

# **City of Miami**

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



## **Meeting Agenda**

**Thursday, June 23, 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](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.

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

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

<b>12121</b>	<b><u>Honoree</u></b>	<b><u>Presenter</u></b>	<b><u>Protocol Item</u></b>
	Teaching Anticommunism in America (TACA)	Mayor Suarez & Commissioner Carollo	Proclamation

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

INVOCATION BY FATHER ELVIS GONZALEZ OF ST. MICHAEL THE  
ARCHANGEL CATHOLIC CHURCH

**AM - APPROVING THE MINUTES OF THE FOLLOWING MEETINGS:****MV - MAYORAL VETO(ES)**

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

**END OF MAYORAL VETO(ES)**

**CA - CONSENT AGENDA**

Unless a member of the City Commission wishes to remove a specific item from this portion of the agenda, Items CA.1 through CA.3 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.3 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****12079**

***Department of Real  
Estate and Asset  
Management***

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A LICENSE, ACCESS, AND INDEMNIFICATION AGREEMENT ("LICENSE") BETWEEN THE CITY OF MIAMI ("CITY") AND MIAMI-DADE COUNTY OR AN AGENT THEREOF ("COUNTY") FOR THE COUNTY TO PLANT, PLACE, INSTALL, INSPECT AND MONITOR MANGROVES, RIP RAP, AND RELATED MATERIALS AS PART OF A SEAPORT MITIGATION PROJECT ("PROJECT") AT THE CITY-OWNED PROPERTY LOCATED AT 1099 MACARTHUR CAUSEWAY, FOLIO NUMBER 01-3231-000-0021, ALSO KNOWN AS THE WATSON ISLAND BOAT RAMP; FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A RESTRICTIVE COVENANT ("COVENANT") RUNNING WITH THE LAND IN FAVOR OF MIAMI-DADE COUNTY TO ENSURE THAT THE PROJECT IS NOT DISTURBED OR REMOVED FOR THE LIFE OF THE COVENANT; FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY AND ALL OTHER NECESSARY DOCUMENTS, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, IN ORDER TO IMPLEMENT THE PROJECT.

**CA.2****11992*****Office of the City  
Attorney*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE DIRECTOR OF FINANCE TO PAY LOROD L. MILLS, WITHOUT ADMISSION OF LIABILITY, ONE HUNDRED AND THIRTY FIVE THOUSAND DOLLARS (\$135,000.00) PLUS AN ADDITIONAL ONE THOUSAND ONE HUNDRED AND THIRTY-FOUR DOLLARS AND THIRTY-FIVE CENTS (\$1,154.35) IN FULL AND COMPLETE SETTLEMENT OF ANY AND ALL CLAIMS AND DEMANDS, INCLUDING ALL CLAIMS FOR ATTORNEYS' FEES, AGAINST THE CITY OF MIAMI, ITS OFFICERS, AGENTS, AND EMPLOYEES ("COLLECTIVELY, "CITY"), AND KEVIN HARRISON, RAPHAEL MUINA AND JONATHAN VAZQUEZ IN THE CASE OF LOROD L. MILLS VS. CITY OF MIAMI, KEVIN HARRISON, RAPHAEL MUINA AND JONATHAN VASQUEZ, CASE NO. 21- 21716-CV- KMW, PENDING IN THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF FLORIDA, UPON THE EXECUTION OF A GENERAL RELEASE OF ALL CLAIMS AND DEMANDS AND A DISMISSAL OF ALL CLAIMS AGAINST THE CITY WITH PREJUDICE; ALLOCATING FUNDS FROM GENERAL LIABILITY ACCOUNT NO. 50001.301001.545013.0000.00000.

**CA.3****12057*****Office of the City  
Attorney*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE DIRECTOR OF FINANCE TO PAY YASMIN BURDEN, WITHOUT ADMISSION OF LIABILITY, THE TOTAL SUM OF \$100,000.00 IN FULL AND COMPLETE SETTLEMENT OF ANY AND ALL CLAIMS AND DEMANDS, INCLUDING ALL CLAIMS FOR ATTORNEYS' FEES, AGAINST THE CITY OF MIAMI ("CITY") AND ITS OFFICERS, AGENTS, AND EMPLOYEES IN THE CASE STYLED YASMIN BURDEN V. CITY OF MIAMI, PENDING IN THE CIRCUIT COURT FOR THE ELEVENTH JUDICIAL CIRCUIT IN AND FOR MIAMI-DADE COUNTY, FLORIDA, CASE NO. 2018-037397-CA-01, UPON THE EXECUTION OF A GENERAL RELEASE OF ALL CLAIMS AND DEMANDS BROUGHT FOR NEGLIGENCE PENDING IN STATE COURT AND A DISMISSAL OF THE CITY AND ITS OFFICERS, AGENTS, AND EMPLOYEES WITH PREJUDICE; ALLOCATING FUNDS FROM ACCOUNT NO. 50001.301001.545011.0000.00000.

**END OF CONSENT AGENDA**

**PH - PUBLIC HEARING****PH.1****11933*****Department of  
Resilience and Public  
Works*****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 ESTABLISHMENT OF AN AGREEMENT FOR THE PROVISION OF BEAUTIFICATION SERVICES FOR THE DR. MARTIN LUTHER KING JR. BOULEVARD AND THE BUTTERFLY GARDENS, WITH THE GREATER MIAMI SERVICE CORPS., A FLORIDA NOT FOR PROFIT CORPORATION ("GMSC"), FOR THE CITY OF MIAMI ("CITY") DEPARTMENT OF RESILIENCE AND PUBLIC WORKS ("DRPW"), FOR A TOTAL TERM OF THREE (3) YEARS; ALLOCATING FUNDS FROM DRPW GENERAL ACCOUNT NO. 13000.201000.534000 AND SUCH OTHER FUNDING SOURCES, SUBJECT TO THE AVAILABILITY OF FUNDS AND BUDGETARY APPROVAL AT THE TIME OF NEED; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE THE AGREEMENT WITH GMSC, 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.

## History:

05/26/22 City Commission MEETING CANCELLED

Next: 06/09/22

<b>RESULT:</b>	<b>MEETING CANCELLED</b>	<b>Next: 6/9/2022 9:00 AM</b>
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06/09/22 City Commission DEFERRED

Next: 06/23/22

<b>RESULT:</b>	<b>DEFERRED [UNANIMOUS]</b>	<b>Next: 6/23/2022 9:00 AM</b>
<b>MOVER:</b>	Alex Diaz de la Portilla, Commissioner, District One	
<b>SECONDER:</b>	Manolo Reyes, Commissioner, District Four	
<b>AYES:</b>	Christine King, Ken Russell, Alex Diaz de la Portilla, Manolo Reyes	
<b>ABSENT:</b>	Joe Carollo	

**PH.2****12086****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 AND RECOMMENDATION, ATTACHED AND INCORPORATED AS EXHIBIT "B," THAT COMPETITIVE NEGOTIATION METHODS AND PROCEDURES ARE NOT PRACTICABLE OR ADVANTAGEOUS TO THE CITY OF MIAMI ("CITY") PURSUANT TO SECTION 18-85(A) OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("CITY CODE"); WAIVING THE REQUIREMENTS FOR SAID PROCEDURES; ALLOCATING AND APPROPRIATING AMERICAN RESCUE PLAN ACT OF 2021 ("ARPA") CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUNDS, ON A REIMBURSEMENT BASIS, IN A TOTAL AMOUNT NOT TO EXCEED ONE HUNDRED FIFTY-EIGHT THOUSAND DOLLARS (\$158,000.00) ("GRANT") TO THE BAY OF PIGS MUSEUM AND LIBRARY OF THE "2506 BRIGADE", INC., A FLORIDA NOT FOR PROFIT CORPORATION ("BRIGADE 2506"), FOR THE HIRING OF A NEW MUSEUM MANAGER, MUSEUM AUDIO VISUAL EXPANSION, AND DISPLAY ITEMS, SUBJECT TO ALL FEDERAL, STATE, AND LOCAL LAWS THAT REGULATE THE USE OF SUCH FUNDS FOR SAID PURPOSE; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A GRANT AGREEMENT, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, WITH BRIGADE 2506 AND ANY AND ALL OTHER NECESSARY DOCUMENTS, MODIFICATIONS, AND AMENDMENTS, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, FOR SAID PURPOSE.

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

**END OF PUBLIC HEARING**

**RE - RESOLUTIONS****RE.1****11964*****Office of Management  
and Budget*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENTS, RELATING TO THE PROVISION OF SOLID WASTE SERVICES, FACILITIES, AND PROGRAMS IN THE CITY OF MIAMI ("CITY"); DESCRIBING THE METHOD OF ASSESSING SOLID WASTE COSTS AGAINST PROPERTIES LOCATED WITHIN THE CITY; DIRECTING THE PREPARATION OF AN ASSESSMENT ROLL; AUTHORIZING A PUBLIC HEARING FOR SEPTEMBER 10, 2022, WHICH IS SET BY THE CITY COMMISSION AND PUBLICLY NOTICED; DIRECTING THE PROVISION OF NOTICE THEREOF; FURTHER AUTHORIZING AND DIRECTING THE CITY MANAGER TO DETERMINE THE APPLICABLE NUMBER OF HOUSEHOLDS FOR THE ASSESSMENT ROLL ON OR BEFORE THE LATEST POSSIBLE DATE BEFORE SUBMISSION OF SUCH REQUIRED INFORMATION TO THE MIAMI-DADE COUNTY PROPERTY APPRAISER FOR THE ESTIMATED SOLID WASTE ASSESSMENT RATE SCHEDULE; PROVIDING FOR AN EFFECTIVE DATE.

**RE.2****12112*****Office of the City  
Attorney*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, BY A FOUR-FIFTHS (4/5THS) AFFIRMATIVE VOTE, AUTHORIZING THE CITY ATTORNEY TO TAKE ANY AND ALL ACTION(S) NECESSARY, IN LAW OR EQUITY, REGARDING THE WITHHOLDING OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (SURTAX) FROM THE CITY OF MIAMI PURSUANT TO MIAMI DADE COUNTY CITIZENS' INDEPENDENT TRANSPORTATION TRUST RESOLUTION NO. 22-006 ADOPTED ON MARCH 31, 2022.



RE.3

12042

**RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), REAFFIRMING THE ENDORSEMENT OF THE RICKENBACKER CAUSEWAY PROJECT A/K/A "PLAN Z" FOR THE CITY OF MIAMI AS DESCRIBED IN RESOLUTION NO. R-15-0331, ATTACHED AND INCORPORATED AS EXHIBIT "A", SUPPORTING ITS VISION AS PRESENTED; URGING MIAMI-DADE COUNTY TO IMMEDIATELY REOPEN REQUEST FOR PROPOSALS ("RFP") NO. RFP-01982 OR REISSUE A SIMILAR RFP TO DEVELOP, MAINTAIN, AND OPERATE THE RICKENBACKER CAUSEWAY AND ASSOCIATED RECREATIONAL ELEMENTS WITH AMENDMENTS DESCRIBED IN THE BODY OF THIS RESOLUTION, AND TO COORDINATE WITH THE APPROPRIATE AGENCIES TO MOVE THE PROJECT FORWARD; FURTHER REQUESTING THAT THE PROJECT BE BROUGHT BACK TO THE CITY COMMISSION DURING THE EARLY DESIGN TO ALLOW FOR INPUT AND COMMENT; FURTHER DIRECTING THE CITY CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO THE INDIVIDUALS IDENTIFIED HEREIN.

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

History:

06/09/22 City Commission DEFERRED

Next: 06/23/22

<b>RESULT:</b>	<b>DEFERRED [UNANIMOUS]</b>	<b>Next: 6/23/2022 9:00 AM</b>
<b>MOVER:</b>	Alex Diaz de la Portilla, Commissioner, District One	
<b>SECONDER:</b>	Manolo Reyes, Commissioner, District Four	
<b>AYES:</b>	Christine King, Ken Russell, Alex Diaz de la Portilla, Manolo Reyes	
<b>ABSENT:</b>	Joe Carollo	

RE.4

12037

**RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), DESIGNATING THE AREA DESCRIBED IN EXHIBIT "A," ATTACHED AND INCORPORATED, AS "LITTLE BAHAMAS OF COCONUT GROVE" IN RECOGNITION OF THE HISTORICAL AND CULTURAL IMPORTANCE OF THE AREA TO THE CITY OF MIAMI AND MIAMI-DADE COUNTY AS A WHOLE.

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

History:

06/09/22 City Commission DEFERRED

Next: 06/23/22

<b>RESULT:</b>	<b>DEFERRED [UNANIMOUS]</b>	<b>Next: 6/23/2022 9:00 AM</b>
<b>MOVER:</b>	Alex Diaz de la Portilla, Commissioner, District One	
<b>SECONDER:</b>	Manolo Reyes, Commissioner, District Four	
<b>AYES:</b>	Christine King, Ken Russell, Alex Diaz de la Portilla, Manolo Reyes	
<b>ABSENT:</b>	Joe Carollo	

RE.5

12084

**RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION ALLOCATING GRANT FUNDS FROM THE MAYOR'S SHARE OF THE CITY OF MIAMI'S ANTI- POVERTY INITIATIVE PROGRAM IN A TOTAL AMOUNT NOT TO EXCEED ONE HUNDRED FIFTY THOUSAND DOLLARS (\$150,000.00) TO THE LIBERTY CITY COMMUNITY REVITALIZATION TRUST ("TRUST") FOR THE TRUST'S 2022 SUMMER YOUTH EMPLOYMENT 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, IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, FOR SAID PURPOSE.

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

**RE.6****RESOLUTION****12119**

A RESOLUTION OF THE MIAMI CITY COMMISSION AMENDING THE BUDGETARY RESTRICTION IN RESOLUTION NO. R-21-0408, IN ORDER TO LIMIT SAID RESTRICTION ON THE DEPARTMENT OF POLICE AND ON THE DEPARTMENT OF FIRE-RESCUE TO ANY AND ALL MOVEMENTS OF MONIES IN EXCESS OF ONE HUNDRED THOUSAND DOLLARS (\$100,000.00); PROVIDING FOR AN EFFECTIVE DATE.

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

**RE.7****RESOLUTION****12126**

A RESOLUTION OF THE MIAMI CITY COMMISSION CO-DESIGNATING SOUTHWEST 29TH AVENUE FROM WEST FLAGLER STREET TO SOUTHWEST 3RD STREET, MIAMI, FLORIDA AS "DR. DIEGO MEDINA STREET" PURSUANT TO SECTION 54-137 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED; FURTHER DIRECTING THE CITY CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO THE HEREIN DESIGNATED OFFICIALS.

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

**END OF RESOLUTIONS**

**SR - SECOND READING ORDINANCES****SR.1****ORDINANCE****Second Reading****11429*****Department of Human  
Services***

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 2/ARTICLE XI/DIVISION 2/SECTION 2-887 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("CITY CODE"), TITLED "ADMINISTRATION/BOARDS, COMMITTEES, COMMISSIONS/STANDARDS FOR CREATION AND REVIEW OF BOARDS GENERALLY/QUORUM REQUIREMENTS; EXCEPTIONS," MORE PARTICULARLY BY INCLUDING THE MIAMI ARTS AND ENTERTAINMENT COUNCIL ("MAEC") ON THE LIST IN SECTION 2-887(B) OF CITY BOARDS SUBJECT TO QUORUM REQUIREMENTS PROVIDED FOR ELSEWHERE IN THE CITY CODE; FURTHER AMENDING CHAPTER 2/ARTICLE XI/DIVISION 10/SECTION 2-1141 OF THE CITY CODE TITLED "ADMINISTRATION/BOARDS, COMMITTEES, COMMISSIONS/CITY OF MIAMI ARTS AND ENTERTAINMENT COUNCIL/PURPOSE, POWERS AND DUTIES," MORE PARTICULARLY BY ADDING TO SECTION 2-1141(4) THE AUTHORITY TO EXPEND FUNDS IN FURTHERANCE THEREOF AND DELETING FROM SECTION 2-1141(7) THE 501(C)(3) CORPORATION PROVISION AND PROVIDING AUTHORITY FOR THE SOLICITATION AND ACCEPTANCE OF FINANCIAL AND NON-FINANCIAL SUPPORT; FURTHER AMENDING SECTION 2-1143 OF THE CITY CODE TITLED "MEETINGS; QUORUM AND VOTING; ATTENDANCE REQUIREMENTS; PARLIAMENTARY AUTHORITY; RULES OF PROCEDURE; MINUTES; ASSIGNMENT OF STAFF; LEGAL COUNSEL; AND NOTICES AND FILING OF RECORDS," MORE PARTICULARLY BY AMENDING THE MAEC'S QUORUM AND VOTING REQUIREMENTS DETAILED IN SECTION 2-1143(B); FURTHER CREATING A NEW SECTION 2-1144 OF THE CITY CODE FOR THE MAEC TITLED "BUDGET AND FINANCE"; ESTABLISHING A SPECIAL REVENUE FUND ACCOUNT LINE TITLED "CITY OF MIAMI ARTS AND ENTERTAINMENT COUNCIL"; AUTHORIZING THE CITY MANAGER AND THE NECESSARY CITY DEPARTMENTS TO CREATE THE NECESSARY BUDGETING AND ACCOUNTING STRUCTURES TO ACCOUNT FOR THE MAEC'S FUNDS IN ACCORDANCE WITH THE GENERALLY ACCEPTED ACCOUNTING PRINCIPLES; FURTHER DELETING OBSOLETE REFERENCES; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

**Note for the Record: 60-Day Public Comment Period: March 16, 2022  
- May 15, 2022**

## History:

03/24/22 City Commission NO ACTION TAKEN

Next: 05/26/22

<b>RESULT:</b>	<b>NO ACTION TAKEN</b>	<b>Next: 5/26/2022 9:00 AM</b>
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05/26/22 City Commission MEETING CANCELLED

Next: 05/31/22

<b>RESULT:</b>	<b>MEETING CANCELLED</b>	<b>Next: 5/31/2022 9:00 AM</b>
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05/31/22 City Commission PASSED ON FIRST READING

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

SR.2

**ORDINANCE****Second Reading****11966**

AN ORDINANCE OF THE MIAMI CITY COMMISSION NAMING THE PARCEL OF LAND CONSISTING OF APPROXIMATELY 261,360 SQUARE FEET LOCATED AT 2304 NORTHWEST 14TH STREET, MIAMI, FLORIDA AS "RONALD W. REAGAN 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 38-31, TITLED "NAMING OF RONALD W. REAGAN PARK"; FURTHER DIRECTING THE CITY MANAGER TO TAKE ANY AND ALL ACTIONS NECESSARY TO EFFECTUATE THE NAMING OF THE PARK; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE.

**SPONSOR(S):** Commissioner Alex Diaz de la Portilla,  
Commissioner Ken Russell, Commissioner Joe Carollo,  
Commissioner Manolo Reyes, Commissioner Christine King

History:

05/12/22 City Commission PASSED ON FIRST READING  
05/26/22

Next:

<b>RESULT:</b>	<b>PASSED ON FIRST READING [UNANIMOUS]</b>	<b>Next:</b>
	<b>5/26/2022 9:00 AM</b>	
<b>MOVER:</b>	Alex Diaz de la Portilla, Commissioner, District One	
<b>SECONDER:</b>	Manolo Reyes, Commissioner, District Four	
<b>AYES:</b>	King, Carollo, Russell, Diaz de la Portilla, Reyes	

05/26/22 City Commission MEETING CANCELLED

Next: 06/09/22

<b>RESULT:</b>	<b>MEETING CANCELLED</b>	<b>Next: 6/9/2022 9:00 AM</b>
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06/09/22 City Commission PASSED ON FIRST READING WITH  
MODIFICATION(S) Next: 06/23/22

<b>RESULT:</b>	<b>PASSED ON FIRST READING WITH MODIFICATION(S)</b>	<b>Next: 6/23/2022 9:00 AM</b>
	<b>[UNANIMOUS]</b>	
<b>MOVER:</b>	Alex Diaz de la Portilla, Commissioner, District One	
<b>SECONDER:</b>	Joe Carollo, Vice Chair, District Three	
<b>AYES:</b>	King, Carollo, Russell, Diaz de la Portilla, Reyes	

**END OF SECOND READING ORDINANCES**

**FR - FIRST READING ORDINANCE**

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****11722**

***Department of Parks  
and Recreation and  
Office of Capital  
Improvements***

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**

History:

04/14/22 City Commission NO ACTION TAKEN

Next: 06/23/22

**RESULT:****NO ACTION TAKEN****Next: 6/23/2022 9:00 AM****END OF FIRST READING ORDINANCE**

**BU - BUDGET****BU.1****BUDGET DISCUSSION ITEM****11481**

MONTHLY REPORT

***Office of Management  
and Budget***

- I. SECTION 2-497 OF THE CITY CODE OF ORDINANCES  
(RESPONSIBILITIES OF THE DIRECTOR OF MANAGEMENT AND  
BUDGET)
- II. SECTION 18-502 (CITY'S ANTI-DEFICIENCY ACT)
- III. SECTION 18-542 (FINANCIAL INTEGRITY PRINCIPLES)

**END OF BUDGET**



**DI - DISCUSSION ITEMS**

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

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

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

**DI.1****DISCUSSION ITEM****11945*****Department of Finance***

A PRESENTATION BY THE CITY'S EXTERNAL AUDITORS, RSM US LLP, TO THE MAYOR AND CITY COMMISSION OF THE CITY'S 2021 COMPREHENSIVE ANNUAL FINANCIAL REPORT, SINGLE AUDIT, AND MANAGEMENT LETTER.

**DI.2****DISCUSSION ITEM****12127**

A DISCUSSION REGARDING THE STATUS OF DRAIN CLEANINGS WITHIN THE CITY OF MIAMI.

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

**DI.3****DISCUSSION ITEM****12128**

A DISCUSSION REGARDING THE ADMINISTRATION'S RESPONSIBILITY TO CLEAN RIGHT OF WAY AND ACCOUNTABILITY WITH RESPECT TO THE PROCESS THEREOF.

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

**END OF DISCUSSION ITEMS**

**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****10957*****Department of  
Planning*****ORDINANCE****Second 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 "LOW DENSITY RESTRICTED COMMERCIAL" TO "MEDIUM DENSITY RESTRICTED COMMERCIAL" OF THE APPROXIMATELY 1.75 ACRES DESCRIBED HEREIN OF REAL PROPERTIES LOCATED AT 600 NORTHWEST 42 AVENUE, 4251, 4253, AND 4255 NORTHWEST 6 STREET, AND 601 NORTHWEST 43 AVENUE, MIAMI, FLORIDA, ALL AS MORE PARTICULARLY DESCRIBED IN EXHIBIT "A"; MAKING FINDINGS; AND PROVIDING FOR AN EFFECTIVE DATE.

**LOCATION:** Approximately 600 NW 42 Av, 4251, 4253, and 4255 NW 6 St, and 601 NW 43 Av [Commissioner Alex Diaz de la Portilla - District 1]

**APPLICANT(S):** James Williams, Esquire, on behalf of Le Jeune Palms, LLC

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

**FINDING(S):**

PLANNING DEPARTMENT: Recommended denial.

PLANNING, ZONING AND APPEALS BOARD: The motion to recommend approval on October 20, 2021, failed, by a vote of 2-6.

**Note for the Record: Companion File ID 10958; PZAB File ID 10787  
Linked to this Legislative File; ePlan PZ-21-10160**

## History:

12/09/21 City Commission DEFERRED

Next: 02/24/22

<b>RESULT:</b>	<b>DEFERRED [UNANIMOUS]</b>	<b>Next: 2/24/2022 9:00 AM</b>
<b>MOVER:</b>	Manolo Reyes, Commissioner, District Four	
<b>SECONDER:</b>	Christine King, Chair, District Five	
<b>AYES:</b>	Christine King, Joe Carollo, Ken Russell, Manolo Reyes	
<b>ABSENT:</b>	Alex Diaz de la Portilla	

02/24/22 City Commission CONTINUED

Next: 03/24/22

<b>RESULT:</b>	<b>CONTINUED [UNANIMOUS]</b>	<b>Next: 3/24/2022 9:00 AM</b>
<b>MOVER:</b>	Manolo Reyes, Commissioner, District Four	
<b>SECONDER:</b>	Ken Russell, Commissioner, District Two	
<b>AYES:</b>	Christine King, Ken Russell, Manolo Reyes	
<b>ABSENT:</b>	Joe Carollo, Alex Diaz de la Portilla	

03/24/22 City Commission PASSED ON FIRST READING

Next:

04/28/22

<b>RESULT:</b>	<b>PASSED ON FIRST READING [UNANIMOUS]</b>	<b>Next:</b>
	<b>4/28/2022 9:00 AM</b>	
<b>MOVER:</b>	Alex Diaz de la Portilla, Commissioner, District One	
<b>SECONDER:</b>	Ken Russell, Commissioner, District Two	
<b>AYES:</b>	King, Carollo, Russell, Diaz de la Portilla, Reyes	

04/28/22 City Commission CONTINUED

Next: 05/26/22

<b>RESULT:</b>	<b>CONTINUED [UNANIMOUS]</b>	<b>Next: 5/26/2022 9:00 AM</b>
<b>MOVER:</b>	Joe Carollo, Vice Chair, District Three	
<b>SECONDER:</b>	Ken Russell, Commissioner, District Two	
<b>AYES:</b>	King, Carollo, Russell, Diaz de la Portilla, Reyes	

05/26/22 City Commission MEETING CANCELLED

Next: 06/23/22

<b>RESULT:</b>	<b>MEETING CANCELLED</b>	<b>Next: 6/23/2022 9:00 AM</b>
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**PZ.2****10958****Department of  
Planning****ORDINANCE****Second Reading**

AN ORDINANCE OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AMENDING THE ZONING ATLAS OF ORDINANCE NO. 13114, THE ZONING ORDINANCE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("MIAMI 21 CODE"), BY CHANGING THE ZONING CLASSIFICATION FROM "T4-L," GENERAL URBAN TRANSECT ZONE – LIMITED, TO "T5-L," URBAN CENTER TRANSECT ZONE—LIMITED, OF THE PROPERTIES GENERALLY LOCATED AT 600 NORTHWEST 42 AVENUE, 4251, 4253 AND 4255 NORTHWEST 6 STREET, AND 601 NORTHWEST 43 AVENUE, MIAMI, FLORIDA, ALL AS MORE PARTICULARLY DESCRIBED IN EXHIBIT "A"; FURTHER ACCEPTING THE VOLUNTARILY PROFFERED COVENANT, ATTACHED AND INCORPORATED AS EXHIBIT "B"; MAKING FINDINGS; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

**LOCATION:** Approximately 600 NW 42 Av, 4251, 4253, and 4255 NW 6 St, and 601 NW 43 Av [Commissioner Alex Diaz de la Portilla - District 1]

**APPLICANT(S):** James Williams, Esquire, on behalf of Le Jeune Palms, LLC

**PURPOSE:** This will change the above property from "T4-L" General Urban Transect Zone—Limited to "T5-L" Urban Center Transect Zone—Limited.

**FINDING(S):**

PLANNING DEPARTMENT: Recommended denial.

PLANNING, ZONING AND APPEALS BOARD: The motion to recommend approval on October 20, 2021, failed, by a vote of 2-6.

**Note for the Record: Companion File ID 10957; PZAB File ID 10788  
Linked to this Legislative File; ePlan PZ-21-10180**

## History:

12/09/21 City Commission DEFERRED

Next: 02/24/22

<b>RESULT:</b>	<b>DEFERRED [UNANIMOUS]</b>	<b>Next: 2/24/2022 9:00 AM</b>
<b>MOVER:</b>	Manolo Reyes, Commissioner, District Four	
<b>SECONDER:</b>	Christine King, Chair, District Five	
<b>AYES:</b>	Christine King, Joe Carollo, Ken Russell, Manolo Reyes	
<b>ABSENT:</b>	Alex Diaz de la Portilla	

02/24/22 City Commission CONTINUED

Next: 03/24/22

<b>RESULT:</b>	<b>CONTINUED [UNANIMOUS]</b>	<b>Next: 3/24/2022 9:00 AM</b>
<b>MOVER:</b>	Manolo Reyes, Commissioner, District Four	
<b>SECONDER:</b>	Ken Russell, Commissioner, District Two	
<b>AYES:</b>	Christine King, Ken Russell, Manolo Reyes	
<b>ABSENT:</b>	Joe Carollo, Alex Diaz de la Portilla	

03/24/22 City Commission PASSED ON FIRST READING

Next:

04/28/22

<b>RESULT:</b>	<b>PASSED ON FIRST READING [UNANIMOUS]</b>	<b>Next:</b>
	<b>4/28/2022 9:00 AM</b>	
<b>MOVER:</b>	Alex Diaz de la Portilla, Commissioner, District One	
<b>SECONDER:</b>	Manolo Reyes, Commissioner, District Four	
<b>AYES:</b>	King, Carollo, Russell, Diaz de la Portilla, Reyes	

04/28/22 City Commission CONTINUED

Next: 05/26/22

<b>RESULT:</b>	<b>CONTINUED [UNANIMOUS]</b>	<b>Next: 5/26/2022 9:00 AM</b>
<b>MOVER:</b>	Joe Carollo, Vice Chair, District Three	
<b>SECONDER:</b>	Ken Russell, Commissioner, District Two	
<b>AYES:</b>	King, Carollo, Russell, Diaz de la Portilla, Reyes	

05/26/22 City Commission MEETING CANCELLED

Next: 06/23/22

<b>RESULT:</b>	<b>MEETING CANCELLED</b>	<b>Next: 6/23/2022 9:00 AM</b>
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**PZ.3****11790****Department of  
Planning****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), APPROVING THE RELEASE OF A DECLARATION OF RESTRICTIVE COVENANTS, ATTACHED AND INCORPORATED AS EXHIBIT "B," FOR THE PROPERTY GENERALLY LOCATED AT 3622 SOUTHWEST 22 STREET, MIAMI, FLORIDA, MORE PARTICULARITY DESCRIBED IN EXHIBIT "A," ATTACHED AND INCORPORATED; MAKING FINDINGS; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

**LOCATION:** 3622 SW 22 ST [Commissioner: Manolo Reyes – District 4]

**APPLICANT(S):** Javier F. Aviñó, Esq., on behalf of The Mile Apartments LLC c/o W Multifamily Fund 1 LLC

**PURPOSE:** Applicant request Special Appearance, to release a voluntarily Proffered Declaration of Restrictive Covenants on a property generally located at 3622 SW 22 ST.

**FINDING(S):**

PLANNING DEPARTMENT: Recommends the release of the recorded Covenant.

PLANNING, ZONING AND APPEALS BOARD: Not Applicable

**Note for the Record: ePlan PZ-21-10748**

## History:

05/26/22 City Commission MEETING CANCELLED

Next: 06/23/22

<b>RESULT:</b>	<b>MEETING CANCELLED</b>	<b>Next: 6/23/2022 9:00 AM</b>
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PZ.4

**ORDINANCE****First Reading****12007**

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING ORDINANCE NO. 13114, THE ZONING ORDINANCE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED (" MIAMI 21 ZONING CODE"), MORE SPECIFICALLY BY AMENDING ARTICLE 3, TITLED "GENERAL TO ZONES," SECTION 3.5.2 AS IT RELATES TO GROUND FLOOR HEIGHT ALLOWANCES, IN ORDER TO CORRECT INCONSISTENCIES AND PERMIT ADDITIONAL FLEXIBILITY IN THE DESIGN OF BUILDINGS; CONTAINING A SEVERABILITY CLAUSE AND PROVIDING FOR AN EFFECTIVE DATE.

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

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

**PURPOSE:** To amend the text of City of Miami Zoning Ordinance ("Miami 21 Code") , Article 3, Section 3.5.2, as it relates to ground Story height allowances, correcting inconsistencies, and permitting additional flexibility in the design of buildings.

**FINDING(S):**

**PLANNING DEPARTMENT:** Recommended approval.

PLANNING, ZONING AND APPEALS BOARD: The motion to recommend approval with modifications on June 1, 2022, passed, by a vote of 10-0.

**Note for the Record: PZAB File ID 11836 Linked to this Legislative File**

**PZ.5****12009*****Department of  
Planning*****ORDINANCE****First Reading**

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING ORDINANCE NO. 13114, THE ZONING ORDINANCE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, BY AMENDING ARTICLE 3, TITLED "GENERAL TO ZONES", TO ESTABLISH AN AFFORDABLE HOUSING TRANSFER OF DEVELOPMENT DENSITY PROGRAM; CONTAINING A SEVERABILITY CLAUSE AND PROVIDING FOR AN EFFECTIVE DATE.

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

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

**PURPOSE:** This will allow amending article 3, entitled "General to Zones", to establish an affordable housing transfer of development density program.

**FINDING(S):**

PLANNING DEPARTMENT: Recommended approval.

Planning, Zoning and Appeals Board: Scheduled for June 15, 2022.

**Note for the Record: PZAB File ID 11990 Linked to this Legislative File**

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