

# **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, March 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).

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.11 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**

**PH - PUBLIC HEARINGS**

10:30 A.M. - PH.7 - Declare Surplus of Property Located at 1240 N.W. 61st.- Progressive Vision

10:30 A.M. - PH.8 - Transfer of HOME Investment Partnerships Funds - Carrie P. Meek Foundation, Inc.

**EM - EMERGENCY ORDINANCES**

**SR - SECOND 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      06-00348      CEREMONIAL ITEM**

<b>Name of Honoree</b>	<b>Presenter</b>	<b>Protocol Item</b>
Alfredo Perez-Capelli	Mayor Diaz	Certificate of Appreciation

**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 MEETING:**

Regular Meeting of February 9, 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.11 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.11 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**      **06-00215**      **RESOLUTION**  
*Department of  
Fire-Rescue*      A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE CITY MANAGER TO ACCEPT FEDERAL EMERGENCY MANAGEMENT AGENCY ("FEMA") GRANT FUNDS, THROUGH THE STATE OF FLORIDA, DEPARTMENT OF COMMUNITY AFFAIRS, FOR REIMBURSEMENT OF EMERGENCY RELIEF EXPENSES INCURRED BY THE CITY OF MIAMI DURING AND IN THE AFTERMATH OF HURRICANES KATRINA, WILMA AND EM TROPICAL STORM RITA; FURTHER AUTHORIZING THE CITY MANAGER TO SUBMIT RELATED CLAIMS TO FEMA AND TO ACCEPT PAYMENTS FOR SAME, SUBJECT TO THE TERMS AND CONDITIONS AS STATED HEREIN.
- CA.2**      **06-00216**      **RESOLUTION**  
*Department of  
Police*      A RESOLUTION OF THE MIAMI CITY COMMISSION ESTABLISHING A NEW SPECIAL REVENUE FUND ENTITLED: "BUFFER ZONE PROTECTION PROGRAM GRANT" AND APPROPRIATING FUNDS, IN THE AMOUNT OF \$134,400, CONSISTING OF A GRANT FROM THE DEPARTMENT OF HOMELAND SECURITY, OFFICE OF DOMESTIC PREPAREDNESS TO THE STATE OF FLORIDA DEPARTMENT OF LAW ENFORCEMENT; AUTHORIZING THE CITY MANAGER TO DESIGNATE THE CHIEF OF POLICE TO EXECUTE THE NECESSARY DOCUMENTS, TO IMPLEMENT ACCEPTANCE OF SAID GRANT.

**CA.3      06-00217***Department of  
Police***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE ADDITIONAL PURCHASE OF TWO (2) 2006, 25' CONTENDER VESSELS WITH TWIN YAMAHA ENGINES, TRAILERS AND OTHER ACCESSORIES, FOR THE DEPARTMENT OF POLICE, PURSUANT TO RESOLUTION NO. 05-0660, ADOPTED NOVEMBER 15, 2005, IN AN AMOUNT NOT TO EXCEED \$179,311.02, INCREASING THE CONTRACT AMOUNT FROM \$179,311.02, TO \$358,622.04; ALLOCATING FUNDS FROM THE CAPITAL IMPROVEMENT PROGRAM, PROJECT CODE NO. 312025, FOR SAID INCREASE; AMENDING RESOLUTION NO. 05-0660, TO REFLECT SAID INCREASE.

**CA.4      06-00223***Office of the City  
Attorney***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE DIRECTOR OF THE DEPARTMENT OF FINANCE TO ISSUE A CHECK PAYABLE TO THE TRUST ACCOUNT OF RONALD J. COHEN, P.A., IN THE AMOUNT OF \$229,450, IN FULL SETTLEMENT OF ANY AND ALL CLAIMS FOR ATTORNEY'S FEES AND COSTS FOR THE REPRESENTATION OF POLICE OFFICER ALEJANDRO MACIAS, IN THE CASE OF THE UNITED STATES OF AMERICA VS. ALEJANDRO MACIAS, ET AL., UNITED STATES DISTRICT COURT, CASE NO. 01-208-CR-GOLD; ALLOCATING FUNDS FROM THE CITY OF MIAMI SELF-INSURANCE AND INSURANCE TRUST FUND, INDEX CODE NO. 515001.624401.6.652.

**CA.5      06-00224***Office of the City  
Attorney***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE DIRECTOR OF THE DEPARTMENT OF FINANCE TO ISSUE A CHECK PAYABLE TO THE TRUST ACCOUNT OF RONALD J. COHEN, P.A., IN THE AMOUNT OF \$189,520, IN FULL SETTLEMENT OF ANY AND ALL CLAIMS FOR ATTORNEY'S FEES AND COSTS FOR THE REPRESENTATION OF POLICE OFFICER ALEJANDRO MACIAS, IN THE CASE OF THE UNITED STATES OF AMERICA VS. ALEJANDRO MACIAS, ET AL., UNITED STATES DISTRICT COURT, CASE NO. 02-20179-CR-SEITZ; ALLOCATING FUNDS FROM THE CITY OF MIAMI SELF-INSURANCE AND INSURANCE TRUST FUND, INDEX CODE NO. 515001.624401.6.652.

- CA.6**      **06-00241**      **RESOLUTION**  
*Department of  
Capital  
Improvement  
Programs/Transportation*      A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO EXECUTE A ROADWAY TRANSFER AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION ("DEPARTMENT"), FOR THE TRANSFER OF SR 968/ W-E FLAGLER STREET FROM THE DEPARTMENT STATE HIGHWAY SYSTEM TO THE CITY OF MIAMI STREET SYSTEM.
- CA.7**      **06-00242**      **RESOLUTION**  
*Department of  
Capital  
Improvement  
Programs/Transportation*      A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO EXECUTE A PROJECT CO-OPERATION AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, WITH BALLEST GAMONET, PURSUANT TO RESOLUTION NO. 03-911, ADOPTED SEPTEMBER 5, 2003; AMENDING RESOLUTION NO. 03-911, BY CHANGING THE LOCATION OF THE PROJECT, RESTRICTING THE USE OF THE GRANT MONEY TO CAPITAL IMPROVEMENTS AND CORRECTING AN ERROR IN THE LISTING OF THE PROJECT FUNDING SOURCE.
- CA.8**      **06-00255**      **RESOLUTION**  
*Department of  
Police*      A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO EXECUTE A MAINTENANCE AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, WITH PRINTRAK, A MOTOROLA COMPANY, FOR THE AUTOMATED FINGERPRINT IDENTIFICATION SYSTEM AND OMNITRAK SYSTEMS, FOR THE DEPARTMENT OF POLICE, FOR A TWO-YEAR PERIOD, COMMENCING MARCH 1, 2006 THROUGH FEBRUARY 28, 2008, IN AN AMOUNT NOT TO EXCEED \$32,638, FOR THE FIRST-YEAR PERIOD AND AN AMOUNT NOT TO EXCEED \$35,299, FOR THE SECOND-YEAR PERIOD, FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$67,937; ALLOCATING FUNDS IN THE AMOUNT NOT TO EXCEED \$67,937, FROM THE POLICE GENERAL OPERATING BUDGET, ACCOUNT CODE NO. 001000.290201.6.670.
- CA.9**      **06-00256**      **RESOLUTION**  
*Department of  
Public Facilities*      A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO SUBMIT AN APPLICATION FOR GRANT FUNDING TO THE FLORIDA INLAND NAVIGATION DISTRICT ("FIND") WATERWAYS ASSISTANCE PROGRAM, FOR PHASE II OF THE DINNER KEY ANCHORAGE PROJECT, FOR THE CONSTRUCTION OF A NEW MOORING/ ANCHORAGE FIELD AT DINNER KEY MARINA, IN AN AMOUNT NOT TO EXCEED \$465,250; AUTHORIZING THE ALLOCATION OF REQUIRED MATCHING FUNDS, IN AN AMOUNT NOT TO EXCEED \$465,250, FROM THE PROCEEDS OF THE SECOND SERIES HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BONDS PREVIOUSLY APPROVED BY VOTER REFERENDUM FOR CAPITAL IMPROVEMENTS PROJECT NO. 326015 ENTITLED "DINNER KEY ANCHORAGE PROJECT;" AUTHORIZING THE CITY MANAGER TO EXECUTE THE NECESSARY DOCUMENTS, IN SUBSTANTIALLY THE ATTACHED FORM, FOR SUBMISSION OF THE

FIND GRANT APPLICATION FOR FISCAL YEAR 2006-2007, SUBJECT TO THE TERMS AND CONDITIONS OF SAID GRANT APPLICATION.

**CA.10 06-00268**

*Department of  
Parks and  
Recreation*

**RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, AUTHORIZING THE CITY MANAGER TO SUBMIT AN APPLICATION FOR GRANT FUNDING TO THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION, RECREATIONAL TRAILS PROGRAM, IN AN AMOUNT NOT TO EXCEED \$200,000, IN SUPPORT OF THE INTERPRETIVE TRAIL AT VIRGINIA KEY, TO PROVIDE FOR THE IMPROVEMENT OF THE EXISTING TRAIL AND THE ADDITION OF A NEW SECTION TO THE TRAIL ("PROJECT"); FURTHER DIRECTING THE CAPITAL IMPROVEMENTS AND TRANSPORTATION DEPARTMENT TO AMEND ITS CURRENT CAPITAL IMPROVEMENTS PLAN TO INCLUDE THE PROJECT IF THE GRANT APPLICATION IS SELECTED FOR FUNDING, AND TO PRESENT SAID AMENDMENT TO THE CITY COMMISSION FOR ITS APPROVAL.

**CA.11 06-00350**

*City Manager's  
Office*

**RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION REQUESTING THAT MIAMI-DADE COUNTY ("COUNTY") AMEND COUNTY CHAPTER 33, ARTICLE VI, ENTITLED "ZONING/SIGNS" (THEIR SIGN ORDINANCE), TO EXEMPT THAT PART OF THE CITY OF MIAMI ("CITY") LYING WITHIN THE FOLLOWING DESCRIBED COURSES: ALONG THE MIAMI RIVER FROM BISCAYNE BAY TO I-95, ALONG I-95 FROM THE MIAMI RIVER TO ITS TRANSITION WITH I-395, ALONG I-395 TO THE FEC CORRIDOR, ALONG THE FEC CORRIDOR TO NORTHEAST 15 STREET, ALONG NORTHEAST 15 STREET FROM THE FEC CORRIDOR TO THE WESTERLY SHORELINE OF BISCAYNE BAY, AND ALONG THE WESTERLY SHORELINE OF BISCAYNE BAY TO THE MIAMI RIVER, MIAMI, FLORIDA, FOR THE PURPOSE OF ALLOWING A LIMITED NUMBER OF WALLSCAPES ON BUILDINGS IN THE CITY.

**END OF CONSENT AGENDA**

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

- M.1**      **06-00252**      **RESOLUTION**  
A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING A DONATION OF FUNDS, IN THE AMOUNT OF \$30,000, TO CO-SPONSOR THE NATIONAL BATTLEBOTS IQ COMPETITION AND TO COVER THE COST OF ALL CITY OF MIAMI ("CITY") SERVICES ASSOCIATED WITH SAID EVENT, THAT WILL HAVE A SIGNIFICANT ECONOMIC IMPACT ON THE CITY BY HIGHLIGHTING BUSINESSES AND POSITIVELY IMPACTING THE IMAGE OF THE CITY; ALLOCATING FUNDS FROM ACCOUNT NO. 001000.921054.6.289.
- M.2**      **06-00253**      **RESOLUTION**  
A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE CITY MANAGER TO ACCEPT A GRANT AWARD, IN THE AMOUNT OF \$7,000, FROM THE MIAMI-DADE COUNTY PUBLIC SCHOOL SYSTEM, FROM A GRANT AWARDED BY THE FLORIDA DEPARTMENT OF EDUCATION, TO PROVIDE FOR SERVICES AND TRAVEL REIMBURSEMENT FOR THE ATTENDANCE OF OUT OF COUNTY CONFERENCES REQUIRED BY THE FLORIDA DEPARTMENT OF EDUCATION, IN CONJUNCTION WITH 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.

**DISTRICT 1**

**CHAIRMAN ANGEL GONZÁLEZ**

- D1.1**      **06-00347**      **DISCUSSION ITEM**  
DISCUSSION CONCERNING ELEVATOR PROBLEMS AT THE THREE  
ROUND TOWERS.

**DISTRICT 2****VICE CHAIRMAN JOHNNY L. WINTON****D2.1      06-00280      RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), ACCEPTING THE RECOMMENDATION OF THE COCONUT GROVE BUSINESS IMPROVEMENT COMMITTEE ("BIC"), PURSUANT TO SECTIONS 2-1251, 2-1253 AND 35-221(A)(6) OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, REGARDING THE SELECTION OF AN INTERIM EXECUTIVE DIRECTOR; AUTHORIZING THE DEPARTMENT OF OFF-STREET PARKING ("DOSP") TO HIRE AN INTERIM EXECUTIVE DIRECTOR FOR BIC AS AN INDEPENDENT CONTRACTOR, FOR A PERIOD FROM MARCH 9, 2006 TO OCTOBER 1, 2006, FOR COMPENSATION AND APPROVED EXPENSES, IN A TOTAL ANNUAL AMOUNT NOT TO EXCEED \$27,000; AUTHORIZING DOSP TO EXECUTE THE BIC INTERIM EXECUTIVE DIRECTOR AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM; FURTHER AUTHORIZING DOSP TO ALLOCATE AND DISBURSE A TOTAL ANNUAL AMOUNT NOT TO EXCEED \$27,000, FROM THE COCONUT GROVE BUSINESS DISTRICT IMPROVEMENT TRUST FUND, ACCOUNT NO. 172770906, FOR SAID PURPOSES.

**DISTRICT 3**

**COMMISSIONER JOE SANCHEZ**

**DISTRICT 4**

**COMMISSIONER TOMAS REGALADO**

**D4.1**

**06-00279**

**DISCUSSION ITEM**

DISCUSSION TO SUPPORT THE WORK OF THE MAYOR'S TASK  
FORCE DEALING WITH THE CHALLENGES FACING THE  
COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.

**DISTRICT 5****COMMISSIONER MICHELLE SPENCE-JONES****D5.1****06-00281****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION CODESIGNATING NORTHWEST 6TH AVENUE FROM NORTHWEST 62ND STREET TO NORTHWEST 71ST STREET, MIAMI, FLORIDA, AS "ROSA PARKS 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.

**PUBLIC HEARINGS****PH.1        06-00218***Department of  
Fire-Rescue***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 PROCUREMENT OF MAINTENANCE AND REPAIR SERVICES OF FERNO EMERGENCY AMBULANCE COTS FOR THE DEPARTMENT OF FIRE-RESCUE, FROM MEDCO EQUIPMENT REPAIR, INC., D/B/A EMSAR OF SOUTH FLORIDA, THE SOLE SOURCE PROVIDER, ON A CONTRACT BASIS FOR A ONE-YEAR PERIOD, WITH THE OPTION TO EXTEND FOR TWO ADDITIONAL ONE-YEAR PERIODS, AT A FIRST-YEAR COST NOT TO EXCEED \$17,316, WITH OPTIONAL YEAR INCREASES NOT TO EXCEED 5%, FOR EACH OF THE OPTION PERIODS, FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$54,599.69; ALLOCATING FUNDS, IN THE AMOUNT NOT TO EXCEED \$17,316, FROM THE GENERAL OPERATING BUDGET OF THE DEPARTMENT OF FIRE-RESCUE, ACCOUNT CODE NO. 001000.280701.6.670, FOR THE CURRENT FISCAL YEAR 2005-2006, WITH FUTURE FISCAL YEAR FUNDING, SUBJECT ONLY TO BUDGETARY APPROVAL.

**PH.2        06-00219***Department of  
Public Works***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), ACCEPTING THE PLAT ENTITLED " LAFAYETTE SQUARE," 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        06-00220***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(A) (3)(C) 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 MIAMI-DADE FAMILY LEARNING PARTNERSHIP, INC. ("MDFLP"), A FLORIDA NOT-FOR-PROFIT CORPORATION, IS THE MOST QUALIFIED FIRM TO

PROVIDE LITERACY BASED CURRICULUM, TEACHER SUPERVISION AND OTHER SUCH ACTIVITIES AT AFRICAN SQUARE, DUARTE, JOSE MARTI, SHENANDOAH, AND WILLIAMS PARKS; AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, WITH MDFLP, FOR A PERIOD COMMENCING AUGUST 1, 2005 THROUGH MAY 31 2006, IN AN AMOUNT NOT TO EXCEED \$45,920, WITH THE OPTION TO RENEW FOR TWO (2) ADDITIONAL ONE-YEAR PERIODS; ALLOCATING FUNDS, IN THE AMOUNT NOT TO EXCEED \$45,920, FOR FISCAL YEAR 2005-2006, FROM ACCOUNT CODE NO. 110130.580257.6.270, WITH FUTURE FISCAL YEARS' FUNDING SUBJECT ONLY TO BUDGETARY APPROVAL.

**PH.4        06-00221**

*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(A) (3)(C) 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 MUSEUM OF SCIENCE, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION, IS THE FIRM MOST QUALIFIED TO PROVIDE SCIENCE-RELATED ACTIVITIES, FAMILY DAY FIELD TRIPS, AND OTHER SIMILAR ACTIVITIES IN CONJUNCTION WITH EDUCATIONAL AND PARKS SERVICES AND ACTIVITIES AT AFRICAN SQUARE, DUARTE, JOSE MARTI, SHENANDOAH AND WILLIAMS PARKS; AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, WITH MUSEUM OF SCIENCE, INC., FOR AN INITIAL ONE-YEAR PERIOD COMMENCING AUGUST 1, 2005 THROUGH MAY 31, 2006, IN AN ANNUAL AMOUNT NOT TO EXCEED \$69,731, WITH AN OPTION TO RENEW FOR TWO (2) ADDITIONAL ONE-YEAR PERIODS; ALLOCATING FUNDS, FOR FISCAL YEAR 2005-2006, FROM ACCOUNT CODE NO. 110130.580257.6.270, WITH FUTURE FISCAL YEARS' FUNDING SUBJECT ONLY TO BUDGETARY APPROVAL.

**PH.5        06-00222**

*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(A) (3)(C) 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 ARTS FOR LEARNING/MIAMI, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION, IS THE MOST QUALIFIED FIRM TO PROVIDE VISUAL/PERFORMING ART INSTRUCTION, ART TEACHER MANAGEMENT AND TRAINING, AND OTHER SUCH ACTIVITIES IN CONJUNCTION WITH EDUCATIONAL AND PARKS ACTIVITIES AND SERVICES AT AFRICAN SQUARE, DUARTE, JOSE MARTI, SHENANDOAH, AND WILLIAMS PARKS; AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, WITH ARTS FOR LEARNING/MIAMI, INC., FOR AN INITIAL ONE-YEAR PERIOD COMMENCING AUGUST 1, 2005 THROUGH MAY 31, 2006, IN AN AMOUNT NOT TO EXCEED \$44,738, WITH THE OPTION TO RENEW FOR TWO (2) ADDITIONAL ONE-YEAR PERIODS; ALLOCATING FUNDS, FOR FISCAL YEAR 2005-2006, FROM ACCOUNT CODE NO. 11030.580257.6.270, WITH FUTURE FISCAL YEARS' FUNDING SUBJECT ONLY TO BUDGETARY APPROVAL.

**PH.6        06-00243**

*Department of  
Public Facilities*

**RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), DECLARING SURPLUS AND APPROVING THE SALE OF THE CITY-OWNED PROPERTY LOCATED AT 1347 NORTHWEST 10 AVENUE, MIAMI, FLORIDA, AS MORE PARTICULARLY DESCRIBED IN EXHIBIT "A," ATTACHED AND INCORPORATED, TO JACKSON RESIDENCES, LLC., A FLORIDA LIMITED LIABILITY CORPORATION ("PURCHASER"); ESTABLISHING FIVE THOUSAND DOLLARS (\$5,000), AS THE AMOUNT TO BE PAID TO THE CITY OF MIAMI BY THE PURCHASER; AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT FOR PURCHASE AND SALE ("AGREEMENT"), IN SUBSTANTIALLY THE ATTACHED FORM, AND TO EXECUTE SUCH OTHER DOCUMENTS AS MAY BE NECESSARY TO CONSUMMATE SUCH TRANSACTION IN ACCORDANCE WITH THE TERMS AND CONDITIONS OF THE AGREEMENT, WHICH TERMS MAY BE AMENDED BY THE CITY MANAGER AS MAY BE NECESSARY IN ORDER TO MEET THE BEST INTERESTS OF THE CITY.

**10:30 A.M.****PH.7        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.

**DATE:                    FEBRUARY 9, 2006****ACTION:                DEFERRED****PH.8        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.

**DATE:                    FEBRUARY 9, 2006****ACTION:                DEFERRED**

**ORDINANCE - EMERGENCY**

(Note: This item is being presented as an emergency measure on the grounds of urgent public need for the preservation of peace, health, safety and property of the City of Miami, and upon further grounds of the necessity to make the required and necessary payments to its employees and officers, payment of its debts, necessary and required purchases of goods and supplies and to generally carry on the functions and duties of municipal affairs)

<b>EM.1</b>	<b>06-00244</b>	<b><u>ORDINANCE</u></b>	<b>EMERGENCY ORDINANCE</b>
	<i>Department of Off-Street Parking</i>	(4/5THS VOTE) AN EMERGENCY ORDINANCE OF THE CITY OF MIAMI, FLORIDA, SUPPLEMENTING AND AMENDING ORDINANCE NO. 12457, ADOPTED DECEMBER 18, 2003, THAT AUTHORIZED THE ISSUANCE OF ONE OR MORE SERIES OF FIXED OR VARIABLE RATE TAXABLE OR TAX-EXEMPT PARKING SYSTEM REVENUE BONDS OF THE CITY OF MIAMI, FLORIDA, SERIES 2004, TO REDESIGNATE THE BONDS AS SERIES 2006 BONDS; ADDING PROVISIONS REQUIRED BY AMBAC ASSURANCE CORPORATION IN ORDER TO PROVIDE FINANCIAL GUARANTY INSURANCE FOR THE PROPOSED BONDS; AMENDING CERTAIN PROVISIONS OF SAID ORDINANCE REQUIRED BY DEPFA BANK PLC, ACTING THROUGH ITS NEW YORK BRANCH, IN ORDER TO PROVIDE LIQUIDITY SUPPORT FOR THE PROPOSED BONDS; CONTAINING A REPEALER PROVISION, A SEVERABILITY CLAUSE AND PROVIDING AN EFFECTIVE DATE.	

**ORDINANCES - SECOND READING**

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

- |             |                                       |  |  |
|-------------|---------------------------------------|--|--|
| <b>SR.1</b> | <b>06-00107</b>                       | <b><u>ORDINANCE</u></b>  | <b>SECOND READING</b>  |
|             | <i>Department of<br/>Public Works</i> |  |  |
|             |                                       | 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.   |  |
|             |                                       | <b>DATE:</b>   | <b>FEBRUARY 9, 2006</b>  |
|             |                                       | <b>MOVER:</b>  | <b>VICE CHAIRMAN WINTON</b>  |
|             |                                       | <b>SECONDER:</b>   | <b>COMMISSIONER REGALADO</b>   |
|             |                                       | <b>VOTE:</b>   | <b>AYES: 5 - COMMISSIONER GONZÁLEZ, WINTON,<br/>SANCHEZ, REGALADO AND SPENCE-JONES</b> |
|             |                                       | <b>ACTION:</b>   | <b>PASSED ON FIRST READING</b>   |
|             |                                       |  |  |
| <b>SR.2</b> | <b>06-00108</b>                       | <b><u>ORDINANCE</u></b>  | <b>SECOND READING</b>  |
|             | <i>Department of<br/>Public Works</i> |  |  |
|             |                                       | 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. |  |
|             |                                       | <b>DATE:</b>   | <b>FEBRUARY 9, 2006</b>  |
|             |                                       | <b>MOVER:</b>  | <b>VICE CHAIRMAN WINTON</b>  |
|             |                                       | <b>SECONDER:</b>   | <b>COMMISSIONER REGALADO</b>   |
|             |                                       | <b>VOTE:</b>   | <b>AYES: 5 - COMMISSIONER GONZÁLEZ, WINTON,<br/>SANCHEZ, REGALADO AND SPENCE-JONES</b> |
|             |                                       | <b>ACTION:</b>   | <b>PASSED ON FIRST READING</b>   |



**RESOLUTIONS**

- RE.1**      **06-00225**      **RESOLUTION**  
*Department of  
Police*
- A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING AN INCREASE IN THE AGREEMENT FOR FUELING CITY OF MIAMI POLICE VEHICLES, UNDER AN EXISTING LETTER OF UNDERSTANDING DATED JULY 13, 1994, BETWEEN THE CITY OF MIAMI AND MIAMI-DADE COUNTY, FOR THE DEPARTMENT OF POLICE, PURSUANT TO RESOLUTION NO. 04-0614, ADOPTED SEPTEMBER 23, 2004, IN AN ANNUAL AMOUNT NOT TO EXCEED \$400,000, INCREASING THE AGREEMENT FROM \$2,046,500 TO \$2,446,500; ALLOCATING FUNDS FROM THE DEPARTMENT OF POLICE'S GENERAL OPERATING BUDGET ACCOUNT CODE NO. 001000.290301.6.715, FOR SAID INCREASE.
- RE.2**      **06-00238**      **RESOLUTION**  
*Community  
Redevelopment  
Agency (CRA)*
- A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO EXECUTE AMENDMENTS TO THE INTERLOCAL AGREEMENTS GOVERNING THE OMNI REDEVELOPMENT DISTRICT COMMUNITY REDEVELOPMENT AGENCY AND THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY, AND THE SETTLEMENT AGREEMENT IN MIAMI-DADE COUNTY V. CITY OF MIAMI AND SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY, CIRCUIT COURT CASE NO. 2001-13810 CA-08, IN ACCORDANCE WITH THE TERMS SPECIFIED IN EXHIBIT "A," ATTACHED AND INCORPORATED.
- RE.3**      **06-00239**      **RESOLUTION**  
*Department of  
Public Facilities*
- A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN INTERLOCAL AGREEMENT WITH MIAMI-DADE COUNTY, SUBJECT TO THE APPROVAL OF THE MIAMI CITY COMMISSION, TO ESTABLISH THE TERMS AND CONDITIONS FOR THE CITY OF MIAMI'S ASSUMPTION OF SEVENTY PERCENT (70%) OF THE OUTSTANDING PRINCIPAL BALANCE AND FUTURE INTEREST ON THE SECTION 108 LOAN, FROM MIAMI-DADE COUNTY TO PARROT JUNGLE AND GARDENS OF WATSON ISLAND, INC.

**RE.4          06-00245          RESOLUTION**

*Department of Solid  
Waste*

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING PAYMENT TO MIAMI-DADE COUNTY ("COUNTY") AND WASTE MANAGEMENT INC. OF FLORIDA FOR THE DISPOSAL OF CERTAIN SOLID WASTE COLLECTED IN AND BY THE CITY OF MIAMI (CITY"), IN AN AMOUNT NOT TO EXCEED \$10,000,000, (\$9,200,000 TO THE COUNTY AND \$800,000 TO WASTE MANAGEMENT INC. OF FLORIDA, RESPECTIVELY), FOR COLLECTION AND DISPOSAL OF HURRICANE DEBRIS AND VEGETATIVE WASTE RESULTING FROM HURRICANES KATRINA AND WILMA, WHICH DISPOSAL COSTS ARE ELIGIBLE FOR FEDERAL EMERGENCY MANAGEMENT AGENCY REIMBURSEMENT, PURSUANT TO AN INTERLOCAL AGREEMENT ENTERED INTO SEPTEMBER 29, 1995, BY AND BETWEEN THE CITY AND THE COUNTY, AND A PIGGYBACK AWARD UNDER AN EXISTING CITY OF CORAL GABLES CONTRACT WITH WASTE MANAGEMENT INC. OF FLORIDA; STIPULATING THAT SAID AMOUNT CANNOT BE INCREASED WITHOUT PRIOR APPROVAL OF THE CITY'S OFFICE OF STRATEGIC PLANNING, BUDGETING & PERFORMANCE; ALLOCATING FUNDS FROM ACCOUNT CODE NO. 800005.320313.6.34025.

**RE.5          06-00257          RESOLUTION**

*Department of  
Capital  
Improvement  
Programs/Transportation*

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO SUBMIT AN APPLICATION FOR GRANT FUNDING TO THE FLORIDA INLAND NAVIGATION DISTRICT ("FIND") WATERWAYS ASSISTANCE PROGRAM, IN AN AMOUNT NOT TO EXCEED \$1,000,000, FOR THE PHASE IIIA-CONNECTOR OF THE BICENTENNIAL PARK SHORELINE STABILIZATION PROJECT ("PROJECT"); AUTHORIZING THE ALLOCATION OF REQUIRED MATCHING FUNDS FOR FIFTY PERCENT (50%) OF PROJECT COSTS, IN AN AMOUNT NOT TO EXCEED \$1,000,000, FROM THE PROCEEDS OF THE SECOND SERIES HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BONDS PREVIOUSLY APPROVED BY VOTER REFERENDUM FOR CAPITAL IMPROVEMENTS PROJECT NO. 331418, ENTITLED "BICENTENNIAL PARK IMPROVEMENTS;" AUTHORIZING THE CITY MANAGER TO EXECUTE THE NECESSARY DOCUMENTS, IN SUBSTANTIALLY THE ATTACHED FORM, FOR SUBMISSION OF THE FIND GRANT APPLICATION FOR FISCAL YEAR 2006-2007, SUBJECT TO THE TERMS AND CONDITIONS OF SAID GRANT APPLICATION.

**BOARDS AND COMMITTEES****BC.1      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****DATE:            FEBRUARY 9, 2006****ACTION:        DEFERRED****BC.2      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

**DATE:            FEBRUARY 9, 2006****ACTION:        DEFERRED****BC.3      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

**DATE: FEBRUARY 9, 2006**  
**ACTION: DEFERRED**

**BC.4 06-00190**  
*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

**BC.5 06-00191**  
*Office of the City Clerk*

**RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING CERTAIN INDIVIDUALS AS MEMBERS OF THE HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND PROGRAM OVERSIGHT 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 Spence-Jones
- Commissioner Spence-Jones

Mayor Manuel Diaz

Mayor Manuel Diaz

Mayor Manuel Diaz

Mayor Manuel Diaz

Mayor Manuel Diaz

**BC.6**      **06-00192**

*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
- Commissioner Joe Sanchez
- Commissioner Joe Sanchez
- Commissioner Tomas Regalado
- Commissioner Michelle Spence-Jones
- Commissioner Michelle Spence-Jones

**BC.7**      **06-00193**

*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
- Commissioner Tomas Regalado
- Commissioner Michelle Spence-Jones
- Mayor Manuel A. Diaz
- Mayor Manuel A. Diaz

**BC.8**      **06-00194**

*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

Commissioner Joe Sanchez

Commissioner Michelle Spence-Jones

**BC.9**      **06-00198**

*Office of the City  
Clerk*

**RESOLUTION**

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

**APPOINTEES:**

**NOMINATED BY:**

Chairman Angel González

Vice Chairman Johnny Winton

Commissioner Joe Sanchez

Commissioner Joe Sanchez

Commissioner Tomas Regalado

Commissioner Michelle Spence-Jones

Commissioner Michelle Spence-Jones

**BC.10**      **06-00282**

*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:**

Commissioner Michelle Spence-Jones

Commissioner Michelle Spence-Jones

**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.

<b>DI.1</b>	<b>06-00111</b>	<b><u>DISCUSSION ITEM</u></b>
<i>Department of Finance</i>		DISCUSSION CONCERNING A FINANCIAL UPDATE AND BUDGET OUTLOOK.
	<b>DATE:</b>	<b>FEBRUARY 9, 2006</b>
	<b>ACTION:</b>	<b>DEFERRED</b>
	<b>DATE:</b>	<b>FEBRUARY 23, 2006</b>
	<b>ACTION:</b>	<b>DEFERRED</b>