

City of Coral Gables

*405 Biltmore Way
Coral Gables, FL 33134
www.coralgables.com*



Agenda

Tuesday, October 16, 2012

9:00 AM

City Hall, Commission Chambers

City Commission

*Mayor Jim Cason
Vice Mayor William H. Kerdyk, Jr.
Commissioner Maria Anderson
Commissioner Rafael "Ralph" Cabrera, Jr.
Commissioner Frank C. Quesada*

*Patrick G. Salerno, City Manager
Craig E. Leen, City Attorney
Walter J. Foeman, City Clerk*

INVOCATION

Dr. Lawrence Boudon, Pastor, St. James Evangelical Lutheran Church

PLEDGE OF ALLEGIANCE**A. PRESENTATIONS AND PROCLAMATIONS**

- A.-1. [12-1950](#) Presentation of a Proclamation declaring October 2012 as Disabilities Month in Coral Gables.
- A.-2. [12-1952](#) Presentation of a Proclamation declaring October 16, 2012 as Actor's Playhouse 25th Anniversary Day in Coral Gables.
- A.-3. [12-1974](#) Presentation of a Proclamation declaring October 24, 2012 as World Polio Day in Coral Gables.
- A.-4. [12-1997](#) Presentation of a Proclamation declaring October 25, 2012 as Chamber Day in Coral Gables.
- A.-5. [12-1949](#) Presentation of a Proclamation declaring November 11, 2012 as Out of the Darkness Suicide Prevention Walk Day in Coral Gables.
- A.-6. [12-1954](#) Presentation of a Proclamation declaring October 2012 as Fire Prevention Month in Coral Gables.
- A.-7. [12-1951](#) Congratulations to Firefighter Keith Taylor, recipient of the City of Coral Gables Firefighter of the Month Award, for the month of October 2012.
- A.-8. [12-1973](#) Congratulations to Detective Andrew Cachinero, recipient of the City of Coral Gables Officer of the Month Award, for the month of August 2012.
- A.-9. [12-1968](#) Congratulations to Rebeca Dantin, Police Department, recipient of the City of Coral Gables Employee of the Month Award, for the month of October 2012.

B. APPROVAL OF MINUTES

- B.-1. [12-2002](#) City Commission Budget Workshop of July 25, 2012.
- B.-2. [12-2003](#) City Commission Impasse Hearing of September 11, 2012.
- B.-3. [12-2004](#) Regular City Commission Meeting of September 11, 2012.
- B.-4. [12-2005](#) Fire Assessment Hearing of September 13, 2012.
- B.-5. [12-2006](#) First Budget Hearing of September 13, 2012.
- B.-6. [12-2007](#) Regular City Commission Meeting of September 25, 2012.
- B.-7. [12-2008](#) Second Budget Hearing of September 25, 2012.

C. CONSENT AGENDA

All items listed within this section entitled "Consent Agenda" are considered to be self-explanatory and are not expected to require additional review or discussion, unless a member of the City Commission or a citizen so requests, in which case, the item will be removed from the Consent Agenda and considered along with the regular order of business. Hearing no objections to the items listed under the "Consent Agenda", a vote on the adoption of the Consent Agenda will be taken.

- C.-1. [12-1955](#) Resolution authorizing the acceptance and execution of an Assistance to Firefighters Grant award by the Department of Homeland Security, Federal Emergency Management Agency, Award Number EMW-2012-FO-01346; and amending the Fiscal Year 2012-2013 Annual Budget to recognize as revenue the grant award and a ten percent grant match from General Fund reserves, and to appropriate such funds to cover the project expenditures.
- C.-2. [12-1967](#) Resolution authorizing the City Manager and the Acting Chief of Police to execute a Voluntary Cooperation Mutual Aid Agreement with the South Florida Money Laundering Strike Force (SFMLSF), for multi-jurisdictional and cross-jurisdictional delivery of police services
- C.-3. [12-1971](#) Resolution authorizing an amount of \$2,500 as a contribution to the Florida International University (FIU) Writers Conference 2012, in furtherance of the City of Coral Gables' co-sponsorship and collaborative effort in supporting a hands-on workshop discussion session designed to assist writers at all stages of development; said event which is scheduled for October 25 through October 27, 2012.
- C.-4. [12-1979](#) Resolution authorizing the acceptance and execution of a financial assistance grant from the US Environmental Protection Agency (EPA), Grant Agreement No. XP-95480112-0, to co-fund the rehabilitation of City 2 Sanitary Sewer Pump Station; and amending the Fiscal Year 2012-2013 Annual Budget to recognize the grant award as revenue and to appropriate such funds to be put toward the total project cost.
- C.-5. [12-1983](#) Resolution authorizing the sale of alcohol and the waiving of the cost of parking meter rentals after 5:30 p.m. on the 100 block of Giralda Avenue on the first Friday of each month from November 2012 through April 2013, for a total of six events, for the Giralda Under the Stars Street Festival, subject to Florida Department of Professional Regulation requirements.
- C.-6. [12-1995](#) Resolution granting permission to the Coral Gables Firefighters Benevolent Association to sell Christmas trees, install a temporary chain link fence, and use an inflatable Santa Claus as a display at 5501 Granada Boulevard, the Coral Gables Baptist Church property, from November 22 through December 24, 2012.
- C.-7. [12-1996](#) Resolution authorizing the placement of a temporary banner at the First Church of Christ, Scientist located at 410 Andalusia Avenue, Coral Gables, Florida.

Presentation of Boards and/or Committees minutes requesting no action from the City Commission:

- C.-8. [12-1948](#) Landscape Beautification Advisory Board Meeting of September 6, 2012
- C.-9. [12-1956](#) International Affairs Coordinating Council Meeting of August 21, 2012
- C.-10. [12-1957](#) Parks and Recreation Advisory Board Meeting of September 21, 2012
- C.-11. [12-1961](#) Board of Adjustment Meeting of October 1, 2012
- C.-12. [12-1962](#) Economic Development Board Meeting of September 5, 2012
- C.-13. [12-1963](#) Cultural Development Board Meeting of September 27, 2012
- C.-14. [12-1964](#) Cultural Development Board Meeting and Mandatory Grant Workshop of August 29, 2012
- C.-15. [12-1966](#) Disability Affairs Board Meeting of September 5, 2012
- C.-16. [12-1969](#) Retirement Board Meeting of September 14, 2012
- C.-17. [12-1970](#) Historic Preservation Board Meeting of August 23, 2012
- C.-18. [12-1988](#) City of Coral Gables/University of Miami Community Relations Committee Meeting of October 1, 2012

D. PERSONAL APPEARANCES

- D.-1. [12-1972](#) Miami-Dade School District official Raquel Regalado will present information regarding the referendum to improve school facilities.

E. PUBLIC HEARINGS

All Individuals desiring to give testimony shall be sworn in.

Anyone who wishes to address the City Commission on an item to be considered for public hearing must fill out a Speaker Card and turn it in to the City Clerk. Speaker Cards can be obtained on the credenza located outside the Office of the Mayor, during the day of the City Commission Meeting.

APPEAL

- E.-1. [12-1994](#) Historic Preservation Board Appeal - Case File LHD 2003 -18 Revised (Continued from the October 16, 2012 meeting)

Lowell J. Kuvin, applicant, has reinstated an appeal to the Coral Gables City Commission from a decision of the Historic Preservation Board at its regular meeting of May 20, 2010.

ORDINANCE ON FIRST READING

- E.-2. [12-2001](#) An Ordinance amending Chapter 2 of the Code of the City of Coral Gables by adding Article XI, entitled "Domestic Partner Benefits"; recognizing domestic partnerships; defining domestic partners for purposes of City benefits; providing leave including, but not limited to, sick leave, family leave and bereavement leave, to City employees with domestic partners; providing City employees with insurance benefits for domestic partners and children of domestic partners; providing City employee domestic partners and children of such domestic partners with all other benefits available to City employee spouses and children of such spouses; providing for application of such benefits to other employees to the extent such employees' collective bargaining representative has included such benefits through the bargaining process; and, directing the City to amend the personnel rules and regulations to provide process and procedures for receipt of benefits in accordance with this Ordinance; providing for an effective date and a severability provision. (Passed on First Reading October 16, 2012)

RESOLUTION

- E.-3. [12-1958](#) Resolution confirming Preliminary Assessment Roll for Business Improvement District of Coral Gables Special Assessments.

F. CITY COMMISSION ITEMS

- F.-1. [12-1947](#) Resolution of the City Commission appointing a Member of the the City Commission (Nominated by the Commission-As-A-Whole) to serve as Ex-Officio Member on the Business Improvement District Board of Directors for the remainder of a two year term, beginning June 1, 2011 through May 31, 2013.
- F.-2. [12-1976](#) Discussion regarding domestic partner benefits.
Commissioner Rafael "Ralph" Cabrera, Jr.
- F.-3. [12-1998](#) Citizen Code Enforcement Concerns.
Commissioner Maria Anderson

G. BOARDS/COMMITTEES ITEMS

- G.-1. [12-1981](#) Resolution accepting the recommendation of the Cultural Development Board to nominate John Stuart to the Arts Advisory Panel for a term beginning October 16, 2012 and ending May 31, 2013.

H. CITY MANAGER ITEMS

None

I. CITY ATTORNEY ITEMS

- I.-1. [12-1999](#) Presentation regarding Constitution Day for Students at Coral Gables High School.
- I.-2. [12-2000](#) Status of Review of Retirement Board Action.

J. CITY CLERK ITEMS

None

K. DISCUSSION ITEMS

This time is for informal discussion among the City Commissioners, the City Manager and the City Attorney

ADJOURNMENT

NOTE

Any person who acts as a lobbyist pursuant to the City of Coral Gables Ordinance No. 2006-11, must register with the City Clerk, prior to engaging in lobbying activities before city staff, boards, committees and/or the City Commission. A copy of the Ordinance is available in the Office of the City Clerk, City Hall.

Any person, or persons, wishing to appeal any decision made by the City Commission with respect to any matter considered at this meeting or hearing, will require a verbatim record of the proceeding upon which the appeal is based. Interested persons should, therefore, take the necessary steps to ensure that a verbatim record of the proceedings is made which contains the testimony and evidence upon which the appeal is based.

Any person making impertinent or slanderous remarks or who become boisterous while addressing the Commission, shall be barred from further audience before the Commission by the Chair, unless permission to continue or again address the Commission is granted by the majority vote of the Commission Members present. Clapping, applauding, heckling or verbal outbursts or any remarks in support or opposition to a speaker shall be prohibited. Signs or placards shall not be permitted in Commission Chambers.

Any person requiring special accommodations for participation in the meeting should contact Ernesto Pino, Interim Public Works Director, at 305-460-5004, with requests for auxiliary aids or services at least one business day before the meeting.

Patrick G. Salerno
City Manager