

City of Miami

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



Meeting Agenda

Thursday, March 10, 2022

9:00 AM

City Commission Meeting

City Hall

City Commission

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

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

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

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

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

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

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

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

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

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

| | | | |
|--------------|-----------------------|-------------------------|-----------------------------|
| 11561 | <u>Honoree</u> | <u>Presenter</u> | <u>Protocol Item</u> |
| | Mike Sarasti | Mayor Suarez | Certificate of Merit |

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.13 constitute the Consent Agenda. These resolutions are self-explanatory and are not expected to require additional review or discussion. Each item will be recorded as individually numbered resolutions, adopted unanimously by the following motion.

"...that the Consent Agenda comprised of items CA.1 through CA.13 be adopted..."

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

CA.1**RESOLUTION****11349*****Department of
Resilience and Public
Works***

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO EXECUTE A MAINTENANCE MEMORANDUM OF AGREEMENT ("MMOA") BETWEEN THE CITY OF MIAMI ("CITY") AND THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION ("DEPARTMENT") FOR BEAUTIFICATION IMPROVEMENTS ON STATE ROAD 90/SOUTHWEST 8TH STREET FROM SOUTH MIAMI AVENUE TO BRICKELL PLAZA.

CA.2**RESOLUTION****11376*****Department of
Resilience and Public
Works***

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO EXECUTE AN OFF-SYSTEM CONSTRUCTION AND MAINTENANCE AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, WITH THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION ("FDOT"), FOR IMPROVEMENTS ON STATE ROAD 972/CORAL WAY FROM SOUTH OF INTERSTATE 95 (I-95) TO EAST OF SOUTHWEST 3RD AVENUE, MIAMI, FLORIDA, FOR THE RECONSTRUCTION OF THE EXISTING INTERSECTION TO PROVIDE A ROUNDABOUT, INCLUDING IMPROVEMENTS ON ROADS NOT ON THE STATE HIGHWAY SYSTEM.

CA.3**11475*****Department of
Resilience and Public
Works*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO ACCEPT A PERPETUAL SIDEWALK EASEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, FROM BRICKELL CITY CENTRE PROJECT, LLC, A FLORIDA LIMITED LIABILITY COMPANY, AS TRUSTEE UNDER LAND TRUST NO. BCC-2012, FOR THE PURPOSE OF PUBLIC PEDESTRIAN ACCESS TO PORTIONS OF SIDEWALK CONSTRUCTED ON THE TWENTY-FIVE FEET (25') CORNER RADIUS INTERSECTION(S) OF SOUTHEAST 1ST AVENUE AND SOUTHEAST 5TH STREET, AND SOUTHEAST 1ST AVENUE AND SOUTHEAST 6TH STREET, MIAMI, FLORIDA.

CA.4**11569*****Department of
Resilience and Public
Works*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), ACCEPTING FIVE (5) RIGHT-OF-WAY DEEDS OF DEDICATION AS DESCRIBED IN EXHIBIT "A", ATTACHED AND INCORPORATED (COLLECTIVELY, "DEEDS"), FOR RIGHT-OF-WAY PURPOSES; APPROVING AND AUTHORIZING THE RECORDATION OF THE DEEDS IN THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA; FURTHER DIRECTING THE CITY CLERK TO RETAIN COPIES OF THE DEEDS.

CA.5**11372*****Department of Real
Estate and Asset
Management*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A JOINDER AND CONSENT TO THE AGREEMENT FOR WATER AND SANITARY SEWER FACILITIES, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, BY AND BETWEEN THE MIAMI-DADE COUNTY WATER AND SEWER DEPARTMENT AND NAUTILUS ENTERPRISES, LLC, A FLORIDA LIMITED LIABILITY COMPANY, FOR THE PROVISION OF WATER AND SANITARY SEWER SERVICES LOCATED ON A CITY-OWNED PROPERTY AT 1000 MACARTHUR CAUSEWAY, WATSON ISLAND, NECESSARY FOR THE CONSTRUCTION OF THE DEVELOPMENT CONTEMPLATED BY THE AMENDED AND RESTATED AIR TERMINAL FACILITY SUBLEASE AGREEMENT DATED JULY 29, 2014.

CA.6**11404*****Department of Police*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), ESTABLISHING A NEW SPECIAL REVENUE PROJECT TITLED "2021 BJA 21 CONNECT AND PROTECT: LAW ENFORCEMENT BEHAVIORAL HEALTH RESPONSES" CONSISTING OF A GRANT AWARD FROM THE UNITED STATES DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, BUREAU OF JUSTICE ASSISTANCE IN THE AMOUNT OF \$498,180.91 WITH AN IN-KIND MATCH FROM THE CITY OF MIAMI ("CITY") IN THE AMOUNT OF \$282,331.09 TO PROVIDE FUNDING TO IMPLEMENT THE HIGH UTILIZER INTERVENTIONS PROGRAM FOR CRISIS RESPONSE MEASURES DURING ENCOUNTERS WITH INDIVIDUALS SUFFERING FROM MENTAL ILLNESS OR SUBSTANCE ABUSE IN THE CITY; AUTHORIZING THE CITY MANAGER TO EXECUTE A GRANT AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, TO ACCEPT THE GRANT AWARD; FURTHER AUTHORIZING THE CITY MANAGER TO DESIGNATE THE CHIEF OF POLICE OR HIS DESIGNEE TO EXECUTE ANY OTHER NECESSARY DOCUMENTS, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, IN ORDER TO IMPLEMENT THE ACCEPTANCE AND ADMINISTRATION OF SAID GRANT AWARD.

CA.7**11397*****Office of Grants
Administration*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO SUBMIT AN APPLICATION FOR REIMBURSEMENT GRANT FUNDING TO THE FLORIDA INLAND NAVIGATION DISTRICT ("FIND") WATERWAYS ASSISTANCE PROGRAM FOR AN AMOUNT NOT TO EXCEED ONE HUNDRED FIFTY-SIX THOUSAND DOLLARS (\$156,600.00) ("GRANT FUNDS") FOR THE DESIGN AND PERMITTING OF A SHORELINE STABILIZATION AND KAYAK LAUNCH AT PEACOCK PARK – PHASE 1; FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY AND ALL NECESSARY DOCUMENTS, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, FOR THE SUBMISSION OF THE GRANT APPLICATION; FURTHER, IN THE EVENT OF AN AWARD, AUTHORIZING THE CITY MANAGER TO ACCEPT THE GRANT FUNDS FOR FISCAL YEAR 2022-2023 WITHOUT THE NEED FOR FURTHER CITY COMMISSION APPROVAL AND TO ALLOCATE THE REQUIRED MATCHING FUNDS AND OTHER PROJECT FUNDS IN AN AMOUNT NOT TO EXCEED THREE HUNDRED SEVEN THOUSAND NINE HUNDRED EIGHTY DOLLARS (\$307,980.00) TO BE BUDGETED AND APPROPRIATED BY SEPARATE, FUTURE RESOLUTION AT THE TIME OF NEED FROM CAPITAL PROJECT NUMBER 40-B233501 OR OTHER LEGALLY AVAILABLE FUNDING SOURCES AND TO NEGOTIATE AND EXECUTE, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, GRANT OR DEED AGREEMENTS, AMENDMENTS, MODIFICATIONS, RENEWALS, AND EXTENSIONS THERETO.

CA.8**11399*****Office of Grants
Administration*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO SUBMIT AN APPLICATION FOR REIMBURSEMENT GRANT FUNDING TO THE FLORIDA INLAND NAVIGATION DISTRICT ("FIND") WATERWAYS ASSISTANCE PROGRAM FOR AN AMOUNT NOT TO EXCEED FIFTY THOUSAND DOLLARS (\$50,000.00) ("GRANT FUNDS") FOR THE REMOVAL OF DERELICT VESSELS; FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY AND ALL NECESSARY DOCUMENTS, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, FOR THE SUBMISSION OF THE GRANT APPLICATION; FURTHER, IN THE EVENT OF THE AWARD, AUTHORIZING THE CITY MANAGER TO ACCEPT THE GRANT FUNDS FOR FISCAL YEAR 2022-2023 WITHOUT THE NEED FOR FURTHER CITY COMMISSION APPROVAL AND TO ALLOCATE THE REQUIRED MATCHING FUNDS AND OTHER PROJECT FUNDS IN AN AMOUNT NOT TO EXCEED FIFTY THOUSAND DOLLARS (\$50,000.00) TO BE BUDGETED AND APPROPRIATED BY SEPARATE, FUTURE RESOLUTION AT THE TIME OF NEED FROM CAPITAL PROJECT NUMBER 40-B223210 OR OTHER LEGALLY AVAILABLE FUNDING SOURCES AND TO NEGOTIATE AND EXECUTE, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, GRANT OR DEED AGREEMENTS, AMENDMENTS, MODIFICATIONS, RENEWALS, AND EXTENSIONS THERETO.

CA.9**11400*****Office of Grants
Administration*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO SUBMIT AN APPLICATION FOR REIMBURSEMENT GRANT FUNDING TO THE FLORIDA INLAND NAVIGATION DISTRICT ("FIND") WATERWAYS ASSISTANCE PROGRAM FOR AN AMOUNT NOT TO EXCEED SEVENTY-FIVE THOUSAND DOLLARS (\$75,000.00) ("GRANT FUNDS") FOR THE PURCHASE OF A MARINE PATROL VESSEL FOR THE CITY OF MIAMI POLICE DEPARTMENT; FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY AND ALL NECESSARY DOCUMENTS, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, FOR THE SUBMISSION OF THE GRANT APPLICATION; FURTHER, IN THE EVENT OF THE AWARD, AUTHORIZING THE CITY MANAGER TO ACCEPT THE GRANT FUNDS FOR FISCAL YEAR 2022-2023 WITHOUT THE NEED FOR FURTHER CITY COMMISSION APPROVAL AND TO ALLOCATE THE REQUIRED MATCHING FUNDS AND OTHER PROJECT FUNDS IN AN AMOUNT NOT TO EXCEED TWO HUNDRED EIGHTY-NINE THOUSAND ONE HUNDRED FIFTY-FOUR DOLLARS (\$289,154.00) TO BE BUDGETED AND APPROPRIATED BY SEPARATE, FUTURE RESOLUTION AT THE TIME OF NEED FROM CAPITAL PROJECT NUMBER 40-B233200 OR OTHER LEGALLY AVAILABLE FUNDING SOURCES AND TO NEGOTIATE AND EXECUTE, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, GRANT OR DEED AGREEMENTS, AMENDMENTS, MODIFICATIONS, RENEWALS, AND EXTENSIONS THERETO.

CA.10**11401*****Office of Grants
Administration*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO SUBMIT AN APPLICATION FOR REIMBURSEMENT GRANT FUNDING TO THE FLORIDA INLAND NAVIGATION DISTRICT WATERWAYS ASSISTANCE PROGRAM FOR AN AMOUNT NOT TO EXCEED THREE HUNDRED SEVENTY-SIX THOUSAND FIFTY-EIGHT DOLLARS (\$376,058.00) ("GRANT FUNDS") FOR THE CONSTRUCTION OF THE SHORELINE STABILIZATION, KAYAK LAUNCH AND RIVERWALK AT LITTLE RIVER MINI PARK – PHASE 2; FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY AND ALL NECESSARY DOCUMENTS, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, FOR THE SUBMISSION OF THE GRANT APPLICATION; FURTHER, IN THE EVENT OF AN AWARD, AUTHORIZING THE CITY MANAGER TO ACCEPT THE GRANT FUNDS FOR FISCAL YEAR 2022-2023 WITHOUT THE NEED FOR FURTHER CITY COMMISSION APPROVAL AND TO ALLOCATE THE REQUIRED MATCHING FUNDS AND OTHER PROJECT FUNDS IN AN AMOUNT NOT TO EXCEED FOUR HUNDRED SEVENTY-NINE THOUSAND THREE HUNDRED FORTY DOLLARS (\$479,340.00) TO BE BUDGETED AND APPROPRIATED BY SEPARATE, FUTURE RESOLUTION AT THE TIME OF NEED FROM CAPITAL PROJECT NUMBER 40-B193501 OR OTHER LEGALLY AVAILABLE FUNDING SOURCES AND TO NEGOTIATE AND EXECUTE, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, GRANT OR DEED AGREEMENTS, AMENDMENTS, MODIFICATIONS, RENEWALS, AND EXTENSIONS THERETO.

CA.11

11402

**Office of Grants
Administration****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO SUBMIT AN APPLICATION FOR REIMBURSEMENT GRANT FUNDING TO THE FLORIDA INLAND NAVIGATION DISTRICT ("FIND") WATERWAYS ASSISTANCE PROGRAM, FOR AN AMOUNT NOT TO EXCEED FORTY-THREE THOUSAND TWO HUNDRED DOLLARS (\$43,200.00) ("GRANT FUNDS") FOR THE DESIGN AND PERMITTING OF A SHORELINE STABILIZATION, AND BOAT SLIP AT 20 NW NORTH RIVER DRIVE – PHASE 1 PROJECT; FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY AND ALL NECESSARY DOCUMENTS, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, FOR THE SUBMISSION OF THE GRANT APPLICATION; FURTHER, IN THE EVENT OF AN AWARD, AUTHORIZING THE CITY MANAGER TO ACCEPT THE GRANT FUNDS FOR FISCAL YEAR 2022-2023 WITHOUT THE NEED FOR FURTHER CITY COMMISSION APPROVAL AND TO ALLOCATE THE REQUIRED MATCHING FUNDS AND OTHER PROJECT FUNDS IN AN AMOUNT NOT TO EXCEED EIGHTY-FIVE THOUSAND FIFTY DOLLARS (\$85,050.00) TO BE BUDGETED AND APPROPRIATED BY SEPARATE, FUTURE RESOLUTION AT THE TIME OF NEED FROM CAPITAL PROJECT NUMBER 40-B223400 OR OTHER LEGALLY AVAILABLE FUNDING SOURCES AND TO EXECUTE, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, GRANT OR DEED AGREEMENTS, AMENDMENTS, MODIFICATIONS, RENEWALS, AND EXTENSIONS THERETO.

CA.12**11433*****Department of Human
Services*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION ESTABLISHING A SPECIAL REVENUE PROJECT TITLED "2022 MIAMI HOMELESS ASSISTANCE PROGRAM CHALLENGE GRANT" AND ACCEPTING AND APPROPRIATING FUNDS IN AN AMOUNT NOT TO EXCEED NINETY THOUSAND TWO HUNDRED SEVENTY-SEVEN DOLLARS (\$90,277.00) ("GRANT AWARD") CONSISTING OF A GRANT FROM THE FLORIDA DEPARTMENT OF CHILDREN AND FAMILIES ("DCF") THROUGH THE MIAMI-DADE COUNTY HOMELESS TRUST ("TRUST") FOR A TWELVE-MONTH PERIOD TO ENHANCE THE HOMELESS HELPLINE AND OUTREACH SERVICES PROVIDED TO HOMELESS INDIVIDUALS AND FAMILIES IN MIAMI-DADE COUNTY ("PURPOSE"); AUTHORIZING THE CITY OF MIAMI'S ("CITY") REQUIRED MATCH OF IN-KIND SERVICES IN AN AMOUNT NOT TO EXCEED TWENTY-TWO THOUSAND FIVE HUNDRED SIXTY-NINE DOLLARS AND TWENTY FIVE CENTS (\$22,569.25), FOR A TOTAL AMOUNT NOT TO EXCEED ONE HUNDRED TWELVE THOUSAND EIGHT HUNDRED FORTY-SIX DOLLARS AND TWENTY FIVE CENTS (\$112,846.25) FOR THE PURPOSE STATED HEREIN; FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, AND ANY AND ALL OTHER RELATED DOCUMENTS, EXTENSIONS, AND RENEWALS, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, IN ORDER TO IMPLEMENT THE ACCEPTANCE OF SAID GRANT AWARD WITH THE OPTION TO RENEW FOR THREE (3) ADDITIONAL TWELVE (12) MONTH PERIODS, SUBJECT TO THE CITY'S RECEIPT OF THE PASS-THROUGH FUNDS, THE TRUST'S FUTURE ALLOCATIONS TO CONTINUE STREET OUTREACH WITH THE GRANT, AND THE CITY'S AVAILABILITY AND APPROPRIATION OF MATCHING FUNDS AND BUDGETARY APPROVAL AT THE TIME OF NEED.

CA.13

11586

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

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENTS, PROVIDING ADDITIONAL AUTHORIZATIONS FOR THE AMENDMENT AUTHORIZED BY RESOLUTION NO. R-21-0262 ADOPTED ON JUNE 24, 2021, REGARDING THE IMPROVEMENTS, REPAIRS, AND MAINTENANCE PROJECT AT THE FOOTBALL FIELD AND ATHLETIC TRACK IN THE CITY OF MIAMI'S ("CITY") MOORE PARK LOCATED AT 765 NORTHWEST 36 STREET, MIAMI, FLORIDA, MADE BY THE ORANGE BOWL COMMITTEE, INC. ("OBC") AND THE SOUTH FLORIDA CFPNCG HOST COMMITTEE, LLC ("HOST COMMITTEE"); AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN AMENDMENT, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, THAT INCLUDES AN INITIAL MATCHING CONTRIBUTION FROM THE CITY OF ONE HUNDRED THOUSAND DOLLARS (\$100,000.00) TO BE MADE ON A FIFTY/FIFTY PERCENT (50/50%) BASIS WITH THE OBC'S INITIAL CONTRIBUTION OF ONE HUNDRED THOUSAND DOLLARS (\$100,000.00), COMMEMORATIVE DONOR SIGNAGE AND PLAQUES, AND NO REQUIREMENT OF GENERAL CONTRACTOR BONDING FOR WORK UNDER ONE HUNDRED FIFTY THOUSAND DOLLARS (\$150,000.00); FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH THE HOST COMMITTEE, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, CONSISTENT WITH THE AUTHORIZATIONS CONTAINED HEREIN AND RESOLUTION NO. R-21-0262; FURTHER AUTHORIZING THE CITY MANAGER TO ALLOCATE AND APPROPRIATE THE CITY'S MATCH TO OBC AND GRANT TO THE HOST COMMITTEE IN A TOTAL AMOUNT NOT TO EXCEED SEVEN HUNDRED FIFTY THOUSAND DOLLARS (\$750,000.00) SUBJECT TO ALL APPROPRIATE BUDGETARY APPROVALS; PROVIDING FOR AN EFFECTIVE DATE.

END OF CONSENT AGENDA

PH - PUBLIC HEARINGS**PH.1****11546*****Department of Housing
and Community
Development*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), ALLOCATING EMERGENCY RENTAL AND UTILITY ASSISTANCE PROGRAM 1 ROUND 1 REALLOCATION FUNDS IN AN AMOUNT OF \$409,925.36 FROM THE UNITED STATES DEPARTMENT OF THE TREASURY AS DESCRIBED IN EXHIBIT "A," ATTACHED AND INCORPORATED, TO PROVIDE FINANCIAL ASSISTANCE AND HOUSING STABILITY TO ELIGIBLE HOUSEHOLDS; FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY AND ALL NECESSARY DOCUMENTS, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, SUBJECT TO ALL FEDERAL, STATE, AND LOCAL LAWS THAT REGULATE THE USE OF SUCH FUNDS FOR SAID PURPOSE.

PH.2**11509*****Office of Management
and Budget*****RESOLUTION**

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

PH.3

11486

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENTS, AFTER A PUBLIC HEARING, AUTHORIZING AND DIRECTING THE CITY MANAGER TO TAKE ANY AND ALL ACTIONS NECESSARY TO EXPEDITIOUSLY REQUEST THAT THE MIAMI-DADE COUNTY DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS ("DTPW") CONSIDER PROPOSED TRAFFIC FLOW MODIFICATIONS REGARDING THE OFFICE OF CITY OF MIAMI'S CAPITAL IMPROVEMENTS PROJECT NO. 40-B203608, WAIVE THE REQUIRED RESIDENT/PROPERTY OWNER CONCURRENCE, AND EXEMPT THE BALLOTING PROCESS IN ORDER TO EXPEDITIOUSLY PROCEED WITH THE DESIGN, CONSTRUCTION, AND INSTALLATION OF A SPEED TABLE ON SOUTHWEST 10 STREET BETWEEN SOUTHWEST 17 AVENUE AND SOUTHWEST 18 AVENUE IN DISTRICT 4; DIRECTING THE CITY CLERK TO SEND A CERTIFIED COPY OF THIS RESOLUTION TO THE DTPW DIRECTOR.

SPONSOR(S): Commissioner Manolo Reyes

END OF PUBLIC HEARINGS

RE - RESOLUTIONS**RE.1****11558*****Department of Human
Resources*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), RATIFYING THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF MIAMI AND THE MIAMI SANITATION EMPLOYEES AMERICAN FEDERATION OF STATE, COUNTY, AND MUNICIPAL EMPLOYEES LOCAL 871 FOR THE PERIOD OF OCTOBER 1, 2020 THROUGH SEPTEMBER 30, 2023.

RE.2**11575*****Department of Human
Resources*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), RATIFYING THE COLLECTIVE BARGAINING AGREEMENT, BETWEEN THE CITY OF MIAMI AND THE EMPLOYEE ORGANIZATION KNOWN AS THE FRATERNAL ORDER OF POLICE, WALTER E. HEADLEY, JR., MIAMI LODGE NO. 20, FOR THE PERIOD OF OCTOBER 1, 2021 THROUGH SEPTEMBER 30, 2023.

RE.3**11375*****Department of Finance*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, AUTHORIZING THE ACCESSING OF THE BERNALILLO COUNTY, NEW MEXICO CONTRACT NO. RFP-18-20-EM FOR CUSTOMER PORTAL AND MERCHANT SERVICES, FOR THE CITY OF MIAMI ("CITY") DEPARTMENT OF FINANCE ("FINANCE"), PURSUANT TO SECTION 18-111 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("CITY CODE"), WITH POINT AND PAY, LLC, A FOREIGN LIMITED LIABILITY COMPANY AUTHORIZED TO CONDUCT BUSINESS IN FLORIDA ("POINT AND PAY"), WHICH WAS COMPETITIVELY SOLICITED FOR AN INITIAL TERM OF FOUR (4) YEARS WITH THE OPTION TO RENEW FOR TWO (2) ADDITIONAL ONE (1) YEAR PERIODS AND IS EFFECTIVE THROUGH SEPTEMBER 15, 2024, SUBJECT TO ANY RENEWALS, EXTENSIONS, AND/OR REPLACEMENT CONTRACTS BY BERNALILLO COUNTY; ALLOCATING FUNDS FROM FINANCE PROJECT NO. 40-B223103 AND AWARD NO. 1426, AND SUCH OTHER SOURCES OF FUNDS, SUBJECT TO THE AVAILABILITY OF FUNDS AND BUDGETARY APPROVAL AT THE TIME OF NEED; AUTHORIZING THE CITY MANAGER TO EXECUTE A SUPPLEMENTAL AGREEMENT, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY; FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY AND ALL NECESSARY 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.

RE.4**11434*****Department of
Resilience and Public
Works*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO EXECUTE A PUBLIC TRANSPORTATION GRANT AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, BETWEEN THE CITY OF MIAMI ("CITY") AND THE FLORIDA DEPARTMENT OF TRANSPORTATION ("FDOT"); ACCEPTING THE STATE OF FLORIDA'S CONTRIBUTION, IN THE AMOUNT OF \$1,180,000.00, FOR CAPITAL FUNDING FOR ADDITIONAL TRANSIT VEHICLES.

RE.5

11398

***Office of Grants
Administration*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO SUBMIT AN APPLICATION FOR REIMBURSEMENT GRANT FUNDING TO THE FLORIDA INLAND NAVIGATION DISTRICT ("FIND") WATERWAYS ASSISTANCE PROGRAM FOR AN AMOUNT NOT TO EXCEED FIVE HUNDRED THIRTY-NINE THOUSAND SEVEN HUNDRED SIXTY DOLLARS (\$539,760.00) ("GRANT FUNDS") FOR THE DESIGN AND PERMITTING OF A SHORELINE STABILIZATION, BAYWALK, AND KAYAK LAUNCH AT MARGARET PACE PARK – PHASE 1; FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY AND ALL NECESSARY DOCUMENTS, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, FOR THE SUBMISSION OF THE GRANT APPLICATION; FURTHER, IN THE EVENT OF AN AWARD, AUTHORIZING THE CITY MANAGER TO ACCEPT THE GRANT FUNDS FOR FISCAL YEAR 2022-2023 WITHOUT THE NEED FOR FURTHER CITY COMMISSION APPROVAL AND TO ALLOCATE THE REQUIRED MATCHING FUNDS AND OTHER PROJECT FUNDS IN AN AMOUNT NOT TO EXCEED ONE MILLION SEVENTY-NINE THOUSAND FIVE HUNDRED TWENTY DOLLARS (\$1,079,520.00) TO BE BUDGETED AND APPROPRIATED BY SEPARATE, FUTURE RESOLUTION AT THE TIME OF NEED FROM CAPITAL PROJECT NUMBER 40-B233500 OR OTHER LEGALLY AVAILABLE FUNDING SOURCES AND TO NEGOTIATE AND EXECUTE, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, GRANT OR DEED AGREEMENTS, AMENDMENTS, MODIFICATIONS, RENEWALS, AND EXTENSIONS THERETO.

RE.6**11403****Office of Grants
Administration****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO SUBMIT AN APPLICATION FOR REIMBURSEMENT GRANT FUNDING TO THE FLORIDA INLAND NAVIGATION DISTRICT ("FIND") WATERWAYS ASSISTANCE PROGRAM FOR AN AMOUNT NOT TO EXCEED TWO MILLION EIGHT HUNDRED FORTY-THREE THOUSAND THREE HUNDRED SIXTY-FIVE DOLLARS (\$2,843,365.00) ("GRANT FUNDS") FOR THE CONSTRUCTION OF A SEAWALL, RIVERWALK, WATER TAXI DOCKAGE, AND KAYAK LAUNCH AT JOSE MARTI PARK – PHASE 2; FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY AND ALL NECESSARY DOCUMENTS, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, FOR THE SUBMISSION OF THE GRANT APPLICATION; FURTHER, IN THE EVENT OF AN AWARD, AUTHORIZING THE CITY MANAGER TO ACCEPT THE GRANT FUNDS FOR FISCAL YEAR 2022-2023 WITHOUT THE NEED FOR FURTHER CITY COMMISSION APPROVAL AND TO ALLOCATE THE REQUIRED MATCHING FUNDS IN AN AMOUNT NOT TO EXCEED TWO MILLION EIGHT HUNDRED FORTY-THREE THOUSAND THREE HUNDRED SIXTY-FIVE DOLLARS (\$2,843,365.00) TO BE BUDGETED AND APPROPRIATED BY SEPARATE, FUTURE RESOLUTION AT THE TIME OF NEED FROM CAPITAL PROJECT NUMBER 40-B193500 OR OTHER LEGALLY AVAILABLE FUNDING SOURCES AND TO NEGOTIATE AND EXECUTE, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, GRANT OR DEED AGREEMENTS, AMENDMENTS, MODIFICATIONS, RENEWALS, AND EXTENSIONS THERETO.

RE.7**11198****Department of Parks
and Recreation****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), APPROVING THE CONCEPTUAL DESIGN PARK MASTER PLAN TO IMPROVE MORNINGSIDE PARK PRESENTED BY THE ADMINISTRATION, ATTACHED AND INCORPORATED AS EXHIBIT "A"; RESCINDING ANY AND ALL PRIOR CONFLICTING RESOLUTIONS.

SPONSOR(S): Commissioner Ken Russell

History:

02/24/22 City Commission DEFERRED

Next: 03/10/22

| | | |
|------------------|---|--------------------------------|
| RESULT: | DEFERRED [UNANIMOUS] | Next: 3/10/2022 9:00 AM |
| MOVER: | Alex Diaz de la Portilla, Commissioner, District One | |
| SECONDER: | Ken Russell, Commissioner, District Two | |
| AYES: | Christine King, Ken Russell, Alex Diaz de la Portilla, Manolo Reyes | |
| ABSENT: | Joe Carollo | |

RE.8

RESOLUTION

11555

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENTS, IN ACCORDANCE WITH ARTICLE 11 OF ORDINANCE NO. 13114, THE ZONING ORDINANCE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, AND CHAPTER 62/ARTICLE XVI OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, APPROVING THE ADOPTION OF THE AMENDED APPLICABLE SECTIONS OF THE MIAMI-DADE COUNTY PUBLIC ART MASTER PLAN AS THE CITY OF MIAMI'S PUBLIC ART MASTER PLAN AND PUBLIC ART PROGRAM GUIDELINES; PROVIDING FOR AN EFFECTIVE DATE.

SPONSOR(S): Commissioner Ken Russell

RE.9

RESOLUTION

11564

A RESOLUTION OF THE MIAMI CITY COMMISSION DIRECTING THE CITY ATTORNEY TO PREPARE A PROPOSED AMENDMENT TO THE CHARTER OF THE CITY OF MIAMI, FLORIDA ("CHARTER") FOR CONSIDERATION AT THE SPECIAL ELECTION SCHEDULED FOR AUGUST 23, 2022 PROPOSING, UPON APPROVAL OF THE ELECTORATE, TO AMEND SECTION 29-B OF THE CHARTER, ENTITLED "CITY-OWNED PROPERTY SALE OR LEASE-GENERALLY," TO AUTHORIZE THE CITY COMMISSION, BY A FOUR-FIFTHS (4/5THS) AFFIRMATIVE VOTE, TO WAIVE COMPETITIVE BIDDING AND AUTHORIZE THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN AMENDMENT, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, ("AMENDMENT") TO THE LEASE AGREEMENT BETWEEN THE CITY OF MIAMI ("CITY") AND RIVERSIDE WHARF, LLC ("TENANT") FOR THE LEASE AND DEVELOPMENT OF CITY-OWNED RIVERFRONT PROPERTY LOCATED AT 236 AND 298 SW SOUTH RIVER DRIVE ("PROPERTY"), AMENDING CERTAIN TERMS OF THE LEASE, INCLUDING BUT NOT LIMITED TO, AN EXTENSION OF THE EXISTING LEASE TERM FOR AN AMOUNT OF TIME NOT TO EXCEED AN ADDITIONAL FIFTY (50) YEARS AND AUTHORIZATION TO PERMIT THE TENANT TO CONSTRUCT A HOTEL ON THE PROPERTY, AT THE TENANT'S SOLE EXPENSE, SUBJECT TO ALL APPLICABLE REGULATORY APPROVALS; WITH RESTRICTIONS, REVERSIONS, AND RETENTION BY THE CITY OF ALL OTHER RIGHTS.

SPONSOR(S): Commissioner Christine King

RE.10

RESOLUTION

11591

A RESOLUTION OF THE MIAMI CITY COMMISSION TRANSFERRING FUNDS FROM THE DISTRICT 3 SHARE OF THE CITY OF MIAMI'S ANTI-POVERTY INITIATIVE ("API") PROGRAM IN A TOTAL AMOUNT NOT TO EXCEED THREE HUNDRED NINETY-EIGHT THOUSAND SEVEN HUNDRED THIRTY-SIX DOLLARS AND SIXTEEN CENTS (\$398,736.16) FOR THE DISTRICT 3 MEALS PROGRAM, TO THE DISTRICT 3 ARTS AND ENTERTAINMENT AND DISCRETIONARY ACCOUNTS FOR EXPENDITURES CONSISTENT WITH THE API PROGRAM.

SPONSOR(S): Commissioner Joe Carollo

RE.11

RESOLUTION

11598

A RESOLUTION OF THE MIAMI CITY COMMISSION CO-DESIGNATING SOUTHWEST 2ND STREET FROM SOUTHWEST 27TH AVENUE TO SOUTHWEST 30TH AVENUE, MIAMI, FLORIDA AS "EDDY CALDERÓN 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****10838*****City Manager's Office***

AN ORDINANCE OF THE MIAMI CITY COMMISSION 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 GENERAL EMPLOYEES' AND SANITATION EMPLOYEES' RETIREMENT TRUST;" MORE PARTICULARLY BY AMENDING SECTIONS 40-249, 40-254, AND 40-255, TITLED "MEMBERSHIP; MEMBERS ABSENT FROM SERVICE," "PAYBACKS FOR MEMBERSHIP CREDIT," AND "BENEFITS," RESPECTIVELY, TO AMEND THE SERVICE RETIREMENT BENEFITS, PROVIDE FOR PURCHASE OF CREDIT FOR CERTAIN NONMEMBERSHIP SERVICE, AND AMEND THE DEFINITIONS OF AVERAGE FINAL COMPENSATION AND NORMAL RETIREMENT AGE; FURTHER AMENDING CHAPTER 40/ARTICLE IV/DIVISION 6 OF THE CITY CODE, TITLED "PERSONNEL/PENSION AND RETIREMENT PLAN/TRUST FUND FOR APPOINTED OFFICERS AND EMPLOYEES IN EXECUTIVE SERVICE;" MORE PARTICULARLY BY AMENDING SECTION 40-351 OF THE CITY CODE, TITLED "TRUST FUND FOR APPOINTED OFFICERS AND EMPLOYEES IN EXECUTIVE SERVICE," TO ALLOW CERTAIN EXECUTIVE OFFICERS AND EMPLOYEES TO ELECT TO PARTICIPATE IN EITHER THE TRUST FUND FOR APPOINTED OFFICERS AND EMPLOYEES IN EXECUTIVE SERVICE OR THE CITY OF MIAMI GENERAL EMPLOYEES' AND SANITATION EMPLOYEES' RETIREMENT TRUST AND PROVIDING FOR THE PURCHASE OF PRIOR SERVICE; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE.

Note for the Record: 60-Day Public Comment Period: October 15, 2021 - December 13, 2021

History:

10/14/21 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 PASSED ON FIRST READING
02/10/22

Next:

| | |
|------------------|---|
| RESULT: | PASSED ON FIRST READING [3 TO 1] Next: 2/10/2022 9:00 AM |
| MOVER: | Alex Diaz de la Portilla, Commissioner, District One |
| SECONDER: | Ken Russell, Commissioner, District Two |
| AYES: | Christine King, Ken Russell, Alex Diaz de la Portilla |
| NAYS: | Manolo Reyes |
| ABSENT: | Joe Carollo |

02/10/22 City Commission CONTINUED

Next: 03/10/22

| | |
|------------------|--|
| RESULT: | CONTINUED [UNANIMOUS] Next: 3/10/2022 9:00 AM |
| MOVER: | Ken Russell, Commissioner, District Two |
| SECONDER: | Joe Carollo, Vice Chair, District Three |
| AYES: | King, Carollo, Russell, Diaz de la Portilla, Reyes |

SR.2

11385

ORDINANCE

Second Reading

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 62/ARTICLE XIII/DIVISION 1/SECTION 62-526 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, TITLED "PLANNING AND ZONING/PLANNING AND ZONING APPROVAL FOR TEMPORARY USES AND OCCUPANCIES; PERMIT REQUIRED/TEMPORARY EVENT PERMIT/NOVEL CORONAVIRUS ("COVID-19") PILOT PROGRAM FOR VACCINATION AND TESTING SITES," BY AMENDING THE SUNSET DATE AND ADDING APPROVAL FOR WAIVER OF TIME CONSTRAINTS FOR SPECIAL EVENT PERMITS; CONTAINING A SEVERABILITY CLAUSE; PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE.

SPONSOR(S): Commissioner Joe Carollo, Commissioner Manolo Reyes

History:

02/10/22 City Commission PASSED ON FIRST READING
03/10/22

Next:

| | |
|------------------|--|
| RESULT: | PASSED ON FIRST READING [UNANIMOUS] Next: 3/10/2022 9:00 AM |
| MOVER: | Alex Diaz de la Portilla, Commissioner, District One |
| SECONDER: | Manolo Reyes, Commissioner, District Four |
| AYES: | King, Carollo, Russell, Diaz de la Portilla, Reyes |

SR.3

ORDINANCE**Second Reading****11529**

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 2/ARTICLE X/SECTION 817 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, TITLED "ADMINISTRATION/CODE ENFORCEMENT/ADMINISTRATIVE COSTS, FINES; LIENS," TO AMEND AND PROVIDE THE CODE ENFORCEMENT BOARD A GUIDELINE FOR MITIGATION OF CODE ENFORCEMENT LIENS BY HOMESTEAD AND NON-HOMESTEAD PROPERTY OWNERS, INCLUDING TIME FRAME LIMITATIONS AND PERCENTAGES OF MITIGATION ALLOWED; CONTAINING A SEVERABILITY CLAUSE AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE.

SPONSOR(S): Commissioner Joe Carollo

History:

02/24/22 City Commission PASSED ON FIRST READING
03/10/22

Next:

| | | |
|------------------|--|--------------|
| RESULT: | PASSED ON FIRST READING [UNANIMOUS] | Next: |
| | 3/10/2022 9:00 AM | |
| MOVER: | Joe Carollo, Vice Chair, District Three | |
| SECONDER: | Manolo Reyes, Commissioner, District Four | |
| AYES: | Christine King, Joe Carollo, Ken Russell, Manolo Reyes | |
| ABSENT: | Alex Diaz de la Portilla | |

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 | <u>ORDINANCE</u> | First Reading |
|--------------|---|----------------------|
| 11565 | <p>AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 2/ARTICLE V/SECTION 2-612 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, TITLED "ADMINISTRATION/CONFLICTS OF INTEREST/TRANSACTIONING BUSINESS WITH CITY; APPEARANCES BEFORE CITY BOARDS; POST-EMPLOYMENT RESTRICTIONS; PARTICIPATION IN THE AWARD OF CERTAIN CONTRACTS UNDER THE PROCUREMENT ORDINANCE; PENALTIES; ETC." BY CLARIFYING THAT ANY EMPLOYEE WHO PARTICIPATES IN RECOMMENDING A CONTRACT AWARD OF NOT LESS THAN FIVE HUNDRED THOUSAND DOLLARS (\$500,000.00) OR IN ASSISTING WITH ANY REAL ESTATE TRANSACTION OF THE CITY IS RESTRICTED FROM RECEIVING COMPENSATION OR EMPLOYMENT FROM THE CONTRACTING PARTY; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.</p> <p>SPONSOR(S): Commissioner Manolo Reyes</p> | |

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**DISCUSSION ITEM****11408**

A DISCUSSION REGARDING THE ANNUAL REPORT FOR
BOARDS/COMMITTEES.

City Manager's Office**DI.2****DISCUSSION ITEM****11463**

A DISCUSSION ITEM REGARDING THE CODE COMPLIANCE TASK
FORCE RECOMMENDATIONS FINAL REPORT.

***Code Compliance Task
Force*****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.

APPOINTEES:**NOMINATED BY:**

Commissioner Alex Diaz de la Portilla

Commissioner Ken Russell

Commissioner Manolo Reyes

Commissioner Christine King

History:

05/13/21 City Commission NO ACTION TAKEN

Next: 06/10/21

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|----------------|------------------------|--------------------------------|
| RESULT: | NO ACTION TAKEN | Next: 6/10/2021 9:00 AM |
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06/10/21 City Commission NO ACTION TAKEN

Next: 07/08/21

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

07/08/21 City Commission NO ACTION TAKEN

Next: 09/13/21

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|----------------|------------------------|--------------------------------|
| RESULT: | NO ACTION TAKEN | Next: 9/13/2021 9:00 AM |
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09/13/21 City Commission NO ACTION TAKEN Next: 10/14/21

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

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|----------------|------------------------|---------------------------------|
| RESULT: | NO ACTION TAKEN | Next: 11/18/2021 9:00 AM |
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11/18/21 City Commission NO ACTION TAKEN Next: 12/09/21

| | | |
|----------------|------------------------|--------------------------------|
| RESULT: | NO ACTION TAKEN | Next: 12/9/2021 9:00 AM |
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12/09/21 City Commission NO ACTION TAKEN Next: 01/13/22

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|----------------|------------------------|--------------------------------|
| RESULT: | NO ACTION TAKEN | Next: 1/13/2022 9:00 AM |
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01/13/22 City Commission NO ACTION TAKEN Next: 02/10/22

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

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| RESULT: | NO ACTION TAKEN | Next: 3/10/2022 9:00 AM |
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BC.2

RESOLUTION

11553

***Office of the
City Clerk***

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

APPOINTEES:**NOMINATED BY:**

Mayor Francis Suarez

Mayor Francis Suarez

Mayor Francis Suarez

Mayor Francis Suarez

Mayor Francis Suarez

Mayor Francis Suarez

Commissioner Alex Diaz de la Portilla

Commissioner Ken Russell

Commissioner Joe Carollo

Commissioner Manolo Reyes

BC.3

RESOLUTION

6672

*Office of the
City Clerk*

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

APPOINTEES:**NOMINATED BY:**

Commissioner Alex Diaz de la Portilla

Commissioner Ken Russell

Commissioner Joe Carollo

Commissioner Manolo Reyes

Commissioner Christine King

History:

11/21/19 City Commission NO ACTION TAKEN

Next: 01/09/20

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|----------------|------------------------|-------------------------------|
| RESULT: | NO ACTION TAKEN | Next: 1/9/2020 9:00 AM |
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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 |
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03/12/20 City Commission NO ACTION TAKEN

Next: 05/14/20

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|----------------|------------------------|--------------------------------|
| RESULT: | NO ACTION TAKEN | Next: 5/14/2020 9:00 AM |
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05/14/20 City Commission NO ACTION TAKEN

Next: 06/11/20

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|----------------|------------------------|--------------------------------|
| RESULT: | NO ACTION TAKEN | Next: 6/11/2020 9:00 AM |
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06/11/20 City Commission NO ACTION TAKEN Next: 07/09/20

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

| | | |
|----------------|------------------------|--------------------------------|
| RESULT: | NO ACTION TAKEN | Next: 12/9/2021 9:00 AM |
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12/09/21 City Commission NO ACTION TAKEN Next: 01/13/22

| | | |
|----------------|------------------------|--------------------------------|
| RESULT: | NO ACTION TAKEN | Next: 1/13/2022 9:00 AM |
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01/13/22 City Commission NO ACTION TAKEN Next: 02/10/22

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|----------------|------------------------|--------------------------------|
| RESULT: | NO ACTION TAKEN | Next: 2/10/2022 9:00 AM |
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02/10/22 City Commission NO ACTION TAKEN Next: 03/10/22

| | | |
|----------------|------------------------|--------------------------------|
| RESULT: | NO ACTION TAKEN | Next: 3/10/2022 9:00 AM |
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BC.4**11554****Office of the
City Clerk****RESOLUTION**

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

APPOINTEES:**NOMINATED BY:**

Commissioner Joe Carollo

Commissioner Christine King

BC.5

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:

Gabriel Paez

NOMINATED BY:

Civilian Investigative Panel

History:

12/09/21 City Commission NO ACTION TAKEN

Next: 01/13/22

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

01/13/22 City Commission NO ACTION TAKEN

Next: 02/10/22

| | | |
|----------------|------------------------|--------------------------------|
| RESULT: | NO ACTION TAKEN | Next: 2/10/2022 9:00 AM |
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02/10/22 City Commission NO ACTION TAKEN

Next: 03/10/22

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

BC.6

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 |
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02/10/22 City Commission NO ACTION TAKEN

Next: 03/10/22

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

BC.7

RESOLUTION

6958

*Office of the
City Clerk*

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

APPOINTEES:**NOMINATED BY:**

Commissioner Alex Diaz de la Portilla

Commissioner Ken Russell

Commissioner Joe Carollo

Commissioner Manolo Reyes

Commissioner Christine King

History:

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

11/18/21 City Commission NO ACTION TAKEN

Next: 12/09/21

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

12/09/21 City Commission NO ACTION TAKEN

Next: 01/13/22

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

01/13/22 City Commission NO ACTION TAKEN

Next: 02/10/22

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

02/10/22 City Commission NO ACTION TAKEN

Next: 03/10/22

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

BC.8

RESOLUTION

10778

***Office of the
City Clerk***

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

APPOINTEES:**NOMINATED BY:**

Commissioner Alex Diaz de la Portilla

Commissioner Christine King

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

BC.9

RESOLUTION

8804

***Office of the
City Clerk***

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

APPOINTEES:**NOMINATED BY:**

Mayor Francis Suarez

Commissioner Alex Diaz de la Portilla

Commissioner Ken Russell

Commissioner Joe Carollo

Commissioner Manolo Reyes

Commissioner Christine King

Commission-At-Large

Commission-At-Large

History:

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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.

APPOINTEES:**NOMINATED BY:**

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**

BC.11

RESOLUTION

5976

*Office of the
City Clerk*

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

APPOINTEES:**NOMINATED BY:**

Commissioner Alex Diaz de la Portilla

Commissioner Alex Diaz de la Portilla

Commissioner Ken Russell

Commissioner Ken Russell

Commissioner Joe Carollo

Commissioner Joe Carollo

Commissioner Manolo Reyes

Commissioner Manolo Reyes

Commissioner Christine King

Commissioner Christine King

IAFF

FOP

AFSCME 1907

AFSCME 871

History:

06/13/19 City Commission NO ACTION TAKEN

Next: 07/11/19

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

07/11/19 City Commission NO ACTION TAKEN

Next: 09/12/19

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

09/12/19 City Commission NO ACTION TAKEN

Next: 10/10/19

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

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

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

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

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

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

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

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

SECONDER: Joe Carollo, Vice Chair, District Three

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

NAYS: Keon Hardemon, Ken Russell

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

BC.13

RESOLUTION

7963

*Office of the
City Clerk*

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

APPOINTEES:**NOMINATED BY:**

Commissioner Alex Diaz de la Portilla

Commissioner Joe Carollo

Commissioner Manolo Reyes

Commissioner Christine King

History:

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

BC.14

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.

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:

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

BC.15

RESOLUTION

11556

***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

Commissioner Christine King

Commissioner Christine King

Commissioner Christine King

Commissioner Christine King

Youth Member

BC.16

RESOLUTION

8269

*Office of the
City Clerk*

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

APPOINTEES:**NOMINATED BY:**

Mayor Francis Suarez

Mayor Francis Suarez

Mayor Francis Suarez

Mayor Francis Suarez

Mayor Francis Suarez

Mayor Francis Suarez

Mayor Francis Suarez

Commissioner Alex Diaz de la Portilla

Commissioner Ken Russell

Commissioner Manolo Reyes

Commissioner Christine King

Commission-At-Large

Commission-At-Large

History:

12/10/20 City Commission NO ACTION TAKEN

Next: 01/14/21

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

01/14/21 City Commission NO ACTION TAKEN

Next: 02/11/21

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

02/11/21 City Commission NO ACTION TAKEN

Next: 03/11/21

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

BC.17

RESOLUTION

8805

*Office of the
City Clerk*

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

APPOINTEES:**NOMINATED BY:**

Mayor Francis Suarez

Commissioner Alex Diaz de la Portilla

Commissioner Ken Russell

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

| | | |
|----------------|------------------------|--------------------------------|
| RESULT: | NO ACTION TAKEN | Next: 12/9/2021 9:00 AM |
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12/09/21 City Commission NO ACTION TAKEN Next: 01/13/22

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

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

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

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

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

BC.18

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

History:

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

BC.19

RESOLUTION

9270

*Office of the
City Clerk*

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

APPOINTEES:**NOMINATED BY:**

Commissioner Alex Diaz de la Portilla

Commissioner Ken Russell

Commissioner Joe Carollo

Commissioner Manolo Reyes

Commissioner Christine King

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

BC.20

RESOLUTION

3693

*Office of the
City Clerk*

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

APPOINTEES:**NOMINATED BY:**

Mayor Francis Suarez

Commissioner Joe Carollo

Commissioner Joe Carollo

Commissioner Joe Carollo

Commission-At-Large

Commission-At-Large

Commission-At-Large

History:

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

BC.21

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

BC.22

RESOLUTION

9549

*Office of the
City Clerk*

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

APPOINTEE:NOMINATED BY:

Commissioner Ken Russell

History:

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

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

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

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

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

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

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

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

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

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

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

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

BC.23

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 |
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END OF BOARDS AND COMMITTEES

PART B: PZ - PLANNING AND ZONING ITEM(S)**PZ.1****11082*****Department of
Planning*****ORDINANCE****First Reading**

AN ORDINANCE OF THE MIAMI CITY COMMISSION 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 "DUPLEX RESIDENTIAL" TO "LOW DENSITY RESTRICTED COMMERCIAL" OF THE REAL PROPERTY AT 19 NORTHWEST 41 STREET AND 20 NORTHWEST 42 STREET, MIAMI, FLORIDA, AND DENYING A CHANGE TO THE FUTURE LAND USE DESIGNATION FROM "LOW DENSITY RESTRICTED COMMERCIAL" TO "GENERAL COMMERCIAL" OF THE REAL PROPERTY AT 4136 NORTH MIAMI AVENUE, MIAMI, FLORIDA, ALL AS MORE PARTICULARLY DESCRIBED IN EXHIBIT "A", ATTACHED AND INCORPORATED; MAKING FINDINGS; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

LOCATION: Approximately 19 Northwest 41 Street, 20 Northwest 42 Street, and 4136 North Miami Avenue [Commissioner Christine King - District 5]

APPLICANT(S): William Riley, Esquire, on behalf of Perpetual Love 4136, LLC and Courtney Properties, LLC

PURPOSE: This will amend the designation on the Future Land Use Map for 19 Northwest 41 Street and 20 Northwest 42 Street of the above property from "Duplex Residential" to "Low Density Restricted Commercial" and 4136 North Miami Avenue of the above property from "Low Density Restricted Commercial" to "General Commercial."

FINDING(S):

PLANNING DEPARTMENT: Recommended partial approval and partial denial.

PLANNING, ZONING AND APPEALS BOARD: On November 17, 2021, recommended denial, by a vote of 8-0.

**Note for the Record: Companion File ID 11083; PZAB File ID 8985
Linked to this Legislative File; ePlan PZ-20-8033**

History:

01/27/22 City Commission DEFERRED

Next: 02/10/22

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

02/10/22 City Commission CONTINUED

Next: 03/10/22

| | | |
|------------------|--|--------------------------------|
| RESULT: | CONTINUED [UNANIMOUS] | Next: 3/10/2022 9:00 AM |
| MOVER: | Joe Carollo, Vice Chair, District Three | |
| SECONDER: | Alex Diaz de la Portilla, Commissioner, District One | |
| AYES: | Christine King, Joe Carollo, Alex Diaz de la Portilla, Manolo Reyes | |
| ABSENT: | Ken Russell | |

PZ.2**11083****Department of
Planning****ORDINANCE****First Reading**

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING THE ZONING ATLAS OF ORDINANCE NO. 13114, THE ZONING ORDINANCE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, BY CHANGING THE ZONING CLASSIFICATION FROM "T3-L," SUB-URBAN TRANSECT ZONE – LIMITED, TO "T4-L," GENERAL URBAN TRANSECT ZONE – LIMITED, FOR THE PROPERTIES LOCATED AT 19 NORTHWEST 41 STREET AND DENYING THE APPLICATION FOR ZONING CHANGE FOR THE PROPERTY LOCATED AT APPROXIMATELY 20 NORTHWEST 42 STREET FROM "T4-L," GENERAL URBAN TRANSECT ZONE – LIMITED, TO "T5-O," URBAN CENTER TRANSECT ZONE – OPEN, FOR THE PROPERTY LOCATED AT 4136 NORTH MIAMI AVENUE, ALL AS MORE PARTICULARLY DESCRIBED IN EXHIBIT "A"; MAKING FINDINGS; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

LOCATION: Approximately 19 Northwest 41 Street, 20 Northwest 42 Street, and 4136 North Miami Avenue [Commissioner Christine King - District 5].

APPLICANT(S): William Riley, Esquire, on behalf of Perpetual Love 4136 LLC and Courtney Properties, LLC

PURPOSE: To rezone the properties located at 19 Northwest 41 Street and 20 Northwest 42 Street from "T3-L" Sub-Urban Transect Zone – Limited to "T4-L" General Urban Transect Zone – Limited, and the property located at 4136 North Miami Avenue from "T4-L" General Urban Transect Zone – Limited to "T5-O" Urban Center Transect Zone – Open for the property located at 4136 North Miami Avenue.

FINDING(S)

PLANNING DEPARTMENT: Recommended approval and denial.

PLANNING, ZONING AND APPEALS BOARD: On November 17, 2021, recommended denial, by a vote of 8-0.

**Note for the Record: Companion File ID 11082; PZAB File ID 8984
Linked to this Legislative File; ePlan PZ-20-7917**

History:

01/27/22 City Commission DEFERRED

Next: 02/10/22

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

02/10/22 City Commission CONTINUED

Next: 03/10/22

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| RESULT: | CONTINUED [UNANIMOUS] | Next: 3/10/2022 9:00 AM |
| MOVER: | Joe Carollo, Vice Chair, District Three | |
| SECONDER: | Alex Diaz de la Portilla, Commissioner, District One | |
| AYES: | Christine King, Joe Carollo, Alex Diaz de la Portilla, Manolo Reyes | |
| ABSENT: | Ken Russell | |

PZ.3

ORDINANCE**Second Reading****10811**

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING ORDINANCE NO. 13114, THE ZONING ORDINANCE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("MIAMI 21 CODE"); MORE SPECIFICALLY BY AMENDING ARTICLE 1, TITLED "DEFINITIONS," AND ARTICLE 3, SECTION 3.15, TITLED "AFFORDABLE AND ATTAINABLE MIXED-INCOME HOUSING SPECIAL BENEFIT PROGRAM SUPPLEMENTAL REGULATIONS," TO AMEND THE DEFINITION OF THE TERM "PARKING, TANDEM" AND TO CREATE REGULATIONS FOR CITY OF MIAMI OWNED LOTS LOCATED WHOLLY WITHIN A T5, "URBAN CENTER TRANSECT ZONE," AND/OR T6, URBAN CORE TRANSECT ZONE," WITH A QUALIFIED DEVELOPMENT; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE.

SPONSOR(S): Commissioner Joe Carollo

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

PURPOSE: To amend the Miami 21 Zoning Code to allow the City to apply for certain Density, Intensity and Height and other Waivers on City owned properties (zoned T5 and T6) for affordable housing projects.

FINDING(S):

PLANNING DEPARTMENT: Recommended denial.

PLANNING, ZONING AND APPEALS BOARD: The motion to recommend denial on October 20, 2021, passed, by a vote of 8-0.

Note for the Record: PZAB File ID 10766 Linked to this Legislative File

History:

12/09/21 City Commission DEFERRED

Next: 01/27/22

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

01/27/22 City Commission DEFERRED

Next: 02/10/22

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

02/10/22 City Commission PASSED ON FIRST READING
03/10/22

Next:

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| RESULT: | PASSED ON FIRST READING [UNANIMOUS] | Next: |
| | 3/10/2022 9:00 AM | |
| MOVER: | Joe Carollo, Vice Chair, District Three | |
| SECONDER: | Alex Diaz de la Portilla, Commissioner, District One | |
| AYES: | King, Carollo, Russell, Diaz de la Portilla, Reyes | |

PZ.4

ORDINANCE**Second Reading**

9385

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING ORDINANCE NO. 13114, THE ZONING ORDINANCE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("MIAMI 21 CODE"); MORE SPECIFICALLY BY AMENDING ARTICLE 2, SECTION 2.2.1.3 AND SECTION 2.2.2 TO CLARIFY THAT THE MIAMI 21 CODE PROVIDES A HIGHER STANDARD OF ZONING FOR THOSE PROPERTIES LOCATED IN THE MIAMI-DADE COUNTY RAPID TRANSIT SYSTEM DEVELOPMENT ZONE AND PROVIDING THAT ALL SUCH PROPERTIES SHALL REMAIN SUBJECT TO ALL OF THE PROVISIONS OF THE MIAMI 21 CODE; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE.

SPONSOR(S): Commissioner Joe Carollo

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

PURPOSE: This Ordinance will amend Article 2, Section 2.2.1.3 and Section 2.2.2, titled "Conflicts" to clarify that the Miami 21 code provides a higher standard of zoning for those properties located in the Miami-Dade County rapid transit system development zone and providing that all such properties shall remain subject to all of the provisions of the Miami 21 Code.

FINDING(S):

PLANNING DEPARTMENT: Recommended approval.

PLANNING, ZONING AND APPEALS BOARD: Recommended approval on November 17, 2021, by a vote of 8-0.

Note for the Record: PZAB File ID 9444 Linked to this Legislative File

History:

07/22/21 City Commission DEFERRED

Next: 09/13/21

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| RESULT: | DEFERRED [UNANIMOUS] | Next: 9/13/2021 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 | |

09/13/21 City Commission DEFERRED

Next: 10/28/21

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| RESULT: | DEFERRED [UNANIMOUS] | Next: 10/28/2021 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 | |

10/28/21 City Commission DEFERRED

Next: 11/18/21

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| RESULT: | DEFERRED [UNANIMOUS] | Next: 11/18/2021 9:00 AM |
| MOVER: | Joe Carollo, Vice Chair, District Three | |
| SECONDER: | Jeffrey Watson, Commissioner | |
| AYES: | Ken Russell, Joe Carollo, Manolo Reyes, Jeffrey Watson | |
| ABSENT: | Alex Diaz de la Portilla | |

11/18/21 City Commission CONTINUED

Next: 12/09/21

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

12/09/21 City Commission CONTINUED

Next: 01/13/22

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| RESULT: | CONTINUED [UNANIMOUS] | Next: 1/13/2022 9:00 AM |
| MOVER: | Manolo Reyes, Commissioner, District Four | |
| SECONDER: | Christine King, Chair, District Five | |
| AYES: | Christine King, Joe Carollo, Ken Russell, Manolo Reyes | |
| ABSENT: | Alex Diaz de la Portilla | |

01/13/22 City Commission DEFERRED

Next: 01/27/22

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

01/27/22 City Commission DEFERRED

Next: 02/10/22

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

02/10/22 City Commission DEFERRED

Next: 02/24/22

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| RESULT: | DEFERRED [UNANIMOUS] | Next: 2/24/2022 9:00 AM |
| MOVER: | Alex Diaz de la Portilla, Commissioner, District One | |
| SECONDER: | Joe Carollo, Vice Chair, District Three | |
| AYES: | King, Carollo, Russell, Diaz de la Portilla, Reyes | |

02/24/22 City Commission CONTINUED

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| RESULT: | CONTINUED [UNANIMOUS] |
| 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 |

02/24/22 City Commission RECONSIDERED

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| RESULT: | RECONSIDERED [UNANIMOUS] |
| MOVER: | Alex Diaz de la Portilla, Commissioner, District One |
| SECONDER: | Joe Carollo, Vice Chair, District Three |
| AYES: | King, Carollo, Russell, Diaz de la Portilla, Reyes |

02/24/22 City Commission PASSED ON FIRST READING
03/10/22

Next:

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| RESULT: | PASSED ON FIRST READING [UNANIMOUS] | Next: |
| | 3/10/2022 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 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**ORDINANCE****11439*****Department of Building***

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 10 ARTICLE 1 SECTION 10-5 OF THE CODE OF THE CITY OF MIAMI AS AMENDED, ENTITLED "WAIVER AND DEFERRAL OF FEES AND SENIOR CITIZENS" TO AMEND THE CODE AND PROVIDE FOR A WAIVER OF CITY PERMIT FEES FOR LOW INCOME HOME OWNERS FOR REMODELING OR REPAIR ACTIVITIES ON THEIR HOMESTEADED PROPERTIES UP TO \$200,000.00 OF THE COST OF CONSTRUCTION WORK; CONTAINING A SEVERABILITY CLAUSE AND PROVIDING FOR AN EFFECTIVE DATE.

Note for the Record: 60-Day Public Comment Period: March 2, 2022 - May 1, 2022

FL.2

10769

*Office of Zoning***ORDINANCE**

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 35/ARTICLE VIII/SECTION 35-290 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, TITLED "MOTOR VEHICLES AND TRAFFIC/PRIVATE PARKING LOTS/COMPLIANCE WITH THE INTERIM PARKING IN CHAPTER 62, ARTICLE XIII, DIVISION 4," AND CHAPTER 62/ARTICLE XIII/DIVISION 4/SECTION 62-543, TITLED "PLANNING AND ZONING/PLANNING AND ZONING APPROVAL FOR TEMPORARY USES AND OCCUPANCIES/INTERIM PARKING/TEMPORARY PERMIT REQUIRED FOR APPROVAL," TO REESTABLISH THE FORMER TEMPORARY INTERIM PARKING PROGRAM TO ALLOW FOR CONDITIONALLY UNIMPROVED AND PARTIALLY IMPROVED PARKING LOTS ON PRIVATE PROPERTY; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

Note for the Record: 60-Day Public Comment Period: March 2, 2022 - May 1, 2022

END OF FUTURE LEGISLATION