

City of Miami

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



Meeting Agenda

Thursday, May 6, 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.

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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)

9:00 A.M. INVOCATION AND PLEDGE OF ALLEGIANCE**DISTRICT 5****CHAIRMAN ARTHUR E. TEELE, JR.**

- SI.1 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.
- DATE: APRIL 22, 2004**
ACTION: DEFERRED
- DATE: APRIL 29, 2004**
ACTION: DEFERRED
- SI.2 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.
- DATE: APRIL 22, 2004**
ACTION: DEFERRED
- DATE: APRIL 29, 2004**
ACTION: DEFERRED
- SI.3 04-00485 DISCUSSION ITEM**
DISCUSSION CONCERNING THE MANAGEMENT AGREEMENT BETWEEN THE CITY OF MIAMI AND BELAFONTE TACOLCY.

- SI.4** **04-00486** **DISCUSSION ITEM**
DISCUSSION AND MOTION CONCERNING THE LITTLE HAITI INDUSTRIAL PARK AREAS; FURTHER REQUESTING THAT THE PLANNING DEPARTMENT CONDUCT A SITE VISIT AND PROVIDE RECOMMENDATIONS.
- SI.5** **04-00487** **DISCUSSION ITEM**
DISCUSSION AND MOTION CONCERNING A SURVEY AND AUDIT RELATED TO THE EXCESS CAPACITY IN THE PARKING STRUCTURE LOCATED AT THE MIAMI RIVER PARK APARTMENTS, 445 NW 4TH STREET, MIAMI; FURTHER ASKING FOR A REPORT TO THE COMMISSION WITHIN 30 DAYS REGARDING THE EFFECTIVE UTILIZATION OF THE PARKING AND OTHER ASSOCIATED STRUCTURES.

RESOLUTION

- SI.6 04-00484 RESOLUTION**
- A RESOLUTION OF THE MIAMI CITY COMMISSION, BY A FOUR-FIFTHS (4/5) AFFIRMATIVE VOTE, RATIFYING, APPROVING, AND CONFIRMING THE CITY MANAGER'S FINDING OF AN EMERGENCY, AUTHORIZING THE ACQUISITION OF SERVICES FROM SUNSHINE MEDICAL CENTER, FOR THE PROVISION OF PHYSICAL EXAMINATION SERVICES ON A TEMPORARY MONTHLY BASIS, FOR THE DEPARTMENT OF EMPLOYEE RELATIONS, IN AN AMOUNT NOT TO EXCEED \$50,000, UNTIL SUCH TIME THE CITY COMMISSION APPROVES THE CITY MANAGER'S RECOMMENDATION TO AWARD, NEGOTIATE AND EXECUTE, PROFESSIONAL SERVICES AGREEMENTS WITH THE SUCCESSFUL PROPOSER(S), WHOSE PROPOSAL IS DETERMINED TO BE THE MOST ADVANTAGEOUS TO THE CITY OF MIAMI ("MIAMI") IN RESPONSE TO REQUEST FOR PROPOSALS ("RFPS") NOS. 03-04-079, 03-04-80, AND 03-04-081; ALLOCATING FUNDS FROM THE DEPARTMENT OF EMPLOYEE RELATIONS' GENERAL OPERATING BUDGET ACCOUNT CODE NO. 001000.270101.6.260; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, FOR SAID PURPOSE.

DISCUSSION

- SI.7** **04-00489** **DISCUSSION ITEM**
DISCUSSION CONCERNING THE SEARCH FOR A NEW CITY
ATTORNEY.