

September 3rd, 1947

MINUTES OF REGULAR MEETING OF THE COMMISSION OF THE CITY OF MIAMI, FLORIDA

On the 3rd day of September 1947, the Commission of the City of Miami, Florida, met at the City Hall in said City in regular session. The meeting was called to order at 2:00 o'clock P.M. by Mr. James A. Dunn who, on motion of Mr. Hosea, seconded by Mr. Thomson, was named Acting Chairman in the absence of Mayor Perrine Palmer, Jr., from the City, and on roll call the following members of the Commission were found to be present: Messrs. Dunn, Gardner, Hosea, Thomson. Absent: Mr. Palmer.

WAIVING READING OF THE MINUTES:

The following resolution was introduced by Mr. Hosea, who moved its adoption:

RESOLUTION NO. 20152

A RESOLUTION WAIVING READING OF THE MINUTES OF THE PREVIOUS MEETING

BE IT RESOLVED BY THE COMMISSION OF THE CITY OF MIAMI:

That reading of the minutes of the previous meeting be, and it is hereby waived.

Upon being seconded by Mr. Thomson, the resolution was passed and adopted by the following vote - AYES: Messrs. Dunn, Gardner, Hosea, Thomson. NOES: None.

NOTE: Mr. Hosea announced that the ordinance providing for the acceptance of applications for building permits of licensed contractors and the ordinance prohibiting the use of water from privately owned wells for household use, et cetera, would not be discussed at this meeting.

VARIANCE PERMIT - MURPHY'S TRUCK REBUILDING SERVICE:

An ordinance entitled -

AN ORDINANCE AMENDING ORDINANCE NO. 1682, OTHERWISE KNOWN AS THE GENERAL ZONING ORDINANCE OF THE CITY OF MIAMI, AUTHORIZING THE ISSUANCE OF A VARIANCE PERMIT TO MURPHY'S TRUCK REBUILDING SERVICE TO PERMIT THE USE OF LOT 26, BLOCK 4, OF ST. JAMES PARK AMENDED FOR A FILLING STATION; AND REPEALING ALL LAWS IN CONFLICT

adopted on its first reading at the meeting of August 20th, 1947, was taken up for its final reading in full, and adoption. On motion of Mr. Hosea, seconded by Mr. Thomson, the ordinance was thereupon given its second and final reading in full, and adopted on its second and final reading by the following vote - AYES: Messrs. Dunn, Gardner, Hosea, Thomson. NOES: None. Said ordinance was designated Ordinance No. 3396.

ZONING ORDINANCE AMENDMENT - BUENA VISTA GARDENS EXTENSION:

An ordinance entitled -

AN ORDINANCE AMENDING ORDINANCE NO. 1682, OTHERWISE KNOWN AS THE GENERAL ZONING ORDINANCE OF THE CITY OF MIAMI, PROVIDING FOR A CHANGE IN ZONING CLASSIFICATION FOR LOT 16, BLOCK 5, BUENA VISTA GARDENS EXTENSION; AND REPEALING ALL LAWS IN CONFLICT

adopted on its first reading at the meeting of August 20th, 1947, was taken up for its final reading in full and adoption. On motion of Mr. Hosea, seconded by Mr. Thomson, the ordinance was thereupon given its second and final reading in full, and adopted on its second and final reading by the following vote - AYES: Messrs. Dunn, Gardner, Hosea, Thomson. NOES: None. Said ordinance was designated Ordinance No. 3397.

ZONING ORDINANCE AMENDMENT - BUENA VISTA GARDENS EXTENSION:

An ordinance entitled -

AN ORDINANCE AMENDING ORDINANCE NO. 1682, OTHERWISE KNOWN AS THE GENERAL ZONING ORDINANCE OF THE CITY OF MIAMI, PROVIDING FOR A CHANGE OF ZONING CLASSIFICATION FOR A PORTION OF BUENA VISTA GARDENS EXTENSION; AND REPEALING ALL LAWS IN CONFLICT

adopted on its first reading at the meeting of August 20th, 1947, was taken up for its final reading in full, and adoption. On motion of Mr. Hosea, seconded by Mr. Thomson, the ordinance was thereupon given its second and final reading in full, and adopted on its second and final reading by the following vote - AYES: Messrs. Dunn, Gardner, Hosea, Thomson. NOES: None. Said ordinance was designated Ordinance No. 3398.

ZONING ORDINANCE AMENDMENT - KIRKLAND HEIGHTS AMENDED:

An ordinance entitled -

AN ORDINANCE AMENDING ORDINANCE NO. 1682, OTHERWISE KNOWN AS THE GENERAL ZONING ORDINANCE OF THE CITY OF MIAMI, PROVIDING FOR A CHANGE OF ZONING CLASSIFICATION FOR LOTS 4 AND 5, BLOCK 7, KIRKLAND HEIGHTS AMENDED; AND REPEALING ALL LAWS IN CONFLICT

adopted on its first reading at the meeting of August 20th, 1947, was taken up for its final reading in full, and adoption. On motion of Mr. Hosea, seconded by Mr. Thomson, the ordinance thereupon was given its second and final reading in full, and adopted on its second and final reading by the following vote - AYES: Messrs. Dunn, Gardner, Hosea, Thomson. NOES: None. Said ordinance was designated Ordinance No. 3399.

ZONING ORDINANCE AMENDMENT - PRIVATE SCHOOLS:

An ordinance entitled -

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AN ORDINANCE AMENDING SECTION 2 OF ARTICLE III, ARTICLE V, ARTICLE VI, AND ARTICLE XII OF ORDINANCE NO. 1682, OTHERWISE KNOWN AS THE GENERAL ZONING ORDINANCE OF THE CITY OF MIAMI, PROVIDING FOR ADDITIONAL USES AND RESTRICTIONS IN RESIDENTIAL DISTRICTS AND PROVISIONS FOR PRIVATE SCHOOLS IN APARTMENT AND HOTEL DISTRICTS, ESTABLISHING ADDITIONAL RESTRICTIONS ON NON-CONFORMING USES; AND REPEALING ALL LAWS IN CONFLICT

adopted on its first reading at the meeting of August 20th, 1947, was taken up for its final reading in full, and adoption. On motion of Mr. Hosea, seconded by Mr. Thomson, the ordinance was thereupon given its final reading in full, and adopted on its second and final reading by the following vote - AYES: Messrs. Dunn, Gardner, Hosea, Thomson. NOES: None. Said ordinance was designated Ordinance No. 3400.

CITY OF MIAMI CODE AMENDMENT - WEIGHTS AND MEASURES:

An ordinance to be entitled -

AN ORDINANCE AMENDING THE CODE OF THE CITY OF MIAMI BY ADDING THERETO A SECTION TO BE KNOWN AS SECTION 22 OF CHAPTER 59 OF THE CITY OF MIAMI AUTHORIZING THE DIVISION OF WEIGHTS AND MEASURES, WITH THE APPROVAL OF THE CITY MANAGER TO ISSUE AND PROMULGATE RULES AND REGULATIONS FROM TIME TO TIME FOR THE ENDORSEMENT OF ORDINANCES OF THE CITY OF MIAMI, WHICH RULES AND REGULATIONS SHALL INCLUDE SPECIFICATIONS AND TOLERANCES FOR WEIGHTS, MEASURES AND WEIGHING AND MEASURING DEVICES USED IN RETAILING AND WHOLESALE TRADING WITH THE PUBLIC, AND DEEMING APPARATUS SO USED TO BE CORRECT WHEN IT CONFORMS WITH THE APPLICABLE REGULATIONS OF SAID RULES; REPEALING ALL LAWS IN CONFLICT WITH IT HEREIN AND IMPOSING A PENALTY FOR THE VIOLATION OF THE PROVISIONS OF THIS ORDINANCE

was introduced by Mr. Hosea, seconded by Mr. Thomson, and passed on first reading by title only by the following vote - AYES: Messrs. Dunn, Gardner, Hosea, Thomson. NOES: None.

ZONING ORDINANCE AMENDMENT - RIVERVIEW SUBDIVISION:

An ordinance to be entitled -

AN ORDINANCE AMENDING ORDINANCE NO. 1682, OTHERWISE KNOWN AS THE GENERAL ZONING ORDINANCE OF THE CITY OF MIAMI, PROVIDING FOR A CHANGE OF ZONING CLASSIFICATION FOR A PORTION OF RIVERVIEW SUBDIVISION AND REPEALING ALL LAWS IN CONFLICT

was introduced by Mr. Hosea, seconded by Mr. Thomson, and passed on first reading by title only by the following vote - AYES: Messrs. Dunn, Gardner, Hosea, Thomson. NOES: None.

BIDS - POLICE UNIFORMS:

This being the date advertised to receive bids for the furnishing of police uniforms, the Clerk announced that the Commission was ready to receive said bids. Thereupon the following resolution was introduced by Mr. Hosea, who moved its adoption:

RESOLUTION NO. 20153

A RESOLUTION TO RECEIVE, OPEN AND READ THE BIDS AUTHORIZED TO BE RECEIVED UNDER RESOLUTION NO. 20113 FOR THE MAKING OF POLICE UNIFORMS

BE IT RESOLVED BY THE COMMISSION OF THE CITY OF MIAMI:

That the bids authorized to be received under Resolution No. 20113 for the making of police uniforms be, and they are, hereby received, opened and read.

Upon being seconded by Mr. Thomson, the resolution was passed and adopted by the following vote - AYES: Messrs. Dunn, Gardner, Hosea, Thomson. NOES: None.

Bids were received from the following:

The Fechheimer Bros. Co.
Donald LaVigne & Son
Miami Uniforms Co.

The following resolution was introduced by Mr. Hosea, who moved its adoption:

RESOLUTION NO. 20154

A RESOLUTION TO REFER TO THE CITY MANAGER FOR TABULATION AND REPORT, THE BIDS RECEIVED UNDER RESOLUTION NO. 20153 FOR THE MAKING OF POLICE UNIFORMS

BE IT RESOLVED BY THE COMMISSION OF THE CITY OF MIAMI:

That the bids received under Resolution No. 20153 for the making of police uniforms be, and they are, hereby referred to the City Manager for tabulation and report.

Upon being seconded by Mr. Thomson, the resolution was passed and adopted by the following vote - AYES: Messrs. Dunn, Gardner, Hosea, Thomson. NOES: None.

BIDS - STADIUM CONCESSION:

This being the date advertised for receiving bids on the Stadium concession, the clerk announced that the Commission was now ready to receive said bids. Thereupon the following resolution was introduced by Mr. Hosea, who moved its adoption:

RESOLUTION NO. 20155

A RESOLUTION TO RECEIVE, OPEN AND READ THE BIDS AUTHORIZED TO BE RECEIVED UNDER RESOLUTION NO. 20137 FOR THE CONCESSION AT RODDEY BURDINE STADIUM

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BE IT RESOLVED BY THE COMMISSION OF THE CITY OF MIAMI:

That the bids authorized to be received under Resolution No. 20137 for concession rights at Roddey Burdine stadium be, and they are, hereby received, opened and read.

Upon being seconded by Mr. Thomson, the resolution was passed and adopted by the following vote - AYES: Messrs. Dunn, Gardner, Hosea, Thomson. NOES: None.

Bids were received from the following:

James Poulos
W. A. Hunt
Julius Kasdin
Southern Caterers, Inc.
M. J. Engel & R. Rever
R. D. Fears
H. O. Zimman

The following resolution was introduced by Mr. Hosea, who moved its adoption:

RESOLUTION NO. 20156

A RESOLUTION TO REFER TO THE CITY MANAGER FOR TABULATION AND REPORT LATER IN THE MEETING THE BIDS RECEIVED UNDER RESOLUTION NO. 20155 FOR CONCESSION RIGHTS AT RODDEY BURDINE STADIUM

BE IT RESOLVED BY THE COMMISSION OF THE CITY OF MIAMI:

That the bids received under Resolution No. 20155 for concession rights at Roddey Burdine stadium be, and they are, hereby referred to the city manager for tabulation and report later in the meeting.

Upon being seconded by Mr. Thomson, the resolution was passed and adopted by the following vote - AYES: Messrs. Dunn, Gardner, Hosea, Thomson. NOES: None.

TENDERS - CITY OF MIAMI BONDS:

This being the date advertised for receiving tenders for the purchase by the city, refunding Bonds Series GM, the Clerk announced that the Commission was now ready to receive said tenders. Thereupon the following resolution was introduced by Mr. Hosea, who moved its adoption:

RESOLUTION NO. 20157

A RESOLUTION TO RECEIVE, OPEN AND READ SEALED TENDERS AUTHORIZED TO BE RECEIVED UNDER RESOLUTION NO. 20106 FOR THE PURCHASE BY THE CITY OF REFUNDING BONDS SERIES GM

BE IT RESOLVED BY THE COMMISSION OF THE CITY OF MIAMI:

That sealed tenders authorized to be received under Resolution No. 20106 for the purchase by the city of Refunding Bonds Series GM be, and they are, hereby received, opened and read.

Upon being seconded by Mr. Thomson, the resolution was passed and adopted by the following vote - AYES: Messrs. Dunn, Gardner, Hosea, Thomson. NOES: None.

Bids were received from the following:

Mackey, Dunn & Co.
B. J. Van Ingen
T. T. Scott
Robinson-Humphrey Co.
Pan American Bank of Miami
Bank of America
Laidlaw & Company.

The following resolution was introduced by Mr. Hosea, who moved its adoption:

RESOLUTION NO. 20158

A RESOLUTION TO REFER TO THE DIRECTOR OF FINANCE FOR TABULATION AND REPORT, THE TENDERS RECEIVED UNDER RESOLUTION NO. 20157 FOR PURCHASE BY THE CITY OF REFUNDING BONDS SERIES GM

BE IT RESOLVED BY THE COMMISSION OF THE CITY OF MIAMI:

That the tenders received under Resolution No. 20157 for the purchase by the city of Refunding Bonds Series GM be, and they are, hereby referred to the Director of Finance for tabulation and report.

Upon being seconded by Mr. Thomson, the resolution was passed and adopted by the following vote - AYES: Messrs. Duan, Gardner, Hosea, Thomson. NOES: None.

BIDS:- TRIPLE COMBINATION PUMPER:

This being the date advertised for receiving bids for the purchase of one triple combination pumper, the Clerk announced that the Commission was now ready to receive said bids. Thereupon the following resolution was introduced by Mr. Hosea, who moved its adoption:

RESOLUTION NO. 20159

A RESOLUTION TO RECEIVE, OPEN AND READ THE BIDS AUTHORIZED TO BE RECEIVED UNDER RESOLUTION NO. 20112 FOR ONE TRIPLE COMBINATION PUMPER

BE IT RESOLVED BY THE COMMISSION OF THE CITY OF MIAMI:

That the bids, authorized to be received under Resolution No. 20112, for

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one triple combination pumper be, and they are, hereby received, opened and read.

Upon being seconded by Mr. Thomson, the resolution was passed and adopted by the following vote - AYES: Messrs. Dunn, Gardner, Hosea, Thomson. NOES: None.

A bid was received from Whidden Motor Sales, Inc.

The following resolution was introduced by Mr. Hosea, who moved its adoption:

RESOLUTION NO. 20160

A RESOLUTION TO REFER TO THE CITY MANAGER WITH AUTHORITY TO ACT THE BID RECEIVED UNDER RESOLUTION NO. 20159 FOR THE PURCHASE OF ONE TRIPLE COMBINATION PUMPER

BE IT RESOLVED BY THE COMMISSION OF THE CITY OF MIAMI:

That the bid received under Resolution No. 20159 for the purchase of one triple combination pumper be, and it is, hereby referred to the City Manager with authority to act.

Upon being seconded by Mr. Thomson, the resolution was passed and adopted by the following vote - AYES: Messrs. Dunn, Gardner, Hosea, Thomson. NOES: None.

BURLINGAME ISLAND:

William G. Ward, Attorney, representing the owners of Burlingame Island, appeared and stated that plans have been under consideration for some time for the construction of a bridge to Burlingame Island and the development of said island. He stated that he did not know whether or not the provisions of Ordinance No. 3394 included said Island, and asked that the City Attorney be authorized to study the ordinance, and if found to include Burlingame Island, that he be authorized to prepare a proper ordinance excluding said Island.

Mr. A. B. Curry also appeared in this connection and stated that the City Attorney had advised him that the ordinance, as passed, would include Burlingame Island.

The following resolution was introduced by Mr. Hosea, who moved its adoption:

RESOLUTION NO. 20160-A

A RESOLUTION AUTHORIZING AND INSTRUCTING THE CITY ATTORNEY TO PREPARE A PROPER ORDINANCE TO EXCLUDE BURLINGAME ISLAND FROM THE PROVISIONS OF ORDINANCE NO. 3394

BE IT RESOLVED BY THE COMMISSION OF THE CITY OF MIAMI:

That the City Attorney be, and he is, hereby authorized and instructed to prepare proper ordinance for the exclusion of Burlingame Island from the provisions of Ordinance No. 3394.

Upon being seconded by Mr. Thomson, the resolution was passed and adopted by the following vote - AYES: Messrs. Dunn, Gardner, Hosea, Thomson. NOES: None.

ZONING ORDINANCE AMENDMENT - NORTH SIDE OF SW 22ND STREET BETWEEN 14TH AND 16TH AVENUES:

An ordinance to be entitled -

AN ORDINANCE AMENDING ORDINANCE NO. 1682, OTHERWISE KNOWN AS THE GENERAL ZONING ORDINANCE OF THE CITY OF MIAMI, PROVIDING FOR A CHANGE OF ZONING CLASSIFICATION FOR AN AREA OF LAND ON THE NORTH SIDE OF SW 22ND STREET BETWEEN 14TH AND 16TH AVENUES; AND REPEALING ALL LAWS IN CONFLICT

was introduced by Mr. Hosea, seconded by Mr. Thomson, and passed on first reading by title only by the following vote - AYES: Messrs. Dunn, Gardner, Hosea, Thomson. NOES: None.

BIDS - REPLACING ROOF ON CITY OF MIAMI POLICE STATION:

The following resolution was introduced by Mr. Hosea, who moved its adoption:

RESOLUTION NO. 20161

A RESOLUTION AUTHORIZING AND DIRECTING THE CITY MANAGER TO ADVERTISE FOR BIDS FOR REPLACING THE ROOF ON THE CITY OF MIAMI POLICE STATION

WHEREAS, the City Manager reports that the roof of the Police station situated at West Flagler Street and Southwest First Avenue is in need of replacement, and it is necessary and desirable to advertise for bids for certain materials and specifications for such work;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF MIAMI: That the City Manager be, and he is, hereby authorized and directed to advertise for sealed bids for certain materials and specifications to replace the roof on the City of Miami Police Station, removing tile roof, all four slopes and dormers and replacing roof, all in accordance with specifications prepared by the Department of Public Service, the bids to be received by the City Commission at 2:30 P.M. September 17th, 1947.

Upon being seconded by Mr. Thomson, the resolution was passed and adopted by the following vote - AYES: Messrs. Dunn, Gardner, Hosea, Thomson. NOES: None.

PURCHASE OF EQUIPMENT ON DEFERRED TERMS:

The City Manager submitted a resolution to be entitled -

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A RESOLUTION AUTHORIZING THE CITY MANAGER, AT HIS DISCRETION, TO PURCHASE ON DEFERRED TERMS EQUIPMENT PROVIDED FOR IN THE 1947-48 APPROPRIATION ORDINANCE; AND AUTHORIZING PAYMENT OF RETAIN TITLE NOTES BEFORE MATURITY

and asked for its passage.

After discussion, the Commission declined to pass said resolution.

TRANSFER OF FUNDS - PAYMENT OF LEGAL, FINANCIAL AND OTHER EXPENSES:

The following resolution was introduced by Mr. Hosea, who moved its adoption:

RESOLUTION NO. 20162

A RESOLUTION AUTHORIZING THE TRANSFER OF \$45,000 FROM THE CONTINGENT FUND TO SANITARY SEWER BOND FUND B-61 FOR THE PURPOSE OF PROVIDING NECESSARY FUNDS THEREIN FOR THE PAYMENT OF LEGAL, FINANCIAL AND OTHER EXPENSES

WHEREAS, the City Commission by Resolution No. 18317 authorized the city Manager to retain Masslich and Mitchell, municipal bond attorneys, to perform such services as the City Manager might deem necessary in connection with preparing and financing the Sewage Disposal Project, and under such employment Masslich and Mitchell have presented a bill of \$22,500 for fees and \$1,969.26 for expenses for the period from October 20, 1943, to July 25, 1947; and

WHEREAS, by Resolution No. 18837 the City Manager was authorized to employ the First Boston Corporation as financial advisor and to perform certain financial duties in connection with the Sewage Disposal Project, and under the contract of employment The First Boston Corporation is now entitled to a fee of \$20,000 and \$580.71 for expenses; and

WHEREAS, Lawyers Press of New York set type and submitted proofs of the Sewer Revenue Bond Ordinances and is holding said type against future need, and has rendered a bill of \$1,041.20 for such services; and

WHEREAS, it is necessary to provide additional funds in sanitary sewer bond fund B-61 for the purpose of paying the aforementioned obligations;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF MIAMI, FLORIDA: Section 1. That the City Manager be, and he is, hereby authorized to transfer the sum of \$45,000 from the Contingent Fund J-31 to Sanitary Sewer Bond fund B-61 to provide a sufficient balance therein to permit payment of the above-described obligations.

Section 2. That the foregoing transfer of \$45,000 shall be treated as a temporary loan or advance, and shall be repaid to the General fund out of the proceeds of the bonds to be issued under the provisions of the Miami Sewer Revenue Bond Act.

Upon being seconded by Mr. Thomson, the resolution was passed and adopted by the following vote - AYES: Messrs. Dunn, Gardner, Hosea, Thomson. NOES: None.

REJECTION OF BIDS - FIRE ALARM CABLE AND WIRE:

The following resolution was introduced by Mr. Hosea, who moved its adoption:

RESOLUTION NO. 20163

A RESOLUTION REJECTING ALL BIDS RECEIVED AND OPENED UNDER RESOLUTION NO. 20135 FOR THE PURCHASE OF FIRE ALARM CABLE AND WIRE

WHEREAS, bids for approximately 19,000 feet of fire alarm cable and approximately 3,000 pounds of No. 10 weatherproof copper wire have been received, opened and tabulated by the City Manager, and

WHEREAS, the City Manager, recommends that all bids received on August 20th, 1947, be rejected;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF MIAMI, FLORIDA: That all bids for the purchase of Fire Alarm Cable and wire, received under authority of Resolution No. 20135 be, and the same are, hereby rejected.

Upon being seconded by Mr. Thomson, the resolution was passed and adopted by the following vote - AYES: Messrs. Dunn, Gardner, Hosea, Thomson. NOES: None.

PURCHASE OF FIRE ALARM CABLE AND WIRE:

The following resolution was introduced by Mr. Hosea, who moved its adoption:

RESOLUTION NO. 20164

A RESOLUTION AUTHORIZING THE CITY MANAGER TO PURCHASE FIRE ALARM CABLE AND WIRE WITHOUT COMPETITIVE BIDDING

WHEREAS, urgent necessity has arisen for repairs to the Fire Alarm System, including the purchase of approximately 19,000 feet of fire alarm cable and approximately 3,000 pounds of No. 10 weatherproof copper wire; and

WHEREAS, bids received and opened on August 20th, 1947, pursuant to Resolution No. 20135, revealed a condition indicating delayed delivery of this material from thirty-two to thirty-four weeks, having been rejected for this reason by Resolution No. 20163;

NOW, THEREFORE BE IT RESOLVED BY THE COMMISSION OF THE CITY OF MIAMI, FLORIDA: That the City Manager be authorized to purchase the said fire alarm cable and wire without competitive bidding in order to prevent long delay.

Upon being seconded by Mr. Thomson, the resolution was passed and adopted by the following vote - AYES: Messrs. Dunn, Hosea, Thomson. NOES: Mr. Gardner.

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PURCHASE OF ONE AIR COMPRESSOR:

The following resolution was introduced by Mr. Hosea, who moved its adoption:

RESOLUTION NO. 20165

A RESOLUTION WAIVING THE REQUIREMENT FOR COMPETITIVE BIDDING ON
THE PURCHASE OF ONE AIR COMPRESSOR

WHEREAS, in the operation of the Hydrant Installation and Hydrant Maintenance work, there is an immediate need for the replacement of an air compressor; and
WHEREAS, it is deemed desirable at this time to purchase the following equipment:
1 - 105 CFM Air Compressor Trailer, pneumatic tire type at a cost of \$2,423.00, f.o.b. Miami;

and

WHEREAS, due to the scarcity of this equipment and the fact that only two firms can make immediate delivery, as well as uniformity of prices, advertising for sealed bid for competitive purposes would be of no avail;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF MIAMI:

That the City Manager is hereby authorized to purchase, without competitive bidding the Air Compressor hereinabove described.

Upon being seconded by Mr. Thomson, the resolution was passed and adopted by the following vote - AYES: Messrs. Dunn, Gardner, Hosea, Thomson. NOES: None.

WAIVING OBJECTIONS TO BUILDING ENCROACHMENT - 1800 NORTH MIAMI AVENUE:

The following resolution was introduced by Mr. Hosea, who moved its adoption:

RESOLUTION NO. 20166

A RESOLUTION WAIVING OBJECTIONS TO BUILDING ENCROACHMENT AT
1800 NORTH MIAMI AVENUE

WHEREAS, J. Harlan Lloyd, owner of the property located at No. 1800 North Miami Avenue, has applied to the City Engineer for a waiver of objections to a certain encroachment of a building located on Lot 17 and the south 8 feet of Lot 17, Block 21, JOHNSON & WADDELL ADDITION to the City of Miami, as recorded in Plat Book B, page 53 of the Public Records of Dade County, Florida; and

WHEREAS, the Department of Engineering of the City of Miami, has caused a survey of said building encroachment to be made; and

WHEREAS, the result of the survey indicates that the two-story concrete block stucco building encroaches an amount varying from 1½ inches to 2¼ inches, on to the street right-of-way of North Miami Avenue; and

WHEREAS, said encroachment does not materially affect the operation of the public right-of-way at this point; and

WHEREAS, the removal of said building encroachment is not considered necessary during the life of the building; and

WHEREAS, the Director, Department of Engineering, has recommended a waiver of this building encroachment so long as there shall be no alterations or remodeling thereof;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF MIAMI, FLORIDA:

Section 1. That the City of Miami hereby waives any objections to the encroachment of the building as above described.

Section 2. That the City of Miami agrees that until such time as the building is structurally altered or removed, that the owner shall retain his right in said premises without hinderance from the City of Miami, because of such encroachment.

Section 3. That it is strictly understood that this waiver is granted only insofar as the City of Miami has authority to do so.

Upon being seconded by Mr. Thomson, the resolution was passed and adopted by the following vote - AYES: Messrs. Dunn, Gardner, Hosea, Thomson. NOES: None.

EXCHANGE OF PROPERTIES - L. D. LLEWELLYN:

The City Manager stated that the papers necessary to effect an exchange of properties with L. D. Llewellyn in order to straighten out the City's property along the railroad right-of-way were not ready at this time, and the matter was deferred until a later meeting.

CLAIM DENIAL - ARTHUR B. SAWYER, JR.:

The following resolution was introduced by Mr. Hosea, who moved its adoption:

RESOLUTION NO. 20167

A RESOLUTION DENYING THE CLAIM OF ARTHUR B. SAWYER, JR., FOR ALLEGED PROPERTY DAMAGE AND PERSONAL INJURIES SUSTAINED BY REASON OF AN ACCIDENT WHEREIN ARTHUR B. SAWYER, JR., CLAIMS HIS MOTORCYCLE HIT A HOLE IN THE STREET AT THE INTERSECTION OF NW 17TH AVENUE AND 69TH STREET, CITY OF MIAMI, THROWING HIM AND A COMPANION TO THE GROUND, DAMAGING SAID MOTORCYCLE AND CAUSING PERSONAL INJURIES TO MR. SAWYER

WHEREAS, Arthur B. Sawyer, Jr., has filed with the City of Miami a claim for damages for alleged property damage and alleged personal injuries sustained by reason of an alleged accident, wherein Mr. Sawyer claims that while he was riding south on NW 17th Avenue at the intersection of 69th Street, City of Miami, his motorcycle hit a hole in the street, throwing him and a lady companion to the ground, damaging the motorcycle, ripping a wrist watch off the arm of the young lady, and injuring Mr. Sawyer; and

WHEREAS, it appears from the investigation of the claim by the office of the City Attorney that there is no liability on the part of the City of Miami by reason of the alleged accident;

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NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF MIAMI, FLORIDA:
That the claim of Mr. Arthur B. Sawyer, Jr., for damages for alleged property damage and personal injuries sustained by reason of an alleged accident wherein Mr. Sawyer claim his motorcycle hit a hole in the street at the intersection of NW 17th Avenue and 69th Street, as aforesaid, be, and the same is, hereby denied; and any and all liability on the part of the City of Miami be, and the same is, hereby denied, and that the City Attorney be, and he is hereby instructed to defend the City in any resulting litigation.

Upon being seconded by Mr. Thomson, the resolution was passed and adopted by the following vote - AYES: Messrs. Dunn, Gardner, Hosea, Thomson. NOES: None.

CLAIM DENIAL - MRS. ANNA WAITZMAN:

The following resolution was introduced by Mr. Hosea, who moved its adoption:

RESOLUTION NO. 20168

A RESOLUTION DENYING THE CLAIM OF MRS. ANNA WAITZMAN FOR ALLEGED PERSONAL INJURIES SUSTAINED BY REASON OF AN ALLEGED ACCIDENT WHEREIN MRS. WAITZMAN CLAIMS TO HAVE FALLEN DUE TO A HOLE IN THE SIDEWALK APPROXIMATELY 100 YARDS WEST OF MIAMI AVENUE ON THE SOUTH SIDE OF FLAGLER STREET; DISCLAIMING ANY LIABILITY ON THE PART OF THE CITY OF MIAMI THEREFOR; AND INSTRUCTING THE CITY ATTORNEY TO DEFEND THE CITY IN ANY RESULTING LITIGATION

WHEREAS, Mrs. Anna Waitzman has filed a claim, through her attorney S. J. Rand, for damages for alleged personal injuries sustained by reason of an alleged accident wherein Mrs. Anna Waitzman claims to have fallen due to a hole in the sidewalk approximately 100 yards west of Miami Avenue on the south side of Flagler Street; and

WHEREAS, it appears from the investigation of the claim by the office of the City Attorney that there is no liability on the part of the city of Miami by reason the alleged accident;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF MIAMI, FLORIDA:

That the claim of Mrs. Anna Waitzman for damages for alleged personal injuries sustained by reason of an alleged accident wherein Mrs. Waitzman claims to have fallen due to an alleged hole in the sidewalk, as aforesaid, be, and the same is hereby denied, and any and all liability on the part of the city of Miami be, and the same is hereby denied, and that the City Attorney be, and he is, hereby instructed to defend the City in any resulting litigation.

Upon being seconded by Mr. Thomson, the resolution was passed and adopted by the following vote - AYES: Messrs. Dunn, Gardner, Hosea, Thomson. NOES: None.

RESCINDING RESOLUTION ORDERING PAVING IMPROVEMENT DISTRICT H-446:

The following resolution was introduced by Mr. Hosea, who moved its adoption:

RESOLUTION NO. 20169

A RESOLUTION RESCINDING RESOLUTION NO. 20118, PASSED AND ADOPTED AUGUST 6, 1947, ORDERING PAVING IMPROVEMENT PV. 143, DISTRICT H-446

BE IT RESOLVED BY THE COMMISSION OF THE CITY OF MIAMI:

That Resolution No. 20118, passed and adopted by the commission of the city of Miami, on August 6, 1947, ordering local improvement PV143, District H-446, for the construction of pavement on NE Miami Place from 62nd to 64th Street, and on NE 63rd Street from Miami to First Avenue, be, and the same is hereby rescinded.

Upon being seconded by Mr. Thomson, the resolution was passed and adopted by the following vote - AYES: Messrs. Dunn, Gardner, Hosea, Thomson. NOES: None.

ORDERING LOCAL IMPROVEMENT - H-447:

The following resolution was introduced by Mr. Hosea, who moved its adoption:

RESOLUTION NO. 20170

A RESOLUTION ORDERING LOCAL IMPROVEMENT H - 447

BE IT RESOLVED BY THE COMMISSION OF THE CITY OF MIAMI:

That a local improvement described and designated as follows, shall be made under Section 56 of the City Charter: Paving Improvement H-447 as follows: On: NE Miami Place from 62nd Street to 64th Terrace, NE 63rd Street from Miami to 1st Avenue. For clearing, grading, scarifying and paving with five (5) inch compacted pit rock base with oil and sand surface. The above constitutes a twenty (20) foot wide pavement with the necessary returns, and includes shaping of valley gutters adjacent to the pavement edges. The property against which special assessments for the cost thereof shall be made is hereby designated District H-447.

Upon being seconded by Mr. Thomson, the resolution was passed and adopted by the following vote- AYES: Messrs. Dunn, Gardner, Hosea, Thomson. NOES: None.

RETIREMENT EXTENSION - GENE LEE:

The following resolution was introduced by Mr. Hosea, who moved its adoption:

RESOLUTION NO. 20171

A RESOLUTION IN CONFORMITY WITH THE PROVISIONS OF THE MIAMI CITY EMPLOYEES' RETIREMENT SYSTEM, APPROVING THE RECOMMENDATION OF

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H. G. MAYNARD, ACTING DIRECTOR OF PUBLIC SERVICE, THAT GENE LEE BE PERMITTED TO REMAIN AS A CITY EMPLOYEE UNTIL MARCH 1, 1948

WHEREAS, H. G. Maynard, Acting Director of Public Service, in conformity with the provisions of the Miami City Employees' Retirement System, has recommended that Gene Lee, Colored Laborer, be permitted to remain in this position for a limited period of time beyond the age of seventy (70) years;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF MIAMI:

That, without granting any additional rights or granting privileged status to Gene Lee, the Commission does hereby approve the said recommendation made by H. G. Maynard, Acting Director of Public Service, that Gene Lee, Colored Laborer, who will on the 1st day of September, 1947, attain the age of seventy (70) years, and who, by the terms of the Miami City Employees Retirement System, would stand to be retired as of September 1, 1947, be permitted to remain as a city employee until March 1, 1948.

Upon being seconded by Mr. Thomson, the resolution was passed and adopted by the following vote - AYES: Messrs. Dunn, Gardner, Hosea, Thomson. NOES: None.

RETIREMENT EXTENSION - S. R. BANDY:

The following resolution was introduced by Mr. Hosea, who moved its adoption:

RESOLUTION NO. 20172

A RESOLUTION IN CONFORMITY WITH THE PROVISIONS OF MIAMI CITY EMPLOYEES' RETIREMENT SYSTEM, APPROVING THE RECOMMENDATION OF G. N. SHAW, DIRECTOR OF FINANCE, THAT S. R. BANDY BE PERMITTED TO REMAIN AS A CITY EMPLOYEE UNTIL SEPTEMBER 1, 1948

WHEREAS, G. N. Shaw, Director of Finance, in conformity with the provisions of the Miami City Employees' Retirement System, has recommended that S. R. Bandy, Personal Property Appraiser I, be permitted to remain in this position for a limited period of time beyond the age of seventy (70) years;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF MIAMI:

That, without any additional rights or granting privileged status to S.R. Bandy, Personal Property Appraiser I, who will, on the 17th day of February, 1948, attain the age of seventy-two (72) years, and who, by the terms of the Miami City Employees' Retirement System, would stand retired as of September 1, 1947, be permitted to remain as a City employee until September 1, 1948.

Upon being seconded by Mr. Thomson, the resolution was passed and adopted by the following vote - AYES: Messrs. Dunn, Gardner, Hosea, Thomson. NOES: None.

CERTIFICATE OF OCCUPANCY - C. L. BOOTH:

The following resolution was introduced by Mr. Hosea, who moved its adoption:

RESOLUTION NO. 20173

A RESOLUTION AUTHORIZING AND DIRECTING THE CITY MANAGER TO ISSUE, OR CAUSE TO BE ISSUED, TO C. L. BOOTH (OPERATING THE B & B MARKET) A CERTIFICATE OF OCCUPANCY FOR THE SALE OF SEAFOOD AT 1649 N.W. 3RD AVENUE, MIAMI, FLORIDA

BE IT RESOLVED BY THE COMMISSION OF THE CITY OF MIAMI:

That the City Manager be, and he is, hereby authorized and directed to issue or cause to be issued, a Certificate of Occupancy to C. L. Booth (operating as the B & B Market) for the sale of seafood at #1649 NW 3rd Avenue; subject to all regulations of the City of Miami for the operation of such business.

Upon being seconded by Mr. Thomson, the resolution was passed and adopted by the following vote - AYES: Messrs. Dunn, Gardner, Hosea, Thomson. NOES: None.

LEASE AGREEMENT - POLICE PRECINCT STATION:

The following resolution was introduced by Mr. Hosea, who moved its adoption:

RESOLUTION NO. 20174

A RESOLUTION AUTHORIZING AND DIRECTING THE CITY MANAGER AND THE CITY CLERK IN BEHALF OF THE CITY OF MIAMI, TO EXECUTE A LEASE WITH ANNA ENGLER COVERING THE POLICE PRECINCT STATION

WHEREAS, the City of Miami heretofore has executed a lease agreement with Anna Engler, covering the real estate on which the Police Precinct Station in the negro area is situated, and

WHEREAS, said lease will expire at an early date and the parties thereto are desirous of entering into a new lease;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF MIAMI:

That the City Manager and the City Clerk, in behalf of the City of Miami, be, and they are, hereby authorized and directed to execute the lease hereinafter set forth with Anna Engler:

THIS INDENTURE OF LEASE made this the _____ day of _____ 1947, by and between ANNA ENGLER, a widow (Hereinafter called the "Lessor"), and THE CITY OF MIAMI, a municipal corporation of the State of Florida, (hereinafter called the "Lessee");

W I T N E S S E T H:

That in consideration of the covenants herein contained on the part of the Lessee to be kept and performed, the Lessor does hereby lease to the said Lessee the said described property, situate, lying and being in Miami, pade

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County, Florida, and more particularly described as follows:

A concrete block structure located on Lot Sixteen (16) in Block Twenty-six (26) of P. W. White's Resubdivision of the City of Miami, Florida, as recorded in plat Book B, Page 34, Public Records of Dade County, Florida, otherwise known as that building structure situated in the rear of premises known as 934 NW 2nd Avenue;

TO HAVE AND TO HOLD the same for the term of one year commencing September 1, 1947, to and including the thirty-first day of August, 1948; the Lessee paying therefor the annual rental of four hundred eighty dollars (\$80.00) per annum, payable at the rate of forty dollars (\$40.00) per month on the first day of each and every month during the term of said lease.

Each and every installment of rent above set out shall be payable on the first day of each month at the office of the Bonded Collection Agency, No. 1163 NW 3rd Avenue, Miami, Florida.

The said building hereby leased is to be used by the Lessee as a Sub Police Station by the Department of Public Safety of the city of Miami and for no other purpose.

The Lessee agrees that no part of said building shall be used for any illegal purpose, or for any purpose that is a violation of the laws of the State of Florida or of the United States of America and this Agreement of the Lessee constitutes a covenant of this Lease, for which a violation thereof shall immediately grant unto the landlord the right to terminate this Lease.

The Lessor covenants and agrees that he will keep the roof of the said building in a state of good repair, but it is distinctly understood and agreed that the Lessor shall not be liable for damages or abatement of any rent, in any event, by reason of his failure to keep the said roof of said building in a state of good repair within a reasonable time after notification of the need of repairs to the roof on said property.

The Lessee covenants and agrees that it will keep the building in a state of good repair and that any alterations or structural changes to be made on the said property that have been agreed upon by and between the Lessor and the Lessee shall be done solely at the expense of the Lessee.

The Lessee agrees not to assign this lease or sublet the premises, or any part thereof, without the written consent of the Lessor.

The Lessee further covenants and agrees that if default shall be made in any of the payments of rent on the dates set forth in this said Lease and said default shall continue for a period of ten (10) days, or, if the said Lessee shall violate any of the covenants of this Lease, then, at the option of the Lessor the Lessee shall become a tenant at will and this Lease shall cease and terminate.

IN WITNESS WHEREOF, the parties have caused these presents to be signed, sealed and delivered this, the ____ day of _____, A. D. 1947, at Miami, Dade County, Florida.

Signed, sealed and delivered in the presence of:

Lessor (SEAL)
THE CITY OF MIAMI, a municipal corporation of the state of Florida, Lessee
BY _____ (SEAL)
BY _____ (SEAL)
City Manager
City Clerk

Upon being seconded by Mr. Thomson, the resolution was passed and adopted by the following vote - AYES: Messrs. Dunn, Gardner, Hosea, Thomson. NOES: None.

DOG ORDINANCE AMENDMENT:

An ordinance to be entitled -

AN ORDINANCE AMENDING SECTIONS 3, 5 (1), 6 AND 8 OF ORDINANCE NO. 2938, OTHERWISE KNOWN AS THE "DOG ORDINANCE" OF THE CITY OF MIAMI, PASSED AND ADOPTED ON THE 20TH DAY OF JUNE, 1945, TO ESTABLISH ADDITIONAL RULES AND REGULATIONS PROVIDING FOR COMPULSORY INOCULATION WITHIN THIRTY (30) DAYS OF ALL DOGS LICENSED BUT NOT INOCULATED AGAINST RABIES AND FURTHER PROVIDING FOR ANNUAL COMPULSORY INOCULATION AGAINST RABIES THIRTY (30) DAYS PRIOR TO OWNER'S APPLICATION FOR LICENSE; DECLARING THIS ORDINANCE TO BE AN EMERGENCY MEASURE; DISPENSING WITH THE REQUIREMENT OF READING THIS ORDINANCE ON TWO SEPARATE DAYS BY A VOTE OF NOT LESS THAN FOUR-FIFTHS (4/5) OF THE MEMBERS OF THE COMMISSION AND REPEALING ALL LAWS IN CONFLICT OR INCONSISTENT HEREWITH

was introduced by Mr. Hosea and read the first time. Moved by Mr. Thomson that the requirement of reading the ordinance on two separate days be dispensed with and that the ordinance be read the second and final time and put upon its passage. Which was agreed to be the following vote - AYES: Messrs. Dunn, Gardner, Hosea, Thomson. NOES: None. And the ordinance with title above stated, was read the second and final time in full. Moved by Mr. Hosea, seconded by Mr. Thomson, that the ordinance be passed, and upon call of the roll on the passage of the ordinance, the vote was - AYES: Messrs. Dunn, Gardner, Hosea, Thomson. NOES: None. And the ordinance was declared passed, title as stated, and is designated Ordinance No. 3401.

TRANSFER OF FUNDS - STORM SEWER BOND FUND:

An ordinance to be entitled -

AN ORDINANCE TRANSFERRING THE SUM OF \$213.88 FROM PAVING BOND FUND #B-75 TO STORM SEWER BOND FUND #B-45; APPROPRIATING THE SUM OF \$213.88 FROM STORM SEWER BOND FUND #B-45 FOR THE PURPOSE OF PROVIDING ADDITIONAL FUNDS FOR THE CONSTRUCTION OF STORM SEWER DISTRICT #SR-313; APPROPRIATING THE SUM OF \$2,113.62 FROM PAVING BOND FUND #B-75 FOR THE PURPOSE OF CONSTRUCTION OF CONCRETE SEAWALL AT AH-WEWA PLACE AND BISCAYNE BAY

was introduced by Mr. Hosea, seconded by Mr. Thomson, and passed on first reading by title

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only by the following vote - AYES: Messrs. Dunn, Gardner, Hosea, Thomson. NOES: None.

APPROPRIATION ORDINANCE - HYDRANT SERVICE:

An ordinance to be entitled -

AN ORDINANCE APPROPRIATING THE SUM OF \$1,855.00 FROM UNAPPROPRIATED SURPLUS SPECIAL TAX LEVIES HYDRANT SERVICE FOR THE PURPOSE OF PROVIDING FUNDS TO COVER THE COST OF HYDRANT SERVICE IN EXCESS OF THE SUM HERETOFORE APPROPRIATED FOR FISCAL YEAR 1946-1947; APPROPRIATING THE SUM OF \$34,657.00 FROM REVENUE, AS SET FORTH HEREIN AND NOT HERETOFORE APPROPRIATED: AUTHORIZING THE TRANSFERS OF FUNDS BETWEEN VARIOUS APPROPRIATION ACCOUNTS AS SET FORTH HEREIN

was introduced by Mr. Hosea, seconded by Mr. Thomson, and passed on first reading by title only by the following vote - AYES: Messrs. Dunn, Gardner, Hosea, Thomson. NOES: None.

ZONING ORDINANCE AMENDMENT - PARKDALE SUBDIVISION:

An ordinance to be entitled -

AN ORDINANCE AMENDING ORDINANCE NO. 1682, OTHERWISE KNOWN AS THE GENERAL ZONING ORDINANCE OF THE CITY OF MIAMI, PROVIDING FOR A CHANGE OF ZONING CLASSIFICATION FOR A PORTION OF THE SUBDIVISION PARKDALE; AND REPEALING ALL LAWS IN CONFLICT

was introduced by Mr. Hosea, seconded by Mr. Thomson, and passed on first reading by title only by the following vote - AYES: Messrs. Dunn, Gardner, Hosea, Thomson. NOES: None.

ZONING ORDINANCE AMENDMENT - OTSTOTT SUBDIVISION:

An ordinance to be entitled -

AN ORDINANCE AMENDING ORDINANCE NO. 1682, OTHERWISE KNOWN AS THE GENERAL ZONING ORDINANCE OF THE CITY OF MIAMI, PROVIDING FOR A CHANGE OF ZONING CLASSIFICATION FOR THE SUBDIVISION OF OTSTOTT; AND REPEALING ALL LAWS IN CONFLICT

was introduced by Mr. Hosea, seconded by Mr. Thomson, and passed on first reading by title only by the following vote - AYES: Messrs. Dunn, Gardner, Hosea, Thomson. NOES: None.

VARIANCE PERMIT - ADDITION TO KINLOCH PARK JUNIOR HIGH SCHOOL:

An ordinance to be entitled -

AN ORDINANCE AMENDING ORDINANCE NO. 1682, OTHERWISE KNOWN AS THE GENERAL ZONING ORDINANCE OF THE CITY OF MIAMI, PROVIDING FOR THE ISSUANCE OF A VARIANCE PERMIT TO ALLOW THE CONSTRUCTION OF AN ADDITION TO THE KINLOCH PARK JUNIOR HIGH SCHOOL, LESS THAN 50 FEET FROM THE EAST PROPERTY LINE; AND REPEALING ALL LAWS IN CONFLICT

was introduced by Mr. Hosea, seconded by Mr. Thomson, and passed on first reading by title only by the following vote - AYES: Messrs. Dunn, Gardner, Hosea, Thomson. NOES: None.

PURCHASE OF TWO-TON CHASSIS:

The following resolution was introduced by Mr. Hosea, who moved its adoption:

RESOLUTION NO. 20175

A RESOLUTION WAIVING REQUIREMENT FOR COMPETITIVE BIDDING ON THE PURCHASE OF ONE (1) TWO-TON CHASSIS FOR THE DIVISION OF FIRE

WHEREAS, there has been provided in the budget an appropriation for the purchase of a two-ton chassis for the Division of Fire; and

WHEREAS, equipment satisfactory to the requirements of the fire division can be secured at present only from one source, and order must be placed immediately in order to secure delivery;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF MIAMI:

That the City Manager be, and he is, hereby authorized to purchase, without competitive bidding, from General Motors, doing business as the general Truck and Equipment Company, one (1) two-ton GMC Chassis at a net cost to the city of approximately \$2,200.00.

Upon being seconded by Mr. Thomson, the resolution was passed and adopted by the following vote - AYES: Messrs. Dunn, Gardner, Hosea, Thomson. NOES: None.

CONTRACT AWARD - FIRE HOSE:

The following resolution was introduced by Mr. Hosea, who moved its adoption:

RESOLUTION NO. 20176

A RESOLUTION ACCEPTING THE BID OF AND AWARDED CONTRACT TO HECTOR SUPPLY COMPANY FOR FURNISHING FIVE THOUSAND FEET (5,000') OF TWO AND ONE-HALF INCH (2½") DOUBLE JACKET, UNDERWRITERS APPROVED FIRE HOSE FOR THE DIVISION OF FIRE

WHEREAS, bids were received by the City Commission at 2:15 P.M., E.S.T., on August 20th, 1947, from Hector Supply Company, Southeast Engineering Company, Filer Equipment Company, Eureka Fire Hose Division, L. P. Harless Co., Ltd., and Bi-Lateral Fire Hose Co., for furnishing fire hose; and

WHEREAS, the city Manager has reported that Hector supply company was low bidder;

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NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF MIAMI, FLORIDA:
That the Low bid of Hector Supply Company for furnishing the following: 5,000 feet of 2½" Double Jacket, Underwriters Fire Hose at 99¢ per foot, total of \$4,950.00 be, and it is, hereby accepted, and contract awarded; and that the proper officials of the City of Miami be, and they are, hereby authorized and directed to execute a proper contract, all in accordance with the specifications and terms of the bid.

Upon being seconded by Mr. Thomson, the resolution was passed and adopted by the following vote - AYES: Messrs. Dunn, Gardner, Hosea, Thomson. NOES: None.

CONTRACT AWARD - HOSPITAL SUPPLIES:

The following resolution was introduced by Mr. Hosea, who moved its adoption:

RESOLUTION NO. 20177

A RESOLUTION ACCEPTING THE BID OF SURGICAL EQUIPMENT COMPANY FOR HOSPITAL SUPPLIES TO BE FURNISHED JACKSON MEMORIAL HOSPITAL AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH SAID CONCERN

WHEREAS, bids were received by the City Commission on August 20th, 1947, for the furnishing of hospital supplies for Jackson Memorial Hospital; and WHEREAS, the Surgical Equipment Company was the low bidder and the City Manager recommends that said bid be accepted and contract awarded;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF MIAMI:
That the bid of Surgical Equipment Company for the furnishing of hospital supplies to Jackson Memorial Hospital is hereby accepted, and the City Manager is hereby authorized to enter into a contract with said concern for the furnishing of the said hospital supplies.

Upon being seconded by Mr. Thomson, the resolution was passed and adopted by the following vote - AYES: Messrs. Dunn, Gardner, Hosea, Thomson. NOES: None.

EMPLOYMENT OF ARCHITECT - DINNER KEY:

The following resolution was introduced by Mr. Hosea, who moved its adoption:

RESOLUTION NO. 20178

A RESOLUTION SELECTING THE ARCHITECTURAL FIRM OF ROBERT LAW WEED AND ASSOCIATES TO PREPARE PLANS AND SPECIFICATIONS FOR EXHIBITION AND INTERNATIONAL TRADE PURPOSES AT DINNER KEY; AUTHORIZING AND DIRECTING THE CITY MANAGER TO CONTRACT WITH THIS FIRM FOR SUCH PURPOSES IN AN AMOUNT NOT TO EXCEED \$30,000.

WHEREAS, the City of Miami has extensive floor space on the Dinner Key Property, particularly in the large double hangar built by the Navy Department; and WHEREAS, this space can be adapted and utilized for exposition and international trade purposes, at least until certain projects now under consideration are definitely scheduled, planned and built therefor; and

WHEREAS, the City Manager has recommended the architectural firm of Robert Law Weed and Associates to make the necessary studies for the adaptation and utilization of these properties;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF MIAMI:
Section 1. That the architectural firm of Robert Law Weed and Associates is hereby selected to make a comprehensive plan of the properties of Dinner Key and to prepare designs and specifications for the utilization of such properties for exposition and international trade purposes;

Section 2. That the City Manager is hereby authorized and directed to contract with Robert Law Weed and Associates to carry out the purposes aforesaid subject to the condition that the authorization under this Resolution is limited to \$30,000.

Upon being seconded by Mr. Thomson, the resolution was passed and adopted by the following vote - AYES: Messrs. Dunn, Gardner, Hosea, Thomson. NOES: None.

PURCHASE OF ONE DODGE 3/4-TON PATROL WAGON AND ONE DODGE PANEL TRUCK FOR DIVISION OF POLICE:

The following resolution was introduced by Mr. Hosea, who moved its adoption:

RESOLUTION NO. 20179

A RESOLUTION WAIVING THE REQUIREMENT FOR COMPETITIVE BIDDING IN THE PURCHASE OF A DODGE 3/4-TON PATROL WAGON AND A DODGE PANEL TRUCK FOR THE DIVISION OF POLICE

WHEREAS, provision was made in the 1947-48 appropriations for the Division of Police for the purchase of a 3/4-Ton Patrol Wagon and a 1-ton Panel Truck; and

WHEREAS, John Jones, Inc., is able to furnish Dodge vehicles of the above models, and the Purchasing Agent has canvassed the dealers and finds no equipment of this kind available elsewhere; and

WHEREAS, the equipment is needed at once, and the delay attendant to competitive bidding would handicap the Police Division and would probably result in the City's losing the present opportunity to purchase the now available Dodge equipment, which might meantime be sold to others;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF MIAMI:
That the City Manager is hereby authorized to purchase, without competitive bidding, from John Jones, Inc., one Dodge 3/4-ton patrol wagon and one Dodge WD Packet Delivery Truck, for \$2,573.50 and \$2,590.60, respectively.

Upon being seconded by Mr. Thomson, the resolution was passed and adopted by the following vote - AYES: Messrs. Dunn, Gardner, Hosea, Thomson. NOES: None.

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ZONING ORDINANCE AMENDMENT - MIAMI SUBURBAN ACRES:

An ordinance to be entitled -

AN ORDINANCE AMENDING ORDINANCE NO. 1682, OTHERWISE KNOWN AS THE GENERAL ZONING ORDINANCE OF THE CITY OF MIAMI, PROVIDING FOR A CHANGE OF ZONING CLASSIFICATION FOR PORTION OF LOT 2 OF BLOCK 1, MIAMI SUBURBAN ACRES; AND REPEALING ALL AWS IN CONFLICT

was introduced by Mr. Hosea, seconded by Mr. Thomson, and passed on first reading by title only by the following vote - AYES: Messrs. Dunn, Gardner, Hosea, Thomson. NOES: None.

CONTRACT AWARD - STADIUM CONCESSION RIGHTS:

The following resolution was introduced by Mr. Hosea, who moved its adoption:

RESOLUTION NO. 20180

A RESOLUTION ACCEPTING THE BID OF AND AWARDED CONTRACT TO JAMES POULOS FOR CONCESSION RIGHTS AT THE RODDEY BURDINE STADIUM

WHEREAS, the City Manager submitted the following tabulation of bids received this date for concession rights at Roddey Burdine Stadium;

BIDDER	PERCENT	APPROXIMATE CITY RECEIPTS (PER YEAR)
James Poulos	27-1/8	\$40,755.00
R. D. Fears	25 & 33-1/2	40,833.33
Julius Kasdin	27	40,500.00
Southern Caterers	26 1/2	39,750.00
M. J. Engel	23.5 average	35,250.00
Harold O. Zimman	28 1/2	42,750.00
W. A. Hunt	Offered 50-50 Proposition Bid disqualified. No check. No samples.	

These figures were derived on the basis that the stadium did \$150,000.00 gross last year.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF MIAMI:

That the bid of James Poulos be, and the same is, hereby accepted and contract awarded; and that the proper officials of the City of Miami be, and they are, hereby authorized and directed to execute a proper contract for the work, all in accordance with the plans and specifications and terms of the bid.

Upon being seconded by Mr. Gardner, the resolution was passed and adopted by the following vote - AYES: Messrs. Dunn, Gardner, Hosea, Thomson. NOES: None.

REGISTRATION ORDINANCE:

An ordinance to be entitled -

AN ORDINANCE TO AMEND CHAPTER 13 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, 1945, FOR THE PURPOSE OF ADOPTING, RENDERING EFFECTIVE AND EMPLOYING IN ALL MUNICIPAL ELECTIONS THE REGISTRATION RECORDS ESTABLISHED AND MAINTAINED UNDER THE PROVISIONS OF CHAPTER 22971, LAWS OF FLORIDA, 1945, KNOWN AND CITABLE AS THE "DADE COUNTY REGISTRATION ACT"; TO PROVIDE FOR THE CONDUCT OF MUNICIPAL ELECTIONS; TO PRESCRIBE PENALTIES FOR VIOLATIONS OF THE PROVISIONS HEREOF; TO PROVIDE FOR THE PARTIAL INVALIDITY HEREOF; TO REPEAL ORDINANCES IN CONFLICT OR INCONSISTENT HERewith; TO DECLARE THIS ORDINANCE AN EMERGENCY MEASURE AND TO DISPENSE WITH THE REQUIREMENT OF READING THIS ORDINANCE ON TWO (2) SEPARATE DAYS BY A VOTE OF NOT LESS THAN FOUR-FIFTHS (4/5) OF THE MEMBERS OF THE COMMISSION

was introduced by Mr. Hosea, and read the first time. Moved by Mr. Thomson that the requirement of reading the ordinance on two separate days be dispensed with and that the ordinance be read the second and final time in full and put upon its passage. Which was agreed to by the following vote - AYES: Messrs. Dunn, Gardner, Hosea, Thomson. NOES: None. And the ordinance, with title above stated, was read the second and final time in full. Moved by Mr. Hosea, seconded by Mr. Thomson, that the ordinance be passed and upon call of the roll on the passage of the ordinance, the vote was - AYES: Messrs. Dunn, Gardner, Hosea, Thomson. NOES: None. And the ordinance was declared passed, title as stated, and is designated Ordinance No. 3402.

BIDS - SEWER PROJECTS SR 311 AND SR 312:

The following resolution was introduced by Mr. Hosea, who moved its adoption:

RESOLUTION NO. 20181

A RESOLUTION AUTHORIZING AND DIRECTING THE CITY MANAGER TO ADVERTISE FOR SEALED BIDS TO BE RECEIVED BY THE COMMISSION ON WEDNESDAY, SEPTEMBER 17TH, 1947, AT 2:15 O'CLOCK P.M. IN ROOM 306, DADE COUNTY COURT HOUSE, MIAMI, FLORIDA, COVERING SEWER PROJECTS KNOWN AS SR. 311 AND SR. 312

BE IT RESOLVED BY THE COMMISSION OF THE CITY OF MIAMI:

That the City Manager is hereby authorized and directed to advertise for sealed bids to be received by the Commission of the City of Miami, at 2:15 o'clock P.M. on Wednesday, September 17th, 1947, in Room 306, Dade County Court House, Miami, Florida, covering Sanitary Sewers known and described as sewer Projects SR 311 and SR 312, in accordance with plans and specifications prepared by the Department

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of Engineering; no bids shall be received for any portion thereof, but must include the entire projects.

Upon being seconded by Mr. Thomson, the resolution was passed and adopted by the following vote - AYES: Messrs. Dunn, Gardner, Hosea, Thomson. NOES: None.

ADJOURNMENT:

There being no further business to come before the Commission at this meeting, on motion duly made and seconded, the meeting was adjourned at 4:22 o'clock P.M., until 11:00 o'clock A.M., September 4th, 1947.

ACTING MAYOR

ATTEST:

City Clerk

ABH III