

City of Miami

*City Hall
3500 Pan American Drive
Miami, FL 33133
www.miamigov.com*



Meeting Agenda

Thursday, March 8, 2012

9:00 AM

REGULAR

City Hall Commission Chambers

City Commission

*Tomas Regalado, Mayor
Francis Suarez, Chairman
Marc David Sarnoff, Vice-Chairman
Wifredo (Willy) Gort, Commissioner District One
Frank Carollo, Commissioner District Three
Michelle Spence-Jones, Commissioner District Five
Johnny Martinez, City Manager
Julie O. Bru, 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.

ANY PERSON OR ENTITY REQUESTING APPROVAL, RELIEF OR OTHER ACTION FROM THE CITY COMMISSION OR ANY OF ITS BOARDS, AUTHORITIES, AGENCIES, COUNCILS OR COMMITTEES CONCERNING ANY ISSUE, SHALL DISCLOSE IN WRITING, AT THE COMMENCEMENT (OR CONTINUANCE) OF THE HEARING(S) ON THE ISSUE THE FOLLOWING INFORMATION:

1. WHETHER ANY CONSIDERATION HAS BEEN PROVIDED OR COMMITTED, DIRECTLY, OR ON ITS BEHALF, TO ANY ENTITY OR PERSON FOR AN AGREEMENT TO SUPPORT OR WITHHOLD OBJECTION TO THE REQUESTED APPROVAL, RELIEF OR ACTION;
2. TO WHOM THE CONSIDERATION HAS BEEN PROVIDED OR COMMITTED;
3. THE NATURE OF THE CONSIDERATION, AND
4. A DESCRIPTION OF WHAT IS BEING REQUESTED IN EXCHANGE FOR THE CONSIDERATION.

THE DISCLOSURE FORM WHICH IS AVAILABLE FROM THE CITY CLERK MUST BE READ INTO THE RECORD BY THE REQUESTING PERSON OR ENTITY PRIOR TO SUBMISSION TO THE SECRETARY/CLERK OF THE RESPECTIVE BOARD.

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

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

THIS PRINTED AGENDA IS DISTRIBUTED AT LEAST FIVE DAYS BEFORE THE MEETING, AND THE MATERIAL IN CONNECTION WITH EACH ITEM APPEARING ON THE AGENDA IS AVAILABLE FOR INSPECTION DURING BUSINESS HOURS AT THE OFFICE OF THE CITY CLERK IN CITY HALL, AT AGENDA OFFICE/MIAMI RIVERSIDE CENTER, OR ON-LINE AT WWW.MIAMIGOV.COM.

ANY PERSON WHO SEEKS TO ADDRESS THE CITY COMMISSION ON ANY ITEM APPEARING IN THE FOLLOWING PORTIONS OF THIS AGENDA: "CONSENT AGENDA", "PUBLIC HEARINGS", OR "PUBLIC DISCUSSION" IS INVITED TO DO SO AND SHALL AS SOON AS POSSIBLE INFORM THE CITY CLERK OF HIS/HER DESIRE TO SPEAK, GIVING THE CITY

CLERK HIS/HER NAME. AT THE TIME THE ITEM IS HEARD, THAT PERSON SHOULD APPROACH THE MICROPHONE AND WAIT TO BE RECOGNIZED BY THE PRESIDING OFFICER.

* * * * *

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

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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 shall adjourn (a) at the conclusion of deliberation of the agenda item being considered at 10:00 p.m., unless the time is extended by unanimous agreement of the members of the City Commission then present or (b) at the conclusion of the regularly scheduled agenda, whichever occurs first. This rule does not apply when the City Commission is engaged in its annual budget hearings (Ordinance 12586).

CONTENTS

Items may be heard in the numbered sequence or as announced by the Commission

PR - PRESENTATIONS AND PROCLAMATIONS**AM - APPROVING MINUTES****MV - MAYORAL VETOES****PH - PUBLIC HEARINGS****SR - SECOND READING ORDINANCES****FR - FIRST READING ORDINANCES****RE - RESOLUTIONS****BC - BOARDS AND COMMITTEES****DI - DISCUSSION ITEMS****PART B****PZ - PLANNING AND ZONING ITEM(S)**

The Planning and Zoning item(s) shall not be considered before 2:00 PM.

MAYOR AND COMMISSIONERS' ITEMS**M - MAYOR'S ITEMS****D1 - DISTRICT 1 ITEMS****D2 - DISTRICT 2 ITEMS****D3 - DISTRICT 3 ITEMS****D4 - DISTRICT 4 ITEMS****D5 - DISTRICT 5 ITEMS**

9:00 A.M. INVOCATION AND PLEDGE OF ALLEGIANCE**PRESENTATIONS AND PROCLAMATIONS**

PR.1	<u>PRESENTATION</u>	<u>Presenter</u>	<u>Protocol Item</u>
12-00243	<p><u>Honoree</u> Jose E. DeHombre</p> <p>Miami Police & Dispatchers Betty Petit-Phar Dawn Budham Ofc. Norbert Melendres Ofc. Edward Abboud</p> <p>Miami Police Department</p> <p>Sgt. Alberto Pacheco Det. Mario Rodriguez Det. Suberto Hernandez Det. Rossicia Allen Det. Luis Camacho Det. Alfredo Matias Det. Luis Valdes Det. Gary Sampson Det. Elijah Taylor</p> <p>Jose R. Mas</p> <p>Carnival Planning Group</p> <p>Tracy R. Lozama Rosenny Augustine Joann Milord David Brown June Arias Philip Rincon Ragasten Paul Garry Lafaille</p>	<p>Mayor Regalado</p> <p>Commissioner Carollo</p> <p>Chairman Suarez</p> <p>Commissioner Spence-Jones</p>	<p>Certificate of Retirement</p> <p>Commendations</p> <p>Commendations</p> <p>Salute</p> <p>Certificates of Appreciation</p>

12-00243 Protocol Item.pdf

APPROVING THE MINUTES OF THE FOLLOWING MEETING:

Regular Meeting of February 9, 2012

END OF APPROVING MINUTES

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.)

PUBLIC HEARINGS**9:00 A.M.****PH.1****11-01203***Department of
Community
Development***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE TRANSFER OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS, IN THE AMOUNT OF \$670,000, FROM THE DEPARTMENT OF COMMUNITY DEVELOPMENT ECONOMIC DEVELOPMENT RESERVE ACCOUNT TO THE CITY OF MIAMI DEPARTMENT OF CODE ENFORCEMENT, AS SPECIFIED IN EXHIBIT "A", ATTACHED AND INCORPORATED, TO CONDUCT CODE ENFORCEMENT ACTIVITIES IN THE ELIGIBLE TARGET AREAS; AUTHORIZING THE CITY MANAGER TO EXECUTE THE NECESSARY DOCUMENTS FOR SAID PURPOSE.

11-01203 Summary Form.pdf
 11-01203 Notice to the Public.pdf
 11-01203 Map of CDBG Eligible Areas.pdf
 11-01203 Budget Comprising of Staff.pdf
 11-01203 Violations from Staff 2010 & 2011 - 02/23/12.pdf
 11-01203 Legislation.pdf
 11-01203 Exhibit 1.pdf

DATE: JANUARY 12, 2012
MOVER: COMMISSIONER CAROLLO
SECONDER: COMMISSIONER SPENCE-JONES
VOTE: AYES: 5 - COMMISSIONER(S) GORT, SARNOFF, CAROLLO, SUAREZ AND SPENCE-JONES
ACTION: CONTINUED--PASSED

DATE: FEBRUARY 9, 2012
MOVER: COMMISSIONER GORT
SECONDER: COMMISSIONER CAROLLO
VOTE: AYES: 4 - COMMISSIONER(S) GORT, CAROLLO, SUAREZ AND SPENCE-JONES
 ABSENT: 1 - COMMISSIONER(S) SARNOFF
ACTION: DEFERRED--PASSED

DATE: FEBRUARY 23, 2012
MOVER: COMMISSIONER SPENCE-JONES
SECONDER: COMMISSIONER CAROLLO
VOTE: AYES: 5 - COMMISSIONER(S) GORT, SARNOFF, CAROLLO, SUAREZ AND SPENCE-JONES
ACTION: DEFERRED--PASSED

PH.2**12-00138***Department of
Community
Development***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENTS, APPROVING THE ALLOCATION FOR PROGRAM YEAR 2012-2013 HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS PROGRAM FUNDS, IN THE AMOUNT OF \$12,163,466, AS SPECIFIED IN

ATTACHMENT "A," ATTACHED AND INCORPORATED, TO PROVIDE HOUSING ASSISTANCE AND HOUSING RELATED SERVICES TO LOW-INCOME INDIVIDUALS LIVING WITH HIV/AIDS; AUTHORIZING THE CITY MANAGER TO EXECUTE AGREEMENT(S), IN SUBSTANTIALLY THE ATTACHED FORM, FOR SAID PURPOSE.

12-00138 Summary Form.pdf

12-00138 Notice to the Public.pdf

12-00138 Legislation.pdf

12-00138 Exhibit 1.pdf

PH.3**12-00137***Department of
Community
Development***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO EXTEND THE EXISTING AGREEMENT BETWEEN THE CITY OF MIAMI AND ASPIRA OF FLORIDA, INC., FOR THE PERIOD COMMENCING APRIL 1, 2012 AND ENDING SEPTEMBER 30, 2012, FOR PUBLIC SERVICE ACTIVITIES; FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE AMENDMENT NUMBER 1 TO SAID AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, FOR SAID PURPOSE.

12-00137 Summary Form.pdf

12-00137 Notice to the Public.pdf

12-00137 Legislation.pdf

12-00137 Exhibit 1.pdf

PH.4**12-00135***Department of
Community
Development***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE ALLOCATION OF FUNDS, TOTALING \$362,000, IN THE AMOUNTS AND TO THE AGENCIES AS SPECIFIED IN ATTACHMENT "A", ATTACHED AND INCORPORATED, FOR PUBLIC SERVICES ACTIVITIES; ALLOCATING SAID FUNDS FROM THE DEPARTMENTAL IMPROVEMENT INITIATIVES FUND, CITY-WIDE POVERTY INITIATIVES PROGRAM, ACCOUNT NO. 15500.371000.882000; P-10-119005, A-1255, T-01, E-AID TO PRIVATE ORGANIZATION, O-371000; AUTHORIZING THE CITY MANAGER TO EXECUTE AGREEMENTS, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, WITH SAID AGENCIES, FOR SAID PURPOSE.

12-00135 Summary Form 03/08/12.pdf

12-00135 Legislation (Version 2).pdf

12-00135 Exhibit 1 03/08/12.pdf

DATE: FEBRUARY 23, 2012
MOVER: COMMISSIONER SPENCE-JONES
SECONDER: COMMISSIONER GORT
**VOTE: AYES: 5 - COMMISSIONER(S) GORT, SARNOFF,
CAROLLO, SUAREZ AND SPENCE-JONES**
ACTION: DEFERRED--PASSED

END OF PUBLIC HEARINGS

ORDINANCES - SECOND READING

Note: Any proposed ordinance listed as an item for second reading in this section may be adopted as an emergency measure upon being so determined by the City Commission.

SR.1	<u>ORDINANCE</u>	SECOND READING
<p>12-00072</p> <p><i>Department of Public Works</i></p>	<p>AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 29/ARTICLE III OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, ENTITLED "LANDFILLS AND WATERFRONT IMPROVEMENTS/BULKHEADS, SEAWALLS, PIERS, DOCKS, GROINS, MARINE RAILWAYS AND OTHER SIMILAR STRUCTURES," BY ASSIGNING ADMINISTRATIVE RESPONSIBILITIES FOR SAID ARTICLE TO THE CITY OF MIAMI BUILDING DEPARTMENT; CONTAINING A SEVERABILITY CLAUSE AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE.</p> <p style="padding-left: 40px;">12-00072 Summary Form SR.pdf 12-00072 Legislation.pdf</p> <p>DATE: FEBRUARY 23, 2012</p> <p>MOVER: COMMISSIONER CAROLLO</p> <p>SECONDER: COMMISSIONER GORT</p> <p>VOTE: AYES: 5 - COMMISSIONER(S) GORT, SARNOFF, CAROLLO, SUAREZ AND SPENCE-JONES</p> <p>ACTION: PASSED ON FIRST READING--PASSED</p>	
<p>SR.2</p> <p>12-00156</p> <p><i>Department of Solid Waste</i></p>	<p><u>ORDINANCE</u></p> <p>AN ORDINANCE OF THE MIAMI COMMISSION AMENDING CHAPTER 22 OF THE CODE OF THE CITY OF MIAMI CODE, FLORIDA, AS AMENDED, ENTITLED "GARBAGE AND OTHER SOLID WASTE," MORE PARTICULARLY BY AMENDING SECTIONS 22-1, 22-47 AND 22-50 TO ADD DEFINITIONS, ADD A MINIMUM PERIOD OF DURATION FOR PERFORMANCE BONDS, PROVIDE FOR ENHANCED MANAGEMENT, AND PRORATE THE EXISTING PERMIT PER ACCOUNT FEES; CONTAINING A SEVERABILITY CLAUSE AND PROVIDING FOR AN EFFECTIVE DATE.</p> <p style="padding-left: 40px;">12-00156 Summary Form SR.pdf 12-00156 Legislation.pdf</p> <p>DATE: FEBRUARY 23, 2012</p> <p>MOVER: COMMISSIONER GORT</p> <p>SECONDER: COMMISSIONER SPENCE-JONES</p> <p>VOTE: AYES: 3 - COMMISSIONER(S) GORT, SARNOFF AND SPENCE-JONES</p> <p>ABSENT: 2 - COMMISSIONER(S) CAROLLO AND SUAREZ</p> <p>ACTION: PASSED ON FIRST READING--PASSED</p>	

SR.3**ORDINANCE****SECOND READING****12-00158***Department of Solid
Waste*

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 22 OF THE CODE OF THE CITY OF MIAMI CODE, FLORIDA, AS AMENDED ("CITY CODE"), ENTITLED "GARBAGE AND OTHER SOLID WASTE," MORE PARTICULARLY BY AMENDING SECTION 22-93 ENTITLED "ENFORCEMENT AND ADMINISTRATIVE FEES", TO DETAIL AN ENFORCEMENT AND COLLECTION PROCESS, DELETING CODE ENFORCEMENT PROCEDURES ALREADY SET FORTH IN CHAPTER 2 OF THE CITY CODE; FURTHER CREATING SECTION 22-94 TO PROVIDE FOR AN APPEAL PROCESS; CONTAINING A SEVERABILITY CLAUSE AND PROVIDING FOR AN EFFECTIVE DATE.

12-00158 Summary Form SR.pdf

12-00158 Legislation.pdf

DATE: FEBRUARY 23, 2012
MOVER: COMMISSIONER GORT
SECONDER: COMMISSIONER SPENCE-JONES
VOTE: AYES: 4 - COMMISSIONER(S) GORT, SARNOFF,
SUAREZ AND SPENCE-JONES
NOES: 1 - COMMISSIONER(S) CAROLLO
ACTION: PASSED ON FIRST READING--PASSED

SR.4**ORDINANCE****SECOND READING****12-00157***Department of Solid Waste*

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 22 OF THE CODE OF THE CITY OF MIAMI CODE, FLORIDA, AS AMENDED, ENTITLED "GARBAGE AND OTHER SOLID WASTE," MORE PARTICULARLY BY AMENDING SECTION 22-15, ENTITLED "EDUCATIONAL TRUST FUND ESTABLISHED FROM THE RECYCLING PROGRAM FOR SCHOLARSHIPS TO CHILDREN OF CERTAIN CITY EMPLOYEES; CONDITIONS FOR IMPLEMENTATION" TO SPECIFY THE PURPOSE AND TIMEFRAME FOR THE AWARDING OF SCHOLARSHIPS; CONTAINING A SEVERABILITY CLAUSE AND PROVIDING FOR AN EFFECTIVE DATE.

12-00157 Summary Form SR.pdf

12-00157 Legislation (Version 2).pdf

DATE: FEBRUARY 23, 2012
MOVER: COMMISSIONER SPENCE-JONES
SECONDER: COMMISSIONER GORT
VOTE: AYES: 5 - COMMISSIONER(S) GORT, SARNOFF, CAROLLO, SUAREZ AND SPENCE-JONES
ACTION: PASSED ON FIRST READING WITH MODIFICATIONS--PASSED

SR.5**ORDINANCE****SECOND READING****12-00153***City Manager's Office*

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 10/ ARTICLE IV OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, ENTITLED "BUILDINGS/REGISTRATION OF VACANT, BLIGHTED, UNSECURED OR ABANDONED STRUCTURES", MORE PARTICULARLY BY AMENDING SECTION 10-63 ENTITLED "RESPONSIBILITIES OF OWNERS OF VACANT, BLIGHTED, UNSECURED OR ABANDONED STRUCTURES", TO ADD METALLIC COVERINGS TO THE LIST OF MATERIALS USED TO SECURE BLIGHTED, UNSECURED OR ABANDONED STRUCTURES; AND PROVIDING FOR THE ENFORCEMENT THEREOF; CONTAINING A SEVERABILITY CLAUSE, AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE.

12-00153 Summary Form SR.pdf

12-00153 Calls for Svc. - 01-01 thru 12-31-10.pdf

12-00153 Calls for Svc. - 01-01 thru 12-31-11.pdf

12-00153 Legislation (Version 2).pdf

DATE: FEBRUARY 23, 2012
MOVER: COMMISSIONER GORT
SECONDER: COMMISSIONER SPENCE-JONES
VOTE: AYES: 4 - COMMISSIONER(S) GORT, SARNOFF, SUAREZ AND SPENCE-JONES
 ABSENT: 1 - COMMISSIONER(S) CAROLLO
ACTION: PASSED ON FIRST READING--PASSED

END OF ORDINANCES - SECOND READINGS

ORDINANCE - FIRST READING

Note: Any proposed ordinance listed as an item for first reading in this section may be adopted as an emergency measure upon being so determined by the City Commission.

FR.1**ORDINANCE****FIRST READING****12-00240***Department of Public
Facilities*

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 2/ARTICLE IX OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, ENTITLED "ADMINISTRATION/CITY-OWNED PROPERTY, MORE PARTICULARLY BY CREATING SECTION 2-779, ENTITLED "SIGNS ON CITY-OWNED PROPERTY," TO PERMIT THE PLACEMENT OF OUTDOOR ADVERTISING SIGNS ON CITY OF MIAMI OWNED PROPERTY, SUBJECT TO THE APPROVAL OF THE CITY MANAGER AND THE DIRECTOR OF PLANNING AND ZONING; CONTAINING A SEVERABILITY CLAUSE AND PROVIDING FOR AN EFFECTIVE DATE.

12-00240 Summary Form.pdf

12-00240 Miami21 - Article 4. Table 12.pdf

12-00240 Legislation.pdf

END OF FIRST READING ORDINANCE

RESOLUTIONS**RE.1****12-00095***Department of
Fire-Rescue***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), ESTABLISHING A NEW SPECIAL REVENUE PROJECT ENTITLED: "EMS COUNTY GRANT #C0013 AWARD FISCAL YEAR 2010-2011 (SECOND AND FINAL PAYMENT)", IN AN AMOUNT NOT TO EXCEED \$29,988, CONSISTING OF A GRANT APPORTIONED BY MIAMI-DADE COUNTY, FROM THE STATE OF FLORIDA DEPARTMENT OF HEALTH, BUREAU OF EMERGENCY MEDICAL SERVICES ("EMS") PROGRAM ENTITLED "FLORIDA EMS GRANT PROGRAM COUNTIES;" AUTHORIZING THE CITY MANAGER TO EXECUTE LETTER OF UNDERSTANDING/AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, AND ALL NECESSARY DOCUMENTS IN ORDER TO IMPLEMENT THE ACCEPTANCE OF SAID GRANT.

12-00095 Summary Form.pdf
12-00095 Letter - Florida Department of Health.pdf
12-00095 Pre-Resolution - Miami-Dade County.pdf
12-00095 Miami-Dade Legislative Item.pdf
12-00095 Memo - Miami-Dade County.pdf
12-00095 Request for Grant Fund.pdf
12-00095 Legislation.pdf
12-00095 Exhibit 1.pdf

RE.2**12-00096***Department of
Fire-Rescue***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION ACCEPTING GRANT FUNDS, IN THE AMOUNT OF \$274,888, CONSISTING OF A GRANT AWARDED BY THE FEDERAL EMERGENCY MANAGEMENT AGENCY ("FEMA"), UNITED STATES DEPARTMENT OF HOMELAND SECURITY, GRANTS PROGRAM DIRECTORATE, WITH A REQUIRED MATCHING FUND FROM THE CITY OF MIAMI ("CITY"), IN AN AMOUNT NOT TO EXCEED \$68,722, FOR A TOTAL AMOUNT OF \$343,610, TO PURCHASE PERSONNEL PROTECTIVE EQUIPMENT SUCH AS HAZMAT LEVEL A SUITS (CHEMICAL/BIOLOGICAL SUITS), AND EXHAUST EXTRACTION SYSTEMS FOR FIRE STATIONS NO. 2, 4, 7, 8, AND 9, TO SAFELY AND EFFECTIVELY MANAGE FIRE-RELATED EMERGENCIES, AS WELL AS WEATHER RELATED EMERGENCIES, FOR THE PERIOD BEGINNING DECEMBER 23, 2011 THROUGH DECEMBER 22, 2012; ALLOCATING THE CITY'S REQUIRED MATCHING FUNDS, FROM CAPITAL IMPROVEMENT PROJECT B-70418 "FEMA/ASSISTANCE TO FIREFIGHTERS PROGRAM FISCAL YEAR 2011"; AUTHORIZING THE CITY MANAGER TO EXECUTE THE NECESSARY DOCUMENTS IN ORDER TO IMPLEMENT THE ACCEPTANCE AND COMPLIANCE OF SAID GRANT.

12-00096 Summary Form.pdf
12-00096 Budgetary Impact Analysis.pdf
12-00096 Award Package.pdf
12-00096 Entire Application.pdf
12-00096 Legislation.pdf

RE.3**12-00098***Department of
Fire-Rescue***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), ESTABLISHING A NEW SPECIAL REVENUE PROJECT ENTITLED: "URBAN AREA SECURITY INITIATIVE ("UASI") GRANT PROGRAM FISCAL YEAR 2011", AND APPROPRIATING FUNDS FOR THE OPERATION OF SAME, IN THE AMOUNT OF \$9,356,839, CONSISTING OF A GRANT FROM THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY, DIRECTLY TO THE STATE OF FLORIDA DIVISION OF EMERGENCY MANAGEMENT; AUTHORIZING THE CITY MANAGER TO ACCEPT SAID GRANT AWARD AND TO EXECUTE THE FEDERALLY-FUNDED SUBGRANT AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, AND ANY NECESSARY DOCUMENTS IN ORDER TO IMPLEMENT THE ACCEPTANCE OF SAID GRANT AWARD; AUTHORIZING THE CITY MANAGER TO EXTEND SAID UASI GRANT PROGRAM FISCAL YEAR 2011 AS NECESSARY AND TO EXECUTE ANY OTHER RELATED MODIFICATIONS, AMENDMENTS OR EXTENSIONS ON ALL MATTERS EXCEPT THOSE DEALING WITH FUNDING CHANGES; AUTHORIZING THE EXPENDITURE OF FUNDS TO VARIOUS GOVERNMENTAL AGENCIES DESIGNATED FOR HOMELAND SECURITY EXPENSE PURSUANT TO THE UASI GRANT GUIDELINES; FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE MEMORANDA OF AGREEMENTS, IN SUBSTANTIALLY THE ATTACHED FORM(S), WITH ITS CONTIGUOUS PARTNERS, AS STATED HEREIN, SETTING FORTH THE PARTIES' RESPONSIBILITIES IN CONNECTION WITH THE DEVELOPMENT AND SUPPORT OF THE UASI PROJECT ADMINISTERED BY THE CITY OF MIAMI DEPARTMENT OF FIRE-RESCUE, CONTINGENT UPON FUNDING OF SAID PROJECT BEING SECURED.

12-00098 Summary Form.pdf

12-00098 Legislation.pdf

12-00098 Exhibit 1.pdf

RE.4**12-00140***Department of Capital
Improvements
Program***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), ADDING CAPITAL PROJECTS APPROPRIATIONS TO THOSE LISTED IN RESOLUTION NO. 12-0050, ADOPTED FEBRUARY 09, 2012, AND REVISING CURRENT APPROPRIATIONS AMONG APPROVED PROJECTS; FURTHER APPROPRIATING FUNDING FOR THE ADDED PROJECTS.

12-00140 Summary Form.pdf
12-00140 Legislation.pdf
12-00140 Exhibit 1.pdf

RE.5**12-00141***Department of Capital
Improvements
Program***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY OF MIAMI'S LAST OPTION TO RENEW THE PROFESSIONAL SERVICES AGREEMENT ("AGREEMENT") WITH ATKINS NORTH AMERICA, INC. F/K/A POST BUCKLEY SCHUH & JERNIGAN, INC., FOR AN ADDITIONAL ONE (1) YEAR PERIOD, FOR THE PROVISION OF CAPITAL PROGRAM SUPPORT SERVICES FOR THE MULTI-YEAR CAPITAL IMPROVEMENTS PLAN; AUTHORIZING AN INCREASE TO THE AGREEMENT, IN AN AMOUNT NOT TO EXCEED \$650,000, FROM \$5,055,886 TO A FINAL NOT TO EXCEED AMOUNT OF \$5,705,886; FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE AMENDMENT NO. 2 TO THE AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, FOR SAID PURPOSES.

12-00141 Summary Form.pdf
12-00141 Pre-Legislation.pdf
12-00141 Capital Prgm. Support Srvcs.pdf
12-00141 Corporate Resolution.pdf
12-00141 CIP - PSA.pdf
12-00141 Legislation.pdf
12-00141 Exhibit 1.pdf

RE.6**12-00143*****Bayfront Park
Management Trust*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE EXECUTIVE DIRECTOR OF THE BAYFRONT PARK MANAGEMENT TRUST TO EXECUTE A CONCESSION LICENSE AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, BETWEEN THE BAYFRONT MANAGEMENT TRUST AND CONWAY TOURS, INC. D/B/A BIG BUS TOURS/GRAY LINE, A FLORIDA LIMITED LIABILITY COMPANY, FOR TOUR BUS OPERATION SERVICES, WITH TERMS AND CONDITIONS AS MORE SPECIFICALLY SET FORTH IN SAID AGREEMENT.

12-00143 Summary Form.pdf

12-00143 Legislation.pdf

12-00143 Exhibit 1.pdf

RE.7**12-00144*****Bayfront Park
Management Trust*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE EXECUTIVE DIRECTOR OF THE BAYFRONT MANAGEMENT TRUST TO EXECUTE A BICENTENNIAL PARK USE AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, BETWEEN THE BAYFRONT PARK MANAGEMENT TRUST AND V O R MIAMI, INC., A FLORIDA NON-PROFIT CORPORATION, FOR THE 2012 VOLVO OCEAN RACE, TAKING PLACE IN BICENTENNIAL PARK FROM APRIL 29, 2012 THROUGH MAY 26, 2012, WITH TERMS AND CONDITIONS AS MORE SPECIFICALLY SET FORTH IN SAID AGREEMENT, IN ACCORDANCE WITH RESOLUTION NO. 10-0270, ADOPTED JUNE 24, 2010, AUTHORIZING THE NEGOTIATION OF SAID AGREEMENT TO BE BROUGHT BACK TO THE CITY COMMISSION FOR APPROVAL.

12-00144 Summary Form.pdf

12-00144 Legislation.pdf

12-00144 Exhibit 1.pdf

RE.8**12-00149***Department of Police***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING A CONTRIBUTION TO THE PEOPLE UNITED TO LEAD THE STRUGGLE FOR EQUALITY, INC. (P.U.L.S.E.) "HOTSPOT" CAMPAIGN, IN AN AMOUNT NOT TO EXCEED \$25,000; ALLOCATING FUNDS FROM THE LAW ENFORCEMENT TRUST FUND, AWARD NO. 1169, PROJECT NUMBER 19-690001 AND ACCOUNT CODE NO. 12500.191602.883000.0000, WITH SUCH EXPENDITURES HAVING BEEN APPROVED BY THE CHIEF OF POLICE AS COMPLYING WITH SECTION 932.7055, FLORIDA STATUTES, AS AMENDED.

12-00149 Summary Form.pdf

12-00149 Legislation.pdf

12-00149 Exhibit 1.pdf

RE.9**12-00097***Department of Capital
Improvements
Program***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO FILE A NOTICE OF QUIET ZONE ESTABLISHMENT, WITH THE FEDERAL RAILROAD ADMINISTRATION, IN SUBSTANTIALLY THE ATTACHED FORM, ALONG THE FLORIDA EAST COAST RAILWAY BETWEEN THE PORT OF MIAMI AND NORTHWEST 71 STREET, MIAMI, FLORIDA.

12-00097 Summary Form.pdf

12-00097 Establishment - Railroad Quiet Zone.pdf

12-00097 Legislation.pdf

12-00097 Exhibit 1.pdf

RE.10**11-01191***Department of Capital
Improvements
Program***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, BETWEEN THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT AND MIAMI-DADE COUNTY ("COUNTY"), THE CITY OF MIAMI ("CITY"), THE CITY OF WEST MIAMI ("WEST MIAMI"), AND THE CITY OF SWEETWATER ("SWEETWATER", WITH THE COUNTY, THE CITY , WEST MIAMI, AND SWEETWATER BEING COLLECTIVELY REFERRED TO AS THE "LOCAL GOVERNMENTS"), DEFINING THE PROCESSES FOR COOPERATION IN THE OPERATION OF MAIN PUMP STATION PUMPS DISCHARGING INTO THE C-4 CANAL, IN ORDER TO REDUCE POTENTIAL FLOODING AND ADVERSE WATER QUANTITY IMPACTS WITHIN THE GEOGRAPHIC AREAS OF THE LOCAL GOVERNMENTS, THE C-4 BASIN, AND DOWNSTREAM AREAS, FOR A TEN (10) YEAR INITIAL PERIOD WITH ONE (1) OPTION TO RENEW FOR AN ADDITIONAL TEN (10) YEAR PERIOD UPON MUTUAL WRITTEN CONSENT OF ALL PARTIES.

11-01191 Summary Form.pdf

11-01191 Legislation.pdf

11-01191 Exhibit 1.pdf

RE.11**12-00200****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH

*Department of Capital
Improvements
Program*

ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO ACCEPT PERPETUAL SIDEWALK EASEMENTS, IN SUBSTANTIALLY THE ATTACHED FORM, FROM THE PROPERTY OWNERS LISTED ON "EXHIBIT A", ATTACHED AND INCORPORATED, THEREBY ALLOWING THE CITY OF MIAMI ACCESS AND USE OF SAID PROPERTIES FOR THE CONSTRUCTION AND MAINTENANCE OF VARIOUS ONGOING CAPITAL IMPROVEMENT PROJECTS.

12-00200 Summary Form.pdf

12-00200 Legislation.pdf

12-00200 Exhibit 1.pdf

RE.12**12-00204***Office of Grants
Administration***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO SUBMIT AN APPLICATION FOR GRANT FUNDING TO THE FLORIDA INLAND NAVIGATION DISTRICT WATERWAYS ASSISTANCE PROGRAM, IN AN AMOUNT NOT TO EXCEED \$62,500, FOR PHASE 1 DESIGN AND PERMITTING AT FERN ISLE/PBA PARK FOR THE SHORELINE STABILIZATION ("PROJECT"); AUTHORIZING THE ALLOCATION OF THE REQUIRED MATCHING FUNDS FOR FIFTY PERCENT (50%) OF THE PROJECT COSTS, IN AN AMOUNT NOT TO EXCEED \$62,500, AVAILABLE UNDER CAPITAL IMPROVEMENT PROJECT B-30800; AUTHORIZING THE CITY MANAGER TO EXECUTE ANY AND ALL NECESSARY DOCUMENTS, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, FOR THE SUBMISSION OF SAID GRANT APPLICATION, THE EXECUTION OF GRANT OR DEED AGREEMENTS, AND THE ACCEPTANCE AND APPROPRIATION OF MATCHING FUNDS IN THE EVENT OF THE AWARD OF THE GRANT FOR FISCAL YEAR 2012-2013.

12-00204 Summary Form.pdf
12-00204 Legislation.pdf
12-00204 Exhibit 1.pdf

RE.13**12-00205***Office of Grants
Administration***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO SUBMIT AN APPLICATION FOR GRANT FUNDING TO THE FLORIDA INLAND NAVIGATION DISTRICT WATERWAYS ASSISTANCE PROGRAM, IN AN AMOUNT NOT TO EXCEED \$800,000, FOR THE MARINE STADIUM MARINA SEAWALL REPLACEMENT - PHASE II CONSTRUCTION PROJECT ("PROJECT"); AUTHORIZING THE ALLOCATION OF THE REQUIRED MATCHING FUNDS FOR FIFTY PERCENT (50%) OF THE PROJECT COSTS, IN AN AMOUNT NOT TO EXCEED \$800,000, AVAILABLE UNDER CAPITAL IMPROVEMENT PROJECT B-30689; AUTHORIZING THE CITY MANAGER TO EXECUTE ANY AND ALL NECESSARY DOCUMENTS, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, FOR THE SUBMISSION OF SAID GRANT APPLICATION, THE EXECUTION OF GRANT OR DEED AGREEMENTS, AND THE ACCEPTANCE AND APPROPRIATION OF MATCHING FUNDS IN THE EVENT OF THE AWARD OF THE GRANT FOR FISCAL YEAR 2012-2013.

12-00205 Summary Form.pdf
12-00205 Legislation.pdf
12-00205 Exhibit 1.pdf

RE.14**12-00206***Office of Grants
Administration***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO SUBMIT AN APPLICATION FOR GRANT FUNDING TO THE FLORIDA INLAND NAVIGATION DISTRICT WATERWAYS ASSISTANCE PROGRAM, IN AN AMOUNT NOT TO EXCEED \$57,500, FOR THE SPOIL ISLAND "E" RESTORATION AND FLOATING DOCK CONSTRUCTION PROJECT ("PROJECT"); AUTHORIZING THE ALLOCATION OF THE REQUIRED MATCHING FUNDS FOR FIFTY PERCENT (50%) OF THE PROJECT COSTS, IN AN AMOUNT NOT TO EXCEED \$57,500, AVAILABLE UNDER CAPITAL IMPROVEMENT PROJECT B-30721; AUTHORIZING THE CITY MANAGER TO EXECUTE ANY AND ALL NECESSARY DOCUMENTS, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, FOR THE SUBMISSION OF SAID GRANT APPLICATION, THE EXECUTION OF GRANT OR DEED AGREEMENTS, AND THE ACCEPTANCE AND APPROPRIATION OF MATCHING FUNDS IN THE EVENT OF THE AWARD OF THE GRANT FOR FISCAL YEAR 2012-2013.

12-00206 Summary Form.pdf

12-00206 Legislation.pdf

12-00206 Exhibit 1.pdf

RE.15**12-00208***Office of Grants
Administration***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO SUBMIT AN APPLICATION FOR GRANT FUNDING TO THE FLORIDA INLAND NAVIGATION DISTRICT WATERWAYS ASSISTANCE PROGRAM, IN AN AMOUNT NOT TO EXCEED \$30,000, FOR PHASE 1 DESIGN AND PERMITTING AT PALLOT PARK FOR SHORELINE IMPROVEMENTS ("PROJECT"); AUTHORIZING THE ALLOCATION OF THE REQUIRED MATCHING FUNDS FOR FIFTY PERCENT (50%) OF THE PROJECT COSTS, IN AN AMOUNT NOT TO EXCEED \$30,000 AVAILABLE UNDER CAPITAL IMPROVEMENT PROJECT B-30802; AUTHORIZING THE CITY MANAGER TO EXECUTE ANY AND ALL NECESSARY DOCUMENTS, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, FOR THE SUBMISSION OF SAID GRANT APPLICATION, THE EXECUTION OF GRANT OR DEED AGREEMENTS, AND THE ACCEPTANCE AND APPROPRIATION OF MATCHING FUNDS IN THE EVENT OF THE AWARD OF THE GRANT FOR FISCAL YEAR 2012-2013.

12-00208 Summary Form.pdf
12-00208 Legislation.pdf
12-00208 Exhibit 1.pdf

RE.16**12-00209***Office of Grants
Administration***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO SUBMIT AN APPLICATION FOR GRANT FUNDING TO THE FLORIDA INLAND NAVIGATION DISTRICT WATERWAYS ASSISTANCE PROGRAM, IN AN AMOUNT NOT TO EXCEED \$38,500, FOR PHASE 1 DESIGN AND PERMITTING FOR THE MANATEE BEND PARK SEAWALL RESTORATION AND KAYAK LAUNCH RAMP INSTALLATION ("PROJECT"); AUTHORIZING THE ALLOCATION OF THE REQUIRED MATCHING FUNDS FOR FIFTY PERCENT (50%) OF THE PROJECT COSTS, IN AN AMOUNT NOT TO EXCEED \$38,500, AVAILABLE UNDER CAPITAL IMPROVEMENT PROJECT B-30801; AUTHORIZING THE CITY MANAGER TO EXECUTE ANY AND ALL NECESSARY DOCUMENTS, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, FOR THE SUBMISSION OF SAID GRANT APPLICATION, THE EXECUTION OF GRANT OR DEED AGREEMENTS, AND THE ACCEPTANCE AND APPROPRIATION OF MATCHING FUNDS, IN THE EVENT OF THE AWARD OF THE GRANT FOR FISCAL YEAR 2012-2013.

12-00209 Summary Form.pdf
12-00209 Legislation.pdf
12-00209 Exhibit 1.pdf

RE.17**12-00210***Office of Grants
Administration***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO SUBMIT AN APPLICATION FOR GRANT FUNDING TO THE FLORIDA INLAND NAVIGATION DISTRICT WATERWAYS ASSISTANCE PROGRAM, IN AN AMOUNT NOT TO EXCEED \$700,000, FOR THE SEYBOLD CANAL DREDGING PROJECT ("PROJECT"); AUTHORIZING THE ALLOCATION OF THE REQUIRED MATCHING FUNDS FOR FIFTY PERCENT (50%) OF THE PROJECT COSTS, IN AN AMOUNT NOT TO EXCEED \$700,000 AVAILABLE UNDER CAPITAL IMPROVEMENT PROJECT B-50643; AUTHORIZING THE CITY MANAGER TO EXECUTE ANY AND ALL NECESSARY DOCUMENTS, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, FOR THE SUBMISSION OF SAID GRANT APPLICATION, THE EXECUTION OF GRANT OR DEED AGREEMENTS, AND THE ACCEPTANCE AND APPROPRIATION OF MATCHING FUNDS IN THE EVENT OF THE AWARD OF THE GRANT FOR FISCAL YEAR 2012-2013.

12-00210 Summary Form.pdf

12-00210 Legislation.pdf

12-00210 Exhibit 1.pdf

RE.18**12-00012***Department of Public
Facilities***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, AMONG THE CITY OF MIAMI ("CITY"), THE MIAMI SPORTS AND EXHIBITION AUTHORITY AND THE FRIENDS OF MIAMI MARINE STADIUM, INC., A 501(C) 3 NON-PROFIT CORPORATION, ESTABLISHING THE CITY'S PARTICIPATION IN A PUBLIC-PRIVATE PARTNERSHIP IN ORDER TO PLAN AND APPLY FOR GRANTS AND FUNDING FOR THE RESTORATION OF THE STADIUM, AND DEVELOP AN OPERATING PLAN FOR THE OVERALL DEVELOPMENT AND PUBLIC USE OF THE MIAMI MARINE STADIUM TO BE REDEVELOPED ON VIRGINIA KEY, MIAMI, FLORIDA; FURTHER TO PROVIDE FOR COMPLIANCE WITH REQUIREMENTS OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, AND ALL OTHER APPLICABLE DEED RESTRICTIONS AND GOVERNMENTAL FUNDING PROGRAMS.

12-00012 Summary Form 03/08/12.pdf

12-00012 Memo - Proposed Revisions 03/08/12.pdf

12-00012 Memorandum of Understanding 03/08/12.pdf

12-00012 Legislation (Version 3).pdf

12-00012 Exhibit 1 03/08/12.pdf

DATE: JANUARY 26, 2012
MOVER: COMMISSIONER CAROLLO
SECONDER: COMMISSIONER SPENCE-JONES
VOTE: AYES: 5 - COMMISSIONER(S) GORT, SARNOFF,
 CAROLLO, SUAREZ AND SPENCE-JONES
ACTION: DEFERRED--PASSED
DATE: FEBRUARY 9, 2012

MOVER: COMMISSIONER GORT
SECONDER: COMMISSIONER CAROLLO
VOTE: AYES: 4 - COMMISSIONER(S) GORT, CAROLLO,
SUAREZ AND SPENCE-JONES
ABSENT: 1 - COMMISSIONER(S) SARNOFF
ACTION: DEFERRED--PASSED
DATE: FEBRUARY 23, 2012
SECONDER: COMMISSIONER CAROLLO
VOTE: AYES: 5 - COMMISSIONER(S) GORT, SARNOFF,
CAROLLO, SUAREZ AND SPENCE-JONES
ACTION: DEFERRED--PASSED

END OF RESOLUTIONS

BOARDS AND COMMITTEES

BC.1

12-00039

Office of the City Clerk

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING CERTAIN INDIVIDUALS AS MEMBERS OF THE ARTS AND ENTERTAINMENT COUNCIL FOR TERMS DESIGNATED HEREIN.

APPOINTEES:

NOMINATED BY:

- Mayor Tomas Regalado
- Chairman Francis Suarez
- Vice Chairman Marc David Sarnoff
- Commissioner Wifredo (Willy) Gort

12-00039 Arts CCMemo.pdf
 12-00039 Arts Current_Board_Members.pdf

DATE: FEBRUARY 9, 2012
MOVER: COMMISSIONER CAROLLO
SECONDER: COMMISSIONER SPENCE-JONES
VOTE: AYES: 3 - COMMISSIONER(S) CAROLLO, SUAREZ AND SPENCE-JONES
ABSENT: 2 - COMMISSIONER(S) GORT AND SARNOFF
ACTION: CONTINUED--PASSED

BC.2

12-00092

Office of the City Clerk

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING CERTAIN INDIVIDUALS AS MEMBERS OF THE AUDIT ADVISORY COMMITTEE FOR TERMS AS DESIGNATED HEREIN.

APPOINTEES:

NOMINATED BY:

- Vice Chairman Marc David Sarnoff
- Commissioner Wifredo (Willy) Gort

12-00092 Audit CCMemo.pdf
 12-00092 Audit Current_Board_Members.pdf

DATE: FEBRUARY 9, 2012
MOVER: COMMISSIONER CAROLLO
SECONDER: COMMISSIONER SPENCE-JONES
VOTE: AYES: 3 - COMMISSIONER(S) CAROLLO, SUAREZ AND SPENCE-JONES
 ABSENT: 2 - COMMISSIONER(S) GORT AND SARNOFF
ACTION: CONTINUED--PASSED

BC.3

11-00991

*Office of the City
Clerk*

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING CERTAIN INDIVIDUALS AS MEMBERS OF THE BAYFRONT PARK MANAGEMENT TRUST FOR TERMS AS DESIGNATED HEREIN.

APPOINTEES:**NOMINATED BY:**

Chairman Francis Suarez

Vice Chairman Marc David Sarnoff

Commissioner Wifredo (Willy) Gort

Commissioner Frank Carollo

Commission-At-Large

Commission-At-Large

11-00991 Bayfront Park CCMemo.pdf

11-00991 Bayfront Park Current_Board_Members.pdf

DATE: NOVEMBER 17, 2011
MOVER: VICE CHAIR CAROLLO
SECONDER: COMMISSIONER SUAREZ
VOTE: AYES: 5 - COMMISSIONER(S) GORT, SARNOFF, CAROLLO, SUAREZ AND SPENCE-JONES
 CONTINUED--PASSED
ACTION: CONTINUED--PASSED

DATE: DECEMBER 15, 2011
MOVER: COMMISSIONER SUAREZ
SECONDER: COMMISSIONER SARNOFF
VOTE: AYES: 3 - COMMISSIONER(S) GORT, SARNOFF AND SUAREZ
 ABSENT: 2 - COMMISSIONER(S) CAROLLO AND SPENCE-JONES
ACTION: CONTINUED--PASSED

DATE: DECEMBER 15, 2011
 MOVER: COMMISSIONER SARNOFF
 SECONDER: COMMISSIONER SUAREZ
 VOTE: AYES: 4 - COMMISSIONER(S) GORT, SARNOFF,
 CAROLLO AND SUAREZ
 ABSENT: 1 - COMMISSIONER(S) SPENCE-JONES
 ACTION: RECONSIDERED--PASSED

DATE: DECEMBER 15, 2011
 MOVER: COMMISSIONER SARNOFF
 SECONDER: COMMISSIONER SUAREZ
 VOTE: AYES: 4 - COMMISSIONER(S) GORT, SARNOFF,
 CAROLLO AND SUAREZ
 ABSENT: 1 - COMMISSIONER(S) SPENCE-JONES
 ACTION: CONTINUED--PASSED

DATE: JANUARY 12, 2012
 ACTION: NO ACTION TAKEN

DATE: FEBRUARY 9, 2012
 MOVER: COMMISSIONER CAROLLO
 SECONDER: COMMISSIONER SPENCE-JONES
 VOTE: AYES: 3 - COMMISSIONER(S) CAROLLO, SUAREZ AND
 SPENCE-JONES
 ABSENT: 2 - COMMISSIONER(S) GORT AND SARNOFF
 ACTION: CONTINUED--PASSED

BC.4

12-00040

Office of the City
Clerk

RESOLUTION

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

APPOINTEES:

NOMINATED BY:

(Alternate Member)

Commission-At-Large

Commission-At-Large

(Alternate Member)

Commission-At-Large

12-00040 CEB CCMemo.pdf

12-00040 CEB Current_Board_Members.pdf

DATE: FEBRUARY 9, 2012
MOVER: COMMISSIONER CAROLLO
SECONDER: COMMISSIONER SPENCE-JONES
VOTE: AYES: 3 - COMMISSIONER(S) CAROLLO, SUAREZ AND SPENCE-JONES
 ABSENT: 2 - COMMISSIONER(S) GORT AND SARNOFF
ACTION: CONTINUED--PASSED

BC.5

12-00041

Office of the City Clerk

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:

NOMINATED BY:

Mayor Tomas Regalado

Chairman Francis Suarez

Commissioner Frank Carollo

Commissioner Frank Carollo

12-00041 CSW CCMemo.pdf

12-00041 CSW Current_Board_Members.pdf

DATE: FEBRUARY 9, 2012
MOVER: COMMISSIONER CAROLLO
SECONDER: COMMISSIONER SPENCE-JONES
VOTE: AYES: 3 - COMMISSIONER(S) CAROLLO, SUAREZ AND SPENCE-JONES
 ABSENT: 2 - COMMISSIONER(S) GORT AND SARNOFF
ACTION: CONTINUED--PASSED

BC.6**11-00993***Office of the City
Clerk***RESOLUTION**

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

APPOINTEES:**NOMINATED BY:**

Mayor Tomas Regalado

Commissioner Frank Carollo

Commissioner Frank Carollo

11-00993 CRB CCMemo.pdf

11-00993 CRB Current_Board_Members.pdf

DATE: NOVEMBER 17, 2011
MOVER: VICE CHAIR CAROLLO
SECONDER: COMMISSIONER SUAREZ
VOTE: AYES: 5 - COMMISSIONER(S) GORT, SARNOFF, CAROLLO, SUAREZ AND SPENCE-JONES
ACTION: CONTINUED--PASSED

DATE: DECEMBER 15, 2011
MOVER: COMMISSIONER SUAREZ
SECONDER: COMMISSIONER SARNOFF
VOTE: AYES: 3 - COMMISSIONER(S) GORT, SARNOFF AND SUAREZ
 ABSENT: 2 - COMMISSIONER(S) CAROLLO AND SPENCE-JONES
ACTION: CONTINUED--PASSED

DATE: DECEMBER 15, 2011
MOVER: COMMISSIONER SARNOFF
SECONDER: COMMISSIONER SUAREZ
VOTE: AYES: 4 - COMMISSIONER(S) GORT, SARNOFF, CAROLLO AND SUAREZ
 ABSENT: 1 - COMMISSIONER(S) SPENCE-JONES
ACTION: RECONSIDERED--PASSED

DATE: DECEMBER 15, 2011
MOVER: COMMISSIONER SARNOFF
SECONDER: COMMISSIONER SUAREZ
VOTE: AYES: 4 - COMMISSIONER(S) GORT, SARNOFF, CAROLLO AND SUAREZ
 ABSENT: 1 - COMMISSIONER(S) SPENCE-JONES
ACTION: CONTINUED--PASSED

DATE: JANUARY 12, 2012
ACTION: NO ACTION TAKEN

DATE: FEBRUARY 9, 2012
MOVER: COMMISSIONER CAROLLO
SECONDER: COMMISSIONER SPENCE-JONES
VOTE: AYES: 3 - COMMISSIONER(S) CAROLLO, SUAREZ AND SPENCE-JONES
 ABSENT: 2 - COMMISSIONER(S) GORT AND SARNOFF
ACTION: CONTINUED--PASSED

BC.7

11-00994

*Office of the City
Clerk*

RESOLUTION

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

APPOINTEES:**NOMINATED BY:**

Mayor Tomas Regalado

Vice Chairman Marc David Sarnoff

Commissioner Wifredo (Willy) Gort

Commissioner Frank Carollo

11-00994 CTAB CCMemo.pdf

11-00994 CTAB Current_Board_Members.pdf

DATE: NOVEMBER 17, 2011
MOVER: VICE CHAIR CAROLLO
SECONDER: COMMISSIONER SUAREZ
VOTE: AYES: 5 - COMMISSIONER(S) GORT, SARNOFF, CAROLLO, SUAREZ AND SPENCE-JONES
 ACTION: CONTINUED--PASSED

DATE: DECEMBER 15, 2011
MOVER: COMMISSIONER SUAREZ
SECONDER: COMMISSIONER SARNOFF
VOTE: AYES: 3 - COMMISSIONER(S) GORT, SARNOFF AND SUAREZ
 ABSENT: 2 - COMMISSIONER(S) CAROLLO AND SPENCE-JONES
ACTION: CONTINUED--PASSED

DATE: DECEMBER 15, 2011
MOVER: COMMISSIONER SARNOFF
SECONDER: COMMISSIONER SUAREZ
VOTE: AYES: 4 - COMMISSIONER(S) GORT, SARNOFF, CAROLLO AND SUAREZ
 ABSENT: 1 - COMMISSIONER(S) SPENCE-JONES
ACTION: RECONSIDERED--PASSED

DATE: DECEMBER 15, 2011
MOVER: COMMISSIONER SARNOFF
SECONDER: COMMISSIONER SUAREZ
VOTE: AYES: 4 - COMMISSIONER(S) GORT, SARNOFF,
 CAROLLO AND SUAREZ
 ABSENT: 1 - COMMISSIONER(S) SPENCE-JONES
ACTION: CONTINUED--PASSED

DATE: JANUARY 12, 2012
ACTION: NO ACTION TAKEN

DATE: FEBRUARY 9, 2012
MOVER: COMMISSIONER CAROLLO
SECONDER: COMMISSIONER SPENCE-JONES
VOTE: AYES: 3 - COMMISSIONER(S) CAROLLO, SUAREZ AND
 SPENCE-JONES
 ABSENT: 2 - COMMISSIONER(S) GORT AND SARNOFF
ACTION: CONTINUED--PASSED

BC.8

11-01206

*Office of the City
Clerk*

RESOLUTION

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

APPOINTEES:**NOMINATED BY:**

Chairman Francis Suarez

City Manager Johnny Martinez

11-01206 EAB CCMemo.pdf

11-01206 EAB Current_Board_Members.pdf

DATE: JANUARY 12, 2012
ACTION: NO ACTION TAKEN

DATE: FEBRUARY 9, 2012
MOVER: COMMISSIONER CAROLLO
SECONDER: COMMISSIONER SPENCE-JONES
VOTE: AYES: 3 - COMMISSIONER(S) CAROLLO, SUAREZ AND
 SPENCE-JONES
 ABSENT: 2 - COMMISSIONER(S) GORT AND SARNOFF
ACTION: CONTINUED--PASSED

BC.9

12-00048

Office of the City Clerk

RESOLUTION

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

APPOINTEES:

NOMINATED BY:

Vice Chairman Marc David Sarnoff

Vice Chairman Marc David Sarnoff

Commissioner Wifredo (Willy) Gort

Commissioner Frank Carollo

Commissioner Frank Carollo

IAFF

FOP

AFSCME 871

- 12-00048 EOAB CCMemo.pdf
- 12-00048 EOAB Current_Board_Members.pdf
- 12-00048 EOAB FOP Memo.pdf

DATE: FEBRUARY 9, 2012
MOVER: COMMISSIONER CAROLLO
SECONDER: COMMISSIONER SPENCE-JONES
VOTE: AYES: 3 - COMMISSIONER(S) CAROLLO, SUAREZ AND SPENCE-JONES
 ABSENT: 2 - COMMISSIONER(S) GORT AND SARNOFF
ACTION: CONTINUED--PASSED

BC.10

12-00090

Office of the City Clerk

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING CERTAIN INDIVIDUALS AS MEMBERS OF THE FINANCE COMMITTEE FOR TERMS AS DESIGNATED HEREIN.

APPOINTEES:

NOMINATED BY:

Mayor Tomas Regalado

Vice Chairman Marc David Sarnoff

- 12-00090 Finance CCMemo.pdf
- 12-00090 Finance Current_Board_Members.pdf

DATE: FEBRUARY 9, 2012
MOVER: COMMISSIONER CAROLLO
SECONDER: COMMISSIONER SPENCE-JONES
VOTE: AYES: 3 - COMMISSIONER(S) CAROLLO, SUAREZ AND SPENCE-JONES
ABSENT: 2 - COMMISSIONER(S) GORT AND SARNOFF
ACTION: CONTINUED--PASSED

BC.11**12-00103***Office of the City
Clerk***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING A CERTAIN INDIVIDUAL AS A MEMBER OF THE GENERAL EMPLOYEES' AND SANITATION EMPLOYEES' RETIREMENT TRUST FOR A TERM AS DESIGNATED HEREIN.

APPOINTEE/CATEGORY:

(AFSCME 1907)

NOMINATED BY:

AT-LARGE

12-00103 GESE CCMemo.pdf

12-00103 GESE Current_Board_Members.pdf

12-00103 GESE AFSCME Local 1907 Nominations Letter.pdf

DATE: FEBRUARY 9, 2012
MOVER: COMMISSIONER CAROLLO
SECONDER: COMMISSIONER SPENCE-JONES
VOTE: AYES: 3 - COMMISSIONER(S) CAROLLO, SUAREZ AND SPENCE-JONES
 ABSENT: 2 - COMMISSIONER(S) GORT AND SARNOFF
ACTION: CONTINUED--PASSED

BC.12**11-00997***Office of the City
Clerk***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING CERTAIN INDIVIDUALS AS MEMBERS OF THE HEALTH FACILITIES AUTHORITY BOARD FOR TERMS AS DESIGNATED HEREIN.

APPOINTEES:**NOMINATED BY:**

Chairman Francis Suarez

Commissioner Frank Carollo

11-00997 Health CCMemo.pdf

11-00997 Health Current_Board_Members.pdf

DATE: NOVEMBER 17, 2011
MOVER: VICE CHAIR CAROLLO
SECONDER: COMMISSIONER SUAREZ
VOTE: AYES: 5 - COMMISSIONER(S) GORT, SARNOFF, CAROLLO, SUAREZ AND SPENCE-JONES
ACTION: CONTINUED--PASSED

DATE: DECEMBER 15, 2011
MOVER: COMMISSIONER SUAREZ
SECONDER: COMMISSIONER SARNOFF
VOTE: AYES: 3 - COMMISSIONER(S) GORT, SARNOFF AND SUAREZ
ABSENT: 2 - COMMISSIONER(S) CAROLLO AND SPENCE-JONES
ACTION: CONTINUED--PASSED

DATE: DECEMBER 15, 2011
MOVER: COMMISSIONER SARNOFF
SECONDER: COMMISSIONER SUAREZ
VOTE: AYES: 4 - COMMISSIONER(S) GORT, SARNOFF, CAROLLO AND SUAREZ
ABSENT: 1 - COMMISSIONER(S) SPENCE-JONES
ACTION: RECONSIDERED--PASSED

DATE: DECEMBER 15, 2011
MOVER: COMMISSIONER SARNOFF
SECONDER: COMMISSIONER SUAREZ
VOTE: AYES: 4 - COMMISSIONER(S) GORT, SARNOFF, CAROLLO AND SUAREZ
ABSENT: 1 - COMMISSIONER(S) SPENCE-JONES
ACTION: CONTINUED--PASSED

DATE: JANUARY 12, 2012
ACTION: NO ACTION TAKEN

DATE: FEBRUARY 9, 2012
MOVER: COMMISSIONER CAROLLO
SECONDER: COMMISSIONER SPENCE-JONES
VOTE: AYES: 3 - COMMISSIONER(S) CAROLLO, SUAREZ AND SPENCE-JONES
ABSENT: 2 - COMMISSIONER(S) GORT AND SARNOFF
ACTION: CONTINUED--PASSED

BC.13**12-00054***Office of the City
Clerk***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/CATEGORIES:**NOMINATED BY:**

(Citizen - Category 7)

Chairman Francis Suarez

(Citizen - Category 7)

Vice Chairman Marc David Sarnoff

(Architect - Category 1)

Commissioner Wifredo (Willy) Gort

(Alternate Member that Qualified Under
One of the Qualifications - Category 8)

Commissioner Wifredo (Willy) Gort

(Historian or Architectural Historian
- Category 3)

Commissioner Frank Carollo

(Architect or Architectural Historian
- Category 4)

Commissioner Michelle Spence-Jones

(Landscape Architect - Category 2)

Commissioner Michelle Spence-Jones

12-00054 HEP CCMemo.pdf
 12-00054 HEP Application Summary.pdf
 12-00054 HEP Current_Board_Members.pdf
 12-00054 HEP Applications.pdf

DATE: FEBRUARY 9, 2012
MOVER: COMMISSIONER CAROLLO
SECONDER: COMMISSIONER SPENCE-JONES
VOTE: AYES: 3 - COMMISSIONER(S) CAROLLO, SUAREZ AND
 SPENCE-JONES
 ABSENT: 2 - COMMISSIONER(S) GORT AND SARNOFF
ACTION: CONTINUED--PASSED

BC.14**12-00042***Office of the City
Clerk***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:**NOMINATED BY:**

Mayor Tomas Regalado

Mayor Tomas Regalado

Chairman Francis Suarez

Chairman Francis Suarez

Vice Chairman Marc David Sarnoff

Commissioner Wifredo (Willy) Gort

Commissioner Wifredo (Willy) Gort

Commissioner Frank Carollo

Commissioner Frank Carollo

Commissioner Michelle Spence-Jones

12-00042 Homeland CCMemo.pdf

12-00042 Homeland Current_Board_Members.pdf

DATE: FEBRUARY 9, 2012
MOVER: COMMISSIONER CAROLLO
SECONDER: COMMISSIONER SPENCE-JONES
VOTE: AYES: 3 - COMMISSIONER(S) CAROLLO, SUAREZ AND SPENCE-JONES
ABSENT: 2 - COMMISSIONER(S) GORT AND SARNOFF
ACTION: CONTINUED--PASSED

BC.15**11-01208***Office of the City
Clerk***RESOLUTION**

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

APPOINTEES:**NOMINATED BY:**

Chairman Francis Suarez

Vice Chairman Marc David Sarnoff

Commissioner Wifredo (Willy) Gort

Commissioner Frank Carollo

Commissioner Michelle Spence-Jones

Commissioner Michelle Spence-Jones

11-01208 MSEA CCMemo.pdf

11-01208 MSEA Current_Board_Members.pdf

DATE: JANUARY 12, 2012**ACTION: NO ACTION TAKEN****DATE: FEBRUARY 9, 2012****MOVER: COMMISSIONER CAROLLO****SECONDER: COMMISSIONER SPENCE-JONES****VOTE: AYES: 3 - COMMISSIONER(S) CAROLLO, SUAREZ AND SPENCE-JONES****ABSENT: 2 - COMMISSIONER(S) GORT AND SARNOFF
ACTION: CONTINUED--PASSED**

BC.16

11-01001

Office of the City Clerk

RESOLUTION

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

APPOINTEES:

NOMINATED BY:

- Chairman Francis Suarez
- Vice Chairman Marc David Sarnoff
- Commissioner Wifredo (Willy) Gort
- Commissioner Frank Carollo
- Commissioner Michelle Spence-Jones

11-01001 NAB CCMemo.pdf
 11-01001 NAB Current_Board_Members.pdf

DATE: NOVEMBER 17, 2011
MOVER: VICE CHAIR CAROLLO
SECONDER: COMMISSIONER SUAREZ
VOTE: AYES: 5 - COMMISSIONER(S) GORT, SARNOFF, CAROLLO, SUAREZ AND SPENCE-JONES
ACTION: CONTINUED--PASSED

DATE: DECEMBER 15, 2011
MOVER: COMMISSIONER SUAREZ
SECONDER: COMMISSIONER SARNOFF
VOTE: AYES: 3 - COMMISSIONER(S) GORT, SARNOFF AND SUAREZ
 ABSENT: 2 - COMMISSIONER(S) CAROLLO AND SPENCE-JONES
ACTION: CONTINUED--PASSED

DATE: DECEMBER 15, 2011
MOVER: COMMISSIONER SARNOFF
SECONDER: COMMISSIONER SUAREZ
VOTE: AYES: 4 - COMMISSIONER(S) GORT, SARNOFF, CAROLLO AND SUAREZ
 ABSENT: 1 - COMMISSIONER(S) SPENCE-JONES
ACTION: RECONSIDERED--PASSED

DATE: DECEMBER 15, 2011
MOVER: COMMISSIONER SARNOFF
SECONDER: COMMISSIONER SUAREZ
VOTE: AYES: 4 - COMMISSIONER(S) GORT, SARNOFF,
 CAROLLO AND SUAREZ
 ABSENT: 1 - COMMISSIONER(S) SPENCE-JONES
ACTION: CONTINUED--PASSED

DATE: JANUARY 12, 2012
ACTION: NO ACTION TAKEN

DATE: FEBRUARY 9, 2012
MOVER: COMMISSIONER CAROLLO
SECONDER: COMMISSIONER SPENCE-JONES
VOTE: AYES: 3 - COMMISSIONER(S) CAROLLO, SUAREZ AND
 SPENCE-JONES
 ABSENT: 2 - COMMISSIONER(S) GORT AND SARNOFF
ACTION: CONTINUED--PASSED

BC.17

12-00057

*Office of the City
Clerk*

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING A CERTAIN INDIVIDUAL AS A MEMBER OF THE PARKS AND RECREATION ADVISORY BOARD FOR A TERM AS DESIGNATED HEREIN.

APPOINTEE:**NOMINATED BY:**

Commissioner Frank Carollo

12-00057 PRAB CCMemo.pdf
 12-00057 PRAB Current_Board_Members.pdf

DATE: FEBRUARY 9, 2012
MOVER: COMMISSIONER CAROLLO
SECONDER: COMMISSIONER SPENCE-JONES
VOTE: AYES: 3 - COMMISSIONER(S) CAROLLO, SUAREZ AND
 SPENCE-JONES
 ABSENT: 2 - COMMISSIONER(S) GORT AND SARNOFF
ACTION: CONTINUED--PASSED

BC.18

12-00043

Office of the City Clerk

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING CERTAIN INDIVIDUALS AS MEMBERS OF THE PLANNING, ZONING AND APPEALS BOARD FOR TERMS AS DESIGNATED HEREIN.

APPOINTEES:

NOMINATED BY:

- Chairman Francis Suarez
- Chairman Francis Suarez
- Vice Chairman Marc Sarnoff
- Commissioner Wifredo (Willy) Gort
- Commissioner Frank Carollo
- Commissioner Michelle Spence-Jones

- 12-00043 PZAB CCMemo.pdf
- 12-00043 PZAB Current_Board_Members.pdf
- 12-00043 PZAB Applications.pdf

DATE: FEBRUARY 9, 2012
MOVER: COMMISSIONER CAROLLO
SECONDER: COMMISSIONER SPENCE-JONES
VOTE: AYES: 3 - COMMISSIONER(S) CAROLLO, SUAREZ AND SPENCE-JONES
ABSENT: 2 - COMMISSIONER(S) GORT AND SARNOFF
ACTION: CONTINUED--PASSED

BC.19

11-01209

Office of the City Clerk

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING CERTAIN INDIVIDUALS AS MEMBERS OF THE URBAN DEVELOPMENT REVIEW BOARD (UDRB) FOR TERMS AS DESIGNATED HEREIN.

APPOINTEES:

NOMINATED BY:

- Chairman Francis Suarez
- Vice Chairman Marc David Sarnoff
- Vice Chairman Marc David Sarnoff
- Commissioner Wifredo (Willy) Gort
- Commissioner Wifredo (Willy) Gort
- Commissioner Frank Carollo
- Commissioner Frank Carollo

Commissioner Michelle Spence-Jones

11-01209 UDRB CCMemo.pdf

11-01209 UDRB Current_Board_Members.pdf

DATE: JANUARY 12, 2012
ACTION: NO ACTION TAKEN

DATE: FEBRUARY 9, 2012
MOVER: COMMISSIONER CAROLLO
SECONDER: COMMISSIONER SPENCE-JONES
VOTE: AYES: 3 - COMMISSIONER(S) CAROLLO, SUAREZ AND SPENCE-JONES
ABSENT: 2 - COMMISSIONER(S) GORT AND SARNOFF
ACTION: CONTINUED--PASSED

BC.20**11-01004***Office of the City
Clerk***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING CERTAIN INDIVIDUALS AS MEMBERS OF THE VIRGINIA KEY BEACH PARK TRUST FOR TERMS AS DESIGNATED HEREIN.

APPOINTEES:**NOMINATED BY:**

Mayor Tomas Regalado

Chairman Francis Suarez

Vice Chairman Marc David Sarnoff

Commissioner Wifredo (Willy) Gort

Commissioner Frank Carollo

Commissioner Michelle Spence-Jones

Commission-At-Large

Commission-At-Large

Commission-At-Large

11-01004 VKBPT CCMemo.pdf

11-01004 VKBPT Current_Board_Members.pdf

DATE: NOVEMBER 17, 2011
MOVER: VICE CHAIR CAROLLO
SECONDER: COMMISSIONER SUAREZ
VOTE: AYES: 5 - COMMISSIONER(S) GORT, SARNOFF, CAROLLO, SUAREZ AND SPENCE-JONES
ACTION: CONTINUED--PASSED

DATE: DECEMBER 15, 2011
MOVER: COMMISSIONER SUAREZ
SECONDER: COMMISSIONER SARNOFF
VOTE: AYES: 3 - COMMISSIONER(S) GORT, SARNOFF AND SUAREZ
 ABSENT: 2 - COMMISSIONER(S) CAROLLO AND SPENCE-JONES
ACTION: CONTINUED--PASSED

DATE: DECEMBER 15, 2011
MOVER: COMMISSIONER SARNOFF
SECONDER: COMMISSIONER SUAREZ
VOTE: AYES: 4 - COMMISSIONER(S) GORT, SARNOFF, CAROLLO AND SUAREZ
 ABSENT: 1 - COMMISSIONER(S) SPENCE-JONES
ACTION: RECONSIDERED--PASSED

DATE: DECEMBER 15, 2011
MOVER: COMMISSIONER SARNOFF
SECONDER: COMMISSIONER SUAREZ
VOTE: AYES: 4 - COMMISSIONER(S) GORT, SARNOFF,
 CAROLLO AND SUAREZ
 ABSENT: 1 - COMMISSIONER(S) SPENCE-JONES
ACTION: CONTINUED--PASSED

DATE: JANUARY 12, 2012
ACTION: NO ACTION TAKEN

DATE: FEBRUARY 9, 2012
MOVER: COMMISSIONER CAROLLO
SECONDER: COMMISSIONER SPENCE-JONES
VOTE: AYES: 3 - COMMISSIONER(S) CAROLLO, SUAREZ AND
 SPENCE-JONES
 ABSENT: 2 - COMMISSIONER(S) GORT AND SARNOFF
ACTION: CONTINUED--PASSED

BC.21

12-00044

*Office of the City
Clerk*

RESOLUTION

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

APPOINTEES:**NOMINATED BY:**

Chairman Francis Suarez
 Commissioner Wifredo (Willy) Gort
 Commissioner Wifredo (Willy) Gort
 Commissioner Frank Carollo
 Commissioner Frank Carollo
 Commissioner Michelle Spence-Jones

12-00044 WAB CCMemo.pdf
 12-00044 WAB Current_Board_Members.pdf

DATE: FEBRUARY 9, 2012
MOVER: COMMISSIONER CAROLLO
SECONDER: COMMISSIONER SPENCE-JONES
VOTE: AYES: 3 - COMMISSIONER(S) CAROLLO, SUAREZ AND
 SPENCE-JONES
 ABSENT: 2 - COMMISSIONER(S) GORT AND SARNOFF
ACTION: CONTINUED--PASSED

BC.22**11-01226***Office of the City
Clerk***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION WAIVING THE ATTENDANCE BY A FOUR-FIFTHS AFFIRMATIVE VOTE, AS IT RELATES TO LILIANA DONES AS A MEMBER OF THE COMMISSION ON STATUS OF WOMEN BOARD.

11-01226 CSW Absence Waiver CCMemo.pdf

11-01226 CSW Absence Waiver Current_Board_Members.pdf

DATE: JANUARY 12, 2012**ACTION: NO ACTION TAKEN****DATE: FEBRUARY 9, 2012****MOVER: COMMISSIONER CAROLLO****SECONDER: COMMISSIONER SPENCE-JONES****VOTE: AYES: 3 - COMMISSIONER(S) CAROLLO, SUAREZ AND
SPENCE-JONES****ABSENT: 2 - COMMISSIONER(S) GORT AND SARNOFF****ACTION: CONTINUED--PASSED****BC.23****12-00091***Office of the City
Clerk***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION WAIVING THE RESIDENCY REQUIREMENT BY A FOUR-FIFTHS AFFIRMATIVE VOTE, AS IT RELATES TO CARLOS MANUEL TRUEBA AS A MEMBER OF THE AUDIT ADVISORY COMMITTEE.

12-00091 Audit Residency CCMemo.pdf

12-00091 Audit Residency Current_Board_Members.pdf

DATE: FEBRUARY 9, 2012**MOVER: COMMISSIONER CAROLLO****SECONDER: COMMISSIONER SPENCE-JONES****VOTE: AYES: 3 - COMMISSIONER(S) CAROLLO, SUAREZ AND
SPENCE-JONES****ABSENT: 2 - COMMISSIONER(S) GORT AND SARNOFF****ACTION: CONTINUED--PASSED****END OF BOARDS AND COMMITTEES**

DISCUSSION ITEMS

NOTE: Legislation may result from City Commission consideration of any Commission Discussion item.

This portion of the agenda is separately designated as being available for the purpose of providing and securing City Commission information, direction, and guidance in significant pending and concluded matters, including matters not specifically set forth in this section.

It is anticipated that no input from anyone other than the City personnel is needed or expected while the City Commission is considering any matter in this portion of the Agenda; accordingly, no member of the public may address the City Commission during this time.

DI.1**DISCUSSION ITEM****12-00145**

PRESENTATION BY THE CHAIRPERSON OF THE FOLLOWING BOARDS/COMMITTEES CONCERNING THEIR ANNUAL REPORTS:

City Manager's Office

- PLANNING, ZONING, AND APPEALS BOARDS
- STREET CODESIGNATION REVIEW COMMITTEE
- COMMITTEE ON ECOLOGY AND BEAUTIFICATION (*INACTIVE)
- COMMISSION ON THE STATUS OF WOMEN
- VIRGINIA KEY BEACH PARK TRUST

12-00145 Memo - 2011 Annual Bd. Reports.pdf

12-00145 Board Reports.pdf

DI.2**DISCUSSION ITEM****12-00146**

DISCUSSION REGARDING A REPORT DETAILING THE COMMITMENTS AGREED TO BY FLAGSTONE ISLAND GARDENS AND THEIR RESPECTIVE STATUS COMPLETION.

Department of Public Facilities

12-00146 Summary Form.pdf

DI.3**DISCUSSION ITEM****12-00147**

DISCUSSION REGARDING A REPORT DETAILING THE STATUS OF FUNDING FOR THE FLAGSTONE ISLAND GARDENS PROJECT.

Department of Public Facilities

12-00147 Summary Form.pdf

DI.4**12-00160***Office of Grants
Administration***DISCUSSION ITEM**

UPDATE ON THE ESTABLISHMENT OF THE GREEN CORRIDOR
PROPERTY ASSESSMENT CLEAN ENERGY (PACE) DISTRICT.

12-00160 Summary Form.pdf

DATE: FEBRUARY 23, 2012
MOVER: COMMISSIONER SPENCE-JONES
SECONDER: COMMISSIONER CAROLLO
VOTE: AYES: 5 - COMMISSIONER(S) GORT, SARNOFF,
CAROLLO, SUAREZ AND SPENCE-JONES
ACTION: DEFERRED--PASSED

DI.5**12-00077****DISCUSSION ITEM**

DISCUSSION CONCERNING THE CITY ATTORNEY'S PREPARATION
OF VARIOUS RESOLUTIONS FOR CHARTER AMENDMENTS THAT
CHANGE THE DATES OF THE CITY OF MIAMI'S ELECTIONS TO
COINCIDE WITH COUNTYWIDE ELECTIONS.

12-00077 Summary Form.pdf

END OF DISCUSSION ITEMS

PART B: PLANNING AND ZONING ITEMS

The following item(s) shall not be considered before 2:00 PM.

PZ.1**11-01196rw****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION MAKING FINDINGS AND APPROVING A WAIVER OF TIME LIMITS FOR CONSIDERATION BY THE PLANNING ZONING AND APPEALS BOARD ("PZAB") PURSUANT TO ARTICLE 7, ENTITLED "PROCEDURES AND NONCONFORMITIES", SECTION 7.1.2.8(G)(7) OF THE MIAMI 21 CODE, ALLOWING THE PZAB TO CONSIDER A CHANGE OF ZONING FOR A PROPERTY APPROXIMATELY LOCATED AT 150 NORTHEAST 42ND STREET, 135 NORTHEAST 41ST STREET AND 115 NORTHEAST 41ST STREET, MIAMI, FLORIDA, WHICH WERE REZONED WITHIN THE PRECEDING EIGHTEEN (18) MONTHS.

LOCATION: Approximately 150 Northeast 42nd Street, 135 Northeast 41st Street and 115 Northeast 41st Street [Commissioner Michelle Spence Jones - District 5]

APPLICANT(S): Neisen O. Kasdin, Esquire, on behalf of FFAC, LLC (Del.), Begonia Holdings, LLC (Del.) and Dacra Design Moore, LLC (Del.), Owners

FINDING(S):

PLANNING AND ZONING DEPARTMENT: Recommends approval.

PURPOSE: This will allow the PZAB to consider a request to rezone the subject properties, which were rezoned within the preceding eighteen (18) months.

11-01196rw CC 03-08-12 Fact Sheet.pdf

11-01196rw Analysis & Maps.pdf

11-01196rw Application & Supporting Documents.pdf

11-01196rw CC Legislation (Version 2).pdf

DATE: FEBRUARY 9, 2012

MOVER: COMMISSIONER CAROLLO

SECONDER: COMMISSIONER SPENCE-JONES

VOTE: AYES: 3 - COMMISSIONER(S) CAROLLO, SUAREZ AND SPENCE-JONES

ABSENT: 2 - COMMISSIONER(S) GORT AND SARNOFF
ACTION: DEFERRED--PASSED

DATE: FEBRUARY 23, 2012

MOVER: VICE CHAIR SARNOFF
SECONDER: COMMISSIONER GORT
VOTE: AYES: 3 - COMMISSIONER(S) GORT, SARNOFF AND SUAREZ
ABSENT: 2 - COMMISSIONER(S) CAROLLO AND SPENCE-JONES
ACTION: DEFERRED--PASSED

END OF PLANNING AND ZONING ITEMS

MAYOR AND COMMISSIONERS' ITEMS

CITYWIDE

HONORABLE MAYOR TOMAS REGALADO

END OF CITYWIDE ITEMS

DISTRICT 1

COMMISSIONER WIFREDO (WILLY) GORT

D1.1

DISCUSSION ITEM

12-00236

DISCUSSION CONCERNING THE EVALUATION OF DEPARTMENTS BY COMMISSIONERS.

12-00236 Email - Evaluation Departments.pdf

D1.2

DISCUSSION ITEM

12-00242

DISCUSSION CONCERNING POTTINGER AND HOMELESSNESS.

12-00242 Email - Pottinger and Homelessness.pdf

END OF DISTRICT 1

DISTRICT 2

VICE-CHAIRMAN MARC DAVID SARNOFF

D2.1

DISCUSSION ITEM

12-00225

DISCUSSION REGARDING UNSANCTIONED PAYPHONE ADVERTISING KIOSKS ON CITY SIDEWALKS.

12-00225 Advertising Kiosks on City Sidewalks.pdf

D2.2

DISCUSSION ITEM

12-00227

DISCUSSION ABOUT DOCUMENTS NECESSARY FOR THE CITY ATTORNEY TO BEGIN FORECLOSURE OR SALE OF SPECIAL ASSESSMENTS.

12-00227 City Attorney - Foreclosure or Sale Assess.pdf

D2.3

DISCUSSION ITEM

12-00230

DISCUSSION ABOUT EXTENDING CODE ENFORCEMENT HOURS OF OPERATION.

12-00230 Email - Extending Code Enforcement Hours Operation.pdf

END OF DISTRICT 2

DISTRICT 3

COMMISSIONER FRANK CAROLLO

END OF DISTRICT 3

DISTRICT 4

CHAIRMAN FRANCIS SUAREZ

END OF DISTRICT 4

DISTRICT 5

COMMISSIONER MICHELLE SPENCE-JONES

D5.1

DISCUSSION ITEM

12-00131

DISCUSSION ON FY' 2012-2013 BUDGETING FOR SIGNATURE EVENTS.

12-00131 Email - Budgeting for Signature Events.pdf

DATE: FEBRUARY 9, 2012

ACTION: CONTINUED

END OF DISTRICT 5