

City of Miami

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



Meeting Agenda

Thursday, July 28, 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**9:00 AM** **INVOCATION AND PLEDGE OF ALLEGIANCE**

INVOCATION BY PASTOR GREGORY D. THOMPSON OF NEW HARVEST
MBC

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.13 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.13 be adopted..."

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

CA.1**RESOLUTION****12080*****Department of Fire-Rescue***

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE CITY MANAGER TO ACCEPT GRANT FUNDS IN THE AMOUNT OF \$263,663.00 CONSISTING OF A GRANT AWARDED FROM THE STATE OF FLORIDA'S DEPARTMENT OF HEALTH, EMERGENCY MEDICAL SERVICES ("EMS") TRUST FUND TO IMPROVE AND EXPAND PRE-HOSPITAL EMS PROGRAMS; ESTABLISHING A NEW SPECIAL REVENUE ACCOUNT TITLED "EMS MATCHING GRANT AWARD – M0037" IN THE AMOUNT OF \$263,663.00, WITH A REQUIRED MATCH FROM THE CITY OF MIAMI ("CITY") IN AN AMOUNT NOT TO EXCEED \$87,887.00, FOR A TOTAL AMOUNT OF \$351,550.00; ALLOCATING THE CITY'S MATCHING FUNDS FROM ACCOUNT NO. 11000.184010.481000.0000.00000 FOR THE PERIOD BEGINNING MAY 2, 2022 AND ENDING JUNE 30, 2023; FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY AND ALL NECESSARY DOCUMENTS, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, TO IMPLEMENT THE ACCEPTANCE, ALLOCATION, AND COMPLIANCE WITH THE GRANT.

CA.2**RESOLUTION****12151*****Department of Police***

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO EXECUTE A COMBINED INTERLOCAL AND MUTUAL AID AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, BETWEEN THE CITY OF MIAMI AND THE CITY OF CORAL GABLES, TO CONTINUE THE PROVISIONS OF THE JOINT ENFORCEMENT ZONE, LAW ENFORCEMENT SERVICES, AND EXTENSION OF THE MULTI-AGENCY ANTI-PROSTITUTION AND HUMAN TRAFFICKING TASK FORCE PURSUANT TO THE MUTUAL AID ACT, CHAPTER 23, PART 1, OF THE FLORIDA STATUTES.

CA.3**12129*****Department of
Procurement*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, ACCEPTING THE BID RECEIVED ON APRIL 22, 2022, PURSUANT TO INVITATION FOR BID ("IFB") NO. 1486386, FROM THE SOLE RESPONSIVE AND RESPONSIBLE BIDDER, LIQUID O2 TRANSFILLS, INC., A FLORIDA PROFIT CORPORATION ("LIQUID O2 TRANSFILLS"), FOR THE RENTAL OF MEDICAL & INDUSTRIAL GASES CYLINDERS, ON AN AS NEEDED BASIS, FOR THE CITY OF MIAMI ("CITY") FIRE RESCUE DEPARTMENT ("FIRE") AND GENERAL SERVICES ADMINISTRATION DEPARTMENT ("GSA"), FOR AN INITIAL TERM OF THREE (3) YEARS WITH THE OPTION TO RENEW FOR ONE (1) ADDITIONAL TWO (2) YEAR PERIOD; ALLOCATING FUNDS FROM FIRE GENERAL FUND ACCOUNT NO. 00001.184010.552100.0000.00000, GSA GENERAL FUND ACCOUNT NO. 05001.242000.544000.0000.00000 AND SUCH OTHER VARIOUS 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, COMPLIANCE WITH ALL APPLICABLE PROVISIONS OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("CITY CODE"), INCLUDING THE CITY'S PROCUREMENT ORDINANCE, ANTI-DEFICIENCY ACT, AND FINANCIAL INTEGRITY PRINCIPLES, ALL AS SET FORTH IN CHAPTER 18 OF THE CITY CODE, IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, AND IN COMPLIANCE WITH ALL APPLICABLE LAWS, RULES, AND REGULATIONS, AS MAY BE DEEMED NECESSARY FOR SAID PURPOSE.

CA.4**12241*****Office of the City
Attorney*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION WAIVING ANY CONFLICT OF INTEREST THE OFFICE OF THE CITY ATTORNEY MAY HAVE, TO ENABLE IT TO REPRESENT THE DEPARTMENT OF OFF-STREET PARKING OF THE CITY OF MIAMI A/K/A MIAMI PARKING AUTHORITY ("MPA") IN THE PENDING LAWSUIT LISTED BELOW.

CA.5**12146*****Department of
Resilience and Public
Works*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), ESTABLISHING A PILOT PROGRAM PURSUANT TO SECTION 2-33(C)(9) OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, TITLED "ORDER OF BUSINESS AND RULES OF PROCEDURE", AT NO COST TO THE CITY OF MIAMI ("CITY"), FOR A PERIOD OF ONE HUNDRED EIGHTY (180) DAYS, FOR USE OF THE CITY CONDUCTOR, A WEB-BASED TOOL FROM LACUNA TECHNOLOGIES, INC., A FOREIGN PROFIT CORPORATION PENDING REGISTRATION WITH THE STATE OF FLORIDA DIVISION OF CORPORATIONS ("LACUNA"), FOR THE CITY'S DEPARTMENT OF RESILIENCE AND PUBLIC WORKS ("RPW") FOR THE PROVISION OF VISIBILITY INTO ALL MICRO-MOBILITY VEHICLES DEPLOYED IN THE CITY, CREATION AND COMMUNICATION OF DIGITAL POLICIES THAT REFLECT THE CITY'S ORDINANCES, AND MANAGEMENT OF EACH OPERATING COMPANY'S COMPLIANCE WITH SAID POLICIES; AUTHORIZING THE CITY MANAGER TO EXECUTE THE CITY CONDUCTOR TRIAL AGREEMENT WITH LACUNA, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, FOR SAID PURPOSE; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY AND ALL DOCUMENTS, INCLUDING ANY AMENDMENTS, MODIFICATIONS, RENEWALS, AND EXTENSIONS, SUBJECT TO ALL ALLOCATIONS, APPROPRIATIONS, PRIOR BUDGETARY APPROVALS, COMPLIANCE WITH ALL APPLICABLE PROVISIONS 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.6**12207*****Office of Capital
Improvements*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENTS, AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH MIAMI-DADE COUNTY'S WATER AND SEWER DEPARTMENT, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, TO PROVIDE WATER AND SEWER SERVICES TO A COMMUNITY CENTER THE CITY OF MIAMI INTENDS TO CONSTRUCT IN GERRY CURTIS PARK LOCATED AT 1901 NORTHWEST 24 AVENUE, MIAMI, AS PART OF OFFICE OF CAPITAL IMPROVEMENTS PROJECT NO. 40-B193512.

CA.7**12206*****Office of Capital
Improvements*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENTS, AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A NON-DISTURBANCE AGREEMENT AND ANY AMENDMENTS THERETO, ALL IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, WITH FLORIDA POWER & LIGHT COMPANY ("FPL") REGARDING THE ENCROACHMENT OF A PROPOSED MULTIPURPOSE SPORTS GYMNASIUM IN MOORE PARK LOCATED AT 765 NORTHWEST 36 STREET, MIAMI, ON PORTIONS OF THE FPL EASEMENT RECORDED IN OFFICIAL RECORD BOOK 28859 ON PAGE 3531, AS PART OF OFFICE OF CAPITAL IMPROVEMENTS PROJECT NO. 40-B193513.

CA.8**12205*****Office of Capital
Improvements*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENTS, ACCEPTING, ALLOCATING, BUDGETING, AND APPROPRIATING REIMBURSEMENT GRANT FUNDS FROM THE MIAMI-DADE COUNTY ("COUNTY") BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BONDS IN AN AMOUNT NOT TO EXCEED ONE HUNDRED FIFTY THOUSAND DOLLARS (\$150,000.00) ("REIMBURSEMENT GRANT FUNDS"), FOR THE DOG RUN PARK LOCATED AT 2201 SOUTHWEST 26 STREET, MIAMI, CITY OF MIAMI ("CITY") PROJECT NO. 40-B193522A, COUNTY PROJECT NO. 82-3004875 ("PROJECT"); AUTHORIZING THE CITY'S REQUIRED MATCH IN AN AMOUNT NOT TO EXCEED FIVE HUNDRED SIXTY-SIX THOUSAND EIGHT HUNDRED FIFTY-NINE DOLLARS (\$566,859.00) ("CITY MATCH") AND INCLUSION OF THE REIMBURSEMENT GRANT FUNDS AND THE CITY MATCH IN THE CITY'S CAPITAL PLAN; FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN INTERLOCAL AGREEMENT ("AGREEMENT") WITH THE COUNTY, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, FOR THE REIMBURSEMENT GRANT FUNDS; FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY AND ALL RENEWALS, EXTENSIONS, MODIFICATIONS, AND AMENDMENTS TO THE AGREEMENT, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY.

CA.9**12316*****Department of Real
Estate and Asset
Management*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, APPROVING THE ISSUANCE OF A REQUEST FOR PROPOSALS ("RFP") FOR THE RESTORATION, IMPROVEMENT, AND LEASE OF THE CITY OF MIAMI ("CITY") OWNED PROPERTY KNOWN AS THE OLYMPIA THEATER AND TOWER; AUTHORIZING THE CITY MANAGER TO ISSUE THE RFP, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, FOR SAID PURPOSE; FURTHER AUTHORIZING THE CITY MANAGER TO ISSUE ANY AND ALL AMENDMENTS, MODIFICATIONS, AND EXTENSIONS, SUBJECT TO ALL ALLOCATIONS, APPROPRIATIONS, PRIOR BUDGETARY APPROVALS, COMPLIANCE WITH ALL APPLICABLE PROVISIONS OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("CITY CODE"), INCLUDING THE CITY'S PROCUREMENT ORDINANCE, ANTI-DEFICIENCY ACT, AND FINANCIAL INTEGRITY PRINCIPLES, ALL AS SET FORTH IN CHAPTER 18 OF THE CITY CODE, IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, AND IN COMPLIANCE WITH ALL APPLICABLE LAWS, RULES, AND REGULATIONS, AS MAY BE DEEMED NECESSARY FOR SAID PURPOSE.

CA.10**12149*****Department of
Resilience and Public
Works*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), ACCEPTING SEVEN (7) RIGHT-OF-WAY DEEDS OF DEDICATION AS DESCRIBED IN EXHIBIT "A", ATTACHED AND INCORPORATED ("DEEDS"), FOR RIGHT-OF-WAY PURPOSES; APPROVING AND AUTHORIZING THE RECORDATION OF THE DEEDS IN THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA; FURTHER DIRECTING THE CITY CLERK TO RETAIN COPIES OF THE DEEDS.

CA.11**12197*****Department of
Resilience and Public
Works*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO EXECUTE A MAINTENANCE MEMORANDUM OF AGREEMENT ("MMA") BETWEEN THE CITY OF MIAMI ("CITY") AND THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION ("DEPARTMENT") FOR BEAUTIFICATION IMPROVEMENTS ON STATE ROAD 968 ("SR-968")/WEST FLAGLER STREET FROM SOUTHWEST 19TH AVENUE TO SOUTHWEST 18TH AVENUE.

CA.12**12172*****Office of the City
Attorney*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE DIRECTOR OF FINANCE TO PAY ALVIN CANIDATE, WITHOUT ADMISSION OF LIABILITY, THE TOTAL SUM OF \$120,000.00 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 ALVIN CANIDATE VS. CITY OF MIAMI, ET AL., PENDING IN THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF FLORIDA, CASE NO. 1:20-CV-25334-BB, UPON THE EXECUTION OF A GENERAL RELEASE OF ALL CLAIMS AND DEMANDS BROUGHT UNDER 42 U.S.C. § 1983 AND BATTERY PENDING IN FEDERAL COURT AND A DISMISSAL OF THE CITY AND ITS OFFICERS, AGENTS, AND EMPLOYEES WITH PREJUDICE; ALLOCATING FUNDS FROM ACCOUNT NO. 50001.301001.545010.0000.00000.

CA.13**12311*****Department of Real
Estate and Asset
Management*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN AMENDMENT TO THE LEASE AGREEMENT ("LEASE"), BETWEEN THE CITY OF MIAMI ("CITY") AND GROVE BAY INVESTMENT GROUP, LLC ("GROVE BAY"), IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, AMENDING THE LEASE TO AUTHORIZE THE CONSTRUCTION OF TEMPORARY FOOD AND BEVERAGE ESTABLISHMENTS AND RELATED PROVISIONAL STRUCTURES (COLLECTIVELY, "PROVISIONAL STRUCTURES") WITHIN THE LOCATION DESIGNATED FOR THE FORMAL RESTAURANT FOR A MAXIMUM OF SEVEN (7) YEARS IN EXCHANGE FOR INCREASED PERCENTAGE RENT APPLICABLE TO SUCH PROVISIONAL STRUCTURES, WITH ADDITIONAL TERMS AND CONDITIONS AS MORE PARTICULARLY SET FORTH IN THE AMENDMENT.

END OF CONSENT AGENDA

PH - PUBLIC HEARINGS**PH.1****12101*****Department of Housing
and Community
Development*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), APPROVING THE CITY OF MIAMI ("CITY") ANNUAL ACTION PLAN FOR FISCAL YEAR ("FY") 2022-2023, ATTACHED AND INCORPORATED AS EXHIBIT "A"; AUTHORIZING THE CITY MANAGER TO SUBMIT THE ANNUAL ACTION PLAN FOR FY 2022-2023 TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR REVIEW AND APPROVAL; FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY AND ALL NECESSARY DOCUMENTS, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, FOR SAID PURPOSE.

PH.2**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**

PH.3**12254*****Department of
Resilience and Public
Works*****RESOLUTION**

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

PH.4**12145*****Department of
Resilience and Public
Works*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), BY A FOUR-FIFTHS (4/5THS) AFFIRMATIVE VOTE, AFTER AN ADVERTISED PUBLIC HEARING, RATIFYING, CONFIRMING, AND APPROVING THE CITY MANAGER'S RECOMMENDATION AND WRITTEN FINDING, ATTACHED AND INCORPORATED AS EXHIBIT "A", PURSUANT TO SECTION 18-85(A) OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("CITY CODE"), WAIVING THE REQUIREMENTS FOR COMPETITIVE SEALED BIDDING METHODS AS NOT BEING PRACTICABLE OR ADVANTAGEOUS TO THE CITY OF MIAMI ("CITY") TO ESTABLISH AN AGREEMENT FOR THE PROVISION OF RESILIENCE DATA AND ENGAGEMENT SERVICES BY ISECHANGE, INC., A FOREIGN PROFIT CORPORATION AUTHORIZED TO CONDUCT BUSINESS IN FLORIDA ("ISC"), FOR THE CITY'S DEPARTMENT OF RESILIENCE AND PUBLIC WORKS ("RPW"), FOR AN INITIAL PERIOD OF ONE (1) YEAR WITH THE OPTION TO RENEW FOR THREE (3) ADDITIONAL ONE (1) YEAR PERIODS; ALLOCATING FUNDS FROM RPW ACCOUNT NOS. 00001.208000.531000.00000, 00001.201200.531000.00000, AND SUCH OTHER VARIOUS 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 AN AGREEMENT WITH ISC, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, FOR SAID PURPOSE; FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY AND ALL DOCUMENTS, INCLUDING ANY AMENDMENTS, MODIFICATIONS, 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.

PH.5**12307*****City Manager's Office*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), PURSUANT TO SECTION 18-85(A) OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("CITY CODE"), BY A FOUR FIFTHS (4/5THS) AFFIRMATIVE VOTE, AFTER AN ADVERTISED PUBLIC HEARING, RATIFYING, APPROVING, AND CONFIRMING THE CITY MANAGER'S FINDING, ATTACHED AND INCORPORATED AS EXHIBIT "A," THAT COMPETITIVE NEGOTIATION METHODS AND PROCEDURES ARE NOT PRACTICABLE OR ADVANTAGEOUS FOR THE CITY OF MIAMI ("CITY"); WAIVING THE REQUIREMENTS FOR SAID PROCEDURES; AUTHORIZING THE ALLOCATION 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 TWO HUNDRED AND FIFTY THOUSAND DOLLARS (\$250,000.00) TO THE PIERRE TOUSSAINT LEADERSHIP AND LEARNING CENTER, INC., A FLORIDA NOT FOR PROFIT CORPORATION TO ASSIST WITH THEIR TECHNOLOGY LAB PROGRAM ("PROGRAM") WHICH SUPPORTS TRAINING FOR TECHNICAL AND NON-TECHNICAL POSITIONS WITHIN THE TECHNOLOGY INDUSTRY; FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY AND ALL DOCUMENTS NECESSARY, INCLUDING EXTENSIONS, RENEWALS AND MODIFICATIONS, ALL FORMS ACCEPTABLE TO THE CITY ATTORNEY, FOR THE PROGRAM.

PH.6**12304*****City Manager's Office*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), PURSUANT TO SECTION 18-85(A) OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("CITY CODE"), BY A FOUR FIFTHS (4/5THS) AFFIRMATIVE VOTE, AFTER AN ADVERTISED PUBLIC HEARING, RATIFYING, APPROVING, AND CONFIRMING THE CITY MANAGER'S FINDING, ATTACHED AND INCORPORATED AS EXHIBIT "A," THAT COMPETITIVE NEGOTIATION METHODS AND PROCEDURES ARE NOT PRACTICABLE OR ADVANTAGEOUS FOR THE CITY OF MIAMI ("CITY"); WAIVING THE REQUIREMENTS FOR SAID PROCEDURES; ALLOCATING 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 FIVE HUNDRED THOUSAND DOLLARS (\$500,000.00) TO THE MIAMI FOUNDATION, INC., A FLORIDA NOT FOR PROFIT CORPORATION ("THE FOUNDATION") FOR THE ESTABLISHMENT AND INITIAL FUNDING OF THE CITY'S VENTURE MIAMI SCHOLARSHIP PROGRAM ("PROGRAM"), WITH THE FOUNDATION ASSUMING FULL RESPONSIBILITY FOR THE SET-UP, ACCEPTANCE, AND MANAGEMENT OF THE FUNDS AND THE PROGRAM INITIALLY IN A PARTNERSHIP WITH MIAMI-DADE COLLEGE, FLORIDA MEMORIAL UNIVERSITY, THE UNIVERSITY OF MIAMI, AND FLORIDA INTERNATIONAL UNIVERSITY ("COLLEGES AND UNIVERSITIES"), WHERE EACH COLLEGE AND UNIVERSITY WILL PROVIDE A MATCHING CONTRIBUTION TO THE PROGRAM IN AN EFFORT TO AFFORD THE CITY'S RECENT HIGH SCHOOL GRADUATES AN OPPORTUNITY TO PURSUE A SCIENCE, TECHNOLOGY, ENGINEERING, OR MATHEMATICS ("STEM") DEGREE AT NO TUITION COST WHEN ATTENDING EITHER OF THE COLLEGES AND UNIVERSITIES STATED HEREIN; FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY AND ALL DOCUMENTS NECESSARY, INCLUDING EXTENSIONS, RENEWALS AND MODIFICATIONS, ALL FORMS ACCEPTABLE TO THE CITY ATTORNEY, FOR THE PROGRAM.

PH.7**12103****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), BY A FOUR-FIFTHS (4/5THS) AFFIRMATIVE VOTE, AFTER AN ADVERTISED PUBLIC HEARING, RATIFYING, APPROVING, AND CONFIRMING THE CITY MANAGER'S FINDING AND RECOMMENDATION, ATTACHED AND INCORPORATED AS EXHIBIT "A," THAT COMPETITIVE NEGOTIATION METHODS AND PROCEDURES ARE NOT PRACTICABLE OR ADVANTAGEOUS TO THE CITY OF MIAMI ("CITY") PURSUANT TO SECTION 18-85(A) OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("CITY CODE"); WAIVING THE REQUIREMENTS FOR COMPETITIVE SEALED BIDDING METHODS AS NOT BEING PRACTICABLE OR ADVANTAGEOUS TO THE CITY OF MIAMI ("CITY"); WAIVING THE REQUIREMENTS FOR SAID PROCEDURES; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A PARTNERSHIP AGREEMENT ("AGREEMENT") WITH TIME USA, LLC., A FOREIGN LIMITED LIABILITY CORPORATION PENDING REGISTRATION TO CONDUCT BUSINESS IN THE STATE OF FLORIDA ("TIME, LLC") FOR A PROGRAM TO LAUNCH A COLLECTION OF APPROXIMATELY FIVE THOUSAND (5,000) NON-FUNGIBLE TOKENS ("NFTS") ("PROGRAM") WHERE THE DESIGN OF THE NFTS WILL ESSENTIALLY BE MULTIPLE VARIATIONS OF THE CITY KEY REFERRED TO AS "NFKEYS TO THE CITY" TO BE DESIGNED BY LOCAL ARTISTS AT NO COST TO THE CITY; FURTHER ESTABLISHING A NEW SPECIAL REVENUE PROJECT FUND TITLED "OFFICE OF THE CITY MANAGER (LOCAL ARTIST ECONOMIC INITIATIVE) AND AUTHORIZING THE CITY MANAGER TO ACCEPT ANY AND ALL FUNDS WHICH SHALL DERIVE FROM THE AGREEMENT; AUTHORIZING TIME, LLC TO USE THE CITY SEAL PURSUANT TO SECTION 1-16 OF THE CITY CODE FOR THE SPECIFIC PURPOSE OF THE PROGRAM; FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY AND ALL DOCUMENTS NECESSARY, INCLUDING EXTENSIONS, RENEWALS AND MODIFICATIONS, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, FOR SAID PROGRAM.

SPONSOR(S): Mayor Francis X. Suarez

History:

07/14/22 City Commission MEETING CANCELLED

Next: 07/28/22

RESULT:

MEETING CANCELLED

Next: 7/28/2022 9:00 AM

PH.8

12209

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, 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 18-86 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED; WAIVING THE REQUIREMENTS FOR SAID PROCEDURES; SUBJECT TO THE RECEIPT BY THE CITY MANAGER OF THE APPROVAL OF THE PROJECT BY THE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT ("HCD") AND THE CITY'S HOUSING AND COMMERCIAL LOAN COMMITTEE ("HCLC") (COLLECTIVELY, "HCD/HCLC APPROVALS"), PROVIDED THAT SUCH APPROVALS ARE CONSISTENT WITH THE CITY COMMISSION APPROVAL; ALLOCATING FUNDING ON A REIMBURSEMENT BASIS IN AN AMOUNT NOT TO EXCEED THREE MILLION, FIVE HUNDRED THOUSAND DOLLARS (\$3,500,000.00) FROM THE PROPOSED TRANCHE 2 MIAMI FOREVER AFFORDABLE HOUSING LIMITED AD VALOREM BONDS TO WYNWOOD WORKS, LLC, A FLORIDA LIMITED LIABILITY COMPANY ("DEVELOPER"), FOR THE AFFORDABLE HOUSING COMPONENTS OF A MIXED-USE, COMMERCIAL AND RESIDENTIAL DEVELOPMENT PROJECT TO BE CONSTRUCTED AND LOCATED AT 2043 N MIAMI AVE, 2045 N MIAMI AVE, 2037 N MIAMI AVE, TO BE KNOWN AS "WYNWOOD WORKS" ("PROJECT"), PROVIDED THAT THE DEVELOPER FULFILLS ALL OF THE TERMS AND CONDITIONS TO BE SET FORTH IN THE HCD/HCLC APPROVALS, WHICH SHALL BE CONSISTENT WITH THE CITY COMMISSION APPROVAL; SUCH ALLOCATION TO BE IN COMPLIANCE WITH ALL APPLICABLE FEDERAL, STATE OF FLORIDA, LOCAL, AND CITY LAWS, RULES, AND REGULATIONS FOR AFFORDABLE HOUSING PROJECTS, INCLUDING, BUT NOT LIMITED TO, THE CITY'S SEVEN (7) AFFORDABLE HOUSING BONDS PROJECTS STRATEGIES, THE TRANCHE 2 AFFORDABLE HOUSING INTENT TO REIMBURSE RESOLUTION, AND THE MIAMI FOREVER BOND VALIDATION ORDER (COLLECTIVELY, "LAWS"); FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY AND ALL NECESSARY DOCUMENTS, INCLUDING AGREEMENTS, AMENDMENTS, EXTENSIONS, AND MODIFICATIONS, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY AND BOND COUNSEL, SUBJECT TO COMPLIANCE WITH ALL LAWS AND SUBJECT TO THE DEVELOPER FULFILLING ALL OF THE TERMS AND CONDITIONS TO BE SET FORTH IN THE HCD/HCLC APPROVALS, IN ORDER TO ALLOCATE THE CITY'S TRANCHE 2 MIAMI FOREVER AFFORDABLE HOUSING LIMITED AD VALOREM BOND FUNDING TO THE PROJECT; PROVIDING FOR AN EFFECTIVE DATE.

SPONSOR(S): Commissioner Ken Russell

History:

07/14/22 City Commission MEETING CANCELLED

Next: 07/28/22

RESULT:

MEETING CANCELLED

Next: 7/28/2022 9:00 AM

PH.9

12263

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), PURSUANT TO SECTION 18-85(A) OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED , BY A FOUR FIFTHS (4/5THS) AFFIRMATIVE VOTE, AFTER AN ADVERTISED PUBLIC HEARING, RATIFYING, APPROVING, AND CONFIRMING THE CITY MANAGER'S FINDINGS, ATTACHED AND INCORPORATED AS EXHIBIT "A," THAT COMPETITIVE NEGOTIATION METHODS AND PROCEDURES ARE NOT PRACTICABLE OR ADVANTAGEOUS FOR THE CITY OF MIAMI ("CITY") AND WAIVING THE REQUIREMENTS FOR SAID PROCEDURES; AUTHORIZING THE ALLOCATION OF GRANT FUNDS FROM THE DISTRICT 2 SHARE OF THE CITY'S ANTI-POVERTY INITIATIVE IN A TOTAL AMOUNT NOT TO EXCEED ONE HUNDRED EIGHTY THOUSAND DOLLARS (\$180,000.00) TO THELMA GIBSON HEALTH INITIATIVE, INC., A FLORIDA NOT FOR PROFIT CORPORATION ("TGHI"), IN SUPPORT OF THE TGHI COMMUNITY "PASSPORT" TO HEALTH AND HOUSING; FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY AND ALL DOCUMENTS NECESSARY, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, FOR SAID PURPOSE.

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

PH.10

12256

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), BY A FOUR-FIFTHS (4/5THS) AFFIRMATIVE VOTE, AFTER AN ADVERTISED PUBLIC HEARING, RATIFYING, APPROVING, AND CONFIRMING THE CITY MANAGER'S FINDING AND RECOMMENDATION, ATTACHED AND INCORPORATED AS EXHIBIT "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 ONE HUNDRED THOUSAND DOLLARS (\$100,000.00) ("GRANT") TO THE PRESIDIO POLITICO HISTORICO CUBANO, INC., A FLORIDA NOT FOR PROFIT CORPORATION ("PRESIDIO POLITICO"), TO CONDUCT NECESSARY WORK AND UPGRADES TO THE MUSEUM, 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 PRESIDIO POLITICO AND ANY AND ALL OTHER NECESSARY DOCUMENTS, MODIFICATIONS, AND AMENDMENTS, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, FOR SAID PURPOSE.

SPONSOR(S): Commissioner Joe Carollo

END OF PUBLIC HEARINGS

RE - RESOLUTIONS**RE.1****11987*****Office of Management
and Budget*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION COMPUTING A PROPOSED MILLAGE RATE FOR THE CITY OF MIAMI ("CITY") FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2022 AND ENDING SEPTEMBER 30, 2023; AUTHORIZING AND DIRECTING THE CITY MANAGER TO SUBMIT BOTH SAID PROPOSED MILLAGE RATE AND THE STATUTORILY DEFINED ROLLED BACK MILLAGE RATE TO THE MIAMI-DADE COUNTY PROPERTY APPRAISER AND THE MIAMI-DADE COUNTY TAX COLLECTOR TOGETHER WITH THE DATES, TIMES, AND LOCATION OF THE CITY'S PUBLIC BUDGET HEARINGS AT WHICH THE CITY COMMISSION WILL CONSIDER THE PROPOSED MILLAGE RATE AND THE CITY'S TENTATIVE BUDGET FOR SAID FISCAL YEAR.

RE.2**12070*****Downtown
Development Authority*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION COMPUTING A PROPOSED MILLAGE RATE FOR THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF MIAMI, FLORIDA ("MIAMI DDA") FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2022, AND ENDING SEPTEMBER 30, 2023; AUTHORIZING THE EXECUTIVE DIRECTOR TO SUBMIT SAID PROPOSED MILLAGE RATE AND STATUTORILY DEFINED ROLLED-BACK RATE TO THE MIAMI-DADE COUNTY PROPERTY APPRAISER AND MIAMI-DADE COUNTY TAX COLLECTOR TOGETHER WITH THE DATES, TIMES, AND LOCATIONS OF THE PUBLIC HEARINGS AT WHICH THE CITY COMMISSION WILL CONSIDER THE MIAMI DDA'S PROPOSED MILLAGE RATE, TENTATIVE BUDGET, TENTATIVE MILLAGE, FINAL MILLAGE, AND FINAL BUDGET FOR SAID FISCAL YEAR.

RE.3

12069

***Department of Human
Services*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE ALLOCATION AND APPROPRIATION OF AMERICAN RESCUE PLAN ACT OF 2021 ("ARPA") FUNDS, IN AN AMOUNT NOT TO EXCEED TWO MILLION ONE HUNDRED FIFTY THOUSAND DOLLARS (\$2,150,000.00) TO THE DEPARTMENT OF HUMAN SERVICES ("DEPARTMENT"), TO FUND THE ARPA-ELIGIBLE PORTIONS OF THE DEPARTMENT'S PROGRAM AND SERVICES, AS DESCRIBED IN EXHIBIT "A", ATTACHED AND INCORPORATED HEREIN, PROVIDED THAT THE ALLOCATION AND APPROPRIATION ARE APPROVED IN WRITING BY THE CITY OF MIAMI'S ("CITY") ARPA CONSULTANT ("CONSULTANT APPROVAL"), WHICH HAS BEEN RETAINED BY THE CITY PURSUANT TO REQUEST FOR QUOTATION NO. 1431386; FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY AND ALL NECESSARY DOCUMENTS, AMENDMENTS, EXTENSIONS, AND MODIFICATIONS, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, SUBJECT TO COMPLIANCE WITH ALL APPLICABLE FEDERAL, STATE OF FLORIDA, LOCAL, AND CITY LAWS, RULES, AND REGULATIONS, FOR SAID PURPOSE.

RE.4**RESOLUTION****12027*****Department of Real
Estate and Asset
Management***

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), APPROVING, SETTING FORTH, AND SUBMITTING TO THE ELECTORATE A PROPOSED AMENDMENT TO THE CHARTER OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("CHARTER"), KNOWN AS CHARTER AMENDMENT NO. __; AMENDING SECTION 29-B OF THE CHARTER, TITLED "CITY-OWNED PROPERTY SALE OR LEASE GENERALLY," TO AUTHORIZE THE CITY COMMISSION BY FOUR-FIFTHS (4/5THS) AFFIRMATIVE VOTE, TO WAIVE COMPETITIVE BIDDING AND EXECUTE AN AMENDED AND RESTATED LEASE WITH THE EXISTING TENANT, HRM OWNER LLC ("TENANT"), TO PROVIDE A NEW 99-YEAR TERM AND EXPAND THE LEASE TO INCLUDE THE EXISTING HYATT HOTEL AND JAMES L. KNIGHT CONVENTION CENTER PROPERTY AT 298, 300, 330, & 400 SOUTHEAST 2ND AVENUE (COLLECTIVELY, "PROPERTY"), PROVIDING FOR THE REDEVELOPMENT OF THE PROPERTY TO INCLUDE AT LEAST A 615 KEY HOTEL, 188,000 SQUARE FEET OF CONVENTION/MEETING SPACE, 682 APARTMENTS, PARKING, ADDITIONAL PUBLIC OPEN SPACE, AND AN EXPANDED PUBLIC RIVERWALK, ALL AT NO COST TO THE CITY, FOR NO LESS THAN FAIR MARKET VALUE RENT, CONSISTING OF THE GREATER OF PARTICIPATION RENT EQUAL TO 2.5% OF GROSS REVENUES AND AN INCREASE OF MINIMUM RENT FROM \$250,000.00 TO \$2,500,000.00 ANNUALLY, AND FURTHER PROVIDING THAT TENANT SHALL MAKE A \$5,400,000.00 PAYMENT TOWARD THE AFFORDABLE HOUSING TRUST FUND, WITH RESTRICTIONS, REVERSIONS, AND RETENTION BY THE CITY OF ALL OTHER EXISTING CITY RIGHTS, AND WITH SUCH OTHER TERMS MORE PARTICULARLY SET FORTH IN THE TERM SHEET ATTACHED AS EXHIBIT A ("TERM SHEET"); CALLING FOR A REFERENDUM AND PROVIDING THAT THE CHARTER AMENDMENT NO. __ WILL BE SUBMITTED TO THE ELECTORATE AT THE REFERENDUM SPECIAL ELECTION TO BE HELD CONCURRENTLY WITH THE GENERAL ELECTION ON NOVEMBER 8, 2022; DESIGNATING AND APPOINTING THE CITY CLERK AS THE OFFICIAL REPRESENTATIVE OF THE CITY COMMISSION WITH RESPECT TO THE USE OF VOTER REGISTRATION BOOKS AND RECORDS; FURTHER DIRECTING THE CITY CLERK TO CAUSE A CERTIFIED COPY OF THE HEREIN RESOLUTION TO BE DELIVERED TO THE SUPERVISOR OF ELECTIONS OF MIAMI-DADE COUNTY, FLORIDA NOT LESS THAN FORTY-FIVE (45) DAYS PRIOR TO THE DATE OF SUCH ELECTION; FURTHER DIRECTING THE CITY MANAGER TO USE GOOD FAITH EFFORTS TO BRING BEFORE THE COMMISSION FOR 4/5THS APPROVAL A FULLY NEGOTIATED LEASE AGREEMENT IN ACCORDANCE WITH THE TERM SHEET, ALL IN A FORM ACCEPTABLE TO THE CITY ATTORNEY ON OR BEFORE THE NOVEMBER 17, 2022 REGULAR CITY COMMISSION MEETING, SUBJECT TO APPROVAL BY THE ELECTORATE ON NOVEMBER 8, 2022; PROVIDING AN IMMEDIATE EFFECTIVE DATE FOR THIS RESOLUTION.

RE.5**12026*****Department of Real
Estate and Asset
Management*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), DIRECTING THE CITY ATTORNEY TO PREPARE A PROPOSED AMENDMENT TO THE CHARTER OF THE CITY OF MIAMI, FLORIDA ("CHARTER") FOR CONSIDERATION AT THE SPECIAL ELECTION SCHEDULED FOR NOVEMBER 8, 2022, PROPOSING, UPON APPROVAL OF THE ELECTORATE, TO AMEND SECTION 29-B OF THE CHARTER, TITLED "CITY-OWNED PROPERTY SALE OR LEASE-GENERALLY," TO AUTHORIZE THE CITY COMMISSION, BY A FOUR-FIFTHS (4/5THS) AFFIRMATIVE VOTE, TO WAIVE COMPETITIVE BIDDING AND AUTHORIZE THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN AMENDED AND RESTATED LEASE WITH THE EXISTING TENANT, HRM OWNER LLC, TO PROVIDE A NEW 99-YEAR TERM AND EXPAND THE LEASE TO INCLUDE THE EXISTING HYATT HOTEL AND JAMES L. KNIGHT CONVENTION CENTER PROPERTY AT 298, 300, 330, & 400 SOUTHEAST 2ND AVENUE (COLLECTIVELY, "PROPERTY"), PROVIDING FOR THE REDEVELOPMENT OF THE PROPERTY TO INCLUDE AT LEAST A 615 KEY HOTEL, 188,000 SQUARE FEET OF CONVENTION/MEETING SPACE, 682 APARTMENTS, PARKING, ADDITIONAL PUBLIC OPEN SPACE, AND AN EXPANDED PUBLIC RIVERWALK, ALL AT NO COST TO THE CITY, FOR NO LESS THAN FAIR MARKET VALUE RENT, CONSISTING OF THE GREATER OF PARTICIPATION RENT EQUAL TO 2.5% OF GROSS REVENUES AND AN INCREASE OF MINIMUM RENT FROM \$250,000 TO \$2,500,000 ANNUALLY, AND FURTHER PROVIDING THAT TENANT SHALL MAKE A \$5,400,000 PAYMENT TOWARD THE AFFORDABLE HOUSING TRUST FUND, WITH RESTRICTIONS, REVERSIONS, AND RETENTION BY THE CITY OF ALL OTHER EXISTING CITY RIGHTS, AND WITH SUCH OTHER TERMS MORE PARTICULARLY SET FORTH IN THE TERM SHEET ATTACHED AS EXHIBIT A ("TERM SHEET"), ALL IN A FORM ACCEPTABLE TO THE CITY ATTORNEY.

RE.6

12208

***Office of Capital
Improvements*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), ACCEPTING, ALLOCATING, BUDGETING, AND APPROPRIATING REIMBURSEMENT GRANT FUNDS FROM THE MIAMI-DADE COUNTY ("COUNTY") BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BONDS, IN AN AMOUNT NOT TO EXCEED EIGHT HUNDRED THOUSAND DOLLARS (\$800,000.00) ("REIMBURSEMENT GRANT FUNDS"), FOR THE DOCTOR ARMANDO BADIA SENIOR CENTER LOCATED AT 25 TAMiami BOULEVARD, LOCATED WITHIN THE CITY OF MIAMI ("CITY"), CITY PROJECT NO. 40-B203515, COUNTY PROJECT NO. 220-3004475 ("PROJECT"); SUBJECT TO ALL NECESSARY BUDGET APPROVALS, AUTHORIZING THE CITY'S REQUIRED MATCH IN AN AMOUNT NOT TO EXCEED FIVE MILLION, SIXTY-THREE THOUSAND, ONE DOLLARS (\$5,063,001.00) ("CITY MATCH"); FURTHER AUTHORIZING THE INCLUSION OF THE REIMBURSEMENT GRANT FUNDS AND THE CITY MATCH IN THE CITY'S MULTI-YEAR CAPITAL PLAN; FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN INTERLOCAL AGREEMENT WITH THE COUNTY FOR THE REIMBURSEMENT GRANT FUNDS ("AGREEMENT"); FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY AND ALL RENEWALS, EXTENSIONS, MODIFICATIONS, AND AMENDMENTS TO THE AGREEMENT, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, FOR SAID PURPOSE.

SPONSOR(S): Commissioner Manolo Reyes

RE.7

12042

RESOLUTION

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

SPONSOR(S): Mayor Francis X. Suarez

History:

06/09/22 City Commission DEFERRED

Next: 06/23/22

RESULT:	DEFERRED [UNANIMOUS]	Next: 6/23/2022 9:00 AM
MOVER:	Alex Diaz de la Portilla, Commissioner, District One	
SECONDER:	Manolo Reyes, Commissioner, District Four	
AYES:	Christine King, Ken Russell, Alex Diaz de la Portilla, Manolo Reyes	
ABSENT:	Joe Carollo	

06/23/22 City Commission CONTINUED

Next: 07/28/22

RESULT:	CONTINUED [UNANIMOUS]	Next: 7/28/2022 9:00 AM
MOVER:	Ken Russell, Commissioner, District Two	
SECONDER:	Manolo Reyes, Commissioner, District Four	
AYES:	Christine King, Ken Russell, Manolo Reyes	
ABSENT:	Joe Carollo, Alex Diaz de la Portilla	

RE.8

12102

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION CONFIRMING THAT THE OPERATIVE DATE TO BEGIN IMPACT FEE COLLECTIONS AND THE DISTRIBUTION OF SAID FUNDS FOR THE UNDERLINE PROJECT, PURSUANT TO RESOLUTION NO. R-17-0143, IS SEPTEMBER 8, 2016; AUTHORIZING THE CITY MANAGER TO AMEND THE FIFTY MILLION DOLLAR (\$50,000,000.00) FUNDING CAP DESCRIBED IN RESOLUTION NO. R-17-0143 AND IN THE MEMORANDUM OF UNDERSTANDING DATED NOVEMBER 6, 2017 BETWEEN THE CITY OF MIAMI AND MIAMI-DADE COUNTY ("COUNTY"), IN ORDER TO REDUCE SAID DOLLAR FIGURE FROM FIFTY MILLION DOLLARS TO FIFTEEN MILLION DOLLARS (\$15,000,000.00), WHICH AMOUNT SHALL BE PAYABLE IMMEDIATELY UPON EXECUTION OF SUCH AMENDMENT IN WRITING, SUBJECT TO THE LEGALLY-NECESSARY COUNTY APPROVALS AND THE AVAILABILITY OF FUNDS; AUTHORIZING THE CITY MANAGER TO MAKE ANY LAWFUL CHANGES IN ORDER TO ADJUST, AMEND, BUDGET, AND APPROPRIATE THE CITY'S ADOPTED CAPITAL PLAN FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2022, AS AMENDED, IN ORDER TO EFFECTUATE THE PURPOSE OF THIS RESOLUTION; FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY AND ALL AMENDMENTS NECESSARY TO THE RELEVANT AGREEMENTS AND/OR MEMORANDUM(S) OF UNDERSTANDING RELATING TO THE UNDERLINE PROJECT, ALL IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, TO REFLECT THE PROVISIONS OF THIS RESOLUTION.

SPONSOR(S): Mayor Francis X. Suarez, Commissioner Manolo Reyes

RE.9

12269

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION RESCINDING RESOLUTION NO. R-15-0206, IN ITS ENTIRETY, AND SUBSTITUTING IN LIEU THEREOF A NEW RESOLUTION ESTABLISHING CRITERIA AND PROCEDURES FOR NEWSPAPERS WHICH, CONDITIONED UPON COMPLIANCE WITH ALL REQUIREMENTS THAT MAY BE IMPOSED BY FLORIDA STATUTES, CITY DEPARTMENTS AND OFFICES ARE PERMITTED TO USE FOR PUBLISHING PUBLIC NOTICES; AND FURTHER LISTING THE NAMES OF THE NEWSPAPERS APPROVED FOR SAID USE.

SPONSOR(S): Commissioner Alex Diaz de la Portilla

RE.10

RESOLUTION

12276

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), DIRECTING THE CITY MANAGER, OR HIS/HER DESIGNEE, TO TAKE ANY AND ALL NECESSARY ACTIONS TO EXPEDITIOUSLY REVIEW AND DETERMINE THE ELIGIBILITY OF AMERICAN RESCUE PLAN ACT OF 2021 ("ARPA") FUNDS FOR THE CITY COMMISSION DISTRICT 1 PROJECT LIST, ATTACHED AND INCORPORATED AS EXHIBIT "A;" FURTHER DIRECTING THE CITY MANAGER, UPON THE DETERMINATION OF ELIGIBILITY, TO WORK WITH THE DISTRICT 1 CITY COMMISSION OFFICE TO TAKE ANY AND ALL ACTIONS NECESSARY, INCLUDING THE PREPARATION AND PRESENTATION TO THE CITY COMMISSION OF ANY ADDITIONAL RESOLUTION(S), FOR THE USE OF THE ARPA FUNDS FOR ELIGIBLE PROJECTS, SUBJECT TO ALL FEDERAL, STATE, AND LOCAL LAWS THAT REGULATE THE USE OF SUCH FUNDS FOR SAID PURPOSE.

SPONSOR(S): Commissioner Alex Diaz de la Portilla

RE.11

RESOLUTION

12265

A RESOLUTION OF MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A MEMORANDUM OF UNDERSTANDING ("MOU"), IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, BETWEEN THE CITY OF MIAMI ("CITY") AND MIAMI WATERFRONT VENTURES, LLC, A FLORIDA LIMITED LIABILITY COMPANY ("DEVELOPER") FOR THE DEVELOPER TO COMPLETE CERTAIN PUBLIC BENEFITS AND RIGHT-OF-WAY IMPROVEMENTS ALONG SOUTHEAST 25TH ROAD PURSUANT TO THE MEMORANDUM OF UNDERSTANDING; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY AND ALL NECESSARY DOCUMENTS, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, TO ACCEPT SAID PUBLIC BENEFITS AND RIGHT-OF-WAY IMPROVEMENTS; FURTHERING AUTHORIZING WAIVER OF CERTAIN FEES PURSUANT TO SECTION 54-3(E)(8).

SPONSOR(S): Commissioner Ken Russell

RE.12**RESOLUTION****12291**

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE CITY MANAGER TO TRANSFER FUNDS, IN A TOTAL AMOUNT NOT TO EXCEED \$3,717,000.00, COLLECTED BY THE CITY OF MIAMI ("CITY") AS DOWNTOWN MIAMI DEVELOPMENT OF REGIONAL IMPACT ("DRI")/MASTER PLAN RECOVERY FEES AND DRI SUPPLEMENTAL FEES, AS SET FORTH IN CHAPTER 13 OF THE CODE OF THE CITY OF MIAMI, FLORIDA ("CITY CODE") TO THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY ("DDA"), IN ORDER TO REIMBURSE AND PROVIDE FUTURE FUNDING TO THE DDA FOR THE PROVISION OF PROJECTS SPECIFIED IN THE INCREMENT III DOWNTOWN DEVELOPMENT ORDER, SUBJECT TO THE REVIEW AND APPROVAL OF THE CITY MANAGER.

SPONSOR(S): Commissioner Manolo Reyes

RE.13**RESOLUTION****12257**

A RESOLUTION OF THE MIAMI CITY COMMISSION PURSUANT TO CHAPTER 62/ARTICLE XIII/DIVISION 1/SECTION 62-521(B) OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, TITLED "PLANNING AND ZONING/PLANNING AND ZONING APPROVAL FOR TEMPORARY USES AND OCCUPANCIES; PERMIT REQUIRED/TEMPORARY EVENT PERMITS/TEMPORARY EVENTS IN GENERAL," WAIVING THE TIME LIMITATION OF ONLY TWO (2) TEMPORARY EVENTS FOR A MAXIMUM OF TWO (2) WEEKS EACH PER YEAR ON PRIVATE PROPERTY FOR THE MAGIC CITY FLEA MARKETPLACE, A VINTAGE CLOTHING AND ARTISAN CRAFT MARKET PLACE EVENT TO TAKING PLACE ON AUGUST 27, 2022 AT 350 NW 24 STREET, MIAMI, FLORIDA, WITH CONDITIONS AS STATED HEREIN.

SPONSOR(S): Commissioner Christine King

RE.14**RESOLUTION****12308**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WAIVING THE TWO (2) TEMPORARY EVENT LIMITATION PER YEAR FOR A PRIVATE OR PUBLIC PROPERTY PURSUANT TO SECTION 62-521(B)(4) OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, TITLED "PLANNING AND ZONING/PLANNING AND ZONING APPROVAL FOR TEMPORARY USES AND OCCUPANCIES; PERMIT REQUIRED," TO WAIVE THE NUMBER OF EVENTS AND PERMITS ALLOWED FOR "MIAMI'S WINTERLAND – A HOLIDAY SPECTACLE," TO BE HELD AT LEGION PARK, 6447 NORTHEAST 7 AVENUE AND SURROUNDING ADDRESSES 6443 BISCAYNE BOULEVARD, 621, 645, 675 AND 685 NORTHEAST 64 TERRACE FROM DECEMBER 1, 2022 THROUGH DECEMBER 31, 2022.

SPONSOR(S): Commissioner Christine King

RE.15

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	

RE.16

12067

*Office of the City
Attorney***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION MITIGATING/NOT MITIGATING THE CODE ENFORCEMENT LIEN RECORDED FEBRUARY 20, 2020 FOR CASE NUMBER CE2019016158 ON PROPERTY ADDRESS 151 NORTHWEST 60 STREET, MIAMI, FLORIDA, AFTER A HEARING AS REQUIRED BY SECTION 2-817 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED; AUTHORIZING THE AMOUNT APPROVED AS FULL AND FINAL SETTLEMENT OF THE AFOREMENTIONED LIENS; AUTHORIZING THE CITY MANAGER OR DESIGNEE TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, FOR THE PURPOSES STATED HEREIN.

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 BY CONSENT VOTE [UNANIMOUS]	Next: 7/28/2022 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.17

12125

*Office of the City
Attorney*

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION MITIGATING/NOT MITIGATING THE CODE ENFORCEMENT LIEN RECORDED MAY 23, 2016 FOR CASE NUMBER CE2016001775 AND THE CODE ENFORCEMENT LIEN RECORDED NOVEMBER 29, 2012 FOR CASE NUMBER CE2012008368 ON PROPERTY ADDRESS 903 NORTHWEST 69 STREET, MIAMI, FLORIDA, AFTER A HEARING AS REQUIRED BY SECTION 2-817 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED; AUTHORIZING THE AMOUNT APPROVED AS FULL AND FINAL SETTLEMENT OF THE AFOREMENTIONED LIENS; AUTHORIZING THE CITY MANAGER OR DESIGNEE TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, FOR THE PURPOSES STATED HEREIN.

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 BY CONSENT VOTE [UNANIMOUS]	Next: 7/28/2022 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.18

12325

*Department of Finance***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), ACCEPTING THE PROPOSAL RECEIVED MAY 18, 2022, PURSUANT TO REQUEST FOR PROPOSALS ("RFP") NO. 1496386, FROM RSM US LLP, A FOREIGN LIMITED LIABILITY PARTNERSHIP REGISTERED TO CONDUCT BUSINESS IN FLORIDA ("RSM"), FOR THE PROVISION OF EXTERNAL AUDITING SERVICES, FOR THE CITY OF MIAMI ("CITY") FINANCE DEPARTMENT ("FINANCE"), FOR A PERIOD OF FIVE (5) YEARS; ALLOCATING FUNDING FROM THE VARIOUS SOURCES OF FUNDS FROM THE VARIOUS USER DEPARTMENTS, SUBJECT TO THE AVAILABILITY OF FUNDS AND BUDGETARY APPROVAL AT THE TIME OF NEED; AUTHORIZING THE CITY MANAGER TO EXECUTE THE NEGOTIATED PROFESSIONAL SERVICES AGREEMENT ("PSA"), IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, FOR SAID PURPOSE; FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY AND ALL DOCUMENTS, INCLUDING ANY AMENDMENTS, RENEWALS, AND EXTENSIONS, SUBJECT TO ALL ALLOCATIONS, APPROPRIATIONS, AND PRIOR BUDGETARY APPROVALS, COMPLIANCE WITH ALL APPLICABLE PROVISIONS OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, ("CITY CODE"), INCLUDING THE CITY'S PROCUREMENT ORDINANCE, ANTI-DEFICIENCY ACT, AND FINANCIAL INTEGRITY PRINCIPLES, ALL AS SET FORTH IN CHAPTER 18 OF THE CITY CODE, IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, AND IN COMPLIANCE WITH ALL APPLICABLE LAWS, RULES, AND REGULATIONS, AS MAY BE DEEMED NECESSARY FOR SAID PURPOSE.

RE.19

12204

*Office of Capital Improvements***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENTS, AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH MIAMI-DADE COUNTY'S WATER AND SEWER DEPARTMENT, IN SUBSTANTIALLY THE ATTACHED FORM, TO PROVIDE WATER AND SEWER SERVICES TO A NEW PUBLIC SWIMMING POOL THE CITY OF MIAMI INTENDS TO CONSTRUCT IN WEST END PARK LOCATED AT 6030 SOUTHWEST 2 STREET, MIAMI, AS PART OF OFFICE OF CAPITAL IMPROVEMENTS PROJECT NO. 40-B183505.

SPONSOR(S): Commissioner Manolo Reyes**END OF RESOLUTIONS**

SR - SECOND READING ORDINANCES**SR.1****ORDINANCE****Second Reading****12029**

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

SPONSOR(S): Commissioner Alex Diaz de la Portilla,
 Commissioner Ken Russell, Commissioner Joe Carollo,
 Commissioner Manolo Reyes, Commissioner Christine King

History:

06/09/22 City Commission PASSED ON FIRST READING

RESULT:	PASSED ON FIRST READING [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

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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SR.2

ORDINANCE**Second Reading**

11722

**Department of Parks
and Recreation and
Office of Capital
Improvements**

AN ORDINANCE OF THE MIAMI CITY COMMISSION, WITH ATTACHMENTS, AMENDING CHAPTER 50/ARTICLE II/DIVISION I OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, TITLED "OPERATION OF VESSELS/GENERALLY", BY AMENDING SECTION 50-1 TO ADD A DEFINITION FOR LAMAR LAKE AND CREATING SECTION 50-44, TITLED "LAMAR LAKE/JIMBO'S LAGOON IDLE SPEED/NO WAKE ZONE", TO ESTABLISH A VESSEL IDLE SPEED/NO WAKE ZONE ("ZONE") IN THE WATERS OF LAMAR LAKE, ALSO KNOWN AS JIMBO'S LAGOON; AUTHORIZING THE CITY MANAGER TO UNDERTAKE AND EXECUTE THE NECESSARY APPLICATIONS WITH AGENCIES OF MIAMI-DADE COUNTY, THE STATE OF FLORIDA, AND THE UNITED STATES TO ESTABLISH THE PROPOSED ZONE; CONTAINING A SEVERABILITY CLAUSE AND PROVIDING AN EFFECTIVE DATE.

SPONSOR(S): Commissioner Ken Russell

Note for the Record: 60-Day Public Comment Period: April 6, 2022 - June 5, 2022

History:

04/14/22 City Commission NO ACTION TAKEN

Next: 06/23/22

RESULT:	NO ACTION TAKEN	Next: 6/23/2022 9:00 AM
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06/23/22 City Commission PASSED ON FIRST READING
07/28/22

Next:

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

SR.3

ORDINANCE**Second Reading**

11559

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

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

History:

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

Next:

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

05/12/22 City Commission CONTINUED

Next: 06/09/22

RESULT:	CONTINUED [UNANIMOUS]	Next: 6/9/2022 9:00 AM
MOVER:	Manolo Reyes, Commissioner, District Four	
SECONDER:	Ken Russell, Commissioner, District Two	
AYES:	Christine King, Ken Russell, Manolo Reyes	
ABSENT:	Joe Carollo, Alex Diaz de la Portilla	

06/09/22 City Commission CONTINUED

Next: 07/14/22

RESULT:	CONTINUED [UNANIMOUS]	Next: 7/14/2022 9:00 AM
MOVER:	Alex Diaz de la Portilla, Commissioner, District One	
SECONDER:	Manolo Reyes, Commissioner, District Four	
AYES:	Christine King, Ken Russell, Alex Diaz de la Portilla, Manolo Reyes	
ABSENT:	Joe Carollo	

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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SR.4

ORDINANCE**Second Reading**

11927

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

SPONSOR(S): Commissioner Manolo Reyes, Mayor Francis X. Suarez

History:

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

Next:

RESULT:	PASSED ON FIRST READING [UNANIMOUS]	Next:
	6/9/2022 9:00 AM	
MOVER:	Joe Carollo, Vice Chair, District Three	
SECONDER:	Manolo Reyes, Commissioner, District Four	
AYES:	King, Carollo, Russell, Diaz de la Portilla, Reyes	

06/09/22 City Commission CONTINUED

Next: 07/14/22

RESULT:	CONTINUED [UNANIMOUS]	Next: 7/14/2022 9:00 AM
MOVER:	Alex Diaz de la Portilla, Commissioner, District One	
SECONDER:	Manolo Reyes, Commissioner, District Four	
AYES:	Christine King, Ken Russell, Alex Diaz de la Portilla, Manolo Reyes	
ABSENT:	Joe Carollo	

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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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
12313	<p>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 ONE HUNDRED THOUSAND DOLLARS (\$100,000.00) 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.</p>	
	SPONSOR(S):	Mayor Francis X. Suarez

FR.2

ORDINANCE**First 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

FR.3

ORDINANCE**First 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

END OF FIRST READING ORDINANCES

BU - BUDGET**BU.1****BUDGET DISCUSSION ITEM****11482**

MONTHLY REPORT

***Office of Management
and Budget***

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

END OF BUDGET

DI - DISCUSSION ITEMS

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

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

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

DI.1**DISCUSSION ITEM****12104**

A DISCUSSION ITEM OF THE MIAMI CITY COMMISSION
CONCERNING UNSOLICITED PROPOSAL FOR GSA SITE.

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

DI.2**DISCUSSION ITEM****12168**

A DISCUSSION OF THE MIAMI CITY COMMISSION REGARDING
HOMELESS TRANSITION ZONE LOCATION.

***Department of Human
Services***

END OF DISCUSSION ITEMS

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**10905*****Department of
Planning*****RESOLUTION**

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

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

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

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

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

FINDING(S):

PLANNING DEPARTMENT: Recommended approval with conditions.

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

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

History:

12/09/21 City Commission DEFERRED

Next: 03/24/22

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

03/24/22 City Commission DEFERRED

Next: 07/14/22

RESULT:	DEFERRED [UNANIMOUS]	Next: 7/14/2022 9:00 AM
MOVER:	Manolo Reyes, Commissioner, District Four	
SECONDER:	Ken Russell, Commissioner, District Two	
AYES:	Christine King, Ken Russell, Manolo Reyes	
ABSENT:	Joe Carollo, Alex Diaz de la Portilla	

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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PZ.2**ORDINANCE****Second Reading****11324*****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 "MEDIUM DENSITY RESTRICTED COMMERCIAL" TO "RESTRICTED COMMERCIAL" OF THE ACREAGE DESCRIBED HEREIN OF THE REAL PROPERTIES AT 8038 NORTHEAST 2 AVENUE (WESTERN PORTION) AND 165 NORTHEAST 80 TERRACE, MIAMI, FLORIDA, ALL AS MORE PARTICULARLY DESCRIBED IN EXHIBIT "A"; MAKING FINDINGS; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

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

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

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

Finding(s):

PLANNING DEPARTMENT: Recommended approval.

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

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

History:

02/24/22 City Commission DEFERRED

Next: 04/28/22

RESULT:	DEFERRED [UNANIMOUS]	Next: 4/28/2022 9:00 AM
MOVER:	Manolo Reyes, Commissioner, District Four	
SECONDER:	Christine King, Chair, District Five	
AYES:	Christine King, Ken Russell, Manolo Reyes	
ABSENT:	Joe Carollo, Alex Diaz de la Portilla	

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

Next:

RESULT:	PASSED ON FIRST READING [UNANIMOUS]	Next: 5/26/2022 9:00 AM
MOVER:	Alex Diaz de la Portilla, Commissioner, District One	
SECONDER:	Manolo Reyes, Commissioner, District Four	
AYES:	King, Carollo, Russell, Diaz de la Portilla, Reyes	

05/26/22 City Commission MEETING CANCELLED

Next: 06/09/22

RESULT:	MEETING CANCELLED	Next: 6/9/2022 9:00 AM
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06/09/22 City Commission INDEFINITELY DEFERRED
07/14/22

Next:

RESULT:	INDEFINITELY DEFERRED [UNANIMOUS]	Next: 7/14/2022 9:00 AM
MOVER:	Joe Carollo, Vice Chair, District Three	
SECONDER:	Manolo Reyes, Commissioner, District Four	
AYES:	King, Carollo, Russell, Diaz de la Portilla, Reyes	

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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PZ.3**ORDINANCE****Second Reading****11325*****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 "T5-O," URBAN CENTER-OPEN, TO "T6-8-O," URBAN CORE-OPEN, FOR THE PROPERTIES LOCATED AT APPROXIMATELY 8038 NORTHEAST 2 AVENUE (WESTERN PORTION) AND 165 NORTHEAST 80 TERRACE MIAMI, FLORIDA, ALL AS MORE PARTICULARLY DESCRIBED IN EXHIBIT "A"; MAKING FINDINGS; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

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

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

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

Finding(s):

PLANNING DEPARTMENT: Recommended approval.

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

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

History:

02/24/22 City Commission DEFERRED

Next: 04/28/22

RESULT:	DEFERRED [UNANIMOUS]	Next: 4/28/2022 9:00 AM
MOVER:	Manolo Reyes, Commissioner, District Four	
SECONDER:	Christine King, Chair, District Five	
AYES:	Christine King, Ken Russell, Manolo Reyes	
ABSENT:	Joe Carollo, Alex Diaz de la Portilla	

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

Next:

RESULT:	PASSED ON FIRST READING [UNANIMOUS]	Next: 5/26/2022 9:00 AM
MOVER:	Alex Diaz de la Portilla, Commissioner, District One	
SECONDER:	Manolo Reyes, Commissioner, District Four	
AYES:	King, Carollo, Russell, Diaz de la Portilla, Reyes	

05/26/22 City Commission MEETING CANCELLED

Next: 06/09/22

RESULT:	MEETING CANCELLED	Next: 6/9/2022 9:00 AM
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06/09/22 City Commission INDEFINITELY DEFERRED
07/14/22

Next:

RESULT:	INDEFINITELY DEFERRED [UNANIMOUS]	Next: 7/14/2022 9:00 AM
MOVER:	Joe Carollo, Vice Chair, District Three	
SECONDER:	Manolo Reyes, Commissioner, District Four	
AYES:	King, Carollo, Russell, Diaz de la Portilla, Reyes	

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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PZ.4**11616****Department of
Planning****ORDINANCE****First Reading**

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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PZ.5**ORDINANCE****Second Reading****10957*****Department of
Planning***

AN ORDINANCE OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AMENDING ORDINANCE NO. 10544, AS AMENDED, THE FUTURE LAND USE MAP OF THE MIAMI COMPREHENSIVE NEIGHBORHOOD PLAN, PURSUANT TO SMALL SCALE AMENDMENT PROCEDURES SUBJECT TO SECTION 163.3187, FLORIDA STATUTES, BY CHANGING THE FUTURE LAND USE DESIGNATION FROM "LOW DENSITY RESTRICTED COMMERCIAL" TO "MEDIUM DENSITY RESTRICTED COMMERCIAL" OF THE APPROXIMATELY 1.75 ACRES DESCRIBED HEREIN OF REAL PROPERTIES LOCATED AT 600 NORTHWEST 42 AVENUE, 4251, 4253, AND 4255 NORTHWEST 6 STREET, AND 601 NORTHWEST 43 AVENUE, MIAMI, FLORIDA, ALL AS MORE PARTICULARLY DESCRIBED IN EXHIBIT "A"; MAKING FINDINGS; AND PROVIDING FOR AN EFFECTIVE DATE.

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

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

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

FINDING(S):

PLANNING DEPARTMENT: Recommended denial.

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

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

History:

12/09/21 City Commission DEFERRED

Next: 02/24/22

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

02/24/22 City Commission CONTINUED

Next: 03/24/22

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

03/24/22 City Commission PASSED ON FIRST READING
04/28/22

Next:

RESULT:	PASSED ON FIRST READING [UNANIMOUS]	Next: 4/28/2022 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	

04/28/22 City Commission CONTINUED

Next: 05/26/22

RESULT:	CONTINUED [UNANIMOUS]	Next: 5/26/2022 9:00 AM
MOVER:	Joe Carollo, Vice Chair, District Three	
SECONDER:	Ken Russell, Commissioner, District Two	
AYES:	King, Carollo, Russell, Diaz de la Portilla, Reyes	

05/26/22 City Commission MEETING CANCELLED

Next: 06/23/22

RESULT:	MEETING CANCELLED	Next: 6/23/2022 9:00 AM
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06/23/22 City Commission CONTINUED

Next: 07/28/22

RESULT:	CONTINUED [UNANIMOUS]	Next: 7/28/2022 9:00 AM
MOVER:	Manolo Reyes, Commissioner, District Four	
SECONDER:	Alex Diaz de la Portilla, Commissioner, District One	
AYES:	Christine King, Ken Russell, Alex Diaz de la Portilla, Manolo Reyes	
ABSENT:	Joe Carollo	

PZ.6**10958****Department of
Planning****ORDINANCE****Second Reading**

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

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

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

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

FINDING(S):

PLANNING DEPARTMENT: Recommended denial.

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

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

History:

12/09/21 City Commission DEFERRED

Next: 02/24/22

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

02/24/22 City Commission CONTINUED

Next: 03/24/22

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

03/24/22 City Commission PASSED ON FIRST READING
04/28/22

Next:

RESULT:	PASSED ON FIRST READING [UNANIMOUS]	Next: 4/28/2022 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	

04/28/22 City Commission CONTINUED

Next: 05/26/22

RESULT:	CONTINUED [UNANIMOUS]	Next: 5/26/2022 9:00 AM
MOVER:	Joe Carollo, Vice Chair, District Three	
SECONDER:	Ken Russell, Commissioner, District Two	
AYES:	King, Carollo, Russell, Diaz de la Portilla, Reyes	

05/26/22 City Commission MEETING CANCELLED

Next: 06/23/22

RESULT:	MEETING CANCELLED	Next: 6/23/2022 9:00 AM
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06/23/22 City Commission CONTINUED

Next: 07/28/22

RESULT:	CONTINUED [UNANIMOUS]	Next: 7/28/2022 9:00 AM
MOVER:	Manolo Reyes, Commissioner, District Four	
SECONDER:	Alex Diaz de la Portilla, Commissioner, District One	
AYES:	Christine King, Ken Russell, Alex Diaz de la Portilla, Manolo Reyes	
ABSENT:	Joe Carollo	

PZ.7**12171****Department of
Planning****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), APPROVING WITH CONDITIONS, FOUR (4) EXCEPTIONS, FIVE (5) WARRANTS, AND FIVE (5) WAIVERS AS FOLLOWS: 1. AN EXCEPTION PURSUANT TO ARTICLE 4, TABLE 3, ARTICLE 6, TABLE 13, AND ARTICLE 7, SECTION 7.1.2.6 OF ORDINANCE NO. 13114, THE ZONING ORDINANCE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("MIAMI 21 CODE"), TO PERMIT, WITH CITY COMMISSION APPROVAL, A LODGING ("HOTEL") USE; 2. AN EXCEPTION PURSUANT TO ARTICLE 4, TABLE 3, ARTICLE 6, TABLE 13, AND ARTICLE 7, SECTION 7.1.2.6 OF THE MIAMI 21 CODE AND CHAPTER 4, SECTIONS 4-5 AND 4-7(C) OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("CITY CODE"), TO PERMIT, WITH CITY COMMISSION APPROVAL, AN ALCOHOL SERVICE ESTABLISHMENT ("NIGHTCLUB") IN EXCESS OF 5,000 SQUARE FEET IN THE MIAMI RIVERSIDE SPECIALTY DISTRICT; 3. AN EXCEPTION PURSUANT TO ARTICLE 6, TABLE 13 AND ARTICLE 7, SECTION 7.1.2.6 OF THE MIAMI 21 CODE AND CHAPTER 4, SECTIONS 4-5 AND 4-7(C) OF THE CITY CODE TO PERMIT, WITH CITY COMMISSION APPROVAL, AN ALCOHOL SERVICE ESTABLISHMENT ("GROUND LEVEL BAR") IN EXCESS OF 5,000 SQUARE FEET IN THE MIAMI RIVERSIDE SPECIALTY DISTRICT; 4. AN EXCEPTION PURSUANT TO ARTICLE 6, TABLE 13 AND ARTICLE 7, SECTION 7.1.2.6 OF THE MIAMI 21 CODE AND CHAPTER 4, SECTIONS 4-5 AND 4-7(C) OF THE CITY CODE, AS AMENDED, TO PERMIT, WITH CITY COMMISSION APPROVAL, AN ALCOHOL SERVICE ESTABLISHMENT ("ROOF TOP BAR") IN EXCESS OF 5,000 SQUARE FEET IN THE MIAMI RIVERSIDE SPECIALTY DISTRICT; 5. A WARRANT PURSUANT TO ARTICLE 4, TABLE 3, ARTICLE 6, TABLE 13, AND ARTICLE 7, SECTION 7.1.2.4 OF THE MIAMI 21 CODE TO PERMIT A FOOD SERVICE ESTABLISHMENT ("RESTAURANT 1"); 6. A WARRANT PURSUANT TO ARTICLE 4, TABLE 3, ARTICLE 6, TABLE 13, AND ARTICLE 7, SECTION 7.1.2.4 OF THE MIAMI 21 CODE TO PERMIT A FOOD SERVICE ESTABLISHMENT ("RESTAURANT 2"); 7. A WARRANT PURSUANT TO ARTICLE 4, TABLE 3 AND ARTICLE 7, SECTION 7.1.2.4 OF THE MIAMI 21 CODE TO PERMIT A GENERAL COMMERCIAL USE ("FISH MARKET"); 8. A WARRANT PURSUANT TO ARTICLE 4, TABLE 3 AND ARTICLE 7, SECTION 7.1.2.4 OF THE MIAMI 21 CODE TO PERMIT A PLACE OF ASSEMBLY ("EVENT SPACE"); 9. A WARRANT PURSUANT TO ARTICLE 6, SECTION 6.3.2 OF THE MIAMI 21 CODE TO PERMIT OUTDOOR DINING; 10. A WAIVER PURSUANT TO SECTION 7.1.2.5(A)(29) OF THE MIAMI 21 CODE TO PERMIT A 10% DECREASE IN THE PRINCIPAL FRONTAGE SETBACK FOR A PORTION OF THE PROJECT; 11. A WAIVER PURSUANT TO ARTICLE 4, TABLE 4 OF THE MIAMI 21 CODE TO ALLOW AN UP TO 50% PARKING REDUCTION FOR PROPERTIES LOCATED WITHIN A TOD; 12. A WAIVER PURSUANT TO ARTICLE 4, TABLE 5 OF THE MIAMI 21 CODE TO ALLOW THE SUBSTITUTION OF LOADING BERTHS TO EXCHANGE ONE (1) COMMERCIAL BERTH FOR TWO (2) RESIDENTIAL LOADING BERTHS; 13. A WAIVER PURSUANT TO ARTICLE 4, TABLE 4 OF THE MIAMI 21 CODE TO ALLOW PARKING TO BE LOCATED OFFSITE WITHIN 1,000 FEET OF THE PROPERTY; AND 14. A WAIVER PURSUANT TO SECTION 5.10.2(G) OF THE MIAMI 21 CODE TO PERMIT EXTENSIONS ABOVE THE MAXIMUM HEIGHT FOR STAIR, ELEVATOR, AND MECHANICAL ENCLOSURES, AT REAL PROPERTY DESIGNATED "D3" WATERFRONT INDUSTRIAL DISTRICT ZONE GENERALLY LOCATED AT 114 AND 200 SOUTHWEST NORTH RIVER DRIVE AND 300 SOUTHWEST 2 STREET ("PRIVATE OWNED PARCEL"), AND 236 AND 298 SOUTHWEST NORTH RIVER DRIVE, ("CITY OWNED PARCEL"), MIAMI, FLORIDA (COLLECTIVELY, THE "PROPERTY") MORE PARTICULARITY DESCRIBED IN COMPOSITE EXHIBIT "A" ; MAKING FINDINGS; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

LOCATION: 114, 200, 236, and 298 Southwest North River Drive and 300 Southwest 2 Street

APPLICANT(S): Iris Escarra, Esq., on behalf of MV Real Estate Holdings, LLC TRDS96 Land Trust

PURPOSE: Applicant requests four Exceptions, five Warrants, and five Waivers pursuant to the Miami 21 Code and Chapter 4 – Alcoholic Beverages of the City Code, to establish a Hotel, three Alcohol Service Establishments over 5,000 square feet, two Food Service Establishments, a General Commercial Use, a Place of Assembly, Outdoor Dining, a 10% decrease in the Principal Frontage setback for a portion of the project, a 50% parking reduction for properties located within a TOD, substitution of loading berths to exchange one (1) Commercial berth for two (2) Residential loading berths, parking to be located offsite within 1,000 feet of the property, and permit extensions above the maximum Height for stair, elevator, and mechanical enclosures on a riverfront of property approximately 58,753.82 square feet (1.35 acres) in size.

FINDING(S):

PLANNING DEPARTMENT: Recommended approval with conditions

PLANNING, ZONING AND APPEALS BOARD: Scheduled for July 20, 2022

Note for the Record: PZAB File ID 12230 Linked to this Legislative File; ePlan PZ-21-10943

PZ.8

12009

*Department of
Planning***ORDINANCE****Second Reading**

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING ORDINANCE NO. 13114, THE ZONING ORDINANCE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, BY AMENDING ARTICLE 3, TITLED "GENERAL TO ZONES", TO ESTABLISH AN AFFORDABLE HOUSING TRANSFER OF DEVELOPMENT DENSITY PROGRAM; CONTAINING A SEVERABILITY CLAUSE AND PROVIDING FOR AN EFFECTIVE DATE.

SPONSOR(S): Commissioner Christine King**APPLICANT(S):** Arthur Noriega V, City Manager on behalf of City of Miami**PURPOSE:** This will allow amending article 3, entitled "General to Zones", to establish an affordable housing transfer of development density program.**FINDING(S):**

PLANNING DEPARTMENT: Recommended approval.

Planning, Zoning and Appeals Board: On June 15, 2022, recommended approval by a vote of 7-0.

Note for the Record: PZAB File ID 11990 Linked to this Legislative File

History:

06/23/22 City Commission PASSED ON FIRST READING WITH
MODIFICATION(S) Next: 07/28/22

RESULT:	PASSED ON FIRST READING WITH MODIFICATION(S) [4 TO 1] Next: 7/28/2022 9:00 AM
MOVER:	Ken Russell, Manolo Reyes
SECONDER:	Christine King, Chair, District Five
AYES:	Christine King, Joe Carollo, Ken Russell, Manolo Reyes
NAYS:	Alex Diaz de la Portilla

PZ.9

ORDINANCE**Second Reading****12007**

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING ORDINANCE NO. 13114, THE ZONING ORDINANCE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED (" MIAMI 21 ZONING CODE"), MORE SPECIFICALLY BY AMENDING ARTICLE 3, TITLED "GENERAL TO ZONES," SECTION 3.5.2 AS IT RELATES TO GROUND FLOOR HEIGHT ALLOWANCES, IN ORDER TO CORRECT INCONSISTENCIES AND PERMIT ADDITIONAL FLEXIBILITY IN THE DESIGN OF BUILDINGS; CONTAINING A SEVERABILITY CLAUSE AND PROVIDING FOR AN EFFECTIVE DATE.

SPONSOR(S): Mayor Francis X. Suarez

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

PURPOSE: To amend the text of City of Miami Zoning Ordinance ("Miami 21 Code") , Article 3, Section 3.5.2, as it relates to ground Story height allowances, correcting inconsistencies, and permitting additional flexibility in the design of buildings.

FINDING(S):

PLANNING DEPARTMENT: Recommended approval.

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

Note for the Record: PZAB File ID 11836 Linked to this Legislative File

History:

06/23/22 City Commission PASSED ON FIRST READING WITH MODIFICATION(S) Next: 07/28/22

RESULT:	PASSED ON FIRST READING WITH MODIFICATION(S) [UNANIMOUS] Next: 7/28/2022 9:00 AM
MOVER:	Ken Russell, Commissioner, District Two
SECONDER:	Manolo Reyes, Commissioner, District Four
AYES:	Christine King, Ken Russell, Alex Díaz de la Portilla, Manolo Reyes
ABSENT:	Joe Carollo

PZ.10**ORDINANCE****First Reading****12006*****Department of
Planning***

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING ORDINANCE NO. 13114, THE ZONING ORDINANCE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, ("MIAMI 21") BY AMENDING ARTICLE 1, TITLED "DEFINITIONS", AND ARTICLE 3, TITLED "GENERAL TO ZONES", TO ALLOW THE TRANSFER OF DENSITY TO WATERFRONT LOTS WHERE ADDITIONAL PUBLIC BENEFITS RELATED TO RESILIENCY AND SUSTAINABILITY ARE PROVIDED AND CERTAIN PARKING AND FRONTAGE CONDITIONS ARE MET; CONTAINING A SEVERABILITY CLAUSE AND PROVIDING FOR AN EFFECTIVE DATE.

SPONSOR(S): Commissioner Ken Russell

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

PURPOSE: To amend the Zoning Ordinance of the City of Miami to allow the transfer of density to eligible Waterfront Lots where additional public benefits related to resiliency and sustainability are provided and certain parking and frontage conditions are met.

FINDING(S):

PLANNING DEPARTMENT: Recommended approval.

PLANNING, ZONING AND APPEALS BOARD: On June 15, 2022, recommended denial, by a vote of 5-2.

Note for the Record: PZAB File ID 11844 Linked to this Legislative File

PZ.11

ORDINANCE**First 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: 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

PZ.12

ORDINANCE**First 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. 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

PZ.13

ORDINANCE**First Reading**

12301

***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 "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**

PZ.14

ORDINANCE**First 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**

PZ.15

ORDINANCE**First 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 (ePlan # PZ-20-6123; companion ePlan # PZ-20-6114)

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

PZ.16

ORDINANCE**First 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 (ePlan # PZ-20-6114; companion ePlan # PZ-20-6123)

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

PZ.17

ORDINANCE**First Reading****12218*****Department of
Planning***

AN ORDINANCE OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), 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 (ePlan # PZ-22-14684)

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

PZ.18

ORDINANCE**First 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
(ePlan # PZ-22-14682; companion ePlan # PZ-22-14681)

PLANNING, ZONING AND APPEALS BOARD: Scheduled for July 20, 2022.

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

PZ.19**12220****Department of
Planning****ORDINANCE****First Reading**

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING THE ZONING ATLAS OF ORDINANCE NO. 13114, THE ZONING ORDINANCE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("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 (ePlan #PZ-22-1468; companion ePlan # PZ-22-14682)

PLANNING, ZONING AND APPEALS BOARD: Scheduled for July 20, 2022.

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

PZ.20**12221****Department of
Planning****ORDINANCE****First Reading**

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING ORDINANCE NO. 10544, AS AMENDED, THE FUTURE LAND USE MAP OF THE MIAMI COMPREHENSIVE NEIGHBORHOOD PLAN, PURSUANT TO SMALL SCALE AMENDMENT PROCEDURES SUBJECT TO SECTION 163.3187, FLORIDA STATUTES, BY CHANGING THE FUTURE LAND USE DESIGNATION FROM "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 (ePlan # PZ-22-14674; companion ePlan # PZ-22-14671)

PLANNING, ZONING AND APPEALS BOARD: Scheduled for July 20, 2022.

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

PZ.21

ORDINANCE**First 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: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 (ePlan # PZ-22-14671; companion ePlan # PZ-22-14674)

PLANNING, ZONING AND APPEALS BOARD: Scheduled for July 20, 2022.

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

PZ.22**12223****Department of
Planning****ORDINANCE****First Reading**

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING ORDINANCE NO. 10544, AS AMENDED, THE FUTURE LAND USE MAP OF THE MIAMI COMPREHENSIVE NEIGHBORHOOD PLAN, PURSUANT TO SMALL SCALE AMENDMENT PROCEDURES SUBJECT TO SECTION 163.3187, FLORIDA STATUTES, BY CHANGING THE FUTURE LAND USE DESIGNATION FROM "MAJOR INSTITUTIONAL, PUBLIC FACILITIES, TRANSPORTATION, AND UTILITIES" TO "PUBLIC PARKS AND RECREATION" OF THE ACREAGE DESCRIBED HEREIN 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: 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 (ePlan # PZ-22-14676; companion ePlan # PZ-22-14675)

PLANNING, ZONING AND APPEALS BOARD: Scheduled for July 20, 2022.

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

PZ.23

ORDINANCE**First 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 THE PROPERTY GENERALLY LOCATED AT 1950 NORTHWEST 12 AVENUE, MIAMI, FLORIDA, MORE PARTICULARLY DESCRIBED IN EXHIBIT "A"; MAKING FINDINGS; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

LOCATION: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 (ePlan # PZ-22-14675; companion ePlan # PZ-22-14676)

PLANNING, ZONING AND APPEALS BOARD: Scheduled for July 20, 2022.

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

PZ.24

ORDINANCE**First 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 (ePlan # PZ-22-14680; companion ePlan # PZ-22-14679)

PLANNING, ZONING AND APPEALS BOARD: Scheduled for July 20, 2022.

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

PZ.25**ORDINANCE****First 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 (ePlan # PZ-22-14679; companion ePlan # PZ-22-14680)

PLANNING, ZONING AND APPEALS BOARD: Scheduled for July 20, 2022.

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

PZ.26

ORDINANCE**First 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: Scheduled for July 20, 2022.

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

PZ.27**12228****Department of
Planning****ORDINANCE****First Reading**

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING THE ZONING ATLAS OF ORDINANCE NO. 13114, THE ZONING ORDINANCE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("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: Scheduled for July 20, 2022.

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

END OF PLANNING AND ZONING ITEM(S)

FL - FUTURE LEGISLATION

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

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

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

FL.1**ORDINANCE****12275*****Department of
Planning***

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 62 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("CITY CODE"), TITLED "PLANNING AND ZONING"; MORE PARTICULARLY BY AMENDING ARTICLE VI, SECTION 62-22, TITLED "ZONING AND PLANNING FEES/SCHEDULE OF FEES"; SECTION 62-23 OF THE CITY CODE, TITLED "ZONING AND PLANNING FEES/REQUEST FOR REVIEW AND APPEAL"; SECTION 62-25 OF THE CITY CODE, TITLED "ZONING AND PLANNING FEES /WAIVER AND REFUND OF FEES"; AND ARTICLE VII, SECTION 62-32 OF THE CITY CODE, TITLED "HISTORIC AND ENVIRONMENTAL PRESERVATION BOARD/SCHEDULE OF FEES," TO PROVIDE THE YEARLY REVIEW OF FEES AND ASSOCIATED LANGUAGE WITHIN SO THAT ADJUSTMENTS, IF NECESSARY, ARE MADE AS PART OF SOUND FISCAL AND PROCESS MAINTENANCE; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

60-Day Public Comment Period: July 20, 2022 – September 18, 2022

END OF FUTURE LEGISLATION