# **City of Miami**

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



# **Meeting Agenda**

Thursday, October 10, 2024

9:00 AM

**City Commission Meeting** 

**City Hall** 

# **City Commission**

Francis X. Suarez, Mayor
Christine King, Chair, District Five
Joe Carollo, Vice Chair, District Three
Miguel Angel Gabela, Commissioner, District One
Damian Pardo, Commissioner, District Two
Manolo Reyes, Commissioner, District Four
Arthur Noriega, V, City Manager
George K. Wysong III, City Attorney
Todd B. Hannon, City Clerk

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

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

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

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

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

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

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

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

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

# **PR - PRESENTATIONS AND PROCLAMATIONS**

# 9:00 AM INVOCATION AND PLEDGE OF ALLEGIANCE

# **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)**

# PA - PERSONAL APPEARANCE

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

PA.1 PERSONAL APPEARANCE

16620 A PERSONAL APPEARANCE FOR A CHECK PRESENTATION BY

CONGRESSWOMAN MARIA ELVIRA SALAZAR FOR FLAGLER

AFFORDABLE HOUSING PROJECT.

SPONSOR(S): Commissioner Manolo Reyes

**END OF PERSONAL APPEARANCE** 

### **CA - CONSENT AGENDA**

Unless a member of the City Commission wishes to remove a specific item from this portion of the agenda, Items CA.1 through CA.4 constitute the Consent Agenda. These resolutions are self-explanatory and are not expected to require additional review or discussion. Each item will be recorded as individually numbered resolutions, adopted unanimously by the following motion.

"...that the Consent Agenda comprised of items CA.1 through CA.4 be adopted..."

The Presiding Officer or City Clerk shall state the following: "Before the vote on adopting items included in the Consent Agenda is taken, is there anyone present who is an objector or proponent that wishes to speak on any item in the Consent Agenda. Hearing none, the vote on the adoption of the Consent Agenda will now be taken."

#### CA.1

#### RESOLUTION

#### 16583

#### Department of Police

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE CITY MANAGER TO APPROVE THE AUDIT AND RECLASSIFICATION OF A VACANT PAYROLL CLERK POSITION TO A PAYROLL ASSISTANT WITH A FISCAL IMPACT ESTIMATED IN THE RANGE OF \$8,000.00 TO \$39,000.00 FOR FISCAL YEAR 2024-2025, OF THE CITY OF MIAMI'S ("CITY") POLICE DEPARTMENT ("DEPARTMENT"); 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 AUDIT AND CREATE SAID POSITIONS FOR THE DEPARTMENT; 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.

**Districts Impacted:** All

#### CA.2

## 16584

Department of Resilience and Public Works

#### **RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), ACCEPTING SEVEN (7) RIGHT-OF-WAY DEEDS AND ONE (1) QUIT CLAIM RIGHT-OF-WAY DEED OF DEDICATION ("DEEDS"), AS DESCRIBED IN EXHIBIT "A," ATTACHED AND INCORPORATED, FOR RIGHT-OF-WAY PURPOSES; APPROVING AND AUTHORIZING THE RECORDATION OF THE DEED IN THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA; FURTHER DIRECTING THE CITY CLERK TO RETAIN A COPY OF THE DEED.

Districts Impacted: All

CA.3

## **RESOLUTION**

16682

Department of Resilience and Public Works A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO ACCEPT A PERPETUAL SIDEWALK EASEMENT, IN SUBSTANTIALLY THE FORM ATTACHED AND INCORPORATED AS EXHIBIT "B," FROM 222 NORTH MIAMI LLC, A FLORIDA LIMITED LIABILITY COMPANY, FOR THE PURPOSE OF PUBLIC PEDESTRIAN ACCESS TO PORTIONS OF SIDEWALK CONSTRUCTED ON NORTHEAST 2ND STREET, MIAMI, FLORIDA.

**Districts Impacted:** District 2

CA.4

16552

Office of the City Attorney

### **RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE DIRECTOR OF FINANCE TO PAY GIRLYNE PIERRE-THEOC, AND RODNET THEOC, AS N/B/F TO J.T. (A MINOR), WITHOUT ADMISSION OF LIABILITY, THE TOTAL SUM OF \$100,000.00 IN FULL AND COMPLETE SETTLEMENT OF ANY AND ALL CLAIMS AND DEMANDS, INCLUDING ALL CLAIMS FOR ATTORNEYS' FEES, AGAINST THE CITY OF MIAMI AND ITS OFFICERS, AGENTS, AND EMPLOYEES (COLLECTIVELY, "CITY") IN THE CASE STYLED HELVIN ALEJANDRO DELGADO VS. CITY OF MIAMI, PENDING IN THE CIRCUIT COURT FOR THE ELEVENTH JUDICIAL CIRCUIT IN AND FOR MIAMI-DADE COUNTY, FLORIDA, CASE NO.: 2024-7511-CA 01, UPON THE EXECUTION OF A GENERAL RELEASE OF ALL CLAIMS AND DEMANDS BROUGHT FOR NEGLIGENCE PENDING IN STATE COURT AND A DISMISSAL OF THE CITY WITH PREJUDICE; ALLOCATING FUNDS FROM ACCOUNT NO.

50001.301001.545011.0000.00000.

**Districts Impacted:** 

## **END OF CONSENT AGENDA**

### **PH - PUBLIC HEARINGS**

PH.1

# RESOLUTION

16585

Department of Housing and Community Development A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), ALLOCATING PROGRAM INCOME FROM COMMUNITY DEVELOPMENT BLOCK GRANT ("CDBG") FUNDS GENERATED FROM MAY 1, 2024, TO JULY 31, 2024, IN THE AMOUNT OF \$26,261.61 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.2

#### RESOLUTION

16676

Department of Housing and Community Development

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), MODIFYING THE REQUIREMENTS AND GUIDELINES OF THE INFILL FIRST-TIME HOMEBUYER EXPANDED PROGRAM, AS DESCRIBED IN RESOLUTION NO. R-24-0260 ("EXPANDED PROGRAM"), BY REQUIRING APPLICANTS TO SECURE A FIRST MORTGAGE IN AN AMOUNT THAT WOULD RESULT IN A TOTAL PAYMENT, INCLUSIVE OF PRINCIPAL, INTEREST, TAXES, AND INSURANCE, UP TO THIRTY PERCENT (30%) OF THE APPLICANT'S TOTAL GROSS FAMILY INCOME AS IDENTIFIED IN EXHIBIT "A," ATTACHED AND INCORPORATED; EXCEPT FOR THE EXCEPTIONS STATED HEREIN; PROVIDING FOR AN EFFECTIVE DATE.

SPONSOR(S): City Commission

Districts Impacted: All

PH.3

16705

Department of Resilience and Public Works

# **RESOLUTION**

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

PH.4

# **RESOLUTION**

16654

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), PURSUANT TO SECTION 18-85(A) OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, BY A FOUR-FIFTHS (4/5THS) AFFIRMATIVE VOTE, AFTER AN ADVERTISED PUBLIC HEARING, RATIFYING, APPROVING, AND CONFIRMING THE CITY MANAGER'S FINDING(S), ATTACHED AND INCORPORATED AS EXHIBIT "B," THAT COMPETITIVE NEGOTIATION METHODS AND PROCEDURES ARE NOT PRACTICABLE OR ADVANTAGEOUS FOR THE CITY OF MIAMI ("CITY") AND WAIVING THE REQUIREMENTS FOR SAID PROCEDURES; ALLOCATING FUNDING IN FORM OF A DEFERRED LOAN IN AN AMOUNT NOT TO EXCEED ONE MILLION AND 00/100 DOLLARS (\$1,000,000.00) FROM THE DISTRICT 1 SHARE OF THE CITY OF MIAMI'S MIAMI FOR EVERYONE ("MFE") PROGRAM ("GRANT"), TO THE ALLAPATTAH COLLABORATIVE COMMUNITY DEVELOPMENT CORPORATION, A FLORIDA NOT FOR PROFIT CORPORATION ("DEVELOPER"), FOR THE DEVELOPER TO ACQUIRE ONE (1) PARCEL AS DESCRIBED IN EXHIBIT "C," ATTACHED AND INCORPORATED ("PROPERTY"), ON WHICH THE DEVELOPER WILL REHABILITATE THE EXISTING COMMERCIAL STRUCTURE CURRENTLY HOUSING TEN (10) SMALL BUSINESSES CENTRAL TO THE LITTLE SANTO DOMINGO HISTORIC NEIGHBORHOOD, AND TO FURTHER DEVELOP THE PROPERTY FOR A MIXED USE PURPOSE TO BE KNOWN AS 1700 NORTHWEST 36 STREET MIXED USE PROJECT ("PROJECT") THAT WILL CONTAIN NO FEWER THAN FOURTEEN (14) CITY-ASSISTED RESIDENTIAL RENTAL UNITS ON THE SECOND FLOOR OF THE EXISTING STRUCTURE FOR ELIGIBLE RESIDENTS AND REQUIRE A MIXED COMPOSITION OF ANNUAL MEDIAN INCOME ("AMI") BETWEEN FIFTY PERCENT (50%) AMI AND ONE HUNDRED TWENTY PERCENT (120%) AMI, AS PUBLISHED ANNUALLY BY THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, AS DESCRIBED IN EXHIBIT "A," ATTACHED AND INCORPORATED, SUBJECT TO THE RECEIPT BY THE CITY MANAGER OF THE APPROVAL OF THE PROJECT BY THE CITY'S HOUSING AND COMMERCIAL LOAN COMMITTEE ("HCLC APPROVAL") AND SUBJECT TO THE TERMS, CONDITIONS, AND RESTRICTIONS CONTAINED HEREIN AND IN THE HCLC APPROVAL; FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY AND ALL NECESSARY DOCUMENTS, INCLUDING AMENDMENTS, EXTENSIONS, AND MODIFICATIONS, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, SUBJECT TO COMPLIANCE WITH ALL APPLICABLE FEDERAL, STATE OF FLORIDA, LOCAL, AND CITY LAWS, RULES, AND REGULATIONS FOR AFFORDABLE HOUSING PROJECTS AND MFE FUNDS AND SUBJECT TO THE DEVELOPER FULFILLING ALL OF THE TERMS AND CONDITIONS SET FORTH IN THE HCLC APPROVAL, IN ORDER TO ALLOCATE THE CITY'S MFE FUNDING TO THE PROJECT IN THE FORM OF A DEFERRED LOAN; PROVIDING FOR AN EFFECTIVE DATE.

SPONSOR(S): Commissioner Miguel Angel Gabela

**Districts Impacted:** 

**PH.5** 

#### RESOLUTION

16699

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), PURSUANT TO SECTION 18-85(A) OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("CITY CODE"), BY A FOUR FIFTHS (4/5THS) AFFIRMATIVE VOTE, AFTER AN ADVERTISED PUBLIC HEARING, RATIFYING, APPROVING, AND CONFIRMING THE CITY MANAGER'S FINDINGS, ATTACHED AND INCORPORATED AS EXHIBIT "A," THAT COMPETITIVE NEGOTIATION METHODS AND PROCEDURES ARE NOT PRACTICABLE OR ADVANTAGEOUS FOR THE CITY OF MIAMI ("CITY") AND WAIVING THE REQUIREMENTS FOR SAID PROCEDURES; AUTHORIZING THE ALLOCATION OF GRANT FUNDS FROM THE DISTRICT 4 COMMISSIONER'S SHARE OF THE CITY'S ANTI-POVERTY INITIATIVE IN A TOTAL AMOUNT NOT TO EXCEED THREE HUNDRED SEVENTY-THREE THOUSAND SEVEN HUNDRED FIFTY DOLLARS AND ZERO CENTS (\$373,750.00) TO SUNSHINE FOR ALL, INC., A FLORIDA NOT FOR PROFIT CORPORATION ("SUNSHINE FOR ALL"), IN SUPPORT OF THE SENIOR MEALS PROGRAM; FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY AND ALL DOCUMENTS NECESSARY. ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, FOR SAID PURPOSE.

SPONSOR(S): Commissioner Manolo Reyes

**Districts Impacted:** 

PH.6

16638

#### RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), ACCEPTING A GRANT ALLOCATION FROM THE UNITED STATES CONGRESS AND ADMINISTERED BY THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT ("HUD"), ECONOMIC DEVELOPMENT INITIATIVE COMMUNITY PROJECT FUNDING ("EDI-CPF") FOR THE 2024 FISCAL YEAR ("FY 2024 ACT"), IN THE AMOUNT OF THREE MILLION, FIVE HUNDRED THOUSAND DOLLARS (\$3,500,000.00), TO FUND THE FLAGLER AFFORDABLE SENIOR HOUSING PROJECT ("PROJECT"), MANAGED BY THE CITY OF MIAMI DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT: FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY AND ALL NECESSARY DOCUMENTS INCLUDING AMENDMENTS, RENEWALS, EXTENSIONS, AND MODIFICATIONS, ALL IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, AS MAY BE NECESSARY FOR SAID PURPOSE, SUBJECT TO ALL FEDERAL, STATE, AND LOCAL LAWS THAT REGULATE THE USE OF SUCH FUNDS.

SPONSOR(S): Commissioner Manolo Reyes

**Districts Impacted:** 

#### **END OF PUBLIC HEARINGS**

### **RE - RESOLUTIONS**

#### RE.1

#### 16608

Department of Code Compliance

# **RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION MITIGATING/NOT MITIGATING THE CODE ENFORCEMENT LIENS RECORDED AGAINST PROPERTY ADDRESS 2210 NORTHWEST 14 STREET, MIAMI, FLORIDA, CASE NUMBER CE2021010653, AFTER A HEARING, AS REQUIRED BY SECTION 2-817 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED; AUTHORIZING THE AMOUNT APPROVED AS FULL AND FINAL SETTLEMENT OF THE AFOREMENTIONED LIEN; AUTHORIZING THE CITY MANAGER OR DESIGNEE TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, FOR THE PURPOSES STATED HEREIN.

**Districts Impacted:** District 1

#### RE.2

#### 16588

Department of Code Compliance

#### RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION MITIGATING/NOT MITIGATING THE CODE ENFORCEMENT LIEN RECORDED AGAINST PROPERTY ADDRESS 5 EAST FLAGLER STREET, MIAMI, FLORIDA, CASE NUMBER CE2021024620, AFTER A HEARING, AS REQUIRED BY SECTION 2-817 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED; AUTHORIZING THE AMOUNT APPROVED AS FULL AND FINAL SETTLEMENT OF THE AFOREMENTIONED LIEN; AUTHORIZING THE CITY MANAGER OR DESIGNEE TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, FOR THE PURPOSES STATED HEREIN.

**Districts Impacted:** District 2

#### RE.3

#### 16586

Department of Code Compliance

#### **RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION MITIGATING/NOT MITIGATING THE CODE ENFORCEMENT LIEN RECORDED AGAINST PROPERTY ADDRESS 4750 NORTHWEST 7 STREET, MIAMI, FLORIDA, CASE NUMBER CE2021021926, AFTER A HEARING, AS REQUIRED BY SECTION 2-817 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED; AUTHORIZING THE AMOUNT APPROVED AS FULL AND FINAL SETTLEMENT OF THE AFOREMENTIONED LIEN; AUTHORIZING THE CITY MANAGER OR DESIGNEE TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, FOR THE PURPOSES STATED HEREIN.

#### 16616

Department of Code Compliance

#### RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION MITIGATING/NOT MITIGATING THE CODE ENFORCEMENT LIEN RECORDED AGAINST PROPERTY ADDRESS 137 NORTH MIAMI AVENUE, MIAMI, FLORIDA, CASE NUMBER 00023534, AFTER A HEARING, AS REQUIRED BY SECTION 2-817 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED; AUTHORIZING THE AMOUNT APPROVED AS FULL AND FINAL SETTLEMENT OF THE AFOREMENTIONED LIEN; AUTHORIZING THE CITY MANAGER OR DESIGNEE TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, FOR THE PURPOSES STATED HEREIN.

**Districts Impacted:** District 2

#### RE.5

#### 16681

Department of Code Compliance

#### **RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION MITIGATING/NOT MITIGATING THE CODE ENFORCEMENT LIENS RECORDED AGAINST PROPERTY ADDRESS 60 NORTHWEST 76 STREET, MIAMI, FLORIDA, CASE NUMBER CE2020002464, AFTER A HEARING, AS REQUIRED BY SECTION 2-817 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED; AUTHORIZING THE AMOUNT APPROVED AS FULL AND FINAL SETTLEMENT OF THE AFOREMENTIONED LIEN; AUTHORIZING THE CITY MANAGER OR DESIGNEE TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, FOR THE PURPOSES STATED HEREIN.

**Districts Impacted:** District 5

# RE.6

#### 16686

Department of Code Compliance

# **RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION MITIGATING/NOT MITIGATING THE CODE ENFORCEMENT LIENS RECORDED AGAINST PROPERTY ADDRESS 2505 NORTH MIAMI AVENUE, MIAMI, FLORIDA, CASE NUMBER CE2019019533, AFTER A HEARING, AS REQUIRED BY SECTION 2-817 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED; AUTHORIZING THE AMOUNT APPROVED AS FULL AND FINAL SETTLEMENT OF THE AFOREMENTIONED LIEN; AUTHORIZING THE CITY MANAGER OR DESIGNEE TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, FOR THE PURPOSES STATED HEREIN.

## **RESOLUTION**

16207

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S) DIRECTING THE CITY MANAGER TO IDENTIFY FUNDING TO HIRE ALL CONSULTANTS NECESSARY TO PREPARE A FINDING OF NECESSITY ("STUDY"), PURSUANT TO THE COMMUNITY REDEVELOPMENT ACT OF 1969, FOR THE CREATION OF A COMMUNITY REDEVELOPMENT AREA WITHIN THE BOUNDARIES OF THE NEIGHBORHOOD COMMONLY REFERRED TO AS "ALLAPATTAH" IN THE CITY OF MIAMI ("CITY"), AS DEPICTED IN EXHIBIT "A" ATTACHED AND INCORPORATED HEREIN AND IDENTIFIED BY THE LEGAL DESCRIPTION, ATTACHED AND INCORPORATED HEREIN AS EXHIBIT "B", TO BE KNOWN AS THE ALLAPATTAH REDEVELOPMENT DISTRICT COMMUNITY REDEVELOPMENT AGENCY (ALLAPATTAH CRA); FURTHER DIRECTING THE CITY MANAGER TO HIRE ALL CONSULTANTS NECESSARY TO PREPARE THE STUDY; AUTHORIZING THE EXPENDITURE OF SAID FUNDS PURSUANT TO SECTIONS 18-73 AND 18-116 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("CITY CODE") FOR PREPARATION OF THE STUDY; DIRECTING THE CITY MANAGER TO SEEK REIMBURSEMENT OF SAID FUNDS UPON APPROVAL OF A COMMUNITY REDEVELOPMENT PLAN FOR THE ALLAPATTAH AREA AND ESTABLISHMENT OF THE ALLAPATTAH CRA; AND AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS, IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, FOR SAID PURPOSE.

SPONSOR(S): Commissioner Miguel Angel Gabela

**Districts Impacted:** 

RE.8

16707

Department of Code Compliance

#### RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION MITIGATING/NOT MITIGATING THE CODE ENFORCEMENT LIENS RECORDED AGAINST PROPERTY ADDRESS 601 SOUTHWEST 6 STREET, MIAMI, FLORIDA, CASE NUMBER CE2020012472, AND PROPERTY ADDRESS 1111 NORTHWEST 6 STREET, MIAMI, FLORIDA, CASE NUMBER CE2019007735, AFTER A HEARING, AS REQUIRED BY SECTION 2-817 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED; AUTHORIZING THE AMOUNT APPROVED AS FULL AND FINAL SETTLEMENT OF THE AFOREMENTIONED LIEN; AUTHORIZING THE CITY MANAGER OR DESIGNEE TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, FOR THE PURPOSES STATED HEREIN.

16557

Department of Code Compliance

#### RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION MITIGATING/NOT MITIGATING THE CODE ENFORCEMENT LIEN RECORDED AGAINST PROPERTY ADDRESS 225 NORTHWEST 16 STREET, MIAMI, FLORIDA, CASE NUMBER CE2014013873, AFTER A HEARING, AS REQUIRED BY SECTION 2-817 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED; AUTHORIZING THE AMOUNT APPROVED AS FULL AND FINAL SETTLEMENT OF THE AFOREMENTIONED LIEN; AUTHORIZING THE CITY MANAGER OR DESIGNEE TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, FOR THE PURPOSES STATED HEREIN.

**Districts Impacted:** District 5

History:

09/26/24 City Commission DEFERRED Next: 10/10/24

RESULT: DEFERRED [3 TO 1] Next: 10/10/2024 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

NAYS: Manolo Reyes
ABSTAIN: Damian Pardo

**RE.10** 

16710

Department of Fire-Rescue

#### RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE CITY MANAGER TO ACCEPT GRANT FUNDING IN THE AMOUNT OF \$1,536,884.00 FROM THE DEPARTMENT OF HOMELAND SECURITY, FEDERAL EMERGENCY MANAGEMENT AGENCY ("FEMA") FOR THE PURPOSE OF PROVIDING ADMINISTRATIVE AND PROGRAM MANAGEMENT, TRAINING, SUPPORT, EQUIPMENT CACHE PROCUREMENT, MAINTENANCE, AND STORAGE FOR THE SOUTH FLORIDA URBAN SEARCH AND RESCUE ("USAR") PROGRAM ("GRANT"); ESTABLISHING A NEW SPECIAL REVENUE PROJECT TITLED "FISCAL YEAR 2024 - DEPARTMENT OF HOMELAND SECURITY FEMA - USAR COOPERATIVE AGREEMENT"; APPROPRIATING THE GRANT FUNDS TO THE CITY OF MIAMI DEPARTMENT OF FIRE-RESCUE FOR THE FLORIDA TASK FORCE 2 USAR PROGRAM ("FL-TF2"); FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY AND ALL NECESSARY DOCUMENTS, INCLUDING AMENDMENTS, RENEWALS, AND EXTENSIONS, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, IN ORDER TO IMPLEMENT THE ACCEPTANCE OF AND COMPLIANCE WITH SAID GRANT.

**Districts Impacted:** All

16717

Department of Fire-Rescue

#### RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE CITY MANAGER TO ACCEPT GRANT FUNDING IN THE AMOUNT OF \$1,743,490.90, WITH A REQUIREMENT FOR CITY OF MIAMI ("CITY") MATCHING FUNDS OF \$174,349.10 FOR A TOTAL OF \$1,917,840.00, FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY, DEPARTMENT OF HOMELAND SECURITY ("FEMA"), FOR THE PERIOD BEGINNING SEPTEMBER 26, 2024, THROUGH SEPTEMBER 25, 2026, FOR THE PURPOSE OF DELIVERING HIGH RISE INCIDENT MANAGEMENT TRAINING TO 802 MEMBERS OF THE DEPARTMENT OF FIRE-RESCUE ("TRAINING"), TO PURCHASE SUPPLIES AND MATERIALS ("SUPPLIES") AND BUILD PROPS TO BE UTILIZED FOR SAID TRAINING; ESTABLISHING A NEW SPECIAL REVENUE PROJECT TITLED "ASSISTANCE TO FIREFIGHTERS GRANT PROGRAM FISCAL YEAR 2023" ("GRANT"); APPROPRIATING FUNDS IN THE AMOUNT OF \$1,917,840.00, CONSISTING OF \$1,743,490.90 OF GRANT FUNDING AND \$174,349,10 OF CITY MATCHING FUNDS FROM ACCOUNT NUMBERS 11000.184010.481000.0000.00000 / 00001.980000.891000.0000.00000; FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY AND ALL NECESSARY DOCUMENTS, INCLUDING AMENDMENTS, RENEWALS, AND EXTENSIONS, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, IN ORDER TO IMPLEMENT THE ACCEPTANCE AND COMPLIANCE WITH SAID GRANT.

**Districts Impacted:** All

# RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), APPROVING AND AUTHORIZING THE RATIFICATION OF THE SECOND AMENDMENT TO THE 1996 INTERLOCAL AUTHORIZING COOPERATION AGREEMENT ("SECOND AMENDMENT ILA"), ATTACHED AND INCORPORATED HEREIN AS EXHIBIT "A" BETWEEN MIAMI-DADE COUNTY ("COUNTY"), THE CITY OF MIAMI ("CITY"), AND THE OMNI REDEVELOPMENT DISTRICT COMMUNITY REDEVELOPMENT AGENCY ("OMNI CRA") IN ORDER TO EXTEND THE LIFE OF THE OMNI CRA TO 2047; THE CITY MANAGER TO NEGOTIATE AND EXECUTE THE SECOND AMENDMENT ILA, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, AND TAKE ANY AND ALL NECESSARY ACTIONS CONSISTENT WITH THIS RESOLUTION; FURTHER DIRECTING THE CITY MANAGER TO WORK WITH THE EXECUTIVE DIRECTOR OF THE OMNI CRA TO ENSURE A COPY OF THE SECOND AMENDMENT ILA IS TRANSMITTED TO THE COUNTY FOR REVIEW, APPROVAL, AND ACCEPTANCE; PROVIDING FOR AN EFFECTIVE DATE.

SPONSOR(S): Commissioner Damian Pardo

**Districts Impacted:** 

History:

06/13/24 City Commission MEETING CANCELLED Next: 06/18/24

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

06/18/24 City Commission DEFERRED Next: 07/25/24

RESULT: DEFERRED [UNANIMOUS] Next: 7/25/2024 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

07/25/24 City Commission DEFERRED Next: 09/12/24

RESULT: DEFERRED [3 TO 2] Next: 9/12/2024 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

NAYS: Damian Pardo, Manolo Reyes

09/12/24 City Commission CONTINUED Next: 10/10/24

RESULT: CONTINUED [3 TO 2] Next: 10/10/2024 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

NAYS: Damian Pardo, Manolo Reyes

# **RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION ISSUING A NOISE WAIVER UNTIL 4:00 A.M., PURSUANT TO SECTIONS 36-4 OF THE CITY CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("CITY CODE"), TITLED "OPERATION OF RADIOS, PHONOGRAPHS, OR OTHER SOUND-MAKING DEVICES; BANDS, ORCHESTRAS, AND MUSICIANS - GENERALLY; EXEMPTION" AND 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 III POINTS MUSIC FESTIVAL TO BE HELD AT MANA WYNWOOD, 2217 NORTHWEST 5 AVENUE, MIAMI, FLORIDA (ALSO KNOWN AS 318 NORTHWEST 23 STREET) FROM OCTOBER 18 THROUGH OCTOBER 19, 2024.

SPONSOR(S): Commissioner Christine King

**Districts Impacted:** 

# RESOLUTION

16724

A RESOLUTION OF THE MIAMI CITY COMMISSION, BY A FOUR-FIFTHS (4/5THS) AFFIRMATIVE VOTE, AUTHORIZING THE CITY MANAGER TO NEGOTIATE A PURCHASE AND SALE AGREEMENT ("AGREEMENT"), IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, BETWEEN THE CITY OF MIAMI ("CITY") AND SOFLO INVESTMENTS, LLC, A FLORIDA LIMITED LIABILITY COMPANY ("SELLER"), FOR THE ACQUISITION OF REAL PROPERTY LOCATED AT 50 SOUTHWEST 68 AVENUE, MIAMI, FLORIDA, FOLIO NUMBER 01-4002-002-1000 ("PROPERTY"), FOR A PURCHASE PRICE OF THREE HUNDRED FIFTY THOUSAND DOLLARS (\$350,000.00); FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ALL NECESSARY DOCUMENTS, INCLUDING AMENDMENTS AND MODIFICATIONS TO SAID AGREEMENT, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, AS MAY BE NECESSARY TO EFFECTUATE SAID ACQUISITION; ALLOCATING FUNDS FROM OFFICE OF CAPITAL IMPROVEMENTS ("OCI") PROJECT NO. 40-B213414A. DISTRICT 4 AFFORDABLE HOUSING LAND ACQUISITION, IN AN AMOUNT NOT TO EXCEED THREE HUNDRED EIGHTY-SEVEN THOUSAND DOLLARS (\$387,000.00), TO COVER THE COST OF SAID ACQUISITION, INCLUSIVE OF THE COST OF SURVEYS, ENVIRONMENTAL REPORTS, TITLE INSURANCE, DEMOLITION, SECURING THE PROPERTY, PROJECT SIGNAGE AND ALL RELATED CLOSING COSTS ASSOCIATED WITH SAID ACQUISITION, IN ACCORDANCE WITH THE TERMS AND CONDITIONS OF THE AGREEMENT.

SPONSOR(S): Commissioner Manolo Reyes

**Districts Impacted:** 

**RE.15** 

# RESOLUTION

16725

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), DIRECTING THE CITY MANAGER TO WORK WITH THE EXECUTIVE DIRECTOR OF THE OMNI REDEVELOPMENT DISTRICT COMMUNITY REDEVELOPMENT AGENCY ("OMNI CRA") TO TAKE ANY AND ALL STEPS NECESSARY TO MOVE FORWARD WITH EXPANDING THE BOUNDARIES OF THE OMNI CRA INTO THE NEIGHBORHOOD COMMONLY REFERRED TO AS "ALLAPATTAH" IN THE CITY OF MIAMI ("CITY"), AS DEPICTED IN EXHIBIT "A," ATTACHED AND INCORPORATED HEREIN AND IDENTIFIED BY THE LEGAL DESCRIPTION, ATTACHED AND INCORPORATED HEREIN AS EXHIBIT "B"; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS, IN FORMS ACCEPTABLE TO THE CITY ATTORNEY. FOR SAID PURPOSE.

SPONSOR(S): Commissioner Miguel Angel Gabela

**Districts Impacted:** 

RE.16 <u>RESOLUTION</u>

16726

A RESOLUTION OF THE MIAMI CITY COMMISSION DENYING THE EXTENSION OF LIFE OF THE OMNI REDEVELOPMENT DISTRICT COMMUNITY REDEVELOPMENT AGENCY ("OMNI CRA"); FURTHER DIRECTING THE CITY MANAGER TO NOT MOVE FORWARD WITH ANY ADDITIONAL ITEMS RELATED TO EXTENDING THE LIFE OF THE OMNI CRA BEYOND MARCH 31, 2030.

SPONSOR(S): Commissioner Miguel Angel Gabela

**Districts Impacted:** 

# **END OF RESOLUTIONS**

### **SR - SECOND READING ORDINANCES**

**SR.1 ORDINANCE Second Reading** 

> AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 2/ARTICLE X/SECTION 2-817 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("CITY CODE"), TITLED "ADMINISTRATION/CODE ENFORCEMENT/ADMINISTRATIVE COSTS. FINES; LIENS," TO AMEND SECTION 2-817 OF THE CITY CODE IN ORDER TO STREAMLINE THE MITIGATION PROCESS AND PROVIDE A CLARIFYING CHART FOR THOSE WHO SEEK MITIGATION: CONTAINING A SEVERABILITY CLAUSE; PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE.

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

**Districts Impacted:** 

History:

16311

07/11/24 City Commission PASSED ON FIRST READING 09/12/24

Next:

**RESULT:** PASSED ON FIRST READING [4 TO 1] Next: 9/12/2024

9:00 AM

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

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

Manolo Reyes

NAYS: Joe Carollo

09/12/24 City Commission PASSED ON FIRST READING WITH MODIFICATION(S)

**RESULT:** PASSED ON FIRST READING WITH MODIFICATION(S)

[UNANIMOUS]

MOVER: Miguel Angel Gabela, Commissioner, District One SECONDER: Manolo Reyes, Commissioner, District Four King, Carollo, Gabela, Pardo, Reyes AYES:

SR.2 ORDINANCE Second Reading

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 2/ARTICLE III OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("CITY CODE"), TITLED "ADMINISTRATION/OFFICERS," BY CREATING NEW DIVISION 5/SECTION 2-160 TO CREATE THE OFFICE OF INSPECTOR GENERAL; PROVIDING MINIMUM QUALIFICATIONS, APPOINTMENT AND TERM OF OFFICE; PROVIDING THE FUNCTIONS, AUTHORITY AND POWERS; PROVIDING FOR ADMINISTRATIVE STAFF; PROVIDING A PROCEDURE FOR FINALIZATION OF REPORTS AND RECOMMENDATIONS; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

SPONSOR(S): Commissioner Manolo Reyes

**Districts Impacted:** 

History:

15913

04/25/24 City Commission PASSED ON FIRST READING

Next:

09/12/24

RESULT: PASSED ON FIRST READING [UNANIMOUS] Next:

9/12/2024 9:00 AM

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

09/12/24 City Commission CONTINUED Next: 10/10/24

RESULT: CONTINUED [3 TO 2] Next: 10/10/2024 9:00 AM

MOVER: Joe Carollo, Vice Chair, District Three

SECONDER: Manolo Reyes, Commissioner, District Four

AYES: Christine King, Joe Carollo, Miguel Angel Gabela

NAYS: Damian Pardo, Manolo Reyes

SR.3 ORDINANCE Second Reading

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 23 / ARTICLE I SECTION 23-6 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, ("CITY CODE") TITLED "TRANSFER OF DEVELOPMENT RIGHTS AND DENSITY FOR HISTORIC RESOURCES," TO ALLOW HEIGHT INCREASE FOR PROJECTS PROVIDING A PUBLIC BENEFIT BY A PUBLIC AGENCY, TO THE MIAMI MODERN (MIMO)/BISCAYNE BOULEVARD HISTORIC DISTRICT COMMUNITY; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE

SPONSOR(S): Commissioner Christine King

**Districts Impacted:** 

History:

15353

03/14/24 City Commission PASSED ON FIRST READING

04/11/24

RESULT: PASSED ON FIRST READING [UNANIMOUS] Next:

Next:

4/11/2024 9:00 AM

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

AYES: King, Carollo, Gabela, Pardo, Reyes

04/11/24 City Commission DEFERRED Next: 06/13/24

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

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

06/13/24 City Commission MEETING CANCELLED Next: 06/18/24

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

06/18/24 City Commission DEFERRED Next: 09/12/24

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

MOVER: Damian Pardo, Commissioner, District Two

**SECONDER:** Christine King, Chair, District Five

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

Pardo

ABSENT: Manolo Reyes

09/12/24 City Commission CONTINUED Next: 10/10/24

RESULT: CONTINUED [UNANIMOUS] Next: 10/10/2024 9:00 AM

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

AYES: King, Carollo, Gabela, Pardo, Reyes

SR.4 <u>ORDINANCE</u>

16177

**Second Reading** 

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 40/ARTICLE IV/DIVISION 4 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, TITLED "PERSONNEL/PENSION AND RETIREMENT PLAN/CITY OF MIAMI ELECTED OFFICERS RETIREMENT TRUST"; MORE PARTICULARLY BY AMENDING SECTION 40-296, TITLED "APPLICABLE BENEFITS"; CONTAINING A SEVERABILITY CLAUSE; PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE.

SPONSOR(S): Commissioner Miguel Angel Gabela,

**Commissioner Christine King** 

Districts Impacted: All

History:

06/13/24 City Commission MEETING CANCELLED Next: 06/18/24

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

06/18/24 City Commission DEFERRED Next: 07/11/24

RESULT: DEFERRED [UNANIMOUS] Next: 7/11/2024 9:00 AM

MOVER: Damian Pardo, Commissioner, District Two

**SECONDER:** Christine King, Chair, District Five

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

Pardo

ABSENT: Manolo Reyes

07/11/24 City Commission PASSED ON FIRST READING WITH

MODIFICATION(S) Next: 09/12/24

RESULT: PASSED ON FIRST READING WITH MODIFICATION(S)

[3 TO 2] Next: 9/12/2024 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

NAYS: Damian Pardo, Manolo Reyes

09/12/24 City Commission DEFERRED Next: 09/26/24

RESULT: DEFERRED [UNANIMOUS] Next: 9/26/2024 9:00 AM

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

AYES: King, Carollo, Gabela, Pardo, Reyes

09/26/24 City Commission DEFERRED Next: 10/10/24

RESULT: DEFERRED [UNANIMOUS] Next: 10/10/2024 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

# **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

16661

City Manager's Office

AN ORDINANCE OF THE MIAMI CITY COMMISSION, AMENDING CHAPTER 40/ARTICLE IV/DIVISION 3 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("CITY CODE"), TITLED "PERSONNEL/PENSION AND RETIREMENT PLAN/CITY OF MIAMI GENERAL EMPLOYEES' AND SANITATION EMPLOYEES' RETIREMENT TRUST," MORE PARTICULARLY BY AMENDING SECTION 40-241 OF THE CITY CODE, TITLED "DEFINITIONS," TO DEFINE THE RULE OF 80 AND CLARIFY THE APPLICABILITY OF CERTAIN PROVISIONS, AND SECTION 40-255 OF THE CITY CODE. TITLED "BENEFITS," PURSUANT TO RESOLUTION NO. R-24-0147 ADOPTED APRIL 25, 2024, TO INCLUDE A TWO-AND-A-HALF-PERCENT AND THREE-PERCENT MULTIPLIER FOR THOSE HIRED ON OR AFTER OCTOBER 1, 2010, BASED ON THE MIAMI GENERAL EMPLOYEES AMERICAN FEDERATION OF STATE, COUNTY, AND MUNICIPAL EMPLOYEES, LOCAL 1907 COLLECTIVE BARGAINING AGREEMENT FOR OCTOBER 1,2023, THROUGH SEPTEMBER 30, 2026, AND TO UPDATE THE CITY CODE TO COMPLY WITH EARLIER RATIFICATIONS OF COLLECTIVE BARGAINING AGREEMENTS AND CITY CODE AMENDMENTS, SPECIFICALLY RESOLUTION NO. R-11-0364, ADOPTED ON SEPTEMBER 15, 2011, RESOLUTION NO. R-24-0013, ADOPTED JANUARY 22, 2024; ORDINANCE NO. 13203, ADOPTED SEPTEMBER 27, 2010; RESOLUTION NO. R-22-0340, ADOPTED SEPTEMBER 13, 2022, AND RESOLUTION NO. R-22-0423, ADOPTED OCTOBER 27, 2022; CONTAINING A SEVERABILITY CLAUSE; PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE.

Note for the Record: Went on FL on September 26, 2024

**Districts Impacted:** 

History:

09/26/24 City Commission NO ACTION TAKEN

RESULT: NO ACTION TAKEN

FR.2 ORDINANCE

First Reading

16718

AN ORDINANCE BY THE MIAMI CITY COMMISSION AMENDING CHAPTER 36/SECTION 36-4 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," AND CHAPTER 36/SECTION 36-5 OF THE CITY CODE, TITLED "NOISE/SAME – HOURS OF OPERATION OF JUKEBOXES, RADIOS, ETC.; EXEMPTION FOR EVENTS ON CITY-OWNED PROPERTY; RELAXATION," TO CREATE A PILOT PROGRAM FOR THE NRD-1 WYNWOOD BID REMOVING DECIBEL READINGS FOR NOISE VIOLATIONS AND CREATING ALTERNATE HOURS FOR RESTRICTIVE TIMES AND ALTERNATE DISTANCES FOR SOUND; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

SPONSOR(S): Commissioner Christine King

**Districts Impacted:** 

**END OF FIRST READING ORDINANCES** 

# **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

Next: 10/10/24

History:

09/12/24 City Commission NO ACTION TAKEN

RESULT: NO ACTION TAKEN Next: 10/10/2024 9:00 AM

BC.2 RESOLUTION

14754

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

APPOINTEES: NOMINATED BY:

Mayor Francis Suarez

Commissioner Miguel Angel Gabela

Commissioner Damian Pardo

Commissioner Joe Carollo

Commissioner Manolo Reyes

Commissioner Christine King

History:

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

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

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
RESUL	T: NO ACTION TAKEN	Next: 3/14/2024 9:00 AM
03/14/24	City Commission NO ACTION TAKEN	Next: 04/11/24
RESUL	T: NO ACTION TAKEN	Next: 4/11/2024 9:00 AM
04/11/24	City Commission NO ACTION TAKEN	Next: 05/09/24
RESUL	T: NO ACTION TAKEN	Next: 5/9/2024 9:00 AM
05/09/24	City Commission NO ACTION TAKEN	Next: 06/13/24
RESUL	T: NO ACTION TAKEN	Next: 6/13/2024 9:00 AM
06/13/24	City Commission MEETING CANCELLED	Next: 06/18/24
RESUL	T: MEETING CANCELLED	Next: 6/18/2024 9:00 AM
06/18/24	City Commission NO ACTION TAKEN	Next: 07/11/24
RESULT	T: NO ACTION TAKEN	Next: 7/11/2024 9:00 AM
07/11/24	City Commission NO ACTION TAKEN	Next: 09/12/24
RESUL	T: NO ACTION TAKEN	Next: 9/12/2024 9:00 AM
09/12/24	City Commission NO ACTION TAKEN	Next: 10/10/24
RESUL	T: NO ACTION TAKEN	Next: 10/10/2024 9:00 AM

BC.3 **RESOLUTION** 

16702 A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING A CERTAIN

Office of the City Clerk

INDIVIDUAL AS CHAIRPERSON OF THE ARTS AND ENTERTAINMENT COUNCIL.

**APPOINTEE: NOMINATED BY:** 

Wills J. Felin Mayor Francis Suarez BC.4 RESOLUTION

6672

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

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

Commissioner Miguel Angel Gabela

Commissioner Damian Pardo

Commissioner Joe Carollo

Commissioner Manolo Reyes

Commissioner Christine King

History:

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

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

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

Next: 02/13/20

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

Next: 2/13/2020 9:00 AM

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

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

NAYS: Keon Hardemon, Ken Russell

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

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

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

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

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

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

06/11/20 Ci	ty Commission NO ACTION TAKEN	Next: 07/09/20
RESULT:	NO ACTION TAKEN	Next: 7/9/2020 9:00 AM
07/09/20 Ci	ity Commission NO ACTION TAKEN	Next: 09/10/20
RESULT:	NO ACTION TAKEN	Next: 9/10/2020 9:00 AM
09/10/20 Ci	ity Commission NO ACTION TAKEN	Next: 10/08/20
RESULT:	NO ACTION TAKEN	Next: 10/8/2020 9:00 AM
10/08/20 Ci	ity Commission NO ACTION TAKEN	Next: 11/19/20
RESULT:	NO ACTION TAKEN	Next: 11/19/2020 9:00 AM
11/19/20 Ci	ity Commission NO ACTION TAKEN	Next: 12/10/20
RESULT:	NO ACTION TAKEN	Next: 12/10/2020 9:00 AM
12/10/20 Ci	ity Commission NO ACTION TAKEN	Next: 01/14/21
RESULT:	NO ACTION TAKEN	Next: 1/14/2021 9:00 AM
01/14/21 C	ity Commission NO ACTION TAKEN	Next: 02/11/21
RESULT:	NO ACTION TAKEN	Next: 2/11/2021 9:00 AM
02/11/21 C	ity Commission NO ACTION TAKEN	Next: 03/11/21
RESULT:	NO ACTION TAKEN	Next: 3/11/2021 9:00 AM
03/11/21 C	ity Commission NO ACTION TAKEN	Next: 04/08/21
RESULT:	NO ACTION TAKEN	Next: 4/8/2021 9:00 AM
04/08/21 Ci	ity Commission NO ACTION TAKEN	Next: 05/13/21
RESULT:	NO ACTION TAKEN	Next: 5/13/2021 9:00 AM
05/13/21 Ci	ity Commission NO ACTION TAKEN	Next: 06/10/21
RESULT:	NO ACTION TAKEN	Next: 6/10/2021 9:00 AM
06/10/21 C	ity Commission NO ACTION TAKEN	Next: 07/08/21
RESULT:	NO ACTION TAKEN	Next: 7/8/2021 9:00 AM
07/08/21 Ci	ity Commission NO ACTION TAKEN	Next: 09/13/21
RESULT:	NO ACTION TAKEN	Next: 9/13/2021 9:00 AM
09/13/21 Ci	ity Commission NO ACTION TAKEN	Next: 10/14/21

10/14/21	City Commission	NO ACTION TAKEN	Next: 11/18/21
RESUL	Г: NO A	CTION TAKEN	Next: 11/18/2021 9:00 AM
11/18/21	City Commission	NO ACTION TAKEN	Next: 12/09/21
RESUL	Г: NO A	CTION TAKEN	Next: 12/9/2021 9:00 AM
12/09/21	City Commission	NO ACTION TAKEN	Next: 01/13/22
RESUL	Г: NO A	CTION TAKEN	Next: 1/13/2022 9:00 AM
01/13/22	City Commission	NO ACTION TAKEN	Next: 02/10/22
RESUL	Τ: NO A	CTION TAKEN	Next: 2/10/2022 9:00 AM
02/10/22	City Commission	NO ACTION TAKEN	Next: 03/10/22
RESUL	Г: NO A	CTION TAKEN	Next: 3/10/2022 9:00 AM
03/10/22	City Commission	NO ACTION TAKEN	Next: 04/14/22
RESUL	Г: NO A	CTION TAKEN	Next: 4/14/2022 9:00 AM
04/14/22	City Commission	NO ACTION TAKEN	Next: 05/12/22
RESUL	Г: NO A	CTION TAKEN	Next: 5/12/2022 9:00 AM
05/12/22	City Commission	NO ACTION TAKEN	Next: 06/09/22
RESUL	Г: NO A	CTION TAKEN	Next: 6/9/2022 9:00 AM
06/09/22	City Commission	NO ACTION TAKEN	Next: 07/14/22
RESUL	Г: NO A	CTION TAKEN	Next: 7/14/2022 9:00 AM
07/14/22	City Commission	MEETING CANCELLED	Next: 07/19/22
RESUL	Г: МЕЕ	TING CANCELLED	Next: 7/19/2022 9:00 AM
07/19/22	City Commission	NO ACTION TAKEN	Next: 09/08/22
RESUL	Г: NO A	CTION TAKEN	Next: 9/8/2022 9:00 AM
09/08/22	City Commission	MEETING RECESSED	Next: 09/13/22
RESUL	Т: МЕЕ	TING RECESSED	Next: 9/13/2022 9:00 AM
09/13/22	City Commission	NO ACTION TAKEN	Next: 10/13/22
RESUL	Τ: NO A	CTION TAKEN	Next: 10/13/2022 9:00 AM
10/13/22	City Commission	NO ACTION TAKEN	Next: 11/17/22
RESUL	Τ: NO A	CTION 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:** Next: 3/9/2023 9:00 AM **NO ACTION TAKEN** 03/09/23 City Commission NO ACTION TAKEN Next: 04/13/23 **RESULT:** Next: 4/13/2023 9:00 AM NO ACTION TAKEN 04/13/23 City Commission NO ACTION TAKEN Next: 05/11/23 **RESULT:** Next: 5/11/2023 9:00 AM **NO ACTION TAKEN** 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 Alex Diaz de la Portilla, Commissioner MOVER: 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:** Next: 11/16/2023 9:00 AM NO ACTION TAKEN 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
RESUL	: NO ACTION TAKEN	Next: 3/14/2024 9:00 AM
03/14/24	City Commission NO ACTION TAKEN	Next: 04/11/24
RESUL	: NO ACTION TAKEN	Next: 4/11/2024 9:00 AM
04/11/24	City Commission NO ACTION TAKEN	Next: 05/09/24
RESUL	: NO ACTION TAKEN	Next: 5/9/2024 9:00 AM
05/09/24	City Commission NO ACTION TAKEN	Next: 06/13/24
RESUL	: NO ACTION TAKEN	Next: 6/13/2024 9:00 AM
06/13/24	City Commission MEETING CANCELLED	Next: 06/18/24
RESUL	: MEETING CANCELLED	Next: 6/18/2024 9:00 AM
06/18/24	City Commission NO ACTION TAKEN	Next: 07/11/24
RESUL	: NO ACTION TAKEN	Next: 7/11/2024 9:00 AM
07/11/24	City Commission NO ACTION TAKEN	Next: 09/12/24
RESUL	: NO ACTION TAKEN	Next: 9/12/2024 9:00 AM
09/12/24	City Commission NO ACTION TAKEN	Next: 10/10/24
RESUL	: NO ACTION TAKEN	Next: 10/10/2024 9:00 AM

BC.5

# **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.

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

Commissioner Joe Carollo

Commissioner Manolo Reyes

Commissioner Christine King

Commission-At-Large

Commission-At-Large

History:

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

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

06/13/24 City Commission MEETING CANCELLED Next: 06/18/24

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

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

RESULT: NO ACTION TAKEN Next: 7/11/2024 9:00 AM

07/11/24 City Commission NO ACTION TAKEN Next: 09/12/24

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

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

RESULT: NO ACTION TAKEN Next: 10/10/2024 9:00 AM

#### **RESOLUTION**

15417

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

APPOINTEES: NOMINATED BY:

Mayor Francis Suarez

Commissioner Damian Pardo

Commissioner Joe Carollo

Commissioner Manolo Reyes

Commissioner Christine King

Commission-At-Large

History:

02/08/24 City Commission NO ACTION TAKEN Next: 03/14/24

RESULT: NO ACTION TAKEN Next: 3/14/2024 9:00 AM

03/14/24 City Commission NO ACTION TAKEN Next: 04/11/24

RESULT: NO ACTION TAKEN Next: 4/11/2024 9:00 AM

04/11/24 City Commission NO ACTION TAKEN Next: 05/09/24

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

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

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

06/13/24 City Commission MEETING CANCELLED Next: 06/18/24

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

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

RESULT: NO ACTION TAKEN Next: 7/11/2024 9:00 AM

07/11/24 City Commission NO ACTION TAKEN Next: 09/12/24

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

09/12/24 City Commission NO ACTION TAKEN

RESULT: NO ACTION TAKEN Next: 10/10/2024 9:00 AM

Next: 10/10/24

## **RESOLUTION**

16284

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

Commission-At-Large

(Alternate At-Large Member)

Commission-At-Large

(Alternate At-Large Member)

History:

07/11/24 City Commission NO ACTION TAKEN Next: 09/12/24

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

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

RESULT: NO ACTION TAKEN Next: 10/10/2024 9:00 AM

RESOLUTION

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

APPOINTEE:

**NOMINATED BY:** 

Commission-At-Large

History:

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

**RESULT: NO ACTION TAKEN** Next: 1/11/2024 9:00 AM 01/11/24 City Commission NO ACTION TAKEN Next: 02/08/24 **RESULT:** NO ACTION TAKEN Next: 2/8/2024 9:00 AM 02/08/24 City Commission NO ACTION TAKEN Next: 03/14/24 **RESULT:** NO ACTION TAKEN Next: 3/14/2024 9:00 AM 03/14/24 City Commission NO ACTION TAKEN Next: 04/11/24 **RESULT:** NO ACTION TAKEN Next: 4/11/2024 9:00 AM Next: 05/09/24 04/11/24 City Commission NO ACTION TAKEN **RESULT:** NO ACTION TAKEN Next: 5/9/2024 9:00 AM 05/09/24 City Commission NO ACTION TAKEN Next: 06/13/24 **RESULT:** NO ACTION TAKEN Next: 6/13/2024 9:00 AM 06/13/24 City Commission MEETING CANCELLED Next: 06/18/24 **RESULT: MEETING CANCELLED** Next: 6/18/2024 9:00 AM 06/18/24 City Commission NO ACTION TAKEN Next: 07/11/24 **RESULT:** Next: 7/11/2024 9:00 AM **NO ACTION TAKEN** 07/11/24 City Commission NO ACTION TAKEN Next: 09/12/24 **RESULT: NO ACTION TAKEN** Next: 9/12/2024 9:00 AM 09/12/24 City Commission NO ACTION TAKEN

RESULT: NO ACTION TAKEN Next: 10/10/2024 9:00 AM

Next: 10/10/24

## **RESOLUTION**

16511

Office of the City Clerk A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING CERTAIN INDIVIDUALS AS MEMBERS OF THE COMMISSION ON THE STATUS OF WOMEN AND QUALITY OF LIFE COMMITTEE FOR TERMS AS DESIGNATED HEREIN.

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

Mayor Francis Suarez

Commissioner Miguel Angel Gabela

Commissioner Damian Pardo

Commissioner Joe Carollo

Commissioner Manolo Reyes

Next: 10/10/24

Commission-At-Large

Commission-At-Large

History:

09/12/24 City Commission NO ACTION TAKEN

RESULT: NO ACTION TAKEN Next: 10/10/2024 9:00 AM

BC.10 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.

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

Mayor Francis Suarez

Mayor Francis Suarez

Mayor Francis Suarez

Commissioner Miguel Angel Gabela

Commissioner Damian Pardo

Commissioner Damian Pardo

Commissioner Joe Carollo

Commissioner Joe Carollo

Commissioner Manolo Reyes

Commissioner Manolo Reyes

Commissioner Christine King

Commissioner Christine King

History:

02/08/24 City Commission NO ACTION TAKEN Next: 03/14/24

RESULT: NO ACTION TAKEN Next: 3/14/2024 9:00 AM

03/14/24 City Commission NO ACTION TAKEN Next: 04/11/24

RESULT: NO ACTION TAKEN Next: 4/11/2024 9:00 AM

04/11/24 City Commission NO ACTION TAKEN Next: 05/09/24

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

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

BC.11 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

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

#### **RESOLUTION**

15097 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:

12/14/23 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

BC.13 RESOLUTION

Office of the City Clerk

7963

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

APPOINTEES: NOMINATED BY:

Commissioner Miguel Angel Gabela

Commissioner Damian Pardo

Commissioner Joe Carollo

Commissioner Manolo Reyes

Commissioner Christine King

History:

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

BC.14 RESOLUTION

16285 Office of the City Clerk A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING CERTAIN INDIVIDUALS AS MEMBERS OF THE HISTORIC AND ENVIRONMENTAL PRESERVATION BOARD FOR TERMS AS DESIGNATED HEREIN.

**APPOINTEES/CATEGORIES: NOMINATED BY:** Commissioner Miguel Angel Gabela (Architect/Architectural Historian -Category 4) Commissioner Damian Pardo (Real Estate Broker – Category 5) Commissioner Damian Pardo (Citizen – Category 7) Commissioner Joe Carollo (Historian/Architectural Historian -Category3) Commissioner Joe Carollo (Business and Finance or Law -Category 6) **Commissioner Manolo Reyes** (Architect – Category 1) **Commissioner Manolo Reyes** (Alternate in Business and Finance or Law -Category 8)

History:

07/11/24 City Commission NO ACTION TAKEN Next: 09/12/24

Commissioner Christine King

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

(Landscape Architect - Category 2)

## **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 Joe Carollo

Commissioner Christine King

Commission-At-Large

History:

06/13/24 City Commission MEETING CANCELLED Next: 06/18/24

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

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

RESULT: NO ACTION TAKEN Next: 7/11/2024 9:00 AM

07/11/24 City Commission NO ACTION TAKEN Next: 09/12/24

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

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

RESULT: NO ACTION TAKEN Next: 10/10/2024 9:00 AM

BC.16 RESOLUTION

16651 Office of the

City Clerk

A RESOLUTION OF THE MIAMI CITY COMMISSION CONFIRMING CERTAIN INDIVIDUALS AS MEMBERS OF THE LITTLE HAITI REVITALIZATION TRUST FOR TERMS AS DESIGNATED HEREIN.

**APPOINTEES:** 

**NOMINATED BY:** 

Commissioner Christine King

Commissioner Christine King

**RESOLUTION** 

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

**APPOINTEES:** 

NOMINATED BY:

Mayor Francis Suarez

Commissioner Damian Pardo

Commissioner Joe Carollo

Commissioner Manolo Reyes

Commissioner Christine King

Commission-At-Large

History:

02/08/24 City Commission NO ACTION TAKEN Next: 03/14/24

RESULT: NO ACTION TAKEN Next: 3/14/2024 9:00 AM

03/14/24 City Commission NO ACTION TAKEN Next: 04/11/24

RESULT: NO ACTION TAKEN Next: 4/11/2024 9:00 AM

04/11/24 City Commission NO ACTION TAKEN Next: 05/09/24

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

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

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

06/13/24 City Commission MEETING CANCELLED Next: 06/18/24 **RESULT: MEETING CANCELLED** Next: 6/18/2024 9:00 AM 06/18/24 City Commission NO ACTION TAKEN Next: 07/11/24 **RESULT: NO ACTION TAKEN** Next: 7/11/2024 9:00 AM 07/11/24 City Commission NO ACTION TAKEN Next: 09/12/24 **RESULT:** Next: 9/12/2024 9:00 AM **NO ACTION TAKEN** 09/12/24 City Commission NO ACTION TAKEN Next: 10/10/24 **RESULT: NO ACTION TAKEN** Next: 10/10/2024 9:00 AM BC.18 RESOLUTION

16648 A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING CERTAIN

Office of the INDIVIDUALS AS MEMBERS OF THE MIAMI FOREVER BOND PROGRAM CITIZENS'

City Clerk OVERSIGHT BOARD FOR TERMS AS DESIGNATED HEREIN.

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

Mayor Francis Suarez

Commissioner Miguel Angel Gabela

Commissioner Damian Pardo

Commissioner Joe Carollo

Commissioner Joe Carollo

**RESOLUTION** 

9270

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

APPOINTEES:

**NOMINATED BY:** 

Mayor Francis Suarez

Mayor Francis Suarez

Mayor Francis Suarez

Commissioner Miguel Angel Gabela

Commissioner Damian Pardo

Commissioner Joe Carollo

Commissioner Manolo Reyes

Commissioner Christine King

Commission-At-Large

Commission-At-Large

Commission-At-Large

History:

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

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

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

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

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

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

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

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

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

02/09/23 City Commission NO ACTION TAKEN Next: 03/09/23 **RESULT: NO ACTION TAKEN** Next: 3/9/2023 9:00 AM 03/09/23 City Commission NO ACTION TAKEN Next: 04/13/23 **RESULT:** NO ACTION TAKEN Next: 4/13/2023 9:00 AM 04/13/23 City Commission NO ACTION TAKEN Next: 05/11/23 **RESULT:** Next: 5/11/2023 9:00 AM **NO ACTION TAKEN** 05/11/23 City Commission NO ACTION TAKEN Next: 06/08/23 **RESULT:** Next: 6/8/2023 9:00 AM NO ACTION TAKEN 06/08/23 City Commission CONTINUED Next: 07/13/23 **RESULT:** CONTINUED [UNANIMOUS] Next: 7/13/2023 9:00 AM MOVER: Alex Diaz de la Portilla, Commissioner SECONDER: Manolo Reyes, Commissioner, District Four AYES: King, Carollo, Diaz de la Portilla, Covo, Reyes 07/13/23 City Commission NO ACTION TAKEN Next: 09/14/23 **RESULT:** NO ACTION TAKEN Next: 9/14/2023 9:00 AM 09/14/23 City Commission NO ACTION TAKEN Next: 10/12/23 **RESULT:** Next: 10/12/2023 9:00 AM NO ACTION TAKEN 10/12/23 City Commission NO ACTION TAKEN Next: 11/16/23 **RESULT:** NO ACTION TAKEN Next: 11/16/2023 9:00 AM 11/16/23 City Commission NO ACTION TAKEN Next: 12/14/23 **RESULT: NO ACTION TAKEN** Next: 12/14/2023 9:00 AM 12/14/23 City Commission NO ACTION TAKEN Next: 01/11/24 **RESULT:** Next: 1/11/2024 9:00 AM NO ACTION TAKEN 01/11/24 City Commission NO ACTION TAKEN Next: 02/08/24 **RESULT: NO ACTION TAKEN** Next: 2/8/2024 9:00 AM 02/08/24 City Commission NO ACTION TAKEN Next: 03/14/24 **RESULT: NO ACTION TAKEN** Next: 3/14/2024 9:00 AM 03/14/24 City Commission NO ACTION TAKEN Next: 04/11/24 **RESULT: NO ACTION TAKEN** Next: 4/11/2024 9:00 AM

04/11/24	City Commission NO ACTION TAKEN	Next: 05/09/24
RESUL	T: NO ACTION TAKEN	Next: 5/9/2024 9:00 AM
05/09/24	City Commission NO ACTION TAKEN	Next: 06/13/24
RESUL	T: NO ACTION TAKEN	Next: 6/13/2024 9:00 AM
06/13/24	City Commission MEETING CANCELLED	Next: 06/18/24
RESUL	T: MEETING CANCELLED	Next: 6/18/2024 9:00 AM
06/18/24	City Commission NO ACTION TAKEN	Next: 07/11/24
RESUL	T: NO ACTION TAKEN	Next: 7/11/2024 9:00 AM
07/11/24	City Commission NO ACTION TAKEN	Next: 09/12/24
RESUL	T: NO ACTION TAKEN	Next: 9/12/2024 9:00 AM
09/12/24	City Commission NO ACTION TAKEN	Next: 10/10/24
RESUL	T: NO ACTION TAKEN	Next: 10/10/2024 9:00 AM

BC.20 RESOLUTION

16652 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.

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

Mayor Francis Suarez

Mayor Francis Suarez

Commissioner Miguel Angel Gabela

Commissioner Damian Pardo

Commissioner Damian Pardo

Commissioner Joe Carollo

Commissioner Manolo Reyes

Commissioner Christine King

Commissioner Christine King

## **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.

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

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

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

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

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

Next: 2/13/2020 9:00 AM

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

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

NAYS: Keon Hardemon, Ken Russell

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

	City Commission NO ACTION TAKEN	Next: 04/08/21
RESULT:	NO 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
	NO ACTION TAKEN	Next: 4/14/2022 9:00 AM
RESULT:		
	City Commission NO ACTION TAKEN	Next: 05/12/22
		Next: 05/12/22 Next: 5/12/2022 9:00 AM
04/14/22 ( RESULT:		

06/09/22 City Commission NO ACTION TAKEN Next: 07/14/22 **RESULT: NO ACTION TAKEN** Next: 7/14/2022 9:00 AM 07/14/22 City Commission MEETING CANCELLED Next: 07/19/22 **RESULT: MEETING CANCELLED** Next: 7/19/2022 9:00 AM 07/19/22 City Commission NO ACTION TAKEN Next: 09/08/22 **RESULT:** Next: 9/8/2022 9:00 AM **NO ACTION TAKEN** 09/08/22 City Commission MEETING RECESSED Next: 09/13/22 **RESULT:** Next: 9/13/2022 9:00 AM **MEETING RECESSED** 09/13/22 City Commission NO ACTION TAKEN Next: 10/13/22 **RESULT:** Next: 10/13/2022 9:00 AM **NO ACTION TAKEN** 10/13/22 City Commission NO ACTION TAKEN Next: 11/17/22 **RESULT:** NO ACTION TAKEN Next: 11/17/2022 9:00 AM 11/17/22 City Commission NO ACTION TAKEN Next: 01/12/23 Next: 1/12/2023 9:00 AM **RESULT:** NO ACTION TAKEN 01/12/23 City Commission NO ACTION TAKEN Next: 02/09/23 **RESULT:** Next: 2/9/2023 9:00 AM NO ACTION TAKEN 02/09/23 City Commission NO ACTION TAKEN Next: 03/09/23 **RESULT:** NO ACTION TAKEN Next: 3/9/2023 9:00 AM 03/09/23 City Commission NO ACTION TAKEN Next: 04/13/23 **RESULT: NO ACTION TAKEN** Next: 4/13/2023 9:00 AM 04/13/23 City Commission NO ACTION TAKEN Next: 05/11/23 **RESULT: NO ACTION TAKEN** Next: 5/11/2023 9:00 AM Next: 06/08/23 05/11/23 City Commission NO ACTION TAKEN **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
RESUL	Г: NO A	CTION TAKEN	Next: 9/14/2023 9:00 AM
09/14/23	City Commission	NO ACTION TAKEN	Next: 10/12/23
RESUL <sup>-</sup>	Т: NO A	CTION TAKEN	Next: 10/12/2023 9:00 AM
10/12/23	City Commission	NO ACTION TAKEN	Next: 11/16/23
RESUL <sup>-</sup>	T: NO A	CTION TAKEN	Next: 11/16/2023 9:00 AM
11/16/23	City Commission	NO ACTION TAKEN	Next: 12/14/23
RESUL	Г: NO A	CTION TAKEN	Next: 12/14/2023 9:00 AM
12/14/23	City Commission	NO ACTION TAKEN	Next: 01/11/24
RESUL	Г: NO A	CTION TAKEN	Next: 1/11/2024 9:00 AM
01/11/24	City Commission	NO ACTION TAKEN	Next: 02/08/24
RESUL	Г: NO A	CTION TAKEN	Next: 2/8/2024 9:00 AM
02/08/24	City Commission	NO ACTION TAKEN	Next: 03/14/24
RESUL	Г: NO A	CTION TAKEN	Next: 3/14/2024 9:00 AM
03/14/24	City Commission	NO ACTION TAKEN	Next: 04/11/24
RESUL <sup>-</sup>	T: NO A	CTION TAKEN	Next: 4/11/2024 9:00 AM
04/11/24	City Commission	NO ACTION TAKEN	Next: 05/09/24
RESUL <sup>-</sup>	T: NO A	CTION TAKEN	Next: 5/9/2024 9:00 AM
05/09/24	City Commission	NO ACTION TAKEN	Next: 06/13/24
RESUL <sup>-</sup>	T: NO A	CTION TAKEN	Next: 6/13/2024 9:00 AM
06/13/24	City Commission	MEETING CANCELLED	Next: 06/18/24
RESUL <sup>-</sup>	T: MEE	TING CANCELLED	Next: 6/18/2024 9:00 AM
06/18/24	City Commission	NO ACTION TAKEN	Next: 07/11/24
RESUL <sup>*</sup>	T: NO A	CTION TAKEN	Next: 7/11/2024 9:00 AM
07/11/24	City Commission	NO ACTION TAKEN	Next: 09/12/24
RESUL <sup>-</sup>	T: NO A	CTION TAKEN	Next: 9/12/2024 9:00 AM
09/12/24	City Commission	NO ACTION TAKEN	Next: 10/10/24
RESUL	T: NO A	CTION TAKEN	Next: 10/10/2024 9:00 AM

**RESOLUTION** 

16286

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

Office of the City Clerk

APPOINTEES: NOMINATED BY:

Commissioner Miguel Angel Gabela

Commissioner Miguel Angel Gabela

Commissioner Damian Pardo

Commissioner Damian Pardo

Commissioner Joe Carollo

Commissioner Joe Carollo

Commissioner Manolo Reyes

Commissioner Christine King

Next: 09/12/24

History:

07/11/24 City Commission NO ACTION TAKEN

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

## **RESOLUTION**

16056

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

**APPOINTEE:** 

**NOMINATED BY:** 

Mayor Francis Suarez

History:

06/13/24 City Commission MEETING CANCELLED Next: 06/18/24

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

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

RESULT: NO ACTION TAKEN Next: 7/11/2024 9:00 AM

07/11/24 City Commission NO ACTION TAKEN Next: 09/12/24

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

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

RESULT: NO ACTION TAKEN Next: 10/10/2024 9:00 AM

## **END OF BOARDS AND COMMITTEES**

## **DI - DISCUSSION ITEM**

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

This portion of the agenda is separately designated as being available for the purpose of providing and securing City Commission information, direction, and guidance in significant pending and concluded matters, including matters not specifically set forth in this section. It is anticipated that no input from anyone other than the City personnel is needed or expected while the City Commission is considering any matter in this portion of the Agenda.

DI.1 <u>DISCUSSION ITEM</u>

16731 A DISCUSSION ITEM REGARDING THE BAYFRONT PARK

MANAGEMENT TRUST.

SPONSOR(S): Commissioner Damian Pardo

**Districts Impacted:** 

**END OF DISCUSSION ITEM** 

## 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 16562

Department of Planning

#### **RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION TO RECONSIDER RESOLUTION NO. R-24-0212, WHICH DENIED THE APPEAL FILED BY ARTHUR NORIEGA V, CITY OF MIAMI CITY MANAGER, AND MIGUEL FERRO, THE THEN EXECUTIVE DIRECTOR OF BAYFRONT PARK, ("APPELLANT") OF THE DECISION OF THE PLANNING, ZONING, AND APPEALS BOARD THEREBY REVERSING THE CITY OF MIAMI PLANNING DEPARTMENT'S ISSUANCE OF WARRANT NO. PZ-23-16544 ISSUED PURSUANT TO ARTICLE 4, TABLE 12, AND ARTICLE 7, SECTIONS 7.1.1.2 AND 7.1.2.4 OF ORDINANCE NO. 13114, THE ZONING ORDINANCE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("MIAMI 21 CODE"), TO ALLOW FOR THE RECREATIONAL FACILITY USE ON A PARCEL ZONED "CS," CIVIC SPACE TRANSECT ZONE, LOCATED AT 1095 BISCAYNE BOULEVARD, MIAMI, FLORIDA; MAKING FINDINGS; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

**Districts Impacted:** 

History:

09/12/24 City Commission CONTINUED Next: 10/10/24

RESULT: CONTINUED [UNANIMOUS] Next: 10/10/2024 9:00 AM

MOVER: Miguel Angel Gabela, Commissioner, District One

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

PZ.2

15113

Department of Planning

#### RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION DENYING THE APPEAL FILED BY ARTHUR NORIEGA V, CITY OF MIAMI CITY MANAGER, AND MIGUEL FERRO, EXECUTIVE DIRECTOR OF BAYFRONT PARK, ("APPELLANT") OF THE DECISION OF THE PLANNING, ZONING, AND APPEALS BOARD THEREBY REVERSING THE CITY OF MIAMI PLANNING DEPARTMENT'S ISSUANCE OF WARRANT NO. PZ-23-16544 ISSUED PURSUANT TO ARTICLE 4, TABLE 12, AND ARTICLE 7, SECTIONS 7.1.1.2 AND 7.1.2.4 OF ORDINANCE NO. 13114, THE ZONING ORDINANCE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, ("MIAMI 21 CODE") TO ALLOW FOR THE RECREATIONAL FACILITY USE ON A PARCEL ZONED "CS," CIVIC SPACE TRANSECT ZONE, LOCATED AT 1095 BISCAYNE BOULEVARD, MIAMI, FLORIDA; MAKING FINDINGS; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

LOCATION: 1095 Biscayne Boulevard

**APPELLANT TO THE CITY COMMISSION:** Arthur Noriega V, City of Miami City Manager and Miguel Ferro, Executive Director of Bayfront Park

**APPELLANT TO THE PZAB:** Steven Smith, President of the Board of Directors of 900 Biscayne Condo

**WARRANT APPLICANT(S)**: Miguel Ferro, Executive Director of Bayfront Park

**PURPOSE**: To uphold Warrant PZ-23-16544 for a Recreational Facility Use on "CS" Civic Space Transect Zone.

### FINDING(S):

PLANNING DEPARTMENT: Recommended the issuance of the Warrant be upheld.

PLANNING, ZONING AND APPEALS BOARD: On November 5, 2023, the board approved the appeal, by a vote of 5-2, thus revoking the Planning Department's Warrant.

**Districts Impacted:** District 2

History:

12/14/23 City Commission CONTINUED Next: 01/11/24

RESULT: CONTINUED [UNANIMOUS] Next: 1/11/2024 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

01/11/24 City Commission CONTINUED

RESULT: CONTINUED [4 TO 1] Next: 2/8/2024 9:00 AM

Next: 02/08/24

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

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

Manolo Reyes

NAYS: Joe Carollo

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 DEFERRED Next: 05/09/24

RESULT: DEFERRED [UNANIMOUS] Next: 5/9/2024 9:00 AM

MOVER: Joe Carollo, Vice Chair, District Three

**SECONDER:** Miguel Angel Gabela, Commissioner, District One

AYES: King, Carollo, Gabela, Pardo, Reyes

05/09/24 City Commission DEFERRED Next: 05/23/24

RESULT: DEFERRED [UNANIMOUS] Next: 5/23/2024 9:00 AM

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

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

Reyes

ABSENT: Damian Pardo

05/23/24 City Commission ADOPTED WITH MODIFICATION(S)

RESULT: ADOPTED WITH MODIFICATION(S) [3 TO 2]
MOVER: Damian Pardo, Commissioner, District Two

SECONDER: Manolo Reyes, Commissioner, District Four

AYES: Miguel Angel Gabela, Damian Pardo, Manolo Reyes

NAYS: Christine King, Joe Carollo

09/12/24 City Commission CONTINUED Next: 10/10/24

RESULT: CONTINUED [UNANIMOUS] Next: 10/10/2024 9:00 AM

MOVER: Miguel Angel Gabela, Commissioner, District One

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

PZ.3 ORDINANCE First Reading

16687

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING ORDINANCE NO. 13114, THE ZONING ORDINANCE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("MIAMI 21 CODE"), SPECIFICALLY BY AMENDING ARTICLE 4, TABLE 3 OF THE MIAMI 21 CODE, TITLED "STANDARDS AND TABLES/BUILDING FUNCTION: USES," TO PERMIT RECREATIONAL FACILITY USES AND COMMUNITY FACILITY USES IN "CS" CIVIC SPACE TRANSECT ZONES BY RIGHT AND TO AMEND ARTICLE 10, SPECIFICALLY SECTION 10.1.4, TITLED "GENERAL REQUIREMENTS," AND TABLE 15, TITLED "SPECIFIC SIGN DESIGN STANDARDS (C)," TO ALLOW FOR CERTAIN ILLUMINATED SIGNS IN "CS" CIVIC SPACE TRANSECT ZONE BY RIGHT; MAKING FINDINGS; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

SPONSOR(S): Commissioner Christine King

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

**PURPOSE**: To allow Recreational Facilities by Right in "CS" Civic Space Transect Zone.

FINDING(S):

PLANNING DEPARTMENT: Recommended approval.

PLANNING, ZONING AND APPEALS BOARD: Scheduled for October 16, 2024.

Note for the Record: PZAB File ID 16719 Linked to this Legislative

Districts Impacted: All

## **END OF PLANNING AND ZONING ITEM(S)**

### **FL - FUTURE LEGISLATION**

Pursuant to Resolution R-23-0075, the full title of any amendment to the City of Miami Code, or Text Amendment to the Miami 21 Code, sponsored or co-sponsored by the City Administration shall be published in the "Future Legislation" section of the City Commission agenda for one (1) regular City Commission meeting prior to placing the proposed amendment on a subsequent City Commission agenda for First Reading. Items placed in the Future Legislation section shall require no action from the City Commission.

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

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

FL.1

### **ORDINANCE**

16683

Department of Human Services

AN ORDINANCE OF THE MIAMI CITY COMMISSION DELETING REFERENCES TO THE COMMUNITY RELATIONS BOARD FROM CHAPTER 2/ARTICLE XI/DIVISION 2/SECTION 2-892 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("CITY CODE"), TITLED "ADMINISTRATION/BOARDS, COMMITTEES, COMMISSIONS/STANDARDS FOR CREATION AND REVIEW OF BOARDS GENERALLY/"SUNSET" REVIEW OF BOARDS"; FURTHER REPEALING, IN ITS ENTIRETY, CHAPTER 2/ARTICLE XI/DIVISION 12 OF THE CITY CODE, TITLED "ADMINISTRATION/BOARDS, COMMITTEES, COMMISSIONS/COMMUNITY RELATIONS BOARD," THEREBY SUNSETTING THE COMMUNITY RELATIONS BOARD AND DELETING ALL REFERENCES THERETO; CONTAINING A SEVERABILITY CLAUSE AND PROVIDING FOR AN EFFECTIVE DATE.

**Districts Impacted:** 

FL.2

# <u>ORDINANCE</u>

16550

City Manager's Office

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 2/ARTICLE IV OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("CITY CODE"), TITLED "ADMINISTRATION/DEPARTMENTS" TO BE CONSISTENT WITH CURRENT PRACTICES AND DEPARTMENTAL UPDATES BY AMENDING DIVISION 9, TITLED "COMMUNITY AND ECONOMIC DEVELOPMENT DEPARTMENT," TO BE TITLED "HOUSING AND COMMUNITY DEVELOPMENT"; FURTHER AMENDING DIVISION 13, TITLED "RESERVED," TO ADD SECTIONS 2-526 TO 2-528, THEREBY ESTABLISHING "THE DEPARTMENT OF ECONOMIC INNOVATION AND DEVELOPMENT"; FURTHER AMENDING DIVISION 14, TITLED "PERSONNEL MANAGEMENT DEPARTMENT," TO BE TITLED "HUMAN RESOURCES"; FURTHER AMENDING DIVISION 16, TITLED "MIAMI OFFICE OF SUSTAINABLE INITIATIVES" TO BE TITLED "RESILIENCE AND SUSTAINABILITY"; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

**Districts Impacted:** 

**END OF FUTURE LEGISLATION**