

# **City of Miami**

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



## **Meeting Agenda**

**Thursday, September 22, 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.

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

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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).

**PR - PRESENTATIONS AND PROCLAMATIONS****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.6 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.6 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****12505*****Department of Real  
Estate and Asset  
Management***

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN ADDENDUM ("AGREEMENT") TO THE LEASE AGREEMENT BETWEEN THE CITY OF MIAMI AND TMSA ALTIS 5040 LLC FOR THE CITY OF MIAMI'S CONTINUED USE OF APPROXIMATELY NINE THOUSAND TWO HUNDRED EIGHTY SQUARE FEET ("9,280 SQ. FT.") OF OFFICE SPACE LOCATED AT 5040 NORTHWEST 7 STREET, MIAMI, FLORIDA ("PROPERTY"), FOR THE PURPOSE OF EXTENDING THE TERM OF THE LEASE BETWEEN THE CITY OF MIAMI ("CITY") AND CURRENT OWNER VALORO MED OWNER, LLC ("LESSOR"), FOR THE OPERATION OF THE INTERNAL AFFAIRS DIVISION OF THE MIAMI POLICE DEPARTMENT ("MPD"), FOR AN INITIAL MONTHLY RENTAL FEE IN AN AMOUNT NOT TO EXCEED APPROXIMATELY TWENTY THREE THOUSAND NINE HUNDRED SEVENTY FOUR DOLLARS (\$23,974.00) (APPROXIMATELY \$31.00 PER SQUARE FOOT PER YEAR), ALL INCLUSIVE AND WITH ANNUAL INCREASES, FOR A PERIOD OF FIVE (5) YEARS, AS MORE PARTICULARLY SET FORTH IN THE PROPOSAL ATTACHED AND INCORPORATED AS EXHIBIT A ALL IN A FORM ACCEPTABLE TO THE CITY ATTORNEY; ALLOCATING FUNDS FROM THE MPD'S BUDGET, WITH TERMS AND CONDITIONS AS MORE SPECIFICALLY SET FORTH HEREIN AND IN SAID AGREEMENT.

**CA.2****12425*****Office of Capital  
Improvements*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENTS ("AGREEMENTS") WITH THE ENGINEERING FIRMS OF MASTER CONSULTING ENGINEERS, INC., DOUGLAS WOOD ASSOCIATES, INC., AND EASTERN ENGINEERING GROUP COMPANY, ALL FLORIDA PROFIT CORPORATIONS (COLLECTIVELY THE "CONSULTANTS"), FOR ADDITIONAL WORK CONCERNING THE PROVISION OF MISCELLANEOUS STRUCTURAL ENGINEERING SERVICES SOLICITED UNDER REQUEST FOR QUALIFICATIONS ("RFQ") NO. 16-17-018, WITH AN INCREASE TO THE EXISTING CAPACITY OF EACH OF THE AGREEMENTS IN AN AMOUNT NOT-TO-EXCEED TWO HUNDRED FIFTY THOUSAND DOLLARS (\$250,000.00), THEREBY INCREASING THE TOTAL CAPACITY OF EACH OF THE AGREEMENTS FROM AN AMOUNT NOT-TO-EXCEED FIVE HUNDRED THOUSAND DOLLARS (\$500,000.00) TO AN AMOUNT NOT-TO-EXCEED SEVEN HUNDRED FIFTY THOUSAND DOLLARS (\$750,000.00); ALLOCATING FUNDS FROM THE APPROPRIATE CITY OF MIAMI ("CITY") OFFICE OF CAPITAL IMPROVEMENTS ("OCI") PROJECTS AND DEPARTMENTAL BUDGETS, SUBJECT TO BUDGETARY APPROVAL AT THE TIME OF NEED; AUTHORIZING THE CITY MANAGER TO EXECUTE AMENDMENT NO. 1 TO THE AGREEMENTS WITH THE CONSULTANTS, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, FOR SAID PURPOSE; FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY AND ALL DOCUMENTS, INCLUDING ANY AMENDMENTS, RENEWALS, AND EXTENSIONS, SUBJECT TO ALL ALLOCATIONS, APPROPRIATIONS, PRIOR BUDGETARY APPROVALS, COMPLIANCE WITH ALL APPLICABLE PROVISIONS OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("CITY CODE"), INCLUDING THE CITY'S PROCUREMENT ORDINANCE, ANTI-DEFICIENCY ACT, AND FINANCIAL INTEGRITY PRINCIPLES, ALL AS SET FORTH IN CHAPTER 18 OF THE CITY CODE, IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, AND IN COMPLIANCE WITH ALL APPLICABLE LAWS, RULES, AND REGULATIONS, AS MAY BE DEEMED NECESSARY FOR SAID PURPOSE.

**CA.3****12486*****Office of Capital  
Improvements*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), APPROVING A RECOMMENDATION TO AWARD A CONSTRUCTION CONTRACT TO FLORIDA ENGINEERING AND DEVELOPMENT CORP. ("FED"), THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, PURSUANT TO INVITATION TO BID ("ITB") NO. 20-21-004, TO PROVIDE CONSTRUCTION SERVICES FOR THE OVERTOWN GREENWAY AT NW 11TH STREET (FROM NW 7TH AVENUE TO NW 12TH AVENUE) - PROJECT NO. B-173648, WITH A CONTRACT VALUE IN THE NOT-TO-EXCEED AMOUNT OF \$882,353.40, PLUS A TEN PERCENT (10%) OWNER'S CONTINGENCY ALLOWANCE IN THE NOT-TO-EXCEED AMOUNT OF \$88,235.34, FOR A TOTAL NOT-TO-EXCEED CONTRACT AWARD VALUE OF \$970,588.74, SUBJECT TO AVAILABILITY OF FUNDS; ALLOCATING FUNDS FROM THE APPROPRIATE CAPITAL IMPROVEMENTS PROJECT AND DEPARTMENTAL BUDGETS, SUBJECT TO BUDGETARY APPROVAL AT THE TIME OF NEED; AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT WITH FED IN A FORM ACCEPTABLE TO THE CITY ATTORNEY; FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ALL OTHER DOCUMENTS, INCLUDING ANY AMENDMENTS, RENEWALS, AND EXTENSIONS, SUBJECT TO ALL ALLOCATIONS, APPROPRIATIONS, AND PRIOR BUDGETARY APPROVALS, AND IN COMPLIANCE WITH ALL APPLICABLE PROVISIONS OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("CITY CODE"), INCLUDING THE CITY OF MIAMI'S PROCUREMENT ORDINANCE, ANTI-DEFICIENCY ACT, AND FINANCIAL INTEGRITY PRINCIPLES, ALL AS SET FORTH IN CHAPTER 18 OF THE CITY CODE, ALL IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, AND IN COMPLIANCE WITH ALL APPLICABLE LAWS, RULES, AND REGULATIONS, AS MAY BE DEEMED NECESSARY FOR SAID PURPOSE.

**CA.4****12368*****Department of Police*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), ESTABLISHING A NEW SPECIAL REVENUE PROJECT TITLED "PEDESTRIAN AND BICYCLE SAFETY HIGH VISIBILITY EDUCATION AND ENFORCEMENT CAMPAIGN;" AUTHORIZING THE CITY MANAGER TO EXECUTE THE LETTER OF AGREEMENT AND CONTRACT, IN SUBSTANTIALLY THE ATTACHED FORM, BETWEEN THE CITY OF MIAMI ("CITY") AND THE UNIVERSITY OF NORTH FLORIDA TRAINING AND SERVICES INSTITUTE, INC., D/B/A INSTITUTE OF POLICE TECHNOLOGY AND MANAGEMENT, FOR THE REIMBURSEMENT OF OVERTIME EXPENSES IN AN AMOUNT NOT TO EXCEED \$128,654.92, WITH NO MATCH FUNDS FROM THE CITY, FOR MIAMI POLICE DEPARTMENT ("MPD") OFFICERS CONDUCTING TRAFFIC ENFORCEMENT DETAILS AND COMMUNITY EDUCATION INITIATIVES CONSISTENT WITH THE PEDESTRIAN AND BICYCLE SAFETY ENFORCEMENT CAMPAIGN; FURTHER AUTHORIZING THE CITY MANAGER TO DESIGNATE THE CHIEF OF POLICE TO EXECUTE ANY AND ALL OTHER NECESSARY DOCUMENTS, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, FOR ACCEPTANCE OF SAID FUNDS.

**CA.5****12510*****Department of Real Estate and Asset Management*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A LEASE AGREEMENT ("AGREEMENT"), IN A FORM ACCEPTABLE TO THE CITY ATTORNEY BETWEEN THE CITY OF MIAMI ("CITY") AND 145 ALBANY AVENUE, LLC ("LESSOR"), FOR THE CITY'S USE OF APPROXIMATELY TWO THOUSAND SEVEN HUNDRED AND FIFTY-EIGHT (2,758) RENTABLE SQUARE FEET OF WAREHOUSE/OFFICE SPACE, LOCATED AT 2858 NW 79TH AVENUE, MIAMI, FLORIDA 33122 FOR THE OPERATION OF THE INTERNAL AFFAIRS DIVISION OF THE CITY'S POLICE DEPARTMENT, WITH A MONTHLY RENTAL FEE OF APPROXIMATELY FIVE THOUSAND SEVEN HUNDRED AND FORTY-SIX DOLLARS (\$5,746) (\$25 PER SQUARE FOOT PER YEAR), WITH ANNUAL INCREASES FOR A TERM OF FIVE (5) YEARS, AS MORE PARTICULARLY DESCRIBED IN THE PROPOSAL ATTACHED AND INCORPORATED AS EXHIBIT A; ALLOCATING FUNDS FROM THE CITY POLICE DEPARTMENT'S BUDGET, WITH TERMS AND CONDITIONS TO BE MORE SPECIFICALLY SET FORTH IN SAID AGREEMENT.

**CA.6****12548*****Department of Police*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE CITY MANAGER TO ACCEPT A THIRD DONATION FROM THE WYNWOOD BUSINESS IMPROVEMENT DISTRICT ("WYNWOOD BID") IN THE AMOUNT OF TWO HUNDRED FIFTY THOUSAND DOLLARS (\$250,000.00) TO ESTABLISH A SPECIAL REVENUE PROJECT TITLED: "THE WYNWOOD BID SECURITY SYSTEM PHASE THREE;" ALLOCATING SAID FUNDS TO THE MIAMI POLICE DEPARTMENT'S ("MPD") SPECIAL REVENUE FUND ACCOUNT NUMBER 12000.191501.466000.0.0, FOR THE PROVISION OF THIRTY (30) CAMERAS AND SEVEN (7) AUTOMATED LICENSE PLATE READERS AS A THIRD PHASE EXPANSION PROJECT WITHIN THE WYNWOOD BID AREA AND INTEGRATION INTO MPD'S REAL TIME CRIME CENTER; FURTHER AUTHORIZING THE CITY MANAGER TO DESIGNATE THE CHIEF OF POLICE TO APPROVE THE EXPENDITURE OF FUNDS ALLOCATED TO THE PROJECT AND EXECUTE ANY AND ALL NECESSARY DOCUMENTS, ALL IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, FOR THE DISPERSAL OF PROJECT FUNDS.

**END OF CONSENT AGENDA**



**PH - PUBLIC HEARINGS****PH.1****12436*****Department of Housing  
and Community  
Development*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE TRANSFER OF COMMUNITY DEVELOPMENT BLOCK GRANT CORONAVIRUS ("CDBG-CV3") FUNDS IN THE AMOUNT OF \$2,075,000.00 FROM THE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT'S SMALL BUSINESS EMERGENCY LOAN PROGRAM II TO THE DEPARTMENT OF PARKS AND RECREATION FOR ELIGIBLE PARK IMPROVEMENT ACTIVITIES AS SPECIFIED IN EXHIBIT "A", ATTACHED AND INCORPORATED; FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY AND ALL NECESSARY DOCUMENTS, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, FOR SAID PURPOSE.

**PH.2****12437*****Department of Housing  
and Community  
Development*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE TRANSFER OF COMMUNITY DEVELOPMENT BLOCK GRANT ("CDBG") FUNDS IN THE AMOUNT OF \$800,000.00 IN THE ECONOMIC DEVELOPMENT CATEGORY FROM DISTRICT 3 TO THE DEPARTMENT OF PARKS AND RECREATION TO BE USED FOR PARK IMPROVEMENT ACTIVITIES IN DISTRICT 3; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY AND ALL NECESSARY DOCUMENTS, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, FOR SAID PURPOSE.

**PH.3****12429*****Department of  
Resilience and Public  
Works*****RESOLUTION**

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

**PH.4****RESOLUTION****12441*****Department of  
Resilience and Public  
Works***

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), DESIGNATING THE PROPERTIES LOCATED AT 5601, 5615, AND 5645 SOUTHWEST 8 STREET, MIAMI, FLORIDA 33134 AS A BROWNFIELD AREA WITHIN THE CITY OF MIAMI, FLORIDA, PURSUANT TO CHAPTER 376.80(2)(C), FLORIDA STATUTES

**PH.5****RESOLUTION****12539**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), PURSUANT TO SECTION 18-85(A) OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, BY A FOUR FIFTHS (4/5THS) AFFIRMATIVE VOTE, AFTER AN ADVERTISED PUBLIC HEARING, RATIFYING, APPROVING, AND CONFIRMING THE CITY MANAGER'S FINDINGS, ATTACHED AND INCORPORATED AS EXHIBIT "A", THAT COMPETITIVE NEGOTIATION METHODS AND PROCEDURES ARE NOT PRACTICABLE OR ADVANTAGEOUS FOR THE CITY OF MIAMI ("CITY") AND WAIVING THE REQUIREMENTS FOR SAID PROCEDURES; AUTHORIZING THE ALLOCATION OF GRANT FUNDS FROM THE DISTRICT 2 COMMISSIONER'S SHARE OF THE CITY'S ANTI-POVERTY INITIATIVE IN A TOTAL AMOUNT NOT TO EXCEED THREE HUNDRED FIFTY THOUSAND DOLLARS (\$350,000.00) TO REBUILDING TOGETHER MIAMI-DADE, INC., A FLORIDA NOT FOR PROFIT CORPORATION ("REBUILDING TOGETHER"), IN SUPPORT OF SAFE AND HEALTHY HOMES IN THE AREA DESIGNATED "LITTLE BAHAMAS OF COCONUT GROVE"; FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY AND ALL DOCUMENTS NECESSARY, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, FOR SAID PURPOSE.

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

PH.6

12545

**RESOLUTION****MAY BE DEFERRED**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), BY A FOUR-FIFTHS (4/5THS) AFFIRMATIVE VOTE, AFTER AN ADVERTISED PUBLIC HEARING, RATIFYING, APPROVING, AND CONFIRMING THE CITY MANAGER'S FINDING, ATTACHED AND INCORPORATED AS EXHIBIT "A," THAT COMPETITIVE NEGOTIATION METHODS AND PROCEDURES ARE NOT PRACTICABLE OR ADVANTAGEOUS FOR THE CITY OF MIAMI ("CITY") PURSUANT TO SECTION 18-85(A) OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED; WAIVING THE REQUIREMENTS FOR SAID PROCEDURES; ALLOCATING GRANT FUNDING IN AN AMOUNT NOT TO EXCEED TWO MILLION, TWO HUNDRED THOUSAND DOLLARS (\$2,200,000.00) IN AMERICAN RESCUE PLAN ACT OF 2021 ("ARPA") FUNDS TO GREATER ST. PAUL A.M.E. CHURCH, INC., A FLORIDA NOT FOR PROFIT CORPORATION ("DEVELOPER"), SO THAT DEVELOPER CAN CAUSE TO BE REHABILITATED A MIXED-INCOME HOUSING DEVELOPMENT ON TWO PARCELS THAT WILL CONTAIN TWO (2) CITY-ASSISTED RESIDENTIAL RENTAL UNITS FOR ELIGIBLE RESIDENTS WHOSE ANNUAL INCOME IS EQUAL TO OR LESS THAN FIFTY PERCENT (50%) OF AREA MEDIAN INCOME ("AMI") AS PUBLISHED ANNUALLY BY THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT ("HUD") AND EIGHT (8) CITY-ASSISTED RESIDENTIAL RENTAL UNITS FOR ELIGIBLE RESIDENTS WHOSE ANNUAL INCOME IS EQUAL TO OR LESS THAN EIGHTY PERCENT (80%) OF AMI AS PUBLISHED ANNUALLY BY HUD ("PROJECT"), PROVIDED THAT THIS ALLOCATION IS APPROVED IN WRITING BY THE CITY'S ARPA CONSULTANT ("CONSULTANT APPROVAL"), AND SUBJECT TO THE RECEIPT BY THE CITY MANAGER OF THE APPROVAL OF THE PROJECT BY THE CITY OF MIAMI'S ("CITY") HOUSING AND COMMERCIAL LOAN COMMITTEE ("HCLC") ("HCLC APPROVAL"), AND SUBJECT TO THE TERMS, CONDITIONS, AND RESTRICTIONS CONTAINED HEREIN, IN THE CONSULTANT APPROVAL, AND IN THE HCLC APPROVAL, PROVIDED THAT THE DEVELOPER FULFILLS ALL OF THE TERMS AND CONDITIONS TO BE SET FORTH IN THE CONSULTANT APPROVAL AND HCLC APPROVAL; SUBJECT TO THE RECEIPT BY THE CITY MANAGER OF THE CONSULTANT APPROVAL AND THE HCLC APPROVAL, FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY AND ALL NECESSARY DOCUMENTS, INCLUDING AMENDMENTS, EXTENSIONS, AND MODIFICATIONS, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, SUBJECT TO COMPLIANCE WITH ALL APPLICABLE FEDERAL, STATE OF FLORIDA ("STATE"), LOCAL, AND CITY LAWS, RULES, AND REGULATIONS FOR AFFORDABLE HOUSING PROJECTS AND ARPA FUNDS AND SUBJECT TO THE DEVELOPER FULFILLING ALL OF THE TERMS AND CONDITIONS TO BE SET FORTH IN THE CONSULTANT APPROVAL AND HCLC APPROVAL, IN ORDER TO ALLOCATE THE CITY'S ARPA FUNDING TO THE PROJECT; PROVIDING FOR AN EFFECTIVE DATE.

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

PH.7

12543

**RESOLUTION****MAY BE DEFERRED**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), BY A FOUR-FIFTHS (4/5THS) AFFIRMATIVE VOTE, AFTER AN ADVERTISED PUBLIC HEARING, RATIFYING, APPROVING, AND CONFIRMING THE CITY MANAGER'S FINDING, ATTACHED AND INCORPORATED AS EXHIBIT "A," THAT COMPETITIVE NEGOTIATION METHODS AND PROCEDURES ARE NOT PRACTICABLE OR ADVANTAGEOUS FOR THE CITY OF MIAMI ("CITY") PURSUANT TO SECTION 18-85(A) OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED; WAIVING THE REQUIREMENTS FOR SAID PROCEDURES; ALLOCATING GRANT FUNDING IN AN AMOUNT NOT TO EXCEED FOUR MILLION, FIVE HUNDRED THOUSAND DOLLARS (\$4,500,000.00) IN AMERICAN RESCUE PLAN ACT OF 2021 ("ARPA") FUNDS TO THELMA GIBSON HEALTH INITIATIVE, INC., A FLORIDA NOT FOR PROFIT CORPORATION ("DEVELOPER"), SO THAT DEVELOPER CAN CAUSE TO BE CONSTRUCTED A NEW MIXED-INCOME HOUSING DEVELOPMENT THAT WILL CONTAIN NO LESS THAN TWENTY TWO (22) CITY-ASSISTED RESIDENTIAL RENTAL UNITS FOR ELIGIBLE RESIDENTS WHOSE ANNUAL INCOME IS EQUAL TO OR LESS THAN FIFTY PERCENT (50%) OF AREA MEDIAN INCOME ("AMI") AS PUBLISHED ANNUALLY BY THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT ("HUD") AND FIVE (5) CITY-ASSISTED RESIDENTIAL RENTAL UNITS FOR ELIGIBLE RESIDENTS WHOSE ANNUAL INCOME IS EQUAL TO OR LESS THAN ONE HUNDRED PERCENT (100%) OF AMI AS PUBLISHED ANNUALLY BY HUD ("PROJECT"), PROVIDED THAT THIS ALLOCATION IS APPROVED IN WRITING BY THE CITY'S ARPA CONSULTANT ("CONSULTANT APPROVAL"), AND SUBJECT TO THE RECEIPT BY THE CITY MANAGER OF THE APPROVAL OF THE PROJECT BY THE CITY OF MIAMI'S ("CITY") HOUSING AND COMMERCIAL LOAN COMMITTEE ("HCLC") ("HCLC APPROVAL"), AND SUBJECT TO THE TERMS, CONDITIONS, AND RESTRICTIONS CONTAINED HEREIN, IN THE CONSULTANT APPROVAL, AND IN THE HCLC APPROVAL, PROVIDED THAT THE DEVELOPER FULFILLS ALL OF THE TERMS AND CONDITIONS TO BE SET FORTH IN THE CONSULTANT APPROVAL AND HCLC APPROVAL; SUBJECT TO THE RECEIPT BY THE CITY MANAGER OF THE CONSULTANT APPROVAL AND THE HCLC APPROVAL, FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY AND ALL NECESSARY DOCUMENTS, INCLUDING AMENDMENTS, EXTENSIONS, AND MODIFICATIONS, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, SUBJECT TO COMPLIANCE WITH ALL APPLICABLE FEDERAL, STATE OF FLORIDA ("STATE"), LOCAL, AND CITY LAWS, RULES, AND REGULATIONS FOR AFFORDABLE HOUSING PROJECTS AND ARPA FUNDS AND SUBJECT TO THE DEVELOPER FULFILLING ALL OF THE TERMS AND CONDITIONS TO BE SET FORTH IN THE CONSULTANT APPROVAL AND HCLC APPROVAL, IN ORDER TO ALLOCATE THE CITY'S ARPA FUNDING TO THE PROJECT; PROVIDING FOR AN EFFECTIVE DATE.

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

**PH.8****12541****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), BY A FOUR-FIFTHS (4/5THS) AFFIRMATIVE VOTE, AFTER AN ADVERTISED PUBLIC HEARING, RATIFYING, APPROVING, AND CONFIRMING THE CITY MANAGER'S RECOMMENDATION AND FINDING, ATTACHED AND INCORPORATED AS EXHIBIT "A", THAT COMPETITIVE NEGOTIATION METHODS AND PROCEDURES ARE NOT PRACTICABLE OR ADVANTAGEOUS TO THE CITY OF MIAMI PURSUANT TO SECTION 18-86(A)(3)(C) OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED; WAIVING THE REQUIREMENTS FOR SAID PROCEDURES; APPROVING THE CITY MANAGER'S RECOMMENDATION AND FINDING, ATTACHED AND INCORPORATED AS EXHIBIT "A", THAT COMPETITIVE NEGOTIATION METHODS ARE NOT PRACTICABLE OR ADVANTAGEOUS TO THE CITY FOR A REVOCABLE LICENSE AGREEMENT ("AGREEMENT"), IN A FORM ACCEPTABLE TO THE CITY ATTORNEY AND BOND COUNSEL, WITH THE BAY OF PIGS VETERANS ASSOCIATION, 2506 BRIGADE, INC. ("BRIGADE 2506") FOR THE USE OF TOWER THEATER LOCATED AT 1508 SOUTHWEST 8TH STREET, MIAMI, FLORIDA TO BETTER OPERATE THE THEATER WITH THE TERMS AND CONDITIONS AS MORE PARTICULARLY SET FORTH IN THE AGREEMENT.

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

**PH.9****12540****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), BY A FOUR-FIFTHS (4/5THS) AFFIRMATIVE VOTE, AFTER AN ADVERTISED PUBLIC HEARING, PURSUANT TO SECTION 29-B(A) AND SECTION 29-B(C) OF THE CHARTER OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, AND SECTION 18-72(B) OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A LEASE AGREEMENT AND RELATED RESTRICTIVE COVENANTS, WITH AFFORDABLE HOUSING RESTRICTIONS AND SECTION 29-B(C) RELATED RESTRICTIONS, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY AND BOND COUNSEL, BETWEEN THE CITY OF MIAMI ("CITY") AND THE BAY OF PIGS VETERANS ASSOCIATION, 2506 BRIGADE, INC., A FLORIDA NOT FOR PROFIT CORPORATION ("BRIGADE 2506"), OR A SUBSIDIARY OF BRIGADE 2506 OF WHICH BRIGADE 2506 POSSESSES AT LEAST A FIFTY-ONE PERCENT (51%) OWNERSHIP INTEREST AND WHOSE LEGAL EXISTENCE IS ACCEPTABLE TO THE CITY IN ITS SOLE AND ABSOLUTE DISCRETION, FOR THE DEVELOPMENT OF AFFORDABLE HOUSING AND A MUSEUM ON THE CITY-OWNED PARCEL OF LAND THAT IS CURRENTLY OCCUPIED BY THE TOWER THEATER PARKING LOT, AS MORE PARTICULARLY DESCRIBED IN EXHIBIT "A," ATTACHED AND INCORPORATED, SUBJECT TO THE TERMS AND RESTRICTIONS STATED HEREIN; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY AND ALL NECESSARY DOCUMENTS, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY AND BOND COUNSEL, FOR SAID PURPOSE.

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

**END OF PUBLIC HEARINGS**

**RE - RESOLUTIONS****RE.1****RESOLUTION****12330*****Office of the City  
Attorney***

A RESOLUTION OF THE MIAMI CITY COMMISSION MITIGATING/NOT MITIGATING THE CODE ENFORCEMENT LIEN RECORDED JULY 15, 2015 FOR CASE NUMBER CE2015003889 FOR PROPERTY ADDRESS 1030 NORTHWEST 45 STREET, MIAMI, FLORIDA, AFTER A HEARING AS REQUIRED BY SECTION 2-817 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED; AUTHORIZING THE AMOUNT APPROVED AS FULL AND FINAL SETTLEMENT OF THE AFOREMENTIONED LIENS; AUTHORIZING THE CITY MANAGER OR DESIGNEE TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, FOR THE PURPOSES STATED HEREIN.

**RE.2****RESOLUTION****12377*****Office of the City  
Attorney***

A RESOLUTION OF THE MIAMI CITY COMMISSION MITIGATING/NOT MITIGATING THE CODE ENFORCEMENT LIEN RECORDED JULY 5, 2016 FOR CASE NUMBER CE2015013517 FOR PROPERTY ADDRESS 3639 NORTHWEST 15TH AVENUE, MIAMI, FLORIDA, AFTER A HEARING AS REQUIRED BY SECTION 2-817 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED; AUTHORIZING THE AMOUNT APPROVED AS FULL AND FINAL SETTLEMENT OF THE AFOREMENTIONED LIENS; AUTHORIZING THE CITY MANAGER OR DESIGNEE TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, FOR THE PURPOSES STATED HEREIN.

**RE.3****RESOLUTION****12483*****Office of the City  
Attorney***

A RESOLUTION OF THE MIAMI CITY COMMISSION MITIGATING/NOT MITIGATING THE CODE ENFORCEMENT LIEN RECORDED SEPTEMBER 16, 2015 FOR CASE NUMBER CE2015004960 AND THE CODE ENFORCEMENT LIEN RECORDED OCTOBER 18, 2018 FOR CASE NUMBER CE2018012239 ON PROPERTY ADDRESS 785 NORTHEAST 70 STREET, MIAMI, FLORIDA, AFTER A HEARING AS REQUIRED BY SECTION 2-817 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED; AUTHORIZING THE AMOUNT APPROVED AS FULL AND FINAL SETTLEMENT OF THE AFOREMENTIONED LIENS; AUTHORIZING THE CITY MANAGER OR DESIGNEE TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, FOR THE PURPOSES STATED HEREIN.

**RE.4****12369*****Department of Police*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE CITY MANAGER TO APPROVE THE AUDIT OF FOUR (4) VACANT POSITIONS OF THE CITY OF MIAMI'S ("CITY") POLICE DEPARTMENT BY CONVERTING ONE (1) VACANT ASSISTANT CHIEF OF POLICE POSITION TO A FIRST ASSISTANT CHIEF OF POLICE CLASSIFICATION THAT WILL ASSIST THE CHIEF OF POLICE IN DIRECTING THE POLICE DEPARTMENT; CONVERTING ONE (1) VACANT UNCLASSIFIED CHIEF OF STAFF POSITION TO A SWORN EXECUTIVE OFFICER CLASSIFICATION THAT WILL BE MORE SUITABLE IN ACHIEVING THE MISSION AND GOALS IN THE POLICE DEPARTMENT; CONVERTING ONE (1) ADMINISTRATIVE ASSISTANT I POSITION TO A GRANTS FINANCIAL ANALYST CLASSIFICATION TO MANAGE THE POLICE DEPARTMENT'S GRANT AWARDS TOTALING APPROXIMATELY \$26.5 MILLION; AND CONVERTING ONE (1) SCHOOL CROSSING GUARD SUPERVISOR POSITION TO A CRIME SCENE INVESTIGATOR I CLASSIFICATION; AUTHORIZING THE CITY MANAGER TO MODIFY THE PROPOSED OPERATING BUDGET FOR FISCAL YEAR 2021-2021 IN THE AMOUNT OF UP TO \$180,000.00, AS REQUIRED PURSUANT TO RESOLUTION NO. R-21-0402 ADOPTED SEPTEMBER 23, 2021 AND RESOLUTION NO. R-21-0408 ADOPTED OCTOBER 1, 2021; FURTHER 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.



**RE.5****12448*****Department of  
Procurement*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), ACCEPTING THE ASSIGNMENT AND ASSUMPTION OF THE CITY OF MIAMI ("CITY") PROFESSIONAL SERVICES AGREEMENT ("PSA") FOR REQUEST FOR QUALIFICATIONS ("RFQ") CONTRACT NOS. 16-17- 063 FOR CIVIL ENGINEERING SERVICES FOR MISCELLANEOUS PROJECTS, 17-18-026 FOR CIVIL ENGINEERING SERVICES FOR THE WEST GROVE ROADWAY IMPROVEMENTS, 17-18-031 FOR CIVIL ENGINEERING SERVICES FOR THE MIAMI RIVER GREENWAY CURTIS PARK EAST, 18-19-012 FOR MISCELLANEOUS CONSTRUCTION ENGINEERING AND INSPECTION SERVICES, 20-21-005 FOR MISCELLANEOUS TRANSPORTATION AND TRAFFIC ENGINEERING SUPPORT SERVICES, AND 20-21-011 FOR MISCELLANEOUS ENGINEERING SERVICES (JOINTLY "CONTRACTS"), FROM A & P CONSULTING TRANSPORTATION ENGINEERS CORP., A FLORIDA PROFIT CORPORATION ("APCTE"), TO CHA CONSULTING, INC., A FOREIGN PROFIT CORPORATION AUTHORIZED TO CONDUCT BUSINESS IN FLORIDA ("CHA"); AUTHORIZING THE CITY MANAGER TO EXECUTE AN ACCEPTANCE OF ASSIGNMENT AND ASSUMPTION OF THE CONTRACTS WITH CHA, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, FOR SAID PURPOSE; FURTHER AUTHORIZING THE MANAGER TO ISSUE CHA THE APPROPRIATE NOTICE TO PROCEED ("NTP") FOR EACH OF THE CONTRACTS, SUBJECT TO THE AVAILABILITY OF FUNDS AND PRIOR BUDGETARY APPROVAL; FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY AND ALL DOCUMENTS, INCLUDING ANY AMENDMENTS, RENEWALS, AND EXTENSIONS, SUBJECT TO ALL ALLOCATIONS, APPROPRIATIONS, PRIOR BUDGETARY APPROVALS, COMPLIANCE WITH ALL APPLICABLE PROVISIONS OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("CITY CODE"), INCLUDING THE CITY'S PROCUREMENT ORDINANCE, ANTI-DEFICIENCY ACT, AND FINANCIAL INTEGRITY PRINCIPLES, ALL AS SET FORTH IN CHAPTER 18 OF THE CITY CODE, IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, AND IN COMPLIANCE WITH ALL APPLICABLE LAWS, RULES, AND REGULATIONS, AS MAY BE DEEMED NECESSARY FOR SAID PURPOSE.

**RE.6****12484*****Department of Real  
Estate and Asset  
Management*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO EXECUTE A LICENSE AGREEMENT ("LICENSE"), BETWEEN DT RESIDENTIAL SOUTH, LLC ("LICENSOR") AND THE CITY OF MIAMI ("CITY"), FOR THE USE OF CERTAIN SPACE ON THE ROOF AND IN THE DISTRIBUTED ANTENNA SYSTEM ROOM ("DAS ROOM") OF THE BUILDING LOCATED AT 400 NORTHWEST 1ST AVENUE, MIAMI, FLORIDA 33128 ("LICENSE AREA") FOR THE INSTALLATION, OPERATION, AND MAINTENANCE, AT CITY'S SOLE COST AND EXPENSE, OF CERTAIN COMMUNICATIONS EQUIPMENT IN THE LICENSED AREA FOR THE CITY'S OPERATION AND MAINTENANCE OF RADIO COMMUNICATION SERVICES IN ACCORDANCE WITH THE TERMS AND CONDITIONS OF THE LICENSE; FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ALL NECESSARY DOCUMENTS, INCLUDING AMENDMENTS AND MODIFICATIONS TO SAID LICENSE, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, AS MAY BE NECESSARY TO AUTHORIZE THE PROPOSED USE.

**RE.7****12524****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, AUTHORIZING THE CITY MANAGER TO ALLOCATE AND APPROPRIATE TWENTY-FIVE PERCENT (25%) OF ALL RENT REVENUES GENERATED FROM THE MIAMI FREEDOM PARK STADIUM LEASE AND COMMERCIAL LEASE TO THE ANTI-POVERTY INITIATIVE ("API") PROGRAM FUND OF THE CITY OF MIAMI ON AN ANNUAL BASIS FOR THE DURATION OF THE STADIUM LEASE AND COMMERCIAL LEASE; AUTHORIZING THE FUNDING TO BE ALLOCATED AND APPROPRIATED ACCORDING TO THE ANTI-POVERTY INITIATIVE PROGRAM GUIDELINES AND DISTRIBUTED TO EACH COMMISSION DISTRICT AND THE MAYOR; FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY AND ALL NECESSARY DOCUMENTS, ALL IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, FOR SAID PURPOSE(S).

**SPONSOR(S): Commissioner Christine King**

**RE.8****RESOLUTION****12564**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO NEGOTIATE A SETTLEMENT, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, INCLUDING EXECUTION OF A PARTIAL RELEASE OF THE AGREEMENT AND DECLARATION OF RESTRICTIVE COVENANTS, ATTACHED AND INCORPORATED AS EXHIBIT "B", IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, ON THE PROPERTY GENERALLY LOCATED AT 380 NORTHEAST 32 STREET, MIAMI, FLORIDA, AS MORE PARTICULARITY DESCRIBED IN EXHIBIT "A," ATTACHED AND INCORPORATED, AND ACCEPTANCE OF NO LESS THAN FOUR HUNDRED THOUSAND DOLLARS (\$400,000.00) PRIOR TO THE RELEASE.

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

**RE.9****RESOLUTION****12563**

A RESOLUTION OF THE MIAMI CITY COMMISSION WAIVING THE TWO (2) TEMPORARY EVENT LIMITATION PER YEAR FOR A PRIVATE PROPERTY PURSUANT TO SECTION 62-521(B)(4) OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, TO ALLOW THE PROPERTY AT 460 NORTHWEST 36TH COURT, MIAMI, FLORIDA TO HOST TEMPORARY EVENTS CONSISTING OF THE SALE OF CHRISTMAS TREES AND SPARKLERS BEGINNING NOVEMBER 20, 2022 AND ENDING DECEMBER 31, 2022.

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

**RE.10****12562****RESOLUTION**

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 PARKS AND CULTURAL FACILITIES IN THE TOTAL NOT TO EXCEED OF AMOUNT OF FIFTY-TWO MILLION, SIX HUNDRED FIFTY-ONE THOUSAND, SEVEN HUNDRED SEVENTY-ONE DOLLARS (\$52,651,771.00) 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; 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**

**END OF RESOLUTIONS**

**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.

<b>FR.1</b>	<b><u>ORDINANCE</u></b>	<b>First Reading</b>
<b>11999</b>		
<b><i>Department of Building</i></b>	AN ORDINANCE OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AMENDING CHAPTER 62/ARTICLE XIII/DIVISION 5 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, ENTITLED "PLANNING AND ZONING/PLANNING AND ZONING APPROVAL FOR TEMPORARY USES AND OCCUPANCIES; PERMIT REQUIRED/MURALS", MORE PARTICULARLY BY AMENDING SECTIONS 62-602 AND 62-616; WITH RESPECT TO THE MURAL REGULATIONS BY AMENDING THE CITY OF MIAMI MURAL GEOGRAPHICAL AREA TO INCLUDE THE AREAS DESCRIBED IN EXHIBIT "A," ATTACHED AND INCORPORATED; AND TO ESTABLISH A TIME LIMITATION AND REQUIREMENT FOR SPECIFICITY FOR APPEALS OF ACTIONS OF THE CITY MANAGER'S DESIGNEE RELATED TO MURALS AND SPECIFY WHICH PARTIES HAVE A RIGHT OF APPEAL FOR MURALS; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.	

**Note for the Record: 60-Day Public Comment Period: June 1, 2022 – July 31, 2022**

History:

06/09/22 City Commission NO ACTION TAKEN

Next: 09/22/22

<b>RESULT:</b>	<b>NO ACTION TAKEN</b>	<b>Next: 9/22/2022 9:00 AM</b>
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<b>FR.2</b>	<b><u>ORDINANCE</u></b>	<b>First Reading</b>
<b>12282</b>		
	AN ORDINANCE OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), CODIFYING AND SUPPLEMENTING THE AFFORDABLE HOUSING TRUST FUND, AS IT WAS PREVIOUSLY ESTABLISHED BY RESOLUTION NO. 07-0203, BY AMENDING CHAPTER 18 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("CITY CODE"), TITLED "FINANCE"; MORE PARTICULARLY BY ESTABLISHING A NEW ARTICLE XIII OF THE CITY CODE, TITLED "AFFORDABLE HOUSING TRUST FUND"; CONTAINING A SEVERABILITY CLAUSE AND PROVIDING FOR AN EFFECTIVE DATE.	

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

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

01/13/22 City Commission CONTINUED

Next: 02/10/22

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

02/10/22 City Commission DEFERRED

Next: 02/24/22

<b>RESULT:</b>	<b>DEFERRED [UNANIMOUS]</b>	<b>Next: 2/24/2022 9:00 AM</b>
<b>MOVER:</b>	Alex Diaz de la Portilla, Commissioner, District One	
<b>SECONDER:</b>	Ken Russell, Commissioner, District Two	
<b>AYES:</b>	King, Carollo, Russell, Diaz de la Portilla, Reyes	

02/24/22 City Commission INDEFINITELY DEFERRED  
09/22/22

Next:

<b>RESULT:</b>	<b>INDEFINITELY DEFERRED [UNANIMOUS]</b>	<b>Next:</b>
	<b>9/22/2022 9:00 AM</b>	
<b>MOVER:</b>	Manolo Reyes, Commissioner, District Four	
<b>SECONDER:</b>	Christine King, Ken Russell	
<b>AYES:</b>	Christine King, Ken Russell, Manolo Reyes	
<b>ABSENT:</b>	Joe Carollo, Alex Diaz de la Portilla	

FR.4

**ORDINANCE**

**First Reading**

12215

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 36/SECTION 36-4 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED (“CITY CODE”), TITLED “NOISE/OPERATION OF RADIOS, PHONOGRAPHS, OR OTHER SOUND-MAKING DEVICES; BANDS, ORCHESTRAS, AND MUSICIANS – GENERALLY; EXEMPTION,” AND CHAPTER 36/SECTION 36-5 OF THE CITY CODE, TITLED “NOISE/SAME – HOURS OF OPERATION OF JUKEBOXES, RADIOS, ETC.; EXEMPTION FOR EVENTS ON CITY-OWNED PROPERTY; RELAXATION,” TO ONLY EXEMPT CITY-SPONSORED EVENTS AT CITY FACILITIES OR PROPERTIES; CONTAINING A SEVERABILITY CLAUSE AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE.

**SPONSOR(S):** Commissioner Ken Russell, Commissioner Joe Carollo

**Note for the Record: 60-Day Public Comment Period: July 12, 2022 - September 10, 2022**

History:

07/14/22 City Commission MEETING CANCELLED Next: 07/19/22

<b>RESULT:</b>	<b>MEETING CANCELLED</b>	<b>Next: 7/19/2022 9:00 AM</b>
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07/19/22 City Commission NO ACTION TAKEN Next: 09/22/22

<b>RESULT:</b>	<b>NO ACTION TAKEN</b>	<b>Next: 9/22/2022 9:00 AM</b>
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FR.5  
7221

**ORDINANCE**

**First Reading**

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," TO CONVERT THE EXISTING MOTORIZED SCOOTER PILOT PROGRAM TO A PERMANENT PROGRAM; PROVIDING FOR INCREASED FEES FOR SCOOTER OPERATORS; PROVIDING FOR ENHANCED PENALTIES FOR VIOLATIONS OF THE SCOOTER PROGRAM, INCLUDING FINING ADULT ACCOUNT-HOLDERS OF A SCOOTER OPERATOR FOR PERMITTING A PERSON UNDER 18 YEARS OF AGE TO OPERATE A SCOOTER; PROVIDING FOR SCOOTER FLEET SIZE LIMITATIONS BY THE APPLICABLE PROCUREMENT METHOD THAT SELECTS OPERATORS; PROVIDING THAT ALL PROVISIONS OF THE MOTORIZED SCOOTER PILOT PROGRAM IN EFFECT PRIOR TO THE PASSAGE OF THIS ORDINANCE CONTINUE FOR THE REMAINING DURATION OF THE PILOT PROGRAM WITH CERTAIN LIMITED EXCEPTIONS; CONTAINING A SEVERABILITY CLAUSE; PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE.

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

History:

03/12/20 City Commission DEFERRED Next: 04/09/20

<b>RESULT:</b>	<b>DEFERRED [UNANIMOUS]</b>	<b>Next: 4/9/2020 9:00 AM</b>
<b>MOVER:</b>	Ken Russell, Commissioner, District Two	
<b>SECONDER:</b>	Keon Hardemon, Commissioner	
<b>AYES:</b>	Keon Hardemon, Ken Russell, Alex Diaz de la Portilla, Manolo Reyes	
<b>ABSENT:</b>	Joe Carollo	

04/09/20 City Commission INDEFINITELY DEFERRED Next: 01/14/21

<b>RESULT:</b>	<b>INDEFINITELY DEFERRED [UNANIMOUS]</b>	<b>Next: 1/14/2021 9:00 AM</b>
<b>MOVER:</b>	Manolo Reyes, Commissioner, District Four	
<b>SECONDER:</b>	Keon Hardemon, Commissioner	
<b>AYES:</b>	Keon Hardemon, Ken Russell, Joe Carollo, Manolo Reyes	
<b>ABSENT:</b>	Alex Diaz de la Portilla	

01/14/21 City Commission INDEFINITELY DEFERRED Next: 07/08/21

<b>RESULT:</b>	<b>INDEFINITELY DEFERRED [UNANIMOUS]</b>	<b>Next: 7/8/2021 9:00 AM</b>
<b>MOVER:</b>	Manolo Reyes, Commissioner, District Four	
<b>SECONDER:</b>	Alex Diaz de la Portilla, Commissioner, District One	
<b>AYES:</b>	Russell, Diaz de la Portilla, Carollo, Reyes, Watson	



07/08/21 City Commission DEFERRED

Next: 07/22/21

<b>RESULT:</b>	<b>DEFERRED [UNANIMOUS]</b>	<b>Next: 7/22/2021 9:00 AM</b>
<b>MOVER:</b>	Joe Carollo, Vice Chair, District Three	
<b>SECONDER:</b>	Manolo Reyes, Commissioner, District Four	
<b>AYES:</b>	Ken Russell, Joe Carollo, Manolo Reyes, Jeffrey Watson	
<b>ABSENT:</b>	Alex Diaz de la Portilla	

07/22/21 City Commission CONTINUED

Next: 09/23/21

<b>RESULT:</b>	<b>CONTINUED [UNANIMOUS]</b>	<b>Next: 9/23/2021 9:00 AM</b>
<b>MOVER:</b>	Alex Diaz de la Portilla, Commissioner, District One	
<b>SECONDER:</b>	Ken Russell, Commissioner, District Two	
<b>AYES:</b>	Russell, Diaz de la Portilla, Carollo, Reyes, Watson	

09/23/21 City Commission INDEFINITELY DEFERRED  
03/24/22

Next:

<b>RESULT:</b>	<b>INDEFINITELY DEFERRED [UNANIMOUS]</b>	<b>Next:</b>
	<b>3/24/2022 9:00 AM</b>	
<b>MOVER:</b>	Alex Diaz de la Portilla, Commissioner, District One	
<b>SECONDER:</b>	Manolo Reyes, Commissioner, District Four	
<b>AYES:</b>	Russell, Diaz de la Portilla, Carollo, Reyes, Watson	

03/24/22 City Commission INDEFINITELY DEFERRED  
09/22/22

Next:

<b>RESULT:</b>	<b>INDEFINITELY DEFERRED [UNANIMOUS]</b>	<b>Next:</b>
	<b>9/22/2022 9:00 AM</b>	
<b>MOVER:</b>	Manolo Reyes, Commissioner, District Four	
<b>SECONDER:</b>	Ken Russell, Commissioner, District Two	
<b>AYES:</b>	Christine King, Ken Russell, Manolo Reyes	
<b>ABSENT:</b>	Joe Carollo, Alex Diaz de la Portilla	

**FR.6**  
**10658**

**ORDINANCE**

**First Reading**

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 2/ARTICLE XI/DIVISION 22 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, TITLED "ADMINISTRATION/BOARDS, COMMITTEES, COMMISSIONS/STARS OF CALLE OCHO ADVISORY COMMITTEE"; MORE SPECIFICALLY BY AMENDING SECTION 2-1329 OF THE CITY CODE, TITLED "STARS OF CALLE OCHO WALK OF FAME CELEBRITY AND COMMUNITY RECOGNITION ADVISORY COMMITTEE—ESTABLISHMENT, PURPOSE AND POWERS AND DUTIES," BY MAKING THE CITY OF MIAMI'S DEPARTMENT OF PARKS AND RECREATION RESPONSIBLE FOR ALL MATTERS CONCERNING THE STARS ALONG THE CALLE OCHO WALK OF FAME AND PROVIDING FOR THE CITY COMMISSION'S CONFIRMATION OF ALL NOMINEES FOR SUCH A STAR; FURTHER AMENDING, SECTION 2-1330 OF THE CITY CODE, TITLED "MEMBERSHIP AND QUALIFICATIONS, MEETINGS AND QUORUM," BY CHANGING THE NUMBER OF STARS OF CALLE OCHO ADVISORY COMMITTEE BOARD MEMBERS AND THEIR NOMINATION; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

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

History:

09/23/21 City Commission INDEFINITELY DEFERRED Next:  
03/24/22

<b>RESULT:</b>	<b>INDEFINITELY DEFERRED [UNANIMOUS]</b>	<b>Next:</b>
	<b>3/24/2022 9:00 AM</b>	
<b>MOVER:</b>	Alex Diaz de la Portilla, Commissioner, District One	
<b>SECONDER:</b>	Manolo Reyes, Commissioner, District Four	
<b>AYES:</b>	Ken Russell, Alex Diaz de la Portilla, Manolo Reyes, Jeffrey Watson	
<b>ABSENT:</b>	Joe Carollo	

03/24/22 City Commission INDEFINITELY DEFERRED Next:  
09/22/22

<b>RESULT:</b>	<b>INDEFINITELY DEFERRED [UNANIMOUS]</b>	<b>Next:</b>
	<b>9/22/2022 9:00 AM</b>	
<b>MOVER:</b>	Manolo Reyes, Commissioner, District Four	
<b>SECONDER:</b>	Ken Russell, Commissioner, District Two	
<b>AYES:</b>	Christine King, Ken Russell, Manolo Reyes	
<b>ABSENT:</b>	Joe Carollo, Alex Diaz de la Portilla	

**FR.7** **ORDINANCE** **First Reading**

**12148**

AN ORDINANCE BY THE MIAMI CITY COMMISSION AMENDING CHAPTER 23/ARTICLE I OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("CITY CODE"), TITLED "HISTORIC PRESERVATION/HISTORIC PRESERVATION," PROVIDING FOR FURTHER PENALTIES AND ENFORCEMENT OPTIONS FOR PROPERTY OWNERS THAT ALLOW HISTORICALLY DESIGNATED STRUCTURES TO DECAY TO THE POINT OF REQUIRING DEMOLITION; CONTAINING A SEVERANCE CLAUSE AND PROVIDING FOR AN EFFECTIVE DATE.

**SPONSOR(S):** **Commissioner Christine King**

**Note for the Record: 60-Day Public Comment Period: July 12, 2022 - September 10, 2022**

History:

07/14/22 City Commission MEETING CANCELLED Next: 07/19/22

<b>RESULT:</b>	<b>MEETING CANCELLED</b>	<b>Next: 7/19/2022 9:00 AM</b>
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07/19/22 City Commission NO ACTION TAKEN Next: 09/22/22

<b>RESULT:</b>	<b>NO ACTION TAKEN</b>	<b>Next: 9/22/2022 9:00 AM</b>
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**FR.8** **ORDINANCE** **First Reading**

**12281**

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 31/ARTICLE II/SECTION 31-51 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, TITLED "LOCAL BUSINESS TAX AND MISCELLANEOUS BUSINESS REGULATIONS/LOCAL BUSINESS TAX (BTR)/FOOD TRUCKS OPERATING ON PRIVATE LAND," BY PROVIDING FOR AN EXEMPTION TO ALLOW FOOD TRUCK OPERATIONS IN A LIMITED CAPACITY AT DEFINED INTERMODAL TRANSPORTATION AREAS; CONTAINING A SEVERABILITY CLAUSE AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE.

**SPONSOR(S):** **Commissioner Christine King**

FR.9

**ORDINANCE**

**First Reading**

12567

AN ORDINANCE OF THE MIAMI CITY COMMISSION NAMING THE PARCEL OF LAND CONSISTING OF APPROXIMATELY 58 ACRES OF LAND WITHIN THE PROPERTIES LOCATED AT 1400, 1500, 1550, 1600, 1800, AND 1822 NORTHWEST 37 AVENUE, MIAMI, FLORIDA, AS "JORGE MAS CANOSA PARK"; AMENDING CHAPTER 38/ARTICLE I OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, TITLED "PARKS AND RECREATION/IN GENERAL," BY CREATING SECTION 38-33, TITLED "NAMING OF JORGE MAS CANOSA PARK"; FURTHER DIRECTING THE CITY MANAGER TO TAKE ANY AND ALL ACTIONS NECESSARY TO EFFECTUATE THE NAMING OF THE PARK; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE.

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

FR.10

**ORDINANCE**

**First Reading**

12445

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 2/ARTICLE IX/SECTION 2-779 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ENTITLED "ADMINISTRATION/CITY-OWNED PROPERTY/OUTDOOR ADVERTISING SIGNS ON CITY-OWNED PROPERTY," TO ALLOW FOR OUTDOOR ADVERTISING SIGNS AT BAYFRONT PARK AND MAURICE FERRE PARK; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

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

History:

09/08/22 City Commission MEETING RECESSED

Next: 09/13/22

<b>RESULT:</b>	<b>MEETING RECESSED</b>	<b>Next: 9/13/2022 9:00 AM</b>
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09/13/22 City Commission DEFERRED

Next: 09/22/22

<b>RESULT:</b>	<b>DEFERRED [UNANIMOUS]</b>	<b>Next: 9/22/2022 9:00 AM</b>
<b>MOVER:</b>	Alex Diaz de la Portilla, Commissioner, District One	
<b>SECONDER:</b>	Joe Carollo, Vice Chair, District Three	
<b>AYES:</b>	King, Carollo, Russell, Diaz de la Portilla, Reyes	

FR.11

**ORDINANCE****First Reading**

12577

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 10/ARTICLE V OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("CITY CODE"), TITLED "BUILDINGS/CODE RELIEF PROGRAM"; MORE PARTICULARLY BY AMENDING SECTION 10-70 TO AMEND THE QUALIFYING DATE; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE.

**SPONSOR(S):** Commissioner Alex Diaz de la Portilla

**END OF FIRST READING ORDINANCES**

**BC - BOARDS AND COMMITTEES**

**BC.1**

**RESOLUTION**

**12424**

***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:

09/08/22 City Commission MEETING RECESSED

Next: 09/13/22

<b>RESULT:</b>	<b>MEETING RECESSED</b>	<b>Next: 9/13/2022 9:00 AM</b>
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09/13/22 City Commission NO ACTION TAKEN

Next: 09/22/22

<b>RESULT:</b>	<b>NO ACTION TAKEN</b>	<b>Next: 9/22/2022 9:00 AM</b>
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**END OF BOARDS AND COMMITTEES**

**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****11670*****Department of  
Resilience and Public  
Works***

A DISCUSSION ITEM FOR THE CITY COMMISSION REGARDING A RESOLUTION PASSED BY THE CLIMATE RESILIENCE COMMITTEE RECOMMENDING TO ADOPT A POLICY FOR CAPITAL PROJECTS THAT ADDRESS STORMWATER MANAGEMENT OR FLOOD MITIGATION. TO CONSIDER AND ADDRESS AS APPROPRIATE, HEAT MITIGATION, HEAT AND STORMWATER MONITORING, GREENHOUSE GAS REDUCTION, AND FUTURE MOBILITY (WITH AN EMPHASIS ON NON-CARBON-EMITTING MODES OF TRANSPORTATION). RECOMMENDING THE CITY MANAGER TO REQUIRE THE FOLLOWING FOR APPROPRIATE CAPITAL PROJECTS: NATURE-BASED/LOW-IMPACT DEVELOPMENT BE INCORPORATED IN THE SCOPE OF WORK (SOW); TO INCLUDE LANDSCAPE ARCHITECT WITH NATURE-BASED INFRASTRUCTURE EXPERIENCE AND PERSONNEL WITH ADAPTATION PLANNING EXPERIENCE BE INCLUDED IN THE QUALIFICATION OF THE SOW; AND WATERFRONT EDGE DESIGN GUIDELINES (WEDG) AND ENVISION CERTIFICATION GUIDELINES BE CONSIDERED IN CAPITAL PROJECT DESIGN.

DI.2

11128

*Department of Solid Waste*

**DISCUSSION ITEM**

**MAY BE WITHDRAWN**

A DISCUSSION REGARDING THE BULKY TRASH COLLECTION COST STUDY REPORT.

History:

12/09/21 City Commission CONTINUED

<b>RESULT:</b>	<b>CONTINUED [UNANIMOUS]</b>
<b>MOVER:</b>	Manolo Reyes, Commissioner, District Four
<b>SECONDER:</b>	Christine King, Chair, District Five
<b>AYES:</b>	Christine King, Joe Carollo, Ken Russell, Manolo Reyes
<b>ABSENT:</b>	Alex Diaz de la Portilla

01/13/22 City Commission DEFERRED

Next: 02/24/22

<b>RESULT:</b>	<b>DEFERRED [UNANIMOUS]</b>	<b>Next: 2/24/2022 9:00 AM</b>
<b>MOVER:</b>	Alex Diaz de la Portilla, Commissioner, District One	
<b>SECONDER:</b>	Manolo Reyes, Commissioner, District Four	
<b>AYES:</b>	Christine King, Ken Russell, Alex Diaz de la Portilla, Manolo Reyes	
<b>ABSENT:</b>	Joe Carollo	

02/24/22 City Commission INDEFINITELY DEFERRED  
09/22/22

Next:

<b>RESULT:</b>	<b>INDEFINITELY DEFERRED [UNANIMOUS]</b>	<b>Next:</b>
	<b>9/22/2022 9:00 AM</b>	
<b>MOVER:</b>	Manolo Reyes, Commissioner, District Four	
<b>SECONDER:</b>	Christine King, Chair, District Five	
<b>AYES:</b>	Christine King, Ken Russell, Manolo Reyes	
<b>ABSENT:</b>	Joe Carollo, Alex Diaz de la Portilla	

DI.3

12507

*Department of Resilience and Public Works*

**DISCUSSION ITEM**

A DISCUSSION OF THE MIAMI CITY COMMISSION REGARDING A RESOLUTION OF THE MIAMI CLIMATE RESILIENCE COMMITTEE, RECOMMENDING TO THE MIAMI CITY COMMISSION, AN ORDINANCE AMENDING CHAPTER 38/ARTICLE VII/SECTION 38-249 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, TITLED "PARKS AND RECREATION/MIAMI BAYWALK GREENWAY ALONG BISCAYNE BAY/ MIAMI BAYWALK GREENWAY ALONG BISCAYNE BAY," SPECIFICALLY BY REMOVING SUBSECTION (G) TO ELIMINATE THE PROHIBITION OF PLANTING MANGROVES ALONG THE MIAMI BAYWALK GREENWAY ALONG BISCAYNE BAY.



DI.4

**DISCUSSION ITEM**

12549

A DISCUSSION OF THE MIAMI CITY COMMISSION CONCERNING THE HOMELESS TRANSITION ZONE LOCATION.

*Department of Human Services*

**END OF DISCUSSION ITEMS**

**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****12292*****Department of  
Planning*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), APPROVING WITH CONDITIONS, PURSUANT TO CHAPTER 55, SECTION 55-15(C) OF THE CITY OF MIAMI CODE OF ORDINANCES, AS AMENDED, THE CLOSURE, VACATION, ABANDONMENT, AND DISCONTINUANCE FOR PUBLIC USE ONE (1) 326.33 FOOT LONG AND SIX-FOOT WIDE PLATTED UTILITY EASEMENT, BOUNDED BY NORTHEAST 64 TERRACE TO THE NORTH, FLORIDA EAST COAST RAILWAY TO THE EAST, NORTHEAST 62 STREET TO THE SOUTH, AND NORTHEAST 2 AVENUE TO THE WEST, MIAMI, FLORIDA, MORE PARTICULARLY DESCRIBED IN EXHIBIT "A", ATTACHED AND INCORPORATED; MAKING FINDINGS; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

**LOCATION:** Bounded by Northeast 64 Terrace to the North, Florida East Coast Railway to the East, Northeast 62 Street to the South, and Northeast 2 Avenue to the West. [Commissioner Christine King - District 5]

**APPLICANT(S):** Ben J. Fernandez, Esq., on behalf of Magic City Properties IV, LLC

**PURPOSE:** This will close, vacate, abandon, and discontinue for public use one six-foot platted utility easement located on the abovementioned property.

**FINDING(S):**

PLANNING DEPARTMENT: Recommended approval, with conditions.

PLANNING, ZONING AND APPEALS BOARD: On July 6, 2022, recommended approval, by a vote of 9-0.

**Note for the Record: PZAB File ID 12130 Linked to this Legislative File; ePlan PZ-21-10206**

**PZ.2****12195****Department of  
Planning****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), APPROVING THE RELEASE OF A DECLARATION OF RESTRICTIVE COVENANTS, ATTACHED AND INCORPORATED AS EXHIBIT "B," FOR THE PROPERTY GENERALLY LOCATED AT 399 NORTHEAST 82 TERRACE, MIAMI, FLORIDA, MORE PARTICULARITY DESCRIBED IN EXHIBIT "A," ATTACHED AND INCORPORATED; MAKING FINDINGS; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

**LOCATION:** Approximately 399 NE 82 Ter [Commissioner Christine King – District 5]

**APPLICANT(S):** Melissa Tapanes Llahues, Esq., on behalf of Pelican Harbor Seabird Station, Inc

**PURPOSE:** Applicant request Special Appearance, to release a Declaration of Restrictive Covenants on a property generally located at 399 NE 82 Ter.

**FINDING(S):**

PLANNING DEPARTMENT: Recommends the release of the recorded Covenant.

PLANNING, ZONING AND APPEALS BOARD: Not applicable.

**Note for the Record: ePlan PZ-22-14579**

**PZ.3****12288****Office of Zoning****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION GRANTING / DENYING THE APPEAL FILED BY LOUIS J. TERMINELLO, ESQ., ON BEHALF OF 6925 BISCAYNE, LLC, REVERSING / AFFIRMING THE PLANNING, ZONING AND APPEALS BOARD'S DECISION AS SET FORTH IN RESOLUTION NO. PZAB-R-22-017 AFFIRMING THE ZONING ADMINISTRATOR'S DENIAL OF A CERTIFICATE OF USE PURSUANT TO SECTION 2-211 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("CITY CODE") AND SECTION 7.1.2.1 OF ORDINANCE NO. 13114, THE ZONING ORDINANCE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("MIAMI 21 CODE"), FOR THE PROPERTY LOCATED AT APPROXIMATELY 6901 BISCAYNE BOULEVARD, MIAMI, FLORIDA ("PROPERTY"), AND REVERSING / UPHOLDING THE ZONING ADMINISTRATOR'S DENIAL OF THE CERTIFICATE OF USE FOR A CANNABIS DISPENSARY AND / OR CLINIC FOR THE PROPERTY; MAKING FINDINGS; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

**LOCATION(S):** 6901 Biscayne Blvd [Commissioner Christine King – D5]

**APPLICANT(S):** Louis J. Terminello, Esq., on behalf of 6925 Biscayne, LLC, business owner.

**APPELLANT(S):** Louis J. Terminello, Esq., on behalf of 6925 Biscayne, LLC, business owner.

**PURPOSE:** The Appellant seeks to appeal the Planning, Zoning and Appeals Board decision.

**FINDING(S):**

**ZONING DEPARTMENT:** Recommend denial of the appeal and upholding the decision of the Zoning Administrator to deny the Certificate of Use.

**PLANNING, ZONING AND APPEALS BOARD:** The motion to grant the appeal on July 6, 2022, failed, by a vote of 4-5.

**Note for the Record: PZAB File ID 8675 Linked to this Legislative File**

**PZ.4****12289****Office of Zoning****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION GRANTING / DENYING THE APPEAL FILED BY LOUIS J. TERMINELLO, ESQ. REVERSING / AFFIRMING THE PLANNING ZONING AND APPEALS BOARD'S DECISION AS SET FORTH IN RESOLUTION NO. PZAB-R-22-018 AFFIRMING THE ZONING ADMINISTRATOR'S DENIAL OF A CERTIFICATE OF USE PURSUANT TO SECTION 2-211 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("CITY CODE") AND SECTION 7.1.2.1 OF ORDINANCE NO. 13114, THE ZONING ORDINANCE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("MIAMI 21 CODE"), FOR THE PROPERTY LOCATED AT APPROXIMATELY 2222 NORTHWEST 5 AVENUE, MIAMI, FLORIDA, MIAMI, FLORIDA ("PROPERTY"), AND REVERSING / UPHOLDING THE ZONING ADMINISTRATOR'S DENIAL OF THE CERTIFICATE OF USE FOR A CANNABIS DISPENSARY AND/ OR CLINIC FOR THE PROPERTY; MAKING FINDINGS; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

**LOCATION(S):** 2222 NW 5 Av [Commissioner Christine King – D5]

**APPLICANT(S):** Louis J. Terminello, Esq., on behalf of on behalf of Bill's Nursery, Inc, business owner.

**APPELLANT(S):** Louis J. Terminello, Esq., on behalf of on behalf of Bill's Nursery, Inc, business owner.

**PURPOSE:** The Appellant seeks to appeal the Planning, Zoning and Appeals Board decision.

**FINDING(S):**

**ZONING DEPARTMENT:** Recommend denial of the appeal and upholding the decision of the Zoning Administrator to deny the Certificate of Use.

**PLANNING, ZONING AND APPEALS BOARD:** The motion to grant the appeal on July 6, 2022, failed, by a vote of 4-5.

**Note for the Record: PZAB File ID 8979 Linked to this Legislative File**

**PZ.5****12290****Office of Zoning****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION GRANTING / DENYING THE APPEAL FILED BY LOUIS J. TERMINELLO, ESQ., ON BEHALF OF BILL'S NURSERY, INC., REVERSING / AFFIRMING THE PLANNING ZONING AND APPEALS BOARD'S DECISION AS SET FORTH IN RESOLUTION NO. PZAB-R-22-019 AFFIRMING THE ZONING ADMINISTRATOR'S DENIAL OF A CERTIFICATE OF USE PURSUANT TO SECTION 2-211 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("CITY CODE"), AND SECTION 7.1.2.1 OF ORDINANCE NO. 13114, THE ZONING ORDINANCE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, ("MIAMI 21 CODE"), FOR THE PROPERTY LOCATED AT APPROXIMATELY 172 WEST FLAGLER STREET, MIAMI, FLORIDA ("PROPERTY"), AND REVERSING / UPHOLDING THE ZONING ADMINISTRATOR'S DENIAL OF THE CERTIFICATE OF USE FOR A CANNABIS DISPENSARY AND/ OR CLINIC FOR THE PROPERTY; MAKING FINDINGS; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

**LOCATION(S):** 172 W Flagler St [Commissioner Christine King – D5]

**APPLICANT(S):** Louis J. Terminello, Esq., on behalf of on behalf of Bill's Nursery, Inc, business owner.

**APPELLANT(S):** Louis J. Terminello, Esq., on behalf of on behalf of Bill's Nursery, Inc, business owner.

**PURPOSE:** The Appellant seeks to appeal the Planning, Zoning and Appeals Board decision.

**FINDING(S):**

**ZONING DEPARTMENT:** Recommend denial of the appeal and upholding the decision of the Zoning Administrator to deny the Certificate of Use.

**PLANNING, ZONING AND APPEALS BOARD:** The motion to grant the appeal on July 6, 2022, failed, by a vote of 4-5.

**Note for the Record: PZAB File ID 8980 Linked to this Legislative File**

**PZ.6****12036****Department of  
Planning****ORDINANCE****First Reading**

AN ORDINANCE OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), APPROVING A DEVELOPMENT AGREEMENT, ATTACHED AND INCORPORATED AS EXHIBIT "C", BETWEEN THE CITY OF MIAMI AND THE MOST REVEREND THOMAS G. WENSKI, AS ARCHBISHOP OF THE ARCHDIOCESES OF MIAMI, PURSUANT TO CHAPTER 163, FLORIDA STATUTES, AND AS CONTEMPLATED IN A SETTLEMENT AGREEMENT, ATTACHED AND INCORPORATED AS EXHIBIT "D", TO GOVERN DEVELOPMENT ON THE PROPERTY LOCATED AT APPROXIMATELY 3601, 3667, AND 3675 SOUTH MIAMI AVE, MIAMI, FLORIDA, AS MORE PARTICULARLY DESCRIBED IN EXHIBITS "A" AND "B", ATTACHED AND INCORPORATED (COLLECTIVELY, "PROPERTY"), WHICH IS ZONED CIVIC INSTITUTIONAL, "CI" TRANSECT ZONE; AUTHORIZING THE EXISTING CIVIC INSTITUTIONAL USES LOCATED ON A PORTION OF THE PROPERTY, SPECIFICALLY 3601 AND 3667 SOUTH MIAMI AVENUE, MIAMI, FLORIDA, AS LEGALLY DESCRIBED IN EXHIBIT "A", TO BE EXPANDED BY UP TO, AND NOT TO EXCEED, 144,000 SQUARE FEET BEYOND THE EXISTING FLOOR AREA ON SITE BY RIGHT AND AUTHORIZING A PORTION OF THE PROPERTY, SPECIFICALLY 3675 SOUTH MIAMI AVENUE, MIAMI, FLORIDA, AS LEGALLY DESCRIBED IN EXHIBIT "B", TO BE DEVELOPED WITH AN EIGHT (8) STORY BUILDING AT A MAXIMUM HEIGHT OF EIGHTY-SEVEN FEET (87'), AND TO HAVE AN ASSISTED LIVING FACILITY USE ONLY IF DEVELOPED IN SUBSTANTIAL COMPLIANCE WITH THE PLANS WITH APPROXIMATELY 189,575 SQUARE FEET OF FLOOR AREA, ATTACHED AS EXHIBIT "D" OF THE DEVELOPMENT AGREEMENT; THE PROPERTY MAY BE FURTHER DEVELOPED WITH THOSE USES AND DENSITY PERMITTED WITHIN THE CIVIC INSTITUTIONAL, "CI" ZONING TRANSECT, PURSUANT TO TABLE 3, ARTICLE 4 OF ORDINANCE NO. 13114, THE ZONING ORDINANCE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, UNDER THE EXISTING ZONING; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

**LOCATION:** Approximately 3601, 3667, and 3675 South Miami Ave  
[Commissioner Ken Russell - District 2]

**APPLICANT(S):** Javier F. Aviñó, Esq., on behalf of Archdiocese of Miami

**PURPOSE:** This is a proposed development agreement.

**FINDING(S):**

PLANNING DEPARTMENT: Recommended approval.

PLANNING, ZONING AND APPEALS BOARD: On July 20, 2022, recommended approval, by a vote of 9-0.

**Note for the Record: ePlan PZ-22-14658**

PZ.7

**ORDINANCE****First Reading**

12520

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"), BY AMENDING APPENDIX P: WYNWOOD NORTE NEIGHBORHOOD REVITALIZATION DISTRICT ("NRD-2") OF THE MIAMI 21 CODE, MORE SPECIFICALLY BY AMENDING APPENDIX P SECTION 5, TITLED "SPECIFIC TO ZONES", TO MODIFY RESIDENTIAL DENSITY CALCULATION REQUIREMENTS FOR T4 TRANSECT ZONES; CONTAINING A SEVERABILITY CLAUSE AND PROVIDING FOR AN EFFECTIVE DATE.

**SPONSOR(S):** Commissioner Christine King

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

**PURPOSE:** Amendment to Zoning Ordinance, Appendix P – Wynwood Norte NRD-2, Section 5, to modify residential density calculation for T4 Transect Zones.

**FINDING(S):**

PLANNING AND ZONING DEPARTMENT: Recommended denial.

PLANNING, ZONING AND APPEALS BOARD: Scheduled for September 21, 2022.



**PZ.8**  
**12008**

**ORDINANCE**

**Second Reading**

AN ORDINANCE OF THE MIAMI CITY COMMISSION, AMENDING APPENDIX E, BRICKELL CITY CENTRE SPECIAL AREA PLAN (“BCC SAP”) OF ORDINANCE NO. 13114, THE ZONING ORDINANCE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED (“MIAMI 21 CODE”), TO APPROVE THE FOURTH AMENDMENT TO THE PREVIOUSLY APPROVED “BCC SAP”; TO MAKE PROVISION FOR THE ONE BCC SIGNATURE OFFICE DEVELOPMENT, AN ALTERNATE CONCEPT FOR THE ONE BCC PARCEL, WHICH MAY UTILIZE CERTAIN DESIGN FLEXIBILITIES THAT INCLUDES LARGER TOWER FLOORPLATES FOR THE PROPERTY GENERALLY LOCATED AT 799 BRICKELL PLAZA, 700 BRICKELL AVENUE, AND 710 BRICKELL AVENUE; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

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

**LOCATION:** Approximately 799 Brickell Plaza, 700 Brickell Avenue, and 710 Brickell Avenue [Commissioner Ken Russell - District 2]

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

**PURPOSE:** Amendments to Legislation pertaining to Miami 21 Appendix E, the Brickell City Centre Special Area Plan to make provision for an Alternate Signature Office development proposal.

**FINDING(S):**

PLANNING DEPARTMENT: Recommended approval.

PLANNING, ZONING AND APPEALS BOARDS: The motion to recommend approval on June 1, 2022, passed, by a vote of 10-0.

**Note for the Record: PZAB File ID 11926 Linked to this Legislative File**

History:

07/28/22 City Commission PASSED ON FIRST READING Next: 09/08/22

<b>RESULT:</b>	<b>PASSED ON FIRST READING [UNANIMOUS]</b>	<b>Next:</b>
	<b>9/8/2022 9:00 AM</b>	
<b>MOVER:</b>	Ken Russell, Commissioner, District Two	
<b>SECONDER:</b>	Alex Diaz de la Portilla, Commissioner, District One	
<b>AYES:</b>	King, Carollo, Russell, Diaz de la Portilla, Reyes	

09/08/22 City Commission MEETING RECESSED Next: 09/13/22

<b>RESULT:</b>	<b>MEETING RECESSED</b>	<b>Next: 9/13/2022 9:00 AM</b>
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09/13/22 City Commission DEFERRED Next: 09/22/22

<b>RESULT:</b>	<b>DEFERRED [UNANIMOUS]</b>	<b>Next: 9/22/2022 9:00 AM</b>
<b>MOVER:</b>	Alex Diaz de la Portilla, Commissioner, District One	
<b>SECONDER:</b>	Joe Carollo, Vice Chair, District Three	
<b>AYES:</b>	King, Carollo, Russell, Diaz de la Portilla, Reyes	

**PZ.9****12064****Department of  
Planning****ORDINANCE****Second Reading**

AN ORDINANCE OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), RECOMMENDING APPROVAL OF A THIRD AMENDMENT TO A PREVIOUSLY APPROVED DEVELOPMENT AGREEMENT, PURSUANT TO CHAPTER 163, FLORIDA STATUTES, BETWEEN SWIRE PROPERTIES, INC. ("APPLICANT"), AFFILIATED PARTIES, AND THE CITY OF MIAMI, FLORIDA ("CITY"), BY MODIFYING THE EXISTING SAP REGULATING PLAN, AS AMENDED AND DESIGN GUIDELINES TO REFLECT CERTAIN REVISED BUILDING PARAMETERS FOR THE ONE BCC SIGNATURE OFFICE CONCEPT, LOCATED AT APPROXIMATELY 700 BRICKELL AVENUE, 710 BRICKELL AVENUE AND 799 BRICKELL PLAZA, MIAMI, FLORIDA, AS MORE PARTICULARLY DESCRIBED IN EXHIBIT "A," ATTACHED AND INCORPORATED, TO MAKE PROVISION FOR THE ONE BCC SIGNATURE OFFICE DEVELOPMENT, AN ALTERNATE CONCEPT FOR THE ONE BCC PARCEL, WHICH MAY UTILIZE CERTAIN DESIGN FLEXIBILITIES THAT INCLUDES LARGER TOWER FLOORPLATES; 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:** Generally Located in the Eastern Portion of the Block Bounded by SE 7th Street on the North, SE 8th Street on the South, the 8th Street Metro Mover Right-of Way to the West, and Brickell Avenue on the East. Approximately, 700 Brickell Avenue, 710 Brickell Avenue, 799 Brickell Plaza [Commissioner Ken Russell - District 2]

**APPLICANT(S):** Spencer Crowley, Esq., on behalf of Swire Properties, Inc

**PURPOSE:** The developer seeks approval to a third amendment to a previously approved Development Agreement to make provision for the One BCC Signature Office development, an alternate concept for the One BCC parcel, which may utilize certain design flexibilities that includes larger tower floorplates.

**FINDING(S):**

PLANNING DEPARTMENT: To be discussed.

PLANNING, ZONING AND APPEALS BOARDS: Not Applicable

**Note for the Record: ePlan PZ-22-14469**

History:

07/28/22 City Commission PASSED ON FIRST READING Next:  
 09/08/22

<b>RESULT:</b>	<b>PASSED ON FIRST READING [UNANIMOUS]</b>	<b>Next:</b>
	<b>9/8/2022 9:00 AM</b>	
<b>MOVER:</b>	Ken Russell, Commissioner, District Two	
<b>SECONDER:</b>	Alex Diaz de la Portilla, Commissioner, District One	
<b>AYES:</b>	King, Carollo, Russell, Diaz de la Portilla, Reyes	

09/08/22 City Commission MEETING RECESSED Next: 09/13/22

<b>RESULT:</b>	<b>MEETING RECESSED</b>	<b>Next: 9/13/2022 9:00 AM</b>
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09/13/22 City Commission DEFERRED Next: 09/22/22

<b>RESULT:</b>	<b>DEFERRED [UNANIMOUS]</b>	<b>Next: 9/22/2022 9:00 AM</b>
<b>MOVER:</b>	Alex Diaz de la Portilla, Commissioner, District One	
<b>SECONDER:</b>	Joe Carollo, Vice Chair, District Three	
<b>AYES:</b>	King, Carollo, Russell, Diaz de la Portilla, Reyes	

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

**FL - FUTURE LEGISLATION**

Pursuant to Resolution R-16-0303, any amendment to the City of Miami Code, or Text Amendment to the Miami 21 Code, sponsored or co-sponsored by the City Administration shall be published at least sixty (60) days prior to First Reading for public comment in the "Future Legislation" section of the City Commission agenda. **Items placed in the Future Legislation section shall require no action from the City Commission.**

The public may submit their comments to [futurelegislation@miamigov.com](mailto:futurelegislation@miamigov.com). Comments shall be accepted through the period indicated under each Ordinance. Once the public comment period has closed, said public comments shall be included as supporting documentation to the legislation. The public comment period shall re-open for fifteen (15) days for additional public comment after the proposed amendment is published after first reading.

**(Under Florida law, e-mail addresses are public records. If you do not want your e-mail address released in response to a public records request or published pursuant to Resolution R-16-0303, do not send electronic mail to this entity. Instead, contact the City Commission or City Administration by phone or in writing.)**

**FL.1****ORDINANCE****12489*****Department of Building***

AN ORDINANCE BY THE MIAMI CITY COMMISSION AMENDING CHAPTER 10 / ARTICLE I OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, ("CITY CODE") TITLED "BUILDINGS," "IN GENERAL," PROVIDING FOR AN ADJUSTMENT OF TEMPORARY OCCUPANCY EXTENSION FEES; AND PROVIDING FOR AN EFFECTIVE DATE.

**Note for the Record: 60-Day Public Comment Period: September 14, 2022 - November 13, 2022**

**END OF FUTURE LEGISLATION**