

City of Miami

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



Meeting Agenda

Thursday, October 13, 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).

IN THE EVENT THAT A SCHEDULED CITY COMMISSION MEETING IS CANCELLED OR IS NOT HELD DUE TO A LACK OF A QUORUM OR OTHER EMERGENCY, A SPECIAL CITY COMMISSION MEETING WILL BE AUTOMATICALLY SCHEDULED FOR THE TUESDAY IMMEDIATELY FOLLOWING THE CANCELLED MEETING. ALL OF THE SCHEDULED AGENDA ITEMS FROM THAT CANCELLED MEETING SHALL AUTOMATICALLY BE SCHEDULED AS AN AGENDA ITEM AT THE SPECIAL CITY COMMISSION MEETING (ORDINANCE 14087).

PR - PRESENTATIONS AND PROCLAMATIONS**9:00 AM** **INVOCATION AND PLEDGE OF ALLEGIANCE**

REVEREND DR. NELSON ADAMS OF ST. JOHN MISSIONARY BAPTIST
CHURCH

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****12610*****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 A COVENANT IN LIEU OF UNITY OF TITLE ("COVENANT"), IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, SOLELY FOR ZONING PURPOSES TO UNIFY THE PROPERTIES LOCATED AT 800 NORTHWEST 5TH AVENUE, FOLIO NUMBER 01-0101-010-2030, OWNED BY MIAMI-DADE COUNTY, A POLITICAL SUBDIVISION OF THE STATE OF FLORIDA ("COUNTY PROPERTY"), MORE PARTICULARLY DESCRIBED IN EXHIBIT "A" OF THE COVENANT, AND THE PROPERTY LOCATED AT 501 NORTHWEST 8TH STREET, FOLIO NUMBER 01-0101-010-2031, OWNED BY THE CITY OF MIAMI ("CITY PROPERTY") MORE PARTICULARLY DESCRIBED IN EXHIBIT "B" OF THE COVENANT (COLLECTIVELY THE "PROPERTY"), FOR THE PURPOSE OF CONSTRUCTING NEW AFFORDABLE HOUSING, WITH TERMS AND CONDITIONS MORE PARTICULARLY SET FORTH IN SAID COVENANT; FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE ALL OTHER NECESSARY DOCUMENTS, INCLUDING AMENDMENTS AND MODIFICATIONS TO SAID COVENANT, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, AS MAY BE NECESSARY TO EFFECTUATE SAID COVENANT.

CA.2**12494*****Department of
Resilience and Public
Works*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), VACATING, DISCONTINUING, AND ABANDONING A PORTION OF THE NORTHERN SIDE OF NORTHWEST 35TH STREET BETWEEN NORTHWEST 14 AVENUE AND NORTHWEST 15 AVENUE, MIAMI, FLORIDA, AS MORE PARTICULARLY DESCRIBED IN EXHIBIT "A," ATTACHED AND INCORPORATED, CONTAINING APPROXIMATELY 401 SQUARE FEET; FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE A QUIT CLAIM DEED, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, PURSUANT TO SECTION 255.22, FLORIDA STATUTES, IN FAVOR OF TCG ALLAPATTAH 14, LLC, A DELAWARE LIMITED LIABILITY COMPANY, THE SUCCESSOR-IN-INTEREST OF THE ORIGINAL DEDICATOR.

CA.3**12491*****Department of
Resilience and Public
Works*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), ACCEPTING TWELVE (12) RIGHT-OF-WAY DEEDS OF DEDICATION AS DESCRIBED IN EXHIBIT "A", ATTACHED AND INCORPORATED ("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 A COPY OF THE DEEDS.

CA.4**12490*****Department of
Resilience and Public
Works*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), VACATING, DISCONTINUING, AND ABANDONING A PORTION OF THE NORTHERN SIDE OF NORTHWEST 28TH STREET BETWEEN NORTHWEST 2 AVENUE AND NORTHWEST 3 AVENUE, MIAMI, FLORIDA, AS MORE PARTICULARLY DESCRIBED IN EXHIBIT "A," ATTACHED AND INCORPORATED, CONTAINING APPROXIMATELY 1000 SQUARE FEET; FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE A QUIT CLAIM DEED, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, PURSUANT TO SECTION 255.22, FLORIDA STATUTES, IN FAVOR OF WYNWOOD 3 OWNER, LLC A FLORIDA LIMITED LIABILITY COMPANY, THE SUCCESSOR-IN-INTEREST OF THE ORIGINAL DEDICATOR.

CA.5**12590*****Department of
Resilience and Public
Works*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION DECLARING NO OBJECTION AND SUPPORTING THE CO-DESIGNATION BY THE FLORIDA LEGISLATURE, PURSUANT TO SENATE BILL 160, DESIGNATING THAT PORTION WITHIN THE CITY OF MIAMI LIMITS OF NORTHWEST 12 AVENUE/JOHN HENRY PEAVY JR. AVENUE BETWEEN NORTHWEST 62 STREET AND NORTHWEST 71 STREET, MIAMI, FLORIDA, IN MIAMI-DADE COUNTY AS "SOUL OF MIAMI AVENUE" AND UNITED STATES ROAD 41 (U.S. 41)/SOUTHWEST 8 STREET BETWEEN SOUTHWEST 21 AVENUE AND SOUTHWEST 22 AVENUE, MIAMI, FLORIDA, IN MIAMI-DADE COUNTY AS "BELLAS ARTES WAY"; FURTHER DIRECTING THE CITY CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO THE FLORIDA DEPARTMENT OF TRANSPORTATION, DISTRICT SIX, FOR SIGN INSTALLATION WITHIN THE NEWLY DESIGNATED ROADWAY.

CA.6**12468*****Office of the City
Attorney*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE DIRECTOR OF FINANCE TO PAY ROSA PONCE, WITHOUT ADMISSION OF LIABILITY, THE TOTAL SUM OF \$165,000.00 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 ROSA PONCE VS. CITY OF MIAMI, PENDING IN THE ELEVENTH JUDICIAL CIRCUIT COURT IN AND FOR MIAMI-DADE COUNTY FLORIDA, CASE NO. 20-007358-CA, 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, 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****12430*****Department of Housing
and Community
Development*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE ALLOCATION OF COMMUNITY DEVELOPMENT BLOCK GRANT ("CDBG") FUNDS FOR FISCAL YEAR ("FY") 2022-2023, IN THE AMOUNT OF \$817,619.10 IN THE PUBLIC SERVICE CATEGORY, AND THE AMOUNT OF \$33,126.35 FROM THE PREVIOUS YEAR'S CDBG PROGRAM INCOME, FOR A TOTAL AMOUNT OF \$850,745.45, TO THE AGENCIES AND/OR DEPARTMENTS SPECIFIED IN EXHIBIT "A", ATTACHED AND INCORPORATED, FOR PUBLIC SERVICE ACTIVITIES; 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 ALL FEDERAL, STATE, AND LOCAL LAWS THAT REGULATE THE USE OF SUCH FUND, FOR SAID PURPOSE.

PH.2**12438*****Department of Housing
and Community
Development*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE ALLOCATION OF COMMUNITY DEVELOPMENT BLOCK GRANT ("CDBG") FUNDS, IN THE AMOUNT OF \$2,943,016.10 IN THE ECONOMIC DEVELOPMENT CATEGORY, TO THE AGENCIES AND/OR DEPARTMENTS SPECIFIED IN EXHIBIT "A," ATTACHED AND INCORPORATED, FOR ECONOMIC DEVELOPMENT ACTIVITIES IN FISCAL YEAR 2022-2023; 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 ALL FEDERAL, STATE, AND LOCAL LAWS THAT REGULATE THE USE OF SUCH FUNDS, FOR SAID PURPOSE.

PH.3**12502*****Department of Housing
and Community
Development*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE ALLOCATION OF PROGRAM INCOME FROM HOME INVESTMENT PARTNERSHIPS ("HOME") PROGRAM FUNDS GENERATED FROM APRIL 1, 2022 TO JULY 31, 2022 IN THE AMOUNT OF \$2,256,618.55 AND AN ADDITIONAL AMOUNT OF \$155,289.52 OF RECAPTURED FUNDS, FOR A TOTAL AMOUNT OF \$2,411,908.07 AS SPECIFIED IN EXHIBIT "A," ATTACHED AND INCORPORATED; 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.4**12503*****Department of Housing
and Community
Development*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), ALLOCATING PROGRAM INCOME FROM COMMUNITY DEVELOPMENT BLOCK GRANT ("CDBG") FUNDS GENERATED FROM APRIL 1, 2022 TO JULY 31, 2022, IN THE AMOUNT OF \$196,481.48 FOR ELIGIBLE HOUSING AND ECONOMIC DEVELOPMENT 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.5**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.

History:

09/22/22 City Commission DEFERRED

Next: 10/13/22

RESULT:	DEFERRED [UNANIMOUS] Next: 10/13/2022 9:00 AM
MOVER:	Ken Russell, Commissioner, District Two
SECONDER:	Joe Carollo, Vice Chair, District Three
AYES:	Christine King, Joe Carollo, Ken Russell, Manolo Reyes
ABSENT:	Alex Diaz de la Portilla

PH.6**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.

History:

09/22/22 City Commission DEFERRED

Next: 10/13/22

RESULT:	DEFERRED [UNANIMOUS] Next: 10/13/2022 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

PH.7**12611*****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 AN EASEMENT AGREEMENT ("EASEMENT AGREEMENT"), IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, FOR THE CITY-OWNED PROPERTY LOCATED AT 501 NORTHWEST 8TH STREET, FOLIO NUMBER 01-0101-010-2031, ("CITY PROPERTY"), BY AND BETWEEN THE CITY OF MIAMI ("GRANTOR") AND CULMER APARTMENTS, LTD., A FLORIDA LIMITED PARTNERSHIP ("GRANTEE"), IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, OVER, ACROSS, AND UPON APPROXIMATELY FOUR THOUSAND TWO HUNDRED FIFTY (4,250) SQUARE FEET, AS MORE PARTICULARLY DESCRIBED IN EXHIBIT "C" OF THE DRAFT EASEMENT AGREEMENT, ATTACHED AND INCORPORATED ("EASEMENT AREA"), TO PROVIDE FOR (1) A TEMPORARY CONSTRUCTION EASEMENT FOR THE PURPOSE(S) OF CONSTRUCTING AN ACCESS DRIVEWAY, SIDEWALKS, LANDSCAPING, UNDERGROUND UTILITIES AND OTHER ANCILLARY IMPROVEMENTS AND FOR TEMPORARY STAGING AND STORAGE OF CONSTRUCTION MATERIALS, WHICH SHALL AUTOMATICALLY TERMINATE BY NO LATER THAN DECEMBER 31, 2027, (2) A PERMANENT NON-EXCLUSIVE EASEMENT FOR THE GRANTEE TO, AT ITS SOLE COST AND EXPENSE, INSTALL, CONSTRUCT, MAINTAIN, OPERATE, MODIFY, REPAIR, AND REPLACE UNDERGROUND AND RELATED ABOVEGROUND EQUIPMENT, AND (3) A PERPETUAL NON-EXCLUSIVE ACCESS EASEMENT ON, OVER, AND ACROSS THE SURFACE OF THE EASEMENT AREA FOR VEHICULAR AND PEDESTRIAN ACCESS, AND INGRESS AND EGRESS TO AND FROM THE BENEFITED PROPERTY, (COLLECTIVELY THE "EASEMENTS"), WITH TERMS AND CONDITIONS MORE PARTICULARLY SET FORTH IN SAID EASEMENT AGREEMENT, A DRAFT OF WHICH IS ATTACHED AND INCORPORATED; FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ALL OTHER NECESSARY DOCUMENTS, INCLUDING AMENDMENTS AND MODIFICATIONS TO SAID EASEMENT AGREEMENT, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, AS MAY BE NECESSARY TO EFFECTUATE SAID EASEMENTS.

PH.8**12566****Office of Capital
Improvements &
HVKBPT****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), BY A FOUR-FIFTHS (4/5) AFFIRMATIVE VOTE, AFTER AN ADVERTISED PUBLIC HEARING, RATIFYING, CONFIRMING, AND APPROVING THE CITY MANAGER'S WRITTEN FINDING AND RECOMMENDATION, ATTACHED HERETO AS "EXHIBIT A", PURSUANT TO SECTION 18-85(A) OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("CITY CODE"), WAIVING THE REQUIREMENTS FOR COMPETITIVE SEALED BIDDING METHODS AS NOT BEING PRACTICABLE OR ADVANTAGEOUS TO THE CITY OF MIAMI ("CITY") TO ESTABLISH A CONTRACT FOR MUSEUM CONSULTANT SERVICES FOR THE HISTORIC VIRGINIA KEY BEACH PARK MUSEUM WITH LORD CULTURAL RESOURCES PLANNING & MANAGEMENT INC., A FLORIDA PROFIT CORPORATION ("LORD CULTURAL RESOURCES"), FOR THE CITY'S OFFICE OF CAPITAL IMPROVEMENTS ("OCI") AND THE VIRGINIA KEY BEACH PARK TRUST ("VKBPT"); ALLOCATING FUNDS FROM GENERAL ACCOUNT NO. 00001.150009.883000.0.0 AND SUCH OTHER FUNDING SOURCES, SUBJECT TO THE AVAILABILITY OF FUNDS AND BUDGETARY APPROVAL AT THE TIME OF NEED; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A PROFESSIONAL SERVICES AGREEMENT ("AGREEMENT") WITH LORD CULTURAL RESOURCES, 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 CITY CODE, INCLUDING, THE CITY'S PROCUREMENT ORDINANCE, ANTI-DEFICIENCY ACT, AND FINANCIAL INTEGRITY PRINCIPLES, ALL AS SET FORTH IN CHAPTER 18 OF THE CITY CODE, IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, AND IN COMPLIANCE WITH ALL APPLICABLE LAWS, RULES, AND REGULATIONS, AS MAY BE DEEMED NECESSARY FOR SAID PURPOSE.

SPONSOR(S): Mayor Francis X. Suarez

PH.9**12543****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 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

History:

09/22/22 City Commission DEFERRED

Next: 10/13/22

RESULT:	DEFERRED [UNANIMOUS] Next: 10/13/2022 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

PH.10**12545****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 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

History:

09/22/22 City Commission DEFERRED

Next: 10/13/22

RESULT:	DEFERRED [UNANIMOUS] Next: 10/13/2022 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

END OF PUBLIC HEARINGS

RE - RESOLUTIONS**RE.1****12509*****Office of the City
Attorney*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION MITIGATING THE CODE ENFORCEMENT LIEN FOR CASE NUMBER CE2014002121 ON PROPERTY ADDRESS 620 NORTHEAST 78TH 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 LIEN; 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**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.

History:

09/22/22 City Commission DEFERRED

Next: 10/13/22

RESULT:	DEFERRED [UNANIMOUS] Next: 10/13/2022 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

RE.3**12537*****Department of Fire-
Rescue*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE CITY MANAGER TO ACCEPT GRANT FUNDING IN THE AMOUNT OF \$1,043,918.38 FROM THE STATE OF FLORIDA, DIVISION OF EMERGENCY MANAGEMENT ("FDEM") FOR THE PURPOSE OF SUSTAINING THE STATEWIDE URBAN SEARCH AND RESCUE ("USAR") CAPABILITIES ("GRANT"); ESTABLISHING A NEW SPECIAL REVENUE PROJECT TITLED "URBAN SEARCH AND RESCUE GRANT – T0227"; APPROPRIATING FUNDS IN THE AMOUNT OF \$1,043,918.38, CONSISTING OF \$708,918.38 TO BE UTILIZED FOR THE PURCHASE OF APPROVED VEHICLES AND \$335,000.00 TO BE UTILIZED FOR THE PURCHASE OF APPROVED EQUIPMENT; FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY AND ALL NECESSARY DOCUMENTS, INCLUDING AMENDMENTS, RENEWALS, AND EXTENSIONS, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, IN ORDER TO IMPLEMENT THE ACCEPTANCE AND COMPLIANCE WITH SAID GRANT; PROVIDING FOR AN EFFECTIVE DATE.

RE.4**12542*****Department of
Planning*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A PROPORTIONATE FAIR SHARE MITIGATION AGREEMENT ("MITIGATION AGREEMENT"), IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, WITH MIAMI-DADE COUNTY PUBLIC SCHOOLS, CULMER HOLDINGS, LLC, CULMER APARTMENTS, LTD, AND MIAMI-DADE COUNTY TO MITIGATE THE FAILURE OF LEVEL OF SERVICE FOR SCHOOL CONCURRENCY REGARDING THE PROPERTY LOCATED AT APPROXIMATELY 800 NORTHWEST 5 AVENUE AND 501 NORTHWEST 1 AVENUE MIAMI, FLORIDA, PROVIDING THAT THE CITY OF MIAMI NOT BE HELD RESPONSIBLE FOR ANY FINANCIAL OBLIGATIONS CONTEMPLATED IN THE AGREEMENT.

RE.5

12252

***Department of Parks
and Recreation***

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), DESIGNATING PLAYGROUND AREAS WITHIN CERTAIN CITY PARKS, AS FURTHER DESCRIBED IN EXHIBIT "A," ATTACHED AND INCORPORATED, AS CHILDREN PLAY AREAS PURSUANT TO SECTION 38-77 OF THE CODE OF CITY OF MIAMI, FLORIDA, AS AMENDED; DIRECTING THE CITY MANAGER TO TAKE ANY AND ALL ACTIONS NECESSARY TO IMPLEMENT THIS RESOLUTION.

History:

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

RESULT:	MEETING RECESSED	Next: 9/13/2022 9:00 AM
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09/13/22 City Commission CONTINUED Next: 10/13/22

RESULT:	CONTINUED [UNANIMOUS]	Next: 10/13/2022 9:00 AM
MOVER:	Alex Diaz de la Portilla, Commissioner, District One	
SECONDER:	Joe Carollo, Vice Chair, District Three	
AYES:	King, Carollo, Russell, Diaz de la Portilla, Reyes	

RE.6

RESOLUTION

12564

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE 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

History:

09/22/22 City Commission DEFERRED

Next: 10/13/22

RESULT:	DEFERRED [UNANIMOUS] Next: 10/13/2022 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

RE.7**12683****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), DECLARING THE OFFICIAL INTENT OF THE CITY OF MIAMI ("CITY") TO ISSUE BOTH TAXABLE AND TAX-EXEMPT GENERAL OBLIGATION BONDS, IN ONE OR MORE SERIES, PAYABLE FROM AD VALOREM TAXES PROVIDED THAT THE CAPITAL PROJECTS DEBT MILLAGE NOT EXCEED THE RATE OF 0.5935 MILLS IN ACCORDANCE WITH THE NOVEMBER 7, 2017 BOND REFERENDUM APPROVED BY THE VOTERS, IN AN EXPECTED NOT TO EXCEED TOTAL MAXIMUM PRINCIPAL AMOUNT OF TWELVE MILLION ONE HUNDRED SEVENTY-FIVE THOUSAND DOLLARS (\$12,175,000.00) (COLLECTIVELY, "LIMITED AD VALOREM BONDS") IN ORDER TO, AMONG OTHER THINGS, REIMBURSE THE CITY FOR FUNDS ADVANCED BY THE CITY FOR CERTAIN EXPENSES INCURRED WITH RESPECT TO CAPITAL PROJECTS TO BE UNDERTAKEN BY THE CITY TO REDUCE FLOODING RISKS AND IMPROVE PARKS, CULTURAL FACILITIES, STREETS, AND INFRASTRUCTURE, ALL AS INDICATED IN THE ATTACHED PROJECT LIST IN EXHIBIT "A," ATTACHED AND INCORPORATED; ESTABLISHING CERTAIN RELATED DEFINITIONS OF TERMS; AUTHORIZING CERTAIN FURTHER AND INCIDENTAL ACTIONS BY THE CITY MANAGER IN CONSULTATION WITH THE CITY ATTORNEY, BOND COUNSEL, DISCLOSURE COUNSEL, FINANCIAL ADVISOR, CHIEF FINANCIAL OFFICER, FINANCE DIRECTOR, BUDGET DIRECTOR, AND SUCH OTHER APPROPRIATE OFFICERS, EMPLOYEES, AND AGENTS OF THE CITY AS THE CITY MANAGER DEEMS NECESSARY, ALL AS REQUIRED FOR PURPOSES OF SECTIONS 103 AND 141-150 OF THE U.S. INTERNAL REVENUE CODE OF 1986, AS AMENDED, AND FOR COMPLIANCE THEREWITH; FURTHER AUTHORIZING RELATED AMENDMENTS TO THE CITY'S MULTI-YEAR CAPITAL PLAN AS NECESSARY.

SPONSOR(S): Commissioner Manolo Reyes

RE.8**12685****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A SECOND AMENDMENT TO THE REVOCABLE LICENSE AGREEMENT ISSUED BY THE CITY OF MIAMI TO NATIONAL JOURNALIST ASSOCIATION OF CUBA FOR THE OCCUPANCY WITHIN THE PROPERTY LOCATED AT 900 SOUTHWEST 1 STREET, ROOM 200, MIAMI, FLORIDA, AS AMENDED ("AGREEMENT"), IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, AMENDING THE USE FEE TO ONE DOLLAR (\$1.00) PER YEAR, PLUS STATE USE TAX, IF APPLICABLE, WITHOUT ANNUAL INCREASES, THEREBY MODIFYING THE REQUIREMENTS OF RESOLUTION NOS. R-00-0025 AND R-08-0070 AS THEY PERTAIN TO THE AGREEMENT, AS AMENDED.

SPONSOR(S): Commissioner Manolo Reyes

RE.9**12700****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), DE-APPROPRIATING PARK IMPACT FEES IN THE TOTAL AMOUNT OF THREE HUNDRED THIRTY THOUSAND DOLLARS (\$330,000.00) ("FUNDS") PREVIOUSLY ALLOCATED TO THE WEST END PARK PROJECT, PROJECT NO. 40-B183505 ("WEST END PARK PROJECT") IN THE CITY OF MIAMI'S ("CITY") FISCAL YEAR 2022-23 MULTI-YEAR CAPITAL PLAN ADOPTED ON SEPTEMBER 10, 2022 PURSUANT TO RESOLUTION NO. R-22-0321 ("CAPITAL PLAN"), AND RE-APPROPRIATING SAID FUNDS TO THE BADIA CENTER PROJECT AT FLAGAMI PARK, PROJECT NO. 40-B203515 ("BADIA CENTER PROJECT"), ALL AS SET FORTH IN EXHIBIT "A," ATTACHED AND INCORPORATED; FURTHER DE-APPROPRIATING AMERICAN RESCUE PLAN ACT OF 2021 ("ARPA") FUNDS IN THE TOTAL AMOUNT OF THREE HUNDRED THIRTY THOUSAND DOLLARS (\$330,000.00) ("ARPA FUNDS") PREVIOUSLY ALLOCATED TO THE BADIA CENTER PROJECT IN THE CITY CAPITAL PLAN AND RE-APPROPRIATING SAID ARPA FUNDS TO THE WEST END PARK PROJECT, ALL AS SET FORTH IN EXHIBIT "A," ATTACHED AND INCORPORATED, SUBJECT TO FINAL WRITTEN APPROVAL BY THE CITY'S ARPA CONSULTANTS; RATIFYING, APPROVING, AND CONFIRMING CERTAIN NECESSARY ACTIONS BY THE CITY MANAGER AND DESIGNATED CITY DEPARTMENTS IN ORDER TO UPDATE THE CAPITAL PLAN, RELEVANT FINANCIAL CONTROLS AND COMPUTER SYSTEMS IN CONNECTION THEREWITH, FOR PROJECT CLOSE-OUTS, AND FOR GRANTS AND OTHER FUNDING SOURCES IN PROGRESS IN CONNECTION HERewith; PROVIDING FOR AN EFFECTIVE DATE.

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

RE.10

12701

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), DE-APPROPRIATING THE FUNDS FROM THE FUNDING SOURCES DESCRIBED IN EXHIBIT "A," ATTACHED AND INCORPORATED, IN THE TOTAL AMOUNT OF THREE HUNDRED NINETY-TWO THOUSAND DOLLARS (\$392,000.00) ("FUNDS") PREVIOUSLY ALLOCATED TO THE AUBURNDALE TRAFFIC DEVICE SOUTHWEST 32ND AVENUE AND SOUTHWEST 2ND STREET PROJECT, PROJECT NO. 40-B173655 IN THE CITY OF MIAMI'S ("CITY") FISCAL YEAR 2022-23 MULTI-YEAR CAPITAL PLAN ADOPTED ON SEPTEMBER 10, 2022 PURSUANT TO RESOLUTION NO. R-22-0321 ("CAPITAL PLAN"), AND RE-APPROPRIATING SAID FUNDS TO THE TRAFFIC CALMING DEVICE SOUTHWEST 32ND AVENUE AND SOUTHWEST 5TH STREET PROJECT, PROJECT NO. 40-B50505, ALL AS SET FORTH IN EXHIBIT "A," ATTACHED AND INCORPORATED; RATIFYING, APPROVING, AND CONFIRMING CERTAIN NECESSARY ACTIONS BY THE CITY MANAGER AND DESIGNATED CITY DEPARTMENTS IN ORDER TO UPDATE THE CAPITAL PLAN, RELEVANT FINANCIAL CONTROLS AND COMPUTER SYSTEMS IN CONNECTION THEREWITH, FOR PROJECT CLOSE-OUTS, AND FOR GRANTS AND OTHER FUNDING SOURCES IN PROGRESS IN CONNECTION HERewith; PROVIDING FOR AN EFFECTIVE DATE.

SPONSOR(S): Commissioner Manolo Reyes

RE.11
12708

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENTS, APPROVING THE OCTOBER 5, 2022 LITTLE HAITI REVITALIZATION TRUST ("TRUST") BOARD APPOINTMENT OF DUFIRSTSON J. NEREE, AS THE TRUST'S INTERIM PRESIDENT/CHIEF EXECUTIVE OFFICER ("INTERIM PRESIDENT"), PURSUANT TO SECTION 12.5-45 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("CITY CODE"); APPROVING THE SALARY AND BENEFITS OF THE INTERIM PRESIDENT IN THE APPROXIMATE TOTAL AMOUNT OF _____ DOLLARS (\$ _____) TO BE PAID IN ACCORDANCE WITH THE CITY'S PAYROLL DISBURSEMENT SCHEDULE, FOR SIX (6) MONTHS, COMMENCING OCTOBER 5, 2022 THROUGH APRIL 30, 2023 OF FISCAL YEAR 2022-2023, SUBJECT TO PRIOR BUDGETARY APPROVAL; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY AND ALL DOCUMENTS, INCLUDING ANY AMENDMENTS, MODIFICATIONS, AND EXTENSIONS, SUBJECT TO ALL ALLOCATIONS, APPROPRIATIONS, PRIOR BUDGETARY APPROVALS, COMPLIANCE WITH ALL APPLICABLE PROVISIONS OF THE CITY CODE, IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, AND IN COMPLIANCE WITH ALL APPLICABLE LAWS, RULES, AND REGULATIONS, AS MAY BE DEEMED NECESSARY FOR SAID PURPOSE.

SPONSOR(S): Commissioner Christine King

END OF RESOLUTIONS

SR - SECOND READING ORDINANCES

SR.1

12451

Office of the City Attorney

ORDINANCE

Second Reading

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 54/ARTICLE IV/SECTION 54-138 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, TITLED "STREETS AND SIDEWALKS/NAMING OF STREETS AND NUMBERING OF BUILDINGS/EXPENSES", TO REMOVE REQUIREMENTS RELATED TO A SUNSETTED BOARD; CONTAINING A SEVERABILITY CLAUSE; PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE.

History:

09/08/22 City Commission MEETING RECESSED

Next: 09/13/22

RESULT:	MEETING RECESSED	Next: 9/13/2022 9:00 AM
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09/13/22 City Commission PASSED ON FIRST READING
10/13/22

Next:

RESULT:	PASSED ON FIRST READING [UNANIMOUS]	Next:
	10/13/2022 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	

SR.2
12567

ORDINANCE

Second Reading

AN ORDINANCE OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), NAMING THE PARCEL OF LAND CONSISTING OF APPROXIMATELY 58 ACRES OF LAND WITHIN THE PROPERTIES APPROXIMATELY LOCATED AT 1400, 1500, 1550, 1600, 1800, AND 1822 NORTHWEST 37 AVENUE, MIAMI, FLORIDA, AS MORE PARTICULARLY DESCRIBED IN EXHIBIT "A", ATTACHED AND INCORPORATED, 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 Alex Diaz de la Portilla,
Commissioner Ken Russell, Commissioner Joe Carollo,
Commissioner Manolo Reyes, Commissioner Christine King

History:

09/22/22 City Commission PASSED ON FIRST READING WITH
MODIFICATION(S) Next: 10/13/22

RESULT:	PASSED ON FIRST READING WITH MODIFICATION(S) [UNANIMOUS] Next: 10/13/2022 9:00 AM
MOVER:	Joe Carollo, Vice Chair, District Three
SECONDER:	Alex Diaz de la Portilla, Commissioner, District One
AYES:	King, Carollo, Russell, Diaz de la Portilla, Reyes

SR.3
12336

ORDINANCE

Second Reading

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 62/ARTICLE XVII/SECTION 62-663 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED (“CITY CODE”), TITLED “PLANNING AND ZONING/COVENANTS FOR AFFORDABLE OR WORKFORCE HOUSING/REQUIREMENTS, ENFORCEMENT PROVISIONS, AND PENALTIES FOR RESTRICTIVE COVENANTS ASSOCIATED WITH AFFORDABLE OR WORKFORCE HOUSING RELATED TO DEVELOPMENT INCENTIVES, BENEFITS, OR BONUSES”, BY ADDING SUBSECTION 62-663(9) TO CLARIFY AND PROVIDE A PROCESS FOR ADMINISTRATIVELY AUTHORIZING PARTIAL RELEASES AND SUBORDINATIONS OF CERTAIN AFFORDABLE HOUSING COVENANTS RELATED TO AND REQUIRED BY GOVERNMENT-BACKED PROGRAM FINANCING OR REFINANCING; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

SPONSOR(S): Commissioner Ken Russell

History:

09/08/22 City Commission MEETING RECESSED

Next: 09/13/22

RESULT:	MEETING RECESSED	Next: 9/13/2022 9:00 AM
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09/13/22 City Commission PASSED ON FIRST READING WITH MODIFICATION(S)

Next: 10/13/22

RESULT:	PASSED ON FIRST READING WITH MODIFICATION(S) [UNANIMOUS]	Next: 10/13/2022 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	

SR.4

ORDINANCE

Second 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, MAURICE FERRE PARK, AND VIRGINIA KEY BEACH 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

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

Next: 09/22/22

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

09/22/22 City Commission PASSED ON FIRST READING WITH MODIFICATION(S)

Next: 10/13/22

RESULT:	PASSED ON FIRST READING WITH MODIFICATION(S) [UNANIMOUS]	Next: 10/13/2022 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	

SR.5
12497

ORDINANCE**Second Reading**

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 38/ARTICLE VI OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, TITLED "VIRGINIA KEY BEACH PARK TRUST," BY AMENDING SECTION 38-233, TITLED "GOVERNING BODY: COMPOSITION AND APPOINTMENTS; TERMS OF OFFICE AND VACANCIES; MEMBERSHIP ELIGIBILITY REQUIREMENTS; OATH; QUORUM AND VOTING; MEETINGS; ATTENDANCE REQUIREMENTS; INDEMNIFICATION," TO ESTABLISH AND APPOINT THE DISTRICT 5 COMMISSIONER AS CHAIR EX OFFICIO, ALONG WITH OTHER MEMBERS; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE.

SPONSOR(S): Commissioner Christine King

History:

09/08/22 City Commission MEETING RECESSED

Next: 09/13/22

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

RESULT:	DEFERRED [UNANIMOUS]
MOVER:	Alex Diaz de la Portilla, Commissioner, District One
SECONDER:	Manolo Reyes, Commissioner, District Four
AYES:	King, Carollo, Russell, Diaz de la Portilla, Reyes

09/13/22 City Commission RECONSIDERED

RESULT:	RECONSIDERED [UNANIMOUS]
MOVER:	Alex Diaz de la Portilla, Commissioner, District One
SECONDER:	Ken Russell, Commissioner, District Two
AYES:	King, Carollo, Russell, Diaz de la Portilla, Reyes

09/13/22 City Commission PASSED ON FIRST READING WITH MODIFICATION(S)

Next: 10/13/22

RESULT:	PASSED ON FIRST READING WITH MODIFICATION(S) [UNANIMOUS]	Next: 10/13/2022 9:00 AM
MOVER:	Alex Diaz de la Portilla, Commissioner, District One	
SECONDER:	Joe Carollo, Vice Chair, District Three	
AYES:	King, Carollo, Russell, Diaz de la Portilla, Reyes	

SR.6
12498

ORDINANCE

Second Reading

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 12.5/ARTICLE I/DIVISION 3/SECTION 12.5-44 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("CITY CODE"), TITLED "COMMUNITY REVITALIZATION/COMMUNITY REVITALIZATION DISTRICTS/LITTLE HAITI REVITALIZATION TRUST/GOVERNING BODY-COMPOSITION AND APPOINTMENTS; TERMS OF OFFICE AND VACANCIES; MEMBERSHIP QUALIFICATIONS; PROCEDURES FOR APPOINTMENT OF MEMBERS; OATH; QUORUM AND VOTING; MEETINGS; ATTENDANCE REQUIREMENTS; INDEMNIFICATION" TO AMEND THE REQUIREMENTS TO ALLOW FOR THE APPOINTMENT OF FIRST RESPONDERS TO THE TRUST; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE.

SPONSOR(S): Commissioner Christine King

History:

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

RESULT:	MEETING RECESSED	Next: 9/13/2022 9:00 AM
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09/13/22 City Commission PASSED ON FIRST READING Next: 10/13/22

RESULT:	PASSED ON FIRST READING [UNANIMOUS]	Next: 10/13/2022 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	

SR.7
12281

ORDINANCE

Second Reading

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

History:

09/22/22 City Commission PASSED ON FIRST READING
10/13/22

Next:

RESULT:	PASSED ON FIRST READING [UNANIMOUS]	Next:
	10/13/2022 9:00 AM	
MOVER:	Joe Carollo, Vice Chair, District Three	
SECONDER:	Alex Diaz de la Portilla, Commissioner, District One	
AYES:	King, Carollo, Russell, Diaz de la Portilla, 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	<u>ORDINANCE</u>	First Reading
12275		
Department of Planning		
	AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 62 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("CITY CODE"), TITLED "PLANNING AND ZONING"; MORE PARTICULARLY BY AMENDING ARTICLE VI, TITLED "ZONING AND PLANNING FEES, SECTION 62-22, TITLED "SCHEDULE OF FEES"; SECTION 62-23 OF THE CITY CODE, TITLED "REQUEST FOR REVIEW AND APPEAL"; SECTION 62-25 OF THE CITY CODE, TITLED "WAIVER AND REFUND OF FEES"; AND ARTICLE VII, SECTION 62-32 OF THE CITY CODE, TITLED "HISTORIC AND ENVIRONMENTAL PRESERVATION BOARD/SCHEDULE OF FEES," TO PROVIDE THE YEARLY REVIEW OF FEES AND ASSOCIATED LANGUAGE WITHIN SO THAT ADJUSTMENTS, IF NECESSARY, ARE MADE AS PART OF SOUND FISCAL AND PROCESS MAINTENANCE; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.	

Note for the Record: 60-Day Public Comment Period: July 20, 2022 – September 18, 2022

History:

07/28/22 City Commission NO ACTION TAKEN Next: 10/13/22

RESULT:	NO ACTION TAKEN	Next: 10/13/2022 9:00 AM
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FR.2	<u>ORDINANCE</u>	First Reading
10746		
	AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 54/ARTICLE I OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, ("CITY CODE") TITLED "STREETS AND SIDEWALKS/IN GENERAL" AND CHAPTER 54/ ARTICLE VIII OF THE CITY CODE, TITLED "STREETS AND SIDEWALKS/USE OF PUBLIC RIGHTS-OF-WAY BY COMMUNICATION SYSTEMS" TO UPDATE THE ESTABLISHED PROCESS AND REQUIREMENTS FOR CONSTRUCTION, PLACEMENT, INSTALLATION AND MAINTENANCE OF COMMUNICATIONS FACILITIES IN THE PUBLIC RIGHT-OF-WAY; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.	

SPONSOR(S): Mayor Francis X. Suarez

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, Commissioner Ken Russell

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	

02/10/22 City Commission DEFERRED

Next: 02/24/22

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

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

Next:

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

09/22/22 City Commission DEFERRED

Next: 10/13/22

RESULT:	DEFERRED [UNANIMOUS]	Next: 10/13/2022 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	

FR.4
12577

ORDINANCE

First Reading

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 LEGALIZATION PROCESS; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE.

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

History:

09/22/22 City Commission DEFERRED

Next: 10/13/22

RESULT:	DEFERRED [UNANIMOUS] Next: 10/13/2022 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

FR.5
12645

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") TO EXPRESSLY PERMIT MEDICAL MARIJUANA DISPENSARIES IN THE CITY SUBJECT TO DISTANCE REQUIREMENTS BY AMENDING ARTICLE 1, TITLED "DEFINITIONS," TO AMEND THE DEFINITION OF GENERAL COMMERCIAL TO INCLUDE MEDICAL MARIJUANA DISPENSARIES AND PHARMACIES; BY CREATING A NEW DEFINITION FOR MEDICAL CANNABIS, MEDICAL MARIJUANA DISPENSARIES, AND PHARMACIES; AMENDING ARTICLE 6, TITLED SUPPLEMENTAL REGULATIONS TO PROVIDE DISTANCE REQUIREMENTS AND OTHER REGULATIONS FOR MEDICAL MARIJUANA DISPENSARIES AND PHARMACIES; AND FURTHER AMENDING ARTICLE 7, TITLED "PROCEDURES" TO ADD A RESERVATIONS SYSTEM AND TO PROVIDE FOR SUBSEQUENT ESTABLISHMENTS; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

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

FR.6

ORDINANCE

First Reading

12693

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, TITLED "ADMINISTRATION/CITY-OWNED PROPERTY/OUTDOOR ADVERTISING SIGNS ON CITY-OWNED PROPERTY," TO ALLOW FOR OUTDOOR ADVERTISING SIGNS ON GOVERNMENT-OWNED PROPERTIES; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

SPONSOR(S): Commissioner Alex Diaz de la Portilla

END OF FIRST READING ORDINANCES

DI - DISCUSSION ITEMS

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

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

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

DI.1**DISCUSSION ITEM****12488****A DISCUSSION OF THE MIAMI CITY COMMISSION REGARDING
NON-REIMBURSABLE EXPENDITURES.*****Department of Finance***

DI.2

11128

*Department of Solid
Waste***DISCUSSION ITEM**

A DISCUSSION REGARDING THE BULKY TRASH COLLECTION COST STUDY REPORT.

History:

12/09/21 City Commission CONTINUED

RESULT:	CONTINUED [UNANIMOUS]
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: 02/24/22

RESULT:	DEFERRED [UNANIMOUS]	Next: 2/24/2022 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	

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

Next:

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

09/22/22 City Commission DEFERRED

Next: 10/13/22

RESULT:	DEFERRED [UNANIMOUS]	Next: 10/13/2022 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	

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

RESULT:	NO ACTION TAKEN	Next: 7/8/2021 9:00 AM
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07/08/21 City Commission NO ACTION TAKEN Next: 09/13/21

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

02/10/22 City Commission NO ACTION TAKEN Next: 03/10/22

RESULT: NO ACTION TAKEN Next: 3/10/2022 9:00 AM

03/10/22 City Commission NO ACTION TAKEN Next: 04/14/22

RESULT: NO ACTION TAKEN Next: 4/14/2022 9:00 AM

04/14/22 City Commission NO ACTION TAKEN Next: 05/12/22

RESULT: NO ACTION TAKEN Next: 5/12/2022 9:00 AM

05/12/22 City Commission NO ACTION TAKEN Next: 06/09/22

RESULT: NO ACTION TAKEN Next: 6/9/2022 9:00 AM

06/09/22 City Commission NO ACTION TAKEN Next: 07/14/22

RESULT: NO ACTION TAKEN Next: 7/14/2022 9:00 AM

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

RESULT: MEETING CANCELLED Next: 7/19/2022 9:00 AM

07/19/22 City Commission NO ACTION TAKEN Next: 09/08/22

RESULT: NO ACTION TAKEN Next: 9/8/2022 9:00 AM

09/08/22 City Commission MEETING RECESSED

Next: 09/13/22

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

Next: 10/13/22

RESULT:	NO ACTION TAKEN	Next: 10/13/2022 9:00 AM
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BC.2

RESOLUTION

11553

**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

History:

03/10/22 City Commission NO ACTION TAKEN Next: 04/14/22

RESULT:	NO ACTION TAKEN	Next: 4/14/2022 9:00 AM
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04/14/22 City Commission NO ACTION TAKEN Next: 05/12/22

RESULT:	NO ACTION TAKEN	Next: 5/12/2022 9:00 AM
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05/12/22 City Commission NO ACTION TAKEN Next: 06/09/22

RESULT:	NO ACTION TAKEN	Next: 6/9/2022 9:00 AM
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06/09/22 City Commission NO ACTION TAKEN Next: 07/14/22

RESULT:	NO ACTION TAKEN	Next: 7/14/2022 9:00 AM
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07/14/22 City Commission MEETING CANCELLED Next: 07/19/22

RESULT:	MEETING CANCELLED	Next: 7/19/2022 9:00 AM
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07/19/22 City Commission NO ACTION TAKEN Next: 09/08/22

RESULT:	NO ACTION TAKEN	Next: 9/8/2022 9:00 AM
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09/08/22 City Commission MEETING RECESSED Next: 09/13/22

RESULT:	MEETING RECESSED	Next: 9/13/2022 9:00 AM
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09/13/22 City Commission NO ACTION TAKEN Next: 10/13/22

RESULT:	NO ACTION TAKEN	Next: 10/13/2022 9:00 AM
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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
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01/09/20 City Commission ROLLED OVER TO THE NEXT LIKE MEETING

Next: 02/13/20

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

Next: 05/14/20

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

Next: 06/11/20

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

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

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

02/10/22 City Commission NO ACTION TAKEN Next: 03/10/22

RESULT: NO ACTION TAKEN Next: 3/10/2022 9:00 AM

03/10/22 City Commission NO ACTION TAKEN Next: 04/14/22

RESULT: NO ACTION TAKEN Next: 4/14/2022 9:00 AM

04/14/22 City Commission NO ACTION TAKEN Next: 05/12/22

RESULT: NO ACTION TAKEN Next: 5/12/2022 9:00 AM

05/12/22 City Commission NO ACTION TAKEN Next: 06/09/22

RESULT: NO ACTION TAKEN Next: 6/9/2022 9:00 AM

06/09/22 City Commission NO ACTION TAKEN Next: 07/14/22

RESULT: NO ACTION TAKEN Next: 7/14/2022 9:00 AM

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

RESULT: MEETING CANCELLED Next: 7/19/2022 9:00 AM

07/19/22 City Commission NO ACTION TAKEN Next: 09/08/22

RESULT: NO ACTION TAKEN Next: 9/8/2022 9:00 AM

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

RESULT: MEETING RECESSED Next: 9/13/2022 9:00 AM

09/13/22 City Commission NO ACTION TAKEN Next: 10/13/22

RESULT: NO ACTION TAKEN Next: 10/13/2022 9:00 AM

BC.4

RESOLUTION

12163

**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 Ken Russell

Commissioner Joe Carollo

Commissioner Manolo Reyes

Commissioner Christine King

History:

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

RESULT:	MEETING CANCELLED	Next: 7/19/2022 9:00 AM
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07/19/22 City Commission NO ACTION TAKEN Next: 09/08/22

RESULT:	NO ACTION TAKEN	Next: 9/8/2022 9:00 AM
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09/08/22 City Commission MEETING RECESSED Next: 09/13/22

RESULT:	MEETING RECESSED	Next: 9/13/2022 9:00 AM
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09/13/22 City Commission NO ACTION TAKEN Next: 10/13/22

RESULT:	NO ACTION TAKEN	Next: 10/13/2022 9:00 AM
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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
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01/13/22 City Commission NO ACTION TAKEN Next: 02/10/22

RESULT:	NO ACTION TAKEN	Next: 2/10/2022 9:00 AM
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02/10/22 City Commission NO ACTION TAKEN Next: 03/10/22

RESULT:	NO ACTION TAKEN	Next: 3/10/2022 9:00 AM
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03/10/22 City Commission NO ACTION TAKEN Next: 04/14/22

RESULT:	NO ACTION TAKEN	Next: 4/14/2022 9:00 AM
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04/14/22 City Commission NO ACTION TAKEN Next: 05/12/22

RESULT:	NO ACTION TAKEN	Next: 5/12/2022 9:00 AM
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05/12/22 City Commission NO ACTION TAKEN Next: 06/09/22

RESULT:	NO ACTION TAKEN	Next: 6/9/2022 9:00 AM
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06/09/22 City Commission NO ACTION TAKEN Next: 07/14/22

RESULT:	NO ACTION TAKEN	Next: 7/14/2022 9:00 AM
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07/14/22 City Commission MEETING CANCELLED Next: 07/19/22

RESULT:	MEETING CANCELLED	Next: 7/19/2022 9:00 AM
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07/19/22 City Commission NO ACTION TAKEN Next: 09/08/22

RESULT:	NO ACTION TAKEN	Next: 9/8/2022 9:00 AM
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09/08/22 City Commission MEETING RECESSED

Next: 09/13/22

RESULT:

MEETING RECESSED

Next: 9/13/2022 9:00 AM

09/13/22 City Commission NO ACTION TAKEN

Next: 10/13/22

RESULT:

NO ACTION TAKEN

Next: 10/13/2022 9:00 AM

BC.6

RESOLUTION

12422

***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 Joe Carollo
- Commissioner Manolo Reyes
- Commission-At-Large

History:

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

RESULT:	MEETING RECESSED	Next: 9/13/2022 9:00 AM
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09/13/22 City Commission NO ACTION TAKEN Next: 10/13/22

RESULT:	NO ACTION TAKEN	Next: 10/13/2022 9:00 AM
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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
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03/12/20 City Commission NO ACTION TAKEN Next: 05/14/20

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

RESULT: NO ACTION TAKEN Next: 4/8/2021 9:00 AM

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

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

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

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

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

02/10/22 City Commission NO ACTION TAKEN Next: 03/10/22

RESULT: NO ACTION TAKEN Next: 3/10/2022 9:00 AM

03/10/22 City Commission NO ACTION TAKEN Next: 04/14/22

RESULT: NO ACTION TAKEN Next: 4/14/2022 9:00 AM

04/14/22 City Commission NO ACTION TAKEN Next: 05/12/22

RESULT: NO ACTION TAKEN Next: 5/12/2022 9:00 AM

05/12/22 City Commission NO ACTION TAKEN Next: 06/09/22

RESULT: NO ACTION TAKEN Next: 6/9/2022 9:00 AM

06/09/22 City Commission NO ACTION TAKEN Next: 07/14/22

RESULT: NO ACTION TAKEN Next: 7/14/2022 9:00 AM

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

RESULT: MEETING CANCELLED Next: 7/19/2022 9:00 AM

07/19/22 City Commission NO ACTION TAKEN Next: 09/08/22

RESULT: NO ACTION TAKEN Next: 9/8/2022 9:00 AM

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

RESULT: MEETING RECESSED Next: 9/13/2022 9:00 AM

09/13/22 City Commission NO ACTION TAKEN Next: 10/13/22

RESULT: NO ACTION TAKEN Next: 10/13/2022 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 Ken Russell

Commissioner Manolo Reyes

Commissioner Christine King

Commission-At-Large

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

RESULT:	NO ACTION TAKEN	Next: 12/9/2021 9:00 AM
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12/09/21 City Commission NO ACTION TAKEN Next: 01/13/22

RESULT:	NO ACTION TAKEN	Next: 1/13/2022 9:00 AM
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01/13/22 City Commission NO ACTION TAKEN Next: 02/10/22

RESULT:	NO ACTION TAKEN	Next: 2/10/2022 9:00 AM
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02/10/22 City Commission NO ACTION TAKEN Next: 03/10/22

RESULT:	NO ACTION TAKEN	Next: 3/10/2022 9:00 AM
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03/10/22 City Commission NO ACTION TAKEN Next: 04/14/22

RESULT:	NO ACTION TAKEN	Next: 4/14/2022 9:00 AM
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04/14/22 City Commission NO ACTION TAKEN Next: 05/12/22

RESULT: NO ACTION TAKEN Next: 5/12/2022 9:00 AM

05/12/22 City Commission NO ACTION TAKEN Next: 06/09/22

RESULT: NO ACTION TAKEN Next: 6/9/2022 9:00 AM

06/09/22 City Commission NO ACTION TAKEN Next: 07/14/22

RESULT: NO ACTION TAKEN Next: 7/14/2022 9:00 AM

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

RESULT: MEETING CANCELLED Next: 7/19/2022 9:00 AM

07/19/22 City Commission NO ACTION TAKEN Next: 09/08/22

RESULT: NO ACTION TAKEN Next: 9/8/2022 9:00 AM

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

RESULT: MEETING RECESSED Next: 9/13/2022 9:00 AM

09/13/22 City Commission NO ACTION TAKEN Next: 10/13/22

RESULT: NO ACTION TAKEN Next: 10/13/2022 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
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05/13/21 City Commission NO ACTION TAKEN Next: 06/10/21

RESULT:	NO ACTION TAKEN	Next: 6/10/2021 9:00 AM
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06/10/21 City Commission NO ACTION TAKEN Next: 07/08/21

RESULT:	NO ACTION TAKEN	Next: 7/8/2021 9:00 AM
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07/08/21 City Commission NO ACTION TAKEN Next: 09/13/21

RESULT:	NO ACTION TAKEN	Next: 9/13/2021 9:00 AM
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09/13/21 City Commission NO ACTION TAKEN Next: 10/14/21

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

02/10/22 City Commission NO ACTION TAKEN Next: 03/10/22

RESULT: NO ACTION TAKEN Next: 3/10/2022 9:00 AM

03/10/22 City Commission NO ACTION TAKEN Next: 04/14/22

RESULT: NO ACTION TAKEN Next: 4/14/2022 9:00 AM

04/14/22 City Commission NO ACTION TAKEN Next: 05/12/22

RESULT: NO ACTION TAKEN Next: 5/12/2022 9:00 AM

05/12/22 City Commission NO ACTION TAKEN Next: 06/09/22

RESULT: NO ACTION TAKEN Next: 6/9/2022 9:00 AM

06/09/22 City Commission NO ACTION TAKEN Next: 07/14/22

RESULT: NO ACTION TAKEN Next: 7/14/2022 9:00 AM

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

RESULT: MEETING CANCELLED Next: 7/19/2022 9:00 AM

07/19/22 City Commission NO ACTION TAKEN Next: 09/08/22

RESULT: NO ACTION TAKEN Next: 9/8/2022 9:00 AM

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

RESULT: MEETING RECESSED Next: 9/13/2022 9:00 AM

09/13/22 City Commission NO ACTION TAKEN Next: 10/13/22

RESULT: NO ACTION TAKEN Next: 10/13/2022 9:00 AM

BC.10

RESOLUTION

12423

***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 Joe Carollo

Commissioner Joe Carollo

Commissioner Manolo Reyes

Commissioner Manolo Reyes

Commissioner Christine King

Commissioner Christine King

History:

09/08/22 City Commission MEETING RECESSED

Next: 09/13/22

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

Next: 10/13/22

RESULT:	NO ACTION TAKEN	Next: 10/13/2022 9:00 AM
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BC.11

RESOLUTION

5976

***Office of the
City Clerk***

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

APPOINTEES:

NOMINATED BY:

Commissioner Alex Diaz de la Portilla

Commissioner Alex Diaz de la Portilla

Commissioner Ken Russell

Commissioner Ken Russell

Commissioner Joe Carollo

Commissioner Joe Carollo

Commissioner Manolo Reyes

Commissioner Manolo Reyes

Commissioner 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
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07/11/19 City Commission NO ACTION TAKEN Next: 09/12/19

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

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

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

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

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

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

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

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

SECONDER: Joe Carollo, 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

02/10/22 City Commission NO ACTION TAKEN Next: 03/10/22

RESULT: NO ACTION TAKEN Next: 3/10/2022 9:00 AM

03/10/22 City Commission NO ACTION TAKEN Next: 04/14/22

RESULT: NO ACTION TAKEN Next: 4/14/2022 9:00 AM

04/14/22 City Commission NO ACTION TAKEN Next: 05/12/22

RESULT: NO ACTION TAKEN Next: 5/12/2022 9:00 AM

05/12/22 City Commission NO ACTION TAKEN Next: 06/09/22

RESULT: NO ACTION TAKEN Next: 6/9/2022 9:00 AM

06/09/22 City Commission NO ACTION TAKEN Next: 07/14/22

RESULT: NO ACTION TAKEN Next: 7/14/2022 9:00 AM

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

RESULT: MEETING CANCELLED Next: 7/19/2022 9:00 AM

07/19/22 City Commission NO ACTION TAKEN Next: 09/08/22

RESULT: NO ACTION TAKEN Next: 9/8/2022 9:00 AM

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

RESULT: MEETING RECESSED Next: 9/13/2022 9:00 AM

09/13/22 City Commission NO ACTION TAKEN Next: 10/13/22

RESULT: NO ACTION TAKEN Next: 10/13/2022 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

02/10/22 City Commission NO ACTION TAKEN Next: 03/10/22

RESULT: NO ACTION TAKEN Next: 3/10/2022 9:00 AM

03/10/22 City Commission NO ACTION TAKEN Next: 04/14/22

RESULT: NO ACTION TAKEN Next: 4/14/2022 9:00 AM

04/14/22 City Commission NO ACTION TAKEN Next: 05/12/22

RESULT: NO ACTION TAKEN Next: 5/12/2022 9:00 AM

05/12/22 City Commission NO ACTION TAKEN Next: 06/09/22

RESULT: NO ACTION TAKEN Next: 6/9/2022 9:00 AM

06/09/22 City Commission NO ACTION TAKEN Next: 07/14/22

RESULT: NO ACTION TAKEN Next: 7/14/2022 9:00 AM

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

RESULT: MEETING CANCELLED Next: 7/19/2022 9:00 AM

07/19/22 City Commission NO ACTION TAKEN Next: 09/08/22

RESULT:	NO ACTION TAKEN	Next: 9/8/2022 9:00 AM
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09/08/22 City Commission MEETING RECESSED Next: 09/13/22

RESULT:	MEETING RECESSED	Next: 9/13/2022 9:00 AM
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09/13/22 City Commission NO ACTION TAKEN Next: 10/13/22

RESULT:	NO ACTION TAKEN	Next: 10/13/2022 9:00 AM
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BC.13

RESOLUTION

12664

***Office of the
City Clerk***

A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING CERTAIN INDIVIDUALS AS MEMBERS OF THE GENERAL EMPLOYEES' AND SANITATION EMPLOYEES' RETIREMENT TRUST FOR TERMS AS DESIGNATED HEREIN.

APPOINTEES:

(AFSCME Local 1907)

(AFSCME Local 1907)

NOMINATED BY:

Commission-At-Large

Commission-At-Large

BC.14

RESOLUTION

7963

**Office of the
City Clerk**

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

APPOINTEES:

NOMINATED BY:

Commissioner Alex Diaz de la Portilla

Commissioner Joe Carollo

Commissioner Manolo Reyes

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

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

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

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

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

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

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

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

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

02/10/22 City Commission NO ACTION TAKEN Next: 03/10/22

RESULT: NO ACTION TAKEN Next: 3/10/2022 9:00 AM

03/10/22 City Commission NO ACTION TAKEN Next: 04/14/22

RESULT: NO ACTION TAKEN Next: 4/14/2022 9:00 AM

04/14/22 City Commission NO ACTION TAKEN Next: 05/12/22

RESULT: NO ACTION TAKEN Next: 5/12/2022 9:00 AM

05/12/22 City Commission NO ACTION TAKEN Next: 06/09/22

RESULT: NO ACTION TAKEN Next: 6/9/2022 9:00 AM

06/09/22 City Commission NO ACTION TAKEN Next: 07/14/22

RESULT: NO ACTION TAKEN Next: 7/14/2022 9:00 AM

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

RESULT: MEETING CANCELLED Next: 7/19/2022 9:00 AM

07/19/22 City Commission NO ACTION TAKEN Next: 09/08/22

RESULT:	NO ACTION TAKEN	Next: 9/8/2022 9:00 AM
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09/08/22 City Commission MEETING RECESSED Next: 09/13/22

RESULT:	MEETING RECESSED	Next: 9/13/2022 9:00 AM
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09/13/22 City Commission NO ACTION TAKEN Next: 10/13/22

RESULT:	NO ACTION TAKEN	Next: 10/13/2022 9:00 AM
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BC.15

RESOLUTION

12164

**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

Commission-At-Large

History:

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

RESULT:	MEETING CANCELLED	Next: 7/19/2022 9:00 AM
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07/19/22 City Commission NO ACTION TAKEN Next: 09/08/22

RESULT:	NO ACTION TAKEN	Next: 9/8/2022 9:00 AM
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09/08/22 City Commission MEETING RECESSED Next: 09/13/22

RESULT:	MEETING RECESSED	Next: 9/13/2022 9:00 AM
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09/13/22 City Commission NO ACTION TAKEN Next: 10/13/22

RESULT:	NO ACTION TAKEN	Next: 10/13/2022 9:00 AM
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BC.16

RESOLUTION

12691

***Office of the
City Clerk***

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

APPOINTEES:

(Youth Member)

NOMINATED BY:

Commissioner Christine King

Commissioner Christine King

BC.17

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

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

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

RESULT: NO ACTION TAKEN Next: 4/8/2021 9:00 AM

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

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

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

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

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

02/10/22 City Commission NO ACTION TAKEN Next: 03/10/22

RESULT: NO ACTION TAKEN Next: 3/10/2022 9:00 AM

03/10/22 City Commission NO ACTION TAKEN Next: 04/14/22

RESULT: NO ACTION TAKEN Next: 4/14/2022 9:00 AM

04/14/22 City Commission NO ACTION TAKEN Next: 05/12/22

RESULT: NO ACTION TAKEN Next: 5/12/2022 9:00 AM

05/12/22 City Commission NO ACTION TAKEN Next: 06/09/22

RESULT: NO ACTION TAKEN Next: 6/9/2022 9:00 AM

06/09/22 City Commission NO ACTION TAKEN Next: 07/14/22

RESULT:	NO ACTION TAKEN	Next: 7/14/2022 9:00 AM
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07/14/22 City Commission MEETING CANCELLED Next: 07/19/22

RESULT:	MEETING CANCELLED	Next: 7/19/2022 9:00 AM
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07/19/22 City Commission NO ACTION TAKEN Next: 09/08/22

RESULT:	NO ACTION TAKEN	Next: 9/8/2022 9:00 AM
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09/08/22 City Commission MEETING RECESSED Next: 09/13/22

RESULT:	MEETING RECESSED	Next: 9/13/2022 9:00 AM
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09/13/22 City Commission NO ACTION TAKEN Next: 10/13/22

RESULT:	NO ACTION TAKEN	Next: 10/13/2022 9:00 AM
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BC.18

RESOLUTION

8805

***Office of the
City Clerk***

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

APPOINTEES:

NOMINATED BY:

- Mayor Francis Suarez
- Commissioner Alex Diaz de la Portilla
- Commissioner Ken Russell
- Commissioner Joe Carollo
- Commissioner Manolo Reyes
- Commissioner Manolo Reyes
- 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
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05/13/21 City Commission NO ACTION TAKEN Next: 06/10/21

RESULT:	NO ACTION TAKEN	Next: 6/10/2021 9:00 AM
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06/10/21 City Commission NO ACTION TAKEN Next: 07/08/21

RESULT:	NO ACTION TAKEN	Next: 7/8/2021 9:00 AM
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07/08/21 City Commission NO ACTION TAKEN Next: 09/13/21

RESULT:	NO ACTION TAKEN	Next: 9/13/2021 9:00 AM
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09/13/21 City Commission NO ACTION TAKEN Next: 10/14/21

RESULT:	NO ACTION TAKEN	Next: 10/14/2021 9:00 AM
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10/14/21 City Commission NO ACTION TAKEN Next: 11/18/21

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

02/10/22 City Commission NO ACTION TAKEN Next: 03/10/22

RESULT: NO ACTION TAKEN Next: 3/10/2022 9:00 AM

03/10/22 City Commission NO ACTION TAKEN Next: 04/14/22

RESULT: NO ACTION TAKEN Next: 4/14/2022 9:00 AM

04/14/22 City Commission NO ACTION TAKEN Next: 05/12/22

RESULT: NO ACTION TAKEN Next: 5/12/2022 9:00 AM

05/12/22 City Commission NO ACTION TAKEN Next: 06/09/22

RESULT: NO ACTION TAKEN Next: 6/9/2022 9:00 AM

06/09/22 City Commission NO ACTION TAKEN Next: 07/14/22

RESULT: NO ACTION TAKEN Next: 7/14/2022 9:00 AM

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

RESULT: MEETING CANCELLED Next: 7/19/2022 9:00 AM

07/19/22 City Commission NO ACTION TAKEN Next: 09/08/22

RESULT: NO ACTION TAKEN Next: 9/8/2022 9:00 AM

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

RESULT: MEETING RECESSED Next: 9/13/2022 9:00 AM

09/13/22 City Commission NO ACTION TAKEN Next: 10/13/22

RESULT: NO ACTION TAKEN Next: 10/13/2022 9:00 AM

BC.19

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:

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

Commission-At-Large

Commission-At-Large

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

RESULT:	NO ACTION TAKEN	Next: 10/14/2021 9:00 AM
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10/14/21 City Commission NO ACTION TAKEN Next: 11/18/21

RESULT:	NO ACTION TAKEN	Next: 11/18/2021 9:00 AM
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11/18/21 City Commission NO ACTION TAKEN Next: 12/09/21

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

02/10/22 City Commission NO ACTION TAKEN Next: 03/10/22

RESULT: NO ACTION TAKEN Next: 3/10/2022 9:00 AM

03/10/22 City Commission NO ACTION TAKEN Next: 04/14/22

RESULT: NO ACTION TAKEN Next: 4/14/2022 9:00 AM

04/14/22 City Commission NO ACTION TAKEN Next: 05/12/22

RESULT: NO ACTION TAKEN Next: 5/12/2022 9:00 AM

05/12/22 City Commission NO ACTION TAKEN Next: 06/09/22

RESULT: NO ACTION TAKEN Next: 6/9/2022 9:00 AM

06/09/22 City Commission NO ACTION TAKEN Next: 07/14/22

RESULT: NO ACTION TAKEN Next: 7/14/2022 9:00 AM

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

RESULT: MEETING CANCELLED Next: 7/19/2022 9:00 AM

07/19/22 City Commission NO ACTION TAKEN Next: 09/08/22

RESULT: NO ACTION TAKEN Next: 9/8/2022 9:00 AM

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

RESULT: MEETING RECESSED Next: 9/13/2022 9:00 AM

09/13/22 City Commission NO ACTION TAKEN Next: 10/13/22

RESULT: NO ACTION TAKEN Next: 10/13/2022 9:00 AM

BC.20

RESOLUTION

12665

***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 Manolo Reyes

Commissioner Christine King

Commissioner Christine King

BC.21

RESOLUTION

3693

*Office of the
City Clerk*

A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING CERTAIN INDIVIDUALS AS MEMBERS OF THE STARS OF CALLE OCHO WALK OF FAME COMMITTEE FOR TERMS AS DESIGNATED HEREIN.

APPOINTEES:

NOMINATED BY:

- Mayor Francis Suarez
- Commissioner Joe Carollo
- Commissioner Joe Carollo
- Commissioner Joe Carollo
- Commission-At-Large
- Commission-At-Large
- Commission-At-Large

History:

03/08/18 City Commission NO ACTION TAKEN Next: 04/12/18

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

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

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

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

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

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

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

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

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

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

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

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

RESULT:	NO ACTION TAKEN	Next: 10/8/2020 9:00 AM
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10/08/20 City Commission NO ACTION TAKEN Next: 11/19/20

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

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

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

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

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

RESULT: NO ACTION TAKEN Next: 4/8/2021 9:00 AM

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

02/10/22 City Commission NO ACTION TAKEN Next: 03/10/22

RESULT: NO ACTION TAKEN Next: 3/10/2022 9:00 AM

03/10/22 City Commission NO ACTION TAKEN Next: 04/14/22

RESULT: NO ACTION TAKEN Next: 4/14/2022 9:00 AM

04/14/22 City Commission NO ACTION TAKEN Next: 05/12/22

RESULT: NO ACTION TAKEN Next: 5/12/2022 9:00 AM

05/12/22 City Commission NO ACTION TAKEN Next: 06/09/22

RESULT: NO ACTION TAKEN Next: 6/9/2022 9:00 AM

06/09/22 City Commission NO ACTION TAKEN Next: 07/14/22

RESULT:	NO ACTION TAKEN	Next: 7/14/2022 9:00 AM
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07/14/22 City Commission MEETING CANCELLED Next: 07/19/22

RESULT:	MEETING CANCELLED	Next: 7/19/2022 9:00 AM
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07/19/22 City Commission NO ACTION TAKEN Next: 09/08/22

RESULT:	NO ACTION TAKEN	Next: 9/8/2022 9:00 AM
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09/08/22 City Commission MEETING RECESSED Next: 09/13/22

RESULT:	MEETING RECESSED	Next: 9/13/2022 9:00 AM
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09/13/22 City Commission NO ACTION TAKEN Next: 10/13/22

RESULT:	NO ACTION TAKEN	Next: 10/13/2022 9:00 AM
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BC.22

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
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02/10/22 City Commission NO ACTION TAKEN Next: 03/10/22

RESULT:	NO ACTION TAKEN	Next: 3/10/2022 9:00 AM
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03/10/22 City Commission NO ACTION TAKEN Next: 04/14/22

RESULT:	NO ACTION TAKEN	Next: 4/14/2022 9:00 AM
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04/14/22 City Commission NO ACTION TAKEN Next: 05/12/22

RESULT:	NO ACTION TAKEN	Next: 5/12/2022 9:00 AM
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05/12/22 City Commission NO ACTION TAKEN Next: 06/09/22

RESULT:	NO ACTION TAKEN	Next: 6/9/2022 9:00 AM
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06/09/22 City Commission NO ACTION TAKEN Next: 07/14/22

RESULT:	NO ACTION TAKEN	Next: 7/14/2022 9:00 AM
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07/14/22 City Commission MEETING CANCELLED Next: 07/19/22

RESULT:	MEETING CANCELLED	Next: 7/19/2022 9:00 AM
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07/19/22 City Commission NO ACTION TAKEN Next: 09/08/22

RESULT:	NO ACTION TAKEN	Next: 9/8/2022 9:00 AM
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09/08/22 City Commission MEETING RECESSED Next: 09/13/22

RESULT:	MEETING RECESSED	Next: 9/13/2022 9:00 AM
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09/13/22 City Commission NO ACTION TAKEN Next: 10/13/22

RESULT:	NO ACTION TAKEN	Next: 10/13/2022 9:00 AM
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BC.23

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

RESULT:	NO ACTION TAKEN	Next: 11/18/2021 9:00 AM
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11/18/21 City Commission NO ACTION TAKEN Next: 12/09/21

RESULT:	NO ACTION TAKEN	Next: 12/9/2021 9:00 AM
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12/09/21 City Commission NO ACTION TAKEN Next: 01/13/22

RESULT:	NO ACTION TAKEN	Next: 1/13/2022 9:00 AM
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01/13/22 City Commission NO ACTION TAKEN Next: 02/10/22

RESULT:	NO ACTION TAKEN	Next: 2/10/2022 9:00 AM
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02/10/22 City Commission NO ACTION TAKEN Next: 03/10/22

RESULT:	NO ACTION TAKEN	Next: 3/10/2022 9:00 AM
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03/10/22 City Commission NO ACTION TAKEN Next: 04/14/22

RESULT:	NO ACTION TAKEN	Next: 4/14/2022 9:00 AM
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04/14/22 City Commission NO ACTION TAKEN Next: 05/12/22

RESULT:	NO ACTION TAKEN	Next: 5/12/2022 9:00 AM
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05/12/22 City Commission NO ACTION TAKEN Next: 06/09/22

RESULT:	NO ACTION TAKEN	Next: 6/9/2022 9:00 AM
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06/09/22 City Commission NO ACTION TAKEN Next: 07/14/22

RESULT:	NO ACTION TAKEN	Next: 7/14/2022 9:00 AM
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07/14/22 City Commission MEETING CANCELLED Next: 07/19/22

RESULT:	MEETING CANCELLED	Next: 7/19/2022 9:00 AM
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07/19/22 City Commission NO ACTION TAKEN Next: 09/08/22

RESULT:	NO ACTION TAKEN	Next: 9/8/2022 9:00 AM
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09/08/22 City Commission MEETING RECESSED Next: 09/13/22

RESULT:	MEETING RECESSED	Next: 9/13/2022 9:00 AM
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09/13/22 City Commission NO ACTION TAKEN Next: 10/13/22

RESULT:	NO ACTION TAKEN	Next: 10/13/2022 9:00 AM
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BC.24

RESOLUTION

8943

**Office of the
City Clerk**

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

APPOINTEES:

NOMINATED BY:

Commissioner Alex Diaz de la Portilla

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

RESULT:	NO ACTION TAKEN	Next: 7/8/2021 9:00 AM
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07/08/21 City Commission NO ACTION TAKEN Next: 09/13/21

RESULT:	NO ACTION TAKEN	Next: 9/13/2021 9:00 AM
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09/13/21 City Commission NO ACTION TAKEN Next: 10/14/21

RESULT:	NO ACTION TAKEN	Next: 10/14/2021 9:00 AM
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10/14/21 City Commission NO ACTION TAKEN Next: 11/18/21

RESULT:	NO ACTION TAKEN	Next: 11/18/2021 9:00 AM
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11/18/21 City Commission NO ACTION TAKEN Next: 12/09/21

RESULT:	NO ACTION TAKEN	Next: 12/9/2021 9:00 AM
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12/09/21 City Commission NO ACTION TAKEN Next: 01/13/22

RESULT:	NO ACTION TAKEN	Next: 1/13/2022 9:00 AM
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01/13/22 City Commission NO ACTION TAKEN Next: 02/10/22

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

02/10/22 City Commission NO ACTION TAKEN Next: 03/10/22

RESULT: NO ACTION TAKEN Next: 3/10/2022 9:00 AM

03/10/22 City Commission NO ACTION TAKEN Next: 04/14/22

RESULT: NO ACTION TAKEN Next: 4/14/2022 9:00 AM

04/14/22 City Commission NO ACTION TAKEN Next: 05/12/22

RESULT: NO ACTION TAKEN Next: 5/12/2022 9:00 AM

05/12/22 City Commission NO ACTION TAKEN Next: 06/09/22

RESULT: NO ACTION TAKEN Next: 6/9/2022 9:00 AM

06/09/22 City Commission NO ACTION TAKEN Next: 07/14/22

RESULT: NO ACTION TAKEN Next: 7/14/2022 9:00 AM

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

RESULT: MEETING CANCELLED Next: 7/19/2022 9:00 AM

07/19/22 City Commission NO ACTION TAKEN Next: 09/08/22

RESULT: NO ACTION TAKEN Next: 9/8/2022 9:00 AM

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

RESULT: MEETING RECESSED Next: 9/13/2022 9:00 AM

09/13/22 City Commission NO ACTION TAKEN Next: 10/13/22

RESULT: NO ACTION TAKEN Next: 10/13/2022 9:00 AM

END OF BOARDS AND COMMITTEES

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**10771*****Department of
Planning*****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"), 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
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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	

02/10/22 City Commission INDEFINITELY DEFERRED Next:
09/08/22

RESULT:	INDEFINITELY DEFERRED [UNANIMOUS]	Next:
	9/8/2022 9:00 AM	
MOVER:	Alex Diaz de la Portilla, Commissioner, District One	
SECONDER:	Joe Carollo, Vice Chair, District Three	
AYES:	King, Carollo, Russell, Diaz de la Portilla, Reyes	

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

RESULT:	MEETING RECESSED	Next: 9/13/2022 9:00 AM
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09/13/22 City Commission CONTINUED Next: 10/13/22

RESULT:	CONTINUED [UNANIMOUS]	Next: 10/13/2022 9:00 AM
MOVER:	Alex Diaz de la Portilla, Commissioner, District One	
SECONDER:	Joe Carollo, Vice Chair, District Three	
AYES:	King, Carollo, Russell, Diaz de la Portilla, Reyes	

PZ.2

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 – District 5]

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

History:

09/22/22 City Commission DEFERRED

Next: 10/13/22

RESULT:	DEFERRED [UNANIMOUS] Next: 10/13/2022 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

PZ.3**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 – District 5]

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

History:

09/22/22 City Commission DEFERRED

Next: 10/13/22

RESULT:	DEFERRED [UNANIMOUS] Next: 10/13/2022 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

PZ.4

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 – District 5]

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

History:

09/22/22 City Commission DEFERRED

Next: 10/13/22

RESULT:	DEFERRED [UNANIMOUS] Next: 10/13/2022 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

PZ.5
12520

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"), 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 October 11, 2022.

Note for the Record: PZAB File ID 12512 Linked to this Legislative File

History:

09/22/22 City Commission DEFERRED

Next: 10/13/22

RESULT:	DEFERRED [UNANIMOUS] Next: 10/13/2022 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

PZ.6

11824

Department of Planning

ORDINANCE

Second Reading

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING ARTICLE 4 OF ORDINANCE NO. 13114, THE ZONING ORDINANCE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("MIAMI 21 CODE"), TITLED "STANDARDS AND TABLES", MORE SPECIFICALLY BY AMENDING ARTICLE 4, TABLE 12, TITLED "DESIGN REVIEW CRITERIA", TO AMEND THE CRITERIA FOR THE REVIEW OF ENTITLEMENTS APPLIED FOR UNDER THE MIAMI 21 CODE; 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 will allow Amendments to Article 4, Table 12 titled "Design Review Criteria" to clarify and update the criteria for the review of entitlements applied for under the Miami 21 Code.

FINDING(S):

PLANNING DEPARTMENT: Recommended approval.

PLANNING, ZONING AND APPEALS BOARD: On April 6, 2022, recommended approval as amended, by a vote of 8-0.

Note for the Record: 60-day Public Comment Period: May 27, 2022 – July 26, 2022; PZAB File ID 11710 Linked to this Legislative File

History:

05/26/22 City Commission MEETING CANCELLED Next: 05/31/22

RESULT:	MEETING CANCELLED	Next: 5/31/2022 9:00 AM
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05/31/22 City Commission NO ACTION TAKEN Next: 09/08/22

RESULT:	NO ACTION TAKEN	Next: 9/8/2022 9:00 AM
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09/08/22 City Commission MEETING RECESSED Next: 09/13/22

RESULT:	MEETING RECESSED	Next: 9/13/2022 9:00 AM
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09/13/22 City Commission PASSED ON FIRST READING Next: 10/13/22

RESULT:	PASSED ON FIRST READING [UNANIMOUS]	Next: 10/13/2022 9:00 AM
MOVER:	Manolo Reyes, Commissioner, District Four	
SECONDER:	Alex Diaz de la Portilla, Commissioner, District One	
AYES:	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. 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****12574*****City Manager's Office***

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 2 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("CITY CODE"), TITLED "ADMINISTRATION", CHAPTER 10 OF THE CITY CODE, TITLED "BUILDINGS", CHAPTER 11 OF THE CITY CODE, TITLED "CABLE TELEVISION", CHAPTER 11.5 OF THE CITY CODE, TITLED "CIVILIAN COMPLAINT INVESTIGATION AND REVIEW", CHAPTER 13 OF THE CITY CODE, TITLED "DEVELOPMENT IMPACT AND OTHER RELATED FEES", CHAPTER 17 OF THE CITY CODE, TITLED "ENVIRONMENTAL PRESERVATION", CHAPTER 18 OF THE CITY CODE, TITLED "FINANCE", CHAPTER 22 OF THE CITY CODE, TITLED "GARBAGE AND OTHER SOLID WASTE", CHAPTER 31 OF THE CITY CODE, TITLED "LOCAL BUSINESS TAX AND MISCELLANEOUS BUSINESS REGULATIONS", CHAPTER 35 OF THE CITY CODE, TITLED "MOTOR VEHICLES AND TRAFFIC", CHAPTER 39 OF THE CITY CODE, TITLED "PEDDLERS AND ITINERANT VENDORS", CHAPTER 54 OF THE CITY CODE, TITLED "STREETS AND SIDEWALKS", AND CHAPTER 62 OF THE CITY CODE, TITLED "PLANNING AND ZONING", TO REPLACE OR STRIKE REFERENCES TO THE NEIGHBORHOOD ENHANCEMENT TEAM ("NET") FROM THE CITY CODE; MAKING FINDINGS; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

Note for the Record: 60-Day Public Comment Period: October 4, 2022 - December 3, 2022

FL.2**12544*****Department of
Resilience and Public
Works*****ORDINANCE**

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 2/ARTICLE IV/SECTION 2-272 OF THE CODE OF THE CITY OF MIAMI, AS AMENDED ("CITY CODE"), TITLED "ADMINISTRATION/DEPARTMENTS/PLAN REVIEW FEE," PROVIDING FOR THE TRANSFER OF THE TRAFFIC STUDY FEE UNDER CHAPTER 62/ARTICLE VI/SECTION 62-22 OF THE CITY CODE, TITLED "PLANNING AND ZONING/ZONING AND PLANNING FEES/SCHEDULE OF FEES," TO THE RESILIENCE AND PUBLIC WORKS DEPARTMENT ("DEPARTMENT"); CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE.

Note for the Record: 60-Day Public Comment Period: October 4, 2022 - December 3, 2022

END OF FUTURE LEGISLATION