# **City of Miami**

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



Meeting Agenda Thursday, February 13, 2025

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 Miguel Angel Gabela, Commissioner, District One Damian Pardo, Commissioner, District Two Manolo Reyes, Commissioner, District Four Arthur Noriega, V, City Manager George K. Wysong III, 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).

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 MANOUCHKA CHARLES VOUS CHURCH 6101 NW 2ND AVE

## **AM - APPROVING THE MINUTES OF THE FOLLOWING MEETINGS:**

AM.1 City Commission City Commission Meeting of December 12, 2024 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 APPEARANCE

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

PA.1 PERSONAL APPEARANCE

17080

A PERSONAL APPEARANCE BY JAIVER BETANCOURT, EXECUTIVE DIRECTOR OF THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) REGARDING THE STATUS OF THE PEOPLE'S TRANSPORTATION PLAN (PTP) AND THE STRATEGIC MIAMI AREA RAPID (SMART) PLAN.

## END OF PERSONAL APPEARANCE

## **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.4 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.4 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
17172	A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH
Department of Fire- Rescue	ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO EXECUTE, IN SUBSTANTIALLY THE ATTACHED FORM, A MEMORANDUM OF AGREEMENT ("MOA"), BETWEEN THE CITY OF MIAMI ("CITY"), THROUGH ITS DEPARTMENT OF FIRE-RESCUE ("DEPARTMENT") AS THE SPONSORING AGENCY OF FLORIDA TASK FORCE 2 UNDER THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY'S NATIONAL URBAN SEARCH & RESCUE RESPONSE SYSTEM, ACTING THROUGH THE FEDERAL EMERGENCY MANAGEMENT AGENCY, THE STATE OF FLORIDA, AND EACH OF THE CURRENT AND ANTICIPATED PARTICIPATING AGENCIES IN "EXHIBIT A," ATTACHED AND INCORPORATED; AUTHORIZING THE CITY MANAGER, SUBJECT TO CONSULTATION WITH THE DEPARTMENT, TO NEGOTIATE AND EXECUTE ANY FUTURE AMENDMENTS, EXTENSIONS, AND/OR SUPPLEMENTS TO THE MOA, SUBJECT TO THE APPROVAL OF LEGAL FORM AND CORRECTNESS BY THE CITY ATTORNEY, AND SUBJECT TO BUDGETARY APPROVAL AT THE TIME OF NEED.
	Districts Impacted: All

CA.2

### RESOLUTION

17086

Department of Resilience and Public Works 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 5/UNITED STATES HIGHWAY 1 (US-1)/ BISCAYNE BOULEVARD FROM NORTHEAST 61 STREET TO NORTHEAST 6 AVENUE, MIAMI, FLORIDA, FOR GENERAL ROADWAY IMPROVEMENTS IN THIS CORRIDOR, INCLUDING IMPROVEMENTS ON ROADS NOT ON THE STATE HIGHWAY SYSTEM.

Districts Impacted: District 5

17100

Department of Resilience and Public Works **RESOLUTION** 

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), ACCEPTING ONE (1) RIGHT-OF-WAY DEED OF DEDICATION AS DESCRIBED IN EXHIBIT "A," ATTACHED AND INCORPORATED ("DEED"), FOR RIGHT-OF-WAY PURPOSES; APPROVING AND AUTHORIZING THE RECORDATION OF THE DEED IN THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA; FURTHER DIRECTING THE CITY CLERK TO RETAIN A COPY OF THE DEED.

Districts Impacted: All

CA.4

17162 Office of the City Attorney RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE DIRECTOR OF FINANCE TO PAY EDWIN GOMEZ FIFTY-THOUSAND-DOLLARS (\$50,000.00) IN FULL AND COMPLETE SETTLEMENT OF ANY AND ALL CLAIMS AND DEMANDS BY HIM, INCLUDING ALL CLAIMS FOR ATTORNEYS' FEES, AGAINST THE CITY OF MIAMI, ITS OFFICERS, AGENTS, AND EMPLOYEES IN THE CASE OF EDWIN GOMEZ VS. CITY OF MIAMI ET AL., CASE NO. 21-CV-23668-KMW, PENDING IN THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF FLORIDA, UPON THE EXECUTION OF A GENERAL RELEASE OF ALL CLAIMS AND DEMANDS, AND A DISMISSAL OF ALL CLAIMS AGAINST THE CITY OF MIAMI AND ALL PARTIES WITH PREJUDICE; ALLOCATING FUNDS FROM GENERAL LIABILITY ACCOUNT NO. 50001.301001.545013.0000.00000.

Districts Impacted:

## END OF CONSENT AGENDA

City of Miami

Department of Real

Estate and Asset

Management

## **PH - PUBLIC HEARING**

## PH.1 17142

# RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A SECOND AMENDED AND RESTATED COVENANT IN LIEU OF UNITY OF TITLE ("SECOND AMENDED COVENANT") TO ALLOCATE AND TRANSFER NO MORE THAN TEN (10) RESIDENTIAL DWELLING UNITS TO THE PROPERTY OWNED BY LANCELOT MIAMI RIVER, LLC, A DELAWARE LIMITED LIABILITY COMPANY ("LANCELOT"), LOCATED AT 230 SOUTHWEST 3RD STREET, MIAMI, FLORIDA 33130, AND IDENTIFIED AS FOLIO NUMBER: 01-4137-038-0030, AS MORE PARTICULARLY DESCRIBED IN THE ATTACHED AND INCORPORATED EXHIBIT "A,", FROM THE CITY OF MIAMI ("CITY") OWNED PROPERTY, LOCATED AT 444 SOUTHWEST 2ND AVENUE, MIAMI, FLORIDA 33130, AND IDENTIFIED AS FOLIO NUMBER: 01-4137-038-0020 AS MORE PARTICULARLY DESCRIBED IN THE ATTACHED AND INCORPORATED EXHIBIT "B"; FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A FIRST AMENDED AND RESTATED SALE/REFINANCING TRANSACTION FEE AGREEMENT ("AMENDED FEE AGREEMENT") TO PROVIDE FOR THE PAYMENT BY LANCELOT TO THE CITY OF AN ADDITIONAL ONE-TIME CAPITAL TRANSACTION FEE TO CAPTURE THE TRANSFER OF UP TO TEN (10) RESIDENTIAL DWELLING UNITS; FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE SUCH AGREEMENTS, APPLICATIONS, ASSIGNMENTS, AND OTHER DOCUMENTS, INCLUDING AMENDMENTS AND MODIFICATIONS TO SAID AMENDED FEE AGREEMENT AND SECOND AMENDED COVENANT. ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY. AS MAY BE NECESSARY TO AUTHORIZE THE CITY, AS OWNER, TO EFFECTUATE THE PURPOSES SET FORTH HEREIN, SUBJECT TO ALL FEDERAL. STATE. AND LOCAL LAWS THAT REGULATE SUCH TRANSACTIONS.

Districts Impacted: District 5

## END OF PUBLIC HEARING

## **RE - RESOLUTIONS**

#### RE.1

17182

**RESOLUTION** 

RESOLUTION

Department of Code Compliance A RESOLUTION OF THE MIAMI CITY COMMISSION MITIGATING/NOT MITIGATING THE CODE ENFORCEMENT LIEN RECORDED AGAINST PROPERTY ADDRESS 1427 NORTHWEST 1 STREET, MIAMI, FLORIDA, CASE NUMBER CE2020022977, AFTER A HEARING, AS REQUIRED BY SECTION 2-817 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AND IN EFFECT THROUGH NOVEMBER 14, 2024; 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 3

RE.2

17139

Department of Fire-Rescue A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), ESTABLISHING A NEW SPECIAL REVENUE PROJECT TITLED "URBAN AREA SECURITY INITIATIVE ('UASI') GRANT PROGRAM FISCAL YEAR 2024" AND APPROPRIATING FUNDS FOR THE OPERATION OF THE SAME IN THE AMOUNT OF \$12,388,404.00 CONSISTING OF A GRANT FROM THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY DIRECTLY TO THE STATE OF FLORIDA'S DIVISION OF EMERGENCY MANAGEMENT ("GRANT AWARD"); AUTHORIZING THE CITY MANAGER TO ACCEPT THE GRANT AWARD AND TO EXECUTE THE FEDERALLY-FUNDED SUBGRANT AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM; FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY AND ALL OTHER NECESSARY DOCUMENTS, IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, IN ORDER TO IMPLEMENT THE ACCEPTANCE OF AND COMPLIANCE WITH THE GRANT AWARD; AUTHORIZING THE CITY MANAGER TO EXTEND THE FISCAL YEAR 2024 UASI GRANT PROGRAM, AS NECESSARY; AUTHORIZING THE EXPENDITURE OF FUNDS TO VARIOUS GOVERNMENTAL AGENCIES DESIGNATED FOR HOMELAND SECURITY EXPENSES PURSUANT TO THE UASI GRANT GUIDELINES; FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE MEMORANDA OF AGREEMENTS, IN SUBSTANTIALLY THE ATTACHED FORM, WITH CONTIGUOUS PARTNERS OF THE CITY OF MIAMI ("CITY") SETTING FORTH THE PARTIES' **RESPONSIBILITIES IN CONNECTION WITH THE DEVELOPMENT** AND SUPPORT OF THE UASI PROJECT ADMINISTERED BY THE CITY'S DEPARTMENT OF FIRE-RESCUE, CONTINGENT UPON FUNDING OF THE PROJECT BEING SECURED.

Districts Impacted: All

RE.3 16860	<b>RESOLUTION</b> A RESOLUTION OF THE MIAMI CITY COMMISSION SUSPENDING THE UPFRONT PAYMENT OF LEGAL FEES FOR ELECTED OFFICIALS IN CERTAIN CASES; PROVIDING FOR A REVIEW OF FUTURE CASES INVOLVING ELECTED OFFICIALS THAT REQUIRE OUTSIDE COUNSEL DUE TO CONFLICTS OF INTEREST; PROVIDING FOR AN EFFECTIVE DATE.		
	SPONSOR(S):	Commissioner Miguel Angel Gabela	
	<b>Districts Impact</b>	ed:	
	History: 11/21/24 City Com	mission CONTINUED Next: 12/12/24	
	RESULT: MOVER: SECONDER: AYES:	<b>CONTINUED [UNANIMOUS] Next: 12/12/2024 9:00 AM</b> Miguel Angel Gabela, Commissioner, District One Manolo Reyes, Commissioner, District Four King, Carollo, Gabela, Pardo, Reyes	
	12/12/24 City Com	mission CONTINUED Next: 01/23/25	
	RESULT: MOVER: SECONDER: AYES: ABSENT:	<b>CONTINUED [UNANIMOUS]</b> Next: 1/23/2025 9:00 AM Miguel Angel Gabela, Commissioner, District One Christine King, Chair, District Five Christine King, Joe Carollo, Miguel Angel Gabela, Damian Pardo Manolo Reyes	
	01/23/25 City Com	mission DEFERRED Next: 02/13/25	
	RESULT: MOVER: SECONDER: AYES:	<b>DEFERRED [UNANIMOUS]</b> Next: 2/13/2025 9:00 AM Joe Carollo, Vice Chair, District Three Miguel Angel Gabela, Commissioner, District One King, Carollo, Gabela, Pardo, Reyes	

RE.4	RESOLUTION	RESOLUTION		
17138	A RESOLUTION A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN INTERLOCAL AGREEMENT, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, WITH THE INTENT TO CLAW BACK TWO MILLION AND 00/100 DOLLARS (\$2,000,000.00) IN TAX INCREMENT FUNDING REVENUES FROM THE OMNI CRA FOR THE NEXT FIVE (5) FISCAL YEARS BEGINNING IN FISCAL YEAR 2025-2026 TO BE RESTRICTED FOR CAPITAL IMPROVEMENTS, INFRASTRUCTURE REPAIRS AND IMPROVEMENTS, AND AFFORDABLE HOUSING PROJECTS IN ALLAPATTAH; FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY NECESSARY AMENDMENTS, EXTENSIONS, OR MODIFICATIONS TO THE INTERLOCAL AGREEMENT, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY; PROVIDING FOR AN EFFECTIVE DATE.			
	SPONSOR(S): Commissioner Damian Pardo			
	Districts Impact	ed:		
	·			
History:				
	01/23/25 City Commission DEFERRED Next: 02/13/25			
	RESULT: MOVER: SECONDER: AYES: ABSENT:	DEFERRED [UNANIMOUS] Next: 2/13/2025 9:00 AM Miguel Angel Gabela, Commissioner, District One Joe Carollo, Vice Chair, District Three Christine King, Joe Carollo, Miguel Angel Gabela, Damian Pardo Manolo Reyes		
RE.5	RESOLUTION			
17110		OF THE MIAMI CITY COMMISSION, WITH		
Department of Resilience and Public Works	ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO EXECU- 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 5/UNITED STATE			

AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, WITH THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION ("FDOT"), FOR IMPROVEMENTS ON STATE ROAD 5/UNITED STATES HIGHWAY 1/BISCAYNE BOULEVARD AT VARIOUS LOCATIONS, MIAMI, FLORIDA, FOR GENERAL ROADWAY IMPROVEMENTS IN THIS CORRIDOR, INCLUDING IMPROVEMENTS ON ROADS NOT ON THE STATE HIGHWAY SYSTEM.

### SPONSOR(S): Commissioner Damian Pardo

Districts Impacted: District 2, District 5

RE.6	RESOLUTION		
17194	A RESOLUTION OF THE MIAMI CITY COMMISSION, BY A FOUR- FIFTHS AFFIRMATIVE (4/5THS) VOTE, PURSUANT TO SECTION 54- 137 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("CITY CODE"), WAIVING THE RESTRICTIONS RELATED TO STREET RENAMING CONTAINED THEREIN, CODESIGNATING NORTHWEST 15TH STREET FROM NORTHWEST 33RD AVENUE TO NORTHWEST 37TH AVENUE AS "REV. GUILLERMO A. REVUELTA WAY"; HONORING HIS CONTRIBUTIONS TO THE CITY OF MIAMI AND THE GREATER MIAMI AREA; FURTHER DIRECTING THE CITY CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO THE HEREIN DESIGNATED OFFICIALS.		
	SPONSOR(S): Commissioner Miguel Angel Gabela		
	Districts Impacted:		
RE.7	RESOLUTION		
17177	A RESOLUTION OF THE MIAMI CITY COMMISSION SUPPORTING		
	THE CLOSE UP FOUNDATION AND CLAUDE PEPPER FOUNDATION'S "A DAY OF DELIBERATIVE DIALOGUE" TO BE HELD AT THE OVERTOWN YOUTH CENTER ON FEBRUARY 17, 2025; PROVIDING FOR AN EFFECTIVE DATE.		
	SPONSOR(S): Commissioner Christine King		
	Districts Impacted:		
RE.8	RESOLUTION		
17198	A RESOLUTION OF THE MIAMI CITY COMMISSION TRANSFERRING FUNDS FROM THE DISTRICT 1 SHARE OF THE CITY OF MIAMI'S ANTI-POVERTY INITIATIVE ("API") PROGRAM IN A TOTAL AMOUNT NOT TO EXCEED ONE HUNDRED SIXTY-FIVE THOUSAND, FIVE HUNDRED FIFTY-THREE DOLLARS AND TWENTY-TWO CENTS (\$165,553.22) FOR THE DISTRICT 1 HOLIDAY MEALS DISTRIBUTION PROGRAM, TO THE DISTRICT 1 DISCRETIONARY ACCOUNT FOR EXPENDITURES CONSISTENT WITH THE API PROGRAM GUIDELINES.		
	SPONSOR(S): Commissioner Miguel Angel Gabela		
	Districts Impacted:		

RE.9	RESOLUTION		
17199	A RESOLUTION OF THE MIAMI CITY COMMISSION WAIVING THE TWO (2) WEEK TEMPORARY EVENT LIMITATION PER YEAR FOR THE PRIVATE PROPERTY LOCATED AT 1361 NORTHEAST 1 AVENUE, MIAMI, FLORIDA PURSUANT TO CHAPTER 62/ARTICLE XIII/DIVISION 1/SECTION 62-521(B)(4) OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, TITLED "PLANNING AND ZONING/PLANNING AND ZONING APPROVAL FOR TEMPORARY USES AND OCCUPANCIES; PERMIT REQUIRED/TEMPORARY EVENT PERMITS/TEMPORARY EVENTS IN GENERAL," TO ALLOW FOR PADEL X, PADEL BALL EVENTS TO CONTINUE FROM MARCH 1, 2025 THROUGH DECEMBER 31, 2025.		
	SPONSOR(S): Commissioner Damian Pardo		
	Districts Impacted:		
RE.10	RESOLUTION		
17200	A RESOLUTION OF THE MIAMI CITY COMMISSION WAIVING THE		

A RESOLUTION OF THE MIAMI CITY COMMISSION WAIVING THE TWO (2) WEEK TEMPORARY EVENT LIMITATION PER YEAR FOR THE PRIVATE PROPERTY LOCATED AT 3410, 3520, 3522, 3530, 3560, AND 3574 GRAND AVENUE AND 3428, 3509, 3521, 3547, 3551, 3559, 3577, AND 3587 THOMAS AVENUE, MIAMI, FLORIDA PURSUANT TO CHAPTER 62/ARTICLE XIII/ DIVISION 1/SECTION 62-521(B)(4) OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("CITY CODE"), TITLED "PLANNING AND ZONING/PLANNING AND ZONING APPROVAL FOR TEMPORARY USES AND OCCUPANCIES; PERMIT REQUIRED/TEMPORARY EVENT PERMITS/TEMPORARY EVENTS IN GENERAL," TO ALLOW FOR GROVE BIMINI-NASSAU QOZB, LLC'S RACQUET SPORTS EVENT FROM MARCH 1, 2025 TO DECEMBER 31, 2025.

#### SPONSOR(S): Commissioner Damian Pardo

**Districts Impacted:** 

RE.11	RESOLUTION
17201	A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT ("AGREEMENT"), IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, BETWEEN THE CITY OF MIAMI ("CITY") AND CAREERSOURCE SOUTH FLORIDA ("PROVIDER") TO FUND THE WOMEN IN TECH ("WIT") PROGRAM; ESTABLISHING A SPECIAL REVENUE PROJECT TITLED "WOMEN IN TECH" AND APPROPRIATING FUNDS IN AN AMOUNT NOT TO EXCEED TWO HUNDRED FIFTY THOUSAND DOLLARS (\$250,000.00) FROM THE DEPARTMENT OF HUMAN SERVICES' BUDGET, OR OTHER LEGALLY AVAILABLE SOURCES OF FUNDING, TO SUPPORT TRAINING AND ON-THE-JOB PLACEMENTS FOR TWENTY-FIVE (25) WOMEN RESIDENTS IN HIGH-DEMAND TECH OCCUPATIONS; FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY NECESSARY AMENDMENTS, EXTENSIONS, OR MODIFICATIONS TO THE AGREEMENT, SUBJECT TO THE APPROVAL OF THE CITY ATTORNEY; AND PROVIDING FOR AN EFFECTIVE DATE.
	SPONSOR(S): Commissioner Miguel Angel Gabela, Commissioner Damian Pardo, Commissioner Manolo Reyes, Commissioner Christine King

**Districts Impacted:** 

RESOLUTION

RE.12

17211

Department of Real Estate and Asset Management A RESOLUTION OF THE MIAMI CITY COMMISSION, BY A FOUR-FIFTHS (4/5THS) AFFIRMATIVE VOTE, WITH ATTACHMENT(S), RATIFYING, APPROVING, AND CONFIRMING THE EXECUTED SETTLEMENT AGREEMENT FOR EMINENT DOMAIN CASE NO. 21-027229-CA-01 ( "SETTLEMENT" ) AND THE INCORPORATED PURCHASE AND SALE AGREEMENT ("PURCHASE AGREEMENT"), ATTACHED AND INCORPORATED AS EXHIBIT "A," AUTHORIZED PURSUANT TO RESOLUTION R-25-0021, ADOPTED ON JANUARY 23, 2025; AUTHORIZING AND APPROVING THE CONDITION PRECEDENT TO THE EFFECTIVENESS OF THE PURCHASE AGREEMENT CONTAINED IN SECTIONS 2 AND 5 OF THE PURCHASE AGREEMENT TO AUTHORIZE AN INCREASE IN COST BY EIGHT HUNDRED AND FORTY-SEVEN THOUSAND DOLLARS (\$847,000.00) FOR A REVISED PURCHASE PRICE EQUAL TO NINE MILLION EIGHT HUNDRED AND FORTY-SEVEN THOUSAND DOLLARS (\$9,847,000.00) ("PURCHASE PRICE") FOR THE ACQUISITION OF REAL PROPERTY IDENTIFIED BY FOLIO NUMBERS 01-4102-006-6450, 01-4102-006-6460, 01-4102-006-6470, 01-4102-006-6480 AND 01-4102-006-6490 LOCATED IN MIAMI, FLORIDA (COLLECTIVELY, "ALTERNATIVE PROPERTY"), FOR A TOTAL AMOUNT NOT TO EXCEED ELEVEN MILLION SEVEN HUNDRED FORTY THOUSAND DOLLARS (\$11,740,000.00) FOR THE SETTLEMENT AND ACQUISITION OF THE ALTERNATIVE PROPERTY FOR AFFORDABLE HOUSING, TO COVER THE COST OF SAID SETTLEMENT AND ACQUISITION, INCLUDING BUT NOT LIMITED TO THE PURCHASE PRICE, BENEFITS-BASED ATTORNEY' S FEES, EXPERT FEES, LITIGATION COSTS, SURVEYS, ENVIRONMENTAL REPORTS, TITLE INSURANCE. DEMOLITION, SECURING THE PROPERTY, PROJECT SIGNAGE AND ALL RELATED CLOSING COSTS ASSOCIATED WITH SAID ACQUISITION. IN ACCORDANCE WITH THE TERMS AND CONDITIONS OF THE SETTLEMENT AGREEMENT AND PURCHASE AGREEMENT; FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE ANY AND ALL NECESSARY DOCUMENTS, INCLUDING AMENDMENTS AND MODIFICATIONS TO SAID AGREEMENTS, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, AS MAY BE NECESSARY TO EFFECTUATE THE EXECUTED SETTLEMENT AGREEMENT AND PURCHASE AGREEMENT FOR THE PURPOSES SPECIFIED HEREIN: THE INCREASED COST OF EIGHT HUNDRED AND FORTY-SEVEN THOUSAND DOLLARS (\$847,000.00) SHALL BE ALLOCATED FROM THE DISTRICT 3 COMMISSIONER' S AFFORDABLE HOUSING TRUST FUND ALLOCATION, SUBJECT TO ALLOCATIONS, APPROPRIATIONS AND BUDGETARY APPROVAL HAVING BEEN PREVIOUSLY MADE OR AS MAY BE SEPARATELY REQUIRED PRIOR TO EXPENDITURE, AND SUBJECT TO COMPLIANCE WITH ALL FEDERAL, STATE, AND LOCAL LAWS THAT REGULATE THE USE OF SUCH FUNDS FOR SAID PURPOSES.

Districts Impacted: District 3

RE.13	RESOLUTION
17218	A RESOLUTION OF THE MIAMI CITY COMMISSION SUPPORTING THE CREATION OF THE LEJEUNE GARDENS COMMUNITY DEVELOPMENT DISTRICT ("LEJEUNE GARDENS CDD") AND AUTHORIZING MIAMI FREEDOM PARK, LLC, A DELAWARE LIMITED LIABILITY COMPANY, AND ITS AFFILIATES AND SUBSIDIARIES (COLLECTIVELY, "DEVELOPER") TO FILE A PETITION FOR THE CREATION THEREOF WITH MIAMI-DADE COUNTY, FLORIDA, FOR THE 130 +/- ACRE SITE LOCATED AT APPROXIMATELY 4000 NORTHWEST 14 STREET, (FOLIO NO. 01-3132-000-0105), 1900 NORTHWEST 37 AVENUE (FOLIO NO. 01-3132-000-0105), 1950 NORTHWEST 37 AVENUE (FOLIO NO. 01-3132-000-0090), ALL LOCATED IN THE CITY OF MIAMI, FLORIDA, AND GENERALLY BOUND ON THE EAST BY NORTHWEST 37 AVENUE, ON THE WEST BY NORTHWEST 42 AVENUE, ON THE SOUTH BY NORTHWEST 14 STREET, AND ON THE NORTH BY THE MUNICIPAL BOUNDARY, EXCLUDING THE FOOTPRINT OF THE CITY'S NEW ADMINISTRATIVE BUILDING SITE; ENCOURAGING THE MIAMI-DADE BOARD OF COUNTY COMMISSIONERS ("COUNTY COMMISSION") TO APPROVE THE PETITION SUBMITTED BY THE DEVELOPER TO CREATE THE LEJEUNE GARDENS CDD ALL IN A FORM AND MANNER CONSISTENT WITH THE PROJECT, LEASE AGREEMENT, ALL OTHER APPLICABLE AGREEMENTS AND INSTRUMENTS, AND THIS RESOLUTION; STATING THAT THE ADOPTION OF THIS RESOLUTION SHALL NOT BE CONSTRUED TO BE AN AMENDMENT OR MODIFICATION OF THE PROJECT OR THE TERMS, DUTIES, COVENANTS, OR OBLIGATIONS OF THE PARTIES TO THE LEASE AGREEMENT OR ANY OTHER APPLICABLE AGREEMENTS OR INSTRUMENTS; PROVIDING FOR AN EFFECTIVE DATE. SPONSOR(S): Mayor Francis X. Suarez

**Districts Impacted:** 

RE.14	<b>RESOLUTION</b>	
17219	AUTHORIZING TH REVENUE ACCO PARK"; APPROPF EXCLUSIVELY FO FIFTY-EIGHT (58) FREEDOM PARK ("MFP") LOCATED AVENUE, MIAMI, AND 00/100 DOLL TEN MILLION ANI FROM MFP, PURS SOCCER STADIU FREEDOM PARK RELATED EASEM AS OF FEBRUAR LEASED PROPEF PURSUANT TO T CITY AND MFP R PARK SPECIAL A	OF THE MIAMI CITY COMMISSION DIRECTING AND HE CITY MANAGER TO ESTABLISH A NEW SPECIAL UNT TITLED "PARK FUND FOR MIAMI FREEDOM RIATING AND ALLOCATING FUNDS TO BE USED OR IMPROVEMENTS AND MAINTENANCE OF THE ACRE PUBLIC PARK TO BE DEVELOPED BY MIAMI LLC, A DELAWARE LIMITED LIABILITY COMPANY OF A PPROXIMATELY 1550 NORTHWEST 37TH FLORIDA, IN THE AMOUNT OF TWENTY MILLION ARS (\$20,000,000.00), CONSISTING OF TWO (2) D 00/100 DOLLARS (\$10,000,000.00) PAYMENTS SUANT TO THAT CERTAIN GROUND LEASE FOR M, THAT CERTAIN GROUND LEASE FOR MIAMI COMMERCIAL DEVELOPMENT, AND CERTAIN MENT AGREEMENTS WITH THE CITY, ALL DATED Y 9, 2023, GOVERNING MFP'S USE OF THE RTY (COLLECTIVELY, "LEASE AGREEMENT"), AND HE DEVELOPMENT AGREEMENT BETWEEN THE EGARDING APPROVAL OF THE MIAMI FREEDOM REA PLAN AND RELATED DEVELOPMENT; AN EFFECTIVE DATE.
	SPONSOR(S):	Mayor Francis X. Suarez

**Districts Impacted:** 

## END OF RESOLUTIONS

City Manager's Office

**SR.1** 

16842

## **SR - SECOND READING ORDINANCES**

#### ORDINANCE

#### Second Reading

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 2/ARTICLE XI/DIVISION 2/SECTION 2-887 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("CITY CODE"), TITLED "ADMINISTRATION/BOARDS, COMMITTEES, COMMISSIONS/STANDARDS FOR CREATION AND REVIEW OF BOARDS GENERALLY/QUORUM REQUIREMENTS; EXCEPTIONS," MORE PARTICULARLY BY REMOVING REFERENCES TO THE BOARDS, COMMITTEES, AND CITIZENS' ADVISORY GROUPS (COLLECTIVELY, "CITY BOARDS") BEING SUNSET HEREIN; FURTHER AMENDING CHAPTER 2/ARTICLE XI/DIVISION 2/SECTION 2-892 OF THE CITY CODE TITLED "ADMINISTRATION/BOARDS, COMMITTEES, COMMISSIONS/STANDARDS FOR CREATION AND REVIEW OF BOARDS GENERALLY/"SUNSET" REVIEW OF BOARDS," MORE PARTICULARLY BY REMOVING REFERENCES TO THE CITY BOARDS BEING SUNSET HEREIN, TO MAINTAIN CONSISTENCY WITHIN THE CITY CODE, AND ALIGN THE CITY CODE WITH CURRENT STANDARDS AND PRACTICES; REPEALING CHAPTER 2/ARTICLE XI/DIVISION 3/SECTIONS 2-921 - 2-929 OF THE CITY CODE TITLED "ADMINISTRATION/BOARDS, COMMITTEES, COMMISSIONS/MAYOR'S COUNCIL ON GLOBAL COMPETITIVENESS;" FURTHER REPEALING CHAPTER 2/ARTICLE XI/DIVISION 6/SECTIONS 2-1011 - 2-1019 OF THE CITY CODE TITLED "ADMINISTRATION/BOARDS, COMMITTEES, COMMISSIONS/COMMISSION ON THE STATUS OF WOMEN AND QUALITY OF LIFE COMMITTEE;" FURTHER REPEALING CHAPTER 2/ARTICLE XI/DIVISION 7/SECTIONS 2-1051 – 2-1056 OF THE CITY CODE TITLED "ADMINISTRATION/BOARDS, COMMITTEES, COMMISSIONS/ OVERTOWN ADVISORY BOARD/OVERTOWN COMMUNITY OVERSIGHT BOARD;" FURTHER REPEALING CHAPTER 2/ARTICLE XI/DIVISION 12/SECTIONS 2-1150 - 2-1153 OF THE CITY CODE TITLED "ADMINISTRATION/BOARDS, COMMITTEES, COMMISSIONS/COMMUNITY RELATIONS BOARD;" FURTHER REPEALING CHAPTER 2/ARTICLE XI/DIVISION 22/SECTIONS 2-1329 - 2-1331 OF THE CITY CODE TITLED "ADMINISTRATION/BOARDS, COMMITTEES, COMMISSIONS/STARS OF CALLE OCHO ADVISORY COMMITTEE;" FURTHER REPEALING CHAPTER 2/ARTICLE XI/DIVISION 26/SECTIONS 2-1360 - 2-1368 OF THE CITY CODE TITLED "ADMINISTRATION/BOARDS, COMMITTEES, COMMISSIONS/MIAMI TECHNOLOGY COUNCIL;" FURTHER REPEALING CHAPTER 22/ARTICLE VII/SECTIONS 22-170 - 22-174 OF THE CITY CODE, TITLED "GARBAGE AND OTHER SOLID WASTE/COMMERCIAL SOLID WASTE AND RECYCLING MANAGEMENT ADVISORY COMMITTEE;" SUNSETTING THE AFFORDABLE HOMEOWNERSHIP LOAN PROGRAM TASK FORCE ESTABLISHED BY THE CITY COMMISSION PURSUANT TO RESOLUTION NO. R-19-0508 ADOPTED ON DECEMBER 12, 2019; DECLARING THAT ALL POWERS, DUTIES, ASSETS, AND FUNDS OF THE CITY BOARDS SUNSET HEREIN SHALL REVERT TO THE CITY AND THE CITY SHALL RESUME THE RESPONSIBILITIES OF THE CITY BOARD SUNSET HEREIN; CONTAINING A SEVERABILITY CLAUSE; PROVIDING FOR AN EFFECTIVE DATE.

#### Note for the Record: Went of FL on 11/21/2024

**Districts Impacted:** 

History:

11/21/24 City Commission NO ACTION TAKEN

RESULT:	NO ACTION TAKEN		
12/12/24 City Con 01/23/25	nmission PASSED ON FIRS	T READING	Next:
RESULT:	PASSED ON FIRST REA 1/23/2025 9:00 AM	DING [UNANIMOUS]	Next:
MOVER:	Miguel Angel Gabela, Commissioner, District One		
SECONDER:	Joe Carollo, Vice Chair, District Three		
AYES:	Christine King, Joe Carollo, Miguel Angel Gabela, Damian Pardo		
ABSENT:	Manolo Reyes		
01/23/25 City Commission DEFERRED Next: 02/13/25			
RESULT:	DEFERRED [UNANIMOU	S] Next: 2/13/2025	9:00 AM
MOVER:	Miguel Angel Gabela, Cor	nmissioner, District One	
SECONDER:	Joe Carollo, Vice Chair, District Three		
AYES:	Christine King, Joe Carollo, Miguel Angel Gabela, Damian Pardo		Damian
ABSENT:	Manolo Reyes		

SR.2
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15956

Wynwood Business Improvement District Board

ORDINANCE	

Second Reading

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 62/ARTICLE XIV/SECTION 62-644 - 62-645 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, TITLED "PLANNING AND ZONING/PUBLIC BENEFITS TRUST FUND/NRD-1 PUBLIC BENEFITS TRUST FUND: INTENT." AND "PLANNING AND ZONING/PUBLIC BENEFITS TRUST FUND/ESTABLISHED," TO PROVIDE FOR THE TRANSFER OF NRD-1 PUBLIC BENEFITS TRUST FUNDS COLLECTED BY THE CITY OF MIAMI ("CITY") FINANCE DEPARTMENT ("FINANCE") TO A QUALIFIED PUBLIC DEPOSITORY HELD BY THE WYNWOOD BUSINESS IMPROVEMENT DISTRICT ("BID"), ALLOWING FOR THE INVESTMENT OF NRD-1 PUBLIC BENEFITS TRUST FUNDS COLLECTED PURSUANT TO THE CITY'S INVESTMENT POLICY AND SECTION 218.415, FLORIDA STATUTES, PROVIDING FOR THREE (3) YEAR TERMS FOR NRD-1 PUBLIC BENEFITS TRUST FUND COMMITTEE MEMBERS, CLARIFYING THAT THIRTY-FIVE PERCENT (35%) OF TOTAL NRD-1 PUBLIC BENEFITS TRUST FUNDS COLLECTED SHALL BE ALLOCATED TOWARDS AFFORDABLE HOUSING, AND LIMITING FUNDING TO AFFORDABLE HOUSING PROJECTS WHERE AT LEAST FIFTY-ONE PERCENT (51%) OF THE UNITS PROVIDED ARE RESTRICTED TO A PERSON OR HOUSEHOLDS WITH INCOME AT OR BELOW EIGHTY PERCENT (80%) OF THE MEDIAN INCOME FOR MIAMI-DADE COUNTY, FLORIDA, AS DETERMINED BY THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT; CONTAINING A SEVERABILITY CLAUSE AND PROVIDING FOR AN EFFECTIVE DATE.

#### Districts Impacted: District 5

History:

05/09/24 City Commission DEFERRED

Next: 05/23/24

RESULT: MOVER: SECONDER: AYES: ABSENT:	DEFERRED [UNANIMOUS] Next: 5/23/2024 9:00 AM Joe Carollo, Vice Chair, District Three Manolo Reyes, Commissioner, District Four Christine King, Joe Carollo, Miguel Angel Gabela, Manolo Reyes Damian Pardo	
05/23/24 City Com	mission DEFERRED	Next: 06/13/24
RESULT: MOVER: SECONDER: AYES:	<b>DEFERRED [UNANIMOUS]</b> Miguel Angel Gabela, Commis Damian Pardo, Commissioner, King, Carollo, Gabela, Pardo, F	sioner, District One District Two
06/13/24 City Com	mission MEETING CANCELLED	Next: 06/18/24
RESULT:	MEETING CANCELLED	Next: 6/18/2024 9:00 AM

06/18/24 City Comr 12/12/24	nission INDEFINITELY DEFERRED	Next:
RESULT:	INDEFINITELY DEFERRED [UNANIMOUS] 12/12/2024 9:00 AM	Next:
MOVER:	Damian Pardo, Commissioner, District Two	
SECONDER:	Christine King, Chair, District Five	
AYES:	Christine King, Joe Carollo, Miguel Angel Gabela, Pardo	Damian
ABSENT:	Manolo Reyes	
12/12/24 City Comr MODIFICATION(S)	nission PASSED ON FIRST READING WITH Next: 01/23/25	
RESULT: MOVER: SECONDER:	PASSED ON FIRST READING WITH MODIFICA [UNANIMOUS] Next: 1/23/2025 Miguel Angel Gabela, Commissioner, District One Joe Carollo, Vice Chair, District Three	9:00 ÀM

	Miguel Angel Gabela, Commissioner, District One	
SECONDER:	CONDER: Joe Carollo, Vice Chair, District Three	
AYES:	Christine King, Joe Carollo, Miguel Angel Gabela, Dan	
	Pardo	
ABSENT: Manolo Reyes		
01/23/25 City Comn	nission DEFERRED	Next: 02/13/25

01/23/25 City Commission DEFERRED

RESULT:	DEFERRED [UNANIMOUS]	Next: 2/13/2025 9:00 AM
MOVER:	Miguel Angel Gabela, Commissi	ioner, District One
SECONDER:	Joe Carollo, Vice Chair, District	Three
AYES:	Christine King, Joe Carollo, Mig	uel Angel Gabela, Damian
	Pardo	
ABSENT:	Manolo Reyes	

SR.3	ORDINANCE	Second Reading	
17006	AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 38/ARTICLE I OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, TITLED "PARKS AND RECREATION/IN GENERAL," BY CREATING SECTION 38-35, TITLED "NAMING OF CHILDREN'S PARK," TO PROVIDE FOR THE NAMING OF THE PARCEL OF LAND CONSISTING OF APPROXIMATELY 16,222 SQUARE FEET LOCATED AT 1320 SOUTHWEST 12 AVENUE, 1330 SOUTHWEST 12 AVENUE, AND 1211 SOUTHWEST 14 STREET, MIAMI, FLORIDA AND OTHER CONTIGUOUS PARCELS THAT MAY BE ADDED IN THE FUTURE AS "CHILDREN'S PARK"; FURTHER DIRECTING THE CITY MANAGER TO TAKE ANY AND ALL ACTIONS NECESSARY TO EFFECTUATE THE NAMING OF THE PARK; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE.		
	SPONSOR(S):	Commissioner Joe Carollo	
	Districts Impacte	ed: District 3	
	History:		
	12/12/24City CommissionPASSED ON FIRST READINGNext:01/23/25		
	RESULT: MOVER: SECONDER: AYES: ABSENT:	PASSED ON FIRST READING [UNANIMOUS]Next:1/23/2025 9:00 AMMiguel Angel Gabela, Commissioner, District OneJoe Carollo, Vice Chair, District ThreeChristine King, Joe Carollo, Miguel Angel Gabela, DamianPardoManolo Reyes	
	01/23/25 City Com	mission DEFERRED Next: 02/13/25	
	RESULT: MOVER: SECONDER: AYES: ABSENT:	DEFERRED [UNANIMOUS] Next: 2/13/2025 9:00 AM Miguel Angel Gabela, Commissioner, District One Joe Carollo, Vice Chair, District Three Christine King, Joe Carollo, Miguel Angel Gabela, Damian Pardo Manolo Reyes	
	END OF SECOND	READING ORDINANCES	

**First Reading** 

## **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.

#### ORDINANCE

FR.1

Department of Solid Waste AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 22/ARTICLE I OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, TITLED "GARBAGE AND OTHER SOLID WASTE/IN GENERAL," TO AMEND THE REQUIREMENT BY THE CITY OF MIAMI FOR PICK UP OF BULKY WASTE TO KEEP IN LINE WITH CURRENT NEEDS; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE.

#### Note for the Record: Went on FL on 11/21/2024

#### Districts Impacted: All

History:

11/21/24 City Commission NO ACTION TAKEN

RESULT:	NO ACTION TAKEN	
12/12/24 City Comm	nission CONTINUED	Next: 01/23/25
RESULT: MOVER: SECONDER: AYES: ABSENT:	<b>CONTINUED [UNANIMOUS]</b> Joe Carollo, Vice Chair, District Damian Pardo, Commissioner, Christine King, Joe Carollo, Mig Pardo Manolo Reyes	Three District Two
01/23/25 City Comm	nission DEFERRED	Next: 02/13/25
RESULT: MOVER: SECONDER: AYES:	<b>DEFERRED [UNANIMOUS]</b> Joe Carollo, Vice Chair, District Miguel Angel Gabela, Commiss King, Carollo, Gabela, Pardo, R	ioner, District One

Waste

Department of Solid

FR.2	ORDINANCE	
16743	AN ORDINANCE OF THE	

First Reading

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 22/ARTICLE II OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, TITLED "GARBAGE AND OTHER SOLID WASTE/REGULATION OF PERSONS ENGAGED IN COMMERCIAL WASTE COLLECTION" PROVIDING FOR AN ADDITIONAL REQUIREMENT THAT FRANCHISEES ALSO BE REQUIRED TO REMOVE BULKY TRASH FROM CONTRACT PROPERTIES; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

#### Note for the Record: Went on FL on 11/21/2024

Districts Impacted: All

History:

11/21/24 City Commission NO ACTION TAKEN

#### RESULT: NO ACTION TAKEN

12/12/24 City Commission CONTINUED

Next: 01/23/25

RESULT: MOVER: SECONDER: AYES: ABSENT:	<b>CONTINUED [UNANIMOUS]</b> Next: 1/23/2025 9:00 AM Joe Carollo, Vice Chair, District Three Damian Pardo, Commissioner, District Two Christine King, Joe Carollo, Miguel Angel Gabela, Damian Pardo Manolo Reyes	
01/23/25 City Comr	nission DEFERRED	Next: 02/13/25
RESULT: MOVER: SECONDER: AYES:	<b>DEFERRED [UNANIMOUS]</b> Joe Carollo, Vice Chair, Distric Miguel Angel Gabela, Commiss King, Carollo, Gabela, Pardo, F	sioner, District One

FR.3	ORDINANCE		First Reading
FR.3 16978	ORDINANCEFirst ReadingAN ORDINANCE OF THE MIAMI CITY COMMISSION ESTABLISHING CHAPTER 52 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("CITY CODE"), TITLED "SPECIAL EVENTS," TO PROVID A CHAPTER DEDICATED TO SPECIAL EVENTS, UPDATING 		SSION ESTABLISHING F MIAMI, FLORIDA, AS EVENTS," TO PROVIDE TS, UPDATING SPECIAL EVENTS, AND LY IN CHAPTERS 54 NDING CHAPTER F MIAMI, FLORIDA, AS AND SIDEWALKS/IN ATED TO SPECIAL F THE CITY CODE AND ALING CHAPTER DE, TITLED "PLANNING OVAL FOR RMIT TE REGULATIONS NS AND TEMPORARY APTER 52 OF THE CITY SE AND PROVIDING
	History:		
	12/12/24 City Com	mission CONTINUED	Next: 01/23/25
	RESULT: MOVER: SECONDER: AYES: ABSENT:	<b>CONTINUED [UNANIMOUS]</b> Joe Carollo, Vice Chair, District Damian Pardo, Commissioner, Christine King, Joe Carollo, Mig Pardo Manolo Reyes	District Two
	01/23/25 City Com	mission DEFERRED	Next: 02/13/25
	RESULT: MOVER: SECONDER: AYES: ABSENT:	DEFERRED [UNANIMOUS] Miguel Angel Gabela, Commiss Joe Carollo, Vice Chair, District Christine King, Joe Carollo, Mig Pardo Manolo Reyes	Three

FR.4	ORDINANCE		First Reading
16979	AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 36/SECTION 4 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, TITLED "NOISE/OPERATION OF RADIOS, PHONOGRAPHS, OR OTHER SOUND-MAKING DEVICES; BANDS, ORCHESTRAS, AND MUSICIANS – GENERALLY," TO PROVIDE FOR CITY COMMISSION WAIVER FOR SPECIAL OCCASIONS AND OCCASIONS ON CITY OWNED, OPERATED OR LEASED PROPERTIES AND FACILITIES; CONTAINING A SEVERABILITY CLAUSE AND PROVIDING FOR AN EFFECTIVE DATE.		
	SPONSOR(S): Commissioner Damian Pardo		
	Districts Impacte	ed: All	
	History: 12/12/24 City Commission CONTINUED RESULT: CONTINUED [UNANIMO MOVER: Joe Carollo, Vice Chair, I SECONDER: Miguel Angel Gabela, Co AYES: Christine King, Joe Carol Pardo ABSENT: Manolo Reyes		
	01/23/25 City Comr	nission DEFERRED	Next: 02/13/25
	RESULT: MOVER: SECONDER: AYES: ABSENT:	<b>DEFERRED [UNANIMOUS]</b> Miguel Angel Gabela, Commiss Joe Carollo, Vice Chair, District Christine King, Joe Carollo, Mig Pardo Manolo Reyes	Three

FR.5	ORDINANCE	First Reading
17214	CITY OF MIAMI OWNED PARK 155,700 SQUARE FEET, CURR PARK, AND LOCATED AT 971 N FLORIDA, FOLIO NO. 01-4138-0 AMENDING CHAPTER 38/ARTI MIAMI, FLORIDA, AS AMENDEI RECREATION/IN GENERAL," B "NAMING OF RUBÉN DARÍO PA CHAPTER 38/ARTICLE I/ SECT "NAMING OF RUBÉN DARÍO PA NAMINGS; FURTHER DIRECTI	Y CREATING SECTION 38-38, TITLED ARK"; FURTHER REPEALING ION 38-29 OF THE CITY CODE, TITLED ARK" TO REMOVE DUPLICATIVE PARK NG THE CITY MANAGER TO TAKE SSARY TO EFFECTUATE THE NAMING SEVERABILITY CLAUSE; AND
	SPONSOR(S): Commission	er Joe Carollo
	Districts Impacted:	

FR.6	ORDINANCE		First Reading
17215	CHAPTER 38/ART FLORIDA, AS AMI RECREATION/BA ENTIRETY TO AB TRUST ("TRUST") TITLED "PARKS A III, TITLED "DIVISI PARK" CREATING AND RECREATIO ("CITY") TO MAIN" PARK AND MAUR 2/ARTICLE XI/DIV COMMITTEES, CO REVIEW OF BOAI THE TRUST; FUR III/SECTION 18-72 ORDINANCE/APP REFERENCES TO 54/ARTICLE I/SEC GENERAL/ PLACI ANY PORTION OF SURFACE" TO RE CONTAINING A S IMMEDIATE EFFE		CITY OF MIAMI, PARKS AND RUST" IN ITS ANAGEMENT HE CITY CODE, H A NEW ARTICLE AURICE FERRE ENT OF PARKS Y OF MIAMI HE BAYFRONT IENDING CHAPTER ON/BOARDS, CREATION AND REFERENCES TO ARTICLE MI PROCUREMENT O REMOVE ING CHAPTER ID SIDEWALKS/IN R DISPLAYS ON ET OR SIDEWALK RUST;
	SPONSOR(S):	Commissioner Joe Carollo	

**Districts Impacted:** 

## END OF FIRST READING ORDINANCES

## **AC - ATTORNEY-CLIENT SESSION**

AC.1

17196

Office of the City Attorney ATTORNEY-CLIENT SESSION

UNDER THE PARAMETERS OF SECTION 286.011(8), FLORIDA STATUTES, A PRIVATE ATTORNEY-CLIENT SESSION WILL BE CONDUCTED AT THE FEBRUARY 13, 2025, MIAMI CITY COMMISSION MEETING. THE PERSON CHAIRING THE CITY COMMISSION MEETING WILL ANNOUNCE THE COMMENCEMENT OF AN ATTORNEY-CLIENT SESSION, CLOSED TO THE PUBLIC, FOR PURPOSES OF DISCUSSING THE PENDING LITIGATION IN THE MATTER OF WILLIAM O. FULLER, MARTIN PINILLA, II, THE BARLINGTON GROUP, LLC, CALLE OCHO MARKETPLACE, LLC, YO AMO CALLE SIETE, LLC, LITTLE HAVANA ARTS BUILDING, LLC, LITTLE HAVANA ARTS BUILDING TOO, LLC, TOWER HOTEL, LLC, BRICKELL STATION, LLC, PIEDRA VILLAS, LLC, FUTURAMA, LLC, EL SHOPPING, LLC, BEATSTIK, LLC, VIERNES CULTURALES/CULTURAL FRIDAYS, INC., LITTLE HAVANA BUNGALOWS, LLC, AND LHAB TREST, LLC V. CITY OF MIAMI, JOE CAROLLO, IN HIS INDIVIDUAL CAPACITY, ARTHUR NORIEGA, IN HIS INDIVIDUAL CAPACITY, VICTORIA MENDEZ, IN HER INDIVIDUAL CAPACITY, RACHEL DOOLEY, IN HER INDIVIDUAL CAPACITY, ASAEL MARRERO, IN HIS INDIVIDUAL CAPACITY, DANIEL S. GOLDBERG, IN HIS INDIVIDUAL CAPACITY, WILLIAM ORTIZ, IN HIS INDIVIDUAL CAPACITY, LUIS TORRES, IN HIS INDIVIDUAL CAPACITY, ADRIAN PLASENCIA, IN HIS INDIVIDUAL CAPACITY, RENE DIAZ, IN HIS INDIVIDUAL CAPACITY, IVONNE BAYONA, IN HER INDIVIDUAL CAPACITY, JOHN DOES 1-20, CASE NO. 23-CV-24251-RAR, PENDING IN THE UNITED STATES DISTRICT COURT, SOUTHERN DISTRICT OF FLORIDA, TO WHICH THE CITY IS PRESENTLY A PARTY. THE SUBJECT OF THE MEETING WILL BE CONFINED TO SETTLEMENT NEGOTIATIONS OR STRATEGY SESSIONS RELATED TO LITIGATION EXPENDITURES. THIS PRIVATE MEETING WILL BEGIN AT APPROXIMATELY 10:00 A.M. (OR AS SOON THEREAFTER AS THE COMMISSIONERS' SCHEDULES PERMIT) AND CONCLUDE APPROXIMATELY ONE HOUR LATER. THE SESSION WILL BE ATTENDED BY THE MEMBERS OF THE CITY COMMISSION, WHICH INCLUDE CHAIRWOMAN CHRISTINE KING, COMMISSIONERS MIGUEL ANGEL GABELA, DAMIAN PARDO, AND MANOLO REYES; THE CHIEF FINANCIAL OFFICER, LARRY M. SPRING, JR.; CITY ATTORNEY GEORGE K. WYSONG III; CHIEF DEPUTY CITY ATTORNEY JOHN A. GRECO; DEPUTY CITY ATTORNEY KEVIN R. JONES; ASSISTANT CITY ATTORNEY SUPERVISOR ERIC J. EVES; ASSISTANT CITY ATTORNEY MARGUERITE SNYDER; AND OUTSIDE COUNSEL RAQUEL A. RODRIGUEZ ESQ., ANGEL CORTINAS, ESQ., AND JONATHAN KASKEL, ESQ. A CERTIFIED COURT REPORTER WILL BE PRESENT TO ENSURE THAT THIS SESSION IS FULLY TRANSCRIBED AND THE TRANSCRIPT WILL BE MADE PUBLIC UPON THE CONCLUSION OF THE LITIGATION. AT THE CONCLUSION OF THE ATTORNEY-CLIENT SESSION, THE REGULAR COMMISSION MEETING WILL BE REOPENED AND THE PERSON CHAIRING THE COMMISSION MEETING WILL ANNOUNCE THE TERMINATION OF THE ATTORNEY-CLIENT SESSION.

**Districts Impacted:** 

### END OF ATTORNEY-CLIENT SESSION

## **BC - BOARDS AND COMMITTEES**

#### BC.1 RESOLUTION

16510A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING CERTAINOffice of the<br/>City ClerkINDIVIDUALS AS MEMBERS OF THE AFFORDABLE HOMEOWNERSHIP LOAN<br/>PROGRAM TASK FORCE FOR TERMS AS DESIGNATED HEREIN.

## APPOINTEES:

## NOMINATED BY:

Commissioner Miguel Angel Gabela

Commissioner Damian Pardo

Commissioner Joe Carollo

**Commissioner Manolo Reyes** 

	ween	ng Agenda	rebiualy
History:			
-	City Comm	ission NO ACTION TAKEN	Next: 10/10/24
RESUL	T:	NO ACTION TAKEN	Next: 10/10/2024 9:00 AM
10/10/24	City Comm	ission MEETING CANCELLED	0 Next: 10/15/24
RESUL	T:	MEETING CANCELLED	Next: 10/15/2024 9:00 AM
10/15/24	City Comm	ission NO ACTION TAKEN	Next: 11/21/24
RESUL	T:	NO ACTION TAKEN	Next: 11/21/2024 9:00 AM
11/21/24	City Comm	ission NO ACTION TAKEN	Next: 12/12/24
RESUL	T:	NO ACTION TAKEN	Next: 12/12/2024 9:00 AM
12/12/24	City Comm	ission NO ACTION TAKEN	Next: 01/23/25
RESUL	т:	NO ACTION TAKEN	Next: 1/23/2025 9:00 AM
01/23/25	City Comm	ission DEFERRED	Next: 02/13/25
RESUL MOVER SECON AYES:	ł:	<b>DEFERRED [UNANIMOUS]</b> Miguel Angel Gabela, Commis Joe Carollo, Vice Chair, Distric Christine King, Joe Carollo, Mi Pardo	sioner, District One t Three

Manolo Reyes

ABSENT:

BC.2	RESOLUTION
16832	A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING CERTAIN
Office of the	INDIVIDUALS AS MEMBERS OF THE ARTS AND ENTERTAINMENT COUNCIL FOR

Office of the City Clerk

R TERMS AS DESIGNATED HEREIN.

## APPOINTEES:

#### NOMINATED BY:

Mayor Francis Suarez

Commissioner Miguel Angel Gabela

**Commissioner Damian Pardo** 

**Commissioner Joe Carollo** 

**Commissioner Manolo Reyes** 

#### History:

11/21/24 City Cor	nmission NO ACTION TAKEN	Next: 12/12/24
RESULT:	NO ACTION TAKEN	Next: 12/12/2024 9:00 AM
12/12/24 City Cor	nmission NO ACTION TAKEN	Next: 01/23/25
RESULT:	NO ACTION TAKEN	Next: 1/23/2025 9:00 AM
01/23/25 City Cor	nmission DEFERRED	Next: 02/13/25
RESULT: MOVER: SECONDER: AYES:	<b>DEFERRED [UNANIMOUS]</b> Miguel Angel Gabela, Comm Joe Carollo, Vice Chair, Distr Christine King, Joe Carollo, M Pardo	ict Three
ABSENT:	Manolo Reyes	

## BC.3 <u>RESOLUTION</u>

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 Miguel Angel Gabela

**Commissioner Damian Pardo** 

Commissioner Joe Carollo

Commissioner Manolo Reyes

Commissioner Christine King

#### History:

11/21/19 City Comm	ission NO ACTION TAKEN	Next: 01/09/20					
RESULT:	NO ACTION TAKEN	Next: 1/9/2020 9:00 AM					
01/09/20 City Comm Next: 02/13/20	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, Commi	ssioner					
SECONDER:	Joe Carollo, Vice Chair, District	Three					
AYES:	Alex Diaz de la Portilla, Joe Ca	rollo, Manolo Reyes					
NAYS:	Keon Hardemon, Ken Russell						
02/13/20 City Comm	ission NO ACTION TAKEN	Next: 03/12/20					
RESULT:	NO ACTION TAKEN	Next: 3/12/2020 9:00 AM					
03/12/20 City Comm	ission NO ACTION TAKEN	Next: 05/14/20					
RESULT:	NO ACTION TAKEN	Next: 5/14/2020 9:00 AM					
05/14/20 City Comm	ission NO ACTION TAKEN	Next: 06/11/20					
RESULT:	NO ACTION TAKEN	Next: 6/11/2020 9:00 AM					

		5 5		
06/11/20	City Commis	ssion	NO ACTION TAKEN	Next: 07/09/20
RESUL	T: I	NO A	CTION TAKEN	Next: 7/9/2020 9:00 AM
07/09/20	City Commis	ssion	NO ACTION TAKEN	Next: 09/10/20
RESUL	т: і	NO A	CTION TAKEN	Next: 9/10/2020 9:00 AM
09/10/20	City Commis	ssion	NO ACTION TAKEN	Next: 10/08/20
RESUL	т: I	NO A	CTION TAKEN	Next: 10/8/2020 9:00 AM
10/08/20	City Commis	ssion	NO ACTION TAKEN	Next: 11/19/20
RESUL	T: I	NO A	CTION TAKEN	Next: 11/19/2020 9:00 AM
11/19/20	City Commis	ssion	NO ACTION TAKEN	Next: 12/10/20
RESUL	T: I	NO A	CTION TAKEN	Next: 12/10/2020 9:00 AM
12/10/20	City Commis	ssion	NO ACTION TAKEN	Next: 01/14/21
RESUL	T: I	NO A	CTION TAKEN	Next: 1/14/2021 9:00 AM
01/14/21	City Commis	ssion	NO ACTION TAKEN	Next: 02/11/21
RESUL	т: і	NO A	CTION TAKEN	Next: 2/11/2021 9:00 AM
02/11/21	City Commis	ssion	NO ACTION TAKEN	Next: 03/11/21
RESUL	T: I	NO A	CTION TAKEN	Next: 3/11/2021 9:00 AM
03/11/21	City Commis	ssion	NO ACTION TAKEN	Next: 04/08/21
RESUL	т: і	NO A	CTION TAKEN	Next: 4/8/2021 9:00 AM
04/08/21	City Commis	ssion	NO ACTION TAKEN	Next: 05/13/21
RESUL	т: і	NO A	CTION TAKEN	Next: 5/13/2021 9:00 AM
05/13/21	City Commis	ssion	NO ACTION TAKEN	Next: 06/10/21
RESUL	T: I	NO A	CTION TAKEN	Next: 6/10/2021 9:00 AM
06/10/21	City Commis	ssion	NO ACTION TAKEN	Next: 07/08/21
RESUL	T: I	NO A	CTION TAKEN	Next: 7/8/2021 9:00 AM
07/08/21	City Commis	ssion	NO ACTION TAKEN	Next: 09/13/21
RESUL	T: I	NO A	CTION TAKEN	Next: 9/13/2021 9:00 AM
		-	NO ACTION TAKEN	Next: 9/13/2021 9:00 AM Next: 10/14/21

10/14/21	City Commis	ssion	NO ACTION TAKEN	Next: 11/18/21
RESUL	г: ।	NO A	CTION TAKEN	Next: 11/18/2021 9:00 AM
11/18/21	City Commis	ssion	NO ACTION TAKEN	Next: 12/09/21
RESUL	Г: І	NO A	CTION TAKEN	Next: 12/9/2021 9:00 AM
12/09/21	City Commis	ssion	NO ACTION TAKEN	Next: 01/13/22
RESUL	Г: І	NO A	CTION TAKEN	Next: 1/13/2022 9:00 AM
01/13/22	City Commis	ssion	NO ACTION TAKEN	Next: 02/10/22
RESUL	Г: І	NO A	CTION TAKEN	Next: 2/10/2022 9:00 AM
02/10/22	City Commis	ssion	NO ACTION TAKEN	Next: 03/10/22
RESUL	Г: І	NO A	CTION TAKEN	Next: 3/10/2022 9:00 AM
03/10/22	City Commis	ssion	NO ACTION TAKEN	Next: 04/14/22
RESUL	Г: І	NO A	CTION TAKEN	Next: 4/14/2022 9:00 AM
04/14/22	City Commis	ssion	NO ACTION TAKEN	Next: 05/12/22
RESUL	Г: І	NO A	CTION TAKEN	Next: 5/12/2022 9:00 AM
05/12/22	City Commis	ssion	NO ACTION TAKEN	Next: 06/09/22
RESUL	Г: І	NO A	CTION TAKEN	Next: 6/9/2022 9:00 AM
06/09/22	City Commis	ssion	NO ACTION TAKEN	Next: 07/14/22
RESUL	Г:	NO A	CTION TAKEN	Next: 7/14/2022 9:00 AM
07/14/22	City Commis	ssion	MEETING CANCELLED	Next: 07/19/22
RESUL	Г: І	MEE	TING CANCELLED	Next: 7/19/2022 9:00 AM
07/19/22	City Commis	ssion	NO ACTION TAKEN	Next: 09/08/22
RESUL	Г: І	NO A	CTION TAKEN	Next: 9/8/2022 9:00 AM
09/08/22	City Commis	ssion	MEETING RECESSED	Next: 09/13/22
RESUL	Г: І	MEE	TING RECESSED	Next: 9/13/2022 9:00 AM
09/13/22	City Commis	ssion	NO ACTION TAKEN	Next: 10/13/22
RESUL	Г: І	NO A	CTION TAKEN	Next: 10/13/2022 9:00 AM
10/13/22	City Commis	ssion	NO ACTION TAKEN	Next: 11/17/22
RESUL	Г:	NO A	CTION TAKEN	Next: 11/17/2022 9:00 AM

	weeti	ng Agenda	Februa
11/17/22	City Comm	ission NO ACTION TAKEN	Next: 01/12/23
RESUL	Г:	NO ACTION TAKEN	Next: 1/12/2023 9:00 AM
01/12/23	City Comm	ission NO ACTION TAKEN	Next: 02/09/23
RESUL	Г:	NO ACTION TAKEN	Next: 2/9/2023 9:00 AM
02/09/23	City Comm	ission NO ACTION TAKEN	Next: 03/09/23
RESUL	Г:	NO ACTION TAKEN	Next: 3/9/2023 9:00 AM
03/09/23	City Comm	ission NO ACTION TAKEN	Next: 04/13/23
RESUL	Г:	NO ACTION TAKEN	Next: 4/13/2023 9:00 AM
04/13/23	City Comm	ission NO ACTION TAKEN	Next: 05/11/23
RESUL	Г:	NO ACTION TAKEN	Next: 5/11/2023 9:00 AM
05/11/23	City Comm	ission NO ACTION TAKEN	Next: 06/08/23
			Next: 6/8/2023 9:00 AM
RESULT	Г:	NO ACTION TAKEN	NCXI: 0/0/2020 5:00 Am
		NO ACTION TAKEN	Next: 07/13/23
RESUL	City Comm F:		Next: 07/13/23 <b>Next: 7/13/2023 9:00 AM</b> issioner , District Four
RESULT 06/08/23 RESULT MOVER SECON AYES:	City Comm r: : DER:	ission CONTINUED CONTINUED [UNANIMOUS] Alex Diaz de la Portilla, Comm Manolo Reyes, Commissioner	Next: 07/13/23 <b>Next: 7/13/2023 9:00 AM</b> issioner , District Four
RESULT 06/08/23 RESULT MOVER SECON AYES:	City Comm : DER: City Comm	ission CONTINUED CONTINUED [UNANIMOUS] Alex Diaz de la Portilla, Comm Manolo Reyes, Commissioner King, Carollo, Diaz de la Portil	Next: 07/13/23 Next: 7/13/2023 9:00 AM issioner , District Four la, Covo, Reyes Next: 09/14/23
RESULT 06/08/23 RESULT MOVER SECONI AYES: 07/13/23 RESULT	City Comm : DER: City Comm F:	iission CONTINUED <b>CONTINUED [UNANIMOUS]</b> Alex Diaz de la Portilla, Comm Manolo Reyes, Commissioner King, Carollo, Diaz de la Portill iission NO ACTION TAKEN	Next: 07/13/23 Next: 7/13/2023 9:00 AM issioner , District Four la, Covo, Reyes Next: 09/14/23
RESULT 06/08/23 RESULT MOVER SECONI AYES: 07/13/23 RESULT	City Comm DER: City Comm City Comm	iission CONTINUED <b>CONTINUED [UNANIMOUS]</b> Alex Diaz de la Portilla, Comm Manolo Reyes, Commissioner King, Carollo, Diaz de la Portill iission NO ACTION TAKEN <b>NO ACTION TAKEN</b>	Next: 07/13/23 Next: 7/13/2023 9:00 AM hissioner , District Four la, Covo, Reyes Next: 09/14/23 Next: 9/14/2023 9:00 AM Next: 10/12/23
RESULT           06/08/23           RESULT           MOVER           SECONI           AYES:           07/13/23           RESULT           09/14/23           RESULT	City Comm : DER: City Comm City Comm City Comm F:	iission CONTINUED CONTINUED [UNANIMOUS] Alex Diaz de la Portilla, Comm Manolo Reyes, Commissioner King, Carollo, Diaz de la Portill iission NO ACTION TAKEN NO ACTION TAKEN iission NO ACTION TAKEN	Next: 07/13/23 Next: 7/13/2023 9:00 AM hissioner , District Four la, Covo, Reyes Next: 09/14/23 Next: 9/14/2023 9:00 AM Next: 10/12/23
RESULT           06/08/23           RESULT           MOVER           SECONI           AYES:           07/13/23           RESULT           09/14/23           RESULT	City Comm : DER: City Comm City Comm City Comm City Comm	iission CONTINUED CONTINUED [UNANIMOUS] Alex Diaz de la Portilla, Comm Manolo Reyes, Commissioner King, Carollo, Diaz de la Portill iission NO ACTION TAKEN NO ACTION TAKEN iission NO ACTION TAKEN NO ACTION TAKEN	Next: 07/13/23 Next: 7/13/2023 9:00 AM issioner , District Four la, Covo, Reyes Next: 09/14/23 Next: 9/14/2023 9:00 AM Next: 10/12/2023 9:00 AM Next: 11/16/23
RESULT           06/08/23           RESULT           MOVER           SECONI           AYES:           07/13/23           RESULT           09/14/23           RESULT           10/12/23	City Comm F: DER: City Comm F: City Comm F: City Comm F:	iission CONTINUED CONTINUED [UNANIMOUS] Alex Diaz de la Portilla, Comm Manolo Reyes, Commissioner King, Carollo, Diaz de la Portill iission NO ACTION TAKEN NO ACTION TAKEN NO ACTION TAKEN NO ACTION TAKEN iission NO ACTION TAKEN	Next: 07/13/23 Next: 7/13/2023 9:00 AM issioner , District Four la, Covo, Reyes Next: 09/14/23 Next: 9/14/2023 9:00 AM Next: 10/12/2023 9:00 AM Next: 11/16/23
RESULT           06/08/23           RESULT           MOVER           SECONI           AYES:           07/13/23           RESULT           09/14/23           RESULT           10/12/23           RESULT           01/12/23           RESULT	City Comm T: DER: Dity Comm T: City Comm T: City Comm T: City Comm	iission CONTINUED CONTINUED [UNANIMOUS] Alex Diaz de la Portilla, Comm Manolo Reyes, Commissioner King, Carollo, Diaz de la Portill iission NO ACTION TAKEN NO ACTION TAKEN NO ACTION TAKEN iission NO ACTION TAKEN NO ACTION TAKEN NO ACTION TAKEN	Next: 07/13/23 Next: 7/13/2023 9:00 AM issioner , District Four Ia, Covo, Reyes Next: 09/14/23 Next: 9/14/2023 9:00 AM Next: 10/12/2023 9:00 AM Next: 11/16/2023 9:00 AM Next: 11/16/2023 9:00 AM
RESULT           06/08/23           RESULT           MOVER           SECONI           AYES:           07/13/23           RESULT           09/14/23           RESULT           10/12/23           RESULT           11/16/23	City Comm T: DER: Dity Comm T: City Comm T: City Comm T: City Comm T: City Comm T:	iission CONTINUED CONTINUED [UNANIMOUS] Alex Diaz de la Portilla, Comm Manolo Reyes, Commissioner King, Carollo, Diaz de la Portill iission NO ACTION TAKEN NO ACTION TAKEN NO ACTION TAKEN iission NO ACTION TAKEN NO ACTION TAKEN NO ACTION TAKEN iission NO ACTION TAKEN	Next: 07/13/23 Next: 7/13/2023 9:00 AM issioner , District Four Ia, Covo, Reyes Next: 09/14/23 Next: 9/14/2023 9:00 AM Next: 10/12/2023 9:00 AM Next: 11/16/203 Next: 11/16/2023 9:00 AM Next: 12/14/23
RESULT         06/08/23         RESULT         MOVER         SECONI         AYES:         07/13/23         RESULT         09/14/23         RESULT         10/12/23         RESULT         11/16/23         RESULT	City Comm T: DER: DICITY Comm T: City Comm T: City Comm T: City Comm T: City Comm	iission CONTINUED CONTINUED [UNANIMOUS] Alex Diaz de la Portilla, Comm Manolo Reyes, Commissioner King, Carollo, Diaz de la Portill iission NO ACTION TAKEN NO ACTION TAKEN iission NO ACTION TAKEN iission NO ACTION TAKEN NO ACTION TAKEN iission NO ACTION TAKEN NO ACTION TAKEN iission NO ACTION TAKEN	Next: 07/13/23 Next: 7/13/2023 9:00 AM issioner , District Four la, Covo, Reyes Next: 09/14/23 Next: 9/14/2023 9:00 AM Next: 10/12/2023 9:00 AM Next: 11/16/2023 9:00 AM Next: 12/14/203 Next: 12/14/2023 9:00 AM Next: 01/11/24
RESULT         06/08/23         RESULT         MOVER         SECONI         AYES:         07/13/23         RESULT         09/14/23         RESULT         10/12/23         RESULT         11/16/23         RESULT         12/14/23	City Comm F: DER: City Comm F: City Comm F: City Comm F: City Comm F: City Comm F: City Comm	iission CONTINUED CONTINUED [UNANIMOUS] Alex Diaz de la Portilla, Comm Manolo Reyes, Commissioner King, Carollo, Diaz de la Portill iission NO ACTION TAKEN NO ACTION TAKEN	Next: 07/13/23 Next: 7/13/2023 9:00 AM issioner , District Four la, Covo, Reyes Next: 09/14/23 Next: 9/14/2023 9:00 AM Next: 10/12/2023 9:00 AM Next: 11/16/2023 9:00 AM Next: 12/14/23 Next: 12/14/2023 9:00 AM

02/08/24	City Commission NO ACTION TAKEN	Next: 03/14/24
RESUL	NO ACTION TAKEN	Next: 3/14/2024 9:00 AM
03/14/24	City Commission NO ACTION TAKEN	Next: 04/11/24
RESUL	: NO ACTION TAKEN	Next: 4/11/2024 9:00 AM
04/11/24	City Commission NO ACTION TAKEN	Next: 05/09/24
RESUL	: NO ACTION TAKEN	Next: 5/9/2024 9:00 AM
05/09/24	City Commission NO ACTION TAKEN	Next: 06/13/24
RESUL	: NO ACTION TAKEN	Next: 6/13/2024 9:00 AM
06/13/24	City Commission MEETING CANCELLED	Next: 06/18/24
RESULT	: MEETING CANCELLED	Next: 6/18/2024 9:00 AM
06/18/24	City Commission NO ACTION TAKEN	Next: 07/11/24
RESULT	: NO ACTION TAKEN	Next: 7/11/2024 9:00 AM
07/11/24	City Commission NO ACTION TAKEN	Next: 09/12/24
RESUL	: NO ACTION TAKEN	Next: 9/12/2024 9:00 AM
09/12/24	City Commission NO ACTION TAKEN	Next: 10/10/24
RESUL	: NO ACTION TAKEN	Next: 10/10/2024 9:00 AM
10/10/24	City Commission MEETING CANCELLED	Next: 10/15/24
RESUL	: MEETING CANCELLED	Next: 10/15/2024 9:00 AM
10/15/24	City Commission NO ACTION TAKEN	Next: 11/21/24
RESUL	: NO ACTION TAKEN	Next: 11/21/2024 9:00 AM
11/21/24	City Commission NO ACTION TAKEN	Next: 12/12/24
RESUL	: NO ACTION TAKEN	Next: 12/12/2024 9:00 AM
12/12/24	City Commission NO ACTION TAKEN	Next: 01/23/25
RESUL	NO ACTION TAKEN	Next: 1/23/2025 9:00 AM

01/23/25 City Commission DEFERRED Next: 02/13/25

RESULT: MOVER:	DEFERRED [UNANIMOUS] Next: 2/13/2025 9:00 AM Miguel Angel Gabela, Commissioner, District One
SECONDER:	Joe Carollo, Vice Chair, District Three
AYES:	Christine King, Joe Carollo, Miguel Angel Gabela, Damian
	Pardo
ABSENT:	Manolo Reyes

# BC.4RESOLUTION15894A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING CERTAIN

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 Miguel Angel Gabela

**Commissioner Joe Carollo** 

**Commissioner Manolo Reyes** 

Commissioner Christine King

Commission-At-Large

Commission-At-Large

05/09/24	City Commission	NO ACTION TAKEN	Next: 06/13/24
RESUL	T: NO A	CTION TAKEN	Next: 6/13/2024 9:00 AM
06/13/24	City Commission	MEETING CANCELLED	Next: 06/18/24
RESUL	T: MEET	TING CANCELLED	Next: 6/18/2024 9:00 AM
06/18/24	City Commission	NO ACTION TAKEN	Next: 07/11/24
RESUL	T: NO A	CTION TAKEN	Next: 7/11/2024 9:00 AM
07/11/24	City Commission	NO ACTION TAKEN	Next: 09/12/24
RESUL	T: NO A	CTION TAKEN	Next: 9/12/2024 9:00 AM
09/12/24	City Commission	NO ACTION TAKEN	Next: 10/10/24
RESUL	T: NO A	CTION TAKEN	Next: 10/10/2024 9:00 AM
10/10/24	City Commission	MEETING CANCELLED	Next: 10/15/24
RESUL	T: MEET	ING CANCELLED	Next: 10/15/2024 9:00 AM

10/15/24 City Corr	mission NO ACTION TAKEN	Next: 11/21/24	
RESULT:	NO ACTION TAKEN	Next: 11/21/2024 9:00 AM	
11/21/24 City Corr	mission NO ACTION TAKEN	Next: 12/12/24	
RESULT:	NO ACTION TAKEN	Next: 12/12/2024 9:00 AM	
12/12/24 City Corr	mission NO ACTION TAKEN	Next: 01/23/25	
RESULT:	NO ACTION TAKEN	Next: 1/23/2025 9:00 AM	
01/23/25 City Commission DEFERRED Next: 02/13/25			
RESULT:DEFERRED [UNANIMOUS]Next: 2/13/2025 9:0MOVER:Miguel Angel Gabela, Commissioner, District OneSECONDER:Joe Carollo, Vice Chair, District ThreeAYES:Christine King, Joe Carollo, Miguel Angel Gabela, Da Pardo		ssioner, District One ct Three	
ABSENT:	Manolo Reyes		

# BC.5RESOLUTION15417A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING CERTAINOffice of the<br/>City ClerkINDIVIDUALS AS MEMBERS OF THE CLIMATE RESILIENCE COMMITTEE FOR<br/>TERMS AS DESIGNATED HEREIN.

# APPOINTEES:

## NOMINATED BY:

Mayor Francis Suarez

Commissioner Damian Pardo

Commissioner Joe Carollo

**Commissioner Manolo Reyes** 

Commissioner Christine King

Commission-At-Large

City Manager Arthur Noriega, V

02/08/24	City Commission	NO ACTION TAKEN	Next: 03/14/24
RESUL	T: NO A	CTION TAKEN	Next: 3/14/2024 9:00 AM
03/14/24	City Commission	NO ACTION TAKEN	Next: 04/11/24
RESUL	T: NO A	CTION TAKEN	Next: 4/11/2024 9:00 AM
04/11/24	City Commission	NO ACTION TAKEN	Next: 05/09/24
RESUL	T: NO A	CTION TAKEN	Next: 5/9/2024 9:00 AM
05/09/24	City Commission	NO ACTION TAKEN	Next: 06/13/24
RESUL	T: NO A	CTION TAKEN	Next: 6/13/2024 9:00 AM
06/13/24	City Commission	MEETING CANCELLED	Next: 06/18/24
RESUL	T: MEE	TING CANCELLED	Next: 6/18/2024 9:00 AM
06/18/24	City Commission	NO ACTION TAKEN	Next: 07/11/24
RESUL	T: NO A	CTION TAKEN	Next: 7/11/2024 9:00 AM

07/11/24	City Comm	ission NO ACTION TAKE	N Next: 09/12/24
RESULT	Г:	NO ACTION TAKEN	Next: 9/12/2024 9:00 AM
09/12/24	City Comm	ission NO ACTION TAKE	N Next: 10/10/24
RESULT	Г:	NO ACTION TAKEN	Next: 10/10/2024 9:00 AM
10/10/24	City Comm	ission MEETING CANCE	LLED Next: 10/15/24
RESULT	Г:	MEETING CANCELLED	Next: 10/15/2024 9:00 AM
10/15/24	City Comm	ission NO ACTION TAKE	N Next: 11/21/24
RESUL	Г:	NO ACTION TAKEN	Next: 11/21/2024 9:00 AM
11/21/24	City Comm	ission NO ACTION TAKE	N Next: 12/12/24
RESULT	Г:	NO ACTION TAKEN	Next: 12/12/2024 9:00 AM
12/12/24	City Comm	ission NO ACTION TAKE	N Next: 01/23/25
RESUL	Г:	NO ACTION TAKEN	Next: 1/23/2025 9:00 AM
01/23/25	City Comm	ission DEFERRED	Next: 02/13/25
RESULT: MOVER: SECONDER: AYES: ABSENT:		Miguel Angel Gabela, Co Joe Carollo, Vice Chair, E	

#### BC.6 RESOLUTION

17052

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

# APPOINTEES:

# NOMINATED BY:

**Commissioner Damian Pardo** 

Next: 02/13/25

Commissioner Joe Carollo

Commission-At-Large

(Alternate At-Large Member)

#### History:

01/23/25 City Commission DEFERRED

RESULT:<br/>MOVER:DEFERRED [UNANIMOUS]Next: 2/13/2025 9:00 AMMOVER:<br/>SECONDER:Miguel Angel Gabela, Commissioner, District One<br/>Joe Carollo, Vice Chair, District Three<br/>Christine King, Joe Carollo, Miguel Angel Gabela, Damian<br/>PardoABSENT:Manolo Reyes

# BC.7 RESOLUTION 15122 A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING A CERTAIN INDIVIDUAL AS A MEMBER OF THE COMMERCIAL SOLID WASTE MANAGEN

Office of the City Clerk A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING A CERTAIN INDIVIDUAL AS A MEMBER OF THE COMMERCIAL SOLID WASTE MANAGEMENT ADVISORY COMMITTEE FOR A TERM AS DESIGNATED HEREIN.

# **APPOINTEE:**

# NOMINATED BY:

Commission-At-Large

12/14/23	City Commission	NO ACTION TAKEN	Next: 01/11/24
RESUL	T: NO A	CTION TAKEN	Next: 1/11/2024 9:00 AM
01/11/24	City Commission	NO ACTION TAKEN	Next: 02/08/24
RESUL	T: NO A	CTION TAKEN	Next: 2/8/2024 9:00 AM
02/08/24	City Commission	NO ACTION TAKEN	Next: 03/14/24
RESUL	T: NO A	CTION TAKEN	Next: 3/14/2024 9:00 AM
03/14/24	City Commission	NO ACTION TAKEN	Next: 04/11/24
RESUL	T: NO A	CTION TAKEN	Next: 4/11/2024 9:00 AM
04/11/24	City Commission	NO ACTION TAKEN	Next: 05/09/24
RESUL	T: NO A	CTION TAKEN	Next: 5/9/2024 9:00 AM
		NO ACTION TAKEN	Next: 5/9/2024 9:00 AM Next: 06/13/24
	City Commission		
05/09/24	City Commission	NO ACTION TAKEN	Next: 06/13/24 Next: 6/13/2024 9:00 AM
05/09/24	City Commission T: NO A City Commission	NO ACTION TAKEN	Next: 06/13/24 Next: 6/13/2024 9:00 AM
05/09/24 <b>RESUL</b> 06/13/24 <b>RESUL</b>	City Commission T: NO A City Commission T: MEE	NO ACTION TAKEN CTION TAKEN MEETING CANCELLED	Next: 06/13/24 Next: 6/13/2024 9:00 AM Next: 06/18/24
05/09/24 <b>RESUL</b> 06/13/24 <b>RESUL</b>	City Commission T: NO A City Commission T: MEE <sup>-</sup> City Commission	NO ACTION TAKEN ACTION TAKEN MEETING CANCELLED TING CANCELLED	Next: 06/13/24 Next: 6/13/2024 9:00 AM Next: 06/18/24 Next: 6/18/2024 9:00 AM
05/09/24 <b>RESUL</b> 06/13/24 <b>RESUL</b> 06/18/24 <b>RESUL</b>	City Commission T: NO A City Commission T: MEE City Commission T: NO A	NO ACTION TAKEN ACTION TAKEN MEETING CANCELLED TING CANCELLED NO ACTION TAKEN	Next: 06/13/24 Next: 6/13/2024 9:00 AM Next: 06/18/24 Next: 6/18/2024 9:00 AM Next: 07/11/24

09/12/24City Commission NO ACTION TAKENNext: 10/10/2RESULT:NO ACTION TAKENNext: 10/10/2024 9:00 /10/10/24City Commission MEETING CANCELLEDNext: 10/15/2RESULT:MEETING CANCELLEDNext: 10/15/2024 9:00 /10/15/24City Commission NO ACTION TAKENNext: 11/21/2RESULT:NO ACTION TAKENNext: 11/21/210/15/24City Commission NO ACTION TAKENNext: 11/21/211/21/24City Commission NO ACTION TAKENNext: 12/12/211/21/24City Commission NO ACTION TAKENNext: 12/12/211/21/24City Commission NO ACTION TAKENNext: 12/12/211/21/24City Commission NO ACTION TAKENNext: 12/12/2	ruary
10/10/24       City Commission MEETING CANCELLED       Next: 10/15/2         RESULT:       MEETING CANCELLED       Next: 10/15/2024 9:00 /         10/15/24       City Commission NO ACTION TAKEN       Next: 11/21/2         RESULT:       NO ACTION TAKEN       Next: 11/21/2         11/21/24       City Commission NO ACTION TAKEN       Next: 12/12/2	24
RESULT:         MEETING CANCELLED         Next: 10/15/2024 9:00 /           10/15/24         City Commission NO ACTION TAKEN         Next: 11/21/2           RESULT:         NO ACTION TAKEN         Next: 11/21/2024 9:00 /           11/21/24         City Commission NO ACTION TAKEN         Next: 12/12/2	١M
10/15/24       City Commission NO ACTION TAKEN       Next: 11/21/2         RESULT:       NO ACTION TAKEN       Next: 11/21/2024 9:00 /         11/21/24       City Commission NO ACTION TAKEN       Next: 12/12/2	24
RESULT:     NO ACTION TAKEN     Next: 11/21/2024 9:00 /       11/21/24     City Commission NO ACTION TAKEN     Next: 12/12/2	١M
11/21/24 City Commission NO ACTION TAKEN Next: 12/12/2	24
	١M
	24
RESULT: NO ACTION TAKEN Next: 12/12/2024 9:00 /	١M
12/12/24 City Commission NO ACTION TAKEN Next: 01/23/2	25
RESULT: NO ACTION TAKEN Next: 1/23/2025 9:00 /	١M

01/23/25 City Commission DEFERRED

RESULT: MOVER: SECONDER:	<b>DEFERRED [UNANIMOUS]</b> Miguel Angel Gabela, Commiss Joe Carollo, Vice Chair, District	
AYES:	Christine King, Joe Carollo, Mig Pardo	
ABSENT:	Manolo Reyes	

Next: 02/13/25

# BC.8 RESOLUTION 16511 A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING CERTAIN INDIVIDUALS AS MEMORIPS OF THE COMMISSION ON THE STATUS OF MOMENT

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 Miguel Angel Gabela

**Commissioner Damian Pardo** 

**Commissioner Joe Carollo** 

**Commissioner Manolo Reyes** 

Commission-At-Large

Commission-At-Large

City Manager Arthur Noriega, V

History:		
09/12/24 City Co	ommission NO ACTION TAKEN	Next: 10/10/24
RESULT:	NO ACTION TAKEN	Next: 10/10/2024 9:00 AM
10/10/24 City Co	ommission MEETING CANCELLE	D Next: 10/15/24
RESULT:	MEETING CANCELLED	Next: 10/15/2024 9:00 AM
10/15/24 City Co	ommission NO ACTION TAKEN	Next: 11/21/24
RESULT:	NO ACTION TAKEN	Next: 11/21/2024 9:00 AM
11/21/24 City Co	ommission NO ACTION TAKEN	Next: 12/12/24
RESULT:	NO ACTION TAKEN	Next: 12/12/2024 9:00 AM
12/12/24 City Co	ommission NO ACTION TAKEN	Next: 01/23/25
RESULT:	NO ACTION TAKEN	Next: 1/23/2025 9:00 AM

01/23/25 City Commission DEFERRED Next: 02/13/25

RESULT: MOVER:	DEFERRED [UNANIMOUS] Next: 2/13/2025 9:00 AM Miguel Angel Gabela, Commissioner, District One
SECONDER:	Joe Carollo, Vice Chair, District Three
AYES:	Christine King, Joe Carollo, Miguel Angel Gabela, Damian
	Pardo
ABSENT:	Manolo Reyes

# BC.9 RESOLUTION 15420 A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING CERTAIN INDIVIDUALS AS MEMBERS OF THE COMMUNITY BELATIONS BOARD FOR

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 Miguel Angel Gabela

Commissioner Miguel Angel Gabela

Commissioner Damian Pardo

Commissioner Damian Pardo

**Commissioner Joe Carollo** 

**Commissioner Joe Carollo** 

Commissioner Manolo Reyes

Commissioner Manolo Reyes

**Commissioner Christine King** 

Commissioner Christine King

History: 02/08/24	City Commission NO ACTION TAKEN	Next: 03/14/24
RESUL	T: NO ACTION TAKEN	Next: 3/14/2024 9:00 AM
03/14/24	City Commission NO ACTION TAKEN	Next: 04/11/24
RESUL	T: NO ACTION TAKEN	Next: 4/11/2024 9:00 AM
04/11/24	City Commission NO ACTION TAKEN	Next: 05/09/24
RESUL	T: NO ACTION TAKEN	Next: 5/9/2024 9:00 AM

	Meeting	j Age	enda	February
05/09/24	City Commiss	sion	NO ACTION TAKEN	Next: 06/13/24
RESUL	T: N		CTION TAKEN	Next: 6/13/2024 9:00 AM
06/13/24	City Commiss	sion	MEETING CANCELLED	Next: 06/18/24
RESUL	Т: М	IEET	ING CANCELLED	Next: 6/18/2024 9:00 AM
06/18/24	City Commiss	sion	NO ACTION TAKEN	Next: 07/11/24
RESUL	T: N		CTION TAKEN	Next: 7/11/2024 9:00 AM
07/11/24	City Commiss	sion	NO ACTION TAKEN	Next: 09/12/24
RESUL	T: N		CTION TAKEN	Next: 9/12/2024 9:00 AM
09/12/24	City Commiss	sion	NO ACTION TAKEN	Next: 10/10/24
RESUL	T: N		CTION TAKEN	Next: 10/10/2024 9:00 AM
10/10/24	City Commiss	sion	MEETING CANCELLED	Next: 10/15/24
RESUL	T: N	IEET	ING CANCELLED	Next: 10/15/2024 9:00 AM
10/15/24	City Commiss	sion	NO ACTION TAKEN	Next: 11/21/24
RESUL	T: N		CTION TAKEN	Next: 11/21/2024 9:00 AM
11/21/24	City Commiss	sion	NO ACTION TAKEN	Next: 12/12/24
RESUL	T: N		CTION TAKEN	Next: 12/12/2024 9:00 AM
12/12/24	City Commiss	sion	NO ACTION TAKEN	Next: 01/23/25
RESUL	T: N		CTION TAKEN	Next: 1/23/2025 9:00 AM
01/23/25	City Commiss	sion	DEFERRED	Next: 02/13/25
RESULT: MOVER:DEFERRED [UNANIMOUS]Next: 2/13/2025 9:00 AMMiguel Angel Gabela, Commissioner, District One Joe Carollo, Vice Chair, District Three Christine King, Joe Carollo, Miguel Angel Gabela, Damian PardoABSENT:Manolo Reyes				t Three

BC.10	RESOLUTION
16052	A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING CERTAIN
Office of the City Clerk	INDIVIDUALS AS MEMBERS OF THE EQUAL OPPORTUNITY ADVISORY BOARD FOR TERMS AS DESIGNATED HEREIN.

# NOMINATED BY:

Commissioner Miguel Angel Gabela

Commissioner Miguel Angel Gabela

Commissioner Damian Pardo

**Commissioner Damian Pardo** 

**Commissioner Joe Carollo** 

**Commissioner Joe Carollo** 

Commissioner Manolo Reyes

Commissioner Manolo Reyes

Commissioner Christine King

Commissioner Christine King

IAFF

FOP

AFSCME 1907

06/13/24	City Commission	MEETING CANCELLED	Next: 06/18/24
RESUL	T: MEET	TING CANCELLED	Next: 6/18/2024 9:00 AM
06/18/24	City Commission	NO ACTION TAKEN	Next: 07/11/24
RESUL	T: NO A	CTION TAKEN	Next: 7/11/2024 9:00 AM
07/11/24	City Commission	NO ACTION TAKEN	Next: 09/12/24
RESUL	T: NO A	CTION TAKEN	Next: 9/12/2024 9:00 AM

	Meetin	g Age	enda	February
09/12/24	City Commis	ssion	NO ACTION TAKEN	Next: 10/10/24
RESUL	T: I	NO A	CTION TAKEN	Next: 10/10/2024 9:00 AM
10/10/24	City Commis	ssion	MEETING CANCELLED	Next: 10/15/24
RESUL	T: I	MEET	ING CANCELLED	Next: 10/15/2024 9:00 AM
10/15/24	City Commis	ssion	NO ACTION TAKEN	Next: 11/21/24
RESUL	T: I	NO A	CTION TAKEN	Next: 11/21/2024 9:00 AM
11/21/24	City Commis	ssion	NO ACTION TAKEN	Next: 12/12/24
RESUL	T: I	NO A	CTION TAKEN	Next: 12/12/2024 9:00 AM
12/12/24	City Commis	ssion	NO ACTION TAKEN	Next: 01/23/25
RESUL	T: I	NO A	CTION TAKEN	Next: 1/23/2025 9:00 AM

01/23/25 City Commission DEFERRED

RESULT: MOVER: SECONDER:	<b>DEFERRED [UNANIMOUS]</b> Miguel Angel Gabela, Commiss Joe Carollo, Vice Chair, District	
AYES:	Christine King, Joe Carollo, Mig Pardo	
ABSENT:	Manolo Reyes	

Next: 02/13/25

BC.11	RESOLUTION
17000	A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING CERTAIN
Office of the City Clerk	INDIVIDUALS AS MEMBERS OF THE FINANCE COMMITTEE FOR TERMS AS DESIGNATED HEREIN.

# NOMINATED BY:

Mayor Francis Suarez

Commissioner Miguel Angel Gabela

Commissioner Damian Pardo

**Commissioner Joe Carollo** 

Commissioner Manolo Reyes

Commissioner Christine King

12/12/24 City Com	nission NO ACTION TAKEN	Next: 01/23/25
RESULT:	NO ACTION TAKEN	Next: 1/23/2025 9:00 AM
01/23/25 City Comr	nission DEFERRED	Next: 02/13/25
RESULT: MOVER: SECONDER: AYES:	<b>DEFERRED [UNANIMOUS]</b> Miguel Angel Gabela, Commiss Joe Carollo, Vice Chair, Distric Christine King, Joe Carollo, Mig Pardo	t Three
ABSENT:	Manolo Reyes	

# BC.12 <u>RESOLUTION</u>

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 Miguel Angel Gabela

**Commissioner Damian Pardo** 

Commissioner Joe Carollo

Commissioner Manolo Reyes

**Commissioner Christine King** 

04/08/21	City Commission	NO ACTION TAKEN	Next: 05/13/21
RESUL	T: NO A	CTION TAKEN	Next: 4/8/2021 9:00 AM
03/11/21	City Commission	NO ACTION TAKEN	Next: 04/08/21
RESUL	T: NO A	CTION TAKEN	Next: 3/11/2021 9:00 AM
02/11/21	City Commission	NO ACTION TAKEN	Next: 03/11/21
RESUL	T: NO A	CTION TAKEN	Next: 2/11/2021 9:00 AM
01/14/21	City Commission	NO ACTION TAKEN	Next: 02/11/21
RESUL	T: NO A	CTION TAKEN	Next: 1/14/2021 9:00 AM
12/10/20	City Commission	NO ACTION TAKEN	Next: 01/14/21
RESUL	T: NO A	CTION TAKEN	Next: 12/10/2020 9:00 AM
11/19/20	City Commission	NO ACTION TAKEN	Next: 12/10/20
RESUL	T: NO A	CTION TAKEN	Next: 11/19/2020 9:00 AM

05/13/21 City Co	mmission NO ACTION TAKEN	Next: 06/10/21
RESULT:	NO ACTION TAKEN	Next: 6/10/2021 9:00 AM
06/10/21 City Co	mmission NO ACTION TAKEN	Next: 07/08/21
RESULT:	NO ACTION TAKEN	Next: 7/8/2021 9:00 AM
07/08/21 City Co	mmission NO ACTION TAKEN	Next: 09/13/21
RESULT:	NO ACTION TAKEN	Next: 9/13/2021 9:00 AM
09/13/21 City Co	mmission NO ACTION TAKEN	Next: 10/14/21
RESULT:	NO ACTION TAKEN	Next: 10/14/2021 9:00 AM
10/14/21 City Co	mmission NO ACTION TAKEN	Next: 11/18/21
RESULT:	NO ACTION TAKEN	Next: 11/18/2021 9:00 AM
11/18/21 City Co	mmission NO ACTION TAKEN	Next: 12/09/21
RESULT:	NO ACTION TAKEN	Next: 12/9/2021 9:00 AM
12/09/21 City Co	mmission NO ACTION TAKEN	Next: 01/13/22
RESULT:	NO ACTION TAKEN	Next: 1/13/2022 9:00 AM
01/13/22 City Co	mmission NO ACTION TAKEN	Next: 02/10/22
RESULT:	NO ACTION TAKEN	Next: 2/10/2022 9:00 AM
02/10/22 City Co	mmission NO ACTION TAKEN	Next: 03/10/22
RESULT:	NO ACTION TAKEN	Next: 3/10/2022 9:00 AM
03/10/22 City Co	mmission NO ACTION TAKEN	Next: 04/14/22
RESULT:	NO ACTION TAKEN	Next: 4/14/2022 9:00 AM
04/14/22 City Co	mmission NO ACTION TAKEN	Next: 05/12/22
RESULT:	NO ACTION TAKEN	Next: 5/12/2022 9:00 AM
05/12/22 City Co	mmission NO ACTION TAKEN	Next: 06/09/22
RESULT:	NO ACTION TAKEN	Next: 6/9/2022 9:00 AM
06/09/22 City Co	mmission NO ACTION TAKEN	Next: 07/14/22
RESULT:	NO ACTION TAKEN	Next: 7/14/2022 9:00 AM
07/14/22 City Co	mmission MEETING CANCELLED	Next: 07/19/22
RESULT:	MEETING CANCELLED	Next: 7/19/2022 9:00 AM

	Meeting	y ry	ilua	I ebi dai
07/19/22	City Commis	sion	NO ACTION TAKEN	Next: 09/08/22
RESUL	Г: М	NO A	CTION TAKEN	Next: 9/8/2022 9:00 AM
09/08/22	City Commis	sion	MEETING RECESSED	Next: 09/13/22
RESULT	Г: N	NEET	ING RECESSED	Next: 9/13/2022 9:00 AM
09/13/22	City Commis	sion	NO ACTION TAKEN	Next: 10/13/22
RESUL	Г: М	NO A	CTION TAKEN	Next: 10/13/2022 9:00 AM
10/13/22	City Commis	sion	NO ACTION TAKEN	Next: 11/17/22
RESUL	Г: М	NO A	CTION TAKEN	Next: 11/17/2022 9:00 AM
11/17/22	City Commis	sion	NO ACTION TAKEN	Next: 01/12/23
RESUL	Г: N	NO A	CTION TAKEN	Next: 1/12/2023 9:00 AM
01/12/23	City Commis	sion	NO ACTION TAKEN	Next: 02/09/23
RESUL	Г: М	NO A	CTION TAKEN	Next: 2/9/2023 9:00 AM
02/09/23	City Commis	sion	NO ACTION TAKEN	Next: 03/09/23
RESUL	Г: М	NO A	CTION TAKEN	Next: 3/9/2023 9:00 AM
03/09/23	City Commis	sion	NO ACTION TAKEN	Next: 04/13/23
RESULT	Г: М	NO A	CTION TAKEN	Next: 4/13/2023 9:00 AM
04/13/23	City Commis	sion	NO ACTION TAKEN	Next: 05/11/23
RESULT	Г: М	NO A	CTION TAKEN	Next: 5/11/2023 9:00 AM
05/11/23	City Commis	sion	NO ACTION TAKEN	Next: 06/08/23
RESULT	Г: М	NO A	CTION TAKEN	Next: 6/8/2023 9:00 AM
06/08/23	City Commis	sion	CONTINUED	Next: 07/13/23
RESULT MOVER SECON AYES:	: A DER: N	Alex [ Mano	<b>FINUED [UNANIMOUS]</b> Diaz de la Portilla, Comm lo Reyes, Commissioner, Carollo, Diaz de la Portill	issioner , District Four
07/13/23	City Commis	sion	NO ACTION TAKEN	Next: 09/14/23
RESULT	Г: М	NO A	CTION TAKEN	Next: 9/14/2023 9:00 AM
09/14/23	City Commis	sion	NO ACTION TAKEN	Next: 10/12/23
RESUL	Г: М		CTION TAKEN	Next: 10/12/2023 9:00 AM

10/12/23	City Commissio	n NO ACTION TAKEN	Next: 11/16/23
RESULT	T: NO	ACTION TAKEN	Next: 11/16/2023 9:00 AM
11/16/23	City Commissio	on NO ACTION TAKEN	Next: 12/14/23
RESULT	r: NO	ACTION TAKEN	Next: 12/14/2023 9:00 AM
12/14/23	City Commissio	on NO ACTION TAKEN	Next: 01/11/24
RESULT	r: NO	ACTION TAKEN	Next: 1/11/2024 9:00 AM
01/11/24	City Commissio	on NO ACTION TAKEN	Next: 02/08/24
RESULT	r: NO	ACTION TAKEN	Next: 2/8/2024 9:00 AM
02/08/24	City Commissio	n NO ACTION TAKEN	Next: 03/14/24
RESULT	r: NO	ACTION TAKEN	Next: 3/14/2024 9:00 AM
03/14/24	City Commissic	on NO ACTION TAKEN	Next: 04/11/24
RESULT	r: NO	ACTION TAKEN	Next: 4/11/2024 9:00 AM
04/11/24	City Commissio	on NO ACTION TAKEN	Next: 05/09/24
RESULT	r: NO	ACTION TAKEN	Next: 5/9/2024 9:00 AM
05/09/24	City Commissio	on NO ACTION TAKEN	Next: 06/13/24
RESULT	r: NO	ACTION TAKEN	Next: 6/13/2024 9:00 AM
06/13/24	City Commissio	on MEETING CANCELLED	Next: 06/18/24
RESULT	Г: МЕ	ETING CANCELLED	Next: 6/18/2024 9:00 AM
06/18/24	City Commissio	on NO ACTION TAKEN	Next: 07/11/24
RESULT	r: NO	ACTION TAKEN	Next: 7/11/2024 9:00 AM
07/11/24	City Commissio	on NO ACTION TAKEN	Next: 09/12/24
RESULT	r: NO	ACTION TAKEN	Next: 9/12/2024 9:00 AM
09/12/24	City Commissio	on NO ACTION TAKEN	Next: 10/10/24
RESULT	r: NO	ACTION TAKEN	Next: 10/10/2024 9:00 AM
10/10/24	City Commissio	n MEETING CANCELLED	Next: 10/15/24
RESULT	: ME	ETING CANCELLED	Next: 10/15/2024 9:00 AM
10/15/24	City Commissio	on NO ACTION TAKEN	Next: 11/21/24

11/21/24 City Com	mission NO ACTION TAKEN	Next: 12/12/24
RESULT:	NO ACTION TAKEN	Next: 12/12/2024 9:00 AM
12/12/24 City Com	mission NO ACTION TAKEN	Next: 01/23/25
RESULT:	NO ACTION TAKEN	Next: 1/23/2025 9:00 AM
01/23/25 City Com	mission DEFERRED	Next: 02/13/25
RESULT: MOVER: SECONDER: AYES:	<b>DEFERRED [UNANIMOUS]</b> Miguel Angel Gabela, Commi Joe Carollo, Vice Chair, Distri Christine King, Joe Carollo, M Pardo	ssioner, District One ct Three
ABSENT:	Manolo Reyes	

# BC.13 RESOLUTION

16055

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 Miguel Angel Gabela** 

Commissioner Joe Carollo

**Commissioner Christine King** 

Commission-At-Large

06/13/24	City Commission	MEETING CANCELLED	Next: 06/18/24
RESUL	T: MEET	ING CANCELLED	Next: 6/18/2024 9:00 AM
06/18/24	City Commission	NO ACTION TAKEN	Next: 07/11/24
RESUL	T: NO A	CTION TAKEN	Next: 7/11/2024 9:00 AM
07/11/24	City Commission	NO ACTION TAKEN	Next: 09/12/24
RESUL	T: NO A	CTION TAKEN	Next: 9/12/2024 9:00 AM
09/12/24	City Commission	NO ACTION TAKEN	Next: 10/10/24
RESUL	T: NO A	CTION TAKEN	Next: 10/10/2024 9:00 AM
<b>RESUL</b> <sup>*</sup> 10/10/24		CTION TAKEN MEETING CANCELLED	
	City Commission	MEETING CANCELLED	
10/10/24	City Commission T: MEE1	MEETING CANCELLED	Next: 10/15/24
10/10/24	City Commission T: MEET City Commission	MEETING CANCELLED	Next: 10/15/24 Next: 10/15/2024 9:00 AM
10/10/24 <b>RESUL</b> 10/15/24	City Commission T: MEET City Commission T: NO A	MEETING CANCELLED TING CANCELLED NO ACTION TAKEN	Next: 10/15/24 Next: 10/15/2024 9:00 AM Next: 11/21/24

12/12/24 City Commission NO ACTION TAKEN Next: 01/23/25

RESULT	: NO ACTION TAKEN	Next: 1/23/2025 9:00 AM
01/23/25	City Commission DEFERRED	Next: 02/13/25
RESUL	: DEFERRED [UNANIMOUS]	Next: 2/13/2025 9:00 AM

MOVER:Miguel Angel Gabela, Commissioner, District OneSECONDER:Joe Carollo, Vice Chair, District ThreeAYES:Christine King, Joe Carollo, Miguel Angel Gabela, Damian<br/>PardoABSENT:Manolo Reyes

# BC.14RESOLUTION16837A RESOLUTION OF THE MIAMI CITY COMMISSION CONFIRMING A CERTAIN<br/>INDIVIDUAL AS A MEMBER OF THE LITTLE HAITI REVITALIZATION TRUST FOR A<br/>TERM AS DESIGNATED HEREIN.

# APPOINTEE:

# NOMINATED BY:

**Commissioner Christine King** 

History:			
11/21/24	City Comm	nission NO ACTION TAKEN	Next: 12/12/24
RESUL	T:	NO ACTION TAKEN	Next: 12/12/2024 9:00 AM
12/12/24	City Comm	nission NO ACTION TAKEN	Next: 01/23/25
RESUL	T:	NO ACTION TAKEN	Next: 1/23/2025 9:00 AM
01/23/25	City Comm	nission DEFERRED	Next: 02/13/25
RESUL MOVER SECON AYES: ABSEN	R: IDER:	Miguel Angel Gabela, Comm Joe Carollo, Vice Chair, Dist	

BC.15	RESOLUTION
15421	A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING CERTAIN
Office of the City Clerk	INDIVIDUALS AS MEMBERS OF THE MAYOR'S COUNCIL ON GLOBAL COMPETITIVENESS FOR TERMS AS DESIGNATED HEREIN.

## NOMINATED BY:

Mayor Francis Suarez

Commissioner Damian Pardo

Commissioner Joe Carollo

Commissioner Manolo Reyes

Commissioner Christine King

Commission-At-Large

History:		
02/08/24	City Commission NO ACTION TAKEN	Next: 03/14/24
RESULT	: NO ACTION TAKEN	Next: 3/14/2024 9:00 AM
03/14/24	City Commission NO ACTION TAKEN	Next: 04/11/24
RESULT	NO ACTION TAKEN	Next: 4/11/2024 9:00 AM
04/11/24	City Commission NO ACTION TAKEN	Next: 05/09/24
RESULT	NO ACTION TAKEN	Next: 5/9/2024 9:00 AM
05/09/24	City Commission NO ACTION TAKEN	Next: 06/13/24
RESULT	: NO ACTION TAKEN	Next: 6/13/2024 9:00 AM

	Meeti	ing Age	enda	February
06/13/24	City Comm	nission	MEETING CANCELLED	Next: 06/18/24
RESUL	T:	MEET	ING CANCELLED	Next: 6/18/2024 9:00 AM
06/18/24	City Comm	nission	NO ACTION TAKEN	Next: 07/11/24
RESUL	T:	NO A	CTION TAKEN	Next: 7/11/2024 9:00 AM
07/11/24	City Comm	nission	NO ACTION TAKEN	Next: 09/12/24
RESUL	T:	NO A	CTION TAKEN	Next: 9/12/2024 9:00 AM
09/12/24	City Comm	nission	NO ACTION TAKEN	Next: 10/10/24
RESUL	T:	NO A	CTION TAKEN	Next: 10/10/2024 9:00 AM
10/10/24	City Comm	nission	MEETING CANCELLED	Next: 10/15/24
RESUL	T:	MEET	ING CANCELLED	Next: 10/15/2024 9:00 AM
10/15/24	City Comm	nission	NO ACTION TAKEN	Next: 11/21/24
RESUL	T:	NO A	CTION TAKEN	Next: 11/21/2024 9:00 AM
11/21/24	City Comm	nission	NO ACTION TAKEN	Next: 12/12/24
RESUL	T:	NO A	CTION TAKEN	Next: 12/12/2024 9:00 AM
12/12/24	City Comm	nission	NO ACTION TAKEN	Next: 01/23/25
RESUL	T:	NO A	CTION TAKEN	Next: 1/23/2025 9:00 AM
01/23/25	City Comm	nission	DEFERRED	Next: 02/13/25
RESUL <sup>-</sup> MOVER SECON AYES: ABSEN	: DER:	Migue Joe C Christ Pardo	l Angel Gabela, Commiss arollo, Vice Chair, District ine King, Joe Carollo, Mig	

# BC.16 RESOLUTION

16648

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 Miguel Angel Gabela

Commissioner Miguel Angel Gabela

Commissioner Damian Pardo

**Commissioner Joe Carollo** 

10/10/24	City Comm	ission	MEETING CANCELLE	D Next: 10/15/24
RESUL	T:	MEET	TING CANCELLED	Next: 10/15/2024 9:00 AM
10/15/24	City Comm	ission	NO ACTION TAKEN	Next: 11/21/24
RESUL	T:	NO A	CTION TAKEN	Next: 11/21/2024 9:00 AM
11/21/24	City Comm	ission	NO ACTION TAKEN	Next: 12/12/24
RESUL	T:	NO A	CTION TAKEN	Next: 12/12/2024 9:00 AM
12/12/24	City Comm	ission	NO ACTION TAKEN	Next: 01/23/25
RESUL	T:	NO A	CTION TAKEN	Next: 1/23/2025 9:00 AM
01/23/25	City Comm	ission	DEFERRED	Next: 02/13/25
RESUL MOVER SECON AYES: ABSEN	DER:	Migue Joe C Christ Pardo	el Angel Gabela, Comm arollo, Vice Chair, Distr ine King, Joe Carollo, N	

# BC.17RESOLUTION9270A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING CERTAINNUMBERA RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING CERTAIN

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 Miguel Angel Gabela

Commissioner Damian Pardo

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
RESUL	NO ACTION TAKEN	Next: 9/13/2021 9:00 AM
09/13/21	City Commission NO ACTION TAKEN	Next: 10/14/21
RESUL	NO ACTION TAKEN	Next: 10/14/2021 9:00 AM
10/14/21	City Commission NO ACTION TAKEN	Next: 11/18/21
RESUL	NO ACTION TAKEN	Next: 11/18/2021 9:00 AM
11/18/21	City Commission NO ACTION TAKEN	Next: 12/09/21
RESUL	NO ACTION TAKEN	Next: 12/9/2021 9:00 AM

12/09/21 City Con	nmission NO ACTION TAKEN	Next: 01/13/22
RESULT:	NO ACTION TAKEN	Next: 1/13/2022 9:00 AM
01/13/22 City Con	nmission NO ACTION TAKEN	Next: 02/10/22
RESULT:	NO ACTION TAKEN	Next: 2/10/2022 9:00 AM
02/10/22 City Con	nmission NO ACTION TAKEN	Next: 03/10/22
RESULT:	NO ACTION TAKEN	Next: 3/10/2022 9:00 AM
03/10/22 City Con	nmission NO ACTION TAKEN	Next: 04/14/22
RESULT:	NO ACTION TAKEN	Next: 4/14/2022 9:00 AM
04/14/22 City Con	nmission NO ACTION TAKEN	Next: 05/12/22
RESULT:	NO ACTION TAKEN	Next: 5/12/2022 9:00 AM
05/12/22 City Con	nmission NO ACTION TAKEN	Next: 06/09/22
RESULT:	NO ACTION TAKEN	Next: 6/9/2022 9:00 AM
06/09/22 City Con	nmission NO ACTION TAKEN	Next: 07/14/22
RESULT:	NO ACTION TAKEN	Next: 7/14/2022 9:00 AM
07/14/22 City Con	nmission MEETING CANCELLED	Next: 07/19/22
RESULT:	MEETING CANCELLED	Next: 7/19/2022 9:00 AM
07/19/22 City Con	nmission NO ACTION TAKEN	Next: 09/08/22
RESULT:	NO ACTION TAKEN	Next: 9/8/2022 9:00 AM
09/08/22 City Con	nmission MEETING RECESSED	Next: 09/13/22
RESULT:	MEETING RECESSED	Next: 9/13/2022 9:00 AM
09/13/22 City Con	nmission NO ACTION TAKEN	Next: 10/13/22
RESULT:	NO ACTION TAKEN	Next: 10/13/2022 9:00 AM
10/13/22 City Con	nmission NO ACTION TAKEN	Next: 11/17/22
RESULT:	NO ACTION TAKEN	Next: 11/17/2022 9:00 AM
11/17/22 City Con	nmission NO ACTION TAKEN	Next: 01/12/23
RESULT:	NO ACTION TAKEN	Next: 1/12/2023 9:00 AM
01/12/23 City Con	nmission NO ACTION TAKEN	Next: 02/09/23
RESULT:	NO ACTION TAKEN	Next: 2/9/2023 9:00 AM

		ng Agenda	I ebiua
02/09/23	City Comm	ission NO ACTION TAKEN	Next: 03/09/23
RESUL	T:	NO ACTION TAKEN	Next: 3/9/2023 9:00 AM
03/09/23	City Comm	ission NO ACTION TAKEN	Next: 04/13/23
RESUL	T:	NO ACTION TAKEN	Next: 4/13/2023 9:00 AM
04/13/23	City Comm	ission NO ACTION TAKEN	Next: 05/11/23
RESUL	T:	NO ACTION TAKEN	Next: 5/11/2023 9:00 AM
05/11/23	City Comm	ission NO ACTION TAKEN	Next: 06/08/23
RESUL	т:	NO ACTION TAKEN	Next: 6/8/2023 9:00 AM
06/08/23	City Comm	ission CONTINUED	Next: 07/13/23
RESUL MOVER SECON AYES:	l:	<b>CONTINUED [UNANIMOUS</b> Alex Diaz de la Portilla, Com Manolo Reyes, Commission King, Carollo, Diaz de la Por	er, District Four
07/13/23	City Comm	ission NO ACTION TAKEN	Next: 09/14/23
RESUL	T:	NO ACTION TAKEN	Next: 9/14/2023 9:00 AM
09/14/23	City Comm	ission NO ACTION TAKEN	Next: 10/12/23
RESUL	T:	NO ACTION TAKEN	Next: 10/12/2023 9:00 AM
10/12/23	City Comm	ission NO ACTION TAKEN	Next: 11/16/23
10/12/23 RESUL	-	ission NO ACTION TAKEN NO ACTION TAKEN	
RESUL	T:		
RESUL	T: City Comm	NO ACTION TAKEN	Next: 11/16/2023 9:00 AM Next: 12/14/23
RESUL 11/16/23 RESUL	T: City Comm T:	NO ACTION TAKEN	Next: 11/16/2023 9:00 AM Next: 12/14/23
RESUL 11/16/23 RESUL	T: City Comm T: City Comm	NO ACTION TAKEN ission NO ACTION TAKEN NO ACTION TAKEN	Next: 11/16/2023 9:00 AM Next: 12/14/23 Next: 12/14/2023 9:00 AM Next: 01/11/24
RESUL 11/16/23 RESUL 12/14/23 RESUL	T: City Comm T: City Comm T:	NO ACTION TAKEN ission NO ACTION TAKEN NO ACTION TAKEN ission NO ACTION TAKEN	Next: 11/16/2023 9:00 AM Next: 12/14/23 Next: 12/14/2023 9:00 AM Next: 01/11/24
RESUL 11/16/23 RESUL 12/14/23 RESUL	T: City Comm T: City Comm T: City Comm	NO ACTION TAKEN ission NO ACTION TAKEN NO ACTION TAKEN ission NO ACTION TAKEN NO ACTION TAKEN	Next: 11/16/2023 9:00 AM Next: 12/14/23 Next: 12/14/2023 9:00 AM Next: 01/11/24 Next: 01/11/24 Next: 1/11/2024 9:00 AM Next: 02/08/24
RESUL           11/16/23           RESUL           12/14/23           RESUL           01/11/24	T: City Comm T: City Comm T: City Comm T:	NO ACTION TAKEN ission NO ACTION TAKEN NO ACTION TAKEN ission NO ACTION TAKEN NO ACTION TAKEN	Next: 11/16/2023 9:00 AM Next: 12/14/23 Next: 12/14/2023 9:00 AM Next: 01/11/24 Next: 01/11/24 Next: 1/11/2024 9:00 AM Next: 02/08/24
RESUL           11/16/23           RESUL           12/14/23           RESUL           01/11/24           RESUL	T: City Comm T: City Comm T: City Comm T: City Comm	NO ACTION TAKEN iission NO ACTION TAKEN NO ACTION TAKEN iission NO ACTION TAKEN iission NO ACTION TAKEN NO ACTION TAKEN	Next: 11/16/2023 9:00 AM Next: 12/14/23 Next: 12/14/2023 9:00 AM Next: 01/11/24 Next: 01/11/24 Next: 02/08/24 Next: 02/08/24 Next: 03/14/24
RESUL         11/16/23         RESUL         12/14/23         RESUL         01/11/24         RESUL         02/08/24	T: City Comm T: City Comm T: City Comm T: City Comm T:	NO ACTION TAKEN ission NO ACTION TAKEN NO ACTION TAKEN ission NO ACTION TAKEN ission NO ACTION TAKEN NO ACTION TAKEN ission NO ACTION TAKEN	Next: 11/16/2023 9:00 AM Next: 12/14/23 Next: 12/14/2023 9:00 AM Next: 01/11/24 Next: 01/11/24 Next: 1/11/2024 9:00 AM Next: 02/08/24 Next: 2/8/2024 9:00 AM

	MCCUI	g Age	ilua	Februa
04/11/24	City Commi	ssion	NO ACTION TAKEN	Next: 05/09/24
RESUL	Г:	NO A	CTION TAKEN	Next: 5/9/2024 9:00 AM
05/09/24	City Commi	ssion	NO ACTION TAKEN	Next: 06/13/24
RESUL	Г:	NO A	CTION TAKEN	Next: 6/13/2024 9:00 AM
06/13/24	City Commi	ssion	MEETING CANCELLED	Next: 06/18/24
RESUL	Г:	MEET	TING CANCELLED	Next: 6/18/2024 9:00 AM
06/18/24	City Commi	ssion	NO ACTION TAKEN	Next: 07/11/24
RESUL	Г:	NO A	CTION TAKEN	Next: 7/11/2024 9:00 AM
07/11/24	City Commi	ssion	NO ACTION TAKEN	Next: 09/12/24
RESUL	Г:	NO A	CTION TAKEN	Next: 9/12/2024 9:00 AM
09/12/24	City Commi	ssion	NO ACTION TAKEN	Next: 10/10/24
RESUL	Г:	NO A	CTION TAKEN	Next: 10/10/2024 9:00 AM
10/10/24	City Commi	ssion	MEETING CANCELLED	Next: 10/15/24
RESUL	Г:	MEET	TING CANCELLED	Next: 10/15/2024 9:00 AM
10/15/24	City Commi	ssion	NO ACTION TAKEN	Next: 11/21/24
RESUL	Г:	NO A	CTION TAKEN	Next: 11/21/2024 9:00 AM
11/21/24	City Commi	ssion	NO ACTION TAKEN	Next: 12/12/24
RESUL	Г:	NO A	CTION TAKEN	Next: 12/12/2024 9:00 AM
12/12/24	City Commi	ssion	NO ACTION TAKEN	Next: 01/23/25
RESUL	Г:	NO A	CTION TAKEN	Next: 1/23/2025 9:00 AM
01/23/25	City Commi	ssion	DEFERRED	Next: 02/13/25
RESULT MOVER SECON AYES: ABSEN	: DER:	Migue Joe C Christ Pardo	•	sioner, District One

BC.18	RESOLUTION
17053	A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING CERTAIN
Office of the City Clerk	INDIVIDUALS AS MEMBERS OF THE PLANNING, ZONING AND APPEALS BOARD FOR TERMS AS DESIGNATED HEREIN.

# NOMINATED BY:

Mayor Francis Suarez

Commissioner Miguel Angel Gabela

Commissioner Miguel Angel Gabela

Commissioner Damian Pardo

Commissioner Damian Pardo

**Commissioner Joe Carollo** 

Commissioner Joe Carollo

Commissioner Manolo Reyes

Commissioner Christine King

Commissioner Christine King

History:

Next: 02/13/25

RESULT:	DEFERRED [UNANIMOUS] Next: 2/13/2025 9:00 AM		
MOVER:	Miguel Angel Gabela, Commissioner, District One		
SECONDER:	Joe Carollo, Vice Chair, District Three		
AYES:	Christine King, Joe Carollo, Miguel Angel Gabela, Damian Pardo		
ABSENT:	Manolo Reyes		

01/23/25 City Commission DEFERRED

BC.19	RESOLUTION
3693	A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING CERTAIN
Office of the City Clerk	INDIVIDUALS AS MEMBERS OF THE STARS OF CALLE OCHO WALK OF FAME COMMITTEE FOR TERMS AS DESIGNATED HEREIN.

# NOMINATED BY: Mayor Francis Suarez

Commissioner Joe Carollo

**Commissioner Joe Carollo** 

Commissioner Joe Carollo

Commission-At-Large

Commission-At-Large

Commission-At-Large

03/08/18 City C	commission NO ACTION TAKEN	Next: 04/12/18
RESULT:	NO ACTION TAKEN	Next: 4/12/2018 9:00 AM
04/12/18 City C	commission NO ACTION TAKEN	Next: 05/10/18
RESULT:	NO ACTION TAKEN	Next: 5/10/2018 9:00 AM
05/10/18 City C	commission NO ACTION TAKEN	Next: 06/14/18
RESULT:	NO ACTION TAKEN	Next: 6/14/2018 9:00 AM
06/14/18 City C	commission NO ACTION TAKEN	Next: 07/12/18
RESULT:	NO ACTION TAKEN	Next: 7/12/2018 9:00 AM
07/12/18 City C	commission NO ACTION TAKEN	Next: 09/13/18
RESULT:	NO ACTION TAKEN	Next: 9/13/2018 9:00 AM
09/13/18 City C	commission NO ACTION TAKEN	Next: 10/11/18
RESULT:	NO ACTION TAKEN	Next: 10/11/2018 9:00 AM

10/11/18 City Co	ommission NO ACTION TAKEN	Next: 11/15/18
RESULT:	NO ACTION TAKEN	Next: 11/15/2018 9:00 AM
11/15/18 City Co	ommission NO ACTION TAKEN	Next: 12/13/18
RESULT:	NO ACTION TAKEN	Next: 12/13/2018 9:00 AM
12/13/18 City Co	ommission NO ACTION TAKEN	Next: 01/10/19
RESULT:	NO ACTION TAKEN	Next: 1/10/2019 9:00 AM
01/10/19 City Co	ommission NO ACTION TAKEN	Next: 02/14/19
RESULT:	NO ACTION TAKEN	Next: 2/14/2019 9:00 AM
02/14/19 City Co	ommission NO ACTION TAKEN	Next: 03/14/19
RESULT:	NO ACTION TAKEN	Next: 3/14/2019 9:00 AM
03/14/19 City Co	ommission NO ACTION TAKEN	Next: 04/11/19
RESULT:	NO ACTION TAKEN	Next: 4/11/2019 9:00 AM
04/11/19 City Co	ommission NO ACTION TAKEN	Next: 05/09/19
RESULT:	NO ACTION TAKEN	Next: 5/9/2019 9:00 AM
05/09/19 City Co	ommission NO ACTION TAKEN	Next: 06/13/19
RESULT:	NO ACTION TAKEN	Next: 6/13/2019 9:00 AM
06/13/19 City Co	ommission NO ACTION TAKEN	Next: 07/11/19
RESULT:	NO ACTION TAKEN	Next: 7/11/2019 9:00 AM
07/11/19 City Co	ommission NO ACTION TAKEN	Next: 09/12/19
RESULT:	NO ACTION TAKEN	Next: 9/12/2019 9:00 AM
09/12/19 City Co	ommission NO ACTION TAKEN	Next: 10/10/19
RESULT:	NO ACTION TAKEN	Next: 10/10/2019 9:00 AM
10/10/19 City Co	ommission NO ACTION TAKEN	Next: 11/21/19
RESULT:	NO ACTION TAKEN	Next: 11/21/2019 9:00 AM
11/21/19 City Co	ommission 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: MOVER: SECONDE	Alex I R: Joe C	ROLLED OVER TO THE NEXT LIKE MEETING [3 TO 2] Next: 2/13/2020 9:00 AM Alex Diaz de la Portilla, Commissioner Joe Carollo, Vice Chair, District Three		
AYES: NAYS:		Diaz de la Portilla, Jo Hardemon, Ken Rus	e Carollo, Manolo Reyes sell	
02/13/20 Cit	ty Commission	NO ACTION TAKEN	Next: 03/12/20	
RESULT:	NO A	CTION TAKEN	Next: 3/12/2020 9:00 AM	
03/12/20 Cit	ty Commission	NO ACTION TAKEN	Next: 05/14/20	
RESULT:	NO A	CTION TAKEN	Next: 5/14/2020 9:00 AM	
05/14/20 Cit	ty Commission	NO ACTION TAKEN	Next: 06/11/20	
RESULT:	NO A	CTION TAKEN	Next: 6/11/2020 9:00 AM	
06/11/20 Cit	ty Commission	NO ACTION TAKEN	Next: 07/09/20	
RESULT:	NO A	CTION TAKEN	Next: 7/9/2020 9:00 AM	
07/09/20 Cit	ty Commission	NO ACTION TAKEN	Next: 09/10/20	
RESULT:	NO A	CTION TAKEN	Next: 9/10/2020 9:00 AM	
09/10/20 Cit	ty Commission	NO ACTION TAKEN	Next: 10/08/20	
RESULT:	NO A	CTION TAKEN	Next: 10/8/2020 9:00 AM	
10/08/20 Cit	ty Commission	NO ACTION TAKEN	Next: 11/19/20	
RESULT:	NO A	CTION TAKEN	Next: 11/19/2020 9:00 AM	
11/19/20 Cit	ty Commission	NO ACTION TAKEN	Next: 12/10/20	
RESULT:	NO A	CTION TAKEN	Next: 12/10/2020 9:00 AM	
12/10/20 Cit	ty Commission	NO ACTION TAKEN	Next: 01/14/21	
RESULT:	NO A	CTION TAKEN	Next: 1/14/2021 9:00 AM	
01/14/21 Cit	ty Commission	NO ACTION TAKEN	Next: 02/11/21	
RESULT:	NO A	CTION TAKEN	Next: 2/11/2021 9:00 AM	
02/11/21 Cit	ty Commission	NO ACTION TAKEN	Next: 03/11/21	
RESULT:	NO A	CTION TAKEN	Next: 3/11/2021 9:00 AM	

City of Miami

03/11/21 City Co	ommission NO ACTION TAKEN	Next: 04/08/21
RESULT:	NO ACTION TAKEN	Next: 4/8/2021 9:00 AM
04/08/21 City Co	ommission NO ACTION TAKEN	Next: 05/13/21
RESULT:	NO ACTION TAKEN	Next: 5/13/2021 9:00 AM
05/13/21 City Co	ommission NO ACTION TAKEN	Next: 06/10/21
RESULT:	NO ACTION TAKEN	Next: 6/10/2021 9:00 AM
06/10/21 City Co	ommission NO ACTION TAKEN	Next: 07/08/21
RESULT:	NO ACTION TAKEN	Next: 7/8/2021 9:00 AM
07/08/21 City Co	ommission NO ACTION TAKEN	Next: 09/13/21
RESULT:	NO ACTION TAKEN	Next: 9/13/2021 9:00 AM
09/13/21 City Co	ommission NO ACTION TAKEN	Next: 10/14/21
RESULT:	NO ACTION TAKEN	Next: 10/14/2021 9:00 AM
10/14/21 City Co	ommission NO ACTION TAKEN	Next: 11/18/21
RESULT:	NO ACTION TAKEN	Next: 11/18/2021 9:00 AM
11/18/21 City Co	ommission NO ACTION TAKEN	Next: 12/09/21
RESULT:	NO ACTION TAKEN	Next: 12/9/2021 9:00 AM
12/09/21 City Co	ommission NO ACTION TAKEN	Next: 01/13/22
RESULT:	NO ACTION TAKEN	Next: 1/13/2022 9:00 AM
01/13/22 City Co	ommission NO ACTION TAKEN	Next: 02/10/22
RESULT:	NO ACTION TAKEN	Next: 2/10/2022 9:00 AM
02/10/22 City Co	ommission NO ACTION TAKEN	Next: 03/10/22
RESULT:	NO ACTION TAKEN	Next: 3/10/2022 9:00 AM
03/10/22 City Co	ommission NO ACTION TAKEN	Next: 04/14/22
RESULT:	NO ACTION TAKEN	Next: 4/14/2022 9:00 AM
04/14/22 City Co	ommission NO ACTION TAKEN	Next: 05/12/22
RESULT:	NO ACTION TAKEN	Next: 5/12/2022 9:00 AM
05/12/22 City Co	ommission NO ACTION TAKEN	Next: 06/09/22
RESULT:	NO ACTION TAKEN	Next: 6/9/2022 9:00 AM

06/09/22	City Commiss	sion	NO ACTION TAKEN	Next: 07/14/22
RESUL	Г: N		CTION TAKEN	Next: 7/14/2022 9:00 AM
07/14/22	City Commiss	sion	MEETING CANCELLED	Next: 07/19/22
RESUL	Г: М	IEET	ING CANCELLED	Next: 7/19/2022 9:00 AM
07/19/22	City Commiss	sion	NO ACTION TAKEN	Next: 09/08/22
RESUL	Г: N		CTION TAKEN	Next: 9/8/2022 9:00 AM
09/08/22	City Commiss	sion	MEETING RECESSED	Next: 09/13/22
RESUL	Г: М	IEET	ING RECESSED	Next: 9/13/2022 9:00 AM
09/13/22	City Commiss	sion	NO ACTION TAKEN	Next: 10/13/22
RESUL	Г: N		CTION TAKEN	Next: 10/13/2022 9:00 AM
10/13/22	City Commiss	sion	NO ACTION TAKEN	Next: 11/17/22
RESUL	Г: N		CTION TAKEN	Next: 11/17/2022 9:00 AM
11/17/22	City Commiss	sion	NO ACTION TAKEN	Next: 01/12/23
RESUL	Г: N		CTION TAKEN	Next: 1/12/2023 9:00 AM
01/12/23	City Commiss	sion	NO ACTION TAKEN	Next: 02/09/23
RESUL	Г: N		CTION TAKEN	Next: 2/9/2023 9:00 AM
02/09/23	City Commiss	sion	NO ACTION TAKEN	Next: 03/09/23
RESUL	Г: N		CTION TAKEN	Next: 3/9/2023 9:00 AM
03/09/23	City Commiss	sion	NO ACTION TAKEN	Next: 04/13/23
RESUL	Г: N		CTION TAKEN	Next: 4/13/2023 9:00 AM
04/13/23	City Commiss	sion	NO ACTION TAKEN	Next: 05/11/23
RESUL	Г: N		CTION TAKEN	Next: 5/11/2023 9:00 AM
05/11/23	City Commiss	sion	NO ACTION TAKEN	Next: 06/08/23
RESUL	Г: N	O A	CTION TAKEN	Next: 6/8/2023 9:00 AM
06/08/23	City Commiss	sion	CONTINUED	Next: 07/13/23
RESUL MOVER SECON AYES:	: A DER: N	lex D 1anol	<b>INUED [UNANIMOUS]</b> Diaz de la Portilla, Commi lo Reyes, Commissioner, Carollo, Diaz de la Portilla	ssioner District Four

07/13/23 City Co	mmission NO ACTION TAKEN	Next: 09/14/23
RESULT:	NO ACTION TAKEN	Next: 9/14/2023 9:00 AM
09/14/23 City Co	ommission NO ACTION TAKEN	Next: 10/12/23
RESULT:	NO ACTION TAKEN	Next: 10/12/2023 9:00 AM
10/12/23 City Co	ommission NO ACTION TAKEN	Next: 11/16/23
RESULT:	NO ACTION TAKEN	Next: 11/16/2023 9:00 AM
11/16/23 City Co	ommission NO ACTION TAKEN	Next: 12/14/23
RESULT:	NO ACTION TAKEN	Next: 12/14/2023 9:00 AM
12/14/23 City Co	ommission NO ACTION TAKEN	Next: 01/11/24
RESULT:	NO ACTION TAKEN	Next: 1/11/2024 9:00 AM
01/11/24 City Co	ommission NO ACTION TAKEN	Next: 02/08/24
RESULT:	NO ACTION TAKEN	Next: 2/8/2024 9:00 AM
02/08/24 City Co	ommission NO ACTION TAKEN	Next: 03/14/24
RESULT:	NO ACTION TAKEN	Next: 3/14/2024 9:00 AM
03/14/24 City Co	ommission NO ACTION TAKEN	Next: 04/11/24
RESULT:	NO ACTION TAKEN	Next: 4/11/2024 9:00 AM
04/11/24 City Co	ommission NO ACTION TAKEN	Next: 05/09/24
RESULT:	NO ACTION TAKEN	Next: 5/9/2024 9:00 AM
05/09/24 City Co	ommission NO ACTION TAKEN	Next: 06/13/24
RESULT:	NO ACTION TAKEN	Next: 6/13/2024 9:00 AM
06/13/24 City Co	ommission MEETING CANCELLE	D Next: 06/18/24
RESULT:	MEETING CANCELLED	Next: 6/18/2024 9:00 AM
06/18/24 City Co	ommission NO ACTION TAKEN	Next: 07/11/24
RESULT:	NO ACTION TAKEN	Next: 7/11/2024 9:00 AM
07/11/24 City Co	ommission NO ACTION TAKEN	Next: 09/12/24
RESULT:	NO ACTION TAKEN	Next: 9/12/2024 9:00 AM
09/12/24 City Co	ommission NO ACTION TAKEN	Next: 10/10/24
RESULT:	NO ACTION TAKEN	Next: 10/10/2024 9:00 AM

10/10/24	City Commission	MEETING CANCELLED	Next: 10/15/24
RESUL	Г: MEE	TING CANCELLED	Next: 10/15/2024 9:00 AM
10/15/24	City Commission	NO ACTION TAKEN	Next: 11/21/24
RESUL	Г: NO A	CTION TAKEN	Next: 11/21/2024 9:00 AM
11/21/24	City Commission	NO ACTION TAKEN	Next: 12/12/24
RESUL	Г: NO А	CTION TAKEN	Next: 12/12/2024 9:00 AM
12/12/24	City Commission	NO ACTION TAKEN	Next: 01/23/25
RESUL	Г: NO A	CTION TAKEN	Next: 1/23/2025 9:00 AM
01/23/25	City Commission	DEFERRED	Next: 02/13/25
RESULT: MOVER:DEFERRED [UNANIMOUS]Next: 2/13/2025 9:00 AMMOVER: SECONDER: AYES:Miguel Angel Gabela, Commissioner, District One Joe Carollo, Vice Chair, District Three Christine King, Joe Carollo, Miguel Angel Gabela, Damian PardoABSENT:Manolo Reyes			

BC.20	RESOLUTION	
16286	A RESOLUTION OF THE MIAMI CITY C	
Office of the City Clerk	INDIVIDUALS AS MEMBERS OF THE U (UDRB) FOR TERMS AS DESIGNATED	RBAN DEVELOPMENT REVIEW BOARD HEREIN.
	APPOINTEES:	NOMINATED BY:

# APPOINTEES:

#### Commissioner Miguel Angel Gabela

Commissioner Miguel Angel Gabela

**Commissioner Damian Pardo** 

**Commissioner Damian Pardo** 

**Commissioner Joe Carollo** 

**Commissioner Joe Carollo** 

**Commissioner Manolo Reyes** 

Commissioner Christine King

#### History:

07/11/24	City Commission	NO ACTION TAKEN	Next: 09/12/24
RESUL	T: NO A	CTION TAKEN	Next: 9/12/2024 9:00 AM
09/12/24	City Commission	NO ACTION TAKEN	Next: 10/10/24
RESUL	T: NO A	CTION TAKEN	Next: 10/10/2024 9:00 AM
10/10/24	City Commission	MEETING CANCELLED	Next: 10/15/24
RESUL	T: MEET	<b>FING CANCELLED</b>	Next: 10/15/2024 9:00 AM
10/15/24	City Commission	NO ACTION TAKEN	Next: 11/21/24
RESUL	T: NO A	CTION TAKEN	Next: 11/21/2024 9:00 AM
11/21/24	City Commission	NO ACTION TAKEN	Next: 12/12/24
RESUL	T: NO A	CTION TAKEN	Next: 12/12/2024 9:00 AM
12/12/24	City Commission	NO ACTION TAKEN	Next: 01/23/25
RESUL	T: NO A	CTION TAKEN	Next: 1/23/2025 9:00 AM

01/23/25 City Commission DEFERRED Next: 02/13/25

RESULT:	DEFERRED [UNANIMOUS] Next: 2/13/2025 9:00 AM
MOVER:	Miguel Angel Gabela, Commissioner, District One
SECONDER:	Joe Carollo, Vice Chair, District Three
AYES:	Christine King, Joe Carollo, Miguel Angel Gabela, Damian
	Pardo
ABSENT:	Manolo Reyes

BC.21	RESOLUTION
16056	A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING A CERTAIN
Office of the City Clerk	INDIVIDUAL AS A MEMBER OF THE VIRGINIA KEY ADVISORY BOARD FOR A TERM AS DESIGNATED HEREIN.

#### **APPOINTEE:**

#### NOMINATED BY:

Mayor Francis Suarez

History:

06/13/24	City Commission	MEETING CANCELLED	Next: 06/18/24
RESUL	T: MEE	<b>FING CANCELLED</b>	Next: 6/18/2024 9:00 AM
06/18/24	City Commission	NO ACTION TAKEN	Next: 07/11/24
RESUL	T: NO A	CTION TAKEN	Next: 7/11/2024 9:00 AM
07/11/24	City Commission	NO ACTION TAKEN	Next: 09/12/24
RESUL	T: NO A	CTION TAKEN	Next: 9/12/2024 9:00 AM
09/12/24	City Commission	NO ACTION TAKEN	Next: 10/10/24
RESUL	T: NO A	CTION TAKEN	Next: 10/10/2024 9:00 AM
10/10/24	City Commission	MEETING CANCELLED	Next: 10/15/24
RESUL	T: MEE	<b>FING CANCELLED</b>	Next: 10/15/2024 9:00 AM
10/15/24	City Commission	NO ACTION TAKEN	Next: 11/21/24
RESUL	T: NO A	CTION TAKEN	Next: 11/21/2024 9:00 AM
11/21/24	City Commission	NO ACTION TAKEN	Next: 12/12/24
RESUL	T: NO A	CTION TAKEN	Next: 12/12/2024 9:00 AM
12/12/24	City Commission	NO ACTION TAKEN	Next: 01/23/25
RESUL	T: NO A	CTION TAKEN	Next: 1/23/2025 9:00 AM

01/23/25 City Commission DEFERRED Next: 02/13/25

RESULT:	DEFERRED [UNANIMOUS]	Next: 2/13/2025 9:00 AM
MOVER:	Miguel Angel Gabela, Commissio	oner, District One
SECONDER:	Joe Carollo, Vice Chair, District 7	Three
AYES:	Christine King, Joe Carollo, Migu	uel Angel Gabela, Damian
	Pardo	
ABSENT:	Manolo Reyes	
	-	

## END OF BOARDS AND COMMITTEES

**BU.1** 

#### BU - BUDGET

#### BUDGET DISCUSSION ITEM

17036 Office of Management and Budget MONTHLY REPORT

I SECTION 2-497 OF THE CITY CODE OF ORDINANCES (RESPONSIBILITIES OF THE DIRECTOR OF MANAGEMENT AND BUDGET)

- II SECTION 18-502 (CITY'S ANTI-DEFICIENCY ACT)
- III SECTION 18-542 (FINANCIAL INTEGRITY PRINCIPLES)

#### Districts Impacted: Various

History:

01/23/25 City Com	mission DEFERRED	Next: 02/13/25
RESULT:	DEFERRED [UNANIMOUS]	Next: 2/13/2025 9:00 AM
MOVER: Miguel Angel Gabela, Commissioner, District One		sioner, District One
SECONDER: Joe Carollo, Vice Chair, District Three		t Three
AYES: Christine King, Joe Carollo, Miguel Angel Gabela, Da		iguel Angel Gabela, Damian
	Pardo	
ABSENT:	Manolo Reyes	

#### END OF BUDGET

#### **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 17035 <i>City Manager's Office</i>	DISCUSSION ITEM A DISCUSSION ITEM REGARDING THE 2025 AGENDA DEADLINES. Districts Impacted:		
	History: 01/23/25 City Comm	ission DEFERRED	Next: 02/13/25
	RESULT: MOVER: SECONDER: AYES: ABSENT:	DEFERRED [UNANIMOUS] Miguel Angel Gabela, Commissi Joe Carollo, Vice Chair, District Christine King, Joe Carollo, Migu Pardo Manolo Reyes	Three

DI.2 17017 <i>Department of Police</i>	DISCUSSION ITEM A DISCUSSION ITEM REGARDING THE MARINE PATROL ACTION PLAN FOR THE MIAMI RIVER AREA. Districts Impacted:		
	History:		
	12/12/24 City Comr	nission CONTINUED	Next: 01/23/25
	RESULT: MOVER: SECONDER: AYES: ABSENT:	<b>CONTINUED [UNANIMOUS]</b> Miguel Angel Gabela, Commiss Damian Pardo, Commissioner, Christine King, Joe Carollo, Mig Pardo Manolo Reyes	District Two
	01/23/25 City Comr	nission DEFERRED	Next: 02/13/25
	RESULT: MOVER: SECONDER: AYES: ABSENT:	DEFERRED [UNANIMOUS] Miguel Angel Gabela, Commiss Joe Carollo, Vice Chair, District Christine King, Joe Carollo, Mig Pardo Manolo Reyes	Three

DI.3

17179

#### **DISCUSSION ITEM**

A DISCUSSION ITEM REGARDING THE APPOINTMENT OF CHAIRPERSON OF BAYFRONT PARK.

#### SPONSOR(S): **Commissioner Miguel Angel Gabela**

**Districts Impacted:** 

DI.4	DISCUSSION ITEM	
17007	A DISCUSSION REGARDING THE MIAMI-DADE COUNTY RAPID TRANSIT ZONE.	
	SPONSOR(S):	Commissioner Damian Pardo

Districts Impacted:

History:

12/12/24 City Commission CONTINUED

Next: 01/23/25

RESULT:	CONTINUED [UNANIMOUS] Next: 1/23/2025 9:00 AM	
MOVER:	Miguel Angel Gabela, Commissioner, District One	
SECONDER:	Damian Pardo, Commissioner, District Two	
AYES:	Christine King, Joe Carollo, Miguel Angel Gabela, Damian	
	Pardo	
ABSENT:	Manolo Reyes	

01/23/25 City Commission DEFERRED

RESULT:	DEFERRED [UNANIMOUS]	Next: 2/13/2025 9:00 AM
MOVER:	Joe Carollo, Vice Chair, District	Three
SECONDER:	Miguel Angel Gabela, Commissioner, District One	
AYES:	King, Carollo, Gabela, Pardo, Reyes	

DI.5	DISCUSSION ITEM
17022	A DISCUSSION ITEM REGARDING BAYFRONT PARK MANAGEMENT TRUST MIAMI NYE 2024 AND END OF YEAR DISCUSSIONS.

#### SPONSOR(S): Commissioner Joe Carollo

#### **Districts Impacted:**

History:

12/12/24 City Commission CONTINUED

Next: 01/23/25

RESULT:	CONTINUED [UNANIMOUS] Next: 1/23/2025 9:00 AM
MOVER:	Miguel Angel Gabela, Commissioner, District One
SECONDER:	Damian Pardo, Commissioner, District Two
AYES:	Christine King, Joe Carollo, Miguel Angel Gabela, Damian
	Pardo
ABSENT:	Manolo Reyes

01/23/25 City Commission DEFERRED

RESULT: MOVER:	DEFERRED [UNANIMOUS] Next: 2/13/2025 9:00 AM Miguel Angel Gabela, Commissioner, District One
SECONDER:	Joe Carollo, Vice Chair, District Three
AYES:	Christine King, Joe Carollo, Miguel Angel Gabela, Damian Pardo
ABSENT:	Manolo Reyes

DI.6	
16179	

#### **DISCUSSION ITEM**

A DISCUSSION REGARDING THE LACK OF PROTECTION OF RESIDENTIAL PROPERTY FROM COMMERCIAL AND BUSINESS INTRUSION.

#### SPONSOR(S): Commissioner Joe Carollo

#### **Districts Impacted:**

History:

06/13/24	City Commission	MEETING CANCELLED	Next: 06/18/24
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RESUL	T: MEETING CANCELLED	Next: 6/18/2024 9:00 AM	
06/18/24 12/12/24	City Commission INDEFINITELY DEFE	ERRED Next:	

RESULT:	INDEFINITELY DEFERRED [UNANIMOUS] Next: 12/12/2024 9:00 AM	
MOVER:	Joe Carollo, Vice Chair, District Three	
SECONDER:	Miguel Angel Gabela, Commissioner, District One	
AYES:	Christine King, Joe Carollo, Miguel Angel Gabela, Damian	
	Pardo	
ABSENT:	Manolo Reyes	

12/12/24 City Commission CONTINUED

Next: 01/23/25

RESULT:	CONTINUED [UNANIMOUS] Next: 1/23/2025 9:00 AM	
MOVER:	Miguel Angel Gabela, Commissioner, District One	
SECONDER:	Damian Pardo, Commissioner, District Two	
AYES:	Christine King, Joe Carollo, Miguel Angel Gabela, Damian	
	Pardo	
ABSENT:	Manolo Reyes	

01/23/25 City Commission DEFERRED

RESULT:	DEFERRED [UNANIMOUS]	Next: 2/13/2025 9:00 AM
MOVER:	Miguel Angel Gabela, Commissi	oner, District One
SECONDER:	Joe Carollo, Vice Chair, District	Three
AYES:	Christine King, Joe Carollo, Mig	uel Angel Gabela, Damian
	Pardo	
ABSENT:	Manolo Reyes	

DI.7 16942	DISCUSSION ITEM A DISCUSSION ITEM REGARDING LOST INCOME TO THE CITY WITH VOTE FOR SOLUTION.		
	SPONSOR(S): Commissioner Joe Carollo Districts Impacted:		
	History: 11/21/24 City Commission CONTINUED	Next: 12/12/24	

RESULT: MOVER: SECONDER: AYES:	<b>CONTINUED [UNANIMOUS]</b> Next: 12/12/2024 9:00 AM Joe Carollo, Vice Chair, District Three Miguel Angel Gabela, Commissioner, District One King, Carollo, Gabela, Pardo, Reyes		
12/12/24 City Com	mission CONTINUED	Next: 01/23/25	
RESULT: MOVER: SECONDER: AYES: ABSENT:	<b>CONTINUED [UNANIMOUS]</b> Miguel Angel Gabela, Commiss Damian Pardo, Commissioner, Christine King, Joe Carollo, Mig Pardo Manolo Reyes	sioner, District One District Two	
01/23/25 City Com	mission DEFERRED	Next: 02/13/25	
RESULT: MOVER: SECONDER: AYES: ABSENT:	<b>DEFERRED [UNANIMOUS]</b> Next: 2/13/2025 9:00 AM Miguel Angel Gabela, Commissioner, District One Joe Carollo, Vice Chair, District Three Christine King, Joe Carollo, Miguel Angel Gabela, Damian Pardo Manolo Reyes		

DI.8	DISCUSSION ITE	M
16910	A DISCUSSION ITEM REGARDING A REPORT ON LABOR CONDITIONS IN SOUTH FLORIDA CONSTRUCTION INDUSTRY.	
	SPONSOR(S):	Commissioner Christine King

## Districts Impacted:

History:

12/12/24 City Commission CONTINUED

Next: 01/2	3/25
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RESULT:	CONTINUED [UNANIMOUS] Next: 1/23/2025 9:00 AM
MOVER:	Miguel Angel Gabela, Commissioner, District One
SECONDER:	Damian Pardo, Commissioner, District Two
AYES:	Christine King, Joe Carollo, Miguel Angel Gabela, Damian
	Pardo
ABSENT:	Manolo Reyes

01/23/25 City Commission DEFERRED

Next: 02/13/25

RESULT:	DEFERRED [UNANIMOUS]	Next: 2/13/2025 9:00 AM
MOVER:	Miguel Angel Gabela, Commiss	ioner, District One
SECONDER:	Joe Carollo, Vice Chair, District	Three
AYES:	Christine King, Joe Carollo, Mig	uel Angel Gabela, Damian
	Pardo	
ABSENT:	Manolo Reyes	

#### 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

#### RESOLUTION

17073

Department of Planning A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), APPROVING AN EXCEPTION WITH CONDITIONS TO ALLOW UP TO A ONE HUNDRED PERCENT (100%) PARKING REDUCTION IN THE TOTAL NUMBER OF REQUIRED PARKING SPACES FOR A STRUCTURE WITH A FLOOR AREA OF TEN THOUSAND (10,000) SQUARE FEET OR LESS LOCATED WITHIN A TRANSIT CORRIDOR AREA PURSUANT TO ARTICLE 4, TABLE 4 (T6) AND ARTICLE 7, SECTION 7.1.2.6, OF ORDINANCE NO. 13114, THE ZONING ORDINANCE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, FOR NEW CONSTRUCTION GENERALLY LOCATED AT 1445 NORTHWEST 16 AVENUE, 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, 1445 NW 16 Av

**APPLICANT(S)**: Anne-Christine Carrie, AICP, on behalf of Mambi MGMT LLC

**PURPOSE**: This will allow a one hundred percent (100%) parking reduction in the total number of required parking spaces for a structure with a floor area of ten thousand (10,000) square feet or less located within the Transit Corridor.

#### FINDING(S):

PLANNING DEPARTMENT: Recommended approval with conditions

PLANNING, ZONING AND APPEALS BOARD: On December 18, 2024, recommended approval with conditions, by a vote of 8-2.

Note for the Record: PZAB File ID 16973 Linked to this Legislative File: ePlan PZ 24-18045

Districts Impacted: District 1

History:

01/23/25 City Commission DEFERRED

RESULT:	DEFERRED [UNANIMOUS]	Next: 2/13/2025 9:00 AM	
MOVER:	Joe Carollo, Vice Chair, District	t Three	
SECONDER:	Miguel Angel Gabela, Commissioner, District One		
AYES:	King, Carollo, Gabela, Pardo, Reyes		

PZ.2	ORDINANCE	Second Reading
16869		AMI CITY COMMISSION, WITH
Department of		IG ORDINANCE NO. 13114, THE ZONING DF MIAMI. FLORIDA. AS AMENDED.
Planning		MENDING APTICLE 1 TITLED

IDED, MORE PARTICULARLY BY AMENDING ARTICLE 1, TITLED "DEFINITIONS," TO ADD A DEFINITION OF PORTICO; AMENDING ARTICLE 3, TITLED "GENERAL TO ZONES," TO CLARIFY THE BUILDING AND STRUCTURE HEIGHTS IN THE "T3" SUB-URBAN TRANSECT ZONES AND FLOOR AREA FOR INTERMEDIATE LEVELS; AMENDING ARTICLE 4, TITLED "STANDARDS AND TABLES," TO UPDATE SETBACK REQUIREMENTS FOR INGRESS CONTROL DEVICES; AMENDING ARTICLE 5, TITLED "SPECIFIC TO ZONES," TO UPDATE AND SIMPLIFY REGULATIONS RELATED TO SINGLE FAMILY AND TWO-FAMILY HOMES IN THE "T3" SUB-URBAN TRANSECT ZONES; AND AMENDING ARTICLE 7, TITLED "PROCEDURES AND NONCONFORMITIES," TO PROVIDE A WAIVER FOR RAISED DECKS; MAKING FINDINGS; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

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

**PURPOSE**: To update and clarify existing regulations relating to height, ingress vehicle control devices, raised decks, Freeboard, Porches, rear encroachments, setbacks, driveways standards, fences, parking placement, and landscape standards for the "T3" Transect Zone Sub-Urban Transect Zones; to add a definition of Portico; and to add a Waiver for additional height for raised decks where there is an atypical geographical elevation change.

#### FINDING(S):

PLANNING DEPARTMENT: Recommended approval.

PLANNING, ZONING AND APPEALS BOARD: On October 16, 2024, recommended approval, by a vote of 10-0.

Note for the Record: PZAB File ID 16537 Linked to this Legislative File

Districts Impacted: All

Pardo

Manolo Reyes

History:

11/21/24 City Com	mission NO ACTION TAKE	N Next: 12/12/24
RESULT:	NO ACTION TAKEN	Next: 12/12/2024 9:00 AM
12/12/24 City Com 01/23/25	mission PASSED ON FIRST	READING Next:
RESULT:	PASSED ON FIRST REA 1/23/2025 9:00 AM Damian Pardo, Commissio	
SECONDER: AYES:	Miguel Angel Gabela, Commissioner, District Two Christine King, Joe Carollo, Miguel Angel Gabela, Damian Pardo	
ABSENT:	Manolo Reyes	
01/23/25 City Com	mission DEFERRED	Next: 02/13/25
RESULT: MOVER: SECONDER:	<b>DEFERRED [UNANIMOU</b> Miguel Angel Gabela, Con Joe Carollo, Vice Chair, D	

Christine King, Joe Carollo, Miguel Angel Gabela, Damian

ABSENT:

AYES:

PZ.3			Second Reading	
14139 Department of Planning	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 SPECIFICALLY BY AMENDING ARTICLE 3, TITLED "GENERAL TO ZONES," TO CLARIFY DENSITY AND INTENSITY CALCULATIONS INCLUSIVE OF RIGHT-OF-WAY DEDICATIONS AND TO REQUIRE PROVISION OF A DEED AND A SURVEY SHOWING RIGHT-OF-WAY DEDICATIONS SINCE THE LAST RECORDED PLAT; CONTAINING A SEVERABILITY CLAUSE AND PROVIDING FOR AN EFFECTIVE DATE.			
	<b>APPLICANT(S)</b> : Arthur Noriega V, City Manager on behalf of the City of Miami			
	<b>PURPOSE</b> : This text amendment to the Miami Zoning Code will aid Density and Intensity calculations by allowing for utilization of certain Public Right-of-Way dedications since the last recorded plat and by requiring provision of a deed showing such dedications.			
	FINDING(S):			
	PLANNING DEPA	RTMENT: Recommended	approval.	
	-	ING AND APPEALS BOAR proval, by a vote of 10-0.	D: On October 16, 2024,	
	Note for the Reco File	ord: PZAB File ID 16536 L	inked to this Legislative	
	Districts Impacte	ed: All		
	History:			
11/21/24 City Commission NO ACTION TAKEN			Next: 12/12/24	
	RESULT:	NO ACTION TAKEN	Next: 12/12/2024 9:00 AM	
	12/12/24 City Comr 01/23/25	mission PASSED ON FIRST F	READING Next:	
	RESULT: MOVER:	PASSED ON FIRST READI 1/23/2025 9:00 AM Damian Pardo, Commission		
	SECONDER: AYES:	Pardo	nissioner, District One Miguel Angel Gabela, Damian	
	ABSENT:	Manolo Reyes		
	01/23/25 City Com	mission DEFERRED	Next: 02/13/25	
	RESULT: MOVER: SECONDER: AYES:	DEFERRED [UNANIMOUS] Miguel Angel Gabela, Comm Joe Carollo, Vice Chair, Dist Christine King, Joe Carollo, I Pardo	nissioner, District One	
	ABSENT:	Manolo Reyes		

PZ.4	ORDINANCE	First Reading
17018	AN ORDINANCE OF THE MIAMI CITY COM ORDINANCE NO. 13114, THE ZONING OR MIAMI, FLORIDA, AS AMENDED ("MIAMI 2 ARTICLE 1, TITLED "DEFINITIONS," TO UF OF ANCILLARY DWELLING UNITS AND RE AMENDING ARTICLE 3, TITLED "GENERAL INTRODUCE ANCILLARY DWELLING UNIT DESIGN STANDARDS; BY AMENDING AR "STANDARDS AND TABLES," TO CLARIFY AND RESIDENTIAL TYPES THAT ALLOW I DWELLING UNITS, TO CLARIFY PARKING UPDATE RELATED ILLUSTRATIONS; BY A TITLED "SPECIFIC TO ZONES," TO CLARIFY AND BUILDING CONFIGURATION STANDA RELATED ILLUSTRATIONS PERTAINING T UNITS AND OTHER RELATED STRUCTUR ARTICLE 6, TITLED "SUPPLEMENTAL REC ANCILLARY DWELLING UNIT MINIMUM AN AND APPLICABLE WAIVER PROCESSES; A, TITLED "NEIGHBORHOOD CONSERVAT A.2., TITLED "VILLAGE WEST ISLAND DIST REGULATIONS PERTAINING TO ANCILLAR RELATED STRUCTURES; MAKING FINDIN	MISSION AMENDING DINANCE OF THE CITY OF 1 CODE"), BY AMENDING PDATE THE DEFINITIONS ELATED STRUCTURES; BY L TO ZONES," TO 7 REGULATIONS AND TICLE 4, TITLED 7 THE TRANSECT ZONES FOR ANCILLARY 6 REQUIREMENTS, AND TO AMENDING ARTICLE 5, FY BUILDING DISPOSITION ARDS AND TO UPDATE TO ANCILLARY DWELLING RES; BY AMENDING GULATIONS," TO UPDATE ND MAXIMUM UNIT SIZES BY AMENDING APPENDIX TION DISTRICT," SECTION TRICT AND CHARLES FLED "COCONUT GROVE RICT NCD-3," TO CLARIFY RY DWELLING UNITS AND
	SEVERABILITY CLAUSE; AND PROVIDING	

DATE.

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

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

**PURPOSE**: Update and clarify the definitions, allowable locations, general regulations, and unit size, parking, and design standards for Ancillary Dwelling Units and related structures.

#### FINDING(S):

PLANNING DEPARTMENT: Recommended approval.

PLANNING, ZONING AND APPEALS BOARD: On December 18, 2024, recommended approval by a vote of 7-0.

Note for the Record: PZAB File ID 17015 Linked to this Legislative File

Districts Impacted: All

#### History:

01/23/25 City Cor	nmission DEFERRED	Next: 02/13/25
RESULT: MOVER: SECONDER: AYES:	<b>DEFERRED [UNANIMOUS]</b> Miguel Angel Gabela, Commis Joe Carollo, Vice Chair, Distric Christine King, Joe Carollo, Mi Pardo	t Three
ABSENT:	Manolo Reyes	

PZ.5	ORDINANCE	F	irst Reading	
16955 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"), BY AMENDING ARTICLE 7, SECTION 7.2, TITLED "NONCONFORMITIES: STRUCTURES; USES; LOTS; SITE IMPROVEMENTS; AND SIGNS," TO PROVIDE FOR REESTABLISHMENT OF SPECIFIC-PURPOSE DESIGNED STRUCTURES THAT ARE LOCALLY DESIGNATED HISTORIC SITES OR CONTRIBUTING STRUCTURES IN A HISTORIC DISTRICT FOR THE USES IN WHICH THEY WERE DESIGNED BY WARRANT AND FOR REESTABLISHMENT OF SPECIFIC-PURPOSE DESIGNED STRUCTURES THAT ARE 50 YEARS OLD OR OLDER BY PROCESS OF EXCEPTION; MAKING FINDINGS; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE. APPLICANT(S): Arthur Noriega V, City Manager on behalf of the City of Miami PURPOSE: Amends Miami 21 to allow for structure 50 years old or older to apply for a non-conforming use Exception to be able to use the Use for which the building was originally designed and allows for National, State and Local designated structures to apply via a Warrant with a recommendation from HEPB to use the Use was originally designed. FINDING(S): PLANNING DEPARTMENT: Recommended approval			
		NG AND APPEALS BOAR proval, by a vote of 6-1.	D: On November 6, 2024,	
	Note for the Reco	e Record: PZAB File ID 16836 Linked to Legislative File		
	Districts Impacte			
	History:			
	12/12/24 City Comm	nission NO ACTION TAKEN	Next: 01/23/25	
	RESULT:	NO ACTION TAKEN	Next: 1/23/2025 9:00 AM	
	01/23/25 City Comm	nission DEFERRED	Next: 02/13/25	
	RESULT: MOVER: SECONDER: AYES: ABSENT:	OVER:Miguel Angel Gabela, Commissioner, District OneECONDER:Joe Carollo, Vice Chair, District ThreeYES:Christine King, Joe Carollo, Miguel Angel Gabela, Dar Pardo		

PZ.6	ORDINANCE	F	irst Reading		
17025	AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING ORDINANCE NO. 13114, THE ZONING ORDINANCE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, BY AMENDING ARTICLE 5, TITLED "SPECIFIC TO ZONES," TO ALLOW INCREASED HEIGHT FOR SOLID WOODEN FENCES IN THE FIRST LAYER FOR PROPERTIES IN THE "T3," SUB-URBAN TRANSECT ZONE; MAKING FINDINGS; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.				
	SPONSOR(S):	Commissioner Joe Carolle	0		
	APPLICANT(S): Arthur Noriega V, City Manager on behalf of the City of Miami				
	PURPOSE: To allow six (6) foot high wooden fences in the first layer.				
	FINDING(S):				
	PLANNING DEPARTMENT: Recommended denial.				
	,	LANNING, ZONING AND APPEALS BOARD: On November 20, 2024, ecommended denial, by a vote of 7-0.			
	Note for the Record: PZAB File ID 16909 Linked to this Legislative File				
	<b>Districts Impacte</b>	Districts Impacted: All			
	History:				
	12/12/24 City Comn	nission NO ACTION TAKEN	Next: 01/23/25		
	RESULT:	NO ACTION TAKEN	Next: 1/23/2025 9:00 AM		
	01/23/25 City Comn	nission DEFERRED	Next: 02/13/25		
	RESULT: MOVER: SECONDER: AYES: ABSENT:	DEFERRED [UNANIMOUS] Miguel Angel Gabela, Commis Joe Carollo, Vice Chair, Distric Christine King, Joe Carollo, Mig Pardo Manolo Reyes	t Three		

PZ.7	RESOLUTION		
15466 <i>Office of Zoning</i>	A RESOLUTION OF THE MIAMI CITY COMMISSION GRANTIN DENYING THE APPEAL FILED BY THE CITY OF MIAMI'S ZON DEPARTMENT REVERSING / AFFIRMING THE PLANNING ZO AND APPEALS BOARD'S DECISION AS SET FORTH IN RESO NO. PZAB-R-23-117 REVERSING THE ZONING ADMINISTRAT REVOCATION OF A CERTIFICATE OF USE PURSUANT TO S 2-211 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("CITY CODE") AND SECTION 7.1.2.1 OF ORDINAN 13114, THE ZONING ORDINANCE OF THE CITY OF MIAMI, F AS AMENDED ("MIAMI 21 CODE"), FOR THE PROPERTY LOO AT APPROXIMATELY 5830 NORTHWEST 12 AVENUE, MIAMI FLORIDA ("PROPERTY"), AND REVERSING / UPHOLDING TH ZONING ADMINISTRATOR'S REVOCATION OF THE CERTIFIC USE NO. 1402000285 FOR THE PROPERTY; MAKING FINDIN CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR EFFECTIVE DATE.	IING DNING DLUTION FOR'S ECTION NCE NO. LORIDA, CATED IE CATE OF GS;	
	LOCATION(S): 5830 Northwest 12 Avenue		
	APPLICANT(S): Felix Rodriquez, Esq.		
	APPELLANT(S) to PZAB: Felix Rodriguez, Esq.		
	<b>APPELLANT(S) TO CITY COMMISSION</b> : Dan Goldberg, Forn Administrator; Tamara Frost, Zoning Administrator	er Zoning	
	<b>PURPOSE:</b> The Appellant seeks to appeal the Planning, Zoning Appeals Board decision.	) and	
	FINDING(S):		
	OFFICE OF ZONING: Recommended denial of the appeal and upholding the decision of the Zoning Administrator to deny the Certificate of Use.		
	PLANNING, ZONING AND APPEALS BOARD: On December 6, granted the appeal and reversed the decision of the Zoning Adm by a vote of 7 to 1.	on of the Zoning Administrator to deny the Certificate of Use. IG, ZONING AND APPEALS BOARD: On December 6, 2023, the appeal and reversed the decision of the Zoning Administrator of 7 to 1. <b>The Record: PZAB File ID 15048 Linked to this Legislative</b>	
	Note for the Record: PZAB File ID 15048 Linked to this Legis File		
	Districts Impacted: District 5		
	History:	_	
	02/22/24 City Commission DEFERRED Next: 04/11/24		
	RESULT:DEFERRED [UNANIMOUS]Next: 4/11/2024MOVER:Joe Carollo, Vice Chair, District ThreeSECONDER:Manolo Reyes, Commissioner, District FourAYES:King, Carollo, Gabela, Pardo, Reyes	9:00 AM	
	04/11/24 City Commission DEFERRED Next: 07/25/24		
	RESULT:DEFERRED [UNANIMOUS]Next: 7/25/2024MOVER:Damian Pardo, Commissioner, District TwoSECONDER:Joe Carollo, Vice Chair, District ThreeAYES:King, Carollo, Gabela, Pardo, Reyes	9:00 AM	

7/25/24 City Cor 2/13/25	nmission INDEFINITELY DEFERRED	Next:
RESULT:	INDEFINITELY DEFERRED [UNANIMOUS] 2/13/2025 9:00 AM	Next:
MOVER:	Miguel Angel Gabela, Commissioner, District One	
SECONDER:	Manolo Reyes, Commissioner, District Four	
AYES:	Christine King, Miguel Angel Gabela, Damian Pa Manolo Reyes	ırdo,
ABSENT:	Joe Carollo	

## 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 <u>futurelegislation@miamigov.com</u> 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.)

ORDINANCE

FL.1

17023 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"), SPECIFICALLY BY AMENDING APPENDIX P - WYNWOOD NORTE NEIGHBORHOOD REVITALIZATION DISTRICT 2 ("NRD-2"), BY AMENDING SECTION 2, TITLED "PURPOSE AND INTENT," TO REPLACE THE T4 DEMOLITION BOND REQUIREMENTS WITH A NEW PROCESS, BY AMENDING SECTION 4, TITLED "STANDARDS AND TABLES," TO CLARIFY PARKING AND LOADING REQUIREMENTS, AND BY AMENDING SECTION 5, TITLED "SPECIFIC TO ZONES," TO UPDATE DESIGN STANDARDS RELATING TO LOT COVERAGE, BALCONIES, FLOORPLATES, MINIMUM BUILDING HEIGHT, CROSS-BLOCK PASSAGES, AND ARCHITECTURAL REQUIREMENTS; MAKING FINDINGS; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

Note for the Record: PZAB File ID 17016 Future Legislation on February 13, 2025

Districts Impacted: All

#### END OF FUTURE LEGISLATION