

City of Miami

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



Meeting Agenda

Thursday, November 17, 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****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.15 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.15 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**12625*****Department of
Planning*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), RECOMMENDING TO THE HISTORIC AND ENVIRONMENTAL PRESERVATION BOARD ITS APPROVAL OF THE STATE HISTORIC PRESERVATION OFFICE'S NOMINATION TO ADD THE GROVE PARK HISTORIC DISTRICT TO THE NATIONAL REGISTER OF HISTORIC PLACES AS THE GROVE PARK HISTORIC DISTRICT MEETS NATIONAL REGISTER CRITERION A: THE AREA IS ASSOCIATED WITH EVENTS THAT HAVE MADE A SIGNIFICANT CONTRIBUTION TO THE BROAD PATTERNS OF OUR HISTORY IN THE AREA OF COMMUNITY PLANNING AND DEVELOPMENT ARCHITECTURE, AND NATIONAL REGISTER CRITERION C: THE PROPERTIES EMBODY THE DISTINCTIVE CHARACTERISTICS OF A TYPE, PERIOD, OR METHOD OF CONSTRUCTION IN THE AREA OF ARCHITECTURE.

Districts Impacted: District 3**CA.2****12626*****Department of
Planning*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), RECOMMENDING TO THE HISTORIC AND ENVIRONMENTAL PRESERVATION BOARD ITS APPROVAL OF THE STATE HISTORIC PRESERVATION OFFICE'S NOMINATION TO ADD THE FLORI-CORAL APARTMENTS (DA19579) TO THE NATIONAL REGISTER OF HISTORIC PLACES AS THE FLORI-CORAL APARTMENTS MEETS NATIONAL REGISTER CRITERION C: THE PROPERTY EMBODIES THE DISTINCTIVE CHARACTERISTICS OF A TYPE, PERIOD, OR METHOD OF CONSTRUCTION IN THE AREA OF ARCHITECTURE FOR ITS MEDITERRANEAN-REVIVAL STYLE.

Districts Impacted: District 3

CA.3**12895****Department of
Planning****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), ACCEPTING A PUBLIC ACCESS EASEMENT FROM LMV II WYNWOOD HOLDINGS, LP ("GRANTOR"), FOR NON-EXCLUSIVE PUBLIC ACCESS THROUGH THE GRANTORS' PROPERTY LOCATED AT 90 NORTHWEST 29 STREET BETWEEN NORTHWEST 29 STREET AND NORTHWEST 28 STREET, MIAMI, FLORIDA, PURSUANT TO APPENDIX J, SECTION 3.4 OF ORDINANCE NO. 13114, THE ZONING ORDINANCE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, TITLED "WYNWOOD PUBLIC BENEFITS PROGRAM"; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A PUBLIC ACCESS EASEMENT, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, FOR SAID PURPOSE.

Districts Impacted: District 5**CA.4****12687****Department of Police****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), ESTABLISHING A NEW SPECIAL REVENUE PROJECT TITLED "2022 BJA FY 22 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM – TECHNOLOGY MODERNIZATION PROJECT"; AUTHORIZING THE CITY MANAGER TO ACCEPT A GRANT AWARD FROM THE UNITED STATES DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, BUREAU OF JUSTICE ASSISTANCE IN THE AMOUNT OF \$236,246.00, WITH NO LOCAL MATCH REQUIRED; AUTHORIZING THE CITY MANAGER TO APPROPRIATE SAID AWARD TO THE MIAMI POLICE DEPARTMENT TO PROVIDE FUNDING FOR PLANNING, EVALUATING, AND IMPLEMENTING THE TECHNOLOGY MODERNIZATION PROJECT; AUTHORIZING THE CITY MANAGER TO EXECUTE A GRANT AWARD AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, WITH THE GRANTOR; FURTHER AUTHORIZING THE CITY MANAGER TO DESIGNATE THE CHIEF OF POLICE OR OTHER DESIGNEE TO NEGOTIATE AND EXECUTE ANY AND ALL OTHER NECESSARY DOCUMENTS, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, IN ORDER TO IMPLEMENT THE ACCEPTANCE AND ADMINISTRATION OF THE GRANT.

Districts Impacted: All

CA.5**12686*****Department of Real
Estate and Asset
Management*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, ACCEPTING THE BIDS RECEIVED ON JULY 29, 2022, PURSUANT TO INVITATION FOR BIDS ("IFB") NO. 1492386, FROM THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDERS, SEAMAR DIVERS, LLC, A FLORIDA LIMITED LIABILITY COMPANY ("SEAMAR"), THE PRIMARY VENDOR, AND INDUSTRIAL DIVERS CORP. INC., A FLORIDA PROFIT CORPORATION ("INDUSTRIAL DIVERS"), THE SECONDARY VENDOR, FOR THE PROVISION OF UNDERWATER VISUAL INSPECTION REPORTING/REPAIR SERVICES, ON AN AS NEEDED BASIS, FOR THE CITY OF MIAMI ("CITY") DEPARTMENT OF REAL ESTATE ASSET MANAGEMENT ("DREAM"), FOR AN INITIAL TERM OF THREE (3) YEARS WITH THE OPTION TO RENEW FOR ONE (1) ADDITIONAL THREE (3) YEAR PERIOD; ALLOCATING FUNDING FROM DREAM GENERAL FUND ACCOUNT NO.

04002.221120.534000.0000.00000 AND SUCH OTHER SOURCES OF FUNDS FROM THE USER DEPARTMENT, SUBJECT TO THE AVAILABILITY OF FUNDS AND BUDGETARY APPROVAL AT THE TIME OF NEED; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY AND ALL DOCUMENTS, INCLUDING ANY AMENDMENTS, RENEWALS, AND EXTENSIONS, SUBJECT TO ALL ALLOCATIONS, APPROPRIATIONS, PRIOR BUDGETARY APPROVALS, COMPLIANCE WITH ALL APPLICABLE PROVISIONS OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("CITY CODE"), INCLUDING THE CITY'S PROCUREMENT ORDINANCE, ANTI-DEFICIENCY ACT, AND FINANCIAL INTEGRITY PRINCIPLES, ALL AS SET FORTH IN CHAPTER 18 OF THE CITY CODE, IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, AND IN COMPLIANCE WITH ALL APPLICABLE LAWS, RULES, AND REGULATIONS, AS MAY BE DEEMED NECESSARY FOR SAID PURPOSE.

Districts Impacted: All**CA.6****12919*****Department of Real
Estate and Asset
Management*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE TRANSFER OF THE WORKFORCE AND AFFORDABLE HOUSING PROJECT AT 1785 NORTHWEST 35TH STREET, MIAMI, FLORIDA, TO DULCE VIDA APARTMENTS, LLC, A FLORIDA LIMITED LIABILITY COMPANY ("DULCE VIDA"), WHICH IS AN AFFILIATE ENTITY OF MIAMI BETHANY COMMUNITY SERVICES, INC., A FLORIDA NOT FOR PROFIT CORPORATION ("MIAMI BETHANY"); FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY AND ALL NECESSARY DOCUMENTS, INCLUDING AMENDMENTS, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, FOR SAID PURPOSE.

Districts Impacted: District 1

CA.7**12688*****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.

Districts Impacted: All**CA.8****12706*****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 SOUTHERN SIDE OF SOUTHWEST 2ND STREET BETWEEN SOUTHWEST 12 AVENUE AND SOUTHWEST 13 AVENUE, MIAMI, FLORIDA, AS MORE PARTICULARLY DESCRIBED IN EXHIBIT "A," ATTACHED AND INCORPORATED, CONTAINING APPROXIMATELY 375 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 LDG 1254 LLC, A FLORIDA LIMITED LIABILITY COMPANY, THE SUCCESSOR-IN-INTEREST OF THE ORIGINAL DEDICATOR.

Districts Impacted: District 3**CA.9****12707*****Department of
Resilience and Public
Works*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO EXECUTE A PUBLIC TRANSPORTATION GRANT AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, BETWEEN THE CITY OF MIAMI ("CITY") AND THE FLORIDA DEPARTMENT OF TRANSPORTATION ("FDOT"); ACCEPTING THE STATE OF FLORIDA'S CONTRIBUTION, IN THE AMOUNT OF \$1,020,450.00, FOR CAPITAL FUNDING FOR UP TO TWO (2) ADDITIONAL TRANSIT VEHICLES.

Districts Impacted: All

CA.10**12886*****Department of
Resilience and Public
Works*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENTS, AUTHORIZING AMENDMENT NO. 5 FOR THE EXTENSION OF THE CONTRACT TERM TO THE PROFESSIONAL SERVICES AGREEMENT ("PSA") WITH LIMOUSINES OF SOUTH FLORIDA, INC. ("LSF"), FOR THE PROVISION OF MUNICIPAL TROLLEY OPERATIONS SERVICES INCLUDING A TWENTY PERCENT (20%) INCREASE TO THE HOURLY SERVICE RATE FROM \$51.79 PER SERVICE HOUR TO \$62.15 PER SERVICE HOUR AND TO EXTEND THE PSA FOR THREE (3) YEARS WITH TWO (2) ONE (1) YEAR OPTIONS TO RENEW, FOR REQUEST FOR PROPOSALS ("RFP") NO. 256244, AUTHORIZED BY RESOLUTION NO. 12-0010, ADOPTED ON JANUARY 12, 2012; ALLOCATING FUNDS FROM CITY OF MIAMI DEPARTMENT OF RESILIENCE AND PUBLIC WORKS ("RPW"), SUBJECT TO THE AVAILABILITY OF FUNDS AND BUDGETARY APPROVAL AT THE TIME OF NEED; AUTHORIZING THE CITY MANAGER TO EXECUTE AMENDMENT NO. 5 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 ALLOCATIONS, APPROPRIATIONS AND BUDGETARY APPROVAL HAVING BEEN PREVIOUSLY MADE, AND IN COMPLIANCE WITH APPLICABLE PROVISIONS OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, ("CITY CODE"), INCLUDING, THE CITY OF MIAMI'S PROCUREMENT ORDINANCE, ANTI-DEFICIENCY ACT, AND FINANCIAL INTEGRITY PRINCIPLES, ALL AS SET FORTH IN CHAPTER 18 OF THE CITY CODE, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, AND IN COMPLIANCE WITH APPLICABLE REGULATIONS, AS MAY BE NECESSARY FOR SAID PURPOSE.

Districts Impacted: All**CA.11****12854*****Office of Capital
Improvements*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO ACCEPT PERPETUAL SIDEWALK AND UTILITY EASEMENTS, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, FROM THE OWNERS OF THE PRIVATE PROPERTIES DESCRIBED IN EXHIBIT "A", ATTACHED AND INCORPORATED, FOR THE CONSTRUCTION AND MAINTENANCE OF OFFICE OF CAPITAL IMPROVEMENTS PROJECT NUMBER 40-B183610; FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ALL OTHER NECESSARY DOCUMENTS, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, RELATED TO THE ACCEPTANCE OF SAID EASEMENTS; FURTHER AUTHORIZING THE CITY MANAGER TO RECORD THE EASEMENTS IN THE PUBLIC RECORDS OF MIAMI-DADE COUNTY; AND PROVIDING FOR AN EFFECTIVE DATE.

Districts Impacted: District 2

CA.12**12855*****Office of Capital
Improvements*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO ACCEPT PERPETUAL SIDEWALK AND UTILITY EASEMENTS, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, FROM THE OWNERS OF THE PRIVATE PROPERTIES DESCRIBED IN "EXHIBIT A", ATTACHED AND INCORPORATED, FOR THE CONSTRUCTION AND MAINTENANCE OF OFFICE OF CAPITAL IMPROVEMENTS PROJECT NUMBER 40-B173613; FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ALL OTHER NECESSARY DOCUMENTS, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, RELATED TO THE ACCEPTANCE OF SAID EASEMENTS; FURTHER AUTHORIZING THE CITY MANAGER TO RECORD SAID EASEMENTS IN THE PUBLIC RECORDS OF MIAMI-DADE COUNTY; AND PROVIDING FOR AN EFFECTIVE DATE.

SPONSOR(S): Commissioner Manolo Reyes**Districts Impacted:** District 4**CA.13****12889*****Office of the City
Attorney*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE DIRECTOR OF FINANCE TO PAY WILLIAM REYES AMADO, 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 WILLIAM REYES AMADO VS. CITY OF MIAMI, 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

CA.14**12923*****Department of
Procurement*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO ACCEPT AND ALLOCATE A PASSTHROUGH GRANT AWARD IN THE AMOUNT NOT TO EXCEED ONE HUNDRED SEVENTY-FIVE THOUSAND DOLLARS (\$175,000.00) ("GRANT") FROM THE HEALTH FOUNDATION OF SOUTH FLORIDA, INC., A FLORIDA NOT FOR PROFIT CORPORATION FOR THE SOUTH FLORIDA ANCHOR ALLIANCE ("SFAA") REGIONAL MARKETPLACE PROJECT ("PROJECT") FROM SEPTEMBER 1, 2022 THROUGH AUGUST 21, 2024 TO FUND A CLOUD-BASED PROCUREMENT PLATFORM THAT WILL ESTABLISH THE REGIONAL MARKETPLACE; ESTABLISHING AND APPROPRIATING THE GRANT FROM A NEW SPECIAL REVENUE PROJECT FUND TITLED "SFAA REGIONAL MARKETPLACE GRANT" IN ORDER TO FUND THE PROJECT; FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE THE NECESSARY DOCUMENTS, AMENDMENTS, ADDENDUMS, EXTENSIONS, RENEWALS, AND MODIFICATIONS, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, IN ORDER TO IMPLEMENT THE ACCEPTANCE AND COMPLIANCE WITH SAID GRANT.

Districts Impacted: All**CA.15****12942*****Office of the City
Attorney*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE DIRECTOR OF FINANCE TO PAY STEVEN MIRO ONE-HUNDRED-AND-TWENTY-THOUSAND-DOLLARS (\$120,000.00) IN FULL AND COMPLETE SETTLEMENT OF ANY AND ALL CLAIMS AND DEMANDS BY HIM, INCLUDING ALL CLAIMS FOR ATTORNEYS' FEES AND COSTS, AGAINST THE CITY OF MIAMI, ITS OFFICERS, AGENTS, AND EMPLOYEES IN THE CASE OF STEVEN MIRO VS. CITY OF MIAMI, CASE NO. 19-30366-CA-01, PENDING IN THE ELEVENTH JUDICIAL CIRCUIT IN MIAMI-DADE COUNTY, UPON THE EXECUTION OF A GENERAL RELEASE OF HIS CLAIMS AND DEMANDS, AND A DISMISSAL OF HIS CLAIMS AGAINST THE CITY OF MIAMI WITH PREJUDICE; ALLOCATING FUNDS FROM GENERAL LIABILITY ACCOUNT NO. 50001.301001.545013.0000.00000.

Districts Impacted: All**END OF CONSENT AGENDA**

PH - PUBLIC HEARINGS**PH.1****12823*****Department of Housing
and Community
Development*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), BY A FOUR-FIFTHS (4/5THS) AFFIRMATIVE VOTE, 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, PURSUANT TO SECTION 18-85(A) OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED; WAIVING THE REQUIREMENTS FOR SAID PROCEDURES; AUTHORIZING THE ALLOCATION OF FUNDS IN THE AMOUNT OF \$150,500.00 TO CATHOLIC CHARITIES OF THE ARCHDIOCESE OF MIAMI, INC., A FLORIDA NOT FOR PROFIT CORPORATION, FOR PUBLIC SERVICES ACTIVITIES, WITH SAID FUNDS ALLOCATED FROM THE SOCIAL SERVICES GAP PROGRAM FUND, ACCOUNT NO.14010.910199.481000; 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.

Districts Impacted: All**PH.2****12797*****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 PUBLIC SERVICE CATEGORY FROM FISCAL YEAR 2022-2023, IN THE AMOUNT \$184,868.45, TO ALLAPATTAH COMMUNITY ACTION, INC., A FLORIDA NOT FOR PROFIT CORPORATION, FOR PUBLIC SERVICE ACTIVITIES, AS MORE PARTICULARLY DESCRIBED IN EXHIBIT "A," ATTACHED AND INCORPORATED; FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY AND ALL NECESSARY DOCUMENTS, INCLUDING AMENDMENTS AND MODIFICATIONS, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, FOR SAID PURPOSE.

Districts Impacted: All

PH.3**12796*****Department of Housing
and Community
Development*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE ACCEPTANCE OF ADDITIONAL EMERGENCY RENTAL ASSISTANCE 2 ("ERA2") FUNDS IN THE TOTAL AMOUNT OF \$5,518,130.34 FROM THE UNITED STATES DEPARTMENT OF THE TREASURY AND AUTHORIZING THE ALLOCATION OF SUCH FUNDS TO PROVIDE ASSISTANCE TO ELIGIBLE HOUSEHOLDS THROUGH THE EXISTING CITY OF MIAMI ("CITY") EMERGENCY RENTAL ASSISTANCE PROGRAM; FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY AND ALL NECESSARY DOCUMENTS, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, SUBJECT TO ALL FEDERAL, STATE, AND LOCAL LAWS THAT REGULATE THE USE OF SUCH FUNDS, FOR SAID PURPOSE.

Districts Impacted: All**PH.4****12791*****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 FUNDS, IN THE ECONOMIC DEVELOPMENT CATEGORY, FROM FISCAL YEAR 2022-2023 IN THE AMOUNT \$454,107.00 TO DEPARTMENT OF REAL ESTATE AND ASSET MANAGEMENT FOR THE PURCHASE AND INSTALLATION OF NEW AIR CONDITIONER UNITS FOR THE BARNYARD COMMUNITY CENTER, AS MORE PARTICULARLY DESCRIBED IN EXHIBIT "A," ATTACHED AND INCORPORATED; FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY AND ALL NECESSARY DOCUMENTS, INCLUDING AMENDMENTS AND MODIFICATIONS, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, FOR SAID PURPOSE.

Districts Impacted: District 2

PH.5

12441

Department of Resilience and Public Works

RESOLUTION

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

Districts Impacted: District 4

History:

09/22/22 City Commission DEFERRED

Next: 11/17/22

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|------------------|---|
| RESULT: | DEFERRED [UNANIMOUS] Next: 11/17/2022 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.6

12738

Department of Real Estate and Asset Management

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A GRANT OF EASEMENT (“EASEMENT”), IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, TO FLORIDA POWER & LIGHT COMPANY, A FLORIDA FOR PROFIT CORPORATION (“FPL”), FOR A PERPETUAL NON-EXCLUSIVE EASEMENT ON A PORTION OF THE CITY-OWNED PROPERTY IDENTIFIED AS 2111 SOUTHWEST 19 STREET, FOLIO NUMBER 01-4110-034-0030, MIAMI, FLORIDA (“PROPERTY”), CONSISTING OF APPROXIMATELY NINE HUNDRED SEVENTY EIGHT (978) SQUARE FEET, AS MORE PARTICULARLY DESCRIBED IN EXHIBIT “A,” ATTACHED AND INCORPORATED, FOR THE PURPOSE OF CONSTRUCTION, OPERATION AND MAINTENANCE OF UNDERGROUND ELECTRIC AND APPURTENANT ABOVE GROUND EQUIPMENT WITH THE RIGHT TO RECONSTRUCT, IMPROVE, CHANGE AND REMOVE ALL OR ANY OF THE FACILITIES WITHIN THE EASEMENT AREA LOCATED AT THE PROPERTY.

SPONSOR(S): Commissioner Manolo Reyes

Districts Impacted: District 4

PH.7

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

History:

10/27/22 City Commission PASSED ON FIRST READING
11/17/22

Next:

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| RESULT: | PASSED ON FIRST READING [UNANIMOUS] | Next: |
| | 11/17/2022 9:00 AM | |
| MOVER: | Ken Russell, Commissioner, District Two | |
| SECONDER: | Manolo Reyes, Commissioner, District Four | |
| AYES: | King, Carollo, Russell, Diaz de la Portilla, Reyes | |

PH.8**12764*****Department of Real
Estate and Asset
Management*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), BY A FOUR-FIFTHS AFFIRMATIVE VOTE, AFTER AN ADVERTISED PUBLIC HEARING, RATIFYING, APPROVING, AND CONFIRMING THE CITY MANAGER'S RECOMMENDATION AND FINDING, ATTACHED AND INCORPORATED AS EXHIBIT "A," THAT COMPETITIVE NEGOTIATION METHODS AND PROCEDURES ARE NOT PRACTICABLE OR ADVANTAGEOUS TO THE CITY OF MIAMI; WAIVING THE REQUIREMENTS FOR SAID PROCEDURES; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A REVOCABLE LICENSE AGREEMENT ("LICENSE"), IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, BETWEEN THE CITY OF MIAMI ("CITY") AND ALLAPATTAH COMMUNITY ACTION, INC., A FLORIDA NONPROFIT CORPORATION ("LICENSEE"), FOR THE CONTINUED USE OF THE CITY-OWNED PROPERTY LOCATED AT 1710 NORTHWEST 22 PLACE, FOLIO NO. 01-3134-028-0200 MIAMI, FLORIDA TO PROVIDE ELDERLY INDIVIDUALS WITH DAILY LUNCH TIME MEALS AND EDUCATIONAL AND RECREATIONAL ACTIVITIES, FOR AN ANNUAL USE FEE EQUAL TO TWO HUNDRED (\$200.00) DOLLARS, PLUS TAXES (IF APPLICABLE), WITH TERMS AND CONDITIONS AS MORE SPECIFICALLY SET FORTH IN SAID AGREEMENT

Districts Impacted: District 1**PH.9****12765*****Department of Real
Estate and Asset
Management*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), BY A FOUR-FIFTHS AFFIRMATIVE VOTE, AFTER AN ADVERTISED PUBLIC HEARING, RATIFYING, APPROVING, AND CONFIRMING THE CITY MANAGER'S RECOMMENDATION AND FINDING, ATTACHED AND INCORPORATED AS EXHIBIT "A," THAT COMPETITIVE NEGOTIATION METHODS AND PROCEDURES ARE NOT PRACTICABLE OR ADVANTAGEOUS TO THE CITY OF MIAMI; WAIVING THE REQUIREMENTS FOR SAID PROCEDURES; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A REVOCABLE LICENSE AGREEMENT ("LICENSE") BETWEEN THE CITY OF MIAMI ("CITY") AND ALLAPATTAH COMMUNITY ACTION, INC., ("LICENSEE") FOR THE LICENSEE'S USE OF THE CITY-OWNED PROPERTY LOCATED AT 1836 NORTHWEST 22ND PLACE, MIAMI, FLORIDA FOR THE PURPOSE OF PROVIDING LOW-COST DAY-CARE SERVICE TO AREA RESIDENTS FOR A MONTHLY USE FEE EQUAL TO FIFTY DOLLARS (\$50.00) PLUS TAXES, IF APPLICABLE WITH TERMS AND CONDITIONS AS MORE SPECIFICALLY SET FORTH IN SAID AGREEMENT; FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ALL NECESSARY DOCUMENTS, INCLUDING AMENDMENTS AND MODIFICATIONS TO SAID AGREEMENT, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, AS MAY BE NECESSARY.

Districts Impacted: District 1

PH.10**12856*****Department of Real
Estate and Asset
Management*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), BY A FOUR-FIFTHS AFFIRMATIVE VOTE, AFTER AN ADVERTISED PUBLIC HEARING, RATIFYING, APPROVING, AND CONFIRMING THE CITY MANAGER'S RECOMMENDATION AND FINDING, ATTACHED AND INCORPORATED AS EXHIBIT "A", THAT COMPETITIVE NEGOTIATION METHODS AND PROCEDURES ARE NOT PRACTICABLE OR ADVANTAGEOUS TO THE CITY OF MIAMI; WAIVING THE REQUIREMENTS FOR SAID PROCEDURES; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A REVOCABLE LICENSE AGREEMENT ("LICENSE"), IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, BETWEEN THE CITY OF MIAMI ("CITY") AND SHAKE-A-LEG, MIAMI INC. ("SALM"), A FLORIDA NOT-FOR-PROFIT CORPORATION, FOR USE OF CITY-OWNED BAYFRONT PROPERTY AND ANCILLARY ADJACENT AREAS LOCATED AT 2600 SOUTH BAYSHORE DRIVE, MIAMI, FL, 33133 FOR THE OPERATION OF A PUBLIC RECREATION CENTER TO PROVIDE WATER-DEPENDENT MARINE RECREATIONAL, ENVIRONMENTAL, CULTURAL, AND EDUCATIONAL OPPORTUNITIES TO CITY OF MIAMI RESIDENTS, ORGANIZED YOUTH GROUPS, DISADVANTAGED SECTORS OF THE PUBLIC, ORGANIZED COMMUNITY GROUPS, AND THE GENERAL PUBLIC ("PROJECT"); FURTHER ACCEPTING, ALLOCATING, BUDGETING, AND APPROPRIATING THE CONTRIBUTION FROM SALM TO SERVE AS MATCHING FUNDS FOR THE REPAIRS OF THE BAYWALK AT THE PROPERTY ("BAYWALK IMPROVEMENTS"); FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE SUCH AGREEMENTS OR OTHER DOCUMENTS, INCLUDING AMENDMENTS TO THE LICENSE, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, AS MAY BE NECESSARY TO PROCEED WITH THE PROJECT AND BAYWALK IMPROVEMENTS, ALL IN COMPLIANCE WITH ALL APPLICABLE FEDERAL, STATE AND LOCAL LAWS, AND STATE OF FLORIDA SUBMERGED LAND LEASE PROVISIONS.

SPONSOR(S): Commissioner Ken Russell**Districts Impacted:** District 2

PH.11

RESOLUTION

12897

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), PURSUANT TO SECTION 18-85(A) OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("CITY CODE"), BY A FOUR FIFTHS (4/5THS) AFFIRMATIVE VOTE, AFTER AN ADVERTISED PUBLIC HEARING, RATIFYING, APPROVING, AND CONFIRMING THE CITY MANAGER'S FINDINGS, ATTACHED AND INCORPORATED AS EXHIBIT "A," THAT COMPETITIVE NEGOTIATION METHODS AND PROCEDURES ARE NOT PRACTICABLE OR ADVANTAGEOUS FOR THE CITY OF MIAMI ("CITY") AND WAIVING THE REQUIREMENTS FOR SAID PROCEDURES; AUTHORIZING THE ALLOCATION OF GRANT FUNDS FROM THE DISTRICT 2 COMMISSIONER'S SHARE OF THE CITY'S ANTI-POVERTY INITIATIVE IN A TOTAL AMOUNT NOT TO EXCEED ONE HUNDRED FIFTY THOUSAND DOLLARS (\$150,000.00) TO BELIEVERS OF AUTHORITY MINISTRIES, INC., A FLORIDA NOT FOR PROFIT CORPORATION ("BELIEVERS OF AUTHORITY"), IN SUPPORT OF THE BELIEVERS OF AUTHORITY PLACEMENT SERVICES PROGRAM; FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY AND ALL DOCUMENTS NECESSARY, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, FOR SAID PURPOSE.

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

PH.12

12894

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), PURSUANT TO SECTION 18-85(A) OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("CITY CODE"), BY A FOUR FIFTHS (4/5THS) AFFIRMATIVE VOTE, AFTER AN ADVERTISED PUBLIC HEARING, RATIFYING, APPROVING, AND CONFIRMING THE CITY MANAGER'S FINDINGS, ATTACHED AND INCORPORATED AS EXHIBIT "A," THAT COMPETITIVE NEGOTIATION METHODS AND PROCEDURES ARE NOT PRACTICABLE OR ADVANTAGEOUS FOR THE CITY OF MIAMI ("CITY") AND WAIVING THE REQUIREMENTS FOR SAID PROCEDURES; AUTHORIZING THE ALLOCATION OF GRANT FUNDS FROM THE DISTRICT 4 COMMISSIONER'S SHARE OF THE CITY'S ANTI-POVERTY INITIATIVE IN A TOTAL AMOUNT NOT TO EXCEED THREE HUNDRED SEVENTY-THREE THOUSAND SEVEN HUNDRED FIFTY DOLLARS (\$373,750.00) TO SUNSHINE FOR ALL, INC., A FLORIDA NOT FOR PROFIT CORPORATION ("SUNSHINE FOR ALL"), IN SUPPORT OF THE SENIOR MEALS PROGRAM; FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY AND ALL DOCUMENTS NECESSARY, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, FOR SAID PURPOSE.

SPONSOR(S): Commissioner Manolo Reyes

Districts Impacted:

PH.13

12925

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(S) AND RECOMMENDATION(S), ATTACHED AND INCORPORATED AS EXHIBIT "B," THAT COMPETITIVE NEGOTIATION METHODS AND PROCEDURES ARE NOT PRACTICABLE OR ADVANTAGEOUS TO THE CITY OF MIAMI ("CITY") PURSUANT TO SECTION 18-85(A) OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("CITY CODE"); WAIVING THE REQUIREMENTS FOR SAID PROCEDURES; ALLOCATING AND APPROPRIATING AMERICAN RESCUE PLAN ACT OF 2021 ("ARPA") 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) ("GRANT") TO CAMARA DE COMERCIO LATINA DE LOS ESTADOS UNIDOS (CAMACOL), INC., A FLORIDA NOT FOR PROFIT CORPORATION ("CAMACOL"), IN ORDER TO IMPLEMENT ITS YOUTH AND MINORITY EMPLOYMENT AND JOB TRAINING PROGRAMS IN THE TECH AND DIGITAL MEDIA SECTORS, 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 CAMACOL AND ANY AND ALL OTHER NECESSARY DOCUMENTS, MODIFICATIONS, AND AMENDMENTS, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, FOR SAID PURPOSE.

SPONSOR(S): Commissioner Alex Diaz de la Portilla

Districts Impacted:

END OF PUBLIC HEARINGS

RE - RESOLUTIONS**RE.1****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

History:

10/27/22 City Commission CONTINUED

Next: 11/17/22

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| RESULT: | CONTINUED [UNANIMOUS] Next: 11/17/2022 9:00 AM |
| MOVER: | Ken Russell, Commissioner, District Two |
| SECONDER: | Joe Carollo, Vice Chair, District Three |
| AYES: | King, Carollo, Russell, Diaz de la Portilla, Reyes |

RE.2**12936****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), RESCINDING RESOLUTION NO. R-22-0420 ADOPTED BY THE MIAMI CITY COMMISSION ON OCTOBER 27, 2022 AND REPLACING IN LIEU THEREOF WITH 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 FEWER THAN SIXTY (60) 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.3**12675**

***Office of Management
and Budget***

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AMENDING APPROPRIATIONS RELATING TO OPERATIONAL AND BUDGETARY REQUIREMENTS FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2022.

Districts Impacted: Various

RE.4**12663*****Department of Fire-
Rescue*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE CITY MANAGER TO ACCEPT GRANT FUNDING IN THE AMOUNT OF \$1,332,150.00 FROM THE DEPARTMENT OF HOMELAND SECURITY, FEDERAL EMERGENCY MANAGEMENT AGENCY ("FEMA") FOR THE PURPOSE OF PROVIDING ADMINISTRATIVE AND PROGRAM MANAGEMENT, TRAINING, SUPPORT, EQUIPMENT CACHE PROCUREMENT, MAINTENANCE, AND STORAGE FOR THE SOUTH FLORIDA URBAN SEARCH AND RESCUE ("USAR") PROGRAM ("GRANT"); ESTABLISHING A NEW SPECIAL REVENUE PROJECT TITLED "FISCAL YEAR 2022 - DEPARTMENT OF HOMELAND SECURITY - FEMA - USAR COOPERATIVE AGREEMENT"; APPROPRIATING FUNDS IN THE AMOUNT OF \$1,332,150.00, CONSISTING OF THE GRANT FUNDING; 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 OF AND COMPLIANCE WITH SAID GRANT; PROVIDING FOR AN EFFECTIVE DATE.

Districts Impacted: All

RE.5

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 FORTY ONE THOUSAND FIVE HUNDRED TWENTY ONE DOLLARS AND FORTY FIVE CENTS (\$541,521.45); AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY AND ALL DOCUMENTS, INCLUDING ANY AMENDMENTS, MODIFICATIONS, ANNUAL RECURRING FEES OR MAINTENANCE COSTS, ADDITIONS OF RELATED EQUIPMENT OR SERVICES, 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

History:

10/27/22 City Commission CONTINUED

Next: 11/17/22

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| RESULT: | CONTINUED [UNANIMOUS] Next: 11/17/2022 9:00 AM |
| MOVER: | Ken Russell, Commissioner, District Two |
| SECONDER: | Manolo Reyes, Commissioner, District Four |
| AYES: | King, Carollo, Russell, Diaz de la Portilla, Reyes |

RE.6**12662*****Department of
Procurement*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, ACCEPTING THE BIDS RECEIVED ON SEPTEMBER 2, 2022, PURSUANT TO INVITATION FOR BIDS ("IFB") NO. 1515386, FROM THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDERS, GLOBAL TRADING, INC., A FLORIDA PROFIT CORPORATION ("GLOBAL TRADING"), THE PRIMARY VENDOR, AND DESIGN LAB, INC., A FOREIGN PROFIT CORPORATION AUTHORIZED TO CONDUCT BUSINESS IN FLORIDA ("DESIGN LAB"), THE SECONDARY VENDOR, FOR THE PURCHASE OF UNIFORMS, ON AN AS NEEDED BASIS, FOR VARIOUS CITY OF MIAMI ("CITY") DEPARTMENTS, FOR AN INITIAL TERM OF THREE (3) YEARS WITH THE OPTION TO RENEW FOR TWO (2) ADDITIONAL TWO (2) YEAR PERIODS; ALLOCATING FUNDING FROM VARIOUS SOURCES OF FUNDS FROM USER DEPARTMENTS, SUBJECT TO THE AVAILABILITY OF FUNDS AND BUDGETARY APPROVAL AT THE TIME OF NEED; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY AND ALL DOCUMENTS, INCLUDING ANY AMENDMENTS, RENEWALS, AND EXTENSIONS, SUBJECT TO ALL ALLOCATIONS, APPROPRIATIONS, PRIOR BUDGETARY APPROVALS, COMPLIANCE WITH ALL APPLICABLE PROVISIONS OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("CITY CODE"), INCLUDING THE CITY'S PROCUREMENT ORDINANCE, ANTI-DEFICIENCY ACT, AND FINANCIAL INTEGRITY PRINCIPLES, ALL AS SET FORTH IN CHAPTER 18 OF THE CITY CODE, IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, AND IN COMPLIANCE WITH ALL APPLICABLE LAWS, RULES, AND REGULATIONS, AS MAY BE DEEMED NECESSARY FOR SAID PURPOSE.

Districts Impacted: All

RE.7

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

History:

10/27/22 City Commission CONTINUED

Next: 11/17/22

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|------------------|---|
| RESULT: | CONTINUED [UNANIMOUS] Next: 11/17/2022 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 |

RE.8**RESOLUTION****12884**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), APPROVING THE CIVILIAN INVESTIGATIVE PANEL'S APPOINTMENT OF RODNEY W. JACOBS JR. TO SERVE AS THE EXECUTIVE DIRECTOR OF THE CIVILIAN INVESTIGATIVE PANEL, AS SET FORTH IN CIP RESOLUTION NO. 22-005, EFFECTIVE OCTOBER 18, 2022, PURSUANT TO SECTION 51(B) OF THE CHARTER OF THE CITY OF MIAMI, AS AMENDED, SUBJECT TO ADHERENCE OF ALL CITY OF MIAMI POLICIES AND PROCEDURES DURING THE TERM OF APPOINTMENT.

SPONSOR(S): Mayor Francis X. Suarez

Districts Impacted:

RE.9**RESOLUTION****12848**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO EXECUTE AMENDMENT #1 TO THE LAW ENFORCEMENT MUTUAL AID AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF MIAMI FOR VOLUNTARY COOPERATION AND OPERATIONAL ASSISTANCE, IN SUBSTANTIALLY THE ATTACHED FORM, PROVIDING FOR SPECIAL PROVISIONS FOR CONCURRENT JURISDICTION AND THE CREATION OF "JOINT ENFORCEMENT ZONES" AS SPECIFIED TO ALLOW FOR THE ENFORCEMENT OF QUALITY OF LIFE VIOLATIONS PURSUANT TO THE MUTUAL AID ACT, CHAPTER 23, PART 1, OF THE FLORIDA STATUTES.

SPONSOR(S): Commissioner Manolo Reyes

Districts Impacted:

RE.10

RESOLUTION

12602

A RESOLUTION OF THE MIAMI CITY COMMISSION REQUESTING THAT MIAMI DADE COUNTY ("COUNTY") AUTHORIZE THE PERMANENT INSTALLATION OF SIGNAGE RESTRICTING TRAFFIC ON CERTAIN STREETS IN THE SILVER BLUFF NEIGHBORHOOD MONDAY THROUGH FRIDAY DURING RUSH HOURS BETWEEN 7:00 AM AND 10:00 AM AND BETWEEN 4:00 PM AND 8:00 PM BY APPROVING NO-LEFT TURN SIGNS AT ALL INTERSECTION DURING THOSE TIME PERIODS; FURTHER REQUESTING THAT, WITH REGARD TO SOUTHWEST 24TH TERRACE, THE COUNTY AUTHORIZE THE INSTALLATION OF NO ENTRY SIGNS ON THE WEST PROPERTY LINE BOTH NORTH SIDE AND SOUTH SIDE OF THE TERRACE OF THE COMMERCIAL PROPERTY LOCATED ON SOUTHWEST 17TH AVENUE TO ALLOW ENTRY INTO THE COMMERCIAL PROPERTY AND RESTRICT ENTRY INTO THE RESIDENTIAL STREET; FURTHER DIRECTING CITY ATTORNEY AND THE CITY MANAGER TO COORDINATE THE INSTALLATION OF TRAFFIC RESTRICTION SIGNAGE BY THE COUNTY FOR THE FOREGOING TRAFFIC RESTRICTIONS AND THE ENFORCEMENT OF THE SAME; FURTHER DIRECTING THE CITY CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO ELECTED OFFICIALS NAMED HEREIN.

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

RE.11

RESOLUTION

12928

A RESOLUTION OF THE MIAMI CITY COMMISSION WAIVING THE TWO (2) TEMPORARY EVENT LIMITATION PER YEAR FOR A PRIVATE PROPERTY PURSUANT TO SECTION 62-521(B)(4) OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, TO ALLOW THE PROPERTY AT 2534 N. MIAMI AVENUE, MIAMI, FLORIDA, TO HOST AN EVENT DURING ART BASEL WEEK BEGINNING DECEMBER 2, 2022 AND ENDING DECEMBER 4, 2022.

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

RE.12

12932

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 FOUR MILLION, FIVE HUNDRED FIFTY THOUSAND DOLLARS (\$4,550,000.00) (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 MINIMIZE FLOODING FREQUENCY, SEVERITY, DURATION, AND IMPACTS; PROTECT CRITICAL INFRASTRUCTURE AND HIGH-USE AREAS; AND REDUCE FINANCIAL AND ECONOMIC VULNERABILITY, 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.13

12933

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION ACCEPTING, ALLOCATING, BUDGETING, AND APPROPRIATING GRANT FUNDS FROM MIAMI-DADE COUNTY DISTRICT 6 COMMISSIONER REBECCA SOSA, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED THOUSAND DOLLARS (\$100,000.00) ("GRANT FUNDS"), FOR THE BAY OF PIGS MEMORIAL PARK IMPROVEMENTS PROJECT, PROJECT NO. 40-B183526 ("PROJECT"); FURTHER AUTHORIZING THE CITY MANAGER TO UPDATE THE CITY'S BUDGET AND MULTI-YEAR CAPITAL PLAN AS NECESSARY FOR SAID PURPOSE; FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY AND ALL AGREEMENTS, RENEWALS, EXTENSIONS, MODIFICATIONS, AMENDMENTS, OR ADDITIONAL DOCUMENTS NECESSARY, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, TO ACCEPT, ALLOCATE, BUDGET, AND APPROPRIATE THE GRANT FUNDS FOR THE PROJECT.

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

RE.14

12934

*Office of the City
Attorney***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION TO INITIATE THE CONFLICT RESOLUTION PROCEDURES OF CHAPTER 164, FLORIDA STATUTES, PRIOR TO PROSECUTING AN ACTION, TO RESOLVE A CONFLICT BETWEEN THE CITY OF MIAMI AND MIAMI-DADE COUNTY REGARDING THE ENACTMENT, AMENDMENT, AND EXPANSION OF THE RAPID TRANSIT ZONE ("RTZ"), IN COMPLIANCE WITH CHAPTER 164, FLORIDA STATUTES.

Districts Impacted: All**END OF RESOLUTIONS**

SR - SECOND READING ORDINANCES

SR.1

12275

**Department of
Planning**

ORDINANCE

Second Reading

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

Districts Impacted: All

History:

07/28/22 City Commission NO ACTION TAKEN

Next: 10/13/22

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

10/13/22 City Commission PASSED ON FIRST READING
11/17/22

Next:

| | | |
|------------------|--|--------------|
| RESULT: | PASSED ON FIRST READING [UNANIMOUS] | Next: |
| | 11/17/2022 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
12577

ORDINANCE

Second 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

Districts Impacted: All

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 |

10/13/22 City Commission DEFERRED

Next: 10/27/22

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

10/27/22 City Commission PASSED ON FIRST READING
11/17/22

Next:

| | |
|------------------|---|
| RESULT: | PASSED ON FIRST READING [UNANIMOUS] Next: 11/17/2022 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.3
12820

ORDINANCE

Second Reading

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.

SPONSOR(S): Commissioner Alex Diaz de la Portilla

Districts Impacted:

History:

10/27/22 City Commission PASSED ON FIRST READING
11/17/22

Next:

| | | |
|------------------|--|--------------|
| RESULT: | PASSED ON FIRST READING [UNANIMOUS] | Next: |
| | 11/17/2022 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
11559

ORDINANCE
MAY BE DEFERRED

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

| | | |
|------------------|--|--------------|
| RESULT: | PASSED ON FIRST READING [UNANIMOUS] | Next: |
| | 5/12/2022 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 | |

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

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

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

| | | |
|------------------|---|--------------------------------|
| RESULT: | CONTINUED [UNANIMOUS] | Next: 7/14/2022 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 | |

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

| | | |
|----------------|--------------------------|--------------------------------|
| RESULT: | MEETING CANCELLED | Next: 7/28/2022 9:00 AM |
|----------------|--------------------------|--------------------------------|

07/28/22 City Commission DEFERRED

Next: 10/27/22

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

10/27/22 City Commission CONTINUED

Next: 11/17/22

| | |
|------------------|---|
| RESULT: | CONTINUED [UNANIMOUS] Next: 11/17/2022 9:00 AM |
| MOVER: | Ken Russell, Commissioner, District Two |
| SECONDER: | Manolo Reyes, Commissioner, District Four |
| AYES: | King, Carollo, Russell, Diaz de la Portilla, Reyes |

SR.5
12809

ORDINANCE

Second Reading

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 ELEEMOSYNARY 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:

History:

10/27/22 City Commission PASSED ON FIRST READING WITH MODIFICATION(S) Next: 11/17/22

| | | |
|------------------|---|---------------------------------|
| RESULT: | PASSED ON FIRST READING WITH MODIFICATION(S) [UNANIMOUS] | Next: 11/17/2022 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 | |

END OF SECOND READING ORDINANCES

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 | |

10/13/22 City Commission DEFERRED

Next: 10/27/22

| | | |
|------------------|--|---------------------------------|
| RESULT: | DEFERRED [UNANIMOUS] | Next: 10/27/2022 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 | |

10/27/22 City Commission CONTINUED

Next: 11/17/22

| | | |
|------------------|--|---------------------------------|
| RESULT: | CONTINUED [UNANIMOUS] | Next: 11/17/2022 9:00 AM |
| MOVER: | Alex Diaz de la Portilla, Commissioner, District One | |
| SECONDER: | Manolo Reyes, Commissioner, District Four | |
| AYES: | Christine King, Ken Russell, Alex Diaz de la Portilla, Manolo Reyes | |
| ABSENT: | Joe Carollo | |

- FR.2** **ORDINANCE** **First Reading**
12900 AN ORDINANCE OF THE MIAMI CITY COMMISSION NAMING THE PARCEL OF LAND CONSISTING OF APPROXIMATELY 35,500 SQUARE FEET LOCATED AT 1814 BRICKELL AVENUE, MIAMI, FLORIDA AS "TIBOR HOLLO 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 38-34, TITLED "NAMING OF TIBOR HOLLO 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 EFFECTIVE DATE.
- SPONSOR(S):** **Commissioner Ken Russell, Commissioner Manolo Reyes**
- Districts Impacted:**
- FR.3** **ORDINANCE** **First Reading**
12929 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 AT BAYFRONT PARK, MAURICE FERRE PARK, VIRGINIA KEY BEACH PARK, AND DEPARTMENT OF OFF-STREET PARKING FACILITIES; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.
- SPONSOR(S):** **Commissioner Joe Carollo**
- Districts Impacted:**
- FR.4** **ORDINANCE** **First Reading**
12927 AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 38/ARTICLE II OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("CITY CODE"), TITLED "PARKS AND RECREATION/USE REGULATIONS"; MORE PARTICULARLY BY AMENDING SECTION 38-57 OF THE CITY CODE, TITLED "DOMESTIC ANIMALS IN PARKS," TO RAISE THE FINE FOR ALLOWING DOGS TO OFF THEIR LEASH TO \$500.00; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE.
- SPONSOR(S):** **Commissioner Joe Carollo**
- Districts Impacted:**

FR.5

ORDINANCE

First Reading

12926

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 62/ARTICLE III/SECTION 62-16 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, TITLED "PLANNING AND ZONING/PLANNING, ZONING AND APPEALS BOARD/APPOINTMENTS; QUALIFICATIONS" TO SIMPLIFY THE REMOVAL AND APPOINTMENT PROCESS FOR PLANNING, ZONING AND APPEALS BOARD MEMBERS; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

SPONSOR(S): Commissioner Joe Carollo

Districts Impacted:

FR.6

ORDINANCE

First Reading

12941

AN ORDINANCE OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AMENDING CHAPTER 18/ARTICLE IV OF THE CODE OF THE CITY OF MIAMI, AS AMENDED ("CITY CODE"), TITLED "FINANCE/GRANTS", MORE SPECIFICALLY, ESTABLISHING A NEW SECTION 18-139, TITLED "ANTI-POVERTY INITIATIVE - ESTABLISHED"; ESTABLISHING THE ANTI-POVERTY INITIATIVE, PROVIDING THE CRITERIA FUNDING AND ELIGIBILITY OF ENTITIES UNDER WHICH ANTI-POVERTY FUNDS MAY BE ALLOCATED AND UTILIZED; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

SPONSOR(S): Commissioner Christine King

Districts Impacted:

END OF FIRST READING ORDINANCES

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 |
|----------------|------------------------|--------------------------------|

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

10/13/22 City Commission NO ACTION TAKEN Next: 11/17/22

RESULT: NO ACTION TAKEN Next: 11/17/2022 9:00 AM

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 |
|----------------|------------------------|--------------------------------|

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 |
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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 |
|----------------|--------------------------|--------------------------------|

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 |
|----------------|------------------------|---------------------------------|

10/13/22 City Commission NO ACTION TAKEN Next: 11/17/22

| | | |
|----------------|------------------------|---------------------------------|
| RESULT: | NO ACTION TAKEN | Next: 11/17/2022 9:00 AM |
|----------------|------------------------|---------------------------------|

BC.3

RESOLUTION

6672

**Office of the
City Clerk**

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

APPOINTEES:

NOMINATED BY:

- Commissioner Alex Diaz de la Portilla
- Commissioner Ken Russell
- Commissioner Joe Carollo
- Commissioner Manolo Reyes
- Commissioner Christine King

History:

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

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

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

| | | |
|------------------|--|--------------------------------|
| RESULT: | ROLLED OVER TO THE NEXT LIKE MEETING [3 TO 2] | Next: 2/13/2020 9:00 AM |
| MOVER: | Alex Diaz de la Portilla, Commissioner, District One | |
| SECONDER: | Joe Carollo, Vice Chair, District Three | |
| AYES: | Alex Diaz de la Portilla, Joe Carollo, Manolo Reyes | |
| NAYS: | Keon Hardemon, Ken Russell | |

02/13/20 City Commission NO ACTION TAKEN Next: 03/12/20

| | | |
|----------------|------------------------|--------------------------------|
| RESULT: | NO ACTION TAKEN | Next: 3/12/2020 9:00 AM |
|----------------|------------------------|--------------------------------|

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

| | | |
|----------------|------------------------|--------------------------------|
| RESULT: | NO ACTION TAKEN | Next: 5/14/2020 9:00 AM |
|----------------|------------------------|--------------------------------|

05/14/20 City Commission NO ACTION TAKEN Next: 06/11/20

| | | |
|----------------|------------------------|--------------------------------|
| RESULT: | NO ACTION TAKEN | Next: 6/11/2020 9:00 AM |
|----------------|------------------------|--------------------------------|

06/11/20 City Commission NO ACTION TAKEN Next: 07/09/20

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

07/09/20 City Commission NO ACTION TAKEN Next: 09/10/20

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

10/13/22 City Commission NO ACTION TAKEN Next: 11/17/22

RESULT: NO ACTION TAKEN Next: 11/17/2022 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 |
|----------------|--------------------------|--------------------------------|

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 |
|----------------|------------------------|---------------------------------|

10/13/22 City Commission NO ACTION TAKEN Next: 11/17/22

| | | |
|----------------|------------------------|---------------------------------|
| RESULT: | NO ACTION TAKEN | Next: 11/17/2022 9:00 AM |
|----------------|------------------------|---------------------------------|

BC.5

RESOLUTION

11096

**Office of the
City Clerk**

A RESOLUTION OF THE MIAMI CITY COMMISSION CONFIRMING THE APPOINTMENT OF CERTAIN INDIVIDUALS AS MEMBERS OF THE CIVILIAN INVESTIGATIVE PANEL FOR TERMS AS DESIGNATED HEREIN.

APPOINTEES:

Ahmir Kenyatta
Vilmary Martinez
Gabriel Paez
Michelle Valladares

NOMINATED BY:

Civilian Investigative Panel
Civilian Investigative Panel
Civilian Investigative Panel
Civilian Investigative Panel

History:

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

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

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

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

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 |
|----------------|------------------------|---------------------------------|

10/13/22 City Commission NO ACTION TAKEN Next: 11/17/22

| | | |
|----------------|------------------------|---------------------------------|
| RESULT: | NO ACTION TAKEN | Next: 11/17/2022 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 |
|----------------|-------------------------|--------------------------------|

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

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

10/13/22 City Commission NO ACTION TAKEN Next: 11/17/22

| | | |
|----------------|------------------------|---------------------------------|
| RESULT: | NO ACTION TAKEN | Next: 11/17/2022 9:00 AM |
|----------------|------------------------|---------------------------------|

BC.7

RESOLUTION

6958

**Office of the
City Clerk**

A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING CERTAIN INDIVIDUALS AS MEMBERS OF THE CODE COMPLIANCE TASK FORCE FOR TERMS AS DESIGNATED HEREIN.

APPOINTEES:

NOMINATED BY:

Commissioner Alex Diaz de la Portilla

Commissioner Ken Russell

Commissioner Joe Carollo

Commissioner Manolo Reyes

Commissioner Christine King

History:

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

| | |
|------------------|--|
| RESULT: | ROLLED OVER TO THE NEXT LIKE MEETING [3 TO 2] Next: 2/13/2020 9:00 AM |
| MOVER: | Alex Diaz de la Portilla, Commissioner, District One |
| SECONDER: | Joe Carollo, Vice Chair, District Three |
| AYES: | Alex Diaz de la Portilla, Joe Carollo, Manolo Reyes |
| NAYS: | Keon Hardemon, Ken Russell |

02/13/20 City Commission NO ACTION TAKEN Next: 03/12/20

| | | |
|----------------|------------------------|--------------------------------|
| RESULT: | NO ACTION TAKEN | Next: 3/12/2020 9:00 AM |
|----------------|------------------------|--------------------------------|

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

| | | |
|----------------|------------------------|--------------------------------|
| RESULT: | NO ACTION TAKEN | Next: 5/14/2020 9:00 AM |
|----------------|------------------------|--------------------------------|

05/14/20 City Commission NO ACTION TAKEN Next: 06/11/20

| | | |
|----------------|------------------------|--------------------------------|
| RESULT: | NO ACTION TAKEN | Next: 6/11/2020 9:00 AM |
|----------------|------------------------|--------------------------------|

06/11/20 City Commission NO ACTION TAKEN Next: 07/09/20

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

07/09/20 City Commission NO ACTION TAKEN Next: 09/10/20

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

10/13/22 City Commission NO ACTION TAKEN Next: 11/17/22

RESULT: NO ACTION TAKEN Next: 11/17/2022 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 |
|----------------|------------------------|---------------------------------|

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

10/13/22 City Commission NO ACTION TAKEN Next: 11/17/22

RESULT: NO ACTION TAKEN Next: 11/17/2022 9:00 AM

BC.9

RESOLUTION

8804

**Office of the
City Clerk**

A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING CERTAIN INDIVIDUALS AS MEMBERS OF THE COMMISSION ON THE STATUS OF WOMEN AND QUALITY OF LIFE COMMITTEE FOR TERMS AS DESIGNATED HEREIN.

APPOINTEES:

NOMINATED BY:

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

History:

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

10/13/22 City Commission NO ACTION TAKEN Next: 11/17/22

RESULT: NO ACTION TAKEN Next: 11/17/2022 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 |
|----------------|-------------------------|--------------------------------|

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

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

10/13/22 City Commission NO ACTION TAKEN Next: 11/17/22

| | | |
|----------------|------------------------|---------------------------------|
| RESULT: | NO ACTION TAKEN | Next: 11/17/2022 9:00 AM |
|----------------|------------------------|---------------------------------|

BC.11

RESOLUTION

5976

***Office of the
City Clerk***

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

APPOINTEES:

NOMINATED BY:

Commissioner Alex Diaz de la Portilla

Commissioner Alex Diaz de la Portilla

Commissioner Ken Russell

Commissioner Ken Russell

Commissioner Joe Carollo

Commissioner Joe Carollo

Commissioner Manolo Reyes

Commissioner Manolo Reyes

Commissioner Christine King

Commissioner Christine King

IAFF

FOP

AFSCME 1907

AFSCME 871

History:

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

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

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

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

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

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

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

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

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

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

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

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

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

SECONDER: Joe Carollo, Vice Chair, District Three

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

NAYS: Keon Hardemon, Ken Russell

02/13/20 City Commission NO ACTION TAKEN Next: 03/12/20

RESULT: NO ACTION TAKEN Next: 3/12/2020 9:00 AM

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

RESULT: NO ACTION TAKEN Next: 5/14/2020 9:00 AM

05/14/20 City Commission NO ACTION TAKEN Next: 06/11/20

RESULT: NO ACTION TAKEN Next: 6/11/2020 9:00 AM

06/11/20 City Commission NO ACTION TAKEN Next: 07/09/20

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

07/09/20 City Commission NO ACTION TAKEN Next: 09/10/20

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

10/13/22 City Commission NO ACTION TAKEN Next: 11/17/22

RESULT: NO ACTION TAKEN Next: 11/17/2022 9:00 AM

BC.12

RESOLUTION

12903

***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

City Manager Arthur Noriega, V

BC.13

RESOLUTION

7963

**Office of the
City Clerk**

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

APPOINTEES:

NOMINATED BY:

Commissioner Alex Diaz de la Portilla

Commissioner Joe Carollo

Commissioner Manolo Reyes

Commissioner Christine King

History:

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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 |
|----------------|------------------------|---------------------------------|

10/13/22 City Commission NO ACTION TAKEN Next: 11/17/22

| | | |
|----------------|------------------------|---------------------------------|
| RESULT: | NO ACTION TAKEN | Next: 11/17/2022 9:00 AM |
|----------------|------------------------|---------------------------------|

BC.14

RESOLUTION

12905

***Office of the
City Clerk***

A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING CERTAIN INDIVIDUALS AS MEMBERS OF THE HISTORIC AND ENVIRONMENTAL PRESERVATION BOARD FOR TERMS AS DESIGNATED HEREIN.

APPOINTEES/CATEGORIES:**NOMINATED BY:**

(Citizen – Category 7)

Commissioner Alex Diaz de la Portilla

(Architect/Architectural Historian - Category 4)

Commissioner Alex Diaz de la Portilla

(Real Estate Broker – Category 5)

Commissioner Ken Russell

(Citizen – Category 7)

Commissioner Ken Russell

(Business and Finance or Law – Category 6)

Commissioner Joe Carollo

(Architect – Category 1)

Commissioner Manolo Reyes

(Alternate in Business and Finance or Law – Category 8)

Commissioner Manolo Reyes

(Citizen – Category 7)

Commissioner Christine King

(Landscape Architect – Category 2)

Commissioner Christine King

BC.15**RESOLUTION****12896*****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

BC.16

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 |
|----------------|--------------------------|--------------------------------|

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 |
|----------------|------------------------|---------------------------------|

10/13/22 City Commission NO ACTION TAKEN Next: 11/17/22

| | | |
|----------------|------------------------|---------------------------------|
| RESULT: | NO ACTION TAKEN | Next: 11/17/2022 9:00 AM |
|----------------|------------------------|---------------------------------|

BC.17

RESOLUTION

12902

***Office of the
City Clerk***

A RESOLUTION OF THE MIAMI CITY COMMISSION CONFIRMING A CERTAIN INDIVIDUAL AS A MEMBER OF THE LITTLE HAITI REVITALIZATION TRUST FOR A TERM AS DESIGNATED HEREIN.

APPOINTEE:

(Youth Member)

NOMINATED BY:

Commissioner Christine King

BC.18

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 |
|----------------|------------------------|--------------------------------|

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 |
|----------------|------------------------|---------------------------------|

10/13/22 City Commission NO ACTION TAKEN Next: 11/17/22

| | | |
|----------------|------------------------|---------------------------------|
| RESULT: | NO ACTION TAKEN | Next: 11/17/2022 9:00 AM |
|----------------|------------------------|---------------------------------|

BC.19

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 |
|----------------|------------------------|--------------------------------|

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

10/13/22 City Commission NO ACTION TAKEN Next: 11/17/22

RESULT: NO ACTION TAKEN Next: 11/17/2022 9:00 AM

BC.20

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 |
|----------------|------------------------|--------------------------------|

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

10/13/22 City Commission NO ACTION TAKEN Next: 11/17/22

RESULT: NO ACTION TAKEN Next: 11/17/2022 9:00 AM

BC.21

RESOLUTION

12904

***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 Manolo Reyes

Commissioner Christine King

Commissioner Christine King

BC.22

RESOLUTION

3693

**Office of the
City Clerk**

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

APPOINTEES:

NOMINATED BY:

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

History:

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

| | | |
|----------------|------------------------|--------------------------------|
| RESULT: | NO ACTION TAKEN | Next: 4/12/2018 9:00 AM |
|----------------|------------------------|--------------------------------|

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

| | |
|------------------|--|
| RESULT: | ROLLED OVER TO THE NEXT LIKE MEETING [3 TO 2] Next: 2/13/2020 9:00 AM |
| MOVER: | Alex Diaz de la Portilla, Commissioner, District One |
| SECONDER: | Joe Carollo, Vice Chair, District Three |
| AYES: | Alex Diaz de la Portilla, Joe Carollo, Manolo Reyes |
| NAYS: | Keon Hardemon, Ken Russell |

02/13/20 City Commission NO ACTION TAKEN Next: 03/12/20

| | | |
|----------------|------------------------|--------------------------------|
| RESULT: | NO ACTION TAKEN | Next: 3/12/2020 9:00 AM |
|----------------|------------------------|--------------------------------|

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

| | | |
|----------------|------------------------|--------------------------------|
| RESULT: | NO ACTION TAKEN | Next: 5/14/2020 9:00 AM |
|----------------|------------------------|--------------------------------|

05/14/20 City Commission NO ACTION TAKEN Next: 06/11/20

| | | |
|----------------|------------------------|--------------------------------|
| RESULT: | NO ACTION TAKEN | Next: 6/11/2020 9:00 AM |
|----------------|------------------------|--------------------------------|

06/11/20 City Commission NO ACTION TAKEN Next: 07/09/20

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

07/09/20 City Commission NO ACTION TAKEN Next: 09/10/20

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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 |
|----------------|------------------------|---------------------------------|

10/13/22 City Commission NO ACTION TAKEN Next: 11/17/22

| | | |
|----------------|------------------------|---------------------------------|
| RESULT: | NO ACTION TAKEN | Next: 11/17/2022 9:00 AM |
|----------------|------------------------|---------------------------------|

BC.23

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 |
|----------------|------------------------|--------------------------------|

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

10/13/22 City Commission NO ACTION TAKEN Next: 11/17/22

RESULT: NO ACTION TAKEN Next: 11/17/2022 9:00 AM

BC.24

RESOLUTION

9549

*Office of the
City Clerk*

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

APPOINTEE:NOMINATED BY:

Commissioner Ken Russell

History:

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

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

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

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

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

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

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

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

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

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

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

10/13/22 City Commission NO ACTION TAKEN Next: 11/17/22

RESULT: NO ACTION TAKEN Next: 11/17/2022 9:00 AM

BC.25

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 Christine King

Commissioner Christine King

History:

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

10/13/22 City Commission NO ACTION TAKEN Next: 11/17/22

RESULT: NO ACTION TAKEN Next: 11/17/2022 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**ORDINANCE****First Reading****8166**

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

SPONSOR(S): Commissioner Ken Russell**APPLICANT(S):** Arthur Noriega V, City Manager on behalf of City of Miami**PURPOSE:** To introduce Co-living as a residential use and establishing regulations for the use.**FINDING(S):**

PLANNING DEPARTMENT: Recommended approval.

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

Note for the Record: PZAB File ID 8122 Linked to this Legislative File**Districts Impacted:** All

History:

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

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

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

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

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

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

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

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

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

| | | |
|------------------|--|--------------------------------|
| RESULT: | CONTINUED [UNANIMOUS] | Next: 5/13/2021 9:00 AM |
| MOVER: | Alex Diaz de la Portilla, Commissioner, District One | |
| SECONDER: | Jeffrey Watson, Commissioner | |
| AYES: | Russell, Diaz de la Portilla, Carollo, Reyes, Watson | |

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

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

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

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

01/27/22 City Commission DEFERRED

Next: 02/10/22

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

02/10/22 City Commission DEFERRED

Next: 04/28/22

| | | |
|------------------|--|--------------------------------|
| RESULT: | DEFERRED [UNANIMOUS] | Next: 4/28/2022 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 | |

04/28/22 City Commission INDEFINITELY DEFERRED
11/17/22

Next:

| | | |
|------------------|---|--------------|
| RESULT: | INDEFINITELY DEFERRED [UNANIMOUS] | Next: |
| | 11/17/2022 9:00 AM | |
| MOVER: | Ken Russell, Commissioner, District Two | |
| SECONDER: | Manolo Reyes, Commissioner, District Four | |
| AYES: | Christine King, Ken Russell, Manolo Reyes | |
| ABSENT: | Joe Carollo, Alex Diaz de la Portilla | |

PZ.2**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.

SPONSOR(S): Commissioner Manolo Reyes**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

Districts Impacted: All

History:

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

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

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

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

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 |
|----------------|-------------------------|--------------------------------|

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 | |

10/13/22 City Commission CONTINUED Next: 11/17/22

| | | |
|------------------|--|---------------------------------|
| RESULT: | CONTINUED [UNANIMOUS] | Next: 11/17/2022 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 | |

PZ.3

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

APPLICANT: Art Noriega V, City Manager on behalf of City of Miami

PURPOSE: The legislation seeks to remove the confusion and expressly provide that, in accordance with Florida law, Medical Marijuana Treatment Center dispensing facilities may operate within the City of Miami, subject to the restrictions provided in Florida law.

FINDING(S):

PLANNING DEPARTMENT: Recommended approval.

PLANNING, ZONING AND APPEALS BOARDS: Scheduled on November 2, 2022.

Note for the Record: PZAB File ID 12731 Linked to this Legislative File

Districts Impacted: All

History:

10/13/22 City Commission DEFERRED

Next: 10/27/22

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

10/27/22 City Commission CONTINUED

Next: 11/17/22

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| RESULT: | CONTINUED [UNANIMOUS] Next: 11/17/2022 9:00 AM |
| MOVER: | Manolo Reyes, Commissioner, District Four |
| SECONDER: | Joe Carollo, Vice Chair, District Three |
| AYES: | Christine King, Joe Carollo, Ken Russell, Manolo Reyes |
| ABSENT: | Alex Diaz de la Portilla |

PZ.4

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): Approximately 6901 Biscayne Boulevard [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

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| 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 |

10/13/22 City Commission DEFERRED

Next: 10/27/22

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| RESULT: | DEFERRED [UNANIMOUS] Next: 10/27/2022 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 |

10/27/22 City Commission CONTINUED

Next: 11/17/22

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| RESULT: | CONTINUED [UNANIMOUS] Next: 11/17/2022 9:00 AM |
| MOVER: | Ken Russell, Commissioner, District Two |
| SECONDER: | Manolo Reyes, Commissioner, District Four |
| AYES: | King, Carollo, Russell, Diaz de la Portilla, Reyes |

PZ.5

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): Approximately 2222 Northwest 5 Avenue [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

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| 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 |

10/13/22 City Commission DEFERRED

Next: 10/27/22

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| RESULT: | DEFERRED [UNANIMOUS] Next: 10/27/2022 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 |

10/27/22 City Commission CONTINUED

Next: 11/17/22

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| RESULT: | CONTINUED [UNANIMOUS] Next: 11/17/2022 9:00 AM |
| MOVER: | Ken Russell, Commissioner, District Two |
| SECONDER: | Manolo Reyes, Commissioner, District Four |
| AYES: | King, Carollo, Russell, Diaz de la Portilla, Reyes |

PZ.6

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): Approximately 172 West Flagler Street [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

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| 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 |

10/13/22 City Commission DEFERRED

Next: 10/27/22

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| RESULT: | DEFERRED [UNANIMOUS] Next: 10/27/2022 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 |

10/27/22 City Commission CONTINUED

Next: 11/17/22

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| RESULT: | CONTINUED [UNANIMOUS] Next: 11/17/2022 9:00 AM |
| MOVER: | Ken Russell, Commissioner, District Two |
| SECONDER: | Manolo Reyes, Commissioner, District Four |
| AYES: | King, Carollo, Russell, Diaz de la Portilla, Reyes |

PZ.7

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 North Miami Avenue [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

History:

10/27/22 City Commission CONTINUED

Next: 11/17/22

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| RESULT: | CONTINUED [UNANIMOUS] Next: 11/17/2022 9:00 AM |
| MOVER: | Ken Russell, Commissioner, District Two |
| SECONDER: | Manolo Reyes, Commissioner, District Four |
| AYES: | King, Carollo, Russell, Diaz de la Portilla, Reyes |

PZ.8**12728****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-22-045 REVERSING THE ZONING ADMINISTRATOR'S REVOCATION 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 2007 SOUTHWEST 8 STREET, MIAMI, FLORIDA ("PROPERTY"), AND REVERSING / UPHOLDING THE ZONING ADMINISTRATOR'S REVOCATION OF THE CERTIFICATE OF USE NO. 1702-000264 FOR THE PROPERTY; MAKING FINDINGS; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

LOCATION: Approximately 2007 Southwest 8 Street [Commissioner Joe Carollo – District 3]

APPLICANT(S): Melissa Tapanes Esq. on behalf of Backlot 305, 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 21, 2022, passed, by a vote of 9-1.

Note for the Record: PZAB File ID 12500 Linked to this Legislative File

Districts Impacted: District 3

PZ.9**12729****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-22-046 REVERSING THE ZONING ADMINISTRATOR'S REVOCATION 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 1901 WEST FLAGLER STREET, MIAMI, FLORIDA ("PROPERTY"), AND REVERSING / UPHOLDING THE ZONING ADMINISTRATOR'S REVOCATION OF THE CERTIFICATE OF USE NO. 071530 FOR THE PROPERTY; MAKING FINDINGS; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

LOCATION: 1901 West Flagler Street [Commissioner Joe Carollo – District 3]

APPLICANT(S): Miami Coin Laundry

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 21, 2022, passed, by a vote of 9-1.

Note for the Record: PZAB File ID 12407 Linked to this Legislative File

Districts Impacted: District 3

PZ.10

ORDINANCE

Second Reading

12607

**Department of
Planning**

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 Northeast 82 Terrace [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: On October 19, 2022 recommended approval, by a vote of 10-0.

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

History:

10/27/22 City Commission PASSED ON FIRST READING
11/17/22

Next:

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|------------------|---|--------------|
| RESULT: | PASSED ON FIRST READING [UNANIMOUS] | Next: |
| | 11/17/2022 9:00 AM | |
| MOVER: | Manolo Reyes, Commissioner, District Four | |
| SECONDER: | Ken Russell, Commissioner, District Two | |
| AYES: | Christine King, Ken Russell, Alex Diaz de la Portilla, Manolo Reyes | |
| ABSENT: | Joe Carollo | |

PZ.11

12608

Department of Planning

ORDINANCE

Second Reading

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 Northeast 82 Terrace [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: On October 19, 2022 recommended approval, by a vote of 10-0.

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

History:

10/27/22 City Commission PASSED ON FIRST READING
11/17/22

Next:

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| RESULT: | PASSED ON FIRST READING [UNANIMOUS] | Next: |
| | 11/17/2022 9:00 AM | |
| MOVER: | Manolo Reyes, Commissioner, District Four | |
| SECONDER: | Ken Russell, Commissioner, District Two | |
| AYES: | Christine King, Ken Russell, Alex Diaz de la Portilla, Manolo Reyes | |
| ABSENT: | Joe Carollo | |

PZ.12
12520

ORDINANCE

Second 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 approval.

PLANNING, ZONING AND APPEALS BOARD: On October 11, 2022 recommended approval, by a vote of 6-1.

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

Districts Impacted: All

History:

09/22/22 City Commission DEFERRED

Next: 10/13/22

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| 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 |

10/13/22 City Commission PASSED ON FIRST READING WITH MODIFICATION(S) Next: 11/17/22

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| RESULT: | PASSED ON FIRST READING WITH MODIFICATION(S) [UNANIMOUS] Next: 11/17/2022 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 |

PZ.13
12770

ORDINANCE

Second Reading

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 Ken Russell, Commissioner Manolo Reyes

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

PURPOSE: An amendment to Miami 21. This legislation seeks to provide specific parking reliefs related to certain uses within the T5-L and T5-O transect zones abutting rescue mission that solely serve children.

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 11000 Linked to this Legislative File

Districts Impacted: All

History:

10/27/22 City Commission PASSED ON FIRST READING
11/17/22 Next:

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| RESULT: | PASSED ON FIRST READING [UNANIMOUS] | Next: |
| | 11/17/2022 9:00 AM | |
| MOVER: | Manolo Reyes, Commissioner, District Four | |
| SECONDER: | Ken Russell, Commissioner, District Two | |
| AYES: | Christine King, Ken Russell, Alex Diaz de la Portilla, Manolo Reyes | |
| ABSENT: | Joe Carollo | |

PZ.14**12836****Department of
Planning****ORDINANCE****First Reading**

AN ORDINANCE OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AMENDING ORDINANCE NO. 10544, AS AMENDED, THE FUTURE LAND USE MAP OF THE MIAMI COMPREHENSIVE NEIGHBORHOOD PLAN, PURSUANT TO SMALL SCALE AMENDMENT PROCEDURES SUBJECT TO SECTION 163.3187, FLORIDA STATUTES, BY CHANGING THE FUTURE LAND USE DESIGNATION FROM "LIGHT INDUSTRIAL" TO "RESTRICTED COMMERCIAL" OF THE 2.07 ± ACRES DESCRIBED HEREIN OF REAL PROPERTIES AT 1960 AND 1970 NORTHWEST 27 AVENUE, MIAMI, FLORIDA, AS MORE PARTICULARLY DESCRIBED IN EXHIBIT "A"; MAKING FINDINGS; AND PROVIDING FOR AN EFFECTIVE DATE.

LOCATION: Approximately 1960 and 1970 Northwest 27 Avenue
[Commissioner Alex Diaz de la Portilla – District 1]

APPLICANT(S): Ines Marrero-Priegues Esquire, on behalf of Rollins Inc

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

FINDING(S):

PLANNING DEPARTMENT: Recommended approval.

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

Note for the Record: PZAB File ID 12777 Linked to this Legislative File; ePlan PZ-22-11948

Districts Impacted: District 1

PZ.15**12837****Department of
Planning****ORDINANCE****First Reading**

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 "D1", WORK PLACE DISTRICT ZONE, TO "T6-12-O", URBAN CORE ZONE OF THE PROPERTY GENERALLY LOCATED AT 1960 AND 1970 NORTHWEST 27 AVENUE, MIAMI, FLORIDA, MORE PARTICULARLY DESCRIBED IN EXHIBIT "A"; MAKING FINDINGS; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

LOCATION: Approximately 1960 and 1970 Northwest 27 Avenue
[Commissioner Alex Diaz de la Portilla – District 1]

APPLICANT(S): Ines Marrero-Priegues Esquire, on behalf of Rollins Inc

PURPOSE: This will change the zoning designation for the above properties from "D-1" Work Place – District Zone to "T6-12-O" General Urban Transect Zone – Open.

FINDING(S):

PLANNING DEPARTMENT: Recommended approval.

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

Note for the Record: PZAB File ID 12778 Linked to this Legislative File; ePlan PZ-22-11949

Districts Impacted: District 1

PZ.16**12733****Department of
Planning****ORDINANCE****First Reading**

AN ORDINANCE OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AMENDING ORDINANCE NO. 10544, THE MIAMI COMPREHENSIVE NEIGHBORHOOD PLAN ("MCNP") OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, PURSUANT TO THE EXPEDITED STATE REVIEW PROCESS SUBJECT TO SECTION 163.3184, FLORIDA STATUTES, BY AMENDING THE FUTURE LAND USE AND THE COASTAL MANAGEMENT ELEMENTS TO ADDRESS SECTION 163.3178, FLORIDA STATUTES, KNOWN AS THE "PERIL OF FLOOD" REQUIREMENTS, THAT REQUIRES LOCAL GOVERNMENTS TO PROVIDE DEVELOPMENT AND REDEVELOPMENT PRINCIPLES, STRATEGIES, AND ENGINEERING SOLUTIONS THAT REDUCE THE FLOOD RISK IN COASTAL AREAS WHICH RESULT FROM HIGH-TIDE EVENTS, STORM SURGE, FLASH FLOODS, STORMWATER RUNOFF, AND THE RELATED IMPACTS OF SEA-LEVEL RISE; AND AMENDING THE RELEVANT APPENDICES OF THE MCNP WITH RELEVANT DATA AND ANALYSES; 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 amendment will update the Miami Comprehensive Neighborhood Plan by addressing statutory requirements to provide development and redevelopment principles, strategies, and engineering solutions that reduce the flood risk in coastal areas which result from high-tide events, storm surge, flash floods, stormwater runoff, and the related impacts of sea-level rise. The legislation further introduces Adaptation Action Areas to the Miami Comprehensive Neighborhood Plan.

FINDING(S):

PLANNING DEPARTMENT: Recommended Approval.

PLANNING, ZONING AND APPEALS BOARD: Scheduled for November 2, 2022.

Note for the Record: PZAB File ID 12732 Linked to this Legislative File

Districts Impacted: All

PZ.17**12840****Department of
Planning****ORDINANCE****First Reading**

AN ORDINANCE OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AMENDING ORDINANCE NO. 13114, THE ZONING ORDINANCE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED; MORE SPECIFICALLY BY AMENDING TABLE 4, TITLED "DENSITY, INTENSITY AND PARKING," TO CHANGE THE METHOD BY WHICH THE PARKING RATIO MAY BE REDUCED WITHIN OPPORTUNITY ZONES; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE.

SPONSOR(S): Commissioner Christine King**APPLICANT(S):** Arthur Noriega V, City Manager, on behalf of City of Miami**PURPOSE:** A Miami 21 text amendment to provide parking exemption when opportunity zones and TODs intersect.**FINDING(S):**

PLANNING DEPARTMENT: Recommended approval.

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

Note for the Record: PZAB File ID 12779 Linked to this Legislative File**Districts Impacted:** All

PZ.18

ORDINANCE

First Reading

12924

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING ORDINANCE NO. 13114, THE ZONING ORDINANCE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("MIAMI 21 CODE"), MORE SPECIFICALLY BY AMENDING ARTICLE 7/SECTION 7.1.1.4, TITLED "PROCEDURES AND NONCONFORMITIES/PLANNING, ZONING AND APPEALS BOARD", TO SIMPLIFY THE REMOVAL AND APPOINTMENT PROCESS FOR PLANNING, ZONING AND APPEALS BOARD MEMBERS; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

SPONSOR(S): Commissioner Joe Carollo

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

PURPOSE: This Ordinance will amend Article 7/Section 7.1.1.4, titled "Procedures and Nonconformities/Planning, Zoning and Appeals Board", to simplify the removal and appointment process for Planning, Zoning and Appeals Board Members.

FINDING(S):

PLANNING DEPARTMENT: Recommended approval.

PLANNING, ZONING AND APPEALS BOARDS: Scheduled on December 7, 2022.

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

Districts Impacted: All

END OF PLANNING AND ZONING ITEM(S)