

City of Miami

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



Meeting Agenda

Thursday, June 8, 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.7 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.1 - Allocating ESG Funds FY' 2006-2007

10:30 A.M. - PH.2 - Accepting ADDI Funds FY' 2006-2007

10:30 A.M. - PH.3 - Approving City's Annual PHA Plan FY'2006

10:30 A.M. - PH.4 - Accepting Section 8 Funds

10:30 A.M. - PH.5 - Accepting SHIP Funds

10:30 A.M. - PH.6 - Allocating HOME Funds for 32nd Prog. Yr.

10:30 A.M. - PH.7 - Allocating FY' 2006-2007 HOPWA Funds

10:30 A.M. - PH.8 - Accepting Grant - U.S. HUD EDI Funds

10:30 A.M. - PH.9 - Reclaim Funds Administered by CD

10:30 A.M. - PH.10 - Allocating 32nd Prog. Yr. to Future Funds

10:30 A.M. - PH.11 - Allocating 32nd Prog. Yr. Funds to Economic Dev.

10:30 A.M. - PH.12 - Transferring CDBG Prog. Funds from HAFI

10:30 A.M. - PH.13 - Allocating 32nd Prog. Yr. CDBG Funds to Public Services

RE - RESOLUTIONS

BC - BOARDS AND COMMITTEES

PART B

PZ - PLANNING AND ZONING ITEMS

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

9:00 A.M. INVOCATION AND PLEDGE OF ALLEGIANCE

PRESENTATIONS AND PROCLAMATIONS

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 April 27, 2006

Regular Commission Meeting of May 11, 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.7 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.7 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 06-00879

*Department of
Police*

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION ESTABLISHING A NEW SPECIAL REVENUE FUND ENTITLED: "VIOLENT CRIME/WITNESS PROTECTION PROGRAM" AND APPROPRIATING FUNDS, IN AN AMOUNT NOT TO EXCEED \$200,000, FROM THE STATE OF FLORIDA, FLORIDA VIOLENT CRIME AND DRUG CONTROL COUNCIL, FOR EXPENSES INCURRED IN PROVIDING PROTECTIVE SERVICES FOR VICTIMS/WITNESS PROTECTION AND VIOLENT CRIME AND DRUG CONTROL OR INVESTIGATIONS, PURSUANT TO SECTION 943.042, FLORIDA STATUTES AS AMENDED, THROUGH THE FLORIDA DEPARTMENT OF LAW ENFORCEMENT'S OFFICE OF STATEWIDE INTELLIGENCE, WHICH AUTHORIZES FINANCIAL ASSISTANCE TO LAW ENFORCEMENT AGENCIES TO REDUCE CRIME AND PROTECT THE CITIZENS OF FLORIDA; AUTHORIZING THE CITY MANAGER TO EXECUTE THE NECESSARY DOCUMENTS TO IMPLEMENT THE ACCEPTANCE OF SAID FUNDS.

CA.2 06-00881

*Department of
Public Facilities*

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO EXECUTE A LEASE AGREEMENT ("AGREEMENT"), IN SUBSTANTIALLY THE ATTACHED FORM, BETWEEN THE CITY OF MIAMI ("LESSEE") AND GROVITES UNITED TO SURVIVE, A NOT-FOR-PROFIT CORPORATION ("LESSOR"), FOR THE USE OF APPROXIMATELY 1,500 SQUARE FEET OF OFFICE SPACE LOCATED AT 3692 B GRAND AVENUE, MIAMI, FLORIDA, FOR THE OPERATION OF THE SOUTHWEST GROVE NEIGHBORHOOD ENHANCEMENT TEAM, TO PROVIDE FOR THE FOLLOWING: 1) A TWO-YEAR PERIOD COMMENCING ON THE EFFECTIVE DATE, WITH AN OPTION TO EXTEND FOR ONE (1) ADDITIONAL ONE-YEAR PERIOD, SUBJECT TO THE MUTUAL CONSENT OF THE PARTIES; 2) LESSEE SHALL PAY RENT FOR THE FIRST YEAR, AT A RATE OF \$18.40, PER SQUARE FEET, OR \$2,300, PER MONTH, WITH RENT FOR SUBSEQUENT TERM YEARS TO BE ADJUSTED BASED ON INCREASES IN THE CONSUMER PRICE INDEX BUT SHALL NOT EXCEED THREE PERCENT (3%); AND 3) LESSOR TO PROVIDE SIX (6) RESERVED PARKING SPACES FOR LESSEE, WITH ADDITIONAL TERMS AND CONDITIONS AS MORE PARTICULARLY SET FORTH IN

SAID AGREEMENT; ALLOCATING FUNDS FROM ACCOUNT CODE NO. 145001.251113.6.620, FOR SAID PURPOSE.

CA.3 06-00889

*Department of
Public Works*

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION DECLARING NO OBJECTION TO THE CODESIGNATION BY THE FLORIDA LEGISLATURE OF NORTHWEST 7TH AVENUE FROM NORTHWEST 36TH STREET TO NORTHWEST 79TH STREET, MIAMI, FLORIDA (A STATE ROAD), AS "AFRICAN CARIBBEAN CULTURAL ARTS CORRIDOR;" DIRECTING THE CITY CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO THE ELECTED OFFICIALS DESIGNATED HEREIN.

CA.4 06-00891

*Department of
Public Works*

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION DECLARING NO OBJECTION TO THE CODESIGNATION BY THE FLORIDA LEGISLATURE OF NORTHWEST 7TH AVENUE FROM NORTHWEST 54TH STREET TO NORTHWEST 60TH STREET, MIAMI, FLORIDA (A STATE ROAD), AS "OSUN VILLAGE;" DIRECTING THE CITY CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO THE ELECTED OFFICIALS DESIGNATED HEREIN.

CA.5 06-00892

*Department of
General Services
Administration*

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), ACCEPTING THE BID OF HURRICANE PROTECTION INDUSTRIES ("HPI"), RECEIVED DECEMBER 5, 2005, PURSUANT TO INVITATION FOR BIDS NO. 04-05-130, FOR HURRICANE SHUTTERS, STORM PANELS AND ROLL-UP DOORS, FOR THE DEPARTMENT OF GENERAL SERVICES ADMINISTRATION, IN AN AMOUNT NOT TO EXCEED \$769,430, UNDER THE CONDITION THAT MATERIALS AND SUPPLIES ARE PURCHASED DIRECTLY FROM HPI'S SUPPLIERS AS LISTED ON ATTACHMENT "A," ATTACHED AND INCORPORATED AND A CONTINGENCY AMOUNT OF \$76,943, FOR UNFORESEEABLE CIRCUMSTANCES, WITH THE CITY OF MIAMI RESERVING THE RIGHT TO EXERCISE THE ANNUAL OPTION FOR MAINTENANCE COST IN THE FIRST YEAR ANNUAL AMOUNT OF \$4,356, SECOND YEAR ANNUAL AMOUNT OF \$4,792, THIRD YEAR ANNUAL AMOUNT OF \$5,271, FOURTH YEAR ANNUAL AMOUNT OF \$ 5,798, AND FIFTH YEAR ANNUAL AMOUNT OF \$6,378, FOR A TOTAL CONTRACT AWARD AMOUNT NOT TO EXCEED \$872,968, IF ALL OPTIONS FOR ANNUAL MAINTENANCE ARE EXERCISED; ALLOCATING FUNDS FROM THE CAPITAL IMPROVEMENT PROJECT ACCOUNT NOS. 311717, 311010, B-30166 AND THE GENERAL SERVICES ADMINISTRATION GENERAL OPERATING BUDGET, SUBJECT TO THE AVAILABILITY OF FUNDS AND BUDGETARY APPROVAL.

CA.6 06-00910

*Office of the City
Attorney*

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE DIRECTOR OF FINANCE TO PAY MIGDALIA PONCE, 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 MIGDALIA PONCE VS. CITY OF MIAMI, IN

THE CIRCUIT COURT IN AND FOR MIAMI-DADE COUNTY, CASE NO. 03-29642 CA (06), 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.

CA.7 06-00913

*Office of Grants
Administration*

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO TRANSFER FUNDS, IN THE AMOUNT \$80,000, FROM THE MAYOR'S POVERTY INITIATIVE, SPECIAL REVENUE ACCOUNT CODE NO. 119005-250103-9-956; ALLOCATING SAID FUNDS, IN THE AMOUNT OF \$27,000, FOR FISCAL YEAR 2005-2006 (COVERING JUNE 1 TO SEPTEMBER 30, 2006), AND THE AMOUNT OF \$53,000, FOR FISCAL YEAR 2006-2007, (COVERING OCTOBER 1, 2006 TO MAY 31, 2007), TO THE SPECIAL REVENUE FUND ENTITLED "AMERICORPS VOLUNTEERS IN SERVICE TO AMERICA ("VISTA")" ACCOUNT CODE NO. 110146.098002.8.436, TO SERVE AS MATCHING FUNDS FOR AN EXISTING GRANT FROM THE CORPORATION FOR NATIONAL AND COMMUNITY SERVICE, THAT PROVIDES FOR UP TO EIGHTEEN (18) VISTA MEMBERS TO SERVE AT COMMUNITY-BASED AND FAITH-BASED ORGANIZATIONS THROUGHOUT THE CITY OF MIAMI, WITH THE GOAL OF POVERTY REDUCTION.

END OF CONSENT AGENDA

MAYOR AND COMMISSIONER'S ITEMS**CITYWIDE****HONORABLE MAYOR MANUEL A. DIAZ****M.1 06-00911****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 18-85 OF THE CODE OF THE CITY OF MIAMI, AS AMENDED; WAIVING THE REQUIREMENTS FOR SAID PROCEDURES; APPROVING THE RECOMMENDATION AND FINDING OF THE CITY MANAGER THAT BIG BROTHERS, BIG SISTERS OF GREATER MIAMI, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION, IS THE MOST QUALIFIED FIRM TO PROVIDE A SCHOOL-BASED MENTORING PROGRAM FOR ELEMENTARY SCHOOL-AGED CHILDREN IN CONJUNCTION WITH EDUCATIONAL AND AFTER-SCHOOL ACTIVITIES TAKING PLACE AT HOLMES ELEMENTARY SCHOOL'S MIAMI LEARNING ZONE 21ST CENTURY COMMUNITY LEARNING CENTER; AUTHORIZING THE CITY MANGER TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, WITH BIG BROTHERS, BIG SISTERS OF GREATER MIAMI, INC., FOR AN INITIAL ONE-YEAR PERIOD COMMENCING AUGUST 1, 2005 THROUGH JULY 31, 2006, IN AN AMOUNT NOT TO EXCEED \$34,650, WITH THE OPTION TO RENEW FOR TWO (2) ADDITIONAL ONE-YEAR PERIODS; ALLOCATING FUNDS, FOR FISCAL YEAR 2005-2006, FROM ACCOUNT CODE NO. 110166.200107.6340.34011, WITH FUTURE FISCAL YEARS' FUNDING SUBJECT ONLY TO BUDGETARY APPROVAL.

M.2 06-00969**RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE CITY MANAGER TO ACCEPT A GRANT IN THE AMOUNT OF \$242,354.08, FROM THE CHILDREN'S TRUST, TO ESTABLISH THE CITY OF MIAMI-FAMILIES FIRST PARENT ACADEMY DURING THE 2006-2007 SCHOOL YEAR; AUTHORIZING THE CITY MANAGER TO EXECUTE THE NECESSARY DOCUMENTS TO IMPLEMENT ACCEPTANCE OF SAID GRANT AWARD.

DISTRICT 1

CHAIRMAN ANGEL GONZÁLEZ

DISTRICT 2

VICE CHAIRMAN JOHNNY L. WINTON

DISTRICT 3

COMMISSIONER JOE SANCHEZ

DISTRICT 4

COMMISSIONER TOMAS REGALADO

D4.1 06-00968

DISCUSSION ITEM

DISCUSSION ABOUT THE MIAMI-DADE COUNTY COMMITTEE THAT WAS ESTABLISHED TO ADDRESS WIDESPREAD ROOF DAMAGE THAT OCCURRED DURING THE 2005 HURRICANE SEASON.

DISTRICT 5

COMMISSIONER MICHELLE SPENCE-JONES

PUBLIC HEARINGS**10:30 A.M.****PH.1 06-00882**

*Department of
Community
Development*

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE ACCEPTANCE OF EMERGENCY SHELTER GRANT ("ESG") FUNDS FOR FISCAL YEAR 2006-2007, IN THE AMOUNT OF \$361,489; AUTHORIZING THE ALLOCATION OF AN AMOUNT OF \$350,644.33, TO THE CITY OF MIAMI HOMELESS PROGRAM, NEIGHBORHOOD ENHANCEMENT TEAM AND AN AMOUNT OF \$10,844.67, TO THE DEPARTMENT OF COMMUNITY DEVELOPMENT, FOR THE ADMINISTRATION OF GRANT-RELATED ACTIVITIES; AUTHORIZING THE CITY MANAGER TO SUBMIT THE NECESSARY DOCUMENTS TO IMPLEMENT ACCEPTANCE OF SAID FUNDS; DIRECTING THE CITY MANAGER TO SUBMIT A MULTI-YEAR WAIVER REQUEST TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, TO INCREASE THE PERCENTAGE OF ESG FUNDS THAT CAN BE USED FOR ESSENTIAL SUPPORTIVE SERVICES.

PH.2 06-00883

*Department of
Community
Development*

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE ACCEPTANCE OF AMERICAN DREAM DOWNPAYMENT INITIATIVE FUNDS, IN THE TOTAL AMOUNT OF \$68,512, FOR FISCAL YEAR 2006-2007, FOR FIRST TIME HOMEBUYER DOWN-PAYMENT ASSISTANCE; AUTHORIZING THE CITY MANAGER TO EXECUTE THE NECESSARY DOCUMENTS TO IMPLEMENT ACCEPTANCE OF SAID FUNDS.

PH.3 06-00884

*Department of
Community
Development*

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), APPROVING THE CITY OF MIAMI'S ("CITY") ANNUAL PUBLIC HOUSING AGENCY ("PHA") PLAN FOR FISCAL YEAR 2006, IN CONNECTION WITH THE IMPLEMENTATION AND ADMINISTRATION OF THE CITY'S SECTION 8 HOUSING CHOICE VOUCHER PROGRAM; AUTHORIZING THE CITY MANAGER TO SUBMIT THE ANNUAL PHA PLAN, ATTACHED AND INCORPORATED, FOR REVIEW AND APPROVAL BY THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT ("U.S. HUD"), FOR THE CITY'S CONTINUED PARTICIPATION IN SAID PROGRAM; AUTHORIZING THE CITY MANAGER TO EXECUTE THE NECESSARY DOCUMENTS AND CERTIFICATIONS REQUIRED, FOR SUBMISSION OF THE CITY'S PHA PLAN TO U.S. HUD.

PH.4 06-00885

*Department of
Community
Development*

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION ACCEPTING SECTION 8 MODERATE REHABILITATION HOUSING PROGRAM FUNDS, IN THE AMOUNT OF \$4,780,000, FROM THE FISCAL YEAR 2006 ANNUAL CONTRIBUTIONS OF THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT.

PH.5 06-00886

*Department of
Community
Development*

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE ACCEPTANCE OF STATE HOUSING INITIATIVES PARTNERSHIP FUNDS, IN THE AMOUNT OF \$2,048,541, FOR HOUSING ACTIVITIES, NOT LIMITED TO SINGLE FAMILY REHABILITATION, SINGLE FAMILY REPLACEMENT HOMES, THE HOMEBUYERS FINANCING PROGRAM AND THE HOMEOWNERSHIP DEVELOPMENT PROGRAM, FOR THE IMPLEMENTATION OF THE LOCAL HOUSING ASSISTANCE PLAN AND THE AMOUNT OF \$227,616, FOR THE ADMINISTRATION OF SAID HOUSING ACTIVITIES, FOR THE TOTAL AMOUNT OF \$2,276,157, FOR FISCAL YEAR 2006-2007; AUTHORIZING THE CITY MANAGER TO EXECUTE THE NECESSARY DOCUMENTS, FOR ACCEPTANCE OF SAID FUNDS.

PH.6 06-00887

*Department of
Community
Development*

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE ACCEPTANCE OF HOME INVESTMENT PARTNERSHIPS PROGRAM FUNDS, IN THE AMOUNT OF \$4,643,888, FOR THE 32ND PROGRAM YEAR; ALLOCATING SAID FUNDS TO THE VARIOUS ACTIVITIES LISTED IN "ATTACHMENT A," ATTACHED AND INCORPORATED, FOR THE DEVELOPMENT OF AFFORDABLE HOUSING; AUTHORIZING THE CITY MANAGER TO EXECUTE THE NECESSARY DOCUMENTS, FOR ACCEPTANCE OF SAID FUNDS.

PH.7 06-00888

*Department of
Community
Development*

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), APPROVING THE ALLOCATION OF FISCAL YEAR 2006-2007 HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS PROGRAM FUNDS, IN THE AMOUNT OF \$11,189,000, AS SPECIFIED IN "ATTACHMENT A," ATTACHED AND INCORPORATED, TO PROVIDE HOUSING ASSISTANCE AND HOUSING RELATED SERVICES TO LOW-INCOME INDIVIDUALS LIVING WITH HIV/AIDS; AUTHORIZING THE CITY MANAGER TO EXECUTE AGREEMENT(S), IN SUBSTANTIALLY THE ATTACHED FORM(S), WITH EACH AGENCY, AS SPECIFIED IN "ATTACHMENT A," FOR SAID PURPOSE.

PH.8 06-00896

*Department of
Community
Development*

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION ACCEPTING A GRANT FROM THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT ECONOMIC DEVELOPMENT INITIATIVE FUNDS, IN THE AMOUNT OF \$247,500, FOR THE ELDERLY ASSISTANCE PROGRAM; AUTHORIZING THE CITY MANAGER TO EXECUTE THE NECESSARY DOCUMENTS, TO IMPLEMENT ACCEPTANCE OF SAID GRANT.

PH.9 06-00970

*Department of
Community
Development*

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION DIRECTING THE CITY ATTORNEY TO TAKE ANY AND ALL ACTIONS IN LAW OR IN EQUITY NECESSARY OR PERMITTED TO PROTECT, PRESERVE AND DEFEND THE INTERESTS OF THE CITY OF MIAMI ("CITY") AND ITS CITIZENS, TO RECLAIM ANY AND ALL FUNDS OWED TO THE CITY, ADMINISTERED BY THE DEPARTMENT OF COMMUNITY DEVELOPMENT, REGARDLESS OF FUNDING SOURCE, INCLUDING BUT NOT LIMITED TO ANY ACTION TO OBTAIN ANY RELIEF OR TO REMEDY ANY LOSSES, DAMAGES OR VIOLATIONS.

PH.10 06-00890

*Department of
Community
Development*

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE ACCEPTANCE OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS, IN THE AMOUNT OF \$8,450,357, FOR THE 32ND PROGRAM YEAR; ALLOCATING SAID FUNDS, AND FUTURE PROGRAM INCOME FUNDS, IN THE AMOUNT OF \$1,000,000, FOR A TOTAL ALLOCATION OF \$9,450,357, TO THE VARIOUS ACTIVITIES, AS SPECIFIED IN "ATTACHMENT A," ATTACHED AND INCORPORATED, FOR THE 32ND PROGRAM YEAR, BEGINNING OCTOBER 1, 2006.

PH.11 06-00898

*Department of
Community
Development*

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE ALLOCATION OF 32ND PROGRAM YEAR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS, IN THE AMOUNT OF \$3,900,000, IN THE ECONOMIC DEVELOPMENT CATEGORY, TO THE AGENCIES SPECIFIED IN "ATTACHMENT A," ATTACHED AND INCORPORATED, FOR ECONOMIC DEVELOPMENT ACTIVITIES IN THE 32ND PROGRAM YEAR BEGINNING OCTOBER 1, 2006; AUTHORIZING THE CITY MANAGER TO EXECUTE AGREEMENT(S), IN SUBSTANTIALLY THE ATTACHED FORM(S), WITH SAID AGENCIES, FOR SAID PURPOSE.

PH.12 06-00897

*Department of
Community
Development*

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE TRANSFER OF COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FUNDS, IN THE AMOUNT OF \$41,000, FROM HAITIAN AMERICAN FOUNDATION, INC.; ALLOCATING SAID FUNDS, IN THE AMOUNT OF \$21,000, TO CATHOLIC CHARITIES OF THE ARCHDIOCESES OF MIAMI, INC./ NOTRE DAME DAY CARE, TO PROVIDE AFTER SCHOOL AND SUMMER PROGRAM SERVICES AND THE AMOUNT OF \$20,000, TO CATHOLIC CHARITIES OF THE ARCHDIOCESES OF MIAMI, INC./ LITTLE HAITI SENIOR CENTER, TO PROVIDE ELDERLY SERVICES AND MEALS; AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT AND AN AMENDMENT TO THE EXISTING AGREEMENT(S) WITH SAID AGENCIES FOR SAID PURPOSE

PH.13 06-00899

*Department of
Community
Development*

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE ALLOCATION OF 32ND PROGRAM YEAR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS, IN THE AMOUNT OF \$1,567,554, TO THE AGENCIES SPECIFIED IN "ATTACHMENT A," ATTACHED AND INCORPORATED, FOR PUBLIC SERVICES ACTIVITIES IN THE 32ND PROGRAM YEAR BEGINNING OCTOBER 1, 2006; AUTHORIZING THE CITY MANAGER TO EXECUTE AGREEMENT(S), IN SUBSTANTIALLY THE ATTACHED FORM(S), WITH SAID AGENCIES, FOR SAID PURPOSE.

RESOLUTIONS**RE.1 06-00893**

*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 THE AGREEMENT WITH SHARPTON, BRUNSON AND COMPANY, FOR ITS EVALUATION OF PROPOSALS TO BE SUBMITTED IN RESPONSE TO THE REQUEST FOR PROPOSALS ISSUED FOR THE DEVELOPMENT OF IMPROVEMENTS TO THE MELREESE GOLF COURSE, LOCATED AT 1802 NORTHWEST 37 AVENUE, MIAMI, FLORIDA, TO PROVIDE FOR THE CITY OF MIAMI'S EXERCISE OF ITS FIRST OPTION, AN UPDATE TO THE PERFORMANCE DATES WITHIN THE SCOPE OF SERVICES AND A MODIFICATION TO THE RATE SCHEDULE; ALLOCATING FUNDS FROM THE DEPARTMENT OF PUBLIC FACILITIES GENERAL FUND OPERATING BUDGET, ACCOUNT CODE NO. 450002-350512-270, FOR SAID PURPOSE.

RE.2 06-00894

*Department of
Capital
Improvement
Programs/Transportation*

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION AMENDING RESOLUTION NO. 06-0054, ADOPTED JANUARY 26, 2006, BY MODIFYING THE FUNDING SOURCES ALLOCATED FOR THE CONTRACT AWARDED TO WILLIAMS PAVING CO., INC., FOR THE PROJECT ENTITLED "AVALON STORM SEWERS PROJECT, PHASE I AND II, PROJECT NO. B-50685;" ALLOCATING FUNDS FROM CAPITAL IMPROVEMENT PROJECT NO. 313855 IN LIEU OF CAPITAL IMPROVEMENT PROJECT NO. 341330.

RE.3 06-00895

*Department of
Public Facilities*

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO EXECUTE A LEASE AGREEMENT ("LEASE"), IN SUBSTANTIALLY THE ATTACHED FORM, BETWEEN THE CITY OF MIAMI ("CITY") AND AVS INTERNATIONAL GROUP, INC., A FLORIDA CORPORATION, FOR THE CITY'S USE OF APPROXIMATELY 2,000 SQUARE FEET OF WAREHOUSE SPACE IN MIAMI, FLORIDA, WITH SAID LEASE PROVIDING FOR: 1) A ONE-YEAR TERM AND FIVE (5) ADDITIONAL ONE-YEAR OPTIONS, AND 2) THE CITY PAYING RENT FOR THE FIRST THREE YEARS (2006, 2007, 2008), AT A RATE OF \$1,833, PER MONTH (APPROXIMATELY \$11.00 PER SQUARE FOOT/\$22,000 ANNUALLY), WITH THE RENT FOR YEARS 2009, 2010, AND 2011 TO BE ADJUSTED TO A MUTUALLY AGREEABLE AMOUNT; ALLOCATING FUNDS FROM ACCOUNT CODE NO. 001000.290201.6.610, WITH OTHER TERMS AND CONDITIONS AS MORE PARTICULARLY SET FORTH IN THE LEASE; FURTHER AUTHORIZING THE CITY MANAGER TO APPROVE AND EXECUTE NON-SUBSTANTIVE AMENDMENTS TO SAID LEASE AS NEEDED.

BOARDS AND COMMITTEES

BC.1 06-00486
Office of the City Clerk

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING THE MAYOR AND MEMBERS OF THE MIAMI CITY COMMISSION AS CHAIRPERSONS, VICE-CHAIRPERSONS AND/OR MEMBERS ON VARIOUS TRUSTS, AUTHORITIES, BOARDS, COMMITTEES AND AGENCIES FOR TERMS AS DESIGNATED HEREIN.

APPOINTED AS CHAIRPERSON:

_____ of the Bayfront Park Management Trust

_____ of the Downtown Development Authority

_____ of the Midtown Community Redevelopment Agency

_____ of the Orange Bowl Advisory Board

_____ of the Southeast Overtown/Park West and Omni Community Redevelopment Agencies

APPOINTED AS VICE CHAIRPERSON:

_____ of the Mayor's International Council

_____ of the Midtown Community Redevelopment Agency

_____ of the Southeast Overtown/Park West and Omni Community Redevelopment Agencies

_____ of the Miami Sports and Exhibition Authority

APPOINTED AS MEMBER:

_____ of the Commercial Solid Waste Management Advisory Committee

_____ of the Dade County Visitors Industry Voluntary Education Service Training Trust

_____ of the Dade League of Cities

_____ of the Enterprise Zone Advisory Council

_____ of the Florida League of Cities

_____ of the Greater Miami Convention and Visitors Bureau

_____ of the Metro Dade Community Action Board

_____ of the Metropolitan Planning Organization (MPO)

_____ of the Miami River Commission

_____ of the Tourism Development Council

_____ as an ex-officio, nonvoting member of the Miami-Dade HIV/AIDS Partnership

BC.2 06-00848
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 A TERM AS DESIGNATED HEREIN.

APPOINTEES:

NOMINATED BY:

Vice Chairman Johnny L. Winton

Mayor Manuel A. Diaz

BC.3 06-00849
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 June 7, 2007)

(For term ending June 7, 2007)

(For term ending June 7, 2007)

(For unexpired term ending 9/11/06)

(For term ending June 7, 2007)

Chairman Angel González

Vice Chairman Johnny Winton

Commissioner Tomas Regalado

Commissioner Tomas Regalado

Commissioner Michelle Spence-Jones

BC.4 06-00850
*Office of the City
Clerk*

RESOLUTION

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

APPOINTEES:

NOMINATED BY:

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

PART B

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

PZ.1 06-00799zt RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO EXECUTE A DEVELOPMENT AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, BETWEEN THE CITY OF MIAMI AND CHARITY UNLIMITED OF FLORIDA, FOR THE PURPOSE OF IMPLEMENTING A HOMELESS PLAN.

REQUEST: To Implement a Homeless Plan

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

FINDINGS:

PLANNING DEPARTMENT: Recommended approval.

PLANNING ADVISORY BOARD: Withdrawn on May 17, 2006.

PURPOSE: This will aid the City's efforts to implement a Homeless Plan.

DATE: MAY 25, 2006
MOVER: VICE CHAIRMAN WINTON
SECONDER: COMMISSIONER SANCHEZ
VOTE: AYES: 5 - COMMISSIONER GONZÁLEZ, WINTON,
SANCHEZ, REGALADO AND SPENCE-JONES
ACTION: ADOPTED

PZ.2 06-00085**ORDINANCE****FIRST READING**

AN ORDINANCE OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AMENDING ORDINANCE NO. 10544, AS AMENDED, THE FUTURE LAND USE MAP OF THE MIAMI COMPREHENSIVE NEIGHBORHOOD PLAN BY CHANGING THE LAND USE DESIGNATION OF THE PROPERTIES LOCATED AT APPROXIMATELY 1720 AND 1771 NORTHWEST 33RD STREET, MIAMI, FLORIDA, FROM "DUPLEX RESIDENTIAL" AND "MAJOR INSTITUTIONAL, PUBLIC FACILITIES, TRANSPORTATION AND UTILITIES" TO "RESTRICTED COMMERCIAL;" MAKING FINDINGS; DIRECTING TRANSMITTALS TO AFFECTED AGENCIES; CONTAINING A REPEALER PROVISION AND A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

REQUEST: To Amend Ordinance No. 10544, from "Duplex Residential" and "Major Institutional, Public Facilities, Transportation and Utilities" to "Restricted Commercial" to Change the Future Land Use Designation of the Miami Comprehensive Neighborhood Plan

LOCATION: Approximately 1720 and 1771 NW 33rd Street

APPLICANT(S): Richard A. Pankey, President, on behalf of Allapattah Baptist Church

FINDINGS:

PLANNING DEPARTMENT: Recommended denial.

PLANNING ADVISORY BOARD: Recommended denial due to the failure to obtain the required five affirmative votes in favor of the plan amendment to City Commission on January 4, 2006 by a vote of 3-2. See companion File ID 06-00085a.

PURPOSE: This will change the above properties to Restricted Commercial.

NOTE: Returned to First Reading due to incorrect notice.

DATE: APRIL 27, 2006
MOVER: CHAIRMAN GONZÁLEZ
SECONDER: COMMISSIONER SPENCE-JONES
VOTE: AYES: 5 - COMMISSIONER GONZÁLEZ, WINTON, SANCHEZ, REGALADO AND SPENCE-JONES
ACTION: PASSED ON FIRST READING
DATE: MAY 25, 2006
ACTION: DEFERRED

PZ.3 06-00085a

ORDINANCE**FIRST READING**

AN ORDINANCE OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AMENDING PAGE NO. 19, OF THE ZONING ATLAS OF ORDINANCE NO. 11000, AS AMENDED, THE ZONING ORDINANCE OF THE CITY OF MIAMI, FLORIDA, ARTICLE 4, SECTION 401, SCHEDULE OF DISTRICT REGULATIONS, BY CHANGING THE ZONING CLASSIFICATION FROM "G/I" GOVERNMENT AND INSTITUTIONAL AND "R-2" TWO-FAMILY RESIDENTIAL TO "C-1" RESTRICTED COMMERCIAL, FOR THE PROPERTIES LOCATED AT APPROXIMATELY 1720 AND 1771 NORTHWEST 33RD STREET, MIAMI, FLORIDA, MORE PARTICULARLY DESCRIBED IN "EXHIBIT A," CONTAINING A REPEALER PROVISION AND A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

REQUEST: To Amend Ordinance No. 11000, from "G/I" Government and Institutional and "R-2" Two-Family Residential to "C-1" Restricted Commercial to Change the Zoning Atlas

LOCATION: Approximately 1720 and 1771 NW 33rd Street

APPLICANT(S): Richard A. Pankey, President, on behalf of Allapattah Baptist Church

FINDINGS:

PLANNING DEPARTMENT: Recommended denial.

ZONING BOARD: Recommended approval to City Commission on February 13, 2006 by a vote of 5-3. See companion File ID 06-00085.

PURPOSE: This will change the above properties to C-1 Restricted Commercial.

NOTE: Returned to First Reading due to incorrect notice of companion Land Use Change.

DATE: APRIL 27, 2006
MOVER: CHAIRMAN GONZÁLEZ
SECONDER: COMMISSIONER SPENCE-JONES
VOTE: AYES: 5 - COMMISSIONER GONZÁLEZ, WINTON, SANCHEZ, REGALADO AND SPENCE-JONES
ACTION: PASSED ON FIRST READING
DATE: MAY 25, 2006
ACTION: DEFERRED