City of Miami

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



Meeting Agenda

Thursday, June 09, 2022

9:00 AM

City Commission Meeting

City Hall

City Commission

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

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

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

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

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

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

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

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

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).

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PR - PRESENTATIONS AND PROCLAMATIONS

9:00 AM INVOCATION AND PLEDGE OF ALLEGIANCE

INVOCATION BY PASTOR LAMONT FINCH OF MIAMI POWERHOUSE CHURCH

AM - APPROVING THE MINUTES OF THE FOLLOWING MEETINGS:

MV - MAYORAL VETO(ES)

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

END OF MAYORAL VETO(ES)

CA - CONSENT AGENDA

Unless a member of the City Commission wishes to remove a specific item from this portion of the agenda, Items CA.1 through CA.5 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.5 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

11922

Department of Police

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), ACCEPTING A SUBAWARD GRANT FROM MIAMI-DADE COUNTY ("COUNTY") TO CONTINUE FUNDING OPERATION STONEGARDEN IN AN AMOUNT NOT TO EXCEED \$94,774.09 WITH NO MATCHING FUNDS REQUIRED FROM THE CITY OF MIAMI FOR OVERTIME REIMBURSEMENT OF THE MIAMI POLICE DEPARTMENT MARINE PATROL DETAIL IN COORDINATING WITH AND ASSISTING THE MIAMI-DADE POLICE DEPARTMENT IN CONDUCTING POLICE OPERATIONS; ESTABLISHING A NEW SPECIAL REVENUE PROJECT TITLED "OPERATION STONEGARDEN CONTRACT NO. R0234" FOR SAID PURPOSE; FURTHER AUTHORIZING THE CITY MANAGER TO ENTER INTO A SUBAWARD AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, WITH THE COUNTY: FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY AND ALL OTHER NECESSARY DOCUMENTS, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, TO IMPLEMENT THE ACCEPTANCE AND ADMINISTRATION OF THE FUNDS IN COMPLIANCE WITH THE REQUIREMENTS OF THE SUBAWARD AGREEMENT.

CA.2

11929

Department of Resilience and Public Works

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), ACCEPTING TWO (2) RIGHT-OF-WAY DEEDS OF DEDICATION AS DESCRIBED IN EXHIBIT "A", ATTACHED AND INCORPORATED (COLLECTIVELY, "DEEDS"), FOR RIGHT-OF-WAY PURPOSES; APPROVING AND AUTHORIZING THE RECORDATION OF THE DEEDS IN THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA; FURTHER DIRECTING THE CITY CLERK TO RETAIN COPIES OF THE DEEDS.

CA.3

11887

Department of Solid Waste

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, ACCEPTING THE BID RECEIVED ON MARCH 18, 2022, PURSUANT TO INVITATION FOR BID ("IFB") NO. 1476386, FROM THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, AMERI-CLEAN PUMPING, INC., A FLORIDA PROFIT CORPORATION ("AMERI-CLEAN PUMPING"), FOR THE PROVISION OF MONTHLY MAINTENANCE SERVICES FOR THE SOLID WASTE TRUCK WASH FACILITY, FOR THE CITY OF MIAMI ("CITY") SOLID WASTE DEPARTMENT ("SOLID WASTE"), FOR AN INITIAL TERM OF THREE (3) YEARS WITH THE OPTION TO RENEW FOR ONE (1) ADDITIONAL TWO (2) YEAR PERIOD; ALLOCATING FUNDS FROM SOLID WASTE GENERAL FUND ACCOUNT NO. 04001.213000.534000.0000.00000 AND SUCH OTHER VARIOUS SOURCES OF FUNDS FROM THE USER DEPARTMENT AND AGENCIES, 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 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.4

11909

Department of Risk Management

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE DIRECTOR OF FINANCE TO PAY TO AND ON BEHALF OF SABRINA JACKSON, SUBJECT TO THE CONDITIONS IMPOSED BY CHAPTER 440, FLORIDA STATUTES, THE TOTAL SUM OF \$150,000.00, INCLUDING \$100.00 FOR A SEPARATE GENERAL RELEASE, IN FULL SETTLEMENT OF ALL CLAIMS AND DATES OF ACCIDENT ALLEGED AGAINST THE CITY OF MIAMI ("CITY"), ITS OFFICERS, AGENTS AND EMPLOYEES, WITHOUT ADMISSION OF LIABILITY, UPON EXECUTING A SETTLEMENT AGREEMENT, HOLD HARMLESS, AND INDEMNIFICATION AGREEMENT AS WELL AS A GENERAL RELEASE OF THE CITY, ITS PRESENT AND FORMER OFFICERS, AGENTS, AND EMPLOYEES, FROM ANY AND ALL CLAIMS AND DEMANDS; ALLOCATING FUNDS IN THE AMOUNT OF \$149,900.00 FROM ACCOUNT NO. 50001.301001.524000.0000.00000 AND FUNDS IN THE AMOUNT OF \$100.00, FOR THE SEPARATE GENERAL RELEASE, FROM ACCOUNT NO. 00001.980000.531010.0000.00000.

CA.5

11993

Office of the City Attorney

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE DIRECTOR OF FINANCE TO PAY MARJULYS GARCIA, WITHOUT ADMISSION OF LIABILITY, THE TOTAL SUM OF \$100,000.00 IN FULL AND COMPLETE SETTLEMENT OF ANY AND ALL CLAIMS AND DEMANDS, INCLUDING ALL CLAIMS FOR ATTORNEYS' FEES, AGAINST THE CITY OF MIAMI AND ITS OFFICERS, AGENTS, AND EMPLOYEES (COLLECTIVELY, "CITY") IN THE CASE STYLED MARJULYS GARCIA VS. CITY OF MIAMI AND GREENWICH INSURANCE COMPANY, PENDING IN THE CIRCUIT COURT FOR THE ELEVENTH JUDICIAL CIRCUIT IN AND FOR MIAMI-DADE COUNTY, FLORIDA, CASE NO.: 20-15506 CA 01, UPON THE EXECUTION OF A GENERAL RELEASE OF ALL CLAIMS AND DEMANDS BROUGHT FOR NEGLIGENCE PENDING IN STATE COURT AND A DISMISSAL OF THE CITY WITH PREJUDICE; ALLOCATING FUNDS FROM ACCOUNT NO. 50001.301001.545011.0000.00000.

END OF CONSENT AGENDA

PH - PUBLIC HEARINGS

PH.1

RESOLUTION

11899

Department of Housing and Community Development A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE ALLOCATION OF PROGRAM INCOME FROM HOME INVESTMENT PARTNERSHIPS PROGRAM ("HOME") FUNDS GENERATED FROM NOVEMBER 1, 2021 TO MARCH 31, 2022 IN THE AMOUNT OF \$351,230.47 AND AN ADDITIONAL AMOUNT OF \$68,422.99 OF RECAPTURED FUNDS, FOR A TOTAL AMOUNT OF \$419,653.46, AS SPECIFIED IN EXHIBIT "A," ATTACHED AND INCORPORATED; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY AND ALL NECESSARY DOCUMENTS, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, FOR SAID PURPOSE.

PH.2

RESOLUTION

11898

Department of Housing and Community Development A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE ALLOCATION OF PROGRAM INCOME FROM COMMUNITY DEVELOPMENT BLOCK GRANT ("CDBG") FUNDS GENERATED FROM SEPTEMBER 1, 2021 TO MARCH 31, 2022 IN THE AMOUNT OF \$220,842.35 TO THE CATEGORIES SPECIFIED IN EXHIBIT "A," ATTACHED AND INCORPORATED; FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY AND ALL NECESSARY DOCUMENTS, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, FOR SAID PURPOSE.

PH.3

RESOLUTION

11889

Department of Housing and Community Development A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), APPROVING THE CITY OF MIAMI ("CITY") LOCAL HOUSING ASSISTANCE PLAN ("LHAP"), ATTACHED AND INCORPORATED AS EXHIBIT "A," FOR THE PERIOD OF JULY 1, 2022 THROUGH JUNE 30, 2025, FOR THE CONTINUED PARTICIPATION OF THE CITY IN THE FLORIDA STATE HOUSING INITIATIVES PARTNERSHIP ("SHIP") PROGRAM; AUTHORIZING THE CITY MANAGER TO SUBMIT THE LHAP FOR REVIEW AND APPROVAL BY THE FLORIDA HOUSING FINANCE CORPORATION; FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY AND ALL NECESSARY DOCUMENTS, ALL IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, TO IMPLEMENT THE TERMS AND CONDITIONS OF THE LHAP AND THE SHIP PROGRAM.

11946

Department of Resilience and Public Works

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), ACCEPTING THE PLAT TITLED "MORNING ROSE SUBDIVISION", A REPLAT IN THE CITY OF MIAMI OF THE PROPERTY DESCRIBED IN ATTACHMENT "1", SUBJECT TO SATISFACTION OF ALL CONDITIONS REQUIRED BY THE PLAT AND STREET COMMITTEE AS SET FORTH IN EXHIBIT "A", ATTACHED AND INCORPORATED, AND THE PROVISIONS CONTAINED IN SECTION 55-8 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED; ACCEPTING THE DEDICATIONS SHOWN ON THE PLAT; AUTHORIZING AND DIRECTING THE CITY MANAGER AND CITY CLERK TO EXECUTE THE PLAT AND CAUSE THE RECORDATION OF THE PLAT IN THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA.

History:

05/26/22 City Commission MEETING CANCELLED Next: 06/09/22

RESULT: MEETING CANCELLED Next: 6/9/2022 9:00 AM

11933

Department of Resilience and Public Works

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), BY A FOUR-FIFTHS (4/5THS) AFFIRMATIVE VOTE, AFTER AN ADVERTISED PUBLIC HEARING, RATIFYING, CONFIRMING, AND APPROVING THE CITY MANAGER'S RECOMMENDATION AND WRITTEN FINDING, ATTACHED AND INCORPORATED AS EXHIBIT "A", PURSUANT TO SECTION 18-85(A) OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("CITY CODE"), WAIVING THE REQUIREMENTS FOR COMPETITIVE SEALED BIDDING METHODS AS NOT BEING PRACTICABLE OR ADVANTAGEOUS TO THE CITY OF MIAMI ("CITY") FOR ESTABLISHMENT OF AN AGREEMENT FOR THE PROVISION OF BEAUTIFICATION SERVICES FOR THE DR. MARTIN LUTHER KING JR. BOULEVARD AND THE BUTTERFLY GARDENS, WITH THE GREATER MIAMI SERVICE CORPS., A FLORIDA NOT FOR PROFIT CORPORATION ("GMSC"), FOR THE CITY OF MIAMI ("CITY") DEPARTMENT OF RESILIENCE AND PUBLIC WORKS ("DRPW"), FOR A TOTAL TERM OF THREE (3) YEARS; ALLOCATING FUNDS FROM DRPW GENERAL ACCOUNT NO. 13000.201000.534000 AND SUCH OTHER FUNDING SOURCES, SUBJECT TO THE AVAILABILITY OF FUNDS AND BUDGETARY APPROVAL AT THE TIME OF NEED; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE THE AGREEMENT WITH GMSC, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, FOR SAID PURPOSE; FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY AND ALL DOCUMENTS, INCLUDING ANY AMENDMENTS, RENEWALS, AND EXTENSIONS, SUBJECT TO ALL ALLOCATIONS, APPROPRIATIONS, PRIOR BUDGETARY APPROVALS, COMPLIANCE WITH ALL APPLICABLE PROVISIONS OF THE CITY CODE. INCLUDING THE CITY'S PROCUREMENT ORDINANCE, ANTI-DEFICIENCY ACT, AND FINANCIAL INTEGRITY PRINCIPLES, ALL AS SET FORTH IN CHAPTER 18 OF THE CITY CODE, IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, AND IN COMPLIANCE WITH ALL APPLICABLE LAWS, RULES, AND REGULATIONS, AS MAY BE DEEMED NECESSARY FOR SAID PURPOSE.

History:

05/26/22 City Commission MEETING CANCELLED Next: 06/09/22

RESULT: MEETING CANCELLED Next: 6/9/2022 9:00 AM

11821

Department of Real Estate and Asset Management

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, PURSUANT TO SECTION 29-B(C) OF THE CHARTER OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE, WITH ATTACHMENT(S), A GRANT OF EASEMENT(S) (COLLECTIVELY, "EASEMENT"), WITH PEOPLES GAS SYSTEM, A DIVISION OF TAMPA ELECTRIC COMPANY, A FLORIDA PROFIT CORPORATION ("TECO"), FOR A PERPETUAL, NON-EXCLUSIVE UTILITY EASEMENT AT THREE (3) LOCATIONS ON CITY OF MIAMI OWNED PROPERTY LOCATED AT 1111 PARROT JUNGLE TRAIL, MIAMI, FLORIDA, FOLIO NUMBER 01-3231-000-0014 ("PROPERTY"), OF APPROXIMATELY EIGHT HUNDRED SIXTY-TWO (862) SQUARE FEET COLLECTIVELY ("EASEMENT AREA"), AS MORE PARTICULARLY DESCRIBED IN EXHIBIT "A", ATTACHED AND INCORPORATED, FOR TECO TO PLACE, CONSTRUCT, OPERATE, MAINTAIN, REPAIR, AND REPLACE UNDERGROUND GAS LINES AND ABOVEGROUND AND UNDERGROUND NECESSARY APPURTENANCES THERETO, WITH THE FULL RIGHT OF INGRESS THERETO AND EGRESS THEREFROM, IN ACCORDANCE WITH THE TERMS AND CONDITIONS OF THE EASEMENT; FURTHER CONTAINING A REVERTER PROVISION IF THE EASEMENT IS ABANDONED OR DISCONTINUED; FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY AND ALL OTHER NECESSARY DOCUMENTS, INCLUDING AMENDMENTS AND MODIFICATIONS TO SAID EASEMENT, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, AS MAY BE NECESSARY TO EFFECTUATE SAID EASEMENT.

History:

RESULT:

05/26/22 City Commission MEETING CANCELLED

MEETING CANCELLED Next: 6/9/2022 9:00 AM

Next: 06/09/22

11822

Department of Real Estate and Asset Management

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), PURSUANT TO THE SECTION 29-B(C) OF CHARTER OF CITY OF MIAMI, FLORIDA, AS AMENDED ("CHARTER"), AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A GRANT OF EASEMENT ON CITY OF MIAMI ("CITY") OWNED PROPERTY LOCATED AT 1901 NORTHWEST 24TH AVENUE, MIAMI, FLORIDA, FOLIO NUMBER 01-3134-000-0330 ("PROPERTY"), TO MIAMI-DADE WATER AND SEWER DEPARTMENT ("WASD"), OF AN APPROXIMATELY EIGHT HUNDRED FORTY (840) SQUARE FOOT EASEMENT ("EASEMENT"), CONSISTING OF THE SURFACE PLANE AND THE VOLUME BETWEEN THE GROUND PLANE AND AN UPPER PLANE AT ELEVATION TWENTY-FIVE FEET (25) AND AS MORE PARTICULARLY DESCRIBED IN EXHIBIT "A", ATTACHED HERETO AND MADE A PART HEREOF, FOR A PERPETUAL NON-EXCLUSIVE EASEMENT ON THE PROPERTY, FOR THE CONSTRUCTION, RECONSTRUCTION, INSTALLATION, OPERATION, MAINTENANCE, REPAIR, REPLACEMENT, IMPROVEMENT, REMOVAL, AND INSPECTION OF WATER TRANSMISSION AND DISTRIBUTION FACILITIES AND ALL APPURTENANCES THERETO INCLUDING BUT NOT LIMITED TO SEWAGE TRANSMISSION AND COLLECTION FACILITIES AND ALL APPURTENANT EQUIPMENT OF UNDERGROUND AND ABOVE GROUND EQUIPMENT WITH THE RIGHT TO RECONSTRUCT, IMPROVE, CHANGE, AND REMOVE ALL OR ANY OF THE FACILITIES WITHIN THE EASEMENT; FURTHER CONTAINING A REVERTER PROVISION IF THE EASEMENT IS ABANDONED OR DISCONTINUED.

History:

05/26/22 City Commission MEETING CANCELLED

RESULT: MEETING CANCELLED Next: 6/9/2022 9:00 AM

Next: 06/09/22

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), PURSUANT TO SECTION 18-85(A) OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, BY A FOUR FIFTHS (4/5THS) AFFIRMATIVE VOTE, AFTER AN ADVERTISED PUBLIC HEARING, RATIFYING, APPROVING, AND CONFIRMING THE CITY MANAGER'S FINDINGS, ATTACHED AND INCORPORATED AS EXHIBIT "A," THAT COMPETITIVE NEGOTIATION METHODS AND PROCEDURES ARE NOT PRACTICABLE OR ADVANTAGEOUS FOR THE CITY OF MIAMI ("CITY") AND WAIVING THE REQUIREMENTS FOR SAID PROCEDURES; AUTHORIZING THE ALLOCATION OF GRANT FUNDS FROM THE MAYOR'S SHARE OF THE CITY'S ANTI-POVERTY INITIATIVE IN A TOTAL AMOUNT NOT TO EXCEED FIFTY THOUSAND DOLLARS (\$50,000.00) TO THE MULTI-ETHNIC YOUTH GROUP ASSOCIATION, INC., A FLORIDA NOT FOR PROFIT CORPORATION ("MEYGA"), IN SUPPORT OF THE MEYGA EMPHASIZING YEAR-ROUND GROWTH AND ACHIEVEMENT PROGRAM: FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY AND ALL DOCUMENTS NECESSARY, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, FOR SAID PURPOSE.

SPONSOR(S): Mayor Francis X. Suarez

History:

05/26/22 City Commission MEETING CANCELLED Next: 06/09/22

RESULT: MEETING CANCELLED Next: 6/9/2022 9:00 AM

END OF PUBLIC HEARINGS

RE - RESOLUTIONS

RE.1

RESOLUTION

11730

Office of Management and Budget A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENTS, AMENDING APPROPRIATIONS RELATING TO THE 2021-2022 FISCAL YEAR ADOPTED OPERATING BUDGET PURSUANT TO RESOLUTION NO. R-21-0402 ADOPTED ON SEPTEMBER 23, 2021, THE FIVE-YEAR FINANCIAL PLAN, THE STRATEGIC PLAN, AND THE MULTI-YEAR CAPITAL PLAN PURSUANT TO RESOLUTION NO. R-21-0353 ADOPTED ON SEPTEMBER 13, 2021, ALL AS AMENDED (COLLECTIVELY, THE "BUDGET"); AUTHORIZING THE CITY MANAGER TO MAKE ADJUSTMENTS AND AMENDMENTS TO THE BUDGET, AND ANY PART THEREOF, REGARDING CITY OF MIAMI SERVICES AND RESOURCES AS NECESSARY AND LEGALLY ALLOWED; RATIFYING, APPROVING, AND CONFIRMING CERTAIN NECESSARY ACTIONS OF THE CITY MANAGER, 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.2

RESOLUTION

11729

Office of Management and Budget

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO AMEND THE CITY OF MIAMI ("CITY") FISCAL YEAR 2021-2022 MULTI-YEAR CAPITAL PLAN, AS AMENDED ("CAPITAL PLAN"), BY ADDING CAPITAL PROJECTS TO THE CAPITAL PLAN AS WELL AS RE-APPROPRIATING, DE-APPROPRIATING, AND APPROPRIATING FUNDING FOR THE EXISTING AND ADDED CAPITAL PROJECTS, AS MORE PARTICULARLY DESCRIBED IN EXHIBIT "A," ATTACHED AND INCORPORATED; RATIFYING, APPROVING, AND CONFIRMING CERTAIN NECESSARY ACTIONS BY THE CITY MANAGER, DESIGNATED CITY OFFICIALS, AND DEPARTMENTS IN ORDER TO UPDATE THE RELEVANT FINANCIAL CONTROLS AND COMPUTER SYSTEMS IN CONNECTION THEREWITH AND FOR PROJECT CLOSE-OUTS, GRANTS, AND OTHER FUNDING SOURCES IN PROGRESS IN CONNECTION HEREWITH; PROVIDING FOR AN EFFECTIVE DATE.

11991

Office of Capital Improvements

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING AN AMENDMENT FOR AN INCREASE TO THE PROFESSIONAL SERVICES AGREEMENT ("AGREEMENT") WITH TETRA TECH, INC., A FOREIGN PROFIT CORPORATION REGISTERED TO CONDUCT BUSINESS IN FLORIDA ("TETRA TECH"), SOLICITED AND AWARDED PURSUANT TO REQUEST FOR QUALIFICATIONS ("RFQ") NO. 18-19-042, TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR THE BRICKELL BAY DRIVE IMPROVEMENTS PROJECT - D2 ("PROJECT"), BY A NOT-TO-EXCEED AMOUNT OF ONE MILLION FIVE HUNDRED THIRTY FOUR THOUSAND SEVEN HUNDRED FIFTY THREE DOLLARS (\$1,534,753.00), THEREBY INCREASING THE ORIGINAL NOT-TO-EXCEED PROJECT COMPENSATION AMOUNT FROM ONE MILLION THREE HUNDRED THIRTY ONE THOUSAND DOLLARS (\$1,331,000.00) TO THE AMENDED NOT-TO-EXCEED PROJECT COMPENSATION AMOUNT OF TWO MILLION EIGHT HUNDRED SIXTY FIVE THOUSAND SEVEN HUNDRED FIFTY THREE DOLLARS (\$2,865,753.00), FOR ADDITIONAL SERVICES ASSOCIATED WITH THE ONE HUNDRED PERCENT (100%) COMPLETION OF THE CONSTRUCTION DOCUMENTS FOR THE PROJECT, ORIGINALLY AWARDED AS A DESIGN CRITERIA PACKAGE WITH A THIRTY PERCENT (30%) COMPLETION OF THE CONSTRUCTION DOCUMENTS, AS SHOWN IN ATTACHMENT "A," HEREBY ATTACHED AND INCORPORATED, ON A PHASED BASIS: ALLOCATING FUNDS FROM THE APPROPRIATE CITY OF MIAMI ("CITY") OFFICE OF CAPITAL IMPROVEMENTS ("OCI") PROJECT AND DEPARTMENTAL BUDGETS, SUBJECT TO THE AVAILABILITY OF FUNDS AND BUDGETARY APPROVAL AT THE TIME OF NEED, PER EACH PHASE; AUTHORIZING THE CITY MANAGER TO EXECUTE THE AMENDMENT TO THE AGREEMENT WITH TETRA TECH. IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, FOR SAID PURPOSE, AND TO ISSUE TETRA TECH THE APPROPRIATE NOTICES TO PROCEED FOR EACH SUCCESSIVE PHASE. ONCE THE PRIOR PHASE HAS BEEN COMPLETED TO THE FULL SATISFACTION OF THE CITY: FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY AND ALL DOCUMENTS, INCLUDING ANY AMENDMENTS, RENEWALS, AND EXTENSIONS, SUBJECT TO ALL ALLOCATIONS, APPROPRIATIONS, PRIOR BUDGETARY APPROVALS, COMPLIANCE WITH ALL APPLICABLE PROVISIONS OF THE CODE OF THE CITY OF MIAMI. FLORIDA, AS AMENDED ("CITY CODE"), INCLUDING THE CITY'S PROCUREMENT ORDINANCE, ANTI-DEFICIENCY ACT, AND FINANCIAL INTEGRITY PRINCIPLES, ALL AS SET FORTH IN CHAPTER 18 OF THE CITY CODE, IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, AND IN COMPLIANCE WITH ALL APPLICABLE LAWS, RULES, AND REGULATIONS, AS MAY BE DEEMED NECESSARY FOR SAID PURPOSE.

RESOLUTION

Department of Police

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), ACCEPTING THE COMMUNITY DEVELOPMENT BLOCK GRANT MITIGATION GRANT AWARD IN THE AMOUNT NOT TO EXCEED \$8,378,741.00 ("GRANT AWARD") FROM THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY TO BE UTILIZED FOR THE EXTERIOR HARDENING OF THE CITY OF MIAMI POLICE ("MIAMI POLICE") HEADQUARTERS; ESTABLISHING A NEW CAPITAL FUND PROJECT TITLED "MIAMI POLICE - FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY ("FDEO") - COMMUNITY DEVELOPMENT BLOCK GRANT MITIGATION PROGRAM ("CDBG-MIT")" AND APPROPRIATING FUNDS FOR SAID PURPOSE; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE THE CDBG-MIT SUBRECIPIENT AGREEMENT WITH FDEO, ATTACHED AND INCORPORATED AS EXHIBIT "A"; FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY AND ALL OTHER NECESSARY DOCUMENTS. ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, FOR THE ACCEPTANCE OF, IMPLEMENTATION OF, AND IN COMPLIANCE WITH THE GRANT AWARD.

RE.5

11860

Department of Resilience and Public Works

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION ACCEPTING A COMMUNITY DEVELOPMENT BLOCK GRANT MITIGATION GRANT AWARD, IN THE TOTAL AMOUNT OF \$779,000,00, FROM THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY TO BE UTILIZED FOR THE EXTERIOR HARDENING AND RESILIENCE HUB IMPROVEMENTS TO THE CARRIE P. MEEK CENTER AT CHARLES HADLEY PARK WITH NO MATCHING FUNDS; ESTABLISHING A NEW CAPITAL FUND PROJECT, TITLED "HADLEY PARK RESILIENCE HUB - FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY ('FDEO') -COMMUNITY DEVELOPMENT BLOCK GRANT MITIGATION PROGRAM ('CDBG-MIT')", AND APPROPRIATING FUNDS TO IMPLEMENT THE SAME; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE THE GRANT AGREEMENT WITH FDEO. IN A FORM ACCEPTABLE TO THE CITY ATTORNEY: FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY AND ALL OTHER NECESSARY DOCUMENTS, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, FOR THE ACCEPTANCE, IMPLEMENTATION OF, AND COMPLIANCE WITH THE GRANT AWARD.

SPONSOR(S): Commissioner Christine King

RESOLUTION

11782

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING AND DIRECTING THE CITY MANAGER TO SUPPLEMENT THE CITY OF MIAMI'S FIRST TIME HOMEBUYER PROGRAM BY UTILIZING MIAMI FOREVER BOND FUNDS AND/OR OTHER ELIGIBLE FUNDS, AS DESCRIBED HEREIN AND IN EXHIBIT "A," ATTACHED AND INCORPORATED; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY AND ALL NECESSARY DOCUMENTS, INCLUDING AMENDMENTS, EXTENSIONS, AND MODIFICATIONS, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY AND BOND COUNSEL, FOR SAID PURPOSE; PROVIDING FOR AN EFFECTIVE DATE.

SPONSOR(S): Commissioner Christine King

RE.7 11978

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION ALLOCATING GRANT FUNDS FROM THE DISTRICT 5 COMMISSIONER'S SHARE OF THE CITY OF MIAMI'S ANTI- POVERTY INITIATIVE PROGRAM IN A TOTAL AMOUNT NOT TO EXCEED FIFTY THOUSAND DOLLARS (\$50,000.00) TO THE LIBERTY CITY COMMUNITY REVITALIZATION TRUST ("TRUST") FOR THE TRUST'S 2022 SUMMER YOUTH EMPLOYMENT PROGRAM; FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY AND ALL DOCUMENTS NECESSARY, SUBJECT TO APPLICABLE REQUIREMENTS OF ALL FEDERAL, STATE, AND LOCAL LAWS INCLUDING THE CHARTER OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, AND CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, AND IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, FOR SAID PURPOSE.

SPONSOR(S): Commissioner Christine King

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION APPROVING THE LIBERTY CITY COMMUNITY REVITALIZATION TRUST SERVING AS A FISCAL AGENT FOR THE MARTIN LUTHER KING ECONOMIC DEVELOPMENT CORPORATION, A FLORIDA NOT FOR PROFIT CORPORATION ("MLK EDC"), FOR GRANT FUNDS MLK EDC MAY RECEIVE FOR THE REDEVELOPMENT OF THE PARCEL LOCATED AT 6016 NORTHWEST 7TH AVENUE, MIAMI, FLORIDA, ALSO KNOWN AS THE CARVER THEATER, FOR HOUSING, SUBJECT TO CDBG PROGRAM RESTRICTIONS AND/OR OTHER ELIGIBLE CDBG ACTIVITIES ("PROJECT"), AND SUBJECT TO ALL APPROPRIATE AND NECESSARY BUDGETARY APPROVALS FOR THE RECEIPT, ALLOCATION, AND APPROPRIATION OF SAID FUNDS TO OCCUR BY SEPARATE RESOLUTION(S) AT THE TIME OF AWARD OF THE FUNDS.

SPONSOR(S): Commissioner Christine King

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), PURSUANT TO SECTION 29-B(C) OF THE CHARTER OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("CITY CHARTER"), AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, A SOVEREIGNTY SUBMERGED LANDS FEE WAIVED LEASE ("SUBMERGED LANDS LEASE") BETWEEN THE CITY OF MIAMI ("CITY") AND THE STATE OF FLORIDA ("STATE") DEPARTMENT OF ENVIRONMENTAL PROTECTION ("FDEP"), ON BEHALF OF THE BOARD OF TRUSTEES OF THE INTERNAL IMPROVEMENT TRUST FUND OF THE STATE ("BOT"), FOR A PARCEL OF APPROXIMATELY ONE THOUSAND NINE HUNDRED FOUR (1,904) SQUARE FEET, AS LEGALLY DESCRIBED IN EXHIBIT "A," ATTACHED AND INCORPORATED, FOR A PUBLIC WATERFRONT ACCESS FACILITY LOCATED UPON THE STATE-OWNED SUBMERGED LANDS ADJACENT TO THE CITY'S JOSE MARTI PARK; PURSUANT TO THE SAME SAID SECTION OF THE CITY CHARTER, FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO INCORPORATE, AT A FUTURE DATE, THREE (3) ADDITIONAL PARCELS, WITH A COMBINED TOTAL SIZE OF APPROXIMATELY THREE HUNDRED FORTY THREE (343) SQUARE FEET, ALL AS LEGALLY DESCRIBED IN EXHIBIT "B," ATTACHED AND INCORPORATED, INTO SAID SUBMERGED LANDS LEASE, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, IN ORDER TO EFFECTUATE THE SAME; FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY AND ALL DOCUMENTS, INCLUDING ANY AMENDMENTS, RENEWALS, EXTENSIONS, AND MODIFICATIONS, ALL 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.

SPONSOR(S): Commissioner Joe Carollo

RE.10

RESOLUTION

11994

A RESOLUTION OF THE MIAMI CITY COMMISSION, PURSUANT TO SECTION 18-82(A) OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, CLASSIFYING THE ATTACHED LIST OF SURPLUS EQUIPMENT AS CATEGORY "A" SURPLUS STOCK; AUTHORIZING THE DONATION OF SAID LIST OF SAFETY EQUIPMENT TO THE UKRAINIAN CONGRESS COMMITTEE OF AMERICA (UCCA), A 501(C)(3), NOT FOR PROFIT ORGANIZATION, ESTABLISHED TO PROVIDE ASSISTANCE TO UKRAINE, SUBJECT TO ALL APPLICABLE LAW, RULES, AND REGULATIONS; FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY AND ALL AGREEMENTS NECESSARY, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, TO EFFECTUATE SAID DONATION.

SPONSOR(S): Mayor Francis X. Suarez

RE.11 RESOLUTION

12042

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

SPONSOR(S): Mayor Francis X. Suarez

RE.12 RESOLUTION

12037

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

SPONSOR(S): Commissioner Ken Russell

RE.13 RESOLUTION

12041

A RESOLUTION OF THE MIAMI CITY COMMISSION ("CITY") SUPPORTING THE VIRGINIA KEY BEACH PARK TRUST SUMMER BACKPACK DRIVE PROGRAM; AUTHORIZING THE ALLOCATION OF FUNDS FROM THE DISTRICT 2 COMMISSIONER'S DISCRETIONARY FUND IN THE TOTAL AMOUNT OF FIVE THOUSAND DOLLARS (\$5,000.00) TO THE VIRGINIA KEY BEACH PARK TRUST ("VKBPT"), FOR COSTS ASSOCIATED WITH THE IMPLEMENTATION OF THE SUMMER BACKPACK DRIVE PROGRAM AS MORE PARTICULARLY DESCRIBED HEREIN; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY AND ALL NECESSARY DOCUMENTS, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, FOR SAID PURPOSE.

SPONSOR(S): Commissioner Ken Russell

RESOLUTION

12051

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), PURSUANT TO SECTION 1-16(C) OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("CITY CODE"), TITLED "GENERAL PROVISIONS/CITY SEAL", AUTHORIZING THE USE OF AN ALTERNATE SEAL OF THE CITY OF MIAMI FOR THE DISTRICT 5 COMMISSION OFFICE AS DEPICTED IN EXHIBIT "A", ATTACHED AND INCORPORATED; ADDITIONALLY IMPOSING THE CONDITIONS OF SECTION 1-16(B) OF THE CITY CODE TO ANY UNAUTHORIZED USE OF THE ALTERNATE SEAL AS AUTHORIZED HEREIN.

SPONSOR(S): Commissioner Christine King

RE.15

12039

Department of Real Estate and Asset Management

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION SELECTING THE PROPERTY LOCATED GENERALLY AT 1802 NW 37TH AVENUE, MIAMI, FLORIDA 33125, FOLIO NO. 01-3132-000-0090, AS THE NEW LOCATION FOR THE NEW CITY OF MIAMI ("CITY") ADMINISTRATIVE BUILDING ("MELREESE SITE"); AUTHORIZING THE CITY MANAGER TO NEGOTIATE THE NECESSARY AND APPROPRIATE AGREEMENT(S) AND/OR AMENDMENT(S) BETWEEN THE CITY AND LANCELOT MIAMI RIVER, LLC, A FLORIDA LIMITED LIABILITY COMPANY ("LANCELOT"), FOR THE DEVELOPMENT OF THE CITY'S NEW ADMINISTRATIVE BUILDING AT THE MELREESE SITE, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, AND SUBJECT TO CITY COMMISSION APPROVAL PRIOR TO EXECUTION; FURTHER PROVIDING THAT THE CITY'S SELECTION OF THE MELREESE SITE DOES NOT CONFER ANY CONTRACTUAL OR PROPERTY RIGHTS UPON LANCELOT, UNLESS AND UNTIL THE APPLICABLE AGREEMENT(S) AND/OR AMENDMENT(S) ARE REVIEWED AND APPROVED BY THE CITY ATTORNEY, APPROVED BY THE CITY COMMISSION, AND EXECUTED BY AUTHORIZED OFFICERS OF THE CITY AND LANCELOT.

END OF RESOLUTIONS

SR - SECOND READING ORDINANCES

SR.1 10769

Office of Zoning

ORDINANCE

Second Reading

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

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

History:

03/10/22 City Commission NO ACTION TAKEN

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

05/12/22 City Commission PASSED ON FIRST READING WITH MODIFICATION(S) Next: 06/09/22

RESULT: PASSED ON FIRST READING WITH MODIFICATION(S)

[UNANIMOUS]

Next: 6/9/2022 9:00 AM

Next: 05/12/22

MOVER: Alex Diaz de la Portilla, Commissioner, District One SECONDER: Manolo Reyes, Commissioner, District Four AYES: King, Carollo, Russell, Diaz de la Portilla, Reyes

SR.2 ORDINANCE Second Reading

AN ORDINANCE OF THE MIAMI CITY COMMISSION NAMING THE PARCEL OF LAND CONSISTING OF APPROXIMATELY 366,121 SQUARE FEET LOCATED AT 2201 NORTHWEST 11TH STREET, MIAMI, FLORIDA AS "RONALD W. REAGAN PARK"; AMENDING CHAPTER 38/ARTICLE I OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, TITLED "PARKS AND RECREATION/IN GENERAL", BY CREATING SECTION 38-31, TITLED "NAMING OF RONALD W. REAGAN PARK"; FURTHER DIRECTING THE CITY MANAGER TO TAKE ANY AND ALL ACTIONS NECESSARY TO EFFECTUATE THE NAMING OF THE PARK; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE.

SPONSOR(S): Commissioner Alex Diaz de la Portilla

History:

11966

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

RESULT: PASSED ON FIRST READING [UNANIMOUS] Next:

5/26/2022 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

05/26/22 City Commission MEETING CANCELLED Next: 06/09/22

RESULT: MEETING CANCELLED Next: 6/9/2022 9:00 AM

SR.3 <u>ORDINANCE</u>

Second Reading

Next:

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING
CHAPTER 54/ARTICLE V/SECTION 54-187 OF THE CODE OF THE
CITY OF MIAMI, AS AMENDED, TITLED "STREETS AND
SIDEWALKS/BASE BUILDING LINES/STANDARD STREET WIDTHS,"
TO PROVIDE THAT THE ROUNDING OF CORNERS SHALL NOT BE
CONSIDERED AS THE BASE BUILDING LINE; CONTAINING A

DATE.

Commissioner Ken Russell

SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE

History:

SPONSOR(S):

05/12/22 City Commission PASSED ON FIRST READING

06/09/22

RESULT: PASSED ON FIRST READING [UNANIMOUS] Next:

6/9/2022 9:00 AM

MOVER: Joe Carollo, Vice Chair, District Three

SECONDER: Manolo Reyes, Commissioner, District Four

King, Carollo, Russell, Diaz de la Portilla, Reyes

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SR.4 <u>ORDINANCE</u>

11559

Second Reading

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

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

History:

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

RESULT: PASSED ON FIRST READING [UNANIMOUS] Next:

5/12/2022 9:00 AM

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

SECONDER: Manolo Reyes, Commissioner, District Four **AYES:** King, Carollo, Russell, Diaz de la Portilla, Reyes

05/12/22 City Commission CONTINUED Next: 06/09/22

RESULT: CONTINUED [UNANIMOUS] Next: 6/9/2022 9:00 AM

MOVER: Manolo Reyes, Commissioner, District Four SECONDER: Ken Russell, Commissioner, District Two AYES: Christine King, Ken Russell, Manolo Reyes

ABSENT: Joe Carollo, Alex Diaz de la Portilla

SR.5 <u>ORDINANCE</u>

Second Reading

Next:

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING
CHAPTER 42/ARTICLE IV OF THE CODE OF THE CITY OF MIAMI,
FLORIDA, AS AMENDED, TITLED "POLICE/TOWING AND
IMMOBILIZATION/BOOTING OF MOTOR VEHICLES," TO ADD
DEFINITIONS AND ADD REGULATIONS TO PROHIBIT THE
SOLICITATION OF WRECKER SERVICES AT THE SCENE OF A

TRAFFIC CRASH; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

SPONSOR(S): Commissioner Manolo Reyes

History:

03/24/22 City Commission NO ACTION TAKEN Next: 05/12/22

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

05/12/22 City Commission PASSED ON FIRST READING

06/09/22

RESULT: PASSED ON FIRST READING [UNANIMOUS] Next:

6/9/2022 9:00 AM

MOVER: Joe Carollo, Vice Chair, District Three

SECONDER: Manolo Reyes, Commissioner, District Four

AYES: King, Carollo, Russell, Diaz de la Portilla, Reyes

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SR.6 11927

ORDINANCE

Second Reading

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

SPONSOR(S): Commissioner Manolo Reyes

History:

05/12/22 City Commission PASSED ON FIRST READING Next: 06/09/22

RESULT: PASSED ON FIRST READING [UNANIMOUS] Next:

6/9/2022 9:00 AM

MOVER: Joe Carollo, Vice Chair, District Three

SECONDER: Manolo Reyes, Commissioner, District Four

AYES: King, Carollo, Russell, Diaz de la Portilla, Reyes

END OF SECOND READING ORDINANCES

FR - FIRST READING ORDINANCE

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

FR.1 ORDINANCE First Reading

12029

AN ORDINANCE OF THE MIAMI CITY COMMISSION NAMING THE PARCEL OF LAND CONSISTING OF APPROXIMATELY 20,037 SQUARE FEET LOCATED AT 3275 MARGARET STREET, MIAMI, FLORIDA AS "THELMA GIBSON HERITAGE GARDEN"; AMENDING CHAPTER 38/ARTICLE I OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, TITLED "PARKS AND RECREATION/IN GENERAL", BY CREATING SECTION 38-32, TITLED "NAMING OF THELMA GIBSON HERITAGE GARDEN"; FURTHER DIRECTING THE CITY MANAGER TO TAKE ANY AND ALL ACTIONS NECESSARY TO EFFECTUATE THE NAMING OF THE PARK; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE.

SPONSOR(S): Commissioner Ken Russell

END OF FIRST READING ORDINANCE

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 <u>DISCUSSION ITEM</u>

12032 A DISCUSSION ITEM REGARDING THE SOLID WASTE

ASSESSMENT.

Department of Solid

Waste

END OF DISCUSSION ITEM

BC - BOARDS AND COMMITTEES

BC.1 RESOLUTION

8938

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

<u>APPOINTEES:</u> <u>NOMINATED BY:</u>

Commissioner Alex Diaz de la Portilla

Commissioner Ken Russell

Commissioner Joe Carollo

Commissioner Manolo Reyes

Commissioner Christine King

History:

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

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

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

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

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

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

09/13/21 City Commission NO ACTION TAKEN Next: 10/14/21 Next: 10/14/2021 9:00 AM **RESULT:** NO ACTION TAKEN 10/14/21 City Commission NO ACTION TAKEN Next: 11/18/21 **RESULT:** NO ACTION TAKEN Next: 11/18/2021 9:00 AM 11/18/21 City Commission NO ACTION TAKEN Next: 12/09/21 **RESULT:** Next: 12/9/2021 9:00 AM NO ACTION TAKEN 12/09/21 City Commission NO ACTION TAKEN Next: 01/13/22 **RESULT:** NO ACTION TAKEN Next: 1/13/2022 9:00 AM 01/13/22 City Commission NO ACTION TAKEN Next: 02/10/22 **RESULT:** NO ACTION TAKEN Next: 2/10/2022 9:00 AM 02/10/22 City Commission NO ACTION TAKEN Next: 03/10/22 **RESULT:** Next: 3/10/2022 9:00 AM NO ACTION TAKEN 03/10/22 City Commission NO ACTION TAKEN Next: 04/14/22 **RESULT: NO ACTION TAKEN** Next: 4/14/2022 9:00 AM 04/14/22 City Commission NO ACTION TAKEN Next: 05/12/22 Next: 5/12/2022 9:00 AM **RESULT: NO ACTION TAKEN** 05/12/22 City Commission NO ACTION TAKEN Next: 06/09/22 **RESULT: NO ACTION TAKEN** Next: 6/9/2022 9:00 AM BC.2 RESOLUTION

11553

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

APPOINTEES: NOMINATED BY:

Mayor Francis Suarez

Commissioner Alex Diaz de la Portilla

Commissioner Ken Russell

Commissioner Joe Carollo

Commissioner Manolo Reyes

History:

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

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

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

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

05/12/22 City Commission NO ACTION TAKEN Next: 06/09/22

RESULT: NO ACTION TAKEN Next: 6/9/2022 9:00 AM

BC.3 RESOLUTION

6672

Office of the City Clerk

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

> **APPOINTEES: NOMINATED BY:**

> > Commissioner Alex Diaz de la Portilla

Commissioner Ken Russell

Commissioner Joe Carollo

Commissioner Manolo Reyes

Commissioner Christine King

History:

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

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

01/09/20 City Commission ROLLED OVER TO THE NEXT LIKE MEETING

Next: 02/13/20

RESULT: ROLLED OVER TO THE NEXT LIKE MEETING [3 TO 2]

Next: 2/13/2020 9:00 AM

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

SECONDER: Joe Carollo, Vice Chair, District Three

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

NAYS: Keon Hardemon, Ken Russell

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

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

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

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

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

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

06/11/20	City Commission	NO ACTION TAKEN	Next: 07/09/20
RESUL	Г: NO A	CTION TAKEN	Next: 7/9/2020 9:00 AM
07/09/20	City Commission	NO ACTION TAKEN	Next: 09/10/20
RESUL	Γ: NO A	CTION TAKEN	Next: 9/10/2020 9:00 AM
09/10/20	City Commission	NO ACTION TAKEN	Next: 10/08/20
RESUL	Γ: NO A	CTION TAKEN	Next: 10/8/2020 9:00 AM
10/08/20	City Commission	NO ACTION TAKEN	Next: 11/19/20
RESUL	Γ: NO A	CTION TAKEN	Next: 11/19/2020 9:00 AM
11/19/20	City Commission	NO ACTION TAKEN	Next: 12/10/20
RESUL	Γ: NO A	CTION TAKEN	Next: 12/10/2020 9:00 AM
12/10/20	City Commission	NO ACTION TAKEN	Next: 01/14/21
RESUL	Γ: NO A	CTION TAKEN	Next: 1/14/2021 9:00 AM
01/14/21	City Commission	NO ACTION TAKEN	Next: 02/11/21
RESUL	Γ: NO A	CTION TAKEN	Next: 2/11/2021 9:00 AM
02/11/21	City Commission	NO ACTION TAKEN	Next: 03/11/21
RESUL	Γ: NO A	CTION TAKEN	Next: 3/11/2021 9:00 AM
03/11/21	City Commission	NO ACTION TAKEN	Next: 04/08/21
RESUL	Γ: NO A	CTION TAKEN	Next: 4/8/2021 9:00 AM
04/08/21	City Commission	NO ACTION TAKEN	Next: 05/13/21
RESUL	Γ: NO A	CTION TAKEN	Next: 5/13/2021 9:00 AM
05/13/21	City Commission	NO ACTION TAKEN	Next: 06/10/21
RESUL	Γ: NO A	CTION TAKEN	Next: 6/10/2021 9:00 AM
06/10/21	City Commission	NO ACTION TAKEN	Next: 07/08/21
RESUL	Γ: ΝΟ Α	CTION TAKEN	Next: 7/8/2021 9:00 AM
07/08/21	City Commission	NO ACTION TAKEN	Next: 09/13/21
RESUL	Γ: ΝΟ Α	CTION TAKEN	Next: 9/13/2021 9:00 AM
09/13/21	City Commission	NO ACTION TAKEN	Next: 10/14/21
RESUL	Г: NO A	CTION TAKEN	Next: 10/14/2021 9:00 AM

10/14/21	City Commission NO ACTION TAKEN	Next: 11/18/21
RESUL ⁻	Γ: NO ACTION TAKEN	Next: 11/18/2021 9:00 AM
11/18/21	City Commission NO ACTION TAKEN	Next: 12/09/21
RESUL	T: NO ACTION TAKEN	Next: 12/9/2021 9:00 AM
12/09/21	City Commission NO ACTION TAKEN	Next: 01/13/22
RESUL	Γ: NO ACTION TAKEN	Next: 1/13/2022 9:00 AM
01/13/22	City Commission NO ACTION TAKEN	Next: 02/10/22
RESUL ⁻	T: NO ACTION TAKEN	Next: 2/10/2022 9:00 AM
02/10/22	City Commission NO ACTION TAKEN	Next: 03/10/22
RESUL ⁻	T: NO ACTION TAKEN	Next: 3/10/2022 9:00 AM
03/10/22	City Commission NO ACTION TAKEN	Next: 04/14/22
RESUL	T: NO ACTION TAKEN	Next: 4/14/2022 9:00 AM
04/14/22	City Commission NO ACTION TAKEN	Next: 05/12/22
RESUL ⁻	Γ: NO ACTION TAKEN	Next: 5/12/2022 9:00 AM
05/12/22	City Commission NO ACTION TAKEN	Next: 06/09/22
RESUL	T: NO ACTION TAKEN	Next: 6/9/2022 9:00 AM

BC.4 RESOLUTION

11719

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

APPOINTEES: NOMINATED BY:

Commissioner Ken Russell

Commissioner Christine King

Commission-At-Large

Commission-At-Large

History:

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

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

05/12/22 City Commission NO ACTION TAKEN Next: 06/09/22

RESULT: NO ACTION TAKEN Next: 6/9/2022 9:00 AM

BC.5 RESOLUTION

12040 Office of the

City Clerk

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

APPOINTEES: NOMINATED BY:

Commission-At-Large

Commission-At-Large

Commission-At-Large

RESOLUTION

11096

Office of the City Clerk A RESOLUTION OF THE MIAMI CITY COMMISSION CONFIRMING THE APPOINTMENT OF A CERTAIN INDIVIDUAL AS A MEMBER OF THE CIVILIAN INVESTIGATIVE PANEL FOR A TERM AS DESIGNATED HEREIN.

<u>APPOINTEE:</u> <u>NOMINATED BY:</u>

Gabriel Paez Civilian Investigative Panel

History:

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

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

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

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

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

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

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

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

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

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

05/12/22 City Commission NO ACTION TAKEN Next: 06/09/22

RESOLUTION

11098 Office of the City Clerk A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING CERTAIN INDIVIDUALS AS MEMBERS OF THE CLIMATE RESILIENCE COMMITTEE FOR TERMS AS DESIGNATED HEREIN.

APPOINTEES:

NOMINATED BY:

Mayor Francis Suarez

Commissioner Alex Diaz de la Portilla

Commissioner Ken Russell

Commissioner Joe Carollo

Commissioner Manolo Reyes

Commissioner Christine King

Next: 6/9/2022 9:00 AM

Commission-At-Large

History:

RESULT:

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

RESULT: NO ACTION TAKEN Next: 1/13/2022 9:00 AM 01/13/22 City Commission NO ACTION TAKEN Next: 02/10/22 **RESULT:** NO ACTION TAKEN Next: 2/10/2022 9:00 AM 02/10/22 City Commission NO ACTION TAKEN Next: 03/10/22 **RESULT:** NO ACTION TAKEN Next: 3/10/2022 9:00 AM 03/10/22 City Commission NO ACTION TAKEN Next: 04/14/22 **RESULT:** Next: 4/14/2022 9:00 AM NO ACTION TAKEN 04/14/22 City Commission NO ACTION TAKEN Next: 05/12/22 **RESULT:** Next: 5/12/2022 9:00 AM NO ACTION TAKEN 05/12/22 City Commission NO ACTION TAKEN Next: 06/09/22

NO ACTION TAKEN

BC.8 RESOLUTION

6958

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

<u>APPOINTEES:</u> <u>NOMINATED BY:</u>

Commissioner Alex Diaz de la Portilla

Commissioner Ken Russell

Commissioner Joe Carollo

Commissioner Manolo Reyes

Commissioner Christine King

History:

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

RESULT: ROLLED OVER TO THE NEXT LIKE MEETING [3 TO 2]

Next: 2/13/2020 9:00 AM

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

SECONDER: Joe Carollo, Vice Chair, District Three

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

NAYS: Keon Hardemon, Ken Russell

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

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

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

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

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

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

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

07/09/20	City Commission	NO ACTION TAKEN	Next: 09/10/20
RESUL	Г: NO A	CTION TAKEN	Next: 9/10/2020 9:00 AM
09/10/20	City Commission	NO ACTION TAKEN	Next: 10/08/20
RESUL	Γ: NO A	CTION TAKEN	Next: 10/8/2020 9:00 AM
10/08/20	City Commission	NO ACTION TAKEN	Next: 11/19/20
RESUL	T: NO A	ACTION TAKEN	Next: 11/19/2020 9:00 AM
11/19/20	City Commission	NO ACTION TAKEN	Next: 12/10/20
RESUL	T: NO A	ACTION TAKEN	Next: 12/10/2020 9:00 AM
12/10/20	City Commission	NO ACTION TAKEN	Next: 01/14/21
RESUL	T: NO A	CTION TAKEN	Next: 1/14/2021 9:00 AM
01/14/21	City Commission	NO ACTION TAKEN	Next: 02/11/21
RESUL	Γ: NO A	ACTION TAKEN	Next: 2/11/2021 9:00 AM
02/11/21	City Commission	NO ACTION TAKEN	Next: 03/11/21
RESUL	Г: NO A	CTION TAKEN	Next: 3/11/2021 9:00 AM
03/11/21	City Commission	NO ACTION TAKEN	Next: 04/08/21
RESUL	T: NO A	CTION TAKEN	Next: 4/8/2021 9:00 AM
04/08/21	City Commission	NO ACTION TAKEN	Next: 05/13/21
RESUL	T: NO A	CTION TAKEN	Next: 5/13/2021 9:00 AM
05/13/21	City Commission	NO ACTION TAKEN	Next: 06/10/21
RESUL	T: NO A	ACTION TAKEN	Next: 6/10/2021 9:00 AM
06/10/21	City Commission	NO ACTION TAKEN	Next: 07/08/21
RESUL	T: NO A	CTION TAKEN	Next: 7/8/2021 9:00 AM
07/08/21	City Commission	NO ACTION TAKEN	Next: 09/13/21
RESUL	Γ: NO A	CTION TAKEN	Next: 9/13/2021 9:00 AM
09/13/21	City Commission	NO ACTION TAKEN	Next: 10/14/21
RESUL	Γ: NO A	CTION TAKEN	Next: 10/14/2021 9:00 AM
10/14/21	City Commission	NO ACTION TAKEN	Next: 11/18/21

11/18/21	City Commission NO ACTION TAKEN	Next: 12/09/21
RESUL	T: NO ACTION TAKEN	Next: 12/9/2021 9:00 AM
12/09/21	City Commission NO ACTION TAKEN	Next: 01/13/22
RESUL	T: NO ACTION TAKEN	Next: 1/13/2022 9:00 AM
01/13/22	City Commission NO ACTION TAKEN	Next: 02/10/22
RESUL	T: NO ACTION TAKEN	Next: 2/10/2022 9:00 AM
02/10/22	City Commission NO ACTION TAKEN	Next: 03/10/22
RESUL	T: NO ACTION TAKEN	Next: 3/10/2022 9:00 AM
03/10/22	City Commission NO ACTION TAKEN	Next: 04/14/22
RESUL	T: NO ACTION TAKEN	Next: 4/14/2022 9:00 AM
04/14/22	City Commission NO ACTION TAKEN	Next: 05/12/22
RESUL	T: NO ACTION TAKEN	Next: 5/12/2022 9:00 AM
05/12/22	City Commission NO ACTION TAKEN	Next: 06/09/22
RESUL	: NO ACTION TAKEN	Next: 6/9/2022 9:00 AM

RESOLUTION

10778

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

<u>APPOINTEES:</u> <u>NOMINATED BY:</u>

Commissioner Alex Diaz de la Portilla

Commissioner Ken Russell

Commissioner Manolo Reyes

Commissioner Christine King

Commission-At-Large

Commission-At-Large

(Alternate Member)

History:

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

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

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

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

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

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

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

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

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

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

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

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

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

05/12/22 City Commission NO ACTION TAKEN Next: 06/09/22

RESOLUTION

8804

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

APPOINTEES: NOMINATED BY:

Mayor Francis Suarez

Commissioner Alex Diaz de la Portilla

Commissioner Ken Russell

Commissioner Joe Carollo

Commissioner Manolo Reyes

Commissioner Christine King

Commission-At-Large

Commission-At-Large

History:

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

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

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

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

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

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

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

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

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

10/14/21	City Commission NO AC	CTION TAKEN Next: 11/18/21
RESUL	: NO ACTION	TAKEN Next: 11/18/2021 9:00 AM
11/18/21	City Commission NO AC	CTION TAKEN Next: 12/09/21
RESUL	: NO ACTION	TAKEN Next: 12/9/2021 9:00 AM
12/09/21	City Commission NO AC	CTION TAKEN Next: 01/13/22
RESUL	: NO ACTION	TAKEN Next: 1/13/2022 9:00 AM
01/13/22	City Commission NO AC	CTION TAKEN Next: 02/10/22
RESUL	: NO ACTION	TAKEN Next: 2/10/2022 9:00 AM
02/10/22	City Commission NO AC	CTION TAKEN Next: 03/10/22
RESUL	: NO ACTION	TAKEN Next: 3/10/2022 9:00 AM
03/10/22	City Commission NO AC	CTION TAKEN Next: 04/14/22
RESUL	: NO ACTION	TAKEN Next: 4/14/2022 9:00 AM
04/14/22	City Commission NO AC	CTION TAKEN Next: 05/12/22
RESUL	: NO ACTION	TAKEN Next: 5/12/2022 9:00 AM
05/12/22	City Commission NO AC	CTION TAKEN Next: 06/09/22
RESUL	: NO ACTION	TAKEN Next: 6/9/2022 9:00 AM

BC.11 RESOLUTION

11435

A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING CERTAIN INDIVIDUALS AS MEMBERS OF THE COMMUNITY RELATIONS BOARD FOR Office of the TERMS AS DESIGNATED HEREIN. City Clerk

> **APPOINTEES: NOMINATED BY:**

> > Mayor Francis Suarez

Commissioner Alex Diaz de la Portilla

Commissioner Alex Diaz de la Portilla

Commissioner Ken Russell

Commissioner Ken Russell

Commissioner Joe Carollo

Commissioner Joe Carollo

Commissioner Manolo Reyes

Commissioner Manolo Reyes

Commissioner Christine King

Commissioner Christine King

History:

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

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

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

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

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

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

05/12/22 City Commission NO ACTION TAKEN Next: 06/09/22

RESOLUTION

5976

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

APPOINTEES:

NOMINATED BY:

Commissioner Alex Diaz de la Portilla

Commissioner Alex Diaz de la Portilla

Commissioner Ken Russell

Commissioner Ken Russell

Commissioner Joe Carollo

Commissioner Joe Carollo

Commissioner Manolo Reyes

Commissioner Manolo Reyes

Commissioner Christine King

Commissioner Christine King

IAFF

FOP

AFSCME 1907

AFSCME 871

History:

RESULT:

06/13/19 City Commission NO ACTION TAKEN

Next: 7/11/2019 9:00 AM

07/11/19 City Commission NO ACTION TAKEN

Next: 09/12/19

Next: 07/11/19

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

09/12/19 City Commission NO ACTION TAKEN

Next: 10/10/19

RESULT:

NO ACTION TAKEN

NO ACTION TAKEN

Next: 10/10/2019 9:00 AM

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

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

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

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

01/09/20 City Commission ROLLED OVER TO THE NEXT LIKE MEETING

Next: 02/13/20

RESULT: ROLLED OVER TO THE NEXT LIKE MEETING [3 TO 2]

Next: 2/13/2020 9:00 AM

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

SECONDER: Joe Carollo, Vice Chair, District Three

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

NAYS: Keon Hardemon, Ken Russell

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

01/14/21	City Commission	NO ACTION TAKEN	Next: 02/11/21
RESULT	Г: NO A	CTION TAKEN	Next: 2/11/2021 9:00 AM
02/11/21	City Commission	NO ACTION TAKEN	Next: 03/11/21
RESULT	Г: NO A	CTION TAKEN	Next: 3/11/2021 9:00 AM
03/11/21	City Commission	NO ACTION TAKEN	Next: 04/08/21
RESULT	Γ: ΝΟ Α	CTION TAKEN	Next: 4/8/2021 9:00 AM
04/08/21	City Commission	NO ACTION TAKEN	Next: 05/13/21
RESULT	Γ: NO A	CTION TAKEN	Next: 5/13/2021 9:00 AM
05/13/21	City Commission	NO ACTION TAKEN	Next: 06/10/21
RESULT	Γ: NO A	CTION TAKEN	Next: 6/10/2021 9:00 AM
06/10/21	City Commission	NO ACTION TAKEN	Next: 07/08/21
RESULT	Γ: NO A	CTION TAKEN	Next: 7/8/2021 9:00 AM
07/08/21	City Commission	NO ACTION TAKEN	Next: 09/13/21
RESULT	Γ: NO A	CTION TAKEN	Next: 9/13/2021 9:00 AM
09/13/21	City Commission	NO ACTION TAKEN	Next: 10/14/21
RESULT	Γ: ΝΟ Α	CTION TAKEN	Next: 10/14/2021 9:00 AM
10/14/21	City Commission	NO ACTION TAKEN	Next: 11/18/21
RESULT	Γ: ΝΟ Α	CTION TAKEN	Next: 11/18/2021 9:00 AM
11/18/21	City Commission	NO ACTION TAKEN	Next: 12/09/21
RESULT	Г: NO A	CTION TAKEN	Next: 12/9/2021 9:00 AM
12/09/21	City Commission	NO ACTION TAKEN	Next: 01/13/22
RESULT	Γ: NO A	CTION TAKEN	Next: 1/13/2022 9:00 AM
01/13/22	City Commission	NO ACTION TAKEN	Next: 02/10/22
RESULT	Г: NO A	CTION TAKEN	Next: 2/10/2022 9:00 AM
02/10/22	City Commission	NO ACTION TAKEN	Next: 03/10/22
RESULT	Г: NO A	CTION TAKEN	Next: 3/10/2022 9:00 AM
03/10/22	City Commission	NO ACTION TAKEN	Next: 04/14/22

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

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

05/12/22 City Commission NO ACTION TAKEN Next: 06/09/22

BC.13 RESOLUTION

11271 Office of the City Clerk A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING CERTAIN INDIVIDUALS AS MEMBERS OF THE FINANCE COMMITTEE FOR TERMS AS DESIGNATED HEREIN.

<u>APPOINTEES:</u> <u>NOMINATED BY:</u>

Mayor Francis Suarez

Commissioner Alex Diaz de la Portilla

Commissioner Ken Russell

Commissioner Joe Carollo

Commissioner Christine King

History:

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

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

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

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

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

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

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

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

05/12/22 City Commission NO ACTION TAKEN Next: 06/09/22

RESOLUTION

7963

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

APPOINTEES:

NOMINATED BY:

Commissioner Alex Diaz de la Portilla

Commissioner Joe Carollo

Commissioner Manolo Reyes

Commissioner Christine King

History:

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

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

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

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

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

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

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

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

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

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

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

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

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

05/13/21	City Commission	NO ACTION TAKEN	Next: 06/10/21
RESUL	Т: NO A	CTION TAKEN	Next: 6/10/2021 9:00 AM
06/10/21	City Commission	NO ACTION TAKEN	Next: 07/08/21
RESUL	Т: NO A	CTION TAKEN	Next: 7/8/2021 9:00 AM
07/08/21	City Commission	NO ACTION TAKEN	Next: 09/13/21
RESUL	T: NO A	CTION TAKEN	Next: 9/13/2021 9:00 AM
09/13/21	City Commission	NO ACTION TAKEN	Next: 10/14/21
RESUL	T: NO A	CTION TAKEN	Next: 10/14/2021 9:00 AM
10/14/21	City Commission	NO ACTION TAKEN	Next: 11/18/21
RESUL	Т: NO A	CTION TAKEN	Next: 11/18/2021 9:00 AM
11/18/21	City Commission	NO ACTION TAKEN	Next: 12/09/21
RESUL	Τ: NO A	CTION TAKEN	Next: 12/9/2021 9:00 AM
12/09/21	City Commission	NO ACTION TAKEN	Next: 01/13/22
RESUL	Т: NO A	CTION TAKEN	Next: 1/13/2022 9:00 AM
01/13/22	City Commission	NO ACTION TAKEN	Next: 02/10/22
RESUL	Т: NO A	CTION TAKEN	Next: 2/10/2022 9:00 AM
02/10/22	City Commission	NO ACTION TAKEN	Next: 03/10/22
RESUL	Т: NO A	CTION TAKEN	Next: 3/10/2022 9:00 AM
03/10/22	City Commission	NO ACTION TAKEN	Next: 04/14/22
RESUL	Τ: NO A	CTION TAKEN	Next: 4/14/2022 9:00 AM
04/14/22	City Commission	NO ACTION TAKEN	Next: 05/12/22
RESUL	T: NO A	CTION TAKEN	Next: 5/12/2022 9:00 AM
05/12/22	City Commission	NO ACTION TAKEN	Next: 06/09/22
RESUL	T: NO A	CTION TAKEN	Next: 6/9/2022 9:00 AM

BC.15 RESOLUTION

11896

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

APPOINTEES/CATEGORIES: NOMINATED BY:

Commissioner Alex Diaz de la

Portilla

(Citizen - Category 7)

Commissioner Alex Diaz de la

Portilla

(Architect/Architectural Historian -

Category 4)

Commissioner Ken Russell

(Real Estate Broker - Category 5)

Commissioner Ken Russell

(Citizen – Category 7)

Commissioner Joe Carollo

(Business and Finance or Law -

Category 6)

Commissioner Manolo Reyes

(Architect - Category 1)

Commissioner Manolo Reyes

(Alternate in Business and Finance or

Law -

Category 8)

Commissioner Christine King

(Citizen - Category 7)

Commissioner Christine King

Next: 06/09/22

(Landscape Architect – Category 2)

History:

05/12/22 City Commission NO ACTION TAKEN

RESOLUTION

8267

Office of the City Clerk A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING CERTAIN INDIVIDUALS AS MEMBERS OF THE LESBIAN, GAY, BISEXUAL, TRANSGENDER, QUEER ("LGBTQ") ADVISORY BOARD FOR TERMS AS DESIGNATED HEREIN.

<u>APPOINTEES:</u> <u>NOMINATED BY:</u>

Mayor Francis Suarez

Commissioner Alex Diaz de la Portilla

Commissioner Ken Russell

Commissioner Joe Carollo

Commissioner Manolo Reyes

Commission-At-Large

History:

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

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

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

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

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

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

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

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

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

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

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

06/10/21	City Commission NO ACTION TAKEN	Next: 07/08/21
RESULT	: NO ACTION TAKEN	Next: 7/8/2021 9:00 AM
07/08/21	City Commission NO ACTION TAKEN	Next: 09/13/21
RESULT	: NO ACTION TAKEN	Next: 9/13/2021 9:00 AM
09/13/21	City Commission NO ACTION TAKEN	Next: 10/14/21
RESULT	: NO ACTION TAKEN	Next: 10/14/2021 9:00 AM
10/14/21	City Commission NO ACTION TAKEN	Next: 11/18/21
RESULT	: NO ACTION TAKEN	Next: 11/18/2021 9:00 AM
11/18/21	City Commission NO ACTION TAKEN	Next: 12/09/21
RESULT	: NO ACTION TAKEN	Next: 12/9/2021 9:00 AM
12/09/21	City Commission NO ACTION TAKEN	Next: 01/13/22
RESULT	: NO ACTION TAKEN	Next: 1/13/2022 9:00 AM
01/13/22	City Commission NO ACTION TAKEN	Next: 02/10/22
RESULT	: NO ACTION TAKEN	Next: 2/10/2022 9:00 AM
02/10/22	City Commission NO ACTION TAKEN	Next: 03/10/22
RESULT	: NO ACTION TAKEN	Next: 3/10/2022 9:00 AM
03/10/22	City Commission NO ACTION TAKEN	Next: 04/14/22
RESULT	: NO ACTION TAKEN	Next: 4/14/2022 9:00 AM
04/14/22	City Commission NO ACTION TAKEN	Next: 05/12/22
RESULT	: NO ACTION TAKEN	Next: 5/12/2022 9:00 AM
05/12/22	City Commission NO ACTION TAKEN	Next: 06/09/22
RESULT	: NO ACTION TAKEN	Next: 6/9/2022 9:00 AM

RESOLUTION

11897

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

APPOINTEE:

NOMINATED BY:

Commissioner Christine King

(Youth Member)

History:

RESULT:

05/12/22 City Commission NO ACTION TAKEN

NO ACTION TAKEN

Next: 6/9/2022 9:00 AM

Next: 06/09/22

City of Miami Page 57 Printed on 6/1/2022

RESOLUTION

8269

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

<u>APPOINTEES:</u> <u>NOMINATED BY:</u>

Mayor Francis Suarez

Commissioner Alex Diaz de la Portilla

Commissioner Ken Russell

Commissioner Joe Carollo

Commissioner Manolo Reyes

Commissioner Christine King

Commission-At-Large

Commission-At-Large

History:

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

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

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

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

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

03/11/21	City Commission	NO ACTION TAKEN	Next: 04/08/21
RESULT	: NO A	CTION TAKEN	Next: 4/8/2021 9:00 AM
04/08/21	City Commission	NO ACTION TAKEN	Next: 05/13/21
RESULT	: NO A	CTION TAKEN	Next: 5/13/2021 9:00 AM
05/13/21	City Commission	NO ACTION TAKEN	Next: 06/10/21
RESULT	: NO A	CTION TAKEN	Next: 6/10/2021 9:00 AM
06/10/21	City Commission	NO ACTION TAKEN	Next: 07/08/21
RESULT	: NO A	CTION TAKEN	Next: 7/8/2021 9:00 AM
07/08/21	City Commission	NO ACTION TAKEN	Next: 09/13/21
RESULT	: NO A	CTION TAKEN	Next: 9/13/2021 9:00 AM
09/13/21	City Commission	NO ACTION TAKEN	Next: 10/14/21
RESULT	: NO A	CTION TAKEN	Next: 10/14/2021 9:00 AM
10/14/21	City Commission	NO ACTION TAKEN	Next: 11/18/21
RESULT	: NO A	CTION TAKEN	Next: 11/18/2021 9:00 AM
11/18/21	City Commission	NO ACTION TAKEN	Next: 12/09/21
RESULT	: NO A	CTION TAKEN	Next: 12/9/2021 9:00 AM
12/09/21	City Commission	NO ACTION TAKEN	Next: 01/13/22
RESULT	: NO A	CTION TAKEN	Next: 1/13/2022 9:00 AM
01/13/22	City Commission	NO ACTION TAKEN	Next: 02/10/22
RESULT	: NO A	CTION TAKEN	Next: 2/10/2022 9:00 AM
02/10/22	City Commission	NO ACTION TAKEN	Next: 03/10/22
RESULT	: NO A	CTION TAKEN	Next: 3/10/2022 9:00 AM
03/10/22	City Commission	NO ACTION TAKEN	Next: 04/14/22
RESULT	- NO A	CTION TAKEN	Next: 4/14/2022 9:00 AM

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

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

05/12/22 City Commission NO ACTION TAKEN Next: 06/09/22

RESOLUTION

8805

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

APPOINTEES: NOMINATED BY:

Mayor Francis Suarez

Commissioner Alex Diaz de la Portilla

Commissioner Ken Russell

Commissioner Ken Russell

Commissioner Joe Carollo

Commissioner Christine King

History:

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

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

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

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

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

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

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

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

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

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

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

11/18/21	City Commission NO ACTION TAKEN	Next: 12/09/21
RESUL	T: NO ACTION TAKEN	Next: 12/9/2021 9:00 AM
12/09/21	City Commission NO ACTION TAKEN	Next: 01/13/22
RESUL	Γ: NO ACTION TAKEN	Next: 1/13/2022 9:00 AM
01/13/22	City Commission NO ACTION TAKEN	Next: 02/10/22
RESUL	Γ: NO ACTION TAKEN	Next: 2/10/2022 9:00 AM
02/10/22	City Commission NO ACTION TAKEN	Next: 03/10/22
RESUL	Γ: NO ACTION TAKEN	Next: 3/10/2022 9:00 AM
03/10/22	City Commission NO ACTION TAKEN	Next: 04/14/22
RESUL	Γ: NO ACTION TAKEN	Next: 4/14/2022 9:00 AM
04/14/22	City Commission NO ACTION TAKEN	Next: 05/12/22
RESUL	T: NO ACTION TAKEN	Next: 5/12/2022 9:00 AM
05/12/22	City Commission NO ACTION TAKEN	Next: 06/09/22
RESUL	Γ: NO ACTION TAKEN	Next: 6/9/2022 9:00 AM

RESOLUTION

7261

Office of the City Clerk A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING A CERTAIN INDIVIDUAL AS A MEMBER OF THE MIAMI RIVER COMMISSION FOR A TERM AS DESIGNATED HEREIN.

APPOINTEE:

NOMINATED BY:

Commission-At-Large

Next: 2/11/2021 9:00 AM

History:

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

RESULT: NO ACTION TAKEN Next: 5/14/2020 9:00 AM 05/14/20 City Commission NO ACTION TAKEN Next: 06/11/20 **RESULT: NO ACTION TAKEN** Next: 6/11/2020 9:00 AM 06/11/20 City Commission NO ACTION TAKEN Next: 07/09/20 **RESULT:** NO ACTION TAKEN Next: 7/9/2020 9:00 AM 07/09/20 City Commission NO ACTION TAKEN Next: 09/10/20 **RESULT:** NO ACTION TAKEN Next: 9/10/2020 9:00 AM Next: 10/08/20 09/10/20 City Commission NO ACTION TAKEN **RESULT:** NO ACTION TAKEN Next: 10/8/2020 9:00 AM 10/08/20 City Commission NO ACTION TAKEN Next: 11/19/20 **RESULT: NO ACTION TAKEN** Next: 11/19/2020 9:00 AM 11/19/20 City Commission NO ACTION TAKEN Next: 12/10/20 **RESULT:** NO ACTION TAKEN Next: 12/10/2020 9:00 AM 12/10/20 City Commission NO ACTION TAKEN Next: 01/14/21 **RESULT:** Next: 1/14/2021 9:00 AM **NO ACTION TAKEN** 01/14/21 City Commission NO ACTION TAKEN Next: 02/11/21

NO ACTION TAKEN

RESULT:

02/11/21 City Commission NO ACTION TAKEN Next: 03/11/21 **RESULT: NO ACTION TAKEN** Next: 3/11/2021 9:00 AM 03/11/21 City Commission NO ACTION TAKEN Next: 04/08/21 **RESULT:** NO ACTION TAKEN Next: 4/8/2021 9:00 AM 04/08/21 City Commission NO ACTION TAKEN Next: 05/13/21 **RESULT:** Next: 5/13/2021 9:00 AM **NO ACTION TAKEN** 05/13/21 City Commission NO ACTION TAKEN Next: 06/10/21 **RESULT:** NO ACTION TAKEN Next: 6/10/2021 9:00 AM 06/10/21 City Commission NO ACTION TAKEN Next: 06/24/21 **RESULT: NO ACTION TAKEN** Next: 6/24/2021 9:00 AM 06/24/21 City Commission DEFERRED Next: 07/08/21 **RESULT: DEFERRED [UNANIMOUS]** Next: 7/8/2021 9:00 AM MOVER: Manolo Reyes, Commissioner, District Four SECONDER: Ken Russell, Commissioner, District Two AYES: Ken Russell, Alex Diaz de la Portilla, Joe Carollo, Manolo Reves Jeffrey Watson ABSENT: 07/08/21 City Commission NO ACTION TAKEN Next: 09/13/21 **RESULT: NO ACTION TAKEN** Next: 9/13/2021 9:00 AM 09/13/21 City Commission NO ACTION TAKEN Next: 10/14/21 **RESULT: NO ACTION TAKEN** Next: 10/14/2021 9:00 AM 10/14/21 City Commission NO ACTION TAKEN Next: 11/18/21 **RESULT: NO ACTION TAKEN** Next: 11/18/2021 9:00 AM 11/18/21 City Commission NO ACTION TAKEN Next: 12/09/21 **RESULT: NO ACTION TAKEN** Next: 12/9/2021 9:00 AM 12/09/21 City Commission NO ACTION TAKEN Next: 01/13/22 **RESULT:** NO ACTION TAKEN Next: 1/13/2022 9:00 AM 01/13/22 City Commission NO ACTION TAKEN Next: 02/10/22 **RESULT: NO ACTION TAKEN** Next: 2/10/2022 9:00 AM

02/10/22	City Commission NO ACTION TAKEN	Next: 03/10/22
RESUL	T: NO ACTION TAKEN	Next: 3/10/2022 9:00 AM
03/10/22	City Commission NO ACTION TAKEN	Next: 04/14/22
RESUL	: NO ACTION TAKEN	Next: 4/14/2022 9:00 AM
04/14/22	City Commission NO ACTION TAKEN	Next: 05/12/22
RESUL	T: NO ACTION TAKEN	Next: 5/12/2022 9:00 AM
05/12/22	City Commission NO ACTION TAKEN	Next: 06/09/22
RESUL	T: NO ACTION TAKEN	Next: 6/9/2022 9:00 AM

RESOLUTION

9270

Office of the City Clerk A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING CERTAIN INDIVIDUALS AS MEMBERS OF THE MIAMI TECHNOLOGY COUNCIL FOR TERMS AS DESIGNATED HEREIN.

APPOINTEES: NOMINATED BY:

Mayor Francis Suarez

Mayor Francis Suarez

Mayor Francis Suarez

Commissioner Alex Diaz de la Portilla

Commissioner Ken Russell

Commissioner Joe Carollo

Commissioner Manolo Reyes

Commissioner Christine King

Commission-At-Large

Commission-At-Large

Commission-At-Large

History:

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

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

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

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

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

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

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

12/09/21	City Commission	NO ACTION TAKEN	Next: 01/13/22
RESUL	T: NO A	CTION TAKEN	Next: 1/13/2022 9:00 AM
01/13/22	City Commission	NO ACTION TAKEN	Next: 02/10/22
RESUL	T: NO A	CTION TAKEN	Next: 2/10/2022 9:00 AM
02/10/22	City Commission	NO ACTION TAKEN	Next: 03/10/22
RESUL	Т: NO A	CTION TAKEN	Next: 3/10/2022 9:00 AM
03/10/22	City Commission	NO ACTION TAKEN	Next: 04/14/22
RESUL	T: NO A	CTION TAKEN	Next: 4/14/2022 9:00 AM
04/14/22	City Commission	NO ACTION TAKEN	Next: 05/12/22
RESUL	T: NO A	CTION TAKEN	Next: 5/12/2022 9:00 AM
05/12/22	City Commission	NO ACTION TAKEN	Next: 06/09/22
RESUL	T: NO A	CTION TAKEN	Next: 6/9/2022 9:00 AM

RESOLUTION

3693

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

<u>APPOINTEES:</u> <u>NOMINATED BY:</u>

Mayor Francis Suarez

Commissioner Joe Carollo

Commissioner Joe Carollo

Commissioner Joe Carollo

Commission-At-Large

Commission-At-Large

Commission-At-Large

Next: 10/11/2018 9:00 AM

History:

RESULT:

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

RESULT: NO ACTION TAKEN Next: 4/12/2018 9:00 AM 04/12/18 City Commission NO ACTION TAKEN Next: 05/10/18 **RESULT: NO ACTION TAKEN** Next: 5/10/2018 9:00 AM 05/10/18 City Commission NO ACTION TAKEN Next: 06/14/18 **RESULT: NO ACTION TAKEN** Next: 6/14/2018 9:00 AM 06/14/18 City Commission NO ACTION TAKEN Next: 07/12/18 **RESULT:** Next: 7/12/2018 9:00 AM **NO ACTION TAKEN** 07/12/18 City Commission NO ACTION TAKEN Next: 09/13/18 **RESULT: NO ACTION TAKEN** Next: 9/13/2018 9:00 AM 09/13/18 City Commission NO ACTION TAKEN Next: 10/11/18

NO ACTION TAKEN

10/11/18 City Com	mission NO ACTION TAKEN	Next: 11/15/18
RESULT:	NO ACTION TAKEN	Next: 11/15/2018 9:00 AM
11/15/18 City Com	mission NO ACTION TAKEN	Next: 12/13/18
RESULT:	NO ACTION TAKEN	Next: 12/13/2018 9:00 AM
12/13/18 City Com	mission NO ACTION TAKEN	Next: 01/10/19
RESULT:	NO ACTION TAKEN	Next: 1/10/2019 9:00 AM
01/10/19 City Com	mission NO ACTION TAKEN	Next: 02/14/19
RESULT:	NO ACTION TAKEN	Next: 2/14/2019 9:00 AM
02/14/19 City Com	mission NO ACTION TAKEN	Next: 03/14/19
RESULT:	NO ACTION TAKEN	Next: 3/14/2019 9:00 AM
03/14/19 City Com	mission NO ACTION TAKEN	Next: 04/11/19
RESULT:	NO ACTION TAKEN	Next: 4/11/2019 9:00 AM
04/11/19 City Com	mission NO ACTION TAKEN	Next: 05/09/19
RESULT:	NO ACTION TAKEN	Next: 5/9/2019 9:00 AM
05/09/19 City Com	mission NO ACTION TAKEN	Next: 06/13/19
RESULT:	NO ACTION TAKEN	Next: 6/13/2019 9:00 AM
06/13/19 City Com	mission NO ACTION TAKEN	Next: 07/11/19
RESULT:	NO ACTION TAKEN	Next: 7/11/2019 9:00 AM
07/11/19 City Com	mission NO ACTION TAKEN	Next: 09/12/19
RESULT:	NO ACTION TAKEN	Next: 9/12/2019 9:00 AM
09/12/19 City Com	mission NO ACTION TAKEN	Next: 10/10/19
09/12/19 City Com	NO ACTION TAKEN	Next: 10/10/19 Next: 10/10/2019 9:00 AM
RESULT:		
RESULT:	NO ACTION TAKEN	Next: 10/10/2019 9:00 AM
RESULT: 10/10/19 City Com RESULT:	NO ACTION TAKEN mission NO ACTION TAKEN	Next: 10/10/2019 9:00 AM Next: 11/21/19

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

RESULT: ROLLED OVER TO THE NEXT LIKE MEETING [3 TO 2]

Next: 2/13/2020 9:00 AM

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

SECONDER: Joe Carollo, Vice Chair, District Three

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

NAYS: Keon Hardemon, Ken Russell

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

03/11/21	City Commission	NO ACTION TAKEN	Next: 04/08/21
RESULT	: NO A	CTION TAKEN	Next: 4/8/2021 9:00 AM
04/08/21	City Commission	NO ACTION TAKEN	Next: 05/13/21
RESULT	: NO A	CTION TAKEN	Next: 5/13/2021 9:00 AM
05/13/21	City Commission	NO ACTION TAKEN	Next: 06/10/21
RESULT	: NO A	CTION TAKEN	Next: 6/10/2021 9:00 AM
06/10/21	City Commission	NO ACTION TAKEN	Next: 07/08/21
RESULT	: NO A	CTION TAKEN	Next: 7/8/2021 9:00 AM
07/08/21	City Commission	NO ACTION TAKEN	Next: 09/13/21
RESULT	: NO A	CTION TAKEN	Next: 9/13/2021 9:00 AM
09/13/21	City Commission	NO ACTION TAKEN	Next: 10/14/21
RESULT	: NO A	CTION TAKEN	Next: 10/14/2021 9:00 AM
10/14/21	City Commission	NO ACTION TAKEN	Next: 11/18/21
RESULT	: NO A	CTION TAKEN	Next: 11/18/2021 9:00 AM
11/18/21	City Commission	NO ACTION TAKEN	Next: 12/09/21
RESULT	: NO A	CTION TAKEN	Next: 12/9/2021 9:00 AM
12/09/21	City Commission	NO ACTION TAKEN	Next: 01/13/22
RESULT	: NO A	CTION TAKEN	Next: 1/13/2022 9:00 AM
01/13/22	City Commission	NO ACTION TAKEN	Next: 02/10/22
RESULT	: NO A	CTION TAKEN	Next: 2/10/2022 9:00 AM
02/10/22	City Commission	NO ACTION TAKEN	Next: 03/10/22
RESULT	: NO A	CTION TAKEN	Next: 3/10/2022 9:00 AM
03/10/22	City Commission	NO ACTION TAKEN	Next: 04/14/22
RESULT	: NO A	CTION TAKEN	Next: 4/14/2022 9:00 AM

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

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

 05/12/22
 City Commission NO ACTION TAKEN
 Next: 06/09/22

 RESULT:
 NO ACTION TAKEN
 Next: 6/9/2022 9:00 AM

BC.23

RESOLUTION

11273

Office of the City Clerk A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING CERTAIN INDIVIDUALS AS MEMBERS OF THE URBAN DEVELOPMENT REVIEW BOARD (UDRB) FOR TERMS AS DESIGNATED HEREIN.

<u>APPOINTEES:</u> <u>NOMINATED BY:</u>

Commissioner Alex Diaz de la Portilla

Commissioner Alex Diaz de la Portilla

Commissioner Ken Russell

Commissioner Joe Carollo

Commissioner Joe Carollo

Commissioner Manolo Reyes

Commissioner Manolo Reyes

Commissioner Christine King

Commissioner Christine King

History:

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

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

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

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

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

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

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

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

05/12/22 City Commission NO ACTION TAKEN Next: 06/09/22

RESULT: NO ACTION TAKEN Next: 6/9/2022 9:00 AM

BC.24

RESOLUTION

9549

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

APPOINTEE: NOMINATED BY:

Commissioner Ken Russell

History:

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

05/12/22 City Commission NO ACTION TAKEN Next: 06/09/22

RESULT: NO ACTION TAKEN Next: 6/9/2022 9:00 AM

BC.25

RESOLUTION

8943
Office of the
City Clerk

A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING CERTAIN INDIVIDUALS AS MEMBERS OF THE VIRGINIA KEY BEACH PARK TRUST FOR TERMS AS DESIGNATED HEREIN.

APPOINTEES:

NOMINATED BY:

Commissioner Alex Diaz de la Portilla

Commissioner Ken Russell

Commissioner Joe Carollo

Commissioner Manolo Reyes

Commissioner Christine King

History:

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

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

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

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

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

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

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

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

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

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

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

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

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

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

01/13/22	City Commission NO ACTION TAKEN	Next: 02/10/22
RESUL	T: NO ACTION TAKEN	Next: 2/10/2022 9:00 AM
02/10/22	City Commission NO ACTION TAKEN	Next: 03/10/22
RESUL	T: NO ACTION TAKEN	Next: 3/10/2022 9:00 AM
03/10/22	City Commission NO ACTION TAKEN	Next: 04/14/22
RESUL	Γ: NO ACTION TAKEN	Next: 4/14/2022 9:00 AM
04/14/22	City Commission NO ACTION TAKEN	Next: 05/12/22
RESUL	T: NO ACTION TAKEN	Next: 5/12/2022 9:00 AM
05/12/22	City Commission NO ACTION TAKEN	Next: 06/09/22
RESUL	Γ: NO ACTION TAKEN	Next: 6/9/2022 9:00 AM

RESOLUTION BC.26

12018 A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING AND/OR CONFIRMING CERTAIN INDIVIDUALS AS MEMBERS OF THE WYNWOOD NORTE

Office of the NRD-2 PUBLIC BENEFITS TRUST FUND COMMITTEE FOR TERMS AS City Clerk

DESIGNATED HEREIN.

APPOINTEES: APPOINTED/NOMINATED BY:

Commission-At-Large

Lourdes Alvez Wynwood Community Enhancement

Association

Wynwood Community Enhancement Wilfred Vasquez

Association

END OF BOARDS AND COMMITTEES

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 <u>ORDINANCE</u> Second Reading

6531 MAY BE DEFERRED

Department of Planning

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

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

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

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

FINDING(S):

PLANNING DEPARTMENT: Recommended approval.

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

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

History:

10/24/19 City Commission CONTINUED Next: 11/21/19

RESULT: CONTINUED [UNANIMOUS] Next: 11/21/2019 2:00 PM

MOVER: Wifredo (Willy) Gort, Commissioner

SECONDER: Manolo Reyes, Commissioner, District Four

AYES: Ken Russell, Wifredo (Willy) Gort, Joe Carollo, Manolo

Reyes

ABSENT: Keon Hardemon

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

RESULT: PASSED ON FIRST READING [3 TO 1]Next: 12/12/2019

2:00 PM

MOVER: Keon Hardemon, Commissioner SECONDER: Wifredo (Willy) Gort, Commissioner

AYES: Ken Russell, Wifredo (Willy) Gort, Keon Hardemon

NAYS: Manolo Reyes
ABSENT: Joe Carollo

12/12/19 City Commission CONTINUED Next: 01/23/20

RESULT: CONTINUED [3 TO 1] Next: 1/23/2020 9:00 AM

MOVER: Keon Hardemon, Commissioner

SECONDER: Alex Diaz de la Portilla, Commissioner, District One AYES: Alex Diaz de la Portilla, Manolo Reyes, Keon Hardemon

NAYS: Joe Carollo ABSENT: Ken Russell

01/23/20 City Commission INDEFINITELY DEFERRED

07/23/20

RESULT: INDEFINITELY DEFERRED [UNANIMOUS] Next:

Next:

7/23/2020 9:00 AM

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

SECONDER: Keon Hardemon, Commissioner

AYES: Hardemon, Russell, Diaz de la Portilla, Carollo, Reyes

09/24/20 City Commission DEFERRED Next: 11/19/20

RESULT: DEFERRED [UNANIMOUS] Next: 11/19/2020 9:00 AM

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

SECONDER: Manolo Reyes, Commissioner, District Four

AYES: Keon Hardemon, Ken Russell, Alex Diaz de la Portilla,

Manolo Reyes

ABSENT: Joe Carollo

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

Next:

RESULT: INDEFINITELY DEFERRED [UNANIMOUS] Next:

4/22/2021 9:00 AM

MOVER: Joe Carollo, Vice Chair, District Three

SECONDER: Alex Diaz de la Portilla, Commissioner, District One **AYES:** Russell, Diaz de la Portilla, Carollo, Reyes, Watson

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

RESULT: INDEFINITELY DEFERRED [UNANIMOUS] Next:

11/18/2021 9:00 AM

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

SECONDER: Manolo Reyes, Commissioner, District Four

AYES: Russell, Diaz de la Portilla, Carollo, Reyes, Watson

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

RESULT: INDEFINITELY DEFERRED [UNANIMOUS] Next:

5/12/2022 9:00 AM

MOVER:Joe Carollo, Vice Chair, District ThreeSECONDER:Manolo Reyes, Commissioner, District FourAYES:Russell, Diaz de la Portilla, Carollo, Reyes, King

05/12/22 City Commission CONTINUED Next: 06/09/22

RESULT: CONTINUED [UNANIMOUS] Next: 6/9/2022 9:00 AM

MOVER:Manolo Reyes, Commissioner, District FourSECONDER:Ken Russell, Commissioner, District TwoAYES:Christine King, Ken Russell, Manolo Reyes

ABSENT: Joe Carollo, Alex Diaz de la Portilla

PZ.2 <u>ORDINANCE</u> Second Reading

MAY BE DEFERRED

Department of Planning

6532

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

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

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

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

FINDING(S):

PLANNING DEPARTMENT: Recommended approval.

PROVIDING FOR AN EFFECTIVE DATE.

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

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

History:

10/24/19 City Commission CONTINUED Next: 11/21/19

RESULT: CONTINUED [UNANIMOUS] Next: 11/21/2019 2:00 PM

MOVER: Wifredo (Willy) Gort, Commissioner

SECONDER: Manolo Reyes, Commissioner, District Four

AYES: Ken Russell, Wifredo (Willy) Gort, Joe Carollo, Manolo

Reyes

ABSENT: Keon Hardemon

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

RESULT: PASSED ON FIRST READING [3 TO 1]Next: 12/12/2019

2:00 PM

MOVER: Keon Hardemon, Commissioner SECONDER: Wifredo (Willy) Gort, Commissioner

AYES: Ken Russell, Wifredo (Willy) Gort, Keon Hardemon

NAYS: Manolo Reyes
ABSENT: Joe Carollo

12/12/19 City Commission CONTINUED Next: 01/23/20

RESULT: CONTINUED [3 TO 1] Next: 1/23/2020 9:00 AM

MOVER: Keon Hardemon, Commissioner

SECONDER: Alex Diaz de la Portilla, Commissioner, District One AYES: Alex Diaz de la Portilla, Manolo Reyes, Keon Hardemon

NAYS: Joe Carollo ABSENT: Ken Russell

01/23/20 City Commission INDEFINITELY DEFERRED

07/23/20

RESULT: INDEFINITELY DEFERRED [UNANIMOUS] Next:

Next:

7/23/2020 9:00 AM

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

SECONDER: Keon Hardemon, Commissioner

AYES: Hardemon, Russell, Diaz de la Portilla, Carollo, Reyes

09/24/20 City Commission DEFERRED Next: 11/19/20

RESULT: DEFERRED [UNANIMOUS] Next: 11/19/2020 9:00 AM

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

SECONDER: Manolo Reyes, Commissioner, District Four

AYES: Keon Hardemon, Ken Russell, Alex Diaz de la Portilla,

Manolo Reyes

ABSENT: Joe Carollo

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

Next:

Next:

RESULT: INDEFINITELY DEFERRED [UNANIMOUS] Next:

4/22/2021 9:00 AM

MOVER: Joe Carollo, Vice Chair, District Three

SECONDER: Alex Diaz de la Portilla, Commissioner, District One **AYES:** Russell, Diaz de la Portilla, Carollo, Reyes, Watson

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

RESULT: INDEFINITELY DEFERRED [UNANIMOUS] Next:

11/18/2021 9:00 AM

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

SECONDER: Manolo Reyes, Commissioner, District Four

AYES: Russell, Diaz de la Portilla, Carollo, Reyes, Watson

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

RESULT: INDEFINITELY DEFERRED [UNANIMOUS] Next:

5/12/2022 9:00 AM

MOVER: Joe Carollo, Vice Chair, District Three

SECONDER: Manolo Reyes, Commissioner, District Four

AYES: Russell, Diaz de la Portilla, Carollo, Reyes, King

05/12/22 City Commission CONTINUED Next: 06/09/22

RESULT: CONTINUED [UNANIMOUS] Next: 6/9/2022 9:00 AM

MOVER:Manolo Reyes, Commissioner, District FourSECONDER:Ken Russell, Commissioner, District TwoAYES:Christine King, Ken Russell, Manolo Reyes

ABSENT: Joe Carollo, Alex Diaz de la Portilla

PZ.3

11324

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 "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

History:

02/24/22 City Commission DEFERRED Next: 04/28/22

RESULT: DEFERRED [UNANIMOUS] Next: 4/28/2022 9:00 AM

MOVER: Manolo Reyes, Commissioner, District Four

SECONDER: Christine King, Chair, District Five

AYES: Christine King, Ken Russell, Manolo Reyes

ABSENT: Joe Carollo, Alex Diaz de la Portilla

04/28/22 City Commission PASSED ON FIRST READING 05/26/22

RESULT: PASSED ON FIRST READING [UNANIMOUS] Next:

Next:

5/26/2022 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

05/26/22 City Commission MEETING CANCELLED Next: 06/23/22

RESULT: MEETING CANCELLED Next: 6/23/2022 9:00 AM

PZ.4

11325

Department of Planning

ORDINANCE

Second Reading

Next:

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

History:

02/24/22 City Commission DEFERRED Next: 04/28/22

RESULT: DEFERRED [UNANIMOUS] Next: 4/28/2022 9:00 AM

MOVER: Manolo Reyes, Commissioner, District Four

SECONDER: Christine King, Chair, District Five

AYES: Christine King, Ken Russell, Manolo Reyes

ABSENT: Joe Carollo, Alex Diaz de la Portilla

04/28/22 City Commission PASSED ON FIRST READING 05/26/22

RESULT: PASSED ON FIRST READING [UNANIMOUS] Next:

5/26/2022 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

05/26/22 City Commission MEETING CANCELLED Next: 06/23/22

RESULT: MEETING CANCELLED Next: 6/23/2022 9:00 AM

END OF PLANNING AND ZONING ITEM(S)

FL - FUTURE LEGISLATION

Pursuant to Resolution R-16-0303, any amendment to the City of Miami Code, or Text Amendment to the Miami 21 Code, sponsored or co-sponsored by the City Administration shall be published at least sixty (60) days prior to First Reading for public comment in the "Future Legislation" section of the City Commission agenda. Items placed in the Future Legislation section shall require no action from the City Commission.

The public may submit their comments to futurelegislation@miamigov.com Comments shall be accepted through the period indicated under each Ordinance. Once the public comment period has closed, said public comments shall be included as supporting documentation to the legislation. The public comment period shall re-open for fifteen (15) days for additional public comment after the proposed amendment is published after first reading.

(Under Florida law, e-mail addresses are public records. If you do not want your e-mail address released in response to a public records request or published pursuant to Resolution R-16-0303, do not send electronic mail to this entity. Instead, contact the City Commission or City Administration by phone or in writing.)

FL.1

ORDINANCE

11999

Department of Building

AN ORDINANCE OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AMENDING CHAPTER 62/ARTICLE XIII/DIVISION 5 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, ENTITLED "PLANNING AND ZONING/PLANNING AND ZONING APPROVAL FOR TEMPORARY USES AND OCCUPANCIES; PERMIT REQUIRED/MURALS", MORE PARTICULARLY BY AMENDING SECTIONS 62-602 AND 62-616; WITH RESPECT TO THE MURAL REGULATIONS BY AMENDING THE CITY OF MIAMI MURAL GEOGRAPHICAL AREA TO INCLUDE THE AREAS DESCRIBED IN EXHIBIT "A," ATTACHED AND INCORPORATED; AND TO ESTABLISH A TIME LIMITATION AND REQUIREMENT FOR SPECIFICITY FOR APPEALS OF ACTIONS OF THE CITY MANAGER'S DESIGNEE RELATED TO MURALS AND SPECIFY WHICH PARTIES HAVE A RIGHT OF APPEAL FOR MURALS; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

60-Day Public Comment Period: June 1, 2022 - July 31, 2022

END OF FUTURE LEGISLATION