

City of Miami

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



Meeting Agenda

Thursday, September 08, 2022

9:00 AM

City Commission Meeting

City Hall

City Commission

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

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

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

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

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

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

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

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

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

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

12364	<u>Honoree</u>	<u>Presenter</u>	<u>Protocol Item</u>
	City of Miami Procurement Department	Mayor	Certificate of Merit
	Quatisha Oguntinyinbo-Rashad	Mayor	Certificate of Merit
	Erica Kim Lee	Mayor	Certificate of Merit
	De Hostos Senior Center	Chairwoman King	Certificate of Merit

9:00 AM INVOCATION AND PLEDGE OF ALLEGIANCE

INVOCATION BY SENIOR PASTOR ALARIC HUNTER, HISTORIC MOUNT
ZION MISSIONARY BAPTIST 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.12 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.12 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**12403*****Department of
Resilience and Public
Works*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), ACCEPTING FOUR (4) RIGHT-OF-WAY DEEDS AND ONE (1) QUIT CLAIM RIGHT-OF-WAY DEED OF DEDICATION ("DEEDS") FOR THE PROPERTIES DESCRIBED IN EXHIBIT "A," ATTACHED AND INCORPORATED, 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 A COPY OF THE DEEDS.

CA.2**12324*****Department of
Resilience and Public
Works*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH THE MIAMI RIVER FUND, INC., THE FINANCIAL AGENCY FOR THE MIAMI RIVER COMMISSION, PURSUANT TO SECTION 18-298(6) OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("CITY CODE"), TO ALLOW FOR THE CONTINUATION OF EDUCATIONAL AND AWARENESS PROGRAMS AS IT RELATES TO THE CLEANLINESS AND MAINTENANCE OF THE MIAMI RIVER FOR THE CITY OF MIAMI ("CITY") DEPARTMENT OF RESILIENCE AND PUBLIC WORKS ("RPW") FOR A PERIOD OF THREE (3) YEARS ON A CONTRACTUAL BASIS, AT AN ESTIMATED YEARLY AMOUNT OF FIFTY THOUSAND DOLLARS (\$50,000.00); ALLOCATING FUNDS FROM THE RPW STORMWATER UTILITY FUND ACCOUNT NO. 00001.208000.531000.0000.00000, SUBJECT TO THE AVAILABILITY OF FUNDS AND PRIOR BUDGETARY APPROVAL; FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY AND ALL OTHER DOCUMENTS, INCLUDING ANY AMENDMENTS, RENEWALS, AND EXTENSIONS, SUBJECT TO ALL ALLOCATIONS, APPROPRIATIONS, PRIOR BUDGETARY APPROVALS, COMPLIANCE WITH ALL APPLICABLE PROVISIONS OF THE 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.3**12252*****Department of Parks
and Recreation*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), DESIGNATING PLAYGROUND AREAS WITHIN CERTAIN CITY PARKS, AS FURTHER DESCRIBED IN EXHIBIT "A," ATTACHED AND INCORPORATED, AS CHILDREN PLAY AREAS PURSUANT TO SECTION 38-77 OF THE CODE OF CITY OF MIAMI, FLORIDA, AS AMENDED; DIRECTING THE CITY MANAGER TO TAKE ANY AND ALL ACTIONS NECESSARY TO IMPLEMENT THIS RESOLUTION.

CA.4**12477*****Department of Real
Estate and Asset
Management*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN ADDENDUM TO THE AGREEMENT FOR WATER AND SANITARY SEWER FACILITIES AND A UNITY OF TITLE AGREEMENT ("ADDENDUM") BY AND BETWEEN MIAMI-DADE COUNTY WATER AND SEWER DEPARTMENT ("WASD") AND THE CITY OF MIAMI ("CITY") FOR THE PROVISION OF WATER AND SEWER SERVICES TO A CITY OWNED PROPERTY LEASED TO ESJ JI LEASEHOLD, LLC ("TENANT"); SETTING FORTH THE OBLIGATIONS TOWARDS THE COMPLETION OF THE TENANT'S FACILITY LOCATED AT APPROXIMATELY 1111 MACARTHUR CAUSEWAY AT WATSON ISLAND ("PROPERTY"); FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ALL OTHER NECESSARY DOCUMENTS, INCLUDING AMENDMENTS AND MODIFICATIONS TO SAID AGREEMENT, ALL IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, AS MAY BE NECESSARY TO EFFECTUATE SAID ADDENDUM.

CA.5**12339*****Office of Grants
Administration*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO ACCEPT, BUDGET, ALLOCATE, AND APPROPRIATE TWO (2) COMMUNITY DEVELOPMENT BLOCK GRANT – MITIGATION ("CDBG - MIT") GRANT AWARDS FROM THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY ("FDEO") REBUILD FLORIDA MITIGATION GENERAL INFRASTRUCTURE PROGRAM IN AN AMOUNT NOT TO EXCEED EIGHTEEN MILLION FOUR HUNDRED FORTY-SEVEN THOUSAND FOUR HUNDRED THIRTY-NINE DOLLARS (\$18,447,439.00) AND AN AMOUNT NOT TO EXCEED NINETEEN MILLION EIGHT HUNDRED FIFTY-NINE THOUSAND NINE HUNDRED SEVENTY-SEVEN DOLLARS (\$19,859,977.00) FOR A TOTAL AMOUNT NOT TO EXCEED THIRTY-EIGHT MILLION THREE HUNDRED SEVEN THOUSAND FOUR HUNDRED SIXTEEN DOLLARS (\$38,307,416.00) ("GRANT FUNDS") AS SPECIFIED IN EXHIBIT "A," ATTACHED AND INCORPORATED HEREIN FOR RESILIENCE ACTIVITIES ("PURPOSE"); ESTABLISHING A NEW CAPITAL FUND PROJECT AND APPROPRIATING THE GRANT FUNDS; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY AND ALL NECESSARY DOCUMENTS, INCLUDING BUT NOT LIMITED TO, AMENDMENTS, EXTENSIONS, RENEWALS, AND MODIFICATIONS, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, FOR THE ACCEPTANCE OF THE GRANT FUNDS, ADMINISTRATION, IMPLEMENTATION AND COMPLIANCE OF ALL APPLICABLE LAWS, RULES, AND REGULATIONS, FOR SAID PURPOSE.

CA.6**12338*****Office of Grants
Administration*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO ACCEPT, BUDGET, ALLOCATE, AND APPROPRIATE FUNDS FROM FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION ("FDEP") RESILIENT FLORIDA GRANT PROGRAM FOR 2021 – 2022 IN AN AMOUNT NOT TO EXCEED NINETY-THREE MILLION NINE HUNDRED NINETY-TWO THOUSAND ONE HUNDRED FORTY-EIGHT DOLLARS (\$93,992,148.00) & 2022 – 2023 IN AN AMOUNT NOT TO EXCEED NINETEEN MILLION FOUR HUNDRED THIRTY-ONE THOUSAND FIVE HUNDRED TWO DOLLARS (\$19,431,502.00) FOR A TOTAL AMOUNT NOT TO EXCEED ONE HUNDRED THIRTEEN MILLION FOUR HUNDRED TWENTY-THREE THOUSAND SIX HUNDRED FIFTY DOLLARS (\$113,423,650.00) ("GRANT FUNDS") AS SPECIFIED IN ATTACHMENT "A," ATTACHED AND INCORPORATED HEREIN, FOR FLOODING AND RESILIENCE ACTIVITIES ("PURPOSE"); ESTABLISHING A NEW CAPITAL FUND PROJECT AND APPROPRIATING THE GRANT FUNDS; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY AND ALL NECESSARY DOCUMENTS, INCLUDING BUT NOT LIMITED TO, AMENDMENTS, EXTENSIONS, RENEWALS, AND MODIFICATIONS, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, FOR THE ACCEPTANCE OF THE GRANT FUNDS, ADMINISTRATION, IMPLEMENTATION AND COMPLIANCE OF ALL APPLICABLE LAWS, RULES, AND REGULATIONS, FOR SAID PURPOSE.

CA.7**12277*****Department of Risk
Management*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE DIRECTOR OF FINANCE TO PAY TO AND ON BEHALF OF CHERYL CASON, SUBJECT TO THE CONDITIONS IMPOSED BY CHAPTER 440, FLORIDA STATUTES, THE TOTAL SUM OF \$30,100.00, 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 \$30,000.00 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.8**12331*****Department of Risk
Management*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE DIRECTOR OF FINANCE TO PAY TO AND ON BEHALF OF DANIEL RICHARDS, SUBJECT TO THE CONDITIONS IMPOSED BY CHAPTER 440, FLORIDA STATUTES, THE TOTAL SUM OF \$45,000.00, 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 \$44,900.00 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.9**12058*****Office of the City
Attorney*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE DIRECTOR OF FINANCE TO PAY EDALYS ROJAS BONILLA, WITHOUT ADMISSION OF LIABILITY, THE TOTAL SUM OF \$170,000.00 IN FULL AND COMPLETE SETTLEMENT OF ANY AND ALL CLAIMS AND DEMANDS, INCLUDING ALL CLAIMS FOR ATTORNEYS' FEES, AGAINST THE CITY OF MIAMI ("CITY") AND ITS OFFICERS, AGENTS, AND EMPLOYEES IN THE CASE STYLED EDALYS ROJAS BONILLA VS. CITY OF MIAMI, PENDING IN THE ELEVENTH JUDICIAL CIRCUIT COURT IN AND FOR MIAMI-DADE COUNTY FLORIDA, CASE NO. 20-018341-CA, 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, ITS OFFICERS, AGENTS, AND EMPLOYEES WITH PREJUDICE; ALLOCATING FUNDS FROM ACCOUNT NO. 50001.301001.545010.0000.00000.

CA.10**12408*****Office of the City Clerk*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), OFFICIALLY ACKNOWLEDGING THE CITY CLERK'S CERTIFICATION OF THE CANVASS AND DECLARATION OF RESULTS OF THE CITY OF MIAMI SPECIAL ELECTION HELD ON AUGUST 23, 2022.

CA.11**RESOLUTION****12444**

A RESOLUTION OF THE MIAMI CITY COMMISSION CODESIGNATING NORTHWEST 1ST COURT BETWEEN NORTHWEST 5TH STREET AND 8TH STREET MIAMI, FLORIDA, AS "LIGHTBOURNE PLACE"; FURTHER DIRECTING THE CITY CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO THE HEREIN DESIGNATED OFFICES.

SPONSOR(S): Mayor Francis X. Suarez, Commissioner Christine King

CA.12**RESOLUTION****12487**

Department of Human Services

A RESOLUTION OF THE MIAMI CITY COMMISSION ACCEPTING AND APPROPRIATING ADDITIONAL FUNDS TO BE PLACED IN THE SPECIAL REVENUE PROJECT TITLED "2022 MIAMI HOMELESS ASSISTANCE PROGRAM CHALLENGE GRANT" IN AN AMOUNT NOT TO EXCEED TWENTY ONE THOUSAND EIGHT HUNDRED SEVENTY-EIGHT DOLLARS AND TWENTY TWO CENTS (\$21,878.22) ("GRANT AWARD") CONSISTING OF A GRANT FROM THE FLORIDA DEPARTMENT OF CHILDREN AND FAMILIES ("DCF") THROUGH THE MIAMI-DADE COUNTY HOMELESS TRUST ("TRUST") FOR A TWELVE-MONTH PERIOD TO ENHANCE THE HOMELESS HELPLINE AND OUTREACH SERVICES PROVIDED TO HOMELESS INDIVIDUALS AND FAMILIES IN MIAMI-DADE COUNTY ("PURPOSE"); FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, AND ANY AND ALL OTHER RELATED DOCUMENTS, EXTENSIONS, AND RENEWALS, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, IN ORDER TO IMPLEMENT THE ACCEPTANCE AND ALLOCATION OF SAID GRANT AWARD.

END OF CONSENT AGENDA

PH - PUBLIC HEARINGS**PH.1****12052*****Department of Housing
and Community
Development*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE NEGOTIATION AND EXECUTION OF A PROFESSIONAL MANAGEMENT SERVICES AGREEMENT WITH MARTIN LUTHER KING ECONOMIC DEVELOPMENT CORPORATION, A FLORIDA NOT FOR PROFIT CORPORATION ("MLKEDC"), FOR THE CITY OF MIAMI-OWNED PROPERTIES LOCATED AT 750 AND 754 NORTHWEST 70 STREET, MIAMI, FLORIDA, 33150, AS MORE PARTICULARLY DESCRIBED IN EXHIBIT "A," ATTACHED AND INCORPORATED; FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY AND ALL NECESSARY DOCUMENTS, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, FOR SAID PURPOSE.

SPONSOR(S): Commissioner Christine King

History:

07/28/22 City Commission DEFERRED

Next: 09/08/22

RESULT:	DEFERRED [UNANIMOUS]	Next: 9/8/2022 9:00 AM
MOVER:	Manolo Reyes, Commissioner, District Four	
SECONDER:	Joe Carollo, Vice Chair, District Three	
AYES:	King, Carollo, Russell, Diaz de la Portilla, Reyes	

PH.2**12310*****Department of Housing
and Community
Development*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE ACCEPTANCE OF STATE HOUSING INITIATIVES PARTNERSHIP ("SHIP") FUNDS IN THE AMOUNT OF \$2,747,908.00 FOR FISCAL YEAR 2022-2023 FOR THE STRATEGIES UNDER THE CURRENT SHIP LOCAL HOUSING ASSISTANCE PLAN; FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY AND ALL NECESSARY DOCUMENTS, INCLUDING AMENDMENTS, EXTENSIONS, AND MODIFICATIONS, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, SUBJECT TO ALL FEDERAL, STATE, AND LOCAL LAWS THAT REGULATE THE USE OF SUCH FUNDS FOR SAID PURPOSE.

PH.3**12309*****Department of Housing
and Community
Development*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE ACCEPTANCE OF ADDITIONAL STATE HOUSING INITIATIVES PARTNERSHIP ("SHIP") PROGRAM FUNDS IN THE AMOUNT OF \$75,145.00 FOR FISCAL YEAR 2021-2022 FOR THE STRATEGIES UNDER THE CURRENT SHIP LOCAL HOUSING ASSISTANCE PLAN; FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY AND ALL NECESSARY DOCUMENTS INCLUDING AMENDMENTS, EXTENSIONS, AND MODIFICATIONS, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, SUBJECT TO ALL FEDERAL, STATE, AND LOCAL LAWS THAT REGULATE THE USE OF SUCH FUNDS FOR SAID PURPOSE.

PH.4**12335*****Department of Police*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), BY A FOUR-FIFTHS (4/5THS) AFFIRMATIVE VOTE, PURSUANT TO SECTION 18-92 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("CITY CODE"), AFTER AN ADVERTISED PUBLIC HEARING, RATIFYING, APPROVING, AND CONFIRMING THE CITY MANAGER'S FINDING OF A SOLE SOURCE; WAIVING THE REQUIREMENTS FOR COMPETITIVE SEALED BIDDING PROCEDURES AND AUTHORIZING THE PURCHASE OF FIVE (5) SA30820SBL-LE SNIPER RIFLES WITH ACCESSORIES FROM MILE HIGH SHOOTING ACCESSORIES, LLC , FOR THE CITY OF MIAMI'S POLICE DEPARTMENT ("MPD"), FOR THE APPROXIMATE PRICE OF THIRTY-SIX THOUSAND NINE HUNDRED EIGHTY SEVEN DOLLARS AND SEVENTY CENTS (\$36,987.70), ALLOCATING FUNDS FROM MPD'S GENERAL FUND ACCOUNT NO. 00001.191501.667000.0.0, AND OTHER SOURCES OF FUNDS; 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, AND COMPLIANCE WITH APPLICABLE PROVISIONS OF THE CITY CODE, INCLUDING THE CITY OF MIAMI'S PROCUREMENT ORDINANCE, ANTI-DEFICIENCY ACT, AND FINANCIAL INTEGRITY PRINCIPLES, ALL AS SET FORTH IN CHAPTER 18 OF THE CITY CODE, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, AND IN COMPLIANCE WITH ALL APPLICABLE LAWS, RULES AND REGULATIONS, AS MAY BE DEEMED NECESSARY FOR SAID PURPOSE.

PH.5**RESOLUTION****12414**

A RESOLUTION OF THE MIAMI CITY COMMISSION, BY A FOUR-FIFTHS (4/5THS) AFFIRMATIVE VOTE, AFTER AN ADVERTISED PUBLIC HEARING, CODESIGNATING THAT PORTION OF NORTHWEST 7TH STREET ROAD FROM NORTH RIVER DRIVE TO NORTHWEST 9TH COURT, MIAMI, FLORIDA AS "RUTH GREENFIELD WAY"; FURTHER DIRECTING THE CITY CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO THE HEREIN DESIGNATED OFFICES.

SPONSOR(S): Commissioner Alex Diaz de la Portilla,
Commissioner Christine King

PH.6**RESOLUTION****12452**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), BY A FOUR-FIFTHS (4/5THS) AFFIRMATIVE VOTE AND 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") PURSUANT TO SECTION 18-85(A) OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED; WAIVING THE REQUIREMENTS FOR SAID PROCEDURES; ALLOCATING AND APPROPRIATING FUNDS FROM THE DISTRICT 5 COMMISSIONER'S DISCRETIONARY FUND ("DISTRICT 5 FUNDS"), IN AN AMOUNT NOT TO EXCEED TWO HUNDRED TEN THOUSAND DOLLARS (\$210,000.00) TO THE MARTIN LUTHER KING ECONOMIC DEVELOPMENT CORPORATION, A FLORIDA NOT FOR PROFIT CORPORATION ("MLK EDC"), FOR ITS KITCHEN INCUBATOR PROGRAM, AND FURTHER ALLOCATING AND APPROPRIATING DISTRICT 5 FUNDS IN AN AMOUNT NOT TO EXCEED NINETY THOUSAND DOLLARS (\$90,000.00) TO THE FOUNDATION OF COMMUNITY ASSISTANCE AND LEADERSHIP, INC., A FLORIDA NOT FOR PROFIT CORPORATION ("FOCAL"), FOR THE FOCAL MOORE PARK LEARNING CENTER; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY AND ALL NECESSARY DOCUMENTS, INCLUDING, BUT NOT LIMITED TO, GRANT AGREEMENTS, AMENDMENTS, MODIFICATIONS, AND EXTENSIONS, ALL IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, WITH THE ORGANIZATIONS STATED HEREIN FOR THE PURPOSES STATED HEREIN.

SPONSOR(S): Commissioner Christine King

PH.7

12482

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), BY A FOUR-FIFTHS (4/5THS) AFFIRMATIVE VOTE, AFTER AN ADVERTISED PUBLIC HEARING, RATIFYING, APPROVING, AND CONFIRMING THE CITY MANAGER'S FINDINGS AND RECOMMENDATION, ATTACHED AND INCORPORATED AS EXHIBIT "B," THAT COMPETITIVE NEGOTIATION METHODS AND PROCEDURES ARE NOT PRACTICABLE OR ADVANTAGEOUS TO THE CITY OF MIAMI ("CITY") PURSUANT TO SECTION 18-85(A) OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("CITY CODE"); WAIVING THE REQUIREMENTS FOR SAID PROCEDURES; ALLOCATING AND APPROPRIATING AMERICAN RESCUE PLAN ACT OF 2021 ("ARPA") CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUNDS, ON A REIMBURSEMENT BASIS, IN A TOTAL AMOUNT NOT TO EXCEED TWO HUNDRED THOUSAND DOLLARS (\$200,000.00) ("GRANT") TO THE OVERTOWN YOUTH CENTER, INC., A FLORIDA NOT FOR PROFIT CORPORATION ("OYC"), FOR ITS STEM TALENT FOR MIAMI PROJECT, SUBJECT TO ALL FEDERAL, STATE, AND LOCAL LAWS THAT REGULATE THE USE OF SUCH FUNDS FOR SAID PURPOSE; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A GRANT AGREEMENT, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, WITH OYC AND ANY AND ALL OTHER NECESSARY DOCUMENTS, MODIFICATIONS, AND AMENDMENTS, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, FOR SAID PURPOSE.

SPONSOR(S): Mayor Francis X. Suarez

END OF PUBLIC HEARINGS

RE - RESOLUTIONS**RE.1****RESOLUTION****12453*****Department of Human
Resources***

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), RATIFYING THE AMENDMENT TO ARTICLE 52.9, TITLED "PENSION", OF THE COLLECTIVE BARGAINING AGREEMENT, BETWEEN THE CITY OF MIAMI AND THE EMPLOYEE ORGANIZATION KNOWN AS THE MIAMI GENERAL EMPLOYEES AMERICAN FEDERATION OF STATE, COUNTY, AND MUNICIPAL EMPLOYEES LOCAL 1907, AFL-CIO, IN EFFECT FOR THE PERIOD OF OCTOBER 1, 2020 THROUGH SEPTEMBER 30, 2023.

RE.2**RESOLUTION****12366*****Office of
Communications***

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), BY A FOUR-FIFTHS (4/5THS) AFFIRMATIVE VOTE, RATIFYING, CONFIRMING, AND APPROVING THE CITY MANAGER'S RECOMMENDATION AND WRITTEN FINDING, ATTACHED AND INCORPORATED AS EXHIBIT "A", PURSUANT TO SECTION 18-90 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("CITY CODE"), WAIVING THE REQUIREMENTS FOR COMPETITIVE SEALED BIDDING METHODS AS NOT BEING ADVANTAGEOUS OR PRACTICABLE FOR THE CITY OF MIAMI ("CITY") FOR THE EMERGENCY PURCHASE OF PERFORMANCE LIGHTING UPGRADE EQUIPMENT AND INSTALLATION AT THE CITY HALL COMMISSION CHAMBERS FROM PRO SOUND, INC. D/B/A MIAMI STAGECRAFT, A FLORIDA PROFIT CORPORATION ("PRO SOUND"), FOR THE CITY'S DEPARTMENT OF COMMUNICATIONS ("COMMUNICATIONS") FOR AN ESTIMATED EXPENDITURE AMOUNT OF EIGHTY NINE THOUSAND SEVEN HUNDRED EIGHTY SEVEN DOLLARS AND NINETY THREE CENTS (\$89,787.93); ALLOCATING FUNDS FROM COMMUNICATIONS ACCOUNT NO. 31000.381000.670000.0000.00000 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 ANY AND ALL DOCUMENTS, SUBJECT TO ALL ALLOCATIONS, APPROPRIATIONS, PRIOR BUDGETARY APPROVALS, COMPLIANCE WITH ALL APPLICABLE PROVISIONS OF THE CITY CODE, INCLUDING THE CITY'S PROCUREMENT ORDINANCE, ANTI-DEFICIENCY ACT, AND FINANCIAL INTEGRITY PRINCIPLES, ALL AS SET FORTH IN CHAPTER 18 OF THE CITY CODE, IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, AND IN COMPLIANCE WITH ALL APPLICABLE LAWS, RULES, AND REGULATIONS, AS MAY BE DEEMED NECESSARY FOR SAID PURPOSE.

RE.3

12462

***Liberty City
Community
Revitalization Trust***

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), APPROVING AND ADOPTING THE THIRD SUPPLEMENTAL BUDGET OF THE LIBERTY CITY COMMUNITY REVITALIZATION TRUST, ATTACHED AND INCORPORATED AS EXHIBIT "G," IN THE AMOUNT OF ONE MILLION, ONE HUNDRED NINETEEN THOUSAND, ONE HUNDRED SIXTY-NINE DOLLARS (\$1,119,169.00), FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2021, AND ENDING SEPTEMBER 30, 2022.

RE.4

12251

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN REVOCABLE LICENSE AGREEMENT ("AGREEMENT"), IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, BETWEEN THE CITY OF MIAMI ("CITY") AND _____, A _____ COMPANY, ("USER"), WHEREBY THE CITY GRANTS USER TEMPORARY ACCESS RIGHTS TO USE A PORTION OF THE CITY-OWNED MARINE STADIUM PARKING LOT LOCATED AT 3501 RICKENBACKER CAUSEWAY, MIAMI, FLORIDA, 33149, ("PROPERTY"), FOR THE PURPOSE OF PREMIER PADEL P1 EVENT ("EVENT") IN ACCORDANCE WITH REQUIREMENTS SET FORTH IN SECTION 53-53 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, WITH ADDITIONAL TERMS AND CONDITIONS AS SET FORTH IN THE AGREEMENT; FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ALL NECESSARY DOCUMENTS, INCLUDING AMENDMENTS AND MODIFICATIONS TO SAID AGREEMENT, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY.

SPONSOR(S): Commissioner Alex Diaz de la Portilla

History:

07/14/22 City Commission MEETING CANCELLED

Next: 07/19/22

RESULT:	MEETING CANCELLED	Next: 7/19/2022 9:00 AM
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07/19/22 City Commission DEFERRED

Next: 07/28/22

RESULT:	DEFERRED [UNANIMOUS]	Next: 7/28/2022 9:00 AM
MOVER:	Alex Diaz de la Portilla, Commissioner, District One	
SECONDER:	Ken Russell, Commissioner, District Two	
AYES:	King, Carollo, Russell, Diaz de la Portilla, Reyes	

07/28/22 City Commission DEFERRED

Next: 09/08/22

RESULT:	DEFERRED [UNANIMOUS]	Next: 9/8/2022 9:00 AM
MOVER:	Manolo Reyes, Commissioner, District Four	
SECONDER:	Joe Carollo, Vice Chair, District Three	
AYES:	King, Carollo, Russell, Diaz de la Portilla, Reyes	

RE.5

12439

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION CODESIGNATING NORTHWEST 16 STREET ROAD BETWEEN 27TH AVENUE AND 24TH AVENUE, MIAMI, FLORIDA, AS "MANUEL BALADO AVENUE"; FURTHER DIRECTING THE CITY CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO THE HEREIN DESIGNATED OFFICES.

SPONSOR(S): Commissioner Alex Diaz de la Portilla

RE.6

11033

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), APPROVING AND AUTHORIZING THE RATIFICATION OF THE SECOND AMENDMENT TO THE 1996 INTERLOCAL COOPERATION AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM ("2020 SECOND AMENDMENT ILA"), BETWEEN MIAMI-DADE COUNTY ("COUNTY"), THE CITY OF MIAMI ("CITY"), AND THE OMNI REDEVELOPMENT DISTRICT COMMUNITY REDEVELOPMENT AGENCY ("OMNI CRA") IN ORDER TO EXTEND THE LIFE OF THE OMNI CRA TO 2047; AUTHORIZING THE CITY MANAGER TO EXECUTE THE 2020 SECOND AMENDMENT ILA AND TAKE ANY AND ALL NECESSARY ACTIONS CONSISTENT WITH THIS RESOLUTION; FURTHER DIRECTING THE CITY MANAGER TO WORK WITH THE EXECUTIVE DIRECTOR OF THE OMNI CRA TO ENSURE A COPY OF THE 2020 SECOND AMENDMENT ILA IS TRANSMITTED TO THE COUNTY FOR REVIEW, APPROVAL, AND ACCEPTANCE; PROVIDING FOR AN EFFECTIVE DATE.

SPONSOR(S): Commissioner Alex Diaz de la Portilla

History:

11/18/21 City Commission DEFERRED

Next: 01/27/22

RESULT:	DEFERRED [UNANIMOUS]	Next: 1/27/2022 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	

01/27/22 City Commission DEFERRED

Next: 02/10/22

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

02/10/22 City Commission INDEFINITELY DEFERRED
09/08/22

Next:

RESULT:	INDEFINITELY DEFERRED [UNANIMOUS]	Next:
	9/8/2022 9:00 AM	
MOVER:	Alex Diaz de la Portilla, Commissioner, District One	
SECONDER:	Joe Carollo, Vice Chair, District Three	
AYES:	King, Carollo, Russell, Diaz de la Portilla, Reyes	

RE.7**12113****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, WITH MIAMI RIVER FUND, INC., A FLORIDA NOT-FOR-PROFIT 501(C)(3) ORGANIZATION, AS THE FINANCIAL AGENCY FOR THE MIAMI RIVER COMMISSION, TO PROVIDE LITTER AND DEBRIS PICKUP AND OTHER SERVICES TO BEAUTIFY THE BANKS OF THE MIAMI RIVER AT RIVERSIDE PARKS FOR A TWO (2) YEAR TERM, WITH AN OPTION TO RENEW FOR ONE (1) ADDITIONAL ONE (1) YEAR PERIOD, COMMENCING ON OCTOBER 1, 2022, AND ENDING ON SEPTEMBER 30, 2024, IN AN ANNUAL AMOUNT NOT TO EXCEED \$150,000.00, FOR A TOTAL AMOUNT NOT TO EXCEED \$450,000.00, SUBJECT TO BUDGET APPROPRIATIONS AND AVAILABILITY OF FUNDS AT THE TIME OF NEED; FURTHER AUTHORIZING THE CITY MANAGER TO MAKE ANY CHANGES TO ADJUST, AMEND, AND APPROPRIATE THE CITY OF MIAMI'S OPERATING BUDGET, FIVE-YEAR FINANCIAL PLAN, STRATEGIC PLAN, AND MULTI-YEAR CAPITAL PLAN WITH THE TRANSFERS IN AND/OR OUT, AS NECESSARY AND APPLICABLE, FOR THE PURPOSE SET FORTH IN THIS RESOLUTION; RATIFYING, APPROVING, AND CONFIRMING CERTAIN NECESSARY ACTIONS BY THE CITY MANAGER AND THE DESIGNATED CITY DEPARTMENTS; PROVIDING FOR AN EFFECTIVE DATE.

SPONSOR(S): Commissioner Joe Carollo

RE.8**12493****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION DIRECTING THE CITY MANAGER TO TAKE ANY AND ALL ACTION TO ENSURE THAT ANY FUNCTIONAL WEAPONS DONATED OR IN THE CUSTODY OF THE MIAMI POLICE DEPARTMENT AND ELIGIBLE FOR DESTRUCTION ARE INSTEAD DIRECTED TO IRPIN, UKRAINE, SUBJECT TO ALL APPLICABLE LAWS, RULES, AND REGULATIONS, FOR THE DEFENSE AND LIBERATION OF UKRAINIAN PEOPLE AGAINST THEIR RUSSIAN INVADERS.

SPONSOR(S): Commissioner Ken Russell

RE.9

12496

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION MODIFYING THE REQUIREMENTS AND GUIDELINES OF THE EXPANDED FIRST TIME HOMEBUYER PROGRAM DESCRIBED IN RESOLUTION NO. R-22-0211 ("EXPANDED PROGRAM") BY PROCESSING APPLICATIONS ON A FIRST COME, FIRST READY, FIRST SERVE BASIS, AND BY REQUIRING PROOF OF CITY OF MIAMI RESIDENCY AS A CONDITION OF APPLICANT ELIGIBILITY, EXCEPT FOR THE EXCEPTIONS STATED HEREIN; PROVIDING FOR AN EFFECTIVE DATE.

SPONSOR(S): Commissioner Christine King

END OF RESOLUTIONS

SR - SECOND READING ORDINANCES**SR.1****ORDINANCE****Second Reading****11930*****Department of Building***

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

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

History:

05/12/22 City Commission NO ACTION TAKEN

Next: 07/14/22

RESULT:	NO ACTION TAKEN	Next: 7/14/2022 9:00 AM
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07/14/22 City Commission MEETING CANCELLED

Next: 07/19/22

RESULT:	MEETING CANCELLED	Next: 7/19/2022 9:00 AM
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07/19/22 City Commission PASSED ON FIRST READING
09/08/22

Next:

RESULT:	PASSED ON FIRST READING [UNANIMOUS]	Next:
	9/8/2022 9:00 AM	
MOVER:	Ken Russell, Commissioner, District Two	
SECONDER:	Christine King, Chair, District Five	
AYES:	Christine King, Joe Carollo, Ken Russell, Manolo Reyes	
ABSENT:	Alex Diaz de la Portilla	

SR.2

ORDINANCE**Second Reading**

12313

AN ORDINANCE OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AMENDING CHAPTER 18 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED TITLED "FINANCE"; MORE SPECIFICALLY, ESTABLISHING A NEW ARTICLE IV, TITLED "GRANTS," MORE PARTICULARLY ESTABLISHING AN INITIATIVE TITLED, "MIAMI'S ECONOMIC ACCESSIBILITY INITIATIVE" ("EAI") IN AN EFFORT TO SUPPORT THE RAPID INCREASE OF ACTIVITY IN THE CITY OF MIAMI'S ("CITY") TECHNOLOGY INDUSTRY BY OFFERING RESOURCES TO EASE THE ECONOMIC BURDEN OF CITY RESIDENTS; REQUIRING THAT ANY RECIPIENTS OF FUNDING FROM THE EAI EXECUTE AN AGREEMENT WITH THE CITY WHICH ADDRESS THE SCOPE OF SERVICES, PERFORMANCE MEASURES, INVOICING, CONFLICTS OF INTEREST, AND OTHER MATERIAL TERMS THAT MAY BE APPLICABLE TO THE USE OF FUNDS; APPROVING GUIDELINES FOR THE EAI; AUTHORIZING THE ALLOCATION AND APPROPRIATION OF FUNDS FROM THE OFFICE OF THE CITY MANAGER'S VENTURE MIAMI INITIATIVE ACCOUNT NO. 00001.150009.882000.0000.00000, IN AN AMOUNT NOT TO EXCEED ONE MILLION, ONE HUNDRED THOUSAND DOLLARS (\$1,100,000.00), TO A SPECIAL REVENUE PROJECT FUND TITLED "MIAMI'S ECONOMIC ACCESSIBILITY INITIATIVE;" FURTHER AMENDING CHAPTER 18/ARTICLE III/SECTION 18-72 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, ENTITLED "FINANCE/CITY OF MIAMI PROCUREMENT ORDINANCE/APPLICATION AND EXCLUSIONS," BY AMENDING SECTION 18-72(B) TO EXCLUDE FROM THE REQUIREMENTS OF THE CITY OF MIAMI PROCUREMENT ORDINANCE EAI ALLOCATIONS OF UP TO FIFTY THOUSAND DOLLARS (\$50,000.00) IN ANY ONE (1) FISCAL YEAR PROVIDED TO ANY SINGLE ENTITY; AUTHORIZING THE CITY MANAGER TO EXECUTE ANY AND ALL NECESSARY DOCUMENTS, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, FOR THE SAID PURPOSES STATED HEREIN; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE.

SPONSOR(S): Mayor Francis X. Suarez

History:

07/28/22 City Commission PASSED ON FIRST READING WITH
MODIFICATION(S) Next: 09/08/22

RESULT:	PASSED ON FIRST READING WITH MODIFICATION(S) [UNANIMOUS]	Next: 9/8/2022 9:00 AM
MOVER:	Alex Diaz de la Portilla, Commissioner, District One	
SECONDER:	Manolo Reyes, Commissioner, District Four	
AYES:	King, Carollo, Russell, Diaz de la Portilla, Reyes	

SR.3

ORDINANCE**Second Reading**

12267

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 2/ARTICLE II/SECTION 2-33 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, TITLED "ADMINISTRATION/MAYOR AND CITY COMMISSION/ORDER OF BUSINESS AND RULES OF PROCEDURE" BY CREATING NEW SUBSECTION (O) TO PROVIDE FOR THE AUTOMATIC CONTINUANCE OF CITY COMMISSION MEETINGS WHEN A QUORUM IS NOT AVAILABLE; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

SPONSOR(S): Commissioner Alex Diaz de la Portilla

History:

07/28/22 City Commission PASSED ON FIRST READING
09/08/22

Next:

RESULT:	PASSED ON FIRST READING [UNANIMOUS]	Next:
	9/8/2022 9:00 AM	
MOVER:	Alex Diaz de la Portilla, Commissioner, District One	
SECONDER:	Manolo Reyes, Commissioner, District Four	
AYES:	King, Carollo, Russell, Diaz de la Portilla, Reyes	

SR.4

ORDINANCE**Second Reading**

12268

AN ORDINANCE OF THE MIAMI CITY COMMISSION, AMENDING CHAPTER 2, ARTICLE II, SECTION 2-33(L) OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, ENTITLED "ADMINISTRATION/MAYOR AND CITY COMMISSION/ORDER OF BUSINESS AND RULES OF PROCEDURE" TO PROVIDE FOR CONSIDERATION OF EMERGENCY MATTERS AT SPECIAL MEETINGS OF THE CITY COMMISSION; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

SPONSOR(S): Commissioner Alex Diaz de la Portilla

History:

07/28/22 City Commission PASSED ON FIRST READING WITH
MODIFICATION(S) Next: 09/08/22

RESULT:	PASSED ON FIRST READING WITH MODIFICATION(S)	Next: 9/8/2022 9:00 AM
	[UNANIMOUS]	
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.5

ORDINANCE**Second Reading**

11695

**Department of
Planning**

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 2/ARTICLE XI/DIVISION 21/SECTION 2-1328.1 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, TITLED "ADMINISTRATION/BOARDS, COMMITTEES, COMMISSIONS/WYNWOOD BUSINESS IMPROVEMENT DISTRICT/WYNWOOD DESIGN REVIEW COMMITTEE" TO AMEND THE REQUIREMENTS FOR QUALIFICATIONS AND TERMS OF OFFICE FOR MEMBERS OF THE WYNWOOD DESIGN REVIEW COMMITTEE ("WDRC") AND TO AMEND THE FUNCTIONS, POWERS, AND DUTIES OF THE WDRC; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

SPONSOR(S): Commissioner Christine King**Note for the Record: 60-Day Public Comment Period: April 20, 2022 - June 19, 2022**

History:

04/28/22 City Commission NO ACTION TAKEN

Next: 07/14/22

RESULT:	NO ACTION TAKEN	Next: 7/14/2022 9:00 AM
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07/14/22 City Commission MEETING CANCELLED

Next: 07/19/22

RESULT:	MEETING CANCELLED	Next: 7/19/2022 9:00 AM
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07/19/22 City Commission PASSED ON FIRST READING
09/08/22

Next:

RESULT:	PASSED ON FIRST READING [UNANIMOUS]	Next:
MOVER:	Ken Russell, Commissioner, District Two	
SECONDER:	Christine King, Chair, District Five	
AYES:	Christine King, Joe Carollo, Ken Russell, Manolo Reyes	
ABSENT:	Alex Diaz de la Portilla	

END OF SECOND READING ORDINANCES

FR - FIRST READING ORDINANCES

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

FR.1	<u>ORDINANCE</u>	First Reading
12451 <i>Office of the City Attorney</i>	AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 54/ARTICLE IV/SECTION 54-138 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, TITLED "STREETS AND SIDEWALKS/NAMING OF STREETS AND NUMBERING OF BUILDINGS/EXPENSES", TO REMOVE REQUIREMENTS RELATED TO A SUNSETTED BOARD; CONTAINING A SEVERABILITY CLAUSE; PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE.	
FR.2	<u>ORDINANCE</u>	First Reading
12445	AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 2/ARTICLE IX/SECTION 2-779 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ENTITLED "ADMINISTRATION/CITY-OWNED PROPERTY/OUTDOOR ADVERTISING SIGNS ON CITY-OWNED PROPERTY," TO ALLOW FOR OUTDOOR ADVERTISING SIGNS AT BAYFRONT PARK AND MAURICE FERRE PARK; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.	
	SPONSOR(S): Commissioner Joe Carollo	
FR.3	<u>ORDINANCE</u>	First Reading
12336	AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 62/ARTICLE XVII/SECTION 62-663 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("CITY CODE"), TITLED "PLANNING AND ZONING/COVENANTS FOR AFFORDABLE OR WORKFORCE HOUSING/REQUIREMENTS, ENFORCEMENT PROVISIONS, AND PENALTIES FOR RESTRICTIVE COVENANTS ASSOCIATED WITH AFFORDABLE OR WORKFORCE HOUSING RELATED TO DEVELOPMENT INCENTIVES, BENEFITS, OR BONUSES", BY ADDING SUBSECTION 62-663(9) TO CLARIFY AND PROVIDE A PROCESS FOR ADMINISTRATIVELY AUTHORIZING PARTIAL RELEASES AND SUBORDINATIONS OF CERTAIN AFFORDABLE HOUSING COVENANTS RELATED TO AND REQUIRED BY GOVERNMENT-BACKED PROGRAM FINANCING OR REFINANCING; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.	
	SPONSOR(S): Commissioner Ken Russell	

FR.4

ORDINANCE**First Reading****12497**

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 38/ARTICLE VI OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, TITLED "VIRGINIA KEY BEACH PARK TRUST," BY AMENDING SECTION 38-233, TITLED "GOVERNING BODY: COMPOSITION AND APPOINTMENTS; TERMS OF OFFICE AND VACANCIES; MEMBERSHIP ELIGIBILITY REQUIREMENTS; OATH; QUORUM AND VOTING; MEETINGS; ATTENDANCE REQUIREMENTS; INDEMNIFICATION," TO ESTABLISH THE APPOINTMENT TO THE TRUST'S GOVERNING BODY BY THE DISTRICT 5 COMMISSIONER, MAYOR AND CITY MANAGER; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE.

SPONSOR(S): Commissioner Christine King

FR.5

ORDINANCE**First Reading****12498**

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 12.5/ARTICLE I/DIVISION 3/SECTION 12.5-44 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("CITY CODE"), TITLED "COMMUNITY REVITALIZATION/COMMUNITY REVITALIZATION DISTRICTS/LITTLE HAITI REVITALIZATION TRUST/GOVERNING BODY-COMPOSITION AND APPOINTMENTS; TERMS OF OFFICE AND VACANCIES; MEMBERSHIP QUALIFICATIONS; PROCEDURES FOR APPOINTMENT OF MEMBERS; OATH; QUORUM AND VOTING; MEETINGS; ATTENDANCE REQUIREMENTS; INDEMNIFICATION" TO AMEND THE REQUIREMENTS TO ALLOW FOR THE APPOINTMENT OF FIRST RESPONDERS TO THE TRUST; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

SPONSOR(S): Commissioner Christine King**END OF FIRST READING ORDINANCES**

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

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

APPOINTEES:**NOMINATED BY:**

Commissioner Alex Diaz de la Portilla

Commissioner Ken Russell

Commissioner Joe Carollo

Commissioner Manolo Reyes

Commissioner Christine King

History:

05/13/21 City Commission NO ACTION TAKEN

Next: 06/10/21

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

Next: 07/08/21

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

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

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

06/09/22 City Commission NO ACTION TAKEN Next: 07/14/22

RESULT: NO ACTION TAKEN Next: 7/14/2022 9:00 AM

07/14/22 City Commission MEETING CANCELLED Next: 07/19/22

RESULT: MEETING CANCELLED Next: 7/19/2022 9:00 AM

07/19/22 City Commission NO ACTION TAKEN Next: 09/08/22

RESULT: NO ACTION TAKEN Next: 9/8/2022 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

Mayor Francis Suarez

Mayor Francis Suarez

Mayor Francis Suarez

Mayor Francis Suarez

Mayor Francis Suarez

Commissioner Alex Diaz de la Portilla

Commissioner Ken Russell

Commissioner Joe Carollo

Commissioner Manolo Reyes

History:

03/10/22 City Commission NO ACTION TAKEN

Next: 04/14/22

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

Next: 05/12/22

RESULT:	NO ACTION TAKEN	Next: 5/12/2022 9:00 AM
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05/12/22 City Commission NO ACTION TAKEN

Next: 06/09/22

RESULT:	NO ACTION TAKEN	Next: 6/9/2022 9:00 AM
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06/09/22 City Commission NO ACTION TAKEN

Next: 07/14/22

RESULT:	NO ACTION TAKEN	Next: 7/14/2022 9:00 AM
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07/14/22 City Commission MEETING CANCELLED

Next: 07/19/22

RESULT:	MEETING CANCELLED	Next: 7/19/2022 9:00 AM
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07/19/22 City Commission NO ACTION TAKEN

Next: 09/08/22

RESULT:	NO ACTION TAKEN	Next: 9/8/2022 9:00 AM
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BC.3

RESOLUTION

6672

*Office of the
City Clerk*

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

APPOINTEES:**NOMINATED BY:**

Commissioner Alex Diaz de la Portilla

Commissioner Ken Russell

Commissioner Joe Carollo

Commissioner Manolo Reyes

Commissioner Christine King

History:

11/21/19 City Commission NO ACTION TAKEN

Next: 01/09/20

RESULT:	NO ACTION TAKEN	Next: 1/9/2020 9:00 AM
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01/09/20 City Commission ROLLED OVER TO THE NEXT LIKE MEETING
Next: 02/13/20

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

02/13/20 City Commission NO ACTION TAKEN

Next: 03/12/20

RESULT:	NO ACTION TAKEN	Next: 3/12/2020 9:00 AM
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03/12/20 City Commission NO ACTION TAKEN

Next: 05/14/20

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

Next: 06/11/20

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

RESULT:	NO ACTION TAKEN	Next: 3/10/2022 9:00 AM
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03/10/22 City Commission NO ACTION TAKEN Next: 04/14/22

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

RESULT:	NO ACTION TAKEN	Next: 5/12/2022 9:00 AM
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05/12/22 City Commission NO ACTION TAKEN Next: 06/09/22

RESULT:	NO ACTION TAKEN	Next: 6/9/2022 9:00 AM
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06/09/22 City Commission NO ACTION TAKEN Next: 07/14/22

RESULT:	NO ACTION TAKEN	Next: 7/14/2022 9:00 AM
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07/14/22 City Commission MEETING CANCELLED Next: 07/19/22

RESULT:	MEETING CANCELLED	Next: 7/19/2022 9:00 AM
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07/19/22 City Commission NO ACTION TAKEN Next: 09/08/22

RESULT:	NO ACTION TAKEN	Next: 9/8/2022 9:00 AM
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BC.4

RESOLUTION

12163

*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 Joe Carollo

Commissioner Manolo Reyes

Commissioner Christine King

History:

07/14/22 City Commission MEETING CANCELLED

Next: 07/19/22

RESULT:	MEETING CANCELLED	Next: 7/19/2022 9:00 AM
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07/19/22 City Commission NO ACTION TAKEN

Next: 09/08/22

RESULT:	NO ACTION TAKEN	Next: 9/8/2022 9:00 AM
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BC.5

RESOLUTION

11096

*Office of the
City Clerk*

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

APPOINTEE:

Gabriel Paez

NOMINATED BY:

Civilian Investigative Panel

History:

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

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

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

RESULT:	NO ACTION TAKEN	Next: 3/10/2022 9:00 AM
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03/10/22 City Commission NO ACTION TAKEN Next: 04/14/22

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

RESULT:	NO ACTION TAKEN	Next: 5/12/2022 9:00 AM
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05/12/22 City Commission NO ACTION TAKEN Next: 06/09/22

RESULT:	NO ACTION TAKEN	Next: 6/9/2022 9:00 AM
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06/09/22 City Commission NO ACTION TAKEN Next: 07/14/22

RESULT:	NO ACTION TAKEN	Next: 7/14/2022 9:00 AM
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07/14/22 City Commission MEETING CANCELLED Next: 07/19/22

RESULT:	MEETING CANCELLED	Next: 7/19/2022 9:00 AM
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07/19/22 City Commission NO ACTION TAKEN Next: 09/08/22

RESULT:	NO ACTION TAKEN	Next: 9/8/2022 9:00 AM
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BC.6**RESOLUTION****12422*****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 Joe Carollo

Commissioner Manolo Reyes

Commission-At-Large

BC.7

RESOLUTION

6958

**Office of the
City Clerk**

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

APPOINTEES:**NOMINATED BY:**

Commissioner Alex Diaz de la Portilla

Commissioner Ken Russell

Commissioner Joe Carollo

Commissioner Manolo Reyes

Commissioner Christine King

History:

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

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

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

RESULT:	NO ACTION TAKEN	Next: 3/12/2020 9:00 AM
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03/12/20 City Commission NO ACTION TAKEN Next: 05/14/20

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

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

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

RESULT:	NO ACTION TAKEN	Next: 7/9/2020 9:00 AM
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07/09/20 City Commission NO ACTION TAKEN Next: 09/10/20

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

06/09/22 City Commission NO ACTION TAKEN Next: 07/14/22

RESULT: NO ACTION TAKEN Next: 7/14/2022 9:00 AM

07/14/22 City Commission MEETING CANCELLED Next: 07/19/22

RESULT: MEETING CANCELLED Next: 7/19/2022 9:00 AM

07/19/22 City Commission NO ACTION TAKEN Next: 09/08/22

RESULT: NO ACTION TAKEN Next: 9/8/2022 9:00 AM

BC.8

RESOLUTION

10778

*Office of the
City Clerk*

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

APPOINTEES:**NOMINATED BY:**

Commissioner Alex Diaz de la Portilla

Commissioner Ken Russell

Commissioner Manolo Reyes

Commissioner Christine King

Commission-At-Large

Commission-At-Large

(Alternate Member)

History:

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

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

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

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

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

RESULT:	NO ACTION TAKEN	Next: 3/10/2022 9:00 AM
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03/10/22 City Commission NO ACTION TAKEN Next: 04/14/22

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

RESULT:	NO ACTION TAKEN	Next: 5/12/2022 9:00 AM
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05/12/22 City Commission NO ACTION TAKEN Next: 06/09/22

RESULT:	NO ACTION TAKEN	Next: 6/9/2022 9:00 AM
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06/09/22 City Commission NO ACTION TAKEN Next: 07/14/22

RESULT:	NO ACTION TAKEN	Next: 7/14/2022 9:00 AM
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07/14/22 City Commission MEETING CANCELLED Next: 07/19/22

RESULT:	MEETING CANCELLED	Next: 7/19/2022 9:00 AM
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07/19/22 City Commission NO ACTION TAKEN Next: 09/08/22

RESULT:	NO ACTION TAKEN	Next: 9/8/2022 9:00 AM
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BC.9

RESOLUTION

8804

*Office of the
City Clerk*

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

APPOINTEES:**NOMINATED BY:**

Mayor Francis Suarez

Commissioner Alex Diaz de la Portilla

Commissioner Ken Russell

Commissioner Joe Carollo

Commissioner Manolo Reyes

Commissioner Christine King

Commission-At-Large

Commission-At-Large

History:

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

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

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

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

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

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

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

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

06/09/22 City Commission NO ACTION TAKEN Next: 07/14/22

RESULT: NO ACTION TAKEN Next: 7/14/2022 9:00 AM

07/14/22 City Commission MEETING CANCELLED Next: 07/19/22

RESULT: MEETING CANCELLED Next: 7/19/2022 9:00 AM

07/19/22 City Commission NO ACTION TAKEN Next: 09/08/22

RESULT: NO ACTION TAKEN Next: 9/8/2022 9:00 AM

BC.10**RESOLUTION****12423*****Office of the
City Clerk***

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

APPOINTEES:**NOMINATED BY:**

Mayor Francis Suarez

Commissioner Alex Diaz de la Portilla

Commissioner Joe Carollo

Commissioner Joe Carollo

Commissioner Manolo Reyes

Commissioner Manolo Reyes

Commissioner Christine King

Commissioner Christine King

BC.11

RESOLUTION

5976

*Office of the
City Clerk*

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

APPOINTEES:**NOMINATED BY:**

Commissioner Alex Diaz de la Portilla

Commissioner Alex Diaz de la Portilla

Commissioner Ken Russell

Commissioner Ken Russell

Commissioner Joe Carollo

Commissioner Joe Carollo

Commissioner Manolo Reyes

Commissioner Manolo Reyes

Commissioner Christine King

Commissioner Christine King

IAFF

FOP

AFSCME 1907

AFSCME 871

History:

06/13/19 City Commission NO ACTION TAKEN

Next: 07/11/19

RESULT:	NO ACTION TAKEN	Next: 7/11/2019 9:00 AM
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07/11/19 City Commission NO ACTION TAKEN

Next: 09/12/19

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

Next: 10/10/19

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

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

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

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

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

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

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

SECONDER: Joe Carollo, Vice Chair, District Three

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

NAYS: Keon Hardemon, Ken Russell

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

RESULT:	NO ACTION TAKEN	Next: 6/9/2022 9:00 AM
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06/09/22 City Commission NO ACTION TAKEN Next: 07/14/22

RESULT:	NO ACTION TAKEN	Next: 7/14/2022 9:00 AM
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07/14/22 City Commission MEETING CANCELLED Next: 07/19/22

RESULT:	MEETING CANCELLED	Next: 7/19/2022 9:00 AM
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07/19/22 City Commission NO ACTION TAKEN Next: 09/08/22

RESULT:	NO ACTION TAKEN	Next: 9/8/2022 9:00 AM
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BC.12

RESOLUTION

11271

*Office of the
City Clerk*

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

APPOINTEES:**NOMINATED BY:**

Mayor Francis Suarez

Commissioner Alex Diaz de la Portilla

Commissioner Ken Russell

Commissioner Joe Carollo

Commissioner Christine King

History:

01/13/22 City Commission NO ACTION TAKEN

Next: 02/10/22

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

Next: 03/10/22

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

Next: 04/14/22

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

Next: 05/12/22

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

05/12/22 City Commission NO ACTION TAKEN

Next: 06/09/22

RESULT:	NO ACTION TAKEN	Next: 6/9/2022 9:00 AM
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06/09/22 City Commission NO ACTION TAKEN

Next: 07/14/22

RESULT:	NO ACTION TAKEN	Next: 7/14/2022 9:00 AM
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07/14/22 City Commission MEETING CANCELLED

Next: 07/19/22

RESULT:**MEETING CANCELLED****Next: 7/19/2022 9:00 AM**

07/19/22 City Commission NO ACTION TAKEN

Next: 09/08/22

RESULT:**NO ACTION TAKEN****Next: 9/8/2022 9:00 AM**

BC.13

RESOLUTION

7963

*Office of the
City Clerk*

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

APPOINTEES:**NOMINATED BY:**

Commissioner Alex Diaz de la Portilla

Commissioner Joe Carollo

Commissioner Manolo Reyes

Commissioner Christine King

History:

10/08/20 City Commission NO ACTION TAKEN

Next: 11/19/20

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

Next: 12/10/20

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

Next: 01/14/21

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

Next: 02/11/21

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

Next: 03/11/21

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

Next: 04/08/21

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

Next: 05/13/21

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

06/09/22 City Commission NO ACTION TAKEN

Next: 07/14/22

RESULT:	NO ACTION TAKEN	Next: 7/14/2022 9:00 AM
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07/14/22 City Commission MEETING CANCELLED

Next: 07/19/22

RESULT:	MEETING CANCELLED	Next: 7/19/2022 9:00 AM
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07/19/22 City Commission NO ACTION TAKEN

Next: 09/08/22

RESULT:	NO ACTION TAKEN	Next: 9/8/2022 9:00 AM
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BC.14

RESOLUTION

12164

***Office of the
City Clerk***

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

APPOINTEES:**NOMINATED BY:**

Mayor Francis Suarez

Commissioner Alex Diaz de la Portilla

Commissioner Ken Russell

Commissioner Joe Carollo

Commissioner Manolo Reyes

Commission-At-Large

History:

07/14/22 City Commission MEETING CANCELLED

Next: 07/19/22

RESULT:	MEETING CANCELLED	Next: 7/19/2022 9:00 AM
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07/19/22 City Commission NO ACTION TAKEN

Next: 09/08/22

RESULT:	NO ACTION TAKEN	Next: 9/8/2022 9:00 AM
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BC.15

RESOLUTION

8269

*Office of the
City Clerk*

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

APPOINTEES:**NOMINATED BY:**

Mayor Francis Suarez

Mayor Francis Suarez

Mayor Francis Suarez

Mayor Francis Suarez

Mayor Francis Suarez

Mayor Francis Suarez

Mayor Francis Suarez

Commissioner Alex Diaz de la Portilla

Commissioner Ken Russell

Commissioner Joe Carollo

Commissioner Manolo Reyes

Commissioner Christine King

Commission-At-Large

Commission-At-Large

History:

12/10/20 City Commission NO ACTION TAKEN

Next: 01/14/21

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

Next: 02/11/21

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

Next: 03/11/21

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

06/09/22 City Commission NO ACTION TAKEN

Next: 07/14/22

RESULT:	NO ACTION TAKEN	Next: 7/14/2022 9:00 AM
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07/14/22 City Commission MEETING CANCELLED

Next: 07/19/22

RESULT:	MEETING CANCELLED	Next: 7/19/2022 9:00 AM
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07/19/22 City Commission NO ACTION TAKEN

Next: 09/08/22

RESULT:	NO ACTION TAKEN	Next: 9/8/2022 9:00 AM
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BC.16

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 Joe Carollo

Commissioner Manolo Reyes

Commissioner Christine King

History:

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

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

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

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

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

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

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

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

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

06/09/22 City Commission NO ACTION TAKEN Next: 07/14/22

RESULT: NO ACTION TAKEN Next: 7/14/2022 9:00 AM

07/14/22 City Commission MEETING CANCELLED Next: 07/19/22

RESULT: MEETING CANCELLED Next: 7/19/2022 9:00 AM

07/19/22 City Commission NO ACTION TAKEN Next: 09/08/22

RESULT: NO ACTION TAKEN Next: 9/8/2022 9:00 AM

BC.17

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
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09/13/21 City Commission NO ACTION TAKEN

Next: 10/14/21

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

Next: 11/18/21

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

Next: 12/09/21

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

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

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

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

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

06/09/22 City Commission NO ACTION TAKEN Next: 07/14/22

RESULT: NO ACTION TAKEN Next: 7/14/2022 9:00 AM

07/14/22 City Commission MEETING CANCELLED Next: 07/19/22

RESULT: MEETING CANCELLED Next: 7/19/2022 9:00 AM

07/19/22 City Commission NO ACTION TAKEN Next: 09/08/22

RESULT: NO ACTION TAKEN Next: 9/8/2022 9:00 AM

BC.18**RESOLUTION****12360*****Office of the
City Clerk***

A RESOLUTION OF THE MIAMI CITY COMMISSION CONFIRMING THE APPOINTMENT OF A CERTAIN INDIVIDUAL AS A MEMBER OF THE OFF-STREET PARKING BOARD FOR A TERM AS DESIGNATED HEREIN.

APPOINTEE:NOMINATED BY:

Off-Street Parking Board
(At-Large Appointment)

BC.19**RESOLUTION****12410*****Office of the
City Clerk***

A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING CERTAIN INDIVIDUALS AS MEMBERS OF THE PERFORMING ARTS CENTER TRUST FOR TERMS AS DESIGNATED HEREIN.

APPOINTEES:NOMINATED BY:

Meme Ferre

Commission-At-Large

Brian Goldmeier

Commission-At-Large

Garth Reeves, III

Commission-At-Large

BC.20**RESOLUTION****12424*****Office of the
City Clerk***

A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING CERTAIN INDIVIDUALS AS MEMBERS OF THE PLANNING, ZONING AND APPEALS BOARD FOR TERMS AS DESIGNATED HEREIN.

APPOINTEES:**NOMINATED BY:**

Commissioner Alex Diaz de la Portilla

Commissioner Alex Diaz de la Portilla

Commissioner Manolo Reyes

Commissioner Christine King

Commissioner Christine King

BC.21

RESOLUTION

3693

*Office of the
City Clerk*

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

APPOINTEES:**NOMINATED BY:**

Mayor Francis Suarez

Commissioner Joe Carollo

Commissioner Joe Carollo

Commissioner Joe Carollo

Commission-At-Large

Commission-At-Large

Commission-At-Large

History:

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

RESULT:	NO ACTION TAKEN	Next: 4/12/2018 9:00 AM
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04/12/18 City Commission NO ACTION TAKEN Next: 05/10/18

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

RESULT:	NO ACTION TAKEN	Next: 3/12/2020 9:00 AM
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03/12/20 City Commission NO ACTION TAKEN Next: 05/14/20

RESULT:	NO ACTION TAKEN	Next: 5/14/2020 9:00 AM
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05/14/20 City Commission NO ACTION TAKEN Next: 06/11/20

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

RESULT:	NO ACTION TAKEN	Next: 7/9/2020 9:00 AM
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07/09/20 City Commission NO ACTION TAKEN Next: 09/10/20

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

06/09/22 City Commission NO ACTION TAKEN

Next: 07/14/22

RESULT:	NO ACTION TAKEN	Next: 7/14/2022 9:00 AM
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07/14/22 City Commission MEETING CANCELLED

Next: 07/19/22

RESULT:	MEETING CANCELLED	Next: 7/19/2022 9:00 AM
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07/19/22 City Commission NO ACTION TAKEN

Next: 09/08/22

RESULT:	NO ACTION TAKEN	Next: 9/8/2022 9:00 AM
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BC.22

RESOLUTION

11273

**Office of the
City Clerk**

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

APPOINTEES:**NOMINATED BY:**

Commissioner Alex Diaz de la Portilla

Commissioner Alex Diaz de la Portilla

Commissioner Ken Russell

Commissioner Joe Carollo

Commissioner Joe Carollo

Commissioner Manolo Reyes

Commissioner Manolo Reyes

Commissioner Christine King

Commissioner Christine King

History:

01/13/22 City Commission NO ACTION TAKEN

Next: 02/10/22

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

Next: 03/10/22

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

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
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05/12/22 City Commission NO ACTION TAKEN

Next: 06/09/22

RESULT:	NO ACTION TAKEN	Next: 6/9/2022 9:00 AM
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06/09/22 City Commission NO ACTION TAKEN

Next: 07/14/22

RESULT:	NO ACTION TAKEN	Next: 7/14/2022 9:00 AM
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07/14/22 City Commission MEETING CANCELLED

Next: 07/19/22

RESULT:	MEETING CANCELLED	Next: 7/19/2022 9:00 AM
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07/19/22 City Commission NO ACTION TAKEN

Next: 09/08/22

RESULT:	NO ACTION TAKEN	Next: 9/8/2022 9:00 AM
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BC.23

RESOLUTION

9549

*Office of the
City Clerk*

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

APPOINTEE:NOMINATED BY:

Commissioner Ken Russell

History:

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

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

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

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

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

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

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

RESULT:	NO ACTION TAKEN	Next: 3/10/2022 9:00 AM
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03/10/22 City Commission NO ACTION TAKEN Next: 04/14/22

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

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

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

RESULT:	NO ACTION TAKEN	Next: 6/9/2022 9:00 AM
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06/09/22 City Commission NO ACTION TAKEN

Next: 07/14/22

RESULT:	NO ACTION TAKEN	Next: 7/14/2022 9:00 AM
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07/14/22 City Commission MEETING CANCELLED

Next: 07/19/22

RESULT:	MEETING CANCELLED	Next: 7/19/2022 9:00 AM
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07/19/22 City Commission NO ACTION TAKEN

Next: 09/08/22

RESULT:	NO ACTION TAKEN	Next: 9/8/2022 9:00 AM
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BC.24

RESOLUTION

8943

*Office of the
City Clerk*

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

APPOINTEES:**NOMINATED BY:**

Commissioner Alex Diaz de la Portilla

Commissioner Ken Russell

Commissioner Joe Carollo

Commissioner Manolo Reyes

Commissioner Christine King

History:

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

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

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

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

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

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

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

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

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

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

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

06/09/22 City Commission NO ACTION TAKEN Next: 07/14/22

RESULT: NO ACTION TAKEN Next: 7/14/2022 9:00 AM

07/14/22 City Commission MEETING CANCELLED Next: 07/19/22

RESULT: MEETING CANCELLED Next: 7/19/2022 9:00 AM

07/19/22 City Commission NO ACTION TAKEN Next: 09/08/22

RESULT: NO ACTION TAKEN Next: 9/8/2022 9:00 AM

END OF BOARDS AND COMMITTEES

DI - DISCUSSION ITEM

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

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

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

DI.1**DISCUSSION ITEM****12481*****City Manager's Office***

A DISCUSSION OF THE MIAMI CITY COMMISSION FOR THE PURPOSE OF PROVIDING AN UPDATE REGARDING THE VIRGINIA KEY OUTDOOR CENTER.

END OF DISCUSSION ITEM

PZ - PLANNING AND ZONING ITEM(S)

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

PZ.1**ORDINANCE****First Reading****9001*****Planning, Zoning and
Appeals Board***

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING ORDINANCE NO. 13114, THE ZONING ORDINANCE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("MIAMI 21 CODE"); MORE SPECIFICALLY BY AMENDING ARTICLE 1, SECTION 1.2, TITLED "DEFINITION OF TERMS"; ARTICLE 2, SECTION 2.1.2, TITLED "INTENT"; ARTICLE 2, SECTION 2.2.4, TITLED "RULES OF CONSTRUCTION"; AND ARTICLE 7, SECTION 7.1.1, TITLED "AUTHORITIES," TO CORRECT CERTAIN WEAKNESSES THAT EXIST REGARDING THE INTENT OF MIAMI 21 CODE PROVISIONS; MAKING FINDINGS; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

APPLICANT: Planning, Zoning and Appeals Board

PURPOSE: The purpose of these proposed amendments is to correct certain weaknesses in Miami 21's "Intent" provisions that were brought to the PZAB's attention by the 3rd DCA's affirmation of the 11th Circuit Court's reversal of the PZAB's decision in Cube 3585 vs City of Miami.

FINDINGS:

PLANNING DEPARTMENT: Recommended to Withdraw (Article 4, Table 12 amendment addresses this request).

PLANNING, ZONING AND APPEALS BOARD: On April 21, 2021, the motion to recommend approval failed, by a vote of 6-4, due to a lack of a required supermajority vote.

Note for the Record: PZAB File ID 8848 Linked to this Legislative File

History:

06/24/21 City Commission INDEFINITELY DEFERRED
01/27/22

Next:

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

01/27/22 City Commission DEFERRED

Next: 02/10/22

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

02/10/22 City Commission INDEFINITELY DEFERRED
09/08/22

Next:

RESULT:	INDEFINITELY DEFERRED [UNANIMOUS]	Next:
	9/8/2022 9:00 AM	
MOVER:	Alex Diaz de la Portilla, Commissioner, District One	
SECONDER:	Joe Carollo, Vice Chair, District Three	
AYES:	King, Carollo, Russell, Diaz de la Portilla, Reyes	

PZ.2

10771

**Department of
Planning**

ORDINANCE**First Reading**

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING ORDINANCE NO. 13114, THE ZONING ORDINANCE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("MIAMI 21 CODE"), SPECIFICALLY BY AMENDING ARTICLE 6, TITLED "SUPPLEMENTAL REGULATIONS", TO PROVIDE CLARIFICATION AND ADDITIONAL STANDARDS REGARDING OUTDOOR DINING AND OPEN AIR RETAIL; ALLOWING OUTDOOR DINING BY RIGHT IN CERTAIN CIRCUMSTANCES; MAKING FINDINGS; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

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

PURPOSE: This legislation clarifies regulations regarding outdoor dining. This will allow outdoor dining by-right in particular areas of the city and under stipulated conditions. Outdoor dining may be permitted by Warrant in other circumstances.

FINDING(S):

PLANNING DEPARTMENT: Recommended approval.

PLANNING, ZONING AND APPEALS BOARD: On November 3, 2021, recommended approval, by a vote of 7-0.

Note for the Record: 60-day Public Comment Period: November 10, 2021 - January 9, 2022; PZAB File ID 10651 Linked to this Legislative File; Change of Use Legislation; Needs to be Heard After 5:00 PM

History:

11/18/21 City Commission NO ACTION TAKEN

Next: 01/27/22

RESULT:	NO ACTION TAKEN	Next: 1/27/2022 9:00 AM
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01/27/22 City Commission DEFERRED

Next: 02/10/22

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

02/10/22 City Commission INDEFINITELY DEFERRED
09/08/22

Next:

RESULT:	INDEFINITELY DEFERRED [UNANIMOUS]	Next:
	9/8/2022 9:00 AM	
MOVER:	Alex Diaz de la Portilla, Commissioner, District One	
SECONDER:	Joe Carollo, Vice Chair, District Three	
AYES:	King, Carollo, Russell, Diaz de la Portilla, Reyes	

PZ.3

ORDINANCE**First Reading**

6608

***Department of
Planning***

AN ORDINANCE OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AMENDING ORDINANCE NO. 10544, THE FUTURE LAND USE MAP OF THE MIAMI COMPREHENSIVE NEIGHBORHOOD PLAN, AS AMENDED, 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 "PUBLIC PARKS AND RECREATION" OF APPROXIMATELY 1.87 ACRES OF A PORTION OF REAL PROPERTY LOCATED AT 5175 AND 5035 NORTHEAST 2 AVENUE AND FROM "MEDIUM DENSITY RESTRICTED COMMERCIAL" TO "RESTRICTED COMMERCIAL" OF APPROXIMATELY 24.10 ACRES OF A PORTION OF REAL PROPERTY LOCATED AT 5175 AND 5035 NORTHEAST 2 AVENUE AND ALL OF 5125 NORTHEAST 2 COURT, MIAMI, FLORIDA, ALL AS MORE PARTICULARLY DESCRIBED IN EXHIBIT "A", ATTACHED AND INCORPORATED; MAKING FINDINGS; AND PROVIDING FOR AN EFFECTIVE DATE.

LOCATION: Approximately 5175 NE 2 Av, 5035 NE 2 Av, and 5125 NE 2 Ct [Commissioner Christine King - District 5]

APPLICANT(S): Melissa Tapanes Llahues, Esq., on behalf of SPV Realty LC.

PURPOSE: This will amend the designation on the Future Land Use Map for the above property from "Medium Density Multifamily Residential" to "Restricted Commercial" and "Public Parks and Recreation."

FINDING(S):

PLANNING DEPARTMENT: Recommended approval with conditions [ePlan PZ-21-10935]. See companion File ID: 6117 and 6118; ePlan PZ-21-10809.

PLANNING, ZONING AND APPEALS BOARD: Motion to recommend approval on September 14, 2021, resulted in a tie vote of 4-4, failing to make a recommendation of approval or denial.

Note for the Record: Companion File IDs 6117 and 6118; PZAB File ID 3307 Linked to this Legislative File; ePlan PZ-21-10935

History:

11/18/21 City Commission DEFERRED

Next: 01/27/22

RESULT:	DEFERRED [UNANIMOUS]	Next: 1/27/2022 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	

01/27/22 City Commission DEFERRED

Next: 02/10/22

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

02/10/22 City Commission INDEFINITELY DEFERRED
09/08/22

Next:

RESULT:	INDEFINITELY DEFERRED [UNANIMOUS]	Next:
	9/8/2022 9:00 AM	
MOVER:	Alex Diaz de la Portilla, Commissioner, District One	
SECONDER:	Joe Carollo, Vice Chair, District Three	
AYES:	King, Carollo, Russell, Diaz de la Portilla, Reyes	

PZ.4

ORDINANCE**First Reading**

6117

***Department of
Planning***

AN ORDINANCE OF THE MIAMI CITY COMMISSION PURSUANT TO ARTICLES 3 AND 7 OF ORDINANCE NO. 13114, THE ZONING ORDINANCE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("MIAMI 21 CODE"), BY REZONING CERTAIN PARCELS FROM "T5-O", URBAN CENTER-OPEN, AND "T5-R", URBAN CENTER-RESTRICTED, TO "CS", CIVIC SPACE, AND "T6-8A-O", "T6-8B-O", AND "T6-12-O", URBAN CORE-OPEN, FOR THE DEVELOPMENT OF APPROXIMATELY 25.97 ACRES (1,131,253 SQUARE FEET) FOR THE "SABAL PALM VILLAGE SPECIAL AREA PLAN" ("SAP") GENERALLY LOCATED AT 5175 NORTHEAST 2 AVENUE, 5035 NORTHEAST 2 AVENUE, AND 5125 NORTHEAST 2 COURT, MIAMI, FLORIDA, AS MORE PARTICULARLY DESCRIBED IN EXHIBIT "A", CONSISTING OF A PHASED PROJECT DIVIDED INTO A MAXIMUM OF FOUR (4) PHASES WHICH INCLUDE APPROXIMATELY 2,929 RESIDENTIAL DWELLING UNITS, 400 LODGING UNITS, 168,011 SQUARE FEET OF OFFICE SPACE, 296,297 SQUARE FEET OF COMMERCIAL SPACE, 43,760 SQUARE FEET OF SPECIAL TRAINING/VOCATIONAL SCHOOL, AND 4,782 PARKING SPACES; MODIFYING THE TRANSECT ZONE REGULATIONS THAT ARE APPLICABLE TO THE SUBJECT PARCELS AND WHERE A REGULATION IS NOT SPECIFICALLY MODIFIED BY THE SAP, THE REGULATIONS AND RESTRICTIONS OF THE MIAMI 21 CODE APPLY; THE SQUARE FOOTAGE NUMBERS ABOVE ARE APPROXIMATE AND MAY INCREASE OR DECREASE AT TIME OF BUILDING PERMIT BUT SHALL NOT EXCEED 5,899,658 SQUARE FEET OF TOTAL DEVELOPMENT AND SHALL CONTAIN A MINIMUM OF 195,272 SQUARE FEET OF CIVIC SPACE AND A MINIMUM OF 248,923 SQUARE FEET OF OPEN SPACE; MAKING FINDINGS OF FACT AND STATING CONCLUSIONS OF LAW; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

LOCATION: Approximately 5175 NE 2 Av, 5035 NE 2 Av and 5125 NE 2 Ct [Commissioner Christine King - District 5]

APPLICANT(S): Melissa Tapanes Llahues, Esq., on behalf of SPV Realty LC.

PURPOSE: This will allow the subject site to be Master Planned to allow a greater integration of public improvements and infrastructure and greater flexibility as part of the "Sabal Palm Village Special Area Plan (SAP)." This will be accomplished through a rezoning from T5-O and T5-R to CS, T5-O, T6-8a-O, T6-8b-O and T6-12-O, and the adoption of new regulations.

FINDING(S):

PLANNING DEPARTMENT: Recommended approval with conditions [ePlan PZ-21-10809]. See companion File ID: 6608; ePlan PZ-21-10935.

PLANNING, ZONING AND APPEALS BOARD: Motion to recommend approval on September 14, 2021, resulted in a tie vote of 4-4, failing to make a recommendation of approval or denial.

Note for the Record: Companion File IDs 6118 and 6608; PZAB File ID 8609 Linked to this Legislative File; ePlan PZ-21-10809

History:

11/18/21 City Commission DEFERRED

Next: 01/27/22

RESULT:	DEFERRED [UNANIMOUS]	Next: 1/27/2022 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	

01/27/22 City Commission DEFERRED

Next: 02/10/22

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

02/10/22 City Commission INDEFINITELY DEFERRED
09/08/22

Next:

RESULT:	INDEFINITELY DEFERRED [UNANIMOUS]	Next:
	9/8/2022 9:00 AM	
MOVER:	Alex Diaz de la Portilla, Commissioner, District One	
SECONDER:	Joe Carollo, Vice Chair, District Three	
AYES:	King, Carollo, Russell, Diaz de la Portilla, Reyes	

PZ.5

ORDINANCE**First Reading**

6118

***Department of
Planning***

AN ORDINANCE OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), APPROVING A DEVELOPMENT AGREEMENT PURSUANT TO CHAPTER 163, FLORIDA STATUTES, BETWEEN SPV REALTY LC AND THE CITY OF MIAMI ("CITY") RELATING TO THE REZONING OF CERTAIN PARCELS FOR THE DEVELOPMENT OF NET 22.47 ± ACRES FOR THE SABAL PALM VILLAGE SPECIAL AREA PLAN ("SPV SAP") COMPRISED OF AN ASSEMBLAGE OF PARCELS LOCATED AT APPROXIMATELY 5175 NORTHEAST 2 AVENUE, 5035 NORTHEAST 2 AVENUE, AND 5125 NORTHEAST 2 COURT, MIAMI, FLORIDA, ALL AS MORE PARTICULARLY DESCRIBED IN EXHIBIT "A," ATTACHED AND INCORPORATED, FOR THE PURPOSE OF REDEVELOPMENT OF LAND FOR MIXED USES; AUTHORIZING USES INCLUDING, BUT NOT LIMITED TO, RESIDENTIAL, COMMERCIAL, LODGING, CIVIC, EDUCATIONAL AND CIVIL SUPPORT, PARKING, AND ANY OTHER USES AUTHORIZED BY THE SPV SAP AND PERMITTED BY THE MIAMI COMPREHENSIVE NEIGHBORHOOD PLAN – FUTURE LAND USE MAP DESIGNATION AND ORDINANCE NO. 13114, THE ZONING ORDINANCE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE THE DEVELOPMENT AGREEMENT, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, FOR SAID PURPOSE; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

LOCATION: Approximately 5175 NE 2 Avenue, 5035 NE 2 Avenue and 5125 NE 2 Court, Miami, FL 33137 [Commissioner Christine King - District 5]

APPLICANT(S): Melissa Tapanes Llahues, Esq., on behalf of SPV Realty, LLC.

PURPOSE: The Developer wishes to contribute to the revitalization of the SAP Area and surrounding communities by redeveloping the SAP Property into a pedestrian-oriented, mixed-use development. This will facilitate future Transit Oriented Development (TOD) opportunities for communities north of Midtown, Sabal Palm Village SAP proposes increasing density and intensity volumes to promote a mixture of uses including an increase of residential units, office, commercial, and civic and institutional uses as well as civic space and open space areas that leverage the accessibility and proximity of a future transit opportunities along the FEC Corridor. The Development Agreement will allow the subject site to allow a greater integration of public benefits, improvements and infrastructure and greater flexibility as part of the "Sabal Palm Village Special Area Plan (SAP)."

FINDING(S):

PLANNING DEPARTMENT: To be discussed.

PLANNING, ZONING AND APPEALS BOARD: Not Applicable.

Note for the Record: Companion File IDs 6117 and 6118; ePlan PZ-21-11808

History:

11/18/21 City Commission DEFERRED

Next: 01/27/22

RESULT:	DEFERRED [UNANIMOUS]	Next: 1/27/2022 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	

01/27/22 City Commission DEFERRED

Next: 02/10/22

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

02/10/22 City Commission INDEFINITELY DEFERRED
09/08/22

Next:

RESULT:	INDEFINITELY DEFERRED [UNANIMOUS]	Next:
	9/8/2022 9:00 AM	
MOVER:	Alex Diaz de la Portilla, Commissioner, District One	
SECONDER:	Joe Carollo, Vice Chair, District Three	
AYES:	King, Carollo, Russell, Diaz de la Portilla, Reyes	

PZ.6

ORDINANCE**Second Reading**

12008

AN ORDINANCE OF THE MIAMI CITY COMMISSION, AMENDING APPENDIX E, BRICKELL CITY CENTRE SPECIAL AREA PLAN ("BCC SAP") OF ORDINANCE NO. 13114, THE ZONING ORDINANCE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("MIAMI 21 CODE"), TO APPROVE THE FOURTH AMENDMENT TO THE PREVIOUSLY APPROVED "BCC SAP"; TO MAKE PROVISION FOR THE ONE BCC SIGNATURE OFFICE DEVELOPMENT, AN ALTERNATE CONCEPT FOR THE ONE BCC PARCEL, WHICH MAY UTILIZE CERTAIN DESIGN FLEXIBILITIES THAT INCLUDES LARGER TOWER FLOORPLATES FOR THE PROPERTY GENERALLY LOCATED AT 799 BRICKELL PLAZA, 700 BRICKELL AVENUE, AND 710 BRICKELL AVENUE; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

SPONSOR(S): Mayor Francis X. Suarez

LOCATION: Approximately 799 Brickell Plaza, 700 Brickell Avenue, and 710 Brickell Avenue [Commissioner Ken Russell - District 2]

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

PURPOSE: Amendments to Legislation pertaining to Miami 21 Appendix E, the Brickell City Centre Special Area Plan to make provision for an Alternate Signature Office development proposal.

FINDING(S):

PLANNING DEPARTMENT: Recommended approval.

PLANNING, ZONING AND APPEALS BOARDS: The motion to recommend approval on June 1, 2022, passed, by a vote of 10-0.

Note for the Record: PZAB File ID 11926 Linked to this Legislative File

History:

07/28/22 City Commission PASSED ON FIRST READING
09/08/22

Next:

RESULT:	PASSED ON FIRST READING [UNANIMOUS]	Next:
	9/8/2022 9:00 AM	
MOVER:	Ken Russell, Commissioner, District Two	
SECONDER:	Alex Diaz de la Portilla, Commissioner, District One	
AYES:	King, Carollo, Russell, Diaz de la Portilla, Reyes	

PZ.7**ORDINANCE****Second Reading****12064****Department of
Planning**

AN ORDINANCE OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), RECOMMENDING APPROVAL OF A THIRD AMENDMENT TO A PREVIOUSLY APPROVED DEVELOPMENT AGREEMENT, PURSUANT TO CHAPTER 163, FLORIDA STATUTES, BETWEEN SWIRE PROPERTIES, INC. ("APPLICANT"), AFFILIATED PARTIES, AND THE CITY OF MIAMI, FLORIDA ("CITY"), BY MODIFYING THE EXISTING SAP REGULATING PLAN, AS AMENDED AND DESIGN GUIDELINES TO REFLECT CERTAIN REVISED BUILDING PARAMETERS FOR THE ONE BCC SIGNATURE OFFICE CONCEPT, LOCATED AT APPROXIMATELY 700 BRICKELL AVENUE, 710 BRICKELL AVENUE AND 799 BRICKELL PLAZA, MIAMI, FLORIDA, AS MORE PARTICULARLY DESCRIBED IN EXHIBIT "A," ATTACHED AND INCORPORATED, TO MAKE PROVISION FOR THE ONE BCC SIGNATURE OFFICE DEVELOPMENT, AN ALTERNATE CONCEPT FOR THE ONE BCC PARCEL, WHICH MAY UTILIZE CERTAIN DESIGN FLEXIBILITIES THAT INCLUDES LARGER TOWER FLOORPLATES; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE THE DEVELOPMENT AGREEMENT, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, FOR SAID PURPOSE; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

LOCATION: Generally Located in the Eastern Portion of the Block Bounded by SE 7th Street on the North, SE 8th Street on the South, the 8th Street Metro Mover Right-of Way to the West, and Brickell Avenue on the East. Approximately, 700 Brickell Avenue, 710 Brickell Avenue, 799 Brickell Plaza [Commissioner Ken Russell - District 2]

APPLICANT(S): Spencer Crowley, Esq., on behalf of Swire Properties, Inc

PURPOSE: The developer seeks approval to a third amendment to a previously approved Development Agreement to make provision for the One BCC Signature Office development, an alternate concept for the One BCC parcel, which may utilize certain design flexibilities that includes larger tower floorplates.

FINDING(S):

PLANNING DEPARTMENT: To be discussed.

PLANNING, ZONING AND APPEALS BOARDS: Not Applicable

Note for the Record: ePlan PZ-22-14469

History:

07/28/22 City Commission PASSED ON FIRST READING
09/08/22

Next:

RESULT:	PASSED ON FIRST READING [UNANIMOUS]	Next:
	9/8/2022 9:00 AM	
MOVER:	Ken Russell, Commissioner, District Two	
SECONDER:	Alex Diaz de la Portilla, Commissioner, District One	
AYES:	King, Carollo, Russell, Diaz de la Portilla, Reyes	

PZ.8**12301****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 "SINGLE-FAMILY RESIDENTIAL" TO "PUBLIC PARKS AND RECREATION" OF THE ACREAGE DESCRIBED HEREIN OF REAL PROPERTY LOCATED AT 600 SOUTHWEST 63 AVENUE, 610 SOUTHWEST 63 AVENUE, 601 SOUTHWEST 63 COURT, AND 615 SOUTHWEST 63 COURT, MIAMI, FLORIDA, AS MORE PARTICULARLY DESCRIBED IN EXHIBIT "A," ATTACHED AND INCORPORATED; MAKING FINDINGS; AND PROVIDING FOR AN EFFECTIVE DATE.

LOCATION: Approximately 600 Southwest 63 Avenue, 610 Southwest 63 Avenue, 601 Southwest 63 Court, and 615 Southwest 63 Court
[Commissioner Manolo Reyes - District 4]

APPLICANT(S): Arthur 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 property from "Single-Family Residential" to "Public Parks and Recreation".

FINDING(S):

PLANNING DEPARTMENT: Recommended approval.

Planning, Zoning and Appeals Board: On July 6, 2022, recommended approval, by a vote of 9-0.

**Note for the Record: Companion File ID 12302; PZAB File ID 12028
Linked to this Legislative File; ePlan PZ-21-11843**

History:

07/28/22 City Commission PASSED ON FIRST READING
09/08/22

Next:

RESULT:	PASSED ON FIRST READING [UNANIMOUS]	Next:
	9/8/2022 9:00 AM	
MOVER:	Ken Russell, Commissioner, District Two	
SECONDER:	Alex Diaz de la Portilla, Commissioner, District One	
AYES:	King, Carollo, Russell, Diaz de la Portilla, Reyes	

PZ.9**ORDINANCE****Second Reading****12302****Department of
Planning**

AN ORDINANCE TO THE MIAMI CITY COMMISSION AMENDING THE ZONING ATLAS OF ORDINANCE NO. 13114, THE ZONING ORDINANCE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("MIAMI 21 CODE"), BY CHANGING THE ZONING CLASSIFICATION FROM "T3- R" SUB-URBAN TRANSECT ZONE – RESTRICTED TO "CS" CIVIC SPACE ZONE FOR THE PROPERTY GENERALLY LOCATED AT 600 SOUTHWEST 63 AVENUE, 610 SOUTHWEST 63 AVENUE, 601 SOUTHWEST 63 COURT, AND 615 SOUTHWEST 63 COURT, MIAMI, FLORIDA, MORE PARTICULARLY DESCRIBED IN EXHIBIT "A"; MAKING FINDINGS; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

LOCATION: Approximately 600 Southwest 63 Avenue, 610 Southwest 63 Avenue, 601 Southwest 63 Court, and 615 Southwest 63 Court
[Commissioner Manolo Reyes - District 4]

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

PURPOSE: This will change the zoning for the above properties from "T3-R" Sub-Urban Transect Zone – Restricted to "CS" Civic Space Zone.

FINDING(S):

PLANNING DEPARTMENT: Recommended approval.

PLANNING, ZONING AND APPEALS BOARD: On July 6, 2022, recommended approval, by a vote of 9-0.

**Note for the Record: Companion File ID 12301; PZAB File ID 12030
Linked to this Legislative File; ePlan PZ-21-11449**

History:

07/28/22 City Commission PASSED ON FIRST READING
09/08/22

Next:

RESULT:	PASSED ON FIRST READING [UNANIMOUS]	Next:
	9/8/2022 9:00 AM	
MOVER:	Ken Russell, Commissioner, District Two	
SECONDER:	Alex Diaz de la Portilla, Commissioner, District One	
AYES:	King, Carollo, Russell, Diaz de la Portilla, Reyes	

PZ.10

ORDINANCE**Second Reading**

12216

**Department of
Planning**

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 "PUBLIC PARKS AND RECREATION" TO "MAJOR INSTITUTIONAL, PUBLIC FACILITIES, TRANSPORTATION, AND UTILITIES" AND "RESTRICTED COMMERCIAL" OF THE ACREAGE DESCRIBED HEREIN OF REAL PROPERTY GENERALLY LOCATED AT 1400 AND 1550 NORTHWEST 37 AVENUE, MIAMI, FLORIDA, AS MORE PARTICULARLY DESCRIBED IN EXHIBIT "A"; MAKING FINDINGS; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

LOCATION: Approximately 1400 and 1550 NW 37 Av [Commissioner Alex Diaz de la Portilla - District 1]

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

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

FINDING(S):

PLANNING AND ZONING DEPARTMENT: Recommended approval.

PLANNING, ZONING AND APPEALS BOARD: On July 20, 2022 recommended approval, by a vote of 9-0.

Note for the Record: Companion File ID 12217 and 12218; PZAB File ID 12178 Linked to this Legislative File; ePlan PZ-20-6123

History:

07/28/22 City Commission PASSED ON FIRST READING
09/08/22

Next:

RESULT:	PASSED ON FIRST READING [4 TO 1] Next: 9/8/2022 9:00 AM
MOVER:	Joe Carollo, Vice Chair, District Three
SECONDER:	Ken Russell, Commissioner, District Two
AYES:	Christine King, Joe Carollo, Ken Russell, Alex Diaz de la Portilla
NAYS:	Manolo Reyes

PZ.11

ORDINANCE**Second Reading**

12217

***Department of
Planning***

AN ORDINANCE OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), PURSUANT TO ARTICLES 3 AND 7 OF ORDINANCE NO. 13114, THE ZONING ORDINANCE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("MIAMI 21 CODE"), REZONING CERTAIN PARCELS OF APPROXIMATELY 130 ACRES (5,677,404 SQUARE FEET) FOR THE DEVELOPMENT OF THE "MIAMI FREEDOM PARK SPECIAL AREA PLAN" ("SAP"), LOCATED AT APPROXIMATELY 1400 NORTHWEST 37 AVENUE AND A PORTION OF 1550 NORTHWEST 37 AVENUE, MIAMI, FLORIDA, AS MORE PARTICULARLY DESCRIBED IN EXHIBIT "A"; THE SAP CONSISTS OF THE APPROVAL OF A SOCCER STADIUM, NEW LODGING USE ("HOTEL"), COMMERCIAL SPACE, OFFICE SPACE, PARKING SPACES, PEDESTRIAN PROMENADE, PLAZA, GREEN CIVIC SPACE TYPE, AND A PUBLIC PARK; THE SAP WILL MODIFY THE TRANSECT ZONE REGULATIONS THAT ARE APPLICABLE TO THE SUBJECT PROPERTY AND WHERE A REGULATION IS NOT SPECIFICALLY MODIFIED BY THE SAP, THE REGULATIONS AND RESTRICTIONS OF THE MIAMI 21 CODE WILL APPLY; FURTHER CHANGING THE ZONING TRANSECT OF THE ACREAGE DESCRIBED HEREIN AND IN EXHIBIT "A", ATTACHED AND INCORPORATED, FROM "CS", CIVIC SPACE TRANSECT ZONE, TO "CI", CIVIC INSTITUTIONAL TRANSECT ZONE, AND TO "T6-8-O", URBAN CORE – OPEN TRANSECT ZONE; ALL AS FURTHER DESCRIBED IN THE REGULATING PLAN AND CONCEPT BOOK, ATTACHED AND INCORPORATED AS EXHIBITS "B" AND "C"; MAKING FINDINGS OF FACT AND STATING CONCLUSIONS OF LAW; PROVIDING FOR BINDING EFFECT; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

LOCATION: Approximately 1401 NW 37 Avenue and a portion of 1550 NW 37 Street, Miami, FL [Commissioner Alex Diaz de la Portilla - District 1]

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

PURPOSE: This will allow the construction of a Stadium, Plaza, Pedestrian Promenade, Parking Garage, Office and Commercial Space along with the construction of a 58 acre public park through Special Area Plan regulations and a Transect change from "CS" to "CI and T6-8-O" for 130 acres of the property.

FINDING(S):

PLANNING AND ZONING DEPARTMENT: Recommends approval with conditions.

PLANNING, ZONING AND APPEALS BOARD: On July 20, 2022 recommended approval with conditions, by a vote of 9-0.

Note for the Record: Companion File ID 12216 and 12118; PZAB File ID 12179 Linked to this Legislative File; ePlan PZ-20-6114

History:

07/28/22 City Commission PASSED ON FIRST READING
09/08/22

Next:

RESULT:	PASSED ON FIRST READING [4 TO 1] Next: 9/8/2022 9:00 AM
MOVER:	Joe Carollo, Vice Chair, District Three
SECONDER:	Ken Russell, Commissioner, District Two
AYES:	Christine King, Joe Carollo, Ken Russell, Alex Diaz de la Portilla
NAYS:	Manolo Reyes

PZ.12

ORDINANCE**First Reading**

12218

***Department of
Planning***

AN ORDINANCE OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), BY A FOUR-FIFTHS (4/5THS) AFFIRMATIVE VOTE, PURSUANT TO SECTION 29-B OF THE CITY OF MIAMI CHARTER, APPROVING A DEVELOPMENT AGREEMENT PURSUANT TO CHAPTER 163, FLORIDA STATUTES, BETWEEN MIAMI FREEDOM PARK, LLC AND THE CITY OF MIAMI TO GOVERN THE LEASED PORTION OF THE MIAMI FREEDOM PARK SPECIAL AREA PLAN ("SAP") COMPRISED OF APPROXIMATELY SEVENTY-THREE (73) ACRES OF PROPERTY LOCATED AT APPROXIMATELY 1400 AND 1550 NORTHWEST 37 AVENUE, MIAMI, FLORIDA, AS MORE PARTICULARLY DESCRIBED IN EXHIBIT "A," ATTACHED AND INCORPORATED, ("PROPERTY") FOR THE PURPOSE OF REDEVELOPMENT OF SUCH PROPERTY FOR A SOCCER STADIUM, PARKING GARAGE, AND OTHER USES; AUTHORIZING THE FOLLOWING USES INCLUDING, BUT NOT LIMITED TO COMMERCIAL, LODGING, RETAIL, AND OFFICE, AND ANY OTHER USES AUTHORIZED BY THE SAP; SPECIFICALLY PROVIDING FOR THE SAP TO CONSIST OF A 25,000-SEAT SOCCER STADIUM, A PARKING GARAGE CONTAINING 4,960 PARKING SPACES WITH ROOFTOP SPORTS FIELDS, MIXED USE RETAIL AND COMMERCIAL, A HOTEL, AND OFFICES; THE SAP DEVELOPMENT SHALL CONTAIN A MINIMUM OF 6.55 ACRES OF CIVIC SPACE; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE THE DEVELOPMENT AGREEMENT, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, AND WITH THE MODIFICATIONS STATED HEREIN FOR SAID PURPOSE; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

LOCATION: Approximately 1400 NW 37 Avenue and a portion of 1550 NW 37 Street, Miami, FL [Commissioner Alex Diaz de la Portilla - District 1]

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

PURPOSE: This will govern the development of the leased portion of the Miami Freedom Park Special Area Plan, as proposed through PZ-20-6114, which includes the development of a Stadium, Plaza, Pedestrian Promenade, Parking Garage, Office and Commercial Space, along with the remediation of a 58-acre public park, through Special Area Plan regulations and a Transect change from "CS" to "CI" and "T6-8-O".

FINDING(S):

PLANNING DEPARTMENT: Recommends approval with conditions.

PLANNING, ZONING AND APPEALS BOARD: Not applicable. Item did not go to PZAB.

Note for the Record: Companion File ID 12216 and 12117; PZAB N/A; ePlan PZ-22-14684

History:

07/28/22 City Commission PASSED ON FIRST READING
09/08/22

Next:

RESULT:	PASSED ON FIRST READING [4 TO 1] Next: 9/8/2022 9:00 AM
MOVER:	Joe Carollo, Vice Chair, District Three
SECONDER:	Ken Russell, Commissioner, District Two
AYES:	Christine King, Joe Carollo, Ken Russell, Alex Diaz de la Portilla
NAYS:	Manolo Reyes

PZ.13

ORDINANCE**Second Reading**

12219

**Department of
Planning**

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 "MAJOR INSTITUTIONAL, PUBLIC FACILITIES, TRANSPORTATION, AND UTILITIES" TO "PUBLIC PARKS AND RECREATION" OF THE ACREAGE DESCRIBED HEREIN OF REAL PROPERTY LOCATED AT 2735 NORTHWEST 10 AVENUE AND 2615 NORTHWEST 8 AVENUE, MIAMI, FLORIDA, AS MORE PARTICULARLY DESCRIBED IN EXHIBIT "A"; MAKING FINDINGS; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

LOCATION: Approximately 2735 NW 10 Av and 2615 NW 8 Av
[Commissioner Alex Diaz de la Portilla – District 1]

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

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

FINDING(S):

PLANNING AND ZONING DEPARTMENT: Recommended approval.

PLANNING, ZONING AND APPEALS BOARD: On July 20, 2022 recommended approval, by a vote of 8-1.

**Note for the Record: Companion File ID 12220; PZAB File ID 12180
Linked to this Legislative File; ePlan PZ-22-14682**

History:

07/28/22 City Commission PASSED ON FIRST READING
09/08/22

Next:

RESULT:	PASSED ON FIRST READING [4 TO 1] Next: 9/8/2022 9:00 AM
MOVER:	Joe Carollo, Vice Chair, District Three
SECONDER:	Ken Russell, Commissioner, District Two
AYES:	Christine King, Joe Carollo, Ken Russell, Alex Diaz de la Portilla
NAYS:	Manolo Reyes

PZ.14

ORDINANCE**Second Reading**

12220

**Department of
Planning**

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 ("MIAMI 21 CODE"), BY CHANGING THE ZONING CLASSIFICATION FROM "CI", CIVIC INSTITUTION TRANSECT ZONE, TO "CS", CIVIC SPACE TRANSECT ZONE, OF THE PROPERTY LOCATED AT 2735 NORTHWEST 10 AVENUE AND 2615 NORTHWEST 8 AVENUE, MIAMI, FLORIDA, AS MORE PARTICULARLY DESCRIBED IN EXHIBIT "A"; MAKING FINDINGS; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

LOCATION: Approximately 2735 NW 10 Av and 2615 NW 8 Av
[Commissioner Alex Diaz de la Portilla – District 1]

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

PURPOSE: This will change the above property from "CI" Civic Institution Zone to "CS" Civic Space Zone.

FINDING(S):

PLANNING DEPARTMENT: Recommended approval with conditions, as amended.

PLANNING, ZONING AND APPEALS BOARD: On July 20, 2022 recommended approval with conditions, as amended, by a vote of 8-1.

**Note for the Record: Companion File ID 12219; PZAB File ID 12181
Linked to this Legislative File; ePlan PZ-22-14681**

History:

07/28/22 City Commission PASSED ON FIRST READING
09/08/22

Next:

RESULT:	PASSED ON FIRST READING [4 TO 1] Next: 9/8/2022 9:00 AM
MOVER:	Joe Carollo, Vice Chair, District Three
SECONDER:	Ken Russell, Commissioner, District Two
AYES:	Christine King, Joe Carollo, Ken Russell, Alex Diaz de la Portilla
NAYS:	Manolo Reyes

PZ.15

ORDINANCE**Second Reading**

12221

**Department of
Planning**

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 "MAJOR INSTITUTIONAL, PUBLIC FACILITIES, TRANSPORTATION, AND UTILITIES" TO "PUBLIC PARKS AND RECREATION" OF THE ACREAGE DESCRIBED HEREIN OF REAL PROPERTY GENERALLY LOCATED AT 150 NORTHEAST 19 STREET, MIAMI, FLORIDA, AS MORE PARTICULARLY DESCRIBED IN EXHIBIT "A"; MAKING FINDINGS; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

LOCATION: Approximately 150 NE 19 St [Commissioner Christine King – District 5]

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

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

FINDING(S):

PLANNING AND ZONING DEPARTMENT: Recommended approval.

PLANNING, ZONING AND APPEALS BOARD: PLANNING, ZONING AND APPEALS BOARD: On July 20, 2022 recommended approval, by a vote of 7-2.

Note for the Record: Companion File ID 12222; PZAB File ID 12182 Linked to this Legislative File; ePlan PZ-22-14674

History:

07/28/22 City Commission PASSED ON FIRST READING
09/08/22

Next:

RESULT:	PASSED ON FIRST READING [4 TO 1] Next: 9/8/2022 9:00 AM
MOVER:	Joe Carollo, Vice Chair, District Three
SECONDER:	Ken Russell, Commissioner, District Two
AYES:	Christine King, Joe Carollo, Ken Russell, Alex Diaz de la Portilla
NAYS:	Manolo Reyes

PZ.16**ORDINANCE****Second Reading****12222****Department of
Planning**

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING THE ZONING ATLAS OF ORDINANCE NO. 13114, THE ZONING CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, BY CHANGING THE ZONING CLASSIFICATION FROM "CI", CIVIC INSTITUTION TRANSECT ZONE, TO "CS", CIVIC SPACE TRANSECT ZONE, OF THE PROPERTY GENERALLY LOCATED AT 150 NORTHEAST 19 STREET, MIAMI, FLORIDA, AS MORE PARTICULARLY DESCRIBED IN EXHIBIT "A"; MAKING FINDINGS; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

LOCATION: Approximately 150 NE 19 St [Commissioner Christine King – District 5]

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

PURPOSE: This will change the above property from "CI" Civic Institution Zone to "CS" Civic Space Zone.

FINDING(S):

PLANNING DEPARTMENT: Recommended approval.

PLANNING, ZONING AND APPEALS BOARD: On July 20, 2022, the motion to recommend approval failed, by a vote of 5-4, due to a lack of a required supermajority vote.

**Note for the Record: Companion File ID 12221; PZAB File ID 12183
Linked to this Legislative File; ePlan PZ-22-14671**

History:

07/28/22 City Commission PASSED ON FIRST READING
09/08/22

Next:

RESULT:	PASSED ON FIRST READING [4 TO 1] Next: 9/8/2022 9:00 AM
MOVER:	Joe Carollo, Vice Chair, District Three
SECONDER:	Ken Russell, Commissioner, District Two
AYES:	Christine King, Joe Carollo, Ken Russell, Alex Diaz de la Portilla
NAYS:	Manolo Reyes

PZ.17

ORDINANCE**Second Reading**

12223

**Department of
Planning**

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 "MAJOR INSTITUTIONAL, PUBLIC FACILITIES, TRANSPORTATION, AND UTILITIES" TO "PUBLIC PARKS AND RECREATION" OF THE ACREAGE DESCRIBED HEREIN OF A PORTION OF REAL PROPERTY GENERALLY LOCATED AT 1950 NORTHWEST 12 AVENUE, MIAMI, FLORIDA, AS MORE PARTICULARLY DESCRIBED IN EXHIBIT "A"; MAKING FINDINGS; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

LOCATION: Approximately 1950 NW 12 Av [Commissioner Alex Diaz de la Portilla – District 1]

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

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

FINDING(S):

PLANNING AND ZONING DEPARTMENT: Recommended approval.

PLANNING, ZONING AND APPEALS BOARD: On July 20, 2022 recommended approval, by a vote of 7-2.

**Note for the Record: Companion File ID 12224; PZAB File ID 12184
Linked to this Legislative File; ePlan PZ-22-14676**

History:

07/28/22 City Commission PASSED ON FIRST READING WITH
MODIFICATION(S) Next: 09/08/22

RESULT:	PASSED ON FIRST READING WITH MODIFICATION(S) [4 TO 1]	Next: 9/8/2022 9:00 AM
MOVER:	Joe Carollo, Vice Chair, District Three	
SECONDER:	Ken Russell, Commissioner, District Two	
AYES:	Christine King, Joe Carollo, Ken Russell, Alex Diaz de la Portilla	
NAYS:	Manolo Reyes	

PZ.18

ORDINANCE**Second Reading**

12224

**Department of
Planning**

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 ("MIAMI 21 CODE"), BY CHANGING THE ZONING CLASSIFICATION FROM "CI-HD", CIVIC INSTITUTION – HEALTH DISTRICT TRANSECT ZONE, TO "CS", CIVIC SPACE TRANSECT ZONE, OF A PORTION OF THE PROPERTY GENERALLY LOCATED AT 1950 NORTHWEST 12 AVENUE, MIAMI, FLORIDA, AS MORE PARTICULARLY DESCRIBED IN EXHIBIT "A"; MAKING FINDINGS; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

LOCATION: Approximately 1950 NW 12 Av [Commissioner Alex Diaz de la Portilla– District 1]

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

PURPOSE: This will change the above property from "CI-HD" Civic Institution – Health District Zone to "CS" Civic Space Zone.

FINDING(S):

PLANNING DEPARTMENT: Recommended approval.

PLANNING, ZONING AND APPEALS BOARD: On July 20, 2022 recommended approval with conditions, as amended, by a vote of 8-1.

**Note for the Record: Companion File ID 12223; PZAB File ID 12185
Linked to this Legislative File; ePlan PZ-22-14675**

History:

07/28/22 City Commission PASSED ON FIRST READING WITH
MODIFICATION(S) Next: 09/08/22

RESULT:	PASSED ON FIRST READING WITH MODIFICATION(S) [4 TO 1] Next: 9/8/2022 9:00 AM
MOVER:	Joe Carollo, Vice Chair, District Three
SECONDER:	Ken Russell, Commissioner, District Two
AYES:	Christine King, Joe Carollo, Ken Russell, Alex Diaz de la Portilla
NAYS:	Manolo Reyes

PZ.19

ORDINANCE**Second Reading**

12225

**Department of
Planning**

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 "MAJOR INSTITUTIONAL, PUBLIC FACILITIES, TRANSPORTATION, AND UTILITIES" AND "MEDIUM DENSITY RESTRICTED COMMERCIAL" TO "PUBLIC PARKS AND RECREATION" OF THE ACREAGE DESCRIBED HEREIN OF REAL PROPERTY LOCATED AT 1641, 1649, 1651, AND 1680 NORTHWEST 5 STREET AND 1610 NORTHWEST 6 STREET, MIAMI, FLORIDA, AS MORE PARTICULARLY DESCRIBED IN EXHIBIT "A," ATTACHED AND INCORPORATED; MAKING FINDINGS; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

LOCATION: Approximately 1641, 1649, 1651, and 1680 NW 5 St and 1610 NW 6 St [Commissioner Joe Carollo District 3]

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

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

FINDING(S):

PLANNING AND ZONING DEPARTMENT: Recommended approval.

PLANNING, ZONING AND APPEALS BOARD: On July 20, 2022 recommended approval, by a vote of 8-1.

**Note for the Record: Companion File ID 12226; PZAB File ID 12186
Linked to this Legislative File; ePlan PZ-22-14680**

History:

07/28/22 City Commission PASSED ON FIRST READING
09/08/22

Next:

RESULT:	PASSED ON FIRST READING [4 TO 1] Next: 9/8/2022 9:00 AM
MOVER:	Joe Carollo, Vice Chair, District Three
SECONDER:	Ken Russell, Commissioner, District Two
AYES:	Christine King, Joe Carollo, Ken Russell, Alex Diaz de la Portilla
NAYS:	Manolo Reyes

PZ.20

ORDINANCE**Second Reading**

12226

**Department of
Planning**

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 “CI”, CIVIC INSTITUTION TRANSECT ZONE, AND “T5-L”, URBAN CENTER TRANSECT ZONE – LIMITED, TO “CS”, CIVIC SPACE TRANSECT ZONE, OF THE PROPERTY GENERALLY LOCATED AT 1641, 1649, 1651, AND 1680 NORTHWEST 5 STREET AND 1610 NORTHWEST 6 STREET, MIAMI, FLORIDA, AS MORE PARTICULARLY DESCRIBED IN EXHIBIT “A,” ATTACHED AND INCORPORATED; MAKING FINDINGS; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

LOCATION: Approximately 1641, 1649, 1651, and 1680 NW 5 St and 1610 NW 6 St [Commissioner Joe Carollo – District 3]

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

PURPOSE: This will change the above property from “CI” Civic Institution Zone “T5-L” Urban Center Transect Zone - Limited to “CS” Civic Space Zone

FINDING(S):

PLANNING DEPARTMENT: Recommended approval.

PLANNING, ZONING AND APPEALS BOARD: On July 20, 2022 recommended approval with conditions, as amended, by a vote of 8-1.

Note for the Record: Companion File ID 12225; PZAB File ID 12187 Linked to this Legislative File; ePlan PZ-22-14679

History:

07/28/22 City Commission PASSED ON FIRST READING
09/08/22

Next:

RESULT:	PASSED ON FIRST READING [4 TO 1] Next: 9/8/2022 9:00 AM
MOVER:	Joe Carollo, Vice Chair, District Three
SECONDER:	Ken Russell, Commissioner, District Two
AYES:	Christine King, Joe Carollo, Ken Russell, Alex Diaz de la Portilla
NAYS:	Manolo Reyes

PZ.21

ORDINANCE**Second Reading**

12227

**Department of
Planning**

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 "MAJOR INSTITUTIONAL, PUBLIC FACILITIES, TRANSPORTATION, AND UTILITIES" TO "PUBLIC PARKS AND RECREATION" OF THE ACREAGE DESCRIBED HEREIN OF REAL PROPERTY LOCATED AT 3851 RICKENBACKER CAUSEWAY, MIAMI, FLORIDA, AS MORE PARTICULARLY DESCRIBED IN EXHIBIT "A"; MAKING FINDINGS; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

LOCATION: Approximately 3851 Rickenbacker Causeway
[Commissioner Ken Russell – District 2]

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

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

FINDING(S):

PLANNING AND ZONING DEPARTMENT: Recommended approval.

PLANNING, ZONING AND APPEALS BOARD: On July 20, 2022 recommended approval, by a vote of 6-3.

**Note for the Record: Companion File ID 12228; PZAB File ID 12188
Linked to this Legislative File; ePlan PZ-22-14678**

History:

07/28/22 City Commission PASSED ON FIRST READING
09/08/22

Next:

RESULT:	PASSED ON FIRST READING [4 TO 1] Next: 9/8/2022 9:00 AM
MOVER:	Joe Carollo, Vice Chair, District Three
SECONDER:	Ken Russell, Commissioner, District Two
AYES:	Christine King, Joe Carollo, Ken Russell, Alex Diaz de la Portilla
NAYS:	Manolo Reyes

PZ.22**ORDINANCE****Second Reading****12228****Department of
Planning**

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 ("MIAMI 21 CODE"), BY CHANGING THE ZONING CLASSIFICATION FROM "CI", CIVIC INSTITUTION TRANSECT ZONE, TO "CS", CIVIC SPACE TRANSECT ZONE, OF REAL PROPERTY GENERALLY LOCATED AT 3851 RICKENBACKER CAUSEWAY, MIAMI, FLORIDA, AS MORE PARTICULARLY DESCRIBED IN EXHIBIT "A," ATTACHED AND INCORPORATED; MAKING FINDINGS; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

LOCATION: Approximately 3851 Rickenbacker Causeway
[Commissioner Ken Russell – District 2]

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

PURPOSE: This will change the above property from "CI" Civic Institution Zone to "CS" Civic Space Zone.

FINDING(S):

PLANNING DEPARTMENT: Recommended approval.

PLANNING, ZONING AND APPEALS BOARD: On July 20, 2022 recommended approval with condition, as amended, by a vote of 6-3.

**Note for the Record: Companion File ID 12227; PZAB File ID 12189
Linked to this Legislative File; ePlan PZ-22-14677**

History:

07/28/22 City Commission PASSED ON FIRST READING
09/08/22

Next:

RESULT:	PASSED ON FIRST READING [4 TO 1] Next: 9/8/2022 9:00 AM
MOVER:	Joe Carollo, Vice Chair, District Three
SECONDER:	Ken Russell, Commissioner, District Two
AYES:	Christine King, Joe Carollo, Ken Russell, Alex Diaz de la Portilla
NAYS:	Manolo Reyes

PZ.23

ORDINANCE**Second Reading**

11616

***Department of
Planning***

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING ARTICLE 6 "SUPPLEMENTAL REGULATIONS" AND APPENDIX J: WYNWOOD NEIGHBORHOOD REVITALIZATION DISTRICT ("NRD-1") OF ORDINANCE NO. 13114 ("MIAMI 21 CODE"), AS AMENDED, MORE SPECIFICALLY BY AMENDING ARTICLE 6, TITLED "SUPPLEMENTAL REGULATIONS" TABLE 13, APPENDIX J SECTION 2, TITLED "PURPOSE AND INTENT", APPENDIX J SECTION 3, TITLED "GENERAL TO ZONES", APPENDIX J SECTION 4, TITLED "STANDARDS AND TABLES" AND APPENDIX J SECTION 5, TITLED "SPECIFIC TO ZONES", TO ESTABLISH A PROGRAM FOR MICRO DWELLING UNITS IN THE WYNWOOD NEIGHBORHOOD REVITALIZATION DISTRICT ("NRD-1"); TO AMEND THE SCOPE OF REVIEW OF THE WYNWOOD DESIGN REVIEW COMMITTEE ("WDRC"); TO AMEND THE OFF-STREET PARKING REQUIREMENTS RELATING TO EXISTING STRUCTURES AND FOR NEW SMALL-SCALE DEVELOPMENT; TO AMEND THE REQUIREMENTS OF ATTAINABLE MIXED INCOME DEVELOPMENTS; TO AMEND THE SMALL BUILDING PARKING STANDARDS; TO AMEND ROOFTOP DEVELOPMENT STANDARDS; AND TO AMEND THE REQUIREMENTS FOR PAINTED ART MURALS; CONTAINING A SEVERABILITY CLAUSE AND PROVIDING FOR AN EFFECTIVE DATE.

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

PURPOSE: Amendments to Legislation pertaining to the Wynwood Neighborhood Revitalization District ("NRD-1") including clarifying language and intent, allowing micro-units within the NRD-1 boundary, extending the review scope of the Wynwood Design Review Committee, and updating the standards and requirements relating to the Attainable Mixed Income Program, off-street parking, rooftop development, and painted art murals.

FINDING(S):

PLANNING DEPARTMENT: Recommended approval.

PLANNING, ZONING AND APPEALS BOARD: On February 16, 2022, recommended approval, as amended, by a vote of 8-0.

Note for the Record: 60-day Public Comment Period: April 20, 2022 – June 19, 2022; PZAB File ID 11389 Linked to this Legislative File

History:

04/28/22 City Commission NO ACTION TAKEN

Next: 07/14/22

RESULT:	NO ACTION TAKEN	Next: 7/14/2022 9:00 AM
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07/14/22 City Commission MEETING CANCELLED

Next: 07/28/22

RESULT:	MEETING CANCELLED	Next: 7/28/2022 9:00 AM
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07/28/22 City Commission PASSED ON FIRST READING
09/08/22

Next:

RESULT:	PASSED ON FIRST READING [UNANIMOUS]	Next:
	9/8/2022 9:00 AM	
MOVER:	Manolo Reyes, Commissioner, District Four	
SECONDER:	Joe Carollo, Vice Chair, District Three	
AYES:	King, Carollo, Russell, Diaz de la Portilla, Reyes	

PZ.24**ORDINANCE****First Reading****11824*****Department of
Planning***

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING ARTICLE 4 OF ORDINANCE NO. 13114, THE ZONING ORDINANCE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("MIAMI 21 CODE"), TITLED "STANDARDS AND TABLES", MORE SPECIFICALLY BY AMENDING ARTICLE 4, TABLE 12, TITLED "DESIGN REVIEW CRITERIA", TO AMEND THE CRITERIA FOR THE REVIEW OF ENTITLEMENTS APPLIED FOR UNDER THE MIAMI 21 CODE; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

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

PURPOSE: This will allow Amendments to Article 4, Table 12 titled "Design Review Criteria" to clarify and update the criteria for the review of entitlements applied for under the Miami 21 Code.

FINDING(S):

PLANNING DEPARTMENT: Recommended approval.

PLANNING, ZONING AND APPEALS BOARD: On April 6, 2022, recommended approval as amended, by a vote of 8-0.

Note for the Record: 60-day Public Comment Period: May 27, 2022 – July 26, 2022; PZAB File ID 11710 Linked to this Legislative File

History:

05/26/22 City Commission MEETING CANCELLED

Next: 05/31/22

RESULT:	MEETING CANCELLED	Next: 5/31/2022 9:00 AM
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05/31/22 City Commission NO ACTION TAKEN

Next: 09/08/22

RESULT:	NO ACTION TAKEN	Next: 9/8/2022 9:00 AM
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END OF PLANNING AND ZONING ITEM(S)