City of Miami

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



Meeting Agenda

Thursday, April 14, 2022

9:00 AM

City Commission Meeting

City Hall

City Commission

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

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

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

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

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

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

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

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

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

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PR - PRESENTATIONS AND PROCLAMATIONS

PR.1 PROTOCOL ITEM

11792 <u>Honoree</u> <u>Presenter</u> <u>Protocol Item</u>

Fair Housing Month Mayor Suarez and Proclamation

Chairwoman King

9:00 AM INVOCATION AND PLEDGE OF ALLEGIANCE

AM - APPROVING THE MINUTES OF THE FOLLOWING MEETINGS:

MV - MAYORAL VETO(ES)

(Pursuant to Section 4(g)(5) of the charter of Miami, Florida, Item(s) vetoed by the Mayor shall be placed by the city clerk as the first substantive item(s) for the commission consideration.)

END OF MAYORAL VETO(ES)

CA - CONSENT AGENDA

Unless a member of the City Commission wishes to remove a specific item from this portion of the agenda, Items CA.1 through CA.5 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.5 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

11545

Department of Procurement

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE ACCESSING OF THE CITY OF FORT LAUDERDALE'S ("FORT LAUDERDALE") REQUEST FOR PROPOSALS CONTRACT NO. RFP-12307-795 FOR HOLIDAY LIGHTING AND DECORATION SERVICES, ON AN AS NEEDED BASIS CITYWIDE, PURSUANT TO SECTION 18-111 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("CITY CODE"), WITH THE SOUTH FLORIDA LIGHTING TEAM, LLC D/B/A MIAMI CHRISTMAS LIGHTS, A FLORIDA LIMITED LIABILITY COMPANY, WHICH WAS COMPETITIVELY SOLICITED FOR AN INITIAL TERM OF TWO (2) YEARS WITH THE OPTION TO RENEW FOR THREE (3) ADDITIONAL ONE (1) YEAR PERIODS AND IS EFFECTIVE THROUGH OCTOBER 1, 2022, SUBJECT TO ANY RENEWALS, EXTENSIONS, AND/OR REPLACEMENT CONTRACTS BY FORT LAUDERDALE; ALLOCATING FUNDS FROM THE VARIOUS SOURCES OF FUNDS FROM CITY OF MIAMI USER DEPARTMENTS AND AGENCIES, SUBJECT TO THE AVAILABILITY OF FUNDS AND BUDGETARY APPROVAL AT THE TIME OF NEED; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A SUPPLEMENTAL AGREEMENT WITH MIAMI CHRISTMAS LIGHTS, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, FOR SAID PURPOSE: FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY AND ALL DOCUMENTS, INCLUDING ANY AMENDMENTS, RENEWALS, AND EXTENSIONS, SUBJECT TO ALL ALLOCATIONS, APPROPRIATIONS, PRIOR BUDGETARY APPROVALS, COMPLIANCE WITH ALL APPLICABLE PROVISIONS OF THE CITY CODE, INCLUDING THE CITY'S PROCUREMENT ORDINANCE, ANTI-DEFICIENCY ACT, AND FINANCIAL INTEGRITY PRINCIPLES, ALL AS SET FORTH IN CHAPTER 18 OF THE CITY CODE, IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, AND IN COMPLIANCE WITH ALL APPLICABLE LAWS, RULES, AND REGULATIONS, AS MAY BE DEEMED NECESSARY FOR SAID PURPOSE.

CA.2

11633

Department of Resilience and Public Works

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), VACATING, DISCONTINUING, AND ABANDONING A PORTION OF THE SOUTHERN SIDE OF NORTHWEST 28TH STREET BETWEEN NORTHWEST 2 AVENUE AND NORTHWEST 3 AVENUE, MIAMI, FLORIDA, AS MORE PARTICULARLY DESCRIBED IN EXHIBIT "A," ATTACHED AND INCORPORATED, CONTAINING APPROXIMATELY 1,068 SQUARE FEET; FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A QUIT CLAIM DEED, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, PURSUANT TO SECTION 255.22, FLORIDA STATUTES, IN FAVOR OF 2775 MANDARINE, LLC, A DELAWARE LIMITED LIABILITY COMPANY, THE SUCCESSOR-IN-INTEREST OF THE ORIGINAL DEDICATOR.

CA.3

11672

Department of Risk Management

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE DIRECTOR OF FINANCE TO PAY TO AND ON BEHALF OF ROY LEMUS, SUBJECT TO THE CONDITIONS IMPOSED BY CHAPTER 440, FLORIDA STATUTES, THE TOTAL SUM OF \$300,000.00, INCLUDING \$100.00 FOR A SEPARATE GENERAL RELEASE, IN FULL SETTLEMENT OF ALL CLAIMS AND DATES OF ACCIDENT ALLEGED AGAINST THE CITY OF MIAMI, ITS OFFICERS, AGENTS AND EMPLOYEES (COLLECTIVELY "CITY"), WITHOUT ADMISSION OF LIABILITY, UPON EXECUTING A SETTLEMENT AGREEMENT, HOLD HARMLESS, AND INDEMNIFICATION AGREEMENT AS WELL AS A GENERAL RELEASE OF THE CITY FROM ANY AND ALL CLAIMS AND DEMANDS; ALLOCATING FUNDS IN THE AMOUNT OF \$299,900.00 FROM ACCOUNT NO. 50001.301001.524000.0000.00000 AND FUNDS IN THE AMOUNT OF \$100.00, FOR THE SEPARATE GENERAL RELEASE, FROM ACCOUNT NO. 00001.980000.531010.0000.00000.

CA.4

11724

Office of the City Attorney

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE DIRECTOR OF FINANCE TO PAY SAILE HERRERA AND JAVIER HERRERA, SR., WITHOUT ADMISSION OF LIABILITY, THE TOTAL SUM OF ONE HUNDRED FORTY-NINE THOUSAND DOLLARS (\$149,000.00) IN FULL AND COMPLETE SETTLEMENT OF ANY AND ALL CLAIMS AND DEMANDS, INCLUDING ALL CLAIMS FOR ATTORNEYS' FEES, AGAINST THE CITY OF MIAMI IN THE CASE OF SAILE HERRERA, AS NATURAL GUARDIAN AND MOTHER OF JAVIER HERRERA, JR., AND JAVIER HERRERA, SR. VS. CITY OF MIAMI PENDING IN THE MIAMI-DADE CIRCUIT COURT, CASE NO. 19-33681 CA 02, UPON THE EXECUTION OF A GENERAL RELEASE OF ALL CLAIMS AND DEMANDS, AND A DISMISSAL OF THE DEFENDANT WITH PREJUDICE; ALLOCATING FUNDS FROM ACCOUNT NO. 50001.301001.545010.0000.00000.

CA.5

RESOLUTION

11783

A RESOLUTION OF THE MIAMI CITY COMMISSION MITIGATING THE CODE ENFORCEMENT LIEN RECORDED APRIL 7, 2015 FOR CASE NUMBER CE2014000541 ON PROPERTY ADDRESS 3485 NORTHWEST 17 AVENUE, MIAMI, FLORIDA, AFTER A HEARING AS REQUIRED BY SECTION 2-817 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED; AUTHORIZING THE AMOUNT APPROVED AS FULL AND FINAL SETTLEMENT; 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.

SPONSOR(S): Mayor Francis X. Suarez

END OF CONSENT AGENDA

PH - PUBLIC HEARINGS

PH.1

RESOLUTION

11421

Department of Housing and Community Development A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), ALLOCATING PROGRAM INCOME FROM HOME INVESTMENT PARTNERSHIPS PROGRAM FUNDS GENERATED FROM FEBRUARY 1, 2021 TO OCTOBER 31, 2021 IN THE AMOUNT OF \$106,028.49 AND AN ADDITIONAL AMOUNT OF \$888,496.63 OF RECAPTURED FUNDS, FOR A TOTAL AMOUNT OF \$994,525.12, AS SPECIFIED IN EXHIBIT "A," ATTACHED AND INCORPORATED; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY AND ALL NECESSARY DOCUMENTS, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, FOR SAID PURPOSE.

PH.2 11603

RESOLUTION

Department of Housing

and Community

Development

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING TRANSFERRING EMERGENCY SOLUTION GRANT FUNDS IN THE AMOUNT OF \$810,000.00 FROM CAMILLUS HOUSE, INC., A FLORIDA NOT FOR PROFIT CORPORATION, TO THE CITY OF MIAMI'S DEPARTMENT OF HUMAN SERVICES AS SPECIFIED IN EXHIBIT "A," ATTACHED AND INCORPORATED, TO COVER THE COSTS OF HOTEL/MOTEL ACCOMMODATIONS FOR INDIVIDUALS AND FAMILIES EXPERIENCING HOMELESSNESS; FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY AND ALL NECESSARY DOCUMENTS, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, FOR SAID PURPOSE, SUBJECT TO ALL FEDERAL, STATE, AND LOCAL LAWS THAT REGULATE THE USE OF SUCH FUNDS.

PH.3

RESOLUTION

11621

Department of Building

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), BY A FOUR-FIFTHS (4/5THS) AFFIRMATIVE VOTE, PURSUANT TO SECTION 18-92 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("CITY CODE"), AFTER AN ADVERTISED PUBLIC HEARING, RATIFYING, APPROVING AND CONFIRMING THE CITY MANAGER'S FINDING OF A SOLE SOURCE. ATTACHED AND INCORPORATED AS EXHIBIT "A", AND WAIVING THE REQUIREMENTS FOR COMPETITIVE SEALED BIDDING METHODS FOR THE PROVISION OF A BUILDING BENCHMARKING AND PERFORMANCE SOFTWARE SOLUTION FROM TOUCHSTONE IQ LLC, A FOREIGN LIMITED LIABILITY COMPANY AUTHORIZED TO CONDUCT BUSINESS IN FLORIDA, FOR THE CITY OF MIAMI'S BUILDING DEPARTMENT ("BUILDING") FOR AN INITIAL PERIOD OF FOUR (4) YEARS WITH AN OPTION TO RENEW FOR TWO (2) ADDITIONAL TWO (2) YEAR PERIODS ON AN AS NEEDED CONTRACTUAL BASIS: ALLOCATING FUNDS FROM BUILDING'S GENERAL FUNDS OR SUCH OTHER SOURCES OF FUNDING. SUBJECT TO THE AVAILABILITY OF FUNDS AND BUDGETARY APPROVAL AT THE TIME OF NEED: AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH TOUCHSTONE, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, FOR SAID PURPOSE; FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY AND ALL DOCUMENTS, INCLUDING ANY AMENDMENTS, RENEWALS, AND EXTENSIONS, SUBJECT TO ALL ALLOCATIONS, APPROPRIATIONS, PRIOR BUDGETARY APPROVALS, COMPLIANCE WITH ALL APPLICABLE PROVISIONS OF THE CITY CODE. INCLUDING THE CITY'S PROCUREMENT ORDINANCE, ANTI-DEFICIENCY ACT, AND FINANCIAL INTEGRITY PRINCIPLES, ALL AS SET FORTH IN CHAPTER 18 OF THE CITY CODE, IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, AND IN COMPLIANCE WITH ALL APPLICABLE LAWS, RULES, AND REGULATIONS, AS MAY BE DEEMED NECESSARY FOR SAID PURPOSE.

END OF PUBLIC HEARINGS

RE-RESOLUTION

RE.1

11601

Office of Capital Improvements

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING AMENDMENT NO. 1 ("AMENDMENT") TO THE PROFESSIONAL SERVICES AGREEMENTS ("AGREEMENTS") WITH THE ENGINEERING FIRMS OF A & P CONSULTING TRANSPORTATION ENGINEERS CORP., CALVIN, GIORDANO & ASSOCIATES, INC., CONSOR ENGINEERS, LLC, EAC CONSULTING, INC., PINNACLE CONSULTING ENTERPRISES, INC., AND R.J. BEHAR & COMPANY, INC., ALL FLORIDA REGISTERED COMPANIES (COLLECTIVELY, "CONSULTANTS"), FOR THE PROVISION OF ADDITIONAL CONSTRUCTION ENGINEERING AND INSPECTION SERVICES SOLICITED UNDER REQUEST FOR QUALIFICATIONS NO. 18-19-012 AND INCREASING THE CAPACITY OF THE AGREEMENTS WITH THE CONSULTANTS BY A NOT-TO-EXCEED AMOUNT OF FIVE HUNDRED THOUSAND DOLLARS (\$500,000.00), THEREBY INCREASING THE TOTAL CAPACITY OF EACH AGREEMENT FROM THE CURRENT NOT-TO-EXCEED AMOUNT OF FIVE HUNDRED THOUSAND DOLLARS (\$500,000.00) TO THE AMENDED NOT-TO-EXCEED AMOUNT OF ONE MILLION DOLLARS (\$1,000,000.00); ALLOCATING FUNDS FROM THE APPROPRIATE CITY OF MIAMI'S OFFICE OF CAPITAL IMPROVEMENTS' 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 THE AMENDMENT TO THE AGREEMENTS WITH THE CONSULTANTS, IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, FOR SAID PURPOSES: FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY AND ALL DOCUMENTS, INCLUDING ANY AMENDMENTS, RENEWALS, AND EXTENSIONS, SUBJECT TO ALL ALLOCATIONS, APPROPRIATIONS, PRIOR BUDGETARY APPROVALS, COMPLIANCE WITH ALL APPLICABLE PROVISIONS OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("CITY CODE"), INCLUDING THE CITY'S PROCUREMENT ORDINANCE, ANTI-DEFICIENCY ACT, AND FINANCIAL INTEGRITY PRINCIPLES ALL AS SET FORTH IN CHAPTER 18 OF THE CITY CODE, IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, AND IN COMPLIANCE WITH ALL APPLICABLE LAWS, RULES, AND REGULATIONS, AS MAY BE DEEMED NECESSARY FOR SAID PURPOSE.

RE.2 <u>RESOLUTION</u>

11012 MAY BE WITHDRAWN

City Manager's Office

A RESOLUTION OF THE MIAMI CITY COMMISSION APPROVING AND AUTHORIZING THE WAIVER OF INDEMNIFICATION WITH KING & SPALDING, LLP, A FOREIGN LIMITED LIABILITY PARTNERSHIP AUTHORIZED TO CONDUCT BUSINESS IN THE STATE OF FLORIDA ("K&S"), FOR THE PROVISION OF FEDERAL LOBBYING SERVICES FOR THE CITY OF MIAMI ("CITY") AS APPROVED BY RESOLUTION NO. R-21-0191 ADOPTED ON MAY 13, 2021; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY AND K&S, 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, 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.

History:

12/09/21 City Commission DEFERRED Next: 02/24/22

RESULT: DEFERRED BY CONSENT VOTE [UNANIMOUS] Next:

2/24/2022 9:00 AM

MOVER: Manolo Reyes, Commissioner, District Four

SECONDER: Christine King, Chair, District Five

AYES: Christine King, Joe Carollo, Ken Russell, Manolo Reyes

ABSENT: Alex Diaz de la Portilla

02/24/22 City Commission INDEFINITELY DEFERRED Next:

04/14/22

RESULT: INDEFINITELY DEFERRED [UNANIMOUS] Next:

4/14/2022 9:00 AM

MOVER: Manolo Reyes, Commissioner, District Four

SECONDER: Christine King, Chair, District Five

AYES: Christine King, Ken Russell, Manolo Reyes

ABSENT: Joe Carollo, Alex Diaz de la Portilla

RE.3 RESOLUTION

11781

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO ACCEPT FROM THE FLORIDA DEPARTMENT OF TRANSPORTATION ("FDOT"), A CONVEYANCE AT NO COST TO THE CITY OF MIAMI ("CITY"), OF A PARCEL OF LAND CONTAINING APPROXIMATELY EIGHT THOUSAND ONE HUNDRED FIFTY-NINE (8,159) SQUARE FEET, AS LEGALLY DESCRIBED IN EXHIBIT "A", ATTACHED AND INCORPORATED ("PARCEL 6347"), ALSO KNOWN AS PLAZA DE LA CUBANIDAD, FOR A PUBLIC PURPOSE BY QUITCLAIM DEED, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY; FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS, INCLUDING AMENDMENTS AND MODIFICATIONS TO SAID DOCUMENTS, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, AS MAY BE NECESSARY TO EFFECTUATE SAID PUBLIC PURPOSE CONVEYANCE.

SPONSOR(S): Commissioner Joe Carollo

RE.4 RESOLUTION

11793

A RESOLUTION OF THE MIAMI CITY COMMISSION DIRECTING THE CITY MANAGER TO PRESENT TO THE CITY COMMISSION, IN THE NEXT NINETY (90) DAYS, A WRITTEN PLAN, INCLUDING ENVIRONMENTAL IMPACT ANALYSES, ESTIMATED COSTS, POTENTIAL FUNDING SOURCES, AND TIMELINES, TO INSTALL LIGHTNING WARNING SYSTEMS IN ALL CITY PARKS, EXCLUDING MINI PARKS; FURTHER DIRECTING THE CITY MANAGER TO TAKE ANY AND ALL ACTIONS NECESSARY TO INSTALL LIGHTNING WARNING SYSTEMS, INCLUDING PURSUING ANY FUNDING OPPORTUNITIES; PROVIDING FOR AN EFFECTIVE DATE.

SPONSOR(S): Commissioner Manolo Reyes

RE.5

RESOLUTION

11789

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A LEASE AGREEMENT ("LEASE") BETWEEN THE CITY OF MIAMI ("CITY") AND MARTIN LUTHER KING ECONOMIC DEVELOPMENT CORPORATION, A FLORIDA NOT FOR PROFIT CORPORATION ("LESSOR"), FOR THE CITY'S USE OF APPROXIMATELY SIX THOUSAND, THREE HUNDRED FIFTY-FIVE (6,355) SQUARE FEET OF OFFICE SPACE ("PREMISES") FOR AN INITIAL PERIOD OF FOUR (4) YEARS WITH ONE (1) FOUR (4) YEAR OPTION TO RENEW, PLUS A MONTH TO MONTH CARRY OVER PROVISION, FOR THE PURPOSE OF PROVIDING SPACE FOR A DISTRICT OFFICE FOR CITY COMMISSION DISTRICT 5 WITH A MONTHLY RENT OF NINE THOUSAND, FIVE HUNDRED THIRTY-TWO DOLLARS AND FIFTY CENTS (\$9,532.50) (\$18.00 PER SQUARE FOOT), WITH AN OPTION FOR THE LESSOR TO INCREASE THE INITIAL RENTAL RATE A MAXIMUM OF THREE PERCENT (3%) ANNUALLY DURING THE TERM OF THE LEASE. WITH ADDITIONAL TERMS AND CONDITIONS INCLUDED IN THE LESSOR'S LETTER OF INTENT TO BE NEGOTIATED, ATTACHED AND INCORPORATED AS EXHIBIT "A;" FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY AND ALL OTHER NECESSARY AGREEMENTS, DOCUMENTS, MODIFICATIONS, AND AMENDMENTS, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, FOR SAID PURPOSE; ALLOCATING FUNDS FROM THE DISTRICT 5 COMMISSIONER'S BUDGET WITH TERMS AND CONDITIONS TO BE MORE SPECIFICALLY SET FORTH IN SAID LEASE.

SPONSOR(S): Commissioner Christine King

RE.6

11795

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION TERMINATING FOR CONVENIENCE THE REVOCABLE LICENSE AGREEMENT ("RLA") WITH EVENT ENTERTAINMENT GROUP, INC. ("EEG") FOR THE ULTRA MUSIC FESTIVAL ("ULTRA") AT BAYFRONT PARK ("SITE"); FURTHER AUTHORIZING THE BAYFRONT PARK MANAGEMENT TRUST ("TRUST") EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE A REVOCABLE LICENSE AGREEMENT BETWEEN THE TRUST AND EEG, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, FOR THE PRESENTATION OF ULTRA AT BAYFRONT PARK; FURTHER WAIVING THE REQUIREMENTS OF SECTION 38-113 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED.

SPONSOR(S): Commissioner Joe Carollo

END OF RESOLUTION

EM - EMERGENCY ORDINANCE

EM.1 ORDINANCE

11794 (4/5THS VOTE) AN EMERGENCY ORDINANCE OF THE MIAMI CITY COMMISSION, BY A FOUR-FIFTHS (4/5THS) AFFIRMATIVE VOTE, AMENDING CHAPTER 2/ARTICLE X/SECTION 2-817 OF THE CODE

OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, TITLED

"ADMINISTRATION/CODE ENFORCEMENT/ADMINISTRATIVE COSTS, FINES; LIENS," TO AMEND AND PROVIDE FOR DIRECT MITIGATION BEFORE THE CITY COMMISSION; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE.

SPONSOR(S): Mayor Francis X. Suarez

EM - END OF EMERGENCY ORDINANCE

SR - SECOND READING ORDINANCES

SR.1 ORDINANCE Second Reading

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 38 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, TITLED "PARKS AND RECREATION," MORE PARTICULARLY BY ADDING ARTICLE VII, TITLED "MIAMI BAYWALK GREENWAY ALONG BISCAYNE BAY," TO ESTABLISH THE MIAMI BAYWALK GREENWAY ALONG BISCAYNE BAY; DESCRIBING BOUNDARIES; PROVIDING ENFORCEMENT; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE.

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

History:

11445

02/10/22 City Commission PASSED ON FIRST READING WITH MODIFICATION(S) Next: 03/09/22

RESULT: PASSED ON FIRST READING WITH MODIFICATION(S)

[4 TO 1] Next: 3/9/2022 9:30 AM

MOVER: Joe Carollo, Vice Chair, District Three SECONDER: Ken Russell, Commissioner, District Two

AYES: Christine King, Joe Carollo, Ken Russell, Alex Diaz de la

Portilla

NAYS: Manolo Reyes

03/09/22 City Commission MEETING CANCELLED Next: 03/24/22

RESULT: MEETING CANCELLED Next: 3/24/2022 9:00 AM

03/24/22 City Commission DEFERRED Next: 04/14/22

RESULT: DEFERRED [3 TO 2] Next: 4/14/2022 9:00 AM

MOVER: Joe Carollo, Vice Chair, District Three

SECONDER: Manolo Reyes, Commissioner, District Four

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

NAYS: Christine King, Ken Russell

SR.2 ORDINANCE Second Reading

AN ORDINANCE OF THE MIAMI CITY COMMISSION, AUTHORIZING DEVIATIONS FROM THE STANDARDS FOR "TEMPORARY BANNERS" SET FORTH IN CHAPTER 62/ARTICLE XIII/DIVISION 8 OF THE CODE OF CITY OF MIAMI, FLORIDA, AS AMENDED, TITLED "PLANNING AND ZONING/PLANNING AND ZONING APPROVAL FOR TEMPORARY USES AND OCCUPANCIES; PERMIT REQUIRED/TEMPORARY BANNERS," FOR SUCH PERMITS ISSUED WITHIN A PORTION OF THE CENTRAL BUSINESS DISTRICT FOR DISPLAY IN CONNECTION WITH THE MIAMI FORMULA 1 GRAND PRIX BETWEEN APRIL 15, 2022, AND MAY 15, 2022; ESTABLISHING TERMS AND CONDITIONS IN ORDER TO REGULATE THE ACTIVITIES FOR TEMPORARY BANNERS; PROVIDING FOR A SEVERABILITY CLAUSE; AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE.

SPONSOR(S): Commissioner Ken Russell

History:

11748

03/24/22 City Commission PASSED ON FIRST READING Next: 04/14/22

RESULT: PASSED ON FIRST READING [UNANIMOUS] Next:

4/14/2022 9:00 AM

MOVER: Ken Russell, Commissioner, District Two

SECONDER: Alex Diaz de la Portilla, Commissioner, District One **AYES:** King, Carollo, Russell, Diaz de la Portilla, Reyes

END OF SECOND READING ORDINANCES

FR - FIRST READING ORDINANCES

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

FR.1 ORDINANCE First Reading

11334

City Manager's Office

AN ORDINANCE OF THE MIAMI CITY COMMISSION PURSUANT RESOLUTION NO. R-18-0440 ADOPTED ON OCTOBER 11, 2018 AUTHORIZING THE CITY MANAGER TO ENTER INTO A SETTLEMENT AGREEMENT WITH THE INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, AFL-CIO, LOCAL 587 ("IAFF") TO RESOLVE THE UNFAIR LABOR PRACTICE PETITION FILED BY IAFF IN THE CASE STYLED MIAMI ASSOCIATION OF FIREFIGHTERS LOCAL 587, IAFF V. CITY OF MIAMI, CASE NO.: BP-2018-001 (CR-2018-001 AND CA-2010-124) AND RESOLUTION NO. R-18-0489 ADOPTED ON OCTOBER 25, 2018 AUTHORIZING THE CITY MANAGER TO ENTER INTO A SETTLEMENT AGREEMENT WITH THE WALTER E. HEADLEY, JR., MIAMI LODGE #20, FRATERNAL ORDER OF POLICE, INC. ("FOP") TO RESOLVE THE UNFAIR LABOR PRACTICE PETITION FILED BY FOP, LODGE #20, CASE NO.: CA-2010-119 AND BP-2017-013 (CR-2017-001) AMENDING CHAPTER 40/ARTICLE IV/DIVISION 3 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("CITY CODE"), TITLED "PERSONNEL/PENSION AND RETIREMENT PLAN/CITY OF MIAMI FIRE AND POLICE EMPLOYEES RETIREMENT TRUST;" MORE PARTICULARLY BY AMENDING SECTIONS 40-191, 40-203, AND 40-210, TITLED "DEFINITIONS," "BENEFITS," AND "GENERAL CONDITIONS," TO AMEND THE DEFINITION OF COMPENSATION PROVIDING FOR THE RULE OF "64" OR "68" AND AN INCREASE IN BENEFITS; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING AN IMMEDIATE EFFECTIVE DATE.

Note for the Record: 60-Day Public Comment Period - January 19, 2022 - March 20, 2022

History:

01/27/22 City Commission NO ACTION TAKEN Next: 04/14/22

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

FR.2 <u>ORDINANCE</u> First Reading

11746

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 2/ARTICLE XI/DIVISION 18/SECTION 2-1272 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, TITLED "ADMINISTRATION/BOARDS, COMMITTEES, COMMISSIONS/CLIMATE RESILIENCE COMMITTEE/COMPOSITION; APPOINTMENT AND TERMS OF OFFICE OF MEMBERS; FILLING OF VACANCIES," TO INCREASE THE NUMBER OF VOTING MEMBERS OF THE CLIMATE RESILIENCE COMMITTEE FROM NINE (9) TO ELEVEN (11) MEMBERS WITH THE ADDITION OF TWO (2) MEMBERS BEING CITY OF MIAMI RESIDENTS FROM THE YOUTH POPULATION OF EIGHTEEN TO TWENTY-FIVE (18 – 25) YEARS OLD WITH A STRONG INTEREST AND BACKGROUND OR EDUCATION IN CLIMATE RESILIENCE TO BE APPOINTED BY THE MAYOR; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

SPONSOR(S): City Commission

FR.3 ORDINANCE First Reading

11784

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 18/ARTICLE III OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("PROCUREMENT CODE"), TITLED "FINANCE/CITY OF MIAMI PROCUREMENT ORDINANCE", MORE PARTICULARLY BY AMENDING PROCUREMENT CODE SECTION 18-72, TITLED "APPLICATION AND EXCLUSIONS", SECTION 18-73, TITLED "DEFINITIONS", AND SECTION 18-116, TITLED "PERSONS RETAINED AS EXPERT CONSULTANTS", TO ADD THE WORDS "OR FIRMS"; CONTAINING A SEVERABILITY CLAUSE AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE.

SPONSOR(S): Commissioner Christine King

END OF FIRST READING ORDINANCES

DI - DISCUSSION ITEMS

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

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

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

DI.1 <u>DISCUSSION ITEM</u>

11660 A DISCUSSION REGARDING THE ANNUAL REPORT FOR PLANNING,

City Manager's Office ZONING AND APPEALS BOARD.

DI.2 <u>DISCUSSION ITEM</u>

11463 A DISCUSSION ITEM REGARDING THE CODE COMPLIANCE TASK

FORCE RECOMMENDATIONS FINAL REPORT.

Code Compliance Task Force

History:

03/10/22 City Commission CONTINUED Next: 04/14/22

RESULT: CONTINUED [UNANIMOUS] Next: 4/14/2022 9:00 AM

MOVER:Ken Russell, Commissioner, District TwoSECONDER:Manolo Reyes, Commissioner, District FourAYES:Christine King, Ken Russell, Manolo Reyes

ABSENT: Joe Carollo, Alex Diaz de la Portilla

DI.3 9171

DISCUSSION ITEM

A DISCUSSION REGARDING THE RECONSIDERATION OF THE MOTORIZED SCOOTER PROGRAM.

SPONSOR(S): City Commission

History:

06/24/21 City Commission DEFERRED Next: 07/08/21

RESULT: DEFERRED [UNANIMOUS] Next: 7/8/2021 9:00 AM

MOVER: Manolo Reyes, Commissioner, District Four SECONDER: Ken Russell, Commissioner, District Two

AYES: Ken Russell, Alex Diaz de la Portilla, Joe Carollo, Manolo

Reyes

ABSENT: Jeffrey Watson

07/08/21 City Commission DEFERRED Next: 07/22/21

RESULT: DEFERRED [UNANIMOUS] Next: 7/22/2021 9:00 AM

MOVER: Joe Carollo, Vice Chair, District Three
SECONDER: Manolo Reyes, Commissioner, District Four

AYES: Ken Russell, Joe Carollo, Manolo Reyes, Jeffrey Watson

ABSENT: Alex Diaz de la Portilla

07/22/21 City Commission CONTINUED Next: 09/23/21

RESULT: CONTINUED [UNANIMOUS] Next: 9/23/2021 9:00 AM

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

SECONDER: Ken Russell, Commissioner, District Two

AYES: Russell, Diaz de la Portilla, Carollo, Reyes, Watson

09/23/21 City Commission INDEFINITELY DEFERRED

03/24/22

RESULT: INDEFINITELY DEFERRED [UNANIMOUS] Next:

24/0000 0.00 444

Next:

3/24/2022 9:00 AM

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

SECONDER: Manolo Reyes, Commissioner, District Four

AYES: Ken Russell, Alex Diaz de la Portilla, Manolo Reyes,

Jeffrey Watson

ABSENT: Joe Carollo

03/24/22 City Commission DEFERRED Next: 04/14/22

RESULT: DEFERRED [UNANIMOUS] Next: 4/14/2022 9:00 AM

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

SECONDER: Ken Russell, Commissioner, District Two

AYES: King, Carollo, Russell, Diaz de la Portilla, Reyes

DI.4 <u>DISCUSSION ITEM</u>

11688 A DISCUSSION ITEM.

SPONSOR(S): Commissioner Joe Carollo

History:

03/24/22 City Commission DEFERRED Next: 04/14/22

RESULT: DEFERRED [UNANIMOUS] Next: 4/14/2022 9:00 AM

MOVER: Joe Carollo, Vice Chair, District Three SECONDER: Christine King, Chair, District Five

AYES: King, Carollo, Russell, Diaz de la Portilla, Reyes

END OF DISCUSSION ITEMS

BC - BOARDS AND COMMITTEES

BC.1 RESOLUTION

8938 /

Office of the City Clerk A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING CERTAIN INDIVIDUALS AS MEMBERS OF THE AFFORDABLE HOMEOWNERSHIP LOAN PROGRAM TASK FORCE FOR TERMS AS DESIGNATED HEREIN.

<u>APPOINTEES:</u> <u>NOMINATED BY:</u>

Commissioner Alex Diaz de la Portilla

Commissioner Ken Russell

Commissioner Joe Carollo

Commissioner Manolo Reyes

Commissioner Christine King

History:

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

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

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

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

| 07/08/21 | City Commission NO ACTION TAKEN | Next: 09/13/21 |
|----------|---------------------------------|--------------------------|
| RESULT | : NO ACTION TAKEN | Next: 9/13/2021 9:00 AM |
| 09/13/21 | City Commission NO ACTION TAKEN | Next: 10/14/21 |
| RESULT | : NO ACTION TAKEN | Next: 10/14/2021 9:00 AM |
| 10/14/21 | City Commission NO ACTION TAKEN | Next: 11/18/21 |
| RESULT | : NO ACTION TAKEN | Next: 11/18/2021 9:00 AM |
| 11/18/21 | City Commission NO ACTION TAKEN | Next: 12/09/21 |
| RESULT | : NO ACTION TAKEN | Next: 12/9/2021 9:00 AM |
| 12/09/21 | City Commission NO ACTION TAKEN | Next: 01/13/22 |
| RESULT | : NO ACTION TAKEN | Next: 1/13/2022 9:00 AM |
| 01/13/22 | City Commission NO ACTION TAKEN | Next: 02/10/22 |
| RESULT | : NO ACTION TAKEN | Next: 2/10/2022 9:00 AM |
| 02/10/22 | City Commission NO ACTION TAKEN | Next: 03/10/22 |
| RESUL | : NO ACTION TAKEN | Next: 3/10/2022 9:00 AM |
| 03/10/22 | City Commission NO ACTION TAKEN | Next: 04/14/22 |
| RESUL | : NO ACTION TAKEN | Next: 4/14/2022 9:00 AM |

BC.2 RESOLUTION

11553
Office of the

City Clerk

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

<u>APPOINTEES:</u> <u>NOMINATED BY:</u>

Mayor Francis Suarez

Commissioner Alex Diaz de la Portilla

Commissioner Ken Russell

Commissioner Joe Carollo

Commissioner Manolo Reyes

History:

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

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

BC.3 RESOLUTION

6672

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

<u>APPOINTEES:</u> <u>NOMINATED BY:</u>

Commissioner Alex Diaz de la Portilla

Commissioner Ken Russell

Commissioner Joe Carollo

Commissioner Manolo Reyes

Commissioner Christine King

History:

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

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

01/09/20 City Commission ROLLED OVER TO THE NEXT LIKE MEETING

Next: 02/13/20

RESULT: ROLLED OVER TO THE NEXT LIKE MEETING [3 TO 2]

Next: 2/13/2020 9:00 AM

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

SECONDER: Joe Carollo, Vice Chair, District Three

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

NAYS: Keon Hardemon, Ken Russell

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

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

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

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

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

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

| 06/11/20 City | Commission NO ACTION TAKEN | Next: 07/09/20 |
|---------------|----------------------------|--------------------------|
| RESULT: | NO ACTION TAKEN | Next: 7/9/2020 9:00 AM |
| 07/09/20 City | Commission NO ACTION TAKEN | Next: 09/10/20 |
| RESULT: | NO ACTION TAKEN | Next: 9/10/2020 9:00 AM |
| 09/10/20 City | Commission NO ACTION TAKEN | Next: 10/08/20 |
| RESULT: | NO ACTION TAKEN | Next: 10/8/2020 9:00 AM |
| 10/08/20 City | Commission NO ACTION TAKEN | Next: 11/19/20 |
| RESULT: | NO ACTION TAKEN | Next: 11/19/2020 9:00 AM |
| 11/19/20 City | Commission NO ACTION TAKEN | Next: 12/10/20 |
| RESULT: | NO ACTION TAKEN | Next: 12/10/2020 9:00 AM |
| 12/10/20 City | Commission NO ACTION TAKEN | Next: 01/14/21 |
| RESULT: | NO ACTION TAKEN | Next: 1/14/2021 9:00 AM |
| 01/14/21 City | Commission NO ACTION TAKEN | Next: 02/11/21 |
| RESULT: | NO ACTION TAKEN | Next: 2/11/2021 9:00 AM |
| 02/11/21 City | Commission NO ACTION TAKEN | Next: 03/11/21 |
| RESULT: | NO ACTION TAKEN | Next: 3/11/2021 9:00 AM |
| 03/11/21 City | Commission NO ACTION TAKEN | Next: 04/08/21 |
| RESULT: | NO ACTION TAKEN | Next: 4/8/2021 9:00 AM |
| 04/08/21 City | Commission NO ACTION TAKEN | Next: 05/13/21 |
| RESULT: | NO ACTION TAKEN | Next: 5/13/2021 9:00 AM |
| 05/13/21 City | Commission NO ACTION TAKEN | Next: 06/10/21 |
| RESULT: | NO ACTION TAKEN | Next: 6/10/2021 9:00 AM |
| 06/10/21 City | Commission NO ACTION TAKEN | Next: 07/08/21 |
| RESULT: | NO ACTION TAKEN | Next: 7/8/2021 9:00 AM |
| 07/08/21 City | Commission NO ACTION TAKEN | Next: 09/13/21 |
| RESULT: | NO ACTION TAKEN | Next: 9/13/2021 9:00 AM |
| | | |
| 09/13/21 City | Commission NO ACTION TAKEN | Next: 10/14/21 |

| 10/14/21 | City Commission | NO ACTION TAKEN | Next: 11/18/21 |
|----------|-----------------|-----------------|--------------------------|
| RESUL | T: NO A | CTION TAKEN | Next: 11/18/2021 9:00 AM |
| 11/18/21 | City Commission | NO ACTION TAKEN | Next: 12/09/21 |
| RESUL | T: NO A | CTION TAKEN | Next: 12/9/2021 9:00 AM |
| 12/09/21 | City Commission | NO ACTION TAKEN | Next: 01/13/22 |
| RESUL | T: NO A | CTION TAKEN | Next: 1/13/2022 9:00 AM |
| 01/13/22 | City Commission | NO ACTION TAKEN | Next: 02/10/22 |
| RESUL | T: NO A | CTION TAKEN | Next: 2/10/2022 9:00 AM |
| 02/10/22 | City Commission | NO ACTION TAKEN | Next: 03/10/22 |
| RESUL | T: NO A | CTION TAKEN | Next: 3/10/2022 9:00 AM |
| 03/10/22 | City Commission | NO ACTION TAKEN | Next: 04/14/22 |
| RESUL | T: NO A | CTION TAKEN | Next: 4/14/2022 9:00 AM |

RESOLUTION

11719

Office of the City Clerk A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING CERTAIN INDIVIDUALS AS MEMBERS OF THE BAYFRONT PARK MANAGEMENT TRUST FOR TERMS AS DESIGNATED HEREIN.

APPOINTEES:

NOMINATED BY:

Commissioner Ken Russell

Commissioner Christine King

RESOLUTION

11096

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

APPOINTEE: NOMINATED BY:

Gabriel Paez Civilian Investigative Panel

History:

RESULT:

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

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

RESOLUTION

11098

Office of the City Clerk A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING CERTAIN INDIVIDUALS AS MEMBERS OF THE CLIMATE RESILIENCE COMMITTEE FOR TERMS AS DESIGNATED HEREIN.

APPOINTEES: NOMINATED BY:

Mayor Francis Suarez

Commissioner Alex Diaz de la Portilla

Commissioner Ken Russell

Commissioner Joe Carollo

Commissioner Manolo Reyes

Commissioner Christine King

Commission-At-Large

History:

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

RESULT: NO ACTION TAKEN Next: 1/13/2022 9:00 AM 01/13/22 City Commission NO ACTION TAKEN Next: 02/10/22 **RESULT:** NO ACTION TAKEN Next: 2/10/2022 9:00 AM 02/10/22 City Commission NO ACTION TAKEN Next: 03/10/22 **RESULT:** NO ACTION TAKEN Next: 3/10/2022 9:00 AM 03/10/22 City Commission NO ACTION TAKEN Next: 04/14/22 **RESULT: NO ACTION TAKEN** Next: 4/14/2022 9:00 AM BC.7 RESOLUTION

6958

Office of the City Clerk

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

> APPOINTEES: **NOMINATED BY:**

> > Commissioner Alex Diaz de la Portilla

Commissioner Ken Russell

Commissioner Joe Carollo

Commissioner Manolo Reyes

Commissioner Christine King

History:

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

RESULT: ROLLED OVER TO THE NEXT LIKE MEETING [3 TO 2]

Next: 2/13/2020 9:00 AM

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

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 Cit | y Commission NO ACTION TAKEN | Next: 09/10/20 |
|--------------|------------------------------|--------------------------|
| RESULT: | NO ACTION TAKEN | Next: 9/10/2020 9:00 AM |
| 09/10/20 Cit | y Commission NO ACTION TAKEN | Next: 10/08/20 |
| RESULT: | NO ACTION TAKEN | Next: 10/8/2020 9:00 AM |
| 10/08/20 Cit | y Commission NO ACTION TAKEN | Next: 11/19/20 |
| RESULT: | NO ACTION TAKEN | Next: 11/19/2020 9:00 AM |
| 11/19/20 Cit | y Commission NO ACTION TAKEN | Next: 12/10/20 |
| RESULT: | NO ACTION TAKEN | Next: 12/10/2020 9:00 AM |
| 12/10/20 Cit | y Commission NO ACTION TAKEN | Next: 01/14/21 |
| RESULT: | NO ACTION TAKEN | Next: 1/14/2021 9:00 AM |
| 01/14/21 Cit | y Commission NO ACTION TAKEN | Next: 02/11/21 |
| RESULT: | NO ACTION TAKEN | Next: 2/11/2021 9:00 AM |
| 02/11/21 Cit | y Commission NO ACTION TAKEN | Next: 03/11/21 |
| RESULT: | NO ACTION TAKEN | Next: 3/11/2021 9:00 AM |
| 03/11/21 Cit | y Commission NO ACTION TAKEN | Next: 04/08/21 |
| RESULT: | NO ACTION TAKEN | Next: 4/8/2021 9:00 AM |
| 04/08/21 Cit | y Commission NO ACTION TAKEN | Next: 05/13/21 |
| RESULT: | NO ACTION TAKEN | Next: 5/13/2021 9:00 AM |
| 05/13/21 Cit | y Commission NO ACTION TAKEN | Next: 06/10/21 |
| RESULT: | NO ACTION TAKEN | Next: 6/10/2021 9:00 AM |
| 06/10/21 Cit | y Commission NO ACTION TAKEN | Next: 07/08/21 |
| RESULT: | NO ACTION TAKEN | Next: 7/8/2021 9:00 AM |
| 07/08/21 Cit | y Commission NO ACTION TAKEN | Next: 09/13/21 |
| RESULT: | NO ACTION TAKEN | Next: 9/13/2021 9:00 AM |
| 09/13/21 Cit | y Commission NO ACTION TAKEN | Next: 10/14/21 |
| RESULT: | NO ACTION TAKEN | Next: 10/14/2021 9:00 AM |
| 10/14/21 Cit | y 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 |
|----------|-----------------|-----------------|-------------------------|
| RESUL | T: NO A | CTION TAKEN | Next: 12/9/2021 9:00 AM |
| 12/09/21 | City Commission | NO ACTION TAKEN | Next: 01/13/22 |
| RESUL | T: NO A | CTION TAKEN | Next: 1/13/2022 9:00 AM |
| 01/13/22 | City Commission | NO ACTION TAKEN | Next: 02/10/22 |
| RESUL | T: NO A | CTION TAKEN | Next: 2/10/2022 9:00 AM |
| 02/10/22 | City Commission | NO ACTION TAKEN | Next: 03/10/22 |
| RESUL | T: NO A | CTION TAKEN | Next: 3/10/2022 9:00 AM |
| 03/10/22 | City Commission | NO ACTION TAKEN | Next: 04/14/22 |
| | T: NO A | CTION TAKEN | |

RESOLUTION

10778
Office of the

City Clerk

A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING CERTAIN INDIVIDUALS AS MEMBERS OF THE CODE ENFORCEMENT BOARD FOR TERMS AS DESIGNATED HEREIN.

APPOINTEES:

NOMINATED BY:

Commissioner Alex Diaz de la Portilla

Commissioner Ken Russell

Commissioner Christine King

Commission-At-Large

Commission-At-Large

(Alternate Member)

History:

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

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

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

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

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

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

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

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

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

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

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

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

BC.9 RESOLUTION

8804

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

APPOINTEES: NOMINATED BY:

Mayor Francis Suarez

Commissioner Alex Diaz de la Portilla

Commissioner Ken Russell

Commissioner Joe Carollo

Commissioner Manolo Reyes

Commissioner Christine King

Commission-At-Large

Commission-At-Large

History:

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

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

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

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

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

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

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

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

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

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

| 10/14/21 | City Commission | NO ACTION TAKEN | Next: 11/18/21 |
|----------|-----------------|-----------------|--------------------------|
| RESUL | T: NO A | CTION TAKEN | Next: 11/18/2021 9:00 AM |
| 11/18/21 | City Commission | NO ACTION TAKEN | Next: 12/09/21 |
| RESUL | T: NO A | CTION TAKEN | Next: 12/9/2021 9:00 AM |
| 12/09/21 | City Commission | NO ACTION TAKEN | Next: 01/13/22 |
| RESUL | T: NO A | CTION TAKEN | Next: 1/13/2022 9:00 AM |
| 01/13/22 | City Commission | NO ACTION TAKEN | Next: 02/10/22 |
| RESUL | T: NO A | CTION TAKEN | Next: 2/10/2022 9:00 AM |
| 02/10/22 | City Commission | NO ACTION TAKEN | Next: 03/10/22 |
| RESUL | T: NO A | CTION TAKEN | Next: 3/10/2022 9:00 AM |
| 03/10/22 | City Commission | NO ACTION TAKEN | Next: 04/14/22 |
| RESUL | T: NO A | CTION TAKEN | Next: 4/14/2022 9:00 AM |

BC.10 RESOLUTION

11435

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.

<u>APPOINTEES:</u> <u>NOMINATED BY:</u>

Mayor Francis Suarez

Commissioner Alex Diaz de la Portilla

Commissioner Alex Diaz de la Portilla

Commissioner Ken Russell

Commissioner Ken Russell

Commissioner Joe Carollo

Commissioner Joe Carollo

Commissioner Manolo Reyes

Commissioner Manolo Reyes

Commissioner Christine King

Commissioner Christine King

History:

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

RESOLUTION

5976

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

APPOINTEES:

NOMINATED BY:

Commissioner Alex Diaz de la Portilla

Commissioner Alex Diaz de la Portilla

Commissioner Ken Russell

Commissioner Ken Russell

Commissioner Joe Carollo

Commissioner Joe Carollo

Commissioner Manolo Reyes

Commissioner Manolo Reyes

Commissioner Christine King

Commissioner Christine King

Next: 07/11/19

IAFF

FOP

AFSCME 1907

AFSCME 871

History:

06/13/19 City Commission NO ACTION TAKEN

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

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

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

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

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

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

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

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

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

01/09/20 City Commission ROLLED OVER TO THE NEXT LIKE MEETING

Next: 02/13/20

RESULT: ROLLED OVER TO THE NEXT LIKE MEETING [3 TO 2]

Next: 2/13/2020 9:00 AM

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

SECONDER: Joe Carollo, Vice Chair, District Three

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

NAYS: Keon Hardemon, Ken Russell

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

| 01/14/21 | City Commission | NO ACTION TAKEN | Next: 02/11/21 |
|----------|-----------------|-----------------|--------------------------|
| RESUL | T: NO A | CTION TAKEN | Next: 2/11/2021 9:00 AM |
| 02/11/21 | City Commission | NO ACTION TAKEN | Next: 03/11/21 |
| RESUL | T: NO A | CTION TAKEN | Next: 3/11/2021 9:00 AM |
| 03/11/21 | City Commission | NO ACTION TAKEN | Next: 04/08/21 |
| RESUL | T: NO A | CTION TAKEN | Next: 4/8/2021 9:00 AM |
| 04/08/21 | City Commission | NO ACTION TAKEN | Next: 05/13/21 |
| RESUL | T: NO A | CTION TAKEN | Next: 5/13/2021 9:00 AM |
| 05/13/21 | City Commission | NO ACTION TAKEN | Next: 06/10/21 |
| RESUL | T: NO A | CTION TAKEN | Next: 6/10/2021 9:00 AM |
| 06/10/21 | City Commission | NO ACTION TAKEN | Next: 07/08/21 |
| RESUL | T: NO A | CTION TAKEN | Next: 7/8/2021 9:00 AM |
| 07/08/21 | City Commission | NO ACTION TAKEN | Next: 09/13/21 |
| RESUL | T: NO A | CTION TAKEN | Next: 9/13/2021 9:00 AM |
| 09/13/21 | City Commission | NO ACTION TAKEN | Next: 10/14/21 |
| RESUL | T: NO A | CTION TAKEN | Next: 10/14/2021 9:00 AM |
| 10/14/21 | City Commission | NO ACTION TAKEN | Next: 11/18/21 |
| RESUL | T: NO A | CTION TAKEN | Next: 11/18/2021 9:00 AM |
| 11/18/21 | City Commission | NO ACTION TAKEN | Next: 12/09/21 |
| RESUL | T: NO A | CTION TAKEN | Next: 12/9/2021 9:00 AM |
| 12/09/21 | City Commission | NO ACTION TAKEN | Next: 01/13/22 |
| RESUL | T: NO A | CTION TAKEN | Next: 1/13/2022 9:00 AM |
| 01/13/22 | City Commission | NO ACTION TAKEN | Next: 02/10/22 |
| RESUL | T: NO A | CTION TAKEN | Next: 2/10/2022 9:00 AM |

02/10/22 City Commission NO ACTION TAKEN

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

BC.12 RESOLUTION

11271

Office of the City Clerk A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING CERTAIN INDIVIDUALS AS MEMBERS OF THE FINANCE COMMITTEE FOR TERMS AS DESIGNATED HEREIN.

APPOINTEES: NOMINATED BY:

Mayor Francis Suarez

Commissioner Alex Diaz de la Portilla

Next: 03/10/22

Commissioner Ken Russell

Commissioner Joe Carollo

Commissioner Christine King

History:

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

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

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

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

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

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

BC.13 RESOLUTION

7963 Office of the City Clerk A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING CERTAIN INDIVIDUALS AS MEMBERS OF THE HEALTH FACILITIES AUTHORITY BOARD FOR TERMS AS DESIGNATED HEREIN.

APPOINTEES: NOMINATED BY:

Commissioner Alex Diaz de la Portilla

Commissioner Joe Carollo

Commissioner Manolo Reyes

Commissioner Christine King

History:

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

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

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

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

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

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

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

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

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

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

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

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

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

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

| 05/13/21 | City Commission NO ACTION TAKEN | Next: 06/10/21 |
|--------------------|---------------------------------|--------------------------|
| RESUL [*] | : NO ACTION TAKEN | Next: 6/10/2021 9:00 AM |
| 06/10/21 | City Commission NO ACTION TAKEN | Next: 07/08/21 |
| RESUL | : NO ACTION TAKEN | Next: 7/8/2021 9:00 AM |
| 07/08/21 | City Commission NO ACTION TAKEN | Next: 09/13/21 |
| RESUL | : NO ACTION TAKEN | Next: 9/13/2021 9:00 AM |
| 09/13/21 | City Commission NO ACTION TAKEN | Next: 10/14/21 |
| RESUL | : NO ACTION TAKEN | Next: 10/14/2021 9:00 AM |
| 10/14/21 | City Commission NO ACTION TAKEN | Next: 11/18/21 |
| RESUL | : NO ACTION TAKEN | Next: 11/18/2021 9:00 AM |
| 11/18/21 | City Commission NO ACTION TAKEN | Next: 12/09/21 |
| RESUL | : NO ACTION TAKEN | Next: 12/9/2021 9:00 AM |
| 12/09/21 | City Commission NO ACTION TAKEN | Next: 01/13/22 |
| RESUL | : NO ACTION TAKEN | Next: 1/13/2022 9:00 AM |
| 01/13/22 | City Commission NO ACTION TAKEN | Next: 02/10/22 |
| RESUL | : NO ACTION TAKEN | Next: 2/10/2022 9:00 AM |
| 02/10/22 | City Commission NO ACTION TAKEN | Next: 03/10/22 |
| RESUL | : NO ACTION TAKEN | Next: 3/10/2022 9:00 AM |
| 03/10/22 | City Commission NO ACTION TAKEN | Next: 04/14/22 |
| RESUL | : NO ACTION TAKEN | Next: 4/14/2022 9:00 AM |

BC.14 RESOLUTION

11755 Office of the City Clerk A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING CERTAIN INDIVIDUALS AS MEMBERS OF THE HISTORIC AND ENVIRONMENTAL PRESERVATION BOARD FOR TERMS AS DESIGNATED HEREIN.

| APPOINTEES/CATEGORIES: | NOMINATED BY: |
|---|--|
| (Citizen – Category 7) | Commissioner Alex Diaz de la Portilla |
| (Architect/Architectural Historian - Category 4) | Commissioner Alex Diaz de la Portilla |
| (Real Estate Broker – Category 5) | Commissioner Ken Russell |
| (Citizen – Category 7) | Commissioner Ken Russell |
| (Historian/Architectural Historian - Category 3) | Commissioner Joe Carollo |
| | Commissioner Joe Carollo |
| (Business and Finance or Law – Category 6) | |
| (Architect – Category 1) | Commissioner Manolo Reyes |
| (Alternate in Business and Finance or Law – Category 8) | Commissioner Manolo Reyes |
| (Citizen – Category 7) | Commissioner Christine King |
| (Landscape Architect – Category 2) | Commissioner Christine King |

RESOLUTION

8267

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.

<u>APPOINTEES:</u> <u>NOMINATED BY:</u>

Mayor Francis Suarez

Commissioner Alex Diaz de la Portilla

Commissioner Ken Russell

Commissioner Joe Carollo

Commissioner Manolo Reyes

Commission-At-Large

History:

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

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

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

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

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

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

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

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

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

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

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

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

| 06/10/21 | City Commission NO ACTION TAKEN | Next: 07/08/21 |
|----------|---------------------------------|--------------------------|
| RESUL | : NO ACTION TAKEN | Next: 7/8/2021 9:00 AM |
| 07/08/21 | City Commission NO ACTION TAKEN | Next: 09/13/21 |
| RESUL | : NO ACTION TAKEN | Next: 9/13/2021 9:00 AM |
| 09/13/21 | City Commission NO ACTION TAKEN | Next: 10/14/21 |
| RESUL | : NO ACTION TAKEN | Next: 10/14/2021 9:00 AM |
| 10/14/21 | City Commission NO ACTION TAKEN | Next: 11/18/21 |
| RESUL | : NO ACTION TAKEN | Next: 11/18/2021 9:00 AM |
| 11/18/21 | City Commission NO ACTION TAKEN | Next: 12/09/21 |
| RESUL | : NO ACTION TAKEN | Next: 12/9/2021 9:00 AM |
| 12/09/21 | City Commission NO ACTION TAKEN | Next: 01/13/22 |
| RESUL | : NO ACTION TAKEN | Next: 1/13/2022 9:00 AM |
| 01/13/22 | City Commission NO ACTION TAKEN | Next: 02/10/22 |
| RESUL | : NO ACTION TAKEN | Next: 2/10/2022 9:00 AM |
| 02/10/22 | City Commission NO ACTION TAKEN | Next: 03/10/22 |
| RESUL | : NO ACTION TAKEN | Next: 3/10/2022 9:00 AM |
| 03/10/22 | City Commission NO ACTION TAKEN | Next: 04/14/22 |
| RESUL | : NO ACTION TAKEN | Next: 4/14/2022 9:00 AM |

BC.16 RESOLUTION

11720 Office of the City Clerk A RESOLUTION OF THE MIAMI CITY COMMISSION CONFIRMING CERTAIN INDIVIDUALS AS MEMBERS OF THE LITTLE HAITI REVITALIZATION TRUST FOR TERMS AS DESIGNATED HEREIN.

APPOINTEES: NOMINATED BY:

Commissioner Christine King

(Youth Member)

City Manager Arthur Noriega, V

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

Commissioner Alex Diaz de la Portilla

Commissioner Ken Russell

Commissioner Joe Carollo

Commissioner Manolo Reyes

Commissioner Christine King

Commission-At-Large

Commission-At-Large

History:

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

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

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

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

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

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

| 03/11/21 | City Commission NO ACTION TAKEN | Next: 04/08/21 |
|----------|---------------------------------|--------------------------|
| RESUL | T: NO ACTION TAKEN | Next: 4/8/2021 9:00 AM |
| 04/08/21 | City Commission NO ACTION TAKEN | Next: 05/13/21 |
| RESUL | T: NO ACTION TAKEN | Next: 5/13/2021 9:00 AM |
| 05/13/21 | City Commission NO ACTION TAKEN | Next: 06/10/21 |
| RESUL | T: NO ACTION TAKEN | Next: 6/10/2021 9:00 AM |
| 06/10/21 | City Commission NO ACTION TAKEN | Next: 07/08/21 |
| RESUL | T: NO ACTION TAKEN | Next: 7/8/2021 9:00 AM |
| 07/08/21 | City Commission NO ACTION TAKEN | Next: 09/13/21 |
| RESUL | T: NO ACTION TAKEN | Next: 9/13/2021 9:00 AM |
| 09/13/21 | City Commission NO ACTION TAKEN | Next: 10/14/21 |
| RESUL | T: NO ACTION TAKEN | Next: 10/14/2021 9:00 AM |
| 10/14/21 | City Commission NO ACTION TAKEN | Next: 11/18/21 |
| RESUL | T: NO ACTION TAKEN | Next: 11/18/2021 9:00 AM |
| 11/18/21 | City Commission NO ACTION TAKEN | Next: 12/09/21 |
| RESUL | T: NO ACTION TAKEN | Next: 12/9/2021 9:00 AM |
| 12/09/21 | City Commission NO ACTION TAKEN | Next: 01/13/22 |
| RESUL | T: NO ACTION TAKEN | Next: 1/13/2022 9:00 AM |
| 01/13/22 | City Commission NO ACTION TAKEN | Next: 02/10/22 |
| RESUL | T: NO ACTION TAKEN | Next: 2/10/2022 9:00 AM |
| 02/10/22 | City Commission NO ACTION TAKEN | Next: 03/10/22 |
| RESUL | T: NO ACTION TAKEN | Next: 3/10/2022 9:00 AM |
| 03/10/22 | City Commission NO ACTION TAKEN | Next: 04/14/22 |
| RESUL | T: NO ACTION TAKEN | Next: 4/14/2022 9:00 AM |

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.

<u>APPOINTEES:</u> <u>NOMINATED BY:</u>

Mayor Francis Suarez

Commissioner Alex Diaz de la Portilla

Commissioner Ken Russell

Commissioner Ken Russell

Commissioner Joe Carollo

Commissioner Christine King

History:

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

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

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

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

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

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

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

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

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

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

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

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

| 11/18/21 | City Commission NO A | ACTION TAKEN Next: 12/09/21 |
|----------|----------------------|---------------------------------|
| RESUL | T: NO ACTIO | N TAKEN Next: 12/9/2021 9:00 AM |
| 12/09/21 | City Commission NO A | ACTION TAKEN Next: 01/13/22 |
| RESUL | T: NO ACTIO | N TAKEN Next: 1/13/2022 9:00 AM |
| 01/13/22 | City Commission NO A | ACTION TAKEN Next: 02/10/22 |
| RESUL | T: NO ACTIO | N TAKEN Next: 2/10/2022 9:00 AM |
| 02/10/22 | City Commission NO A | ACTION TAKEN Next: 03/10/22 |
| RESUL | T: NO ACTIO | N TAKEN Next: 3/10/2022 9:00 AM |
| 03/10/22 | City Commission NO | ACTION TAKEN Next: 04/14/22 |
| RESUL | T: NO ACTIO | N TAKEN Next: 4/14/2022 9:00 AM |

RESOLUTION

7261

Office of the City Clerk A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING A CERTAIN INDIVIDUAL AS A MEMBER OF THE MIAMI RIVER COMMISSION FOR A TERM AS DESIGNATED HEREIN.

APPOINTEE:

NOMINATED BY:

Commission-At-Large

Next: 2/11/2021 9:00 AM

History:

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

| 03/12/20 | City Commission NO ACTION TAKEN | Next: 05/14/20 |
|----------|---------------------------------|--------------------------|
| RESUL | T: NO ACTION TAKEN | Next: 5/14/2020 9:00 AM |
| 05/14/20 | City Commission NO ACTION TAKEN | Next: 06/11/20 |
| RESUL | T: NO ACTION TAKEN | Next: 6/11/2020 9:00 AM |
| 06/11/20 | City Commission NO ACTION TAKEN | Next: 07/09/20 |
| RESUL | T: NO ACTION TAKEN | Next: 7/9/2020 9:00 AM |
| 07/09/20 | City Commission NO ACTION TAKEN | Next: 09/10/20 |
| RESUL | T: NO ACTION TAKEN | Next: 9/10/2020 9:00 AM |
| 09/10/20 | City Commission NO ACTION TAKEN | Next: 10/08/20 |
| RESUL | T: NO ACTION TAKEN | Next: 10/8/2020 9:00 AM |
| 10/08/20 | City Commission NO ACTION TAKEN | Next: 11/19/20 |
| RESUL | T: NO ACTION TAKEN | Next: 11/19/2020 9:00 AM |
| 11/19/20 | City Commission NO ACTION TAKEN | Next: 12/10/20 |
| RESUL | T: NO ACTION TAKEN | Next: 12/10/2020 9:00 AM |
| 12/10/20 | City Commission NO ACTION TAKEN | Next: 01/14/21 |
| RESUL | T: NO ACTION TAKEN | Next: 1/14/2021 9:00 AM |
| 01/14/21 | City Commission NO ACTION TAKEN | Next: 02/11/21 |
| | | |

NO ACTION TAKEN

RESULT:

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:** Next: 5/13/2021 9:00 AM **NO ACTION TAKEN** 05/13/21 City Commission NO ACTION TAKEN Next: 06/10/21 **RESULT:** Next: 6/10/2021 9:00 AM NO ACTION TAKEN 06/10/21 City Commission NO ACTION TAKEN Next: 06/24/21 **RESULT: NO ACTION TAKEN** Next: 6/24/2021 9:00 AM 06/24/21 City Commission DEFERRED Next: 07/08/21 **RESULT: DEFERRED [UNANIMOUS]** Next: 7/8/2021 9:00 AM MOVER: Manolo Reyes, Commissioner, District Four SECONDER: Ken Russell, Commissioner, District Two Ken Russell, Alex Diaz de la Portilla, Joe Carollo, Manolo AYES: Reyes ABSENT: Jeffrey Watson 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:** Next: 10/14/2021 9:00 AM NO ACTION TAKEN 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

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

Commissioner Alex Diaz de la Portilla

Commissioner Ken Russell

Commissioner Joe Carollo

Commissioner Manolo Reyes

Commissioner Christine King

Commission-At-Large

Commission-At-Large

History:

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

RESOLUTION

3693

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

APPOINTEES: NOMINATED BY:

Mayor Francis Suarez

Commissioner Joe Carollo

Commissioner Joe Carollo

Commissioner Joe Carollo

Commission-At-Large

Commission-At-Large

Commission-At-Large

History:

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

RESULT: NO ACTION TAKEN Next: 4/12/2018 9:00 AM 04/12/18 City Commission NO ACTION TAKEN Next: 05/10/18 **RESULT: NO ACTION TAKEN** Next: 5/10/2018 9:00 AM 05/10/18 City Commission NO ACTION TAKEN Next: 06/14/18 **RESULT: NO ACTION TAKEN** Next: 6/14/2018 9:00 AM 06/14/18 City Commission NO ACTION TAKEN Next: 07/12/18 **RESULT:** Next: 7/12/2018 9:00 AM NO ACTION TAKEN 07/12/18 City Commission NO ACTION TAKEN Next: 09/13/18 **RESULT: NO ACTION TAKEN** Next: 9/13/2018 9:00 AM 09/13/18 City Commission NO ACTION TAKEN Next: 10/11/18 **RESULT:** Next: 10/11/2018 9:00 AM NO ACTION TAKEN

| 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 |
| | | 140XII 0/0/2010 0:00 /XIII |
| 05/09/19 | City Commission NO ACTION TAKEN | Next: 06/13/19 |
| 05/09/19 RESUL | | |
| | | Next: 06/13/19 |
| RESULT | City Commission NO ACTION TAKEN | Next: 06/13/19 Next: 6/13/2019 9:00 AM |
| RESUL 1 06/13/19 | City Commission NO ACTION TAKEN NO ACTION TAKEN | Next: 06/13/19 Next: 6/13/2019 9:00 AM Next: 07/11/19 |
| 06/13/19 RESULT | T: NO ACTION TAKEN City Commission NO ACTION TAKEN T: NO ACTION TAKEN City Commission NO ACTION TAKEN | Next: 06/13/19 Next: 6/13/2019 9:00 AM Next: 07/11/19 Next: 7/11/2019 9:00 AM Next: 09/12/19 |
| RESULT 06/13/19 RESULT 07/11/19 RESULT | T: NO ACTION TAKEN City Commission NO ACTION TAKEN T: NO ACTION TAKEN City Commission NO ACTION TAKEN | Next: 06/13/19 Next: 6/13/2019 9:00 AM Next: 07/11/19 Next: 7/11/2019 9:00 AM Next: 09/12/19 |
| RESULT 06/13/19 RESULT 07/11/19 RESULT | City Commission NO ACTION TAKEN City Commission NO ACTION TAKEN City Commission NO ACTION TAKEN NO ACTION TAKEN City Commission NO ACTION TAKEN | Next: 06/13/19 Next: 6/13/2019 9:00 AM Next: 07/11/19 Next: 7/11/2019 9:00 AM Next: 09/12/19 Next: 9/12/2019 9:00 AM |
| RESULT 06/13/19 RESULT 07/11/19 RESULT 09/12/19 | City Commission NO ACTION TAKEN City Commission NO ACTION TAKEN City Commission NO ACTION TAKEN NO ACTION TAKEN City Commission NO ACTION TAKEN NO ACTION TAKEN NO ACTION TAKEN | Next: 06/13/19 Next: 6/13/2019 9:00 AM Next: 07/11/19 Next: 7/11/2019 9:00 AM Next: 09/12/19 Next: 9/12/2019 9:00 AM Next: 10/10/19 |
| RESULT 06/13/19 RESULT 07/11/19 RESULT 09/12/19 RESULT | City Commission NO ACTION TAKEN City Commission NO ACTION TAKEN | Next: 06/13/19 Next: 6/13/2019 9:00 AM Next: 07/11/19 Next: 7/11/2019 9:00 AM Next: 09/12/19 Next: 9/12/2019 9:00 AM Next: 10/10/19 Next: 10/10/2019 9:00 AM |
| RESULT 06/13/19 RESULT 07/11/19 RESULT 09/12/19 RESULT 10/10/19 RESULT | City Commission NO ACTION TAKEN City Commission NO ACTION TAKEN | Next: 06/13/19 Next: 6/13/2019 9:00 AM Next: 07/11/19 Next: 7/11/2019 9:00 AM Next: 09/12/19 Next: 9/12/2019 9:00 AM Next: 10/10/19 Next: 10/10/2019 9:00 AM Next: 11/21/19 |

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 |
|----------|---------------------------------|--------------------------|
| RESUL | T: NO ACTION TAKEN | Next: 4/8/2021 9:00 AM |
| 04/08/21 | City Commission NO ACTION TAKEN | Next: 05/13/21 |
| RESUL | T: NO ACTION TAKEN | Next: 5/13/2021 9:00 AM |
| 05/13/21 | City Commission NO ACTION TAKEN | Next: 06/10/21 |
| RESUL | T: NO ACTION TAKEN | Next: 6/10/2021 9:00 AM |
| 06/10/21 | City Commission NO ACTION TAKEN | Next: 07/08/21 |
| RESUL | T: NO ACTION TAKEN | Next: 7/8/2021 9:00 AM |
| 07/08/21 | City Commission NO ACTION TAKEN | Next: 09/13/21 |
| RESUL | T: NO ACTION TAKEN | Next: 9/13/2021 9:00 AM |
| 09/13/21 | City Commission NO ACTION TAKEN | Next: 10/14/21 |
| RESUL | T: NO ACTION TAKEN | Next: 10/14/2021 9:00 AM |
| 10/14/21 | City Commission NO ACTION TAKEN | Next: 11/18/21 |
| RESUL | T: NO ACTION TAKEN | Next: 11/18/2021 9:00 AM |
| 11/18/21 | City Commission NO ACTION TAKEN | Next: 12/09/21 |
| RESUL | T: NO ACTION TAKEN | Next: 12/9/2021 9:00 AM |
| 12/09/21 | City Commission NO ACTION TAKEN | Next: 01/13/22 |
| RESUL | T: NO ACTION TAKEN | Next: 1/13/2022 9:00 AM |
| 01/13/22 | City Commission NO ACTION TAKEN | Next: 02/10/22 |
| RESUL | T: NO ACTION TAKEN | Next: 2/10/2022 9:00 AM |
| 02/10/22 | City Commission NO ACTION TAKEN | Next: 03/10/22 |
| RESUL | T: NO ACTION TAKEN | Next: 3/10/2022 9:00 AM |
| 03/10/22 | City Commission NO ACTION TAKEN | Next: 04/14/22 |
| RESUL | T: NO ACTION TAKEN | Next: 4/14/2022 9:00 AM |

RESOLUTION

11273

Office of the City Clerk A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING CERTAIN INDIVIDUALS AS MEMBERS OF THE URBAN DEVELOPMENT REVIEW BOARD (UDRB) FOR TERMS AS DESIGNATED HEREIN.

APPOINTEES: NOMINATED BY:

Commissioner Alex Diaz de la Portilla

Commissioner Alex Diaz de la Portilla

Commissioner Ken Russell

Commissioner Joe Carollo

Commissioner Joe Carollo

Commissioner Manolo Reyes

Commissioner Manolo Reyes

Commissioner Christine King

Commissioner Christine King

History:

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

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

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

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

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

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

RESOLUTION

9549

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

APPOINTEE:

NOMINATED BY:

Commissioner Ken Russell

History:

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

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

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

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

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

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

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

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

RESOLUTION

8943
Office of the
City Clerk

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

APPOINTEES:

NOMINATED BY:

Commissioner Alex Diaz de la Portilla

Commissioner Ken Russell

Commissioner Joe Carollo

Commissioner Manolo Reyes

Commissioner Christine King

History:

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

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

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

END OF BOARDS AND COMMITTEES

PART B: 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

8718

Office of Zoning

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION GRANTING/DENYING THE APPEAL FILED BY THE CITY OF MIAMI'S ZONING DEPARTMENT AFFIRMING/REVERSING THE PLANNING ZONING AND APPEALS BOARD'S DECISION AS SET FORTH IN RESOLUTION NO. PZAB-R-21-009 REVERSING THE ZONING ADMINISTRATOR'S DENIAL OF A CERTIFICATE OF USE PURSUANT TO SECTION 2-211 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, TITLED "DENIAL OR REVOCATION OF CERTIFICATE OF USE", AND SECTION 7.1.2.1 OF ORDINANCE NO. 13114, THE ZONING ORDINANCE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, TITLED "PERMITTED USES", FOR THE PROPERTY LOCATED AT APPROXIMATELY 90 NORTHEAST 11 STREET, MIAMI, FLORIDA ("PROPERTY"), AND AFFIRMING/REVERSING THE ZONING ADMINISTRATOR'S DENIAL OF THE CERTIFICATE OF USE FOR A CANNABIS DISPENSARY AND/OR CLINIC FOR THE PROPERTY; MAKING FINDINGS; CONTAINING A SEVERABILITY CLAUSE: AND PROVIDING FOR AN EFFECTIVE DATE.

LOCATION: Approximately 90 NE 11 St [Commissioner Ken Russell – District 2]

APPELLANT(S) TO CITY COMMISSION: Art Noriega V, City Manager on behalf of the City of Miami

APPELLANT(S) TO PZAB: Jeffrey Neiman, Esq., on behalf of MRC44, LLC

APPLICANT(S): Jeffrey Neiman, Esq., on behalf of MRC44, LLC

PURPOSE: The Appellant to City Commission has appealed the Planning, Zoning and Appeals Board's decision.

FINDING(S):

PLANNING DEPARTMENT: Recommended approval of the appeal to City Commission.

PLANNING, ZONING AND APPEALS BOARD: Granted the appeal on February 17, 2021, by a vote of 7-4.

Note for the Record: PZAB File ID 5711 Linked to this Legislative File

History:

04/22/21 City Commission INDEFINITELY DEFERRED Next:

11/18/21

RESULT: INDEFINITELY DEFERRED [UNANIMOUS] Next:

11/18/2021 9:00 AM

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

SECONDER: Manolo Reyes, Commissioner, District Four

AYES: Russell, Diaz de la Portilla, Carollo, Reyes, Watson

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 INDEFINITELY DEFERRED Next:

04/14/22

RESULT: INDEFINITELY DEFERRED [UNANIMOUS] Next:

4/14/2022 9:00 AM

MOVER: Ken Russell, Manolo Reyes SECONDER: Christine King, Chair, District Five

AYES: Christine King, Joe Carollo, Ken Russell, Manolo Reyes

ABSENT: Alex Diaz de la Portilla

END OF PLANNING AND ZONING ITEM(S)

FL - FUTURE LEGISLATION

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

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

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

FL.1

11722

Department of Parks and Recreation and Office of Capital Improvements

ORDINANCE

AN ORDINANCE OF THE MIAMI CITY COMMISSION, WITH ATTACHMENTS, AMENDING CHAPTER 50/ARTICLE II/DIVISION I OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, TITLED "OPERATION OF VESSELS/GENERALLY", BY AMENDING SECTION 50-1 TO ADD A DEFINITION FOR LAMAR LAKE AND CREATING SECTION 50-44, TITLED "LAMAR LAKE/JIMBO'S LAGOON IDLE SPEED/NO WAKE ZONE", TO ESTABLISH A VESSEL IDLE SPEED/NO WAKE ZONE ("ZONE") IN THE WATERS OF LAMAR LAKE, ALSO KNOWN AS JIMBO'S LAGOON; AUTHORIZING THE CITY MANAGER TO UNDERTAKE AND EXECUTE THE NECESSARY APPLICATIONS WITH AGENCIES OF MIAMI-DADE COUNTY, THE STATE OF FLORIDA, AND THE UNITED STATES TO ESTABLISH THE PROPOSED ZONE; CONTAINING A SEVERABILITY CLAUSE AND PROVIDING AN EFFECTIVE DATE.

Note for the Record: 60-Day Public Comment Period: April 6, 2022 - June 5, 2022

END OF FUTURE LEGISLATION