

# **City of Miami**

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



## **Meeting Agenda**

**Thursday, April 22, 2004**

**9:00 AM**

**SUPPLEMENTAL**

**City Hall Commission Chambers**

## **City Commission**

*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*

**ANY PERSON WHO ACTS AS A LOBBYIST PURSUANT TO CITY OF MIAMI ORDINANCE NO. 11469, CODIFIED IN CHAPTER 2, ARTICLE VI OF THE CITY CODE, MUST REGISTER WITH THE CITY CLERK, PRIOR TO ENGAGING IN LOBBYING ACTIVITIES BEFORE CITY STAFF, BOARDS, AND COMMITTEES AND THE CITY COMMISSION. A COPY OF SAID ORDINANCE IS AVAILABLE IN THE OFFICE OF THE CITY CLERK, CITY HALL.**

**PURSUANT TO SECTION 4(g)(5) OF THE CHARTER OF MIAMI, FLORIDA, THE MAYOR MAY VETO CERTAIN ITEMS APPROVED BY THE CITY COMMISSION WITHIN TEN CALENDAR DAYS FOLLOWING THE COMMISSION ACTION. THE COMMISSION MAY, AFTER THE VETO OCCURS, OVERRIDE SUCH VETO BY A FOUR-FIFTHS VOTE OF THE COMMISSIONERS THEN PRESENT.**

**ANY PERSON MAKING IMPERTINENT OR SLANDEROUS REMARKS OR WHO BECOMES BOISTEROUS WHILE ADDRESSING THE COMMISSION, SHALL BE BARRED FROM FURTHER AUDIENCE BEFORE THE COMMISSION BY THE PRESIDING OFFICER, UNLESS PERMISSION TO CONTINUE OR AGAIN ADDRESS THE COMMISSION BE GRANTED BY THE MAJORITY VOTE OF THE COMMISSION MEMBERS PRESENT. NO CLAPPING, APPLAUDING, HECKLING OR VERBAL OUTBURSTS IN SUPPORT OR OPPOSITION TO A SPEAKER OR HIS OR HER REMARKS SHALL BE PERMITTED. NO SIGNS OR PLACARDS SHALL BE ALLOWED IN THE COMMISSION CHAMBERS. PERSONS EXITING THE COMMISSION CHAMBER SHALL DO SO QUIETLY.**

**THIS PRINTED AGENDA IS DISTRIBUTED AT LEAST FIVE DAYS BEFORE THE MEETING, AND THE MATERIAL IN CONNECTION WITH EACH ITEM APPEARING ON THE AGENDA IS AVAILABLE FOR INSPECTION DURING BUSINESS HOURS AT THE OFFICE OF THE CITY CLERK IN CITY HALL.**

**ANY PERSON WHO SEEKS TO ADDRESS THE CITY COMMISSION ON ANY ITEM APPEARING IN THE FOLLOWING PORTIONS OF THIS AGENDA: "CONSENT AGENDA", "PUBLIC HEARINGS", OR "PUBLIC DISCUSSION" IS INVITED TO DO SO AND SHALL AS SOON AS POSSIBLE INFORM THE CITY CLERK OF HIS/HER DESIRE TO SPEAK, GIVING THE CITY CLERK HIS/HER NAME. AT THE TIME THE ITEM IS HEARD, THAT PERSON SHOULD APPROACH THE MICROPHONE AND WAIT TO BE RECOGNIZED BY THE PRESIDING OFFICER.**

\* \* \* \* \*

**Formal action may be taken on any item discussed or added to this Agenda. Any person, or persons, wishing to appeal any decision made by the City Commission with respect to any matter considered at this meeting or hearing, will require a verbatim record of the proceeding upon which the appeal is based. Any person with a disability requiring auxiliary aids and services for meetings may call the City Clerk's Office, 250-5360, with requests at least two business days before the meeting date.**

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**The City Commission has established a policy that the lunch recess will begin at the conclusion of deliberations of the agenda item being considered at Noon; further, that Commission meetings will adjourn at the conclusion of deliberations on the agenda item being considered at 9:00 PM. (Resolution No. 87-115)**

**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.
- 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.

**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.
- 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.

**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.