

City of Miami

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



Meeting Agenda

Thursday, October 27, 2016

9:00 AM

Planning and Zoning

City Hall

City Commission

*Tomás Regalado, Mayor
Keon Hardemon, Chair
Ken Russell, Vice Chair
Wifredo (Willy) Gort, Commissioner, District One
Frank Carollo, Commissioner, District Three
Francis Suarez, Commissioner, District Four
Daniel J. Alfonso, City Manager
Victoria Méndez, City Attorney
Todd B. Hannon, 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;
 - 1. TO WHOM THE CONSIDERATION HAS BEEN PROVIDED OR COMMITTED;
 - 1. THE NATURE OF THE CONSIDERATION, AND
 - 1. 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 PROPOSITION BEFORE THE CITY COMMISSION 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, 305-250-5361, 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).

CA - 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.11 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.11 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**RESOLUTION****1037*****Department of Police***

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), ESTABLISHING A NEW SPECIAL REVENUE PROJECT ENTITLED: "2016-2017 VICTIMS OF CRIME ACT ('VOCA') GRANT", CONSISTING OF AN ANTICIPATED GRANT AWARD FROM THE STATE OF FLORIDA, OFFICE OF THE ATTORNEY GENERAL, DIVISION OF VICTIM SERVICES, IN AN APPROXIMATE AMOUNT OF \$82,303.27, INCLUDING OPERATIONAL EXPENSES AND TRAINING COSTS, WITH MATCHING FUNDS IN AN APPROXIMATE AMOUNT OF \$20,575.82 TO FUND TWO (2) FULL-TIME POSITIONS; APPROPRIATING AND ALLOCATING FUNDS FROM THE POLICE GENERAL FUND ACCOUNT CODE NO. 12000.191602.513000; AUTHORIZING THE CITY MANAGER TO ACCEPT SAID GRANT UPON RECEIPT OF THE AWARD, AND TO EXECUTE THE NECESSARY DOCUMENTS, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, FOR SAID PURPOSE.

CA.2**RESOLUTION****1104*****Department of Police***

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENTS, AUTHORIZING THE CITY MANAGER TO EXECUTE AN INTERLOCAL AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, BETWEEN THE CITY OF MIAMI AND MIAMI-DADE COUNTY, FOR A PERIOD OF ONE (1) YEAR, WITH AUTOMATIC RENEWAL FOR TWO (2) SUCCESSIVE ONE (1) YEAR PERIODS, FOR THE PURPOSE OF PARTICIPATING IN THE ENFORCEMENT OF FOR-HIRE TRANSPORTATION REGULATIONS OF CHAPTERS 4 AND 31 OF THE CODE OF MIAMI-DADE COUNTY.

CA.3**RESOLUTION**

1106

Department of Police

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO EXECUTE A MEMORANDUM OF UNDERSTANDING ("MOU") AND A COST REIMBURSEMENT AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORMS, WITH THE FEDERAL BUREAU OF INVESTIGATION FOR THE MIAMI POLICE DEPARTMENT'S CONTINUED PARTICIPATION IN PROVIDING A RAPID, PROACTIVE, AND INTELLIGENCE-DRIVEN INVESTIGATIVE RESPONSE TO THE SEXUAL VICTIMIZATION OF CHILDREN AND OTHER CRIMES AGAINST CHILDREN; FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE ANY OTHER NECESSARY DOCUMENTS, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, IN ORDER TO IMPLEMENT THE ACCEPTANCE AND ADMINISTRATION OF SAID MOU AND COST REIMBURSEMENT AGREEMENT.

CA.4**RESOLUTION**

1116

Department of Police

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 CITY OF MIAMI, THE OFFICE OF THE UNITED STATES ATTORNEY FOR THE DISTRICT OF COLUMBIA, AND THE METROPOLITAN POLICE DEPARTMENT OF THE DISTRICT OF COLUMBIA, FOR THE MIAMI POLICE DEPARTMENT TO PARTICIPATE IN THE PRESIDENTIAL INAUGURATION TASK FORCE IN THE WASHINGTON, D.C. AREA FROM JANUARY 15, 2017 TO JANUARY 21, 2017.

CA.5**RESOLUTION**

1105

***Office of
Transportation
Management***

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO EXECUTE A JOINT PARTICIPATION AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION, IN SUBSTANTIALLY THE ATTACHED FORM, ACCEPTING THE STATE OF FLORIDA'S CONTRIBUTION IN THE AMOUNT OF \$75,000.00, FOR OPERATING COSTS ASSOCIATED WITH THE WYNWOOD TROLLEY SERVICE; AUTHORIZING THE ALLOCATION OF THE CITY OF MIAMI'S ("CITY") REQUIRED MATCHING FUNDS IN THE AMOUNT OF \$75,000.00 FROM THE CITY'S SHARE OF THE TRANSIT SURTAX.

CA.6**RESOLUTION**

1107

***Office of
Transportation
Management***

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO EXECUTE A JOINT PARTICIPATION AGREEMENT BETWEEN THE CITY OF MIAMI ("CITY") AND THE FLORIDA DEPARTMENT OF TRANSPORTATION, IN SUBSTANTIALLY THE ATTACHED FORM, ACCEPTING THE STATE OF FLORIDA'S CONTRIBUTION IN THE AMOUNT OF \$145,000.00 FOR THE OPERATING COSTS ASSOCIATED WITH THE LITTLE HAVANA TROLLEY SERVICE; AUTHORIZING THE ALLOCATION OF THE CITY OF MIAMI ("CITY") REQUIRED MATCHING FUNDS IN THE AMOUNT OF \$145,000.00 FROM THE CITY'S SHARE OF THE TRANSIT SURTAX.

CA.7**RESOLUTION**

1095

***Department of Real
Estate and Asset
Management***

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), ACCEPTING AND APPROVING THE RECOMMENDATIONS AND FINDINGS OF THE CITY MANAGER, PURSUANT TO REQUEST FOR QUALIFICATIONS ("RFQ") NO. 498330, FOR THE ESTABLISHMENT OF A PRE-QUALIFIED POOL OF FOUR (4) GENERAL APPRAISAL FIRMS AS LISTED ON ATTACHMENT 1, ATTACHED AND INCORPORATED (GENERAL APPRAISAL FIRMS), FOR THE PROVISION OF GENERAL APPRAISAL SERVICES FOR THE DEPARTMENT OF REAL ESTATE AND ASSET MANAGEMENT ("DREAM"); AUTHORIZING THE CITY MANAGER TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT(S) ("PSA"), IN SUBSTANTIALLY THE ATTACHED FORM, FOR AN INITIAL PERIOD OF TWO (2) YEARS, WITH THE OPTION TO RENEW FOR THREE (3) 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 TIME OF NEED; FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE ALL OTHER DOCUMENTS, INCLUDING ANY AMENDMENTS, EXTENSIONS, AND MODIFICATIONS, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, FOR SAID PURPOSE.

CA.8**RESOLUTION**

1113

***Department of
Procurement***

A RESOLUTION OF THE MIAMI CITY COMMISSION ACCEPTING THE BID RECEIVED AUGUST 8, 2016, PURSUANT TO INVITATION FOR BID NO. 631380, FROM DOUGLAS BLAU, INC. D/B/A FITNESS SOURCE, THE SOLE RESPONSIVE AND RESPONSIBLE BIDDER TO PROVIDE GYM EQUIPMENT PREVENTIVE MAINTENANCE AND REPAIRS FOR AN INITIAL CONTRACT PERIOD OF THREE (3) YEARS, WITH THE OPTION TO RENEW FOR TWO (2) ADDITIONAL ONE (1) YEAR PERIODS; ALLOCATING FUNDS FROM VARIOUS SOURCES OF FUNDS AND AGENCIES, SUBJECT TO THE AVAILABILITY OF FUNDS AND BUDGETARY APPROVAL AT THE TIME OF NEED; AUTHORIZING ADDITIONAL FACILITIES AND ITEMS TO BE ADDED TO THE CONTRACT; AND FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY AMENDMENTS AND MODIFICATIONS TO THE CONTRACT, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, FOR SAID PURPOSE.

CA.9**RESOLUTION**

1115

***Department of Fire-
Rescue***

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE PROCUREMENT OF BACKBOARD AND MISCELLANEOUS MEDICAL EQUIPMENT PICK-UP AND DECONTAMINATION SERVICES WITH STERICYCLE, INC., FOR THE DEPARTMENT OF FIRE-RESCUE, PURSUANT TO SECTION 18-111 OF THE CODE OF THE CITY OF MIAMI, FLORIDA AS AMENDED, UTILIZING THE COMPETITIVELY BID AND EXISTING MIAMI-DADE COUNTY CONTRACT NO. FB-00058, EFFECTIVE THROUGH AUGUST 31, 2019, SUBJECT TO ANY EXTENSIONS AND/OR REPLACEMENT CONTRACTS BY MIAMI-DADE COUNTY; ALLOCATING FUNDS FROM THE DEPARTMENT OF FIRE-RESCUE, GENERAL FUND, SUBJECT TO THE AVAILABILITY OF FUNDS AND BUDGETARY APPROVAL AT THE TIME OF NEED; AUTHORIZING THE CITY MANAGER TO EXECUTE THE SUPPLEMENTAL AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM; FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE ANY AMENDMENTS TO THE SUPPLEMENTAL AGREEMENT, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, AS MAY BE NECESSARY FOR SAID PURPOSE.

CA.10**1108*****Department of Parks
and Recreation*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION ACCEPTING THE BIDS RECEIVED AUGUST 15, 2016, PURSUANT TO INVITATION FOR BID NO. 616404, FROM GOLDEN FENCE COMPANY, INC. (PRIMARY), AND LOUMINEL GENERAL CONTRACTOR LLC (SECONDARY), THE TWO (2) RESPONSIVE AND RESPONSIBLE BIDDERS, TO FURNISH AND INSTALL FENCES AT VARIOUS CITY PARKS, ON AN AS NEEDED BASIS, FOR AN INITIAL CONTRACT PERIOD OF THREE (3) YEARS, WITH THE OPTION TO RENEW FOR ONE (1) ADDITIONAL ONE (1) YEAR PERIOD; ALLOCATING FUNDS FROM VARIOUS SOURCES OF FUNDS FROM THE END USER DEPARTMENT, SUBJECT TO THE AVAILABILITY OF FUNDS AND BUDGETARY APPROVAL AT THE TIME OF NEED; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ALL OTHER DOCUMENTS, INCLUDING ANY AMENDMENTS AND MODIFICATIONS TO SAID CONTRACTS, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, AS MAY BE NECESSARY FOR SAID PURPOSE.

CA.11**1236*****Office of the City
Attorney*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE DIRECTOR OF FINANCE TO PAY DEBORAH YURTKURAN, AS PERSONAL REPRESENTATIVE OF THE ESTATE OF PAMELA PLUMMER, WITHOUT ADMISSION OF LIABILITY, THE AGGREGATE TOTAL SUM OF TWO HUNDRED THOUSAND DOLLARS (\$200,000.00) IN FULL AND COMPLETE SETTLEMENT OF ANY AND ALL CLAIMS AND DEMANDS, INCLUDING ALL CLAIMS FOR ATTORNEY'S FEES, AGAINST THE CITY OF MIAMI AND ITS OFFICERS, AGENTS AND EMPLOYEES, AND LARRY ELLIS, ARISING OUT OF AN ACCIDENT ON APRIL 8, 2016, UPON THE EXECUTION OF GENERAL RELEASES OF ALL CLAIMS AND DEMANDS; ALLOCATING FUNDS FROM ACCOUNT NO. 00001.980000.531010.0000.00000.

END OF CONSENT AGENDA

PH - PUBLIC HEARINGS**PH.1****RESOLUTION****1094*****Department of Public Works***

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

PH.2**RESOLUTION****1189*****Department of Public Works***

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

PH.3

1117

Department of Public Works**RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION BY A FOUR-FIFTHS (4/5THS) AFFIRMATIVE VOTE, PURSUANT TO SECTION 18-92 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, AFTER AN ADVERTISED PUBLIC HEARING, RATIFYING, APPROVING AND CONFIRMING THE CITY MANAGER'S FINDING OF A SOLE SOURCE; WAIVING THE REQUIREMENTS FOR COMPETITIVE SEALED BIDDING PROCEDURES AND APPROVING THE REQUEST TO ENTER INTO A TERM CONTRACT WITH WATER MANAGEMENT TECHNOLOGIES, INC., THE SOLE SOURCE AUTHORIZED SERVICE PROVIDER FOR THE SCAVENGER DEPOLLUTION BOAT, FOR ONE (1) YEAR, WITH THE OPTION TO RENEW FOR TWO (2) ADDITIONAL ONE (1) YEAR PERIODS, FOR AN ESTIMATED AMOUNT OF \$250,000.00 ANNUALLY; ALLOCATING FUNDS FROM THE PUBLIC WORKS DEPARTMENT, SUBJECT TO THE AVAILABILITY OF FUNDS AND BUDGETARY APPROVAL AT THE TIME OF NEED; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ALL OTHER DOCUMENTS, INCLUDING ANY AMENDMENTS AND MODIFICATIONS TO THE CONTRACT, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, AS MAY BE NECESSARY FOR SAID PURPOSE.

PH.4

1045

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, BY A FOUR-FIFTHS (4/5THS) AFFIRMATIVE VOTE, AFTER AN ADVERTISED PUBLIC HEARING, RATIFYING, APPROVING, AND CONFIRMING THE CITY MANAGER'S FINDING THAT COMPETITIVE NEGOTIATION METHODS AND PROCEDURES ARE NOT PRACTICABLE OR ADVANTAGEOUS, PURSUANT TO SECTION 18-85(A) OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED; WAIVING THE REQUIREMENTS FOR SAID PROCEDURES; AUTHORIZING THE ALLOCATION OF GRANT FUNDS FROM THE DISTRICT 5 SHARE OF THE CITY OF MIAMI'S ("CITY") ANTI-POVERTY INITIATIVE PROGRAM, ACCOUNT NO. 15500.112000.882000, IN A TOTAL AMOUNT UP TO \$17,860.86, TO MUCE EDUCATES, FOR ARTISTIC EDUCATIONAL WORKSHOPS AND OPPORTUNITIES; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A GRANT AGREEMENT, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, FOR SAID PURPOSE.

SPONSOR(S): Chair Keon Hardemon

PH.5**1043****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), BY A FOUR-FIFTHS (4/5THS) AFFIRMATIVE VOTE, AFTER AN ADVERTISED PUBLIC HEARING, RATIFYING, APPROVING, AND CONFIRMING THE CITY MANAGER'S FINDING THAT COMPETITIVE NEGOTIATION METHODS AND PROCEDURES ARE NOT PRACTICABLE OR ADVANTAGEOUS, PURSUANT TO SECTION 18-85(A) OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED; WAIVING THE REQUIREMENTS FOR SAID PROCEDURES; AUTHORIZING THE ALLOCATION OF GRANT FUNDS FROM THE DISTRICT 5 SHARE OF THE CITY OF MIAMI'S ANTI-POVERTY INITIATIVE PROGRAM ACCOUNT NO.

00001.98000.882000.0000.00000, IN AN AMOUNT UP TO \$50,000.00, FOR HIGHER EDUCATION SCHOLARSHIPS TO RESIDENTS OF DISTRICT 5 OF THE CITY OF MIAMI; AUTHORIZING THE CITY MANAGER TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO EFFECTUATE THE PROGRAM, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY.

SPONSOR(S): Chair Keon Hardemon

PH.6**1191**

***Office of Capital
Improvements***

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), BY A FOUR-FIFTHS (4/5THS) AFFIRMATIVE VOTE, PURSUANT TO SECTION 18-85 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, AND SECTION 255.20, FLORIDA STATUTES, AFTER AN ADVERTISED PUBLIC HEARING, RATIFYING, APPROVING, AND CONFIRMING THE CITY MANAGER'S RECOMMENDATIONS AND FINDINGS, WAIVING THE REQUIREMENTS FOR COMPETITIVE SEALED BIDDING PROCEDURES AS NOT BEING PRACTICABLE OR ADVANTAGEOUS TO THE CITY OF MIAMI AND, AUTHORIZING THE CITY MANAGER TO EXECUTE A MANAGEMENT AGREEMENT ("AGREEMENT"), IN SUBSTANTIALLY THE ATTACHED FORM, WITH THE MILTON FAMILY, BY AND THROUGH THE NILDA MILTON REVOCABLE TRUST ("NMRT"), AS DEVELOPMENT MANAGER FOR THE PROCUREMENT AND CONSTRUCTION SERVICES OF A SEAWALL AT PALLOT PARK, FOR THE CITY OF MIAMI'S OFFICE OF CAPITAL IMPROVEMENTS ("OCI"); TO BE PARTIALLY FUNDED BY THE NILDA MILTON REVOCABLE TRUST ("NMRT"), AT A COST NOT TO EXCEED SIX HUNDRED THOUSAND DOLLARS (\$600,000), AS PART OF THE PUBLIC BENEFIT PROGRAM DONATION FOR PALLOT PARK, ALLOCATING FUNDS FROM CITP PROJECT B-40542 "PALLOT PARK SEAWALL", AND FLORIDA INLAND NAVIGATION DISTRICT ("FIND") GRANT; SUBJECT TO THE AVAILABILITY OF FUNDS AND BUDGETARY APPROVAL AT THE TIME OF NEED; FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ALL OTHER DOCUMENTS, INCLUDING AMENDMENTS AND MODIFICATIONS TO SAID AGREEMENT, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, FOR SAID PURPOSES.

PH.7

1234

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, BY A FOUR-FIFTHS (4/5THS) AFFIRMATIVE VOTE, AFTER AN ADVERTISED PUBLIC HEARING, RATIFYING, APPROVING, AND CONFIRMING THE CITY MANAGER'S FINDING THAT COMPETITIVE NEGOTIATION METHODS AND PROCEDURES ARE NOT PRACTICABLE OR ADVANTAGEOUS, PURSUANT TO SECTION 18-85(A) OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED; WAIVING THE REQUIREMENTS FOR SAID PROCEDURES; AUTHORIZING THE ALLOCATION OF GRANT FUNDS FROM THE DISTRICT 5 SHARE OF THE CITY OF MIAMI'S ("CITY") ANTI-POVERTY INITIATIVE PROGRAM ACCOUNT NO. 00001.98000.882000.0000.00000, IN A TOTAL AMOUNT NOT TO EXCEED \$25,000.00, TO CATHOLIC CHARITIES OF THE ARCHDIOCESE OF MIAMI, INC., NOTRE DAME D'HAITI CHURCH CHILD CARE CENTER, A NOT FOR PROFIT CORPORATION, FOR CHILDCARE SERVICES; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY AND ALL NECESSARY DOCUMENTS, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, FOR SAID PURPOSE.

SPONSOR(S): Chair Keon Hardemon

END OF PUBLIC HEARINGS

SR - SECOND READING ORDINANCES

SR.1

ORDINANCE**Second Reading**

1132

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 2/ARTICLE IV/DIVISION 9 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, ENTITLED "ADMINISTRATION/DEPARTMENTS/COMMUNITY AND ECONOMIC DEVELOPMENT DEPARTMENT", MORE PARTICULARLY BY CREATING A CITY OF MIAMI ("CITY") RESIDENT PREFERENCE REQUIREMENT FOR ALL DEVELOPMENTS RECEIVING FUNDS OR BENEFITS FROM THE CITY TO DEVELOP AFFORDABLE OR WORKFORCE HOUSING WITHIN THE CITY, AND CREATING A PREFERENCE TO CITY RESIDENTS FOR RENTAL OR SALE OF THE AFFORDABLE AND WORKFORCE HOUSING UNITS; CONTAINING A SEVERABILITY CLAUSE AND PROVIDING FOR AN EFFECTIVE DATE.

SPONSOR(S): Mayor Tomás Regalado, Commissioner Frank Carollo, Commissioner Francis Suarez

Note for the Record: This item was Passed on First Reading on September 22, 2016. Please see File ID: 16-01267.

END OF SECOND READING ORDINANCES

FR - FIRST READING ORDINANCES

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	<u>ORDINANCE</u>	First Reading
1092	<p>AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 62/ARTICLE XIII/DIVISION 5 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, ENTITLED "PLANNING AND ZONING/PLANNING AND ZONING APPROVAL FOR TEMPORARY USES AND OCCUPANCIES; PERMIT REQUIRED/MURALS" BY AMENDING THE BOUNDARIES OF THE GEOGRAPHICAL AREA IN WHICH MURALS ARE PERMITTED AS DESCRIBED IN EXHIBIT "A", ATTACHED AND INCORPORATED; CONTAINING A SEVERABILITY CLAUSE, AND PROVIDING FOR AN EFFECTIVE DATE.</p> <p>SPONSOR(S): Chair Keon Hardemon</p> <p>Note for the Record: This item was Continued from the September 22, 2016 Planning and Zoning Commission meeting. Please see File I.D. 16-00929 in Legistar.</p>	
FR.2	<u>ORDINANCE</u>	First Reading
1101	<p>AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 2/ARTICLE IV/DIVISION 2 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, ENTITLED "ADMINISTRATION/DEPARTMENTS/PLANNING, BUILDING AND ZONING DEPARTMENT", MORE PARTICULARLY BY MODIFYING SECTION 2-213, ENTITLED "PILOT PROGRAM FOR DISTRESSED DEVELOPMENT SITES", REACTIVATING THE PILOT PROGRAM FOR EXTENDING CERTAIN PREVIOUSLY APPROVED DEVELOPMENT ORDERS UNTIL A DATE CERTAIN; CONTAINING A SEVERABILITY CLAUSE AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE.</p> <p>SPONSOR(S): Mayor Tomás Regalado</p> <p>Note for the Record: This item was Continued from the September 22, 2016 Planning and Zoning Commission meeting. Please see File I.D. 16-01212 in Legistar.</p>	

FR.3 **ORDINANCE** **First Reading**

1123

AN ORDINANCE OF THE MIAMI COMMISSION AMENDING CHAPTER 2/ARTICLE II OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("CITY CODE"), ENTITLED "ADMINISTRATION/MAYOR AND CITY COMMISSION", TO AMEND SECTION 2-36, ENTITLED "MAYORAL VETO AND COMMISSION OVERRIDE", TO PROVIDE THAT MEMBERS OF THE PUBLIC SHALL HAVE A REASONABLE OPPORTUNITY TO SPEAK ON VETOED ITEMS CONSISTENT WITH SECTION 286.0114, FLORIDA STATUTES, AND SECTION 2-33(C)(2) OF THE CITY CODE; CONTAINING A SEVERABILITY CLAUSE AND PROVIDING FOR AN EFFECTIVE DATE.

SPONSOR(S): Mayor Tomás Regalado

FR.4 **ORDINANCE** **First Reading**

1041

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 42/ARTICLE I OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("CITY CODE"), ENTITLED "POLICE/IN GENERAL", MORE PARTICULARLY BY AMENDING SECTION 42-8 OF SAID CITY CODE TO INCREASE THE ADMINISTRATIVE FEE ASSOCIATED WITH THE OFF-DUTY POLICE SERVICES PROGRAM; FURTHER DECLARING THE REVISED ADMINISTRATIVE FEE TO BE LEGAL AND VALID AND TO RATIFY, VALIDATE AND CONFIRM IN ALL RESPECTS THE ADMINISTRATIVE FEES IMPOSED PRIOR TO THE ADOPTION OF THIS ORDINANCE; CONTAINING A SEVERABILITY CLAUSE, AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE.

SPONSOR(S): Commissioner Wifredo (Willy) Gort

Note for the Record: This item was Deferred from the October 13, 2016 Regular meeting.

FR.5 **ORDINANCE** **First Reading**
1166 AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 18/ARTICLE X OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, ENTITLED "FINANCE/LIVING WAGE REQUIREMENTS FOR SERVICE CONTRACTS AND CITY EMPLOYEES", MORE PARTICULARLY BY AMENDING SECTION 18-556 ENTITLED "DEFINITIONS", SECTION 18-557 ENTITLED "LIVING WAGE", SECTION 18-558 ENTITLED "IMPLEMENTATION", AND SECTION 18-559 ENTITLED "COMPLIANCE AND ENFORCEMENT", TO REQUIRE A LIVING WAGE AS PROVIDED HEREIN FOR SERVICE CONTRACTS ENTERED INTO BY THE CITY OF MIAMI ("CITY") ON OR AFTER JANUARY 1, 2017, WITH CONTRACTORS PROVIDING SERVICES EXCEEDING \$100,000.00 ANNUALLY, AS DEFINED HEREIN; PROVIDING CERTAIN EXCLUSIONS FROM THE LIVING WAGE REQUIREMENT PROVIDED FOR HEREIN; PROVIDING THE ADDITIONAL REMEDY OF SUSPENSION OR DEBARMENT FOR VIOLATIONS; CONTAINING A SEVERABILITY CLAUSE, AND PROVIDING FOR AN EFFECTIVE DATE.

SPONSOR(S): Chair Keon Hardemon, Vice Chair Ken Russell

FR.6 **ORDINANCE** **First Reading**
1244 AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 22, ARTICLE IV OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, ENTITLED "MAINTENANCE OF LOTS", CLARIFYING EXISTING LANGUAGE, AND CREATING A NEW SECTION ESTABLISHING A CONTINUAL MAINTENANCE PROGRAM IN THE CITY MIAMI FOR THE MAINTAINING AND CLEARING OF VACANT LOTS AFTER REPEAT VIOLATIONS AND PROVIDING FOR SPECIAL ASSESSMENT OF COSTS INCURRED; CONTAINING A SEVERABILITY CLAUSE AND PROVIDING FOR AN EFFECTIVE DATE.

SPONSOR(S): Commissioner Wifredo (Willy) Gort

END OF FIRST READING ORDINANCES

RE - RESOLUTIONS**RE.1****RESOLUTION****1096*****Department of Real
Estate and Asset
Management***

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXECUTE AN ACCESS AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, BETWEEN THE CITY OF MIAMI ("CITY") AND NATIONAL MARINE MANUFACTURER'S ASSOCIATION INC. ("NMMA"), WHEREBY THE CITY GRANTS TO NMMA TEMPORARY ACCESS RIGHTS TO USE A CERTAIN PORTION OF CITY-OWNED PROPERTY, LOCATED AT 3801 RICKENBACKER CAUSEWAY MIAMI, FLORIDA 33149 ("PREMISES"), AND MORE SPECIFICALLY DESCRIBED IN EXHIBIT "A", ATTACHED AND INCORPORATED HEREIN, FOR THE PURPOSES OF STAGING, PROVIDING PARKING, PROVIDING SHUTTLE SERVICE, AND OTHER ANCILLARY USES DURING THE 2017 MIAMI INTERNATIONAL BOAT SHOW ("BOAT SHOW") AND FUTURE BOAT SHOWS, WITH THE TERMS AND CONDITIONS MORE PARTICULARLY DESCRIBED IN THE ACCESS AGREEMENT; FURTHER AUTHORIZING THE CITY MANAGER TO MAKE NON-SUBSTANTIVE AMENDMENTS TO SUCH ACCESS AGREEMENT, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, AS NEEDED.

RE.2**RESOLUTION****1097*****Department of Real
Estate and Asset
Management***

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXECUTE AN ACCESS AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, BETWEEN THE CITY OF MIAMI ("CITY") AND NATIONAL MARINE MANUFACTURERS ASSOCIATION INC. ("NMMA"), WHEREBY THE CITY GRANTS TO NMMA TEMPORARY ACCESS RIGHTS TO USE THE CITY-OWNED PROPERTY KNOWN AS MARINE STADIUM MARINA, LOCATED AT 3501 RICKENBACKER CAUSEWAY MIAMI, FLORIDA 33149 ("PREMISES"), AND MORE SPECIFICALLY DESCRIBED IN EXHIBIT "A", ATTACHED AND INCORPORATED HEREIN, FOR THE PURPOSES OF PROVIDING PARKING, RESTROOMS, EXHIBITION SPACE, CONCESSION SPACE, AND OTHER ANCILLARY USES, INCLUDING BUT NOT LIMITED TO, INSTALLING AND REMOVING TENTS AND PROVIDING DEMONSTRATIONS DURING THE 2017 MIAMI INTERNATIONAL BOAT SHOW ("BOAT SHOW") AND FUTURE BOAT SHOWS, WITH THE TERMS AND CONDITIONS MORE PARTICULARLY DESCRIBED IN THE ACCESS AGREEMENT; FURTHER AUTHORIZING THE CITY MANAGER TO MAKE NON-SUBSTANTIVE AMENDMENTS TO SUCH ACCESS AGREEMENT, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, AS NEEDED.

RE.3**1098*****Department of Real
Estate and Asset
Management*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXECUTE AN ACCESS AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, BETWEEN THE CITY OF MIAMI ("CITY"), MIAMI ROWING & WATERSPORTS CENTER, INC. ("MIAMI ROWING CLUB") AND NATIONAL MARINE MANUFACTURERS ASSOCIATION INC. ("NMMA"), WHEREBY THE CITY AND MIAMI ROWING CLUB GRANT TO NMMA TEMPORARY ACCESS RIGHTS TO USE CERTAIN CITY-OWNED PROPERTY LOCATED AT 3601 RICKENBACKER CAUSEWAY MIAMI, FLORIDA 33149 ("PREMISES"), AND AS MORE SPECIFICALLY DESCRIBED IN EXHIBIT "A", ATTACHED AND INCORPORATED HEREIN, FOR THE PURPOSES OF OPERATING CONCESSION OF FOOD AND DRINK, STAGING, ACCESSING AND USING UTILITIES, PROVIDING ROWING DEMONSTRATIONS AND LESSONS, AND OTHER ANCILLARY USES IN PREPARATION FOR AND DURING THE 2017 MIAMI INTERNATIONAL BOAT SHOW ("BOAT SHOW") AND FUTURE BOAT SHOWS, WITH THE TERMS AND CONDITIONS MORE PARTICULARLY DESCRIBED IN THE ACCESS AGREEMENT; FURTHER AUTHORIZING THE CITY MANAGER TO MAKE NON-SUBSTANTIVE AMENDMENTS TO SUCH ACCESS AGREEMENT, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, AS NEEDED.

RE.4**1099*****Department of Real
Estate and Asset
Management*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXECUTE AN ACCESS AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, BETWEEN THE CITY OF MIAMI ("CITY"), MIAMI VIRGINIA KEY BEACH PARK TRUST ("TRUST"), AND NATIONAL MARINE MANUFACTURERS ASSOCIATION INC. ("NMMA"), WHEREBY THE CITY AND TRUST GRANT TO NMMA TEMPORARY ACCESS RIGHTS TO USE CERTAIN CITY-OWNED PROPERTY, LOCATED AT 4020 VIRGINIA BEACH DRIVE, MIAMI, FLORIDA 33149 ("PREMISES"), AND MORE SPECIFICALLY DESCRIBED IN EXHIBIT "A", ATTACHED AND INCORPORATED HEREIN, FOR THE PURPOSES OF PROVIDING SHUTTLE SERVICES AND PARKING, AND FOR OTHER ANCILLARY USES DURING THE 2017 MIAMI INTERNATIONAL BOAT SHOW ("BOAT SHOW") AND FUTURE BOAT SHOWS, WITH THE TERMS AND CONDITIONS MORE PARTICULARLY DESCRIBED IN THE ACCESS AGREEMENT; FURTHER AUTHORIZING THE CITY MANAGER TO MAKE NON-SUBSTANTIVE AMENDMENTS TO THE ACCESS AGREEMENT, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, AS NEEDED.

RE.5**1100*****Department of Real
Estate and Asset
Management*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXECUTE AN ACCESS AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, BETWEEN THE CITY OF MIAMI ("CITY"), BAYSIDE SEAFOOD RESTAURANT, INC. ("BAYSIDE SEAFOOD"), AND NATIONAL MARINE MANUFACTURERS ASSOCIATION INC. ("NMMA"), WHEREBY THE CITY AND BAYSIDE SEAFOOD GRANT TO NMMA TEMPORARY ACCESS RIGHTS TO USE CERTAIN CITY-OWNED PROPERTY LOCATED AT 3501 RICKENBACKER CAUSEWAY MIAMI, FL 33149 ("PREMISES"), AS MORE SPECIFICALLY DESCRIBED IN EXHIBIT "A", ATTACHED AND INCORPORATED, FOR THE PURPOSE OF PROVIDING RESTROOMS, EXHIBITION SPACE, AND CONCESSION SPACE, INCLUDING, BUT NOT LIMITED TO, INSTALLING TEMPORARY TENTS, ACCESSING AND USING UTILITIES, PREPARING FOOD AND BEVERAGE AREAS, AND OTHER ANCILLARY USES DURING THE 2017 MIAMI INTERNATIONAL BOAT SHOW ("BOAT SHOW") AND FUTURE BOAT SHOWS, WITH THE TERMS AND CONDITIONS MORE PARTICULARLY DESCRIBED IN THE ACCESS AGREEMENT; FURTHER AUTHORIZING THE CITY MANAGER TO MAKE NON-SUBSTANTIVE AMENDMENTS TO SUCH ACCESS AGREEMENT, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, AS NEEDED.

RE.6**1134*****Department of Real
Estate and Asset
Management*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE IN A FORM ACCEPTABLE TO THE CITY ATTORNEY AND BOND COUNSEL, AMENDMENT NO. 2 ("AMENDMENT") TO THE EXISTING LEASE AGREEMENT BETWEEN THE CITY OF MIAMI ("CITY") AND THE OVERTOWN YOUTH CENTER, INC. ("OVERTOWN YOUTH CENTER"), A FLORIDA NOT FOR PROFIT CORPORATION, DATED FEBRUARY 28, 2001, ("LEASE") IN COMPLIANCE WITH INTERNAL REVENUE SERVICE SAFE HARBOR RULES AND PURSUANT TO AN EXEMPTION GRANTED UNDER SECTION 29-B OF THE CHARTER OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, FOR THE LEASING OF APPROXIMATELY FIFTY SEVEN THOUSAND THREE HUNDRED SIXTEEN (57,316) SQUARE FEET OF THE CITY'S PROPERTY LOCATED AT GIBSON PARK, 380 NORTHWEST 14TH STREET, MIAMI, FLORIDA, FOR THE NON-EXCLUSIVE PROVISION OF PUBLIC EDUCATIONAL AND RECREATIONAL OPPORTUNITIES, AT NO COST, TO THE INNER CITY YOUTH AND THEIR FAMILIES RESIDING IN THE OVERTOWN AREA, WITH SAID AMENDMENT PROVIDING FOR AN EXTENSION OF THIRTY (30) ADDITIONAL YEARS ABOVE AND BEYOND THE REMAINING APPROXIMATE TWENTY (20) YEAR TERM OF THE LEASE FOR A TOTAL REMAINING TERM OF APPROXIMATELY FIFTY (50) YEARS.

RE.7

1133

***Department of Parks
and Recreation*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO EXECUTE AN INTERLOCAL MANAGEMENT AGREEMENT ("AGREEMENT"), IN SUBSTANTIALLY THE ATTACHED FORM, WITH THE DEPARTMENT OF OFF-STREET PARKING A/K/A MIAMI PARKING AUTHORITY ("MPA"), AN AGENCY AND INSTRUMENTALITY OF THE CITY OF MIAMI ("CITY"), FOR THE MANAGEMENT AND OPERATION OF THE PARKING FACILITIES SERVICING CITY-OWNED AND OPERATED PARKS FOR A PERIOD OF FIVE (5) YEARS, COMMENCING RETROACTIVELY ON AUGUST 1, 2016, WITH AN OPTION TO EXTEND FOR ONE (1) ADDITIONAL PERIOD OF FIVE (5) YEARS, FOR A TOTAL TERM THAT SHALL NOT EXCEED TEN (10) YEARS, WITH THE SAME TERMS AND CONDITIONS AS SET FORTH IN SAID AGREEMENT; FURTHER PROVIDING THAT EITHER PARTY SHALL HAVE THE RIGHT TO TERMINATE SAID AGREEMENT AT ANY TIME UPON PROVIDING NO LESS THAN ONE HUNDRED TWENTY (120) DAYS PRIOR NOTIFICATION OF TERMINATION IN WRITING.

RE.8

1103

***Office of
Transportation
Management*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING AN INCREASE TO PROFESSIONAL SERVICES AGREEMENT ("PSA") NO. 256244, WITH LIMOUSINES OF SOUTH FLORIDA, INC. ("LSF"), FOR THE PROVISION OF MUNICIPAL TROLLEY OPERATIONS SERVICES, FOR THE OFFICE OF TRANSPORTATION MANAGEMENT ("OTM"), IN A ONE-TIME EXPENDITURE AMOUNT NOT TO EXCEED \$343,990.00 FOR THE IMPLEMENTATION OF AN ADVANCED PUBLIC TRANSPORTATION MANAGEMENT TECHNOLOGY SYSTEM WHICH INCLUDES REAL-TIME GLOBAL POSITIONING SYSTEM ("GPS") CAPABILITIES IN THE CITY OF MIAMI'S ("CITY") EXISTING FLEET OF THIRTY-FOUR (34) TROLLEY VEHICLES, WITH AN ADDITIONAL ANNUAL EXPENDITURE AMOUNT NOT TO EXCEED \$76,539.00 FOR THE HOSTING PLATFORM AND MAINTENANCE SERVICES SUPPORTING THE UPGRADED TECHNOLOGY ON THE EXISTING FLEET; ALLOCATING FUNDS FROM THE CITY'S SHARE OF THE TRANSIT SURTAX; AUTHORIZING THE CITY MANAGER TO EXECUTE AMENDMENT NO. 1 TO THE PSA, IN SUBSTANTIALLY THE ATTACHED FORM; AND FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ALL OTHER DOCUMENTS, INCLUDING ANY AMENDMENTS, RENEWALS, AND/OR MODIFICATIONS TO THE AGREEMENT, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, AS MAY BE NECESSARY FOR SAID PURPOSE.

RE.9**1110*****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 2016", AND APPROPRIATING FUNDS FOR THE OPERATION OF SAME, IN THE AMOUNT OF \$5,158,500.00, CONSISTING OF A GRANT FROM THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY ("USDHS"), DIRECTLY TO THE STATE OF FLORIDA DIVISION OF EMERGENCY MANAGEMENT ("FDEM"); 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 A FORM ACCEPTABLE TO THE CITY ATTORNEY, IN ORDER TO IMPLEMENT THE ACCEPTANCE OF SAID GRANT AWARD; AUTHORIZING THE CITY MANAGER TO EXTEND SAID UASI GRANT PROGRAM (FISCAL YEAR 2016) AS NECESSARY AND TO EXECUTE ANY OTHER RELATED MODIFICATIONS, AMENDMENTS OR EXTENSIONS, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, 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 AGREEMENT(S), IN SUBSTANTIALLY THE ATTACHED FORM(S), WITH ITS CONTIGUOUS PARTNERS 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.

RE.10**1014*****Department of Procurement*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE PROCUREMENT OF THE ENTERPRISE TELEMATICS GPS SOLUTION FROM SYNOVIA SOLUTIONS, LLC, FOR USE IN CITY OF MIAMI ("CITY") OWNED VEHICLES, CITYWIDE, PURSUANT TO SECTION 18-111 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, UTILIZING THE COMPETITIVELY SOLICITED AND EXISTING SCHOOL DISTRICT OF ST. LUCIE COUNTY'S REQUEST FOR PROPOSALS ("RFP") NO. 15-08, EFFECTIVE THROUGH OCTOBER 27, 2019, WITH THREE (3) ADDITIONAL ONE (1) YEAR OPTIONS TO RENEW, SUBJECT TO ANY RENEWALS, EXTENSIONS AND/OR REPLACEMENT CONTRACTS BY THE SCHOOL DISTRICT OF ST. LUCIE COUNTY; ALLOCATING FUNDS FROM VARIOUS SOURCES OF FUNDS FROM THE END USER DEPARTMENTS AND AGENCIES; FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE ANY AMENDMENTS TO THE SUPPLEMENTAL AGREEMENT, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, AS MAY BE NECESSARY FOR SAID PURPOSE.

RE.11**1015****City Manager's Office****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), DECLARING NO OBJECTION AND SUPPORTING THE MUNICIPAL BOUNDARY CHANGE APPLICATION TO MIAMI-DADE COUNTY BY NORTH BAY VILLAGE, WITH CONDITIONS, PROPOSING THAT THE 79TH STREET CAUSEWAY RIGHT-OF-WAY UP TO THE MEAN HIGH TIDE MARK FROM THE CURRENT WESTERNMOST BOUNDARY OF NORTH BAY VILLAGE TO HARBOR DRIVE, PELICAN ISLAND, MIAMI, FLORIDA BE ANNEXED OUT OF THE CITY OF MIAMI AND INTO NORTH BAY VILLAGE; DIRECTING THE CITY CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO THE ELECTED OFFICIALS AS STATED HEREIN.

RE.12**1178****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION URGING PRESIDENT BARACK H. OBAMA AND THE MEMBERS OF THE 114TH UNITED STATES CONGRESS TO GRANT TEMPORARY PROTECTIVE STATUS TO HAITIANS IN THE UNITED STATES; DIRECTING THE CITY CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO THE OFFICIALS STATED HEREIN.

SPONSOR(S): Chair Keon Hardemon

RE.13**1135****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION DIRECTING THE CITY ADMINISTRATION TO STUDY THE MAXIMUM DENSITY POTENTIAL OF THE CITY OF MIAMI ("CITY") BY CALCULATING THE MAXIMUM NUMBER OF UNITS THAT COULD RESULT IF EVERY BUILDABLE LOT IN THE CITY WAS DEVELOPED TO ITS MAXIMUM ALLOWABLE DENSITY/INTENSITY; FURTHER DIRECTING THE CITY ADMINISTRATION TO REPORT ITS FINDINGS TO THE CITY COMMISSION WITHIN THIRTY (30) DAYS.

SPONSOR(S): Commissioner Francis Suarez

RE.14

RESOLUTION

1192

A RESOLUTION OF THE MIAMI CITY COMMISSION, BY A FOUR-FIFTHS (4/5THS) AFFIRMATIVE VOTE, SETTING FORTH A NEW RESOLUTION, DUE TO THE SUNSETTING OF RESOLUTION NO. 15-0465, ADOPTED OCTOBER 22, 2015, EXTENDING THE CITY OF MIAMI CHARTER REVIEW AND REFORM COMMITTEE, TO CONTINUE THE REVIEW OF THE CHARTER OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, AND CONTINUE TO RECOMMEND CHARTER PROPOSALS AND AMENDMENTS NECESSARY TO UPDATE THE CHARTER; STATING THE COMMITTEE'S PURPOSE, POWERS, DUTIES, COMPOSITION, APPOINTMENT QUALIFICATIONS AND REQUIREMENTS FOR MEMBERSHIP; PROVIDING FOR OFFICERS, RULES OF PROCEDURE, MEETINGS, QUORUM, LEGAL AND STAFF SUPPORT, ASSIGNMENT OF PERSONNEL, WAIVERS, WAIVER OF CONFLICT OF INTEREST, AND PUBLIC NOTICE; AND REAPPOINTMENT OF CURRENT MEMBERS; AND PROVIDING FOR AN EFFECTIVE DATE.

SPONSOR(S): Commissioner Francis Suarez

RE.15

RESOLUTION

1199

A RESOLUTION OF THE MIAMI CITY COMMISSION OPPOSING THE AMENDMENT 1 BALLOT QUESTION TITLED "RIGHTS OF ELECTRICITY CONSUMERS REGARDING SOLAR ENERGY CHOICE", SCHEDULED FOR NOVEMBER 8, 2016 GENERAL ELECTION BALLOT.

SPONSOR(S): Commissioner Francis Suarez

RE.16**1230*****Office of Management
and Budget*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), DECLARING THE OFFICIAL INTENT OF THE CITY OF MIAMI, FLORIDA ("CITY") TO ISSUE TAX-EXEMPT AND TAXABLE SPECIAL OBLIGATION BONDS IN THE EXPECTED TOTAL MAXIMUM PRINCIPAL AMOUNT OF FORTY-FIVE MILLION DOLLARS (\$45,000,000.00) IN ORDER TO, AMONG OTHER THINGS, REIMBURSE ITSELF FROM THE PROCEEDS OF SUCH SPECIAL OBLIGATION BONDS FOR FUNDS ADVANCED BY THE CITY FOR CERTAIN EXPENSES INCURRED WITH RESPECT TO CERTAIN CAPITAL IMPROVEMENTS PROJECTS AT THE MIAMI MARINE STADIUM AND THE ASSOCIATED WELCOME CENTER AND MUSEUM COMPLEX; ESTABLISHING CERTAIN RELATED DEFINITIONS OF TERMS; AND AUTHORIZING CERTAIN FURTHER AND INCIDENTAL ACTIONS BY THE CITY MANAGER, IN CONSULTATION WITH THE CITY ATTORNEY AND BOND COUNSEL, AND SUCH OTHER APPROPRIATE OFFICERS, EMPLOYEES, AND AGENTS OF THE CITY, AS THE CITY MANAGER DEEMS NECESSARY, ALL AS REQUIRED FOR PURPOSES OF SECTIONS 103 AND 141-150 OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED; FURTHER AUTHORIZING RELATED AMENDMENTS TO THE CITY'S MULTI-YEAR CAPITAL PLAN PREVIOUSLY ADOPTED SEPTEMBER 6, 2016 AS SUBSEQUENTLY AMENDED.

RE.17**1190*****Office of Capital
Improvements*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION CLARIFYING INSTRUCTIONS IN RESOLUTION R-14-0421 DATED OCTOBER 23, 2014 AUTHORIZING THE CITY MANAGER TO ACCEPT PUBLIC BENEFIT IMPROVEMENTS PURSUANT CITY OF MIAMI ZONING ORDINANCE 13114 SECTION 3.14 TO E. PALLOT PARK IN AN AMOUNT OF IMPROVEMENTS OF A MINIMUM OF TWO MILLION, FIVE HUNDRED THOUSAND DOLLARS (\$2,500,000.00) FROM DEVELOPER, THE MILTON FAMILY, BY AND THROUGH THE NILDA MILTON REVOCABLE TRUST, FURTHERMORE SUBJECT TO THE PASSAGE OF A RESOLUTION AT A FUTURE DATE, BY A FOUR-FIFTHS (4/5TH) AFFIRMATIVE VOTE, PURSUANT TO SECTION 18-85 OF THE CODE OF THE CITY OF MIAMI, FLORIDA AS AMENDED, AFTER AN ADVERTISED PUBLIC HEARING TO CONSTRUCT A SEAWALL AT PALLOT PARK, LESS ANY WALKWAY OR FILL NEEDED FOR SAID PROJECT AT A COST NOT TO EXCEED SIX HUNDRED THOUSAND DOLLARS (\$600,000) AS PART OF THE PUBLIC BENEFIT PROGRAM FOR E. PALLOT PARK.

END OF RESOLUTIONS

BU - BUDGET

BU.1

BUDGET DISCUSSION ITEM

1093

***Office of Management
and Budget***

MONTHLY REPORT I SECTION 2-497 OF THE CITY CODE OF
ORDINANCES (RESPONSIBILITIES OF THE DIRECTOR OF
MANAGEMENT AND BUDGET) II SECTION 18-502 (CITY'S
ANTI-DEFICIENCY ACT) III SECTION 18-542 (FINANCIAL INTEGRITY
PRINCIPLES)

END OF BUDGET

AC - ATTORNEY CLIENT SESSION

AC.1

1242

*Office of the City
Attorney***RESOLUTION**

UNDER THE PARAMETERS OF SECTION 286.011(8), FLORIDA STATUTES, A PRIVATE ATTORNEY-CLIENT SESSION WILL BE CONDUCTED AT THE OCTOBER 27, 2016 MIAMI CITY COMMISSION MEETING. 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 IN THE FOLLOWING CASES: VILLAGE OF KEY BISCAYNE V. CITY OF MIAMI, CASE NO. 15-200 AP, BEFORE THE CIRCUIT COURT OF THE 11TH JUDICIAL CIRCUIT IN AND FOR MIAMI-DADE COUNTY, APPELLATE DIVISION; VILLAGE OF KEY BISCAYNE V. CITY OF MIAMI AND NATIONAL MARINE MANUFACTURER'S ASSOCIATION, CASE NO. 3D15-2824, BEFORE THE THIRD DISTRICT COURT OF APPEAL; AND VILLAGE OF KEY BISCAYNE V. CITY OF MIAMI, CASE NO. 15-02997 CA 09, BEFORE THE CIRCUIT COURT OF THE 11TH JUDICIAL CIRCUIT IN AND FOR MIAMI-DADE COUNTY, TO WHICH THE CITY IS PRESENTLY A PARTY. THIS PRIVATE MEETING WILL BEGIN AT APPROXIMATELY 2:00 P.M. (OR AS SOON THEREAFTER AS THE COMMISSIONERS' SCHEDULES PERMIT) AND CONCLUDE APPROXIMATELY ONE HOUR LATER. THE SESSION WILL BE ATTENDED BY THE MEMBERS OF THE CITY COMMISSION: CHAIRMAN KEON HARDEMON, VICE-CHAIRMAN KEN RUSSELL, AND COMMISSIONERS WIFREDO "WILLY" GORT, FRANK CAROLLO, AND FRANCIS SUAREZ; THE CITY MANAGER, DANIEL J. ALFONSO; THE CITY ATTORNEY, VICTORIA MÉNDEZ; DEPUTY CITY ATTORNEYS JOHN A. GRECO AND BARNABY L. MIN; DIVISION CHIEF FOR LAND USE/TRANSACTIONS RAFAEL SUAREZ-RIVAS; AND ASSISTANT CITY ATTORNEYS KERRI L. MCNULTY AND FORREST L. ANDREWS. 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.

END OF ATTORNEY CLIENT SESSION

DI - 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****1088**

DISCUSSION REGARDING NIGHTLY BED AVAILABILITY FOR HOMELESS RESIDENTS.

SPONSOR(S): Vice Chair Ken Russell

DI.2**DISCUSSION ITEM****1229*****City Manager's Office***

DISCUSSION REGARDING THE CITY'S STATE AND FEDERAL LEGISLATIVE PRIORITIES FOR CONSIDERATION BY THE FLORIDA LEGISLATURE AND UNITED STATES CONGRESS IN 2017.

END OF DISCUSSION ITEMS

PART B: PZ - PLANNING AND ZONING ITEM(S)

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

PZ.1**ORDINANCE****First Reading****1035*****Department of
Planning and Zoning***

AN ORDINANCE OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AMENDING ORDINANCE NO. 10544, AS AMENDED, THE FUTURE LAND USE MAP OF THE MIAMI COMPREHENSIVE NEIGHBORHOOD PLAN, PURSUANT TO SMALL SCALE AMENDMENT PROCEDURES SUBJECT TO SECTION 163.3187, FLORIDA STATUTES, BY CHANGING THE FUTURE LAND USE DESIGNATION OF 1.07± ACRES OF THE REAL PROPERTIES LOCATED AT APPROXIMATELY 3830, 3840, 3850, 3860, 3841, 3851, 3865 AND 3875 DAY AVENUE, MIAMI, FLORIDA, FROM "DUPLEX RESIDENTIAL" TO "LOW DENSITY RESTRICTED COMMERCIAL"; MAKING FINDINGS; DIRECTING TRANSMITTALS TO AFFECTED AGENCIES; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

LOCATION: Approximately 3830, 3840, 3850, 3860, 3841, 3851, 3865, and 3875 Day Avenue [Commissioner Ken Russell - District 2]

APPLICANT(S): Ethan Wasserman, Esquire, on behalf of Coconut Grove Gateway, LLC.

PURPOSE: This will change the land use designation for the above properties from "Duplex Residential" to "Low Density Restricted Commercial".

FINDING(S):

PLANNING AND ZONING DEPARTMENT: Recommended approval of the parcels located at 3875, 3865, 3851 and 3841 Day Avenue and denial of the parcels located at 3860, 3850, 3840 and 3830 Day Avenue.

PLANNING, ZONING AND APPEALS BOARD: Recommended denial on October 21, 2015, by a vote of 9-2.

CITY COMMISSION: First Reading continued from December 10, 2015, January 28, 2016, March 24, 2016, April 28, 2016 and June 23, 2016 to October 27, 2016.

Note for the Record: File ID 15-00969lu in Legistar

PZ.2

1036

*Department of
Planning and Zoning*

ORDINANCE**First Reading**

AN ORDINANCE OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AMENDING THE ZONING ATLAS OF ORDINANCE NO. 13114, AS AMENDED, BY CHANGING THE ZONING CLASSIFICATION FROM T3-O "SUB-URBAN TRANSECT ZONE - OPEN", WITH A NCD-3 COCONUT GROVE NEIGHBORHOOD CONSERVATION DISTRICT, TO T4-O "GENERAL URBAN TRANSECT ZONE - OPEN", WITH A NCD-3 COCONUT GROVE NEIGHBORHOOD CONSERVATION DISTRICT, FOR THE PROPERTIES LOCATED AT APPROXIMATELY 3830, 3840, 3850, 3860, 3841, 3851, 3865, AND 3875 DAY AVENUE, MIAMI, FLORIDA; MAKING FINDINGS; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

LOCATION: Approximately 3830, 3840, 3850, 3860, 3841, 3851, 3865, and 3875 Day Avenue [Commissioner Ken Russell - District 2]

APPLICANT(S): Ethan Wasserman, Esquire, on behalf of Coconut Grove Gateway, LLC

PURPOSE: This will allow a zoning classification change for the above properties from T3-O "Sub-urban Transect Zone - Open" with a NCD-3 Coconut Grove Neighborhood Conservation District, to T4-O "General Urban Transect Zone - Open" with a NCD-3 Coconut Grove Neighborhood Conservation District.

FINDING(S):

PLANNING AND ZONING DEPARTMENT: Recommended approval of Lots 8, 9, 10 and 11 (3841, 3851, 3865 and 3875 Day Avenue) and denial of Lots 12, 13, 14 and 15 (3860, 3850, 3840 and 3830 Day Avenue).

PLANNING, ZONING AND APPEALS BOARD: Recommended denial on October 21, 2015, by a vote of 9-2.

CITY COMMISSION: First Reading continued from December 10, 2015, January 28, 2016, March 24, 2016, April 28, 2016 and June 23, 2016 to October 27, 2016.

Note for the Record: File ID 15-00969zc in Legistar

PZ.3

ORDINANCE**First Reading**

1124

***Department of
Planning and Zoning***

AN ORDINANCE OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AMENDING ORDINANCE NO. 10544, AS AMENDED, THE FUTURE LAND USE MAP OF THE MIAMI COMPREHENSIVE NEIGHBORHOOD PLAN, PURSUANT TO SMALL SCALE AMENDMENT PROCEDURES SUBJECT TO SECTION 163.3187, FLORIDA STATUTES, BY CHANGING THE FUTURE LAND USE DESIGNATION OF .75± ACRES, AS DESCRIBED IN "EXHIBIT A", ATTACHED AND INCORPORATED, OF THE REAL PROPERTY LOCATED AT 455 NORTHEAST 38TH STREET, MIAMI, FLORIDA, AND A PORTION OF THE REAL PROPERTY LOCATED AT 3801 BISCAYNE BOULEVARD, MIAMI, FLORIDA FROM "MEDIUM DENSITY MULTIFAMILY RESIDENTIAL" TO "MEDIUM DENSITY RESTRICTED COMMERCIAL"; MAKING FINDINGS; DIRECTING TRANSMITTALS TO AFFECTED AGENCIES; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

LOCATION: Approximately 3801 Biscayne Boulevard and 455 Northeast 38th Street [Commissioner Ken Russell - District 2]

APPLICANT(S): Ben Fernandez, Esquire, on behalf of 3801 Biscayne Ltd. and 3801 Biscayne Corp.

PURPOSE: This will change the above properties from "Medium Density Multifamily Residential" to "Medium Density Restricted Commercial".

FINDING(S):

PLANNING AND ZONING DEPARTMENT: Recommended approval.

PLANNING, ZONING AND APPEALS BOARD: Recommended denial on February 17, 2016, by a vote of 6-1.

CITY COMMISSION: First Reading continued from March 24, 2016, April 28, 2016, June 23, 2016 and September 22, 2016 to October 27, 2016.

Note for the Record: File ID 09-00863lu1 in Legistar

PZ.4

ORDINANCE

First Reading

1125

***Department of
Planning and Zoning***

AN ORDINANCE OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AMENDING THE ZONING ATLAS OF ORDINANCE NO. 13114, AS AMENDED, BY CHANGING THE ZONING CLASSIFICATION OF APPROXIMATELY .75± ACRES, AS DESCRIBED IN "EXHIBIT A", ATTACHED AND INCORPORATED, OF THE REAL PROPERTY LOCATED AT 455 NORTHEAST 38TH STREET, MIAMI, FLORIDA, AND A PORTION OF THE REAL PROPERTY LOCATED AT 3801 BISCAYNE BOULEVARD, MIAMI, FLORIDA, FROM T4-R, "GENERAL URBAN ZONE - RESTRICTED", TO T5-O, "URBAN CENTER ZONE - OPEN"; MAKING FINDINGS; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

LOCATION: Approximately 3801 Biscayne Boulevard and 455 Northeast 38th Street [Commissioner Ken Russell - District 2]

APPLICANT(S): Ben Fernandez, Esquire, on behalf of 3801 Biscayne Ltd. and 3801 Biscayne Corp.

PURPOSE: This will change the zoning for a portion of the above properties from "T4-R" General Urban Zone - Restricted to "T5-O" Urban Center Zone - Open.

FINDING(S):

PLANNING AND ZONING DEPARTMENT: Recommended denial of the proposed zoning change as presented, but recommended approval of the proposed zoning change with the condition that the entire subject area be rezoned to T5-L.

PLANNING, ZONING AND APPEALS BOARD: Recommended denial on February 17, 2016, by a vote of 6-1.

CITY COMMISSION: First Reading continued from March 24, 2016, April 28, 2016, June 23, 2016 and September 22, 2016 to October 27, 2016.

Note for the Record: File ID 09-00863zc1 in Legistar

PZ.5**1126****Department of
Planning and Zoning****ORDINANCE****First Reading**

AN ORDINANCE OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AMENDING THE ZONING ATLAS OF ORDINANCE NO. 13114, AS AMENDED, BY CHANGING THE ZONING CLASSIFICATION FROM T6-12-L "URBAN CORE TRANSECT ZONE - LIMITED" TO T6-12-O "URBAN CORE TRANSECT ZONE - OPEN", FOR THE PROPERTIES LOCATED AT APPROXIMATELY 3701 AND 3737 BISCAYNE BOULEVARD AND 306 AND 316 NORTHEAST 38TH STREET, MIAMI, FLORIDA, AS DESCRIBED IN EXHIBIT "A", ATTACHED AND INCORPORATED; MAKING FINDINGS; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

LOCATION: Approximately 3701 and 3737 Biscayne Boulevard and 306 and 316 NE 38th Street [Commissioner Ken Russell - District 2]

APPLICANT(S): Melissa Tapanes Llahues, Esquire, on behalf of MacArthur Properties III, LLC

PURPOSE: This will allow a zoning classification change for the above properties from T6-12-L to T6-12-O.

FINDING(S):

PLANNING AND ZONING DEPARTMENT: Recommended approval.

PLANNING, ZONING AND APPEALS BOARD: Recommended approval on September 2, 2015, by a vote of 7-2.

CITY COMMISSION: First Reading continued from October 22, 2015, November 19, 2015, January 28, 2016, April 28, 2016 June 23, 2016 and September 22, 2016 to October 27, 2016.

Note for the Record: File ID 15-00975zc in Legistar

PZ.6**1048****Department of
Planning and Zoning****ORDINANCE****First Reading**

AN ORDINANCE OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AMENDING THE ZONING ATLAS OF ORDINANCE NO. 13114, AS AMENDED, BY CHANGING THE ZONING CLASSIFICATION OF THE PROPERTIES LOCATED AT APPROXIMATELY 734, 720, AND 716 SOUTHWEST 7 STREET, MIAMI, FLORIDA, FROM T5-L, "URBAN CENTER TRANSECT ZONE - LIMITED", TO T5-O, "URBAN CENTER TRANSECT ZONE - OPEN"; MAKING FINDINGS; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

LOCATION: Approximately 716, 720, and 734 SW 7 St [Commissioner Frank Carollo - District 3]

APPLICANT(S): Melissa Tapanes Llahues, Esquire, on behalf of MAR 716 SW 7 Street, LLC; MAR 720 SW 7 Street, LLC; and MAR 734 SW 7 Street, LLC

PURPOSE: This will allow a zoning change for the above property from T5-L "Urban Center Transect Zone - Limited" to T5-O "Urban Center Transect Zone - Open."

FINDING(S):

PLANNING AND ZONING DEPARTMENT: Recommended approval.

PLANNING, ZONING AND APPEALS BOARD: Recommended approval on September 21, 2016, by a vote of 7-0.

CITY COMMISSION: First Reading scheduled for October 27, 2016.

Note for the Record: File ID 16-01031zc in Legistar

PZ.7**ORDINANCE****First Reading****1049*****Department of
Planning and Zoning***

AN ORDINANCE OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AMENDING THE ZONING ATLAS OF ORDINANCE NO. 13114, AS AMENDED, BY CHANGING THE ZONING CLASSIFICATION OF THE PROPERTIES LOCATED AT APPROXIMATELY 1247 SOUTHWEST 4 STREET AND 1244 SOUTHWEST 3 STREET, MIAMI, FLORIDA, FROM T4-L, "GENERAL URBAN TRANSECT ZONE - LIMITED", TO T5-O, "URBAN CENTER TRANSECT ZONE - OPEN"; MAKING FINDINGS; CONTAINING A SEVERABILITY CLAUSE AND PROVIDING FOR AN EFFECTIVE DATE.

LOCATION: Approximately 1247 SW 4 St and 1244 SW 3 St
[Commissioner Frank Carollo - District 3]

APPLICANT(S): Carlos Lago, Esquire on behalf of Capiro Venture, LLC

PURPOSE: This will allow a zoning change for the above property from T4-L "General Urban Transect Zone - Limited" to T5-O "Urban Center Transect Zone - Open".

FINDING(S):

PLANNING AND ZONING DEPARTMENT: Recommended approval.

PLANNING, ZONING AND APPEALS BOARD: Recommended approval on September 21, 2016, by a vote of 7-0.

CITY COMMISSION: First Reading scheduled for October 27, 2016.

Note for the Record: File ID 16-01003zc in Legistar

PZ.8**1030*****Department of
Planning and Zoning*****ORDINANCE****First Reading**

AN ORDINANCE OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AMENDING ORDINANCE NO. 10544, AS AMENDED, THE FUTURE LAND USE MAP OF THE MIAMI COMPREHENSIVE NEIGHBORHOOD PLAN, PURSUANT TO SMALL SCALE AMENDMENT PROCEDURES SUBJECT TO SECTION 163.3187, FLORIDA STATUTES, BY CHANGING THE FUTURE LAND USE DESIGNATION OF THE ACREAGE DESCRIBED HEREIN OF REAL PROPERTIES LOCATED AT APPROXIMATELY 2610 SOUTHWEST 14 STREET AND 2611 SOUTHWEST 15 STREET, MIAMI, FLORIDA, FROM "SINGLE FAMILY RESIDENTIAL" TO "LOW DENSITY RESTRICTED COMMERCIAL"; MAKING FINDINGS; DIRECTING TRANSMITTALS TO AFFECTED AGENCIES; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

LOCATION: Approximately 2610 SW 14th St and 2611 SW 15th St
[Commissioner Francis Suarez - District 4]

APPLICANT(S): Vanessa Mazzeo Pons on behalf of Ovidio Carrera & Iluminada Carrera

PURPOSE: This will change the land use designation from "Single Family Residential" to "Low Density Restricted Commercial".

FINDING(S):

PLANNING AND ZONING DEPARTMENT: Recommended approval.

PLANNING, ZONING AND APPEALS BOARD: Recommended denial on September 7, 2016, by a vote of 10-0.

CITY COMMISSION: First Reading scheduled for October 27, 2016.

Note for the Record: File ID 16-00887lu in Legistar

PZ.9**1031*****Department of
Planning and Zoning*****ORDINANCE****First Reading**

AN ORDINANCE OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AMENDING THE ZONING ATLAS OF ORDINANCE NO. 13114, AS AMENDED, BY CHANGING THE ZONING CLASSIFICATION FROM T3-R, "SUB-URBAN TRANSECT ZONE-RESTRICTED", TO T4-L, "GENERAL URBAN TRANSECT ZONE-LIMITED", FOR THE PROPERTIES LOCATED AT APPROXIMATELY 2610 SOUTHWEST 14 STREET AND 2611 SOUTHWEST 15 STREET, MIAMI, FLORIDA; MAKING FINDINGS; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

LOCATION: Approximately 2610 SW 14 St & 2611 SW 15 St
[Commissioner Francis Suarez - District 4]

APPLICANT(S): Vanessa Mazzeo Pons on behalf of Ovidio Carrera & Iluminada Carrera

PURPOSE: This will change the zoning designation for two parcels from T3-R "Sub-Urban-Restricted" to T4-L "Urban General Zone-Limited".

FINDING(S):

PLANNING AND ZONING DEPARTMENT: Recommended approval.

PLANNING, ZONING AND APPEALS BOARD: Recommended denial on September 7, 2016, by a vote of 10-0.

CITY COMMISSION: First Reading scheduled for October 27, 2016.

Note for the Record: File ID 16-008887zc in Legistar

PZ.10**ORDINANCE****First Reading****1032*****Department of
Planning and Zoning***

AN ORDINANCE OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AMENDING ORDINANCE NO. 10544, AS AMENDED, THE FUTURE LAND USE MAP OF THE MIAMI COMPREHENSIVE NEIGHBORHOOD PLAN, PURSUANT TO SMALL SCALE AMENDMENT PROCEDURES SUBJECT TO SECTION 163.3187, FLORIDA STATUTES, BY CHANGING THE FUTURE LAND USE DESIGNATION OF THE ACREAGE DESCRIBED HEREIN OF REAL PROPERTIES LOCATED AT APPROXIMATELY 29 NORTHWEST 42 STREET, 30 NORTHWEST 44 STREET AND 4202-4330 NORTH MIAMI AVENUE, MIAMI, FLORIDA, FROM " DUPLEX RESIDENTIAL" AND "LOW DENSITY RESTRICTED COMMERCIAL" TO "MAJOR INSTITUTIONAL, PUBLIC FACILITIES, TRANSPORTATION AND UTILITIES"; MAKING FINDINGS; DIRECTING TRANSMITTALS TO AFFECTED AGENCIES; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

LOCATION: Approximately 29 NW 42nd St, 30 NW 44 St and 4202-4303 North Miami Av [Commissioner Keon Hardemon - District 5]

APPLICANT(S): Steven J. Wernick, Esquire, on behalf of Oak Plaza Associates, LLC.

PURPOSE: This will change the land use designation for the above properties from "Duplex Residential" and "Low Density Restricted Commercial" to "Major Institutional, Public Facilities, Transportation, and Utilities".

FINDING(S):

PLANNING AND ZONING DEPARTMENT: Recommended approval.

PLANNING, ZONING AND APPEALS BOARD: Recommended denial on September 7, 2016, by a vote of 7-3.

CITY COMMISSION: First Reading scheduled for October 27, 2016.

Note for the Record: File ID 15-00053lu in Legistar

PZ.11

ORDINANCE**First Reading**

1033

***Department of
Planning and Zoning***

AN ORDINANCE OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AMENDING THE ZONING ATLAS OF ORDINANCE NO. 13114, AS AMENDED, BY CHANGING THE ZONING CLASSIFICATION OF THE PROPERTIES LOCATED AT APPROXIMATELY 29 NORTHWEST 42ND STREET, 30 NORTHWEST 44TH STREET AND 4202-4330 NORTH MIAMI AVENUE, MIAMI, FLORIDA FROM T3-L, "SUB-URBAN TRANSECT ZONE-LIMITED", AND, T4-L, "GENERAL URBAN TRANSECT ZONE-LIMITED", TO CI, "CIVIC INSTITUTION"; MAKING FINDINGS; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

LOCATION: Approximately 29 NW 42 St, 30 NW 44 St, and 4202-4330 N. Miami Ave [Commissioner Keon Hardemon - District 5

APPLICANT(S): Steven Wernick, Esquire, on behalf of Oak Plaza Associates, LLC.

PURPOSE: This will change the zoning designation for the above properties from T3-L "Sub-Urban Transect Zone - Limited" and T4-L "General Urban Transect Zone - Limited" to CI "Civic Institution".

FINDING(S):

PLANNING AND ZONING DEPARTMENT: Recommended approval. See companion File ID 15-00053lu.

PLANNING, ZONING AND APPEALS BOARD: Recommended denial on September 7, 2016, by a vote of 7-3.

CITY COMMISSION: First Reading scheduled for October 27, 2016.

Note for the Record: File ID 16-00053zc in Legistar

PZ.12

ORDINANCE**First Reading**

1050

***Department of
Planning and Zoning***

AN ORDINANCE OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AMENDING ORDINANCE NO. 10544, AS AMENDED, THE FUTURE LAND USE MAP OF THE MIAMI COMPREHENSIVE NEIGHBORHOOD PLAN, PURSUANT TO SMALL SCALE AMENDMENT PROCEDURES SUBJECT TO SECTION 163.3187, FLORIDA STATUTES, BY CHANGING THE FUTURE LAND USE DESIGNATION OF THE ACREAGE DESCRIBED HEREIN OF REAL PROPERTIES AT APPROXIMATELY 1547 NORTHWEST 24 STREET AND 1548 NORTHWEST 26 STREET, MIAMI, FLORIDA, FROM "DUPLEX-RESIDENTIAL" TO "LOW DENSITY RESTRICTED COMMERCIAL"; MAKING FINDINGS; DIRECTING TRANSMITTALS TO AFFECTED AGENCIES; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

LOCATION: Approximately 1547 NW 24 St and 1548 NW 26 St
[Commissioner Wilfredo ("Willy") Gort - District 1]

APPLICANT(S): Javier L. Vazquez, Esquire on behalf of 24th and 17th Avenue Venture, LLC

PURPOSE: This will allow for a change in land use designation for the properties from "Duplex-Residential" to "Low Density Restricted Commercial".

FINDING(S):

PLANNING AND ZONING DEPARTMENT: Recommended denial.

PLANNING, ZONING AND APPEALS BOARD: Recommended denial on September 21, 2016, by a vote of 5-2.

CITY COMMISSION: First Reading scheduled for October 27, 2016.

Note for the Record: File ID 16-01013lu in Legistar

PZ.13

ORDINANCE**First Reading**

1051

***Department of
Planning and Zoning***

AN ORDINANCE OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AMENDING THE ZONING ATLAS OF ORDINANCE NO. 13114, AS AMENDED, BY CHANGING THE ZONING CLASSIFICATION OF THE PROPERTIES LOCATED AT APPROXIMATELY 1665 NORTHWEST 24 STREET AND 2401 NORTHWEST 17 AVENUE, MIAMI, FLORIDA, FROM T6-8-O, "URBAN CORE TRANSECT ZONE - OPEN", TO T6-8-L, "URBAN CORE TRANSECT ZONE - LIMITED"; AND THE PROPERTIES LOCATED AT APPROXIMATELY 1547 NORTHWEST 24 STREET AND 1548 NORTHWEST 26 STREET, MIAMI, FLORIDA, FROM T3-L, "SUB-URBAN TRANSECT ZONE - LIMITED", TO T4-L "GENERAL URBAN TRANSECT ZONE - LIMITED", MAKING FINDINGS; CONTAINING A SEVERABILITY CLAUSE AND PROVIDING FOR AN EFFECTIVE DATE.

LOCATION: Approximately 1547 NW 24 St, 1548 NW 26 St, 1665 NW 24 St & 2401 NW 17 Av [Commissioner Wifredo ("Willy") Gort - District 1]

APPLICANT(S): Javier Vazquez, Esquire on behalf of 24th and 17th Avenue Venture, LLC.

PURPOSE: This will allow a change in zoning for the properties from T6-8-O "Urban Core Transect Zone - Open" to T6-8-L "Urban Core Transect Zone - Limited" and from T3-L "Sub-Urban Transect Zone - Limited" to T4-L "General Urban Transect Zone - Limited".

FINDING(S):

PLANNING AND ZONING DEPARTMENT: Recommended denial.

PLANNING, ZONING AND APPEALS BOARD: Recommended denial on September 21, 2016, by a vote of 5-2.

CITY COMMISSION: First Reading scheduled for October 27, 2016.

Note for the Record: File ID 16-01013zc in Legistar

PZ.14

ORDINANCE**First Reading**

1052

***Department of
Planning and Zoning***

AN ORDINANCE OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AMENDING ORDINANCE NO. 10544, AS AMENDED, THE FUTURE LAND USE MAP OF THE MIAMI COMPREHENSIVE NEIGHBORHOOD PLAN, PURSUANT TO SMALL SCALE AMENDMENT PROCEDURES SUBJECT TO SECTION 163.3187, FLORIDA STATUTES, BY CHANGING THE FUTURE LAND USE DESIGNATION OF THE PROPERTIES LOCATED AT APPROXIMATELY 5434 NORTHEAST MIAMI COURT AND 3 NORTHEAST 54 STREET MIAMI, FLORIDA, FROM "MEDIUM DENSITY MULTIFAMILY RESIDENTIAL" TO "RESTRICTED COMMERCIAL"; MAKING FINDINGS; DIRECTING TRANSMITTALS TO AFFECTED AGENCIES; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

LOCATION: Approximately 5434 NE Miami Ct and 3 NE 54 St
[Commissioner Keon Hardemon - District 5]

APPLICANT(S): Ben Fernandez, Esquire, on behalf of Bracia Holdings LLC and Lease Florida 54 LLC

PURPOSE: This will allow a change in Land Use designations from "Medium Density Multifamily Residential" to "Restricted Commercial" for the properties.

FINDING(S):

PLANNING AND ZONING DEPARTMENT: Recommended approval.

PLANNING, ZONING AND APPEALS BOARD: Recommended approval on September 21, 2016, by a vote of 5-2.

CITY COMMISSION: First Reading scheduled for October 27, 2016.

Note for the Record: File ID 16-01021lu in Legistar

PZ.15

ORDINANCE

First Reading

1053

***Department of
Planning and Zoning***

AN ORDINANCE OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AMENDING THE ZONING ATLAS OF ORDINANCE NO. 13114, AS AMENDED, BY CHANGING THE ZONING CLASSIFICATION FROM T4-R, "GENERAL URBAN ZONE-RESTRICTED", TO T5-O, "URBAN CENTER ZONE-OPEN", FOR THE PROPERTIES LOCATED AT APPROXIMATELY 5434 NORTHEAST MIAMI COURT, AND 3 NORTHEAST 54 STREET, MIAMI, FLORIDA; MAKING FINDINGS; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

LOCATION: Approximately 5434 NE Miami Ct and 3 NE 54 St
[Commissioner Keon Hardemon - District 5]

APPLICANT(S): Ben Fernandez, Esquire, on behalf of Bracia Holdings LLC and Lease Florida 54 LLC

PURPOSE: This will allow a change in zoning T4-R "General Urban - Restricted" to T5-O "Urban Center - Open" for the properties.

FINDING(S):

PLANNING AND ZONING DEPARTMENT: Recommended approval.

PLANNING, ZONING AND APPEALS BOARD: Recommended approval on September 21, 2016, by a vote of 5-2.

CITY COMMISSION: First Reading scheduled for October 27, 2016.

Note for the Record: File ID 16-01021zc in Legistar

PZ.16

ORDINANCE**Second Reading**

1127

***Department of
Planning and Zoning***

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING THE MIAMI 21 CODE, THE ZONING ORDINANCE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, BY AMENDING APPENDIX J: NEIGHBORHOOD REVITALIZATION DISTRICTS TO MODIFY REGULATIONS RELATED TO THE NORTH MIAMI AVENUE SETBACK, ON-STREET LOADING, PARKING STANDARDS, CROSS-BLOCK PASSAGES, STREET TREE PUBLIC BENEFIT CONTRIBUTION REQUIREMENTS, NOTICE REQUIREMENTS, AND TO REFORMAT THE ORGANIZATION OF THE REGULATIONS; CONTAINING THE REGULATIONS SET FORTH THEREIN; MAKING FINDINGS OF FACT AND STATING CONCLUSIONS OF LAW; PROVIDING FOR BINDING EFFECT; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

SPONSOR(S): Commissioner Francis Suarez

APPLICANT(S): Daniel J. Alfonso, City Manager, on behalf of the City of Miami

PURPOSE: This ordinance will amend the adopted NRD-1 portion of Appendix J entitled, "Neighborhood Revitalization Districts" to modify regulations related to On-Street Loading, Parking Standards, Cross-Block Passage Regulations, Street Tree Public Benefit contribution requirement, Notice Requirement and to reformat organization of the document in efforts to improve intent and effectiveness.

FINDING(S):

PLANNING AND ZONING DEPARTMENT: Recommended approval.

PLANNING, ZONING AND APPEALS BOARD: Recommended approval on June 15, 2016, by a vote of 10-0.

CITY COMMISSION: First Reading passed on September 8, 2016. Second Reading continued from September 22, 2016 to October 27, 2016.

Note for the Record: File ID 16-00657zt1 in Legistar

PZ.17

ORDINANCE**First Reading**

1177

***Department of
Planning and Zoning***

AN ORDINANCE OF THE MIAMI CITY COMMISSION TO AMEND ORDINANCE NO. 13114, THE ZONING ORDINANCE OF THE CITY OF MIAMI, AS AMENDED, SPECIFICALLY BY AMENDING ARTICLE 1, SECTION 1.2, ENTITLED "DEFINITIONS OF TERMS," TO ADD DEFINITIONS FOR AFFORDABLE HOUSING, ATTAINABLE MIXED-INCOME HOUSING, EXTREMELY LOW INCOME HOUSING, AND WORKFORCE HOUSING; AND BY AMENDING SECTION 3.15, ENTITLED, "AFFORDABLE HOUSING SPECIAL BENEFIT PROGRAM SUPPLEMENTAL REGULATIONS" TO ADD INCENTIVES, INCLUDING DENSITY BONUSES, FOR THE DEVELOPMENT OF PROJECTS PROVIDING HOUSING FOR MIXED-INCOME POPULATIONS AT OR BELOW 140 PERCENT OF AREA MEDIAN INCOME, AS ESTABLISHED BY THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT; CONTAINING A SEVERABILITY CLAUSE, AND PROVIDING FOR AN EFFECTIVE DATE.

APPLICANT(S): Daniel J. Alfonso, City Manager, on behalf of the City of Miami.

PURPOSE: This will amend Article 1, Section 1.2 of Miami 21 adding definitions for Affordable Housing, Attainable Mixed-Income Housing, Extremely Low Income Housing, and Workforce Housing; and amend Article 3, Section 3.15, to add incentives for affordable housing projects fully comprised of Workforce Housing units and Affordable Housing units, and an additional Density bonus for such projects with an Extremely Low Income component.

FINDING(S):

PLANNING AND ZONING DEPARTMENT: Recommended approval.

PLANNING, ZONING AND APPEALS BOARD: Scheduled to be heard on October 19, 2016 at 6:30 pm.

CITY COMMISSION: First Reading scheduled for October 27, 2016.

Note for the Record: Sponsor: Commissioner Frank Carollo - District 3

PZ.18

ORDINANCE**Second Reading**

1128

***Department of
Planning and Zoning***

AN ORDINANCE OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AMENDING ORDINANCE NO. 10544, AS AMENDED, THE FUTURE LAND USE MAP OF THE MIAMI COMPREHENSIVE NEIGHBORHOOD PLAN, PURSUANT TO SMALL SCALE AMENDMENT PROCEDURES SUBJECT TO SECTION 163.3187, FLORIDA STATUTES, BY CHANGING THE FUTURE LAND USE DESIGNATION OF 0.15± ACRES OF REAL PROPERTY LOCATED AT APPROXIMATELY 1197 SOUTHWEST 19TH AVENUE, MIAMI, FLORIDA FROM "SINGLE FAMILY RESIDENTIAL" TO "PUBLIC PARKS AND RECREATION"; MAKING FINDINGS; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

LOCATION: Approximately 1197 SW 19 AVE [Commissioner Francis Suarez - District 4]

APPLICANT(S): Daniel J. Alfonso, City Manager, on behalf of the City of Miami

PURPOSE: This will change the Land Use designation of the property from "Single-Family Residential" to "Public Parks and Recreation".

FINDING(S):

PLANNING AND ZONING DEPARTMENT: Recommended approval.

PLANNING, ZONING AND APPEALS BOARD: Recommended approval on July 6, 2016, by a vote of 8-0.

CITY COMMISSION: First Reading passed on September 22, 2016. Second Reading scheduled for October 27, 2016.

Note for the Record: File ID 16-00831lu in Legistar

PZ.19**ORDINANCE****Second Reading****1129*****Department of
Planning and Zoning***

AN ORDINANCE OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AMENDING THE ZONING ATLAS OF ORDINANCE NO. 13114, AS AMENDED, BY CHANGING THE ZONING CLASSIFICATION FROM T3-R, "SUB-URBAN TRANSECT ZONE - RESTRICTED", TO CS, "CIVIC SPACE ZONE", FOR THE PROPERTY LOCATED AT APPROXIMATELY 1197 SOUTHWEST 19 AVENUE, MIAMI, FLORIDA; MAKING FINDINGS; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

LOCATION: Approximately 1197 SW 19 Avenue [Commissioner Francis Suarez - District 4]

APPLICANT(S): Daniel J. Alfonso, City Manager, on behalf of the City of Miami

PURPOSE: This will change the zoning designation for the above property from T3-R, "Sub-Urban Transect Zone - Restricted" to CS, "Civic Space/Park Transect Zone".

FINDING(S):

PLANNING AND ZONING DEPARTMENT: Recommended approval.

PLANNING, ZONING AND APPEALS BOARD: Recommended approval on July 6, 2016, by a vote of 8-0.

CITY COMMISSION: First Reading passed on September 22, 2016. Second Reading scheduled for October 27, 2016.

Note for the Record: File ID 16-00831zc in Legistar

PZ.20

ORDINANCE

First Reading

1034

***Department of
Planning and Zoning***

AN ORDINANCE OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AMENDING ORDINANCE NO. 10544, AS AMENDED, THE MIAMI COMPREHENSIVE NEIGHBORHOOD PLAN ("MCNP") OF THE CITY OF MIAMI ("CITY"), BY AMENDING, ADDING, AND DELETING GOALS, OBJECTIVES, AND POLICIES OF THE ELEMENTS OF THE CITY'S MCNP AS REQUIRED BY FLORIDA ADMINISTRATIVE CODE RULE 73C-49 AND SECTION 163.3191, FLORIDA STATUTES, ENTITLED "EVALUATION AND APPRAISAL OF COMPREHENSIVE PLAN", TO INCORPORATE NECESSARY AMENDMENTS REFLECTING CHANGES IN STATE REQUIREMENTS AND UPDATING THE MCNP BASED ON CHANGES IN LOCAL CONDITIONS SINCE THE LAST UPDATE BASED ON THE EVALUATION AND APPRAISAL REPORT IN 2005; CONTAINING A SEVERABILITY CLAUSE; PROVIDING FOR TRANSMITTALS TO AFFECTED AGENCIES; AND PROVIDING FOR AN EFFECTIVE DATE.

APPLICANT(S): Daniel J. Alfonso, City Manager, on behalf of the City of Miami.

PURPOSE: To allow required amendments, per Florida Statutes, to update the Miami Comprehensive Neighborhood Plan (MCNP) to reflect changes in state requirements and changes in local conditions since the last time the plan was updated based on a state required and adopted Evaluation and Appraisal Review (EAR) of its Comprehensive Plan. The last time the City adopted its EAR document was December 2005.

FINDING(S):

PLANNING AND ZONING DEPARTMENT: Recommended approval.

PLANNING, ZONING AND APPEALS BOARD: Recommended approval with modifications on September 7, 2016, by a vote of 9-1.

CITY COMMISSION: First Reading scheduled for October 27, 2016.

Note for the Record: File ID 16-00746 in Legistar

PZ.21

1130

*Department of
Planning and Zoning*

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION AFFIRMING OR REVERSING THE PLANNING, ZONING AND APPEALS BOARD'S DECISION AFFIRMING THE ZONING ADMINISTRATOR'S REVOCATION, DATED AUGUST 13, 2015, OF CERTIFICATE OF USE NO. 1504-000862 FOR THE PROPERTY LOCATED AT APPROXIMATELY 2321 SOUTHWEST 16TH AVENUE AND 2323 SOUTHWEST 16TH AVENUE, MIAMI, FLORIDA.

LOCATION: Approximately 2321 SW 16th Ave and 2323 SW 16th Ave
[Commissioner Frank Carollo - District 3]

CERTIFICATE OF USE APPLICANT(S): Jorge A. and Rosa Montes

APPELLANT(S) TO PLANNING, ZONING AND APPEALS BOARD:
Hoss Hernandez, Esquire on behalf of Jorge A. and Rosa Montes

APPELLANT(S) TO CITY COMMISSION: Hoss Hernandez, Esquire on behalf of Jorge A. and Rosa Montes

PURPOSE: Appealing the decision of the Planning, Zoning and Appeals Board.

FINDINGS:

PLANNING AND ZONING DEPARTMENT: Recommended revocation of the Certificate of Use.

PLANNING, ZONING AND APPEALS BOARD: Denied the appeal on May 18, 2016, by a vote of 7-0.

CITY COMMISSION: Continued from July 29, 2016 and September 22, 2016 to October 27, 2016.

Note for the Record: File ID 16-00633cua in Legistar

PZ.22

1158

*Department of
Planning and Zoning*

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION GRANTING OR DENYING THE APPEAL FILED BY THE GROVE TREE-MAN TRUST, INC. ("TREE-MAN TRUST") AND AFFIRMING OR REJECTING THE DECISION OF THE MIAMI HISTORIC AND ENVIRONMENTAL PRESERVATION BOARD'S DENIAL OF AN APPEAL OF THE ISSUANCE OF INTENDED DECISION BD15-015711-011 & 16-166 FILED BY THE TREE-MAN TRUST REGARDING THE REMOVAL AND MITIGATION OF TREES LOCATED AT APPROXIMATELY 2958 BIRD AVENUE, MIAMI, FLORIDA.

LOCATION: Approximately 2958 Bird Avenue [Commissioner Ken Russell - District 2]

INTENDED DECISION APPLICANT(S): Walter Lessberg-Konig,
Property Owner

APPELLANT(S) TO HEPB: Jim McMaster, on behalf of The Grove Tree-Man Trust

APPELLANT(S) TO CITY COMMISSION: Jim McMaster, on behalf of The Grove Tree-Man Trust

PURPOSE: This is an appeal seeking to reverse the decision of the HEPB.

FINDING(S):

ENVIRONMENTAL RESOURCES: Recommended approval of the Intended Decision.

HISTORIC AND ENVIRONMENTAL PRESERVATION BOARD: Denied the appeal on September 9, 2016, by a vote of 5-1.

CITY COMMISSION: Appeal hearing scheduled for October 27, 2016.

Note for the Record: File ID 16-01152 in Legistar

END OF PLANNING AND ZONING ITEM(S)

M - MAYOR AND COMMISSIONERS' ITEMS

CITYWIDE

HONORABLE MAYOR TOMÁS REGALADO

END OF CITYWIDE ITEMS

D1 - DISTRICT 1

COMMISSIONER, DISTRICT ONE WIFREDO (WILLY) GORT

END OF DISTRICT 1 ITEMS

D2 - DISTRICT 2

VICE CHAIR KEN RUSSELL

END OF DISTRICT 2 ITEMS

D3 - DISTRICT 3

COMMISSIONER, DISTRICT THREE FRANK CAROLLO

END OF DISTRICT 3 ITEMS

D4 - DISTRICT 4

COMMISSIONER, DISTRICT FOUR FRANCIS SUAREZ

END OF DISTRICT 4 ITEMS

D5 - DISTRICT 5

CHAIR KEON HARDEMON
END OF DISTRICT 5 ITEMS

FL - FUTURE LEGISLATION

Pursuant to Resolution R-16-0303, any amendment to the City of Miami Code, or Text Amendment to the Miami 21 Code, sponsored or co-sponsored by the City Administration shall be published at least sixty (60) days prior to First Reading for public comment in the "Future Legislation" section of the City Commission agenda. **Items placed in the Future Legislation section shall require no action from the City Commission.**

The public may submit their comments to futurelegislation@miamigov.com. Comments shall be accepted through the period indicated under each Ordinance. Once the public comment period has closed, said public comments shall be included as supporting documentation to the legislation. The public comment period shall re-open for fifteen (15) days for additional public comment after the proposed amendment is published after first reading.

(Under Florida law, e-mail addresses are public records. If you do not want your e-mail address released in response to a public records request or published pursuant to Resolution R-16-0303, do not send electronic mail to this entity. Instead, contact the City Commission or City Administration by phone or in writing.)

<p>FL.1</p> <p>1112</p> <p><i>Department of Planning and Zoning</i></p>	<p><u>ORDINANCE</u></p> <p>AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 2/ARTICLE IV/DIVISION 2 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, ENTITLED "ADMINISTRATION/DEPARTMENTS/PLANNING, BUILDING AND ZONING DEPARTMENT," MORE PARTICULARLY BY AMENDING SECTION 2-212, ENTITLED "NONCONFORMING USE PILOT PROGRAM," TO REINSTATE THE PILOT PROGRAM THROUGH AUGUST 1, 2017 FOR GOVERNMENT OWNED AND OPERATED USES; CONTAINING A SEVERABILITY CLAUSE AND PROVIDING FOR AN EFFECTIVE DATE.</p> <p>Note for the Record: 60-Day Public Comment Period: October 19, 2016 - December 17, 2016</p>	<p>First Reading</p>
<p>FL.2</p> <p>1131</p> <p><i>Department of Planning and Zoning</i></p>	<p><u>ORDINANCE</u></p> <p>AN ORDINANCE OF THE MIAMI CITY COMMISSION ADOPTING AN AMENDMENT TO ORDINANCE NO. 13114, THE ZONING ORDINANCE OF THE CITY OF MIAMI, FLORIDA, AMENDING ARTICLE 6, TABLE 13, ENTITLED "SUPPLEMENTAL REGULATIONS" TO ALLOW A DISTANCE REQUIREMENT FOR PUBLIC STORAGE FACILITIES; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.</p> <p>APPLICANT(S): Daniel J. Alfonso, City Manager, on behalf of the City of Miami.</p> <p>PURPOSE: This will amend Article 6, Table 13 of the Miami 21 Code to establish a minimum distance requirement between Public Storage Facilities to be a minimum of 2,500 ft. radius from another existing facility.</p>	<p>First Reading</p>

FINDING(S):

PLANNING AND ZONING DEPARTMENT: Recommended approval.

PLANNING, ZONING AND APPEALS BOARD: Scheduled to be heard on October 19, 2016 at 6:30 pm.

Note for the Record: 60-day Public Comment Period: October 19, 2016 – December 17, 2016

END OF FUTURE LEGISLATION