## **City of Miami**

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



Meeting Agenda

Thursday, May 13, 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.

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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**

PR.1 PROTOCOL ITEM

9008 <u>Honoree</u> Arbor Day Presenter Mayor Suarez Protocol Item Proclamation

#### 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)

#### **PA - PERSONAL APPEARANCE**

- Note: Legislation may result from City Commission consideration of any personal appearance.
- PA.1 PERSONAL APPEARANCE
- 8797 A PERSONAL APPEARANCE BY WILLIAM TALBERT, PRESIDENT & CEO OF THE GREATER MIAMI CONVENTION & VISITORS BUREAU, FOR A PRESENTATION ON THE STATE OF THE TRAVEL AND TOURISM INDUSTRY.

#### END OF PERSONAL APPEARANCE

#### **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.2 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.2 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

8843A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH<br/>ATTACHMENT(S), ACCEPTING SEVEN (7) RIGHT-OF-WAY DEEDS<br/>OF DEDICATION, AS MORE PARTICULARLY DESCRIBED IN EXHIBIT<br/>"A", ATTACHED AND INCORPORATED ("DEEDS"), FOR HIGHWAY<br/>PURPOSES; APPROVING AND AUTHORIZING THE RECORDATION<br/>OF THE DEEDS IN THE PUBLIC RECORDS OF MIAMI-DADE<br/>COUNTY, FLORIDA; FURTHER DIRECTING THE CITY CLERK TO<br/>RETAIN COPIES OF THE DEEDS.

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8958

Department of Real Estate and Asset Management

#### RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A RELEASE OF EASEMENT AGREEMENT, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, BETWEEN THE CITY OF MIAMI ("CITY") AND LANCELOT MIAMI RIVER, LLC ("LANCELOT"), WHEREBY THE CITY SHALL RELEASE EASEMENT AREA IV, AS IDENTIFIED IN THE ACCESS, UTILITY, AND CONSTRUCTION EASEMENT AGREEMENT DATED DECEMBER 11, 1990, AS AMENDED, LOCATED UPON THE LANCELOT-OWNED PROPERTY AT 230 SOUTHWEST 3RD STREET ("NEXUS SITE"), AND IN FAVOR OF THE CITY-OWNED PROPERTY LOCATED AT 444 AND 460 SOUTHWEST 2ND AVENUE ("MRC SITE"), SUBJECT TO AND CONTINGENT UPON THE EXECUTION OF A TEMPORARY ACCESS AGREEMENT, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, AND FURTHER SUBJECT TO THE ESTABLISHMENT OF AN ALTERNATIVE MEANS OF ACCESS, AS INDICATED ON THE ACCESS PLAN ATTACHED AND INCORPORATED AS EXHIBIT "A", OR OTHER ACCESS PLAN APPROVED BY THE CITY MANAGER ("ACCESS PLAN") WHICH SHALL BE CONSTRUCTED IN ORDER TO ENABLE THE CITY TO CONTINUE TO ACCESS THE PARKING GARAGE ON THE MRC SITE, AND WHICH SHALL NOT EXCEED A COST OF ONE MILLION DOLLARS (\$1,000,000.00); FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ALL OTHER DOCUMENTS AS MAY BE NECESSARY FOR SAID PURPOSE, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY.

#### END OF CONSENT AGENDA

#### **PH - PUBLIC HEARING**

#### RESOLUTION

PH.1 8970

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), BY A FOUR-FIFTHS (4/5THS) AFFIRMATIVE VOTE, AFTER AN ADVERTISED PUBLIC HEARING, RATIFYING, APPROVING, AND CONFIRMING THE FINDINGS AND DETERMINATIONS OF THE LIBERTY CITY COMMUNITY **REVITALIZATION TRUST ("TRUST") BY RESOLUTION ADOPTED MAY** 5, 2021 ("TRUST RESOLUTION"), ATTACHED AND INCORPORATED AS EXHIBIT "A", THAT COMPETITIVE SEALED BIDDING METHODS AND PROCEDURES ARE NOT PRACTICABLE OR ADVANTAGEOUS FOR THE CITY OF MIAMI ("CITY") OR TRUST, PURSUANT TO SECTION 18-85(A) OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("CITY CODE"), AND WAIVING THE REQUIREMENTS FOR SAID PROCEDURES; APPROVING THE RECOMMENDATIONS AND FINDINGS OF THE TRUST THAT THE DYNAMIC COMMUNITY DEVELOPMENT CORPORATION, A FLORIDA NOT FOR PROFIT CORPORATION ("PROVIDER") IS A SUFFICIENTLY QUALIFIED AND RESPECTED FIRM THAT HAS THE EXPERIENCE AND PROGRAMMATIC KNOWLEDGE TO COORDINATE AND IMPLEMENT THE DISTRICT 5 NEIGHBORHOODS OWNER-OCCUPIED AFFORDABLE HOUSING IMPROVEMENTS GRANT PROGRAM ("WYNWOOD HOUSING GRANT PROGRAM") ESTABLISHED BY ORDINANCES 13758, ADOPTED MARCH 22, 2018, AND 13859, ADOPTED SEPTEMBER 12, 2019, (COLLECTIVELY THE "AUTHORIZING ORDINANCES"); AUTHORIZING THE TRUST TO NEGOTIATE AND EXECUTE A PROFESSIONAL SERVICES AGREEMENT, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, WITH THE PROVIDER FOR THE COORDINATION AND IMPLEMENTATION OF THE WYNWOOD HOUSING GRANT PROGRAM FOR A FEE NOT TO EXCEED FIFTY FOUR THOUSAND DOLLARS (\$54,000.00) PURSUANT TO THE TRUST RESOLUTION AND IN COMPLIANCE WITH ALL FEDERAL, STATE OF FLORIDA, AND LOCAL LAWS, THE CHARTER OF THE CITY OF MIAMI, AS AMENDED, THE CITY CODE, AND THE AUTHORIZING ORDINANCES.

#### SPONSOR(S): Commissioner Jeffrey Watson

#### END OF PUBLIC HEARING

**RE.1** 

#### **RE - RESOLUTIONS**

#### **RESOLUTION**

8932 A RESOLUTION OF THE MIAMI CITY COMMISSION, BY A FOUR-FIFTHS (4/5THS) AFFIRMATIVE VOTE, AUTHORIZING THE CITY City Manager's Office 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 CARLOS A. RODRIGUEZ AS SUCCESSOR TRUSTEE OF FLORA RODRIGUEZ REVOCABLE TRUST FOR THE ACQUISITION OF REAL PROPERTY LOCATED AT 1641 NORTHWEST 5 STREET, MIAMI, FLORIDA FOR A PURCHASE PRICE OF ONE MILLION TWO HUNDRED THIRTY-SIX THOUSAND DOLLARS (\$1,236,000.00); 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 ONE MILLION FOUR HUNDRED TWENTY-FIVE THOUSAND DOLLARS (\$1,425,000.00) 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. **RE.2** RESOLUTION 8973 A RESOLUTION OF THE MIAMI CITY COMMISSION DIRECTING THE

A RESOLUTION OF THE MIAMI CITY COMMISSION DIRECTING THE CITY MANAGER TO SET UP A REVIEW SYSTEM BETWEEN ALL RELEVANT DEPARTMENTS TO BETTER ENFORCE EXISTING CITY CODE SECTIONS WHICH DO NOT ALLOW FOR ISSUANCE OF BUILDING PERMITS TO ANY NON-HOMESTEAD PROPERTY THAT HAS OUTSTANDING CODE COMPLIANCE VIOLATIONS, BUILDING VIOLATIONS, LIENS, INVOICES, OR OTHER MONIES OWED TO THE CITY OF MIAMI; DIRECTING THE CITY MANAGER TO PROVIDE A REPORT REGARDING ALL ACTIONS TAKEN PURSUANT TO THIS RESOLUTION TO THE CITY COMMISSION WITHIN NINETY (90) DAYS.

SPONSOR(S): Commissioner Joe Carollo

RE.3	RESOLUTION
9016	A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING AND DIRECTING THE CITY MANAGER TO ALLOCATE FUNDING ON A REIMBURSEMENT BASIS IN AN AMOUNT NOT TO EXCEED FIFTEEN MILLION DOLLARS (\$15,000,000.00) FROM THE PROPOSED TRANCHE 2 MIAMI FOREVER AFFORDABLE HOUSING LIMITED AD VALOREM BONDS FOR FINANCIAL ASSISTANCE THROUGH THE AFFORDABLE HOUSING MIAMI FOREVER BONDS PROJECTS STRATEGIES' AFFORDABLE HOMEOWNERSHIP STRATEGY ("PROGRAM"), ATTACHED AND INCORPORATED AS EXHIBIT "A"; SUCH ALLOCATION MUST BE IN COMPLIANCE WITH ALL APPLICABLE FEDERAL, STATE OF FLORIDA, LOCAL, AND CITY LAWS, RULES, AND REGULATIONS FOR AFFORDABLE HOUSING PROJECTS, INCLUDING BUT NOT LIMITED TO THE CITY'S AFFORDABLE HOUSING MIAMI FOREVER BONDS PROJECTS STRATEGIES, THE MIAMI FOREVER LIMITED AD VALOREM BONDS FINAL VALIDATION ORDER OF DECEMBER 16, 2019, THE TRANCHE 2 AFFORDABLE HOUSING INTENT TO REIMBURSE RESOLUTION, AND THE TRANCHE 2 MIAMI FOREVER AFFORDABLE HOUSING LIMITED AD VALOREM BONDS, AND THIS ALLOCATION IS IN ADDITION TO THE AMOUNT PREVIOUSLY ALLOCATED FOR THE PREVIOUSLY ALLOCATED PROJECTS; FURTHER DIRECTING THE CITY MANAGER AND THE ADMINISTRATION TO DEVELOP AND REVISE, AS NECESSARY OR APPROPRIATE, ANY AND ALL NECESSARY PROGRAM DOCUMENTS, RULES, REQUIREMENTS, GUIDELINES, AND REGULATIONS, ALL IN FORMS ACCEPTABLE TO THE CITY ANAGER AND THE ADMINISTRATION TO DEVELOP AND REVISE, SONGRAM DOCUMENTS, RULES, REQUIREMENTS, GUIDELINES, AND REGULATIONS, ALL IN FORMS ACCEPTABLE TO THE CITY ANAGER AND THE ADMINISTRATION TO DEVELOP AND REVISE, SOLD FUNDS; THE FORGOING IS SUBJECT TO THE ADMINISTRATION IDENTIFYING AND PRESENTING TO CITY COMMISSION THE SPECIFIC PROJECTS FOR THE PROGRAM THAT WILL BE RECEIVING BOND FUNDS PURSUANT HERETO; POVIDING FOR AN EFFECTIVE DATE. SPONSOR(S): MAYER FRANCE X. SUBJECT
RE.4	RESOLUTION
9020	A RESOLUTION OF THE MIAMI CITY COMMISSION RECOMMENDING THE CITY MANAGER DETERMINE THE SUFFICIENT NUMBER OF BUILDING AND CODE COMPLIANCE DEPARTMENT STAFF THAT

THE CITY MANAGER DETERMINE THE SUFFICIENT NUMBER OF BUILDING AND CODE COMPLIANCE DEPARTMENT STAFF THAT ARE NEEDED TO EFFICIENTLY HANDLE THE REAL-TIME COMPLAINTS RECEIVED DURING THE NIGHT AND WEEKEND SHIFTS, WHICH OCCUR THURSDAY THROUGH SUNDAY EACH WEEK, TO ADD A SUNDAY OVERNIGHT SHIFT IN ADDITION TO THE PRESENT THURSDAY, FRIDAY AND SATURDAY NIGHT SHIFTS, AND TO DETERMINE IF OTHER DAYS OF THE WEEK SHOULD BE ADDED FOR EVENING SHIFTS.

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

RE.5	<b>RESOLUTION</b>	
9006	A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), BY A FOUR-FIFTHS (4/5THS) AFFIRMATIVE VOTE, RETROACTIVELY RATIFYING, CONFIRMING, AND APPROVING THE CITY MANAGER'S RECOMMENDATION AND WRITTEN FINDING FOR THE EMERGENCY SELECTION OF KING & SPALDING, LLP, A FOREIGN LIMITED LIABILITY PARTNERSHIP PENDING REGISTRATION WITH THE STATE OF FLORIDA ("K&S"), ATTACHED AND INCORPORATED AS EXHIBIT "A", PURSUANT TO SECTION 18- 90 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("CITY CODE"), WAIVING THE REQUIREMENTS FOR COMPETITIVE SEALED BIDDING METHODS AS NOT BEING PRACTICABLE OR ADVANTAGEOUS TO THE CITY OF MIAMI ("CITY") FOR THE PROVISION OF FEDERAL LOBBYING SERVICES ("SERVICES") FOR THE CITY; RETROACTIVELY AUTHORIZING THE CITY MANAGER'S NEGOTIATION AND SUBSEQUENT EXECUTION OF AN AGREEMENT WITH K&S FOR THE SERVICES, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY; 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 CITY CODE, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, PRINCIPLES, ALL AS SET FORTH IN CHAPTER 18 OF THE CITY CODE, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, PRINCIPLES, ALL AS SET FORTH IN CHAPTER 18 OF THE CITY CODE, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, AND IN COMPLIANCE WITH ALL APPLICABLE PROVISIONS OF THE CITY CODE, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, AND IN COMPLIANCE WITH ALL APPLICABLE LAWS, RULES, AND REGULATIONS, AS MAY BE DEEMED NECESSARY FOR SAID PURPOSE. SPONSOR(S): Commissioner Jeffrey Watson	
RE.6	<b>RESOLUTION</b>	
8964	CITY MANAGER, THE MIAMI POLIC AND ENFORCE S REGARD TO THE MOTORIZED VEH	DF THE MIAMI CITY COMMISSION URGING THE THE DEPARTMENT OF CODE COMPLIANCE, AND CE DEPARTMENT TO BE AWARE OF, INVESTIGATE TATE AND LOCAL LAWS, AS ALLOWED, WITH RENTING, LEASING, AND OPERATION OF IICLES ("ALTERNATE VEHICLES") THAT HAVE A OF LESS THAN FIFTY (50) CUBIC CENTIMETERS. Commissioner Jeffrey Watson

RE.7	RESOLUTION	
9021	A RESOLUTION OF THE MIAMI CITY COMMISSION DIRECTING THE CITY MANAGER TO ANY AND ALL ACTIONS NECESSARY TO FACILITATE A WORKSHOP WITH EACH CITY COMMISSIONER, AND THE OFFICE OF CAPITAL IMPROVEMENTS, DEPARTMENT OF RESILIENCE AND PUBLIC WORKS, AND CITY CONSULTANTS FOR THE UPDATE TO THE STORMWATER MASTER PLAN REGARDING INDIVIDUAL CITY DISTRICT PRIORITIES PRIOR TO THE FINALIZATION OF THE STORMWATER MASTER PLAN; FURTHER DIRECTING THE CITY MANAGER TO BRING THE RESULTS OF THE WORKSHOPS AND MEETINGS TO THE CITY COMMISSION AT A FUTURE CITY COMMISSION MEETING, PRIOR TO THE FINALIZATION OF THE STORMWATER MASTER PLAN AND HELD NO MORE THAN SIXTY (60) DAYS FROM THE PASSAGE OF THIS RESOLUTION.	
	SPONSOR(S): Commissioner Manolo Reyes	
RE.8	RESOLUTION	
9024	A RESOLUTION OF THE MIAMI CITY COMMISSION DIRECTING THE CITY MANAGER, IN THE NEXT NINETY (90) DAYS, TO DEVELOP AND IMPLEMENT A TRAINING PROGRAM FOR THE MIAMI POLICE DEPARTMENT ("MPD") TO PROVIDE INSTRUCTION CENTERED ON THE GUIDELINES SET FORTH IN THE INTERNATIONAL CHIEFS OF POLICE ("IACP") PUBLICATION "PRACTICES IN MODERN POLICING/ POLICING IN VULNERABLE POPULATIONS" IN ORDER TO IMPROVE UPON HOW THE MPD RESPONDS TO CALLS FOR SERVICE RELATING TO THE CITY'S HOMELESS AND VULNERABLE POPULATIONS.	
	SPONSOR(S): Commissioner Manolo Reyes	
RE.9	RESOLUTION	
9025	A RESOLUTION OF THE MIAMI CITY COMMISSION DIRECTING THE CITY MANAGER TO BEGIN TAKING ALL STEPS NECESSARY TO REINSTATE AN UPDATED INTERIM TEMPORARY PARKING PROGRAM INITIALLY INCLUDED IN SECTION 62-543(4) CHAPTER 62, ARTICLE XIII, DIVISION 4, OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS INITIALLY IMPLEMENTED IN ORDINANCE NO. 13311; FURTHER DIRECTING THE CITY MANAGER TO BRING LEGISLATION REINSTATING THE PROGRAM TO THE CITY COMMISSION NO MORE THAN FORTY-FIVE (45) DAYS FROM THE PASSAGE OF THIS RESOLUTION.	
	SPONSOR(S): Commissioner Jeffrey Watson	

### END OF RESOLUTIONS

#### **SR - SECOND READING ORDINANCES**

#### SR.1 ORDINANCE

8812

RDINANCE

#### Second Reading

AN ORDINANCE OF THE MIAMI CITY COMMISSION NAMING THE PARK AT 3805 NORTHEAST 6 AVENUE, MIAMI, FLORIDA AND CURRENTLY KNOWN AS E. ALBERT PALLOT PARK AS "JOSE MILTON PARK AT THE E. ALBERT PALLOT GREEN SPACE"; AMENDING CHAPTER 38/ARTICLE I OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, TITLED "PARKS AND RECREATION/IN GENERAL", BY CREATING SECTION 38-27, TITLED "NAMING OF JOSE MILTON PARK AT THE E. ALBERT PALLOT GREEN SPACE"; FURTHER DIRECTING THE CITY MANAGER TO TAKE ANY AND ALL ADMINISTRATIVE ACTIONS NECESSARY TO EFFECTUATE THE RENAMING OF THE PARK; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE.

## SPONSOR(S): Mayor Francis X. Suarez, Commissioner Manolo Reyes

History:

04/08/21 City Commission PASSED ON FIRST READING Next: 05/13/21

RESULT:	PASSED ON FIRST READING [UNANIMOUS] 5/13/2021 9:00 AM	Next:
MOVER:	Alex Diaz de la Portilla, Commissioner, District One	
SECONDER:	Ken Russell, Vice Chair, District Two	
AYES:	Russell, Diaz de la Portilla, Carollo, Reyes, Watson	

SR.2	ORDINANCE		Second 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 RESPONSIBLE FOR PERFORMING INSPECTIONS OF BUSINESSES LICENSED TO SERVE ALCOHOLIC BEVERAGES TO IMMEDIATELY DOCUMENT AND REPORT VIOLATIONS OF CHAPTER 4 OF THE CITY CODE, CHAPTER 562 FLORIDA STATUES 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	
	History:		
	04/22/21 City Comn MODIFICATION(S)	nission PASSED ON FIRST READIN Next: 05/13/21	IG WITH
	RESULT: MOVER: SECONDER: AYES:	PASSED ON FIRST READING WIT[UNANIMOUS]NeJoe Carollo, Commissioner, DistrictJeffrey Watson, Commissioner, DisRussell, Diaz de la Portilla, Carollo,	ext: 5/13/2021 9:00 AM Three trict Five

SR.3	ORDINANCE		Second Reading
8065	CHAPTER 35/AR FLORIDA, AS AM AND TRAFFIC/CO DISTRICT AND W FUNDS"; MORE F OF THE CITY CO AND PAYMENT II BY ESTABLISHIN NORTE PARKING ESTABLISHED", 3 "FUNDS MADE A OF THE CITY CO FOR WYNWOOD 236 OF THE CITY REVOCATION; R PARKING TRUST	OF THE MIAMI CITY COMMISSION TICLE V OF THE CODE OF THE C ENDED ("CITY CODE"), TITLED " DCONUT GROVE BUSINESS DIS /YNWOOD PARKING IMPROVEM PARTICULARLY BY AMENDING S DE, TITLED "REQUIRED OFF-STR IG NEW SECTION 35-233, TITLEI G MEW SECTION 35-233, TITLEI G MPROVEMENT TRUST FUND, SECTION 35-234 OF THE CITY C VAILABLE; FINANCIAL REPORT" DE, TITLED "SCHEDULE OF FEE NORTE PARKING TRUST FUND CODE, TITLED "PARKING WAIV EFUNDS", TO ESTABLISH THE V FUND; CONTAINING A SEVERA FOR AN EFFECTIVE DATE.	CITY OF MIAMI, MOTOR VEHICLES TRICT, DESIGN IENT TRUST SECTIONS 35-220 REET PARKING EET PARKING", AND D "WYNWOOD INTENT- ODE, TITLED C, SECTION 35-235 ES AND CHARGES ", AND SECTION 35- /ER CERTIFICATES; VYNWOOD NORTE
	SPONSOR(S):	Mayor Francis X. Suarez	
	History:	nission CONTINUED Ne	xt: 12/10/20
	RESULT: MOVER: SECONDER: AYES: 12/10/20 City Comr 02/25/21	CONTINUED [UNANIMOUS] Next Joe Carollo, Commissioner, District Alex Diaz de la Portilla, Commission Russell, Diaz de la Portilla, Carollo, I nission PASSED ON FIRST READING	Three er, District One Reyes, Watson
	RESULT: MOVER: SECONDER: AYES:	PASSED ON FIRST READING [UN 2/25/2021 9:00 AM Alex Diaz de la Portilla, Commission Jeffrey Watson, Commissioner, Distr Russell, Diaz de la Portilla, Carollo, I	er, District One rict Five
	02/25/21 City Comr	nission DEFERRED Ne	xt: 03/11/21
	RESULT: MOVER: SECONDER: AYES:	DEFERRED [UNANIMOUS] New Alex Diaz de la Portilla, Commission Joe Carollo, Commissioner, District Russell, Diaz de la Portilla, Carollo, I	Three
	03/11/21 City Comr	nission DEFERRED Ne	xt: 03/25/21
	RESULT: MOVER: SECONDER: AYES: ABSENT:	DEFERRED [UNANIMOUS] Nex Manolo Reyes, Commissioner, Distri Ken Russell, Vice Chair, District Two Ken Russell, Joe Carollo, Manolo Re Alex Diaz de la Portilla, Jeffrey Wats	eyes

04/22/21 City Commission DEFERRED

AYES:

ABSENT:

**RESULT:** 

MOVER:

AYES:

SECONDER:

 03/25/21
 City Commission CONTINUED
 Next: 04/22/21

 RESULT:
 CONTINUED [UNANIMOUS]
 Next: 4/22/2021 9:00 AM

 MOVER:
 Manolo Reyes, Commissioner, District Four

 SECONDER:
 Jeffrey Watson, Commissioner, District Five

Alex Diaz de la Portilla, Joe Carollo

DEFERRED [UNANIMOUS]

Ken Russell, Manolo Reyes, Jeffrey Watson

Jeffrey Watson, Commissioner, District Five

Manolo Reyes, Commissioner, District Four

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

Next: 05/13/21

Next: 5/13/2021 9:00 AM

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
8950	AN ORDINANCE OF THE MIAMI CITY COMMISSION REPEALING IN ITS ENTIRETY CHAPTER 2/ARTICLE XI/DIVISION 9 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("CITY CODE"), TITLED "ADMINISTRATION/BOARDS, COMMITTEES, COMMISSIONS/ADVISORY COMMITTEE ON ELEVATE MIAMI"; CONTAINING A SEVERABILITY CLAUSE; PROVIDING FOR AN EFFECTIVE DATE.	
	SPONSOR(S): Mayor Francis X. Suar	ez
FR.2	ORDINANCE	First Reading
9022	AN ORDINANCE OF THE MIAMI CITY COMMISSION, BY A FOUR- FIFTHS (4/5THS) AFFIRMATIVE VOTE, AMENDING CHAPTER 31 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, TITLEI "LOCAL BUSINESS TAX AND MISCELLANEOUS BUSINESS REGULATIONS," CREATING ARTICLE V, TITLED "HOURLY HOTEL/MOTEL RENTALS," PROHIBITING HOTELS AND MOTELS LOCATED IN THE CITY OF MIAMI FROM RENTING HOTEL AND MOTEL ROOMS ON AN HOURLY BASIS; MORE PARTICULARLY BY CREATING SECTION 31-88, TITLED "HOTEL/MOTEL HOURLY RENTALS PROHIBITED"; SECTION 31-89, TITLED "PENALTIES"; SECTION 31-90 TITLED "CUMULATIVE REMEDIES"; SECTION 31-91, TITLED "IMMUNITY"; SECTION 31-92, TITLED "SEVERABILITY OF ORDINANCE"; CONTAINING A SEVERABILITY CLAUSE; PROVIDING FOR AN EFFECTIVE DATE.	
	SPONSOR(S): Commissioner Alex Di	az de la Portilla

#### END OF FIRST READING ORDINANCES

#### **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
8595	A DISCUSSION ITEM FOR AN UPDATE REGARDING STATUS OF
City Manager's Office	LEGISLATIVE SESSION.
DI.2	DISCUSSION ITEM
D1.2	DISCUSSION TIEM

#### 8766 MAY BE WITHDRAWN

City Manager's Office

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

History:

04/22/21 City Commission DEFERRED Next: 05/13/21

RESULT:	DEFERRED [UNANIMOUS] Next: 5/13/2021 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	

#### END OF DISCUSSION ITEMS

#### **BC - BOARDS AND COMMITTEES**

#### BC.1 RESOLUTION

8938A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING CERTAINOffice of the<br/>City ClerkINDIVIDUALS AS MEMBERS OF THE AFFORDABLE HOMEOWNERSHIP LOAN<br/>PROGRAM TASK FORCE FOR TERMS AS DESIGNATED HEREIN.

#### APPOINTEES:

#### NOMINATED BY:

Commissioner Alex Diaz de la Portilla

Commissioner Ken Russell

Commissioner Manolo Reyes

BC.2	RESOLUTION
8152	A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING CERTAIN
Office of the City Clerk	INDIVIDUALS AS MEMBERS OF THE ARTS AND ENTERTAINMENT COUNCIL FOR TERMS AS DESIGNATED HEREIN.

APPOINTEES:

#### NOMINATED BY:

Mayor Francis Suarez

Commissioner Alex Diaz de la Portilla

Commissioner Ken Russell

**Commissioner Joe Carollo** 

Commissioner Manolo Reyes

Commissioner Jeffrey Watson

History:		
11/19/20	City Commission NO ACTION TAKEN	Next: 12/10/20
RESUL	: NO ACTION TAKEN	Next: 12/10/2020 9:00 AM
12/10/20	City Commission NO ACTION TAKEN	Next: 01/14/21
RESUL	NO ACTION TAKEN	Next: 1/14/2021 9:00 AM
01/14/21	City Commission NO ACTION TAKEN	Next: 02/11/21
RESUL	NO ACTION TAKEN	Next: 2/11/2021 9:00 AM
02/11/21	City Commission NO ACTION TAKEN	Next: 03/11/21
RESUL	NO ACTION TAKEN	Next: 3/11/2021 9:00 AM

03/11/21 City Commission NO ACTION TAKEN Next: 04/08/21

RESUL	: NO ACTION TAKEN	Next: 4/8/2021 9:00 AM
04/08/21	City Commission NO ACTION TAKEN	Next: 05/13/21
RESUL	: NO ACTION TAKEN	Next: 5/13/2021 9:00 AM

#### BC.3 <u>RESOLUTION</u>

6672 Office of the City Clerk A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING CERTAIN INDIVIDUALS AS MEMBERS OF THE AUDIT ADVISORY COMMITTEE FOR TERMS AS DESIGNATED HEREIN.

#### APPOINTEES:

#### NOMINATED BY:

Commissioner Alex Diaz de la Portilla

Commissioner Ken Russell

**Commissioner Joe Carollo** 

Commissioner Manolo Reyes

Commissioner Jeffrey Watson

#### History:

11/21/19 City Commission NO ACTION TAKEN Next: 01/09/20

RESULT:	NO ACTION TAKEN	Next: 1/9/2020 9:00 AM
01/09/20 City Comn Next: 02/13/20	nission ROLLED OVER TO TH	E NEXT LIKE MEETING
RESULT:	ROLLED OVER TO THE NEX	T LIKE MEETING [3 TO 2] Next: 2/13/2020 9:00 AM
MOVER: SECONDER: AYES: NAYS:	Alex Diaz de la Portilla, Comm Joe Carollo, Commissioner, D Alex Diaz de la Portilla, Joe Ca Keon Hardemon, Ken Russell	istrict Three
02/13/20 City Comn	nission NO ACTION TAKEN	Next: 03/12/20
RESULT:	NO ACTION TAKEN	Next: 3/12/2020 9:00 AM
03/12/20 City Comn	nission NO ACTION TAKEN	Next: 05/14/20
RESULT:	NO ACTION TAKEN	Next: 5/14/2020 9:00 AM
05/14/20 City Comn	nission NO ACTION TAKEN	Next: 06/11/20
RESULT:	NO ACTION TAKEN	Next: 6/11/2020 9:00 AM

06/11/20	City Commission NO ACTION TAKEN	Next: 07/09/20
RESUL	NO ACTION TAKEN	Next: 7/9/2020 9:00 AM
07/09/20	City Commission NO ACTION TAKEN	Next: 09/10/20
RESUL	T: NO ACTION TAKEN	Next: 9/10/2020 9:00 AM
09/10/20	City Commission NO ACTION TAKEN	Next: 10/08/20
RESUL	T: NO ACTION TAKEN	Next: 10/8/2020 9:00 AM
10/08/20	City Commission NO ACTION TAKEN	Next: 11/19/20
RESUL	T: NO ACTION TAKEN	Next: 11/19/2020 9:00 AM
11/19/20	City Commission NO ACTION TAKEN	Next: 12/10/20
RESUL	: NO ACTION TAKEN	Next: 12/10/2020 9:00 AM
12/10/20	City Commission NO ACTION TAKEN	Next: 01/14/21
RESUL	T: NO ACTION TAKEN	Next: 1/14/2021 9:00 AM
01/14/21	City Commission NO ACTION TAKEN	Next: 02/11/21
RESUL	: NO ACTION TAKEN	Next: 2/11/2021 9:00 AM
02/11/21	City Commission NO ACTION TAKEN	Next: 03/11/21
RESUL	T: NO ACTION TAKEN	Next: 3/11/2021 9:00 AM
03/11/21	City Commission NO ACTION TAKEN	Next: 04/08/21
RESUL	T: NO ACTION TAKEN	Next: 4/8/2021 9:00 AM
04/08/21	City Commission NO ACTION TAKEN	Next: 05/13/21

#### BC.4 <u>RESOLUTION</u>

8939

Office of the City Clerk A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING A CERTAIN INDIVIDUAL AS A MEMBER OF THE BAYFRONT PARK MANAGEMENT TRUST FOR A TERM AS DESIGNATED HEREIN.

#### APPOINTEE:

#### NOMINATED BY:

**Commissioner Manolo Reyes** 

#### BC.5 RESOLUTION

8773A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S),<br/>OFFICIALLY CONFIRMING THE CITY CLERK'S CERTIFICATION OF THE<br/>DECLARATION OF RESULTS OF THE CITY OF MIAMI CIVIL SERVICE BOARD<br/>ELECTION HELD ON APRIL 15, 2021 AND APRIL 16, 2021.

#### ELECTED REPRESENTATIVE: SEAT REPRESENTED:

Ulysses Garcia

Seat No. 1

Travis J. Lindsey

Seat No. 2

#### BC.6 RESOLUTION

8803

Office of the City Clerk A RESOLUTION OF THE MIAMI CITY COMMISSION CONFIRMING THE APPOINTMENT OF CERTAIN INDIVIDUALS AS MEMBERS OF THE CIVILIAN INVESTIGATIVE PANEL FOR TERMS AS DESIGNATED HEREIN.

#### APPOINTEES:

NOMINATED BY:

Gabriel Paez

Joseph John Rinaldi

Civilian Investigative Panel Civilian Investigative Panel

History:

04/08/21 City Commission NO ACTION TAKEN

Next: 05/13/21

RESULT: NO ACTION TAKEN Next: 5/13/2021 9:00 AM

#### BC.7 <u>RESOLUTION</u>

8940

Office of the

City Clerk

A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING CERTAIN INDIVIDUALS AS MEMBERS OF THE CLIMATE RESILIENCE COMMITTEE FOR TERMS AS DESIGNATED HEREIN.

**APPOINTEES:** 

#### NOMINATED BY:

Commissioner Alex Diaz de la Portilla

Commission-At-Large

#### BC.8 RESOLUTION

6958

Office of the City Clerk A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING CERTAIN INDIVIDUALS AS MEMBERS OF THE CODE COMPLIANCE TASK FORCE FOR TERMS AS DESIGNATED HEREIN.

#### APPOINTEES:

#### NOMINATED BY:

Commissioner Alex Diaz de la Portilla

Commissioner Ken Russell

**Commissioner Joe Carollo** 

Commissioner Manolo Reyes

Commissioner Jeffrey Watson

#### History:

01/09/20 City Commission ROLLED OVER TO THE NEXT LIKE MEETING Next: 02/13/20

RESULT MOVER: SECOND AYES: NAYS:	Alex I DER: Joe C Alex I	Diaz de la Portilla, Cor arollo, Commissioner	carollo, Manolo Reyes
02/13/20	City Commission	NO ACTION TAKEN	Next: 03/12/20
RESULT	: NO A	CTION TAKEN	Next: 3/12/2020 9:00 AM
03/12/20	City Commission	NO ACTION TAKEN	Next: 05/14/20
RESULT	: NO A	CTION TAKEN	Next: 5/14/2020 9:00 AM
05/14/20	City Commission	NO ACTION TAKEN	Next: 06/11/20
RESULT	: NO A	CTION TAKEN	Next: 6/11/2020 9:00 AM
06/11/20	City Commission	NO ACTION TAKEN	Next: 07/09/20
RESULT	: NO A	CTION TAKEN	Next: 7/9/2020 9:00 AM

07/09/20	City Commission NO ACTION TAKEN	Next: 09/10/20
RESUL	: NO ACTION TAKEN	Next: 9/10/2020 9:00 AM
09/10/20	City Commission NO ACTION TAKEN	Next: 10/08/20
RESUL	NO ACTION TAKEN	Next: 10/8/2020 9:00 AM
10/08/20	City Commission NO ACTION TAKEN	Next: 11/19/20
RESUL	NO ACTION TAKEN	Next: 11/19/2020 9:00 AM
11/19/20	City Commission NO ACTION TAKEN	Next: 12/10/20
RESUL	NO ACTION TAKEN	Next: 12/10/2020 9:00 AM
12/10/20	City Commission NO ACTION TAKEN	Next: 01/14/21
RESUL	NO ACTION TAKEN	Next: 1/14/2021 9:00 AM
01/14/21	City Commission NO ACTION TAKEN	Next: 02/11/21
RESUL	NO ACTION TAKEN	Next: 2/11/2021 9:00 AM
02/11/21	City Commission NO ACTION TAKEN	Next: 03/11/21
RESUL	NO ACTION TAKEN	Next: 3/11/2021 9:00 AM
03/11/21	City Commission NO ACTION TAKEN	Next: 04/08/21
RESUL	NO ACTION TAKEN	Next: 4/8/2021 9:00 AM
04/08/21	City Commission NO ACTION TAKEN	Next: 05/13/21
RESUL	NO ACTION TAKEN	Next: 5/13/2021 9:00 AM

# BC.9RESOLUTION8941A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING CERTAIN

Office of the City Clerk A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING CERTAIN INDIVIDUALS AS MEMBERS OF THE CODE ENFORCEMENT BOARD FOR TERMS AS DESIGNATED HEREIN.

#### APPOINTEES:

(Alternate Member)

(Alternate Member)

#### NOMINATED BY:

Commissioner Alex Diaz de la Portilla

Commissioner Joe Carollo

Commissioner Jeffrey Watson

Commission-At-Large

Commission-At-Large

# BC.10RESOLUTION8804A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING CERTAIN

Office of the City Clerk A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING CERTAIN INDIVIDUALS AS MEMBERS OF THE COMMISSION ON THE STATUS OF WOMEN AND QUALITY OF LIFE COMMITTEE FOR TERMS AS DESIGNATED HEREIN.

#### **APPOINTEES:**

#### NOMINATED BY:

Mayor Francis Suarez

Commissioner Alex Diaz de la Portilla

Commissioner Ken Russell

Commissioner Joe Carollo

**Commissioner Manolo Reyes** 

Commission-At-Large

Commission-At-Large

History:

04/08/21 City Commission NO ACTION TAKEN

Next: 05/13/21

RESULT:

NO ACTION TAKEN

Next: 5/13/2021 9:00 AM

#### BC.11 **RESOLUTION** 8534 A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING CERTAIN

Office of the City Clerk

INDIVIDUALS AS MEMBERS OF THE COMMUNITY RELATIONS BOARD FOR TERMS AS DESIGNATED HEREIN.

#### APPOINTEES:

#### NOMINATED BY:

Mayor Francis Suarez

Mayor Francis Suarez

Mayor Francis Suarez

Commissioner Alex Diaz de la Portilla

Commissioner Alex Diaz de la Portilla

Commissioner Ken Russell

Commissioner Ken Russell

**Commissioner Joe Carollo** 

**Commissioner Joe Carollo** 

**Commissioner Manolo Reyes** 

**Commissioner Manolo Reyes** 

Commissioner Jeffrey Watson

History:

02/11/21	City Commission NO ACTION TAKEN	Next: 03/11/21
RESUL	NO ACTION TAKEN	Next: 3/11/2021 9:00 AM
03/11/21	City Commission NO ACTION TAKEN	Next: 04/08/21
RESUL	: NO ACTION TAKEN	Next: 4/8/2021 9:00 AM
<b>RESUL</b> 1 04/08/21	: NO ACTION TAKEN City Commission NO ACTION TAKEN	Next: 4/8/2021 9:00 AM Next: 05/13/21

BC.12	RESOLUTION
	A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING CERTAIN
Office of the	INDIVIDUALS AS MEMBERS OF THE EQUAL OPPORTUNITY ADVISORY BOARD FOR TERMS AS DESIGNATED HEREIN.

#### APPOINTEES:

#### NOMINATED BY:

Commissioner Alex Diaz de la Portilla

Commissioner Alex Diaz de la Portilla

Commissioner Ken Russell

Commissioner Ken Russell

Commissioner Joe Carollo

**Commissioner Joe Carollo** 

Commissioner Manolo Reyes

Commissioner Manolo Reyes

Commissioner Jeffrey Watson

Commissioner Jeffrey Watson

IAFF

FOP

AFSCME 1907

AFSCME 871

History:		
06/13/19	City Commission NO ACTION TAKEN	Next: 07/11/19
RESUL	NO ACTION TAKEN	Next: 7/11/2019 9:00 AM
07/11/19	City Commission NO ACTION TAKEN	Next: 09/12/19
RESUL	NO ACTION TAKEN	Next: 9/12/2019 9:00 AM
09/12/19	City Commission NO ACTION TAKEN	Next: 10/10/19
RESUL	NO ACTION TAKEN	Next: 10/10/2019 9:00 AM

#### City of Miami

10/10/19 City C	Commission NO ACTION TAKEN	Next: 11/21/19
RESULT:	NO ACTION TAKEN	Next: 11/21/2019 9:00 AM
11/21/19 City C	Commission NO ACTION TAKEN	Next: 01/09/20
RESULT:	NO ACTION TAKEN	Next: 1/9/2020 9:00 AM
01/09/20 City C Next: 02/13/20	Commission ROLLED OVER TO T	HE NEXT LIKE MEETING
RESULT: MOVER: SECONDER: AYES: NAYS:	Alex Diaz de la Portilla, Com	District Three Carollo, Manolo Reyes
02/13/20 City C	Commission NO ACTION TAKEN	Next: 03/12/20
RESULT:	NO ACTION TAKEN	Next: 3/12/2020 9:00 AM
03/12/20 City C	Commission NO ACTION TAKEN	Next: 05/14/20
RESULT:	NO ACTION TAKEN	Next: 5/14/2020 9:00 AM
05/14/20 City C	Commission NO ACTION TAKEN	Next: 06/11/20
RESULT:	NO ACTION TAKEN	Next: 6/11/2020 9:00 AM
06/11/20 City C	Commission NO ACTION TAKEN	Next: 07/09/20
RESULT:	NO ACTION TAKEN	Next: 7/9/2020 9:00 AM
07/09/20 City C	Commission NO ACTION TAKEN	Next: 09/10/20
RESULT:	NO ACTION TAKEN	Next: 9/10/2020 9:00 AM
09/10/20 City C	Commission NO ACTION TAKEN	Next: 10/08/20
RESULT:	NO ACTION TAKEN	Next: 10/8/2020 9:00 AM
10/08/20 City C	Commission NO ACTION TAKEN	Next: 11/19/20
RESULT:	NO ACTION TAKEN	Next: 11/19/2020 9:00 AM
11/19/20 City C	Commission NO ACTION TAKEN	Next: 12/10/20
RESULT:	NO ACTION TAKEN	Next: 12/10/2020 9:00 AM
12/10/20 City C	Commission NO ACTION TAKEN	Next: 01/14/21
RESULT:	NO ACTION TAKEN	Next: 1/14/2021 9:00 AM

01/14/21 City C	ommission NO ACTION TAKEN	Next: 02/11/21
RESULT:	NO ACTION TAKEN	Next: 2/11/2021 9:00 AM
02/11/21 City C	ommission NO ACTION TAKEN	Next: 03/11/21
RESULT:	NO ACTION TAKEN	Next: 3/11/2021 9:00 AM
03/11/21 City C	ommission NO ACTION TAKEN	Next: 04/08/21
RESULT:	NO ACTION TAKEN	Next: 4/8/2021 9:00 AM
04/08/21 City C	ommission NO ACTION TAKEN	Next: 05/13/21
RESULT:	NO ACTION TAKEN	Next: 5/13/2021 9:00 AM

# BC.13RESOLUTION8154A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING CERTAIN<br/>INDIVIDUALS AS MEMBERS OF THE FINANCE COMMITTEE FOR TERMS AS<br/>DESIGNATED HEREIN.

#### **APPOINTEES:**

#### NOMINATED BY:

Mayor Francis Suarez

Commissioner Alex Diaz de la Portilla

Commissioner Ken Russell

Commissioner Joe Carollo

Commissioner Manolo Reyes

Commissioner Jeffrey Watson

History:

11/19/20	City Commission NO ACTION TAKEN	Next: 12/10/20
RESUL	T: NO ACTION TAKEN	Next: 12/10/2020 9:00 AM
12/10/20	City Commission NO ACTION TAKEN	Next: 01/14/21
RESUL	T: NO ACTION TAKEN	Next: 1/14/2021 9:00 AM
01/14/21	City Commission NO ACTION TAKEN	Next: 02/11/21
RESUL	T: NO ACTION TAKEN	Next: 2/11/2021 9:00 AM
02/11/21	City Commission NO ACTION TAKEN	Next: 03/11/21
RESUL	T: NO ACTION TAKEN	Next: 3/11/2021 9:00 AM
03/11/21	City Commission NO ACTION TAKEN	Next: 04/08/21
RESUL	T: NO ACTION TAKEN	Next: 4/8/2021 9:00 AM
04/08/21	City Commission NO ACTION TAKEN	Next: 05/13/21
RESUL	T: NO ACTION TAKEN	Next: 5/13/2021 9:00 AM

#### BC.14 RESOLUTION

7963

Office of the City Clerk A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING CERTAIN INDIVIDUALS AS MEMBERS OF THE HEALTH FACILITIES AUTHORITY BOARD FOR TERMS AS DESIGNATED HEREIN.

#### APPOINTEES:

#### NOMINATED BY:

Commissioner Alex Diaz de la Portilla

**Commissioner Joe Carollo** 

**Commissioner Manolo Reyes** 

Commissioner Jeffrey Watson

History:
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10/08/20 City Commission NO ACTION TAKEN

Next: 11/19/20

RESULT:	NO ACTION TAKEN	Next: 11/19/2020 9:00 AM
11/19/20 (	City Commission NO ACTION TAKEN	Next: 12/10/20
RESULT:	NO ACTION TAKEN	Next: 12/10/2020 9:00 AM
12/10/20 (	City Commission NO ACTION TAKEN	Next: 01/14/21
RESULT:	NO ACTION TAKEN	Next: 1/14/2021 9:00 AM
01/14/21 (	City Commission NO ACTION TAKEN	Next: 02/11/21
RESULT:	NO ACTION TAKEN	Next: 2/11/2021 9:00 AM
02/11/21 (	City Commission NO ACTION TAKEN	Next: 03/11/21
RESULT:	NO ACTION TAKEN	Next: 3/11/2021 9:00 AM
03/11/21 (	City Commission NO ACTION TAKEN	Next: 04/08/21
RESULT:	NO ACTION TAKEN	Next: 4/8/2021 9:00 AM
04/08/21 0	City Commission NO ACTION TAKEN	Next: 05/13/21
RESULT:	NO ACTION TAKEN	Next: 5/13/2021 9:00 AM

#### BC.15 RESOLUTION

8267 /

Office of the City Clerk A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING CERTAIN INDIVIDUALS AS MEMBERS OF THE LESBIAN, GAY, BISEXUAL, TRANSGENDER, QUEER ("LGBTQ") ADVISORY BOARD FOR TERMS AS DESIGNATED HEREIN.

#### **APPOINTEES:**

#### NOMINATED BY:

Commissioner Ken Russell

**Commissioner Joe Carollo** 

**Commissioner Jeffrey Watson** 

#### History:

12/10/20 City Commission NO ACTION TAKEN Next: 01/14/21

Next: 1/14/2021 9:00 AM **RESULT: NO ACTION TAKEN** 01/14/21 City Commission NO ACTION TAKEN Next: 02/11/21 **RESULT:** NO ACTION TAKEN Next: 2/11/2021 9:00 AM 02/11/21 City Commission NO ACTION TAKEN Next: 03/11/21 **RESULT:** Next: 3/11/2021 9:00 AM **NO ACTION TAKEN** 03/11/21 City Commission NO ACTION TAKEN Next: 04/08/21 **RESULT:** NO ACTION TAKEN Next: 4/8/2021 9:00 AM 04/08/21 City Commission NO ACTION TAKEN Next: 05/13/21 **RESULT:** NO ACTION TAKEN Next: 5/13/2021 9:00 AM

BC.16	RESOLUTION
8269	A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING CERTAIN
Office of the City Clerk	INDIVIDUALS AS MEMBERS OF THE MAYOR'S COUNCIL ON GLOBAL COMPETITIVENESS FOR TERMS AS DESIGNATED HEREIN.

#### APPOINTEES:

#### NOMINATED BY:

Mayor Francis Suarez

Commissioner Alex Diaz de la Portilla

Commissioner Ken Russell

**Commissioner Manolo Reyes** 

Commissioner Jeffrey Watson

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. . . . . . . . .

Commission-At-Large

Commission-At-Large

History:	
12/10/20	Citv

RESUL	: NO ACTION TAKEN	Next: 4/8/2021 9:00 AM
03/11/21	City Commission NO ACTION TAKEN	Next: 04/08/21
RESUL	NO ACTION TAKEN	Next: 3/11/2021 9:00 AM
02/11/21	City Commission NO ACTION TAKEN	Next: 03/11/21
RESUL	NO ACTION TAKEN	Next: 2/11/2021 9:00 AM
01/14/21	City Commission NO ACTION TAKEN	Next: 02/11/21
RESUL	NO ACTION TAKEN	Next: 1/14/2021 9:00 AM
12/10/20	City Commission NO ACTION TAKEN	Next: 01/14/21

04/08/21 City Commission NO ACTION TAKEN Nex

Next: 05/13/21

RESULT: NO ACTION TAKEN Next: 5/13/2021 9:00 AM

# BC.17RESOLUTION8155A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING CERTAIN<br/>INDIVIDUALS AS MEMBERS OF THE MIAMI COMPLETE COUNT COMMITTEE FOR<br/>TERMS AS DESIGNATED HEREIN.

#### APPOINTEES:

#### NOMINATED BY:

Mayor Francis Suarez

Commissioner Alex Diaz de la Portilla

Commissioner Ken Russell

**Commissioner Joe Carollo** 

Commissioner Manolo Reyes

Commissioner Jeffrey Watson

History:
----------

11/19/20	City Commission NO ACTION TAKEN	Next: 12/10/20
RESUL	NO ACTION TAKEN	Next: 12/10/2020 9:00 AM
12/10/20	City Commission NO ACTION TAKEN	Next: 01/14/21
RESUL	NO ACTION TAKEN	Next: 1/14/2021 9:00 AM
01/14/21	City Commission NO ACTION TAKEN	Next: 02/11/21
RESUL	NO ACTION TAKEN	Next: 2/11/2021 9:00 AM
02/11/21	City Commission NO ACTION TAKEN	Next: 03/11/21
RESUL	NO ACTION TAKEN	Next: 3/11/2021 9:00 AM
03/11/21	City Commission NO ACTION TAKEN	Next: 04/08/21
RESUL	NO ACTION TAKEN	Next: 4/8/2021 9:00 AM
04/08/21	City Commission NO ACTION TAKEN	Next: 05/13/21
RESUL	: NO ACTION TAKEN	Next: 5/13/2021 9:00 AM

## BC.18RESOLUTION8805A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING CERTAIN

Office of the City Clerk A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING CERTAIN INDIVIDUALS AS MEMBERS OF THE MIAMI FOREVER BOND PROGRAM CITIZENS' OVERSIGHT BOARD FOR TERMS AS DESIGNATED HEREIN.

#### APPOINTEES:

#### NOMINATED BY:

Mayor Francis Suarez

Commissioner Alex Diaz de la Portilla

Commissioner Ken Russell

Commissioner Ken Russell

**Commissioner Joe Carollo** 

History:

04/08/21 City Commission NO ACTION TAKEN

Next: 05/13/21

RESULT: NO ACTION TAKEN Next: 5/13/2021 9:00 AM

#### BC.19 <u>RESOLUTION</u>

7261

Office of the City Clerk A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING A CERTAIN INDIVIDUAL AS A MEMBER OF THE MIAMI RIVER COMMISSION FOR A TERM AS DESIGNATED HEREIN.

#### **APPOINTEE:**

#### NOMINATED BY:

Commission-At-Large

History:

03/12/20	City Commission	NO ACTION TAKEN	Next: 05/14/20
RESUL	T: NO A	CTION TAKEN	Next: 5/14/2020 9:00 AM
05/14/20	City Commission	NO ACTION TAKEN	Next: 06/11/20
RESUL	T: NO A	CTION TAKEN	Next: 6/11/2020 9:00 AM
06/11/20	City Commission	NO ACTION TAKEN	Next: 07/09/20
RESUL	T: NO A	CTION TAKEN	Next: 7/9/2020 9:00 AM
07/09/20	City Commission	NO ACTION TAKEN	Next: 09/10/20
RESUL	T: NO A	CTION TAKEN	Next: 9/10/2020 9:00 AM
09/10/20	City Commission	NO ACTION TAKEN	Next: 10/08/20
RESUL	T: NO A	CTION TAKEN	Next: 10/8/2020 9:00 AM
		CTION TAKEN	
	City Commission		
10/08/20 RESUL	City Commission	NO ACTION TAKEN	Next: 11/19/20 Next: 11/19/2020 9:00 AM
10/08/20 RESUL	City Commission T: NO A City Commission	NO ACTION TAKEN	Next: 11/19/20 Next: 11/19/2020 9:00 AM
10/08/20 <b>RESUL</b> 11/19/20 <b>RESUL</b>	City Commission T: NO A City Commission T: NO A	NO ACTION TAKEN CTION TAKEN NO ACTION TAKEN	Next: 11/19/20 Next: 11/19/20 9:00 AM Next: 12/10/20 Next: 12/10/2020 9:00 AM
10/08/20 <b>RESUL</b> 11/19/20 <b>RESUL</b>	City Commission T: NO A City Commission T: NO A City Commission City Commission	NO ACTION TAKEN CTION TAKEN NO ACTION TAKEN CTION TAKEN	Next: 11/19/20 Next: 11/19/20 9:00 AM Next: 12/10/20 Next: 12/10/2020 9:00 AM
10/08/20 <b>RESUL</b> 11/19/20 <b>RESUL</b> 12/10/20 <b>RESUL</b>	City Commission T: NO A	NO ACTION TAKEN CTION TAKEN NO ACTION TAKEN CTION TAKEN NO ACTION TAKEN	Next: 11/19/20 Next: 11/19/20 Next: 11/19/2020 9:00 AM Next: 12/10/20 Next: 12/10/2020 9:00 AM Next: 01/14/21 Next: 01/14/21 Next: 1/14/2021 9:00 AM

02/11/21 City	Commission NO ACTION TAKEN	Next: 03/11/21
RESULT:	NO ACTION TAKEN	Next: 3/11/2021 9:00 AM
03/11/21 City	Commission NO ACTION TAKEN	Next: 04/08/21
RESULT:	NO ACTION TAKEN	Next: 4/8/2021 9:00 AM
04/08/21 City	Commission NO ACTION TAKEN	Next: 05/13/21
RESULT:	NO ACTION TAKEN	Next: 5/13/2021 9:00 AM

#### BC.20 RESOLUTION

8942

Office of the City Clerk A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING CERTAIN INDIVIDUALS AS MEMBERS OF THE MIAMI TECHNOLOGY COUNCIL FOR TERMS AS DESIGNATED HEREIN.

#### APPOINTEES:

#### NOMINATED BY:

Mayor Francis Suarez

Commissioner Ken Russell

Commissioner Manolo Reyes

Commissioner Jeffrey Watson

Commission-At-Large

Commission-At-Large

BC.21	RESOLUTION
3693	A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING CERTAIN
Office of the City Clerk	INDIVIDUALS AS MEMBERS OF THE STARS OF CALLE OCHO WALK OF FAME COMMITTEE FOR TERMS AS DESIGNATED HEREIN.

#### **APPOINTEES:**

### NOMINATED BY:

Mayor Francis Suarez

**Commissioner Joe Carollo** 

**Commissioner Joe Carollo** 

**Commissioner Joe Carollo** 

Commission-At-Large

Commission-At-Large

Commission-At-Large

History:

03/08/18 City C	ommission NO ACTION TAKEN	Next: 04/12/18
RESULT:	NO ACTION TAKEN	Next: 4/12/2018 9:00 AM
04/12/18 City C	ommission NO ACTION TAKEN	Next: 05/10/18
RESULT:	NO ACTION TAKEN	Next: 5/10/2018 9:00 AM
05/10/18 City C	ommission NO ACTION TAKEN	Next: 06/14/18
RESULT:	NO ACTION TAKEN	Next: 6/14/2018 9:00 AM
06/14/18 City C	ommission NO ACTION TAKEN	Next: 07/12/18
RESULT:	NO ACTION TAKEN	Next: 7/12/2018 9:00 AM
07/12/18 City C	ommission NO ACTION TAKEN	Next: 09/13/18
RESULT:	NO ACTION TAKEN	Next: 9/13/2018 9:00 AM
09/13/18 City C	ommission NO ACTION TAKEN	Next: 10/11/18
RESULT:	NO ACTION TAKEN	Next: 10/11/2018 9:00 AM

10/11/18 City Co	ommission NO ACTION TAKEN	Next: 11/15/18
RESULT:	NO ACTION TAKEN	Next: 11/15/2018 9:00 AM
11/15/18 City Co	ommission NO ACTION TAKEN	Next: 12/13/18
RESULT:	NO ACTION TAKEN	Next: 12/13/2018 9:00 AM
12/13/18 City Co	ommission NO ACTION TAKEN	Next: 01/10/19
RESULT:	NO ACTION TAKEN	Next: 1/10/2019 9:00 AM
01/10/19 City Co	ommission NO ACTION TAKEN	Next: 02/14/19
RESULT:	NO ACTION TAKEN	Next: 2/14/2019 9:00 AM
02/14/19 City Co	ommission NO ACTION TAKEN	Next: 03/14/19
RESULT:	NO ACTION TAKEN	Next: 3/14/2019 9:00 AM
03/14/19 City Co	ommission NO ACTION TAKEN	Next: 04/11/19
RESULT:	NO ACTION TAKEN	Next: 4/11/2019 9:00 AM
04/11/19 City Co	ommission NO ACTION TAKEN	Next: 05/09/19
RESULT:	NO ACTION TAKEN	Next: 5/9/2019 9:00 AM
05/09/19 City Co	ommission NO ACTION TAKEN	Next: 06/13/19
RESULT:	NO ACTION TAKEN	Next: 6/13/2019 9:00 AM
06/13/19 City Co	ommission NO ACTION TAKEN	Next: 07/11/19
RESULT:	NO ACTION TAKEN	Next: 7/11/2019 9:00 AM
07/11/19 City Co	ommission NO ACTION TAKEN	Next: 09/12/19
RESULT:	NO ACTION TAKEN	Next: 9/12/2019 9:00 AM
09/12/19 City Co	ommission NO ACTION TAKEN	Next: 10/10/19
RESULT:	NO ACTION TAKEN	Next: 10/10/2019 9:00 AM
10/10/19 City Co	ommission NO ACTION TAKEN	Next: 11/21/19
RESULT:	NO ACTION TAKEN	Next: 11/21/2019 9:00 AM
11/21/19 City Co	ommission NO ACTION TAKEN	Next: 01/09/20

01/09/20	City Commission	ROLLED OVER TO THE NEXT LIKE MEETING	
Next: 02	2/13/20		

RESULT:	ROLLED OVER TO THE NEXT LIKE MEETING [3 TO 2] Next: 2/13/2020 9:00 AM
MOVER: SECONDER: AYES: NAYS:	Alex Diaz de la Portilla, Commissioner, District One Joe Carollo, Commissioner, District Three Alex Diaz de la Portilla, Joe Carollo, Manolo Reyes Keon Hardemon, Ken Russell

02/13/20 City Commission NO ACTION TAKEN Next: 03/12/20

RESULT:	NO ACTION TAKEN	Next: 3/12/2020 9:00 AM

03/12/20 City Commission NO ACTION TAKEN Next: 05/14/20

RESULT: NO ACTION TAKEN Next: 5/14/2020 9:00 AM

05/14/20 City Commission NO ACTION TAKEN Next: 06/11/20

RESULT: NO ACTION TAKEN Next: 6/11/2020 9:00 AM

06/11/20 City Commission NO ACTION TAKEN Next: 07/09/20

RESULT: NO ACTION TAKEN Next: 7/9/2020 9:00 AM

07/09/20 City Commission NO ACTION TAKEN

RESULT: NO ACTION TAKEN Next: 9/10/2020 9:00 AM

09/10/20 City Commission NO ACTION TAKEN Next: 10/08/20

RESULT: NO ACTION TAKEN Next: 10/8/2020 9:00 AM

10/08/20 City Commission NO ACTION TAKEN Next: 11/19/20

RESULT: NO ACTION TAKEN Next: 11/19/2020 9:00 AM

11/19/20 City Commission NO ACTION TAKEN Next: 12/10/20

RESULT: NO ACTION TAKEN Next: 12/10/2020 9:00 AM

 12/10/20
 City Commission NO ACTION TAKEN
 Next: 01/14/21

 RESULT:
 NO ACTION TAKEN
 Next: 1/14/2021 9:00 AM

T: NO ACTION TAKEN Next: 1/14/2021 9:00 AM

 01/14/21
 City Commission NO ACTION TAKEN
 Next: 02/11/21

 RESULT:
 NO ACTION TAKEN
 Next: 2/11/2021 9:00 AM

 02/11/21
 City Commission NO ACTION TAKEN
 Next: 03/11/21

RESULT: NO ACTION TAKEN Next: 3/11/2021 9:00 AM

Next: 09/10/20

03/11/21 City Commission NO ACTION TAKEN Next: 04/08/21

RESUL	: NO ACTION TAKEN	Next: 4/8/2021 9:00 AM
04/08/21	City Commission NO ACTION TAKEN	Next: 05/13/21
RESUL	: NO ACTION TAKEN	Next: 5/13/2021 9:00 AM

BC.22	RESOLUTION
5453	A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING CERTAIN
Office of the City Clerk	INDIVIDUALS AS MEMBERS OF THE URBAN DEVELOPMENT REVIEW BOARD (UDRB) FOR TERMS AS DESIGNATED HEREIN.

#### **APPOINTEES:**

#### NOMINATED BY:

Commissioner Alex Diaz de la Portilla

Commissioner Alex Diaz de la Portilla

Commissioner Ken Russell

Commissioner Ken Russell

Commissioner Joe Carollo

**Commissioner Joe Carollo** 

Commissioner Manolo Reyes

Commissioner Manolo Reyes

Commissioner Jeffrey Watson

Commissioner Jeffrey Watson

History:

02/14/19 City C	ommission NO ACTION TAKEN	Next: 03/14/19
RESULT:	NO ACTION TAKEN	Next: 3/14/2019 9:00 AM
03/14/19 City C	ommission NO ACTION TAKEN	Next: 04/11/19
RESULT:	NO ACTION TAKEN	Next: 4/11/2019 9:00 AM
04/11/19 City C	ommission NO ACTION TAKEN	Next: 05/09/19
RESULT:	NO ACTION TAKEN	Next: 5/9/2019 9:00 AM
	NO ACTION TAKEN	Next: 5/9/2019 9:00 AM Next: 06/13/19
05/09/19 City C RESULT:	ommission NO ACTION TAKEN	Next: 06/13/19

		J J.	
07/11/19	City Comm	ission NO ACTION TAKEN	Next: 09/12/19
RESUL	т:	NO ACTION TAKEN	Next: 9/12/2019 9:00 AM
09/12/19	City Comm	ission NO ACTION TAKEN	Next: 10/10/19
RESUL	Т:	NO ACTION TAKEN	Next: 10/10/2019 9:00 AM
10/10/19	City Comm	ission NO ACTION TAKEN	Next: 11/21/19
RESUL	T:	NO ACTION TAKEN	Next: 11/21/2019 9:00 AM
11/21/19	City Comm	ission NO ACTION TAKEN	Next: 01/09/20
RESUL	T:	NO ACTION TAKEN	Next: 1/9/2020 9:00 AM
01/09/20 Next: 02	City Comm 2/13/20	ission ROLLED OVER TO TH	E NEXT LIKE MEETING
RESUL	T:	ROLLED OVER TO THE NEX	(T LIKE MEETING [3 TO 2] Next: 2/13/2020 9:00 AM
MOVER SECON AYES: NAYS:		Alex Diaz de la Portilla, Comn Joe Carollo, Commissioner, D Alex Diaz de la Portilla, Joe C Keon Hardemon, Ken Russell	nissioner, District One District Three arollo, Manolo Reyes
02/13/20	City Comm	ission NO ACTION TAKEN	Next: 03/12/20
RESUL	т:	NO ACTION TAKEN	Next: 3/12/2020 9:00 AM
03/12/20	City Comm	ission NO ACTION TAKEN	Next: 05/14/20
RESUL	т:	NO ACTION TAKEN	Next: 5/14/2020 9:00 AM
05/14/20	City Comm	ission NO ACTION TAKEN	Next: 06/11/20
RESUL	Т:	NO ACTION TAKEN	Next: 6/11/2020 9:00 AM
06/11/20	City Comm	ission NO ACTION TAKEN	Next: 07/09/20
RESUL	Т:	NO ACTION TAKEN	Next: 7/9/2020 9:00 AM
07/09/20	City Comm	ission NO ACTION TAKEN	Next: 09/10/20
RESUL	Т:	NO ACTION TAKEN	Next: 9/10/2020 9:00 AM
09/10/20	City Comm	ission NO ACTION TAKEN	Next: 10/08/20
RESUL	Т:	NO ACTION TAKEN	Next: 10/8/2020 9:00 AM
10/08/20	City Comm	ission NO ACTION TAKEN	Next: 11/19/20
RESUL	T:	NO ACTION TAKEN	Next: 11/19/2020 9:00 AM

11/19/20 City Co	ommission NO ACTION TAKEN	Next: 12/10/20
RESULT:	NO ACTION TAKEN	Next: 12/10/2020 9:00 AM
12/10/20 City Co	ommission NO ACTION TAKEN	Next: 01/14/21
RESULT:	NO ACTION TAKEN	Next: 1/14/2021 9:00 AM
01/14/21 City Co	ommission NO ACTION TAKEN	Next: 02/11/21
RESULT:	NO ACTION TAKEN	Next: 2/11/2021 9:00 AM
02/11/21 City Co	ommission NO ACTION TAKEN	Next: 03/11/21
RESULT:	NO ACTION TAKEN	Next: 3/11/2021 9:00 AM
03/11/21 City Co	ommission NO ACTION TAKEN	Next: 04/08/21
RESULT:	NO ACTION TAKEN	Next: 4/8/2021 9:00 AM
04/08/21 City Co	ommission NO ACTION TAKEN	Next: 05/13/21
RESULT:	NO ACTION TAKEN	Next: 5/13/2021 9:00 AM

BC.23 8807 Office of the City Clerk	RESOLUTION A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING AND CONFIRMING CERTAIN INDIVIDUALS AS MEMBERS OF THE VIRGINIA KEY ADVISORY BOARD FOR TERMS AS DESIGNATED HEREIN.	
	APPOINTEES:	NOMINATED BY:
		Commissioner Ken Russell
	Lynn Lewis	National Trust for Historic Preservation

History:

04/08/21 City Commission NO ACTION TAKEN Next: 05/13/21

RESULT:

NO ACTION TAKEN

Next: 5/13/2021 9:00 AM

#### BC.24 RESOLUTION

8943A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING CERTAINOffice of the<br/>City ClerkINDIVIDUALS AS MEMBERS OF THE VIRGINIA KEY BEACH PARK TRUST FOR<br/>TERMS AS DESIGNATED HEREIN.

APPOINTEES:

#### NOMINATED BY:

Commissioner Alex Diaz de la Portilla

Commissioner Joe Carollo

Commissioner Manolo Reyes

#### 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

6760

Department of Planning ORDINANCE Second Reading AN ORDINANCE OF THE MIAMI CITY COMMISSION, WITH ATTACHMENTS, 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 "DUPLEX RESIDENTIAL" TO "MEDIUM DENSITY MULTIFAMILY RESIDENTIAL" FOR THE PROPERTIES LOCATED AT APPROXIMATELY 3069, 3091, AND 3095 PLAZA STREET, MIAMI, FLORIDA, AS MORE PARTICULARLY DESCRIBED IN EXHIBIT "A," ATTACHED AN INCORPORATED, AND BY CHANGING THE FUTURE LAND USE DESIGNATION FROM "DUPLEX RESIDENTIAL" TO "MEDIUM DENSITY RESTRICTED COMMERCIAL" OF THE PROPERTIES LOCATED AT APPROXIMATELY 3040 CARTER STREET AND A PORTION OF 3065 PLAZA STREET, MIAMI, FLORIDA, AS MORE PARTICULARLY DESCRIBED IN EXHIBIT "B." ATTACHED AND INCORPORATED; MAKING FINDINGS; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

**LOCATION**: Approximately 3040 Carter St, 3069, 3091, 3095 Plaza St, and a portion of 3065 Plaza St [Commissioner Ken Russell - District 2]

**APPLICANT(S)**: Carlos Lago, Esq., on behalf of One Roble, LLC, 3010 Carter, LLC (also known as 3510, LLC) and Cornelius Shiver, owner.

**PURPOSE**: The Land Use will amend the designation on the Future Land Use Map from "Duplex Residential" to "Medium Density Multifamily Residential" of the properties located at approximately 3069, 3091, and 3095 Plaza St. and will change the future land use designation from "Duplex Residential" To "Medium Density Restricted Commercial" for the properties located at approximately 3040 Carter St. and a portion of 3065 Plaza St.

#### FINDING(S):

PLANNING DEPARTMENT: Recommended approval

PLANNING, ZONING AND APPEAL BOARD: Recommended approval on November 6, 2019, by a vote of 8-1.

Note for the Record: Deferred from previous 01/23/2020 meeting to the date certain of 02/27/2020, but could not proceed to the rescheduled date of 02/24/2020 because of noticing requirements; File ID 4444 Linked to this Legislative File; EPlan PZ-19-3868

History:		
12/12/19 City Comm	ission CONTINUED	Next: 01/23/20
RESULT: MOVER: SECONDER: AYES: ABSENT:	<b>CONTINUED [UNANIMOUS]</b> Manolo Reyes, Commissioner, I Joe Carollo, Commissioner, Dist Alex Diaz de la Portilla, Joe Caro Ken Russell, Keon Hardemon	District Four trict Three
01/23/20 City Comm	ission CONTINUED	Next: 03/12/20
RESULT: MOVER: SECONDER: AYES:	<b>CONTINUED [UNANIMOUS]</b> Joe Carollo, Commissioner, Dist Alex Diaz de la Portilla, Commis Hardemon, Russell, Diaz de la F	trict Three ssioner, District One
03/12/20 City Comm	ission CONTINUED	Next: 04/09/20
RESULT: MOVER: SECONDER: AYES: ABSENT:	<b>CONTINUED [UNANIMOUS]</b> Ken Russell, Vice Chair, District Keon Hardemon, Commissioner Keon Hardemon, Ken Russell, A Manolo Reyes Joe Carollo	Two
04/09/20 City Comm	ission DEFERRED	Next: 06/25/20
RESULT: MOVER: SECONDER: AYES: ABSENT:	<b>DEFERRED [UNANIMOUS]</b> Manolo Reyes, Commissioner, I Keon Hardemon, Commissioner Keon Hardemon, Ken Russell, J Alex Diaz de la Portilla	District Four
06/25/20 City Comm 02/25/21	ission INDEFINITELY DEFERRI	ED Next:
RESULT: MOVER: SECONDER: AYES:	INDEFINITELY DEFERRED [UI 2/25/2021 9:00 AM Ken Russell, Vice Chair, District Keon Hardemon, Commissioner Hardemon, Russell, Diaz de la F	Two
02/25/21 City Comm	ission DEFERRED	Next: 04/08/21
RESULT: MOVER: SECONDER: AYES:	<b>DEFERRED [UNANIMOUS]</b> Alex Diaz de la Portilla, Commis Joe Carollo, Commissioner, Dist Russell, Diaz de la Portilla, Caro	trict Three

04/08/21 City 0 05/13/21	Commission PASSED ON FIRST READING	Next:
RESULT:	PASSED ON FIRST READING [UNANIMOUS] 5/13/2021 9:00 AM	Next:
MOVER: SECONDER: AYES:	Alex Diaz de la Portilla, Commissioner, District On Manolo Reyes, Commissioner, District Four Russell, Diaz de la Portilla, Carollo, Reyes, Watso	

PZ.2	ORDINANCE	Second Reading
6761	AN ORDINANCE OF THE MIAMI CITY COM	
Department of Planning	ATTACHMENTS, AMENDING THE ZONING NO. 13114, AS AMENDED ("MIAMI 21 COD ZONING CLASSIFICATION FROM "T3-O," S ZONE-OPEN, TO "T4-R," GENERAL URBAN RESTRICTED, FOR THE PROPERTIES LOO APPROXIMATELY 3069, 3091, AND 3095 P FLORIDA, AS MORE PARTICULARLY DES ATTACHED AND INCORPORATED, AND B CLASSIFICATION FROM "T3-O," SUB-URB OPEN, TO "T4-O," GENERAL URBAN TRAN THE PROPERTIES LOCATED AT APPROX STREET AND A PORTION OF 3065 PLAZA AS MORE PARTICULARLY DESCRIBED IN AND INCORPORATED; GRANTING THE W PURSUANT TO SECTION 7.1.2.8.G.7 OF TI MAKING FINDINGS; CONTAINING A SEVE	ATLAS OF ORDINANCE E"), BY CHANGING THE SUB-URBAN TRANSECT N TRANSECT ZONE- CATED AT LAZA STREET, MIAMI, CRIBED IN EXHIBIT "A," Y CHANGING THE ZONING AN TRANSECT ZONE- NSECT ZONE-OPEN, OF IMATELY 3040 CARTER STREET, MIAMI, FLORIDA, EXHIBIT "B," ATTACHED AIVER OF TIME LIMITS HE MIAMI 21 CODE;
	WARING FINDINGS, CONTAINING A SEVE	INADILIT I GLAUGE, AND

PROVIDING FOR AN EFFECTIVE DATE.

**LOCATION**: Approximately 3040 Carter St, 3069, 3091, 3095 Plaza St, and a portion of 3065 Plaza St [Commissioner Ken Russell - District 2]

**APPLICANT(S)**: Carlos Lago, Esq., on behalf of One Roble, LLC, 3010 Carter, LLC (also known as 3510, LLC) and Cornelius Shiver, owner.

**PURPOSE**: This will change zoning classification from "T3-O," Sub-Urban Transect Zone-Open, to "T4-R," General Urban Transect Zone-Restricted, for the properties located at approximately 3069, 3091, and 3095 Plaza St. and by will change the zoning classification from "T3-O," Sub-Urban Transect Zone-Open to "T4-O," General Urban Transect Zone-Open for the properties located at approximately 3040 Carter St and a portion of 3065 Plaza St.

#### FINDING(S):

PLANNING DEPARTMENT: Recommended approval.

PLANNING, ZONING AND APPEALS BOARD: Recommended approval on November 6, 2019, by a vote of 7-2.

Note for the Record: Deferred from previous 01/23/2020 meeting to the date certain of 02/27/2020, but could not proceed to the rescheduled date of 02/24/2020 because of noticing requirements; File ID 4445 Linked to this Legislative File; EPlan PZ-19-3865

History:		
12/12/19 City Comm	ission CONTINUED	Next: 01/23/20
RESULT: MOVER: SECONDER: AYES: ABSENT:	<b>CONTINUED [UNANIMOUS]</b> Manolo Reyes, Commissioner, Joe Carollo, Commissioner, Dis Alex Diaz de la Portilla, Joe Car Ken Russell, Keon Hardemon	District Four trict Three
01/23/20 City Comm	ission CONTINUED	Next: 03/12/20
RESULT: MOVER: SECONDER: AYES:	<b>CONTINUED [UNANIMOUS]</b> Joe Carollo, Commissioner, Dis Alex Diaz de la Portilla, Commis Hardemon, Russell, Diaz de la F	trict Three ssioner, District One
03/12/20 City Comm	ission CONTINUED	Next: 04/09/20
RESULT: MOVER: SECONDER: AYES: ABSENT:	<b>CONTINUED [UNANIMOUS]</b> Ken Russell, Vice Chair, District Keon Hardemon, Commissioner Keon Hardemon, Ken Russell, A Manolo Reyes Joe Carollo	r Two
04/09/20 City Comm	ission DEFERRED	Next: 06/25/20
RESULT: MOVER: SECONDER: AYES: ABSENT:	<b>DEFERRED [UNANIMOUS]</b> Manolo Reyes, Commissioner, Keon Hardemon, Commissioner Keon Hardemon, Ken Russell, A Alex Diaz de la Portilla	District Four
06/25/20 City Comm 02/25/21	ission INDEFINITELY DEFERR	ED Next:
RESULT: MOVER: SECONDER: AYES:	INDEFINITELY DEFERRED [U 2/25/2021 9:00 AM Ken Russell, Vice Chair, District Keon Hardemon, Commissioner Hardemon, Russell, Diaz de la F	: Two
02/25/21 City Comm	ission DEFERRED	Next: 04/08/21
RESULT: MOVER: SECONDER: AYES:	<b>DEFERRED [UNANIMOUS]</b> Alex Diaz de la Portilla, Commis Joe Carollo, Commissioner, Dis Russell, Diaz de la Portilla, Caro	trict Three

04/08/21 City Commission PASSED ON FIRST READING WITH MODIFICATION(S) Next: 05/13/21

RESULT:	PASSED ON FIRST READIN [UNANIMOUS]	IG WITH MODIFICATION(S) Next: 5/13/2021 9:00 AM
MOVER: SECONDER: AYES:	Alex Diaz de la Portilla, Comr Manolo Reyes, Commissione Russell, Diaz de la Portilla, C	r, District Four

PZ.3	ORDINANCE	First Reading
8166	ORDINANCEFirst ReadingAN 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 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 Mar Miami	nager on behalf of City of
	<b>PURPOSE</b> : To introduce Co-living as a resiregulations for the use.	idential use and establishing
	FINDING(S):	
	PLANNING DEPARTMENT: Recommended approval.	
PLANNING, ZONING AND APPEALS BOARD: Recommen March 3, 2021, by a vote of 7-2.		RD: Recommended denial on
	Note for the Record: PZAB File ID 8122 L	inked to this Legislative File

History:		
12/10/20 City Comm	nission DEFERRED	Next: 01/28/21
RESULT: MOVER: SECONDER: AYES:	<b>DEFERRED [UNANIMOUS]</b> Manolo Reyes, Commissioner, Joe Carollo, Commissioner, Dis Russell, Diaz de la Portilla, Caro	District Four trict Three
01/28/21 City Comm	nission CONTINUED	Next: 02/25/21
RESULT: MOVER: SECONDER: AYES:	<b>CONTINUED [UNANIMOUS]</b> Alex Diaz de la Portilla, Commis Manolo Reyes, Commissioner, Russell, Diaz de la Portilla, Care	ssioner, District One District Four
02/25/21 City Comm	nission CONTINUED	Next: 03/25/21
RESULT: MOVER: SECONDER: AYES:	<b>CONTINUED [UNANIMOUS]</b> Alex Diaz de la Portilla, Commis Joe Carollo, Commissioner, Dis Russell, Diaz de la Portilla, Caro	ssioner, District One trict Three
03/25/21 City Comm	nission DEFERRED	Next: 04/08/21
RESULT: MOVER: SECONDER: AYES: ABSENT:	<b>DEFERRED [UNANIMOUS]</b> Manolo Reyes, Commissioner, Jeffrey Watson, Commissioner, Ken Russell, Manolo Reyes, Je Alex Diaz de la Portilla, Joe Car	District Five ffrey Watson
04/08/21 City Comm	nission CONTINUED	Next: 05/13/21
RESULT: MOVER: SECONDER: AYES:	<b>CONTINUED [UNANIMOUS]</b> Alex Diaz de la Portilla, Commis Jeffrey Watson, Commissioner, Russell, Diaz de la Portilla, Card	ssioner, District One District Five

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