE AND NORTHWEST 10TH AVENUE, MORE PARTICULARLY DESCRIBED IN EXHIBIT "A."

REQUEST: Official Vacation and Closure of an Alley

LOCATION: Approximately North of NW 13th Street between NW 9th Avenue and NW 10th Avenue

APPLICANT(S): Jackson Residences, LLC

APPLICANT(S) AGENT: A. Vicky Garcia-Toledo, Esquire

FINDINGS:

PLANNING DEPARTMENT: Recommended approval with conditions*.

PUBLIC WORKS DEPARTMENT: Recommended approval with conditions*.

PLAT & STREET COMMITTEE: Recommended approval with a condition* on October 6, 2005 by a vote of 6-0.

ZONING BOARD: Recommended approval with conditions* to City Commission on December 12, 2005 by a vote of 9-0.

*See supporting documentation.

PURPOSE: This will allow a unified development site.

DATE: JANUARY 26, 2006

ACTION: CONTINUED

PZ.2 05-01513 RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT, APPROVING OR DENYING A REQUEST TO CLOSE, VACATE, ABANDON AND DISCONTINUE FOR PUBLIC USE THAT PORTION OF A STREET LOCATED AT APPROXIMATELY SOUTHEAST 11TH STREET BETWEEN SOUTH MIAMI AVENUE AND SOUTHEAST 1ST AVENUE, MORE PARTICULARLY DESCRIBED IN EXHIBIT "A."

REQUEST: Official Vacation and Closure of a Public Right-of-Way

LOCATION: Approximately SE 11th Street Between South Miami Avenue and SE 1st Avenue

APPLICANT(S): Brickell Flatiron, LLC

APPLICANT(S) AGENT: Lucia A. Dougherty, Esquire

FINDINGS:

PLANNING DEPARTMENT: Recommended denial.

PUBLIC WORKS DEPARTMENT: Recommended approval with conditions*.

PLAT & STREET COMMITTEE: Recommended approval with a condition* on April 7, 2005 by a vote of 6-2.

ZONING BOARD: Recommended denial to City Commission on December 12, 2005 by a vote of 5-4.

*See supporting documentation.

PURPOSE: This will allow a unified development site.