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.

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

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

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

PR - PRESENTATIONS AND PROCLAMATIONS

PR.1 PROTOCOL ITEM

16878 <u>Honoree</u> City of Miami

Presenter Florida Inland Navigation District Commissioner Crowley Protocol Item Check Presentation

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
FA.I	FERSONAL AFFEARANCE

16975A PERSONAL APPEARANCE BY COMMUNITY YOUTH AGAINSTCity Manager's OfficeVIOLENCE 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	A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH
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.

CA.2	RESOLUTION
16863 <i>Department of Police</i>	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	RESOLUTION

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, ACCEPTING THE BID RESPONSES RECEIVED ON AUGUST 13, 2024, PURSUANT TO Department of Police 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.

CA.4	RESOLUTION
16884	A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH
Department of Police	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

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.

17004

Attorney

Office of the City

CA.9	RESOLUTION
16927 Office of the City Attorney	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.

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.

CA.11	RESOLUTION	
16947	A RESOLUTION C BID RECEIVED OF ENGINEERING AN RESPONSIVE AND INVITATION TO B CONSTRUCTION IMPROVEMENTS TOTAL CONTRAC HUNDRED EIGHT DOLLARS AND SI FROM THE DEPA ("RPW") PROJECT MANAGER TO NE FED, IN A FORM A AUTHORIZING TH ALL OTHER DOCU EXTENSIONS, SU BUDGETARY APP IN COMPLIANCE Y CODE OF THE CI CODE"), INCLUDII ANTI-DEFICIENCY ALL AS SET FORT ACCEPTABLE TO	OF THE MIAMI CITY COMMISSION, ACCEPTING THE NAUGUST 27, 2024, FROM FLORIDA ND DEVELOPMENT CORP. ("FED"), THE SOLE D RESPONSIBLE BIDDER, PURSUANT TO ID ("ITB") NO. 23-24-034 TO PROVIDE SERVICES FOR NORTHWEST 13TH STREET - D1, PROJECT NO. 40-B50104 ("PROJECT"), FOR A T AWARD VALUE OF TWO MILLION TWO Y-SIX THOUSAND ONE HUNDRED EIGHTY XTY CENTS (\$2,286,180.60); ALLOCATING FUNDS RTMENT OF RESILIENCE AND PUBLIC WORKS T NO. 40-B50104; AUTHORIZING THE CITY GOTIATE AND EXECUTE AN AGREEMENT WITH ACCEPTABLE TO THE CITY ATTORNEY; FURTHER IE CITY MANAGER TO NEGOTIATE AND EXECUTE JMENTS, INCLUDING ANY AMENDMENTS, AND BJECT TO ALLOCATIONS, APPROPRIATIONS, AND PROVALS HAVING BEEN PREVIOUSLY MADE, AND WITH ALL APPLICABLE PROVISIONS OF THE TY OF MIAMI, FLORIDA, AS AMENDED ("CITY NG, THE CITY'S PROCUREMENT ORDINANCE, (ACT, AND FINANCIAL INTEGRITY PRINCIPLES, TH IN CHAPTER 18 OF THE CITY CODE, IN A FORM THE CITY ATTORNEY, AND IN COMPLIANCE WITH GULATIONS, AS MAY BE DEEMED NECESSARY OSE.
	SPONSOR(S):	Commissioner Miguel Angel Gabela

SPONSOR(S): Commissioner Miguel Angel Gabela

Districts Impacted: District 1

END OF CONSENT AGENDA

PH - PUBLIC HEARINGS

PH.1 16881

RESOLUTION

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

16880

Department of Housing and Community Development

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), ALLOCATING PROGRAM INCOME FROM HOME INVESTMENT PARTNERSHIPS ("HOME") FUNDS GENERATED FROM 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

Pł	1.3

Department of Housing and Community Development RESOLUTION

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	
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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

RESOLUTION

Department of Code Compliance 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:

AYES:

 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

King, Carollo, Gabela, Pardo, Reyes

City of Miami

RE.2

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

10/24/24 City Commission DEFERRED

RESULT:

MOVER:

AYES:

SECONDER:

History: 10/24/24 City Cor 12/12/24	nmission ADOPTED BUT RECONSIDE	RED Next:
RESULT: MOVER: SECONDER: AYES:	ADOPTED BUT RECONSIDERED 12/12/2024 9:00 AM Manolo Reyes, Commissioner, Distri Joe Carollo, Vice Chair, District Thre King, Carollo, Gabela, Pardo, Reyes	ict Four
10/24/24 City Commission RECONSIDERED Next: 12/12/24		
RESULT: MOVER: SECONDER: AYES:	RECONSIDERED [UNANIMOUS] N AM Damian Pardo, Commissioner, Distri Miguel Angel Gabela, Commissioner King, Carollo, Gabela, Pardo, Reyes	ict Two r, District One

City of Miami

Next: 12/12/24

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

Manolo Reyes, Commissioner, District Four

King, Carollo, Gabela, Pardo, Reyes

Miguel Angel Gabela, Commissioner, District One

RE.3	RESOLUTION
16932 <i>Department of Code</i> <i>Compliance</i>	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	RESOLUTION
16876	A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH
Office of Management and Budget	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

Districts Impacted: All

HEREWITH; PROVIDING AN EFFECTIVE DATE.

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

RE.6	RESOLUTION		
16860	A RESOLUTION OF THE MIAMI CITY COMMISSION SUSPENDING THE UPFRONT PAYMENT OF LEGAL FEES FOR ELECTED OFFICIALS IN CERTAIN CASES; PROVIDING FOR A REVIEW OF FUTURE CASES INVOLVING ELECTED OFFICIALS THAT REQUIRE OUTSIDE COUNSEL DUE TO CONFLICTS OF INTEREST; PROVIDING FOR AN EFFECTIVE DATE.		
	SPONSOR(S):	Commissioner Miguel Angel Gabela	
	Districts Impacted:		
	History: 11/21/24 City Commission CONTINUED Next: 12/12/24		
	RESULT: MOVER: SECONDER: AYES:	CONTINUED [UNANIMOUS] Next: 12/12/2024 9:00 A Miguel Angel Gabela, Commissioner, District One Manolo Reyes, Commissioner, District Four King, Carollo, Gabela, Pardo, Reyes	м

RESOLUTION

RE.7 16972

Office of Resilience and Sustainability

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	RESOLUTION
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 0	City Commission	INDEFINITELY DEFERRED	Next:	
12/12/24	-			

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

RE.10	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

RE.1	1
1701	4

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

RE.	12
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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

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

City Manager's Office

SR.1

16550

SR - SECOND READING ORDINANCES

ORDINANCE

Second Reading

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:

AYES:

10/10/24	City Commission	MEETING CANCELLED	Next: 10/15/24
RESULT	: MEET	ING CANCELLED	Next: 10/15/2024 9:00 AM
10/15/24	City Commission	NO ACTION TAKEN	Next: 11/21/24
RESULT	: NO A	CTION TAKEN	Next: 11/21/2024 9:00 AM
11/21/24 City Commission PASSED ON FIRST READING			
RESULT: MOVER:PASSED ON FIRST READING [UNANIMOUS]Manolo Reyes, Commissioner, District Four Damian Pardo, Commissioner, District Two			

King, Carollo, Gabela, Pardo, Reyes

SR.2	
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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	ORDINANCE	Second Reading
16787	AN ORDINANCE OF THE MIAMI CITY COMMISSIO	
Department of Planning	CHAPTER 62/ARTICLE IV OF THE CODE OF THE FLORIDA, AS AMENDED ("CITY CODE"), TITLED ZONING/NOTICE GENERALLY," MORE PARTICU AMENDING SECTION 62-20 OF THE CITY CODE, TYPES," TO PROVIDE FOR CLARIFICATION REG MAIL AND COURTESY NOTIFICATIONS; CONTAI SEVERABILITY CLAUSE AND PROVIDING FOR A	"PLANNING AND LARLY BY TITLED "SAME - GARDING REQUIRED NING A
	Note for the Record: Companion File ID's 16788 File ID 9116 Linked to this Legislative File. Went	
	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
ATES:	King, Carolio, Gabela, Pardo, Reyes

Second Reading

SR.4

16793

Off-Street Parking Board/Miami Parking Authority

ORDINANCE

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 [UNMOVER:Manolo Reyes, Commissioner, DistrSECONDER:Damian Pardo, Commissioner, DistrAYES:King, Carollo, Gabela, Pardo, Reyes	ict Four ict Two
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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.

16720

MAY BE DEFERRED

First Reading

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

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	ORDINANCE	First Reading
FR.3 16842 <i>City Manager's Office</i>	ORDINANCE OF THE MIAMI CITY COMMISSI 2/ARTICLE XI/DIVISION 2/SECTION 2-887 OF TH MIAMI, FLORIDA, AS AMENDED ("CITY CODE"), "ADMINISTRATION/BOARDS, COMMITTEES, CO FOR CREATION AND REVIEW OF BOARDS GEN REQUIREMENTS; EXCEPTIONS," MORE PARTIC REFERENCES TO THE BOARDS, COMMITTEES GROUPS (COLLECTIVELY, "CITY BOARDS") BEI FURTHER AMENDING CHAPTER 2/ARTICLE XI/I OF THE CITY CODE TITLED "ADMINISTRATION/ COMMISSIONS/STANDARDS FOR CREATION AI GENERALLY/"SUNSET" REVIEW OF BOARDS, "N REMOVING REFERENCES TO THE CITY BOARDS TO MAINTAIN CONSISTENCY WITHIN THE CITY CITY CODE WITH CURRENT STANDARDS AND CHAPTER 2/ARTICLE XI/DIVISION 3/SECTIONS CODE TITLED "ADMINISTRATION/BOARDS, COM COMMISSIONS/MAYOR'S COUNCIL ON GLOBAL FURTHER REPEALING CHAPTER 2/ARTICLE XI/I 1011 – 2-1019 OF THE CITY CODE TITLED "ADM COMMITTEES, COMMISSIONS/COMMISSION OF AND QUALITY OF LIFE COMMITTEE;" FURTHER 2/ARTICLE XI/DIVISION 7/SECTIONS 2-1051 – 2- TITLED "ADMINISTRATION/BOARDS, COM MID SORY BOARD/OVERTOWN CO BOARD;" FURTHER REPEALING CHAPTER 2/ARTICLE XI/ 12/SECTIONS 2-1150 – 2-1153 OF THE CITY COU "ADMINISTRATION/BOARDS, COMMITTE OVERTOWN ADVISORY BOARD/OVERTOWN CO BOARD;" FURTHER REPEALING CHAPTER 2/ARTICLE XI/DIVISION 2-1329 – 2-1331 OF T "ADMINISTRATION/BOARDS, COMMITTEES, CO CALLE OCHO ADVISORY COMMITTEES, CO COTHER SOLID WASTE/COMMERCIAL SOLID WA MANAGEMENT ADVISORY COMMITTEE;" FURTHI VI/SECTIONS 22-170 – 22-174 OF THE CITY CO OTHER SOLID WASTE/COMMERCIAL SOLID WA MANAGEMENT ADVISORY COMMITTEE;" SUN	ION AMENDING CHAPTER IE CODE OF THE CITY OF TITLED DMMISSIONS/STANDARDS VERALLY/QUORUM CULARLY BY REMOVING CULARLY BY REMOVING NO SUNSET HEREIN; CODE, AND ALIGN THE PRACTICES; REPEALING 2-921 – 2-929 OF THE CITY MMITTEES, L COMPETITIVENESS;" /DIVISION 6/SECTIONS 2- INISTRATION/BOARDS, N THE STATUS OF WOMEN REPEALING CHAPTER -1056 OF THE CITY CODE EES, COMMISSIONS/ OMMUNITY OVERSIGHT RTICLE XI/DIVISION DE TITLED MMISSIONS/COMMUNITY HAPTER 2/ARTICLE 'HE CITY CODE TITLED MMISSIONS/COMMUNITY HAPTER 2/ARTICLE 'HE CITY CODE TITLED MMISSIONS/STARS OF ER REPEALING CHAPTER 2-1368 OF THE CITY CODE EES, COMMISSIONS/MIAMI IG CHAPTER 22/ARTICLE 'HE CITY CODE TITLED DMMISSIONS/STARS OF ER REPEALING CHAPTER 2-1368 OF THE CITY CODE EES, COMMISSIONS/MIAMI IG CHAPTER 22/ARTICLE 'HE CITY CODE TITLED DMMISSIONS/STARS OF ER REPEALING CHAPTER 2-1368 OF THE CITY CODE EES, COMMISSIONS/MIAMI IG CHAPTER 22/ARTICLE 'HE CITY CODE TITLED DMMISSIONS/COMMUNITY -APTER 2/ARTICLE 'HE CITY CODE TITLED DMMISSIONS/COMMUNITY -APTER 2/ARTICLE -APTER 2/ARTICLE -APTER 2/ARTICLE -APTER 2/ARTICLE -AP
	RESPONSIBILITIES OF THE CITY BOARD SUNS SEVERABILITY CLAUSE; PROVIDING FOR AN E Note for the Record: Went of FL on 11/21/20	FFECTIVE DATE.
	Note for the Record: Went of FL on 11/21/2	024

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 Comm	nission DEFERRED	Next: 05/23/24
RESULT: MOVER: SECONDER: AYES: ABSENT:	DEFERRED [UNANIMOUS] Joe Carollo, Vice Chair, District Manolo Reyes, Commissioner, Christine King, Joe Carollo, Mig Reyes Damian Pardo	District Four
05/23/24 City Commission DEFERRED Next: 06/13/24		
RESULT: MOVER: SECONDER: AYES:	DEFERRED [UNANIMOUS] Miguel Angel Gabela, Commiss Damian Pardo, Commissioner, King, Carollo, Gabela, Pardo, R	sioner, District One District Two

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 Cor 12/12/24	mmission INDEFINITELY DEFER	RED	Next:
RESULT:	INDEFINITELY DEFERRED 12/12/2024 9:00 AM	UNANIMOUS]	Next:
MOVER:	Damian Pardo, Commissione	r, District Two	
SECONDER:	Christine King, Chair, District	Five	
AYES:	Christine King, Joe Carollo, N Pardo	liguel Angel Gabela	a, Damian
ABSENT:	Manolo Reyes		

FR.5	ORDINANCE		First Reading
16794	CHAPTER 62/AR FLORIDA, AS AN ZONING/TREE T AMENDING CHA "ENVIRONMENT, "TREE PRESERV DEFINITIONS AN INCLUDING PRO NEW CHAPTER1 PROVIDING THA REMITTED TO TI SPECIFIED PERO EXPENDED FOR AND TREE MAIN EXPENDED BY T PUBLIC PROPER PERCENTAGES ACCOMMODATE	OF THE MIAMI CITY COMMISSIC TICLE X OF THE CODE OF THE C IENDED ("CITY CODE"), TITLED " RUST FUND," IN ITS ENTIRETY; I PTER 17 OF THE CITY CODE, TIT AL PRESERVATION," TO RENAM (ATION AND PROTECTION," TO C ID PROCEDURES THROUGHOUT VIDING NEW EXEMPTIONS, AND 7/ARTICLE IV, TITLED "TREE TR T PAYMENTS FOR TREE VIOLAT HE TREE TRUST FUND AND TO F CENTAGE FROM THE TREE TRU EDUCATING CITY RESIDENTS C TENANCE AND A SPECIFIED PE THE CITY FOR MAINTENANCE OF CTY AND FURTHER SLIGHTLY AD IN TREE TRUST FUND EXPENDI FOR THESE NEW PERCENTAGE CLAUSE AND PROVIDING FOR AD	CITY OF MIAMI, PLANNING AND FURTHER TLED E CHAPTER 17 CLARIFY T CHAPTER 17, D TO ESTABLISH A UST FUND" TIONS BE PROVIDE THAT A ST FUND BE DN TREE PLANTING RCENTAGE BE F TREES ON DJUSTING THE TURES TO ES; CONTAINING A
	SPONSOR(S):	Commissioner Miguel Angel G	abela
	Districts Impacte	ed:	
	History:		

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, Commis	sioner, District One
SECONDER:	Damian Pardo, Commissioner,	District Two
AYES:	King, Carollo, Gabela, Pardo, F	Reyes

FR.6 15645	CHAPTER 62/AR FLORIDA, AS AM ZONING/IN GENE OF THE CITY CO APPLICABILITY; TO ADOPT A ZOI SEVERABILITY C	OF THE MIAMI CITY COMMI TICLE I OF THE CODE OF T ENDED ("CITY CODE"), TITL ERAL," SPECIFICALLY BY AI DE, TITLED "ZONING IN PRO TEMPORARY HOLDS ON PE NING IN PROGRESS PROVIS LAUSE AND PROVIDING FO	HE CITY OF MIAMI, LED "PLANNING AND DDING SECTION 62-2.3 OGRESS; ERMITS AND LICENSES" SION; CONTAINING A DR AN EFFECTIVE DATE.
	SPONSOR(S): Districts Impacte	Commissioner Damian Pa ed:	ruo
	History: 03/14/24 City Comr		Next: 04/25/24
RESULT: MOVER: SECONDER: AYES:		DEFERRED [UNANIMOUS] Joe Carollo, Vice Chair, District Miguel Angel Gabela, Commiss King, Carollo, Gabela, Pardo, F	sioner, District One
	04/25/24 City Comr	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	
	MOVER: SECONDER:		
	05/23/24 City Comr	nission CONTINUED	Next: 06/27/24
	RESULT: MOVER: SECONDER: AYES:	CONTINUED [UNANIMOUS] Miguel Angel Gabela, Commiss Damian Pardo, Commissioner, King, Carollo, Gabela, Pardo, F	District Two
	06/27/24 City Commission IN 12/12/24		RED Next:
	RESULT: MOVER: SECONDER: AYES:	INDEFINITELY DEFERRED [U 12/12/2024 9:00 AM Manolo Reyes, Commissioner, Damian Pardo, Commissioner, King, Carollo, Gabela, Pardo, F	District Four District Two

FR.7	ORDINANCE		First Reading
16978	CHAPTER 52 OF AMENDED ("CITY A CHAPTER DED DEFINITIONS AN CONSOLIDATING AND 62 OF THE C 54/ARTICLE 1 OF AMENDED ("CITY GENERAL" TO DE EVENTS TO BE C CLARIFYING DEF 62/ARTICLE XIII/C AND ZONING/PL/ TEMPORARY US REQUIRED/TEMF RELATED TO SPI EVENT PERMIT T	OF THE MIAMI CITY COMMISSION THE CODE OF THE CITY OF MIAN CODE"), TITLED "SPECIAL EVEN ICATED TO SPECIAL EVENTS, UP DREGULATIONS TO SUCH SPEC REGULATIONS TO SUCH SPEC THE CODE; FURTHER AMENDING THE CODE OF THE CITY OF MIA CODE"), TITLED "STREETS AND ELETE REGULATIONS RELATED CODIFIED IN CHAPTER 52 OF THE INITIONS; FURTHER REPEALING DIVISION 1 OF THE CITY CODE, T ANNING AND ZONING APPROVAL ES AND OCCUPANCIES; PERMIT PORARY EVENTS," TO DELETE RE ECIAL EVENTS REGULATIONS AN TO BE CODIFIED IN THE CHAPTED ING A SEVERABILITY CLAUSE AN IVE DATE.	MI, FLORIDA, AS ITS," TO PROVIDE PDATING CIAL EVENTS, AND CHAPTERS 54 3 CHAPTER MI, FLORIDA, AS SIDEWALKS/IN TO SPECIAL E CITY CODE AND 6 CHAPTER ITLED "PLANNING FOR EGULATIONS ND TEMPORARY R 52 OF THE CITY
	SPONSOR(S):	Commissioner Damian Pardo	

FR.8	ORDINANCE	First Reading
16979	AN ORDINANCE OF THE MIAMI CITY COMMISSIO CHAPTER 36/SECTION 4 OF THE CODE OF THE O FLORIDA, AS AMENDED, TITLED "NOISE/OPERAT PHONOGRAPHS, OR OTHER SOUND-MAKING DE ORCHESTRAS, AND MUSICIANS – GENERALLY," CITY COMMISSION WAIVER FOR SPECIAL OCCAS OCCASIONS ON CITY OWNED, OPERATED OR LE PROPERTIES AND FACILITIES; CONTAINING A SE CLAUSE AND PROVIDING FOR AN EFFECTIVE DA	CITY OF MIAMI, ION OF RADIOS, VICES; BANDS, TO PROVIDE FOR SIONS AND EASED EVERABILITY
	SPONSOR(S): Commissioner Damian Pardo	
	Districts Impacted: All	
FR.9	ORDINANCE	First Reading
17006	AN ORDINANCE OF THE MIAMI CITY COMMISSIO CHAPTER 38/ARTICLE I OF THE CODE OF THE CI FLORIDA, AS AMENDED, TITLED "PARKS AND RE GENERAL," BY CREATING SECTION 38-35, TITLED CHILDREN'S PARK," TO PROVIDE FOR THE NAMI PARCEL OF LAND CONSISTING OF APPROXIMAT SQUARE FEET LOCATED AT 1320 SOUTHWEST 1 SOUTHWEST 12 AVENUE, AND 1211 SOUTHWEST MIAMI, FLORIDA AND OTHER CONTIGUOUS PARC BE ADDED IN THE FUTURE AS "CHILDREN'S PAR DIRECTING THE CITY MANAGER TO TAKE ANY A NECESSARY TO EFFECTUATE THE NAMING OF T CONTAINING A SEVERABILITY CLAUSE; AND PRO IMMEDIATE EFFECTIVE DATE.	TY OF MIAMI, CREATION/IN D "NAMING OF NG OF THE ELY 16,222 2 AVENUE, 1330 T 14 STREET, CELS THAT MAY K"; FURTHER ND ALL ACTIONS THE PARK;
	SPONSOR(S): Commissioner Joe Carollo	
	Districts Impacted: District 3	

END OF FIRST READING ORDINANCES

BC - BOARDS AND COMMITTEES

BC.1 RESOLUTION

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

APPOINTEES:

NOMINATED BY:

Commissioner Miguel Angel Gabela

Commissioner Damian Pardo

Commissioner Joe Carollo

Commissioner Manolo Reyes

09/12/24	City Commission	NO ACTION TAKEN	Next: 10/10/24
RESUL	T: NO A	CTION TAKEN	Next: 10/10/2024 9:00 AM
10/10/24	City Commission	MEETING CANCELLED	Next: 10/15/24
RESUL	T: MEE	TING CANCELLED	Next: 10/15/2024 9:00 AM
10/15/24	City Commission	NO ACTION TAKEN	Next: 11/21/24
RESUL	T: NO A	CTION TAKEN	Next: 11/21/2024 9:00 AM
11/21/24	City Commission	NO ACTION TAKEN	Next: 12/12/24
RESUL	T: NO A	CTION TAKEN	Next: 12/12/2024 9:00 AM

BC.2	RESOLUTION
16832	A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING CERTAIN
Office of the City Clerk	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

Histor	<i>.</i>
1 113101	у.

11/21/24 City Commission NO ACTION TAKEN

Next: 12/12/24

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

BC.3 RESOLUTION

6672 A RESOLU

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

APPOINTEES:

NOMINATED BY:

Commissioner Miguel Angel Gabela

Commissioner Damian Pardo

Commissioner Joe Carollo

Commissioner Manolo Reyes

Commissioner Christine King

History:

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

10/14/21	City Commission	NO ACTION TAKEN	Next: 11/18/21
RESULT	Г: NO А	CTION TAKEN	Next: 11/18/2021 9:00 AM
11/18/21	City Commission	NO ACTION TAKEN	Next: 12/09/21
RESULT	r: NO A	CTION TAKEN	Next: 12/9/2021 9:00 AM
12/09/21	City Commission	NO ACTION TAKEN	Next: 01/13/22
RESULT	Г: NO A	CTION TAKEN	Next: 1/13/2022 9:00 AM
01/13/22	City Commission	NO ACTION TAKEN	Next: 02/10/22
RESULT	Г: NO A	CTION TAKEN	Next: 2/10/2022 9:00 AM
02/10/22	City Commission	NO ACTION TAKEN	Next: 03/10/22
RESULT	r: NO A	CTION TAKEN	Next: 3/10/2022 9:00 AM
03/10/22	City Commission	NO ACTION TAKEN	Next: 04/14/22
RESULT	r: NO A	CTION TAKEN	Next: 4/14/2022 9:00 AM
04/14/22	City Commission	NO ACTION TAKEN	Next: 05/12/22
RESULT	r: NO A	CTION TAKEN	Next: 5/12/2022 9:00 AM
05/12/22	City Commission	NO ACTION TAKEN	Next: 06/09/22
RESULT	Г: NO А	CTION TAKEN	Next: 6/9/2022 9:00 AM
06/09/22	City Commission	NO ACTION TAKEN	Next: 07/14/22
RESULT	Г: NO А	CTION TAKEN	Next: 7/14/2022 9:00 AM
07/14/22	City Commission	MEETING CANCELLED	Next: 07/19/22
RESULT	T: MEET	TING CANCELLED	Next: 7/19/2022 9:00 AM
07/19/22	City Commission	NO ACTION TAKEN	Next: 09/08/22
RESULT	Г: NO A	CTION TAKEN	Next: 9/8/2022 9:00 AM
09/08/22	City Commission	MEETING RECESSED	Next: 09/13/22
RESULT	T: MEET	TING RECESSED	Next: 9/13/2022 9:00 AM
09/13/22	City Commission	NO ACTION TAKEN	Next: 10/13/22
RESULT	r: NO A	CTION TAKEN	Next: 10/13/2022 9:00 AM
10/13/22	City Commission	NO ACTION TAKEN	Next: 11/17/22

11/17/22	City Comm	ission NO ACTION TAKEN	Next: 01/12/23
RESUL	Г:	NO ACTION TAKEN	Next: 1/12/2023 9:00 AM
01/12/23	City Comm	ission NO ACTION TAKEN	Next: 02/09/23
RESUL	Г:	NO ACTION TAKEN	Next: 2/9/2023 9:00 AM
02/09/23	City Comm	ission NO ACTION TAKEN	Next: 03/09/23
RESUL	Г:	NO ACTION TAKEN	Next: 3/9/2023 9:00 AM
03/09/23	City Comm	ission NO ACTION TAKEN	Next: 04/13/23
RESUL	Г:	NO ACTION TAKEN	Next: 4/13/2023 9:00 AM
04/13/23	City Comm	ission NO ACTION TAKEN	Next: 05/11/23
RESUL	Г:	NO ACTION TAKEN	Next: 5/11/2023 9:00 AM
05/11/23	City Comm	ission NO ACTION TAKEN	Next: 06/08/23
			Next: 6/8/2023 9:00 AM
RESUL	Г:	NO ACTION TAKEN	Next. 0/0/2023 9.00 AW
		NO ACTION TAKEN	Next: 07/13/23
	City Comm r : :		Next: 07/13/23 Next: 7/13/2023 9:00 AM hissioner r, District Four
06/08/23 RESUL MOVER SECON AYES:	City Comm F: : DER:	ission CONTINUED CONTINUED [UNANIMOUS] Alex Diaz de la Portilla, Comn Manolo Reyes, Commissioned	Next: 07/13/23 Next: 7/13/2023 9:00 AM hissioner r, District Four
06/08/23 RESUL MOVER SECON AYES:	City Comm : DER: City Comm	Alex Diaz de la Portilla, Commissioner Manolo Reyes, Commissioner King, Carollo, Diaz de la Porti	Next: 07/13/23 Next: 7/13/2023 9:00 AM hissioner r, District Four Ila, Covo, Reyes
06/08/23 RESUL MOVER SECON AYES: 07/13/23 RESUL	City Comm : DER: City Comm T:	nission CONTINUED CONTINUED [UNANIMOUS] Alex Diaz de la Portilla, Comn Manolo Reyes, Commissionel King, Carollo, Diaz de la Porti hission NO ACTION TAKEN	Next: 07/13/23 Next: 7/13/2023 9:00 AM hissioner r, District Four Ila, Covo, Reyes Next: 09/14/23
06/08/23 RESUL MOVER SECON AYES: 07/13/23 RESUL	City Comm : DER: City Comm City Comm	Aission CONTINUED CONTINUED [UNANIMOUS] Alex Diaz de la Portilla, Comm Manolo Reyes, Commissioner King, Carollo, Diaz de la Porti hission NO ACTION TAKEN NO ACTION TAKEN	Next: 07/13/23 Next: 7/13/2023 9:00 AM hissioner r, District Four Ila, Covo, Reyes Next: 09/14/23 Next: 9/14/2023 9:00 AM
06/08/23 RESUL MOVER SECON AYES : 07/13/23 RESUL 09/14/23	City Comm T: DER: City Comm T: City Comm T: City Comm	Alex Diaz de la Portilla, Commissioner Manolo Reyes, Commissioner King, Carollo, Diaz de la Porti hission NO ACTION TAKEN NO ACTION TAKEN hission NO ACTION TAKEN	Next: 07/13/23 Next: 7/13/2023 9:00 AM hissioner r, District Four Ila, Covo, Reyes Next: 09/14/23 Next: 9/14/2023 9:00 AM Next: 10/12/23
06/08/23 RESUL MOVER SECON AYES : 07/13/23 RESUL 09/14/23 RESUL	City Comm : DER: City Comm City Comm City Comm City Comm	Alission CONTINUED CONTINUED [UNANIMOUS] Alex Diaz de la Portilla, Comm Manolo Reyes, Commissioner King, Carollo, Diaz de la Porti hission NO ACTION TAKEN NO ACTION TAKEN hission NO ACTION TAKEN NO ACTION TAKEN	Next: 07/13/23 Next: 7/13/2023 9:00 AM hissioner r, District Four Ila, Covo, Reyes Next: 09/14/23 Next: 9/14/2023 9:00 AM Next: 10/12/23 Next: 10/12/2023 9:00 AM
06/08/23 RESUL MOVER SECON AYES : 07/13/23 RESUL 09/14/23 RESUL 10/12/23 RESUL	City Comm T: DER: City Comm T: City Comm T: City Comm T: City Comm	Alex Diaz de la Portilla, Com Manolo Reyes, Commissionel King, Carollo, Diaz de la Porti hission NO ACTION TAKEN NO ACTION TAKEN hission NO ACTION TAKEN NO ACTION TAKEN hission NO ACTION TAKEN	Next: 07/13/23 Next: 7/13/2023 9:00 AM hissioner r, District Four lla, Covo, Reyes Next: 09/14/23 Next: 9/14/2023 9:00 AM Next: 10/12/203 Next: 10/12/203 9:00 AM
06/08/23 RESUL MOVER SECON AYES : 07/13/23 RESUL 09/14/23 RESUL 10/12/23 RESUL	City Comm T: DER: City Comm T: City Comm T: City Comm T: City Comm	Alission CONTINUED CONTINUED [UNANIMOUS] Alex Diaz de la Portilla, Comm Manolo Reyes, Commissioner King, Carollo, Diaz de la Porti Alission NO ACTION TAKEN NO ACTION TAKEN NO ACTION TAKEN NO ACTION TAKEN AND ACTION TAKEN NO ACTION TAKEN	Next: 07/13/23 Next: 7/13/2023 9:00 AM hissioner r, District Four Ila, Covo, Reyes Next: 09/14/23 Next: 9/14/2023 9:00 AM Next: 10/12/23 Next: 10/12/23 Next: 11/16/23 Next: 11/16/2023 9:00 AM
06/08/23 RESUL MOVER SECON AYES : 07/13/23 RESUL 09/14/23 RESUL 10/12/23 RESUL 11/16/23 RESUL	City Comm F: DER: Dity Comm F: City Comm F: City Comm F: City Comm F: City Comm	Alission CONTINUED CONTINUED [UNANIMOUS] Alex Diaz de la Portilla, Comm Manolo Reyes, Commissioner King, Carollo, Diaz de la Porti hission NO ACTION TAKEN NO ACTION TAKEN NO ACTION TAKEN hission NO ACTION TAKEN NO ACTION TAKEN NO ACTION TAKEN hission NO ACTION TAKEN	Next: 07/13/23 Next: 7/13/2023 9:00 AM hissioner r, District Four Ila, Covo, Reyes Next: 09/14/23 Next: 09/14/23 Next: 10/12/203 9:00 AM Next: 10/12/2023 9:00 AM Next: 11/16/2023 9:00 AM Next: 12/14/23
06/08/23 RESUL MOVER SECON AYES : 07/13/23 RESUL 09/14/23 RESUL 10/12/23 RESUL 11/16/23 RESUL	City Comm	Alission CONTINUED CONTINUED [UNANIMOUS] Alex Diaz de la Portilla, Comm Manolo Reyes, Commissionel King, Carollo, Diaz de la Porti hission NO ACTION TAKEN NO ACTION TAKEN NO ACTION TAKEN hission NO ACTION TAKEN NO ACTION TAKEN hission NO ACTION TAKEN NO ACTION TAKEN hission NO ACTION TAKEN	Next: 07/13/23 Next: 7/13/2023 9:00 AM hissioner r, District Four Ila, Covo, Reyes Next: 09/14/23 Next: 9/14/2023 9:00 AM Next: 10/12/23 Next: 10/12/203 9:00 AM Next: 11/16/23 Next: 11/16/203 9:00 AM Next: 11/16/203 9:00 AM Next: 11/16/203 9:00 AM Next: 12/14/23 Next: 12/14/23
06/08/23 RESUL ⁻ MOVER SECON AYES : 07/13/23 RESUL ⁻ 09/14/23 RESUL ⁻ 10/12/23 RESUL ⁻ 11/16/23 RESUL ⁻ 12/14/23 RESUL ⁻	City Comm T: DER: DIR: City Comm T: City Comm T: City Comm T: City Comm T: City Comm T: City Comm	Alission CONTINUED CONTINUED [UNANIMOUS] Alex Diaz de la Portilla, Comm Manolo Reyes, Commissionel King, Carollo, Diaz de la Porti Alission NO ACTION TAKEN NO ACTION TAKEN NO ACTION TAKEN AND ACTION TAKEN NO ACTION TAKEN NO ACTION TAKEN AND ACTION TAKEN	Next: 07/13/23 Next: 7/13/2023 9:00 AM hissioner r, District Four Ila, Covo, Reyes Next: 09/14/23 Next: 09/14/23 Next: 10/12/2023 9:00 AM Next: 10/12/2023 9:00 AM Next: 11/16/23 Next: 11/16/23 Next: 12/14/23 Next: 12/14/23 Next: 01/11/24

02/08/24	City Commission	NO ACTION TAKEN	Next: 03/14/24
RESUL	Γ: ΝΟ Α	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	Г: NO А	CTION TAKEN	Next: 5/9/2024 9:00 AM
05/09/24	City Commission	NO ACTION TAKEN	Next: 06/13/24
RESUL	Γ: ΝΟ Α	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	Г: NO А	CTION TAKEN	Next: 7/11/2024 9:00 AM
07/11/24	City Commission	NO ACTION TAKEN	Next: 09/12/24
RESUL	Г: NO А	CTION TAKEN	Next: 9/12/2024 9:00 AM
09/12/24	City Commission	NO ACTION TAKEN	Next: 10/10/24
RESUL	Γ: ΝΟ Α	CTION TAKEN	Next: 10/10/2024 9:00 AM
10/10/24	City Commission	MEETING CANCELLED	Next: 10/15/24
RESUL	T: MEE	TING CANCELLED	Next: 10/15/2024 9:00 AM
10/15/24	City Commission	NO ACTION TAKEN	Next: 11/21/24
RESUL	T: NO A	CTION TAKEN	Next: 11/21/2024 9:00 AM
11/21/24	City Commission	NO ACTION TAKEN	Next: 12/12/24
RESUL	Г: NO А	CTION TAKEN	Next: 12/12/2024 9:00 AM

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

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

APPOINTEES:

NOMINATED BY:

Commissioner Joe Carollo

Commissioner Manolo Reyes

Commissioner Christine King

Commission-At-Large

Commission-At-Large

History:			
05/09/24	City Commis	ssion NO ACTION TAKEN	Next: 06/13/24
RESULT	Г: I	NO ACTION TAKEN	Next: 6/13/2024 9:00 AM
06/13/24	City Commis	ssion MEETING CANCELL	ED Next: 06/18/24
RESULT	Г: I	MEETING CANCELLED	Next: 6/18/2024 9:00 AM
06/18/24	City Commis	ssion NO ACTION TAKEN	Next: 07/11/24
RESULT	Г: I	NO ACTION TAKEN	Next: 7/11/2024 9:00 AM
07/11/24	City Commis	ssion NO ACTION TAKEN	Next: 09/12/24
RESULT	Г: I	NO ACTION TAKEN	Next: 9/12/2024 9:00 AM
09/12/24	City Commis	ssion NO ACTION TAKEN	Next: 10/10/24
RESULT	ſ: I	NO ACTION TAKEN	Next: 10/10/2024 9:00 AM
10/10/24	City Commis	ssion MEETING CANCELL	ED Next: 10/15/24
RESULT	Г: I	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 Comr	mission NO ACTION TAKEN	Next: 12/12/24
RESULT:	NO ACTION TAKEN	Next: 12/12/2024 9:00 AM

BC.5 **RESOLUTION** 15417 A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING CERTAIN INDIVIDUALS AS MEMBERS OF THE CLIMATE RESILIENCE COMMITTEE FOR

Office of the City Clerk

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

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
		CTION TAKEN MEETING CANCELLED	
06/13/24	City Commission		Next: 06/18/24
06/13/24	City Commission	MEETING CANCELLED	Next: 06/18/24
06/13/24	City Commission T: MEE1 City Commission	MEETING CANCELLED	Next: 06/18/24 Next: 6/18/2024 9:00 AM
06/13/24 RESUL 06/18/24 RESUL	City Commission T: MEET City Commission T: NO A	MEETING CANCELLED FING CANCELLED NO ACTION TAKEN	Next: 06/18/24 Next: 6/18/2024 9:00 AM Next: 07/11/24

	Meeti	ng Age	nda		December
09/12/24	City Comm	nission	NO ACTION TAKEN	Next: 1	0/10/24
RESUL	Т:	NO AG	CTION TAKEN	Next: 10/10/2024	9:00 AM
10/10/24	City Comm	nission	MEETING CANCELLE	ED Next: 1	0/15/24
RESUL	T:	MEET	ING CANCELLED	Next: 10/15/2024	9:00 AM
10/15/24	City Comm	nission	NO ACTION TAKEN	Next: 1	1/21/24
RESUL	Т:	NO AG	CTION TAKEN	Next: 11/21/2024	9:00 AM
11/21/24	City Comm	nission	NO ACTION TAKEN	Next: 1	2/12/24
RESUL	T:	NO AG	CTION TAKEN	Next: 12/12/2024	9:00 AM

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)

07/11/24	City Commission	NO ACTION TAKEN	Next: 09/12/24
RESUL	T: NO A	CTION TAKEN	Next: 9/12/2024 9:00 AM
09/12/24	City Commission	NO ACTION TAKEN	Next: 10/10/24
RESUL	T: NO A	CTION TAKEN	Next: 10/10/2024 9:00 AM
10/10/24	City Commission	MEETING CANCELLED	Next: 10/15/24
RESUL	T: MEE	FING CANCELLED	Next: 10/15/2024 9:00 AM
10/15/24	City Commission	NO ACTION TAKEN	Next: 11/21/24
RESUL	T: NO A	CTION TAKEN	Next: 11/21/2024 9:00 AM
11/21/24	City Commission	NO ACTION TAKEN	Next: 12/12/24
		CTION TAKEN	Next: 12/12/2024 9:00 AM
RESUL [®]			

City Clerk

BC.7 RESOLUTION 15122 A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING A CERTAIN INDIVIDUAL AS A MEMBER OF THE COMMERCIAL SOLID WASTE MANAGEMENT Office of the 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 Comm	ission NO ACTION TAKEN	Next: 10/10/24
RESUL	Т:	NO ACTION TAKEN	Next: 10/10/2024 9:00 AM
10/10/24	City Comm	ission MEETING CANCELLED	Next: 10/15/24
RESUL	Т:	MEETING CANCELLED	Next: 10/15/2024 9:00 AM
10/15/24	City Comm	ission NO ACTION TAKEN	Next: 11/21/24
RESUL	т:	NO ACTION TAKEN	Next: 11/21/2024 9:00 AM
11/21/24	City Comm	ission NO ACTION TAKEN	Next: 12/12/24
RESUL	T:	NO ACTION TAKEN	Next: 12/12/2024 9:00 AM

BC.8 RESOLUTION 16511 A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING CERTAIN

Office of the City Clerk

INDIVIDUALS AS MEMBERS OF THE COMMISSION ON THE STATUS OF WOMEN AND QUALITY OF LIFE COMMITTEE FOR TERMS AS DESIGNATED HEREIN.

APPOINTEES:

NOMINATED BY:

Mayor Francis Suarez

Commissioner Miguel Angel Gabela

Commissioner Damian Pardo

Commissioner Joe Carollo

Commissioner Manolo Reyes

Commission-At-Large

Commission-At-Large

History:			
09/12/24	City Commissio	n NO ACTION TAKEN	Next: 10/10/24
RESUL	г: NO	ACTION TAKEN	Next: 10/10/2024 9:00 AM
10/10/24	City Commissio	n MEETING CANCELLED	Next: 10/15/24
RESUL	r: Mei	ETING CANCELLED	Next: 10/15/2024 9:00 AM
10/15/24	City Commissio	n NO ACTION TAKEN	Next: 11/21/24
RESUL	Г: NO	ACTION TAKEN	Next: 11/21/2024 9:00 AM
11/21/24	City Commissio	n NO ACTION TAKEN	Next: 12/12/24
RESUL	Г: NO	ACTION TAKEN	Next: 12/12/2024 9:00 AM

BC.9	RESOLUTION
15420	A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING CERTAIN
Office of the	INDIVIDUALS AS MEMBERS OF THE COMMUNITY RELATIONS BOARD FOR

Office of the City Clerk

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

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

05/09/24	City Commission NO ACTION TAKEN	Next: 06/13/24
RESUL	: NO ACTION TAKEN	Next: 6/13/2024 9:00 AM
06/13/24	City Commission MEETING CANCELLED	Next: 06/18/24
RESUL	: MEETING CANCELLED	Next: 6/18/2024 9:00 AM
06/18/24	City Commission NO ACTION TAKEN	Next: 07/11/24
RESUL	: NO ACTION TAKEN	Next: 7/11/2024 9:00 AM
07/11/24	City Commission NO ACTION TAKEN	Next: 09/12/24
RESUL	: NO ACTION TAKEN	Next: 9/12/2024 9:00 AM
09/12/24	City Commission NO ACTION TAKEN	Next: 10/10/24
RESUL	NO ACTION TAKEN	Next: 10/10/2024 9:00 AM
10/10/24	City Commission MEETING CANCELLED	Next: 10/15/24
RESUL	: MEETING CANCELLED	Next: 10/15/2024 9:00 AM
10/15/24	City Commission NO ACTION TAKEN	Next: 11/21/24
RESUL	: NO ACTION TAKEN	Next: 11/21/2024 9:00 AM
11/21/24	City Commission NO ACTION TAKEN	Next: 12/12/24
RESUL	: NO ACTION TAKEN	Next: 12/12/2024 9:00 AM

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

APPOINTEES:

NOMINATED BY:

Commissioner Miguel Angel Gabela

Commissioner Miguel Angel Gabela

Commissioner Damian Pardo

Commissioner Damian Pardo

Commissioner Joe Carollo

Commissioner Joe Carollo

Commissioner Manolo Reyes

Commissioner Manolo Reyes

Commissioner Christine King

Commissioner Christine King

IAFF

FOP

AFSCME 1907

History:					
06/13/24	City	Commission	MEETING CA	NCELLED	Next: 06/18/24
RESUL	T:	MEE	TING CANCEL	LED	Next: 6/18/2024 9:00 AM
06/18/24	City	Commission	NO ACTION	TAKEN	Next: 07/11/24
RESUL	T:	NO A	ACTION TAKE	N	Next: 7/11/2024 9:00 AM
07/11/24	City	Commission	NO ACTION	TAKEN	Next: 09/12/24
RESUL	T:	NO A	CTION TAKE	N	Next: 9/12/2024 9:00 AM

City of Miami

	Meeti	ng Age	nda		December
09/12/24	City Comm	nission	NO ACTION TAKEN	Next: 1	0/10/24
RESUL	Т:	NO AG	CTION TAKEN	Next: 10/10/2024	9:00 AM
10/10/24	City Comm	nission	MEETING CANCELLE	ED Next: 1	0/15/24
RESUL	T:	MEET	ING CANCELLED	Next: 10/15/2024	9:00 AM
10/15/24	City Comm	nission	NO ACTION TAKEN	Next: 1	1/21/24
RESUL	Т:	NO AG	CTION TAKEN	Next: 11/21/2024	9:00 AM
11/21/24	City Comm	nission	NO ACTION TAKEN	Next: 1	2/12/24
RESUL	T:	NO AG	CTION TAKEN	Next: 12/12/2024	9:00 AM

BC.11 RESOLUTION

17000

Office of the

City Clerk

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

APPOINTEES:

NOMINATED BY:

Mayor Francis Suarez

Commissioner Miguel Angel Gabela

Commissioner Damian Pardo

Commissioner Joe Carollo

Commissioner Manolo Reyes

Commissioner Christine King

BC.12 <u>RESOLUTION</u>

7963 *Office of the*

City Clerk

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

APPOINTEES:

NOMINATED BY:

Commissioner Miguel Angel Gabela

Commissioner Damian Pardo

Commissioner Joe Carollo

Commissioner Manolo Reyes

Commissioner Christine King

10/08/20	City Commission NO ACTION TAKEN	Next: 11/19/20
RESUL	T: NO ACTION TAKEN	Next: 11/19/2020 9:00 AM
11/19/20	City Commission NO ACTION TAKEN	Next: 12/10/20
RESUL	T: NO ACTION TAKEN	Next: 12/10/2020 9:00 AM
12/10/20	City Commission NO ACTION TAKEN	Next: 01/14/21
RESUL	T: NO ACTION TAKEN	Next: 1/14/2021 9:00 AM
01/14/21	City Commission NO ACTION TAKEN	Next: 02/11/21
RESUL	T: NO ACTION TAKEN	Next: 2/11/2021 9:00 AM
02/11/21	City Commission NO ACTION TAKEN	Next: 03/11/21
RESUL	T: NO ACTION TAKEN	Next: 3/11/2021 9:00 AM
03/11/21	City Commission NO ACTION TAKEN	Next: 04/08/21
RESUL	T: NO ACTION TAKEN	Next: 4/8/2021 9:00 AM
04/08/21	City Commission NO ACTION TAKEN	Next: 05/13/21
RESUL	T: NO ACTION TAKEN	Next: 5/13/2021 9:00 AM

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

		0 0		
07/14/22	City Comm	ission	MEETING CANCELLED	Next: 07/19/22
RESUL	Т:	MEE	TING CANCELLED	Next: 7/19/2022 9:00 AM
07/19/22	City Comm	ission	NO ACTION TAKEN	Next: 09/08/22
RESUL	т:	NO A	CTION TAKEN	Next: 9/8/2022 9:00 AM
09/08/22	City Comm	ission	MEETING RECESSED	Next: 09/13/22
RESUL	т:	MEE	TING RECESSED	Next: 9/13/2022 9:00 AM
09/13/22	City Comm	ission	NO ACTION TAKEN	Next: 10/13/22
RESUL	Т:	NO A	CTION TAKEN	Next: 10/13/2022 9:00 AM
10/13/22	City Comm	ission	NO ACTION TAKEN	Next: 11/17/22
RESUL	T:	NO A	CTION TAKEN	Next: 11/17/2022 9:00 AM
11/17/22	City Comm	ission	NO ACTION TAKEN	Next: 01/12/23
RESUL	T:	NO A	CTION TAKEN	Next: 1/12/2023 9:00 AM
01/12/23	City Comm	ission	NO ACTION TAKEN	Next: 02/09/23
RESUL	Т:	NO A	CTION TAKEN	Next: 2/9/2023 9:00 AM
02/09/23	City Comm	ission	NO ACTION TAKEN	Next: 03/09/23
RESUL	T:	NO A	CTION TAKEN	Next: 3/9/2023 9:00 AM
03/09/23	City Comm	ission	NO ACTION TAKEN	Next: 04/13/23
RESUL	Т:	NO A	CTION TAKEN	Next: 4/13/2023 9:00 AM
04/13/23	City Comm	ission	NO ACTION TAKEN	Next: 05/11/23
RESUL	Т:	NO A	CTION TAKEN	Next: 5/11/2023 9:00 AM
05/11/23	City Comm	ission	NO ACTION TAKEN	Next: 06/08/23
RESUL	T:	NO A	CTION TAKEN	Next: 6/8/2023 9:00 AM
06/08/23	City Comm	ission	CONTINUED	Next: 07/13/23
RESUL MOVER SECON AYES:	:	Alex I Mano	TINUED [UNANIMOUS] Diaz de la Portilla, Comm lo Reyes, Commissioner, Carollo, Diaz de la Portill	issioner , District Four
07/13/23	City Comm	ission	NO ACTION TAKEN	Next: 09/14/23
RESUL	т:	NO A	CTION TAKEN	Next: 9/14/2023 9:00 AM

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

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:	
	(Architect/Architectural Historian – Category 4)	Commissioner Miguel Angel Gabela	
	(Real Estate Broker – Category 5)	Commissioner Damian Pardo	
	(Citizen – Category 7)	Commissioner Damian Pardo	
	(Historian/Architectural Historian – Category3)	Commissioner Joe Carollo	
	(Business and Finance or Law – Category 6)	Commissioner Joe Carollo	
	(Architect – Category 1)	Commissioner Manolo Reyes	
	(Alternate in Business and Finance or Law – Category 8)	Commissioner Manolo Reyes	
	(Landscape Architect – Category 2)	Commissioner Christine King	

History: 07/11/24	City Commission NO ACTION TAKEN	Next: 09/12/24
RESUL	NO ACTION TAKEN	Next: 9/12/2024 9:00 AM
09/12/24	City Commission NO ACTION TAKEN	Next: 10/10/24
RESUL	NO ACTION TAKEN	Next: 10/10/2024 9:00 AM

10/10/24 City	Commission MEETING CANCELLE	D 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.14 <u>RESOLUTION</u>

16055

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

APPOINTEES:

NOMINATED BY:

Mayor Francis Suarez

Commissioner Miguel Angel Gabela

Commissioner Joe Carollo

Commissioner Christine King

Commission-At-Large

06/13/24	City Commission	MEETING CANCELLED	Next: 06/18/24
RESUL	T: MEET	ING CANCELLED	Next: 6/18/2024 9:00 AM
06/18/24	City Commission	NO ACTION TAKEN	Next: 07/11/24
RESUL	Г: NO A	CTION TAKEN	Next: 7/11/2024 9:00 AM
07/11/24	City Commission	NO ACTION TAKEN	Next: 09/12/24
RESUL	Г: NO A	CTION TAKEN	Next: 9/12/2024 9:00 AM
09/12/24	City Commission	NO ACTION TAKEN	Next: 10/10/24
RESUL	Г: NO A	CTION TAKEN	Next: 10/10/2024 9:00 AM
10/10/24	City Commission	MEETING CANCELLED	Next: 10/15/24
RESUL	T: MEET	ING CANCELLED	Next: 10/15/2024 9:00 AM
10/15/24	City Commission	NO ACTION TAKEN	Next: 11/21/24
RESUL	Г: NO A	CTION TAKEN	Next: 11/21/2024 9:00 AM
11/21/24	City Commission	NO ACTION TAKEN	Next: 12/12/24
RESUL	Г: NO А	CTION TAKEN	Next: 12/12/2024 9:00 AM

16837

BC.15 **RESOLUTION**

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

APPOINTEE:

NOMINATED BY:

Commissioner Christine King

History:

11/21/24 City Commission NO ACTION TAKEN

Next: 12/12/24

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

BC.16	RESOLUTION
15421	A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING CERTAIN
Office of the City Clerk	INDIVIDUALS AS MEMBERS OF THE MAYOR'S COUNCIL ON GLOBAL COMPETITIVENESS FOR TERMS AS DESIGNATED HEREIN.

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

City of Miami

06/13/24	City Commission	MEETING CANCELLED	Next: 06/18/24
RESUL	T: MEE	TING CANCELLED	Next: 6/18/2024 9:00 AM
06/18/24	City Commission	NO ACTION TAKEN	Next: 07/11/24
RESUL	T: NO A	CTION TAKEN	Next: 7/11/2024 9:00 AM
07/11/24	City Commission	NO ACTION TAKEN	Next: 09/12/24
RESUL	T: NO A	CTION TAKEN	Next: 9/12/2024 9:00 AM
09/12/24	City Commission	NO ACTION TAKEN	Next: 10/10/24
RESUL	T: NO A	CTION TAKEN	Next: 10/10/2024 9:00 AM
10/10/24	City Commission	MEETING CANCELLED	Next: 10/15/24
	Only Commission		
RESUL	-		Next: 10/15/2024 9:00 AM
	T: MEET		
RESUL	T: MEET	TING CANCELLED	Next: 10/15/2024 9:00 AM
RESUL ¹ 10/15/24 RESUL ²	T: MEET City Commission T: NO A	NO ACTION TAKEN	Next: 10/15/2024 9:00 AM Next: 11/21/24

BC.17 <u>RESOLUTION</u>

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

10/10/24	City Commission M	EETING CANCELLED	Next: 10/15/24
RESULT	T: MEETIN	IG CANCELLED	Next: 10/15/2024 9:00 AM
10/15/24	City Commission N	O ACTION TAKEN	Next: 11/21/24
RESULT	r: NO AC1	ION TAKEN	Next: 11/21/2024 9:00 AM
11/21/24	City Commission N	O ACTION TAKEN	Next: 12/12/24

BC.18	RESOLUTION
9270	A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING CERTAIN

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

APPOINTEES:

NOMINATED BY:

Mayor Francis Suarez

Mayor Francis Suarez

Mayor Francis Suarez

Commissioner Miguel Angel Gabela

Commissioner Damian Pardo

Commissioner Joe Carollo

Commissioner Manolo Reyes

Commissioner Christine King

Commission-At-Large

Commission-At-Large

Commission-At-Large

History:		
07/08/21	City Commission NO ACTION TAKEN	Next: 09/13/21
RESUL	: NO ACTION TAKEN	Next: 9/13/2021 9:00 AM
09/13/21	City Commission NO ACTION TAKEN	Next: 10/14/21
RESUL	: NO ACTION TAKEN	Next: 10/14/2021 9:00 AM
10/14/21	City Commission NO ACTION TAKEN	Next: 11/18/21
RESUL	NO ACTION TAKEN	Next: 11/18/2021 9:00 AM
11/18/21	City Commission NO ACTION TAKEN	Next: 12/09/21
RESUL	: NO ACTION TAKEN	Next: 12/9/2021 9:00 AM

City of Miami

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

02/09/23	City Comm	ission NO ACTION TAKEN	Next: 03/09/23
RESUL	T:	NO ACTION TAKEN	Next: 3/9/2023 9:00 AM
03/09/23	City Comm	ission NO ACTION TAKEN	Next: 04/13/23
RESUL	T:	NO ACTION TAKEN	Next: 4/13/2023 9:00 AM
04/13/23	City Comm	ission NO ACTION TAKEN	Next: 05/11/23
RESUL	T:	NO ACTION TAKEN	Next: 5/11/2023 9:00 AM
05/11/23	City Comm	ission NO ACTION TAKEN	Next: 06/08/23
RESUL	T:	NO ACTION TAKEN	Next: 6/8/2023 9:00 AM
06/08/23	City Comm	ission CONTINUED	Next: 07/13/23
RESUL MOVER SECON AYES:	:	CONTINUED [UNANIMOU Alex Diaz de la Portilla, Cor Manolo Reyes, Commissior King, Carollo, Diaz de la Po	ner, District Four
07/13/23	City Comm	ission NO ACTION TAKEN	Next: 09/14/23
RESUL	T:	NO ACTION TAKEN	Next: 9/14/2023 9:00 AM
09/14/23	City Comm	ission NO ACTION TAKEN	Next: 10/12/23
RESUL	T:	NO ACTION TAKEN	Next: 10/12/2023 9:00 AM
10/12/23	City Comm	ission NO ACTION TAKEN	Next: 11/16/23
RESUL	T:	NO ACTION TAKEN	Next: 11/16/2023 9:00 AM
11/16/23	City Comm	ission NO ACTION TAKEN	Next: 12/14/23
RESUL	T:	NO ACTION TAKEN	Next: 12/14/2023 9:00 AM
12/14/23	City Comm	ission NO ACTION TAKEN	Next: 01/11/24
RESUL	T:	NO ACTION TAKEN	Next: 1/11/2024 9:00 AM
01/11/24	City Comm	ission NO ACTION TAKEN	Next: 02/08/24
RESUL	T:	NO ACTION TAKEN	Next: 2/8/2024 9:00 AM
02/08/24	City Comm	ission NO ACTION TAKEN	Next: 03/14/24
RESUL	T:	NO ACTION TAKEN	Next: 3/14/2024 9:00 AM
03/14/24	City Comm	ission NO ACTION TAKEN	Next: 04/11/24

		ission NO ACTION TAK	
RESUL	Γ:	NO ACTION TAKEN	Next: 5/9/2024 9:00 AM
05/09/24	City Comm	ission NO ACTION TAK	EN Next: 06/13/24
RESUL	Г:	NO ACTION TAKEN	Next: 6/13/2024 9:00 AM
06/13/24	City Comm	ission MEETING CANC	ELLED Next: 06/18/24
RESUL	Г:	MEETING CANCELLE	D Next: 6/18/2024 9:00 AM
06/18/24	City Comm	ission NO ACTION TAK	EN Next: 07/11/24
RESUL	Г:	NO ACTION TAKEN	Next: 7/11/2024 9:00 AM
07/11/24	City Comm	ission NO ACTION TAK	EN Next: 09/12/24
RESUL	Г:	NO ACTION TAKEN	Next: 9/12/2024 9:00 AM
09/12/24	City Comm	ission NO ACTION TAK	EN Next: 10/10/24
RESUL	Г:	NO ACTION TAKEN	Next: 10/10/2024 9:00 AM
10/10/24	City Comm	ission MEETING CANC	ELLED Next: 10/15/24
RESUL	Г:	MEETING CANCELLE	D Next: 10/15/2024 9:00 AM
10/15/24	City Comm	ission NO ACTION TAK	EN Next: 11/21/24
RESUL	Г:	NO ACTION TAKEN	Next: 11/21/2024 9:00 AM
11/21/24	City Comm	ission NO ACTION TAK	EN Next: 12/12/24
RESULT	r٠	NO ACTION TAKEN	Next: 12/12/2024 9:00 AM

IN
BOARD

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

10/10/24 City C	ommission MEETING CANCELLE	D Next: 10/15/24
RESULT:	MEETING CANCELLED	Next: 10/15/2024 9:00 AM
10/15/24 City C	ommission NO ACTION TAKEN	Next: 11/21/24
RESULT:	NO ACTION TAKEN	Next: 11/21/2024 9:00 AM
11/21/24 City C	ommission NO ACTION TAKEN	Next: 12/12/24

BC.20	RESOLUTION
3693	A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING CERTAIN
Office of the City Clerk	INDIVIDUALS AS MEMBERS OF THE STARS OF CALLE OCHO WALK OF FAME COMMITTEE FOR TERMS AS DESIGNATED HEREIN.

APPOINTEES:

NOMINATED BY:

Mayor Francis Suarez

Commissioner Joe Carollo

Commissioner Joe Carollo

Commissioner Joe Carollo

Commission-At-Large

Commission-At-Large

Commission-At-Large

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

10/11/18 (City Commission	NO ACTION TAKEN	Next: 11/15/18
RESULT:	NO A	CTION TAKEN	Next: 11/15/2018 9:00 AM
11/15/18 (City Commission	NO ACTION TAKEN	Next: 12/13/18
RESULT:	NO A	CTION TAKEN	Next: 12/13/2018 9:00 AM
12/13/18 (City Commission	NO ACTION TAKEN	Next: 01/10/19
RESULT:	NO A	CTION TAKEN	Next: 1/10/2019 9:00 AM
01/10/19 (City Commission	NO ACTION TAKEN	Next: 02/14/19
RESULT:	NO A	CTION TAKEN	Next: 2/14/2019 9:00 AM
02/14/19 (City Commission	NO ACTION TAKEN	Next: 03/14/19
RESULT:	NO A	CTION TAKEN	Next: 3/14/2019 9:00 AM
03/14/19 (City Commission	NO ACTION TAKEN	Next: 04/11/19
RESULT:	NO A	CTION TAKEN	Next: 4/11/2019 9:00 AM
04/11/19 (City Commission	NO ACTION TAKEN	Next: 05/09/19
RESULT:	NO A	CTION TAKEN	Next: 5/9/2019 9:00 AM
05/09/19 (City Commission	NO ACTION TAKEN	Next: 06/13/19
RESULT:	NO A	CTION TAKEN	Next: 6/13/2019 9:00 AM
06/13/19 (City Commission	NO ACTION TAKEN	Next: 07/11/19
RESULT:	NO A	CTION TAKEN	Next: 7/11/2019 9:00 AM
07/11/19 (City Commission	NO ACTION TAKEN	Next: 09/12/19
RESULT:	NO A	CTION TAKEN	Next: 9/12/2019 9:00 AM
09/12/19 (City Commission	NO ACTION TAKEN	Next: 10/10/19
RESULT:	NO A	CTION TAKEN	Next: 10/10/2019 9:00 AM
10/10/19 0	City Commission	NO ACTION TAKEN	Next: 11/21/19
RESULT:	NO A	CTION TAKEN	Next: 11/21/2019 9:00 AM
11/21/19 (City Commission	NO ACTION TAKEN	Next: 01/09/20
RESULT:	NO A	CTION TAKEN	Next: 1/9/2020 9:00 AM

01/09/20 City Next: 02/13/20	Commission ROLLED OVER TO TH 0	E NEXT LIKE MEETING
RESULT:		Next: 2/13/2020 9:00 AM
MOVER: SECONDER:		ict Three
AYES: NAYS:	Alex Diaz de la Portilla, Joe C Keon Hardemon, Ken Russel	-
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

03/11/21City Commission NO ACTION TAKENNext: 04/08/21RESULT:NO ACTION TAKENNext: 4/8/2021 9:00 AM04/08/21City Commission NO ACTION TAKENNext: 05/13/21RESULT:NO ACTION TAKENNext: 06/10/21RESULT:NO ACTION TAKENNext: 06/10/21RESULT:NO ACTION TAKENNext: 06/10/21RESULT:NO ACTION TAKENNext: 07/08/21RESULT:NO ACTION TAKENNext: 07/08/21RESULT:NO ACTION TAKENNext: 07/08/21RESULT:NO ACTION TAKENNext: 09/13/21RESULT:NO ACTION TAKENNext: 09/13/21RESULT:NO ACTION TAKENNext: 10/14/21RESULT:NO ACTION TAKENNext: 10/14/201 9:00 AM09/13/21City Commission NO ACTION TAKENNext: 10/14/21RESULT:NO ACTION TAKENNext: 10/14/201 9:00 AM10/14/21City Commission NO ACTION TAKENNext: 11/18/21RESULT:NO ACTION TAKENNext: 11/18/21RESULT:NO ACTION TAKENNext: 11/18/21RESULT:NO ACTION TAKENNext: 01/13/22RESULT:NO ACTION TAKENNext: 01/14/22RESULT:NO ACTION TAKENNext: 01/14/22	02/11/21 0	Situ Commission NO ACTION TAKEN	Novth 04/08/21
04/08/21City Commission NO ACTION TAKENNext: 05/13/21RESULT:NO ACTION TAKENNext: 5/13/2021 9:00 AM05/13/21City Commission NO ACTION TAKENNext: 6/10/2021 9:00 AM06/10/21City Commission NO ACTION TAKENNext: 07/08/21RESULT:NO ACTION TAKENNext: 07/08/21RESULT:NO ACTION TAKENNext: 07/08/21RESULT:NO ACTION TAKENNext: 09/13/21RESULT:NO ACTION TAKENNext: 9/13/2021 9:00 AM07/08/21City Commission NO ACTION TAKENNext: 9/13/2021 9:00 AM09/13/21City Commission NO ACTION TAKENNext: 10/14/21RESULT:NO ACTION TAKENNext: 10/14/2021 9:00 AM10/14/21City Commission NO ACTION TAKENNext: 11/18/21RESULT:NO ACTION TAKENNext: 11/18/21NO ACTION TAKENNext: 11/18/21Next: 11/18/21RESULT:NO ACTION TAKENNext: 11/18/2021 9:00 AM11/18/21City Commission NO ACTION TAKENNext: 11/18/21RESULT:NO ACTION TAKENNext: 11/18/21RESULT:NO ACTION TAKENNext: 01/13/22RESULT:NO ACTION TAKENNext: 01/13/22RESULT:NO ACTION TAKENNext: 01/13/22RESULT:NO ACTION TAKENNext: 03/10/22RESULT:NO ACTION TAKENNext: 03/10/22RESULT:NO ACTION TAKENNext: 03/10/22RESULT:NO ACTION TAKENNext: 03/10/22RESULT:NO ACTION TAKENNext: 05/12/22RESULT:NO ACTION TAKENNext: 05			
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05/13/21City Commission NO ACTION TAKENNext: 06/10/21RESULT:NO ACTION TAKENNext: 6/10/2021 9:00 AM06/10/21City Commission NO ACTION TAKENNext: 07/08/21RESULT:NO ACTION TAKENNext: 07/08/21RESULT:NO ACTION TAKENNext: 09/13/21RESULT:NO ACTION TAKENNext: 9/13/2021 9:00 AM09/13/21City Commission NO ACTION TAKENNext: 09/13/21RESULT:NO ACTION TAKENNext: 10/14/21RESULT:NO ACTION TAKENNext: 10/14/201 9:00 AM10/14/21City Commission NO ACTION TAKENNext: 11/18/21RESULT:NO ACTION TAKENNext: 11/18/21RESULT:NO ACTION TAKENNext: 12/09/21RESULT:NO ACTION TAKENNext: 12/09/2112/09/21City Commission NO ACTION TAKENNext: 01/13/22RESULT:NO ACTION TAKENNext: 01/13/22RESULT:NO ACTION TAKENNext: 01/13/22RESULT:NO ACTION TAKENNext: 02/10/22RESULT:NO ACTION TAKENNext: 02/10/22RESULT:NO ACTION TAKENNext: 03/10/22RESULT:NO ACTION TAKENNext: 03/10/22RESULT:NO ACTION TAKENNext: 03/10/22RESULT:NO ACTION TAKENNext: 03/10/22RESULT:NO ACTION TAKENNext: 04/14/22RESULT:NO ACTION TAKENNext: 05/12/22RESULT:NO ACTION TAKENNext: 05/12/22RESULT:NO ACTION TAKENNext: 05/12/22RESULT:NO ACTION TAKENNext:	04/08/21 C	ity Commission NO ACTION TAKEN	Next: 05/13/21
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	RESULT:	NO ACTION TAKEN	Next: 6/9/2022 9:00 AM

06/09/22	City Commissio	n NO ACTIO	N TAKEN	Next: 07/14/22
RESULT	: NO	ACTION TA	KEN	Next: 7/14/2022 9:00 AM
07/14/22	City Commissio	n MEETING	CANCELLED	Next: 07/19/22
RESULT	: МЕ	ETING CANC	ELLED	Next: 7/19/2022 9:00 AM
07/19/22	City Commissio	n NO ACTIO	N TAKEN	Next: 09/08/22
RESULT	: NO	ACTION TA	KEN	Next: 9/8/2022 9:00 AM
09/08/22	City Commissio	n MEETING	RECESSED	Next: 09/13/22
RESULT	: МЕ	ETING RECE	SSED	Next: 9/13/2022 9:00 AM
09/13/22	City Commissio	n NO ACTIO	N TAKEN	Next: 10/13/22
RESULT	: NO	ACTION TAP	KEN	Next: 10/13/2022 9:00 AM
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RESULT	: NO	ACTION TAP	KEN	Next: 11/17/2022 9:00 AM
11/17/22	City Commissio	n NO ACTIO	N TAKEN	Next: 01/12/23
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RESULT	: NO	ACTION TAP	KEN	Next: 2/9/2023 9:00 AM
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07/13/23 City	Commission NO ACTION TAKEN	Next: 09/14/23
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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
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RESULT:	NO ACTION TAKEN	Next: 6/13/2024 9:00 AM
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06/18/24 City	Commission NO ACTION TAKEN	Next: 07/11/24
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10/10/24 City C	ommission MEETING CANCELLE	D Next: 10/15/24
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BC.21	RESOLUTION	
16286	A RESOLUTION OF THE MIAMI CITY C	
Office of the City Clerk	INDIVIDUALS AS MEMBERS OF THE L (UDRB) FOR TERMS AS DESIGNATED	JRBAN DEVELOPMENT REVIEW BOARD HEREIN.

APPOINTEES:

NOMINATED BY:

Commissioner Miguel Angel Gabela

Commissioner Miguel Angel Gabela

Commissioner Damian Pardo

Commissioner Damian Pardo

Commissioner Joe Carollo

Commissioner Joe Carollo

Commissioner Manolo Reyes

Commissioner Christine King

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
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10/10/24	City Commission	MEETING CANCELLED	Next: 10/15/24
RESUL	T: MEET	FING CANCELLED	Next: 10/15/2024 9:00 AM
10/15/24	City Commission	NO ACTION TAKEN	Next: 11/21/24
RESUL	T: NO A	CTION TAKEN	Next: 11/21/2024 9:00 AM
	City Commission	NO ACTION TAKEN	Next: 12/12/24
11/21/24			
RESUL	T: NO A	CTION TAKEN	Next: 11/21/2024 9:00 AM

City Clerk

BC.22	RESOLUTION
16056	A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING A CERTAIN
Office of the	INDIVIDUAL AS A MEMBER OF THE VIRGINIA KEY ADVISORY BOARD FOR A TERM AS DESIGNATED HEREIN.

APPOINTEE:

NOMINATED BY:

Mayor Francis Suarez

History:

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

END OF BOARDS AND COMMITTEES

DI - DISCUSSION ITEMS

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

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

DI.1

DISCUSSION ITEM

16179

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

SPONSOR(S): Commissioner Joe Carollo

Districts Impacted:

06/13/24	City Co	ommission ME	ETING CANC	ELLED	Next: 0	6/18/24
RESUL	T:	MEETING	G CANCELLE	D Ne	ext: 6/18/2024	9:00 AM
06/18/24 12/12/24	City Co	ommission IND	EFINITELY D	EFERRED		Next:
RESUL	T:		TELY DEFER 24 9:00 AM	RED [UNA	NIMOUS]	Next:
MOVER	:	Joe Carol	lo, Vice Chair,	, District Th	ree	
SECON	DER:	Miguel An	igel Gabela, C	Commission	er, District One	
AYES:		Christine Pardo	King, Joe Car	ollo, Miguel	Angel Gabela,	Damian
ABSEN	T:	Manolo R	eyes			

DI.2 16942	DISCUSSION ITEM A DISCUSSION ITEM REGARDING LOST INCOME TO THE CITY WITH VOTE FOR SOLUTION. SPONSOR(S): Commissioner Joe Carollo Districts Impacted:
	History:
	11/21/24 City Commission CONTINUED Next: 12/12/24
	RESULT:CONTINUED [UNANIMOUS]Next: 12/12/2024 9:00 AMMOVER:Joe Carollo, Vice Chair, District ThreeSECONDER:Miguel Angel Gabela, Commissioner, District OneAYES:King, Carollo, Gabela, Pardo, Reyes
DI.3	DISCUSSION ITEM
16910	A DISCUSSION ITEM REGARDING A REPORT ON LABOR CONDITIONS IN SOUTH FLORIDA CONSTRUCTION INDUSTRY.
	SPONSOR(S): Commissioner Christine King
	Districts Impacted:
DI.4	DISCUSSION ITEM
17007	A DISCUSSION REGARDING THE MIAMI-DADE COUNTY RAPID TRANSIT ZONE.
	SPONSOR(S): Commissioner Damian Pardo
	Districts Impacted:
DI.5	DISCUSSION ITEM
16950 Office of the City Clerk	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	DISCUSSION ITEM
17017 Department of Police	A DISCUSSION ITEM REGARDING THE MARINE PATROL ACTION PLAN FOR THE MIAMI RIVER AREA.
	Districts Impacted:
DI.7	DISCUSSION ITEM
17022	A DISCUSSION ITEM REGARDING BAYFRONT PARK MANAGEMENT TRUST MIAMI NYE 2024 AND END OF YEAR DISCUSSIONS.
	SPONSOR(S): Commissioner Joe Carollo
	Districts Impacted:
DI.8	DISCUSSION ITEM
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.

ORDINANCE

First Reading

PZ.1 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

History:		
11/18/21 City Comm	nission DEFERRED	Next: 01/27/22
RESULT: MOVER: SECONDER: AYES:	DEFERRED [UNANIMOUS] Joe Carollo, Vice Chair, District Manolo Reyes, Commissioner, Russell, Diaz de la Portilla, Caro	District Four
01/27/22 City Comm	nission DEFERRED	Next: 02/10/22
RESULT: MOVER: SECONDER: AYES: ABSENT:	DEFERRED [UNANIMOUS] Joe Carollo, Vice Chair, District Ken Russell, Commissioner Christine King, Joe Carollo, Ker Alex Diaz de la Portilla, Manolo	n Russell
02/10/22 City Comm 09/08/22	nission INDEFINITELY DEFERR	ED Next:
RESULT:	INDEFINITELY DEFERRED [U 9/8/2022 9:00 AM	NANIMOUS] Next:
MOVER: SECONDER: AYES:	Alex Diaz de la Portilla, Commis Joe Carollo, Vice Chair, District King, Carollo, Russell, Diaz de I	Three
09/08/22 City Comm	ission MEETING RECESSED	Next: 09/13/22
RESULT:	MEETING RECESSED	Next: 9/13/2022 9:00 AM
09/13/22 City Comm 03/09/23	nission INDEFINITELY DEFERR	ED Next:
RESULT: MOVER: SECONDER: AYES:	INDEFINITELY DEFERRED [U 3/9/2023 9:00 AM Alex Diaz de la Portilla, Commis Joe Carollo, Vice Chair, District King, Carollo, Russell, Diaz de l	- ssioner Three
03/09/23 City Comm	nission CONTINUED	Next: 04/13/23
RESULT: MOVER: SECONDER: AYES:	CONTINUED [UNANIMOUS] Joe Carollo, Vice Chair, District Alex Diaz de la Portilla, Commis King, Carollo, Diaz de la Portilla	Three ssioner
MOVER: SECONDER: AYES:	Joe Carollo, Vice Chair, District Alex Diaz de la Portilla, Commis	Three ssioner

05/11/23 City Con 11/16/23	nmission INDEFINITELY DEFERRED	Next:
RESULT: MOVER: SECONDER: AYES: ABSENT:	INDEFINITELY DEFERRED [UNANIMOUS] 11/16/2023 9:00 AM Manolo Reyes, Commissioner, District Four Christine King, Chair, District Five Christine King, Sabina Covo, Manolo Reyes Joe Carollo, Alex Diaz de la Portilla	Next:
11/16/23 City Con 05/23/24	nmission INDEFINITELY DEFERRED	Next:
RESULT: MOVER: SECONDER: AYES: ABSENT:	INDEFINITELY DEFERRED [UNANIMOUS] 5/23/2024 9:00 AM Sabina Covo, Commissioner Manolo Reyes, Commissioner, District Four Christine King, Sabina Covo, Manolo Reyes Joe Carollo	Next:
05/23/24 City Con 12/12/24	nmission INDEFINITELY DEFERRED	Next:
RESULT: MOVER: SECONDER: AYES:	INDEFINITELY DEFERRED [UNANIMOUS] 12/12/2024 9:00 AM Miguel Angel Gabela, Commissioner, District One Damian Pardo, Commissioner, District Two King, Carollo, Gabela, Pardo, Reyes	Next:

ORDINANCE

MAY BE DEFERRED

PZ.2	
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6117

Department of Planning

First Reading

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 SQUARE FEET OF SPECIAL TRAINING/VOCATIONAL SCHOOL, AND 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.

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

History:		
11/18/21 City Comm	nission DEFERRED	Next: 01/27/22
RESULT: MOVER: SECONDER: AYES:	DEFERRED [UNANIMOUS] Joe Carollo, Vice Chair, District Manolo Reyes, Commissioner, Russell, Diaz de la Portilla, Car	District Four
01/27/22 City Comm	nission DEFERRED	Next: 02/10/22
RESULT: MOVER: SECONDER: AYES: ABSENT:	DEFERRED [UNANIMOUS] Joe Carollo, Vice Chair, District Ken Russell, Commissioner Christine King, Joe Carollo, Ker Alex Diaz de la Portilla, Manolo	n Russell
02/10/22 City Comm 09/08/22	nission INDEFINITELY DEFERR	RED Next:
RESULT:	INDEFINITELY DEFERRED [U 9/8/2022 9:00 AM	INANIMOUS] Next:
MOVER: SECONDER: AYES:	Alex Diaz de la Portilla, Commi Joe Carollo, Vice Chair, District King, Carollo, Russell, Diaz de	Three
09/08/22 City Comm	nission MEETING RECESSED	Next: 09/13/22
RESULT:	MEETING RECESSED	Next: 9/13/2022 9:00 AM
09/13/22 City Comm 03/09/23	nission INDEFINITELY DEFERR	RED Next:
RESULT: MOVER: SECONDER: AYES:	INDEFINITELY DEFERRED [U 3/9/2023 9:00 AM Alex Diaz de la Portilla, Commis Joe Carollo, Vice Chair, District King, Carollo, Russell, Diaz de	ssioner Three
03/09/23 City Comm	nission CONTINUED	Next: 04/13/23
RESULT: MOVER: SECONDER: AYES:	CONTINUED [UNANIMOUS] Joe Carollo, Vice Chair, District Alex Diaz de la Portilla, Commis King, Carollo, Diaz de la Portilla	: Three ssioner
04/13/23 City Comm	nission CONTINUED	Next: 05/11/23
RESULT: MOVER: SECONDER: AYES:	CONTINUED [UNANIMOUS] Joe Carollo, Vice Chair, District Manolo Reyes, Commissioner, King, Carollo, Diaz de la Portilla	: Three District Four

05/11/23 City Con 1/16/23	nmission INDEFINITELY DEFERRED	Next:
RESULT: MOVER: SECONDER: AYES: ABSENT:	INDEFINITELY DEFERRED [UNANIMOUS] 11/16/2023 9:00 AM Manolo Reyes, Commissioner, District Four Christine King, Chair, District Five Christine King, Sabina Covo, Manolo Reyes Joe Carollo, Alex Diaz de la Portilla	Next:
1/16/23 City Con)5/23/24	nmission INDEFINITELY DEFERRED	Next:
RESULT: MOVER: SECONDER: AYES: ABSENT:	INDEFINITELY DEFERRED [UNANIMOUS] 5/23/2024 9:00 AM Sabina Covo, Commissioner Manolo Reyes, Commissioner, District Four Christine King, Sabina Covo, Manolo Reyes Joe Carollo	Next:
05/23/24 City Con 12/12/24	nmission INDEFINITELY DEFERRED	Next:
RESULT: MOVER: SECONDER: AYES:	INDEFINITELY DEFERRED [UNANIMOUS] 12/12/2024 9:00 AM Miguel Angel Gabela, Commissioner, District One Damian Pardo, Commissioner, District Two King, Carollo, Gabela, Pardo, Reyes	Next:

PZ.3

6118

Department of Planning ORDINANCE

MAY BE DEFERRED

First Reading

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

History:		
11/18/21 City Comm	nission DEFERRED	Next: 01/27/22
RESULT: MOVER: SECONDER: AYES:	DEFERRED [UNANIMOUS] Joe Carollo, Vice Chair, District Manolo Reyes, Commissioner, Russell, Diaz de la Portilla, Caro	District Four
01/27/22 City Comm	nission DEFERRED	Next: 02/10/22
RESULT: MOVER: SECONDER: AYES: ABSENT:	DEFERRED [UNANIMOUS] Joe Carollo, Vice Chair, District Ken Russell, Commissioner Christine King, Joe Carollo, Ker Alex Diaz de la Portilla, Manolo	n Russell
02/10/22 City Comm 09/08/22	nission INDEFINITELY DEFERR	ED Next:
RESULT:	INDEFINITELY DEFERRED [U 9/8/2022 9:00 AM	NANIMOUS] Next:
MOVER: SECONDER: AYES:	Alex Diaz de la Portilla, Commis Joe Carollo, Vice Chair, District King, Carollo, Russell, Diaz de I	Three
09/08/22 City Comm	ission MEETING RECESSED	Next: 09/13/22
RESULT:	MEETING RECESSED	Next: 9/13/2022 9:00 AM
09/13/22 City Comm 03/09/23	nission INDEFINITELY DEFERR	ED Next:
RESULT: MOVER: SECONDER: AYES:	INDEFINITELY DEFERRED [U 3/9/2023 9:00 AM Alex Diaz de la Portilla, Commis Joe Carollo, Vice Chair, District King, Carollo, Russell, Diaz de l	- ssioner Three
03/09/23 City Comm	nission CONTINUED	Next: 04/13/23
RESULT: MOVER: SECONDER: AYES:	CONTINUED [UNANIMOUS] Joe Carollo, Vice Chair, District Alex Diaz de la Portilla, Commis King, Carollo, Diaz de la Portilla	Three ssioner
MOVER: SECONDER: AYES:	Joe Carollo, Vice Chair, District Alex Diaz de la Portilla, Commis	Three ssioner

05/11/23 City Con 11/16/23	nmission INDEFINITELY DEFERRED	Next:
RESULT: MOVER: SECONDER: AYES: ABSENT:	INDEFINITELY DEFERRED [UNANIMOUS] 11/16/2023 9:00 AM Manolo Reyes, Commissioner, District Four Christine King, Chair, District Five Christine King, Sabina Covo, Manolo Reyes Joe Carollo, Alex Diaz de la Portilla	Next:
11/16/23 City Con 05/23/24	nmission INDEFINITELY DEFERRED	Next:
RESULT: MOVER: SECONDER: AYES: ABSENT:	INDEFINITELY DEFERRED [UNANIMOUS] 5/23/2024 9:00 AM Sabina Covo, Commissioner Manolo Reyes, Commissioner, District Four Christine King, Sabina Covo, Manolo Reyes Joe Carollo	Next:
05/23/24 City Con 12/12/24	nmission INDEFINITELY DEFERRED	Next:
RESULT: MOVER: SECONDER: AYES:	INDEFINITELY DEFERRED [UNANIMOUS] 12/12/2024 9:00 AM Miguel Angel Gabela, Commissioner, District One Damian Pardo, Commissioner, District Two King, Carollo, Gabela, Pardo, Reyes	Next:

PZ.4	ORDINANCE		First Reading	
15940	MAY BE DEFERRED			
Department of Planning	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: Appr Street	oximately, 175 Northeast 5	5 Street; 184 Northe	east 56
	 APPLICANT(S): Steven J. Wernick, Esq., on behalf of 5900 W Little Hair 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". 		ittle Haiti,	
	FINDING(S):			
	PLANNING DEPA	RTMENT: Recommended	denial.	
		ING AND APPEALS BOAR proval, by a vote of 6-1.	D: On April 17, 202	4,
		ord: Companion File ID 15 gislative File; ePlan PZ-23		15707
	Districts Impacte	ed: District 5		
	History:			
	05/23/24 City Commission INDEFINITELY DEFERRED Next: 12/12/24			Next:
	RESULT:	INDEFINITELY DEFERRED 12/12/2024 9:00 AM	[UNANIMOUS]	Next:
MOVER:Miguel Angel Gabela, Commissioner, DisSECONDER:Damian Pardo, Commissioner, District TvAYES:King, Carollo, Gabela, Pardo, Reyes		er, District Two		

PZ.5	ORDINANCE	F	irst Reading	
15941	MAY BE DEFERR	ED		
<i>Department of Planning</i>	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: Appro Street	ximately, 175 Northeast 55	Street; 184 Northe	ast 56
	 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	1: District 5		
	History: 05/23/24 City Commission INDEFINITELY DEFERRED Next: 12/12/24			
	RESULT:INDEFINITELY DEFERRED [UNANIMOUS] 12/12/2024 9:00 AMNext:MOVER:Miguel Angel Gabela, Commissioner, District One Damian Pardo, Commissioner, District Two AYES:Next:		Next:	

PZ.6

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	

PZ.7	ORDINANCE	Second Reading
16687	AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING ORDINANCE NO. 13114, THE ZONING ORDINANCE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("MIAMI 21 CODE"), SPECIFICALLY BY AMENDING ARTICLE 4, TABLE 3 OF THE MIAMI 21 CODE, TITLED "STANDARDS AND TABLES/BUILDING FUNCTION: USES," TO PERMIT RECREATIONAL FACILITY USES AND 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 Christin	e 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	4 9:00 AM
10/15/24 City Com 10/24/24	mission PASSED ON FIRST F	READING	Next:
RESULT:	PASSED ON FIRST READING [UNANIMOUS] Next: 10/24/2024 9:00 AM		
MOVER:	Joe Carollo, Vice Chair, Dist	rict Three	
SECONDER:	Miguel Angel Gabela, Comm	nissioner, District On	е
AYES:	King, Carollo, Gabela, Pardo	o, Reyes	
10/24/24 City Com	mission CONTINUED	Next: 11/21/24	
RESULT: MOVER:	CONTINUED [UNANIMOUS] Next: 11/21/2024 9:00 AM Miguel Angel Gabela, Commissioner, District One		
SECONDER:	Damian Pardo, Commissioner, District Two		
AYES:	King, Carollo, Gabela, Pardo, Reyes		
11/21/24 City Com MODIFICATION(S)	mission PASSED ON FIRST F Next: 12/12/24	READING WITH	
RESULT:	PASSED ON FIRST READI	NG WITH MODIFIC	ATION(S)
	[UNANIMOUS]	Next: 12/12/2024	4 9:00 AM
MOVER:	Joe Carollo, Vice Chair, District Three		
SECONDER:	Miguel Angel Gabela, Commissioner, District One		
AYES:	King, Carollo, Gabela, Pardo, Reyes		

PZ.8

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
SECONDER:	Christine King, Chair, District Five

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

RESULT:	DEFERRED [UNANIMOUS]	Next: 10/24/2024 9:00 AM
MOVER:	Joe Carollo, Vice Chair, District	t Three
SECONDER:	Miguel Angel Gabela, Commiss	sioner, District One
AYES:	King, Carollo, Gabela, Pardo, F	Reyes

10/24/24 City Commission CONTINUED N

Next: 11/21/24

Next: 12/12/24

Next: 10/24/24

RESULT:CONTINUED [UNANIMOUS]Next: 11/21/2024 9:00 AMMOVER:Miguel Angel Gabela, Commissioner, District OneSECONDER:Damian Pardo, Commissioner, District TwoAYES:King, Carollo, Gabela, Pardo, Reyes

11/21/24 City Commission CONTINUED

RESULT:CONTINUED [UNANIMOUS]Next: 12/12/2024 9:00 AMMOVER:Manolo Reyes, Commissioner, District FourSECONDER:Damian Pardo, Commissioner, District TwoAYES: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

12/14/23 City Cor	nmission CONTINUED	Next: 01/11/24
RESULT: MOVER:	CONTINUED [UNANIMOUS] Joe Carollo, Vice Chair, Distric	
SECONDER:	Damian Pardo, Commissioner, District Two	
AYES:	Christine King, Joe Carollo, Miguel Angel Gabela, Damian Pardo	
ABSENT:	Manolo Reyes	

01/11/24 City Comm	nission CONTINUED	Next: 02/08/24
RESULT: MOVER: SECONDER: AYES: NAYS:	CONTINUED [4 TO 1] Miguel Angel Gabela, Commiss Damian Pardo, Commissioner, Christine King, Miguel Angel Ga Manolo Reyes Joe Carollo	District Two
02/08/24 City Comm	nission CONTINUED	Next: 03/14/24
RESULT: MOVER: SECONDER: AYES:	CONTINUED [UNANIMOUS] Damian Pardo, Commissioner, Joe Carollo, Vice Chair, District King, Carollo, Gabela, Pardo, F	District Two t Three
03/14/24 City Comm	nission DEFERRED	Next: 05/09/24
RESULT: MOVER: SECONDER: AYES:	DEFERRED [UNANIMOUS] Joe Carollo, Vice Chair, District Miguel Angel Gabela, Commiss King, Carollo, Gabela, Pardo, F	sioner, District One
05/09/24 City Comm	nission DEFERRED	Next: 05/23/24
RESULT: MOVER: SECONDER: AYES: ABSENT:	DEFERRED [UNANIMOUS] Manolo Reyes, Commissioner, Joe Carollo, Vice Chair, District Christine King, Joe Carollo, Mig Reyes Damian Pardo	District Four t Three
05/23/24 City Comm	nission ADOPTED WITH MODIF	FICATION(S)
RESULT: MOVER: SECONDER: AYES: NAYS:	ADOPTED WITH MODIFICAT Damian Pardo, Commissioner, Manolo Reyes, Commissioner, Miguel Angel Gabela, Damian Christine King, Joe Carollo	District Two District Four
09/12/24 City Comm	nission CONTINUED	Next: 10/10/24
RESULT: MOVER: SECONDER: AYES:	CONTINUED [UNANIMOUS] Miguel Angel Gabela, Commiss Christine King, Chair, District F King, Carollo, Gabela, Pardo, F	sioner, District One ive
10/10/24 City Comm	nission MEETING CANCELLED	Next: 10/15/24
RESULT:	MEETING CANCELLED	Next: 10/15/2024 9:00 AM

10/15/24 City Com	mission DEFERRED	Next: 10/24/24
RESULT: MOVER: SECONDER: AYES:	DEFERRED [UNANIMOU Joe Carollo, Vice Chair, D Miguel Angel Gabela, Con King, Carollo, Gabela, Par	nmissioner, District One
10/24/24 City Com	mission CONTINUED	Next: 11/21/24
RESULT: MOVER: SECONDER: AYES:	CONTINUED [UNANIMOI Miguel Angel Gabela, Con Damian Pardo, Commissio King, Carollo, Gabela, Par	oner, District Two
11/21/24 City Com	mission CONTINUED	Next: 12/12/24
RESULT: MOVER: SECONDER: AYES:	CONTINUED [UNANIMO Manolo Reyes, Commissio Damian Pardo, Commissio King, Carollo, Gabela, Par	oner, District Two

PZ.10	
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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

PZ.11

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 FACADE 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

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PZ.12		Second Reading		
16824 Department of Planning	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. 			
)24,
	Note for the Record: PZAB File ID 16792 Linked to Legislative File; ePlan PZ-23-17458			
	Districts Impacte	d: District 2		
	History:			
	11/21/24 City Comn 12/12/24	nission PASSED ON FIRST READI	ING	Next:
	RESULT:	PASSED ON FIRST READING [U 12/12/2024 9:00 AM	-	Next:
	MOVER: SECONDER: AYES:	Miguel Angel Gabela, Commissior Manolo Reyes, Commissioner, Dis King, Carollo, Gabela, Pardo, Rey	strict Four	

PZ.13	ORDINANCE	Second Reading	
14742 Department of Planning	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 STREET, 177 NORTHEAST 50 STREET, AND 169 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, Ter, 184 NE 50 Ter, 183 NE 50 St, 177 NE 5 APPLICANT(S): Javier Fernandez Esquire, Studios LLC, Design District Studios II LLC, LLC, BVM Development LLC, Joel H. Poliard (collectively the "Applicant")	50 St, 169 NE 50 St on behalf of Design District Design District Studios 3	
	PURPOSE: Future Land Use Map Amendm Residential" and "Medium Density Multifamil Density Restricted Commercial" and "Restric	y Residential" To: "Medium	
	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		

10/26/23 City Cor 04/25/24	mmission INDEFINITELY DEFERRED	Next:
RESULT: MOVER: SECONDER: AYES: ABSENT:	INDEFINITELY DEFERRED [UNANIMOUS] 4/25/2024 9:00 AM Joe Carollo, Vice Chair, District Three Sabina Covo, Commissioner Christine King, Joe Carollo, Sabina Covo Manolo Reyes	Next
04/25/24 City Cor	mmission CONTINUED Next: 05/23/24	
RESULT: MOVER: SECONDER: AYES:	CONTINUED [UNANIMOUS] Next: 5/23/2024 Miguel Angel Gabela, Commissioner, District One Joe Carollo, Vice Chair, District Three King, Carollo, Gabela, Pardo, Reyes	
	mmission INDEFINITELY DEFERRED	Next:
	 INDEFINITELY DEFERRED INDEFINITELY DEFERRED [UNANIMOUS] 10/24/2024 9:00 AM Miguel Angel Gabela, Commissioner, District One Damian Pardo, Commissioner, District Two King, Carollo, Gabela, Pardo, Reyes 	Next
10/24/24 RESULT: MOVER: SECONDER: AYES:	INDEFINITELY DEFERRED [UNANIMOUS] 10/24/2024 9:00 AM Miguel Angel Gabela, Commissioner, District One Damian Pardo, Commissioner, District Two	Next

D7.4.4			
PZ.14		Second Reading	
14743 Department of Planning	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 "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		
	LOCATION: Approximately 160 NE 50 Ter, Ter, 184 NE 50 Ter, 183 NE 50 St, 177 NE 5		
	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 Linked to this Legislative Item; ePlan PZ-20-6065			
	Districts Impacted: District 5		

10/26/23 City Cor 04/25/24	mmission INDEFINITELY DEFERRED	Next:
RESULT: MOVER: SECONDER: AYES: ABSENT:	INDEFINITELY DEFERRED [UNANIMOUS] 4/25/2024 9:00 AM Joe Carollo, Vice Chair, District Three Sabina Covo, Commissioner Christine King, Joe Carollo, Sabina Covo Manolo Reyes	Next
04/25/24 City Cor	mmission CONTINUED Next: 05/23/24	
RESULT:	CONTINUED [UNANIMOUS] Next: 5/23/2024	
MOVER: SECONDER: AYES:	Miguel Angel Gabela, Commissioner, District On Joe Carollo, Vice Chair, District Three King, Carollo, Gabela, Pardo, Reyes	e
SECONDER: AYES:	Joe Carollo, Vice Chair, District Three	e Next:
SECONDER: AYES: 05/23/24 City Cor	Joe Carollo, Vice Chair, District Three King, Carollo, Gabela, Pardo, Reyes	
SECONDER: AYES: 05/23/24 City Con 10/24/24 RESULT: MOVER:	Joe Carollo, Vice Chair, District Three King, Carollo, Gabela, Pardo, Reyes mmission INDEFINITELY DEFERRED INDEFINITELY DEFERRED [UNANIMOUS] 10/24/2024 9:00 AM Miguel Angel Gabela, Commissioner, District Ond	Next: Next
SECONDER: AYES: 05/23/24 City Con 10/24/24 RESULT: MOVER: SECONDER:	Joe Carollo, Vice Chair, District Three King, Carollo, Gabela, Pardo, Reyes mmission INDEFINITELY DEFERRED INDEFINITELY DEFERRED [UNANIMOUS] 10/24/2024 9:00 AM Miguel Angel Gabela, Commissioner, District Ond Damian Pardo, Commissioner, District Two	Next: Next
SECONDER: AYES: 05/23/24 City Con 10/24/24 RESULT: MOVER:	Joe Carollo, Vice Chair, District Three King, Carollo, Gabela, Pardo, Reyes mmission INDEFINITELY DEFERRED INDEFINITELY DEFERRED [UNANIMOUS] 10/24/2024 9:00 AM Miguel Angel Gabela, Commissioner, District Ond	Next: Next
SECONDER: AYES: 05/23/24 City Con 10/24/24 RESULT: MOVER: SECONDER: AYES:	Joe Carollo, Vice Chair, District Three King, Carollo, Gabela, Pardo, Reyes mmission INDEFINITELY DEFERRED INDEFINITELY DEFERRED [UNANIMOUS] 10/24/2024 9:00 AM Miguel Angel Gabela, Commissioner, District Ond Damian Pardo, Commissioner, District Two	Next: Next
SECONDER: AYES: 05/23/24 City Con 10/24/24 RESULT: MOVER: SECONDER: AYES: 10/24/24 City Con	Joe Carollo, Vice Chair, District Three King, Carollo, Gabela, Pardo, Reyes mmission INDEFINITELY DEFERRED INDEFINITELY DEFERRED [UNANIMOUS] 10/24/2024 9:00 AM Miguel Angel Gabela, Commissioner, District Ond Damian Pardo, Commissioner, District Two King, Carollo, Gabela, Pardo, Reyes mmission PASSED ON FIRST READING PASSED ON FIRST READING [UNANIMOUS]	Next: Next
SECONDER: AYES: 05/23/24 City Control Contro Control Contron Control Control Contron Contro Control Contron Co	Joe Carollo, Vice Chair, District Three King, Carollo, Gabela, Pardo, Reyes mmission INDEFINITELY DEFERRED INDEFINITELY DEFERRED [UNANIMOUS] 10/24/2024 9:00 AM Miguel Angel Gabela, Commissioner, District On Damian Pardo, Commissioner, District Two King, Carollo, Gabela, Pardo, Reyes mmission PASSED ON FIRST READING PASSED ON FIRST READING [UNANIMOUS] 12/12/2024 9:00 AM	Next: Next e Next: Next
SECONDER: AYES: 05/23/24 City Con 10/24/24 RESULT: MOVER: SECONDER: AYES: 10/24/24 City Con 12/12/24	Joe Carollo, Vice Chair, District Three King, Carollo, Gabela, Pardo, Reyes mmission INDEFINITELY DEFERRED INDEFINITELY DEFERRED [UNANIMOUS] 10/24/2024 9:00 AM Miguel Angel Gabela, Commissioner, District Ond Damian Pardo, Commissioner, District Two King, Carollo, Gabela, Pardo, Reyes mmission PASSED ON FIRST READING PASSED ON FIRST READING [UNANIMOUS]	Next: Next e Next: Next

PZ.15	ORDINANCE		Second Reading	
16700 Department of Planning	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.			, E ST 23 :E NG A
LOCATION: Approximately, 2250 and 2260 Northwest Fla and 55 Northwest 23 Avenue				errace,
	APPLICANT(S) : Carlos R. Lago, Esq., on behalf of Glen Royal R LLC			
	PURPOSE : This will amend the designation on the Future Land for the above property from "Duplex Residential" to "Medium Der Restricted Commercial".			
	FINDING(S):			
	PLANNING DEPA	RTMENT: Recommended	approval.	
	-	NG AND APPEALS BOAR the September 18, 2024 r		pproval
		rd: Companion File ID 16 gislative File; ePlan PZ-24		16467
	Districts Impacte	d: District 4		
	History:			
	10/24/24 City Comm 12/12/24	nission PASSED ON FIRST F	READING	Next:
RESULT:PASSED ON FIRST READING [4 9:00 AMMOVER:Manolo Reyes, Commissioner, Dis SECONDER:Damian Pardo, Commissioner, Dis AYES:Damian Pardo, Commissioner, Dis Christine King, Joe Carollo, Damian NAYS:NAYS:Miguel Angel Gabela		er, District Four er, District Two		

PZ.16	ORDINANCE		Second Reading	
16701 Department of Planning	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 ZON 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.			MI, 5 THE 5 RRACE, DA, AS) IING A
	LOCATION : Approximately, 2250 and 2260 Northwest Flagler Ten and 55 Northwest 23 Avenue			
	 APPLICANT(S): Carlos R. Lago, Esq., on behalf of Glen Royal R LLC PURPOSE: This will change the zoning classification for the above property from "T4-R" General Urban Transect Zone - Restricted to Urban Center Transect Zone – Limited. 			Rentals
	FINDING(S):			
	PLANNING DEPA	RTMENT: Recommended	approval.	
		NG AND APPEALS BOAR proval, by a vote of 8-0.	D: On September 1	8, 2024,
		ord: Companion File ID 10 gislative File; ePlan PZ-2		16468
	Districts Impacte	d: District 4		
	History:			
	10/24/24 City Comr 12/12/24	nission PASSED ON FIRST I	READING	Next:
	RESULT:	PASSED ON FIRST READ	NG [4 TO 1]Next: 12	2/12/2024
	MOVER:Manolo Reyes, Commissioner, District FourSECONDER:Damian Pardo, Commissioner, District TwoAYES:Christine King, Joe Carollo, Damian Pardo, Manolo FNAYS:Miguel Angel Gabela			lo Reyes

PZ.17	ORDINANCE		Second Reading		
16822 Department of Planning	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, A MORE PARTICULARLY DESCRIBED IN EXHIBIT "A," ATTACHED AN INCORPORATED; MAKING FINDINGS; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.			7, E D REAL IDA, AS ED AND	
	LOCATION: App	proximately 1990 NW 27 Ave	enue		
	APPLICANT : Ines Marrero-Priegues, Esq., on behalf of 19 AVE LLC PURPOSE : This will amend the designation on t Use Map for the above property from "Light Industrial" to " Commercial".			he Future Land	
	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 Impacto	ed: District 1			
	History:				
	11/21/24 City Com 12/12/24	mission PASSED ON FIRST F	READING	Next:	
RESULT:PASSED ON FIRST READING [UNANIMOUS 12/12/2024 9:00 AMMOVER:Miguel Angel Gabela, Commissioner, District SECONDER: AYES:Manolo Reyes, Commissioner, District Four King, Carollo, Gabela, Pardo, Reyes		nissioner, District One er, District Four	Next:		

PZ.18	ORDINANCE		Second Reading		
16823 Department of Planning	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.			II, THE CT CONE – JLARLY ED;	
	LOCATION: Appr	oximately 1990 NW 27 Ave	nue		
	APPLICANT : Ines Marrero-Priegues, Esq., on behalf of 1960 NW 2' AVE LLC PURPOSE : This will change the above property from "D1" Place District Transect Zone to "T6-12-O" Urban Core Transect Zon Open.			D1" Work	
	FINDING(S):				
	PLANNING DEPA	ARTMENT: Recommended	approval.		
	· ·	ING AND APPEALS BOAR proval by a vote 10-0.	D: On October 30, 2	2024,	
	Note for the Record: Companion File ID 16822; PZAB File ID 16566 Linked to this Legislative File: ePlan: PZ-24-17597				
	Districts Impacte	ed: District 1			
	History:				
	11/21/24 City Com 12/12/24	mission PASSED ON FIRST F	READING	Next:	
	RESULT: MOVER: SECONDER: AYES:	PASSED ON FIRST READIN 12/12/2024 9:00 AM Miguel Angel Gabela, Comm Manolo Reyes, Commission King, Carollo, Gabela, Pardo	nissioner, District One er, District Four	Next:	

P7 40				
PZ.19	ORDINANCE		Second Reading	10
16789 Department of Planning	Pepartment of ORDINANCE NO. 13114, THE ZONING ORDINANCE OF			DITY OF CALLY THE Y OF IING
	APPLICANT(S): // Miami	Arthur Noriega V, City Man	ager on behalf of the	e City of
		ourpose of this requested cl fication regarding required		
	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 Comm	nission NO ACTION TAKEN	Next: 11	/21/24
	RESULT:	NO ACTION TAKEN	Next: 11/21/2024 9	0:00 AM
	11/21/24 City Comn 12/12/24	nission PASSED ON FIRST F	READING	Next:
	RESULT: MOVER: SECONDER: AYES:	PASSED ON FIRST READI 12/12/2024 9:00 AM Miguel Angel Gabela, Comm Manolo Reyes, Commission King, Carollo, Gabela, Pardo	nissioner, District One er, District Four	Next:

R7 44				
PZ.20	ORDINANCE		Second Reading	
16917	ATTACHMENT(S ORDINANCE OF ("MIAMI 21 COD ZONES", SECTIO CALCULATIONS TRANSIT CORR "GENERAL TO Z PROGRAM," AN ILLUSTRATION TO ALLOW BON CORRIDORS AN AFFORDABLE/W	INANCE OF THE MIAMI CITY COMMISSION, WITH MENT(S), AMENDING ORDINANCE NO. 13114, THE ZONING NCE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED 21 CODE"), BY AMENDING ARTICLE 3, TITLED "GENERAL TO SECTION 3.4, TITLED "DENSITY AND INTENSITY ATIONS," TO CLARIFY DENSITY STANDARDS IN CERTAIN IT CORRIDORS, AND BY AMENDING ARTICLE 3, TITLED AL TO ZONES," SECTION 3.14, TITLED "PUBLIC BENEFITS AM," AND ARTICLE 5, TITLED "SPECIFIC TO ZONES," ATION 5.5, TITLED "GENERAL URBAN TRANSECT ZONES," ATION 5.5, TITLED "GENERAL URBAN TRANSECT ZONES," OW BONUS BUILDING HEIGHT WITHIN SPECIFIED TRANSIT ORS AND TRANSECT ZONES IN EXCHANGE FOR PABLE/WORKFORCE HOUSING; CONTAINING A BILITY CLAUSE AND PROVIDING FOR AN EFFECTIVE DATE		
	SPONSOR(S):	Commissioner Christine	e King	
	APPLICANT(S) : Miami	Arthur Noriega V, City Mana	ager on behalf of the City of	
	Height for T5-O s	ni 21 Text Amendment to cla ites located within the NW 7 ulevard Transit Corridor in E ng.	th Avenue Transit Corridor	
	FINDING(S):			
	PLANNING DEP	ARTMENT: 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 Impact	ed: All		
	History:			
	11/21/24 City Com MODIFICATION(S)	mission PASSED ON FIRST I Next: 12/12/24	READING WITH	
	RESULT: PASSED ON FIRST READING WITH MO		Next: 12/12/2024 9:00 AM er, District Four trict Three	

PZ.21	ORDINANCE		First Reading	
16869 Department of Planning	AN ORDINANCE OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AMENDING ORDINANCE NO. 13114, THE ZONIN 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 LEVE AMENDING ARTICLE 4, TITLED "STANDARDS AND TABLES," TO UPDATE SETBACK REQUIREMENTS FOR INGRESS CONTROL DEVICES; AMENDING ARTICLE 5, TITLED "SPECIFIC TO ZONES," 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 WAIVE FOR RAISED DECKS; MAKING FINDINGS; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.			
	APPLICANT(S): / Miami	Arthur Noriega V, City Mana	ger on behalf of the City of	
	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 DEPA	RTMENT: Recommended a	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 Com	mission NO ACTION TAKEN	Next: 12/12/24	
	RESULT:	NO ACTION TAKEN	Next: 12/12/2024 9:00 AM	

PZ.22	ORDINANCE		First Reading	
14139 Department of Planning	AN ORDINANCE OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AMENDING ORDINANCE NO. 13114, THE ZONIN ORDINANCE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("MIAMI 21 CODE"), MORE SPECIFICALLY BY AMENDING ARTICLE 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 LA RECORDED PLAT; CONTAINING A SEVERABILITY CLAUSE AND PROVIDING FOR AN EFFECTIVE DATE.			
	APPLICANT(S) : Miami	Arthur Noriega V, City Mana	ger on behalf of the City of	
	PURPOSE : This text amendment to the Miami Zoning Code Density and Intensity calculations by allowing for utilization o Public Right-of-Way dedications since the last recorded plat requiring provision of a deed showing such dedications.			
	FINDING(S):			
	PLANNING DEPARTMENT: Recommended approval.			
	PLANNING, ZONING AND APPEALS BOARD: On October 16, 2024, recommended approval, by a vote of 10-0.			
	Note for the Rec File	ord: PZAB File ID 16536 Li	nked to this Legislative	
	Districts Impact	ed: All		
	History:			
	11/21/24 City Corr	mission NO ACTION TAKEN	Next: 12/12/24	
	RESULT:	NO ACTION TAKEN	Next: 12/12/2024 9:00 AM	
Ē	END OF PLANNIN	IG AND ZONING ITEM(S)		

FL - FUTURE LEGISLATION

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

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

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

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