

City of Coral Gables

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



Meeting Minutes

Tuesday, December 8, 2020

9:00 AM

Agenda Item F-4 has been pulled.

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*

The City of Coral Gables will be holding its Regular Meeting on Tuesday, December 8, 2020, commencing at 9:00 a.m.

While the City is back to live in-person meetings, members of the public are still able to participate via the Zoom platform used by the City Clerk for live remote comments. 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.

Those persons wishing to address the City Commission in-person should pre-register at: www.coralgables.com/commissionmeetings at least one hour prior to the beginning of the meeting, indicating the item(s) they wish to address. Upon arrival at City Hall registered participants must check-in with a City representative and undergo health screening which includes a temperature and symptom check. They will then be asked to wait in their cars or outdoors while wearing masks and observing social distancing until the item they are registered to speak is called on. All in-person participants will be required to wear a facial covering and maintain social distance of at least 6-feet.

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.

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.

ROLL CALL

Present: 5 - Commissioner Fors Jr., Commissioner Keon, Vice Mayor Lago, Commissioner Mena and Mayor Valdes-Fauli

INVOCATION

Pastor Ryan Reed from Christ Journey Church gave the Invocation.

PLEDGE OF ALLEGIANCE

Mayor Valdes-Fauli led the Pledge of Allegiance.

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. 2020-33 and Ordinance No. 2020-34); (b) Resolution(s) adopted (Resolution No. 2020-259 through Resolution No. 2020-276); (c) Video; (d) Audio Recording; (e) Minutes Folder with Agenda and background information, including items which were submitted at the meeting.

A. PRESENTATIONS AND PROTOCOL DOCUMENTS

A.-1. [20-1850](#) An introduction of the newly elected County Commissioner for District 7, Raquel Regalado.

Mayor Valdes-Fauli introduced the City's newly elected County Commissioner for District 7, Raquel Regalado.

County Commissioner Regalado thanked everyone for the opportunity to participate in the meeting and that she would continue to appraise the City of what is going on in the County the same way she did when she was a School Board Member and happy to come to the City in person or virtually to do so and find out what the City's concerns are and how they can work together, and she is proud to represent Coral Gables. She touched on the CARES Act funding, vaccines, and her legislative agenda. Mayor Valdes-Fauli commented on passed relationship with the County and said he looked forward to working with her as in the past. He then thanked her for appearing and the beginning of a very good relationship. County Commissioner Regalado gave a snapshot of her agenda including things like septic sewers and status, the Underline, trails, parks, bike lanes, etc.

Vice Mayor Lago welcomed Commissioner Regalado stating that they are blessed to have her representing the City and congratulated her on her first meeting where she hit the ground running in having three items on the agenda - very impressive and thanked her for inviting him to her heartfelt inauguration event with family and people in the community who helped to get to where she is today and it was great to see. In the

future, he would like to see her staying in contact with the City, the City Manager's Office, and her representation will play a key role. He then thanked her for being attending the meeting and all she does. Mayor Valdes-Fauli thanked Vice Mayor Lago and County Commissioner Regalado thanked them for their support and Vice Mayor Lago for his friendship and support. Commissioner Keon welcomed County Commissioner Regalado as the City's District 7 Commissioner and has worked with her on School Board issues in the past and looks forwarding to working with her and congratulated her. County Commissioner Regalado closed by thanking everyone one.

This Agenda Item was Discussed and Filed

City Clerk Item No. 20

A.-2. [20-1877](#)

Presentation of a Proclamation declaring December 8, 2020 as "Studios on the Mile" Day in Coral Gables.

Attachments: [Proclamation](#)

Mayor Valdes-Fauli introduced the Agenda Item declaring December 8, 2020 as "Studios on the Mile" Day in Coral Gables.

Catherine Cathers, the City's Arts & Culture Specialist stated that the proclamation honors "Studios on the Mile" for the hard work they have done in bringing artists and businesses to Downtown Miracle Mile. She then introduced Aura Reinhardt, Executive Director of the Business Improvement District (BID) to accept the proclamation. Ms. Reinhardt thanked the City Commission and Ms. Cathers for the proclamation and for the celebration of the public-private partnership between the City of Coral Gables, Terranova, and the BID. She went on to state that for three months residents and visitors to Miracle Mile had the opportunity to experience art live; to see artists in their studio work spaces and to take classes to discover a world they probably have not experienced before and acknowledged Dr. Carol Damian for identifying and bringing the artists to their midst. The program activated seven locations, brought energy to the sidewalks, and brought media attention to the City during the art week. Terranova indicated that three of their locations are currently under lease; two will be part of Illuminate Coral Gables in January and two others will continue to offer classes in the City. She is grateful for the partnership and recognition and is pleased that the studios helped activate the streets giving people a reason to safely explore Miracle Mile and appreciate the collective voices of resident artists and thank everyone. Mayor Valdes-Fauli thanked her and said it was a wonderful thing that she was doing for Miracle Mile.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 1

- A.-3. [20-1867](#) Recognition of the Coral Gables Fire Department for receiving “Reaccreditation Status” from the Commission on Fire Accreditation International, awarded on October 27, 2020.

Attachments: [Cover Memo Accreditation Award 12.8.20 CPSE Accredited Agency](#)

Mayor Valdes-Fauli read the Agenda Item regarding the City’s Fire Department receiving “Reaccreditation Status” from the Commission on Fire Accreditation International, awarded on October 27, 2020. City Manager Iglesias then introduced Fire Chief Marcos de la Rosa to speak on the item and stated that he is proud of the Fire Department for receiving the reaccreditation for five consecutive times which the accreditation committee regards as being rather impressive. Fire Chief de la Rosa said that it was an honor that they have been awarded five times and recognized as an accredited agency for 20 years in addition to being duly accredited as an ISO Class I Fire Department. He then introduced Division Chief Xavier Jones, Accreditation Manager. Chief Jones stated that it is a proud day for the City Commission, City Manager and the Fire Department, but also for the residents of Coral Gables because the process ensures that every piece of equipment, training and staffing level and financial controls have been assessed by national organizations to ensure that they are meeting benchmarks and proud to present this award as a Class I and accredited fire department. Fire Chief de la Rosa said that this validates the department’s policies and procedures are meeting or exceeding industry standards and they are proud of that and thanked the City Commission. Mayor Valdes-Fauli thanked Chief de la Rosa and commented that the first time they were accredited, he was also the Mayor of Coral Gables and he is proud of that.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 2

- A.-4. [20-1853](#) Congratulations to Sergeant Cuong “Ted” Nguyen, recipient of the City of Coral Gables “Officer of the Month Award,” for the month of October 2020.

Attachments: [COMMISSION COVER MEMO - OFFICER OF THE MONTH OCTOBER 2020.do Officer of the Month C.Nguyen.pdf](#)

Mayor Valdes-Fauli introduced the recipient of the Coral Gables “Officer of the Month Award” for the month of October 2020, Sergeant Cuong “Ted” Nguyen. Police Chief Edward James Hudak stated that there was an individual who was preying on banks in Coral Gables, not in a violent way, but committing robberies. Numerous agencies including the FBI was working on this particular case. While other agencies believed that they had the individual responsible, Sergeant Nguyen believed differently and pursued his hunches which paid off in him capturing the individual responsible for the bank robberies due to his keen observation of the bank robber’s unique footwear. He then presented Sergeant Nguyen with his award. Sergeant Nguyen thanked Chief Hudak for the award, all the officers who assisted him in making the arrest and those responsible for nominating him and the selection

committee. He then wished everyone a happy and joyous holiday, to be safe, and the Mayor a speedy recovery. Mayor Valdes-Fauli thanked Sergeant Nguyen for the great job he did and for exhibiting alertness leading to the capture of the bank robber and what he did for the City.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 3

- A.-5. [20-1852](#) Congratulations to Maria Fleites who holds the title of P/T Specialized Fitness Coordinator, recipient of the "Part-Time Employee of the Quarter Award," for the fourth quarter in 2020.

Attachments: [CM PT EE of the Fourth Quarter 2020](#)
[Maria Fleites - PT EE of the Fourth Quarter - Notification Ltr.](#)

Mayor Valdes-Fauli introduced the item and Karla Green-Human Resources Director made the presentation to Maria Fleites the recipient of the "Part-Time Employee of the Quarter Award", for the fourth quarter in 2020. She stated that Ms. Fleites is an incredible hard-working employee who is passionate about the services she provides at the Adult Activity Center. A video was then shown of Ms. Fleites at work. Ms. Fleites thanked the City Commission and City Manager and said that she was grateful and privileged to receive the recognition. She is from Texas and had a successful career with IBM before having a second career in fitness which gives her pleasure, personal growth and satisfaction. Her goal is to help older adults become the best version of themselves in order to continue to sustain and enhance the quality of life by remaining healthy and active. She acknowledged the support of Catherine Anderson, her manager from the ACC (Adult Activity Center) who is her lifeline in assisting her in getting the classes across to her students and patrons. Mayor Valdes-Fauli said it was well-deserved and thanked her.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 4

- A.-6. [20-1859](#) Congratulations to Alejandro Gamundi who holds the title of IT Systems Analyst II, recipient of the "Employee of the Month Award," for the month of December 2020.

Attachments: [Cover Memo EOM Dec. 2020](#)
[Alejandro Gamundi -Dec. EOM Notification Ltr \(1\)](#)

Mayor Valdes-Fauli introduced Alejandro "Alex" Gamundi the recipient of the "Employee of the Month Award", for the month of December 2020 and Karla Green, Human Resources Director made the presentation. Ms. Green stated that she was pleased to introduce Alejandro Gamundi, the Information Systems Analyst for the IT Department who is an extremely dedicated, hardworking and well-respected member of the IT team, and it is the third time that he has been nominated and selected as an Employee of the Month and congratulated him. A video was then shown of a typical day at work for Alex Gamundi. Mayor Valdes-Fauli said that it is

very well-deserved and thanked him for personally assisting him with his technical computer needs. He is wonderful, his service and his disposition, his sense of humor. Ms. Green thanked the Mayor and told Alex to keep of good work and that they are proud of him. Mr. Gamundi stated thanked the City Commission, Directors and employees for the opportunity to serve in the City and proud to be a vital part in bringing the government to the masses and sharing with everyone. He then thanked everyone in IT because without his team it would not be possible. He is a part of the department and it requires the support of the entire team to make what he does shine in making sure that all our City residents and employees are serviced and are doing what they need to be doing and thanked his family for allowing him to do what he does and to give the hours that he gives to make sure that Coral Gables succeeds in every way, and thanked everyone. Ms. Green and the Mayor Valdes-Fauli thanked Mr. Gamundi with the Mayor giving Alex and his family special thanks for Alex assisting him with connecting to the Zoom so that he could participate via virtually.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 5

B. PUBLIC COMMENTS

City Clerk Item No. 6

C. APPROVAL OF MINUTES

C.-1. [20-1860](#) Regular City Commission Meeting of October 27, 2020.

Attachments: [Meeting Minutes](#)

[CCMtg Oct 27 2020 - Agenda Item I-6 - Resolution entering into a Fourth Amendn](#)

[CCMtg Oct 27 2020 - Agenda Items 2-2 and 2-3 - Resolution requesting Commiss](#)

[CCMtg Oct 27 2020 - Agenda Items I-1 and I-2 are related - Lobbyist Team re 202](#)

[CCMtg Oct 27 2020 - Agenda Item B - Public Comments](#)

[CCMtg Oct 27 2020 - Agenda Item D - Mayors Comments](#)

[CCMtg Oct 27 2020 - Agenda Item F-1 - Ordinance amending Chapter 86 Waterw](#)

[CCMtg Oct 27 2020 - Agenda Item F-2 - Ordinance providing for text and map am](#)

A motion was made by Vice Mayor Lago, seconded by Commissioner Keon, that this motion be approved . The motion passed by unanimous vote.

Yeas : 5 - Commissioner Fors, Jr., Commissioner Keon, Vice Mayor Lago, Commissioner Mena and Mayor Valdes-Fauli

City Clerk Item No. 36

C.-2. [20-1863](#) Regular City Commission Meeting of November 10, 2020.

Attachments: [CCMtg Nov 10 2020 - Agenda Item B - Public Comments.docx](#)
[CCMtg Nov 10 2020 - Agenda Item D - Mayors Comments.docx](#)
[CCMtg Nov 10 2020 - Agenda Item F-3 - Ordinance providing for text and map an](#)
[CCMtg Nov 10 2020 - Agenda Item G-1 - Resolution urging MDC to adopt a count](#)
[CCMtg Nov 10 2020 - Agenda Item I-1 - Resolution accepting the recommendatio](#)
[CCMtg Nov 10 2020 - Agenda Item I-3 - Resolution supporting the renaming of Sc](#)
[CCMtg Nov 10 2020 - Agenda Item I-4 - Resolution ratifying MOU between CCG a](#)
[Meeting Minutes](#)

A motion was made by Vice Mayor Lago, seconded by Commissioner Keon, that this motion be approved . The motion passed by unanimous vote.

Yeas : 5 - Commissioner Fors, Jr., Commissioner Keon, Vice Mayor Lago, Commissioner Mena and Mayor Valdes-Fauli

City Clerk Item No. 37

D. MAYOR'S COMMENTS

City Clerk Item No. 7

E. CONSENT AGENDA

Passed the Consent Agenda

A motion was made by Vice Mayor Lago, seconded by Commissioner Mena to Approve the Consent Agenda. as presented.

Yeas : 5 - Commissioner Fors, Jr., Commissioner Keon, Vice Mayor Lago, Commissioner Mena and Mayor Valdes-Fauli

RESOLUTION NO. 2020-259

E.-1. [20-1871](#) A Resolution of the City Commission accepting the recommendation of the Chief Procurement Officer to approve the establishment of a pre-qualified pool of professional tennis instructors, for an initial period of three (3) years with the option to renew for two (2) additional one (1) year periods. Further authorizing, in accordance with the Request to Qualify (RTQ) No. 2020-010, the ability to solicit pricing, award contracts, and to add qualified professional tennis instructors to the pre-qualified pool when deemed in the City’s best interest without further City Commission action, pursuant to Section 2-763 of the Procurement Code entitled “Contract Award”.

Attachments: [Exhibit 1 - Pre-Qualified Tennis Instructors by Tiers](#)
[RTQ 2020-010 - Evaluation Tabulation](#)
[Alfredo Perez](#)
[Denisse Rheault](#)
[Federico Acevedo](#)
[Franco Aller](#)
[John McLean](#)
[Jorge Cordova](#)
[Kevin Chow](#)
[Leandro Gutierrez](#)
[Luis Jesus Cabrera](#)
[Oksana Krutiyyenko](#)
[Pablo Lopez](#)
[Reyner Gil](#)
[Todd Rubinstein](#)
[William Aronson](#)
[Zoran Radosevic](#)
[Zurab Zhvania](#)
[Draft Agenda Memo - 20120-010- Professional Tennis Services](#)
[City Manager - Award Recommendation Memo](#)
[Award Recommendation - Department](#)
[Draft Agenda Reso](#)
[Signed Resolution 2020-259](#)

A RESOLUTION OF THE CITY COMMISSION ACCEPTING THE RECOMMENDATION OF THE CHIEF PROCUREMENT OFFICER TO APPROVE THE ESTABLISHMENT OF A PRE-QUALIFIED POOL OF PROFESSIONAL TENNIS INSTRUCTORS FOR PROFESSIONAL TENNIS SERVICES, FOR AN INITIAL PERIOD OF THREE (3) YEARS WITH THE OPTION TO RENEW FOR TWO (2) ADDITIONAL ONE (1) YEAR PERIODS. FURTHER AUTHORIZING, IN ACCORDANCE WITH REQUEST TO QUALIFY (RTQ) NO. 2020-010, THE ABILITY TO ADD QUALIFIED PROFESSIONAL TENNIS INSTRUCTORS TO THE PRE-QUALIFIED POOL WHEN DEEMED IN THE CITY'S BEST INTEREST WITHOUT FURTHER CITY COMMISSION ACTION, PURSUANT TO SECTION 2-763 OF THE PROCUREMENT CODE ENTITLED "CONTRACT AWARD".

This Matter was adopted by Resolution Number 2020-259 BY VOICE VOTE

City Clerk Item No. 8

RESOLUTION NO. 2020-260**E.-2. 20-1872**

A Resolution of the City Commission accepting the recommendation of the Chief Procurement Officer to award the Gymnastic Center Program Management Services contract to Tumble Bees Gymnastic Inc., the highest ranked responsive-responsible proposer, pursuant to Section 2-763 of the Procurement Code entitled "Contract Award" and Request for Proposals (RFP 2020-034).

Attachments: [Evaluation of Proposals - RFP 2020-034 Gymanstic Center Program Managemen](#)
[Tumblebees Gyamnstics, Inc.](#)
[Agenda Memo - RFP 2020-034](#)
[Resolution - RFP 2020-034](#)
[City Manager - Award Recommendation Memo](#)
[Award Recommendation - Department](#)
[Signed Resolution 2020-260](#)

A RESOLUTION OF THE CITY COMMISSION ACCEPTING THE RECOMMENDATION OF THE CHIEF PROCUREMENT OFFICER TO AWARD THE GYMNASTIC CENTER PROGRAM MANAGEMENT SERVICES CONTRACT TO TUMBLE BEES GYMNASTIC, INC., THE HIGHEST RANKED RESPONSIVE-RESPONSIBLE PROPOSER, PURSUANT TO SECTION 2-763 OF THE PROCUREMENT CODE ENTITLED "CONTRACT AWARD" AND REQUEST FOR PROPOSALS (RFP) 2020-034.

This Matter was adopted by Resolution Number 2020-260 BY VOICE VOTE

City Clerk Item No. 9

RESOLUTION NO. 2020-261**E.-3. 20-1876**

A Resolution of the City Commission authorizing the execution of a joint participation agreement (JPA) between the Florida Department of Transportation (FDOT) and the City of Coral Gables for disbursement of FDOT funds in the amount of \$60,340.00 for 12 months to the City, for the maintenance of turf and landscape areas within FDOT's right-of-way on State Road (S.R.) 5/South Dixie Highway, S.R. 976/Bird Road, and S.R.959/Red Road (East Side Only).

Attachments: [FDOT JPA CC Cover Memo 120820](#)
[FDOT JPA DRAFT Resolution 2021](#)
[FDOT - Landscape Maintenance Agreement 2021-22](#)
[E-Verify Letter SFM 111120.pdf](#)
[Signed Resolution 2020-261](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING THE EXECUTION OF A JOINT PARTICIPATION AGREEMENT (JPA) BETWEEN THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) AND THE CITY OF CORAL GABLES FOR DISBURSEMENT OF FDOT FUNDS IN THE AMOUNT OF \$60,340.00 FOR 12 MONTHS TO THE CITY, FOR THE MAINTENANCE OF TURF AND LANDSCAPE AREAS WITHIN FDOT'S RIGHT-OF-WAY ON STATE ROAD (S.R.) 5/SOUTH DIXIE HIGHWAY, S.R. 976/BIRD ROAD, AND S.R.959/RED ROAD (EAST SIDE ONLY).

This Matter was adopted by Resolution Number 2020-261 BY VOICE VOTE

City Clerk Item No. 10

RESOLUTION NO. 2020-262

E.-4. [20-1868](#)

A Resolution of the City Commission authorizing the City Manager to enter into an amended and restated Memorandum of Understanding, in substantially the attached form, with Strata Ai, Inc to create a partnership that describes both parties active investment and focus in the area of artificial intelligence, especially through education where Strata Ai provide courses.

Attachments: [MOU Strata.ai + City of Coral Gables](#)
[Strata.ai - Full Stack Applied AI Syllabus \(2\)](#)
[Draft Resolution - MOU Strata.IA](#)
[Cover Memo - MOU Strata.IA](#)
[757e6bd1-8a95-4a5d-b08a-d726c554efa5.docx](#)
[Signed Resolution 2020-262](#)

A RESOLUTION OF THE CITY COMMISSION, AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AMENDED AND RESTATED MEMORANDUM OF UNDERSTANDING, IN SUBSTANTIALLY THE ATTACHED FORM, WITH STRATA AI, INC. TO CREATE A PARTNERSHIP THAT DESCRIBES BOTH PARTIES ACTIVE INVESTMENT AND FOCUS IN THE AREA OF ARTIFICIAL INTELLIGENCE, ESPECIALLY THROUGH EDUCATION WHERE STRATA AI PROVIDE COURSES.

This Matter was adopted by Resolution Number 2020-262 BY VOICE VOTE

City Clerk Item No. 11

RESOLUTION NO. 2020-263

E.-5. [20-1884](#)

A Resolution of the City Commission accepting a Miami-Dade County Department of Cultural Affairs, Miami-Dade Arts Support (MAS) Grant in the amount of \$10,000 toward COVID-19 mitigation expenses related to cultural programs; authorizing an amendment to the Fiscal Year 2020-2021 Annual Budget to recognize the \$10,000 grant as revenue and to appropriate such funds to cover the grant expenditures.

Attachments: [Grant Agreement Docs](#)
[CC MAS Grant](#)
[R-Draft-MAS Grant](#)
[Signed Resolution 2020-263](#)

A RESOLUTION OF THE CITY COMMISSION ACCEPTING A MIAMI-DADE COUNTY DEPARTMENT OF CULTURAL AFFAIRS, MIAMI-DADE ARTS SUPPORT (MAS) GRANT IN THE AMOUNT OF \$10,000 TOWARD COVID-19 MITIGATION EXPENSES RELATED TO CULTURAL PROGRAMS; AUTHORIZING AN AMENDMENT TO THE FISCAL YEAR 2020-2021 ANNUAL BUDGET TO RECOGNIZE THE \$10,000 GRANT AS REVENUE AND TO APPROPRIATE SUCH FUNDS TO COVER THE GRANT EXPENDITURES.

This Matter was adopted by Resolution Number 2020-263 BY VOICE VOTE

City Clerk Item No. 12

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

- 1.-1. [20-1843](#) Communications Committee Meeting of October 14, 2020.

Attachments: [Communication Board Minutes 101420](#)

This Matter was approved BY VOICE VOTE

City Clerk Item No. 13

- 1.-2. [20-1878](#) Sustainability Advisory Board Meeting of September 23, 2020.

Attachments: [SAB minutes of 9-23-20 COVER](#)
[SAB 9-23-2020 meeting minutes](#)

This Matter was approved BY VOICE VOTE

City Clerk Item No. 14

- 1.-3. [20-1879](#) Sustainability Advisory Board Meeting of October 28, 2020.

Attachments: [SAB minutes of 10-28-20 COVER](#)
[SAB 10-28-2020 meeting minutes](#)

This Matter was approved BY VOICE VOTE

City Clerk Item No. 15

2. **Presentation of Boards and/or Committees draft/final minutes requesting action from the City Commission [Note: A vote to accept the minutes does not mean approval of the substance within the minutes]:**

Time Certain 10:30am (Agenda Item 2-1)

- 2.-1. [20-1764](#) A Resolution of the Coral Gables Transportation Advisory Board requesting that the City Commission direct City staff to investigate the continued feasibility of the Gables Redevelopment and Infill District (GRID) and requesting appropriate action be taken following such investigation.

Attachments: [GRID TAB- Cover Memo](#)
[TAB GRID Resolution](#)
[DRAFT-September 29 2020-minutes](#)

[Note for the Record: The verbatim transcript for Agenda Item 2-1 is available for public inspection in the Office of the City Clerk and in Legistar].

This Resolution was Discussed and Filed

City Clerk Item No. 18

RESOLUTION NO. 2020-265**2.-2. [20-1880](#)**

A Resolution of the School Community Relations Committee requesting that the City Commission require notices that are sent to the Miami-Dade County School District be sent to the Superintendent's Office, the District 6 School Board Member's Office and the affected school's principal via certified mail.

Attachments: [Cover Memo](#)
[Draft Resolution](#)
[Draft SCRC Oct. 30 Minutes](#)
[Resolution 2020-245 SCRC Notification](#)
[Resolution No. 2020-265-Signed](#)

A RESOLUTION OF THE CITY COMMISSION AMENDING RESOLUTION NO. 2020-245 TO ADD THE DISTRICT SIX SCHOOL BOARD MEMBER TO THE PARTIES THAT SHOULD RECEIVE A COURTESY NOTICE WHEN THE CORAL GABLES ZONING CODE REQUIRES THAT NOTIFICATION BE PROVIDED TO MIAMI-DADE COUNTY PUBLIC SCHOOLS.

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

A motion was made by Commissioner Mena, seconded by Commissioner Keon, that this matter be adopted by Resolution Number 2020-265. The motion passed by the following vote.

Yeas : 5 - Vice Mayor Lago, Commissioner Mena, Commissioner Fors, Jr.,
Commissioner Keon and Mayor Valdes-Fauli

City Clerk Item No. 19

F. PUBLIC HEARINGS

ORDINANCES ON SECOND READING

Time Certain 9:30am (Agenda Item F-1)

ORDINANCE NO. 2020-33

- F.-1. [19-9501](#) An Ordinance of the City Commission of Coral Gables, Florida providing for text amendments to the City of Coral Gables Official Zoning Code, by amending Article 3, "Uses," Section 3-307, "Playhouse", Section 3-309, "Recreational Equipment", and Article 16, "Definitions," clarifying provisions for play structures and recreational equipment; providing for severability clause, repealer provision, codification, and providing for an effective date.
(Sponsored by Vice Mayor Lago)

Attachments: [12 10 19 Exhibit A - Draft Ordinance - Play structures](#)
[12 10 19 Cover Memo - Playhouse](#)
[01 08 20 PZB Staff Report - Zoning Code Text Amendment - Play Structures w at](#)
[05 12 20 Exhibit B - 01 08 20 PZB Staff Report and Recommendation](#)
[05 12 20 Exhibit C - Excerpts of 01 08 20 PZB Minutes](#)
[Verbatim Transcript - CCMtg Dec 10 2019 - Agenda Item F-10 - Ordinance provi](#)
[05 12 20 CC Cover Memo - Play Structures - 2nd Reading](#)
[12 10 19 Exhibit A - Draft Ordinance - Play structures.docx](#)
[05 12 20 Exhibit A - Draft Ordinance - Play structures - Updated](#)
[12 08 20 Exhibit B - 01 08 20 PZB Staff Report and Recommendation](#)
[12 08 20 Exhibit C - Excerpts of 01 08 20 PZB Minutes](#)
[12 08 20 CC - Play Structures - 2nd Reading.pdf](#)
[12 08 20 Exhibit A - Draft Ordinance - Play structures](#)
[Signed Ordinance 2020-33](#)

AN ORDINANCE OF THE CITY COMMISSION OF CORAL GABLES, FLORIDA PROVIDING FOR A TEXT AMENDMENT TO THE CITY OF CORAL GABLES OFFICIAL ZONING CODE BY AMENDING ARTICLE 3, "USES," SECTION 3-307, "PLAYHOUSE," SECTION 3-309, "RECREATIONAL EQUIPMENT," AND ARTICLE 16, "DEFINITIONS," CLARIFYING PROVISIONS FOR PLAY STRUCTURES AND RECREATIONAL EQUIPMENT; PROVIDING FOR SEVERABILITY, REPEALER, CODIFICATION, AND AN EFFECTIVE DATE.

[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 Vice Mayor Lago, seconded by Commissioner Mena, that this matter be adopted by Ordinance Number 2020-33. The motion passed by the following vote.

Yeas : 4 - Commissioner Fors, Jr., Vice Mayor Lago, Commissioner Mena and Mayor Valdes-Fauli

Nays : 1 - Commissioner Keon

City Clerk Item No. 16

ORDINANCE NO. 2020-34

- F.-2. [20-1813](#) An Ordinance of the City Commission of Coral Gables, Florida, amending Chapter 54, "Solid Waste," Section 54-146, to require all homes with two street frontages along Red Road, Bird Road, Coral Way, Miller Road, Kendall Drive, Sunset Drive and Old Cutler Road to locate trash pits on the property's other street frontage.

Attachments: [Trash Pits Location Ordinance - Draft.docx](#)
[Trash Pits Location - COVER.doc](#)
[Cover Memo - 2nd Reading.doc](#)
[Trash Pits Location Ordinance - 2nd Reading](#)
[Signed Ordinance 2020-34](#)

An Ordinance of the City Commission of Coral GABLES FLORIDA, amending chapter 54, "Solid waste," Section 54-146, to require all homes with two street frontages along RED ROAD, Bird Road, Coral Way, Miller road, KENDALL DRIVE, Sunset drive and old cutler road to locate trash pits on the Property's other street frontage.

A motion was made by Vice Mayor Lago, seconded by Commissioner Mena, that this matter be adopted by Ordinance Number 2020-34. The motion passed by the following vote.

Yeas : 5 - Commissioner Mena, Commissioner Fors, Jr., Commissioner Keon, Vice Mayor Lago and Mayor Valdes-Fauli

City Clerk Item No. 25

ORDINANCES ON FIRST READING

- F.-3. [20-1855](#) An Ordinance of the City Commission of Coral Gables, Florida, amending Chapter 62, Article VII "Special Events and Parades," Section 62-303 "Covid-19 Emergency Business Recovery Special Event Permit" of the City Code to extend its applicability and expiration through June 15, 2021 in order to safely continue to expand economic opportunities to businesses in the City impacted by the Covid-19 pandemic; providing for severability clause, repealer provision, codification; and providing for an effective date. (Sponsored by Mayor Valdés-Fauli)

Attachments: [December 8, 2020 Commission Cover Memorandum - Ordinance extending COVID Ordinance - amending deadline for special events process to expand economic or](#)
[Signed Ordinance 2020-18](#)
[January 12, 2021 Commission Cover Memorandum - 2nd Reading Ordinance ext](#)
[Ordinance - amending deadline for special events process to expand economic or](#)

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

Yeas : 5 - Commissioner Keon, Vice Mayor Lago, Commissioner Mena, Commissioner Fors, Jr. and Mayor Valdes-Fauli

City Clerk Item No. 22

- F.-4. [20-1885](#) An Ordinance of the City Commission of Coral Gables, Florida, providing for text amendment to the City of Coral Gables Zoning Code (as reorganized in Ordinance No. 2020-31), to provide for the Mediterranean Design Density Bonus in Appendix A, "Site Specific Zoning Regulations," Section A-12, "Biltmore Section" providing for a severability clause, repealer provision, and providing for an effective date.

(Sponsored by Mayor Valdes-Fauli)

Attachments: [Cover Memo - Ordinance - 1st Reading - A-12 site specific text amendment.doc](#)
[Ordinance - 1st R - A-12 site specific text amendment.docx](#)

This Ordinance was Withdrawn

Agenda Item F-5 and F-6 are related

- F.-5. [20-1752](#) An Ordinance of the City Commission of Coral Gables, Florida providing for text amendments to the City of Coral Gables Official Zoning Code, Appendix A, "Site Specific Zoning Regulations," by amending "Section A-58 - Hammock Oaks Harbor Section 2 (F)," amending provisions governing the use of the private yacht basin facility, increasing the number of dock slips from eight (8) to nine (9), on property legally described as A portion of Tract E, Block 4 of Hammock Oaks Harbor Section Two (11093 Marin Street), Coral Gables, Florida; providing for severability clause, repealer provision, codification, and providing for an effective date. (10 14 2020 PZB recommended approval, Vote 6-0)

Attachments: [10 14 20 PZB Marin Boat Slips Staff Report](#)
[10 14 20 PZB Attachment A - Applicant's Submittal](#)
[10 14 20 PZB Attachment B - Mailed Notice and Legal Ad](#)
[10 14 20 PZB Attachment C - PowerPoint Presentation](#)
[12 08 20 CC Cover Memo - Marin Boat Slips 1st Reading](#)
[12 08 20 Exhibit A - Draft Ordinance - Text Amendment](#)
[12 08 20 Exhibit B - Draft Ordinance - Conditional Use](#)
[12 08 20 Exhibit C - Ordinance 2018-42 and 2018-43](#)
[12 08 20 Exhibit D - PZB Marin Boat Slips Staff Report with attachments](#)
[12 08 20 Exhibit F - PowerPoint - Marin Boat Slips](#)
[12 08 20 Exhibit E - Excerpts of 10 14 20 and 11 12 20 PZB Meeting Minutes](#)
[01 12 21 Exhibit A - Draft Ordinance - Text Amendment](#)
[01 12 21 Exhibit B - Draft Ordinance - Conditional Use](#)
[01 12 21 CC Cover Memo - Marin Boat Slips Secod Reading](#)

[Note for the Record: The verbatim transcript for Agenda Items F-5 and F-6 is available for public inspection in the Office of the City Clerk and in Legistar].

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

Yeas : 5 - Commissioner Fors, Jr., Commissioner Keon, Vice Mayor Lago, Commissioner Mena and Mayor Valdes-Fauli

City Clerk Item No. 26

F.-6. [20-1810](#)

An Ordinance of the City Commission of Coral Gables, Florida amending Ordinance no. 2018-43, which granted the Conditional Use approval for a private yacht basin on property zoned Single-Family Residential, legally described as a portion of Tract E, Block 4 of Hammock Oaks Harbor Section Two (11093 Marin Street), Coral Gables, Florida, by increasing the number of dock slips from eight (8) to nine (9), all other conditions of approval contained in Ordinance no. 2018-43 shall remain in effect; providing for a severability clause, repealer provision, and providing for an effective date. (11 12 2020 PZB recommended approval, Vote 6-0)

Attachments: [11 12 20 PZB Marin Boat Slips Staff Report - conditional use](#)
[11 12 20 Attachment A - Applicant's Submittal](#)
[11 12 20 Attachment B - Notice and Ad](#)
[11 12 20 Attachment C - PowerPoint Presentation](#)
[12 08 20 Exhibit A - Draft Ordinance - Text Amendment -](#)
[12 08 20 Exhibit B - Draft Ordinance - Conditional Use](#)
[12 08 20 Exhibit C - Ordinance 2018-42 and 2018-43](#)
[12 08 20 Exhibit D - PZB Marin Boat Slips Staff Report with attachments](#)
[12 08 20 Exhibit E - Excerpts of 10 14 20 and 11 12 20 PZB Meeting Minutes](#)
[12 08 20 Exhibit F - PowerPoint - Marin Boat Slips](#)
[12 08 20 CC Cover Memo - Marin Boat Slips 1st Reading](#)
[01 12 21 Exhibit A - Draft Ordinance - Text Amendment -](#)
[01 12 21 Exhibit B - Draft Ordinance - Conditional Use](#)
[01 12 21 CC Cover Memo - Marin Boat Slips Secod Reading](#)

[Note for the Record: The verbatim transcript for Agenda Items F-5 and F-6 is available for public inspection in the Office of the City Clerk and in Legistar].

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

Yeas : 5 - Commissioner Keon, Vice Mayor Lago, Commissioner Mena, Commissioner Fors, Jr. and Mayor Valdes-Fauli

City Clerk Item No. 27

- F.-7.** **20-1857** An Ordinance of the City Commission of Coral Gables, Florida, amending Division 21 "Temporary Uses," Section 5-2111 "Covid-19 Emergency Business Recovery Temporary Use Permit" of the Zoning Code to extend its applicability and expiration of temporary use permits through June 15, 2021 in order to safely continue to expand and create economic opportunities for businesses and flexibilities for civic uses in the City impacted by the Covid-19 pandemic; providing for severability clause, repealer provision, codification, and providing for an effective date.
(Sponsored by Mayor Valdés-Fauli)

Attachments: [Signed Ordinance 2020-20.pdf](#)
[December 8, 2020 Commission Cover Memorandum - Ordinance extending COVID Ordinance amending deadling for Covid-19 temporary use permits.docx](#)
[January 12, 2021 Commission Cover Memorandum - 2nd Reading Ordinance extending Ordinance amending deadling for Covid-19 temporary use permits.docx](#)

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

Yeas : 5 - Commissioner Keon, Vice Mayor Lago, Commissioner Mena, Commissioner Fors, Jr. and Mayor Valdes-Fauli

City Clerk Item No. 23

G. CITY COMMISSION ITEMS

- G.-1.** **20-1869** An update regarding the City of Coral Gables being awarded Waste Management's Think Green Grant in the amount of \$2500, and a presentation by staff on the 2020 International Coastal Clean-up event.
(Sponsored by Vice Mayor Lago).

Attachments: [KCGB Commission Update 12.8.20.pdf](#)

This Agenda Item was Discussed and Filed

City Clerk Item No. 28

- G.-2.** **20-1874** A discussion regarding the access to the water way from Riviera under the Metrorail.
(Sponsored by Commissioner Keon)

[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].

This Agenda Item was Discussed and Filed

City Clerk Item No. 29

RESOLUTION NO. 2020-266

G.-3. [20-1856](#)

A Resolution of the City Commission extending through June 15, 2021, the authority granted to the City Manager to relax current standards for outdoor/open-air dining and signage in order to provide for expanded outdoor seating opportunities to assist with social distancing at restaurants and suspending all applicable fees.
(Sponsored by Mayor Valdés-Fauli)

Attachments: [December 8, 2020 Commission Cover Memorandum - Resolution uextending dea Resolution extending deadline for temporary use permits](#)
[Signed Resolution 2020-119](#)
[Signed Resolution 2020-266](#)

A RESOLUTION OF THE CITY COMMISSION EXTENDING THROUGH JUNE 15, 2021 THE AUTHORITY GRANTED TO THE CITY MANAGER TO RELAX CURRENT STANDARDS FOR OUTDOOR/OPEN-AIR DINING AND SIGNAGE IN ORDER TO PROVIDE FOR EXPANDED OUTDOOR SEATING OPPORTUNITIES TO ASSIST WITH SOCIAL DISTANCING AT RESTAURANTS AND SUSPENDING ALL APPLICABLE FEES.

A motion was made by Vice Mayor Lago, seconded by Commissioner Mena, that this matter be adopted by Resolution Number 2020-266. The motion passed by the following vote.

Yeas : 5 - Commissioner Mena, Commissioner Fors, Jr., Commissioner Keon, Vice Mayor Lago and Mayor Valdes-Fauli

City Clerk Item No. 21

RESOLUTION NO. 2020-269**G.-4. [20-1890](#)**

A Resolution of the City Commission directing staff that irrespective of any required legal notice or other means of providing notice, notices of all public meetings shall be transmitted via email to all email address in the City's email database.

(Sponsored by Commissioner Fors)

Attachments: [Commission Cover Memorandum - Resolution re email notice of public meetings.c](#)
[REVISED Draft Resolution re email notice of public meetings - 12.4.2020](#)

A RESOLUTION OF THE CITY COMMISSION DIRECTING STAFF THAT IRRESPECTIVE OF ANY REQUIRED LEGAL NOTICE OR OTHER MEANS OF PROVIDING NOTICE, NOTICES OF ALL PUBLIC MEETINGS SHALL BE TRANSMITTED VIA EMAIL TO ALL EMAIL ADDRESSES IN THE CITY'S EMAIL DATABASE.

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

A motion was made by Commissioner Fors, Jr., seconded by Vice Mayor Lago, that this matter be adopted by Resolution Number 2020-269. The motion passed by the following vote.

Yeas : 5 - Commissioner Mena, Commissioner Fors, Jr., Commissioner Keon, Vice Mayor Lago and Mayor Valdes-Fauli

City Clerk Item No. 31

RESOLUTION NO. 2020-268**G.-5. [20-1891](#)**

A Resolution of the City Commission directing the City Manager to conduct a Community Meeting in mid-January 2021 regarding the Zoning Code Update with extensive notice provided, for the purpose of staff explaining the proposed changes to the community and obtaining input from the community and further directing the City Manager to bring the Zoning Code Update ordinance (including the bifurcated Miracle Mile ordinance) to the February 9, 2021 City Commission meeting for second reading.

(Sponsored by Vice Mayor Lago)

Attachments: [Cover Memo - directing CM to hold community meeting re. ZC.docx](#)
[Reso - directing CM to hold community meeting re. ZC.docx](#)
[Signed Resolution 2020-268](#)

A RESOLUTION OF THE CITY COMMISSION DIRECTING THE CITY MANAGER TO CONDUCT A COMMUNITY MEETING IN MID-JANUARY 2021 REGARDING THE ZONING CODE UPDATE WITH EXTENSIVE NOTICE PROVIDED, FOR THE PURPOSE OF STAFF EXPLAINING THE PROPOSED CHANGES TO THE COMMUNITY AND OBTAINING INPUT FROM THE COMMUNITY AND FURTHER DIRECTING THE CITY MANAGER TO BRING THE ZONING CODE UPDATE ORDINANCE (INCLUDING THE BIFURCATED MIRACLE MILE ORDINANCE) TO THE FEBRUARY 9, 2021 CITY COMMISSION MEETING FOR SECOND READING.

[Note for the Record: The verbatim transcript for Agenda Item G-5 is available for

public inspection in the Office of the City Clerk and in Legistar].

A motion was made by Vice Mayor Lago, seconded by Commissioner Mena, that this matter be adopted by Resolution Number 2020-268. The motion passed by the following vote.

Yeas : 5 - Vice Mayor Lago, Commissioner Mena, Commissioner Fors, Jr.,
Commissioner Keon and Mayor Valdes-Fauli

City Clerk Item No. 30

H. BOARDS/COMMITTEES ITEMS

RESOLUTION NO. 2020-273

H.-1. [20-1854](#) A Resolution of the City Commission increasing the number of members on the Economic Development Board from five to seven and repealing all legislation inconsistent herewith.

Attachments: [EDB Expansion Cover Memo 12.8.20 FINAL](#)
[Resolution - EDB Expansion 12.8.20](#)
[10-7-20 EDB Meeting Minutes](#)
[Signed Resolution 2020-273](#)

A RESOLUTION OF THE CITY COMMISSION INCREASING THE NUMBER OF MEMBERS OF THE ECONOMIC DEVELOPMENT BOARD FROM FIVE TO SEVEN AND REPEALING ALL LEGISLATION INCONSISTENT HEREWITH.

A motion was made by Vice Mayor Lago, seconded by Commissioner Mena, that this matter be adopted by Resolution Number 2020-273. The motion passed by the following vote.

Yeas : 5 - Commissioner Fors, Jr., Commissioner Keon, Vice Mayor Lago,
Commissioner Mena and Mayor Valdes-Fauli

City Clerk Item No. 32

I. CITY MANAGER ITEMS

Time Certain 10:00am (Agenda Item I-1)

RESOLUTION NO. 2020-264

- I.-1. [20-1842](#) A Resolution of the City Commission establishing its intent to reimburse certain project costs incurred with proceeds of Future Tax-Exempt Financings; providing certain other matters in connection therewith; and providing an effective date.

Attachments: [Agenda Item Dec 2020 \(01695492\)](#)
[Reimbursement Resolution-Coral Gables \(01666358-2\)](#)
[Signed Resolution 2020-264](#)

A RESOLUTION OF THE CITY COMMISSION ESTABLISHING ITS INTENT TO REIMBURSE CERTAIN PROJECT COSTS INCURRED WITH PROCEEDS OF FUTURE TAX-EXEMPT FINANCINGS; PROVIDING CERTAIN OTHER MATTERS IN CONNECTION THEREWITH; AND PROVIDING AN EFFECTIVE DATE.

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

A motion was made by Vice Mayor Lago, seconded by Commissioner Keon, that this matter be adopted by Resolution Number 2020-264. The motion passed by the following vote.

Yeas : 5 - Commissioner Keon, Vice Mayor Lago, Commissioner Mena, Commissioner Fors, Jr. and Mayor Valdes-Fauli

City Clerk Item No. 17

RESOLUTION NO. 2020-270**I.-2. [20-1886](#)**

A Resolution of the City Commission retroactively approving the Small Business Recovery Grant program (SBRG) and Technical Workshops program, approved by the Miami-Dade Board of County Commissioners for a subaward of Coronavirus Aid, Relief, and Economic Security ("CARES") Act, Coronavirus Relief Fund (CRF) federal funds in the amount of \$850,000.00.

Attachments: [Resolution - CARES Act 12.8.20 FINAL.doc](#)
[Technical Workshop Grant Program 9.3.2020 Final](#)
[CCG COVID-19 Small Business Recovery Grant 11.3.2020](#)
[Grant Agreement - CARES ACT Funding](#)
[City of Coral Gables - COVID-19 SMALL BUSINESS RECOVERY GRANT \(SBRG\) Commission Cover - CARES Act Grants 12.8.2020_FINAL](#)
[Signed Resolution 2020-270](#)

A RESOLUTION OF THE CITY COMMISSION RETROACTIVELY APPROVING THE SMALL BUSINESS RECOVERY GRANT PROGRAM (SBRG) AND TECHNICAL WORKSHOPS PROGRAM, APPROVED BY THE MIAMI-DADE BOARD OF COUNTY COMMISSIONERS FOR A SUBAWARD OF CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY ("CARES") ACT, CORONAVIRUS RELIEF FUND (CRF) FEDERAL FUNDS IN THE AMOUNT OF \$850,000.00.

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

A motion was made by Vice Mayor Lago, seconded by Commissioner Keon, that this matter be adopted by Resolution Number 2020-270. The motion passed by the following vote.

Yeas : 5 - Commissioner Keon, Vice Mayor Lago, Commissioner Mena, Commissioner Fors, Jr. and Mayor Valdes-Fauli

City Clerk Item No. 33

J. CITY ATTORNEY ITEMS**RESOLUTION NO. 2020-267**

- J.-1. [20-1858](#) Hearing regarding decision by Retirement Board to grant COLA to class members in Murrhee v. City of Coral Gables, Case No. 13-20731 CA (13) (Fla. 11th Cir. Ct.) (treating GAP and opt-outs in the same fashion) - Alternative Dispute Resolution Mechanism.

Attachments: [2021 COLA Recommendation Memo.pdf](#)
[Signed Resolution 2020-267](#)

A RESOLUTION OF THE CITY COMMISSION ACCEPTING THE FINANCE DIRECTOR'S RECOMMENDATION TO REJECT THE RETIREMENT BOARD'S DETERMINATION TO GRANT A COST OF LIVING INCREASE (COLA) TO THE MEMBERS OF THE CLASS IN MURRHEE V. CITY OF CORAL GABLES (TREATING GAP AND OPT-OUTS IN THE SAME FASHION) UNDER THE ALTERNATIVE DISPUTE RESOLUTION MECHANISM ESTABLISHED IN ORDINANCE NOS. 2018-11, 2018-25, AND 2018-35.

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

A motion was made by Vice Mayor Lago, seconded by Commissioner Mena, that this matter be adopted by Resolution Number 2020-267. The motion passed by the following vote.

Yeas : 5 - Vice Mayor Lago, Commissioner Mena, Commissioner Fors, Jr.,
Commissioner Keon and Mayor Valdes-Fauli

City Clerk Item No. 24

K. CITY CLERK ITEMS**RESOLUTION NO. 2020-271**

- K.-1. [20-1883](#) A Resolution of the City Commission in accordance with Section 2-30 of the City Code, entitled "Regular Meetings, Special Meetings," setting forth the meeting dates through December 7, 2021, as follows: Tuesday, January 12, 2021; Tuesday, January 26, 2021; Tuesday, February 9, 2021; Tuesday, February 23, 2021; Tuesday, March 9, 2021; Tuesday, March 23, 2021; No April Meeting; Tuesday, May, May 11, 2021; Wednesday, May 19, 2021 (Capital Projects and Priorities Workshop); Tuesday, May 25, 2021; Tuesday, June 8, 2021; Wednesday, June 16, 2021 (Project Selection and Funding Workshop); Tuesday, July 13, 2021; Wednesday, July 14, 2021 (Budget Workshop - Annual Budget Presentation); Tuesday, August 24, 2021; Tuesday, September 14, 2021; Tuesday, September 14, 2021; (Special Assessment Public Hearing - 3:00pm); Tuesday, September 14, 2021 (First Budget Hearing - 5:01pm); Tuesday, September 28, 2021; Tuesday, September 28, 2021; (Second Budget Hearing - 5:01pm); Tuesday, October 12, 2021; Tuesday, October 26, 2021; Tuesday, November 9, 2021; Tuesday, December 7, 2021.

Attachments: [Draft Resolution - Commission Meetings 2021.docx](#)
[Cover Memo - Commission Meeting Schedule 2021.docx](#)
[Signed Resolution 2020-271](#)

A motion was made by Vice Mayor Lago, seconded by Commissioner Mena, that this matter be adopted by Resolution Number 2020-271. The motion passed by the following vote.

Yeas : 5 - Vice Mayor Lago, Commissioner Mena, Commissioner Fors, Jr.,
Commissioner Keon and Mayor Valdes-Fauli

City Clerk Item No. 34

RESOLUTION NO. 2020-272

- K.-2. [20-1861](#) A Resolution of the City Commission amending Ordinance No. 2015-17, as amended, to revise various fees; providing for a severability clause, and providing for an effective date.

Attachments: [Agenda Cover](#)
[Exhibit I - Fee Schedule 12-8-2020](#)
[Draft Resolution - Amended fee Schedule.docx](#)
[Signed Resolution 2020-272](#)

A RESOLUTION OF THE CITY COMMISSION AMENDING ORDINANCE NO. 2015-17, AS AMENDED, TO ADJUST THE CITY CLERK'S FEES TO REFLECT UPDATED PRICING; PROVIDING FOR A SEVERABILITY CLAUSE AND PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Vice Mayor Lago, seconded by Commissioner Keon, that this matter be adopted by Resolution Number 2020-272. The motion passed by the following vote.

Yeas : 5 - Commissioner Mena, Commissioner Fors, Jr., Commissioner Keon, Vice Mayor Lago and Mayor Valdes-Fauli

City Clerk Item No. 35

L. DISCUSSION ITEMS

RESOLUTION NO. 2020-274

**Non 20-1961
Agenda
Item**

A Resolution of the City Commission accepting the recommendation of the Information Technology Director to increase the spending authority on the Sourcewel Contract # 081419-CDW-G Technology Catalog Solutions in the estimated amount of \$220,000.

A RESOLUTION OF THE CITY COMMISSION ACCEPTING THE RECOMMENDATION OF THE INFORMATION TECHNOLOGY DIRECTOR TO INCREASE THE SPENDING AUTHORITY ON THE SOURCEWEL CONTRACT# 081419-CDW-G- TECHNOLOGY CATALOG SOLUTIONS IN THE ESTIMATED AMOUNT OF \$220,000.

A motion was made by Vice Mayor Lago, seconded by Commissioner Keon, that this matter be adopted by Resolution Number 2020-274. The motion passed by the following vote.

Yeas : 5 - Commissioner Keon, Vice Mayor Lago, Commissioner Mena, Commissioner Fors, Jr. and Mayor Valdes-Fauli

City Clerk Item No. 38

RESOLUTION NO. 2020-275

**Non 20-1962
Agenda
Item**

A Resolution of the City Commission condemning the most recent atrocities against Armenians in the Nagorno-Karabakh Region.

A RESOLUTION OF THE CITY COMMISSION CONDEMNING THE MOST RECENT ATROCITIES AGAINST ARMENIANS IN THE NAGORNO-KARABAKH REGION.

A motion was made by Vice Mayor Lago, seconded by Commissioner Mena, that this matter be adopted by Resolution Number 2020-275. The motion passed by the following vote.

Yeas : 5 - Commissioner Fors, Jr., Commissioner Keon, Vice Mayor Lago, Commissioner Mena and Mayor Valdes-Fauli

City Clerk Item No. 39

RESOLUTION NO. 2020-276

**Non 20-1963
Agenda
Item**

A Resolution of the Coral Gables City Commission supporting the long-term reauthorization of the EB-5 Regional Center Program.

A RESOLUTION OF THE CORAL GABLES CITY COMMISSION SUPPORTING THE LONG-TERM REAUTHORIZATION OF THE EB-5 REGIONAL CENTER PROGRAM.

A motion was made by Commissioner Keon, seconded by Vice Mayor Lago, that this matter be adopted by Resolution Number 2020-276. The motion passed by the following vote.

Yeas : 5 - Commissioner Fors, Jr., Commissioner Keon, Vice Mayor Lago, Commissioner Mena and Mayor Valdes-Fauli

City Clerk Item No. 40

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. The next Regular Meeting of the City Commission has been scheduled for Tuesday, January 12, 2020, beginning 9 a.m.]



BILLY Y. URQUIA
CITY CLERK