

# **City of Miami**

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



## **Meeting Agenda**

**Thursday, April 6, 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.16 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.8 - Acceptance of SHIP Disaster Funds for Disaster Relief Activities - Hurricane Wilma

10:30 A.M. - PH.9 - Convey w/ Parcel Reverter Provisions, One Parcel of Land at 240 NW 11 Street

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

**9:00 A.M. INVOCATION AND PLEDGE OF ALLEGIANCE****PRESENTATIONS AND PROCLAMATIONS****PR.1      06-00485      CEREMONIAL ITEM****Name of Honoree****Presenter****Protocol Item**Brenda Shapiro  
Harry MonasCommissioner Regalado  
Commissioner SanchezCertificate of Appreciation  
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:**

Planning and Zoning Meeting of July 24, 2003

Planning and Zoning Meeting of February 23, 2006

Regular Meeting of March 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.16 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.16 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**      **06-00240**      **RESOLUTION**  
*Department of  
Public Facilities*      A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO EXECUTE A REVOCABLE LICENSE AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, WITH WINDMOOR PROJECT, LLC, FOR THE USE OF ORANGE BOWL STADIUM PARKING LOT NW1, FOR THE PARKING OF UP TO EIGHTY (80) VEHICLES, FOR A PERIOD NOT TO EXCEED THIRTY (30) MONTHS, WITH TERMS AND CONDITIONS AS MORE PARTICULARLY SET FORTH IN SAID AGREEMENT.
- CA.2**      **06-00442**      **RESOLUTION**  
*Department of  
Police*      A RESOLUTION OF THE MIAMI CITY COMMISSION ESTABLISHING A NEW SPECIAL REVENUE FUND ENTITLED: "PORT SECURITY GRANT PROGRAM ("PSGP")-ROUND V," AND APPROPRIATING FUNDS CONSISTING OF A GRANT AWARD, IN THE AMOUNT OF \$742,270, FROM THE DEPARTMENT OF JUSTICE, UNITED STATES DEPARTMENT OF HOMELAND SECURITY, UNDER THE PSGP-ROUND V THROUGH MIAMI-DADE COUNTY, TO SUPPORT THE MIAMI-DADE POLICE DEPARTMENT, THE CITY OF MIAMI DEPARTMENT OF POLICE, AND THE PORT OF MIAMI RIVER GROUP.
- CA.3**      **06-00443**      **RESOLUTION**  
*Department of  
Information  
Technology*      A RESOLUTION OF THE MIAMI CITY COMMISSION APPROVING THE ACQUISITION OF KRONOS WORKFORCE CENTRAL LICENSES, HARDWARE, TRAINING, SUPPORT SERVICES, SOFTWARE UPGRADES AND MAINTENANCE SERVICES FROM IMMIXTECHNOLOGY, INC., ON AN AS-NEEDED BASIS, UNDER EXISTING FEDERAL GSA SCHEDULE 70, CONTRACT NO. GS-35F-0330J, EFFECTIVE UNTIL MARCH 26, 2009, SUBJECT TO FURTHER EXTENSIONS OR REPLACEMENT CONTRACTS, FOR FISCAL YEAR 2005-2006 IN A TOTAL AMOUNT NOT TO EXCEED \$85,000, WITH AN AMOUNT NOT TO EXCEED \$50,000, FOR MAINTENANCE COSTS FOR FISCAL YEAR 2005-2006, WITH YEARLY MAINTENANCE COST INCREASES NOT TO EXCEED 4% PER YEAR THEREAFTER, AND WITH AN AMOUNT NOT TO EXCEED \$35,000, FOR LICENSES, HARDWARE, TRAINING, SUPPORT SERVICES, AND SOFTWARE UPGRADES FOR FISCAL YEAR 2005-2006; ALLOCATING FUNDS FROM THE GENERAL OPERATING BUDGET OF THE DEPARTMENT OF INFORMATION TECHNOLOGY, ACCOUNT CODE NO.

001000.460101.6.670 AND INFORMATION TECHNOLOGY STRATEGIC FUNDS; ALLOCATING FUNDS FOR FUTURE FISCAL YEAR PURCHASES, FROM THE OPERATING BUDGETS OF VARIOUS DEPARTMENTS, VARIOUS CAPITAL IMPROVEMENT PROJECT ACCOUNTS, INFORMATION TECHNOLOGY STRATEGIC FUNDS, AND THE GENERAL OPERATING BUDGET, SUBJECT ONLY TO BUDGETARY APPROVAL.

**CA.4**      **06-00444**

*Department of  
Police*

**RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION ACCEPTING THE BID OF EMERGENCY VEHICLE SUPPLY, RECEIVED FEBRUARY 8, 2006, PURSUANT TO INVITATION FOR BIDS NO. 05-06-023, FOR THE REMOVAL/INSTALLATION OF MOBILE DIGITAL COMPUTERS, FOR THE DEPARTMENT OF POLICE, FOR A TWO-YEAR PERIOD, WITH THE OPTION TO RENEW FOR THREE (3) ADDITIONAL ONE-YEAR PERIODS, AT AN ANNUAL AMOUNT OF \$36,000, FOR THE FIRST CONTRACT YEAR, AND AT AN ANNUAL AMOUNT OF \$17,625, FOR SUBSEQUENT CONTRACT YEARS, FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$106,500; ALLOCATING FUNDS FROM THE DEPARTMENT OF POLICE GENERAL FUND OPERATING BUDGET, ACCOUNT CODE NO. 001000.290201.6.270.

**CA.5**      **06-00445**

*Department of  
Capital  
Improvement  
Programs/Transportation*

**RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AMENDING CAPITAL PROJECTS APPROPRIATIONS RESOLUTION NO. 05-0689, ADOPTED NOVEMBER 17, 2005, AS AMENDED, TO REVISE CURRENT APPROPRIATIONS, INCLUDING HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BONDS, AMONG APPROVED PROJECTS, AND APPROPRIATE NEW FUNDING.

**CA.6**      **06-00447**

*Department of  
Parks and  
Recreation*

**RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION ACCEPTING THE BID OF COMMERCIAL ENERGY SPECIALISTS, INC., RECEIVED JANUARY 30, 2006, PURSUANT TO INVITATION FOR BIDS NO. 05-06-024, FOR THE PROVISION OF SWIMMING POOL CHEMICALS AND SUPPLIES, ON AN AS-NEEDED BASIS, FOR THE DEPARTMENT OF PARKS AND RECREATION, FOR AN INITIAL TWO-YEAR PERIOD, WITH THE OPTION TO RENEW FOR THREE (3) ADDITIONAL ONE-YEAR PERIODS, AT AN ANNUAL AMOUNT NOT TO EXCEED \$50,467.75, FOR AN ESTIMATED TOTAL CONTRACT AMOUNT NOT TO EXCEED \$252,338.75; ALLOCATING FUNDS FROM THE PARKS AND RECREATION GENERAL OPERATING BUDGET, ACCOUNT CODE NO. 001000.580301.6.704.

**CA.7        06-00448***Department of  
Public Facilities***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER APPROVING THE FINDINGS OF THE EVALUATION COMMITTEE, PURSUANT TO REQUEST FOR LETTERS OF INTEREST NO. 05-06-025, ISSUED JANUARY 18, 2006, THAT THE FIRMS MOST QUALIFIED TO PROVIDE REAL ESTATE AND FINANCIAL ADVISORY SERVICES IN CONNECTION WITH THE POTENTIAL DISPOSITION OF THE JAMES L. KNIGHT CENTER COMPLEX IN RANK ORDER ARE: (1) STAUBACH COMPANY, NORTHEAST, INC. AND (2) CUSHMAN AND WAKEFIELD, INC.; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AN AGREEMENT WITH STAUBACH COMPANY, NORTHEAST, INC., THE TOP-RANKED FIRM; FURTHER AUTHORIZING THE CITY MANGER TO NEGOTIATE AN AGREEMENT WITH THE SECOND-RANKED FIRM, IN THE EVENT NEGOTIATIONS FAIL WITH THE TOP- RANKED FIRM; DIRECTING THAT THE NEGOTIATED AGREEMENT BE PRESENTED TO THE CITY COMMISSION FOR CONSIDERATION.

**CA.8        06-00449***Department of  
Police***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING AN INCREASE IN THE ANNUAL AMOUNT OF COMPENSATION PAYABLE TO MIAMI-DADE COLLEGE, NORTH CAMPUS, SCHOOL OF JUSTICE, FOR ADDITIONAL TUITION COSTS FOR POLICE OFFICER AND PUBLIC SERVICE AIDE RECRUITS, FOR THE DEPARTMENT OF POLICE, PURSUANT TO RESOLUTION NO. 03-941, ADOPTED SEPTEMBER 11, 2003, FURTHER AMENDED BY RESOLUTION NO. 05-0565, ADOPTED SEPTEMBER 22, 2005, IN AN ANNUAL AMOUNT NOT TO EXCEED \$211,186, INCREASING THE TOTAL ANNUAL AMOUNT OF THE AGREEMENT FROM \$214,000 TO \$425,186; ALLOCATING FUNDS FROM THE POLICE GENERAL OPERATING BUDGET, ACCOUNT CODE NO. 001000.290201.6.270, FOR FISCAL YEAR 2005-2006, WITH FUTURE FISCAL YEARS FUNDING SUBJECT ONLY TO BUDGETARY APPROVAL; AUTHORIZING THE CITY MANAGER TO EXECUTE THE NECESSARY DOCUMENT(S) FOR SAID PURPOSE.

**CA.9        06-00450***Department of  
Purchasing***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE PROCUREMENT OF INDUSTRIAL SUPPLIES AND EQUIPMENT, LIGHTING PRODUCTS, AND JANITORIAL SUPPLIES AND EQUIPMENT, FROM GRAINGER INDUSTRIAL SUPPLY, UTILIZING THE WESTERN STATES CONTRACTING ALLIANCE ("WSCA") CONTRACT NO. 7066, EFFECTIVE THROUGH NOVEMBER 30, 2007, SUBJECT TO ANY EXTENSIONS OR REPLACEMENT CONTRACTS BY WSCA, TO BE UTILIZED CITYWIDE BY VARIOUS USER DEPARTMENTS AND AGENCIES, AT THE UNIT PRICES AND DISCOUNTS, AS PROVIDED IN SAID CONTRACT; ALLOCATING FUNDS FROM THE GENERAL OPERATING BUDGETS AND GRANTS OF THE VARIOUS USER DEPARTMENTS AND AGENCIES; AUTHORIZING SAID PURCHASES, ON AN AS-NEEDED BASIS, SUBJECT TO THE AVAILABILITY OF FUNDS AND BUDGETARY APPROVAL AT THE TIME OF NEED.

**CA.10 06-00451***Department of  
Public Works***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION CODESIGNATING SOUTHWEST 36TH AVENUE FROM SOUTHWEST 8 STREET TO SOUTHWEST 11TH STREET, MIAMI, FLORIDA, AS "SPECIAL AGENT OCTAVIO GONZALEZ 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.11 06-00452***Department of  
Public Works***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.

**CA.12 06-00453***Department of  
Public Works***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO EXECUTE AN AMENDMENT TO THE CONTRACT, IN SUBSTANTIALLY THE ATTACHED FORM, BETWEEN THE CITY OF MIAMI AND METRO EXPRESS, INC., FOR ADDITIONAL WORK REQUIRED FOR THE PROJECT ENTITLED "CITYWIDE PEDESTRIAN ROUTES IMPROVEMENTS - 2005, B-34114;" IN AN AMOUNT NOT TO EXCEED \$273,894.75, INCREASING THE CONTRACT AMOUNT FROM \$400,500 TO \$674,394.75; ALLOCATING FUNDS IN AN AMOUNT NOT TO EXCEED \$76,529, FROM THE FEMA ACCOUNT NO. 800005.311506.6.340, FOR HURRICANE KATRINA, AND AN AMOUNT NOT TO EXCEED \$197,365.75, FROM THE FEMA ACCOUNT NO. 800007.311508.6.340, FOR HURRICANE WILMA, FOR SAID PURPOSE.

**CA.13 06-00454***Department of  
Public Works***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO EXECUTE AN AMENDMENT TO THE CONTRACT, IN SUBSTANTIALLY THE ATTACHED FORM, BETWEEN THE CITY OF MIAMI AND ENVIROWASTE SERVICES GROUP, INC. , PURSUANT TO RESOLUTION NO. 05-0445, ADOPTED JULY 28, 2005, FOR ADDITIONAL WORK REQUIRED FOR THE PROJECT ENTITLED "CITYWIDE STORM SEWER INLET CLEANING PROJECT-NORTH ZONE, B-50711," IN THE ANNUAL AMOUNT NOT TO EXCEED \$93,979.37, INCREASING THE ANNUAL CONTRACT AMOUNT FROM \$239,635 TO \$ 333,614.37; ALLOCATING FUNDS, FROM FEMA ACCOUNT NO. 800005.311506.6.340 FOR HURRICANE KATRINA, FOR SAID INCREASE; AMENDING RESOLUTION NO. 05-0445, TO REFLECT SAID INCREASE.

**CA.14 06-00455**

*Department of  
Capital  
Improvement  
Programs/Transportation*

**RESOLUTION**

A RESOLUTION OF THE CITY OF MIAMI COMMISSION, WITH ATTACHMENT(S), ACCEPTING THE TRAFFIC CALMING STUDIES FOR THE "STREET CLOSURE STUDY OF SOUTHWEST 27TH LANE AND SOUTHWEST 28TH STREET EAST OF SOUTHWEST 26TH AVENUE," PROJECT NO. B-30083, DATED OCTOBER, 2004, THE "NORTH GROVE TRAFFIC CALMING STUDY," PROJECT NO. B-30004, DATED MARCH, 2005, AND THE "EAST LITTLE HAVANA HOME DEPOT AREA TRAFFIC CALMING STUDY," PROJECT NO. B-30235, DATED OCTOBER, 2005, PREPARED BY MARLIN ENGINEERING, INC.; RECOMMENDING THAT THE MIAMI-DADE COUNTY DEPARTMENT OF PUBLIC WORKS APPROVE THE FINDINGS, MEASURES AND LOCATIONS CONTAINED THEREIN; FURTHER DIRECTING THE DEPARTMENT OF CAPITAL IMPROVEMENTS AND TRANSPORTATION TO PREPARE A PLAN OF ACTION FOR THE IMPLEMENTATION OF THE PROJECT(S) ONCE FUNDS HAVE BEEN IDENTIFIED.

**CA.15 06-00470**

*Department of  
Capital  
Improvement  
Programs/Transportation*

**RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO EXECUTE AN ACCESS AND PERMISSION TO RELOCATE DRIVEWAY AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, WITH THE MIAMI VEIN CENTER, FOR THE PROJECT ENTITLED "SOUTH MIAMI AVENUE IMPROVEMENTS," PROJECT, B-60479.

**CA.16 06-00480**

*Department of  
Police*

**RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING AN INCREASE IN THE CONTRACT 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 THE CITY OF MIAMI HELICOPTER AIRCRAFT, PURSUANT TO RESOLUTION NO. 06-0005, ADOPTED JANUARY 12, 2006, IN AN ANNUAL AMOUNT NOT TO EXCEED \$31,000, INCREASING THE CONTRACT, FROM \$31,000 TO \$62,000, ANNUALLY; ALLOCATING FUNDS FROM THE DEPARTMENT OF POLICE GENERAL OPERATING BUDGET, ACCOUNT CODE NO. 001000.290301.6.715; AMENDING RESOLUTION NO. 06-0005, TO REFLECT SAID INCREASE.

**END OF CONSENT AGENDA**

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

- |            |                 |  |                      |
|------------|-----------------|--|----------------------|
| <b>M.1</b> | <b>06-00389</b> | <b><u>ORDINANCE</u></b>  | <b>FIRST READING</b> |
|            |                 | <p>AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 10, OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("CITY CODE") ENTITLED "BUILDINGS" BY ADDING A NEW ARTICLE III, ENTITLED "LEAD BASED PAINT ON BUILDING EXTERIORS" TO PROVIDE FOR AND CLARIFY ENFORCEMENT AUTHORITY AND THE RESPONSIBILITIES OF OWNERS AND CONTRACTORS CONCERNING WORK THAT DISTURBS LEAD PAINT ON BUILDING EXTERIORS AND, MAKING MISCELLANEOUS CLARIFICATIONS; CONTAINING A REPEALER PROVISION, A SEVERABILITY CLAUSE AND PROVIDING FOR AN EFFECTIVE DATE.</p> |                      |
| <b>M.2</b> | <b>06-00413</b> | <b><u>RESOLUTION</u></b>   |                      |
|            |                 | <p>A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE TRANSFER OF FUNDS, IN THE AMOUNT OF \$2,500,000, FROM THE CITY OF MIAMI AFFORDABLE HOUSING TRUST FUND; ALLOCATING SAID FUNDS TO THE CITY OF MIAMI DEPARTMENT OF COMMUNITY DEVELOPMENT, FOR THE ADMINISTRATION OF THE EMPLOYEES' WORKFORCE HOUSING DOWNPAYMENT ASSISTANCE PROGRAM, FOR CITY OF MIAMI EMPLOYEES.</p>  |                      |

**DISTRICT 1**

**CHAIRMAN ANGEL GONZÁLEZ**

## DISTRICT 2

### VICE CHAIRMAN JOHNNY L. WINTON

D2.1

06-00483

**RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), APPROVING THE RECOMMENDATION AND PROPOSED AMENDED BUDGET OF THE COCONUT GROVE BUSINESS IMPROVEMENT COMMITTEE, ATTACHED AND INCORPORATED, FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2005 AND ENDING SEPTEMBER 30, 2006.

**DISTRICT 3**

**COMMISSIONER JOE SANCHEZ**

**DISTRICT 4**

**COMMISSIONER TOMAS REGALADO**

## DISTRICT 5

### COMMISSIONER MICHELLE SPENCE-JONES

D5.1

06-00482

**DISCUSSION ITEM**

DISCUSSION CONCERNING THE FEASIBILITY OF ERECTING FENCES AROUND ALL CITY OWNED LOTS AND PRIVATELY OWNED LOTS THAT ARE NOT KEPT IN COMPLIANCE WITH THE CITY CODE, AND INITIATING A PROGRAM TO BRING THESE LOTS INTO COMPLIANCE AND KEEP THEM IN COMPLIANCE.

**PUBLIC HEARINGS**

- PH.1**      **06-00472**      **RESOLUTION**  
*Department of  
Capital  
Improvement  
Programs/Transportation*      A RESOLUTION OF THE MIAMI CITY COMMISSION, BY A FOUR-FIFTHS (4/5THS) AFFIRMATIVE VOTE, RATIFYING, APPROVING AND CONFIRMING THE CITY MANAGER'S EMERGENCY FINDINGS, WAIVING COMPETITIVE BIDDING PROCEDURES, PURSUANT TO SECTION 18-89 AND 18-90 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, AWARDING A BID TO ELECTRICAL CONTRACTING SERVICE, INC., FOR SPORTS AND SECURITY LIGHTING REPAIR WORK, FOR THE PROJECT ENTITLED "ORANGE BOWL STADIUM EMERGENCY SECURITY AND SPORTS LIGHT FIXTURE REMOVAL, B-30387, " IN AN AMOUNT NOT TO EXCEED \$56,800; AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER, FOR SAID PURPOSE; ALLOCATING FUNDS FROM HURRICANE WILMA ACCOUNT NO. 800007, FOR SAID PURPOSE.
- PH.2**      **06-00462**      **RESOLUTION**  
*Department of  
Capital  
Improvement  
Programs/Transportation*      A RESOLUTION OF THE MIAMI CITY COMMISSION RESCINDING RESOLUTION NO. 05-0154, ADOPTED MARCH 10, 2005, THAT AWARDED A PROJECT ADMINISTRATION AGREEMENT TO HAMMES COMPANY SPORTS DEVELOPMENT, INC., TO PROVIDE PROGRAM, PROJECT AND CONSTRUCTION MANAGEMENT SERVICES FOR THE ORANGE BOWL REDEVELOPMENT PROJECT.
- PH.3**      **06-00459**      **RESOLUTION**  
*Department of  
Capital  
Improvement  
Programs/Transportation*      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 EMERGENCY FINDINGS, THAT IT IS MOST ADVANTAGEOUS FOR THE CITY OF MIAMI TO WAIVE COMPETITIVE SEALED BIDDING PROCEDURES, PURSUANT TO SECTION 18-86 AND 18-90 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED; APPROVING THE USE OF COMPETITIVE NEGOTIATIONS, FOR THE PURPOSES OF NEGOTIATING AN AGREEMENT FOR PROGRAM MANAGEMENT SERVICES, FOR THE "ORANGE BOWL RENOVATION PROJECT, B-30153;" AUTHORIZING THE CITY MANAGER TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, WITH JONES LANG LASALLE AMERICAS, INC., IN AN AMOUNT NOT TO EXCEED \$6,500,000, FOR SAID PURPOSE; ALLOCATING FUNDS, IN THE AMOUNT NOT TO EXCEED \$3,000,000, FOR FISCAL YEAR 2005-2006, FROM CAPITAL IMPROVEMENT PROJECT ('CIP") NO. B-30153, AND AN AMOUNT NOT TO EXCEED \$3,500,000, FOR FISCAL YEAR 2006-2007, FROM CIP NO. B-30153 AND/OR THE GENERAL OPERATING BUDGET.

**PH.4        06-00457***Department of  
Public Facilities***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO EXECUTE A SUBMERGED LANDS EASEMENT AGREEMENT ("EASEMENT AGREEMENT"), IN SUBSTANTIALLY THE ATTACHED FORM, WITH BISCAYNE BAY YACHT CLUB, A NON-PROFIT CORPORATION ("GRANTEE"), TO PROVIDE FOR GRANTEE'S USE OF APPROXIMATELY 3.085 ACRES OF CITY-OWNED SUBMERGED LAND LOCATED WATERWARD OF 2540 SOUTH BAYSHORE DRIVE, MIAMI, FLORIDA ("GRANTEE'S PROPERTY"), FOR MARINA PURPOSES; PROVIDING FOR PAYMENT BY GRANTEE IN THE AMOUNT OF \$880,000, IN CONSIDERATION FOR THE EASEMENT, WITH TERMS AND CONDITIONS AS MORE PARTICULARLY SET FORTH IN THE EASEMENT; AUTHORIZING THE CITY MANAGER TO EXECUTE A PURCHASE AND SALE AGREEMENT ("AGREEMENT"), IN SUBSTANTIALLY THE ATTACHED FORM, WITH GRANTEE FOR THE CITY'S PURCHASE OF A 22 FOOT STRIP (APPROXIMATELY 6,014 SQUARE FEET) OF GRANTEE'S PROPERTY FRONTING ON SOUTH BAYSHORE DRIVE FOR THE AMOUNT OF \$396,760, WHICH AMOUNT SHALL BE PAID FROM THE PROCEEDS OF SAID EASEMENT; FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS IN CONNECTION WITH THE PURCHASE AND SALE AGREEMENT.

**PH.5        06-00458***Department of  
Public Facilities***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO EXECUTE A SUBMERGED LANDS EASEMENT AGREEMENT ("EASEMENT AGREEMENT"), IN SUBSTANTIALLY THE ATTACHED FORM, WITH CORAL REEF YACHT CLUB, A NON-PROFIT CORPORATION ("GRANTEE"), FOR THE GRANTEE'S USE OF APPROXIMATELY 4.21 ACRES OF CITY-OWNED SUBMERGED LAND LOCATED WATERWARD OF 2484 SOUTH BAYSHORE DRIVE, MIAMI, FLORIDA, FOR MARINA PURPOSES; PROVIDING FOR PAYMENT BY GRANTEE IN THE AMOUNT OF \$1,140,000, IN CONSIDERATION FOR THE EASEMENT, WITH TERMS AND CONDITIONS AS MORE PARTICULARLY SET FORTH IN SAID EASEMENT AGREEMENT.



**10:30 A.M.****PH.8        06-00460***Department of  
Community  
Development***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE ACCEPTANCE OF STATE HOUSING INITIATIVES PARTNERSHIP DISASTER FUNDS, IN THE AMOUNT OF \$289,096, FOR DISASTER RELIEF ACTIVITIES PERTAINING TO THE HURRICANE WILMA DISASTER RECOVERY EFFORTS, FOR FISCAL YEAR 2005-2006; AUTHORIZING THE CITY MANAGER TO EXECUTE THE NECESSARY DOCUMENT(S), FOR ACCEPTANCE OF SAID FUNDS.

**PH.9        06-00461***Department of  
Community  
Development***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO CONVEY, WITH PARCEL REVERTER PROVISIONS, ONE CITY OF MIAMI ("CITY") OWNED PARCEL OF LAND LOCATED AT 240 NORTHWEST 11 STREET, MIAMI, FLORIDA, AS LEGALLY DESCRIBED IN "EXHIBIT A," ATTACHED AND INCORPORATED, TO THE CITY DEPARTMENT OF OFF- STREET PARKING, FOR THE DEVELOPMENT OF A PUBLIC PARKING LOT THAT WILL BENEFIT LOCAL AREA BUSINESSES; FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE THE NECESSARY DOCUMENT(S), FOR SAID PURPOSE.

**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      06-00423      ORDINANCE      **SECOND READING****

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 18, OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, ENTITLED "FINANCE," BY CREATING A NEW ARTICLE (TO BE DETERMINED BY THE CODIFIER), ENTITLED "**THE LIVING WAGE ORDINANCE**;" CONTAINING A REPEALER PROVISION, A SEVERABILITY CLAUSE AND PROVIDING FOR AN EFFECTIVE DATE OF OCTOBER 1, 2006.

**DATE:**                    **MARCH 23, 2006**  
**MOVER:**                **COMMISSIONER SANCHEZ**  
**SECONDER:**        **COMMISSIONER REGALADO**  
**VOTE:**                **AYES: 5 - COMMISSIONER GONZÁLEZ, WINTON, SANCHEZ, REGALADO AND SPENCE-JONES**  
**ACTION:**             **PASSED ON FIRST READING**

**SR.2      06-00272      ORDINANCE      **SECOND READING****

*Department of  
Public Works*

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 55 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, ENTITLED "SUBDIVISION REGULATIONS," MORE PARTICULARLY BY AMENDING SECTION 55-10 OF SAID CODE, ESTABLISHING A PROCEDURE TO ALLOW THE ISSUANCE OF BUILDING PERMITS UPON THE APPROVAL OF A TENTATIVE PLAT; CONTAINING A REPEALER PROVISION, A SEVERABILITY CLAUSE AND PROVIDING FOR AN EFFECTIVE DATE.

**DATE:**                    **MARCH 23, 2006**  
**MOVER:**                **COMMISSIONER SANCHEZ**  
**SECONDER:**        **COMMISSIONER SPENCE-JONES**  
**VOTE:**                **AYES: 5 - COMMISSIONER GONZÁLEZ, WINTON, SANCHEZ, REGALADO AND SPENCE-JONES**  
**ACTION:**             **PASSED ON FIRST READING WITH MODIFICATIONS**

**ORDINANCES - FIRST READING**

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

- |             |                                       |   |                      |
|-------------|---------------------------------------|---|----------------------|
| <b>FR.1</b> | <b>06-00463</b>                       | <b><u>ORDINANCE</u></b>   | <b>FIRST READING</b> |
|             | <i>Department of<br/>Public Works</i> | AN ORDINANCE OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), APPROVING (SUBJECT TO THE RECEIPT BY THE CITY OF MIAMI AND CLEARANCE OF THE PAYMENT SET FORTH HEREIN BY SEPTEMBER 30, 2006) THE TERMINATION OF THAT CERTAIN 37-YEAR FRANCHISE AGREEMENT BY AND BETWEEN THE CITY OF MIAMI ("CITY") AND TECO THERMAL SYSTEMS, INC., FORMERLY KNOWN AS FPL THERMAL SYSTEMS, INC. (TECO THERMAL"), AS SUCCESSOR IN INTEREST OF FPL ENERGY SERVICES, INC.; PROVIDING FOR CONSTRUCTION, OPERATION AND MAINTENANCE OF AN ENERGY EFFICIENT DISTRIBUTION SYSTEM IN THE PUBLIC RIGHT-OF-WAY OF THE SERVICE AREA AS DESCRIBED IN SAID FRANCHISE AGREEMENT; PROVIDING FURTHER THAT NO TERMINATION SHALL OCCUR UNTIL THE CITY HAS RECEIVED AND CLEARED BY SEPTEMBER 30, 2006, THE PAYMENT OF ONE MILLION, ONE HUNDRED THOUSAND DOLLARS FROM TECO THERMAL; CONTAINING A RESERVATION OF THE CITY'S RIGHTS IF NO TERMINATION; A REPEALER PROVISION, A SEVERABILITY CLAUSE AND PROVIDING FOR AN EFFECTIVE DATE. |                      |
| <b>FR.2</b> | <b>06-00464</b>                       | <b><u>ORDINANCE</u></b>   | <b>FIRST READING</b> |
|             | <i>Department of<br/>Building</i>     | AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 20/SECTION 20-3, OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("CITY CODE"), ENTITLED "FLOOD DAMAGE PREVENTION/DEVELOPMENT IN EITHER SPECIAL FLOOD HAZARD AREAS, OR NON-SPECIAL FLOOD HAZARD AREAS," BY ESTABLISHING THE DEFINITION OF BASE ELEVATION OF SAID CITY CODE; CONTAINING A REPEALER PROVISION, A SEVERABILITY CLAUSE, AND PROVIDING FOR AN EFFECTIVE DATE.   |                      |
| <b>FR.3</b> | <b>06-00465</b>                       | <b><u>ORDINANCE</u></b>   | <b>FIRST READING</b> |
|             | <i>Department of<br/>Police</i>       | AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 42/ARTICLE IV/DIVISION 4 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("CITY CODE"), ENTITLED "POLICE/TOWING AND IMMOBILIZATION OF MOTOR VEHICLES/POLICE TOWS," MORE PARTICULARLY BY AMENDING SECTION 42-119 OF SAID CITY CODE BY ADJUSTING THE MAXIMUM TOW RATES ALLOWED FOR THE POLICE DEPARTMENT AND DEPARTMENT OF OFF-STREET PARKING DISPATCHED TOWING AND WRECKER SERVICE FOR PRIVATE VEHICLES, AS SPECIFIED IN THE AMOUNTS SET FORTH IN THIS SECTION ; CONTAINING A REPEALER PROVISION, A SEVERABILITY CLAUSE AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE.  |                      |

**FR.4**      **06-00466***Department of  
Fire-Rescue***ORDINANCE****FIRST READING**

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 2/ARTICLE IV/DIVISION 2 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("CITY CODE"), ENTITLED "ADMINISTRATION/DEPARTMENTS," MORE PARTICULARLY BY AMENDING SECTION 2-207(F) OF SAID CITY CODE TO ESTABLISH AN EXPEDITED PLAN REVIEW SERVICE FOR CERTAIN REVIEWS PERFORMED BY THE DEPARTMENT OF FIRE-RESCUE AND CORRESPONDING FEES TO COVER THE COSTS OF PERFORMING SAID REVIEWS; CONTAINING A REPEALER PROVISION, A SEVERABILITY CLAUSE, AND PROVIDING FOR AN EFFECTIVE DATE.

**RESOLUTIONS**

**RE.1**      **06-00469**      **RESOLUTION**  
*Department of Solid  
Waste*      A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO INSTRUCT THE DIRECTOR OF CAPITAL IMPROVEMENTS AND TRANSPORTATION TO ISSUE WORK ORDER NO. 3, IN SUBSTANTIALLY THE ATTACHED FORM, TO HDR ENGINEERING, INC., FOR SPECIALTY PROGRAM MANAGEMENT SERVICES FOR FEMA-REQUIRED ADMINISTRATION, MONITORING AND REPORTING OF HURRICANE DEBRIS REMOVAL, PURSUANT TO THE PROFESSIONAL SERVICES AGREEMENT EFFECTIVE AUGUST 1, 2005, PURSUANT TO RESOLUTION NO. 05-0534, ADOPTED SEPTEMBER 8, 2005, IN AN AMOUNT NOT TO EXCEED \$5,572,360; ALLOCATING FUNDS FROM THE DESIGNATED HURRICANE RECOVERY ACCOUNT NO. 800007, FOR SAID PURPOSE.

**RE.2**      **06-00471**      **RESOLUTION**  
*Department of  
Capital  
Improvement  
Programs/Transportation*      A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO EXECUTE AMENDMENT NO. 1, IN SUBSTANTIALLY THE ATTACHED FORM, TO THE CONTRACT WITH WILLIAMS PAVING, INC., FOR THE PROJECT ENTITLED "ROAD REHABILITATION, B-4654," IN AN AMOUNT NOT TO EXCEED \$93,736.66, INCREASING THE CONTRACT FROM \$1,194,491.50 TO \$1,288,228.16, FOR ADDITIONAL NECESSARY WORK; ALLOCATING FUNDS FROM CAPITAL IMPROVEMENT PROJECT NO. B-4654 SAID PURPOSE.

**RE.3**      **06-00446***Department of  
Purchasing***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE PROCUREMENT OF HOMELAND SECURITY EQUIPMENT, PUBLIC SAFETY EQUIPMENT AND RELATED SERVICES, FROM U.S. COMMUNITIES, UTILIZING AN EXISTING U.S. COMMUNITIES GOVERNMENT PURCHASING ALLIANCE CONTRACT FOR HOMELAND SECURITY SOLUTIONS, #RQ06-814063-10A, EFFECTIVE THROUGH OCTOBER 8, 2008, FOR THE DEPARTMENT OF PURCHASING, TO BE UTILIZED BY VARIOUS USER DEPARTMENTS AND AGENCIES ON AN AS-NEEDED CONTRACT BASIS, SUBJECT TO ANY EXTENSIONS OR REPLACEMENT CONTRACTS BY U.S COMMUNITIES, WITH AN OPTION TO RENEW FOR TWO (2) ADDITIONAL ONE-YEAR PERIODS, IN AN ANNUAL AMOUNT NOT TO EXCEED \$800,000, FOR FISCAL YEAR 2005-2006, WITH PURCHASES FOR SUBSEQUENT FISCAL YEARS SUBJECT ONLY TO BUDGETARY APPROVAL; AUTHORIZING THE PROCUREMENT OF COMPUTERS (BRAND NAME), PERIPHERALS, SOFTWARE, AND RELATED SERVICES, FROM U.S. COMMUNITIES, UTILIZING AN EXISTING U.S. COMMUNITIES GOVERNMENT PURCHASING ALLIANCE CONTRACT FOR TECHNOLOGY PRODUCTS, #RQ03-605674-16A, EFFECTIVE THROUGH APRIL 30, 2006, FOR THE DEPARTMENT OF PURCHASING, TO BE UTILIZED BY VARIOUS USER DEPARTMENTS AND AGENCIES ON AN AS-NEEDED CONTRACT BASIS, SUBJECT TO ANY EXTENSIONS OR REPLACEMENT CONTRACTS BY U.S COMMUNITIES ,WITH AN OPTION TO RENEW FOR THREE (3) ADDITIONAL ONE-YEAR PERIODS, IN AN ANNUAL AMOUNT NOT TO EXCEED \$1,500,000, FOR FISCAL YEAR 2005-2006, WITH PURCHASES FOR SUBSEQUENT FISCAL YEARS SUBJECT ONLY TO BUDGETARY APPROVAL; FURTHER AUTHORIZING THE UTILIZATION (PIGGYBACKS) OF OTHER AND FUTURE U.S. COMMUNITIES CONTRACTS WITHOUT ANY FURTHER CITY COMMISSION AUTHORIZATION, UPON THE CHIEF PROCUREMENT OFFICER'S DETERMINATION THAT SAID PIGGYBACKS ARE IN COMPLIANCE WITH SECTION 18-111 OF THE PROCUREMENT CODE AND ALL PURCHASES BEING SUBJECT TO BUDGETARY APPROVAL ONLY.

**BOARDS AND COMMITTEES****BC.1      05-00411***Office of the City  
Clerk***RESOLUTION**

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

**APPOINTEES:****NOMINATED BY:**

Chairman Angel González

Chairman Angel González

Vice Chair Johnny Winton

Vice Chair 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

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

**BC.2**      **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:**

|                    |                                    |
|--------------------|------------------------------------|
|                    | 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 |
| Maria V. Bao       | Commission-At-Large                |
| Viona Brown        | Commission-At-Large                |
| Louis Marshall III | Commission-At-Large                |
| Shad Fields        | Commission-At-Large                |

**DATE:                    FEBRUARY 9, 2006**

**ACTION:                DEFERRED**

**BC.3**      **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:**

|                                 |                         |
|---------------------------------|-------------------------|
| (For term ending April 6, 2007) | Chairman Angel González |
| (For term ending April 6, 2007) | Chairman Angel González |

|                                     |                                    |
|-------------------------------------|------------------------------------|
| (For term ending April 6, 2007)     | Vice Chairman Johnny Winton        |
| (For term ending April 6, 2007)     | Commissioner Tomas Regalado        |
| (For unexpired term ending 9/11/06) | Commissioner Tomas Regalado        |
| (For term ending April 6, 2007)     | Commissioner Michelle Spence-Jones |
| (For term ending April 6, 2007)     | Commissioner Michelle Spence-Jones |

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

**BC.4**      **06-00361**

*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
- Chairman Angel González
- Vice Chairman Johnny L. Winton
- Commissioner Joe Sanchez
- Commissioner Tomas Regalado
- Commissioner Spence-Jones
- Mayor Manuel A. Diaz
- Mayor Manuel A. Diaz
- Mayor Manuel A. Diaz
- Mayor Manuel A. Diaz
- Mayor Manuel A. Diaz

**BC.5**      **06-00363**

*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:**

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

**BC.6**      **06-00394**

*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:**

Commissioner Joe Sanchez

Commissioner Michelle Spence-Jones

**BC.7**      **06-00395**

*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

(Architect)

Commissioner Tomas Regalado

**BC.8**      **06-00400**

*Office of the City  
Clerk*

**RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING A CERTAIN INDIVIDUAL AS A MEMBER OF THE GENERAL EMPLOYEES' AND SANITATION EMPLOYEES' RETIREMENT TRUST FOR A TERM AS DESIGNATED HEREIN.

**APPOINTEE:**

**NOMINATED BY:**

AFSCME Local 1907

**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            06-00227            DISCUSSION ITEM**

*Office of Strategic  
Planning,  
Budgeting, and  
Performance*

PRESENTATION BY THE CHAIRPERSON OF THE FOLLOWING  
BOARDS/COMMITTEES CONCERNING THEIR ANNUAL REPORTS:

- HISTORICAL AND ENVIRONMENTAL PRESERVATION BOARD
- HEALTH FACILITIES ADVISORY BOARD
- MIAMI SPORTS AND EXHIBITION AUTHORITY
- WATERFRONT ADVISORY BOARD
- COMMUNITY RELATIONS BOARD

**DATE:                    MARCH 23, 2006**

**ACTION:                DEFERRED**