



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
Joe Sanchez, Chairman
Angel González, Vice Chairman
Johnny L. Winton, Commissioner District Two
Tomas Regalado, Commissioner District Four
Jeffery L. Allen, Commissioner District Five
Joe Arriola, City Manager
Jorge L. Fernandez, City Attorney
Priscilla A. Thompson, City Clerk

Thursday, January 13, 2005

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

Item 1 which is comprised of items CA.1 through CA.28 may be heard in the number sequence or as announced by the Commission

PA - PERSONAL APPEARANCES

M - MAYOR'S ITEMS

D1 - DISTRICT 1 ITEMS

D2 - DISTRICT 2 ITEMS

D3 - DISTRICT 3 ITEMS

D4 - DISTRICT 4 ITEMS

D5 - DISTRICT 5 ITEMS

PH - PUBLIC HEARINGS

10:30 A.M. - PH.6 - Commercial Facade Program Policies

10:30 A.M. - PH.7 - Commercial Code Compliance Program Policies

10:30 A.M. - PH.8 - Home Investment Partnerships

10:30 A.M. - PH.9 - Reverting 9 Vacant Parcels of Land

10:30 A.M. - PH.10 - 31st Year Planning Calendar for CDBG Program

10:30 A.M. - PH.11 - Transferring CDBG Funds from CODEC to JESCA

EM - EMERGENCY ORDINANCES

SR - SECOND READING ORDINANCES

FR - FIRST READING ORDINANCES

RE - RESOLUTIONS

BC - BOARDS AND COMMITTEES

DI - DISCUSSION ITEMS

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

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

On the 13th day of January, 2005, 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 9:18 a.m. by Chairman Joe Sanchez, with Vice Chairman González and Commissioner Winton absent, recessed at 12:01 p.m., and reconvened at 2:42 p.m., and adjourned at 3:49 p.m.

Note for the Record: Vice Chairman González entered the meeting at 9:20 a.m. and Commissioner Winton entered the meeting at 9:29 a.m.

ALSO PRESENT:

Joe Arriola, City Manager
Jorge L. Fernández, City Attorney
Priscilla A. Thompson, City Clerk
Sylvia Scheider, Assistant City Clerk

PRESENTATIONS AND PROCLAMATIONS

PR.1 05-00002 CEREMONIAL ITEM

Name of Honoree	Presenter	Protocol Item
Haitian Bicentennial Committee		
Father Fritz Bazin	Mayor Diaz	Certificate of Appreciation
Roseline Philip	Mayor Diaz	Certificate of Appreciation
Councilman Philip Deroses	Mayor Diaz	Certificate of Appreciation
Michaëlle Vincent	Mayor Diaz	Certificate of Appreciation
Beatrice Cazeau, Esq.	Mayor Diaz	Certificate of Appreciation
Maggie Sanon	Mayor Diaz	Certificate of Appreciation
Jean Souffrant	Mayor Diaz	Certificate of Appreciation
Rev. Jean Renelus	Mayor Diaz	Certificate of Appreciation

Pierre Bayard	Mayor Diaz	Certificate of Appreciation
Cyncia Webber	Mayor Diaz	Certificate of Appreciation
Winnie Cantave	Mayor Diaz	Certificate of Appreciation
Oblin Jean	Mayor Diaz	Certificate of Appreciation
Jumel Calixte	Mayor Diaz	Certificate of Appreciation
Guillermo Borges	Chairman Sanchez	Plaque
Mayor's Mentoring Initiative	Positive Partnerships Program, Inc.	Computers

05-00002-cover page.pdf

05-00002-protocol list.pdf

PRESENTED

1. Positive Partnerships Program, Inc. was commended for donation of nine computers for the Mayor's Mentoring Initiative program to be used at Virrick Park.

2. Mayor Diaz presented Certificates of Appreciation to the members of the Haitian Bicentennial Committee.

Note for the Record: Chairman Sanchez stated that the plaque for Guillermo Borges would be deferred and presented at the next Commission Meeting.

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.)

NO MAYORAL VETOES

APPROVING THE MINUTES OF THE FOLLOWING MEETINGS:

Regular and Planning and Zoning Meetings of November 18, 2004

MOVED: Angel González

SECONDED: Jeffery L. Allen

UNANIMOUS

Motion to APPROVE PASSED by the following vote.

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

Regular and Planning and Zoning Meetings of December 9, 2004

MOVED: Jeffery L. Allen

SECONDED: Angel González

UNANIMOUS

Motion to APPROVE PASSED by the following vote.

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

ORDER OF THE DAY

CONSENT AGENDA

CA.1 04-01355 RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE ALLOCATION OF FUNDS, IN AN AMOUNT NOT TO EXCEED \$39,000, FROM FISCAL YEAR 2004-2005 BUDGETED FUNDS OF THE CIVIL SERVICE OFFICE, ACCOUNT NO. 240101-250, FOR PAYMENT OF COMPENSATION TO SPECIAL COUNSEL FOR THE CIVIL SERVICE BOARD, INCLUDING ANY REQUIRED RELATED LITIGATION SERVICES.

04-01355-cover memo.pdf

04-01355-memo.pdf

04-01355-resolution.pdf

R-05-0001

This Matter was ADOPTED on the Consent Agenda.

CA.2 04-01356 RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE ALLOCATION OF FUNDS, IN AN AMOUNT NOT TO EXCEED \$30,000, FROM FISCAL YEAR 2004-2005 BUDGETED FUNDS OF THE OFFICE OF HEARING BOARDS, ACCOUNT NO. 001000.820101.6340.25019, FOR PAYMENT OF COMPENSATION TO SPECIAL COUNSEL FOR THE NUISANCE ABATEMENT BOARD, INCLUDING ANY REQUIRED RELATED LITIGATION SERVICES.

04-01356-cover memo.pdf

04-01356-memo.pdf

04-01356-resolution.pdf

R-05-0002

This Matter was ADOPTED on the Consent Agenda.

CA.3 04-01357 RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE ALLOCATION OF FUNDS, IN AN AMOUNT NOT TO EXCEED \$49,000, FROM FISCAL YEAR 2004-2005 BUDGETED FUNDS OF THE OFFICE OF HEARING BOARDS, ACCOUNT NO. 001000.820101.6340.25019, FOR PAYMENT OF COMPENSATION TO SPECIAL COUNSEL FOR THE CODE ENFORCEMENT BOARD, INCLUDING ANY REQUIRED RELATED LITIGATION SERVICES.

04-01357-cover memo.pdf

04-01357-memo.pdf

04-01357-resolution.pdf

R-05-0003

This Matter was ADOPTED on the Consent Agenda.

CA.4 04-01359 RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE DIRECTOR OF FINANCE TO PAY FRANCISCO AND LIBIA ALVAREZ,

WITHOUT ADMISSION OF LIABILITY, THE SUM OF \$75,000 IN FULL AND COMPLETE SETTLEMENT OF ANY AND ALL CLAIMS AND DEMANDS AGAINST THE CITY OF MIAMI, ITS OFFICERS, AGENTS AND SERVANTS, IN THE CASE OF FRANCISCO ALVAREZ AND LIBIA ALVAREZ VS. CITY OF MIAMI, IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL CIRCUIT IN AND FOR MIAMI-DADE COUNTY, CASE NO. 02-26317 CA (21), UPON EXECUTING GENERAL RELEASES OF THE CITY OF MIAMI, ITS PRESENT AND FORMER OFFICERS, AGENTS, AND EMPLOYEES FROM ANY AND ALL CLAIMS AND DEMANDS; ALLOCATING FUNDS FROM THE SELF-INSURANCE AND INSURANCE TRUST FUND, INDEX CODE NO. 515001.624401.6.653.

04-01359-cover memo.pdf

04-01359-memo.pdf

04-01359-resolution.pdf

R-05-0004

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

CA.5 04-01361

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE DIRECTOR OF FINANCE TO PAY JUAN PABLO HERNANDEZ, WITHOUT ADMISSION OF LIABILITY, THE SUM OF \$475,000 IN FULL AND COMPLETE SETTLEMENT OF ANY AND ALL CLAIMS AND DEMANDS AGAINST THE CITY OF MIAMI, ITS OFFICERS, AGENTS AND SERVANTS, IN THE CASE OF JUAN PABLO HERNANDEZ V. CITY OF MIAMI, ET AL., IN THE UNITED STATES DISTRICT COURT, CASE NO. 99-1204-CIV-JORDAN, UPON EXECUTING A GENERAL RELEASE AND DISMISSAL OF THE CITY OF MIAMI, AND ITS PRESENT AND FORMER OFFICERS, AGENTS AND EMPLOYEES, FROM ANY AND ALL CLAIMS AND DEMANDS; ALLOCATING FUNDS FROM THE SELF INSURANCE AND INSURANCE TRUST FUND, INDEX CODE NO. 515001.624401.6.652.

04-01361-cover memo.pdf

04-01361-memo.pdf

04-01361-resolution.pdf

R-05-0040

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 Allen

CA.6 04-01371

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE DIRECTOR OF FINANCE TO PAY JORIE K. RAFALOWSKI, WITHOUT ADMISSION OF LIABILITY, THE SUM OF \$49,999 IN FULL AND COMPLETE SETTLEMENT OF ANY AND ALL CLAIMS AND DEMANDS AGAINST THE CITY OF MIAMI, ITS OFFICERS, AGENTS AND SERVANTS, IN THE CASE

OF JORIE K. RAFALOWSKI V. CITY OF MIAMI, IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL CIRCUIT IN AND FOR MIAMI-DADE COUNTY, CASE NO. 02-28845 CA 04, UPON EXECUTING A GENERAL RELEASE FOR THE CITY OF MIAMI, ITS PRESENT AND FORMER OFFICERS, AGENTS AND EMPLOYEES FROM ANY AND ALL CLAIMS AND DEMANDS; ALLOCATING FUNDS FROM THE SELF INSURANCE AND INSURANCE TRUST FUND, INDEX CODE NO. 515001.624401.6.651.

04-01371-cover memo.pdf

04-01371-memo.pdf

04-01371-resolution.pdf

R-05-0005

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

CA.7 04-01372

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE DIRECTOR OF FINANCE TO PAY MIAMI-DADE COUNTY, WITHOUT ADMISSION OF LIABILITY, THE SUM OF \$1,451,794 IN FULL AND COMPLETE SETTLEMENT OF ANY AND ALL CLAIMS AND DEMANDS AGAINST THE CITY OF MIAMI, ITS OFFICERS, AGENTS AND SERVANTS, IN THE CASE OF NEXTEL V. CITY OF MIAMI AND MIAMI-DADE COUNTY, IN THE CIRCUIT COURT FOR THE ELEVENTH JUDICIAL CIRCUIT, IN AND FOR MIAMI-DADE COUNTY, FLORIDA, CASE NO. 01-26832 CA 09, UPON THE EXECUTION BY MIAMI-DADE COUNTY AND NEXTEL SOUTH CORP., OF A GENERAL RELEASE AND DISMISSAL OF THE CITY OF MIAMI, FROM ANY AND ALL CLAIMS AND DEMANDS RAISED IN SAID LAWSUIT; ALLOCATING FUNDS FROM THE PUBLIC SERVICE TAX - SPECIAL REVENUE FUNDS, INDEX CODE NO. 170001.000000.2235.

04-01372-cover memo.pdf

04-01372-memo.pdf

04-01372-resolution.pdf

04-01372-Substitute Memo.pdf

R-05-0006

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

CA.8 04-01380

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE CITY ATTORNEY'S CONTINUED ENGAGEMENT OF THE LAW FIRM OF GUNSTER, YOAKLEY & STEWART, P.A., TO RENDER LEGAL SERVICES CONCERNING THE LEASE AND DEVELOPMENT OF WATSON ISLAND BY FLAGSTONE PROPERTIES, LLC, IN AN AMOUNT NOT TO EXCEED \$ 20,000, PLUS COSTS AS APPROVED BY THE CITY ATTORNEY; ALLOCATING FUNDS FROM CAPITAL IMPROVEMENTS PROJECT ACCOUNT CODE NO. 344102.239501.6.250, FOR SAID SERVICES.

04-01380-cover memo.pdf

04-01380-memo.pdf

04-01380-resolution.pdf

R-05-0007

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

CA.9 04-01382 RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE DIRECTOR OF FINANCE TO PAY MAGDELINE MARSAN, WITHOUT ADMISSION OF LIABILITY, THE SUM OF \$67,500 IN FULL AND COMPLETE SETTLEMENT OF ANY AND ALL CLAIMS AND DEMANDS AGAINST THE CITY OF MIAMI, ITS OFFICERS, AGENTS AND SERVANTS, IN THE CASE OF MAGDELINE MARSAN V. CITY OF MIAMI, IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL CIRCUIT IN AND FOR MIAMI-DADE COUNTY, CASE NO. 00-30704 CA (30), UPON EXECUTING A GENERAL RELEASE FOR THE CITY OF MIAMI, ITS PRESENT AND FORMER OFFICERS, AGENTS AND EMPLOYEES FROM ANY AND ALL CLAIMS AND DEMANDS; ALLOCATING FUNDS FROM THE SELF INSURANCE AND INSURANCE TRUST FUND, INDEX CODE NO. 515001.624401.6.653.

04-01382-cover memo.pdf
04-01382-memo.pdf
04-01382-resolution.pdf
04-01382-Substitute Memo.pdf

R-05-0008

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

CA.10 04-01395 RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE PURCHASE OF TWO (2) AMERICAN HAWK TRASH BODY AND CRANE TRUCKS, FROM ATLANTIC TRUCK CENTER, FOR THE DEPARTMENT OF SOLID WASTE, UTILIZING EXISTING FLORIDA SHERIFFS ASSOCIATION/ FLORIDA ASSOCIATION OF COUNTIES/FLORIDA FIRE CHIEFS' ASSOCIATION BID AWARD NO. 04-12-0823, EFFECTIVE UNTIL SEPTEMBER 30, 2005, SUBJECT TO ANY EXTENSIONS OR REPLACEMENT CONTRACTS BY SAID ASSOCIATIONS, IN AN AMOUNT NOT TO EXCEED \$126,882, PER TRUCK, FOR A TOTAL AMOUNT NOT TO EXCEED \$253,764; ALLOCATING FUNDS FROM THE CAPITAL IMPROVEMENTS PROJECT NO. 353018.329401.6.840.

04-01395-summary form.pdf
04-01395-bid award announcement.pdf
04-01395-sheriff memo.pdf
04-01395-2005 sterling acterra.pdf
04-01395-quotations.pdf
04-01395-specs proposal.pdf
04-01395-resolution.pdf

DEFERRED

Item CA. 10 was deferred by Commissioner Winton to February 10, 2005.

CA.11 04-01396 RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE PURCHASE OF TWELVE (12) DUMP BODY TRASH TRUCKS, FROM

ATLANTIC TRUCK CENTER, FOR THE DEPARTMENT OF SOLID WASTE, UTILIZING EXISTING FLORIDA SHERIFFS ASSOCIATION/FLORIDA ASSOCIATION OF COUNTIES/FLORIDA FIRE CHIEFS' ASSOCIATION BID AWARD NO. 04-12-0823, EFFECTIVE UNTIL SEPTEMBER 30, 2005, SUBJECT TO ANY EXTENSIONS OR REPLACEMENT CONTRACTS BY SAID ASSOCIATION(S), IN A TOTAL AMOUNT NOT TO EXCEED \$832,404; ALLOCATING FUNDS FROM THE CAPITAL IMPROVEMENTS PROJECT NO. 353019.329401.6.840.

04-01396-summary form.pdf
04-01396-sterling acterra.pdf
04-01396-bid award notice.pdf
04-01396-sheriffs memo.pdf
04-01396-quotations.pdf
04-01396-specification proposal.pdf
04-01396-resolution.pdf

DEFERRED

Item CA. 11 was deferred by Commissioner Winton to February 10, 2005.

CA.12 04-01397

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, ACCEPTING THE BIDS OF QUALITY WIRING, INC. (PRIMARY VENDOR) AND 4NET NETWORKING CORPORATION (SECONDARY VENDOR), PURSUANT TO INVITATION FOR BIDS NO. 03-04-161, FOR THE PROVISION OF TELECOMMUNICATIONS WIRING SERVICES, FOR THE DEPARTMENT OF INFORMATION TECHNOLOGY TO BE UTILIZED CITYWIDE, ON AN AS-NEEDED CONTRACT BASIS, FOR A TWO-YEAR PERIOD, WITH THE OPTION TO RENEW FOR TWO ADDITIONAL ONE-YEAR PERIODS, IN AN ANNUAL AMOUNT NOT TO EXCEED \$250,000, FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$1,000,000; ALLOCATING FUNDS FROM THE OPERATING BUDGETS OR CAPITAL IMPROVEMENT PROJECTS OF VARIOUS USER DEPARTMENTS AND AGENCIES, SUBJECT ONLY TO BUDGETARY APPROVAL.

04-01397-summary form.pdf
04-01397-award approval form.pdf
04-01397-bid security list.pdf
04-01397-tabulation of bids.pdf
04-01397-resolution.pdf

R-05-0041

MOVED: Johnny L. Winton

SECONDED: Angel González

UNANIMOUS

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

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

CA.13 04-01398

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION ACCEPTING THE BID OF CORPORATE PROTECTIVE SECURITY GROUP, INC., FOR THE

PROVISION OF SPECIAL EVENT SECURITY AND PARKING CONTROL SERVICES, FOR THE BAYFRONT PARK MANAGEMENT TRUST ("TRUST") ON AN AS-NEEDED CONTRACT BASIS, FOR A TWO-YEAR PERIOD WITH THE OPTION TO RENEW FOR TWO ADDITIONAL ONE-YEAR PERIODS, IN AN ANNUAL AMOUNT NOT TO EXCEED \$165,000, FOR A TOTAL CONTRACT AWARD AMOUNT NOT TO EXCEED \$660,000; ALLOCATING FUNDS FROM THE TRUST'S OPERATING BUDGET.

04-01398-cover memo.pdf
04-01398-award form.pdf
04-01398-bid security list.pdf
04-01398-tabulation.pdf
04-01398-resolution.pdf

R-05-0009

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

CA.14 04-01399

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, ACCEPTING THE BID OF METRO MEDICAL SUPPLY, INC., PURSUANT TO INVITATION FOR BIDS NO. 02-03-147, FOR THE PROCUREMENT OF MEDICAL DIGITCARE BARRIERMAX AND FRONTLINE EXAMINATION GLOVES, FOR THE DEPARTMENT OF FIRE-RESCUE, ON AN AS-NEEDED CONTRACT BASIS, FOR A TWO-YEAR PERIOD WITH THE OPTION TO RENEW FOR TWO ADDITIONAL ONE-YEAR PERIODS, AT AN ANNUAL AMOUNT NOT EXCEED \$59,832, FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$239,328; ALLOCATING FUNDS FROM THE DEPARTMENT OF FIRE-RESCUE GENERAL FUNDS ACCOUNT CODE NO. 001000.280601.6.714.

04-01399-summary form.pdf
04-01399-award form.pdf
04-01399-tabulation of bids.pdf
04-01399-award sheet.pdf
04-01399-bid security list.pdf
04-01399-city fax.pdf
04-01399-digitcare.pdf
04-01399-bid security list2.pdf
04-01399-resolution.pdf

R-05-0010

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

CA.15 04-01400

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE ACQUISITION OF PROCUREMENT CARD SERVICES, FROM CHASE MANHATTAN BANK USA, UTILIZING AN EXISTING CONTRACT, PURSUANT TO REQUEST FOR PROPOSALS NO. 03-13 WITH THE METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY CONTRACT NO. 15388, EFFECTIVE THROUGH OCTOBER 1, 2008, FOR THE DEPARTMENT OF PURCHASING TO BE UTILIZED BY VARIOUS USER DEPARTMENTS AND AGENCIES ON AN AS-NEEDED CONTRACT BASIS, SUBJECT TO ANY EXTENSIONS OR

REPLACEMENT CONTRACTS BY THE METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY; ALLOCATING FUNDS FROM THE CURRENT FISCAL YEAR'S OPERATING BUDGETS OF THE VARIOUS USER DEPARTMENTS AND AGENCIES, WITH FUTURE FISCAL YEAR FUNDING SUBJECT ONLY TO BUDGETARY APPROVAL; AUTHORIZING THE CITY MANAGER TO EXECUTE A PROCUREMENT CARD SERVICES AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, FOR SAID PURPOSE.

04-01400-summary form.pdf
04-01400-award form.pdf
04-01400-contract.pdf
04-01400-master agreement.pdf
04-01400-addendum.pdf
04-01400-memo.pdf
04-01400-request for proposal.pdf
04-01400-resolution.pdf
04-01400-exhibit1.pdf
04-01400-exhibit1A.pdf
04-01400-exhibit2.pdf
04-01400-exhibit3.pdf
04-01400-exhibit4.pdf
04-01400-exhibit5.pdf

R-05-0042

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 Allen

CA.16 04-01404

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO EXECUTE A MEMORANDUM OF UNDERSTANDING, IN SUBSTANTIALLY THE ATTACHED FORM, WITH THE OFFICE OF THE UNITED STATES ATTORNEY FOR THE DISTRICT OF COLUMBIA, THE METROPOLITAN POLICE DEPARTMENT OF THE DISTRICT OF COLUMBIA AND THE CITY OF MIAMI ("CITY"), ON BEHALF OF THE CITY'S DEPARTMENT OF POLICE, TO PARTICIPATE IN THE PRESIDENTIAL INAUGURATION TASK FORCE IN THE WASHINGTON, D.C. AREA FROM JANUARY 15, 2005, TO JANUARY 21, 2005.

04-01404-summary form.pdf
04-01404-resolution.pdf
04-01404-exhibit.pdf

R-05-0011

This Matter was ADOPTED on the Consent Agenda.

Direction by Commissioner Regalado to the Administration to consider having one of the

City's Sergeant-at-Arms participate in the Presidential Inauguration Ceremony.

CA.17 04-01410

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO EXECUTE A MEMORANDUM OF AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, WITH MIAMI-DADE COUNTY, FOR THE PURPOSE OF SETTING FORTH THE PARTIES' RESPONSIBILITIES IN CONNECTION WITH THE DEVELOPMENT AND SUPPORT OF THE URBAN AREAS SECURITY INITIATIVE ("UASI") III PROJECT ADMINISTERED BY THE CITY OF MIAMI'S DEPARTMENT OF FIRE-RESCUE, AS AN UASI SPONSORING AGENCY; CONTINGENT UPON FUNDING OF SAID PROJECT BEING SECURED IN THE FORM OF GRANTS FROM THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY'S OFFICE FOR DOMESTIC PREPAREDNESS THROUGH THE STATE OF FLORIDA DIVISION OF EMERGENCY MANAGEMENT.

04-01410-summary form.pdf
04-01410-master report.pdf
04-01410-resolution.pdf
04-01410-exhibit.pdf

R-05-0012

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

CA.18 04-01415

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION CODESIGNATING NORTHWEST/NORTHEAST 10TH STREET FROM BISCAYNE BOULEVARD TO NORTHWEST 1ST AVENUE, MIAMI, FLORIDA, AS "JOSE FERRER STREET;" FURTHER DIRECTING THE CITY MANAGER TO INSTRUCT THE DIRECTOR OF PUBLIC WORKS TO TRANSMIT A COPY OF THIS RESOLUTION TO THE HEREIN DESIGNATED OFFICES.

04-01415-summary form.pdf
04-01415-resolution.pdf

R-05-0013

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

CA.19 04-01416

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO EXECUTE A MUTUAL AID AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, WITH MIAMI-DADE COUNTY, TO RECEIVE AND EXTEND MUTUAL AID IN THE FORM OF LAW ENFORCEMENT SERVICES AND RESOURCES TO ENSURE PUBLIC SAFETY AND ADEQUATELY RESPOND TO INTENSIVE SITUATIONS, INCLUDING, BUT NOT LIMITED TO NATURAL AND MANMADE DISASTERS OR EMERGENCIES AS DEFINED IN PART 1, CHAPTER 23, OF THE FLORIDA STATUTES.

04-01416-summary form.pdf
04-01416-police letter.pdf
04-01416-resolution.pdf
04-01416-exhibit1.pdf
04-01416-exhibit2.pdf

R-05-0014

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

CA.20 04-01417**RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, AUTHORIZING THE ALLOCATION OF FUNDS, IN AN AMOUNT NOT TO EXCEED \$50,764, FOR A ONE-YEAR PERIOD, TO THE DADE COUNTY ASSOCIATION OF CHIEFS OF POLICE, COURT OVERTIME REDUCTION PROJECT; ALLOCATING SAID FUNDS FROM THE LOCAL LAW ENFORCEMENT BLOCK GRANT IX PROGRAM, ACCOUNT CODE NO. 142023.290548.6.270.

04-01417-summary form.pdf
04-01417-memo.pdf
04-01417-police letter.pdf
04-01417-resolution.pdf
04-01417-Summary Fact Sheet.pdf

R-05-0015

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

CA.21 04-01418**RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION CODESIGNATING SOUTHWEST 16TH AVENUE FROM SOUTHWEST 8TH STREET TO SOUTHWEST 12TH STREET, MIAMI, FLORIDA, AS "A.W. GORT WAY;" FURTHER DIRECTING THE CITY MANAGER TO INSTRUCT THE DIRECTOR OF PUBLIC WORKS TO TRANSMIT A COPY OF THIS RESOLUTION TO THE HEREIN DESIGNATED OFFICES.

04-01418-summary form.pdf
04-01418-resolution.pdf

R-05-0016

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

CA.22 04-01419**RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION CODESIGNATING NORTHWEST 51ST AVENUE FROM NORTHWEST 7TH STREET TO NORTHWEST 2ND STREET, MIAMI, FLORIDA, AS "JUAN AMADOR RODRIGUEZ WAY;" FURTHER DIRECTING THE CITY MANAGER TO INSTRUCT THE DIRECTOR OF PUBLIC WORKS TO TRANSMIT A COPY OF THIS RESOLUTION TO THE HEREIN DESIGNATED OFFICES.

04-01419-summary form.pdf
04-01419-resolution.pdf

R-05-0017

This Matter was ADOPTED on the Consent Agenda.

CA.23 04-01420 **RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION AMENDING RESOLUTION NO. 02-635, ADOPTED JUNE 13, 2002, WHICH CODESIGNATED CERTAIN STREETS AS "CALLE GERARDO TUÑON" BY CHANGING THE CODESIGNATED STREETS TO SOUTHWEST 18TH AVENUE FROM FLAGLER STREET TO SOUTHWEST 1ST STREET AND CHANGING THE NAME TO "AVENIDA GERARDO TUÑON" ; FURTHER DIRECTING THE CITY MANAGER TO INSTRUCT THE DIRECTOR OF PUBLIC WORKS TO TRANSMIT A COPY OF THIS RESOLUTION TO THE HEREIN DESIGNATED OFFICES.

04-1420-summary form.pdf
04-1420-pre resolution.pdf
04-1420-resolution.pdf

R-05-0018

This Matter was ADOPTED on the Consent Agenda.

CA.24 04-01421 **RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE DIRECTOR OF FINANCE TO PAY MARISOL FLORES, WITHOUT ADMISSION OF LIABILITY, THE SUM OF \$57,500 IN FULL AND COMPLETE SETTLEMENT OF ANY AND ALL CLAIMS AND DEMANDS AGAINST THE CITY OF MIAMI, ITS OFFICERS, AGENTS AND SERVANTS, IN THE CASE OF MARISOL FLORES V. CITY OF MIAMI, IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL CIRCUIT IN AND FOR MIAMI-DADE COUNTY, CASE NO.02-30775 CA (09), UPON EXECUTING A GENERAL RELEASE FOR THE CITY OF MIAMI, ITS PRESENT AND FORMER OFFICERS, AGENTS AND EMPLOYEES FROM ANY AND ALL CLAIMS AND DEMANDS; ALLOCATING FUNDS FROM THE SELF INSURANCE AND INSURANCE TRUST FUND, INDEX CODE NO. 515001.624401.6.651.

04-01421-cover memo.pdf
04-01421-memo.pdf
04-01421-resolution.pdf

R-05-0019

This Matter was ADOPTED on the Consent Agenda.

CA.25 04-01422 **RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE DIRECTOR OF FINANCE TO PAY ALLEN KATZ, ESQUIRE, TRUST ACCOUNT, WITHOUT ADMISSION OF LIABILITY, THE SUM OF \$72,000 (SEVENTY TWO THOUSAND DOLLARS) IN FULL AND COMPLETE SETTLEMENT OF ANY AND ALL CLAIMS AND DEMANDS AGAINST THE CITY OF MIAMI, ITS OFFICERS, AGENTS AND SERVANTS, IN THE CASE OF EMILIA RODIL, ETC., ET. AL. V. CITY OF MIAMI, IN THE MIAMI-DADE COUNTY CIRCUIT COURT, CASE NO. 01-26899 CA 08, UPON EXECUTING

A GENERAL RELEASE FOR THE CITY OF MIAMI, ITS PRESENT AND FORMER OFFICERS, AGENTS AND EMPLOYEES FROM ANY AND ALL CLAIMS AND DEMANDS; ALLOCATING FUNDS FROM THE SELF INSURANCE AND INSURANCE TRUST FUND, INDEX CODE NO. 515001.624401.6.652.

04-01422-cover memo.pdf

04-01422-memo.pdf

04-01422-resolution.pdf

R-05-0020

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

CA.26 04-01423

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), RATIFYING, APPROVING AND CONFIRMING, THE CITY MANAGER'S FINDING OF AN EMERGENCY AND EXECUTION OF AMENDMENTS NO. 1 AND 2 TO THE AGREEMENT BETWEEN THE CITY OF MIAMI AND THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT ("SFWMD") FOR THE PINEHURST STORMWATER DRAINAGE PROJECT, THE FLAGAMI, WEST END AND FAIRLAWN PROJECTS, PURSUANT TO RESOLUTION NO. 02-257, ADOPTED MARCH 7, 2002, FURTHER AMENDED BY RESOLUTION NO. 02-328, ADOPTED MARCH 14, 2002, TO PROVIDE FOR THE FOLLOWING: (1) EXTENDING THE PERIOD OF PERFORMANCE FOR A TOTAL OF FORTY-FIVE (45) MONTHS, UNTIL DECEMBER 13, 2006; (2) INCREASING THE AGREEMENT IN AN AMOUNT NOT TO EXCEED \$750,000, FOR A TOTAL AMOUNT OF \$2,000,000; (3) AMENDING THE STATEMENT OF WORK TO INCLUDE THE PINEHURST STORMWATER DRAINAGE PROJECT; AND (4) REVISING THE PAYMENT AND DELIVERABLES SCHEDULE; ALLOCATING FUNDS, IN THE AMOUNT NOT TO EXCEED \$750,000, FROM CAPITAL IMPROVEMENTS PROJECT NO. 352191 ENTITLED "PINEHURST STORM SEWERS" FOR B-50683, PINEHURST STORM SEWER RETROFITTING, FOR SAID PURPOSE.

04-01423-summary form.pdf

04-01423-memo.pdf

04-01423-pre resolution1.pdf

04-01423-pre resolution2.pdf

04-01423-agreement.pdf

04-01423-contract.pdf

04-01423-terms and conditions.pdf

04-01423-statement of work.pdf

04-01423-payment.pdf

04-01423-resolution.pdf

04-01423-exhibit1.pdf

04-01423-exhibit1c1.pdf

04-01423-exhibit1d1.pdf

04-01423-exhibit2.pdf

04-01423-exhibit2d2.pdf

R-05-0021

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

CA.27 04-01424 RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, AMENDING RESOLUTION NO. 04-0621, ADOPTED SEPTEMBER 23, 2004, WHICH AUTHORIZED AN INCREASE, IN THE PROFESSIONAL SERVICES AGREEMENT WITH MILIAN, SWAIN & ASSOCIATES, INC., IN AN AMOUNT NOT TO EXCEED \$23,347, FOR THE PROJECT ENTITLED "LUMMUS LANDING-RIVERSIDE RIVERFRONT REDEVELOPMENT PROJECT, B-30286, " BY CORRECTING THE FUNDING SOURCE FOR SAID INCREASE FROM CAPITAL IMPROVEMENTS PROJECT ("CIP") NO. 322064 TO CIP NO. 326015 ENTITLED "CITYWIDE WATERFRONT IMPROVEMENTS."

04-01424-summary form.pdf
04-01424-text file report.pdf
04-01424-master report.pdf
04-01424-amendment to PSA.pdf
04-01424-MSA.pdf
04-01424-fee estimate.pdf
04-01424- pre PSA.pdf
04-01424-pre resolution1.pdf
04-01424-pre resolution2.pdf
04-01424-pre resolution3.pdf
04-01424-resolution.pdf

R-05-0022

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

CA.28 04-01432 RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE CONTINUED ENGAGEMENT OF THE LAW FIRM OF HOGAN & HARTSON, L.L.P. FOR LEGAL SERVICES PROVIDED TO THE CITY OF MIAMI IN CONNECTION WITH ILLEGALLY PLACED BILLBOARDS AND THE CASE OF NATIONAL ADVERTISING CO. VS. CITY OF MIAMI, IN THE UNITED STATES DISTRICT COURT, CASE NO. 01-3039 CIV-KING, AND ALL RELATED BILLBOARD CASES, IN AN AMOUNT NOT TO EXCEED \$250,000, PLUS COSTS AS APPROVED BY THE CITY ATTORNEY; ALLOCATING FUNDS FROM THE SELF-INSURANCE AND INSURANCE TRUST FUND, ACCOUNT CODE NO. 515001.624401.6.661, FOR SAID SERVICES.

04-01432-cover memo.pdf
04-01432-memo.pdf
04-01432-resolution.pdf

R-05-0023

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

Adopted the Consent Agenda

MOVED: Angel González

SECONDED: Tomas Regalado

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

END OF CONSENT AGENDA

PERSONAL APPEARANCE**PA.1 05-00001 DISCUSSION ITEM**

MS. GLORIA VELAZQUEZ FROM GREENBERG TRAUERIG, TO ADDRESS THE COMMISSION CONCERNING THE REQUEST OF THEIR CLIENT THE FOUR SEASONS HOTEL AND TOWERS - 1441 BRICKELL AVENUE TO PLACE DIRECTIONAL SIGNAGE FOR THEIR PRIVATE PARKING GARAGE AND VALET PARKING AREA WITHIN THE PUBLIC RIGHT OF WAY.

05-00001-fax1.pdf

05-00001-fax2.pdf

05-00001-letters.pdf

05-00001-pictures.pdf

05-00001-summary form.pdf

A motion was made by Commissioner Winton, seconded by Commissioner Regalado, and was passed unanimously, to grant the request of the Four Seasons Hotel and Towers, located at 1441 Brickell Avenue, Miami, Florida, to place directional signage for their private parking garage and valet parking area within the public right of way.

MAYOR AND COMMISSIONER'S ITEMS**CITYWIDE****HONORABLE MAYOR MANUEL A. DIAZ****M.1 04-01431 RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY OF MIAMI ("CITY") TO ENTER INTO A COST REIMBURSEMENT SUBCONTRACTOR AGREEMENT ("AGREEMENT") WITH MIAMI/MIAMI-DADE WEED & SEED, INC. ("WEED & SEED") FOR THE PERFORMANCE OF SERVICES FOR THE MIAMI-DADE PROJECT SAFE NEIGHBORHOODS COLLABORATIVE ("PROJECT") DURING 2004-2005 BY THE CITY THROUGH THE MAYOR'S OFFICE, IN AN AMOUNT NOT TO EXCEED \$15,000, ALLOCATING SAID FUNDS FROM THE MAYOR'S POVERTY INITIATIVE, ACCOUNT NO. 119005.250103.6.270, TO BE LATER REIMBURSED THROUGH GRANT(S) BY WEED & SEED, IN WHOLE OR IN PART FROM FEDERAL FUNDS; AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, FOR SAID PURPOSE; ESTABLISHING A NEW SPECIAL REVENUE FUND ENTITLED: "WEED & SEED MIAMI-DADE PROJECT SAFE NEIGHBORHOODS COLLABORATIVE (FISCAL YEAR 2004-2005)" AND APPROPRIATING FUNDS TO SUPPORT THE PROJECT ACTIVITIES IN AN AMOUNT NOT TO EXCEED \$15,000, CONSISTING OF SAID GRANT REIMBURSEMENT; AUTHORIZING THE CITY MANAGER TO EXECUTE THE NECESSARY DOCUMENTS TO ACCEPT SAID GRANT(S), FOR SAID PURPOSE; FURTHER DIRECTING THE CITY MANAGER TO IMPLEMENT THE NECESSARY PROCEDURES AND TO PROVIDE ANY OTHER DOCUMENTS AND AGREEMENTS NECESSARY TO UNDERTAKE THE PROJECT, TO THE RISK MANAGEMENT ADMINISTRATOR AND TO THE CITY ATTORNEY FOR PRIOR REVIEW, FOR SAID PURPOSE.

04-01431-cover memo.pdf

04-01431-resolution.pdf

04-01431-exhibitA.pdf

04-01431-exhibitB.pdf

04-01431-exhibitC.pdf

04-01431-exhibitD.pdf

R-05-0025

MOVED: Tomas Regalado

SECONDED: Johnny L. Winton

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

AYES: Commissioner González, Winton, Sanchez and Regalado

ABSENT: Commissioner Allen

DISTRICT 1

VICE CHAIRMAN ANGEL GONZÁLEZ

DISTRICT 2

COMMISSIONER JOHNNY L. WINTON

DISTRICT 3

CHAIRMAN JOE SANCHEZ

D3.1 05-00005 DISCUSSION ITEM

A MOTION TO REFER TO THE STREET CO-DESIGNATION COMMITTEE THE NAMING OF NORTHWEST FIRST STREET BETWEEN 12TH AND 13 TH AVENUES IN HONOR OF MOISES LIBER. THE LATE MR. LIBER HELPED FOUND THE CUBAN CLINIC, WHICH PROVIDED LOW COST MEDICAL SERVICES TO THOUSANDS OF NEW CUBAN AMERICANS.

05-00005-email.pdf

MOTION

A motion was made by Commissioner Regalado, seconded by Vice Chairman González, and was passed unanimously, to refer to the Street Codesignation Review Committee proposed codesignation of Northwest First Street between Northwest 11th to 12th Avenues in honor of Moises Liber, who helped establish the Cuban Clinic, which provided low cost medical services to thousands of new Cuban-Americans.

DISTRICT 4

COMMISSIONER TOMAS REGALADO

DISTRICT 5

COMMISSIONER JEFFERY L. ALLEN

PUBLIC HEARING**PH.1 04-01401 RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, BY A FOUR-FIFTHS (4/5THS) AFFIRMATIVE VOTE, AFTER AN ADVERTISED PUBLIC HEARING, RATIFYING, APPROVING AND CONFIRMING THE CITY MANAGER'S FINDING OF A SOLE SOURCE; WAIVING THE REQUIREMENTS FOR COMPETITIVE SEALED BIDDING PROCEDURES AND APPROVING THE PURCHASE OF THREE HUNDRED FORTY TASERS, STYLE NO. X26, MODEL 26000 AND RELATED EQUIPMENT, FROM TASER INTERNATIONAL INC., FOR THE DEPARTMENT OF POLICE, IN AN AMOUNT NOT TO EXCEED \$293,350.18; ALLOCATING FUNDS IN THE AMOUNT OF \$146,675.09 FROM THE POLICE GENERAL OPERATING BUDGET, ACCOUNT CODE NO. 001000.290201.6.840, AND THE AMOUNT OF \$146,675.09, FROM THE LOCAL LAW ENFORCEMENT BLOCK GRANT IX PROGRAM, ACCOUNT CODE NO. 142023.290548.6.840.

04-01401-summary form.pdf
04-01401-memo1.pdf
04-01401-memo2.pdf
04-01401-memo3.pdf
04-01401-memo4.pdf
04-01401-notice to the public.pdf
04-01401-award.pdf
04-01401-TASER.pdf
04-01401-resolution.pdf
04-01401-Summary Fact Sheet.pdf

R-05-0026

MOVED: Angel González

SECONDED: Tomas Regalado

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

AYES: Commissioner Winton, Sanchez, Regalado and Allen

ABSENT: Commissioner González

PH.2 04-01403 RESOLUTION

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

04-01403-summary form.pdf
04-01403-memo1.pdf
04-01403-notice of public hearing.pdf
04-01403-memo2.pdf
04-01403-public works notice.pdf
04-01403-legal description.pdf
04-01403-resolution.pdf
04-01403-exhibit1.pdf
04-01403-exhibitA.pdf
04-01403-exhibitB.pdf
04-01403-exhibitC.pdf
04-01403-exhibitD.pdf
04-01403-exhibitE.pdf

R-05-0027**MOVED: Johnny L. Winton****SECONDED: Jeffery L. Allen****Motion that this matter be ADOPTED PASSED by the following vote.****AYES: Commissioner Winton, Sanchez, Regalado and Allen****ABSENT: Commissioner González****PH.3 04-01405****RESOLUTION**

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

04-01405-summary form.pdf
04-01405-memo1.pdf
04-01405-notice of public hearing.pdf
04-01405-memo2.pdf
04-01405-public works notice.pdf
04-01405-legal description.pdf
04-01405-resolution.pdf
04-01405-exhibit1.pdf
04-01405-exhibitA.pdf
04-01405-exhibitB.pdf
04-01405-exhibitC.pdf
04-01405-exhibitD.pdf
04-01405-exhibitE.pdf

R-05-0028

MOVED: Johnny L. Winton

SECONDED: Jeffery L. Allen

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

AYES: Commissioner Winton, Sanchez, Regalado and Allen

ABSENT: Commissioner González

PH.4 04-01408 RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION PROHIBITING VEHICULAR ACCESS, SUBJECT TO THE APPROVAL OF THE MIAMI-DADE COUNTY TRAFFIC DIRECTOR, TO NORTHWEST 11TH PLACE AT ITS INTERSECTION WITH NORTHWEST NORTH RIVER DRIVE IN THE CITY OF MIAMI, FLORIDA, TO PERMIT THE WIDENING OF THE 12TH STREET BRIDGE BY THE FLORIDA DEPARTMENT OF TRANSPORTATION.

04-01408-summary form.pdf

04-01408-memo1.pdf

04-01408-notice of public hearing.pdf

04-01408-maps.pdf

04-01408-resolution.pdf

R-05-0029

MOVED: Johnny L. Winton

SECONDED: Jeffery L. Allen

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

AYES: Commissioner Winton, Sanchez, Regalado and Allen

ABSENT: Commissioner González

PH.5 04-01409 RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AFTER AN ADVERTISED PUBLIC HEARING, APPROVING THE ISSUANCE OF A PORTION OF THE PROCEEDS FROM THE NOT TO EXCEED \$4,000,000 CITY OF TAMPA, FLORIDA VARIABLE RATE REVENUE BONDS (VOLUNTEERS OF AMERICA PROJECT), WITH RESPECT TO THE PORTION NOT TO EXCEED \$1,500,000, WHICH IS TO BE USED IN THE CITY OF MIAMI, PURSUANT TO SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986; AUTHORIZING THE CITY MANAGER TO EXECUTE AN INTERLOCAL AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM AND DIRECTING THE CITY MANAGER TO UNDERTAKE THE NECESSARY RELATED PROCEDURES AND TO PROVIDE ANY NECESSARY DOCUMENTS AND AGREEMENTS FOR THE PROJECT TO THE RISK MANAGEMENT ADMINISTRATOR AND THE CITY ATTORNEY FOR PRIOR REVIEW FOR SAID PURPOSES; PROVIDING FOR CERTAIN OTHER MATTERS IN CONNECTION THEREWITH; AND PROVIDING AN EFFECTIVE DATE.

04-01409-cover memo.pdf
04-01409-notice of public hearing.pdf
04-01409-resolution.pdf
04-01409-exhibitA.pdf
04-01409-exhibitB.pdf
04-01409-exhibitC.pdf

R-05-0030

MOVED: Angel González

SECONDED: Jeffery L. Allen

UNANIMOUS

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

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

Direction by Chairman Sanchez to the Administration to meet with the residents and merchants of the affected areas before any construction begins.

10:30 A.M.

Note for the Record: Items PH.6 - PH.11 were translated by a sign-language interpreter.

PH.6 04-01411

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), ADOPTING THE COMMERCIAL FAÇADE PROGRAM POLICIES, AS AMENDED, BEGINNING WITH THE 30TH YEAR COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM COMMENCING OCTOBER 1, 2004.

04-01411-cover memo.pdf
04-01411-public notice.pdf
04-01411-text file report.pdf
04-01411-memo.pdf
04-01411-correction.pdf
04-01411-pre public hearing.pdf
04-01411-attachment.pdf
04-01411-resolution.pdf
04-01411-exhibit.pdf

R-05-0031

MOVED: Angel González

SECONDED: Tomas Regalado

UNANIMOUS

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

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

PH.7 04-01412

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), ADOPTING THE COMMERCIAL CODE COMPLIANCE PROGRAM POLICIES BEGINNING WITH THE 30TH YEAR COMMUNITY

DEVELOPMENT BLOCK GRANT PROGRAM COMMENCING OCTOBER 1, 2004, ATTACHED AND INCORPORATED.

- 04-01412-cover memo.pdf
- 04-01412-public notice.pdf
- 04-01412-resolution.pdf
- 04-01412-exhibit.pdf

R-05-0032

MOVED: Angel González

SECONDED: Tomas Regalado

UNANIMOUS

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

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

PH.8 04-01413

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S) , AUTHORIZING THE ALLOCATION OF FISCAL YEAR 2005-2006 HOME INVESTMENT PARTNERSHIPS ("HOME") FUNDS IN THE PROJECTED AMOUNT OF \$5,110,000; ALLOCATING SAID FUNDS IN THE AMOUNT OF \$ 1,500,000, TO LITTLE HAVANA HOMEOWNERSHIP ADVISORY BOARD FOR THE DEVELOPMENT OF HOUSING, THE AMOUNT OF \$500,000, FOR DISTRICT 4 HOUSING PILOT PROJECT, THE AMOUNT OF\$649,750, FOR RENTAL HOUSING, THE AMOUNT OF \$1,949,250, FOR HOMEOWNERSHIP, AND THE AMOUNT OF \$511,000, FOR ADMINISTRATION; FURTHER ADOPTING THE HOUSING DEVELOPMENT POLICIES, ATTACHED AND INCORPORATED, RELATED TO THE FUNDING OF RENTAL AND HOMEOWNERSHIP HOUSING PROJECTS FOR FISCAL YEAR 2005-2006 UNDER THE HOME PROGRAM.

- 04-01413-cover memo.pdf
- 04-01413-public notice.pdf
- 04-01413-pre resolution.pdf
- 04-01413-policy.pdf
- 04-01413-memo.pdf
- 04-01413- pre notice.pdf
- 04-01413-resolution.pdf
- 04-01413-exhibit.pdf

R-05-0033

MOVED: Angel González

SECONDED: Jeffery L. Allen

UNANIMOUS

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

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

PH.9 04-01434

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH

ATTACHMENT(S), AUTHORIZING, DIRECTING AND CONFIRMING THE REVERSION OF NINE VACANT PARCELS OF LAND, DESCRIBED IN EXHIBIT A," ATTACHED AND INCORPORATED, TO THE CITY OF MIAMI, WITH SAID TERMS AS DESCRIBED HEREIN. "

04-01434-summary form.pdf
04-01434-public notice.pdf
04-01434-resolution.pdf
04-01434-exhibitA.pdf
04-01434-exhibitB.pdf

R-05-0034

MOVED: Angel González

SECONDED: Jeffery L. Allen

UNANIMOUS

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

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

Direction by Commissioner Winton to the City Manager to bring back at the Commission Meeting currently scheduled for February 10, 2005, an inventory of all vacant City-owned single-family lots; further requesting that the Administration analyze and categorize the impediments to developing those sites; further stating that at the February 10, 2005 Commission Meeting, the City Attorney and the City Manager will be directed to formulate an effective plan to provide affordable housing.

Direction by Chairman Sanchez to the City Manager to instruct the Administration to coordinate a summit that would include the private and public sector to find ways to expedite affordable housing projects.

Note for the Record: Chairman Sanchez will be inviting the Chairman of the Dade Delegation to the next Commission Meeting to address problems anticipated from impending release of inmates and mental patients.

PH.10 04-01435

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION ADOPTING THE PLANNING CALENDAR FOR THE 31ST YEAR COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM AND OTHER PROGRAMS FUNDED THROUGH THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT AS STATED HEREIN.

04-01435-summary form.pdf
04-01435-public notice.pdf
04-01435-resolution.pdf

R-05-0035

MOVED: Jeffery L. Allen

SECONDED: Johnny L. Winton

UNANIMOUS

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

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

A motion was made by Commissioner Allen, seconded by Commissioner Winton, and was

passed unanimously, to schedule award of 31st Year Community Development Block Grant Funds (CDBG) on June 9, 2005.

PH.11 04-01447

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE TRANSFER OF COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FUNDS, IN THE TOTAL AMOUNT NOT TO EXCEED \$175,412, FROM CODEC, INC.- LA PALMA; ALLOCATING SAID FUNDS TO THE JAMES E. SCOTT COMMUNITY ASSOCIATION, INC. IN THE AMOUNT OF \$ 100,000, FOR PUBLIC FACILITIES AND IMPROVEMENT ACTIVITIES, TO THE CITY OF MIAMI NEIGHBORHOOD ENHANCEMENT TEAM OFFICE THE AMOUNT OF \$35,412, FOR THE RENOVATION OF THE LITTLE HAITI FREEDOM GARDEN AND TO YOUR CHEF, INC. THE AMOUNT OF \$40,000, FOR ECONOMIC DEVELOPMENT ACTIVITIES; AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENTS, IN SUBSTANTIALLY THE ATTACHED FORM(S) WITH SAID AGENCIES.

04-01447-summary form.pdf

04-01447-public notice.pdf

04-01447-resolution.pdf

04-01447-exhibit1.pdf

04-01447-exhibit2.pdf

04-01447-exhibit3.pdf

R-05-0036

MOVED: Angel González

SECONDED: Tomas Regalado

UNANIMOUS

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

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

ORDINANCES - EMERGENCY**EM.1 04-01414 ORDINANCE Emergency Ordinance**

(4/5THS VOTE)

AN EMERGENCY ORDINANCE OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), ACCEPTING A GRANT FROM THE FLORIDA INLAND NAVIGATION DISTRICT ("FIND"), IN THE AMOUNT OF \$419,670, FOR THE BICENTENNIAL PARK SHORELINE STABILIZATION - PHASE II PROJECT, B-30290; AMENDING ORDINANCE NO. 12622, ADOPTED DECEMBER 9, 2004, BY APPROPRIATING SAID GRANT FUNDS TO CAPITAL IMPROVEMENTS PROJECT NO. 331418, ENTITLED "BICENTENNIAL PARK IMPROVEMENTS;" AUTHORIZING THE CITY MANAGER TO EXECUTE THE FIND PROJECT AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, FOR SAID PURPOSE.

04-01414-summary form.pdf

04-01414-textfile report.pdf

04-01414-master report.pdf

04-01414-resolution.pdf

04-01414-exhibit1.pdf

04-01414-exhibit1A.pdf

04-01414-exhibit1B.pdf

04-01414-exhibit1C.pdf

04-01414-exhibit1D.pdf

04-01414-exhibit1E.pdf

04-01414-exhibit1F.pdf

04-01414-exhibit1G.pdf

04-01414-exhibit1H.pdf

12638**MOVED: Johnny L. Winton****SECONDED: Tomas Regalado**

Motion that this matter be ADOPTED as an emergency measure, waiving the requirement for two separate readings PASSED by the following vote.

AYES: Commissioner Winton, Sanchez, Regalado and Allen**ABSENT: Commissioner González****EM.2 04-01425 ORDINANCE Emergency Ordinance**

(4/5THS VOTE)

AN EMERGENCY ORDINANCE OF THE MIAMI CITY COMMISSION, AMENDING CHAPTER 54 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, ENTITLED "STREETS AND SIDEWALKS" BY AMENDING SECTION 54-1 AMENDING THE DEFINITION OF "PARADE," AND AMENDING THE DEFINITION OF "ASSEMBLY;" AMENDING SECTION 54-3 TO CLARIFY THAT PUBLIC GATHERINGS ON PRIVATE PROPERTY ARE NOT WITHIN THE SCOPE OF THIS SECTION; AMENDING SECTION 54-6 TO INCREASE THE THRESHOLD NUMBER OF PERSONS WHICH CONSTITUTE A PARADE FROM FIFTEEN TO FIFTY; AMENDING SECTION 54-6.2 TO INCREASE THE THRESHOLD NUMBER OF PERSONS WHICH

CONSTITUTES AN ASSEMBLY FROM FIFTEEN TO FIFTY, TO REQUIRE A PERMIT FOR ANY NUMBER OF PERSONS TO OCCUPY ANY STREET, TO REDUCE THE TIME THE CHIEF OF POLICE SHALL ACT UPON A PERMIT FOR AN ASSEMBLY OF AN URGENT OR SPONTANEOUS NATURE FROM EIGHT TO FOUR HOURS, AND TO REDUCE THE TIME THE CITY MANAGER SHALL ACT UPON AN APPEAL OF A DENIAL OF A PERMIT FOR AN ASSEMBLY OF AN URGENT OR SPONTANEOUS NATURE FROM EIGHT TO FOUR HOURS; CONTAINING A REPEALER PROVISION, A SEVERABILITY CLAUSE, AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE.

04-01425-cover memo.pdf

04-01425-legislation.pdf

12639

MOVED: Johnny L. Winton

SECONDED: Tomas Regalado

Motion that this matter be **ADOPTED** as an emergency measure, waiving the requirement for two separate readings **PASSED** by the following vote.

AYES: Commissioner Winton, Sanchez, Regalado and Allen

ABSENT: Commissioner González

EM.3 05-00003

ORDINANCE

Emergency Ordinance

(4/5THS VOTE)

AN EMERGENCY ORDINANCE OF THE MIAMI CITY COMMISSION, AMENDING CHAPTER 54 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, ENTITLED "STREETS AND SIDEWALKS" BY AMENDING SECTION 54-6.3(M) CLARIFYING OTHER PUBLIC GATHERINGS NOT GOVERNED BY SAID SECTION; CONTAINING A REPEALER PROVISION, A SEVERABILITY CLAUSE, AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE.

05-00003-cover memo.pdf

05-00003-legislation.pdf

12640

MOVED: Johnny L. Winton

SECONDED: Tomas Regalado

Motion that this matter be **ADOPTED** as an emergency measure, waiving the requirement for two separate readings **PASSED** by the following vote.

AYES: Commissioner Winton, Sanchez, Regalado and Allen

ABSENT: Commissioner González

EM.4 05-00004

ORDINANCE

Emergency Ordinance

(4/5THS VOTE)

AN EMERGENCY ORDINANCE OF THE MIAMI CITY COMMISSION, AMENDING CHAPTER 38 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, ENTITLED "PARKS AND RECREATION" BY AMENDING SECTION 38-74(a) TO RAISE THE THRESHOLD NUMBER OF PERSONS

REQUIRED FOR A PERMIT TO CONDUCT A CONCERT, MUSICAL EVENT OR DANCE, OR PARADE OR ASSEMBLY IN A PARK, FROM FIFTEEN TO FIFTY; REQUIRING A PERMIT FOR THE ERECTION OF A TENT OR TEMPORARY STRUCTURE IN A PARK; CONTAINING A REPEALER PROVISION, A SEVERABILITY CLAUSE, AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE.

05-00004-cover memo.pdf
05-00004-legislation.pdf

12641

MOVED: Johnny L. Winton

SECONDED: Tomas Regalado

Motion that this matter be ADOPTED as an emergency measure, waiving the requirement for two separate readings PASSED by the following vote.

AYES: Commissioner Winton, Sanchez, Regalado and Allen

ABSENT: Commissioner González

ORDINANCES - SECOND READING**SR.1 04-00948 ORDINANCE Second Reading**

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 2 /ARTICLE IV/DIVISION 4/SECTION 2-272 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, ENTITLED "ADMINISTRATION/ DEPARTMENTS/PUBLIC WORKS DEPARTMENT/CONSTRUCTION PLANS CHECKING FEE," TO ESTABLISH AN EXPEDITED PLANS REVIEW SERVICE AND A CORRESPONDING FEE TO COVER THE COSTS OF PERFORMING SAID SERVICE; CONTAINING A REPEALER PROVISION, A SEVERABILITY CLAUSE, AND PROVIDING FOR AN EFFECTIVE DATE.

04-00948-cover memo.pdf
 04-00948-budgetary impact.pdf
 04-00948-legislation.pdf

12642**MOVED: Johnny L. Winton****SECONDED: Jeffery L. Allen****Motion that this matter be ADOPTED PASSED by the following vote.****AYES: Commissioner Winton, Sanchez and Allen****ABSENT: Commissioner González and Regalado****SR.2 04-00971 ORDINANCE Second Reading**

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 2 , ARTICLE IV, DIVISION 4 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("CODE"), ENTITLED: " ADMINISTRATION/DEPARTMENTS/PUBLIC WORKS DEPARTMENT" TO ADJUST THE FEE SCHEDULE; AND AMENDING CHAPTER 55 OF THE CODE, ENTITLED: "SUBDIVISION REGULATIONS" TO AMEND REVISIONS OF PLATS; CONTAINING A REPEALER PROVISION, A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

04-00971-cover memo.pdf
 04-00971-legislation.pdf

12643**MOVED: Johnny L. Winton****SECONDED: Jeffery L. Allen****Motion that this matter be ADOPTED PASSED by the following vote.****AYES: Commissioner Winton, Sanchez and Allen****ABSENT: Commissioner González and Regalado****SR.3 04-01309 ORDINANCE Second Reading**

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 35/ARTICLE IV OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS

AMENDED ("CODE"), ENTITLED: "MOTOR VEHICLES AND TRAFFIC/ PARKING RATES," BY: (1) CHANGING THE PARKING RATES AT CERTAIN SPECIFIED ON-STREET PARKING METER ZONES AND PARKING LOTS; (2) CHANGING THE PARKING RATES AT CERTAIN MUNICIPAL PARKING GARAGES AND OFF-STREET PARKING LOTS; (3) AUTHORIZING THE DEPARTMENT OF OFF-STREET PARKING ("DOSP") BOARD TO CHANGE RATES BY RESOLUTION BY NOT MORE THAN THREE PERCENT (3%) ANNUALLY; (4) PROVIDING FOR VALET METERED SPACE RENTAL AND ON-STREET NON-METERED SPACE RENTALS AND RENTAL RATES; AND (5) BY INITIATING RATES FOR NEW FACILITIES DURING THE FISCAL YEAR; MORE PARTICULARLY BY AMENDING SECTIONS 35-191, 35-192, 35 -193, AND 35-194 OF THE CODE; CONTAINING A REPEALER PROVISION, A SEVERABILITY CLAUSE AND PROVIDING FOR AN EFFECTIVE DATE.

04-01309-cover memo.pdf

04-01309-memo.pdf

04-01309 Complete Legislation.doc

12644

MOVED: Johnny L. Winton

SECONDED: Jeffery L. Allen

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

AYES: Commissioner Winton, Sanchez and Allen

ABSENT: Commissioner González and Regalado

ORDINANCE - FIRST READING

FR.1 04-01429

ORDINANCE**First Reading**

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 18/ARTICLE III OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, ENTITLED "CITY OF MIAMI PROCUREMENT ORDINANCE;" MORE PARTICULARLY BY AMENDING SECTION 18-89(B), ELIMINATING THE APPLICABILITY OF THE TEN PERCENT (10%) LOCAL PREFERENCE FOR CONTRACTS FOR PUBLIC WORKS OR IMPROVEMENTS; CONTAINING A REPEALER PROVISION, A SEVERABILITY CLAUSE, PROVIDING FOR AN EFFECTIVE DATE; SUNSETTING SAID CHANGE AT THE END OF ONE YEAR FROM THE EFFECTIVE DATE, WITH THE OPTION TO RENEW FOR AN ADDITIONAL ONE-YEAR PERIOD.

04-01429-summary form.pdf

04-01429-miami code.pdf

04-01429-resolution.pdf

MOVED: Jeffery L. Allen

SECONDED: Angel González

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

AYES: Commissioner González, Winton, Sanchez and Allen

NOES: Commissioner Regalado

Direction to the City Manager from Commissioner Winton to create a reporting mechanism to measure performance of contracts awarded for capital improvement construction projects for one year before the elimination of the local vendor preference, and compare that to contracts awarded during the first year without the local vendor preference.

RESOLUTIONS**RE.1 04-01426 RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING AND RATIFYING THE BAYFRONT PARK MANAGEMENT TRUST EXECUTIVE DIRECTOR'S EXECUTION OF A COMPROMISE, SETTLEMENT AND RELEASE AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, WITH RACEWORKS, LLC, FOR THE SETTLEMENT OF ALL OUTSTANDING FINANCIAL OBLIGATIONS ASSOCIATED WITH THE TICKETS SOLD AT THE GRAND PRIX AMERICAS HELD IN DOWNTOWN MIAMI, SEPTEMBER 26-28, 2003.

04-01426-cover memo.pdf
04-01426-letter.pdf
04-01426-safety approval form.pdf
04-01426-pre resolution.pdf
04-01426-memo.pdf
04-01426-RLA.pdf
04-01426-amendment.pdf
04-01426-certificate.pdf
04-01426-resolution.pdf
04-01426-exhibit.pdf

R-05-0037

MOVED: Johnny L. Winton

SECONDED: Joe Sanchez

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

AYES: Commissioner González, Winton, Sanchez and Allen

ABSENT: Commissioner Regalado

RE.2 04-01433 RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER TO APPROVE THE FINDINGS OF THE EVALUATION COMMITTEE, PURSUANT TO REQUEST FOR QUALIFICATIONS NO. 03-04-028, THAT THE FIRMS MOST QUALIFIED TO PROVIDE A MASTER PLAN FOR VIRGINIA KEY, IN RANK ORDER, ARE: (1) EDSA; (2) SPILLIS CANDELA DMJM; AND (3) WALLACE, ROBERTS & TODD, LLC; AUTHORIZING THE CITY MANAGER TO NEGOTIATE A PROFESSIONAL SERVICES AGREEMENT ("AGREEMENT") WITH EDSA, THE TOP-RANKED FIRM; FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AN AGREEMENT WITH THE SECOND-RANKED FIRM, SHOULD NEGOTIATIONS FAIL WITH THE TOP-RANKED FIRM, OR UNTIL A CONTRACT HAS BEEN SUCCESSFULLY NEGOTIATED; DIRECTING THAT THE NEGOTIATED AGREEMENT BE PRESENTED TO THE CITY COMMISSION FOR CONSIDERATION.

04-01433-summary form.pdf
04-01433-memo.pdf
04-01433-summary sheet.pdf
04-01433-resolution.pdf

R-05-0038

MOVED: Johnny L. Winton

SECONDED: Jeffery L. Allen

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

AYES: Commissioner González, Winton, Sanchez and Allen

ABSENT: Commissioner Regalado

Item RE.2 is a companion item to Item RE.3

RE.3 04-01402

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S) , AUTHORIZING THE CITY MANAGER TO EXECUTE THE VIRGINIA KEY MASTER PLAN JOINT PARTICIPATION AGREEMENT ("JPA"), IN SUBSTANTIALLY THE ATTACHED FORM, BETWEEN MIAMI-DADE COUNTY ("COUNTY") AND THE CITY OF MIAMI FOR THE PURPOSES STATED HEREIN; ACCEPTING A CONTRIBUTION OF EIGHTY-FIVE THOUSAND DOLLARS (\$85,000), FROM THE COUNTY FOR THE PREPARATION OF THE MASTER PLAN, BASED ON THE TERMS AND CONDITIONS SET FORTH IN THE JPA.

04-01402-summary form.pdf
04-01402-resolution.pdf
04-01402-exhibit A.pdf
04-01402-exhibit B.pdf

R-05-0039

MOVED: Johnny L. Winton

SECONDED: Jeffery L. Allen

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

AYES: Commissioner González, Winton, Sanchez and Allen

ABSENT: Commissioner Regalado

Item RE.3 is a companion item to Item RE.2

BOARDS AND COMMITTEES

BC.1 03-0234 RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING AN INDIVIDUAL AS A MEMBER OF THE MIAMI STREET CODESIGNATION REVIEW COMMITTEE FOR A TERM AS DESIGNATED HEREIN.

APPOINTEE:

NOMINATED BY:

Chairman Joe Sanchez

03-0234-memo-1.doc
03-0234-members-2.pdf

DEFERRED

BC.2 04-01098 RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING CERTAIN INDIVIDUALS AS MEMBERS OF THE HISTORIC AND ENVIRONMENTAL PRESERVATION BOARD FOR TERMS AS DESIGNATED HEREIN.

APPOINTEES:

NOMINATED BY:

Miguel Seco

Vice Chairman Angel González

Luis Penelas

Commissioner Tomas Regalado

04-01098-memo-1 .doc
04-01098-members-2.pdf
04-01098-applications-3.pdf
04-01098-penelas-4.htm

R-05-0045

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 Allen

A motion was made by Vice Chairman González, seconded by Commissioner Regalado, and was passed unanimously, to waive the employment prohibition contained in Section 2-884(e) of the Code of the City of Miami, as amended, by a four/fifths (4/5) vote of the members of the full City Commission, and the term limits of Section 2-885(b) of the Code of the City of Miami, as amended, by a fifths/fifths (5/5) vote of the members of the City Commission, as it relates to Miguel Seco as a member of the Historic and Environmental

Preservation Board.

A motion was made by Commissioner Regalado, seconded by Vice Chairman González, and was passed unanimously, to waive the residency requirements in Section 2-884(a) of the Code of the City of Miami, as amended, by a four/fifths (4/5) vote of the members of the full City Commission, as it relates to Luis Penelas as a member of the Historic Environmental Preservation Board.

BC.3 04-01200**RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING CERTAIN INDIVIDUALS AS MEMBERS OF THE COMMISSION ON THE STATUS OF WOMEN FOR TERMS AS DESIGNATED HEREIN.

APPOINTEES:

Maria Mascarenas
 Allyson Warren
 Pauline Ramos
 Constance Johnson
 Gepsie M. Metellus

NOMINATED BY:

Commissioner Johnny Winton
 Commissioner Tomas Regalado
 Vice Chairman Angel González
 Vice Chairman Angel González
 Mayor Manuel Diaz

04-01200-memo-1.doc
 04-01200-MEMBERS-2.doc

R-05-0046**MOVED:** Tomas Regalado**SECONDED:** Johnny L. Winton**UNANIMOUS**

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

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

A motion was made by Vice Chairman González, seconded by Commissioner Winton, and was passed unanimously, to reappoint Constance Johnson and Pauline Ramos as members of the Commission on the Status of Women; further waiving the term limits of Section 2-885(b) of the Code of the City of Miami, as amended, by a unanimous (5/5) vote of the members of the City Commission, as it relates to Pauline Ramos as a member of the Commission on the Status of Women.

A motion was made by Commissioner Winton, seconded by Commissioner Regalado, and was passed unanimously, to appoint Maria Mascarenas, with a waiver of the residency requirement, as a member of the Commission on the Status of Women.

A motion was made by Commissioner Regalado, seconded by Commissioner Winton, and was passed unanimously, to reappoint Allyson Warren as a member of the Commission on the Status of Women.

BC.4 04-01201**RESOLUTION**

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

APPOINTEES:

Bret Cocking

Luis Mata

NOMINATED BY:

Vice Chairman Angel González

Mayor Manuel Diaz

04-01201-memo-1.doc
04-01201-members-2.doc

R-05-0047**MOVED:** Angel González**SECONDED:** Tomas Regalado**UNANIMOUS**

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

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

A motion was made by Vice Chairman González, seconded by Commissioner Regalado, and was passed unanimously, to appoint Bret Cocking as a member of the Community Technology Advisory Board; further waiving the residency requirements in Section 2-884(a) of the Code of the City of Miami, as amended, by a four/fifths (4/5) vote of the members of the full City Commission, as it relates to Bret Cocking as a member of the Community Technology Advisory Board.

A motion was made by Vice Chairman González, seconded by Commissioner Regalado, and was passed unanimously, to reappoint Luis Mata, as a member of the Community Technology Advisory Board; further waiving the attendance requirements in Section 2-886 of the Code of the City of Miami, as amended, by a four/fifths (4/5) vote of the members of the full City Commission, as it relates to past absences on record for Luis Mata as a member of the Community Technology Advisory Board.

BC.5 04-01202**RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING AN INDIVIDUAL AS A MEMBER OF THE URBAN DEVELOPMENT REVIEW BOARD FOR A TERM AS DESIGNATED HEREIN.

APPOINTEE:

Robert Behar

NOMINATED BY:

Chairman Joe Sanchez

04-01202-memo-1 .doc
 04-01202-members-2.doc
 04-01202 - applications - 3.pdf

R-05-0048**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 Allen

A motion was made by Commissioner Regalado, seconded by Vice Chairman González, and was passed unanimously, to appoint Robert Behar as a member of the Urban Development Review Board replacing Richard Arango.

BC.6 04-01338**RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING AN INDIVIDUAL AS A MEMBER OF THE HEALTH FACILITIES AUTHORITY BOARD FOR A TERM AS DESIGNATED HEREIN.

APPOINTEE:NOMINATED BY:

Commissioner Johnny Winton

04-01338-memo-1 .doc
 04-01338-members-2.doc
 04-01338-opinion-3.pdf

R-05-0049**MOVED:** Johnny L. Winton**SECONDED:** Tomas Regalado**UNANIMOUS****Motion that this matter be ADOPTED PASSED by the following vote.****AYES:** Commissioner González, Winton, Sanchez, Regalado and Allen**BC.7 04-01341****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING CERTAIN INDIVIDUALS AS MEMBERS OF THE MIAMI SPORTS AND EXHIBITION AUTHORITY (MSEA) FOR TERMS AS DESIGNATED HEREIN

APPOINTEES:NOMINATED BY:

Vice Chairman Angel González

Vice Chairman Angel González

Eli Feinberg

Vice Chairman Angel González

Sam Gentry	Commissioner Johnny Winton
Thomasina Williams	Commissioner Johnny Winton
Diego Garcia	Chairman Joe Sanchez
Maritza Gutierrez	Commissioner Tomas Regalado
Tomas Regalado	Commissioner Tomas Regalado
John Harris	Commissioner Jeffery Allen
Bob Beamon	Commissioner Jeffery Allen

04-01341-memo-1 .doc
04-013341-members-2.doc

R-05-0050**MOVED:** Johnny L. Winton**SECONDED:** Tomas Regalado**Motion that this matter be ADOPTED PASSED by the following vote.****AYES:** Commissioner Winton, Sanchez, Regalado and Allen**ABSENT:** Commissioner González

A motion was made by Commissioner Winton, seconded by Commissioner Regalado, and was passed unanimously, with Vice Chairman González absent, to appoint John Harris, Bob Beamon, Eli Feinberg, Commissioner González, Maritza Gutierrez, Commissioner Regalado, Sam Gentry, Thomasina Williams and Diego Garcia as a member of the Miami Sports and Exhibition Authority (MSEA); further waiving the term limits of Section 2-885(b) of the Code of the City of Miami, as amended, by a unanimous (5/5) vote of the members of the City Commission, as it relates to Eli Feinberg as a member of MSEA; further waiving the elector requirements in Section 2-1013(b) of the Code of the City of Miami, as amended, by a four/fifths (4/5) vote of the members of the full City Commission, as it relates to Maritza Gutierrez as a member of MSEA; and further waiving the attendance requirements in Section 2-886 of the Code of the City of Miami, as amended, by a four/fifths (4/5) vote of the members of the full City Commission, as it relates to past absences on record for Sam Gentry as a member of MSEA.

BC.8 04-01342**RESOLUTION**

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

APPOINTEES:

Jorge Luis Lopez
Larazo Lopez
Ron Stone
Rick Rodriguez Pina

NOMINATED BY:

Vice Chairman Angel González
Vice Chairman Angel González
Commissioner Johnny Winton
Commissioner Johnny Winton

Theodora Hayes Long	Chairman Joe Sanchez
Arthur Hertz	Chairman Joe Sanchez

04-01342-memo-1.doc
 04-01342-MEMBERS-2.doc

R-05-0051

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 Allen

A motion was made by Commissioner Winton, seconded by Commissioner Regalado, and was passed unanimously, with Commissioner González absent, to appoint Ron Stone, Rick Rodriguez Pina, Theodora Long and Arthur Hertz as members of the Orange Bowl Advisory Board; further waiving the elector requirements in Section 53-123 of the Code of the City of Miami, as amended, by a four/fifths (4/5) vote of the members of the full City Commission, as it relates to Arthur Hertz as a member of the Orange Bowl Advisory Board.

A motion was made by Vice Chairman González, seconded by Commissioner Winton, and was passed unanimously, to appoint Jorge Luis Lopez and Lazaro Lopez as members of the Orange Bowl Advisory Board.

BC.9 04-01343

RESOLUTION

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

APPOINTEES:

NOMINATED BY:

Carlos Martell	Vice Chairman Angel González
Miguel Gabela	Vice Chairman Angel González
Joseph Ganguza	Commissioner Johnny Winton
Juvenal Pina	Chairman Joe Sanchez
Ileana Hernandez-Acosta	Chairman Joe Sanchez
Angel Urquiola	Commissioner Tomas Regalado
Charles Garavaglia	Commissioner Tomas Regalado

04-01343-memo-1.doc
 04-01343-members-2.doc
 04-01343-Resignation-3.pdf

R-05-0052

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 Allen

A motion was made by Commissioner Winton, seconded by Commissioner Regalado, and was passed unanimously, with Vice Chairman González absent, to appoint Angel Urquiola, Charles Garavaglia, Joseph Ganguza, Juvenal Pina and Ileana Hernandez-Acosta as members of the Zoning Board; further waiving the term limits of Section 2-885(b) of the Code of the City of Miami, as amended, by a unanimous (5/5) vote of the members of the City Commission, as it relates to Ileana Hernandez-Acosta as a member of the Zoning Board.

A motion was made by Vice Chairman González, seconded by Commissioner Winton, and was passed unanimously, to reappoint Carlos Martell and Miguel Gabela as members of the Zoning Board.

BC.10 04-01344

RESOLUTION

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

APPOINTEES:

NOMINATED BY:

Tamara Gort

Vice Chairman Angel González

Rev. Guillermo Revuelta

Vice Chairman Angel González

Arva Moore Parks McCabe

Chairman Joe Sanchez

Denis Rod

Commissioner Tomas Regalado

04-01344-memo-1 .doc

04-01344- members-2 .doc

R-05-0055

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 Allen

A motion was made by Commissioner Winton, seconded by Commissioner Regalado, and was passed unanimously, with Vice Chairman González absent, to reappoint Denis Rod and Arva Moore Parks McCabe as members of the Planning Advisory Board.

Direction to the City Clerk by Commissioner Regalado to reopen the application period for

the Planning Advisory Board.

A motion was made by Vice Chairman González, seconded by Commissioner Winton, and was passed unanimously, to reappoint Tamara Gort and Rev. Guillermo Revuelta as members of the Planning Advisory Board.

BC.11 04-01360

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING CERTAIN INDIVIDUALS AS MEMBERS OF THE HOMELAND DEFENSE/ NEIGHBORHOOD IMPROVEMENT BOND PROGRAM OVERSIGHT BOARD FOR TERMS AS DESIGNATED HEREIN.

APPOINTEES:

David Marko

Luis Cabrera

Jason Manowitz

Walter Harvey

Ringo Cayard

NOMINATED BY:

Chairman Joe Sanchez

Commissioner Tomas Regalado

Commissioner Tomas Regalado

Mayor Manuel Diaz

Mayor Manuel Diaz

04-01360-memo-1.doc

04-01360-MEMBERS-2.doc

04-01360-mayor-3.htm

R-05-0053

MOVED: Johnny L. Winton

SECONDED: Tomas Regalado

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

AYES: Commissioner Winton, Sanchez, Regalado and Allen

ABSENT: Commissioner González

A motion was made by Commissioner Winton, seconded by Commissioner Regalado, and was passed unanimously, with Commissioner González absent, to reappoint Luis Cabrera, Jason Manowitz, Walter Harvey, Ringo Cayard and David Marko as members of the Homeland Defense/Neighborhood Improvement Bond Program Oversight Board; further waiving the attendance requirements in Section 2-886 of the Code of the City of Miami, as amended, by a four/fifths (4/5) vote of the members of the full City Commission, as it relates to past absences on record for David Marko, Luis Cabrera, Jason Manowitz, Walter Harvey and Ringo Cayard as a member of the Homeland Defense/Neighborhood Improvement Bond Program Oversight Board.

BC.12 04-01370

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING AN INDIVIDUAL AS A MEMBER OF THE CODE ENFORCEMENT BOARD FOR A TERM AS DESIGNATED HEREIN.

APPOINTEE:

Richard Tapia

NOMINATED BY:

Vice Chairman Angel González

04-01370-memo-1.doc
04-01370- Members-2.doc

R-05-0054**MOVED:** Angel González**SECONDED:** Tomas Regalado**UNANIMOUS****Motion that this matter be ADOPTED PASSED by the following vote.****AYES:** Commissioner González, Winton, Sanchez, Regalado and Allen

A motion was made by Commissioner González, seconded by Commissioner Regalado, and was passed unanimously, to reappoint Richard Tapia as a member of the Code Enforcement Board; further waiving the attendance requirements in Section 2-886 of the Code of the City of Miami, as amended, by a four/fifths (4/5) vote of the members of the full City Commission, as it relates to past absences on record for Richard Tapia as a member of the Code Enforcement Board.

BC.13 04-01391**RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING AN INDIVIDUAL AS A MEMBER OF THE CIVILIAN INVESTIGATIVE PANEL (CIP) FOR A TERM AS DESIGNATED HEREIN.

APPOINTEE:

Tanya Jeanette Brinkley

NOMINATED BY:

Civilian Investigative Panel

04-01391-memo-1.doc
04-01391 - resume - 2.pdf
04-01391-members-3.doc

R-05-0058**MOVED:** Jeffery L. Allen**SECONDED:** Angel González**Motion that this matter be ADOPTED PASSED by the following vote.****AYES:** Commissioner González, Winton, Sanchez and Allen**ABSENT:** Commissioner Regalado

A motion was made by Commissioner Allen, seconded by Vice Chairman González, and was passed unanimously, with Commissioner Regalado absent, to confirm the nomination of Tanya Jeanette Brinkley as a member of the Civilian Investigative Panel (CIP).

DISCUSSION ITEMS**DI.1 04-01246 DISCUSSION ITEM**

A DISCUSSION CONCERNING A FINANCIAL UPDATE AND A BUDGET OUTLOOK.

04-01246-cover memo.pdf

DISCUSSED

DI.2 04-01295 DISCUSSION ITEM

DISCUSSION AND POSSIBLE RESOLUTION REGARDING A POSSIBLE SETTLEMENT IN THE MATTER OF NATIONAL ADVERTISING V. CITY OF MIAMI.
(BILLBOARD LITIGATION)

04-01295-email.pdf

DEFERRED

DI.3 04-01430 DISCUSSION ITEM

DISCUSSION REGARDING DIRECTIVE FROM THE CITY COMMISSION RELATED TO CONTRACT WITH THE SOUTH FLORIDA EMPLOYMENT AND TRAINING CONSORTIUM AND UPDATE ON EXAMINATION OF ALTERNATIVES TO CITY OF MIAMI PARTICIPATION.

04-01430-email.pdf

DISCUSSED

This item resulted in a resolution listed below:

[DI.3] 04-01430a RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION (subject matter: to allow the City Manager to enter into a contract agreement with the South Florida Employment and Training Consortium and subsequently in a memorandum of understanding with said entity).

R-05-0060

MOVED: Jeffery L. Allen

SECONDED: Johnny L. Winton

UNANIMOUS

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

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

DI.4 04-01446 DISCUSSION ITEM

DISCUSSION ITEM: MR. CHARLIE COX, PRESIDENT OF AFSCME-LOCAL 1907 TO ADDRESS THE COMMISSION CONCERNING THE FY'04 - FY'05 BUDGET.

04-01446-email.pdf

DEFERRED

NON-AGENDA ITEMS**NA.1 05-00017 DISCUSSION ITEM**

Chairman Sanchez commended the Agenda Office, the City Clerk's Office, the Administration, the City Attorney's Office, and Victoria Guerrero of the City Manager's Office for streamlining the agenda process and making it more professional.

DISCUSSED

NA.2 05-00015 RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S) , AUTHORIZING A WAIVER OF ALL FEES ASSOCIATED WITH THE USE OF THE COCONUT GROVE EXPO CENTER BY TELEMUNDO NETWORK GROUP, LLC, FOR THE NATIONWIDE TSUNAMI RELIEF TELETHON TO BE HELD ON SATURDAY, JANUARY 15, 2005; AUTHORIZING THE CITY MANAGER TO EXECUTE THE USE AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, FOR SAID PURPOSE.

05-00015-Exhibit 1.pdf

R-05-0024

MOVED: Angel González

SECONDED: Tomas Regalado

UNANIMOUS

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

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

NA.3 05-00020 RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION ACCEPTING A DONATION OF SURPLUS CAMPAIGN FUNDS FROM THE CAMPAIGN OF COMMISSIONER TOMAS REGALADO IN THE AMOUNT OF \$21,415.79; ALLOCATING SAID FUNDS TO THE CUBAN MEMORIAL BOULEVARD PROJECT NO. 341127, B-30309.

R-05-0044

MOVED: Tomas Regalado

SECONDED: Johnny L. Winton

UNANIMOUS

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

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

NA.4 05-00018 DISCUSSION ITEM

A motion was made by Commissioner Regalado, seconded by Commissioner Winton, and was passed unanimously, to reconsider motion passed at the December 9, 2004 Commission Meeting, which denied proposed change of land use designation for the property located at approximately 3155 SW. 22 Terrace, Miami, Florida. (File No. 04-01178)

MOTION

Note for the Record: The aforementioned item will be heard at the Commission Meeting currently scheduled for February 24, 2005.

NA.5 05-00019 RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S) , MAKING PROVISIONS FOR HOLDING A SPECIAL MUNICIPAL ELECTION ON MARCH 8, 2005, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORATE AT SAID ELECTION THE FOLLOWING STRAW BALLOT QUESTION, WHICH SHALL HAVE NO BINDING OR OBLIGATORY EFFECT, TO BE KNOWN AS STRAW BALLOT QUESTION NO. 1: "SHALL THE VOTERS OF MIAMI-DADE COUNTY ELECT THE TAX ASSESSOR INSTEAD OF THE COUNTY MANAGER OF MIAMI-DADE COUNTY APPOINTING THE TAX ASSESSOR?"; DESCRIBING THE REGISTRATION BOOKS AND RECORDS MAINTAINED UNDER THE PROVISIONS OF THE GENERAL LAWS OF FLORIDA AND CHAPTER 16 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, WHICH THE CITY HAS ADOPTED AND DESIRES TO USE FOR HOLDING SUCH SPECIAL MUNICIPAL ELECTION; DESIGNATING AND APPOINTING THE CITY CLERK AS THE OFFICIAL REPRESENTATIVE OF THE CITY COMMISSION WITH RESPECT TO THE USE OF SUCH REGISTRATION BOOKS AND RECORDS; AUTHORIZING AND DIRECTING THE CITY CLERK TO PUBLISH NOTICE OF THE ADOPTION OF THIS RESOLUTION AND THE PROVISIONS THEREOF PURSUANT TO APPLICABLE LAW; AND DIRECTING THE CITY CLERK TO CAUSE A CERTIFIED COPY OF THE HEREIN RESOLUTION TO BE DELIVERED TO THE SUPERVISOR OF ELECTIONS OF MIAMI-DADE COUNTY, FLORIDA, PURSUANT TO APPLICABLE LAW.

05-00019-Exhibit 1.pdf

05-00019-Correspondence.pdf

R-05-0043

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 Allen

NA.6 05-00021 RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING COMMISSIONER JOE SANCHEZ AS VICE CHAIRPERSON OF THE MAYOR'S INTERNATIONAL COUNCIL.

R-05-0059

MOVED: Johnny L. Winton

SECONDED: Tomas Regalado

UNANIMOUS

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

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