

City of Miami

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



Meeting Agenda

Thursday, January 23, 2025

9:00 AM

City Commission Meeting

City Hall

City Commission

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

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

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

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

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

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

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

* * * * *

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

* * * * *

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

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

PR - PRESENTATIONS AND PROCLAMATIONS**PR.1 PROTOCOL ITEM**

17104	<u>Honoree</u>	<u>Presenter</u>	<u>Protocol Item</u>
	Robert Santos - Alborna Director Code Compliance	City Manager	Proclamation

9:00 AM INVOCATION AND PLEDGE OF ALLEGIANCE

INVOCATION BY PASTOR CYRIL COVINGTON GAMBLE MEMORIAL
CHURCH IN GOD IN CHRIST 1898 NW 43 STREET

AM - APPROVING THE MINUTES OF THE FOLLOWING MEETINGS:

- AM.1** City Commission Special Meeting of October 15, 2024 9:00 AM
- AM.2** City Commission City Commission Meeting of October 24, 2024 9:00 AM
- AM.3** City Commission City Commission Meeting of November 21, 2024 9:00 AM

MV - MAYORAL VETO(ES)

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

END OF MAYORAL VETO(ES)

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.8 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.8 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****17075*****Department of Real
Estate and Asset
Management***

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A LEASE AGREEMENT ("LEASE"), IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, BETWEEN THE CITY OF MIAMI ("CITY") AND ISLAND DISTRICT DEVELOPMENT QOZB, LLC ("LANDLORD"), FOR THE USE OF A PORTION OF PROPERTY LOCATED AT 3646 GRAND AVE, MIAMI, FLORIDA 33133 (FOLIO NO. 01-4121-007-4130), FOR THE PURPOSE OF OPERATING AN ADMINISTRATIVE OFFICE FOR DISTRICT 2, FOR AN ANNUAL RENT OF FIFTY ONE THOUSAND DOLLARS AND ZERO CENTS (\$51,000.00), WITH A GUARANTEE DEPOSIT NOT TO EXCEED FOUR THOUSAND TWO HUNDRED FIFTY DOLLARS AND ZERO CENTS (\$4,250.00), FOR AN INITIAL TERM OF THREE YEARS WITH TWO ONE-YEAR OPTIONS TO RENEW, SUBJECT TO A FOUR PERCENT (4%) INCREASE IN THE ANNUAL RENT, FROM LEGALLY AVAILABLE FUNDING SOURCES, WITH TERMS AND CONDITIONS AS MORE SPECIFICALLY SET FORTH IN SAID LEASE 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

CA.2**16976*****Department of Police*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO EXECUTE MUTUAL AID AGREEMENTS, IN SUBSTANTIALLY THE ATTACHED FORM, BETWEEN THE CITY OF MIAMI AND THE SCHOOL BOARD OF MIAMI-DADE COUNTY, CITY OF DORAL, CITY OF HIALEAH GARDENS, MIAMI-DADE COUNTY, VILLAGE OF MIAMI SHORES, CITY OF MIAMI SPRINGS, BAL HARBOUR VILLAGE, VILLAGE OF KEY BISCAYNE, TOWN OF SURFSIDE, BAY HARBOR ISLANDS, INDIAN CREEK VILLAGE, VILLAGE OF VIRGINIA GARDEN, AND THE CITY OF SUNNY ISLES TO RECEIVE AND EXTEND MUTUAL AID IN THE FORM OF LAW ENFORCEMENT SERVICES AND RESOURCES TO ENSURE PUBLIC SAFETY AND ABILITY TO ADEQUATELY RESPOND TO INTENSIVE SITUATIONS, INCLUDING BUT NOT LIMITED TO NATURAL AND MAN-MADE DISASTERS OR EMERGENCIES AS DEFINED IN PART 1, CHAPTER 23, FLORIDA STATUTES, THE "FLORIDA MUTUAL AID ACT."

Districts Impacted: All**CA.3****17047*****Department of Police*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), ESTABLISHING A NEW SPECIAL REVENUE PROJECT TITLED "BJA FY 24 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM – PLANNING, EVALUATION, AND TECHNOLOGY IMPROVEMENT PROGRAM,"; AUTHORIZING THE CITY MANAGER TO ACCEPT A GRANT AWARD FROM THE UNITED STATES DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, BUREAU OF JUSTICE ASSISTANCE, IN AN AMOUNT NOT TO EXCEED \$229,450.00, WITH NO LOCAL MATCH REQUIRED; APPROPRIATING THE GRANT FUNDS TO THE MIAMI POLICE DEPARTMENT'S ("MPD") EMERGENCY DISPATCH UNIT IN THE AMOUNT OF \$200,450.00, TO REPLACE OUTDATED FURNITURE AND TO PROVIDE \$29,000.00 IN OVERTIME PAY TO INCLUDE FRINGE BENEFITS FOR THE DEPARTMENT'S HUMAN TRAFFICKING UNIT; AUTHORIZING THE CITY MANAGER TO EXECUTE A GRANT AWARD AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM; FURTHER AUTHORIZING THE CITY MANAGER TO DESIGNATE THE CHIEF OF POLICE OR DESIGNEE TO NEGOTIATE AND EXECUTE ANY OTHER NECESSARY DOCUMENTS, ALL IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, IN ORDER TO IMPLEMENT THE ACCEPTANCE AND ADMINISTRATION OF THE GRANT AWARD.

Districts Impacted: All

CA.4**17028*****Department of Finance*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, BETWEEN THE CITY OF MIAMI ("CITY") AND THE DEPARTMENT OF OFF-STREET PARKING D/B/A MIAMI PARKING AUTHORITY ("MPA") FOR THE REIMBURSEMENT OF COSTS IN PROVIDING ADDITIONAL PARKING MANAGEMENT SERVICES.

Districts Impacted: All**CA.5****17033*****Department of Resilience and Public Works*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), ACCEPTING EIGHTEEN (18) RIGHT-OF-WAY DEEDS AND TWO (2) QUIT CLAIM RIGHT-OF-WAY DEED OF DEDICATION ("DEEDS"), AS DESCRIBED IN EXHIBIT "A," ATTACHED AND INCORPORATED, FOR RIGHT-OF-WAY PURPOSES; APPROVING AND AUTHORIZING THE RECORDATION OF THE DEEDS IN THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA; FURTHER DIRECTING THE CITY CLERK TO RETAIN A COPY OF THE DEEDS.

Districts Impacted: All**CA.6****17132*****City Manager's Office & Bayfront Park Management Trust*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION RATIFYING, CONFIRMING, AND APPROVING THE BAYFRONT PARK MANAGEMENT TRUST'S ("TRUST") APPOINTMENT OF ASSISTANT CITY MANAGER, BARBARA C. HERNANDEZ AS THE INTERIM EXECUTIVE DIRECTOR OF THE TRUST ON A TEMPORARY BASIS WITH TERMS AND CONDITIONS AS SET FORTH HEREIN.

Districts Impacted: District 2

CA.7**17134*****Department of Police*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO EXECUTE A NEW MUTUAL AID AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, WITH MIAMI-DADE COUNTY SHERIFF'S OFFICE, AND ITS PARTICIPATING/SIGNATORY LAW ENFORCEMENT AGENCIES, TO RECEIVE AND EXTEND MUTUAL AID IN THE FORM OF LAW ENFORCEMENT SERVICES AND RESOURCES TO ENSURE PUBLIC SAFETY AND ABILITY TO ADEQUATELY RESPOND TO INTENSIVE SITUATIONS, INCLUDING BUT NOT LIMITED TO NATURAL AND MAN-MADE DISASTERS OR EMERGENCIES AS DEFINED IN PART 1, CHAPTER 23, FLORIDA STATUTES, THE "FLORIDA MUTUAL AID ACT."

Districts Impacted: All**CA.8****17008*****Office of the City Attorney*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE DIRECTOR OF FINANCE TO PAY NICANIA CANGE-TALTON, WITHOUT ADMISSION OF LIABILITY, THE TOTAL SUM OF \$50,000.00 IN FULL AND COMPLETE SETTLEMENT OF ANY AND ALL CLAIMS AND DEMANDS, INCLUDING ALL CLAIMS FOR ATTORNEYS' FEES, AGAINST THE CITY OF MIAMI AND ITS OFFICERS, AGENTS, AND EMPLOYEES (COLLECTIVELY, "CITY") IN THE CASE STYLED NICANIA CANGE-TALTON VS. CITY OF MIAMI, PENDING IN THE CIRCUIT COURT FOR THE ELEVENTH JUDICIAL CIRCUIT IN AND FOR MIAMI-DADE COUNTY, FLORIDA, CASE NO.: 2023-8705-CA 01, UPON THE EXECUTION OF A GENERAL RELEASE OF ALL CLAIMS AND DEMANDS BROUGHT FOR NEGLIGENCE PENDING IN STATE COURT AND A DISMISSAL OF THE CITY WITH PREJUDICE; ALLOCATING FUNDS FROM ACCOUNT NO. 50001.301001.545011.0000.00000.

Districts Impacted:**END OF CONSENT AGENDA**

PH - PUBLIC HEARINGS**PH.1****16997*****Department of Housing
and Community
Development*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE TRANSFER OF COMMUNITY DEVELOPMENT BLOCK GRANT ("CDBG") UNALLOCATED DISTRICT 3 FUNDS IN THE ECONOMIC DEVELOPMENT CATEGORY FROM FISCAL YEAR ("FY") 2023-2024 IN THE AMOUNT OF \$302,283.00 TO THE DEPARTMENT OF RESILIENCE AND PUBLIC WORKS TO BE UTILIZED FOR CDBG-ELIGIBLE STREET IMPROVEMENTS ACTIVITIES, AS DESCRIBED 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 ALLOCATION OF SAID FUNDS.

SPONSOR(S): Commissioner Joe Carollo**Districts Impacted:** District 3**PH.2****16998*****Department of Housing
and Community
Development*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE TRANSFER OF COMMUNITY DEVELOPMENT BLOCK GRANT ("CDBG") FUNDS ALLOCATED FOR THE RESILIENT MULTI-FAMILY HOUSING INITIATIVE ("INITIATIVE"), IN THE AMOUNT OF \$500,000.00, TO THE DEPARTMENT OF RESILIENCE AND PUBLIC WORKS TO BE UTILIZED FOR STREET, DRAINAGE, AND/OR ANY OTHER CDBG ELIGIBLE IMPROVEMENTS IN ALIGNMENT WITH THE SOUTHWEST STREETScape AND STREET TREE MASTER PLAN ("SOUTHWEST STREETScape PLAN"), AS DESCRIBED IN EXHIBIT "A," ATTACHED AND INCORPORATED; FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY AND ALL 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 PURPOSE.

Districts Impacted: All

PH.3**16902*****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 PERFECT LIFE HOME SERVICES, LLC ("LICENSEE"), FOR THE LICENSEE'S USE OF PORTION OF CITY-OWNED PROPERTY LOCATED AT 900 SOUTHWEST 1ST STREET, MIAMI, FLORIDA FOR THE PURPOSE OF OPERATING AN ADMINISTRATIVE OFFICE FOR A NURSE REGISTRY FOR A MONTHLY USE FEE OF SIX HUNDRED FORTY-EIGHT DOLLARS AND TEN CENTS (\$648.10) PLUS TAXES, WITH A GUARANTEE DEPOSIT OF ONE THOUSAND, TWO HUNDRED AND NINETY-SIX DOLLARS AND TWENTY CENTS (\$1,296.20), 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; FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ALL NECESSARY DOCUMENTS, INCLUDING AMENDMENTS AND MODIFICATIONS TO SAID LICENSE, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, AS MAY BE NECESSARY.

Districts Impacted: District 3

PH.4**17079*****Department of Real
Estate and Asset
Management*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), PURSUANT TO SECTIONS 29-B(B) AND 29-B(C) OF THE CHARTER OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("CITY CHARTER"), AUTHORIZING THE CITY MANAGER TO EXECUTE A QUITCLAIM DEED ("DEED"), IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, CONVEYING CITY-OWNED PROPERTIES IDENTIFIED AS FOLIO NUMBER: 01-0100-000-0555 AND FOLIO NUMBER: 01-0105-070-1055, MIAMI, FLORIDA, AS MORE PARTICULARLY DESCRIBED IN EXHIBIT "A," ATTACHED AND INCORPORATED HEREIN (COLLECTIVELY, "PROPERTIES") TO SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY, A COMMUNITY REDEVELOPMENT AGENCY CREATED PURSUANT TO CHAPTER 163, FLORIDA STATUTES ("SEOPW CRA"), CONTAINING A REVERTER PROVISION AND TERMS MORE PARTICULARLY DESCRIBED IN SAID DEED, WITH ALL FUTURE CONVEYANCES REQUIRING CITY COMMISSION APPROVAL; FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE ANY AND ALL DOCUMENTS AND AMENDMENTS, IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, AS DEEMED NECESSARY TO CONSUMMATE THIS CONVEYANCE AND PROVIDING FOR AN EFFECTIVE DATE.

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

PH.5**17067****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), PURSUANT TO SECTION 18-85(A) OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, BY A FOUR-FIFTHS (4/5THS) AFFIRMATIVE VOTE, AFTER AN ADVERTISED PUBLIC HEARING, RATIFYING, APPROVING, AND CONFIRMING THE CITY MANAGER'S FINDING(S), ATTACHED AND INCORPORATED AS EXHIBIT "B," THAT COMPETITIVE NEGOTIATION METHODS AND PROCEDURES ARE NOT PRACTICABLE OR ADVANTAGEOUS FOR THE CITY OF MIAMI ("CITY") AND WAIVING THE REQUIREMENTS FOR SAID PROCEDURES; AUTHORIZING THE ALLOCATION OF FUNDS FROM THE MAYOR'S SHARE OF THE CITY'S MIAMI FOR EVERYONE ("MFE") PROGRAM, ON A REIMBURSEMENT BASIS, IN A TOTAL AMOUNT NOT TO EXCEED THREE HUNDRED THOUSAND AND 00/100 DOLLARS (\$300,000.00) ("FUNDS") TO SUNDARI FOUNDATION, INC, DBA, LOTUS HOUSE, A FLORIDA NOT FOR PROFIT CORPORATION ("LOTUS HOUSE"), IN ORDER TO CONTINUE THEIR "SUPPORTIVE SHELTER PROGRAM" FOR WOMEN, YOUTH, AND CHILDREN, WHICH WILL OFFER SAFE SHELTER COUPLED WITH BEHAVIORAL SUPPORT, COUNSELING, RECOVERY SUPPORT, CASE MANAGEMENT, HOLISTIC PROGRAMMING, EDUCATIONAL WORKSHOPS, EMPLOYMENT SUPPORT, TO RESIDENTS CITYWIDE, SUBJECT TO ALL FEDERAL, STATE, AND LOCAL LAWS THAT REGULATE THE USE OF SUCH FUNDS FOR SAID PURPOSE; FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY AND ALL DOCUMENTS NECESSARY, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, FOR SAID PURPOSE.

SPONSOR(S): Mayor Francis X. Suarez

Districts Impacted:

PH.6**17068****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), PURSUANT TO SECTION 18-85(A) OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, BY A FOUR-FIFTHS (4/5THS) AFFIRMATIVE VOTE, AFTER AN ADVERTISED PUBLIC HEARING, RATIFYING, APPROVING, AND CONFIRMING THE CITY MANAGER'S FINDING(S), ATTACHED AND INCORPORATED AS EXHIBIT "B," THAT COMPETITIVE NEGOTIATION METHODS AND PROCEDURES ARE NOT PRACTICABLE OR ADVANTAGEOUS FOR THE CITY OF MIAMI ("CITY") AND WAIVING THE REQUIREMENTS FOR SAID PROCEDURES; AUTHORIZING THE ALLOCATION OF FUNDS FROM THE MAYOR'S SHARE OF THE CITY'S MIAMI FOR EVERYONE ("MFE") PROGRAM, ON A LUMP SUM BASIS, IN A TOTAL AMOUNT NOT TO EXCEED ONE HUNDRED THOUSAND AND 00/100 DOLLARS (\$100,000.00) ("FUNDS") TO REGIS HOUSE, INC, A FLORIDA NOT FOR PROFIT CORPORATION ("REGIS HOUSE"), IN ORDER TO OFFER THEIR "THRIVE TOGETHER PROGRAM" WHICH WILL PROVIDE MENTAL HEALTH COUNSELING FOR AT-RISK YOUTH (INDIVIDUAL, FAMILY, AND GROUP SESSIONS), ASSISTANCE WITH MEDICAID AND FOOD STAMPS APPLICATIONS, AS WELL AS TO OFFER A STEAM-FOCUSED SUMMER CAMP FOR UNDERSERVED CHILDREN IN THE CITY OF MIAMI, SUBJECT TO ALL FEDERAL, STATE, AND LOCAL LAWS THAT REGULATE THE USE OF SUCH FUNDS FOR SAID PURPOSE; FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY AND ALL DOCUMENTS NECESSARY, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, FOR SAID PURPOSE.

SPONSOR(S): Mayor Francis X. Suarez

Districts Impacted:

END OF PUBLIC HEARINGS

RE - RESOLUTIONS**RE.1****17070*****Department of Fire-
Rescue*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH SILVA ARCHITECTS, LLC, AWARDED PURSUANT TO REQUEST FOR QUALIFICATIONS NO. 19-20-027, TO INCREASE THE CONTRACT AMOUNT BY EIGHT HUNDRED TWENTY EIGHT THOUSAND SEVEN HUNDRED FORTY DOLLARS (\$828,740.00) FOR A TOTAL CONTRACT VALUE OF ONE MILLION THREE HUNDRED TWENTY EIGHT THOUSAND SEVEN HUNDRED FORTY DOLLARS (\$1,328,740.00) FOR ADDITIONAL SERVICES ASSOCIATED WITH THE COMPLETION OF ONE HUNDRED PERCENT (100%) CONSTRUCTION DOCUMENTS ON A PHASED BASIS; WAIVING THE REQUIREMENTS OF RESOLUTION NO. R-24-0138 OF THE MIAMI CITY COMMISSION; ALLOCATING FUNDS FROM THE CAPITAL PROJECT NO. 40-B193207 AND DEPARTMENTAL BUDGETS, SUBJECT TO AVAILABILITY OF FUNDS AT THE TIME OF NEED; FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ALL OTHER DOCUMENTS, INCLUDING AMENDMENTS, RENEWALS, AND EXTENSIONS, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, AS MAY BE DEEMED NECESSARY FOR SAID PURPOSE.

Districts Impacted: District 1

RE.2

16685

Department of Code Compliance

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION MITIGATING/NOT MITIGATING THE CODE ENFORCEMENT LIEN RECORDED AGAINST PROPERTY ADDRESS 6318 NORTHWEST 2 AVENUE, MIAMI, FLORIDA, CASE NUMBER CE2018022165, AFTER A HEARING, AS REQUIRED BY SECTION 2-817 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED; AUTHORIZING THE AMOUNT APPROVED AS FULL AND FINAL SETTLEMENT OF THE AFOREMENTIONED LIEN; AUTHORIZING THE CITY MANAGER OR DESIGNEE TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, FOR THE PURPOSES STATED HEREIN.

Districts Impacted: District 5

History:

10/24/24 City Commission ADOPTED BUT RECONSIDERED Next:
12/12/24

RESULT:	ADOPTED BUT RECONSIDERED [UNANIMOUS] Next: 12/12/2024 9:00 AM
MOVER:	Manolo Reyes, Commissioner, District Four
SECONDER:	Joe Carollo, Vice Chair, District Three
AYES:	King, Carollo, Gabela, Pardo, Reyes

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

RESULT:	RECONSIDERED [UNANIMOUS] Next: 12/12/2024 9:00 AM
MOVER:	Damian Pardo, Commissioner, District Two
SECONDER:	Miguel Angel Gabela, Commissioner, District One
AYES:	King, Carollo, Gabela, Pardo, Reyes

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

RESULT:	DEFERRED [UNANIMOUS] Next: 12/12/2024 9:00 AM
MOVER:	Manolo Reyes, Commissioner, District Four
SECONDER:	Miguel Angel Gabela, Commissioner, District One
AYES:	King, Carollo, Gabela, Pardo, Reyes

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

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

RE.3

RESOLUTION

17027

MAY BE WITHDRAWN

**Department of Parks
and Recreation**

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

History:

12/12/24 City Commission CONTINUED

Next: 01/23/25

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

RE.4**16991*****Department of Real
Estate and Asset
Management*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, PURSUANT TO SECTION 29-D OF THE CHARTER OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, AUTHORIZING THE CITY MANAGER, TO NEGOTIATE AND EXECUTE A SIXTH AMENDMENT TO THE LEASE AGREEMENT ("SIXTH AMENDMENT"), IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, BETWEEN THE CITY OF MIAMI ("CITY") AND MIAMI OUTBOARD CLUB, INC., A NON-PROFIT FLORIDA CORPORATION ("LESSEE"), FOR USE OF A PORTION OF CITY OF MIAMI OWNED WATERFRONT PROPERTY ON WATSON ISLAND, LOCATED AT 1099 MACARTHUR CAUSEWAY, MIAMI, FLORIDA ("LEASE PROPERTY"), WITH SAID SIXTH AMENDMENT GRANTING LESSEE THREE (3) ADDITIONAL YEARS TO COMPLETE CERTAIN REQUIRED REDEVELOPMENT IMPROVEMENTS; FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ALL NECESSARY DOCUMENTS, INCLUDING AMENDMENTS AND MODIFICATIONS TO SAID SIXTH AMENDMENT, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY.

SPONSOR(S): Commissioner Manolo Reyes**Districts Impacted:** District 4**RE.5****17039*****Department of
Resilience and Public
Works*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO EXECUTE AN OFF-SYSTEM CONSTRUCTION AND MAINTENANCE AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, WITH THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION ("FDOT"), FOR IMPROVEMENTS ON STATE ROAD 972/CORAL WAY/SOUTHWEST 3 AVENUE FROM 400 FEET WEST OF SOUTHWEST 12 AVENUE TO BRICKELL AVENUE, AND STATE ROAD 972/CORAL WAY/SOUTHWEST 22 STREET FROM SOUTHWEST 22 AVENUE TO SOUTHWEST 17 AVENUE, MIAMI, FLORIDA, FOR GENERAL ROADWAY IMPROVEMENTS IN THIS CORRIDOR, INCLUDING IMPROVEMENTS ON ROADS NOT ON THE STATE HIGHWAY SYSTEM.

SPONSOR(S): Commissioner Manolo Reyes**Districts Impacted:** District 3, District 4

RE.6
16860

RESOLUTION

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

SPONSOR(S): Commissioner Miguel Angel Gabela

Districts Impacted:

History:

11/21/24 City Commission CONTINUED

Next: 12/12/24

RESULT:	CONTINUED [UNANIMOUS] Next: 12/12/2024 9:00 AM
MOVER:	Miguel Angel Gabela, Commissioner, District One
SECONDER:	Manolo Reyes, Commissioner, District Four
AYES:	King, Carollo, Gabela, Pardo, Reyes

12/12/24 City Commission CONTINUED

Next: 01/23/25

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

RE.7

16386

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION RESCINDING RESOLUTION NO. 94-204 AND AUTHORIZING AND DIRECTING THE CITY MANAGER TO ASSUME THE CONTROL AND MANAGEMENT OF THE CITY-OWNED PROPERTY LOCATED AT 1095 BISCAYNE BLVD, MIAMI, FL 33132, ALSO KNOWN AS MAURICE A. FERRE PARK, FORMERLY KNOWN AS MUSEUM PARK AND BICENTENNIAL PARK (“PARK”); PROVIDING THAT THE BAYFRONT PARK MANAGEMENT TRUST IS NO LONGER AUTHORIZED TO CONTROL OR MANAGE THE PARK; PROVIDING FOR THE TRANSFER OF FUNDS BUDGETED, ALLOCATED, APPROPRIATED, RECEIVED, OR CONTRIBUTED FOR THE MANAGEMENT, MAINTENANCE, AND OPERATIONS OF THE PARK TO A SPECIAL REVENUE ACCOUNT HELD BY THE CITY; FURTHER AUTHORIZING THE CITY MANAGER TO ASSUME ANY CONTRACTS RELATED TO THE MANAGEMENT, MAINTENANCE, AND OPERATIONS OF THE PARK ON BEHALF OF THE CITY, INCLUDING ANY RENEWALS, EXTENSIONS, MODIFICATIONS, OR AMENDMENTS, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, AS MAY BE DEEMED NECESSARY FOR THE PURPOSE OF THIS RESOLUTION; FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE ANY AND ALL DOCUMENTS, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, AS MAY BE DEEMED NECESSARY FOR SAID PURPOSE; AND PROVIDING FOR AN EFFECTIVE DATE.

SPONSOR(S): Commissioner Damian Pardo

Districts Impacted:

History:

07/25/24 City Commission INDEFINITELY DEFERRED
01/23/25

Next:

RESULT:	INDEFINITELY DEFERRED [UNANIMOUS]	Next:
	1/23/2025 9:00 AM	
MOVER:	Joe Carollo, Vice Chair, District Three	
SECONDER:	Manolo Reyes, Commissioner, District Four	
AYES:	King, Carollo, Gabela, Pardo, Reyes	

RE.8**17069****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), APPROVING, AUTHORIZING, AND DIRECTING THE CITY MANAGER TO UNDERTAKE THIS AMENDMENT IN ORDER TO ADD TO AND 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, APPROPRIATING FUNDS FROM THE DISTRICT 5 COMMISSIONER'S SHARE OF THE CITY OF MIAMI'S ("CITY") MIAMI FOR EVERYONE PROGRAM IN A TOTAL AMOUNT NOT TO EXCEED ONE MILLION EIGHTY THOUSAND AND 00/100 DOLLARS (\$1,080,000.00) TO NEW CONSTRUCTION HOMEOWNERSHIP PROJECT, PROJECT NO. 91-A2-15-80874; SUBJECT TO APPLICABLE REQUIREMENTS OF ALL FEDERAL, STATE, AND LOCAL LAWS, INCLUDING THE CHARTER OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, AND CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, FOR SAID PURPOSE, AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE, ANY AND ALL DOCUMENTS, INCLUDING, BUT NOT LIMITED TO, AGREEMENTS, AMENDMENTS, MODIFICATIONS, AND MEMORANDUM OF UNDERSTANDING, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, NECESSARY FOR THE PURPOSES STATED HEREIN; RATIFYING, APPROVING, AND CONFIRMING CERTAIN NECESSARY ACTIONS BY THE CITY MANAGER AND DESIGNATED CITY DEPARTMENTS IN ORDER TO UPDATE THE CAPITAL PLAN, RELEVANT FINANCIAL CONTROLS AND COMPUTER SYSTEMS IN CONNECTION THEREWITH, FOR PROJECT CLOSE-OUTS, AND FOR GRANTS AND OTHER FUNDING SOURCES IN PROGRESS IN CONNECTION HERewith; AUTHORIZING THE CITY MANAGER AND OTHER APPROPRIATE OFFICERS, EMPLOYEES, AND AGENTS OF THE CITY AS STATED HEREIN TO TAKE SUCH ACTIONS AS MAY BE NECESSARY TO CARRY OUT THE PURPOSES OF THIS RESOLUTION; PROVIDING FOR AN EFFECTIVE DATE.

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

RE.9**RESOLUTION****17076**

A RESOLUTION OF THE MIAMI CITY COMMISSION, AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH MIAMI-DADE COUNTY FOR WATER SAFETY EDUCATION AND INSTRUCTION SERVICES AS PART OF THE ZERO DROWNINGS MIAMI-DADE PROGRAM FOR THE CURRENT FISCAL YEAR WITH AN OPTION TO EXTEND FOR TWO (2) ADDITIONAL ONE YEAR TERMS; FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY AND ALL NECESSARY DOCUMENTS, INCLUDING AGREEMENTS, AMENDMENTS, RENEWALS, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, AND PROVIDING FOR AN EFFECTIVE DATE.

SPONSOR(S): Mayor Francis X. Suarez, City Commission

Districts Impacted:

RE.10**RESOLUTION****17127**

A RESOLUTION OF THE MIAMI CITY COMMISSION URGING THE MIAMI PARKING AUTHORITY, OFFICIALLY KNOWN AS THE DEPARTMENT OF OFF-STREET PARKING OF THE CITY OF MIAMI, TO ISSUE A REQUEST FOR PROPOSAL FOR TOWING SERVICES AND TO BE AWARDED TO NO FEWER THAN TWO (2) TOWING COMPANIES WITH THE TOWING ASSIGNMENTS BEING APPORTIONED EQUALLY AMONG THE AWARDED VENDORS.

SPONSOR(S): Commissioner Miguel Angel Gabela

Districts Impacted:

RE.11

RESOLUTION

17128

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A SHELTER PROGRAM AGREEMENT BETWEEN THE CITY OF MIAMI ("CITY") AND MIAMI-DADE COUNTY HOMELESS TRUST ("PROVIDER") ("SHELTER PROGRAM AGREEMENT"), IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, FOR THE IMPLEMENTATION OF THE MIAMI SHELTER PROGRAM FOR FISCAL YEAR 2024-2025 WHICH WILL PROVIDE UP TO TWO-HUNDRED THIRTEEN (213) EXTENDED STAY SHELTER BEDS AND ASSOCIATED SERVICES TO SUPPORT HOMELESS INDIVIDUALS WITHIN THE CITY OF MIAMI; APPROPRIATING FUNDS IN AN AMOUNT NOT TO EXCEED TWO MILLION, SEVENTY-EIGHT THOUSAND, SIX HUNDRED SEVENTY-FIVE AND 00/100 DOLLARS (\$2,078,675.00) FROM THE MAYOR'S SHARE OF THE CITY'S MIAMI FOR EVERYONE ("MFE") HOMELESS FUNCTIONAL ZERO PROGRAM FOR THE MIAMI SHELTER PROGRAM ("MFE FUNDS"), AND FURTHER APPROPRIATING FUNDS FROM THE DEPARTMENT OF HUMAN SERVICES OPERATING BUDGET ACCOUNT (00001.450000.534000.0000.00000) IN AN AMOUNT NOT TO EXCEED FIVE HUNDRED SIXTY THOUSAND AND 00/100 DOLLARS (\$560,000.00) ("GRANT FUNDS"), FOR A TOTAL NOT TO EXCEED AMOUNT OF TWO MILLION, SEVENTY-EIGHT THOUSAND, SIX HUNDRED SEVENTY-FIVE AND 00/100 DOLLARS (\$2,638,675.00) FOR THE IMPLEMENTATION OF THE MIAMI SHELTER PROGRAM; FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A GRANT FUNDING AGREEMENT WITH THE PROVIDER, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, FOR THE ALLOCATION, APPROPRIATION, AND DISBURSEMENT OF THE MFE FUNDS AND THE GRANT FUNDS; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY NECESSARY AMENDMENTS, EXTENSIONS, OR MODIFICATIONS TO THE AGREEMENT, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY; AND PROVIDING FOR AN EFFECTIVE DATE.

SPONSOR(S): Mayor Francis X. Suarez, Commissioner Miguel Angel Gabela

Districts Impacted:

RE.12**17130*****Office of the City
Attorney*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE DEPOSIT AND PAYMENT OF TEN MILLION SEVEN HUNDRED EIGHTY THOUSAND DOLLARS (\$10,780,000.00) FOR THE CONDEMNATION OF REAL PROPERTY LOCATED AT 5 AND 27 SOUTHWEST SOUTH RIVER DRIVE, IDENTIFIED BY FOLIO NUMBERS 01-0201-010-1070 AND 01-0201-010-1020, FROM SOUTH RIVER WAREHOUSE, LLC, A FLORIDA LIMITED LIABILITY COMPANY ("RESPONDENT") IN CASE NUMBER 21-027229-CA-01, PENDING IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL CIRCUIT IN AND FOR MIAMI-DADE COUNTY, FLORIDA, FROM LEGALLY AVAILABLE FUNDING SOURCES 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 ANTI-DEFICIENCY ACT AND FINANCIAL INTEGRITY PRINCIPLES, TO COVER THE COST OF SAID DEPOSIT; FURTHER WAIVING THE REQUIREMENTS OF RESOLUTION NO. R-24-0138 OF THE MIAMI CITY COMMISSION.

Districts Impacted:

RE.13

17133

**Department of Real
Estate and Asset
Management****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), APPROVING THE SETTLEMENT AGREEMENT ("SETTLEMENT AGREEMENT") WITH SOUTH RIVER WAREHOUSE, LLC, A FLORIDA LIMITED LIABILITY COMPANY ("RESPONDENT") IN CASE NUMBER 21-027229-CA-01, PENDING IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL CIRCUIT IN AND FOR MIAMI-DADE COUNTY, FLORIDA; FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE THE SETTLEMENT AGREEMENT AND ASSOCIATED PURCHASE AND SALE AGREEMENT ("PURCHASE AGREEMENT") IN SUBSTANTIALLY THE FORM ATTACHED AND INCORPORATED AS EXHIBIT "A," SUBSTANTIALLY INCORPORATING TERMS AND CONDITIONS STIPULATED IN THE LETTER OF INTENT ATTACHED HERETO AS EXHIBIT "B" ("LOI"), BETWEEN THE CITY OF MIAMI ("CITY") AND GARAFIA, LLC, A FLORIDA LIMITED LIABILITY COMPANY ("SELLER"), FOR THE ACQUISITION OF REAL PROPERTY IDENTIFIED BY FOLIO NUMBERS 01-4102-006-6450, 01-4102-006-6460, 01-4102-006-6470, 01-4102-006-6480 AND 01-4102-006-6490 LOCATED IN MIAMI, FLORIDA (COLLECTIVELY "PROPERTY"), FOR AN AFFORDABLE HOUSING PROJECT, FOR A PURCHASE PRICE OF NINE MILLION DOLLARS (\$9,000,000.00); FURTHER AUTHORIZING THE CITY MANAGER TO ACCEPT RESPONDENT' S EXECUTION OF A GENERAL RELEASE OF ITS CLAIMS AND DEMANDS, AND A DISMISSAL OF ITS CLAIMS AGAINST THE CITY OF MIAMI, WITH PREJUDICE, UPON THE CITY OF MIAMI' S COMPLETION OF CERTAIN SPECIFIC TERMS, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY; FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ALL NECESSARY DOCUMENTS, INCLUDING AMENDMENTS AND MODIFICATIONS TO SAID AGREEMENTS, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, AS MAY BE NECESSARY TO EFFECTUATE SAID SETTLEMENT AND ACQUISITION; RATIFYING, APPROVING, AND CONFIRMING CERTAIN NECESSARY ACTIONS BY THE CITY MANAGER AND DESIGNATED CITY DEPARTMENTS IN ORDER TO UPDATE THE CAPITAL PLAN, RELEVANT FINANCIAL CONTROLS AND COMPUTER SYSTEMS IN CONNECTION THEREWITH, FOR PROJECT CLOSE-OUTS, AND FOR GRANTS AND OTHER FUNDING SOURCES IN PROGRESS IN CONNECTION HEREWITH; FURTHER 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, APPROPRIATING FUNDS FROM THE DISTRICT 3 COMMISSIONER' S SHARE OF THE CITY OF MIAMI' S ("CITY") MIAMI FOR EVERYONE PROGRAM, PROJECT NO. 004-D3MFE, IN AN AMOUNT NOT TO EXCEED TEN MILLION EIGHT HUNDRED NINETY-THREE THOUSAND DOLLARS (\$10,893,000.00), SUBJECT TO COMPLIANCE WITH ALL FEDERAL, STATE, AND LOCAL LAWS THAT REGULATE THE USE OF SUCH FUNDS FOR SAID PURPOSE, TO COVER THE COST OF SAID SETTLEMENT AND ACQUISITION, INCLUDING BUT NOT LIMITED TO THE COST OF ATTORNEY' S FEES, EXPERT FEES, SURVEYS, ENVIRONMENTAL REPORTS, TITLE INSURANCE, DEMOLITION, SECURING THE PROPERTY, PROJECT SIGNAGE AND ALL RELATED CLOSING COSTS ASSOCIATED WITH SAID ACQUISITION, IN ACCORDANCE WITH THE TERMS AND CONDITIONS OF THE SETTLEMENT AGREEMENT AND PURCHASE AGREEMENT.

Districts Impacted: District 3

RE.14

RESOLUTION

17137

A RESOLUTION OF THE MIAMI CITY COMMISSION DIRECTING THE CITY MANAGER TO TAKE ANY AND ALL STEPS NECESSARY TO EXPEDITE THE CREATION OF A COMMUNITY REDEVELOPMENT AREA, PURSUANT TO THE BOUNDARIES ADOPTED IN RESOLUTION NO. R-24-0415, WITHIN THE NEIGHBORHOOD COMMONLY REFERRED TO AS "ALLAPATTAH" IN THE CITY OF MIAMI ("CITY"), TO BE KNOWN AS THE ALLAPATTAH REDEVELOPMENT DISTRICT COMMUNITY REDEVELOPMENT AGENCY ("ALLAPATTAH CRA"), SPECIFICALLY REQUESTING ALL CITY APPROVALS AS REQUIRED PURSUANT TO THE COMMUNITY REDEVELOPMENT ACT OF 1969 TO BE COMPLETED AND ADOPTED BY FEBRUARY 27, 2025 FOR SAID CREATION, INCLUDING THE IDENTIFICATION OF FUNDING NECESSARY FOR ALL INITIAL PRIORITY PROJECTS; FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS, IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, FOR SAID PURPOSE.

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

RE.15

RESOLUTION

17138

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

SPONSOR(S): Commissioner Damian Pardo**Districts Impacted:****END OF RESOLUTIONS**

SR - SECOND READING ORDINANCES

SR.1	<u>ORDINANCE</u>	Second Reading
16842 City Manager's Office	<p>AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 2/ARTICLE XI/DIVISION 2/SECTION 2-887 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("CITY CODE"), TITLED "ADMINISTRATION/BOARDS, COMMITTEES, COMMISSIONS/STANDARDS FOR CREATION AND REVIEW OF BOARDS GENERALLY/QUORUM REQUIREMENTS; EXCEPTIONS," MORE PARTICULARLY BY REMOVING REFERENCES TO THE BOARDS, COMMITTEES, AND CITIZENS' ADVISORY GROUPS (COLLECTIVELY, "CITY BOARDS") BEING SUNSET HEREIN; FURTHER AMENDING CHAPTER 2/ARTICLE XI/DIVISION 2/SECTION 2-892 OF THE CITY CODE TITLED "ADMINISTRATION/BOARDS, COMMITTEES, COMMISSIONS/STANDARDS FOR CREATION AND REVIEW OF BOARDS GENERALLY/"SUNSET" REVIEW OF BOARDS," MORE PARTICULARLY BY REMOVING REFERENCES TO THE CITY BOARDS BEING SUNSET HEREIN, TO MAINTAIN CONSISTENCY WITHIN THE CITY CODE, AND ALIGN THE CITY CODE WITH CURRENT STANDARDS AND PRACTICES; REPEALING CHAPTER 2/ARTICLE XI/DIVISION 3/SECTIONS 2-921 – 2-929 OF THE CITY CODE TITLED "ADMINISTRATION/BOARDS, COMMITTEES, COMMISSIONS/MAYOR'S COUNCIL ON GLOBAL COMPETITIVENESS;" FURTHER REPEALING CHAPTER 2/ARTICLE XI/DIVISION 6/SECTIONS 2-1011 – 2-1019 OF THE CITY CODE TITLED "ADMINISTRATION/BOARDS, COMMITTEES, COMMISSIONS/COMMISSION ON THE STATUS OF WOMEN AND QUALITY OF LIFE COMMITTEE;" FURTHER REPEALING CHAPTER 2/ARTICLE XI/DIVISION 7/SECTIONS 2-1051 – 2-1056 OF THE CITY CODE TITLED "ADMINISTRATION/BOARDS, COMMITTEES, COMMISSIONS/OVERTOWN ADVISORY BOARD/OVERTOWN COMMUNITY OVERSIGHT BOARD;" FURTHER REPEALING CHAPTER 2/ARTICLE XI/DIVISION 12/SECTIONS 2-1150 – 2-1153 OF THE CITY CODE TITLED "ADMINISTRATION/BOARDS, COMMITTEES, COMMISSIONS/COMMUNITY RELATIONS BOARD;" FURTHER REPEALING CHAPTER 2/ARTICLE XI/DIVISION 22/SECTIONS 2-1329 – 2-1331 OF THE CITY CODE TITLED "ADMINISTRATION/BOARDS, COMMITTEES, COMMISSIONS/STARS OF CALLE OCHO ADVISORY COMMITTEE;" FURTHER REPEALING CHAPTER 2/ARTICLE XI/DIVISION 26/SECTIONS 2-1360 – 2-1368 OF THE CITY CODE TITLED "ADMINISTRATION/BOARDS, COMMITTEES, COMMISSIONS/MIAMI TECHNOLOGY COUNCIL;" FURTHER REPEALING CHAPTER 22/ARTICLE VII/SECTIONS 22-170 – 22-174 OF THE CITY CODE, TITLED "GARBAGE AND OTHER SOLID WASTE/COMMERCIAL SOLID WASTE AND RECYCLING MANAGEMENT ADVISORY COMMITTEE;" SUNSETTING THE AFFORDABLE HOMEOWNERSHIP LOAN PROGRAM TASK FORCE ESTABLISHED BY THE CITY COMMISSION PURSUANT TO RESOLUTION NO. R-19-0508 ADOPTED ON DECEMBER 12, 2019; DECLARING THAT ALL POWERS, DUTIES, ASSETS, AND FUNDS OF THE CITY BOARDS SUNSET HEREIN SHALL REVERT TO THE CITY AND THE CITY SHALL RESUME THE RESPONSIBILITIES OF THE CITY BOARD SUNSET HEREIN; CONTAINING A SEVERABILITY CLAUSE; PROVIDING FOR AN EFFECTIVE DATE.</p>	

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

Districts Impacted:

History:

11/21/24 City Commission NO ACTION TAKEN

RESULT:	NO ACTION TAKEN
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12/12/24 City Commission PASSED ON FIRST READING Next:
01/23/25

RESULT:	PASSED ON FIRST READING [UNANIMOUS]	Next:
	1/23/2025 9:00 AM	
MOVER:	Miguel Angel Gabela, Commissioner, District One	
SECONDER:	Joe Carollo, Vice Chair, District Three	
AYES:	Christine King, Joe Carollo, Miguel Angel Gabela, Damian Pardo	
ABSENT:	Manolo Reyes	

SR.2

ORDINANCE

Second Reading

15956

Wynwood Business Improvement District Board

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 62/ARTICLE XIV/SECTION 62-644 – 62-645 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, TITLED “PLANNING AND ZONING/PUBLIC BENEFITS TRUST FUND/NRD-1 PUBLIC BENEFITS TRUST FUND; INTENT.” AND “PLANNING AND ZONING/PUBLIC BENEFITS TRUST FUND/ESTABLISHED,” TO PROVIDE FOR THE TRANSFER OF NRD-1 PUBLIC BENEFITS TRUST FUNDS COLLECTED BY THE CITY OF MIAMI (“CITY”) FINANCE DEPARTMENT (“FINANCE”) TO A QUALIFIED PUBLIC DEPOSITORY HELD BY THE WYNWOOD BUSINESS IMPROVEMENT DISTRICT (“BID”), ALLOWING FOR THE INVESTMENT OF NRD-1 PUBLIC BENEFITS TRUST FUNDS COLLECTED PURSUANT TO THE CITY’S INVESTMENT POLICY AND SECTION 218.415, FLORIDA STATUTES, PROVIDING FOR THREE (3) YEAR TERMS FOR NRD-1 PUBLIC BENEFITS TRUST FUND COMMITTEE MEMBERS, CLARIFYING THAT THIRTY-FIVE PERCENT (35%) OF TOTAL NRD-1 PUBLIC BENEFITS TRUST FUNDS COLLECTED SHALL BE ALLOCATED TOWARDS AFFORDABLE HOUSING, AND LIMITING FUNDING TO AFFORDABLE HOUSING PROJECTS WHERE AT LEAST FIFTY-ONE PERCENT (51%) OF THE UNITS PROVIDED ARE RESTRICTED TO A PERSON OR HOUSEHOLDS WITH INCOME AT OR BELOW EIGHTY PERCENT (80%) OF THE MEDIAN INCOME FOR MIAMI-DADE COUNTY, FLORIDA, AS DETERMINED BY THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT; CONTAINING A SEVERABILITY CLAUSE AND PROVIDING FOR AN EFFECTIVE DATE.

Districts Impacted: District 5

History:

05/09/24 City Commission DEFERRED

Next: 05/23/24

RESULT:	DEFERRED [UNANIMOUS]	Next: 5/23/2024 9:00 AM
MOVER:	Joe Carollo, Vice Chair, District Three	
SECONDER:	Manolo Reyes, Commissioner, District Four	
AYES:	Christine King, Joe Carollo, Miguel Angel Gabela, Manolo Reyes	
ABSENT:	Damian Pardo	

05/23/24 City Commission DEFERRED

Next: 06/13/24

RESULT:	DEFERRED [UNANIMOUS]	Next: 6/13/2024 9:00 AM
MOVER:	Miguel Angel Gabela, Commissioner, District One	
SECONDER:	Damian Pardo, Commissioner, District Two	
AYES:	King, Carollo, Gabela, Pardo, Reyes	

06/13/24 City Commission MEETING CANCELLED

Next: 06/18/24

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

Next:

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

12/12/24 City Commission PASSED ON FIRST READING WITH
MODIFICATION(S) Next: 01/23/25

RESULT:	PASSED ON FIRST READING WITH MODIFICATION(S)	Next: 1/23/2025 9:00 AM
	[UNANIMOUS]	
MOVER:	Miguel Angel Gabela, Commissioner, District One	
SECONDER:	Joe Carollo, Vice Chair, District Three	
AYES:	Christine King, Joe Carollo, Miguel Angel Gabela, Damian Pardo	
ABSENT:	Manolo Reyes	

SR.3
17006

ORDINANCE

Second Reading

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

SPONSOR(S): Commissioner Joe Carollo

Districts Impacted: District 3

History:

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

Next:

RESULT:	PASSED ON FIRST READING [UNANIMOUS]	Next:
	1/23/2025 9:00 AM	
MOVER:	Miguel Angel Gabela, Commissioner, District One	
SECONDER:	Joe Carollo, Vice Chair, District Three	
AYES:	Christine King, Joe Carollo, Miguel Angel Gabela, Damian Pardo	
ABSENT:	Manolo Reyes	

END OF SECOND READING ORDINANCES

FR - FIRST READING ORDINANCES

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

FR.1

ORDINANCE

First Reading

16720

Department of Solid Waste

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

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

Districts Impacted: All

History:

11/21/24 City Commission NO ACTION TAKEN

RESULT: NO ACTION TAKEN

12/12/24 City Commission CONTINUED

Next: 01/23/25

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

FR.2

ORDINANCE

First Reading

16743

Department of Solid Waste

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

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

Districts Impacted: All

History:

11/21/24 City Commission NO ACTION TAKEN

RESULT:	NO ACTION TAKEN
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12/12/24 City Commission CONTINUED

Next: 01/23/25

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

FR.3
16794

ORDINANCE

First Reading

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

SPONSOR(S): Commissioner Miguel Angel Gabela

Districts Impacted:

History:

10/24/24 City Commission DEFERRED

Next: 12/12/24

RESULT:	DEFERRED [UNANIMOUS] Next: 12/12/2024 9:00 AM
MOVER:	Miguel Angel Gabela, Commissioner, District One
SECONDER:	Damian Pardo, Commissioner, District Two
AYES:	King, Carollo, Gabela, Pardo, Reyes

12/12/24 City Commission CONTINUED

Next: 01/23/25

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

FR.4

ORDINANCE

First Reading

16978

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

SPONSOR(S): Commissioner Damian Pardo

Districts Impacted: All

History:

12/12/24 City Commission CONTINUED

Next: 01/23/25

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

FR.5
16979

ORDINANCE

First Reading

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

SPONSOR(S): Commissioner Damian Pardo

Districts Impacted: All

History:

12/12/24 City Commission CONTINUED

Next: 01/23/25

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

FR.6
16606

ORDINANCE

First Reading

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 38/ARTICLE III OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("CITY CODE"), TITLED "PARKS AND RECREATION/BAYFRONT PARK MANAGEMENT TRUST," BY AMENDING SECTION 38-103, TITLED "GOVERNING BODY" TO ESTABLISH AND APPOINT THE CITY COMMISSION AS EX OFFICIO MEMBERS AND PROVIDE FOR TWO (2) APPOINTMENTS FROM THE CITY'S DISTRICT TWO COMMISSIONER; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE.

SPONSOR(S): Commissioner Damian Pardo

Districts Impacted:

History:

09/12/24 City Commission DEFERRED

Next: 01/23/25

RESULT:	DEFERRED [4 TO 1]	Next: 1/23/2025 9:00 AM
MOVER:	Miguel Angel Gabela, Commissioner, District One	
SECONDER:	Joe Carollo, Vice Chair, District Three	
AYES:	Christine King, Joe Carollo, Miguel Angel Gabela, Manolo Reyes	
NAYS:	Damian Pardo	

END OF FIRST READING ORDINANCES

BC - BOARDS AND COMMITTEES

BC.1

RESOLUTION

16510

***Office of the
City Clerk***

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

APPOINTEES:

NOMINATED BY:

Commissioner Miguel Angel Gabela

Commissioner Damian Pardo

Commissioner Joe Carollo

Commissioner Manolo Reyes

History:

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

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

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

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

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

RESULT:	NO ACTION TAKEN	Next: 1/23/2025 9:00 AM
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BC.2

RESOLUTION

16832

***Office of the
City Clerk***

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

APPOINTEES:

NOMINATED BY:

Mayor Francis Suarez

Mayor Francis Suarez

Mayor Francis Suarez

Mayor Francis Suarez

Mayor Francis Suarez

Mayor Francis Suarez

Commissioner Miguel Angel Gabela

Commissioner Damian Pardo

Commissioner Joe Carollo

Commissioner Manolo Reyes

History:

11/21/24 City Commission NO ACTION TAKEN

Next: 12/12/24

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

Next: 01/23/25

RESULT:	NO ACTION TAKEN	Next: 1/23/2025 9:00 AM
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BC.3

RESOLUTION

6672

**Office of the
City Clerk**

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

APPOINTEES:

NOMINATED BY:

Commissioner Miguel Angel Gabela

Commissioner Damian Pardo

Commissioner Joe Carollo

Commissioner Manolo Reyes

Commissioner Christine King

History:

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

RESULT:	NO ACTION TAKEN	Next: 1/9/2020 9:00 AM
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01/09/20 City Commission ROLLED OVER TO THE NEXT LIKE MEETING
Next: 02/13/20

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

11/16/23 City Commission NO ACTION TAKEN Next: 12/14/23

RESULT: NO ACTION TAKEN Next: 12/14/2023 9:00 AM

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

RESULT: NO ACTION TAKEN Next: 1/11/2024 9:00 AM

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

RESULT: NO ACTION TAKEN Next: 2/8/2024 9:00 AM

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

12/12/24 City Commission NO ACTION TAKEN Next: 01/23/25

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

BC.4

RESOLUTION

15894

**Office of the
City Clerk**

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

APPOINTEES:

NOMINATED BY:

Commissioner Joe Carollo

Commissioner Manolo Reyes

Commissioner Christine King

Commission-At-Large

Commission-At-Large

History:

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

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

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

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

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

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

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

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

Next: 12/12/24

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

Next: 01/23/25

RESULT:	NO ACTION TAKEN	Next: 1/23/2025 9:00 AM
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BC.5

RESOLUTION

15417

**Office of the
City Clerk**

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

APPOINTEES:

NOMINATED BY:

- Mayor Francis Suarez
- Commissioner Damian Pardo
- Commissioner Joe Carollo
- Commissioner Manolo Reyes
- Commissioner Christine King
- Commission-At-Large

History:

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

12/12/24 City Commission NO ACTION TAKEN Next: 01/23/25

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

BC.6

RESOLUTION

17052

***Office of the
City Clerk***

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

APPOINTEES:

NOMINATED BY:

Commissioner Damian Pardo

Commissioner Joe Carollo

Commission-At-Large

(Alternate At-Large Member)

BC.7

RESOLUTION

15122

**Office of the
City Clerk**

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

APPOINTEE:

NOMINATED BY:

Commission-At-Large

History:

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

RESULT:	NO ACTION TAKEN	Next: 1/11/2024 9:00 AM
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01/11/24 City Commission NO ACTION TAKEN Next: 02/08/24

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

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

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

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

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

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

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

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

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

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

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

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

RESULT:	NO ACTION TAKEN	Next: 1/23/2025 9:00 AM
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BC.8

RESOLUTION

16511

**Office of the
City Clerk**

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

APPOINTEES:

NOMINATED BY:

- Mayor Francis Suarez
- Commissioner Miguel Angel Gabela
- Commissioner Damian Pardo
- Commissioner Joe Carollo
- Commissioner Manolo Reyes
- Commission-At-Large
- Commission-At-Large

History:

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

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

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

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

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

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

RESOLUTION

15420

*Office of the
City Clerk*

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

APPOINTEES:

NOMINATED BY:

Mayor Francis Suarez

Mayor Francis Suarez

Mayor Francis Suarez

Commissioner Miguel Angel Gabela

Commissioner Miguel Angel Gabela

Commissioner Damian Pardo

Commissioner Damian Pardo

Commissioner Joe Carollo

Commissioner Joe Carollo

Commissioner Manolo Reyes

Commissioner Manolo Reyes

Commissioner Christine King

Commissioner Christine King

History:

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

12/12/24 City Commission NO ACTION TAKEN Next: 01/23/25

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

BC.10

RESOLUTION

16052

*Office of the
City Clerk*

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

APPOINTEES:

NOMINATED BY:

- Commissioner Miguel Angel Gabela
- Commissioner Miguel Angel Gabela
- Commissioner Damian Pardo
- Commissioner Damian Pardo
- Commissioner Joe Carollo
- Commissioner Joe Carollo
- Commissioner Manolo Reyes
- Commissioner Manolo Reyes
- Commissioner Christine King
- Commissioner Christine King
- IAFF
- FOP
- AFSCME 1907

History:

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

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

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

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

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

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

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

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

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

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

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

12/12/24 City Commission NO ACTION TAKEN Next: 01/23/25

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

BC.11

RESOLUTION

17000

***Office of the
City Clerk***

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

APPOINTEES:

NOMINATED BY:

- Mayor Francis Suarez
- Commissioner Miguel Angel Gabela
- Commissioner Damian Pardo
- Commissioner Joe Carollo
- Commissioner Manolo Reyes
- Commissioner Christine King

History:

12/12/24 City Commission NO ACTION TAKEN

Next: 01/23/25

RESULT:	NO ACTION TAKEN	Next: 1/23/2025 9:00 AM
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BC.12

RESOLUTION

7963

***Office of the
City Clerk***

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

APPOINTEES:

NOMINATED BY:

Commissioner Miguel Angel Gabela

Commissioner Damian Pardo

Commissioner Joe Carollo

Commissioner Manolo Reyes

Commissioner Christine King

History:

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

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

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

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

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

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

RESULT:	NO ACTION TAKEN	Next: 4/8/2021 9:00 AM
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04/08/21 City Commission NO ACTION TAKEN Next: 05/13/21

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

11/16/23 City Commission NO ACTION TAKEN Next: 12/14/23

RESULT: NO ACTION TAKEN Next: 12/14/2023 9:00 AM

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

RESULT: NO ACTION TAKEN Next: 1/11/2024 9:00 AM

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

RESULT: NO ACTION TAKEN Next: 2/8/2024 9:00 AM

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

11/21/24 City Commission NO ACTION TAKEN

Next: 12/12/24

RESULT:

NO ACTION TAKEN

Next: 12/12/2024 9:00 AM

12/12/24 City Commission NO ACTION TAKEN

Next: 01/23/25

RESULT:

NO ACTION TAKEN

Next: 1/23/2025 9:00 AM

BC.13

RESOLUTION

16055

**Office of the
City Clerk**

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

APPOINTEES:

NOMINATED BY:

Mayor Francis Suarez

Commissioner Miguel Angel Gabela

Commissioner Joe Carollo

Commissioner Christine King

Commission-At-Large

History:

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

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

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

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

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

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

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

Next: 12/12/24

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

Next: 01/23/25

RESULT:	NO ACTION TAKEN	Next: 1/23/2025 9:00 AM
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BC.14

RESOLUTION

16837

***Office of the
City Clerk***

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

APPOINTEE:

NOMINATED BY:

Commissioner Christine King

History:

11/21/24 City Commission NO ACTION TAKEN

Next: 12/12/24

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

Next: 01/23/25

RESULT:	NO ACTION TAKEN	Next: 1/23/2025 9:00 AM
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BC.15

RESOLUTION

15421

**Office of the
City Clerk**

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

APPOINTEES:

NOMINATED BY:

- Mayor Francis Suarez
- Mayor Francis Suarez
- Mayor Francis Suarez
- Mayor Francis Suarez
- Mayor Francis Suarez
- Mayor Francis Suarez
- Mayor Francis Suarez
- Commissioner Damian Pardo
- Commissioner Joe Carollo
- Commissioner Manolo Reyes
- Commissioner Christine King
- Commission-At-Large

History:

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

12/12/24 City Commission NO ACTION TAKEN Next: 01/23/25

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

BC.16

RESOLUTION

16648

***Office of the
City Clerk***

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

APPOINTEES:

NOMINATED BY:

Mayor Francis Suarez

Commissioner Miguel Angel Gabela

Commissioner Miguel Angel Gabela

Commissioner Damian Pardo

Commissioner Joe Carollo

History:

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

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

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

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

RESULT:	NO ACTION TAKEN	Next: 1/23/2025 9:00 AM
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BC.17

RESOLUTION

9270

**Office of the
City Clerk**

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

APPOINTEES:

NOMINATED BY:

- Mayor Francis Suarez
- Mayor Francis Suarez
- Mayor Francis Suarez
- Commissioner Miguel Angel Gabela
- Commissioner Damian Pardo
- Commissioner Joe Carollo
- Commissioner Manolo Reyes
- Commissioner Christine King
- Commission-At-Large
- Commission-At-Large
- Commission-At-Large

History:

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

RESULT:	NO ACTION TAKEN	Next: 9/13/2021 9:00 AM
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09/13/21 City Commission NO ACTION TAKEN Next: 10/14/21

RESULT:	NO ACTION TAKEN	Next: 10/14/2021 9:00 AM
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10/14/21 City Commission NO ACTION TAKEN Next: 11/18/21

RESULT:	NO ACTION TAKEN	Next: 11/18/2021 9:00 AM
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11/18/21 City Commission NO ACTION TAKEN Next: 12/09/21

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

RESULT:	NO ACTION TAKEN	Next: 3/9/2023 9:00 AM
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03/09/23 City Commission NO ACTION TAKEN Next: 04/13/23

RESULT:	NO ACTION TAKEN	Next: 4/13/2023 9:00 AM
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04/13/23 City Commission NO ACTION TAKEN Next: 05/11/23

RESULT:	NO ACTION TAKEN	Next: 5/11/2023 9:00 AM
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05/11/23 City Commission NO ACTION TAKEN Next: 06/08/23

RESULT:	NO ACTION TAKEN	Next: 6/8/2023 9:00 AM
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06/08/23 City Commission CONTINUED Next: 07/13/23

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

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

RESULT:	NO ACTION TAKEN	Next: 9/14/2023 9:00 AM
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09/14/23 City Commission NO ACTION TAKEN Next: 10/12/23

RESULT:	NO ACTION TAKEN	Next: 10/12/2023 9:00 AM
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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
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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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12/14/23 City Commission NO ACTION TAKEN Next: 01/11/24

RESULT:	NO ACTION TAKEN	Next: 1/11/2024 9:00 AM
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01/11/24 City Commission NO ACTION TAKEN Next: 02/08/24

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

12/12/24 City Commission NO ACTION TAKEN Next: 01/23/25

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

BC.18

RESOLUTION

17053

***Office of the
City Clerk***

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

APPOINTEES:

NOMINATED BY:

Mayor Francis Suarez

Commissioner Miguel Angel Gabela

Commissioner Miguel Angel Gabela

Commissioner Damian Pardo

Commissioner Damian Pardo

Commissioner Joe Carollo

Commissioner Joe Carollo

Commissioner Manolo Reyes

Commissioner Christine King

Commissioner Christine King

BC.19

RESOLUTION

3693

***Office of the
City Clerk***

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

APPOINTEES:

NOMINATED BY:

Mayor Francis Suarez

Commissioner Joe Carollo

Commissioner Joe Carollo

Commissioner Joe Carollo

Commission-At-Large

Commission-At-Large

Commission-At-Large

History:

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

11/16/23 City Commission NO ACTION TAKEN Next: 12/14/23

RESULT: NO ACTION TAKEN Next: 12/14/2023 9:00 AM

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

RESULT: NO ACTION TAKEN Next: 1/11/2024 9:00 AM

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

RESULT: NO ACTION TAKEN Next: 2/8/2024 9:00 AM

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

RESULT:	NO ACTION TAKEN	Next: 1/23/2025 9:00 AM
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BC.20

RESOLUTION

16286

**Office of the
City Clerk**

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

APPOINTEES:

NOMINATED BY:

- Commissioner Miguel Angel Gabela
- Commissioner Miguel Angel Gabela
- Commissioner Damian Pardo
- Commissioner Damian Pardo
- Commissioner Joe Carollo
- Commissioner Joe Carollo
- Commissioner Manolo Reyes
- Commissioner Christine King

History:

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

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

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

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

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

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

RESULT:	NO ACTION TAKEN	Next: 1/23/2025 9:00 AM
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BC.21

RESOLUTION

16056

**Office of the
City Clerk**

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

APPOINTEE:

NOMINATED BY:

Mayor Francis Suarez

History:

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

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

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

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

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

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

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

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

RESULT:	NO ACTION TAKEN	Next: 1/23/2025 9:00 AM
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END OF BOARDS AND COMMITTEES

BU - BUDGET

BU.1

BUDGET DISCUSSION ITEM

17036

MONTHLY REPORT

***Office of Management
and Budget***

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

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

III SECTION 18-542 (FINANCIAL INTEGRITY PRINCIPLES)

Districts Impacted: Various

END OF BUDGET

DI - DISCUSSION ITEMS

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

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

DI.1 **DISCUSSION ITEM**
17035 A DISCUSSION ITEM REGARDING THE 2025 AGENDA DEADLINES.
City Manager's Office **Districts Impacted:**

DI.2 **DISCUSSION ITEM**
17017 A DISCUSSION ITEM REGARDING THE MARINE PATROL ACTION PLAN FOR THE MIAMI RIVER AREA.
Department of Police **Districts Impacted:**

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

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

DI.3

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

History:

12/12/24 City Commission CONTINUED

Next: 01/23/25

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

DI.4

DISCUSSION ITEM

17007

A DISCUSSION REGARDING THE MIAMI-DADE COUNTY RAPID TRANSIT ZONE.

SPONSOR(S): Commissioner Damian Pardo

Districts Impacted:

History:

12/12/24 City Commission CONTINUED

Next: 01/23/25

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

DI.5

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:

History:

12/12/24 City Commission CONTINUED

Next: 01/23/25

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

DI.6
16179

DISCUSSION ITEM

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

SPONSOR(S): Commissioner Joe Carollo

Districts Impacted:

History:

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

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

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

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

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

DI.7

DISCUSSION ITEM

16942

A DISCUSSION ITEM REGARDING LOST INCOME TO THE CITY WITH VOTE FOR SOLUTION.

SPONSOR(S): Commissioner Joe Carollo

Districts Impacted:

History:

11/21/24 City Commission CONTINUED

Next: 12/12/24

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

12/12/24 City Commission CONTINUED

Next: 01/23/25

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

DI.8

DISCUSSION ITEM

16910

A DISCUSSION ITEM REGARDING A REPORT ON LABOR CONDITIONS IN SOUTH FLORIDA CONSTRUCTION INDUSTRY.

SPONSOR(S): Commissioner Christine King

Districts Impacted:

History:

12/12/24 City Commission CONTINUED

Next: 01/23/25

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

END OF DISCUSSION ITEMS

PZ - PLANNING AND ZONING ITEM(S)

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

PZ.1**16562*****Department of
Planning*****RESOLUTION**

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

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

Districts Impacted:

History:

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

RESULT:	CONTINUED [UNANIMOUS] Next: 10/10/2024 9:00 AM
MOVER:	Miguel Angel Gabela, Commissioner, District One
SECONDER:	Christine King, Chair, District Five
AYES:	King, Carollo, Gabela, Pardo, Reyes

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

RESULT:	MEETING CANCELLED Next: 10/15/2024 9:00 AM
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10/15/24 City Commission DEFERRED Next: 10/24/24

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

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

RESULT:	CONTINUED [UNANIMOUS] Next: 11/21/2024 9:00 AM
MOVER:	Miguel Angel Gabela, Commissioner, District One
SECONDER:	Damian Pardo, Commissioner, District Two
AYES:	King, Carollo, Gabela, Pardo, Reyes

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

RESULT:	CONTINUED [UNANIMOUS] Next: 12/12/2024 9:00 AM
MOVER:	Manolo Reyes, Commissioner, District Four
SECONDER:	Damian Pardo, Commissioner, District Two
AYES:	King, Carollo, Gabela, Pardo, Reyes

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

RESULT:	CONTINUED [3 TO 1] Next: 1/23/2025 9:00 AM
MOVER:	Joe Carollo, Vice Chair, District Three
SECONDER:	Miguel Angel Gabela, Commissioner, District One
AYES:	Christine King, Joe Carollo, Miguel Angel Gabela
NAYS:	Damian Pardo
ABSENT:	Manolo Reyes

PZ.2

15113

Department of Planning

RESOLUTION

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

LOCATION: 1095 Biscayne Boulevard

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

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

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

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

FINDING(S):

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

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

Districts Impacted: District 2

History:

12/14/23 City Commission CONTINUED

Next: 01/11/24

RESULT:	CONTINUED [UNANIMOUS] Next: 1/11/2024 9:00 AM
MOVER:	Joe Carollo, Vice Chair, District Three
SECONDER:	Damian Pardo, Commissioner, District Two
AYES:	Christine King, Joe Carollo, Miguel Angel Gabela, Damian Pardo
ABSENT:	Manolo Reyes

01/11/24 City Commission CONTINUED Next: 02/08/24

RESULT: CONTINUED [4 TO 1] Next: 2/8/2024 9:00 AM
MOVER: Miguel Angel Gabela, Commissioner, District One
SECONDER: Damian Pardo, Commissioner, District Two
AYES: Christine King, Miguel Angel Gabela, Damian Pardo, Manolo Reyes
NAYS: Joe Carollo

02/08/24 City Commission CONTINUED Next: 03/14/24

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

03/14/24 City Commission DEFERRED Next: 05/09/24

RESULT: DEFERRED [UNANIMOUS] Next: 5/9/2024 9:00 AM
MOVER: Joe Carollo, Vice Chair, District Three
SECONDER: Miguel Angel Gabela, Commissioner, District One
AYES: King, Carollo, Gabela, Pardo, Reyes

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

RESULT: DEFERRED [UNANIMOUS] Next: 5/23/2024 9:00 AM
MOVER: Manolo Reyes, Commissioner, District Four
SECONDER: Joe Carollo, Vice Chair, District Three
AYES: Christine King, Joe Carollo, Miguel Angel Gabela, Manolo Reyes
ABSENT: Damian Pardo

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

RESULT: ADOPTED WITH MODIFICATION(S) [3 TO 2]
MOVER: Damian Pardo, Commissioner, District Two
SECONDER: Manolo Reyes, Commissioner, District Four
AYES: Miguel Angel Gabela, Damian Pardo, Manolo Reyes
NAYS: Christine King, Joe Carollo

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

RESULT: CONTINUED [UNANIMOUS] Next: 10/10/2024 9:00 AM
MOVER: Miguel Angel Gabela, Commissioner, District One
SECONDER: Christine King, Chair, District Five
AYES: King, Carollo, Gabela, Pardo, Reyes

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

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

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

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

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

RESULT: CONTINUED [UNANIMOUS] Next: 11/21/2024 9:00 AM
MOVER: Miguel Angel Gabela, Commissioner, District One
SECONDER: Damian Pardo, Commissioner, District Two
AYES: King, Carollo, Gabela, Pardo, Reyes

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

RESULT: CONTINUED [UNANIMOUS] Next: 12/12/2024 9:00 AM
MOVER: Manolo Reyes, Commissioner, District Four
SECONDER: Damian Pardo, Commissioner, District Two
AYES: King, Carollo, Gabela, Pardo, Reyes

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

RESULT: CONTINUED [3 TO 1] Next: 1/23/2025 9:00 AM
MOVER: Joe Carollo, Vice Chair, District Three
SECONDER: Miguel Angel Gabela, Commissioner, District One
AYES: Christine King, Joe Carollo, Miguel Angel Gabela
NAYS: Damian Pardo
ABSENT: Manolo Reyes

PZ.3

16957

Department of Planning

RESOLUTION

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

LOCATION: Approximately, 459 Northeast 25 Street

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

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

FINDING(S):

PLANNING DEPARTMENT: Recommended approval with conditions.

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

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

Districts Impacted: District 2

History:

12/12/24 City Commission CONTINUED

Next: 01/23/25

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

PZ.4**13878****Department of
Planning****ORDINANCE****First Reading**

AN ORDINANCE OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AMENDING THE ZONING ATLAS OF ORDINANCE NO. 13114, THE ZONING ORDINANCE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("MIAMI 21 CODE"), BY CHANGING THE ZONING CLASSIFICATION FROM "T5-L," URBAN CENTER TRANSECT ZONE - LIMITED, TO "T6-8-O," URBAN CORE TRANSECT ZONE – OPEN, OF THE PROPERTY GENERALLY LOCATED AT 1121, 1127, 1133, 1141, 1149, 1157, 1213, 1219, 1227, 1229, AND 1235 NORTHWEST 1 PLACE; 132, 139, AND 145 NORTHWEST 12 STREET; 140 NORTHWEST 13 ST; AND 1118, 1126, 1134, 1142, 1212, 1218, 1228, AND 1238 NORTHWEST 1 COURT, MIAMI, FLORIDA, MORE PARTICULARLY DESCRIBED IN EXHIBIT "A," ATTACHED AND INCORPORATED; MAKING FINDINGS; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

LOCATION: Approximately 1121, 1127, 1133, 1141, 1149, 1157, 1213, 1219, 1227, 1229, and 1235 Northwest 1 Place; 132, 139, and 145 Northwest 12 Street; 140 Northwest 13 Street; and 1118, 1126, 1134, 1142, 1212, 1218, 1228, and 1238 Northwest 1 Court

APPLICANT(S): Ryan Bailine, Esq., on behalf of RNG Overtown LLC, Ring Equity Properties, LLC, New Overtown Equity Properties, LLC, Gibson Cove Properties LLC, F S H Holdings LLC, 13TH Street CORP, Fernando J Lopez & Beatriz Lopez, Newman Equity Properties, LLC, and Ring Equity Special Projects LLC

PURPOSE: This will change the above property from "T5-L" Urban Center Transect Zone-Limited to "T6-8-O" Urban Core Transect Zone-Open

FINDING(S):

PLANNING DEPARTMENT: Recommended denial, with a recommendation of T6-8-L.

PLANNING, ZONING AND APPEALS BOARD: On March 15, 2023, recommended approval, by a vote of 10-0.

Note for the Record: PZAB File ID 10998 Linked to this Legislative File; ePlan PZ-21-10176

Districts Impacted: District 5

History:

05/25/23 City Commission INDEFINITELY DEFERRED Next:
12/14/23

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

12/14/23 City Commission WITHDRAWN BUT RECONSIDERED
Next: 06/27/24

RESULT:	WITHDRAWN BUT RECONSIDERED [UNANIMOUS]	Next: 6/27/2024 9:00 AM
MOVER:	Joe Carollo, Vice Chair, District Three	
SECONDER:	Damian Pardo, Commissioner, District Two	
AYES:	Christine King, Joe Carollo, Miguel Angel Gabela, Damian Pardo	
ABSENT:	Manolo Reyes	

12/14/23 City Commission RECONSIDERED Next: 06/27/24

RESULT:	RECONSIDERED [UNANIMOUS]	Next: 6/27/2024 9:00 AM
MOVER:	Miguel Angel Gabela, Commissioner, District One	
SECONDER:	Joe Carollo, Vice Chair, District Three	
AYES:	Christine King, Joe Carollo, Miguel Angel Gabela, Damian Pardo	
ABSENT:	Manolo Reyes	

12/14/23 City Commission INDEFINITELY DEFERRED Next:
06/27/24

RESULT:	INDEFINITELY DEFERRED [UNANIMOUS]	Next:
	6/27/2024 9:00 AM	
MOVER:	Joe Carollo, Vice Chair, District Three	
SECONDER:	Damian Pardo, Commissioner, District Two	
AYES:	Christine King, Joe Carollo, Miguel Angel Gabela, Damian Pardo	
ABSENT:	Manolo Reyes	

06/27/24 City Commission INDEFINITELY DEFERRED Next:
01/23/25

RESULT:	INDEFINITELY DEFERRED [UNANIMOUS]	Next:
	1/23/2025 9:00 AM	
MOVER:	Manolo Reyes, Commissioner, District Four	
SECONDER:	Damian Pardo, Commissioner, District Two	
AYES:	King, Carollo, Gabela, Pardo, Reyes	

PZ.5**17073****Department of
Planning****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), APPROVING AN EXCEPTION WITH CONDITIONS TO ALLOW UP TO A ONE HUNDRED PERCENT (100%) PARKING REDUCTION IN THE TOTAL NUMBER OF REQUIRED PARKING SPACES FOR A STRUCTURE WITH A FLOOR AREA OF TEN THOUSAND (10,000) SQUARE FEET OR LESS LOCATED WITHIN A TRANSIT CORRIDOR AREA PURSUANT TO ARTICLE 4, TABLE 4 (T6) AND ARTICLE 7, SECTION 7.1.2.6, OF ORDINANCE NO. 13114, THE ZONING ORDINANCE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, FOR NEW CONSTRUCTION GENERALLY LOCATED AT 1445 NORTHWEST 16 AVENUE, MIAMI, FLORIDA, AS MORE PARTICULARLY DESCRIBED IN EXHIBIT "A," ATTACHED AND INCORPORATED; MAKING FINDINGS; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

LOCATION: Approximately Exception - 1445 NW 16 Av [Commissioner Miguel Angel Gabela – District 1]

APPLICANT(S): Anne-Christine Carrie, AICP, on behalf of Mambi MGMT LLC

PURPOSE: This will allow a one hundred percent (100%) parking reduction in the total number of required parking spaces for a structure with a floor area of ten thousand (10,000) square feet or less located within the Transit Corridor.

FINDING(S):

PLANNING DEPARTMENT: Recommended approval with conditions*.

Note for the Record: PZAB File ID 16973 Linked to this Legislative File: ePlan PZ 24-18045

Districts Impacted: District 1

PZ.6

16869

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

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

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

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

FINDING(S):

PLANNING DEPARTMENT: Recommended approval.

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

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

Districts Impacted: All

History:

11/21/24 City Commission NO ACTION TAKEN

Next: 12/12/24

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

Next:

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

PZ.7

14139

Department of Planning

ORDINANCE

Second Reading

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

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

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

FINDING(S):

PLANNING DEPARTMENT: Recommended approval.

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

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

Districts Impacted: All

History:

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

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

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

PZ.8

16955

**Department of
Planning**

ORDINANCE

First Reading

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

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

PURPOSE: Amends Miami 21 to allow for structure 50 years old or older to apply for a non-conforming use Exception to be able to use the Use for which the building was originally designed and allows for National, State and Local designated structures to apply via a Warrant with a recommendation from HEPB to use the Use was originally designed.

FINDING(S):

PLANNING DEPARTMENT: Recommended approval

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

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

Districts Impacted: All

History:

12/12/24 City Commission NO ACTION TAKEN

Next: 01/23/25

RESULT:	NO ACTION TAKEN	Next: 1/23/2025 9:00 AM
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PZ.9
17025

ORDINANCE

First Reading

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

SPONSOR(S): Commissioner Joe Carollo

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

PURPOSE: To allow six (6) foot high wooden fences in the first layer.

FINDING(S):

PLANNING DEPARTMENT: Recommended denial.

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

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

Districts Impacted: All

History:

12/12/24 City Commission NO ACTION TAKEN

Next: 01/23/25

RESULT:	NO ACTION TAKEN	Next: 1/23/2025 9:00 AM
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PZ.10
17018

ORDINANCE

First Reading

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

SPONSOR(S): Commissioner Christine King

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

PURPOSE: Update and clarify the definitions, allowable locations, general regulations, and unit size, parking, and design standards for Ancillary Dwelling Units and related structures

FINDING(S):

PLANNING DEPARTMENT: Recommended approval.

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

Note for the Record: PZAB File ID 17015 Linked to this Legislative File

Districts Impacted: All

END OF PLANNING AND ZONING ITEM(S)