

# **City of Miami**

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



## **Meeting Agenda**

**Thursday, October 27, 2022**

**9:00 AM**

**City Commission Meeting**

**City Hall**

## **City Commission**

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

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

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

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

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

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

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

\* \* \* \* \*

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

\* \* \* \* \*

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

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**

<b>PR.1</b>	<b><u>PROTOCOL ITEM</u></b>		
<b>12817</b>	<b><u>Honoree</u></b> Latino Art Beat	<b><u>Presenter</u></b> Mayor	<b><u>Protocol Item</u></b> Certificate of Merit

**9:00 AM**      **INVOCATION AND PLEDGE OF ALLEGIANCE**

REVEREND ALARIC K. HUNTER SR. OF HISTORIC MT. ZION 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.4 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.4 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****12521*****Department of Police***

A RESOLUTION OF THE MIAMI CITY COMMISSION, PURSUANT TO SECTION 18-82(A) OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, CLASSIFYING TWO (2) USED POLICE VEHICLE PARTITIONS AS CATEGORY "A" STOCK SURPLUS; AUTHORIZING THE DONATION OF SAID POLICE VEHICLE PARTITIONS TO THE VILLAGE OF BISCAYNE PARK POLICE DEPARTMENT FOR USE BY THEIR DEPARTMENT TO INCREASE OFFICER SAFETY DURING PRISONER TRANSPORTS; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY AND ALL DOCUMENTS, IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, AND IN COMPLIANCE WITH ALL APPLICABLE LAWS, RULES, AND REGULATIONS, AS MAY BE DEEMED NECESSARY FOR THE DONATION OF THE POLICE VEHICLE PARTITIONS FOR SAID PURPOSE.

**Districts Impacted:** All**CA.2****RESOLUTION****12618*****Department of  
Resilience and Public  
Works***

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), PURSUANT TO SECTION 55-10(G) OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, AUTHORIZING AND DIRECTING THE CITY OF MIAMI'S DEPARTMENT OF RESILIENCE AND PUBLIC WORKS TO ISSUE NECESSARY PERMITS FOR THE REDEVELOPMENT, CONSTRUCTION, RENOVATION OR REPAIR OF NON-HABITABLE ON-SITE IMPROVEMENTS ON AN APPROXIMATELY 18' STRIP OF UNPLATTED LAND AT THE PROPERTY LOCATED AT 1715 SOUTHWEST 37 AVENUE THE REMAINDER OF WHICH IS PLATTED; SUBJECT TO COMPLIANCE WITH ALL APPLICABLE PROVISIONS OF THE CITY CODE, AND IN COMPLIANCE WITH ALL APPLICABLE LAWS, RULES, AND REGULATIONS, AS MAY BE DEEMED NECESSARY FOR SAID PURPOSE.

**Districts Impacted:** District 4

**CA.3****12619*****Department of  
Resilience and Public  
Works*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), ACCEPTING EIGHT (8) RIGHT-OF-WAY DEEDS AND ONE (1) QUIT CLAIM RIGHT-OF-WAY DEED OF DEDICATION ("DEEDS") FOR THE PROPERTIES DESCRIBED IN EXHIBIT "A", ATTACHED AND INCORPORATED, 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.

**Districts Impacted:** District 1, District 2, District 3, District 5

**CA.4****12678*****Office of the City  
Attorney*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE DIRECTOR OF FINANCE TO PAY WILLIAM AMADO REYES, WITHOUT ADMISSION OF LIABILITY, THE TOTAL SUM OF \$75,000.00 IN FULL AND COMPLETE SETTLEMENT OF ANY AND ALL CLAIMS AND DEMANDS, INCLUDING ALL CLAIMS FOR ATTORNEYS' FEES, AGAINST THE CITY OF MIAMI AND ITS OFFICERS, AGENTS, AND EMPLOYEES (COLLECTIVELY, "CITY") IN THE CASE STYLED MARJULYS GARCIA VS. CITY OF MIAMI AND GREENWICH INSURANCE COMPANY, PENDING IN THE CIRCUIT COURT FOR THE ELEVENTH JUDICIAL CIRCUIT IN AND FOR MIAMI-DADE COUNTY, FLORIDA, CASE NO.: 20-013399 CA 01, UPON THE EXECUTION OF A GENERAL RELEASE OF ALL CLAIMS AND DEMANDS BROUGHT FOR NEGLIGENCE PENDING IN STATE COURT AND A DISMISSAL OF THE CITY WITH PREJUDICE; ALLOCATING FUNDS FROM ACCOUNT NO. 50001.301001.545011.0000.00000.

**Districts Impacted:** All

**END OF CONSENT AGENDA**

**PH - PUBLIC HEARINGS****PH.1****12591*****Department of Housing  
and Community  
Development*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), PURSUANT TO SECTION 18-72 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, ALLOCATING FUNDS IN THE AMOUNT OF \$743,000.00 TO THE AGENCIES SPECIFIED IN EXHIBIT "A", ATTACHED AND INCORPORATED, FOR PUBLIC SERVICE ACTIVITIES FOR PROGRAM YEAR 2022-2023 FROM THE SOCIAL SERVICE GAP PROGRAM FUNDS, ACCOUNT NO. 14010.910199.481000; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY AND ALL NECESSARY DOCUMENTS, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, FOR SAID PURPOSE.

**Districts Impacted:** All**PH.2****12592*****Department of Housing  
and Community  
Development*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION ACCEPTING AN ADDITIONAL GRANT OF HOUSING CHOICE VOUCHER PROGRAM FUNDS, FOR FISCAL YEAR 2022-2023, IN THE AMOUNT OF \$91,665.00 FROM THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, TO PROVIDE ASSISTANCE TO VERY LOW-INCOME HOUSEHOLDS, ELDERLY PERSONS, AND DISABLED PERSONS TO AFFORD DECENT, SAFE, AND SANITARY HOUSING; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY AND ALL NECESSARY DOCUMENTS, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, FOR SAID PURPOSE.

**Districts Impacted:** All**PH.3****12594*****Department of Housing  
and Community  
Development*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), ALLOCATING AN AMOUNT NOT TO EXCEED \$981,280.82 IN AMERICAN RESCUE PLAN ACT OF 2021 FUNDS ("FUNDS") FOR THE SECOND YEAR OF ASSISTANCE TO THE AGENCIES/DEPARTMENTS SPECIFIED IN EXHIBIT "A," ATTACHED AND INCORPORATED, FOR ELDERLY MEALS, SUBJECT TO ALL FEDERAL, STATE, AND LOCAL LAWS THAT REGULATE THE USE OF SUCH FUNDS; 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, FOR SAID PURPOSE.

**Districts Impacted:** All

**PH.4****12575*****Department of Parks  
and Recreation*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), PURSUANT TO SECTION 376.80, FLORIDA STATUTES, DESIGNATING THE PROPERTIES LOCATED AT 140 AND 142 SOUTHWEST 11 STREET, MIAMI, FLORIDA 33130 AND KNOWN AS SOUTHSIDE PARK ("SUBJECT PROPERTY") A BROWNFIELD AREA WITHIN THE CITY OF MIAMI ("CITY"); DIRECTING THE CITY MANAGER TO NOTIFY THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION AND THE MIAMI-DADE DEPARTMENT OF REGULATORY AND ECONOMIC RESOURCES OF THE DESIGNATION OF THE SUBJECT PROPERTY AS A BROWNFIELD AREA, TO UNDERTAKE ANY OTHER NECESSARY RELATED PROCEDURES, NOTICES, AND REQUIREMENTS FOR SAID DESIGNATION, AND TO UPDATE THE MAP OF DESIGNATED BROWNFIELD SITES TO INCLUDE THE SUBJECT PROPERTY; FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY AND ALL OTHER DOCUMENTS, INCLUDING ANY AMENDMENTS, RENEWALS, AND EXTENSIONS, SUBJECT TO ALL ALLOCATIONS, APPROPRIATIONS, PRIOR BUDGETARY APPROVALS, COMPLIANCE WITH ALL APPLICABLE PROVISIONS OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("CITY CODE"), INCLUDING THE CITY'S PROCUREMENT ORDINANCE, ANTI-DEFICIENCY ACT, AND FINANCIAL INTEGRITY PRINCIPLES, ALL AS SET FORTH IN CHAPTER 18 OF THE CITY CODE, IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, AND IN COMPLIANCE WITH ALL APPLICABLE LAWS, RULES, AND REGULATIONS, AS MAY BE DEEMED NECESSARY FOR SAID PURPOSE.

**Districts Impacted:** District 3

**PH.5**

**11509**

**Office of Management  
and Budget**

**RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENTS, BY A FOUR-FIFTHS (4/5THS) AFFIRMATIVE VOTE, AFTER AN ADVERTISED PUBLIC HEARING, RATIFYING, APPROVING, AND CONFIRMING THE CITY MANAGER'S FINDING AND RECOMMENDATION, ATTACHED AND INCORPORATED AS EXHIBIT "B," THAT COMPETITIVE NEGOTIATION METHODS AND PROCEDURES ARE NOT PRACTICABLE OR ADVANTAGEOUS TO THE CITY OF MIAMI PURSUANT TO SECTION 18-85(A) OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED; WAIVING THE REQUIREMENTS FOR SAID PROCEDURES; ALLOCATING AND APPROPRIATING AMERICAN RESCUE PLAN ACT OF 2021 CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUNDS, ON A REIMBURSEMENT BASIS, IN A TOTAL AMOUNT NOT TO EXCEED ONE MILLION DOLLARS (\$1,000,000.00), TO CIRCLE OF BROTHERHOOD, INC., A FLORIDA NOT FOR PROFIT CORPORATION ("CIRCLE OF BROTHERHOOD"), IN ORDER TO IMPLEMENT CIRCLE OF BROTHERHOOD'S COVID-19/PANDEMIC COMMUNITY WELLNESS AND RECOVERY INITIATIVE, SUBJECT TO ALL FEDERAL, STATE, AND LOCAL LAWS THAT REGULATE THE USE OF SUCH FUNDS FOR SAID PURPOSE; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A GRANT AGREEMENT, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, WITH CIRCLE OF BROTHERHOOD AND ANY AND ALL OTHER NECESSARY DOCUMENTS, MODIFICATIONS, AND AMENDMENTS, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, FOR SAID PURPOSE.

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

**Districts Impacted:**

History:

03/10/22 City Commission DEFERRED

Next: 04/28/22

<b>RESULT:</b>	<b>DEFERRED [UNANIMOUS]</b>	<b>Next: 4/28/2022 9:00 AM</b>
<b>MOVER:</b>	Ken Russell, Commissioner, District Two	
<b>SECONDER:</b>	Manolo Reyes, Commissioner, District Four	
<b>AYES:</b>	Christine King, Ken Russell, Manolo Reyes	
<b>ABSENT:</b>	Joe Carollo, Alex Diaz de la Portilla	

04/28/22 City Commission INDEFINITELY DEFERRED  
10/27/22

Next:

<b>RESULT:</b>	<b>INDEFINITELY DEFERRED [UNANIMOUS]</b>	<b>Next:</b>
	<b>10/27/2022 9:00 AM</b>	
<b>MOVER:</b>	Ken Russell, Commissioner, District Two	
<b>SECONDER:</b>	Manolo Reyes, Commissioner, District Four	
<b>AYES:</b>	Christine King, Ken Russell, Manolo Reyes	
<b>ABSENT:</b>	Joe Carollo, Alex Diaz de la Portilla	



PH.6

**RESOLUTION**

12543

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 AFFORDABLE HOUSING DEVELOPMENT THAT WILL CONTAIN NO LESS THAN TWENTY-SEVEN (27) CITY-ASSISTED RESIDENTIAL RENTAL UNITS FOR ELIGIBLE RESIDENTS ("PROJECT"), PROVIDED THAT THIS ALLOCATION IS APPROVED IN WRITING BY THE CITY'S ARPA CONSULTANT ("ARPA 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 ARPA CONSULTANT APPROVAL, AND IN THE HCLC APPROVAL, PROVIDED THAT THE DEVELOPER FULFILLS ALL OF THE TERMS AND CONDITIONS TO BE SET FORTH IN THE ARPA CONSULTANT APPROVAL AND HCLC APPROVAL; SUBJECT TO THE RECEIPT BY THE CITY MANAGER OF THE ARPA 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 ARPA 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**Districts Impacted:**

History:

09/22/22 City Commission DEFERRED

Next: 10/13/22

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

10/13/22 City Commission DEFERRED

Next: 10/27/22

<b>RESULT:</b>	<b>DEFERRED [UNANIMOUS] Next: 10/27/2022 9:00 AM</b>
<b>MOVER:</b>	Alex Diaz de la Portilla, Commissioner, District One
<b>SECONDER:</b>	Ken Russell, Commissioner, District Two
<b>AYES:</b>	King, Carollo, Russell, Diaz de la Portilla, Reyes

PH.7

**RESOLUTION**

12545

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 AN AFFORDABLE HOUSING DEVELOPMENT ON TWO PARCELS THAT WILL CONTAIN A TOTAL OF TEN (10) CITY-ASSISTED RESIDENTIAL RENTAL UNITS, PROVIDED THAT THIS ALLOCATION IS APPROVED IN WRITING BY THE CITY'S ARPA CONSULTANT , 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 ARPA CONSULTANT APPROVAL, AND IN THE HCLC APPROVAL, PROVIDED THAT THE DEVELOPER FULFILLS ALL OF THE TERMS AND CONDITIONS TO BE SET FORTH IN THE ARPA CONSULTANT APPROVAL AND HCLC APPROVAL; SUBJECT TO THE RECEIPT BY THE CITY MANAGER OF THE ARPA 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 ARPA 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**Districts Impacted:**

## History:

09/22/22 City Commission DEFERRED

Next: 10/13/22

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

10/13/22 City Commission DEFERRED

Next: 10/27/22

<b>RESULT:</b>	<b>DEFERRED [UNANIMOUS] Next: 10/27/2022 9:00 AM</b>
<b>MOVER:</b>	Alex Diaz de la Portilla, Commissioner, District One
<b>SECONDER:</b>	Ken Russell, Commissioner, District Two
<b>AYES:</b>	King, Carollo, Russell, Diaz de la Portilla, Reyes

**END OF PUBLIC HEARINGS**

**RE - RESOLUTIONS****RE.1****12644*****Department of Fire-  
Rescue*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE CITY MANAGER TO ACCEPT GRANT FUNDING IN THE AMOUNT OF \$1,173,322.73, WITH A REQUIREMENT FOR CITY OF MIAMI ("CITY") MATCHING FUNDS OF \$117,332.27 FOR A TOTAL OF \$1,290,655.00, FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY, DEPARTMENT OF HOMELAND SECURITY ("FEMA") FOR THE PERIOD BEGINNING SEPTEMBER 22, 2022, THROUGH SEPTEMBER 21, 2024, FOR THE PURPOSE OF DELIVERING SAFETY AND SURVIVAL TRAINING TO 796 MEMBERS OF THE DEPARTMENT OF FIRE-RESCUE ("TRAINING") AND TO PURCHASE SUPPLIES AND MATERIALS ("SUPPLIES") FOR THE CONSTRUCTION OF FIRE SCENARIO PROPS TO BE UTILIZED FOR SAID TRAINING ("GRANT"); ESTABLISHING A NEW SPECIAL REVENUE PROJECT TITLED "ASSISTANCE TO FIREFIGHTERS GRANT PROGRAM FISCAL YEAR 2021"; APPROPRIATING FUNDS IN THE AMOUNT OF \$1,290,656.00, CONSISTING OF 1,173,322.73 OF GRANT FUNDING AND \$117,332.27 OF CITY MATCHING FUNDS FROM ACCOUNT NUMBER 11000.184010.481000.0000.00000; 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.

**Districts Impacted:** All

**RE.2****12528*****Department of Fire-Rescue*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), BY A FOUR-FIFTHS (4/5) AFFIRMATIVE VOTE, RATIFYING, APPROVING, AND CONFIRMING THE CITY MANAGER'S WRITTEN FINDING OF AN EMERGENCY, ATTACHED AND INCORPORATED AS EXHIBIT "A", WAIVING COMPETITIVE SEALED BIDDING REQUIREMENTS AS NOT BEING ADVANTAGEOUS OR PRACTICABLE FOR THE CITY OF MIAMI ("CITY"), PURSUANT TO SECTION 18-90 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("CITY CODE"), FOR THE PURCHASE OF MEDICAL EQUIPMENT FROM GE MEDICAL SYSTEMS, ULTRASOUND & PRIMARY CARE DIAGNOSTICS, LLC, A FOREIGN LIMITED LIABILITY COMPANY AUTHORIZED TO CONDUCT BUSINESS IN FLORIDA ("GE"), PHILIPS HEALTHCARE, A DIVISION OF PHILIPS NORTH AMERICA, LLC, A FOREIGN LIMITED LIABILITY COMPANY AUTHORIZED TO CONDUCT BUSINESS IN FLORIDA ("PHILIPS"), AND CARESTREAM HEALTH, INC., A FOREIGN PROFIT CORPORATION AUTHORIZED TO CONDUCT BUSINESS IN FLORIDA ("CARESTREAM"), FOR THE MIAMI FIREFIGHTERS' HEALTH AND WELLNESS CENTER FOR THE CITY'S DEPARTMENT OF FIRE-RESCUE ("FIRE-RESCUE"), FOR AN APPROXIMATE TOTAL AMOUNT OF FIVE HUNDRED SIX THOUSAND SIX HUNDRED TWENTY EIGHT DOLLARS AND SIXTY FIVE CENTS (\$506,628.65); AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY AND ALL DOCUMENTS, INCLUDING ANY AMENDMENTS, RENEWALS, EXTENSIONS, AND REPLACEMENT CONTRACTS, 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.

**Districts Impacted:** All

**RE.3****12526*****Department of Parks  
and Recreation*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, AUTHORIZING THE PIGGYBACK OF MIAMI-DADE COUNTY ("MDC") PRE-QUALIFICATION POOL CONTRACT NO. RTQ-00992 FOR PARK OPERATION ITEMS ("MDC CONTRACT"), ON AN AS NEEDED BASIS, PURSUANT TO SECTION 18-111 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("CITY CODE"), WITH VARIOUS PRE-QUALIFIED VENDORS, WHICH WAS COMPETITIVELY SOLICITED AND IN EFFECT AS OF APRIL 1, 2019, AND WHICH DOES NOT EXPIRE UNTIL THE LAST DAY OF THE LAST MONTH OF THE EIGHT (8) YEAR TERM; ALLOCATING FUNDS FROM THE CITY OF MIAMI ("CITY") PARKS AND RECREATION DEPARTMENT ("PARKS") GENERAL ACCOUNT NO. 00001.299001.534000, AND SUCH OTHER SOURCES OF FUNDS, SUBJECT TO THE AVAILABILITY OF FUNDS AND BUDGETARY APPROVAL AT THE TIME OF NEED; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY AND ALL DOCUMENTS, INCLUDING ANY AMENDMENTS, RENEWALS, EXTENSIONS, AND REPLACEMENT CONTRACTS, 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.

**Districts Impacted:** All

**RE.4****12749*****Department of  
Resilience and Public  
Works*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), ACCEPTING THE PROPOSALS RECEIVED OCTOBER 15, 2021, PURSUANT TO REQUEST FOR PROPOSALS ("RFP") NO. 1170387 AND THE PROTEST TO THE SAME, FROM BIRD RIDES, INC., A FOREIGN PROFIT CORPORATION AUTHORIZED TO CONDUCT BUSINESS IN FLORIDA ("BIRD"), AND HELBIZ FL LLC, A FOREIGN LIMITED LIABILITY COMPANY AUTHORIZED TO CONDUCT BUSINESS IN FLORIDA ("HELBIZ"), THE TWO (2) HIGHEST RANKED RESPONSIVE AND RESPONSIBLE PROPOSERS, FOR THE PROVISION OF SHARED MOTORIZED SCOOTER SERVICES, FOR THE CITY OF MIAMI ("CITY") DEPARTMENT OF RESILIENCE AND PUBLIC WORKS ("RPW"), FOR A PERIOD OF THREE (3) YEARS WITH THE OPTION TO RENEW FOR ONE (1) ADDITIONAL TWO (2) YEAR PERIOD, SUBJECT TO BUDGETARY APPROVAL; AUTHORIZING THE CITY MANAGER TO EXECUTE THE NEGOTIATED PROFESSIONAL SERVICES AGREEMENT ("PSA") WITH BIRD AND HELBIZ, IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, FOR SAID PURPOSE; FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY AND ALL DOCUMENTS, INCLUDING ANY AMENDMENTS, RENEWALS, AND EXTENSIONS, SUBJECT TO ALL ALLOCATIONS, APPROPRIATIONS, PRIOR BUDGETARY APPROVALS, COMPLIANCE WITH ALL APPLICABLE PROVISIONS OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("CITY CODE"), INCLUDING THE CITY'S PROCUREMENT ORDINANCE, ANTI-DEFICIENCY ACT, AND FINANCIAL INTEGRITY PRINCIPLES, ALL AS SET FORTH IN CHAPTER 18 OF THE CITY CODE, IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, AND IN COMPLIANCE WITH ALL APPLICABLE LAWS, RULES, AND REGULATIONS, AS MAY BE DEEMED NECESSARY FOR SAID PURPOSE.

**Districts Impacted:** All**RE.5****12578*****Office of the City  
Attorney*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION MITIGATING THE CODE ENFORCEMENT FINE FOR CASE NUMBER CE2021003957 ON PROPERTY ADDRESS 7301 BELLE MEADE ISLAND DRIVE, MIAMI, FLORIDA, AFTER 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 AND 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.

**Districts Impacted:** District 5



**RE.6****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.

**Districts Impacted:**

History:

10/13/22 City Commission DEFERRED

Next: 10/27/22

<b>RESULT:</b>	<b>DEFERRED [UNANIMOUS]</b>	<b>Next: 10/27/2022 9:00 AM</b>
<b>MOVER:</b>	Alex Diaz de la Portilla, Commissioner, District One	
<b>SECONDER:</b>	Manolo Reyes, Commissioner, District Four	
<b>AYES:</b>	King, Carollo, Russell, Diaz de la Portilla, Reyes	

**RE.7****12656****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION TRANSFERRING AND APPROPRIATING FIVE HUNDRED THOUSAND DOLLARS (\$500,000.00) IN AMERICAN RESCUE PLAN ACT OF 2021 ("ARPA") FUNDS ("FUNDS") PREVIOUSLY ALLOCATED TO THE MAYOR'S OFFICE TO THE BAYFRONT PARK MANAGEMENT TRUST FOR ELIGIBLE ARPA ACTIVITIES, WHERE EXPENDITURE OF SUCH FUNDS SHALL BE SUBJECT TO FINAL WRITTEN APPROVAL BY THE CITY'S ARPA CONSULTANT, OR ITS SUCCESSOR; RATIFYING, APPROVING, AND CONFIRMING CERTAIN NECESSARY ACTIONS BY THE CITY MANAGER AND DESIGNATED CITY DEPARTMENTS IN ORDER TO UPDATE AND AMEND THE CAPITAL PLAN, THE CITY'S ADOPTED OPERATING BUDGET, 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): Mayor Francis X. Suarez****Districts Impacted:**

**RE.8****12703****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, CODESIGNATING THAT PORTION OF NORTHWEST 5TH AVENUE FROM NORTHWEST 17TH STREET TO NORTHWEST 19TH STREET, MIAMI, FLORIDA AS "MARGARET JANE THOMPSON MACKAY WAY"; FURTHER, DIRECTING THE CITY CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO THE HEREIN DESIGNATED OFFICES.

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

**Districts Impacted:**

**RE.9****12704****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION DIRECTING THE CITY MANAGER TO ADOPT A POLICY TO REQUIRE CITY OF MIAMI ("CITY") CAPITAL PROJECTS THAT ADDRESS STORMWATER MANAGEMENT OR FLOOD MITIGATION TAKE INTO CONSIDERATION AND ADDRESS, AS APPROPRIATE AND AS REASONABLY FEASIBLE, HEAT MITIGATION, HEAT AND STORMWATER MONITORING, GREENHOUSE GAS REDUCTION, AND FUTURE MOBILITY WITH AN EMPHASIS ON NON-CARBON-EMITTING MODES OF TRANSPORTATION; FURTHER, IN ORDER TO IMPLEMENT THIS POLICY, DIRECTING THE CITY MANAGER TO REQUIRE THE FOLLOWING FOR APPROPRIATE CITY CAPITAL PROJECTS: THAT NATURE-BASED/LOW-IMPACT DEVELOPMENT BE INCORPORATED IN THE SCOPE OF WORK ("SOW"), THAT A LANDSCAPE ARCHITECT WITH NATURE-BASED INFRASTRUCTURE EXPERIENCE AND PERSONNEL WITH ADAPTATION PLANNING EXPERIENCE BE INCLUDED IN THE PERSONNEL QUALIFICATION SECTION OF THE SOW, AND THAT WATERFRONT EDGE DESIGN GUIDELINES ("WEDG") AND ENVISION CERTIFICATION GUIDELINES BE CONSIDERED IN CITY CAPITAL PROJECT DESIGN.

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

**Districts Impacted:**

**RE.10****12745****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION CODESIGNATING THAT PORTION OF SOUTHWEST 25TH STREET FROM DOUGLAS ROAD/SOUTHWEST 37TH AVENUE TO SOUTHWEST 36 AVENUE, MIAMI, FLORIDA AS "PEDRO MILIAN STREET"; FURTHER DIRECTING THE CITY CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO THE HEREIN DESIGNATED OFFICES.

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

**Districts Impacted:**

RE.11

**RESOLUTION**

12775

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING A LOAN IN AN AMOUNT NOT TO EXCEED ONE MILLION EIGHT HUNDRED THOUSAND DOLLARS (\$1,800,000.00) IN AMERICAN RESCUE PLAN ACT OF 2021 ("ARPA") FUNDS ("ARPA FUNDS") TO STADIUM TOWER APARTMENTS LLC, A FLORIDA LIMITED LIABILITY COMPANY ("DEVELOPER"), TO CONSTRUCT A NEW AFFORDABLE HOUSING DEVELOPMENT THAT WILL CONTAIN NO LESS THAN ONE HUNDRED FORTY NINE (149) CITY OF MIAMI-ASSISTED RESIDENTIAL RENTAL UNITS FOR ELIGIBLE RESIDENTS WHOSE ANNUAL INCOME IS EQUAL TO OR LESS THAN SEVENTY PERCENT (70%) OF AREA MEDIAN INCOME, AS PUBLISHED ANNUALLY BY THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, TO BE KNOWN AS STADIUM TOWER APARTMENTS LOCATED AT APPROXIMATELY THE NORTHWEST CORNER OF NORTHWEST 23 STREET AND NORTHWEST 8 AVENUE IN MIAMI, FLORIDA, AS MORE PARTICULARLY DESCRIBED IN EXHIBIT "A", ATTACHED AND INCORPORATED ("PROJECT"), WHERE DISBURSEMENT OF THE ARPA FUNDS IS SUBJECT TO THE RECEIPT BY THE CITY MANAGER OF THE WRITTEN APPROVAL OF THE LOAN BY THE CITY'S HOUSING AND COMMERCIAL LOAN COMMITTEE ("HCLC APPROVAL"), AND SUBJECT TO THE RECEIPT BY THE CITY MANAGER OF THE WRITTEN APPROVAL OF THE LOAN BY THE CITY'S ARPA CONSULTANT, OR ITS SUCCESSOR ("CONSULTANT APPROVAL"), AND SUBJECT TO THE TERMS, CONDITIONS, AND RESTRICTIONS CONTAINED HEREIN, IN THE HCLC APPROVAL, AND IN THE CONSULTANT 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, FOR SAID PURPOSE; PROVIDING FOR AN EFFECTIVE DATE.

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

**Districts Impacted:**

RE.12

**RESOLUTION**

12786

A RESOLUTION OF THE MIAMI CITY COMMISSION TRANSFERRING AND APPROPRIATING NINE HUNDRED FIFTY THOUSAND DOLLARS (\$950,000.00) IN TREE TRUST FUND ("TTF") FUNDS ("FUNDS") PREVIOUSLY ALLOCATED TO THE BUILDING DEPARTMENT TO THE BAYFRONT PARK MANAGEMENT TRUST FOR ALLOWABLE TTF EXPENDITURES AT BAYFRONT PARK AND MAURICE FERRÉ PARK; RATIFYING, APPROVING, AND CONFIRMING CERTAIN NECESSARY ACTIONS BY THE CITY MANAGER AND DESIGNATED CITY DEPARTMENTS IN ORDER TO UPDATE AND AMEND THE CAPITAL PLAN, THE CITY'S ADOPTED OPERATING BUDGET, 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 Joe Carollo

**Districts Impacted:**

RE.13

12803

**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 ONE HUNDRED SEVENTY-FIVE THOUSAND DOLLARS (\$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 IMPROVE PARKS, CULTURAL FACILITIES, 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**Districts Impacted:**

RE.14

12798

***Department of Human Resources*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S) RATIFYING THE AMENDMENT TO ARTICLE 42.6 (PENSION) OF THE COLLECTIVE BARGAINING AGREEMENT, BETWEEN THE CITY OF MIAMI AND THE EMPLOYEE ORGANIZATION KNOWN AS THE MIAMI GENERAL EMPLOYEES AMERICAN FEDERATION OF STATE, COUNTY, AND MUNICIPAL EMPLOYEES LOCAL 871, AFL-CIO, IN EFFECT FOR THE PERIOD OF OCTOBER 1, 2020 THROUGH SEPTEMBER 30, 2023.

**Districts Impacted:** All**END OF RESOLUTIONS**

**SR - SECOND READING ORDINANCES**

**SR.1  
12282**

**ORDINANCE**

**Second Reading**

AN ORDINANCE OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), CODIFYING AND SUPPLEMENTING THE AFFORDABLE HOUSING TRUST FUND, AS IT WAS PREVIOUSLY ESTABLISHED BY RESOLUTION NO. 07-0203, BY AMENDING CHAPTER 18 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("CITY CODE"), TITLED "FINANCE"; MORE PARTICULARLY BY ESTABLISHING A NEW ARTICLE XIII OF THE CITY CODE, TITLED "AFFORDABLE HOUSING TRUST FUND"; CONTAINING A SEVERABILITY CLAUSE AND PROVIDING FOR AN EFFECTIVE DATE.

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

**Districts Impacted:**

History:

09/22/22 City Commission PASSED ON FIRST READING  
10/27/22

Next:

<b>RESULT:</b>	<b>PASSED ON FIRST READING [UNANIMOUS]</b>	<b>Next:</b>
	<b>10/27/2022 9:00 AM</b>	
<b>MOVER:</b>	Ken Russell, Commissioner, District Two	
<b>SECONDER:</b>	Alex Diaz de la Portilla, Commissioner, District One	
<b>AYES:</b>	King, Carollo, Russell, Diaz de la Portilla, Reyes	

**SR.2**  
**12215**

**ORDINANCE**

**Second Reading**

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

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

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

**Districts Impacted:**

History:

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

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

<b>RESULT:</b>	<b>NO ACTION TAKEN</b>	<b>Next: 9/22/2022 9:00 AM</b>
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09/22/22 City Commission PASSED ON FIRST READING Next: 10/27/22

<b>RESULT:</b>	<b>PASSED ON FIRST READING [UNANIMOUS]</b>	<b>Next: 10/27/2022 9:00 AM</b>
<b>MOVER:</b>	Joe Carollo, Vice Chair, District Three	
<b>SECONDER:</b>	Alex Diaz de la Portilla, Commissioner, District One	
<b>AYES:</b>	King, Carollo, Russell, Diaz de la Portilla, Reyes	

**SR.3**  
**11559**

**ORDINANCE**

**Second Reading**

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 22 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, TITLED "GARBAGE AND OTHER SOLID WASTE," BY ESTABLISHING ARTICLE IX, TITLED "WASTE METERING," TO PROVIDE REGULATIONS FOR THE CITY OF MIAMI AND CERTAIN COMMERCIAL BUSINESSES AS DEFINED HEREIN; REQUIRING THE MONITORING AND REPORTING OF WASTE PRODUCTION USING SMART TECHNOLOGY; CONTAINING A SEVERABILITY CLAUSE; PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE.

**SPONSOR(S):** **Commissioner Ken Russell, Commissioner Manolo Reyes**

**Districts Impacted:**

History:

03/24/22 City Commission PASSED ON FIRST READING Next:  
05/12/22

<b>RESULT:</b>	<b>PASSED ON FIRST READING [UNANIMOUS]</b>	<b>Next:</b>
	<b>5/12/2022 9:00 AM</b>	
<b>MOVER:</b>	Alex Diaz de la Portilla, Commissioner, District One	
<b>SECONDER:</b>	Manolo Reyes, Commissioner, District Four	
<b>AYES:</b>	King, Carollo, Russell, Diaz de la Portilla, Reyes	

05/12/22 City Commission CONTINUED Next: 06/09/22

<b>RESULT:</b>	<b>CONTINUED [UNANIMOUS]</b>	<b>Next: 6/9/2022 9:00 AM</b>
<b>MOVER:</b>	Manolo Reyes, Commissioner, District Four	
<b>SECONDER:</b>	Ken Russell, Commissioner, District Two	
<b>AYES:</b>	Christine King, Ken Russell, Manolo Reyes	
<b>ABSENT:</b>	Joe Carollo, Alex Diaz de la Portilla	

06/09/22 City Commission CONTINUED Next: 07/14/22

<b>RESULT:</b>	<b>CONTINUED [UNANIMOUS]</b>	<b>Next: 7/14/2022 9:00 AM</b>
<b>MOVER:</b>	Alex Diaz de la Portilla, Commissioner, District One	
<b>SECONDER:</b>	Manolo Reyes, Commissioner, District Four	
<b>AYES:</b>	Christine King, Ken Russell, Alex Diaz de la Portilla, Manolo Reyes	
<b>ABSENT:</b>	Joe Carollo	

07/14/22 City Commission MEETING CANCELLED Next: 07/28/22

<b>RESULT:</b>	<b>MEETING CANCELLED</b>	<b>Next: 7/28/2022 9:00 AM</b>
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07/28/22 City Commission DEFERRED Next: 10/27/22

<b>RESULT:</b>	<b>DEFERRED [UNANIMOUS]</b>	<b>Next: 10/27/2022 9:00 AM</b>
<b>MOVER:</b>	Manolo Reyes, Commissioner, District Four	
<b>SECONDER:</b>	Joe Carollo, Vice Chair, District Three	
<b>AYES:</b>	King, Carollo, Russell, Diaz de la Portilla, Reyes	



SR.4  
12148

**ORDINANCE**

**Second Reading**

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

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

**Districts Impacted:**

History:

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

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

<b>RESULT:</b>	<b>NO ACTION TAKEN</b>	<b>Next: 9/22/2022 9:00 AM</b>
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09/22/22 City Commission PASSED ON FIRST READING WITH MODIFICATION(S) Next: 10/27/22

<b>RESULT:</b>	<b>PASSED ON FIRST READING WITH MODIFICATION(S) [UNANIMOUS]</b>	<b>Next: 10/27/2022 9:00 AM</b>
<b>MOVER:</b>	Alex Diaz de la Portilla, Commissioner, District One	
<b>SECONDER:</b>	Joe Carollo, Vice Chair, District Three	
<b>AYES:</b>	King, Carollo, Russell, Diaz de la Portilla, Reyes	

**END OF 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.

<b>FR.1</b>	<b><u>ORDINANCE</u></b>	<b>First Reading</b>
<b>12820</b>	<p>AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 2/ARTICLE XI/DIVISION 2 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, TITLED "ADMINISTRATION/BOARDS, COMMITTEES, COMMISSIONS/STANDARDS FOR CREATION AND REVIEW OF BOARDS GENERALLY", BY AMENDING SECTION 2-895, TITLED "CONTINUANCES/DEFERRALS BY CITY BOARDS", TO PROVIDE FOR REASONABLE LIMITATIONS ON CONTINUANCES AND DEFERRALS OF ITEMS BY CITY OF MIAMI BOARDS; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE.</p> <p><b>SPONSOR(S):</b> Commissioner Alex Diaz de la Portilla</p> <p><b>Districts Impacted:</b></p>	
<b>FR.2</b>	<b><u>ORDINANCE</u></b>	<b>First Reading</b>
<b>12577</b>	<p>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.</p> <p><b>SPONSOR(S):</b> Commissioner Alex Diaz de la Portilla</p> <p><b>Districts Impacted:</b> All</p>	

History:

09/22/22 City Commission DEFERRED

Next: 10/13/22

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

10/13/22 City Commission DEFERRED

Next: 10/27/22

<b>RESULT:</b>	<b>DEFERRED [UNANIMOUS] Next: 10/27/2022 9:00 AM</b>
<b>MOVER:</b>	Ken Russell, Commissioner, District Two
<b>SECONDER:</b>	Manolo Reyes, Commissioner, District Four
<b>AYES:</b>	Christine King, Ken Russell, Manolo Reyes
<b>ABSENT:</b>	Joe Carollo, Alex Diaz de la Portilla

**FR.3  
11135**

**ORDINANCE**

**First Reading**

**AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 8 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("CITY CODE"), TITLED "BICYCLES, SKATEBOARDS, SCOOTERS, AND OTHER SIMILAR DEVICES," 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**

**Districts Impacted: All**

History:

12/09/21 City Commission CONTINUED

Next: 01/13/22

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

01/13/22 City Commission CONTINUED

Next: 02/10/22

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

02/10/22 City Commission DEFERRED

Next: 02/24/22

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

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

Next:

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

09/22/22 City Commission DEFERRED

Next: 10/13/22

<b>RESULT:</b>	<b>DEFERRED [UNANIMOUS]</b>	<b>Next: 10/13/2022 9:00 AM</b>
<b>MOVER:</b>	Alex Diaz de la Portilla, Commissioner, District One	
<b>SECONDER:</b>	Manolo Reyes, Commissioner, District Four	
<b>AYES:</b>	King, Carollo, Russell, Diaz de la Portilla, Reyes	

10/13/22 City Commission DEFERRED

Next: 10/27/22

<b>RESULT:</b>	<b>DEFERRED [UNANIMOUS]</b>	<b>Next: 10/27/2022 9:00 AM</b>
<b>MOVER:</b>	Alex Diaz de la Portilla, Commissioner, District One	
<b>SECONDER:</b>	Joe Carollo, Vice Chair, District Three	
<b>AYES:</b>	King, Carollo, Russell, Diaz de la Portilla, Reyes	

FR.4

**ORDINANCE**

First Reading

12645

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

**Districts Impacted:** All

History:

10/13/22 City Commission DEFERRED

Next: 10/27/22

<b>RESULT:</b>	<b>DEFERRED [UNANIMOUS]</b> Next: 10/27/2022 9:00 AM
<b>MOVER:</b>	Ken Russell, Commissioner, District Two
<b>SECONDER:</b>	Manolo Reyes, Commissioner, District Four
<b>AYES:</b>	Christine King, Ken Russell, Manolo Reyes
<b>ABSENT:</b>	Joe Carollo, Alex Diaz de la Portilla

FR.5

**ORDINANCE**

First Reading

12809

AN ORDINANCE BY THE MIAMI CITY COMMISSION AMENDING CHAPTER 2/ARTICLE X/SECTION 2-817 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, TITLED "ADMINISTRATION/CODE ENFORCEMENT/ADMINISTRATIVE COSTS, FINES; LIENS," TO AMEND AND PROVIDE FOR THE ALLOWANCE OF 501(C)(3) AND ELEMOSYNARY ORGANIZATION TO OBTAIN MITIGATIONS OF CODE LIENS BEFORE THE CODE ENFORCEMENT BOARD; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE.

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

**Districts Impacted:**

**END OF FIRST READING ORDINANCES**

**DI - DISCUSSION ITEM**

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****12565*****Department of Finance***

A DISCUSSION OF THE MIAMI CITY COMMISSION CONCERNING NON-REIMBURSED GRANT EXPENDITURES FOR QUARTER ENDING 06/30/2022.

**Districts Impacted:** All

**END OF DISCUSSION ITEM**

**BC - BOARDS AND COMMITTEES**

**BC.1**

**RESOLUTION**

**12781**

***Office of the  
City Clerk***

A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING CERTAIN INDIVIDUALS AS MEMBERS OF THE AFFORDABLE HOUSING ADVISORY COMMITTEE FOR TERMS AS DESIGNATED HEREIN.

**APPOINTEES/CATEGORIES:**

**NOMINATED BY:**

James Angleton, Jr.  
(Actively engaged in home building industry in connection with affordable housing)

Commission-At-Large

Allan Hall  
(Actively engaged as a not-for-profit Provider of affordable housing)

Commission-At-Large

Kevin Deeb  
(Actively engaged as a real estate professional in connection with affordable housing)

Commission-At-Large

Gregory Gay  
(An individual who resides within the jurisdiction of the city)

Commission-At-Large

Ben Fernandez  
(A person who represents employers within the city)

Commission-At-Large

**BC.2**

**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

History:

10/13/22 City Commission DEFERRED

Next: 10/27/22

<b>RESULT:</b>	<b>DEFERRED [UNANIMOUS]</b>	<b>Next: 10/27/2022 9:00 AM</b>
<b>MOVER:</b>	Joe Carollo, Vice Chair, District Three	
<b>SECONDER:</b>	Manolo Reyes, Commissioner, District Four	
<b>AYES:</b>	Christine King, Joe Carollo, Ken Russell, Manolo Reyes	
<b>ABSENT:</b>	Alex Diaz de la Portilla	



**BC.3**

**RESOLUTION**

**12787**

***Office of the  
City Clerk***

A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING CERTAIN INDIVIDUALS AS MEMBERS OF THE HOUSING AND COMMERCIAL LOAN COMMITTEE FOR TERMS AS DESIGNATED HEREIN.

**APPOINTEES/CATEGORIES:**

**NOMINATED BY:**

James Angleton, Jr.  
(Actively engaged in home building industry in connection with affordable housing)

Commission-At-Large

Allan Hall  
(Actively engaged as a not-for-profit Provider of affordable housing)

Commission-At-Large

Kevin Deeb  
(Actively engaged as a real estate professional in connection with affordable housing)

Commission-At-Large

Gregory Gay  
(An individual who resides within the jurisdiction of the city)

Commission-At-Large

Ben Fernandez  
(A person who represents employers within the city)

Commission-At-Large

Erica Paschal  
(A member from City Administration nominated by the City Manager and appointed by the City Commission)

City Manager Arthur Noriega, V

**BC.4**

**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:**

**NOMINATED BY:**

(Youth Member)

Commissioner Christine King

Commissioner Christine King

History:

10/13/22 City Commission NO ACTION TAKEN

Next: 10/27/22

<b>RESULT:</b>	<b>NO ACTION TAKEN</b>	<b>Next: 10/27/2022 9:00 AM</b>
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**BC.5**

**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

History:

10/13/22 City Commission NO ACTION TAKEN

Next: 10/27/22

<b>RESULT:</b>	<b>NO ACTION TAKEN</b>	<b>Next: 10/27/2022 9:00 AM</b>
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**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****12006****Department of  
Planning****ORDINANCE****First Reading Ordinance**

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING ORDINANCE NO. 13114, THE ZONING ORDINANCE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, ("MIAMI 21") BY AMENDING ARTICLE 1, TITLED "DEFINITIONS", AND ARTICLE 3, TITLED "GENERAL TO ZONES", TO ALLOW THE TRANSFER OF DENSITY TO WATERFRONT LOTS WHERE ADDITIONAL PUBLIC BENEFITS RELATED TO RESILIENCY AND SUSTAINABILITY ARE PROVIDED AND CERTAIN PARKING AND FRONTAGE CONDITIONS ARE MET; CONTAINING A SEVERABILITY CLAUSE AND PROVIDING FOR AN EFFECTIVE DATE.

**SPONSOR(S):** Commissioner Ken Russell**APPLICANT(S):** Arthur V. Noriega, City Manager of behalf of City of Miami

**PURPOSE:** To amend the Zoning Ordinance of the City of Miami to allow the transfer of density to eligible Waterfront Lots where additional public benefits related to resiliency and sustainability are provided and certain parking and frontage conditions are met.

**FINDING(S):**

PLANNING DEPARTMENT: Recommended approval.

PLANNING, ZONING AND APPEALS BOARD: On June 15, 2022, recommended denial, by a vote of 5-2.

**Note for the Record: PZAB File ID 11844 Linked to this Legislative File****Districts Impacted:** All

History:

07/28/22 City Commission DEFERRED

Next: 10/27/22

<b>RESULT:</b>	<b>DEFERRED [UNANIMOUS] Next: 10/27/2022 9:00 AM</b>
<b>MOVER:</b>	Manolo Reyes, Commissioner, District Four
<b>SECONDER:</b>	Joe Carollo, Vice Chair, District Three
<b>AYES:</b>	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**

**Districts Impacted:** District 5

History:

09/22/22 City Commission DEFERRED

Next: 10/13/22

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

10/13/22 City Commission DEFERRED

Next: 10/27/22

<b>RESULT:</b>	<b>DEFERRED [UNANIMOUS] Next: 10/27/2022 9:00 AM</b>
<b>MOVER:</b>	Alex Diaz de la Portilla, Commissioner, District One
<b>SECONDER:</b>	Joe Carollo, Vice Chair, District Three
<b>AYES:</b>	King, Carollo, Russell, Diaz de la Portilla, Reyes

**PZ.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**

**Districts Impacted:** District 5

History:

09/22/22 City Commission DEFERRED

Next: 10/13/22

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

10/13/22 City Commission DEFERRED

Next: 10/27/22

<b>RESULT:</b>	<b>DEFERRED [UNANIMOUS]</b> Next: 10/27/2022 9:00 AM
<b>MOVER:</b>	Alex Diaz de la Portilla, Commissioner, District One
<b>SECONDER:</b>	Joe Carollo, Vice Chair, District Three
<b>AYES:</b>	King, Carollo, Russell, Diaz de la Portilla, Reyes

**PZ.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**

**Districts Impacted:** District 5

History:

09/22/22 City Commission DEFERRED

Next: 10/13/22

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

10/13/22 City Commission DEFERRED

Next: 10/27/22

<b>RESULT:</b>	<b>DEFERRED [UNANIMOUS] Next: 10/27/2022 9:00 AM</b>
<b>MOVER:</b>	Alex Diaz de la Portilla, Commissioner, District One
<b>SECONDER:</b>	Joe Carollo, Vice Chair, District Three
<b>AYES:</b>	King, Carollo, Russell, Diaz de la Portilla, Reyes



**PZ.5****12609****Office of Zoning****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION GRANTING / DENYING THE APPEAL FILED BY THE CITY OF MIAMI'S ZONING DEPARTMENT REVERSING / AFFIRMING THE PLANNING ZONING AND APPEALS BOARD'S DECISION AS SET FORTH IN RESOLUTION NO. PZAB-R-22-039 REVERSING 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 3160 NORTH MIAMI AVENUE, MIAMI, FLORIDA ("PROPERTY"), AND REVERSING / UPHOLDING THE ZONING ADMINISTRATOR'S DENIAL OF THE CERTIFICATE OF USE FOR A MEDICAL MARIJUANA DISPENSING FACILITY FOR THE PROPERTY; MAKING FINDINGS; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

**LOCATION(S):** Approximately 3160 N. Miami Av [Commissioner Christine King – District 5]

**APPLICANT(S):** Louis J. Terminello, Esq. on behalf of DFMMJ INVESTMENTS, LLC

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

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

**FINDING(S):**

**ZONING DEPARTMENT:** Recommends that the appeal be granted, overturning the decision of the Planning, Zoning and Appeals Board which voted to grant the Certificate of Use.

**PLANNING, ZONING AND APPEALS BOARD:** The motion to grant the appeal on September 7, 2022, passed, by a vote of 7-3.

**Note for the Record: PZAB File ID 12320 Linked to this Legislative File**

**Districts Impacted:** District 5

PZ.6

**ORDINANCE****Second Reading**

12036

**Department of  
Planning**

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

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

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

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

**FINDING(S):**

PLANNING DEPARTMENT: Recommended approval.

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

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

**Districts Impacted:** District 2

History:

09/22/22 City Commission PASSED ON FIRST READING  
10/27/22

Next:

<b>RESULT:</b>	<b>PASSED ON FIRST READING [UNANIMOUS]</b>	<b>Next:</b>
	<b>10/27/2022 9:00 AM</b>	
<b>MOVER:</b>	Joe Carollo, Vice Chair, District Three	
<b>SECONDER:</b>	Ken Russell, Commissioner, District Two	
<b>AYES:</b>	Christine King, Joe Carollo, Ken Russell, Manolo Reyes	
<b>ABSENT:</b>	Alex Diaz de la Portilla	

**PZ.7****12607****Department of  
Planning****ORDINANCE****First Reading Ordinance**

AN ORDINANCE OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AMENDING ORDINANCE NO. 10544, AS AMENDED, THE FUTURE LAND USE MAP OF THE MIAMI COMPREHENSIVE NEIGHBORHOOD PLAN, PURSUANT TO SMALL SCALE AMENDMENT PROCEDURES SUBJECT TO SECTION 163.3187, FLORIDA STATUTES, BY CHANGING THE FUTURE LAND USE DESIGNATION FROM "MEDIUM DENSITY MULTIFAMILY RESIDENTIAL" TO "MEDIUM DENSITY RESTRICTED COMMERCIAL" OF THE ACREAGE DESCRIBED HEREIN OF REAL PROPERTY AT 399 NORTHEAST 82 TERRACE, MIAMI, FLORIDA, AS MORE PARTICULARLY DESCRIBED IN EXHIBIT "A"; MAKING FINDINGS; AND PROVIDING FOR AN EFFECTIVE DATE.

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

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

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

**FINDING(S):**

PLANNING DEPARTMENT: Recommended Approval (ePlan PZ-20-6053).

PLANNING, ZONING AND APPEALS BOARD: Scheduled on October 19, 2022.

**Note for the Record: Companion File ID 12608; PZAB File ID 12605 Linked to this Legislative File; ePlan PZ-20-6053**

**Districts Impacted:** District 5

**PZ.8****12608****Department of  
Planning****ORDINANCE****First Reading Ordinance**

AN ORDINANCE OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AMENDING THE ZONING ATLAS OF ORDINANCE NO. 13114, THE ZONING ORDINANCE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("MIAMI 21 CODE"), BY CHANGING THE ZONING CLASSIFICATION FROM "T3-O", SUB-URBAN TRANSECT ZONE – OPEN, TO "T4-L", GENERAL URBAN TRANSECT ZONE – LIMITED, OF THE PROPERTY GENERALLY LOCATED AT 399 NORTHEAST 82 TERRACE, MIAMI, FLORIDA, AS MORE PARTICULARLY DESCRIBED IN EXHIBIT "A", ATTACHED AND INCORPORATED; FURTHER RECOMMENDING TO THE CITY COMMISSION ACCEPTANCE OF THE VOLUNTARILY PROFFERED COVENANT, ATTACHED AND INCORPORATED AS EXHIBIT "B"; MAKING FINDINGS; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

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

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

**PURPOSE:** This will change the above property from "T3-O" Sub-Urban Transect Zone - Open to "T4-L" General Urban Transect Zone – Limited with a voluntarily proffered covenant.

**FINDING(S):**

PLANNING DEPARTMENT: Recommended Approval (ePlan PZ-20-6058).

PLANNING, ZONING AND APPEALS BOARD: Scheduled on October 19, 2022.

**Note for the Record: Companion File ID 12607; PZAB File ID 12606 Linked to this Legislative File; ePlan PZ-20-6058**

**Districts Impacted:** District 5

PZ.9

**ORDINANCE****First Reading Ordinance**

12603

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 ARTICLE 1, TITLED "DEFINITIONS", ARTICLE 3, TITLED "GENERAL TO ZONES" TO MODIFY SECTION 3.5.2, AND ARTICLE 5, TITLED "SPECIFIC TO ZONES", TO MODIFY SECTIONS 5.6.2; AND APPENDIX J: WYNWOOD NEIGHBORHOOD REVITALIZATION DISTRICT ("NRD-1") OF THE MIAMI 21 CODE, MORE SPECIFICALLY BY AMENDING ARTICLE 5, TITLED "SPECIFIC TO ZONES" IN ORDER TO AMEND THE DEFINITION OF FLOORPLATES, INTRODUCE A DEFINITION FOR MEZZANINE, AMEND BUILDING CONFIGURATION REQUIREMENTS TO PROVIDE FLEXIBILITY IN THE DESIGN OF BUILDINGS WITHIN T6 TRANSECT ZONES AND ESTABLISHED SETBACK AREAS, AND ALLOW WALKWAY CONNECTIONS BETWEEN TOWERS LOCATED WITHIN NRD-1; CONTAINING A SEVERABILITY CLAUSE AND PROVIDING FOR AN EFFECTIVE DATE.

**SPONSOR(S):** Commissioner Ken Russell**APPLICANT(S):** Arthur Noriega V, City Manager on behalf of City of Miami**PURPOSE:** Amendments to Legislation pertaining to the Miami 21 Code, to amend the definition of Floorplates, introduce a definition for Mezzanine, and amend Building Configuration requirements to provide flexibility in the design of buildings within the T6 Transect Zones and Established setback areas, and allow walkway connections between towers located within NRD-1.**FINDING(S):**

PLANNING DEPARTMENT: Recommended approval.

PLANNING, ZONING AND APPEALS BOARD: Scheduled on October 19, 2022.

**Note for the Record: PZAB File ID 12604 Linked to this Legislative File****Districts Impacted:** All

PZ.10

**ORDINANCE****First Reading Ordinance**

12770

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING ORDINANCE NO. 13114, THE ZONING ORDINANCE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, MORE SPECIFICALLY BY AMENDING ARTICLE 4, TABLE 4, TITLED "STANDARDS AND TABLES/DENSITY, INTENSITY AND PARKING," TO PROVIDE FOR SPECIFIC PARKING RELIEF TO PROPERTIES WITHIN THE T5-L AND T5-O AND CI TRANSECT ZONES FOR CERTAIN USES WHEN THE USES SOLELY SERVE NEEDS OF CHILDREN AND ARE AFFILIATED WITH AN ABUTTING APPROVED RESCUE MISSION; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE.

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

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

**PURPOSE:** This Ordinance will amend Article 1, Section 1.2, titled "Definitions/Definitions of Terms", and Article 4, Table 4, titled "Standards and Tables/Density, Intensity and Parking," to provide for a definition of Neighborhood Children's Resource Center and to provide for specific parking relief to properties within the "T5-L" and "T5-O" transect zones for certain uses when part of a Neighborhood Children's Resource Center that is affiliated with an approved rescue mission within 1,000 feet.

**FINDING(S):**

PLANNING AND ZONING DEPARTMENT: Recommended Approval.

PLANNING, ZONING AND APPEALS BOARD: Scheduled on November 16, 2022.

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

**Districts Impacted:** All

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

**FL - FUTURE LEGISLATION**

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

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

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

**FL.1****ORDINANCE****12614*****City Manager's Office***

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 ARTICLE 1, TITLED "DEFINITIONS"; ARTICLE 6, TITLED "SUPPLEMENTAL REGULATIONS"; AMENDING ARTICLE 7, TITLED "PROCEDURES AND NONCONFORMITIES"; AND APPENDIX A, TITLED "NEIGHBORHOOD CONSERVATION DISTRICT", TO REPLACE OR STRIKE REFERENCES TO THE NEIGHBORHOOD ENHANCEMENT TEAM ("NET") FROM THE MIAMI 21 CODE; MAKING FINDINGS; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

**Note for the Record: 60-Day Public Comment Period: October 19, 2022 - December 18, 2022**

**Districts Impacted: All**



FL.2

12615

*City Manager's Office***ORDINANCE**

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING ORDINANCE NO. 10544, AS AMENDED, THE MIAMI COMPREHENSIVE NEIGHBORHOOD PLAN, PURSUANT TO EXPEDITED STATE REVIEW PROCEDURES ESTABLISHED IN SECTION 163.3184, FLORIDA STATUTES, BY AMENDING THE TEXT WITHIN MIAMI COMPREHENSIVE NEIGHBORHOOD PLAN, SPECIFICALLY STRIKING OR REPLACING REFERENCES TO THE NEIGHBORHOOD ENHANCEMENT TEAM WITHIN THE FUTURE LAND USE ELEMENT; ADDRESSING THE GEOGRAPHY OF THE NEIGHBORHOOD ENHANCEMENT TEAM AREAS FOR THE PARKS, RECREATION AND OPEN SPACE ELEMENT; PROVIDING AN APPENDIX TO THE PARKS, RECREATION AND OPEN SPACE ELEMENT WHICH MAPS THE NEIGHBORHOOD ENHANCEMENT TEAM AREAS; MAKING FINDINGS; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

**Note for the Record: 60-Day Public Comment Period: October 19, 2022 - December 18, 2022**

**Districts Impacted:** All

**END OF FUTURE LEGISLATION**