City of Coral Gables

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



Meeting Minutes

Tuesday, July 1, 2025

9:00 AM

City Hall, Commission Chambers

City Commission

Mayor Vince Lago Vice Mayor Rhonda Anderson Commissioner Melissa Castro Commissioner Ariel Fernandez Commissioner Richard D. Lara

Peter J. Iglesias, P.E., City Manager Cristina M. Suárez, City Attorney Billy Y. Urquia, City Clerk The City of Coral Gables will be holding its Regular Meeting on July 1, 2025 commencing at 9:00 a.m. Members of the public may participate in person, but are also able to participate via the Zoom platform. Members of the public may join the meeting via Zoom at (https://zoom.us/j/3054466800). In addition, a dedicated phone line will be available so that any individual who does not wish (or is unable) to use Zoom may listen to and participate in the meeting by dialing: (305) 461-6769 Meeting ID: 3054466800. To speak prior to the City Commission taking action on an Agenda Item, please "Raise your Hand" or send a message to one of the meeting hosts using the Zoom Platform. If you joined the meeting via telephone, you can "Raise your Hand" by pressing *9. The public may comment on an item on the agenda using the City's already-established e-comment function which may be found on the City's website at: www.coralgables.com/commissionmeetings) once the meeting's agenda is published or by sending an email to cityclerk@coralgables.com prior to the start of The Meeting will also be broadcasted live for members of the public to view on the City's website www.coralgables.com/cgtv) as well as Channel 77 on Comcast.

CALL TO ORDER

The meeting was called to order at 9:15 a.m

LEGISLATIVE SUMMARY

The following minutes summary includes all presentations made, and actions taken which is supplemented by the following exhibits on file in the Office of the City Clerk, and which are hereby made a part of the record herein: (a) Ordinance(s) adopted (Ordinance No. 2025-16 and Ordinance No. 2025-17) (b) Resolution(s) adopted (Resolution No. 2025-227 through Resolution No. 2025-263); (c) Video; (d) Audio Recording; (e) Minutes Folder with Agenda and background information, including items which were submitted at the meeting.

ROLL CALL

Present: 4 - Mayor Lago, Vice Mayor Anderson, Commissioner Castro and

Commissioner Lara

Absent: 1 - Commissioner Fernandez

INVOCATION

Reverend, Melanie Marsh from Riviera Presbyterian Church gave the Invocation.

PLEDGE OF ALLEGIANCE

City Clerk Billy Y. Urquia led the Pledge of Allegiance

MERRICK MINUTE

A. PRESENTATIONS AND PROTOCOL DOCUMENTS

A.-1. <u>25-9285</u>

Presentation of a Proclamation declaring July 22, 2025 as "Keep Coral Gables Beautiful Day" in Coral Gables.

Director Mayor introduced Agenda Item A-1 and Asst. Matt Lago Anderson/Mobility & Sustainability-Parking, and Marketing Manager Solanch Lopez-Economic Development made the presentation, and they were accompanied by Diego and Nocole from the City's IT Department. Asst. Director Anderson stated that they were celebrating their 5-year anniversary of "Keep Coral Gables Beautiful" many of which is highlighted in the proclamation and thanked the City Commission and City Manager and City Departments for their continued support and being able to secure grants totaling over \$80,000.00 that they were able to bring to the city and the engagement of the residents during their events and additional updates on all the programs currently in place. Marketing Manager Lopez concurred and noted that the city has become one of the staple affiliate's members of the state in a short time and served on the Board of Directors of Keep Florida Beautiful. Additionally, other cities and states have reached out to them regarding their programs, and they are proud of all they have accomplished and will be hosting a state conference in November 2025 and more information will be forthcoming. Asst. Director Anderson also acknowledge Diego and Nicole's efforts concerning the day-to-day work they do and how appreciative they are of them. thanked them for the accomplishments made and for being at the forefront of many of the initiatives and for Solanch's persistent attitude in pushing the agenda, as all of them in getting all the programs and he is proud of their hard work and thanked them. Recyclable reuseable bottles with straws were then distributed to all members on the dais. Vice Mayor Anderson before reading the proclamation stated that the program is not only for adults but children as it teaches and educate the youth about the protecting the environment.

This Presentation/Protocol Document was Presented and Filed

A.-2. <u>25-9254</u>

Presentation of a Proclamation declaring July 2025 as "Parks and Recreation Month" in Coral Gables.

Mayor Lago introduced Agenda Item A-2 and Director Fred Couceyro-Community Recreation Department made the presentation in which he gave the history of the Parks and Recreation field, offering many free services and fees charged are reasonable. He highlighted the city's great facilities, parks, staff, and thanked the City Commission and City Manager who continue to increase the number of city parks three of which will become available soon and thanked them. Commissioner Lara commended Director Couceyro and his team for the amazing work they do being a major contributor to why the city is beautiful, one of fun and what binds them together a resident and appreciates what they do every day. He concurs with Director Couceyro that Park and Recreation Day should be every day, but unfortunately, they He then read the proclamation. Director Couceyro then spoke of the July 4th event which includes the traditional fireworks with a drone show and invited everyone. Commissioner Lara asked for information about tickets and information about the event. He was told that admission to the golf course was free, parking at City Hall for free with trolleys to shuttle people back and forth and VIP ticket(s) information can be obtained by contacting the city's Economic Department. Mayor Lago spoke about the opening of Dorothy Thomson Park in which he saw a family using the playground and it was great to see the families utilizing the park. Director Couceyro stated that there will be a grand opening there soon and he is happy how it turned out. Vice Mayor Anderson inquired about the park being locked and she was informed that currently it isn't locked because they are in a soft opening awaiting inspection for record keeping. He then asked his staff to join him in accepting the proclamation.

This Presentation/Protocol Document was Presented and Filed

A.-3. 25-8926

Congratulations to Captain Jinete recipient of the City of Coral Gables "Firefighter of the Month Award," for the month of June 2025.

Attachments: Cover Memo, FF of the Month, June 2025

FF of the month Itr June 2025

Mayor Lago introduced Agenda Item A-3 and Fire Chief de la Rosa made the presentation stating that he is honored to present the Firefighter of the Month Award to Captain Jinete who has taken on the preservation of the city's historical past and as we begin the celebration of our city's centennial, he was charge with and took upon the challenge to document the 100 year history of the fire department by locating all their historical documents and work with the museum staff to present the exhibition that is currently going on which is the "Centennial of Service". He is passionate about the city and its firefighters and for undertaking this challenge, and being their department's unofficial historian, he is honored. Captain Jinete in accepting his award stated acknowledge the Mayor and City Commission and thanked them for the It was a rewarding experience working alongside the great team at the museum, bringing their 100-year story to life. The curator and the team worked tirelessly to ensure that it was timely done and thanked Chief de la Rosa for his support ensuring that they received the artifacts on loan or donated to the museum and invited everyone to visit the museum to see the great work they did. Mayor Lago thanked him on behalf of the City Commission.

This Presentation/Protocol Document was Presented and Filed

A.-4. 25-9258

Congratulations to Julian Pozo, Police Department recipient of the "Employee of the Month Award", for May 2025

Attachments: Employee Nomination - Julian Pozo

Mayor Lago introduced Agenda Item A-4 and Jose Rodriguez, Asst. Human Resources Director made the presentation stating that Julian has been with the city since 2002 and is currently a Crimes Analyst with the Police Department and has just been promoted to a CIC Intelligence Analysist a role he will take in a couple of weeks and congratulated him. As Julian stood smiling amongst his fellow employees, the mayor stated that he loved his smile, which is amazing. Julian stated that he is appreciative and thanked the Mayor and City Commission, Police Chief Hudak and Asst. Chief Hanlon. He loves working for the city, with his colleagues, the citizens and loves what he does and wouldn't be doing it if he didn't love it. Police Chief Hudak stated that all the reasons why all the detectives are there, and in a world where technology changes every second, and finding young people that can navigate through that technology, open sources, and they are there. This gentleman, the team they have put together between their cameras, drones, and social media are the linchpins to solving cases. The detectives still have to do the work, the interviews, the things like that but it is like being a principal of constantly keeping them (pointing to Mr. Pozo's colleagues) from picking on a kid that can do it all which is a testament to his abilities and he has been recently promoted to a position of authority for the rest of the CIC Crime Analyst people. This has been new for the police department over the last few years and numerous cases have been solved because of his work and the intelligence he brings to them, and they are extremely proud of both of their winners, but Julian is well deserved and thanked him on behalf of the department because he makes them proud. He jokingly said that Julian was also working on the fourth of July.

This Presentation/Protocol Document was Presented and Filed

A.-5. 25-9259

Congratulations to Milly Johnson, Police Department, recipient of "Employee of the Month Award", for June 2025.

Attachments: Employee Nomination - Milly Johnson - April 2024

Jose Rodriguez, Asst. Human Resources Director stated that Milly is a veteran employee who has 17 years within the Police Department and works in the Police Records Unit. Ms. Johnson in accepting her award stated that she was thankful and humbled by the award and shares recognition with her Records family. She considers herself blessed and grateful to work with such a dynamic and outstanding team and could not see herself working anywhere else. She loves what she does, takes pride in what she does, so does her team and they are honored to produce the work they produce from the Records Department for City Beautiful. Police Chief Hudak stated that they are a family, Milly keeps all the officers in line with what they do but also does it at home because one of the officers is a detective and they understand why he does such a great job. Keeping track of everything in the city that the police department does in making sure that it is memorialized from the old days of paper and now electronically and keeping up with that information and changing was huge for them and with the approval of the City Commission they changed the CAD and systems, a momentous task completed in a year which could not have been done with a lot of unsung heroes and Milly being one of them. The supervisors, management, Jessica, her supervisor, all appreciate Milly because they can request data and put it together. Their Public Records regular employees appreciate Milly as the rest of the crew does downstairs, but he cannot stress enough how perfect their records system works because of people like Milly and congratulated her on behalf of their entire department. Well deserved. Mayor Lago stated that when the recognize police, firefighters and general employees, and especially with the police, it is always with the police officers and listed employees, and today it shows that it is a team effort, taking all the pieces of the puzzle to bring everything together and there are a lot of unsung heroes, like Matt, Solange and their entire team. It is her hard work that allows them to keep this city the safest city in Miami-Dade County. Police Officers, the Police Chief, the City Manager, the City Commission is the face but at the end of the day things doesn't get accomplished without the hard work of both their departments and congratulated her. He thanked the officers for not making it about themselves and thanked her on behalf of the city for her hard work.

This Presentation/Protocol Document was Presented and Filed

A.-6. 25-9255

Congratulations to Tomas Prieto, Public Works, recipient of "Employee of the Month Award", for April 2025.

<u>Attachments:</u> EmployeeNomination - Tomas Prieto

Mayor Lago introduced Agenda Item A-6 and Jose Rodriguez, Asst. Director-Human Resources made the presentation stating that Tomas is a 9-year veteran from the Public Works Department as a foreman in the General Services Department and is considered the fixer of all the facilities. Public Works Director Hermes Diaz and Public Works/General Services Asst. Director Ralph Rodriguez was also present to congratulate Mr. Prieto. Asst. Director Rodriguez stated that they are honoring an individual whose unwavering commitment and dedication has made a significant difference in the city. He has shown us that hard work, commitment and compassion can make a difference. The Employee of the Month is a small token of their appreciation for his remarkable service. As a foreman in their division, he is a mentor, leader, family man and grandfather of two beautiful girls who takes all his roles seriously. Every day he sees how he leads by example and would never ask any of his teammates to do anything he wouldn't do himself. Tomas has many impressive qualities but personally, he is compassionate, honest and unselfish, always thinking of others and positive outcomes and never himself. He then hugged and congratulated him. Director Diaz stated that when he found out that Tomas was going to be the Employee of the Month, he could not have been happier. He is a tireless worker, gentleman, dependable and he is the person to call if you have a problem to fix in the city. They are proud of him because he reflects in the Public Works Department, and he is happy for him. Mr. Prieto stated that it is quite nerve wrecking but will do his best. He said that he has been with the city for the past 91/2 years as a carpenter, and 31/2 years as Public Works General Service foreman. Being selected Employee of the Month was a big surprise he received upon returning from his vacation. It is an honor and privilege to be nominated and don't know who to thank for the nomination but to them, thank you. Special thanks to his coworkers and his supervisors Eric Lopez and Ralph Rodriguez and it is an honor to be recognized like this and he will continue to do his park to keep the City of Coral Gables beautiful and thank everyone. Vice Mayor Anderson stated that because of him and his team all working together they receive praise and glory when people thank them for the way they take care of all their facilities in a quick response time and thanked him.

This Presentation/Protocol Document was Presented and Filed

A.-7. <u>25-9312</u>

Congratulations to the City of Coral Gables for obtaining the Intelligent Community Certification.

Attachments: Certification Seal

Mayor Lago introduced Agenda Item A-7 and Director Raimundo Rodolfo made the presentation using PowerPoint to update the City Commission about the city receiving the Intelligent Community Certificate. He was accompanied by Director Belkys Perez-Economic Development and Asst. Director Matt Anderson-Mobility and Sustainability-Parking Department. Mayor Lago requested the City Manager to get a photo of the entire team that was involved and send out an email to the community highlighting the staff and because of the work that they were doing, many companies would

This Presentation/Protocol Document was Presented and Filed

B. APPROVAL OF MINUTES

B.-1. 25-9101 Regular City Commission Meeting of May 20, 2025.

Attachments: CCMtg May 20 2025 - Agenda Item C - Public Comment

CCMtg May 20 2025 - Agenda Item E-2 - Ordinance amending City of Coral Gable CCMtg May 20 2025 - Agenda Item E-3 - Ordinance amending city code Chapter: CCMtg May 20 2025 - Agenda Item E-4 - Ordinance amending City Code Chapter CCMtg May 20 2025 - Agenda Item E-5 - Ordinance amending Section 1 - Creatic CCMtg May 20 2025 - Agenda Item E-6 - Ordinance granting approval of a site pla CCMtg May 20 2025 - Agenda Item E-7 - Ordinance amending City Code Section CCMtg May 20 2025 - Agenda Item E-8 - Ordinance amending the Code of the Cir CCMtg May 20 2025 - Agenda Item E-9 - Ordinance amending City Code Chapter CCMtq May 20 2025 - Agenda Item E-10 - Ordinance approving a purchase and s CCMtg May 20 2025 - Agenda Item E-11 - Ordinance authorizing the city to enter CCMtg May 20 2025 - Agenda Item E-16 - Resolution approving the Tree Relocati CCMtg May 20 2025 - Agenda Item F-2 - Resolution directing City staff to realloca CCMtg May 20 2025 - Agenda Item F-3 - Resolution rescinding Resolution 2025-2 CCMtg May 20 2025 - Agenda Item F-4 - Resolution updating the city's policy rega CCMtg May 20 2025 - Agenda Item F-6 - Resolution directing City Manager to train CCMtg May 20 2025 - Agenda Item F-7 - Resolution directing the City Manager to CCMtg May 20 2025 - Agenda Item F-8 - Resolution directing city staff to prepare CCMtg May 20 2025 - Agenda Item F-12 - Resolution rescinding its intent to reimb CCMtg May 20 2025 - Agenda Item F-13 - Resolution directing staff to proceed wi CCMtg May 20 2025 - Agenda Item F-14 - Resolution calling a special election on CCMtg May 20 2025 - Agenda Item F-15 - Resolution directing city staff to develop CCMtg May 20 2025 - Agenda Item F-16 - Discussion and possible action regarding CCMtg May 20 2025 - Agenda Item F-22 - Discussion and update regarding ADA CCMtg May 20 2025 - Agenda Item F-23 - Update regarding Biltmore Way landsc CCMtg May 20 2025 - Agenda Item F-25 - Discussion regarding the use of hazard CCMtg May 20 2025 - Agenda Item G-4 - Resolution removing Thomas Wells as a CCMtg May 20 2025 - Agenda Item H-17 - Presentation regarding Giralda Plaza L CCMtg May 20 2025 - Agenda Items E-12 and E-13 are related - Resolutions appli **Meeting Minutes**

A motion was made by Commissioner Anderson, seconded by Commissioner Lara, that this motion be approved . The motion passed by unanimous vote.

Yeas: 4 - Mayor Lago, Vice Mayor Anderson, Commissioner Castro and Commissioner Lara

_ . . . _ . . .

Absent: 1 - Commissioner Fernandez

C. PUBLIC COMMENTS

City Clerk Item No. 9

D. CONSENT AGENDA

Passed the Consent Agenda

A motion was made by Vice Mayor Anderson, seconded by Commissioner Castro, that this motion be Approved on Consent Agenda. The motion passed

Yeas: 4 - Vice Mayor Anderson, Commissioner Castro, Commissioner Lara and

Mayor Lago

Absent: 1 - Commissioner Fernandez

RESOLUTION NO. 2025-227

D.-1. <u>25-9245</u>

A Resolution of the City Commission confirming the appointment of Jose Valdes-Fauli (nominated by Commissioner Castro) to serve as a member of the Cultural Advisory Board, for a two (2) year term that began on June 1, 2025 and continues through May 31, 2027.

Attachments: Draft Resolution - Cultural Development Board

Cover Memo - Cultural Development Board

R-2025-227- Signed

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF JOSE VALDES-FAULI (NOMINATED BY COMMISSIONER CASTRO) TO SERVE AS A MEMBER OF THE CULTURAL ADVISORY BOARD, FOR A TWO (2) YEAR TERM THAT BEGAN ON JUNE 1, 2025, AND CONTINUES THROUGH MAY 31, 2027.

This Matter was adopted by Resolution Number 2025-227 on the Consent Agenda.

D.-2. 25-9257

A Resolution of the City Commission confirming the appointments of Gonzalo Sanabria (nominated by the Gables by the Sea Homeowners' Association), Rob Martinez (nominated by the Journeys End Homeowners' Association), Toni Schrager (nominated by the Old Cutler Bay Homeowners' Association), Alex Quevedo (nominated by the Snapper Creek Lakes Club), Rick Diaz (nominated by the Cocoplum Homeowners' Association), Aimee Davis (nominated by Sunrise Harbour Homeowners Association), and Maria Stefano (nominated by the Kings Bay Homeowners' Association) to serve as members of the Coral Gables Waterfront Communities Homeowners' Association Board, for a two (2) year term which began on June 1, 2025 and continues through May 31, 2027.

<u>Attachments:</u> <u>Draft Resolution - Coral Gables Waterfront Communities Homeowners Association Cover Memo - Coral Gables Waterfront Communities Homeowners Association Borelline R-2025-228 - Signed</u>

RESOLUTION OF THE CITY COMMISSION **CONFIRMING** THE APPOINTMENTS OF GONZALO SANABRIA (NOMINATED BY THE GABLES BY THE SEA **HOMEOWNERS** ASSOCIATION). ROB **MARTINEZ** (NOMINATED BY **END** HOMEOWNERS' THE JOURNEYS ASSOCIATION). **SCHRAGER** (NOMINATED BY THE OLD CUTLER TONI BAY ASSOCIATION), ALEX QUEVEDO (NOMINATED **HOMEOWNERS'** BY THE SNAPPER CREEK **LAKES** CLUB), RICK DIAZ (NOMINATED BY THE COCOPLUM HOMEOWNERS' ASSOCIATION), AIMEE **DAVIS** (NOMINATED SUNRISE **HARBOUR HOMEOWNERS** ASSOCIATION), AND **STEFANO** (NOMINATED BY THE **KINGS BAY HOMEOWNERS'** ASSOCIATION) SERVE AS **MEMBERS** OF THE **CORAL** TO **GABLES** WATERFRONT **COMMUNITIES HOMEOWNERS' ASSOCIATION** BOARD, FOR A TWO (2) YEAR TERM WHICH BEGAN ON JUNE 1, 2025 AND CONTINUES THROUGH MAY 31, 2027.

This Matter was adopted by Resolution Number 2025-228 on the Consent Agenda.

D.-3. 25-9278

A Resolution of the City Commission confirming the appointment of Jennifer Marques (nominated by the Board-As-A-Whole) to serve as a member of the Parks and Recreation Advisory Board, for a two (2) year term that began on June 1, 2025 and continues through May 31, 2027.

Attachments: Draft Resolution - Parks and Recreation Board - Board As A Whole

Cover Memo - Parks Board - Board As A Whole

R-2025-229 - Signed

RESOLUTION OF THE CITY COMMISSION CONFIRMING THE **APPOINTMENT** OF **JENNIFER MARQUES** THE (NOMINATED BY BOARD-AS-A-WHOLE) TO SERVE AS A MEMBER OF THE PARKS AND RECREATION ADVISORY BOARD, FOR A TWO (2) YEAR TERM THAT BEGAN ON JUNE 1, 2025, AND CONTINUES THROUGH MAY 31, 2027.

This Matter was adopted by Resolution Number 2025-229 on the Consent Agenda.

City Clerk Item No. 12

RESOLUTION NO. 2025-230

D.-4. 25-9286

A Resolution of the City Commission confirming the appointment of Armando Hassun (nominated by the Board-As-A-Whole) to serve as a member of the Cultural Development Board, for a two (2) year term that began on June 1, 2025 and continues through May 31, 2027.

Attachments: Draft Resolution - Cultural Board - Board As A Whole

Cover Memo - Cultural Board - Board As A Whole

R-2025-230 - Signed

RESOLUTION OF THE **CITY** COMMISSION CONFIRMING THE **APPOINTMENT** OF **HASSUN** (NOMINATED THE ARMANDO BY BOARD-AS-A-WHOLE) TO SERVE AS A MEMBER OF THE CULTURAL DEVELOPMENT BOARD, FOR A TWO (2) YEAR TERM THAT BEGAN ON JUNE 1, 2025, AND CONTINUES THROUGH MAY 31, 2027.

This Matter was adopted by Resolution Number 2025-230 on the Consent Agenda.

D.-5. <u>25-9300</u>

A Resolution of the City Commission confirming the appointment of Alejandro Silva (nominated by the Board-As-A-Whole) to serve as a member of the Historic Preservation Board, for a two (2) year term that began on June 1, 2025 and continues through May 31, 2027.

Attachments: Draft Resolution - Historic Board - Board As A Whole

Cover Memo - Historic Board - Board As A Whole

R-2025-231 - Signed

RESOLUTION OF THE CITY COMMISSION **CONFIRMING** THE **APPOINTMENT** OF **ALEJANDRO** SILVA THE (NOMINATED BY BOARD-AS-A-WHOLE) TO SERVE AS A MEMBER OF THE HISTORIC PRESERVATION BOARD, FOR A TWO (2) YEAR TERM THAT BEGAN ON JUNE 1, 2025, AND CONTINUES THROUGH MAY 31, 2027.

This Matter was adopted by Resolution Number 2025-231 on the Consent Agenda.

City Clerk Item No. 14

RESOLUTION NO. 2025-232

D.-6. <u>25-9305</u>

A Resolution of the City Commission appointing Raul Valdes-Fauli (nominated by City Manager Iglesias) and Eve Boutsis (nominated by City Attorney Suarez) to serve as members of the Charter Review Committee.

Attachments: Draft Resolution - Charter Review Committee

Cover Memo - Charter Review Committee

R-2025-232 - Signed

A RESOLUTION OF THE CITY COMMISSION APPOINTING RAUL VALDES-FAULI (NOMINATED BY CITY MANAGER IGLESIAS) AND EVE BOUTSIS (NOMINATED BY CITY ATTORNEY SUAREZ) TO SERVE AS MEMBERS OF THE CHARTER REVIEW COMMITTEE.

This Matter was adopted by Resolution Number 2025-232 on the Consent Agenda.

D.-7. 25-9297

A Resolution of the City Commission accepting the recommendation of the Chief Procurement Officer to award the Purchase of Trash Receptacles to Tiger Companies, LLC., the lowest responsive and responsible bidder in the estimated amount of \$68,000.00, pursuant to Section 2-763 of the Procurement Code entitled "Contract Award" and Reguest for Proposal (IFB) 2025-007.

Lobbyist: N/A

Attachments: Agenda Cover Memo - RFQ 2025-007

Resolution- IFB 2025-007

<u>City Manager Intent to Award Memo - IFB 2025-007 - Signed Intent to Award Memo - All Bidders IFB 2025-007 - Signed</u>

Bid Tabulation - IFB 2025-007 IFB Response - Tiger Companies

Award Recommendation Cover Memo - IFB 2025-007 - Signed

R-2025-233 - Signed

RESOLUTION OF THE CITY COMMISSION **ACCEPTING** THE RECOMMENDATION OF THE CHIEF PROCUREMENT OFFICER TO **AWARD** PURCHASE OF **TRASH RECEPTACLES** TO **TIGER** LOWEST **RESPONSIVE** COMPANIES, INC., THE AND **RESPONSIBLE** BIDDER, IN THE ANNUAL ESTIMATED AMOUNT OF \$68,000.00, PURSUANT TO INVITATION TO BIDS (IFB) 2025-007 AND SECTION 2-763 OF THE CITY'S PROCUREMENT CODE ENTITLED "CONTRACT AWARD".

This Matter was adopted by Resolution Number 2025-233 on the Consent Agenda.

D.-8. 25-9317

A Resolution of the City Commission authorizing entering into a Sixth Amendment to Lease with Patio & Things, Inc. with regard to the City-owned retail premises at 240 Aragon Avenue, Coral Gables, Florida 33134 granting an extension of lease terms for a period of one (1) year (09/01/25-08/31/26).

Lobbyist: N/A

Attachments:

Commission Cover -07.01.25 (Patio and Things Sixth Amendment to Lease- Leas

Patio and Things Sixth Amendment to Lease 09.01.25-08.31.26

Resolution -07.01.2025 (Patio and Things Sixth Amendment to Lease External Patio and Things - Sixth Amendment to Lease 9.1.25 to 8.31.26 - Signed by Tenal

R-2025-234 - Signed

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING ENTERING INTO A FOURTH AMENDMENT TO LEASE WITH PATIO & THINGS, INC. WITH REGARD TO THE CITY-OWNED RETAIL PREMISES AT 240 ARAGON AVENUE, CORAL GABLES, FLORIDA 33134 GRANTING AN EXTENSION OF LEASE TERMS FOR A PERIOD OF ONE (1) YEAR (09/01/25-08/31/26).

This Matter was adopted by Resolution Number 2025-234 on the Consent Agenda.

City Clerk Item No. 17

RESOLUTION NO. 2025-235

D.-9. <u>25-9315</u>

A Resolution of the City Commission authorizing the ratification of emergency work performed by Gavarrete Inc. for the shoring installation at the City Hall Complex, 405 Biltmore Way, pursuant to Section 2-690 Emergency Procurement, in the amount of \$84,744.

Lobbyist: N/A

Attachments:

...Emergency Procurement Authorization Form - City Hall Col 24 CHall shoring ins

Gavarette City Hall Emergency Repairs- RESOL

Gavarette City Hall Emergency Repairs- COVER (002)

R-2025-235 - Signed

RESOLUTION **AUTHORIZING RATIFICATION** OF **EMERGENCY** THE WORK PERFORMED **GAVARRETE** BY INC. FOR THE SHORING ΑT INSTALLATION THE CITY HALL COMPLEX, 405 BILTMORE WAY. TO SECTION 2-690 EMERGENCY PROCUREMENT, PURSUANT AMOUNT OF \$84,744.

This Matter was adopted by Resolution Number 2025-235 on the Consent Agenda.

D.-10. 25-9322

A Resolution of the City Commission authorizing the acceptance of a Keep America Beautiful Cigarette Litter Prevention & Recycling Grant in the amount of \$2,500 to be put towards the "Keep Coral Gables Beautiful" Cigarette Litter Prevention & Recycling Program; authorizing the execution of the grant agreement; and authorizing an amendment to the Fiscal Year 2024-2025 Annual Budget to recognize the \$2,500 grant as revenue and to appropriate such funds to put toward the cost of the program.

Attachments: Cover Memo

Draft Resolution - KAB CLPR Grant

20250512 CLPR 2025 Grant Agreement FINAL (2 CLPR 2025 - Keep Coral Ga

R-2025-236 - Signed

CITY RESOLUTION OF THE COMMISSION **AUTHORIZING** Α THE ACCEPTANCE OF A KEEP AMERICA BEAUTIFUL CIGARETTE LITTER PREVENTION & RECYCLING GRANT IN THE AMOUNT OF \$2,500 TO BE PUT TOWARDS THE "KEEP CORAL GABLES BEAUTIFUL" CIGARETTE LITTER PREVENTION & RECYCLING PROGRAM; AUTHORIZING **EXECUTION** OF THE GRANT AGREEMENT; AND AUTHORIZING ΑN **AMENDMENT** TO THE FISCAL YEAR 2024-2025 ANNUAL BUDGET TO RECOGNIZE THE \$2,500 GRANT AS REVENUE AND TO APPROPRIATE SUCH FUNDS TO PUT TOWARD THE COST OF THE PROGRAM.

This Matter was adopted by Resolution Number 2025-236 on the Consent Agenda.

City Clerk Item No. 19

RESOLUTION NO. 2025-237

D.-11. <u>25-9359</u>

A Resolution of the City Commission appointing Aron Aizenstat (nominated by City Manager Iglesias) to serve as a member of the Economic Development Board, for a two-year term which began on June 1, 2025 and continues through May 31, 2027.

<u>Attachments:</u> Aron Aizenstat Resume - June 2025

<u>Economic Development Board - Cover Memo</u> <u>Economic Development Board - Draft Resolution</u>

R-2025-237 - Signed

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF AARON AIZENSTAT (NOMINATED BY CITY MANAGER IGLESIAS) TO SERVE AS A MEMBER OF THE ECONOMIC DEVELOPMENT BOARD, FOR A TWO-YEAR TERM WHICH BEGAN ON JUNE 1, 2025, AND CONTINUES THROUGH MAY 31, 2027.

This Matter was adopted by Resolution Number 2025-237 on the Consent Agenda.

1.	Presentation City Commis	. •
11.	<u>25-9029</u>	Arts Advisory Panel Meeting of May 7, 2025.
		Attachments: AAP MeetingMinutes07 May 2025 DRAFT
		This Matter was approved on the Consent Agenda.
		City Clerk Item No. 21
12.	<u>25-9244</u>	Communications Committee Meeting of May 14, 2025.
		Attachments: May 14 Meeting Minutes
		This Matter was approved on the Consent Agenda.
		City Clerk Item No. 22
13.	<u>25-9319</u>	Coral Gables Golf and Country Club Advisory Board Meeting of May 28, 2025.
		Attachments: Country Club Minutes 5.28.25
		This Matter was approved on the Consent Agenda.
		City Clerk Item No. 23
14.	<u>25-9028</u>	Cultural Development Board Meeting of April 7, 2025.
		Attachments: CDB Minutes April 7, 2025 Draft CC
		This Matter was approved on the Consent Agenda.
		City Clerk Item No. 24
15.	<u>25-9179</u>	Cultural Development Board Meeting of May 29, 2025.
		Attachments: CDB Minutes May 29, 2025 Draft CC
		This Matter was approved on the Consent Agenda.
		City Clerk Item No. 25
16.	<u>25-9320</u>	Landscape Beautification Advisory Board Meeting of June 12, 2025.
		Attachments: 061225-LBAB Minutes 25-9320
		This Matter was approved on the Consent Agenda.
		City Clerk Item No. 26

1.-7. 25-9246 Retirement Board Meeting of May 12, 2025.

Attachments: CC.05-12-2025 July 1, 2025

Minutes 05-12-2025

This Matter was approved on the Consent Agenda.

City Clerk Item No. 27

E. PUBLIC HEARINGS

APPEALS

E.-1. 25-9293

An Appeal to the City of Coral Gables Commission from the decision of the Board of Architect's Special Master hearing held on Wednesday, June 4, 2025, which affirmed the decision of the Board of Architects, denying the proposed garage door installation for the property located at 6901 Trionfo Street, legally described as Lot 16 and North ½ of Lot 15, Block 221, Coral Gables Riviera Section 13, according to the Plat thereof, as recorded in Plat Book 28, at Page 3013 of the Public Records of Miami-Dade County, Florida.

Lobbyist: N/A

Attachments: Application for Appeal

Public Notice - BOA Appeal - 6901 Trionfo Street

Appellant Exhibits 1-5

BOA Special Master Meeting Transcript - 06-04-2025

Procedural Order - 6901 Trionfo Street - BOA Special Master appeal

Cover Memo - BOA Appeal 6901 Trionfo Street ARCHITECTURAL PLANS 01.29.2025 v3 v2

Order on Appeal of Decision of the Board of Architects-6901 Trionfo Street

R-2025-240 Signed

A RESOLUTION OF THE CITY COMMISSION DENYING THE APPEAL AND AFFIRMING THE DECISION OF THE BOARD OF ARCHITECTS SPECIAL MASTER FOR THE PROPERTY LOCATED AT 6901 TRIONFO STREET.

[Note for the Record: The verbatim transcript for Agenda Item E-1 is available for public inspection in the Office of the City Clerk and in Legistar].

A motion was made by Vice Mayor Anderson, seconded by Mayor Lago, that this matter be adopted as amended by Resolution Number 2025-240. The motion passed by the following vote.

Yeas: 4 - Commissioner Lara, Vice Mayor Anderson, Commissioner Castro and

Mayor Lago

Absent: 1 - Commissioner Fernandez

ORDINANCES ON SECOND READING

ORDINANCE NO. 2025-16

E.-2. 25-8952

An Ordinance of the City Commission amending Chapter 58, entitled "Special Assessments," Article V - "Master Service Assessment," Division 2 - "Assessments," Section 58-253 "Notice of Publication," and remove the requirement for newspaper publication and incorporate the previously adopted definition of publications' providing for a repealer provision, severability clause, codification, and providing for an effective date.

Attachments:

Cover Memo- First Reading Ordinance Chapter 58 Special Assessment Publication
First Reading Ordinance Chapter 58 Special Assessment Publication
Cover Memo- Second Reading Ordinance Chapter 58 Special Assessment Public
Second Reading Ordinance Chapter 58 Special Assessment Publication
O-2025-16 - Signed

AN ORDINANCE OF THE CITY OF CORAL GABLES AMENDING CHAPTER 58, ENTITLED "SPECIAL ASSESSMENTS," ARTICLE V- "MASTER SERVICE ASSESSMENT", DIVISION 2- "ASSESSMENTS", SECTION 58-253 "NOTICE OF PUBLICATION", IN REMOVE THE REQUIREMENT FOR NEWSPAPER PUBLICATION AND INCORPORATE THE PREVIOUSLY ADOPTED DEFINITION OF PUBLICATION, PROVIDING FOR A REPEALER PROVISION, SEVERABILITY CLAUSE, CODIFICATION, AND AN EFFECTIVE DATE.

A motion was made by Commissioner Castro, seconded by Vice Mayor Anderson, that this matter be adopted by Ordinance Number 2025-16. The motion passed by the following vote.

Yeas: 4 - Commissioner Lara, Vice Mayor Anderson, Commissioner Castro and Mayor Lago

Absent: 1 - Commissioner Fernandez

ORDINANCE NO. 2025-17

E.-3. 25-9201

An Ordinance of the City Commission amending City Code Chapter 2, "Administration," Article V "Conflict of Interest and Code of Ethics," to create Section 2-308 "Prohibition on City Commissioners serving as Campaign/Political Consultants," to prohibit City Commissioners from serving as campaign/political consultants for candidates for elected office in the City; providing for severability clause, repealer provision, codification, providing for an effective date.

(Sponsored by Mayor Lago)

<u>Attachments:</u> Cover Memo- First Reading Ordinance- Campaign Consultants

First Reading Ordinance Campaign Consultants

Cover Memo- Second Reading Ordinance- Campaign Consultants

Second Reading Ordinance Campaign Consultants

O-2025-17 - Signed

AN ORDINANCE OF THE CITY COMMISSION OF CORAL GABLES, FLORIDA, AMENDING CITY CODE CHAPTER 2, "ADMINISTRATION," ARTICLE V "CONFLICT OF INTEREST AND CODE OF ETHICS," TO CREATE SECTION 2-308 "PROHIBITION ON CITY COMMISSIONERS **SERVING** CAMPAIGN/POLITICAL CONSULTANTS," TO **PROHIBIT** COMMISSIONERS FROM **SERVING** CAMPAIGN/POLITICAL AS FOR CANDIDATES FOR ELECTED OFFICE IN THE CONSULTANTS CITY; PROVIDING FOR SEVERABILITY, REPEALER, CODIFICATION, AND AN EFFECTIVE DATE.

A motion was made by Vice Mayor Anderson, seconded by Commissioner Lara, that this matter be adopted by Ordinance Number 2025-17. The motion passed by the following vote.

Yeas: 3 - Vice Mayor Anderson, Commissioner Lara and Mayor Lago

Nays: 1 - Commissioner Castro

Absent: 1 - Commissioner Fernandez

ORDINANCES ON FIRST READING

E.-4. 25-9301

An Ordinance of the City Commission amending the Code of the City of Coral Gables, Florida, Chapter 2, "Administration," Article III, "Boards, Commissions, Committees," Division 6, "Waterway Advisory Board," to revise the membership of the Waterway Advisory Board and the qualifications of Waterway Advisory Board members; providing for severability, repealer, codification and providing for an effective date. (Sponsored by Vice Mayor Anderson)

Attachments: Amendment to Waterways Advisory Board Ordinance - Cover Memo (7-1-25) Amendment to Waterways Advisory Board Ordinance - Exhibit A (7-1-25) <u>Amendment to Waterways Advisory Board Ordinance - Ordinance</u> (7-1-25) Amendment to Waterways Advisory Board Ordinance - 2nd Reading Ordinance (8 Amendment to Waterways Advisory Board Ordinance - Cover Memo (8-26-25) Amendment to Waterways Advisory Board Ordinance - Exhibit A (8-26-25)

A motion was made by Vice Mayor Anderson, seconded by Commissioner Lara, that this matter be approved as an Ordinance on First Reading. The motion passed by the following vote.

Yeas: 4 - Commissioner Castro, Commissioner Lara, Vice Mayor Anderson and Mayor Lago

Absent: 1 - Commissioner Fernandez

City Clerk Item No. 37

E.-5. 25-9295

An Ordinance of the City Commission amending the Code of the City of Coral Gables, Florida, Chapter 62, entitled "Streets, Sidewalks and Other Public Places," Article VII "Special Events and Parades," to clarify and improve the City's existing scheme for the regulation and permitting of special events and parades held in public places in the City; providing for severability clause, repealer provision, codification, and providing for an effective date.

Attachments:

Amendment to Special Events Ordinance - Cover Memo (7-1-25) Amendment to Special Events Ordinance - Exhibit A (7-1-25) Amendment to Special Events Ordinance - Ordinance (7-1-25) Amendment to Special Events Ordinance - Cover Memo (8-26-25) Amendment to Special Events Ordinance - Exhibit A (8-26-25) SECOND Amendment to Special Events Ordinance - Ordinance (8-26-25)

A motion was made by Vice Mayor Anderson, seconded by Commissioner Castro, that this matter be approved as an Ordinance on First Reading. The motion passed by the following vote.

Commissioner Lara, Vice Mayor Anderson, Commissioner Castro and Mayor Lago

Absent: 1 - Commissioner Fernandez

E.-6. 25-9299

An Ordinance of the City Commission providing for text amendments to the City of Coral Gables Official Zoning Code, Article 9, "Art in Public Places," to amend certain provisions related to the Art in Public Places process including timing of payments, limits on art consultant fees, scope of fee waiver opportunities, and creating provision for the regulation of Private Art that is highly visible from the public right-of-way; providing for repealer provision, severability clause, codification, enforceability and providing for an effective date.

(Sponsored by Mayor Lago)

Attachments: 08 13 25 PZB Staff Report - AiPP TCO w attachment

CC AiPP Zoning Code Amendment 2025 2nd Reading

Ordinance - Amending Zoning Code Article 9 Second Reading

081325 PZ Excerpt Mini - AiPP

Exhibit A- Proposed Zoning Code Text Amendment Second Reading

A motion was made by Vice Mayor Anderson, seconded by Commissioner Lara, that this matter be approved as an Ordinance on First Reading. The motion passed by the following vote.

Yeas: 4 - Commissioner Lara, Vice Mayor Anderson, Commissioner Castro and

Mayor Lago

Absent: 1 - Commissioner Fernandez

City Clerk Item No. 39

E.-7. <u>25-9350</u>

An Ordinance of the City Commission repealing Ordinance No. 2025-08, which moved the date of the City's Elections from April of odd-numbered years to November of even-numbered years; providing for severability, repealer, codification, and providing for an effective date.

(Sponsored by Commissioner Castro)

Attachments: Ordinance Repealing 2025-08 - Cover Memo (7-1-25)

Ordinance Repealing 2025-08 - Ordinance (7-1-25)

Commissioner Castro - Letter to Attorney General

Florida Attorney General's Letter to Mayor Francis Suarez

[Note for the Record: The verbatim transcript for Agenda Item E-7 is available for public inspection in the Office of the City Clerk and in Legistar].

This Ordinance was Denied

RESOLUTIONS

RESOLUTION NO. 2025-247

E.-8. <u>25-9253</u>

A Resolution of the City Commission pursuant to Zoning Code Article 1, "General Provisions," Section 1-104 "Jurisdiction and applicability," granting approval of the window replacement for the City Hall Complex, located at 405 Biltmore Way, legally described as Tracts B & C, Coral Gables Biltmore Section Revised, Coral Gables, Florida; providing for a repealer provision, severability clause, and providing for an effective date.

Attachments: 07 01 25 CC Cover Memo - City Hall re windows

07 01 25 Exhibit A - Draft Resolution

07 01 25 Exhibit B - City Hall Window Proposal Package

07 01 25 Exhibit C - 12 19 25 Historic Resources Staff Staff Report

07 01 25 Exhibit D - Excerpt of 12 19 24 HPB Meeting Minutes

07 01 25 Exhibit E - Historic Preservation Tax Incentives

07 01 25 Exhibit F - Planning & Zoning Division Staff Report

06 12 2025 HPB Resolution Memo

06 12 2025 HPB Resolution

06-12-2025 HPB Transcript - City Hall Windows

06-12-2025 CORAL GABLES HISTORIC WINDOWS(a)

06-12-2025 MINI CORAL GABLES HISTORIC WINDOWS (a)

R-2025-247 - Signed

Portfolio1- R-2025-247 with attachment

A RESOLUTION OF THE CITY COMMISSION OF CORAL GABLES, FLORIDA PURSUANT TO ZONING CODE "GENERAL ARTICLE 1, PROVISIONS," SECTION 1-104 "JURISDICTION AND APPLICABILITY," **GRANTING** APPROVAL OF THE WINDOW REPLACEMENT FOR THE CITY HALL COMPLEX, LOCATED AT 405 BILTMORE WAY, LEGALLY DESCRIBED AS TRACTS B & C, CORAL GABLES BILTMORE SECTION REVISED, CORAL GABLES, FLORIDA; **PROVIDING FOR** Α **REPEALER** PROVISION, SEVERABILITY CLAUSE, AND PROVIDING FOR AN EFFECTIVE DATE.

[Note for the Record: The verbatim transcript for Agenda Item E-8 is available for public inspection in the Office of the City Clerk and in Legistar].

A motion was made by Vice Mayor Anderson, seconded by Mayor Lago, that this matter be adopted by Resolution Number 2025-247. The motion passed by the following vote.

Yeas: 3 - Commissioner Lara, Vice Mayor Anderson and Mayor Lago

Nays: 1 - Commissioner Castro

Absent: 1 - Commissioner Fernandez

E.-9. 25-9355

A Resolution of the City Commission amending Resolution No. 2022-284 which granted site plan conditional use approval for the mixed-use project referred to as "4311 Ponce" on the property legally described as Lots 36 through 43, Block 5, "Industrial Section" (4311 and 4225 Ponce de Leon Boulevard), Coral Gables, Florida, to replace the requirement that all overhead utilities along the adjacent rights-of-way be underground with a contribution to the City to construct certain public realm and/or beautification improvements in the vicinity of the project.

Lobbyist: N/A

Attachments: 07 01 25 CC - 4225 Ponce Utilities

Exhibit A - Resolution No. 2022-284

Exhibit B - Applicant Letter of Intent and attachments

Exhibit C - Draft Resolution R-2025-244 - Signed

A RESOLUTION OF THE CITY COMMISSION AMENDING RESOLUTION NO. 2022-284 WHICH GRANTED SITE PLAN CONDITIONAL USE APPROVAL FOR THE MIXED-USE PROJECT REFERRED TO AS "4311 PONCE" ON THE PROPERTY LEGALLY DESCRIBED AS LOTS 36 THROUGH 43. BLOCK "INDUSTRIAL SECTION" (4311 AND 4225 PONCE DE LEON BOULEVARD). REPLACE CORAL GABLES. FLORIDA. TO THE REQUIREMENT THAT ALL OVERHEAD UTILITIES ALONG THE ADJACENT RIGHTS-OF-WAY BE UNDERGROUND WITH A CONTRIBUTION TO THE CITY TO CONSTRUCT CERTAIN PUBLIC REALM AND/OR BEAUTIFICATION IMPROVEMENTS IN THE VICINITY OF THE PROJECT

[Note for the Record: The verbatim transcript for Agenda Item E-9 is available for public inspection in the Office of the City Clerk and in Legistar].

A motion was made by Vice Mayor Anderson, seconded by Commissioner Castro, that this matter be adopted by Resolution Number 2025-244. The motion passed by the following vote.

Yeas: 4 - Commissioner Lara, Commissioner Castro, Vice Mayor Anderson and Mayor Lago

Absent: 1 - Commissioner Fernandez

Non-Ag 25-9371 enda

A Resolution of the City Commission of the City of Coral Gables censuring Commissioner Castro for having sent a letter to the Attorney General attacking her colleagues.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES CENSURING COMMISSIONER CASTRO FOR UNILATERALLY SENDING A LETTER TO THE FLORIDA ATTORNEY GENERAL, WITHOUT CONSULTING THE REST OF THE CITY COMMISSION, REGARDING A PRIOR DECISION OF THE CITY COMMISSION.

A motion was made by Vice Mayor Anderson, seconded by Commissioner Lara, that this matter be adopted by Resolution Number 2025-245. The motion passed by the following vote.

Yeas: 3 - Vice Mayor Anderson, Commissioner Lara and Mayor Lago

Nays: 1 - Commissioner Castro

Absent: 1 - Commissioner Fernandez

City Clerk Item No. 41

RESOLUTION NO. 2025-246

Non-Ag 25-9372 enda

A Resolution of the City Commission authorizing the City of Coral Gables to join any lawsuits placed by other local governmental units against the State of Florida for election date change.

Attachments: R-2025-246 Signed

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA DIRECTING THE CITY ATTORNEY TO NOTIFY COMMISSION OF ANY LAWSUIT THAT MAY BE **FILED** AGAINST MUNICIPALITY THAT HAS CHANGED THE DATE OF ITS **MUNICIPAL** ELECTIONS VIA ORDINANCE SO THAT THE CITY COMMISSION MAY CONSIDER WHETHER TO PARTICIPATE IN SUCH LAWSUIT BY FILING AN AMICUS CURIAE BRIEF OR INTERVENING IN AN ACTION PENDING.

A motion was made by Vice Mayor Anderson, seconded by Commissioner Lara, that this matter be adopted by Resolution Number 2025-246. The motion passed by the following vote.

Yeas: 3 - Commissioner Lara, Vice Mayor Anderson and Mayor Lago

Nays: 1 - Commissioner Castro

Absent: 1 - Commissioner Fernandez

F. CITY COMMISSION ITEMS

RESOLUTION NO. 2025-257

F.-1. 25-9294

A Resolution of the City Commission directing City Staff to extend the Resident Parking Rate Pilot Program through the date of the first Clty Commission Meeting in January 2026 to collect additional data in order to better determine the long-term feasibility of a resident parking rate.

(Sponsored by Commissioner Castro)

Attachments:

Extension of Resident Parking Rate Pilot Program - Cover Memo (7-1-25)

Extension of Resident Parking Rate Pilot Program - Resolution (7-1-25)

R-2025-257 - Signed

A RESOLUTION OF THE CITY COMMISSION DIRECTING CITY STAFF TO EXTEND THE RESIDENT PARKING RATE PILOT PROGRAM THROUGH THE DATE OF THE FIRST CITY COMMISSION MEETING IN JANUARY 2026 TO COLLECT ADDITIONAL DATA IN ORDER TO BETTER DETERMINE THE LONG-TERM FEASIBILITY OF A RESIDENT PARKING RATE.

[Note for the Record: The verbatim transcript for Agenda Item F-1 is available for public inspection in the Office of the City Clerk and in Legistar].

A motion was made by Commissioner Castro, seconded by Vice Mayor Anderson, that this matter be adopted by Resolution Number 2025-257. The motion passed by the following vote.

Yeas: 4 - Commissioner Lara, Vice Mayor Anderson, Commissioner Castro and Mayor Lago

Absent: 1 - Commissioner Fernandez

City Clerk Item No. 54

F.-2. <u>25-9264</u>

Discussion regarding the removal of Miracle Mile pavers at crosswalks. (Sponsored by Mayor Lago).

[Note for the Record: The verbatim transcript for Agenda Item F-2 is available for public inspection in the Office of the City Clerk and in Legistar].

This Agenda Item was Discussed and Filed

City Clerk Item No. 55

F.-3. <u>25-9248</u>

Update regarding the Granada Bridge. (Sponsored by Commissioner Fernandez)

This Agenda Item was Deferred

F.-4. <u>25-9323</u> Discussion regarding the CFAI deferred reaccreditation for the Coral Gables Fire Department.

(Sponsored by Commissioner Castro)

[Note for the Record: The verbatim transcript for Agenda Item F-4 is available for public inspection in the Office of the City Clerk and in Legistar].

This Agenda Item was Discussed and Filed

City Clerk Item No. 57

F.-5. <u>25-9324</u> Discussion concerning the Florida Attorney General's recent legal opinion and the Governor's stated position that municipalities cannot move or cancel elections, or extend terms in office, without first obtaining voter approval.

(Sponsored by Commissioner Castro)

[Note for the Record: The verbatim transcript for Agenda Item F-5 is available for public inspection in the Office of the City Clerk and in Legistar].

This Agenda Item was Discussed and Filed

City Clerk Item No. 58

F.-6. <u>25-9325</u> Discussion regarding traffic safety measures at Old Cutler Road and Cartagena Plaza (Cocoplum Circle).

(Sponsored by Commissioner Castro)

[Note for the Record: The verbatim transcript for Agenda Item F-6 is available for public inspection in the Office of the City Clerk and in Legistar].

This Agenda Item was Discussed and Filed

City Clerk Item No. 41

F.-7. Update regarding ADA transition plan. (Sponsored by Vice Mayor Anderson)

Attachments: Audible Crosswalks 7.1.2025

This Agenda Item was Discussed and Filed

City Clerk Item No. 59

F.-8. 25-9250 A Resolution of the City Commission prioritizing the expansion of audible traffic signals within the City to promote accessibility, inclusivity, and safety.

(Sponsored by Commissioner Castro)

<u>Attachments:</u> Cover Memo - Resolution - Audible Pedestrian Signals

Resolution - Audible Pedestrian Signals v2

This Resolution was Withdrawn

F.-9. <u>25-9304</u>

A Resolution of the City Commission directing the City Manager to display the United States flag and the City of Coral Gables flag on their own poles at City Hall (Sponsored by Commissioner Castro)

Attachments: Cover Memo - Resolution - Flags at City Hall

Resolution - Flag Policy v3

This Resolution was Failed

City Clerk Item No. 61

RESOLUTION NO. 2025-258

F.-10. 25-9357

A Resolution of the City Commission amending Resolution 2005-125 (regarding Board Membership composition) to add a member to the City's Advisory Board on Disability Affairs.

(Sponsored by Vice Mayor Anderson)

Attachments: Composition of the Advisory Board on Disability Affairs - Cover Memo (7-1-25)

Composition of the Advisory Board on Disability Affairs - Resolution (7-1-25)

R-2025-258 - Signed

A RESOLUTION OF THE CITY COMMISSION AMENDING RESOLUTION NO. 2005-125 (REGARDING BOARD MEMBERSHIP COMPOSITION) TO ADD A MEMBER TO THE CITY'S ADVISORY BOARD ON DISABILITY AFFAIRS.

A motion was made by Vice Mayor Anderson, seconded by Commissioner Castro, that this matter be adopted by Resolution Number 2025-258. The motion passed by the following vote.

Yeas: 4 - Vice Mayor Anderson, Commissioner Castro, Commissioner Lara and Mayor Lago

Absent: 1 - Commissioner Fernandez

F.-11. 25-9349

A Resolution of the City Commission directing that the rent report for City-owned properties be made available on the City's website and requiring a four-fifths (4/5) vote of the City Commission to approve grants to tenants for improvements of City-owned properties that are the obligation of the tenant under the applicable lease agreement. (Sponsored by Mayor Lago)

Attachments: Cover memo-July 1-Resolution re rent reports and four fifths vote for grants to ten

Resolution -directing rent report on website and four-fifths for grants R-2025-259 - Signed

RESOLUTION OF THE CITY COMMISSION DIRECTING THE CITY MANAGER TO MAKE THE RENT REPORT FOR CITY-OWNED **PROPERTY** BE MADE AVAILABLE ON THE CITY'S WEBSITE AND REQUIRING A **FOUR-FIFTHS** (4/5)VOTE OF THE CITY COMMISSION **APPROVE IMPROVEMENTS GRANTS** TO **TENANTS** FOR OF CITY-OWNED PROPERTY THAT ARE THE OBLIGATION OF THE TENANT UNDER THE APPLICABLE LEASE AGREEMENT.

[Note for the Record: The verbatim transcript for Agenda Item F-11 is available for public inspection in the Office of the City Clerk and in Legistar].

A motion was made by Commissioner Lara, seconded by Vice Mayor Anderson, that this matter be adopted by Resolution Number 2025-259. The motion passed by the following vote.

Yeas: 4 - Commissioner Castro, Commissioner Lara, Vice Mayor Anderson and Mayor Lago

Absent: 1 - Commissioner Fernandez

City Clerk Item No. 63

RESOLUTION NO. 2025-260

F.-12. <u>25-9358</u>

Discussion regarding Youth Center property. (Sponsored by Mayor Lago)

Attachments: R-2025-260 Signed

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA, DIRECTING THE CITY ATTORNEY TO REQUEST THAT THE CORAL GABLES WAR MEMORIAL YOUTH CENTER ASSOCIATION, INC. PROVIDE THE ASSOCIATION'S FINANCIAL STATEMENTS AND ORGANIZATIONAL AND OPERATIONAL DOCUMENTS.

[Note for the Record: The verbatim transcript for Agenda Item F-12 is available for public inspection in the Office of the City Clerk and in Legistar].

A motion was made by Commissioner Lara, seconded by Vice Mayor Anderson, that this matter be adopted by Resolution Number 2025-260. The motion passed by the following vote.

Yeas: 4 - Commissioner Lara, Vice Mayor Anderson, Commissioner Castro and Mayor Lago

Absent: 1 - Commissioner Fernandez

City Clerk Item No. 64

RESOLUTION NO. 2025-261

F.-13. <u>25-9364</u>

A Resolution of the City Commission authorizing the City Manager and City Attorney to negotiate and prepare all necessary documentation, including certain key terms, to authorize the operators of the Biltmore Hotel to charge for parking at the west parking lot. (Sponsored by Mayor Lago)

Attachments: Cover memo-July 1-Biltmore WPL

Resolution -Biltmore West Parking Lot

R-2025-261 - Signed

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO NEGOTIATE AND PREPARE ALL NECESSARY DOCUMENTATION, INCLUDING CERTAIN KEY TERMS, TO AUTHORIZE THE OPERATORS OF THE BILTMORE HOTEL TO CHARGE FOR PARKING AT THE WEST PARKING LOT.

[Note for the Record: The verbatim transcript for Agenda Item F-13 is available for public inspection in the Office of the City Clerk and in Legistar].

A motion was made by Vice Mayor Anderson, seconded by Commissioner Lara, that this matter be adopted by Resolution Number 2025-261. The motion passed by the following vote.

Yeas: 4 - Commissioner Lara, Vice Mayor Anderson, Commissioner Castro and

Mayor Lago

Absent: 1 - Commissioner Fernandez

City Clerk Item No. 65

RESOLUTION NO. 2025-262

F.-14. 25-9365

A Resolution of the City Commission prioritizing residential reviews by establishing an Order of Business for Board of Architects Meetings.

(Sponsored by Vice Mayor Anderson)

<u>Attachments:</u> Cover memo-July 1-Resolution re BOA order of business

Resolution -BOA Order of business - 6-26-25 v.3

Item F14 - BOA Order of Business

R-2025-262 - Signed

A RESOLUTION OF THE CITY COMMISSION PRIORITIZING RESIDENTIAL REVIEWS BY ESTABLISHING AN ORDER OF BUSINESS FOR BOARD OF ARCHITECTS MEETINGS.

[Note for the Record: The verbatim transcript for Agenda Item F-14 is available for public inspection in the Office of the City Clerk and in Legistar].

A motion was made by Vice Mayor Anderson, seconded by Commissioner Castro, that this matter be adopted by Resolution Number 2025-262. The motion passed by the following vote.

Yeas: 4- Vice Mayor Anderson, Commissioner Castro, Commissioner Lara and

Mayor Lago

Absent: 1 - Commissioner Fernandez

City Clerk Item No. 66

G. BOARDS/COMMITTEES ITEMS

Time Certain 11:00am (Agenda Item G-1)

RESOLUTION NO. 2025-241

G.-1. 25-8931

A Resolution of the City Commission approving "Intervals", a Coral Gables Art Series as part of Miami Art Week and for an application to Art Basel for an official event, further approving funding up to \$110,000 from the Art Fund toward the program and marketing materials (unanimously recommended by the Arts Advisory Panel approval/denial vote: 6 to 0 and Cultural Development Board approval/denial vote: 6 to 0); and authorizing an amendment to the Fiscal Year 2024-2025 Operating Budget to recognize the transfer of funds from the Art in Public Places Reserve and to appropriate such funds to put towards the cost of the project.

Attachments: Commission Cover AiPP Art Basel 2025

R-Draft-AiPP Art Basel 2025

CDB Minutes May 29, 2025 Draft CC

R-2025-241 - Signed

A RESOLUTION OF THE CITY COMMISSION APPROVING "INTERVALS", A CORAL GABLES ART SERIES TO LAUNCH AS PART OF MIAMI ART WEEK AND FOR AN APPLICATION TO ART BASEL FOR AN OFFICIAL EVENT, FURTHER APPROVING FUNDING UP TO \$110,000 FROM THE ART FUND TOWARD THE PROGRAM AND MARKETING MATERIALS (UNANIMOUSLY BY THE ARTS ADVISORY PANEL APPROVAL/DENIAL RECOMMENDED VOTE: 6 TO 0 AND CULTURAL DEVELOPMENT BOARD APPROVAL/DENIAL VOTE: 6 TO 0); AND AUTHORIZING AN AMENDMENT TO THE FISCAL YEAR 2024-2025 OPERATING **BUDGET** TO **RECOGNIZE** THE TRANSFER FUNDS FROM THE ART IN **PUBLIC PLACES** RESERVE TO AND APPROPRIATE SUCH FUNDS TO PUT TOWARDS THE COST OF THE PROJECT.

[Note for the Record: The verbatim transcript for Agenda Item G-1 is available for public inspection in the Office of the City Clerk and in Legistar].

A motion was made by Vice Mayor Anderson, seconded by Commissioner Lara, that this matter be adopted by Resolution Number 2025-241. The motion passed by the following vote.

Yeas: 4 - Commissioner Lara, Vice Mayor Anderson, Commissioner Castro and

Mayor Lago

Absent: 1 - Commissioner Fernandez

Time Certain 11:30am (Agenda Item G-2)

RESOLUTION NO. 2025-242

G.-2. <u>25-9106</u>

A Resolution of the City Commission approving Fiscal Year 2025-2026 Cultural Grant recipients and setting in place a funding mechanism contingent on the City's approved budget. (Unanimously recommended by the Cultural Development Board approval/denial vote: 6 to 0).

Attachments: CC Cultural Grant Funding 2025-2026 07.01.2025

Res Cultural Grant Allocations FY26 DRAFT

CDB Minutes May 29, 2025 Draft CC

Exhibit A 2025-2026 R-2025-242 Signed

A RESOLUTION OF THE CITY COMMISSION APPROVING FISCAL YEAR 2025-2026 CULTURAL GRANT RECIPIENTS AND SETTING IN PLACE A FUNDING MECHANISM CONTINGENT ON THE CITY'S APPROVED BUDGET. (UNANIMOUSLY RECOMMENDED BY THE CULTURAL DEVELOPMENT BOARD APPROVAL/DENIAL VOTE: 6 TO 0).

[Note for the Record: The verbatim transcript for Agenda Item G-2 is available for public inspection in the Office of the City Clerk and in Legistar].

A motion was made by Vice Mayor Anderson, seconded by Commissioner Lara, that this matter be adopted by Resolution Number 2025-242. The motion passed by the following vote.

Yeas: 4 - Vice Mayor Anderson, Commissioner Castro, Commissioner Lara and Mayor Lago

Absent: 1 - Commissioner Fernandez

City Clerk Item No. 32

RESOLUTION NO. 2025-243

Non-Ag 25-9370 enda Item A Resolution of the City Commission approving the concept for a work of public art with Artist Adler too be presented in next meeting.

A RESOLUTION OF THE CITY COMMISSION OF CORAL GABLES, FLORIDA, REQUESTING ADLER GUERRIER SUBMIT A PROPOSAL FOR A PUBLIC ART PROJECT FOR CITY CONSIDERATION.

A motion was made by Mayor Lago, seconded by Vice Mayor Anderson, that this matter be adopted by Resolution Number 2025-243. The motion passed by the following vote.

Yeas: 4 - Commissioner Castro, Commissioner Lara, Vice Mayor Anderson and Mayor Lago

Absent: 1 - Commissioner Fernandez

RESOLUTION NO. 2025-255 (As Amended)

G.-3. 25-9306

A Resolution of the City Commission confirming the appointment of Raul Valdes-Fauli (nominated by Commission-As-A-Whole) to serve as a member of the Arts Advisory Panel, for a two-year term which began on June 1, 2025 and continues through May 31, 2027.

Attachments: Draft Resolution - Arts Advisory Panel - Commission As A Whole

Cover Memo - Arts Advisory Panel - Commission As A Whole

R-2025-255 - Signed

RESOLUTION OF THE CITY COMMISSION **CONFIRMING** THE **APPOINTMENT** OF **RAUL** VALDES-FAULI (NOMINATED BY COMMISSION-AS-A-WHOLE) TO SERVE AS A MEMBER OF THE ARTS ADVISORY PANEL, FOR A TWO-YEAR TERM WHICH BEGAN ON JUNE 1, 2025, AND CONTINUES THROUGH MAY 31, 2027.

A motion was made by Vice Mayor Anderson, seconded by Commissioner Lara, that this matter be adopted as amended by Resolution Number 2025-255. The motion passed by the following vote.

Yeas: 4 - Vice Mayor Anderson, Commissioner Castro, Commissioner Lara and Mayor Lago

Absent: 1 - Commissioner Fernandez

City Clerk Item No. 52

RESOLUTION NO. 2025-256

Non-Ag 25-9373 enda Item A Resolution of the City Commission confirming the appointment of Patricia Keon nominated by Mayor Lago to serve as members of the Emergency Management Division for a two (2) year term, which began on June 1, 2025 and continues through May 31, 2027.

Attachments: R-2025-256 - Signed

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF PAT KEON NOMINATED BY MAYOR LAGO, TO SERVE AS A MEMBER OF THE EMERGENCY MANAGEMENT DIVISION, FOR A TWO (2) YEAR TERM WHICH BEGAN ON JUNE 1, 2025, AND CONTINUES THROUGH MAY 31, 2027.

A motion was made by Vice Mayor Anderson, seconded by Commissioner Lara, that this motion be adopted by Resolution Number 2025-256. The motion passed by unanimous vote.

Yeas: 4 - Mayor Lago, Vice Mayor Anderson, Commissioner Castro and Commissioner Lara

Absent: 1 - Commissioner Fernandez

H. CITY MANAGER ITEMS

RESOLUTION NO. 2025-238

H.-1. 25-9196

A Resolution of the City Commission accepting the recommendation of the Chief Procurement Officer to award RFP 2025-004 School Zone Speed Detection System to Jenoptik Smart Mobility Solutions, LLC, the highest ranked responsive-responsible proposer, pursuant to Florida Statute 2-763 of the Procurement Code entitled "Contract Award".

Lobbyist: Miriam Soler Ramos Lobbyist: Daniel Hanlon

Attachments: RFP 2025-004 School Zone Speed Detection System

Composite Score Sheet Signed

Jenoptik SMS Proposal

Sgned City Manager Award Recommendation Memo (002).pdf

Agenda Cover Memo - RFP 2025-004 - final.doc

Resolution - RFP 2025-004 - final.docx

R-2025-238 Signed

RESOLUTION OF THE CITY COMMISSION **ACCEPTING** THE RECOMMENDATION OF THE CHIEF **PROCUREMENT** OFFICER TO AWARD RFP 2025-004 FOR SCHOOL ZONE SPEED DETECTION SYSTEM TO JENOPTIK SMART MOBILITY SOLUTIONS, LLC, THE HIGHEST RANKED RESPONSIVE-RESPONSIBLE PROPOSER. **PURSUANT** TO SECTION 2-763 OF THE PROCUREMENT CODE ENTITLED "CONTRACT AWARD".

A motion was made by Vice Mayor Anderson, seconded by Commissioner Lara, that this matter be adopted by Resolution Number 2025-238. The motion passed by the following vote.

Yeas: 4 - Vice Mayor Anderson, Commissioner Castro, Commissioner Lara and

Mayor Lago

Absent: 1 - Commissioner Fernandez

H.-2. 25-9283

A Resolution of the City Commission accepting the recommendation of the Chief Procurement Officer to approve a contract modification to increase the spending authority on the NASPO Value point master contract agreement # 00318 - Public Safety Communication Products, Services and Solutions in the estimated amount of \$4,065,113.19, pursuant to section 2- 764 (b) of the City's Procurement Code entitled Change Orders and Contract Modifications".

Lobbyist: N/A

<u>Attachments:</u> Agenda Cover Memo - Mod - Pub Safety Comm Sol - Radios

Agenda Item - Mod - Pub Safety Comm Solutions - Radios Motorola Radio Lease - coralgablesjune25rev3-highlighted

Motorola Radio - QUOTE-2935056 Coral Gables PD-APX NEXT radios-QTY 304

FRF - APX NEXT Portable Radios

R-2025-239 Signed

RESOLUTION OF THE COMMISSION **ACCEPTING** CITY THE **CHIEF** RECOMMENDATION OF THE **PROCUREMENT OFFICER** TO APPROVE A CONTRACT MODIFICATION TO INCREASE THE SPENDING **AUTHORITY** ON THE NASPO VALUE **POINT MASTER** CONTRACT AGREEMENT # 00318 -**PUBLIC** SAFETY COMMUNICATION **PRODUCTS SERVICES** AND **ESTIMATED** SOLUTIONS IN THE AMOUNT PURSUANT TO SECTION 2-764 (B) OF THE CITY' \$4,065,113.19, S PROCUREMENT CODE ENTITLED CHANGE ORDERS AND CONTRACT MODIFICATIONS".

A motion was made by Commissioner Castro, seconded by Vice Mayor Anderson, that this matter be adopted by Resolution Number 2025-239. The motion passed by the following vote.

Yeas: 4 - Commissioner Castro, Commissioner Lara, Vice Mayor Anderson and Mayor Lago

Absent: 1 - Commissioner Fernandez

City Clerk Item No. 29

H.-3. 25-9311 Update on the Smart Districts Broadband Infrastructure Expansion Project.

[Note for the Record: The verbatim transcript for Agenda Item H-3 is available for public inspection in the Office of the City Clerk and in Legistar].

This Agenda Item was Discussed and Filed

H.-4. 25-9296

A Resolution of the City Commission accepting the recommendation of the Chief Procurement Officer to award RFQ 2024-005 for Architectural Consulting Services and negotiate a Professional Services Agreement ("Agreement") with Bermello Ajamil & Partners, Inc., R.J. Heisenbottle Architects, P.A., Gurri Matute, P.A., M.C. Harry and Associates, Inc., Ferguson, Glasgow, Schuster, Soto, Inc., and Alleguez Architecture, Inc., the six (6) highest ranked responsive-responsible proposers, pursuant to Section 2-763 of the Procurement Code entitled "Contract Award" and Florida Statute 287.055, known as the "Consultants Competitive Negotiation Act" (CCNA).

Lobbyist: N/A

Attachments: Award Recommendation Cover Memo - RFQ 2025-005 - Signed

<u>City Manager Intent to Award Memo RFQ 2025-005 - Signed</u> Intent to Award Memo - All Proposers - RFQ 2025-005 - Signed

Total Composite Scores

RFQ Response - Bermello Ajamil and Partners

RFQ Response - R.J. Heisenbottle RFQ Response - Gurri Matute

RFQ Response - M.C. Harry and Associates

RFQ Response - Ferguson Glasgow
RFQ Response - Alleguez Architecture
Agenda Cover Memo - RFQ 2025-005

Resolution - RFQ 2025-005

R-2025-248 Signed

THE RESOLUTION OF CITY COMMISSION **ACCEPTING** THE RECOMMENDATION OF THE CHIEF PROCUREMENT OFFICER TO **AWARD** 2025-005 FOR **RFQ** ARCHITECTURAL CONSULTING **SERVICES** AND **PROFESSIONAL SERVICES NEGOTIATE** Α **AGREEMENT** ("AGREEMENT") WITH BERMELLO AJAMIL & PARTNERS, INC.. HEISENBOTTLE ARCHITECTS, P.A., GURRI MATUTE, P.A., M.C. HARRY AND ASSOCIATES, INC., FERGUSON, GLASGOW, SCHUSTER. INC., AND ALLEGUEZ ARCHITECTURE, INC., THE SIX (6) HIGHEST RANKED RESPONSIVE-RESPONSIBLE PROPOSERS, **PURSUANT** TO SECTION 2-763 OF THE PROCUREMENT CODE ENTITLED "CONTRACT AWARD" AND FLORIDA STATUTE 287.055. KNOWN AS THE "CONSULTANTS COMPETITIVE NEGOTIATION ACT".

A motion was made by Vice Mayor Anderson, seconded by Commissioner Lara, that this matter be adopted by Resolution Number 2025-248. The motion passed by the following vote.

Yeas: 4 - Vice Mayor Anderson, Commissioner Castro, Commissioner Lara and Mayor Lago

Absent: 1 - Commissioner Fernandez

H.-5. 25-9308

A Resolution of the City Commission authorizing an amendment to the Fiscal Year 2024-2025 annual budget to add twenty full-time positions and recognize a transfer of \$1,300,000 from the Building Reserve Fund and to appropriate such funds to the Building Division in the General Fund for the cost of the added positions and the replacement of existing vehicles and equipment.

Attachments: Cover Memo - FY25 Budget Amendment Building Reserve Fund

Resolution - FY25 Budget Amendment Building Reserve Fund 7-1-25

Signed Resolution R-2025-249

RESOLUTION OF THE CITY COMMISSION AN **AUTHORIZING** AMENDMENT TO THE FISCAL YEAR 2024-2025 ANNUAL BUDGET TO ADD TWENTY FULL-TIME POSITIONS TO THE BUILDING DIVISION **DEVELOPMENT SERVICES DEPARTMENT AND** TO **RECOGNIZE** TRANSFER OF \$1,300,000 FROM THE BUILDING DIVISION RESERVE FUND AND TO APPROPRIATE SUCH FUNDS FOR THE RELATED COST OF THE ADDED POSITIONS AND THE REPLACEMENT OF EXISTING VEHICLES AND EQUIPMENT.

[Note for the Record: The verbatim transcript for Agenda Item H-5 is available for public inspection in the Office of the City Clerk and in Legistar].

A motion was made by Vice Mayor Anderson, seconded by Commissioner Lara, that this matter be adopted by Resolution Number 2025-249. The motion passed by the following vote.

Yeas: 4 - Commissioner Castro, Commissioner Lara, Vice Mayor Anderson and

Mayor Lago

Absent: 1 - Commissioner Fernandez

City Clerk Item No. 45

RESOLUTION NO. 2025-250

H.-6. <u>25-9316</u>

A Resolution of the City Commission authorizing the City Manager to execute a Temporary License Agreement between the City of Coral Gables and Pedrido Arte with regard to the retail space located at 290 Miracle Mile, Coral Gables, Florida, 33134, for a term of six (6) months (August 1, 2025-January 31, 2026).

Lobbyist: N/A

Attachments: 7.1.25 RESO Pop-up Program

Temporary License Agreement-Pop Up Program (Signed by Licensee)

7.1.25 CVR_Pop-up Program

R-2025-250 - Signed

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING THE CITY MANAGER TO EXECUTE A TEMPORARY LICENSE AGREEMENT BETWEEN THE CITY OF CORAL GABLES AND PEDRIDO ARTE WITH REGARD TO THE RETAIL SPACE LOCATED AT 290 MIRACLE MILE, CORAL GABLES, FLORIDA, 33134, FOR A TERM OF SIX (6) MONTHS (AUGUST 1, 2025 - JANUARY 31, 2026); PROVIDING FOR A RENEWAL TERM AT THE

CITY MANAGER'S DISCRETION.

A motion was made by Vice Mayor Anderson, seconded by Commissioner Castro, that this matter be adopted by Resolution Number 2025-250. The motion passed by the following vote.

Yeas: 4 - Commissioner Lara, Vice Mayor Anderson, Commissioner Castro and Mayor Lago

Absent: 1 - Commissioner Fernandez

City Clerk Item No. 46

RESOLUTION NO. 2025-251

H.-7. 25-9318

A Resolution of the City Commission retroactively authorizing the acceptance of Amendment No. 1 for Grant Agreement No. 24.h.sc.900.117 from the State of Florida, Department of State, Division of Historical Resources, for a six-month extension to the agreement from June 30, 2025 to December 31, 2025, for the Coral Gables Venetian Structural and Surface Repair and Renovation Grant in the amount of \$500,000.

Attachments: Resolution - Venetian Pool Grant Amendment No. 1

Cover Memo - 24.h.sc.900.117 - Venetian Pool Amendment No. 1

24.h.sc.900.117 Amendment 1 Signed by City

R-2025-251 - Signed

OF RESOLUTION THE CITY COMMISSION RETROACTIVELY AUTHORIZING THE ACCEPTANCE OF AMENDMENT NO. 1 FOR GRANT NO. 24. H.SC.900.117 FROM THE STATE AGREEMENT OF FLORIDA, DEPARTMENT OF STATE, DIVISION OF HISTORICAL RESOURCES, FOR A SIX-MONTH EXTENSION TO THE AGREEMENT FROM JUNE 30, 2025, TO DECEMBER 31, 2025, FOR THE CORAL GABLES VENETIAN STRUCTURAL AND SURFACE REPAIR AND RENOVATION GRANT IN THE AMOUNT OF \$500,000.

A motion was made by Vice Mayor Anderson, seconded by Commissioner Lara, that this matter be adopted by Resolution Number 2025-251. The motion passed by the following vote.

Yeas: 4 - Commissioner Lara, Vice Mayor Anderson, Commissioner Castro and Mayor Lago

Absent: 1 - Commissioner Fernandez

H.-8. 25-9328

A Resolution of the City Commission accepting the recommendation of the Chief Procurement Officer to award the Purchase and Installation of an Emergency Generator to AGC Electric, Inc, the lowest responsive and responsible bidder in the estimated amount of \$574,505.00, pursuant to Section 2-763 of the Procurement Code entitled "Contract Award" and Request for Proposal (IFB) 2025-003.

Lobbyist: N/A

<u>Attachments:</u> Agenda Cover Memo - IFB 2025-003

Resolution- IFB 2025-003

Award Recommendation Cover Memo - IFB 2025-003 - Signed City Manager Intent to Award Memo - IFB 2025-003 - Signed

Intent to Award - All Bidders - Signed Bid Tabulation - IFB 2025-003

FRF - IFB 2025-003

IFB 2025-003 response - AGC Electric, Inc.

R-2025-252 - Signed

RESOLUTION OF THE CITY COMMISSION **ACCEPTING** THE CHIEF RECOMMENDATION OF THE PROCUREMENT OFFICER TO **AWARD PURCHASE** AND INSTALLATION OF THE **EMERGENCY** GENERATOR TO AGC ELECTRIC, INC., THE LOWEST RESPONSIVE AND RESPONSIBLE TOTAL **ESTIMATED** BIDDER. IN THE AMOUNT \$574,505.00, PURSUANT TO INVITATION TO BIDS (IFB) 2025-003 AND **SECTION** 2-763 OF THE CITY'S **PROCUREMENT** CODE **ENTITLED** "CONTRACT AWARD".

A motion was made by Commissioner Castro, seconded by Commissioner Lara, that this matter be adopted by Resolution Number 2025-252. The motion passed by the following vote.

Yeas: 4 - Vice Mayor Anderson, Commissioner Castro, Commissioner Lara and Mayor Lago

Absent: 1 - Commissioner Fernandez

H.-9. 25-9330

A Resolution of the City Commission accepting the recommendation to waive the competitive bid process of the Procurement Code and contract with Gavarrete, Inc. for the construction of temporary offices for the Mayor and Commissioners at the Minorca Garage located at 254 Minorca Ave., in an estimated amount of \$636,481 or not to exceed the available budget, pursuant to Section 2-691 of the Procurement Code, titled "Special Procurements/Bid Waiver."

Lobbyist: N/A

Attachments: Gavarette Temp Offices Bid Waiver COVER

Gavarette Temp Offices Bid Waiver RESOL
Bid Waiver Authorization Form- Gavarrete Inc

Bid Tabulation_ R-2025-253 - Signed

RESOLUTION OF THE CITY COMMISSION **ACCEPTING** THE RECOMMENDATION TO WAIVE THE COMPETITIVE BID PROCESS OF THE PROCUREMENT CODE AND CONTRACT WITH GAVARRETE. INC. THE CONSTRUCTION OF TEMPORARY OFFICES FOR THE MAYOR AND COMMISSIONERS AT THE MINORCA GARAGE LOCATED AT 254 MINORCA AVE., IN AN ESTIMATED AMOUNT OF \$636,481 OR NOT TO EXCEED THE AVAILABLE BUDGET. **PURSUANT** TO SECTION OF PROCUREMENT CODE, titled "Special Procurements/Bid Waiver."

[Note for the Record: The verbatim transcript for Agenda Item H-9 is available for public inspection in the Office of the City Clerk and in Legistar].

A motion was made by Commissioner Castro, seconded by Commissioner Lara, that this matter be adopted by Resolution Number 2025-253. The motion passed by the following vote.

Yeas: 4 - Commissioner Castro, Commissioner Lara, Vice Mayor Anderson and Mayor Lago

Absent: 1 - Commissioner Fernandez

City Clerk Item No. 49

H.-10. 25-9352 Update regarding City Hall.

Attachments: City Hall Update 07012025

This Agenda Item was Discussed and Filed

H.-11. 25-9363

A Resolution of the City Commission directing the City Manager and City Attorney to negotiate and execute an agreement with State Representative Demi Busatta for use of certain office space at the City Hall Annex Building for a one year period.

Attachments: Cover memo-July 1-City Hall Annex-agreement for use

Resolution -directing CM and CA to negotiate for use of CH annex

R-2025-254 - Signed

A RESOLUTION OF THE CITY COMMISSION DIRECTING THE CITY MANAGER AND CITY ATTORNEY TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH STATE REPRESENTATIVE DEMI BUSATTA FOR USE OF CERTAIN OFFICE SPACE AT THE CITY HALL ANNEX BUILDING FOR A ONE YEAR PERIOD.

A motion was made by Vice Mayor Anderson, seconded by Commissioner Lara, that this matter be adopted by Resolution Number 2025-254. The motion passed by the following vote.

Yeas: 4 - Commissioner Lara, Vice Mayor Anderson, Commissioner Castro and

Mayor Lago

Absent: 1 - Commissioner Fernandez

City Clerk Item No. 50

I. CITY ATTORNEY ITEMS

None

J. CITY CLERK ITEMS

None

K. DISCUSSION ITEMS

RESOLUTION NO. 2025-263

Non-Ag 25-9374 enda Item A Resolution to take action and investigation of Commissioner Fernandez and other related matters concerning anonymous online article.

Attachments: R-2025-263 Signed

A RESOLUTION OF THE CITY COMMISSION OF CORAL GABLES, FLORIDA DIRECTING THE CITY MANAGER TO REQUEST THAT THE POLICE CHIEF OPEN INVESTIGATION INTO CERTAIN ALLEGATIONS REGARDING POLLING IN CORAL GABLES ELECTIONS.

A motion was made by Vice Mayor Anderson, seconded by Commissioner Lara, that this matter be adopted by Resolution Number 2025-263. The motion passed by the following vote.

Yeas: 3 - Vice Mayor Anderson, Commissioner Lara and Mayor Lago

Nays: 1 - Commissioner Castro

Absent: 1 - Commissioner Fernandez

City Clerk Item No. 67

ADJOURNMENT

[Note for the Record: There being no further business on the Regular City Commission Meeting Agenda. The Commission of the City of Coral Gables adjourned its meeting at 7:03 p.m. The next Regular Meeting of the City Commission has been scheduled for Tuesday, August 26, 2025, beginning 9 a.m.]

Billy Y. Urquia City Clerk