

City of Miami

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



Meeting Agenda

Thursday, June 13, 2019

9:00 AM

Regular Meeting

City Hall

City Commission

*Francis X. Suarez, Mayor
Ken Russell, Chair, District Two
Wifredo (Willy) Gort, Vice Chair, District One
Joe Carollo, Commissioner, District Three
Manolo Reyes, Commissioner, District Four
Keon Hardemon, Commissioner, District Five
Emilio T. Gonzalez, City Manager
Victoria Méndez, City Attorney
Todd B. Hannon, City Clerk*

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

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

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

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

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

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

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

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

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

6017	<u>Honoree</u>	<u>Presenter</u>	<u>Protocol Item</u>
	Miami Breakers FC Blue 06 (U-13)	Mayor	Certificates of Merit
	Make Music Miami	Mayor Suarez & Commissioner Gort	Salute
	Miami Police Department	Mayor	Proclamation

AM - APPROVING THE MINUTES OF THE FOLLOWING MEETINGS:

AM.1 City Commission Regular Meeting of April 11, 2019 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)

PA - PERSONAL APPEARANCES

Note: Legislation may result from City Commission consideration of any personal appearance.

PA.1**PERSONAL APPEARANCE****5915**

A PERSONAL APPEARANCE BY SENATOR JASON PIZZO REGARDING A 2019 LEGISLATIVE UPDATE.

PA.2**PERSONAL APPEARANCE****6000**

A PERSONAL APPEARANCE BY REPRESENTATIVE FERNANDEZ REGARDING HIS LEGISLATIVE DEBRIEF TO THE CITY OF MIAMI.

PA.3**PERSONAL APPEARANCE****5913**

A PERSONAL APPEARANCE BY RAFAEL VIEGO REGARDING PROPOSED PARKS IN THE ROADS.

History:

05/23/19 City Commission DEFERRED

Next: 06/13/19

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

END OF PERSONAL APPEARANCES

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.7 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.7 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****5869*****Office of the City
Attorney***

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE DIRECTOR OF FINANCE TO PAY JUDITH MARSIE-HAZEN, WITHOUT ADMISSION OF LIABILITY, THE AGGREGATE TOTAL SUM OF SIXTY-FIVE THOUSAND DOLLARS (\$65,000.00) IN FULL AND COMPLETE SETTLEMENT OF ANY AND ALL CLAIMS AND DEMANDS, INCLUDING ALL CLAIMS FOR ATTORNEYS' FEES, AGAINST THE CITY OF MIAMI, ITS OFFICERS, AGENTS, AND EMPLOYEES IN THE CASE OF JUDITH MARSIE-HAZEN V. CITY OF MIAMI, PENDING BEFORE THE UNITED STATE DISTRICT COURT FOR THE SOUTHERN DISTRICT OF FLORIDA, CASE NO. 16-21536, UPON THE EXECUTION OF GENERAL RELEASES OF ALL CLAIMS AND DEMANDS AND A DISMISSAL OF THE CITY OF MIAMI WITH PREJUDICE; ALLOCATING FUNDS FROM GENERAL LIABILITY ACCOUNT NO. 50001.301001.545013.0000.00000.

CA.2**RESOLUTION****5879*****Office of Capital
Improvements***

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE CITY MANAGER TO ACCEPT A CONTRIBUTION OF FUNDS IN AN AMOUNT NOT TO EXCEED FIFTY THOUSAND DOLLARS (\$50,000.00) FROM THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF MIAMI, FLORIDA ("DDA") FOR THE INTERSTATE 395 ("I-395") HERITAGE TRAIL PROJECT AND APPROPRIATING SAID FUNDS TO THE OFFICE OF CAPITAL IMPROVEMENTS ("OCI") PROJECT NO. 40-B193621 ("PROJECT"); FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN INTERLOCAL AGREEMENT, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, WITH THE DDA, AS WELL AS ANY AND ALL OTHER NECESSARY DOCUMENTS, ALL IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, FOR SAID PURPOSE.

CA.3

5871

*Department of Human
Services*

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), ESTABLISHING A SPECIAL REVENUE PROJECT TITLED "2019-2020 MIAMI-METRO HOMELESS ASSISTANCE PROGRAM - NORTH;" ACCEPTING AND APPROPRIATING FUNDS IN AN AMOUNT NOT TO EXCEED TWO HUNDRED NINETY EIGHT THOUSAND TWO HUNDRED THIRTY FOUR DOLLARS (\$298,234.00) CONSISTING OF A GRANT FROM THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT ("HUD") THROUGH THE MIAMI-DADE COUNTY HOMELESS TRUST ("TRUST") TO PROVIDE OUTREACH, INFORMATION, REFERRAL, ASSESSMENT, AND PLACEMENT SERVICES FOR HOMELESS INDIVIDUALS AND FAMILIES IN MIAMI-DADE COUNTY; ALLOCATING CITY OF MIAMI ("CITY") REQUIRED MATCHING FUNDS IN AN AMOUNT NOT TO EXCEED ONE HUNDRED THOUSAND ONE HUNDRED SIXTY TWO DOLLARS (\$100,162.00) FROM THE "2019 MEMORANDUM OF AGREEMENT GRANT," FROM VARIOUS ACCOUNT NUMBERS; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, IN ORDER TO IMPLEMENT THE ACCEPTANCE OF AND COMPLIANCE WITH SAID GRANT AWARD FOR A TWELVE (12) MONTH PERIOD WITH THE OPTION TO RENEW FOR TWO (2) ADDITIONAL TWELVE (12) MONTH PERIODS, SUBJECT TO THE TRUST'S FUTURE ALLOCATION OF GRANT FUNDS AND THE CITY'S AVAILABILITY AND APPROPRIATION OF MATCHING FUNDS AND BUDGETARY APPROVAL AT TIME OF NEED.

CA.4**5872*****Department of Human
Services*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), ESTABLISHING A SPECIAL REVENUE PROJECT TITLED "2019-2020 MIAMI-METRO HOMELESS ASSISTANCE PROGRAM - SOUTH;" ACCEPTING AND APPROPRIATING FUNDS IN AN AMOUNT NOT TO EXCEED ONE HUNDRED FORTY ONE THOUSAND FOUR HUNDRED THIRTY THREE DOLLARS (\$141,433.00) CONSISTING OF A GRANT FROM THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT ("HUD") THROUGH THE MIAMI-DADE COUNTY HOMELESS TRUST ("TRUST") TO PROVIDE OUTREACH, INFORMATION, REFERRAL, ASSESSMENT, AND PLACEMENT SERVICES FOR HOMELESS INDIVIDUALS AND FAMILIES IN MIAMI-DADE COUNTY; ALLOCATING CITY OF MIAMI ("CITY") REQUIRED MATCHING FUNDS IN AN AMOUNT NOT TO EXCEED SEVENTY FOUR THOUSAND FOUR HUNDRED THIRTY THREE DOLLARS (\$74,433.00) FROM THE "2019 MEMORANDUM OF AGREEMENT GRANT" FROM VARIOUS ACCOUNT NUMBERS; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, IN ORDER TO IMPLEMENT THE ACCEPTANCE OF AND COMPLIANCE WITH SAID GRANT AWARD FOR A TWELVE (12) MONTH PERIOD WITH THE OPTION TO RENEW FOR TWO (2) ADDITIONAL TWELVE (12) MONTH PERIODS, SUBJECT TO THE TRUST'S FUTURE ALLOCATION OF GRANT FUNDS AND THE CITY'S AVAILABILITY AND APPROPRIATION OF MATCHING FUNDS AND BUDGETARY APPROVAL AT TIME OF NEED.

CA.5**5873*****Department of Human
Services*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), ESTABLISHING A SPECIAL REVENUE PROJECT TITLED "2019-2020 MIAMI-METRO HOMELESS ASSISTANCE PROGRAM – MAIN;" ACCEPTING AND APPROPRIATING FUNDS IN AN AMOUNT NOT TO EXCEED TWO HUNDRED FIFTY FIVE THOUSAND EIGHT HUNDRED FIFTY THREE DOLLARS (\$255,853.00) CONSISTING OF A GRANT FROM THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT ("HUD") THROUGH THE MIAMI-DADE COUNTY HOMELESS TRUST ("TRUST") TO PROVIDE OUTREACH, INFORMATION, REFERRAL, ASSESSMENT, AND PLACEMENT SERVICES TO HOMELESS INDIVIDUALS AND FAMILIES IN MIAMI-DADE COUNTY; ALLOCATING THE CITY OF MIAMI ("CITY") REQUIRED MATCHING FUNDS IN AN AMOUNT NOT TO EXCEED ONE HUNDRED THIRTY FIVE THOUSAND ONE HUNDRED TWENTY DOLLARS (\$135,120.00) FROM THE "2019 MEMORANDUM OF AGREEMENT GRANT" FROM VARIOUS ACCOUNT NUMBERS; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, IN ORDER TO IMPLEMENT THE ACCEPTANCE OF AND COMPLIANCE WITH SAID GRANT AWARD FOR A TWELVE (12) MONTH PERIOD WITH THE OPTION TO RENEW FOR TWO (2) ADDITIONAL TWELVE (12) MONTH PERIODS SUBJECT TO THE TRUST'S FUTURE ALLOCATION OF GRANT FUNDS AND SUBJECT TO THE CITY'S AVAILABILITY AND APPROPRIATION OF MATCHING FUNDS AND BUDGETARY APPROVAL AT TIME OF NEED.

CA.6**5882*****Department of Police*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO EXECUTE A MEMORANDUM OF UNDERSTANDING, A COST REIMBURSEMENT AGREEMENT, AND VEHICLE USE AGREEMENTS (COLLECTIVELY, "AGREEMENTS"), IN SUBSTANTIALLY THE ATTACHED FORMS, WITH THE FEDERAL BUREAU OF INVESTIGATION FOR THE MIAMI POLICE DEPARTMENT'S CONTINUED PARTICIPATION IN THE MIAMI AREA CORRUPTION TASK FORCE ("MACTF") AT A YEARLY REIMBURSABLE OVERTIME COST OF \$18,343.75 PER OFFICER FOR UP TO THREE (3) OFFICERS, FOR A TOTAL OF \$56,922.79 OF WHICH \$945.77 IS NON-REIMBURSABLE; FURTHER AUTHORIZING THE CITY MANAGER TO DESIGNATE THE CHIEF OF POLICE TO EXECUTE ANY AND ALL OTHER NECESSARY DOCUMENTS, ALL IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, IN ORDER TO IMPLEMENT THE ADMINISTRATION OF AND COMPLIANCE WITH SAID AGREEMENTS.

CA.7**5875*****Department of
Resilience and Public
Works*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING AND DIRECTING THE CITY MANAGER TO ACCEPT THIRTEEN (13) RIGHT-OF-WAY DEEDS OF DEDICATION AND ONE (1) QUIT CLAIM RIGHT-OF-WAY DEED OF DEDICATION ("DEEDS"), AS MORE PARTICULARLY DESCRIBED IN EXHIBIT "A," ATTACHED AND INCORPORATED, FOR HIGHWAY PURPOSES; APPROVING AND AUTHORIZING THE RECORDATION OF THE DEEDS IN THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA; FURTHER DIRECTING THE CITY CLERK TO KEEP COPIES OF THE DEEDS.

END OF CONSENT AGENDA

PH - PUBLIC HEARINGS**PH.1****RESOLUTION****5769*****Department of Police***

A RESOLUTION OF THE MIAMI CITY COMMISSION, BY A FOUR-FIFTHS (4/5THS) AFFIRMATIVE VOTE, PURSUANT TO SECTION 18-92 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, AFTER AN ADVERTISED PUBLIC HEARING, RATIFYING, APPROVING, AND CONFIRMING THE CITY MANAGER'S FINDING OF A SOLE SOURCE, ATTACHED AND INCORPORATED AS EXHIBIT "A"; WAIVING THE REQUIREMENTS FOR COMPETITIVE SEALED BIDDING PROCEDURES, AND APPROVING THE PROCUREMENT OF ONE (1) OPENVISION DX C-ARM DIGITAL REAL TIME X-RAY IMAGING SYSTEM WITH ACCESSORIES ("SYSTEM"), FROM QSA GLOBAL, INC. ("QSA"), FOR THE DEPARTMENT OF POLICE ("POLICE"), FOR AN AMOUNT NOT TO EXCEED SEVENTY-THREE THOUSAND THREE HUNDRED DOLLARS AND FIFTY CENTS (\$73,300.50); ALLOCATING FUNDS FROM POLICE GENERAL FUND ACCOUNT NO. 00001.190001.664000.0000.00000, SUBJECT TO BUDGETARY APPROVAL AT THE TIME OF NEED.

PH.2**5876*****Department of Police*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), BY A FOUR-FIFTHS (4/5THS) AFFIRMATIVE VOTE, PURSUANT TO SECTION 18-92 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, AFTER AN ADVERTISED PUBLIC HEARING, RATIFYING, APPROVING, AND CONFIRMING THE CITY MANAGER'S FINDING OF A SOLE SOURCE; WAIVING THE REQUIREMENTS FOR COMPETITIVE SEALED BIDDING PROCEDURES AND APPROVING THE PROCUREMENT OF ONE (1) CELLEBRITE UNIVERSAL FORENSIC EXTRACTION DEVICE ANALYTICS SYSTEM, FROM CELLEBRITE, INC., FOR THE DEPARTMENT OF POLICE, FOR AN AMOUNT NOT TO EXCEED TWO HUNDRED SEVENTEEN THOUSAND DOLLARS (\$217,000.00); ALLOCATING FUNDS FROM CAPITAL IMPROVEMENT PROJECT NO. 40-B193201; SUBJECT TO BUDGETARY APPROVAL AT THE TIME OF NEED, AUTHORIZING THE CITY MANAGER TO EXECUTE THE LICENSE AGREEMENT AND ADDENDUM IN SUBSTANTIALLY THE ATTACHED FORM; FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ALL OTHER DOCUMENTS, INCLUDING ANY AMENDMENTS, RENEWALS, AND EXTENSIONS, SUBJECT TO ALLOCATIONS, APPROPRIATIONS AND BUDGETARY APPROVAL HAVING BEEN PREVIOUSLY MADE, AND IN COMPLIANCE WITH APPLICABLE PROVISIONS OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, INCLUDING, THE CITY OF MIAMI'S PROCUREMENT ORDINANCE, ANTI-DEFICIENCY ACT, AND FINANCIAL INTEGRITY PRINCIPLES, ALL AS SET FORTH IN CHAPTER 18 OF THE CITY CODE, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, AND IN COMPLIANCE WITH APPLICABLE REGULATIONS, AS MAY BE NECESSARY FOR SAID PURPOSE.

PH.3**5874*****Department of
Resilience and Public
Works*****RESOLUTION**

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

PH.4**5973*****Department of Human
Services*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), BY A FOUR FIFTHS (4/5THS) AFFIRMATIVE VOTE, AFTER AN ADVERTISED PUBLIC HEARING, RATIFYING, APPROVING, AND CONFIRMING THE CITY MANAGER'S FINDING, ATTACHED AND INCORPORATED AS EXHIBIT "A," THAT COMPETITIVE NEGOTIATION METHODS AND PROCEDURES ARE NOT PRACTICABLE OR ADVANTAGEOUS TO THE CITY OF MIAMI ("CITY"), PURSUANT TO SECTION 18-85(A) OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("CODE"); WAIVING THE REQUIREMENTS FOR SAID PROCEDURES; AUTHORIZING THE CITY'S DEPARTMENT OF HUMAN SERVICES ("DEPARTMENT") TO DEVELOP AND DEPLOY A HEATING, VENTILATION, AIR-CONDITIONING, AND REFRIGERATION (HVAC/R) TRAINING PILOT PROGRAM ("PILOT") PURSUANT TO SECTION 2-33(C)(9) OF THE CITY CODE WITH MICROSOFT CORPORATION, A WASHINGTON FOR PROFIT CORPORATION ("MICROSOFT"), AND WATSCO, INC., A FLORIDA FOR PROFIT CORPORATION ("WATSCO"), (COLLECTIVELY, "PROVIDERS"), WHICH ARE QUALIFIED, RESPECTED, AND POSSESS THE EXPERIENCE, INFRASTRUCTURE, AND PROGRAMMATIC KNOWLEDGE TO COORDINATE AND IMPLEMENT THE PILOT AND CAN ASSIST WITH THE PLACEMENT OF PARTICIPATING CITY RESIDENTS IN RELATED JOBS THROUGHOUT WATSCO'S NETWORK; FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A MEMORANDUM OF UNDERSTANDING ("MOU") WITH THE PROVIDERS FOR THE PILOT, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, FOR THE PERIOD COMMENCING JUNE 1, 2019 THROUGH MAY 31, 2020, AND REQUIRING FUTURE CITY COMMISSION APPROVAL FOR ANY REINSTATEMENT OF THE PILOT, CONSISTENT WITH SECTION 2-33(C)(9) OF THE CITY CODE.

SPONSOR(S): Mayor Francis X. Suarez

PH.5

5977

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), PURSUANT TO SECTION 18-85(A) OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("CITY CODE"), BY A FOUR FIFTHS (4/5THS) AFFIRMATIVE VOTE, AFTER AN ADVERTISED PUBLIC HEARING, RATIFYING, APPROVING, AND CONFIRMING THE CITY MANAGER'S FINDINGS, ATTACHED AND INCORPORATED AS EXHIBIT "A," THAT COMPETITIVE NEGOTIATION METHODS AND PROCEDURES ARE NOT PRACTICABLE OR ADVANTAGEOUS FOR THE CITY OF MIAMI ("CITY") AND WAIVING THE REQUIREMENTS FOR SAID PROCEDURES; AUTHORIZING THE ALLOCATION OF ADDITIONAL GRANT FUNDS FROM THE DISTRICT 1 COMMISSIONER'S SHARE OF THE CITY'S ANTI-POVERTY INITIATIVE ("API") IN A TOTAL AMOUNT NOT TO EXCEED FIFTY THOUSAND DOLLARS (\$50,000.00), IN ADDITION TO THE PREVIOUSLY APPROVED ALLOCATION OF FIFTY THOUSAND DOLLARS (\$50,000.00) PURSUANT TO RESOLUTION NO. R-19-0211 ADOPTED ON MAY 23, 2019 FOR A TOTAL ALLOCATION OF ONE HUNDRED THOUSAND DOLLARS (\$100,000.00) OF ASSISTANCE TO THE ELDERLY, INC., A FLORIDA NOT FOR PROFIT CORPORATION ("ASSISTANCE TO THE ELDERLY"), FOR THE PURPOSE OF PURCHASING AND INSTALLING A GENERATOR AT RESIDENTIAL PLAZA AT BLUE LAGOON LOCATED AT 5617 NORTHWEST 7 STREET, MIAMI, FLORIDA; AUTHORIZING AN AMENDMENT OF THE API AGREEMENT WITH ASSISTANCE TO THE ELDERLY, AS PREVIOUSLY APPROVED BY RESOLUTION NO. R-19-0211, TO INCLUDE THE ADDITIONAL FUNDS ALLOCATED PURSUANT TO THIS RESOLUTION; 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 Wifredo (Willy) Gort

PH.6

5994

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), BY A FOUR-FIFTHS (4/5THS) AFFIRMATIVE VOTE, AFTER AN ADVERTISED PUBLIC HEARING, RATIFYING, APPROVING, AND CONFIRMING THE CITY MANAGER'S FINDING, ATTACHED AND INCORPORATED AS EXHIBIT "A," THAT COMPETITIVE NEGOTIATION METHODS AND PROCEDURES ARE NOT PRACTICABLE OR ADVANTAGEOUS, PURSUANT TO SECTION 18-85(A) OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("CODE"); WAIVING THE REQUIREMENTS FOR SAID PROCEDURES; AUTHORIZING THE ALLOCATION OF FUNDS FROM THE DISTRICT 1 ROLLOVER OFFICE ACCOUNT NO. 15500.114000.882000, IN AN AMOUNT NOT TO EXCEED THIRTY TWO THOUSAND SEVEN HUNDRED FIFTY DOLLARS (\$32,750.00) ("FUNDS"), TO XAVIER CORTADA, INC., A FLORIDA PROFIT CORPORATION ("XAVIER CORTADA"), FOR RESTORATION AND ENHANCEMENT OF THE EXISTING ART, LOCATED ON THE 17TH AVENUE UNDERPASS RAMP IN THE ALLAPATTAH COMMUNITY OF THE CITY OF MIAMI ("PROJECT"); FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO EFFECTUATE THE PROJECT, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY.

SPONSOR(S): Commissioner Wilfredo (Willy) Gort

PH.7

5995

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, BY A FOUR-FIFTHS (4/5THS) AFFIRMATIVE VOTE, AFTER AN ADVERTISED PUBLIC HEARING, CODESIGNATING THAT PORTION OF SOUTHWEST 6TH STREET FROM SOUTHWEST 27TH AVENUE TO BEACOM BOULEVARD, MIAMI, FLORIDA AS "DR. EDUARDO J. PADRÓN WAY"; FURTHER DIRECTING THE CITY CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO THE HEREIN DESIGNATED OFFICES.

SPONSOR(S): Mayor Francis X. Suarez, Commissioner Wilfredo (Willy) Gort, Commissioner Ken Russell, Commissioner Joe Carollo, Commissioner Manolo Reyes, Commissioner Keon Hardemon

END OF PUBLIC HEARINGS

RE - RESOLUTIONS**RE.1****RESOLUTION****5829*****Office of Grants
Administration***

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO SUBMIT A BOATING INFRASTRUCTURE GRANT PROGRAM ("BIGP") APPLICATION, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, FOR REIMBURSEMENT GRANT FUNDING TO THE FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION FOR A MAXIMUM ALLOWED APPLICATION AMOUNT NOT TO EXCEED ONE MILLION, FIVE HUNDRED THOUSAND DOLLARS (\$1,500,000.00) ("GRANT FUNDS") FOR THE RENOVATIONS AND IMPROVEMENTS OF THE DINNER KEY MARINA ("PROJECT"); FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY AND ALL NECESSARY DOCUMENTS, ALL IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, IN CONNECTION WITH THE SUBMISSION OF SAID APPLICATION; FURTHER AUTHORIZING THE CITY MANAGER TO ACCEPT GRANT FUNDS, IF AWARDED, AND TO NEGOTIATE AND EXECUTE, ALL IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, INCLUDING BUT NOT LIMITED TO, GRANT AGREEMENTS, AMENDMENTS, MODIFICATIONS, RENEWALS, AND EXTENSIONS THERETO.

RE.2**6018*****Office of Management
and Budget*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), DECLARING THE OFFICIAL INTENT OF THE CITY OF MIAMI, FLORIDA ("CITY") TO ISSUE TAX-EXEMPT AND TAXABLE SPECIAL OBLIGATION BONDS OR ANY OTHER FINANCING MECHANISM ADVANTAGEOUS TO THE CITY ("FINANCING MECHANISM"), IN A FORM ACCEPTABLE TO THE CITY ATTORNEY AND BOND COUNSEL, IN THE EXPECTED TOTAL MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF ONE HUNDRED FIFTY MILLION DOLLARS (\$150,000,000.00) IN ORDER TO, AMONG OTHER THINGS, REIMBURSE ITSELF FROM THE PROCEEDS OF SUCH SPECIAL OBLIGATION BONDS OR FINANCING MECHANISM FOR FUNDS ADVANCED BY THE CITY FOR CERTAIN EXPENSES INCURRED WITH RESPECT TO THE ACQUISITION OF REAL PROPERTY, THE DEVELOPMENT, CONSTRUCTION, AND INSTALLATIONS FOR A NEW CITY ADMINISTRATION BUILDING AND RELATED PARKING FACILITIES, AND FOR CERTAIN CAPITAL IMPROVEMENTS INFRASTRUCTURE PROJECTS RELATED THERE TO BE LOCATED AT 230 SOUTHWEST 3RD STREET, MIAMI, FLORIDA (COLLECTIVELY, "NEW CITY ADMINISTRATION COMPLEX PROJECTS"); ESTABLISHING CERTAIN RELATED DEFINITIONS OF TERMS; AND AUTHORIZING CERTAIN FURTHER AND INCIDENTAL ACTIONS BY THE CITY MANAGER, IN CONSULTATION WITH THE CITY ATTORNEY AND BOND COUNSEL, AND SUCH OTHER APPROPRIATE OFFICERS, EMPLOYEES, AND AGENTS OF THE CITY, AS THE CITY MANAGER DEEMS NECESSARY, ALL AS REQUIRED FOR PURPOSES OF SECTIONS 103 AND 141-150 OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED; FURTHER AUTHORIZING RELATED AMENDMENTS TO THE CITY'S MULTI-YEAR CAPITAL PLAN PREVIOUSLY ADOPTED SEPTEMBER 13, 2018 AS SUBSEQUENTLY AMENDED.

RE.3

5683

***Southeast
Overtown/Park West
CRA***

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE SECOND AMENDMENT TO THE 1983 INTERLOCAL AGREEMENT, IN SUBSTANTIALLY THE FORM ATTACHED AS EXHIBIT "A," BETWEEN THE CITY OF MIAMI ("CITY"), MIAMI-DADE COUNTY ("COUNTY"), AND THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY ("SEOPW CRA"); FURTHER DIRECTING THAT THE SEOPW CRA EXECUTIVE DIRECTOR TO TRANSMIT THE SECOND AMENDMENT TO THE COUNTY FOR REVIEW, CONSIDERATION, AND APPROVAL.

History:

05/09/19 City Commission CONTINUED

Next: 06/13/19

RESULT:	CONTINUED BY CONSENT VOTE [UNANIMOUS] Next: 6/13/2019 9:00 AM
MOVER:	Keon Hardemon, Commissioner, District Five
SECONDER:	Ken Russell, Commissioner, District Two
AYES:	Russell, Gort, Carollo, Reyes, Hardemon

RE.4

5727

**Department of Risk
Management****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE DIRECTOR OF FINANCE TO PAY TO AND ON BEHALF OF JULIO DOTEL, SUBJECT TO THE CONDITIONS IMPOSED BY CHAPTER 440, FLORIDA STATUTES, THE TOTAL SUM OF \$125,000.00, INCLUSIVE OF COSTS AND ATTORNEY'S FEES, AS WELL AS A SEPARATE GENERAL RELEASE, IN FULL SETTLEMENT OF ANY AND ALL CLAIMS AND DAMAGES OF ACCIDENT ALLEGED AGAINST THE CITY OF MIAMI ("CITY"), ITS OFFICERS, AGENTS, AND EMPLOYEES, WITHOUT ADMISSION OF LIABILITY, UPON EXECUTING A SETTLEMENT AGREEMENT, HOLD HARMLESS, AND INDEMNIFICATION AGREEMENT, AS WELL AS A GENERAL RELEASE OF THE CITY, ITS PRESENT AND FORMER OFFICERS, AGENTS, AND EMPLOYEES, FROM ANY AND ALL CLAIMS AND DEMANDS; ALLOCATING FUNDS IN THE AMOUNT OF \$124,900.00 FROM ACCOUNT NO. 50001.301001.524000.0000.00000 AND FUNDS IN THE AMOUNT OF \$100.00, FOR THE SEPARATE GENERAL RELEASE, FROM ACCOUNT NO. 00001.980000.531010.0000.00000.

History:

04/25/19 City Commission DEFERRED

Next: 05/09/19

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

05/09/19 City Commission DEFERRED

Next: 05/23/19

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

05/23/19 City Commission DEFERRED

Next: 06/13/19

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

RE.5

RESOLUTION

5751

***Department of
Planning***

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), GRANTING THE APPLICATION FOR A HISTORIC AD VALOREM TAX EXEMPTION, BASED ON THE RECOMMENDATION OF THE HISTORIC AND ENVIRONMENTAL PRESERVATION BOARD, TO THE OWNERS, JOEL AND COURTNEY DENARO, FOR THE PROPERTY LOCATED AT 3518 SOUTH MOORINGS WAY, MIAMI, FLORIDA AND KNOWN AS THE INDIVIDUALLY-HISTORICALLY DESIGNATED PROPERTY, "THE FISHER RESIDENCE."

History:

05/23/19 City Commission DEFERRED

Next: 06/13/19

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

RE.6

2525

Department of Real Estate and Asset Management

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), ACCEPTING THE CITY MANAGER'S RECOMMENDATION APPROVING THE FINDINGS OF THE SELECTION COMMITTEE THAT VIRGINIA KEY, LLC, ("PROPOSER") IS THE TOP RANKED PROPOSER FOR REQUEST FOR PROPOSALS NO. 16-17-011, LEASE OF CITY OF MIAMI-OWNED WATERFRONT PROPERTY FOR MARINAS/RESTAURANT/STORE USES LOCATED AT APPROXIMATELY 3301, 3605, 3501, 3311, & 3511 RICKENBACKER CAUSEWAY, MIAMI, FLORIDA ("RFP"); AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXECUTE A LEASE ("LEASE"), SUBJECT TO THE REVIEW AND APPROVAL OF THE CITY ATTORNEY AS TO FORM AND CORRECTNESS, FOR AN INITIAL TERM OF FORTY-FIVE (45) YEARS, WITH TWO FIFTEEN (15) YEAR RENEWAL TERMS AND PAYMENT OF A MINIMUM GUARANTEED ANNUAL RENT EQUAL TO TWO MILLION TWO HUNDRED THOUSAND DOLLARS (\$2,200,000) INCREASED ANNUALLY BY THE GREATER OF 3% OR CPI ("BASE RENT"); TOTALING APPROXIMATELY TWO HUNDRED THREE MILLION NINE HUNDRED EIGHTY FOUR THOUSAND SIXTY DOLLARS (\$203,984,060.00) OVER THE INITIAL TERM; SIX PERCENT (6%) OF GROSS REVENUES; APPROXIMATELY EIGHTY MILLION DOLLARS (\$80,000,000.00) PRIVATELY FUNDED INVESTMENT TO REDEVELOP THE MARINA IN AN ENVIRONMENTALLY SENSITIVE MANNER, INCLUDING BOAT STORAGE, RESTAURANTS, RETAIL, AND PUBLIC PARKING; FURTHER PROVIDING THAT THE EXECUTION OF THE LEASE IS SUBJECT TO THE APPROVAL OF A MAJORITY OF THE VOTES CAST BY THE ELECTORATE AT A REFERENDUM SPECIAL ELECTION; FURTHER CLARIFYING THAT SUCH AWARD OF THE RFP DOES NOT CONFER ANY CONTRACTUAL RIGHTS UPON PROPOSER UNTIL SAID FAVORABLE REFERENDUM HAS OCCURRED AND A CONTRACT IS ENTERED INTO, AS REQUIRED BY THE CITY CHARTER.

History:

08/28/17 City Commission

09/01/17 City Commission INDEFINITELY DEFERRED

Next:

03/08/18

RESULT:	INDEFINITELY DEFERRED [4 TO 1] Next: 3/8/2018 9:00 AM
MOVER:	Ken Russell, Commissioner, District Two
SECONDER:	Francis Suarez, Commissioner
AYES:	Keon Hardemon, Ken Russell, Frank Carollo, Francis Suarez
NAYS:	Wifredo (Willy) Gort

03/08/18 City Commission INDEFINITELY DEFERRED

RESULT:	INDEFINITELY DEFERRED [UNANIMOUS]
MOVER:	Manolo Reyes, Commissioner, District Four
SECONDER:	Keon Hardemon, Commissioner, District Five
AYES:	Hardemon, Russell, Gort, Carollo, Reyes

09/13/18 City Commission DEFERRED

Next: 09/27/18

RESULT:	DEFERRED [UNANIMOUS]	Next: 9/27/2018 9:00 AM
MOVER:	Joe Carollo, Commissioner, District Three	
SECONDER:	Ken Russell, Commissioner, District Two	
AYES:	Hardemon, Russell, Gort, Carollo, Reyes	

09/27/18 City Commission DEFERRED

Next: 12/13/18

RESULT:	DEFERRED [4 TO 1]	Next: 12/13/2018 9:00 AM
MOVER:	Joe Carollo, Commissioner, District Three	
SECONDER:	Ken Russell, Commissioner, District Two	
AYES:	Ken Russell, Wifredo (Willy) Gort, Joe Carollo, Manolo Reyes	
NAYS:	Keon Hardemon	

12/13/18 City Commission INDEFINITELY DEFERRED
05/23/19

Next:

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

05/23/19 City Commission DEFERRED

Next: 06/13/19

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

RE.7

2526

Department of Real Estate and Asset Management

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), MAKING PROVISIONS FOR A REFERENDUM SPECIAL ELECTION TO BE HELD CONCURRENTLY WITH THE GENERAL MUNICIPAL ELECTION ON NOVEMBER 5, 2019 FOR THE PURPOSES OF SUBMITTING TO THE QUALIFIED ELECTORS OF THE CITY OF MIAMI (“CITY”) FOR THEIR APPROVAL OR DISAPPROVAL OF THE FOLLOWING REFERENDUM BALLOT QUESTION: “SHALL THE CITY BE AUTHORIZED TO LEASE APPROXIMATELY 27.5 ACRES OF LAND ON VIRGINIA KEY TO VIRGINIA KEY, LLC FOR A 45-YEAR INITIAL TERM WITH TWO 15 YEAR RENEWALS; MINIMUM ANNUAL GUARANTEED RENT OF \$2,200,000.00 (WITH ESCALATIONS) TOTALING APPROXIMATELY \$203,984,060 OVER THE INITIAL TERM; 6% OF GROSS REVENUES; APPROXIMATELY \$80,000,000.00 PRIVATELY FUNDED INVESTMENT TO REDEVELOP THE MARINAS IN AN ENVIRONMENTALLY SENSITIVE MANNER, INCLUDING BOAT STORAGE, RESTAURANTS, RETAIL, AND PUBLIC PARKING?”; DESIGNATING AND APPOINTING THE CITY CLERK AS THE OFFICIAL REPRESENTATIVE OF THE CITY COMMISSION WITH RESPECT TO THE USE OF VOTER REGISTRATION BOOKS AND RECORDS; AUTHORIZING AND DIRECTING THE CITY CLERK TO CAUSE A CERTIFIED COPY OF THE HEREIN RESOLUTION TO BE DELIVERED TO THE SUPERVISOR OF ELECTIONS OF MIAMI-DADE COUNTY PURSUANT TO APPLICABLE LAW.

History:

08/28/17 City Commission

09/01/17 City Commission INDEFINITELY DEFERRED

Next:

03/08/18

RESULT:	INDEFINITELY DEFERRED [4 TO 1] Next: 3/8/2018 9:00 AM
MOVER:	Ken Russell, Francis Suarez
AYES:	Keon Hardemon, Ken Russell, Frank Carollo, Francis Suarez
NAYS:	Wifredo (Willy) Gort

03/08/18 City Commission INDEFINITELY DEFERRED

RESULT:	INDEFINITELY DEFERRED [UNANIMOUS]
MOVER:	Manolo Reyes, Commissioner, District Four
SECONDER:	Keon Hardemon, Commissioner, District Five
AYES:	Hardemon, Russell, Gort, Carollo, Reyes

09/13/18 City Commission DEFERRED

Next: 09/27/18

RESULT:	DEFERRED [UNANIMOUS] Next: 9/27/2018 9:00 AM
MOVER:	Joe Carollo, Commissioner, District Three
SECONDER:	Ken Russell, Commissioner, District Two
AYES:	Hardemon, Russell, Gort, Carollo, Reyes

09/27/18 City Commission DEFERRED

Next: 12/13/18

RESULT:	DEFERRED [4 TO 1]	Next: 12/13/2018 9:00 AM
MOVER:	Joe Carollo, Commissioner, District Three	
SECONDER:	Ken Russell, Commissioner, District Two	
AYES:	Ken Russell, Wifredo (Willy) Gort, Joe Carollo, Manolo Reyes	
NAYS:	Keon Hardemon	

12/13/18 City Commission INDEFINITELY DEFERRED
05/23/19

Next:

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

05/23/19 City Commission DEFERRED

Next: 06/13/19

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

RE.8**RESOLUTION****5971*****Department of Real Estate and Asset Management***

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A DEVELOPMENT MANAGEMENT AND CONSTRUCTION AGREEMENT ("NEW FACILITY AGREEMENT"), IN CONSULTATION WITH THE CITY'S FINANCING TEAM OF CITY MANAGER, DEPUTY CITY MANAGER, CHIEF FINANCIAL OFFICER, BUDGET DIRECTOR, FINANCE DIRECTOR, FINANCIAL ADVISOR, RISK MANAGEMENT DIRECTOR, CITY ATTORNEY, BOND COUNSEL, AND SPECIAL REAL ESTATE COUNSEL, AND IN A FORM ACCEPTABLE TO THE CITY ATTORNEY AND BOND COUNSEL, BETWEEN THE CITY OF MIAMI ("CITY") AND LANCELOT MIAMI RIVER, LLC ("LANCELOT"), WHEREBY LANCELOT SHALL MANAGE THE DEVELOPMENT AND CONSTRUCTION OF THE CITY'S NEW ADMINISTRATIVE BUILDING, INCLUDING NECESSARY PARKING (COLLECTIVELY, "NEW FACILITY") FOR A FEE NOT TO EXCEED FOUR PERCENT (4%) OF ACTUAL EXPENDITURES, CONSISTENT WITH THE APPROVED PROJECT BUDGETS, AND FURTHER CONSISTENT WITH ALL LEGAL REQUIREMENTS, INCLUDING THOSE FOR PUBLIC FINANCING, CONTINUING DISCLOSURES, AND ONGOING COMPLIANCE THEREFORE.

RE.9**RESOLUTION****5974*****Department of Real Estate and Asset Management***

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT AND LEASE ("MRC LEASE"), IN SUBSTANTIALLY THE ATTACHED FORM, AS NEGOTIATED PURSUANT TO RESOLUTION NO. 17-0266 BY WEISS SEROTA HELFMAN COLE & BIERMAN AS SPECIAL REAL ESTATE COUNSEL, BETWEEN THE CITY OF MIAMI ("CITY") AND LANCELOT MIAMI RIVER, LLC ("LANCELOT"), WHEREBY THE CITY LEASES APPROXIMATELY 3.15 ACRES OF CITY-OWNED PROPERTY LOCATED AT 444 AND 460 SOUTHWEST 2ND AVE, MIAMI, FLORIDA (COLLECTIVELY, THE "PROPERTY"), TO LANCELOT FOR A NINETY-NINE (99) YEAR TERM WITH AN OPTION TO PURCHASE, FOR AN ANNUAL RENT EQUAL TO \$3,620,000.00, WITH OTHER TERMS AND CONDITIONS MORE PARTICULARLY DESCRIBED IN THE MRC LEASE; FURTHER AUTHORIZING THE CITY MANAGER TO MAKE NON-SUBSTANTIVE AMENDMENTS TO SUCH MRC LEASE AS NEEDED, SUBJECT TO THE CITY ATTORNEY'S REVIEW AND APPROVAL.

RE.10

RESOLUTION

5757

A RESOLUTION OF THE MIAMI CITY COMMISSION DIRECTING THE CITY MANAGER, CITY ATTORNEY, AND INDEPENDENT AUDITOR TO TAKE ANY AND ALL ACTIONS NECESSARY REGARDING ANY IMPROPER OCCUPANCY OR USE OF ANY CITY OF MIAMI OWNED PREMISES BY UNAUTHORIZED BUSINESS ENTITIES INCLUDING BUT NOT LIMITED TO THE MELREESE GOLF COURSE LOCATED AT 1802 NORTHWEST 37 AVENUE, MIAMI, FLORIDA.

SPONSOR(S): Mayor Francis X. Suarez

History:

04/25/19 City Commission DEFERRED

Next: 05/09/19

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

05/09/19 City Commission DEFERRED

Next: 05/23/19

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

05/23/19 City Commission DEFERRED

Next: 06/13/19

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

RE.11

5883

*Virginia Key Beach
Park Trust***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO ACCEPT, ALLOCATE, AND APPROPRIATE REIMBURSEMENT FUNDS FROM THE MIAMI-DADE COUNTY ("COUNTY") CULTURE AND EDUCATION FUND PROJECT 291 OF THE BUILDING BETTER COMMUNITIES BOND PROGRAM, IN AN AMOUNT NOT TO EXCEED FIFTEEN MILLION, FIVE HUNDRED THOUSAND DOLLARS (\$15,500,000.00) AND ACCEPTING FUNDS, ON A REIMBURSEMENT BASIS, FROM THE COUNTY CONVENTION DEVELOPMENT TAX FUNDS, IN AN AMOUNT NOT TO EXCEED FIVE MILLION DOLLARS (\$5,000,000.00) FOR THE CONSTRUCTION OF THE MUSEUM/CULTURAL CENTER AND OTHER IMPROVEMENTS, TO THE HISTORIC VIRGINIA KEY BEACH PARK, FOR A TOTAL AMOUNT NOT TO EXCEED OF TWENTY MILLION, FIVE HUNDRED THOUSAND DOLLARS (\$20,500,000.00) ("FUNDS"); FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT(S), IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, WITH THE COUNTY FOR SAID PURPOSE; FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY AND ALL OTHER NECESSARY DOCUMENTS, AMENDMENTS, EXTENSIONS, RENEWALS, AND MODIFICATIONS, ALL IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, TO IMPLEMENT THE ACCEPTANCE OF AND COMPLIANCE WITH THE FUNDS FOR SAID PURPOSE; FURTHER AUTHORIZING THE CITY MANAGER TO ESTABLISH A HISTORIC VIRGINIA KEY BEACH PARK MUSEUM FUND AND, AT THE TIME OF NEED, ALLOCATE AND APPROPRIATE FUNDS FOR THE PURPOSE OF ADDRESSING ANY MUSEUM OPERATIONAL REVENUE SHORTFALLS THAT MAY OCCUR WITHIN THE FIRST TEN (10) YEARS OF THE MUSEUM'S OPERATIONS.

SPONSOR(S): Mayor Francis X. Suarez

RE.12

5998

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION URGING THE UNITED STATES CONGRESS TO ENACT LEGISLATION THAT WOULD PERMIT STATES AND LOCAL GOVERNMENTS TO PROHIBIT THE CONTRACTING WITH PERFORMERS AND ARTISTS WHO DO BUSINESS WITH OR ARE FUNDED BY CUBA; FURTHER URGING ALL FEDERAL, STATE, AND LOCAL OFFICIALS TO JOIN THEIR SUPPORT, UNTIL FREEDOM OF EXPRESSION IS RESTORED FOR ALL CUBANS, AND NOT JUST A FEW FAVORED ARTISTS; DIRECTING THE CITY CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO THE ELECTED OFFICIALS AS STATED HEREIN.

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

RE.13

RESOLUTION

6001

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), ADOPTING THE RESILIENT 305 REPORT, ATTACHED AND INCORPORATED, AS A GUIDING STRATEGY TO ADDRESS REGIONAL CHALLENGES RELATED TO RESILIENCY THROUGH INTERGOVERNMENTAL AND COMMUNITY COLLABORATION.

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

RE.14

RESOLUTION

6019

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), ACCEPTING THE AMENDED 2019 OMNI REDEVELOPMENT PLAN, ATTACHED AND INCORPORATED ("2019 REDEVELOPMENT PLAN"), AS PREPARED BY PMG ASSOCIATES, INC.; FURTHER AUTHORIZING THE EXTENSION OF LIFE OF THE OMNI REDEVELOPMENT DISTRICT COMMUNITY REDEVELOPMENT AGENCY ("OMNI CRA") TO 2047; AUTHORIZING THE NON-CONTIGUOUS EXPANSION OF THE BOUNDARIES OF THE OMNI CRA TO INCLUDE THE WEST GROVE; FURTHER FINDING THAT THE REBUILDING, REHABILITATION, CONSERVATION, AND REDEVELOPMENT OF THE OMNI REDEVELOPMENT AREA INCLUDING THE EXPANDED WEST GROVE AREA IS NECESSARY AND IN THE BEST INTEREST OF THE PUBLIC HEALTH, SAFETY, MORALS, AND WELFARE OF THE RESIDENTS OF THE CITY OF MIAMI AND MIAMI-DADE COUNTY; FURTHER AGREEING THAT THE OMNI AND THE WEST GROVE REDEVELOPMENT AREAS CONSTITUTE A SLUM OR BLIGHTED AREA AS DEFINED IN SECTION 163, FLORIDA STATUTES; AUTHORIZING THE OMNI CRA EXECUTIVE DIRECTOR TO TRANSMIT THE 2019 REDEVELOPMENT PLAN, THE OMNI CRA'S RECOMMENDATION FOR APPROVAL, AND THIS RESOLUTION TO THE MIAMI-DADE COUNTY BOARD OF COUNTY COMMISSIONERS FOR REVIEW, APPROVAL, AND ACCEPTANCE.

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

RE.15

RESOLUTION

6016

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE SECOND AMENDMENT TO THE 1996 INTERLOCAL AGREEMENT, IN SUBSTANTIALLY THE FORM ATTACHED AS EXHIBIT "A" ("2019 INTERLOCAL AGREEMENT"), BETWEEN THE CITY OF MIAMI ("CITY"), MIAMI-DADE COUNTY ("COUNTY"), AND THE OMNI REDEVELOPMENT DISTRICT COMMUNITY REDEVELOPMENT AGENCY ("OMNI CRA") IN ORDER TO EXPAND THE BOUNDARIES OF THE REDEVELOPMENT AREA TO INCLUDE THE WEST GROVE, IMPLEMENT AND FUND CERTAIN PROJECTS, AND EXTEND THE LIFE OF THE OMNI CRA TO 2047; FURTHER AUTHORIZING THE OMNI CRA EXECUTIVE DIRECTOR TO TRANSMIT THE 2019 INTERLOCAL AGREEMENT TO THE COUNTY FOR REVIEW, CONSIDERATION, AND APPROVAL.

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

RE.16

RESOLUTION

6021

A RESOLUTION OF THE MIAMI CITY COMMISSION ACCEPTING ALL FUNDS AGREED TO OR AWARDED AS SANCTIONS AFTER ATTORNEYS' FEES AND COSTS ARE DEDUCTED ("FUNDS") IN ANY CASE WHERE BRUCE JACOBS, ESQ. OR HIS LAW FIRM OBTAINS SANCTIONS AGAINST BANK OF AMERICA, JP MORGAN CHASE, U.S. BANK, FANNIE MAE, OR ANY OTHER MORTGAGE SERVICERS OR ANY OF THEIR COUNSEL FOR FRAUD ON THE COURT INVOLVING FORGERY, PERJURY, OBSTRUCTION OF JUSTICE, DESTRUCTION OF EVIDENCE, BACKDATING OF RECORDS, AND/OR DEFIANCE OF COURT ORDERS; DESIGNATING THE SPECIAL REVENUE ACCOUNT TITLED "FORECLOSURE SANCTIONS AFFORDABLE HOUSING TRUST FUND" TO RECEIVE THE FUNDS; DIRECTING THE CITY MANAGER TO DEVELOP A FRAMEWORK IN ORDER TO UTILIZE OR DISTRIBUTE THE FUNDS TO CREATE AFFORDABLE HOUSING THROUGHOUT THE CITY OF MIAMI AND THE STATE OF FLORIDA.

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

END OF RESOLUTIONS

EM - EMERGENCY ORDINANCE**EM.1****ORDINANCE****Emergency Ordinance****6020**

AN EMERGENCY ORDINANCE OF THE MIAMI CITY COMMISSION, BY A FOUR-FIFTHS (4/5THS) AFFIRMATIVE VOTE, AMENDING CHAPTER 35/ARTICLE VIII OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, TITLED "MOTOR VEHICLES AND TRAFFIC/PRIVATE PARKING LOTS," MORE PARTICULARLY BY AMENDING SECTION 35-292, TITLED "ISSUANCE OF PRIVATE PARKING VIOLATIONS PROHIBITED," TO PROVIDE FOR ENHANCED PENALTIES AND ENFORCEMENT; CONTAINING A SEVERABILITY CLAUSE; PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE.

SPONSOR(S): Mayor Francis X. Suarez

END OF EMERGENCY ORDINANCE

SR - SECOND READING ORDINANCES

**SR.1
5830**

ORDINANCE

Second Reading

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 55 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, TITLED "SUBDIVISION REGULATIONS;" MORE PARTICULARLY BY AMENDING SECTION 55-15, TITLED "VACATION AND CLOSURE OF RIGHTS-OF-WAY, PLATTED EASEMENTS, AND EMERGENCY ACCESS EASEMENTS BY PLAT," AND SECTION 55-16, TITLED "CONSIDERATION OF EASEMENTS AND ALLEYS WHEN ALLEGED TO BE ABANDONED AS A MATTER OF LAW," TO ESTABLISH A LIMITED EXEMPTION TO THE REQUIREMENT FOR REPAYMENT OF FUNDS FOR VACATED RIGHTS-OF-WAY, IMPROVED WITH CITY OF MIAMI FUNDS FOR NON-REVENUE GENERATING GOVERNMENT-OWNED PROPERTIES, UTILIZED FOR A PUBLIC PURPOSE; AUTHORIZING THE CITY ATTORNEY TO TAKE ANY AND ALL ACTIONS NECESSARY TO ENSURE REPAYMENT OF SUCH FUNDS, IF SUCH PROPERTY CEASES TO BE USED BY A NON-REVENUE GENERATING GOVERNMENTAL AGENCY FOR A PUBLIC PURPOSE; PROVIDING FOR PENALTIES FOR VIOLATION OF THE TERMS OF PROVISIONS OF SAID EXEMPTION; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE.

SPONSOR(S): Commissioner Manolo Reyes

History:

05/23/19 City Commission PASSED ON FIRST READING
06/13/19

Next:

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

SR.2

ORDINANCE

Second Reading

5383

**Office of Management
and Budget**

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 18/ARTICLE IX/DIVISION 2/SECTION 18-542(8) OF THE CODE OF THE CITY OF MIAMI, AS AMENDED (“CITY CODE”), TITLED “FINANCIAL POLICIES/FINANCIAL INTEGRITY PRINCIPLES/FINANCIAL INTEGRITY PRINCIPLES/MULTI-YEAR CAPITAL IMPROVEMENT PLAN,” BY AMENDING AND UPDATING THE INTEGRITY PRINCIPLES TO DELEGATE CERTAIN CAPITAL PLAN AUTHORITY TO THE CITY MANAGER; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

Note for the Record: 60-day Public Comment Period: February 6, 2019 - April 6, 2019 15-Day Public Comment Period: May 10, 2019 – May 24, 2019

History:

02/14/19 City Commission NO ACTION TAKEN Next: 05/09/19

RESULT:	NO ACTION TAKEN	Next: 5/9/2019 9:00 AM
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05/09/19 City Commission PASSED ON FIRST READING Next:
06/13/19

RESULT:	PASSED ON FIRST READING [3 TO 1] Next: 6/13/2019 9:00 AM
MOVER:	Wifredo (Willy) Gort, Commissioner, District One
SECONDER:	Ken Russell, Commissioner, District Two
AYES:	Ken Russell, Wifredo (Willy) Gort, Joe Carollo
NAYS:	Manolo Reyes
ABSENT:	Keon Hardemon

END OF SECOND READING ORDINANCES

FR - FIRST READING ORDINANCES

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

FR.1**ORDINANCE****First Reading****5881**

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 35/ARTICLE XIII OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("CITY CODE"), TITLED "PRIVATE PARKING LOTS;" MORE PARTICULARLY BY REPEALING SECTION 35-290 OF THE CITY CODE, TITLED "COMPLIANCE WITH THE INTERIM PARKING IN CHAPTER 62, ARTICLE XIII, DIVISION 4," TO CLARIFY THAT THE USE OF CERTAIN PROPERTIES TO SUPPORT PARKING NEEDS WITHIN THE CITY OF MIAMI ON A TEMPORARY BASIS, WITH CERTAIN RESTRICTIONS, IS ALLOWED UNDER THE TEMPORARY PROGRAM PROVIDED FOR IN SECTION 62-543(4) OF THE CITY CODE; DIRECTING THE CITY ADMINISTRATION TO UPDATE SECTION 62-543 OF THE CITY CODE; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

SPONSOR(S): Commissioner Ken Russell

History:

05/23/19 City Commission DEFERRED

Next: 06/13/19

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

FR.2

ORDINANCE

First Reading

5954

AN ORDINANCE OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), APPROVING A DEVELOPMENT AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, PURSUANT TO CHAPTER 163, FLORIDA STATUTES, BETWEEN MENGAR HOLDINGS AT 709, LLC, A FLORIDA LIMITED LIABILITY COMPANY, LAND 1 (ONE), LTD, A FLORIDA LIMITED PARTNERSHIP, AND THE CITY OF MIAMI ("CITY") RELATED TO THE PROPERTIES LOCATED AT APPROXIMATELY 4101 AND 4121 NORTHWEST 7 STREET, 701, 709, 731, 835, AND 875 NORTHWEST 42 AVENUE, AND 750, 760 AND 770 NORTHWEST 41 AVENUE, MIAMI, FLORIDA, AS MORE PARTICULARLY DESCRIBED IN EXHIBIT "A," ATTACHED AND INCORPORATED, FOR THE PURPOSE OF VACATING AND ABANDONING FOR PUBLIC USE CERTAIN ALLEYS LOCATED IN BLOCK 3 OF THE WHITEHEAD AND BLAIR SUBDIVISION AS RECORDED IN BOOK 44, PAGE 78 OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA AND CONVEYING CERTAIN REVERSIONARY RIGHTS IN SAID ALLEYS FROM THE CITY TO THE ENTITIES DESCRIBED ABOVE, IN EXCHANGE FOR THE RELEASE OF A REVERTER ENCUMBERING THE LAND ACCEPTED BY THE CITY COMMISSION, PURSUANT TO RESOLUTION NO. 19-0131 ADOPTED MARCH 28, 2019 ("ADDITIONAL LAND") IN ORDER TO EXPAND THE CITY'S EXISTING FIRE STATION #10 SITE AND TO UNIFY THE SAME; AUTHORIZING THE CITY MANAGER TO EXECUTE QUITCLAIM DEEDS, AS MORE PARTICULARLY DESCRIBED IN THE DEVELOPMENT AGREEMENT, TO CONVEY SUCH REVERSIONARY RIGHTS AS SPECIFIED HEREIN; AUTHORIZING THE CITY TO DEDICATE A PORTION OF THE ADDITIONAL LAND AS PUBLIC RIGHT-OF-WAY OR FOR HIGHWAY PURPOSES TO MAINTAIN THE THROUGHPUT OF THE REMAINING PORTIONS OF THE ALLEY IN THE BLOCK; AUTHORIZING THE CITY MANAGER TO CONVEY PRIVATE EASEMENTS, IF NECESSARY, TO AFFECTED UTILITIES WITHIN THE CITY'S PROPERTY, AS MORE PARTICULARLY DESCRIBED IN THE DEVELOPMENT AGREEMENT; AUTHORIZING ALL EXISTING USES CONSISTENT WITH EACH RESPECTIVE PROPERTY'S CURRENT ZONING DESIGNATION AND ANY OTHER USES AUTHORIZED BY THE MIAMI COMPREHENSIVE NEIGHBORHOOD PLAN – FUTURE LAND USE MAP DESIGNATION; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE THE DEVELOPMENT AGREEMENT, IN SUBSTANTIALLY ATTACHED FORM, FOR SAID PURPOSES; MAKING FINDINGS AS TO THE PUBLIC PURPOSE AND SOUND CAPITAL IMPROVEMENT PLANNING FURTHERED BY SAID DEVELOPMENT AGREEMENT; MAKING FINDINGS AS TO THE APPLICABLE EXCEPTIONS TO SECTION 29-B OF THE CHARTER OF THE CITY OF MIAMI, FLORIDA AS BOTH AUTHORIZING A CONVEYANCE TO IMPLEMENT A PROJECT OF THE CITY AND DISPOSING OF NON-WATERFRONT, NON-BUILDABLE PROPERTY THAT IS LESS THAN 7,500 SQUARE FEET; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

SPONSOR(S): Commissioner Wifredo (Willy) Gort

END OF FIRST READING ORDINANCES

DI - DISCUSSION ITEMS

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

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

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

DI.1**DISCUSSION ITEM****5490**

A DISCUSSION REGARDING THE CITY MANAGER.

SPONSOR(S): Commissioner Joe Carollo

History:

02/14/19 City Commission DEFERRED

Next: 02/28/19

RESULT:	DEFERRED [UNANIMOUS]	Next: 2/28/2019 9:00 AM
MOVER:	Joe Carollo, Commissioner, District Three	
SECONDER:	Manolo Reyes, Commissioner, District Four	
AYES:	Russell, Gort, Carollo, Reyes, Hardemon	

02/28/19 City Commission NO ACTION TAKEN

Next: 03/28/19

RESULT:	NO ACTION TAKEN	Next: 3/28/2019 9:00 AM
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03/28/19 City Commission DEFERRED BY UNANIMOUS CONSENT

Next: 04/11/19

RESULT:	DEFERRED BY UNANIMOUS CONSENT	Next:
	4/11/2019 9:00 AM	

04/11/19 City Commission DEFERRED

Next: 04/25/19

RESULT: DEFERRED [UNANIMOUS] Next: 4/25/2019 9:00 AM
MOVER: Manolo Reyes, Commissioner, District Four
SECONDER: Joe Carollo, Commissioner, District Three
AYES: Russell, Gort, Carollo, Reyes, Hardemon

04/25/19 City Commission DEFERRED

Next: 05/09/19

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

05/09/19 City Commission DEFERRED

Next: 05/23/19

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

05/23/19 City Commission DEFERRED

Next: 06/13/19

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

DI.2

DISCUSSION ITEM

6027

A DISCUSSION ITEM REGARDING KEYS TO THE CITY AND CITY PROCLAMATIONS.

SPONSOR(S): Commissioner Joe Carollo

DI.3

DISCUSSION ITEM

6028

A DISCUSSION ITEM REGARDING EXCAVATION AND RESTORATION OF STREETS IN LITTLE HAVANA.

SPONSOR(S): Commissioner Joe Carollo

END OF DISCUSSION ITEMS

BC - BOARDS AND COMMITTEES

BC.1

RESOLUTION

5544

***Office of the
City Clerk***

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

APPOINTEES:

NOMINATED BY:

Mayor Francis Suarez

Mayor Francis Suarez

Mayor Francis Suarez

Mayor Francis Suarez

Mayor Francis Suarez

Mayor Francis Suarez

Commissioner Ken Russell

Commissioner Manolo Reyes

Commissioner Keon Hardemon

History:

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

RESULT:	NO ACTION TAKEN	Next: 4/11/2019 9:00 AM
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04/11/19 City Commission NO ACTION TAKEN Next: 05/09/19

RESULT:	NO ACTION TAKEN	Next: 5/9/2019 9:00 AM
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05/09/19 City Commission NO ACTION TAKEN Next: 06/13/19

RESULT:	NO ACTION TAKEN	Next: 6/13/2019 9:00 AM
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BC.2

RESOLUTION

5545

***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 Ken Russell

Commissioner Joe Carollo

Commissioner Manolo Reyes

Commissioner Keon Hardemon

History:

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

RESULT:	NO ACTION TAKEN	Next: 4/11/2019 9:00 AM
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04/11/19 City Commission NO ACTION TAKEN Next: 05/09/19

RESULT:	NO ACTION TAKEN	Next: 5/9/2019 9:00 AM
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05/09/19 City Commission NO ACTION TAKEN Next: 06/13/19

RESULT:	NO ACTION TAKEN	Next: 6/13/2019 9:00 AM
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BC.3

RESOLUTION

5952

***Office of the
City Clerk***

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

APPOINTEES:

NOMINATED BY:

Commissioner Keon Hardemon

Commission-At-Large

BC.4

RESOLUTION

5441

*Office of the
City Clerk*

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

APPOINTEES:**NOMINATED BY:**

Mayor Francis Suarez

Commissioner Ken Russell

Commissioner Joe Carollo

Commissioner Manolo Reyes

Commissioner Keon Hardemon

City Manager Emilio T. Gonzalez

History:

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

RESULT:	NO ACTION TAKEN	Next: 3/14/2019 9:00 AM
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03/14/19 City Commission NO ACTION TAKEN Next: 04/11/19

RESULT:	NO ACTION TAKEN	Next: 4/11/2019 9:00 AM
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04/11/19 City Commission NO ACTION TAKEN Next: 05/09/19

RESULT:	NO ACTION TAKEN	Next: 5/9/2019 9:00 AM
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05/09/19 City Commission NO ACTION TAKEN Next: 06/13/19

RESULT:	NO ACTION TAKEN	Next: 6/13/2019 9:00 AM
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BC.5

RESOLUTION

5953

***Office of the
City Clerk***

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

APPOINTEES:

(Alternate Member)

NOMINATED BY:

Commissioner Keon Hardemon

Commission-At-Large

BC.6

RESOLUTION

5547

***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 Wifredo (Willy) Gort

Commissioner Ken Russell

Commissioner Manolo Reyes

Commissioner Manolo Reyes

Commissioner Keon Hardemon

Commissioner Keon Hardemon

History:

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

RESULT:	NO ACTION TAKEN	Next: 4/11/2019 9:00 AM
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04/11/19 City Commission NO ACTION TAKEN Next: 05/09/19

RESULT:	NO ACTION TAKEN	Next: 5/9/2019 9:00 AM
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05/09/19 City Commission NO ACTION TAKEN Next: 06/13/19

RESULT:	NO ACTION TAKEN	Next: 6/13/2019 9:00 AM
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BC.7

RESOLUTION

5839

***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 FOR TERMS AS DESIGNATED HEREIN.

APPOINTEES:

NOMINATED BY:

Mayor Francis Suarez

Commissioner Ken Russell

Commissioner Joe Carollo

Commissioner Joe Carollo

Commissioner Manolo Reyes

Commissioner Keon Hardemon

Commissioner Keon Hardemon

History:

05/09/19 City Commission NO ACTION TAKEN

Next: 06/13/19

RESULT:

NO ACTION TAKEN

Next: 6/13/2019 9:00 AM

BC.8

RESOLUTION

5198

**Office of the
City Clerk**

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

APPOINTEES:

NOMINATED BY:

	Commissioner Manolo Reyes
	Commissioner Keon Hardemon
	City Manager Emilio T. Gonzalez
	City Manager Emilio T. Gonzalez
(Voting Member)	
(Post-Secondary Education Representative)	City Manager Emilio T. Gonzalez
(School District Representative)	City Manager Emilio T. Gonzalez
(Children’s Trust Representative)	City Manager Emilio T. Gonzalez
(Ex-Officio Non-Voting Member)	City Manager Emilio T. Gonzalez
(Ex-Officio Non-Voting Youth Member)	City Manager Emilio T. Gonzalez

History:

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

RESULT:	NO ACTION TAKEN	Next: 1/10/2019 9:00 AM
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01/10/19 City Commission NO ACTION TAKEN Next: 02/14/19

RESULT:	NO ACTION TAKEN	Next: 2/14/2019 9:00 AM
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02/14/19 City Commission NO ACTION TAKEN Next: 03/14/19

RESULT:	NO ACTION TAKEN	Next: 3/14/2019 9:00 AM
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03/14/19 City Commission NO ACTION TAKEN Next: 04/11/19

RESULT:	NO ACTION TAKEN	Next: 4/11/2019 9:00 AM
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04/11/19 City Commission NO ACTION TAKEN

Next: 05/09/19

RESULT:	NO ACTION TAKEN	Next: 5/9/2019 9:00 AM
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05/09/19 City Commission NO ACTION TAKEN

Next: 06/13/19

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

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 Ken Russell

Commissioner Ken Russell

Commissioner Joe Carollo

Commissioner Joe Carollo

Commissioner Manolo Reyes

Commissioner Manolo Reyes

Commissioner Keon Hardemon

Commissioner Keon Hardemon

IAFF

FOP

AFSCME 1907

AFSCME 871

BC.10

RESOLUTION

5662

***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 Ken Russell

Commissioner Joe Carollo

Commissioner Manolo Reyes

Commissioner Keon Hardemon

History:

04/11/19 City Commission NO ACTION TAKEN

Next: 05/09/19

RESULT:	NO ACTION TAKEN	Next: 5/9/2019 9:00 AM
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05/09/19 City Commission NO ACTION TAKEN

Next: 06/13/19

RESULT:	NO ACTION TAKEN	Next: 6/13/2019 9:00 AM
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BC.11

RESOLUTION

1599

**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 Ken Russell

Commissioner Joe Carollo

Commissioner Manolo Reyes

History:

01/12/17 City Commission NO ACTION TAKEN

RESULT:	NO ACTION TAKEN
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02/09/17 City Commission NO ACTION TAKEN Next: 03/09/17

RESULT:	NO ACTION TAKEN	Next: 3/9/2017 9:00 AM
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03/09/17 City Commission NO ACTION TAKEN Next: 04/13/17

RESULT:	NO ACTION TAKEN	Next: 4/13/2017 9:00 AM
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04/13/17 City Commission NO ACTION TAKEN Next: 05/11/17

RESULT:	NO ACTION TAKEN	Next: 5/11/2017 9:00 AM
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05/11/17 City Commission NO ACTION TAKEN Next: 06/08/17

RESULT:	NO ACTION TAKEN	Next: 6/8/2017 9:00 AM
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06/08/17 City Commission NO ACTION TAKEN Next: 07/13/17

RESULT:	NO ACTION TAKEN	Next: 7/13/2017 9:00 AM
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07/13/17 City Commission NO ACTION TAKEN Next: 09/14/17

RESULT:	NO ACTION TAKEN	Next: 9/14/2017 9:00 AM
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09/14/17 City Commission MEETING CANCELLED Next: 09/19/17

RESULT:	MEETING CANCELLED	Next: 9/19/2017 9:00 AM
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09/19/17 City Commission NO ACTION TAKEN Next: 10/12/17

RESULT: NO ACTION TAKEN Next: 10/12/2017 9:00 AM

10/12/17 City Commission NO ACTION TAKEN Next: 11/16/17

RESULT: NO ACTION TAKEN Next: 11/16/2017 9:00 AM

11/16/17 City Commission NO ACTION TAKEN Next: 01/11/18

RESULT: NO ACTION TAKEN Next: 1/11/2018 9:00 AM

01/11/18 City Commission NO ACTION TAKEN Next: 02/08/18

RESULT: NO ACTION TAKEN Next: 2/8/2018 9:00 AM

02/08/18 City Commission NO ACTION TAKEN Next: 03/08/18

RESULT: NO ACTION TAKEN Next: 3/8/2018 9:00 AM

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

RESULT: NO ACTION TAKEN Next: 4/12/2018 9:00 AM

04/12/18 City Commission NO ACTION TAKEN Next: 05/10/18

RESULT: NO ACTION TAKEN Next: 5/10/2018 9:00 AM

05/10/18 City Commission NO ACTION TAKEN Next: 06/14/18

RESULT: NO ACTION TAKEN Next: 6/14/2018 9:00 AM

06/14/18 City Commission NO ACTION TAKEN Next: 07/12/18

RESULT: NO ACTION TAKEN Next: 7/12/2018 9:00 AM

07/12/18 City Commission NO ACTION TAKEN Next: 09/13/18

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

09/13/18 City Commission NO ACTION TAKEN Next: 10/11/18

RESULT: NO ACTION TAKEN Next: 10/11/2018 9:00 AM

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

BC.12

RESOLUTION

5451

***Office of the
City Clerk***

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

APPOINTEES:

NOMINATED BY:

Mayor Francis Suarez

Mayor Francis Suarez

Mayor Francis Suarez

Mayor Francis Suarez

Mayor Francis Suarez

Mayor Francis Suarez

Mayor Francis Suarez

Commissioner Keon Hardemon

Commission-At-Large

History:

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

RESULT:	NO ACTION TAKEN	Next: 3/14/2019 9:00 AM
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03/14/19 City Commission NO ACTION TAKEN Next: 04/11/19

RESULT:	NO ACTION TAKEN	Next: 4/11/2019 9:00 AM
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04/11/19 City Commission NO ACTION TAKEN Next: 05/09/19

RESULT:	NO ACTION TAKEN	Next: 5/9/2019 9:00 AM
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05/09/19 City Commission NO ACTION TAKEN Next: 06/13/19

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

RESOLUTION

5199

**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:**

Commissioner Keon Hardemon

Commissioner Keon Hardemon

History:

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

RESULT:	NO ACTION TAKEN	Next: 1/10/2019 9:00 AM
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01/10/19 City Commission NO ACTION TAKEN Next: 02/14/19

RESULT:	NO ACTION TAKEN	Next: 2/14/2019 9:00 AM
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02/14/19 City Commission NO ACTION TAKEN Next: 03/14/19

RESULT:	NO ACTION TAKEN	Next: 3/14/2019 9:00 AM
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03/14/19 City Commission NO ACTION TAKEN Next: 04/11/19

RESULT:	NO ACTION TAKEN	Next: 4/11/2019 9:00 AM
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04/11/19 City Commission NO ACTION TAKEN Next: 05/09/19

RESULT:	NO ACTION TAKEN	Next: 5/9/2019 9:00 AM
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05/09/19 City Commission NO ACTION TAKEN Next: 06/13/19

RESULT:	NO ACTION TAKEN	Next: 6/13/2019 9:00 AM
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BC.14

RESOLUTION

5039

**Office of the
City Clerk**

A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING CERTAIN INDIVIDUALS AS MEMBERS OF THE OVERTOWN ADVISORY BOARD/OVERTOWN COMMUNITY OVERSIGHT BOARD FOR TERMS AS DESIGNATED HEREIN.

APPOINTEES:

NOMINATED BY:

Mayor Francis Suarez

Commissioner Keon Hardemon

Commissioner Keon Hardemon

Commissioner Keon Hardemon

Commissioner Keon Hardemon

Commissioner Keon Hardemon

(Youth Member)

History:

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

RESULT:	NO ACTION TAKEN	Next: 12/13/2018 9:00 AM
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12/13/18 City Commission NO ACTION TAKEN Next: 01/10/19

RESULT:	NO ACTION TAKEN	Next: 1/10/2019 9:00 AM
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01/10/19 City Commission NO ACTION TAKEN Next: 02/14/19

RESULT:	NO ACTION TAKEN	Next: 2/14/2019 9:00 AM
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02/14/19 City Commission NO ACTION TAKEN Next: 03/14/19

RESULT:	NO ACTION TAKEN	Next: 3/14/2019 9:00 AM
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03/14/19 City Commission NO ACTION TAKEN Next: 04/11/19

RESULT:	NO ACTION TAKEN	Next: 4/11/2019 9:00 AM
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04/11/19 City Commission NO ACTION TAKEN Next: 05/09/19

RESULT:	NO ACTION TAKEN	Next: 5/9/2019 9:00 AM
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05/09/19 City Commission NO ACTION TAKEN Next: 06/13/19

RESULT:	NO ACTION TAKEN	Next: 6/13/2019 9:00 AM
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BC.15

RESOLUTION

5452

***Office of the
City Clerk***

A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING CERTAIN INDIVIDUALS AS MEMBERS OF THE PARKS AND RECREATION ADVISORY BOARD FOR TERMS AS DESIGNATED HEREIN.

APPOINTEES:

NOMINATED BY:

Mayor Francis Suarez

Mayor Francis Suarez

Commissioner Joe Carollo

Commissioner Manolo Reyes

Commissioner Keon Hardemon

City Manager Emilio T. Gonzalez

City Manager Emilio T. Gonzalez

City Manager Emilio T. Gonzalez

City Manager Emilio T. Gonzalez

History:

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

RESULT:	NO ACTION TAKEN	Next: 3/14/2019 9:00 AM
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03/14/19 City Commission NO ACTION TAKEN Next: 04/11/19

RESULT:	NO ACTION TAKEN	Next: 4/11/2019 9:00 AM
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04/11/19 City Commission NO ACTION TAKEN Next: 05/09/19

RESULT:	NO ACTION TAKEN	Next: 5/9/2019 9:00 AM
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05/09/19 City Commission NO ACTION TAKEN Next: 06/13/19

RESULT:	NO ACTION TAKEN	Next: 6/13/2019 9:00 AM
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BC.16

RESOLUTION

5346

***Office of the
City Clerk***

A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING A CERTAIN INDIVIDUAL AS A MEMBER OF THE SEA LEVEL RISE COMMITTEE FOR A TERM AS DESIGNATED HEREIN.

APPOINTEE:NOMINATED BY:

City Manager Emilio T. Gonzalez

History:

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

RESULT:	NO ACTION TAKEN	Next: 2/14/2019 9:00 AM
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02/14/19 City Commission NO ACTION TAKEN Next: 03/14/19

RESULT:	NO ACTION TAKEN	Next: 3/14/2019 9:00 AM
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03/14/19 City Commission NO ACTION TAKEN Next: 04/11/19

RESULT:	NO ACTION TAKEN	Next: 4/11/2019 9:00 AM
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04/11/19 City Commission NO ACTION TAKEN Next: 05/09/19

RESULT:	NO ACTION TAKEN	Next: 5/9/2019 9:00 AM
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05/09/19 City Commission NO ACTION TAKEN Next: 06/13/19

RESULT:	NO ACTION TAKEN	Next: 6/13/2019 9:00 AM
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BC.17

RESOLUTION

5043

***Office of the
City Clerk***

A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING CERTAIN INDIVIDUALS AS MEMBERS OF THE SENIOR CITIZENS' ADVISORY BOARD FOR TERMS AS DESIGNATED HEREIN.

APPOINTEES:

NOMINATED BY:

Mayor Francis Suarez

Commissioner Ken Russell

Commissioner Joe Carollo

Commissioner Manolo Reyes

Commissioner Keon Hardemon

History:

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

RESULT:	NO ACTION TAKEN	Next: 12/13/2018 9:00 AM
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12/13/18 City Commission NO ACTION TAKEN Next: 01/10/19

RESULT:	NO ACTION TAKEN	Next: 1/10/2019 9:00 AM
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01/10/19 City Commission NO ACTION TAKEN Next: 02/14/19

RESULT:	NO ACTION TAKEN	Next: 2/14/2019 9:00 AM
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02/14/19 City Commission NO ACTION TAKEN Next: 03/14/19

RESULT:	NO ACTION TAKEN	Next: 3/14/2019 9:00 AM
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03/14/19 City Commission NO ACTION TAKEN Next: 04/11/19

RESULT:	NO ACTION TAKEN	Next: 4/11/2019 9:00 AM
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04/11/19 City Commission NO ACTION TAKEN Next: 05/09/19

RESULT:	NO ACTION TAKEN	Next: 5/9/2019 9:00 AM
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05/09/19 City Commission NO ACTION TAKEN Next: 06/13/19

RESULT:	NO ACTION TAKEN	Next: 6/13/2019 9:00 AM
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BC.18

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

BC.19

RESOLUTION

5453

***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 Wifredo (Willy) Gort
- Commissioner Ken Russell
- Commissioner Ken Russell
- Commissioner Joe Carollo
- Commissioner Manolo Reyes
- Commissioner Manolo Reyes
- Commissioner Keon Hardemon
- Commissioner Keon Hardemon

History:

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

RESULT:	NO ACTION TAKEN	Next: 3/14/2019 9:00 AM
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03/14/19 City Commission NO ACTION TAKEN Next: 04/11/19

RESULT:	NO ACTION TAKEN	Next: 4/11/2019 9:00 AM
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04/11/19 City Commission NO ACTION TAKEN Next: 05/09/19

RESULT:	NO ACTION TAKEN	Next: 5/9/2019 9:00 AM
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05/09/19 City Commission NO ACTION TAKEN Next: 06/13/19

RESULT:	NO ACTION TAKEN	Next: 6/13/2019 9:00 AM
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BC.20

RESOLUTION

5844

***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

Commission-At-Large

History:

05/09/19 City Commission NO ACTION TAKEN

Next: 06/13/19

RESULT:

NO ACTION TAKEN

Next: 6/13/2019 9:00 AM

BC.21

RESOLUTION

5550

***Office of the
City Clerk***

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

APPOINTEES:

NOMINATED BY:

Mayor Francis Suarez

Commissioner Ken Russell

Commissioner Joe Carollo

Commissioner Keon Hardemon

History:

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

RESULT:	NO ACTION TAKEN	Next: 4/11/2019 9:00 AM
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04/11/19 City Commission NO ACTION TAKEN Next: 05/09/19

RESULT:	NO ACTION TAKEN	Next: 5/9/2019 9:00 AM
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05/09/19 City Commission NO ACTION TAKEN Next: 06/13/19

RESULT:	NO ACTION TAKEN	Next: 6/13/2019 9:00 AM
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BC.22

RESOLUTION

5551

***Office of the
City Clerk***

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

APPOINTEES:

NOMINATED BY:

Mayor Francis Suarez

Mayor Francis Suarez

Commissioner Ken Russell

Commissioner Ken Russell

Commissioner Joe Carollo

Commissioner Manolo Reyes

Commissioner Manolo Reyes

Commissioner Keon Hardemon

Commissioner Keon Hardemon

History:

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

RESULT:	NO ACTION TAKEN	Next: 4/11/2019 9:00 AM
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04/11/19 City Commission NO ACTION TAKEN Next: 05/09/19

RESULT:	NO ACTION TAKEN	Next: 5/9/2019 9:00 AM
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05/09/19 City Commission NO ACTION TAKEN Next: 06/13/19

RESULT:	NO ACTION TAKEN	Next: 6/13/2019 9:00 AM
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END OF BOARDS AND COMMITTEES

D3 - DISTRICT 3 ITEM**COMMISSIONER, DISTRICT THREE JOE CAROLLO****D3.1****DISCUSSION ITEM****5534**

A DISCUSSION REGARDING CODE ENFORCEMENT.

SPONSOR(S): Commissioner Joe Carollo

History:

02/28/19 City Commission NO ACTION TAKEN

Next: 03/28/19

RESULT:	NO ACTION TAKEN	Next: 3/28/2019 9:00 AM
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03/28/19 City Commission DEFERRED BY UNANIMOUS CONSENT
Next: 04/11/19

RESULT:	DEFERRED BY UNANIMOUS CONSENT	Next:
	4/11/2019 9:00 AM	

04/11/19 City Commission DEFERRED

Next: 04/25/19

RESULT:	DEFERRED [UNANIMOUS]	Next: 4/25/2019 9:00 AM
MOVER:	Manolo Reyes, Commissioner, District Four	
SECONDER:	Joe Carollo, Commissioner, District Three	
AYES:	Russell, Gort, Carollo, Reyes, Hardemon	

04/25/19 City Commission DEFERRED

Next: 05/09/19

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

05/09/19 City Commission DEFERRED

Next: 05/23/19

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

05/23/19 City Commission DEFERRED

Next: 06/13/19

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

END OF DISTRICT 3

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

The following item(s) shall not be considered before 2:00 PM

PZ.1**ORDINANCE****Second Reading****4677*****Department of
Planning***

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING ORDINANCE NO. 13114, THE ZONING ORDINANCE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("MIAMI 21 CODE"), MORE SPECIFICALLY BY AMENDING ARTICLE 1, SECTION 1.2 OF THE MIAMI 21 CODE, TITLED "DEFINITIONS OF TERMS," TO MODIFY THE DEFINITIONS OF ATTAINABLE MIXED-INCOME HOUSING AND WORKFORCE HOUSING; AMENDING ARTICLE 3, SECTION 3.15 OF THE MIAMI 21 CODE, TITLED "AFFORDABLE AND ATTAINABLE MIXED-INCOME HOUSING SPECIAL BENEFIT PROGRAM SUPPLEMENTAL REGULATIONS," TO ADD NEW INCENTIVES INCLUDING A FLOOR LOT RATIO ("FLR") BONUS AND NEW MINIMUM UNIT SIZES FOR THE DEVELOPMENT OF PROJECTS PROVIDING HOUSING FOR MIXED-INCOME POPULATIONS AT OR BELOW ONE HUNDRED FORTY PERCENT (140%) OF AREA MEDIAN INCOME AS ESTABLISHED BY THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT; AND TO CLARIFY LANGUAGE WITHIN THE ORDINANCE; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

APPLICANT(S): Emilio T. Gonzalez, Ph.D., City Manager, on behalf of the City of Miami

PURPOSE: This will amend Article 1, Section 1.2 of Miami 21 modifying definitions for Attainable Mixed-Income Housing and Workforce Housing; and amend Article 3, Section 3.15, to add incentives such as additional FLR and smaller unit sizes for affordable housing projects comprised of Workforce Housing units and Affordable Housing units. This will also clarify existing language within the ordinance.

FINDING(S):

PLANNING DEPARTMENT: Recommended approval.

PLANNING, ZONING AND APPEALS BOARD: Recommended approval on July 18, 2018, by a vote of 9-0.

Note for the Record: 60-day Public Comment Period - September 5, 2018 to November 3, 2018; 15-day Public Comment Period - November 16, 2018 to November 30, 2018

History:

09/13/18 City Commission NO ACTION TAKEN Next: 11/15/18

RESULT: NO ACTION TAKEN Next: 11/15/2018 2:00 PM

11/15/18 City Commission PASSED ON FIRST READING Next:
12/13/18

**RESULT: PASSED ON FIRST READING [UNANIMOUS] Next:
12/13/2018 2:00 PM**

MOVER: Ken Russell, Commissioner, District Two
SECONDER: Manolo Reyes, Commissioner, District Four
AYES: Keon Hardemon, Ken Russell, Wifredo (Willy) Gort,
Manolo Reyes
ABSENT: Joe Carollo

12/13/18 City Commission CONTINUED Next: 01/24/19

RESULT: CONTINUED [UNANIMOUS] Next: 1/24/2019 9:00 AM

MOVER: Joe Carollo, Commissioner, District Three
SECONDER: Manolo Reyes, Commissioner, District Four
AYES: Hardemon, Russell, Gort, Carollo, Reyes

01/24/19 City Commission DEFERRED Next: 04/25/19

RESULT: DEFERRED [UNANIMOUS] Next: 4/25/2019 9:00 AM

MOVER: Keon Hardemon, Commissioner, District Five
SECONDER: Manolo Reyes, Commissioner, District Four
AYES: Ken Russell, Joe Carollo, Manolo Reyes, Keon Hardemon
ABSENT: Wifredo (Willy) Gort

04/25/19 City Commission DEFERRED Next: 05/09/19

RESULT: DEFERRED [UNANIMOUS] Next: 5/9/2019 9:00 AM

MOVER: Manolo Reyes, Commissioner, District Four
SECONDER: Wifredo (Willy) Gort, Commissioner, District One
AYES: Ken Russell, Wifredo (Willy) Gort, Manolo Reyes, Keon
Hardemon
ABSENT: Joe Carollo

05/09/19 City Commission DEFERRED Next: 05/23/19

RESULT: DEFERRED [UNANIMOUS] Next: 5/23/2019 9:00 AM

MOVER: Wifredo (Willy) Gort, Commissioner, District One
SECONDER: Ken Russell, Commissioner, District Two
AYES: Russell, Gort, Carollo, Reyes, Hardemon

05/23/19 City Commission DEFERRED Next: 06/13/19

RESULT: DEFERRED [UNANIMOUS] Next: 6/13/2019 9:00 AM

MOVER: Wifredo (Willy) Gort, Commissioner, District One
SECONDER: Ken Russell, Commissioner, District Two
AYES: Ken Russell, Wifredo (Willy) Gort, Keon Hardemon
ABSENT: Joe Carollo, Manolo Reyes

PZ.2

ORDINANCE**First Reading**

5310

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING ORDINANCE NO. 13114, THE ZONING ORDINANCE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("MIAMI 21"), MORE SPECIFICALLY BY AMENDING ARTICLE 1, SECTION 1.2, TITLED "DEFINITIONS OF TERMS," TO MODIFY THE DEFINITIONS OF ATTAINABLE MIXED-INCOME HOUSING AND WORKFORCE HOUSING; BY AMENDING ARTICLE 3, SECTION 3.15, TITLED "AFFORDABLE AND ATTAINABLE MIXED-INCOME HOUSING SPECIAL BENEFIT PROGRAM SUPPLEMENTAL REGULATIONS," TO ADD NEW INCENTIVES, INCLUDING A FLOOR LOT RATIO ("FLR") BONUS AND NEW MINIMUM UNIT SIZES FOR THE DEVELOPMENT OF PROJECTS, PROVIDING HOUSING FOR MIXED-INCOME POPULATIONS AT OR BELOW ONE HUNDRED FORTY PERCENT (140%) OF AREA MEDIAN INCOME AS ESTABLISHED BY THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, AND TO PERMIT AFFORDABLE AND ATTAINABLE MIXED-INCOME DEVELOPMENTS ABUTTING A T3 TRANSECT ZONE BY PROCESS OF EXCEPTION WITH CITY COMMISSION APPROVAL; TO CLARIFY LANGUAGE WITHIN MIAMI 21; MAKING FINDINGS; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

SPONSOR(S): Mayor Francis X. Suarez**APPLICANT(S):** Emilio T. Gonzalez, Ph.D., City Manager, on behalf of the City of Miami

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

FINDING(S):

PLANNING DEPARTMENT: Recommended approval.

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

Note for the Record: 60-day Public Comment Period: January 1, 2019 - March 1, 2019

History:

01/10/19 City Commission NO ACTION TAKEN

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

Next: 04/25/19

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

04/25/19 City Commission DEFERRED

Next: 05/09/19

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

05/09/19 City Commission DEFERRED

Next: 05/23/19

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

05/23/19 City Commission DEFERRED

Next: 06/13/19

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

PZ.3

ORDINANCE

First Reading

5826

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING ORDINANCE NO. 13114, THE ZONING ORDINANCE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("MIAMI 21 CODE"); MORE SPECIFICALLY BY AMENDING ARTICLE 1, SECTIONS 1.1 AND 1.2 OF THE MIAMI 21 CODE, RESPECTIVELY TITLED "DEFINITIONS OF BUILDING FUNCTION: USES (ARTICLE 4, TABLE 3)" AND "DEFINITIONS OF TERMS," TO ADD THE DEFINITION OF AMUSEMENT RIDE; AMENDING ARTICLE 4, TABLE 3 OF THE MIAMI 21 CODE, TITLED "BUILDING FUNCTION: USES," TO ADD AMUSEMENT RIDES AS A USE BY EXCEPTION FOR TRANSECT T-6 ("URBAN CORE ZONE") OPEN; AMENDING ARTICLE 6, TABLE 13, TITLED "SUPPLEMENTAL REGULATIONS," TO ADD SUPPLEMENTAL REGULATIONS FOR AMUSEMENT RIDES UNDER TRANSECT T-6 ("URBAN CORE ZONE") OPEN; MAKING FINDINGS; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

SPONSOR(S): Commissioner Wifredo (Willy) Gort

APPLICANT(S): Emilio T. Gonzalez, Ph.D., City Manager, on behalf of the City of Miami

PURPOSE: This will amend Article 1, Section 1.1, "Definitions of Building Function: Uses (Article 4, Table 3)", of Miami 21 by adding the definition of an Amusement Ride; and amend Article 4, Table 3, entitled "Building Function: Uses", to add "Amusement Ride" as a use by Exception for transect T6-O; and, amending Article 6, Table 13, entitled "Supplemental Regulations", to add supplemental regulations for "Amusement Ride" under transect T6-O.

FINDING(S):

PLANNING DEPARTMENT: Recommended approval.

PLANNING, ZONING AND APPEALS BOARD: Recommended approval on May 15, 2019, by a vote of 7-3.

END OF PLANNING AND ZONING ITEM(S)