

City of Miami

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



Meeting Agenda

Thursday, July 12, 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.

* * * * *

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****CA - CONSENT AGENDA**

Item 1 which is comprised of items CA.1 through CA.4 may be heard in the number sequence or as announced by the Commission

PA - PERSONAL APPEARANCE**PH - PUBLIC HEARINGS****SR - SECOND READING ORDINANCES****FR - FIRST READING ORDINANCES****RE - RESOLUTIONS****ES - EXECUTIVE SESSION****BC - BOARDS AND COMMITTEES****DI - DISCUSSION ITEMS****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

APPROVING THE MINUTES OF THE FOLLOWING MEETING:

Regular Commission Meeting of June 14, 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.)

CONSENT AGENDA

Unless a member of the City Commission wishes to remove a specific item from this portion of the agenda, Items CA.1 through CA. 4 constitute the Consent Agenda. These resolutions are self-explanatory and are not expected to require additional review or discussion. Each item will be recorded as individually numbered resolutions, adopted unanimously by the following motion.

"...that the Consent Agenda comprised of items CA.1 through CA. 4 be adopted..."

The Presiding Officer or City Clerk shall state the following: "Before the vote on adopting items included in the Consent Agenda is taken, is there anyone present who is an objector or proponent that wishes to speak on any item in the Consent Agenda. Hearing none, the vote on the adoption of the Consent Agenda will now be taken.

CA.1

12-00664

*Department of
Information
Technology*

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION ACCEPTING THE BIDS RECEIVED MAY 23, 2012, PURSUANT TO INVITATION FOR BID NO. 317294, FROM DIGITALERA GROUP, LLC., AND SHI INTERNATIONAL CORP., THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDERS, ON A COMBINATION OF ITEMS BASIS, FOR THE PURCHASE OF ANTIVIRUS, ANTI-SPAM, AND NETWORK SECURITY LICENSES, SUPPORT AND EQUIPMENT, FOR AN INITIAL CONTRACT PERIOD OF ONE (1) YEAR, WITH THE OPTION TO RENEW FOR TWO (2) ADDITIONAL ONE (1) YEAR PERIODS; ALLOCATING FUNDS FOR THE FIRST YEAR, FROM THE DEPARTMENT OF INFORMATION TECHNOLOGY ACCOUNT CODE NO. 00001.251000.546000.0000.00000, WITH FUTURE YEARS FUNDING SUBJECT TO THE AVAILABILITY OF FUNDS AND BUDGETARY APPROVAL AT THE TIME OF NEED.

12-00664 Summary Form.pdf
12-00664 Award Recommendation Form.pdf
12-00664 Tabulation.pdf
12-00664 Letter - Certification of DigitalEra Group.pdf
12-00664 Letter - Certification of SHI Int'l Corp.pdf
12-00664 Addendum No.1.pdf
12-00664 Invitation for Bid.pdf
12-00664 Legislation.pdf

CA.2

12-00662

*Department of Public
Works*

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION ACCEPTING THE BIDS RECEIVED APRIL 6, 2012, PURSUANT TO INVITATION FOR BID NO. 310293, FROM WASTE MANAGEMENT INC. OF FLORIDA D/B/A WASTE MANAGEMENT OF DADE COUNTY (PRIMARY) AND WASTE PRO OF FLORIDA, INC., (SECONDARY), FOR THE PROVISION OF VACTOR TRUCK DEBRIS HAULING, ON AN AS-NEEDED CONTRACTUAL BASIS, FOR AN INITIAL CONTRACT PERIOD OF TWO (2) YEARS, WITH THE OPTION TO RENEW FOR TWO (2) ADDITIONAL ONE (1) YEAR PERIODS; ALLOCATING FUNDS FROM THE VARIOUS SOURCES OF FUNDS OF THE USER DEPARTMENT, SUBJECT TO THE AVAILABILITY OF FUNDS AND BUDGETARY APPROVAL AT THE TIME OF NEED.

- 12-00662 Summary Form.pdf
- 12-00662 Award Recommendation Form.pdf
- 12-00662 Tabulation.pdf
- 12-00662 Addendum No. 1.pdf
- 12-00662 Invitation for Bid.pdf
- 12-00662 Legislation.pdf

CA.3**12-00663***Department of Public Works***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO EXECUTE A MAINTENANCE AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION, FOR THE MAINTENANCE OF STATE ROAD 934/NORTHEAST 82ND STREET FROM NORTH MIAMI AVENUE TO BISCAYNE BOULEVARD, MIAMI, FLORIDA, AS STATED HEREIN.

12-00663 Summary Form.pdf

12-00663 Legislation.pdf

12-00663 Exhibit 1.pdf

CA.4**12-00755***District 2-
Commissioner Marc
David Sarnoff***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION URGING LISA P. JACKSON, ADMINISTRATOR OF THE ENVIRONMENTAL PROTECTION AGENCY AND PRESIDENT BARACK OBAMA TO MOVE SWIFTLY TO FULLY EMPLOY AND ENFORCE THE CLEAN AIR ACT TO REDUCE CARBON IN THE ATMOSPHERE, REDUCING THE LEVEL TO NO MORE THAN 350 PARTS PER MILLION; DIRECTING THE CITY CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO ENVIRONMENTAL PROTECTION AGENCY ADMINISTRATOR LISA P. JACKSON AND TO PRESIDENT BARACK OBAMA.

12-00755 Legislation.pdf

END OF CONSENT AGENDA

PERSONAL APPEARANCE

Note: Legislation may result from City Commission consideration of any personal appearance.

PA.1

PRESENTATION

12-00753

IVONNE PEREZ-SUAREZ, CONSUMER ADVOCATE FOR THE FLORIDA DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES (THE "DEPARTMENT"), TO ADDRESS THE DEPARTMENT'S CONSUMER EDUCATION EFFORTS.

*District 4-
Commissioner Francis
Suarez*

12-00753 Ivonne Perez-Suarez - Dept. Consumer Edu.pdf

END OF PERSONAL APPEARANCE

PUBLIC HEARINGS**9:00 A.M.****PH.1****12-00665***Department of
Community
Development***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE ALLOCATION OF ADDITIONAL COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS IN THE AMOUNT OF \$15,000 FROM THE DISTRICT 5 ECONOMIC DEVELOPMENT RESERVE ACCOUNT; ALLOCATING SAID FUNDS TO LITTLE HAITI HOUSING ASSOCIATION, INC. FOR TECHNICAL ASSISTANCE TO MICRO-ENTERPRISE BUSINESSES; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, FOR SAID PURPOSE.

12-00665 Summary Form.pdf

12-00665 Notice to the Public.pdf

12-00665 Pre-Legislation.pdf

12-00665 Legislation.pdf

PH.2**12-00666***Department of
Community
Development***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE CITY MANAGER, AFTER CONSULTATION WITH THE FINANCE DIRECTOR AND THE CITY ATTORNEY, TO EXECUTE DOCUMENTS IN CONNECTION WITH THE DEFEASANCE OF THE SECTION 108 LOAN FROM THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, LOAN B-90-MC-12-0013, RELATING TO SOUTHEAST OVERTOWN PARK WEST, WITH A PRINCIPAL BALANCE OF \$1,800,000, AND INTEREST PAYMENTS OF \$43,052.50; FURTHER AUTHORIZING THE CITY MANAGER, AFTER CONSULTATION WITH THE FINANCE DIRECTOR AND THE CITY ATTORNEY, TO EXECUTE THE NECESSARY DOCUMENTS FOR SAID PURPOSE.

12-00666 Summary Form.pdf

12-00666 Notice to the Public.pdf

12-00666 Pre-Legislation.pdf

12-00666 Legislation.pdf

PH.3**12-00699***Department of
Community
Development***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE ALLOCATION OF FUNDS, TOTALING \$190,500, IN THE AMOUNTS AND TO THE AGENCIES AS SPECIFIED IN ATTACHMENT "A", ATTACHED AND INCORPORATED, FOR PUBLIC SERVICE ACTIVITIES; ALLOCATING SAID FUNDS FROM POVERTY INITIATIVES PROGRAM, ACCOUNT NO. 14010.910101.882000; AUTHORIZING THE CITY MANAGER TO EXECUTE AGREEMENTS, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, WITH SAID AGENCIES, FOR SAID PURPOSE.

12-00669 Summary Form.pdf

12-00669 Legislation.pdf

12-00669 Exhibit 1.pdf

PH.4**12-00672***Department of Public
Facilities***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER APPROVING THE FINDINGS OF THE SELECTION COMMITTEE, PURSUANT TO REQUEST FOR PROPOSALS NO. 11-12-024, THAT CHLN, INC. (SELECTED PROPOSER), IS THE TOP RANKED COMPANY SELECTED FOR THE LEASE, RENOVATION, MANAGEMENT AND OPERATION OF THE INDOOR/OUTDOOR RESTAURANT LOCATED AT 51 CHART HOUSE DRIVE, MIAMI FLORIDA 33133; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A LEASE AGREEMENT ("AGREEMENT"), IN SUBSTANTIALLY THE ATTACHED FORM, SUBJECT TO THE REVIEW AND APPROVAL OF THE OFFICE OF THE CITY ATTORNEY, AND PUBLIC REFERENDUM, FOR AN INITIAL PERIOD OF TWENTY (20) YEARS, WITH TWO (2) FIVE YEAR RENEWAL TERMS; WITH PAYMENT OF THE GREATER OF A MINIMUM ANNUAL BASE RENT OF \$340,000.00 PAYABLE ON A MONTHLY BASIS OR PERCENTAGE RENT, WITH TERMS AND CONDITIONS MORE PARTICULARLY SET FORTH IN THE AGREEMENT; FURTHER AUTHORIZING THE CITY MANAGER TO MAKE NON-SUBSTANTIVE AMENDMENTS TO THE AGREEMENT AS NEEDED.

12-00672 Summary Form.pdf

12-00672 Notice to the Public.pdf

12-00672 Legislation.pdf

12-00672 Exhibit 1.pdf

PH.5**12-00672a***Department of Public
Facilities***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), CALLING FOR A REFERENDUM SPECIAL ELECTION TO BE HELD ON NOVEMBER 6, 2012, FOR THE PURPOSE OF SUBMITTING TO THE QUALIFIED ELECTORS OF THE CITY OF MIAMI, FOR THEIR APPROVAL OR DISAPPROVAL, THE EXECUTION OF A LEASE AGREEMENT BETWEEN THE CITY OF MIAMI ("CITY") AND CHLN, INC., FOR THE RENOVATION, MANAGEMENT, AND OPERATION OF AN INDOOR/OUTDOOR RESTAURANT AT 51 CHART HOUSE DRIVE MIAMI, FLORIDA, FOR TWENTY (20) YEARS WITH TWO (2) FIVE-YEAR RENEWAL OPTIONS SUBJECT TO A MINIMUM TOTAL GUARANTEED RENT OF \$6,800,000 AND SUBJECT TO ADDITIONAL CONDITIONS AS THE CITY MAY REQUIRE; DESIGNATING AND APPOINTING THE CITY CLERK AS THE OFFICIAL REPRESENTATIVE OF THE CITY COMMISSION WITH RESPECT TO THE USE OF VOTER REGISTRATION BOOKS AND RECORDS; FURTHER, DIRECTING THE CITY CLERK TO CAUSE A CERTIFIED COPY OF THIS RESOLUTION TO BE DELIVERED TO THE SUPERVISOR OF ELECTIONS OF MIAMI-DADE COUNTY, FLORIDA, NOT LESS THAN 45 DAYS PRIOR TO THE DATE OF SUCH REFERENDUM SPECIAL ELECTION.

12-00672a Summary Form.pdf

12-00672a Legislation.pdf

12-00672a Exhibit 1.pdf

PH.6**12-00673***Department of Public
Facilities***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER APPROVING THE FINDINGS OF THE SELECTION COMMITTEE, PURSUANT TO REQUEST FOR PROPOSALS NO. 11-12-025, THAT DAVID ONE LLC, (SELECTED PROPOSER), IS THE TOP RANKED COMPANY SELECTED FOR THE LEASE, RENOVATION, MANAGEMENT AND OPERATION OF THE MARINA AND OUTDOOR CASUAL RESTAURANT LOCATED AT 3385 PAN AMERICAN DRIVE, MIAMI FLORIDA 33133; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A LEASE AGREEMENT ("AGREEMENT"), IN SUBSTANTIALLY THE ATTACHED FORM, SUBJECT TO THE REVIEW AND APPROVAL OF THE OFFICE OF THE CITY ATTORNEY, AND PUBLIC REFERENDUM, FOR AN INITIAL PERIOD OF FORTY (40) YEARS, WITH ONE (1) TEN (10) YEAR RENEWAL TERM; WITH PAYMENT OF THE GREATER OF A MINIMUM ANNUAL BASE RENT OF \$720,000.00 PAYABLE ON A MONTHLY BASIS OR PERCENTAGE RENT, WITH ANNUAL BASE RENT INCREASING TO \$840,000.00 BY LEASE YEAR THREE (3), WITH TERMS AND CONDITIONS MORE PARTICULARLY SET FORTH IN THE AGREEMENT; FURTHER AUTHORIZING THE CITY MANAGER TO MAKE NON-SUBSTANTIVE AMENDMENTS TO THE AGREEMENT AS NEEDED.

12-00673 Summary Form.pdf

12-00673 Notice to the Public.pdf

12-00673 Legislation.pdf

12-00673 Exhibit 1.pdf

PH.7**12-00673a***Department of Public
Facilities***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), CALLING FOR A REFERENDUM SPECIAL ELECTION TO BE HELD ON NOVEMBER 6, 2012, FOR THE PURPOSE OF SUBMITTING TO THE QUALIFIED ELECTORS OF THE CITY OF MIAMI, FOR THEIR APPROVAL OR DISAPPROVAL, THE EXECUTION OF A LEASE AGREEMENT BETWEEN THE CITY OF MIAMI ("CITY") AND DAVID ONE, LLC FOR THE RENOVATION, MANAGEMENT AND OPERATION OF A MARINA, MARINE STORE, OUTDOOR CASUAL RESTAURANT, PUBLIC PLAZA AND RELATED USES, AT 3385 PAN AMERICAN DRIVE MIAMI, FLORIDA, FOR FORTY (40) YEARS WITH A TEN-YEAR RENEWAL OPTION SUBJECT TO A MINIMUM TOTAL GUARANTEED RENT OF \$37,167,811 AND SUBJECT TO ADDITIONAL CONDITIONS AS THE CITY MAY REQUIRE; DESIGNATING AND APPOINTING THE CITY CLERK AS THE OFFICIAL REPRESENTATIVE OF THE CITY COMMISSION WITH RESPECT TO THE USE OF VOTER REGISTRATION BOOKS AND RECORDS; FURTHER, DIRECTING THE CITY CLERK TO CAUSE A CERTIFIED COPY OF THIS RESOLUTION TO BE DELIVERED TO THE SUPERVISOR OF ELECTIONS OF MIAMI-DADE COUNTY, FLORIDA, NOT LESS THAN 45 DAYS PRIOR TO THE DATE OF SUCH REFERENDUM SPECIAL ELECTION.

12-00673a Summary Form.pdf
12-00673a Legislation.pdf
12-00673a Exhibit 1.pdf

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
12-00619 <i>Department of Public Works</i>	AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 55/SECTION 55-1 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, ENTITLED "SUBDIVISION REGULATIONS/DEFINITIONS," TO INCLUDE THE CITY OF MIAMI DEPARTMENT OF SOLID WASTE IN THE COMPOSITION OF THE PLAT AND STREET COMMITTEE; CONTAINING A SEVERABILITY CLAUSE AND PROVIDING FOR AN EFFECTIVE DATE. 12-00619 Summary Form SR.pdf 12-00619 Legislation.pdf DATE: JUNE 28, 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--PASSED	

SR.2	<u>ORDINANCE</u>	SECOND READING
12-00677 <i>Department of Finance</i>	AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 31/ARTICLE II /SECTION 31-50 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, ENTITLED "LOCAL BUSINESS TAX AND MISCELLANEOUS BUSINESS REGULATIONS/LOCAL BUSINESS TAX (BTR)/SCHEDULE OF ESTABLISHED BTRS," BY DELETING THE CATEGORY FOR REAL ESTATE SALES PERSON, AS REQUIRED BY SECTION 205.067, FLORIDA STATUTES (2012); CONTAINING A SEVERABILITY CLAUSE AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE. 12-00677 Summary Form SR.pdf 12-00677 Florida Senate 2012 - SB770 FR/SR.pdf 12-00677 Email - Resale List FR/SR.pdf 12-00677 Legislation.pdf DATE: JUNE 28, 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--PASSED	

SR.3**12-00715***Department of
Management and
Budget***ORDINANCE**

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING ORDINANCE NO. 6432, ADOPTED SEPTEMBER 2, 1959, FURTHER AMENDED PURSUANT TO ORDINANCE NO. 11462, ADOPTED MARCH 20, 1997, ENTITLED "THE MIAMI FIRE FIGHTERS' RELIEF AND PENSION FUND ", TO IMPLEMENT THE 2011- 2012 COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF MIAMI AND THE INTERNATIONAL ASSOCIATION OF FIREFIGHTERS LOCAL 587; PROVIDING FOR THE TRANSFER OF CHAPTER 175 PREMIUM TAX REVENUES RECEIVED IN 2012 FROM THE MIAMI FIRE FIGHTERS' RELIEF AND PENSION FUND TO THE CITY OF MIAMI FIREFIGHTERS' AND POLICE OFFICERS' RETIREMENT TRUST; CONTAINING A SEVERABILITY CLAUSE AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE.

12-00715 Summary Form SR.pdf

12-00715 Legislation.pdf

DATE: JUNE 28, 2012
MOVER: COMMISSIONER SPENCE-JONES
SECONDER: COMMISSIONER CAROLLO
**VOTE: AYES: 5 - COMMISSIONER(S) GORT, SARNOFF,
CAROLLO, SUAREZ AND SPENCE-JONES**
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****12-00718***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 INCREASE THE NUMBER OF AWARDS PAID ANNUALLY TO THE EMPLOYEES OF THE SOLID WASTE DEPARTMENT AND TO THE CHILDREN OR LEGAL DEPENDANTS OF SAID EMPLOYEES OF THE DEPARTMENT; CONTAINING A SEVERABILITY CLAUSE AND PROVIDING FOR AN EFFECTIVE DATE.

12-00718 Summary Form.pdf

12-00718 Legislation.pdf

END OF FIRST READING ORDINANCE

RESOLUTIONS**RE.1****12-00667***Department of Public
Facilities***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO EXECUTE A REVOCABLE LICENSE AGREEMENT ("AGREEMENT"), IN SUBSTANTIALLY THE ATTACHED FORM, BETWEEN THE CITY OF MIAMI ("CITY") AND ALLAPATTAH COMMUNITY ACTION, INC., A FLORIDA NON-PROFIT CORPORATION ("LICENSEE"), FOR THE USE OF APPROXIMATELY 5,293 SQUARE FEET OF CITY-OWNED PROPERTY LOCATED AT 1836 NORTHWEST 22 PLACE, MIAMI, FLORIDA, FOR THE PURPOSE OF PROVIDING A CHILD CARE PROGRAM, COMMENCING FROM THE EFFECTIVE DATE, WITH THE LICENSEE TO PAY A MONTHLY USE FEE TO THE CITY OF FIFTY DOLLARS (\$50.00), PLUS STATE OF FLORIDA USE TAX (IF APPLICABLE), WITH ADDITIONAL TERMS AND CONDITIONS AS MORE PARTICULARLY SET FORTH IN SAID AGREEMENT.

12-00667 Summary Form.pdf
12-00667 Legislation.pdf
12-00667 Exhibit 1.pdf

RE.2**12-00668***Department of Capital
Improvements
Program***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE OMNI REDEVELOPMENT DISTRICT COMMUNITY REDEVELOPMENT AGENCY, IN AN AMOUNT NOT TO EXCEED \$5,000,000, FOR THE CONSTRUCTION OF MUSEUM PARK PROJECT, B-30538; FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE THE GRANT AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, AND ALL DOCUMENTS NECESSARY, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, FOR SAID PURPOSE.

12-00668 Summary Form.pdf
12-00668 Legislation.pdf
12-00668 Exhibit 1.pdf

RE.3**12-00624***Office of Grants
Administration***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO ACCEPT A TOTAL AMOUNT OF NOT TO EXCEED \$845,343.00 IN THE FORM OF A REIMBURSEMENT GRANT ("GRANT") FROM THE CHILDREN'S TRUST ("TRUST") TO THE CITY OF MIAMI'S ("CITY'S") DEPARTMENT OF GRANTS ADMINISTRATION'S EDUCATION INITIATIVES ("DEPARTMENT"), FOR THE TRUANCY REDUCTION PLAN PROGRAM ("PROGRAM"), AND AUTHORIZING THE CITY'S IN-KIND SERVICES MATCH IN THE TOTAL AMOUNT OF NOT TO EXCEED \$5,400 TO FUND THE PROGRAM ADMINISTERED BY THE DEPARTMENT AT VARIOUS SCHOOLS WITHIN THE CITY ESTABLISHING A NEW SPECIAL REVENUE PROJECT ENTITLED: "THE CHILDREN'S TRUST GRANT FOR EDUCATION INITIATIVES 2012-2013 TRUANCY REDUCTION PLAN PROGRAM", TO ACCEPT THE GRANT, APPROPRIATING THE GRANT FUNDING IN THE AMOUNT NOT TO EXCEED \$845,343.00 WITH IN-KIND SERVICES MATCH TO BE APPROPRIATED BY THE CITY VALUED AT AN AMOUNT NOT TO EXCEED \$5,400; FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND TO EXECUTE A CONTRACT WITH THE CHILDREN'S TRUST AND TO NEGOTIATE AND EXECUTE ALL OTHER NECESSARY AMENDMENTS, EXTENSIONS, AND MODIFICATIONS, AFTER CONSULTATION WITH THE CITY ATTORNEY, TO IMPLEMENT THE ACCEPTANCE OF AND COMPLIANCE WITH THE GRANT AWARD FOR SAID PURPOSES, FOR THE PERIOD COMMENCING AUGUST 1, 2012 THROUGH JULY 31, 2013, WITH THE OPTIONS TO RENEW FOR UP TO TWO (2) ADDITIONAL SIMILAR PERIODS AT THE SAME NOT-TO-EXCEED AMOUNTS UNDER THE SAME TERMS AND CONDITIONS FOR THE PROGRAM, SUBJECT TO BUDGETARY APPROVAL AT TIME OF NEED.

12-00624 Summary Form.pdf

12-00624 Children's Trust - Truancy Reduction Prgm.pdf

12-00624 Legislation.pdf

12-00624 Exhibit 1.pdf

RE.4**12-00623***Office of Grants
Administration***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND TO EXECUTE, AFTER CONSULTATION WITH THE CITY ATTORNEY, SERVICE AUTHORIZATION LETTERS, INTERLOCAL AGREEMENTS, PROFESSIONAL SERVICES AGREEMENTS, AND AMENDMENTS, EXTENSIONS AND MODIFICATIONS, AS APPLICABLE, IN COMPLIANCE WITH THE RELATED FORM OF THE CHILDREN'S TRUST CONTRACT FOR THE TRUANCY REDUCTION PLAN PROGRAM, RESPECTIVELY, WITH THE FOLLOWING DESIGNATED SERVICE PROVIDERS: (A) CHOICES ET AL, INC., A FOR-PROFIT CORPORATION, IN AN AMOUNT NOT TO EXCEED \$7,920, (B) THE SCHOOL BOARD OF MIAMI-DADE COUNTY, IN AN AMOUNT NOT TO EXCEED \$699,356.46, AND (C) THE CLERK OF THE COURT OF THE ELEVENTH JUDICIAL COURT, IN AN AMOUNT NOT TO EXCEED \$3,164.25, EACH FOR A PERIOD COMMENCING AUGUST 1, 2012 THROUGH JULY 31, 2013, WITH THE OPTIONS TO RENEW FOR UP TO TWO (2) ADDITIONAL SIMILAR PERIODS, AT THE SAME NOT TO EXCEED AMOUNTS, UNDER THE SAME TERMS AND CONDITIONS.

12-00623 Summary Form.pdf

12-00623 Municode - Sec. 18-112.pdf

12-00623 Children's Trust - Truancy Reduction Prgm.pdf

12-00623 Legislation.pdf

12-00623 Exhibit 1.pdf

RE.5**12-00714***City Manager's Office***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), APPROVING THE MEMORANDUM OF KEY LEASE AMENDMENT TERMS AND CONDITIONS PRECEDENT (TERM SHEET), ATTACHED AND INCORPORATED, BETWEEN THE CITY OF MIAMI , MIAMI-DADE COUNTY AND PARROT JUNGLE AND GARDENS OF WATSON ISLAND, INC., RESTRUCTURING CERTAIN DEBT OBLIGATION AND MODIFYING THE LEASE AND DEVELOPMENT AGREEMENT DATED SEPTEMBER 2, 1997; FURTHER PROVIDING FOR CERTAIN OBLIGATIONS OF PARROT JUNGLE AND GARDENS OF WATSON ISLAND, LLC AND THEME PARK ENTERTAINMENT, LLC.

12-00714 Summary Form.pdf

12-00714 Legislation.pdf

12-00714 Exhibit 1 07/12/12.pdf

DATE: JUNE 28, 2012
MOVER: COMMISSIONER CAROLLO
SECONDER: COMMISSIONER GORT
VOTE: AYES: 4 - COMMISSIONER(S) GORT, SARNOFF,
CAROLLO AND SUAREZ
ABSENT: 1 - COMMISSIONER(S) SPENCE-JONES
ACTION: DEFERRED--PASSED

RE.6**12-00752***District 2-
Commissioner Marc
David Sarnoff***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE ALLOCATION OF FUNDS, IN AN AMOUNT NOT TO EXCEED \$18,000, FOR FEES AND COSTS ASSOCIATED WITH THE 2012 COCONUT GROVE BED RACE BEING HELD SEPTEMBER 1 AND 2, 2012, AT THE COCONUT GROVE VILLAGE CENTER; ALLOCATING FUNDS FROM THE NON-DEPARTMENTAL ACCOUNT FESTIVALS RESERVE CODE NO. 00001.980000.548000.0000.00000.

12-00752 Legislation.pdf

12-00752 Exhibit 1.pdf

RE.7**12-00748***City Commission***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), APPROVING, SETTING FORTH AND SUBMITTING TO THE ELECTORATE A PROPOSED CHARTER AMENDMENT, AMENDING THE CHARTER OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, KNOWN AS CHARTER AMENDMENT NO. _; AMENDING SECTION 29-B, ENTITLED "CITY-OWNED PROPERTY SALE OR LEASE-GENERALLY", TO AUTHORIZE THE CITY TO ENTER INTO LEASES OR MANAGEMENT AGREEMENTS WITH ENTITIES CONTROLLING THE UPLANDS FOR MARINAS, DOCKS OR LIKE FACILITIES USING METHODS TO BE ADOPTED BY ORDINANCE ON THE CONDITION THAT SUCH LEASES OR AGREEMENTS RESULT IN A RETURN TO THE CITY OF FAIR MARKET VALUE; CALLING FOR AND PROVIDING THAT CHARTER AMENDMENT NO. _ WILL BE SUBMITTED TO THE ELECTORATE AT THE SPECIAL ELECTION TO BE HELD ON NOVEMBER 6, 2012; DESIGNATING AND APPOINTING THE CITY CLERK AS THE OFFICIAL REPRESENTATIVE OF THE CITY COMMISSION WITH RESPECT TO THE USE OF VOTER REGISTRATION BOOKS AND RECORDS; FURTHER 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, NOT LESS THAN 45 DAYS PRIOR TO THE DATE OF SUCH SPECIAL ELECTION; PROVIDING AN IMMEDIATE EFFECTIVE DATE FOR THIS RESOLUTION.

12-00748 Legislation.pdf

RE.8**12-00749***City Commission***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), RELATING TO AMENDING THE CHARTER OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, KNOWN AS CHARTER AMENDMENT NO. __; AMENDING SECTION 4, ENTITLED " FORM OF GOVERNMENT; NOMINATION AND ELECTION ", AMENDING SECTION 7, ENTITLED " ELECTION OF CITY COMMISSIONERS AND MAYOR" AND AMENDING SECTION 12 ENTITLED "FILLING VACANCIES FOR MAYOR AND COMMISSION" TO CHANGE THE DATES OF THE CITY OF MIAMI GENERAL ELECTIONS FROM ODD YEARS TO EVEN YEARS TO COINCIDE WITH THE COUNTY-WIDE PRIMARY ELECTION IN AUGUST AND WITH ANY CITY OF MIAMI RUNOFF ELECTION TO BE IN NOVEMBER OF EACH EVEN YEAR TO COINCIDE WITH THE COUNTY-WIDE GENERAL ELECTION AND THEREBY EXTENDING THE CURRENT TERMS OF THE MAYOR AND COMMISSIONERS TO CONFORM TO THE NEW ELECTION CYCLE; CALLING FOR AND PROVIDING THAT CHARTER AMENDMENT NO. __ WILL BE SUBMITTED TO THE ELECTORATE AT THE SPECIAL ELECTION TO BE HELD ON NOVEMBER 6, 2012; DESIGNATING AND APPOINTING THE CITY CLERK AS THE OFFICIAL REPRESENTATIVE OF THE CITY COMMISSION WITH RESPECT TO THE USE OF VOTER REGISTRATION BOOKS AND RECORDS; FURTHER 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, NOT LESS THAN 45 DAYS PRIOR TO THE DATE OF SUCH SPECIAL ELECTION; PROVIDING AN IMMEDIATE EFFECTIVE DATE FOR THIS RESOLUTION.

12-00749 Legislation.pdf

RE.9**12-00763***District 3-
Commissioner Frank
Carollo***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION DIRECTING THE CITY ATTORNEY TO PREPARE AN AMENDMENT TO THE CHARTER OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, FOR CONSIDERATION AT AN ELECTION TO BE HELD ON NOVEMBER 6, 2012, PROPOSING, UPON APPROVAL OF THE ELECTORATE, TO AMEND SECTION 29-B OF THE CHARTER TO REMOVE THE EXEMPTION FROM THE REQUIREMENTS OF COMPETITIVE BIDDING, FAIR MARKET RETURN AND REFERENDUM WHEN CONVEYING PROPERTY TO IMPLEMENT PROJECTS OF ANY GOVERNMENTAL AGENCY OR INSTRUMENTALITY.

12-00763 Legislation.pdf

RE.10**12-00763a***District 3-
Commissioner Frank
Carollo***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), APPROVING, SETTING FORTH AND SUBMITTING TO THE ELECTORATE A PROPOSED CHARTER AMENDMENT, AMENDING THE CHARTER OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, KNOWN AS CHARTER AMENDMENT NO. __; AMENDING SECTION 29-B, ENTITLED "CITY-OWNED PROPERTY SALE OR LEASE-GENERALLY", TO REMOVE THE EXEMPTION FROM THE REQUIREMENTS OF COMPETITIVE BIDDING, FAIR RETURN AND REFERENDUM WHEN CONVEYING PROPERTY TO IMPLEMENT PROJECTS OF ANY GOVERNMENTAL AGENCY OR INSTRUMENTALITY; CALLING FOR AND PROVIDING THAT CHARTER AMENDMENT NO. ____ WILL BE SUBMITTED TO THE ELECTORATE AT THE SPECIAL ELECTION TO BE HELD ON NOVEMBER 6, 2012; DESIGNATING AND APPOINTING THE CITY CLERK AS THE OFFICIAL REPRESENTATIVE OF THE CITY COMMISSION WITH RESPECT TO THE USE OF VOTER REGISTRATION BOOKS AND RECORDS; FURTHER 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, NOT LESS THAN 45 DAYS PRIOR TO THE DATE OF SUCH SPECIAL ELECTION; PROVIDING AN IMMEDIATE EFFECTIVE DATE FOR THIS RESOLUTION.

12-00763a Legislation.pdf

12-00763a Exhibit 1.pdf

RE.11**12-00764***District 3-
Commissioner Frank
Carollo***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION DIRECTING THE CITY ATTORNEY TO PREPARE AN AMENDMENT TO THE CHARTER OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, FOR CONSIDERATION AT AN ELECTION TO BE HELD ON NOVEMBER 6, 2012, PROPOSING, UPON APPROVAL OF THE ELECTORATE, TO AMEND SECTION 29-B OF THE CHARTER TO REQUIRE THAT ANY LEASE FOR THE DEVELOPMENT OF IMPROVEMENTS OF CITY-OWNED PROPERTY WHICH HAS BEEN APPROVED BY REFERENDUM SHALL REQUIRE FURTHER REFERENDUM APPROVAL IN THE EVENT THAT THE LEASEHOLD IMPROVEMENTS HAVE NOT BEEN COMPLETED WITHIN FOUR (4) YEARS OF THE EFFECTIVE DATE OF THE LEASE.

12-00764 Legislation.pdf

RE.12**12-00764a***District 3-
Commissioner Frank
Carollo***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), APPROVING, SETTING FORTH AND SUBMITTING TO THE ELECTORATE A PROPOSED CHARTER AMENDMENT, AMENDING THE CHARTER OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, KNOWN AS CHARTER AMENDMENT NO. ____; AMENDING SECTION 29-B, ENTITLED "CITY-OWNED PROPERTY SALE OR LEASE-GENERALLY", TO REQUIRE THAT ANY LEASE FOR THE DEVELOPMENT OF IMPROVEMENTS OF CITY-OWNED PROPERTY WHICH HAS BEEN APPROVED BY REFERENDUM SHALL REQUIRE FURTHER REFERENDUM APPROVAL IN THE EVENT THAT THE LEASEHOLD IMPROVEMENTS HAVE NOT BEEN COMPLETED WITHIN FOUR (4) YEARS OF THE EFFECTIVE DATE OF THE LEASE; CALLING FOR AND PROVIDING THAT CHARTER AMENDMENT NO. ____ WILL BE SUBMITTED TO THE ELECTORATE AT THE SPECIAL ELECTION TO BE HELD ON NOVEMBER 6, 2012; DESIGNATING AND APPOINTING THE CITY CLERK AS THE OFFICIAL REPRESENTATIVE OF THE CITY COMMISSION WITH RESPECT TO THE USE OF VOTER REGISTRATION BOOKS AND RECORDS; FURTHER 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, NOT LESS THAN 45 DAYS PRIOR TO THE DATE OF SUCH SPECIAL ELECTION; PROVIDING AN IMMEDIATE EFFECTIVE DATE FOR THIS RESOLUTION.

12-00764a Legislation.pdf

12-00764a Exhibit 1.pdf

RE.13**12-00765***District 3-
Commissioner Frank
Carollo***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION DIRECTING THE CITY ATTORNEY TO PREPARE AN AMENDMENT TO THE CHARTER OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, FOR CONSIDERATION AT AN ELECTION TO BE HELD ON NOVEMBER 6, 2012, PROPOSING, UPON APPROVAL OF THE ELECTORATE, TO AMEND SECTION 4 TO AUTHORIZE THE RECALL OF THE MAYOR USING THE PROCEDURES SET FORTH IN FLORIDA STATUTES SECTION 100.361.

12-00765 Legislation.pdf

RE.14**12-00765a***District 3-
Commissioner Frank
Carollo***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), APPROVING, SETTING FORTH AND SUBMITTING TO THE ELECTORATE A PROPOSED CHARTER AMENDMENT, AMENDING THE CHARTER OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, KNOWN AS CHARTER AMENDMENT NO. __; AMENDING SECTION 4 ENTITLED "FORM OF GOVERNMENT; NOMINATION AND ELECTION" TO AUTHORIZE THE RECALL OF THE MAYOR USING THE PROCEDURES OF SECTION 100.361 OF THE FLORIDA STATUTES; CALLING FOR AND PROVIDING THAT CHARTER AMENDMENT NO. __ WILL BE SUBMITTED TO THE ELECTORATE AT THE SPECIAL ELECTION TO BE HELD ON NOVEMBER 6, 2012; DESIGNATING AND APPOINTING THE CITY CLERK AS THE OFFICIAL REPRESENTATIVE OF THE CITY COMMISSION WITH RESPECT TO THE USE OF VOTER REGISTRATION BOOKS AND RECORDS; FURTHER 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, NOT LESS THAN 45 DAYS PRIOR TO THE DATE OF SUCH SPECIAL ELECTION; PROVIDING AN IMMEDIATE EFFECTIVE DATE FOR THIS RESOLUTION.

12-00765a Legislation.pdf

12-00765a Exhibit 1.pdf

END OF RESOLUTIONS

ES -EXECUTIVE SESSION**2:00 P.M.****ES.1****12-00751***Office of the City
Attorney***EXECUTIVE SESSION**

UNDER THE PARAMETERS OF §286.011(8), F.S. THE PERSON CHAIRING THE CITY OF MIAMI COMMISSION MEETING WILL ANNOUNCE THE COMMENCEMENT OF AN ATTORNEY-CLIENT SESSION, CLOSED TO THE PUBLIC, FOR PURPOSES OF DISCUSSING THE PENDING LITIGATION CASES OF: *IN RE WAGNER SQUARE, LLC, CASE NO.: 12-20659-LMI; AND IN RE WAGNER SQUARE I, LLC., CASE NO.: 12-24697-LMI*, BOTH PENDING IN THE UNITED STATES BANKRUPTCY COURT, SOUTHERN DISTRICT OF FLORIDA, IN WHICH THE CITY HAS APPEARED TO PROTECT ITS INTERESTS. THIS PRIVATE MEETING WILL BEGIN AT APPROXIMATELY 2:00 P.M. (OR AS SOON THEREAFTER AS THE COMMISSIONERS' SCHEDULES PERMIT) AND WILL CONCLUDE APPROXIMATELY ONE (1) HOUR LATER. THE SESSION WILL BE ATTENDED BY THE MEMBERS OF THE CITY COMMISSION: CHAIRMAN FRANCIS SUAREZ, WIFREDO GORT, MARC SARNOFF, FRANK CAROLLO, AND MICHELLE SPENCE-JONES; THE CITY MANAGER, JOHNNY MARTINEZ; THE CITY ATTORNEY, JULIE O. BRU; DEPUTY CITY ATTORNEY, WARREN BITTNER; AND ASSISTANT CITY ATTORNEYS KEVIN JONES, NINOSHKA REYES, AND ROBIN JONES-JACKSON; AND OUTSIDE COUNSEL, CHARLES THROCKMORTON, ESQ., AND DAVID SAMOLE, ESQ. A CERTIFIED COURT REPORTER WILL BE PRESENT TO ENSURE THAT THE SESSION IS FULLY TRANSCRIBED AND THE TRANSCRIPT WILL BE MADE PUBLIC UPON THE CONCLUSION OF THE ABOVE-CITED, ONGOING LITIGATION. AT THE CONCLUSION OF THE ATTORNEY-CLIENT SESSION, THE REGULAR COMMISSION MEETING WILL BE REOPENED AND THE PERSON CHAIRING THE COMMISSION MEETING WILL ANNOUNCE THE TERMINATION OF THE ATTORNEY-CLIENT SESSION.

12-00751 Memo - Office of the City Attorney.pdf

12-00751 Notice to the Public.pdf

END OF EXECUTIVE SESSION

BOARDS AND COMMITTEES**BC.1****12-00286***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:**

Chairman Francis Suarez

Commissioner Wifredo (Willy) Gort

Commissioner Wifredo (Willy) Gort

Commissioner Frank Carollo

Commissioner Frank Carollo

12-00286 CRB CCMemo.pdf

12-00286 CRB Current_Board_Members.pdf

12-00286 CRB Memo from Haydee Wheeler (3.30.12) - Barbara Rodriguez.pdf

12-00286 CRB Memo from Haydee Wheeler (5.29.212) - Community Relations Board Vacan

DATE: APRIL 12, 2012**MOVER: VICE CHAIR SARNOFF****SECONDER: COMMISSIONER CAROLLO****VOTE: AYES: 4 - COMMISSIONER(S) GORT, SARNOFF,
CAROLLO AND SUAREZ****ABSENT: 1 - COMMISSIONER(S) SPENCE-JONES****ACTION: CONTINUED--PASSED****DATE: MAY 10, 2012****MOVER: COMMISSIONER CAROLLO****SECONDER: COMMISSIONER SPENCE-JONES****VOTE: AYES: 4 - COMMISSIONER(S) GORT, CAROLLO,
SUAREZ AND SPENCE-JONES****ABSENT: 1 - COMMISSIONER(S) SARNOFF****ACTION: CONTINUED--PASSED****DATE: JUNE 14, 2012****MOVER: COMMISSIONER CAROLLO****SECONDER: COMMISSIONER SPENCE-JONES****VOTE: AYES: 3 - COMMISSIONER(S) SARNOFF, CAROLLO AND
SPENCE-JONES****ABSENT: 2 - COMMISSIONER(S) GORT AND SUAREZ****ACTION: CONTINUED--PASSED**

BC.2**12-00433***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:**

Commissioner Frank Carollo

Commissioner Frank Carollo

12-00433 CSW CCMemo.pdf

12-00433 CSW Current_Board_Members.pdf

DATE: MAY 10, 2012**MOVER: COMMISSIONER CAROLLO****SECONDER: COMMISSIONER SPENCE-JONES****VOTE: AYES: 4 - COMMISSIONER(S) GORT, CAROLLO,
SUAREZ AND SPENCE-JONES****ABSENT: 1 - COMMISSIONER(S) SARNOFF**
ACTION: CONTINUED--PASSED**DATE: JUNE 14, 2012****MOVER: COMMISSIONER CAROLLO****SECONDER: COMMISSIONER SPENCE-JONES****VOTE: AYES: 3 - COMMISSIONER(S) SARNOFF, CAROLLO AND
SPENCE-JONES****ABSENT: 2 - COMMISSIONER(S) GORT AND SUAREZ**
ACTION: CONTINUED--PASSED

BC.3**12-00289***Office of the City
Clerk***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING A CERTAIN INDIVIDUAL AS A MEMBER OF THE COMMUNITY TECHNOLOGY ADVISORY BOARD FOR A TERM AS DESIGNATED HEREIN.

APPOINTEE:**NOMINATED BY:**

Commissioner Frank Carollo

12-00289 CTAB CCMemo.pdf

12-00289 CTAB Current_Board_Members.pdf

DATE: APRIL 12, 2012
MOVER: VICE CHAIR SARNOFF
SECONDER: COMMISSIONER CAROLLO
VOTE: AYES: 4 - COMMISSIONER(S) GORT, SARNOFF, CAROLLO AND SUAREZ
 ABSENT: 1 - COMMISSIONER(S) SPENCE-JONES
ACTION: CONTINUED--PASSED

DATE: MAY 10, 2012
MOVER: COMMISSIONER CAROLLO
SECONDER: COMMISSIONER GORT
VOTE: AYES: 3 - COMMISSIONER(S) GORT, CAROLLO AND SUAREZ
 ABSENT: 2 - COMMISSIONER(S) SARNOFF AND SPENCE-JONES
ACTION: CONTINUED--PASSED

DATE: JUNE 14, 2012
MOVER: COMMISSIONER CAROLLO
SECONDER: COMMISSIONER SPENCE-JONES
VOTE: AYES: 3 - COMMISSIONER(S) SARNOFF, CAROLLO AND SPENCE-JONES
 ABSENT: 2 - COMMISSIONER(S) GORT AND SUAREZ
ACTION: CONTINUED--PASSED

BC.4

12-00639

*Office of the City
Clerk*

RESOLUTION

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

APPOINTEE:

NOMINATED BY:

Commissioner Wifredo (Willy) Gort

Commissioner Michelle Spence-Jones

12-00639 EAB CCMemo.pdf

12-00639 EAB Current_Board_Members.pdf

DATE: JUNE 14, 2012
MOVER: COMMISSIONER CAROLLO
SECONDER: COMMISSIONER SPENCE-JONES
VOTE: AYES: 3 - COMMISSIONER(S) SARNOFF, CAROLLO AND SPENCE-JONES
ABSENT: 2 - COMMISSIONER(S) GORT AND SUAREZ
ACTION: CONTINUED--PASSED

BC.5**12-00287***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:**

Commissioner Frank Carollo

Commissioner Frank Carollo

IAFF

AFSCME 871

12-00287 EOAB CCMemo.pdf

12-00287 EOAB Current_Board_Members.pdf

12-00287 EOAB Memo from Local 871.pdf

DATE: APRIL 12, 2012**MOVER: VICE CHAIR SARNOFF****SECONDER: COMMISSIONER CAROLLO****VOTE: AYES: 4 - COMMISSIONER(S) GORT, SARNOFF,
CAROLLO AND SUAREZ****ABSENT: 1 - COMMISSIONER(S) SPENCE-JONES
CONTINUED--PASSED****ACTION:****DATE: MAY 10, 2012****MOVER: COMMISSIONER CAROLLO****SECONDER: COMMISSIONER SPENCE-JONES****VOTE: AYES: 4 - COMMISSIONER(S) GORT, CAROLLO,
SUAREZ AND SPENCE-JONES****ABSENT: 1 - COMMISSIONER(S) SARNOFF
CONTINUED--PASSED****ACTION:****DATE: JUNE 14, 2012****MOVER: COMMISSIONER CAROLLO****SECONDER: COMMISSIONER SPENCE-JONES****VOTE: AYES: 3 - COMMISSIONER(S) SARNOFF, CAROLLO AND
SPENCE-JONES****ABSENT: 2 - COMMISSIONER(S) GORT AND SUAREZ
CONTINUED--PASSED****ACTION:**

BC.6**12-00288***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:**

Vice Chairman Marc David Sarnoff

City Manager Johnny Martinez

12-00288 Finance CCMemo.pdf

12-00288 Finance Current_Board_Members.pdf

DATE: APRIL 12, 2012**MOVER: COMMISSIONER CAROLLO****SECONDER: COMMISSIONER GORT****VOTE: AYES: 4 - COMMISSIONER(S) GORT, SARNOFF, CAROLLO AND SUAREZ****ACTION: ABSENT: 1 - COMMISSIONER(S) SPENCE-JONES
CONTINUED--PASSED****DATE: MAY 10, 2012****MOVER: COMMISSIONER CAROLLO****SECONDER: COMMISSIONER GORT****VOTE: AYES: 4 - COMMISSIONER(S) GORT, CAROLLO, SUAREZ AND SPENCE-JONES****ACTION: ABSENT: 1 - COMMISSIONER(S) SARNOFF
CONTINUED--PASSED****DATE: JUNE 14, 2012****MOVER: COMMISSIONER CAROLLO****SECONDER: COMMISSIONER SPENCE-JONES****VOTE: AYES: 3 - COMMISSIONER(S) SARNOFF, CAROLLO AND SPENCE-JONES****ACTION: ABSENT: 2 - COMMISSIONER(S) GORT AND SUAREZ
CONTINUED--PASSED**

BC.7**12-00339***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:**NOMINATED BY:**

(AFSCME 871)

AT-LARGE

12-00339 GESE CCMemo.pdf

12-00339 GESE Current_Board_Members.pdf

12-00339 GESE Memo from AFSCME Local 871.pdf

DATE: JUNE 14, 2012
MOVER: COMMISSIONER CAROLLO
SECONDER: COMMISSIONER SPENCE-JONES
VOTE: AYES: 3 - COMMISSIONER(S) SARNOFF, CAROLLO AND SPENCE-JONES
ABSENT: 2 - COMMISSIONER(S) GORT AND SUAREZ
ACTION: CONTINUED--PASSED

BC.8**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

Vice Chairman Marc David Sarnoff

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

DATE: MARCH 8, 2012
MOVER: COMMISSIONER CAROLLO
SECONDER: COMMISSIONER SPENCE-JONES
VOTE: AYES: 5 - COMMISSIONER(S) GORT, SARNOFF, CAROLLO, SUAREZ AND SPENCE-JONES
ACTION: CONTINUED--PASSED

DATE: APRIL 12, 2012
MOVER: COMMISSIONER CAROLLO
SECONDER: VICE CHAIR SARNOFF
VOTE: AYES: 4 - COMMISSIONER(S) GORT, SARNOFF, CAROLLO AND SUAREZ
ABSENT: 1 - COMMISSIONER(S) SPENCE-JONES
ACTION: CONTINUED--PASSED

DATE: MAY 10, 2012
MOVER: COMMISSIONER CAROLLO
SECONDER: COMMISSIONER SPENCE-JONES
VOTE: AYES: 4 - COMMISSIONER(S) GORT, CAROLLO, SUAREZ AND SPENCE-JONES
ABSENT: 1 - COMMISSIONER(S) SARNOFF
ACTION: CONTINUED--PASSED

DATE: JUNE 14, 2012
MOVER: COMMISSIONER CAROLLO
SECONDER: COMMISSIONER SPENCE-JONES
VOTE: AYES: 3 - COMMISSIONER(S) SARNOFF, CAROLLO AND SPENCE-JONES
ABSENT: 2 - COMMISSIONER(S) GORT AND SUAREZ
ACTION: CONTINUED--PASSED

BC.9

12-00434

*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

Chairman Francis Suarez

Vice Chairman Marc David Sarnoff

Commissioner Frank Carollo

12-00434 Homeland CCMemo.pdf

12-00434 Homeland Current_Board_Members.pdf

DATE: MAY 10, 2012

MOVER: COMMISSIONER CAROLLO

SECONDER: COMMISSIONER GORT

VOTE: AYES: 4 - COMMISSIONER(S) GORT, CAROLLO, SUAREZ AND SPENCE-JONES

ABSENT: 1 - COMMISSIONER(S) SARNOFF

ACTION: CONTINUED--PASSED

DATE: JUNE 14, 2012

MOVER: COMMISSIONER CAROLLO

SECONDER: COMMISSIONER SPENCE-JONES

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

ABSENT: 2 - COMMISSIONER(S) GORT AND SUAREZ

ACTION: CONTINUED--PASSED

BC.10

12-00642

*Office of the City
Clerk*

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING A CERTAIN INDIVIDUAL AS A MEMBER OF THE HOUSING AND COMMERCIAL LOAN COMMITTEE FOR A TERM AS DESIGNATED HEREIN.

APPOINTEE/CATEGORY:

NOMINATED BY:

City Manager Johnny Martinez

12-00642 HCLC CCMemo.pdf

12-00642 HCLC Current_Board_Members.pdf

DATE: JUNE 14, 2012

MOVER: COMMISSIONER CAROLLO

SECONDER: COMMISSIONER SPENCE-JONES

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

ABSENT: 2 - COMMISSIONER(S) GORT AND SUAREZ
ACTION: CONTINUED--PASSED

BC.11**12-00436***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:**

Vice Chairman Marc David Sarnoff

Commissioner Frank Carollo

12-00436 MSEA CCMemo.pdf

12-00436 MSEA Current_Board_Members.pdf

DATE: MAY 10, 2012**MOVER: COMMISSIONER CAROLLO****SECONDER: COMMISSIONER GORT****VOTE: AYES: 4 - COMMISSIONER(S) GORT, CAROLLO,
SUAREZ AND SPENCE-JONES****ABSENT: 1 - COMMISSIONER(S) SARNOFF****ACTION: CONTINUED--PASSED****DATE: JUNE 14, 2012****MOVER: COMMISSIONER CAROLLO****SECONDER: COMMISSIONER SPENCE-JONES****VOTE: AYES: 3 - COMMISSIONER(S) SARNOFF, CAROLLO AND
SPENCE-JONES****ABSENT: 2 - COMMISSIONER(S) GORT AND SUAREZ****ACTION: CONTINUED--PASSED**

BC.12**12-00057***Office of the City
Clerk***RESOLUTION**

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

APPOINTEES:**NOMINATED BY:**

Vice Chairman Marc David Sarnoff

Commissioner Frank Carollo

City Manager Johnny Martinez

City Manager Johnny Martinez

City Manager Johnny Martinez

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

DATE: MARCH 8, 2012
MOVER: COMMISSIONER CAROLLO
SECONDER: VICE CHAIR SARNOFF
VOTE: AYES: 5 - COMMISSIONER(S) GORT, SARNOFF, CAROLLO, SUAREZ AND SPENCE-JONES
ACTION: CONTINUED--PASSED

DATE: APRIL 12, 2012
MOVER: VICE CHAIR SARNOFF
SECONDER: COMMISSIONER CAROLLO
VOTE: AYES: 4 - COMMISSIONER(S) GORT, SARNOFF, CAROLLO AND SUAREZ
 ABSENT: 1 - COMMISSIONER(S) SPENCE-JONES
ACTION: CONTINUED--PASSED

DATE: MAY 10, 2012
MOVER: COMMISSIONER CAROLLO
SECONDER: COMMISSIONER SPENCE-JONES
VOTE: AYES: 4 - COMMISSIONER(S) GORT, CAROLLO, SUAREZ AND SPENCE-JONES
ABSENT: 1 - COMMISSIONER(S) SARNOFF
ACTION: CONTINUED--PASSED

DATE: JUNE 14, 2012
MOVER: COMMISSIONER CAROLLO
SECONDER: COMMISSIONER SPENCE-JONES
VOTE: AYES: 3 - COMMISSIONER(S) SARNOFF, CAROLLO AND SPENCE-JONES
ABSENT: 2 - COMMISSIONER(S) GORT AND SUAREZ
ACTION: CONTINUED--PASSED

BC.13

12-00298

*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:

Vice Chairman Marc Sarnoff

Commissioner Wifredo (Willy) Gort

Commissioner Frank Carollo

Commissioner Michelle Spence-Jones

12-00298 PZAB CCMemo.pdf

12-00298 PZAB Current_Board_Members.pdf

12-00298 PZAB Applications.pdf

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

DATE: MAY 10, 2012
MOVER: COMMISSIONER SPENCE-JONES
SECONDER: COMMISSIONER CAROLLO
VOTE: AYES: 4 - COMMISSIONER(S) GORT, CAROLLO, SUAREZ AND SPENCE-JONES
ABSENT: 1 - COMMISSIONER(S) SARNOFF
ACTION: CONTINUED--PASSED

DATE: JUNE 14, 2012
MOVER: COMMISSIONER CAROLLO
VOTE: AYES: 3 - COMMISSIONER(S) SARNOFF, CAROLLO AND SPENCE-JONES
ABSENT: 2 - COMMISSIONER(S) GORT AND SUAREZ
ACTION: CONTINUED--PASSED

BC.14**12-00300***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

Commissioner Wifredo (Willy) Gort

Commissioner Frank Carollo

Commissioner Frank Carollo

Commissioner Michelle Spence-Jones

12-00300 UDRB CCMemo.pdf

12-00300 UDRB Current_Board_Members.pdf

DATE: APRIL 12, 2012**MOVER: COMMISSIONER CAROLLO****SECONDER: COMMISSIONER GORT****VOTE: AYES: 5 - COMMISSIONER(S) GORT, SARNOFF, CAROLLO, SUAREZ AND SPENCE-JONES****ACTION: CONTINUED--PASSED****DATE: MAY 10, 2012****MOVER: COMMISSIONER CAROLLO****SECONDER: COMMISSIONER SPENCE-JONES****VOTE: AYES: 4 - COMMISSIONER(S) GORT, CAROLLO, SUAREZ AND SPENCE-JONES****ABSENT: 1 - COMMISSIONER(S) SARNOFF**
ACTION: CONTINUED--PASSED**DATE: JUNE 14, 2012****MOVER: COMMISSIONER CAROLLO****VOTE: AYES: 3 - COMMISSIONER(S) SARNOFF, CAROLLO AND SPENCE-JONES****ABSENT: 2 - COMMISSIONER(S) GORT AND SUAREZ**
ACTION: CONTINUED--PASSED

BC.15

12-00564

*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:

Vice Chairman Marc David Sarnoff

Commission-At-Large

Commission-At-Large

Commission-At-Large

12-00564 VKBPT CCMemo.pdf

12-00564 VKBPT Current_Board_Members.pdf

12-00564 VKBPT Memo regarding Patrick Range II.pdf

DATE: JUNE 14, 2012

MOVER: COMMISSIONER CAROLLO

SECONDER: COMMISSIONER SPENCE-JONES

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

ABSENT: 2 - COMMISSIONER(S) GORT AND SUAREZ
ACTION: CONTINUED--PASSED

BC.16

12-00487

*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:

Mayor Tomas Regalado

Vice Chairman Marc David Sarnoff

Commissioner Michelle Spence-Jones

12-00487 WAB CCMemo.pdf

12-00487 WAB Current_Board_Members.pdf

DATE: MAY 10, 2012
MOVER: COMMISSIONER CAROLLO
SECONDER: COMMISSIONER GORT
VOTE: AYES: 4 - COMMISSIONER(S) GORT, CAROLLO, SUAREZ AND SPENCE-JONES
ABSENT: 1 - COMMISSIONER(S) SARNOFF
ACTION: CONTINUED--PASSED

DATE: JUNE 14, 2012
MOVER: COMMISSIONER CAROLLO
SECONDER: COMMISSIONER SPENCE-JONES
VOTE: AYES: 3 - COMMISSIONER(S) SARNOFF, CAROLLO AND SPENCE-JONES
ABSENT: 2 - COMMISSIONER(S) GORT AND SUAREZ
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****12-00670**

DISCUSSION REGARDING MILLAGE RATE FOR OPERATING AND DEBT SERVICE BUDGET FOR FISCAL YEAR 2012-13 IN PREPARATION FOR THE MILLAGE RATE ITEM BEING PRESENTED TO THE COMMISSION ON JULY 26, 2012.

*Department of
Management and
Budget*

12-00670 Summary Form.pdf

DI.2**DISCUSSION ITEM****12-00657**

DISCUSSION CONCERNING THE CITY'S ADOPTION OF A TICKET POLICY UNDER WHICH PUBLIC, COMMUNITY BENEFITS, OR COMPLIMENTARY TICKETS OBTAINED THROUGH CONTRACTUAL NEGOTIATION OR OTHER EXERCISE OF PUBLIC AUTHORITY MAY BE DISTRIBUTED FOR ANY PERMISSIBLE PUBLIC PURPOSE, CONSISTENT WITH THE GUIDELINES PROVIDED BY THE MIAMI-DADE COUNTY COMMISSION ON ETHICS AND PUBLIC TRUST.

**SPONSORS: OFFICE OF THE CITY MANAGER
OFFICE OF THE CITY ATTORNEY**

12-00657 Summary Form.pdf

12-00657 Memo - Citywide Ticket Policy 06/28/12.pdf

12-00657 Backup Information 06/28/12.pdf

DATE: JUNE 14, 2012

MOVER: COMMISSIONER CAROLLO

SECONDER: COMMISSIONER GORT

VOTE: AYES: 3 - COMMISSIONER(S) GORT, SARNOFF AND CAROLLO

ABSENT: 2 - COMMISSIONER(S) SUAREZ AND SPENCE-JONES

ACTION: DEFERRED--PASSED

DATE: JUNE 28, 2012
MOVER: COMMISSIONER CAROLLO
SECONDER: COMMISSIONER GORT
VOTE: AYES: 4 - COMMISSIONER(S) GORT, SARNOFF,
CAROLLO AND SUAREZ
ABSENT: 1 - COMMISSIONER(S) SPENCE-JONES
ACTION: DEFERRED--PASSED

DI.3

12-00702

*Office of the City
Clerk*

DISCUSSION ITEM

DISCUSSION REGARDING THE SUNSETTING OF INACTIVE CITY OF
MIAMI BOARDS.

12-00702 Section 2-892 - Sunset Review of Bds.pdf

END OF DISCUSSION ITEMS

MAYOR AND COMMISSIONERS' ITEMS

CITYWIDE

HONORABLE MAYOR TOMAS REGALADO

END OF CITYWIDE ITEMS

DISTRICT 1

COMMISSIONER WIFREDO (WILLY) GORT

D1.1

DISCUSSION ITEM

12-00744

DISCUSSION REGARDING THE LEASE FOR BURN NOTICE AT
COCONUT GROVE CONVENTION CENTER.

12-00744 Email - Lease - Burn Notice.pdf

END OF DISTRICT 1

DISTRICT 2

VICE-CHAIRMAN MARC DAVID SARNOFF

D2.1

DISCUSSION ITEM

12-00671

STATUS REPORT ON THE STATE OF THE AUDITOR GENERAL'S OFFICE.

12-00671 Status Report - Auditor General.pdf

D2.2

DISCUSSION ITEM

12-00750

STATUS OF HIRING POLICE OFFICERS.

12-00750 Email - Status - Hiring Police Officers.pdf

D2.3

DISCUSSION ITEM

12-00754

DISCUSSION ON SPECIAL EVENTS FEES.

12-00754 Email - Special Event Fees.pdf

END OF DISTRICT 2

DISTRICT 3

COMMISSIONER FRANK CAROLLO

D3.1

DISCUSSION ITEM

12-00756

DISCUSSION ON ORDINANCE 13312 - EXCAVATED SITES.

12-00756 Email - Excavated Sites.pdf

D3.2

DISCUSSION ITEM

12-00762

DISCUSSION REGARDING THE UPCOMING BUDGET (2012-2013).

12-00762 Email - Upcoming Budget (2012-2013).pdf

END OF DISTRICT 3

DISTRICT 4

CHAIRMAN FRANCIS SUAREZ

D4.1

DISCUSSION ITEM

12-00724

DISCUSSION REGARDING PROPOSED BASE RATE INCREASE BY
FLORIDA POWER AND LIGHT (FPL).

12-00724 Email - Proposed Base Rate Increase - FPL.pdf

END OF DISTRICT 4

DISTRICT 5

COMMISSIONER MICHELLE SPENCE-JONES

END OF DISTRICT 5