

City of Coral Gables

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



Agenda

Tuesday, February 11, 2020

9:00 AM

Pre-meeting presentations will be held in the City Hall Courtyard
at 8:30 am.

City Hall, Commission Chambers

City Commission

Mayor Raul J. Valdes-Fauli

Vice Mayor Vince Lago

Commissioner Jorge L. Fors, Jr.

Commissioner Patricia Keon

Commissioner Michael Mena

Peter J. Iglesias, P.E., City Manager

Miriam Soler Ramos, City Attorney

Billy Y. Urquia, City Clerk

Pre-meeting presentations will be held in the City Hall Courtyard at 8:30 am.
(Agenda Items A-1 through A-7)

INVOCATION

PLEDGE OF ALLEGIANCE

A. PRESENTATIONS AND PROTOCOL DOCUMENTS

- A.-1. [20-1057](#) Congratulations to Brian Glenn, recipient of the City of Coral Gables "Citizen Recognition of Valor Award," for December 2019.
- A.-2. [20-1110](#) Presentation of twenty-year service pin to Alexander Engmann, Police Department.
- A.-3. [20-1051](#) Congratulations to Communications Operator Linda Maestre, recipient of the City of Coral Gables "Operator of the Quarter Award," for the Fourth Quarter 2019.
- A.-4. [20-1066](#) Congratulations to Communications Operator Linda Maestre, recipient of the City of Coral Gables "Operator of the Year Award," for 2019.
- A.-5. [20-1116](#) Congratulations to Gabriel Guerra, recipient of the City of Coral Gables "Officer of the Month Award," for the month of December 2019.
- A.-6. [20-1050](#) Congratulations to Detective Jimmy McKee, recipient of the City of Coral Gables "Detective of the Quarter Award," for the Fourth Quarter 2019.
- A.-7. [20-1056](#) Congratulations to Officers Alexander Toledo and Christopher Challenger, recipients of the City of Coral Gables "Officer of the Year Award," for 2019.
- A.-8. [20-1103](#) Presentation of a Proclamation declaring February 2020 as "African American History Month" in Coral Gables.

B. APPROVAL OF MINUTES

None

C. MAYOR'S COMMENTS

- C.-1. [20-1128](#) A discussion regarding "All Voters Vote" Amendment.
- C.-2. [20-1137](#) A discussion regarding the sponsorship and funding for "La Feria de Sevilla" at Giralda Plaza.

D. 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.

- D.-1. [20-1076](#) A Resolution authorizing an encumbrance in the amount of \$9,480 or 25% of State Forfeited Asset Fund (F.A.F.) moneys received in the 2018/2019 Fiscal Year, to provide for the support and operation of school resource officer, crime prevention, safe neighborhood and drug abuse prevention programs, as required under the Florida Contraband Forfeiture Act.
- D.-2. [20-1078](#) A Resolution authorizing an expenditure in the amount of \$11,936 from State Forfeited Asset Fund (F.A.F.) moneys, to support the 2019/2020 Fiscal Year operations of the Police Explorer Post #594 Program, conducted by the Coral Gables Police Department Youth Resource Unit.
- D.-3. [20-1079](#) A Resolution authorizing an expenditure in the amount of \$3,000 from encumbered State Forfeited Asset Fund (F.A.F.) moneys, to support the 2019/2020 Fiscal Year operations of the L.E.A.D. Program, conducted by the Coral Gables Police Department Youth Resource Unit.
- D.-4. [20-1080](#) A Resolution authorizing an expenditure in the amount of \$5,610 from encumbered State Forfeited Asset Fund (F.A.F.) moneys, to support the 2019/2020 Fiscal Year operations of the D.A.R.E. Program, conducted by the Coral Gables Police Department Youth Resource Unit.
- D.-5. [20-1084](#) A Resolution authorizing an encumbrance in the amount of \$30,000 from Federal Forfeited Asset Fund (F.A.F.) moneys for law enforcement training; the funds are to be expended as needed for senior-level professional development and leadership trainings by the Coral Gables Police Department.
- D.-6. [20-1085](#) A Resolution authorizing an encumbrance in the amount of \$60,000 from Federal Forfeited Asset Fund (F.A.F.) moneys for overtime expenses related to law enforcement operations; the funds are to be expended for Super Bowl 2020 operations.
- D.-7. [20-1035](#) A Resolution authorizing Satchmo Blues Bar and Grill, Inc. to host event and sell alcoholic beverages on Tuesday, March 17, 2020 from 4:00 p.m. to 11:00 p.m. at the Bierhaus Plaza located at 60 Merrick Way, during the "St. Patrick's Day Block Party" event, subject to Florida Department of Professional Regulation Requirements.

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

- 1.-1. [20-1108](#) Budget/Audit Advisory Board Meeting of December 9, 2019.
- 1.-2. [20-1112](#) Budget/Audit Advisory Board Meeting of January 29, 2020.
- 1.-3. [20-1047](#) Communications Committee Meeting of January 8, 2020.
- 1.-4. [20-1037](#) Insurance and Risk Management Advisory Board Meeting of September 27, 2019.
- 1.-5. [20-1020](#) Landscape Beautification Advisory Board Meeting of December 5, 2019.
- 1.-6. [20-1027](#) Parks and Recreation Advisory Board Meeting of December 12, 2019.
- 1.-7. [20-1031](#) Parks and Recreation Youth Advisory Board Meeting of December 2, 2019.
- 1.-8. [20-1028](#) Senior Citizens Advisory Board Meeting of December 5, 2019.
- 1.-9. [20-1086](#) Transportation Advisory Board meeting minutes of December 21, 2019.
- 1.-10. [20-1111](#) Waterways Advisory Board Meeting of January 8, 2020.

E. PERSONAL APPEARANCES

None

F. PUBLIC HEARINGS

All Individuals testifying in a quasi-judicial proceeding shall be sworn in.

Presentations made to the City Commission are subject to the City's False Claims Ordinance, Ch. 39 of the City of Coral Gables Code.

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 Commissioner Keon and Commissioner Fors, Jr., during the day of the City Commission Meeting.

Live Remote Public Comments: Livestreamed meetings will now allow the submission of Live Remote Public Comments. If you wish to be part of the scheduled Zoom meeting, please join the meeting by visiting: <https://zoom.us/j/3054466800>

ORDINANCES ON SECOND READING

- F.-1. [20-1049](#)** An Ordinance of the City Commission of City of Coral Gables, Florida approving a Purchase and Sale Agreement with Riviera Presbyterian Church for the purchase of a portion of the surface parking lot at 1325 Sunset Drive, Coral Gables, FL, also referred to as 5275 Sunset Drive, (the western portion of Folio No. 03-4130-009-3240) for the purpose of establishing a firehouse and park using State of Florida grant funds for a portion of the purchase; waiving certain requirements pursuant to Section 2-1089 of Division 12 of the Procurement Code; providing for severability clause and providing for an effective date.
- F.-2. [19-9429](#)** An Ordinance of the City of Coral Gables, Florida, providing for text amendments to the City of Coral Gables Official Zoning Code, Article 3, "Development Review," Section 3-606, "Procedures for Appeals," to afford staff an additional 72 hours to appeal City Board decisions if a filed appeal is determined to be deficient; providing for a repealer provision, severability clause, codification, and providing for an effective date. (01 8 2020 PZB recommended approval, Vote 5-1)
(Sponsored by Commissioner Fors, Jr.)
- F.-3. [19-9430](#)** An Ordinance of the City of Coral Gables, Florida, providing for text amendments to the City of Coral Gables Official Zoning Code, Article 3, "Development Review", Section 3-606 to include Dade Heritage Trust, Inc. as party that may appeal decisions of the Historic Preservation Board; providing for a repealer provision, severability clause, codification, and providing for an effective date. (01 8 2020 PZB recommended denial, Vote: 4-2)
(Sponsored by Vice Mayor Lago)
(Sponsored by Commissioner Mena)
- F.-4. [20-1007](#)** An Ordinance of the City Commission amending the Code of the City of Coral Gables, Florida, by amending Section 34-198 "Definitions" of Article VII "Abandoned Real Property" of Chapter 34 "Nuisances", providing for a repealer provision, severability clause, codification, and providing for an effective date.

ORDINANCE ON FIRST READING

- F.-5. [20-1105](#) An Ordinance of the City Commission of Coral Gables, Florida amending the Code of Ordinances, Chapter 58, "Special Assessments," Article III, "Repair or construction of streets and sidewalks", by exempting single family residential and duplex properties from the sidewalk, curb, and gutter construction requirements set forth in Section 58-57, revising the square footage and value thresholds of construction, providing for automatic annual adjustments based on the Engineering-News Record construction cost index, and authorizing the City Attorney to release covenants running with the land executed by exempted property owners prior to the adoption of this ordinance, providing for immunity, severability, repealer, codification and an effective date.
(Sponsored by Commissioner Mena)

RESOLUTIONS

- F.-6.. [19-9345](#) A Resolution of the City Commission of Coral Gables, Florida granting conditional use approval pursuant to Zoning Code Article 4, "Zoning Districts," Division 2, "Overlay and Special Purpose Districts," Section 4-208.A.3(a), "Residential Infill Regulations (RIR)," for a multi-family building on property zoned Multi-Family 2 (MF2) legally described as lots 12, 13, 14, 15 and 16, Block 11 of Douglas Section (211 Santillane Avenue), Coral Gables, Florida; including required conditions; providing for severability, repealer, and an effective date.

G. CITY COMMISSION ITEMS

- G.-1. [20-1125](#) An update by the Coral Gables Police Chief on the strategies used to enforce the City's 25 MPH speed limit on residential streets.
(Sponsored by Vice Mayor Lago)
- G.-2. [20-1126](#) An update by staff on the Sustainability Management Plan.
(Sponsored by Vice Mayor Lago)

H. BOARDS/COMMITTEES ITEMS

None

I. CITY MANAGER ITEMS

- I.-1. [20-1083](#) A Resolution authorizing an expenditure in the amount of \$20,000 from Federal Forfeited Asset Fund (F.A.F.) moneys for community-based programs; the funds are to be expended to support the 2019/2020 Fiscal Year operations of the Bigs in Blue Program, conducted by Big Brothers Big Sisters of Miami.
- I.-2. [20-1115](#) A Resolution authorizing a change order to the "New Public Safety Building Project" contract with The Weitz Company, LLC, pursuant to Section 2-764(b), Approval of change orders and contract modifications, in the amount of \$2,023,566; and authorizing an amendment to the Fiscal Year 2019-2020 annual budget to recognize as revenue a transfer from General Capital Improvement Fund and Coral Gables Impact Fee Fund balances of \$697,000 and \$406,000, respectively, and appropriating such funds to put toward the aforementioned changes.
- I.-3. [20-1136](#) A discussion regarding "Bridge for Peace" fundraiser hosted by Coral Gables Senior High School PTSA.

J. CITY ATTORNEY ITEMS

- J.-1. [20-1089](#) Request for Executive Session (if any).

K. CITY CLERK ITEMS

None

L. 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. 2017-44, 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 who needs assistance in another language in order to speak during the public hearing or public comment portion of the meeting should contact the City's ADA Coordinator Raquel Elejabarrieta, Esq., Director of Labor Relations and Risk Management (E-mail: relejabarrieta@coralgables.com, Telephone: 305-722-8686, TTY/TDD: 305-442-1600), at least three (3) business days before the meeting.

Any person with a disability requiring communication assistance (such as a sign language interpreter or other auxiliary aide or service) in order to attend or participate in the meeting should contact the City's ADA Coordinator Raquel Elejabarrieta, Esq., Director of Labor Relations and Risk Management (E-mail : relejabarrieta@coralgables.com, Telephone: 305-722-8686, TTY/TDD: 305-442-1600), at least three (3) business days before the meeting.

**Billy Y. Urquia
City Clerk**