

City of Miami

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



Meeting Agenda

Thursday, November 16, 2023

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
Commissioner, District One
Sabina Covo, 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).

IN THE EVENT THAT A SCHEDULED CITY COMMISSION MEETING IS CANCELLED OR IS NOT HELD DUE TO A LACK OF A QUORUM OR OTHER EMERGENCY, A SPECIAL CITY COMMISSION MEETING WILL BE AUTOMATICALLY SCHEDULED FOR THE TUESDAY IMMEDIATELY FOLLOWING THE CANCELLED MEETING. ALL OF THE SCHEDULED AGENDA ITEMS FROM THAT CANCELLED MEETING SHALL AUTOMATICALLY BE SCHEDULED AS AN AGENDA ITEM AT THE SPECIAL CITY COMMISSION MEETING (ORDINANCE 14087).

PR - PRESENTATIONS AND PROCLAMATIONS**9:00 AM** **INVOCATION AND PLEDGE OF ALLEGIANCE**

INVOCATION BY DEACON CHARLES WADE OF MT OLIVE PRIMITIVE
BAPTIST CHURCH 6931 NW 17TH AVENUE IN MIAMI FL, 33147

AM - APPROVING THE MINUTES OF THE FOLLOWING MEETINGS:

AM.1 City Commission City Commission Meeting of September 14, 2023 9:00
AM

MV - MAYORAL VETO(ES)

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

END OF MAYORAL VETO(ES)

CA - CONSENT AGENDA

Unless a member of the City Commission wishes to remove a specific item from this portion of the agenda, Items CA.1 through CA.8 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.8 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****14827*****Department of Fire-Rescue***

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE CITY MANAGER TO ACCEPT SUPPLEMENTAL GRANT FUNDING IN THE AMOUNT OF \$158,477.00 FROM THE DEPARTMENT OF HOMELAND SECURITY, FEDERAL EMERGENCY MANAGEMENT AGENCY FOR THE FISCAL YEAR 2022 READINESS COOPERATIVE AGREEMENT FOR THE FLORIDA URBAN SEARCH AND RESCUE TASK FORCE 2 ("SUPPLEMENTAL GRANT"); APPROPRIATING SAID SUPPLEMENTAL GRANT FUNDS TO THE "FISCAL YEAR 2022 – DEPARTMENT OF HOMELAND SECURITY – FEDERAL EMERGENCY MANAGEMENT AGENCY – URBAN SEARCH AND RESCUE" SPECIAL REVENUE ACCOUNT AMOUNTING TO A NEW TOTAL OF \$1,490,627.00; FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY AND ALL NECESSARY DOCUMENTS, INCLUDING AMENDMENTS, RENEWALS, AND EXTENSIONS, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, IN ORDER TO IMPLEMENT THE ACCEPTANCE OF AND COMPLIANCE WITH SAID GRANT.

Districts Impacted: All

CA.2**14815*****Department of Police*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE MONROE COUNTY SHERIFF'S OFFICE AND THE CITY OF MIAMI, IN SUBSTANTIALLY THE ATTACHED FORM, TO PROVIDE FOR THE POLICE DEPARTMENT'S CONTINUED PARTICIPATION IN THE SOUTH FLORIDA HIGH INTENSITY DRUG TRAFFICKING AREA TASK FORCE AND ELIGIBILITY FOR REIMBURSEMENT OF EXPENSES, IN A TOTAL AMOUNT NOT TO EXCEED \$61,625.00, WITH NO CITY MATCH REQUIRED; FURTHER AUTHORIZING THE CITY MANAGER TO DESIGNATE THE CHIEF OF POLICE TO EXECUTE ANY AND ALL OTHER NECESSARY DOCUMENTS, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, IN ORDER TO IMPLEMENT THE ACCEPTANCE AND ADMINISTRATION OF, AND COMPLIANCE WITH, SAID MEMORANDUM OF UNDERSTANDING.

Districts Impacted: All**CA.3****14999*****Department of
Resilience and Public
Works*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, ACCEPTING THE BIDS RECEIVED ON JULY 14, 2023, PURSUANT TO INVITATION FOR BIDS ("IFB") NO. 1704386 FOR THE PROVISION OF CANAL CLEANING SERVICES ("SERVICES") FROM TEXAS AQUATIC HARVESTING, INC., A FLORIDA PROFIT CORPORATION ("TAH"), AND AQUATIC CONTROL GROUP INC., A FLORIDA PROFIT CORPORATION ("ACG"), ON AN AS-NEEDED BASIS, FOR AN INITIAL TERM OF THREE (3) YEARS, WITH THE OPTION TO RENEW FOR TWO (2) ADDITIONAL TWO (2) YEAR PERIODS; ALLOCATING FUNDS FROM THE VARIOUS SOURCES OF FUNDS FROM THE CITY OF MIAMI ("CITY") DEPARTMENT OF RESILIENCE AND PUBLIC WORKS ("RPW"), AND SUCH OTHER SOURCES OF FUNDING, 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 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.

Districts Impacted: All

CA.4**14873*****Department of
Resilience and Public
Works*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), ACCEPTING NINE (9) RIGHT-OF-WAY DEEDS OF DEDICATION ("DEEDS") AS DESCRIBED IN EXHIBIT "A," ATTACHED AND INCORPORATED, FOR RIGHT-OF-WAY PURPOSES; APPROVING AND AUTHORIZING THE RECORDATION OF THE DEEDS IN THE PUBLIC RECORDS OF MIAMI- DADE COUNTY, FLORIDA; FURTHER DIRECTING THE CITY CLERK TO RETAIN A COPY OF THE DEEDS.

Districts Impacted: All**CA.5****14939*****Office of the City
Attorney*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE DIRECTOR OF FINANCE TO PAY NESTOR CAMPANERIA, WITHOUT ADMISSION OF LIABILITY, THE TOTAL SUM OF \$142,500.00 IN FULL AND COMPLETE SETTLEMENT OF ANY AND ALL CLAIMS AND DEMANDS, INCLUDING ALL CLAIMS FOR ATTORNEYS' FEES, AGAINST THE CITY OF MIAMI AND ITS OFFICERS, AGENTS, AND EMPLOYEES (COLLECTIVELY, "CITY") IN THE CASE STYLED NESTOR CAMPANERIA, BY AND THROUGH HIS LEGAL GUARDIAN, ANA CAMPANERIA VS. CITY OF MIAMI, PENDING IN THE CIRCUIT COURT FOR THE ELEVENTH JUDICIAL CIRCUIT IN AND FOR MIAMI-DADE COUNTY, FLORIDA, CASE NO.: 2021-025211 CA 01, UPON THE EXECUTION OF A GENERAL RELEASE OF ALL CLAIMS AND DEMANDS BROUGHT FOR NEGLIGENCE PENDING IN STATE COURT AND A DISMISSAL OF THE CITY WITH PREJUDICE; ALLOCATING FUNDS FROM ACCOUNT NO. 50001.301001.545011.0000.00000.

Districts Impacted:

CA.6**14955*****Office of the City
Attorney*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE DIRECTOR OF FINANCE TO PAY EVERLING DEL CARMEN CUBILLOS BERNALES, WITHOUT ADMISSION OF LIABILITY, THE TOTAL SUM OF \$50,000.00 IN FULL AND COMPLETE SETTLEMENT OF ANY AND ALL CLAIMS AND DEMANDS, INCLUDING ALL CLAIMS FOR ATTORNEYS' FEES, AGAINST THE CITY OF MIAMI AND ITS OFFICERS, AGENTS, AND EMPLOYEES (COLLECTIVELY, "CITY") IN THE CASE STYLED EVERLING DEL CARMEN CUBILLOS BERNALES VS. CITY OF MIAMI, PENDING IN THE CIRCUIT COURT FOR THE ELEVENTH JUDICIAL CIRCUIT IN AND FOR MIAMI-DADE COUNTY, FLORIDA, CASE NO.: 17-020894CA 01, UPON THE EXECUTION OF A GENERAL RELEASE OF ALL CLAIMS AND DEMANDS BROUGHT FOR NEGLIGENCE PENDING IN STATE COURT AND A DISMISSAL OF THE CITY WITH PREJUDICE; ALLOCATING FUNDS FROM ACCOUNT NO. 50001.301001.545011.0000.00000.

Districts Impacted:**CA.7****15008*****Office of the City
Attorney*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION RESCINDING RESOLUTION NO. R-22-0292, IN ITS ENTIRETY, AND SUBSTITUTING IN LIEU THEREOF A NEW RESOLUTION ESTABLISHING CRITERIA AND PROCEDURES FOR NEWSPAPERS WHICH, CONDITIONED UPON COMPLIANCE WITH ALL REQUIREMENTS THAT MAY BE IMPOSED BY FLORIDA STATUTES, CITY DEPARTMENTS AND OFFICES ARE PERMITTED TO USE FOR PUBLISHING PUBLIC NOTICES; AND FURTHER LISTING THE NAMES OF THE NEWSPAPERS APPROVED FOR SAID USE.

Districts Impacted:

CA.8**15011*****Department of Real
Estate and Asset
Management*****RESOLUTION**

A RESOLUTION OF THE CITY OF MIAMI COMMISSION AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A NEW LEASE AGREEMENT ("AGREEMENT"), IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, BETWEEN THE CITY OF MIAMI ("CITY") AND KEI 3567 NW 33 WRHS, LLC, A FLORIDA LIMITED LIABILITY COMPANY ("LESSOR"), FOR THE USE OF APPROXIMATELY TWO THOUSAND SQUARE FEET ("2,000 SQ. FT.") OF WAREHOUSE SPACE LOCATED AT 3320 NORTHWEST 35 AVENUE, MIAMI, FLORIDA 33142 ("PREMISES") FOR THE OPERATION OF THE POLICE DEPARTMENT'S SPECIAL INVESTIGATIONS SECTION ("SIS"), COMMENCING ON THE COMMENCEMENT DATE, FOR AN INITIAL BASIC MONTHLY RENT OF THREE THOUSAND FIVE HUNDRED DOLLARS (\$3,500.00), FOR A PERIOD OF TEN (10) YEARS, IN ADDITION TO AN ADDITIONAL MONTHLY RENT OF SIX HUNDRED SIXTY-SIX DOLLARS AND SIXTY-SEVEN CENTS (\$666.67), AS MORE PARTICULARLY SET FORTH IN THE DRAFT LEASE AGREEMENT; FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY AND ALL NECESSARY DOCUMENTS, INCLUDING, BUT NOT LIMITED TO, AMENDMENTS, RENEWALS, AND EXTENSIONS, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, FOR SAID PURPOSE.

Districts Impacted: N/A

END OF CONSENT AGENDA

PH - PUBLIC HEARINGS

PH.1

14822

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

A RESOLUTION OF THE MIAMI CITY COMMISSION, RESCINDING RESOLUTION NO. R-23-0258, ADOPTED ON JUNE 8, 2023, AND SUBSTITUTING IN LIEU THEREOF THIS RESOLUTION PURSUANT TO SECTION 29-B OF THE CITY CHARTER, AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, BETWEEN THE CITY AND THE COUNTY FOR THE USE OF THE OFFICE SPACE AT THE MANUEL ARTIME FOR A PERIOD OF TWO (2) YEARS, WITH TWO (2) OPTIONS TO RENEW FOR SUBSEQUENT TWO (2) YEAR PERIODS, AT A MONTHLY RENTAL FEE OF SIX HUNDRED SIXTY EIGHT AND 04/100 DOLLARS (\$668.04) WITH A THREE PERCENT (3%) INCREASE FOR EACH SUBSEQUENT YEAR; FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY AND ALL DOCUMENTS, INCLUDING, BUT NOT LIMITED TO, NON-SUBSTANTIVE AMENDMENTS, RENEWALS, AND EXTENSIONS, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, SUBJECT TO ALL ALLOCATIONS, APPROPRIATIONS, PRIOR BUDGETARY APPROVALS, AND ALL IN COMPLIANCE WITH APPLICABLE PROVISIONS OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, AS MAY BE DEEMED NECESSARY FOR SAID PURPOSE; PROVIDING FOR AN EFFECTIVE DATE.

Districts Impacted: District 3

PH.2

14897

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AFTER AN ADVERTISED PUBLIC HEARING, AUTHORIZING AND DIRECTING THE CITY MANAGER TO TAKE ANY AND ALL ACTIONS NECESSARY TO EXPEDITIOUSLY REQUEST THE MIAMI-DADE COUNTY TRANSPORTATION AND PUBLIC WORKS DEPARTMENT ("DTPW") TO CONSIDER THE PROPOSED TRAFFIC FLOW MODIFICATIONS, WAIVE THE REQUIRED RESIDENT/PROPERTY OWNER CONCURRENCE, AND EXEMPT THE BALLOTING PROCESS IN ORDER TO EXPEDITIOUSLY PROCEED WITH THE DESIGN AND CONSTRUCTION OF TRAFFIC CALMING DEVICES AT FOURTEEN (14) LOCATIONS, TWELVE (12) IN THE COCONUT GROVE AND TWO (2) IN THE MORNINGSIDE RESIDENTIAL NEIGHBORHOODS, IN DISTRICT 2, MORE PARTICULARLY DESCRIBED HEREIN; DIRECTING THE CITY CLERK TO SEND A CERTIFIED COPY OF THE THIS RESOLUTION TO THE DTPW DIRECTOR.

SPONSOR(S): Commissioner Sabina Covo**Districts Impacted:**

PH.3**14875****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 FINDING(S), 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 FUNDS FROM THE DISTRICT 2 SHARE OF THE CITY'S MIAMI FOR EVERYONE ("MFE") PROGRAM, ON A LUMP SUM BASIS, IN A TOTAL AMOUNT NOT TO EXCEED ONE HUNDRED THOUSAND AND 00/100 DOLLARS (\$100,000.00) ("FUNDS") TO BELIEVERS OF AUTHORITY MINISTRIES, INC, A FLORIDA NOT FOR PROFIT CORPORATION ("BELIEVERS OF AUTHORITY"), IN ORDER TO CONTINUE THE "BOA PLACEMENT SERVICES PROGRAM," WHICH WILL OFFER JOB READINESS AND JOB PLACEMENT SERVICES TO RESIDENT'S OF THE CITY OF MIAMI, SUBJECT TO ALL FEDERAL, STATE, AND LOCAL LAWS THAT REGULATE THE USE OF SUCH FUNDS FOR SAID PURPOSE; 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 Sabina Covo

Districts Impacted:

History:

10/26/23 City Commission CONTINUED

Next: 11/16/23

RESULT:	CONTINUED [UNANIMOUS] Next: 11/16/2023 9:00 AM
MOVER:	Joe Carollo, Vice Chair, District Three
SECONDER:	Sabina Covo, Commissioner, District Two
AYES:	Christine King, Joe Carollo, Sabina Covo
ABSENT:	Manolo Reyes

END OF PUBLIC HEARINGS

RE - RESOLUTIONS

RE.1

RESOLUTION

14435

***Department of Code
Compliance***

A RESOLUTION OF THE MIAMI CITY COMMISSION MITIGATING/NOT MITIGATING THE FOLLOWING CODE ENFORCEMENT LIENS RECORDED AGAINST THE PROPERTIES LOCATED AT 500 NORTHEAST 78 STREET AND 522 NORTHEAST 78 STREET, MIAMI, FLORIDA, CASE NO. CE2019003138 RECORDED ON DECEMBER 5, 2019 AND CASE NO. 2019003142 RECORDED ON DECEMBER 24, 2019, AFTER A HEARING AS REQUIRED BY SECTION 2-817 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED; AUTHORIZING THE AMOUNT APPROVED AS FULL AND FINAL SETTLEMENT OF THE AFOREMENTIONED LIENS; AUTHORIZING THE CITY MANAGER OR DESIGNEE TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, FOR THE PURPOSES STATED HEREIN.

Districts Impacted: District 5

RE.2

RESOLUTION

14878

***Department of Code
Compliance***

A RESOLUTION OF THE MIAMI CITY COMMISSION MITIGATING/NOT MITIGATING THE CODE ENFORCEMENT LIENS RECORDED AGAINST PROPERTY ADDRESS 40 NORTHEAST 3 AVENUE, MIAMI, FLORIDA, CASE NUMBERS CE2019018150 AND CE2021012691, AFTER A HEARING, AS REQUIRED BY SECTION 2-817 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED; AUTHORIZING THE AMOUNT APPROVED AS FULL AND FINAL SETTLEMENT OF THE AFOREMENTIONED LIEN; AUTHORIZING THE CITY MANAGER OR DESIGNEE TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, FOR THE PURPOSES STATED HEREIN.

Districts Impacted: District 2

RE.3

RESOLUTION

14882

***Department of Code
Compliance***

A RESOLUTION OF THE MIAMI CITY COMMISSION MITIGATING/NOT MITIGATING THE CODE ENFORCEMENT LIENS RECORDED AGAINST PROPERTY ADDRESS 1091 NORTHWEST 22 STREET, MIAMI, FLORIDA, CASE NUMBER CE2018004520, AFTER A HEARING, AS REQUIRED BY SECTION 2-817 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED; AUTHORIZING THE AMOUNT APPROVED AS FULL AND FINAL SETTLEMENT OF THE AFOREMENTIONED LIEN; AUTHORIZING THE CITY MANAGER OR DESIGNEE TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, FOR THE PURPOSES STATED HEREIN.

Districts Impacted: District 4

RE.4**14883*****Department of Code
Compliance*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION MITIGATING/NOT MITIGATING THE CODE ENFORCEMENT LIENS RECORDED AGAINST PROPERTY ADDRESS 173 NW 11 STREET, MIAMI, FLORIDA, CASE NUMBERS CE2015004160, CE2018010737, AFTER A HEARING, AS REQUIRED BY SECTION 2-817 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED; AUTHORIZING THE AMOUNT APPROVED AS FULL AND FINAL SETTLEMENT OF THE AFOREMENTIONED LIEN; AUTHORIZING THE CITY MANAGER OR DESIGNEE TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, FOR THE PURPOSES STATED HEREIN.

Districts Impacted: District 5**RE.5****14884*****Department of Code
Compliance*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION MITIGATING/NOT MITIGATING THE CODE ENFORCEMENT LIENS RECORDED AGAINST PROPERTY ADDRESS 772 NORTHWEST 22 STREET, MIAMI, FLORIDA, CASE NUMBER CE2019019997, AFTER A HEARING, AS REQUIRED BY SECTION 2-817 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED; AUTHORIZING THE AMOUNT APPROVED AS FULL AND FINAL SETTLEMENT OF THE AFOREMENTIONED LIEN; AUTHORIZING THE CITY MANAGER OR DESIGNEE TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, FOR THE PURPOSES STATED HEREIN.

Districts Impacted: District 1

RE.6**14820*****Department of Fire-Rescue*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION ESTABLISHING A NEW SPECIAL REVENUE PROJECT TITLED "ASSISTANCE TO FIREFIGHTERS GRANT PROGRAM FISCAL YEAR 2022" AND APPROPRIATING FUNDS FOR THE OPERATION OF SAME CONSISTING OF A GRANT AWARDED BY THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY, FEDERAL EMERGENCY MANAGEMENT AGENCY, GRANTS PROGRAM DIRECTORATE, IN THE AMOUNT OF \$1,152,909.09, WITH A REQUIRED MATCHING FUND FROM THE CITY OF MIAMI ("CITY") IN AN AMOUNT NOT TO EXCEED \$115,290.91, RESULTING IN AN APPROXIMATE TOTAL FISCAL IMPACT OF \$1,268,200.00, FOR THE PROVISION OF DELIVERING FIRE OFFICER DEVELOPMENT TRAINING TO 464 MEMBERS OF THE CITY'S DEPARTMENT OF FIRE-RESCUE AND TO PURCHASE THE NECESSARY SUPPLIES AND MATERIALS TO CONDUCT SAID TRAINING DURING THE PERIOD BEGINNING SEPTEMBER 22, 2023, THROUGH SEPTEMBER 21, 2025; AUTHORIZING THE DISBURSEMENT OF MATCHING FUNDS FROM ACCOUNT NUMBERS 11000.184010.481000.0000.00000 AND 00001.980000.891000.0000.00000; FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY AND ALL NECESSARY DOCUMENTS, INCLUDING AMENDMENTS, RENEWALS, AND EXTENSIONS, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, IN ORDER TO IMPLEMENT THE ACCEPTANCE OF AND COMPLIANCE WITH SAID GRANT.

Districts Impacted: All**RE.7****14725*****Department of Fire-Rescue*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION ESTABLISHING A NEW SPECIAL REVENUE PROJECT TITLED "FISCAL YEAR 2023 - DEPARTMENT OF HOMELAND SECURITY FEDERAL EMERGENCY MANAGEMENT AGENCY ("FEMA"), URBAN SEARCH AND RESCUE ("USAR") COOPERATIVE AGREEMENT"; APPROPRIATING FUNDS IN AN AMOUNT NOT TO EXCEED \$1,317,456.00 CONSISTING OF A GRANT AWARD FROM FEMA TO BE USED BY THE DEPARTMENT OF FIRE-RESCUE FOR THE PROVISION OF ADMINISTRATIVE AND PROGRAM MANAGEMENT, TRAINING, SUPPORT, EQUIPMENT CACHE PROCUREMENT, MAINTENANCE, AND STORAGE FOR THE SOUTH FLORIDA USAR PROGRAM; AUTHORIZING THE CITY MANAGER TO ACCEPT SAID GRANT AWARD; FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY AND ALL NECESSARY DOCUMENTS, INCLUDING AMENDMENTS, RENEWALS, AND EXTENSIONS, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, IN ORDER TO IMPLEMENT THE ACCEPTANCE OF AND COMPLIANCE WITH SAID GRANT.

Districts Impacted: All

RE.8**14825*****Office of Management
and Budget*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), APPROVING, AUTHORIZING, AND DIRECTING THE CITY MANAGER TO UNDERTAKE THIS AMENDMENT IN ORDER TO ADD TO AND TO REVISE CAPITAL PROJECTS IN THE CITY OF MIAMI'S ("CITY") FISCAL YEAR 2023-2024 MULTI-YEAR CAPITAL PLAN ADOPTED ON SEPTEMBER 9, 2023 PURSUANT TO RESOLUTION NO. R-23-0376 ("ADOPTED CAPITAL PLAN"), AS SUBSEQUENTLY AMENDED, AND TO RE-APPROPRIATE, DE-APPROPRIATE, AND APPROPRIATE FUNDING FOR THE EXISTING AND ADDED PROJECTS IN ACCORDANCE WITH EXHIBIT "A", ATTACHED AND INCORPORATED; RATIFYING, APPROVING, AND CONFIRMING CERTAIN NECESSARY ACTIONS BY THE CITY MANAGER AND DESIGNATED CITY OFFICIALS AND DEPARTMENTS IN ORDER TO UPDATE THE RELEVANT FINANCIAL CONTROLS AND COMPUTER SYSTEMS IN CONNECTION THEREWITH FOR ONGOING CAPITAL PROJECTS, PROJECT CLOSE-OUTS, AND FOR GRANTS AND OTHER FUNDING SOURCES IN PROGRESS IN CONNECTION HERewith; PROVIDING AN EFFECTIVE DATE.

Districts Impacted: Various**RE.9****14783*****Office of Management
and Budget*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AMENDING APPROPRIATIONS RELATING TO OPERATIONAL AND BUDGETARY REQUIREMENTS FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2023.

Districts Impacted: All

RE.10

14664

Department of Risk Management

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), ACCEPTING THE PROPOSAL RECEIVED MAY 9, 2022, PURSUANT TO REQUEST FOR PROPOSALS (“RFP”) NO. 1294386, FROM AON CONSULTING SERVICES, INC., A FOREIGN PROFIT CORPORATION PENDING AUTHORIZATION TO CONDUCT BUSINESS IN FLORIDA (“AON”), FOR THE PROVISION OF EMPLOYEE BENEFIT CONSULTING SERVICES, FOR THE CITY OF MIAMI (“CITY”) RISK MANAGEMENT DEPARTMENT (“RISK”), FOR AN INITIAL PERIOD OF THREE (3) YEARS WITH THE OPTION TO RENEW FOR TWO (2) ADDITIONAL ONE (1) YEAR PERIODS; ALLOCATING FUNDS FROM THE VARIOUS SOURCES OF FUNDS FROM RISK, SUBJECT TO THE AVAILABILITY OF FUNDS AND BUDGETARY APPROVAL AT THE TIME OF NEED; AUTHORIZING THE CITY MANAGER TO EXECUTE THE NEGOTIATED PROFESSIONAL SERVICES AGREEMENT (“PSA”) WITH AON, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, FOR SAID PURPOSE; FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY AND ALL DOCUMENTS, INCLUDING ANY AMENDMENTS, RENEWALS, AND EXTENSIONS, SUBJECT TO ALL ALLOCATIONS, APPROPRIATIONS, PRIOR BUDGETARY APPROVALS, COMPLIANCE WITH ALL APPLICABLE PROVISIONS OF THE 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.

Districts Impacted: All

History:

09/28/23 City Commission CONTINUED

Next: 10/26/23

RESULT:	CONTINUED [UNANIMOUS] Next: 10/26/2023 9:00 AM
MOVER:	Manolo Reyes, Commissioner, District Four
SECONDER:	Joe Carollo, Vice Chair, District Three
AYES:	Christine King, Joe Carollo, Sabina Covo, Manolo Reyes

10/26/23 City Commission CONTINUED

Next: 11/16/23

RESULT:	CONTINUED [UNANIMOUS] Next: 11/16/2023 9:00 AM
MOVER:	Joe Carollo, Vice Chair, District Three
SECONDER:	Sabina Covo, Commissioner, District Two
AYES:	Christine King, Joe Carollo, Sabina Covo
ABSENT:	Manolo Reyes

RE.11

RESOLUTION

14863

MAY BE DEFERRED

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

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENTS, AUTHORIZING THE CITY MANAGER TO PROCEED WITH THE IMPLEMENTATION OF A PERMIT PROCESS FOR HOMEOWNERS TO ALLOW FOR THE PLANTING OF TREES, SHRUBS AND PLANTS IN THE PUBLIC RIGHT-OF-WAY.

Districts Impacted: All

History:

10/26/23 City Commission CONTINUED

Next: 11/16/23

RESULT:	CONTINUED [UNANIMOUS] Next: 11/16/2023 9:00 AM
MOVER:	Joe Carollo, Vice Chair, District Three
SECONDER:	Sabina Covo, Commissioner, District Two
AYES:	Christine King, Joe Carollo, Sabina Covo
ABSENT:	Manolo Reyes

RE.12

13069

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

A RESOLUTION OF THE MIAMI CITY COMMISSION MITIGATING/NOT MITIGATING THE FOLLOWING CODE ENFORCEMENT LIENS RECORDED AGAINST PROPERTY LOCATED AT 2199 NORTHWEST SOUTH RIVER DRIVE MIAMI, FLORIDA, CASE NUMBER CE2012017388, RECORDED ON AUGUST 11, 2016, AFTER A HEARING AS REQUIRED BY SECTION 2-817 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED; AUTHORIZING THE AMOUNT APPROVED AS FULL AND FINAL SETTLEMENT OF THE AFOREMENTIONED LIENS; AUTHORIZING THE CITY MANAGER OR DESIGNEE TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, FOR THE PURPOSES STATED HEREIN.

Districts Impacted: District 1

History:

01/26/23 City Commission DEFERRED

Next: 02/09/23

RESULT:	DEFERRED [UNANIMOUS]	Next: 2/9/2023 9:00 AM
MOVER:	Alex Diaz de la Portilla, Commissioner	
SECONDER:	Manolo Reyes, Commissioner, District Four	
AYES:	Christine King, Joe Carollo, Alex Diaz de la Portilla, Manolo Reyes	

02/09/23 City Commission DEFERRED

Next: 04/27/23

RESULT:	DEFERRED [UNANIMOUS]	Next: 4/27/2023 9:00 AM
MOVER:	Alex Diaz de la Portilla, Commissioner	
SECONDER:	Manolo Reyes, Commissioner, District Four	
AYES:	Christine King, Joe Carollo, Alex Diaz de la Portilla, Manolo Reyes	

04/27/23 City Commission DEFERRED

Next: 06/22/23

RESULT:	DEFERRED [UNANIMOUS]	Next: 6/22/2023 9:00 AM
MOVER:	Alex Diaz de la Portilla, Commissioner	
SECONDER:	Manolo Reyes, Commissioner, District Four	
AYES:	Christine King, Alex Diaz de la Portilla, Sabina Covo, Manolo Reyes	
ABSENT:	Joe Carollo	

06/22/23 City Commission DEFERRED

Next: 07/13/23

RESULT:	DEFERRED [UNANIMOUS]	Next: 7/13/2023 9:00 AM
MOVER:	Manolo Reyes, Commissioner, District Four	
SECONDER:	Sabina Covo, Commissioner, District Two	
AYES:	Christine King, Sabina Covo, Manolo Reyes	
ABSENT:	Joe Carollo, Alex Diaz de la Portilla	

07/13/23 City Commission DEFERRED

Next: 09/28/23

RESULT:	DEFERRED [UNANIMOUS]	Next: 9/28/2023 9:00 AM
MOVER:	Alex Diaz de la Portilla, Commissioner	
SECONDER:	Manolo Reyes, Commissioner, District Four	
AYES:	Christine King, Alex Diaz de la Portilla, Sabina Covo, Manolo Reyes	
ABSENT:	Joe Carollo	

09/28/23 City Commission DEFERRED

Next: 11/16/23

RESULT:	DEFERRED [UNANIMOUS]	Next: 11/16/2023 9:00 AM
MOVER:	Manolo Reyes, Commissioner, District Four	
SECONDER:	Joe Carollo, Vice Chair, District Three	
AYES:	Christine King, Joe Carollo, Sabina Covo, Manolo Reyes	

RE.13

14888

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

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), OFFICIALLY ACKNOWLEDGING THE CITY CLERK'S CERTIFICATION OF THE CANVASS AND DECLARATION OF RESULTS, ATTACHED AND INCORPORATED AS EXHIBIT "A," OF THE CITY OF MIAMI GENERAL MUNICIPAL ELECTION HELD ON NOVEMBER 7, 2023 FOR THE ELECTION OF COMMISSIONER DISTRICT 1, COMMISSIONER DISTRICT 2 AND COMMISSIONER DISTRICT 4.

Districts Impacted:

RE.14

14967

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

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO EXECUTE AN OFF-SYSTEM CONSTRUCTION AND MAINTENANCE AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, WITH THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION ("FDOT"), FOR IMPROVEMENTS ON STATE ROAD 972/CORAL WAY/ SOUTHWEST 3 AVENUE FROM 400 FEET WEST OF SOUTHWEST 12 AVENUE TO BRICKELL AVENUE, MIAMI, FLORIDA, FOR GENERAL ROADWAY IMPROVEMENTS IN THIS CORRIDOR, INCLUDING IMPROVEMENTS ON ROADS NOT ON THE STATE HIGHWAY SYSTEM.

SPONSOR(S): Commissioner Sabina Covo**Districts Impacted:** District 2, District 3

RE.15

14954

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION DIRECTING AND AUTHORIZING THE CITY MANAGER TO UNDERTAKE AND EXECUTE THE NECESSARY APPLICATIONS WITH AGENCIES OF MIAMI-DADE COUNTY, THE STATE OF FLORIDA, AND THE UNITED STATES OF AMERICA TO ESTABLISH A BOATING RESTRICTED AREA AROUND THE NESTING ROOKERY ON CITY OF MIAMI OWNED MANGROVE ISLAND, FOLIO 01-3217-000-0040, IN NORTHERN BISCAYNE BAY AQUATIC PRESERVE.

SPONSOR(S): Commissioner Sabina Covo**Districts Impacted:**

RE.16

RESOLUTION

15007

A RESOLUTION OF THE MIAMI CITY COMMISSION CODESIGNATING SOUTHEAST 13TH STREET BETWEEN BRICKELL AVENUE AND BRICKELL BAY DRIVE, MIAMI, FLORIDA AS "CARLOS ALBERTO MONTANER STREET," IN HONOR OF THE EXCEPTIONAL LIFE AND CONTRIBUTIONS MADE BY CARLOS ALBERTO MONTANER; FURTHER DIRECTING THE CITY CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO THE HEREIN DESIGNATED OFFICIALS.

SPONSOR(S): Commissioner Sabina Covo**Districts Impacted:**

RE.17

RESOLUTION

14976

A RESOLUTION OF THE MIAMI CITY COMMISSION DIRECTING THE CITY MANAGER TO DEVELOP A "LEAVE NO TRACE" POLICY FOR CITY OF MIAMI OWNED ISLANDS, LANDS, AND OTHER FACILITIES ALONG BISCAYNE BAY; FURTHER DIRECTING THE CITY MANAGER TO SUBMIT THE PROPOSED "LEAVE NO TRACE" POLICY TO THE CITY COMMISSION FOR APPROVAL WITHIN NINETY (90) DAYS FROM THE EFFECTIVE DATE OF THIS RESOLUTION.

SPONSOR(S): Commissioner Sabina Covo**Districts Impacted:**

RE.18

RESOLUTION

14902

A RESOLUTION OF THE MIAMI CITY COMMISSION CO-DESIGNATING NORTHWEST 45 AVENUE BETWEEN NORTHWEST 3 STREET AND NORTHWEST 7 STREET, MIAMI, FLORIDA, AS "ANTONIO D. ESQUIVEL WAY," 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 Joe Carollo**Districts Impacted:**

RE.19

RESOLUTION

14947

A RESOLUTION OF THE MIAMI CITY COMMISSION WAIVING THE TWO (2) TEMPORARY EVENT LIMITATION PER YEAR FOR THE PRIVATE PROPERTY LOCATED AT 460 NORTHWEST 36 COURT, MIAMI, FLORIDA, PURSUANT TO SECTION 62-521(B)(4) OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, TITLED "TEMPORARY EVENTS IN GENERAL," TO ALLOW FOR THE SALE OF LEGAL FIREWORKS STARTING DECEMBER 21, 2023, AND ENDING DECEMBER 31, 2023.

SPONSOR(S): Commissioner Manolo Reyes

Districts Impacted:

RE.20

RESOLUTION

15006

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), ALLOCATING FROM THE GROUP 2 AFFORDABLE HOUSING CATEGORY OF THE MIAMI FOREVER LIMITED AD VALOREM BONDS ("BONDS"), IN ACCORDANCE WITH (A) THE NOVEMBER 7, 2017 VOTER REFERENDUM FOR THE CITY OF MIAMI ("CITY") BONDS ("VOTER REFERENDUM"), (B) THE FINAL BOND VALIDATION ORDER DATED DECEMBER 16, 2019 ("BONDS VALIDATION ORDER"), (C) THE CITY COMMISSION'S UPDATED SEVEN (7) AFFORDABLE HOUSING BONDS PROJECTS STRATEGIES ("BOND STRATEGIES"), AND (D) THE GROUP 2 AFFORDABLE HOUSING BONDS INTENT TO REIMBURSE RESOLUTION NO. R-21-0046 ADOPTED JANUARY 28, 2021 ("INTENT TO REIMBURSE RESOLUTION"), ALL ATTACHED AND INCORPORATED AS COMPOSITE EXHIBIT "A," FUNDING ON A REIMBURSEMENT BASIS IN AN AMOUNT NOT TO EXCEED FIVE MILLION ONE HUNDRED FORTY-FIVE THOUSAND AND 00/100 DOLLARS (\$5,145,000.00) TO COVER ALL ELIGIBLE COSTS OF THE ACQUISITION OF THE PROPERTY LOCATED AT 5350 WEST FLAGLER STREET, MIAMI, FLORIDA, IN DISTRICT 4 AND AS LEGALLY DESCRIBED IN EXHIBIT "C", ATTACHED AND INCORPORATED, INCLUSIVE OF THE PURCHASE PRICE AND ACQUISITION COSTS, FROM THE BONDS THROUGH THE CITY ACQUISITION OF LAND BOND STRATEGY, ATTACHED AND INCORPORATED AS EXHIBIT "B" ("ACQUISITION STRATEGY"), WHICH IS TO BE DEVELOPED INTO MIXED USE/MIXED INCOME AFFORDABLE RENTAL OR HOMEOWNERSHIP DEVELOPMENTS/UNITS TO BE BUILT BY THE CITY OR BY ORGANIZATIONS THAT HAVE BEEN PROCURED THROUGH A COMPETITIVE SOLICITATION PROCESS; SUCH ALLOCATION IS TO BE IN COMPLIANCE WITH ALL APPLICABLE FEDERAL, STATE OF FLORIDA, LOCAL, AND CITY LAWS, RULES, AND REGULATIONS FOR AFFORDABLE HOUSING PROJECTS, INCLUDING BUT NOT LIMITED TO THE CITY'S BOND STRATEGIES, THE INTENT TO REIMBURSE RESOLUTION, THE VOTER REFERENDUM, THE BONDS VALIDATION ORDER, THE BONDS, THE CHARTER OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, AND THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED (COLLECTIVELY, "LAWS"); FURTHER AUTHORIZING AND DIRECTING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A PURCHASE AND SALE AGREEMENT ("AGREEMENT") AND ANY AND ALL OTHER NECESSARY DOCUMENTS INCLUDING BUT NOT LIMITED TO ANY AMENDMENTS, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY AND BOND COUNSEL, FOR THE ACQUISITION OF THE PROPERTY FOR A PURCHASE PRICE OF FIVE MILLION DOLLARS (\$5,000,000.00) ("PURCHASE PRICE"), SUBJECT TO ALL LAWS THAT REGULATE THE USE OF SUCH FUNDS; FURTHER AUTHORIZING THE PAYMENT OF THE COST OF SURVEYS, ENVIRONMENTAL REPORTS, TITLE INSURANCE, SECURING THE PROPERTY, DEMOLITION, PROJECT SIGNAGE, AND ALL EXPENSES AND CLOSING COSTS ASSOCIATED WITH THIS ACQUISITION IN AN AMOUNT NOT TO EXCEED ONE HUNDRED FORTY-FIVE THOUSAND AND 00/100 DOLLARS (\$145,000.00) ("ACQUISITION COSTS"), SUBJECT TO ALL LAWS THAT REGULATE THE USE OF SUCH FUNDS; RATIFYING, APPROVING, AND CONFIRMING CERTAIN NECESSARY ACTIONS BY THE CITY MANAGER AND DESIGNATED CITY DEPARTMENTS IN ORDER TO UPDATE THE CAPITAL PLAN, RELEVANT FINANCIAL CONTROLS AND COMPUTER SYSTEMS IN CONNECTION THEREWITH, FOR PROJECT CLOSE-OUTS, AND FOR GRANTS AND OTHER FUNDING SOURCES IN PROGRESS IN CONNECTION HEREWITH; PROVIDING FOR AN EFFECTIVE DATE.

SPONSOR(S): Commissioner Manolo Reyes

Districts Impacted:

RE.21

RESOLUTION

14957

A RESOLUTION OF THE MIAMI CITY COMMISSION CODESIGNATING SOUTHWEST 23RD AVENUE BETWEEN FLAGLER AND SOUTHWEST 2ND STREET, MIAMI FLORIDA AS "OFFICER OSVALDO CANALEJO AVENUE," IN HONOR OF FALLEN CITY OF MIAMI POLICE OFFICER OSVALDO CANALEJO, PURSUANT TO SECTION 54-137 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, THEREBY TRANSFERRING THE CODESIGNATION MADE, PURSUANT TO RESOLUTION NO. R-02-633, ADOPTED ON JUNE 13, 2002 THAT PREVIOUSLY CODESIGNATED NORTHEAST 8TH STREET FROM NORTHEAST 1ST AVENUE TO NORTHEAST 2ND AVENUE, MIAMI, FLORIDA "OFFICER OSVALDO CANALEJO STREET"; FURTHER DIRECTING THE CITY CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO THE HEREIN DESIGNATED OFFICIALS.

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

RE.22

RESOLUTION

15021

A RESOLUTION OF THE MIAMI CITY COMMISSION MODIFYING THE REQUIREMENTS AND GUIDELINES OF THE EXPANDED FIRST TIME HOMEBUYER PROGRAM DESCRIBED IN RESOLUTION NO. R-22-0211 ("EXPANDED PROGRAM") AND MODIFIED IN RESOLUTION NO. R-22-0346 BY INCREASING THE AREA MEDIAN INCOME ("AMI") ELIGIBILITY REQUIREMENTS FOR APPLICANTS FROM ONE HUNDRED PERCENT (100%) AMI, AS PUBLISHED ANNUALLY BY THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT ("HUD"), TO A MAXIMUM OF ONE HUNDRED TWENTY PERCENT (120%) AMI, EXCEPT FOR THE EXCEPTIONS STATED HEREIN; PROVIDING FOR AN EFFECTIVE DATE.

SPONSOR(S): Commissioner Christine King**Districts Impacted:****END OF RESOLUTIONS**

SR - SECOND READING ORDINANCES

SR.1

13645

City Manager's Office

ORDINANCE

Second Reading

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 31/ARTICLE II/SECTION 31-51 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, TITLED "LOCAL BUSINESS TAX AND MISCELLANEOUS BUSINESS REGULATIONS/LOCAL BUSINESS TAX (BTR)/FOOD TRUCKS OPERATING ON PRIVATE LAND," TO PROVIDE FOR A PERMANENT FOOD TRUCK ORDINANCE; CONTAINING A SEVERABILITY CLAUSE AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE.

SPONSOR(S): Commissioner Sabina Covo

Note for the Record: Went as FL on 3/23/23

Districts Impacted: District 1, District 2, District 5

History:

03/23/23 City Commission NO ACTION TAKEN Next: 04/13/23

RESULT:	NO ACTION TAKEN	Next: 4/13/2023 9:00 AM
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04/13/23 City Commission INDEFINITELY DEFERRED Next:
09/14/23

RESULT:	INDEFINITELY DEFERRED [UNANIMOUS]	Next:
	9/14/2023 9:00 AM	
MOVER:	Joe Carollo, Vice Chair, District Three	
SECONDER:	Manolo Reyes, Commissioner, District Four	
AYES:	King, Carollo, Diaz de la Portilla, Covo, Reyes	

09/14/23 City Commission PASSED ON FIRST READING Next:
10/12/23

RESULT:	PASSED ON FIRST READING [UNANIMOUS]	Next:
	10/12/2023 9:00 AM	
MOVER:	Manolo Reyes, Commissioner, District Four	
SECONDER:	Alex Diaz de la Portilla, Commissioner	
AYES:	King, Carollo, Diaz de la Portilla, Covo, Reyes	

10/12/23 City Commission CONTINUED Next: 11/16/23

RESULT:	CONTINUED [UNANIMOUS]	Next: 11/16/2023 9:00 AM
MOVER:	Sabina Covo, Commissioner, District Two	
SECONDER:	Joe Carollo, Vice Chair, District Three	
AYES:	Christine King, Joe Carollo, Sabina Covo	
ABSENT:	Manolo Reyes	

SR.2

ORDINANCE

Second Reading

14814

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 10/ARTICLE VI OF THE CODE OF THE CITY OF MIAMI, FLORIDA, TITLED "BUILDINGS/UNSAFE STRUCTURES," MORE PARTICULARLY BY PROVIDING FOR REGULATIONS FOR FENCING VACANT LOTS BY ADDING SECTION 10-104 TO THE CITY CODE, TITLED "VACANT LOT FENCING; CONTAINING A SEVERABILITY CLAUSE AND PROVIDING FOR AN EFFECTIVE DATE

SPONSOR(S): Commissioner Manolo Reyes

Districts Impacted:

History:

10/12/23 City Commission PASSED ON FIRST READING

RESULT:	PASSED ON FIRST READING [UNANIMOUS]
MOVER:	Manolo Reyes, Commissioner, District Four
SECONDER:	Sabina Covo, Commissioner, District Two
AYES:	Christine King, Joe Carollo, Sabina Covo, Manolo Reyes

SR.3

ORDINANCE

Second Reading

14640

Department of Resilience and Public Works

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 55/SECTION 55-14 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("CITY CODE"), TITLED "SUBDIVISION REGULATIONS/ ENCROACHMENTS ONTO, INTO, BELOW, AND/OR ABOVE RIGHTS-OF-WAY, PUBLIC EASEMENTS, PRIVATE EASEMENTS, OR EMERGENCY ACCESS EASEMENTS; EXCEPTIONS," TO INCLUDE FOR THE ALLOWANCE OF AN ENCROACHMENT INTO A PRIVATE EASEMENT; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

Note for the Record: Went on FL on 10/12/2023

Districts Impacted: All

History:

10/12/23 City Commission NO ACTION TAKEN

Next: 10/26/23

RESULT:	NO ACTION TAKEN	Next: 10/26/2023 9:00 AM
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10/26/23 City Commission PASSED ON FIRST READING
11/16/23

Next:

RESULT:	PASSED ON FIRST READING [UNANIMOUS]	Next: 11/16/2023 9:00 AM
MOVER:	Joe Carollo, Vice Chair, District Three	
SECONDER:	Sabina Covo, Commissioner, District Two	
AYES:	Christine King, Joe Carollo, Sabina Covo	
ABSENT:	Manolo Reyes	

END OF SECOND READING ORDINANCES

FR - FIRST READING ORDINANCE

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

FR.1**ORDINANCE****First Reading****14948*****Office of the City
Attorney***

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 10/ARTICLE I/SECTION 4 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, TITLED "BUILDINGS/IN GENERAL/BUILDING PERMIT FEE SCHEDULE," TO PROVIDE A REFUND PROCEDURE FOR ASSOCIATED BUILDING PERMIT SOLID WASTE SURCHARGES UNDER CERTAIN CIRCUMSTANCES; CONTAINING A SEVERABILITY CLAUSE AND PROVIDING FOR AN EFFECTIVE DATE.

Districts Impacted:**END OF FIRST READING ORDINANCE**

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 Sabina Covo

Commissioner Joe Carollo

Commissioner Manolo Reyes

Commissioner Christine King

History:

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

09/08/22 City Commission MEETING RECESSED Next: 09/13/22

RESULT: MEETING RECESSED Next: 9/13/2022 9:00 AM

09/13/22 City Commission NO ACTION TAKEN Next: 10/13/22

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

10/13/22 City Commission NO ACTION TAKEN Next: 11/17/22

RESULT: NO ACTION TAKEN Next: 11/17/2022 9:00 AM

11/17/22 City Commission NO ACTION TAKEN Next: 01/12/23

RESULT: NO ACTION TAKEN Next: 1/12/2023 9:00 AM

01/12/23 City Commission NO ACTION TAKEN Next: 02/09/23

RESULT: NO ACTION TAKEN Next: 2/9/2023 9:00 AM

02/09/23 City Commission NO ACTION TAKEN Next: 03/09/23

RESULT: NO ACTION TAKEN Next: 3/9/2023 9:00 AM

03/09/23 City Commission NO ACTION TAKEN Next: 04/13/23

RESULT: NO ACTION TAKEN Next: 4/13/2023 9:00 AM

04/13/23 City Commission NO ACTION TAKEN Next: 05/11/23

RESULT: NO ACTION TAKEN Next: 5/11/2023 9:00 AM

05/11/23 City Commission NO ACTION TAKEN Next: 06/08/23

RESULT: NO ACTION TAKEN Next: 6/8/2023 9:00 AM

06/08/23 City Commission CONTINUED Next: 07/13/23

RESULT: CONTINUED [UNANIMOUS] Next: 7/13/2023 9:00 AM
MOVER: Alex Diaz de la Portilla, Commissioner
SECONDER: Manolo Reyes, Commissioner, District Four
AYES: King, Carollo, Diaz de la Portilla, Covo, Reyes

07/13/23 City Commission NO ACTION TAKEN Next: 09/14/23

RESULT: NO ACTION TAKEN Next: 9/14/2023 9:00 AM

09/14/23 City Commission NO ACTION TAKEN

Next: 10/12/23

RESULT:	NO ACTION TAKEN	Next: 10/12/2023 9:00 AM
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10/12/23 City Commission NO ACTION TAKEN

Next: 11/16/23

RESULT:	NO ACTION TAKEN	Next: 11/16/2023 9:00 AM
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BC.2

RESOLUTION

14795

***Office of the
City Clerk***

A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING CERTAIN INDIVIDUALS AS MEMBERS OF THE ART IN PUBLIC PLACES BOARD FOR TERMS AS DESIGNATED HEREIN.

APPOINTEES:

NOMINATED BY:

Commissioner Joe Carollo

Commissioner Christine King

Commission-At-Large

Commission-At-Large

Commission-At-Large

(Alternate At-Large)

Commission-At-Large

(Alternate At-Large)

History:

10/12/23 City Commission NO ACTION TAKEN

Next: 11/16/23

RESULT:

NO ACTION TAKEN

Next: 11/16/2023 9:00 AM

BC.3

RESOLUTION

14754

***Office of the
City Clerk***

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

APPOINTEES:

NOMINATED BY:

Mayor Francis Suarez

Commissioner Joe Carollo

Commissioner Manolo Reyes

Commissioner Christine King

History:

10/12/23 City Commission NO ACTION TAKEN

Next: 11/16/23

RESULT:

NO ACTION TAKEN

Next: 11/16/2023 9:00 AM

BC.4

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 Sabina Covo

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	
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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

09/08/22 City Commission MEETING RECESSED Next: 09/13/22

RESULT: MEETING RECESSED Next: 9/13/2022 9:00 AM

09/13/22 City Commission NO ACTION TAKEN Next: 10/13/22

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

10/13/22 City Commission NO ACTION TAKEN Next: 11/17/22

RESULT: NO ACTION TAKEN Next: 11/17/2022 9:00 AM

11/17/22 City Commission NO ACTION TAKEN Next: 01/12/23

RESULT: NO ACTION TAKEN Next: 1/12/2023 9:00 AM

01/12/23 City Commission NO ACTION TAKEN Next: 02/09/23

RESULT: NO ACTION TAKEN Next: 2/9/2023 9:00 AM

02/09/23 City Commission NO ACTION TAKEN Next: 03/09/23

RESULT: NO ACTION TAKEN Next: 3/9/2023 9:00 AM

03/09/23 City Commission NO ACTION TAKEN Next: 04/13/23

RESULT: NO ACTION TAKEN Next: 4/13/2023 9:00 AM

04/13/23 City Commission NO ACTION TAKEN Next: 05/11/23

RESULT: NO ACTION TAKEN Next: 5/11/2023 9:00 AM

05/11/23 City Commission NO ACTION TAKEN Next: 06/08/23

RESULT: NO ACTION TAKEN Next: 6/8/2023 9:00 AM

06/08/23 City Commission CONTINUED Next: 07/13/23

RESULT: CONTINUED [UNANIMOUS] Next: 7/13/2023 9:00 AM
MOVER: Alex Diaz de la Portilla, Commissioner
SECONDER: Manolo Reyes, Commissioner, District Four
AYES: King, Carollo, Diaz de la Portilla, Covo, Reyes

07/13/23 City Commission NO ACTION TAKEN Next: 09/14/23

RESULT: NO ACTION TAKEN Next: 9/14/2023 9:00 AM

09/14/23 City Commission NO ACTION TAKEN Next: 10/12/23

RESULT: NO ACTION TAKEN Next: 10/12/2023 9:00 AM

10/12/23 City Commission NO ACTION TAKEN Next: 11/16/23

RESULT: NO ACTION TAKEN Next: 11/16/2023 9:00 AM

BC.5

RESOLUTION

14454

***Office of the
City Clerk***

A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING A CERTAIN INDIVIDUAL AS A MEMBER OF THE BAYFRONT PARK MANAGEMENT TRUST FOR A TERM AS DESIGNATED HEREIN.

APPOINTEE:

NOMINATED BY:

Commissioner Manolo Reyes

History:

09/14/23 City Commission NO ACTION TAKEN

Next: 10/12/23

RESULT:	NO ACTION TAKEN	Next: 10/12/2023 9:00 AM
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10/12/23 City Commission NO ACTION TAKEN

Next: 11/16/23

RESULT:	NO ACTION TAKEN	Next: 11/16/2023 9:00 AM
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BC.6

RESOLUTION

13122

**Office of the
City Clerk**

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

APPOINTEE:

Gabriel Paez

NOMINATED BY:

Civilian Investigative Panel

History:

01/12/23 City Commission NO ACTION TAKEN Next: 02/09/23

RESULT:	NO ACTION TAKEN	Next: 2/9/2023 9:00 AM
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02/09/23 City Commission NO ACTION TAKEN Next: 03/09/23

RESULT:	NO ACTION TAKEN	Next: 3/9/2023 9:00 AM
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03/09/23 City Commission NO ACTION TAKEN Next: 04/13/23

RESULT:	NO ACTION TAKEN	Next: 4/13/2023 9:00 AM
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04/13/23 City Commission NO ACTION TAKEN Next: 05/11/23

RESULT:	NO ACTION TAKEN	Next: 5/11/2023 9:00 AM
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05/11/23 City Commission NO ACTION TAKEN Next: 06/08/23

RESULT:	NO ACTION TAKEN	Next: 6/8/2023 9:00 AM
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06/08/23 City Commission CONTINUED Next: 07/13/23

RESULT:	CONTINUED [UNANIMOUS]	Next: 7/13/2023 9:00 AM
MOVER:	Alex Diaz de la Portilla, Commissioner	
SECONDER:	Manolo Reyes, Commissioner, District Four	
AYES:	King, Carollo, Diaz de la Portilla, Covo, Reyes	

07/13/23 City Commission NO ACTION TAKEN Next: 09/14/23

RESULT:	NO ACTION TAKEN	Next: 9/14/2023 9:00 AM
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09/14/23 City Commission NO ACTION TAKEN

Next: 10/12/23

RESULT:	NO ACTION TAKEN	Next: 10/12/2023 9:00 AM
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10/12/23 City Commission NO ACTION TAKEN

Next: 11/16/23

RESULT:	NO ACTION TAKEN	Next: 11/16/2023 9:00 AM
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BC.7

RESOLUTION

14455

***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:

Commissioner Sabina Covo

Commissioner Joe Carollo

Commissioner Manolo Reyes

Commission-At-Large

City Manager Arthur Noriega, V

History:

09/14/23 City Commission NO ACTION TAKEN

Next: 10/12/23

RESULT:	NO ACTION TAKEN	Next: 10/12/2023 9:00 AM
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10/12/23 City Commission NO ACTION TAKEN

Next: 11/16/23

RESULT:	NO ACTION TAKEN	Next: 11/16/2023 9:00 AM
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BC.8

RESOLUTION

6958

**Office of the
City Clerk**

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

APPOINTEES:

NOMINATED BY:

Commissioner Sabina Covo

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
SECONDER:	Joe Carollo, Vice Chair, District Three
AYES:	Alex Diaz de la Portilla, Joe Carollo, Manolo Reyes
NAYS:	Keon Hardemon, Ken Russell

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

09/08/22 City Commission MEETING RECESSED Next: 09/13/22

RESULT: MEETING RECESSED Next: 9/13/2022 9:00 AM

09/13/22 City Commission NO ACTION TAKEN Next: 10/13/22

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

10/13/22 City Commission NO ACTION TAKEN Next: 11/17/22

RESULT: NO ACTION TAKEN Next: 11/17/2022 9:00 AM

11/17/22 City Commission NO ACTION TAKEN Next: 01/12/23

RESULT: NO ACTION TAKEN Next: 1/12/2023 9:00 AM

01/12/23 City Commission NO ACTION TAKEN Next: 02/09/23

RESULT: NO ACTION TAKEN Next: 2/9/2023 9:00 AM

02/09/23 City Commission NO ACTION TAKEN Next: 03/09/23

RESULT:	NO ACTION TAKEN	Next: 3/9/2023 9:00 AM
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03/09/23 City Commission NO ACTION TAKEN Next: 04/13/23

RESULT:	NO ACTION TAKEN	Next: 4/13/2023 9:00 AM
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04/13/23 City Commission NO ACTION TAKEN Next: 05/11/23

RESULT:	NO ACTION TAKEN	Next: 5/11/2023 9:00 AM
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05/11/23 City Commission NO ACTION TAKEN Next: 06/08/23

RESULT:	NO ACTION TAKEN	Next: 6/8/2023 9:00 AM
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06/08/23 City Commission CONTINUED Next: 07/13/23

RESULT:	CONTINUED [UNANIMOUS]	Next: 7/13/2023 9:00 AM
MOVER:	Alex Diaz de la Portilla, Commissioner	
SECONDER:	Manolo Reyes, Commissioner, District Four	
AYES:	King, Carollo, Diaz de la Portilla, Covo, Reyes	

07/13/23 City Commission NO ACTION TAKEN Next: 09/14/23

RESULT:	NO ACTION TAKEN	Next: 9/14/2023 9:00 AM
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09/14/23 City Commission NO ACTION TAKEN Next: 10/12/23

RESULT:	NO ACTION TAKEN	Next: 10/12/2023 9:00 AM
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10/12/23 City Commission NO ACTION TAKEN Next: 11/16/23

RESULT:	NO ACTION TAKEN	Next: 11/16/2023 9:00 AM
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BC.9

RESOLUTION

14887

***Office of the
City Clerk***

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

APPOINTEE:

NOMINATED BY:

Commissioner Sabina Covo

BC.10

RESOLUTION

14041

**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 Sabina Covo
- Commissioner Joe Carollo
- Commissioner Manolo Reyes
- Commissioner Christine King
- Commission-At-Large
- Commission-At-Large

History:

06/08/23 City Commission CONTINUED Next: 07/13/23

RESULT:	CONTINUED [UNANIMOUS]	Next: 7/13/2023 9:00 AM
MOVER:	Alex Diaz de la Portilla, Commissioner	
SECONDER:	Manolo Reyes, Commissioner, District Four	
AYES:	King, Carollo, Diaz de la Portilla, Covo, Reyes	

07/13/23 City Commission NO ACTION TAKEN Next: 09/14/23

RESULT:	NO ACTION TAKEN	Next: 9/14/2023 9:00 AM
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09/14/23 City Commission NO ACTION TAKEN Next: 10/12/23

RESULT:	NO ACTION TAKEN	Next: 10/12/2023 9:00 AM
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10/12/23 City Commission NO ACTION TAKEN Next: 11/16/23

RESULT:	NO ACTION TAKEN	Next: 11/16/2023 9:00 AM
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BC.11

RESOLUTION

14760

***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

Mayor Francis Suarez

Commissioner Sabina Covo

Commissioner Joe Carollo

Commissioner Joe Carollo

Commissioner Manolo Reyes

Commissioner Manolo Reyes

Commissioner Christine King

History:

10/12/23 City Commission NO ACTION TAKEN

Next: 11/16/23

RESULT:

NO ACTION TAKEN

Next: 11/16/2023 9:00 AM

BC.12

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 Sabina Covo

Commissioner Sabina Covo

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
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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
SECONDER: Joe Carollo, Vice Chair, District Three
AYES: Alex Diaz de la Portilla, Joe Carollo, Manolo Reyes
NAYS: Keon Hardemon, Ken Russell

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

09/08/22 City Commission MEETING RECESSED Next: 09/13/22

RESULT: MEETING RECESSED Next: 9/13/2022 9:00 AM

09/13/22 City Commission NO ACTION TAKEN Next: 10/13/22

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

10/13/22 City Commission NO ACTION TAKEN Next: 11/17/22

RESULT: NO ACTION TAKEN Next: 11/17/2022 9:00 AM

11/17/22 City Commission NO ACTION TAKEN Next: 01/12/23

RESULT: NO ACTION TAKEN Next: 1/12/2023 9:00 AM

01/12/23 City Commission NO ACTION TAKEN Next: 02/09/23

RESULT: NO ACTION TAKEN Next: 2/9/2023 9:00 AM

02/09/23 City Commission NO ACTION TAKEN Next: 03/09/23

RESULT: NO ACTION TAKEN Next: 3/9/2023 9:00 AM

03/09/23 City Commission NO ACTION TAKEN Next: 04/13/23

RESULT: NO ACTION TAKEN Next: 4/13/2023 9:00 AM

04/13/23 City Commission NO ACTION TAKEN Next: 05/11/23

RESULT: NO ACTION TAKEN Next: 5/11/2023 9:00 AM

05/11/23 City Commission NO ACTION TAKEN Next: 06/08/23

RESULT: NO ACTION TAKEN Next: 6/8/2023 9:00 AM

06/08/23 City Commission CONTINUED Next: 07/13/23

RESULT:	CONTINUED [UNANIMOUS]	Next: 7/13/2023 9:00 AM
MOVER:	Alex Diaz de la Portilla, Commissioner	
SECONDER:	Manolo Reyes, Commissioner, District Four	
AYES:	King, Carollo, Diaz de la Portilla, Covo, Reyes	

07/13/23 City Commission NO ACTION TAKEN Next: 09/14/23

RESULT:	NO ACTION TAKEN	Next: 9/14/2023 9:00 AM
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09/14/23 City Commission NO ACTION TAKEN Next: 10/12/23

RESULT:	NO ACTION TAKEN	Next: 10/12/2023 9:00 AM
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10/12/23 City Commission NO ACTION TAKEN Next: 11/16/23

RESULT:	NO ACTION TAKEN	Next: 11/16/2023 9:00 AM
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BC.13

RESOLUTION

14457

***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 Joe Carollo

Commissioner Manolo Reyes

Commissioner Christine King

City Manager Arthur Noriega, V

History:

09/14/23 City Commission NO ACTION TAKEN

Next: 10/12/23

RESULT:	NO ACTION TAKEN	Next: 10/12/2023 9:00 AM
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10/12/23 City Commission NO ACTION TAKEN

Next: 11/16/23

RESULT:	NO ACTION TAKEN	Next: 11/16/2023 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 Sabina Covo

Commissioner Joe Carollo

Commissioner Manolo Reyes

Commissioner Christine King

History:

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

09/08/22 City Commission MEETING RECESSED Next: 09/13/22

RESULT: MEETING RECESSED Next: 9/13/2022 9:00 AM

09/13/22 City Commission NO ACTION TAKEN Next: 10/13/22

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

10/13/22 City Commission NO ACTION TAKEN Next: 11/17/22

RESULT: NO ACTION TAKEN Next: 11/17/2022 9:00 AM

11/17/22 City Commission NO ACTION TAKEN Next: 01/12/23

RESULT: NO ACTION TAKEN Next: 1/12/2023 9:00 AM

01/12/23 City Commission NO ACTION TAKEN Next: 02/09/23

RESULT: NO ACTION TAKEN Next: 2/9/2023 9:00 AM

02/09/23 City Commission NO ACTION TAKEN Next: 03/09/23

RESULT: NO ACTION TAKEN Next: 3/9/2023 9:00 AM

03/09/23 City Commission NO ACTION TAKEN Next: 04/13/23

RESULT: NO ACTION TAKEN Next: 4/13/2023 9:00 AM

04/13/23 City Commission NO ACTION TAKEN Next: 05/11/23

RESULT: NO ACTION TAKEN Next: 5/11/2023 9:00 AM

05/11/23 City Commission NO ACTION TAKEN Next: 06/08/23

RESULT: NO ACTION TAKEN Next: 6/8/2023 9:00 AM

06/08/23 City Commission CONTINUED Next: 07/13/23

RESULT: CONTINUED [UNANIMOUS] Next: 7/13/2023 9:00 AM
MOVER: Alex Diaz de la Portilla, Commissioner
SECONDER: Manolo Reyes, Commissioner, District Four
AYES: King, Carollo, Diaz de la Portilla, Covo, Reyes

07/13/23 City Commission NO ACTION TAKEN Next: 09/14/23

RESULT: NO ACTION TAKEN Next: 9/14/2023 9:00 AM

09/14/23 City Commission NO ACTION TAKEN

Next: 10/12/23

RESULT:	NO ACTION TAKEN	Next: 10/12/2023 9:00 AM
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10/12/23 City Commission NO ACTION TAKEN

Next: 11/16/23

RESULT:	NO ACTION TAKEN	Next: 11/16/2023 9:00 AM
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BC.15

RESOLUTION

14458

***Office of the
City Clerk***

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

APPOINTEES/CATEGORIES:

NOMINATED BY:

(Historian or Architectural Historian -
Category 3)

Commissioner Joe Carollo

(Business and Finance or Law –
Category 6)

Commissioner Joe Carollo

(Architect – Category 1)

Commissioner Manolo Reyes

(Landscape Architect – Category 2)

Commissioner Christine King

History:

09/14/23 City Commission NO ACTION TAKEN

Next: 10/12/23

RESULT:	NO ACTION TAKEN	Next: 10/12/2023 9:00 AM
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10/12/23 City Commission NO ACTION TAKEN

Next: 11/16/23

RESULT:	NO ACTION TAKEN	Next: 11/16/2023 9:00 AM
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BC.16

RESOLUTION

14459

***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 Joe Carollo

Commission-At-Large

History:

09/14/23 City Commission NO ACTION TAKEN

Next: 10/12/23

RESULT: NO ACTION TAKEN Next: 10/12/2023 9:00 AM

10/12/23 City Commission NO ACTION TAKEN

Next: 11/16/23

RESULT: NO ACTION TAKEN Next: 11/16/2023 9:00 AM

BC.17

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 Sabina Covo
- Commissioner Joe Carollo
- Commissioner Manolo Reyes
- Commissioner Christine King
- Commission-At-Large
- Commission-At-Large

History:

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

09/08/22 City Commission MEETING RECESSED Next: 09/13/22

RESULT: MEETING RECESSED Next: 9/13/2022 9:00 AM

09/13/22 City Commission NO ACTION TAKEN Next: 10/13/22

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

10/13/22 City Commission NO ACTION TAKEN Next: 11/17/22

RESULT: NO ACTION TAKEN Next: 11/17/2022 9:00 AM

11/17/22 City Commission NO ACTION TAKEN Next: 01/12/23

RESULT: NO ACTION TAKEN Next: 1/12/2023 9:00 AM

01/12/23 City Commission NO ACTION TAKEN Next: 02/09/23

RESULT: NO ACTION TAKEN Next: 2/9/2023 9:00 AM

02/09/23 City Commission NO ACTION TAKEN Next: 03/09/23

RESULT: NO ACTION TAKEN Next: 3/9/2023 9:00 AM

03/09/23 City Commission NO ACTION TAKEN Next: 04/13/23

RESULT: NO ACTION TAKEN Next: 4/13/2023 9:00 AM

04/13/23 City Commission NO ACTION TAKEN Next: 05/11/23

RESULT: NO ACTION TAKEN Next: 5/11/2023 9:00 AM

05/11/23 City Commission NO ACTION TAKEN Next: 06/08/23

RESULT: NO ACTION TAKEN Next: 6/8/2023 9:00 AM

06/08/23 City Commission CONTINUED Next: 07/13/23

RESULT: CONTINUED [UNANIMOUS] Next: 7/13/2023 9:00 AM
MOVER: Alex Diaz de la Portilla, Commissioner
SECONDER: Manolo Reyes, Commissioner, District Four
AYES: King, Carollo, Diaz de la Portilla, Covo, Reyes

07/13/23 City Commission NO ACTION TAKEN Next: 09/14/23

RESULT:	NO ACTION TAKEN	Next: 9/14/2023 9:00 AM
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09/14/23 City Commission NO ACTION TAKEN Next: 10/12/23

RESULT:	NO ACTION TAKEN	Next: 10/12/2023 9:00 AM
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10/12/23 City Commission NO ACTION TAKEN Next: 11/16/23

RESULT:	NO ACTION TAKEN	Next: 11/16/2023 9:00 AM
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BC.18

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 Sabina Covo
- Commissioner Joe Carollo
- Commissioner Manolo Reyes
- Commissioner Manolo Reyes
- Commissioner Christine King

History:

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

09/08/22 City Commission MEETING RECESSED Next: 09/13/22

RESULT: MEETING RECESSED Next: 9/13/2022 9:00 AM

09/13/22 City Commission NO ACTION TAKEN Next: 10/13/22

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

10/13/22 City Commission NO ACTION TAKEN Next: 11/17/22

RESULT: NO ACTION TAKEN Next: 11/17/2022 9:00 AM

11/17/22 City Commission NO ACTION TAKEN Next: 01/12/23

RESULT: NO ACTION TAKEN Next: 1/12/2023 9:00 AM

01/12/23 City Commission NO ACTION TAKEN Next: 02/09/23

RESULT:	NO ACTION TAKEN	Next: 2/9/2023 9:00 AM
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02/09/23 City Commission NO ACTION TAKEN Next: 03/09/23

RESULT:	NO ACTION TAKEN	Next: 3/9/2023 9:00 AM
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03/09/23 City Commission NO ACTION TAKEN Next: 04/13/23

RESULT:	NO ACTION TAKEN	Next: 4/13/2023 9:00 AM
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04/13/23 City Commission NO ACTION TAKEN Next: 05/11/23

RESULT:	NO ACTION TAKEN	Next: 5/11/2023 9:00 AM
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05/11/23 City Commission NO ACTION TAKEN Next: 06/08/23

RESULT:	NO ACTION TAKEN	Next: 6/8/2023 9:00 AM
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06/08/23 City Commission CONTINUED Next: 07/13/23

RESULT:	CONTINUED [UNANIMOUS]	Next: 7/13/2023 9:00 AM
MOVER:	Alex Diaz de la Portilla, Commissioner	
SECONDER:	Manolo Reyes, Commissioner, District Four	
AYES:	King, Carollo, Diaz de la Portilla, Covo, Reyes	

07/13/23 City Commission NO ACTION TAKEN Next: 09/14/23

RESULT:	NO ACTION TAKEN	Next: 9/14/2023 9:00 AM
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09/14/23 City Commission NO ACTION TAKEN Next: 10/12/23

RESULT:	NO ACTION TAKEN	Next: 10/12/2023 9:00 AM
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10/12/23 City Commission NO ACTION TAKEN Next: 11/16/23

RESULT:	NO ACTION TAKEN	Next: 11/16/2023 9:00 AM
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BC.19

RESOLUTION

9270

***Office of the
City Clerk***

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

APPOINTEES:

NOMINATED BY:

Mayor Francis Suarez

Mayor Francis Suarez

Mayor Francis Suarez

Commissioner Sabina Covo

Commissioner Joe Carollo

Commissioner Manolo Reyes

Commissioner Christine King

Commission-At-Large

Commission-At-Large

Commission-At-Large

History:

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

09/08/22 City Commission MEETING RECESSED Next: 09/13/22

RESULT: MEETING RECESSED Next: 9/13/2022 9:00 AM

09/13/22 City Commission NO ACTION TAKEN Next: 10/13/22

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

10/13/22 City Commission NO ACTION TAKEN Next: 11/17/22

RESULT: NO ACTION TAKEN Next: 11/17/2022 9:00 AM

11/17/22 City Commission NO ACTION TAKEN Next: 01/12/23

RESULT: NO ACTION TAKEN Next: 1/12/2023 9:00 AM

01/12/23 City Commission NO ACTION TAKEN Next: 02/09/23

RESULT: NO ACTION TAKEN Next: 2/9/2023 9:00 AM

02/09/23 City Commission NO ACTION TAKEN Next: 03/09/23

RESULT: NO ACTION TAKEN Next: 3/9/2023 9:00 AM

03/09/23 City Commission NO ACTION TAKEN Next: 04/13/23

RESULT: NO ACTION TAKEN Next: 4/13/2023 9:00 AM

04/13/23 City Commission NO ACTION TAKEN Next: 05/11/23

RESULT: NO ACTION TAKEN Next: 5/11/2023 9:00 AM

05/11/23 City Commission NO ACTION TAKEN Next: 06/08/23

RESULT: NO ACTION TAKEN Next: 6/8/2023 9:00 AM

06/08/23 City Commission CONTINUED Next: 07/13/23

RESULT: CONTINUED [UNANIMOUS] Next: 7/13/2023 9:00 AM
MOVER: Alex Diaz de la Portilla, Commissioner
SECONDER: Manolo Reyes, Commissioner, District Four
AYES: King, Carollo, Diaz de la Portilla, Covo, Reyes

07/13/23 City Commission NO ACTION TAKEN Next: 09/14/23

RESULT: NO ACTION TAKEN Next: 9/14/2023 9:00 AM

09/14/23 City Commission NO ACTION TAKEN Next: 10/12/23

RESULT: NO ACTION TAKEN Next: 10/12/2023 9:00 AM

10/12/23 City Commission NO ACTION TAKEN Next: 11/16/23

RESULT: NO ACTION TAKEN Next: 11/16/2023 9:00 AM

BC.20

RESOLUTION

14043

*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:

Mayor Francis Suarez

Mayor Francis Suarez

Commissioner Joe Carollo

Commissioner Manolo Reyes

Commissioner Manolo Reyes

Commissioner Christine King

History:

06/08/23 City Commission CONTINUED

Next: 07/13/23

RESULT:	CONTINUED [UNANIMOUS]	Next: 7/13/2023 9:00 AM
MOVER:	Alex Diaz de la Portilla, Commissioner	
SECONDER:	Manolo Reyes, Commissioner, District Four	
AYES:	King, Carollo, Diaz de la Portilla, Covo, Reyes	

07/13/23 City Commission NO ACTION TAKEN

Next: 09/14/23

RESULT:	NO ACTION TAKEN	Next: 9/14/2023 9:00 AM
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09/14/23 City Commission NO ACTION TAKEN

Next: 10/12/23

RESULT:	NO ACTION TAKEN	Next: 10/12/2023 9:00 AM
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10/12/23 City Commission NO ACTION TAKEN

Next: 11/16/23

RESULT:	NO ACTION TAKEN	Next: 11/16/2023 9:00 AM
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BC.21

RESOLUTION

3693

***Office of the
City Clerk***

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

APPOINTEES:

NOMINATED BY:

Mayor Francis Suarez

Commissioner Joe Carollo

Commissioner Joe Carollo

Commissioner Joe Carollo

Commission-At-Large

Commission-At-Large

Commission-At-Large

History:

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

RESULT:	ROLLED OVER TO THE NEXT LIKE MEETING [3 TO 2] Next: 2/13/2020 9:00 AM
MOVER:	Alex Diaz de la Portilla, Commissioner
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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

09/08/22 City Commission MEETING RECESSED Next: 09/13/22

RESULT: MEETING RECESSED Next: 9/13/2022 9:00 AM

09/13/22 City Commission NO ACTION TAKEN Next: 10/13/22

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

10/13/22 City Commission NO ACTION TAKEN Next: 11/17/22

RESULT: NO ACTION TAKEN Next: 11/17/2022 9:00 AM

11/17/22 City Commission NO ACTION TAKEN Next: 01/12/23

RESULT: NO ACTION TAKEN Next: 1/12/2023 9:00 AM

01/12/23 City Commission NO ACTION TAKEN Next: 02/09/23

RESULT: NO ACTION TAKEN Next: 2/9/2023 9:00 AM

02/09/23 City Commission NO ACTION TAKEN Next: 03/09/23

RESULT: NO ACTION TAKEN Next: 3/9/2023 9:00 AM

03/09/23 City Commission NO ACTION TAKEN Next: 04/13/23

RESULT: NO ACTION TAKEN Next: 4/13/2023 9:00 AM

04/13/23 City Commission NO ACTION TAKEN Next: 05/11/23

RESULT: NO ACTION TAKEN Next: 5/11/2023 9:00 AM

05/11/23 City Commission NO ACTION TAKEN Next: 06/08/23

RESULT: NO ACTION TAKEN Next: 6/8/2023 9:00 AM

06/08/23 City Commission CONTINUED Next: 07/13/23

RESULT: CONTINUED [UNANIMOUS] Next: 7/13/2023 9:00 AM
MOVER: Alex Diaz de la Portilla, Commissioner
SECONDER: Manolo Reyes, Commissioner, District Four
AYES: King, Carollo, Diaz de la Portilla, Covo, Reyes

07/13/23 City Commission NO ACTION TAKEN Next: 09/14/23

RESULT:	NO ACTION TAKEN	Next: 9/14/2023 9:00 AM
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09/14/23 City Commission NO ACTION TAKEN Next: 10/12/23

RESULT:	NO ACTION TAKEN	Next: 10/12/2023 9:00 AM
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10/12/23 City Commission NO ACTION TAKEN Next: 11/16/23

RESULT:	NO ACTION TAKEN	Next: 11/16/2023 9:00 AM
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BC.22

RESOLUTION

11273

**Office of the
City Clerk**

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

APPOINTEES:

NOMINATED BY:

Commissioner Sabina Covo

Commissioner Sabina Covo

Commissioner Joe Carollo

Commissioner Joe Carollo

Commissioner Manolo Reyes

Commissioner Christine King

Commissioner Christine King

History:

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

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

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

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

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

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

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

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

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

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

09/08/22 City Commission MEETING RECESSED Next: 09/13/22

RESULT: MEETING RECESSED Next: 9/13/2022 9:00 AM

09/13/22 City Commission NO ACTION TAKEN Next: 10/13/22

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

10/13/22 City Commission NO ACTION TAKEN Next: 11/17/22

RESULT: NO ACTION TAKEN Next: 11/17/2022 9:00 AM

11/17/22 City Commission NO ACTION TAKEN Next: 01/12/23

RESULT: NO ACTION TAKEN Next: 1/12/2023 9:00 AM

01/12/23 City Commission NO ACTION TAKEN Next: 02/09/23

RESULT: NO ACTION TAKEN Next: 2/9/2023 9:00 AM

02/09/23 City Commission NO ACTION TAKEN Next: 03/09/23

RESULT: NO ACTION TAKEN Next: 3/9/2023 9:00 AM

03/09/23 City Commission NO ACTION TAKEN Next: 04/13/23

RESULT: NO ACTION TAKEN Next: 4/13/2023 9:00 AM

04/13/23 City Commission NO ACTION TAKEN Next: 05/11/23

RESULT: NO ACTION TAKEN Next: 5/11/2023 9:00 AM

05/11/23 City Commission NO ACTION TAKEN Next: 06/08/23

RESULT: NO ACTION TAKEN Next: 6/8/2023 9:00 AM

06/08/23 City Commission CONTINUED Next: 07/13/23

RESULT: CONTINUED [UNANIMOUS] Next: 7/13/2023 9:00 AM
MOVER: Alex Diaz de la Portilla, Commissioner
SECONDER: Manolo Reyes, Commissioner, District Four
AYES: King, Carollo, Diaz de la Portilla, Covo, Reyes

07/13/23 City Commission NO ACTION TAKEN Next: 09/14/23

RESULT: NO ACTION TAKEN Next: 9/14/2023 9:00 AM

09/14/23 City Commission NO ACTION TAKEN

Next: 10/12/23

RESULT:	NO ACTION TAKEN	Next: 10/12/2023 9:00 AM
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10/12/23 City Commission NO ACTION TAKEN

Next: 11/16/23

RESULT:	NO ACTION TAKEN	Next: 11/16/2023 9:00 AM
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BC.23

RESOLUTION

13716

**Office of the
City Clerk**

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

APPOINTEES:

NOMINATED BY:

Mayor Francis Suarez

Commissioner Sabina Covo

History:

04/13/23 City Commission NO ACTION TAKEN Next: 05/11/23

RESULT:	NO ACTION TAKEN	Next: 5/11/2023 9:00 AM
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05/11/23 City Commission NO ACTION TAKEN Next: 06/08/23

RESULT:	NO ACTION TAKEN	Next: 6/8/2023 9:00 AM
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06/08/23 City Commission CONTINUED Next: 07/13/23

RESULT:	CONTINUED [UNANIMOUS]	Next: 7/13/2023 9:00 AM
MOVER:	Alex Diaz de la Portilla, Commissioner	
SECONDER:	Manolo Reyes, Commissioner, District Four	
AYES:	King, Carollo, Diaz de la Portilla, Covo, Reyes	

07/13/23 City Commission NO ACTION TAKEN Next: 09/14/23

RESULT:	NO ACTION TAKEN	Next: 9/14/2023 9:00 AM
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09/14/23 City Commission NO ACTION TAKEN Next: 10/12/23

RESULT:	NO ACTION TAKEN	Next: 10/12/2023 9:00 AM
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10/12/23 City Commission NO ACTION TAKEN Next: 11/16/23

RESULT:	NO ACTION TAKEN	Next: 11/16/2023 9:00 AM
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END OF BOARDS AND COMMITTEES

DI - DISCUSSION ITEMS

NOTE: Legislation may result from City Commission consideration of any Commission Discussion item. Should Legislation result from the Discussion, public comment related to the Legislation will be heard.

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.

DI.1**DISCUSSION ITEM****14830**

A DISCUSSION ITEM REGARDING IMPROVEMENTS TO PARKS IN DISTRICT 3.

*City Manager's Office***Districts Impacted:** District 3**DI.2****DISCUSSION ITEM****14994**

A DISCUSSION ITEM REGARDING IMPROVEMENTS TO PARKS IN DISTRICT 5.

*City Manager's Office***Districts Impacted:** District 5**DI.3****DISCUSSION ITEM****14833**

A DISCUSSION ITEM REGARDING AN UPDATE ON HOMELESS.

*City Manager's Office***Districts Impacted:** All**END OF DISCUSSION ITEMS**

PZ - PLANNING AND ZONING ITEM(S)

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

PZ.1**ORDINANCE****First Reading****6608*****Department of
Planning***

AN ORDINANCE OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AMENDING ORDINANCE NO. 10544, THE FUTURE LAND USE MAP OF THE MIAMI COMPREHENSIVE NEIGHBORHOOD PLAN, AS AMENDED, PURSUANT TO SMALL SCALE AMENDMENT PROCEDURES SUBJECT TO SECTION 163.3187, FLORIDA STATUTES, BY CHANGING THE FUTURE LAND USE DESIGNATION FROM "MEDIUM DENSITY RESTRICTED COMMERCIAL" TO "PUBLIC PARKS AND RECREATION" OF APPROXIMATELY 1.87 ACRES OF A PORTION OF REAL PROPERTY LOCATED AT 5175 AND 5035 NORTHEAST 2 AVENUE AND FROM "MEDIUM DENSITY RESTRICTED COMMERCIAL" TO "RESTRICTED COMMERCIAL" OF APPROXIMATELY 24.10 ACRES OF A PORTION OF REAL PROPERTY LOCATED AT 5175 AND 5035 NORTHEAST 2 AVENUE AND ALL OF 5125 NORTHEAST 2 COURT, MIAMI, FLORIDA, ALL AS MORE PARTICULARLY DESCRIBED IN EXHIBIT "A", ATTACHED AND INCORPORATED; MAKING FINDINGS; AND PROVIDING FOR AN EFFECTIVE DATE.

LOCATION: Approximately 5175 NE 2 Avenue, 5035 NE 2 Avenue, and 5125 NE 2 Court

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

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

FINDING(S):

PLANNING DEPARTMENT: Recommended approval with conditions.

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

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

Districts Impacted: District 5

History:

11/18/21 City Commission DEFERRED Next: 01/27/22

RESULT:	DEFERRED [UNANIMOUS]	Next: 1/27/2022 9:00 AM
MOVER:	Joe Carollo, Vice Chair, District Three	
SECONDER:	Manolo Reyes, Commissioner, District Four	
AYES:	Russell, Diaz de la Portilla, Carollo, Reyes, King	

01/27/22 City Commission DEFERRED Next: 02/10/22

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

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

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

09/08/22 City Commission MEETING RECESSED Next: 09/13/22

RESULT:	MEETING RECESSED	Next: 9/13/2022 9:00 AM
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09/13/22 City Commission INDEFINITELY DEFERRED Next:
03/09/23

RESULT:	INDEFINITELY DEFERRED [UNANIMOUS]	Next:
	3/9/2023 9:00 AM	
MOVER:	Alex Diaz de la Portilla, Commissioner	
SECONDER:	Joe Carollo, Vice Chair, District Three	
AYES:	King, Carollo, Russell, Diaz de la Portilla, Reyes	

03/09/23 City Commission CONTINUED Next: 04/13/23

RESULT:	CONTINUED [UNANIMOUS]	Next: 4/13/2023 9:00 AM
MOVER:	Joe Carollo, Vice Chair, District Three	
SECONDER:	Alex Diaz de la Portilla, Commissioner	
AYES:	King, Carollo, Diaz de la Portilla, Covo, Reyes	

04/13/23 City Commission CONTINUED Next: 05/11/23

RESULT:	CONTINUED [UNANIMOUS]	Next: 5/11/2023 9:00 AM
MOVER:	Joe Carollo, Vice Chair, District Three	
SECONDER:	Manolo Reyes, Commissioner, District Four	
AYES:	King, Carollo, Diaz de la Portilla, Covo, Reyes	

05/11/23 City Commission INDEFINITELY DEFERRED
11/16/23

Next:

RESULT:	INDEFINITELY DEFERRED [UNANIMOUS]	Next:
	11/16/2023 9:00 AM	
MOVER:	Manolo Reyes, Commissioner, District Four	
SECONDER:	Christine King, Chair, District Five	
AYES:	Christine King, Sabina Covo, Manolo Reyes	
ABSENT:	Joe Carollo, Alex Diaz de la Portilla	

PZ.2

ORDINANCE**First Reading**

6117

**Department of
Planning**

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

LOCATION: Approximately 5175 NE 2 Avenue, 5035 NE 2 Avenue, and 5125 NE 2 Court

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

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

FINDING(S):

PLANNING DEPARTMENT: Recommended approval with conditions.

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

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

Districts Impacted: District 5

History:

11/18/21 City Commission DEFERRED Next: 01/27/22

RESULT:	DEFERRED [UNANIMOUS]	Next: 1/27/2022 9:00 AM
MOVER:	Joe Carollo, Vice Chair, District Three	
SECONDER:	Manolo Reyes, Commissioner, District Four	
AYES:	Russell, Diaz de la Portilla, Carollo, Reyes, King	

01/27/22 City Commission DEFERRED Next: 02/10/22

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

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

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

09/08/22 City Commission MEETING RECESSED Next: 09/13/22

RESULT:	MEETING RECESSED	Next: 9/13/2022 9:00 AM
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09/13/22 City Commission INDEFINITELY DEFERRED Next:
03/09/23

RESULT:	INDEFINITELY DEFERRED [UNANIMOUS]	Next:
	3/9/2023 9:00 AM	
MOVER:	Alex Diaz de la Portilla, Commissioner	
SECONDER:	Joe Carollo, Vice Chair, District Three	
AYES:	King, Carollo, Russell, Diaz de la Portilla, Reyes	

03/09/23 City Commission CONTINUED Next: 04/13/23

RESULT:	CONTINUED [UNANIMOUS]	Next: 4/13/2023 9:00 AM
MOVER:	Joe Carollo, Vice Chair, District Three	
SECONDER:	Alex Diaz de la Portilla, Commissioner	
AYES:	King, Carollo, Diaz de la Portilla, Covo, Reyes	

04/13/23 City Commission CONTINUED Next: 05/11/23

RESULT:	CONTINUED [UNANIMOUS]	Next: 5/11/2023 9:00 AM
MOVER:	Joe Carollo, Vice Chair, District Three	
SECONDER:	Manolo Reyes, Commissioner, District Four	
AYES:	King, Carollo, Diaz de la Portilla, Covo, Reyes	

05/11/23 City Commission INDEFINITELY DEFERRED
11/16/23

Next:

RESULT:	INDEFINITELY DEFERRED [UNANIMOUS] 11/16/2023 9:00 AM	Next:
MOVER:	Manolo Reyes, Commissioner, District Four	
SECONDER:	Christine King, Chair, District Five	
AYES:	Christine King, Sabina Covo, Manolo Reyes	
ABSENT:	Joe Carollo, Alex Diaz de la Portilla	

PZ.3

ORDINANCE**First Reading**

6118

**Department of
Planning**

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

LOCATION: Approximately 5175 NE 2 Avenue, 5035 NE 2 Avenue, and 5125 NE 2 Court

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

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

FINDING(S):

PLANNING DEPARTMENT: To be discussed.

PLANNING, ZONING AND APPEALS BOARD: Not Applicable.

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

Districts Impacted: District 5

History:

11/18/21 City Commission DEFERRED Next: 01/27/22

RESULT:	DEFERRED [UNANIMOUS]	Next: 1/27/2022 9:00 AM
MOVER:	Joe Carollo, Vice Chair, District Three	
SECONDER:	Manolo Reyes, Commissioner, District Four	
AYES:	Russell, Diaz de la Portilla, Carollo, Reyes, King	

01/27/22 City Commission DEFERRED Next: 02/10/22

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

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

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

09/08/22 City Commission MEETING RECESSED Next: 09/13/22

RESULT:	MEETING RECESSED	Next: 9/13/2022 9:00 AM
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09/13/22 City Commission INDEFINITELY DEFERRED Next:
03/09/23

RESULT:	INDEFINITELY DEFERRED [UNANIMOUS]	Next:
	3/9/2023 9:00 AM	
MOVER:	Alex Diaz de la Portilla, Commissioner	
SECONDER:	Joe Carollo, Vice Chair, District Three	
AYES:	King, Carollo, Russell, Diaz de la Portilla, Reyes	

03/09/23 City Commission CONTINUED Next: 04/13/23

RESULT:	CONTINUED [UNANIMOUS]	Next: 4/13/2023 9:00 AM
MOVER:	Joe Carollo, Vice Chair, District Three	
SECONDER:	Alex Diaz de la Portilla, Commissioner	
AYES:	King, Carollo, Diaz de la Portilla, Covo, Reyes	

04/13/23 City Commission CONTINUED Next: 05/11/23

RESULT:	CONTINUED [UNANIMOUS]	Next: 5/11/2023 9:00 AM
MOVER:	Joe Carollo, Vice Chair, District Three	
SECONDER:	Manolo Reyes, Commissioner, District Four	
AYES:	King, Carollo, Diaz de la Portilla, Covo, Reyes	

05/11/23 City Commission INDEFINITELY DEFERRED
11/16/23

Next:

RESULT:	INDEFINITELY DEFERRED [UNANIMOUS]	Next:
	11/16/2023 9:00 AM	
MOVER:	Manolo Reyes, Commissioner, District Four	
SECONDER:	Christine King, Chair, District Five	
AYES:	Christine King, Sabina Covo, Manolo Reyes	
ABSENT:	Joe Carollo, Alex Diaz de la Portilla	

PZ.4

14675

Department of Planning

ORDINANCE

First Reading

AN ORDINANCE OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AMENDING ORDINANCE NO. 10544, AS AMENDED, THE FUTURE LAND USE MAP OF THE MIAMI COMPREHENSIVE NEIGHBORHOOD PLAN, PURSUANT TO SMALL SCALE AMENDMENT PROCEDURES SUBJECT TO §163.3187, FLORIDA STATUTES, BY CHANGING THE FUTURE LAND USE DESIGNATION FROM "MEDIUM DENSITY MULTIFAMILY RESIDENTIAL" TO "COMMERCIAL RECREATION" OF THE ACREAGE DESCRIBED HEREIN OF REAL PROPERTY AT 171 NORTHEAST 42 STREET, MIAMI, FLORIDA, AS MORE PARTICULARLY DESCRIBED IN EXHIBIT "A"; MAKING FINDINGS; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

LOCATION: Approximately 171 NE 42 Street

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

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

FINDING(S):

PLANNING DEPARTMENT: Recommended approval.

PLANNING, ZONING, AND APPEALS BOARD: Deferred to November 15, 2023.

Note for the Record: Companion File ID 14676; PZAB File ID 14437 Linked to this Legislative File; ePlan PZ-23-16861

Districts Impacted: District 5

History:

10/26/23 City Commission CONTINUED

Next: 11/16/23

RESULT:	CONTINUED [UNANIMOUS] Next: 11/16/2023 9:00 AM
MOVER:	Joe Carollo, Vice Chair, District Three
SECONDER:	Sabina Covo, Commissioner, District Two
AYES:	Christine King, Joe Carollo, Sabina Covo
ABSENT:	Manolo Reyes

PZ.5

14676

Department of Planning

ORDINANCE

First Reading

AN ORDINANCE OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AMENDING THE ZONING ATLAS OF ORDINANCE NO. 13114, THE ZONING ORDINANCE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, BY CHANGING THE ZONING CLASSIFICATION FROM “T3- O,” SUB-URBAN ZONE – OPEN, TO “CS,” CIVIC SPACE ZONE, OF THE PROPERTY GENERALLY LOCATED AT 171 NORTHEAST 42 STREET, MIAMI, FLORIDA, AS MORE PARTICULARLY DESCRIBED IN EXHIBIT “A,” ATTACHED AND INCORPORATED; FURTHER ACCEPTING THE PUBLIC ACCESS EASEMENT AND MAINTENANCE AGREEMENT, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, A DRAFT OF WHICH IS ATTACHED AND INCORPORATED AS EXHIBIT “B”; MAKING FINDINGS; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

LOCATION: Approximately 171 NE 42 Street

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

PURPOSE: This will change the above property from “T3-O” Sub-Urban Transect Zone-Open to “CS” Civic Space Transect Zone

FINDING(S):

PLANNING DEPARTMENT: Recommended approval.

PLANNING, ZONING, AND APPEALS BOARD: Deferred to November 15, 2023.

Note for the Record: Companion File ID 14675; PZAB File ID 14534 Linked to this Legislative File; ePlan: PZ-23-16859

Districts Impacted: District 5

History:

10/26/23 City Commission CONTINUED

Next: 11/16/23

RESULT:	CONTINUED [UNANIMOUS] Next: 11/16/2023 9:00 AM
MOVER:	Joe Carollo, Vice Chair, District Three
SECONDER:	Sabina Covo, Commissioner, District Two
AYES:	Christine King, Joe Carollo, Sabina Covo
ABSENT:	Manolo Reyes

PZ.6

ORDINANCE**First Reading**

14680

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 ("MIAMI 21 CODE"), MORE PARTICULARLY BY AMENDING ARTICLE 3, TITLED "GENERAL TO ZONES," TO MODIFY THE BRICKELL FINANCIAL SETBACK AREA'S ESTABLISHED SETBACK STANDARDS AND ADDING A NEW DOWNTOWN EAST FLAGLER SETBACK AREA AND ESTABLISHING NEW SETBACK STANDARDS FOR EAST FLAGLER STREET BETWEEN WEST 1 AVENUE AND BISCAYNE BOULEVARD; MAKING FINDINGS; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

SPONSOR(S): Commissioner Manolo Reyes

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

PURPOSE: Amendments to Legislation pertaining to the Miami 21 Code to introduce a new Established Setback for East Flagler Street between West 1 Avenue and Biscayne Boulevard; and to modify the Brickell Financial Established Setback standards.

FINDING(S):

PLANNING DEPARTMENT: Recommended approval.

PLANNING, ZONING, AND APPEALS BOARD: On October 18, 2023, recommended approval, by a vote of 7-0.

Note for the Record: PZAB File ID 14567 Linked to this Legislative File

Districts Impacted: All

History:

10/12/23 City Commission CONTINUED

Next: 11/16/23

RESULT:	CONTINUED [UNANIMOUS] Next: 11/16/2023 9:00 AM
MOVER:	Sabina Covo, Commissioner, District Two
SECONDER:	Joe Carollo, Vice Chair, District Three
AYES:	Christine King, Joe Carollo, Sabina Covo
ABSENT:	Manolo Reyes

PZ.7

14620

Department of Planning

ORDINANCE

Second Reading

AN ORDINANCE OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AMENDING ORDINANCE NO. 10544, AS AMENDED, THE FUTURE LAND USE MAP OF THE MIAMI COMPREHENSIVE NEIGHBORHOOD PLAN, PURSUANT TO SMALL SCALE AMENDMENT PROCEDURES SUBJECT TO §163.3187, FLORIDA STATUTES, BY CHANGING THE FUTURE LAND USE DESIGNATION FROM "DUPLEX RESIDENTIAL" TO "GENERAL COMMERCIAL" OF THE ACREAGE DESCRIBED HEREIN OF REAL PROPERTY LOCATED AT 2973 SOUTHWEST 36 AVENUE, MIAMI, FLORIDA, AS MORE PARTICULARLY DESCRIBED IN EXHIBIT "A"; MAKING FINDINGS; AND PROVIDING FOR AN EFFECTIVE DATE.

LOCATION: Approximately 2973 SW 36 Avenue and 3555 NW 29 Terrace

APPLICANT(S): Alejandro Uribe, Esquire, OBO O'Malley Holdings, LLC

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

FINDING(S):

PLANNING DEPARTMENT: Recommended denial.

PLANNING, ZONING AND APPEALS BOARD: On September 20, 2023 recommended approval by a vote of 8-0.

Note for the Record: Companion File ID 14619; PZAB File ID 14000 Linked to this Legislative Item; PZ-22-15003

Districts Impacted: District 4

History:

09/28/23 City Commission DEFERRED

Next: 10/12/23

RESULT:	DEFERRED [UNANIMOUS]	Next: 10/12/2023 9:00 AM
MOVER:	Manolo Reyes, Commissioner, District Four	
SECONDER:	Joe Carollo, Vice Chair, District Three	
AYES:	Christine King, Joe Carollo, Sabina Covo, Manolo Reyes	

10/12/23 City Commission PASSED ON FIRST READING
11/16/23

Next:

RESULT:	PASSED ON FIRST READING [UNANIMOUS]	Next: 11/16/2023 9:00 AM
MOVER:	Joe Carollo, Vice Chair, District Three	
SECONDER:	Manolo Reyes, Commissioner, District Four	
AYES:	Christine King, Joe Carollo, Sabina Covo, Manolo Reyes	

PZ.8**14619****Department of
Planning****ORDINANCE****Second Reading**

AN ORDINANCE OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AMENDING THE ZONING ATLAS OF ORDINANCE NO. 13114, THE ZONING ORDINANCE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("MIAMI 21 CODE"), BY CHANGING THE ZONING CLASSIFICATION FROM "T3-O," SUB-URBAN TRANSECT ZONE-OPEN, TO "T4-L," GENERAL URBAN TRANSECT ZONE – LIMITED, OF THE PROPERTY GENERALLY LOCATED AT 2973 SOUTHWEST 36 AVENUE, AND BY CHANGING THE ZONING CLASSIFICATION FROM "T5-O," URBAN CENTER TRANSECT ZONE - OPEN, TO "T6-8-O," URBAN CORE TRANSECT ZONE- OPEN, OF THE PROPERTY LOCATED AT 3555 SOUTHWEST 29 TERRACE MIAMI, FLORIDA, MORE PARTICULARLY DESCRIBED IN EXHIBIT "A," ATTACHED AND INCORPORATED; FURTHER ACCEPTING THE VOLUNTARILY PROFFERED COVENANT, ATTACHED AND INCORPORATED AS EXHIBIT "B"; MAKING FINDINGS; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

LOCATION: Approximately 2973 SW 36 Avenue and 3555 Southwest 29 Terrace

APPLICANT(S): Alejandro Uribe, Esq. on behalf of O'Malley Holdings, LLC

PURPOSE: This will change the above property at 2973 Southwest 36 Avenue from "T3-O" Transect Sub-Urban Zone- Open to "T4-L" General Urban Transect Zone- Limited and will change the above property at 3555 Southwest 29 Terrace from "T5-O" Urban Center Transect Zone- Open to "T6-8-O" Urban Core Zone- Open

FINDING(S):

PLANNING DEPARTMENT: Recommended denial.

PLANNING, ZONING AND APPEALS BOARD: On September 20, 2023 recommended approval from the T4-L and denied the T6-8-0 as well as to adopt a new covenant by a vote of 8-0.

**Note for the Record: Companion File ID 14620; PZAB File ID 13948
Linked to this Legislative Item; ePlan PZ-22-15001**

Districts Impacted: District 4

History:

09/28/23 City Commission DEFERRED

Next: 10/12/23

RESULT:	DEFERRED [UNANIMOUS]	Next: 10/12/2023 9:00 AM
MOVER:	Manolo Reyes, Commissioner, District Four	
SECONDER:	Joe Carollo, Vice Chair, District Three	
AYES:	Christine King, Joe Carollo, Sabina Covo, Manolo Reyes	

10/12/23 City Commission PASSED ON FIRST READING WITH
MODIFICATION(S) Next: 11/16/23

RESULT:	PASSED ON FIRST READING WITH MODIFICATION(S)	Next: 11/16/2023 9:00 AM
	[UNANIMOUS]	
MOVER:	Joe Carollo, Vice Chair, District Three	
SECONDER:	Manolo Reyes, Commissioner, District Four	
AYES:	Christine King, Joe Carollo, Sabina Covo, Manolo Reyes	

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14677

Department of Planning

ORDINANCE

Second Reading

AN ORDINANCE OF THE MIAMI CITY COMMISSION , WITH ATTACHMENT(S), AMENDING ORDINANCE NO. 10544, AS AMENDED, THE FUTURE LAND USE MAP ("FLUM") OF THE MIAMI COMPREHENSIVE NEIGHBORHOOD PLAN ("MCNP"), PURSUANT TO SMALL SCALE AMENDMENT PROCEDURES SUBJECT TO SECTION 163.3187, FLORIDA STATUTES, BY CHANGING THE FUTURE LAND USE DESIGNATION FROM "LOW DENSITY MULTI-FAMILY RESIDENTIAL" AND "LOW DENSITY RESTRICTED COMMERCIAL" TO " RESTRICTED COMMERCIAL" OF THE ACREAGE DESCRIBED HEREIN OF REAL PROPERTY AT 43 NORTHEAST 53 STREET AND 50 NORTHEAST 54 STREET, MIAMI, FLORIDA, AS MORE PARTICULARLY DESCRIBED IN EXHIBIT "A," ATTACHED AND INCORPORATED; MAKING FINDINGS; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

LOCATION: Approximately 43 Northeast 53 Street and 50 Northeast 54 Street

APPLICANT(S): Alfredo L. Gonzales Esq., on behalf of 53rd Street Apartments LPC/O Omni America LLC

PURPOSE: This will amend the designation on the Future Land Use Map for the above property from "Low Density Multi-Family Residential" and "Low Density Restricted Commercial" to "Restricted Commercial."

FINDING(S):

PLANNING DEPARTMENT: Recommended approval.

PLANNING, ZONING, AND APPEALS BOARD: On September 20, 2023 recommended approval by a vote of 8-0.

Note for the Record: Companion File ID 14678; PZAB File ID 14535 Linked to this Legislative File; ePlan PZ-23-16019

Districts Impacted: District 5

History:

10/26/23 City Commission PASSED ON FIRST READING
11/16/23

Next:

RESULT:	PASSED ON FIRST READING [UNANIMOUS]	Next:
	11/16/2023 9:00 AM	
MOVER:	Sabina Covo, Commissioner, District Two	
SECONDER:	Joe Carollo, Vice Chair, District Three	
AYES:	Christine King, Joe Carollo, Sabina Covo	
ABSENT:	Manolo Reyes	

PZ.10

14678

Department of Planning

ORDINANCE

Second Reading

AN ORDINANCE OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AMENDING THE ZONING ATLAS OF ORDINANCE NO. 13114, THE ZONING ORDINANCE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED (“MIAMI 21 CODE”), BY CHANGING THE ZONING CLASSIFICATION FROM “T4-R,” GENERAL URBAN TRANSECT ZONE – RESTRICTED, TO “T5-O,” URBAN CENTER TRANSECT ZONE - OPEN, OF THE PROPERTY GENERALLY LOCATED AT 43 NORTHEAST 53 STREET; FROM “T5-O,” URBAN CENTER TRANSECT ZONE – OPEN, TO “T5-O,” URBAN CENTER TRANSECT ZONE – OPEN, FOR THE PROPERTY GENERALLY LOCATED AT 40 NORTHEAST 54 STREET; AND “T5-O” URBAN CENTER TRANSECT ZONE – OPEN, TO “T5-O,” URBAN CENTER TRANSECT ZONE – OPEN (NORTHERN PORTION), FROM “T4-R,” GENERAL URBAN TRANSECT ZONE – RESTRICTED, TO “T5-O,” URBAN CENTER TRANSECT ZONE – OPEN (SOUTHWESTERN PORTION), AND FROM “T4-O,” GENERAL URBAN TRANSECT ZONE – OPEN, TO “T5-O,” URBAN CENTER TRANSECT ZONE – OPEN (SOUTHEASTERN PORTION), OF THE PROPERTY GENERALLY LOCATED AT 50 NORTHEAST 54 STREET, MIAMI, FLORIDA (COLLECTIVELY, THE “PROPERTY”), MORE PARTICULARLY DESCRIBED IN EXHIBIT “A,” ATTACHED AND INCORPORATED; MAKING FINDINGS; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

LOCATION: Approximately 43 Northeast 53 Street and 50 Northeast 54 Street

APPLICANT(S): Alfredo L. Gonzalez Esq. on behalf of 53rd Street Apartments LPC/ Omni America LLC

PURPOSE: This will amend the designation on the Future Land Use Map for the above property from “Low Density Multifamily Residential” and “Low Density Restricted Commercial” to “Restricted Commercial”.

FINDING(S):

PLANNING DEPARTMENT: Recommended approval.

PLANNING, ZONING, AND APPEALS BOARD: On September 20, 2023 recommended approval with no proffered covenant.

Note for the Record: Companion File ID 14677; PZAB File ID 14536 Linked to this Legislative File; ePlan PZ-23-16020

Districts Impacted: District 5

History:

10/26/23 City Commission PASSED ON FIRST READING
11/16/23

Next:

RESULT:	PASSED ON FIRST READING [UNANIMOUS]	Next:
	11/16/2023 9:00 AM	
MOVER:	Sabina Covo, Commissioner, District Two	
SECONDER:	Joe Carollo, Vice Chair, District Three	
AYES:	Christine King, Joe Carollo, Sabina Covo	
ABSENT:	Manolo Reyes	

PZ.11

ORDINANCE**Second Reading**

14195

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING ORDINANCE NO. 13114, THE ZONING ORDINANCE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("MIAMI 21 CODE"), SPECIFICALLY BY AMENDING ARTICLE 5, SECTION 5.3.1, TITLED "BUILDING DISPOSITION (T3)," AND AMENDING ARTICLE 7, SECTION 7.2.3, TITLED "ALTERATIONS AND EXPANSION OF NONCONFORMITIES," TO CLARIFY AND AMEND THE WAIVER PROCESS RELATING TO ALTERATIONS TO NONCONFORMING SINGLE-FAMILY RESIDENCES OR TWO-FAMILY HOUSING STRUCTURES; FURTHER AMENDING ARTICLE 7, SECTION 7.1.2.5 OF THE MIAMI 21 CODE, TITLED "WAIVER," TO UPDATE THE WAIVER SUMMARY LIST; MAKING FINDINGS; CONTAINING A SEVERABILITY CLAUSE; PROVIDING FOR VESTING; AND PROVIDING FOR AN EFFECTIVE DATE.

SPONSOR(S): Mayor Francis X. Suarez

LOCATION: Citywide

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

PURPOSE: To clarify and amend the waiver process relating to alterations to nonconforming single-family residences or two-family housing structures and to update the waiver summary list.

FINDING(S):

PLANNING DEPARTMENT: Recommended approval.

PLANNING, ZONING, AND APPEALS BOARD: On June 14, 2023, recommended approval by a vote of 9-0.

Note for the Record: PZAB File ID 13936 Linked to this Legislative File

Districts Impacted: All

History:

07/27/23 City Commission NO ACTION TAKEN Next: 09/14/23

RESULT:	NO ACTION TAKEN	Next: 9/14/2023 9:00 AM
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09/14/23 City Commission CONTINUED Next: 10/12/23

RESULT:	CONTINUED [UNANIMOUS]	Next: 10/12/2023 9:00 AM
MOVER:	Manolo Reyes, Commissioner, District Four	
SECONDER:	Christine King, Chair, District Five	
AYES:	Christine King, Sabina Covo, Manolo Reyes	
ABSENT:	Joe Carollo, Alex Diaz de la Portilla	

10/12/23 City Commission PASSED ON FIRST READING Next:
11/16/23

RESULT:	PASSED ON FIRST READING [UNANIMOUS]	Next:
	11/16/2023 9:00 AM	
MOVER:	Joe Carollo, Vice Chair, District Three	
SECONDER:	Sabina Covo, Commissioner, District Two	
AYES:	Christine King, Joe Carollo, Sabina Covo, Manolo Reyes	

PZ.12

ORDINANCE**Second Reading**

14196

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING ORDINANCE NO. 13114, THE ZONING ORDINANCE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("MIAMI 21 CODE"), SPECIFICALLY BY AMENDING ARTICLE 1, TITLED "DEFINITIONS," TO ADD NEW DEFINITIONS, AMENDING ARTICLE 3, TITLED "GENERAL TO ZONES," TO CLARIFY AND AMEND THE WAIVER PROCESSES RELATING TO ELDERLY HOUSING OR FOR ADAPTIVE USES IN COMMUNITY REDEVELOPMENT AREAS ("CRA"), AMENDING ARTICLE 4, TITLED "STANDARDS AND TABLES," TO CLARIFY AND AMEND THE WAIVER PROCESSES RELATING TO SUBSTITUTION OF LOADING BERTHS AND OFF-SITE PARKING PLACEMENT, AMENDING ARTICLE 5, TITLED "SPECIFIC TO ZONES," TO CLARIFY AND AMEND THE WAIVER PROCESSES RELATING TO SERVICE AND PARKING ACCESS FROM A PRINCIPAL FRONTAGE AND PEDESTRIAN AND VEHICULAR ENTRY SPACING, AMENDING ARTICLE 6, TITLED "SUPPLEMENTAL REGULATIONS," TO CLARIFY AND AMEND THE WAIVER PROCESSES RELATING TO RESERVOIR PARKING SPACES, AND AMENDING ARTICLE 7, TITLED "PROCEDURES AND NONCONFORMITIES," TO CLARIFY AND AMEND THE WAIVER PROCESSES RELATING TO NONCONFORMING PROPERTIES AND UPDATE THE WAIVERS SUMMARY LIST; MAKING FINDINGS; CONTAINING A SEVERABILITY CLAUSE; PROVIDING FOR VESTING; AND PROVIDING FOR AN EFFECTIVE DATE.

SPONSOR(S): Mayor Francis X. Suarez**LOCATION:** Citywide**APPLICANT(S):** Arthur Noriega V., City Manager on behalf of The City of Miami**PURPOSE:** To clarify and amend the waiver process relating to alterations to nonconforming single-family residences or two-family housing structures and to update the waiver summary list.**FINDING(S):**

PLANNING DEPARTMENT: Recommended approval.

PLANNING, ZONING, AND APPEALS BOARD: On June 14, 2023, recommended approval by a vote of 9-0.

Note for the Record: PZAB File ID 13937 Linked to this Legislative File**Districts Impacted:** All

History:

07/27/23 City Commission NO ACTION TAKEN

Next: 09/14/23

RESULT:	NO ACTION TAKEN	Next: 9/14/2023 9:00 AM
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09/14/23 City Commission CONTINUED

Next: 10/12/23

RESULT:	CONTINUED [UNANIMOUS]	Next: 10/12/2023 9:00 AM
MOVER:	Manolo Reyes, Commissioner, District Four	
SECONDER:	Christine King, Chair, District Five	
AYES:	Christine King, Sabina Covo, Manolo Reyes	
ABSENT:	Joe Carollo, Alex Diaz de la Portilla	

10/12/23 City Commission PASSED ON FIRST READING

Next:

11/16/23

RESULT:	PASSED ON FIRST READING [UNANIMOUS]	Next:
	11/16/2023 9:00 AM	
MOVER:	Joe Carollo, Vice Chair, District Three	
SECONDER:	Sabina Covo, Commissioner, District Two	
AYES:	Christine King, Joe Carollo, Sabina Covo, Manolo Reyes	

PZ.13
14202

ORDINANCE

Second Reading

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING ORDINANCE NO. 13114, THE ZONING ORDINANCE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("MIAMI 21 CODE"), BY AMENDING ARTICLE 5, TITLED "SPECIFIC TO ZONES," SPECIFICALLY SECTION 5.5.1, TITLED "BUILDING DISPOSITION," ILLUSTRATION 5.5, SECTION 5.6.1, TITLED "BUILDING DISPOSITION," AND ILLUSTRATION 5.6 TO INTRODUCE A FLEXIBLE LOT COVERAGE PROGRAM, AND BY AMENDING ARTICLE 7, TITLED "PROCEDURES AND NONCONFORMITIES," SPECIFICALLY SECTION 7.1.2.5, TITLED "WAIVER," TO CLARIFY THE APPLICATION OF WAIVERS AND AMEND THE 'TEN (10) PERCENT' WAIVER; MAKING FINDINGS; CONTAINING A SEVERABILITY CLAUSE; PROVIDING FOR VESTING; AND PROVIDING FOR AN EFFECTIVE DATE.

SPONSOR(S): Mayor Francis X. Suarez

LOCATION: Citywide

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

PURPOSE: To clarify eligibility of the ten (10) percent waiver, to introduce flexible lot coverage program, to clarify the application of waivers, and amend the 'ten (10) percent' waiver.

FINDING(S):

PLANNING DEPARTMENT: Recommended approval.

PLANNING, ZONING, AND APPEALS BOARD: On June 28, 2023 recommended approval by a vote of 7-2.

Note for the Record: PZAB File ID 13939 Linked to this Legislative File

Districts Impacted: All

History:

07/27/23 City Commission NO ACTION TAKEN Next: 09/14/23

RESULT:	NO ACTION TAKEN	Next: 9/14/2023 9:00 AM
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09/14/23 City Commission CONTINUED Next: 10/12/23

RESULT:	CONTINUED [UNANIMOUS]	Next: 10/12/2023 9:00 AM
MOVER:	Manolo Reyes, Commissioner, District Four	
SECONDER:	Christine King, Chair, District Five	
AYES:	Christine King, Sabina Covo, Manolo Reyes	
ABSENT:	Joe Carollo, Alex Diaz de la Portilla	

10/12/23 City Commission PASSED ON FIRST READING Next:
11/16/23

RESULT:	PASSED ON FIRST READING [UNANIMOUS]	Next:
	11/16/2023 9:00 AM	
MOVER:	Joe Carollo, Vice Chair, District Three	
SECONDER:	Sabina Covo, Commissioner, District Two	
AYES:	Christine King, Joe Carollo, Sabina Covo, Manolo Reyes	

PZ.14
14679

ORDINANCE

Second Reading

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING ORDINANCE NO. 13114, THE ZONING ORDINANCE OF THE CITY OF MIAMI, FLORIDA ("MIAMI 21 CODE"), AS AMENDED, BY AMENDING ARTICLE 7, SECTION 7.1.3.5 "PROCEDURES AND NONCONFORMITIES / MODIFICATIONS TO APPLICATIONS REQUIRING PUBLIC HEARING," TO CLARIFY THE MINOR MODIFICATION ALLOWANCE OF A FOOTPRINT OF A BUILDING; CONTAINING A SEVERABILITY CLAUSE AND PROVIDING FOR AN EFFECTIVE DATE

SPONSOR(S): Commissioner Christine King

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

PURPOSE: To clarify the minor modification allowance of a footprint of a building.

FINDING(S):

PLANNING DEPARTMENT: Recommended approval.

PLANNING, ZONING, AND APPEALS BOARD: On October 18, 2023, recommended approval by a vote of 7-0.

Note for the Record: PZAB 14566 Linked to this Legislative Item

Districts Impacted: All

History:

10/12/23 City Commission PASSED ON FIRST READING
11/16/23

Next:

RESULT:	PASSED ON FIRST READING [UNANIMOUS]	Next:
	11/16/2023 9:00 AM	
MOVER:	Manolo Reyes, Commissioner, District Four	
SECONDER:	Sabina Covo, Commissioner, District Two	
AYES:	Christine King, Joe Carollo, Sabina Covo, Manolo Reyes	

PZ.15
14682

ORDINANCE

Second Reading

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING ORDINANCE NO. 13114, THE ZONING ORDINANCE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("MIAMI 21 CODE"), MORE SPECIFICALLY BY AMENDING ARTICLE 4, TABLE 3 OF THE MIAMI 21 CODE, TITLED "BUILDING FUNCTION: USES," TO PERMIT CIVIC COMMUNITY FACILITY USES IN "T4-R," GENERAL URBAN ZONE-RESTRICTED TRANSECT ZONES; FURTHER AMENDING ARTICLE 6, SECTION 6.1 OF THE MIAMI 21 CODE, TITLED "INTENT AND EXCLUSIONS," TO PROVIDE SUPPLEMENTARY REGULATIONS FOR COMMUNITY FACILITIES IN TABLE 13; MAKING FINDINGS; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

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

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

PURPOSE: To permit Civic Community facility uses in "T4-R", General Urban Zone-Restricted Transect Zones and to provide supplementary regulations for community facilities in Table 13.

FINDING(S):

PLANNING DEPARTMENT: Recommended approval.

PLANNING, ZONING, AND APPEALS BOARD: On October 18, 2023, recommended approval by a vote of 7-0.

Note for the Record: PZAB File ID 14568 Linked to this Legislative File

Districts Impacted: All

History:

10/12/23 City Commission NO ACTION TAKEN

Next: 10/26/23

RESULT:	NO ACTION TAKEN	Next: 10/26/2023 9:00 AM
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10/26/23 City Commission PASSED ON FIRST READING WITH MODIFICATION(S) Next: 11/16/23

RESULT:	PASSED ON FIRST READING WITH MODIFICATION(S) [UNANIMOUS]	Next: 11/16/2023 9:00 AM
MOVER:	Joe Carollo, Vice Chair, District Three	
SECONDER:	Sabina Covo, Commissioner, District Two	
AYES:	Christine King, Joe Carollo, Sabina Covo	
ABSENT:	Manolo Reyes	

PZ.16

ORDINANCE

First Reading

14889

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"), BY AMENDING ARTICLE 1, TITLED "DEFINITIONS," TO UPDATE GREEN ROOF DEFINITIONS AND INTRODUCE INTERMEDIATE LEVEL DEFINITION; FURTHER AMENDING ARTICLE 3, TITLED "GENERAL TO ZONES," AND APPENDIX J, TITLED "WYNWOOD NRD-1," TO CLARIFY APPLICATION OF INTERMEDIATE LEVEL; AND AMENDING ARTICLE 5, TITLED "SPECIFIC TO ZONES," APPENDIX J, TITLED "WYNWOOD NRD-1," AND APPENDIX P, TITLED "WYNWOOD NORTE NRD-2," TO UPDATE AND CLARIFY CONFIGURATION STANDARDS FOR ROOFTOP ELEMENTS AND TO INTRODUCE ADDITIONAL PROVISIONS FOR ROOFTOP HABITABLE SPACE AND GREEN ROOFS WITHIN THE T5, T6, D1, D2, AND D3 TRANSECT ZONES; MAKING FINDINGS; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

SPONSOR(S): Commissioner Sabina Covo

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

PURPOSE: To provide opportunities for Habitable Space and Green Roofs on a roof that support outdoor activities and respond to the Heat Island Effect, habitat and biodiversity loss, stormwater management, and flood mitigation in T5, T6, D1, D2, and D3 Transect Zones and to replace 'Mezzanine' with a new 'Intermediate Level' definition and associated design standards.

FINDING(S):

PLANNING DEPARTMENT: Recommended approval.

PLANNING, ZONING AND APPEALS BOARD: Deferred from November 1, 2023 to November 15, 2023.

Districts Impacted: All

PZ.17

ORDINANCE**First Reading****14890**

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") AMENDING APPENDIX J, SECTION 3, TITLED "WYNWOOD NRD-1, GENERAL TO ZONES," TO CLARIFY STANDARDS IN RELATION TO LOADING BERTHS AND TO CLARIFY APPLICATION OF THE WYNWOOD NRD-1 TRANSFER OF DEVELOPMENT DENSITY PROGRAM; FURTHER AMENDING APPENDIX J, SECTION 4, TITLED "WYNWOOD NRD-1, STANDARDS AND TABLES," TO PERMIT HOTEL USES WITHIN D1 TRANSECT ZONES AND TO CLARIFY STANDARDS IN RELATION TO PARKING SUBSTITUTIONS; AND FURTHER AMENDING APPENDIX J, SECTION 5, TITLED "WYNWOOD NRD-1, SPECIFIC TO ZONES," TO AMEND ART REQUIREMENTS ON BUILDING FACADES; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

SPONSOR(S): Commissioner Christine King

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

PURPOSE: Amend and clarify Wynwood NRD-1 in relation to loading berths and parking substitutions, hotel uses within D1 Transect Zones, art and glass requirements on Building Facades, and the Wynwood NRD-1 Transfer of Development Density Program.

FINDING(S):

PLANNING DEPARTMENT: Recommended approval.

PLANNING, ZONING AND APPEALS BOARD: Deferred to November 15, 2023.

Note for the Record: PZAB File ID 14899 Linked to this Legislative File

Districts Impacted: All

PZ.18

ORDINANCE

First Reading

14891

MAY BE DEFERRED***Department of
Planning***

AN ORDINANCE OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AMENDING ORDINANCE NO. 10544, AS AMENDED, THE FUTURE LAND USE MAP OF THE MIAMI COMPREHENSIVE NEIGHBORHOOD PLAN, PURSUANT TO SMALL SCALE AMENDMENT PROCEDURES SUBJECT TO §163.3187, FLORIDA STATUTES, BY CHANGING THE FUTURE LAND USE DESIGNATION FROM "PUBLIC PARKS AND RECREATION" TO "RESTRICTED COMMERCIAL" OF THE ACREAGE DESCRIBED HEREIN OF REAL PROPERTY AT 20 SOUTHEAST 10 STREET AND 25 SOUTHEAST 10 STREET, MIAMI, FLORIDA, AS MORE PARTICULARLY DESCRIBED IN EXHIBIT "A," ATTACHED AND INCORPORATED; MAKING FINDINGS; AND PROVIDING FOR AN EFFECTIVE DATE.

LOCATION: Approximately 20 SE 10 Street

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

PURPOSE: Amending the Future Land Use Designation from "Public Parks and Recreation" to "Restricted Commercial"

FINDING(S):

PLANNING DEPARTMENT: Recommended approval.

PLANNING, ZONING AND APPEALS BOARD: On November 1, 2023, recommended approval failed, by a vote of 6-2.

**Note for the Record: Companion File ID 14892; PZAB File ID 14658
Linked to this legislative File; ePlan PZ 23-17016**

Districts Impacted: District 3

PZ.19

ORDINANCE

First Reading

14892

MAY BE DEFERRED***Department of
Planning***

AN ORDINANCE OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AMENDING THE ZONING ATLAS OF ORDINANCE NO. 13114, THE ZONING ORDINANCE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("MIAMI 21 CODE"), BY CHANGING THE ZONING CLASSIFICATION FROM "CS," CIVIC SPACE TRANSECT ZONE, TO "T6-48-B-O," URBAN CORE TRANSECT ZONE-OPEN, OF THE PROPERTY GENERALLY LOCATED AT 20 SOUTHEAST 10 STREET AND 25 SOUTHEAST 10 STREET, MIAMI, FLORIDA, MORE PARTICULARLY DESCRIBED IN EXHIBIT "A," ATTACHED AND INCORPORATED; MAKING FINDINGS; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

LOCATION: Approximately 20 and 25 SE 10 Street

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

PURPOSE: Changing the zoning classification from "CS" Civic Space transect zone to "T48-B-O" Urban Core Transect Zone-Open.

FINDING(S):

PLANNING DEPARTMENT: Recommended approval

PLANNING, ZONING AND APPEALS BOARD: On November 1, 2023, recommended approval failed, by a vote of 6-2.

**Note for the Record: Companion File ID 14891; PZAB File ID 14659
Linked to this Legislative File; ePlan PZ 23-17014**

Districts Impacted: District 3

END OF PLANNING AND ZONING ITEM(S)

FL - FUTURE LEGISLATION

Pursuant to Resolution R-23-0075, the full title of 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 in the "Future Legislation" section of the City Commission agenda for one (1) regular City Commission meeting prior to placing the proposed amendment on a subsequent City Commission agenda for First Reading. **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-23-0075, do not send electronic mail to this entity. Instead, contact the City Commission or City Administration by phone or in writing.)

FL.1

ORDINANCE

14828

Department of Fire-Rescue

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 40 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, TITLED "PERSONNEL," ARTICLE I. – IN GENERAL, BY AMENDING SECTION 40-1 "REGISTRATION AND FINGERPRINTING – GENERALLY" CREATING SUBSECTION 40-1(E) PROVIDING AUTHORIZATION OF STATE AND NATIONAL CRIMINAL HISTORY RECORD CHECK TO BE CONDUCTED BY THE FLORIDA DEPARTMENT OF LAW ENFORCEMENT AND THE FEDERAL BUREAU OF INVESTIGATIONS FOR ALL PERSONS APPLYING FOR, OR CONTINUING EMPLOYMENT OR APPOINTMENT IN THE CITY OF MIAMI FOR THE POSITION OF FIREFIGHTER PURSUANT TO SECTION 166.0442, FLORIDA STATUTES; PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE.

Districts Impacted: All**END OF FUTURE LEGISLATION**