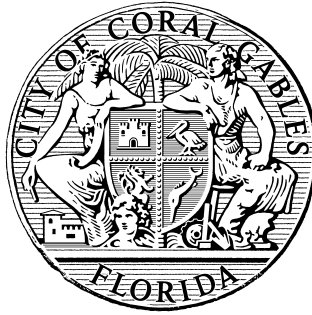


City of Coral Gables

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



Agenda

Tuesday, October 30, 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

Chaplain Ronald Gaudio, Director of Pastoral Care Services, Doctors Hospital

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

- A.-1. [12-2015](#) Presentation of Community Partnership Award to the City of Coral Gables by the United States Army Garrison-Miami and United States Southern Command.
- A.-2. [12-2029](#) Presentation of 30 years service pin to Enid Miguez, Fire Department.

B. APPROVAL OF MINUTES

- B.-1. [12-2038](#) Regular City Commission Meeting of October 16, 2012.

- B.-2. [12-2038](#) Regular City Commission Meeting of October 16, 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. [12-2022](#) Resolution authorizing the waiving of the cost of the facility rental fee for the usage of the Venetian Pool for the Retirement Party of Enid Miguez of the Coral Gables Firefighters Benevolent Association on November 3rd, 2012.
- C.-2. [12-2024](#) Resolution accepting the recommendation of the Chief Procurement Officer pursuant to Section 2-828 of the Procurement Code entitled "Contract Award" and Invitation for Bid (IFB) 2012.09.07 to award the Miracle Theater Marquee Repair Project to LEE Construction Group, Inc.; and authorizing a budget amendment to the Fiscal Year 2012-2013 Annual Budget to recognize as revenue a transfer from General Fund Reserve and to appropriate such funds to put toward the cost of the project.
- C.-3. [12-2023](#) Resolution accepting the recommendation of the Chief Procurement Officer pursuant to Section 2-828 of the Procurement Code entitled "Contract Award" and Invitation for Bid (IFB) 2012.09.06 to award the Intersection Improvements at Various Locations Project to Maggoc, Inc.
- C.-4. [12-2025](#) Resolution accepting the recommendation of the Chief Procurement Officer pursuant to Section 2-828 entitled "Contract Award" of the Procurement Code and Invitation for Bid (IFB) 2012.09.19 to award the Ponce de Leon Blvd/Alhambra Circle Landscaping and Miscellaneous Improvements Project to ABC Construction, Inc.; and authorizing a budget amendment to the Fiscal Year 2012-2013 Annual Budget to recognize as revenue a transfer from General Fund Reserve and to appropriate such funds to put toward the cost of the project.
- C.-5. [12-2027](#) Resolution accepting the recommendation of the Chief Procurement Officer pursuant to Section 2-828 of the Procurement Code entitled "Contract Award" and Invitation for Bid (IFB) 2012.08.09 to award the Citywide Street Resurfacing Improvements - Phase II Project to Weekley Asphalt Paving Inc.
- C.-6. [12-2034](#) Resolution extending the towing services contract with Downtown Towing Company, pursuant to Section 2-829 of the Procurement Code entitled "Approval of Change Orders and Contract Modifications" on a month to month basis from November 1, 2012 for a period not to exceed six (6) months to provide time for a new Request for Proposal (RFP) to be issued, and to award and execute a towing services contract.

- C.-7. [12-1977](#) Resolution granting a one-day permit to The Buoniconti Fund to Cure Paralysis, Inc. to sell alcoholic beverages on Saturday, January 19, 2013, from 5:00 p.m. to 9:00 p.m. on Ponce de Leon Boulevard (North/South bound lanes between Miracle Mile and Aragon Avenue), adjacent to Hillstone Restaurant in Coral Gables, during the 4th Annual "Block Party" event, subject to Florida Department of Professional Regulation requirements.
- C.-8. [12-2033](#) Resolution authorizing the City of Coral Gables to enter into a first amendment to lease agreement with T-Mobile South LLC with regard to City-owned property located at 11911 Old Cutler Road, Coral Gables, Florida.
- C.-9. [12-2036](#) Resolution appointing Maria Cruz (Nominated by Commissioner Anderson) to serve as a member of the Senior Citizens Advisory Board for the remaining balance of a two (2) year term, said term which began on June 1, 2011 and continues through May 31, 2013.

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

- C.-10. [12-1975](#) Communications Committee Meeting of September 20, 2012
- C.-11. [12-2011](#) Code Enforcement Board Meeting of September 19, 2012
- C.-12. [12-2014](#) Code Enforcement Board Meeting of July 18, 2012
- C.-13. [12-2013](#) Senior Citizens Advisory Board Meeting of October 1, 2012
- C.-14. [12-2017](#) Traffic Advisory Board Meeting of September 18, 2012
- C.-15. [12-2018](#) Property Advisory Board Meeting of July 9, 2012
- C.-16. [12-2020](#) Green Task Force Meeting of May 23, 2012
- C.-17. [12-2021](#) Green Task Force Meeting of September 12, 2012

D. PERSONAL APPEARANCES

None

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 SECOND 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. [12-2016](#) Resolution confirming Final Assessment Roll setting forth properties benefited by Special Assessment District known as Business Improvement District of Coral Gables, to provide special services for said district, subject to certain adjustments and terms.

F. CITY COMMISSION ITEMS

- F.-1. [12-2035](#) Resident Safety Concerns.
Commissioner Maria Anderson
- F.-2. [12-2037](#) Code Enforcement.
Commissioner Maria Anderson

G. BOARDS/COMMITTEES ITEMS

None

H. CITY MANAGER ITEMS

- H.-1. [12-2019](#) Resolution accepting the recommendation of the Chief Procurement Officer to award a contract to Manuel Diaz Farms, Inc. for the purchase and installation of trees and groundcover and to waive the Procurement Code pursuant to Section 2-583; and authorizing a budget amendment to the Fiscal Year 2012-2013 Annual Budget to recognize as revenue a transfer from General Fund Reserve and to appropriate such funds to cover the cost of the project.

I. CITY ATTORNEY ITEMS

- I.-1. [12-2041](#) Status of Review of Retirement Board Action.

J. CITY CLERK ITEMS

- J.-1. [12-2028](#) Status/update on the Virtual Historic City project.

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