

City of Miami

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



Meeting Agenda

Thursday, February 10, 2022

9:00 AM

City Commission Meeting

City Hall

City Commission

*Francis X. Suarez, Mayor
Christine King, Chair, District Five
Joe Carollo, Vice Chair, District Three
Alex Diaz de la Portilla, Commissioner, District One
Ken Russell, Commissioner, District Two
Manolo Reyes, Commissioner, District Four
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).

PART A - NON-PLANNING AND ZONING ITEM(S)**PR - PRESENTATIONS AND PROCLAMATIONS****PR.1 PROTOCOL ITEM**

11428	<u>Honoree</u>	<u>Presenter</u>	<u>Protocol Item</u>
	Henry Hunnefeld	Mayor Suarez & Commissioners	Certificate of Merit
	Purvis Young Day	Mayor Suarez & Commissioner King	Proclamation
	Kemarr Brown	Mayor Suarez	Certificate of Merit

9:00 AM INVOCATION AND PLEDGE OF ALLEGIANCE**AM - APPROVING THE MINUTES OF THE FOLLOWING MEETINGS:****MV - MAYORAL VETO(ES)**

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

END OF MAYORAL VETO(ES)

CA - CONSENT AGENDA

Unless a member of the City Commission wishes to remove a specific item from this portion of the agenda, Items CA.1 through CA.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****11226*****Department of Police***

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE CITY MANAGER TO APPROVE THE AUDIT OF THREE (3) VACANT CIVILIAN POSITIONS OF THE CITY OF MIAMI'S ("CITY") POLICE DEPARTMENT ("DEPARTMENT") BY CONVERTING TWO (2) VACANT TYPIST CLERK II POSITIONS AND ONE (1) VACANT TYPIST CLERK III POSITION TO THE CLASSIFICATION OF TWO (2) ADMINISTRATIVE AIDE II POSITIONS INTENDED TO BETTER SERVE THE NEEDS OF THE DEPARTMENT, AS REQUIRED PURSUANT TO RESOLUTION NO. R-21-0402 ADOPTED SEPTEMBER 23, 2021 AND RESOLUTION NO. R-21-0408 ADOPTED OCTOBER 1, 2021; AUTHORIZING THE CITY MANAGER TO MAKE ANY NECESSARY CHANGES TO ADJUST, AMEND, AND APPROPRIATE THE FISCAL YEAR 2021-2022 OPERATING BUDGET, FIVE-YEAR FINANCIAL PLAN, STRATEGIC PLAN, AND MULTI-YEAR CAPITAL PLAN REGARDING CITY SERVICES AND RESOURCES AS NECESSARY, LEGALLY ALLOWED, AND APPLICABLE IN ORDER TO AUDIT AND CREATE SAID POSITIONS FOR THE DEPARTMENT; RATIFYING, APPROVING, AND CONFIRMING CERTAIN NECESSARY ACTIONS OF THE CITY MANAGER AND DESIGNATED CITY DEPARTMENTS TO UPDATE THE RELEVANT FINANCIAL CONTROLS, PROJECT CLOSE-OUTS, ACCOUNTING ENTRIES, AND COMPUTER SYSTEMS; PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE.

CA.2**11285*****Department of Police*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO EXECUTE THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM SUBAWARD AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, BETWEEN THE CITY OF MIAMI ("CITY") AND THE FLORIDA DEPARTMENT OF LAW ENFORCEMENT FOR THE IMPLEMENTATION OF THE "MIAMI POLICE OFFICERS HEALTH AND WELLNESS" PROJECT; AUTHORIZING THE CITY MANAGER TO ACCEPT GRANT FUNDS IN THE AMOUNT OF \$33,778.00 WITH NO CITY MATCH FUNDS REQUIRED; FURTHER AUTHORIZING THE CITY MANAGER TO DESIGNATE THE CHIEF OF POLICE 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 THE FUNDS AND COMPLIANCE WITH REQUIREMENTS OF THE SUBAWARD AGREEMENT.

CA.3**11430*****Department of Police*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE CITY MANAGER TO TRANSFER BUDGETED MIAMI POLICE DEPARTMENT ("DEPARTMENT") GENERAL FUND DOLLARS FROM MINOR OBJECT CODE (531000) PROFESSIONAL SERVICES TO MINOR OBJECT CODE (534000) OTHER CONTRACTUAL SERVICES TO PROVIDE FOR CONTRACTUAL SERVICES PERTAINING TO THE DEPARTMENT'S NETWORK MONITORING AND ADMINISTRATION, FROM MINOR OBJECT CODE (546000) REPAIR AND MAINTENANCE SERVICES TO MINOR OBJECT CODE (664000) MACHINERY AND EQUIPMENT TO PROVIDE FOR THE PURCHASE OF EQUIPMENT FROM A FISCAL YEAR 2020-2021 REQUISITION FOR THE DEPARTMENT'S TRAFFIC ENFORCEMENT UNIT PREVIOUSLY DELAYED TO SATISFY SOLE SOURCE FINDING REQUIREMENTS, AND FROM MINOR OBJECT CODE (546000) REPAIR AND MAINTENANCE SERVICES TO MINOR OBJECT CODE (549000) OTHER CURRENT CHARGES AND OBLIGATIONS FOR PAYMENT OF THE DEPARTMENT'S MEAL EXPENSES INCURRED DURING THE 2020 CIVIL UNREST MOBILIZATION AS REQUIRED PURSUANT TO RESOLUTION NO. R-21-0408 ADOPTED ON OCTOBER 1, 2021; FURTHER AUTHORIZING THE CITY MANAGER TO DESIGNATE THE CHIEF OF POLICE OR OTHER DESIGNEE TO IMPLEMENT THE TRANSFERS AND APPROPRIATE USE OF THE TRANSFERRED FUNDS.

CA.4**RESOLUTION****11426*****City Manager's Office***

A RESOLUTION OF THE MIAMI CITY COMMISSION ELIMINATING THE NEIGHBORHOOD ENHANCEMENT TEAM ("NET") FROM ALL DISTRICTS; DIRECTING THE CITY MANAGER TO BRING APPROPRIATE LEGISLATION TO THE FEBRUARY 24, 2022 CITY COMMISSION MEETING IN ORDER TO IMPLEMENT THIS RESOLUTION AND MOVE CONSTITUENT SERVICES CLOSER TO THE CONSTITUENTS BY INCREASING THE STAFF OF THE DISTRICT 2 AND DISTRICT 5 OFFICES AND MOVE CERTAIN NET FUNCTIONS TO OTHER CITY OF MIAMI DEPARTMENTS AS APPROPRIATE CONSISTENT WITH THE REMAINING CITY COMMISSION DISTRICTS.

CA.5**RESOLUTION****11259*****Department of Fire-Rescue***

A RESOLUTION OF THE MIAMI CITY COMMISSION ACCEPTING THE BID RECEIVED ON NOVEMBER 19, 2021 PURSUANT TO INVITATION FOR BIDS NO. 1440386 FROM THE SOLE RESPONSIVE AND RESPONSIBLE BIDDER, LIFELINE INFLATABLE SERVICES INC., A FLORIDA PROFIT CORPORATION, FOR THE PROVISION OF INFLATABLE BOATS, BOAT MOTORS, AND ACCESSORIES ON AN AS NEEDED BASIS FOR THE CITY OF MIAMI'S ("CITY") DEPARTMENT OF FIRE-RESCUE ("FIRE-RESCUE") FOR AN INITIAL TERM OF ONE (1) YEAR WITH THE OPTION TO RENEW FOR TWO (2) ADDITIONAL ONE (1) YEAR PERIODS; ALLOCATING FUNDS FROM FIRE-RESCUE ACCOUNT NO. 31100.181000.664000.000.0000 AND SUCH OTHER SOURCES OF FUNDS AS MAY BE IDENTIFIED, 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**11306*****Department of
Resilience and Public
Works*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), ACCEPTING TWO (2) RIGHT-OF-WAY DEEDS OF DEDICATION AS DESCRIBED IN EXHIBIT "A", ATTACHED AND INCORPORATED (COLLECTIVELY, "DEEDS"), FOR RIGHT-OF-WAY 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.7**11267*****Department of Parks
and Recreation*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION ACCEPTING THE BIDS RECEIVED ON SEPTEMBER 17, 2021 PURSUANT TO INVITATION FOR BID NO. 1270388 FROM THE TWO (2) LOWEST RESPONSIVE AND RESPONSIBLE BIDDERS, ON A PRIMARY AND SECONDARY VENDOR BASIS, WITH LEADDEX CORPORATION, A FLORIDA PROFIT CORPORATION, AS THE PRIMARY VENDOR AND INDUSTRIAL SHADEPORTS, INC., A FLORIDA PROFIT CORPORATION, AS THE SECONDARY VENDOR, FOR THE PROVISION OF PLAYGROUND EQUIPMENT INSTALLATION AND REPAIR SERVICES, CITYWIDE, ON AN AS NEEDED BASIS FOR AN INITIAL TERM OF THREE (3) YEARS WITH THE OPTION TO RENEW FOR ONE (1) ADDITIONAL THREE (3) YEAR PERIOD; ALLOCATING FUNDS FROM THE CITY OF MIAMI'S ("CITY") PARKS AND RECREATION DEPARTMENT'S GENERAL/REPAIR AND MAINTENANCE FUND AND/OR SUCH OTHER SOURCES OF FUNDS, 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.8**11394*****Office of the City
Attorney*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE DIRECTOR OF FINANCE TO PAY RAMON ANTONIO CASTRO-TELLEZ, WITHOUT ADMISSION OF LIABILITY, THE TOTAL SUM OF \$52,000.00 IN FULL AND COMPLETE SETTLEMENT OF ANY AND ALL CLAIMS AND DEMANDS, INCLUDING ALL CLAIMS FOR ATTORNEYS' FEES, AGAINST THE CITY OF MIAMI ("CITY") AND ITS OFFICERS, AGENTS, AND EMPLOYEES IN THE CASE STYLED RAMON ANTONIO CASTRO-TELLEZ VS. CITY OF MIAMI, PENDING IN THE CIRCUIT COURT FOR THE ELEVENTH JUDICIAL CIRCUIT IN AND FOR MIAMI-DADE COUNTY, FLORIDA, CASE NO. 18-04440 CA 01, UPON THE EXECUTION OF A GENERAL RELEASE OF ALL CLAIMS AND DEMANDS BROUGHT FOR NEGLIGENCE PENDING IN STATE COURT AND A DISMISSAL OF THE CITY AND ITS OFFICERS, AGENTS, AND EMPLOYEES WITH PREJUDICE; ALLOCATING FUNDS FROM ACCOUNT NO. 50001.301001.545010.0000.00000.

END OF CONSENT AGENDA

PH - PUBLIC HEARINGS**PH.1****11217*****Department of Housing
and Community
Development*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), TRANSFERRING EMERGENCY SOLUTION GRANT FUNDS IN THE AMOUNT OF \$165,316.87 FROM CITRUS HEALTH NETWORK, INC., A FLORIDA NOT FOR PROFIT CORPORATION, TO CHAPMAN PARTNERSHIP, INC., A FLORIDA NOT FOR PROFIT CORPORATION, AS SPECIFIED IN THE EXHIBIT "A," ATTACHED AND INCORPORATED; FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY AND ALL NECESSARY DOCUMENTS, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, FOR SAID PURPOSE, SUBJECT TO ALL FEDERAL, STATE, AND LOCAL LAWS THAT REGULATE THE USE OF SUCH FUNDS.

History:

01/27/22 City Commission DEFERRED

Next: 02/10/22

RESULT:	DEFERRED [UNANIMOUS]	Next: 2/10/2022 9:00 AM
MOVER:	Joe Carollo, Vice Chair, District Three	
SECONDER:	Ken Russell, Commissioner, District Two	
AYES:	Christine King, Joe Carollo, Ken Russell	
ABSENT:	Alex Diaz de la Portilla, Manolo Reyes	

PH.2**11381****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING AND DIRECTING THE CITY MANAGER TO ALLOCATE FUNDING ON A REIMBURSEMENT BASIS TO CITADELLE VILLAGE, LLC, A FLORIDA LIMITED LIABILITY COMPANY ("DEVELOPER"), IN AN AMOUNT NOT TO EXCEED TWO MILLION DOLLARS (\$2,000,000.00) FROM THE PROPOSED TRANCHE 2 MIAMI FOREVER AFFORDABLE HOUSING LIMITED AD VALOREM BONDS FOR THE AFFORDABLE HOUSING COMPONENTS OF A TWELVE (12) STORY, MIXED-USE MULTIFAMILY RENTAL PROJECT TO BE LOCATED AT 181 NORTHEAST 82 STREET AND TO BE KNOWN AS "CITADELLE VILLAGE" BEING DEVELOPED BY THE DEVELOPER; SUCH ALLOCATION MUST BE IN COMPLIANCE WITH THE HOUSING AND COMMERCIAL LOAN COMMITTEE MEMORANDUM, AS AMENDED, ATTACHED AND INCORPORATED AS EXHIBIT "A," AND ALL APPLICABLE FEDERAL, STATE OF FLORIDA, LOCAL, AND CITY OF MIAMI ("CITY") LAWS, RULES, AND REGULATIONS FOR AFFORDABLE HOUSING PROJECTS, INCLUDING BUT NOT LIMITED TO THE CITY'S AFFORDABLE HOUSING BONDS PROJECTS STRATEGIES, THE TRANCHE 2 AFFORDABLE HOUSING INTENT TO REIMBURSE RESOLUTION, AND THE TRANCHE 2 MIAMI FOREVER AFFORDABLE HOUSING LIMITED AD VALOREM BONDS; 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, FOR SAID PURPOSE; PROVIDING FOR AN EFFECTIVE DATE.

SPONSOR(S): Commissioner Christine King

END OF PUBLIC HEARINGS

RE - RESOLUTIONS**RE.1****11228*****Department of Housing
and Community
Development*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), BY A FOUR-FIFTHS (4/5THS) AFFIRMATIVE VOTE, RETROACTIVELY RATIFYING, CONFIRMING, AND APPROVING THE CITY MANAGER'S RECOMMENDATION AND WRITTEN FINDING THAT IT IS MOST ADVANTAGEOUS FOR THE CITY OF MIAMI ("CITY") TO WAIVE COMPETITIVE SEALED BIDDING REQUIREMENTS PURSUANT TO SECTION 18-90 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("CITY CODE"), FOR THE SELECTION OF BENEVATE INC. D/B/A NEIGHBORLY SOFTWARE, A FOREIGN PROFIT CORPORATION AUTHORIZED TO CONDUCT BUSINESS IN FLORIDA, FOR THE EMERGENCY PURCHASE OF TWELVE (12) ANNUAL LICENSES FOR PROPRIETARY SOFTWARE NECESSARY FOR THE PROCESSING OF BUSINESS AND REHABILITATION PROGRAM LOANS AND GRANTS FOR THE CITY'S DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FOR AN ESTIMATED EXPENDITURE AMOUNT OF APPROXIMATELY SIXTY ONE THOUSAND TWO HUNDRED DOLLARS (\$61,200.00) WITH FUNDING TO BE APPROVED AND ALLOCATED FROM SPECIAL REVENUE ACCOUNTS; 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 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.2

11261

Department of Police

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), ESTABLISHING A NEW SPECIAL REVENUE PROJECT TITLED "2021 BJA FY 21 BYRNE CRIMINAL JUSTICE INNOVATION PROGRAM;" ACCEPTING A GRANT AWARD FROM THE UNITED STATES DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, BUREAU OF JUSTICE ASSISTANCE IN THE AMOUNT OF \$1,000,000.00, WITH NO LOCAL MATCH REQUIRED, TO PROVIDE THE MIAMI POLICE DEPARTMENT WITH FUNDING FOR CRIMINAL JUSTICE INITIATIVES, TECHNICAL ASSISTANCE, TRAINING, EQUIPMENT, AND CONTRACTUAL SUPPORT; AUTHORIZING THE CITY MANAGER TO EXECUTE A GRANT AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM; FURTHER AUTHORIZING THE CITY MANAGER TO DESIGNATE THE CHIEF OF POLICE TO NEGOTIATE AND EXECUTE ANY OTHER NECESSARY DOCUMENTS, ALL A FORMS ACCEPTABLE TO THE CITY ATTORNEY, IN ORDER TO IMPLEMENT THE ACCEPTANCE AND ADMINISTRATION OF THE GRANT AWARD.

RE.3

11190

Department of Police

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), ACCEPTING A GRANT FROM THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY ("CRA") IN AN AMOUNT NOT TO EXCEED \$600,000.00 FOR THE PROVISION OF POLICE ENHANCED SERVICES WITHIN THE CRA'S BOUNDARIES; ESTABLISHING A NEW SPECIAL REVENUE PROJECT TITLED "SOUTHEAST OVERTOWN/PARK WEST CRA"; AUTHORIZING THE CITY MANAGER TO EXECUTE A GRANT AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, FOR SAID PURPOSE; FURTHER AUTHORIZING THE CITY MANAGER TO DESIGNATE THE CHIEF OF POLICE OR OTHER DESIGNEE TO NEGOTIATE AND EXECUTE ANY AND ALL OTHER NECESSARY DOCUMENTS, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, FOR SAID PURPOSE.

History:

01/27/22 City Commission DEFERRED

Next: 02/10/22

RESULT:	DEFERRED BY CONSENT VOTE [UNANIMOUS] Next: 2/10/2022 9:00 AM
MOVER:	Joe Carollo, Vice Chair, District Three
SECONDER:	Ken Russell, Commissioner, District Two
AYES:	Christine King, Joe Carollo, Ken Russell
ABSENT:	Alex Diaz de la Portilla, Manolo Reyes

RE.4**11224*****Department of Police*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), ESTABLISHING A SPECIAL REVENUE PROJECT TITLED "2021-2022 COPS HIRING PROGRAM;" AUTHORIZING THE CITY MANAGER TO ACCEPT A GRANT AWARD FROM THE UNITED STATES DEPARTMENT OF JUSTICE, OFFICE OF COMMUNITY ORIENTED POLICING SERVICES IN AN AMOUNT NOT TO EXCEED \$1,875,000.00, WITH A REQUIRED LOCAL MATCH OF \$2,860,991.00, TOTALING \$4,735,991.00; APPROPRIATING SAID FUNDS TO THE MIAMI POLICE DEPARTMENT FOR THE HIRING OF FIFTEEN (15) NEW LAW ENFORCEMENT OFFICERS; AUTHORIZING THE CITY MANAGER TO EXECUTE THE NECESSARY DOCUMENTS TO ACCEPT THE GRANT, IN SUBSTANTIALLY THE ATTACHED FORM; AUTHORIZING THE CITY MANAGER TO DESIGNATE THE CHIEF OF POLICE OR OTHER DESIGNEE TO NEGOTIATE AND EXECUTE ANY AND ALL OTHER NECESSARY DOCUMENTS, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, TO IMPLEMENT THE ADMINISTRATION AND COMPLIANCE WITH THE GRANT.

History:

01/27/22 City Commission DEFERRED

Next: 02/10/22

RESULT:	DEFERRED [UNANIMOUS]	Next: 2/10/2022 9:00 AM
MOVER:	Joe Carollo, Vice Chair, District Three	
SECONDER:	Ken Russell, Commissioner, District Two	
AYES:	Christine King, Joe Carollo, Ken Russell	
ABSENT:	Alex Diaz de la Portilla, Manolo Reyes	

RE.5**11326*****Department of Fire-Rescue*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), ACCEPTING THREE (3) COMMUNITY DEVELOPMENT BLOCK GRANT MITIGATION GRANT AWARDS IN THE TOTAL AMOUNT OF \$3,724,303.00 FROM THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY TO BE UTILIZED FOR THE EXTERIOR HARDENING OF FIRE STATION 2 (\$994,303.00), FIRE STATION 9 (\$1,307,000.00), AND FIRE STATION 12 (\$1,423,000.00), WITH NO MATCHING FUNDS; ESTABLISHING A NEW CAPITAL FUND PROJECT TITLED "FIRE-RESCUE - FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY ('FDEO') – COMMUNITY DEVELOPMENT BLOCK GRANT MITIGATION PROGRAM ('CDBG-MIT')" AND APPROPRIATING FUNDS FOR THE OPERATION OF THE SAME; AUTHORIZING THE CITY MANAGER TO EXECUTE THE GRANT AGREEMENTS WITH FDEO, IN SUBSTANTIALLY THE ATTACHED FORM; FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY AND ALL OTHER NECESSARY DOCUMENTS, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, FOR THE ACCEPTANCE, IMPLEMENTATION OF, AND COMPLIANCE WITH THE GRANT AWARD.

RE.6**11206****Department of Risk
Management****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE DIRECTOR OF FINANCE TO PAY TO AND ON BEHALF OF CLINTON HANKS, SUBJECT TO THE CONDITIONS IMPOSED BY CHAPTER 440, FLORIDA STATUTES, THE TOTAL SUM OF \$155,000.00, INCLUDING \$100.00 FOR A SEPARATE GENERAL RELEASE, IN FULL SETTLEMENT OF ALL CLAIMS AND DATES OF ACCIDENT ALLEGED AGAINST THE CITY OF MIAMI ("CITY"), ITS OFFICERS, AGENTS AND EMPLOYEES, WITHOUT ADMISSION OF LIABILITY, UPON EXECUTING A SETTLEMENT AGREEMENT, HOLD HARMLESS, AND INDEMNIFICATION AGREEMENT AS WELL AS A GENERAL RELEASE OF THE CITY, ITS PRESENT AND FORMER OFFICERS, AGENTS, AND EMPLOYEES, FROM ANY AND ALL CLAIMS AND DEMANDS; ALLOCATING FUNDS IN THE AMOUNT OF \$154,900.00 FROM ACCOUNT NO. 50001.301001.524000.0000.00000 AND FUNDS IN THE AMOUNT OF \$100.00, FOR THE SEPARATE GENERAL RELEASE, FROM ACCOUNT NO. 00001.980000.531010.0000.00000.

History:

01/27/22 City Commission DEFERRED

Next: 02/10/22

RESULT:	DEFERRED BY CONSENT VOTE [UNANIMOUS] Next: 2/10/2022 9:00 AM
MOVER:	Joe Carollo, Vice Chair, District Three
SECONDER:	Ken Russell, Commissioner, District Two
AYES:	Christine King, Joe Carollo, Ken Russell
ABSENT:	Alex Diaz de la Portilla, Manolo Reyes

RE.7**11382****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION CO-DESIGNATING NORTHWEST 18TH STREET FROM NORTHWEST MIAMI COURT TO NORTHWEST 2ND AVENUE, MIAMI, FLORIDA AS "PURVIS YOUNG STREET" PURSUANT TO SECTION 54-137 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED; FURTHER DIRECTING THE CITY CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO THE HEREIN DESIGNATED OFFICIALS.

SPONSOR(S): Commissioner Christine King

RE.8
11378

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION CO-DESIGNATING NORTHWEST 19TH STREET FROM NORTHWEST 3RD AVENUE TO NORTHWEST 5TH AVENUE, MIAMI, FLORIDA AS "BISHOP JACOB COHEN STREET" PURSUANT TO SECTION 54-137 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED; FURTHER DIRECTING THE CITY CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO THE HEREIN DESIGNATED OFFICIALS.

SPONSOR(S): Commissioner Christine King

History:

01/27/22 City Commission DEFERRED

Next: 02/10/22

RESULT:	DEFERRED [UNANIMOUS]	Next: 2/10/2022 9:00 AM
MOVER:	Joe Carollo, Vice Chair, District Three	
SECONDER:	Ken Russell, Commissioner, District Two	
AYES:	Christine King, Joe Carollo, Ken Russell	
ABSENT:	Alex Diaz de la Portilla, Manolo Reyes	

RE.9

RESOLUTION

11033

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), APPROVING AND AUTHORIZING THE RATIFICATION OF THE SECOND AMENDMENT TO THE 1996 INTERLOCAL COOPERATION AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM ("2020 SECOND AMENDMENT ILA"), BETWEEN MIAMI-DADE COUNTY ("COUNTY"), THE CITY OF MIAMI ("CITY"), AND THE OMNI REDEVELOPMENT DISTRICT COMMUNITY REDEVELOPMENT AGENCY ("OMNI CRA") IN ORDER TO EXTEND THE LIFE OF THE OMNI CRA TO 2047; AUTHORIZING THE CITY MANAGER TO EXECUTE THE 2020 SECOND AMENDMENT ILA AND TAKE ANY AND ALL NECESSARY ACTIONS CONSISTENT WITH THIS RESOLUTION; FURTHER DIRECTING THE CITY MANAGER TO WORK WITH THE EXECUTIVE DIRECTOR OF THE OMNI CRA TO ENSURE A COPY OF THE 2020 SECOND AMENDMENT ILA IS TRANSMITTED TO THE COUNTY FOR REVIEW, APPROVAL, AND ACCEPTANCE; PROVIDING FOR AN EFFECTIVE DATE.

SPONSOR(S): Commissioner Ken Russell

History:

11/18/21 City Commission DEFERRED

Next: 01/27/22

RESULT:	DEFERRED [UNANIMOUS]	Next: 1/27/2022 9:00 AM
MOVER:	Joe Carollo, Commissioner, District Three	
SECONDER:	Manolo Reyes, Commissioner, District Four	
AYES:	Russell, Diaz de la Portilla, Carollo, Reyes, King	

01/27/22 City Commission DEFERRED

Next: 02/10/22

RESULT:	DEFERRED [UNANIMOUS]	Next: 2/10/2022 9:00 AM
MOVER:	Joe Carollo, Vice Chair, District Three	
SECONDER:	Ken Russell, Commissioner, District Two	
AYES:	Christine King, Joe Carollo, Ken Russell	
ABSENT:	Alex Diaz de la Portilla, Manolo Reyes	

RE.10

RESOLUTION

11140

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), APPORTIONING THE REMAINING MIAMI FOREVER BOND LIMITED AD VALOREM (“MIAMI FOREVER BOND”) FUNDS ALLOCATED TO SEA LEVEL RISE MITIGATION AND FLOOD PREVENTION (“SLRMFP”) IN THE TOTAL NOT TO EXCEED OF AMOUNT OF ONE HUNDRED SEVENTY-SEVEN MILLION, EIGHT HUNDRED SIXTY-FIVE THOUSAND, SEVENTY-TWO DOLLARS (\$177,865,072.00) TO EACH COMMISSION DISTRICT AS INDICATED IN EXHIBIT “A,” ATTACHED AND INCORPORATED, FOR THE COMMISSIONER OF EACH DISTRICT TO ALLOCATE AND APPROPRIATE BY FUTURE RESOLUTION(S) TO ELIGIBLE PROJECTS; FURTHER APPORTIONING FIVE MILLION DOLLARS (\$5,000,000.00) FROM EACH COMMISSION DISTRICT’S APPORTIONMENT FOR A TOTAL AMOUNT OF TWENTY-FIVE MILLION DOLLARS (\$25,000,000.00) TO FUND CITY-WIDE SLRMFP PROJECTS AS INDICATED IN EXHIBIT “A,” ATTACHED AND INCORPORATED, FOR THE CITY COMMISSION TO ALLOCATE AND APPROPRIATE BY FUTURE RESOLUTION(S) TO ELIGIBLE CITY-WIDE PROJECTS; ALL ALLOCATIONS OF MIAMI FOREVER BOND FUNDS BY THE CITY COMMISSION TO ELIGIBLE PROJECTS ARE SUBJECT TO THE CITY OF MIAMI TAKING ANY AND ALL NECESSARY ACTIONS TO AMEND THE MULTI-YEAR CAPITAL PLAN AND COMPLIANCE WITH ALL APPLICABLE LAWS, RULES, REGULATIONS, AND AUTHORIZATIONS, INCLUDING BUT NOT LIMITED TO, FEDERAL LAWS, STATE LAWS, THE CHARTER OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, AND THE MIAMI FOREVER BOND VALIDATION ORDER.

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

History:

12/09/21 City Commission DEFERRED

Next: 02/10/22

RESULT:	DEFERRED [UNANIMOUS]	Next: 2/10/2022 9:00 AM
MOVER:	Manolo Reyes, Commissioner, District Four	
SECONDER:	Christine King, Chair, District Five	
AYES:	Christine King, Joe Carollo, Ken Russell, Manolo Reyes	
ABSENT:	Alex Diaz de la Portilla	

RE.11

RESOLUTION

11365

A RESOLUTION OF THE MIAMI CITY COMMISSION APPROVING PROXIMITY PRODUCTIONS, LLC'S REQUEST TO FILM ON VIRGINIA KEY ON OR ABOUT FEBRUARY 16, 2022 BETWEEN 7:00 A.M. AND 7:00 P.M., ON OR ABOUT FEBRUARY 17, 2022 BETWEEN 9:00 A.M. AND 10:00 P.M., ON OR ABOUT FEBRUARY 18, 2022 BETWEEN 7:00 A.M. AND 7:00 P.M., ON OR ABOUT FEBRUARY 22, 2022 BETWEEN 7:00 A.M. AND 7:00 P.M., ON OR ABOUT FEBRUARY 23, 2022 BETWEEN 7:00 A.M. AND 7:00 P.M., ON OR ABOUT FEBRUARY 24, 2022 BETWEEN 10:00 A.M. AND 11:59 P.M., ON OR ABOUT FEBRUARY 25, 2022 BETWEEN 12:00 A.M. AND 2:00 A.M., ON OR ABOUT FEBRUARY 25, 2022 BETWEEN 10:00 A.M. AND 11:59 P.M., ON OR ABOUT FEBRUARY 26, 2022 BETWEEN 12:00 A.M. AND 4:00 A.M., AND ON OR ABOUT FEBRUARY 26, 2022 BETWEEN 7:00 A.M. AND 7:00 P.M.; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY AND ALL NECESSARY DOCUMENTS, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, TO PERMIT SAID FILMING.

SPONSOR(S): Mayor Francis X. Suarez

History:

01/27/22 City Commission DEFERRED

Next: 02/10/22

RESULT:	DEFERRED [UNANIMOUS]	Next: 2/10/2022 9:00 AM
MOVER:	Joe Carollo, Vice Chair, District Three	
SECONDER:	Ken Russell, Commissioner, District Two	
AYES:	Christine King, Joe Carollo, Ken Russell	
ABSENT:	Alex Diaz de la Portilla, Manolo Reyes	

END OF RESOLUTIONS

SR - SECOND READING ORDINANCES

SR.1

ORDINANCE

Second Reading

10838

City Manager's Office

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 40/ARTICLE IV/DIVISION 3 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("CITY CODE"), TITLED "PERSONNEL/PENSION AND RETIREMENT PLAN/CITY OF MIAMI GENERAL EMPLOYEES' AND SANITATION EMPLOYEES' RETIREMENT TRUST;" MORE PARTICULARLY BY AMENDING SECTIONS 40-249, 40-254, AND 40-255, TITLED "MEMBERSHIP; MEMBERS ABSENT FROM SERVICE," "PAYBACKS FOR MEMBERSHIP CREDIT," AND "BENEFITS," RESPECTIVELY, TO AMEND THE SERVICE RETIREMENT BENEFITS, PROVIDE FOR PURCHASE OF CREDIT FOR CERTAIN NONMEMBERSHIP SERVICE, AND AMEND THE DEFINITIONS OF AVERAGE FINAL COMPENSATION AND NORMAL RETIREMENT AGE; FURTHER AMENDING CHAPTER 40/ARTICLE IV/DIVISION 6 OF THE CITY CODE, TITLED "PERSONNEL/PENSION AND RETIREMENT PLAN/TRUST FUND FOR APPOINTED OFFICERS AND EMPLOYEES IN EXECUTIVE SERVICE;" MORE PARTICULARLY BY AMENDING SECTION 40-351 OF THE CITY CODE, TITLED "TRUST FUND FOR APPOINTED OFFICERS AND EMPLOYEES IN EXECUTIVE SERVICE," TO ALLOW CERTAIN EXECUTIVE OFFICERS AND EMPLOYEES TO ELECT TO PARTICIPATE IN EITHER THE TRUST FUND FOR APPOINTED OFFICERS AND EMPLOYEES IN EXECUTIVE SERVICE OR THE CITY OF MIAMI GENERAL EMPLOYEES' AND SANITATION EMPLOYEES' RETIREMENT TRUST AND PROVIDING FOR THE PURCHASE OF PRIOR SERVICE; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE.

Note for the Record: 60-Day Public Comment Period: October 15, 2021 - December 13, 2021

History:

10/14/21 City Commission NO ACTION TAKEN

Next: 01/13/22

RESULT:	NO ACTION TAKEN	Next: 1/13/2022 9:00 AM
----------------	------------------------	--------------------------------

01/13/22 City Commission PASSED ON FIRST READING
02/10/22

Next:

RESULT:	PASSED ON FIRST READING [3 TO 1] Next: 2/10/2022 9:00 AM
MOVER:	Alex Diaz de la Portilla, Commissioner, District One
SECONDER:	Ken Russell, Commissioner, District Two
AYES:	Christine King, Ken Russell, Alex Diaz de la Portilla
NAYS:	Manolo Reyes
ABSENT:	Joe Carollo

SR.2
11141

ORDINANCE

Second Reading

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 55 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, TITLED "SUBDIVISION REGULATIONS," BY AMENDING SECTION 55-10, TITLED "BUILDING PERMITS; ISSUANCE; RESTRICTIONS; EXCEPTIONS," TO INCLUDE AN EXCEPTION TO ALLOW A PERMIT TO BE ISSUED FOR UNDIVIDED LAND IN CERTAIN CIRCUMSTANCES WITH A SUNSET PROVISION; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

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

History:

12/09/21 City Commission PASSED ON FIRST READING WITH MODIFICATION(S) Next: 01/27/22

RESULT:	PASSED ON FIRST READING WITH MODIFICATION(S) [UNANIMOUS]	Next: 1/27/2022 9:00 AM
MOVER:	Alex Diaz de la Portilla, Commissioner, District One	
SECONDER:	Christine King, Chair, District Five	
AYES:	King, Carollo, Russell, Diaz de la Portilla, Reyes	

01/27/22 City Commission DEFERRED Next: 02/10/22

RESULT:	DEFERRED [UNANIMOUS]	Next: 2/10/2022 9:00 AM
MOVER:	Joe Carollo, Vice Chair, District Three	
SECONDER:	Ken Russell, Commissioner, District Two	
AYES:	Christine King, Joe Carollo, Ken Russell	
ABSENT:	Alex Diaz de la Portilla, Manolo Reyes	

SR.3

ORDINANCE

Second Reading

11120

Office of the City Attorney

AN ORDINANCE OF THE MIAMI CITY COMMISSION MODIFYING THE NUMBER OF ATTORNEYS IN THE OFFICE OF THE CITY ATTORNEY (“OCA”) WITH FUNDING, IF NEEDED, TO BE APPROVED BY SEPARATE RESOLUTION; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

History:

12/09/21 City Commission NO ACTION TAKEN

Next: 01/13/22

RESULT:	NO ACTION TAKEN	Next: 1/13/2022 9:00 AM
----------------	------------------------	--------------------------------

01/13/22 City Commission PASSED ON FIRST READING
01/27/22

Next:

RESULT:	PASSED ON FIRST READING [UNANIMOUS]	Next: 1/27/2022 9:00 AM
MOVER:	Alex Diaz de la Portilla, Commissioner, District One	
SECONDER:	Ken Russell, Commissioner, District Two	
AYES:	Christine King, Ken Russell, Alex Diaz de la Portilla, Manolo Reyes	
ABSENT:	Joe Carollo	

01/27/22 City Commission DEFERRED

Next: 02/10/22

RESULT:	DEFERRED [UNANIMOUS]	Next: 2/10/2022 9:00 AM
MOVER:	Joe Carollo, Vice Chair, District Three	
SECONDER:	Ken Russell, Commissioner, District Two	
AYES:	Christine King, Joe Carollo, Ken Russell	
ABSENT:	Alex Diaz de la Portilla, Manolo Reyes	

SR.4

ORDINANCE

Second Reading

11219

Office of the City Attorney

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 62/ARTICLE XVI/SECTION 62-655 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED (“CITY CODE”), TITLED “ART IN PUBLIC PLACES BOARD;” MORE PARTICULARLY BY AMENDING SECTION 62-655(C)(4) TO SPECIFY THAT THE ART IN PUBLIC PLACES BOARD’S APPROVAL, APPROVAL WITH CONDITIONS, OR DENIAL OF PROPOSED INSTALLATIONS, DEDICATIONS, OR DONATIONS OF ART BASED ON THE PUBLIC ART PROGRAM GUIDELINES AND PUBLIC ART MASTER PLAN IS NOT APPLICABLE TO PROPOSED INSTALLATIONS, DEDICATIONS, OR DONATIONS OF ART THAT HAVE BEEN APPROVED BY THE MIAMI CITY COMMISSION; CONTAINING A REPEALER PROVISION; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

History:

01/13/22 City Commission PASSED ON FIRST READING
01/27/22

Next:

RESULT:	PASSED ON FIRST READING [UNANIMOUS]	Next:
	1/27/2022 9:00 AM	
MOVER:	Alex Diaz de la Portilla, Commissioner, District One	
SECONDER:	Manolo Reyes, Commissioner, District Four	
AYES:	Christine King, Ken Russell, Alex Diaz de la Portilla, Manolo Reyes	
ABSENT:	Joe Carollo	

01/27/22 City Commission DEFERRED

Next: 02/10/22

RESULT:	DEFERRED [UNANIMOUS]	Next: 2/10/2022 9:00 AM
MOVER:	Joe Carollo, Vice Chair, District Three	
SECONDER:	Ken Russell, Commissioner, District Two	
AYES:	Christine King, Joe Carollo, Ken Russell	
ABSENT:	Alex Diaz de la Portilla, Manolo Reyes	

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****11385**

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 62/ARTICLE XIII/DIVISION 1/SECTION 62-526 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, TITLED "PLANNING AND ZONING/PLANNING AND ZONING APPROVAL FOR TEMPORARY USES AND OCCUPANCIES; PERMIT REQUIRED/TEMPORARY EVENT PERMIT/NOVEL CORONAVIRUS ("COVID-19") PILOT PROGRAM FOR VACCINATION AND TESTING SITES," BY AMENDING THE SUNSET DATE AND ADDING APPROVAL FOR WAIVER OF TIME CONSTRAINTS FOR SPECIAL EVENT PERMITS; CONTAINING A SEVERABILITY CLAUSE; PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE.

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

FR.2
9022

ORDINANCE

First Reading

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," CREATING ARTICLE V, TITLED "HOURLY HOTEL/MOTEL RENTALS," PROHIBITING HOTELS AND MOTELS LOCATED IN THE CITY OF MIAMI FROM RENTING HOTEL AND MOTEL ROOMS ON AN HOURLY BASIS; MORE PARTICULARLY BY CREATING SECTION 31-88, TITLED "HOTEL/MOTEL HOURLY RENTALS PROHIBITED"; SECTION 31-89, TITLED "PENALTIES"; SECTION 31-90 TITLED "CUMULATIVE REMEDIES"; SECTION 31-91, TITLED "IMMUNITY"; SECTION 31-92, TITLED "SEVERABILITY OF ORDINANCE"; CONTAINING A SEVERABILITY CLAUSE; PROVIDING FOR AN EFFECTIVE DATE.

SPONSOR(S): Commissioner Alex Diaz de la Portilla

History:

05/13/21 City Commission DEFERRED

Next: 06/24/21

RESULT:	DEFERRED [4 TO 1]	Next: 6/24/2021 9:00 AM
MOVER:	Manolo Reyes, Commissioner, District Four	
SECONDER:	Joe Carollo, Commissioner, District Three	
AYES:	Ken Russell, Joe Carollo, Manolo Reyes, Jeffrey Watson	
NAYS:	Alex Diaz de la Portilla	

06/24/21 City Commission DEFERRED

Next: 07/08/21

RESULT:	DEFERRED [UNANIMOUS]	Next: 7/8/2021 9:00 AM
MOVER:	Manolo Reyes, Commissioner, District Four	
SECONDER:	Ken Russell, Commissioner, District Two	
AYES:	Ken Russell, Alex Diaz de la Portilla, Joe Carollo, Manolo Reyes	
ABSENT:	Jeffrey Watson	

07/08/21 City Commission INDEFINITELY DEFERRED
01/13/22

Next:

RESULT:	INDEFINITELY DEFERRED [UNANIMOUS]	Next:
	1/13/2022 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	

01/13/22 City Commission CONTINUED

Next: 02/10/22

RESULT:	CONTINUED [UNANIMOUS]	Next: 2/10/2022 9:00 AM
MOVER:	Alex Diaz de la Portilla, Commissioner, District One	
SECONDER:	Manolo Reyes, Commissioner, District Four	
AYES:	Christine King, Ken Russell, Alex Diaz de la Portilla, Manolo Reyes	
ABSENT:	Joe Carollo	

FR.3

ORDINANCE

First Reading

11135

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 8 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("CITY CODE"), TITLED "BICYCLES, SKATEBOARDS, SCOOTERS, AND OTHER SIMILAR DEVICES," MODIFYING AND PROVIDING FOR ADDITIONAL SAFETY MEASURES AND OTHER REGULATIONS; AND ADDING DIVISION 2 TO PROVIDE FOR THE PERMANENT MOTORIZED SCOOTER PROGRAM; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

SPONSOR(S): Commissioner Alex Diaz de la Portilla

History:

12/09/21 City Commission CONTINUED

Next: 01/13/22

RESULT:	CONTINUED [UNANIMOUS]	Next: 1/13/2022 9:00 AM
MOVER:	Alex Diaz de la Portilla, Commissioner, District One	
SECONDER:	Manolo Reyes, Commissioner, District Four	
AYES:	King, Carollo, Russell, Diaz de la Portilla, Reyes	

01/13/22 City Commission CONTINUED

Next: 02/10/22

RESULT:	CONTINUED [UNANIMOUS]	Next: 2/10/2022 9:00 AM
MOVER:	Alex Diaz de la Portilla, Commissioner, District One	
SECONDER:	Manolo Reyes, Commissioner, District Four	
AYES:	Christine King, Ken Russell, Alex Diaz de la Portilla, Manolo Reyes	
ABSENT:	Joe Carollo	

FR.4

ORDINANCE

First Reading

11445

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 38 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, TITLED "PARKS AND RECREATION," MORE PARTICULARLY BY ADDING ARTICLE VII, TITLED "MIAMI BAYWALK GREENWAY ALONG BISCAYNE BAY," TO PROVIDE FOR THE MIAMI BAYWALK GREENWAY ALONG BISCAYNE BAY; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

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

END OF FIRST READING ORDINANCES

DI - DISCUSSION ITEMS

NOTE: Legislation may result from City Commission consideration of any Commission Discussion item.

This portion of the agenda is separately designated as being available for the purpose of providing and securing City Commission information, direction, and guidance in significant pending and concluded matters, including matters not specifically set forth in this section.

It is anticipated that no input from anyone other than the City personnel is needed or expected while the City Commission is considering any matter in this portion of the Agenda; accordingly, no member of the public may address the City Commission during this time.

DI.1**DISCUSSION ITEM****11200**

A DISCUSSION REGARDING THE REDISTRICTING PLAN
PRESENTATION.

City Manager's Office

History:

01/27/22 City Commission DEFERRED

Next: 02/10/22

RESULT:	DEFERRED [UNANIMOUS]	Next: 2/10/2022 9:00 AM
MOVER:	Joe Carollo, Vice Chair, District Three	
SECONDER:	Ken Russell, Commissioner, District Two	
AYES:	Christine King, Joe Carollo, Ken Russell	
ABSENT:	Alex Diaz de la Portilla, Manolo Reyes	

DI.2**11313****City Manager's Office****DISCUSSION ITEM**

A DISCUSSION ITEM REGARDING THE UNDERLINE PROJECT PRESENTATION.

History:

01/13/22 City Commission DEFERRED

Next: 01/27/22

RESULT:	DEFERRED [UNANIMOUS]	Next: 1/27/2022 9:00 AM
MOVER:	Alex Diaz de la Portilla, Commissioner, District One	
SECONDER:	Manolo Reyes, Commissioner, District Four	
AYES:	Christine King, Ken Russell, Alex Diaz de la Portilla, Manolo Reyes	
ABSENT:	Joe Carollo	

01/27/22 City Commission DEFERRED

Next: 02/10/22

RESULT:	DEFERRED [UNANIMOUS]	Next: 2/10/2022 9:00 AM
MOVER:	Joe Carollo, Vice Chair, District Three	
SECONDER:	Ken Russell, Commissioner, District Two	
AYES:	Christine King, Joe Carollo, Ken Russell	
ABSENT:	Alex Diaz de la Portilla, Manolo Reyes	

DI.3**11094****Office of the City Clerk****DISCUSSION ITEM**

A DISCUSSION REGARDING THE ANNUAL REVIEW OF THE TERMS OF ELECTED OFFICIALS AS MEMBERS OF VARIOUS TRUSTS, AUTHORITIES, BOARDS, COMMITTEES, AND AGENCIES PURSUANT TO CITY OF MIAMI CODE SECTION 2-35.

History:

12/09/21 City Commission DEFERRED

Next: 01/27/22

RESULT:	DEFERRED [UNANIMOUS]	Next: 1/27/2022 9:00 AM
MOVER:	Manolo Reyes, Commissioner, District Four	
SECONDER:	Christine King, Chair, District Five	
AYES:	Christine King, Joe Carollo, Ken Russell, Manolo Reyes	
ABSENT:	Alex Diaz de la Portilla	

01/27/22 City Commission DEFERRED

Next: 02/10/22

RESULT:	DEFERRED [UNANIMOUS]	Next: 2/10/2022 9:00 AM
MOVER:	Joe Carollo, Vice Chair, District Three	
SECONDER:	Ken Russell, Commissioner, District Two	
AYES:	Christine King, Joe Carollo, Ken Russell	
ABSENT:	Alex Diaz de la Portilla, Manolo Reyes	

DI.4

DISCUSSION ITEM

11379

A DISCUSSION REGARDING JANUARY 5, 2022.

SPONSOR(S): Commissioner Joe Carollo

History:

01/27/22 City Commission DEFERRED

Next: 02/10/22

RESULT:	DEFERRED [UNANIMOUS]	Next: 2/10/2022 9:00 AM
MOVER:	Joe Carollo, Vice Chair, District Three	
SECONDER:	Ken Russell, Commissioner, District Two	
AYES:	Christine King, Joe Carollo, Ken Russell	
ABSENT:	Alex Diaz de la Portilla, Manolo Reyes	

DI.5

DISCUSSION ITEM

11380

A DISCUSSION REGARDING THE STATUS OF COMMISSION ORDINANCES AND RESOLUTIONS ON HOMELESSNESS.

SPONSOR(S): Commissioner Joe Carollo

History:

01/27/22 City Commission DEFERRED

Next: 02/10/22

RESULT:	DEFERRED [UNANIMOUS]	Next: 2/10/2022 9:00 AM
MOVER:	Joe Carollo, Vice Chair, District Three	
SECONDER:	Ken Russell, Commissioner, District Two	
AYES:	Christine King, Joe Carollo, Ken Russell	
ABSENT:	Alex Diaz de la Portilla, Manolo Reyes	

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

Commissioner Christine King

History:

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

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

06/10/21 City Commission NO ACTION TAKEN Next: 07/08/21

RESULT:	NO ACTION TAKEN	Next: 7/8/2021 9:00 AM
----------------	------------------------	-------------------------------

07/08/21 City Commission NO ACTION TAKEN Next: 09/13/21

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

09/13/21 City Commission NO ACTION TAKEN Next: 10/14/21

RESULT:	NO ACTION TAKEN	Next: 10/14/2021 9:00 AM
----------------	------------------------	---------------------------------

10/14/21 City Commission NO ACTION TAKEN Next: 11/18/21

RESULT:	NO ACTION TAKEN	Next: 11/18/2021 9:00 AM
----------------	------------------------	---------------------------------

11/18/21 City Commission NO ACTION TAKEN Next: 12/09/21

RESULT:	NO ACTION TAKEN	Next: 12/9/2021 9:00 AM
----------------	------------------------	--------------------------------

12/09/21 City Commission NO ACTION TAKEN Next: 01/13/22

RESULT:	NO ACTION TAKEN	Next: 1/13/2022 9:00 AM
----------------	------------------------	--------------------------------

01/13/22 City Commission NO ACTION TAKEN Next: 02/10/22

RESULT:	NO ACTION TAKEN	Next: 2/10/2022 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 Christine King

History:

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

06/10/21 City Commission NO ACTION TAKEN Next: 07/08/21

RESULT: NO ACTION TAKEN Next: 7/8/2021 9:00 AM

07/08/21 City Commission NO ACTION TAKEN Next: 09/13/21

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

09/13/21 City Commission NO ACTION TAKEN Next: 10/14/21

RESULT: NO ACTION TAKEN Next: 10/14/2021 9:00 AM

10/14/21 City Commission NO ACTION TAKEN Next: 11/18/21

RESULT: NO ACTION TAKEN Next: 11/18/2021 9:00 AM

11/18/21 City Commission NO ACTION TAKEN Next: 12/09/21

RESULT: NO ACTION TAKEN Next: 12/9/2021 9:00 AM

12/09/21 City Commission NO ACTION TAKEN Next: 01/13/22

RESULT: NO ACTION TAKEN Next: 1/13/2022 9:00 AM

01/13/22 City Commission NO ACTION TAKEN Next: 02/10/22

RESULT: NO ACTION TAKEN Next: 2/10/2022 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 Christine King

History:

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

RESULT:	NO ACTION TAKEN	Next: 1/9/2020 9:00 AM
----------------	------------------------	-------------------------------

01/09/20 City 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, Vice Chair, 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

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

06/10/21 City Commission NO ACTION TAKEN Next: 07/08/21

RESULT: NO ACTION TAKEN Next: 7/8/2021 9:00 AM

07/08/21 City Commission NO ACTION TAKEN Next: 09/13/21

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

09/13/21 City Commission NO ACTION TAKEN Next: 10/14/21

RESULT: NO ACTION TAKEN Next: 10/14/2021 9:00 AM

10/14/21 City Commission NO ACTION TAKEN Next: 11/18/21

RESULT:	NO ACTION TAKEN	Next: 11/18/2021 9:00 AM
----------------	------------------------	---------------------------------

11/18/21 City Commission NO ACTION TAKEN Next: 12/09/21

RESULT:	NO ACTION TAKEN	Next: 12/9/2021 9:00 AM
----------------	------------------------	--------------------------------

12/09/21 City Commission NO ACTION TAKEN Next: 01/13/22

RESULT:	NO ACTION TAKEN	Next: 1/13/2022 9:00 AM
----------------	------------------------	--------------------------------

01/13/22 City Commission NO ACTION TAKEN Next: 02/10/22

RESULT:	NO ACTION TAKEN	Next: 2/10/2022 9:00 AM
----------------	------------------------	--------------------------------

BC.4

RESOLUTION

11097

***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 Alex Diaz de la Portilla

Commissioner Christine King

Commission-At-Large

History:

12/09/21 City Commission NO ACTION TAKEN

Next: 01/13/22

RESULT:	NO ACTION TAKEN	Next: 1/13/2022 9:00 AM
----------------	------------------------	--------------------------------

01/13/22 City Commission NO ACTION TAKEN

Next: 02/10/22

RESULT:	NO ACTION TAKEN	Next: 2/10/2022 9:00 AM
----------------	------------------------	--------------------------------

BC.5

RESOLUTION

11096

***Office of the
City Clerk***

A RESOLUTION OF THE MIAMI CITY COMMISSION CONFIRMING THE APPOINTMENT OF A CERTAIN INDIVIDUAL AS A MEMBER OF THE CIVILIAN INVESTIGATIVE PANEL FOR A TERM AS DESIGNATED HEREIN.

APPOINTEE:

Gabriel Paez

NOMINATED BY:

Civilian Investigative Panel

History:

12/09/21 City Commission NO ACTION TAKEN

Next: 01/13/22

RESULT:	NO ACTION TAKEN	Next: 1/13/2022 9:00 AM
----------------	------------------------	--------------------------------

01/13/22 City Commission NO ACTION TAKEN

Next: 02/10/22

RESULT:	NO ACTION TAKEN	Next: 2/10/2022 9:00 AM
----------------	------------------------	--------------------------------

BC.6

RESOLUTION

11098

***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:

- Mayor Francis Suarez
- Commissioner Alex Diaz de la Portilla
- Commissioner Ken Russell
- Commissioner Joe Carollo
- Commissioner Manolo Reyes
- Commissioner Christine King
- Commission-At-Large

History:

12/09/21 City Commission NO ACTION TAKEN Next: 01/13/22

RESULT:	NO ACTION TAKEN	Next: 1/13/2022 9:00 AM
----------------	------------------------	--------------------------------

01/13/22 City Commission NO ACTION TAKEN Next: 02/10/22

RESULT:	NO ACTION TAKEN	Next: 2/10/2022 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 Christine King

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, Vice Chair, 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

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

06/10/21 City Commission NO ACTION TAKEN Next: 07/08/21

RESULT: NO ACTION TAKEN Next: 7/8/2021 9:00 AM

07/08/21 City Commission NO ACTION TAKEN Next: 09/13/21

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

09/13/21 City Commission NO ACTION TAKEN Next: 10/14/21

RESULT: NO ACTION TAKEN Next: 10/14/2021 9:00 AM

10/14/21 City Commission NO ACTION TAKEN Next: 11/18/21

RESULT: NO ACTION TAKEN Next: 11/18/2021 9:00 AM

11/18/21 City Commission NO ACTION TAKEN Next: 12/09/21

RESULT:	NO ACTION TAKEN	Next: 12/9/2021 9:00 AM
----------------	------------------------	--------------------------------

12/09/21 City Commission NO ACTION TAKEN Next: 01/13/22

RESULT:	NO ACTION TAKEN	Next: 1/13/2022 9:00 AM
----------------	------------------------	--------------------------------

01/13/22 City Commission NO ACTION TAKEN Next: 02/10/22

RESULT:	NO ACTION TAKEN	Next: 2/10/2022 9:00 AM
----------------	------------------------	--------------------------------

BC.8

RESOLUTION

10778

**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:

NOMINATED BY:

Commissioner Alex Diaz de la Portilla

Commissioner Christine King

Commission-At-Large

(Alternate Member)

History:

10/14/21 City Commission NO ACTION TAKEN Next: 11/18/21

RESULT:	NO ACTION TAKEN	Next: 11/18/2021 9:00 AM
----------------	------------------------	---------------------------------

11/18/21 City Commission NO ACTION TAKEN Next: 12/09/21

RESULT:	NO ACTION TAKEN	Next: 12/9/2021 9:00 AM
----------------	------------------------	--------------------------------

12/09/21 City Commission NO ACTION TAKEN Next: 01/13/22

RESULT:	NO ACTION TAKEN	Next: 1/13/2022 9:00 AM
----------------	------------------------	--------------------------------

01/13/22 City Commission NO ACTION TAKEN Next: 02/10/22

RESULT:	NO ACTION TAKEN	Next: 2/10/2022 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
- Commissioner Christine King
- 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
----------------	------------------------	--------------------------------

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

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

06/10/21 City Commission NO ACTION TAKEN Next: 07/08/21

RESULT:	NO ACTION TAKEN	Next: 7/8/2021 9:00 AM
----------------	------------------------	-------------------------------

07/08/21 City Commission NO ACTION TAKEN Next: 09/13/21

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

09/13/21 City Commission NO ACTION TAKEN Next: 10/14/21

RESULT:	NO ACTION TAKEN	Next: 10/14/2021 9:00 AM
----------------	------------------------	---------------------------------

10/14/21 City Commission NO ACTION TAKEN Next: 11/18/21

RESULT:	NO ACTION TAKEN	Next: 11/18/2021 9:00 AM
----------------	------------------------	---------------------------------

11/18/21 City Commission NO ACTION TAKEN Next: 12/09/21

RESULT:	NO ACTION TAKEN	Next: 12/9/2021 9:00 AM
----------------	------------------------	--------------------------------

12/09/21 City Commission NO ACTION TAKEN Next: 01/13/22

RESULT:	NO ACTION TAKEN	Next: 1/13/2022 9:00 AM
----------------	------------------------	--------------------------------

01/13/22 City Commission NO ACTION TAKEN Next: 02/10/22

RESULT:	NO ACTION TAKEN	Next: 2/10/2022 9:00 AM
----------------	------------------------	--------------------------------

BC.10

RESOLUTION

11435

***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

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 Christine King

Commissioner Christine King

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 Christine King

Commissioner Christine King

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
----------------	------------------------	--------------------------------

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, Vice Chair, 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

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

06/10/21 City Commission NO ACTION TAKEN Next: 07/08/21

RESULT: NO ACTION TAKEN Next: 7/8/2021 9:00 AM

07/08/21 City Commission NO ACTION TAKEN Next: 09/13/21

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

09/13/21 City Commission NO ACTION TAKEN Next: 10/14/21

RESULT: NO ACTION TAKEN Next: 10/14/2021 9:00 AM

10/14/21 City Commission NO ACTION TAKEN Next: 11/18/21

RESULT: NO ACTION TAKEN Next: 11/18/2021 9:00 AM

11/18/21 City Commission NO ACTION TAKEN Next: 12/09/21

RESULT: NO ACTION TAKEN Next: 12/9/2021 9:00 AM

12/09/21 City Commission NO ACTION TAKEN Next: 01/13/22

RESULT: NO ACTION TAKEN Next: 1/13/2022 9:00 AM

01/13/22 City Commission NO ACTION TAKEN Next: 02/10/22

RESULT: NO ACTION TAKEN Next: 2/10/2022 9:00 AM

BC.12

RESOLUTION

11271

***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 Christine King

History:

01/13/22 City Commission NO ACTION TAKEN

Next: 02/10/22

RESULT:	NO ACTION TAKEN	Next: 2/10/2022 9:00 AM
----------------	------------------------	--------------------------------

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 Christine King

History:

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

06/10/21 City Commission NO ACTION TAKEN Next: 07/08/21

RESULT: NO ACTION TAKEN Next: 7/8/2021 9:00 AM

07/08/21 City Commission NO ACTION TAKEN Next: 09/13/21

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

09/13/21 City Commission NO ACTION TAKEN Next: 10/14/21

RESULT: NO ACTION TAKEN Next: 10/14/2021 9:00 AM

10/14/21 City Commission NO ACTION TAKEN Next: 11/18/21

RESULT: NO ACTION TAKEN Next: 11/18/2021 9:00 AM

11/18/21 City Commission NO ACTION TAKEN Next: 12/09/21

RESULT: NO ACTION TAKEN Next: 12/9/2021 9:00 AM

12/09/21 City Commission NO ACTION TAKEN Next: 01/13/22

RESULT: NO ACTION TAKEN Next: 1/13/2022 9:00 AM

01/13/22 City Commission NO ACTION TAKEN Next: 02/10/22

RESULT: NO ACTION TAKEN Next: 2/10/2022 9:00 AM

BC.14

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:**

Mayor Francis Suarez

Commissioner Alex Diaz de la Portilla

Commissioner Ken Russell

Commissioner Joe Carollo

Commissioner Manolo Reyes

Commissioner Christine King

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
----------------	------------------------	--------------------------------

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
----------------	------------------------	--------------------------------

06/10/21 City Commission NO ACTION TAKEN Next: 07/08/21

RESULT: NO ACTION TAKEN Next: 7/8/2021 9:00 AM

07/08/21 City Commission NO ACTION TAKEN Next: 09/13/21

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

09/13/21 City Commission NO ACTION TAKEN Next: 10/14/21

RESULT: NO ACTION TAKEN Next: 10/14/2021 9:00 AM

10/14/21 City Commission NO ACTION TAKEN Next: 11/18/21

RESULT: NO ACTION TAKEN Next: 11/18/2021 9:00 AM

11/18/21 City Commission NO ACTION TAKEN Next: 12/09/21

RESULT: NO ACTION TAKEN Next: 12/9/2021 9:00 AM

12/09/21 City Commission NO ACTION TAKEN Next: 01/13/22

RESULT: NO ACTION TAKEN Next: 1/13/2022 9:00 AM

01/13/22 City Commission NO ACTION TAKEN Next: 02/10/22

RESULT: NO ACTION TAKEN Next: 2/10/2022 9:00 AM

BC.15

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
- Mayor Francis Suarez
- Commissioner Alex Diaz de la Portilla
- Commissioner Ken Russell
- Commissioner Manolo Reyes
- Commissioner Christine King
- 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
----------------	------------------------	--------------------------------

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

06/10/21 City Commission NO ACTION TAKEN Next: 07/08/21

RESULT: NO ACTION TAKEN Next: 7/8/2021 9:00 AM

07/08/21 City Commission NO ACTION TAKEN Next: 09/13/21

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

09/13/21 City Commission NO ACTION TAKEN Next: 10/14/21

RESULT: NO ACTION TAKEN Next: 10/14/2021 9:00 AM

10/14/21 City Commission NO ACTION TAKEN Next: 11/18/21

RESULT: NO ACTION TAKEN Next: 11/18/2021 9:00 AM

11/18/21 City Commission NO ACTION TAKEN Next: 12/09/21

RESULT: NO ACTION TAKEN Next: 12/9/2021 9:00 AM

12/09/21 City Commission NO ACTION TAKEN Next: 01/13/22

RESULT: NO ACTION TAKEN Next: 1/13/2022 9:00 AM

01/13/22 City Commission NO ACTION TAKEN Next: 02/10/22

RESULT: NO ACTION TAKEN Next: 2/10/2022 9:00 AM

BC.16

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
- Commissioner Christine King

History:

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
----------------	------------------------	--------------------------------

06/10/21 City Commission NO ACTION TAKEN Next: 07/08/21

RESULT:	NO ACTION TAKEN	Next: 7/8/2021 9:00 AM
----------------	------------------------	-------------------------------

07/08/21 City Commission NO ACTION TAKEN Next: 09/13/21

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

09/13/21 City Commission NO ACTION TAKEN Next: 10/14/21

RESULT:	NO ACTION TAKEN	Next: 10/14/2021 9:00 AM
----------------	------------------------	---------------------------------

10/14/21 City Commission NO ACTION TAKEN Next: 11/18/21

RESULT:	NO ACTION TAKEN	Next: 11/18/2021 9:00 AM
----------------	------------------------	---------------------------------

11/18/21 City Commission NO ACTION TAKEN Next: 12/09/21

RESULT:	NO ACTION TAKEN	Next: 12/9/2021 9:00 AM
----------------	------------------------	--------------------------------

12/09/21 City Commission NO ACTION TAKEN Next: 01/13/22

RESULT:	NO ACTION TAKEN	Next: 1/13/2022 9:00 AM
----------------	------------------------	--------------------------------

01/13/22 City Commission NO ACTION TAKEN Next: 02/10/22

RESULT:	NO ACTION TAKEN	Next: 2/10/2022 9:00 AM
----------------	------------------------	--------------------------------

BC.17

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
----------------	------------------------	--------------------------------

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
----------------	------------------------	--------------------------------

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

06/10/21 City Commission NO ACTION TAKEN Next: 06/24/21

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

06/24/21 City Commission DEFERRED Next: 07/08/21

RESULT: DEFERRED [UNANIMOUS] Next: 7/8/2021 9:00 AM
MOVER: Manolo Reyes, Commissioner, District Four
SECONDER: Ken Russell, Commissioner, District Two
AYES: Ken Russell, Alex Diaz de la Portilla, Joe Carollo, Manolo Reyes
ABSENT: Jeffrey Watson

07/08/21 City Commission NO ACTION TAKEN Next: 09/13/21

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

09/13/21 City Commission NO ACTION TAKEN Next: 10/14/21

RESULT: NO ACTION TAKEN Next: 10/14/2021 9:00 AM

10/14/21 City Commission NO ACTION TAKEN Next: 11/18/21

RESULT: NO ACTION TAKEN Next: 11/18/2021 9:00 AM

11/18/21 City Commission NO ACTION TAKEN Next: 12/09/21

RESULT: NO ACTION TAKEN Next: 12/9/2021 9:00 AM

12/09/21 City Commission NO ACTION TAKEN Next: 01/13/22

RESULT: NO ACTION TAKEN Next: 1/13/2022 9:00 AM

01/13/22 City Commission NO ACTION TAKEN Next: 02/10/22

RESULT: NO ACTION TAKEN Next: 2/10/2022 9:00 AM

BC.18

RESOLUTION

9270

**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 Christine King

Commission-At-Large

History:

07/08/21 City Commission NO ACTION TAKEN Next: 09/13/21

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

09/13/21 City Commission NO ACTION TAKEN Next: 10/14/21

RESULT:	NO ACTION TAKEN	Next: 10/14/2021 9:00 AM
----------------	------------------------	---------------------------------

10/14/21 City Commission NO ACTION TAKEN Next: 11/18/21

RESULT:	NO ACTION TAKEN	Next: 11/18/2021 9:00 AM
----------------	------------------------	---------------------------------

11/18/21 City Commission NO ACTION TAKEN Next: 12/09/21

RESULT:	NO ACTION TAKEN	Next: 12/9/2021 9:00 AM
----------------	------------------------	--------------------------------

12/09/21 City Commission NO ACTION TAKEN Next: 01/13/22

RESULT:	NO ACTION TAKEN	Next: 1/13/2022 9:00 AM
----------------	------------------------	--------------------------------

01/13/22 City Commission NO ACTION TAKEN Next: 02/10/22

RESULT:	NO ACTION TAKEN	Next: 2/10/2022 9:00 AM
----------------	------------------------	--------------------------------

BC.19

RESOLUTION

11272

**Office of the
City Clerk**

A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING CERTAIN INDIVIDUALS AS MEMBERS OF THE PLANNING, ZONING AND APPEALS BOARD FOR TERMS AS DESIGNATED HEREIN.

APPOINTEES:

NOMINATED BY:

Commissioner Alex Diaz de la Portilla

Commissioner Alex Diaz de la Portilla

Commissioner Manolo Reyes

Commissioner Christine King

Commissioner Christine King

History:

01/13/22 City Commission NO ACTION TAKEN

Next: 02/10/22

RESULT:	NO ACTION TAKEN	Next: 2/10/2022 9:00 AM
----------------	------------------------	--------------------------------

BC.20

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
----------------	------------------------	--------------------------------

04/12/18 City Commission NO ACTION TAKEN Next: 05/10/18

RESULT:	NO ACTION TAKEN	Next: 5/10/2018 9:00 AM
----------------	------------------------	--------------------------------

05/10/18 City Commission NO ACTION TAKEN Next: 06/14/18

RESULT:	NO ACTION TAKEN	Next: 6/14/2018 9:00 AM
----------------	------------------------	--------------------------------

06/14/18 City Commission NO ACTION TAKEN Next: 07/12/18

RESULT:	NO ACTION TAKEN	Next: 7/12/2018 9:00 AM
----------------	------------------------	--------------------------------

07/12/18 City Commission NO ACTION TAKEN Next: 09/13/18

RESULT:	NO ACTION TAKEN	Next: 9/13/2018 9:00 AM
----------------	------------------------	--------------------------------

09/13/18 City Commission NO ACTION TAKEN Next: 10/11/18

RESULT:	NO ACTION TAKEN	Next: 10/11/2018 9:00 AM
----------------	------------------------	---------------------------------

10/11/18 City Commission NO ACTION TAKEN Next: 11/15/18

RESULT: NO ACTION TAKEN Next: 11/15/2018 9:00 AM

11/15/18 City Commission NO ACTION TAKEN Next: 12/13/18

RESULT: NO ACTION TAKEN Next: 12/13/2018 9:00 AM

12/13/18 City Commission NO ACTION TAKEN Next: 01/10/19

RESULT: NO ACTION TAKEN Next: 1/10/2019 9:00 AM

01/10/19 City Commission NO ACTION TAKEN Next: 02/14/19

RESULT: NO ACTION TAKEN Next: 2/14/2019 9:00 AM

02/14/19 City Commission NO ACTION TAKEN Next: 03/14/19

RESULT: NO ACTION TAKEN Next: 3/14/2019 9:00 AM

03/14/19 City Commission NO ACTION TAKEN Next: 04/11/19

RESULT: NO ACTION TAKEN Next: 4/11/2019 9:00 AM

04/11/19 City Commission NO ACTION TAKEN Next: 05/09/19

RESULT: NO ACTION TAKEN Next: 5/9/2019 9:00 AM

05/09/19 City Commission NO ACTION TAKEN Next: 06/13/19

RESULT: NO ACTION TAKEN Next: 6/13/2019 9:00 AM

06/13/19 City Commission NO ACTION TAKEN Next: 07/11/19

RESULT: NO ACTION TAKEN Next: 7/11/2019 9:00 AM

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, Vice Chair, 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
----------------	------------------------	--------------------------------

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

06/10/21 City Commission NO ACTION TAKEN Next: 07/08/21

RESULT: NO ACTION TAKEN Next: 7/8/2021 9:00 AM

07/08/21 City Commission NO ACTION TAKEN Next: 09/13/21

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

09/13/21 City Commission NO ACTION TAKEN Next: 10/14/21

RESULT: NO ACTION TAKEN Next: 10/14/2021 9:00 AM

10/14/21 City Commission NO ACTION TAKEN Next: 11/18/21

RESULT: NO ACTION TAKEN Next: 11/18/2021 9:00 AM

11/18/21 City Commission NO ACTION TAKEN Next: 12/09/21

RESULT: NO ACTION TAKEN Next: 12/9/2021 9:00 AM

12/09/21 City Commission NO ACTION TAKEN Next: 01/13/22

RESULT: NO ACTION TAKEN Next: 1/13/2022 9:00 AM

01/13/22 City Commission NO ACTION TAKEN Next: 02/10/22

RESULT: NO ACTION TAKEN Next: 2/10/2022 9:00 AM

BC.21

RESOLUTION

11273

***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 Joe Carollo

Commissioner Joe Carollo

Commissioner Manolo Reyes

Commissioner Manolo Reyes

Commissioner Christine King

Commissioner Christine King

History:

01/13/22 City Commission NO ACTION TAKEN

Next: 02/10/22

RESULT:	NO ACTION TAKEN	Next: 2/10/2022 9:00 AM
----------------	------------------------	--------------------------------

BC.22

RESOLUTION

9549

**Office of the
City Clerk**

A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING A CERTAIN INDIVIDUAL AS A MEMBER OF THE VIRGINIA KEY ADVISORY BOARD FOR A TERM AS DESIGNATED HEREIN.

APPOINTEE:**NOMINATED BY:**

Commissioner Ken Russell

History:

09/13/21 City Commission NO ACTION TAKEN Next: 10/14/21

RESULT:	NO ACTION TAKEN	Next: 10/14/2021 9:00 AM
----------------	------------------------	---------------------------------

10/14/21 City Commission NO ACTION TAKEN Next: 11/18/21

RESULT:	NO ACTION TAKEN	Next: 11/18/2021 9:00 AM
----------------	------------------------	---------------------------------

11/18/21 City Commission NO ACTION TAKEN Next: 12/09/21

RESULT:	NO ACTION TAKEN	Next: 12/9/2021 9:00 AM
----------------	------------------------	--------------------------------

12/09/21 City Commission NO ACTION TAKEN Next: 01/13/22

RESULT:	NO ACTION TAKEN	Next: 1/13/2022 9:00 AM
----------------	------------------------	--------------------------------

01/13/22 City Commission NO ACTION TAKEN Next: 02/10/22

RESULT:	NO ACTION TAKEN	Next: 2/10/2022 9:00 AM
----------------	------------------------	--------------------------------

BC.23

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 Ken Russell

Commissioner Joe Carollo

Commissioner Manolo Reyes

Commissioner Christine King

History:

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

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

06/10/21 City Commission NO ACTION TAKEN Next: 07/08/21

RESULT:	NO ACTION TAKEN	Next: 7/8/2021 9:00 AM
----------------	------------------------	-------------------------------

07/08/21 City Commission NO ACTION TAKEN Next: 09/13/21

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

09/13/21 City Commission NO ACTION TAKEN Next: 10/14/21

RESULT:	NO ACTION TAKEN	Next: 10/14/2021 9:00 AM
----------------	------------------------	---------------------------------

10/14/21 City Commission NO ACTION TAKEN Next: 11/18/21

RESULT:	NO ACTION TAKEN	Next: 11/18/2021 9:00 AM
----------------	------------------------	---------------------------------

11/18/21 City Commission NO ACTION TAKEN Next: 12/09/21

RESULT:	NO ACTION TAKEN	Next: 12/9/2021 9:00 AM
----------------	------------------------	--------------------------------

12/09/21 City Commission NO ACTION TAKEN

Next: 01/13/22

RESULT:

NO ACTION TAKEN

Next: 1/13/2022 9:00 AM

01/13/22 City Commission NO ACTION TAKEN

Next: 02/10/22

RESULT:

NO ACTION TAKEN

Next: 2/10/2022 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**8849*****Department of
Planning*****RESOLUTION**

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

LOCATION: Approximately 116 NW 52 St and 123 NW 51 St
[Commissioner Christine King - District 5]

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

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

FINDING(S):

PLANNING DEPARTMENT: Recommended approval with conditions.

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

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

History:

04/22/21 City Commission CONTINUED

Next: 05/27/21

RESULT:	CONTINUED [UNANIMOUS]	Next: 5/27/2021 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	

05/27/21 City Commission DEFERRED

Next: 07/22/21

RESULT:	DEFERRED [UNANIMOUS]	Next: 7/22/2021 9:00 AM
MOVER:	Alex Diaz de la Portilla, Commissioner, District One	
SECONDER:	Ken Russell, Commissioner, District Two	
AYES:	Ken Russell, Alex Diaz de la Portilla, Jeffrey Watson	
ABSENT:	Joe Carollo, Manolo Reyes	

07/22/21 City Commission DEFERRED

Next: 10/14/21

RESULT:	DEFERRED [UNANIMOUS]	Next: 10/14/2021 9:00 AM
MOVER:	Alex Diaz de la Portilla, Commissioner, District One	
SECONDER:	Ken Russell, Commissioner, District Two	
AYES:	Russell, Diaz de la Portilla, Carollo, Reyes, Watson	

10/14/21 City Commission DEFERRED

Next: 01/27/22

RESULT:	DEFERRED [UNANIMOUS]	Next: 1/27/2022 9:00 AM
MOVER:	Manolo Reyes, Commissioner, District Four	
SECONDER:	Ken Russell, Commissioner, District Two	
AYES:	Ken Russell, Joe Carollo, Manolo Reyes, Jeffrey Watson	
ABSENT:	Alex Diaz de la Portilla	

01/27/22 City Commission DEFERRED

Next: 02/10/22

RESULT:	DEFERRED [UNANIMOUS]	Next: 2/10/2022 9:00 AM
MOVER:	Joe Carollo, Vice Chair, District Three	
SECONDER:	Ken Russell, Commissioner, District Two	
AYES:	Christine King, Joe Carollo, Ken Russell	
ABSENT:	Alex Diaz de la Portilla, Manolo Reyes	

PZ.2

ORDINANCE**Second Reading**

9429

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING ORDINANCE NO. 13114, THE ZONING ORDINANCE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, BY FURTHER AMENDING ARTICLE 1, TITLED "DEFINITIONS," AND ARTICLE 6, TITLED "SUPPLEMENTAL REGULATIONS," TO PROHIBIT GAMBLING FACILITIES; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

SPONSOR(S): Commissioner Ken Russell

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

PURPOSE: To amend Article 1 and Article 6 of Miami 21 to prohibit Gambling Facilities.

FINDING(S):

PLANNING DEPARTMENT: Recommended approval.

PLANNING, ZONING AND APPEALS BOARD: Recommended approval on July 21, 2021, by a vote of 6-3.

Note for the Record: 60-day Public Comment Period: September 15, 2021 – November 14, 2021; PZAB File ID 9229 Linked to this Legislative File; Change of Use Legislation; Needs to be Heard After 5:00 PM

History:

09/23/21 City Commission NO ACTION TAKEN Next: 10/14/21

RESULT:	NO ACTION TAKEN	Next: 10/14/2021 9:00 AM
----------------	------------------------	---------------------------------

10/14/21 City Commission DEFERRED Next: 10/28/21

RESULT:	DEFERRED [UNANIMOUS]	Next: 10/28/2021 9:00 AM
MOVER:	Manolo Reyes, Commissioner, District Four	
SECONDER:	Joe Carollo, Vice Chair, District Three	
AYES:	Ken Russell, Joe Carollo, Manolo Reyes, Jeffrey Watson	
ABSENT:	Alex Diaz de la Portilla	

10/28/21 City Commission PASSED ON FIRST READING Next:
11/18/21

RESULT:	PASSED ON FIRST READING [3 TO 2]	Next: 11/18/2021 9:00 AM
MOVER:	Joe Carollo, Commissioner, District Three	
SECONDER:	Jeffrey Watson, Commissioner, District Five	
AYES:	Ken Russell, Joe Carollo, Jeffrey Watson	
NAYS:	Alex Diaz de la Portilla, Manolo Reyes	

11/18/21 City Commission DEFERRED Next: 01/27/22

RESULT:	DEFERRED [UNANIMOUS]	Next: 1/27/2022 9:00 AM
MOVER:	Joe Carollo, Commissioner, District Three	
SECONDER:	Manolo Reyes, Commissioner, District Four	
AYES:	Russell, Diaz de la Portilla, Carollo, Reyes, King	

01/27/22 City Commission DEFERRED Next: 02/10/22

RESULT:	DEFERRED [UNANIMOUS]	Next: 2/10/2022 9:00 AM
MOVER:	Joe Carollo, Vice Chair, District Three	
SECONDER:	Ken Russell, Commissioner, District Two	
AYES:	Christine King, Joe Carollo, Ken Russell	
ABSENT:	Alex Diaz de la Portilla, Manolo Reyes	

PZ.3**4196****Department of
Planning****ORDINANCE****First Reading**

AN ORDINANCE OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AMENDING ORDINANCE NO. 10544, AS AMENDED, THE FUTURE LAND USE MAP OF THE MIAMI COMPREHENSIVE NEIGHBORHOOD PLAN, PURSUANT TO SMALL SCALE AMENDMENT PROCEDURES SUBJECT TO SECTION 163.3187, FLORIDA STATUTES, BY CHANGING THE FUTURE LAND USE DESIGNATION FROM "MEDIUM DENSITY RESTRICTED COMMERCIAL" TO "RESTRICTED COMMERCIAL" OF THE ACREAGE DESCRIBED HEREIN OF REAL PROPERTY LOCATED AT 824, 826, 834, 842, 852, 860, 868, AND 876 NORTHWEST 1 STREET AND 29 NORTHWEST 9 AVENUE, MIAMI, FLORIDA, AS MORE PARTICULARLY DESCRIBED IN EXHIBIT "A"; MAKING FINDINGS; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

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

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

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

FINDING(S):

PLANNING DEPARTMENT: Recommended denial.

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

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

History:

06/28/18 City Commission DEFERRED Next: 07/12/18

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

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

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

02/28/19 City Commission DEFERRED Next: 04/25/19

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

04/25/19 City Commission CONTINUED Next: 05/23/19

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

05/23/19 City Commission CONTINUED Next: 06/27/19

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

06/27/19 City Commission CONTINUED Next: 07/25/19

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

07/25/19 City Commission CONTINUED

Next: 09/26/19

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

09/26/19 City Commission CONTINUED

Next: 10/24/19

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

10/24/19 City Commission CONTINUED

Next: 11/21/19

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

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

Next:

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

12/10/20 City Commission DEFERRED

Next: 04/22/21

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

04/22/21 City Commission CONTINUED

Next: 05/27/21

RESULT:	CONTINUED [UNANIMOUS]	Next: 5/27/2021 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	

05/27/21 City Commission CONTINUED

Next: 06/24/21

RESULT:	CONTINUED [UNANIMOUS]	Next: 6/24/2021 9:00 AM
MOVER:	Alex Diaz de la Portilla, Commissioner, District One	
SECONDER:	Ken Russell, Commissioner, District Two	
AYES:	Ken Russell, Alex Diaz de la Portilla, Joe Carollo, Jeffrey Watson	
ABSENT:	Manolo Reyes	

06/24/21 City Commission INDEFINITELY DEFERRED
01/27/22

Next:

RESULT:	INDEFINITELY DEFERRED [UNANIMOUS]	Next:
	1/27/2022 9:00 AM	
MOVER:	Alex Diaz de la Portilla, Commissioner, District One	
SECONDER:	Ken Russell, Commissioner, District Two	
AYES:	Ken Russell, Alex Diaz de la Portilla, Manolo Reyes, Jeffrey Watson	
ABSENT:	Joe Carollo	

01/27/22 City Commission DEFERRED

Next: 02/10/22

RESULT:	DEFERRED [UNANIMOUS]	Next: 2/10/2022 9:00 AM
MOVER:	Joe Carollo, Vice Chair, District Three	
SECONDER:	Ken Russell, Commissioner, District Two	
AYES:	Christine King, Joe Carollo, Ken Russell	
ABSENT:	Alex Diaz de la Portilla, Manolo Reyes	

PZ.4**4201****Department of
Planning****ORDINANCE****First Reading**

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

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

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

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

FINDING(S):

PLANNING DEPARTMENT: Recommended denial.

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

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

History:

06/28/18 City Commission DEFERRED

Next: 07/12/18

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

07/12/18 City Commission INDEFINITELY DEFERRED

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

02/28/19 City Commission DEFERRED

Next: 04/25/19

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

04/25/19 City Commission CONTINUED

Next: 05/23/19

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

05/23/19 City Commission CONTINUED

Next: 06/27/19

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

06/27/19 City Commission CONTINUED

Next: 07/25/19

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

07/25/19 City Commission CONTINUED

Next: 09/26/19

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

09/26/19 City Commission CONTINUED

Next: 10/24/19

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

10/24/19 City Commission CONTINUED

Next: 11/21/19

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

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

Next:

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

12/10/20 City Commission DEFERRED

Next: 04/22/21

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

04/22/21 City Commission CONTINUED

Next: 05/27/21

RESULT:	CONTINUED [UNANIMOUS]	Next: 5/27/2021 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	

05/27/21 City Commission CONTINUED

Next: 06/24/21

RESULT:	CONTINUED [UNANIMOUS]	Next: 6/24/2021 9:00 AM
MOVER:	Alex Diaz de la Portilla, Commissioner, District One	
SECONDER:	Ken Russell, Commissioner, District Two	
AYES:	Ken Russell, Alex Diaz de la Portilla, Joe Carollo, Jeffrey Watson	
ABSENT:	Manolo Reyes	

06/24/21 City Commission INDEFINITELY DEFERRED
01/27/22

Next:

RESULT:	INDEFINITELY DEFERRED [UNANIMOUS]	Next:
	1/27/2022 9:00 AM	
MOVER:	Alex Diaz de la Portilla, Commissioner, District One	
SECONDER:	Ken Russell, Commissioner, District Two	
AYES:	Ken Russell, Alex Diaz de la Portilla, Manolo Reyes, Jeffrey Watson	
ABSENT:	Joe Carollo	

01/27/22 City Commission DEFERRED

Next: 02/10/22

RESULT:	DEFERRED [UNANIMOUS]	Next: 2/10/2022 9:00 AM
MOVER:	Joe Carollo, Vice Chair, District Three	
SECONDER:	Ken Russell, Commissioner, District Two	
AYES:	Christine King, Joe Carollo, Ken Russell	
ABSENT:	Alex Diaz de la Portilla, Manolo Reyes	

PZ.5

ORDINANCE

First Reading

8166

MAY BE DEFERRED

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING ARTICLE 1, SECTION 1.1 OF ORDINANCE NO. 13114, THE ZONING ORDINANCE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("MIAMI 21 CODE"), TITLED "DEFINITIONS/DEFINITIONS OF BUILDING FUNCTION: USES," AND SECTION 1.2 OF THE MIAMI 21 CODE, TITLED "DEFINITIONS//DEFINITIONS OF TERMS"; ARTICLE 3, SECTION 3.4 OF THE MIAMI 21 CODE, TITLED "GENERAL TO ZONES/DENSITY AND INTENSITY CALCULATIONS"; ARTICLE 4, TABLE 3 OF THE MIAMI 21 CODE, TITLED "STANDARDS AND TABLES/BUILDING FUNCTION: USES," AND TABLE 4, TITLED "STANDARD AND TABLES/DENSITY, INTENSITY AND PARKING"; ARTICLE 6, TABLE 13 OF THE MIAMI 21 CODE, TITLED "SUPPLEMENTAL REGULATIONS"; AND ARTICLE 7, SECTION 7.2, TITLED "PROCEDURES AND NONCONFORMITIES/NONCONFORMITIES: STRUCTURES; USES; LOTS; SITE IMPROVEMENTS; AND SIGNS", TO ALLOW AND ESTABLISH DEFINITIONS AND REGULATIONS FOR CO-LIVING RESIDENTIAL USES AND TO MODIFY THE REGULATIONS FOR MICRO DWELLING UNITS; MAKING FINDINGS; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

SPONSOR(S): Commissioner Ken Russell

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

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

FINDING(S):

PLANNING DEPARTMENT: Recommended approval.

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

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

History:

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

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

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

RESULT:	CONTINUED [UNANIMOUS]	Next: 2/25/2021 9:00 AM
MOVER:	Alex Diaz de la Portilla, Commissioner, District One	
SECONDER:	Manolo Reyes, Commissioner, District Four	
AYES:	Russell, Diaz de la Portilla, Carollo, Reyes, Watson	

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

RESULT:	CONTINUED [UNANIMOUS]	Next: 3/25/2021 9:00 AM
MOVER:	Alex Diaz de la Portilla, Commissioner, District One	
SECONDER:	Joe Carollo, Commissioner, District Three	
AYES:	Russell, Diaz de la Portilla, Carollo, Reyes, Watson	

03/25/21 City Commission DEFERRED Next: 04/08/21

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

04/08/21 City Commission CONTINUED Next: 05/13/21

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

05/13/21 City Commission INDEFINITELY DEFERRED Next:
12/09/21

RESULT:	INDEFINITELY DEFERRED [UNANIMOUS]	Next:
	12/9/2021 9:00 AM	
MOVER:	Joe Carollo, Commissioner, District Three	
SECONDER:	Manolo Reyes, Commissioner, District Four	
AYES:	Russell, Diaz de la Portilla, Carollo, Reyes, Watson	

12/09/21 City Commission DEFERRED

Next: 01/27/22

RESULT: DEFERRED [UNANIMOUS] Next: 1/27/2022 9:00 AM
MOVER: Manolo Reyes, Commissioner, District Four
SECONDER: Christine King, Chair, District Five
AYES: Christine King, Joe Carollo, Ken Russell, Manolo Reyes
ABSENT: Alex Diaz de la Portilla

01/27/22 City Commission DEFERRED

Next: 02/10/22

RESULT: DEFERRED [UNANIMOUS] Next: 2/10/2022 9:00 AM
MOVER: Joe Carollo, Vice Chair, District Three
SECONDER: Ken Russell, Commissioner, District Two
AYES: Christine King, Joe Carollo, Ken Russell
ABSENT: Alex Diaz de la Portilla, Manolo Reyes

PZ.6

ORDINANCE

First Reading

9001

Planning, Zoning and Appeals Board

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING ORDINANCE NO. 13114, THE ZONING ORDINANCE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED (“MIAMI 21 CODE”); MORE SPECIFICALLY BY AMENDING ARTICLE 1, SECTION 1.2, TITLED “DEFINITION OF TERMS”; ARTICLE 2, SECTION 2.1.2, TITLED “INTENT”; ARTICLE 2, SECTION 2.2.4, TITLED “RULES OF CONSTRUCTION”; AND ARTICLE 7, SECTION 7.1.1, TITLED “AUTHORITIES,” TO CORRECT CERTAIN WEAKNESSES THAT EXIST REGARDING THE INTENT OF MIAMI 21 CODE PROVISIONS; MAKING FINDINGS; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

APPLICANT: Planning, Zoning and Appeals Board

PURPOSE: The purpose of these proposed amendments is to correct certain weaknesses in Miami 21’s “Intent” provisions that were brought to the PZAB’s attention by the 3rd DCA’s affirmation of the 11th Circuit Court’s reversal of the PZAB’s decision in Cube 3585 vs City of Miami.

FINDINGS:

PLANNING DEPARTMENT: To be discussed.

PLANNING, ZONING AND APPEALS BOARD: On April 21, 2021, the motion to recommend approval failed, by a vote of 6-4, due to a lack of a required supermajority vote.

Note for the Record: PZAB File ID 8848 Linked to this Legislative File

History:

06/24/21 City Commission INDEFINITELY DEFERRED
01/27/22

Next:

RESULT:	INDEFINITELY DEFERRED [UNANIMOUS]	Next:
	1/27/2022 9:00 AM	
MOVER:	Alex Diaz de la Portilla, Commissioner, District One	
SECONDER:	Ken Russell, Commissioner, District Two	
AYES:	Ken Russell, Alex Diaz de la Portilla, Manolo Reyes, Jeffrey Watson	
ABSENT:	Joe Carollo	

01/27/22 City Commission DEFERRED

Next: 02/10/22

RESULT:	DEFERRED [UNANIMOUS]	Next: 2/10/2022 9:00 AM
MOVER:	Joe Carollo, Vice Chair, District Three	
SECONDER:	Ken Russell, Commissioner, District Two	
AYES:	Christine King, Joe Carollo, Ken Russell	
ABSENT:	Alex Diaz de la Portilla, Manolo Reyes	

PZ.7
10811

ORDINANCE

First Reading

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING ORDINANCE NO. 13114, THE ZONING ORDINANCE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("MIAMI 21 CODE"); MORE SPECIFICALLY BY AMENDING ARTICLE 1, TITLED "DEFINITIONS," AND ARTICLE 3, SECTION 3.15, TITLED "AFFORDABLE AND ATTAINABLE MIXED-INCOME HOUSING SPECIAL BENEFIT PROGRAM SUPPLEMENTAL REGULATIONS," TO AMEND THE DEFINITION OF THE TERM "PARKING, TANDEM" AND TO CREATE REGULATIONS FOR CITY OF MIAMI OWNED LOTS LOCATED WHOLLY WITHIN A T5, "URBAN CENTER TRANSECT ZONE," AND/OR T6, "URBAN CORE TRANSECT ZONE," WITH A QUALIFIED DEVELOPMENT; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE.

SPONSOR(S): Commissioner Joe Carollo

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

PURPOSE: To amend the Miami 21 Zoning Code to allow the City to apply for certain Density, Intensity and Height and other Waivers on City owned properties (zoned T5 and T6) for affordable housing projects.

FINDING(S):

PLANNING DEPARTMENT: Recommended denial.

PLANNING, ZONING AND APPEALS BOARD: The motion to recommend denial on October 20, 2021, passed, by a vote of 8-0.

Note for the Record: PZAB File ID 10766 Linked to this Legislative File

History:

12/09/21 City Commission DEFERRED Next: 01/27/22

RESULT:	DEFERRED [UNANIMOUS]	Next: 1/27/2022 9:00 AM
MOVER:	Manolo Reyes, Commissioner, District Four	
SECONDER:	Christine King, Chair, District Five	
AYES:	Christine King, Joe Carollo, Ken Russell, Manolo Reyes	
ABSENT:	Alex Diaz de la Portilla	

01/27/22 City Commission DEFERRED Next: 02/10/22

RESULT:	DEFERRED [UNANIMOUS]	Next: 2/10/2022 9:00 AM
MOVER:	Joe Carollo, Vice Chair, District Three	
SECONDER:	Ken Russell, Commissioner, District Two	
AYES:	Christine King, Joe Carollo, Ken Russell	
ABSENT:	Alex Diaz de la Portilla, Manolo Reyes	

PZ.8

10761

Department of Planning

ORDINANCE

Second Reading

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING ORDINANCE NO. 10544, AS AMENDED, THE MIAMI COMPREHENSIVE NEIGHBORHOOD PLAN OF THE CITY OF MIAMI, FLORIDA, PURSUANT TO THE EXPEDITED STATE REVIEW PROCESS SUBJECT TO SECTION 163.3184, FLORIDA STATUTES, BY ADDING A PROPERTY RIGHTS ELEMENT AS REQUIRED BY SECTION 163.3177(6)(I)1, FLORIDA STATUTES; MAKING FINDINGS; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

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

PURPOSE: House Bill 59 became law on June 29, 2021, adding Sec. 163.3177(6)(i). This requires all local governments to add a property rights element to their comprehensive plans. This item presents the property rights element in the format required by Florida Statute.

FINDING(S):

PLANNING DEPARTMENT: Recommended approval.

Planning, Zoning and Appeal Boards: On October 6, 2021, recommended approval, by a vote of 5 to 2.

Note for the Record: PZAB File ID 9460 Linked to this Legislative File

History:

11/18/21 City Commission NO ACTION TAKEN Next: 12/09/21

RESULT:	NO ACTION TAKEN	Next: 12/9/2021 9:00 AM
----------------	------------------------	--------------------------------

12/09/21 City Commission PASSED ON FIRST READING Next: 01/27/22

RESULT:	PASSED ON FIRST READING [UNANIMOUS]	Next: 1/27/2022 9:00 AM
MOVER:	Alex Diaz de la Portilla, Commissioner, District One	
SECONDER:	Christine King, Chair, District Five	
AYES:	King, Carollo, Russell, Diaz de la Portilla, Reyes	

01/27/22 City Commission DEFERRED Next: 02/10/22

RESULT:	DEFERRED [UNANIMOUS]	Next: 2/10/2022 9:00 AM
MOVER:	Joe Carollo, Vice Chair, District Three	
SECONDER:	Ken Russell, Commissioner, District Two	
AYES:	Christine King, Joe Carollo, Ken Russell	
ABSENT:	Alex Diaz de la Portilla, Manolo Reyes	

PZ.9

ORDINANCE

Second Reading

10772

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING ORDINANCE NO. 13114, THE ZONING ORDINANCE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("MIAMI 21 CODE"); MORE SPECIFICALLY BY AMENDING APPENDIX A, SECTION A.2., TITLED "VILLAGE WEST ISLAND DISTRICT AND CHARLES AVENUE (NCD-2)", TO CHANGE THE RESPONSIBILITY FOR REVIEWING AND MAKING RECOMMENDATIONS TO THE PLANNING DIRECTOR FROM THE URBAN DESIGN REVIEW BOARD TO THE HISTORIC AND ENVIRONMENTAL PRESERVATION BOARD; MAKING FINDINGS; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

SPONSOR(S): Commissioner Ken Russell

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

PURPOSE: New construction and additions located on Charles Avenue are reviewed for compliance with design guidelines by the Urban Development Review Board, which makes a recommendation to the Planning Director. This legislation proposes changing the responsibility for making the recommendation from UDRB to the Historic and Environmental Preservation Board. The HEPB will be acting as a recommending body only, not in its more typical quasi-judicial role.

FINDING(S):

PLANNING DEPARTMENT: Recommended approval.

PLANNING, ZONING AND APPEALS BOARDS: On November 17, 2021, recommended approval, by a vote of 7-2.

Note for the Record: PZAB File ID 10653 Linked to this Legislative File

History:

12/09/21 City Commission PASSED ON FIRST READING Next:
01/27/22

RESULT:	PASSED ON FIRST READING [UNANIMOUS]	Next:
	1/27/2022 9:00 AM	
MOVER:	Alex Diaz de la Portilla, Commissioner, District One	
SECONDER:	Christine King, Chair, District Five	
AYES:	King, Carollo, Russell, Diaz de la Portilla, Reyes	

01/27/22 City Commission DEFERRED Next: 02/10/22

RESULT:	DEFERRED [UNANIMOUS]	Next: 2/10/2022 9:00 AM
MOVER:	Joe Carollo, Vice Chair, District Three	
SECONDER:	Ken Russell, Commissioner, District Two	
AYES:	Christine King, Joe Carollo, Ken Russell	
ABSENT:	Alex Diaz de la Portilla, Manolo Reyes	

PZ.10

ORDINANCE

First Reading

11082

Department of Planning

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING ORDINANCE NO. 10544, AS AMENDED, THE FUTURE LAND USE MAP OF THE MIAMI COMPREHENSIVE NEIGHBORHOOD PLAN, PURSUANT TO SMALL SCALE AMENDMENT PROCEDURES SUBJECT TO SECTION 163.3187, FLORIDA STATUTES, BY CHANGING THE FUTURE LAND USE DESIGNATION FROM “DUPLEX RESIDENTIAL” TO “LOW DENSITY RESTRICTED COMMERCIAL” OF THE REAL PROPERTY AT 19 NORTHWEST 41 STREET AND 20 NORTHWEST 42 STREET, MIAMI, FLORIDA, AND DENYING A CHANGE TO THE FUTURE LAND USE DESIGNATION FROM “LOW DENSITY RESTRICTED COMMERCIAL” TO “GENERAL COMMERCIAL” OF THE REAL PROPERTY AT 4136 NORTH MIAMI AVENUE, MIAMI, FLORIDA, ALL AS MORE PARTICULARLY DESCRIBED IN EXHIBIT “A”, ATTACHED AND INCORPORATED; MAKING FINDINGS; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

LOCATION: Approximately 19 Northwest 41 Street, 20 Northwest 42 Street, and 4136 North Miami Avenue [Commissioner Christine King - District 5]

APPLICANT(S): William Riley, Esquire, on behalf of Perpetual Love 4136, LLC and Courtney Properties, LLC

PURPOSE: This will amend the designation on the Future Land Use Map for 19 Northwest 41 Street and 20 Northwest 42 Street of the above property from "Duplex Residential" to "Low Density Restricted Commercial" and 4136 North Miami Avenue of the above property from "Low Density Restricted Commercial" to "General Commercial."

FINDING(S):

PLANNING DEPARTMENT: Recommended partial approval and partial denial.

PLANNING, ZONING AND APPEALS BOARD: On November 17, 2021, recommended denial, by a vote of 8-0.

Note for the Record: Companion File ID 11083; PZAB File ID 8985 Linked to this Legislative File; ePlan PZ-20-8033

History:

01/27/22 City Commission DEFERRED

Next: 02/10/22

RESULT:	DEFERRED [UNANIMOUS]	Next: 2/10/2022 9:00 AM
MOVER:	Joe Carollo, Vice Chair, District Three	
SECONDER:	Ken Russell, Commissioner, District Two	
AYES:	Christine King, Joe Carollo, Ken Russell	
ABSENT:	Alex Diaz de la Portilla, Manolo Reyes	

PZ.11

ORDINANCE

First Reading

11083

Department of Planning

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING THE ZONING ATLAS OF ORDINANCE NO. 13114, THE ZONING ORDINANCE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, BY CHANGING THE ZONING CLASSIFICATION FROM “T3-L,” SUB-URBAN TRANSECT ZONE – LIMITED, TO “T4-L,” GENERAL URBAN TRANSECT ZONE – LIMITED, FOR THE PROPERTIES LOCATED AT 19 NORTHWEST 41 STREET AND DENYING THE APPLICATION FOR ZONING CHANGE FOR THE PROPERTY LOCATED AT APPROXIMATELY 20 NORTHWEST 42 STREET FROM “T4-L,” GENERAL URBAN TRANSECT ZONE – LIMITED, TO “T5-O,” URBAN CENTER TRANSECT ZONE – OPEN, FOR THE PROPERTY LOCATED AT 4136 NORTH MIAMI AVENUE, ALL AS MORE PARTICULARLY DESCRIBED IN EXHIBIT “A”; MAKING FINDINGS; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

LOCATION: Approximately 19 Northwest 41 Street, 20 Northwest 42 Street, and 4136 North Miami Avenue [Commissioner Christine King - District 5].

APPLICANT(S): William Riley, Esquire, on behalf of Perpetual Love 4136 LLC and Courtney Properties, LLC

PURPOSE: To rezone the properties located at 19 Northwest 41 Street and 20 Northwest 42 Street from “T3-L” Sub-Urban Transect Zone – Limited to “T4-L” General Urban Transect Zone – Limited, and the property located at 4136 North Miami Avenue from “T4-L” General Urban Transect Zone – Limited to “T5-O” Urban Center Transect Zone – Open for the property located at 4136 North Miami Avenue.

FINDING(S)

PLANNING DEPARTMENT: Recommended approval and denial.

PLANNING, ZONING AND APPEALS BOARD: On November 17, 2021, recommended denial, by a vote of 8-0.

Note for the Record: Companion File ID 11082; PZAB File ID 8984 Linked to this Legislative File; ePlan PZ-20-7917

History:

01/27/22 City Commission DEFERRED

Next: 02/10/22

RESULT:	DEFERRED [UNANIMOUS]	Next: 2/10/2022 9:00 AM
MOVER:	Joe Carollo, Vice Chair, District Three	
SECONDER:	Ken Russell, Commissioner, District Two	
AYES:	Christine King, Joe Carollo, Ken Russell	
ABSENT:	Alex Diaz de la Portilla, Manolo Reyes	

PZ.12

ORDINANCE

First Reading

10771

Department of Planning

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING ORDINANCE NO. 13114, THE ZONING ORDINANCE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("MIAMI 21 CODE"), SPECIFICALLY BY AMENDING ARTICLE 6, TITLED "SUPPLEMENTAL REGULATIONS", TO PROVIDE CLARIFICATION AND ADDITIONAL STANDARDS REGARDING OUTDOOR DINING AND OPEN AIR RETAIL; ALLOWING OUTDOOR DINING BY RIGHT IN CERTAIN CIRCUMSTANCES; MAKING FINDINGS; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

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

PURPOSE: This legislation clarifies regulations regarding outdoor dining. This will allow outdoor dining by-right in particular areas of the city and under stipulated conditions. Outdoor dining may be permitted by Warrant in other circumstances.

FINDING(S):

PLANNING DEPARTMENT: Recommended approval.

PLANNING, ZONING AND APPEALS BOARD: On November 3, 2021, recommended approval, by a vote of 7-0.

Note for the Record: 60-day Public Comment Period: November 10, 2021 - January 9, 2022; PZAB File ID 10651 Linked to this Legislative File; Change of Use Legislation; Needs to be Heard After 5:00 PM

History:

11/18/21 City Commission NO ACTION TAKEN Next: 01/27/22

RESULT:	NO ACTION TAKEN	Next: 1/27/2022 9:00 AM
----------------	------------------------	--------------------------------

01/27/22 City Commission DEFERRED Next: 02/10/22

RESULT:	DEFERRED [UNANIMOUS]	Next: 2/10/2022 9:00 AM
MOVER:	Joe Carollo, Vice Chair, District Three	
SECONDER:	Ken Russell, Commissioner, District Two	
AYES:	Christine King, Joe Carollo, Ken Russell	
ABSENT:	Alex Diaz de la Portilla, Manolo Reyes	

PZ.13

ORDINANCE**First Reading**

9385

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING ORDINANCE NO. 13114, THE ZONING ORDINANCE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("MIAMI 21 CODE"); MORE SPECIFICALLY BY AMENDING ARTICLE 2, SECTION 2.2.1.3 AND SECTION 2.2.2 TO CLARIFY THAT THE MIAMI 21 CODE PROVIDES A HIGHER STANDARD OF ZONING FOR THOSE PROPERTIES LOCATED IN THE MIAMI-DADE COUNTY RAPID TRANSIT SYSTEM DEVELOPMENT ZONE AND PROVIDING THAT ALL SUCH PROPERTIES SHALL REMAIN SUBJECT TO ALL OF THE PROVISIONS OF THE MIAMI 21 CODE; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE.

SPONSOR(S): Commissioner Joe Carollo

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

PURPOSE: This Ordinance will amend Article 2, Section 2.2.1.3 and Section 2.2.2, titled "Conflicts" to clarify that the Miami 21 code provides a higher standard of zoning for those properties located in the Miami-Dade County rapid transit system development zone and providing that all such properties shall remain subject to all of the provisions of the Miami 21 Code.

FINDING(S):

PLANNING DEPARTMENT: Recommended approval.

PLANNING, ZONING AND APPEALS BOARD: Recommended approval on November 17, 2021, by a vote of 8-0.

Note for the Record: PZAB File ID 9444 Linked to this Legislative File

History:

07/22/21 City Commission DEFERRED Next: 09/13/21

RESULT:	DEFERRED [UNANIMOUS]	Next: 9/13/2021 9:00 AM
MOVER:	Alex Diaz de la Portilla, Commissioner, District One	
SECONDER:	Ken Russell, Commissioner, District Two	
AYES:	Russell, Diaz de la Portilla, Carollo, Reyes, Watson	

09/13/21 City Commission DEFERRED Next: 10/28/21

RESULT:	DEFERRED [UNANIMOUS]	Next: 10/28/2021 9:00 AM
MOVER:	Alex Diaz de la Portilla, Commissioner, District One	
SECONDER:	Ken Russell, Commissioner, District Two	
AYES:	Russell, Diaz de la Portilla, Carollo, Reyes, Watson	

10/28/21 City Commission DEFERRED Next: 11/18/21

RESULT:	DEFERRED [UNANIMOUS]	Next: 11/18/2021 9:00 AM
MOVER:	Joe Carollo, Commissioner, District Three	
SECONDER:	Jeffrey Watson, Commissioner, District Five	
AYES:	Ken Russell, Joe Carollo, Manolo Reyes, Jeffrey Watson	
ABSENT:	Alex Diaz de la Portilla	

11/18/21 City Commission CONTINUED Next: 12/09/21

RESULT:	CONTINUED [UNANIMOUS]	Next: 12/9/2021 9:00 AM
MOVER:	Joe Carollo, Commissioner, District Three	
SECONDER:	Manolo Reyes, Commissioner, District Four	
AYES:	Russell, Diaz de la Portilla, Carollo, Reyes, King	

12/09/21 City Commission CONTINUED Next: 01/13/22

RESULT:	CONTINUED [UNANIMOUS]	Next: 1/13/2022 9:00 AM
MOVER:	Manolo Reyes, Commissioner, District Four	
SECONDER:	Christine King, Chair, District Five	
AYES:	Christine King, Joe Carollo, Ken Russell, Manolo Reyes	
ABSENT:	Alex Diaz de la Portilla	

01/13/22 City Commission DEFERRED Next: 01/27/22

RESULT:	DEFERRED [UNANIMOUS]	Next: 1/27/2022 9:00 AM
MOVER:	Alex Diaz de la Portilla, Commissioner, District One	
SECONDER:	Manolo Reyes, Commissioner, District Four	
AYES:	Christine King, Ken Russell, Alex Diaz de la Portilla, Manolo Reyes	
ABSENT:	Joe Carollo	

01/27/22 City Commission DEFERRED Next: 02/10/22

RESULT:	DEFERRED [UNANIMOUS]	Next: 2/10/2022 9:00 AM
MOVER:	Joe Carollo, Vice Chair, District Three	
SECONDER:	Ken Russell, Commissioner, District Two	
AYES:	Christine King, Joe Carollo, Ken Russell	
ABSENT:	Alex Diaz de la Portilla, Manolo Reyes	

PZ.14

ORDINANCE**Second Reading**

10770

AN ORDINANCE OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AMENDING ORDINANCE NO. 13114, THE ZONING ORDINANCE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, TO AMEND APPENDIX C – MIDTOWN OVERLAY DISTRICT, SECTION 627.1.6, TITLED “BUILDING PLACEMENT AND BUILDABLE AREA”, AND SECTION 627.1.7, TITLED “MAXIMUM HEIGHT, BUILD-TO, MINIMUM SETBACK AND USE REQUIREMENTS”; MAKING FINDINGS; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE.

SPONSOR(S): Commissioner Jeffrey Watson

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

PURPOSE: To Amend Appendix C – Midtown Overlay District, Section 627.1.6, Titled “Building Placement and Buildable Area”; Section 627.1.7, Titled “Maximum Height, Build-To, Minimum Setback and Use Requirements.

FINDING(S):

PLANNING DEPARTMENT: Recommended approval.

PLANNING, ZONING AND APPEALS BOARD: On October 6, 2021, recommended approval, by a vote of 7-0.

Note for the Record: PZAB File ID 10619 Linked to this Legislative File

History:

11/18/21 City Commission CONTINUED

Next: 12/09/21

RESULT:	CONTINUED [UNANIMOUS]	Next: 12/9/2021 9:00 AM
MOVER:	Joe Carollo, Commissioner, District Three	
SECONDER:	Manolo Reyes, Commissioner, District Four	
AYES:	Russell, Diaz de la Portilla, Carollo, Reyes, King	

12/09/21 City Commission CONTINUED

Next: 01/13/22

RESULT:	CONTINUED [UNANIMOUS]	Next: 1/13/2022 9:00 AM
MOVER:	Ken Russell, Commissioner, District Two	
SECONDER:	Alex Diaz de la Portilla, Commissioner, District One	
AYES:	King, Carollo, Russell, Diaz de la Portilla, Reyes	

01/13/22 City Commission PASSED ON FIRST READING
01/27/22

Next:

RESULT:	PASSED ON FIRST READING [UNANIMOUS]	Next:
	1/27/2022 9:00 AM	
MOVER:	Ken Russell, Commissioner, District Two	
SECONDER:	Alex Diaz de la Portilla, Commissioner, District One	
AYES:	Christine King, Ken Russell, Alex Diaz de la Portilla, Manolo Reyes	
ABSENT:	Joe Carollo	

01/27/22 City Commission DEFERRED

Next: 02/10/22

RESULT:	DEFERRED [UNANIMOUS]	Next: 2/10/2022 9:00 AM
MOVER:	Joe Carollo, Vice Chair, District Three	
SECONDER:	Ken Russell, Commissioner, District Two	
AYES:	Christine King, Joe Carollo, Ken Russell	
ABSENT:	Alex Diaz de la Portilla, Manolo Reyes	

PZ.15

ORDINANCE**Second Reading**

5310

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING ORDINANCE NO. 13114, THE ZONING ORDINANCE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("MIAMI 21"); MORE SPECIFICALLY, BY AMENDING ARTICLE 1, SECTION 1.2, TITLED "DEFINITIONS OF TERMS," TO MODIFY THE DEFINITIONS OF ATTAINABLE MIXED-INCOME HOUSING AND WORKFORCE HOUSING; BY AMENDING ARTICLE 3, SECTION 3.15, TITLED "AFFORDABLE AND ATTAINABLE MIXED-INCOME HOUSING SPECIAL BENEFIT PROGRAM SUPPLEMENTAL REGULATIONS," TO ADD NEW INCENTIVES INCLUDING A FLOOR LOT RATIO BONUS AND NEW MINIMUM UNIT SIZES FOR THE DEVELOPMENT OF PROJECTS PROVIDING HOUSING FOR MIXED-INCOME POPULATIONS AND TO PERMIT AFFORDABLE AND ATTAINABLE MIXED-INCOME DEVELOPMENTS ABUTTING A T3, "SUB-URBAN ZONE," TRANSECT ZONE BY PROCESS OF EXCEPTION WITH CITY COMMISSION APPROVAL; CLARIFYING LANGUAGE WITHIN MIAMI 21; MAKING FINDINGS; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

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

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

PURPOSE: This will amend Article 1, Section 1.2 of Miami 21 modifying definitions for Attainable Mixed-Income Housing and Workforce Housing; and amend Article 3, Section 3.15, to add incentives such as additional FLR and smaller unit sizes for affordable housing projects comprised of Workforce Housing units and Affordable Housing units, and to permit Affordable and Attainable Mixed-Income developments abutting a T3 Transect Zone by process of Exception with City Commission Approval. This will also clarify existing language within the ordinance.

FINDING(S):

PLANNING DEPARTMENT: Recommended approval.

PLANNING, ZONING AND APPEALS BOARD: Recommended approval on November 7, 2018, by a vote of 9-0.

Note for the Record: 60-day Public Comment Period: January 1, 2019 - March 1, 2019; PZAB File ID 4991 Linked to this Legislative File

History:

01/10/19 City Commission NO ACTION TAKEN

RESULT:	NO ACTION TAKEN
----------------	------------------------

03/28/19 City Commission CONTINUED

Next: 04/25/19

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

04/25/19 City Commission DEFERRED

Next: 05/09/19

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

05/09/19 City Commission DEFERRED

Next: 05/23/19

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

05/23/19 City Commission DEFERRED

Next: 06/13/19

RESULT:	DEFERRED [UNANIMOUS]	Next: 6/13/2019 9:00 AM
MOVER:	Wifredo (Willy) Gort, Commissioner	
SECONDER:	Ken Russell, Commissioner, District Two	
AYES:	Ken Russell, Wifredo (Willy) Gort, Keon Hardemon	
ABSENT:	Joe Carollo, Manolo Reyes	

06/13/19 City Commission CONTINUED

Next: 07/11/19

RESULT:	CONTINUED [UNANIMOUS]	Next: 7/11/2019 9:00 AM
MOVER:	Joe Carollo, Vice Chair, District Three	
SECONDER:	Manolo Reyes, Commissioner, District Four	
AYES:	Russell, Gort, Carollo, Reyes, Hardemon	

07/11/19 City Commission CONTINUED

Next: 09/12/19

RESULT:	CONTINUED [UNANIMOUS]	Next: 9/12/2019 9:00 AM
MOVER:	Manolo Reyes, Commissioner, District Four	
SECONDER:	Joe Carollo, Vice Chair, District Three	
AYES:	Russell, Gort, Carollo, Reyes, Hardemon	

09/12/19 City Commission INDEFINITELY DEFERRED Next:
03/12/20

RESULT:	INDEFINITELY DEFERRED [UNANIMOUS]	Next:
	3/12/2020 9:00 AM	
MOVER:	Joe Carollo, Vice Chair, District Three	
SECONDER:	Manolo Reyes, Commissioner, District Four	
AYES:	Ken Russell, Joe Carollo, Manolo Reyes, Keon Hardemon	
ABSENT:	Wifredo (Willy) Gort	

03/12/20 City Commission DEFERRED Next: 05/28/20

RESULT:	DEFERRED [UNANIMOUS]	Next: 5/28/2020 9:00 AM
MOVER:	Joe Carollo, Vice Chair, District Three	
SECONDER:	Manolo Reyes, Commissioner, District Four	
AYES:	Hardemon, Russell, Diaz de la Portilla, Carollo, Reyes	

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

RESULT:	CONTINUED [UNANIMOUS]	Next: 6/25/2020 9:00 AM
MOVER:	Manolo Reyes, Commissioner, District Four	
SECONDER:	Ken Russell, Commissioner, District Two	
AYES:	Keon Hardemon, Ken Russell, Alex Diaz de la Portilla, Manolo Reyes	
ABSENT:	Joe Carollo	

06/25/20 City Commission INDEFINITELY DEFERRED Next:
03/11/21

RESULT:	INDEFINITELY DEFERRED [UNANIMOUS]	Next:
	3/11/2021 9:00 AM	
MOVER:	Ken Russell, Commissioner, District Two	
SECONDER:	Keon Hardemon, Commissioner	
AYES:	Hardemon, Russell, Diaz de la Portilla, Carollo, Reyes	

03/11/21 City Commission INDEFINITELY DEFERRED Next:
09/23/21

RESULT:	INDEFINITELY DEFERRED [UNANIMOUS]	Next:
	9/23/2021 9:00 AM	
MOVER:	Manolo Reyes, Commissioner, District Four	
SECONDER:	Ken Russell, Commissioner, District Two	
AYES:	Ken Russell, Joe Carollo, Manolo Reyes	
ABSENT:	Alex Diaz de la Portilla, Jeffrey Watson	

09/23/21 City Commission DEFERRED Next: 10/14/21

RESULT:	DEFERRED [UNANIMOUS]	Next: 10/14/2021 9:00 AM
MOVER:	Alex Diaz de la Portilla, Commissioner, District One	
SECONDER:	Manolo Reyes, Commissioner, District Four	
AYES:	Ken Russell, Alex Diaz de la Portilla, Manolo Reyes, Jeffrey Watson	
ABSENT:	Joe Carollo	

10/14/21 City Commission INDEFINITELY DEFERRED
01/13/22

Next:

RESULT:	INDEFINITELY DEFERRED [UNANIMOUS]	Next:
	1/13/2022 9:00 AM	
MOVER:	Manolo Reyes, Commissioner, District Four	
SECONDER:	Ken Russell, Commissioner, District Two	
AYES:	Ken Russell, Joe Carollo, Manolo Reyes, Jeffrey Watson	
ABSENT:	Alex Diaz de la Portilla	

01/13/22 City Commission PASSED ON FIRST READING WITH
MODIFICATION(S) Next: 02/10/22

RESULT:	PASSED ON FIRST READING WITH MODIFICATION(S)	Next: 2/10/2022 9:00 AM
	[UNANIMOUS]	
MOVER:	Alex Diaz de la Portilla, Commissioner, District One	
SECONDER:	Ken Russell, Commissioner, District Two	
AYES:	Christine King, Ken Russell, Alex Diaz de la Portilla, Manolo Reyes	
ABSENT:	Joe Carollo	

PZ.16

ORDINANCE**First Reading**

6608

**Department of
Planning**

AN ORDINANCE OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AMENDING ORDINANCE NO. 10544, THE FUTURE LAND USE MAP OF THE MIAMI COMPREHENSIVE NEIGHBORHOOD PLAN, AS AMENDED, PURSUANT TO SMALL SCALE AMENDMENT PROCEDURES SUBJECT TO SECTION 163.3187, FLORIDA STATUTES, BY CHANGING THE FUTURE LAND USE DESIGNATION FROM "MEDIUM DENSITY RESTRICTED COMMERCIAL" TO "PUBLIC PARKS AND RECREATION" OF APPROXIMATELY 1.87 ACRES OF A PORTION OF REAL PROPERTY LOCATED AT 5175 AND 5035 NORTHEAST 2 AVENUE AND FROM "MEDIUM DENSITY RESTRICTED COMMERCIAL" TO "RESTRICTED COMMERCIAL" OF THE APPROXIMATELY 24.10 ACRES OF A PORTION OF REAL PROPERTY LOCATED AT 5175 AND 5035 NORTHEAST 2 AVENUE AND ALL OF 5125 NORTHEAST 2 COURT, MIAMI, FLORIDA, ALL AS MORE PARTICULARLY DESCRIBED IN EXHIBIT "A", ATTACHED AND INCORPORATED; MAKING FINDINGS; AND PROVIDING FOR AN EFFECTIVE DATE.

LOCATION: Approximately 5175 NE 2 Av, 5035 NE 2 Av, and 5125 NE 2 Ct [Commissioner Christine King - District 5]

APPLICANT(S): Melissa Tapanes Llahues, Esq., on behalf of SPV Realty LC.

PURPOSE: This will amend the designation on the Future Land Use Map for the above property from "Medium Density Multifamily Residential" to "Restricted Commercial" and "Public Parks and Recreation."

FINDING(S):

PLANNING DEPARTMENT: Recommended approval with conditions [ePlan PZ-21-10935]. See companion File ID: 6117 and 6118; ePlan PZ-21-10809.

PLANNING, ZONING AND APPEALS BOARD: Motion to recommend approval on September 14, 2021, resulted in a tie vote of 4-4, failing to make a recommendation of approval or denial.

Note for the Record: Companion File IDs 6117 and 6118; PZAB File ID 3307 Linked to this Legislative File; ePlan PZ-21-10935

History:

11/18/21 City Commission DEFERRED

Next: 01/27/22

RESULT:	DEFERRED [UNANIMOUS]	Next: 1/27/2022 9:00 AM
MOVER:	Joe Carollo, Commissioner, District Three	
SECONDER:	Manolo Reyes, Commissioner, District Four	
AYES:	Russell, Diaz de la Portilla, Carollo, Reyes, King	

01/27/22 City Commission DEFERRED

Next: 02/10/22

RESULT:	DEFERRED [UNANIMOUS]	Next: 2/10/2022 9:00 AM
MOVER:	Joe Carollo, Vice Chair, District Three	
SECONDER:	Ken Russell, Commissioner, District Two	
AYES:	Christine King, Joe Carollo, Ken Russell	
ABSENT:	Alex Diaz de la Portilla, Manolo Reyes	

PZ.17

ORDINANCE**First Reading**

6117

**Department of
Planning**

AN ORDINANCE OF THE MIAMI CITY COMMISSION PURSUANT TO ARTICLES 3 AND 7 OF ORDINANCE NO. 13114, THE ZONING ORDINANCE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("MIAMI 21 CODE"), BY REZONING CERTAIN PARCELS FROM "T5-O", URBAN CENTER-OPEN, AND "T5-R", URBAN CENTER-RESTRICTED, TO "CS", CIVIC SPACE, AND "T6-8A-O", "T6-8B-O", AND "T6-12-O", URBAN CORE-OPEN, FOR THE DEVELOPMENT OF APPROXIMATELY 25.97 ACRES (1,131,253 SQUARE FEET) FOR THE "SABAL PALM VILLAGE SPECIAL AREA PLAN" ("SAP") GENERALLY LOCATED AT 5175 NORTHEAST 2 AVENUE, 5035 NORTHEAST 2 AVENUE, AND 5125 NORTHEAST 2 COURT, MIAMI, FLORIDA, AS MORE PARTICULARLY DESCRIBED IN EXHIBIT "A", CONSISTING OF A PHASED PROJECT DIVIDED INTO A MAXIMUM OF FOUR (4) PHASES WHICH INCLUDE APPROXIMATELY 2,929 RESIDENTIAL DWELLING UNITS, 400 LODGING UNITS, 168,011 SQUARE FEET OF OFFICE SPACE, 296,297 SQUARE FEET OF COMMERCIAL SPACE, 43,760 SQUARE FEET OF SPECIAL TRAINING/VOCATIONAL SCHOOL, AND 4,782 PARKING SPACES; MODIFYING THE TRANSECT ZONE REGULATIONS THAT ARE APPLICABLE TO THE SUBJECT PARCELS AND WHERE A REGULATION IS NOT SPECIFICALLY MODIFIED BY THE SAP, THE REGULATIONS AND RESTRICTIONS OF THE MIAMI 21 CODE APPLY; THE SQUARE FOOTAGE NUMBERS ABOVE ARE APPROXIMATE AND MAY INCREASE OR DECREASE AT TIME OF BUILDING PERMIT BUT SHALL NOT EXCEED 5,899,658 SQUARE FEET OF TOTAL DEVELOPMENT AND SHALL CONTAIN A MINIMUM OF 195,272 SQUARE FEET OF CIVIC SPACE AND A MINIMUM OF 248,923 SQUARE FEET OF OPEN SPACE; MAKING FINDINGS OF FACT AND STATING CONCLUSIONS OF LAW; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

LOCATION: Approximately 5175 NE 2 Av, 5035 NE 2 Av and 5125 NE 2 Ct [Commissioner Christine King - District 5]

APPLICANT(S): Melissa Tapanes Llahues, Esq., on behalf of SPV Realty LC.

PURPOSE: This will allow the subject site to be Master Planned to allow a greater integration of public improvements and infrastructure and greater flexibility as part of the "Sabal Palm Village Special Area Plan (SAP)." This will be accomplished through a rezoning from T5-O and T5-R to CS, T5-O, T6-8a-O, T6-8b-O and T6-12-O, and the adoption of new regulations.

FINDING(S):

PLANNING DEPARTMENT: Recommended approval with conditions [ePlan PZ-21-10809]. See companion File ID: 6608; ePlan PZ-21-10935.

PLANNING, ZONING AND APPEALS BOARD: Motion to recommend approval on September 14, 2021, resulted in a tie vote of 4-4, failing to make a recommendation of approval or denial.

Note for the Record: Companion File IDs 6118 and 6608; PZAB File ID 8609 Linked to this Legislative File; ePlan PZ-21-10809

History:

11/18/21 City Commission DEFERRED

Next: 01/27/22

RESULT:	DEFERRED [UNANIMOUS]	Next: 1/27/2022 9:00 AM
MOVER:	Joe Carollo, Commissioner, District Three	
SECONDER:	Manolo Reyes, Commissioner, District Four	
AYES:	Russell, Diaz de la Portilla, Carollo, Reyes, King	

01/27/22 City Commission DEFERRED

Next: 02/10/22

RESULT:	DEFERRED [UNANIMOUS]	Next: 2/10/2022 9:00 AM
MOVER:	Joe Carollo, Vice Chair, District Three	
SECONDER:	Ken Russell, Commissioner, District Two	
AYES:	Christine King, Joe Carollo, Ken Russell	
ABSENT:	Alex Diaz de la Portilla, Manolo Reyes	

PZ.18

ORDINANCE**First Reading**

6118

**Department of
Planning**

AN ORDINANCE OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), APPROVING A DEVELOPMENT AGREEMENT PURSUANT TO CHAPTER 163, FLORIDA STATUTES, BETWEEN SPV REALTY LC AND THE CITY OF MIAMI ("CITY") RELATING TO THE REZONING OF CERTAIN PARCELS FOR THE DEVELOPMENT OF NET 22.47 ± ACRES FOR THE SABAL PALM VILLAGE SPECIAL AREA PLAN ("SPV SAP") COMPRISED OF AN ASSEMBLAGE OF PARCELS LOCATED AT APPROXIMATELY 5175 NORTHEAST 2 AVENUE, 5035 NORTHEAST 2 AVENUE, AND 5125 NORTHEAST 2 COURT, MIAMI, FLORIDA, ALL AS MORE PARTICULARLY DESCRIBED IN EXHIBIT "A," ATTACHED AND INCORPORATED, FOR THE PURPOSE OF REDEVELOPMENT OF LAND FOR MIXED USES; AUTHORIZING USES INCLUDING, BUT NOT LIMITED TO, RESIDENTIAL, COMMERCIAL, LODGING, CIVIC, EDUCATIONAL AND CIVIL SUPPORT, PARKING, AND ANY OTHER USES AUTHORIZED BY THE SPV SAP AND PERMITTED BY THE MIAMI COMPREHENSIVE NEIGHBORHOOD PLAN – FUTURE LAND USE MAP DESIGNATION AND ORDINANCE NO. 13114, THE ZONING ORDINANCE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE THE DEVELOPMENT AGREEMENT, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, FOR SAID PURPOSE; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

LOCATION: Approximately 5175 NE 2 Avenue, 5035 NE 2 Avenue and 5125 NE 2 Court, Miami, FL 33137 [Commissioner Christine King - District 5]

APPLICANT(S): Melissa Tapanes Llahues, Esq., on behalf of SPV Realty, LLC.

PURPOSE: The Developer wishes to contribute to the revitalization of the SAP Area and surrounding communities by redeveloping the SAP Property into a pedestrian-oriented, mixed-use development. This will facilitate future Transit Oriented Development (TOD) opportunities for communities north of Midtown, Sabal Palm Village SAP proposes increasing density and intensity volumes to promote a mixture of uses including an increase of residential units, office, commercial, and civic and institutional uses as well as civic space and open space areas that leverage the accessibility and proximity of a future transit opportunities along the FEC Corridor. The Development Agreement will allow the subject site to allow a greater integration of public benefits, improvements and infrastructure and greater flexibility as part of the "Sabal Palm Village Special Area Plan (SAP)."

FINDING(S):

PLANNING DEPARTMENT: To be discussed.

PLANNING, ZONING AND APPEALS BOARD: Not Applicable.

Note for the Record: Companion File IDs 6117 and 6118; ePlan PZ-21-11808

History:

11/18/21 City Commission DEFERRED

Next: 01/27/22

RESULT:	DEFERRED [UNANIMOUS]	Next: 1/27/2022 9:00 AM
MOVER:	Joe Carollo, Commissioner, District Three	
SECONDER:	Manolo Reyes, Commissioner, District Four	
AYES:	Russell, Diaz de la Portilla, Carollo, Reyes, King	

01/27/22 City Commission DEFERRED

Next: 02/10/22

RESULT:	DEFERRED [UNANIMOUS]	Next: 2/10/2022 9:00 AM
MOVER:	Joe Carollo, Vice Chair, District Three	
SECONDER:	Ken Russell, Commissioner, District Two	
AYES:	Christine King, Joe Carollo, Ken Russell	
ABSENT:	Alex Diaz de la Portilla, Manolo Reyes	

END OF PLANNING AND ZONING ITEM(S)