



City of Miami Marked Agenda City Commission

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

Manuel A. Diaz, Mayor
Arthur E. Teele, Jr., Chairman
Joe Sanchez, Vice Chairman
Angel González, Commissioner District One
Johnny L. Winton, Commissioner District Two
Tomas Regalado, Commissioner District Four
Joe Arriola, City Manager
Alejandro Vilarello, City Attorney
Priscilla A. Thompson, City Clerk

Thursday, April 22, 2004

9:00 AM

City Hall Commission Chambers

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

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

TIME CERTAIN

3:00 P.M. - PH.4 - Authorizing Conveyance of Vacant City-Owned Real Property

3:00 P.M. - PH.5 - Deobligation of HOME Funds, \$750,000

3:00 P.M. - PH.6 - Deobligation of HOME Funds, \$3,600,000

3:00 P.M. - PH.7 - Authorizing Transfer of CDBG Funds, \$200,000

3:00 P.M. - PH.8 - Authorizing Transfer of CDBG Funds, \$500,000

SR - SECOND READING ORDINANCES

FR - FIRST READING ORDINANCES

RE - RESOLUTIONS

BC - BOARDS AND COMMITTEES

DI - DISCUSSION ITEMS

2:45 P.M. - ES.1- Mark's Classic Corp. vs. City of Miami

TIME CERTAIN

ES - EXECUTIVE SESSIONS

3:00 P.M. - ES.2- National Advertizing Co. vs. City of Miami

PART B

PZ - PLANNING AND ZONING ITEMS

The Planning and Zoning items shall not be considered before 3:00 pm.

TIME CERTAIN

4:00 P.M. - PZ.21 - 90-Day Temp Moratorium - 40 Feet Height

4:30 P.M. - PZ.22 - 90-Day Temp Moratorium - SW 27 Av from Coral Wy to US-1

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

Present: Commissioner González, Commissioner Winton, Vice Chairman Sanchez, Commissioner Regalado and Chairman Teele

PRESENTATIONS AND PROCLAMATIONS

On the 22nd day of April, 2004, the City Commission of the City of Miami, Florida, met at its regular meeting place in City Hall, 3500 Pan American Drive, Miami, Florida, in regular session. The meeting was called to order at 9:25 a.m. by Chairman Arthur E. Teele, Jr., recessed at 12:21 p.m., reconvened at 3:09 p.m., recessed at 8:58 p.m., reconvened at 9:23 p.m. and adjourned at 11:40 p.m.

ALSO PRESENT:

Joe Arriola, City Manager
 Alejandro Vilarello, City Attorney
 Priscilla A. Thompson, City Clerk
 Sylvia Scheider, Assistant City Clerk

PR.1 04-00430 CEREMONIAL ITEM

Name of Honoree	Presenter	Protocol Item
Miami Senior High		
Katrina Garcia	Mayor Diaz	Commendation
Joe Underwood	Mayor Diaz	Certificate of Merit
Santiago Corrada	Mayor Diaz	Commendation
University of Miami School of Medicine		
Dr. Margaret Fischl	Mayor Diaz	Commendation
Dr. Gwendolyn Scott	Mayor Diaz	Commendation
Dr. Mary Jo O'Sullivan	Mayor Diaz	Commendation
Rosa Green	Chairman Teele	Commendation
Dr. Manuel Rico-Perez	Commissioner Regalado	Salute

04-00430- cover page.pdf, 04-00430- protocol program.pdf

PRESENTED

1. Mayor Diaz recognized the City of Miami employees who brought their children to work today as part of the "National Bring Your Child to Work Day" program.
2. Vice Chairman Sanchez presented a commendation to Katrina Garcia, a Miami Senior High School student, for her winning television screen play "A Memoir to My Former Self", which is about a high school student who used her knowledge and courage to overcome her eating disorder.
3. Vice Chairman Sanchez also presented a Salute to Yvette Perdomo, a Miami Senior High School Drama Teacher for her outstanding tenure as a public school teacher, her academic excellence and leadership skills, and for her knowledgeable contribution in support of student creativity in the Miami Senior High's Entertainment Technology Program.
4. Mayor Diaz presented a Certificate of Honor to Joe Underwood, who was selected from over 150,000 nominees to win the Teacher Honoree Award for his exemplary, innovative and and creative teaching strategies.
5. Mayor Diaz presented Commendations to Dr. Margaret Fischl, Dr. Gwendolyn Scott and Dr. Mary Jo O'Sullivan (in absentia) from the University of Miami School of Medicine for their contributions of their resources, expertise, talents and support to help combat the HIV/AIDS virus in the community.

6. Mayor Diaz presented a Commendation to Dr. Lumane Pluiviose- Claude, City's outgoing Director of the Little Haiti Net, for her four years of work in the Little Haiti NET area, for her outstanding leadership in ensuring coordination of municipal services to the citizens and for her commitment to neighborhood initiatives in elevating the quality of life in the city.

7. Mayor Diaz presented a Commendation to Santiago Corrada for his time and efforts as the City's outgoing Director of Parks Department, for his outstanding leadership and for helping the city enhance access to public facilities over this past year.

8. Mr. Charles DeLuca presented a check in the amount of \$47,000 to the City of Miami's Parks and Recreation's Program for Persons with Disabilities.

MAYORAL VETOES

NO MAYORAL VETOES

There were no mayoral vetoes.

(Pursuant to Section 4(g)(5) of the charter of Miami, Florida, Item(s) vetoed by the Mayor shall be placed by the city clerk as the first substantive item(s) for the commission consideration.)

APPROVING THE MINUTES OF THE FOLLOWING MEETINGS:

Regular and Special Meetings of April 18, 2002

MOVED: Joe Sanchez

SECONDED: Angel González

Motion to APPROVED PASSED by the following vote.

AYES: Commissioner González, Sanchez, Regalado and Teele

ABSENT: Commissioner Winton

Regular Meeting of March 11, 2004

MOVED: Joe Sanchez

SECONDED: Angel González

Motion to APPROVED PASSED by the following vote.

AYES: Commissioner González, Sanchez, Regalado and Teele

ABSENT: Commissioner Winton

CONSENT AGENDA

CA.1 04-00352 RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), ACCEPTING THE BID OF E.D.F.M. CORPORATION, FOR THE PROJECT ENTITLED "BAYFRONT PARK - BUILDING RENOVATIONS, B-3333," IN THE AMOUNT NOT TO EXCEED \$307,580; ALLOCATING FUNDS FROM BAYFRONT PARK MANAGEMENT TRUST ACCOUNT NO. 6601, IN THE AMOUNT NOT TO EXCEED \$307,580, FOR CONTRACT COSTS, PLUS \$20,160 FOR ESTIMATED EXPENSES INCURRED BY THE CITY OF

MIAMI, FOR TOTAL CONSTRUCTION COSTS IN THE AMOUNT NOT TO EXCEED \$327,740, AS SET FORTH ON THE BID DOCUMENTS AND PROJECT FACT SHEET, ATTACHED AND INCORPORATED; AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, FOR SAID PROJECT.

04-00352-cover memo.pdf, 04-00352-budgetary impact analysis.pdf, 04-00352-letters from CIP.pdf, 04-00352-memo from purchasing.pdf, 04-00352-memo from CIP.pdf, 04-00352-exhibit 1-tabulations.pdf, 04-00352-exhibit 2-project fact sheet.pdf, 04-00352-exhibit 3- contract.pdf

R-04-0249

This Matter was ADOPTED on the Consent Agenda.

CA.2 04-00353

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE PURCHASE AND DELIVERY OF TWO ROLL-OFF TRUCKS (GALBREATH MODEL U5-OR-174, WITH HOIST AND TARPING SYSTEM), IN AN AMOUNT NOT TO EXCEED \$206,660, FROM ATLANTIC FORD TRUCK SALES, INC. D/B/A ATLANTIC TRUCK CENTER, UTILIZING EXISTING COLLIER COUNTY BID NO. 03-3566, EFFECTIVE THROUGH NOVEMBER 18, 2004, SUBJECT TO ANY EXTENSIONS OR REPLACEMENT CONTRACTS BY COLLIER COUNTY, FOR THE DEPARTMENT OF SOLID WASTE; ALLOCATING FUNDS FROM CAPITAL IMPROVEMENT PROJECT ("CIP") NO. 353014.329402.6.840, IN AN AMOUNT NOT TO EXCEED \$92,700 AND CIP NO. 353010.329402.6.840, IN AN AMOUNT NOT TO EXCEED \$113,960 FOR A TOTAL AMOUNT NOT TO EXCEED \$206,660.

04-030053-cover memo.pdf, 04-030053-budgetary impact analysis.pdf, 04-030053-memo from solid waste.pdf, 04-030053-price of trucks.pdf, 04-030053-letter from atlantic truck cent..pdf, 04-030053-packing list.pdf, 04-030053-comparison table.pdf, 04-030053-delivery list.pdf, 04-030053-furnish and deliver roll-off.pdf, 04-030053-collier county agenda pg..pdf, 04-030053-award under collier county.pdf

R-04-0250

This Matter was ADOPTED on the Consent Agenda.

CA.3 04-00354

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), ACCEPTING THE BIDS OF PRIMARY AND SECONDARY VENDORS, AS LISTED IN "EXHIBIT A," ATTACHED AND INCORPORATED, FOR THE PROCUREMENT OF MEDICAL SUPPLIES FOR THE DEPARTMENT OF FIRE-RESCUE ("FIRE-RESCUE"), ON AN ITEM-BY-ITEM BASIS, FOR A TWO-YEAR PERIOD WITH THE OPTION TO RENEW FOR TWO ADDITIONAL ONE-YEAR PERIODS, IN AN AMOUNT NOT TO EXCEED \$125,000; ALLOCATING FUNDS, IN THE AMOUNT NOT TO EXCEED \$125,000, FROM THE OPERATING BUDGET

OF FIRE-RESCUE FOR FISCAL YEAR 2003-2004, AS MAY BE ADJUSTED FROM TIME TO TIME BY THE CITY COMMISSION IN THE ANNUAL APPROPRIATIONS/CAPITAL IMPROVEMENT ORDINANCE OR AS OTHERWISE ADJUSTED AS PERMITTED BY LAW.

04-00354-cover memo.pdf, 04-00354-award recommendation form.pdf, 04-00354-tabulation of bids.pdf, 04-00354-award sheet.pdf, 04-00354-bid security list.pdf, 04-00354-exhibit 1-award sheet.pdf

R-04-0251

This Matter was ADOPTED on the Consent Agenda.

CA.4 04-00355

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION APPROVING THE ACQUISITION OF THE TRUSECURE ENTERPRISE SERVICE TO ASSIST IN THE IDENTIFICATION AND MITIGATION OF RISKS TO THE CITY OF MIAMI'S CRITICAL INFORMATION TECHNOLOGY ASSETS, FOR THE DEPARTMENT OF INFORMATION TECHNOLOGY, AWARDED UNDER STATE OF FLORIDA CONTRACT NO. 974-176-04-1, EFFECTIVE THROUGH JULY 14, 2004, SUBJECT TO ANY EXTENSIONS OR REPLACEMENT CONTRACTS BY THE STATE OF FLORIDA, FOR THE DEPARTMENT OF INFORMATION TECHNOLOGY, FOR A ONE-YEAR PERIOD AT AN INITIAL COST NOT TO EXCEED \$78,795, WITH THE OPTION TO RENEW FOR THREE ADDITIONAL ONE-YEAR PERIODS WITH ANNUAL PRICE INCREASES LIMITED TO NO MORE THAN FOUR PERCENT (4%) PER YEAR; ALLOCATING FUNDS FROM GENERAL FUND ACCOUNT CODE NO. 001000.460101.6.670.

04-00355- cover memo.pdf, 04-00355- budgetary impact analysis.pdf, 04-00355- consultant services IT.pdf, 04-00355- award under state of FL..pdf

R-04-0252

This Matter was ADOPTED on the Consent Agenda.

CA.5 04-00356

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION AMENDING RESOLUTION NO. 03-1222, ADOPTED DECEMBER 18, 2003, AUTHORIZING AN INCREASE IN THE CONTRACT AWARDED TO CARDIAC SCIENCE, INC., IN AN ESTIMATED AMOUNT NOT TO EXCEED \$28,000, FROM \$91,779.33 TO \$119,779.33, FOR THE ACQUISITION OF ADDITIONAL POWERHEART G3 AUTOMATED EXTERNAL DEFIBRILLATORS ("AED") AND ACCESSORIES WITH A FIVE-YEAR WARRANTY, FOR THE DEPARTMENT OF FIRE-RESCUE, UTILIZING EXISTING STATE OF FLORIDA SNAPS III CONTRACT NO. 4651951-4, EFFECTIVE THROUGH MAY 17, 2004, SUBJECT TO ANY EXTENSIONS OR REPLACEMENT CONTRACTS BY THE STATE OF FLORIDA; ALLOCATING FUNDS FROM THE STATE OF FLORIDA EMERGENCY MEDICAL SERVICES ("EMS") MATCHING GRANT M3004 AWARD (FISCAL YEAR 2003), PROJECT NO. 110118, ACCOUNT CODE

NO. 280212.6.840.

04-00356- cover memo.pdf, 04-00356- budgetary impact analysis.pdf, 04-00356- quotations.pdf, 04-00356- letter to fire dept..pdf, 04-00356- snaps II agreement doc..pdf, 04-00356- snaps III price list.pdf, 04-00356- memo from fire.pdf, 04-00356- pre legislation 1.pdf, 04-00356- pre legislation 2.pdf, 04-00356-increase of contract.pdf

R-04-0253

This Matter was **ADOPTED** on the Consent Agenda.

CA.6 04-00357

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, AUTHORIZING AN INCREASE IN THE CONTRACT AWARDED TO PRESTIGE ELEVATOR, INC., PURSUANT TO RESOLUTION NO. 03-633, ADOPTED JUNE 12, 2003, IN AN ESTIMATED ANNUAL CONTRACT AMOUNT NOT TO EXCEED

\$20,000, FROM \$33,720 TO \$53,720, TO PROVIDE CITYWIDE ELEVATOR MAINTENANCE SERVICES, ON AN AS-NEEDED CONTRACT BASIS UNDER THE EXISTING CONTRACT TERMS, CONDITIONS AND OPTIONS TO RENEW, SUBJECT TO INCREASES DUE TO THE ADDITION OF NEW FACILITIES; AMENDING RESOLUTION NO. 03-633 TO REFLECT SAID INCREASE; ALLOCATING FUNDS FROM THE GENERAL OPERATING BUDGETS OF VARIOUS DEPARTMENTS AND AGENCIES, SUBJECT TO BUDGETARY APPROVAL.

04-00357-cover memo.pdf, 04-00357-contract award.pdf, 04-00357-pre cover memo.pdf, 04-00357-award sheet.pdf, 04-00357-pre legislation.pdf, 04-00357-increase of contract.pdf

R-04-0254

This Matter was **ADOPTED** on the Consent Agenda.

CA.7 04-00358

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE PURCHASE OF BUILDING MATERIALS FROM VARIOUS VENDORS, IN AN AMOUNT NOT TO EXCEED \$100,000, FOR THE DEPARTMENT OF PURCHASING, ON AN AS-NEEDED CONTRACT BASIS, UTILIZING EXISTING MIAMI-DADE COUNTY CONTRACT NO. 7388-4/08, EFFECTIVE THROUGH FEBRUARY 28, 2005, SUBJECT TO ANY EXTENSIONS OR REPLACEMENT CONTRACTS BY MIAMI-DADE COUNTY, TO BE UTILIZED BY VARIOUS USER DEPARTMENTS AND AGENCIES; ALLOCATING FUNDS IN AN AMOUNT NOT TO EXCEED \$100,000, FROM THE CURRENT FISCAL YEAR (2003-2004) OPERATING BUDGETS OF THE VARIOUS USER DEPARTMENTS AND AGENCIES, AS MAY BE ADJUSTED FROM TIME TO TIME BY THE CITY COMMISSION IN THE ANNUAL APPROPRIATIONS/CAPITAL IMPROVEMENTS ORDINANCES, OR AS OTHERWISE ADJUSTED AS PERMITTED BY LAW.

04-00358-cover memo.pdf, 04-00358-contract award sheet.pdf,
04-00358-invitation to bid.pdf, 04-00358-invitation to bid cont..pdf,
04-00358-award under miami dade.pdf

R-04-0255

This Matter was ADOPTED on the Consent Agenda.

Direction to the City Manager by Commissioner González to ascertain that local vendors be given a fair share when City contracts are awarded.

CA.8 04-00359**RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION AMENDING RESOLUTION NO. 03-417, ADOPTED MAY 8, 2003, AWARDED TO KIMLEY-HORN AND ASSOCIATES, INC., IDENTIFYING CAPITAL IMPROVEMENTS PROGRAM PROJECT NO. 341206 AS AN ADDITIONAL FUNDING SOURCE TO COVER SERVICES AND EXPENSES INCURRED BY THE CITY OF MIAMI.

04-00359- cover memo.pdf, 04-00359- budgetary impact analysis.pdf,
04-00359- memo from CIP.pdf, 04-00359- pre. legislation.pdf

R-04-0256

This Matter was ADOPTED on the Consent Agenda.

CA.9 04-00360**RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), ACCEPTING THE BID OF AUGUST CONSTRUCTION COMPANY, INC., FOR THE PROJECT ENTITLED "RIVERVIEW STORMWATER PUMP STATION UPGRADES (3RD BIDDING, ROOF), B-5650A," IN THE PROPOSED AMOUNT NOT TO EXCEED \$105,326; ALLOCATING FUNDS FROM CAPITAL IMPROVEMENT PROJECT NO. 352216, IN THE AMOUNT NOT TO EXCEED \$105,326, FOR CONTRACT COSTS, PLUS \$17,508 FOR ESTIMATED EXPENSES INCURRED BY THE CITY OF MIAMI, FOR TOTAL PROJECT COSTS IN THE AMOUNT NOT TO EXCEED \$122,834, AS SET FORTH ON THE TABULATION OF BIDS DOCUMENT AND THE PROJECT FACT SHEET, ATTACHED AND INCORPORATED; AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, FOR SAID PROJECT.

04-00360- cover memo.pdf, 04-00360- budgetary impact analysis.pdf,
04-00360- exhibit 1-tabulation of bids.pdf, 04-00360- exhibit 2- fact sheet.pdf,
04-00360- exhibit 3- contract.pdf

R-04-0257

This Matter was ADOPTED on the Consent Agenda.

CA.10 04-00361**RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), ACCEPTING THE BID OF PROFESSIONAL GENERAL

CONTRACTORS, INC., FOR THE PROJECT ENTITLED "RIVERVIEW STORMWATER PUMP STATION UPGRADES (3RD BIDDING), B-5650A," IN THE PROPOSED AMOUNT NOT TO EXCEED \$197,795; ALLOCATING FUNDS FROM CAPITAL IMPROVEMENT PROJECT NO. 352216, IN THE AMOUNT NOT TO EXCEED \$197,795, FOR CONTRACT COSTS, PLUS \$54,386 FOR ESTIMATED EXPENSES INCURRED BY THE CITY OF MIAMI, FOR TOTAL PROJECT COSTS IN THE AMOUNT NOT TO EXCEED \$252,181, AS SET FORTH ON THE TABULATION OF BIDS DOCUMENT AND THE PROJECT FACT SHEET, ATTACHED AND INCORPORATED; AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, FOR SAID PROJECT.

04-00361- cover memo.pdf, 04-00361-budgetary impact analysis.pdf, 04-00361-exhibit 1-tabulation of bids.pdf, 04-00361-exhibit 2- fact sheet.pdf, 04-00361-exhibit 3- contract.pdf

R-04-0258

This Matter was **ADOPTED** on the Consent Agenda.

CA.11 04-00363

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), ACCEPTING THE BID OF NCI CONSTRUCTION CORPORATION, FOR THE PROJECT ENTITLED "LAWRENCE STORMWATER PUMP STATION UPGRADES (3RD BIDDING), B-5650B", IN THE PROPOSED AMOUNT NOT TO EXCEED \$202,047; ALLOCATING FUNDS FROM CAPITAL IMPROVEMENT PROJECT NO. 352216, IN THE AMOUNT NOT TO EXCEED \$202,047 FOR CONTRACT COSTS PLUS \$52,746 FOR ESTIMATED EXPENSES INCURRED BY THE CITY OF MIAMI, FOR TOTAL PROJECT COSTS IN THE AMOUNT NOT TO EXCEED \$254,793, AS SET FORTH ON THE FORMAL BID DOCUMENT AND THE PROJECT FACT SHEET, ATTACHED AND INCORPORATED; AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, FOR SAID PROJECT.

04-00363- cover memo.pdf, 04-00363- budgetary impact analysis.pdf, 04-00363- exhibit 1-tabulation of bids.pdf, 04-00363- exhibit 2- fact sheet.pdf, 04-00363- exhibit 3- contract.pdf

R-04-0259

This Matter was **ADOPTED** on the Consent Agenda.

CA.12 04-00364

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), ACCEPTING THE BID OF NCI CONSTRUCTION CORPORATION, FOR THE PROJECT ENTITLED "ORANGE BOWL STORM WATER PUMP STATION UPGRADES (3RD BIDDING), B-5650C, " IN THE PROPOSED AMOUNT NOT TO EXCEED \$278,127; ALLOCATING FUNDS FROM CAPITAL IMPROVEMENT PROJECT NO. 352216, IN THE

AMOUNT NOT TO EXCEED \$278,127, FOR CONTRACT COSTS, PLUS \$51,223 FOR ESTIMATED EXPENSES INCURRED BY THE CITY OF MIAMI, FOR TOTAL PROJECT COSTS IN THE AMOUNT NOT TO EXCEED \$329,350, AS SET FORTH ON THE TABULATION OF BIDS DOCUMENT AND THE PROJECT FACT SHEET, ATTACHED AND INCORPORATED; AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, FOR SAID PROJECT.

04-00364- cover memo.pdf, 04-00364- budgetary impact analysis.pdf,
04-00364- exhibit 1-tabulation of bids.pdf, 04-00364- exhibit 2-fact sheet.pdf,
04-00364- exhibit 3-contract.pdf

R-04-0260

This Matter was **ADOPTED** on the Consent Agenda.

CA.13 04-00365

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION ACCEPTING A CASH DONATION OF \$47,701.30, FROM DADE AMATEUR GOLF ASSOCIATION, TO BE USED AS A MATCH TO AN AMERICAN DISABILITIES ASSOCIATION ("ADA") GRANT FROM MIAMI-DADE COUNTY, TOWARDS THE PURCHASE OF AN ADA ACCESSIBLE WHEELCHAIR BUS AND THE IMPLEMENTATION OF A SUMMER CAMP FOR THE CITY OF MIAMI DEPARTMENT OF PARKS AND RECREATION PROGRAMS, FOR PERSONS WITH DISABILITIES; AUTHORIZING THE CITY MANAGER TO EXECUTE THE NECESSARY DOCUMENTS, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, TO ACCEPT THE DONATION FOR SAID PURPOSE.

04-00365- cover memo.pdf, 04-00365- budgetary impact analysis.pdf

R-04-0261

This Matter was **ADOPTED** on the Consent Agenda.

CA.14 04-00366

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), ACCEPTING THE BID OF T. J. PAVEMENT CORPORATION, FOR THE PROJECT ENTITLED "CITYWIDE STORM SEWER REPAIR PROJECT, B-50712," IN THE PROPOSED AMOUNT NOT TO EXCEED \$850,650; ALLOCATING FUNDS FROM CAPITAL IMPROVEMENTS PROJECT NO. 352216, IN THE AMOUNT NOT TO EXCEED \$850,650, FOR CONTRACT COSTS PLUS \$104,770 ESTIMATED EXPENSES INCURRED BY THE CITY OF MIAMI, FOR TOTAL PROJECT COSTS IN THE AMOUNT NOT TO EXCEED \$955,420, AS SET FORTH ON THE FORMAL BID DOCUMENT AND THE PROJECT FACT SHEET, ATTACHED AND INCORPORATED; AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, FOR SAID PROJECT.

04-00366- cover memo.pdf, 04-00366- budgetary impact analysis.pdf,
04-00366- exhibit 1-tabulation of bids.pdf, 04-00366- exhibit 2- fact sheet.pdf,
04-00366- exhibit 3-contract.pdf

R-04-0262

This Matter was ADOPTED on the Consent Agenda.

CA.15 04-00397**RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION ESTABLISHING A NEW SPECIAL REVENUE FUND ENTITLED: "BAME/GIBSON PARK IMPROVEMENT FUND" AND APPROPRIATING A DONATION OF \$100,000, FROM BAME DEVELOPMENT CORPORATION OF SOUTH FLORIDA, INC., FOR IMPROVEMENTS COMPLETED TO THE GIBSON PARK FOOTBALL FIELD; FURTHER AUTHORIZING THE CITY MANAGER TO ACCEPT SAID DONATION AND TO EXECUTE THE NECESSARY DOCUMENTS, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, FOR SAID PURPOSE.

04-00397- cover memo.pdf, 04-00397- budgetary impact analysis.pdf,
04-00397- letters from Parks.pdf, 04-00397- community fields program.pdf

R-04-0263

This Matter was ADOPTED on the Consent Agenda.

CA.16 04-00383**RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION ESTABLISHING A NEW SPECIAL REVENUE FUND ENTITLED: "MIAMI DADE COLLEGE GRANT FOR JOSE MARTI PARK RECREATION BUILDING" AND APPROPRIATING A GRANT AWARD IN THE AMOUNT NOT TO EXCEED \$161,681, FROM MIAMI DADE COLLEGE FOR CONSTRUCTION OF THE NEW RECREATION BUILDING AT JOSE MARTI PARK AND/OR EQUIPMENT AND EDUCATIONAL SERVICES; AUTHORIZING THE CITY MANAGER TO ACCEPT SAID GRANT AWARD AND TO EXECUTE THE NECESSARY DOCUMENTS, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, FOR SAID PURPOSE.

04-00383- cover memo.pdf, 04-00383- budgetary impact analysis.pdf

R-04-0264

This Matter was ADOPTED on the Consent Agenda.

Adopted the Consent Agenda

MOVED: Angel González

SECONDED: Joe Sanchez

AYES: Commissioner González, Winton, Sanchez, Regalado and Teele

END OF CONSENT AGENDA

MAYOR AND COMMISSIONER'S ITEMS

CITYWIDE

HONORABLE MAYOR MANUEL A. DIAZ

DISTRICT 1

COMMISSIONER ANGEL GONZÁLEZ

DISTRICT 2

COMMISSIONER JOHNNY L. WINTON

D2.1 04-00425 DISCUSSION ITEM

MS. CAREY KANE, INTERIM EXECUTIVE DIRECTOR FOR TEACH FOR AMERICA TO ADDRESS THE COMMISSION CONCERNING THEIR MISSION OF MOBILIZING RECENT COLLEGE GRADUATES TO TAKE THEIR SKILLS TO THE CLASSROOMS OF UNDERPRIVILEGED SCHOOLS IN MIAMI.

04-00425- email.pdf, 04-00425 - submittal.pdf

DISCUSSED

DISTRICT 3

VICE CHAIRMAN JOE SANCHEZ

D3.1 04-00431 DISCUSSION ITEM

DISCUSSION CONCERNING A STATUS REPORT FROM THE ADMINISTRATION ON RESIDENT APPLICATIONS FOR ALLEY CLOSURES IN R-1 AND R-2 AREAS PLUS STATUS OF RESIDENT ALLEY CLOSURE PROCEDURES IN R-3 AREAS.

04-00431- email.pdf

DISCUSSED

Direction to the Administration by Vice Chairman Sanchez to develop a public information campaign to let the residents of the City know that they can apply for this alley closures; further requesting that each property owner is contacted individually to inform them that they can apply for closure of residential alleyways.

D3.2 04-00341 DISCUSSION ITEM

DISCUSSION CONCERNING A STATUS REPORT ON THE ORDINANCE PROHIBITING BICYCLES AND SIMILAR DEVICES ON SIDEWALKS OF CALLE OCHO: SPECIFICALLY, WHY PROHIBITION SIGNS HAVE NOT BEEN PUT IN PLACE AND WHY ENFORCEMENT ACTION HASN'T BEEN

TAKEN.

04-00341- email.pdf

DEFERRED

A motion was made by Vice Chairman Sanchez, seconded by Commissioner Winton, and was passed unanimously, to DEFER item D3.2 to the next meeting. (Although the motion to defer passed, on April 26, 2004, the Clerk received communication from Commissioner Sanchez's office stating that item D3.2 should have been withdrawn.)

DISTRICT 4

COMMISSIONER TOMAS REGALADO

D4.1 04-00432 RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION SUPPORTING THE PETITION DRIVE TO AMEND THE CONSTITUTION OF THE STATE OF FLORIDA TO IMMEDIATELY INCREASE THE AD VALOREM HOMESTEAD EXEMPTION TO \$50,000; DIRECTING THE CITY CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO THE OFFICIALS DESIGNATED HEREIN.

04-00432-cover memo.pdf

WITHDRAWN

DISTRICT 5

CHAIRMAN ARTHUR E. TEELE, JR

PUBLIC HEARING

PH.1 04-00370 RESOLUTION

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

04-00370- cover memo.pdf, 04-00370- budgetary impact analysis.pdf,
04-00370- public works notice memo.pdf, 04-00370- public works notice .pdf,
04-00370- public notice memo.pdf, 04-00370- public notice .pdf, 04-00370-
exhibit 1-legal description.pdf, 04-00370- exhibit 2- new tentative plat.pdf,
04-00370- exhibit 3-report of record plat.pdf

R-04-0266**MOVED:** Johnny L. Winton**SECONDED:** Joe Sanchez**Motion that this matter be ADOPTED PASSED by the following vote.****AYES:** Commissioner González, Winton, Sanchez and Teele**ABSENT:** Commissioner Regalado**PH.2 04-00371 RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), ACCEPTING THE PLAT ENTITLED "CORAL STATION AT BRICKELL WAY,"

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

04-00371- cover memo.pdf, 04-00371- budgetary impact analysis.pdf, 04-00371-public works notice memo.pdf, 04-00371-public works notice .pdf, 04-00371-public notice memo.pdf, 04-00371-public notice .pdf, 04-00371-exhibit 1-legal description.pdf, 04-00371- exhibit 2-new tentative plat.pdf, 04-00371- exhibit 3- report of record plat.pdf

R-04-0267**MOVED:** Joe Sanchez**SECONDED:** Angel González**Motion that this matter be ADOPTED PASSED by the following vote.****AYES:** Commissioner González, Winton, Sanchez and Teele**ABSENT:** Commissioner Regalado**PH.3 04-00391 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 DETERMINATION THAT COMPETITIVE SEALED BIDDING PROCEDURES ARE NOT PRACTICABLE OR ADVANTAGEOUS, WAIVING THE REQUIREMENTS FOR SAID PROCEDURES, AND APPROVING A CONTRACT WITH ALTMAN WEIL, INC., IN SUBSTANTIALLY THE ATTACHED FORM, AS A CONSULTANT FOR PERFORMANCE REVIEW OF THE OFFICE OF THE CITY ATTORNEY, IN AN AMOUNT NOT TO EXCEED \$78,000, PLUS COSTS, AS SET FORTH IN THE CONTRACT; AUTHORIZING

THE CITY MANAGER TO EXECUTE ANY NECESSARY DOCUMENTS, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, FOR SAID PURPOSE.

04-00391-cover memo.pdf, 04-00391-public notice.pdf, 04-00391-exhibit 1-revised proposal.pdf

FAILED

A motion to approve item PH.3 FAILED by the following votes:

Mover: Commissioner Winton

Seconder: Vice Chairman Sanchez

Ayes: Commissioners Winton, Sanchez, Teele

Nays: Commissioners González, Regalado

3:00 P.M.

PH.4 04-00373 RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE CONVEYANCE OF VACANT CITY-OWNED REAL PROPERTY LOCATED AT 1611 NORTHWEST 3RD AVENUE, MIAMI, FLORIDA, IN THE OVERTOWN NEIGHBORHOOD, TO NHDC BARCELONA, INC., A NOT-FOR-PROFIT CORPORATION, FOR THE DEVELOPMENT OF AFFORDABLE HOMEOWNERSHIP HOUSING, WITH PARCEL REVERTER PROVISIONS; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, FOR SAID PURPOSE.

04-00373- cover memo.pdf, 04-00373- public notice.pdf

DEFERRED

A motion was made by Commissioner Winton, seconded by Commissioner González, and was passed unanimously, to DEFER item PH.4 to the next Commission Meeting.

PH.5 04-00374 RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE DE-OBLIGATION OF HOME INVESTMENT PARTNERSHIP (HOME) FUNDS IN AN AMOUNT NOT TO EXCEED \$750,000 FROM CORAL EAST DEVELOPMENT, CORP. AND AN AMOUNT NOT TO EXCEED \$750,000 FROM RJM LEJUNE PROPERTIES INVESTMENTS, INC. FOR A TOTAL AMOUNT NOT TO EXCEED \$1.5 MILLION AND REALLOCATING SAID FUNDS TO THE LITTLE HAVANA HOME OWNERSHIP TRUST.

04-00374- cover memo.pdf, 04-00374- public notice.pdf

R-04-0272

MOVED: Joe Sanchez

SECONDED: Angel González

UNANIMOUS

Motion that this matter be ADOPTED PASSED by the following vote.

AYES: Commissioner González, Winton, Sanchez, Regalado and Teele

PH.6 04-00375 RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE DE-OBLIGATION OF HOME INVESTMENT PARTNERSHIP ("HOME") FUNDS, IN AN AMOUNT NOT TO EXCEED \$3,600,000, FROM THE MODEL CITY HOME OWNERSHIP TRUST AND REALLOCATING SAID FUNDS TO THE DISTRICT 5 HOUSING INITIATIVES PROJECT FOR THE DEVELOPMENT OF AFFORDABLE HOUSING.

04-00375- cover memo.pdf, 04-00375- public notice.pdf

R-04-0274

MOVED: Johnny L. Winton

SECONDED: Joe Sanchez

UNANIMOUS

Motion that this matter be **ADOPTED PASSED** by the following vote.

AYES: Commissioner González, Winton, Sanchez, Regalado and Teele

PH.7 04-00376 RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE TRANSFER OF COMMUNITY DEVELOPMENT BLOCK GRANT ("CDBG") PROGRAM FUNDS, IN THE AMOUNT NOT TO EXCEED \$200,000, FROM THE COMMUNITY REDEVELOPMENT AGENCY ("CRA") HOUSING PILOT PROGRAM AND REALLOCATING SAID FUNDS TO BAME DEVELOPMENT CORPORATION OF SOUTH FLORIDA, INC. ("BAME"), TO CORRECT HOUSING QUALITY STANDARDS VIOLATIONS AT THE TOWN PARK APARTMENTS BUILDING, LOCATED IN THE OVERTOWN SECTION OF THE CITY OF MIAMI; AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, WITH BAME, FOR SAID PURPOSES.

04-00376- cover memo.pdf, 04-00376- public notice.pdf, 04-00376- exhibit-agreement.pdf

R-04-0273

MOVED: Johnny L. Winton

SECONDED: Angel González

UNANIMOUS

Motion that this matter be **ADOPTED PASSED** by the following vote.

AYES: Commissioner González, Winton, Sanchez, Regalado and Teele

PH.8 04-00377 RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE TRANSFER OF COMMUNITY DEVELOPMENT BLOCK GRANT

PROGRAM ENTITLEMENT FUNDS, IN AN AMOUNT NOT TO EXCEED \$500,000, FROM THE DEPARTMENT OF ECONOMIC DEVELOPMENT AND REALLOCATING SAID FUNDS TO THE DEPARTMENT OF CAPITAL IMPROVEMENT PROJECTS.

04-00377- cover memo.pdf, 04-00377- public notice.pdf

R-04-0275

MOVED: Johnny L. Winton

SECONDED: Angel González

UNANIMOUS

Motion that this matter be ADOPTED PASSED by the following vote.

AYES: Commissioner González, Winton, Sanchez, Regalado and Teele

ORDINANCE - SECOND READINGSR.1 04-00368a **ORDINANCE****Second Reading**

AN ORDINANCE OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AMENDING ORDINANCE NO. 12476, THAT AMENDED ORDINANCE NO. 12420, THE ANNUAL APPROPRIATIONS ORDINANCE, WHICH INCREASES CERTAIN OPERATIONAL AND BUDGETARY APPROPRIATIONS FOR FISCAL YEAR ENDING SEPTEMBER 30, 2004; TO ADD LANGUAGE RELATED TO THE NUMBER OF EMPLOYEES DESIGNATED IN THE ORDINANCE EITHER BY POSITION SUMMARY OR BY ORGANIZATIONAL CHART AND THE NUMBER OF NEIGHBORHOOD ENHANCEMENT TEAM ("NET") SERVICE CENTERS; FURTHER DIRECTING THAT ANY PERMANENT CHANGE TO THE NUMBER OF EMPLOYEES OR LOCATION OF NET SERVICE CENTERS, BE APPROVED BY THE CITY COMMISSION; CONTAINING A REPEALER PROVISION, A SEVERABILITY CLAUSE AND PROVIDING FOR AN EFFECTIVE DATE.

04-00368a-cover memo.pdf, 04-00368a-organizational chart.pdf

12529

MOVED: Joe Sanchez

SECONDED: Angel González

UNANIMOUS

Motion that this matter be ADOPTED PASSED by the following vote.

AYES: Commissioner González, Winton, Sanchez, Regalado and Teele

ORDINANCE - FIRST READING

FR.1 04-00381

ORDINANCE**First Reading**

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING ORDINANCE NO. 12451, ADOPTED NOVEMBER 25, 2003, THE CAPITAL PROJECTS APPROPRIATIONS ORDINANCE, ACCEPTING A GRANT, IN THE AMOUNT OF \$22,930, FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY ("FEMA") FOR THE DEPARTMENT OF GENERAL SERVICES ADMINISTRATION AND APPROPRIATING SAID FUNDS IN CAPITAL IMPROVEMENTS PROJECT NO. 311703, ENTITLED: "PROPERTY MAINTENANCE BUILDING IMPROVEMENTS;" AUTHORIZING THE CITY MANAGER TO ACCEPT SAID GRANT AND TO EXECUTE ALL NECESSARY DOCUMENTS, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, FOR SAID PURPOSE; CONTAINING A REPEALER PROVISION, A SEVERABILITY CLAUSE, AND PROVIDING FOR AN EFFECTIVE DATE.

04-00381- cover memo.pdf, 04-00381- budgetary impact analysis, 04-00381- memo from fire.pdf, 04-00381- state letters.pdf, 04-00381- subgrant agreement.pdf

MOVED: Angel González

SECONDED: Joe Sanchez

Motion that this matter be PASSED ON FIRST READING PASSED by the following vote.

AYES: Commissioner González, Winton, Sanchez and Teele

ABSENT: Commissioner Regalado

RESOLUTIONS**RE.1 04-00242 RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), BY A FOUR-FIFTHS (4/5THS) AFFIRMATIVE VOTE, APPROVING THE ACQUISITION OF THE FOUR (4) PROPERTIES AT THE PRICE LISTED ON "ATTACHMENT 1," ATTACHED AND INCORPORATED, ON BEHALF OF THE MODEL CITY COMMUNITY REVITALIZATION DISTRICT TRUST ("TRUST") WITH THE APPROPRIATE PROVISIONS; UTILIZING FUNDS DESIGNATED FOR THE TRUST IN THE FISCAL YEAR 2004 BUDGET.

04-00242- cover memo.pdf, 04-00242- exhibit1- table.pdf, 04-00242- exhibit2- appraisal report 1.pdf, 04-00242- exhibit2- appraisal report 2.pdf, 04-00242- exhibit2- appraisal report 3.pdf, 04-00242- exhibit2- appraisal report 4.pdf, 04-00242- exhibit2- appraisal report 5.pdf, 04-00242- exhibit2- appraisal report 6.pdf, 04-00242 - revised attachment.pdf, 04-00242 - addendum.pdf

R-04-0268

MOVED: Angel González

SECONDED: Joe Sanchez

Motion that this matter be ADOPTED PASSED by the following vote.

AYES: Commissioner González, Winton, Sanchez and Teele

ABSENT: Commissioner Regalado

RE.2 04-00385 RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO EXECUTE THE REVISED JOINT PARTICIPATION AGREEMENT ("JPA"), IN SUBSTANTIALLY THE ATTACHED FORM, WITH MIAMI-DADE COUNTY ("COUNTY") FOR THE GRAND AVENUE STREETScape AND ROAD IMPROVEMENT PROJECT ("PROJECT"), CAPITAL IMPROVEMENT PROJECT NO. 341208, WHICH PROVIDES FOR CONTRIBUTION OF COUNTY FUNDS IN THE TOTAL AMOUNT NOT TO EXCEED \$2,850,000, FOR THE PROJECT AND FOR THE APPLICABILITY OF COUNTY REGULATIONS FOR ITS COMMUNITY WORKFORCE PROGRAM AND COMMUNITY SMALL BUSINESS ENTERPRISE PROGRAM.

04-00385- cover memo.pdf, 04-00385- budgetary impact analysis.pdf

R-04-0269

MOVED: Johnny L. Winton

SECONDED: Angel González

Motion that this matter be ADOPTED PASSED by the following vote.

AYES: Commissioner González, Winton, Sanchez and Teele

ABSENT: Commissioner Regalado

RE.3 04-00380 RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXECUTE A PROGRAMMATIC AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, WITH THE FLORIDA STATE HISTORIC PRESERVATION OFFICE, THE ADVISORY COUNCIL ON HISTORIC PRESERVATION AND ANY OTHER AGENCY, AS REQUIRED, TO EXPEDITE THE CITY OF MIAMI'S FULFILLMENT OF ITS HISTORIC PRESERVATION RESPONSIBILITIES AS A RECIPIENT AND ADMINISTRATOR OF FEDERAL FUNDS UNDER SECTION 106 OF THE NATIONAL HISTORIC PRESERVATION ACT.

04-00380- cover memo.pdf, 04-00380- budgetary impact analysis.pdf, 04-00380- pre. legislation.pdf, 04-00380- exhibit 1- agreement.pdf

R-04-0270

MOVED: Angel González

SECONDED: Joe Sanchez

Motion that this matter be ADOPTED PASSED by the following vote.

AYES: Commissioner González, Winton, Sanchez and Teele

ABSENT: Commissioner Regalado

RE.4 04-00276 RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), ACCEPTING THE BID OF INTRASTATE CONSTRUCTION CORPORATION, FOR THE PROJECT ENTITLED "OVERTOWN STORMWATER PUMP STATION UPGRADES (3RD BIDDING), B-5650D," IN THE PROPOSED AMOUNT NOT TO EXCEED \$314,578; ALLOCATING FUNDS FROM CAPITAL IMPROVEMENTS PROJECT ("CIP") NO. 352216, IN AN AMOUNT NOT TO EXCEED \$186,677.75, AND CIP NO. 313855, IN AN AMOUNT NOT TO EXCEED \$173,200.25, FOR A TOTAL AMOUNT NOT TO EXCEED \$314,578 FOR CONTRACT COSTS, PLUS \$45,300 FOR ESTIMATED EXPENSES INCURRED BY THE CITY OF MIAMI, FOR TOTAL PROJECT COSTS IN THE AMOUNT NOT TO EXCEED \$359,878, AS SET FORTH ON THE TABULATION OF BIDS DOCUMENT AND THE PROJECT FACT SHEET, ATTACHED AND INCORPORATED; AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, FOR SAID PROJECT.

04-00276 - Cover Memo.pdf, 04-00276 - Budgetary Analysis Form.pdf, 04-00276 - Cost Estimate.pdf, 04-00276 - exhibit 1- tabulation.pdf, 04-00276 - exhibit 2- fact sheet.pdf, 04-00276 - exhibit 3- contract.pdf

DEFERRED

A motion was made by Vice Chairman Sanchez, seconded by Commissioner González, and was passed unanimously, to DEFER item RE.4 to the next Commission Meeting.

RE.5 04-00310 RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE ALLOCATION OF ADDITIONAL FUNDS, IN AN AMOUNT NOT TO EXCEED \$1,800,000, FOR LAND ACQUISITION FOR THE MODEL CITY HOMEOWNERSHIP ZONE PILOT PROJECT FROM FUNDS PREVIOUSLY DESIGNATED FOR MODEL CITY INFRASTRUCTURE IMPROVEMENTS, IN FISCAL YEAR 2003 AND FISCAL YEAR 2004 ALLOCATIONS OF THE HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND PROCEEDS, CONDITIONED UPON FAVORABLE DECISION OF THE BOND COUNCIL.

04-00310- cover memo.pdf, 04-00310- budgetary impact analysis.pdf

R-04-0271

MOVED: Angel González

SECONDED: Johnny L. Winton

Motion that this matter be ADOPTED WITH MODIFICATIONS PASSED by the following vote.

AYES: Commissioner González, Winton, Sanchez and Teele

ABSENT: Commissioner Regalado

BOARDS AND COMMITTEES

BC.1 03-0147

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING CERTAIN INDIVIDUALS AS MEMBERS OF THE THE MAYOR'S INTERNATIONAL COUNCIL FOR TERMS AS DESIGNATED HEREIN.

APPOINTEES: NOMINATED BY:

Ruben Valdez Commission At-Large (Commissioner González)

(No appointment made) Commission At-Large (Commissioner Winton)

Eduardo Padron Commission At-Large (Vice Chairman Sanchez)

Marian Salazar Commission At-Large (Commissioner Regalado)

(No appointment made) Commission At-Large (Chairman Teele)

Vice Chair Winton Commission At-Large
(Commissioner)

Adrienne Arsht Commission At-Large

Luis Barreras Commission At-Large

(No appointment made) Mayor Manuel Diaz

(No appointment made) Mayor Manuel Diaz

(No appointment made) Mayor Manuel Diaz

(No appointment made) Mayor Manuel Diaz

(No appointment made) Mayor Manuel Diaz

(No appointment made) Mayor Manuel Diaz

(No appointment made) Mayor Manuel Diaz

03-0147-memo-1.doc

R-04-0281

MOVED: Tomas Regalado

SECONDED: Angel González

UNANIMOUS

Motion that this matter be ADOPTED PASSED by the following vote.

AYES: Commissioner González, Winton, Sanchez, Regalado and Teele

A motion was made by Vice Chairman Sanchez, seconded by Commissioner González, and was passed unanimously, to appoint Dr. Eduardo Padron as a member of the Mayor's International Council.

A motion was made by Vice Chairman Sanchez, seconded by Commissioner González, and was passed unanimously, to appoint Ruben Valdez as a member of the Mayor's International Council.

A motion was made by Commissioner Regalado, seconded by Commissioner González, and was passed unanimously, to appoint Marianne Salazar as a member of the Mayor's International Council.

A motion was made by Commissioner González, seconded by Vice Chairman Sanchez, and was passed unanimously, with Commissioner Winton absent, to appoint Commissioner Johnny L. Winton as Vice Chairman of the Mayor's International Council.

A motion was made by Vice Chairman Sanchez, seconded by Commissioner González, and was passed unanimously, to appoint Adrienne Arscht as a member of the Mayor's International Council.

A motion was made by Commissioner Regalado, seconded by Commissioner González, and was passed unanimously, to appoint Luis Banegas as a member of the Mayor's International Council.

Note for the Record: Commissioner Winton stated that he did not wish to serve as Vice Chairman of the Mayor's International Council. A motion was made to reconsider the motion on his appointment but there was no final action taken. Chairman Teele subsequently stated that it would be discussed at the next Commission Meeting.

DISCUSSION ITEMS**DI.1 04-00386 DISCUSSION ITEM**

DISCUSSION CONCERNING A WORKSHOP MEETING WITH THE EXTERNAL AUDITORS TO REVIEW THE FINDINGS AND RECOMMENDATIONS OF THE AUDIT.

04-00386- cover memo.pdf

DEFERRED

A motion was made by Commissioner Winton, seconded by Vice Chairman Sanchez, and was passed unanimously, with Commissioner Regalado absent, to DEFER item DI.1 to the Commission Meeting currently scheduled for May 6, 2004.

DI.2 04-00387 DISCUSSION ITEM

PRESENTATION BY THE CITY OF MIAMI HOMELESS ASSISTANCE PROGRAM CONCERNING ITS MISSION, SCOPE OF SERVICES, ROLE IN THE COMMUNITY AND PAST ACCOMPLISHMENTS.

04-00387- cover memo.pdf, 04-00387- presentation.pdf

DISCUSSED

Direction to the City Manager by Chairman Teele to provide a breakdown of the downtown homeless population showing their count in each of the Omni, Overtown and central business downtown/Brickell areas.

Direction to the Administration by Chairman Teele to draft appropriate legislation to be considered at a meeting in May 2004 that establishes, as a priority of the City Commission, ways to address the transitional problem of the homeless; further directing the City Attorney to draft a resolution to be considered later today to designate Commissioner Regalado to appear before the Homeless Trust to state the concerns of the City.

Direction to the City Manager by Commissioner Regalado to sent a letter to the churches currently involved with programs to feed the homeless on street corners stating that the City of Miami is prepared to provide transportation to homeless individuals to those churches in order that the homeless can eat at said churches instead of the streets, and that the City will provide transportation after their meal, in order to take the homeless back to their original location.

Discussion of Item DI.2 resulted in the related resolution listed below:

(DI.2) 04-00454 RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING COMMISSIONER TOMAS REGALADO TO REPRESENT THE CITY COMMISSION AT THE MIAMI-DADE COUNTY HOMELESS TRUST BOARD ("TRUST") MEETING OF MAY 28, 2004, SPECIFICALLY TO: (1) REQUEST MORE SUPPORT FROM THE TRUST, (2) REQUEST A PUBLIC INFORMATION CAMPAIGN REGARDING PROGRESS ON HOMELESS ISSUES, (3) INQUIRE ABOUT INITIATIVES SPECIFICALLY TARGETING THE HOMELESS POPULATION IN THE CITY OF MIAMI INCLUDING DOWNTOWN, OVERTOWN, OMNI AND PARK WEST AREAS.

R-04-0283**MOVED:** Joe Sanchez**SECONDED:** Angel González**Motion that this matter be ADOPTED PASSED by the following vote.****AYES:** Commissioner González, Sanchez, Regalado and Teele**ABSENT:** Commissioner Winton**DI.3 04-00378 DISCUSSION ITEM**

DISCUSSION CONCERNING ROYAL RENT A CAR.

04-00378-cover memo.pdf

DISCUSSED

Direction to the Administration by Commissioner González to resolve the problem with the rental car that had been assigned to him for the Quality of Life Task Force and which was recalled by a Police Department Major.

DI.4 04-00282 DISCUSSION ITEM

DISCUSSION CONCERNING THE STATUS AND PROGRESS OF THE 11TH ANNUAL COMMEMORATIVE SERVICE AT THE HISTORIC CITY OF MIAMI CEMETERY.

04-00282-cover memo.pdf

DISCUSSED**DI.5 04-00408 DISCUSSION ITEM**

DISCUSSION CONCERNING THE RESCHEDULING OF THE MAY MEETINGS TO BE HELD IN ONE DAY, PREFERABLY ON MAY 20TH.

04-00408- cover memo.pdf

A motion was made by Vice Chairman Sanchez, seconded by Commissioner González, and was passed unanimously, to extend the call of the April 29, 2004 Special Commission meeting to include consideration of proposed transfer of operation of Casino Princesa, a gaming vessel berthed at Bayfront Park Marina, to Southeast Cruise Holdings Bayfront Park.

Note for the Record: The Commission agreed to: (1) extend the call of the April 29, 2004 Special Commission Meeting and; (2) confirm the May 6 and May 27, 2004 Commission Meetings.

EXECUTIVE SESSIONS**2:45 P.M.****ES.1 04-00072 EXECUTIVE SESSION**

UNDER F. S. 286.011(8) [2003], THE PERSON CHAIRING THIS MEETING OF THE CITY OF MIAMI COMMISSION MEETING WILL ANNOUNCE IMMEDIATELY AFTER THE CITY COMMISSION CONVENES, THE COMMENCEMENT OF AN ATTORNEY-CLIENT SESSION, CLOSED TO THE PUBLIC, FOR PURPOSES OF DISCUSSING PENDING LITIGATION: MARK'S CLASSIC CORPORATION, RICHARD AND SUNNY MANAGAN, ET AL. VS. CITY OF MIAMI. THE SESSION, WHICH WILL BE THE FIRST OF TWO CLOSED DOOR ATTORNEY-CLIENT SESSIONS SCHEDULED FOR THIS DATE ON VARIOUS CASES, WILL BEGIN AT APPROXIMATELY 2:45 P.M., AT CITY HALL, IN COMMISSIONER ANGEL GONZÁLEZ'S CONFERENCE ROOM, 3500 PAN AMERICAN DRIVE, MIAMI, FLORIDA, AND CONCLUDE AT APPROXIMATELY 3:00 P.M. THE SESSION WILL BE ATTENDED BY THE MEMBERS OF THE CITY COMMISSION, ANGEL GONZÁLEZ, JOE SANCHEZ, TOMAS REGALADO, JOHNNY L. WINTON, AND ARTHUR E. TEELE, JR.; THE CITY MANAGER, JOE ARRIOLA; THE CITY ATTORNEY, ALEJANDRO VILARELLO, DEPUTY CITY ATTORNEY, JOEL E. MAXWELL AND ATTORNEYS PARKER THOMSON, CAROL LICKO AND LAURIE PIECHURA FROM THE LAW FIRM OF HOGAN AND HARTSON, LLP, COUNSEL FOR THE CITY. A CERTIFIED COURT REPORTER WILL BE PRESENT TO ENSURE THAT THE SESSIONS ARE FULLY TRANSCRIBED AND THE TRANSCRIPT WILL BE MADE PUBLIC UPON THE CONCLUSION OF THE LITIGATION. AT THE CONCLUSION OF THE SESSION, THE CITY COMMISSION MEETING WILL BE REOPENED AND THE PERSON CHAIRING THE COMMISSION MEETING WILL ANNOUNCE THE TERMINATION OF THE SESSION. SAID COMMISSION MEETING WILL CONVENE AT CITY HALL, CITY COMMISSION CHAMBER, 3500 PAN AMERICAN DRIVE, MIAMI, FLORIDA.

04-00072-cover page.pdf, 04-00072- public notice.pdf

DEFERRED

A motion was made by Commissioner González, seconded by Commissioner Winton, and was passed unanimously, to DEFER item ES.1 to the Commission meeting currently scheduled for May 27, 2004, at 2:45 p.m.

3:00 P.M.**ES.2 04-00071 EXECUTIVE SESSION**

UNDER F. S. 286.011(8) [2003], THE PERSON CHAIRING THIS MEETING OF THE CITY OF MIAMI COMMISSION MEETING WILL ANNOUNCE IMMEDIATELY AFTER THE CITY COMMISSION CONVENES, THE COMMENCEMENT OF AN ATTORNEY-CLIENT SESSION, CLOSED TO THE PUBLIC, FOR PURPOSES OF DISCUSSING PENDING LITIGATION: NATIONAL ADVERTISING CO. VS. CITY OF MIAMI. THE SESSION, WHICH WILL BE THE SECOND OF TWO CLOSED DOOR ATTORNEY-CLIENT SESSIONS SCHEDULED FOR THIS DATE ON

VARIOUS CASES, WILL BEGIN AT APPROXIMATELY 3:00 P.M., OR AS SOON THEREAFTER, AT CITY HALL, IN COMMISSIONER ANGEL GONZÁLEZ'S CONFERENCE ROOM, 3500 PAN AMERICAN DRIVE, MIAMI, FLORIDA, AND CONCLUDE AT APPROXIMATELY 3:30 P.M. THE SESSION WILL BE ATTENDED BY THE MEMBERS OF THE CITY COMMISSION, ANGEL GONZÁLEZ, JOE SANCHEZ, TOMAS REGALADO, JOHNNY L. WINTON, AND ARTHUR E. TEELE, JR.; THE CITY MANAGER, JOE ARRIOLA; THE CITY ATTORNEY, ALEJANDRO VILARELLO, DEPUTY CITY ATTORNEY, JOEL E. MAXWELL AND ATTORNEYS PARKER THOMSON, CAROL LICKO AND LAURIE PIECHURA FROM THE LAW FIRM OF HOGAN AND HARTSON, LLP, COUNSEL FOR THE CITY. A CERTIFIED COURT REPORTER WILL BE PRESENT TO ENSURE THAT THE SESSION IS FULLY TRANSCRIBED AND THE TRANSCRIPT WILL BE MADE PUBLIC UPON THE CONCLUSION OF THE LITIGATION. AT THE CONCLUSION OF THE SESSION, THE CITY COMMISSION MEETING WILL BE REOPENED AND THE PERSON CHAIRING THE COMMISSION MEETING WILL ANNOUNCE THE TERMINATION OF THE SESSION. SAID COMMISSION MEETING WILL CONVENE AT CITY HALL, CITY COMMISSION CHAMBER, 3500 PAN AMERICAN DRIVE, MIAMI, FLORIDA.

04-00071-cover page.pdf, 04-00071- public notice.pdf

DEFERRED

A motion was made by Commissioner González, seconded by Commissioner Winton, and was passed unanimously, to DEFER item ES.2 to the Commission meeting currently scheduled for May 27, 2004, at 3 p.m.

PART B

The following items shall not be considered before 3:00 pm.

PZ.1 03-0415 RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENTS, APPROVING WITH CONDITIONS, A MAJOR USE SPECIAL PERMIT PURSUANT TO ARTICLES 5, 13, AND 17 OF ZONING ORDINANCE NO. 11000, FOR THE **KUBIK AT MORNINGSIDE PROJECT**, TO BE LOCATED AT APPROXIMATELY 5600-5780 BISCAYNE BOULEVARD, MIAMI, FLORIDA, TO BE PROPOSED AS TWO 14-STORY BUILDINGS WITH TWO DESIGN OPTIONS WITH THE "ALTERNATIVE A" OPTION COMPRISED OF 293 MULTIFAMILY RESIDENTIAL UNITS, 41,745 SQUARE FEET OF RETAIL/RESTAURANT SPACE, AND APPROXIMATELY 422 TOTAL PARKING SPACES; OR THE "ALTERNATIVE B" OPTION WHICH IS COMPRISED OF 293 MULTIFAMILY RESIDENTIAL UNITS, 33,046 SQUARE FEET OF RETAIL/RESTAURANT SPACE, AND APPROXIMATELY 362 TOTAL PARKING SPACES.; DIRECTING TRANSMITTAL; MAKING FINDINGS OF FACT AND STATING CONCLUSIONS OF LAW; PROVIDING FOR BINDING EFFECT; CONTAINING A SEVERABILITY CLAUSE AND PROVIDING FOR AN EFFECTIVE DATE.

REQUEST: Major Use Special Permit for the Kubik at Morningside Project

LOCATION: Approximately 5600-5780 Biscayne Boulevard

APPLICANT(S): Kubik, LLC; Biscayne Premier Investments, Inc and Mark's Classics Corp

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

FINDINGS:

PLANNING AND ZONING DEPARTMENT: Recommended approval with conditions*.

PLANNING ADVISORY BOARD: Recommended denial to City Commission on December 17, 2003 by a vote of 4-2. Recommended approval with conditions* of the substantial modification to City Commission on April 7, 2004 by a vote of 5-4.

ZONING BOARD: Recommended approval of special exceptions to City Commission on December 15, 2004 by a vote of 9-0.

*See supporting documentation.

PURPOSE: This will allow a mixed-use multifamily residential development.

03-0415 MUSP Fact Sheet.pdf, 03-0415 MUSP Analysis.PDF, 03-0415 Zoning Map.pdf, 03-0415 Aerial Map.pdf, 03-0415 PAB Resos.PDF, 03-0415 MUSP Application.PDF, 03-0415 Sp Exception Fact Sheet.PDF, 03-0415 Sp Exception Analysis.PDF, 03-0415 ZB Reso.PDF, 03-0415 Sp Exception Application & Supp Docs.PDF, 03-0415 Plans.PDF, 03-0415 Legislation.PDF, 03-0415 Exhibit A.PDF, 03-0415 Exhibit B - Alt A.PDF, 03-0415 Exhibit B - Alt B.PDF, 03-0415 Exhibit C - Alt A.PDF, 03-0415 Exhibit C - Alt B.PDF, 03-0415 - submittal.pdf, COMM-4-22-4.ppt

CONTINUED

A motion was made by Commissioner Winton, seconded by Commissioner Regalado, and was passed unanimously, with Commissioner González absent, to CONTINUE item PZ.1 to the Commission Meeting currently scheduled for May 6, 2004, at 6 p.m.

Direction to the City Clerk by Chairman Teele to provide the Commission with a verbatim transcript of today's meeting on item PZ.1, and any other previous discussions related to this item to date.

PZ.2 04-00320

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENTS, APPROVING WITH CONDITIONS, A SUBSTANTIAL MODIFICATION TO RESOLUTION NO. 02-1249, A MAJOR USE SPECIAL PERMIT PURSUANT TO ARTICLES 13, 17, AND 22 OF ZONING ORDINANCE NO. 11000, FOR THE **METROPOLITAN MIAMI PROJECT**, LOCATED AT APPROXIMATELY 300 & 200 SOUTHEAST 3RD STREET AND 200 SOUTHEAST 2ND STREET, MIAMI, FLORIDA; DIRECTING TRANSMITTAL; MAKING FINDINGS OF FACT AND STATING CONCLUSIONS OF LAW; PROVIDING FOR BINDING EFFECT; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

REQUEST: Major Use Special Permit for the Metropolitan Miami Project

LOCATION: Approximately 300 & 200 SE 3rd Street and 200 SE 2nd Street

APPLICANT(S): MDM Downtown, LTD; New Miami LP Holdco, LLC; MDM II, LLC; Luis Polenta, Ricardo Glas; P&G, LLC; JP Hotels, Inc; P&G Development, LTD; Lawrence J. DeGeorge; Alejandro Angulo and Miguel Incocente, Owners

APPLICANT(S) AGENT: Gilberto Pastoriza, Esquire

FINDINGS:

PLANNING AND ZONING DEPARTMENT: Recommended approval with conditions*.

HISTORIC & ENVIRONMENTAL PRESERVATION BOARD: Pending recommendation on April 20, 2004.

PLANNING ADVISORY BOARD: Recommended approval with conditions* to City Commission on March 17, 2004 by a vote of 7-0.

ZONING BOARD: Recommended approval with a condition* of the variance on February 23, 2004 by a vote of 9-0.

*See supporting documentation.

PURPOSE: This will allow the relocation of the residential building of the previously approved **One Miami** Major Use Special Permit Project.

04-00320 MUSP Fact Sheet.pdf, 04-00320 MUSP Analysis.PDF, 04-00320 MUSP Zoning Map.pdf, 04-00320 MUSP Aerial Map.pdf, 04-00320 PAB Reso.PDF, 04-00320 MUSP Application & Supp Docs.PDF, 04-00320 Variance Fact Sheet.PDF, 04-00320 Variance Analysis.PDF, 04-00320 Variance Zoning Map.PDF, 04-00320 Variance Aerial Map.pdf, 04-00320 ZB Reso.PDF, 04-00320 Variance Application & Supp Docs.PDF, 04-00320 Plans.PDF, 04-00320 Legislation.PDF, 04-00320 Exhibit A.PDF, 04-00320 Exhibit B.PDF, 04-00320 Exhibit C.PDF

R-04-0276

MOVED: Tomas Regalado

SECONDED: Joe Sanchez

Motion that this matter be ADOPTED PASSED by the following vote.

AYES: Commissioner Sanchez, Regalado and Teele

ABSENT: Commissioner González and Winton

Note for the Record: Although Commissioner Winton was absent during the vote, he requested the City Clerk to show him voting in agreement with Item PZ.2.

PZ.3 04-00319

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENTS, APPROVING WITH CONDITIONS, A MAJOR USE SPECIAL PERMIT PURSUANT TO ARTICLES 13 AND 17 OF ZONING ORDINANCE NO. 11000, FOR THE **DUPONT TOWERS PROJECT**, TO BE

LOCATED AT APPROXIMATELY 300 BISCAYNE BOULEVARD WAY, MIAMI, FLORIDA, TO BE COMPRISED OF TWO LUXURY TOWERS CONTAINING 1,228 MULTIFAMILY RESIDENTIAL UNITS AND 62 HOTEL UNITS BOTH WITH RECREATIONAL AMENITIES, 9,982 SQUARE FEET OF RETAIL SPACE, 20,010 SQUARE FEET OF RESTAURANT/CAFÉ SPACE, AND TWO 14-STORY PARKING GARAGES WITH APPROXIMATELY 1,481 TOTAL PARKING SPACES; DIRECTING TRANSMITTAL; MAKING FINDINGS OF FACT AND STATING CONCLUSIONS OF LAW; PROVIDING FOR BINDING EFFECT; CONTAINING A SEVERABILITY CLAUSE AND PROVIDING FOR AN EFFECTIVE DATE.

REQUEST: Major Use Special Permit for the Dupont Towers Project

LOCATION: Approximately 300 Biscayne Boulevard Way

APPLICANT(S): DP Property Holdings, LLC

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

FINDINGS:

PLANNING AND ZONING DEPARTMENT: Recommended approval with conditions*.

MIAMI RIVER COMMISSION: Unanimously recommended approval to City Commission on March 17, 2004.

HISTORIC & ENVIRONMENTAL PRESERVATION BOARD:

Recommended approval with conditions* of a certificate of appropriateness to City Commission on December 16, 2003 by a vote of 6-0.

PLANNING ADVISORY BOARD: Recommended approval with conditions* to City Commission on March 17, 2004 by a vote of 7-0.

ZONING BOARD: On March 8, 2004, made the following recommendations to the City Commission: 1) denial of the special exception to allow valet parking for hotel and restaurant up to 50% of existing offstreet parking spaces by a vote of 8-1; 2) approval with conditions* of the special exception to allow a bar/lounge open to the public by a vote of 9-0; and 3) approval with conditions* of the first special exception by a vote of 9-0; specifically, approval of the valet parking if applicant would condition accommodation of valet parking on the subject property.

*See supporting documentation.

PURPOSE: This will allow a mixed-use multifamily residential development.

04-00319 MUSP Fact Sheet.pdf, 04-00319 MUSP Analysis.PDF, 04-00319 Zoning Map.pdf, 04-00319 Aerial Map.pdf, 04-00319 River Comm Recomm.PDF, 04-00319 HEPB Reso.PDF, 04-00319 PAB Reso.PDF, 04-00319 MUSP Application.PDF, 04-00319 Sp Exception Fact Sheet.PDF, 04-00319 Sp Exception Analysis.PDF, 04-00319 ZB Resos.PDF, 04-00319 Sp Exception Application & Supp Docs.PDF, 04-00319 Plans.PDF, 04-00319 Legislation.PDF, 04-00319 Exhibit A.pdf, 04-00319 Exhibit B.PDF, 04-00319 Exhibit C.PDF, 04-00319 - correspondence.pdf

R-04-0277

MOVED: Johnny L. Winton

SECONDED: Joe Sanchez

Motion that this matter be ADOPTED WITH MODIFICATIONS PASSED by the following vote.

AYES: Commissioner Winton, Sanchez, Regalado and Teele

ABSENT: Commissioner González

PZ.4 04-00290

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT, CLOSING, VACATING, ABANDONING AND DISCONTINUING FOR PUBLIC USE THAT PORTION OF AN ALLEY LOCATED ALONG THE SOUTH SIDE OF NORTHEAST 24TH STREET BETWEEN BISCAYNE BOULEVARD AND NORTHEAST 4TH AVENUE, MORE PARTICULARLY DESCRIBED IN EXHIBIT "A."

REQUEST: Official Vacation and Closure of an Alley

LOCATION: An Alley Located Along the South Side of NE 24th Street Between Biscayne Boulevard and NE 4th Avenue

APPLICANT(S): Ricardo, Olga and Tessie Arregui, Owners and Sanford Reinhard, Trustee

APPLICANT(S) AGENT: Judith A. Burke, Esquire

FINDINGS:

PLANNING AND ZONING DEPARTMENT: Recommended approval.

PUBLIC WORKS DEPARTMENT: Recommended approval.

PLAT & STREET COMMITTEE: Recommended approval on February 5, 2003 by a vote of 4-1.

ZONING BOARD: Recommended approval to City Commission on March 8, 2004 by a vote of 9-0.

PURPOSE: This will allow a unified commercial development site.

04-00290 Fact Sheet.pdf, 04-00290 Plat & Street Analysis.PDF, 04-00290 PW Analysis.PDF, 04-00290 P&Z Analysis.PDF, 04-00290 Zoning Map.PDF, 04-00290 Aerial Map.pdf, 04-00290 ZB Reso.PDF, 04-00290 Application & Supp Docs.PDF, 04-00290 Legislation.PDF, 04-00290 Exhibit A.PDF

R-04-0278

MOVED: Johnny L. Winton

SECONDED: Angel González

Motion that this matter be ADOPTED PASSED by the following vote.

AYES: Commissioner González, Winton, Regalado and Teele

ABSENT: Commissioner Sanchez

PZ.5 04-00393

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT, CLOSING, VACATING, ABANDONING AND DISCONTINUING FOR PUBLIC USE THAT PORTION OF AN ALLEY AND EASEMENT LOCATED BETWEEN NORTHWEST 17TH STREET AND NORTHWEST 18TH STREET, WESTERLY OF NORTHWEST 14TH AVENUE, MORE PARTICULARLY DESCRIBED IN EXHIBIT "A."

REQUEST: Official Vacation and Closure of an Alley and Easement

LOCATION: An Alley and Easement Located Between NW 17th Street and NW 18th Street, Westerly of NW 14th Avenue

APPLICANT(S): Joe Arriola, Chief Administrator

FINDINGS:

PLANNING AND ZONING DEPARTMENT: Recommended approval.

PUBLIC WORKS DEPARTMENT: Recommended approval.

PLAT & STREET COMMITTEE: Recommended approval with conditions* on March 4, 2004 by a vote of 5-0.

ZONING BOARD: Recommended approval to City Commission on April 12, 2004 by a vote of 7-0.

*See supporting documentation.

PURPOSE: This will allow a unified development site.

04-00393 Fact Sheet.pdf, 04-00393 Plat & Street Analysis.PDF, 04-00393 PW Analysis.PDF, 04-00393 P&Z Analysis.PDF, 04-00393 Zoning Map.pdf, 04-00393 Aerial Map.pdf, 04-00393 ZB Reso.PDF, 04-00393 Application & Supp Docs.PDF, 04-00393 Legislation.PDF, 04-00393 Exhibit A.PDF

R-04-0279

MOVED: Joe Sanchez

SECONDED: Angel González

UNANIMOUS

Motion that this matter be **ADOPTED PASSED** by the following vote.

AYES: Commissioner González, Winton, Sanchez, Regalado and Teele

PZ.6 04-00388 RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), GRANTING THE APPEAL, REVERSING THE DECISION OF THE ZONING BOARD, GRANTING A VARIANCE FROM ORDINANCE NO. 11000, AS AMENDED, THE ZONING ORDINANCE OF THE CITY OF MIAMI, ARTICLE 4, SECTION 401, SCHEDULE OF DISTRICT REGULATIONS, TO ALLOW A FRONT YARD SETBACK OF 5'0" (20'0" REQUIRED) FOR THE PROPERTY LOCATED AT APPROXIMATELY 500, 510 AND 520 NORTHEAST 29TH STREET, MIAMI, FLORIDA, LEGALLY DESCRIBED IN ATTACHED "EXHIBIT A."

04-00388 Fact Sheet.pdf, 04-00388 Appeal Letter.PDF, 04-00388 Analysis.PDF, 04-00388 Zoning Map.pdf, 04-00388 Aerial Map.PDF, 04-00388 ZB Reso.PDF, 04-00388 Application & Supp Docs.PDF, 04-00388 Plans.PDF, 04-00388 Legislation A.PDF, 04-00388 Exhibit A.PDF, 04-00388 Legislation B.PDF, 04-00388 Exhibit A.PDF

R-04-0285

MOVED: Johnny L. Winton

SECONDED: Joe Sanchez

UNANIMOUS

Motion that this matter be **ADOPTED WITH MODIFICATIONS PASSED** by the following vote.

AYES: Commissioner González, Winton, Sanchez, Regalado and Teele

PZ.7 04-00183 ORDINANCE**Second Reading**

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING ORDINANCE NO. 10544, AS AMENDED, THE FUTURE LAND USE MAP OF THE COMPREHENSIVE NEIGHBORHOOD PLAN BY CHANGING THE LAND USE DESIGNATION OF THE PROPERTY LOCATED AT APPROXIMATELY 5100 NORTHWEST 7TH STREET, MIAMI, FLORIDA, FROM "HIGH DENSITY MULTIFAMILY RESIDENTIAL" 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 "High Density Multifamily Residential" to "Restricted Commercial" to Change the Future Land Use Designation of the Miami Comprehensive Neighborhood Plan

LOCATION: Approximately 5100 NW 7th Street

APPLICANT(S): Cedars Oil Blue Lagoon, LLC

APPLICANT(S) AGENT: Ben Fernandez, Esquire

FINDINGS:

PLANNING AND ZONING DEPARTMENT: Recommended denial.

PLANNING ADVISORY BOARD: Recommended approval to City Commission on January 21, 2004 by a vote of 8-0. See companion File ID 04-00183a.

PURPOSE: This will allow a unified commercial development site.

04-00183 SR Fact Sheet.pdf, 04-00183 Analysis.PDF, 04-00183 Land Use Map.PDF, 04-00183 & 04-00183a Aerial Map.pdf, 04-00183 PAB Reso.PDF, 04-00183 Application & Supp Docs.PDF, 04-00183 SR Legislation.PDF, 04-00183 FR Fact Sheet.PDF, 04-00183 FR Legislation.PDF

12523

MOVED: Angel González

SECONDED: Johnny L. Winton

UNANIMOUS

Motion that this matter be ADOPTED PASSED by the following vote.

AYES: Commissioner González, Winton, Sanchez, Regalado and Teele

PZ.8 04-00183a ORDINANCE Second Reading

AN ORDINANCE OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AMENDING PAGE NO. 31, 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 R-4 MULTIFAMILY HIGH-DENSITY RESIDENTIAL TO C-1 RESTRICTED COMMERCIAL FOR THE PROPERTY LOCATED AT APPROXIMATELY 5100 NORTHWEST 7TH STREET, MIAMI, FLORIDA, LEGALLY DESCRIBED, IN ATTACHED "EXHIBIT A," CONTAINING A REPEALER PROVISION AND A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

REQUEST: To Amend Ordinance No. 11000, from R-4 Multifamily High-Density Residential to C-1 Restricted Commercial to Change the Zoning Atlas

LOCATION: Approximately 5100 NW 7th Street

APPLICANT(S): Cedars Oil Blue Lagoon, LLC

APPLICANT(S) AGENT: Ben Fernandez, Esquire

FINDINGS:

PLANNING AND ZONING DEPARTMENT: Recommended denial.

ZONING BOARD: Recommended approval to City Commission on February 23, 2004 by a vote of 5-4. See companion File ID 04-00183.

PURPOSE: This will allow a unified commercial development site.

04-00183a SR Fact Sheet.pdf, 04-00183a Analysis.PDF, 04-00183a Zoning Map.PDF, 04-00183 & 04-00183a Aerial Map.pdf, 04-00183a School Brd Recomm.PDF, 04-00183a ZB Reso.PDF, 04-00183a Application & Supp Docs.PDF, 04-00183a Legislation.PDF, 04-00183a Exhibit A.pdf, 04-00183a FR Fact Sheet.PDF

12524

MOVED: Angel González

SECONDED: Joe Sanchez

UNANIMOUS

Motion that this matter be **ADOPTED PASSED** by the following vote.

AYES: Commissioner González, Winton, Sanchez, Regalado and Teele

PZ.9 04-00184

ORDINANCE

Second Reading

AN ORDINANCE OF THE MIAMI CITY COMMISSION 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 550-570 SOUTHWEST 7TH STREET, MIAMI, FLORIDA, FROM "MEDIUM DENSITY MULTIFAMILY RESIDENTIAL" 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 "Medium Density Multifamily Residential" to "Restricted Commercial" to Change the Future Land Use Designation of the Miami Comprehensive Neighborhood Plan

LOCATION: Approximately 550-570 SW 7th Street

APPLICANT(S): Goche Corp

APPLICANT(S) AGENT: Amparo Angel, Director

FINDINGS:

PLANNING AND ZONING DEPARTMENT: Recommended approval.

PLANNING ADVISORY BOARD: Recommended approval to City Commission on January 21, 2004 by a vote of 8-0. See companion File ID 04-00184a.

PURPOSE: This will allow a unified commercial development site.

04-00184 SR Fact Sheet.pdf, 04-00184 Analysis.PDF, 04-00184 Land Use Map.PDF, 04-00184 & 04-00184a Aerial Map.pdf, 04-00184 PAB Reso.PDF, 04-00184 Application & Supp Docs.PDF, 04-00184 SR Legislation.PDF, 04-00184 FR Fact Sheet.PDF, 04-00184 FR Legislation.PDF

12525

MOVED: Joe Sanchez

SECONDED: Tomas Regalado

UNANIMOUS

Motion that this matter be ADOPTED PASSED by the following vote.

AYES: Commissioner González, Winton, Sanchez, Regalado and Teele

PZ.10 04-00184a

ORDINANCE

Second Reading

AN ORDINANCE OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AMENDING PAGE NO. 36, 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 R-3 MULTIFAMILY MEDIUM-DENSITY RESIDENTIAL WITH AN SD-12 BUFFER OVERLAY DISTRICT TO C-1 RESTRICTED COMMERCIAL WITH AN SD-25 SOUTHWEST 8TH STREET SPECIAL OVERLAY DISTRICT FOR THE PROPERTIES LOCATED AT APPROXIMATELY 550-570 SOUTHWEST 7TH STREET, MIAMI, FLORIDA, LEGALLY DESCRIBED, IN ATTACHED "EXHIBIT A," CONTAINING A REPEALER PROVISION AND A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

REQUEST: To Amend Ordinance No. 11000, from R-3 Multifamily Medium-Density Residential with an SD-12 Buffer Overlay District to C-1 Restricted Commercial with an SD-25 Overlay to Change the Zoning Atlas

LOCATION: Approximately 550-570 SW 7th Street

APPLICANT(S): Goche Corp

APPLICANT(S) AGENT: Amparo Angel, Director

FINDINGS:

PLANNING AND ZONING DEPARTMENT: Recommended approval.

ZONING BOARD: Recommended approval to City Commission on February 23, 2004 by a vote of 5-4. See companion File ID 04-00184.

PURPOSE: This will allow a unified commercial development site.

04-00184a SR Fact Sheet.pdf, 04-00184a Analysis.PDF, 04-00184a Zoning Map.PDF, 04-00184 & 04-00184a Aerial Map.pdf, 04-00184a School Brd Recomm.PDF, 04-00184a ZB Reso.PDF, 04-00184a Application & Supp Docs.PDF, 04-00184a Legislation.PDF, 04-00184a Exhibit A.PDF, 04-00184a FR Fact Sheet.PDF

12526

MOVED: Joe Sanchez

SECONDED: Angel González

UNANIMOUS

Motion that this matter be **ADOPTED PASSED** by the following vote.

AYES: Commissioner González, Winton, Sanchez, Regalado and Teele

PZ.11 04-00179

ORDINANCE

Second Reading

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING ORDINANCE NO. 11000, AS AMENDED, THE ZONING ORDINANCE OF THE CITY OF MIAMI, FLORIDA, BY AMENDING ARTICLE 9, IN ORDER TO ALLOW ACCEPTANCE OF A COVENANT IN LIEU OF UNITY OF TITLE FOR RESIDENTIAL PROPERTIES, WHICH ARE ZONED R-3 (MULTI-FAMILY MEDIUM DENSITY RESIDENTIAL); CONTAINING A REPEALER PROVISION AND A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

REQUEST: To Amend Ordinance No. 11000 Text

APPLICANT(S): Joe Arriola, Chief Administrator

FINDINGS:

PLANNING AND ZONING DEPARTMENT: Recommended approval.

PLANNING ADVISORY BOARD: Recommended approval to City Commission on February 4, 2004 by a vote of 6-0.

PURPOSE: This will allow the acceptance of covenants in lieu of unity of title for R-3 Multi-Family Medium Density Residential properties.

04-00179 SR Fact Sheet.pdf, 04-00179 PAB Reso.PDF, 04-00179 Legislation.PDF, 04-00179 FR Fact Sheet.PDF

12527

MOVED: Angel González

SECONDED: Joe Sanchez

UNANIMOUS

Motion that this matter be **ADOPTED PASSED** by the following vote.

AYES: Commissioner González, Winton, Sanchez, Regalado and Teele

PZ.12 04-00197

ORDINANCE

Second Reading

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING ORDINANCE NO. 11000, AS AMENDED, THE ZONING ORDINANCE OF THE CITY OF MIAMI, FLORIDA, BY AMENDING ARTICLES 4, 5, 6 AND 21, IN ORDER TO MODIFY LANGUAGE PERTAINING TO PLANNED UNIT DEVELOPMENT BONUSES AND TO MODIFY OTHER BONUS PROVISIONS, INCLUDING NEW REQUIREMENTS FOR CONSIDERATION OF CERTAIN BONUSES IN THE SD-5 AND SD-7 ZONING DISTRICTS, AND WITHIN THOSE PORTIONS OF THE R-3 AND R-4 ZONING DISTRICTS LOCATED ALONG BRICKELL AVENUE BETWEEN SOUTHEAST 15TH ROAD AND SOUTHEAST 26TH ROAD, AND BY FURTHER MODIFYING ARTICLE 21, SECTION 2105, IN ORDER TO PROVIDE A SPECIFIED TIME FRAME FOR AMENDMENTS TO ZONING ORDINANCE NO. 11000 AFFECTING MAJOR USE SPECIAL PERMITS; CONTAINING A REPEALER PROVISION AND A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

REQUEST: To Amend Ordinance No. 11000 Text

APPLICANT(S): Joe Arriola, Chief Administrator

FINDINGS:

PLANNING AND ZONING DEPARTMENT: Recommended approval.

PLANNING ADVISORY BOARD: Recommended approval to City Commission on February 18, 2004 by a vote of 7-0.

PURPOSE: This will modify bonuses in the Brickell area.

04-00197 SR Fact Sheet.pdf, 04-00197 PAB Reso.PDF, 04-00197 Legislation.PDF, 04-00197 FR Fact Sheet.PDF

12528

MOVED: Tomas Regalado

SECONDED: Joe Sanchez

UNANIMOUS

Motion that this matter be ADOPTED PASSED by the following vote.

AYES: Commissioner González, Winton, Sanchez, Regalado and Teele

PZ.13 03-0295

ORDINANCE

First Reading

AN ORDINANCE OF THE MIAMI CITY COMMISSION 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 3160, 3170, 3180 AND 3190 OAK AVENUE, MIAMI, FLORIDA, FROM "SINGLE FAMILY RESIDENTIAL" TO "DUPLEX RESIDENTIAL;" 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 "Single Family Residential" to "Duplex Residential" to Change the Future Land Use Designation of the Miami Comprehensive Neighborhood Plan

LOCATION: Approximately 3160, 3170, 3180 and 3190 Oak Avenue

APPLICANT(S): Angel A. Gonzalez, Julian Guilarte, Augusto J. Gil, Robert C. Brazofsky and M. Trading & Investments, Inc, Owners

APPLICANT(S) AGENT: Adrienne F. Pardo, Esquire

FINDINGS:

PLANNING AND ZONING DEPARTMENT: Recommended denial.

PLANNING ADVISORY BOARD: Recommended approval on November 19, 2003 by a vote of 5-4. See companion File ID 03-0295a.

PURPOSE: This will allow a duplex-residential development site.

03-0295 FR Fact Sheet.pdf, 03-0295 Analysis.PDF, 03-0295 Land Use Map.PDF, 03-0295 & 03-0295a Aerial Map.pdf, 03-0295 School Brd Recomm.PDF, 03-0295 PAB Reso.PDF, 03-0295 Application & Supp Docs.PDF, 03-0295 Legislation.PDF

CONTINUED

A motion was made by Commissioner Winton, seconded by Commissioner González, and was passed unanimously, to CONTINUE item PZ. 13 to the Commission meeting currently scheduled for May 27, 2004.

PZ.14 03-0295a

ORDINANCE

First Reading

AN ORDINANCE OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AMENDING PAGE NO. 46 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 R-1 SINGLE-FAMILY RESIDENTIAL TO R-2 TWO-FAMILY RESIDENTIAL FOR THE PROPERTIES LOCATED AT APPROXIMATELY 3160, 3170, 3180 AND 3190 OAK AVENUE, MIAMI, FLORIDA, LEGALLY DESCRIBED, IN ATTACHED "EXHIBIT A," CONTAINING A REPEALER PROVISION AND A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

REQUEST: To Amend Ordinance No. 11000, from R-1 Single-Family Residential to R-2 Two-Family Residential to Change the Zoning Atlas

LOCATION: Approximately 3160, 3170, 3180 and 3190 Oak Avenue

APPLICANT(S): Angel A. Gonzalez, Julian Guilarte, Augusto J. Gil, Robert C. Brazofsky and M. Trading & Investments, Inc, Owners

APPLICANT(S) AGENT: Adrienne F. Pardo, Esquire

FINDINGS:

PLANNING AND ZONING DEPARTMENT: Recommended denial.

ZONING BOARD: Recommended approval to City Commission on December 15, 2003 by a vote of 9-0. See companion File ID 03-0295.

PURPOSE: This will allow a two-family residential development site.

03-0295a FR Fact Sheet.pdf, 03-0295a Analyis.PDF, 03-0295a Zoning Map.PDF, 03-0295 & 03-0295a Aerial Map.pdf, 03-0295a ZB Reso.PDF, 03-0295a Application & Supp Docs.PDF, 03-0295a Legislation.PDF, 03-0295a Exhibit A.PDF

CONTINUED

A motion was made by Commissioner Winton, seconded by Commissioner González, and was passed unanimously, to CONTINUE item PZ. 14 to the Commission meeting currently scheduled for May 27, 2004.

PZ.15 04-00182

ORDINANCE

First Reading

AN ORDINANCE OF THE MIAMI CITY COMMISSION, 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 PROPERTY LOCATED AT APPROXIMATELY 719 NORTHWEST 13TH AVENUE, MIAMI, FLORIDA, FROM "HIGH DENSITY MULTIFAMILY RESIDENTIAL" 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 "High Density Multifamily Residential" to "Restricted Commercial" to Change the Future Land Use Designation of the Miami Comprehensive Neighborhood Plan

LOCATION: Approximately 719 NW 13th Avenue

APPLICANT(S): Alonso & Alonso Enterprises, Inc

APPLICANT(S) AGENT: Chad Williard, Esquire

FINDINGS:

PLANNING AND ZONING DEPARTMENT: Recommended denial.

PLANNING ADVISORY BOARD: Recommended approval to City Commission on January 21, 2004 by a vote of 8-0. See companion File ID 04-00182a.

PURPOSE: This will allow a unified commercial development site.

04-00182 FR Fact Sheet.pdf, 04-00182 Analysis.PDF, 04-00182 Land Use Map.PDF, 04-00182 PAB Reso.PDF, 04-00182 & 04-00182a Aerial Map.pdf, 04-00182 Application & Supp Docs.PDF, 04-00182 FR Legislation.PDF

MOVED: Joe Sanchez

SECONDED: Angel González

UNANIMOUS

Motion that this matter be PASSED ON FIRST READING PASSED by the following vote.

AYES: Commissioner González, Winton, Sanchez, Regalado and Teele

PZ.16 04-00182a

ORDINANCE

First Reading

AN ORDINANCE OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AMENDING PAGE NO. 24, 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 R-4 MULTIFAMILY HIGH-DENSITY RESIDENTIAL TO C-1 RESTRICTED COMMERCIAL FOR THE PROPERTY LOCATED AT APPROXIMATELY 719 NORTHWEST 13TH AVENUE, MIAMI, FLORIDA, LEGALLY DESCRIBED, IN ATTACHED "EXHIBIT A," CONTAINING A REPEALER PROVISION AND A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

04-00182a FR Fact Sheet.pdf, 04-00182a Analysis.PDF, 04-00182a Zoning Map.PDF, 04-00182 & 04-00182a Aerial Map.pdf, 04-00182a School Brd Recomm.PDF, 04-00182a ZB Reso.PDF, 04-00182a Application & Supp Docs.PDF, 04-00182a Legislation A.PDF, 04-00182a Exhibit A.PDF, 04-00182a Legislation B.PDF, 04-00182a Exhibit A.PDF

MOVED: Joe Sanchez

SECONDED: Johnny L. Winton

UNANIMOUS

Motion that this matter be PASSED ON FIRST READING PASSED by the following vote.

AYES: Commissioner González, Winton, Sanchez, Regalado and Teele

PZ.17 04-00211a

ORDINANCE

First Reading

AN ORDINANCE OF THE MIAMI CITY COMMISSION, 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 1818 AND 1884 NORTHWEST NORTH RIVER DRIVE, MIAMI, FLORIDA, FROM "INDUSTRIAL" AND "GENERAL COMMERCIAL" 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 "Industrial" and "General Commercial" to "Restricted Commercial" to Change the Future Land Use Designation of the Miami Comprehensive Neighborhood Plan

LOCATION: Approximately 1818 and 1884 NW N River Drive

APPLICANT(S): Balbino Investments, Inc, Contract Purchaser & River Marina, Inc, Owner

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

FINDINGS:

PLANNING AND ZONING DEPARTMENT: Recommended approval.

MIAMI RIVER COMMISSION: Recommended denial to the City Commission on March 1, 2004 by a vote of 6-4.

PLANNING ADVISORY BOARD: Recommended approval of a motion, which failed (due to failure to obtain the required five favorable votes), constituting a denial to City Commission on April 7, 2004 by a vote of 4-3. See companion File ID 04-00211b.

PURPOSE: This will allow a unified commercial development site for the proposed **Hurricane Cove** Major Use Special Permit Project.

04-00211a FR Fact Sheet.pdf, 04-00211a Analysis.PDF, 04-00211a Land Use Map.pdf, 04-00211, 04-00211a & 04-00211b Aerial Map.pdf, 04-00211, 04-00211a & 04-00211b Miami River Comm Minutes.doc, 04-00211a PAB Reso.PDF, 04-00211a Application & Supp Docs.PDF, 04-00211a Legislation.PDF, 04-00211, 04-00211a & 04-00211b Exhibit A.PDF, 04-00211a - submittal.pdf

MOVED: Angel González

SECONDED: Tomas Regalado

UNANIMOUS

Motion that this matter be PASSED ON FIRST READING PASSED by the following vote.

AYES: Commissioner González, Winton, Sanchez, Regalado and Teele

Direction to the Administration by Chairman Teele to take photographs of trees, boats and other scenes to provide an accurate, comprehensive picture of property located at 1818 and 1884 N.W. North River Drive.

Direction to the Administration by Vice Chairman Sanchez to provide him with a list of marine self storage/repair facilities in the City of Miami.

Direction to the City Manager by Commissioner Winton to review the Miami River area and to send a strong message to discourage indiscriminate land use changes along the river.

PZ.18 04-00211b

ORDINANCE

First Reading

AN ORDINANCE OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AMENDING PAGE NO. 25, 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 SD-4 WATERFRONT INDUSTRIAL DISTRICT AND C-2 LIBERAL COMMERCIAL TO C-1 RESTRICTED COMMERCIAL FOR THE PROPERTIES LOCATED AT APPROXIMATELY 1818 AND 1884 NORTHWEST NORTH RIVER DRIVE, MIAMI, FLORIDA, AS LEGALLY 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 SD-4 Waterfront Industrial District and C-2 Liberal Commercial to C-1 Restricted Commercial to Change the Zoning Atlas

LOCATION: Approximately 1818 and 1884 NW N River Drive

APPLICANT(S): Balbino Investments, Inc, Contract Purchaser & River Marina, Inc, Owner

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

FINDINGS:

PLANNING AND ZONING DEPARTMENT: Recommended approval.

MIAMI RIVER COMMISSION: Recommended denial to the City Commission on March 1, 2004 by a vote of 6-4.

ZONING BOARD: Recommended approval to City Commission on March 22, 2004 by a vote of 7-2. See companion File ID 04-00211a.

PURPOSE: This will allow a unified commercial development site for the proposed **Hurricane Cove** Major Use Special Permit Project.

04-00211b FR Fact Sheet.pdf, 04-00211b Analysis.PDF, 04-00211b Zoning Map.pdf, 04-00211, 04-00211a & 04-00211b Aerial Map.pdf, 04-00211, 04-00211a & 04-00211b Miami River Comm Minutes.doc, 04-00211b ZB Reso.PDF, 04-00211b Application & Supp Docs.PDF, 04-00211b Legislation.PDF, 04-00211, 04-00211a & 04-00211b Exhibit A.PDF

MOVED: Angel González

SECONDED: Joe Sanchez

UNANIMOUS

Motion that this matter be PASSED ON FIRST READING PASSED by the following vote.

AYES: Commissioner González, Winton, Sanchez, Regalado and Teele

Direction to the City Manager by Commissioner González to schedule the second reading of PZ.18 at 5 p.m. at the meeting currently scheduled for June 24, 2004.

PZ.19 04-00181

ORDINANCE

First Reading

AN ORDINANCE OF THE MIAMI CITY COMMISSION, 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 5808 NORTHEAST 4TH COURT AND 454 NORTHEAST 58TH STREET, MIAMI, FLORIDA, FROM "MEDIUM DENSITY MULTIFAMILY RESIDENTIAL" 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 "Medium Density Multifamily Residential" to "Restricted Commercial" to Change the Future Land Use Designation of the Miami Comprehensive Neighborhood Plan

LOCATION: Approximately 5808 NE 4th Court and 454 NE 58th Street

APPLICANT(S): Sabrina D'Eca and Al D'Eca & Assoc and Mark's Classic Corp

APPLICANT(S) AGENT: Augusto E. Maxwell, Esquire

FINDINGS:

PLANNING AND ZONING DEPARTMENT: Recommended denial.

PLANNING ADVISORY BOARD: Recommended approval to City Commission on January 21, 2004 by a vote of 7-1. See companion File ID 04-00181a.

PURPOSE: This will allow a unified commercial development site.

04-00181 FR Fact Sheet.pdf, 04-00181 Analysis.PDF, 04-00181 Analysis.PDF, 04-00181 Land Use Map.PDF, 04-00181 & 04-00181a Aerial Map.pdf, 04-00181 PAB Reso.PDF, 04-00181 Application & Supp Docs.PDF, 04-00181 FR Legislation.PDF

MOVED: Tomas Regalado

SECONDED: Johnny L. Winton

Motion that this matter be PASSED ON FIRST READING PASSED by the following vote.

AYES: Commissioner González, Winton, Regalado and Teele

ABSENT: Commissioner Sanchez

PZ.20 04-00181a

ORDINANCE

First Reading

AN ORDINANCE OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AMENDING PAGE NO. 14 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 R-3 MULTIFAMILY MEDIUM DENSITY RESIDENTIAL TO C-1 RESTRICTED COMMERCIAL WITH AN SD-9 BISCAYNE BOULEVARD NORTH OVERLAY DISTRICT FOR THE PROPERTIES LOCATED AT APPROXIMATELY 5808 NORTHEAST 4TH COURT AND 454 NORTHEAST 58TH STREET, MIAMI, FLORIDA, LEGALLY DESCRIBED, IN ATTACHED "EXHIBIT A," CONTAINING A REPEALER PROVISION AND A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

REQUEST: To Amend Ordinance No. 11000, from R-3 Multifamily Medium Density Residential to C-1 Restricted Commercial with an SD-9 Biscayne Boulevard North Overlay District to Change the Zoning Atlas

LOCATION: Approximately 5808 NE 4th Court and 454 NE 58th Street

APPLICANT(S): Sabrina D'Eca and Al D'Eca & Assoc and Mark's Classic Corp

APPLICANT(S) AGENT: Augusto E. Maxwell, Esquire

FINDINGS:

PLANNING AND ZONING DEPARTMENT: Recommended denial.

ZONING BOARD: Recommended approval to City Commission on March 22, 2004 by a vote of 9-0. See companion File ID 04-00181.

PURPOSE: This will allow a unified commercial development site.

04-00181a FR Fact Sheet.pdf, 04-00181a Analysis.PDF, 04-00181a Zoning Map.PDF, 04-00181 & 04-00181a Aerial Map.pdf, 04-00181a River Comm Recomm.PDF, 04-00181a ZB Reso.PDF, 04-00181a Application & Supp Docs.PDF, 04-00181a Legislation.PDF, 04-00181a Exhibit A.PDF

MOVED: Johnny L. Winton

SECONDED: Angel González

Motion that this matter be PASSED ON FIRST READING PASSED by the following vote.

AYES: Commissioner González, Winton, Regalado and Teele

ABSENT: Commissioner Sanchez

The following item shall not be considered before 4:00 pm.

PZ.21 04-00082a ORDINANCE

Second Reading

AN ORDINANCE OF THE MIAMI CITY COMMISSION ESTABLISHING A 90-DAY TEMPORARY MORATORIUM ON THE ACCEPTANCE OF APPLICATIONS FOR NEW BUILDINGS IN EXCESS OF 40 FEET IN HEIGHT FOR THAT AREA LOCATED IN AND REGULATED UNDER THE SD-9 BISCAYNE BOULEVARD NORTH OVERLAY DISTRICT OF THE ZONING ORDINANCE AND ZONING ATLAS OF THE CITY OF MIAMI; PROVIDING FOR A TERM; PROVIDING FOR PENDING APPLICATIONS; PROVIDING FOR ADMINISTRATIVE AND JUDICIAL REVIEW; CONTAINING A REPEALER PROVISION, A SEVERABILITY CLAUSE, AND PROVIDING FOR AN EFFECTIVE DATE.

REQUEST: To Amend Ordinance No. 11000 Text

APPLICANT(S): Joe Arriola, Chief Administrator

FINDINGS:

PLANNING AND ZONING DEPARTMENT: Recommended approval. This is related to File ID 04-00082.

PURPOSE: This will establish a 90-day temporary moratorium on the acceptance of applications for new buildings over a certain height along the SD-9 Biscayne Boulevard North Overlay District.

04-00082a SR Fact Sheet.pdf, 04-00082a Legislation.pdf, 04-00082a FR Fact Sheet.PDF

CONTINUED

A motion was made by Commissioner Winton, seconded by Commissioner Regalado, and was passed unanimously, to CONTINUE item PZ.21; further extending the call of the Special Commission Meeting currently scheduled for April 29, 2004 to include item PZ. 21 to be considered after item related to SD-9 Biscayne Boulevard North Overlay District.

The following item shall not be considered before 4:30 pm.

PZ.22 04-00296a ORDINANCE

First Reading

AN ORDINANCE OF THE MIAMI CITY COMMISSION ESTABLISHING A 90-DAY TEMPORARY MORATORIUM ON THE ACCEPTANCE OF APPLICATIONS FOR NEW BUILDINGS LOCATED ON THE SOUTHWEST 27TH AVENUE CORRIDOR FROM CORAL WAY TO US-1; PROVIDING FOR A TERM; PROVIDING FOR PENDING APPLICATIONS; PROVIDING FOR ADMINISTRATIVE AND JUDICIAL REVIEW; CONTAINING A REPEALER PROVISION, A SEVERABILITY CLAUSE, AND PROVIDING FOR AN EFFECTIVE DATE.

REQUEST: To Establish a 90-Day Temporary Moratorium

APPLICANT(S): Joe Arriola, Chief Administrator

FINDINGS:

PLANNING AND ZONING DEPARTMENT: Recommended for discussion.

PLANNING ADVISORY BOARD: Pending recommendation on April 21, 2004. This item is related to File ID 04-00296.

PURPOSE: This will establish a 90-day temporary moratorium on the acceptance of applications for new buildings located on the SW 27th Avenue corridor from Coral Way to US-1.

04-00296a FR Fact Sheet.pdf, 04-00296a PAB Reso.PDF, 04-00296a Legislation.pdf, 04-00296a - law memo 3.pdf

MOVED: Tomas Regalado

SECONDED: Joe Sanchez

UNANIMOUS

Motion that this matter be PASSED ON FIRST READING WITH MODIFICATIONS PASSED by the following vote.

AYES: Commissioner González, Winton, Sanchez, Regalado and Teele

Direction to the City Attorney by Commissioner Winton to research, including consulting with an expert, if necessary, and to come back at the Special Commission Meeting currently scheduled for April 29, 2004, with a recommendation which will restrict developers from fast tracking projects which exceed height limitations being imposed by our recently passed moratorium of building permits, prior to the moratorium ordinances' effective date.

Direction to the Administration by Commissioner Regalado to inform him of the schedule of meetings of the committee created to make recommendations to the Administration on Code changes that will be proposed as the result of the study of the 27th Avenue corridor.

A motion was made by Commissioner Regalado, seconded by Vice Chairman Sanchez, and was passed unanimously, to schedule item PZ. 22 for second reading on the Commission Meeting currently scheduled for May 6, 2004; further amending the ordinance to provide an immediate effective date.

SUPPLEMENTAL AGENDA**DISTRICT 3****VICE CHAIRMAN SANCHEZ****SI.1 04-00435 RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION GRANTING \$3,000 TO SISTERS & BROTHERS FOREVER, INC., TO SUPPORT A COMPUTER INSTRUCTION PROGRAM TO DISADVANTAGED AREA RESIDENTS; ALLOCATING FUNDS FROM DISTRICT 3 ROLLOVER ACCOUNT NO. 001000.920918.6.930.

R-04-0280

MOVED: Joe Sanchez

SECONDED: Angel González

Motion that this matter be ADOPTED PASSED by the following vote.

AYES: Commissioner González, Sanchez, Regalado and Teele

ABSENT: Commissioner Winton

SI.2 04-00436 RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION GRANTING \$40,000 TO FLORIDA VENTURE FOUNDATION, TO SUPPORT THE CREATION OF AN INITIAL PROGRAM FOR ON-SITE CONSTRUCTION TRADE TRAINING TO DISTRICT 3 MIAMI SENIOR HIGH SCHOOL STUDENTS; ALLOCATING FUNDS FROM DISTRICT 3 ROLLOVER ACCOUNT NO. 001000.920918.6.930.

R-04-0265

MOVED: Joe Sanchez

SECONDED: Johnny L. Winton

Motion that this matter be ADOPTED PASSED by the following vote.

AYES: Commissioner Winton, Sanchez and Teele

ABSENT: Commissioner González and Regalado

DISTRICT 5**CHAIRMAN ARTHUR E. TEELE, JR.****SI.3 04-00438 RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE EXPENDITURE OF \$2,000,000 FROM THE HOMELAND DEFENSE AND NEIGHBORHOOD IMPROVEMENT DISTRICT 5 QUALITY OF LIFE BOND FOR A FOOTBALL/SOCCER MINI-STADIUM WITH A SEATING CAPACITY OF APPROXIMATELY 5,000 TO 6,000 TO BE LOCATED IN THE DISTRICT

5 AREA; FURTHER AUTHORIZING THE EXPENDITURE OF \$1,000,000 FROM THE HOMELAND DEFENSE AND NEIGHBORHOOD IMPROVEMENT RANGE PARK BOND ALLOCATION, FOR TOTAL PROJECT COSTS NOT TO EXCEED \$3,000,000.

DEFERRED

A motion was made by Commissioner Regalado, seconded by Commissioner González, and was passed unanimously, with Commissioner Winton absent, to DEFER item SI.3 and add it to the call of the April 29, 2004 Special Commission Meeting; further directing the administration to attend the April 27, 2004 Homeland Defense/General Obligation Bond Oversight Board Meeting and discuss the funding and site plan for the the proposed football/soccer mini-stadium with the board and report back the Board's findings to the Commission at the April 29, 2004 Special Commission Meeting.

SI.4 04-00442

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION ESTABLISHING A NEW SPECIAL REVENUE FUND ("FUND") ENTITLED "DISTRICT 5 MINI-STADIUM FUND," AND APPROPRIATING SAID FUND WITH PROCEEDS GENERATED FROM THE FIRST FOUR YEARS OF OPERATION OF THE MINI-STADIUM (FOOTBALL/SOCCER) TO BE LOCATED IN THE DISTRICT 5 AREA, SAID PROCEEDS FROM THIS FUND WILL BE USED TO REPAY, TO THE EXTENT IT IS FINANCIALLY FEASIBLE, THE HOMELAND DEFENSE AND NEIGHBORHOOD IMPROVEMENT DISTRICT 5 QUALITY OF LIFE BOND.

DEFERRED

A motion was made by Commissioner Regalado, seconded by Commissioner González, and was passed unanimously, with Commissioner Winton absent, to DEFER item SI.4 and add it to the call of the April 29, 2004 Special Commission Meeting.

DISCUSSION ITEM

SI.5 04-00443

DISCUSSION ITEM

DISCUSSION REGARDING AN INTERLOCAL AGREEMENT AMONG THE CITY OF MIAMI, MIAMI-DADE COUNTY AND THE MID-TOWN MIAMI COMMUNITY DEVELOPMENT DISTRICT.

04-00443- email.pdf, 04-00443 - presentation.pdf

DISCUSSED

A motion was made by Commissioner Winton, seconded by Vice Chairman Sanchez, and was passed unanimously, to add to the call of the April 29, 2004 Special Commission Meeting, a proposed resolution authorizing the City Manager to execute an inter-local agreement with Miami-Dade County, Florida, and the Midtown Miami Community Development District and authorizing the City Manager to prepare a "Finding of Necessity Study" for the district.

Direction to the City Manager by Chairman Teele to provide a chart to show the specific responsibilities of the two proposed developers of the Midtown project and a flow chart showing the economic incentives for commitment, compliance and oversight on the hiring of residents from Wynwood, Little Haiti, Overtown and Allapattah.

Direction to the Administration by Vice Chairman Sanchez to meet with each Commissioner individually to answer any questions they may have about the proposed Midtown Miami Project and provide any additional information they may need.

NON-AGENDA ITEMS**NA.1 04-00456a DISCUSSION ITEM**

A motion was made by Commissioner Regalado, seconded by Commissioner González, and was passed unanimously, with Commissioner Winton absent, to add to the call of the April 29, 2004 Special Commission Meeting, proposed resolution of the Miami City Commission providing support related to the celebration and dedication of the 50th anniversary of Brown v. The Board of Education, hosted by the "Miami-Dade Branch of the National Association for the Advancement of Colored People ("NAACP") Youth Power Summit," which provides educational empowerment to youth, to be held on Friday, May 7, 2004 through Sunday, May 9, 2004, at the Coconut Grove Expo Center, 2700 South Bayshore Drive, Miami, Florida, in an amount approved by the City Commission ; allocated funds from the District 5 rollover Account No. 001000.920922.6.930, or alternatively from the District 5 Special Events Account No. 001000.921054.6.289; further directing that this allocation be made to the Coconut Grove Exp Center to assist with costs associated with said event including the facility, Police, Fire, General Services Administration, and other related departments and any additional items from this account.

MOTION**NA.2 04-00457 RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION DIRECTING THE CITY MANAGER TO WORK WITH THE UNITED STATES ASSISTANT SECRETARY OF STATE, FOR THE WESTERN HEMISPHERE ("U.S. ASSISTANT SECRETARY OF STATE"), THE HONORABLE ROGER F. NORIEGA, FOR THE PURPOSE OF SUPPORTING THE UNITED STATES AGENCY FOR INTERNATIONAL DEVELOPMENT'S BUREAU FOR LATIN AMERICA AND THE CARIBBEAN, TO PROVIDE FULL FINANCIAL AND TECHNICAL CITY OF MIAMI SERVICES SUPPORT (POLICE, FIRE, SOLID WASTE AND OTHER RELATED DEPARTMENTS), FOR THE CONSULTATIVE CONFERENCE ON THE REBUILDING OF HAITI, SCHEDULED FOR MAY 2004; FURTHER ASKING THAT THE CITY MANAGER IDENTIFY FACILITIES AND FUNDING SOURCES, INCLUDING BUT NOT LIMITED TO, ANY ACTIVITIES PREVIOUSLY DESIGNATED FOR SPECIAL SUPPORT OF THE HAITIAN COMMUNITY; FURTHER AUTHORIZING THE CITY MANAGER TO PROVIDE "IN KIND" PERSONNEL, VENUES AND PROTOCOL SUPPORT FOR THE ONE (1) DAY CONFERENCE; FURTHER ASKING THE CITY MANAGER TO DIRECTLY CONTACT THE ASSISTANT SECRETARY OF STATE , THE HONORABLE ROGER F. NORIEGA, THROUGH HIS SENIOR POLICY ADVISOR DIBENIGNO.

R-04-0282

MOVED: Tomas Regalado

SECONDED: Joe Sanchez

Motion that this matter be ADOPTED PASSED by the following vote.

AYES: Commissioner González, Sanchez, Regalado and Teele

ABSENT: Commissioner Winton

NA.3 04-00453 RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING COCONUT GROVE CARES TO DEFER UNTIL OCTOBER 2004, THE MONTHLY PAYMENTS MADE TO THE CITY OF MIAMI ("CITY") FOR THE OUTSTANDING BALANCE OWED, IN THE AMOUNT OF APPROXIMATELY \$27,092, FOR THE USE OF THE COCONUT GROVE EXPO CENTER; COCONUT GROVE CARES WILL PAY AN AMOUNT NOT TO EXCEED \$7,000 TO THE CITY EACH MONTH UNTIL THE BALANCE OWED IS PAID IN ITS ENTIRETY; SAID AUTHORIZATION IS CONDITIONED UPON THE ORGANIZERS COMPLYING WITH ALL CONDITIONS AND LIMITATIONS AS MAY BE PRESCRIBED BY THE CITY MANAGER OR HIS DESIGNEE.

R-04-0284

MOVED: Tomas Regalado

SECONDED: Angel González

Motion that this matter be ADOPTED PASSED by the following vote.

AYES: Commissioner González, Sanchez, Regalado and Teele

ABSENT: Commissioner Winton