

City of Miami

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



Meeting Agenda

Thursday, January 13, 2022

9:00 AM

City Commission Meeting

City Hall

City Commission

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

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

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

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

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

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

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

* * * * *

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

* * * * *

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

9:00 AM **INVOCATION AND PLEDGE OF ALLEGIANCE****PART A - NON-PLANNING AND ZONING ITEM(S)****PR - PRESENTATIONS AND PROCLAMATIONS****PR.1** **PROTOCOL ITEM**

11229	<u>Honoree</u>	<u>Presenter</u>	<u>Protocol Item</u>
	Father Denrick Rolle	Mayor Suarez	Proclamation
		Commissioner King	
	City of Miami Fire Department	Mayor Suarez	Certificate of Merit
	COVID Response Team	Mayor Suarez	Certificate of Merit

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.)

AM - APPROVING THE MINUTES OF THE FOLLOWING MEETING:**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.15 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.15 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****10979*****Department of
Procurement***

A RESOLUTION OF THE MIAMI CITY COMMISSION ACCEPTING THE BIDS RECEIVED ON FEBRUARY 18, 2021 PURSUANT TO INVITATION FOR BID ("IFB") NO. 1254386 FROM RESPONSIVE AND RESPONSIBLE BIDDERS BIORESPONSE, CORP., A FLORIDA PROFIT CORPORATION, JRP & SONS CORPORATION D/B/A FL CLEANUP, A FLORIDA PROFIT CORPORATION, AND MUMA SA LLC, A FLORIDA LIMITED LIABILITY COMPANY, FOR THE IFB GROUP 5 PRE-QUALIFIED POOL OF VENDORS FOR THE PROVISION OF BIO-HAZARDOUS WASTE, SPILLS, AND DECONTAMINATION SERVICES, ON AN AS NEEDED BASIS, CITYWIDE FOR AN INITIAL TERM OF TWO (2) YEARS WITH THE OPTION TO RENEW FOR TWO (2) ADDITIONAL TWO (2) YEAR PERIODS; ALLOCATING FUNDS FROM THE END USER DEPARTMENTS AND SUCH OTHER SOURCES OF FUNDS, SUBJECT TO THE AVAILABILITY OF FUNDS AND BUDGETARY APPROVAL AT THE TIME OF NEED; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY AND ALL DOCUMENTS, INCLUDING ANY AMENDMENTS, RENEWALS, AND EXTENSIONS, SUBJECT TO ALL ALLOCATIONS, APPROPRIATIONS, PRIOR BUDGETARY APPROVALS, COMPLIANCE WITH ALL APPLICABLE PROVISIONS OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("CITY CODE"), INCLUDING THE CITY'S PROCUREMENT ORDINANCE, ANTI-DEFICIENCY ACT, AND FINANCIAL INTEGRITY PRINCIPLES, ALL AS SET FORTH IN CHAPTER 18 OF THE CITY CODE, IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, AND IN COMPLIANCE WITH ALL APPLICABLE LAWS, RULES, AND REGULATIONS, AS MAY BE DEEMED NECESSARY FOR SAID PURPOSE.

CA.2**11189**

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

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION FINDING THAT THE NOVEL CORONAVIRUS 2019 PANDEMIC HAS CAUSED A FORCE MAJEURE DELAY OF THE PERFORMANCE OF RIVERSIDE WHARF, LLC'S ("TENANT") OBLIGATION TO OBTAIN PERMITS FOR THE PROPOSED DEVELOPMENT OF THE CITY-OWNED PROPERTY LOCATED AT 236 AND 298 SOUTHWEST NORTH RIVER DRIVE, MIAMI, FLORIDA, 33130 ("PROPERTY"), WHICH IS CURRENTLY LEASED TO THE TENANT ("PROJECT"); AUTHORIZING AN EXTENSION OF THE FOUR (4) YEAR DEADLINE TO OBTAIN NECESSARY BUILDING PERMITS CONTAINED IN SECTION 29-B OF THE CHARTER OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, FOR THE PROJECT FOR AN ADDITIONAL EIGHTEEN (18) MONTHS; DIRECTING THE CITY MANAGER TO TAKE ANY AND ALL ACTIONS NECESSARY TO FORMALIZE SUCH EXTENSION; FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN AMENDMENT TO THE LEASE OF THE PROPERTY BETWEEN THE TENANT AND THE CITY OF MIAMI, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, SETTING FORTH REVISED DEADLINES FOR PLAN SUBMITTAL, CONSTRUCTION COMMENCEMENT, AND CONSTRUCTION COMPLETION CONSISTENT WITH THE EXTENSION AUTHORIZED HEREIN.

CA.3**10794**

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

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A MEMORANDUM OF AGREEMENT, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION ("FDOT") FOR THE INSTALLATION OF WAYFINDING KIOSKS ON FDOT RIGHT-OF-WAY WITHIN THE CITY OF MIAMI.

History:

11/18/21 City Commission DEFERRED

Next: 01/13/22

RESULT:	DEFERRED [UNANIMOUS]	Next: 1/13/2022 9:00 AM
MOVER:	Joe Carollo, Vice Chair, District Three	
SECONDER:	Manolo Reyes, Commissioner, District Four	
AYES:	Russell, Diaz de la Portilla, Carollo, Reyes, King	

CA.4**11031*****Department of
Resilience and Public
Works*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), ACCEPTING A PERPETUAL SIDEWALK EASEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, FROM DT MIAMI LLC, A DELAWARE LIMITED LIABILITY COMPANY, FOR THE PURPOSE OF PUBLIC PEDESTRIAN ACCESS TO PORTIONS OF SIDEWALKS CONSTRUCTED ON NORTHWEST 1ST AVENUE, NORTHWEST 3RD STREET, NORTHWEST 5 STREET, AND NORTHWEST 6TH STREET, MIAMI, FLORIDA.

CA.5**11187*****Department of
Resilience and Public
Works*****RESOLUTION**

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

CA.6**11029*****Department of Police*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), ESTABLISHING A NEW SPECIAL REVENUE PROJECT TITLED "FY 2022 SPEED/AGGRESSIVE DRIVING ENFORCEMENT SATURATION PATROL PROJECT"; ACCEPTING A GRANT AWARD FROM THE FLORIDA DEPARTMENT OF TRANSPORTATION ("FDOT") IN THE AMOUNT OF \$270,000.00 ("FUNDS") WITH NO CITY OF MIAMI MATCH REQUIRED; APPROPRIATING THE FUNDS TO THE MIAMI POLICE DEPARTMENT TO PROVIDE RESOURCES FOR SPEED/AGGRESSIVE DRIVING DETERRENCE AND EDUCATION; FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE THE GRANT AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, WITH FDOT; FURTHER AUTHORIZING THE CITY MANAGER TO DESIGNATE THE CHIEF OF POLICE OR ANY OTHER DESIGNEE TO NEGOTIATE AND EXECUTE ANY AND ALL OTHER NECESSARY DOCUMENTS, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, IN ORDER TO IMPLEMENT THE ACCEPTANCE AND ADMINISTRATION OF THE GRANT.

CA.7**11039*****Department of Police*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), ESTABLISHING A NEW SPECIAL REVENUE PROJECT TITLED "FY 2021 COPS OFFICE LAW ENFORCEMENT MENTAL HEALTH AND WELLNESS ACT ('LEMHWA') PROGRAM"; AUTHORIZING THE CITY MANAGER TO ACCEPT A GRANT AWARD FROM THE UNITED STATES DEPARTMENT OF JUSTICE, OFFICE OF COMMUNITY ORIENTED POLICING SERVICES; FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE A GRANT AGREEMENT TO ACCEPT GRANT FUNDS IN THE AMOUNT OF \$124,268.00, WITH NO REQUIRED LOCAL MATCH, AND APPROPRIATING THE SAID FUNDS TO THE MIAMI POLICE DEPARTMENT'S PEER EXPANSION PROJECT FOR THE PROVISION OF SIXTY (60) ADDITIONAL PEER SUPPORT PROGRAM MEMBERS AND PROCURE A CUSTOMIZED CORDICO MOBILE APPLICATION; FURTHER AUTHORIZING THE CITY MANAGER TO DESIGNATE THE CHIEF OF POLICE OR OTHER DESIGNEE TO NEGOTIATE AND EXECUTE ANY AND ALL OTHER NECESSARY DOCUMENTS, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, IN ORDER TO IMPLEMENT THE ADMINISTRATION OF THE GRANT.

CA.8**11040*****Department of Police*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), ESTABLISHING A NEW SPECIAL REVENUE PROJECT TITLED "BJA FY 21 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT ('JAG') PROGRAM"; AUTHORIZING THE CITY MANAGER TO ACCEPT A GRANT AWARD FROM THE UNITED STATES DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, BUREAU OF JUSTICE ASSISTANCE ("GRANTOR") IN THE AMOUNT OF \$249,360.00, WITH NO LOCAL MATCH REQUIRED, AND APPROPRIATE SAID AWARD TO THE MIAMI POLICE DEPARTMENT TO PROVIDE FUNDING FOR PLANNING, EVALUATING, TECHNICAL ASSISTANCE, AND CONTRACTUAL SUPPORT FOR THE IMPLEMENTATION OF THE MIAMI OPEN DATA PORTAL INITIATIVE; AUTHORIZING THE CITY MANAGER TO EXECUTE A GRANT AWARD AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, WITH THE GRANTOR; FURTHER AUTHORIZING THE CITY MANAGER TO DESIGNATE THE CHIEF OF POLICE OR OTHER DESIGNEE TO NEGOTIATE AND EXECUTE ANY AND ALL OTHER NECESSARY DOCUMENTS, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, IN ORDER TO IMPLEMENT THE ACCEPTANCE AND ADMINISTRATION OF THE GRANT.

CA.9**RESOLUTION****11160*****Department of Police***

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), ACCEPTING A GRANT AWARD FROM THE STATE OF FLORIDA, OFFICE OF THE ATTORNEY GENERAL, DIVISION OF VICTIM SERVICES AND ESTABLISHING A NEW SPECIAL REVENUE PROJECT TITLED "2021-2022 VICTIMS OF CRIME ACT ('VOCA') GRANT" CONSISTING OF SAID GRANT IN AN AMOUNT NOT TO EXCEED \$571,677.00, WITH NO MATCHING FUNDS REQUIRED, TO PROVIDE FUNDING FOR PERSONNEL SERVICES AND OPERATIONAL EXPENSES OF EIGHT (8) FULL-TIME ADVOCATE POSITIONS; FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A GRANT AGREEMENT AS WELL AS ANY AND ALL OTHER NECESSARY DOCUMENTS, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, FOR ACCEPTANCE AND ADMINISTRATION OF THE GRANT.

CA.10**RESOLUTION****11131*****Department of Police***

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), ESTABLISHING A NEW SPECIAL REVENUE PROJECT TITLED "MIAMI IMPAIRED DRIVING ENFORCEMENT PROJECT"; ACCEPTING A GRANT AWARD FROM THE FLORIDA DEPARTMENT OF TRANSPORTATION ("FDOT") IN THE AMOUNT OF \$90,000.00 ("FUNDS") WITH NO MATCHING FUNDS REQUIRED; APPROPRIATING THE FUNDS TO THE MIAMI POLICE DEPARTMENT TO PROVIDE RESOURCES FOR ENFORCEMENT INITIATIVES TO REDUCE INCIDENTS OF IMPAIRED DRIVING AND ESTABLISH A HIGHWAY SAFETY CAMPAIGN; FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE THE GRANT AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, WITH FDOT; FURTHER AUTHORIZING THE CITY MANAGER TO DESIGNATE THE CHIEF OF POLICE OR ANY OTHER DESIGNEE TO NEGOTIATE AND EXECUTE ANY AND ALL OTHER NECESSARY DOCUMENTS, ALL IN A FORMS ACCEPTABLE TO THE CITY ATTORNEY, IN ORDER TO IMPLEMENT THE ACCEPTANCE AND ADMINISTRATION OF THE GRANT AWARD.

CA.11**RESOLUTION****11132*****Department of Police***

A RESOLUTION OF THE MIAMI CITY COMMISSION ALLOCATING FUNDS IN AN AMOUNT NOT TO EXCEED \$139,413.19 FOR A ONE-YEAR PERIOD TO THE MIAMI-DADE COUNTY ASSOCIATION OF CHIEFS OF POLICE, COUNTY COURT STANDBY PROGRAM FROM THE DEPARTMENT OF POLICE'S GENERAL OPERATING BUDGET, ACCOUNT NO. 00001.191501.534000.0000.00000.

CA.12**11266*****Department of
Planning*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENTS, PURSUANT TO CHAPTER 62, ARTICLE XVI OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("CITY CODE"), TITLED "ART IN PUBLIC PLACES", APPROVING THE SELECTION OF THE TOP SHORTLISTED ARTISTS IN ACCORDANCE WITH SECTION 62-658 OF THE CITY CODE TO CREATE DESIGN PROPOSALS AS PART OF A CALL TO ARTISTS FOR THE INTEGRATION OF PUBLIC ART ON A PARCEL ZONED "CS", CIVIC SPACE TRANSECT ZONE, LOCATED AT APPROXIMATELY 5665 SOUTHWEST 3 STREET, MIAMI, FLORIDA, ALSO KNOWN AS THE CITY OF MIAMI'S ("CITY") BAY OF PIGS MEMORIAL PARK ("PROPERTY"); FURTHER APPROVING THE FINAL SELECTION OF A PUBLIC ART INSTALLATION FOR THE PROPERTY; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY AND ALL NECESSARY DOCUMENTS, INCLUDING BUT NOT LIMITED TO CONTRACTS ASSOCIATED WITH THE COMMISSIONING AND INSTALLATION OF THE ART, ALL IN FORM ACCEPTABLE TO THE CITY ATTORNEY; MAKING FINDINGS AND REQUIREMENTS; RATIFYING, APPROVING, AND CONFIRMING ALL ACTIONS RELATED TO THE COMMISSIONING, INSTALLATION, AND FUNDING OF PUBLIC ART WITHIN THE CITY BY THE AIPPB, THE CITY'S PLANNING DEPARTMENT, AND OTHER CERTAIN CITY OFFICIAL AND DEPARTMENTS FROM JANUARY 12, 2017, THE DATE THE CITY'S PUBLIC ART PROGRAM WAS ENACTED VIA ORDINANCE NOS. 13656 AND 13657, THROUGH THE DATE THIS RESOLUTION IS ENACTED.

CA.13**11159*****Office of Capital
Improvements*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO ACCEPT, ALLOCATE, BUDGET, AND APPROPRIATE GRANT FUNDS FROM THE FLORIDA DIVISION OF EMERGENCY MANAGEMENT ("FDEM") IN AN AMOUNT NOT TO EXCEED THREE HUNDRED EIGHTY-THREE THOUSAND FOUR HUNDRED SEVENTY-SIX DOLLARS AND EIGHTY-TWO CENTS (\$383,476.82) ("GRANT FUNDS") FOR THE BRICKELL BAY DRIVE LINEAR PARK AND SEAWALL FLOOD CONTROL PROJECT ASSOCIATED WITH CITY OF MIAMI OFFICE OF CAPITAL IMPROVEMENTS' PROJECT NO. 40-B193802; FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE THE ATTACHED HAZARD MITIGATION GRANT PROGRAM FEDERALLY-FUNDED SUBAWARD AND GRANT AGREEMENT ("AGREEMENT"), IN SUBSTANTIALLY THE ATTACHED FORM, WITH FDEM TO IMPLEMENT THE ACCEPTANCE AND ADMINISTRATION OF THE GRANT FUNDS; FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY AND ALL OTHER NECESSARY DOCUMENTS, INCLUDING BUT NOT LIMITED TO, AMENDMENTS, EXTENSIONS, RENEWALS, AND MODIFICATIONS, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, FOR THE ACCEPTANCE, IMPLEMENTATION OF, AND COMPLIANCE WITH THE AGREEMENT FOR THE GRANT FUNDS.

CA.14**11227*****Office of the City
Attorney*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE DIRECTOR OF FINANCE TO PAY ANDRE BERNARD LEWIS, WITHOUT ADMISSION OF LIABILITY, THE TOTAL SUM OF SIXTY THOUSAND DOLLARS (\$60,000.00) IN FULL AND COMPLETE SETTLEMENT OF ANY AND ALL CLAIMS AND DEMANDS AGAINST THE CITY OF MIAMI, LESLIER DIAZ, AND LEONEL SANCHEZ IN THE CASE OF ANDRE BERNARD LEWIS VS. CITY OF MIAMI, LESLIER DIAZ, AND LEONEL SANCHEZ PENDING IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL CIRCUIT IN AND FOR MIAMI-DADE COUNTY, FLORIDA, CASE NO. 19-031547 CA 02, UPON THE EXECUTION OF A GENERAL RELEASE OF ALL CLAIMS AND DEMANDS AND A DISMISSAL OF THE DEFENDANTS WITH PREJUDICE; ALLOCATING FUNDS FROM ACCOUNT NO. 50001.301001.545010.0000.00000.

CA.15

11308

*Department of Finance***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENTS, AUTHORIZING THE CITY OF MIAMI ("CITY") TO ENTER INTO A MUNICIPAL PAYMENT PLAN AGREEMENT ("MPPA") WITH ORACLE CREDIT CORPORATION ("OCC") TO PROVIDE FOR THE PAYMENT OF THE SYSTEM PRICE SPECIFIED IN THE PAYMENT SCHEDULE DESCRIBED IN EXHIBIT "B", ATTACHED AND INCORPORATED, IN A NOT-TO-EXCEED TOTAL AGGREGATE AMOUNT OF EIGHTEEN MILLION EIGHT HUNDRED FIVE THOUSAND SEVEN HUNDRED SIXTY-ONE DOLLARS (\$18,805,761.00) FOR THE ACQUISITION AND IMPLEMENTATION OF ORACLE CLOUD APPLICATIONS MODULES AND PROCESSES PURSUANT TO THE PROPOSAL AGREEMENT FROM MYTHICS, INC., A PRIME CONTRACTOR OF ORACLE, DATED NOVEMBER 8, 2021, ATTACHED AND INCORPORATED AS EXHIBIT "A;" AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE THE MPPA WITH OCC, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, AND ANY AND ALL AMENDMENTS AND DOCUMENTS REQUIRED BY SAID AGREEMENT, PROVIDED THAT THE TERMS ARE CONSISTENT AND IN A FORM ACCEPTABLE TO THE CITY ATTORNEY; FURTHER AUTHORIZING THE CITY MANAGER TO TAKE ANY AND ALL ACTIONS NECESSARY TO EFFECTUATE SAID PURCHASE ACQUISITIONS, SUBJECT TO THE AVAILABILITY OF FUNDS AND BUDGETARY APPROVAL AT THE TIME OF NEED, AND TO COMPLY WITH ALL APPLICABLE LAWS, RULES, REGULATIONS, AND AUTHORIZATIONS, INCLUDING BUT NOT LIMITED TO, FEDERAL LAWS, STATE LAWS, THE CHARTER OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, AND THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED.

END OF CONSENT AGENDA

PH - PUBLIC HEARINGS**PH.1****10914*****Department of Housing
and Community
Development*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), PURSUANT TO SECTION 18-72 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, ALLOCATING FUNDS IN THE AMOUNT OF \$131,473.88 TO THE AGENCIES SPECIFIED IN EXHIBIT "A", ATTACHED AND INCORPORATED, FOR PUBLIC SERVICE ACTIVITIES FOR PROGRAM YEAR 2021-2022 FROM THE SOCIAL SERVICE GAP PROGRAM FUNDS, ACCOUNT NO. 14010.910101.882000; 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.

History:

11/18/21 City Commission DEFERRED

Next: 01/13/22

RESULT:	DEFERRED [UNANIMOUS]	Next: 1/13/2022 9:00 AM
MOVER:	Joe Carollo, Vice Chair, District Three	
SECONDER:	Alex Diaz de la Portilla, Commissioner, District One	
AYES:	Russell, Diaz de la Portilla, Carollo, Reyes, King	

PH.2**10930*****Department of Housing
and Community
Development*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), ALLOCATING AN AMOUNT NOT TO EXCEED \$1,018,719.18 IN AMERICAN RESCUE PLAN FUNDS TO THE AGENCIES/DEPARTMENTS SPECIFIED IN EXHIBIT "A," ATTACHED AND INCORPORATED, FOR ELDERLY MEALS AND CHILD CARE ASSISTANCE, SUBJECT TO ALL FEDERAL, STATE, AND LOCAL LAWS THAT REGULATE THE USE OF SUCH FUNDS; FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY AND ALL NECESSARY DOCUMENTS, INCLUDING AMENDMENTS, EXTENSIONS, AND MODIFICATIONS, SUBJECT TO ALL FEDERAL, STATE, AND LOCAL LAWS THAT REGULATE THE USE OF SUCH FUNDS, AND ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, FOR SAID PURPOSE.

History:

11/18/21 City Commission DEFERRED

Next: 01/13/22

RESULT:	DEFERRED [UNANIMOUS]	Next: 1/13/2022 9:00 AM
MOVER:	Joe Carollo, Vice Chair, District Three	
SECONDER:	Alex Diaz de la Portilla, Commissioner, District One	
AYES:	Russell, Diaz de la Portilla, Carollo, Reyes, King	

PH.3**11245*****Department of Real
Estate and Asset
Management*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), PURSUANT TO SECTION 29-B(C) OF THE CHARTER OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A GRANT OF EASEMENT ("EASEMENT"), IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, TO MIAMI-DADE WATER AND SEWER DEPARTMENT, A POLITICAL SUBDIVISION OF THE STATE OF FLORIDA ("WASD"), FOR A PERPETUAL, NON-EXCLUSIVE EASEMENT WITH A TOTAL SIZE OF APPROXIMATELY TWO THOUSAND FOUR HUNDRED FIFTY-FOUR (2,454) SQUARE FEET LOCATED AT THE CITY OF MIAMI ("CITY") OWNED PROPERTIES IDENTIFIED AS FOLIO NUMBER 01-4122-002-0040 AND FOLIO NUMBER 01-4122-002-0015, AS MORE PARTICULARLY DESCRIBED IN EXHIBIT "A", FOR WASD TO CONSTRUCT, RECONSTRUCT, LAY, INSTALL, OPERATE, MAINTAIN, RELOCATE, REPAIR, REPLACE, IMPROVE, REMOVE, AND INSPECT WATER TRANSMISSION AND DISTRIBUTION FACILITIES AND ALL APPURTENANCES THERETO, INCLUDING BUT NOT LIMITED TO, FIRE HYDRANTS, SEWAGE TRANSMISSION AND COLLECTION FACILITIES, AND ALL APPURTENANT EQUIPMENT, WHICH RIGHT, PRIVILEGE, AND EASEMENT SHALL INCLUDE THE RIGHT TO REMOVE OR DEMOLISH, AS MAY BE NECESSARY TO CARRY OUT ANY RIGHT GRANTED HEREIN, WITH THE FULL RIGHT OF INGRESS THERETO AND EGRESS THEREFROM, IN ACCORDANCE WITH THE TERMS AND CONDITIONS OF THE EASEMENT, INCLUDING, WITHOUT LIMITATION, A REVERTER PROVISION IF THE EASEMENT IS ABANDONED OR DISCONTINUED; FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY AND ALL NECESSARY DOCUMENTS, INCLUDING AMENDMENTS AND MODIFICATIONS TO SAID EASEMENT, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, AS MAY BE NECESSARY TO EFFECTUATE THE EASEMENT.

PH.4

RESOLUTION

11161

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, ATTACHED AND INCORPORATED AS EXHIBIT "A," THAT COMPETITIVE NEGOTIATION METHODS AND PROCEDURES ARE NOT PRACTICABLE OR ADVANTAGEOUS FOR THE CITY OF MIAMI ("CITY") PURSUANT TO SECTION 18-85(A) OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED; WAIVING THE REQUIREMENTS FOR SAID PROCEDURES; ALLOCATING AMERICAN RESCUE PLAN ACT OF 2021 ("ARPA") FUNDS, ON A REIMBURSEMENT BASIS, IN A TOTAL AMOUNT NOT TO EXCEED THREE MILLION ONE HUNDRED FIFTY THOUSAND DOLLARS (\$3,150,000.00) TO THE FOLLOWING ORGANIZATIONS IN THE FOLLOWING NOT-TO-EXCEED AMOUNTS AND FOR THE FOLLOWING ARPA-ELIGIBLE PURPOSES: (I) TWO HUNDRED THOUSAND DOLLARS (\$200,000.00) TO THE SUNDARI FOUNDATION, INC., A FLORIDA NOT FOR PROFIT CORPORATION, ON BEHALF OF LOTUS HOUSE, TO PROVIDE SUPPORT FOR INDIVIDUALS WHO HAVE EXPERIENCED A NEGATIVE ECONOMIC IMPACT FROM THE NOVEL CORONAVIRUS ("COVID-19") PUBLIC HEALTH EMERGENCY BY PROVIDING TRADESMAN, TECH, AND OTHER ARPA-ELIGIBLE JOB TRAINING FOR UNEMPLOYED INDIVIDUALS, (II) TWO HUNDRED THOUSAND DOLLARS (\$200,000.00) TO CHAPMAN PARTNERSHIP, INC., A FLORIDA NOT FOR PROFIT CORPORATION, TO PROVIDE SUPPORT FOR INDIVIDUALS WHO HAVE EXPERIENCED A NEGATIVE ECONOMIC IMPACT FROM THE COVID-19 PUBLIC HEALTH EMERGENCY BY PROVIDING TRADESMAN, TECH, AND OTHER ARPA-ELIGIBLE JOB TRAINING FOR UNEMPLOYED INDIVIDUALS, (III) SEVEN HUNDRED FIFTY THOUSAND DOLLARS (\$750,000.00) TO THE MIAMI FOUNDATION FOR MENTAL HEALTH, INC., A FLORIDA NOT FOR PROFIT CORPORATION, FOR SERVICES TO ADDRESS BEHAVIORAL HEALTHCARE NEEDS EXACERBATED BY THE COVID-19 PUBLIC HEALTH EMERGENCY, AND (IV) THE FOLLOWING ALLOCATIONS ARE FOR CAMILLUS HOUSE, INC., A FLORIDA NOT FOR PROFIT CORPORATION: EIGHT HUNDRED THOUSAND DOLLARS (\$800,000.00) FOR SUPPORTIVE HOUSING AND OTHER SERVICES FOR INDIVIDUALS EXPERIENCING HOMELESSNESS, FOUR HUNDRED THOUSAND DOLLARS (\$400,000.00) FOR THE LAZARUS/MATT TALBOT PROGRAMS FOR SUBSTANCE MISUSE TREATMENT AND MENTAL HEALTH SERVICES, FOUR HUNDRED THOUSAND DOLLARS (\$400,000.00) TO PROVIDE SUPPORT FOR INDIVIDUALS WHO HAVE EXPERIENCED A NEGATIVE ECONOMIC IMPACT FROM THE COVID-19 PUBLIC HEALTH EMERGENCY BY PROVIDING CULINARY ARTS AND HOSPITALITY JOB TRAINING FOR UNEMPLOYED INDIVIDUALS, AND FOUR HUNDRED THOUSAND DOLLARS (\$400,000.00) TO PROVIDE SUPPORT FOR INDIVIDUALS WHO HAVE EXPERIENCED A NEGATIVE ECONOMIC IMPACT FROM THE COVID-19 PUBLIC HEALTH EMERGENCY BY PROVIDING CONSTRUCTION TRADESMAN JOB TRAINING FOR UNEMPLOYED INDIVIDUALS, PROVIDED THAT THESE ALLOCATIONS ARE APPROVED IN WRITING BY THE CITY'S ARPA CONSULTANT ("CONSULTANT APPROVAL") WHO IS TO BE RETAINED BY THE CITY PURSUANT TO REQUEST FOR QUOTATION NO. 1431386; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY AND ALL NECESSARY DOCUMENTS, INCLUDING AMENDMENTS, EXTENSIONS, AND MODIFICATIONS, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, SUBJECT TO COMPLIANCE WITH ALL APPLICABLE FEDERAL, STATE OF FLORIDA, LOCAL, AND CITY LAWS, RULES, AND REGULATIONS, FOR SAID PURPOSE.

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

PH.5**11237****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 "B," 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 5 COMMISSIONER'S SHARE OF THE CITY'S ANTI-POVERTY INITIATIVE ("API") IN A TOTAL AMOUNT NOT TO EXCEED ONE HUNDRED FIFTY THOUSAND DOLLARS (\$150,000.00) TO THE MARTIN LUTHER KING ECONOMIC DEVELOPMENT CORPORATION, A FLORIDA NOT FOR PROFIT CORPORATION, FOR A THREE (3) YEAR API AGREEMENT TERM IN SUPPORT OF THE MLK WHEELS TO WORK PROGRAM; FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY AND ALL DOCUMENTS NECESSARY, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, FOR SAID PURPOSE.

SPONSOR(S): **Commissioner Christine King**

PH.6**11268****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 WRITTEN FINDING OF THE CITY MANAGER, 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 5 COMMISSIONER'S SHARE OF THE CITY'S ANTI-POVERTY INITIATIVE IN A TOTAL AMOUNT NOT TO EXCEED ONE HUNDRED FIFTY THOUSAND DOLLARS (\$150,000.00) TO THE FOUNDATION OF COMMUNITY ASSISTANCE AND LEADERSHIP, INC. ("FOCAL"), A FLORIDA NOT FOR PROFIT CORPORATION, IN SUPPORT OF THE FOCAL MOORE PARK LEARNING CENTER PROGRAM; FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY AND ALL DOCUMENTS NECESSARY, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, FOR SAID PURPOSE.

SPONSOR(S): **Commissioner Christine King**

PH.7**11269****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION ALLOCATING GRANT FUNDS FROM THE DISTRICT 5 COMMISSIONER'S SHARE OF THE CITY OF MIAMI'S ANTI- POVERTY INITIATIVE PROGRAM IN A TOTAL AMOUNT NOT TO EXCEED ONE HUNDRED FIFTY THOUSAND DOLLARS (\$150,000.00) TO THE LIBERTY CITY COMMUNITY REVITALIZATION TRUST ("TRUST") FOR THE TRUST'S 2022 SUMMER YOUTH EMPLOYMENT PROGRAM; FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY AND ALL DOCUMENTS NECESSARY, SUBJECT TO APPLICABLE REQUIREMENTS OF ALL FEDERAL, STATE, AND LOCAL LAWS INCLUDING THE CHARTER OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, AND CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, AND IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, FOR SAID PURPOSE.

SPONSOR(S): Commissioner Christine King

PH.8**11286****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 WRITTEN FINDING OF THE CITY MANAGER, 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 5 COMMISSIONER'S SHARE OF THE CITY'S ANTI-POVERTY INITIATIVE IN A TOTAL AMOUNT NOT TO EXCEED THREE HUNDRED FORTY SEVEN THOUSAND DOLLARS (\$347,000.00) TO THE MARTIN LUTHER KING ECONOMIC DEVELOPMENT CORPORATION ("MLKEDC"), A FLORIDA NOT FOR PROFIT CORPORATION IN SUPPORT OF THE KITCHEN INCUBATOR AND COMMUNITY DINING HALL PROGRAM; FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY AND ALL DOCUMENTS NECESSARY, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, FOR SAID PURPOSE.D PURPOSE.

SPONSOR(S): Commissioner Christine King

END OF PUBLIC HEARINGS

RE - RESOLUTIONS**RE.1****RESOLUTION****11121*****Office of Capital
Improvements***

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), ACCEPTING THE PROPOSAL RECEIVED ON MAY 13, 2020 PURSUANT TO REQUEST FOR QUALIFICATIONS NO. 19-20-021 FROM A.D.A. ENGINEERING, INC., A FLORIDA PROFIT CORPORATION ("A.D.A."), THE TOP RANKED RESPONSIVE AND RESPONSIBLE PROPOSER, FOR PROVISION OF CIVIL ENGINEERING SERVICES FOR SHORECREST ROAD AND DRAINAGE IMPROVEMENTS, D-5, CITY OF MIAMI ("CITY") OFFICE OF CAPITAL IMPROVEMENTS ("OCI") PROJECT NO. B-17365 FOR A TOTAL NOT TO EXCEED AMOUNT OF ONE MILLION ONE HUNDRED NINETY SIX THOUSAND TWO HUNDRED SEVENTY THREE DOLLARS AND FIFTY SIX CENTS (\$1,196,273.56), INCLUDING A NOT TO EXCEED AMOUNT OF ONE MILLION EIGHTY SEVEN THOUSAND FIVE HUNDRED TWENTY ONE DOLLARS AND FORTY TWO CENTS (\$1,087,521.42) FOR BASIC SERVICES AS PROVIDED IN EXHIBIT "A," ATTACHED AND INCORPORATED, A NOT TO EXCEED AMOUNT OF EIGHTY THOUSAND DOLLARS (\$80,000.00) FOR DEDICATED ALLOWANCES, AND A NOT TO EXCEED AMOUNT OF ONE HUNDRED EIGHT THOUSAND SEVEN HUNDRED FIFTY TWO DOLLARS AND FOURTEEN CENTS (\$108,752.14) FOR AN OWNER'S TEN PERCENT (10%) CONTINGENCY ALLOWANCE; ALLOCATING FUNDS FROM THE APPROPRIATE OCI PROJECT AND DEPARTMENTAL BUDGETS, SUBJECT TO THE AVAILABILITY OF FUNDS AND BUDGETARY APPROVAL AT THE TIME OF NEED; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH A.D.A., IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, FOR SAID PURPOSE; AUTHORIZING THE ISSUANCE OF THE APPROPRIATE NOTICES TO PROCEED TO A.D.A., SUBJECT TO THE AVAILABILITY OF FUNDS; FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY AND ALL OTHER DOCUMENTS, INCLUDING ANY AMENDMENTS, RENEWALS, AND EXTENSIONS, SUBJECT TO ALL ALLOCATIONS, APPROPRIATIONS, PRIOR BUDGETARY APPROVALS, COMPLIANCE WITH ALL APPLICABLE PROVISIONS OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("CITY CODE"), INCLUDING THE CITY'S PROCUREMENT ORDINANCE, ANTI-DEFICIENCY ACT, AND FINANCIAL INTEGRITY PRINCIPLES, ALL AS SET FORTH IN CHAPTER 18 OF THE CITY CODE, IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, AND IN COMPLIANCE WITH ALL APPLICABLE LAWS, RULES, AND REGULATIONS, AS MAY BE DEEMED NECESSARY FOR SAID PURPOSE.

RE.2

11309

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION AMENDING APPROPRIATIONS AND MAKING DE-APPROPRIATIONS AND RE-APPROPRIATIONS RELATING TO THE CITY OF MIAMI'S ("CITY") GENERAL FUND FOR THE 2021-22 FISCAL YEAR AS ADOPTED SEPTEMBER 23, 2021 PURSUANT TO RESOLUTION NO. R-21-0402 AND AS PREVIOUSLY AMENDED PURSUANT TO RESOLUTION NO. R-21-0408 ADOPTED OCTOBER 1, 2021; AUTHORIZING THE CITY MANAGER TO MAKE ANY NECESSARY CHANGES TO ADJUST, AMEND, AND APPROPRIATE THE FISCAL YEAR 2021-2022 OPERATING BUDGET, FIVE-YEAR FINANCIAL PLAN, STRATEGIC PLAN, AND MULTI-YEAR CAPITAL PLAN REGARDING CITY SERVICES AND RESOURCES AS NECESSARY, LEGALLY ALLOWED, AND APPLICABLE IN ORDER TO CREATE AND FUND ONE (1) SERGEANT AT ARMS POSITION FOR THE CITY OF MIAMI'S POLICE DEPARTMENT; RATIFYING, APPROVING, AND CONFIRMING CERTAIN NECESSARY ACTIONS OF THE CITY MANAGER AND DESIGNATED CITY DEPARTMENTS TO UPDATE THE RELEVANT FINANCIAL CONTROLS, PROJECT CLOSE-OUTS, ACCOUNTING ENTRIES, AND COMPUTER SYSTEMS; PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE.

SPONSOR(S): Commissioner Alex Diaz de la Portilla

RE.3

11310

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION CO-DESIGNATING _____ FROM _____ TO _____, MIAMI, FLORIDA AS " _____ " PURSUANT TO SECTION 54-137 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED; FURTHER DIRECTING THE CITY CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO THE HEREIN DESIGNATED OFFICIALS.

SPONSOR(S): Commissioner Alex Diaz de la Portilla

END OF RESOLUTIONS

SR - SECOND READING ORDINANCES**SR.1****ORDINANCE****Second Reading****9521**

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 54 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, TITLED "STREETS AND SIDEWALKS"; SPECIFICALLY BY AMENDING ARTICLE 1, TITLED "IN GENERAL", TO ALLOW ADVERTISEMENTS ON NEWSRACKS AND BY AMENDING ARTICLE VII, TITLED "NEWSRACKS ON PUBLIC RIGHTS-OF-WAY", TO ALLOW ELECTRONIC NEWSRACKS AND ESTABLISH REQUIREMENTS FOR ELECTRONIC NEWSRACKS; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

SPONSOR(S): Mayor Francis X. Suarez

History:

10/14/21 City Commission PASSED ON FIRST READING
11/18/21

Next:

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

11/18/21 City Commission DEFERRED

Next: 01/13/22

RESULT:	DEFERRED [UNANIMOUS]	Next: 1/13/2022 9:00 AM
MOVER:	Joe Carollo, Vice Chair, District Three	
SECONDER:	Manolo Reyes, Commissioner, District Four	
AYES:	Russell, Diaz de la Portilla, Carollo, Reyes, King	

SR.2

ORDINANCE**Second Reading**

11136

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 2/ARTICLE II OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, ENTITLED "ADMINISTRATION/MAYOR AND CITY COMMISSION," MORE PARTICULARLY BY AMENDING SECTION 2-33 TO EXEMPT THE MOTORIZED SCOOTER PILOT PROGRAM FROM THE DURATION REQUIREMENTS PERTAINING TO PILOT PROGRAMS; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

SPONSOR(S): Commissioner Alex Diaz de la Portilla

History:

12/09/21 City Commission PASSED ON FIRST READING
01/13/22

Next:

RESULT:	PASSED ON FIRST READING [3 TO 2] Next: 1/13/2022 9:00 AM
MOVER:	Ken Russell, Commissioner, District Two
SECONDER:	Alex Diaz de la Portilla, Commissioner, District One
AYES:	Christine King, Ken Russell, Alex Diaz de la Portilla
NAYS:	Joe Carollo, Manolo Reyes

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
10838		
<i>City Manager's Office</i>	<p>AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 40/ARTICLE IV/DIVISION 3 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("CITY CODE"), TITLED "PERSONNEL/PENSION AND RETIREMENT PLAN/CITY OF MIAMI GENERAL EMPLOYEES' AND SANITATION EMPLOYEES' RETIREMENT TRUST;" MORE PARTICULARLY BY AMENDING SECTIONS 40-254 AND 40-255, TITLED "PAYBACKS FOR MEMBERSHIP CREDIT," AND "BENEFITS," RESPECTIVELY, TO AMEND THE SERVICE RETIREMENT BENEFITS, PROVIDE FOR PURCHASE OF CREDIT FOR CERTAIN NONMEMBERSHIP SERVICE, AND AMEND THE DEFINITIONS OF AVERAGE FINAL COMPENSATION AND NORMAL RETIREMENT AGE; FURTHER AMENDING CHAPTER 40/ARTICLE IV/DIVISION 6 OF THE CITY CODE, TITLED "PERSONNEL/PENSION AND RETIREMENT PLAN/TRUST FUND FOR APPOINTED OFFICERS AND EMPLOYEES IN EXECUTIVE SERVICE;" MORE PARTICULARLY BY AMENDING SECTION 40-351 OF THE CITY CODE, TITLED "TRUST FUND FOR APPOINTED OFFICERS AND EMPLOYEES IN EXECUTIVE SERVICE," TO ALLOW CERTAIN EXECUTIVE OFFICERS AND EMPLOYEES TO ELECT TO PARTICIPATE IN EITHER THE TRUST FUND FOR APPOINTED OFFICERS AND EMPLOYEES IN EXECUTIVE SERVICE OR THE CITY OF MIAMI GENERAL EMPLOYEES' AND SANITATION EMPLOYEES' RETIREMENT TRUST AND PROVIDING FOR THE PURCHASE OF PRIOR SERVICE; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE.</p> <p>Note for the Record: 60-Day Public Comment Period: October 15, 2021 - December 13, 2021</p>	

History:

10/14/21 City Commission NO ACTION TAKEN

Next: 01/13/22

RESULT:	NO ACTION TAKEN	Next: 1/13/2022 9:00 AM
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FR.2**ORDINANCE****First Reading****11120*****Office of the City
Attorney***

AN ORDINANCE OF THE MIAMI CITY COMMISSION MODIFYING THE NUMBER OF ATTORNEYS IN THE OFFICE OF THE CITY ATTORNEY ("OCA") WITH FUNDING, WHEN NEEDED FOR ADDITIONAL ATTORNEYS, AS ALLOWED, SHALL BE BY BUDGET RESOLUTION; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

History:

12/09/21 City Commission NO ACTION TAKEN

Next: 01/13/22

RESULT:**NO ACTION TAKEN****Next: 1/13/2022 9:00 AM****FR.3****ORDINANCE****First Reading****11219*****Office of the City
Attorney***

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 62/ARTICLE XVI/SECTION 62-655 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("CITY CODE"), TITLED "ART IN PUBLIC PLACES BOARD;" MORE PARTICULARLY BY AMENDING SECTION 62-655(C)(4) TO SPECIFY THAT THE ART IN PUBLIC PLACES BOARD'S APPROVAL, APPROVAL WITH CONDITIONS, OR DENIAL OF PROPOSED INSTALLATIONS, DEDICATIONS, OR DONATIONS OF ART BASED ON THE PUBLIC ART PROGRAM GUIDELINES AND PUBLIC ART MASTER PLAN IS NOT APPLICABLE TO PROPOSED INSTALLATIONS, DEDICATIONS, OR DONATIONS OF ART THAT HAVE BEEN APPROVED BY THE MIAMI CITY COMMISSION; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

FR.4

ORDINANCE**First Reading****9022**

AN ORDINANCE OF THE MIAMI CITY COMMISSION, BY A FOUR-FIFTHS (4/5THS) AFFIRMATIVE VOTE, AMENDING CHAPTER 31 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, TITLED "LOCAL BUSINESS TAX AND MISCELLANEOUS BUSINESS REGULATIONS," CREATING ARTICLE V, TITLED "HOURLY HOTEL/MOTEL RENTALS," PROHIBITING HOTELS AND MOTELS LOCATED IN THE CITY OF MIAMI FROM RENTING HOTEL AND MOTEL ROOMS ON AN HOURLY BASIS; MORE PARTICULARLY BY CREATING SECTION 31-88, TITLED "HOTEL/MOTEL HOURLY RENTALS PROHIBITED"; SECTION 31-89, TITLED "PENALTIES"; SECTION 31-90 TITLED "CUMULATIVE REMEDIES"; SECTION 31-91, TITLED "IMMUNITY"; SECTION 31-92, TITLED "SEVERABILITY OF ORDINANCE"; CONTAINING A SEVERABILITY CLAUSE; PROVIDING FOR AN EFFECTIVE DATE.

SPONSOR(S): Commissioner Alex Diaz de la Portilla

History:

05/13/21 City Commission DEFERRED

Next: 06/24/21

RESULT:	DEFERRED [4 TO 1]	Next: 6/24/2021 9:00 AM
MOVER:	Manolo Reyes, Commissioner, District Four	
SECONDER:	Joe Carollo, Vice Chair, District Three	
AYES:	Ken Russell, Joe Carollo, Manolo Reyes, Jeffrey Watson	
NAYS:	Alex Diaz de la Portilla	

06/24/21 City Commission DEFERRED

Next: 07/08/21

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

07/08/21 City Commission INDEFINITELY DEFERRED
01/13/22

Next:

RESULT:	INDEFINITELY DEFERRED [UNANIMOUS]	Next:
	1/13/2022 9:00 AM	
MOVER:	Alex Diaz de la Portilla, Commissioner, District One	
SECONDER:	Manolo Reyes, Commissioner, District Four	
AYES:	Russell, Diaz de la Portilla, Carollo, Reyes, Watson	

FR.5

ORDINANCE**First Reading****11135**

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

SPONSOR(S): Commissioner Alex Diaz de la Portilla

History:

12/09/21 City Commission CONTINUED

Next: 01/13/22

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

END OF FIRST READING ORDINANCES

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

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

APPOINTEES:**NOMINATED BY:**

Commissioner Alex Diaz de la Portilla

Commissioner Ken Russell

Commissioner Manolo Reyes

Commissioner Christine King

History:

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

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

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

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

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

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

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

RESULT:	NO ACTION TAKEN	Next: 1/13/2022 9:00 AM
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BC.2

RESOLUTION

8152

***Office of the
City Clerk***

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

APPOINTEES:**NOMINATED BY:**

Mayor Francis Suarez

Mayor Francis Suarez

Mayor Francis Suarez

Mayor Francis Suarez

Mayor Francis Suarez

Mayor Francis Suarez

Commissioner Alex Diaz de la Portilla

Commissioner Ken Russell

Commissioner Joe Carollo

Commissioner Manolo Reyes

Commissioner Christine King

History:

11/19/20 City Commission NO ACTION TAKEN

Next: 12/10/20

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

Next: 01/14/21

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

Next: 02/11/21

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

Next: 03/11/21

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

RESULT:	NO ACTION TAKEN	Next: 4/8/2021 9:00 AM
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04/08/21 City Commission NO ACTION TAKEN Next: 05/13/21

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

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

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

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

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

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

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

RESULT:	NO ACTION TAKEN	Next: 1/13/2022 9:00 AM
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BC.3

RESOLUTION

6672

*Office of the
City Clerk*

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

APPOINTEES:**NOMINATED BY:**

Commissioner Alex Diaz de la Portilla

Commissioner Ken Russell

Commissioner Joe Carollo

Commissioner Manolo Reyes

Commissioner Christine King

History:

11/21/19 City Commission NO ACTION TAKEN

Next: 01/09/20

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

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

02/13/20 City Commission NO ACTION TAKEN

Next: 03/12/20

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

Next: 05/14/20

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

Next: 06/11/20

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

Next: 07/09/20

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

10/14/21 City Commission NO ACTION TAKEN

Next: 11/18/21

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

Next: 12/09/21

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

Next: 01/13/22

RESULT:	NO ACTION TAKEN	Next: 1/13/2022 9:00 AM
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BC.4**RESOLUTION****11097*****Office of the
City Clerk***

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

APPOINTEES:**NOMINATED BY:**

Commissioner Christine King

Commission-At-Large

History:

12/09/21 City Commission NO ACTION TAKEN

Next: 01/13/22

RESULT:**NO ACTION TAKEN****Next: 1/13/2022 9:00 AM****BC.5****RESOLUTION****11096*****Office of the
City Clerk***

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

APPOINTEE:**NOMINATED BY:**

Gabriel Paez

Civilian Investigative Panel

History:

12/09/21 City Commission NO ACTION TAKEN

Next: 01/13/22

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

BC.6

RESOLUTION

11098

***Office of the
City Clerk***

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

APPOINTEES:**NOMINATED BY:**

Mayor Francis Suarez

Commissioner Alex Diaz de la Portilla

Commissioner Ken Russell

Commissioner Joe Carollo

Commissioner Manolo Reyes

Commissioner Christine King

Commission-At-Large

History:

12/09/21 City Commission NO ACTION TAKEN

Next: 01/13/22

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

BC.7

RESOLUTION

6958

*Office of the
City Clerk*

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

APPOINTEES:**NOMINATED BY:**

Commissioner Alex Diaz de la Portilla

Commissioner Ken Russell

Commissioner Joe Carollo

Commissioner Manolo Reyes

Commissioner Christine King

History:

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

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

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

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

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

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

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

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

RESULT:	NO ACTION TAKEN	Next: 10/8/2020 9:00 AM
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10/08/20 City Commission NO ACTION TAKEN Next: 11/19/20

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

BC.8

10778

*Office of the
City Clerk***RESOLUTION**

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

APPOINTEES:**NOMINATED BY:**

Commissioner Alex Diaz de la Portilla

Commissioner Christine King

Commission-At-Large

(Alternate Member)

History:

10/14/21 City Commission NO ACTION TAKEN

Next: 11/18/21

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

Next: 12/09/21

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

Next: 01/13/22

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

RESOLUTION

8804

***Office of the
City Clerk***

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

APPOINTEES:**NOMINATED BY:**

Mayor Francis Suarez

Commissioner Alex Diaz de la Portilla

Commissioner Ken Russell

Commissioner Joe Carollo

Commissioner Manolo Reyes

Commissioner Christine King

Commission-At-Large

Commission-At-Large

History:

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

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

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

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

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

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

Next: 11/18/21

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

Next: 12/09/21

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

Next: 01/13/22

RESULT:	NO ACTION TAKEN	Next: 1/13/2022 9:00 AM
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BC.10

RESOLUTION

11270

***Office of the
City Clerk***

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

APPOINTEES:**NOMINATED BY:**

Mayor Francis Suarez

Mayor Francis Suarez

Commissioner Alex Diaz de la Portilla

Commissioner Alex Diaz de la Portilla

Commissioner Ken Russell

Commissioner Ken Russell

Commissioner Joe Carollo

Commissioner Joe Carollo

Commissioner Manolo Reyes

Commissioner Manolo Reyes

Commissioner Christine King

Commissioner Christine King

BC.11

RESOLUTION

5976

*Office of the
City Clerk*

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

APPOINTEES:**NOMINATED BY:**

Commissioner Alex Diaz de la Portilla

Commissioner Alex Diaz de la Portilla

Commissioner Ken Russell

Commissioner Ken Russell

Commissioner Joe Carollo

Commissioner Joe Carollo

Commissioner Manolo Reyes

Commissioner Manolo Reyes

Commissioner Christine King

Commissioner Christine King

IAFF

FOP

AFSCME 1907

AFSCME 871

History:

06/13/19 City Commission NO ACTION TAKEN

Next: 07/11/19

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

Next: 09/12/19

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

Next: 10/10/19

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

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

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

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

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

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

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

SECONDER: Joe Carollo, Vice Chair, District Three

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

NAYS: Keon Hardemon, Ken Russell

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

BC.12**RESOLUTION****11271*****Office of the
City Clerk***

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

APPOINTEES:**NOMINATED BY:**

Mayor Francis Suarez

Commissioner Alex Diaz de la Portilla

Commissioner Ken Russell

Commissioner Joe Carollo

Commissioner Christine King

BC.13

RESOLUTION

8267

***Office of the
City Clerk***

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

APPOINTEES:**NOMINATED BY:**

Mayor Francis Suarez

Commissioner Alex Diaz de la Portilla

Commissioner Ken Russell

Commissioner Joe Carollo

Commissioner Manolo Reyes

Commissioner Christine King

Commission-At-Large

History:

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

RESULT:	NO ACTION TAKEN	Next: 1/14/2021 9:00 AM
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01/14/21 City Commission NO ACTION TAKEN Next: 02/11/21

RESULT:	NO ACTION TAKEN	Next: 2/11/2021 9:00 AM
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02/11/21 City Commission NO ACTION TAKEN Next: 03/11/21

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

RESULT:	NO ACTION TAKEN	Next: 4/8/2021 9:00 AM
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04/08/21 City Commission NO ACTION TAKEN Next: 05/13/21

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

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

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

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

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

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

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

RESULT:	NO ACTION TAKEN	Next: 1/13/2022 9:00 AM
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BC.14

RESOLUTION

7963

*Office of the
City Clerk*

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

APPOINTEES:**NOMINATED BY:**

Commissioner Alex Diaz de la Portilla

Commissioner Joe Carollo

Commissioner Manolo Reyes

Commissioner Christine King

History:

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

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

RESULT:	NO ACTION TAKEN	Next: 12/10/2020 9:00 AM
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12/10/20 City Commission NO ACTION TAKEN Next: 01/14/21

RESULT:	NO ACTION TAKEN	Next: 1/14/2021 9:00 AM
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01/14/21 City Commission NO ACTION TAKEN Next: 02/11/21

RESULT:	NO ACTION TAKEN	Next: 2/11/2021 9:00 AM
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02/11/21 City Commission NO ACTION TAKEN Next: 03/11/21

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

RESULT:	NO ACTION TAKEN	Next: 4/8/2021 9:00 AM
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04/08/21 City Commission NO ACTION TAKEN Next: 05/13/21

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

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

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

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

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

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

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

RESULT:	NO ACTION TAKEN	Next: 1/13/2022 9:00 AM
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BC.15

RESOLUTION

8269

*Office of the
City Clerk*

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

APPOINTEES:**NOMINATED BY:**

Mayor Francis Suarez

Mayor Francis Suarez

Mayor Francis Suarez

Mayor Francis Suarez

Mayor Francis Suarez

Mayor Francis Suarez

Mayor Francis Suarez

Commissioner Alex Diaz de la Portilla

Commissioner Ken Russell

Commissioner Manolo Reyes

Commissioner Christine King

Commission-At-Large

Commission-At-Large

History:

12/10/20 City Commission NO ACTION TAKEN

Next: 01/14/21

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

Next: 02/11/21

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

Next: 03/11/21

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

BC.16

RESOLUTION

8805

***Office of the
City Clerk***

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

APPOINTEES:**NOMINATED BY:**

Mayor Francis Suarez

Commissioner Alex Diaz de la Portilla

Commissioner Ken Russell

Commissioner Ken Russell

Commissioner Joe Carollo

Commissioner Christine King

History:

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

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

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

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

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

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

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

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

RESULT:	NO ACTION TAKEN	Next: 1/13/2022 9:00 AM
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BC.17

RESOLUTION

7261

***Office of the
City Clerk***

A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING A CERTAIN INDIVIDUAL AS A MEMBER OF THE MIAMI RIVER COMMISSION FOR A TERM AS DESIGNATED HEREIN.

APPOINTEE:NOMINATED BY:

Commission-At-Large

History:

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

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

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

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

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

RESULT:	NO ACTION TAKEN	Next: 10/8/2020 9:00 AM
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10/08/20 City Commission NO ACTION TAKEN Next: 11/19/20

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

RESULT:	NO ACTION TAKEN	Next: 12/10/2020 9:00 AM
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12/10/20 City Commission NO ACTION TAKEN Next: 01/14/21

RESULT:	NO ACTION TAKEN	Next: 1/14/2021 9:00 AM
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01/14/21 City Commission NO ACTION TAKEN Next: 02/11/21

RESULT:	NO ACTION TAKEN	Next: 2/11/2021 9:00 AM
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02/11/21 City Commission NO ACTION TAKEN Next: 03/11/21

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

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

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

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

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

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

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

06/10/21 City Commission NO ACTION TAKEN Next: 06/24/21

RESULT: NO ACTION TAKEN Next: 6/24/2021 9:00 AM

06/24/21 City Commission DEFERRED Next: 07/08/21

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

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

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

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

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

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

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

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

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

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

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

BC.18

RESOLUTION

9270

*Office of the
City Clerk*

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

APPOINTEES:**NOMINATED BY:**

Commissioner Ken Russell

Commissioner Manolo Reyes

Commissioner Christine King

Commission-At-Large

History:

07/08/21 City Commission NO ACTION TAKEN

Next: 09/13/21

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

Next: 10/14/21

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

Next: 11/18/21

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

Next: 12/09/21

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

Next: 01/13/22

RESULT:	NO ACTION TAKEN	Next: 1/13/2022 9:00 AM
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BC.19**RESOLUTION****11272*****Office of the
City Clerk***

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

APPOINTEES:**NOMINATED BY:**

Commissioner Alex Diaz de la Portilla

Commissioner Alex Diaz de la Portilla

Commissioner Manolo Reyes

Commissioner Christine King

Commissioner Christine King

BC.20

RESOLUTION

3693

*Office of the
City Clerk*

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

APPOINTEES:**NOMINATED BY:**

Mayor Francis Suarez

Commissioner Joe Carollo

Commissioner Joe Carollo

Commissioner Joe Carollo

Commission-At-Large

Commission-At-Large

Commission-At-Large

History:

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

RESULT:	NO ACTION TAKEN	Next: 10/8/2020 9:00 AM
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10/08/20 City Commission NO ACTION TAKEN Next: 11/19/20

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

RESULT:	NO ACTION TAKEN	Next: 12/10/2020 9:00 AM
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12/10/20 City Commission NO ACTION TAKEN Next: 01/14/21

RESULT:	NO ACTION TAKEN	Next: 1/14/2021 9:00 AM
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01/14/21 City Commission NO ACTION TAKEN Next: 02/11/21

RESULT:	NO ACTION TAKEN	Next: 2/11/2021 9:00 AM
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02/11/21 City Commission NO ACTION TAKEN Next: 03/11/21

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

RESULT:	NO ACTION TAKEN	Next: 4/8/2021 9:00 AM
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04/08/21 City Commission NO ACTION TAKEN Next: 05/13/21

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

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

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

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

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

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

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

RESULT:	NO ACTION TAKEN	Next: 1/13/2022 9:00 AM
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BC.21

RESOLUTION

11273

***Office of the
City Clerk***

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

APPOINTEES:**NOMINATED BY:**

Commissioner Alex Diaz de la Portilla

Commissioner Alex Diaz de la Portilla

Commissioner Ken Russell

Commissioner Joe Carollo

Commissioner Joe Carollo

Commissioner Manolo Reyes

Commissioner Manolo Reyes

Commissioner Christine King

Commissioner Christine King

BC.22

RESOLUTION

9549

*Office of the
City Clerk*

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

APPOINTEE:NOMINATED BY:

Commissioner Ken Russell

History:

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

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

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

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

RESULT:	NO ACTION TAKEN	Next: 1/13/2022 9:00 AM
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BC.23

RESOLUTION

8943

*Office of the
City Clerk*

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

APPOINTEES:**NOMINATED BY:**

Commissioner Alex Diaz de la Portilla

Commissioner Joe Carollo

Commissioner Manolo Reyes

Commissioner Christine King

History:

05/13/21 City Commission NO ACTION TAKEN

Next: 06/10/21

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

06/10/21 City Commission NO ACTION TAKEN

Next: 07/08/21

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

07/08/21 City Commission NO ACTION TAKEN

Next: 09/13/21

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

09/13/21 City Commission NO ACTION TAKEN

Next: 10/14/21

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

10/14/21 City Commission NO ACTION TAKEN

Next: 11/18/21

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

11/18/21 City Commission NO ACTION TAKEN

Next: 12/09/21

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

12/09/21 City Commission NO ACTION TAKEN

Next: 01/13/22

RESULT:**NO ACTION TAKEN****Next: 1/13/2022 9:00 AM****END OF BOARDS AND COMMITTEES**

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****11128****MAY BE DEFERRED*****Department of Solid
Waste***

A DISCUSSION REGARDING THE BULKY TRASH COLLECTION COST STUDY REPORT.

History:

12/09/21 City Commission CONTINUED

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

DI.2**DISCUSSION ITEM****11313**

A DISCUSSION ITEM REGARDING THE UNDERLINE PROJECT PRESENTATION.

City Manager's Office**END OF DISCUSSION ITEMS**

PART B: PZ - PLANNING AND ZONING ITEM(S)

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

PZ.1**ORDINANCE****First Reading****5310**

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING ORDINANCE NO. 13114, THE ZONING ORDINANCE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("MIAMI 21"); MORE SPECIFICALLY, BY AMENDING ARTICLE 1, SECTION 1.2, TITLED "DEFINITIONS OF TERMS," TO MODIFY THE DEFINITIONS OF ATTAINABLE MIXED-INCOME HOUSING AND WORKFORCE HOUSING; BY AMENDING ARTICLE 3, SECTION 3.15, TITLED "AFFORDABLE AND ATTAINABLE MIXED-INCOME HOUSING SPECIAL BENEFIT PROGRAM SUPPLEMENTAL REGULATIONS," TO ADD NEW INCENTIVES INCLUDING A FLOOR LOT RATIO BONUS AND NEW MINIMUM UNIT SIZES FOR THE DEVELOPMENT OF PROJECTS PROVIDING HOUSING FOR MIXED-INCOME POPULATIONS, AND TO PERMIT AFFORDABLE AND ATTAINABLE MIXED-INCOME DEVELOPMENTS ABUTTING A T3, "SUB-URBAN ZONE," TRANSECT ZONE BY PROCESS OF EXCEPTION WITH CITY COMMISSION APPROVAL; CLARIFYING LANGUAGE WITHIN MIAMI 21; MAKING FINDINGS; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

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

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

PURPOSE: This will amend Article 1, Section 1.2 of Miami 21 modifying definitions for Attainable Mixed-Income Housing and Workforce Housing; and amend Article 3, Section 3.15, to add incentives such as additional FLR and smaller unit sizes for affordable housing projects comprised of Workforce Housing units and Affordable Housing units, and to permit Affordable and Attainable Mixed-Income developments abutting a T3 Transect Zone by process of Exception with City Commission Approval. This will also clarify existing language within the ordinance.

FINDING(S):

PLANNING DEPARTMENT: Recommended approval.

PLANNING, ZONING AND APPEALS BOARD: Recommended approval on November 7, 2018, by a vote of 9-0.

Note for the Record: 60-day Public Comment Period: January 1, 2019 - March 1, 2019; PZAB File ID 4991 Linked to this Legislative File

History:

01/10/19 City Commission NO ACTION TAKEN

RESULT:	NO ACTION TAKEN
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03/28/19 City Commission CONTINUED

Next: 04/25/19

RESULT:	CONTINUED [UNANIMOUS]	Next: 4/25/2019 9:00 AM
MOVER:	Manolo Reyes, Commissioner, District Four	
SECONDER:	Keon Hardemon, Commissioner	
AYES:	Ken Russell, Manolo Reyes, Keon Hardemon	
ABSENT:	Wifredo (Willy) Gort, Joe Carollo	

04/25/19 City Commission DEFERRED

Next: 05/09/19

RESULT:	DEFERRED [UNANIMOUS]	Next: 5/9/2019 9:00 AM
MOVER:	Manolo Reyes, Commissioner, District Four	
SECONDER:	Wifredo (Willy) Gort, Commissioner	
AYES:	Ken Russell, Wifredo (Willy) Gort, Manolo Reyes, Keon Hardemon	
ABSENT:	Joe Carollo	

05/09/19 City Commission DEFERRED

Next: 05/23/19

RESULT:	DEFERRED [UNANIMOUS]	Next: 5/23/2019 9:00 AM
MOVER:	Joe Carollo, Vice Chair, District Three	
SECONDER:	Manolo Reyes, Commissioner, District Four	
AYES:	Ken Russell, Wifredo (Willy) Gort, Joe Carollo, Manolo Reyes	
ABSENT:	Keon Hardemon	

05/23/19 City Commission DEFERRED

Next: 06/13/19

RESULT:	DEFERRED [UNANIMOUS]	Next: 6/13/2019 9:00 AM
MOVER:	Wifredo (Willy) Gort, Commissioner	
SECONDER:	Ken Russell, Commissioner, District Two	
AYES:	Ken Russell, Wifredo (Willy) Gort, Keon Hardemon	
ABSENT:	Joe Carollo, Manolo Reyes	

06/13/19 City Commission CONTINUED

Next: 07/11/19

RESULT:	CONTINUED [UNANIMOUS]	Next: 7/11/2019 9:00 AM
MOVER:	Joe Carollo, Vice Chair, District Three	
SECONDER:	Manolo Reyes, Commissioner, District Four	
AYES:	Russell, Gort, Carollo, Reyes, Hardemon	

07/11/19 City Commission CONTINUED

Next: 09/12/19

RESULT:	CONTINUED [UNANIMOUS]	Next: 9/12/2019 9:00 AM
MOVER:	Manolo Reyes, Commissioner, District Four	
SECONDER:	Joe Carollo, Vice Chair, District Three	
AYES:	Russell, Gort, Carollo, Reyes, Hardemon	

09/12/19 City Commission INDEFINITELY DEFERRED
03/12/20

Next:

RESULT:	INDEFINITELY DEFERRED [UNANIMOUS]	Next:
	3/12/2020 9:00 AM	
MOVER:	Joe Carollo, Vice Chair, District Three	
SECONDER:	Manolo Reyes, Commissioner, District Four	
AYES:	Ken Russell, Joe Carollo, Manolo Reyes, Keon Hardemon	
ABSENT:	Wifredo (Willy) Gort	

03/12/20 City Commission DEFERRED

Next: 05/28/20

RESULT:	DEFERRED [UNANIMOUS]	Next: 5/28/2020 9:00 AM
MOVER:	Joe Carollo, Vice Chair, District Three	
SECONDER:	Manolo Reyes, Commissioner, District Four	
AYES:	Hardemon, Russell, Diaz de la Portilla, Carollo, Reyes	

05/28/20 City Commission CONTINUED

Next: 06/25/20

RESULT:	CONTINUED [UNANIMOUS]	Next: 6/25/2020 9:00 AM
MOVER:	Manolo Reyes, Commissioner, District Four	
SECONDER:	Ken Russell, Commissioner, District Two	
AYES:	Keon Hardemon, Ken Russell, Alex Diaz de la Portilla, Manolo Reyes	
ABSENT:	Joe Carollo	

06/25/20 City Commission INDEFINITELY DEFERRED
03/11/21

Next:

RESULT:	INDEFINITELY DEFERRED [UNANIMOUS]	Next:
	3/11/2021 9:00 AM	
MOVER:	Ken Russell, Commissioner, District Two	
SECONDER:	Keon Hardemon, Commissioner	
AYES:	Hardemon, Russell, Diaz de la Portilla, Carollo, Reyes	

03/11/21 City Commission INDEFINITELY DEFERRED
09/23/21

Next:

RESULT:	INDEFINITELY DEFERRED [UNANIMOUS]	Next:
	9/23/2021 9:00 AM	
MOVER:	Manolo Reyes, Commissioner, District Four	
SECONDER:	Ken Russell, Commissioner, District Two	
AYES:	Ken Russell, Joe Carollo, Manolo Reyes	
ABSENT:	Alex Diaz de la Portilla, Jeffrey Watson	

09/23/21 City Commission DEFERRED

Next: 10/14/21

RESULT:	DEFERRED [UNANIMOUS]	Next: 10/14/2021 9:00 AM
MOVER:	Alex Diaz de la Portilla, Commissioner, District One	
SECONDER:	Manolo Reyes, Commissioner, District Four	
AYES:	Ken Russell, Alex Diaz de la Portilla, Manolo Reyes, Jeffrey Watson	
ABSENT:	Joe Carollo	

10/14/21 City Commission INDEFINITELY DEFERRED
01/13/22

Next:

RESULT:	INDEFINITELY DEFERRED [UNANIMOUS]	Next:
	1/13/2022 9:00 AM	
MOVER:	Manolo Reyes, Commissioner, District Four	
SECONDER:	Ken Russell, Commissioner, District Two	
AYES:	Ken Russell, Joe Carollo, Manolo Reyes, Jeffrey Watson	
ABSENT:	Alex Diaz de la Portilla	

PZ.2

ORDINANCE**First Reading**

9385

MAY BE DEFERRED

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

SPONSOR(S): Commissioner Joe Carollo

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

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

FINDING(S):

PLANNING DEPARTMENT: Recommended approval.

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

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

History:

07/22/21 City Commission DEFERRED

Next: 09/13/21

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

09/13/21 City Commission DEFERRED

Next: 10/28/21

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

10/28/21 City Commission DEFERRED

Next: 11/18/21

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

11/18/21 City Commission CONTINUED

Next: 12/09/21

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

12/09/21 City Commission CONTINUED

Next: 01/13/22

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

PZ.3

ORDINANCE**First Reading**

10770

AN ORDINANCE OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AMENDING ORDINANCE NO. 13114, THE ZONING ORDINANCE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, TO AMEND APPENDIX C – MIDTOWN OVERLAY DISTRICT, SECTION 627.1.6, TITLED “BUILDING PLACEMENT AND BUILDABLE AREA”, AND SECTION 627.1.7, TITLED “MAXIMUM HEIGHT, BUILD-TO, MINIMUM SETBACK AND USE REQUIREMENTS”; MAKING FINDINGS; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE.

SPONSOR(S): Commissioner Jeffrey Watson

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

PURPOSE: To Amend Appendix C – Midtown Overlay District, Section 627.1.6, Titled “Building Placement and Buildable Area”; Section 627.1.7, Titled “Maximum Height, Build-To, Minimum Setback and Use Requirements.

FINDING(S):

PLANNING DEPARTMENT: Recommended approval.

PLANNING, ZONING AND APPEALS BOARD: On October 6, 2021, recommended approval, by a vote of 7-0.

Note for the Record: PZAB File ID 10619 Linked to this Legislative File

History:

11/18/21 City Commission CONTINUED

Next: 12/09/21

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

12/09/21 City Commission CONTINUED

Next: 01/13/22

RESULT:	CONTINUED [UNANIMOUS]	Next: 1/13/2022 9:00 AM
MOVER:	Ken Russell, Commissioner, District Two	
SECONDER:	Alex Diaz de la Portilla, Commissioner, District One	
AYES:	King, Carollo, Russell, Diaz de la Portilla, Reyes	

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

10621

Department of Building

AN ORDINANCE OF THE MIAMI CITY COMMISSION REPEALING CHAPTER 62, ARTICLE X OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("CITY CODE"), TITLED "TREE TRUST FUND" IN ITS ENTIRETY AND AMENDING CHAPTER 17 OF THE CITY CODE TITLED "ENVIRONMENTAL PRESERVATION," TO CREATE A NEW TITLE "TREE PRESERVATION AND PROTECTION"; FURTHER PROVIDING CLARIFICATION OF DEFINITIONS AND PROCEDURES THROUGHOUT CHAPTER 17, AS AMENDED HEREIN AND PROVIDING NEW EXEMPTIONS; FURTHER ESTABLISHING A NEW ARTICLE IV, TITLED "TREE TRUST FUND" TO PROVIDE THAT PAYMENTS FOR TREE VIOLATIONS BE REMITTED TO THE TREE TRUST FUND AND TO PROVIDE THAT A SPECIFIED PERCENTAGE FROM THE TREE TRUST FUND BE EXPENDED FOR EDUCATING CITY RESIDENTS ON TREE PLANTING AND TREE MAINTENANCE AND A SPECIFIED PERCENTAGE BE EXPENDED BY THE CITY FOR MAINTENANCE OF TREES ON PUBLIC PROPERTY; FURTHER SLIGHTLY ADJUSTING THE PERCENTAGES IN TREE TRUST FUND EXPENDITURES TO ACCOMMODATE THESE NEW PERCENTAGES; CONTAINING A SEVERABILITY CLAUSE AND PROVIDING FOR AN EFFECTIVE DATE.

Note for the Record: 60-Day Public Comment Period: September 2, 2021 - October 31, 2021

History:

09/13/21 City Commission NO ACTION TAKEN

Next: 01/13/22

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

FL.2**11260*****Office of Zoning*****ORDINANCE**

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 13, ARTICLE I, TITLED "DEVELOPMENT IMPACT AND OTHER RELATED FEES/IN GENERAL," OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("CITY CODE") SPECIFICALLY BY AMENDING SECTION 13-16(D), TITLED "PETITIONS FOR REFUND OF IMPACT FEES," TO PROVIDE FOR REFUNDS UNDER LIMITED CIRCUMSTANCES; CONTAINING A SEVERABILITY CLAUSE, AND PROVIDING FOR AN EFFECTIVE DATE.

END OF FUTURE LEGISLATION