

# **City of Miami**

*City Hall  
3500 Pan American Drive  
Miami, FL 33133  
[www.miamigov.com](http://www.miamigov.com)*



## **Meeting Agenda**

**Thursday, April 22, 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](http://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](http://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](http://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](http://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****8714*****Department of Police***

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), ESTABLISHING A NEW SPECIAL REVENUE PROJECT TITLED "2020-2021 U. S. MARSHALS SERVICE"; AUTHORIZING THE CITY MANAGER TO EXECUTE AN OBLIGATION FORM TO ACCEPT REIMBURSEMENTS IN AN AMOUNT NOT TO EXCEED NINETY-FIVE THOUSAND DOLLARS (\$95,000.00) FOR OVERTIME EXPENSES INCURRED BY MEMBERS OF THE MIAMI POLICE DEPARTMENT'S FELONY APPREHENSION TEAM ASSIGNED TO ASSIST THE UNITED STATES MARSHALS SERVICE ("U.S. MARSHALS") PURSUANT TO THE EXISTING MEMORANDUM OF UNDERSTANDING BETWEEN THE U.S. MARSHALS AND THE CITY OF MIAMI; AUTHORIZING THE CHIEF OF POLICE OR HIS DESIGNEE TO EXECUTE ANY AND ALL NECESSARY DOCUMENTS, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, FOR THE ACCEPTANCE OF SAID REIMBURSEMENT FUNDS.

**CA.2****RESOLUTION****8730*****Department of  
Resilience and Public  
Works***

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), ACCEPTING TWO (2) RIGHT-OF-WAY DEEDS AND ONE (1) QUIT CLAIM RIGHT-OF-WAY DEED OF DEDICATION AS MORE PARTICULARLY DESCRIBED IN EXHIBIT "A", ATTACHED AND INCORPORATED ("DEEDS"), FOR HIGHWAY PURPOSES; APPROVING AND AUTHORIZING THE RECORDATION OF THE DEEDS IN THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA; FURTHER DIRECTING THE CITY CLERK TO RETAIN COPIES OF THE DEEDS.

CA.3

8839

***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 ROADWAY TRANSFER AGREEMENT ("AGREEMENT") WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION ("FDOT") TO ACCEPT JURISDICTION OF STATE ROAD ("SR") 934/NORTHEAST BAYSHORE DRIVE/NORTHEAST 82ND STREET FROM SR 934/NORTHEAST 79TH STREET TO NORTH MIAMI AVENUE, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY; FURTHER AUTHORIZING THE CITY MANAGER TO TAKE ANY AND ALL ACTIONS NECESSARY TO ACCOMPLISH SAID TRANSFER FROM FDOT'S STATE HIGHWAY SYSTEM TO THE CITY OF MIAMI'S STREET SYSTEM AS STATED IN THE AGREEMENT, ATTACHED AND INCORPORATED AS EXHIBIT "A"; DIRECTING THE CITY CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO THE OFFICIALS STATED HEREIN.

**END OF CONSENT AGENDA**

**PH - PUBLIC HEARINGS****PH.1****8793*****Department of Housing  
and Community  
Development*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION ALLOCATING AN ADDITIONAL FORTY (40) VOUCHERS FROM THE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT ("DEPARTMENT") TO THE MIAMI-DADE COUNTY HOMELESS TRUST TO REFER ELIGIBLE APPLICANTS TO THE CITY OF MIAMI'S ("CITY") MOVING ON PROGRAM FOR NON-ELDERLY PERSONS WITH DISABILITIES WHO ARE HOMELESS, ARE AT RISK OF HOMELESSNESS, OR ARE PREVIOUSLY HOMELESS AND ARE CURRENTLY IN PERMANENT SUPPORTIVE HOUSING OR IN A RAPID REHOUSING PROJECT PURSUANT TO THE CITY'S MAINSTREAM VOUCHER PROGRAM GUIDELINES; AUTHORIZING THE CITY MANAGER TO INCREASE THE NUMBER OF VOUCHERS FROM TIME TO TIME AS MAY BE NEEDED; FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY AND ALL NECESSARY DOCUMENTS, INCLUDING AMENDMENTS, EXTENSIONS, AND MODIFICATIONS, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY AND SUBJECT TO ALL FEDERAL, STATE, AND LOCAL LAWS THAT REGULATE THE USE OF SUCH FUNDS FOR SAID PURPOSE.

**PH.2****8665*****Department of Housing  
and Community  
Development*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), TRANSFERRING COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS IN THE AMOUNT OF \$809,722.20 FROM THE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT TO THE AGENCIES AND/OR DEPARTMENTS SPECIFIED IN EXHIBIT "A," ATTACHED AND INCORPORATED, FOR ECONOMIC DEVELOPMENT ACTIVITIES; FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY AND ALL NECESSARY DOCUMENTS, INCLUDING BUT NOT LIMITED TO AMENDMENTS, EXTENSIONS, AND MODIFICATIONS, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, SUBJECT TO ALL FEDERAL, STATE, AND LOCAL LAWS THAT REGULATE THE USE OF SUCH FUNDS, FOR SAID PURPOSE.

**PH.3****RESOLUTION****8721*****Department of Housing  
and Community  
Development***

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), ALLOCATING PROGRAM INCOME FROM COMMUNITY DEVELOPMENT BLOCK GRANT ("CDBG") FUNDS GENERATED FROM AUGUST 1, 2020 TO JANUARY 31, 2021 IN THE AMOUNT OF \$139,770.27 FOR ELIGIBLE HOUSING AND ECONOMIC DEVELOPMENT ACTIVITIES SPECIFIED IN EXHIBIT "A," ATTACHED AND INCORPORATED; 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.4****RESOLUTION****8722*****Department of Housing  
and Community  
Development***

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), ALLOCATING PROGRAM INCOME FROM HOME INVESTMENT PARTNERSHIP ("HOME") PROGRAM FUNDS GENERATED FROM AUGUST 1, 2020 TO JANUARY 31, 2021 IN THE AMOUNT OF \$75,878.04 AND AN ADDITIONAL AMOUNT OF \$49,530.00 OF RECAPTURED FUNDS, FOR A TOTAL AMOUNT OF \$125,408.04, AS SPECIFIED IN EXHIBIT "A," ATTACHED AND INCORPORATED; 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.5

8310

**Department of Housing  
and Community  
Development**

**RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), TRANSFERRING EMERGENCY SOLUTIONS GRANT ("ESG-CV2") FUNDS IN THE AMOUNT OF \$5,028,813.18 FROM THE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT TO CAMILLUS HOUSE, INC., AS SPECIFIED IN THE EXHIBIT "A," ATTACHED AND INCORPORATED; 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, SUBJECT TO ALL FEDERAL, STATE, AND LOCAL LAWS THAT REGULATE THE USE OF SUCH FUNDS.

History:

01/14/21 City Commission DEFERRED

Next: 01/28/21

<b>RESULT:</b>	<b>DEFERRED [UNANIMOUS]</b>	<b>Next: 1/28/2021 9:00 AM</b>
<b>MOVER:</b>	Jeffrey Watson, Commissioner, District Five	
<b>SECONDER:</b>	Manolo Reyes, Commissioner, District Four	
<b>AYES:</b>	Russell, Diaz de la Portilla, Carollo, Reyes, Watson	

01/28/21 City Commission INDEFINITELY DEFERRED  
07/22/21

Next:

<b>RESULT:</b>	<b>INDEFINITELY DEFERRED [UNANIMOUS]</b>	<b>Next:</b>
	<b>7/22/2021 9:00 AM</b>	
<b>MOVER:</b>	Alex Diaz de la Portilla, Commissioner, District One	
<b>SECONDER:</b>	Manolo Reyes, Commissioner, District Four	
<b>AYES:</b>	Russell, Diaz de la Portilla, Carollo, Reyes, Watson	



PH.6

**RESOLUTION**

8728

A RESOLUTION OF THE MIAMI CITY COMMISSION, PURSUANT TO A QUITCLAIM DEED ("DEED") FROM THE FLORIDA DEPARTMENT OF TRANSPORTATION ("FDOT") TO THE CITY OF MIAMI ("CITY"), ACCEPTING A PUBLIC PURPOSE CONVEYANCE OF TWO (2) PARCELS, A PARCEL LOCATED AT 401 SOUTHWEST 1 STREET AND 40 SOUTHWEST SOUTH RIVER DRIVE CONTAINING APPROXIMATELY TWELVE THOUSAND EIGHT HUNDRED FORTY-ONE (12,841) SQUARE FEET, AS LEGALLY DESCRIBED IN THE DEED ("PARCEL 6925"), AND THE OTHER PARCEL LOCATED AT 135 SOUTHWEST SOUTH RIVER DRIVE CONTAINING APPROXIMATELY THIRTY-TWO THOUSAND EIGHT HUNDRED EIGHTY-FIVE (32,885) SQUARE FEET, AS LEGALLY DESCRIBED IN THE DEED ("PARCEL 6876"); FURTHER AUTHORIZING THE CITY MANAGER, PURSUANT TO SECTION 29B(C) OF THE CHARTER OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, TO NEGOTIATE AND EXECUTE A GRANT OF EASEMENT, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, TO FDOT FOR A PERPETUAL, NON-EXCLUSIVE THIRTY (30) FOOT WIDE EASEMENT OF APPROXIMATELY THREE THOUSAND FOUR HUNDRED (3,400) SQUARE FEET OF A PORTION OF CITY-OWNED PROPERTY LOCATED AT 1 SOUTHWEST SOUTH RIVER DRIVE ("PARCEL 809") FOR THE PURPOSE OF ACCESS, BRIDGE MAINTENANCE, AND EQUIPMENT AND/OR MATERIALS STAGING OVER, UPON, ACROSS, IN, AND THROUGH PARCEL 809; FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE TWO (2) ADDITIONAL GRANTS OF EASEMENT, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, TO FDOT FOR A PERPETUAL, NON-EXCLUSIVE THIRTY (30) FOOT WIDE EASEMENT OF A PORTION OF PARCEL 6925 OF APPROXIMATELY TWO THOUSAND SIX HUNDRED TWENTY-FOUR (2,624) SQUARE FEET ("PARCEL 807") FOR THE PURPOSE OF ACCESS, BRIDGE MAINTENANCE, AND EQUIPMENT AND/OR MATERIALS STAGING OVER, UPON, ACROSS, IN, AND THROUGH PARCEL 807 AND A PERPETUAL, NON-EXCLUSIVE THIRTY (30) FOOT WIDE EASEMENT OF A PORTION OF PARCEL 6876 OF APPROXIMATELY NINE THOUSAND FIVE HUNDRED FORTY-THREE (9,543) SQUARE FEET ("PARCEL 808") FOR THE PURPOSE OF AN UNOBSTRUCTED VIEWSHED OVER, UPON, ACROSS, IN, AND THROUGH PARCEL 808; FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY OTHER NECESSARY DOCUMENTS, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY.

**SPONSOR(S):** Commissioner Joe Carollo

## PH.7

8673

**Department of Real  
Estate and Asset  
Management**

**RESOLUTION**

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.

History:

03/25/21 City Commission DEFERRED

Next: 04/08/21

<b>RESULT:</b>	<b>DEFERRED [UNANIMOUS]</b>	<b>Next: 4/8/2021 9:00 AM</b>
<b>MOVER:</b>	Jeffrey Watson, Commissioner, District Five	
<b>SECONDER:</b>	Manolo Reyes, Commissioner, District Four	
<b>AYES:</b>	Ken Russell, Joe Carollo, Manolo Reyes, Jeffrey Watson	
<b>ABSENT:</b>	Alex Diaz de la Portilla	

04/08/21 City Commission ADOPTED

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Manolo Reyes, Commissioner, District Four
<b>SECONDER:</b>	Alex Diaz de la Portilla, Commissioner, District One
<b>AYES:</b>	Russell, Diaz de la Portilla, Carollo, Reyes, Watson

PH.8

8723

*Department of  
Resilience and Public  
Works*

**RESOLUTION**

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

PH.9

8865

**RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENTS, PURSUANT TO SECTION 18-85(A) OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("CITY CODE"), BY A FOUR FIFTHS (4/5THS) AFFIRMATIVE VOTE, AFTER AN ADVERTISED PUBLIC HEARING, RATIFYING, APPROVING, AND CONFIRMING THE CITY MANAGER'S FINDING AND DETERMINATION, ATTACHED AND INCORPORATED AS EXHIBIT "A", THAT COMPETITIVE NEGOTIATION METHODS AND PROCEDURES ARE NOT PRACTICABLE OR ADVANTAGEOUS FOR THE CITY OF MIAMI AND WAIVING THE REQUIREMENTS FOR SAID PROCEDURES; AUTHORIZING THE ALLOCATION AND APPROPRIATION 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 THE SOUTHEAST OVERTOWN PARK WEST COMMUNITY REDEVELOPMENT AGENCY ON BEHALF OF THE DREAMERS BREAKING BARRIERS PROGRAM; FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY AND ALL DOCUMENTS NECESSARY, SUBJECT TO APPLICABLE REQUIREMENTS OF ALL FEDERAL, STATE OF FLORIDA, AND LOCAL LAWS INCLUDING THE CITY CODE AND CHARTER OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, AND IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, FOR SAID PURPOSE.

**SPONSOR(S): Mayor Francis X. Suarez**

**END OF PUBLIC HEARINGS**

**RE - RESOLUTIONS****RE.1****RESOLUTION****8733****MAY BE WITHDRAWN*****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.

History:

03/25/21 City Commission CONTINUED

Next: 04/22/21

<b>RESULT:</b>	<b>CONTINUED [UNANIMOUS]</b>	<b>Next: 4/22/2021 9:00 AM</b>
<b>MOVER:</b>	Manolo Reyes, Commissioner, District Four	
<b>SECONDER:</b>	Jeffrey Watson, Commissioner, District Five	
<b>AYES:</b>	Ken Russell, Manolo Reyes, Jeffrey Watson	
<b>ABSENT:</b>	Alex Diaz de la Portilla, Joe Carollo	

RE.2

8705

*Outside Counsel***RESOLUTION**

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

<b>RESULT:</b>	<b>DEFERRED [UNANIMOUS]</b>	<b>Next: 3/25/2021 9:00 AM</b>
<b>MOVER:</b>	Manolo Reyes, Commissioner, District Four	
<b>SECONDER:</b>	Ken Russell, Vice Chair, District Two	
<b>AYES:</b>	Ken Russell, Joe Carollo, Manolo Reyes	
<b>ABSENT:</b>	Alex Diaz de la Portilla, Jeffrey Watson	

03/25/21 City Commission CONTINUED

Next: 04/22/21

<b>RESULT:</b>	<b>CONTINUED [UNANIMOUS]</b>	<b>Next: 4/22/2021 9:00 AM</b>
<b>MOVER:</b>	Joe Carollo, Commissioner, District Three	
<b>SECONDER:</b>	Jeffrey Watson, Commissioner, District Five	
<b>AYES:</b>	Russell, Diaz de la Portilla, Carollo, Reyes, Watson	

RE.3

8829

**RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, PURSUANT TO SECTION 2-64 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, DIRECTING THE CITY ATTORNEY TO PREPARE AN AMENDMENT TO THE CHARTER OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("CHARTER"), FOR CONSIDERATION AT THE CITY OF MIAMI GENERAL MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 2, 2021, PROPOSING, UPON APPROVAL OF THE ELECTORATE, TO SET FORTH A PROCEDURE, COMMENCING IN NOVEMBER 2021, FOR SELECTING AND APPOINTING THE POSITIONS OF FIRE CHIEF AND POLICE CHIEF AND REQUIRING APPROVAL BY A MAJORITY OF CITY COMMISSIONERS WITHIN FOURTEEN (14) DAYS OF ANY SUCH APPOINTMENT; MORE PARTICULARLY BY AMENDING SECTION 4(D) AND SECTION 26 OF SAID CHARTER; FURTHER DIRECTING THE CITY ATTORNEY TO PRESENT SAID AMENDMENTS TO THE CITY COMMISSION AT THE JULY 8, 2021, CITY COMMISSION MEETING FOR APPROVAL.

**SPONSOR(S):** Commissioner Manolo Reyes

History:

03/25/21 City Commission CONTINUED

Next: 04/22/21

<b>RESULT:</b>	<b>CONTINUED [UNANIMOUS]</b>	<b>Next: 4/22/2021 9:00 AM</b>
<b>MOVER:</b>	Manolo Reyes, Commissioner, District Four	
<b>SECONDER:</b>	Ken Russell, Vice Chair, District Two	
<b>AYES:</b>	Russell, Diaz de la Portilla, Carollo, Reyes, Watson	

RE.4

8854

**RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION RECOGNIZING APRIL 22, 2021 AS EARTH DAY AND COMMITTING TO PROTECT AND ENHANCE THE LONG-TERM HEALTH OF THE NATURAL ENVIRONMENT, COMMUNITY, AND ECONOMY; RECOGNIZING THE EFFECTS OF CLIMATE CHANGE CAUSED BY HUMAN ACTIVITY; AND ESTABLISHING A CLIMATE ACTION GOAL TO ACHIEVE NET ZERO (0) GREENHOUSE GAS EMISSIONS BY 2050.

**SPONSOR(S):** Mayor Francis X. Suarez

RE.5

8864

**RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING AND DIRECTING THE CITY MANAGER TO (A) CREATE AND ADD A NEW CAPITAL PROJECT FOR DISTRICT 4 TO THE FISCAL YEAR 2020-2021 ADOPTED CAPITAL PLAN AND TO ADD, BUDGET, AND APPROPRIATE FOUR HUNDRED FIFTEEN THOUSAND DOLLARS (\$415,000.00) FROM PARK IMPACT FEE ACCOUNT NO. 31100.291001.661000 FOR THE ACQUISITION OF THE PROPERTY LOCATED AT 725 SW 63 COURT, MIAMI, FLORIDA ("NEW PARK PROJECT") AS SET FORTH IN COMPOSITE EXHIBIT "A," ATTACHED AND INCORPORATED, TO THE CITY OF MIAMI ("CITY") FISCAL YEAR 2020-2021 MULTI-YEAR CAPITAL PLAN ADOPTED WITH MODIFICATIONS ON SEPTEMBER 24, 2020 PURSUANT TO RESOLUTION NO. R-20-0307 AND AMENDED ON DECEMBER 10, 2020 PURSUANT TO RESOLUTION NO. R-20-0409 AND ON JANUARY 28, 2021 PURSUANT TO RESOLUTION NO. R-21-044 AND AS AMENDED HEREBY WHICH CONSTITUTE "AMENDMENT NO. 3 TO THE ADOPTED CAPITAL PLAN", (B) REVISE CURRENT APPROPRIATIONS AMONG PREVIOUSLY APPROVED PROJECTS DESIGNATED BELOW AND THE NEW PARK PROJECT, (C) FURTHER DE-APPROPRIATE, RE-APPROPRIATE, AND APPROPRIATE FUNDING FOR THE DESIGNATED NEW PARK PROJECT, ALL AS SET FORTH IN COMPOSITE EXHIBIT "A", AND (D) TRANSFER AND ACCEPT FUNDING FROM THE GENERAL FUND NON DEPARTMENTAL RESERVE FOR UNCOLLECTABLE ACCOUNT NO. 00001.980000.896000 FOR A TOTAL AMOUNT OF SIX HUNDRED SEVENTY-SIX THOUSAND, NINE HUNDRED SIXTY-SEVEN DOLLARS (\$676,967.00), WHICH WILL REPLACE THE SAME TOTAL AMOUNT OF SIX HUNDRED SEVENTY-SIX THOUSAND, NINE HUNDRED SIXTY-SIX DOLLARS AND THIRTEEN CENTS (\$676,966.13) THAT HAD BEEN EXPENDED FROM THE DISTRICT 4 PARK LANDS ACQUISITIONS ACCOUNTS SET FORTH IN COMPOSITE EXHIBIT "A" WITH PARTICULARITY AND AS SPECIFIED IN THIS RESOLUTION SPENT PREVIOUSLY FOR CAPITAL PLAN PROJECT NO. B-50568 FOR THE RESPECTIVE PURCHASES OF 130 SW 51 PLACE AND 12 SW 47 AVENUE, MIAMI, FLORIDA; FURTHER AUTHORIZING AND DIRECTING THE CITY MANAGER TO (A) AMEND APPROPRIATIONS AND MAKE NECESSARY DE-APPROPRIATIONS AND RE-APPROPRIATIONS RELATING TO THE GENERAL FUND TRANSFER OF FUNDS FOR THE NEW PARK PROJECT IN THE 2020-2021 FISCAL YEAR OPERATING BUDGET AS ORIGINALLY AUTHORIZED PURSUANT TO ORDINANCE NO. 13926 ADOPTED SEPTEMBER 24, 2020 AND AS PREVIOUSLY AMENDED PURSUANT TO RESOLUTION NO. R-20-0409 ADOPTED DECEMBER 10, 2020 AND RESOLUTION NO. R-21-0043 ADOPTED ON JANUARY 28, 2021, ALL AS SET FORTH IN COMPOSITE EXHIBIT "A" ATTACHED AND INCORPORATED (COLLECTIVELY, "COMPOSITE ATTACHMENT A" AND WHICH CONSTITUTE THIS "AMENDMENT NO. 3 TO THE FISCAL YEAR 2020-2021 OPERATING BUDGET") AND (B) TO ADJUST, AMEND, AND APPROPRIATE THE ADOPTED OPERATING BUDGET AMOUNT FROM THE GENERAL FUND AS NECESSARY FOR CHANGES TO THE FIVE-YEAR FINANCIAL PLAN, STRATEGIC PLAN, AND MULTI-YEAR CAPITAL PLAN IN CONNECTION WITH THE NEW PARK PROJECT AND HERewith; FURTHER AUTHORIZING AND DIRECTING THE CITY MANAGER TO TAKE ANY AND ALL STEPS AND MEASURES NECESSARY TO NEGOTIATE AND EXECUTE, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, ALL NECESSARY DOCUMENTS AND TO TAKE ANY AND ALL NECESSARY ACTIONS ON BEHALF OF THE CITY TO ACQUIRE FEE SIMPLE TITLE TO 725 SW 63 COURT FOR USE AS A CITY PARK UNDER THE NEW CAPITAL PROJECT NO. 40B-213414; FURTHER AUTHORIZING AND DIRECTING THE CITY MANAGER TO TAKE ANY AND ALL ACTIONS TO ISSUE A REQUEST FOR PROPOSALS TO SEEK DEVELOPMENT OF 130 SW 51 PLACE, 12 SW 47 AVENUE, AND 2601 SW 13 STREET AS PART OF THE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT'S AFFORDABLE HOUSING SINGLE FAMILY FIRST TIME HOMEOWNERSHIP PROGRAM; RATIFYING, APPROVING, AND CONFIRMING CERTAIN NECESSARY ACTIONS OF THE CITY MANAGER AND DESIGNATED OFFICIALS AND DEPARTMENTS TO UPDATE THE RELEVANT FINANCIAL CONTROLS, PROJECT CLOSE-OUTS, ACCOUNTING ENTRIES, AND COMPUTER SYSTEMS IN CONNECTION HERewith AND FOR GRANTS AND OTHER FUNDING SOURCES IN PROGRESS AND FOR NECESSARY RELATED DOCUMENT NEGOTIATIONS AND EXECUTIONS, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, IN ACCORDANCE WITH ALL FEDERAL, STATE OF FLORIDA, AND LOCAL LAWS, INCLUDING THE CHARTER OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, AND THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, TO ADMINISTRATIVELY EFFECTUATE ALL ACTIONS APPROVED HEREBY; PROVIDING FOR APPLICABLE EFFECTIVE DATES.

**SPONSOR(S):     Commissioner Manolo Reyes**

RE.6

**RESOLUTION**

8910

A RESOLUTION OF THE MIAMI CITY COMMISSION DIRECTING THE CITY MANAGER TO TAKE ANY AND ALL STEPS NECESSARY TO MAKE THE TEMPORARY OUTDOOR DINING PROGRAM ESTABLISHED PURSUANT TO RESOLUTION NO. R-20-0156 ADOPTED ON MAY 14, 2020 AND EXTENDED BY RESOLUTION NO. R-20-0231 ADOPTED ON JULY 23, 2020 A PERMANENT PROGRAM.

**SPONSOR(S):** Commissioner Manolo Reyes

RE.7

**RESOLUTION**

8885

*City Manager's Office*

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENTS, AUTHORIZING THE CITY MANAGER TO ACQUIRE REAL PROPERTIES LOCATED AT 1641 NORTHWEST 5 STREET (FOLIO NO. 01-4102-005-5911), 1649 NORTHWEST 5 STREET (FOLIO NO. 01-4102-005-5920), 1651 NORTHWEST 5 STREET (FOLIO NO. 01-4102-005-5910), 1653 NORTHWEST 5 STREET (FOLIO NO. 01-4102-005-5900), 1644 NORTHWEST 6 STREET (FOLIO NO. 01-4102-005-5850), 1628 NORTHWEST 6 STREET (FOLIO NO. 01-4102-005-5840), 27 SOUTHWEST SOUTH RIVER DRIVE (FOLIO NO. 01-0201-010-1020), AND 5 SOUTHWEST SOUTH RIVER DRIVE (FOLIO NO. 01-0201-010-1070), MIAMI, FLORIDA AND FURTHER DESCRIBED IN EXHIBIT "A" (COLLECTIVELY, "PROPERTY"), BY NEGOTIATED ACQUISITION OR BY VIRTUE OF AN EMINENT DOMAIN ACTION FOR THE EXPRESS PUBLIC PURPOSE OF ESTABLISHING PUBLIC PARKS WITHIN THE CITY OF MIAMI ("CITY"); FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY AND ALL NECESSARY DOCUMENTS, INCLUDING AMENDMENTS AND MODIFICATIONS TO SAID DOCUMENTS, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, AS MAY BE NECESSARY TO ACQUIRE THE PROPERTY BY NEGOTIATION OR TO COMMENCE ACQUISITION BY CONDEMNATION PROCEEDINGS IN ACCORDANCE WITH FLORIDA LAW; FURTHER AUTHORIZING THE CITY ATTORNEY TO INITIATE AND PURSUE TO SETTLEMENT, FINAL JUDGMENT, AND FINAL APPEAL, EMINENT DOMAIN PROCEEDINGS TO ACQUIRE TITLE TO THE PROPERTY, AND TO TAKE ANY AND ALL OTHER NECESSARY ACTIONS, INCLUDING HIRING OUTSIDE COUNSEL AND ANY OTHER EXPERTS FOR THE CITY, AS DETERMINED BY THE CITY ATTORNEY AND AS MAY BE NECESSARY TO INITIATE AND PURSUE EMINENT DOMAIN PROCEEDINGS AND RELATED PROCEEDINGS, INCLUDING A DECLARATION OF TAKING AS NECESSARY FOR AND ON BEHALF OF THE CITY, FOR THE PROPERTY; FURTHER AUTHORIZING THE CITY ATTORNEY TO ACCOMPLISH THE ACQUISITION OF SAID PROPERTY BY SETTLEMENT AND COMPROMISE IF THE SAME CAN BE ACCOMPLISHED IN ACCORDANCE WITH THE TERMS, CONDITIONS, AND LIMITATIONS ESTABLISHED HEREIN.



**RE.8****8884*****City Manager's Office*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENTS, AUTHORIZING THE CITY MANAGER TO ACQUIRE REAL PROPERTY LOCATED AT 625 NORTHWEST 16 AVENUE (FOLIO NO. 01-4102-005-5660), MIAMI, FLORIDA AND FURTHER DESCRIBED IN EXHIBIT "A" ("PROPERTY") BY NEGOTIATED ACQUISITION OR BY VIRTUE OF AN EMINENT DOMAIN ACTION FOR THE EXPRESS PUBLIC PURPOSE OF THE ESTABLISHMENT OF PUBLIC PARKING TO SERVE A HIGHLY FREQUENTED AREA WITHIN THE CITY OF MIAMI ("CITY"); FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY AND ALL NECESSARY DOCUMENTS, INCLUDING AMENDMENTS AND MODIFICATIONS TO SAID DOCUMENTS, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, AS MAY BE NECESSARY TO ACQUIRE THE PROPERTY BY NEGOTIATION OR TO COMMENCE ACQUISITION BY CONDEMNATION PROCEEDINGS IN ACCORDANCE WITH FLORIDA LAW; FURTHER AUTHORIZING THE CITY ATTORNEY TO INITIATE AND PURSUE TO SETTLEMENT, FINAL JUDGMENT, AND FINAL APPEAL EMINENT DOMAIN PROCEEDINGS TO ACQUIRE TITLE TO THE PROPERTY AND TO TAKE ANY AND ALL OTHER NECESSARY ACTIONS, INCLUDING HIRING OUTSIDE COUNSEL AND ANY OTHER EXPERTS FOR THE CITY, AS DETERMINED BY THE CITY ATTORNEY AND AS MAY BE NECESSARY TO INITIATE AND PURSUE EMINENT DOMAIN PROCEEDINGS AND RELATED PROCEEDINGS, INCLUDING A DECLARATION OF TAKING AS NECESSARY FOR AND ON BEHALF OF THE CITY; FURTHER AUTHORIZING THE CITY ATTORNEY TO ACCOMPLISH THE ACQUISITION OF SAID PROPERTY BY SETTLEMENT AND COMPROMISE IF THE SAME CAN BE ACCOMPLISHED IN ACCORDANCE WITH THE TERMS, CONDITIONS, AND LIMITATIONS ESTABLISHED HEREIN; FURTHER AUTHORIZING THE CITY MANAGER TO DELEGATE THE AUTHORITY PROVIDED HEREIN TO ACQUIRE THE PROPERTY BY NEGOTIATED ACQUISITION OR BY VIRTUE OF AN EMINENT DOMAIN ACTION TO THE DEPARTMENT OF OFF-STREET PARKING, AS MAY BE DEEMED REASONABLE OR REQUIRED BY THE CITY MANAGER AND THE CITY ATTORNEY.

**RE.9****8912*****Office of the City Attorney*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION DIRECTING THE CITY ATTORNEY TO TAKE ANY AND ALL ACTIONS NECESSARY, IN LAW OR EQUITY, INCLUDING THE FILING OF A DECLARATORY ACTION, TO SEEK CLARIFICATION ON ANY CONFLICTS BETWEEN THE FEDERAL CONTROLLED SUBSTANCES ACT OF 1971 AND FLORIDA LAW CONCERNING THE SALE, POSSESSION, AND DISTRIBUTION OF MARIJUANA.

RE.10

**RESOLUTION**

8891

*City Manager's Office*

A RESOLUTION OF THE MIAMI CITY COMMISSION, BY A FOUR-FIFTHS (4/5THS) AFFIRMATIVE VOTE, 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 ("CITY") AND 1649-51, LLC, A FLORIDA LIMITED LIABILITY COMPANY ("SELLER"), FOR THE ACQUISITION OF REAL PROPERTIES LOCATED AT 1649 NORTHWEST 5 STREET AND 1651 NORTHWEST 5 STREET, MIAMI, FLORIDA (COLLECTIVELY, "PROPERTY"), FOR A PURCHASE PRICE OF TWO MILLION FIVE HUNDRED THOUSAND DOLLARS (\$2,500,000.00); FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY AND ALL OTHER DOCUMENTS, INCLUDING AMENDMENTS AND MODIFICATIONS TO THE AGREEMENT, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, AS MAY BE NECESSARY TO EFFECTUATE SAID ACQUISITION; ALLOCATING FUNDS FROM A SOURCE TO BE DETERMINED IN AN AMOUNT NOT TO EXCEED TWO MILLION SIX HUNDRED SEVENTY-FIVE THOUSAND DOLLARS (\$2,675,000.00) TO COVER ALL COSTS OF SAID ACQUISITION, INCLUSIVE OF THE COST OF SURVEY, ENVIRONMENTAL REPORTS, TITLE INSURANCE, DEMOLITION, SECURING THE PROPERTY, PROJECT SIGNAGE, AND ALL CLOSING COSTS ASSOCIATED WITH SAID ACQUISITION, ALL IN ACCORDANCE WITH THE TERMS AND CONDITIONS OF THE AGREEMENT.

**END OF RESOLUTIONS**

**SR - SECOND READING ORDINANCES****SR.1****ORDINANCE****Second 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**

History:

03/25/21 City Commission PASSED ON FIRST READING  
04/22/21

Next:

<b>RESULT:</b>	<b>PASSED ON FIRST READING [UNANIMOUS]</b>	<b>Next:</b>
	<b>4/22/2021 9:00 AM</b>	
<b>MOVER:</b>	Joe Carollo, Commissioner, District Three	
<b>SECONDER:</b>	Manolo Reyes, Commissioner, District Four	
<b>AYES:</b>	Russell, Diaz de la Portilla, Carollo, Reyes, Watson	

**SR.2****ORDINANCE****Second 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**

History:

03/25/21 City Commission PASSED ON FIRST READING  
04/22/21

Next:

<b>RESULT:</b>	<b>PASSED ON FIRST READING [UNANIMOUS]</b>	<b>Next:</b>
	<b>4/22/2021 9:00 AM</b>	
<b>MOVER:</b>	Joe Carollo, Commissioner, District Three	
<b>SECONDER:</b>	Manolo Reyes, Commissioner, District Four	
<b>AYES:</b>	Russell, Diaz de la Portilla, Carollo, Reyes, Watson	

SR.3

**ORDINANCE****Second Reading**

8065

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:

11/19/20 City Commission CONTINUED

Next: 12/10/20

<b>RESULT:</b>	<b>CONTINUED [UNANIMOUS] Next: 12/10/2020 9:00 AM</b>
<b>MOVER:</b>	Joe Carollo, Commissioner, District Three
<b>SECONDER:</b>	Alex Diaz de la Portilla, Commissioner, District One
<b>AYES:</b>	Russell, Diaz de la Portilla, Carollo, Reyes, Watson

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

Next:

<b>RESULT:</b>	<b>PASSED ON FIRST READING [UNANIMOUS] Next: 2/25/2021 9:00 AM</b>
<b>MOVER:</b>	Alex Diaz de la Portilla, Commissioner, District One
<b>SECONDER:</b>	Jeffrey Watson, Commissioner, District Five
<b>AYES:</b>	Russell, Diaz de la Portilla, Carollo, Reyes, Watson

02/25/21 City Commission DEFERRED

Next: 03/11/21

<b>RESULT:</b>	<b>DEFERRED [UNANIMOUS] Next: 3/11/2021 9:00 AM</b>
<b>MOVER:</b>	Alex Diaz de la Portilla, Commissioner, District One
<b>SECONDER:</b>	Joe Carollo, Commissioner, District Three
<b>AYES:</b>	Russell, Diaz de la Portilla, Carollo, Reyes, Watson

03/11/21 City Commission DEFERRED

Next: 03/25/21

<b>RESULT:</b>	<b>DEFERRED [UNANIMOUS]</b>	<b>Next: 3/25/2021 9:00 AM</b>
<b>MOVER:</b>	Manolo Reyes, Commissioner, District Four	
<b>SECONDER:</b>	Ken Russell, Vice Chair, District Two	
<b>AYES:</b>	Ken Russell, Joe Carollo, Manolo Reyes	
<b>ABSENT:</b>	Alex Diaz de la Portilla, Jeffrey Watson	

03/25/21 City Commission CONTINUED

Next: 04/22/21

<b>RESULT:</b>	<b>CONTINUED [UNANIMOUS]</b>	<b>Next: 4/22/2021 9:00 AM</b>
<b>MOVER:</b>	Manolo Reyes, Commissioner, District Four	
<b>SECONDER:</b>	Jeffrey Watson, Commissioner, District Five	
<b>AYES:</b>	Ken Russell, Manolo Reyes, Jeffrey Watson	
<b>ABSENT:</b>	Alex Diaz de la Portilla, Joe Carollo	

SR.4

**ORDINANCE****Second Reading****8860**

AN ORDINANCE OF THE MIAMI CITY COMMISSION, BY A FOUR-FIFTHS (4/5THS) AFFIRMATIVE VOTE, AMENDING CHAPTER 2/ARTICLE X/SECTION 2-814 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("CITY CODE"), TITLED "ADMINISTRATION/CODE ENFORCEMENT/ENFORCEMENT PROCEDURES," AND SECTION 2-817 OF THE CITY CODE, TITLED "ADMINISTRATION/CODE ENFORCEMENT/ADMINISTRATIVE COSTS, FINES; LIENS," TO PROVIDE FOR SPECIFIC FINES FOR IRREPARABLE OR IRREVERSIBLE HARM, AN INCREASE IN FINES FOR ALCOHOL RELATED OFFENSES, AND AN INCREASE IN FINES FOR NON-RESIDENTIAL AND COMMERCIAL PROPERTIES; CONTAINING A SEVERABILITY CLAUSE; PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE.

**SPONSOR(S): Commissioner Joe Carollo**

History:

04/08/21 City Commission PASSED ON FIRST READING  
04/22/21

Next:

<b>RESULT:</b>	<b>PASSED ON FIRST READING [UNANIMOUS]</b>	<b>Next:</b>
	<b>4/22/2021 9:00 AM</b>	
<b>MOVER:</b>	Manolo Reyes, Commissioner, District Four	
<b>SECONDER:</b>	Alex Diaz de la Portilla, Commissioner, District One	
<b>AYES:</b>	Russell, Diaz de la Portilla, Carollo, Reyes, Watson	

SR.5

**ORDINANCE****Second Reading**

8696

AN ORDINANCE OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AMENDING CHAPTER 31/ARTICLE II/SECTION 31-51 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("CITY CODE"), TITLED "LOCAL BUSINESS TAX AND MISCELLANEOUS BUSINESS REGULATIONS/LOCAL BUSINESS TAX (BTR)/FOOD TRUCKS OPERATING ON PRIVATE LAND," TO ESTABLISH A PILOT PROGRAM FOR APP-BASED MEAL PRODUCTION ON PRIVATE LAND; CONTAINING A SUNSET PROVISION; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

**SPONSOR(S): Mayor Francis X. Suarez, Commissioner Ken Russell**

History:

03/11/21 City Commission PASSED ON FIRST READING WITH MODIFICATION(S) Next: 04/08/21

<b>RESULT:</b>	<b>PASSED ON FIRST READING WITH MODIFICATION(S) [UNANIMOUS]</b> Next: 4/8/2021 9:00 AM
<b>MOVER:</b>	Alex Diaz de la Portilla, Commissioner, District One
<b>SECONDER:</b>	Manolo Reyes, Commissioner, District Four
<b>AYES:</b>	Ken Russell, Alex Diaz de la Portilla, Joe Carollo, Manolo Reyes
<b>ABSENT:</b>	Jeffrey Watson

04/08/21 City Commission DEFERRED

Next: 04/22/21

<b>RESULT:</b>	<b>DEFERRED [UNANIMOUS]</b> Next: 4/22/2021 9:00 AM
<b>MOVER:</b>	Alex Diaz de la Portilla, Commissioner, District One
<b>SECONDER:</b>	Jeffrey Watson, Commissioner, District Five
<b>AYES:</b>	Russell, Diaz de la Portilla, Carollo, Reyes, 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****8454*****Department of  
Resilience and Public  
Works***

AN ORDINANCE OF THE MIAMI CITY COMMISSION GRANTING TO PEOPLES GAS SYSTEM, A DIVISION OF TAMPA ELECTRIC COMPANY, ITS SUCCESSORS AND ASSIGNS, A NON-EXCLUSIVE NATURAL GAS FRANCHISE AGREEMENT TO USE THE PUBLIC RIGHTS OF WAY OF THE CITY OF MIAMI, FLORIDA ("CITY"), AND IMPOSING PROVISIONS AND CONDITIONS RELATING THERETO; PROVIDING FOR PAYMENTS TO THE CITY DURING A TERM OF THIRTY (30) YEARS; CONTAINING A SEVERABILITY CLAUSE AND PROVIDING FOR AN EFFECTIVE DATE; AND REPEALING PRIOR ORDINANCE.

**Note for the Record: 60-Day Public Comment Period: February 3, 2021 - April 4, 2021**

History:

02/11/21 City Commission NO ACTION TAKEN

Next: 04/22/21

**RESULT:****NO ACTION TAKEN****Next: 4/22/2021 9:00 AM****FR.2****ORDINANCE****First Reading****8727**

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 10 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, TITLED "BUILDINGS," TO ADD A NEW ARTICLE XII, TITLED "BUILDING ENERGY AND WATER CONSUMPTION BENCHMARKING", REQUIRING BUILDINGS OVER 20,000 SQUARE FEET OF GROSS FLOOR AREA TO PERFORM AND REPORT ANNUAL ENERGY AND WATER BENCHMARKING TO THE CITY OF MIAMI; PROVIDING FOR EXEMPTION OF CERTAIN BUILDING TYPES; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE.

**SPONSOR(S): Commissioner Ken Russell**



FR.3

**ORDINANCE****First Reading****8867**

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 18/ARTICLE III/SECTION 18-87 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("CITY CODE"), TITLED "FINANCE/CITY OF MIAMI PROCUREMENT ORDINANCE/PROFESSIONAL SERVICES AS DEFINED IN F.S. §287.055, AS AMENDED FROM TIME TO TIME; AWARD OF CERTAIN PROFESSIONAL AGREEMENTS NOT EXCEEDING \$500,000.00 BY THE CITY MANAGER", TO PROVIDE A CONSULTANT QUALIFICATION PROCESS, A CONSULTANT WORK PERFORMANCE EVALUATION SYSTEM, INCLUDING THE REQUIREMENTS, TERMS, AND CONDITIONS OF SUCH A SYSTEM, PROCEDURES TO ADDRESS NONCOMPLIANCE, AND THE UPDATING OF CERTAIN TERMINOLOGY THEREIN; FURTHER AMENDING SECTION 18-89 OF THE CITY CODE, TITLED "CONTRACTS FOR PUBLIC WORKS OR IMPROVEMENTS", TO PROVIDE A CONTRACTOR WORK PERFORMANCE EVALUATION SYSTEM, INCLUDING THE REQUIREMENTS, TERMS, AND CONDITIONS OF SUCH A SYSTEM, PROCEDURES TO ADDRESS NONCOMPLIANCE, AND THE UPDATING OF CERTAIN TERMINOLOGY THEREIN; FURTHER TO ESTABLISH A NEW SECTION 18-123 OF THE CITY CODE, TITLED "QUALITY CONTROL PLAN FOR CONSULTANTS AND CONTRACTORS"; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

**SPONSOR(S): Commissioner Manolo Reyes**

FR.4

**ORDINANCE****First Reading****8892**

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 10 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, TITLED "BUILDINGS", BY ESTABLISHING A NEW ARTICLE XII, TITLED "FENCE REQUIREMENTS FOR DISTRICT 4", TO CREATE A PILOT PROGRAM FOR FENCING AND LOT MAINTENANCE IN DISTRICT FOUR (4); CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE.

**SPONSOR(S): Commissioner Manolo Reyes**

FR.5

**ORDINANCE****First Reading**

8897

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 22.5/ARTICLE VII OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("CITY CODE"), TITLED "GREEN INITIATIVES/FLORIDA-FRIENDLY FERTILIZER USE ON URBAN LANDSCAPES," TO REQUIRE FLORIDA-FRIENDLY LANDSCAPE PRACTICES; TO PROVIDE FOR COMPLIANCE WITH STATE OF FLORIDA LAWS; TO PROVIDE FOR COMPLIANCE WITH MIAMI-DADE COUNTY LAWS; TO PROVIDE FOR DEFINITIONS; AND TO PROVIDE FOR OTHER GENERAL REQUIREMENTS CONTAINED IN THE ORDINANCE; CONTAINING A SEVERABILITY CLAUSE; PROVIDING FOR AN EFFECTIVE DATE.

**SPONSOR(S): Commissioner Ken Russell**

FR.6

**ORDINANCE****First Reading**

8908

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 4 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("CITY CODE"), TITLED "ALCOHOLIC BEVERAGES", MORE PARTICULARLY BY AMENDING SECTION 4-2 TO ADD NEW DEFINITIONS AND ADDING NEW SECTION 4-14 TO REQUIRE ALL CITY OF MIAMI EMPLOYEES TO IMMEDIATELY DOCUMENT AND REPORT VIOLATIONS OF CHAPTER 4 OF THE CITY CODE, CHAPTER 562 FLORIDA STATUTES RELATING TO ALCOHOLIC BEVERAGE ENFORCEMENT, AND CHAPTER 895 FLORIDA STATUTES RELATING TO RACKETEERING TO THE APPROPRIATE AUTHORITY; AND ARRESTS; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE.

**SPONSOR(S): Commissioner Joe Carollo****END OF FIRST READING ORDINANCES**

**AC - ATTORNEY CLIENT SESSION****AC.1****8862*****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 APRIL 22, 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

**END OF ATTORNEY CLIENT SESSION**

**BU - BUDGET****BU.1****DISCUSSION ITEM****8135**

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****8825**

ANNUAL BOARD REPORT ORAL PRESENTATIONS TO THE CITY COMMISSION FROM THE FOLLOWING:

***City Manager's Office***

1. HOUSING AND COMMERCIAL LOAN COMMITTEE
2. URBAN DEVELOPMENT REVIEW BOARD
3. ART IN PUBLIC PLACES BOARD

**DI.2****DISCUSSION ITEM****8594**

A DISCUSSION ITEM FOR AN UPDATE REGARDING STATUS OF LEGISLATIVE SESSION.

***City Manager's Office*****DI.3****DISCUSSION ITEM****8766**

A DISCUSSION UPDATE REGARDING ANALYSES AND FEASIBILITY STUDIES RELATED TO BITCOIN.

***City Manager's Office***

DI.4

**DISCUSSION ITEM**

8767

A DISCUSSION REGARDING TAXES AND FEES PAID TO MIAMI-  
DADE COUNTY AND SERVICES RENDERED BY SAME.*City Manager's Office*

History:

04/08/21 City Commission DEFERRED

Next: 04/22/21

<b>RESULT:</b>	<b>DEFERRED [UNANIMOUS]</b>	<b>Next: 4/22/2021 9:00 AM</b>
<b>MOVER:</b>	Alex Diaz de la Portilla, Commissioner, District One	
<b>SECONDER:</b>	Jeffrey Watson, Commissioner, District Five	
<b>AYES:</b>	Russell, Diaz de la Portilla, Carollo, Reyes, Watson	

DI.5

7285

**Department of  
Resilience and Public  
Works**

**DISCUSSION ITEM**

A DISCUSSION REGARDING TRANSIT ALLIANCE BETTER BUS  
PROJECT

History:

04/09/20 City Commission INDEFINITELY DEFERRED  
10/08/20

Next:

<b>RESULT:</b>	<b>INDEFINITELY DEFERRED [UNANIMOUS]</b>	<b>Next:</b>
	<b>10/8/2020 9:00 AM</b>	
<b>MOVER:</b>	Manolo Reyes, Commissioner, District Four	
<b>SECONDER:</b>	Keon Hardemon, Commissioner	
<b>AYES:</b>	Keon Hardemon, Ken Russell, Joe Carollo, Manolo Reyes	
<b>ABSENT:</b>	Alex Diaz de la Portilla	

10/08/20 City Commission INDEFINITELY DEFERRED  
04/08/21

Next:

<b>RESULT:</b>	<b>INDEFINITELY DEFERRED [UNANIMOUS]</b>	<b>Next:</b>
	<b>4/8/2021 9:00 AM</b>	
<b>MOVER:</b>	Alex Diaz de la Portilla, Commissioner, District One	
<b>SECONDER:</b>	Ken Russell, Vice Chair, District Two	
<b>AYES:</b>	Keon Hardemon, Ken Russell, Alex Diaz de la Portilla, Manolo Reyes	
<b>ABSENT:</b>	Joe Carollo	

04/08/21 City Commission DEFERRED

Next: 04/22/21

<b>RESULT:</b>	<b>DEFERRED [UNANIMOUS]</b>	<b>Next: 4/22/2021 9:00 AM</b>
<b>MOVER:</b>	Joe Carollo, Commissioner, District Three	
<b>SECONDER:</b>	Ken Russell, Vice Chair, District Two	
<b>AYES:</b>	Ken Russell, Alex Diaz de la Portilla, Joe Carollo, Jeffrey Watson	
<b>ABSENT:</b>	Manolo Reyes	

**END OF DISCUSSION ITEMS**

**BC - BOARDS AND COMMITTEES****BC.1****RESOLUTION****8852*****Office of the  
City Clerk***

A RESOLUTION OF THE MIAMI CITY COMMISSION CONFIRMING CERTAIN INDIVIDUALS AS MEMBERS OF THE LITTLE HAITI REVITALIZATION TRUST FOR TERMS AS DESIGNATED HEREIN.

**APPOINTEES:****NOMINATED BY:**

Dufirston Julio Neree

Commissioner Jeffrey Watson

Fayola Nicaisse

Commissioner Jeffrey Watson

Wilkinson Sejour

Commissioner Jeffrey Watson

Ashley Touissaint

Commissioner Jeffrey Watson

Daniela Gonzalez  
Youth Member

Commissioner Jeffrey Watson

**END OF BOARDS AND COMMITTEES**



**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****ORDINANCE****First Reading****4196*****Department of  
Planning***

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 "MEDIUM DENSITY RESTRICTED COMMERCIAL" TO "RESTRICTED COMMERCIAL" OF THE ACREAGE DESCRIBED HEREIN OF REAL PROPERTY LOCATED AT 824, 826, 834, 842, 852, 860, 868, AND 876 NORTHWEST 1 STREET AND 29 NORTHWEST 9 AVENUE, MIAMI, FLORIDA, AS MORE PARTICULARLY DESCRIBED IN EXHIBIT "A"; MAKING FINDINGS; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

**LOCATION:** Approximately 824, 826, 834, 842, 852, 860, 868, 876 NW 1 St, and 29 NW 9 Av [Commissioner Joe Carollo– District 3]

**APPLICANT(S):** Javier L. Vazquez, Esq., on behalf of Riverwest Miami LLC

**PURPOSE:** This will amend the designation on the Future Land Use Map for the above properties from "Medium Density Restricted Commercial" to "Restricted Commercial."

**FINDING(S):**

PLANNING DEPARTMENT: Recommended denial.

PLANNING, ZONING AND APPEALS BOARD: Recommended approval on May 2, 2018, by a vote of 7 – 3.

**Note for the Record: Companion File ID 4201; PZAB File ID 3608  
Linked to this Legislative File**

## History:

06/28/18 City Commission DEFERRED

Next: 07/12/18

<b>RESULT:</b>	<b>DEFERRED [UNANIMOUS]</b>	<b>Next: 7/12/2018 9:00 AM</b>
<b>MOVER:</b>	Wifredo (Willy) Gort, Commissioner	
<b>SECONDER:</b>	Manolo Reyes, Commissioner, District Four	
<b>AYES:</b>	Hardemon, Russell, Gort, Carollo, Reyes	

07/12/18 City Commission INDEFINITELY DEFERRED  
02/28/19

Next:

<b>RESULT:</b>	<b>INDEFINITELY DEFERRED [UNANIMOUS]</b>	<b>Next:</b>
	<b>2/28/2019 9:00 AM</b>	
<b>MOVER:</b>	Wifredo (Willy) Gort, Commissioner	
<b>SECONDER:</b>	Manolo Reyes, Commissioner, District Four	
<b>AYES:</b>	Keon Hardemon, Ken Russell, Wifredo (Willy) Gort, Manolo Reyes	
<b>ABSENT:</b>	Joe Carollo	

02/28/19 City Commission DEFERRED

Next: 04/25/19

<b>RESULT:</b>	<b>DEFERRED [UNANIMOUS]</b>	<b>Next: 4/25/2019 9:00 AM</b>
<b>MOVER:</b>	Wifredo (Willy) Gort, Commissioner	
<b>SECONDER:</b>	Manolo Reyes, Commissioner, District Four	
<b>AYES:</b>	Ken Russell, Wifredo (Willy) Gort, Manolo Reyes	
<b>ABSENT:</b>	Joe Carollo, Keon Hardemon	

04/25/19 City Commission CONTINUED

Next: 05/23/19

<b>RESULT:</b>	<b>CONTINUED [UNANIMOUS]</b>	<b>Next: 5/23/2019 9:00 AM</b>
<b>MOVER:</b>	Manolo Reyes, Commissioner, District Four	
<b>SECONDER:</b>	Wifredo (Willy) Gort, Commissioner	
<b>AYES:</b>	Ken Russell, Wifredo (Willy) Gort, Manolo Reyes, Keon Hardemon	
<b>ABSENT:</b>	Joe Carollo	

05/23/19 City Commission CONTINUED

Next: 06/27/19

<b>RESULT:</b>	<b>CONTINUED [UNANIMOUS]</b>	<b>Next: 6/27/2019 9:00 AM</b>
<b>MOVER:</b>	Keon Hardemon, Commissioner	
<b>SECONDER:</b>	Ken Russell, Vice Chair, District Two	
<b>AYES:</b>	Ken Russell, Wifredo (Willy) Gort, Keon Hardemon	
<b>ABSENT:</b>	Joe Carollo, Manolo Reyes	

06/27/19 City Commission CONTINUED

Next: 07/25/19

<b>RESULT:</b>	<b>CONTINUED [UNANIMOUS]</b>	<b>Next: 7/25/2019 9:00 AM</b>
<b>MOVER:</b>	Keon Hardemon, Commissioner	
<b>SECONDER:</b>	Manolo Reyes, Commissioner, District Four	
<b>AYES:</b>	Wifredo (Willy) Gort, Manolo Reyes, Keon Hardemon	
<b>ABSENT:</b>	Ken Russell, Joe Carollo	

07/25/19 City Commission CONTINUED

Next: 09/26/19

<b>RESULT:</b>	<b>CONTINUED [UNANIMOUS]</b>	<b>Next: 9/26/2019 9:00 AM</b>
<b>MOVER:</b>	Wifredo (Willy) Gort, Commissioner	
<b>SECONDER:</b>	Ken Russell, Vice Chair, District Two	
<b>AYES:</b>	Russell, Gort, Carollo, Reyes, Hardemon	

09/26/19 City Commission CONTINUED

Next: 10/24/19

<b>RESULT:</b>	<b>CONTINUED [UNANIMOUS]</b>	<b>Next: 10/24/2019 9:00 AM</b>
<b>MOVER:</b>	Wifredo (Willy) Gort, Commissioner	
<b>SECONDER:</b>	Manolo Reyes, Commissioner, District Four	
<b>AYES:</b>	Russell, Gort, Carollo, Reyes, Hardemon	

10/24/19 City Commission CONTINUED

Next: 11/21/19

<b>RESULT:</b>	<b>CONTINUED [UNANIMOUS]</b>	<b>Next: 11/21/2019 2:00 PM</b>
<b>MOVER:</b>	Wifredo (Willy) Gort, Commissioner	
<b>SECONDER:</b>	Manolo Reyes, Commissioner, District Four	
<b>AYES:</b>	Ken Russell, Wifredo (Willy) Gort, Joe Carollo, Manolo Reyes	
<b>ABSENT:</b>	Keon Hardemon	

11/21/19 City Commission INDEFINITELY DEFERRED  
09/24/20

Next:

<b>RESULT:</b>	<b>INDEFINITELY DEFERRED [UNANIMOUS]</b>	<b>Next:</b>
	<b>9/24/2020 9:00 AM</b>	
<b>MOVER:</b>	Wifredo (Willy) Gort, Commissioner	
<b>SECONDER:</b>	Ken Russell, Vice Chair, District Two	
<b>AYES:</b>	Ken Russell, Wifredo (Willy) Gort, Manolo Reyes, Keon Hardemon	
<b>ABSENT:</b>	Joe Carollo	

12/10/20 City Commission DEFERRED

Next: 04/22/21

<b>RESULT:</b>	<b>DEFERRED [UNANIMOUS]</b>	<b>Next: 4/22/2021 9:00 AM</b>
<b>MOVER:</b>	Manolo Reyes, Commissioner, District Four	
<b>SECONDER:</b>	Joe Carollo, Commissioner, District Three	
<b>AYES:</b>	Russell, Diaz de la Portilla, Carollo, Reyes, Watson	

PZ.2

**ORDINANCE****First Reading**

4201

***Department of  
Planning***

AN ORDINANCE OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AMENDING THE ZONING ATLAS OF ORDINANCE NO. 13114, AS AMENDED, BY CHANGING THE ZONING CLASSIFICATION FROM "T5-O," URBAN CENTER TRANSECT - OPEN, TO "T6-8-O," URBAN CORE TRANSECT - OPEN, FOR THE PROPERTIES LOCATED AT 824, 826, 834, 842, 852, 860, 868, AND 876 NORTHWEST 1 STREET AND 29 NORTHWEST 9 AVENUE, MIAMI, FLORIDA, AS MORE PARTICULARLY DESCRIBED IN EXHIBIT "A"; MAKING FINDINGS; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

**LOCATION:** Approximately 824, 826, 834, 842, 852, 860, 868, and 876 NW 1 St and 29 NW 9 Av [Commissioner Joe Carollo – District 3]

**APPLICANT(S):** Javier L. Vazquez, Esq., on behalf of Riverwest Miami LLC

**PURPOSE:** This will amend the zoning classification for the above properties from "T5-O" Urban Center Transect–Open to "T6-8-O" Urban Core Transect – Open. This Rezoning item has a covenant.

**FINDING(S):**

PLANNING DEPARTMENT: Recommended denial.

PLANNING, ZONING AND APPEALS BOARD: Recommended approval on May 2, 2018, by a vote of 7 – 3.

**Note for the Record: Companion File ID 4196; PZAB File ID 3609  
Linked to this Legislative File**

## History:

06/28/18 City Commission DEFERRED

Next: 07/12/18

<b>RESULT:</b>	<b>DEFERRED [UNANIMOUS]</b>	<b>Next: 7/12/2018 9:00 AM</b>
<b>MOVER:</b>	Wifredo (Willy) Gort, Commissioner	
<b>SECONDER:</b>	Manolo Reyes, Commissioner, District Four	
<b>AYES:</b>	Hardemon, Russell, Gort, Carollo, Reyes	

07/12/18 City Commission INDEFINITELY DEFERRED

<b>RESULT:</b>	<b>INDEFINITELY DEFERRED [UNANIMOUS]</b>
<b>MOVER:</b>	Wifredo (Willy) Gort, Commissioner
<b>SECONDER:</b>	Manolo Reyes, Commissioner, District Four
<b>AYES:</b>	Keon Hardemon, Ken Russell, Wifredo (Willy) Gort, Manolo Reyes
<b>ABSENT:</b>	Joe Carollo

02/28/19 City Commission DEFERRED

Next: 04/25/19

<b>RESULT:</b>	<b>DEFERRED [UNANIMOUS]</b>	<b>Next: 4/25/2019 9:00 AM</b>
<b>MOVER:</b>	Wifredo (Willy) Gort, Commissioner	
<b>SECONDER:</b>	Manolo Reyes, Commissioner, District Four	
<b>AYES:</b>	Ken Russell, Wifredo (Willy) Gort, Manolo Reyes	
<b>ABSENT:</b>	Joe Carollo, Keon Hardemon	

04/25/19 City Commission CONTINUED

Next: 05/23/19

<b>RESULT:</b>	<b>CONTINUED [UNANIMOUS]</b>	<b>Next: 5/23/2019 9:00 AM</b>
<b>MOVER:</b>	Manolo Reyes, Commissioner, District Four	
<b>SECONDER:</b>	Wifredo (Willy) Gort, Commissioner	
<b>AYES:</b>	Ken Russell, Wifredo (Willy) Gort, Manolo Reyes, Keon Hardemon	
<b>ABSENT:</b>	Joe Carollo	

05/23/19 City Commission CONTINUED

Next: 06/27/19

<b>RESULT:</b>	<b>CONTINUED [UNANIMOUS]</b>	<b>Next: 6/27/2019 9:00 AM</b>
<b>MOVER:</b>	Keon Hardemon, Commissioner	
<b>SECONDER:</b>	Ken Russell, Vice Chair, District Two	
<b>AYES:</b>	Ken Russell, Wifredo (Willy) Gort, Keon Hardemon	
<b>ABSENT:</b>	Joe Carollo, Manolo Reyes	

06/27/19 City Commission CONTINUED

Next: 07/25/19

<b>RESULT:</b>	<b>CONTINUED [UNANIMOUS]</b>	<b>Next: 7/25/2019 9:00 AM</b>
<b>MOVER:</b>	Keon Hardemon, Commissioner	
<b>SECONDER:</b>	Manolo Reyes, Commissioner, District Four	
<b>AYES:</b>	Wifredo (Willy) Gort, Manolo Reyes, Keon Hardemon	
<b>ABSENT:</b>	Ken Russell, Joe Carollo	

07/25/19 City Commission CONTINUED

Next: 09/26/19

<b>RESULT:</b>	<b>CONTINUED [UNANIMOUS]</b>	<b>Next: 9/26/2019 9:00 AM</b>
<b>MOVER:</b>	Wifredo (Willy) Gort, Commissioner	
<b>SECONDER:</b>	Ken Russell, Vice Chair, District Two	
<b>AYES:</b>	Russell, Gort, Carollo, Reyes, Hardemon	

09/26/19 City Commission CONTINUED

Next: 10/24/19

<b>RESULT:</b>	<b>CONTINUED [UNANIMOUS]</b>	<b>Next: 10/24/2019 9:00 AM</b>
<b>MOVER:</b>	Wifredo (Willy) Gort, Commissioner	
<b>SECONDER:</b>	Manolo Reyes, Commissioner, District Four	
<b>AYES:</b>	Russell, Gort, Carollo, Reyes, Hardemon	

10/24/19 City Commission CONTINUED

Next: 11/21/19

<b>RESULT:</b>	<b>CONTINUED [UNANIMOUS]</b>	<b>Next: 11/21/2019 2:00 PM</b>
<b>MOVER:</b>	Wifredo (Willy) Gort, Commissioner	
<b>SECONDER:</b>	Manolo Reyes, Commissioner, District Four	
<b>AYES:</b>	Ken Russell, Wifredo (Willy) Gort, Joe Carollo, Manolo Reyes	
<b>ABSENT:</b>	Keon Hardemon	

11/21/19 City Commission INDEFINITELY DEFERRED  
09/24/20

Next:

<b>RESULT:</b>	<b>INDEFINITELY DEFERRED [UNANIMOUS]</b>	<b>Next:</b>
	<b>9/24/2020 9:00 AM</b>	
<b>MOVER:</b>	Wifredo (Willy) Gort, Commissioner	
<b>SECONDER:</b>	Ken Russell, Vice Chair, District Two	
<b>AYES:</b>	Ken Russell, Wifredo (Willy) Gort, Manolo Reyes, Keon Hardemon	
<b>ABSENT:</b>	Joe Carollo	

12/10/20 City Commission DEFERRED

Next: 04/22/21

<b>RESULT:</b>	<b>DEFERRED [UNANIMOUS]</b>	<b>Next: 4/22/2021 9:00 AM</b>
<b>MOVER:</b>	Manolo Reyes, Commissioner, District Four	
<b>SECONDER:</b>	Joe Carollo, Commissioner, District Three	
<b>AYES:</b>	Russell, Diaz de la Portilla, Carollo, Reyes, Watson	

PZ.3

**ORDINANCE****Second Reading**

6531

**MAY BE DEFERRED*****Department of  
Planning***

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 "MAJOR INSTITUTIONAL, PUBLIC FACILITIES, TRANSPORTATION AND UTILITIES" TO "RESTRICTED COMMERCIAL" OF THE ACREAGE DESCRIBED HEREIN OF REAL PROPERTIES LOCATED AT APPROXIMATELY 444 AND 460 SOUTHWEST 2 AVENUE, AS MORE PARTICULARLY DESCRIBED IN EXHIBIT "A"; MAKING FINDINGS; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

**LOCATION:** Approximately 444 and 460 SW 2 Av [Commissioner Jeffrey Watson – District 5]

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

**PURPOSE:** This will amend the designation on the Future Land Use Map for the above properties from "Major Institutional, Public Facilities, Transportation and Utilities" to "Restricted Commercial."

**FINDING(S):**

PLANNING DEPARTMENT: Recommended approval.

PLANNING, ZONING AND APPEALS BOARD: On September 18, 2019 recommended approval, by a vote of 6-1.

**Note for the Record: Companion File ID 6532; PZAB File ID 6463  
Linked to this Legislative File; ePlan PZ-19-4165**

## History:

10/24/19 City Commission CONTINUED

Next: 11/21/19

<b>RESULT:</b>	<b>CONTINUED [UNANIMOUS] Next: 11/21/2019 2:00 PM</b>
<b>MOVER:</b>	Wifredo (Willy) Gort, Commissioner
<b>SECONDER:</b>	Manolo Reyes, Commissioner, District Four
<b>AYES:</b>	Ken Russell, Wifredo (Willy) Gort, Joe Carollo, Manolo Reyes
<b>ABSENT:</b>	Keon Hardemon

11/21/19 City Commission PASSED ON FIRST READING  
12/12/19

Next:

<b>RESULT:</b>	<b>PASSED ON FIRST READING [3 TO 1]Next: 12/12/2019 2:00 PM</b>
<b>MOVER:</b>	Keon Hardemon, Commissioner
<b>SECONDER:</b>	Wifredo (Willy) Gort, Commissioner
<b>AYES:</b>	Ken Russell, Wifredo (Willy) Gort, Keon Hardemon
<b>NAYS:</b>	Manolo Reyes
<b>ABSENT:</b>	Joe Carollo

12/12/19 City Commission CONTINUED

Next: 01/23/20

<b>RESULT:</b>	<b>CONTINUED [3 TO 1] Next: 1/23/2020 9:00 AM</b>
<b>MOVER:</b>	Keon Hardemon, Commissioner
<b>SECONDER:</b>	Alex Diaz de la Portilla, Commissioner, District One
<b>AYES:</b>	Alex Diaz de la Portilla, Manolo Reyes, Keon Hardemon
<b>NAYS:</b>	Joe Carollo
<b>ABSENT:</b>	Ken Russell

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

Next:

<b>RESULT:</b>	<b>INDEFINITELY DEFERRED [UNANIMOUS] Next: 7/23/2020 9:00 AM</b>
<b>MOVER:</b>	Alex Diaz de la Portilla, Commissioner, District One
<b>SECONDER:</b>	Keon Hardemon, Commissioner
<b>AYES:</b>	Hardemon, Russell, Diaz de la Portilla, Carollo, Reyes



09/24/20 City Commission DEFERRED

Next: 11/19/20

<b>RESULT:</b>	<b>DEFERRED [UNANIMOUS]</b>	<b>Next: 11/19/2020 9:00 AM</b>
<b>MOVER:</b>	Alex Diaz de la Portilla, Commissioner, District One	
<b>SECONDER:</b>	Manolo Reyes, Commissioner, District Four	
<b>AYES:</b>	Keon Hardemon, Ken Russell, Alex Diaz de la Portilla, Manolo Reyes	
<b>ABSENT:</b>	Joe Carollo	

11/19/20 City Commission INDEFINITELY DEFERRED  
04/22/21

Next:

<b>RESULT:</b>	<b>INDEFINITELY DEFERRED [UNANIMOUS]</b>	<b>Next:</b>
	<b>4/22/2021 9:00 AM</b>	
<b>MOVER:</b>	Joe Carollo, Commissioner, District Three	
<b>SECONDER:</b>	Alex Diaz de la Portilla, Commissioner, District One	
<b>AYES:</b>	Russell, Diaz de la Portilla, Carollo, Reyes, Watson	

PZ.4

**ORDINANCE****Second Reading**

6532

**MAY BE DEFERRED*****Department of  
Planning***

AN ORDINANCE OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AMENDING THE ZONING ATLAS OF ORDINANCE NO. 13114, THE ZONING ATLAS OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, TO CHANGE THE ZONING CLASSIFICATION OF THE PROPERTIES LOCATED AT APPROXIMATELY 444 AND 460 SOUTHWEST 2 AVENUE, AS MORE PARTICULARLY DESCRIBED IN EXHIBIT "A", FROM "CI", CIVIC INSTITUTION TRANSECT ZONE, TO "T6-36B-O", URBAN CORE TRANSECT ZONE – OPEN; MAKING FINDINGS; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

**LOCATION:** Approximately 444 and 460 SW 2 Av [Commissioner Jeffrey Watson - District 5]

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

**PURPOSE:** The request will rezone the properties located at 444 and 460 SW 2 Avenue from "CI" Civic Institution Transect Zone to "T6-36b-O" Urban Core Transect Zone – Open.

**FINDING(S):**

PLANNING DEPARTMENT: Recommended approval.

PLANNING, ZONING AND APPEALS BOARD: On September 18, 2019 recommended approval, by a vote of 6-1.

**Note for the Record: Companion File ID 6531; PZAB File ID 6464  
Linked to this Legislative File; ePlan PZ-19-2851**

## History:

10/24/19 City Commission CONTINUED

Next: 11/21/19

<b>RESULT:</b>	<b>CONTINUED [UNANIMOUS] Next: 11/21/2019 2:00 PM</b>
<b>MOVER:</b>	Wifredo (Willy) Gort, Commissioner
<b>SECONDER:</b>	Manolo Reyes, Commissioner, District Four
<b>AYES:</b>	Ken Russell, Wifredo (Willy) Gort, Joe Carollo, Manolo Reyes
<b>ABSENT:</b>	Keon Hardemon

11/21/19 City Commission PASSED ON FIRST READING  
12/12/19

Next:

<b>RESULT:</b>	<b>PASSED ON FIRST READING [3 TO 1]Next: 12/12/2019 2:00 PM</b>
<b>MOVER:</b>	Keon Hardemon, Commissioner
<b>SECONDER:</b>	Wifredo (Willy) Gort, Commissioner
<b>AYES:</b>	Ken Russell, Wifredo (Willy) Gort, Keon Hardemon
<b>NAYS:</b>	Manolo Reyes
<b>ABSENT:</b>	Joe Carollo

12/12/19 City Commission CONTINUED

Next: 01/23/20

<b>RESULT:</b>	<b>CONTINUED [3 TO 1] Next: 1/23/2020 9:00 AM</b>
<b>MOVER:</b>	Keon Hardemon, Commissioner
<b>SECONDER:</b>	Alex Diaz de la Portilla, Commissioner, District One
<b>AYES:</b>	Alex Diaz de la Portilla, Manolo Reyes, Keon Hardemon
<b>NAYS:</b>	Joe Carollo
<b>ABSENT:</b>	Ken Russell

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

Next:

<b>RESULT:</b>	<b>INDEFINITELY DEFERRED [UNANIMOUS] Next: 7/23/2020 9:00 AM</b>
<b>MOVER:</b>	Alex Diaz de la Portilla, Commissioner, District One
<b>SECONDER:</b>	Keon Hardemon, Commissioner
<b>AYES:</b>	Hardemon, Russell, Diaz de la Portilla, Carollo, Reyes

09/24/20 City Commission DEFERRED

Next: 11/19/20

<b>RESULT:</b>	<b>DEFERRED [UNANIMOUS]</b>	<b>Next: 11/19/2020 9:00 AM</b>
<b>MOVER:</b>	Alex Diaz de la Portilla, Commissioner, District One	
<b>SECONDER:</b>	Manolo Reyes, Commissioner, District Four	
<b>AYES:</b>	Keon Hardemon, Ken Russell, Alex Diaz de la Portilla, Manolo Reyes	
<b>ABSENT:</b>	Joe Carollo	

11/19/20 City Commission INDEFINITELY DEFERRED  
04/22/21

Next:

<b>RESULT:</b>	<b>INDEFINITELY DEFERRED [UNANIMOUS]</b>	<b>Next:</b>
	<b>4/22/2021 9:00 AM</b>	
<b>MOVER:</b>	Joe Carollo, Commissioner, District Three	
<b>SECONDER:</b>	Alex Diaz de la Portilla, Commissioner, District One	
<b>AYES:</b>	Russell, Diaz de la Portilla, Carollo, Reyes, Watson	

PZ.5

**ORDINANCE****Second Reading**

7226

**Department of  
Planning**

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; PZAB File ID 6971  
Linked to this Legislative File; ePlan PZ-18-337**

History:

03/25/21 City Commission PASSED ON FIRST READING  
04/22/21

Next:

<b>RESULT:</b>	<b>PASSED ON FIRST READING [UNANIMOUS]</b>	<b>Next:</b>
	<b>4/22/2021 9:00 AM</b>	
<b>MOVER:</b>	Alex Diaz de la Portilla, Commissioner, District One	
<b>SECONDER:</b>	Joe Carollo, Commissioner, District Three	
<b>AYES:</b>	Russell, Diaz de la Portilla, Carollo, Reyes, Watson	

PZ.6

7232

**Department of  
Planning**

**ORDINANCE****Second 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; PZAB File ID 6972  
Linked to this Legislative File; ePlan PZ-18-340**

## History:

03/25/21 City Commission PASSED ON FIRST READING WITH  
MODIFICATION(S) Next: 04/22/21

<b>RESULT:</b>	<b>PASSED ON FIRST READING WITH MODIFICATION(S) [UNANIMOUS]</b>	<b>Next: 4/22/2021 9:00 AM</b>
<b>MOVER:</b>	Alex Diaz de la Portilla, Commissioner, District One	
<b>SECONDER:</b>	Joe Carollo, Commissioner, District Three	
<b>AYES:</b>	Russell, Diaz de la Portilla, Carollo, Reyes, Watson	

**PZ.7****8361****Department of  
Planning****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), APPROVING, WITH CONDITIONS, THE CLOSURE, VACATION, ABANDONMENT, AND DISCONTINUANCE FOR PUBLIC USE A PORTION OF SOUTHWEST 36 COURT, A TEN FOOT (10') PLATTED PRIVATE ALLEY, AND A TEN FOOT (10') UTILITY EASEMENT GENERALLY LOCATED WITHIN THE ROADWAY BOUNDARIES OF SOUTHWEST 7 STREET TO THE NORTH, SOUTHWEST 36 AVENUE TO THE EAST, SOUTHWEST 8 STREET TO THE SOUTH, AND SOUTHWEST 37 AVENUE TO THE WEST, MIAMI, FLORIDA, AS MORE PARTICULARLY DESCRIBED IN EXHIBIT "A", ATTACHED AND INCORPORATED, PURSUANT TO SECTION 55-15 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED; MAKING FINDINGS; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

**LOCATION:** Generally located within the roadway boundaries of SW 7 St to the North, SW 36 Av to the East, SW 8 St to the South, and SW 37 Av to the West [Commissioner Manolo Reyes - District 4]

**APPLICANT(S):** Iris Escarra, Esquire, on behalf of Eight Street Properties, LLC, Tamiami Properties, Inc. and Cova Re Holdings, LLC

**PURPOSE:** This will allow the closure, vacation, abandonment, and discontinuance for public use a portion of southwest 36 court (right-of-way), a 10-foot t-platted private alley, and a 10-foot utility easement.

**FINDING(S):**

PLANNING DEPARTMENT: Recommended approval with conditions.

PLANNING, ZONING AND APPEALS BOARD: Recommended approval, with conditions, on December 2, 2020, by a vote of 9-0.

**Note for the Record: PZAB File ID 8105 Linked to this Legislative File; ePlan PZ-19-3476**

PZ.8

8849

*Department of  
Planning***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), APPROVING AN EXCEPTION, WITH CONDITIONS, PURSUANT TO ARTICLE 7, SECTION 7.1.2.6 OF ORDINANCE NO. 13114, THE ZONING ORDINANCE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, AND SECTION 2-212(C) OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, TITLED "NONCONFORMING USE PILOT PROGRAM," TO ALLOW THE RE-ISSUANCE OF A CERTIFICATE OF USE FOR NONCONFORMING USES THAT HAVE LAPSED FOR A PERIOD OF MORE THAN EIGHTEEN (18) MONTHS AND LESS THAN FIVE (5) YEARS FOR THE PROPERTIES LOCATED AT APPROXIMATELY 116 NORTHWEST 52 STREET AND 123 NORTHWEST 51 STREET, MIAMI, FLORIDA, AS MORE PARTICULARLY DESCRIBED IN EXHIBIT "A," ATTACHED AND INCORPORATED; MAKING FINDINGS; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

**LOCATION:** Approximately 116 NW 52 St and 123 NW 51 St  
[Commissioner Jeffrey Watson - District 5]

**APPLICANT(S):** Iris Escarra, Esquire, on behalf of Capital Development Group LLC and Buena Vista Terminal, LLC

**PURPOSE:** To re-issue a Certificate of Use for a Nonconforming Use for the properties located at approximately 116 NW 52 St and 123 NW 51 St.

**FINDING(S):**

PLANNING DEPARTMENT: Recommended approval with conditions.

PLANNING, ZONING AND APPEALS BOARD: Recommended approval, with conditions, on March 3, 2021, by a vote of 8-1.

**Note for the Record: PZAB File ID 7904 Linked to this Legislative File; ePlan PZ-18-384**



**PZ.9****8779****Department of  
Planning****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), GRANTING AN EXCEPTION, WITH CONDITIONS, 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 SECTION 4-7 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, TO PERMIT AN ALCOHOL SERVICE ESTABLISHMENT OVER 5,000 SQUARE FEET IN AN INDIVIDUALLY DESIGNATED HISTORIC STRUCTURE COMMONLY KNOWN AS THE WALGREEN DRUG STORE, APPROXIMATELY 46,912 SQUARE FEET IN SIZE, FOR A PROPERTY IN A "T6-80-O", URBAN CORE TRANSECT ZONE-OPEN, LOCATED AT APPROXIMATELY 200 EAST FLAGLER STREET, MIAMI, FLORIDA, AS MORE PARTICULARLY DESCRIBED IN EXHIBIT "A"; MAKING FINDINGS; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

**LOCATION(S):** 200 E. Flagler St [Commissioner Ken Russell – District 2]

**APPLICANT(S):** Javier Avino, Esq. on behalf of 200 E. Flagler Development LLC

**PURPOSE:** This application is requesting an Exception to permit the operation of one alcohol service establishment over 5,000 sq. ft. in size within the "T6-80-O" Urban Core Transect Zone.

**FINDING(S):**

PLANNING DEPARTMENT: Recommended approval with conditions.

HISTORIC AND ENVIRONMENTAL PRESERVATION BOARD:  
Recommended approval, with conditions, on April 6, 2021, by a vote of 7-0.

**Note for the Record: HEPB File ID 8470 Linked to the Legislative File; ePlan PZ File 19-5012**

**PZ.10****ORDINANCE****First Reading****8724*****Department of  
Planning***

AN ORDINANCE OF THE MIAMI CITY COMMISSION, WITH ATTACHMENTS, PURSUANT TO ARTICLES 3 AND 7 OF ORDINANCE NO. 13114, THE ZONING ORDINANCE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, AMENDING THE PREVIOUSLY APPROVED "MIAMI DESIGN DISTRICT RETAIL STREET SPECIAL AREA PLAN" ("MDDRS SAP"), AS MORE PARTICULARLY DESCRIBED IN EXHIBIT "A" AND EXHIBIT "B", ATTACHED AND INCORPORATED, THAT PROPOSES TO A) UPDATE THE MDDRS SAP ENTITIES TO REFLECT THE LATEST OWNERSHIP; B) AMEND REGULATIONS ON OUTDOOR DINING AND ART INSTALLATIONS; C) CHANGE THE PERMITTED USES INCLUDED IN ARTICLE 4, TABLE 3; D) MODIFY FAÇADE REQUIREMENTS ALONG NORTHEAST 38TH STREET; E) ESTABLISH A DENSITY AND INTENSITY TRANSFER PROGRAM; AND F) DESIGNATE GATEWAY SITES AND ESTABLISH REGULATIONS FOR GATEWAY SITES; MAKING FINDINGS; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

**LOCATION:** Spans portions of fifteen (15) city blocks containing properties generally bounded on the east by Biscayne Boulevard, south by NE 38th Street, west by North Miami Avenue, and north by NE 40th Street. [Commissioner Jeffrey Watson - District 5]

**APPLICANT(S):** Neisen O. Kasdin, Esquire on behalf of Miami Design District Associates (Del.) LLC, and affiliated entities (Norwegian Wood Acquisitions, LLC; Oak Plaza Associates (Del.) LLC; Jungle Plaza, LLC; 4200 Associates, LLC; Paradise Plaza Associates, LLC; Half-Circle Property (Del.) LLC; Lovely Rita Acquisitions, LLC; Uptown Girl Development, LLC; Sun King, LLC; Dacra Design 4141 LLC; MDDA Morning Dew, LLC; and Tiny Dancer Acquisitions, LLC.)

**PURPOSE:** To amend the previously approved Miami Design District Retail Street Special Area Plan.

**FINDING(S):**

PLANNING DEPARTMENT: Recommended approval with conditions.

PLANNING, ZONING AND APPEALS BOARD: Recommended approval, with conditions, on February 17, 2021, by a vote of 10-1.

**Note for the Record: Companion File ID 8725; PZAB Legislative File 8076 Linked to this File; ePlan PZ-20-8067**

PZ.11

**ORDINANCE****First Reading****8725*****Department of  
Planning***

AN ORDINANCE OF THE MIAMI CITY COMMISSION, WITH ATTACHMENTS, APPROVING THE SECOND AMENDED AND RESTATED DEVELOPMENT AGREEMENT ("AGREEMENT") PURSUANT TO CHAPTER 163, FLORIDA STATUTES, BETWEEN THE MIAMI DESIGN DISTRICT RETAIL STREET ("MDDRS") SPECIAL AREA PLAN ("SAP") APPLICANT ENTITIES DESCRIBED IN EXHIBIT "C", ATTACHED AND INCORPORATED, AND THE CITY OF MIAMI ("CITY") TO GOVERN THE MDDRS SAP COMPRISED OF APPROXIMATELY 22.56 ACRES OF PROPERTY FOR THE PURPOSE OF A) UPDATING THE APPLICANT ENTITIES TO REFLECT THE LATEST OWNERSHIP; B) ESTABLISHING A DENSITY AND INTENSITY TRANSFER PROGRAM; C) UPDATING REGULATIONS FOR ALCOHOL BEVERAGE SALES; AND D) MODIFYING REVIEW OF REQUIRED CROSS-BLOCK PEDESTRIAN CONNECTIONS BETWEEN NORTHEAST 38 STREET AND NORTHEAST 39 STREET; AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, FOR SAID PURPOSE; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

**LOCATION:** Spans portions of fifteen (15) city blocks containing properties generally bounded on the east by Biscayne Boulevard, south by NE 38th Street, west by North Miami Avenue, and north by NE 40th Street. [Commissioner Jeffrey Watson - District 5]

**APPLICANT(S):** Miami Design District Associates (Del.) LLC, and affiliated entities (Norwegian Wood Acquisitions, LLC; Oak Plaza Associates (Del.) LLC; Jungle Plaza, LLC; 4200 Associates, LLC; Paradise Plaza Associates, LLC; Half-Circle Property (Del.) LLC; Lovely Rita Acquisitions, LLC; Uptown Girl Development, LLC; Sun King, LLC; Dacra Design 4141 LLC; MDDA Morning Dew, LLC; and Tiny Dancer Acquisitions, LLC.) represented by Neisen O. Kasdin, Esquire.

**PURPOSE:** To amend the previously approved Miami Design District Retail Street Special Area Plan Development Agreement.

**FINDING(S):**

PLANNING DEPARTMENT: Recommended approval with conditions.

**Note for the Record: Companion File ID 8724; ePlan PZ-20-9082**

**PZ.12****8718*****Office of Zoning*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION GRANTING/DENYING THE APPEAL FILED BY THE CITY OF MIAMI'S ZONING DEPARTMENT AFFIRMING/REVERSING THE PLANNING ZONING AND APPEALS BOARD'S DECISION AS SET FORTH IN RESOLUTION NO. PZAB-R-21-009 REVERSING THE ZONING ADMINISTRATOR'S DENIAL OF A CERTIFICATE OF USE PURSUANT TO SECTION 2-211 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, TITLED "DENIAL OR REVOCATION OF CERTIFICATE OF USE", AND SECTION 7.1.2.1 OF ORDINANCE NO. 13114, THE ZONING ORDINANCE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, TITLED "PERMITTED USES", FOR THE PROPERTY LOCATED AT APPROXIMATELY 90 NORTHEAST 11 STREET, MIAMI, FLORIDA ("PROPERTY"), AND AFFIRMING/REVERSING THE ZONING ADMINISTRATOR'S DENIAL OF THE CERTIFICATE OF USE FOR A CANNABIS DISPENSARY AND/OR CLINIC FOR THE PROPERTY; MAKING FINDINGS; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

**LOCATION:** Approximately 90 NE 11 St [Commissioner Ken Russell – District 2]

**APPELLANT(S) TO CITY COMMISSION:** Art Noriega V, City Manager on behalf of the City of Miami

**APPELLANT(S) TO PZAB:** Louis J. Terminello, Esq., on behalf of MRC44, LLC

**APPLICANT(S):** Louis J. Terminello, Esq., on behalf of MRC44, LLC

**PURPOSE:** The Appellant to City Commission has appealed the Planning, Zoning and Appeals Board's decision.

**FINDING(S):**

PLANNING DEPARTMENT: Recommended approval of the appeal to City Commission.

PLANNING, ZONING AND APPEALS BOARD: Granted the appeal on February 17, 2021, by a vote of 7-4.

**Note for the Record: PZAB File ID 5711 Linked to this Legislative File**

**END OF PLANNING AND ZONING ITEM(S)**