

City of Miami

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



Meeting Agenda

Thursday, May 12, 2022

9:00 AM

City Commission Meeting

City Hall

City Commission

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

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

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

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

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

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

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

* * * * *

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

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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**

11910	<u>Honoree</u>	<u>Presenter</u>	<u>Protocol Item</u>
	Israeli Independence Day Recognition	Mayor Suarez	Proclamation

9:00 AM INVOCATION AND PLEDGE OF ALLEGIANCE**MV - MAYORAL VETO(ES)**

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

END OF MAYORAL VETO(ES)

PA - PERSONAL APPEARANCES

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

PA.1**PERSONAL APPEARANCE****11864**

A PERSONAL APPEARANCE BY DAVID WHITAKER, PRESIDENT AND CEO OF THE GREATER MIAMI CONVENTION & VISITORS BUREAU, REGARDING A PRESENTATION ON THE STATE OF THE TRAVEL AND TOURISM INDUSTRY.

END OF PERSONAL APPEARANCES

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.14 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.14 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****11787**

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

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

CA.2**RESOLUTION****11788**

***Department of
Resilience and Public
Works***

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), ACCEPTING SIX (6) 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.3**11726*****Department of Police*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE CITY MANAGER TO APPROVE THE AUDIT OF EIGHT (8) VICTIMS ADVOCATE, CURRENTLY GRANT FUNDED TEMPORARY POSITIONS OF THE CITY OF MIAMI'S ("CITY") POLICE DEPARTMENT, TO RECLASSIFY SAID TEMPORARY POSITIONS TO EIGHT (8) FULL-TIME GRANT FUNDED POSITIONS INTENDED TO BETTER SERVE THE NEEDS OF VICTIMS OF CRIMES DUE TO THE INCREASING POPULATION OF THE CITY AND PURSUANT TO RESOLUTION NO. R-21-0402 ADOPTED SEPTEMBER 23, 2021 AND RESOLUTION NO. R-21-0408 ADOPTED OCTOBER 1, 2021; AUTHORIZING THE CITY MANAGER TO MAKE ANY NECESSARY CHANGES TO ADJUST, AMEND, AND APPROPRIATE THE FISCAL YEAR 2021-2022 OPERATING BUDGET, FIVE-YEAR FINANCIAL PLAN, STRATEGIC PLAN, AND MULTI-YEAR CAPITAL PLAN REGARDING CITY SERVICES AND RESOURCES AS NECESSARY, LEGALLY ALLOWED, AND APPLICABLE IN ORDER TO AUDIT AND CREATE SAID POSITIONS FOR THE CITY'S POLICE DEPARTMENT; RATIFYING, APPROVING, AND CONFIRMING CERTAIN NECESSARY ACTIONS OF THE CITY MANAGER AND DESIGNATED CITY DEPARTMENTS TO UPDATE THE RELEVANT FINANCIAL CONTROLS, PROJECT CLOSE-OUTS, ACCOUNTING ENTRIES, AND COMPUTER SYSTEMS; PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE.

CA.4**11775*****Department of Police*****RESOLUTION**

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

CA.5**11727*****Office of Capital
Improvements*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE CITY MANAGER TO ACCEPT PERPETUAL SIDEWALK AND UTILITIES EASEMENTS, IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, FROM THE PRIVATE PROPERTY OWNERS OF 2290 NORTHWEST NORTH RIVER DRIVE AND 1651 NORTHWEST 22 PLACE, MIAMI, FLORIDA, ALLOWING THE CITY OF MIAMI ACCESS AND USE OF THE PROPERTIES FOR THE CONSTRUCTION AND MAINTENANCE OF OFFICE OF CAPITAL IMPROVEMENTS PROJECT NO. 40-B183603 AND ENSURING PUBLIC INGRESS AND EGRESS.

CA.6**11868*****Office of Capital
Improvements*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE CITY MANAGER TO ACCEPT A PERPETUAL SIDEWALK AND UTILITIES EASEMENT, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, FROM THE PRIVATE PROPERTY OWNER OF 2145 NORTHWEST 37 STREET, MIAMI, ALLOWING THE CITY ACCESS AND USE OF THE PROPERTY FOR THE CONSTRUCTION AND MAINTENANCE OF OFFICE OF CAPITAL IMPROVEMENTS PROJECT NO. 40-B50113 AND ENSURING PUBLIC INGRESS AND EGRESS.

CA.7**11869*****Office of Capital
Improvements*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE CITY MANAGER TO ACCEPT PERPETUAL SIDEWALK AND UTILITIES EASEMENTS, IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, FROM THE PRIVATE PROPERTY OWNERS OF 2790 SOUTHWEST 23 TERRACE, 3195 SOUTHWEST 24 STREET, 3119 SOUTHWEST 24 STREET, AND 2827 SOUTHWEST 24 STREET, MIAMI, FLORIDA, ALLOWING THE CITY OF MIAMI ACCESS AND USE OF THE PROPERTIES FOR THE CONSTRUCTION AND MAINTENANCE OF OFFICE OF CAPITAL IMPROVEMENTS PROJECT NO. 40-B50413 AND ENSURING PUBLIC INGRESS AND EGRESS.

CA.8**11870*****Office of Capital
Improvements*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE CITY MANAGER TO ACCEPT PERPETUAL SIDEWALK AND UTILITIES EASEMENTS, IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, FROM THE PRIVATE PROPERTY OWNERS OF 2895 SOUTHWEST 23 TERRACE AND 2835 SOUTHWEST 23 TERRACE, MIAMI, FLORIDA ALLOWING THE CITY OF MIAMI ACCESS AND USE OF THE PROPERTIES FOR THE CONSTRUCTION AND MAINTENANCE OF OFFICE OF CAPITAL IMPROVEMENTS PROJECT NO. 40-B50412 AND ENSURING PUBLIC INGRESS AND EGRESS.

CA.9**11872*****Office of Capital
Improvements*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE CITY MANAGER TO ACCEPT PERPETUAL SIDEWALK AND UTILITIES EASEMENTS, IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, FROM THE PRIVATE PROPERTY OWNERS OF 3201 DAY AVENUE, 3201 MCDONALD STREET, AND 3203 MCDONALD STREET, MIAMI, FLORIDA, ALLOWING THE CITY OF MIAMI ACCESS AND USE OF THE PROPERTIES FOR THE CONSTRUCTION AND MAINTENANCE OF OFFICE OF CAPITAL IMPROVEMENTS PROJECT NO. 40-B173641 AND ENSURING PUBLIC INGRESS AND EGRESS.

CA.10**11875*****Office of Capital
Improvements*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE CITY MANAGER TO ACCEPT PERPETUAL SIDEWALK AND UTILITIES EASEMENTS, IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, FROM THE PRIVATE PROPERTY OWNERS OF 731 NORTHWEST 19 AVENUE, 740 NORTHWEST 19 AVENUE, 1819 NORTHWEST 8 STREET, 1823 NORTHWEST 8 STREET, 1809 NORTHWEST 8 STREET, AND 1847 NORTHWEST 8 STREET, MIAMI, FLORIDA ALLOWING THE CITY ACCESS AND USE OF THE PROPERTIES FOR THE CONSTRUCTION AND MAINTENANCE OF OFFICE OF CAPITAL IMPROVEMENTS PROJECT NO. 40-B40347 AND ENSURING PUBLIC INGRESS AND EGRESS.

CA.11**11877*****Office of Capital
Improvements*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE CITY MANAGER TO ACCEPT A PERPETUAL SIDEWALK AND UTILITIES EASEMENT, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, FROM THE PRIVATE PROPERTY OWNER OF 2931 SOUTHWEST 23 TERRACE, MIAMI, FLORIDA, ALLOWING THE CITY OF MIAMI ACCESS AND USE OF THE PROPERTY FOR THE CONSTRUCTION AND MAINTENANCE OF OFFICE OF CAPITAL IMPROVEMENTS PROJECT NO. 40-B50420 AND ENSURING PUBLIC INGRESS AND EGRESS.

CA.12**11858*****Department of
Planning*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO ACCEPT FUNDS, IN AN AMOUNT NOT TO EXCEED TWO HUNDRED THOUSAND DOLLARS (\$200,000.00), FROM THE OMNI REDEVELOPMENT DISTRICT COMMUNITY REDEVELOPMENT AGENCY ("OMNI CRA"), TO COMPLETE A STUDY OF THE T6-24B ZONING DESIGNATION AND ITS IMPACT ON PROVIDING WORKFORCE HOUSING UNITS WITHIN THE OMNI CRA'S REDEVELOPMENT AREA, IN SUBSTANTIALLY THE ATTACHED FORM, FOR SAID PURPOSE; FURTHER AUTHORIZING THE CITY MANAGER TO PROCURE SERVICES FOR SAID PURPOSE.

CA.13**11753*****Department of Risk
Management*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE DIRECTOR OF FINANCE TO PAY TO AND ON BEHALF OF PATRICIA TURNER, SUBJECT TO THE CONDITIONS IMPOSED BY CHAPTER 440, FLORIDA STATUTES, THE TOTAL SUM OF \$205,713.55.00, INCLUDING \$100.00 FOR A SEPARATE GENERAL RELEASE, IN FULL SETTLEMENT OF ALL CLAIMS AND DAMAGES OF ACCIDENT ALLEGED AGAINST THE CITY OF MIAMI ("CITY"), ITS OFFICERS, AGENTS AND EMPLOYEES, WITHOUT ADMISSION OF LIABILITY, UPON EXECUTING A SETTLEMENT AGREEMENT, HOLD HARMLESS, AND INDEMNIFICATION AGREEMENT AS WELL AS A GENERAL RELEASE OF THE CITY, ITS PRESENT AND FORMER OFFICERS, AGENTS, AND EMPLOYEES, FROM ANY AND ALL CLAIMS AND DEMANDS; ALLOCATING FUNDS IN THE AMOUNT OF \$205,613.55 FROM ACCOUNT NO. 50001.301001.524000.0000.00000 AND FUNDS IN THE AMOUNT OF \$100.00, FOR THE SEPARATE GENERAL RELEASE, FROM ACCOUNT NO. 00001.980000.531010.0000.00000.

CA.14**11831*****Office of the City
Attorney*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE DIRECTOR OF FINANCE TO PAY RENZO MEDVESCIG, WITHOUT ADMISSION OF LIABILITY, THE TOTAL SUM OF \$135,000.00 IN FULL AND COMPLETE SETTLEMENT OF ANY AND ALL CLAIMS AND DEMANDS, INCLUDING ALL CLAIMS FOR ATTORNEYS' FEES, AGAINST THE CITY OF MIAMI ("CITY") AND ITS OFFICERS, AGENTS, AND EMPLOYEES IN THE CASE STYLED RENZO MEDVESCIG V. CITY OF MIAMI, ET AL., PENDING IN THE CIRCUIT COURT FOR THE ELEVENTH JUDICIAL CIRCUIT IN AND FOR MIAMI-DADE COUNTY, FLORIDA, CASE NO. 17-016563 CA 01, UPON THE EXECUTION OF A GENERAL RELEASE OF ALL CLAIMS AND DEMANDS BROUGHT FOR NEGLIGENCE PENDING IN STATE COURT AND A DISMISSAL OF THE CITY AND ITS OFFICERS, AGENTS, AND EMPLOYEES WITH PREJUDICE; ALLOCATING FUNDS FROM ACCOUNT NO. 50001.301001.545013.0000.00000.

END OF CONSENT AGENDA

PH - PUBLIC HEARINGS**PH.1****RESOLUTION****10635****MAY BE WITHDRAWN**

***Department of Housing
and Community
Development***

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), PURSUANT TO SECTION 29-B(A) OF THE CHARTER OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, CONVEYING, WITH AFFORDABLE HOUSING RESTRICTIONS AND AUTOMATIC REVERTER PROVISIONS, CITY OF MIAMI-OWNED PROPERTIES LOCATED AT 750 NORTHWEST 70 STREET AND 754 NORTHWEST 70 STREET, MIAMI, FLORIDA, ALL AS LEGALLY DESCRIBED IN EXHIBIT "A", ATTACHED AND INCORPORATED (COLLECTIVELY, "PROPERTIES"), TO TACOLCY ECONOMIC DEVELOPMENT CORPORATION, INC., A FLORIDA NOT FOR PROFIT CORPORATION, FOR THE REHABILITATION AND UTILIZATION OF THE PROPERTIES EXCLUSIVELY FOR AFFORDABLE HOUSING FOR LOW-INCOME PERSONS; FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY AND ALL NECESSARY DOCUMENTS, INCLUDING AMENDMENTS, EXTENSIONS, AND MODIFICATIONS, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, FOR SAID PURPOSE.

History:

11/18/21 City Commission INDEFINITELY DEFERRED
05/12/22

Next:

RESULT:	INDEFINITELY DEFERRED [UNANIMOUS]	Next:
	5/12/2022 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	

PH.2**11847****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), BY A FOUR-FIFTHS (4/5THS) AFFIRMATIVE VOTE, AFTER AN ADVERTISED PUBLIC HEARING, RATIFYING, APPROVING, AND CONFIRMING THE CITY MANAGER'S FINDING AND RECOMMENDATION, ATTACHED AND INCORPORATED AS EXHIBIT "C," THAT COMPETITIVE NEGOTIATION METHODS AND PROCEDURES ARE NOT PRACTICABLE OR ADVANTAGEOUS TO THE CITY OF MIAMI ("CITY") PURSUANT TO SECTION 18-85(A) OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("CITY CODE"); WAIVING THE REQUIREMENTS FOR SAID PROCEDURES; ALLOCATING AND APPROPRIATING AMERICAN RESCUE PLAN ACT OF 2021 ("ARPA") CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUNDS, ON A REIMBURSEMENT BASIS, IN A TOTAL AMOUNT NOT TO EXCEED TWO MILLION DOLLARS (\$2,000,000.00) ("GRANT") TO THE BAKEHOUSE ART COMPLEX, INC., A FLORIDA NOT FOR PROFIT CORPORATION ("BAKEHOUSE"), IN ORDER TO UNDERTAKE REPAIRS AND RENOVATIONS TO THE STRUCTURE AND ENVELOPE OF BAKEHOUSE'S BUILDING, 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 BAKEHOUSE AND ANY AND ALL OTHER NECESSARY DOCUMENTS, MODIFICATIONS, AND AMENDMENTS, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, FOR SAID PURPOSE.

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

PH.3**11890****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), BY A FOUR-FIFTHS (4/5THS) AFFIRMATIVE VOTE, AFTER AN ADVERTISED PUBLIC HEARING, RATIFYING, APPROVING, AND CONFIRMING THE CITY MANAGER'S FINDING AND RECOMMENDATION, ATTACHED AND INCORPORATED AS EXHIBIT "A", 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 ("CITY CODE"); WAIVING THE REQUIREMENTS FOR SAID PROCEDURES; RECOGNIZING THE MIAMI SYMPHONY ORCHESTRA/ORQUESTA SINFONICA DE MIAMI, INC. ("MISO") AS THE OFFICIAL SYMPHONY ORCHESTRA/ORQUESTA SINFONICA OF THE CITY OF MIAMI; AUTHORIZING MISO'S USE OF THE CITY SEAL PURSUANT TO SECTION 1-16 OF THE CITY CODE; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A MEMORANDUM OF UNDERSTANDING, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, WITH MISO MEMORIALIZING SAID RECOGNITION AND USE OF THE CITY SEAL.

SPONSOR(S): Mayor Francis X. Suarez

END OF PUBLIC HEARINGS

RE - RESOLUTIONS**RE.1****11934*****Office of Capital
Improvements*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), APPROVING THE RECOMMENDATION FOR AWARD OF A PROFESSIONAL SERVICES AGREEMENT ("AGREEMENT") TO CUMMINS CEDERBERG, INC., A FLORIDA PROFIT CORPORATION ("CUMMINS"), THE TOP RANKED RESPONSIVE AND RESPONSIBLE PROPOSER, PURSUANT TO REQUEST FOR QUALIFICATIONS ("RFQ") NO. 20-21-016, FOR PROVISION OF PROFESSIONAL MARINE AND COASTAL ENGINEERING SERVICES FOR THE DINNER KEY MARINA BREAKWATERS MITIGATION 406 - D2 PROJECT ("PROJECT"), FOR A TOTAL NOT-TO-EXCEED AMOUNT OF ONE MILLION FIVE HUNDRED FORTY ONE THOUSAND ONE HUNDRED NINE DOLLARS AND SIXTY SIX CENTS (\$1,541,109.66), INCLUSIVE OF THE NOT-TO-EXCEED AMOUNT OF SEVEN HUNDRED THIRTEEN THOUSAND SEVEN HUNDRED FIFTY DOLLARS AND FIFTY TWO CENTS (\$713,750.52) FOR PHASE 1, THE NOT-TO-EXCEED AMOUNT OF FIVE HUNDRED SIXTY NINE THOUSAND SEVENTY SEVEN DOLLARS AND FOURTEEN CENTS (\$569,077.14) FOR PHASE 2, A DEDICATED ALLOWANCE FOR THE NOT-TO-EXCEED AMOUNT OF EIGHTY THOUSAND DOLLARS (\$80,000.00), A REIMBURSABLE EXPENSES ALLOWANCE FOR THE NOT-TO-EXCEED AMOUNT OF FIFTY THOUSAND DOLLARS (\$50,000.00), AND AN OWNER'S CONTINGENCY ALLOWANCE FOR THE NOT-TO-EXCEED AMOUNT OF ONE HUNDRED TWENTY EIGHT THOUSAND TWO HUNDRED EIGHTY TWO DOLLARS (\$128,282.00), ON A PHASED BASIS; ALLOCATING FUNDS FROM THE APPROPRIATE CITY OF MIAMI ("CITY") OFFICE OF CAPITAL IMPROVEMENTS ("OCI") PROJECT AND DEPARTMENTAL BUDGETS, SUBJECT TO THE AVAILABILITY OF FUNDS AND BUDGETARY APPROVAL AT THE TIME OF NEED; AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT WITH CUMMINS, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, FOR SAID PURPOSE; FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY AND ALL DOCUMENTS, INCLUDING ANY AMENDMENTS, RENEWALS, AND EXTENSIONS, SUBJECT TO ALL ALLOCATIONS, APPROPRIATIONS, PRIOR BUDGETARY APPROVALS, COMPLIANCE WITH ALL APPLICABLE PROVISIONS OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("CITY CODE"), INCLUDING THE CITY'S PROCUREMENT ORDINANCE, ANTI-DEFICIENCY ACT, AND FINANCIAL INTEGRITY PRINCIPLES, ALL AS SET FORTH IN CHAPTER 18 OF THE CITY CODE, IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, AND IN COMPLIANCE WITH ALL APPLICABLE LAWS, RULES, AND REGULATIONS, AS MAY BE DEEMED NECESSARY FOR SAID PURPOSE.

RE.2**RESOLUTION****11936**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE BAYFRONT PARK MANAGEMENT TRUST ("TRUST") EXECUTIVE DIRECTOR TO EXECUTE THE NEGOTIATED REVOCABLE LICENSE AGREEMENT ("RLA"), WITH EVENT ENTERTAINMENT GROUP, INC. ("EEG"), IN SUBSTANTIALLY THE ATTACHED FORM SUBJECT TO THE APPROVAL OF THE CITY ATTORNEY, FOR THE ULTRA MUSIC FESTIVAL ("ULTRA") AT BAYFRONT PARK ("SITE"); FURTHER WAIVING THE REQUIREMENTS OF SECTION 38-113 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED.

SPONSOR(S): Commissioner Joe Carollo

RE.3**RESOLUTION****11920**

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 MILLION TWO HUNDRED EIGHTY-EIGHT THOUSAND SEVEN HUNDRED TEN DOLLARS (\$1,288,710.00) ("GRANT FUNDS") FOR THE CONSTRUCTION OF A BAYWALK AND DOCKAGE AT THE SHAKE-A-LEG MIAMI WATERFRONT PROPERTY LOCATED AT 2620 SOUTH BAYSHORE DRIVE- PHASE 2 PROJECT ("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 AUTHORIZING THE CITY MANAGER TO ACCEPT A CONTRIBUTION FROM SHAKE-A-LEG MIAMI, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION ("SALM") IN A MINIMUM AMOUNT OF ONE MILLION TWENTY-ONE THOUSAND ONE HUNDRED SEVENTY-EIGHT DOLLARS (\$1,021,178.00) ("SALM CONTRIBUTION") FOR THE REQUIRED MATCHING FUNDS FOR THE PROJECT; 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, INCLUSIVE OF THE SALM CONTRIBUTION AND OTHER PROJECT FUNDS IN AN AMOUNT NOT TO EXCEED ONE MILLION TWO HUNDRED EIGHTY-EIGHT THOUSAND SEVEN HUNDRED TEN DOLLARS (\$1,288,710.00) TO BE BUDGETED AND APPROPRIATED BY SEPARATE, FUTURE RESOLUTION AT THE TIME OF NEED AND TO NEGOTIATE AND EXECUTE, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, GRANT OR DEED AGREEMENTS, AMENDMENTS, MODIFICATIONS, RENEWALS, AND EXTENSIONS THERETO.

SPONSOR(S): Commissioner Ken Russell

RE.4

11789

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A LEASE AGREEMENT ("LEASE") BETWEEN THE CITY OF MIAMI ("CITY") AND MARTIN LUTHER KING ECONOMIC DEVELOPMENT CORPORATION, A FLORIDA NOT FOR PROFIT CORPORATION ("LESSOR"), FOR THE CITY'S USE OF APPROXIMATELY ONE THOUSAND, FIVE HUNDRED (1,500) SQUARE FEET OF OFFICE SPACE ("PREMISES") FOR AN INITIAL PERIOD OF FOUR (4) YEARS WITH ONE (1) FOUR (4) YEAR OPTION TO RENEW, PLUS A MONTH TO MONTH CARRY OVER PROVISION, FOR THE PURPOSE OF PROVIDING SPACE FOR A DISTRICT OFFICE FOR CITY COMMISSION DISTRICT 5 WITH A MONTHLY RENT OF TWO THOUSAND, FIVE HUNDRED DOLLARS (\$2,500.00) (\$20.00 PER SQUARE FOOT), WITH AN OPTION FOR THE LESSOR TO INCREASE THE INITIAL RENTAL RATE A MAXIMUM OF THREE PERCENT (3%) ANNUALLY DURING THE TERM OF THE LEASE, WITH ADDITIONAL TERMS AND CONDITIONS INCLUDED IN THE LESSOR'S LETTER OF INTENT TO BE NEGOTIATED, ATTACHED AND INCORPORATED AS EXHIBIT "A;" FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY AND ALL OTHER NECESSARY AGREEMENTS, DOCUMENTS, MODIFICATIONS, AND AMENDMENTS, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, FOR SAID PURPOSE; ALLOCATING FUNDS FROM THE DISTRICT 5 COMMISSIONER'S BUDGET WITH TERMS AND CONDITIONS TO BE MORE SPECIFICALLY SET FORTH IN SAID LEASE.

SPONSOR(S): Commissioner Christine King

History:

04/14/22 City Commission CONTINUED

Next: 05/12/22

RESULT:	CONTINUED [UNANIMOUS]	Next: 5/12/2022 9:00 AM
MOVER:	Ken Russell, Commissioner, District Two	
SECONDER:	Joe Carollo, Vice Chair, District Three	
AYES:	Christine King, Joe Carollo, Ken Russell, Manolo Reyes	
ABSENT:	Alex Díaz de la Portilla	

RE.5

11937

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENTS, RELEASING CERTAIN COVENANTS EFFECTING THE PROPERTY LOCATED AT 98 NW 27 STREET; MAKING FINDINGS; AND PROVIDING AN EFFECTIVE DATE.

SPONSOR(S): Commissioner Christine King**END OF RESOLUTIONS**

SR - SECOND READING ORDINANCES**SR.1****ORDINANCE****Second Reading****11334*****City Manager's Office***

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

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

History:

01/27/22 City Commission NO ACTION TAKEN

Next: 04/14/22

RESULT:	NO ACTION TAKEN	Next: 4/14/2022 9:00 AM
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04/14/22 City Commission PASSED ON FIRST READING
05/12/22

Next:

RESULT:	PASSED ON FIRST READING [UNANIMOUS]	Next:
MOVER:	Ken Russell, Commissioner, District Two	
SECONDER:	Manolo Reyes, Commissioner, District Four	
AYES:	King, Carollo, Russell, Diaz de la Portilla, Reyes	

SR.2

ORDINANCE**Second Reading**

11746

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

SPONSOR(S): City Commission

History:

04/14/22 City Commission PASSED ON FIRST READING WITH
MODIFICATION(S) Next: 05/12/22

RESULT:	PASSED ON FIRST READING WITH MODIFICATION(S) [UNANIMOUS] Next: 5/12/2022 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.3

ORDINANCE**Second Reading**

11559

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 22 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, TITLED "GARBAGE AND OTHER SOLID WASTE," BY ESTABLISHING ARTICLE IX, TITLED "WASTE METERING," TO PROVIDE REGULATIONS FOR THE CITY OF MIAMI AND CERTAIN COMMERCIAL BUSINESSES AS DEFINED HEREIN; REQUIRING THE MONITORING AND REPORTING OF WASTE PRODUCTION USING SMART TECHNOLOGY; CONTAINING A SEVERABILITY CLAUSE; PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE.

SPONSOR(S): Commissioner Ken Russell, Commissioner Manolo Reyes

History:

03/24/22 City Commission PASSED ON FIRST READING Next:
05/12/22

RESULT:	PASSED ON FIRST READING [UNANIMOUS] Next: 5/12/2022 9:00 AM
MOVER:	Alex Diaz de la Portilla, Commissioner, District One
SECONDER:	Manolo Reyes, Commissioner, District Four
AYES:	King, Carollo, Russell, Diaz de la Portilla, Reyes

SR.4

ORDINANCE**Second Reading**

11784

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

SPONSOR(S): Commissioner Christine King

History:

04/14/22 City Commission PASSED ON FIRST READING
05/12/22

Next:

RESULT:	PASSED ON FIRST READING [UNANIMOUS]	Next:
	5/12/2022 9:00 AM	
MOVER:	Ken Russell, Commissioner, District Two	
SECONDER:	Manolo Reyes, Commissioner, District Four	
AYES:	King, Carollo, Russell, Diaz de la Portilla, Reyes	

END OF SECOND READING ORDINANCES

FR - FIRST READING ORDINANCES

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

FR.1**ORDINANCE****First Reading****10769*****Office of Zoning***

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

History:

03/10/22 City Commission NO ACTION TAKEN

Next: 05/12/22

RESULT:**NO ACTION TAKEN****Next: 5/12/2022 9:00 AM****FR.2****ORDINANCE****First Reading****11625**

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 42/ARTICLE IV OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, TITLED "POLICE/TOWING AND IMMOBILIZATION/BOOTING OF MOTOR VEHICLES," TO ADD DEFINITIONS AND ADD REGULATIONS TO PROHIBIT THE SOLICITATION OF WRECKER SERVICES AT THE SCENE OF A TRAFFIC CRASH; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

SPONSOR(S): Commissioner Manolo Reyes

History:

03/24/22 City Commission NO ACTION TAKEN

Next: 05/12/22

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

FR.3 **ORDINANCE** **First Reading**
11927 AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 2/ARTICLE IV/DIVISION 2/SECTION 2-208 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, TITLED "ADMINISTRATION/DEPARTMENTS/PLANNING, BUILDING, AND ZONING DEPARTMENT/NEW PERMITS PROHIBITED, NON-HOMESTEAD PROPERTIES," BY PROVIDING FOR THE ISSUANCE OF PERMITS IN CERTAIN LIMITED INSTANCES TO TENANTS, UNITS OWNERS OR BUILDING OWNERS LOCATED ON PROPERTIES WHERE THERE ARE OUTSTANDING CITY CODE VIOLATIONS; CONTAINING A SEVERABILITY CLAUSE AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE.

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

FR.4 **ORDINANCE** **First Reading**
11921 AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 54/ARTICLE V/SECTION 54-187 OF THE CODE OF THE CITY OF MIAMI, AS AMENDED, TITLED "STREETS AND SIDEWALKS/BASE BUILDING LINES/STANDARD STREET WIDTHS," TO PROVIDE THAT THE ROUNDING OF CORNERS SHALL NOT BE CONSIDERED AS THE BASE BUILDING LINE; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

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

FR.5 **ORDINANCE** **First Reading**
11938 AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 38 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, TITLED "PARKS AND RECREATION," MORE PARTICULARLY BY ADDING ARTICLE VIII, TITLED "CITY PARK AND RECREATION WATERFRONT IMPROVEMENTS," TO ESTABLISH REQUIREMENTS FOR CITY PARK AND RECREATION WATERFRONT IMPROVEMENTS; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN IMMEDIATE DATE.

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

END OF FIRST READING ORDINANCES

BU - BUDGET**BU.1****BUDGET DISCUSSION ITEM****11479**

MONTHLY REPORT

***Office of Management
and Budget***

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

END OF BUDGET

DI - DISCUSSION ITEM

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****10764**

A DISCUSSION ITEM REGARDING MIAMI 21 TASK FORCE RECOMMENDATIONS FINAL REPORT.

City Manager's Office

History:

10/28/21 City Commission INDEFINITELY DEFERRED
05/12/22

Next:

RESULT:	INDEFINITELY DEFERRED [UNANIMOUS]	Next:
	5/12/2022 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	

END OF DISCUSSION ITEM

BC - BOARDS AND COMMITTEES**BC.1****RESOLUTION****8938*****Office of the
City Clerk***

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

APPOINTEES:**NOMINATED BY:**

Commissioner Alex Diaz de la Portilla

Commissioner Ken Russell

Commissioner Joe Carollo

Commissioner Manolo Reyes

Commissioner Christine King

History:

05/13/21 City Commission NO ACTION TAKEN

Next: 06/10/21

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

Next: 07/08/21

RESULT:	NO ACTION TAKEN	Next: 7/8/2021 9:00 AM
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07/08/21 City Commission NO ACTION TAKEN

Next: 09/13/21

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

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

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

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

RESULT:	NO ACTION TAKEN	Next: 5/12/2022 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

History:

03/10/22 City Commission NO ACTION TAKEN

Next: 04/14/22

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

04/14/22 City Commission NO ACTION TAKEN

Next: 05/12/22

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

BC.3

RESOLUTION

6672

*Office of the
City Clerk*

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

APPOINTEES:**NOMINATED BY:**

Commissioner Alex Diaz de la Portilla

Commissioner Ken Russell

Commissioner Joe Carollo

Commissioner Manolo Reyes

Commissioner Christine King

History:

11/21/19 City Commission NO ACTION TAKEN

Next: 01/09/20

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

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

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

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

RESULT:	NO ACTION TAKEN	Next: 5/12/2022 9:00 AM
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BC.4

RESOLUTION

11719

***Office of the
City Clerk***

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

APPOINTEES:**NOMINATED BY:**

Commissioner Ken Russell

Commissioner Christine King

History:

04/14/22 City Commission NO ACTION TAKEN

Next: 05/12/22

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

BC.5**11096****Office of the
City Clerk****RESOLUTION**

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
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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
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03/10/22 City Commission NO ACTION TAKEN

Next: 04/14/22

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

Next: 05/12/22

RESULT:	NO ACTION TAKEN	Next: 5/12/2022 9:00 AM
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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
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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
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03/10/22 City Commission NO ACTION TAKEN Next: 04/14/22

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

RESULT:	NO ACTION TAKEN	Next: 5/12/2022 9:00 AM
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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
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03/12/20 City Commission NO ACTION TAKEN Next: 05/14/20

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

RESULT:	NO ACTION TAKEN	Next: 5/12/2022 9:00 AM
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BC.8**10778****Office of the
City Clerk****RESOLUTION**

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

APPOINTEES:**NOMINATED BY:**

Commissioner Alex Diaz de la Portilla

Commissioner Ken Russell

Commissioner Manolo Reyes

Commissioner Christine King

Commission-At-Large

Commission-At-Large

(Alternate Member)

History:

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

RESULT:	NO ACTION TAKEN	Next: 11/18/2021 9:00 AM
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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
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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
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03/10/22 City Commission NO ACTION TAKEN Next: 04/14/22

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

RESULT:	NO ACTION TAKEN	Next: 5/12/2022 9:00 AM
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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
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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
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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
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03/10/22 City Commission NO ACTION TAKEN Next: 04/14/22

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

RESULT:	NO ACTION TAKEN	Next: 5/12/2022 9:00 AM
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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
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03/10/22 City Commission NO ACTION TAKEN

Next: 04/14/22

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

Next: 05/12/22

RESULT:	NO ACTION TAKEN	Next: 5/12/2022 9:00 AM
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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
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07/11/19 City Commission NO ACTION TAKEN

Next: 09/12/19

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

Next: 10/10/19

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

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

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

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

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

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

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

SECONDER: Joe Carollo, Vice Chair, District Three

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

NAYS: Keon Hardemon, Ken Russell

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

02/10/22 City Commission NO ACTION TAKEN

Next: 03/10/22

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

Next: 04/14/22

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

Next: 05/12/22

RESULT:	NO ACTION TAKEN	Next: 5/12/2022 9:00 AM
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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
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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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03/10/22 City Commission NO ACTION TAKEN

Next: 04/14/22

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

Next: 05/12/22

RESULT:	NO ACTION TAKEN	Next: 5/12/2022 9:00 AM
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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
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11/19/20 City Commission NO ACTION TAKEN

Next: 12/10/20

RESULT:	NO ACTION TAKEN	Next: 12/10/2020 9:00 AM
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12/10/20 City Commission NO ACTION TAKEN

Next: 01/14/21

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

Next: 02/11/21

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

Next: 03/11/21

RESULT:	NO ACTION TAKEN	Next: 3/11/2021 9:00 AM
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03/11/21 City Commission NO ACTION TAKEN

Next: 04/08/21

RESULT:	NO ACTION TAKEN	Next: 4/8/2021 9:00 AM
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04/08/21 City Commission NO ACTION TAKEN

Next: 05/13/21

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

BC.14

RESOLUTION

11896

***Office of the
City Clerk***

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

APPOINTEES/CATEGORIES:**NOMINATED BY:**

(Citizen – Category 7)

Commissioner Alex Diaz de la Portilla

(Architect/Architectural Historian - Category 4)

Commissioner Alex Diaz de la Portilla

(Real Estate Broker – Category 5)

Commissioner Ken Russell

(Citizen – Category 7)

Commissioner Ken Russell

(Business and Finance or Law – Category 6)

Commissioner Joe Carollo

(Architect – Category 1)

Commissioner Manolo Reyes

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

Commissioner Manolo Reyes

(Citizen – Category 7)

Commissioner Christine King

(Landscape Architect – Category 2)

Commissioner Christine King

BC.15

RESOLUTION

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

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
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01/14/21 City Commission NO ACTION TAKEN

Next: 02/11/21

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

Next: 03/11/21

RESULT:	NO ACTION TAKEN	Next: 3/11/2021 9:00 AM
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03/11/21 City Commission NO ACTION TAKEN

Next: 04/08/21

RESULT:	NO ACTION TAKEN	Next: 4/8/2021 9:00 AM
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04/08/21 City Commission NO ACTION TAKEN

Next: 05/13/21

RESULT:	NO ACTION TAKEN	Next: 5/13/2021 9:00 AM
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05/13/21 City Commission NO ACTION TAKEN

Next: 06/10/21

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

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

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

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

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

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

RESULT:	NO ACTION TAKEN	Next: 5/12/2022 9:00 AM
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BC.16**RESOLUTION****11897*****Office of the
City Clerk***

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

APPOINTEE:**NOMINATED BY:**

Commissioner Christine King

BC.17

RESOLUTION

8269

*Office of the
City Clerk*

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

APPOINTEES:**NOMINATED BY:**

Mayor Francis Suarez

Mayor Francis Suarez

Mayor Francis Suarez

Mayor Francis Suarez

Mayor Francis Suarez

Mayor Francis Suarez

Mayor Francis Suarez

Commissioner Alex Diaz de la Portilla

Commissioner Ken Russell

Commissioner Joe Carollo

Commissioner Manolo Reyes

Commissioner Christine King

Commission-At-Large

Commission-At-Large

History:

12/10/20 City Commission NO ACTION TAKEN

Next: 01/14/21

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

Next: 02/11/21

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

Next: 03/11/21

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

BC.18

RESOLUTION

8805

*Office of the
City Clerk*

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

APPOINTEES:**NOMINATED BY:**

Mayor Francis Suarez

Commissioner Alex Diaz de la Portilla

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

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

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

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

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

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

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

RESULT:	NO ACTION TAKEN	Next: 5/12/2022 9:00 AM
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BC.19

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

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

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

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

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

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

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

RESULT:	NO ACTION TAKEN	Next: 2/11/2021 9:00 AM
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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
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03/10/22 City Commission NO ACTION TAKEN

Next: 04/14/22

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

Next: 05/12/22

RESULT:	NO ACTION TAKEN	Next: 5/12/2022 9:00 AM
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BC.20

RESOLUTION

9270

*Office of the
City Clerk*

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

APPOINTEES:**NOMINATED BY:**

Mayor Francis Suarez

Mayor Francis Suarez

Mayor Francis Suarez

Commissioner Alex Diaz de la Portilla

Commissioner Ken Russell

Commissioner Joe Carollo

Commissioner Manolo Reyes

Commissioner Christine King

Commission-At-Large

Commission-At-Large

History:

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

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

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

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

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

RESULT:	NO ACTION TAKEN	Next: 5/12/2022 9:00 AM
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BC.21

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

RESULT:	NO ACTION TAKEN	Next: 12/10/2020 9:00 AM
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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
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02/11/21 City Commission NO ACTION TAKEN Next: 03/11/21

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

BC.22

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
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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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03/10/22 City Commission NO ACTION TAKEN

Next: 04/14/22

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

Next: 05/12/22

RESULT:	NO ACTION TAKEN	Next: 5/12/2022 9:00 AM
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BC.23

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

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

RESULT:	NO ACTION TAKEN	Next: 5/12/2022 9:00 AM
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BC.24

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
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06/10/21 City Commission NO ACTION TAKEN

Next: 07/08/21

RESULT:	NO ACTION TAKEN	Next: 7/8/2021 9:00 AM
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07/08/21 City Commission NO ACTION TAKEN

Next: 09/13/21

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

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

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
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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
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03/10/22 City Commission NO ACTION TAKEN

Next: 04/14/22

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

Next: 05/12/22

RESULT:	NO ACTION TAKEN	Next: 5/12/2022 9:00 AM
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BC.25

RESOLUTION

11835

*Office of the
City Clerk*

A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING AND/OR CONFIRMING CERTAIN INDIVIDUALS AS MEMBERS OF THE WYNWOOD NRD-1 PUBLIC BENEFITS TRUST FUND COMMITTEE FOR TERMS AS DESIGNATED HEREIN.

APPOINTEES:**APPOINTED/NOMINATED BY:**

Commissioner Ken Russell

Commissioner Christine King

Commission-At-Large

David Lombardi

Wynwood Business Improvement District
(BID) Board

David Polinsky

Wynwood Business Improvement District
(BID) Board**END OF BOARDS AND COMMITTEES**

PART B: PZ - PLANNING AND ZONING ITEM(S)

Planning and Zoning matters may be heard at any time. Pursuant to Ordinance No. 13903 and Section 166.041(c), Florida Statutes, for ordinances changing the list of uses and ordinances requesting zoning changes of ten (10) contiguous acres or more, at least one (1) hearing shall be after 5:00 PM unless the City Commission elects to conduct that hearing at another time by a 4/5ths affirmative vote.

PZ.1**ORDINANCE****Second Reading****6531****MAY BE DEFERRED*****Department of
Planning***

AN ORDINANCE OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AMENDING ORDINANCE NO. 10544, AS AMENDED, THE FUTURE LAND USE MAP OF THE MIAMI COMPREHENSIVE NEIGHBORHOOD PLAN, PURSUANT TO SMALL-SCALE AMENDMENT PROCEDURES SUBJECT TO SECTION 163.3187, FLORIDA STATUTES, BY CHANGING THE FUTURE LAND USE DESIGNATION FROM "MAJOR INSTITUTIONAL, PUBLIC FACILITIES, TRANSPORTATION AND UTILITIES" TO "RESTRICTED COMMERCIAL" OF THE ACREAGE DESCRIBED HEREIN OF REAL PROPERTIES LOCATED AT APPROXIMATELY 444 AND 460 SOUTHWEST 2 AVENUE, AS MORE PARTICULARLY DESCRIBED IN EXHIBIT "A"; MAKING FINDINGS; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

LOCATION: Approximately 444 and 460 SW 2 Av [Commissioner Christine King – District 5]

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

PURPOSE: This will amend the designation on the Future Land Use Map for the above properties from "Major Institutional, Public Facilities, Transportation and Utilities" to "Restricted Commercial."

FINDING(S):

PLANNING DEPARTMENT: Recommended approval.

PLANNING, ZONING AND APPEALS BOARD: On September 18, 2019 recommended approval, by a vote of 6-1.

**Note for the Record: Companion File ID 6532; PZAB File ID 6463
Linked to this Legislative File; ePlan PZ-19-4165**

History:

10/24/19 City Commission CONTINUED

Next: 11/21/19

RESULT:	CONTINUED [UNANIMOUS] Next: 11/21/2019 2:00 PM
MOVER:	Wifredo (Willy) Gort, Commissioner
SECONDER:	Manolo Reyes, Commissioner, District Four
AYES:	Ken Russell, Wifredo (Willy) Gort, Joe Carollo, Manolo Reyes
ABSENT:	Keon Hardemon

11/21/19 City Commission PASSED ON FIRST READING
12/12/19

Next:

RESULT:	PASSED ON FIRST READING [3 TO 1]Next: 12/12/2019 2:00 PM
MOVER:	Keon Hardemon, Commissioner
SECONDER:	Wifredo (Willy) Gort, Commissioner
AYES:	Ken Russell, Wifredo (Willy) Gort, Keon Hardemon
NAYS:	Manolo Reyes
ABSENT:	Joe Carollo

12/12/19 City Commission CONTINUED

Next: 01/23/20

RESULT:	CONTINUED [3 TO 1] Next: 1/23/2020 9:00 AM
MOVER:	Keon Hardemon, Commissioner
SECONDER:	Alex Diaz de la Portilla, Commissioner, District One
AYES:	Alex Diaz de la Portilla, Manolo Reyes, Keon Hardemon
NAYS:	Joe Carollo
ABSENT:	Ken Russell

01/23/20 City Commission INDEFINITELY DEFERRED
07/23/20

Next:

RESULT:	INDEFINITELY DEFERRED [UNANIMOUS] Next: 7/23/2020 9:00 AM
MOVER:	Alex Diaz de la Portilla, Commissioner, District One
SECONDER:	Keon Hardemon, Commissioner
AYES:	Hardemon, Russell, Diaz de la Portilla, Carollo, Reyes

09/24/20 City Commission DEFERRED

Next: 11/19/20

RESULT:	DEFERRED [UNANIMOUS] Next: 11/19/2020 9:00 AM
MOVER:	Alex Diaz de la Portilla, Commissioner, District One
SECONDER:	Manolo Reyes, Commissioner, District Four
AYES:	Keon Hardemon, Ken Russell, Alex Diaz de la Portilla, Manolo Reyes
ABSENT:	Joe Carollo

11/19/20 City Commission INDEFINITELY DEFERRED
04/22/21

Next:

RESULT:	INDEFINITELY DEFERRED [UNANIMOUS]	Next:
	4/22/2021 9:00 AM	
MOVER:	Joe Carollo, Vice Chair, District Three	
SECONDER:	Alex Diaz de la Portilla, Commissioner, District One	
AYES:	Russell, Diaz de la Portilla, Carollo, Reyes, Watson	

04/22/21 City Commission INDEFINITELY DEFERRED
11/18/21

Next:

RESULT:	INDEFINITELY DEFERRED [UNANIMOUS]	Next:
	11/18/2021 9:00 AM	
MOVER:	Alex Diaz de la Portilla, Commissioner, District One	
SECONDER:	Manolo Reyes, Commissioner, District Four	
AYES:	Russell, Diaz de la Portilla, Carollo, Reyes, Watson	

11/18/21 City Commission INDEFINITELY DEFERRED
05/12/22

Next:

RESULT:	INDEFINITELY DEFERRED [UNANIMOUS]	Next:
	5/12/2022 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	

PZ.2

ORDINANCE**Second Reading**

6532

MAY BE DEFERRED***Department of
Planning***

AN ORDINANCE OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AMENDING THE ZONING ATLAS OF ORDINANCE NO. 13114, THE ZONING ATLAS OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, TO CHANGE THE ZONING CLASSIFICATION OF THE PROPERTIES LOCATED AT APPROXIMATELY 444 AND 460 SOUTHWEST 2 AVENUE, AS MORE PARTICULARLY DESCRIBED IN EXHIBIT "A", FROM "CI", CIVIC INSTITUTION TRANSECT ZONE, TO "T6-36B-O", URBAN CORE TRANSECT ZONE – OPEN; MAKING FINDINGS; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

LOCATION: Approximately 444 and 460 SW 2 Av [Commissioner Christine King - District 5]

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

PURPOSE: The request will rezone the properties located at 444 and 460 SW 2 Avenue from "CI" Civic Institution Transect Zone to "T6-36b-O" Urban Core Transect Zone – Open.

FINDING(S):

PLANNING DEPARTMENT: Recommended approval.

PLANNING, ZONING AND APPEALS BOARD: On September 18, 2019 recommended approval, by a vote of 6-1.

**Note for the Record: Companion File ID 6531; PZAB File ID 6464
Linked to this Legislative File; ePlan PZ-19-2851**

History:

10/24/19 City Commission CONTINUED

Next: 11/21/19

RESULT:	CONTINUED [UNANIMOUS] Next: 11/21/2019 2:00 PM
MOVER:	Wifredo (Willy) Gort, Commissioner
SECONDER:	Manolo Reyes, Commissioner, District Four
AYES:	Ken Russell, Wifredo (Willy) Gort, Joe Carollo, Manolo Reyes
ABSENT:	Keon Hardemon

11/21/19 City Commission PASSED ON FIRST READING
12/12/19

Next:

RESULT:	PASSED ON FIRST READING [3 TO 1]Next: 12/12/2019 2:00 PM
MOVER:	Keon Hardemon, Commissioner
SECONDER:	Wifredo (Willy) Gort, Commissioner
AYES:	Ken Russell, Wifredo (Willy) Gort, Keon Hardemon
NAYS:	Manolo Reyes
ABSENT:	Joe Carollo

12/12/19 City Commission CONTINUED

Next: 01/23/20

RESULT:	CONTINUED [3 TO 1] Next: 1/23/2020 9:00 AM
MOVER:	Keon Hardemon, Commissioner
SECONDER:	Alex Diaz de la Portilla, Commissioner, District One
AYES:	Alex Diaz de la Portilla, Manolo Reyes, Keon Hardemon
NAYS:	Joe Carollo
ABSENT:	Ken Russell

01/23/20 City Commission INDEFINITELY DEFERRED
07/23/20

Next:

RESULT:	INDEFINITELY DEFERRED [UNANIMOUS] Next: 7/23/2020 9:00 AM
MOVER:	Alex Diaz de la Portilla, Commissioner, District One
SECONDER:	Keon Hardemon, Commissioner
AYES:	Hardemon, Russell, Diaz de la Portilla, Carollo, Reyes

09/24/20 City Commission DEFERRED

Next: 11/19/20

RESULT:	DEFERRED [UNANIMOUS] Next: 11/19/2020 9:00 AM
MOVER:	Alex Diaz de la Portilla, Commissioner, District One
SECONDER:	Manolo Reyes, Commissioner, District Four
AYES:	Keon Hardemon, Ken Russell, Alex Diaz de la Portilla, Manolo Reyes
ABSENT:	Joe Carollo

11/19/20 City Commission INDEFINITELY DEFERRED
04/22/21

Next:

RESULT:	INDEFINITELY DEFERRED [UNANIMOUS]	Next:
	4/22/2021 9:00 AM	
MOVER:	Joe Carollo, Vice Chair, District Three	
SECONDER:	Alex Diaz de la Portilla, Commissioner, District One	
AYES:	Russell, Diaz de la Portilla, Carollo, Reyes, Watson	

04/22/21 City Commission INDEFINITELY DEFERRED
11/18/21

Next:

RESULT:	INDEFINITELY DEFERRED [UNANIMOUS]	Next:
	11/18/2021 9:00 AM	
MOVER:	Alex Diaz de la Portilla, Commissioner, District One	
SECONDER:	Manolo Reyes, Commissioner, District Four	
AYES:	Russell, Diaz de la Portilla, Carollo, Reyes, Watson	

11/18/21 City Commission INDEFINITELY DEFERRED
05/12/22

Next:

RESULT:	INDEFINITELY DEFERRED [UNANIMOUS]	Next:
	5/12/2022 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	

PZ.3

8718

*Office of Zoning***RESOLUTION**

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

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

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

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

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

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

FINDING(S):

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

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

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

History:

04/22/21 City Commission INDEFINITELY DEFERRED
11/18/21

Next:

RESULT:	INDEFINITELY DEFERRED [UNANIMOUS]	Next:
	11/18/2021 9:00 AM	
MOVER:	Alex Diaz de la Portilla, Commissioner, District One	
SECONDER:	Manolo Reyes, Commissioner, District Four	
AYES:	Russell, Diaz de la Portilla, Carollo, Reyes, Watson	

11/18/21 City Commission NO ACTION TAKEN

Next: 12/09/21

RESULT:	NO ACTION TAKEN	Next: 12/9/2021 9:00 AM
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12/09/21 City Commission INDEFINITELY DEFERRED
04/14/22

Next:

RESULT:	INDEFINITELY DEFERRED [UNANIMOUS]	Next:
	4/14/2022 9:00 AM	
MOVER:	Ken Russell, Manolo Reyes	
SECONDER:	Christine King, Chair, District Five	
AYES:	Christine King, Joe Carollo, Ken Russell, Manolo Reyes	
ABSENT:	Alex Diaz de la Portilla	

04/14/22 City Commission CONTINUED

Next: 05/12/22

RESULT:	CONTINUED [UNANIMOUS]	Next: 5/12/2022 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	

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****11930*****Department of Building***

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 10/ARTICLE VI/SECTION 101 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("CITY CODE"), TITLED "UNSAFE STRUCTURES," TO PROVIDE CERTAIN RESIDENTIAL BUILDING OWNERS' AN OBLIGATION WHEN A RESIDENTIAL BUILDING, APARTMENT OR CONDOMINIUM, IS DEEMED UNSAFE, TO BE REQUIRED TO HOUSE AND PAY FOR REASONABLE RELOCATION COSTS OF DISPLACED RESIDENTS AND ALSO PROVIDING THAT SHOULD THE OWNER FAIL PROVIDE SUFFICIENT HOUSING, REIMBURSEMENT TO THE CITY OF MIAMI, FLORIDA BY OWNER FOR ANY RELOCATION COSTS PAID BY THE CITY OF MIAMI, FLORIDA; PROVIDING FOR PLACEMENT OF LIEN ON OWNER'S PROPERTY FOR ANY UNREIMBURSED RELOCATION EXPENSES INCURRED BY THE CITY OF MIAMI, FLORIDA; AND TO AMEND NOTICE PROVISIONS AND ENLARGEMENT OF TIME FOR COMPLIANCE AFTER NOTICE OF VIOLATION AND TO CLARIFY ENFORCEMENT OPTIONS; CONTAINING A SEVERABILITY CLAUSE; PROVIDING FOR AN EFFECTIVE DATE.

Note for the Record: 60-Day Public Comment Period: May 4, 2022 - July 3, 2022

END OF FUTURE LEGISLATION