

City of Miami

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



Meeting Agenda

Thursday, June 10, 2021

9:00 AM

City Commission Meeting

City Hall

City Commission

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

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

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

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

ANY PERSON MAKING OFFENSIVE REMARKS OR WHO BECOMES UNRULY IN THE COMMISSION CHAMBERS WILL BE BARRED FROM FURTHER ATTENDING CITY COMMISSION MEETINGS AND MAY BE SUBJECT TO ARREST. NO CLAPPING, APPLAUDING, HECKLING, OR VERBAL OUTBURSTS IN SUPPORT OR OPPOSITION TO A SPEAKER OR HIS OR HER REMARKS SHALL BE PERMITTED. NO SIGNS OR PLACARDS SHALL BE ALLOWED IN THE COMMISSION CHAMBERS. PERSONS EXITING THE COMMISSION CHAMBER SHALL DO SO QUIETLY.

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

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

* * * * *

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

* * * * *

THE LUNCH RECESS WILL BEGIN AT THE CONCLUSION OF DELIBERATION OF THE AGENDA ITEM BEING CONSIDERED AT NOON. THE MEETING WILL END EITHER AT THE CONCLUSION OF THE DELIBERATION OF THE AGENDA ITEM BEING CONSIDERED AT 10:00 P.M. OR AT THE CONCLUSION OF THE REGULARLY SCHEDULED AGENDA, WHICHEVER OCCURS FIRST. THIS RULE DOES NOT APPLY WHEN THE CITY COMMISSION IS ENGAGED IN ITS ANNUAL BUDGET HEARINGS (ORDINANCE 12586).

9:00 AM **INVOCATION AND PLEDGE OF ALLEGIANCE****PART A - NON-PLANNING AND ZONING ITEM(S)****PR - PRESENTATIONS AND PROCLAMATIONS****AM - APPROVING THE MINUTES OF THE FOLLOWING MEETINGS:****MV - MAYORAL VETO(ES)**

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

END OF MAYORAL VETO(ES)

PA - PERSONAL APPEARANCE

Note: Legislation may result from City Commission consideration of any personal appearance.

PA.1**PERSONAL APPEARANCE****9155**

A PERSONAL APPEARANCE BY SENATOR GARCIA TO PROVIDE AN
END OF SESSION/LEGISLATIVE UPDATE.

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.8 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.8 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****8931*****Department of Fire-Rescue***

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO EXECUTE A STATEWIDE MUTUAL AID AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, WITH THE STATE OF FLORIDA DIVISION OF EMERGENCY MANAGEMENT THAT PROVIDES FOR RECIPROCAL AID AND ASSISTANCE TO LOCAL GOVERNMENTS IN THE EVENT OF AN EMERGENCY TOO EXTENSIVE TO BE DEALT WITH UNASSISTED AND ALSO ENSURES THE TIMELY REIMBURSEMENT OF ASSOCIATED COSTS INCURRED BY THOSE LOCAL GOVERNMENTS THAT RENDER SUCH ASSISTANCE; FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY AND ALL OTHER NECESSARY DOCUMENTS, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, IN FURTHERANCE OF THE TERMS AND CONDITIONS OF THE AGREEMENT.

CA.2**RESOLUTION****8959*****Department of Police***

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), ACCEPTING A SUBAWARD GRANT FROM MIAMI-DADE COUNTY ("COUNTY") TO FUND OPERATION STONEGARDEN IN THE AMOUNT OF \$54,137.63 WITH NO MATCHING FUNDS REQUIRED FROM THE CITY OF MIAMI; ESTABLISHING A NEW SPECIAL REVENUE PROJECT TITLED "OPERATION STONEGARDEN PROJECT" FOR SAID PURPOSE; FURTHER AUTHORIZING THE CITY MANAGER TO ENTER INTO AN SUBAWARD AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, WITH THE COUNTY AND TO NEGOTIATE AND EXECUTE ANY AND ALL OTHER NECESSARY DOCUMENTS, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, TO IMPLEMENT THE ACCEPTANCE AND ADMINISTRATION OF SAID FUNDS IN COMPLIANCE WITH THE REQUIREMENTS OF THE SUBAWARD AGREEMENT.

CA.3**8960*****Department of Police*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO EXECUTE MUTUAL AID AGREEMENTS, IN SUBSTANTIALLY THE ATTACHED FORM, BETWEEN THE CITY OF MIAMI AND THE CITY OF MIAMI GARDENS, CITY OF SOUTH MIAMI, VILLAGE OF BISCAYNE PARK, AND CITY OF NORTH MIAMI BEACH TO RECEIVE AND EXTEND MUTUAL AID IN THE FORM OF LAW ENFORCEMENT SERVICES AND RESOURCES TO ENSURE PUBLIC SAFETY AND ABILITY TO ADEQUATELY RESPOND TO INTENSIVE SITUATIONS, INCLUDING BUT NOT LIMITED TO NATURAL AND MAN-MADE DISASTERS OR EMERGENCIES AS DEFINED IN PART 1, CHAPTER 23, FLORIDA STATUTES, THE "FLORIDA MUTUAL AID ACT."

CA.4**8972*****Department of
Resilience and Public
Works*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), ACCEPTING SIX (6) RIGHT-OF-WAY DEEDS OF DEDICATION ("DEEDS"), AS MORE PARTICULARLY DESCRIBED IN EXHIBIT "A", ATTACHED AND INCORPORATED, 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.5**8998*****Department of
Resilience and Public
Works*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION ACCEPTING THE BIDS RECEIVED ON MARCH 29, 2021 PURSUANT TO INVITATION FOR BID ("IFB") NO. 1316386 FOR THE PROVISION OF CITY OF MIAMI ("CITY") LOT AND RIGHT-OF-WAY LANDSCAPING SERVICES FROM COCO TREE SERVICE CORP., A FLORIDA PROFIT CORPORATION, AS THE PRIMARY VENDOR, THOMAS MAINTENANCE SERVICES, INC., A FLORIDA PROFIT CORPORATION, AS THE SECONDARY VENDOR, AND SUPERIOR LANDSCAPING & LAWN SERVICE INC., A FLORIDA PROFIT CORPORATION, AS THE TERTIARY VENDOR, ON AN AS-NEEDED BASIS, FOR THE CITY'S DEPARTMENT OF RESILIENCE AND PUBLIC WORKS ("PUBLIC WORKS") FOR AN INITIAL TERM OF THREE (3) YEARS WITH THE OPTION TO RENEW FOR TWO (2) ADDITIONAL ONE (1) YEAR PERIODS; ALLOCATING FUNDS FROM PUBLIC WORKS ACCOUNT NO. 13000.534000.201000 AND SUCH OTHER FUNDING SOURCES, SUBJECT TO THE AVAILABILITY OF FUNDS AND BUDGETARY APPROVAL AT THE TIME OF NEED; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY AND ALL 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.

CA.6

9068

*Office of Capital
Improvements***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING CHANGE ORDER NO. 1 AND FINAL SETTLEMENT AGREEMENT ("FINAL SETTLEMENT") TO INVITATION TO BID ("ITB") CONTRACT NO. 17-18-024 WITH MAGGOLC, INC., A FLORIDA PROFIT CORPORATION ("MAGGOLC"), FOR ADDITIONAL SCOPE ELEMENTS FOR THE SOUTHWEST 64 COURT ROADWAY AND DRAINAGE IMPROVEMENTS PROJECT – D4 ("PROJECT") FOR A NOT-TO-EXCEED ADDITIONAL AMOUNT OF EIGHTY NINE THOUSAND NINETY SIX DOLLARS AND THIRTY FOUR CENTS (\$89,096.34), THEREBY INCREASING THE CURRENT COMPENSATION AMOUNT FROM TWO HUNDRED NINETY THOUSAND FIFTY SIX DOLLARS AND FIFTY EIGHT CENTS (\$290,056.58) TO A NOT-TO-EXCEED TOTAL AMOUNT OF THREE HUNDRED SEVENTY NINE THOUSAND ONE HUNDRED FIFTY TWO DOLLARS AND NINETY TWO CENTS (\$379,152.92); ALLOCATING FUNDS FROM THE CITY OF MIAMI'S ("CITY") OFFICE OF CAPITAL IMPROVEMENTS ("OCI") PROJECT NO. B-30972, SUBJECT TO THE AVAILABILITY OF FUNDS AND BUDGETARY APPROVAL AT THE TIME OF NEED; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE THE FINAL SETTLEMENT WITH MAGGOLC, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY; FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY AND ALL 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.

CA.7**9079*****Department of Real
Estate and Asset
Management*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE CITY MANAGER TO EXECUTE AN AMENDMENT TO THE SECOND MEMORANDUM OF UNDERSTANDING ("MOU 2"), IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION IN CONNECTION WITH THE DEVELOPMENT AND COORDINATION OF THE INTERSTATE 395 ("I-395") HERITAGE TRAIL/SIGNATURE BRIDGE UNDERDECK PROJECT, LOCATED ALONG I-395/STATE ROAD 836 BETWEEN NORTHWEST 3RD AVENUE AND BISCAYNE BAY, MIAMI, FLORIDA, TO EXTEND THE TERM OF THE AGREEMENT AND UPDATE TARGET DATES; FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE SUCH OTHER DOCUMENTS, INCLUDING AMENDMENTS AND MODIFICATIONS TO SAID MOU 2, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, AS MAY BE NECESSARY IN FURTHERANCE OF THE TERMS AND CONDITIONS OF MOU 2.

CA.8**9015*****Bayfront Park
Management Trust*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION ACCEPTING THE PROPOSAL RECEIVED ON SEPTEMBER 25, 2020 PURSUANT TO REQUEST FOR PROPOSALS ("RFP") NO. 1238386 FOR THE PROVISION OF EXTERNAL AUDITING SERVICES, ON AN AS-NEEDED BASIS, FOR THE BAYFRONT PARK MANAGEMENT TRUST ("BPMT") FROM CABALLERO FIERMAN LLERENA & GARCIA, LLP, A FLORIDA LIMITED LIABILITY PARTNERSHIP ("CFLG"), FOR AN INITIAL TERM OF THREE (3) YEARS WITH THE OPTION TO RENEW FOR TWO (2) ADDITIONAL ONE (1) YEAR PERIODS; ALLOCATING FUNDS FROM THE BPMT'S OPERATING BUDGET, AS APPROVED BY THE CITY COMMISSION, SUBJECT TO THE AVAILABILITY OF FUNDS AND BUDGETARY APPROVAL AT THE TIME OF NEED; AUTHORIZING THE BPMT'S EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE ANY AND ALL 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 OF MIAMI'S PROCUREMENT ORDINANCE, ANTI-DEFICIENCY ACT, AND FINANCIAL INTEGRITY PRINCIPLES, ALL AS SET FORTH IN CHAPTER 18 OF THE CITY CODE, IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, AND IN COMPLIANCE WITH ALL APPLICABLE LAWS, RULES, AND REGULATIONS, AS MAY BE DEEMED NECESSARY FOR SAID PURPOSE.

END OF CONSENT AGENDA

PH - PUBLIC HEARINGS**PH.1****RESOLUTION****9004*****Department of Finance***

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE ISSUANCE OF THE NOT TO EXCEED TWENTY SEVEN MILLION DOLLARS (\$27,000,000.00) TAX EXEMPT NON-AD VALOREM SPECIAL OBLIGATION REVENUE BOND, SERIES 2021 (FP&L UNDERGROUNDING PROJECT) ("BOND") FOR THE PURPOSES OF FINANCING THE CITY OF MIAMI'S ("CITY") PORTION OF A CERTAIN CAPITAL PROJECT AND PAYING COSTS OF ISSUANCE AND OTHER COSTS RELATED THERETO; PROVIDING THAT THE BOND SHALL BE A LIMITED OBLIGATION OF THE CITY PAYABLE FROM PLEDGED REVENUES, AS PROVIDED HEREIN; PROVIDING FOR THE RIGHTS, SECURITY, AND REMEDIES FOR THE OWNER OF THE BOND; APPROVING THE SELECTION OF THE PROPOSAL FROM STERLING NATIONAL BANK AS THE LENDER ("LENDER") AND AUTHORIZING THE PRIVATE NEGOTIATED SALE OF SUCH BOND ON BEHALF OF THE LENDER TO ITS WHOLLY-OWNED SUBSIDIARY, STERLING NATIONAL FUNDING CORP., A NEW YORK CORPORATION ("SNFC") AND CONSENTING TO SNFC AS BONDHOLDER FOR THE LENDER PURSUANT TO THE TERMS AND CONDITIONS DESCRIBED HEREIN AND AS FURTHER SET FORTH IN THE LOAN AGREEMENT AND THE BOND; AUTHORIZING THE CITY MANAGER TO DETERMINE THE INTEREST RATE FOR THE BOND WITHIN SUCH PARAMETERS AS SET FORTH HEREIN AND AUTHORIZING THE CITY MANAGER TO NEGOTIATE, EXECUTE, AND DELIVER, AFTER CONSULTATION WITH THE CHIEF FINANCIAL OFFICER, FINANCE DIRECTOR, FINANCIAL ADVISOR, CITY CLERK, RISK MANAGEMENT DIRECTOR, CITY ATTORNEY, AND BOND COUNSEL, A LOAN AGREEMENT, THE BOND, AND ANY AND ALL OTHER NECESSARY DOCUMENTS, CERTIFICATES, AND INSTRUMENTS, INCLUDING MODIFICATIONS, EXTENSIONS, RENEWALS, AND AMENDMENTS THERETO, ALL FOR THE CITY TO FINANCE THE CITY'S PORTION OF FUNDING FOR THE FP&L UNDERGROUNDING PROJECT WITHIN THE DESIGNATED CITY AREAS DESCRIBED BELOW ("PROJECT"); AUTHORIZING OTHER REQUIRED ACTIONS BY THE CITY MANAGER, CITY CLERK, FINANCIAL ADVISORS, CITY ATTORNEY, BOND COUNSEL, AND ANY OTHER NECESSARY CITY OFFICIALS; RATIFYING, APPROVING, AND CONFIRMING CERTAIN NECESSARY ACTIONS OF THE CITY MANAGER AND DESIGNATED CITY OFFICIALS IN ORDER TO UPDATE THE RELEVANT CAPITAL PROJECTS, FINANCIAL CONTROLS, PROJECT CLOSE-OUTS, COMPLETED PROJECTS, ACCOUNTING ENTRIES, AND COMPUTER SYSTEMS IN CONNECTION WITH THE CITY FUNDING FOR THE PROJECT AND WITH ONGOING COMPLIANCE FOR THE BOND; FURTHER AUTHORIZING THE CITY MANAGER, CITY CLERK, FINANCIAL ADVISOR, CITY ATTORNEY, BOND COUNSEL, AND ALL OTHER NECESSARY CITY OFFICIALS TO UNDERTAKE AND TO PROVIDE FOR EXECUTIONS AND DELIVERIES OF ALL NECESSARY DOCUMENTS, DISCLOSURES, CERTIFICATIONS, AND NOTICES FOR CONTINUING COMPLIANCE FOR THE LOAN AND THE BOND IN ACCORDANCE WITH UNITED STATES INTERNAL REVENUE SERVICE, THE UNITED STATES SECURITIES AND EXCHANGE COMMISSION, THE CHARTER OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, THE INTENT TO REIMBURSE RESOLUTION, AND OTHER FEDERAL, STATE OF FLORIDA, AND LOCAL LAWS, RULES, REGULATIONS, AND REQUIREMENTS; PROVIDING AN EFFECTIVE DATE.

PH.2**9042**

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

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S) PURSUANT TO SECTION 29-B(C) OF THE CHARTER OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A GRANT OF EASEMENT ("EASEMENT"), IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, TO THE FLORIDA POWER & LIGHT COMPANY, A FOR-PROFIT FLORIDA CORPORATION, FOR A PERPETUAL, NON-EXCLUSIVE, TEN (10) FOOT WIDE UNDERGROUND EASEMENT OF APPROXIMATELY SEVEN THOUSAND FOUR HUNDRED EIGHTEEN (7,418) SQUARE FEET OF CITY-OWNED PROPERTY LOCATED AT 1061 MACARTHUR CAUSEWAY (FOLIO NO. 01-3231-000-0010) ("PROPERTY"), AS MORE PARTICULARLY DESCRIBED IN EXHIBIT "A", ATTACHED AND INCORPORATED ("UNDERGROUND EASEMENT AREA"), FOR THE PURPOSE OF CONSTRUCTION, OPERATION, AND MAINTENANCE OF UNDERGROUND ELECTRIC UTILITY FACILITIES IN ACCORDANCE WITH THE TERMS AND CONDITIONS OF THE EASEMENT, WITH THE RIGHT TO RECONSTRUCT, IMPROVE, AND REMOVE ALL OR ANY OF THE FACILITIES WITHIN SAID UNDERGROUND EASEMENT AREA ONLY.

History:

05/27/21 City Commission DEFERRED

Next: 06/10/21

RESULT:	DEFERRED [UNANIMOUS]	Next: 6/10/2021 9:00 AM
MOVER:	Alex Diaz de la Portilla, Commissioner, District One	
SECONDER:	Joe Carollo, Commissioner, District Three	
AYES:	Ken Russell, Alex Diaz de la Portilla, Joe Carollo, Jeffrey Watson	
ABSENT:	Manolo Reyes	

PH.3

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 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 ANY AND ALL OTHER DOCUMENTS AS MAY BE NECESSARY FOR SAID PURPOSE, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY.

History:

05/13/21 City Commission DEFERRED

Next: 05/27/21

RESULT:	DEFERRED [UNANIMOUS]	Next: 5/27/2021 9:00 AM
MOVER:	Joe Carollo, Commissioner, District Three	
SECONDER:	Manolo Reyes, Commissioner, District Four	
AYES:	Russell, Diaz de la Portilla, Carollo, Reyes, Watson	

05/27/21 City Commission DEFERRED

Next: 06/10/21

RESULT:	DEFERRED [UNANIMOUS]	Next: 6/10/2021 9:00 AM
MOVER:	Joe Carollo, Commissioner, District Three	
SECONDER:	Alex Diaz de la Portilla, Commissioner, District One	
AYES:	Ken Russell, Alex Diaz de la Portilla, Joe Carollo, Jeffrey Watson	
ABSENT:	Manolo Reyes	

PH.4

RESOLUTION

9092

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), BY A FOUR-FIFTHS (4/5THS) AFFIRMATIVE VOTE, AFTER AN ADVERTISED PUBLIC HEARING, RATIFYING, APPROVING, AND CONFIRMING THE CITY MANAGER'S FINDING, ATTACHED AND INCORPORATED AS EXHIBIT "A," THAT COMPETITIVE NEGOTIATION METHODS AND PROCEDURES ARE NOT PRACTICABLE OR ADVANTAGEOUS FOR THE CITY OF MIAMI ("CITY") PURSUANT TO SECTION 18-86 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("CITY CODE"); WAIVING THE REQUIREMENTS FOR SAID PROCEDURES; SUBJECT TO THE RECEIPT BY THE CITY MANAGER OF THE APPROVAL OF THE PROJECT BY THE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT ("HCD") AND THE CITY'S HOUSING AND COMMERCIAL LOAN COMMITTEE ("HCLC") (COLLECTIVELY, "HCD/HCLC APPROVALS"), ALLOCATING FUNDING ON A REIMBURSEMENT BASIS IN AN AMOUNT NOT TO EXCEED FIVE MILLION DOLLARS (\$5,000,000.00) FROM THE PROPOSED TRANCHE 2 MIAMI FOREVER AFFORDABLE HOUSING LIMITED AD VALOREM BONDS TO 8TH STREET PROPERTIES, LLC, A FLORIDA LIMITED LIABILITY COMPANY ("DEVELOPER"), FOR THE AFFORDABLE HOUSING COMPONENTS OF AN 8-STORY, HIGH RISE MIXED USE COMMERCIAL AND RESIDENTIAL COMPLEX PROJECT TO BE LOCATED AT 829 SOUTHWEST 8TH STREET, 845 SOUTHWEST 8TH STREET, AND 847 SOUTHWEST 8TH STREET TO BE KNOWN AS "ESSENCE MIAMI" ("PROJECT"), PROVIDED THAT THE DEVELOPER FULFILLS ALL OF THE TERMS AND CONDITIONS TO BE SET FORTH IN THE HCD/HCLC APPROVALS; SUCH ALLOCATION TO BE IN COMPLIANCE WITH ALL APPLICABLE FEDERAL, STATE OF FLORIDA ("STATE"), LOCAL, AND CITY LAWS, RULES, AND REGULATIONS FOR AFFORDABLE HOUSING PROJECTS, INCLUDING BUT NOT LIMITED TO THE CITY'S SEVEN (7) AFFORDABLE HOUSING BONDS PROJECTS STRATEGIES ("BONDS STRATEGIES"), THE TRANCHE 2 AFFORDABLE HOUSING INTENT TO REIMBURSE RESOLUTION ("INTENT TO REIMBURSE RESOLUTION"), AND THE TRANCHE 2 MIAMI FOREVER AFFORDABLE HOUSING LIMITED AD VALOREM BONDS (COLLECTIVELY, "LAWS"); SUBJECT TO THE RECEIPT BY THE CITY MANAGER OF THE HCD/HCLC APPROVALS, 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 BOND COUNSEL, SUBJECT TO COMPLIANCE WITH ALL LAWS AND SUBJECT TO THE DEVELOPER FULFILLING ALL OF THE TERMS AND CONDITIONS TO BE SET FORTH IN THE HCD/HCLC APPROVALS, IN ORDER TO ALLOCATE THE CITY'S MIAMI FOREVER BOND FUNDING TO THE PROJECT; PROVIDING FOR AN EFFECTIVE DATE.

SPONSOR(S): Mayor Francis X. Suarez

PH.5

RESOLUTION

9135

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENTS, APPROVING AND AUTHORIZING THE CITY OF MIAMI ("CITY") TO ENTER INTO "THE DECLARATION OF CONSENT TO JURISDICTION OF THE SAWYER'S LANDING COMMUNITY DEVELOPMENT DISTRICT (IMPOSITION OF SPECIAL ASSESSMENTS, AND IMPOSITION OF LIEN OF RECORD) AND MORTGAGEE ACKNOWLEDGMENT OF DISTRICT'S SPECIAL ASSESSMENT LIEN," ATTACHED AND INCORPORATED AS EXHIBIT "A"; FURTHER APPROVING AND AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY AND ALL NECESSARY DOCUMENTS, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY AND BOND COUNSEL, FOR SAID PURPOSE.

SPONSOR(S): Commissioner Jeffrey Watson

END OF PUBLIC HEARINGS

RE - RESOLUTIONS**RE.1****8729*****Office of Management
and Budget*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), IN ACCORDANCE WITH AMENDMENT NO.4 EXPLANATIONS MEMORANDUM INCLUDING EXHIBITS "A" AND "B" THERETO COLLECTIVELY ATTACHED AND INCORPORATED, APPROVING, AUTHORIZING, AND DIRECTING THE CITY MANAGER TO UNDERTAKE THIS AMENDMENT NO.4 IN ORDER TO ADD TO AND TO REVISE CAPITAL PROJECTS IN THE CITY OF MIAMI'S ("CITY") FISCAL YEAR 2020-2021 MULTI-YEAR CAPITAL PLAN ADOPTED ON SEPTEMBER 24, 2020 PURSUANT TO RESOLUTION NO. R-20-0307, AS SUBSEQUENTLY AMENDED ON NOVEMBER 19, 2020 PURSUANT TO RESOLUTION NO. R-20-0387, ON DECEMBER 10, 2020 PURSUANT TO RESOLUTION NO. R-20-0409, ON JANUARY 28, 2021 PURSUANT TO RESOLUTION NO. R-21-0044, AND ON APRIL 22, 2021 PURSUANT TO RESOLUTION NO. R-21-0175 AND IN ACCORDANCE WITH THE CITY'S FINAL OPERATING BUDGET AS DEFINED BELOW; FURTHER DE-APPROPRIATING, RE-APPROPRIATING, AND APPROPRIATING FUNDING FOR THE EXISTING AND ADDED PROJECTS; RATIFYING, APPROVING, AND CONFIRMING CERTAIN NECESSARY ACTIONS BY THE CITY MANAGER AND DESIGNATED CITY OFFICIALS AND DEPARTMENTS IN ORDER TO UPDATE THE RELEVANT FINANCIAL CONTROLS, AND COMPUTER SYSTEMS IN CONNECTION THEREWITH FOR ONGOING CAPITAL PROJECTS, PROJECT CLOSE-OUTS, AND FOR GRANTS AND OTHER FUNDING SOURCES IN PROGRESS IN CONNECTION HERewith; PROVIDING AN EFFECTIVE DATE.

History:

05/27/21 City Commission NO ACTION TAKEN

Next: 06/10/21

RESULT:	NO ACTION TAKEN	Next: 6/10/2021 9:00 AM
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RE.2**9055*****Department of Police*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), ESTABLISHING A SPECIAL REVENUE PROJECT TITLED "2020-2021 COPS HIRING PROGRAM;" APPROPRIATING FUNDS CONSISTING OF A GRANT AWARD FROM THE UNITED STATES DEPARTMENT OF JUSTICE, OFFICE OF COMMUNITY ORIENTED POLICING SERVICES, IN AN ANTICIPATED AMOUNT OF \$1,875,000.00 WITH A REQUIRED LOCAL CASH MATCH OF \$2,949,508.35, TOTALING \$4,824,508.35; AUTHORIZING THE CITY MANAGER TO ACCEPT SAID GRANT AND TO EXECUTE THE NECESSARY DOCUMENTS, IN SUBSTANTIALLY THE ATTACHED FORM, TO IMPLEMENT THE ADMINISTRATION OF AND COMPLIANCE WITH, SAID GRANT.

RE.3

8944

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

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN AMENDMENT TO THE DEVELOPMENT AGREEMENT DATED APRIL 20, 2000, AS AMENDED AND ASSIGNED, BETWEEN THE CITY OF MIAMI ("CITY"), MIAMI-DADE COUNTY ("COUNTY"), AND ESJ JI LEASEHOLD, LLC ("ESJ"), IN A FORM ACCEPTABLE TO THE CITY ATTORNEY AND SUBJECT TO APPROVAL BY THE COUNTY, PROVIDING FOR ESJ TO PAY A PORTION OF THE AMOUNTS DUE TO THE CITY PURSUANT TO THE DEFERRAL OF PAYMENTS APPROVED BY RESOLUTION NO. R-07-0405 IN A LUMP SUM PAYMENT OF EIGHT MILLION DOLLARS (\$8,000,000.00) AND PROVIDING THAT THE REMAINING BALANCE WILL BE REDUCED BY ONE MILLION TWENTY ONE THOUSAND NINE HUNDRED TWENTY THREE DOLLARS (\$1,021,923.00) IF THE HOTEL CONSTRUCTION IS COMPLETED BY JUNE 30, 2026 AND WILL FURTHER BE REDUCED BY TWO MILLION DOLLARS (\$2,000,000.00) AND ACCRUED INTEREST WILL BE WAIVED IF PAID IN FULL BY JANUARY 31, 2028; FURTHER AUTHORIZING THE SUBORDINATION OF SUCH AMOUNTS OWED TO THE CITY TO ESJ'S INSTITUTIONAL FINANCING FOR THE HOTEL CONSTRUCTION; FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A SIXTH MODIFICATION TO THE LEASE AND DEVELOPMENT AGREEMENT DATED SEPTEMBER 2, 1997, AS AMENDED AND ASSIGNED, BETWEEN THE CITY AND ESJ, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, WHEREBY ESJ WILL BE GIVEN A RENT CREDIT OF SEVEN HUNDRED FIFTY THOUSAND DOLLARS (\$750,000.00) SPREAD EQUALLY OVER THREE (3) YEARS, PROVIDING THAT THE BREAKPOINT FOR PERCENTAGE RENT OF THE PARK WILL BE REDUCED TO EIGHTEEN MILLION DOLLARS (\$18,000,000.00), AND THE BREAKPOINT FOR PERCENTAGE RENT OF THE HOTEL WILL BE REDUCED TO TWENTY ONE MILLION DOLLARS (\$21,000,000.00), WITH RESTRICTIONS, REVERSIONS, AND RETENTION BY THE CITY OF ALL OTHER RIGHTS; FURTHER AUTHORIZING THE CITY MANAGER TO ACCEPT FROM ESJ AN AMOUNT EQUAL TO APPROXIMATELY EIGHT HUNDRED FIFTY TWO THOUSAND DOLLARS (\$852,000.00) AS FULL PAYMENT OF THE OUTSTANDING RENT AND TAXES DEFERRED PURSUANT TO RESOLUTION NO. R-09-0178; RATIFYING, APPROVING, AND CONFIRMING THE CONSENT TO THE YGRENE LOAN DATED AUGUST 9, 2017; FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY OTHER RELATED DOCUMENTS AS MAY BE NECESSARY TO ACCOMPLISH THE PROPOSED TRANSACTIONS, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY.

RE.4

9085

*Office of Capital
Improvements***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION APPROVING A RECOMMENDATION FOR AWARD FOR THE PROPOSALS RECEIVED FROM AECOM TECHNICAL SERVICES, INC., A FOREIGN PROFIT CORPORATION AUTHORIZED TO CONDUCT BUSINESS IN THE STATE OF FLORIDA ("AECOM"), AND BLACK & VEATCH CORPORATION, A FOREIGN PROFIT CORPORATION PENDING AUTHORIZATION TO CONDUCT BUSINESS IN THE STATE OF FLORIDA ("B&V"), THE TOP RANKED RESPONSIVE AND RESPONSIBLE PROPOSERS, PURSUANT TO REQUEST FOR QUALIFICATIONS NO. 19-20-019, FOR THE PROVISION OF CITYWIDE PROGRAM MANAGEMENT SUPPORT SERVICES FOR A NOT-TO-EXCEED AMOUNT OF FIVE MILLION DOLLARS (\$5,000,000.00) FOR A THREE (3) YEAR INITIAL TERM WITH A NOT-TO-EXCEED AMOUNT OF TWO MILLION FIVE HUNDRED THOUSAND DOLLARS (\$2,500,000.00) FOR EACH OF THE TWO (2) ONE (1) YEAR OPTIONS TO RENEW, FOR AN AGGREGATE NOT-TO-EXCEED AMOUNT OF TEN MILLION DOLLARS (\$10,000,000.00) FOR EACH OF THE TWO (2) RECOMMENDED PROPOSERS; ALLOCATING FUNDS FROM THE APPROPRIATE CITY OF MIAMI ("CITY") OFFICE OF CAPITAL IMPROVEMENTS PROJECTS AND DEPARTMENTAL BUDGETS, SUBJECT TO BUDGETARY APPROVAL AT THE TIME OF NEED; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE PROFESSIONAL SERVICE AGREEMENTS WITH AECOM AND B&V, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY; FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY AND ALL 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, ALL 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.

RE.5**9120*****Office of Capital
Improvements*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING AN INCREASE TO THE PROFESSIONAL SERVICES AGREEMENT ("AGREEMENT") WITH ATKINS NORTH AMERICA, INC., A FLORIDA PROFIT CORPORATION ("ATKINS"), FOR THE PROVISION OF CAPITAL PROGRAM SUPPORT SERVICES PURSUANT TO REQUEST FOR QUALIFICATIONS NO. 15-16-032, AS APPROVED BY RESOLUTION NO. R-17-0386 ADOPTED BY THE CITY COMMISSION ON JULY 27, 2017, FOR ADDITIONAL WORK FOR A NOT-TO-EXCEED AMOUNT OF ONE MILLION SIX HUNDRED THOUSAND DOLLARS (\$1,600,000.00) FOR THE AGREEMENT'S SECOND OPTION TO RENEW, THEREBY INCREASING THE TOTAL COMPENSATION AMOUNT FOR THE SECOND OPTION TO RENEW FROM ONE MILLION TWO HUNDRED FIFTY THOUSAND DOLLARS (\$1,250,000.00) TO A NOT-TO-EXCEED AMOUNT OF TWO MILLION EIGHT HUNDRED FIFTY THOUSAND DOLLARS (\$2,850,000.00); ALLOCATING FUNDS FROM THE APPROPRIATE OFFICE OF CAPITAL IMPROVEMENTS PROJECTS AND DEPARTMENTAL BUDGETS, SUBJECT TO BUDGETARY APPROVAL AT THE TIME OF NEED; AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT AMENDMENT FOR THE SECOND OPTION TO RENEW WITH ATKINS, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY; FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY AND ALL 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.

RE.6**9123*****Office of Capital
Improvements*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT AS WELL AS ANY AND ALL OTHER DOCUMENTS, INCLUDING ANY AMENDMENTS AND MODIFICATIONS TO THE AGREEMENT, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, AS MAY BE NECESSARY FOR THE PROVISION OF WATER AND SEWER SERVICES WITH MIAMI-DADE COUNTY'S WATER AND SEWER DEPARTMENT FOR THE MIAMI MARINE STADIUM RESTORATION, OFFICE OF CAPITAL IMPROVEMENTS PROJECT NO. 40-B30688.

RE.7

9115

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENTS, ALLOCATING FROM THE TRANCHE 2 AFFORDABLE HOUSING CATEGORY OF THE MIAMI FOREVER LIMITED AD VALOREM BONDS ("BONDS"), IN ACCORDANCE WITH (A) THE NOVEMBER 7, 2017 VOTER REFERENDUM FOR THE CITY OF MIAMI ("CITY") BONDS ("VOTER REFERENDUM"), (B) THE FINAL BOND VALIDATION ORDER DATED DECEMBER 16, 2019 ("BONDS VALIDATION ORDER"), (C) THE CITY COMMISSION'S UPDATED SEVEN (7) AFFORDABLE HOUSING BONDS PROJECTS STRATEGIES ("BOND STRATEGIES"), AND (D) THE TRANCHE 2 AFFORDABLE HOUSING BONDS INTENT TO REIMBURSE RESOLUTION NO. R-21-0046 ADOPTED JANUARY 28, 2021 ("INTENT TO REIMBURSE RESOLUTION"), ALL ATTACHED AND INCORPORATED AS COMPOSITE EXHIBIT "A," FUNDING ON A REIMBURSEMENT BASIS IN AN AMOUNT NOT TO EXCEED ONE MILLION FIVE HUNDRED FIVE THOUSAND DOLLARS (\$1,505,000.00) TO COVER ALL ELIGIBLE COSTS OF THE ACQUISITION OF THE PROPERTY LOCATED AT 5215 WEST FLAGLER STREET, MIAMI, FLORIDA (FOLIO NO. 01-4106-030-0020) IN DISTRICT 4 AND AS LEGALLY DESCRIBED IN EXHIBIT "C", ATTACHED AND INCORPORATED, INCLUSIVE OF THE PURCHASE PRICE AND ACQUISITION COSTS, FROM THE BONDS THROUGH THE BOND STRATEGIES' CITY ACQUISITION OF LAND STRATEGY, ATTACHED AND INCORPORATED AS EXHIBIT "B" ("ACQUISITION STRATEGY"), WHICH IS TO BE DEVELOPED INTO MIXED USE/MIXED INCOME AFFORDABLE RENTAL OR HOMEOWNERSHIP DEVELOPMENTS/UNITS TO BE BUILT BY THE CITY OR BY ORGANIZATIONS THAT HAVE BEEN PROCURED THROUGH A COMPETITIVE SOLICITATION PROCESS; SUCH ALLOCATION IS TO 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 BOND STRATEGIES, THE INTENT TO REIMBURSE RESOLUTION, THE VOTER REFERENDUM, THE BONDS VALIDATION ORDER, THE BONDS, THE CHARTER OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, AND THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED (COLLECTIVELY, "LAWS"); FURTHER AUTHORIZING AND DIRECTING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A PURCHASE AND SALE AGREEMENT ("AGREEMENT") AND ANY AND ALL OTHER NECESSARY DOCUMENTS INCLUDING BUT NOT LIMITED TO ANY AMENDMENTS, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY AND BOND COUNSEL, FOR THE ACQUISITION OF THE PROPERTY FOR A PURCHASE PRICE OF ONE MILLION FOUR HUNDRED SEVENTY FIVE THOUSAND DOLLARS (\$1,475,000.00) ("PURCHASE PRICE"), SUBJECT TO ALL LAWS THAT REGULATE THE USE OF SUCH FUNDS; FURTHER AUTHORIZING THE PAYMENT OF THE COST OF SURVEY, ENVIRONMENTAL REPORTS, TITLE INSURANCE, SECURING THE PROPERTY, PROJECT SIGNAGE, AND ALL EXPENSES AND CLOSING COSTS ASSOCIATED WITH THIS ACQUISITION IN AN AMOUNT NOT TO EXCEED THIRTY THOUSAND DOLLARS (\$30,000.00) ("ACQUISITION COSTS"), SUBJECT TO ALL LAWS THAT REGULATE THE USE OF SUCH FUNDS; PROVIDING FOR AN EFFECTIVE DATE.

SPONSOR(S): Commissioner Manolo Reyes

RE.8

RESOLUTION

9119

A RESOLUTION OF THE MIAMI COMMISSION, APPROVING AND AUTHORIZING THE WAIVER OF THE CITY OF MIAMI'S ("CITY") INDEMNIFICATION IN THE PROFESSIONAL SERVICES AGREEMENT ("AGREEMENT") WITH HOLLAND & KNIGHT LLP, A FLORIDA LIMITED LIABILITY PARTNERSHIP ("H&K"), FOR ENGAGEMENT OF MR. MIGUEL DE GRANDY FOR THE PROVISION OF REDISTRICTING SERVICES FOR THE CITY AS APPROVED BY THE CITY COMMISSION; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE THE AGREEMENT BETWEEN THE CITY AND H&K, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY; FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY AND ALL 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.

SPONSOR(S): Commissioner Jeffrey Watson

RE.9

RESOLUTION

9138

A RESOLUTION OF THE MIAMI CITY COMMISSION CLARIFYING THAT THE PROPERTY LOCATED AT 700 NORTH MIAMI AVENUE ("PROPERTY") IS NOT SUBJECT TO THE TERMS AND CONDITIONS OF THE SOUTHEAST OVERTOWN-PARK WEST AREAWIDE DEVELOPMENT OF REGIONAL IMPACT AND INCREMENT DEVELOPMENT ORDERS AND THAT THE DEVELOPMENT OF THE PROPERTY IS PERMITTED PURSUANT TO ORDINANCE NO. 13114, THE ZONING ORDINANCE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED.

SPONSOR(S): Mayor Francis X. Suarez, Commissioner Joe Carollo

RE.10

RESOLUTION

9016

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENTS, ALLOCATING 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 ("BONDS") FOR FUNDING THROUGH THE AFFORDABLE HOUSING MIAMI FOREVER BONDS PROJECTS STRATEGIES' CITY ACQUISITION OF LAND STRATEGY ("ACQUISITION STRATEGY"), ATTACHED AND INCORPORATED AS EXHIBIT "A"; FURTHER ALLOCATING FUNDING, ON A REIMBURSEMENT BASIS, IN AN AMOUNT NOT TO EXCEED TEN MILLION DOLLARS (\$10,000,000.00) FROM THE BONDS FOR FINANCIAL ASSISTANCE THROUGH THE AFFORDABLE HOUSING MIAMI FOREVER BONDS PROJECTS STRATEGIES' AFFORDABLE NEW CONSTRUCTION RENTAL STRATEGY ("RENTAL STRATEGY"), ATTACHED AND INCORPORATED AS EXHIBIT "B," FOR PROJECTS THAT HAVE APPLIED FOR AND HAVE RECEIVED LOW INCOME HOUSING TAX CREDITS; ALL ALLOCATIONS MUST BE IN COMPLIANCE WITH ALL APPLICABLE FEDERAL, STATE OF FLORIDA ("STATE"), LOCAL, AND CITY OF MIAMI ("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 BONDS (COLLECTIVELY, "LAWS"), AND THESE ALLOCATIONS ARE IN ADDITION TO THE AMOUNTS PREVIOUSLY ALLOCATED FOR THE PREVIOUSLY ALLOCATED PROJECTS; FURTHER DIRECTING THE CITY MANAGER AND THE CITY OF MIAMI'S ADMINISTRATION TO DEVELOP AND REVISE, AS NECESSARY OR APPROPRIATE, ANY AND ALL NECESSARY DOCUMENTS, RULES, REQUIREMENTS, GUIDELINES, AND REGULATIONS, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY AND BOND COUNSEL, IN ORDER TO IMPLEMENT THE FUNDING UNDER THE ACQUISITION STRATEGY AND RENTAL STRATEGY (COLLECTIVELY, "STRATEGIES"), SUBJECT TO ALL LAWS THAT REGULATE THE USE OF SUCH FUNDS; THE FORGOING IS SUBJECT TO THE CITY MANAGER IDENTIFYING AND PRESENTING TO THE CITY COMMISSION THE SPECIFIC PROJECTS FOR THE STRATEGIES THAT WILL BE RECEIVING BOND FUNDS PURSUANT HERETO; PROVIDING FOR AN EFFECTIVE DATE.

SPONSOR(S): Mayor Francis X. Suarez

History:

05/13/21 City Commission DEFERRED

Next: 05/27/21

RESULT:	DEFERRED [UNANIMOUS]	Next: 5/27/2021 9:00 AM
MOVER:	Joe Carollo, Commissioner, District Three	
SECONDER:	Manolo Reyes, Commissioner, District Four	
AYES:	Russell, Diaz de la Portilla, Carollo, Reyes, Watson	

05/27/21 City Commission DEFERRED

Next: 06/10/21

RESULT:	DEFERRED [UNANIMOUS]	Next: 6/10/2021 9:00 AM
MOVER:	Alex Diaz de la Portilla, Commissioner, District One	
SECONDER:	Ken Russell, Vice Chair, District Two	
AYES:	Ken Russell, Alex Diaz de la Portilla, Jeffrey Watson	
ABSENT:	Joe Carollo, Manolo Reyes	

RE.11

9089

RESOLUTION**MAY BE DEFERRED**

A RESOLUTION OF THE MIAMI CITY COMMISSION DIRECTING THE CITY MANAGER TO TAKE ANY AND ALL NECESSARY STEPS TO CREATE A DEDICATED ROWING LANE AND MOTORIZED VESSEL EXCLUSION ZONE, FINALIZE THE CREATION AND MAINTENANCE OF A NO-WAKE ZONE, AND ESTABLISH A MOORING FIELD OF NO MORE THAN FIFTY (50) VESSELS WITHIN THE MARINE STADIUM BASIN AND TO PRESENT THE FINALIZED PLAN TO THE CITY COMMISSION FOR CONSIDERATION AND FURTHER ACTION.

SPONSOR(S): Commissioner Ken Russell

History:

05/27/21 City Commission DEFERRED

Next: 06/10/21

RESULT:	DEFERRED [UNANIMOUS]	Next: 6/10/2021 9:00 AM
MOVER:	Alex Diaz de la Portilla, Commissioner, District One	
SECONDER:	Ken Russell, Vice Chair, District Two	
AYES:	Ken Russell, Alex Diaz de la Portilla, Jeffrey Watson	
ABSENT:	Joe Carollo, Manolo Reyes	

RE.12

9157

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION ALLOCATING GRANT FUNDS FROM THE DISTRICT 5 COMMISSIONER'S SHARE OF THE CITY OF MIAMI'S ANTI-POVERTY INITIATIVE PROGRAM IN A TOTAL AMOUNT NOT TO EXCEED ONE HUNDRED TWENTY-FIVE THOUSAND DOLLARS (\$125,000.00) TO THE LIBERTY CITY COMMUNITY REVITALIZATION TRUST ("TRUST") FOR THE TRUST'S YOUTH EMPLOYMENT 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): Commissioner Jeffrey Watson**END OF RESOLUTIONS**

SR - SECOND READING ORDINANCES**SR.1****8454*****Department of
Resilience and Public
Works*****ORDINANCE****Second Reading**

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 ("CITY") AND IMPOSING PROVISIONS AND CONDITIONS RELATING THERETO; PROVIDING FOR PAYMENTS TO THE CITY DURING A TERM OF TWENTY (20) YEARS; CONTAINING A SEVERABILITY CLAUSE; PROVIDING FOR AN EFFECTIVE DATE; AND REPEALING PRIOR ORDINANCE.

SPONSOR(S): Commissioner Jeffrey Watson

Note for the Record: 60-Day Public Comment Period: February 3, 2021 - April 4, 2021 15-Day Public Comment Period: April 23, 2021 - May 8, 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
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04/22/21 City Commission PASSED ON FIRST READING
05/27/21

Next:

RESULT:	PASSED ON FIRST READING [UNANIMOUS]	Next:
	5/27/2021 9:00 AM	
MOVER:	Manolo Reyes, Commissioner, District Four	
SECONDER:	Joe Carollo, Commissioner, District Three	
AYES:	Russell, Diaz de la Portilla, Carollo, Reyes, Watson	

05/27/21 City Commission NO ACTION TAKEN

Next: 06/10/21

RESULT:	NO ACTION TAKEN	Next: 6/10/2021 9:00 AM
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SR.2

ORDINANCE**Second 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. Suarez

History:

05/13/21 City Commission PASSED ON FIRST READING
06/10/21

Next:

RESULT:	PASSED ON FIRST READING [UNANIMOUS]	Next:
	6/10/2021 9:00 AM	
MOVER:	Alex Diaz de la Portilla, Commissioner, District One	
SECONDER:	Manolo Reyes, Commissioner, District Four	
AYES:	Russell, Diaz de la Portilla, Carollo, Reyes, Watson	

SR.3

ORDINANCE**Second 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

History:

04/22/21 City Commission PASSED ON FIRST READING
05/27/21

Next:

RESULT:	PASSED ON FIRST READING [UNANIMOUS]	Next:
	5/27/2021 9:00 AM	
MOVER:	Alex Diaz de la Portilla, Commissioner, District One	
SECONDER:	Jeffrey Watson, Commissioner, District Five	
AYES:	Russell, Diaz de la Portilla, Carollo, Reyes, Watson	

05/27/21 City Commission DEFERRED

Next: 06/10/21

RESULT:	DEFERRED [UNANIMOUS]	Next: 6/10/2021 9:00 AM
MOVER:	Alex Diaz de la Portilla, Commissioner, District One	
SECONDER:	Ken Russell, Vice Chair, District Two	
AYES:	Ken Russell, Alex Diaz de la Portilla, Jeffrey Watson	
ABSENT:	Joe Carollo, Manolo Reyes	

SR.4

ORDINANCE**Second 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, 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

History:

04/22/21 City Commission PASSED ON FIRST READING WITH
MODIFICATION(S) Next: 05/27/21

RESULT:	PASSED ON FIRST READING WITH MODIFICATION(S) [UNANIMOUS] Next: 5/27/2021 9:00 AM
MOVER:	Alex Diaz de la Portilla, Commissioner, District One
SECONDER:	Jeffrey Watson, Commissioner, District Five
AYES:	Russell, Diaz de la Portilla, Carollo, Reyes, Watson

05/27/21 City Commission NO ACTION TAKEN

Next: 06/10/21

RESULT:	NO ACTION TAKEN Next: 6/10/2021 9:00 AM
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SR.5

ORDINANCE**Second 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

History:

04/22/21 City Commission PASSED ON FIRST READING
05/27/21

Next:

RESULT:	PASSED ON FIRST READING [UNANIMOUS]	Next:
	5/27/2021 9:00 AM	
MOVER:	Manolo Reyes, Commissioner, District Four	
SECONDER:	Joe Carollo, Commissioner, District Three	
AYES:	Russell, Diaz de la Portilla, Carollo, Reyes, Watson	

05/27/21 City Commission NO ACTION TAKEN

Next: 06/10/21

RESULT:	NO ACTION TAKEN	Next: 6/10/2021 9:00 AM
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SR.6

ORDINANCE**Second 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

History:

04/22/21 City Commission PASSED ON FIRST READING
05/27/21

Next:

RESULT:	PASSED ON FIRST READING [UNANIMOUS]	Next:
	5/27/2021 9:00 AM	
MOVER:	Manolo Reyes, Commissioner, District Four	
SECONDER:	Joe Carollo, Commissioner, District Three	
AYES:	Russell, Diaz de la Portilla, Carollo, Reyes, Watson	

05/27/21 City Commission NO ACTION TAKEN

Next: 06/10/21

RESULT:	NO ACTION TAKEN	Next: 6/10/2021 9:00 AM
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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****9082**

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, TITLED "LOCAL BUSINESS TAX AND MISCELLANEOUS BUSINESS REGULATIONS," BY CREATING ARTICLE VI, TITLED "MASSAGE ESTABLISHMENTS," REGULATING THE HOURS OF OPERATION OF STAND ALONE MASSAGE PARLORS LOCATED IN THE CITY OF MIAMI; MORE PARTICULARLY BY CREATING SECTION 31-100, TITLED "DEFINITIONS"; SECTION 31-101, TITLED "MASSAGE ESTABLISHMENTS – PROHIBITED PRACTICES"; SECTION 31-102, TITLED "PENALTIES"; SECTION 31-103, TITLED "CUMULATIVE REMEDIES"; SECTION 31-104, TITLED "IMMUNITY"; SECTION 31-105, TITLED "SEVERABILITY OF ORDINANCE"; CONTAINING A SEVERABILITY CLAUSE; PROVIDING FOR AN EFFECTIVE DATE.

SPONSOR(S): Commissioner Alex Diaz de la Portilla

History:

05/27/21 City Commission DEFERRED

Next: 06/10/21

RESULT:	DEFERRED [UNANIMOUS]	Next: 6/10/2021 9:00 AM
MOVER:	Joe Carollo, Commissioner, District Three	
SECONDER:	Alex Diaz de la Portilla, Commissioner, District One	
AYES:	Ken Russell, Alex Diaz de la Portilla, Joe Carollo, Jeffrey Watson	
ABSENT:	Manolo Reyes	

FR.2

ORDINANCE**First Reading**

9101

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 37 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, TITLED "OFFENSES-MISCELLANEOUS"; MORE PARTICULARLY BY ADDING A NEW ARTICLE II AND SECTIONS 37-100 THROUGH 37-111 TO REGULATE MASSAGE ESTABLISHMENTS; PROVIDING FOR DEFINITIONS, REGULATIONS, AND PENALTIES; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

SPONSOR(S): Commissioner Joe Carollo

History:

05/27/21 City Commission DEFERRED

Next: 06/10/21

RESULT:	DEFERRED [UNANIMOUS]	Next: 6/10/2021 9:00 AM
MOVER:	Joe Carollo, Commissioner, District Three	
SECONDER:	Alex Diaz de la Portilla, Commissioner, District One	
AYES:	Ken Russell, Alex Diaz de la Portilla, Joe Carollo, Jeffrey Watson	
ABSENT:	Manolo Reyes	

FR.3

ORDINANCE**First Reading**

9094

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 2/ARTICLE XI/DIVISION 7 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, TITLED "ADMINISTRATION/BOARDS, COMMITTEES, COMMISSIONS/OVERTOWN ADVISORY BOARD/OVERTOWN COMMUNITY OVERSIGHT BOARD;" MORE PARTICULARLY BY AMENDING SECTIONS 2-1052 AND 2-1053 TO REVISE MEMBERSHIP COMPOSITION AND SELECTION PROCEDURES; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE.

SPONSOR(S): Commissioner Jeffrey Watson

History:

05/27/21 City Commission NO ACTION TAKEN

Next: 06/10/21

RESULT:	NO ACTION TAKEN	Next: 6/10/2021 9:00 AM
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END OF FIRST READING ORDINANCES

BU - BUDGET ITEM**BU.1****8136*****Office of Management
and Budget*****DISCUSSION ITEM**

MONTHLY REPORT

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

History:

05/27/21 City Commission NO ACTION TAKEN

Next: 06/10/21

RESULT:**NO ACTION TAKEN****Next: 6/10/2021 9:00 AM****END OF BUDGET ITEM**

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****9059**

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

City Manager's Office**1. URBAN DEVELOPMENT REVIEW BOARD**

History:

05/27/21 City Commission NO ACTION TAKEN

Next: 06/10/21

RESULT:	NO ACTION TAKEN	Next: 6/10/2021 9:00 AM
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DI.2**DISCUSSION ITEM****8961**

A DISCUSSION REGARDING THE PROPERTY AT 6789 BISCAYNE BLVD, DBA LA PLACITA.

***City Manager's Office
& Department of Code
Compliance*****DI.3****DISCUSSION ITEM****8937**

A DISCUSSION REGARDING THE CITY'S 2020 COMPREHENSIVE ANNUAL FINANCIAL REPORT, SINGLE AUDIT, AND MANAGEMENT LETTER.

Department of Finance

DI.4

DISCUSSION ITEM

9103

A DISCUSSION ITEM REGARDING THE ACCEPTANCE AND ALLOCATION OF FUNDS BEING RECEIVED FROM THE AMERICAN RESCUE PLAN ACT.

SPONSOR(S): Mayor Francis X. Suarez

DI.5

7084

DISCUSSION ITEM

A DISCUSSION REGARDING THE DOWNTOWN DEVELOPMENT AUTHORITY.

SPONSOR(S): Commissioner Alex Diaz de la Portilla

History:

01/23/20 City Commission DEFERRED

Next: 02/13/20

RESULT:	DEFERRED [UNANIMOUS]	Next: 2/13/2020 9:00 AM
MOVER:	Ken Russell, Vice Chair, District Two	
SECONDER:	Joe Carollo, Commissioner, District Three	
AYES:	Hardemon, Russell, Diaz de la Portilla, Carollo, Reyes	

02/13/20 City Commission DEFERRED

Next: 02/24/20

RESULT:	DEFERRED [UNANIMOUS]	Next: 2/24/2020 9:00 AM
MOVER:	Alex Diaz de la Portilla, Commissioner, District One	
SECONDER:	Keon Hardemon, Commissioner	
AYES:	Hardemon, Russell, Diaz de la Portilla, Carollo, Reyes	

02/24/20 City Commission INDEFINITELY DEFERRED

Next:

09/24/20

RESULT:	INDEFINITELY DEFERRED [UNANIMOUS]	Next:
	9/24/2020 9:00 AM	
MOVER:	Ken Russell, Vice Chair, District Two	
SECONDER:	Keon Hardemon, Commissioner	
AYES:	Keon Hardemon, Ken Russell, Alex Diaz de la Portilla, Manolo Reyes	
ABSENT:	Joe Carollo	

09/24/20 City Commission INDEFINITELY DEFERRED

Next:

03/25/21

RESULT:	INDEFINITELY DEFERRED [UNANIMOUS]	Next:
	3/25/2021 9:00 AM	
MOVER:	Ken Russell, Vice Chair, District Two	
SECONDER:	Keon Hardemon, Commissioner	
AYES:	Keon Hardemon, Ken Russell, Alex Diaz de la Portilla, Manolo Reyes	
ABSENT:	Joe Carollo	

03/25/21 City Commission DEFERRED

Next: 04/08/21

RESULT:	DEFERRED [UNANIMOUS]	Next: 4/8/2021 9:00 AM
MOVER:	Joe Carollo, Commissioner, District Three	
SECONDER:	Manolo Reyes, Commissioner, District Four	
AYES:	Russell, Diaz de la Portilla, Carollo, Reyes, Watson	

04/08/21 City Commission DEFERRED

Next: 05/27/21

RESULT:	DEFERRED [UNANIMOUS]	Next: 5/27/2021 9:00 AM
MOVER:	Alex Diaz de la Portilla, Commissioner, District One	
SECONDER:	Jeffrey Watson, Commissioner, District Five	
AYES:	Russell, Diaz de la Portilla, Carollo, Reyes, Watson	

05/27/21 City Commission NO ACTION TAKEN

Next: 06/10/21

RESULT:	NO ACTION TAKEN	Next: 6/10/2021 9:00 AM
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DI.6

7091

DISCUSSION ITEM

A DISCUSSION REGARDING THE CONSOLIDATION OF THE COMMUNITY REDEVELOPMENT AGENCIES.

SPONSOR(S): Commissioner Alex Diaz de la Portilla

History:

01/23/20 City Commission DEFERRED

Next: 02/13/20

RESULT:	DEFERRED [UNANIMOUS]	Next: 2/13/2020 9:00 AM
MOVER:	Ken Russell, Vice Chair, District Two	
SECONDER:	Joe Carollo, Commissioner, District Three	
AYES:	Hardemon, Russell, Diaz de la Portilla, Carollo, Reyes	

02/13/20 City Commission DEFERRED

Next: 02/24/20

RESULT:	DEFERRED [UNANIMOUS]	Next: 2/24/2020 9:00 AM
MOVER:	Alex Diaz de la Portilla, Commissioner, District One	
SECONDER:	Keon Hardemon, Commissioner	
AYES:	Hardemon, Russell, Diaz de la Portilla, Carollo, Reyes	

02/24/20 City Commission INDEFINITELY DEFERRED

Next:

09/24/20

RESULT:	INDEFINITELY DEFERRED [UNANIMOUS]	Next:
	9/24/2020 9:00 AM	
MOVER:	Ken Russell, Vice Chair, District Two	
SECONDER:	Keon Hardemon, Commissioner	
AYES:	Keon Hardemon, Ken Russell, Alex Diaz de la Portilla, Manolo Reyes	
ABSENT:	Joe Carollo	

09/24/20 City Commission INDEFINITELY DEFERRED

Next:

03/25/21

RESULT:	INDEFINITELY DEFERRED [UNANIMOUS]	Next:
	3/25/2021 9:00 AM	
MOVER:	Ken Russell, Vice Chair, District Two	
SECONDER:	Keon Hardemon, Commissioner	
AYES:	Keon Hardemon, Ken Russell, Alex Diaz de la Portilla, Manolo Reyes	
ABSENT:	Joe Carollo	

03/25/21 City Commission DEFERRED

Next: 04/08/21

RESULT:	DEFERRED [UNANIMOUS]	Next: 4/8/2021 9:00 AM
MOVER:	Joe Carollo, Commissioner, District Three	
SECONDER:	Manolo Reyes, Commissioner, District Four	
AYES:	Russell, Diaz de la Portilla, Carollo, Reyes, Watson	

04/08/21 City Commission DEFERRED

Next: 05/27/21

RESULT:	DEFERRED [UNANIMOUS]	Next: 5/27/2021 9:00 AM
MOVER:	Alex Diaz de la Portilla, Commissioner, District One	
SECONDER:	Jeffrey Watson, Commissioner, District Five	
AYES:	Russell, Diaz de la Portilla, Carollo, Reyes, Watson	

05/27/21 City Commission NO ACTION TAKEN

Next: 06/10/21

RESULT:	NO ACTION TAKEN	Next: 6/10/2021 9:00 AM
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END OF DISCUSSION ITEMS

BC - BOARDS AND COMMITTEES**BC.1****RESOLUTION****8938*****Office of the
City Clerk***

A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING CERTAIN INDIVIDUALS AS MEMBERS OF THE AFFORDABLE HOMEOWNERSHIP LOAN PROGRAM TASK FORCE FOR TERMS AS DESIGNATED HEREIN.

APPOINTEES:**NOMINATED BY:**

Commissioner Alex Diaz de la Portilla

Commissioner Ken Russell

Commissioner Manolo Reyes

History:

05/13/21 City Commission NO ACTION TAKEN

Next: 06/10/21

RESULT:**NO ACTION TAKEN****Next: 6/10/2021 9:00 AM**

BC.2

RESOLUTION

8152

***Office of the
City Clerk***

A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING CERTAIN INDIVIDUALS AS MEMBERS OF THE ARTS AND ENTERTAINMENT COUNCIL FOR TERMS AS DESIGNATED HEREIN.

APPOINTEES:**NOMINATED BY:**

Mayor Francis Suarez

Mayor Francis Suarez

Mayor Francis Suarez

Mayor Francis Suarez

Mayor Francis Suarez

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

RESULT:	NO ACTION TAKEN	Next: 12/10/2020 9:00 AM
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12/10/20 City Commission NO ACTION TAKEN

Next: 01/14/21

RESULT:	NO ACTION TAKEN	Next: 1/14/2021 9:00 AM
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01/14/21 City Commission NO ACTION TAKEN

Next: 02/11/21

RESULT:	NO ACTION TAKEN	Next: 2/11/2021 9:00 AM
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02/11/21 City Commission NO ACTION TAKEN

Next: 03/11/21

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

05/13/21 City Commission NO ACTION TAKEN

Next: 06/10/21

RESULT:**NO ACTION TAKEN****Next: 6/10/2021 9:00 AM**

BC.3

RESOLUTION

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

RESULT:	ROLLED OVER TO THE NEXT LIKE MEETING [3 TO 2]	Next: 2/13/2020 9:00 AM
MOVER:	Alex Diaz de la Portilla, Commissioner, District One	
SECONDER:	Joe Carollo, Commissioner, District Three	
AYES:	Alex Diaz de la Portilla, Joe Carollo, Manolo Reyes	
NAYS:	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
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03/12/20 City Commission NO ACTION TAKEN

Next: 05/14/20

RESULT:	NO ACTION TAKEN	Next: 5/14/2020 9:00 AM
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05/14/20 City Commission NO ACTION TAKEN

Next: 06/11/20

RESULT:	NO ACTION TAKEN	Next: 6/11/2020 9:00 AM
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06/11/20 City Commission NO ACTION TAKEN Next: 07/09/20

RESULT:	NO ACTION TAKEN	Next: 7/9/2020 9:00 AM
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07/09/20 City Commission NO ACTION TAKEN Next: 09/10/20

RESULT:	NO ACTION TAKEN	Next: 9/10/2020 9:00 AM
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09/10/20 City Commission NO ACTION TAKEN Next: 10/08/20

RESULT:	NO ACTION TAKEN	Next: 10/8/2020 9:00 AM
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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
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11/19/20 City Commission NO ACTION TAKEN Next: 12/10/20

RESULT:	NO ACTION TAKEN	Next: 12/10/2020 9:00 AM
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12/10/20 City Commission NO ACTION TAKEN Next: 01/14/21

RESULT:	NO ACTION TAKEN	Next: 1/14/2021 9:00 AM
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01/14/21 City Commission NO ACTION TAKEN Next: 02/11/21

RESULT:	NO ACTION TAKEN	Next: 2/11/2021 9:00 AM
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02/11/21 City Commission NO ACTION TAKEN Next: 03/11/21

RESULT:	NO ACTION TAKEN	Next: 3/11/2021 9:00 AM
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03/11/21 City Commission NO ACTION TAKEN Next: 04/08/21

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

RESULT:	NO ACTION TAKEN	Next: 5/13/2021 9:00 AM
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05/13/21 City Commission NO ACTION TAKEN Next: 06/10/21

RESULT:	NO ACTION TAKEN	Next: 6/10/2021 9:00 AM
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BC.4

RESOLUTION

8939

*Office of the
City Clerk*

A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING CERTAIN INDIVIDUALS AS MEMBERS OF THE BAYFRONT PARK MANAGEMENT TRUST FOR TERMS AS DESIGNATED HEREIN.

APPOINTEES:**NOMINATED BY:**

Commissioner Manolo Reyes

Commission-At-Large

Commission-At-Large

History:

05/13/21 City Commission NO ACTION TAKEN

Next: 06/10/21

RESULT:**NO ACTION TAKEN****Next: 6/10/2021 9:00 AM**

BC.5

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:

Gabriel Paez

Joseph John Rinaldi

NOMINATED BY:

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
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05/13/21 City Commission NO ACTION TAKEN

Next: 06/10/21

RESULT:	NO ACTION TAKEN	Next: 6/10/2021 9:00 AM
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BC.6**RESOLUTION****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

History:

05/13/21 City Commission NO ACTION TAKEN

Next: 06/10/21

RESULT:**NO ACTION TAKEN****Next: 6/10/2021 9:00 AM**

BC.7

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:	ROLLED OVER TO THE NEXT LIKE MEETING [3 TO 2] Next: 2/13/2020 9:00 AM
MOVER:	Alex Diaz de la Portilla, Commissioner, District One
SECONDER:	Joe Carollo, Commissioner, District Three
AYES:	Alex Diaz de la Portilla, Joe Carollo, Manolo Reyes
NAYS:	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
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03/12/20 City Commission NO ACTION TAKEN Next: 05/14/20

RESULT:	NO ACTION TAKEN	Next: 5/14/2020 9:00 AM
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05/14/20 City Commission NO ACTION TAKEN Next: 06/11/20

RESULT:	NO ACTION TAKEN	Next: 6/11/2020 9:00 AM
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06/11/20 City Commission NO ACTION TAKEN Next: 07/09/20

RESULT:	NO ACTION TAKEN	Next: 7/9/2020 9:00 AM
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07/09/20 City Commission NO ACTION TAKEN Next: 09/10/20

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

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

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

05/13/21 City Commission NO ACTION TAKEN Next: 06/10/21

RESULT: NO ACTION TAKEN Next: 6/10/2021 9:00 AM

BC.8

RESOLUTION

8941

*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

History:

05/13/21 City Commission NO ACTION TAKEN

Next: 06/10/21

RESULT:**NO ACTION TAKEN****Next: 6/10/2021 9:00 AM**

BC.9

RESOLUTION

8804

*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
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05/13/21 City Commission NO ACTION TAKEN

Next: 06/10/21

RESULT:	NO ACTION TAKEN	Next: 6/10/2021 9:00 AM
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BC.10

RESOLUTION

8534

*Office of the
City Clerk*

A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING CERTAIN 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

RESULT:	NO ACTION TAKEN	Next: 3/11/2021 9:00 AM
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03/11/21 City Commission NO ACTION TAKEN

Next: 04/08/21

RESULT:	NO ACTION TAKEN	Next: 4/8/2021 9:00 AM
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04/08/21 City Commission NO ACTION TAKEN

Next: 05/13/21

RESULT:	NO ACTION TAKEN	Next: 5/13/2021 9:00 AM
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05/13/21 City Commission NO ACTION TAKEN

Next: 06/10/21

RESULT:	NO ACTION TAKEN	Next: 6/10/2021 9:00 AM
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BC.11

RESOLUTION

5976

*Office of the
City Clerk*

A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING CERTAIN 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

RESULT:	NO ACTION TAKEN	Next: 7/11/2019 9:00 AM
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07/11/19 City Commission NO ACTION TAKEN

Next: 09/12/19

RESULT:	NO ACTION TAKEN	Next: 9/12/2019 9:00 AM
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09/12/19 City Commission NO ACTION TAKEN

Next: 10/10/19

RESULT:	NO ACTION TAKEN	Next: 10/10/2019 9:00 AM
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10/10/19 City Commission NO ACTION TAKEN Next: 11/21/19

RESULT: NO ACTION TAKEN Next: 11/21/2019 9:00 AM

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

**RESULT: ROLLED OVER TO THE NEXT LIKE MEETING [3 TO 2]
Next: 2/13/2020 9:00 AM**

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

SECONDER: Joe Carollo, Commissioner, District Three

AYES: Alex Diaz de la Portilla, Joe Carollo, Manolo Reyes

NAYS: 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 Next: 09/10/20

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

01/14/21 City Commission NO ACTION TAKEN

Next: 02/11/21

RESULT:	NO ACTION TAKEN	Next: 2/11/2021 9:00 AM
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02/11/21 City Commission NO ACTION TAKEN

Next: 03/11/21

RESULT:	NO ACTION TAKEN	Next: 3/11/2021 9:00 AM
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03/11/21 City Commission NO ACTION TAKEN

Next: 04/08/21

RESULT:	NO ACTION TAKEN	Next: 4/8/2021 9:00 AM
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04/08/21 City Commission NO ACTION TAKEN

Next: 05/13/21

RESULT:	NO ACTION TAKEN	Next: 5/13/2021 9:00 AM
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05/13/21 City Commission NO ACTION TAKEN

Next: 06/10/21

RESULT:	NO ACTION TAKEN	Next: 6/10/2021 9:00 AM
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BC.12

RESOLUTION

8154

*Office of the
City Clerk*

A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING CERTAIN INDIVIDUALS AS MEMBERS OF THE FINANCE 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

Commissioner Jeffrey Watson

History:

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

RESULT:	NO ACTION TAKEN	Next: 12/10/2020 9:00 AM
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12/10/20 City Commission NO ACTION TAKEN Next: 01/14/21

RESULT:	NO ACTION TAKEN	Next: 1/14/2021 9:00 AM
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01/14/21 City Commission NO ACTION TAKEN Next: 02/11/21

RESULT:	NO ACTION TAKEN	Next: 2/11/2021 9:00 AM
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02/11/21 City Commission NO ACTION TAKEN Next: 03/11/21

RESULT:	NO ACTION TAKEN	Next: 3/11/2021 9:00 AM
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03/11/21 City Commission NO ACTION TAKEN Next: 04/08/21

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

RESULT:	NO ACTION TAKEN	Next: 5/13/2021 9:00 AM
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05/13/21 City Commission NO ACTION TAKEN Next: 06/10/21

RESULT:	NO ACTION TAKEN	Next: 6/10/2021 9:00 AM
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BC.13

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:

10/08/20 City Commission NO ACTION TAKEN

Next: 11/19/20

RESULT:	NO ACTION TAKEN	Next: 11/19/2020 9:00 AM
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11/19/20 City Commission NO ACTION TAKEN

Next: 12/10/20

RESULT:	NO ACTION TAKEN	Next: 12/10/2020 9:00 AM
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12/10/20 City Commission NO ACTION TAKEN

Next: 01/14/21

RESULT:	NO ACTION TAKEN	Next: 1/14/2021 9:00 AM
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01/14/21 City Commission NO ACTION TAKEN

Next: 02/11/21

RESULT:	NO ACTION TAKEN	Next: 2/11/2021 9:00 AM
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02/11/21 City Commission NO ACTION TAKEN

Next: 03/11/21

RESULT:	NO ACTION TAKEN	Next: 3/11/2021 9:00 AM
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03/11/21 City Commission NO ACTION TAKEN

Next: 04/08/21

RESULT:	NO ACTION TAKEN	Next: 4/8/2021 9:00 AM
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04/08/21 City Commission NO ACTION TAKEN

Next: 05/13/21

RESULT:	NO ACTION TAKEN	Next: 5/13/2021 9:00 AM
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05/13/21 City Commission NO ACTION TAKEN

Next: 06/10/21

RESULT:	NO ACTION TAKEN	Next: 6/10/2021 9:00 AM
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BC.14**RESOLUTION****9122*****Office of the
City Clerk***

A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING A CERTAIN INDIVIDUAL AS A MEMBER OF THE HOUSING AND COMMERCIAL LOAN COMMITTEE FOR A TERM AS DESIGNATED HEREIN.

APPOINTEE/CATEGORY:

NOMINATED BY:

(Chairperson)

Mayor Francis Suarez

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

Commission-At-Large

History:

12/10/20 City Commission NO ACTION TAKEN

Next: 01/14/21

RESULT:	NO ACTION TAKEN	Next: 1/14/2021 9:00 AM
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01/14/21 City Commission NO ACTION TAKEN

Next: 02/11/21

RESULT:	NO ACTION TAKEN	Next: 2/11/2021 9:00 AM
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02/11/21 City Commission NO ACTION TAKEN

Next: 03/11/21

RESULT:	NO ACTION TAKEN	Next: 3/11/2021 9:00 AM
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03/11/21 City Commission NO ACTION TAKEN

Next: 04/08/21

RESULT:	NO ACTION TAKEN	Next: 4/8/2021 9:00 AM
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04/08/21 City Commission NO ACTION TAKEN

Next: 05/13/21

RESULT:	NO ACTION TAKEN	Next: 5/13/2021 9:00 AM
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05/13/21 City Commission NO ACTION TAKEN

Next: 06/10/21

RESULT:	NO ACTION TAKEN	Next: 6/10/2021 9:00 AM
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BC.16

RESOLUTION

8269

*Office of the
City Clerk*

A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING CERTAIN INDIVIDUALS AS MEMBERS OF THE MAYOR'S COUNCIL ON GLOBAL COMPETITIVENESS FOR TERMS AS DESIGNATED HEREIN.

APPOINTEES:**NOMINATED BY:**

Mayor Francis Suarez

Mayor Francis Suarez

Mayor Francis Suarez

Mayor Francis Suarez

Mayor Francis Suarez

Mayor Francis Suarez

Commissioner Alex Diaz de la Portilla

Commissioner Ken Russell

Commissioner Manolo Reyes

Commissioner Jeffrey Watson

Commission-At-Large

Commission-At-Large

History:

12/10/20 City Commission NO ACTION TAKEN

Next: 01/14/21

RESULT:	NO ACTION TAKEN	Next: 1/14/2021 9:00 AM
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01/14/21 City Commission NO ACTION TAKEN

Next: 02/11/21

RESULT:	NO ACTION TAKEN	Next: 2/11/2021 9:00 AM
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02/11/21 City Commission NO ACTION TAKEN

Next: 03/11/21

RESULT:	NO ACTION TAKEN	Next: 3/11/2021 9:00 AM
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03/11/21 City Commission NO ACTION TAKEN

Next: 04/08/21

RESULT:	NO ACTION TAKEN	Next: 4/8/2021 9:00 AM
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04/08/21 City Commission NO ACTION TAKEN

Next: 05/13/21

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

05/13/21 City Commission NO ACTION TAKEN

Next: 06/10/21

RESULT:**NO ACTION TAKEN****Next: 6/10/2021 9:00 AM**

BC.17

RESOLUTION

8155

*Office of the
City Clerk*

A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING CERTAIN INDIVIDUALS AS MEMBERS OF THE MIAMI COMPLETE COUNT 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

Commissioner Jeffrey Watson

History:

11/19/20 City Commission NO ACTION TAKEN

Next: 12/10/20

RESULT:	NO ACTION TAKEN	Next: 12/10/2020 9:00 AM
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12/10/20 City Commission NO ACTION TAKEN

Next: 01/14/21

RESULT:	NO ACTION TAKEN	Next: 1/14/2021 9:00 AM
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01/14/21 City Commission NO ACTION TAKEN

Next: 02/11/21

RESULT:	NO ACTION TAKEN	Next: 2/11/2021 9:00 AM
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02/11/21 City Commission NO ACTION TAKEN

Next: 03/11/21

RESULT:	NO ACTION TAKEN	Next: 3/11/2021 9:00 AM
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03/11/21 City Commission NO ACTION TAKEN

Next: 04/08/21

RESULT:	NO ACTION TAKEN	Next: 4/8/2021 9:00 AM
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04/08/21 City Commission NO ACTION TAKEN

Next: 05/13/21

RESULT:	NO ACTION TAKEN	Next: 5/13/2021 9:00 AM
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05/13/21 City Commission NO ACTION TAKEN

Next: 06/10/21

RESULT:	NO ACTION TAKEN	Next: 6/10/2021 9:00 AM
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BC.18

RESOLUTION

8805

*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
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05/13/21 City Commission NO ACTION TAKEN

Next: 06/10/21

RESULT:	NO ACTION TAKEN	Next: 6/10/2021 9:00 AM
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BC.19

RESOLUTION

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

RESULT:	NO ACTION TAKEN	Next: 5/14/2020 9:00 AM
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05/14/20 City Commission NO ACTION TAKEN Next: 06/11/20

RESULT:	NO ACTION TAKEN	Next: 6/11/2020 9:00 AM
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06/11/20 City Commission NO ACTION TAKEN Next: 07/09/20

RESULT:	NO ACTION TAKEN	Next: 7/9/2020 9:00 AM
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07/09/20 City Commission NO ACTION TAKEN Next: 09/10/20

RESULT:	NO ACTION TAKEN	Next: 9/10/2020 9:00 AM
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09/10/20 City Commission NO ACTION TAKEN Next: 10/08/20

RESULT:	NO ACTION TAKEN	Next: 10/8/2020 9:00 AM
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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
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11/19/20 City Commission NO ACTION TAKEN Next: 12/10/20

RESULT:	NO ACTION TAKEN	Next: 12/10/2020 9:00 AM
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12/10/20 City Commission NO ACTION TAKEN Next: 01/14/21

RESULT:	NO ACTION TAKEN	Next: 1/14/2021 9:00 AM
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01/14/21 City Commission NO ACTION TAKEN Next: 02/11/21

RESULT:	NO ACTION TAKEN	Next: 2/11/2021 9:00 AM
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02/11/21 City Commission NO ACTION TAKEN

Next: 03/11/21

RESULT:	NO ACTION TAKEN	Next: 3/11/2021 9:00 AM
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03/11/21 City Commission NO ACTION TAKEN

Next: 04/08/21

RESULT:	NO ACTION TAKEN	Next: 4/8/2021 9:00 AM
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04/08/21 City Commission NO ACTION TAKEN

Next: 05/13/21

RESULT:	NO ACTION TAKEN	Next: 5/13/2021 9:00 AM
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05/13/21 City Commission NO ACTION TAKEN

Next: 06/10/21

RESULT:	NO ACTION TAKEN	Next: 6/10/2021 9:00 AM
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BC.20**RESOLUTION****9121*****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:**

Commissioner Ken Russell

Commissioner Manolo Reyes

Commissioner Jeffrey Watson

Commission-At-Large

Commission-At-Large

BC.21

RESOLUTION

3693

*Office of the
City Clerk*

A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING CERTAIN 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 Commission NO ACTION TAKEN Next: 04/12/18

RESULT:	NO ACTION TAKEN	Next: 4/12/2018 9:00 AM
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04/12/18 City Commission NO ACTION TAKEN Next: 05/10/18

RESULT:	NO ACTION TAKEN	Next: 5/10/2018 9:00 AM
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05/10/18 City Commission NO ACTION TAKEN Next: 06/14/18

RESULT:	NO ACTION TAKEN	Next: 6/14/2018 9:00 AM
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06/14/18 City Commission NO ACTION TAKEN Next: 07/12/18

RESULT:	NO ACTION TAKEN	Next: 7/12/2018 9:00 AM
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07/12/18 City Commission NO ACTION TAKEN Next: 09/13/18

RESULT:	NO ACTION TAKEN	Next: 9/13/2018 9:00 AM
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09/13/18 City Commission NO ACTION TAKEN Next: 10/11/18

RESULT:	NO ACTION TAKEN	Next: 10/11/2018 9:00 AM
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10/11/18 City Commission NO ACTION TAKEN Next: 11/15/18

RESULT:	NO ACTION TAKEN	Next: 11/15/2018 9:00 AM
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11/15/18 City Commission NO ACTION TAKEN Next: 12/13/18

RESULT:	NO ACTION TAKEN	Next: 12/13/2018 9:00 AM
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12/13/18 City Commission NO ACTION TAKEN Next: 01/10/19

RESULT:	NO ACTION TAKEN	Next: 1/10/2019 9:00 AM
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01/10/19 City Commission NO ACTION TAKEN Next: 02/14/19

RESULT:	NO ACTION TAKEN	Next: 2/14/2019 9:00 AM
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02/14/19 City Commission NO ACTION TAKEN Next: 03/14/19

RESULT:	NO ACTION TAKEN	Next: 3/14/2019 9:00 AM
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03/14/19 City Commission NO ACTION TAKEN Next: 04/11/19

RESULT:	NO ACTION TAKEN	Next: 4/11/2019 9:00 AM
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04/11/19 City Commission NO ACTION TAKEN Next: 05/09/19

RESULT:	NO ACTION TAKEN	Next: 5/9/2019 9:00 AM
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05/09/19 City Commission NO ACTION TAKEN Next: 06/13/19

RESULT:	NO ACTION TAKEN	Next: 6/13/2019 9:00 AM
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06/13/19 City Commission NO ACTION TAKEN Next: 07/11/19

RESULT:	NO ACTION TAKEN	Next: 7/11/2019 9:00 AM
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07/11/19 City Commission NO ACTION TAKEN Next: 09/12/19

RESULT:	NO ACTION TAKEN	Next: 9/12/2019 9:00 AM
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09/12/19 City Commission NO ACTION TAKEN Next: 10/10/19

RESULT:	NO ACTION TAKEN	Next: 10/10/2019 9:00 AM
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10/10/19 City Commission NO ACTION TAKEN Next: 11/21/19

RESULT:	NO ACTION TAKEN	Next: 11/21/2019 9:00 AM
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11/21/19 City Commission NO ACTION TAKEN Next: 01/09/20

RESULT:	NO ACTION TAKEN	Next: 1/9/2020 9:00 AM
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01/09/20 City Commission ROLLED OVER TO THE NEXT LIKE MEETING
Next: 02/13/20

RESULT:	ROLLED OVER TO THE NEXT LIKE MEETING [3 TO 2] Next: 2/13/2020 9:00 AM
MOVER:	Alex Diaz de la Portilla, Commissioner, District One
SECONDER:	Joe Carollo, Commissioner, District Three
AYES:	Alex Diaz de la Portilla, Joe Carollo, Manolo Reyes
NAYS:	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
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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 Next: 09/10/20

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
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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
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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
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04/08/21 City Commission NO ACTION TAKEN

Next: 05/13/21

RESULT:	NO ACTION TAKEN	Next: 5/13/2021 9:00 AM
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05/13/21 City Commission NO ACTION TAKEN

Next: 06/10/21

RESULT:	NO ACTION TAKEN	Next: 6/10/2021 9:00 AM
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BC.22

RESOLUTION

5453

*Office of the
City Clerk*

A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING CERTAIN 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 Commission NO ACTION TAKEN

Next: 03/14/19

RESULT:	NO ACTION TAKEN	Next: 3/14/2019 9:00 AM
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03/14/19 City Commission NO ACTION TAKEN

Next: 04/11/19

RESULT:	NO ACTION TAKEN	Next: 4/11/2019 9:00 AM
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04/11/19 City Commission NO ACTION TAKEN

Next: 05/09/19

RESULT:	NO ACTION TAKEN	Next: 5/9/2019 9:00 AM
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05/09/19 City Commission NO ACTION TAKEN

Next: 06/13/19

RESULT:	NO ACTION TAKEN	Next: 6/13/2019 9:00 AM
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06/13/19 City Commission NO ACTION TAKEN

Next: 07/11/19

RESULT:	NO ACTION TAKEN	Next: 7/11/2019 9:00 AM
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07/11/19 City Commission NO ACTION TAKEN Next: 09/12/19

RESULT: NO ACTION TAKEN Next: 9/12/2019 9:00 AM

09/12/19 City Commission NO ACTION TAKEN Next: 10/10/19

RESULT: NO ACTION TAKEN Next: 10/10/2019 9:00 AM

10/10/19 City Commission NO ACTION TAKEN Next: 11/21/19

RESULT: NO ACTION TAKEN Next: 11/21/2019 9:00 AM

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

RESULT: ROLLED OVER TO THE NEXT LIKE MEETING [3 TO 2]
Next: 2/13/2020 9:00 AM
MOVER: Alex Diaz de la Portilla, Commissioner, District One
SECONDER: Joe Carollo, Commissioner, District Three
AYES: Alex Diaz de la Portilla, Joe Carollo, Manolo Reyes
NAYS: 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 Next: 09/10/20

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

RESULT:	NO ACTION TAKEN	Next: 3/11/2021 9:00 AM
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03/11/21 City Commission NO ACTION TAKEN Next: 04/08/21

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

RESULT:	NO ACTION TAKEN	Next: 5/13/2021 9:00 AM
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05/13/21 City Commission NO ACTION TAKEN Next: 06/10/21

RESULT:	NO ACTION TAKEN	Next: 6/10/2021 9:00 AM
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BC.23

RESOLUTION

8807

*Office of the
City Clerk*

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:

Lynn Lewis

NOMINATED BY:

Commissioner Ken Russell

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
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05/13/21 City Commission NO ACTION TAKEN

Next: 06/10/21

RESULT:	NO ACTION TAKEN	Next: 6/10/2021 9:00 AM
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BC.24

RESOLUTION

8943

*Office of the
City Clerk*

A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING CERTAIN INDIVIDUALS AS MEMBERS OF THE VIRGINIA KEY BEACH PARK TRUST FOR TERMS AS DESIGNATED HEREIN.

APPOINTEES:**NOMINATED BY:**

Commissioner Alex Diaz de la Portilla

Commissioner Joe Carollo

Commissioner Manolo Reyes

History:

05/13/21 City Commission NO ACTION TAKEN

Next: 06/10/21

RESULT:**NO ACTION TAKEN****Next: 6/10/2021 9:00 AM****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**9047*****Department of
Planning*****ORDINANCE****Second Reading**

AN ORDINANCE OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), REPEALING ORDINANCE NO. 13782, IMPROPERLY ADOPTED BY SMALL-SCALE AMENDMENT PROCEDURES PURSUANT TO SECTION 163.3187, FLORIDA STATUTES, ON JULY 26, 2018, AS PROVIDED IN EXHIBIT "A", ATTACHED AND INCORPORATED, AND PROVIDING FOR AN EFFECTIVE DATE.

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

PURPOSE: This Ordinance requests that Ordinance 13782 be rescinded.

FINDING(S):

PLANNING DEPARTMENT: Recommended approval.

Note for the Record: Ordinance 13782 Linked to this Legislative File

History:

05/27/21 City Commission PASSED ON FIRST READING
06/10/21

Next:

RESULT:	PASSED ON FIRST READING [UNANIMOUS]	Next:
	6/10/2021 9:00 AM	
MOVER:	Alex Diaz de la Portilla, Commissioner, District One	
SECONDER:	Jeffrey Watson, Commissioner, District Five	
AYES:	Ken Russell, Alex Diaz de la Portilla, Joe Carollo, Jeffrey Watson	
ABSENT:	Manolo Reyes	

END OF PLANNING AND ZONING ITEM(S)