

# **City of Miami**

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



## **Meeting Agenda**

**Thursday, March 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](http://WWW.MUNICODE.COM).

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

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

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

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

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

\* \* \* \* \*

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

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

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

<b>11685</b>	<b><u>Honoree</u></b>	<b><u>Presenter</u></b>	<b><u>Protocol Item</u></b>
	Enzo Nucci	Mayor Suarez	Certificate of Merit
	Oliver Angulo	Mayor Suarez	Certificate of Merit
	Rowan Christensen	Mayor Suarez	Certificate of Merit
	Mayra Cortez		Commendation
	Eugenio Machado		Commendation

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

INVOCATION BY RABBI JULIE JACOBS

**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.4 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.4 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****11588*****City Manager's Office***

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), EXTENDING THE PILOT PROGRAM ESTABLISHED PURSUANT TO SECTION 31-51, TITLED "FOOD TRUCKS OPERATING ON PRIVATE LAND," FOR THE FINAL YEAR TO ALLOW FOR APP-BASED MEAL PRODUCTION SITES TO OCCUR IN PARKING LOTS OR ON PRIVATE LAND.

**CA.2****RESOLUTION****11420*****Department of Real Estate and Asset Management***

A RESOLUTION OF THE MIAMI CITY COMMISSION ACCEPTING A GRANT AWARDED TO THE CITY OF MIAMI ("CITY") IN THE NOT TO EXCEED AMOUNT OF ONE HUNDRED ELEVEN THOUSAND, FOUR HUNDRED FIFTY-EIGHT DOLLARS AND SEVEN CENTS (\$111,458.07) ("GRANT FUNDS") FROM THE STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION ("GRANTOR") AND APPROPRIATING A REQUIRED CITY FUND MATCH IN THE NOT TO EXCEED AMOUNT OF THIRTY SEVEN THOUSAND, ONE HUNDRED FIFTY-TWO DOLLARS AND SIXTY-NINE CENTS (\$37,152.69) ("CITY MATCH") FOR THE PURCHASE OF A PUMP OUT VESSEL ("PROJECT"); AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH THE GRANTOR AND ANY AND ALL OTHER NECESSARY DOCUMENTS, APPLICATIONS, RENEWALS, EXTENSIONS, AND MODIFICATIONS, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, FOR THE PROJECT AND ACCEPTANCE OF THE GRANT FUNDS, AND TO CREATE THE NECESSARY ACCOUNTING STRUCTURE TO PROVIDE FOR THE GRANT FUNDS IN ACCORDANCE WITH GENERALLY ACCEPTED ACCOUNTING PRINCIPLES.

**CA.3****11610*****Department of Police*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), ESTABLISHING A NEW SPECIAL REVENUE PROJECT TITLED "FY 21-22 FLORIDA INCIDENT-BASED REPORTING SYSTEM ("FIBRS") IMPLEMENTATION ASSISTANCE PROGRAM: SUPPORT FOR LOCAL LAW ENFORCEMENT AGENCIES" CONSISTING OF A GRANT AWARD FROM THE FLORIDA DEPARTMENT OF LAW ENFORCEMENT ("FDLE"), IN THE AMOUNT OF \$213,084.00, WITH NO MATCHING FUNDS REQUIRED, TO ASSIST THE MIAMI POLICE DEPARTMENT FINANCIALLY IN TRANSITIONING TO THE TECHNOLOGICAL REQUIREMENTS OF THE FIBRS PROJECT; AUTHORIZING THE CITY MANAGER TO EXECUTE A GRANT AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, TO ACCEPT THE GRANT AWARD; FURTHER AUTHORIZING THE CITY MANAGER TO DESIGNATE THE CHIEF OF POLICE OR HIS DESIGNEE TO EXECUTE ANY OTHER NECESSARY DOCUMENTS, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, IN ORDER TO IMPLEMENT THE ACCEPTANCE AND ADMINISTRATION OF SAID GRANT AWARD.

**CA.4****11663*****City Manager's Office*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A PUBLIC BENEFITS AGREEMENT ("AGREEMENT") BETWEEN THE CITY OF MIAMI AND BLOCK 55 RESIDENTIAL, LP, A FLORIDA LIMITED PARTNERSHIP, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, SUBJECT TO THE CONDITION THAT THE AGREEMENT COMPLIES WITH ALL FEDERAL, STATE, AND LOCAL LAWS, RULES, AND REGULATIONS, INCLUDING BUT NOT LIMITED TO THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, AND ORDINANCE NO. 13114, THE ZONING ORDINANCE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED (COLLECTIVELY, "CODE"), AND IN THE EVENT THAT THE AGREEMENT DOES NOT COMPLY WITH THE CODE, THE CITY MANAGER, IN HIS SOLE AND ABSOLUTE DISCRETION, IS AUTHORIZED TO PROPOSE A TEXTUAL AMENDMENT TO THE CODE AT A FUTURE CITY COMMISSION MEETING, SUBJECT TO ALL LEGAL REQUIREMENTS, THAT WOULD ALLOW THE AGREEMENT TO ACCOMPLISH ITS PURPOSE; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY AND ALL OTHER NECESSARY DOCUMENTS, INCLUDING AMENDMENTS, EXTENSIONS, AND MODIFICATIONS, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, FOR SAID PURPOSE.

**END OF CONSENT AGENDA**

**PH - PUBLIC HEARING ITEM****PH.1****11590*****Department of Parks  
and Recreation*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), BY A FOUR-FIFTHS (4/5THS) AFFIRMATIVE VOTE PURSUANT TO SECTION 18-85(A) OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("CITY CODE"), AFTER AN ADVERTISED PUBLIC HEARING, RATIFYING, APPROVING AND CONFIRMING THE CITY MANAGER'S FINDINGS, ATTACHED AND INCORPORATED AS EXHIBIT "A," WAIVING THE REQUIREMENTS FOR COMPETITIVE SEALED BIDDING PROCEDURES AS NOT PRACTICABLE OR ADVANTAGEOUS TO THE CITY OF MIAMI ("CITY") FOR THE PROVISION OF KAYAK AND PADDLEBOARD KIOSK RENTAL SERVICES AT CITY OF MIAMI WATERFRONT PARKS WITH PADL LLC ("PADL"); ESTABLISHING A NEW SPECIAL REVENUE PROJECT ENTITLED "PARKS KAYAK AND PADDLEBOARD KIOSK RENTAL PROGRAM 2022-2023"; AUTHORIZING THE CITY MANAGER TO ACCEPT AND APPROPRIATE REVENUE GENERATED FROM THE PARKS PILOT KAYAK KIOSK PROGRAM; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A REVOCABLE LICENSE AGREEMENT BETWEEN THE CITY AND PADL, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY; FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ALL OTHER DOCUMENTS, INCLUDING AMENDMENTS, RENEWALS, AND EXTENSIONS, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, SUBJECT TO FUTURE ALLOCATIONS, APPROPRIATIONS, AND BUDGETARY APPROVALS MADE IN COMPLIANCE WITH ALL APPLICABLE LAWS AND PROVISIONS OF THE CITY CODE; PROVIDING FOR AN EFFECTIVE DATE.

**END OF PUBLIC HEARING ITEM**

**RE - RESOLUTIONS****RE.1****RESOLUTION****11589*****City Manager's Office***

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), ACCEPTING THE PROPOSAL RECEIVED JULY 29, 2021 PURSUANT TO REQUEST FOR PROPOSALS NO. 1364386 FROM BECKER & POLIAKOFF, P.A., A FLORIDA PROFIT CORPORATION, FOR THE PROVISION OF FEDERAL LOBBYING SERVICES FOR THE OFFICE OF THE CITY MANAGER FOR AN INITIAL PERIOD OF ONE (1) YEAR WITH AN OPTION TO RENEW FOR ONE (1) ADDITIONAL ONE (1) YEAR PERIOD; AUTHORIZING THE CITY MANAGER TO EXECUTE THE NEGOTIATED PROFESSIONAL SERVICES AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM; 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 OF MIAMI'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****11581*****Department of  
Procurement*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), BY A FOUR-FIFTHS (4/5) AFFIRMATIVE VOTE, APPROVING, AND CONFIRMING THE CITY MANAGER'S EMERGENCY FINDING, CERTIFIED AS AGENCY HEAD, ATTACHED AND INCORPORATED HERETO AS EXHIBIT "A", THAT THE CITY OF MIAMI ("CITY") AFFORDABLE HOUSING CRISIS IS A VALID PUBLIC EMERGENCY FOR CITY RESIDENTS AND IT IS ADVANTAGEOUS AND PRACTICABLE FOR THE CITY TO WAIVE COMPETITIVE BIDDING METHODS, PURSUANT TO SECTION 18-90 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("CITY CODE"), AND THE QUALIFICATIONS PROCESS, PURSUANT TO THE CONSULTANTS' COMPETITIVE NEGOTIATIONS ACT ("CCNA") SECTION 287.055 (3)(A)(1), FLORIDA STATUTES, TO ENGAGE CURRENT CITY CONTRACTED ARCHITECTURE AND/OR ENGINEERING DESIGN FIRMS IN AN EQUITABLE MANNER FOR EACH AFFORDABLE HOUSING RELATED CAPITAL PROJECT; AUTHORIZING THE CITY MANAGER TO CREATE A CITY LIST OF EXPEDITED AFFORDABLE HOUSING RELATED CAPITAL PROJECTS ("EXPEDITE LIST"), PURSUANT TO SECTION 18-117 OF THE CITY CODE, TITLED "ECONOMIC STIMULUS AWARDS AND AGREEMENTS", WITH SAID EXPEDITE LIST TO BE ACKNOWLEDGED AS "ATTACHMENT A-1"; FURTHER AUTHORIZING THE CITY MANAGER TO ADD AFFORDABLE HOUSING RELATED CAPITAL PROJECTS TO "ATTACHMENT A-1" WITHOUT NEED FOR FURTHER CITY COMMISSION APPROVAL; AND, FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY AND ALL DOCUMENTS, INCLUDING ANY AGREEMENTS, AMENDMENTS, RENEWALS, AND EXTENSIONS, SUBJECT TO ALL ALLOCATIONS, APPROPRIATIONS, PRIOR BUDGETARY APPROVALS, COMPLIANCE WITH ALL APPLICABLE PROVISIONS OF THE CITY CODE, INCLUDING THE CITY'S PROCUREMENT ORDINANCE, ANTI-DEFICIENCY ACT, AND FINANCIAL INTEGRITY PRINCIPLES, ALL AS SET FORTH IN CHAPTER 18 OF THE CITY CODE, IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, AND IN COMPLIANCE WITH ALL APPLICABLE LAWS, RULES, AND REGULATIONS, AS MAY BE DEEMED NECESSARY FOR SAID PURPOSE.



**RE.3****11330****Department of  
Procurement****RESOLUTION**

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.

## History:

02/24/22 City Commission INDEFINITELY DEFERRED  
03/24/22

Next:

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

RE.4

**RESOLUTION**

9309

**MAY BE DEFERRED**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENTS, APPROVING THE JULY 1, 2021 LITTLE HAITI REVITALIZATION TRUST'S ("TRUST") BOARD APPOINTMENT OF \_\_\_\_\_ AS THE TRUST'S PRESIDENT/CHIEF EXECUTIVE OFFICER ("PRESIDENT") PURSUANT TO SECTION 12.5-45 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("CITY CODE"); FURTHER APPROVING THE SALARY AND BENEFITS OF THE PRESIDENT IN THE APPROXIMATE TOTAL AMOUNT OF FIFTY SIX THOUSAND DOLLARS (\$56,000.00) FOR THE THREE (3) REMAINING MONTHS OF JULY 1, 2021 TO SEPTEMBER 30, 2021 FOR FISCAL YEAR 2020-2021 PURSUANT TO SECTION 12.5-45 OF THE CITY CODE.

**SPONSOR(S):** Former Commissioner Jeffrey Watson

History:

07/08/21 City Commission DEFERRED

Next: 07/22/21

<b>RESULT:</b>	<b>DEFERRED [UNANIMOUS]</b>	<b>Next: 7/22/2021 9:00 AM</b>
<b>MOVER:</b>	Joe Carollo, Vice Chair, District Three	
<b>SECONDER:</b>	Manolo Reyes, Commissioner, District Four	
<b>AYES:</b>	Ken Russell, Joe Carollo, Manolo Reyes, Jeffrey Watson	
<b>ABSENT:</b>	Alex Diaz de la Portilla	

07/22/21 City Commission DEFERRED

Next: 09/13/21

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

09/13/21 City Commission DEFERRED

Next: 09/23/21

<b>RESULT:</b>	<b>DEFERRED [UNANIMOUS]</b>	<b>Next: 9/23/2021 9:00 AM</b>
<b>MOVER:</b>	Alex Diaz de la Portilla, Manolo Reyes	
<b>SECONDER:</b>	Ken Russell, Commissioner, District Two	
<b>AYES:</b>	Russell, Diaz de la Portilla, Carollo, Reyes, Watson	

09/23/21 City Commission INDEFINITELY DEFERRED

Next:

03/24/22

<b>RESULT:</b>	<b>INDEFINITELY DEFERRED [UNANIMOUS]</b>	<b>Next:</b>
	<b>3/24/2022 9:00 AM</b>	
<b>MOVER:</b>	Alex Diaz de la Portilla, Commissioner, District One	
<b>SECONDER:</b>	Manolo Reyes, Commissioner, District Four	
<b>AYES:</b>	Ken Russell, Alex Diaz de la Portilla, Manolo Reyes, Jeffrey Watson	
<b>ABSENT:</b>	Joe Carollo	

RE.5

11664

*Office of Capital  
Improvements***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING AN INCREASE TO THE PROFESSIONAL SERVICES AGREEMENT ("AGREEMENT") WITH ATKINS NORTH AMERICA, INC., A FLORIDA PROFIT CORPORATION ("ATKINS"), FOR THE PROVISION OF CAPITAL PROGRAM SUPPORT SERVICES PURSUANT TO REQUEST FOR QUALIFICATIONS NO. 15-16-032 AND AS APPROVED BY RESOLUTION NO. R-17-0386 ADOPTED ON JULY 27, 2017 FOR ADDITIONAL WORK FOR A NOT-TO-EXCEED AMOUNT OF ONE MILLION FOUR HUNDRED SIXTY THREE THOUSAND DOLLARS (\$1,463,000.00), THEREBY INCREASING THE TOTAL COMPENSATION AMOUNT FOR THE AGREEMENT'S SECOND OPTION TO RENEW TERM FROM TWO MILLION EIGHT HUNDRED FIFTY THOUSAND DOLLARS (\$2,850,000.00) TO A TOTAL NOT-TO-EXCEED AMOUNT OF FOUR MILLION THREE HUNDRED THIRTEEN THOUSAND DOLLARS (\$4,313,000.00); ALLOCATING FUNDS FROM THE APPROPRIATE CITY OF MIAMI ("CITY") OFFICE OF CAPITAL IMPROVEMENTS PROJECT AND DEPARTMENTAL BUDGETS, SUBJECT TO BUDGETARY APPROVAL AT THE TIME OF NEED; AUTHORIZING THE CITY MANAGER TO EXECUTE AMENDMENT NO. 3 WITH ATKINS FOR SAID PURPOSE, 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.

RE.6

11662

**RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), DE-APPROPRIATING FUNDS IN THE TOTAL AMOUNT OF FOUR MILLION, FIVE HUNDRED SIXTEEN THOUSAND DOLLARS (\$4,516,000.00) ("FUNDS") PREVIOUSLY ALLOCATED TO OFFICE OF CAPITAL IMPROVEMENT ("OCI") PROJECT NOS. 40-B183505, 40-B173723, AND 40-B40563 IN THE CITY OF MIAMI'S ("CITY") FISCAL YEAR 2021-22 MULTI-YEAR CAPITAL PLAN ADOPTED ON SEPTEMBER 13, 2021 PURSUANT TO RESOLUTION NO. R-21-0353, AS AMENDED, AND RE-APPROPRIATING SAID FUNDS TO OCI PROJECT NOS. 40-B183506, 40-B40563, 40-B50414, AND 40-B50421, ALL AS SET FORTH IN EXHIBIT "A," ATTACHED AND INCORPORATED, SUBJECT TO FINAL WRITTEN APPROVAL BY THE CITY'S AMERICAN RESCUE PLAN ACT OF 2021 CONSULTANTS; RATIFYING, APPROVING, AND CONFIRMING CERTAIN NECESSARY ACTIONS BY THE CITY MANAGER AND DESIGNATED CITY DEPARTMENTS IN ORDER TO UPDATE THE RELEVANT FINANCIAL CONTROLS AND COMPUTER SYSTEMS IN CONNECTION THEREWITH, FOR PROJECT CLOSE-OUTS, AND FOR GRANTS AND OTHER FUNDING SOURCES IN PROGRESS IN CONNECTION HERewith; PROVIDING FOR AN EFFECTIVE DATE.

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

RE.7

11687

**RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION MODIFYING RESOLUTION NO. R-22-0028 ADOPTED ON JANUARY 13, 2022 TO PLACE AN OPERATIONAL HOLD ON, RATHER THAN REVOKE, ANY MOTORIZED SCOOTER OPERATOR LICENSES FOR NONCOMPLIANCE WITH ANY REGULATION RELATED TO THE PUBLIC SAFETY, HEALTH, OR WELFARE INCLUDING BUT NOT LIMITED TO THE REGULATIONS CODIFIED IN CHAPTER 8, ARTICLE II OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, AND ANY ADDITIONAL RULES AND REGULATIONS PROMULGATED BY THE CITY MANAGER INCLUDING BUT NOT LIMITED TO THOSE REGULATIONS CONTAINED IN RESOLUTION NO. R-21-0486 ADOPTED NOVEMBER 29, 2021; ESTABLISHING A REINSTATEMENT PROCESS; AND PROVIDING AN EFFECTIVE DATE.

**SPONSOR(S):**     **Commissioner Alex Diaz de la Portilla**

**END OF RESOLUTIONS**

**SR - SECOND READING ORDINANCES****SR.1****ORDINANCE****Second Reading****9377****MAY BE DEFERRED**

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 4 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("CITY CODE"), TITLED "ALCOHOLIC BEVERAGES;" MORE PARTICULARLY BY AMENDING SECTION 4-6 OF THE CITY CODE TO RENAME THE "OVERTOWN ENTERTAINMENT DISTRICT" TO THE "HISTORIC OVERTOWN CULTURE AND ENTERTAINMENT DISTRICT"; MODIFYING THE DISTRICT'S BOUNDARIES AS DEPICTED IN EXHIBIT "O"; AND MAKING GRAMMATICAL CORRECTIONS; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

**SPONSOR(S): Former Commissioner Jeffrey Watson**

History:

07/22/21 City Commission PASSED ON FIRST READING  
09/23/21

Next:

<b>RESULT:</b>	<b>PASSED ON FIRST READING [UNANIMOUS]</b>	<b>Next:</b>
	<b>9/23/2021 9:00 AM</b>	
<b>MOVER:</b>	Manolo Reyes, Commissioner, District Four	
<b>SECONDER:</b>	Alex Diaz de la Portilla, Commissioner, District One	
<b>AYES:</b>	Russell, Diaz de la Portilla, Carollo, Reyes, Watson	

09/23/21 City Commission INDEFINITELY DEFERRED  
03/24/22

Next:

<b>RESULT:</b>	<b>INDEFINITELY DEFERRED [UNANIMOUS]</b>	<b>Next:</b>
	<b>3/24/2022 9:00 AM</b>	
<b>MOVER:</b>	Alex Diaz de la Portilla, Commissioner, District One	
<b>SECONDER:</b>	Manolo Reyes, Commissioner, District Four	
<b>AYES:</b>	Ken Russell, Alex Diaz de la Portilla, Manolo Reyes, Jeffrey Watson	
<b>ABSENT:</b>	Joe Carollo	

SR.2

**ORDINANCE****Second Reading**

11445

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

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

History:

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

<b>RESULT:</b>	<b>PASSED ON FIRST READING WITH MODIFICATION(S) [4 TO 1]</b>	<b>Next: 3/9/2022 9:30 AM</b>
<b>MOVER:</b>	Joe Carollo, Vice Chair, District Three	
<b>SECONDER:</b>	Ken Russell, Commissioner, District Two	
<b>AYES:</b>	Christine King, Joe Carollo, Ken Russell, Alex Diaz de la Portilla	
<b>NAYS:</b>	Manolo Reyes	

03/09/22 City Commission MEETING CANCELLED

Next: 03/24/22

<b>RESULT:</b>	<b>MEETING CANCELLED</b>	<b>Next: 3/24/2022 9:00 AM</b>
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**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.

<b>FR.1</b>	<b><u>ORDINANCE</u></b>	<b>First Reading</b>
<b>11260</b> <b><i>Office of Zoning</i></b>	AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 13, ARTICLE I, TITLED "DEVELOPMENT IMPACT AND OTHER RELATED FEES/IN GENERAL," OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("CITY CODE"), SPECIFICALLY BY AMENDING SECTION 13-16(D), TITLED "PETITIONS FOR REFUND OF IMPACT FEES," TO PROVIDE FOR REFUNDS UNDER LIMITED CIRCUMSTANCES; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.  <b>Note for the Record: 60-Day Public Comment Period: January 5, 2022 - March 6, 2022</b>	

History:

01/13/22 City Commission NO ACTION TAKEN

<b>RESULT:</b> <b>NO ACTION TAKEN</b>
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<b>FR.2</b>	<b><u>ORDINANCE</u></b>	<b>First Reading</b>
<b>10658</b>	<b>MAY BE DEFERRED</b>  AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 2/ARTICLE XI/DIVISION 22 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, TITLED "ADMINISTRATION/BOARDS, COMMITTEES, COMMISSIONS/STARS OF CALLE OCHO ADVISORY COMMITTEE"; MORE SPECIFICALLY BY AMENDING SECTION 2-1329 OF THE CITY CODE, TITLED "STARS OF CALLE OCHO WALK OF FAME CELEBRITY AND COMMUNITY RECOGNITION ADVISORY COMMITTEE—ESTABLISHMENT, PURPOSE AND POWERS AND DUTIES," BY MAKING THE CITY OF MIAMI'S DEPARTMENT OF PARKS AND RECREATION RESPONSIBLE FOR ALL MATTERS CONCERNING THE STARS ALONG THE CALLE OCHO WALK OF FAME AND PROVIDING FOR THE CITY COMMISSION'S CONFIRMATION OF ALL NOMINEES FOR SUCH A STAR; FURTHER AMENDING, SECTION 2-1330 OF THE CITY CODE, TITLED "MEMBERSHIP AND QUALIFICATIONS, MEETINGS AND QUORUM," BY CHANGING THE NUMBER OF STARS OF CALLE OCHO ADVISORY COMMITTEE BOARD MEMBERS AND THEIR NOMINATION; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.  <b>SPONSOR(S):    Commissioner Joe Carollo</b>	

History:

09/23/21 City Commission INDEFINITELY DEFERRED  
03/24/22

Next:

<b>RESULT:</b>	<b>INDEFINITELY DEFERRED [UNANIMOUS]</b>	<b>Next:</b>
	<b>3/24/2022 9:00 AM</b>	
<b>MOVER:</b>	Alex Diaz de la Portilla, Commissioner, District One	
<b>SECONDER:</b>	Manolo Reyes, Commissioner, District Four	
<b>AYES:</b>	Ken Russell, Alex Diaz de la Portilla, Manolo Reyes, Jeffrey Watson	
<b>ABSENT:</b>	Joe Carollo	

FR.3

**ORDINANCE****First Reading**

7221

**MAY BE DEFERRED**

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," TO CONVERT THE EXISTING MOTORIZED SCOOTER PILOT PROGRAM TO A PERMANENT PROGRAM; PROVIDING FOR INCREASED FEES FOR SCOOTER OPERATORS; PROVIDING FOR ENHANCED PENALTIES FOR VIOLATIONS OF THE SCOOTER PROGRAM, INCLUDING FINING ADULT ACCOUNT-HOLDERS OF A SCOOTER OPERATOR FOR PERMITTING A PERSON UNDER 18 YEARS OF AGE TO OPERATE A SCOOTER; PROVIDING FOR SCOOTER FLEET SIZE LIMITATIONS BY THE APPLICABLE PROCUREMENT METHOD THAT SELECTS OPERATORS; PROVIDING THAT ALL PROVISIONS OF THE MOTORIZED SCOOTER PILOT PROGRAM IN EFFECT PRIOR TO THE PASSAGE OF THIS ORDINANCE CONTINUE FOR THE REMAINING DURATION OF THE PILOT PROGRAM WITH CERTAIN LIMITED EXCEPTIONS; CONTAINING A SEVERABILITY CLAUSE; PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE.

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

History:



03/12/20 City Commission DEFERRED

Next: 04/09/20

<b>RESULT:</b>	<b>DEFERRED [UNANIMOUS]</b>	<b>Next: 4/9/2020 9:00 AM</b>
<b>MOVER:</b>	Ken Russell, Commissioner, District Two	
<b>SECONDER:</b>	Keon Hardemon, Commissioner	
<b>AYES:</b>	Keon Hardemon, Ken Russell, Alex Diaz de la Portilla, Manolo Reyes	
<b>ABSENT:</b>	Joe Carollo	

04/09/20 City Commission INDEFINITELY DEFERRED  
01/14/21

Next:

<b>RESULT:</b>	<b>INDEFINITELY DEFERRED [UNANIMOUS]</b>	<b>Next:</b>
	<b>1/14/2021 9:00 AM</b>	
<b>MOVER:</b>	Manolo Reyes, Commissioner, District Four	
<b>SECONDER:</b>	Keon Hardemon, Commissioner	
<b>AYES:</b>	Keon Hardemon, Ken Russell, Joe Carollo, Manolo Reyes	
<b>ABSENT:</b>	Alex Diaz de la Portilla	

01/14/21 City Commission INDEFINITELY DEFERRED  
07/08/21

Next:

<b>RESULT:</b>	<b>INDEFINITELY DEFERRED [UNANIMOUS]</b>	<b>Next:</b>
	<b>7/8/2021 9:00 AM</b>	
<b>MOVER:</b>	Manolo Reyes, Commissioner, District Four	
<b>SECONDER:</b>	Alex Diaz de la Portilla, Commissioner, District One	
<b>AYES:</b>	Russell, Diaz de la Portilla, Carollo, Reyes, Watson	

07/08/21 City Commission DEFERRED

Next: 07/22/21

<b>RESULT:</b>	<b>DEFERRED [UNANIMOUS]</b>	<b>Next: 7/22/2021 9:00 AM</b>
<b>MOVER:</b>	Joe Carollo, Vice Chair, District Three	
<b>SECONDER:</b>	Manolo Reyes, Commissioner, District Four	
<b>AYES:</b>	Ken Russell, Joe Carollo, Manolo Reyes, Jeffrey Watson	
<b>ABSENT:</b>	Alex Diaz de la Portilla	

07/22/21 City Commission CONTINUED

Next: 09/23/21

<b>RESULT:</b>	<b>CONTINUED [UNANIMOUS]</b>	<b>Next: 9/23/2021 9:00 AM</b>
<b>MOVER:</b>	Alex Diaz de la Portilla, Commissioner, District One	
<b>SECONDER:</b>	Ken Russell, Commissioner, District Two	
<b>AYES:</b>	Russell, Diaz de la Portilla, Carollo, Reyes, Watson	

09/23/21 City Commission INDEFINITELY DEFERRED  
03/24/22

Next:

<b>RESULT:</b>	<b>INDEFINITELY DEFERRED [UNANIMOUS]</b>	<b>Next:</b>
	<b>3/24/2022 9:00 AM</b>	
<b>MOVER:</b>	Alex Diaz de la Portilla, Commissioner, District One	
<b>SECONDER:</b>	Manolo Reyes, Commissioner, District Four	
<b>AYES:</b>	Russell, Diaz de la Portilla, Carollo, Reyes, Watson	

FR.4

**ORDINANCE****First 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

FR.5

**ORDINANCE****First Reading**

11439

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 10/ARTICLE 1/SECTION 10-5 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, TITLED "BUILDINGS/IN GENERAL/WAIVER AND DEFERRAL OF FEES AND SENIOR CITIZENS WAIVER," TO PROVIDE FOR A WAIVER OF CITY PERMIT FEES FOR LOW INCOME HOMEOWNERS FOR REMODELING OR REPAIR ACTIVITIES ON HOMESTEADED PROPERTIES UP TO \$50,000.00 OF THE COST OF CONSTRUCTION WORK; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

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

History:

03/10/22 City Commission NO ACTION TAKEN

Next: 03/24/22

**RESULT:****NO ACTION TAKEN****Next: 3/24/2022 9:00 AM**

FR.6

**ORDINANCE****First Reading****11016*****Department of Housing  
and Community  
Development***

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 2/ARTICLE XI OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, TITLED "ADMINISTRATION/BOARDS, COMMITTEES, COMMISSIONS," BY REMOVING THE REFERENCE TO THE HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS ("HOPWA") ADVISORY BOARD ("HAB"); CONFIRMING THE ABOLISHMENT OF THE HAB; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE.

**Note for the Record: 60 - Day Public Comment Period: November 29, 2021 - January 28, 2022**

History:

12/09/21 City Commission NO ACTION TAKEN

<b>RESULT:</b>	<b>NO ACTION TAKEN</b>
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**END OF FIRST READING ORDINANCES**

**BU - BUDGET DISCUSSION ITEM****BU.1****11477*****Office of Management  
and Budget*****BUDGET DISCUSSION ITEM**

MONTHLY REPORT

- 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 DISCUSSION ITEM**

**DI - DISCUSSION ITEMS**

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

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

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

**DI.1****DISCUSSION ITEM****11474**

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

A DISCUSSION ITEM FOR THE CITY COMMISSION REGARDING A RESOLUTION PASSED BY THE CLIMATE RESILIENCE COMMITTEE RECOMMENDING TO THE MIAMI CITY COMMISSION AN ORDINANCE TO AMEND CHAPTER 2/ARTICLE XI/DIVISION 18/CLIMATE RESILIENCE COMMITTEE, "SECTION 2-1272 COMPOSITION; APPOINTMENT AND TERMS OF OFFICE OF MEMBERS; FILLING OF VACANCIES." TO INCREASE THE NUMBER OF VOTING MEMBERS OF THE CLIMATE RESILIENCE COMMITTEE FROM NINE (9) TO ELEVEN (11) MEMBERS WITH THE ADDITION OF TWO (2) MEMBERS BEING FROM THE YOUTH POPULATION OF EIGHTEEN TO THIRTY (18-30) YEARS OF AGE AND TO BE APPOINTED BY THE MAYOR.

DI.2

9171

**DISCUSSION ITEM**

A DISCUSSION REGARDING THE RECONSIDERATION OF THE  
MOTORIZED SCOOTER PROGRAM.

**SPONSOR(S): City Commission**

History:

06/24/21 City Commission DEFERRED

Next: 07/08/21

<b>RESULT:</b>	<b>DEFERRED [UNANIMOUS]</b>	<b>Next: 7/8/2021 9:00 AM</b>
<b>MOVER:</b>	Manolo Reyes, Commissioner, District Four	
<b>SECONDER:</b>	Ken Russell, Commissioner, District Two	
<b>AYES:</b>	Ken Russell, Alex Diaz de la Portilla, Joe Carollo, Manolo Reyes	
<b>ABSENT:</b>	Jeffrey Watson	

07/08/21 City Commission DEFERRED

Next: 07/22/21

<b>RESULT:</b>	<b>DEFERRED [UNANIMOUS]</b>	<b>Next: 7/22/2021 9:00 AM</b>
<b>MOVER:</b>	Joe Carollo, Vice Chair, District Three	
<b>SECONDER:</b>	Manolo Reyes, Commissioner, District Four	
<b>AYES:</b>	Ken Russell, Joe Carollo, Manolo Reyes, Jeffrey Watson	
<b>ABSENT:</b>	Alex Diaz de la Portilla	

07/22/21 City Commission CONTINUED

Next: 09/23/21

<b>RESULT:</b>	<b>CONTINUED [UNANIMOUS]</b>	<b>Next: 9/23/2021 9:00 AM</b>
<b>MOVER:</b>	Alex Diaz de la Portilla, Commissioner, District One	
<b>SECONDER:</b>	Ken Russell, Commissioner, District Two	
<b>AYES:</b>	Russell, Diaz de la Portilla, Carollo, Reyes, Watson	

09/23/21 City Commission INDEFINITELY DEFERRED  
03/24/22

Next:

<b>RESULT:</b>	<b>INDEFINITELY DEFERRED [UNANIMOUS]</b>	<b>Next:</b>
	<b>3/24/2022 9:00 AM</b>	
<b>MOVER:</b>	Alex Diaz de la Portilla, Commissioner, District One	
<b>SECONDER:</b>	Manolo Reyes, Commissioner, District Four	
<b>AYES:</b>	Ken Russell, Alex Diaz de la Portilla, Manolo Reyes, Jeffrey Watson	
<b>ABSENT:</b>	Joe Carollo	

DI.3

11688

**DISCUSSION ITEM**

A DISCUSSION ITEM.

**SPONSOR(S): Commissioner Joe Carollo****END OF DISCUSSION ITEMS**

**BC - BOARDS AND COMMITTEES****BC.1****RESOLUTION****11639*****Office of the  
City Clerk***

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

**APPOINTEES:****NOMINATED BY:**

Commission-At-Large

Commission-At-Large

Commission-At-Large

Commission-At-Large

**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****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

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

02/24/22 City Commission CONTINUED

Next: 03/24/22

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

**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

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

02/24/22 City Commission CONTINUED

Next: 03/24/22

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

**PZ.3****11082****Department of  
Planning****ORDINANCE****Second Reading**

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING ORDINANCE NO. 10544, AS AMENDED, THE FUTURE LAND USE MAP OF THE MIAMI COMPREHENSIVE NEIGHBORHOOD PLAN, PURSUANT TO SMALL SCALE AMENDMENT PROCEDURES SUBJECT TO SECTION 163.3187, FLORIDA STATUTES, BY CHANGING THE FUTURE LAND USE DESIGNATION FROM "DUPLEX RESIDENTIAL" TO "LOW DENSITY RESTRICTED COMMERCIAL" OF THE REAL PROPERTY AT 19 NORTHWEST 41 STREET AND 20 NORTHWEST 42 STREET, MIAMI, FLORIDA, AND DENYING A CHANGE TO THE FUTURE LAND USE DESIGNATION FROM "LOW DENSITY RESTRICTED COMMERCIAL" TO "GENERAL COMMERCIAL" OF THE REAL PROPERTY AT 4136 NORTH MIAMI AVENUE, MIAMI, FLORIDA, ALL AS MORE PARTICULARLY DESCRIBED IN EXHIBIT "A", ATTACHED AND INCORPORATED; MAKING FINDINGS; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

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

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

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

**FINDING(S):**

PLANNING DEPARTMENT: Recommended partial approval and partial denial.

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

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

## History:

01/27/22 City Commission DEFERRED

Next: 02/10/22

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

02/10/22 City Commission CONTINUED

Next: 03/10/22

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

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

Next:

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

**PZ.4****11083****Department of  
Planning****ORDINANCE****Second Reading**

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

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

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

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

**FINDING(S)**

PLANNING DEPARTMENT: Recommended approval and denial.

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

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

## History:

01/27/22 City Commission DEFERRED

Next: 02/10/22

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

02/10/22 City Commission CONTINUED

Next: 03/10/22

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

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

Next:

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

PZ.5

11307

**ORDINANCE****First Reading**

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING ORDINANCE NO. 13114, THE ZONING ORDINANCE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED; 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**

History:

02/24/22 City Commission CONTINUED

Next: 03/24/22

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

PZ.6

10905

**Department of  
Planning**

**RESOLUTION****MAY BE DEFERRED**

A RESOLUTION OF THE MIAMI CITY COMMISSION GRANTING/DENYING THE APPEAL FILED BY BERCOW RADELL FERNANDEZ LARKIN & TAPANES, PLLC ON BEHALF OF THE PROPERTY OWNER, MINOR STREET LP #1, ("APPELLANT") AND REVERSING/AFFIRMING/MODIFYING THE DECISION OF THE MIAMI HISTORIC AND ENVIRONMENTAL PRESERVATION BOARD'S DENIAL, PURSUANT TO SECTION 23-6.2(B)(4) OF THE CODE OF ORDINANCES OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, OF THE APPELLANT'S APPLICATION FOR A SPECIAL CERTIFICATE OF APPROPRIATENESS FOR THE DEVELOPMENT OF TWO (2) VACANT LOTS, WITH THE FOLLOWING: SUBDIVISION INTO FIVE (5) LOTS, RECONSTRUCTION OF THE PRESCOTT MANSION WITH NEW REAR ADDITION, NEW CONSTRUCTION OF FOUR (4) SINGLE-FAMILY RESIDENTIAL PROPERTIES, AND SITE IMPROVEMENTS, LOCATED APPROXIMATELY AT 7101 NORTHEAST 10 AVENUE AND 1000 NORTHEAST 72 STREET, MIAMI, FLORIDA, WITHIN THE BAYSIDE HISTORIC DISTRICT WITH FOLIO NUMBERS 01-3207-032-1030 AND 01-3207-032-0630.

**LOCATION(S):** 1000 NE 72 ST and 7101 NE 10 Av [Commissioner Christine King – District 5]

**APPLICANT(S):** Melissa Tapanes Llahues, on behalf of Minor Street LP 1.

**APPELLANT(S):** Melissa Tapanes Llahues, on behalf of Minor Street LP 1

**PURPOSE:** Appellant requests the City Commission reverse the HEPB decision.

**FINDING(S):**

PLANNING DEPARTMENT: Recommended approval with conditions.

HISTORIC AND ENVIRONMENTAL PRESERVATION BOARD: Motion to Deny on September 1, 2021 passed by a vote of six to one (6-1).

**Note for the Record: HEPB File ID 9076 Linked to this Legislative File; ePlan PZ-20-7931**

## History:

12/09/21 City Commission DEFERRED

Next: 03/24/22

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

**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](mailto: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****11625*****City Manager's Office***

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 DEFINITIONS AND TO 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.

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

FL.2

11429

**Department of Human  
Services**

**ORDINANCE**

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

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

**END OF FUTURE LEGISLATION**