

# **City of Miami**

*City Hall  
3500 Pan American Drive  
Miami, FL 33133  
[www.miamigov.com](http://www.miamigov.com)*



## **Meeting Agenda**

**Thursday, September 14, 2023**

**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  
Sabina Covo, 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](http://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](http://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](http://WWW.MIAMIGOV.COM).

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

\* \* \* \* \*

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

\* \* \* \* \*

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

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

**PR - PRESENTATIONS AND PROCLAMATIONS****PR.1      PROTOCOL ITEM**

<b>14545</b>	<b><u>Honoree</u></b>	<b><u>Presenter</u></b>	<b><u>Protocol Item</u></b>
	David Collins	City Manager	Proclamation

**9:00 AM      INVOCATION AND PLEDGE OF ALLEGIANCE****AM - APPROVING THE MINUTES OF THE FOLLOWING MEETINGS:**

**AM.1**                      City Commission City Commission Meeting of June 8, 2023 9:00 AM

**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)**

**PA - PERSONAL APPEARANCE**

Note: Legislation may result from City Commission consideration of any personal appearance.

**PA.1****PERSONAL APPEARANCE****14278**

A PERSONAL APPEARANCE BY EDDY LEAL REGARDING ALLEN MORRIS PARK.

**END OF PERSONAL APPEARANCE**

**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.13 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.13 be adopted..."

The Presiding Officer or City Clerk shall state the following: "Before the vote on adopting items included in the Consent Agenda is taken, is there anyone present who is an objector or proponent that wishes to speak on any item in the Consent Agenda. Hearing none, the vote on the adoption of the Consent Agenda will now be taken."

**CA.1****RESOLUTION****14269*****Office of Capital Improvements***

A RESOLUTION OF THE MIAMI CITY COMMISSION, APPROVING AN INCREASE IN THE ACCESS CAPACITY BEYOND THE CITY MANAGER'S DELEGATED AUTHORITY OF FIFTY THOUSAND DOLLARS (\$50,000.00) CONCERNING THE CITY OF HOLLYWOOD, FLORIDA ("HOLLYWOOD") BEACH COMMUNITY REDEVELOPMENT AGENCY ("CRA") CONTRACT NO. F-4700-22-JE FOR PRESSURE CLEANING AND SEALING SERVICES, WITH SANTANA PRESSURE CLEANING SERVICES, INC., A FLORIDA PROFIT CORPORATION ("SANTANA PRESSURE CLEANING"), ON A CONTRACTUAL BASIS, FOR USE BY THE CITY OF MIAMI ("CITY") OFFICE OF CAPITAL IMPROVEMENTS ("OCI"), PURSUANT TO SECTION 18-111 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("CITY CODE"), WHICH CONTRACT WAS COMPETITIVELY SOLICITED FOR AN INITIAL TERM OF FIVE (5) YEARS WITH THE OPTION TO RENEW FOR ONE (1) ADDITIONAL FIVE (5) YEAR PERIOD, EFFECTIVE THROUGH DECEMBER 8, 2027, SUBJECT TO ANY RENEWALS, EXTENSIONS, AND/OR REPLACEMENT CONTRACTS BY THE HOLLYWOOD CRA; ALLOCATING FUNDS FROM THE APPROPRIATE OCI PROJECT AND DEPARTMENTAL BUDGETS, SUBJECT TO THE AVAILABILITY OF FUNDS AND BUDGETARY APPROVALS 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 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 2

**CA.2****14444*****Department of Real  
Estate and Asset  
Management*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, AUTHORIZING THE RETROACTIVE APPROVAL OF AN INCREASE IN CAPACITY BEYOND THE ALLOWABLE AWARD AMOUNT OF THREE HUNDRED THOUSAND DOLLARS (\$300,000.00) PURSUANT TO REQUEST FOR QUALIFICATIONS ("RFQ") NO. 184144 FOR GENERAL BUILDING/ENGINEERING & SPECIALTY TRADES, WITH INVITATION FOR QUOTATION ("IFQ") NO. 1623389 ISSUED, PURSUANT TO THE SAME, BY THE CITY OF MIAMI ("CITY") DEPARTMENT OF PROCUREMENT ("PROCUREMENT"), ON BEHALF OF THE CITY'S DEPARTMENT OF REAL ESTATE AND ASSET MANAGEMENT ("DREAM"), AWARDED KEARNS CONSTRUCTION COMPANY, A FLORIDA PROFIT CORPORATION ("KEARNS"), FOR THE REPLACEMENT OF FIFTY (50) GREENHEART PILINGS AT DINNER KEY MARINA ("PROJECT") FOR THE AMOUNT OF ONE HUNDRED NINETY ONE THOUSAND SEVEN HUNDRED FIFTY DOLLARS (\$191,750.00), BASED ON THE SCOPE OF WORK, INCLUSIVE OF PARTS, EQUIPMENT, MATERIALS, LABOR, AND MOBILIZATION COSTS FOR THE PROJECT, WITH THE DISCOVERY OF AN ADDITIONAL FORTY EIGHT (48) GREENHEART PILINGS IN NEED OF REPLACEMENT TO ENSURE PUBLIC SAFETY AND PROPER COMPLETION OF SAID PROJECT, THEREBY AVOIDING THE HALTING OF ALL FURTHER WORK PRIOR TO TOTAL COMPLETION AND INCURRING THE ADDITIONAL COSTS OF REMOBILIZATION, DREAM APPROVED THE ADDITIONAL SCOPE FOR SAID FORTY EIGHT (48) GREENHEART PILINGS FOR AN ADDITIONAL AMOUNT OF ONE HUNDRED EIGHTY FOUR THOUSAND EIGHTY DOLLARS (\$184,080.00), FOR A TOTAL AMOUNT OF THREE HUNDRED SEVENTY FIVE THOUSAND EIGHT HUNDRED THIRTY DOLLARS (\$375,830.00) FOR COMPLETION OF THE PROJECT.

**Districts Impacted:** District 2

**CA.3****14189*****Department of Fire-  
Rescue*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO ACCEPT FUNDING PURSUANT TO THE TERMS AND CONDITIONS OF THE DEPARTMENT OF HOMELAND SECURITY'S ("DHS") SECURING THE CITIES ("STC") GRANT PROGRAM; ESTABLISHING A NEW SPECIAL REVENUE PROJECT TITLED "SECURING THE CITIES (STC) PROGRAM 2023," IN AN AMOUNT NOT TO EXCEED \$950,000.00 CONSISTING OF A GRANT FROM DHS FOR THE PURPOSE OF ENHANCING REGIONAL CAPABILITIES IN DETECTING, IDENTIFYING, AND RESPONDING TO RADIOLOGICAL AND NUCLEAR THREATS BY PROVIDING FIRST RESPONDERS WITH THE NECESSARY TRAINING AND EQUIPMENT; FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY AND ALL NECESSARY DOCUMENTS, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, FOR THE ACCEPTANCE AND ADMINISTRATION OF SAID FUNDS AND COMPLIANCE WITH THE SAID TERMS AND CONDITIONS.

**Districts Impacted:** All**CA.4****14241*****Department of Fire-  
Rescue*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO EXECUTE A MEMORANDUM OF AGREEMENT ("MOA"), IN SUBSTANTIALLY THE ATTACHED FORM, WITH THE CITY OF DORAL ("DORAL"), SETTING FORTH EACH PARTIES' RESPONSIBILITIES IN CONNECTION WITH THE DEVELOPMENT AND SUPPORT OF THE URBAN AREA SECURITY INITIATIVE GRANT PROGRAM FOR FISCAL YEAR ("FY") 2021 ("UASI GRANT FY 2021"), ADMINISTERED BY THE CITY'S DEPARTMENT OF FIRE-RESCUE, THEREBY INCLUDING DORAL AS ONE OF THE CITY OF MIAMI'S ("CITY") CONTIGUOUS PARTNERS IN THE MOA UASI FY 2021, ESTABLISHED PURSUANT TO RESOLUTION NO. R-22-0078, ADOPTED ON FEBRUARY 24, 2022.

**Districts Impacted:** All

**CA.5****14291*****Department of Police*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO EXECUTE A COMBINED VOLUNTARY COOPERATION AND OPERATIONAL ASSISTANCE MUTUAL AID AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, BETWEEN THE CITY OF MIAMI ("CITY") AND THE MICCOSUKEE TRIBE OF INDIANS ("MICCOSUKEE") TO RECEIVE AND EXTEND MUTUAL AID IN THE FORM OF LAW ENFORCEMENT SERVICES AND RESOURCES TO ENSURE PUBLIC SAFETY AND ABILITY TO ADEQUATELY RESPOND TO INTENSIVE SITUATIONS, INCLUDING BUT NOT LIMITED TO NATURAL AND MAN-MADE DISASTERS AND EMERGENCIES AS DEFINED IN PART 1, CHAPTER 23, FLORIDA STATUTES, TITLED "FLORIDA MUTUAL AID ACT"; FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY AND ALL OTHER DOCUMENTS RELATED TO THE MUTUAL AID AGREEMENT, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, AS MAY BE NECESSARY FOR SAID PURPOSE.

**Districts Impacted:** All**CA.6****14292*****Department of Police*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO EXECUTE COMBINED VOLUNTARY COOPERATION AND OPERATIONAL ASSISTANCE MUTUAL AID AGREEMENTS, IN SUBSTANTIALLY THE ATTACHED FORM, BETWEEN THE CITY OF MIAMI AND THE VILLAGE OF EL PORTAL, CITY OF AVENTURA, TOWN OF GOLDEN BEACH, CITY OF HIALEAH, CITY OF HOMESTEAD, VILLAGE OF KEY BISCAYNE, CITY OF SWEETWATER, AND THE CITY OF WEST MIAMI TO RECEIVE AND EXTEND MUTUAL AID IN THE FORM OF LAW ENFORCEMENT SERVICES AND RESOURCES TO ENSURE PUBLIC SAFETY AND ABILITY TO ADEQUATELY RESPOND TO INTENSIVE SITUATIONS, INCLUDING BUT NOT LIMITED TO NATURAL AND MAN-MADE DISASTERS OR EMERGENCIES AS DEFINED IN PART 1, CHAPTER 23, FLORIDA STATUTES, THE "FLORIDA MUTUAL AID ACT."

**Districts Impacted:** All



**CA.7****14375*****Department of Police*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO EXECUTE A MEMORANDUM OF UNDERSTANDING, IN SUBSTANTIALLY THE ATTACHED FORM, WITH MIAMI-DADE COUNTY ("COUNTY") BY AND THROUGH THE MIAMI-DADE POLICE DEPARTMENT ("MDPD"), FOR THE PROVISION OF FORENSIC SERVICES TO THE CITY OF MIAMI'S ("CITY") POLICE DEPARTMENT ("MPD") BY FUNDING ONE CRIMINALIST 1 POSITION IN MDPD'S CRIME LABORATORY TO PROVIDE FORENSIC SERVICES ON MPD CASES EXCLUSIVELY, ON A MONTHLY REIMBURSABLE BASIS, AT A SALARY RANGE BETWEEN \$53,436.54 TO \$93,966.74 ANNUALLY, EQUIVALENT TO A CITY FORENSIC CRIME ANALYST SALARY RANGE BETWEEN \$52,163.70 TO \$98,362.58; APPROPRIATING FUNDS FROM POLICE GENERAL FUND ACCOUNT NUMBER 00001.191001.512000.0.0 FOR SAID PURPOSE; FURTHER AUTHORIZING THE CITY MANAGER TO DESIGNATE THE CHIEF OF POLICE OR OTHER DESIGNEE TO NEGOTIATE AND EXECUTE ANY AND ALL OTHER NECESSARY DOCUMENTS, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, FOR SAID PURPOSE.

**Districts Impacted:** All

**CA.8****14451*****Department of  
Resilience and Public  
Works*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), ACCEPTING SEVEN (7) RIGHT-OF-WAY DEEDS AND ONE (1) QUIT CLAIM RIGHT-OF-WAY DEED 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.9****14245*****Department of  
Resilience and Public  
Works*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION ACCEPTING THE BIDS RECEIVED ON MAY 23, 2023, PURSUANT TO INVITATION FOR BIDS ("IFB") NO. 1659386 FOR A PRE-QUALIFIED POOL OF VENDORS FOR THE PROVISION OF CAST IRON MANHOLE COVERS, TOPS AND TREE GRATES, CITYWIDE, ON AN AS NEEDED BASIS, FROM THE RESPONSIVE AND RESPONSIBLE BIDDERS, CORE & MAIN LP, A FLORIDA LIMITED PARTNERSHIP ("CORE & MAIN"), AND FERGUSON ENTERPRISES, LLC, A FOREIGN LIMITED LIABILITY COMPANY AUTHORIZED TO CONDUCT BUSINESS IN FLORIDA ("FERGUSON"), FOR THE CITY OF MIAMI ("CITY") DEPARTMENT OF RESILIENCE AND PUBLIC WORKS ("RPW"), FOR AN INITIAL TERM OF FOUR (4) YEARS, WITH THE OPTION TO RENEW FOR THREE (3) ADDITIONAL ONE (1) YEAR PERIODS; ALLOCATING FUNDS FROM THE GENERAL FUND ACCOUNTS AND SUCH OTHER VARIOUS SOURCES OF FUNDS FROM RPW, SUBJECT TO THE AVAILABILITY OF FUNDS AND BUDGETARY APPROVALS 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.10

14392

**Department of Human  
Services****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION ESTABLISHING A SPECIAL REVENUE PROJECT TITLED "2023-24 MIAMI HOMELESS ASSISTANCE PROGRAM - CE CONSOLIDATION PROGRAM," APPROPRIATING FUNDS FOR THE OPERATION OF SAME IN AN AMOUNT NOT TO EXCEED SIX HUNDRED SEVENTY-TWO THOUSAND, SEVEN HUNDRED SIXTY-NINE DOLLARS (\$672,769.00), CONSISTING OF A GRANT FROM THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT ("HUD") THROUGH THE MIAMI-DADE COUNTY HOMELESS TRUST ("TRUST"), TO BE UTILIZED BY THE CITY OF MIAMI ("CITY") TO CONTINUE PROVIDING OUTREACH, INFORMATION, REFERRAL, ASSESSMENT, AND PLACEMENT SERVICES TO HOMELESS INDIVIDUALS AND FAMILIES IN MIAMI-DADE COUNTY; ALLOCATING CITY REQUIRED PASS-THROUGH MATCHING FUNDS IN THE AMOUNT OF THREE HUNDRED TWENTY-THREE THOUSAND, TWO HUNDRED NINETY-SEVEN DOLLARS (\$323,297.00) FROM THE "MEMORANDUM OF AGREEMENT GRANT" FROM VARIOUS ACCOUNT NUMBERS; FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT AND ANY OTHER RELATED DOCUMENTS, EXTENSIONS, AND RENEWALS, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, IN ORDER TO IMPLEMENT THE ACCEPTANCE OF SAID GRANT AWARD FOR A TWELVE (12) MONTH PERIOD WITH THE OPTION TO RENEW FOR TWO (2) ADDITIONAL TWELVE (12) MONTH PERIODS, SUBJECT TO THE CITY'S RECEIPT OF THE PASS-THROUGH FUNDS, THE TRUST'S FUTURE ALLOCATIONS, AND THE CITY'S APPROPRIATION OF FUNDS.

**Districts Impacted:** All

CA.11

14325

***Department of Parks  
and Recreation*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE CITY MANAGER TO ACCEPT A DONATION FROM WMP I LLC, A FLORIDA LIMITED LIABILITY COMPANY ("DONOR"), TO THE CITY OF MIAMI ("CITY") PARKS AND RECREATION DEPARTMENT ("PARKS"), IN THE FORM OF THREE (3) SCULPTURES, WITH AN APPROXIMATE VALUE OF NINETEEN THOUSAND ONE HUNDRED SIXTY SEVEN DOLLARS (\$19,167.00) PER SCULPTURE, AND AN APPROXIMATE COMBINED VALUE OF FIFTY SEVEN THOUSAND FIVE HUNDRED ONE DOLLARS (\$57,501.00), ALLOWING FOR DISPLAY OF THE ART IN PUBLIC PLACES; FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE A DONATION LETTER OF ACCEPTANCE AND/OR AGREEMENT, ALL IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, FOR SAID PURPOSE; FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY AND ALL DOCUMENTS, INCLUDING ANY AMENDMENTS AND MODIFICATIONS, 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 2

**CA.12****14246*****Department of Parks  
and Recreation*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENTS, AUTHORIZING THE ACCESSING OF THE CITY OF TAMPA, FLORIDA ("TAMPA") INVITATION TO BID ("ITB") CONTRACT NO. 31041421 FOR PARKS SITE FURNISHING, PLAYGROUND EQUIPMENT AND SURFACING, AND INSTALLATION, REPAIRS AND REPLACEMENT (PRE-QUALIFICATION POOL), WITH VARIOUS PRE-QUALIFIED VENDORS, PURSUANT TO SECTION 18-111 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("CITY CODE"), FOR USE BY THE CITY OF MIAMI ("CITY") PARKS AND RECREATION DEPARTMENT ("PARKS"), WHICH CONTRACT WAS COMPETITIVELY SOLICITED AND IS EFFECTIVE THROUGH FEBRUARY 28, 2026, SUBJECT TO ANY RENEWALS, EXTENSIONS, AND/OR REPLACEMENT CONTRACTS BY TAMPA; ALLOCATING GENERAL FUNDS AND SUCH OTHER VARIOUS SOURCES OF FUNDS FROM PARKS, SUBJECT TO THE AVAILABILITY OF FUNDS AND BUDGETARY APPROVALS 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 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.13

14575

**Department of  
Resilience and Public  
Works**

**RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, WITH MIAMI RIVER FUND, INC., A FLORIDA NOT-FOR-PROFIT 501(C)(3) CORPORATION, AS THE FINANCIAL AGENCY FOR THE MIAMI RIVER COMMISSION, TO PROVIDE LANDSCAPE MAINTENANCE, LITTER AND DEBRIS PICKUP, AND OTHER RELATED SERVICES TO MAINTAIN THE MIAMI RIVER GREENWAY IN CERTAIN CITY RIGHTS-OF-WAYS, AS DEPICTED IN EXHIBIT "A", ATTACHED AND INCORPORATED, FOR A TWO (2) YEAR TERM, WITH AN OPTION TO RENEW FOR ONE (1) ADDITIONAL ONE (1) YEAR PERIOD, IN AN AMOUNT NOT TO EXCEED THREE HUNDRED FIFTEEN THOUSAND DOLLARS (\$315,000.00) ANNUALLY; ALLOCATING FUNDS FROM SPECIAL REVENUE ACCOUNT NO. 13000.201000.534000.0000.00000 FOR SAID PURPOSE, SUBJECT TO AVAILABILITY OF FUNDS AND PRIOR BUDGETARY APPROVAL; FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY AND ALL OTHER DOCUMENTS, INCLUDING AMENDMENTS, RENEWALS, AND EXTENSIONS, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, AS MAY BE DEEMED NECESSARY FOR SAID PURPOSE, SUBJECT TO ALL ALLOCATIONS, APPROPRIATIONS, AND PRIOR BUDGETARY APPROVALS, AND IN COMPLIANCE WITH ALL APPLICABLE PROVISIONS OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, AND IN COMPLIANCE WITH ALL APPLICABLE LAWS, RULES, AND REGULATIONS; PROVIDING FOR AN EFFECTIVE DATE.

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

**END OF CONSENT AGENDA**

**PH - PUBLIC HEARINGS****PH.1****14452*****Department of Housing  
and Community  
Development*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE ALLOCATION OF COMMUNITY DEVELOPMENT BLOCK GRANT ("CDBG") FUNDS, FOR FISCAL YEAR ("FY") 2023-2024 IN THE AMOUNT OF \$2,876,229.90 IN THE ECONOMIC DEVELOPMENT CATEGORY, TO THE AGENCIES AND/OR DEPARTMENTS SPECIFIED IN EXHIBIT "A," ATTACHED AND INCORPORATED, FOR ECONOMIC DEVELOPMENT ACTIVITIES IN THE FISCAL YEAR 2023-2024; FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY AND ALL DOCUMENTS, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, INCLUDING AMENDMENTS, RENEWALS, EXTENSIONS, AND MODIFICATIONS, AS MAY BE NECESSARY, SUBJECT TO ALL FEDERAL, STATE, AND LOCAL LAWS THAT REGULATE THE USE OF SUCH FUNDS, FOR SAID PURPOSE.

**Districts Impacted:** All**PH.2****14391*****Department of Housing  
and Community  
Development*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE ALLOCATION OF COMMUNITY DEVELOPMENT BLOCK GRANT ("CDBG") FUNDS FOR FISCAL YEAR ("FY") 2023-2024, IN THE AMOUNT OF \$802,206.00 IN THE PUBLIC SERVICE CATEGORY TO THE AGENCIES/AND OR DEPARTMENTS SPECIFIED IN EXHIBIT "A," ATTACHED AND INCORPORATED, FOR PUBLIC SERVICE ACTIVITIES BEGINNING OCTOBER 1, 2023; FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY AND ALL DOCUMENTS, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, INCLUDING AMENDMENTS, RENEWALS, EXTENSIONS, AND MODIFICATIONS, AS MAY BE NECESSARY, SUBJECT TO ALL FEDERAL, STATE, AND LOCAL LAWS THAT REGULATE THE USE OF SUCH FUND, FOR SAID PURPOSE.

**SPONSOR(S):** City Commission**Districts Impacted:** All

**PH.3****14390*****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 ATTACHMENT "B," THAT COMPETITIVE NEGOTIATION METHODS AND PROCEDURES ARE NOT PRACTICABLE OR ADVANTAGEOUS FOR THE CITY OF MIAMI ("CITY") PURSUANT TO SECTIONS 29-B(A) OF THE CHARTER OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("CITY CHARTER"), AND SECTION 18-182(C) OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("CITY CODE"); WAIVING THE REQUIREMENTS FOR SAID PROCEDURES; AUTHORIZING THE CITY MANAGER TO TRANSFER, WITH RESTRICTIONS AND AUTOMATIC REVERTER PROVISIONS, THE CITY-OWNED PARCEL OF LAND LOCATED AT 1613 NORTHWEST 54 STREET, AND 1625 NORTHWEST 54 STREET MIAMI, FLORIDA, AS MORE PARTICULARLY DESCRIBED IN ATTACHMENT "A," ATTACHED AND INCORPORATED (COLLECTIVELY, "PARCEL"), TO URBAN GREENWORKS, INC., A FLORIDA NOT FOR PROFIT CORPORATION ("UGM"), TO BE USED FOR THE DEVELOPMENT OF A COMMUNITY GARDEN ("NUTRITION AS MEDICINE") PROJECT; FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT AND ANY AND ALL OTHER NECESSARY DOCUMENTS, ALL IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, TO TRANSFER THE PARCEL TO THE DEVELOPER.

**SPONSOR(S): Commissioner Christine King****Districts Impacted: All**



PH.4

**RESOLUTION**

12771

**MAY BE WITHDRAWN*****Department of Police***

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), BY A FOUR-FIFTHS (4/5THS) AFFIRMATIVE VOTE, AFTER AN ADVERTISED PUBLIC HEARING, RATIFYING, CONFIRMING, AND APPROVING THE CITY MANAGER'S RECOMMENDATION AND WRITTEN FINDINGS, ATTACHED AND INCORPORATED AS EXHIBIT "A", PURSUANT TO SECTION 18-85(A) OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("CITY CODE"); WAIVING THE REQUIREMENTS FOR COMPETITIVE SEALED BIDDING METHODS AS NOT BEING PRACTICABLE OR ADVANTAGEOUS TO THE CITY OF MIAMI ("CITY"), FOR THE PROVISION OF A NO COST CLOUD-BASED SOFTWARE SOLUTION TO MANAGE AND SCHEDULE POLICE EXTRA DUTY ASSIGNMENTS, FOR A PERIOD OF ONE (1) YEAR, WITH AN OPTION TO RENEW FOR ONE (1) ADDITIONAL YEAR, FROM ROLLKALL TECHNOLOGIES, LLC ("ROLLKALL"), A DELAWARE LIMITED LIABILITY COMPANY, QUALIFIED TO DO BUSINESS IN THE STATE OF FLORIDA, FOR THE CITY OF MIAMI'S POLICE DEPARTMENT ("POLICE"); AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH ROLLKALL, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY; FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY AND ALL OTHER DOCUMENTS, INCLUDING ANY AMENDMENTS, RENEWALS, AND EXTENSIONS, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, SUBJECT TO ALL ALLOCATIONS, APPROPRIATIONS, PRIOR BUDGETARY APPROVALS, AND IN COMPLIANCE WITH APPLICABLE PROVISIONS OF THE 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, AND ALL APPLICABLE LAWS, RULES AND REGULATIONS, AS MAY BE DEEMED NECESSARY FOR SAID PURPOSE.

**Districts Impacted:** All

History:

01/12/23 City Commission DEFERRED

Next: 01/26/23

<b>RESULT:</b>	<b>DEFERRED [UNANIMOUS]</b>	<b>Next: 1/26/2023 9:00 AM</b>
<b>MOVER:</b>	Alex Diaz de la Portilla, Commissioner, District One	
<b>SECONDER:</b>	Joe Carollo, Vice Chair, District Three	
<b>AYES:</b>	Christine King, Joe Carollo, Alex Diaz de la Portilla, Manolo Reyes	

01/26/23 City Commission DEFERRED

Next: 02/09/23

<b>RESULT:</b>	<b>DEFERRED [UNANIMOUS]</b>	<b>Next: 2/9/2023 9:00 AM</b>
<b>MOVER:</b>	Alex Diaz de la Portilla, Commissioner, District One	
<b>SECONDER:</b>	Manolo Reyes, Commissioner, District Four	
<b>AYES:</b>	Christine King, Joe Carollo, Alex Diaz de la Portilla, Manolo Reyes	

02/09/23 City Commission INDEFINITELY DEFERRED

<b>RESULT:</b>	<b>INDEFINITELY DEFERRED [UNANIMOUS]</b>
<b>MOVER:</b>	Alex Diaz de la Portilla, Commissioner, District One
<b>SECONDER:</b>	Manolo Reyes, Commissioner, District Four
<b>AYES:</b>	Christine King, Joe Carollo, Alex Diaz de la Portilla, Manolo Reyes

**PH.5****14309*****Department of Police*****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, CONFIRMING, AND APPROVING THE CITY MANAGER'S RECOMMENDATION AND WRITTEN FINDING, ATTACHED AND INCORPORATED AS EXHIBIT "A," PURSUANT TO SECTION 18-85(A) OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("CITY CODE"); WAIVING THE REQUIREMENTS FOR COMPETITIVE SEALED BIDDING METHODS AS NOT BEING PRACTICABLE OR ADVANTAGEOUS TO THE CITY OF MIAMI ("CITY"), FOR THE PROVISION OF EXTRA-DUTY DETAIL SCHEDULING AND MANAGEMENT SERVICES FOR THE CITY'S POLICE DEPARTMENT AT NO COST TO THE CITY; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A PROFESSIONAL SERVICES AGREEMENT ("PSA"), IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, WITH ROLLKALL TECHNOLOGIES, LLC, A DELAWARE LIMITED LIABILITY COMPANY, FOR SAID PURPOSE AT NO COST TO THE CITY FOR A PERIOD OF THREE (3) YEARS WITH THE OPTION TO RENEW FOR ONE (1) ADDITIONAL TWO (2) YEAR PERIOD; FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY AND ALL OTHER DOCUMENTS, INCLUDING ANY AMENDMENTS, RENEWALS, AND EXTENSIONS, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, SUBJECT TO ALL ALLOCATIONS, APPROPRIATIONS AND PRIOR BUDGETARY APPROVALS, AND IN COMPLIANCE WITH APPLICABLE PROVISIONS OF THE CITY CODE, INCLUDING, BUT NOT LIMITED TO, THE CITY'S PROCUREMENT ORDINANCE, ANTI-DEFICIENCY ACT, AND FINANCIAL INTEGRITY PRINCIPLES, ALL AS SET FORTH IN CHAPTER 18 OF THE CITY CODE, AND IN COMPLIANCE WITH ALL APPLICABLE LAWS, RULES AND REGULATIONS, AS MAY BE DEEMED NECESSARY FOR SAID PURPOSE.

**Districts Impacted:** All

History:

07/27/23 City Commission DEFERRED

Next: 09/14/23

<b>RESULT:</b>	<b>DEFERRED [UNANIMOUS]</b>	<b>Next: 9/14/2023 9:00 AM</b>
<b>MOVER:</b>	Manolo Reyes, Commissioner, District Four	
<b>SECONDER:</b>	Alex Diaz de la Portilla, Commissioner, District One	
<b>AYES:</b>	King, Carollo, Diaz de la Portilla, Covo, Reyes	

**PH.6****14463*****Department of Real  
Estate and Asset  
Management*****RESOLUTION**

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING THE CITY MANAGER TO EXECUTE AND NEGOTIATE A NEW REVOCABLE LICENSE AGREEMENT ("RLA") BETWEEN THE CITY OF MIAMI ("CITY") AND NEW CINGULAR WIRELESS, PLC, LLC, A DELAWARE LIMITED LIABILITY COMPANY ("LICENSEE") REGISTERED TO DO BUSINESS IN THE STATE OF FLORIDA, FOR USE OF ROOF SPACE ("AREA") WITHIN THE CITY-OWNED PROPERTY LOCATED AT 350 NORTHWEST 2ND AVENUE, MIAMI, FLORIDA ("PROPERTY"), ALSO KNOWN AS THE CHIEF CLARENCE DICKSON POLICE COLLEGE, ON A MONTH-TO-MONTH BASIS, FOR USE AS A ROOFTOP ANTENNAE CELL SITE; AND PROVIDING FOR PAYMENT OF A MONTHLY USE FEE OF THREE THOUSAND SIX HUNDRED AND SIXTY-ONE DOLLARS AND TWENTY-THREE CENTS (\$3,661.23), PLUS STATE OF FLORIDA USE TAXES, IF APPLICABLE, COMMENCING ON THE EFFECTIVE DATE OF OCTOBER 1, 2023 ("EFFECTIVE DATE"); FURTHER PROVIDING FOR A THREE PERCENT (3%) ANNUAL ESCALATOR IN MONTHLY USE FEES AND SECURITY DEPOSIT COMMENCING TWELVE (12) MONTHS FROM THE EFFECTIVE DATE; AND FURTHER AUTHORIZING THE CITY MANAGER TO CANCEL THE EXISTING REVOCABLE LICENSE AGREEMENT FOR USE OF THE CITY-OWNED PROPERTY LOCATED AT 400 NW 2ND AVENUE, MIAMI, FLORIDA, ALSO KNOWN AS THE POLICE PARKING GARAGE ("GARAGE"), SIMULTANEOUSLY WITH ENTERING INTO THE AGREEMENT, WITH TERMS AND CONDITIONS MORE PARTICULARLY SET FORTH IN THE AGREEMENT; FURTHER AUTHORIZING THE CITY MANAGER TO MAKE NON-SUBSTANTIVE AMENDMENTS TO SUCH AGREEMENT AS NEEDED IN FORM(S) ACCEPTABLE TO THE CITY ATTORNEY.

**Districts Impacted:** District 5

**PH.7****14462*****Department of Real  
Estate and Asset  
Management*****RESOLUTION**

A RESOLUTION OF THE CITY OF MIAMI COMMISSION BY A FOUR-FIFTHS (4/5THS) AFFIRMATIVE VOTE PURSUANT TO SECTION 18-176(B) OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("CITY CODE") APPROVING A CREDIT OF ALL OUTSTANDING USE FEES DUE BETWEEN SEPTEMBER, 2014, AND SEPTEMBER, 2023, APPROXIMATELY NINETY FIVE THOUSAND EIGHT HUNDRED FIFTY THREE DOLLARS AND THIRTY CENTS (\$95,853.30), FOR LA UNIDAD CUBANA, INC.'S ("LICENSEE") USE OF PROPERTY LOCATED AT 970 SW 1ST STREET, ROOMS 302 AND 300, MIAMI, FLORIDA ("CREDITED USE FEES"), AND AN ABATEMENT OF THE USE FEE FOR CONTINUED USE OF ROOM 302 TO NO LESS THAN SEVEN HUNDRED DOLLARS (\$700.00) PER MONTH EFFECTIVE OCTOBER 1, 2023, SUBJECT TO AN ANNUAL INCREASE OF THREE PERCENT (3%) OVER THE PRIOR YEAR IN ACCORDANCE WITH RESOLUTION NO. R-08-0070 ("ABATED USE FEE"); AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN AMENDMENT TO THE REVOCABLE LICENSE AGREEMENT ("RLA") BETWEEN THE CITY AND LICENSEE DATED JUNE 13, 2005, TO REMOVE USE OF ROOM 300 AND PROVIDE FOR THE CREDITED USE FEES AND ABATED USE FEE EFFECTIVE OCTOBER 1, 2023; FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY OTHER DOCUMENTS, INCLUDING NON-SUBSTANTIVE AMENDMENTS, EXTENSIONS, OR RENEWALS, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, SUBJECT TO ALL ALLOCATIONS, APPROPRIATIONS, AND PRIOR BUDGETARY APPROVALS AND IN COMPLIANCE WITH ALL APPLICABLE SECTIONS OF THE CITY CODE AND ALL OTHER LAWS, RULES, AND REGULATIONS, THAT MAY BE DEEMED NECESSARY FOR SAID PURPOSE.

**SPONSOR(S):     Commissioner Joe Carollo****Districts Impacted:** District 3

**PH.8****14483*****Office of Capital  
Improvements*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AFTER A DULY NOTICED PUBLIC HEARING, AUTHORIZING AND DIRECTING THE CITY MANAGER TO TAKE ANY AND ALL ACTION(S) NECESSARY TO EXPEDITIOUSLY REQUEST THE MIAMI-DADE COUNTY DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS ("DTPW") CONSIDER THE PROPOSED TRAFFIC FLOW MODIFICATIONS AND WAIVE THE REQUIRED RESIDENT CONCURRENCE AND EXEMPT THE BALLOTING PROCESS IN ORDER TO EXPEDITIOUSLY PROCEED WITH THE DESIGN AND CONSTRUCTION OF TRAFFIC CALMING DEVICES AT TWO (2) LOCATIONS IN THE RESIDENTIAL NEIGHBORHOODS OF CITY OF MIAMI DISTRICT 5, AS MORE PARTICULARLY DESCRIBED IN EXHIBIT "B," ATTACHED AND INCORPORATED; DIRECTING THE CITY CLERK TO SEND A CERTIFIED COPY OF THE THIS RESOLUTION TO THE DTPW DIRECTOR.

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

**Districts Impacted:** District 5

**PH.9****14544****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, BY A FOUR-FIFTHS (4/5THS) AFFIRMATIVE VOTE, AFTER AN ADVERTISED PUBLIC HEARING, RATIFYING, APPROVING, AND CONFIRMING THE CITY MANAGER'S FINDING(S), ATTACHED AND INCORPORATED AS EXHIBIT "B," 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 FUNDS FROM THE DISTRICT 1 SHARE OF THE CITY'S MIAMI FOR EVERYONE ("MFE") PROGRAM, ON A LUMP SUM BASIS, IN A TOTAL AMOUNT NOT TO EXCEED ONE HUNDRED TWENTY-FIVE THOUSAND AND 00/100 DOLLARS (\$125,000.00) ("GRANT") TO THE MOTIVATIONAL EDGE, INC., A FLORIDA NOT FOR PROFIT CORPORATION ("MOTIVATIONAL EDGE"), IN ORDER TO PROVIDE EDUCATIONAL PROGRAMS TO CHILDREN, TEENAGERS, AND YOUNG ADULTS AGES SIX (6) TO TWENTY-THREE (23) YEARS OLD, WHICH WILL INCLUDE, TUTORING SERVICES, MENTORING, AFTER SCHOOL PROGRAMS, ARTS, AND MUSIC PROGRAMS," SUBJECT TO ALL FEDERAL, STATE, AND LOCAL LAWS THAT REGULATE THE USE OF SUCH FUNDS FOR SAID PURPOSE; 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 Alex Diaz de la Portilla

**Districts Impacted:**

**END OF PUBLIC HEARINGS**

**RE - RESOLUTIONS****RE.1****14415*****Office of the City Clerk*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), OFFICIALLY ACKNOWLEDGING THE CITY CLERK'S CERTIFICATION OF THE CANVASS AND DECLARATION OF THE RESULTS FOR THE AFFIDAVIT PROCESS CONDUCTED PURSUANT TO RESOLUTION NO. R-23-0256 DURING THE PERIOD OF JUNE 9, 2023 THROUGH AUGUST 18, 2023 FOR THE RE-ESTABLISHMENT OF A SPECIAL ASSESSMENT DISTRICT AREA TO BE KNOWN AS THE WYNWOOD BUSINESS IMPROVEMENT DISTRICT.

**Districts Impacted:****RE.2****14296*****Office of the City Attorney*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE DIRECTOR OF FINANCE TO PAY RICHARD NAZUR, THE ESTATE OF ELADIO PAEZ, RAFAEL ACOSTA, AND MARILENE NELSON NEE PENN WITHOUT ADMISSION OF LIABILITY, FIFTY THOUSAND DOLLARS (\$50,000.00) EACH, TO PAY ROY MAS, WITHOUT ADMISSION OF LIABILITY, FORTY FIVE THOUSAND DOLLARS (\$45,000.00) AND TO PAY GARY DOOLING, WITHOUT ADMISSION OF LIABILITY, THIRTY THOUSAND DOLLARS (\$30,000.00), EACH IN FULL AND COMPLETE SETTLEMENT OF ANY AND ALL CLAIMS AND DEMANDS BY THEM, INCLUDING ALL CLAIMS FOR ATTORNEYS' FEES, AGAINST THE CITY OF MIAMI, ITS OFFICERS, AGENTS, AND EMPLOYEES IN THE CASE OF FRATERNAL ORDER OF POLICE, MIAMI LODGE NO. 20, AND ALFREDO VEGA, ET AL. V. CITY OF MIAMI, CASE NO. 98-7760-CA-01, PENDING IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL CIRCUIT IN AND FOR MIAMI-DADE COUNTY, FLORIDA, UPON THE EXECUTION OF A GENERAL RELEASE OF THEIR CLAIMS AND DEMANDS, AND A DISMISSAL OF THEIR CLAIMS AGAINST THE CITY OF MIAMI WITH PREJUDICE; ALLOCATING FUNDS FROM GENERAL LIABILITY ACCOUNT NO. 50001.301001.545013.0000.00000.

**Districts Impacted:**



RE.3

14487

***Office of Management  
and Budget*****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 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, INITIALLY IN AN EXPECTED NOT TO EXCEED TOTAL MAXIMUM PRINCIPAL AMOUNT OF NINETY-ONE MILLION, ONE HUNDRED SEVENTY-NINE THOUSAND AND 00/100 DOLLARS (\$91,179,000.00) (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, AMONG OTHER THINGS, REDUCE FLOODING RISKS, ALL AS INDICATED IN THE ATTACHED PROJECT LIST IN EXHIBIT "A," ATTACHED AND INCORPORATED (COLLECTIVELY, "GROUP 3 FLOOD MITIGATION PROJECTS"); 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): Mayor Francis X. Suarez****Districts Impacted:** All

**RE.4****14445*****Office of Capital  
Improvements*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, AUTHORIZING AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENTS ("AGREEMENTS") WITH ATKINS NORTH AMERICA, INC., A FLORIDA PROFIT CORPORATION, AND HAZEN AND SAWYER, P.C., A FOREIGN PROFIT CORPORATION AUTHORIZED TO CONDUCT BUSINESS IN FLORIDA, (COLLECTIVELY THE "CONSULTANTS"), FOR AN INCREASE IN CAPACITY FOR THE PROVISION OF ADDITIONAL CAPITAL IMPROVEMENTS PROGRAM SUPPORT SERVICES WORK, SOLICITED PURSUANT TO REQUEST FOR QUALIFICATIONS ("RFQ") NO. 21-22-018, FOR THE CITY OF MIAMI ("CITY") OFFICE OF CAPITAL IMPROVEMENTS ("OCI"), INCREASING THE CAPACITY OF THE INITIAL TERM BY AN AMOUNT OF TWO MILLION FIVE HUNDRED THOUSAND DOLLARS (\$2,500,000.00), FROM THE CURRENT CAPACITY AMOUNT OF FIVE HUNDRED THOUSAND DOLLARS (\$500,000.00) TO THE INCREASED CAPACITY AMOUNT OF THREE MILLION DOLLARS (\$3,000,000.00), WITH THE PROVISION OF AN ADDITIONAL ONE MILLION DOLLARS (\$1,000,000.00) PER RENEWAL YEAR FOR EACH OF THE TWO (2) ONE (1) YEAR OPTIONS TO RENEW, FOR EACH OF THE AGREEMENTS; ALLOCATING FUNDS FROM THE APPROPRIATE OCI PROJECTS AND DEPARTMENTAL BUDGETS, 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.5****14494*****Office of Capital  
Improvements*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION ACCEPTING, ALLOCATING, BUDGETING, AND APPROPRIATING GRANT FUNDS FROM THE MIAMI-DADE COUNTY ("COUNTY") GENERAL GOVERNMENT IMPROVEMENT FUND, IN AN AMOUNT NOT TO EXCEED FOUR MILLION ONE HUNDRED SEVENTY THOUSAND DOLLARS (\$4,170,000.00), FOR SIDEWALKS AND STREET IMPROVEMENTS ON FLAGLER STREET FROM BISCAYNE BOULEVARD TO WEST FIRST AVENUE IN THE CITY OF MIAMI ("CITY"), PROJECT NO. 40-B30606, COUNTY PROJECT NO. 3002113; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN INTERLOCAL AGREEMENT, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, WITH THE COUNTY FOR ACCEPTANCE OF THE GRANT FUNDS AND COMPLIANCE WITH THE GRANT REQUIREMENTS ("AGREEMENT"); FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY AND ALL RENEWALS, EXTENSIONS, MODIFICATIONS, AND AMENDMENTS TO THE AGREEMENT, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, AS MAY BE DEEMED NECESSARY FOR SAID PURPOSE.

**SPONSOR(S):** Commissioner Manolo Reyes**Districts Impacted:** District 2**RE.6****14356*****Department of Code  
Compliance*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION MITIGATING/NOT MITIGATING THE CODE ENFORCEMENT LIENS RECORDED AGAINST PROPERTY ADDRESSES 7010, 7012, 7020 AND 7050 NORTHEAST 2 AVENUE, MIAMI, FLORIDA, FOR CASE NUMBERS CE202100472, CE2021005113, CE2021005112, CE2021004720 AND CE2021005111, AFTER A HEARING, AS REQUIRED BY SECTION 2-817 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED; AUTHORIZING THE AMOUNT APPROVED AS FULL AND FINAL SETTLEMENT OF THE AFOREMENTIONED LIENS; AUTHORIZING THE CITY MANAGER OR DESIGNEE TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, FOR THE PURPOSES STATED HEREIN.

**Districts Impacted:** District 5

**RE.7****14434*****Department of Code  
Compliance*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION MITIGATING/NOT MITIGATING THE CODE ENFORCEMENT LIENS RECORDED AGAINST PROPERTY ADDRESS 2926 SOUTHWEST 22 STREET, MIAMI, FLORIDA, CASE NUMBER CE2018002836, AFTER A HEARING, AS REQUIRED BY SECTION 2-817 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED; AUTHORIZING THE AMOUNT APPROVED AS FULL AND FINAL SETTLEMENT OF THE AFOREMENTIONED LIEN; AUTHORIZING THE CITY MANAGER OR DESIGNEE TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, FOR THE PURPOSES STATED HEREIN.

**Districts Impacted:** District 4**RE.8****14466*****Liberty City  
Community  
Revitalization Trust*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), APPROVING AND ADOPTING THE AMENDED BUDGET OF THE LIBERTY CITY COMMUNITY REVITALIZATION TRUST, ATTACHED AND INCORPORATED AS EXHIBIT "E," IN THE AMOUNT OF ONE MILLION, NINETY THOUSAND, SEVEN HUNDRED SEVEN AND 00/100 DOLLARS (\$1,090,707.00) FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2022, AND ENDING SEPTEMBER 30, 2023.

**Districts Impacted:****RE.9****14570*****Department of  
Resilience and Public  
Works*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO ACCEPT, BUDGET, ALLOCATE, AND APPROPRIATE FUNDS FROM THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION ("FDEP") STATEWIDE FLOODING AND SEA LEVEL RISE RESILIENCE PLAN FOR 2023 – 2024 IN AN AMOUNT NOT TO EXCEED (\$18,452,925) ("GRANT FUNDS") AS SPECIFIED IN EXHIBIT "A," ATTACHED AND INCORPORATED HEREIN, FOR FLOODING AND RESILIENCE ACTIVITIES ("PURPOSE"); ESTABLISHING A NEW CAPITAL FUND PROJECT AND APPROPRIATING THE GRANT FUNDS FOR THE PURPOSE STATED HEREIN; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY AND ALL NECESSARY DOCUMENTS, INCLUDING BUT NOT LIMITED TO, AMENDMENTS, EXTENSIONS, RENEWALS, AND MODIFICATIONS, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, FOR THE ACCEPTANCE OF THE GRANT FUNDS, ADMINISTRATION, IMPLEMENTATION AND COMPLIANCE OF ALL APPLICABLE LAWS, RULES, AND REGULATIONS, FOR SAID PURPOSE.

**Districts Impacted:** All

RE.10

14581

**RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), ALLOCATING GRANT FUNDS FROM THE MAYOR'S SHARE OF THE CITY OF MIAMI'S ("CITY") MIAMI FOR EVERYONE PROGRAM IN A TOTAL AMOUNT NOT TO EXCEED TWO HUNDRED FIFTY THOUSAND AND 00/100 DOLLARS (\$250,000.00) FOR THE DISTRICT SPONSORED "2023-24 MIAMI FOR EVERYONE GIFT CARD PROGRAM" ("PROGRAM"); FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY AND ALL NECESSARY DOCUMENTS, SUBJECT TO APPLICABLE REQUIREMENTS OF ALL FEDERAL, STATE, AND LOCAL LAWS, INCLUDING THE CHARTER OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, AND CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, FOR SAID PURPOSE.

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

RE.11

14577

**RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), ALLOCATING GRANT FUNDS FROM THE DISTRICT 1 COMMISSIONER'S SHARE OF THE CITY OF MIAMI'S ("CITY") MIAMI FOR EVERYONE PROGRAM IN A TOTAL AMOUNT NOT TO EXCEED TWO HUNDRED FIFTY THOUSAND AND 00/100 DOLLARS (\$250,000.00) FOR THE DISTRICT 1 SPONSORED "2023 BACK TO SCHOOL GIFT CARD PROGRAM" ("PROGRAM"); FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY AND ALL NECESSARY DOCUMENTS, SUBJECT TO APPLICABLE REQUIREMENTS OF ALL FEDERAL, STATE, AND LOCAL LAWS, INCLUDING THE CHARTER OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, AND CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, FOR SAID PURPOSE.

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

RE.12

14578

**RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), ALLOCATING GRANT FUNDS FROM THE DISTRICT 3 COMMISSIONER'S SHARE OF THE CITY OF MIAMI'S ("CITY") MIAMI FOR EVERYONE PROGRAM IN A TOTAL AMOUNT NOT TO EXCEED TWO HUNDRED FIFTY THOUSAND AND 00/100 DOLLARS (\$250,000.00) FOR THE DISTRICT SPONSORED "2023 DISTRICT 3 GROCERY ASSISTANCE GIFT CARD PROGRAM" ("PROGRAM"); FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY AND ALL NECESSARY DOCUMENTS, SUBJECT TO APPLICABLE REQUIREMENTS OF ALL FEDERAL, STATE, AND LOCAL LAWS, INCLUDING THE CHARTER OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, AND CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, FOR SAID PURPOSE.

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

RE.13

14579

**RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), ALLOCATING GRANT FUNDS FROM THE DISTRICT 4 COMMISSIONER'S SHARE OF THE CITY OF MIAMI'S ("CITY") MIAMI FOR EVERYONE PROGRAM IN A TOTAL AMOUNT NOT TO EXCEED TWO HUNDRED FIFTY THOUSAND AND 00/100 DOLLARS (\$250,000.00) FOR THE DISTRICT SPONSORED "2023-24 DISTRICT 4 GIFT CARD PROGRAM" ("PROGRAM"); FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY AND ALL NECESSARY DOCUMENTS, SUBJECT TO APPLICABLE REQUIREMENTS OF ALL FEDERAL, STATE, AND LOCAL LAWS, INCLUDING THE CHARTER OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, AND CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, FOR SAID PURPOSE.

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

RE.14

14582

**RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION PURSUANT TO SECTION 170.07, FLORIDA STATUTES, FIXING THURSDAY, OCTOBER 26, 2023, AT 10:00 A.M. AT MIAMI CITY HALL, LOCATED AT 3500 PAN AMERICAN DRIVE, MIAMI, FLORIDA 33133, AS THE TIME AND PLACE AT WHICH THE OWNERS OF THE PROPERTIES TO BE ASSESSED FOR THE WYNWOOD BUSINESS IMPROVEMENT DISTRICT ("BID"), PURSUANT TO THE PRELIMINARY ASSESSMENT ROLL IDENTIFIED IN RESOLUTION NO. 23-0256 ADOPTED JUNE 8, 2023, AND ON FILE WITH THE CITY OF MIAMI CLERK'S OFFICE OR ANY OTHER PERSONS INTERESTED THEREIN, TO APPEAR BEFORE THE MIAMI CITY COMMISSION AND BE HEARD AS TO THE PROPRIETY AND ADVISABILITY OF STABILIZING AND IMPROVING THE BID, AS TO THE COST THEREOF, AS TO THE MANNER OF PAYMENT THEREFORE, AND AS TO THE AMOUNT THEREOF TO BE ASSESSED AGAINST EACH PROPERTY SO IMPROVED, AS SET FORTH IN RESOLUTION NO. 23-0256.

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

RE.15

14576

**RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION RECOGNIZING THE SECOND MONDAY OF OCTOBER EVERY YEAR AS "INDIGENOUS PEOPLES' DAY" INSTEAD OF COLUMBUS DAY WITHIN THE CITY OF MIAMI ("CITY") AND COMMITTING TO FOSTERING AN INCLUSIVE AND DIVERSE ENVIRONMENT WITHIN THE CITY THAT ACKNOWLEDGES AND RESPECTS THE RIGHTS AND CONTRIBUTIONS OF ALL INDIVIDUALS; DIRECTING THE CITY MANAGER TO BRING FORTH FUTURE LEGISLATION TO AMEND SECTION 40-108 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, TO MAKE REFERENCE TO INDIGENOUS PEOPLES' DAY; PROVIDING FOR AN EFFECTIVE DATE.

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

RE.16

14580

**RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), ALLOCATING GRANT FUNDS FROM THE DISTRICT 5 COMMISSIONER'S SHARE OF THE CITY OF MIAMI'S ("CITY") MIAMI FOR EVERYONE PROGRAM IN A TOTAL AMOUNT NOT TO EXCEED TWO HUNDRED FIFTY THOUSAND AND 00/100 DOLLARS (\$250,000.00) FOR THE DISTRICT SPONSORED "2023-24 DISTRICT 5 VISA GIFT CARD PROGRAM" ("PROGRAM"); FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY AND ALL NECESSARY DOCUMENTS, SUBJECT TO APPLICABLE REQUIREMENTS OF ALL FEDERAL, STATE, AND LOCAL LAWS, INCLUDING THE CHARTER OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, AND CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, FOR SAID PURPOSE.

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

RE.17

14592

***Department of Finance*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION DECLARING THE OFFICIAL INTENT OF THE CITY OF MIAMI, FLORIDA ("CITY") TO ISSUE TAX-EXEMPT AND TAXABLE SPECIAL OBLIGATION BONDS OR ANY OTHER FINANCING MECHANISM ADVANTAGEOUS TO THE CITY ("FINANCING MECHANISM"), IN A FORM ACCEPTABLE TO THE CITY ATTORNEY AND BOND COUNSEL, IN THE EXPECTED TOTAL MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF TWO HUNDRED FIFTY MILLION DOLLARS (\$250,000,000.00) IN ORDER TO, AMONG OTHER THINGS, REIMBURSE ITSELF FROM THE PROCEEDS OF SUCH SPECIAL OBLIGATION BONDS OR FINANCING MECHANISM FOR FUNDS ADVANCED BY THE CITY FOR CERTAIN EXPENSES INCURRED WITH RESPECT TO THE DEVELOPMENT, CONSTRUCTION, AND EQUIPPING OF A NEW CITY ADMINISTRATION BUILDING AND RELATED PARKING FACILITIES, AND FOR CERTAIN CAPITAL IMPROVEMENTS INFRASTRUCTURE PROJECTS RELATED THERE TO BE LOCATED AT APPROXIMATELY 1802 NW 37TH AVENUE, MIAMI, FLORIDA (COLLECTIVELY, "NEW CITY ADMINISTRATION COMPLEX PROJECTS"); ESTABLISHING CERTAIN RELATED DEFINITIONS OF TERMS; AND AUTHORIZING CERTAIN FURTHER AND INCIDENTAL ACTIONS BY THE CITY MANAGER, IN CONSULTATION WITH THE CITY ATTORNEY AND BOND COUNSEL, 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 INTERNAL REVENUE CODE OF 1986, AS AMENDED; FURTHER AUTHORIZING RELATED AMENDMENTS TO THE CITY'S MULTI-YEAR CAPITAL PLAN, AS MAY BE SUBSEQUENTLY AMENDED.

**Districts Impacted: All**



RE.18

**RESOLUTION**

14593

*City Manager's Office*

A RESOLUTION OF THE MIAMI CITY COMMISSION BY A FOUR-FIFTHS (4/5THS) AFFIRMATIVE VOTE, AFTER PUBLIC HEARING, PURSUANT TO SECTION 2-614 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("CITY CODE"), WAIVING THE CONFLICT OF INTEREST PROVISIONS CONTAINED IN SECTION 2-612 OF THE CITY CODE, TO ENABLE THE CITY MANAGER TO ENTER INTO AN EXPERT CONSULTING AGREEMENT WITH MICHAEL LIU TO TRANSACT BUSINESS WITH AND FOR THE CITY OF MIAMI.

**Districts Impacted:** All

RE.19

**RESOLUTION**

14591

*City Manager's Office*

A RESOLUTION OF THE MIAMI COMMISSION, APPROVING A WAIVER OF CONFLICTS IN THE EXPERT CONSULTANT AGREEMENT ("AGREEMENT") WITH JAVIER E. FERNANDEZ, P.A. D/B/A SMGQ LAW, A FLORIDA PROFIT CORPORATION ("SMGQ LAW"), TO ENGAGE MR. JAVIER E. FERNANDEZ FOR THE PROVISION OF ASSISTANCE TO THE CITY OF MIAMI ("CITY") IN ITS EFFORTS TO FORM AN INSTRUMENTALITY AGENCY OF THE CITY DEDICATED TO THE DEVELOPMENT OF AFFORDABLE AND WORKFORCE HOUSING; AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT BETWEEN THE CITY AND SMGQ LAW, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, FOR SAID PURPOSE; 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, IN COMPLIANCE WITH ALL APPLICABLE PROVISIONS OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("CITY CODE"), INCLUDING THE CITY OF MIAMI 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**END OF RESOLUTIONS**

**FR - FIRST READING ORDINANCES**

Note: Any proposed ordinance listed as an item for first reading in this section may be adopted as an emergency measure upon being so determined by the City Commission.

**FR.1****ORDINANCE****First Reading****13645*****City Manager's Office***

**AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 31/ARTICLE II/SECTION 31-51 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, TITLED "LOCAL BUSINESS TAX AND MISCELLANEOUS BUSINESS REGULATIONS/LOCAL BUSINESS TAX (BTR)/FOOD TRUCKS OPERATING ON PRIVATE LAND," TO PROVIDE FOR A PERMANENT FOOD TRUCK ORDINANCE; CONTAINING A SEVERABILITY CLAUSE AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE.**

**SPONSOR(S): Commissioner Sabina Covo****Note for the Record: Went as FL on 3/23/23****Districts Impacted:** District 1, District 2, District 5

History:

03/23/23 City Commission NO ACTION TAKEN

Next: 04/13/23

**RESULT:****NO ACTION TAKEN****Next: 4/13/2023 9:00 AM**04/13/23 City Commission INDEFINITELY DEFERRED  
09/14/23

Next:

**RESULT:****INDEFINITELY DEFERRED [UNANIMOUS]  
9/14/2023 9:00 AM****Next:****MOVER:**

Joe Carollo, Vice Chair, District Three

**SECONDER:**

Manolo Reyes, Commissioner, District Four

**AYES:**

King, Carollo, Diaz de la Portilla, Covo, Reyes

FR.2

**ORDINANCE****First Reading****13919*****Department of  
Planning***

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 62/ARTICLE II OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("CITY CODE"), TITLED "PLANNING AND ZONING/COMPREHENSIVE PLANNING," TO CREATE A NO NET LOSS POLICY; FURTHER AMENDING CHAPTER 62 OF THE CITY CODE, TITLED "PLANNING AND ZONING," CREATING A NEW ARTICLE XIX, TITLED "PROCEDURES FOR NO NET LOSS POLICY FOR PARK LAND," TO ESTABLISH LAND DEVELOPMENT REGULATIONS THAT IMPLEMENT POLICY PR-2.1.1 OF THE MIAMI COMPREHENSIVE NEIGHBORHOOD PLAN; CREATING STANDARDS FOR THE REPLACEMENT AND CONVERSION OF PARK LAND TO OTHER USES; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE.

**Note for the Record: Went on FL on 5/11/2023****Districts Impacted:** All

History:

05/11/23 City Commission NO ACTION TAKEN

Next: 05/25/23

<b>RESULT:</b>	<b>NO ACTION TAKEN</b>	<b>Next: 5/25/2023 9:00 AM</b>
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05/25/23 City Commission CONTINUED

Next: 06/22/23

<b>RESULT:</b>	<b>CONTINUED [UNANIMOUS]</b>	<b>Next: 6/22/2023 9:00 AM</b>
<b>MOVER:</b>	Alex Diaz de la Portilla, Commissioner, District One	
<b>SECONDER:</b>	Joe Carollo, Vice Chair, District Three	
<b>AYES:</b>	Christine King, Joe Carollo, Alex Diaz de la Portilla, Sabina Covo	
<b>ABSENT:</b>	Manolo Reyes	

06/22/23 City Commission DEFERRED

Next: 07/13/23

<b>RESULT:</b>	<b>DEFERRED [UNANIMOUS]</b>	<b>Next: 7/13/2023 9:00 AM</b>
<b>MOVER:</b>	Manolo Reyes, Commissioner, District Four	
<b>SECONDER:</b>	Sabina Covo, Commissioner, District Two	
<b>AYES:</b>	Christine King, Sabina Covo, Manolo Reyes	
<b>ABSENT:</b>	Joe Carollo, Alex Diaz de la Portilla	

07/13/23 City Commission CONTINUED

Next: 09/14/23

<b>RESULT:</b>	<b>CONTINUED [UNANIMOUS]</b>	<b>Next: 9/14/2023 9:00 AM</b>
<b>MOVER:</b>	Alex Diaz de la Portilla, Commissioner, District One	
<b>SECONDER:</b>	Manolo Reyes, Commissioner, District Four	
<b>AYES:</b>	Christine King, Alex Diaz de la Portilla, Sabina Covo, Manolo Reyes	
<b>ABSENT:</b>	Joe Carollo	

FR.3

**ORDINANCE****First Reading****14380**

AN ORDINANCE OF THE MIAMI CITY COMMISSION RESCINDING RESOLUTION NO. 3367 ADOPTED JANUARY 31, 1927, NAMING THE PUBLIC PARK LOCATED AT SOUTH MIAMI AVENUE AND FIFTEENTH ROAD AS "SIMPSON PARK" AND REPLACING IN LIEU THEREOF, WITH AN ORDINANCE NAMING THE PARCELS OF LAND CONSISTING OF APPROXIMATELY 363,141 SQUARE FEET LOCATED AT 85 AND 55 SOUTHWEST 17 ROAD, MIAMI, FLORIDA, FOLIO NOS. 01-4139-011-0010 AND 01-4139-059-0020 RESPECTIVELY, AND OTHER CONTIGUOUS PARCELS THAT MAY BE ADDED IN THE FUTURE AS "SIMPSON ROCKLAND HAMMOCK PRESERVE 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 38-35, TITLED "NAMING OF SIMPSON ROCKLAND HAMMOCK PRESERVE PARK"; FURTHER DIRECTING THE CITY MANAGER TO TAKE ANY AND ALL ACTIONS NECESSARY TO EFFECTUATE THE NAMING OF THE PARK; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE.

**SPONSOR(S): Commissioner Sabina Covo****Districts Impacted:** District 2

FR.4

**ORDINANCE****First Reading****14537**

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 2/ARTICLE IV/DIVISION 2/SECTION 2-207 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, TITLED "ADMINISTRATION/DEPARTMENTS/PLANNING, BUILDING AND ZONING DEPARTMENT/ZONING CERTIFICATE OF USE REQUIRED; ANNUAL REINSPECTION OF BUILDINGS AND PREMISES; FEES FOR INSPECTIONS AND ISSUANCE OF CERTIFICATES," MORE PARTICULARLY BY REMOVING THE REQUIREMENT FOR DUPLICATIVE CERTIFICATES OF USE FOR COWORKING OR VIRTUAL OFFICE SPACES; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE.

**SPONSOR(S): Commissioner Sabina Covo****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 Sabina Covo

Commissioner Joe Carollo

Commissioner Manolo Reyes

Commissioner Christine King

## History:

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

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

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

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

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

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

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

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

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

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

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

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

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

<b>RESULT:</b>	<b>NO ACTION TAKEN</b>	<b>Next: 7/14/2022 9:00 AM</b>
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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**

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**

11/17/22 City Commission NO ACTION TAKEN Next: 01/12/23

**RESULT:** **NO ACTION TAKEN** **Next: 1/12/2023 9:00 AM**

01/12/23 City Commission NO ACTION TAKEN Next: 02/09/23

**RESULT:** **NO ACTION TAKEN** **Next: 2/9/2023 9:00 AM**

02/09/23 City Commission NO ACTION TAKEN Next: 03/09/23

**RESULT:** **NO ACTION TAKEN** **Next: 3/9/2023 9:00 AM**

03/09/23 City Commission NO ACTION TAKEN Next: 04/13/23

**RESULT:** **NO ACTION TAKEN** **Next: 4/13/2023 9:00 AM**

04/13/23 City Commission NO ACTION TAKEN Next: 05/11/23

**RESULT:** **NO ACTION TAKEN** **Next: 5/11/2023 9:00 AM**

05/11/23 City Commission NO ACTION TAKEN Next: 06/08/23

**RESULT:** **NO ACTION TAKEN** **Next: 6/8/2023 9:00 AM**

06/08/23 City Commission CONTINUED Next: 07/13/23

**RESULT:** **CONTINUED [UNANIMOUS]** **Next: 7/13/2023 9:00 AM**  
**MOVER:** Alex Diaz de la Portilla, Commissioner, District One  
**SECONDER:** Manolo Reyes, Commissioner, District Four  
**AYES:** King, Carollo, Diaz de la Portilla, Covo, Reyes

07/13/23 City Commission NO ACTION TAKEN Next: 09/14/23

**RESULT:** **NO ACTION TAKEN** **Next: 9/14/2023 9:00 AM**

**BC.2****RESOLUTION****14453*****Office of the  
City Clerk***

A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING CERTAIN INDIVIDUALS AS MEMBERS OF THE ART IN PUBLIC PLACES BOARD FOR TERMS AS DESIGNATED HEREIN.

**APPOINTEES:****NOMINATED BY:**

Commissioner Alex Diaz de la Portilla

Commissioner Sabina Covo

Commissioner Joe Carollo

Commission-At-Large

Commission-At-Large

Commission-At-Large

Commission-At-Large

(Alternate At-Large)

Commission-At-Large

(Alternate At-Large)



BC.3

**RESOLUTION**

14039

*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 Joe Carollo

Commissioner Manolo Reyes

Commissioner Christine King

## History:

06/08/23 City Commission CONTINUED

Next: 07/13/23

<b>RESULT:</b>	<b>CONTINUED [UNANIMOUS]</b>	<b>Next: 7/13/2023 9:00 AM</b>
<b>MOVER:</b>	Alex Diaz de la Portilla, Commissioner, District One	
<b>SECONDER:</b>	Manolo Reyes, Commissioner, District Four	
<b>AYES:</b>	King, Carollo, Diaz de la Portilla, Covo, Reyes	

07/13/23 City Commission NO ACTION TAKEN

Next: 09/14/23

<b>RESULT:</b>	<b>NO ACTION TAKEN</b>	<b>Next: 9/14/2023 9:00 AM</b>
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BC.4

**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 Sabina Covo

Commissioner Joe Carollo

Commissioner Manolo Reyes

Commissioner Christine King

## History:

11/21/19 City Commission NO ACTION TAKEN

Next: 01/09/20

<b>RESULT:</b>	<b>NO ACTION TAKEN</b>	<b>Next: 1/9/2020 9:00 AM</b>
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01/09/20 City Commission ROLLED OVER TO THE NEXT LIKE MEETING

Next: 02/13/20

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

02/13/20 City Commission NO ACTION TAKEN

Next: 03/12/20

<b>RESULT:</b>	<b>NO ACTION TAKEN</b>	<b>Next: 3/12/2020 9:00 AM</b>
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03/12/20 City Commission NO ACTION TAKEN

Next: 05/14/20

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

Next: 06/11/20

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

11/17/22 City Commission NO ACTION TAKEN Next: 01/12/23

**RESULT:** NO ACTION TAKEN **Next: 1/12/2023 9:00 AM**

01/12/23 City Commission NO ACTION TAKEN Next: 02/09/23

**RESULT:** NO ACTION TAKEN **Next: 2/9/2023 9:00 AM**

02/09/23 City Commission NO ACTION TAKEN Next: 03/09/23

**RESULT:** NO ACTION TAKEN **Next: 3/9/2023 9:00 AM**

03/09/23 City Commission NO ACTION TAKEN Next: 04/13/23

**RESULT:** NO ACTION TAKEN **Next: 4/13/2023 9:00 AM**

04/13/23 City Commission NO ACTION TAKEN Next: 05/11/23

**RESULT:** NO ACTION TAKEN **Next: 5/11/2023 9:00 AM**

05/11/23 City Commission NO ACTION TAKEN Next: 06/08/23

**RESULT:** NO ACTION TAKEN **Next: 6/8/2023 9:00 AM**

06/08/23 City Commission CONTINUED Next: 07/13/23

**RESULT:** CONTINUED [UNANIMOUS] **Next: 7/13/2023 9:00 AM**  
**MOVER:** Alex Díaz de la Portilla, Commissioner, District One  
**SECONDER:** Manolo Reyes, Commissioner, District Four  
**AYES:** King, Carollo, Díaz de la Portilla, Covo, Reyes

07/13/23 City Commission NO ACTION TAKEN Next: 09/14/23

**RESULT:** NO ACTION TAKEN **Next: 9/14/2023 9:00 AM**

**BC.5****RESOLUTION****14454*****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 Joe Carollo

Commissioner Manolo Reyes

BC.6

**RESOLUTION**

13122

**Office of the  
City Clerk**

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

**APPOINTEE:**

Gabriel Paez

**NOMINATED BY:**

Civilian Investigative Panel

## History:

01/12/23 City Commission NO ACTION TAKEN Next: 02/09/23

<b>RESULT:</b>	<b>NO ACTION TAKEN</b>	<b>Next: 2/9/2023 9:00 AM</b>
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02/09/23 City Commission NO ACTION TAKEN Next: 03/09/23

<b>RESULT:</b>	<b>NO ACTION TAKEN</b>	<b>Next: 3/9/2023 9:00 AM</b>
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03/09/23 City Commission NO ACTION TAKEN Next: 04/13/23

<b>RESULT:</b>	<b>NO ACTION TAKEN</b>	<b>Next: 4/13/2023 9:00 AM</b>
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04/13/23 City Commission NO ACTION TAKEN Next: 05/11/23

<b>RESULT:</b>	<b>NO ACTION TAKEN</b>	<b>Next: 5/11/2023 9:00 AM</b>
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05/11/23 City Commission NO ACTION TAKEN Next: 06/08/23

<b>RESULT:</b>	<b>NO ACTION TAKEN</b>	<b>Next: 6/8/2023 9:00 AM</b>
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06/08/23 City Commission CONTINUED Next: 07/13/23

<b>RESULT:</b>	<b>CONTINUED [UNANIMOUS]</b>	<b>Next: 7/13/2023 9:00 AM</b>
<b>MOVER:</b>	Alex Diaz de la Portilla, Commissioner, District One	
<b>SECONDER:</b>	Manolo Reyes, Commissioner, District Four	
<b>AYES:</b>	King, Carollo, Diaz de la Portilla, Covo, Reyes	

07/13/23 City Commission NO ACTION TAKEN Next: 09/14/23

<b>RESULT:</b>	<b>NO ACTION TAKEN</b>	<b>Next: 9/14/2023 9:00 AM</b>
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**BC.7****RESOLUTION****14455*****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:**

Commissioner Alex Diaz de la Portilla

Commissioner Sabina Covo

Commissioner Joe Carollo

Commissioner Manolo Reyes

Commission-At-Large



BC.8

**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 Sabina Covo

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

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

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

<b>RESULT:</b>	<b>NO ACTION TAKEN</b>	<b>Next: 3/12/2020 9:00 AM</b>
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03/12/20 City Commission NO ACTION TAKEN Next: 05/14/20

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

11/17/22 City Commission NO ACTION TAKEN Next: 01/12/23

**RESULT: NO ACTION TAKEN Next: 1/12/2023 9:00 AM**

01/12/23 City Commission NO ACTION TAKEN Next: 02/09/23

**RESULT:** NO ACTION TAKEN **Next: 2/9/2023 9:00 AM**

02/09/23 City Commission NO ACTION TAKEN Next: 03/09/23

**RESULT:** NO ACTION TAKEN **Next: 3/9/2023 9:00 AM**

03/09/23 City Commission NO ACTION TAKEN Next: 04/13/23

**RESULT:** NO ACTION TAKEN **Next: 4/13/2023 9:00 AM**

04/13/23 City Commission NO ACTION TAKEN Next: 05/11/23

**RESULT:** NO ACTION TAKEN **Next: 5/11/2023 9:00 AM**

05/11/23 City Commission NO ACTION TAKEN Next: 06/08/23

**RESULT:** NO ACTION TAKEN **Next: 6/8/2023 9:00 AM**

06/08/23 City Commission CONTINUED Next: 07/13/23

**RESULT:** CONTINUED [UNANIMOUS] **Next: 7/13/2023 9:00 AM**  
**MOVER:** Alex Diaz de la Portilla, Commissioner, District One  
**SECONDER:** Manolo Reyes, Commissioner, District Four  
**AYES:** King, Carollo, Diaz de la Portilla, Covo, Reyes

07/13/23 City Commission NO ACTION TAKEN Next: 09/14/23

**RESULT:** NO ACTION TAKEN **Next: 9/14/2023 9:00 AM**

**BC.9**

**RESOLUTION**

**14456**

***Office of the  
City Clerk***

A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING A CERTAIN INDIVIDUAL AS A MEMBER OF THE CODE ENFORCEMENT BOARD FOR A TERM AS DESIGNATED HEREIN.

APPOINTEE:

NOMINATED BY:

Commissioner Sabina Covo

BC.10

**RESOLUTION**

14041

***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 Joe Carollo

Commissioner Manolo Reyes

Commissioner Christine King

Commission-At-Large

Commission-At-Large

## History:

06/08/23 City Commission CONTINUED

Next: 07/13/23

<b>RESULT:</b>	<b>CONTINUED [UNANIMOUS]</b>	<b>Next: 7/13/2023 9:00 AM</b>
<b>MOVER:</b>	Alex Diaz de la Portilla, Commissioner, District One	
<b>SECONDER:</b>	Manolo Reyes, Commissioner, District Four	
<b>AYES:</b>	King, Carollo, Diaz de la Portilla, Covo, Reyes	

07/13/23 City Commission NO ACTION TAKEN

Next: 09/14/23

<b>RESULT:</b>	<b>NO ACTION TAKEN</b>	<b>Next: 9/14/2023 9:00 AM</b>
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BC.11

**RESOLUTION**

14042

***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

Mayor Francis Suarez

Mayor Francis Suarez

Commissioner Alex Diaz de la Portilla

Commissioner Alex Diaz de la Portilla

Commissioner Sabina Covo

Commissioner Joe Carollo

Commissioner Joe Carollo

Commissioner Manolo Reyes

Commissioner Manolo Reyes

Commissioner Christine King

Commissioner Christine King

## History:

06/08/23 City Commission CONTINUED

Next: 07/13/23

<b>RESULT:</b>	<b>CONTINUED [UNANIMOUS]</b>	<b>Next: 7/13/2023 9:00 AM</b>
<b>MOVER:</b>	Alex Diaz de la Portilla, Commissioner, District One	
<b>SECONDER:</b>	Manolo Reyes, Commissioner, District Four	
<b>AYES:</b>	King, Carollo, Diaz de la Portilla, Covo, Reyes	

07/13/23 City Commission NO ACTION TAKEN

Next: 09/14/23

<b>RESULT:</b>	<b>NO ACTION TAKEN</b>	<b>Next: 9/14/2023 9:00 AM</b>
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BC.12

**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 Sabina Covo

Commissioner Sabina Covo

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

<b>RESULT:</b>	<b>NO ACTION TAKEN</b>	<b>Next: 7/11/2019 9:00 AM</b>
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07/11/19 City Commission NO ACTION TAKEN

Next: 09/12/19

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

Next: 10/10/19

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

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

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

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

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

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

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

**SECONDER:** Joe Carollo, Vice Chair, District Three

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

**NAYS:** Keon Hardemon, Ken Russell

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

11/17/22 City Commission NO ACTION TAKEN Next: 01/12/23

**RESULT: NO ACTION TAKEN Next: 1/12/2023 9:00 AM**

01/12/23 City Commission NO ACTION TAKEN Next: 02/09/23

**RESULT: NO ACTION TAKEN Next: 2/9/2023 9:00 AM**

02/09/23 City Commission NO ACTION TAKEN Next: 03/09/23

**RESULT: NO ACTION TAKEN Next: 3/9/2023 9:00 AM**

03/09/23 City Commission NO ACTION TAKEN Next: 04/13/23

**RESULT: NO ACTION TAKEN Next: 4/13/2023 9:00 AM**

04/13/23 City Commission NO ACTION TAKEN Next: 05/11/23

**RESULT: NO ACTION TAKEN Next: 5/11/2023 9:00 AM**

05/11/23 City Commission NO ACTION TAKEN Next: 06/08/23

**RESULT: NO ACTION TAKEN Next: 6/8/2023 9:00 AM**

06/08/23 City Commission CONTINUED

Next: 07/13/23

<b>RESULT:</b>	<b>CONTINUED [UNANIMOUS]</b>	<b>Next: 7/13/2023 9:00 AM</b>
<b>MOVER:</b>	Alex Diaz de la Portilla, Commissioner, District One	
<b>SECONDER:</b>	Manolo Reyes, Commissioner, District Four	
<b>AYES:</b>	King, Carollo, Diaz de la Portilla, Covo, Reyes	

07/13/23 City Commission NO ACTION TAKEN

Next: 09/14/23

<b>RESULT:</b>	<b>NO ACTION TAKEN</b>	<b>Next: 9/14/2023 9:00 AM</b>
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**BC.13****RESOLUTION****14457*****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 Joe Carollo

Commissioner Manolo Reyes

BC.14

**RESOLUTION**

7963

*Office of the  
City Clerk*

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

**APPOINTEES:****NOMINATED BY:**

Commissioner Alex Diaz de la Portilla

Commissioner Sabina Covo

Commissioner Joe Carollo

Commissioner Manolo Reyes

Commissioner Christine King

## History:

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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**

11/17/22 City Commission NO ACTION TAKEN Next: 01/12/23

**RESULT: NO ACTION TAKEN Next: 1/12/2023 9:00 AM**

01/12/23 City Commission NO ACTION TAKEN Next: 02/09/23

**RESULT: NO ACTION TAKEN Next: 2/9/2023 9:00 AM**

02/09/23 City Commission NO ACTION TAKEN Next: 03/09/23

**RESULT: NO ACTION TAKEN Next: 3/9/2023 9:00 AM**

03/09/23 City Commission NO ACTION TAKEN Next: 04/13/23

**RESULT: NO ACTION TAKEN Next: 4/13/2023 9:00 AM**

04/13/23 City Commission NO ACTION TAKEN Next: 05/11/23

**RESULT: NO ACTION TAKEN Next: 5/11/2023 9:00 AM**

05/11/23 City Commission NO ACTION TAKEN Next: 06/08/23

**RESULT: NO ACTION TAKEN Next: 6/8/2023 9:00 AM**

06/08/23 City Commission CONTINUED Next: 07/13/23

**RESULT: CONTINUED [UNANIMOUS] Next: 7/13/2023 9:00 AM**  
**MOVER:** Alex Diaz de la Portilla, Commissioner, District One  
**SECONDER:** Manolo Reyes, Commissioner, District Four  
**AYES:** King, Carollo, Diaz de la Portilla, Covo, Reyes

07/13/23 City Commission NO ACTION TAKEN Next: 09/14/23

**RESULT: NO ACTION TAKEN Next: 9/14/2023 9:00 AM**



BC.15

**RESOLUTION**

14458

***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

(Historian or Architectural Historian - Category 3)

Commissioner Joe Carollo

(Business and Finance or Law – Category 6)

Commissioner Joe Carollo

(Architect – Category 1)

Commissioner Manolo Reyes

(Landscape Architect – Category 2)

Commissioner Christine King

**BC.16****RESOLUTION****14459*****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 Sabina Covo

Commissioner Joe Carollo

Commissioner Christine King

Commission-At-Large

BC.17

**RESOLUTION**

8269

*Office of the  
City Clerk*

A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING CERTAIN INDIVIDUALS AS MEMBERS OF THE MAYOR'S COUNCIL ON GLOBAL COMPETITIVENESS FOR TERMS AS DESIGNATED HEREIN.

**APPOINTEES:****NOMINATED BY:**

Mayor Francis Suarez

Mayor Francis Suarez

Mayor Francis Suarez

Mayor Francis Suarez

Mayor Francis Suarez

Mayor Francis Suarez

Mayor Francis Suarez

Commissioner Alex Diaz de la Portilla

Commissioner Sabina Covo

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

<b>RESULT:</b>	<b>NO ACTION TAKEN</b>	<b>Next: 1/14/2021 9:00 AM</b>
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01/14/21 City Commission NO ACTION TAKEN

Next: 02/11/21

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

Next: 03/11/21

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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**

11/17/22 City Commission NO ACTION TAKEN Next: 01/12/23

**RESULT: NO ACTION TAKEN Next: 1/12/2023 9:00 AM**

01/12/23 City Commission NO ACTION TAKEN Next: 02/09/23

**RESULT: NO ACTION TAKEN Next: 2/9/2023 9:00 AM**

02/09/23 City Commission NO ACTION TAKEN Next: 03/09/23

**RESULT: NO ACTION TAKEN Next: 3/9/2023 9:00 AM**

03/09/23 City Commission NO ACTION TAKEN Next: 04/13/23

**RESULT: NO ACTION TAKEN Next: 4/13/2023 9:00 AM**

04/13/23 City Commission NO ACTION TAKEN Next: 05/11/23

**RESULT: NO ACTION TAKEN Next: 5/11/2023 9:00 AM**

05/11/23 City Commission NO ACTION TAKEN Next: 06/08/23

**RESULT: NO ACTION TAKEN Next: 6/8/2023 9:00 AM**

06/08/23 City Commission CONTINUED

Next: 07/13/23

<b>RESULT:</b>	<b>CONTINUED [UNANIMOUS]</b>	<b>Next: 7/13/2023 9:00 AM</b>
<b>MOVER:</b>	Alex Diaz de la Portilla, Commissioner, District One	
<b>SECONDER:</b>	Manolo Reyes, Commissioner, District Four	
<b>AYES:</b>	King, Carollo, Diaz de la Portilla, Covo, Reyes	

07/13/23 City Commission NO ACTION TAKEN

Next: 09/14/23

<b>RESULT:</b>	<b>NO ACTION TAKEN</b>	<b>Next: 9/14/2023 9:00 AM</b>
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BC.18

**RESOLUTION**

8805

*Office of the  
City Clerk*

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

**APPOINTEES:****NOMINATED BY:**

Mayor Francis Suarez

Commissioner Alex Diaz de la Portilla

Commissioner Sabina Covo

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

11/17/22 City Commission NO ACTION TAKEN Next: 01/12/23

**RESULT: NO ACTION TAKEN Next: 1/12/2023 9:00 AM**



01/12/23 City Commission NO ACTION TAKEN Next: 02/09/23

**RESULT:** NO ACTION TAKEN **Next: 2/9/2023 9:00 AM**

02/09/23 City Commission NO ACTION TAKEN Next: 03/09/23

**RESULT:** NO ACTION TAKEN **Next: 3/9/2023 9:00 AM**

03/09/23 City Commission NO ACTION TAKEN Next: 04/13/23

**RESULT:** NO ACTION TAKEN **Next: 4/13/2023 9:00 AM**

04/13/23 City Commission NO ACTION TAKEN Next: 05/11/23

**RESULT:** NO ACTION TAKEN **Next: 5/11/2023 9:00 AM**

05/11/23 City Commission NO ACTION TAKEN Next: 06/08/23

**RESULT:** NO ACTION TAKEN **Next: 6/8/2023 9:00 AM**

06/08/23 City Commission CONTINUED Next: 07/13/23

**RESULT:** CONTINUED [UNANIMOUS] **Next: 7/13/2023 9:00 AM**  
**MOVER:** Alex Diaz de la Portilla, Commissioner, District One  
**SECONDER:** Manolo Reyes, Commissioner, District Four  
**AYES:** King, Carollo, Diaz de la Portilla, Covo, Reyes

07/13/23 City Commission NO ACTION TAKEN Next: 09/14/23

**RESULT:** NO ACTION TAKEN **Next: 9/14/2023 9:00 AM**

BC.19

**RESOLUTION**

9270

***Office of the  
City Clerk***

A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING CERTAIN INDIVIDUALS AS MEMBERS OF THE MIAMI TECHNOLOGY COUNCIL FOR TERMS AS DESIGNATED HEREIN.

**APPOINTEES:****NOMINATED BY:**

Mayor Francis Suarez

Mayor Francis Suarez

Mayor Francis Suarez

Commissioner Alex Diaz de la Portilla

Commissioner Sabina Covo

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

11/17/22 City Commission NO ACTION TAKEN Next: 01/12/23

**RESULT: NO ACTION TAKEN Next: 1/12/2023 9:00 AM**

01/12/23 City Commission NO ACTION TAKEN Next: 02/09/23

**RESULT: NO ACTION TAKEN Next: 2/9/2023 9:00 AM**

02/09/23 City Commission NO ACTION TAKEN Next: 03/09/23

**RESULT: NO ACTION TAKEN Next: 3/9/2023 9:00 AM**

03/09/23 City Commission NO ACTION TAKEN Next: 04/13/23

**RESULT: NO ACTION TAKEN Next: 4/13/2023 9:00 AM**

04/13/23 City Commission NO ACTION TAKEN Next: 05/11/23

**RESULT: NO ACTION TAKEN Next: 5/11/2023 9:00 AM**

05/11/23 City Commission NO ACTION TAKEN Next: 06/08/23

**RESULT: NO ACTION TAKEN Next: 6/8/2023 9:00 AM**

06/08/23 City Commission CONTINUED Next: 07/13/23

**RESULT: CONTINUED [UNANIMOUS] Next: 7/13/2023 9:00 AM**  
**MOVER:** Alex Diaz de la Portilla, Commissioner, District One  
**SECONDER:** Manolo Reyes, Commissioner, District Four  
**AYES:** King, Carollo, Diaz de la Portilla, Covo, Reyes

07/13/23 City Commission NO ACTION TAKEN Next: 09/14/23

**RESULT: NO ACTION TAKEN Next: 9/14/2023 9:00 AM**

**BC.20****RESOLUTION****14425*****Office of the  
City Clerk***

A RESOLUTION OF THE MIAMI CITY COMMISSION CONFIRMING THE APPOINTMENT OF A CERTAIN INDIVIDUAL AS A MEMBER OF THE OFF-STREET PARKING BOARD FOR A TERM AS DESIGNATED HEREIN.

**APPOINTEE:****NOMINATED BY:**

Off-Street Parking Board  
(At-Large Appointment)

BC.21

**RESOLUTION**

14043

*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:**

Mayor Francis Suarez

Mayor Francis Suarez

Commissioner Joe Carollo

Commissioner Joe Carollo

Commissioner Manolo Reyes

Commissioner Manolo Reyes

Commissioner Christine King

## History:

06/08/23 City Commission CONTINUED

Next: 07/13/23

<b>RESULT:</b>	<b>CONTINUED [UNANIMOUS]</b>	<b>Next: 7/13/2023 9:00 AM</b>
<b>MOVER:</b>	Alex Diaz de la Portilla, Commissioner, District One	
<b>SECONDER:</b>	Manolo Reyes, Commissioner, District Four	
<b>AYES:</b>	King, Carollo, Diaz de la Portilla, Covo, Reyes	

07/13/23 City Commission NO ACTION TAKEN

Next: 09/14/23

<b>RESULT:</b>	<b>NO ACTION TAKEN</b>	<b>Next: 9/14/2023 9:00 AM</b>
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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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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



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

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

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

<b>RESULT:</b>	<b>NO ACTION TAKEN</b>	<b>Next: 3/12/2020 9:00 AM</b>
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03/12/20 City Commission NO ACTION TAKEN Next: 05/14/20

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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**

11/17/22 City Commission NO ACTION TAKEN Next: 01/12/23

**RESULT: NO ACTION TAKEN Next: 1/12/2023 9:00 AM**

01/12/23 City Commission NO ACTION TAKEN Next: 02/09/23

**RESULT: NO ACTION TAKEN Next: 2/9/2023 9:00 AM**

02/09/23 City Commission NO ACTION TAKEN Next: 03/09/23

**RESULT: NO ACTION TAKEN Next: 3/9/2023 9:00 AM**

03/09/23 City Commission NO ACTION TAKEN Next: 04/13/23

**RESULT: NO ACTION TAKEN Next: 4/13/2023 9:00 AM**

04/13/23 City Commission NO ACTION TAKEN Next: 05/11/23

**RESULT: NO ACTION TAKEN Next: 5/11/2023 9:00 AM**

05/11/23 City Commission NO ACTION TAKEN Next: 06/08/23

**RESULT: NO ACTION TAKEN Next: 6/8/2023 9:00 AM**

06/08/23 City Commission CONTINUED

Next: 07/13/23

<b>RESULT:</b>	<b>CONTINUED [UNANIMOUS]</b>	<b>Next: 7/13/2023 9:00 AM</b>
<b>MOVER:</b>	Alex Diaz de la Portilla, Commissioner, District One	
<b>SECONDER:</b>	Manolo Reyes, Commissioner, District Four	
<b>AYES:</b>	King, Carollo, Diaz de la Portilla, Covo, Reyes	

07/13/23 City Commission NO ACTION TAKEN

Next: 09/14/23

<b>RESULT:</b>	<b>NO ACTION TAKEN</b>	<b>Next: 9/14/2023 9:00 AM</b>
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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 Sabina Covo

Commissioner Sabina Covo

Commissioner Joe Carollo

Commissioner Joe Carollo

Commissioner Manolo Reyes

Commissioner Christine King

Commissioner Christine King

## History:

01/13/22 City Commission NO ACTION TAKEN

Next: 02/10/22

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

Next: 03/10/22

<b>RESULT:</b>	<b>NO ACTION TAKEN</b>	<b>Next: 3/10/2022 9:00 AM</b>
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03/10/22 City Commission NO ACTION TAKEN

Next: 04/14/22

<b>RESULT:</b>	<b>NO ACTION TAKEN</b>	<b>Next: 4/14/2022 9:00 AM</b>
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04/14/22 City Commission NO ACTION TAKEN

Next: 05/12/22

<b>RESULT:</b>	<b>NO ACTION TAKEN</b>	<b>Next: 5/12/2022 9:00 AM</b>
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05/12/22 City Commission NO ACTION TAKEN

Next: 06/09/22

<b>RESULT:</b>	<b>NO ACTION TAKEN</b>	<b>Next: 6/9/2022 9:00 AM</b>
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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**

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**

11/17/22 City Commission NO ACTION TAKEN Next: 01/12/23

**RESULT: NO ACTION TAKEN Next: 1/12/2023 9:00 AM**

01/12/23 City Commission NO ACTION TAKEN Next: 02/09/23

**RESULT: NO ACTION TAKEN Next: 2/9/2023 9:00 AM**

02/09/23 City Commission NO ACTION TAKEN Next: 03/09/23

**RESULT: NO ACTION TAKEN Next: 3/9/2023 9:00 AM**

03/09/23 City Commission NO ACTION TAKEN Next: 04/13/23

**RESULT: NO ACTION TAKEN Next: 4/13/2023 9:00 AM**

04/13/23 City Commission NO ACTION TAKEN Next: 05/11/23

**RESULT: NO ACTION TAKEN Next: 5/11/2023 9:00 AM**

05/11/23 City Commission NO ACTION TAKEN Next: 06/08/23

**RESULT: NO ACTION TAKEN Next: 6/8/2023 9:00 AM**

06/08/23 City Commission CONTINUED

Next: 07/13/23

<b>RESULT:</b>	<b>CONTINUED [UNANIMOUS]</b>	<b>Next: 7/13/2023 9:00 AM</b>
<b>MOVER:</b>	Alex Diaz de la Portilla, Commissioner, District One	
<b>SECONDER:</b>	Manolo Reyes, Commissioner, District Four	
<b>AYES:</b>	King, Carollo, Diaz de la Portilla, Covo, Reyes	

07/13/23 City Commission NO ACTION TAKEN

Next: 09/14/23

<b>RESULT:</b>	<b>NO ACTION TAKEN</b>	<b>Next: 9/14/2023 9:00 AM</b>
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BC.24

**RESOLUTION**

13716

*Office of the  
City Clerk*

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

**APPOINTEES:****NOMINATED BY:**

Mayor Francis Suarez

Commissioner Sabina Covo

## History:

04/13/23 City Commission NO ACTION TAKEN

Next: 05/11/23

<b>RESULT:</b>	<b>NO ACTION TAKEN</b>	<b>Next: 5/11/2023 9:00 AM</b>
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05/11/23 City Commission NO ACTION TAKEN

Next: 06/08/23

<b>RESULT:</b>	<b>NO ACTION TAKEN</b>	<b>Next: 6/8/2023 9:00 AM</b>
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06/08/23 City Commission CONTINUED

Next: 07/13/23

<b>RESULT:</b>	<b>CONTINUED [UNANIMOUS]</b>	<b>Next: 7/13/2023 9:00 AM</b>
<b>MOVER:</b>	Alex Diaz de la Portilla, Commissioner, District One	
<b>SECONDER:</b>	Manolo Reyes, Commissioner, District Four	
<b>AYES:</b>	King, Carollo, Diaz de la Portilla, Covo, Reyes	

07/13/23 City Commission NO ACTION TAKEN

Next: 09/14/23

<b>RESULT:</b>	<b>NO ACTION TAKEN</b>	<b>Next: 9/14/2023 9:00 AM</b>
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**END OF BOARDS AND COMMITTEES**



**DI - DISCUSSION ITEM**

NOTE: Legislation may result from City Commission consideration of any Commission Discussion item. Should Legislation result from the Discussion, public comment related to the Legislation will be heard.

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

It is anticipated that no input from anyone other than the City personnel is needed or expected while the City Commission is considering any matter in this portion of the Agenda.

**DI.1****DISCUSSION ITEM****14225****A DISCUSSION ITEM REGARDING HOMELESS.****SPONSOR(S): Commissioner Joe Carollo****Districts Impacted:**

History:

07/13/23 City Commission DEFERRED

Next: 07/27/23

<b>RESULT:</b>	<b>DEFERRED [UNANIMOUS]</b>	<b>Next: 7/27/2023 9:00 AM</b>
<b>MOVER:</b>	Alex Diaz de la Portilla, Commissioner, District One	
<b>SECONDER:</b>	Manolo Reyes, Commissioner, District Four	
<b>AYES:</b>	Christine King, Alex Diaz de la Portilla, Sabina Covo, Manolo Reyes	
<b>ABSENT:</b>	Joe Carollo	

07/27/23 City Commission DEFERRED

Next: 09/14/23

<b>RESULT:</b>	<b>DEFERRED [UNANIMOUS]</b>	<b>Next: 9/14/2023 9:00 AM</b>
<b>MOVER:</b>	Manolo Reyes, Commissioner, District Four	
<b>SECONDER:</b>	Joe Carollo, Vice Chair, District Three	
<b>AYES:</b>	King, Carollo, Diaz de la Portilla, Covo, Reyes	

**END OF DISCUSSION ITEM**

**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****13968*****Department of  
Planning*****ORDINANCE****First Reading**

AN ORDINANCE OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AMENDING ORDINANCE NO. 10544, AS AMENDED, THE FUTURE LAND USE MAP OF THE MIAMI COMPREHENSIVE NEIGHBORHOOD PLAN, PURSUANT TO SMALL SCALE AMENDMENT PROCEDURES SUBJECT TO SECTION 163.3187, FLORIDA STATUTES, BY CHANGING THE FUTURE LAND USE DESIGNATION FROM "MEDIUM DENSITY RESTRICTED COMMERCIAL" TO "RESTRICTED COMMERCIAL" OF THE ACREAGE DESCRIBED HEREIN OF REAL PROPERTY LOCATED AT APPROXIMATELY 775 SOUTHWEST 8 STREET (NORTHWEST PORTION), 750 SOUTHWEST 7 STREET, AND 740 SOUTHWEST 7 STREET MIAMI, FLORIDA, AS MORE PARTICULARLY DESCRIBED IN EXHIBIT "A," ATTACHED AND INCORPORATED; MAKING FINDINGS; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

**LOCATION:** Approximately 775 SW 8 Street, 740 SW 7 Street, and 750 SW 7 Street

**APPLICANT(S):** Andres Rivero, Esquire, on behalf of 775 SW 8 Street, LLC.

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

**FINDINGS:**

PLANNING DEPARTMENT: Recommended approval.

PLANNING, ZONING, AND APPEAL BOARD: On May 3, 2023, recommended approval, by a vote of 9-0.

**Note for the Record: Companion File ID 13972; PZAB 13720 linked to this Legislative File; ePlan: PZ-22-15077**

**Districts Impacted:** District 3

History:

06/22/23 City Commission DEFERRED

Next: 09/14/23

<b>RESULT:</b>	<b>DEFERRED [UNANIMOUS]</b>	<b>Next: 9/14/2023 9:00 AM</b>
<b>MOVER:</b>	Manolo Reyes, Commissioner, District Four	
<b>SECONDER:</b>	Sabina Covo, Commissioner, District Two	
<b>AYES:</b>	Christine King, Sabina Covo, Manolo Reyes	
<b>ABSENT:</b>	Joe Carollo, Alex Diaz de la Portilla	

**PZ.2****13972****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 "T5-L," URBAN CENTER TRANSECT ZONE – LIMITED, TO "T6-8-O," URBAN CORE TRANSECT ZONE - OPEN, OF THE PROPERTY GENERALLY LOCATED AT 775 SOUTHWEST 8 STREET (NORTHWEST PORTION), 750 SOUTHWEST 7 STREET, AND 740 SOUTHWEST 7 STREET, MIAMI, FLORIDA, AS MORE PARTICULARLY DESCRIBED IN EXHIBIT "A"; MAKING FINDINGS; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

**LOCATION:** Approximately, 775 SW 8 Street, 740 SW 7 Street and 750 SW 7 Street

**APPLICANT(S):** Andres Rivero, Esquire, on behalf of 775 SW 8 Street, LLC

**PURPOSE:** This will change the above property from "T5-L" Urban Center Transect Zone- Limited to "T6-8-O" Urban Core Transect Zone- Open.

**FINDING(S):**

PLANNING DEPARTMENT: Recommended approval.

PLANNING, ZONING AND APPEALS BOARD: On May 3, 2023, recommended approval by a vote of 9-0.

**Note for the Record: Companion File ID 13968; PZAB File ID 13721 linked to this Legislative Item; ePlan: PZ 22-15076**

**Districts Impacted:** District 3

History:

06/22/23 City Commission DEFERRED

Next: 09/14/23

<b>RESULT:</b>	<b>DEFERRED [UNANIMOUS]</b>	<b>Next: 9/14/2023 9:00 AM</b>
<b>MOVER:</b>	Manolo Reyes, Commissioner, District Four	
<b>SECONDER:</b>	Sabina Covo, Commissioner, District Two	
<b>AYES:</b>	Christine King, Sabina Covo, Manolo Reyes	
<b>ABSENT:</b>	Joe Carollo, Alex Diaz de la Portilla	

PZ.3

13249

*Department of Building***RESOLUTION****MAY BE WITHDRAWN**

A RESOLUTION OF THE MIAMI CITY COMMISSION DENYING THE APPEAL FILED BY PENNY TANNENBAUM OF INTENDED DECISION PWO22-247 ISSUED ON NOVEMBER 29, 2022, FOR THE MEDIAN LOCATED ACROSS FROM 1750 SOUTH BAYSHORE LANE, MIAMI, FLORIDA.

**LOCATION:** Approximately 1750 Bayshore Lane

**APPELLANTS(S):** Penny Tannenbaum, abutting property owner

**PURPOSE:** The Appellant seeks to appeal the City's Intended Decision PWO 22-247.

**Districts Impacted:** District 2

History:

01/26/23 City Commission DEFERRED

Next: 03/09/23

<b>RESULT:</b>	<b>DEFERRED [UNANIMOUS]</b>	<b>Next: 3/9/2023 9:00 AM</b>
<b>MOVER:</b>	Alex Diaz de la Portilla, Commissioner, District One	
<b>SECONDER:</b>	Manolo Reyes, Commissioner, District Four	
<b>AYES:</b>	Christine King, Joe Carollo, Alex Diaz de la Portilla, Manolo Reyes	

03/09/23 City Commission CONTINUED

Next: 04/13/23

<b>RESULT:</b>	<b>CONTINUED [UNANIMOUS]</b>	<b>Next: 4/13/2023 9:00 AM</b>
<b>MOVER:</b>	Joe Carollo, Vice Chair, District Three	
<b>SECONDER:</b>	Alex Diaz de la Portilla, Commissioner, District One	
<b>AYES:</b>	King, Carollo, Diaz de la Portilla, Covo, Reyes	

04/13/23 City Commission CONTINUED

Next: 05/11/23

<b>RESULT:</b>	<b>CONTINUED [UNANIMOUS]</b>	<b>Next: 5/11/2023 9:00 AM</b>
<b>MOVER:</b>	Joe Carollo, Vice Chair, District Three	
<b>SECONDER:</b>	Manolo Reyes, Commissioner, District Four	
<b>AYES:</b>	King, Carollo, Diaz de la Portilla, Covo, Reyes	

05/11/23 City Commission DEFERRED

Next: 07/13/23

<b>RESULT:</b>	<b>DEFERRED [UNANIMOUS]</b>	<b>Next: 7/13/2023 9:00 AM</b>
<b>MOVER:</b>	Manolo Reyes, Commissioner, District Four	
<b>SECONDER:</b>	Christine King, Chair, District Five	
<b>AYES:</b>	Christine King, Sabina Covo, Manolo Reyes	
<b>ABSENT:</b>	Joe Carollo, Alex Diaz de la Portilla	

07/13/23 City Commission CONTINUED

Next: 09/14/23

<b>RESULT:</b>	<b>CONTINUED [UNANIMOUS]</b>	<b>Next: 9/14/2023 9:00 AM</b>
<b>MOVER:</b>	Alex Diaz de la Portilla, Commissioner, District One	
<b>SECONDER:</b>	Manolo Reyes, Commissioner, District Four	
<b>AYES:</b>	Christine King, Alex Diaz de la Portilla, Sabina Covo, Manolo Reyes	
<b>ABSENT:</b>	Joe Carollo	

**PZ.4****13764****Office of Zoning****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), 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-23-029 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 2500 NORTHWEST 20 STREET, MIAMI, FLORIDA ("PROPERTY"), AND REVERSING / UPHOLDING THE ZONING ADMINISTRATOR'S REVOCATION OF THE CERTIFICATE OF USE NO. 051780 FOR THE PROPERTY; MAKING FINDINGS; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

**LOCATION:** Approximately 2500 NW 20 Street

**APPLICANT(S):** Jose Portillo, Esq. on behalf of Nueva San Salvador Restaurant #2

**APPELLANT(S):** Daniel Goldberg, Esq., Zoning Administrator and authorized designee on behalf of City of Miami City Manager Arthur Noriega V

**PURPOSE:** The Appellant seeks to have the decision of the Planning, Zoning and Appeals Boards reversed.

**FINDING(S):**

OFFICE OF ZONING: Recommended denial of the appeal.

PLANNING, ZONING AND APPEALS BOARD: On March 1, 2023, granted the appeal and reversed the decision of the Zoning Administrator, by a vote of 9-0.

**Note for the Record: PZAB File ID 13489 Linked to this Legislative File**

**Districts Impacted:** District 1

History:

04/27/23 City Commission DEFERRED

Next: 05/11/23

<b>RESULT:</b>	<b>DEFERRED [UNANIMOUS]</b>	<b>Next: 5/11/2023 9:00 AM</b>
<b>MOVER:</b>	Alex Diaz de la Portilla, Commissioner, District One	
<b>SECONDER:</b>	Manolo Reyes, Commissioner, District Four	
<b>AYES:</b>	Christine King, Alex Diaz de la Portilla, Sabina Covo, Manolo Reyes	
<b>ABSENT:</b>	Joe Carollo	

05/11/23 City Commission DEFERRED

Next: 05/25/23

<b>RESULT:</b>	<b>DEFERRED [UNANIMOUS]</b>	<b>Next: 5/25/2023 9:00 AM</b>
<b>MOVER:</b>	Manolo Reyes, Commissioner, District Four	
<b>SECONDER:</b>	Christine King, Chair, District Five	
<b>AYES:</b>	Christine King, Alex Diaz de la Portilla, Sabina Covo, Manolo Reyes	
<b>ABSENT:</b>	Joe Carollo	

05/25/23 City Commission DEFERRED

Next: 06/08/23

<b>RESULT:</b>	<b>DEFERRED [UNANIMOUS]</b>	<b>Next: 6/8/2023 9:00 AM</b>
<b>MOVER:</b>	Alex Diaz de la Portilla, Commissioner, District One	
<b>SECONDER:</b>	Joe Carollo, Vice Chair, District Three	
<b>AYES:</b>	Christine King, Joe Carollo, Alex Diaz de la Portilla, Sabina Covo	
<b>ABSENT:</b>	Manolo Reyes	

06/08/23 City Commission CONTINUED

Next: 07/13/23

<b>RESULT:</b>	<b>CONTINUED [UNANIMOUS]</b>	<b>Next: 7/13/2023 9:00 AM</b>
<b>MOVER:</b>	Alex Diaz de la Portilla, Commissioner, District One	
<b>SECONDER:</b>	Manolo Reyes, Commissioner, District Four	
<b>AYES:</b>	King, Carollo, Diaz de la Portilla, Covo, Reyes	

07/13/23 City Commission CONTINUED

Next: 09/14/23

<b>RESULT:</b>	<b>CONTINUED [UNANIMOUS]</b>	<b>Next: 9/14/2023 9:00 AM</b>
<b>MOVER:</b>	Alex Diaz de la Portilla, Commissioner, District One	
<b>SECONDER:</b>	Manolo Reyes, Commissioner, District Four	
<b>AYES:</b>	Christine King, Alex Diaz de la Portilla, Sabina Covo, Manolo Reyes	
<b>ABSENT:</b>	Joe Carollo	

**PZ.5****ORDINANCE****First Reading****14192*****Office of Zoning***

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 1, TITLED "DEFINITIONS," TO ADD NEW DEFINITIONS, ARTICLE 3, TITLED "GENERAL TO ZONES," AMENDING ARTICLE 5, TITLED "SPECIFIC TO ZONES," TO CLARIFY AND AMEND THE WAIVER PROCESSES RELATING TO SETBACKS FOR IRREGULAR LOTS, DOMINANT SETBACKS, SHARED ACCESS FOR ADJOINING LOTS, PRESERVATION OF NATURAL FEATURES, EXTENSIONS ABOVE MAXIMUM HEIGHTS, ENCROACHMENT OF MECHANICAL EQUIPMENT, ADJUSTMENTS TO BUILDING SPACING AND TO SETBACKS ABOVE THE EIGHTH FLOOR, ADJUSTMENTS TO BUILDING DISPOSITION IN CIVIC INSTITUTIONAL ("CI") TRANSECT ZONES, AND INDUSTRIAL USES REQUIRING ADDITIONAL HEIGHT, AND AMENDING ARTICLE 7, TITLED "PROCEDURES AND NONCONFORMITIES," TO UPDATE THE WAIVERS SUMMARY LIST; MAKING FINDINGS; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

**LOCATION:** City Wide**APPLICANT(S):** Arthur Noriega V., City Manager on behalf of the City of Miami**PURPOSE:** This provides updates to waivers.**FINDING(S):**

PLANNING DEPARTMENT: Recommended approval.

PLANNING, ZONING AND APPEALS BOARDS: On June 14, 2023, recommended approval by a vote of 9-0.

**Note for the Record: PZAB File ID 13938 Linked to this Legislative File****Districts Impacted:** All

History:

07/27/23 City Commission NO ACTION TAKEN

Next: 09/14/23

**RESULT:****NO ACTION TAKEN****Next: 9/14/2023 9:00 AM**



PZ.6

**ORDINANCE****First Reading**

14195

***Office of Zoning***

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 5, SECTION 5.3.1, TITLED "BUILDING DISPOSITION (T3)," AND AMENDING ARTICLE 7, SECTION 7.2.3, TITLED "ALTERATIONS AND EXPANSION OF NONCONFORMITIES," TO CLARIFY AND AMEND THE WAIVER PROCESS RELATING TO ALTERATIONS TO NONCONFORMING SINGLE-FAMILY RESIDENCES OR TWO-FAMILY HOUSING STRUCTURES; FURTHER AMENDING ARTICLE 7, SECTION 7.1.2.5 OF THE MIAMI 21 CODE, TITLED "WAIVER," TO UPDATE THE WAIVER SUMMARY LIST; MAKING FINDINGS; CONTAINING A SEVERABILITY CLAUSE; PROVIDING FOR VESTING; AND PROVIDING FOR AN EFFECTIVE DATE.

**LOCATION:** Citywide**APPLICANT(S):** Arthur Noriega V., City Manager on behalf of The City of Miami**PURPOSE:** To clarify and amend the waiver process relating to alterations to nonconforming single-family residences or two-family housing structures and to update the waiver summary list.**FINDING(S):**

PLANNING DEPARTMENT: Recommended approval.

PLANNING, ZONING, AND APPEALS BOARD: On June 14, 2023, recommended approval by a vote of 9-0.

**Note for the Record: PZAB File ID 13936 Linked to this Legislative File****Districts Impacted:** All

History:

07/27/23 City Commission NO ACTION TAKEN

Next: 09/14/23

**RESULT:****NO ACTION TAKEN****Next: 9/14/2023 9:00 AM**

**PZ.7****ORDINANCE****First Reading****14196*****Office of Zoning***

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 1, TITLED "DEFINITIONS," TO ADD NEW DEFINITIONS, AMENDING ARTICLE 3, TITLED "GENERAL TO ZONES," TO CLARIFY AND AMEND THE WAIVER PROCESSES RELATING TO ELDERLY HOUSING OR FOR ADAPTIVE USES IN COMMUNITY REDEVELOPMENT AREAS ("CRA"), AMENDING ARTICLE 4, TITLED "STANDARDS AND TABLES," TO CLARIFY AND AMEND THE WAIVER PROCESSES RELATING TO SUBSTITUTION OF LOADING BERTHS AND OFF-SITE PARKING PLACEMENT, AMENDING ARTICLE 5, TITLED "SPECIFIC TO ZONES," TO CLARIFY AND AMEND THE WAIVER PROCESSES RELATING TO SERVICE AND PARKING ACCESS FROM A PRINCIPAL FRONTAGE AND PEDESTRIAN AND VEHICULAR ENTRY SPACING, AMENDING ARTICLE 6, TITLED "SUPPLEMENTAL REGULATIONS," TO CLARIFY AND AMEND THE WAIVER PROCESSES RELATING TO RESERVOIR PARKING SPACES, AND AMENDING ARTICLE 7, TITLED "PROCEDURES AND NONCONFORMITIES," TO CLARIFY AND AMEND THE WAIVER PROCESSES RELATING TO NONCONFORMING PROPERTIES AND UPDATE THE WAIVERS SUMMARY LIST; MAKING FINDINGS; CONTAINING A SEVERABILITY CLAUSE; PROVIDING FOR VESTING; AND PROVIDING FOR AN EFFECTIVE DATE.

**LOCATION:** Citywide**APPLICANT(S):** Arthur Noriega V., City Manager on behalf of The City of Miami**PURPOSE:** To clarify and amend the waiver process relating to alterations to nonconforming single-family residences or two-family housing structures and to update the waiver summary list.**FINDING(S):**

PLANNING DEPARTMENT: Recommended approval.

PLANNING, ZONING, AND APPEALS BOARD: On June 14, 2023, recommended approval by a vote of 9-0.

**Note for the Record: PZAB File ID 13937 Linked to this Legislative File****Districts Impacted:** All

History:

07/27/23 City Commission NO ACTION TAKEN

Next: 09/14/23

**RESULT:****NO ACTION TAKEN****Next: 9/14/2023 9:00 AM**

**PZ.8****ORDINANCE****First Reading****14197*****Office of Zoning***

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"1) SPECIFICALLY BY AMENDING ARTICLE 7, TITLED "PROCEDURES AND NONCONFORMITIES," TO UPDATE THE WAIVERS SUMMARY LIST AND AMENDING APPENDIX A, TITLED "NEIGHBORHOOD CONSERVATION DISTRICT" ("NCD"), TO MODIFY THE REQUIREMENTS FOR PROPOSED DEMOLITIONS WITHIN THE NCD; MAKING FINDINGS; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

**LOCATION:** Citywide

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

**PURPOSE:** To clarify and amend the waiver process relating to alterations to nonconforming single-family residences or two-family housing structures and to update the waiver summary list.

**FINDING(S):**

PLANNING DEPARTMENT: Recommended approval.

PLANNING, ZONING, AND APPEALS BOARD: On June 14, 2023, recommended approval by a vote of 9-0.

**Note for the Record: PZAB File ID 13940 Linked to this Legislative File**

**Districts Impacted:** All

History:

07/27/23 City Commission NO ACTION TAKEN

Next: 09/14/23

**RESULT:**

**NO ACTION TAKEN**

**Next: 9/14/2023 9:00 AM**

**PZ.9****ORDINANCE****First Reading****14202*****Office of Zoning***

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING ORDINANCE NO. 13114, THE ZONING ORDINANCE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("MIAMI 21 CODE"), BY AMENDING ARTICLE 5, TITLED "SPECIFIC TO ZONES," SPECIFICALLY SECTION 5.5.1, TITLED "BUILDING DISPOSITION," ILLUSTRATION 5.5, SECTION 5.6.1, TITLED "BUILDING DISPOSITION," AND ILLUSTRATION 5.6 TO INTRODUCE A FLEXIBLE LOT COVERAGE PROGRAM, AND BY AMENDING ARTICLE 7, TITLED "PROCEDURES AND NONCONFORMITIES," SPECIFICALLY SECTION 7.1.2.5, TITLED "WAIVER," TO CLARIFY THE APPLICATION OF WAIVERS AND AMEND THE 'TEN (10) PERCENT' WAIVER; MAKING FINDINGS; CONTAINING A SEVERABILITY CLAUSE; PROVIDING FOR VESTING; AND PROVIDING FOR AN EFFECTIVE DATE.

**LOCATION:** Citywide**APPLICANT(S):** Arthur Noriega V., City Manager on behalf of the City of Miami**PURPOSE:** To clarify eligibility of the ten (10) percent waiver, to introduce flexible lot coverage program, to clarify the application of waivers, and amend the 'ten (10) percent' waiver.**FINDING(S):**

PLANNING DEPARTMENT: Recommended approval.

PLANNING, ZONING, AND APPEALS BOARD: On June 28, 2023 recommended approval by a vote of 7-2.

**Note for the Record: PZAB File ID 13939 Linked to this Legislative File****Districts Impacted:** All

History:

07/27/23 City Commission NO ACTION TAKEN

Next: 09/14/23

<b>RESULT:</b>	<b>NO ACTION TAKEN</b>	<b>Next: 9/14/2023 9:00 AM</b>
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**PZ.10****ORDINANCE****First Reading****14503*****Department of  
Planning***

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING ORDINANCE NO. 13114, THE ZONING ORDINANCE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("MIAMI 21 CODE"), SPECIFICALLY BY AMENDING ARTICLE 5, TITLED "SPECIFIC TO ZONES," TO PERMIT CITY OF MIAMI ("CITY") OWNED OR CITY-FUNDED AFFORDABLE HOMEOWNERSHIP SINGLE-FAMILY RESIDENCES AND TWO-FAMILY HOUSING LOCATED IN THE T4 OR T5 TRANSECT ZONES TO UTILIZE THE DEVELOPMENT STANDARDS OF THE T3 TRANSECT ZONE; MAKING FINDINGS; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

**SPONSOR(S): Commissioner Christine King****LOCATION:** Citywide**APPLICANT(S):** Arthur Noriega V, City Manager, on behalf of City of Miami

**PURPOSE:** To permit city-owned or funded affordable homeownership single-family residences and two-family housing located in the T4 or T5 transect zones to utilize the development standards of the T3 transect.

**FINDING(S):**

PLANNING DEPARTMENT: Recommended approval.

PLANNING, ZONING AND APPEALS BOARD: Scheduled for September 6, 2023.

**Note for the Record: PZAB 14161 linked to this Legislative File****Districts Impacted:** Various

PZ.11

**ORDINANCE****First Reading****14550*****Department of  
Planning***

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING ORDINANCE NO. 13114, THE ZONING ORDINANCE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("MIAMI 21 CODE"), BY AMENDING ARTICLE 5, TITLED "SPECIFIC TO ZONES," SPECIFICALLY SECTION 5.5.2, TITLED "BUILDING CONFIGURATION (T5)," AND SECTION 5.6.2, TITLED "BUILDING CONFIGURATION (T6)," TO ALLOW FENCES ALONG THE FRONTAGE LINE FOR VACANT PROPERTIES LOCATED IN A T5 OR T6 TRANSECT ZONE; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

**SPONSOR(S):** **Commissioner Manolo Reyes****APPLICANT(S):** Arthur Noriega V., City Manager of the City of Miami

**PURPOSE:** To allow vacant properties in T5 and T6 Transect Zones to have fencing at the Frontage Line to eliminate loitering, littering, dumping, and/or misuse of the vacant property.

**FINDING(S):**

PLANNING DEPARTMENT: Recommended approval.

PLANNING, ZONING, AND APPEALS BOARDS: Scheduled for September 20, 2023.

**Note for the Record: PZAB File ID 14548 Linked to this Legislative File****Districts Impacted:** Various

**PZ.12****14436****Department of  
Planning****RESOLUTION**

A RESOLUTION OF MIAMI CITY COMMISSION, WITH ATTACHMENTS, GRANTING OR DENYING THE APPEAL FILED BY CHÂTEAU PETIT DOUY, LLC ("APPLICANT"), OF THE DECISION OF THE PLANNING, ZONING, AND APPEALS BOARD THEREBY REVERSING OR AFFIRMING THE CITY OF MIAMI PLANNING DEPARTMENT'S ISSUANCE OF WARRANT NO. PZ-21-10881 ISSUED PURSUANT TO ARTICLE 6, SECTION 6.3.2 AND ARTICLE 7, AND SECTIONS 7.1.1.2 AND 7.1.2.4 OF ORDINANCE NO. 13114, THE ZONING ORDINANCE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, ("MIAMI 21 CODE") TO ALLOW FOR THE OPERATION AND CONSTRUCTION OF AN OUTDOOR DINING USE ON A PARCEL ZONED "T5-R" URBAN CENTER TRANSECT ZONE – RESTRICTED, LOCATED AT 1500 BRICKELL AVENUE, MIAMI, FLORIDA; MAKING FINDINGS; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

**LOCATION(S):** Approximately 1500 Brickell Avenue

**APPLICANT(S):** Mr. Louis J. Terminello, Esquire, on behalf of Château Petit Douy, LLC

**APPELLANT(S):** Mr. Louis J. Terminello, Esquire, on behalf of Château Petit Douy, LLC

**PURPOSE:** To appeal the reversing of a warrant issued for Outdoor Dining.

**FINDING(S):**

PLANNING DEPARTMENT: Recommended approval.

PLANNING, ZONING AND APPEALS BOARD: On June 28, 2023, recommended approval by a vote of 5-3.

**Note for the Record: PZAB File ID 13713 Linked to this Legislative File PZ-21-10881**

**Districts Impacted:** District 2

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

**FL - FUTURE LEGISLATION**

Pursuant to Resolution R-23-0075, the full title of any amendment to the City of Miami Code, or Text Amendment to the Miami 21 Code, sponsored or co-sponsored by the City Administration shall be published in the "Future Legislation" section of the City Commission agenda for one (1) regular City Commission meeting prior to placing the proposed amendment on a subsequent City Commission agenda for First Reading. **Items placed in the Future Legislation section shall require no action from the City Commission.**

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

**(Under Florida law, e-mail addresses are public records. If you do not want your e-mail address released in response to a public records request or published pursuant to Resolution R-23-0075, do not send electronic mail to this entity. Instead, contact the City Commission or City Administration by phone or in writing.)**



FL.1

14508

*Department of  
Planning***ORDINANCE**

AN ORDINANCE OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AMENDING ORDINANCE NO. 10544, AS AMENDED, THE MIAMI COMPREHENSIVE NEIGHBORHOOD PLAN ("MCNP") OF THE CITY OF MIAMI ("CITY"), TO INCORPORATE NECESSARY AMENDMENTS REFLECTING CHANGES IN STATE REQUIREMENTS AND UPDATING THE ELEMENT(S) BASED ON CHANGES IN LOCAL CONDITIONS SINCE THE LAST UPDATE IN YEAR 2015 AS REQUIRED BY FLORIDA ADMINISTRATIVE CODE RULE 73C-49 AND SECTION 163.3191, FLORIDA STATUTES, TITLED "EVALUATION AND APPRAISAL OF COMPREHENSIVE PLAN"; SPECIFICALLY BY AMENDING, ADDING, AND DELETING GOALS, OBJECTIVES, AND POLICIES OF THE CITY'S MCNP, AS ATTACHED AND INCORPORATED IN EXHIBITS "A," "B," "C," "D," "E," "F," "G," "H," AND "I," BY AMENDING THE FUTURE LAND USE MAP ("FLUM") INTERPRETATION OF THE MCNP WITHIN THE FUTURE LAND USE ELEMENT AND THE PROPOSED 2035 FUTURE LAND USE MAP SERIES CONTAINED IN APPENDIX LU-1 TO ESTABLISH THE NORTHEAST RESIDENTIAL INCREASE AREA OVERLAY TO PERMIT UP TO 350 DWELLING UNITS PER ACRE FOR THE AREA GENERALLY BOUNDED BY NORTHEAST 36 STREET TO THE NORTH, BISCAYNE BOULEVARD TO THE EAST, NORTHEAST 20 TERRACE TO THE SOUTH, CONNECTING THE FEC RAILROAD TO NORTH MIAMI AVENUE TO THE WEST UP TO NORTHEAST 29 STREET THEN EAST COAST AVENUE TO THE WEST UP TO NORTHEAST 36 STREET, MIAMI, FLORIDA, AS DEPICTED IN EXHIBIT "J," ATTACHED AND INCORPORATED, WHILE MAINTAINING ALL UNDERLYING FUTURE LAND USE MAP DESIGNATIONS; AND BY AMENDING THE PROPOSED 2035 FUTURE LAND USE MAP SERIES CONTAINED IN APPENDIX LU-1 TO EXTEND THE RIVER QUADRANT RESIDENTIAL DENSITY INCREASE AREA OVERLAY TO PERMIT UP TO 500 DWELLING UNITS PER ACRE FOR THE AREA GENERALLY BOUNDED BY SOUTHWEST 3 STREET TO THE NORTH, SOUTH MIAMI AVENUE TO THE EAST, THE MIAMI RIVER TO THE SOUTH, AND THE CURRENT RIVER QUADRANT RESIDENTIAL DENSITY INCREASE AREA BOUNDARY TO THE EAST, MIAMI, FLORIDA, AS DEPICTED IN EXHIBIT "K," ATTACHED AND INCORPORATED, WHILE MAINTAINING ALL UNDERLYING FUTURE LAND USE MAP DESIGNATIONS; CONTAINING A SEVERABILITY CLAUSE; PROVIDING FOR TRANSMITTAL TO AFFECTED AGENCIES; AND PROVIDING FOR AN EFFECTIVE DATE.

**Note for the Record: Went on Future Legislation on September 14, 2023**

**Districts Impacted: All**

**END OF FUTURE LEGISLATION**