

City of Miami

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



Meeting Agenda

Thursday, February 24, 2022

9:00 AM

City Commission Meeting

City Hall

City Commission

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

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

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

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

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

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

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

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

* * * * *

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).

PART A - NON-PLANNING AND ZONING ITEM(S)**PR - PRESENTATIONS AND PROCLAMATIONS****9:00 AM** **INVOCATION AND PLEDGE OF ALLEGIANCE****AM - APPROVING THE MINUTES OF THE FOLLOWING MEETINGS:****MV - MAYORAL VETO(ES)**

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

END OF MAYORAL VETO(ES)

CA - CONSENT AGENDA

Unless a member of the City Commission wishes to remove a specific item from this portion of the agenda, Items CA.1 through CA.3 constitute the Consent Agenda. These resolutions are self-explanatory and are not expected to require additional review or discussion. Each item will be recorded as individually numbered resolutions, adopted unanimously by the following motion.

"...that the Consent Agenda comprised of items CA.1 through CA.3 be adopted..."

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

CA.1**RESOLUTION****11330*****Department of
Procurement***

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), ACCEPTING THE PROPOSALS RECEIVED FEBRUARY 11, 2021 PURSUANT TO REQUEST FOR QUALIFICATIONS ("RFQ") NO. 1250387 FROM ASHBRIIT, INC., A FLORIDA PROFIT CORPORATION; CERES ENVIRONMENTAL SERVICES, INC., A FLORIDA PROFIT CORPORATION; CROWDER-GULF JOINT VENTURE, INC., A FLORIDA PROFIT CORPORATION; DRC EMERGENCY SERVICES, LLC, A FOREIGN LIMITED LIABILITY COMPANY AUTHORIZED TO CONDUCT BUSINESS IN FLORIDA; AND T.F.R. ENTERPRISES, INC., A FOREIGN PROFIT CORPORATION AUTHORIZED TO CONDUCT BUSINESS IN FLORIDA, FOR THE CITY OF MIAMI'S ("CITY") DEPARTMENTS OF SOLID WASTE, PARKS AND RECREATION, AND RESILIENCE AND PUBLIC WORKS FOR THE PROVISION OF STANDBY EMERGENCY DEBRIS AND DISASTER RECOVERY SERVICES ON AN AS-NEEDED CONTRACTUAL BASIS FOR AN INITIAL TERM OF FIVE (5) YEARS WITH AN OPTION TO RENEW FOR THREE (3) ADDITIONAL TWO (2) YEAR PERIODS; ALLOCATING FUNDS FROM THE VARIOUS SOURCES OF FUNDS FROM THE VARIOUS USER DEPARTMENTS, SUBJECT TO THE AVAILABILITY OF FUNDS AND BUDGETARY APPROVAL AT THE TIME OF NEED; AUTHORIZING THE CITY MANAGER TO EXECUTE THE NEGOTIATED PROFESSIONAL SERVICES AGREEMENT WITH EACH OF THE QUALIFIED PROPOSERS RECOMMENDED FOR AWARD HEREIN, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY; FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY AND ALL OTHER DOCUMENTS, INCLUDING ANY AMENDMENTS, RENEWALS, AND EXTENSIONS AND TO ADD SUCH ADDITIONAL QUALIFIED PROPOSERS TO RFQ CONTRACT NO. 1250387 WHEN DEEMED IN THE BEST INTEREST OF THE CITY, 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.

CA.2**11491*****Department of Finance*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING _____, WHO IS A MEMBER OF THE CITY COMMISSION, AS THE CHAIRPERSON OF THE AUDIT SELECTION COMMITTEE AS REQUIRED BY SECTION 218.391, FLORIDA STATUTES, FOR A TERM AS DESIGNATED HEREIN.

CA.3**11462*****Office of the City Attorney*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION ACCEPTING AN OFFER TO SETTLE, WITHOUT ADMISSION OF LIABILITY, THE LUMP SUM PAYMENT OF \$60,892.57 AND OTHER CONSIDERATION TO SETTLE THE CITY OF MIAMI'S CLAIMS AND DEMANDS FOR CONTRIBUTION UNDER SECTION 440.42(4), FLORIDA STATUTES, AGAINST THE CITY OF WEST MIAMI AND MIAMI-DADE COUNTY, THEIR OFFICERS, AGENTS, AND EMPLOYEES IN THE CASE STYLED CARLOS AVILA V. MIAMI-DADE COUNTY, ET AL., CASE NO. 21-011490WJH, PENDING IN THE DIVISION OF ADMINISTRATIVE HEARINGS, OFFICE OF THE JUDGE OF COMPENSATION CLAIMS, CASE NO. 21-011490WJH; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY AND ALL DOCUMENTS NECESSARY, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, FOR THE PURPOSES STATED HEREIN.

END OF CONSENT AGENDA

PH - PUBLIC HEARING**PH.1****11333*****Department of Police*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, BY A FOUR-FIFTHS (4/5THS) AFFIRMATIVE VOTE, PURSUANT TO SECTION 18-92 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("CITY CODE"), AFTER AN ADVERTISED PUBLIC HEARING, RATIFYING, CONFIRMING, AND APPROVING THE CITY MANAGER'S FINDING OF A SOLE SOURCE, WAIVING THE REQUIREMENTS FOR COMPETITIVE SEALED BIDDING METHODS, AND AUTHORIZING THE PURCHASE OF AN ADVANCED NEARFIELD DETECTOR RECEIVER ("ANDRE"), A MOBILITY ENHANCED SPECTRUM ANALYZER ("MESA"), AN OSCOR GREEN SPECTRUM ANALYZER ("OSCOR GREEN"), AN ORION 2.4 NON-LINEAR JUNCTION DETECTOR ("ORION 2.4"), AND A TELEPHONE AND LINE ANALYZER ("TALAN"), WITH ACCESSORIES, LICENSES, AND TRAINING (COLLECTIVELY THE "EQUIPMENT") FROM RESEARCH ELECTRONICS INTERNATIONAL, L.L.C., A FOREIGN LIMITED LIABILITY COMPANY AUTHORIZED TO CONDUCT BUSINESS IN FLORIDA ("REI"), THE SOLE SOURCE MANUFACTURER OF THE EQUIPMENT, FOR THE CITY OF MIAMI ("CITY") DEPARTMENT OF POLICE ("POLICE") SPECIAL INVESTIGATIONS SECTION ("SIS"), FOR THE APPROXIMATE AMOUNT OF ONE HUNDRED TEN THOUSAND EIGHT HUNDRED FIFTEEN DOLLARS (\$110,815.00); ALLOCATING FUNDS FROM POLICE GENERAL FUND ACCOUNT NO. 00001.191001.664000.0.0, AND SUCH OTHER SOURCES OF FUNDS AS MAY BE IDENTIFIED, SUBJECT TO THE AVAILABILITY OF FUNDS AND BUDGETARY APPROVAL AT THE TIME OF NEED; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY AND ALL DOCUMENTS, INCLUDING ANY AMENDMENTS, RENEWALS, AND EXTENSIONS SUBJECT TO ALL ALLOCATIONS, APPROPRIATIONS, PRIOR BUDGETARY APPROVALS, COMPLIANCE WITH ALL APPLICABLE PROVISIONS OF THE CITY CODE, INCLUDING THE CITY'S PROCUREMENT ORDINANCE, ANTI-DEFICIENCY ACT, AND FINANCIAL INTEGRITY PRINCIPLES, ALL AS SET FORTH IN CHAPTER 18 OF THE CITY CODE, IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, AND IN COMPLIANCE WITH ALL APPLICABLE LAWS, RULES, AND REGULATIONS, AS MAY BE DEEMED NECESSARY FOR SAID PURPOSE.

END OF PUBLIC HEARING

RE - RESOLUTIONS**RE.1****11336*****Department of Fire-
Rescue*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENTS, ESTABLISHING A NEW SPECIAL REVENUE PROJECT TITLED "URBAN AREA SECURITY INITIATIVE ('UASI') GRANT PROGRAM FISCAL YEAR 2021" AND APPROPRIATING FUNDS FOR THE OPERATION OF THE SAME IN THE AMOUNT OF \$14,012,500.00 CONSISTING OF A GRANT FROM THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY DIRECTLY TO THE STATE OF FLORIDA'S DIVISION OF EMERGENCY MANAGEMENT ("GRANT AWARD"); AUTHORIZING THE CITY MANAGER TO ACCEPT THE GRANT AWARD AND TO EXECUTE THE FEDERALLY-FUNDED SUBGRANT AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM; 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 ACCEPTANCE OF AND COMPLIANCE WITH THE GRANT AWARD; AUTHORIZING THE CITY MANAGER TO EXTEND THE FISCAL YEAR 2021 UASI GRANT PROGRAM, AS NECESSARY; AUTHORIZING THE EXPENDITURE OF FUNDS TO VARIOUS GOVERNMENTAL AGENCIES DESIGNATED FOR HOMELAND SECURITY EXPENSES PURSUANT TO THE UASI GRANT GUIDELINES; FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE MEMORANDA OF AGREEMENTS, IN SUBSTANTIALLY THE ATTACHED FORM, WITH CONTIGUOUS PARTNERS OF THE CITY OF MIAMI ("CITY") SETTING FORTH THE PARTIES' RESPONSIBILITIES IN CONNECTION WITH THE DEVELOPMENT AND SUPPORT OF THE UASI PROJECT ADMINISTERED BY THE CITY'S DEPARTMENT OF FIRE-RESCUE, CONTINGENT UPON FUNDING OF THE PROJECT BEING SECURED.

RE.2**11012****City Manager's Office****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION APPROVING AND AUTHORIZING THE WAIVER OF INDEMNIFICATION WITH KING & SPALDING, LLP, A FOREIGN LIMITED LIABILITY PARTNERSHIP AUTHORIZED TO CONDUCT BUSINESS IN THE STATE OF FLORIDA ("K&S"), FOR THE PROVISION OF FEDERAL LOBBYING SERVICES FOR THE CITY OF MIAMI ("CITY") AS APPROVED BY RESOLUTION NO. R-21-0191 ADOPTED ON MAY 13, 2021; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY AND K&S, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY; FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY AND ALL OTHER DOCUMENTS, INCLUDING ANY AMENDMENTS, RENEWALS, AND EXTENSIONS, SUBJECT TO ALL ALLOCATIONS, APPROPRIATIONS, PRIOR BUDGETARY APPROVALS, COMPLIANCE WITH ALL APPLICABLE PROVISIONS OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("CITY CODE"), INCLUDING THE CITY'S PROCUREMENT ORDINANCE, ANTI-DEFICIENCY ACT, AND FINANCIAL INTEGRITY PRINCIPLES, ALL AS SET FORTH IN CHAPTER 18 OF THE CITY CODE, IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, AND IN COMPLIANCE WITH ALL APPLICABLE LAWS, RULES, AND REGULATIONS, AS MAY BE DEEMED NECESSARY FOR SAID PURPOSE.

History:

12/09/21 City Commission DEFERRED

Next: 02/24/22

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

RE.3**11198****Department of Parks
and Recreation****RESOLUTION**

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

RE.4**11502*****Office of Management
and Budget*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION AMENDING APPROPRIATIONS AND MAKING DE-APPROPRIATIONS AND RE-APPROPRIATIONS RELATING TO THE GENERAL FUND FOR THE 2021-2022 FISCAL YEAR OPERATING BUDGET AS ORIGINALLY AUTHORIZED PURSUANT TO RESOLUTION NO. R-21-0402 ADOPTED SEPTEMBER 23, 2021 ("ADOPTED OPERATING BUDGET"), AND AS PREVIOUSLY AMENDED PURSUANT TO RESOLUTION NO. R-21-0408 ADOPTED OCTOBER 1, 2021 ("AMENDMENT #1 TO ADOPTED OPERATING BUDGET"), AND AS PREVIOUSLY AMENDED PURSUANT TO RESOLUTION NO. R-21-0462 ADOPTED NOVEMBER 18, 2021 ("AMENDMENT #2 TO ADOPTED OPERATING BUDGET"), AND AS PREVIOUSLY AMENDED PURSUANT TO RESOLUTION NO. R-21-0512 ADOPTED DECEMBER 9, 2021 ("AMENDMENT #3 TO ADOPTED OPERATING BUDGET"), AND AS PREVIOUSLY AMENDED PURSUANT TO RESOLUTION NO. R-22-0025 ADOPTED ON JANUARY 13, 2022 ("AMENDMENT #4 TO ADOPTED OPERATING BUDGET"), AND AS PREVIOUSLY AMENDED PURSUANT TO _____ ADOPTED ON FEBRUARY 10, 2022 ("AMENDMENT #5 TO ADOPTED OPERATING BUDGET"), ALL AS SET FORTH IN THE ATTACHMENT "A" THERETO, ALL AS ATTACHED AND INCORPORATED (COLLECTIVELY, "COMPOSITE ATTACHMENT A" AND WHICH CONSTITUTE "OPERATING BUDGET AMENDMENT #6"); AUTHORIZING THE CITY MANAGER TO MAKE ANY NECESSARY CHANGES TO ADJUST, AMEND, AND APPROPRIATE THE ADOPTED OPERATING BUDGET, FIVE-YEAR FINANCIAL PLAN, STRATEGIC PLAN, AND MULTI-YEAR CAPITAL PLAN REGARDING CITY OF MIAMI SERVICES AND RESOURCES AS NECESSARY AND LEGALLY ALLOWED; RATIFYING, APPROVING, AND CONFIRMING CERTAIN NECESSARY ACTIONS OF THE CITY MANAGER AND DESIGNATED OFFICIALS AND DEPARTMENTS TO UPDATE THE RELEVANT FINANCIAL CONTROLS, PROJECT CLOSE-OUTS, ACCOUNTING ENTRIES, AND COMPUTER SYSTEMS IN CONNECTION THEREWITH AND FOR GRANTS AND OTHER FUNDING SOURCES IN PROGRESS AND FOR NECESSARY RELATED DOCUMENT NEGOTIATIONS AND EXECUTIONS, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY; PROVIDING FOR APPLICABLE EFFECTIVE DATES.

RE.5**RESOLUTION****11515**

A RESOLUTION OF THE MIAMI CITY COMMISSION OPPOSING SENATE BILL 1024 ("SB 1024") AND HOUSE BILL 741 ("HB 741") (COLLECTIVELY, "BILLS") PROPOSED DURING THE CURRENT LEGISLATIVE SESSION AS THE BILLS WOULD HARM THE ADVANCEMENT OF CONSUMER SOLAR ENERGY PRODUCTION AND USAGE WITHIN THE STATE OF FLORIDA; DIRECTING THE CITY MANAGER TO INCLUDE OPPOSITION TO SB 1024 AND HB 741 AS ONE OF THE CITY'S 2022 LEGISLATIVE PRIORITIES; DIRECTING THE CITY CLERK TO TRANSMIT A CERTIFIED COPY OF THIS RESOLUTION TO THE OFFICIALS NAMED HEREIN.

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

RE.6**RESOLUTION****11488**

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A PURCHASE AND SALE AGREEMENT ("AGREEMENT"), IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, BY A FOUR-FIFTHS (4/5THS) AFFIRMATIVE VOTE, BETWEEN THE CITY OF MIAMI AND ELBA MONTES, F/K/A ELBA HERNANDEZ, FOR THE ACQUISITION OF REAL PROPERTY LOCATED AT 713 SOUTHWEST 63 COURT, MIAMI, FLORIDA ("PROPERTY") FOR A PURCHASE PRICE OF FIVE HUNDRED THOUSAND DOLLARS (\$500,000.00); FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY AND ALL OTHER NECESSARY DOCUMENTS, INCLUDING AMENDMENTS AND MODIFICATIONS TO THE AGREEMENT, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, AS MAY BE NECESSARY TO EFFECTUATE THE ACQUISITION OF THE PROPERTY; ALLOCATING FUNDS FROM PROJECT NO. 40-B213414, DISTRICT 4 PARK AND AFFORDABLE HOUSING LAND ACQUISITION, IN AN AMOUNT NOT TO EXCEED FIVE HUNDRED FORTY-FIVE THOUSAND DOLLARS (\$545,000.00) TO COVER ALL COSTS OF THE ACQUISITION OF THE PROPERTY, INCLUSIVE OF THE COST OF SURVEY, ENVIRONMENTAL REPORTS, TITLE INSURANCE, ATTORNEYS' FEES, DEMOLITION, SECURING THE PROPERTY, PROJECT SIGNAGE, AND ALL RELATED CLOSING COSTS ASSOCIATED WITH THE ACQUISITION.

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

RE.7

11140

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), APPORTIONING THE REMAINING MIAMI FOREVER BOND LIMITED AD VALOREM ("MIAMI FOREVER BOND") FUNDS ALLOCATED TO SEA LEVEL RISE MITIGATION AND FLOOD PREVENTION ("SLRMFP") IN THE TOTAL NOT TO EXCEED OF AMOUNT OF ONE HUNDRED SEVENTY-SEVEN MILLION, EIGHT HUNDRED SIXTY-FIVE THOUSAND, SEVENTY-TWO DOLLARS (\$177,865,072.00) TO EACH COMMISSION DISTRICT AS INDICATED IN EXHIBIT "A," ATTACHED AND INCORPORATED, FOR THE COMMISSIONER OF EACH DISTRICT TO ALLOCATE AND APPROPRIATE BY FUTURE RESOLUTION(S) TO ELIGIBLE PROJECTS; FURTHER APPORTIONING FIVE MILLION DOLLARS (\$5,000,000.00) FROM EACH COMMISSION DISTRICT'S APPORTIONMENT FOR A TOTAL AMOUNT OF TWENTY-FIVE MILLION DOLLARS (\$25,000,000.00) TO FUND CITY-WIDE SLRMFP PROJECTS AS INDICATED IN EXHIBIT "A," ATTACHED AND INCORPORATED, FOR THE CITY COMMISSION TO ALLOCATE AND APPROPRIATE BY FUTURE RESOLUTION(S) TO ELIGIBLE CITY-WIDE PROJECTS; ALL ALLOCATIONS OF MIAMI FOREVER BOND FUNDS BY THE CITY COMMISSION TO ELIGIBLE PROJECTS ARE SUBJECT TO THE CITY OF MIAMI TAKING ANY AND ALL NECESSARY ACTIONS TO AMEND THE MULTI-YEAR CAPITAL PLAN AND COMPLIANCE WITH ALL APPLICABLE LAWS, RULES, REGULATIONS, AND AUTHORIZATIONS, INCLUDING BUT NOT LIMITED TO, FEDERAL LAWS, STATE LAWS, THE CHARTER OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, AND THE MIAMI FOREVER BOND VALIDATION ORDER.

SPONSOR(S): Commissioner Manolo Reyes

History:

12/09/21 City Commission DEFERRED

Next: 02/10/22

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

02/10/22 City Commission DEFERRED

Next: 02/24/22

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

RE.8**11516****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), ESTABLISHING A NEW SPECIAL REVENUE PROJECT TITLED "MIAMI FOR EVERYONE RENTAL ASSISTANCE PROGRAM," ATTACHED AND INCORPORATED AS EXHIBIT "A" ("PROGRAM"), AND ALLOCATING AND APPROPRIATING FUNDING IN AN AMOUNT NOT TO EXCEED FIVE MILLION DOLLARS (\$5,000,000.00) FOR THE PROGRAM TO PROVIDE ASSISTANCE TO MIDDLE CLASS CITY OF MIAMI ("CITY") RESIDENTS WHO ARE UNABLE TO ABSORB DRAMATIC RENT INCREASES; FURTHER AUTHORIZING THE CITY MANAGER TO ALLOCATE AND APPROPRIATE, AN AMOUNT NOT TO EXCEED TWO HUNDRED FIFTY THOUSAND, TWO HUNDRED FIFTY-ONE DOLLARS AND NINETEEN CENTS (\$250,251.19) TO THE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FOR THE ADMINISTRATION OF THE PROGRAM.

SPONSOR(S): Mayor Francis X. Suarez

RE.9**11528**

***Office of Management
and Budget***

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), DECLARING THE OFFICIAL INTENT OF THE CITY OF MIAMI, FLORIDA ("CITY") TO ISSUE TAX-EXEMPT AND TAXABLE SPECIAL OBLIGATION BONDS IN THE EXPECTED TOTAL MAXIMUM PRINCIPAL AMOUNT OF SIXTY-ONE MILLION, TWO HUNDRED THOUSAND DOLLARS (\$61,200,00.00) IN ORDER TO, AMONG OTHER THINGS, REIMBURSE ITSELF FROM THE PROCEEDS OF SUCH SPECIAL OBLIGATION BONDS FOR FUNDS ADVANCED BY THE CITY FOR CERTAIN EXPENSES INCURRED WITH RESPECT TO CERTAIN CAPITAL IMPROVEMENTS PROJECTS AT THE MIAMI MARINE STADIUM AND THE ASSOCIATED WELCOME CENTER AND MUSEUM COMPLEX; ESTABLISHING CERTAIN RELATED DEFINITIONS OF TERMS; AND AUTHORIZING CERTAIN FURTHER AND INCIDENTAL ACTIONS BY THE CITY MANAGER, IN CONSULTATION WITH THE CITY ATTORNEY AND BOND COUNSEL, AND SUCH OTHER APPROPRIATE OFFICERS, EMPLOYEES, AND AGENTS OF THE CITY, AS THE CITY MANAGER DEEMS NECESSARY, ALL AS REQUIRED FOR PURPOSES OF SECTIONS 103 AND 141-150 OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED; FURTHER AUTHORIZING RELATED AMENDMENTS TO THE CITY'S MULTI-YEAR CAPITAL PLAN PREVIOUSLY ADOPTED SEPTEMBER 13, 2021, AS SUBSEQUENTLY AMENDED.

END OF RESOLUTIONS

FR - FIRST READING ORDINANCES

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

FR.1**ORDINANCE****First Reading****11135**

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 8 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("CITY CODE"), TITLED "BICYCLES, SKATEBOARDS, SCOOTERS, AND OTHER SIMILAR DEVICES," MODIFYING AND PROVIDING FOR ADDITIONAL SAFETY MEASURES AND OTHER REGULATIONS; AND ADDING DIVISION 2 TO PROVIDE FOR THE PERMANENT MOTORIZED SCOOTER PROGRAM; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

SPONSOR(S): Commissioner Alex Diaz de la Portilla

History:

12/09/21 City Commission CONTINUED

Next: 01/13/22

RESULT:	CONTINUED [UNANIMOUS]	Next: 1/13/2022 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	

01/13/22 City Commission CONTINUED

Next: 02/10/22

RESULT:	CONTINUED [UNANIMOUS]	Next: 2/10/2022 9:00 AM
MOVER:	Alex Diaz de la Portilla, Commissioner, District One	
SECONDER:	Manolo Reyes, Commissioner, District Four	
AYES:	Christine King, Ken Russell, Alex Diaz de la Portilla, Manolo Reyes	
ABSENT:	Joe Carollo	

02/10/22 City Commission DEFERRED

Next: 02/24/22

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

FR.2

ORDINANCE**First Reading****11529**

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

SPONSOR(S): Commissioner Joe Carollo

END OF FIRST READING ORDINANCES

AC - ATTORNEY-CLIENT SESSION**AC.1****11512*****Office of the City
Attorney*****ATTORNEY-CLIENT SESSION**

UNDER THE PARAMETERS OF SECTION 286.011(8), FLORIDA STATUTES, A PRIVATE ATTORNEY-CLIENT SESSION WILL BE CONDUCTED AT THE FEBRUARY 24, 2022 MIAMI CITY COMMISSION MEETING. THE PERSON CHAIRING THE CITY COMMISSION MEETING WILL ANNOUNCE THE COMMENCEMENT OF AN ATTORNEY-CLIENT SESSION, CLOSED TO THE PUBLIC, FOR PURPOSES OF DISCUSSING THE PENDING LITIGATION IN THE MATTER OF RT & S INVESTMENT GROUP, LLC VS. CITY OF MIAMI, CASE NO. 14-32239 CA 27, PENDING IN THE ELEVENTH JUDICIAL CIRCUIT, IN AND FOR MIAMI-DADE COUNTY, TO WHICH THE CITY IS PRESENTLY A PARTY. THE SUBJECT OF THE MEETING WILL BE CONFINED TO SETTLEMENT NEGOTIATIONS OR STRATEGY SESSIONS RELATED TO LITIGATION EXPENDITURES. THIS PRIVATE MEETING WILL BEGIN AT APPROXIMATELY 10:00 A.M. (OR AS SOON THEREAFTER AS THE COMMISSIONERS' SCHEDULES PERMIT) AND CONCLUDE APPROXIMATELY ONE HOUR LATER. THE SESSION WILL BE ATTENDED BY THE MEMBERS OF THE CITY COMMISSION, WHICH INCLUDE CHAIR CHRISTINE KING, VICE-CHAIRMAN JOE CAROLLO, AND COMMISSIONERS ALEX DIAZ DE LA PORTILLA, KEN RUSSELL, AND MANOLO REYES; CITY MANAGER ART NORIEGA, V; CITY ATTORNEY VICTORIA MENDEZ; DEPUTY CITY ATTORNEYS JOHN A. GRECO AND BARNABY L. MIN; SENIOR ASSISTANT CITY ATTORNEY CHRISTOPHER A. GREEN, AND ASSISTANT CITY ATTORNEYS ERIC EVES AND BRANDON FERNANDEZ. A CERTIFIED COURT REPORTER WILL BE PRESENT TO ENSURE THAT THE SESSION IS FULLY TRANSCRIBED AND THE TRANSCRIPT WILL BE MADE PUBLIC UPON THE CONCLUSION OF THE ABOVE-CITED, ONGOING LITIGATION. AT THE CONCLUSION OF THE ATTORNEY-CLIENT SESSION, THE REGULAR CITY COMMISSION MEETING WILL BE REOPENED AND THE PERSON PRESIDING OVER THE CITY COMMISSION MEETING WILL ANNOUNCE THE TERMINATION OF THE ATTORNEY-CLIENT SESSION.

END OF ATTORNEY-CLIENT SESSION

BU - BUDGET**BU.1****BUDGET DISCUSSION ITEM****11364**

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****11128****MAY BE WITHDRAWN**

***Department of Solid
Waste***

A DISCUSSION REGARDING THE BULKY TRASH COLLECTION COST STUDY REPORT.

History:

12/09/21 City Commission CONTINUED

RESULT:	CONTINUED [UNANIMOUS]
MOVER:	Manolo Reyes, Commissioner, District Four
SECONDER:	Christine King, Chair, District Five
AYES:	Christine King, Joe Carollo, Ken Russell, Manolo Reyes
ABSENT:	Alex Diaz de la Portilla

01/13/22 City Commission DEFERRED

Next: 02/24/22

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

END OF DISCUSSION ITEM

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

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

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

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

FINDING(S):

PLANNING DEPARTMENT: Recommended denial.

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

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

History:

12/09/21 City Commission DEFERRED

Next: 02/24/22

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

PZ.2**10958****Department of
Planning****ORDINANCE****First Reading**

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

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

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

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

FINDING(S):

PLANNING DEPARTMENT: Recommended denial.

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

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

History:

12/09/21 City Commission DEFERRED

Next: 02/24/22

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

PZ.3

ORDINANCE**First Reading**

9385

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

SPONSOR(S): Commissioner Joe Carollo

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

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

FINDING(S):

PLANNING DEPARTMENT: Recommended approval.

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

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

History:

07/22/21 City Commission DEFERRED

Next: 09/13/21

RESULT:	DEFERRED [UNANIMOUS]	Next: 9/13/2021 9:00 AM
MOVER:	Alex Diaz de la Portilla, Commissioner, District One	
SECONDER:	Ken Russell, Commissioner, District Two	
AYES:	Russell, Diaz de la Portilla, Carollo, Reyes, Watson	

09/13/21 City Commission DEFERRED

Next: 10/28/21

RESULT:	DEFERRED [UNANIMOUS]	Next: 10/28/2021 9:00 AM
MOVER:	Alex Diaz de la Portilla, Commissioner, District One	
SECONDER:	Ken Russell, Commissioner, District Two	
AYES:	Russell, Diaz de la Portilla, Carollo, Reyes, Watson	

10/28/21 City Commission DEFERRED

Next: 11/18/21

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

11/18/21 City Commission CONTINUED

Next: 12/09/21

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

12/09/21 City Commission CONTINUED

Next: 01/13/22

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

01/13/22 City Commission DEFERRED

Next: 01/27/22

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

01/27/22 City Commission DEFERRED

Next: 02/10/22

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

02/10/22 City Commission DEFERRED

Next: 02/24/22

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

PZ.4**11466****Department of
Planning****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), MAKING FINDINGS AND APPROVING WITH CONDITIONS A REDUCTION OF THE WATERFRONT SETBACK REQUIREMENTS PURSUANT TO SECTION 3(MM)(III) OF THE CHARTER OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, FOR A PROJECT GENERALLY LOCATED AT 700, 725, AND 708 NORTHEAST 24 STREET, 2347 NORTHEAST 7 AVENUE, 2395, 2341, 2311, 2301, 2344, 2328, 2320, AND 2336 NORTHEAST 6 AVENUE, 2340, 2330, AND 2320 NORTHEAST 7 AVENUE, AND 711 NORTHEAST 23 TERRACE, MIAMI, FLORIDA, ALL AS MORE PARTICULARLY DESCRIBED IN EXHIBIT "A"; MAKING FINDINGS; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

LOCATION: 700 Northeast 24 Street, 725 Northeast 24 Street, 708 Northeast 24 Street, 2347 Northeast 7 Avenue, 2395 Northeast 6 Avenue, 2341 Northeast 6 Avenue, 2311 Northeast 6 Avenue, 2301 Northeast 6 Avenue, 2344 Northeast 6 Avenue, 2328 Northeast 6 Avenue, 2320 Northeast 6 Avenue, and 2336 Northeast 6 Avenue, 2340 Northeast 7 Avenue, 2330 Northeast 7 Avenue, 2320 Northeast 7 Avenue, 711 Northeast 23 Terrace, Miami, Florida [Commissioner Ken Russell - District 2]

APPLICANT(S): Iris V. Escarra, Esquire, on behalf of 24 Plaza Corp

PURPOSE: Applicant request a Special Appearance to allow for modification of the Waterfront Standards requirement, to permit the construction of a mixed-use project consisting of two 60-story towers with 782 residential units and approximately 8,956 square feet of ground floor commercial space, parking, and ground floor retail uses.

FINDING(S):

PLANNING DEPARTMENT: Recommended approval with conditions.

PLANNING, ZONING AND APPEALS BOARD: Not Applicable.

Note for the Record: ePlan PZ-19-2158

PZ.5**11324****Department of
Planning****ORDINANCE****First Reading**

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING ORDINANCE NO. 10544, AS AMENDED, THE FUTURE LAND USE MAP OF THE MIAMI COMPREHENSIVE NEIGHBORHOOD PLAN, PURSUANT TO SMALL SCALE AMENDMENT PROCEDURES SUBJECT TO SECTION 163.3187, FLORIDA STATUTES, BY CHANGING THE FUTURE LAND USE DESIGNATION FROM "MEDIUM DENSITY RESTRICTED COMMERCIAL" TO "RESTRICTED COMMERCIAL" OF THE ACREAGE DESCRIBED HEREIN OF THE REAL PROPERTIES AT 8038 NORTHEAST 2 AVENUE (WESTERN PORTION) AND 165 NORTHEAST 80 TERRACE, MIAMI, FLORIDA, ALL AS MORE PARTICULARLY DESCRIBED IN EXHIBIT "A"; MAKING FINDINGS; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

LOCATION: Approximately 8038 NE 2 Ave and 165 NE 80 Ter
[Commissioner Christine King - District 5]

APPLICANT(S): Edward Martos, Esquire, on behalf of Qualcon Little River Zone Business, LLC.

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

Finding(s):

PLANNING DEPARTMENT: Recommended approval.

PLANNING ZONING AND APPEALS BOARD: On January 5, 2022, recommended approval, by a vote of 6-1.

**Note for the Record: Companion File ID 11325; PZAB File ID 9145
Linked to this Legislative File; ePlan PZ-20-5966**

PZ.6**11325****Department of
Planning****ORDINANCE****First Reading**

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING THE ZONING ATLAS OF ORDINANCE NO. 13114, THE ZONING ORDINANCE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, BY CHANGING THE ZONING CLASSIFICATION FROM "T5-O," URBAN CENTER-OPEN, TO "T6-8-O," URBAN CORE-OPEN, FOR THE PROPERTIES LOCATED AT APPROXIMATELY 8038 NORTHEAST 2 AVENUE (WESTERN PORTION) AND 165 NORTHEAST 80 TERRACE MIAMI, FLORIDA, ALL AS MORE PARTICULARLY DESCRIBED IN EXHIBIT "A"; MAKING FINDINGS; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

LOCATION: Approximately 8038 NE 2 Ave and 165 NE 80 Ter
[Commissioner Christine King - District 5]

APPLICANT(S): Edward Martos, Esquire, on behalf of Qualcon Little River Zone Business, LLC.

PURPOSE: To rezone the above property from "T5-O" Urban Center Transect - Open to the "T6-8-O" Urban Core Transect – Open.

Finding(s):

PLANNING DEPARTMENT: Recommended approval.

PLANNING, ZONING AND APPEALS BOARD: On January 5, 2022, recommended approval, by a vote of 6-1.

**Note for the Record: Companion File ID 11324; PZAB File ID 9146
Linked to this Legislative File; ePlan PZ-20-6066**

PZ.7

ORDINANCE**First Reading****11307**

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING ORDINANCE NO. 13114, THE ZONING ORDINANCE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED; MORE SPECIFICALLY BY AMENDING TABLE 4, TITLED "DENSITY, INTENSITY AND PARKING," TO CHANGE THE AMOUNT THAT THE PARKING RATIO MAY BE REDUCED WITHIN A TRANSIT ORIENTED DEVELOPMENT AREA OR WITHIN A TRANSIT CORRIDOR; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE.

SPONSOR(S): Commissioner Joe Carollo

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

PURPOSE: This Ordinance will amend Table 4 "Density, Intensity and Parking" to change the amount that the parking ratio may be reduced within a Transit Oriented Development ("TOD") area or within a transit corridor.

FINDING(S):

PLANNING DEPARTMENT: To be Discussed.

PLANNING, ZONING AND APPEALS BOARD: On February 2, 2022, recommended denial, by a vote of 9-2.

Note for the Record: PZAB File ID 11328 Linked to this Legislative File

END OF PLANNING AND ZONING ITEM(S)