City of Miami

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



Meeting Agenda

Thursday, March 25, 2021

9:00 AM

City Commission Meeting

City Hall

City Commission

Francis X. Suarez, Mayor
Ken Russell, Vice Chair, District Two
Alex Diaz de la Portilla, Commissioner, District One
Joe Carollo, Commissioner, District Three
Manolo Reyes, Commissioner, District Four
Jeffrey Watson, Commissioner, District Five
Arthur Noriega, V, City Manager
Victoria Méndez, City Attorney
Todd B. Hannon, City Clerk

ANY PERSON WHO IS A LOBBYIST PURSUANT TO CHAPTER 2, ARTICLE VI OF THE CITY CODE MUST REGISTER WITH THE CITY CLERK AND COMPLY WITH RELATED CITY REQUIREMENTS FOR LOBBYISTS PRIOR TO ENGAGING IN LOBBYING ACTIVITIES BEFORE CITY STAFF, BOARDS, COMMITTEES, AND THE CITY COMMISSION. A COPY OF THE CITY CODE SECTION IS AVAILABLE AT THE OFFICE OF THE CITY CLERK OR ONLINE AT WWW.MUNICODE.COM.

ANY PERSON MAKING A PRESENTATION, FORMAL REQUEST, OR PETITION TO THE CITY COMMISSION CONCERNING REAL PROPERTY MUST MAKE THE DISCLOSURES REQUIRED BY THE CITY CODE IN WRITING. A COPY OF THIS CITY CODE SECTION IS AVAILABLE AT THE OFFICE OF THE CITY CLERK OR ONLINE AT WWW.MUNICODE.COM.

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

ANY PERSON MAKING OFFENSIVE REMARKS OR WHO BECOMES UNRULY IN THE COMMISSION CHAMBERS WILL BE BARRED FROM FURTHER ATTENDING CITY COMMISSION MEETINGS AND MAY BE SUBJECT TO ARREST. 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.

THE MATERIAL FOR EACH ITEM ON THE AGENDA IS AVAILABLE DURING BUSINESS HOURS AT THE OFFICE OF THE CITY CLERK AND ON-LINE, 24 HOURS A DAY, AT WWW. MIAMIGOV.COM.

ANY PERSON MAY BE HEARD BY THE CITY COMMISSION, THROUGH THE CHAIR FOR NOT MORE THAN TWO MINUTES, ON ANY PROPOSITION BEFORE THE CITY COMMISSION UNLESS MODIFIED BY THE CHAIR. IF THE PROPOSITION IS BEING CONTINUED OR RESCHEDULED, THE OPPORTUNITY TO BE HEARD MAY BE AT SUCH LATER DATE, BEFORE THE CITY COMMISSION TAKES ACTION ON SUCH PROPOSITION. THE CHAIR WILL ADVISE THE PUBLIC WHEN THE PUBLIC MAY HAVE THE OPPORTUNITY TO ADDRESS THE CITY COMMISSION DURING THE PUBLIC COMMENT PERIOD OR AT ANY OTHER DESIGNATED TIME.

ANYONE WISHING TO APPEAL ANY DECISION MADE BY THE CITY COMMISSION FOR ANY MATTER CONSIDERED AT THIS MEETING MAY NEED A VERBATIM RECORD OF THE ITEM. A VIDEO OF THIS MEETING MAY BE REQUESTED AT THE DEPARTMENT OF COMMUNICATIONS OR VIEWED ONLINE AT WWW.MIAMIGOV.COM. ANY PERSON WITH A DISABILITY REQUIRING ASSISTANCE, AUXILIARY AIDS, AND SERVICES FOR MEETINGS MAY NOTIFY THE OFFICE OF THE CITY CLERK.

THE LUNCH RECESS WILL BEGIN AT THE CONCLUSION OF DELIBERATION OF THE AGENDA ITEM BEING CONSIDERED AT NOON. THE MEETING WILL END EITHER AT THE CONCLUSION OF THE DELIBERATION OF THE AGENDA ITEM BEING CONSIDERED AT 10:00 P.M. OR 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).

9:00 AM INVOCATION AND PLEDGE OF ALLEGIANCE

PART A - NON-PLANNING AND ZONING ITEM(S)

PR - PRESENTATIONS AND PROCLAMATIONS

AM - APPROVING THE MINUTES OF THE FOLLOWING MEETINGS:

MV - MAYORAL VETO(ES)

(Pursuant to Section 4(g)(5) of the charter of Miami, Florida, Item(s) vetoed by the Mayor shall be placed by the city clerk as the first substantive item(s) for the commission consideration.)

END OF MAYORAL VETO(ES)

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.3 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.3 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

8550

Department of Police

A RESOLUTION OF THE MIAMI CITY COMMISSION ACCEPTING THE BID RECEIVED ON FEBRUARY 26, 2020 PURSUANT TO INVITATION FOR BIDS ("IFB") NO. 1182386 TO ESTABLISH A CONTRACT FOR THE PURCHASE OF SMITH & WESSON M&P15T RIFLES FROM THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, LOU'S POLICE DISTRIBUTORS, INC., A FLORIDA PROFIT CORPORATION, FOR THE CITY OF MIAMI'S ("CITY") POLICE DEPARTMENT, ON AN AS NEEDED BASIS, FOR A CONTRACT TERM OF TWO (2) YEARS; ALLOCATING FUNDS FROM POLICE GENERAL ACCOUNT NO. 00001.191501.552110.0000.00000, SUBJECT TO THE AVAILABILITY OF FUNDS AND BUDGETARY APPROVAL AT THE TIME OF NEED; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY AND ALL OTHER NECESSARY DOCUMENTS. INCLUDING ANY AMENDMENTS AND EXTENSIONS, SUBJECT TO ALL ALLOCATIONS, APPROPRIATIONS, PRIOR BUDGETARY APPROVALS, COMPLIANCE WITH ALL APPLICABLE PROVISIONS OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("CITY CODE"), INCLUDING THE CITY'S PROCUREMENT ORDINANCE, ANTI-DEFICIENCY ACT, AND FINANCIAL INTEGRITY PRINCIPLES, ALL AS SET FORTH IN CHAPTER 18 OF THE CITY CODE, IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, AND IN COMPLIANCE WITH ALL APPLICABLE LAWS, RULES, AND REGULATIONS, AS MAY BE DEEMED NECESSARY FOR SAID PURPOSE.

CA.2

8635

Department of Resilience and Public Works

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), ACCEPTING THREE (3) RIGHT-OF-WAY DEEDS OF DEDICATION, AS MORE PARTICULARLY DESCRIBED IN EXHIBIT "A", ATTACHED AND INCORPORATED, FOR HIGHWAY PURPOSES; APPROVING AND AUTHORIZING THE RECORDATION OF SAID DEEDS IN THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA; FURTHER DIRECTING THE CITY CLERK TO RETAIN COPIES OF SAID DEEDS.

CA.3

8651

Department of Resilience and Public Works

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A PUBLIC TRANSPORTATION GRANT AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, BETWEEN THE CITY OF MIAMI ("CITY") AND THE FLORIDA DEPARTMENT OF TRANSPORTATION, ACCEPTING THE STATE OF FLORIDA'S CONTRIBUTION IN THE AMOUNT OF \$1,000,500.00 FOR OPERATING COSTS ASSOCIATED WITH THE LIBERTY CITY TROLLEY SERVICE FOR FISCAL YEAR 2020-2021; AUTHORIZING THE ALLOCATION OF THE CITY'S REQUIRED MATCHING FUNDS IN THE AMOUNT OF \$1,000,500.00 FOR FISCAL YEAR 2020-2021 FROM THE CITY'S SHARE OF THE TRANSIT SURTAX; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY AND ALL OTHER DOCUMENTS, INCLUDING ANY AMENDMENTS, RENEWALS, AND EXTENSIONS, SUBJECT TO ALL ALLOCATIONS, APPROPRIATIONS, PRIOR BUDGETARY APPROVALS, COMPLIANCE WITH ALL APPLICABLE PROVISIONS OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("CITY CODE"), INCLUDING THE CITY'S PROCUREMENT ORDINANCE, ANTI-DEFICIENCY ACT, AND FINANCIAL INTEGRITY PRINCIPLES, ALL AS SET FORTH IN CHAPTER 18 OF THE CITY CODE, IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, AND IN COMPLIANCE WITH ALL APPLICABLE LAWS, RULES, AND REGULATIONS, AS MAY BE DEEMED NECESSARY FOR SAID PURPOSE.

END OF CONSENT AGENDA

PH - PUBLIC HEARINGS

PH.1

7611

Department of Real Estate and Asset Management

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, CONFIRMING, AND APPROVING THE CITY MANAGER'S RECOMMENDATION AND WRITTEN FINDING, ATTACHED AND INCORPORATED AS EXHIBIT "A," PURSUANT TO SECTION 29-B(C) OF THE CHARTER OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("CHARTER"); WAIVING THE REQUIREMENTS FOR COMPETITIVE SEALED BIDDING PURSUANT TO SECTION 18-85(A) OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("CITY CODE"), BASED UPON RESOLUTION NOS. R-16-0347 AND R-16-0348 ADOPTED JULY 29, 2016 AND SUBSEQUENT SPECIAL ELECTION RESULTS OF TUESDAY, NOVEMBER 8, 2016 WHICH AUTHORIZED THE RELATED AMENDMENT OF THE CHARTER AS CERTIFIED BY RESOLUTION NO. R-16-0618 ADOPTED DECEMBER 8, 2016 (COLLECTIVELY, "CITY COMMISSION AND VOTER REFERENDUM APPROVALS"), AS NOT BEING PRACTICABLE OR ADVANTAGEOUS TO THE CITY OF MIAMI ("CITY"); AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A LEASE AGREEMENT ("AGREEMENT"), IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, BETWEEN THE CITY AND DADE HERITAGE TRUST, INC., A NOT-FOR-PROFIT CORPORATION ORGANIZED UNDER FEDERAL AND STATE OF FLORIDA LAWS, FOR THE CITY-OWNED BUILDING LOCATED AT 190 SOUTHEAST 12TH TERRACE, MIAMI, FLORIDA 33131 ("PROPERTY") FOR AN INITIAL TERM OF FIFTEEN (15) YEARS WITH TWO (2) FIVE (5) YEAR RENEWALS, FOR MINIMUM ANNUAL RENT OF SIX HUNDRED DOLLARS (\$600.00) IN MONTHLY INSTALLMENTS OF FIFTY DOLLARS (\$50.00), WITH CONSUMER PRICE INDEX ADJUSTMENTS, AND WITH RESTRICTIONS, REVERSIONS, AND RETENTION BY THE CITY OF ALL OTHER RIGHTS, INCLUDING BUT NOT LIMITED TO AIR RIGHTS, MINERAL RIGHTS, AND RIPARIAN RIGHTS, TO THE PROPERTY, WITH TERMS AND CONDITIONS AS MORE SPECIFICALLY TO BE SET FORTH IN SAID AGREEMENT IN ACCORDANCE WITH SECTIONS 18-188, 180-89, AND 18-190 OF THE CITY CODE AND THE CITY COMMISSION AND VOTER REFERENDUM APPROVALS, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY.

History:

07/23/20 City Commission CONTINUED Next: 09/24/20

RESULT: CONTINUED [UNANIMOUS] Next: 9/24/2020 9:00 AM MOVER: Alex Diaz de la Portilla, Commissioner, District One

SECONDER: Manolo Reyes, Commissioner, District Four

AYES: Keon Hardemon, Ken Russell, Alex Diaz de la Portilla,

Manolo Reyes

ABSENT: Joe Carollo

09/24/20 City Commission DEFERRED Next: 10/08/20

RESULT: DEFERRED [UNANIMOUS] Next: 10/8/2020 9:00 AM

MOVER: Ken Russell, Vice Chair, District Two SECONDER: Keon Hardemon, Commissioner

AYES: Hardemon, Russell, Diaz de la Portilla, Carollo, Reyes

10/08/20 City Commission DEFERRED Next: 01/14/21

RESULT: DEFERRED [UNANIMOUS] Next: 1/14/2021 9:00 AM

MOVER: Joe Carollo, Commissioner, District Three

SECONDER: Alex Diaz de la Portilla, Commissioner, District One **AYES:** Hardemon, Russell, Diaz de la Portilla, Carollo, Reyes

01/14/21 City Commission DEFERRED Next: 02/25/21

RESULT: DEFERRED [UNANIMOUS] Next: 2/25/2021 9:00 AM

MOVER: Manolo Reyes, Commissioner, District Four

SECONDER: Ken Russell, Vice Chair, District Two

AYES: Ken Russell, Alex Diaz de la Portilla, Manolo Reyes,

Jeffrey Watson

ABSENT: Joe Carollo

02/25/21 City Commission DEFERRED Next: 03/11/21

RESULT: DEFERRED [UNANIMOUS] Next: 3/11/2021 9:00 AM

MOVER: Alex Diaz de la Portilla, Commissioner, District One

SECONDER: Joe Carollo, Commissioner, District Three

AYES: Russell, Diaz de la Portilla, Carollo, Reyes, Watson

03/11/21 City Commission DEFERRED Next: 03/25/21

RESULT: DEFERRED [UNANIMOUS] Next: 3/25/2021 9:00 AM

MOVER: Manolo Reyes, Commissioner, District Four SECONDER: Ken Russell, Vice Chair, District Two AYES: Ken Russell, Joe Carollo, Manolo Reyes ABSENT: Alex Diaz de la Portilla, Jeffrey Watson

PH.2

RESOLUTION

8666

Department of Housing and Community Development

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENTS, ESTABLISHING THE BUSINESS CONTINUITY MICRO-ENTERPRISE ASSISTANCE PROGRAM II AND THE SMALL BUSINESS EMERGENCY LOAN PROGRAM II, ATTACHED AND INCORPORATED AS EXHIBIT "A" AND EXHIBIT "B" RESPECTIVELY; ALLOCATING FUNDS FROM THE SPECIAL GRANT ALLOCATION OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR SAID PURPOSE; FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY AND ALL NECESSARY DOCUMENTS, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, FOR SAID PURPOSE.

PH.3

RESOLUTION

8673

Department of Real Estate and Asset Management A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENTS, PURSUANT TO SECTION 376.80, FLORIDA STATUTES, DESIGNATING THE PROPERTIES LOCATED AT 145, 155, 165, AND 191 SOUTHWEST 12TH STREET AND 1105, 1115, 1131, AND 1133 SOUTHWEST 2ND AVENUE, MIAMI, FLORIDA 33130 AND KNOWN AS THE BRICKELL FIRE STATION GREEN REUSE AREA (COLLECTIVELY, "SUBJECT PROPERTY"), A BROWNFIELD AREA WITHIN THE CITY OF MIAMI ("CITY"); DIRECTING THE CITY MANAGER TO NOTIFY THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION AND THE MIAMI-DADE DEPARTMENT OF REGULATORY AND ECONOMIC RESOURCES OF THE DESIGNATION OF THE SUBJECT PROPERTY AS A BROWNFIELD AREA, TO UNDERTAKE ANY OTHER NECESSARY RELATED PROCEDURES, NOTICES, AND REQUIREMENTS FOR SAID DESIGNATION, AND TO UPDATE THE MAP OF DESIGNATED BROWNFIELD SITES TO INCLUDE THE SUBJECT PROPERTY: FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY AND ALL OTHER DOCUMENTS, INCLUDING ANY AMENDMENTS, RENEWALS, AND EXTENSIONS, SUBJECT TO ALL ALLOCATIONS, APPROPRIATIONS, PRIOR BUDGETARY APPROVALS, COMPLIANCE WITH ALL APPLICABLE PROVISIONS OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("CITY CODE"), INCLUDING THE CITY'S PROCUREMENT ORDINANCE, ANTI-DEFICIENCY ACT, AND FINANCIAL INTEGRITY PRINCIPLES, ALL AS SET FORTH IN CHAPTER 18 OF THE CITY CODE, IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, AND IN COMPLIANCE WITH ALL APPLICABLE LAWS, RULES, AND REGULATIONS, AS MAY BE DEEMED NECESSARY FOR SAID PURPOSE.

PH.4

RESOLUTION

8715

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), PURSUANT TO SECTION 18-85(A) OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, BY A FOUR FIFTHS (4/5THS) AFFIRMATIVE VOTE, AFTER AN ADVERTISED PUBLIC HEARING, RATIFYING, APPROVING, AND CONFIRMING THE CITY MANAGER'S FINDINGS, ATTACHED AND INCORPORATED AS EXHIBIT "A", THAT COMPETITIVE NEGOTIATION METHODS AND PROCEDURES ARE NOT PRACTICABLE OR ADVANTAGEOUS FOR THE CITY OF MIAMI ("CITY") AND WAIVING THE REQUIREMENTS FOR SAID PROCEDURES; AUTHORIZING THE ALLOCATION OF GRANT FUNDS FROM THE MAYOR'S SHARE OF THE CITY'S ANTI-POVERTY INITIATIVE FUND IN A TOTAL AMOUNT NOT TO EXCEED ONE HUNDRED THOUSAND DOLLARS (\$100,000.00) TO ENCOURAGING DREAMERS BREAKING BARRIERS, LLC., A FLORIDA LIMITED LIABILITY COMPANY, IN SUPPORT OF THE E.D.B.B. ALLSTAR DETAILING SERVICES PROGRAM: FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY AND ALL DOCUMENTS NECESSARY, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, FOR SAID PURPOSE.

SPONSOR(S): Mayor Francis X. Suarez

PH.5

RESOLUTION

8716

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), PURSUANT TO SECTION 18-85(A) OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, BY A FOUR FIFTHS (4/5THS) AFFIRMATIVE VOTE, AFTER AN ADVERTISED PUBLIC HEARING, RATIFYING, APPROVING, AND CONFIRMING THE CITY MANAGER'S FINDINGS, ATTACHED AND INCORPORATED AS EXHIBIT "A", THAT COMPETITIVE NEGOTIATION METHODS AND PROCEDURES ARE NOT PRACTICABLE OR ADVANTAGEOUS FOR THE CITY OF MIAMI ("CITY") AND WAIVING THE REQUIREMENTS FOR SAID PROCEDURES; AUTHORIZING THE ALLOCATION OF GRANT FUNDS FROM THE DISTRICT 2 COMMISSIONER'S SHARE OF THE CITY'S ANTI-POVERTY INITIATIVE FUND IN A TOTAL AMOUNT NOT TO EXCEED THREE HUNDRED THOUSAND DOLLARS (\$300,000.00) TO REBUILDING TOGETHER MIAMI-DADE, INC., A FLORIDA NOT FOR PROFIT CORPORATION, IN SUPPORT OF THE SAFE AND HEALTHY HOMES IN VILLAGE WEST PROGRAM; FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY AND ALL DOCUMENTS NECESSARY, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, FOR SAID PURPOSE.

SPONSOR(S): Commissioner Ken Russell

PH.6

RESOLUTION

8326

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), ADOPTING THE FINDINGS OF MIAMI-DADE COUNTY ("COUNTY") THAT, IN ACCORDANCE WITH SECTION 163.335, FLORIDA STATUTES, THE GEOGRAPHIC AREA LOCATED IN THE CITY OF MIAMI ("CITY") GENERALLY BOUNDED ON THE NORTH BY BIRD ROAD (SOUTHWEST 40 STREET) AND THE PROPERTIES NORTH OF BIRD ROAD, ON THE EAST BY MCDONALD STREET AND MAIN STREET, ON THE SOUTH BY MARLER AVENUE AND LOQUAT STREET, AND ON THE WEST BY 39 AVENUE, AS MORE PARTICULARLY DESCRIBED IN EXHIBIT "A", ATTACHED AND INCORPORATED ("AREA"), IS A SLUM OR BLIGHTED AREA; THAT THE REHABILITATION, CONSERVATION, AND REDEVELOPMENT OF THE AREA IS IN THE INTEREST OF PUBLIC HEALTH, SAFETY, MORALS, AND WELFARE OF THE RESIDENTS OF THE COUNTY, THE CITY, AND THE RESIDENTS LIVING WITHIN THE AREA: ACCEPTING THE COUNTY'S DELEGATION OF AUTHORITY TO CREATE A COMMUNITY REDEVELOPMENT AGENCY TO BE KNOWN AS THE WEST GROVE COMMUNITY REDEVELOPMENT AGENCY ("WEST GROVE CRA") WITH THE GEOGRAPHIC BOUNDARIES SET FORTH IN EXHIBIT "A", ATTACHED AND INCORPORATED, AND AUTHORIZING A COMMUNITY REDEVELOPMENT PLAN FOR THE AREA BE PREPARED; FURTHER, PURSUANT TO SECTION 163.356(1), FLORIDA STATUES, DECLARING THAT THERE IS A NEED FOR THE WEST GROVE CRA AND DECLARING THE MIAMI CITY COMMISSION TO BE THE GOVERNING BODY OF THE WEST GROVE CRA WHICH WILL BE A SEPARATE, DISTINCT, AND INDEPENDENT ENTITY FROM THE CITY COMMISSION WITH ALL THE RIGHTS, POWERS, PRIVILEGES, DUTIES, AND IMMUNITIES OF A COMMUNITY REDEVELOPMENT AGENCY AS PROVIDED FOR IN SECTION 163.357, FLORIDA STATUTES; DIRECTING THE CITY CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO THOSE NAMED HEREIN.

SPONSOR(S): Commissioner Ken Russell

END OF PUBLIC HEARINGS

RE-RESOLUTIONS

RE.1 RESOLUTION

8546

Office of the City Clerk

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), PROVIDING FOR A GENERAL MUNICIPAL ELECTION ON NOVEMBER 2, 2021 FOR THE PURPOSE OF ELECTING A MAYOR AND TWO (2) COMMISSIONERS; FURTHER PROVIDING FOR A RUN-OFF ELECTION, IF REQUIRED, ON NOVEMBER 16, 2021; PROVIDING FOR THE REGISTRATION OF PERSONS QUALIFIED TO VOTE IN BOTH ELECTIONS; DESCRIBING PERSONS QUALIFIED TO VOTE IN BOTH ELECTIONS; DESCRIBING THE REGISTRATION BOOKS AND RECORDS MAINTAINED UNDER THE PROVISIONS OF THE GENERAL LAWS OF FLORIDA AND CHAPTER 16 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, WHICH THE CITY OF MIAMI HAS ADOPTED FOR USE IN GENERAL MUNICIPAL AND RUN-OFF ELECTIONS; DESIGNATING AND APPOINTING THE CITY CLERK AS THE OFFICIAL REPRESENTATIVE OF THE CITY COMMISSION WITH RESPECT TO THE USE OF SUCH REGISTRATION BOOKS AND RECORDS: DIRECTING THE CITY CLERK TO GIVE NOTICE BY PUBLICATION OF THE ADOPTION OF THIS RESOLUTION AND THE PROVISIONS HEREOF; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE.

RE.2

RESOLUTION

8733

City Manager's Office

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A PURCHASE AND SALE AGREEMENT ("AGREEMENT"), IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, BETWEEN THE CITY OF MIAMI AND 3260/3270 HOLDINGS, LLC FOR THE PURCHASE OF A PROPERTY LOCATED AT 3260 SW 29 STREET AND 3270 SW 29 STREET, MIAMI, FLORIDA 33133 (COLLECTIVELY, "PROPERTY") FOR A PURCHASE PRICE OF TWO MILLION THREE HUNDRED FIFTY THOUSAND DOLLARS (\$2,350,000.00); FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY AND ALL OTHER DOCUMENTS, INCLUDING AMENDMENTS AND MODIFICATIONS TO SAID AGREEMENT, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, AS MAY BE NECESSARY TO EFFECTUATE SAID ACQUISITION; ALLOCATING FUNDS FROM THE OFFICE OF CAPITAL IMPROVEMENTS PROJECT NO. 40-B213507, DISTRICT 2 PARK LAND ACQUISITION. AND ADDITIONAL FUNDS ALLOCATED FROM A SOURCE TO BE DETERMINED. IN AN AMOUNT NOT TO EXCEED TWO MILLION FOUR HUNDRED TWENTY-FIVE THOUSAND DOLLARS (\$2,425,000.00) TO COVER THE COST OF SAID ACQUISITION, INCLUSIVE OF THE COST OF SURVEY, ENVIRONMENTAL REPORTS, TITLE INSURANCE, DEMOLITION, SECURING THE PROPERTY, PROJECT SIGNAGE, AND RELATED CLOSING COSTS ASSOCIATED WITH SAID ACQUISITION, ALL IN ACCORDANCE WITH THE TERMS AND CONDITIONS OF THE AGREEMENT.

RE.3

RESOLUTION

8328

A RESOLUTION OF THE MIAMI CITY COMMISSION DIRECTING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN INTERLOCAL AGREEMENT, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, AMONG THE CITY OF MIAMI, MIAMI-DADE COUNTY, AND THE WEST GROVE COMMUNITY REDEVELOPMENT AGENCY ("CRA") DELINEATING AND DELEGATING THE POWERS OF THE CRA.

SPONSOR(S): Commissioner Ken Russell

RE.4

8555

Outside Counsel

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO EXECUTE ANY AND ALL SETTLEMENT DOCUMENTS, ALL IN FORMS ACCEPTABLE TO OUTSIDE COUNSEL, WITHOUT ADMISSION OF LIABILITY, IN FULL AND COMPLETE SETTLEMENT OF ANY AND ALL CLAIMS AND DEMANDS, INCLUDING ALL CLAIMS FOR ATTORNEYS' FEES, AGAINST THE CITY OF MIAMI ("CITY") AND ITS OFFICERS, AGENTS, AND EMPLOYEES IN THE CASE STYLED WEST FLAGLER ASSOCIATES, LTD. VS. CITY OF MIAMI, PENDING IN THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF FLORIDA, CASE NO.: 19-21670-CIV-SCOLA; CONTAINING A SEVERABILITY CLAUSE; PROVIDING FOR AN EFFECTIVE DATE.

History:

02/11/21 City Commission DEFERRED Next: 02/25/21

RESULT: DEFERRED [UNANIMOUS] Next: 2/25/2021 9:00 AM

MOVER: Joe Carollo, Commissioner, District Three

SECONDER: Alex Diaz de la Portilla, Commissioner, District One **AYES:** Russell, Diaz de la Portilla, Carollo, Reyes, Watson

02/25/21 City Commission DEFERRED Next: 03/11/21

RESULT: DEFERRED [UNANIMOUS] Next: 3/11/2021 9:00 AM

MOVER: Alex Diaz de la Portilla, Commissioner, District One

SECONDER: Joe Carollo, Commissioner, District Three

AYES: Russell, Diaz de la Portilla, Carollo, Reyes, Watson

03/11/21 City Commission DEFERRED Next: 03/25/21

RESULT: DEFERRED [UNANIMOUS] Next: 3/25/2021 9:00 AM

MOVER: Manolo Reyes, Commissioner, District Four SECONDER: Ken Russell, Vice Chair, District Two AYES: Ken Russell, Joe Carollo, Manolo Reyes ABSENT: Alex Diaz de la Portilla, Jeffrey Watson

RE.5

RESOLUTION

8705

Outside Counsel

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), DIRECTING THE CITY MANAGER TO PLACE ON TWO (2) SUBSEQUENT CITY COMMISSION AGENDAS AN ORDINANCE ADOPTING A TEXT CHANGE TO ORDINANCE NO. 13114, THE ZONING ORDINANCE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, TO EFFECTUATE A BAN ON GAMBLING, SUBJECT TO CERTAIN EXCEPTIONS.

History:

03/11/21 City Commission DEFERRED Next: 03/25/21

RESULT: DEFERRED [UNANIMOUS] Next: 3/25/2021 9:00 AM

MOVER: Manolo Reyes, Commissioner, District Four SECONDER: Ken Russell, Vice Chair, District Two AYES: Ken Russell, Joe Carollo, Manolo Reyes ABSENT: Alex Diaz de la Portilla, Jeffrey Watson

END OF RESOLUTIONS

SR - SECOND READING ORDINANCES

SR.1 <u>ORDINANCE</u>

Second Reading

7338

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 20 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("CITY CODE"), TITLED "FLOOD DAMAGE PREVENTION;" MORE PARTICULARLY, BY AMENDING SECTIONS 20-1, TITLED "DEFINITIONS," SECTION 20-3, TITLED "DEVELOPMENT IN EITHER SPECIAL FLOOD HAZARD AREAS, OR NONSPECIAL FLOOD HAZARD AREAS," AND SECTION 20-4, TITLED "DEVELOPMENT WITHIN SPECIAL FLOOD HAZARD AREAS", TO CODIFY THE NORTH AMERICAN VERTICAL DATUM OF 1988 ("NAVD 88") AS THE APPLICABLE VERTICAL DATUM FOR THE PURPOSE OF ADMINISTERING THE CITY OF MIAMI'S ("CITY") FLOOD DAMAGE PREVENTION REGULATIONS; FURTHER AMENDING CHAPTER 29 OF THE CITY CODE, TITLED "LANDFILLS AND WATERFRONT IMPROVEMENTS;" MORE PARTICULARLY, BY AMENDING SECTION 29-81, TITLED "DEFINITIONS," SECTION 29-82, TITLED "PURPOSE OF ARTICLE," SECTION 29-83, TITLED "PERMITS FOR WATERFRONT IMPROVEMENTS-REQUIRED," SECTION 29-84, TITLED "SAME—APPLICATION", SECTION 29-89, TITLED "DESIGN," SECTION 29-91, TITLED "CONSTRUCTION," SECTION 29-92, TITLED "MATERIALS," SECTION 29-93, TITLED "REVIEW OF PLANS; DUTY TO INSPECT," SECTION 29-94, TITLED "PROCEDURE FOR INSPECTIONS," AND SECTION 29-95, TITLED "MAINTENANCE," TO ESTABLISH NEW STANDARDS FOR THE CONSTRUCTION, RECONSTRUCTION, AND REPAIR OF SEAWALLS AND BULKHEADS; ESTABLISHING A NEW MINIMUM HEIGHT OF SIX FEET (6') NAVD 88 FOR NEW AND RECONSTRUCTED SEAWALLS AND BULKHEADS CITYWIDE EXCEPT FOR THOSE PROPERTIES FRONTING THE MIAMI RIVER AND ITS TRIBUTARIES ESTABLISHING A NEW MINIMUM HEIGHT OF FOUR FEET (4') NAVD 88 FOR NEW AND RECONSTRUCTED SEAWALLS AND BULKHEADS FOR THOSE PROPERTIES FRONTING THE MIAMI RIVER AND ITS TRIBUTARIES; PROVIDING FOR A VARIANCE PROCEDURE FOR SUCH ELEVATION REQUIREMENT; PROVIDING FOR A DEFINITION AND PERMITTING CONSTRUCTION OF LIVING SHORELINES; IMPOSING A DUTY ON PRIVATE PROPERTY OWNERS TO MAINTAIN SEAWALLS AND BULKHEADS IN GOOD REPAIR AND TO PREVENT TIDAL WATERS FROM FLOWING OVER OR THROUGH SUBSTANDARD OR DAMAGED SEAWALLS OR BULKHEADS TO ADJACENT PROPERTIES AND PUBLIC RIGHTS-OF-WAY; PROVIDING FOR ENHANCED PENALTIES FOR PROPERTY OWNERS THAT FAIL TO DO THE SAME; PROVIDING FOR A WAIVER OF FEES FOR RECONSTRUCTION OF SUBSTANDARD OR DAMAGED SEAWALLS UPON FURNISHING OF PROOF OF FINANCIAL HARDSHIP; PROVIDING FOR COMPLETE MITIGATION OF CODE COMPLIANCE FINES FOR PROPERTY OWNERS WITH SUBSTANDARD OR DAMAGED SEAWALLS OR BULKHEADS FOUND TO BE IN VIOLATION THAT UNDERTAKE STEPS TO CORRECT THOSE VIOLATIONS WITHIN THE TIMEFRAME FOUND HEREIN; CREATING A NEW SUBSTANTIAL REPAIR THRESHOLD THAT PROVIDES FOR SEAWALLS AND BULKHEADS TO BE RECONSTRUCTED TO PRESENT SPECIFICATIONS PROMULGATED BY THE DEPARTMENT OF RESILIENCE AND PUBLIC WORKS UNDER CERTAIN QUALIFYING CIRCUMSTANCES; MODIFYING THE MINIMUM REQUIREMENTS AND INFORMATION REQUIRED FOR PERMITS IN CONNECTION WITH THE CONSTRUCTION, REPAIR, AND RECONSTRUCTION OF SEAWALLS AND BULKHEADS; AND PROVIDING FOR THE COMPLETE MITIGATION OF FINES FOR VIOLATIONS RELATED TO THE DISREPAIR OF SUCH IMPROVEMENTS UPON ADHERENCE TO CERTAIN PRESCRIBED TIMEFRAMES; FURTHER AMENDING CHAPTER 54/SECTION 54-46 OF THE CITY CODE. TITLED "STREETS AND SIDEWALKS/AGREEMENT AND BOND AS TO PAVING AND OTHER IMPROVEMENTS BY PERSONS SUBMITTING PLATS, REPLATS, ETC., TO COMMISSION," TO ESTABLISH A NEW MINIMUM HEIGHT FOR NEW AND RECONSTRUCTED SEAWALLS AND BULKHEADS FOR APPLICABLE PROPERTIES SUBMITTED TO THE CITY'S EXISTING PLATTING PROCESS; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE.

SPONSOR(S): Commissioner Ken Russell, Commissioner Joe Carollo, Commissioner Manolo Reyes

History:

04/23/20 City Commission PASSED ON FIRST READING

05/28/20

RESULT: PASSED ON FIRST READING [UNANIMOUS] Next:

Next:

Next:

5/28/2020 9:00 AM

MOVER: Ken Russell, Vice Chair, District Two
SECONDER: Manolo Reyes, Commissioner, District Four

AYES: Hardemon, Russell, Diaz de la Portilla, Carollo, Reyes

05/28/20 City Commission CONTINUED Next: 06/25/20

RESULT: CONTINUED [UNANIMOUS] Next: 6/25/2020 9:00 AM

MOVER: Manolo Reyes, Commissioner, District Four

SECONDER: Ken Russell, Vice Chair, District Two

AYES: Keon Hardemon, Ken Russell, Alex Diaz de la Portilla,

Manolo Reyes

ABSENT: Joe Carollo

06/25/20 City Commission CONTINUED Next: 07/23/20

RESULT: CONTINUED [UNANIMOUS] Next: 7/23/2020 9:00 AM

MOVER: Ken Russell, Vice Chair, District Two SECONDER: Keon Hardemon, Chair, District Five

AYES: Hardemon, Russell, Diaz de la Portilla, Carollo, Reyes

07/23/20 City Commission INDEFINITELY DEFERRED 01/28/21

RESULT: INDEFINITELY DEFERRED [UNANIMOUS] Next:

1/28/2021 9:00 AM

MOVER: Alex Diaz de la Portilla, Commissioner, District One

SECONDER: Manolo Reyes, Commissioner, District Four

AYES: Keon Hardemon, Ken Russell, Alex Diaz de la Portilla,

Manolo Reyes

ABSENT: Joe Carollo

01/28/21 City Commission DEFERRED Next: 02/11/21

RESULT: DEFERRED [UNANIMOUS] Next: 2/11/2021 9:00 AM

MOVER: Alex Diaz de la Portilla, Commissioner, District One

SECONDER: Manolo Reyes, Commissioner, District Four

AYES: Russell, Diaz de la Portilla, Carollo, Reyes, Watson

02/11/21 City Commission DEFERRED Next: 03/25/21

RESULT: DEFERRED [UNANIMOUS] Next: 3/25/2021 9:00 AM

MOVER: Manolo Reyes, Commissioner, District Four SECONDER: Ken Russell, Vice Chair, District Two

AVEC: Ken Dussell, les Carelle Manale Daves, lettraux

AYES: Ken Russell, Joe Carollo, Manolo Reyes, Jeffrey Watson

ABSENT: Alex Diaz de la Portilla

SR.2 7969

Department of Planning

ORDINANCE

Second Reading

Next: 01/28/21

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 62 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("CITY CODE"), TITLED "PLANNING AND ZONING"; MORE PARTICULARLY BY AMENDING ARTICLE II, SECTION 62-12 OF THE CITY CODE, TITLED "COMPREHENSIVE PLANNING/FEE FOR INSPECTIONS AND EXAMINATIONS OF PLANS FOR COMPLIANCE WITH THE PROVISIONS OF THE CITY ZONING ORDINANCE AND MISCELLANEOUS ZONING FEES", AND ARTICLE VI, SECTION 62-22 OF THE CITY CODE, TITLED "ZONING AND PLANNING FEES/SCHEDULE OF FEES", TO PROVIDE A COMPREHENSIVE UPDATE TO THE PLANNING AND ZONING FEES; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

Note for the Record: 60-Day Public Comment Period: September 30, 2020 - November 29, 2020 15-Day Public Comment Period: February 26, 2021 - March 13, 2021

History:

10/08/20 City Commission NO ACTION TAKEN

RESULT: NO ACTION TAKEN Next: 1/28/2021 9:00 AM

01/28/21 City Commission CONTINUED Next: 02/25/21

RESULT: CONTINUED [UNANIMOUS] Next: 2/25/2021 9:00 AM

MOVER: Alex Diaz de la Portilla, Commissioner, District One

SECONDER: Manolo Reyes, Commissioner, District Four

AYES: Russell, Diaz de la Portilla, Carollo, Reyes, Watson

02/25/21 City Commission PASSED ON FIRST READING WITH

MODIFICATION(S) Next: 03/25/21

RESULT: PASSED ON FIRST READING WITH MODIFICATION(S)

[UNANIMOUS] Next: 3/25/2021 9:00 AM

MOVER: Joe Carollo, Commissioner, District Three

SECONDER: Alex Diaz de la Portilla, Commissioner, District One **AYES:** Russell, Diaz de la Portilla, Carollo, Reyes, Watson

SR.3 8073

Department of Real Estate and Asset Management

ORDINANCE

Second Reading

AN ORDINANCE OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AMENDING CHAPTER 50/ARTICLE II/DIVISION I OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED. TITLED "SHIPS, VESSELS, AND WATERWAYS/OPERATION OF VESSELS/GENERALLY", BY ADDING A NEW SECTION 50-43, TITLED "OPERATION OF VESSELS, BOATS, AND OTHER WATERCRAFT IN MARKED MOTORIZED VESSEL EXCLUSION ZONES IN THE DINNER KEY NORTH MOORING FIELD AREA", TO ESTABLISH A VESSEL EXCLUSION ZONE IN THE WATERS OF THE DINNER KEY NORTH MOORING FIELD TO PROVIDE SAFE AREAS FOR USE BY VESSELS UNDER SAIL OR OAR OR SHALLOW DRAFT VESSELS OPERATING ELECTRIC ENGINES ONLY; AUTHORIZING THE CITY MANAGER TO UNDERTAKE AND TO EXECUTE THE NECESSARY APPLICATIONS WITH THE VARIOUS AGENCIES OF THE UNITED STATES OF AMERICA, THE STATE OF FLORIDA, AND MIAMI-DADE COUNTY TO ESTABLISH THE PROPOSED RESTRICTED AREA; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Note for the Record: 60-Day Public Comment Period: December 2, 2020 - January 30, 2021 15-Day Public Comment Period: February 26, 2021 - March 13, 2021

History:

12/10/20 City Commission NO ACTION TAKEN Next: 02/25/21

RESULT: NO ACTION TAKEN Next: 2/25/2021 9:00 AM

02/25/21 City Commission PASSED ON FIRST READING Next: 03/25/21

RESULT: PASSED ON FIRST READING [UNANIMOUS] Next:

3/25/2021 9:00 AM

MOVER: Joe Carollo, Commissioner, District Three

SECONDER: Alex Diaz de la Portilla, Commissioner, District One **AYES:** Russell, Diaz de la Portilla, Carollo, Reyes, Watson

SR.4 ORDINANCE Second Reading

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 10/ARTICLE IX, TITLED "BUILDINGS/FENCE REQUIREMENTS FOR OVERTOWN", TO CHANGE THE TITLE TO REMOVE OVERTOWN AND REPLACE WITH MIAMI CITY COMMISSION DISTRICT 5, TO EXTEND THE REQUIREMENTS TO ALL OF CITY COMMISSION DISTRICT 5, AND TO PROVIDE FOR AN EXTENSION OF THE SUNSET PROVISION; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE.

SPONSOR(S): Commissioner Jeffrey Watson

History:

8556

02/11/21 City Commission PASSED ON FIRST READING WITH

MODIFICATION(S) Next: 03/11/21

RESULT: PASSED ON FIRST READING WITH MODIFICATION(S)

[UNANIMOUS] Next: 3/11/2021 9:00 AM

MOVER: Jeffrey Watson, Commissioner, District Five SECONDER: Ken Russell, Vice Chair, District Two

AYES: Ken Russell, Manolo Reyes, Jeffrey Watson

ABSENT: Alex Diaz de la Portilla, Joe Carollo

03/11/21 City Commission DEFERRED Next: 03/25/21

RESULT: DEFERRED [UNANIMOUS] Next: 3/25/2021 9:00 AM

MOVER: Manolo Reyes, Commissioner, District Four SECONDER: Ken Russell, Vice Chair, District Two AYES: Ken Russell, Joe Carollo, Manolo Reyes ABSENT: Alex Diaz de la Portilla, Jeffrey Watson

SR.5 ORDINANCE Second Reading

8064

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 62/ARTICLE XIV OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("CITY CODE"), TITLED "PLANNING AND ZONING/PUBLIC BENEFITS TRUST FUND"; MORE PARTICULARLY BY ESTABLISHING A NEW SECTION 62-647 OF THE CITY CODE, TITLED "NRD-2 PUBLIC BENEFITS TRUST FUND; INTENT", SECTION 62-648 OF THE CITY CODE, TITLED "ESTABLISHED", AND SECTION 62-649 OF THE CITY CODE, TITLED "FINANCIAL REPORT"; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

SPONSOR(S): Mayor Francis X. Suarez

History:

11/19/20 City Commission CONTINUED Next: 12/10/20

RESULT: CONTINUED [UNANIMOUS] Next: 12/10/2020 9:00 AM

MOVER: Joe Carollo, Commissioner, District Three

SECONDER: Alex Diaz de la Portilla, Commissioner, District One **AYES:** Russell, Diaz de la Portilla, Carollo, Reyes, Watson

12/10/20 City Commission PASSED ON FIRST READING Next: 02/25/21

RESULT: PASSED ON FIRST READING [UNANIMOUS] Next:

2/25/2021 9:00 AM

MOVER: Alex Diaz de la Portilla, Commissioner, District One

SECONDER: Jeffrey Watson, Commissioner, District Five

AYES: Russell, Diaz de la Portilla, Carollo, Reyes, Watson

02/25/21 City Commission DEFERRED Next: 03/11/21

RESULT: DEFERRED [UNANIMOUS] Next: 3/11/2021 9:00 AM

MOVER: Alex Diaz de la Portilla, Commissioner, District One

SECONDER: Joe Carollo, Commissioner, District Three

AYES: Russell, Diaz de la Portilla, Carollo, Reyes, Watson

03/11/21 City Commission DEFERRED Next: 03/25/21

RESULT: DEFERRED [UNANIMOUS] Next: 3/25/2021 9:00 AM

MOVER: Manolo Reyes, Commissioner, District Four SECONDER: Ken Russell, Vice Chair, District Two AYES: Ken Russell, Joe Carollo, Manolo Reyes ABSENT: Alex Diaz de la Portilla, Jeffrey Watson

SR.6 ORDINANCE Second Reading

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 35/ARTICLE V OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("CITY CODE"), TITLED "MOTOR VEHICLES AND TRAFFIC/COCONUT GROVE BUSINESS DISTRICT, DESIGN DISTRICT AND WYNWOOD PARKING IMPROVEMENT TRUST FUNDS": MORE PARTICULARLY BY AMENDING SECTIONS 35-220 OF THE CITY CODE, TITLED "REQUIRED OFF-STREET PARKING AND PAYMENT IN LIEU OF REQUIRED OFF-STREET PARKING", AND BY ESTABLISHING NEW SECTION 35-233, TITLED "WYNWOOD NORTE PARKING IMPROVEMENT TRUST FUND, INTENT-ESTABLISHED", SECTION 35-234 OF THE CITY CODE, TITLED "FUNDS MADE AVAILABLE; FINANCIAL REPORT", SECTION 35-235 OF THE CITY CODE, TITLED "SCHEDULE OF FEES AND CHARGES FOR WYNWOOD NORTE PARKING TRUST FUND", AND SECTION 35-236 OF THE CITY CODE, TITLED "PARKING WAIVER CERTIFICATES; REVOCATION; REFUNDS", TO ESTABLISH THE WYNWOOD NORTE PARKING TRUST FUND: CONTAINING A SEVERABILITY CLAUSE: AND PROVIDING FOR AN EFFECTIVE DATE.

SPONSOR(S): Mayor Francis X. Suarez

History:

8065

11/19/20 City Commission CONTINUED Next: 12/10/20

RESULT: CONTINUED [UNANIMOUS] Next: 12/10/2020 9:00 AM

MOVER: Joe Carollo, Commissioner, District Three

SECONDER: Alex Diaz de la Portilla, Commissioner, District One AYES: Russell, Diaz de la Portilla, Carollo, Reyes, Watson

12/10/20 City Commission PASSED ON FIRST READING Next:

02/25/21

RESULT: PASSED ON FIRST READING [UNANIMOUS] Next:

2/25/2021 9:00 AM

MOVER: Alex Diaz de la Portilla, Commissioner, District One

SECONDER: Jeffrey Watson, Commissioner, District Five

AYES: Russell, Diaz de la Portilla, Carollo, Reyes, Watson

02/25/21 City Commission DEFERRED Next: 03/11/21

RESULT: DEFERRED [UNANIMOUS] Next: 3/11/2021 9:00 AM

MOVER: Alex Diaz de la Portilla, Commissioner, District One

SECONDER: Joe Carollo, Commissioner, District Three

AYES: Russell, Diaz de la Portilla, Carollo, Reyes, Watson

03/11/21 City Commission DEFERRED

RESULT: DEFERRED [UNANIMOUS] Next: 3/25/2021 9:00 AM

Next: 03/25/21

MOVER: Manolo Reyes, Commissioner, District Four SECONDER: Ken Russell, Vice Chair, District Two AYES: Ken Russell, Joe Carollo, Manolo Reyes ABSENT: Alex Diaz de la Portilla, Jeffrey Watson

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 ORDINANCE First Reading

8681 AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING

CHAPTER 35/ARTICLE VIII/SECTION 35-292 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, TITLED "MOTOR VEHICLES AND TRAFFIC/PRIVATE PARKING LOTS/ISSUANCE OF PRIVATE PARKING VIOLATIONS PROHIBITED," TO MAKE THE REGULATIONS CONSISTENT WITH SECTION 21-46 OF THE CODE OF MIAMI-DADE COUNTY; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING

FOR AN EFFECTIVE DATE.

SPONSOR(S): Commissioner Alex Diaz de la Portilla

FR.2 8745

Outside Counsel

ORDINANCE

First Reading

AN ORDINANCE OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), PURSUANT TO A PROPOSED SETTLEMENT AGREEMENT, ATTACHED AND INCORPORATED AS EXHIBIT "1" ("SETTLEMENT AGREEMENT"), (A) CONDITIONALLY AUTHORIZING LIMITED GAMBLING USES AT THE REAL PROPERTY DESCRIBED AS LOT 4, BLOCK 4 OF THE ELWOOD COURT SUBDIVISION RECORDED AT PLAT BOOK 9, PAGE 181 OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA ("COUNTY") AND TRACT C OF THE EXECUTIVE PLAZA SUBDIVISION RECORDED AT PLAT BOOK 121, PAGE 87 OF THE PUBLIC RECORDS OF THE COUNTY, AS MORE PARTICULARLY DESCRIBED IN COMPOSITE EXHIBIT "A" OF THE SETTLEMENT AGREEMENT, ATTACHED AND INCORPORATED (COLLECTIVELY, "PROPERTY"), UPON MEETING CERTAIN CONDITIONS AND IMPOSING PERMANENT PROHIBITIONS ON ALL OTHER FORMS OF GAMBLING AT THE PROPERTY AS A CONDITION OF ALLOWING THE SPECIFIED GAMBLING USES. ALL OF WHICH SHALL TAKE EFFECT ONLY IF WEST FLAGLER ASSOCIATES, LTD. ("WEST FLAGLER") HAS (I) ENTERED INTO THE SETTLEMENT AGREEMENT WITH THE CITY OF MIAMI ("CITY") AS APPROVED BY THE CITY COMMISSION AND IN A FORM ACCEPTABLE TO OUTSIDE COUNSEL AND (II) FULFILLED ALL TERMS AND CONDITIONS OF SUCH SETTLEMENT AGREEMENT; (B) CONDITIONALLY APPROVING A CARD ROOM AT THE PROPERTY TO TAKE EFFECT ONCE WEST FLAGLER HAS OBTAINED A CARD ROOM PERMIT FOR THE PROPERTY FROM THE STATE OF FLORIDA'S DIVISION OF PARI-MUTUEL WAGERING, SUCH CARD ROOM TO BE CONTAINED WITHIN THE TOTAL SUMMER JAI ALAI FACILITY FOOTPRINT, SIZE, AND DESIGN PARAMETERS AS PROVIDED IN THE SETTLEMENT AGREEMENT AND SUCH CARD ROOM FURTHER NOT TO EXCEED 20,000 SQUARE FEET OF THE SUMMER JAI ALAI FACILITY OR MAXIMUM CAPACITY OF 500 PERSONS (SUBJECT TO APPLICABLE FIRE SAFETY CODES) AND SHALL NOT OPERATE FOR MORE THAN SIXTEEN (16) HOURS PER DAY; AND (C) PERMANENTLY BANNING ALL OTHER FORMS OF GAMBLING AT THE PROPERTY EXCEPT AS SPECIFICALLY PROVIDED HEREIN; CONTAINING A SEVERABILITY CLAUSE; PROVIDING FOR AN EFFECTIVE DATE.

FR.3 ORDINANCE First Reading

8781

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 18/ARTICLE III/SECTION 18-117 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, TITLED "FINANCE/CITY OF MIAMI PROCUREMENT ORDINANCE/ECONOMIC STIMULUS AWARDS AND AGREEMENTS," BY MAKING CERTAIN CLARIFICATIONS AND MODIFICATIONS AND FACILITATING THE EXPEDITING OF THE CAPITAL PROJECTS THAT WOULD BE LISTED ON ATTACHMENT "A" REFERENCED IN THIS SECTION, AS AMENDED FROM TIME TO TIME AND APPROVED BY THE CITY COMMISSION; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE.

SPONSOR(S): Commissioner Manolo Reyes

END OF FIRST READING ORDINANCES

AC - ATTORNEY-CLIENT SESSION

AC.1

8770

Office of the City Attorney

ATTORNEY-CLIENT SESSION

UNDER THE PARAMETERS OF SECTION 286.011(8), FLORIDA STATUTES, A PRIVATE ATTORNEY-CLIENT SESSION WILL BE CONDUCTED AT THE MARCH 25, 2021 MIAMI CITY COMMISSION MEETING. THE PERSON CHAIRING THE CITY COMMISSION MEETING WILL ANNOUNCE THE COMMENCEMENT OF AN ATTORNEY-CLIENT SESSION, CLOSED TO THE PUBLIC, FOR PURPOSES OF DISCUSSING THE PENDING LITIGATION IN THE MATTERS OF CHALKS AIRLINE, INC. V. CITY OF MIAMI, CASE NUMBER 17-023207-CA-01, AND CHALKS AIRLINE, INC. AND NAUTILUS ENTERPRISES, LLC V. MIAMI SPORTS AND EXHIBITION AUTHORITY AND CITY OF MIAMI, CASE NUMBER 18-030887-CA-01, BOTH PENDING IN THE ELEVENTH JUDICIAL CIRCUIT, IN AND FOR MIAMI-DADE COUNTY, TO WHICH THE CITY IS PRESENTLY A PARTY. THE SUBJECT OF THE MEETING WILL BE CONFINED TO SETTLEMENT NEGOTIATIONS OR STRATEGY SESSIONS RELATED TO LITIGATION EXPENDITURES. THIS PRIVATE MEETING WILL BEGIN AT APPROXIMATELY 10:00 A.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, WHICH INCLUDES VICE-CHAIRMAN KEN RUSSELL AND COMMISSIONERS ALEX DIAZ DE LA PORTILLA, JOE CAROLLO, MANOLO REYES, AND JEFFREY WATSON; CITY MANAGER ART NORIEGA, V; CITY ATTORNEY VICTORIA MENDEZ; DEPUTY CITY ATTORNEYS JOHN A. GRECO AND BARNABY L. MIN; AND SENIOR ASSISTANT CITY ATTORNEYS CHRISTOPHER A. GREEN, GEORGE K. WYSONG III, AND KERRI L. MCNULTY. 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 CITY COMMISSION MEETING WILL BE REOPENED AND THE PERSON PRESIDING OVER THE CITY COMMISSION MEETING WILL ANNOUNCE THE TERMINATION OF THE ATTORNEY-CLIENT SESSION.

END OF ATTORNEY CLIENT SESSION

BU - BUDGET

BU.1 <u>DISCUSSION ITEM</u>
8134 MONTHLY REPORT

Office of Management and Budget

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

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**

8744 A DISCUSSION REGARDING A PRESENTATION BY THE

CHAIRPERSON OF THE FOLLOWING BOARDS/COMMITTEES City Manager's Office

CONCERNING THEIR ANNUAL REPORTS:

1. HOUSING AND COMMERCIAL LOAN COMMITTEE

2. NUISANCE ABATEMENT BOARD

URBAN DEVELOPMENT REVIEW BOARD

4. ART IN PUBLIC PLACES

DI.2 **DISCUSSION ITEM**

8432 A DISCUSSION ITEM OF THE MIAMI CITY COMMISSION PROVIDING INFORMATION CONCERNING MARINAS OWNED BY THE CITY OF

MIAMI.

Department of Real Estate and Asset Management

History:

02/11/21 City Commission DEFERRED Next: 03/25/21

RESULT: DEFERRED [UNANIMOUS] Next: 3/25/2021 9:00 AM

MOVER: Manolo Reyes, Commissioner, District Four SECONDER: Jeffrey Watson, Commissioner, District Five

AYES: Ken Russell, Joe Carollo, Manolo Reyes, Jeffrey Watson

ABSENT: Alex Diaz de la Portilla

DI.3 **DISCUSSION ITEM**

8592 A DISCUSSION ITEM FOR AN UPDATE REGARDING STATUS OF

LEGISLATIVE SESSION. City Manager's Office

DISCUSSION ITEM

7084

A DISCUSSION REGARDING THE DOWNTOWN DEVELOPMENT AUTHORITY.

SPONSOR(S): Commissioner Alex Diaz de la Portilla

History:

01/23/20 City Commission DEFERRED Next: 02/13/20

RESULT: DEFERRED [UNANIMOUS] Next: 2/13/2020 9:00 AM

MOVER: Ken Russell, Vice Chair, District Two
SECONDER: Joe Carollo, Commissioner, District Three

AYES: Hardemon, Russell, Diaz de la Portilla, Carollo, Reyes

02/13/20 City Commission DEFERRED Next: 02/24/20

RESULT: DEFERRED [UNANIMOUS] Next: 2/24/2020 9:00 AM

MOVER: Alex Diaz de la Portilla, Commissioner, District One

SECONDER: Keon Hardemon, Commissioner

AYES: Hardemon, Russell, Diaz de la Portilla, Carollo, Reyes

02/24/20 City Commission INDEFINITELY DEFERRED

09/24/20

RESULT: INDEFINITELY DEFERRED [UNANIMOUS] Next:

Next:

9/24/2020 9:00 AM

MOVER: Ken Russell, Vice Chair, District Two SECONDER: Keon Hardemon, Commissioner

AYES: Keon Hardemon, Ken Russell, Alex Diaz de la Portilla,

Manolo Reyes

ABSENT: Joe Carollo

09/24/20 City Commission INDEFINITELY DEFERRED Next:

03/25/21

RESULT: INDEFINITELY DEFERRED [UNANIMOUS] Next:

3/25/2021 9:00 AM

MOVER: Ken Russell, Vice Chair, District Two SECONDER: Keon Hardemon, Commissioner

AYES: Keon Hardemon, Ken Russell, Alex Diaz de la Portilla,

Manolo Reyes

ABSENT: Joe Carollo

DISCUSSION ITEM

7091

A DISCUSSION REGARDING THE CONSOLIDATION OF THE COMMUNITY REDEVELOPMENT AGENCIES.

SPONSOR(S): Commissioner Alex Diaz de la Portilla

History:

01/23/20 City Commission DEFERRED Next: 02/13/20

RESULT: DEFERRED [UNANIMOUS] Next: 2/13/2020 9:00 AM

MOVER: Ken Russell, Vice Chair, District Two
SECONDER: Joe Carollo, Commissioner, District Three

AYES: Hardemon, Russell, Diaz de la Portilla, Carollo, Reyes

02/13/20 City Commission DEFERRED Next: 02/24/20

RESULT: DEFERRED [UNANIMOUS] Next: 2/24/2020 9:00 AM

MOVER: Alex Diaz de la Portilla, Commissioner, District One

SECONDER: Keon Hardemon, Commissioner

AYES: Hardemon, Russell, Diaz de la Portilla, Carollo, Reyes

02/24/20 City Commission INDEFINITELY DEFERRED

09/24/20

RESULT: INDEFINITELY DEFERRED [UNANIMOUS] Next:

Next:

9/24/2020 9:00 AM

MOVER: Ken Russell, Vice Chair, District Two SECONDER: Keon Hardemon, Commissioner

AYES: Keon Hardemon, Ken Russell, Alex Diaz de la Portilla,

Manolo Reyes

ABSENT: Joe Carollo

09/24/20 City Commission INDEFINITELY DEFERRED Next:

03/25/21

RESULT: INDEFINITELY DEFERRED [UNANIMOUS] Next:

3/25/2021 9:00 AM

MOVER: Ken Russell, Vice Chair, District Two SECONDER: Keon Hardemon, Commissioner

AYES: Keon Hardemon, Ken Russell, Alex Diaz de la Portilla,

Manolo Reyes

ABSENT: Joe Carollo

DISCUSSION ITEM

AN IMPORTANT DISCUSSION REGARDING THE LENGTH OF TIME CITY OF MIAMI ("CITY") CAPITAL PROJECTS TAKE TO COMPLETE; THE QUALITY CONTROL OF THE DESIGN AND CONSTRUCTION WORK PROVIDED FOR THESE PROJECTS; THE PROCESSING OF CHANGE ORDERS AND HOW THEY IMPACT THE PROJECTS; AND THE PROCESS OF REVIEW AND ACCOUNTABILITY FOR THE PROJECTS AS RECEIVED BY THE CITY AND ACCEPTED BY THE STAFF.

SPONSOR(S): Commissioner Manolo Reyes

History:

MOVER:

02/25/21 City Commission CONTINUED Next: 03/25/21

RESULT: CONTINUED [UNANIMOUS] Next: 3/25/2021 9:00 AM

Alex Diaz de la Portilla, Commissioner, District One

SECONDER: Joe Carollo, Commissioner, District Three

AYES: Russell, Diaz de la Portilla, Carollo, Reyes, Watson

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DI.7 <u>DISCUSSION ITEM</u>

8438 A DISCUSSION ITEM REGARDING HOMELESSNESS.

SPONSOR(S): Commissioner Joe Carollo

History:

01/14/21 City Commission CONTINUED Next: 02/11/21

RESULT: CONTINUED [UNANIMOUS] Next: 2/11/2021 9:00 AM MOVER: Alex Diaz de la Portilla, Commissioner, District One

SECONDER: Jeffrey Watson, Commissioner, District Five

AYES: Ken Russell, Alex Diaz de la Portilla, Joe Carollo, Jeffrey

Watson

ABSENT: Manolo Reyes

02/11/21 City Commission DEFERRED Next: 02/25/21

RESULT: DEFERRED [UNANIMOUS] Next: 2/25/2021 9:00 AM

MOVER: Manolo Reyes, Commissioner, District Four SECONDER: Jeffrey Watson, Commissioner, District Five

AYES: Ken Russell, Joe Carollo, Manolo Reyes, Jeffrey Watson

ABSENT: Alex Diaz de la Portilla

02/25/21 City Commission DEFERRED Next: 03/11/21

RESULT: DEFERRED [UNANIMOUS] Next: 3/11/2021 9:00 AM

MOVER: Manolo Reyes, Commissioner, District Four SECONDER: Joe Carollo, Commissioner, District Three

AYES: Russell, Diaz de la Portilla, Carollo, Reyes, Watson

03/11/21 City Commission DEFERRED Next: 03/25/21

RESULT: DEFERRED [UNANIMOUS] Next: 3/25/2021 9:00 AM

MOVER: Joe Carollo, Commissioner, District Three SECONDER: Manolo Reyes, Commissioner, District Four

AYES: Ken Russell, Alex Diaz de la Portilla, Joe Carollo, Manolo

Reyes

ABSENT: Jeffrey Watson

DISCUSSION ITEM

8569

A DISCUSSION REGARDING LAND ACQUISITION FOR AFFORDABLE HOUSING HOMEOWNERSHIP.

SPONSOR(S): Commissioner Joe Carollo

History:

02/11/21 City Commission DEFERRED Next: 02/25/21

RESULT: DEFERRED [UNANIMOUS] Next: 2/25/2021 9:00 AM

MOVER: Manolo Reyes, Commissioner, District Four SECONDER: Jeffrey Watson, Commissioner, District Five

AYES: Ken Russell, Joe Carollo, Manolo Reyes, Jeffrey Watson

ABSENT: Alex Diaz de la Portilla

02/25/21 City Commission DEFERRED Next: 03/11/21

RESULT: DEFERRED [UNANIMOUS] Next: 3/11/2021 9:00 AM

MOVER: Manolo Reyes, Commissioner, District Four

SECONDER: Alex Diaz de la Portilla, Commissioner, District One

Russell, Diaz de la Portilla, Carollo, Reyes, Watson

03/11/21 City Commission DEFERRED Next: 03/25/21

RESULT: DEFERRED [UNANIMOUS] Next: 3/25/2021 9:00 AM

MOVER: Joe Carollo, Commissioner, District Three SECONDER: Manolo Reyes, Commissioner, District Four

AYES: Ken Russell, Alex Diaz de la Portilla, Joe Carollo, Manolo

Reyes

ABSENT: Jeffrey Watson

DI.9 <u>DISCUSSION ITEM</u>

8568 A DISCUSSION REGARDING LAND ACQUISITION FOR PARKS.

SPONSOR(S): Commissioner Joe Carollo

History:

02/11/21 City Commission DEFERRED Next: 02/25/21

RESULT: DEFERRED [UNANIMOUS] Next: 2/25/2021 9:00 AM

MOVER: Manolo Reyes, Commissioner, District Four SECONDER: Jeffrey Watson, Commissioner, District Five

AYES: Ken Russell, Joe Carollo, Manolo Reyes, Jeffrey Watson

ABSENT: Alex Diaz de la Portilla

02/25/21 City Commission DEFERRED Next: 03/11/21

RESULT: DEFERRED [UNANIMOUS] Next: 3/11/2021 9:00 AM

MOVER: Manolo Reyes, Commissioner, District Four

SECONDER: Alex Diaz de la Portilla, Commissioner, District One **AYES:** Russell, Diaz de la Portilla, Carollo, Reyes, Watson

03/11/21 City Commission DEFERRED Next: 03/25/21

RESULT: DEFERRED [UNANIMOUS] Next: 3/25/2021 9:00 AM

MOVER: Joe Carollo, Commissioner, District Three SECONDER: Manolo Reyes, Commissioner, District Four

AYES: Ken Russell, Alex Diaz de la Portilla, Joe Carollo, Manolo

Reyes

ABSENT: Jeffrey Watson

END OF DISCUSSION ITEMS

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

Planning and Zoning matters may be heard at any time. Pursuant to Ordinance No. 13903 and Section 166.041(c), Florida Statutes, for ordinances changing the list of uses and ordinances requesting zoning changes of ten (10) contiguous acres or more, at least one (1) hearing shall be after 5:00 PM unless the City Commission elects to conduct that hearing at another time by a 4/5ths affirmative vote.

PZ.1 <u>ORDINANCE</u> Second Reading

Department of Planning

7887

AN ORDINANCE OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AMENDING ORDINANCE NO. 10544, THE MIAMI COMPREHENSIVE NEIGHBORHOOD PLAN OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, PURSUANT TO AN EXPEDITED STATE REVIEW PROCESS ESTABLISHED BY SECTION 163.3184(3), FLORIDA STATUTES, BY CHANGING THE FUTURE LAND USE DESIGNATION OF APPROXIMATELY 87.646 ACRES OF REAL PROPERTIES LOCATED BETWEEN I-195 ON THE NORTH, I-95 ON THE WEST, NORTHWEST 29TH STREET ON THE SOUTH, AND NORTH MIAMI AVENUE ON THE EAST, MIAMI, FLORIDA, FROM "DUPLEX RESIDENTIAL" TO "HIGH DENSITY MULTIFAMILY RESIDENTIAL" AND "RESTRICTED COMMERCIAL"; FROM "LOW DENSITY RESTRICTED COMMERCIAL" TO "RESTRICTED COMMERCIAL"; FROM "MEDIUM DENSITY MULTIFAMILY RESIDENTIAL" TO "HIGH DENSITY MULTIFAMILY RESIDENTIAL," "RESTRICTED COMMERCIAL," AND "GENERAL COMMERCIAL"; FROM "MEDIUM DENSITY RESTRICTED COMMERCIAL" TO "RESTRICTED COMMERCIAL" AND "GENERAL COMMERCIAL": FROM "RESTRICTED COMMERCIAL" TO "GENERAL COMMERCIAL"; AND FROM "MAJOR INSTITUTIONAL, PUBLIC FACILITIES, TRANSPORTATION AND UTILITIES" TO "GENERAL COMMERCIAL"; MAKING FINDINGS; DIRECTING TRANSMITTALS TO AFFECTED AGENCIES; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

LOCATION: The area generally bounded by I-195 on the North, North Miami Avenue on the East, NW 29th Street on the South, and I-95 on the West [Commissioner Jeffrey Watson - District 5]

APPLICANT(S): Arthur Noriega V, City Manager on behalf of the City of Miami

PURPOSE: This will amend approximately 88.362 acres of real properties of the 2020 Future Land Use Map designations of the City's Comprehensive Plan from "Duplex Residential" to "High Density Multifamily Residential" and "Restricted Commercial," from "Low Density Restricted Commercial" to "Restricted Commercial," from "Medium Density Multifamily Residential" to "High Density Multifamily Residential," "Restricted Commercial," and "General Commercial," from "Medium Density Restricted Commercial" to "Restricted Commercial" and "General Commercial," and "General Commercial," and from "Major Institutional, Public Facilities, Transportation And Utilities" to "General Commercial".

FINDING(S):

PLANNING DEPARTMENT: Recommended approval

PLANNING, ZONING AND APPEALS BOARD: Recommended approval, by a vote of 7-3, on October 16, 2020.

Note for the Record: Companion File ID 7888 and File ID 7889; EPlan PZ-20-8431

History:

10/22/20 City Commission PASSED ON FIRST READING Next: 02/25/21

RESULT: PASSED ON FIRST READING [UNANIMOUS] Next:

2/25/2021 9:00 AM

MOVER: Ken Russell, Vice Chair, District Two
SECONDER: Manolo Reyes, Commissioner, District Four

AYES: Hardemon, Russell, Diaz de la Portilla, Carollo, Reyes

02/25/21 City Commission DEFERRED Next: 03/11/21

RESULT: DEFERRED [UNANIMOUS] Next: 3/11/2021 9:00 AM

MOVER: Alex Diaz de la Portilla, Commissioner, District One

SECONDER: Joe Carollo, Commissioner, District Three

AYES: Russell, Diaz de la Portilla, Carollo, Reyes, Watson

03/11/21 City Commission DEFERRED Next: 03/25/21

RESULT: DEFERRED [UNANIMOUS] Next: 3/25/2021 9:00 AM

MOVER: Manolo Reyes, Commissioner, District Four SECONDER: Ken Russell, Vice Chair, District Two AYES: Ken Russell, Joe Carollo, Manolo Reyes ABSENT: Alex Diaz de la Portilla, Jeffrey Watson

7888

Department of Planning

ORDINANCE

Second Reading

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING THE ZONING ATLAS OF ORDINANCE NO. 13114, THE ZONING ORDINANCE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, BY CHANGING THE ZONING CLASSIFICATION OF APPROXIMATELY 91.57 ACRES OF REAL PROPERTIES LOCATED BETWEEN INTERSTATE 195 ON THE NORTH, INTERSTATE 95 ON THE WEST, NORTHWEST 29 STREET ON THE SOUTH, AND NORTH MIAMI AVENUE ON THE EAST, MIAMI, FLORIDA FROM "T3-O", SUBURBAN TRANSECT ZONE - OPEN, TO "T4-R", URBAN CORE TRANSECT ZONE - RESTRICTED, AND "T4-L", GENERAL URBAN TRANSECT ZONE - LIMITED; FROM "T4-R", GENERAL URBAN TRANSECT ZONE -RESTRICTED, TO "T5-L", URBAN CENTER TRANSECT ZONE -LIMITED, AND "T5-O", URBAN CENTER TRANSECT ZONE - OPEN; FROM "T4-L", GENERAL URBAN TRANSECT ZONE - LIMITED, TO "T4-R", GENERAL URBAN TRANSECT ZONE - RESTRICTED, "T5-L". URBAN CENTER TRANSECT ZONE - LIMITED, AND "T5-O", URBAN CENTER TRANSECT ZONE - OPEN: FROM "T4-O". GENERAL URBAN TRANSECT ZONE - OPEN, TO "T5-L", URBAN CENTER TRANSECT ZONE - LIMITED; FROM "T5-O", URBAN CENTER TRANSECT ZONE -OPEN, TO "T6-8-O", URBAN CORE TRANSECT ZONE - OPEN; AND FROM "CI", CIVIC INSTITUTIONAL TRANSECT ZONE, TO "T5-O", URBAN CENTER TRANSECT ZONE - OPEN, AND "T6-8-0", URBAN CORE TRANSECT ZONE - OPEN, ALL AS MORE PARTICULARLY DESCRIBED IN EXHIBIT "A", ATTACHED AND INCORPORATED; MAKING FINDINGS; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

LOCATION: The area generally bounded by I-195 on the North, North Miami Avenue on the East, NW 29th Street on the South, and I-95 on the West [Commissioner Jeffrey Watson - District 5]

APPLICANT(S): Arthur Noriega V, City Manager on behalf of the City of Miami

PURPOSE: This will by change the zoning classification of approximately 91.57 acres of real properties from "T3-O" Suburban Transect Zone — Open to "T4-R" Urban Core Transect Zone — Restricted and "T4-L" General Urban Transect Zone — Limited, from "T4-R" General Urban Transect Zone — Restricted to "T5-L" Urban Center Transect Zone — Limited and "T5-O" Urban Center Transect Zone — Open, from "T4-L" General Urban Transect Zone - Limited to "T4-R" General Urban Transect Zone - Restricted, "T5-L" Urban Center Transect Zone — Limited, and "T5-O" Urban Center Transect Zone - Open, from "T4-O" General Urban Transect Zone - Open to "T5-L" Urban Center Transect Zone — Limited, from "T5-O" Urban Center Transect Zone — Open to "T6-8-O" Urban Core Transect Zone - Open, from "CI" Civic Institutional Transect Zone to "T5-O" Urban Center Transect Zone — Open and "T6-8-O" Urban Core Transect Zone - Open, as more particularly described in Exhibit "A".

FINDING(S):

PLANNING DEPARTMENT: Recommended approval

PLANNING, ZONING AND APPEALS BOARD: Recommended approval, by a vote of 8-2, on October 16, 2020.

Note for the Record: Companion File ID 7887 and File ID 7889; EPlan PZ-20-8432

History:

10/22/20 City Commission PASSED ON FIRST READING Next: 02/25/21

RESULT: PASSED ON FIRST READING [UNANIMOUS] Next:

2/25/2021 9:00 AM

MOVER: Ken Russell, Vice Chair, District Two
SECONDER: Manolo Reyes, Commissioner, District Four

AYES: Hardemon, Russell, Diaz de la Portilla, Carollo, Reyes

02/25/21 City Commission DEFERRED Next: 03/11/21

RESULT: DEFERRED [UNANIMOUS] Next: 3/11/2021 9:00 AM

MOVER: Alex Diaz de la Portilla, Commissioner, District One

SECONDER: Joe Carollo, Commissioner, District Three

AYES: Russell, Diaz de la Portilla, Carollo, Reyes, Watson

03/11/21 City Commission DEFERRED Next: 03/25/21

RESULT: DEFERRED [UNANIMOUS] Next: 3/25/2021 9:00 AM

MOVER: Manolo Reyes, Commissioner, District Four SECONDER: Ken Russell, Vice Chair, District Two AYES: Ken Russell, Joe Carollo, Manolo Reyes ABSENT: Alex Diaz de la Portilla, Jeffrey Watson

ORDINANCE

Second Reading

AN ORDINANCE OF THE MIAMI CITY COMMISSION, WITH ATTACHMENTS, AMENDING ORDINANCE NO. 13114, THE ZONING ORDINANCE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("MIAMI 21 CODE"), PURSUANT TO ARTICLE 3, SECTION 3.12.3 OF THE MIAMI 21 CODE, BY REZONING CERTAIN PARCELS OF APPROXIMATELY 141.58 ACRES FOR THE CREATION OF THE "WYNWOOD NORTE NEIGHBORHOOD REVITALIZATION DISTRICT (NRD-2)" BY CHANGING THE ZONING CLASSIFICATION OF THE ACREAGE DESCRIBED HEREIN OF REAL PROPERTIES LOCATED BETWEEN INTERSTATE 195 ON THE NORTH, INTERSTATE 95 ON THE WEST, NORTHWEST 29TH STREET ON THE SOUTH, AND NORTH MIAMI AVENUE ON THE EAST, MIAMI, FLORIDA, AS MORE PARTICULARLY DESCRIBED IN EXHIBIT "A", ATTACHED AND INCORPORATED; MODIFYING THE TRANSECT ZONE REGULATIONS THAT ARE APPLICABLE TO THE SUBJECT PARCELS AS MORE PARTICULARLY DESCRIBED IN EXHIBIT "B". ATTACHED AND INCORPORATED: MAKING FINDINGS OF FACT: STATING CONCLUSIONS OF LAW; PROVIDING FOR BINDING EFFECT; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN

SPONSOR(S): Commissioner Keon Hardemon

LOCATION: The area generally bounded by I-195 on the north, North Miami Avenue on the east, NW 29th Street on the south, and I-95 on the west. [Commissioner Jeffrey Watson - District 5]

APPLICANT(S): Arthur Noriega, V, City Manager, on behalf of the City of Miami

PURPOSE: This will amend the Zoning Ordinance, rezoning certain parcels of approximately 141.58 acres for the creation of the "Wynwood Norte Neighborhood Revitalization District (NRD-2)", modifying Article 3 to reflect the creation of the NRD-2; and modifying the transect zone regulations that are applicable to the subject parcels in the NRD-2, as described in Exhibit "B".

FINDING(S):

EFFECTIVE DATE.

PLANNING DEPARTMENT: Recommended approval

PLANNING, ZONING AND APPEALS BOARD: Recommended approval, by a vote of 8-2, on October 16, 2020.

Note for the Record: Companion File ID 7887 and File ID 7888

History:

10/22/20 City Commission PASSED ON FIRST READING Next: 02/25/21

RESULT: PASSED ON FIRST READING [UNANIMOUS] Next:

2/25/2021 9:00 AM

MOVER: Ken Russell, Vice Chair, District Two
SECONDER: Manolo Reyes, Commissioner, District Four

AYES: Hardemon, Russell, Diaz de la Portilla, Carollo, Reyes

02/25/21 City Commission DEFERRED Next: 03/11/21

RESULT: DEFERRED [UNANIMOUS] Next: 3/11/2021 9:00 AM

MOVER: Alex Diaz de la Portilla, Commissioner, District One

SECONDER: Joe Carollo, Commissioner, District Three

AYES: Russell, Diaz de la Portilla, Carollo, Reyes, Watson

03/11/21 City Commission DEFERRED Next: 03/25/21

RESULT: DEFERRED [UNANIMOUS] Next: 3/25/2021 9:00 AM

MOVER: Manolo Reyes, Commissioner, District Four SECONDER: Ken Russell, Vice Chair, District Two AYES: Ken Russell, Joe Carollo, Manolo Reyes ABSENT: Alex Diaz de la Portilla, Jeffrey Watson

PZ.4 <u>ORDINANCE</u>

8166

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING ARTICLE 1, SECTION 1.1 OF ORDINANCE NO. 13114, THE ZONING ORDINANCE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("MIAMI 21 CODE"), TITLED "DEFINITIONS/DEFINITIONS OF BUILDING FUNCTION: USES," AND SECTION 1.2 OF THE MIAMI 21 CODE, TITLED "DEFINITIONS//DEFINITIONS OF TERMS"; ARTICLE 3, SECTION 3.4 OF THE MIAMI 21 CODE, TITLED "GENERAL TO ZONES/DENSITY AND INTENSITY CALCULATIONS"; ARTICLE 4, TABLE 3 OF THE MIAMI 21 CODE, TITLED "STANDARDS AND TABLES/BUILDING FUNCTION: USES," AND TABLE 4, TITLED "STANDARD AND TABLES/DENSITY, INTENSITY AND PARKING"; ARTICLE 6, TABLE 13 OF THE MIAMI 21 CODE, TITLED "SUPPLEMENTAL REGULATIONS"; AND ARTICLE 7, SECTION 7.2, TITLED "PROCEDURES AND

First Reading

NONCONFORMITIES/NONCONFORMITIES: STRUCTURES; USES; LOTS; SITE IMPROVEMENTS; AND SIGNS", TO ALLOW AND ESTABLISH DEFINITIONS AND REGULATIONS FOR CO-LIVING RESIDENTIAL USES AND TO MODIFY THE REGULATIONS FOR MICRO DWELLING UNITS; MAKING FINDINGS; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

SPONSOR(S): Commissioner Ken Russell

APPLICANT(S): Arthur Noriega V, City Manager on behalf of City of Miami

PURPOSE: To introduce Co-living as a residential use and establishing regulations for the use.

FINDING(S):

PLANNING DEPARTMENT: Recommended approval.

PLANNING, ZONING AND APPEALS BOARD: Recommended denial on March 3, 2021, by a vote of 7-2.

Note for the Record: PZAB File ID 8122 Linked to this Legislative File

History:

12/10/20 City Commission DEFERRED Next: 01/28/21

RESULT: DEFERRED [UNANIMOUS] Next: 1/28/2021 9:00 AM

MOVER: Manolo Reyes, Commissioner, District Four SECONDER: Joe Carollo, Commissioner, District Three

AYES: Russell, Diaz de la Portilla, Carollo, Reyes, Watson

01/28/21 City Commission CONTINUED Next: 02/25/21

RESULT: CONTINUED [UNANIMOUS] Next: 2/25/2021 9:00 AM MOVER: Alex Diaz de la Portilla, Commissioner, District One

SECONDER: Manolo Reyes, Commissioner, District Four AYES: Russell, Diaz de la Portilla, Carollo, Reyes, Watson

02/25/21 City Commission CONTINUED Next: 03/25/21

RESULT: CONTINUED [UNANIMOUS] Next: 3/25/2021 9:00 AM

MOVER: Alex Diaz de la Portilla, Commissioner, District One

SECONDER: Joe Carollo, Commissioner, District Three

AYES: Russell, Diaz de la Portilla, Carollo, Reyes, Watson

7226

Department of Planning

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 FROM "SINGLE FAMILY RESIDENTIAL" TO "LOW DENSITY RESTRICTED COMMERCIAL" OF THE 0.96 ± ACRES DESCRIBED HEREIN OF REAL PROPERTIES LOCATED AT APPROXIMATELY 3227, 3247, 3257, AND A PORTION OF 3277 CHARLES AVENUE AND 3256 AND 3270 WILLIAM AVENUE, MIAMI, FLORIDA, AS MORE PARTICULARLY DESCRIBED IN EXHIBIT "A"; MAKING FINDINGS; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

LOCATION: Approximately 3227, 3247, 3257, and a portion of 3277 Charles Av and 3256 and 3270 William Av [Commissioner Ken Russell - District 2]

APPLICANT(S): Carlos R. Lago, Esq., on behalf of Stirrup Properties, Inc., Carol Henley and 3227 Grove, LLC

PURPOSE: This will amend the designation on the Future Land Use Map for the above properties from "Single Family Residential" to "Low Density Restricted Commercial".

FINDING(S):

PLANNING DEPARTMENT: Recommended approval

PLANNING, ZONING AND APPEAL BOARD: Recommended approval on February 5, 2020, by a vote of 7-3.

Note for the Record: Companion File ID 7232 Linked to this Legislative File; EPlan PZ-18-337

7232

Department of Planning

ORDINANCE

First Reading

AN ORDINANCE OF THE MIAMI CITY COMMISSION, WITH ATTACHMENTS, AMENDING THE ZONING ATLAS OF ORDINANCE NO. 13114, AS AMENDED, BY CHANGING THE ZONING CLASSIFICATION FROM "T3-R," SUB-URBAN TRANSECT ZONE-RESTRICTED WITH A NEIGHBORHOOD CONSERVATION DISTRICT -2 ("NCD-2") OVERLAY, TO "T4-L," GENERAL URBAN TRANSECT ZONE - LIMITED WITH A NEIGHBORHOOD CONSERVATION DISTRICT - 2 ("NCD-2") OVERLAY, FOR THE PROPERTIES GENERALLY LOCATED AT APPROXIMATELY 3227, 3247, 3257, AND A PORTION OF 3277 CHARLES AVENUE AND 3256 AND 3270 WILLIAM AVENUE, MIAMI, FLORIDA, AS MORE PARTICULARLY DESCRIBED IN EXHIBIT "A", ATTACHED AND INCORPORATED; ACCEPTING THE VOLUNTARILY PROFFERED COVENANT, ATTACHED AND INCORPORATED AS EXHIBIT "B"; MAKING FINDINGS; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

LOCATION: Approximately 3227, 3247, 3257, and a portion of 3277 Charles Ave and 3256 and 3270 William Ave [Commissioner Ken Russell - District 2]

APPLICANT(S): Carlos R. Lago, Esq., on behalf of Stirrup Properties, Inc., Carol Henley and 3227 Grove, LLC

PURPOSE: This will amend the above listed properties from "T3-R" Sub-Urban Transect Zone-Restricted with a Neighborhood Conservation District - 2 Overlay to "T4-L" General Urban Transect Zone-Limited with a Neighborhood Conservation District - 2 Overlay.

FINDING(S):

PLANNING DEPARTMENT: Recommended approval

PLANNING, ZONING AND APPEALS BOARD: Recommended approval on February 5, 2020, by a vote of 7-3.

Note for the Record: Companion File ID 7226 Linked to this Legislative File; EPlan PZ18-340

8524

Department of Planning

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), APPROVING, WITH CONDITIONS, AN EXCEPTION PURSUANT TO ARTICLE 6, TABLE 13 AND ARTICLE 7, SECTION 7.1.2.6 OF ORDINANCE NO. 13114, THE ZONING ORDINANCE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, AND CHAPTER 4, SECTIONS 4-5 AND 4-7(C) OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, TO PERMIT AN ALCOHOL SERVICE ESTABLISHMENT IN EXCESS OF 5,000 SQUARE FEET IN THE WYNWOOD CAFÉ SPECIALTY DISTRICT ON REAL PROPERTY DESIGNATED AS "T5-O", URBAN CENTER TRANSECT ZONE - OPEN, AND "T6-8-O", URBAN CORE TRANSECT ZONE - OPEN, WITHIN THE NEIGHBORHOOD REVITALIZATION DISTRICT 1 OVERLAY, LOCATED AT APPROXIMATELY 239 NORTHWEST 29 STREET, SUITE 110 (2838) NORTHWEST 2 AVENUE) MIAMI, FLORIDA, AS MORE PARTICULARLY DESCRIBED IN EXHIBIT "A"; MAKING FINDINGS; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

LOCATION: Approximately 239 NW 29 St, Suite 110 [Commissioner Jeffrey Watson - District 5]

APPLICANT(S): Ian G. Bacheikov, Esquire, on behalf of Bottled Blond Miami, LLC

PURPOSE: An Exception pursuant to Article 6, Table 13 and Article 7, Section 7.1.2.6 of the Miami 21 Code, as amended, and Chapter 4, Section 4-5 and Section 4-7(C) of the City Code, to allow an Alcohol Service Establishment in excess of 5,000 square feet in the "T5-O" Urban Center Transect Zone-Open, "T6-8-O" Urban Core Transect Zone-Open, NRD-1 Overlay, and Wynwood Cafe Specialty District.

FINDING(S):

PLANNING DEPARTMENT: Recommended approval with conditions.

PLANNING, ZONING AND APPEALS BOARD: Recommended approval with conditions, as modified, on January 20, 2021, by a vote of 8-1.

Note for the Record: PZAB File ID 8376 Linked to this Legislative File; EPlan PZ-20-6099

END OF PLANNING AND ZONING ITEM(S)