City of Miami

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



Meeting Agenda

Thursday, December 12, 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

PR.1 PROTOCOL ITEM

16878 <u>Honoree</u> <u>Presenter</u> <u>Protocol Item</u>

City of Miami Florida Inland Check Presentation

Navigation District

Commissioner Crowley

9:00 AM INVOCATION AND PLEDGE OF ALLEGIANCE

INVOCATION BY PASTOR OREE OF HOUSE OF MIRACLES 1425 NW 59TH STREET MIAMI, FL

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

16975 A PERSONAL APPEARANCE BY COMMUNITY YOUTH AGAINST

City Manager's Office VIOLENCE REGARDING JUVENILE CURFEW.

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.11 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.11 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

16862

Department of Police

A RESOLUTION OF THE MIAMI CITY COMMISSION. WITH ATTACHMENT(S), ESTABLISHING A NEW SPECIAL REVENUE PROJECT TITLED "MIAMI SEATBELT ENFORCEMENT PROJECT FY 2025": ACCEPTING A SUBGRANT AWARD FROM THE FLORIDA DEPARTMENT OF TRANSPORTATION ("FDOT") IN THE AMOUNT OF \$90,000.00 WITH NO LOCAL MATCH FUNDS REQUIRED; APPROPRIATING SAID FUNDS TO THE MIAMI POLICE DEPARTMENT TO PROVIDE RESOURCES FOR MOTOR VEHICLE SAFETY INITIATIVES AND EDUCATIONAL CAMPAIGN TO REDUCE SEATBELT VIOLATIONS AND INCREASE HIGHWAY SAFETY: AUTHORIZING THE CITY MANAGER TO EXECUTE THE SUBGRANT AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, WITH FDOT: FURTHER AUTHORIZING THE CITY MANAGER TO DESIGNATE THE CHIEF OF POLICE OR ANY OTHER DESIGNEE TO NEGOTIATE AND EXECUTE ANY AND ALL OTHER NECESSARY DOCUMENTS, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, IN ORDER TO IMPLEMENT THE ACCEPTANCE AND ADMINISTRATION OF THE SUBGRANT AWARD.

RESOLUTION

16863

Department of Police

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), ESTABLISHING A NEW SPECIAL REVENUE PROJECT TITLED "FY 2025 MIAMI DUI PATROL OVERTIME PROJECT": ACCEPTING A SUBGRANT AWARD FROM THE FLORIDA DEPARTMENT OF TRANSPORTATION ("FDOT") IN THE AMOUNT OF \$120,000.00 ("FUNDS") WITH NO MATCHING FUNDS REQUIRED: APPROPRIATING THE GRANT FUNDS TO THE MIAMI POLICE DEPARTMENT TO PROVIDE RESOURCES TO REDUCE ALCOHOL-IMPAIRED DRIVING FOR HIGHWAY SAFETY: AUTHORIZING THE CITY MANAGER TO EXECUTE THE SUBGRANT AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, WITH FDOT; FURTHER AUTHORIZING THE CITY MANAGER TO DESIGNATE THE CHIEF OF POLICE OR ANY OTHER DESIGNEE TO NEGOTIATE AND EXECUTE ANY AND ALL OTHER NECESSARY DOCUMENTS, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, IN ORDER TO IMPLEMENT THE ACCEPTANCE AND ADMINISTRATION OF THE SUBGRANT AWARD.

Districts Impacted: All

CA.3

16804

Department of Police

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, ACCEPTING THE BID RESPONSES RECEIVED ON AUGUST 13, 2024, PURSUANT TO INVITATION FOR BID ("IFB") NO. 1834386, PRE-QUALIFIED POOL OF VENDORS FOR THE REMOVAL OF DERELICT VESSELS, ON AN AS NEEDED BASIS, FROM THE RESPONSIVE AND RESPONSIBLE BIDDERS, DRC EMERGENCY SERVICES, LLC ("DRC") AND KEARNS CONSTRUCTION COMPANY ("KEARNS") FOR AN INITIAL CONTRACT TERM OF THREE (3) YEARS, WITH THE OPTION TO RENEW FOR ONE (1) ADDITIONAL THREE (3) YEAR PERIOD; ALLOCATING FUNDS FROM POLICE DEPARTMENT'S ("POLICE") GENERAL ACCOUNT FUNDS 12000.190101.531000.0000.00000 AND OTHER SOURCES OF FUNDS FROM THE END USER DEPARTMENTS AND AGENCIES; SUBJECT TO THE AVAILABILITY OF FUNDS AND BUDGETARY APPROVAL AT THE TIME OF NEED; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY AND ALL DOCUMENTS, INCLUDING ANY CONTRACTS, AMENDMENTS, RENEWALS, AND EXTENSIONS SUBJECT TO ALL ALLOCATIONS, APPROPRIATIONS, AND BUDGETARY APPROVALS HAVING BEEN PREVIOUSLY MADE, COMPLIANCE WITH APPLICABLE PROVISIONS OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("CITY CODE"), INCLUDING, THE CITY OF MIAMI'S PROCUREMENT ORDINANCE, ANTI-DEFICIENCY ACT, AND FINANCIAL INTEGRITY PRINCIPLES, ALL AS SET FORTH IN CHAPTER 18 OF THE CITY CODE, ALL IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, AND IN COMPLIANCE WITH ALL APPLICABLE LAWS, RULES, AND REGULATIONS, AS MAY BE DEEMED NECESSARY FOR SAID PURPOSE.

RESOLUTION

16884

Department of Police

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), ACCEPTING A GRANT AWARD FROM THE STATE OF FLORIDA, OFFICE OF THE ATTORNEY GENERAL, DIVISION OF VICTIM SERVICES AND ESTABLISHING A NEW SPECIAL REVENUE PROJECT TITLED "2024-2025 VICTIMS OF CRIME ACT ('VOCA') GRANT" CONSISTING OF SAID GRANT IN AN AMOUNT NOT TO EXCEED \$307,716.00, WITH NO MATCHING FUNDS REQUIRED, TO PROVIDE FUNDING FOR PERSONNEL SERVICES AND OPERATIONAL EXPENSES OF THREE (3) FULL-TIME TEMPORARY ADVOCATE POSITIONS; FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A GRANT AGREEMENT AS WELL AS ANY AND ALL OTHER NECESSARY DOCUMENTS, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, FOR ACCEPTANCE AND ADMINISTRATION OF THE GRANT.

Districts Impacted: All

CA.5

16805

Department of Police & Department of Fire-Rescue

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, ACCEPTING THE BIDS RECEIVED, PURSUANT TO INVITATION FOR BID ("IFB") NO. 1781386 BOAT MAINTENANCE, REPAIRS, PARTS, AND RELATED MARINE SERVICE, CITYWIDE, ON AN EMERGENCY BASIS AND ON AN AS NEEDED BASIS, FROM THE APPARENT RESPONSIVE AND RESPONSIBLE BIDDERS, BARNACLE KING, LLC ("BARNACLE KING"), CRG MARINE, INC., DBA STRICTLY YAMAHA ("CRG MARINE"), AND MIAMI SKI NAUTIQUE, INC. DBA MN MARINE GROUP ("MN MARINE"), ON A LINE BY LINE PRIMARY, SECONDARY, AND TERTIARY BASIS, FOR AN INITIAL CONTRACT TERM OF THREE (3) YEARS WITH THE OPTION TO RENEW FOR ONE (1) ADDITIONAL THREE (3) YEAR PERIOD; ALLOCATING FUNDS FROM THE VARIOUS SOURCES OF FUNDS FROM THE END USER DEPARTMENTS AND AGENCIES; SUBJECT TO THE AVAILABILITY OF FUNDS AND BUDGETARY APPROVAL AT THE TIME OF NEED: AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY AND ALL DOCUMENTS, INCLUDING ANY CONTRACTS, AMENDMENTS, RENEWALS, AND EXTENSIONS SUBJECT TO ALL ALLOCATIONS, APPROPRIATIONS, PRIOR BUDGETARY APPROVALS, AND COMPLIANCE WITH APPLICABLE PROVISIONS OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("CITY CODE"), INCLUDING THE CITY OF MIAMI'S PROCUREMENT ORDINANCE, ANTI-DEFICIENCY ACT, AND FINANCIAL INTEGRITY PRINCIPLES, ALL AS SET FORTH IN CHAPTER 18 OF THE CITY CODE, ALL IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, AND IN COMPLIANCE WITH ALL APPLICABLE LAWS, RULES, AND REGULATIONS, AS MAY BE DEEMED NECESSARY FOR SAID PURPOSE.

16951

Department of Procurement

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION PURSUANT TO SECTION 18-113 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("CITY CODE"), APPROVING AND AUTHORIZING THE ACCESSING OF ALL COMPETITIVELY SOLICITED AND AWARDED CONTRACTS AVAILABLE VIA GOVMVMT, A PUBLIC PROCUREMENT PROGRAM LAUNCHED BY THE NONPROFIT INNOVATIVE GOVERNMENT SERVICES ASSOCIATION ("IGSA"), SUBJECT TO ANY AMENDMENTS, RENEWALS, EXTENSIONS, NEW AND/OR REPLACEMENT CONTRACTS BY GOVMVMT, TO BE UTILIZED CITYWIDE ON AN AS NEEDED BASIS, SUBJECT TO THE AVAILABILITY OF FUNDS AND BUDGETARY APPROVAL AT THE TIME OF NEED; ACKNOWLEDGING THE COOPERATIVE PROCUREMENT BENEFITS OF GOVMVMT THAT ENABLES THE CITY OF MIAMI ("CITY"), AS A PARTICIPATING ENTITY, TO AGGREGATE ITS PURCHASING VOLUME WITH THAT OF OTHER PARTICIPATING MEMBER PUBLIC AGENCIES. IN ORDER TO REALIZE A LARGER PERCENTAGE DISCOUNT PRICING STRUCTURE TO THE FINANCIAL BENEFIT OF THE RESIDENTS OF THE CITY; FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY AND ALL DOCUMENTS, INCLUDING ANY AMENDMENTS, RENEWALS, EXTENSIONS, NEW AND/OR REPLACEMENT CONTRACTS, SUBJECT TO ALL ALLOCATIONS, APPROPRIATIONS AND BUDGETARY APPROVALS HAVING BEEN PREVIOUSLY MADE, COMPLIANCE WITH APPLICABLE PROVISIONS OF THE CITY CODE, INCLUDING, THE CITY OF MIAMI'S PROCUREMENT ORDINANCE, ANTI-DEFICIENCY ACT, AND FINANCIAL INTEGRITY PRINCIPLES, ALL AS SET FORTH IN CHAPTER 18 OF THE CITY CODE, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, AND IN COMPLIANCE WITH ALL APPLICABLE LAWS, RULES AND REGULATIONS, AS MAY BE DEEMED NECESSARY FOR SAID PURPOSE.

16990

Department of Resilience and Public Works

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AMENDMENT NO. 1 TO THE CONCESSION AGREEMENT WITH DECO BIKE, LLC, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, FOR THE AUTOMATED BICYCLE SHARE RENTAL PROGRAM, INITIATED UNDER RFP NO. 275267 AND AUTHORIZED BY RESOLUTION NO. R-13-0035,TO EXTEND THE TERM FOR SIX (6) MONTHS AND ALLOW FOR FURTHER EXTENSIONS; FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY NECESSARY DOCUMENTS, INCLUDING ANY AMENDMENTS, RENEWALS, AND EXTENSIONS, SUBJECT TO ALL ALLOCATIONS, APPROPRIATIONS, PRIOR BUDGETARY APPROVALS, AND COMPLIANCE WITH ALL APPLICABLE LAWS, RULES, AND REGULATIONS AND PROVISIONS OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("CITY CODE"), INCLUDING THE PROCUREMENT AND FINANCIAL INTEGRITY REQUIREMENTS AS SET FORTH IN CHAPTER 18 OF THE CITY CODE. ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, AS MAY BE DEEMED NECESSARY FOR SAID PURPOSE.

Districts Impacted: All

CA.8

16992

Department of Planning

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), APPROVING THE UPDATED PLANNING AND ZONING SCHEDULE OF FEES, PURSUANT TO SECTION 62-22 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, ("CITY CODE") TITLED "SCHEDULE OF FEES," AS DESCRIBED IN THE ATTACHED AND INCORPORATED EXHIBIT "A"; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

16927

Office of the City Attorney

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE DIRECTOR OF FINANCE TO PAY MELBA MORALES, AS ADMINISTRATIX OF THE ESTATE OF ANGEL MORALES, WITHOUT ADMISSION OF LIABILITY, THE TOTAL SUM OF \$290,000.00 IN FULL AND COMPLETE SETTLEMENT OF ANY AND ALL CLAIMS AND DEMANDS, INCLUDING ALL CLAIMS FOR ATTORNEYS' FEES, AGAINST THE CITY OF MIAMI ("CITY") AND ITS OFFICERS, AGENTS, AND EMPLOYEES, IN THE CASE STYLED MELBA MORALES, AS ADMINISTRATIX OF THE ESTATE OF ANGEL MORALES VS. CITY OF MIAMI, ET AL., PENDING IN THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF FLORIDA, CASE NO. 1:24-CV-22798-KMW, UPON THE EXECUTION OF A GENERAL RELEASE OF ALL CLAIMS AND DEMANDS BROUGHT UNDER 42 U.S.C. § 1983 AND STATE LAW PENDING IN FEDERAL COURT AND A DISMISSAL OF THE CITY AND ITS OFFICERS, AGENTS, AND EMPLOYEES WITH PREJUDICE; ALLOCATING FUNDS FROM ACCOUNT NO. 50001.301001.545010.0000.00000.

Districts Impacted:

CA.10

17004

Office of the City Attorney

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE PAYMENT OF ATTORNEYS' FEES AND COSTS IN AN AMOUNT NOT TO EXCEED FORTY SEVEN THOUSAND TWO HUNDRED FIFTY DOLLARS (\$47,250.00) TO BUSCHEL GIBBONS, P.A. AS REIMBURSEMENT FOR LEGAL FEES IN THE CASE OF JANE DOE V. CITY OF MIAMI, ET AL., CASE NO.: 23-CV-23712-RNS IN THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF FLORIDA; ALLOCATING FUNDS FROM ACCOUNT NO. 50001.301001.545010.0000.00000.

RESOLUTION

16947

A RESOLUTION OF THE MIAMI CITY COMMISSION, ACCEPTING THE BID RECEIVED ON AUGUST 27, 2024, FROM FLORIDA ENGINEERING AND DEVELOPMENT CORP. ("FED"), THE SOLE RESPONSIVE AND RESPONSIBLE BIDDER, PURSUANT TO INVITATION TO BID ("ITB") NO. 23-24-034 TO PROVIDE CONSTRUCTION SERVICES FOR NORTHWEST 13TH STREET IMPROVEMENTS - D1, PROJECT NO. 40-B50104 ("PROJECT"), FOR A TOTAL CONTRACT AWARD VALUE OF TWO MILLION TWO HUNDRED EIGHTY-SIX THOUSAND ONE HUNDRED EIGHTY DOLLARS AND SIXTY CENTS (\$2,286,180.60); ALLOCATING FUNDS FROM THE DEPARTMENT OF RESILIENCE AND PUBLIC WORKS ("RPW") PROJECT NO. 40-B50104; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH FED, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY; FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ALL OTHER DOCUMENTS, INCLUDING ANY AMENDMENTS, AND EXTENSIONS. SUBJECT TO ALLOCATIONS. APPROPRIATIONS. AND BUDGETARY APPROVALS HAVING BEEN PREVIOUSLY MADE, AND IN COMPLIANCE WITH ALL APPLICABLE PROVISIONS OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("CITY CODE"), INCLUDING, THE CITY'S PROCUREMENT ORDINANCE, ANTI-DEFICIENCY ACT, AND FINANCIAL INTEGRITY PRINCIPLES, ALL AS SET FORTH IN CHAPTER 18 OF THE CITY CODE, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, AND IN COMPLIANCE WITH APPLICABLE REGULATIONS, AS MAY BE DEEMED NECESSARY FOR SAID PURPOSE.

SPONSOR(S): Commissioner Miguel Angel Gabela

Districts Impacted: District 1

END OF CONSENT AGENDA

PH - PUBLIC HEARINGS

PH.1

RESOLUTION

16881

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 AUGUST 1, 2024 TO SEPTEMBER 30, 2024, IN THE AMOUNT OF \$46,693.90 FOR ELIGIBLE HOUSING AND ECONOMIC DEVELOPMENT 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

16880

Department of Housing and Community Development

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), ALLOCATING PROGRAM INCOME FROM HOME INVESTMENT PARTNERSHIPS ("HOME") FUNDS GENERATED FROM MAY 1, 2024 TO SEPTEMBER 30, 2024, IN THE AMOUNT OF \$1,453.00 AND AN ADDITIONAL AMOUNT OF \$86,020.00 OF RECAPTURED FUNDS FOR A TOTAL AMOUNT OF \$87,473.00, AS SPECIFIED IN EXHIBIT "A," ATTACHED AND INCORPORATED; FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ALL THE NECESSARY DOCUMENTS, INCLUDING AMENDMENTS, EXTENSIONS, AND MODIFICATIONS, ALL IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, SUBJECT TO ALL FEDERAL, STATE AND LOCAL LAWS THAT REGULATE THE USE OF SUCH FUNDS, FOR SAID PURPOSES.

SPONSOR(S): City Commission

PH.3

RESOLUTION

16912

Department of Housing and Community Development

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), APPROVING A SUBSTANTIAL AMENDMENT TO THE CITY OF MIAMI'S ("CITY") ANNUAL ACTION PLAN FOR FISCAL YEAR ("FY") 2021-2022, TO REFLECT THE MODIFICATIONS TO THE HOME INVESTMENT PARTNERSHIPS AMERICAN RESCUE PLAN PROGRAM ("HOME-ARP") ALLOCATION PLAN, ATTACHED AND INCORPORATED AS EXHIBIT "A"; FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY AND ALL DOCUMENTS, INCLUDING AMENDMENTS, EXTENSIONS, AND MODIFICATIONS, ALL IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, AS MAY BE NECESSARY TO SUBMIT THE SUBSTANTIAL AMENDMENT TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT ("HUD") FOR APPROVAL.

Districts Impacted: All

PH.4

16920

Department of Housing and Community Development

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE REALLOCATION OF HOME INVESTMENT PARTNERSHIPS-AMERICAN RESCUE PLAN ACT ("HOME-ARP") FUNDS IN THE AMOUNT OF EIGHT MILLION DOLLARS (\$8,000,000.00) TO MIAMI DADE COUNTY-HOMELESS TRUST ("HOMELESS TRUST"), AS A CONTRIBUTION FOR THE ACQUISITION OF A PROPERTY LOCATED AT 10821 CARIBBEAN BLVD, CUTLER BAY, FLORIDA, (THE "PROPERTY"), AS SPECIFIED IN EXHIBIT "A," ATTACHED AND INCORPORATED, AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY AND ALL NECESSARY DOCUMENTS INCLUDING EXTENSIONS, AMENDMENTS, AND MODIFICATIONS, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, AS MAY BE NECESSARY TO IMPLEMENT THE TRANSFER OF SAID FUNDS.

PH.5

16845

Department of Real Estate and Asset Management

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), BY A FOUR-FIFTHS AFFIRMATIVE VOTE, AFTER AN ADVERTISED PUBLIC HEARING, RATIFYING, APPROVING, AND CONFIRMING THE CITY MANAGER'S RECOMMENDATION AND FINDING, ATTACHED AND INCORPORATED AS EXHIBIT "A," THAT COMPETITIVE NEGOTIATION METHODS AND PROCEDURES ARE NOT PRACTICABLE OR ADVANTAGEOUS TO THE CITY OF MIAMI ("CITY"); WAIVING THE REQUIREMENTS FOR SAID PROCEDURES; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A REVOCABLE LICENSE AGREEMENT ("LICENSE"), IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, BETWEEN THE CITY AND MONKI BIZ, LLC. D/B/A FLO FOIL, ("LICENSEE") FOR THE LICENSEE'S USE OF PORTION OF CITY-OWNED PROPERTY LOCATED AT 3501 RICKENBACKER CAUSEWAY, MIAMI, FLORIDA 33149 FOR THE PURPOSE OF OPERATING A RETAIL STORE OFFERING SPECIALIZED EQUIPMENT FOR WATERSPORTS AND OUTDOOR ACTIVITIES FOR A MONTHLY USE FEE OF FOUR THOUSAND FIVE HUNDRED DOLLARS AND ZERO CENTS (\$4,500.00) PLUS TAXES, WITH A GUARANTEE DEPOSIT OF NINE THOUSAND DOLLARS AND ZERO CENTS (\$9,000.00), FOR AN INITIAL TERM OF ONE-YEAR, WITH A THREE PERCENT (3%) INCREASE IN BOTH THE MONTHLY USE FEE AND GUARANTEE DEPOSIT, IF APPLICABLE WITH TERMS AND CONDITIONS AS MORE SPECIFICALLY SET FORTH IN SAID LICENSE AGREEMENT; 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.

Districts Impacted: District 2

PH.6

16981

Department of Resilience and Public Works

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), ACCEPTING THE PLAT TITLED "JAY ADDITION," 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.

SPONSOR(S): Commissioner Manolo Reyes

Districts Impacted: District 4

PH.7

16980

Department of Resilience and Public Works

RESOLUTION

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

Districts Impacted: District 3

END OF PUBLIC HEARINGS

RE-RESOLUTIONS

RE.1

16708

Department of Code Compliance

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION MITIGATING/NOT MITIGATING THE CODE ENFORCEMENT LIENS RECORDED AGAINST PROPERTY ADDRESSES 740 NORTHEAST 86 STREET, MIAMI, FLORIDA, CASE NUMBERS CE2020007576, CE2018020929 AND CE2015021548, 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:

10/24/24 City Commission DEFERRED Next: 12/12/24

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

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

AYES: King, Carollo, Gabela, Pardo, Reyes

16685

Department of Code Compliance

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION MITIGATING/NOT MITIGATING THE CODE ENFORCEMENT LIEN RECORDED AGAINST PROPERTY ADDRESS 6318 NORTHWEST 2 AVENUE, MIAMI, FLORIDA, CASE NUMBER CE2018022165, 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:

10/24/24 City Commission ADOPTED BUT RECONSIDERED Next:

12/12/24

RESULT: ADOPTED BUT RECONSIDERED [UNANIMOUS] Next:

12/12/2024 9:00 AM

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

10/24/24 City Commission RECONSIDERED

RESULT: RECONSIDERED [UNANIMOUS] Next: 12/12/2024 9:00

Next: 12/12/24

AM

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

AYES: King, Carollo, Gabela, Pardo, Reyes

10/24/24 City Commission DEFERRED Next: 12/12/24

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

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

AYES: King, Carollo, Gabela, Pardo, Reyes

16932

Department of Code Compliance

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION MITIGATING/NOT MITIGATING THE CODE ENFORCEMENT LIENS RECORDED AGAINST PROPERTY ADDRESS 268 NORTHWEST 34 STREET, MIAMI, FLORIDA, CASE NUMBER 00019327, 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.4

16995

Department of Code Compliance

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION MITIGATING/NOT MITIGATING THE CODE ENFORCEMENT LIEN RECORDED AGAINST PROPERTY ADDRESS 2923 NORTHEAST 2 AVENUE, MIAMI, FLORIDA, CASE NUMBER CE2021023123, 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 16876

Office of Management

and Budget

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), APPROVING, AUTHORIZING, AND DIRECTING THE CITY MANAGER TO UNDERTAKE THIS AMENDMENT IN ORDER TO ADD TO AND TO REVISE CAPITAL PROJECTS IN THE CITY OF MIAMI'S ("CITY") FISCAL YEAR 2024-2025 MULTI-YEAR CAPITAL PLAN ADOPTED ON SEPTEMBER 7, 2024, PURSUANT TO RESOLUTION NO. R-24-0328 ("ADOPTED CAPITAL PLAN"), AS SUBSEQUENTLY AMENDED, AND TO APPROPRIATE FUNDING FOR ADDED PROJECTS IN ACCORDANCE WITH EXHIBIT "A," ATTACHED AND INCORPORATED: RATIFYING, APPROVING, AND CONFIRMING CERTAIN NECESSARY ACTIONS BY THE CITY MANAGER AND DESIGNATED CITY OFFICIALS AND DEPARTMENTS IN ORDER TO UPDATE THE RELEVANT FINANCIAL CONTROLS AND COMPUTER SYSTEMS IN CONNECTION THEREWITH FOR ONGOING CAPITAL PROJECTS, PROJECT CLOSE-OUTS, AND FOR GRANTS AND OTHER FUNDING SOURCES IN PROGRESS IN CONNECTION HEREWITH; PROVIDING AN EFFECTIVE DATE.

16860

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION SUSPENDING THE UPFRONT PAYMENT OF LEGAL FEES FOR ELECTED OFFICIALS IN CERTAIN CASES; PROVIDING FOR A REVIEW OF FUTURE CASES INVOLVING ELECTED OFFICIALS THAT REQUIRE OUTSIDE COUNSEL DUE TO CONFLICTS OF INTEREST; PROVIDING FOR AN EFFECTIVE DATE.

SPONSOR(S): Commissioner Miguel Angel Gabela

Districts Impacted:

History:

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

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

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

AYES: King, Carollo, Gabela, Pardo, Reyes

RE.7

16972

Office of Resilience and Sustainability

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION RESCINDING, IN ITS ENTIRETY, RESOLUTION NO. R-20-0108 ADOPTED ON APRIL 9, 2020; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A GRANT AGREEMENT, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, WITH THE NATURE CONSERVANCY ("TNC") FOR THE MORNINGSIDE PARK STORMWATER AND SHORELINE PROTECTION PROJECT, OFFICE OF CAPITAL IMPROVEMENTS PROJECT NO. 40-B173511A ("PROJECT") FOR THE ACCEPTANCE OF A REIMBURSEMENT GRANT IN AN ADDITIONAL AMOUNT NOT TO EXCEED TWO HUNDRED THIRTY-SIX THOUSAND FOUR HUNDRED FORTY-FIVE DOLLARS AND NINETY-THREE CENTS (\$236,445.93) FOR A TOTAL AMOUNT NOT TO EXCEED TWO HUNDRED EIGHTY-EIGHT THOUSAND THREE HUNDRED TWENTY ONE DOLLARS AND THIRTEEN CENTS (\$288,321.13) ("GRANT") FOR THE PERIOD BEGINNING NOVEMBER 1, 2024 AND ENDING MAY 31, 2025; APPROPRIATING THE GRANT FOR SAID PROJECT, SUBJECT TO BUDGETARY APPROVAL AT TIME OF NEED: FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY AND ALL OTHER NECESSARY AMENDMENTS, EXTENSIONS, RENEWALS, AND MODIFICATIONS TO THE GRANT AGREEMENT AND ANY AND ALL OTHER NECESSARY DOCUMENTS, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, TO IMPLEMENT THE ACCEPTANCE OF AND COMPLIANCE WITH THE GRANT AWARD.

SPONSOR(S): Commissioner Damian Pardo

Districts Impacted: District 2

RE.8 <u>RESOLUTION</u>

16246 MAY BE DEFERRED / WITHDRAWN

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO EXECUTE THE RECONSTRUCTION AND RELOCATION AGREEMENT BETWEEN THE CITY OF MIAMI AND SDE MEDIA, LLC, IN SUBSTANTIALLY THE ATTACHED FORM.

SPONSOR(S): Commissioner Christine King

Districts Impacted:

History:

06/27/24 City Commission INDEFINITELY DEFERRED Next:

12/12/24

RESULT: INDEFINITELY DEFERRED [UNANIMOUS] Next:

12/12/2024 9:00 AM

MOVER: Manolo Reyes, Commissioner, District Four SECONDER: Damian Pardo, Commissioner, District Two

AYES: King, Carollo, Gabela, Pardo, Reyes

RE.9

17003

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, BY A FOUR-FIFTHS AFFIRMATIVE (4/5THS) VOTE, PURSUANT TO SECTION 54-137 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("CITY CODE") WAIVING THE RESTRICTIONS RELATED TO STREET RENAMING CONTAINED THEREIN, CODESIGNATING NORTHWEST 11TH AVENUE BETWEEN NORTHWEST 58TH STREET AND NORTHWEST 60TH STREET AS "LUTHER CAMPBELL WAY," THEREBY ACKNOWLEDGING LUTHER CAMPBELL'S COMMUNITY SERVICE, CONTRIBUTIONS TO THE MUSIC INDUSTRY, AND ADVOCACY FOR FREE SPEECH; PROVIDING FOR AN EFFECTIVE DATE.

SPONSOR(S): Mayor Francis X. Suarez

RESOLUTION

17012

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, AMENDMENT NO. 1 TO THE EXISTING AMERICAN RESCUE PLAN ACT OF 2021 GRANT AGREEMENT BETWEEN THE CITY OF MIAMI AND CENTER FOR BLACK INNOVATION, INC., A FLORIDA NOT FOR PROFIT CORPORATION ("CFBI"), DATED JUNE 15, 2023, MODIFYING THE SCOPE OF THE GRANT TO INCLUDE THE MIAMI YOUTH GROW AND GLOW PROGRAM ("REVISED PROGRAM"), SUBJECT TO ALL FEDERAL, STATE, AND LOCAL LAWS THAT REGULATE THE USE OF SUCH FUNDS FOR SAID PURPOSE; AUTHORIZING THE CITY MANAGER TO ALLOCATE AND APPROPRIATE THE PREVIOUSLY AWARDED GRANT TO CFBI IN ORDER TO IMPLEMENT THE REVISED PROGRAM; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY AND ALL OTHER NECESSARY DOCUMENTS, MODIFICATIONS, AND AMENDMENTS, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, FOR SAID PURPOSE.

SPONSOR(S): Mayor Francis X. Suarez

RESOLUTION

17014

A RESOLUTION OF THE MIAMI CITY COMMISSION APPROVING THE AWARD OF A DESIGN-BUILD SERVICES AGREEMENT ("AGREEMENT") TO DAVID MANCINI & SONS, INC. ("DMSI"), THE TOP RANKED RESPONSIVE AND RESPONSIBLE PROPOSER TO REQUEST FOR PROPOSALS ("RFP") NO. 23-24-025, FOR DESIGN-BUILD SERVICES FOR THE AUBURNDALE FLOOD MITIGATION IMPROVEMENTS - D4 PROJECT ("PROJECT"), WITH A CONTRACT VALUE OF SIXTY SEVEN MILLION ONE HUNDRED THOUSAND DOLLARS (\$67,100,000.00), INCLUDING ELEVEN MILLION THREE HUNDRED FOUR THOUSAND FOUR HUNDRED SEVENTY-TWO DOLLARS AND FIFTY-NINE CENTS (\$11,304,472.59) FOR PHASE 1, CONSISTING OF NINE MILLION SEVEN HUNDRED SEVENTY-SIX THOUSAND SEVEN HUNDRED NINETY-THREE DOLLARS AND TWENTY-SIX CENTS (\$9,776,793.26) FOR SECTION 2-CITY, FIVE HUNDRED THOUSAND DOLLARS (\$500,000,00) FOR CITY OF MIAMI PROJECT NO. B-173655, AND ONE MILLION TWENTY-SEVEN THOUSAND SIX HUNDRED SEVENTY-NINE DOLLARS AND THIRTY-THREE CENTS (\$1,027,679.33) FOR A TEN PERCENT (10%) OWNER'S CONTINGENCY ALLOWANCE (COLLECTIVELY "PHASE 1") AND FIFTY-FIVE MILLION SEVEN HUNDRED NINETY-FIVE THOUSAND FIVE HUNDRED TWENTY-SEVEN DOLLARS AND FORTY-ONE CENTS (\$55,795,527.41) FOR SUBSEQUENT PHASES INCLUDING TWELVE MILLION NINE HUNDRED THIRTY-SIX THOUSAND SIX HUNDRED FORTY-NINE DOLLARS AND TWENTY-SIX CENTS (\$12,936,649.26) FOR SECTION 1, FOUR MILLION EIGHTEEN THOUSAND SIX HUNDRED TWENTY-FOUR DOLLARS AND FIFTY-THREE CENTS (\$4,018,624.53) FOR SECTION 2-MIAMI-DADE COUNTY WATER AND SEWER DEPARTMENT, NINETEEN MILLION SEVEN HUNDRED FIFTY-FOUR THOUSAND FIFTEEN DOLLARS AND EIGHTY-ONE CENTS (\$19,754,015.81) FOR SECTION 3, THIRTEEN MILLION FIVE HUNDRED THIRTEEN THOUSAND NINE HUNDRED SEVENTEEN DOLLARS AND FOURTEEN CENTS (\$13,513,917.14) FOR SECTION 4, FIVE HUNDRED THOUSAND DOLLARS (\$500,000.00) FOR RIGHT OF WAY ENHANCEMENT OPTION AT SOUTHWEST 36TH AVENUE, AND FIVE MILLION SEVENTY-TWO THOUSAND THREE HUNDRED TWENTY DOLLARS AND SIXTY-SEVEN CENTS (\$5,072,320.67) FOR A TEN PERCENT (10%) OWNER'S CONTINGENCY (COLLECTIVELY "SUBSEQUENT PHASES"), ON A PHASED BASIS AND SUBJECT TO AVAILABILITY OF FUNDS; WAIVING THE REQUIREMENTS OF RESOLUTION NO. R-24-0138 OF THE MIAMI CITY COMMISSION; ALLOCATING FUNDS FROM THE APPROPRIATE FEDERAL. STATE, LOCAL, AND DISTRICT 4 FUTURE PROJECT BUDGETS, SUBJECT TO BUDGETARY APPROVAL AT THE TIME OF NEED; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE THE AGREEMENT WITH DMSI, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, TO PROVIDE DESIGN-BUILD SERVICES FOR THE PROJECT; FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY AND ALL DOCUMENTS. INCLUDING ANY AMENDMENTS, RENEWALS, AND EXTENSIONS SUBJECT TO ALL ALLOCATIONS, APPROPRIATIONS AND BUDGETARY APPROVALS HAVING BEEN PREVIOUSLY MADE, COMPLIANCE WITH APPLICABLE PROVISIONS OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, ("CITY CODE"), INCLUDING, THE CITY OF MIAMI'S PROCUREMENT ORDINANCE, ANTI-DEFICIENCY ACT, AND FINANCIAL INTEGRITY PRINCIPLES, ALL AS SET FORTH IN CHAPTER 18 OF THE CITY CODE, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, AND IN COMPLIANCE WITH ALL APPLICABLE LAWS, RULES AND REGULATIONS, AS MAY BE DEEMED NECESSARY FOR SAID PURPOSE.

SPONSOR(S): Commissioner Manolo Reyes

Districts Impacted: District 4

17019

Department of Real Estate and Asset Management

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A LOCALLY FUNDED AGREEMENT ("LFA") WITH THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, PROVIDING FOR THE CITY OF MIAMI'S CONTRIBUTION IN THE AMOUNT OF TEN MILLION EIGHT HUNDRED THOUSAND DOLLARS (\$10,800,000.00) TO BE BUDGETED AND APPROPRIATED BY SEPARATE, FUTURE RESOLUTION AT THE TIME OF NEED OR BY OTHER LEGALLY AVAILABLE FUNDING SOURCES FOR COSTS ASSOCIATED WITH THE COMMUNITY ENHANCEMENTS UNDERNEATH THE INTERSTATE 395 ("I-395") BRIDGE LOCATED BETWEEN NORTHWEST 3RD AVENUE AND BISCAYNE BAY, MIAMI, FLORIDA; WAIVING THE REQUIREMENTS OF RESOLUTION NO. R-24-0138 OF THE MIAMI CITY COMMISSION; FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY OTHER AGREEMENTS, APPLICATIONS, REQUIRED JOINDERS, AND RELATED DOCUMENTS, AMENDMENTS, AND MODIFICATIONS TO SAID AGREEMENT, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, AS MAY BE NECESSARY TO EFFECTUATE SAID AGREEMENT.

Districts Impacted: District 2, District 5

17027

Department of Parks and Recreation

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A LEASE AGREEMENT IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, CONSISTENT WITH THE BUSINESS TERMS SET FORTH IN THE ATTACHED TERM SHEET, AND SUBJECT TO THE REQUIREMENTS OF CITY OF MIAMI CHARTER SECTION 29-B FOR THE CITY-OWNED PROPERTY LOCATED AT 142 SOUTHWEST 11 STREET AND IDENTIFIED BY MIAMI-DADE COUNTY FOLIO NO. 01-4138-051-0380, SPECIFICALLY RELATED TO THE HISTORICALLY DESIGNATED FIRST MIAMI SCHOOL HOUSE ("SCHOOL HOUSE") BETWEEN THE CITY OF MIAMI ("CITY") AND 191 SW 12 OWNER LLC ("DEVELOPER/LESSEE") FOR THE PURPOSE OF ACTIVATING THE SCHOOL HOUSE FOR PUBLIC USE AND ENJOYMENT, SPECIFICALLY INCLUDING FOR COMMERCIAL, RETAIL, AND RESTAURANT/CAFÉ PURPOSES, AND INCLUDING INTERIOR AND EXTERIOR RENOVATIONS TO PRESERVE AND ENHANCE THE HISTORIC STRUCTURE: FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY AND ALL DOCUMENTS, INCLUDING, BUT NOT LIMITED TO, AN AGREEMENT FOR WATER AND SANITARY SEWER FACILITIES BETWEEN MIAMI-DADE COUNTY AND THE CITY AND ANY OTHER AMENDMENTS, RENEWALS, AND EXTENSIONS, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, SUBJECT TO ALL ALLOCATIONS, APPROPRIATIONS, PRIOR BUDGETARY APPROVALS, AND ALL IN COMPLIANCE WITH APPLICABLE PROVISIONS OF THE CITY OF MIAMI CHARTER AND CITY OF MIAMI CODE OF ORDINANCES, AS AMENDED ("CITY CODE"), INCLUDING, THE CITY'S PROCUREMENT ORDINANCE, ANTI-DEFICIENCY ACT, AND FINANCIAL INTEGRITY PRINCIPLES, ALL AS SET FORTH IN CHAPTER 18 OF THE CITY CODE, AND FURTHER SUBJECT TO ALL APPLICABLE LAWS, RULES, AND REGULATIONS, AS MAY BE DEEMED NECESSARY FOR SAID PURPOSE; PROVIDING FOR AN EFFECTIVE DATE.

Districts Impacted: District 3

END OF RESOLUTIONS

SR - SECOND READING ORDINANCES

SR.1 ORDINANCE Second Reading

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.

Note for the Record: Went on FL on 10/15/2024

Districts Impacted:

History:

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

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

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

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

11/21/24 City Commission PASSED ON FIRST READING

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

SR.2

16788

Department of Planning

ORDINANCE

Second Reading

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 62/ARTICLE VI/SECTION 62-22 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("CITY CODE"), TITLED "PLANNING AND ZONING/ZONING AND PLANNING FEES/SCHEDULE OF FEES," TO ALLOW THE FEE SCHEDULE TO BE ADOPTED BY RESOLUTION OF THE CITY COMMISSION; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

Note for the Record: Companion File ID's 16787 and 16789; PZAB file 9117 Linked to this Legislative File Went on FL on 10/24/2024

Districts Impacted: All

History:

10/24/24 City Commission NO ACTION TAKEN

RESULT: NO ACTION TAKEN

11/21/24 City Commission PASSED ON FIRST READING

RESULT: PASSED ON FIRST READING [UNANIMOUS]

MOVER: Manolo Reyes, Commissioner, District Four

SECONDER: Damian Pardo, Commissioner, District Two

AYES: King, Carollo, Gabela, Pardo, Reyes

SR.3 16787

Department of Planning

ORDINANCE

Second Reading

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 62/ARTICLE IV OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("CITY CODE"), TITLED "PLANNING AND ZONING/NOTICE GENERALLY," MORE PARTICULARLY BY AMENDING SECTION 62-20 OF THE CITY CODE, TITLED "SAME - TYPES," TO PROVIDE FOR CLARIFICATION REGARDING REQUIRED MAIL AND COURTESY NOTIFICATIONS; CONTAINING A SEVERABILITY CLAUSE AND PROVIDING FOR AN EFFECTIVE DATE.

Note for the Record: Companion File ID's 16788 and 16789; PZAB File ID 9116 Linked to this Legislative File. Went on FL on 10/24/2024

Districts Impacted: All

History:

10/24/24 City Commission NO ACTION TAKEN

RESULT: NO ACTION TAKEN

11/21/24 City Commission PASSED ON FIRST READING

RESULT: PASSED ON FIRST READING [UNANIMOUS]

MOVER: Manolo Reyes, Commissioner, District Four

SECONDER: Damian Pardo, Commissioner, District Two

AYES: King, Carollo, Gabela, Pardo, Reyes

SR.4

16793

Off-Street Parking Board/Miami Parking Authority

ORDINANCE

Second Reading

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 35 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("CITY CODE"), TITLED "MOTOR VEHICLES AND TRAFFIC," INCLUDING, BUT NOT LIMITED TO, SECTION 35-1, TITLED "DEFINITIONS," DEFINING CURB LOADING ZONES, FREIGHT OR COMMERCIAL CURB LOADING ZONE, PARKING ENFORCEMENT SPECIALIST, AND SMART LOADING ZONE, SECTION 35-4, TITLED "HITCHHIKING," REVISING THE LANGUAGE TO ACCOUNT FOR CURRENT DAY RIDE-HAILING SERVICES, SECTION 35-10, TITLED "PARKING FOR CERTAIN PURPOSES PROHIBITED," ADDING LANGUAGE CONCERNING LOADING ZONES AND ENFORCEMENT SPECIALISTS, ADDING SECTION 35-11, TITLED "IMMOBILIZATION/ BOOTING OF MOTOR VEHICLES," REMOVING SECTION 35-163, TITLED "FAILURE TO APPEAR AND PAY FINE WITHIN PRESCRIBED TIME," AS THIS LANGUAGE IS CURRENTLY OBSOLETE, REMOVING SECTION 35-164, TITLED "PENALTY FOR VIOLATIONS OF DIVISION," AS THIS LANGUAGE IS CURRENTLY OBSOLETE. ADDING SECTION 35-165, TITLED "INVOICE AND CITATIONS BY MAIL," SECTION 35-191, TITLED "ON-STREET PARKING METERS, AND MONTHLY ON-STREET PERMIT PROGRAM," REVISING LANGUAGE CONCERNING LOADING ZONES, SECTION 35-192, TITLED "MUNICIPAL PARKING GARAGES," ADDING LANGUAGE CONCERNING THE PUBLIC HEALTH TRUST PARKING FACILITY, SECTION 35-193, TITLED "MUNICIPAL OFF-STREET PARKING LOTS," ADDING THE MARINE STADIUM SITE AND PROVIDING FOR THE ADDITION OF NEW PARKING LOTS VIA RESOLUTION OF THE BOARD OF THE DEPARTMENT OF OFF-STREET PARKING A/K/A THE MIAMI PARKING AUTHORITY ("MPA"), AND ARTICLE VIII, TITLED "PRIVATE PARKING LOTS," UPDATING THE LANGUAGE IN ACCORDANCE WITH CURRENT STATUTORY REQUIREMENTS; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

Note for the Record: Went on FL on 10/24/2024

Districts Impacted: All

History:

10/24/24 City Commission NO ACTION TAKEN

RESULT: NO ACTION TAKEN

11/21/24 City Commission PASSED ON FIRST READING

RESULT: PASSED ON FIRST READING [UNANIMOUS]

MOVER: Manolo Reyes, Commissioner, District Four

SECONDER: Damian Pardo, Commissioner, District Two

King, Carollo, Gabela, Pardo, Reyes

END OF SECOND READING ORDINANCES

FR - FIRST READING ORDINANCES

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

FR.1 ORDINANCE First Reading

16720 MAY BE DEFERRED

Department of Solid Waste

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

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

Districts Impacted: All

History:

11/21/24 City Commission NO ACTION TAKEN

RESULT: NO ACTION TAKEN

FR.2 16743

Department of Solid Waste

ORDINANCE

First Reading
N AMENDING

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

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

Districts Impacted: All

History:

11/21/24 City Commission NO ACTION TAKEN

RESULT: NO ACTION TAKEN

FR.3 <u>ORDINANCE</u>

First Reading

City Manager's Office

16842

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

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

Districts Impacted:

History:

11/21/24 City Commission NO ACTION TAKEN

RESULT: NO ACTION TAKEN

FR.4 15956

Wynwood Business Improvement District Board

ORDINANCE

First Reading

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 62/ARTICLE XIV/SECTION 62-645 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, TITLED "PLANNING AND ZONING/PUBLIC BENEFITS TRUST FUND/ESTABLISHED," TO PROVIDE FOR THE TRANSFER OF NRD-1 PUBLIC BENEFITS TRUST FUNDS COLLECTED BY THE CITY OF MIAMI ("CITY") FINANCE DEPARTMENT ("FINANCE") TO A QUALIFIED PUBLIC DEPOSITORY HELD BY THE WYNWOOD BUSINESS IMPROVEMENT DISTRICT ("BID"), ALLOWING FOR THE INVESTMENT OF NRD-1 PUBLIC BENEFITS TRUST FUNDS COLLECTED PURSUANT TO THE CITY'S INVESTMENT POLICY AND SECTION 218.415, FLORIDA STATUTES, PROVIDING FOR THREE (3) YEAR TERMS FOR NRD-1 PUBLIC BENEFITS TRUST FUND COMMITTEE MEMBERS, AND CLARIFYING THAT THIRTY-FIVE PERCENT (35%) OF TOTAL NRD-1 PUBLIC BENEFITS TRUST FUNDS COLLECTED SHALL BE ALLOCATED TOWARDS AFFORDABLE/WORKFORCE HOUSING; CONTAINING A SEVERABILITY CLAUSE AND PROVIDING FOR AN EFFECTIVE DATE.

Districts Impacted: District 5

History:

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

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

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

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

Reyes

ABSENT: Damian Pardo

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

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

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

AYES: King, Carollo, Gabela, Pardo, Reyes

06/13/24 City Commission MEETING CANCELLED

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

06/18/24 City Commission INDEFINITELY DEFERRED 12/12/24

Next:

Next:

Next: 06/18/24

RESULT: INDEFINITELY DEFERRED [UNANIMOUS]

12/12/2024 9:00 AM

MOVER: Damian Pardo, Commissioner, District Two

SECONDER: Christine King, Chair, District Five

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

Pardo

ABSENT: Manolo Reyes

FR.5 16794

ORDINANCE

First Reading

AN ORDINANCE OF THE MIAMI CITY COMMISSION REPEALING CHAPTER 62/ARTICLE X OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("CITY CODE"), TITLED "PLANNING AND ZONING/TREE TRUST FUND," IN ITS ENTIRETY; FURTHER AMENDING CHAPTER 17 OF THE CITY CODE, TITLED "ENVIRONMENTAL PRESERVATION," TO RENAME CHAPTER 17 "TREE PRESERVATION AND PROTECTION," TO CLARIFY DEFINITIONS AND PROCEDURES THROUGHOUT CHAPTER 17, INCLUDING PROVIDING NEW EXEMPTIONS, AND TO ESTABLISH A NEW CHAPTER17/ARTICLE IV, TITLED "TREE TRUST FUND" PROVIDING THAT PAYMENTS FOR TREE VIOLATIONS BE REMITTED TO THE TREE TRUST FUND AND TO PROVIDE THAT A SPECIFIED PERCENTAGE FROM THE TREE TRUST FUND BE EXPENDED FOR EDUCATING CITY RESIDENTS ON TREE PLANTING AND TREE MAINTENANCE AND A SPECIFIED PERCENTAGE BE EXPENDED BY THE CITY FOR MAINTENANCE OF TREES ON PUBLIC PROPERTY AND FURTHER SLIGHTLY ADJUSTING THE PERCENTAGES IN TREE TRUST FUND EXPENDITURES TO ACCOMMODATE FOR THESE NEW PERCENTAGES; CONTAINING A SEVERABILITY CLAUSE AND PROVIDING FOR AN EFFECTIVE DATE.

SPONSOR(S): Commissioner Miguel Angel Gabela

Districts Impacted:

History:

10/24/24 City Commission DEFERRED Next: 12/12/24

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

MOVER: Miguel Angel Gabela, Commissioner, District One SECONDER: Damian Pardo, Commissioner, District Two AYES: King, Carollo, Gabela, Pardo, Reyes

FR.6 **ORDINANCE** First Reading

> AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 62/ARTICLE I OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("CITY CODE"), TITLED "PLANNING AND ZONING/IN GENERAL," SPECIFICALLY BY ADDING SECTION 62-2.3 OF THE CITY CODE. TITLED "ZONING IN PROGRESS: APPLICABILITY; TEMPORARY HOLDS ON PERMITS AND LICENSES" TO ADOPT A ZONING IN PROGRESS PROVISION; CONTAINING A SEVERABILITY CLAUSE AND PROVIDING FOR AN EFFECTIVE DATE.

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

Districts Impacted:

History:

15645

03/14/24 City Commission DEFERRED Next: 04/25/24

RESULT: DEFERRED [UNANIMOUS] Next: 4/25/2024 9:00 AM

MOVER: Joe Carollo, Vice Chair, District Three

SECONDER: Miguel Angel Gabela, Commissioner, District One

AYES: King, Carollo, Gabela, Pardo, Reyes

04/25/24 City Commission CONTINUED Next: 05/23/24

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

MOVER: Miguel Angel Gabela, Commissioner, District One

SECONDER: Joe Carollo, Vice Chair, District Three AYES: King, Carollo, Gabela, Pardo, Reyes

05/23/24 City Commission CONTINUED Next: 06/27/24

RESULT: CONTINUED [UNANIMOUS] Next: 6/27/2024 9:00 AM

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

AYES: King, Carollo, Gabela, Pardo, Reyes

06/27/24 City Commission INDEFINITELY DEFERRED Next:

12/12/24

RESULT: INDEFINITELY DEFERRED [UNANIMOUS] Next:

12/12/2024 9:00 AM

MOVER: Manolo Reyes, Commissioner, District Four SECONDER: Damian Pardo, Commissioner, District Two

AYES: King, Carollo, Gabela, Pardo, Reyes FR.7 16978

ORDINANCE

First Reading

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

SPONSOR(S): Commissioner Damian Pardo

FR.8 <u>ORDINANCE</u>

First Reading

16979

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

SPONSOR(S): Commissioner Damian Pardo

Districts Impacted: All

FR.9 ORDINANCE

First Reading

17006

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 38/ARTICLE I OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, TITLED "PARKS AND RECREATION/IN GENERAL," BY CREATING SECTION 38-35, TITLED "NAMING OF CHILDREN'S PARK," TO PROVIDE FOR THE NAMING OF THE PARCEL OF LAND CONSISTING OF APPROXIMATELY 16,222 SQUARE FEET LOCATED AT 1320 SOUTHWEST 12 AVENUE, 1330 SOUTHWEST 12 AVENUE, AND 1211 SOUTHWEST 14 STREET, MIAMI, FLORIDA AND OTHER CONTIGUOUS PARCELS THAT MAY BE ADDED IN THE FUTURE AS "CHILDREN'S PARK"; FURTHER DIRECTING THE CITY MANAGER TO TAKE ANY AND ALL ACTIONS NECESSARY TO EFFECTUATE THE NAMING OF THE PARK; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE.

SPONSOR(S): Commissioner Joe Carollo

Districts Impacted: District 3

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.

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

Commissioner Miguel Angel Gabela

Commissioner Damian Pardo

Commissioner Joe Carollo

Commissioner Manolo Reyes

History:

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

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

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

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

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

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

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

BC.2 RESOLUTION

16832 Office of the

City Clerk

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

APPOINTEES:

NOMINATED BY:

Mayor Francis Suarez

Commissioner Miguel Angel Gabela

Commissioner Damian Pardo

Commissioner Joe Carollo

Commissioner Manolo Reyes

Next: 12/12/24

History:

11/21/24 City Commission NO ACTION TAKEN

BC.3 RESOLUTION

6672

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

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

Commissioner Miguel Angel Gabela

Commissioner Damian Pardo

Commissioner Joe Carollo

Commissioner Manolo Reyes

Commissioner Christine King

History:

11/21/19 City Commission NO ACTION TAKEN

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

Next: 01/09/20

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

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

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*	T: 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	Г: 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 ⁻	T: 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	T: NO A	CTION TAKEN	Next: 6/9/2022 9:00 AM
06/09/22	City Commission	NO ACTION TAKEN	Next: 07/14/22
RESUL*	T: NO A	CTION TAKEN	Next: 7/14/2022 9:00 AM
07/14/22	City Commission	MEETING CANCELLED	Next: 07/19/22
RESUL ⁻	Г: МЕЕТ	TING CANCELLED	Next: 7/19/2022 9:00 AM
07/19/22	City Commission	NO ACTION TAKEN	Next: 09/08/22
RESUL	T: NO A	CTION TAKEN	Next: 9/8/2022 9:00 AM
09/08/22	City Commission	MEETING RECESSED	Next: 09/13/22
RESUL	Г: МЕЕТ	TING RECESSED	Next: 9/13/2022 9:00 AM
09/13/22	City Commission	NO ACTION TAKEN	Next: 10/13/22
RESUL	T: NO A	CTION TAKEN	Next: 10/13/2022 9:00 AM
10/13/22	City Commission	NO ACTION TAKEN	Next: 11/17/22
RESUL	T: NO A	CTION TAKEN	Next: 11/17/2022 9:00 AM

11/17/22 City Commission NO ACTION TAKEN Next: 01/12/23 **RESULT: 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
RESULT	Г: NO A	CTION TAKEN	Next: 3/14/2024 9:00 AM
03/14/24	City Commission	NO ACTION TAKEN	Next: 04/11/24
RESULT	Г: NO A	CTION TAKEN	Next: 4/11/2024 9:00 AM
04/11/24	City Commission	NO ACTION TAKEN	Next: 05/09/24
RESULT	Г: NO A	CTION TAKEN	Next: 5/9/2024 9:00 AM
05/09/24	City Commission	NO ACTION TAKEN	Next: 06/13/24
RESULT	Г: NO A	CTION TAKEN	Next: 6/13/2024 9:00 AM
06/13/24	City Commission	MEETING CANCELLED	Next: 06/18/24
RESULT	г: МЕЕТ	TING CANCELLED	Next: 6/18/2024 9:00 AM
06/18/24	City Commission	NO ACTION TAKEN	Next: 07/11/24
RESULT	Г: NO A	CTION TAKEN	Next: 7/11/2024 9:00 AM
07/11/24	City Commission	NO ACTION TAKEN	Next: 09/12/24
RESULT	Г: NO A	CTION TAKEN	Next: 9/12/2024 9:00 AM
09/12/24	City Commission	NO ACTION TAKEN	Next: 10/10/24
RESULT	Г: NO A	CTION TAKEN	Next: 10/10/2024 9:00 AM
10/10/24	City Commission	MEETING CANCELLED	Next: 10/15/24
RESULT	Г: МЕЕТ	TING CANCELLED	Next: 10/15/2024 9:00 AM
10/15/24	City Commission	NO ACTION TAKEN	Next: 11/21/24
RESULT	Г: NO A	CTION TAKEN	Next: 11/21/2024 9:00 AM
11/21/24	City Commission	NO ACTION TAKEN	Next: 12/12/24
RESULT	Γ: NO A	CTION TAKEN	Next: 12/12/2024 9:00 AM

BC.4 RESOLUTION

15894

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

<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

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

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

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

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

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

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

11/21/24 City Commission NO ACTION TAKEN

09/12/24City Commission NO ACTION TAKENNext: 10/10/24RESULT:NO ACTION TAKENNext: 10/10/2024 9:00 AM10/10/24City Commission MEETING CANCELLEDNext: 10/15/24RESULT:MEETING CANCELLEDNext: 10/15/2024 9:00 AM10/15/24City Commission NO ACTION TAKENNext: 11/21/24RESULT:NO ACTION TAKENNext: 11/21/2024 9:00 AM

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

Next: 12/12/24

BC.6 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

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

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

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

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

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

RESOLUTION

15122 Office of the City Clerk A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING A CERTAIN INDIVIDUAL AS A MEMBER OF THE COMMERCIAL SOLID WASTE MANAGEMENT ADVISORY COMMITTEE FOR A TERM AS DESIGNATED HEREIN.

APPOINTEE:

NOMINATED BY:

Commission-At-Large

History:

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

RESUL ⁻	T: NO A	CTION TAKEN	Next: 1/11/2024 9:00 AM
01/11/24	City Commission	NO ACTION TAKEN	Next: 02/08/24
RESUL	T: NO A	CTION TAKEN	Next: 2/8/2024 9:00 AM
02/08/24	City Commission	NO ACTION TAKEN	Next: 03/14/24
RESUL	T: NO A	CTION TAKEN	Next: 3/14/2024 9:00 AM
03/14/24	City Commission	NO ACTION TAKEN	Next: 04/11/24
RESUL	T: NO A	CTION TAKEN	Next: 4/11/2024 9:00 AM
04/11/24	City Commission	NO ACTION TAKEN	Next: 05/09/24
RESUL	T: NO A	CTION TAKEN	Next: 5/9/2024 9:00 AM
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

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

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

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

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

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

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

RESOLUTION

16511

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

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

Mayor Francis Suarez

Commissioner Miguel Angel Gabela

Commissioner Damian Pardo

Commissioner Joe Carollo

Commissioner Manolo Reyes

Commission-At-Large

Commission-At-Large

History:

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

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

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

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

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

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

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

RESOLUTION

15420

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

APPOINTEES: NOMINATED BY:

Mayor Francis Suarez

Mayor Francis Suarez

Mayor Francis Suarez

Commissioner Miguel Angel Gabela

Commissioner 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

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	Т: МЕЕ	TING CANCELLED	Next: 6/18/2024 9:00 AM
06/18/24	City Commission	NO ACTION TAKEN	Next: 07/11/24
RESUL	Τ: NO A	CTION TAKEN	Next: 7/11/2024 9:00 AM
07/11/24	City Commission	NO ACTION TAKEN	Next: 09/12/24
RESUL	Τ: NO A	CTION TAKEN	Next: 9/12/2024 9:00 AM
09/12/24	City Commission	NO ACTION TAKEN	Next: 10/10/24
RESUL	T: NO A	CTION TAKEN	Next: 10/10/2024 9:00 AM
10/10/24	City Commission	MEETING CANCELLED	Next: 10/15/24
RESUL	Т: МЕЕ	TING CANCELLED	Next: 10/15/2024 9:00 AM
10/15/24	City Commission	NO ACTION TAKEN	Next: 11/21/24
RESUL	Τ: NO A	CTION TAKEN	Next: 11/21/2024 9:00 AM
11/21/24	City Commission	NO ACTION TAKEN	Next: 12/12/24
RESUL	T: NO A	CTION TAKEN	Next: 12/12/2024 9:00 AM

RESOLUTION

16052

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

APPOINTEES:

NOMINATED BY:

Commissioner Miguel Angel Gabela

Commissioner Miguel Angel Gabela

Commissioner Damian Pardo

Commissioner Damian Pardo

Commissioner Joe Carollo

Commissioner Joe Carollo

Commissioner Manolo Reyes

Commissioner Manolo Reyes

Commissioner Christine King

Commissioner Christine King

Next: 06/18/24

IAFF

FOP

AFSCME 1907

History:

06/13/24 City Commission MEETING CANCELLED

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

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

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

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

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

RESOLUTION

17000

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

APPOINTEES:

NOMINATED BY:

Mayor Francis Suarez

Commissioner Miguel Angel Gabela

Commissioner Damian Pardo

Commissioner Joe Carollo

Commissioner Manolo Reyes

Commissioner Christine King

RESOLUTION

7963

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

APPOINTEES: NOMINATED BY:

Commissioner Miguel Angel Gabela

Commissioner Damian Pardo

Commissioner Joe Carollo

Commissioner Manolo Reyes

Commissioner Christine King

History:

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

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

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

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

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

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

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

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

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

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

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

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

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

05/13/21	City Commission	NO ACTION TAKEN	Next: 06/10/21
RESUL	Г: NO A	CTION TAKEN	Next: 6/10/2021 9:00 AM
06/10/21	City Commission	NO ACTION TAKEN	Next: 07/08/21
RESUL ⁻	T: NO A	CTION TAKEN	Next: 7/8/2021 9:00 AM
07/08/21	City Commission	NO ACTION TAKEN	Next: 09/13/21
RESUL ⁻	T: NO A	CTION TAKEN	Next: 9/13/2021 9:00 AM
09/13/21	City Commission	NO ACTION TAKEN	Next: 10/14/21
RESUL	Г: NO A	CTION TAKEN	Next: 10/14/2021 9:00 AM
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 ⁻	T: NO A	CTION TAKEN	Next: 12/9/2021 9:00 AM
12/09/21	City Commission	NO ACTION TAKEN	Next: 01/13/22
RESUL [*]	T: NO A	CTION TAKEN	Next: 1/13/2022 9:00 AM
01/13/22	City Commission	NO ACTION TAKEN	Next: 02/10/22
RESUL [*]	T: NO A	CTION TAKEN	Next: 2/10/2022 9:00 AM
02/10/22	City Commission	NO ACTION TAKEN	Next: 03/10/22
RESUL	T: NO A	CTION TAKEN	Next: 3/10/2022 9:00 AM
03/10/22	City Commission	NO ACTION TAKEN	Next: 04/14/22
RESUL*	T: NO A	CTION TAKEN	Next: 4/14/2022 9:00 AM
04/14/22	City Commission	NO ACTION TAKEN	Next: 05/12/22
RESUL	T: NO A	CTION TAKEN	Next: 5/12/2022 9:00 AM
05/12/22	City Commission	NO ACTION TAKEN	Next: 06/09/22
RESUL	T: NO A	CTION TAKEN	Next: 6/9/2022 9:00 AM
06/09/22	City Commission	NO ACTION TAKEN	Next: 07/14/22
RESUL ⁻	T: NO A	CTION 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	CTION TAKEN	Next: 9/8/2022 9:00 AM
09/08/22	City Commission	MEETING RECESSED	Next: 09/13/22
RESULT	Γ: 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	CTION TAKEN	Next: 10/13/2022 9:00 AM
10/13/22	City Commission	NO ACTION TAKEN	Next: 11/17/22
RESULT	Г: NO A	CTION TAKEN	Next: 11/17/2022 9:00 AM
11/17/22	City Commission	NO ACTION TAKEN	Next: 01/12/23
RESULT	Г: NO A	CTION TAKEN	Next: 1/12/2023 9:00 AM
01/12/23	City Commission	NO ACTION TAKEN	Next: 02/09/23
RESULT	Т: NO A	CTION TAKEN	Next: 2/9/2023 9:00 AM
02/09/23	City Commission	NO ACTION TAKEN	Next: 03/09/23
RESULT	T: NO A	CTION TAKEN	Next: 3/9/2023 9:00 AM
03/09/23	City Commission	NO ACTION TAKEN	Next: 04/13/23
RESULT	Г: NO A	CTION TAKEN	Next: 4/13/2023 9:00 AM
04/13/23	City Commission	NO ACTION TAKEN	Next: 05/11/23
RESULT	T: NO A	CTION TAKEN	Next: 5/11/2023 9:00 AM
05/11/23	City Commission	NO ACTION TAKEN	Next: 06/08/23
RESUL	T: NO A	CTION TAKEN	Next: 6/8/2023 9:00 AM
06/08/23	City Commission	CONTINUED	Next: 07/13/23
RESULT MOVER SECON AYES:	: Alex l	TINUED [UNANIMOUS] Diaz de la Portilla, Commi olo Reyes, Commissioner, Carollo, Diaz de la Portilla	District Four
07/13/23	City Commission	NO ACTION TAKEN	Next: 09/14/23
RESULT	Τ: NO A	CTION TAKEN	Next: 9/14/2023 9:00 AM

	City Commission	NO ACTION TAKEN	Next: 10/12/23
RESULT:	NO A	CTION TAKEN	Next: 10/12/2023 9:00 AM
10/12/23	City Commission	NO ACTION TAKEN	Next: 11/16/23
RESULT:	NO A	CTION TAKEN	Next: 11/16/2023 9:00 AM
11/16/23	City Commission	NO ACTION TAKEN	Next: 12/14/23
RESULT:	NO A	CTION TAKEN	Next: 12/14/2023 9:00 AM
12/14/23	City Commission	NO ACTION TAKEN	Next: 01/11/24
RESULT:	NO A	CTION TAKEN	Next: 1/11/2024 9:00 AM
01/11/24	City Commission	NO ACTION TAKEN	Next: 02/08/24
RESULT:	NO A	CTION TAKEN	Next: 2/8/2024 9:00 AM
02/08/24	City Commission	NO ACTION TAKEN	Next: 03/14/24
RESULT:	NO A	CTION TAKEN	Next: 3/14/2024 9:00 AM
03/14/24	City Commission	NO ACTION TAKEN	Next: 04/11/24
RESULT:	NO A	CTION TAKEN	Next: 4/11/2024 9:00 AM
04/11/24	City Commission	NO ACTION TAKEN	Next: 05/09/24
RESULT:	NO A	CTION TAKEN	Next: 5/9/2024 9:00 AM
05/09/24	City Commission	NO ACTION TAKEN	Next: 06/13/24
RESULT:	NO A	CTION TAKEN	Next: 6/13/2024 9:00 AM
06/13/24	City Commission	MEETING CANCELLED	Next: 06/18/24
RESULT:	MEET	TING CANCELLED	Next: 6/18/2024 9:00 AM
06/18/24	City Commission	NO ACTION TAKEN	Next: 07/11/24
RESULT:	NO A	CTION TAKEN	Next: 7/11/2024 9:00 AM
	City Commission	NO ACTION TAKEN	Next: 09/12/24
07/11/24	City Commission		140At. 00/12/24
07/11/24 (-	CTION TAKEN	Next: 9/12/2024 9:00 AM
RESULT:	NO A		
RESULT:	NO A	CTION TAKEN	Next: 9/12/2024 9:00 AM
09/12/24 (RESULT:	: NO A City Commission : NO A	CTION TAKEN NO ACTION TAKEN	Next: 9/12/2024 9:00 AM Next: 10/10/24 Next: 10/10/2024 9:00 AM

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

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

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

BC.13 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

(Architect/Architectural Historian –

Category 4)

Commissioner Damian Pardo

Gabela

(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)

Commissioner Christine King

(Landscape Architect – Category 2)

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

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

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

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

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

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

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.

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

Mayor Francis Suarez

Commissioner Miguel Angel Gabela

Commissioner Joe Carollo

Commissioner Christine King

Commission-At-Large

History:

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

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

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

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

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

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

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

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

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

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

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

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

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

RESOLUTION

16837

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

APPOINTEE:

NOMINATED BY:

Commissioner Christine King

History:

11/21/24 City Commission NO ACTION TAKEN

Next: 12/12/24

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

06/13/24	City Commission	n MEETING CANCELLED	Next: 06/18/24
RESUL	T: MEE	ETING CANCELLED	Next: 6/18/2024 9:00 AM
06/18/24	City Commission	n NO ACTION TAKEN	Next: 07/11/24
RESUL	T: NO	ACTION TAKEN	Next: 7/11/2024 9:00 AM
07/11/24	City Commission	n NO ACTION TAKEN	Next: 09/12/24
RESUL	T: NO	ACTION TAKEN	Next: 9/12/2024 9:00 AM
09/12/24	City Commission	n NO ACTION TAKEN	Next: 10/10/24
RESUL	T: NO	ACTION TAKEN	Next: 10/10/2024 9:00 AM
10/10/24	City Commission	n MEETING CANCELLED	Next: 10/15/24
RESUL	T: MEE	ETING CANCELLED	Next: 10/15/2024 9:00 AM
10/15/24	City Commission	n NO ACTION TAKEN	Next: 11/21/24
RESUL	T: NO	ACTION TAKEN	Next: 11/21/2024 9:00 AM
11/21/24	City Commission	n NO ACTION TAKEN	Next: 12/12/24
RESUL [*]	T: NO	ACTION TAKEN	Next: 12/12/2024 9:00 AM

BC.17 RESOLUTION

16648
Office of the

City Clerk

A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING CERTAIN INDIVIDUALS AS MEMBERS OF THE MIAMI FOREVER BOND PROGRAM CITIZENS' OVERSIGHT BOARD FOR TERMS AS DESIGNATED HEREIN.

APPOINTEES: NOMINATED BY:

Mayor Francis Suarez

Commissioner Miguel Angel Gabela

Commissioner Damian Pardo

Commissioner Joe Carollo

Commissioner Joe Carollo

History:

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

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

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

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

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

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: 1/13/2022 9:00 01/13/22 City Commission NO ACTION TAKEN Next: 02/10 RESULT: NO ACTION TAKEN Next: 2/10/2022 9:00 02/10/22 City Commission NO ACTION TAKEN Next: 3/10/2022 9:00 RESULT: NO ACTION TAKEN Next: 3/10/2022 9:00 03/10/22 City Commission NO ACTION TAKEN Next: 4/14/2022 9:00 04/14/22 City Commission NO ACTION TAKEN Next: 4/14/2022 9:00 RESULT: NO ACTION TAKEN Next: 5/12/2022 9:00)/22 D AM D/22 D AM 1/22
RESULT: NO ACTION TAKEN Next: 2/10/2022 9:00 02/10/22 City Commission NO ACTION TAKEN Next: 03/10 RESULT: NO ACTION TAKEN Next: 3/10/2022 9:00 03/10/22 City Commission NO ACTION TAKEN Next: 4/14/2022 9:00 04/14/22 City Commission NO ACTION TAKEN Next: 4/14/2022 9:00 04/14/22 City Commission NO ACTION TAKEN Next: 05/12	D AM 0/22 D AM 4/22 D AM
02/10/22 City Commission NO ACTION TAKEN Next: 03/10 RESULT: NO ACTION TAKEN Next: 3/10/2022 9:00 03/10/22 City Commission NO ACTION TAKEN Next: 04/14 RESULT: NO ACTION TAKEN Next: 4/14/2022 9:00 04/14/22 City Commission NO ACTION TAKEN Next: 05/12	0/22 D AM 1/22 D AM
RESULT: NO ACTION TAKEN 03/10/22 City Commission NO ACTION TAKEN Next: 04/14 RESULT: NO ACTION TAKEN Next: 4/14/2022 9:00 04/14/22 City Commission NO ACTION TAKEN Next: 4/14/2022 9:00	D AM 1/22 D AM
03/10/22 City Commission NO ACTION TAKEN RESULT: NO ACTION TAKEN Next: 4/14/2022 9:00 04/14/22 City Commission NO ACTION TAKEN Next: 05/12	1/22 D AM
RESULT: NO ACTION TAKEN Next: 4/14/2022 9:00 04/14/22 City Commission NO ACTION TAKEN Next: 05/12) AM
04/14/22 City Commission NO ACTION TAKEN Next: 05/12	
	2/22
RESULT: NO ACTION TAKEN Next: 5/12/2022 9:00	
) AM
05/12/22 City Commission NO ACTION TAKEN Next: 06/09	9/22
RESULT: NO ACTION TAKEN Next: 6/9/2022 9:00) AM
06/09/22 City Commission NO ACTION TAKEN Next: 07/14	1/22
RESULT: NO ACTION TAKEN Next: 7/14/2022 9:00) AM
07/14/22 City Commission MEETING CANCELLED Next: 07/19	9/22
RESULT: MEETING CANCELLED Next: 7/19/2022 9:00) AM
07/19/22 City Commission NO ACTION TAKEN Next: 09/08	3/22
RESULT: NO ACTION TAKEN Next: 9/8/2022 9:00) AM
09/08/22 City Commission MEETING RECESSED Next: 09/13	3/22
RESULT: MEETING RECESSED Next: 9/13/2022 9:00) AM
09/13/22 City Commission NO ACTION TAKEN Next: 10/13	3/22
RESULT: NO ACTION TAKEN Next: 10/13/2022 9:00) AM
10/13/22 City Commission NO ACTION TAKEN Next: 11/17	7/22
RESULT: NO ACTION TAKEN Next: 11/17/2022 9:00) AM
11/17/22 City Commission NO ACTION TAKEN Next: 01/12	2/23
RESULT: NO ACTION TAKEN Next: 1/12/2023 9:00) AM
01/12/23 City Commission NO ACTION TAKEN Next: 02/09	9/23
RESULT: NO ACTION TAKEN Next: 2/9/2023 9:00) AM

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

04/11/24	City Commission	NO ACTION TAKEN	Next: 05/09/24
RESULT	Г: NO A	CTION TAKEN	Next: 5/9/2024 9:00 AM
05/09/24	City Commission	NO ACTION TAKEN	Next: 06/13/24
RESULT	Г: NO A	CTION TAKEN	Next: 6/13/2024 9:00 AM
06/13/24	City Commission	MEETING CANCELLED	Next: 06/18/24
RESULT	Γ: MEE	ΓING CANCELLED	Next: 6/18/2024 9:00 AM
06/18/24	City Commission	NO ACTION TAKEN	Next: 07/11/24
RESULT	Г: NO A	CTION TAKEN	Next: 7/11/2024 9:00 AM
07/11/24	City Commission	NO ACTION TAKEN	Next: 09/12/24
RESULT	Г: NO A	CTION TAKEN	Next: 9/12/2024 9:00 AM
09/12/24	City Commission	NO ACTION TAKEN	Next: 10/10/24
RESULT	Г: NO A	CTION TAKEN	Next: 10/10/2024 9:00 AM
10/10/24	City Commission	MEETING CANCELLED	Next: 10/15/24
RESULT	Γ: MEE	TING CANCELLED	Next: 10/15/2024 9:00 AM
10/15/24	City Commission	NO ACTION TAKEN	Next: 11/21/24
RESUL	Г: NO A	CTION TAKEN	Next: 11/21/2024 9:00 AM
11/21/24	City Commission	NO ACTION TAKEN	Next: 12/12/24
RESULT	Γ: NO A	CTION TAKEN	Next: 12/12/2024 9:00 AM

BC.19 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.

APPOINTEES: NOMINATED BY:

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 Christine King

Commissioner Christine King

History:

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

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

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

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

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

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

BC.20

RESOLUTION

3693

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

APPOINTEES: NOMINATED BY:

Mayor Francis Suarez

Commissioner Joe Carollo

Commissioner Joe Carollo

Commissioner Joe Carollo

Commission-At-Large

Commission-At-Large

Commission-At-Large

History:

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

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

10/11/18 City Cor	mmission NO ACTION TAKEN	Next: 11/15/18
RESULT:	NO ACTION TAKEN	Next: 11/15/2018 9:00 AM
11/15/18 City Cor	mmission NO ACTION TAKEN	Next: 12/13/18
RESULT:	NO ACTION TAKEN	Next: 12/13/2018 9:00 AM
12/13/18 City Cor	mmission NO ACTION TAKEN	Next: 01/10/19
RESULT:	NO ACTION TAKEN	Next: 1/10/2019 9:00 AM
01/10/19 City Cor	mmission NO ACTION TAKEN	Next: 02/14/19
RESULT:	NO ACTION TAKEN	Next: 2/14/2019 9:00 AM
02/14/19 City Cor	mmission NO ACTION TAKEN	Next: 03/14/19
RESULT:	NO ACTION TAKEN	Next: 3/14/2019 9:00 AM
03/14/19 City Cor	mmission NO ACTION TAKEN	Next: 04/11/19
RESULT:	NO ACTION TAKEN	Next: 4/11/2019 9:00 AM
04/11/19 City Cor	mmission NO ACTION TAKEN	Next: 05/09/19
RESULT:	NO ACTION TAKEN	Next: 5/9/2019 9:00 AM
NEGOLI.	NO ACTION TAKEN	Next. 3/9/2019 9.00 AM
	mmission NO ACTION TAKEN	Next: 06/13/19
05/09/19 City Cor RESULT:	mmission NO ACTION TAKEN	Next: 06/13/19
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05/09/19 City Cor RESULT: 06/13/19 City Cor RESULT: 07/11/19 City Cor RESULT: 09/12/19 City Cor RESULT:	mmission NO ACTION TAKEN NO ACTION TAKEN mmission NO ACTION TAKEN NO ACTION TAKEN mmission NO ACTION TAKEN NO ACTION TAKEN mmission 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 City Cor RESULT: 06/13/19 City Cor RESULT: 07/11/19 City Cor RESULT: 09/12/19 City Cor RESULT:	mmission NO ACTION TAKEN NO ACTION TAKEN mmission NO ACTION TAKEN NO ACTION TAKEN NO ACTION TAKEN MMISSION NO ACTION TAKEN MMISSION NO ACTION TAKEN MMISSION 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
05/09/19 City Cor RESULT: 06/13/19 City Cor RESULT: 07/11/19 City Cor RESULT: 09/12/19 City Cor RESULT: 10/10/19 City Cor RESULT:	mmission NO ACTION TAKEN NO ACTION TAKEN mmission NO ACTION TAKEN NO ACTION TAKEN MO ACTION TAKEN MO ACTION TAKEN mmission NO ACTION TAKEN NO ACTION TAKEN MO ACTION TAKEN MO 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	Г: NO A	CTION TAKEN	Next: 4/8/2021 9:00 AM
04/08/21	City Commission	NO ACTION TAKEN	Next: 05/13/21
RESULT	Г: NO A	CTION TAKEN	Next: 5/13/2021 9:00 AM
05/13/21	City Commission	NO ACTION TAKEN	Next: 06/10/21
RESULT	Γ: NO A	CTION TAKEN	Next: 6/10/2021 9:00 AM
06/10/21	City Commission	NO ACTION TAKEN	Next: 07/08/21
RESULT	Γ: NO A	CTION TAKEN	Next: 7/8/2021 9:00 AM
07/08/21	City Commission	NO ACTION TAKEN	Next: 09/13/21
RESULT	Γ: NO A	CTION TAKEN	Next: 9/13/2021 9:00 AM
09/13/21	City Commission	NO ACTION TAKEN	Next: 10/14/21
RESULT	Г: NO A	CTION TAKEN	Next: 10/14/2021 9:00 AM
10/14/21	City Commission	NO ACTION TAKEN	Next: 11/18/21
RESULT	Γ: NO A	CTION TAKEN	Next: 11/18/2021 9:00 AM
11/18/21	City Commission	NO ACTION TAKEN	Next: 12/09/21
RESULT	Г: NO A	CTION TAKEN	Next: 12/9/2021 9:00 AM
12/09/21	City Commission	NO ACTION TAKEN	Next: 01/13/22
RESULT	Γ: NO A	CTION TAKEN	Next: 1/13/2022 9:00 AM
01/13/22	City Commission	NO ACTION TAKEN	Next: 02/10/22
RESULT	Γ: NO A	CTION TAKEN	Next: 2/10/2022 9:00 AM
02/10/22	City Commission	NO ACTION TAKEN	Next: 03/10/22
RESUL1	Γ: NO A	CTION TAKEN	Next: 3/10/2022 9:00 AM
KESULI			
	City Commission	NO ACTION TAKEN	Next: 04/14/22
		NO ACTION TAKEN CTION TAKEN	Next: 04/14/22 Next: 4/14/2022 9:00 AM
03/10/22 RESUL1	Γ: NO A		
03/10/22 RESUL1	T: NO A	CTION TAKEN	Next: 4/14/2022 9:00 AM
03/10/22 RESULT 04/14/22 RESULT	City Commission NO A	CTION TAKEN NO ACTION TAKEN	Next: 4/14/2022 9:00 AM Next: 05/12/22

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

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

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

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

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

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

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

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

BC.21

RESOLUTION

16286

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

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

Commissioner Miguel Angel Gabela

Commissioner Miguel Angel Gabela

Commissioner Damian Pardo

Commissioner Damian Pardo

Commissioner Joe Carollo

Commissioner Joe Carollo

Commissioner Manolo Reyes

Commissioner Christine King

History:

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

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

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

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

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

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

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

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

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

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

BC.22

RESOLUTION

16056

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

APPOINTEE:

NOMINATED BY:

Mayor Francis Suarez

History:

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

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

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

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

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

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

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

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

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

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

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

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

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

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

END OF BOARDS AND COMMITTEES

DI - DISCUSSION ITEMS

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

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

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

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

SPONSOR(S): Commissioner Joe Carollo

Districts Impacted:

History:

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

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

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

RESULT: INDEFINITELY DEFERRED [UNANIMOUS] Next:

12/12/2024 9:00 AM

MOVER: Joe Carollo, Vice Chair, District Three

SECONDER: Miguel Angel Gabela, Commissioner, District One

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

Pardo

ABSENT: Manolo Reyes

DI.2 <u>DISCUSSION ITEM</u>

16942 A DISCUSSION ITEM REGARDING LOST INCOME TO THE CITY WITH

VOTE FOR SOLUTION.

SPONSOR(S): Commissioner Joe Carollo

Districts Impacted:

History:

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

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

MOVER: Joe Carollo, Vice Chair, District Three

SECONDER: Miguel Angel Gabela, Commissioner, District One

AYES: King, Carollo, Gabela, Pardo, Reyes

DI.3 <u>DISCUSSION ITEM</u>

16910 A DISCUSSION ITEM REGARDING A REPORT ON LABOR

CONDITIONS IN SOUTH FLORIDA CONSTRUCTION INDUSTRY.

SPONSOR(S): Commissioner Christine King

Districts Impacted:

DI.4 <u>DISCUSSION ITEM</u>

17007 A DISCUSSION REGARDING THE MIAMI-DADE COUNTY RAPID

TRANSIT ZONE.

SPONSOR(S): Commissioner Damian Pardo

Districts Impacted:

DI.5 <u>DISCUSSION ITEM</u>

Office of the City Clerk

16950 A DISCUSSION REGARDING THE ANNUAL REVIEW OF THE TERMS

OF ELECTED OFFICIALS AS MEMBERS OF VARIOUS TRUSTS,

AUTHORITIES, BOARDS, COMMITTEES, AND AGENCIES PURSUANT

TO CITY OF MIAMI CODE SECTION 2-35.

Districts Impacted: All

DI.6 <u>DISCUSSION ITEM</u>

Department of Police

17017 A DISCUSSION ITEM REGARDING THE MARINE PATROL ACTION

PLAN FOR THE MIAMI RIVER AREA.

Districts Impacted:

DI.7 <u>DISCUSSION ITEM</u>

17022 A DISCUSSION ITEM REGARDING BAYFRONT PARK MANAGEMENT

TRUST MIAMI NYE 2024 AND END OF YEAR DISCUSSIONS.

SPONSOR(S): Commissioner Joe Carollo

Districts Impacted:

DI.8 <u>DISCUSSION ITEM</u>

17026 A DISCUSSION ITEM REGARDING CIVILITY.

SPONSOR(S): Commissioner Damian Pardo

Districts Impacted:

END OF DISCUSSION ITEMS

PZ - PLANNING AND ZONING ITEM(S)

Planning and Zoning matters may be heard at any time. Pursuant to Ordinance No. 13903 and Section 166.041(c), Florida Statutes, for ordinances changing the list of uses and ordinances requesting zoning changes of ten (10) contiguous acres or more, at least one (1) hearing shall be after 5:00 PM unless the City Commission elects to conduct that hearing at another time by a 4/5ths affirmative vote.

PZ.1 ORDINANCE First Reading

6608 MAY BE DEFERRED

Department of Planning

AN ORDINANCE OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AMENDING ORDINANCE NO. 10544, THE FUTURE LAND USE MAP OF THE MIAMI COMPREHENSIVE NEIGHBORHOOD PLAN, AS AMENDED, PURSUANT TO SMALL SCALE AMENDMENT PROCEDURES SUBJECT TO SECTION 163.3187, FLORIDA STATUTES, BY CHANGING THE FUTURE LAND USE DESIGNATION FROM "MEDIUM DENSITY RESTRICTED COMMERCIAL" TO "PUBLIC PARKS AND RECREATION" OF APPROXIMATELY 1.87 ACRES OF A PORTION OF REAL PROPERTY LOCATED AT 5175 AND 5035 NORTHEAST 2 AVENUE AND FROM "MEDIUM DENSITY RESTRICTED COMMERCIAL" TO "RESTRICTED COMMERCIAL" OF APPROXIMATELY 24.10 ACRES OF A PORTION OF REAL PROPERTY LOCATED AT 5175 AND 5035 NORTHEAST 2 AVENUE AND ALL OF 5125 NORTHEAST 2 COURT, MIAMI, FLORIDA, ALL AS MORE PARTICULARLY DESCRIBED IN EXHIBIT "A", ATTACHED AND INCORPORATED; MAKING FINDINGS; AND PROVIDING FOR AN EFFECTIVE DATE.

LOCATION: Approximately 5175 NE 2 Avenue, 5035 NE 2 Avenue, and 5125 NE 2 Court

APPLICANT(S): Melissa Tapanes Llahues, Esq., on behalf of SPV Realty LC.

PURPOSE: This will amend the designation on the Future Land Use Map for the above property from "Medium Density Multifamily Residential" to "Restricted Commercial" and "Public Parks and Recreation."

FINDING(S):

PLANNING DEPARTMENT: Recommended approval with conditions.

PLANNING, ZONING AND APPEALS BOARD: Motion to recommend approval on September 14, 2021 resulted in a tie vote of 4-4, so the lower board failed to make a recommendation of approval or denial.

Note for the Record: Companion File IDs 6117 and 6118; PZAB File ID 3307 Linked to this Legislative File; ePlan PZ-21-10935

Districts Impacted: District 5

History:

11/18/21 City Commission DEFERRED Next: 01/27/22

RESULT: DEFERRED [UNANIMOUS] Next: 1/27/2022 9:00 AM

MOVER: Joe Carollo, Vice Chair, District Three

SECONDER: Manolo Reyes, Commissioner, District Four

AYES: Russell, Diaz de la Portilla, Carollo, Reyes, King

01/27/22 City Commission DEFERRED Next: 02/10/22

RESULT: DEFERRED [UNANIMOUS] Next: 2/10/2022 9:00 AM

MOVER: Joe Carollo, Vice Chair, District Three

SECONDER: Ken Russell, Commissioner

AYES: Christine King, Joe Carollo, Ken Russell ABSENT: Alex Diaz de la Portilla, Manolo Reyes

02/10/22 City Commission INDEFINITELY DEFERRED Next:

09/08/22

RESULT: INDEFINITELY DEFERRED [UNANIMOUS] Next:

9/8/2022 9:00 AM

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

AYES: King, Carollo, Russell, Diaz de la Portilla, Reyes

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 INDEFINITELY DEFERRED Next:

03/09/23

RESULT: INDEFINITELY DEFERRED [UNANIMOUS] Next:

3/9/2023 9:00 AM

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

AYES: King, Carollo, Russell, Diaz de la Portilla, Reyes

03/09/23 City Commission CONTINUED Next: 04/13/23

RESULT: CONTINUED [UNANIMOUS] Next: 4/13/2023 9:00 AM

MOVER: Joe Carollo, Vice Chair, District Three

SECONDER: Alex Diaz de la Portilla, Commissioner

King, Carollo, Diaz de la Portilla, Covo, Reyes

04/13/23 City Commission CONTINUED Next: 05/11/23

RESULT: CONTINUED [UNANIMOUS] Next: 5/11/2023 9:00 AM

MOVER: Joe Carollo, Vice Chair, District Three
SECONDER: Manolo Reyes, Commissioner, District Four
AYES: King, Carollo, Diaz de la Portilla, Covo, Reyes

05/11/23 City Commission INDEFINITELY DEFERRED 11/16/23

RESULT: INDEFINITELY DEFERRED [UNANIMOUS] Next:

Next:

11/16/2023 9:00 AM

MOVER: Manolo Reyes, Commissioner, District Four

SECONDER: Christine King, Chair, District Five

AYES: Christine King, Sabina Covo, Manolo Reyes

ABSENT: Joe Carollo, Alex Diaz de la Portilla

11/16/23 City Commission INDEFINITELY DEFERRED Next:

05/23/24

RESULT: INDEFINITELY DEFERRED [UNANIMOUS] Next:

5/23/2024 9:00 AM

MOVER: Sabina Covo, Commissioner

SECONDER: Manolo Reyes, Commissioner, District Four AYES: Christine King, Sabina Covo, Manolo Reyes

ABSENT: Joe Carollo

05/23/24 City Commission INDEFINITELY DEFERRED Next:

12/12/24

RESULT: INDEFINITELY DEFERRED [UNANIMOUS] Next:

12/12/2024 9:00 AM

MOVER: Miguel Angel Gabela, Commissioner, District One SECONDER: Damian Pardo, Commissioner, District Two AYES: King, Carollo, Gabela, Pardo, Reyes

ORDINANCE

MAY BE DEFERRED

First Reading

6117

Department of Planning

AN ORDINANCE OF THE MIAMI CITY COMMISSION PURSUANT TO ARTICLES 3 AND 7 OF ORDINANCE NO. 13114. THE ZONING ORDINANCE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("MIAMI 21 CODE"), BY REZONING CERTAIN PARCELS FROM "T5-O", URBAN CENTER-OPEN, AND "T5-R", URBAN CENTER-RESTRICTED, TO "CS", CIVIC SPACE, AND "T6-8A-O", "T6-8B-O", AND "T6-12-O", URBAN CORE-OPEN, FOR THE DEVELOPMENT OF APPROXIMATELY 25.97 ACRES (1,131,253 SQUARE FEET) FOR THE "SABAL PALM VILLAGE SPECIAL AREA PLAN" ("SAP") GENERALLY LOCATED AT 5175 NORTHEAST 2 AVENUE, 5035 NORTHEAST 2 AVENUE, AND 5125 NORTHEAST 2 COURT, MIAMI, FLORIDA, AS MORE PARTICULARLY DESCRIBED IN EXHIBIT "A", CONSISTING OF A PHASED PROJECT DIVIDED INTO A MAXIMUM OF FOUR (4) PHASES WHICH INCLUDE APPROXIMATELY 2,929 RESIDENTIAL DWELLING UNITS, 400 LODGING UNITS, 168,011 SQUARE FEET OF OFFICE SPACE, 296,297 SQUARE FEET OF COMMERCIAL SPACE, 43,760

4,782 PARKING SPACES; MODIFYING THE TRANSECT ZONE REGULATIONS THAT ARE APPLICABLE TO THE SUBJECT PARCELS AND WHERE A REGULATION IS NOT SPECIFICALLY MODIFIED BY THE SAP, THE REGULATIONS AND RESTRICTIONS OF THE MIAMI 21 CODE APPLY; THE SQUARE FOOTAGE NUMBERS ABOVE ARE APPROXIMATE AND MAY INCREASE OR DECREASE AT TIME OF BUILDING PERMIT BUT SHALL NOT EXCEED 5,899,658 SQUARE FEET OF TOTAL DEVELOPMENT AND SHALL CONTAIN A MINIMUM OF 195,272 SQUARE FEET OF CIVIC SPACE AND A MINIMUM OF 248,923 SQUARE FEET OF OPEN SPACE; MAKING FINDINGS OF FACT AND STATING CONCLUSIONS OF LAW; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

SQUARE FEET OF SPECIAL TRAINING/VOCATIONAL SCHOOL, AND

LOCATION: Approximately 5175 NE 2 Avenue, 5035 NE 2 Avenue, and 5125 NE 2 Court

APPLICANT(S): Melissa Tapanes Llahues, Esq., on behalf of SPV Realty LC.

PURPOSE: This will allow the subject site to be Master Planned to allow a greater integration of public improvements and infrastructure and greater flexibility as part of the "Sabal Palm Village Special Area Plan (SAP)." This will be accomplished through a rezoning from T5-O and T5-R to CS, T5-O, T6-8a-O, T6-8b-O and T6-12-O, and the adoption of new regulations.

FINDING(S):

PLANNING DEPARTMENT: Recommended approval with conditions.

PLANNING, ZONING AND APPEALS BOARD: Motion to recommend approval on September 14, 2021 resulted in a tie vote of 4-4, so the lower board failed to make a recommendation of approval or denial.

Note for the Record: Companion File IDs 6118 and 6608; PZAB File ID 8609 Linked to this Legislative File; ePlan PZ-21-10809

Districts Impacted: District 5

History:

11/18/21 City Commission DEFERRED Next: 01/27/22

RESULT: DEFERRED [UNANIMOUS] Next: 1/27/2022 9:00 AM

MOVER: Joe Carollo, Vice Chair, District Three

SECONDER: Manolo Reyes, Commissioner, District Four

AYES: Russell, Diaz de la Portilla, Carollo, Reyes, King

01/27/22 City Commission DEFERRED Next: 02/10/22

RESULT: DEFERRED [UNANIMOUS] Next: 2/10/2022 9:00 AM

MOVER: Joe Carollo, Vice Chair, District Three

SECONDER: Ken Russell, Commissioner

AYES: Christine King, Joe Carollo, Ken Russell ABSENT: Alex Diaz de la Portilla, Manolo Reyes

02/10/22 City Commission INDEFINITELY DEFERRED Next: 09/08/22

RESULT: INDEFINITELY DEFERRED [UNANIMOUS]
9/8/2022 9:00 AM

Next:

Next:

MOVER: Alex Diaz de la Portilla, Commissioner

SECONDER: Joe Carollo, Vice Chair, District Three

AYES: King, Carollo, Russell, Diaz de la Portilla, Reyes

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 INDEFINITELY DEFERRED Next:

03/09/23

RESULT: INDEFINITELY DEFERRED [UNANIMOUS]

3/9/2023 9:00 AM

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

AYES: King, Carollo, Russell, Diaz de la Portilla, Reyes

03/09/23 City Commission CONTINUED Next: 04/13/23

RESULT: CONTINUED [UNANIMOUS] Next: 4/13/2023 9:00 AM

MOVER: Joe Carollo, Vice Chair, District Three

SECONDER: Alex Diaz de la Portilla, Commissioner

King, Carollo, Diaz de la Portilla, Covo, Reyes

04/13/23 City Commission CONTINUED Next: 05/11/23

RESULT: CONTINUED [UNANIMOUS] Next: 5/11/2023 9:00 AM

MOVER: Joe Carollo, Vice Chair, District Three
SECONDER: Manolo Reyes, Commissioner, District Four
AYES: King, Carollo, Diaz de la Portilla, Covo, Reyes

05/11/23 City Commission INDEFINITELY DEFERRED 11/16/23

RESULT: INDEFINITELY DEFERRED [UNANIMOUS]

Next:

Next:

11/16/2023 9:00 AM

MOVER: Manolo Reyes, Commissioner, District Four

SECONDER: Christine King, Chair, District Five

AYES: Christine King, Sabina Covo, Manolo Reyes

ABSENT: Joe Carollo, Alex Diaz de la Portilla

11/16/23 City Commission INDEFINITELY DEFERRED Next:

05/23/24

RESULT: INDEFINITELY DEFERRED [UNANIMOUS] Next:

5/23/2024 9:00 AM

MOVER: Sabina Covo, Commissioner

SECONDER: Manolo Reyes, Commissioner, District Four AYES: Christine King, Sabina Covo, Manolo Reyes

ABSENT: Joe Carollo

05/23/24 City Commission INDEFINITELY DEFERRED Next:

12/12/24

RESULT: INDEFINITELY DEFERRED [UNANIMOUS] Next:

12/12/2024 9:00 AM

MOVER: Miguel Angel Gabela, Commissioner, District One SECONDER: Damian Pardo, Commissioner, District Two AYES: King, Carollo, Gabela, Pardo, Reyes

ORDINANCE

MAY BE DEFERRED

First Reading

6118

Department of Planning

AN ORDINANCE OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), APPROVING A DEVELOPMENT AGREEMENT PURSUANT TO CHAPTER 163, FLORIDA STATUES, BETWEEN SPV REALTY LC AND THE CITY OF MIAMI ("CITY") RELATING TO THE REZONING OF CERTAIN PARCELS FOR THE DEVELOPMENT OF NET 22.47 ± ACRES FOR THE SABAL PALM VILLAGE SPECIAL AREA PLAN ("SPV SAP") COMPRISED OF AN ASSEMBLAGE OF PARCELS LOCATED AT APPROXIMATELY 5175 NORTHEAST 2 AVENUE, 5035 NORTHEAST 2 AVENUE, AND 5125 NORTHEAST 2 COURT, MIAMI, FLORIDA, ALL AS MORE PARTICULARLY DESCRIBED IN EXHIBIT "A," ATTACHED AND INCORPORATED, FOR THE PURPOSE OF REDEVELOPMENT OF LAND FOR MIXED USES; AUTHORIZING USES INCLUDING, BUT NOT LIMITED TO, RESIDENTIAL, COMMERCIAL, LODGING, CIVIC, EDUCATIONAL AND CIVIL SUPPORT, PARKING, AND ANY OTHER USES AUTHORIZED BY THE SPV SAP AND PERMITTED BY THE MIAMI COMPREHENSIVE NEIGHBORHOOD PLAN - FUTURE LAND USE MAP DESIGNATION AND ORDINANCE NO. 13114, THE ZONING ORDINANCE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE THE DEVELOPMENT AGREEMENT, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, FOR SAID PURPOSE; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

LOCATION: Approximately 5175 NE 2 Avenue, 5035 NE 2 Avenue, and 5125 NE 2 Court

APPLICANT(S): Melissa Tapanes Llahues, Esq., on behalf of SPV Realty, LC.

PURPOSE: The Developer wishes to contribute to the revitalization of the SAP Area and surrounding communities by redeveloping the SAP Property into a pedestrian-oriented, mixed-use development. This will facilitate future Transit Oriented Development (TOD) opportunities for communities north of Midtown, Sabal Palm Village SAP proposes increasing density and intensity volumes to promote a mixture of uses including an increase of residential units, office, commercial, and civic and institutional uses as well as civic space and open space areas that leverage the accessibility and proximity of a future transit opportunities along the FEC Corridor. The Development Agreement will allow the subject site to allow a greater integration of public benefits, improvements and infrastructure and greater flexibility as part of the "Sabal Palm Village Special Area Plan (SAP)."

FINDING(S):

PLANNING DEPARTMENT: To be discussed.

PLANNING, ZONING AND APPEALS BOARD: Not Applicable.

Note for the Record: Companion File IDs 6117 and 6118; ePlan PZ-21-11808

Districts Impacted: District 5

History:

11/18/21 City Commission DEFERRED Next: 01/27/22

RESULT: DEFERRED [UNANIMOUS] Next: 1/27/2022 9:00 AM

MOVER: Joe Carollo, Vice Chair, District Three

SECONDER: Manolo Reyes, Commissioner, District Four

AYES: Russell, Diaz de la Portilla, Carollo, Reyes, King

01/27/22 City Commission DEFERRED Next: 02/10/22

RESULT: DEFERRED [UNANIMOUS] Next: 2/10/2022 9:00 AM

MOVER: Joe Carollo, Vice Chair, District Three

SECONDER: Ken Russell, Commissioner

AYES: Christine King, Joe Carollo, Ken Russell ABSENT: Alex Diaz de la Portilla, Manolo Reyes

02/10/22 City Commission INDEFINITELY DEFERRED Next: 09/08/22

RESULT: INDEFINITELY DEFERRED [UNANIMOUS] Next:

9/8/2022 9:00 AM

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

AYES: King, Carollo, Russell, Diaz de la Portilla, Reyes

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

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

Next:

09/13/22 City Commission INDEFINITELY DEFERRED Next:

03/09/23

RESULT: INDEFINITELY DEFERRED [UNANIMOUS]

3/9/2023 9:00 AM

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

AYES: King, Carollo, Russell, Diaz de la Portilla, Reyes

03/09/23 City Commission CONTINUED Next: 04/13/23

RESULT: CONTINUED [UNANIMOUS] Next: 4/13/2023 9:00 AM

MOVER: Joe Carollo, Vice Chair, District Three

SECONDER: Alex Diaz de la Portilla, Commissioner

King, Carollo, Diaz de la Portilla, Covo, Reyes

04/13/23 City Commission CONTINUED Next: 05/11/23

RESULT: CONTINUED [UNANIMOUS] Next: 5/11/2023 9:00 AM

MOVER: Joe Carollo, Vice Chair, District Three
SECONDER: Manolo Reyes, Commissioner, District Four
AYES: King, Carollo, Diaz de la Portilla, Covo, Reyes

05/11/23 City Commission INDEFINITELY DEFERRED 11/16/23

RESULT: INDEFINITELY DEFERRED [UNANIMOUS]

Next:

Next:

Next:

11/16/2023 9:00 AM

MOVER: Manolo Reyes, Commissioner, District Four

SECONDER: Christine King, Chair, District Five

AYES: Christine King, Sabina Covo, Manolo Reyes

ABSENT: Joe Carollo, Alex Diaz de la Portilla

11/16/23 City Commission INDEFINITELY DEFERRED

05/23/24

RESULT: INDEFINITELY DEFERRED [UNANIMOUS] Next:

5/23/2024 9:00 AM

MOVER: Sabina Covo, Commissioner

SECONDER: Manolo Reyes, Commissioner, District Four AYES: Christine King, Sabina Covo, Manolo Reyes

ABSENT: Joe Carollo

05/23/24 City Commission INDEFINITELY DEFERRED Next:

12/12/24

RESULT: INDEFINITELY DEFERRED [UNANIMOUS] Next:

12/12/2024 9:00 AM

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

AYES: King, Carollo, Gabela, Pardo, Reyes

<u>ORDINANCE</u>

First Reading

15940

Department of

Planning

MAY BE DEFERRED

AN ORDINANCE OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AMENDING ORDINANCE NO. 10544, AS AMENDED, THE FUTURE LAND USE MAP OF THE MIAMI COMPREHENSIVE NEIGHBORHOOD PLAN, PURSUANT TO SMALL SCALE AMENDMENT PROCEDURES SUBJECT TO SECTION 163.3187, FLORIDA STATUTES, BY CHANGING THE FUTURE LAND USE DESIGNATION FROM "MEDIUM DENSITY MULTIFAMILY RESIDENTIAL" TO "RESTRICTED COMMERCIAL" OF THE ACREAGE DESCRIBED HEREIN OF REAL PROPERTY AT 175 NORTHEAST 55 STREET, MIAMI, FLORIDA, AND THE WESTERN PORTION OF 184 NORTHEAST 56 STREET, MIAMI, FLORIDA, ALL AS MORE PARTICULARLY DESCRIBED IN EXHIBIT "A," ATTACHED AND INCORPORATED; MAKING FINDINGS; AND PROVIDING FOR AN EFFECTIVE DATE.

LOCATION: Approximately, 175 Northeast 55 Street; 184 Northeast 56 Street

APPLICANT(S): Steven J. Wernick, Esq., on behalf of 5900 W Little Haiti, LLC.

PURPOSE: This application seeks to amend the designation on the Future Land Use Map for the above property from "Medium Density Multifamily Residential" to "Restricted Commercial".

FINDING(S):

PLANNING DEPARTMENT: Recommended denial.

PLANNING, ZONING AND APPEALS BOARD: On April 17, 2024, recommended approval, by a vote of 6-1.

Note for the Record: Companion File ID 15941; PZAB File ID 15707 Linked to this Legislative File; ePlan PZ-23-16879

Districts Impacted: District 5

History:

05/23/24 City Commission INDEFINITELY DEFERRED 12/12/24

RESULT: INDEFINITELY DEFERRED [UNANIMOUS] Next:

Next:

12/12/2024 9:00 AM

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

ORDINANCE

First Reading

15941

Department of Planning

MAY BE DEFERRED

AN ORDINANCE OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AMENDING THE ZONING ATLAS OF ORDINANCE NO. 13114, THE ZONING ORDINANCE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("MIAMI 21 CODE") BY CHANGING THE ZONING TRANSECT OF THE WESTERN PORTION OF THE PROPERTY BIFURCATED BY TWO (2) TRANSECT ZONES LOCATED AT 184 NORTHEAST 56 STREET, MIAMI, FLORIDA, FROM "T4-R," GENERAL URBAN TRANSECT ZONE – RESTRICTED, TO "T5-O," URBAN CENTER TRANSECT ZONE – OPEN, AND THE PROPERTY GENERALLY LOCATED AT 175 NORTHEAST 55 STREET FROM "T4-R," GENERAL URBAN TRANSECT ZONE – RESTRICTED, TO "T5-O," URBAN CENTER TRANSECT ZONE – OPEN, MORE PARTICULARLY DESCRIBED IN EXHIBIT "A," ATTACHED AND INCORPORATED; MAKING FINDINGS; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

LOCATION: Approximately, 175 Northeast 55 Street; 184 Northeast 56 Street

APPLICANT(S): Steven J. Wernick, Esq., on behalf of 5900 W Little Haiti, LLC

PURPOSE: This application seeks to change the properties from "T4-R" General Urban Transect Zone – Restricted to "T5-O" Urban Center Transect Zone – Open.

FINDING(S):

PLANNING DEPARTMENT: Recommended denial.

PLANNING, ZONING AND APPEALS BOARD: On April 17, 2024, recommended approval of T4-O, by a vote of 7-0.

Note for the Record: Companion File ID 15940; PZAB File ID 15708 Linked to this Legislative File; ePlan PZ 23-16878

Districts Impacted: District 5

History:

05/23/24 City Commission INDEFINITELY DEFERRED 12/12/24

Next:

Next:

RESULT:

INDEFINITELY DEFERRED [UNANIMOUS]

12/12/2024 9:00 AM

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

16838

Department of Planning

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), MAKING FINDINGS AND APPROVING WITH CONDITIONS MODIFICATION OF THE WATERFRONT SETBACK REQUIREMENTS PURSUANT TO SECTION 3(MM)(III) OF THE CHARTER OF THE CITY OF MIAMI, FLORIDA; APPROVING A PARTIAL RELEASE/MODIFICATION OF AN AMENDED RESTRICTIVE COVENANT, ATTACHED AND INCORPORATED AS EXHIBIT "C;" AND APPROVING THE PROFFERED SECOND AMENDED COVENANT, ATTACHED AND INCORPORATED AS EXHIBIT "B," IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, FOR THE PROPERTY LOCATED APPROXIMATELY AT 1633 NORTH BAYSHORE DRIVE, MIAMI, FLORIDA, AS MORE PARTICULARITY DESCRIBED IN EXHIBIT "A," ATTACHED AND INCORPORATED; MAKING FINDINGS; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

LOCATION(S): Approximately, 1633 North Bayshore Drive

APPLICANT(S): Nicholas Barshel, Esq., on the behalf Host Biscayne Bay Land LLC, a subsidiary of Host Hotels & Resorts

PURPOSE: Partial Release / Modification of an Amended Declaration of Restrictive Covenants and approval of a Second Amended Declaration of Restrictive Covenants.

FINDING(S):

PLANNING DEPARTMENT: Recommended approval with conditions of the Partial Release / Modification of an Amended Declaration of Restrictive Covenant and the proffered Second Amended Covenant.

COVENANT RELEASE REVIEW COMMITTEE: On October 17, 2024, the Committee had no objections.

Note for the Record: ePlan PZ-23-16064

Districts Impacted: District 2

History:

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

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

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

AYES: King, Carollo, Gabela, Pardo, Reyes

ORDINANCE

Second Reading

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING ORDINANCE NO. 13114, THE ZONING ORDINANCE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("MIAMI 21 CODE"), 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 CERTAIN COMMUNITY FACILITY USES IN "CS" CIVIC SPACE TRANSECT ZONES 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: On October 30, 2024, recommended denial, by a vote of 11-0.

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

Districts Impacted: All

History:

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

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

10/15/24 City Commission PASSED ON FIRST READING

10/24/24

RESULT: PASSED ON FIRST READING [UNANIMOUS] Next:

10/24/2024 9:00 AM

MOVER: Joe Carollo, Vice Chair, District Three

SECONDER: Miguel Angel Gabela, Commissioner, District One

AYES: King, Carollo, Gabela, Pardo, Reyes

10/24/24 City Commission CONTINUED Next: 11/21/24

RESULT: CONTINUED [UNANIMOUS] Next: 11/21/2024 9:00 AM

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

AYES: King, Carollo, Gabela, Pardo, Reyes

11/21/24 City Commission PASSED ON FIRST READING WITH

MODIFICATION(S) Next: 12/12/24

RESULT: PASSED ON FIRST READING WITH MODIFICATION(S)

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

Next:

MOVER: Joe Carollo, Vice Chair, District Three

SECONDER: Miguel Angel Gabela, Commissioner, District One

AYES: King, Carollo, Gabela, Pardo, Reyes

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.

Note for the Record: PZAB File ID 15113 Linked to this Legislative File

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

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

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

10/15/24 City Commission DEFERRED Next: 10/24/24

RESULT: DEFERRED [UNANIMOUS] Next: 10/24/2024 9:00 AM

MOVER: Joe Carollo, Vice Chair, District Three

SECONDER: Miguel Angel Gabela, Commissioner, District One

AYES: King, Carollo, Gabela, Pardo, Reyes

10/24/24 City Commission CONTINUED Next: 11/21/24

RESULT: CONTINUED [UNANIMOUS] Next: 11/21/2024 9:00 AM

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

AYES: King, Carollo, Gabela, Pardo, Reyes

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

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

MOVER: Manolo Reyes, Commissioner, District Four SECONDER: Damian Pardo, Commissioner, District Two AYES: King, Carollo, Gabela, Pardo, Reyes

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 Next: 02/08/24

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

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

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

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

10/15/24 City Commission DEFERRED Next: 10/24/24

RESULT: DEFERRED [UNANIMOUS] Next: 10/24/2024 9:00 AM

MOVER: Joe Carollo, Vice Chair, District Three

SECONDER: Miguel Angel Gabela, Commissioner, District One

AYES: King, Carollo, Gabela, Pardo, Reyes

10/24/24 City Commission CONTINUED Next: 11/21/24

RESULT: CONTINUED [UNANIMOUS] Next: 11/21/2024 9:00 AM

MOVER:Miguel Angel Gabela, Commissioner, District OneSECONDER:Damian Pardo, Commissioner, District Two

AYES: King, Carollo, Gabela, Pardo, Reyes

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

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

MOVER: Manolo Reyes, Commissioner, District Four SECONDER: Damian Pardo, Commissioner, District Two

AYES: King, Carollo, Gabela, Pardo, Reyes

16974

Department of Planning

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), APPROVING AN EXCEPTION WITH CONDITIONS PURSUANT TO ARTICLE 4, TABLE 4 AND ARTICLE 7, SECTION 7.1.2.6 OF ORDINANCE NO. 13114, THE ZONING ORDINANCE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("MIAMI 21 CODE"), TO ALLOW A PARKING REDUCTION OF UP TO 100% WITHIN A TRANSIT-ORIENTED DEVELOPMENT ("TOD") AREA FOR A STRUCTURE WITH A FLOOR AREA OF LESS THAN 10,000 SQUARE FEET AT THE REAL PROPERTY DESIGNATED "T4-R," GENERAL URBAN TRANSECT ZONE – RESTRICTED, GENERALLY LOCATED AT 933 SOUTHWEST 4 AVENUE, MIAMI, FLORIDA, AS MORE PARTICULARITY DESCRIBED IN THE ATTACHED AND INCORPORATED EXHIBIT "A"; MAKING FINDINGS; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

LOCATION: Approximately 933 Southwest 4 Avenue

APPLICANT(S): Clara Garcia, on behalf of 933 SW 4TH AVENUE LLC

PURPOSE: The Applicant requests an Exception, pursuant to Article 4, Table 4 and Article 7, Section 7.1.2.6 of the Miami 21 Code, to allow a 66% parking reduction on a property 5,000 square feet (0.114 acres) in size.

FINDING(S):

PLANNING DEPARTMENT: Recommended approval, with conditions.

PLANNING, ZONING AND APPEALS BOARD: On November 20, 2024, recommended approval by a vote of 7-1.

Note for the Record: PZAB File ID 16888 Linked to this Legislative

File; ePlan PZ-23-16677

Districts Impacted: District 3

16957

Department of Planning

RESOLUTION

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

LOCATION: Approximately, 459 Northeast 25 Street

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

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

FINDING(S):

PLANNING DEPARTMENT: Recommended approval with conditions.

PLANNING, ZONING AND APPEALS BOARD: Deferred from November 20, 2024, to December 18, 2024.

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

Districts Impacted: District 2

16824

Department of Planning

ORDINANCE

Second Reading

AN ORDINANCE OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AMENDING THE ZONING ATLAS OF ORDINANCE NO. 13114, THE ZONING ORDINANCE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("MIAMI 21 CODE"), BY CHANGING THE ZONING CLASSIFICATION FROM "T6-24A-O," URBAN CORE TRANSECT ZONE – OPEN, TO "T6-24B-O," URBAN CORE TRANSECT ZONE – OPEN, FOR THE PROPERTIES GENERALLY LOCATED AT 1317 NORTH MIAMI AVENUE AND 1353 NORTH MIAMI AVENUE, MIAMI, FLORIDA, AS MORE PARTICULARLY DESCRIBED IN EXHIBIT "A," ATTACHED AND INCORPORATED; MAKING FINDINGS; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

LOCATION: Approximately, 1317 North Miami Avenue and 1353 North Miami Avenue

APPLICANT: Nicole S. Wolfe, Esq., on behalf of Elevate 13th St Holdings LLC and Elevate 13th St LLC

PURPOSE: This will change the above property from "T6-24A-O" Urban Core Transect Zone – Open to "T6-24B-O" Urban Core Transect Zone – Open.

FINDING(S):

PLANNING DEPARTMENT: Recommended approval.

PLANNING, ZONING AND APPEALS BOARD: On October 30, 2024, recommended approval, by a vote of 8-0.

Note for the Record: PZAB File ID 16792 Linked to Legislative File; ePlan PZ-23-17458

Districts Impacted: District 2

History:

11/21/24 City Commission PASSED ON FIRST READING Next: 12/12/24

RESULT: PASSED ON FIRST READING [UNANIMOUS] Next:

12/12/2024 9:00 AM

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

14742

Department of Planning

ORDINANCE

Second Reading

AN ORDINANCE OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AMENDING ORDINANCE NO. 10544, AS AMENDED, THE FUTURE LAND USE MAP OF THE MIAMI COMPREHENSIVE NEIGHBORHOOD PLAN. PURSUANT TO SMALL SCALE AMENDMENT PROCEDURES SUBJECT TO SECTION 163.3187, FLORIDA STATUTES, BY CHANGING THE FUTURE LAND USE DESIGNATION FROM "SINGLE-FAMILY RESIDENTIAL" AND "MEDIUM DENSITY MULTIFAMILY RESIDENTIAL" TO "MEDIUM. DENSITY RESTRICTED COMMERCIAL" AND "RESTRICTED COMMERCIAL" FOR THE PROPERTY GENERALLY LOCATED AT 160 NORTHEAST 50 TERRACE, 162 NORTHEAST 50 TERRACE, 170 NORTHEAST 50 TERRACE, 184 NORTHEAST 50 TERRACE, 183 NORTHEAST 50 STREET, 177 NORTHEAST 50 STREET, AND 169 NORTHEAST 50 STREET MIAMI, FLORIDA (COLLECTIVELY, "THE PROPERTY"), MORE PARTICULARLY DESCRIBED IN COMPOSITE EXHIBIT "A." ATTACHED AND INCORPORATED: MAKING FINDINGS: CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

LOCATION: Approximately 160 NE 50 Ter, 152 NE 50 Ter, 170 NE 50 Ter, 184 NE 50 Ter, 183 NE 50 St, 177 NE 50 St, 169 NE 50 St

APPLICANT(S): Javier Fernandez Esquire, on behalf of Design District Studios LLC, Design District Studios II LLC, Design District Studios 3 LLC, BVM Development LLC, Joel H. Poliard, Jose & Carmen Solorzano (collectively the "Applicant")

PURPOSE: Future Land Use Map Amendment: From: "Single-Family Residential" and "Medium Density Multifamily Residential" To: "Medium Density Restricted Commercial" and "Restricted Commercial".

FINDING(S):

PLANNING DEPARTMENT: Recommended Approval.

PLANNING, ZONING AND APPEALS BOARD: On September 20, 2023 recommended approval by a vote of 7-0.

Note for the Record: Companion File ID 14743; PZAB File ID 13074 Linked to this Legislative Item; ePlan PZ-21-10194

Districts Impacted: District 5

History:

10/26/23 City Commission INDEFINITELY DEFERRED

04/25/24

RESULT: INDEFINITELY DEFERRED [UNANIMOUS] Next:

Next:

4/25/2024 9:00 AM

MOVER: Joe Carollo, Vice Chair, District Three

SECONDER: Sabina Covo, Commissioner

AYES: Christine King, Joe Carollo, Sabina Covo

ABSENT: Manolo Reyes

04/25/24 City Commission CONTINUED Next: 05/23/24

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

MOVER: Miguel Angel Gabela, Commissioner, District One

SECONDER: Joe Carollo, Vice Chair, District Three AYES: King, Carollo, Gabela, Pardo, Reyes

05/23/24 City Commission INDEFINITELY DEFERRED Next: 10/24/24

RESULT: INDEFINITELY DEFERRED [UNANIMOUS] Next:

10/24/2024 9:00 AM

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

AYES: King, Carollo, Gabela, Pardo, Reyes

10/24/24 City Commission PASSED ON FIRST READING Next:

12/12/24

RESULT: PASSED ON FIRST READING [UNANIMOUS] Next:

12/12/2024 9:00 AM

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

AYES: King, Carollo, Gabela, Pardo, Reyes

14743

Department of Planning

ORDINANCE

Second Reading

AN ORDINANCE OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AMENDING THE ZONING ATLAS OF ORDINANCE NO. 13114, THE ZONING ORDINANCE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("MIAMI 21 CODE"), BY CHANGING THE ZONING CLASSIFICATION FROM "T4-L." GENERAL URBAN ZONE -LIMITED, TO "T5-O," URBAN CENTER ZONE - OPEN, FOR THE PROPERTIES GENERALLY LOCATED AT 5010 AND 5040 NORTHEAST 2 AVENUE AND A PORTION OF 184 NORTHEAST 50 TERRACE, MIAMI, FLORIDA, A CHANGE OF ZONING DESIGNATION FROM "T4-R," GENERAL URBAN ZONE - RESTRICTED, TO "T5-O," URBAN CENTER ZONE - OPEN, FOR A PORTION OF 184 NORTHEAST 50 TERRACE (THE WEST 15.50' OF LOT 2, BLOCK 7 OF THE CORRECTED PLAT OF ALTA VISTA), MIAMI, FLORIDA, A CHANGE OF ZONING DESIGNATION FROM "T4-R," GENERAL URBAN ZONE - RESTRICTED, TO "T5-L," URBAN CENTER ZONE -LIMITED. FOR THE PROPERTIES GENERALLY LOCATED AT 162. 170, AND A PORTION OF 184 NORTHEAST 50 TERRACE (LOT 3, BLOCK 7 OF THE CORRECTED PLAT OF ALTA VISTA), MIAMI, FLORIDA, A CHANGE OF ZONING DESIGNATION FROM "T4-R," GENERAL URBAN ZONE – RESTRICTED, TO "T4-L," GENERAL URBAN ZONE - LIMITED, FOR THE PROPERTIES GENERALLY LOCATED AT 169, 177, AND 183 NORTHEAST 50 STREET, MIAMI, FLORIDA, AND A CHANGE OF ZONING DESIGNATION FROM "T3-L," SUBURBAN TRANSECT ZONE - LIMITED, TO "T4-L," GENERAL URBAN ZONE - LIMITED, FOR THE PROPERTY GENERALLY LOCATED AT 160 NORTHEAST 50 TERRACE, MIAMI, FLORIDA (COLLECTIVELY, "PROPERTY"), AS PARTICULARLY DESCRIBED IN EXHIBIT "A." ATTACHED AND INCORPORATED: MAKING FINDINGS: AND PROVIDING FOR AN EFFECTIVE DATE.

LOCATION: Approximately 160 NE 50 Ter, 152 NE 50 Ter, 170 NE 50 Ter, 184 NE 50 Ter, 183 NE 50 St, 177 NE 50 St, 169 NE 50 St

PURPOSE: Rezone above property from "T3-L" Sub-Urban Transect Zone – Limited and "T4-R" General Urban Transect Zone – Restricted to "T4-L" General Urban Transect Zone – Limited, "T5-L" Urban Center Transect Zone – Limited and "T5-O" Urban Center Transect Zone-Open

FINDING(S):

PLANNING DEPARTMENT: Recommended approval.

PLANNING, ZONING AND APPEALS BOARD: On September 20, 2023, recommended approval by a vote of 7-0.

Note for the Record: Companion File ID 14742; PZAB File ID 13074 Linked to this Legislative Item; ePlan PZ-20-6065

Districts Impacted: District 5

History:

10/26/23 City Commission INDEFINITELY DEFERRED

04/25/24

RESULT: INDEFINITELY DEFERRED [UNANIMOUS] Next:

Next:

Next:

4/25/2024 9:00 AM

MOVER: Joe Carollo, Vice Chair, District Three

SECONDER: Sabina Covo, Commissioner

AYES: Christine King, Joe Carollo, Sabina Covo

ABSENT: Manolo Reyes

04/25/24 City Commission CONTINUED Next: 05/23/24

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

MOVER: Miguel Angel Gabela, Commissioner, District One

SECONDER: Joe Carollo, Vice Chair, District Three AYES: King, Carollo, Gabela, Pardo, Reyes

05/23/24 City Commission INDEFINITELY DEFERRED Next: 10/24/24

RESULT: INDEFINITELY DEFERRED [UNANIMOUS]

10/24/2024 9:00 AM

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

AYES: King, Carollo, Gabela, Pardo, Reyes

10/24/24 City Commission PASSED ON FIRST READING Next:

12/12/24

RESULT: PASSED ON FIRST READING [UNANIMOUS] Next:

12/12/2024 9:00 AM

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

AYES: King, Carollo, Gabela, Pardo, Reyes

16700

Department of Planning

ORDINANCE

Second Reading

Next:

AN ORDINANCE OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AMENDING ORDINANCE NO. 10544, AS AMENDED, THE FUTURE LAND USE MAP OF THE MIAMI COMPREHENSIVE NEIGHBORHOOD PLAN, PURSUANT TO SMALL SCALE AMENDMENT PROCEDURES SUBJECT TO §163.3187, FLORIDA STATUTES, BY CHANGING THE FUTURE LAND USE DESIGNATION FROM "DUPLEX RESIDENTIAL" TO "MEDIUM DENSITY RESTRICTED COMMERCIAL" OF THE ACREAGE DESCRIBED HEREIN OF REAL PROPERTY AT 55 NORTHWEST 23 AVENUE, 2250 NORTHWEST FLAGLER TERRACE, AND 2260 NORTHWEST FLAGLER TERRACE MIAMI, FLORIDA, AS MORE PARTICULARLY DESCRIBED IN THE ATTACHED AND INCORPORATED EXHIBIT "A"; MAKING FINDINGS; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

LOCATION: Approximately, 2250 and 2260 Northwest Flagler Terrace, and 55 Northwest 23 Avenue

APPLICANT(S): Carlos R. Lago, Esq., on behalf of Glen Royal Rentals LLC

PURPOSE: This will amend the designation on the Future Land Use Map for the above property from "Duplex Residential" to "Medium Density Restricted Commercial".

FINDING(S):

PLANNING DEPARTMENT: Recommended approval.

PLANNING, ZONING AND APPEALS BOARD: Recommended approval by at vote of 8-0 at the September 18, 2024 meeting

Note for the Record: Companion File ID 16701; PZAB File ID 16467 Linked to this Legislative File; ePlan PZ-24-17869

Districts Impacted: District 4

History:

10/24/24 City Commission PASSED ON FIRST READING 12/12/24

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

9:00 AM

MOVER: Manolo Reyes, Commissioner, District Four SECONDER: Damian Pardo, Commissioner, District Two

AYES: Christine King, Joe Carollo, Damian Pardo, Manolo Reyes

NAYS: Miguel Angel Gabela

Department of Planning

ORDINANCE

Second Reading

Next:

AN ORDINANCE OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AMENDING THE ZONING ATLAS OF ORDINANCE NO. 13114, THE ZONING ORDINANCE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("MIAMI 21 CODE"), BY CHANGING THE ZONING CLASSIFICATION FROM "T4-R," GENERAL URBAN TRANSECT ZONE – RESTRICTED, TO "T5-L," URBAN CENTER ZONE-LIMITED, FOR THE PROPERTY GENERALLY LOCATED AT 55 NORTHWEST 23 AVENUE, 2250 NORTHWEST FLAGLER TERRACE, AND 2260 NORTHWEST FLAGLER TERRACE, MIAMI, FLORIDA, AS MORE PARTICULARLY DESCRIBED IN THE ATTACHED AND INCORPORATED EXHIBIT "A"; MAKING FINDINGS; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

LOCATION: Approximately, 2250 and 2260 Northwest Flagler Terrace, and 55 Northwest 23 Avenue

APPLICANT(S): Carlos R. Lago, Esq., on behalf of Glen Royal Rentals LLC

PURPOSE: This will change the zoning classification for the above property from "T4-R" General Urban Transect Zone - Restricted to "T5-L" Urban Center Transect Zone – Limited.

FINDING(S):

PLANNING DEPARTMENT: Recommended approval.

PLANNING, ZONING AND APPEALS BOARD: On September 18, 2024, recommended approval, by a vote of 8-0.

Note for the Record: Companion File ID 16700; PZAB File ID 16468 Linked to this Legislative File; ePlan PZ-24-17867

Districts Impacted: District 4

History:

10/24/24 City Commission PASSED ON FIRST READING 12/12/24

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

9:00 AM

MOVER: Manolo Reyes, Commissioner, District Four SECONDER: Damian Pardo, Commissioner, District Two

AYES: Christine King, Joe Carollo, Damian Pardo, Manolo Reyes

NAYS: Miguel Angel Gabela

16822

Department of Planning

ORDINANCE

Second Reading

AN ORDINANCE OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AMENDING ORDINANCE NO. 10544, AS AMENDED, THE FUTURE LAND USE MAP OF THE MIAMI COMPREHENSIVE NEIGHBORHOOD PLAN, PURSUANT TO SMALL SCALE AMENDMENT PROCEDURES SUBJECT TO §163.3187, FLORIDA STATUTES, BY CHANGING THE FUTURE LAND USE DESIGNATION FROM "LIGHT INDUSTRIAL" TO "RESTRICTED COMMERCIAL" OF THE ACREAGE DESCRIBED HEREIN OF REAL PROPERTY AT 1990 NORTHWEST 27 AVENUE, MIAMI, FLORIDA, AS MORE PARTICULARLY DESCRIBED IN EXHIBIT "A," ATTACHED AND INCORPORATED; MAKING FINDINGS; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

LOCATION: Approximately 1990 NW 27 Avenue

APPLICANT: Ines Marrero-Priegues, Esq., on behalf of 1960 NW 27TH AVE LLC **PURPOSE**: This will amend the designation on the Future Land Use Map for the above property from "Light Industrial" to "Restricted Commercial".

FINDING(S):

PLANNING DEPARTMENT: Recommended approval.

PLANNING, ZONING AND APPEALS BOARD: On October 30, 2024, recommended approval, by a vote of 10-0.

Note for the Record: Companion File ID 16823; PZAB File ID 16564 Linked to this Legislative File; ePlan PZ-24-17595

Districts Impacted: District 1

History:

11/21/24 City Commission PASSED ON FIRST READING Next: 12/12/24

RESULT: PASSED ON FIRST READING [UNANIMOUS] Next:

12/12/2024 9:00 AM

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

16823

Department of Planning

ORDINANCE

Second Reading

AN ORDINANCE OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AMENDING THE ZONING ATLAS OF ORDINANCE NO. 13114, THE ZONING ORDINANCE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("MIAMI 21 CODE"), BY CHANGING THE ZONING CLASSIFICATION FROM "D1," WORK PLACE DISTRICT TRANSECT ZONE, TO "T6-12-O," URBAN CORE TRANSECT ZONE – OPEN, OF THE PROPERTY GENERALLY LOCATED AT 1990 NORTHWEST 27 AVENUE, MIAMI, FLORIDA, MORE PARTICULARLY DESCRIBED IN EXHIBIT "A," ATTACHED AND INCORPORATED; MAKING FINDINGS; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

LOCATION: Approximately 1990 NW 27 Avenue

APPLICANT: Ines Marrero-Priegues, Esq., on behalf of 1960 NW 27TH AVE LLC **PURPOSE**: This will change the above property from "D1" Work Place District Transect Zone to "T6-12-O" Urban Core Transect Zone – Open.

FINDING(S):

PLANNING DEPARTMENT: Recommended approval.

PLANNING, ZONING AND APPEALS BOARD: On October 30, 2024, recommended approval by a vote 10-0.

Note for the Record: Companion File ID 16822; PZAB File ID 16566 Linked to this Legislative File: ePlan: PZ-24-17597

Districts Impacted: District 1

History:

11/21/24 City Commission PASSED ON FIRST READING 12/12/24

Next:

Next:

RESULT: PASSED ON FIRST READING [UNANIMOUS]

12/12/2024 9:00 AM

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

16789

Department of Planning

ORDINANCE

Second Reading

Next: 11/21/24

Next:

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 7, TITLED "PROCEDURES AND NONCONFORMITIES" TO HARMONIZE THE PUBLIC NOTICE REQUIREMENTS FOR PLANNING AND ZONING MATTERS TO THE LANGUAGE FOUND CHAPTER 62 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, ARTICLE IV, TITLED "PLANNING AND ZONING" / "NOTICE GENERALLY"; MAKING FINDINGS; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

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

PURPOSE: The purpose of this requested change is to amend Miami 21 to provide for clarification regarding required and courtesy notifications.

FINDING(S):

PLANNING DEPARTMENT: Recommended approval.

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

Note for the Record: Companion File IDs 16787 and 16788; Future Legislation on October 26, 2024

Districts Impacted: All

History:

10/24/24 City Commission NO ACTION TAKEN

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

11/21/24 City Commission PASSED ON FIRST READING 12/12/24

RESULT: PASSED ON FIRST READING [UNANIMOUS] Next:

12/12/2024 9:00 AM

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

ORDINANCE

Second Reading

AN ORDINANCE OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AMENDING ORDINANCE NO. 13114, THE ZONING ORDINANCE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("MIAMI 21 CODE"), BY AMENDING ARTICLE 3, TITLED "GENERAL TO ZONES", SECTION 3.4, TITLED "DENSITY AND INTENSITY CALCULATIONS," TO CLARIFY DENSITY STANDARDS IN CERTAIN TRANSIT CORRIDORS, AND BY AMENDING ARTICLE 3, TITLED "GENERAL TO ZONES," SECTION 3.14, TITLED "PUBLIC BENEFITS PROGRAM," AND ARTICLE 5, TITLED "SPECIFIC TO ZONES," ILLUSTRATION 5.5, TITLED "GENERAL URBAN TRANSECT ZONES," TO ALLOW BONUS BUILDING HEIGHT WITHIN SPECIFIED TRANSIT CORRIDORS AND TRANSECT ZONES IN EXCHANGE FOR AFFORDABLE/WORKFORCE HOUSING; 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: Miami 21 Text Amendment to clarify Density and Bonus Height for T5-O sites located within the NW 7th Avenue Transit Corridor and Biscayne Boulevard Transit Corridor in Exchange for Affordable / Workforce Housing.

FINDING(S):

PLANNING DEPARTMENT: Recommended approval.

PLANNING, ZONING AND APPEALS BOARD: On November 20, 2024, recommended approval with conditions, by a vote of 8-0.

Note for the Record: PZAB File ID 16916 Linked to this Legislative File: ePlan

Districts Impacted: All

History:

11/21/24 City Commission PASSED ON FIRST READING WITH

MODIFICATION(S) Next: 12/12/24

RESULT: PASSED ON FIRST READING WITH MODIFICATION(S)

[UNANIMOUS]

Next: 12/12/2024 9:00 AM

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

Department of Planning

ORDINANCE

First Reading

AN ORDINANCE OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AMENDING ORDINANCE NO. 13114, THE ZONING ORDINANCE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, MORE PARTICULARLY BY AMENDING ARTICLE 1, TITLED "DEFINITIONS," TO ADD A DEFINITION OF PORTICO; AMENDING ARTICLE 3, TITLED "GENERAL TO ZONES," TO CLARIFY THE BUILDING AND STRUCTURE HEIGHTS IN THE "T3" SUB-URBAN TRANSECT ZONES AND FLOOR AREA FOR INTERMEDIATE LEVELS; AMENDING ARTICLE 4, TITLED "STANDARDS AND TABLES," TO UPDATE SETBACK REQUIREMENTS FOR INGRESS CONTROL DEVICES; AMENDING ARTICLE 5, TITLED "SPECIFIC TO ZONES," TO UPDATE AND SIMPLIFY REGULATIONS RELATED TO SINGLE FAMILY AND TWO-FAMILY HOMES IN THE "T3" SUB-URBAN TRANSECT ZONES; AND AMENDING ARTICLE 7, TITLED "PROCEDURES AND NONCONFORMITIES," TO PROVIDE A WAIVER FOR RAISED DECKS: MAKING FINDINGS: CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

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

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

FINDING(S):

PLANNING DEPARTMENT: Recommended approval.

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

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

Districts Impacted: All

History:

11/21/24 City Commission NO ACTION TAKEN

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

Next: 12/12/24

14139

Department of Planning

ORDINANCE

First Reading

AN ORDINANCE OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AMENDING ORDINANCE NO. 13114, THE ZONING ORDINANCE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("MIAMI 21 CODE"), MORE SPECIFICALLY BY AMENDING ARTICLE 3, TITLED "GENERAL TO ZONES," TO CLARIFY DENSITY AND INTENSITY CALCULATIONS INCLUSIVE OF RIGHT-OF-WAY DEDICATIONS AND TO REQUIRE PROVISION OF A DEED AND A SURVEY SHOWING RIGHT-OF-WAY DEDICATIONS SINCE THE LAST RECORDED PLAT; CONTAINING A SEVERABILITY CLAUSE AND PROVIDING FOR AN EFFECTIVE DATE.

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

PURPOSE: This text amendment to the Miami Zoning Code will aid Density and Intensity calculations by allowing for utilization of certain Public Right-of-Way dedications since the last recorded plat and by requiring provision of a deed showing such dedications.

FINDING(S):

PLANNING DEPARTMENT: Recommended approval.

NO ACTION TAKEN

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

Note for the Record: PZAB File ID 16536 Linked to this Legislative File

Districts Impacted: All

History:

RESULT:

11/21/24 City Commission NO ACTION TAKEN

Next: 12/12/2024 9:00 AM

Next: 12/12/24

END OF PLANNING AND ZONING ITEM(S)

FL - FUTURE LEGISLATION

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

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

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

FL.1

16955

Department of Planning

ORDINANCE

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING ORDINANCE NO. 13114, THE ZONING ORDINANCE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("MIAMI 21 CODE"), BY AMENDING ARTICLE 7, SECTION 7.2, TITLED "NONCONFORMITIES: STRUCTURES; USES; LOTS; SITE IMPROVEMENTS; AND SIGNS," TO PROVIDE FOR REESTABLISHMENT OF SPECIFIC-PURPOSE DESIGNED STRUCTURES THAT ARE LOCALLY DESIGNATED HISTORIC SITES OR CONTRIBUTING STRUCTURES IN A HISTORIC DISTRICT FOR THE USES IN WHICH THEY WERE DESIGNED BY WARRANT AND FOR REESTABLISHMENT OF SPECIFIC-PURPOSE DESIGNED STRUCTURES THAT ARE 50 YEARS OLD OR OLDER BY PROCESS OF EXCEPTION; MAKING FINDINGS; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

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

Districts Impacted: All

FL.2

17025

Department of Planning

ORDINANCE

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING ORDINANCE NO. 13114, THE ZONING ORDINANCE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, BY AMENDING ARTICLE 5, TITLED "SPECIFIC TO ZONES," TO ALLOW INCREASED HEIGHT FOR SOLID WOODEN FENCES IN THE FIRST LAYER FOR PROPERTIES IN THE "T3," SUB-URBAN TRANSECT ZONE; MAKING FINDINGS; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

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

Districts Impacted: All

END OF FUTURE LEGISLATION