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.

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

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

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

PR - PRESENTATIONS AND PROCLAMATIONS

9:00 AM INVOCATION AND PLEDGE OF ALLEGIANCE

INVOCATION BY 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

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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

17172

Department of Fire-Rescue

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH 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

17086

Department of Resilience and Public Works

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO EXECUTE AN OFF-SYSTEM CONSTRUCTION AND MAINTENANCE AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, WITH THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION ("FDOT"), FOR IMPROVEMENTS ON STATE ROAD 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

CA.3

RESOLUTION

17100

Department of Resilience and Public Works 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

PH - PUBLIC HEARING

PH.1

17142

Department of Real Estate and Asset Management

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

Department of Code Compliance

RESOLUTION

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

RESOLUTION

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.

RESOLUTION

16860

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

Districts Impacted:

History:

11/21/24 City Commission CONTINUED Next: 12/12/24

RESULT: CONTINUED [UNANIMOUS] Next: 12/12/2024 9:00 AM

MOVER: Miguel Angel Gabela, Commissioner, District One SECONDER: Manolo Reyes, Commissioner, District Four

AYES: King, Carollo, Gabela, Pardo, 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: Christine King, Chair, District Five

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: Joe Carollo, Vice Chair, District Three

SECONDER: Miguel Angel Gabela, Commissioner, District One

AYES: King, Carollo, Gabela, Pardo, Reyes

RESOLUTION

17138

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 Impacted:

History:

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

RE.5

17110

Department of Resilience and Public Works

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO EXECUTE AN OFF-SYSTEM CONSTRUCTION AND MAINTENANCE AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, WITH THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION ("FDOT"), FOR IMPROVEMENTS ON STATE ROAD 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 <u>RESOLUTION</u>

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

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 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

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

17211

Department of Real Estate and Asset Management

RESOLUTION

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

RESOLUTION

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. 01-3132-000-0095), 1950 NORTHWEST 37 AVENUE (FOLIO NO. 01-3132-000-0100), AND 1550 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

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION DIRECTING AND AUTHORIZING THE CITY MANAGER TO ESTABLISH A NEW SPECIAL REVENUE ACCOUNT TITLED "PARK FUND FOR MIAMI FREEDOM PARK"; APPROPRIATING AND ALLOCATING FUNDS TO BE USED EXCLUSIVELY FOR IMPROVEMENTS AND MAINTENANCE OF THE FIFTY-EIGHT (58) ACRE PUBLIC PARK TO BE DEVELOPED BY MIAMI FREEDOM PARK, LLC, A DELAWARE LIMITED LIABILITY COMPANY ("MFP") LOCATED AT APPROXIMATELY 1550 NORTHWEST 37TH AVENUE, MIAMI, FLORIDA, IN THE AMOUNT OF TWENTY MILLION AND 00/100 DOLLARS (\$20,000,000.00), CONSISTING OF TWO (2) TEN MILLION AND 00/100 DOLLARS (\$10,000,000.00) PAYMENTS FROM MFP, PURSUANT TO THAT CERTAIN GROUND LEASE FOR SOCCER STADIUM, THAT CERTAIN GROUND LEASE FOR MIAMI FREEDOM PARK COMMERCIAL DEVELOPMENT, AND CERTAIN RELATED EASEMENT AGREEMENTS WITH THE CITY, ALL DATED AS OF FEBRUARY 9, 2023, GOVERNING MFP'S USE OF THE LEASED PROPERTY (COLLECTIVELY, "LEASE AGREEMENT"), AND PURSUANT TO THE DEVELOPMENT AGREEMENT BETWEEN THE CITY AND MFP REGARDING APPROVAL OF THE MIAMI FREEDOM PARK SPECIAL AREA PLAN AND RELATED DEVELOPMENT; PROVIDING FOR AN EFFECTIVE DATE.

SPONSOR(S): Mayor Francis X. Suarez

Districts Impacted:

END OF RESOLUTIONS

SR - SECOND READING ORDINANCES

SR.1 ORDINANCE

Second Reading

16842

City Manager's Office

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

History:

11/21/24 City Commission NO ACTION TAKEN

RESULT: NO ACTION TAKEN

12/12/24 City Commission PASSED ON FIRST READING 01/23/25

Next:

Next:

RESULT: PASSED ON FIRST READING [UNANIMOUS]

1/23/2025 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 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

SR.2 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: DEFERRED [UNANIMOUS] Next: 5/23/2024 9:00 AM

MOVER: Joe Carollo, Vice Chair, District Three Manolo Reyes, Commissioner, District Four SECONDER:

Christine King, Joe Carollo, Miguel Angel Gabela, Manolo AYES:

Reyes

Damian Pardo ABSENT:

05/23/24 City Commission DEFERRED Next: 06/13/24

RESULT: DEFERRED [UNANIMOUS] Next: 6/13/2024 9:00 AM

Miguel Angel Gabela, Commissioner, District One MOVER: SECONDER: Damian Pardo, Commissioner, District Two

AYES: King, Carollo, Gabela, Pardo, Reyes

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 INDEFINITELY DEFERRED 12/12/24

RESULT: INDEFINITELY DEFERRED [UNANIMOUS] Next:

12/12/2024 9:00 AM

MOVER: Damian Pardo, Commissioner, District Two

SECONDER: Christine King, Chair, District Five

AYES: Christine King, Joe Carollo, Miguel Angel Gabela, Damian

Pardo

ABSENT: Manolo Reyes

12/12/24 City Commission PASSED ON FIRST READING WITH

MODIFICATION(S) Next: 01/23/25

RESULT: PASSED ON FIRST READING WITH MODIFICATION(S)

[UNANIMOUS] Next: 1/23/2025 9:00 AM

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 [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

SR.3 ORDINANCE Second Reading

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

SPONSOR(S): Commissioner Joe Carollo

Districts Impacted: District 3

IMMEDIATE EFFECTIVE DATE.

History:

17006

12/12/24 City Commission PASSED ON FIRST READING Next: 01/23/25

RESULT: PASSED ON FIRST READING [UNANIMOUS] Next:

1/23/2025 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 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

END OF SECOND READING ORDINANCES

FR - FIRST READING ORDINANCES

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

FR.1 ORDINANCE First Reading

16720

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 Commission CONTINUED Next: 01/23/25

RESULT: CONTINUED [UNANIMOUS] Next: 1/23/2025 9:00 AM

MOVER: Joe Carollo, Vice Chair, District Three
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: Joe Carollo, Vice Chair, District Three

SECONDER: Miguel Angel Gabela, Commissioner, District One

AYES: King, Carollo, Gabela, Pardo, Reyes

FR.2 <u>ORDINANCE</u> First Reading

16743

Department of Solid Waste

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: CONTINUED [UNANIMOUS] Next: 1/23/2025 9:00 AM

MOVER: Joe Carollo, Vice Chair, District Three
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: Joe Carollo, Vice Chair, District Three

SECONDER: Miguel Angel Gabela, Commissioner, District One

AYES: King, Carollo, Gabela, Pardo, Reyes

FR.3 <u>ORDINANCE</u>

16978

First Reading

AN 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 PROVIDE A CHAPTER DEDICATED TO SPECIAL EVENTS, UPDATING DEFINITIONS AND REGULATIONS TO SUCH SPECIAL EVENTS, AND CONSOLIDATING REGULATIONS CURRENTLY IN CHAPTERS 54 AND 62 OF THE CITY CODE; FURTHER AMENDING CHAPTER 54/ARTICLE 1 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("CITY CODE"), TITLED "STREETS AND SIDEWALKS/IN GENERAL" TO DELETE REGULATIONS RELATED TO SPECIAL EVENTS TO BE CODIFIED IN CHAPTER 52 OF THE CITY CODE AND CLARIFYING DEFINITIONS; FURTHER REPEALING CHAPTER 62/ARTICLE XIII/DIVISION 1 OF THE CITY CODE, TITLED "PLANNING AND ZONING/PLANNING AND ZONING APPROVAL FOR TEMPORARY USES AND OCCUPANCIES; PERMIT REQUIRED/TEMPORARY EVENTS," TO DELETE REGULATIONS RELATED TO SPECIAL EVENTS REGULATIONS AND TEMPORARY EVENT PERMIT TO BE CODIFIED IN THE CHAPTER 52 OF THE CITY CODE; CONTAINING A SEVERABILITY CLAUSE AND PROVIDING FOR AN EFFECTIVE DATE.

SPONSOR(S): Commissioner Damian Pardo

Districts Impacted: All

History:

12/12/24 City Commission CONTINUED Next: 01/23/25

RESULT: CONTINUED [UNANIMOUS] Next: 1/23/2025 9:00 AM

MOVER: Joe Carollo, Vice Chair, District Three 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, Commissioner, District One

SECONDER: Joe Carollo, Vice Chair, District Three

AYES: Christine King, Joe Carollo, Miguel Angel Gabela, Damian

Pardo

ABSENT: Manolo Reyes

FR.4 <u>ORDINANCE</u>

16979

First Reading

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 Impacted: All

History:

12/12/24 City Commission CONTINUED Next: 01/23/25

RESULT: CONTINUED [UNANIMOUS] Next: 1/23/2025 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

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

FR.5 ORDINANCE

17214

First Reading

AN ORDINANCE OF THE MIAMI CITY COMMISSION RENAMING THE CITY OF MIAMI OWNED PARK CONSISTING OF APPROXIMATELY 155,700 SQUARE FEET, CURRENTLY KNOWN AS HENDERSON PARK, AND LOCATED AT 971 NORTHWEST 2 STREET, MIAMI, FLORIDA, FOLIO NO. 01-4138-003-0690 AS "RUBÉN DARÍO PARK"; 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 38-38, TITLED "NAMING OF RUBÉN DARÍO PARK"; FURTHER REPEALING CHAPTER 38/ARTICLE I/ SECTION 38-29 OF THE CITY CODE, TITLED "NAMING OF RUBÉN DARÍO PARK" TO REMOVE DUPLICATIVE PARK NAMINGS; 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

FR.6 ORDINANCE First Reading

17215

AN ORDINANCE OF THE MIAMI CITY COMMISSION REPEALING CHAPTER 38/ARTICLE III OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("CITY CODE"), TITLED "PARKS AND RECREATION/BAYFRONT PARK MANAGEMENT TRUST" IN ITS ENTIRETY TO ABOLISH THE BAYFRONT PARK MANAGEMENT TRUST ("TRUST"); AMENDING CHAPTER 38 OF THE CITY CODE, TITLED "PARKS AND RECREATION" TO ESTABLISH A NEW ARTICLE III, TITLED "DIVISION OF BAYFRONT PARK AND MAURICE FERRE PARK" CREATING A DIVISION OF THE DEPARTMENT OF PARKS AND RECREATION AND PROVIDING FOR THE CITY OF MIAMI ("CITY") TO MAINTAIN, OPERATE AND MANAGE THE BAYFRONT PARK AND MAURICE FERRE PARK; FURTHER AMENDING CHAPTER 2/ARTICLE XI/DIVISION 2 TITLED "ADMINISTRATION/BOARDS, COMMITTEES, COMMISSIONS/STANDARDS FOR CREATION AND REVIEW OF BOARDS GENERALLY" TO REMOVE REFERENCES TO THE TRUST: FURTHER AMENDING CHAPTER 18/ARTICLE III/SECTION 18-72 TITLED "FINANCE/CITY OF MIAMI PROCUREMENT ORDINANCE/APPLICATION AND EXCLUSIONS" TO REMOVE REFERENCES TO THE TRUST; FURTHER AMENDING CHAPTER 54/ARTICLE I/SECTION 54-9 TITLED "STREETS AND SIDEWALKS/IN GENERAL/ PLACING SIGNS, ADVERTISEMENT, OR DISPLAYS ON ANY PORTION OF PUBLIC RIGHT-OF-WAY, STREET OR SIDEWALK SURFACE" TO REMOVE REFERENCES TO THE TRUST; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE.

SPONSOR(S): Commissioner Joe Carollo

Districts Impacted:

END OF FIRST READING ORDINANCES

AC - ATTORNEY-CLIENT SESSION

AC.1 17196

Office of the City

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

A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING CERTAIN

Office of the INDIVIDUALS AS MEMBERS OF THE AFFORDABLE HOMEOWNERSHIP LOAN

City Clerk

PROGRAM TASK FORCE FOR TERMS AS DESIGNATED HEREIN.

APPOINTEES: NOMINATED BY:

Commissioner Miguel Angel Gabela

Commissioner Damian Pardo

Commissioner Joe Carollo

Commissioner Manolo Reyes

History:

09/12/24 City Commission 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

RESULT: MEETING CANCELLED Next: 10/15/2024 9:00 AM

10/15/24 City Commission NO ACTION TAKEN Next: 11/21/24

RESULT: NO ACTION TAKEN Next: 11/21/2024 9:00 AM

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 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

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.2 RESOLUTION

16832

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

<u>APPOINTEES:</u> <u>NOMINATED BY:</u>

Mayor Francis Suarez

Commissioner Miguel Angel Gabela

Commissioner Damian Pardo

Commissioner Joe Carollo

Commissioner Manolo Reyes

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 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

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.3 RESOLUTION

6672

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

<u>APPOINTEES:</u> <u>NOMINATED BY:</u>

Commissioner Miguel Angel Gabela

Commissioner Damian Pardo

Commissioner Joe Carollo

Commissioner Manolo Reyes

Commissioner Christine King

History:

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

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

01/09/20 City Commission ROLLED OVER TO THE NEXT LIKE MEETING

Next: 02/13/20

RESULT: ROLLED OVER TO THE NEXT LIKE MEETING [3 TO 2]

Next: 2/13/2020 9:00 AM

MOVER: Alex Diaz de la Portilla, Commissioner SECONDER: Joe Carollo, Vice Chair, District Three

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

NAYS: Keon Hardemon, Ken Russell

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

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

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

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

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

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

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

10/14/21	City Commission	NO ACTION TAKEN	Next: 11/18/21
RESUL	Γ: ΝΟ /	ACTION TAKEN	Next: 11/18/2021 9:00 AM
11/18/21	City Commission	NO ACTION TAKEN	Next: 12/09/21
RESUL ⁻	Г: NO	ACTION TAKEN	Next: 12/9/2021 9:00 AM
12/09/21	City Commission	NO ACTION TAKEN	Next: 01/13/22
RESUL*	Г: NO	ACTION TAKEN	Next: 1/13/2022 9:00 AM
01/13/22	City Commission	NO ACTION TAKEN	Next: 02/10/22
RESUL	Г: NO	ACTION TAKEN	Next: 2/10/2022 9:00 AM
02/10/22	City Commission	NO ACTION TAKEN	Next: 03/10/22
RESUL*	Г: NO	ACTION TAKEN	Next: 3/10/2022 9:00 AM
03/10/22	City Commission	NO ACTION TAKEN	Next: 04/14/22
RESUL ⁻	Г: NO	ACTION TAKEN	Next: 4/14/2022 9:00 AM
04/14/22	City Commission	NO ACTION TAKEN	Next: 05/12/22
RESUL	Г: NO	ACTION TAKEN	Next: 5/12/2022 9:00 AM
05/12/22	City Commission	NO ACTION TAKEN	Next: 06/09/22
RESUL*	Г: NO	ACTION TAKEN	Next: 6/9/2022 9:00 AM
06/09/22	City Commission	NO ACTION TAKEN	Next: 07/14/22
RESUL ⁻	Г: NO	ACTION TAKEN	Next: 7/14/2022 9:00 AM
07/14/22	City Commission	MEETING CANCELLED	Next: 07/19/22
RESUL	Г: МЕЕ	TING CANCELLED	Next: 7/19/2022 9:00 AM
07/19/22	City Commission	NO ACTION TAKEN	Next: 09/08/22
RESUL*	Г: NO	ACTION TAKEN	Next: 9/8/2022 9:00 AM
09/08/22	City Commission	MEETING RECESSED	Next: 09/13/22
RESUL	Г: МЕЕ	TING RECESSED	Next: 9/13/2022 9:00 AM
09/13/22	City Commission	NO ACTION TAKEN	Next: 10/13/22
RESUL	Г: NO	ACTION TAKEN	Next: 10/13/2022 9:00 AM
10/13/22	City Commission	NO ACTION TAKEN	Next: 11/17/22
RESUL	Г: NO	ACTION TAKEN	Next: 11/17/2022 9:00 AM

11/17/22 C	city Commission	NO ACTION TAKEN	Next: 01/12/23
RESULT:	NO A	CTION TAKEN	Next: 1/12/2023 9:00 AM
01/12/23 C	city Commission	NO ACTION TAKEN	Next: 02/09/23
RESULT:	NO A	CTION TAKEN	Next: 2/9/2023 9:00 AM
02/09/23 C	City Commission	NO ACTION TAKEN	Next: 03/09/23
RESULT:	NO A	CTION TAKEN	Next: 3/9/2023 9:00 AM
03/09/23 C	city Commission	NO ACTION TAKEN	Next: 04/13/23
RESULT:	NO A	CTION TAKEN	Next: 4/13/2023 9:00 AM
04/13/23 C	city Commission	NO ACTION TAKEN	Next: 05/11/23
RESULT:	NO A	CTION TAKEN	Next: 5/11/2023 9:00 AM
05/11/23 C	city Commission	NO ACTION TAKEN	Next: 06/08/23
RESULT:	NO A	CTION TAKEN	Next: 6/8/2023 9:00 AM
06/08/23 C	city Commission	CONTINUED	Next: 07/13/23
RESULT: MOVER: SECONDE AYES:	Alex [ER: Mano	FINUED [UNANIMOUS] Diaz de la Portilla, Comr lo Reyes, Commissione Carollo, Diaz de la Porti	r, District Four
07/13/23 C	city Commission	NO ACTION TAKEN	Next: 09/14/23
RESULT:	NO A	CTION TAKEN	Next: 9/14/2023 9:00 AM
09/14/23 C	city Commission	NO ACTION TAKEN	Next: 10/12/23
RESULT:	NO A	CTION TAKEN	Next: 10/12/2023 9:00 AM
10/12/23 C	city Commission	NO ACTION TAKEN	Next: 11/16/23
RESULT:	NO A	CTION TAKEN	Next: 11/16/2023 9:00 AM
11/16/23 C	city Commission	NO ACTION TAKEN	Next: 12/14/23
RESULT:	NO A	CTION TAKEN	Next: 12/14/2023 9:00 AM
12/14/23 C	City Commission	NO ACTION TAKEN	Next: 01/11/24
RESULT:	NO A	CTION TAKEN	Next: 1/11/2024 9:00 AM
01/11/24 C	City Commission	NO ACTION TAKEN	Next: 02/08/24
RESULT:	NO A	CTION TAKEN	Next: 2/8/2024 9:00 AM

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 Next: 6/13/2024 9:00 AM **RESULT:** NO ACTION TAKEN 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:** Next: 7/11/2024 9:00 AM NO ACTION TAKEN 07/11/24 City Commission NO ACTION TAKEN Next: 09/12/24 **RESULT: NO ACTION TAKEN** Next: 9/12/2024 9:00 AM 09/12/24 City Commission 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 **RESULT:** Next: 10/15/2024 9:00 AM **MEETING CANCELLED** 10/15/24 City Commission NO ACTION TAKEN Next: 11/21/24 **RESULT: NO ACTION TAKEN** Next: 11/21/2024 9:00 AM 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 Commission NO ACTION TAKEN Next: 01/23/25 **RESULT:** Next: 1/23/2025 9:00 AM NO ACTION TAKEN

01/23/25 City Commission DEFERRED

RESULT: DEFERRED [UNANIMOUS] Next: 2/13/2025 9:00 AM

Next: 02/13/25

MOVER: Miguel Angel Gabela, Commissioner, District One

SECONDER: Joe Carollo, Vice Chair, District Three

AYES: Christine King, Joe Carollo, Miguel Angel Gabela, Damian

Pardo

BC.4 RESOLUTION

15894

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

History:

05/09/24 City Commission NO ACTION TAKEN Next: 06/13/24

RESULT: 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

RESULT: NO ACTION TAKEN Next: 9/12/2024 9:00 AM

09/12/24 City Commission 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

RESULT: MEETING CANCELLED Next: 10/15/2024 9:00 AM

10/15/24 City Commission NO ACTION TAKEN Next: 11/21/24

RESULT: NO ACTION TAKEN Next: 11/21/2024 9:00 AM

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 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

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

RESOLUTION

15417

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

<u>APPOINTEES:</u> <u>NOMINATED BY:</u>

Mayor Francis Suarez

Commissioner Damian Pardo

Commissioner Joe Carollo

Commissioner Manolo Reyes

Commissioner Christine King

Commission-At-Large

City Manager Arthur Noriega, V

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

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

RESULT: NO ACTION TAKEN Next: 9/12/2024 9:00 AM

09/12/24 City Commission 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

RESULT: MEETING CANCELLED Next: 10/15/2024 9:00 AM

10/15/24 City Commission NO ACTION TAKEN Next: 11/21/24

RESULT: NO ACTION TAKEN Next: 11/21/2024 9:00 AM

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 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

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

BC.6 RESOLUTION

17052

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

Office of the City Clerk

<u>APPOINTEES:</u> <u>NOMINATED BY:</u>

Commissioner Damian Pardo

Commissioner Joe Carollo

Commission-At-Large

(Alternate At-Large Member)

History:

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

RESOLUTION

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

History:

12/14/23 City Commission NO ACTION TAKEN Next: 01/11/24

RESULT: NO ACTION TAKEN Next: 1/11/2024 9:00 AM 01/11/24 City Commission NO ACTION TAKEN Next: 02/08/24 **RESULT:** NO ACTION TAKEN Next: 2/8/2024 9:00 AM 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 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:** Next: 7/11/2024 9:00 AM **NO ACTION TAKEN** 07/11/24 City Commission NO ACTION TAKEN Next: 09/12/24 Next: 9/12/2024 9:00 AM **RESULT: NO ACTION TAKEN**

09/12/24 City Commission 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

RESULT: MEETING CANCELLED Next: 10/15/2024 9:00 AM

10/15/24 City Commission NO ACTION TAKEN Next: 11/21/24

RESULT: NO ACTION TAKEN Next: 11/21/2024 9:00 AM

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 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

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

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RESOLUTION

16511

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.

<u>APPOINTEES:</u> <u>NOMINATED BY:</u>

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 Commission 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

RESULT: MEETING CANCELLED Next: 10/15/2024 9:00 AM

10/15/24 City Commission NO ACTION TAKEN Next: 11/21/24

RESULT: NO ACTION TAKEN Next: 11/21/2024 9:00 AM

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 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

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

RESOLUTION

15420

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

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 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:** Next: 7/11/2024 9:00 AM **NO ACTION TAKEN** 07/11/24 City Commission NO ACTION TAKEN Next: 09/12/24 **RESULT:** Next: 9/12/2024 9:00 AM NO ACTION TAKEN 09/12/24 City Commission 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 **RESULT: MEETING CANCELLED** Next: 10/15/2024 9:00 AM 10/15/24 City Commission NO ACTION TAKEN Next: 11/21/24 **RESULT: NO ACTION TAKEN** Next: 11/21/2024 9:00 AM 11/21/24 City Commission NO ACTION TAKEN Next: 12/12/24 **RESULT:** Next: 12/12/2024 9:00 AM **NO ACTION TAKEN** 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 **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

RESOLUTION

16052

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

APPOINTEES:

NOMINATED BY:

Commissioner 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

Next: 06/18/24

IAFF

FOP

AFSCME 1907

History:

06/13/24 City Commission MEETING CANCELLED

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

RESULT: NO ACTION TAKEN Next: 9/12/2024 9:00 AM

09/12/24 City Commission 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

RESULT: MEETING CANCELLED Next: 10/15/2024 9:00 AM

10/15/24 City Commission NO ACTION TAKEN Next: 11/21/24

RESULT: NO ACTION TAKEN Next: 11/21/2024 9:00 AM

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 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

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

BC.11 RESOLUTION

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

APPOINTEES: NOMINATED BY:

Mayor Francis Suarez

Commissioner Miguel Angel Gabela

Commissioner Damian Pardo

Commissioner Joe Carollo

Commissioner Manolo Reyes

Commissioner Christine King

History:

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

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

RESOLUTION

7963

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

APPOINTEES: NOMINATED BY:

Commissioner Miguel Angel Gabela

Commissioner Damian Pardo

Commissioner Joe Carollo

Commissioner Manolo Reyes

Commissioner Christine King

History:

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

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

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

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

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

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

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

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

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

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

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

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

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

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

RESULT: NO ACTION TAKEN Next: 6/10/2021 9:00 AM 06/10/21 City Commission NO ACTION TAKEN Next: 07/08/21 RESULT: NO ACTION TAKEN Next: 7/8/2021 9:00 AM 07/08/21 City Commission NO ACTION TAKEN Next: 09/13/21 RESULT: NO ACTION TAKEN Next: 10/14/201 9:00 AM 09/13/21 City Commission NO ACTION TAKEN Next: 10/14/201 9:00 AM 10/14/21 City Commission NO ACTION TAKEN Next: 11/18/201 9:00 AM 10/14/21 City Commission NO ACTION TAKEN Next: 11/18/2021 9:00 AM 11/18/21 City Commission NO ACTION TAKEN Next: 12/09/21 RESULT: NO ACTION TAKEN Next: 12/9/2021 9:00 AM 12/09/21 City Commission NO ACTION TAKEN Next: 01/13/22 RESULT: NO ACTION TAKEN Next: 1/13/2022 9:00 AM 01/13/22 City Commission NO ACTION TAKEN Next: 02/10/22 RESULT: NO ACTION TAKEN Next: 03/10/22 RESULT: NO ACTION TAKEN Next: 04/14/22 RESULT: NO ACTION TAKEN Next: 04/14/202 9:00 AM 04/14/22 City Commission NO ACTION TAKEN	05/13/21	City Comm	ission	NO ACTION TAKEN	Next: 06/10/21
RESULT: NO ACTION TAKEN Next: 7/8/2021 9:00 AM 07/08/21 City Commission NO ACTION TAKEN Next: 09/13/21 RESULT: NO ACTION TAKEN Next: 9/13/2021 9:00 AM 09/13/21 City Commission NO ACTION TAKEN Next: 10/14/201 RESULT: NO ACTION TAKEN Next: 10/14/2021 9:00 AM 10/14/21 City Commission NO ACTION TAKEN Next: 11/18/2021 9:00 AM 11/18/21 City Commission NO ACTION TAKEN Next: 12/09/21 RESULT: NO ACTION TAKEN Next: 12/09/21 RESULT: NO ACTION TAKEN Next: 12/09/201 9:00 AM 12/09/21 City Commission NO ACTION TAKEN Next: 01/13/22 RESULT: NO ACTION TAKEN Next: 01/13/2022 9:00 AM 01/13/22 City Commission NO ACTION TAKEN Next: 02/10/22 RESULT: NO ACTION TAKEN Next: 03/10/2022 9:00 AM 02/10/22 City Commission NO ACTION TAKEN Next: 04/14/22 RESULT: NO ACTION TAKEN Next: 05/12/22 RESULT: NO ACTION TAKEN Next: 5/12/2022 9:00 AM 05/12/22 City Commission NO ACTION TAKEN Next: 6/9	RESUL	Γ:	NO A	CTION TAKEN	Next: 6/10/2021 9:00 AM
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RESULT: NO ACTION TAKEN Next: 9/13/2021 9:00 AM 09/13/21 City Commission NO ACTION TAKEN Next: 10/14/21 RESULT: NO ACTION TAKEN Next: 10/14/2021 9:00 AM 10/14/21 City Commission NO ACTION TAKEN Next: 11/18/2021 9:00 AM 11/18/21 City Commission NO ACTION TAKEN Next: 12/09/21 RESULT: NO ACTION TAKEN Next: 12/9/2021 9:00 AM 12/09/21 City Commission NO ACTION TAKEN Next: 01/13/22 RESULT: NO ACTION TAKEN Next: 01/13/22 9:00 AM 01/13/22 City Commission NO ACTION TAKEN Next: 02/10/22 RESULT: NO ACTION TAKEN Next: 02/10/22 RESULT: NO ACTION TAKEN Next: 03/10/22 RESULT: NO ACTION TAKEN Next: 03/10/22 RESULT: NO ACTION TAKEN Next: 04/14/22 RESULT: NO ACTION TAKEN Next: 04/14/22 RESULT: NO ACTION TAKEN Next: 5/12/2022 9:00 AM 04/14/22 City Commission NO ACTION TAKEN Next: 6/9/2022 9:00 AM 05/12/22 City Commission NO ACTION TAKEN Next: 6/9/2022 9:00 AM	RESUL	Γ:	NO A	CTION TAKEN	Next: 7/8/2021 9:00 AM
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RESULT: NO ACTION TAKEN Next: 10/14/2021 9:00 AM 10/14/21 City Commission NO ACTION TAKEN Next: 11/18/2021 9:00 AM RESULT: NO ACTION TAKEN Next: 11/18/2021 9:00 AM 11/18/21 City Commission NO ACTION TAKEN Next: 12/09/21 RESULT: NO ACTION TAKEN Next: 12/9/2021 9:00 AM 12/09/21 City Commission NO ACTION TAKEN Next: 01/13/22 RESULT: NO ACTION TAKEN Next: 02/10/22 RESULT: NO ACTION TAKEN Next: 02/10/22 RESULT: NO ACTION TAKEN Next: 03/10/22 RESULT: NO ACTION TAKEN Next: 03/10/22 RESULT: NO ACTION TAKEN Next: 04/14/22 RESULT: NO ACTION TAKEN Next: 04/14/22 RESULT: NO ACTION TAKEN Next: 05/12/22 RESULT: NO ACTION TAKEN Next: 5/12/2022 9:00 AM 05/12/22 City Commission NO ACTION TAKEN Next: 06/09/22 RESULT: NO ACTION TAKEN Next: 06/09/22 RESULT: NO ACTION TAKEN Next: 06/09/22 RESULT: NO ACTION TAKEN	RESUL	Γ:	NO A	CTION TAKEN	Next: 9/13/2021 9:00 AM
10/14/21	09/13/21	City Commi	ission	NO ACTION TAKEN	Next: 10/14/21
RESULT: NO ACTION TAKEN Next: 11/18/2021 9:00 AM 11/18/21 City Commission NO ACTION TAKEN Next: 12/09/21 RESULT: NO ACTION TAKEN Next: 12/9/2021 9:00 AM 12/09/21 City Commission NO ACTION TAKEN Next: 01/13/22 RESULT: NO ACTION TAKEN Next: 02/10/22 RESULT: NO ACTION TAKEN Next: 02/10/22 RESULT: NO ACTION TAKEN Next: 03/10/22 RESULT: NO ACTION TAKEN Next: 3/10/2022 9:00 AM 03/10/22 City Commission NO ACTION TAKEN Next: 3/10/2022 9:00 AM 03/10/22 City Commission NO ACTION TAKEN Next: 4/14/2022 9:00 AM 04/14/22 City Commission NO ACTION TAKEN Next: 05/12/22 RESULT: NO ACTION TAKEN Next: 5/12/2022 9:00 AM 05/12/22 City Commission NO ACTION TAKEN Next: 6/9/2022 9:00 AM 06/09/22 City Commission NO ACTION TAKEN Next: 07/14/22 RESULT: NO ACTION TAKEN Next: 07/14/22 RESULT: NO ACTION TAKEN Next: 07/14/22	RESUL ⁻	Γ:	NO A	CTION TAKEN	Next: 10/14/2021 9:00 AM
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RESULT: NO ACTION TAKEN Next: 12/9/2021 9:00 AM 12/09/21 City Commission NO ACTION TAKEN Next: 01/13/22 RESULT: NO ACTION TAKEN Next: 1/13/2022 9:00 AM 01/13/22 City Commission NO ACTION TAKEN Next: 02/10/22 RESULT: NO ACTION TAKEN Next: 2/10/2022 9:00 AM 02/10/22 City Commission NO ACTION TAKEN Next: 03/10/22 RESULT: NO ACTION TAKEN Next: 3/10/2022 9:00 AM 03/10/22 City Commission NO ACTION TAKEN Next: 4/14/2022 9:00 AM 04/14/22 City Commission NO ACTION TAKEN Next: 05/12/22 RESULT: NO ACTION TAKEN Next: 5/12/2022 9:00 AM 05/12/22 City Commission NO ACTION TAKEN Next: 6/9/2022 9:00 AM 06/09/22 City Commission NO ACTION TAKEN Next: 6/9/2022 9:00 AM 06/09/22 City Commission NO ACTION TAKEN Next: 7/14/2022 9:00 AM 07/14/22 City Commission MEETING CANCELLED Next: 07/19/22	RESUL	Г:	NO A	CTION TAKEN	Next: 11/18/2021 9:00 AM
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RESULT: NO ACTION TAKEN Next: 1/13/2022 9:00 AM 01/13/22 City Commission NO ACTION TAKEN Next: 02/10/22 RESULT: NO ACTION TAKEN Next: 2/10/2022 9:00 AM 02/10/22 City Commission NO ACTION TAKEN Next: 03/10/22 RESULT: NO ACTION TAKEN Next: 3/10/2022 9:00 AM 03/10/22 City Commission NO ACTION TAKEN Next: 04/14/22 RESULT: NO ACTION TAKEN Next: 4/14/2022 9:00 AM 04/14/22 City Commission NO ACTION TAKEN Next: 5/12/2022 9:00 AM 05/12/22 City Commission NO ACTION TAKEN Next: 6/9/2022 9:00 AM 06/09/22 City Commission NO ACTION TAKEN Next: 6/9/2022 9:00 AM 06/09/22 City Commission NO ACTION TAKEN Next: 7/14/2022 9:00 AM 07/14/22 NO ACTION TAKEN Next: 7/14/2022 9:00 AM 07/14/22 No ACTION TAKEN Next: 7/14/2022 9:00 AM	RESUL	Γ:	NO A	CTION TAKEN	Next: 12/9/2021 9:00 AM
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RESULT: NO ACTION TAKEN Next: 2/10/2022 9:00 AM 02/10/22 City Commission NO ACTION TAKEN Next: 03/10/22 RESULT: NO ACTION TAKEN Next: 3/10/2022 9:00 AM 03/10/22 City Commission NO ACTION TAKEN Next: 04/14/22 RESULT: NO ACTION TAKEN Next: 4/14/2022 9:00 AM 04/14/22 City Commission NO ACTION TAKEN Next: 05/12/22 RESULT: NO ACTION TAKEN Next: 5/12/2022 9:00 AM 05/12/22 City Commission NO ACTION TAKEN Next: 06/09/22 RESULT: NO ACTION TAKEN Next: 6/9/2022 9:00 AM 06/09/22 City Commission NO ACTION TAKEN Next: 07/14/22 RESULT: NO ACTION TAKEN Next: 7/14/2022 9:00 AM 07/14/22 City Commission MEETING CANCELLED Next: 7/14/2022 9:00 AM	RESUL	Γ:	NO A	CTION TAKEN	Next: 1/13/2022 9:00 AM
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RESULT: NO ACTION TAKEN Next: 3/10/2022 9:00 AM 03/10/22 City Commission NO ACTION TAKEN Next: 04/14/22 RESULT: NO ACTION TAKEN Next: 4/14/2022 9:00 AM 04/14/22 City Commission NO ACTION TAKEN Next: 05/12/22 RESULT: NO ACTION TAKEN Next: 5/12/2022 9:00 AM 05/12/22 City Commission NO ACTION TAKEN Next: 6/9/2022 9:00 AM 06/09/22 City Commission NO ACTION TAKEN Next: 6/9/2022 9:00 AM 06/09/22 City Commission NO ACTION TAKEN Next: 07/14/22 RESULT: NO ACTION TAKEN Next: 7/14/2022 9:00 AM 07/14/22 City Commission MEETING CANCELLED Next: 07/19/22	RESUL	Γ:	NO A	CTION TAKEN	Next: 2/10/2022 9:00 AM
03/10/22 City Commission NO ACTION TAKEN Next: 04/14/22 RESULT: NO ACTION TAKEN Next: 4/14/2022 9:00 AM 04/14/22 City Commission NO ACTION TAKEN Next: 05/12/22 RESULT: NO ACTION TAKEN Next: 5/12/2022 9:00 AM 05/12/22 City Commission NO ACTION TAKEN Next: 06/09/22 RESULT: NO ACTION TAKEN Next: 6/9/2022 9:00 AM 06/09/22 City Commission NO ACTION TAKEN Next: 07/14/22 RESULT: NO ACTION TAKEN Next: 7/14/2022 9:00 AM 07/14/22 City Commission MEETING CANCELLED Next: 07/19/22	02/10/22	City Commi	ission	NO ACTION TAKEN	Next: 03/10/22
RESULT: NO ACTION TAKEN 04/14/22 City Commission NO ACTION TAKEN Next: 05/12/22 RESULT: NO ACTION TAKEN Next: 5/12/2022 9:00 AM 05/12/22 City Commission NO ACTION TAKEN Next: 06/09/22 RESULT: NO ACTION TAKEN Next: 6/9/2022 9:00 AM 06/09/22 City Commission NO ACTION TAKEN Next: 6/9/2022 9:00 AM Next: 07/14/22 RESULT: NO ACTION TAKEN Next: 7/14/2022 9:00 AM 07/14/22 City Commission MEETING CANCELLED Next: 07/19/22	RESUL	Γ:	NO A	CTION TAKEN	Next: 3/10/2022 9:00 AM
04/14/22 City Commission NO ACTION TAKEN Next: 05/12/22 RESULT: NO ACTION TAKEN Next: 5/12/2022 9:00 AM 05/12/22 City Commission NO ACTION TAKEN Next: 06/09/22 RESULT: NO ACTION TAKEN Next: 6/9/2022 9:00 AM 06/09/22 City Commission NO ACTION TAKEN Next: 07/14/22 RESULT: NO ACTION TAKEN Next: 7/14/2022 9:00 AM 07/14/22 City Commission MEETING CANCELLED Next: 07/19/22	03/10/22	City Commi	ission	NO ACTION TAKEN	Next: 04/14/22
RESULT: NO ACTION TAKEN Next: 5/12/2022 9:00 AM 05/12/22 City Commission NO ACTION TAKEN Next: 06/09/22 RESULT: NO ACTION TAKEN Next: 6/9/2022 9:00 AM 06/09/22 City Commission NO ACTION TAKEN Next: 07/14/22 RESULT: NO ACTION TAKEN Next: 7/14/2022 9:00 AM 07/14/22 City Commission MEETING CANCELLED Next: 07/19/22	RESUL	Γ:	NO A	CTION TAKEN	Next: 4/14/2022 9:00 AM
05/12/22 City Commission NO ACTION TAKEN Next: 06/09/22 RESULT: NO ACTION TAKEN Next: 6/9/2022 9:00 AM 06/09/22 City Commission NO ACTION TAKEN Next: 07/14/22 RESULT: NO ACTION TAKEN Next: 7/14/2022 9:00 AM 07/14/22 City Commission MEETING CANCELLED Next: 07/19/22	04/14/22	City Commi	ission	NO ACTION TAKEN	Next: 05/12/22
RESULT: NO ACTION TAKEN Next: 6/9/2022 9:00 AM 06/09/22 City Commission NO ACTION TAKEN Next: 07/14/22 RESULT: NO ACTION TAKEN Next: 7/14/2022 9:00 AM 07/14/22 City Commission MEETING CANCELLED Next: 07/19/22	RESUL	Γ:	NO A	CTION TAKEN	Next: 5/12/2022 9:00 AM
06/09/22 City Commission NO ACTION TAKEN Next: 07/14/22 RESULT: NO ACTION TAKEN Next: 7/14/2022 9:00 AM 07/14/22 City Commission MEETING CANCELLED Next: 07/19/22	05/12/22	City Commi	ission	NO ACTION TAKEN	Next: 06/09/22
RESULT: NO ACTION TAKEN Next: 7/14/2022 9:00 AM 07/14/22 City Commission MEETING CANCELLED Next: 07/19/22	RESUL	Г:	NO A	CTION TAKEN	Next: 6/9/2022 9:00 AM
07/14/22 City Commission MEETING CANCELLED Next: 07/19/22	06/09/22	City Comm	ission	NO ACTION TAKEN	Next: 07/14/22
·	RESUL	Г:	NO A	CTION TAKEN	Next: 7/14/2022 9:00 AM
RESULT: MEETING CANCELLED Next: 7/19/2022 9:00 AM	07/14/22	City Comm	ission	MEETING CANCELLED	Next: 07/19/22
	RESUL	Γ:	MEET	TING CANCELLED	Next: 7/19/2022 9:00 AM

07/19/22 City Commission NO ACTION TAKEN Next: 09/08/22 **RESULT: NO ACTION TAKEN** Next: 9/8/2022 9:00 AM 09/08/22 City Commission MEETING RECESSED Next: 09/13/22 **RESULT: MEETING RECESSED** Next: 9/13/2022 9:00 AM 09/13/22 City Commission NO ACTION TAKEN Next: 10/13/22 **RESULT:** Next: 10/13/2022 9:00 AM **NO ACTION TAKEN** 10/13/22 City Commission NO ACTION TAKEN Next: 11/17/22 **RESULT:** Next: 11/17/2022 9:00 AM NO ACTION TAKEN 11/17/22 City Commission NO ACTION TAKEN Next: 01/12/23 **RESULT:** Next: 1/12/2023 9:00 AM **NO ACTION TAKEN** 01/12/23 City Commission NO ACTION TAKEN Next: 02/09/23 **RESULT:** NO ACTION TAKEN Next: 2/9/2023 9:00 AM 02/09/23 City Commission NO ACTION TAKEN Next: 03/09/23 **RESULT:** Next: 3/9/2023 9:00 AM NO ACTION TAKEN 03/09/23 City Commission NO ACTION TAKEN Next: 04/13/23 **RESULT:** Next: 4/13/2023 9:00 AM NO ACTION TAKEN 04/13/23 City Commission NO ACTION TAKEN Next: 05/11/23 **RESULT:** NO ACTION TAKEN Next: 5/11/2023 9:00 AM 05/11/23 City Commission NO ACTION TAKEN Next: 06/08/23 **RESULT: NO ACTION TAKEN** Next: 6/8/2023 9:00 AM 06/08/23 City Commission CONTINUED Next: 07/13/23 **RESULT:** CONTINUED [UNANIMOUS] Next: 7/13/2023 9:00 AM MOVER: Alex Diaz de la Portilla, Commissioner Manolo Reyes, Commissioner, District Four SECONDER: AYES: King, Carollo, Diaz de la Portilla, Covo, Reyes Next: 09/14/23 07/13/23 City Commission NO ACTION TAKEN **RESULT: NO ACTION TAKEN** Next: 9/14/2023 9:00 AM 09/14/23 City Commission NO ACTION TAKEN Next: 10/12/23 **RESULT:** NO ACTION TAKEN Next: 10/12/2023 9:00 AM

10/12/23	City Commission	NO ACTION TAKEN	Next: 11/16/23
RESULT	: NO A	CTION TAKEN	Next: 11/16/2023 9:00 AM
11/16/23	City Commission	NO ACTION TAKEN	Next: 12/14/23
RESULT	: NO A	CTION TAKEN	Next: 12/14/2023 9:00 AM
12/14/23	City Commission	NO ACTION TAKEN	Next: 01/11/24
RESULT	: NO A	CTION TAKEN	Next: 1/11/2024 9:00 AM
01/11/24	City Commission	NO ACTION TAKEN	Next: 02/08/24
RESULT	: NO A	CTION TAKEN	Next: 2/8/2024 9:00 AM
02/08/24	City Commission	NO ACTION TAKEN	Next: 03/14/24
RESULT	: NO A	CTION TAKEN	Next: 3/14/2024 9:00 AM
03/14/24	City Commission	NO ACTION TAKEN	Next: 04/11/24
RESULT	: NO A	CTION TAKEN	Next: 4/11/2024 9:00 AM
04/11/24	City Commission	NO ACTION TAKEN	Next: 05/09/24
RESULT	: NO A	CTION TAKEN	Next: 5/9/2024 9:00 AM
05/09/24	City Commission	NO ACTION TAKEN	Next: 06/13/24
RESULT	: NO A	CTION TAKEN	Next: 6/13/2024 9:00 AM
06/13/24	City Commission	MEETING CANCELLED	Next: 06/18/24
RESULT	: MEE1	TING CANCELLED	Next: 6/18/2024 9:00 AM
06/18/24	City Commission	NO ACTION TAKEN	Next: 07/11/24
RESULT	: NO A	CTION TAKEN	Next: 7/11/2024 9:00 AM
07/11/24	City Commission	NO ACTION TAKEN	Next: 09/12/24
RESULT	: NO A	CTION TAKEN	Next: 9/12/2024 9:00 AM
09/12/24	City Commission	NO ACTION TAKEN	Next: 10/10/24
RESULT	: NO A	CTION TAKEN	Next: 10/10/2024 9:00 AM
10/10/24	City Commission	MEETING CANCELLED	Next: 10/15/24
RESULT	: MEE1	TING CANCELLED	Next: 10/15/2024 9:00 AM
10/15/24	City Commission	NO ACTION TAKEN	Next: 11/21/24
RESULT	: NO A	CTION TAKEN	Next: 11/21/2024 9:00 AM

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 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

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

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

History:

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

RESULT: NO ACTION TAKEN Next: 9/12/2024 9:00 AM

09/12/24 City Commission 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

RESULT: MEETING CANCELLED Next: 10/15/2024 9:00 AM

10/15/24 City Commission NO ACTION TAKEN Next: 11/21/24

RESULT: NO ACTION TAKEN Next: 11/21/2024 9:00 AM

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 Commission NO ACTION TAKEN

RESULT: NO ACTION TAKEN Next: 1/23/2025 9:00 AM

Next: 01/23/25

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

RESOLUTION

16837

Office of the City Clerk A RESOLUTION OF THE MIAMI CITY COMMISSION CONFIRMING A CERTAIN INDIVIDUAL AS A MEMBER OF THE LITTLE HAITI REVITALIZATION TRUST FOR A TERM AS DESIGNATED HEREIN.

APPOINTEE:

NOMINATED BY:

Commissioner Christine King

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 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

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

RESOLUTION

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

APPOINTEES:

NOMINATED BY:

Mayor Francis Suarez

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

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 **RESULT:** Next: 9/12/2024 9:00 AM **NO ACTION TAKEN** 09/12/24 City Commission NO ACTION TAKEN Next: 10/10/24 **RESULT:** Next: 10/10/2024 9:00 AM NO ACTION TAKEN 10/10/24 City Commission MEETING CANCELLED Next: 10/15/24 **RESULT: MEETING CANCELLED** Next: 10/15/2024 9:00 AM 10/15/24 City Commission NO ACTION TAKEN Next: 11/21/24 **RESULT: NO ACTION TAKEN** Next: 11/21/2024 9:00 AM 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 Commission NO ACTION TAKEN Next: 01/23/25 **RESULT:** Next: 1/23/2025 9:00 AM **NO ACTION TAKEN** 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.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

History:

10/10/24 City Commission MEETING CANCELLED Next: 10/15/24

RESULT: MEETING CANCELLED Next: 10/15/2024 9:00 AM

10/15/24 City Commission NO ACTION TAKEN Next: 11/21/24

RESULT: NO ACTION TAKEN Next: 11/21/2024 9:00 AM

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 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

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

RESOLUTION

9270

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

APPOINTEES: NOMINATED BY:

Mayor Francis Suarez

Mayor Francis Suarez

Mayor Francis Suarez

Commissioner 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

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

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

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

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

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

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

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

12/09/21	City Commission	NO ACTION TAKEN	Next: 01/13/22
RESULT	T: NO A	CTION TAKEN	Next: 1/13/2022 9:00 AM
01/13/22	City Commission	NO ACTION TAKEN	Next: 02/10/22
RESULT	T: NO A	CTION TAKEN	Next: 2/10/2022 9:00 AM
02/10/22	City Commission	NO ACTION TAKEN	Next: 03/10/22
RESUL1	T: NO A	CTION TAKEN	Next: 3/10/2022 9:00 AM
03/10/22	City Commission	NO ACTION TAKEN	Next: 04/14/22
RESULT	T: NO A	CTION TAKEN	Next: 4/14/2022 9:00 AM
04/14/22	City Commission	NO ACTION TAKEN	Next: 05/12/22
RESULT	T: NO A	CTION TAKEN	Next: 5/12/2022 9:00 AM
05/12/22	City Commission	NO ACTION TAKEN	Next: 06/09/22
RESULT	T: NO A	CTION TAKEN	Next: 6/9/2022 9:00 AM
06/09/22	City Commission	NO ACTION TAKEN	Next: 07/14/22
RESULT	T: NO A	CTION TAKEN	Next: 7/14/2022 9:00 AM
07/14/22	City Commission	MEETING CANCELLED	Next: 07/19/22
RESULT	T: MEET	TING CANCELLED	Next: 7/19/2022 9:00 AM
07/19/22	City Commission	NO ACTION TAKEN	Next: 09/08/22
RESULT	T: NO A	CTION TAKEN	Next: 9/8/2022 9:00 AM
09/08/22	City Commission	MEETING RECESSED	Next: 09/13/22
RESULT	r: MEET	TING RECESSED	Next: 9/13/2022 9:00 AM
09/13/22	City Commission	NO ACTION TAKEN	Next: 10/13/22
RESUL1	T: NO A	CTION TAKEN	Next: 10/13/2022 9:00 AM
10/13/22	City Commission	NO ACTION TAKEN	Next: 11/17/22
RESULT	T: NO A	CTION TAKEN	Next: 11/17/2022 9:00 AM
11/17/22	City Commission	NO ACTION TAKEN	Next: 01/12/23
RESULT	T: NO A	CTION TAKEN	Next: 1/12/2023 9:00 AM
01/12/23	City Commission	NO ACTION TAKEN	Next: 02/09/23
RESULT	: NO A	CTION TAKEN	Next: 2/9/2023 9:00 AM

02/09/23 City Commission NO ACTION TAKEN Next: 03/09/23 **RESULT: NO ACTION TAKEN** Next: 3/9/2023 9:00 AM 03/09/23 City Commission NO ACTION TAKEN Next: 04/13/23 **RESULT:** NO ACTION TAKEN Next: 4/13/2023 9:00 AM 04/13/23 City Commission NO ACTION TAKEN Next: 05/11/23 **RESULT:** Next: 5/11/2023 9:00 AM **NO ACTION TAKEN** 05/11/23 City Commission NO ACTION TAKEN Next: 06/08/23 **RESULT:** Next: 6/8/2023 9:00 AM NO ACTION TAKEN 06/08/23 City Commission CONTINUED Next: 07/13/23 **RESULT:** CONTINUED [UNANIMOUS] Next: 7/13/2023 9:00 AM MOVER: Alex Diaz de la Portilla, Commissioner SECONDER: Manolo Reyes, Commissioner, District Four AYES: King, Carollo, Diaz de la Portilla, Covo, Reyes 07/13/23 City Commission NO ACTION TAKEN Next: 09/14/23 **RESULT:** NO ACTION TAKEN Next: 9/14/2023 9:00 AM 09/14/23 City Commission NO ACTION TAKEN Next: 10/12/23 **RESULT:** Next: 10/12/2023 9:00 AM NO ACTION TAKEN 10/12/23 City Commission NO ACTION TAKEN Next: 11/16/23 **RESULT:** NO ACTION TAKEN Next: 11/16/2023 9:00 AM 11/16/23 City Commission NO ACTION TAKEN Next: 12/14/23 **RESULT: NO ACTION TAKEN** Next: 12/14/2023 9:00 AM 12/14/23 City Commission NO ACTION TAKEN Next: 01/11/24 **RESULT:** Next: 1/11/2024 9:00 AM NO ACTION TAKEN 01/11/24 City Commission NO ACTION TAKEN Next: 02/08/24 **RESULT: NO ACTION TAKEN** Next: 2/8/2024 9:00 AM 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 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:** Next: 7/11/2024 9:00 AM NO ACTION TAKEN 07/11/24 City Commission NO ACTION TAKEN Next: 09/12/24 **RESULT:** Next: 9/12/2024 9:00 AM **NO ACTION TAKEN** 09/12/24 City Commission 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 **RESULT:** Next: 10/15/2024 9:00 AM **MEETING CANCELLED** 10/15/24 City Commission NO ACTION TAKEN Next: 11/21/24 **RESULT:** Next: 11/21/2024 9:00 AM NO ACTION TAKEN Next: 12/12/24 11/21/24 City Commission NO ACTION TAKEN **RESULT:** NO ACTION TAKEN Next: 12/12/2024 9:00 AM 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 Next: 2/13/2025 9:00 AM **RESULT:** DEFERRED [UNANIMOUS] MOVER: Miguel Angel Gabela, Commissioner, District One Joe Carollo, Vice Chair, District Three SECONDER: Christine King, Joe Carollo, Miguel Angel Gabela, Damian AYES: Pardo ABSENT: Manolo Reyes

BC.18 RESOLUTION

17053 Office of the

City Clerk

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

APPOINTEES: NOMINATED BY:

Mayor Francis Suarez

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:

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

RESOLUTION

3693

Office of the City Clerk

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

APPOINTEES: NOMINATED BY:

Mayor Francis Suarez

Commissioner Joe Carollo

Commissioner Joe Carollo

Commissioner Joe Carollo

Commission-At-Large

Commission-At-Large

Commission-At-Large

Next: 10/11/2018 9:00 AM

History:

RESULT:

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

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

NO ACTION TAKEN

	City Commission	NO ACTION TAKEN	Next: 11/15/18
RESULT	: NO A	CTION TAKEN	Next: 11/15/2018 9:00 AM
11/15/18	City Commission	NO ACTION TAKEN	Next: 12/13/18
RESULT	: NO A	CTION TAKEN	Next: 12/13/2018 9:00 AM
12/13/18	City Commission	NO ACTION TAKEN	Next: 01/10/19
RESULT	: NO A	CTION TAKEN	Next: 1/10/2019 9:00 AM
01/10/19	City Commission	NO ACTION TAKEN	Next: 02/14/19
RESULT	: NO A	CTION TAKEN	Next: 2/14/2019 9:00 AM
02/14/19	City Commission	NO ACTION TAKEN	Next: 03/14/19
RESULT	: NO A	CTION TAKEN	Next: 3/14/2019 9:00 AM
03/14/19	City Commission	NO ACTION TAKEN	Next: 04/11/19
RESULT	: NO A	CTION TAKEN	Next: 4/11/2019 9:00 AM
04/11/19	City Commission	NO ACTION TAKEN	Next: 05/09/19
RESULT	: NO A	CTION TAKEN	Next: 5/9/2019 9:00 AM
05/09/19	City Commission	NO ACTION TAKEN	Next: 06/13/19
RESULT	: NO A	CTION TAKEN	Next: 6/13/2019 9:00 AM
20/40/40			
06/13/19	City Commission	NO ACTION TAKEN	Next: 07/11/19
RESULT	•	NO ACTION TAKEN	Next: 07/11/19 Next: 7/11/2019 9:00 AM
RESULT	T: NO A		
RESULT	City Commission	CTION TAKEN	Next: 7/11/2019 9:00 AM
RESULT 07/11/19	City Commission NO A	NO ACTION TAKEN	Next: 7/11/2019 9:00 AM Next: 09/12/19
07/11/19 RESULT	City Commission City Commission City Commission	NO ACTION TAKEN CTION TAKEN	Next: 7/11/2019 9:00 AM Next: 09/12/19 Next: 9/12/2019 9:00 AM
RESULT 07/11/19 RESULT 09/12/19 RESULT	City Commission City Commission NO A City Commission NO A	NO ACTION TAKEN CTION TAKEN NO ACTION TAKEN	Next: 7/11/2019 9:00 AM Next: 09/12/19 Next: 9/12/2019 9:00 AM Next: 10/10/19
RESULT 07/11/19 RESULT 09/12/19 RESULT	City Commission City Commission NO A City Commission NO A City Commission	NO ACTION TAKEN NO ACTION TAKEN NO ACTION TAKEN CTION TAKEN	Next: 7/11/2019 9:00 AM Next: 09/12/19 Next: 9/12/2019 9:00 AM Next: 10/10/19 Next: 10/10/2019 9:00 AM
RESULT 07/11/19 RESULT 09/12/19 RESULT 10/10/19 RESULT	City Commission City Commission NO A City Commission NO A City Commission NO A	NO ACTION TAKEN NO ACTION TAKEN NO ACTION TAKEN CTION TAKEN NO ACTION TAKEN	Next: 7/11/2019 9:00 AM Next: 09/12/19 Next: 9/12/2019 9:00 AM Next: 10/10/19 Next: 10/10/2019 9:00 AM Next: 11/21/19

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

RESULT: ROLLED OVER TO THE NEXT LIKE MEETING [3 TO 2]

Next: 2/13/2020 9:00 AM

MOVER: Alex Diaz de la Portilla, Commissioner SECONDER: Joe Carollo, Vice Chair, District Three

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

NAYS: Keon Hardemon, Ken Russell

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

06/09/22 City Commission NO ACTION TAKEN Next: 07/14/22 **RESULT: NO ACTION TAKEN** Next: 7/14/2022 9:00 AM 07/14/22 City Commission MEETING CANCELLED Next: 07/19/22 **RESULT: MEETING CANCELLED** Next: 7/19/2022 9:00 AM 07/19/22 City Commission NO ACTION TAKEN Next: 09/08/22 **RESULT:** Next: 9/8/2022 9:00 AM **NO ACTION TAKEN** 09/08/22 City Commission MEETING RECESSED Next: 09/13/22 **RESULT:** Next: 9/13/2022 9:00 AM **MEETING RECESSED** 09/13/22 City Commission NO ACTION TAKEN Next: 10/13/22 **RESULT: NO ACTION TAKEN** Next: 10/13/2022 9:00 AM 10/13/22 City Commission NO ACTION TAKEN Next: 11/17/22 **RESULT:** NO ACTION TAKEN Next: 11/17/2022 9:00 AM 11/17/22 City Commission NO ACTION TAKEN Next: 01/12/23 Next: 1/12/2023 9:00 AM **RESULT: NO ACTION TAKEN** 01/12/23 City Commission NO ACTION TAKEN Next: 02/09/23 **RESULT:** Next: 2/9/2023 9:00 AM NO ACTION TAKEN 02/09/23 City Commission NO ACTION TAKEN Next: 03/09/23 **RESULT:** NO ACTION TAKEN Next: 3/9/2023 9:00 AM 03/09/23 City Commission NO ACTION TAKEN Next: 04/13/23 **RESULT: NO ACTION TAKEN** Next: 4/13/2023 9:00 AM 04/13/23 City Commission NO ACTION TAKEN Next: 05/11/23 **RESULT: NO ACTION TAKEN** Next: 5/11/2023 9:00 AM 05/11/23 City Commission NO ACTION TAKEN Next: 06/08/23 **RESULT: NO ACTION TAKEN** Next: 6/8/2023 9:00 AM 06/08/23 City Commission CONTINUED Next: 07/13/23 **RESULT:** CONTINUED [UNANIMOUS] Next: 7/13/2023 9:00 AM MOVER: Alex Diaz de la Portilla, Commissioner SECONDER: Manolo Reyes, Commissioner, District Four AYES: King, Carollo, Diaz de la Portilla, Covo, Reyes

07/13/23	City Commission	NO ACTION TAKEN	Next: 09/14/23
RESULT	Г: NO A	CTION TAKEN	Next: 9/14/2023 9:00 AM
09/14/23	City Commission	NO ACTION TAKEN	Next: 10/12/23
RESULT	Г: NO A	CTION TAKEN	Next: 10/12/2023 9:00 AM
10/12/23	City Commission	NO ACTION TAKEN	Next: 11/16/23
RESULT	Г: NO A	CTION TAKEN	Next: 11/16/2023 9:00 AM
11/16/23	City Commission	NO ACTION TAKEN	Next: 12/14/23
RESULT	Г: NO A	CTION TAKEN	Next: 12/14/2023 9:00 AM
12/14/23	City Commission	NO ACTION TAKEN	Next: 01/11/24
RESULT	Г: NO A	CTION TAKEN	Next: 1/11/2024 9:00 AM
01/11/24	City Commission	NO ACTION TAKEN	Next: 02/08/24
RESULT	Г: NO A	CTION TAKEN	Next: 2/8/2024 9:00 AM
02/08/24	City Commission	NO ACTION TAKEN	Next: 03/14/24
RESULT	Г: NO A	CTION TAKEN	Next: 3/14/2024 9:00 AM
03/14/24	City Commission	NO ACTION TAKEN	Next: 04/11/24
RESULT	Г: NO A	CTION TAKEN	Next: 4/11/2024 9:00 AM
04/11/24	City Commission	NO ACTION TAKEN	Next: 05/09/24
RESULT	Г: NO A	CTION TAKEN	Next: 5/9/2024 9:00 AM
05/09/24	City Commission	NO ACTION TAKEN	Next: 06/13/24
RESULT	Г: NO A	CTION TAKEN	Next: 6/13/2024 9:00 AM
06/13/24	City Commission	MEETING CANCELLED	Next: 06/18/24
RESULT	T: MEET	TING CANCELLED	Next: 6/18/2024 9:00 AM
06/18/24	City Commission	NO ACTION TAKEN	Next: 07/11/24
RESUL	Γ: NO A	CTION TAKEN	Next: 7/11/2024 9:00 AM
07/11/24	City Commission	NO ACTION TAKEN	Next: 09/12/24
RESUL	Γ: NO A	CTION TAKEN	Next: 9/12/2024 9:00 AM
09/12/24	City Commission	NO ACTION TAKEN	Next: 10/10/24
RESUL	Γ: NO A	CTION TAKEN	Next: 10/10/2024 9:00 AM

10/10/24 City Commission MEETING CANCELLED Next: 10/15/24

RESULT: MEETING CANCELLED Next: 10/15/2024 9:00 AM

10/15/24 City Commission NO ACTION TAKEN Next: 11/21/24

RESULT: NO ACTION TAKEN Next: 11/21/2024 9:00 AM

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 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

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

BC.20

RESOLUTION

16286 Office of the City Clerk A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING CERTAIN INDIVIDUALS AS MEMBERS OF THE URBAN DEVELOPMENT REVIEW BOARD (UDRB) FOR TERMS AS DESIGNATED HEREIN.

APPOINTEES:

NOMINATED BY:

Commissioner 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

RESULT: NO ACTION TAKEN Next: 9/12/2024 9:00 AM

09/12/24 City Commission 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

RESULT: MEETING CANCELLED Next: 10/15/2024 9:00 AM

10/15/24 City Commission NO ACTION TAKEN Next: 11/21/24

RESULT: NO ACTION TAKEN Next: 11/21/2024 9:00 AM

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 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

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

BC.21

RESOLUTION

16056

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

APPOINTEE:

NOMINATED BY:

Mayor Francis Suarez

History:

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

RESULT: NO ACTION TAKEN Next: 9/12/2024 9:00 AM

09/12/24 City Commission 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

RESULT: MEETING CANCELLED Next: 10/15/2024 9:00 AM

10/15/24 City Commission NO ACTION TAKEN Next: 11/21/24

RESULT: NO ACTION TAKEN Next: 11/21/2024 9:00 AM

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 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

RESULT: DEFERRED [UNANIMOUS] Next: 2/13/2025 9:00 AM

Next: 02/13/25

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

END OF BOARDS AND COMMITTEES

BU - BUDGET

BU.1 <u>BUDGET DISCUSSION ITEM</u>

17036

MONTHLY REPORT

Office of Management and Budget

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

II SECTION 18-502 (CITY'S ANTI-DEFICIENCY ACT)

III SECTION 18-542 (FINANCIAL INTEGRITY PRINCIPLES)

Districts Impacted: Various

History:

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

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 <u>DISCUSSION ITEM</u>

17035 A DISCUSSION ITEM REGARDING THE 2025 AGENDA DEADLINES.

City Manager's Office Districts Impacted:

History:

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

DISCUSSION ITEM

17017

Department of Police

A DISCUSSION ITEM REGARDING THE MARINE PATROL ACTION PLAN FOR THE MIAMI RIVER AREA.

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 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

DI.3

DISCUSSION ITEM

17179 A DISCUSSION ITEM REGARDING THE APPOINTMENT OF

CHAIRPERSON OF BAYFRONT PARK.

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

Districts Impacted:

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 Next: 02/13/25

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

17022

DISCUSSION ITEM

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 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

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

RESULT: MEETING CANCELLED Next: 6/18/2024 9:00 AM

06/18/24 City Commission INDEFINITELY DEFERRED Next:

12/12/24

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 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

DISCUSSION ITEM

16942

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: CONTINUED [UNANIMOUS] Next: 12/12/2024 9:00 AM

MOVER: Joe Carollo, Vice Chair, District Three

SECONDER: Miguel Angel Gabela, Commissioner, District One

AYES: King, Carollo, Gabela, Pardo, 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 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

DISCUSSION ITEM

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: 01/23/25

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 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

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

17073

Department of Planning

RESOLUTION

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 Next: 02/13/25

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

16869

Department of Planning

ORDINANCE

Second Reading

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, 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

History:

11/21/24 City Commission NO ACTION TAKEN Next: 12/12/24

RESULT: NO ACTION TAKEN Next: 12/12/2024 9:00 AM

Next:

12/12/24 City Commission PASSED ON FIRST READING

01/23/25

RESULT: PASSED ON FIRST READING [UNANIMOUS] Next:

1/23/2025 9:00 AM

MOVER: Damian Pardo, Commissioner, District Two

SECONDER: Miguel Angel Gabela, Commissioner, District One

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, Commissioner, District One

SECONDER: Joe Carollo, Vice Chair, District Three

AYES: Christine King, Joe Carollo, Miguel Angel Gabela, Damian

Pardo

14139

Department of Planning

ORDINANCE

Second Reading

Next: 12/12/24

Next:

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.

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

PURPOSE: 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 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 16536 Linked to this Legislative File

Districts Impacted: All

History:

11/21/24 City Commission NO ACTION TAKEN

RESULT: NO ACTION TAKEN Next: 12/12/2024 9:00 AM

12/12/24 City Commission PASSED ON FIRST READING 01/23/25

RESULT: PASSED ON FIRST READING [UNANIMOUS] Next:

1/23/2025 9:00 AM

MOVER: Damian Pardo, Commissioner, District Two
SECONDER: Miguel Angel Gabela, Commissioner, District One

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, Commissioner, District One

SECONDER: Joe Carollo, Vice Chair, District Three

AYES: Christine King, Joe Carollo, Miguel Angel Gabela, Damian

Pardo

ORDINANCE

First Reading

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING ORDINANCE NO. 13114, THE ZONING ORDINANCE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("MIAMI 21 CODE"), BY AMENDING ARTICLE 1, TITLED "DEFINITIONS," TO UPDATE THE DEFINITIONS OF ANCILLARY DWELLING UNITS AND RELATED STRUCTURES: BY AMENDING ARTICLE 3, TITLED "GENERAL TO ZONES," TO INTRODUCE ANCILLARY DWELLING UNIT REGULATIONS AND DESIGN STANDARDS; BY AMENDING ARTICLE 4, TITLED "STANDARDS AND TABLES," TO CLARIFY THE TRANSECT ZONES AND RESIDENTIAL TYPES THAT ALLOW FOR ANCILLARY DWELLING UNITS, TO CLARIFY PARKING REQUIREMENTS, AND TO UPDATE RELATED ILLUSTRATIONS; BY AMENDING ARTICLE 5, TITLED "SPECIFIC TO ZONES," TO CLARIFY BUILDING DISPOSITION AND BUILDING CONFIGURATION STANDARDS AND TO UPDATE RELATED ILLUSTRATIONS PERTAINING TO ANCILLARY DWELLING UNITS AND OTHER RELATED STRUCTURES: BY AMENDING ARTICLE 6, TITLED "SUPPLEMENTAL REGULATIONS," TO UPDATE ANCILLARY DWELLING UNIT MINIMUM AND MAXIMUM UNIT SIZES AND APPLICABLE WAIVER PROCESSES; BY AMENDING APPENDIX A, TITLED "NEIGHBORHOOD CONSERVATION DISTRICT," SECTION A.2., TITLED "VILLAGE WEST ISLAND DISTRICT AND CHARLES AVENUE (NCD-2)," AND SECTION A.3., TITLED "COCONUT GROVE NEIGHBORHOOD CONSERVATION DISTRICT NCD-3," TO CLARIFY REGULATIONS PERTAINING TO ANCILLARY DWELLING UNITS AND RELATED STRUCTURES; MAKING FINDINGS; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

SPONSOR(S): Commissioner Christine King

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

PURPOSE: 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 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

16955

Department of Planning

ORDINANCE

First Reading

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING ORDINANCE NO. 13114, THE ZONING ORDINANCE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("MIAMI 21 CODE"), BY AMENDING ARTICLE 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

PLANNING, ZONING AND APPEALS BOARD: On November 6, 2024, recommended approval, by a vote of 6-1.

Note for the Record: PZAB File ID 16836 Linked to Legislative File Districts Impacted: All

History:

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

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

ORDINANCE

First Reading

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING ORDINANCE NO. 13114, THE ZONING ORDINANCE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, BY AMENDING ARTICLE 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 Carollo

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.

PLANNING, ZONING AND APPEALS BOARD: On November 20, 2024, recommended denial, by a vote of 7-0.

Note for the Record: PZAB File ID 16909 Linked to this Legislative File

Districts Impacted: All

History:

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

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

15466

Office of Zoning

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION GRANTING / DENYING THE APPEAL FILED BY THE CITY OF MIAMI'S ZONING DEPARTMENT REVERSING / AFFIRMING THE PLANNING ZONING AND APPEALS BOARD'S DECISION AS SET FORTH IN RESOLUTION NO. PZAB-R-23-117 REVERSING THE ZONING ADMINISTRATOR'S REVOCATION OF A CERTIFICATE OF USE PURSUANT TO SECTION 2-211 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("CITY CODE") AND SECTION 7.1.2.1 OF ORDINANCE NO. 13114, THE ZONING ORDINANCE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("MIAMI 21 CODE"), FOR THE PROPERTY LOCATED AT APPROXIMATELY 5830 NORTHWEST 12 AVENUE, MIAMI, FLORIDA ("PROPERTY"), AND REVERSING / UPHOLDING THE ZONING ADMINISTRATOR'S REVOCATION OF THE CERTIFICATE OF USE NO. 1402000285 FOR THE PROPERTY; MAKING FINDINGS; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

LOCATION(S): 5830 Northwest 12 Avenue

APPLICANT(S): Felix Rodriguez, Esq.

APPELLANT(S) to PZAB: Felix Rodriguez, Esq.

APPELLANT(S) TO CITY COMMISSION: Dan Goldberg, Former Zoning

Administrator; Tamara Frost, Zoning Administrator

PURPOSE: The Appellant seeks to appeal the Planning, Zoning and Appeals Board decision.

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, 2023, granted the appeal and reversed the decision of the Zoning Administrator by a vote of 7 to 1.

Note for the Record: PZAB File ID 15048 Linked to this Legislative File

Districts Impacted: District 5

History:

02/22/24 City Commission DEFERRED Next: 04/11/24

RESULT: DEFERRED [UNANIMOUS] Next: 4/11/2024 9:00 AM

Joe Carollo, Vice Chair, District Three MOVER: SECONDER: Manolo Reves, Commissioner, District Four

AYES: King, Carollo, Gabela, Pardo, Reyes

04/11/24 City Commission DEFERRED Next: 07/25/24

RESULT: Next: 7/25/2024 9:00 AM **DEFERRED [UNANIMOUS]**

MOVER: Damian Pardo, Commissioner, District Two SECONDER: Joe Carollo, Vice Chair, District Three AYES: King, Carollo, Gabela, Pardo, Reyes

07/25/24 City Commission INDEFINITELY DEFERRED

02/13/25

RESULT: INDEFINITELY DEFERRED [UNANIMOUS] Next:

Next:

2/13/2025 9:00 AM

MOVER: Miguel Angel Gabela, Commissioner, District One SECONDER: Manolo Reyes, Commissioner, District Four

AYES: Christine King, Miguel Angel Gabela, Damian Pardo,

Manolo Reyes

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

(Under Florida law, e-mail addresses are public records. If you do not want your e-mail address released in response to a public records request or published pursuant to Resolution R-23-0075, do not send electronic mail to this entity. Instead, contact the City Commission or City Administration by phone or in writing.)

FL.1

17023

Department of Planning

ORDINANCE

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