

# **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, May 11, 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.

\* \* \* \* \*

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.8 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 - Acceptance of SHIP Disaster Funds for Disaster Relief Activities - Hurricane Wilma

10:30 A.M. - PH.7 - Convey w/ Parcel Reverter Provisions, One Parcel of Land at 240 NW 11 Street

10:30 A.M. - PH.8 - Transfer of ESG Funds to Better Way of Miami, Inc.

10:30 A.M. - PH.9 - Amending Reso. 06-0125 to Reflect Parcel of Land - 1630 N.W. 58 Terr.

10:30 A.M. - PH.10 - Extension of Construction Date for (RHED) - Four New Single Family Homes

10:30 A.M. - PH.11 - Transfer of CDBG Close Out Funds to CD Commercial Facade Program

10:30 A.M. - PH.12 - Transfer of U.S. HUD EDI Funds to Assistance to the Elderly, Inc.

10:30 A.M. - PH.13 - Transfer of CDBG Public Facilities & Improvement Funds - Allapattah Community Action Inc.

10:30 A.M. - PH.14 - Transfer of HOPWA Funds from BAME Dev. Corp. of South FL. to Empower "U", Inc.

10:30 A.M. - PH.15 - Transfer of CDBG Close Out Funds to De Hostos Senior Center, Inc.

10:30 A.M. - PH.16 - Reversion of the parcels of land previously conveyed to RockWood Properties

**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 item shall not be considered before 10:00 am.

**9:00 A.M. INVOCATION AND PLEDGE OF ALLEGIANCE****PRESENTATIONS AND PROCLAMATIONS**

<b>PR.1</b>	<b>06-00785</b>	<b><u>CEREMONIAL ITEM</u></b>	<b>Presenter</b>	<b>Protocol Item</b>
		<b>Name of Honoree</b>		
		National Tourism Week	Mayor Diaz	Proclamation
		Commuter Challenge Day	Commissioner Winton	Proclamation
		Brenda J. Dawson	Commissioner Spence-Jones	Distinguished Public Servant
		City of Miami Fire Rescue Honorees		
		Lieutenant Ernesto Villa	Fire Chief Bryson	Peer Recognition Award
		Lieutenant Jeffrey Fitzgerald	Fire Chief Bryson	Peer Recognition Award
		Fire Fighter Luis Perez	Fire Chief Bryson	Peer Recognition Award
		Lieutenant Robert Hevia	Fire Chief Bryson	Peer Recognition Award
		Fire Fighter Julie Padelford-Jansen	Fire Chief Bryson	Peer Recognition Award
		Fire Fighter Nicholas Wohl	Fire Chief Bryson	Peer Recognition Award
		Lieutenant James Paugh	Fire Chief Bryson	Peer Recognition Award
		Lieutenant Carlos Garcia	Fire Chief Bryson	Peer Recognition Award
		Fire Fighter Toriano Irizzary	Fire Chief Bryson	Peer Recognition Award

**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 September 25, 2003

Regular Meeting of April 6, 2006

Special Meeting of April 10, 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.8 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.8 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**      **06-00621**      **RESOLUTION**  
*Department of  
Police*      A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE CONTINUED FUNDING OF THE MIAMI POLICE EXPLORERS PROGRAM, IN AN AMOUNT NOT TO EXCEED \$23,000; ALLOCATING FUNDS FROM THE LAW ENFORCEMENT TRUST FUND, PROJECT NO. 690001, WITH SUCH EXPENDITURES HAVING BEEN APPROVED BY THE CHIEF OF POLICE AS COMPLYING WITH SECTION 932.7055, FLORIDA STATUTES, AS AMENDED.
- CA.2**      **06-00622**      **RESOLUTION**  
*Department of  
Capital  
Improvement  
Programs/Transportation*      A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING AN INCREASE IN COMPENSATION FOR THE PROFESSIONAL SERVICES OF EDWARDS & KELCEY, INC., PREVIOUSLY APPROVED BY RESOLUTION NO. 03-256, ADOPTED MARCH 27, 2003, AMENDED BY RESOLUTION NO. 04-0107, ADOPTED FEBRUARY 26, 2004, FURTHER AMENDED BY RESOLUTION NO. 05-0080, ADOPTED FEBRUARY 10, 2005, FOR THE DESIGN OF THE BICENTENNIAL PARK SHORELINE STABILIZATION PROJECT ("PROJECT"), IN AN AMOUNT NOT TO EXCEED \$10,000, FROM \$908,948 TO \$918,948, BASED ON THE MODIFIED SCOPE OF SERVICES FOR ADDITIONAL PROFESSIONAL SERVICES REQUIRED FOR THE PREPARATION, COORDINATION AND PRESENTATION OF A FLORIDA INLAND NAVIGATION DISTRICT GRANT PACKAGE, FOR THE PROJECT-PHASE III CONNECTOR PORTION OF THE PROJECT; ALLOCATING FUNDS FOR SAID INCREASE, IN A TOTAL AMOUNT NOT TO EXCEED \$10,000, FOR SERVICES AND EXPENSES INCURRED BY THE CITY OF MIAMI, FROM CAPITAL IMPROVEMENT PROJECT NO. 331418, ENTITLED "BICENTENNIAL PARK IMPROVEMENTS;" AUTHORIZING THE CITY MANAGER TO EXECUTE A SUPPLEMENTAL WORK ORDER AUTHORIZATION, IN SUBSTANTIALLY THE ATTACHED FORM, FOR SAID PURPOSE; AMENDING RESOLUTION NO. 03-256, AS AMENDED, TO REFLECT SAID INCREASE REQUIRED FOR SAID PROJECT.

- CA.3**      **06-00624**      **RESOLUTION**  
*Department of  
Capital  
Improvement  
Programs/Transportation*      A RESOLUTION OF THE MIAMI CITY COMMISSION AMENDING RESOLUTION NO. 05-0462, ADOPTED JULY, 28, 2005, TO MODIFY THE FUNDING SOURCES ALLOCATED FOR THE CONTRACT WITH SOUTHEASTERN ENGINEERING CONTRACTORS, INC. ,FOR THE PROJECT ENTITLED "FLAGAMI/WEST END STORM WATER PUMP STATION NOS. 1, 2, 3 AND 4 AND FAIRLAWN STORM SEWER PUMP STATION PROJECT, PHASE IIA, B-50696 AND B-50702, ALLOCATING FUNDS FOR SAID PURPOSE, FROM CAPITAL IMPROVEMENT PROJECT NOS. B-50696 AND B-50702.
- CA.4**      **06-00647**      **RESOLUTION**  
*Office of the City  
Attorney*      A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE DIRECTOR OF FINANCE TO PAY LUIS LOPEZ, WITHOUT ADMISSION OF LIABILITY, THE SUM OF \$80,000, IN FULL AND COMPLETE SETTLEMENT OF ANY AND ALL CLAIMS AND DEMANDS AGAINST THE CITY OF MIAMI, ITS OFFICERS, AGENTS AND SERVANTS, IN THE CASE OF LUIS LOPEZ VS. WADE ORNER, ET AL., CASE NO. 05-20399-CIV-LENARD, UPON EXECUTING A GENERAL RELEASE OF THE CITY OF MIAMI, ITS PRESENT AND FORMER OFFICERS, AGENTS AND EMPLOYEES FROM ANY AND ALL CLAIMS AND DEMANDS; ALLOCATING FUNDS FROM THE SELF INSURANCE AND INSURANCE TRUST FUND, INDEX CODE NO. 515001.624401.6.652.
- CA.5**      **06-00649**      **RESOLUTION**  
*Department of  
Police*      A RESOLUTION OF THE MIAMI CITY COMMISSION TERMINATING THE CONTRACT WITH MARTIN'S LAMAR UNIFORMS, FOR THE PROVISION OF UNIFORMS AND ACCESSORIES (GROUP 1), FOR THE DEPARTMENT OF POLICE, PURSUANT TO RESOLUTION NO. 04-335, ADOPTED MAY 27, 2004, AMENDED BY RESOLUTION NO. 05-188, ADOPTED MARCH 24, 2005, FURTHER AMENDED BY RESOLUTION NO. 05-562, ADOPTED SEPTEMBER 22, 2005; AWARDED THE BID IN ITS ENTIRETY TO HARRISON UNIFORMS, UNDER THE SAME PRICES, TERMS AND CONDITIONS PURSUANT TO BID NO. 03-04-009.
- CA.6**      **06-00651**      **RESOLUTION**  
*Department of  
Capital  
Improvement  
Programs/Transportation*      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.7      06-00659***Department of  
Public Works***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO ACCEPT EIGHT (8) RIGHT-OF-WAY DEEDS OF DEDICATION, FOR HIGHWAY PURPOSES, AND MIAMI-DADE COUNTY, FLORIDA ("COUNTY"), RESOLUTION NO. R-1252-05, ADOPTED NOVEMBER 3, 2005, DESIGNATING AND DECLARING A PORTION OF COUNTY-OWNED PROPERTY ALONG NORTHEAST 80TH STREET, MIAMI, FLORIDA, AS A PUBLIC ROAD RIGHT-OF-WAY; APPROVING AND AUTHORIZING THE RECORDATION OF SAID DEEDS IN THE PUBLIC RECORDS OF THE COUNTY.

**CA.8      06-00679***Office of the City  
Attorney***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE DIRECTOR OF FINANCE TO PAY OMAR MORALES, WITHOUT ADMISSION OF LIABILITY, THE SUM OF \$50,000 IN FULL AND COMPLETE SETTLEMENT OF ANY AND ALL CLAIMS AND DEMANDS AGAINST THE CITY OF MIAMI, ITS OFFICERS, AGENTS AND SERVANTS, IN THE CASE OF OMAR MORALES, ET AL VS. CITY OF MIAMI, IN THE CIRCUIT COURT IN AND FOR MIAMI-DADE COUNTY, CASE NO. 03-07750 CA (23), UPON EXECUTING A GENERAL RELEASE OF THE CITY OF MIAMI, ITS PRESENT AND FORMER OFFICERS, AGENTS, AND EMPLOYEES FROM ANY AND ALL CLAIMS AND DEMANDS; ALLOCATING FUNDS FROM THE SELF-INSURANCE AND INSURANCE TRUST FUND, INDEX CODE NO. 515001.624401.6.653.

**END OF CONSENT AGENDA**

**PERSONAL APPEARANCE**

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

- PA.1**      **06-00665**      **DISCUSSION ITEM**  
MR. WILLIAM D. TALBERT, PRESIDENT & CEO OF THE GREATER MIAMI  
CONVENTION & VISITORS BUREAU TO ADDRESS THE COMMISSION  
TO PRESENT A BRIEF UPDATE ON THE STATE OF THE VISITOR  
INDUSTRY.

**MAYOR AND COMMISSIONER'S ITEMS**

**CITYWIDE**

**HONORABLE MAYOR MANUEL A. DIAZ**

**DISTRICT 1**

**CHAIRMAN ANGEL GONZÁLEZ**

**DISTRICT 2**

**VICE CHAIRMAN JOHNNY L. WINTON**

- D2.1**      **06-00800**      **DISCUSSION ITEM**  
DISCUSSION CONCERNING THE MIAMI CHILDREN'S MUSEUM.
  
- D2.2**      **06-00807**      **DISCUSSION ITEM**  
DISCUSSION CONCERNING THE COUNTY'S ATTEMPT TO TAX MIAMI  
RESIDENTS OR BUSINESSES FOR THE PORT TUNNEL.

**DISTRICT 3**

**COMMISSIONER JOE SANCHEZ**

**DISTRICT 4**

**COMMISSIONER TOMAS REGALADO**

**DISTRICT 5**

**COMMISSIONER MICHELLE SPENCE-JONES**

- D5.1**      **06-00801**      **DISCUSSION ITEM**  
DISCUSSION CONCERNING EMERGENCY RELIEF FOR BUSINESSES IMPACTED BY PERFORMING ARTS CENTER CONSTRUCTION.
  
- D5.2**      **06-00786**      **DISCUSSION ITEM**  
DISCUSSION CONCERNING AN UPDATE ON JACKSON SOUL FOOD LITIGATION.
  
- D5.3**      **06-00802**      **DISCUSSION ITEM**  
DISCUSSION CONCERNING AN UPDATE ON THIRD AVENUE STREETScape AD HOC COMMITTEE.

**PUBLIC HEARINGS****PH.1        06-00648***Department of  
Police***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, PURSUANT TO SECTION 18-92 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED; WAIVING THE REQUIREMENTS FOR COMPETITIVE SEALED BIDDING PROCEDURES, AND APPROVING THE PURCHASE OF THE OMNITRAK LATENT STATION, FROM PRINTRAK, A MOTOROLA COMPANY, FOR THE DEPARTMENT OF POLICE, IN AN AMOUNT NOT TO EXCEED \$107,641; ALLOCATING FUNDS FROM THE COVERDELL FORENSIC SCIENCE IMPROVEMENT GRANT, ACCOUNT CODE NO. 110157.290551.6.840.

**PH.2        06-00653***Department of  
Capital  
Improvement  
Programs/Transportation***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), BY A FOUR-FIFTHS (4/5THS) AFFIRMATIVE VOTE, AFTER AN ADVERTISED PUBLIC HEARING, RATIFYING, APPROVING AND CONFIRMING THE CITY MANAGER'S EMERGENCY FINDINGS; WAIVING COMPETITIVE BIDDING PROCEDURES, PURSUANT TO SECTION 18-90 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED; AUTHORIZING THE AWARD OF A CONTRACT TO CMC, CONSTRUCTION, INC. ("CMC"), FOR RENOVATION TO THE DINNER KEY SPOIL ISLANDS AND THE CITY OF MIAMI'S MIAMI WATERSPORTS COMPLEX FACILITIES UTILIZED BY THE SHAKE-A-LEG MIAMI PROGRAM; AUTHORIZING THE CITY MANAGER TO EXECUTE A CONSTRUCTION AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, WITH CMC, IN AN AMOUNT NOT TO EXCEED \$1,407,000; ALLOCATING FUNDS FROM CAPITAL IMPROVEMENT PROJECT NOS. B-30002, ENTITLED "DINNER KEY RESTORATION/ENHANCEMENTS OF SPOIL ISLANDS ABCDE," B-30270A, ENTITLED "MIAMI WATER SPORTS CENTER BUILDING IMPROVEMENTS-ELEVATOR AND GENERATOR," AND B-35855, ENTITLED "MIAMI WATERSPORTS CENTER-HANGAR IMPROVEMENTS."

**PH.3      06-00778***Department of  
Public Facilities***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO EXECUTE AN AMENDMENT, IN SUBSTANTIALLY THE ATTACHED FORM, TO A TEMPORARY CONSTRUCTION EASEMENT AGREEMENT ON CITY-OWNED PROPERTY LOCATED AT 501 BRICKELL AVENUE, MIAMI, FLORIDA, IN FAVOR OF CITY NATIONAL BANK OF FLORIDA, A NATIONAL BANKING CORPORATION, AS TRUSTEE UNDER LAND TRUST AGREEMENT NUMBER 2401-1863-00 ("EASEMENT"), TO REDUCE THE TERM OF THE EASEMENT FROM A PERIOD NOT TO EXCEED FIVE (5) YEARS, TO A PERIOD NOT TO EXCEED FOUR (4) YEARS FROM NOVEMBER 18, 2005, THE EFFECTIVE DATE OF THE ORIGINAL EASEMENT, AND TO INCREASE THE SIZE OF THE EASEMENT AREA BY APPROXIMATELY 12,560 SQUARE FEET, AS DEPICTED IN "ATTACHMENT B," ATTACHED AND INCORPORATED.

**PH.4      06-00462***Department of  
Capital  
Improvement  
Programs/Transportation***RESOLUTION**

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.

**DATE:**                    **APRIL 6, 2006**  
**MOVER:**                **COMMISSIONER SANCHEZ**  
**SECONDER:**           **COMMISSIONER SPENCE-JONES**  
**ACTION:**                **DEFERRED**

**DATE:**                    **APRIL 27, 2006**  
**ACTION:**                **CONTINUED**

**PH.5**      **06-00459**

*Department of  
Capital  
Improvement  
Programs/Transportation*

**RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), BY A FOUR-FIFTHS (4/5THS) AFFIRMATIVE VOTE, 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.

**DATE:**                      **APRIL 6, 2006**

**ACTION:**                    **DEFERRED**

**DATE:**                      **APRIL 27, 2006**

**ACTION:**                    **CONTINUED**

**10:30 A.M.****PH.6 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.

**DATE: APRIL 6, 2006****ACTION: DEFERRED****PH.7 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.

**DATE: APRIL 6, 2006****ACTION: DEFERRED****PH.8 06-00467***Department of  
Community  
Development***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE TRANSFER OF EMERGENCY SHELTER GRANT FUNDS, IN THE AMOUNT OF \$146,330.76, AS SPECIFIED IN ATTACHMENT "A," ATTACHED AND INCORPORATED; ALLOCATING SAID FUNDS TO BETTER WAY OF MIAMI, INC. ("BETTER WAY"), FOR EMERGENCY SHELTER AND TRANSITIONAL HOUSING OPERATING COSTS AT THE BETTER WAY FACILITY LOCATED AT 675 NORTHWEST 17 STREET, MIAMI, FLORIDA; AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, WITH SAID AGENCY, FOR SAID PURPOSE.

**PH.9 06-00627***Department of  
Community  
Development***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AMENDING RESOLUTION NO. 06-0125, ADOPTED FEBRUARY 23, 2006, TO CANCEL THE CONVEYANCE OF LAND LOCATED AT 1630 NORTHWEST 58 TERRACE, MIAMI, FLORIDA, FROM THE CITY OF MIAMI DEPARTMENT OF OFF-STREET PARKING, SO THAT THE PROPERTY CAN BE DEVELOPED AS A PUBLIC PARKING LOT.

- PH.10**      **06-00628**      **RESOLUTION**  
*Department of  
Community  
Development*      A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), GRANTING AN EXTENSION, UNTIL JUNE 2, 2006, TO RAFAEL HERNANDEZ HOUSING AND ECONOMIC DEVELOPMENT CORPORATION TO CONSTRUCT AND SELL ONE (1) NEW SINGLE FAMILY HOME AT 3290 NORTHWEST 9 COURT, MIAMI, FLORIDA, TO A QUALIFIED LOW/MODERATE INCOME FAMILY; STATING THE INTENTION OF THE CITY COMMISSION RELATED TO THE CONVEYANCE OF TITLE; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENT(S) FOR SAID PURPOSE.
- PH.11**      **06-00629**      **RESOLUTION**  
*Department of  
Community  
Development*      A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE TRANSFER OF COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM CLOSE OUT FUNDS, IN THE AMOUNT OF \$738,264.73, AS SPECIFIED IN ATTACHMENT "A," ATTACHED AND INCORPORATED; ALLOCATING SAID FUNDS TO THE CITY OF MIAMI DEPARTMENT OF COMMUNITY DEVELOPMENT COMMERCIAL FAÇADE PROGRAM.
- PH.12**      **06-00630**      **RESOLUTION**  
*Department of  
Community  
Development*      A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE TRANSFER OF UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT ECONOMIC DEVELOPMENT INITIATIVE FUNDS, IN THE TOTAL AMOUNT OF \$99,200; ALLOCATING SAID FUNDS TO ASSISTANCE TO THE ELDERLY, INC., FOR CONSTRUCTION REHABILITATION OF THEIR ELDERLY FACILITY LOCATED AT 5617 NORTHWEST 7TH STREET, MIAMI, FLORIDA; AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT, WITH SAID AGENCY, FOR SAID PURPOSE.
- PH.13**      **06-00631**      **RESOLUTION**  
*Department of  
Community  
Development*      A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE TRANSFER OF COMMUNITY DEVELOPMENT BLOCK GRANT PUBLIC FACILITIES AND IMPROVEMENT FUNDS, IN THE AMOUNT OF \$20,000, FROM ALLAPATTAH COMMUNITY ACTION, INC., AS SPECIFIED IN "ATTACHMENT A," ATTACHED AND INCORPORATED; ALLOCATING SAID FUNDS, TO ALLPATTAH COMMUNITY ACTION, INC., TO PROVIDE ADDITIONAL MEAL SERVICES TO THE ELDERLY; AUTHORIZING THE CITY MANAGER TO EXECUTE AN AMENDMENT TO THE EXISTING AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, WITH SAID AGENCY, FOR SAID PURPOSE.

**PH.14 06-00632**

*Department of  
Community  
Development*

**RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE TRANSFER OF HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS ("HOPWA") FUNDS, IN THE AMOUNT OF \$24,000, FROM BAME DEVELOPMENT CORPORATION OF SOUTH FLORIDA, INC.; ALLOCATING SAID FUNDS, TO EMPOWER "U," INC., TO PROVIDE LONG TERM RENTAL ASSISTANCE TO AN ADDITIONAL TWENTY (20) HOPWA PARTICIPANTS, INCREASING THEIR CURRENT CONTRACTED CASELOAD; AUTHORIZING THE CITY MANAGER TO EXECUTE AN AMENDMENT, IN SUBSTANTIALLY THE ATTACHED FORM, TO THE EXISTING AGREEMENT WITH EMPOWER "U," INC., FOR SAID PURPOSE.

**PH.15 06-00633**

*Department of  
Community  
Development*

**RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE TRANSFER OF COMMUNITY DEVELOPMENT GRANT CLOSE OUT FUNDS, AS SPECIFIED IN "ATTACHMENT A," ATTACHED AND INCORPORATED, IN THE TOTAL AMOUNT OF \$150,000; ALLOCATING SAID FUNDS, IN THE AMOUNT OF \$40,000, TO DE HOSTOS SENIOR CENTER, INC., TO CONTINUE TO PROVIDE MEAL SERVICES TO THE ELDERLY, IN THE AMOUNT OF \$30,000, TO ALLAPATTAH WYNWOOD COMMUNITY AND DEVELOPMENT CENTER, INC., TO COVER ADDITIONAL CONSTRUCTION AND IMPROVEMENT COSTS NEEDED FOR THE COMPLETION OF THE CHILD CARE FACILITY LOCATED AT 1500 NORTHWEST 16 AVENUE, MIAMI, FLORIDA, IN THE AMOUNT OF \$40,000, TO JAMES E. SCOTT COMMUNITY ASSOCIATION, INC., TO CONTINUE TO PROVIDE MEAL SERVICES TO THE ELDERLY, AND IN THE AMOUNT OF \$40,000, TO KIDCO CHILD CARE, INC., FOR THE CONSTRUCTION COSTS OF REHABILITATING THEIR CHILDCARE CENTER LOCATED AT 3630 NORTHEAST 1ST COURT, MIAMI, FLORIDA; AUTHORIZING THE CITY MANAGER TO EXECUTE THE NECESSARY DOCUMENT(S), IN SUBSTANTIALLY THE ATTACHED FORM(S), WITH SAID AGENCIES, FOR SAID PURPOSES.

**PH.16      06-00775***Department of  
Community  
Development***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), RESCINDING RESOLUTION NO. 05-0423, ADOPTED JULY 7, 2005, RELATING TO THE CONVEYANCE OF LAND, LEGALLY DESCRIBED IN EXHIBIT "A," ATTACHED AND INCORPORATED ("PROPERTY"), TO ROCKWOOD PROPERTIES, LLC ("ROCKWOOD"), FOR THE DEVELOPMENT OF FORTY (40) SINGLE FAMILY AFFORDABLE UNITS FOR ELIGIBLE LOW INCOME PERSONS ("PROJECT"); TERMINATING THE PURCHASE AND SALE AGREEMENT, DATED NOVEMBER 17, 2005, BETWEEN THE CITY OF MIAMI ("CITY") AND ROCKWOOD, AND DOCUMENTS RELATING TO SUCH PROPERTY AND PROJECT; AUTHORIZING A PAYMENT TO ROCKWOOD IN THE AMOUNT OF \$325,000, FROM THE PROJECT BUDGET, IN REIMBURSEMENT OF COSTS EXPENDED IN CONNECTION WITH THE PROJECT, CONDITIONED UPON THE CITY'S RECEIPT OF A GENERAL RELEASE AND SUCH OTHER DOCUMENTS FROM ROCKWOOD AS MAY BE REQUIRED BY THE CITY ATTORNEY, ALL SUCH DOCUMENTS TO BE IN A FORM ACCEPTABLE TO THE CITY ATTORNEY; REQUIRING THAT ANY FUTURE CONVEYANCE OF THE PROPERTY BE CONDITIONED UPON THE DEVELOPER/GRANTEE'S ASSUMPTION AND REPAYMENT TO THE CITY OF THE CITY'S TOTAL INVESTMENT IN THE PROJECT AND THE PROPERTY; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL 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.

- |             |                                      |   |                       |
|-------------|--------------------------------------|---|-----------------------|
| <b>SR.1</b> | <b>06-00464</b>                      | <b><u>ORDINANCE</u></b>   | <b>SECOND READING</b> |
|             | <i>Department of<br/>Building</i>    | <p>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.</p> <p><b>DATE: APRIL 6, 2006</b></p> <p><b>MOVER: COMMISSIONER SANCHEZ</b></p> <p><b>SECONDER: COMMISSIONER SPENCE-JONES</b></p> <p><b>VOTE: AYES: 3 - COMMISSIONER WINTON, SANCHEZ AND SPENCE-JONES</b></p> <p><b>ABSENT: 2 - COMMISSIONER GONZÁLEZ AND REGALADO</b></p> <p><b>ACTION: PASSED ON FIRST READING</b></p>   |                       |
| <b>SR.2</b> | <b>06-00466</b>                      | <b><u>ORDINANCE</u></b>   | <b>SECOND READING</b> |
|             | <i>Department of<br/>Fire-Rescue</i> | <p>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.</p> <p><b>DATE: APRIL 6, 2006</b></p> <p><b>MOVER: COMMISSIONER SPENCE-JONES</b></p> <p><b>SECONDER: COMMISSIONER SANCHEZ</b></p> <p><b>VOTE: AYES: 3 - COMMISSIONER WINTON, SANCHEZ AND SPENCE-JONES</b></p> <p><b>ABSENT: 2 - COMMISSIONER GONZÁLEZ AND REGALADO</b></p> <p><b>ACTION: PASSED ON FIRST READING</b></p> |                       |

**SR.3      06-00389      ORDINANCE      SECOND READING**

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.

**DATE:**                    **APRIL 6, 2006**  
**MOVER:**                **COMMISSIONER SANCHEZ**  
**SECONDER:**          **COMMISSIONER SPENCE-JONES**  
**VOTE:**                 **AYES: 4 - COMMISSIONER WINTON, SANCHEZ,**  
                                 **REGALADO AND SPENCE-JONES**  
                                 **ABSENT: 1 - COMMISSIONER GONZÁLEZ**  
**ACTION:**               **PASSED ON FIRST READING**

**SR.4      06-00596      ORDINANCE      SECOND READING**

*Department of  
Fire-Rescue*

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 19/SECTION 19-14 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, ENTITLED "FIRE PROTECTION/FIRE RECORDS, REPORTS AND PHOTOGRAPHS," TO ESTABLISH A FEE FOR OBTAINING FIRE RECORDS OR PHOTOGRAPHS IN DVD FORM AS AN ADDITIONAL OPTION; CONTAINING A REPEALER PROVISION, SEVERABILITY CLAUSE, AND PROVIDING FOR AN EFFECTIVE DATE.

**DATE:**                    **APRIL 27, 2006**  
**MOVER:**                **VICE CHAIRMAN WINTON**  
**SECONDER:**          **COMMISSIONER SANCHEZ**  
**VOTE:**                 **AYES: 4 - COMMISSIONER GONZÁLEZ, WINTON,**  
                                 **SANCHEZ AND SPENCE-JONES**  
                                 **ABSENT: 1 - COMMISSIONER REGALADO**  
**ACTION:**               **PASSED ON FIRST READING**

**ORDINANCE - FIRST READING**

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

<b>FR.1</b>	<b>06-00465</b>	<b><u>ORDINANCE</u></b>	<b>FIRST READING</b>
	<i>Department of Police</i>	<p>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.</p> <p><b>DATE: APRIL 6, 2006</b> <b>ACTION: DEFERRED</b></p>	

**RESOLUTIONS****RE.1        06-00650***Department of  
Purchasing***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, ACCEPTING THE BIDS OF THE BG GROUP, LLC (PRIMARY), AND DEMOLITION MASTERS, INC. (SECONDARY), RECEIVED MARCH 27, 2006, PURSUANT TO INVITATION FOR BID NO. 05-06-006, FOR DEMOLITION SERVICES CITYWIDE, TO BE UTILIZED BY VARIOUS USER DEPARTMENTS, ON AN AS-NEEDED, CONTRACT BASIS, FOR AN INITIAL TWO-YEAR PERIOD, WITH THE OPTION TO RENEW FOR TWO (2) ADDITIONAL ONE-YEAR PERIODS, AT AN ANNUAL AMOUNT NOT TO EXCEED \$500,000, FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$2,000,000; ALLOCATING FUNDS FROM THE VARIOUS DEPARTMENTS' GENERAL OPERATING BUDGETS, SUBJECT ONLY TO BUDGETARY APPROVAL AT THE TIME OF NEED.

**RE.2        06-00654***Department of  
Capital  
Improvement  
Programs/Transportation***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING AN INCREASE TO THE PROFESSIONAL SERVICES AGREEMENT ("AGREEMENT") DATED OCTOBER 20, 2004, WITH GANNETT FLEMING INC., PURSUANT TO REQUEST FOR QUALIFICATIONS NO. 03-04-087, FOR THE PROVISION OF TRANSPORTATION AND TRANSIT PROFESSIONAL SERVICES ON A CONTINUING BASIS FOR MISCELLANEOUS PROJECTS, IN AN AMOUNT NOT TO EXCEED \$300,000, INCREASING THE CONTRACT FROM \$2,000,000 TO \$2,300,000; ALLOCATING FUNDS FOR SAID INCREASE, FROM THE BUDGETS OF VARIOUS CAPITAL IMPROVEMENTS PROGRAM PROJECT ACCOUNTS; AUTHORIZING THE CITY MANAGER TO EXECUTE AMENDMENT NO. 1, IN SUBSTANTIALLY THE ATTACHED FORM, TO THE AGREEMENT, FOR SAID PURPOSE.

**RE.3      06-00776**

*Department of  
Capital  
Improvement  
Programs/Transportation*

**RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION RESCINDING RESOLUTION NO. 05-0690, ADOPTED NOVEMBER 17, 2005, THAT AUTHORIZED THE CITY MANAGER TO INSTRUCT THE DIRECTOR OF CAPITAL IMPROVEMENTS AND TRANSPORTATION TO ISSUE WORK ORDER NO. 2, 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 \$2,200,000.

**RE.4      06-00777**

*Department of  
Capital  
Improvement  
Programs/Transportation*

**RESOLUTION**

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 ORDERS NO. 2 AND NO. 3 IN SUBSTANTIALLY THE ATTACHED FORMS, 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 \$7,772,160, CONSISTING OF \$2,199,800, FOR HURRICANE KATRINA AND \$5,572,360, FOR HURRICANE WILMA; INCREASING THE COMPENSATION FROM \$7,280,878 TO AN AMOUNT NOT TO EXCEED \$15,053,038; ALLOCATING FUNDS, IN AN AMOUNT NOT TO EXCEED \$7,772,160, FROM THE DESIGNATED HURRICANE RECOVERY ACCOUNT NOS. 800005 AND 800007.

**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**

**DATE:                    MARCH 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**

**DATE:                    MARCH 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**

**DATE:**                    **MARCH 9, 2006**

**ACTION:**                **DEFERRED**

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

**RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING CERTAIN INDIVIDUALS AS MEMBERS OF THE CIVIL SERVICE BOARD FOR A TERM AS DESIGNATED HEREIN.

APPOINTEES:

NOMINATED BY:

Commission-At-Large

Commission-At-Large

Commission-At-Large

**BC.5**      **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

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

**BC.6 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

**DATE: APRIL 6, 2006**  
**ACTION: DEFERRED**

**BC.7 06-00609**  
*Office of the City Clerk*

**RESOLUTION**

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

APPOINTEES:

NOMINATED BY:

Vice Chairman Johnny Winton

Commissioner Michelle Spence-Jones

**BC.8**      **06-00637**  
*Office of the City  
Clerk*

**RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING CERTAIN INDIVIDUALS AS MEMBERS OF THE MIAMI STREET CODESIGNATION REVIEW COMMITTEE FOR TERMS AS DESIGNATED HEREIN.

**APPOINTEES:**

**NOMINATED BY:**

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

**BC.9**      **06-00638**  
*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            |
|                    | Commissioner Joe Sanchez           |
|                    | Commissioner Tomas Regalado        |
|                    | Commissioner Tomas Regalado        |
|                    | 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                |

**BC.10**      **06-00639**

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

**BC.11**      **06-00640**

*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
- Commissioner Tomas Regalado
- Mayor Manuel A. Diaz
- Mayor Manuel A. Diaz
- Mayor Manuel A. Diaz
- Mayor Manuel A. Diaz
- Mayor Manuel A. Diaz

**BC.12**      **06-00641**

*Office of the City  
Clerk*

**RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING A CERTAIN INDIVIDUAL AS A MEMBER OF THE COMMUNITY TECHNOLOGY ADVISORY BOARD FOR A TERM AS DESIGNATED HEREIN.

APPOINTEE:

NOMINATED BY:

Commissioner Michelle Spence-Jones

**BC.13**      **06-00642**

*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 Michelle Spence-Jones

**BC.14**      **06-00643**

*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:

Commissioner Joe Sanchez

Commissioner Joe Sanchez

Commissioner Tomas Regalado

Commissioner Tomas Regalado

Mayor Manuel Diaz

Mayor Manuel Diaz

Mayor Manuel Diaz

Mayor Manuel Diaz

Mayor Manuel Diaz

**BC.15**      **06-00644**  
*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:**

Commissioner Tomas Regalado

Commissioner Michelle Spence-Jones

Mayor Manuel A. Diaz

Mayor Manuel A. Diaz

**BC.16**      **06-00645**  
*Office of the City  
Clerk*

**RESOLUTION**

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

**APPOINTEE:**

**NOMINATED BY:**

Commissioner Michelle Spence-Jones

**BC.17**      **06-00646**  
*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 Tomas Regalado

Commissioner Michelle Spence-Jones

**Part B**

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

**PZ.1      06-00576zt      RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, APPROVING IN PRINCIPLE THE VIRGINIA KEY BEACH PARK MASTER PLAN, DATED NOVEMBER 2003, HERE AND AFTER REFERRED TO AS THE "**VIRGINIA KEY BEACH PARK MASTER PLAN**", AS A GUIDING TOOL FOR THE FUTURE DEVELOPMENT AND PRESERVATION OF ENVIRONMENTAL CHARACTER AND THE ECONOMIC VITALITY OF THIS SIGNIFICANT AREA AS DEFINED IN THE "VIRGINIA KEY BEACH PARK MASTER PLAN".

REQUEST: To Approve the Proposed Virginia Key Beach Master Plan

APPLICANT(S): Joe Arriola, City Manager, on behalf of the City of Miami

FINDINGS:

PLANNING DEPARTMENT: Recommended approval.

PLANNING ADVISORY BOARD: Pending recommendation on May 3, 2006.

PURPOSE: This will approve in concept the proposed Virginia Key Beach Master Plan, which will provide a direction for the beautification of the beach and establish design guidelines for development.