

City of Miami

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



Meeting Agenda

Thursday, March 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.

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

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

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

INVOCATION BY REVEREND GARTH DOTTIN TABERNACLE SEVENTH-
DAY ADVENTIST 8017 NE 2 AVE

AM - APPROVING THE MINUTES OF THE FOLLOWING MEETINGS:**MV - MAYORAL VETO(ES)**

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

END OF MAYORAL VETO(ES)

CA - CONSENT AGENDA

Unless a member of the City Commission wishes to remove a specific item from this portion of the agenda, Items CA.1 through CA.14 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.14 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**17195*****Department of
Resilience and Public
Works*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), ACCEPTING SEVEN (7) RIGHT-OF-WAY DEEDS OF DEDICATION ("DEED") AS DESCRIBED IN EXHIBIT "A," ATTACHED AND INCORPORATED, FOR RIGHT-OF-WAY PURPOSES; APPROVING AND AUTHORIZING THE RECORDATION OF THE DEEDS IN THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA; FURTHER DIRECTING THE CITY CLERK TO RETAIN A COPY OF THE DEEDS.

Districts Impacted: All

CA.2**17122****Office of Grants
Administration****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO SUBMIT AN APPLICATION FOR REIMBURSEMENT GRANT FUNDING TO THE FLORIDA INLAND NAVIGATION DISTRICT ("FIND") WATERWAYS ASSISTANCE PROGRAM FOR AN AMOUNT NOT TO EXCEED FIFTY THOUSAND DOLLARS (\$50,000.00) ("GRANT FUNDS") FOR THE PURCHASE OF A FIRE RESCUE VESSEL("PROJECT"); FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY AND ALL NECESSARY DOCUMENTS, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, FOR THE SUBMISSION OF THE GRANT APPLICATION; FURTHER, IN THE EVENT OF THE AWARD, AUTHORIZING THE CITY MANAGER TO ACCEPT THE GRANT FUNDS FOR FISCAL YEAR 2025-2026 WITHOUT THE NEED FOR FURTHER CITY COMMISSION APPROVAL AND TO ALLOCATE THE REQUIRED MATCHING FUNDS IN AN AMOUNT NOT TO EXCEED FIFTY THOUSAND DOLLARS (\$50,000.00) TO BE BUDGETED AND APPROPRIATED BY SEPARATE, FUTURE RESOLUTION AT THE TIME OF NEED FROM CAPITAL PROJECT NUMBER 40-B263200 OR OTHER LEGALLY AVAILABLE FUNDING SOURCES AND TO NEGOTIATE AND EXECUTE, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, GRANT OR DEED AGREEMENTS, AMENDMENTS, MODIFICATIONS, RENEWALS, AND EXTENSIONS THERETO.

Districts Impacted: All

CA.3**17145*****Office of Grants
Administration*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO SUBMIT AN APPLICATION FOR REIMBURSEMENT GRANT FUNDING TO THE FLORIDA INLAND NAVIGATION DISTRICT ("FIND") WATERWAYS ASSISTANCE PROGRAM FOR AN AMOUNT NOT TO EXCEED ONE HUNDRED TWENTY FIVE THOUSAND DOLLARS (\$125,000.00) ("GRANT FUNDS") FOR THE PURCHASE OF A NEW MARINE PATROL VESSEL FOR THE CITY OF MIAMI POLICE DEPARTMENT ("PROJECT"); FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY AND ALL NECESSARY DOCUMENTS, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, FOR THE SUBMISSION OF THE GRANT APPLICATION; FURTHER, IN THE EVENT OF THE AWARD, AUTHORIZING THE CITY MANAGER TO ACCEPT THE GRANT FUNDS FOR FISCAL YEAR 2025-2026 WITHOUT THE NEED FOR FURTHER CITY COMMISSION APPROVAL AND TO ALLOCATE THE REQUIRED MATCHING FUNDS AND OTHER PROJECT FUNDS IN AN AMOUNT NOT TO EXCEED FIVE HUNDRED SIXTY THOUSAND DOLLARS (\$560,000.00) TO BE BUDGETED AND APPROPRIATED BY SEPARATE, FUTURE RESOLUTION AT THE TIME OF NEED FROM CAPITAL PROJECT NUMBER 40 – B263201 OR OTHER LEGALLY AVAILABLE FUNDING SOURCES AND TO NEGOTIATE AND EXECUTE, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, GRANT OR DEED AGREEMENTS, AMENDMENTS, MODIFICATIONS, RENEWALS, AND EXTENSIONS THERETO.

Districts Impacted: All

CA.4**17146****Office of Grants
Administration****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO SUBMIT AN APPLICATION FOR REIMBURSEMENT GRANT FUNDING TO THE FLORIDA INLAND NAVIGATION DISTRICT ("FIND") WATERWAYS ASSISTANCE PROGRAM FOR AN AMOUNT NOT TO EXCEED EIGHTEEN THOUSAND DOLLARS (\$18,000.00) ("GRANT FUNDS") FOR THE PURCHASE OF SAFETY AND PATROLLING EQUIPMENT FOR SEVEN (7) MIAMI POLICE DEPARTMENT (MPD) MARINE VESSELS ("PROJECT"); FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY AND ALL NECESSARY DOCUMENTS, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, FOR THE SUBMISSION OF THE GRANT APPLICATION; FURTHER, IN THE EVENT OF THE AWARD, AUTHORIZING THE CITY MANAGER TO ACCEPT THE GRANT FUNDS FOR FISCAL YEAR 2025-2026 WITHOUT THE NEED FOR FURTHER CITY COMMISSION APPROVAL AND TO ALLOCATE THE REQUIRED MATCHING FUNDS AND OTHER PROJECT FUNDS IN AN AMOUNT NOT TO EXCEED EIGHTEEN THOUSAND DOLLARS (\$18,000.00) TO BE BUDGETED AND APPROPRIATED BY SEPARATE, FUTURE RESOLUTION AT THE TIME OF NEED FROM CAPITAL PROJECT NUMBER 40-B263202 OR OTHER LEGALLY AVAILABLE FUNDING SOURCES AND TO NEGOTIATE AND EXECUTE, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, GRANT OR DEED AGREEMENTS, AMENDMENTS, MODIFICATIONS, RENEWALS, AND EXTENSIONS THERETO.

Districts Impacted: All

CA.5**17147****Office of Grants
Administration****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO SUBMIT AN APPLICATION FOR REIMBURSEMENT GRANT FUNDING TO THE FLORIDA INLAND NAVIGATION DISTRICT ("FIND") WATERWAYS ASSISTANCE PROGRAM FOR AN AMOUNT NOT TO EXCEED TWO HUNDRED THOUSAND DOLLARS (\$200,000.00) ("GRANT FUNDS") FOR THE REMOVAL OF DERELICT VESSELS FROM THE CITY OF MIAMI'S JURISDICTIONAL WATERWAYS ("PROJECT"); FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY AND ALL NECESSARY DOCUMENTS, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, FOR THE SUBMISSION OF THE GRANT APPLICATION; FURTHER, IN THE EVENT OF THE AWARD, AUTHORIZING THE CITY MANAGER TO ACCEPT THE GRANT FUNDS FOR FISCAL YEAR 2025-2026 WITHOUT THE NEED FOR FURTHER CITY COMMISSION APPROVAL AND TO ALLOCATE THE REQUIRED MATCHING FUNDS AND OTHER PROJECT FUNDS IN AN AMOUNT NOT TO EXCEED TWO HUNDRED THOUSAND DOLLARS (\$200,000.00) TO BE BUDGETED AND APPROPRIATED BY SEPARATE, FUTURE RESOLUTION AT THE TIME OF NEED FROM CAPITAL PROJECT NUMBER 40 – B263203 OR OTHER LEGALLY AVAILABLE FUNDING SOURCES AND TO NEGOTIATE AND EXECUTE, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, GRANT OR DEED AGREEMENTS, AMENDMENTS, MODIFICATIONS, RENEWALS, AND EXTENSIONS THERETO.

Districts Impacted: All

CA.6**17123****Office of Grants
Administration****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO SUBMIT AN APPLICATION FOR REIMBURSEMENT GRANT FUNDING TO THE FLORIDA INLAND NAVIGATION DISTRICT ("FIND") WATERWAYS ASSISTANCE PROGRAM FOR AN AMOUNT NOT TO EXCEED SIXTY FIVE THOUSAND DOLLARS (\$65,000.00) ("GRANT FUNDS") FOR THE PURCHASE OF A VESSEL FOR THE DINNER KEY MARINA MOORING FIELDS ("PROJECT"); FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY AND ALL NECESSARY DOCUMENTS, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, FOR THE SUBMISSION OF THE GRANT APPLICATION; FURTHER, IN THE EVENT OF THE AWARD, AUTHORIZING THE CITY MANAGER TO ACCEPT THE GRANT FUNDS FOR FISCAL YEAR 2025-2026 WITHOUT THE NEED FOR FURTHER CITY COMMISSION APPROVAL AND TO ALLOCATE THE REQUIRED MATCHING FUNDS AND OTHER PROJECT FUNDS IN AN AMOUNT NOT TO EXCEED SIXTY FIVE THOUSAND DOLLARS (\$65,000.00) TO BE BUDGETED AND APPROPRIATED BY SEPARATE, FUTURE RESOLUTION AT THE TIME OF NEED FROM CAPITAL PROJECT NUMBER 40-B263400 OR OTHER LEGALLY AVAILABLE FUNDING SOURCES AND TO NEGOTIATE AND EXECUTE, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, GRANT OR DEED AGREEMENTS, AMENDMENTS, MODIFICATIONS, RENEWALS, AND EXTENSIONS THERETO.

Districts Impacted: All

CA.7**17124*****Office of Grants
Administration*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO SUBMIT AN APPLICATION FOR REIMBURSEMENT GRANT FUNDING TO THE FLORIDA INLAND NAVIGATION DISTRICT ("FIND") WATERWAYS ASSISTANCE PROGRAM FOR AN AMOUNT NOT TO EXCEED FIFTY THOUSAND DOLLARS (\$50,000.00) ("GRANT FUNDS") FOR THE PURCHASE OF A VESSEL TO IMPLEMENT THE PARKS AND RECREATION DEPARTMENT RANGER PROGRAM FOR THE CITY'S SPOIL ISLANDS AND WATERFRONT PARKS ("PROJECT"); FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY AND ALL NECESSARY DOCUMENTS, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, FOR THE SUBMISSION OF THE GRANT APPLICATION; FURTHER, IN THE EVENT OF THE AWARD, AUTHORIZING THE CITY MANAGER TO ACCEPT THE GRANT FUNDS FOR FISCAL YEAR 2025-2026 WITHOUT THE NEED FOR FURTHER CITY COMMISSION APPROVAL AND TO ALLOCATE THE REQUIRED MATCHING FUNDS AND OTHER PROJECT FUNDS IN AN AMOUNT NOT TO EXCEED FIFTY THOUSAND DOLLARS (\$50,000.00) TO BE BUDGETED AND APPROPRIATED BY SEPARATE, FUTURE RESOLUTION AT THE TIME OF NEED FROM CAPITAL PROJECT NUMBER 40 – B233512 OR OTHER LEGALLY AVAILABLE FUNDING SOURCES AND TO NEGOTIATE AND EXECUTE, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, GRANT OR DEED AGREEMENTS, AMENDMENTS, MODIFICATIONS, RENEWALS, AND EXTENSIONS THERETO.

Districts Impacted: All**CA.8****17261*****Department of Real
Estate and Asset
Management*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE CITY MANAGER TO EXECUTE A MODIFIED AND RESTATED RESTRICTIVE COVENANT RUNNING WITH THE LAND ("MODIFIED COVENANT") IN FAVOR OF MIAMI-DADE COUNTY ("COUNTY"), IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, THE CITY OF MIAMI ("CITY") PROFFERED A RESTRICTIVE COVENANT RUNNING WITH THE LAND IN FAVOR OF THE COUNTY, WHICH WAS RECORDED IN THE PUBLIC RECORDS ON NOVEMBER 6, 2008 AT BOOK 26641, PAGES 4960-4978 ("COVENANT"); THE CITY WISHES TO MODIFY THE COVENANT SO THAT ALL OF THE PRIOR RESTRICTIONS SHALL REMAIN IN PLACE, EXCEPT DURING A TEMPORARY, ANNUAL BOAT SHOW, AS PROVIDED MORE SPECIFICALLY IN THE MODIFIED COVENANT; FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ALL NECESSARY DOCUMENTS, INCLUDING AMENDMENTS AND MODIFICATIONS TO SAID MODIFIED COVENANT, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, AS MAY BE NECESSARY TO EFFECTUATE THIS TRANSACTION.

Districts Impacted: District 2

CA.9**17297*****Office of Resilience
and Sustainability*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY AND ALL DOCUMENTS AND AGREEMENTS, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, TO PARTICIPATE IN THE C40 HEAT, HEALTH, AND EQUITY CHALLENGE FUND AND TO IMPLEMENT ACTIVITIES RELATED TO INDOOR AND OUTDOOR HEAT DATA.

Districts Impacted: All

CA.10**17278*****Department of Risk
Management*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE DIRECTOR OF FINANCE TO PAY TO AND ON BEHALF OF SOLOMON CARR, SUBJECT TO THE CONDITIONS IMPOSED BY CHAPTER 440, FLORIDA STATUTES, THE TOTAL SUM OF \$225,000.00, INCLUDING \$100.00 FOR A SEPARATE GENERAL RELEASE, IN FULL SETTLEMENT OF ALL CLAIMS AND DATES OF ACCIDENT ALLEGED AGAINST THE CITY OF MIAMI ("CITY"), ITS OFFICERS, AGENTS AND EMPLOYEES, WITHOUT ADMISSION OF LIABILITY, UPON EXECUTING A SETTLEMENT AGREEMENT, HOLD HARMLESS, AND INDEMNIFICATION AGREEMENT AS WELL AS A GENERAL RELEASE OF THE CITY, ITS PRESENT AND FORMER OFFICERS, AGENTS, AND EMPLOYEES, FROM ANY AND ALL CLAIMS AND DEMANDS; ALLOCATING FUNDS IN THE AMOUNT OF \$224,900.00 FROM ACCOUNT NO. 50001.301001.524000.0000.00000 AND FUNDS IN THE AMOUNT OF \$100.00, FOR THE SEPARATE GENERAL RELEASE, FROM ACCOUNT NO. 00001.980000.531010.0000.00000.

Districts Impacted: N/A

CA.11**17271*****Office of the City
Attorney*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), DIRECTING AND AUTHORIZING THE CITY ATTORNEY TO PROCEED WITH LEGAL ACTION, IF NECESSARY, AGAINST BAYSIDE SEAFOOD, INC., REGARDING THE PROPERTY LOCATED AT 3501 RICKENBACKER CAUSEWAY, MIAMI, FLORIDA, TO COLLECT MONIES OWED PURSUANT TO THE REVOCABLE PERMIT AGREEMENT DATED DECEMBER 21, 1994, AS AMENDED ON DECEMBER 5, 1997, AND DECEMBER 26, 2001, ATTACHED AND INCORPORATED AS COMPOSITE EXHIBIT "A."

Districts Impacted:

CA.12**17308*****Department of Code
Compliance*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION PURSUANT TO REQUEST FOR QUALIFICATIONS NO. 1914386 ("RFQ") ESTABLISHING A PRE-QUALIFIED POOL ("POOL") FOR THE PROVISION OF SPECIAL MAGISTRATE SERVICES ("SERVICES") FOR THE CODE COMPLIANCE DEPARTMENT ("CODE") FROM RICHARD GENDLER, DAWN GRACE JONES, AND DARCEE SIEGEL (COLLECTIVELY "INDIVIDUALS"); ALLOCATING FUNDS FROM THE VARIOUS SOURCES OF FUNDS FROM THE VARIOUS END USER DEPARTMENT(S); AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AGREEMENTS, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, WITH THE INDIVIDUALS FOR THE PROVISION OF THE SERVICES FOR A TERM OF TWO (2) YEARS, WITH ONE (1) ONE-YEAR RENEWAL, ON AN AS-NEEDED BASIS; FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ALL OTHER DOCUMENTS, INCLUDING ANY AMENDMENTS, RENEWALS, AND EXTENSIONS, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, AND SUBJECT TO ALL ALLOCATIONS, APPROPRIATIONS, PRIOR BUDGETARY APPROVALS, AND COMPLIANCE WITH APPLICABLE PROVISIONS OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("CITY CODE"), INCLUDING, THE CITY OF MIAMI'S PROCUREMENT ORDINANCE, ANTI-DEFICIENCY ACT, AND FINANCIAL INTEGRITY PRINCIPLES, ALL AS SET FORTH IN CHAPTER 18 OF THE CITY CODE, AND IN COMPLIANCE WITH ALL APPLICABLE LAWS, RULES AND REGULATIONS, AS MAY BE DEEMED NECESSARY FOR SAID PURPOSE; PROVIDING FOR AN EFFECTIVE DATE.

Districts Impacted: All**CA.13****17318*****OMNI Community
Redevelopment
Agency*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), APPROVING AND AUTHORIZING THE RELEASE OF ANY AND ALL RIGHTS OF REVERSION AND AUTOMATIC REVERSION IN THE CITY DEED, DATED AUGUST 1, 2007, RECORDED IN OFFICIAL RECORDS BOOK 26076, PAGES 3191-3198 IN THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, ISSUED TO THE OMNI REDEVELOPMENT DISTRICT COMMUNITY REDEVELOPMENT AGENCY ("OMNI CRA") FOR PROPERTIES LOCATED APPROXIMATELY AT 1441 NORTH MIAMI AVENUE; AUTHORIZING THE CITY MANAGER TO EXECUTE A RELEASE OF THE REVERSIONARY RIGHTS IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, A DRAFT OF WHICH IS ATTACHED AND INCORPORATED EXHIBIT "A" AND TO DO ALL THINGS NECESSARY TO EFFECTUATE THIS RESOLUTION; PROVIDING FOR AN EFFECTIVE DATE.

Districts Impacted: All

CA.14

17334

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

A RESOLUTION OF THE MIAMI CITY COMMISSION DIRECTING THE CITY ATTORNEY TO PREPARE A PROPOSED AMENDMENT TO THE CHARTER OF THE CITY OF MIAMI, FLORIDA ("CHARTER") FOR CONSIDERATION AT THE SPECIAL ELECTION SCHEDULED FOR NOVEMBER 4, 2025, PROPOSING, UPON APPROVAL OF THE ELECTORATE, TO CREATE SECTION 13 OF THE CHARTER, ENTITLED "REDISTRICTING," TO PROHIBIT THE DRAWING OF CITY COMMISSION DISTRICTS WITH THE INTENT TO FAVOR OR DISFAVOR A CANDIDATE OR INCUMBENT, ESTABLISH A CITIZENS' REDISTRICTING COMMITTEE TO DRAW DISTRICTS AFTER EACH CENSUS AND WHEN REQUIRED BY LAW, PROVIDE A PROCESS FOR THE REDISTRICTING COMMITTEE TO PROPOSE REDISTRICTING PLANS TO THE CITY COMMISSION FOR FINAL ACTION, AND SET QUALIFICATIONS, DUTIES, TERM OF OFFICE, AND PROCEDURES FOR APPOINTMENT AND REMOVAL OF REDISTRICTING COMMITTEE MEMBERS; PROVIDING FOR AN EFFECTIVE DATE.

Districts Impacted:**END OF CONSENT AGENDA**

PH - PUBLIC HEARINGS**PH.1****17188*****Department of Housing
and Community
Development*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), ALLOCATING PROGRAM INCOME FROM HOME INVESTMENT PARTNERSHIPS ("HOME") FUNDS GENERATED FROM OCTOBER 1, 2024 TO DECEMBER 31, 2024, IN THE AMOUNT OF \$217,684.93 AND AN ADDITIONAL AMOUNT OF \$265,182.50 OF RECAPTURED FUNDS FOR A TOTAL AMOUNT OF \$482,867.43, AS SPECIFIED IN EXHIBIT "A," ATTACHED AND INCORPORATED; FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ALL THE NECESSARY DOCUMENTS, INCLUDING AMENDMENTS, EXTENSIONS, AND MODIFICATIONS, ALL IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, SUBJECT TO ALL FEDERAL, STATE AND LOCAL LAWS THAT REGULATE THE USE OF SUCH FUNDS, FOR SAID PURPOSES.

SPONSOR(S): City Commission**Districts Impacted: All****PH.2****17189*****Department of Housing
and Community
Development*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), ALLOCATING PROGRAM INCOME FROM COMMUNITY DEVELOPMENT BLOCK GRANT ("CDBG") FUNDS GENERATED FROM OCTOBER 1, 2024, TO DECEMBER 31, 2024, IN THE AMOUNT OF \$1,693.90 FOR ELIGIBLE ACTIVITIES, AS SPECIFIED IN EXHIBIT "A," ATTACHED AND INCORPORATED; FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY AND ALL DOCUMENTS, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, INCLUDING AMENDMENTS, RENEWALS, EXTENSIONS, AND MODIFICATIONS, AS MAY BE NECESSARY, SUBJECT TO ALL FEDERAL, STATE, AND LOCAL LAWS THAT REGULATE THE USE OF SUCH FUNDS, FOR SAID PURPOSE.

SPONSOR(S): City Commission**Districts Impacted: All**

PH.3**17187*****Department of Housing
and Community
Development*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), ACCEPTING THE PROPOSALS RECEIVED JULY 16, 2024, PURSUANT TO REQUEST FOR PROPOSALS ("RFP") NO. HCD 2024-01 FROM CAZO CONSTRUCTION CORP., A FLORIDA PROFIT CORPORATION ("CAZO"), AND RF CONSTRUCTION GROUP INC., A FLORIDA PROFIT CORPORATION ("RF CONSTRUCTION"); AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AGREEMENTS BETWEEN THE CITY OF MIAMI ("CITY"), CAZO, AND RF CONSTRUCTION (COLLECTIVELY, "DEVELOPERS"), AND THEIR SUCCESSORS OR ASSIGNS, FOR THE CONSTRUCTION OF SINGLE FAMILY AND/OR TWIN HOMES (COLLECTIVELY, "CONSTRUCTION") ON CERTAIN CITY-OWNED PARCELS OF LAND DESCRIBED RESPECTIVELY IN EXHIBIT "A," ATTACHED AND INCORPORATED, AS A RESULT OF THE DEVELOPERS' RESPONSIVE AND RESPONSIBLE BIDS TO A RFP ISSUED MAY 31, 2024 BY THE CITY'S DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FOR THE CONSTRUCTION; ALLOCATING MIAMI FOREVER AFFORDABLE HOUSING LIMITED AD VALOREM BOND FUNDS AND AMERICAN RESCUE PLAN ACT FUNDS (COLLECTIVELY, "FUNDS") FOR SAID PURPOSE; ALSO AUTHORIZING PART OF THE FUNDS TO BE USED FOR THE CONTINGENCIES DESCRIBED IN EXHIBIT "B," ATTACHED AND INCORPORATED; FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE THE AGREEMENTS AND ANY AND ALL OTHER NECESSARY DOCUMENTS, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, FOR SAID PURPOSE.

SPONSOR(S): Commissioner Christine King**Districts Impacted: All**

PH.4**17197*****Department of Housing
and Community
Development*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A SITE ACCESS AGREEMENT, WITH MIAMI-DADE COUNTY'S ("MDC") DEPARTMENT OF REGULATORY AND ECONOMIC RESOURCES ("RER") AND THE STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION ("FDEP"), TO CONDUCT ENVIRONMENTAL OVERSIGHT, SITE ASSESSMENT AND REMEDIATION, IF NECESSARY, FOR THE CITY OF MIAMI OWNED PROPERTY LOCATED AT 1199 NORTHWEST 62 STREET, MIAMI, FLORIDA ("PROPERTY"), IN ORDER TO ENTER INTO A BROWNFIELD SITE REHABILITATION AGREEMENT, AT NO COST TO THE CITY; FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY AND ALL OTHER DOCUMENTS WITH MDC, AND FDEP, INCLUDING AMENDMENTS, EXTENSIONS, AND RENEWALS, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, AS MAY BE NECESSARY FOR SAID PURPOSE, SUBJECT TO ALL ALLOCATIONS, APPROPRIATIONS, PRIOR BUDGETARY APPROVALS, AND COMPLIANCE WITH APPLICABLE SECTIONS OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED AND ALL APPLICABLE LAWS, RULES, AND REGULATIONS, FOR SAID PURPOSE.

SPONSOR(S): Commissioner Christine King**Districts Impacted:** District 5

PH.5**14703****Department of Real
Estate and Asset
Management****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE CITY MANAGER TO EXECUTE A REVOCABLE LICENSE AGREEMENT ("AGREEMENT"), IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, BETWEEN THE CITY OF MIAMI ("CITY") AND SHAY BARAK CORP. ("LICENSEE"), FOR THE USE OF CITY OF MIAMI PROPERTY LOCATED AT 174 & 176 EAST FLAGLER STREET, MIAMI, FLORIDA ("PROPERTY"), FOR A ONE-YEAR TERM AND PROVIDING FOR A MONTHLY USE FEE ("MONTHLY USE FEE") OF ONE THOUSAND NINE HUNDRED NINE DOLLARS AND NINETY-FIVE CENTS (\$1,909.95), WITH TWO (2) ONE YEAR OPTION TO RENEW WITH ADDITIONAL TERMS AND CONDITIONS AS SPECIFIED ON THE TERM SHEET, ATTACHED AND INCORPORATED AS EXHIBIT "A," PROVIDED LICENSEE IS CURRENT ON ALL PAYMENTS TO THE CITY; FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ALL NECESSARY DOCUMENTS, INCLUDING AMENDMENTS TO SAID AGREEMENT, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, FOR SAID PURPOSE.

Districts Impacted: District 5

History:

10/12/23 City Commission DEFERRED

Next: 12/14/23

RESULT:	DEFERRED [UNANIMOUS]	Next: 12/14/2023 9:00 AM
MOVER:	Sabina Covo, Commissioner	
SECONDER:	Joe Carollo, Vice Chair, District Three	
AYES:	Christine King, Joe Carollo, Sabina Covo	
ABSENT:	Manolo Reyes	

12/14/23 City Commission DEFERRED

Next: 02/08/24

RESULT:	DEFERRED [UNANIMOUS]	Next: 2/8/2024 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	

02/08/24 City Commission CONTINUED

Next: 03/14/24

RESULT:	CONTINUED [UNANIMOUS]	Next: 3/14/2024 9:00 AM
MOVER:	Damian Pardo, Commissioner, District Two	
SECONDER:	Joe Carollo, Vice Chair, District Three	
AYES:	King, Carollo, Gabela, Pardo, Reyes	

03/14/24 City Commission INDEFINITELY DEFERRED
09/12/24

Next:

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

09/12/24 City Commission INDEFINITELY DEFERRED
03/13/25

Next:

RESULT:	INDEFINITELY DEFERRED [UNANIMOUS]	Next:
	3/13/2025 9:00 AM	
MOVER:	Miguel Angel Gabela, Commissioner, District One	
SECONDER:	Manolo Reyes, Commissioner, District Four	
AYES:	King, Carollo, Gabela, Pardo, Reyes	

PH.6**17241*****Department of
Resilience and Public
Works*****RESOLUTION**

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

Districts Impacted: District 5**PH.7****17242*****Department of
Resilience and Public
Works*****RESOLUTION**

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

Districts Impacted: District 1

PH.8**17243*****Department of
Resilience and Public
Works*****RESOLUTION**

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

Districts Impacted: District 2

PH.9**17205*****Department of
Resilience and Public
Works*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), BY A FOUR-FIFTHS (4/5THS) AFFIRMATIVE VOTE, PURSUANT TO SECTION 18-92 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("CITY CODE"), AFTER AN ADVERTISED PUBLIC HEARING, RATIFYING, CONFIRMING, AND APPROVING THE CITY MANAGER'S RECOMMENDATION AND WRITTEN FINDING OF A SOLE SOURCE, ATTACHED AND INCORPORATED AS EXHIBIT "A", WAIVING THE REQUIREMENTS FOR COMPETITIVE SEALED BIDDING METHODS AS NOT BEING PRACTICABLE OR ADVANTAGEOUS TO THE CITY OF MIAMI ("CITY"); AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT BETWEEN THE CITY AND WATER MANAGEMENT TECHNOLOGIES, INC. ("WMT") FOR THE PROVISION OF WATER DEPOLLUTION SERVICES ("SERVICES") TO REDUCE THE CONTAMINATION AND POLLUTION OF ALL NAVIGABLE CANALS, OUTFALLS, AND BISCAYNE BAY WATERS FOR THE DEPARTMENT OF RESILIENCE AND PUBLIC WORKS ("RPW") FOR AN INITIAL PERIOD OF THREE (3) YEARS WITH THE OPTION TO RENEW FOR TWO (2) ONE-YEAR PERIODS, THEREAFTER RENEWABLE ANNUALLY, SUBJECT TO AN ANNUAL SOLE SOURCE FINDING BY THE CHIEF PROCUREMENT OFFICER ("CPO"), AND APPROVAL OF THE SAME BY THE CITY MANAGER; ALLOCATING FUNDS FROM ACCOUNT NO. 00001.208000.534000.0000.000000 AND OTHER LEGALLY AVAILABLE FUNDING SOURCES, SUBJECT TO THE AVAILABILITY OF FUNDS AND BUDGET APPROVAL AT THE TIME OF NEED; FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ALL OTHER DOCUMENTS, INCLUDING ANY AGREEMENTS, AMENDMENTS, RENEWALS, AND EXTENSIONS, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, SUBJECT TO ALLOCATIONS, APPROPRIATIONS, PRIOR BUDGETARY APPROVAL, AND COMPLIANCE WITH APPLICABLE PROVISIONS OF THE CITY CODE, INCLUDING, THE CITY OF MIAMI'S PROCUREMENT ORDINANCE, ANTI-DEFICIENCY ACT, AND FINANCIAL INTEGRITY PRINCIPLES, ALL AS SET FORTH IN CHAPTER 18 OF THE CITY CODE, AND IN COMPLIANCE WITH APPLICABLE LAWS AND REGULATIONS, AS MAY BE NECESSARY FOR SAID PURPOSE.

Districts Impacted: All

PH.10

17284

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), PURSUANT TO SECTION 18-85(A) OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("CITY CODE"), BY A FOUR FIFTHS (4/5THS) AFFIRMATIVE VOTE, AFTER AN ADVERTISED PUBLIC HEARING, RATIFYING, APPROVING, AND CONFIRMING THE CITY MANAGER'S FINDINGS, ATTACHED AND INCORPORATED AS EXHIBIT "B," THAT COMPETITIVE NEGOTIATION METHODS AND PROCEDURES ARE NOT PRACTICABLE OR ADVANTAGEOUS FOR THE CITY OF MIAMI ("CITY"), WAIVING THE REQUIREMENTS FOR SAID PROCEDURES; AUTHORIZING THE ALLOCATION OF GRANT FUNDS FROM THE DISTRICT 5 COMMISSIONER'S SHARE OF THE CITY'S ANTI-POVERTY INITIATIVE ("API"), IN A TOTAL AMOUNT NOT TO EXCEED TWO HUNDRED THOUSAND DOLLARS (\$200,000.00) TO MARTIN LUTHER KING ECONOMIC DEVELOPMENT CORPORATION, A FLORIDA NOT FOR PROFIT CORPORATION ("MLKEDC") IN SUPPORT OF THE MLKEDC KITCHEN INCUBATOR; FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY AND ALL DOCUMENTS NECESSARY, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, FOR SAID PURPOSE.

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

PH.11

17283

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), PURSUANT TO SECTION 18-85(A) OF THE CODE OF THE CITY, AS AMENDED ("CITY CODE"), BY A FOUR FIFTHS (4/5THS) AFFIRMATIVE VOTE, AFTER AN ADVERTISED PUBLIC HEARING, RATIFYING, APPROVING, AND CONFIRMING THE CITY MANAGER'S FINDINGS, ATTACHED AND INCORPORATED AS EXHIBIT "B," THAT COMPETITIVE NEGOTIATION METHODS AND PROCEDURES ARE NOT PRACTICABLE OR ADVANTAGEOUS FOR THE CITY OF MIAMI ("CITY"), WAIVING THE REQUIREMENTS FOR SAID PROCEDURES; AUTHORIZING THE ALLOCATION OF GRANT FUNDS FROM THE DISTRICT 5 COMMISSIONER'S SHARE OF THE CITY'S ANTI-POVERTY INITIATIVE ("API"), IN A TOTAL AMOUNT NOT TO EXCEED TWO HUNDRED TWENTY THOUSAND DOLLARS (\$220,000.00) TO MARTIN LUTHER KING ECONOMIC DEVELOPMENT CORPORATION, A FLORIDA NOT FOR PROFIT CORPORATION ("MLKEDC") FOR A THREE YEAR API AGREEMENT TERM, IN SUPPORT OF ITS MLK WHEELS TO WORK PROGRAM; FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY AND ALL DOCUMENTS NECESSARY, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, FOR SAID PURPOSE.

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

PH.12

17245

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), BY A FOUR-FIFTHS (4/5THS) AFFIRMATIVE VOTE, AFTER AN ADVERTISED PUBLIC HEARING, RATIFYING, APPROVING, AND CONFIRMING THE CITY MANAGER'S RECOMMENDATION AND FINDINGS, ATTACHED AND INCORPORATED AS EXHIBIT "A," THAT COMPETITIVE NEGOTIATION METHODS AND PROCEDURES ARE NOT PRACTICABLE OR ADVANTAGEOUS FOR THE CITY OF MIAMI ("CITY") PURSUANT TO SECTION 18-86(A)(3)(C) OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, AND WAIVING THE REQUIREMENTS FOR SAID PROCEDURES; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A PROGRAMMING PARTNERSHIP AGREEMENT ("PPA") BETWEEN THE CITY AND BELAFONTE TACOLCY CENTER INCORPORATED, A FLORIDA NOT-FOR-PROFIT CORPORATION, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY AND BOND COUNSEL, TO PROVIDE PARK PROGRAMMING SERVICES, INCLUDING AFTER-SCHOOL TUTORING, COUNSELING, COMPUTER EDUCATION AND SPORTS SERVICES AT THE CITY-OWNED BELAFONTE TACOLCY CENTER PARK, LOCATED AT 6161 NORTHWEST 9 AVENUE, MIAMI, FLORIDA ("PURPOSE") FOR THE CONTRACT PERIOD COMMENCING OCTOBER 1, 2024 THROUGH SEPTEMBER 30, 2039; FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE SERVICE AUTHORIZATION LETTERS AND TO NEGOTIATE AND TO EXECUTE THE NECESSARY DOCUMENTS, AMENDMENTS, EXTENSIONS, RENEWALS, AND MODIFICATIONS, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY AND BOND COUNSEL, TO IMPLEMENT ACCEPTANCE OF AND COMPLIANCE WITH SAID PPA; AUTHORIZING THE EXPENDITURE AND ALLOCATION OF FUNDS IN AN AMOUNT NOT TO EXCEED ONE HUNDRED THOUSAND, SIX HUNDRED SEVENTY FIVE DOLLARS (\$100,675.00) FOR THE SERVICES IN FISCAL YEAR 2024-2025 FROM THE PARKS AND RECREATION GENERAL FUND ACCOUNT NO. 00001.291001.882000.0000.0000, WITH FUTURE FISCAL YEARS FUNDING SUBJECT TO BUDGETARY APPROVAL.

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

History:

02/27/25 City Commission CONTINUED

Next: 03/13/25

RESULT:	CONTINUED [UNANIMOUS]	Next: 3/13/2025 9:00 AM
MOVER:	Damian Pardo, Commissioner, District Two	
SECONDER:	Miguel Angel Gabela, Commissioner, District One	
AYES:	Christine King, Miguel Angel Gabela, Damian Pardo	
ABSENT:	Joe Carollo, Manolo Reyes	

END OF PUBLIC HEARINGS

RE - RESOLUTIONS**RE.1****17221*****Department of
Resilience and Public
Works*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO EXECUTE A PUBLIC TRANSPORTATION GRANT AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, BETWEEN THE CITY OF MIAMI ("CITY") AND THE FLORIDA DEPARTMENT OF TRANSPORTATION ("FDOT"), ACCEPTING THE STATE OF FLORIDA'S CONTRIBUTION, IN THE AMOUNT OF \$1,338,313.00, FOR CAPITAL FUNDING FOR UP TO THREE (3) REPLACEMENT TRANSIT VEHICLES.

Districts Impacted: All**RE.2****17121*****Office of Grants
Administration*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO SUBMIT AN APPLICATION FOR REIMBURSEMENT GRANT FUNDING TO THE FLORIDA INLAND NAVIGATION DISTRICT ("FIND") WATERWAYS ASSISTANCE PROGRAM FOR AN AMOUNT NOT TO EXCEED THREE MILLION EIGHT HUNDRED TWENTY-SEVEN THOUSAND SIXTY-SIX DOLLARS (\$3,827,066.00) ("GRANT FUNDS") FOR THE CONSTRUCTION OF A LIVING SHORELINE , RIVERWALK, WATER TAXI DOCKAGE, AND KAYAK LAUNCH AT JOSE MARTI PARK – PHASE 2; FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY AND ALL NECESSARY DOCUMENTS, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, FOR THE SUBMISSION OF THE GRANT APPLICATION; FURTHER, IN THE EVENT OF AN AWARD, AUTHORIZING THE CITY MANAGER TO ACCEPT THE GRANT FUNDS FOR FISCAL YEAR 2025-2026 WITHOUT THE NEED FOR FURTHER CITY COMMISSION APPROVAL AND TO ALLOCATE THE REQUIRED MATCHING FUNDS IN AN AMOUNT NOT TO EXCEED THREE MILLION EIGHT HUNDRED TWENTY-SEVEN THOUSAND SIXTY-SIX DOLLARS (\$3,827,066.00) TO BE BUDGETED AND APPROPRIATED BY SEPARATE, FUTURE RESOLUTION AT THE TIME OF NEED FROM CAPITAL PROJECT NUMBER 40-B193500 OR OTHER LEGALLY AVAILABLE FUNDING SOURCES AND TO NEGOTIATE AND EXECUTE, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, GRANT OR DEED AGREEMENTS, AMENDMENTS, MODIFICATIONS, RENEWALS, AND EXTENSIONS THERETO.

Districts Impacted: District 3

RE.3

17125

**Office of Grants
Administration****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO SUBMIT AN APPLICATION FOR REIMBURSEMENT GRANT FUNDING TO THE FLORIDA INLAND NAVIGATION DISTRICT ("FIND") WATERWAYS ASSISTANCE PROGRAM, FOR AN AMOUNT NOT TO EXCEED FIFTY THOUSAND DOLLARS (\$50,000.00) ("GRANT FUNDS") FOR THE DESIGN AND PERMITTING FOR THE REPLACEMENT OF FLOATING DOCKS AT DINNER KEY MARINA – PHASE 1 ("PROJECT"); FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY AND ALL NECESSARY DOCUMENTS, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, FOR THE SUBMISSION OF THE GRANT APPLICATION; FURTHER, IN THE EVENT OF AN AWARD, AUTHORIZING THE CITY MANAGER TO ACCEPT THE GRANT FUNDS FOR FISCAL YEAR 2025-2026 WITHOUT THE NEED FOR FURTHER CITY COMMISSION APPROVAL AND TO ALLOCATE THE REQUIRED MATCHING FUNDS IN AN AMOUNT NOT TO EXCEED FIFTY THOUSAND DOLLARS (\$50,000.00) TO BE BUDGETED AND APPROPRIATED BY SEPARATE, FUTURE RESOLUTION AT THE TIME OF NEED FROM CAPITAL PROJECT NUMBER 40 – B263401 OR OTHER LEGALLY AVAILABLE FUNDING SOURCES AND TO NEGOTIATE AND EXECUTE, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, GRANT OR DEED AGREEMENTS, AMENDMENTS, MODIFICATIONS, RENEWALS, AND EXTENSIONS THERETO.

SPONSOR(S): Commissioner Damian Pardo**Districts Impacted:** District 2

RE.4**17126****Office of Grants
Administration****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO SUBMIT AN APPLICATION FOR REIMBURSEMENT GRANT FUNDING TO THE FLORIDA INLAND NAVIGATION DISTRICT ("FIND") WATERWAYS ASSISTANCE PROGRAM, FOR AN AMOUNT NOT TO EXCEED ONE HUNDRED THIRTY SEVEN THOUSAND FIVE HUNDRED DOLLARS (\$137,500.00) ("GRANT FUNDS") FOR THE ENHANCEMENT OF THE PUMP-OUT SYSTEM AT MIAMARINA ("PROJECT"); FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY AND ALL NECESSARY DOCUMENTS, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, FOR THE SUBMISSION OF THE GRANT APPLICATION; FURTHER, IN THE EVENT OF AN AWARD, AUTHORIZING THE CITY MANAGER TO ACCEPT THE GRANT FUNDS FOR FISCAL YEAR 2025-2026 WITHOUT THE NEED FOR FURTHER CITY COMMISSION APPROVAL AND TO ALLOCATE THE REQUIRED MATCHING FUNDS IN AN AMOUNT NOT TO EXCEED ONE HUNDRED THIRTY SEVEN THOUSAND FIVE HUNDRED DOLLARS (\$137,500.00) TO BE BUDGETED AND APPROPRIATED BY SEPARATE, FUTURE RESOLUTION AT THE TIME OF NEED FROM CAPITAL PROJECT NUMBER 40 – B263402 OR OTHER LEGALLY AVAILABLE FUNDING SOURCES AND TO NEGOTIATE AND EXECUTE, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, GRANT OR DEED AGREEMENTS, AMENDMENTS, MODIFICATIONS, RENEWALS, AND EXTENSIONS THERETO.

SPONSOR(S): Commissioner Damian Pardo**Districts Impacted:** District 2

RE.5**17222*****Office of Grants
Administration*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO SUBMIT AN APPLICATION FOR REIMBURSEMENT GRANT FUNDING TO THE FLORIDA INLAND NAVIGATION DISTRICT ("FIND") WATERWAYS ASSISTANCE PROGRAM FOR AN AMOUNT NOT TO EXCEED ONE MILLION SEVENTY FOUR THOUSAND FIVE HUNDRED SIXTY DOLLARS (\$1,074,560.00) ("GRANT FUNDS") FOR THE DESIGN AND PERMITTING OF SHORELINE STABILIZATION, INSTALLATION OF RIP RAP, BAYWALK AND KAYAK LAUNCH AT MARGARET PACE PARK – PHASE 1 PROJECT; FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY AND ALL NECESSARY DOCUMENTS, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, FOR THE SUBMISSION OF THE GRANT APPLICATION; FURTHER, IN THE EVENT OF AN AWARD, AUTHORIZING THE CITY MANAGER TO ACCEPT THE GRANT FUNDS FOR FISCAL YEAR 2025-2026 WITHOUT THE NEED FOR FURTHER CITY COMMISSION APPROVAL AND TO ALLOCATE THE REQUIRED MATCHING FUNDS IN AN AMOUNT NOT TO EXCEED ONE MILLION SIX HUNDRED FOURTEEN THOUSAND THREE HUNDRED TWENTY DOLLARS (\$1,614,320.00) TO BE BUDGETED AND APPROPRIATED BY SEPARATE, FUTURE RESOLUTION AT THE TIME OF NEED FROM CAPITAL PROJECT NUMBER 40-B233500 OR OTHER LEGALLY AVAILABLE FUNDING SOURCES AND TO NEGOTIATE AND EXECUTE, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, GRANT OR DEED AGREEMENTS, AMENDMENTS, MODIFICATIONS, RENEWALS, AND EXTENSIONS THERETO.

SPONSOR(S): Commissioner Damian Pardo**Districts Impacted:** District 2**RE.6****17286*****Department of
Economic Innovation
& Development*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE ADDITION OF ST. THOMAS UNIVERSITY TO THE PARTICIPATING COLLEGES AND UNIVERSITIES IN THE CITY OF MIAMI'S VENTURE MIAMI SCHOLARSHIP PROGRAM ("PROGRAM"); FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY AND ALL DOCUMENTS NECESSARY, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, FOR THE PURPOSE STATED HEREIN AS IT RELATES TO THE PROGRAM.

Districts Impacted: All

RE.7

17293

***Office of Capital
Improvements*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE CITY MANAGER TO ACCEPT, BUDGET, ALLOCATE, AND APPROPRIATE A TOTAL OF ONE MILLION SEVEN HUNDRED THOUSAND SIX HUNDRED FORTY ONE AND 00/100 DOLLARS (\$1,700,641.00) IN FUNDS APPROPRIATED BY THE CONGRESS OF THE UNITED STATES FROM THE COMMUNITY PROJECT FUND, ADMINISTERED BY THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, TO THE CITY OF MIAMI ("CITY") PURSUANT TO H.R. 4366, PUBLIC LAW 118-42: CONSOLIDATED APPROPRIATIONS ACT, 2024, AND H.R. 2882, PUBLIC LAW 118-47: FURTHER CONSOLIDATED APPROPRIATIONS ACT, 2024, AND AS MORE PARTICULARLY DESCRIBED HEREIN ("FEDERAL APPROPRIATED FUNDS"); FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AGREEMENTS WITH THE FEDERAL GOVERNMENT, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, TO IMPLEMENT THE ACCEPTANCE, ADMINISTRATION, AND USE OF THE FEDERAL APPROPRIATED FUNDS; FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY AND ALL OTHER DOCUMENTS, INCLUDING, BUT NOT LIMITED TO, EXTENSION, RENEWALS AND MODIFICATIONS, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, FOR THE ACCEPTANCE, IMPLEMENTATION OF, AND COMPLIANCE WITH THE AGREEMENTS FOR THE FEDERAL APPROPRIATED FUNDS; RATIFYING, APPROVING, AND CONFIRMING CERTAIN NECESSARY ACTIONS BY THE CITY MANAGER AND DESIGNATED CITY DEPARTMENTS IN ORDER TO UPDATE THE OPERATING BUDGET, CAPITAL PLAN, RELEVANT FINANCIAL CONTROLS AND COMPUTER SYSTEMS IN CONNECTION THEREWITH, FOR PROJECT CLOSE-OUTS, AND FOR GRANTS AND OTHER FUNDING SOURCES IN PROGRESS IN CONNECTION HERewith.

SPONSOR(S): Commissioner Miguel Angel Gabela**Districts Impacted:** District 1

RE.8**17294*****Office of Capital
Improvements*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE CITY MANAGER TO ACCEPT, BUDGET, ALLOCATE, AND APPROPRIATE A TOTAL OF TWO MILLION EIGHT HUNDRED FIFTY THREE THOUSAND SEVEN HUNDRED EIGHTY-SEVEN AND 00/100 DOLLARS (\$2,853,787.00) IN FUNDS APPROPRIATED BY THE CONGRESS OF THE UNITED STATES FROM THE COMMUNITY PROJECT FUND, ADMINISTERED BY THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, TO THE CITY OF MIAMI ("CITY") PURSUANT TO H.R. 4366, PUBLIC LAW 118-42: CONSOLIDATED APPROPRIATIONS ACT, 2024, AND H.R. 2882, PUBLIC LAW 118-47: FURTHER CONSOLIDATED APPROPRIATIONS ACT, 2024, AND AS MORE PARTICULARLY DESCRIBED HEREIN ("FEDERAL APPROPRIATED FUNDS"); FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AGREEMENTS WITH THE FEDERAL GOVERNMENT, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, TO IMPLEMENT THE ACCEPTANCE, ADMINISTRATION, AND USE OF THE FEDERAL APPROPRIATED FUNDS; FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY AND ALL OTHER NECESSARY DOCUMENTS, INCLUDING, BUT NOT LIMITED TO, AMENDMENTS, EXTENSIONS, RENEWALS AND MODIFICATIONS, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, FOR THE ACCEPTANCE, IMPLEMENTATION OF, AND COMPLIANCE WITH THE AGREEMENTS FOR THE FEDERAL APPROPRIATED FUNDS; RATIFYING, APPROVING, AND CONFIRMING CERTAIN NECESSARY ACTIONS BY THE CITY MANAGER AND DESIGNATED CITY DEPARTMENTS IN ORDER TO UPDATE THE OPERATING BUDGET, CAPITAL PLAN, RELEVANT FINANCIAL CONTROLS AND COMPUTER SYSTEMS IN CONNECTION THEREWITH, FOR PROJECT CLOSE-OUTS, AND FOR GRANTS AND OTHER FUNDING SOURCES IN PROGRESS IN CONNECTION HERewith.

SPONSOR(S): Commissioner Miguel Angel Gabela**Districts Impacted:** District 1

RE.9

16860

RESOLUTION

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	

02/13/25 City Commission INDEFINITELY DEFERRED
03/13/25

Next:

RESULT:	INDEFINITELY DEFERRED [UNANIMOUS]	Next:
	3/13/2025 9:00 AM	
MOVER:	Miguel Angel Gabela, Commissioner, District One	
SECONDER:	Manolo Reyes, Commissioner, District Four	
AYES:	King, Carollo, Gabela, Pardo, Reyes	

RE.10

17138

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN INTERLOCAL AGREEMENT, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, WITH THE INTENT TO CLAW BACK TWO MILLION AND 00/100 DOLLARS (\$2,000,000.00) IN TAX INCREMENT FUNDING REVENUES FROM THE OMNI CRA FOR THE NEXT FIVE (5) FISCAL YEARS BEGINNING IN FISCAL YEAR 2025-2026 TO BE RESTRICTED FOR CAPITAL IMPROVEMENTS, INFRASTRUCTURE REPAIRS AND IMPROVEMENTS, AND AFFORDABLE HOUSING PROJECTS IN ALLAPATTAH; FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY NECESSARY AMENDMENTS, EXTENSIONS, OR MODIFICATIONS TO THE INTERLOCAL AGREEMENT, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY; PROVIDING FOR AN EFFECTIVE DATE.

SPONSOR(S): Commissioner Damian Pardo**Districts 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	

02/13/25 City Commission CONTINUED

Next: 03/13/25

RESULT:	CONTINUED [UNANIMOUS]	Next: 3/13/2025 9:00 AM
MOVER:	Miguel Angel Gabela, Commissioner, District One	
SECONDER:	Damian Pardo, Commissioner, District Two	
AYES:	King, Carollo, Gabela, Pardo, Reyes	

RE.11

RESOLUTION

17148

A RESOLUTION OF THE MIAMI CITY COMMISSION WAIVING THE TWO (2) WEEK TEMPORARY EVENT LIMITATION PER YEAR FOR THE PROPERTY LOCATED AT 24 SOUTHWEST 4TH STREET, 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 THE BLOOM PRESENTS EVENTS TO BE HELD APRIL 8, 2025 THROUGH DECEMBER 14, 2025.

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

RE.12

RESOLUTION

17270

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE CITY MANAGER TO APPROVE THE CREATION OF ONE (1) "ADMINISTRATIVE AIDE I – TEMP." POSITION IN THE DEPARTMENT OF POLICE ("POLICE"), AS REQUIRED PURSUANT TO RESOLUTION NO. R-24-0389, ADOPTED SEPTEMBER 26, 2024; FURTHER AUTHORIZING THE CITY MANAGER TO MAKE ANY NECESSARY CHANGES TO ADJUST, AMEND, AND APPROPRIATE THE FISCAL YEAR 2024-2025 OPERATING BUDGET, FIVE-YEAR FINANCIAL PLAN, STRATEGIC PLAN, AND MULTI-YEAR CAPITAL PLAN REGARDING CITY SERVICES AND RESOURCES AS NECESSARY, LEGALLY ALLOWED, AND APPLICABLE IN ORDER TO CREATE SAID POSITIONS FOR POLICE; RATIFYING, APPROVING, AND CONFIRMING CERTAIN NECESSARY ACTIONS OF THE CITY MANAGER AND DESIGNATED CITY DEPARTMENTS TO UPDATE THE RELEVANT FINANCIAL CONTROLS, PROJECT CLOSE-OUTS, ACCOUNTING ENTRIES, AND COMPUTER SYSTEMS; PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE.

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

RE.13

17289

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), DECLARING THE OFFICIAL INTENT OF THE CITY OF MIAMI ("CITY") TO ISSUE TAX-EXEMPT OR TAXABLE GENERAL OBLIGATION BONDS PAYABLE FROM AD VALOREM TAXES PROVIDED THAT THE CAPITAL PROJECTS DEBT MILLAGE NOT EXCEED THE RATE OF 0.5935 MILLS IN ACCORDANCE WITH THE NOVEMBER 7, 2017, BOND REFERENDUM APPROVED BY THE VOTERS IN AN INITIAL EXPECTED NOT TO EXCEED TOTAL MAXIMUM PRINCIPAL AMOUNT OF ONE MILLION TWO HUNDRED THOUSAND AND 00/100 DOLLARS (\$1,200,000.00) IN ORDER TO, AMONG OTHER THINGS, REIMBURSE THE CITY FOR FUNDS ADVANCED BY THE CITY FOR CERTAIN EXPENSES INCURRED WITH RESPECT TO CAPITAL PROJECTS TO BE UNDERTAKEN BY THE CITY TO IMPROVE AFFORDABLE HOUSING WITHIN THE CITY'S LIMITS, SPECIFICALLY, FOR THE CONSTRUCTION OF SINGLE FAMILY AND/OR TWIN HOMES IN DISTRICT 5 (COLLECTIVELY, "DISTRICT 5 NEW CONSTRUCTION HOMEOWNERSHIP") AS MORE PARTICULARLY DESCRIBED IN EXHIBIT "B," IN COMPLIANCE THE CITY'S SEVEN (7) AFFORDABLE HOUSING STRATEGIES OUTLINED IN EXHIBIT "A," ATTACHED AND INCORPORATED ("STRATEGIES FOR AFFORDABLE HOUSING PROJECTS"); ESTABLISHING CERTAIN RELATED DEFINITIONS OF TERMS; AUTHORIZING CERTAIN FURTHER AND INCIDENTAL ACTIONS BY THE CITY MANAGER, DESIGNATED CITY OFFICIALS, AND DEPARTMENTS, IN CONSULTATION WITH THE CITY ATTORNEY AND SUCH OTHER APPROPRIATE OFFICERS, EMPLOYEES, AND AGENTS OF THE CITY AS NECESSARY, ALL AS REQUIRED FOR PURPOSES OF SECTIONS 103 AND 141-150 OF THE UNITED STATES INTERNAL REVENUE CODE OF 1986, AS AMENDED, THE LAWS OF THE STATE OF FLORIDA ("STATE LAWS"), THE CHARTER OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("CITY CHARTER"), AND THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("CITY CODE"), AND FOR COMPLIANCE THEREWITH; FURTHER AUTHORIZING RELATED AMENDMENTS TO THE CITY'S MULTI-YEAR CAPITAL PLAN AS NECESSARY.

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

RE.14

17288

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE DEOBLIGATION OF MIAMI FOR EVERYONE FUNDS ("MFE FUNDS") IN A TOTAL AMOUNT NOT TO EXCEED ONE MILLION, EIGHTY THOUSAND AND 00/100 DOLLARS (\$1,080,000.00) FROM THE NEW CONSTRUCTION HOMEOWNERSHIP PROJECT, PROJECT NO. 91-A2-15-80874 ("PROJECT") AND THE RETURN OF THE DEOBLIGATED MFE FUNDS TO THE DISTRICT 5 COMMISSIONER'S SHARE, SUBJECT TO ALL FEDERAL, STATE, AND LOCAL LAWS THAT REGULATE THE USE OF SUCH FUNDS; FINDING THAT THE USE, ALLOCATION, AND APPROPRIATION OF THE MFE FUNDS ARE SUBJECT TO ALL FEDERAL, STATE, AND LOCAL LAWS THAT REGULATE THE USE OF SUCH FUNDS AND THE RECEIPT OF ALL NECESSARY APPROVALS; AUTHORIZING THE CITY MANAGER TO MAKE ANY CHANGES TO ADJUST, AMEND, AND APPROPRIATE THE CITY'S OPERATING BUDGET, FIVE-YEAR FINANCIAL PLAN, STRATEGIC PLAN, AND MULTI-YEAR CAPITAL PLAN, AS NECESSARY AND APPLICABLE, PURSUANT TO THE PROVISIONS OF THIS RESOLUTION; AUTHORIZING, RATIFYING, APPROVING, AND CONFIRMING CERTAIN NECESSARY ACTIONS BY THE CITY MANAGER AND THE DESIGNATED CITY DEPARTMENTS TO UPDATE THE RELEVANT FINANCIAL CONTROLS, PROJECT CLOSE-OUTS, ACCOUNTING ENTRIES, AND COMPUTER SYSTEMS IN CONNECTION HERewith; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE, ANY AND ALL DOCUMENTS, INCLUDING, BUT NOT LIMITED TO, AGREEMENTS, AMENDMENTS, MODIFICATIONS, AND MEMORANDUM OF UNDERSTANDING, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, NECESSARY FOR THE PURPOSES STATED HEREIN.

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

RE.15

17295

*Office of Resilience
and Sustainability***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), ACCEPTING A GRANT FROM THE NATIONAL FISH AND WILDLIFE FOUNDATION'S ("NFWF") NATIONAL COASTAL RESILIENCE FUND FOR AN AMOUNT NOT TO EXCEED \$707,727.23 FOR THE PURPOSES OF DEVELOPING A 100% DESIGN AND COMPLETE ENVIRONMENTAL RESOURCE PERMITTING FOR A LIVING SHORELINE AT LEGION PARK AND THE ADJACENT END-OF-ROAD ON NE 64TH STREET; AUTHORIZING THE CITY MANAGER TO ALLOCATE AND APPROPRIATE THE GRANT FUNDS AND CREATE A NEW CAPITAL PROJECT TO IMPLEMENT THE GRANT PURPOSES; FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY AND ALL NECESSARY DOCUMENTS, INCLUDING BUT NOT LIMITED TO, AGREEMENTS, AMENDMENTS, EXTENSIONS, RENEWALS, AND MODIFICATIONS, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, FOR THE ACCEPTANCE OF THE GRANT FUNDS, ADMINISTRATION, IMPLEMENTATION, AND COMPLIANCE OF ALL APPLICABLE LAWS, RULES, AND REGULATIONS, FOR SAID PURPOSE.

SPONSOR(S): Commissioner Christine King**Districts Impacted:** District 5

RE.16

17299

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION ISSUING A NOISE WAIVER PURSUANT TO CHAPTER 36/SECTION 36-4 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("CITY CODE"), TITLED "NOISE/OPERATION OF RADIOS, PHONOGRAPHS, OR OTHER SOUND MAKING DEVICES; BANDS, ORCHESTRAS, AND MUSICIANS – GENERALLY; EXEMPTION" AND CHAPTER 36/SECTION 36-5 OF THE CITY CODE, TITLED, "SAME – HOURS OF OPERATION OF JUKEBOXES, RADIOS, ETC.; EXEMPTION FOR EVENTS ON CITY-OWNED PROPERTY; RELAXATION", AND AN EXTENSION OF ALCOHOL SALES THROUGH 4:00 A.M. PURSUANT TO SECTION 4-3(B) OF THE CITY CODE, TITLED "HOURS DURING WHICH SALES ALLOWED; PERMITS AND PUBLIC HEARING REQUIRED," FOR THE NRD-1 LOCATED IN THE WYNWOOD NEIGHBORHOOD FOR THE FOLLOWING SPECIAL EVENTS: WINTER MUSIC CONFERENCE FROM MARCH 27 THROUGH MARCH 30, 2025; FORMULA 1 GRAND PRIX EVENTS FROM MAY 1 THROUGH MAY 4, 2025; ART BASEL EVENTS FROM DECEMBER 4 THROUGH DECEMBER 7, 2025; AND NEW YEARS EVE HOLIDAY EVENTS FROM DECEMBER 31, 2025, THROUGH THE MORNING OF JANUARY 1, 2026.

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

RE.17

RESOLUTION

17306

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING AND DIRECTING THE CITY MANAGER TO ALLOCATE, UPON THE FULFILLMENT BY GROVE PROSPERITY PARTNERS, LLC, A FLORIDA LIMITED LIABILITY COMPANY ("DEVELOPER"), OF ALL OF THE TERMS AND CONDITIONS SET FORTH IN THE COLLECTIVE MEMORANDA TO THE CITY OF MIAMI'S ("CITY") HOUSING AND COMMERCIAL LOAN COMMITTEE, ATTACHED AND INCORPORATED AS COMPOSITE EXHIBIT "A" ("HCLC MEMORANDUM"); ALLOCATING FUNDING ON A REIMBURSEMENT BASIS IN AN AMOUNT NOT TO EXCEED FOUR MILLION, TWO HUNDRED TEN THOUSAND AND 00/100 DOLLARS (\$4,210,000.00) FROM THE DISTRICT 2 SHARE OF THE MIAMI FOREVER AFFORDABLE HOUSING LIMITED AD VALOREM BOND TO DEVELOPER, FOR THE AFFORDABLE HOUSING COMPONENTS OF A MIXED-USE, COMMERCIAL AND RESIDENTIAL DEVELOPMENT PROJECT TO BE CONSTRUCTED AND LOCATED AT 3655 GRAND AVENUE, 3659 GRAND AVENUE, AND 3650 FLORIDA AVENUE, TO BE KNOWN AS "GROVE BAHAMAS PLACE" ("PROJECT"), PROVIDED THAT THE DEVELOPER FULFILLS ALL OF THE TERMS AND CONDITIONS SET FORTH IN THE HCD/HCLC APPROVALS, WHICH SHALL BE CONSISTENT WITH THE CITY COMMISSION APPROVAL; SUCH ALLOCATION TO BE IN COMPLIANCE WITH ALL APPLICABLE FEDERAL, STATE OF FLORIDA, LOCAL, AND CITY LAWS, RULES, AND REGULATIONS FOR AFFORDABLE HOUSING PROJECTS, INCLUDING, BUT NOT LIMITED TO, THIS RESOLUTION, THE BONDS STRATEGIES, ANY APPLICABLE INTENT TO REIMBURSE RESOLUTION, THE HCLC MEMORANDUM, AND THE MIAMI FOREVER BOND VALIDATION ORDER (COLLECTIVELY, "LAWS"); DECLARING THE OFFICIAL INTENT OF THE CITY OF MIAMI ("CITY") TO ISSUE BOTH TAXABLE AND TAX-EXEMPT GENERAL OBLIGATION BONDS, IN ONE OR MORE SERIES, PAYABLE FROM AD VALOREM TAXES PROVIDED THAT THE CAPITAL PROJECTS DEBT MILLAGE NOT EXCEED THE RATE OF 0.5935 MILLS IN ACCORDANCE WITH THE NOVEMBER 7, 2017 BOND REFERENDUM APPROVED BY THE VOTERS IN AN INITIAL EXPECTED NOT TO EXCEED TOTAL MAXIMUM PRINCIPAL AMOUNT OF FOUR MILLION, TWO HUNDRED TEN THOUSAND AND 00/100 DOLLARS (\$4,210,000.00) IN ORDER TO, AMONG OTHER THINGS, REIMBURSE THE CITY FOR FUNDS ADVANCED BY THE CITY FOR CERTAIN EXPENSES INCURRED WITH RESPECT TO THE PROJECT TO IMPROVE AFFORDABLE HOUSING WITHIN THE CITY'S LIMITS; ESTABLISHING CERTAIN RELATED DEFINITIONS OF TERMS; AUTHORIZING CERTAIN FURTHER AND INCIDENTAL ACTIONS BY THE CITY MANAGER, DESIGNATED CITY OFFICIALS, AND DEPARTMENTS, IN CONSULTATION WITH THE CITY ATTORNEY AND SUCH OTHER APPROPRIATE OFFICERS, EMPLOYEES, AND AGENTS OF THE CITY AS NECESSARY, ALL AS REQUIRED BY ALL APPLICABLE LAWS; FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY AND ALL NECESSARY DOCUMENTS, INCLUDING AGREEMENTS, AMENDMENTS, EXTENSIONS, AND MODIFICATIONS, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY AND BOND COUNSEL, SUBJECT TO COMPLIANCE WITH ALL LAWS AND SUBJECT TO THE DEVELOPER FULFILLING ALL OF THE TERMS AND CONDITIONS SET FORTH IN THE HCLC MEMORANDUM, IN ORDER TO ALLOCATE AN AMOUNT NOT TO EXCEED FOUR MILLION, TWO HUNDRED TEN THOUSAND AND 00/100 DOLLARS (\$4,210,000.00) FROM THE PROPOSED MIAMI FOREVER AFFORDABLE HOUSING LIMITED AD VALOREM BONDS TO THE PROJECT FURTHER AUTHORIZING RELATED AMENDMENTS TO THE CITY'S MULTI-YEAR CAPITAL PLAN AS NECESSARY.

SPONSOR(S): Commissioner Damian Pardo**Districts Impacted:**

RE.18

RESOLUTION

17325

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE ESTABLISHMENT OF THE DISTRICT 5 SENIOR HOME REHABILITATION PROGRAM, AS DESCRIBED IN EXHIBIT "A," ATTACHED AND INCORPORATED; ALLOCATING \$300,000.00 IN MIAMI FOR EVERYONE ("MFE") FUNDS FROM THE DISTRICT 5 COMMISSIONER'S SHARE OF MFE FUNDS TO ASSIST ELIGIBLE LOW TO MODERATE INCOME CITY OF MIAMI DISTRICT 5 SENIOR RESIDENTS WITH HOME REHABILITATION NEEDS; FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY AND ALL NECESSARY DOCUMENTS, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, SUBJECT TO ALL FEDERAL, STATE, AND LOCAL LAWS THAT REGULATE THE USE OF SUCH FUNDS FOR SAID PURPOSE.

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

RE.19

RESOLUTION

17326

A RESOLUTION OF THE MIAMI CITY COMMISSION ALLOCATING GRANT FUNDS FROM THE DISTRICT 5 COMMISSIONER'S SHARE OF ANTI-POVERTY INITIATIVE ("API") FUNDS IN A TOTAL AMOUNT NOT TO EXCEED TWO HUNDRED FIFTY THOUSAND AND 00/100 DOLLARS (\$250,000.00) TO THE LIBERTY CITY COMMUNITY REVITALIZATION TRUST ("TRUST") FOR THE TRUST'S 2025 SUMMER YOUTH EMPLOYMENT PROGRAM ("PROGRAM"); FURTHER ALLOCATING GRANT FUNDS FROM THE MAYOR'S SHARE OF MFE FUNDS IN A TOTAL AMOUNT NOT TO EXCEED ONE HUNDRED FIFTY THOUSAND AND 00/100 DOLLARS (\$150,000.00) TO THE TRUST FOR THE PROGRAM; FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY AND ALL NECESSARY DOCUMENTS, SUBJECT TO APPLICABLE REQUIREMENTS OF ALL FEDERAL, STATE, AND LOCAL LAWS, INCLUDING THE CHARTER OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, AND CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, FOR SAID PURPOSE.

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

RE.20

17327

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), ESTABLISHING THE DISTRICT 5 SMALL BUSINESS SMALL GRANT PROGRAM, ATTACHED AND INCORPORATED AS EXHIBIT "A"; AUTHORIZING THE CITY MANAGER TO ALLOCATE FUNDS IN THE AMOUNT OF THREE HUNDRED THOUSAND DOLLARS (\$300,000.00) FROM THE DISTRICT 5 COMMISSIONER'S SHARE OF MIAMI FOR EVERYONE FUNDS FOR SAID PURPOSE; FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY AND ALL NECESSARY DOCUMENTS, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, FOR SAID PURPOSE.

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

RE.21

17324

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

RESOLUTION

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF MIAMI, FLORIDA, RESCINDING AND REPLACING RESOLUTION NO. R-24-0435 ADOPTED ON OCTOBER 24, 2024, IN ITS ENTIRETY; PURSUANT TO THE PROVISIONS OF THE COMMUNITY REDEVELOPMENT ACT OF 1969 (PART III OF CHAPTER 163, FLORIDA STATUTES), PARTICULARLY SECTIONS 163.358(3) AND 163.385 THEREOF, APPROVING ISSUANCE OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY TAX INCREMENT REVENUE BONDS, SERIES 2025 IN AN AMOUNT NOT TO EXCEED ONE HUNDRED SEVENTY-FIVE MILLION AND 00/100 DOLLARS (\$175,000,000.00) ("SERIES 2025 BONDS") IN ORDER TO FINANCE CERTAIN GRANTS TO BE USED FOR THE CONSTRUCTION OR REHABILITATION OF AFFORDABLE HOUSING, THE CONSTRUCTION OF OTHER CAPITAL IMPROVEMENTS IN THE REDEVELOPMENT AREA, AND REFINANCING CERTAIN OUTSTANDING OBLIGATIONS; AND PROVIDING AN EFFECTIVE DATE.

Districts Impacted: District 5

RE.22**17330****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE CITY MANAGER TO ACCEPT A DONATION FROM GOOGLE, LLC, A FOREIGN LIMITED LIABILITY COMPANY, TO THE CITY OF MIAMI ("CITY") IN THE FORM OF A CREDIT IN THE AMOUNT OF TWO HUNDRED FIFTY THOUSAND DOLLARS (\$250,000.00), LEAVING THE CITY RESPONSIBLE FOR A NOMINAL ONE-TIME PAYMENT OF ONE DOLLAR (\$1.00), TOWARD A THREE (3) MONTH SUBSCRIPTION TERM TO THE C3 GENERATIVE AI FOR GOVERNMENT PROGRAM, OPERATED BY C3.AI, INC., FOR THE PURPOSE OF DEVELOPING GENERATIVE ARTIFICIAL INTELLIGENCE IN A GOOGLE CLOUD ENVIRONMENT TO ASSIST THE CITY IN GENERATING ZONING VERIFICATION LETTERS FOR THE T5 TRANSECT ZONE ("ASSOCIATED SERVICES"); ALLOCATING FUNDING FROM ANY LEGALLY AVAILABLE FUNDING SOURCES; FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, WITH C3.AI, INC. FOR THE PROVISION OF THE ASSOCIATED SERVICES; FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ALL OTHER DOCUMENTS, INCLUDING, BUT NOT LIMITED TO, DONATION LETTERS, AMENDMENTS, AND MODIFICATIONS, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, AND SUBJECT TO ALL ALLOCATIONS, APPROPRIATIONS, PRIOR BUDGETARY APPROVALS, COMPLIANCE WITH ALL APPLICABLE PROVISIONS OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("CITY CODE"), INCLUDING THE CITY'S PROCUREMENT ORDINANCE, ANTI-DEFICIENCY ACT, AND FINANCIAL INTEGRITY PRINCIPLES, ALL AS SET FORTH IN CHAPTER 18 OF THE CITY CODE, AND IN COMPLIANCE WITH ALL APPLICABLE LAWS, RULES, AND REGULATIONS, AS MAY BE DEEMED NECESSARY FOR SAID PURPOSE; AND PROVIDING FOR AN EFFECTIVE DATE.

SPONSOR(S): Mayor Francis X. Suarez

Districts Impacted:

RE.23

17332

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION DIRECTING THE CITY ATTORNEY TO PREPARE AN AMENDMENT TO THE CHARTER OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("CHARTER"), FOR CONSIDERATION AT THE SPECIAL ELECTION TO BE HELD CONCURRENTLY WITH THE GENERAL ELECTION ON NOVEMBER 4, 2025, PROPOSING, UPON APPROVAL OF THE ELECTORATE, TO AMEND SECTION 4(B) OF THE CHARTER, TITLED "FORM OF GOVERNMENT; NOMINATION AND ELECTION/ELECTION OF MAYOR AND CITY COMMISSION; TERMS OF OFFICE; RECALL," TO ESTABLISH THAT NO PERSON WHO HAS BEEN ELECTED OR APPOINTED TWO (2) TIMES TO THE OFFICE OF MAYOR OR COMMISSIONER SHALL BE ELIGIBLE FOR REELECTION TO THAT OFFICE DURING THEIR LIFETIME; FURTHER PROVIDING THAT THE MAYOR AND CITY COMMISSION'S TERM LIMITS ARE MEASURED RETROACTIVELY FROM THEIR FIRST ELECTIONS OR APPOINTMENTS; FURTHER PROVIDING THAT UPON APPROVAL OF THE ELECTORATE, THIS AMENDMENT WILL BE IMMEDIATELY EFFECTIVE AND APPLIED TO ANY CANDIDATE LISTED ON THE NOVEMBER 4, 2025, ELECTION BALLOT.

SPONSOR(S): Commissioner Damian Pardo**Districts Impacted:**

RE.24

17335

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION DIRECTING THE CITY ATTORNEY TO INFORM THE CITY COMMISSION WHENEVER LEGAL FEES FOR OUTSIDE COUNSEL REACH ONE HUNDRED FIFTY THOUSAND DOLLARS (\$150,000.00) IN ANY NEW CASE FILED AFTER THE EFFECTIVE DATE OF THIS RESOLUTION WHERE OUTSIDE COUNSEL IS RETAINED TO REPRESENT AN ELECTED OFFICIAL DUE TO A CONFLICT OF INTEREST; PROVIDING FOR AN EFFECTIVE DATE.

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

RE.25

RESOLUTION

17336

A RESOLUTION OF THE MIAMI CITY COMMISSION PURSUANT TO SECTION 54-137 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("CITY CODE"), CO-DESIGNATING NORTHWEST 5TH STREET BETWEEN NORTHWEST SOUTH RIVER DRIVE AND NORTHWEST 10TH AVENUE AS "RICHARD HERRON WAY" IN HONOR OF RICHARD HERRON'S CONTRIBUTIONS TO THE CITY OF MIAMI AND THE BOATING INDUSTRY; FURTHER DIRECTING THE CITY CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO THE HEREIN DESIGNATED OFFICIALS.

SPONSOR(S): Commissioner Joe Carollo

Districts Impacted:

END OF RESOLUTIONS

SR - SECOND READING ORDINANCES**SR.1****16743*****Department of Solid
Waste*****ORDINANCE****Second Reading**

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

Note for the Record: Went on FL on 11/21/2024**Districts Impacted: All**

History:

11/21/24 City Commission NO ACTION TAKEN

RESULT:	NO ACTION TAKEN
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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	

02/13/25 City Commission PASSED ON FIRST READING WITH MODIFICATION(S)

RESULT:	PASSED ON FIRST READING WITH MODIFICATION(S) [UNANIMOUS]
MOVER:	Damian Pardo, Commissioner, District Two
SECONDER:	Manolo Reyes, Commissioner, District Four
AYES:	Christine King, Miguel Angel Gabela, Damian Pardo, Manolo Reyes
ABSENT:	Joe Carollo

SR.2

ORDINANCE**Second Reading**

16978

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	

02/13/25 City Commission PASSED ON FIRST READING WITH MODIFICATION(S)

RESULT:	PASSED ON FIRST READING WITH MODIFICATION(S) [UNANIMOUS]
MOVER:	Damian Pardo, Commissioner, District Two
SECONDER:	Manolo Reyes, Commissioner, District Four
AYES:	Christine King, Miguel Angel Gabela, Damian Pardo, Manolo Reyes
ABSENT:	Joe Carollo

SR.3

ORDINANCE**Second Reading**

16979

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 36/SECTION 4 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, TITLED "NOISE/OPERATION OF RADIOS, PHONOGRAPHS, OR OTHER SOUND-MAKING DEVICES; BANDS, ORCHESTRAS, AND MUSICIANS – GENERALLY," TO PROVIDE FOR CITY COMMISSION WAIVER FOR SPECIAL OCCASIONS AND OCCASIONS ON CITY OWNED, OPERATED OR LEASED PROPERTIES AND FACILITIES; CONTAINING A SEVERABILITY CLAUSE AND PROVIDING FOR AN EFFECTIVE DATE.

SPONSOR(S): Commissioner Damian Pardo**Districts 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	

02/13/25 City Commission PASSED ON FIRST READING

RESULT:	PASSED ON FIRST READING [UNANIMOUS]
MOVER:	Damian Pardo, Commissioner, District Two
SECONDER:	Manolo Reyes, Commissioner, District Four
AYES:	Christine King, Miguel Angel Gabela, Damian Pardo, Manolo Reyes
ABSENT:	Joe Carollo

SR.4

ORDINANCE**Second Reading**

17214

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**Districts Impacted:**

History:

02/13/25 City Commission PASSED ON FIRST READING

RESULT:	PASSED ON FIRST READING [UNANIMOUS]
MOVER:	Damian Pardo, Commissioner, District Two
SECONDER:	Manolo Reyes, Commissioner, District Four
AYES:	Christine King, Miguel Angel Gabela, Damian Pardo, Manolo Reyes
ABSENT:	Joe Carollo

END OF SECOND READING ORDINANCES

FR - FIRST READING ORDINANCES

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

FR.1	<u>ORDINANCE</u>	First Reading
17081 <i>Office of the City Clerk</i>	AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 2/ARTICLE XI/DIVISION 2 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, TITLED "ADMINISTRATION/BOARDS, COMMITTEES, COMMISSIONS/STANDARDS FOR CREATION AND REVIEW OF BOARDS GENERALLY," TO ESTABLISH SECTION 2-896, TO BE TITLED "APPOINTMENT OF MEMBERS," TO PROVIDE THAT THE APPOINTMENT OF BOARD MEMBERS SHALL OCCUR ON A QUARTERLY BASIS, UNLESS THERE IS A TIME-SENSITIVE APPOINTMENT NECESSARY, AT WHICH TIME AN APPOINTMENT WILL BE PLACED ON THE NEXT AVAILABLE CITY COMMISSION AGENDA; CONTAINING A SEVERABILITY CLAUSE AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE.	
	Districts Impacted: All	

FR.2	<u>ORDINANCE</u>	First Reading
17178 <i>Office of Zoning</i>	AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 62/ARTICLE XIII/DIVISION 4/SECTION 62-543 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/INTERIM PARKING/TEMPORARY PERMIT REQUIRED FOR APPROVAL," TO ALLOW AND PROVIDE CRITERIA FOR WHEN INTERIM SPECIAL USE PARKING MAY BE LOCATED ADJACENT TO, ABUTTING OR ACROSS THE STREET FROM A PROPERTY ZONE T3-R, T3-L OR T3-O; TO UPDATE AND CLARIFY RENEWAL PERIODS FOR CERTAIN INTERIM PARKING; AND TO PROVIDE OTHER UPDATES AND CLARIFICATIONS ON INTERIM PARKING; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE.	
	Note for the Record: Went on FL on 2/27/2025	
	Districts Impacted: All	

History:

02/27/25 City Commission NO ACTION TAKEN

Next: 03/13/25

RESULT:	NO ACTION TAKEN	Next: 3/13/2025 9:00 AM
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END OF FIRST READING ORDINANCES

AC - ATTORNEY-CLIENT SESSION**AC.1****17310*****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 MARCH 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 L HAB 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, ASHEL 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 CORTIÑAS, 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****16510*****Office of the
City Clerk***

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

APPOINTEES:**NOMINATED BY:**

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

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

RESULT:	NO ACTION TAKEN	Next: 11/21/2024 9:00 AM
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11/21/24 City Commission NO ACTION TAKEN Next: 12/12/24

RESULT:	NO ACTION TAKEN	Next: 12/12/2024 9:00 AM
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12/12/24 City Commission NO ACTION TAKEN Next: 01/23/25

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

02/13/25 City Commission NO ACTION TAKEN Next: 03/13/25

RESULT:	NO ACTION TAKEN	Next: 3/13/2025 9:00 AM
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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.

APPOINTEES:**NOMINATED BY:**

Mayor Francis Suarez

Mayor Francis Suarez

Mayor Francis Suarez

Mayor Francis Suarez

Mayor Francis Suarez

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
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12/12/24 City Commission NO ACTION TAKEN

Next: 01/23/25

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

02/13/25 City Commission NO ACTION TAKEN

Next: 03/13/25

RESULT:	NO ACTION TAKEN	Next: 3/13/2025 9:00 AM
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BC.3

RESOLUTION

6672

*Office of the
City Clerk*

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

APPOINTEES:**NOMINATED BY:**

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

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

02/13/20 City Commission NO ACTION TAKEN

Next: 03/12/20

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

Next: 05/14/20

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

Next: 06/11/20

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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: 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: 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	
ABSENT:	Manolo Reyes	

02/13/25 City Commission NO ACTION TAKEN

Next: 03/13/25

RESULT:	NO ACTION TAKEN	Next: 3/13/2025 9:00 AM
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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 Damian Pardo

Commissioner Joe Carollo

Commissioner Manolo Reyes

Commissioner Christine King

History:

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

RESULT:	NO ACTION TAKEN	Next: 6/13/2024 9:00 AM
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06/13/24 City Commission MEETING CANCELLED Next: 06/18/24

RESULT:	MEETING CANCELLED	Next: 6/18/2024 9:00 AM
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06/18/24 City Commission NO ACTION TAKEN Next: 07/11/24

RESULT:	NO ACTION TAKEN	Next: 7/11/2024 9:00 AM
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07/11/24 City Commission NO ACTION TAKEN Next: 09/12/24

RESULT:	NO ACTION TAKEN	Next: 9/12/2024 9:00 AM
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09/12/24 City Commission NO ACTION TAKEN Next: 10/10/24

RESULT:	NO ACTION TAKEN	Next: 10/10/2024 9:00 AM
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10/10/24 City Commission MEETING CANCELLED Next: 10/15/24

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

RESULT:	NO ACTION TAKEN	Next: 11/21/2024 9:00 AM
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11/21/24 City Commission NO ACTION TAKEN

Next: 12/12/24

RESULT:	NO ACTION TAKEN	Next: 12/12/2024 9:00 AM
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12/12/24 City Commission NO ACTION TAKEN

Next: 01/23/25

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

02/13/25 City Commission NO ACTION TAKEN

Next: 03/13/25

RESULT:	NO ACTION TAKEN	Next: 3/13/2025 9:00 AM
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BC.5**17267*****Office of the
City Clerk*****RESOLUTION**

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

APPOINTEES:**NOMINATED BY:**

Mayor Francis Suarez

Commissioner Damian Pardo

Commissioner Joe Carollo

Commissioner Manolo Reyes

Commissioner Christine King

Commission-At-Large

BC.6

RESOLUTION

17052

***Office of the
City Clerk***

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

APPOINTEES:**NOMINATED BY:**

Commissioner Damian Pardo

Commissioner Joe Carollo

Commissioner Manolo Reyes

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	
ABSENT:	Manolo Reyes	

02/13/25 City Commission NO ACTION TAKEN

Next: 03/13/25

RESULT:	NO ACTION TAKEN	Next: 3/13/2025 9:00 AM
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BC.7

RESOLUTION

15122

**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
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01/11/24 City Commission NO ACTION TAKEN Next: 02/08/24

RESULT:	NO ACTION TAKEN	Next: 2/8/2024 9:00 AM
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02/08/24 City Commission NO ACTION TAKEN Next: 03/14/24

RESULT:	NO ACTION TAKEN	Next: 3/14/2024 9:00 AM
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03/14/24 City Commission NO ACTION TAKEN Next: 04/11/24

RESULT:	NO ACTION TAKEN	Next: 4/11/2024 9:00 AM
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04/11/24 City Commission NO ACTION TAKEN Next: 05/09/24

RESULT:	NO ACTION TAKEN	Next: 5/9/2024 9:00 AM
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05/09/24 City Commission NO ACTION TAKEN Next: 06/13/24

RESULT:	NO ACTION TAKEN	Next: 6/13/2024 9:00 AM
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06/13/24 City Commission MEETING CANCELLED Next: 06/18/24

RESULT:	MEETING CANCELLED	Next: 6/18/2024 9:00 AM
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06/18/24 City Commission NO ACTION TAKEN Next: 07/11/24

RESULT:	NO ACTION TAKEN	Next: 7/11/2024 9:00 AM
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07/11/24 City Commission NO ACTION TAKEN Next: 09/12/24

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

02/13/25 City Commission NO ACTION TAKEN Next: 03/13/25

RESULT: NO ACTION TAKEN **Next: 3/13/2025 9:00 AM**

BC.8

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.

APPOINTEES:**NOMINATED BY:**

Mayor Francis Suarez

Commissioner Miguel Angel Gabela

Commissioner Damian Pardo

Commissioner Joe Carollo

Commissioner Manolo Reyes

Commission-At-Large

Commission-At-Large

City Manager Arthur Noriega, V

History:

09/12/24 City Commission NO ACTION TAKEN Next: 10/10/24

RESULT:	NO ACTION TAKEN	Next: 10/10/2024 9:00 AM
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10/10/24 City Commission MEETING CANCELLED Next: 10/15/24

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

RESULT:	NO ACTION TAKEN	Next: 11/21/2024 9:00 AM
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11/21/24 City Commission NO ACTION TAKEN Next: 12/12/24

RESULT:	NO ACTION TAKEN	Next: 12/12/2024 9:00 AM
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12/12/24 City Commission NO ACTION TAKEN Next: 01/23/25

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

02/13/25 City Commission NO ACTION TAKEN

Next: 03/13/25

RESULT:	NO ACTION TAKEN	Next: 3/13/2025 9:00 AM
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BC.9

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
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03/14/24 City Commission NO ACTION TAKEN

Next: 04/11/24

RESULT:	NO ACTION TAKEN	Next: 4/11/2024 9:00 AM
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04/11/24 City Commission NO ACTION TAKEN

Next: 05/09/24

RESULT:	NO ACTION TAKEN	Next: 5/9/2024 9:00 AM
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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
ABSENT: Manolo Reyes

02/13/25 City Commission NO ACTION TAKEN Next: 03/13/25

RESULT: NO ACTION TAKEN **Next: 3/13/2025 9:00 AM**

BC.10

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

IAFF

FOP

AFSCME 1907

History:

06/13/24 City Commission MEETING CANCELLED

Next: 06/18/24

RESULT:	MEETING CANCELLED	Next: 6/18/2024 9:00 AM
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06/18/24 City Commission NO ACTION TAKEN

Next: 07/11/24

RESULT:	NO ACTION TAKEN	Next: 7/11/2024 9:00 AM
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07/11/24 City Commission NO ACTION TAKEN

Next: 09/12/24

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

02/13/25 City Commission NO ACTION TAKEN Next: 03/13/25

RESULT: NO ACTION TAKEN **Next: 3/13/2025 9:00 AM**

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

ABSENT:

Manolo Reyes

02/13/25 City Commission NO ACTION TAKEN

Next: 03/13/25

RESULT:**NO ACTION TAKEN****Next: 3/13/2025 9:00 AM**

BC.12

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
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11/19/20 City Commission NO ACTION TAKEN

Next: 12/10/20

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

Next: 01/14/21

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

Next: 02/11/21

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

Next: 03/11/21

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

Next: 04/08/21

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

Next: 05/13/21

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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: 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: 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
ABSENT: Manolo Reyes

02/13/25 City Commission NO ACTION TAKEN

Next: 03/13/25

RESULT: NO ACTION TAKEN Next: 3/13/2025 9:00 AM

BC.13

RESOLUTION

16055

***Office of the
City Clerk***

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

APPOINTEES:**NOMINATED BY:**

Mayor Francis Suarez

Commissioner Miguel Angel Gabela

Commissioner Joe Carollo

Commissioner Manolo Reyes

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
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06/18/24 City Commission NO ACTION TAKEN Next: 07/11/24

RESULT:	NO ACTION TAKEN	Next: 7/11/2024 9:00 AM
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07/11/24 City Commission NO ACTION TAKEN Next: 09/12/24

RESULT:	NO ACTION TAKEN	Next: 9/12/2024 9:00 AM
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09/12/24 City Commission NO ACTION TAKEN Next: 10/10/24

RESULT:	NO ACTION TAKEN	Next: 10/10/2024 9:00 AM
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10/10/24 City Commission MEETING CANCELLED Next: 10/15/24

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

RESULT:	NO ACTION TAKEN	Next: 11/21/2024 9:00 AM
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11/21/24 City Commission NO ACTION TAKEN Next: 12/12/24

RESULT:	NO ACTION TAKEN	Next: 12/12/2024 9:00 AM
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12/12/24 City Commission NO ACTION TAKEN

Next: 01/23/25

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

02/13/25 City Commission NO ACTION TAKEN

Next: 03/13/25

RESULT:	NO ACTION TAKEN	Next: 3/13/2025 9:00 AM
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BC.14

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

Mayor Francis Suarez

Mayor Francis Suarez

Mayor Francis Suarez

Mayor Francis Suarez

Mayor Francis Suarez

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
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03/14/24 City Commission NO ACTION TAKEN

Next: 04/11/24

RESULT:	NO ACTION TAKEN	Next: 4/11/2024 9:00 AM
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04/11/24 City Commission NO ACTION TAKEN

Next: 05/09/24

RESULT:	NO ACTION TAKEN	Next: 5/9/2024 9:00 AM
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05/09/24 City Commission NO ACTION TAKEN

Next: 06/13/24

RESULT:	NO ACTION TAKEN	Next: 6/13/2024 9:00 AM
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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
ABSENT: Manolo Reyes

02/13/25 City Commission NO ACTION TAKEN Next: 03/13/25

RESULT: NO ACTION TAKEN **Next: 3/13/2025 9:00 AM**

BC.15**RESOLUTION****17268*****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 Damian Pardo

Commissioner Joe Carollo

BC.16

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
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09/13/21 City Commission NO ACTION TAKEN

Next: 10/14/21

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

Next: 11/18/21

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

Next: 12/09/21

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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: 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: 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
ABSENT: Manolo Reyes

02/13/25 City Commission NO ACTION TAKEN Next: 03/13/25

RESULT: NO ACTION TAKEN **Next: 3/13/2025 9:00 AM**

BC.17**RESOLUTION****17168*****Office of the
City Clerk***

A RESOLUTION OF THE MIAMI CITY COMMISSION CONFIRMING THE APPOINTMENT OF A CERTAIN INDIVIDUAL AS A MEMBER OF THE OFF-STREET PARKING BOARD FOR A TERM AS DESIGNATED HEREIN.

APPOINTEE:

Thomas B. Jelke

NOMINATED BY:Off-Street Parking Board
(At-Large Appointment)

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	
ABSENT:	Manolo Reyes	

02/13/25 City Commission NO ACTION TAKEN

Next: 03/13/25

RESULT:	NO ACTION TAKEN	Next: 3/13/2025 9:00 AM
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BC.19

RESOLUTION

3693

*Office of the
City Clerk*

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

APPOINTEES:**NOMINATED BY:**

Mayor Francis Suarez

Commissioner Joe Carollo

Commissioner Joe Carollo

Commissioner Joe Carollo

Commission-At-Large

Commission-At-Large

Commission-At-Large

History:

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

RESULT:	NO ACTION TAKEN	Next: 11/21/2024 9:00 AM
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11/21/24 City Commission NO ACTION TAKEN Next: 12/12/24

RESULT:	NO ACTION TAKEN	Next: 12/12/2024 9:00 AM
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12/12/24 City Commission NO ACTION TAKEN Next: 01/23/25

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

02/13/25 City Commission NO ACTION TAKEN Next: 03/13/25

RESULT:	NO ACTION TAKEN	Next: 3/13/2025 9:00 AM
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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 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
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09/12/24 City Commission NO ACTION TAKEN

Next: 10/10/24

RESULT:	NO ACTION TAKEN	Next: 10/10/2024 9:00 AM
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10/10/24 City Commission MEETING CANCELLED

Next: 10/15/24

RESULT:	MEETING CANCELLED	Next: 10/15/2024 9:00 AM
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10/15/24 City Commission NO ACTION TAKEN

Next: 11/21/24

RESULT:	NO ACTION TAKEN	Next: 11/21/2024 9:00 AM
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11/21/24 City Commission NO ACTION TAKEN

Next: 12/12/24

RESULT:	NO ACTION TAKEN	Next: 12/12/2024 9:00 AM
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12/12/24 City Commission NO ACTION TAKEN

Next: 01/23/25

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

02/13/25 City Commission NO ACTION TAKEN

Next: 03/13/25

RESULT:	NO ACTION TAKEN	Next: 3/13/2025 9:00 AM
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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
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06/18/24 City Commission NO ACTION TAKEN Next: 07/11/24

RESULT:	NO ACTION TAKEN	Next: 7/11/2024 9:00 AM
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07/11/24 City Commission NO ACTION TAKEN Next: 09/12/24

RESULT:	NO ACTION TAKEN	Next: 9/12/2024 9:00 AM
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09/12/24 City Commission NO ACTION TAKEN Next: 10/10/24

RESULT:	NO ACTION TAKEN	Next: 10/10/2024 9:00 AM
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10/10/24 City Commission MEETING CANCELLED Next: 10/15/24

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

RESULT:	NO ACTION TAKEN	Next: 11/21/2024 9:00 AM
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11/21/24 City Commission NO ACTION TAKEN Next: 12/12/24

RESULT:	NO ACTION TAKEN	Next: 12/12/2024 9:00 AM
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12/12/24 City Commission NO ACTION TAKEN Next: 01/23/25

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

02/13/25 City Commission NO ACTION TAKEN

Next: 03/13/25

RESULT:	NO ACTION TAKEN	Next: 3/13/2025 9:00 AM
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BC.22**RESOLUTION****17309*****Office of the
City Clerk***

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

APPOINTEES:**NOMINATED BY:**

Commissioner Christine King

Commissioner Christine King

END OF BOARDS AND COMMITTEES

DI - DISCUSSION ITEMS

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

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

It is anticipated that no input from anyone other than the City personnel is needed or expected while the City Commission is considering any matter in this portion of the Agenda.

DI.1**DISCUSSION ITEM****17109**

A DISCUSSION REGARDING THE ANNUAL REPORT OF
BOARDS/COMMITTEES.

City Manager's Office**Districts Impacted:** All**DI.2****DISCUSSION ITEM****16950**

A DISCUSSION REGARDING THE ANNUAL REVIEW OF THE TERMS
OF ELECTED OFFICIALS AS MEMBERS OF VARIOUS TRUSTS,
AUTHORITIES, BOARDS, COMMITTEES, AND AGENCIES PURSUANT
TO CITY OF MIAMI CODE SECTION 2-35.

Office of the City Clerk**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, Miguel Angel Gabela	
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: 03/13/25

RESULT:	DEFERRED [UNANIMOUS]	Next: 3/13/2025 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

17185

***Climate Resilience
Committee***

A DISCUSSION OF THE MIAMI CITY COMMISSION REGARDING A RECOMMENDATION TO CREATE FLOOR AREA TRANSFER LEGISLATION FOR OPEN SPACE AND REFORESTATION ADVANCEMENT (FLORA).

Districts Impacted: All

DI.4

16179

DISCUSSION ITEM

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

SPONSOR(S): Commissioner Joe Carollo

Districts Impacted:

History:

06/13/24 City Commission MEETING CANCELLED

Next: 06/18/24

RESULT:	MEETING CANCELLED	Next: 6/18/2024 9:00 AM
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06/18/24 City Commission INDEFINITELY DEFERRED
12/12/24

Next:

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

12/12/24 City Commission CONTINUED

Next: 01/23/25

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

01/23/25 City Commission DEFERRED

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	

02/13/25 City Commission DEFERRED

Next: 02/27/25

RESULT:	DEFERRED [UNANIMOUS]	Next: 2/27/2025 9:00 AM
MOVER:	Miguel Angel Gabela, Commissioner, District One	
SECONDER:	Joe Carollo, Vice Chair, District Three	
AYES:	King, Carollo, Gabela, Pardo, Reyes	

02/27/25 City Commission CONTINUED

Next: 03/13/25

RESULT:	CONTINUED [UNANIMOUS]	Next: 3/13/2025 9:00 AM
MOVER:	Joe Carollo, Vice Chair, District Three	
SECONDER:	Damian Pardo, Commissioner, District Two	
AYES:	Christine King, Miguel Angel Gabela, Damian Pardo, Manolo Reyes	
ABSENT:	Joe Carollo	

DI.5

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	
ABSENT:	Manolo Reyes	

02/13/25 City Commission DEFERRED

Next: 02/27/25

RESULT:	DEFERRED [UNANIMOUS]	Next: 2/27/2025 9:00 AM
MOVER:	Miguel Angel Gabela, Commissioner, District One	
SECONDER:	Joe Carollo, Vice Chair, District Three	
AYES:	King, Carollo, Gabela, Pardo, Reyes	

02/27/25 City Commission CONTINUED

Next: 03/13/25

RESULT:	CONTINUED [UNANIMOUS]	Next: 3/13/2025 9:00 AM
MOVER:	Joe Carollo, Vice Chair, District Three	
SECONDER:	Damian Pardo, Commissioner, District Two	
AYES:	Christine King, Miguel Angel Gabela, Damian Pardo, Manolo Reyes	
ABSENT:	Joe Carollo	

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**16955*****Department of
Planning*****ORDINANCE****Second Reading**

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

02/13/25 City Commission PASSED ON FIRST READING
03/13/25

Next:

RESULT:	PASSED ON FIRST READING [UNANIMOUS]	Next:
	3/13/2025 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	

PZ.2

17023

**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"), 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.

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

PURPOSE: To update Wynwood Norte Neighborhood Revitalization District ("Wynwood Norte NRD-2") for consistency with Miami 21 amendments including minimum building height, lot coverage, balconies, floorplates, cross-block passages, and architectural requirements. Further updates are proposed to clarify NRD-2 parking calculations, and to replace the demolition bond process.

FINDING(S):

PLANNING DEPARTMENT: Recommended approval.

PLANNING, ZONING AND APPEALS BOARD: On February 5, 2025, recommended approval passed by a vote of 6-0.

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

Districts Impacted: All

History:

02/13/25 City Commission NO ACTION TAKEN

Next: 03/13/25

RESULT:**NO ACTION TAKEN****Next: 3/13/2025 9:00 AM**

PZ.3**16957****Department of
Planning****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), APPROVING AN EXCEPTION PURSUANT TO ARTICLE 4, TABLE 4, OF ORDINANCE NO. 13114, THE ZONING ORDINANCE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("MIAMI 21 CODE"), TO ALLOW A FIFTY PERCENT (50%) PARKING REDUCTION IN THE TOTAL NUMBER OF REQUIRED PARKING SPACES FOR A PROJECT LOCATED WITHIN A TRANSIT CORRIDOR AREA, A WAIVER PURSUANT TO ARTICLE 7, SECTION 7.1.2.5.A.29 OF THE MIAMI 21 CODE TO PERMIT UP TO A TEN PERCENT (10%) REDUCTION IN THE LENGTH OF THE FAÇADE ALONG THE PRINCIPAL FRONTAGE LINE, AND A WAIVER PURSUANT TO ARTICLE 7, SECTION 7.1.2.5.A.29 OF THE MIAMI 21 CODE TO PERMIT UP TO A TEN PERCENT (10%) REDUCTION IN THE OPEN SPACE FOR NEW CONSTRUCTION GENERALLY LOCATED AT APPROXIMATELY 459 NORTHEAST 25 STREET, MIAMI, FLORIDA, AS MORE PARTICULARLY DESCRIBED IN EXHIBIT "A," ATTACHED AND INCORPORATED; MAKING FINDINGS; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

LOCATION: Approximately, 459 Northeast 25 Street

APPLICANT(S): Carli Koshal, Esq., on behalf of Habitus Edgewater HF1 B LLC

PURPOSE: Exception to allow a 50% parking reduction in the total number of required parking spaces for a project located within a Transit Corridor area and two (2) Waivers to permit up to a 10% reduction in the length of the façade along the principal frontage line and an up to a 10% reduction in the OpenSpace.

FINDING(S):

PLANNING DEPARTMENT: Recommended approval with conditions.

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

Note for the Record: PZAB File ID 16272 Linked to this Legislative File: ePlan PZ 23-15885

Districts Impacted: District 2

History:

12/12/24 City Commission CONTINUED

Next: 01/23/25

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

01/23/25 City Commission CONTINUED

Next: 02/27/25

RESULT:	CONTINUED [UNANIMOUS]	Next: 2/27/2025 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	

02/27/25 City Commission CONTINUED

Next: 03/13/25

RESULT:	CONTINUED [UNANIMOUS]	Next: 3/13/2025 9:00 AM
MOVER:	Damian Pardo, Commissioner, District Two	
SECONDER:	Miguel Angel Gabela, Commissioner, District One	
AYES:	Christine King, Miguel Angel Gabela, Damian Pardo	
ABSENT:	Joe Carollo, Manolo Reyes	

PZ.4**16952****Department of
Planning****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), APPROVING THREE (3) EXCEPTIONS PURSUANT TO ARTICLE 6, TABLE 13 AND ARTICLE 7, SECTION 7.1.2.6 OF ORDINANCE NO. 13114, THE ZONING CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, ("MIAMI 21 CODE"), AND CHAPTER 4 – ALCOHOLIC BEVERAGES, SECTIONS 4-3(A), 4-4(G), AND 4-7(C) OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, ("CITY CODE") TO PERMIT, WITH CITY COMMISSION APPROVAL, 1) AN ALCOHOL SERVICE ESTABLISHMENT IN EXCESS OF 5,000 SQUARE FEET, 2) AN EXTENSION OF HOURS FROM 3 AM TO 5 AM, AND 3) A REDUCTION IN DISTANCING REQUIREMENTS BY UP TO FIFTY PERCENT (50%) FOR AN ALCOHOL SERVICE ESTABLISHMENT THAT ALLOWS CONSUMPTION ON THE PREMISES AT REAL PROPERTY DESIGNATED "T6-8-O," URBAN CORE TRANSECT ZONE – OPEN, GENERALLY LOCATED AT 31 NORTHWEST 36 STREET, MIAMI, FLORIDA, MORE PARTICULARITY DESCRIBED IN EXHIBIT "A," ATTACHED AND INCORPORATED ("PROPERTY"); MAKING FINDINGS; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

LOCATION: 31 Northwest 36 Street**APPLICANT(S):** Carli Koshal, Esq., on behalf of RETAIL NW 36 STREET, LLC

PURPOSE: Three (3) Exceptions, with City Commission approval, to allow an Alcohol Service Establishment of in excess of 5,000 square feet, an extension of hours from 3 AM to 5 AM and a reduction in distancing requirements by up to 50% for establishments that allow consumption on the premises.

FINDING(S):

PLANNING DEPARTMENT: Recommended approval with conditions.

PLANNING, ZONING AND APPEALS BOARD: On January 29, 2025, recommended approval with conditions by a vote of 7-0.

Note for the Record: PZAB File ID 16911 Linked to this Legislative File; ePlan PZ 23-16209**Districts Impacted:** District 5

History:

02/27/25 City Commission CONTINUED

Next: 03/13/25

RESULT:	CONTINUED [UNANIMOUS]	Next: 3/13/2025 9:00 AM
MOVER:	Damian Pardo, Commissioner, District Two	
SECONDER:	Miguel Angel Gabela, Commissioner, District One	
AYES:	Christine King, Miguel Angel Gabela, Damian Pardo, Manolo Reyes	
ABSENT:	Joe Carollo	

END OF PLANNING AND ZONING ITEM(S)