

City of Coral Gables

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



Agenda

Tuesday, May 14, 2019

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-8.

INVOCATION

Chaplain James L Moon, Director of Pastoral Care Services for Doctors Hospital

PLEDGE OF ALLEGIANCE

A. PRESENTATIONS AND PROTOCOL DOCUMENTS

- A.-1. [19-8671](#) Congratulations to the City of Coral Gables for achieving the designation of SolSmart Bronze.
- A.-2. [19-8637](#) Presentation of a Proclamation declaring May 15, 2019 as "Police Officer Memorial Day" in Coral Gables.
- A.-3. [19-8613](#) Presentation of a Proclamation declaring May 18, 2019 as "National Kids to Park Day" in Coral Gables.
- A.-4. [19-8703](#) Presentation of a Proclamation declaring the week of May 19, 2019 through May 25, 2019 as "Emergency Medical Services Week" in Coral Gables.
- A.-5. [19-8624](#) Presentation of a Proclamation declaring May 2019 as "National Water Safety Month" in Coral Gables.
- A.-6. [19-8702](#) Presentation of twenty year service pin to Emory D. Lawrence, Public Works Department, Landscape Services Division.
- A.-7. [19-8675](#) Congratulations to Firefighter John Jensen, recipient of the City of Coral Gables "Firefighter of the Month Award," for the month of February 2019.
- A.-8. [19-8677](#) Congratulations to Division Fire Chief Daniel Fernandez, recipient of the City of Coral Gables "Firefighter of the Month Award," for the month of March 2019.
- A.-9. [19-8611](#) Recognition of the City of Coral Gables receiving two 2019 Dade Heritage Trust Historic Preservation Awards for the Restoration of the Coral Gables Merrick House and the Restoration of the Historic Biltmore Golf Course Bridges.
- A.-10. [19-8655](#) Recognition of Coral Gables Smart City Solutions Competition Teams.
- A.-11. [19-8656](#) Presentation of a Proclamation declaring May 2019 as "Travel and Tourism Month" in Coral Gables, with William D. Talbert, President and CEO of the Greater Miami Convention and Visitors Bureau, to present an update on the state of the travel and tourism industry.

B. APPROVAL OF MINUTES

- B.-1. [19-8535](#) Regular City Commission Meeting of February 26, 2019.
- B.-2. [19-8640](#) Regular City Commission Meeting of March 12, 2019.
- B.-3. [19-8639](#) Regular City Commission Meeting of March 26, 2019.

C. MAYOR'S COMMENTS

- C.-1. [19-8604](#) A Resolution accepting the recommendation of the International Affairs Coordinating Council to designate the City of Andorra La Vella, Andorra, a Friendship City of the City of Coral Gables.
- C.-2. [19-8603](#) A discussion regarding election precincts and polling places.
- C.-3. [19-8706](#) A discussion related to the instructions to the City Manager to negotiate the disposition of certain public parking lots in the area of LeJeune and Greco for possible inclusion in a development agreement Zom, Inc, or its affiliates, that provide economic development and public benefits in favor of the City of Coral Gables.

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. [19-8605](#) A Resolution appointing Alexis Ehrenhaft (Nominated by City Manager Iglesias) to serve as a member of the Coral Gables Merrick House Governing Board, for a two (2) year term which will begin on June 1, 2019 through May 31, 2021.
- D.-2. [19-8606](#) A Resolution appointing Susan Rodriguez (Nominated by City Manager Iglesias) to serve as a member of the Landscape Beautification Advisory Board, for the remainder of a two (2) year term, which began on June 1, 2017 and continues through May 31, 2019.
- D.-3. [19-8612](#) A Resolution of the City Commission of the City of Coral Gables, Florida adopting the updated Title VI Program for the City of Coral Gables Trolley Service .
- D.-4. [19-8586](#) A Resolution accepting the recommendation of the Procurement Officer to waive the competitive process of the Procurement Code to engage multiple firms for specialized engineering services as a "Special Procurement/Bid Waiver", pursuant to Section 2-691 of the City's Procurement Code.

- D.-5. [19-8653](#) A Resolution authorizing the City Manager to execute a one-year Warranty and Maintenance Agreement with Harrington Resources Inc. dba Parker Systems to provide maintenance and service for T2 LUKE II pay-stations citywide.
- D.-6. [19-8642](#) A Resolution approving the acquisition of Locution Annunciator System to retrofit the new Fire Station 2.
- D.-7. [19-8681](#) A Resolution accepting the Florida Recreation Development Assistance Program (FRDAP) Grant Program in the amount of \$50,000.00 to make improvements to the newly designed and built Betsy Adams & The Coral Gables Garden Club Park which is located at 4650 Alhambra Cir, Coral Gables, FL 33146. This resolution will further authorize an amendment to the Fiscal Year 2019 Annual Budget to recognize the \$50,000.00 grant as revenue and to appropriate such funds to cover the grant expenditures.
- D.-8. [19-8682](#) A Resolution accepting the Florida Recreation Development Assistance Program (FRDAP) Grant Program in the amount of \$50,000.00 to make improvements to the future Maggiore Park which is located at 5028 Maggiore Street Coral Gables, FL 33146. This resolution will further authorize an amendment to the Fiscal Year 2019 Annual Budget to recognize the \$50,000.00 grant as revenue and to appropriate such funds to cover the grant expenditures.
- D.-9. [19-8686](#) A Resolution accepting and executing the Florida Recreation Development Assistance Program (FRDAP) Grant Program in the amount of \$ 175,000.00 to make improvements to Salvadore Park which is located at 1120 Andalusia Ave, Coral Gables, FL 33134. This resolution will further authorize an amendment to the Fiscal Year 2019 Annual Budget to recognize the \$175,000.00 grant as revenue and to appropriate such funds to cover the grant expenditures.
- D.-10. [19-8667](#) A Resolution authorizing an amendment to the Fiscal Year 2018-2019 annual budget to transfer from fund balance and recognize as revenue City Clerk's Special Revenue Funds, and to appropriate such funds for a records management project.
- D.-11. [19-8680](#) A Resolution authorizing funds in the amount of \$150,000 to be used for the installation, marketing, and management of events for Sun Stories (the Project) on Giralda Plaza, a three-month summer installation, from the General Fund.
- D.-12. [19-8651](#) A Resolution authorizing the City Manager to enter into an amendment to The Parking Management Agreement with DMD of Coral Gables, LLC in which the City would continue as the exclusive manager for the parking lot located at 900 Ponce de Leon Boulevard, Coral Gables, Florida.

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

- 1.-1. [19-8591](#) Advisory Board on Disability Affairs Meeting of March 6, 2019.
- 1.-2. [19-8661](#) Advisory Board on Disability Affairs Meeting of April 3, 2019.
- 1.-3. [19-8646](#) Arts Advisory Panel Meeting of February 27, 2019.
- 1.-4. [19-8647](#) Arts Advisory Panel Meeting of March 27, 2019.
- 1.-5. [19-8625](#) Budget/Audit Advisory Board Meeting of September 19, 2018.
- 1.-6. [19-8626](#) Budget/Audit Advisory Board Meeting of November 7, 2018.
- 1.-7. [19-8627](#) Budget/Audit Advisory Board Meeting of March 13, 2019.
- 1.-8. [19-8631](#) Budget/Audit Advisory Board Meeting of April 16, 2019.
- 1.-9. [19-8590](#) City of Coral Gables/University of Miami Community Relations Committee Meeting of March 4, 2019.
- 1.-10. [19-8577](#) Code Enforcement Board Meeting of March 20, 2019.
- 1.-11. [19-8609](#) Communications Committee Meeting of April 10, 2019.
- 1.-12. [19-8619](#) Coral Gables Merrick House Governing Board Meeting of February 11, 2019.
- 1.-13. [19-8620](#) Coral Gables Merrick House Governing Board Meeting of March 11, 2019.
- 1.-14. [19-8643](#) Cultural Development Board Meeting of March 5, 2019.
- 1.-15. [19-8644](#) Cultural Development Board Meeting of March 20, 2019.
- 1.-16. [19-8645](#) Cultural Development Board Meeting of April 2, 2019.
- 1.-17. [19-8565](#) Economic Development Board Meeting of February 7, 2019.

- 1.-18. [19-8566](#) Economic Development Board Meeting of March 7, 2019.
- 1.-19. [19-8567](#) Economic Development Board Meeting of April 3, 2019.
- 1.-20. [19-8618](#) Historic Preservation Board Meeting of February 21, 2019.
- 1.-21. [19-8614](#) International Affairs Coordinating Council Meeting of March 19, 2019.
- 1.-22. [19-8594](#) Landscape Beautification Advisory Board Meeting of March 7, 2019.
- 1.-23. [19-8664](#) Landscape Beautification Advisory Board Meeting of April 4, 2019
- 1.-24. [19-8652](#) Parking Advisory Board Meeting of March 14, 2019.
- 1.-25. [19-8562](#) Property Advisory Board Meeting of January 9, 2019.
- 1.-26. [19-8563](#) Property Advisory Board Meeting of February 13, 2019.
- 1.-27. [19-8658](#) Retirement Board Meeting of January 17, 2019.
- 1.-28. [19-8659](#) Retirement Board Meeting of February 21, 2019.
- 1.-29. [19-8660](#) Retirement Board Meeting of March 14, 2019.
- 1.-30. [19-8654](#) School and Community Relations Committee Meeting of March 15, 2019.
- 1.-31. [19-8676](#) Transportation Advisory Board Meeting of February 19, 2019.
- 1.-32. [19-8679](#) Transportation Advisory Board Meeting of March 19, 2019.
- 1.-33. [19-8683](#) Waterways Advisory Board Meeting of March 6, 2019.
- 1.-34. [19-8684](#) Waterways Advisory Board Meeting of April 3, 2019.

E. PERSONAL APPEARANCES

None

F. PUBLIC HEARINGS

All Individuals desiring to give testimony 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, during the day of the City Commission Meeting.

ORDINANCES ON FIRST READING

- F.-1. [17-6514](#) 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, "Development Review," Division 5, "Planned Area Development" Section 3-502, "Standards and Criteria;" Article 4, "Zoning Districts," Section 4-201, "Mixed Use District (MXD);" Article 5, "Development Standards," Section 5-604, "Coral Gables Mediterranean Style Design Standards," and Section 5-1105, "Landscape Requirements;" and Article 8, "Definitions," to clarify what constitutes open space; providing for a severability clause, repealer provision, codification, and providing for an effective date. (Updating Zoning Code to clarify what constitutes as required open space)
(Sponsored by Vice Mayor Lago)

RESOLUTIONS

- F.-2. [19-8688](#) A Resolution of the City Commission of the City of Coral Gables, Florida, condemning anti-Semitism, discrimination, and bigotry against all minorities
(Sponsored by Commissioner Keon)

G. CITY COMMISSION ITEMS**Time Certain 10:00am (Agenda Item G-1)**

- G.-1. [19-8585](#) Presentation of the Blue Ribbon Committee Final Report and Emergency Management presentation by Fire Chief Marcos de la Rosa.
- G.-2. [19-8595](#) A discussion regarding the City's Connected Citizens Waze Dashboard System.
(Sponsored by Commissioner Mena)
- G.-3. [19-8641](#) A discussion item regarding the use and banning of glyphosate based pesticides, such as Round-Up, on City properties.
(Sponsored by Commissioner Keon)
(Sponsored by Commissioner Fors)
- G.-4. [19-8669](#) A discussion regarding the Miracle Mile and Giralda Plaza overlays.
(Sponsored by Commissioner Keon)
- G.-5. [19-8670](#) A discussion regarding metal roofs.
(Sponsored by Commissioner Keon)
- G.-6. [19-8693](#) An update regarding the tree beautification on Bird Road from Ponce de Leon Blvd. to Red Road.
(Sponsored by Vice Mayor Lago)
- G.-7. [19-8695](#) An update on the Million Orchid Project.
(Sponsored by Vice Mayor Lago)
- G.-8. [19-8700](#) A discussion regarding illegal dumping on Red Road/57th Ave and an update on city-wide trash pit assessment.
(Sponsored by Vice Mayor Lago)
- G.-9. [19-8701](#) An update regarding the US-1 corridor study.
(Sponsored by Vice Mayor Lago)

H. BOARDS/COMMITTEES ITEMS

Agenda Items H-1 and H-2 are related.

- H.-1. [19-8648](#) A Resolution authorizing combining Art in Public Places fees associated with 735 and 743 Almeria Avenue. (unanimously recommended by the Arts Advisory Panel approval/denial vote: 4 to 0, and the Cultural Development Board approval/denial vote: 7 to 0)
- H.-2. [19-8650](#) A Resolution approving the concept and donation of a public artwork titled "Coral Carpet" by R & R Studios to be sited in Balboa Plaza in conjunction with 735 and 743 Almeria Avenue in fulfillment of the Art in Public Places requirement for public art in private development. (unanimously recommended by the Arts Advisory Panel approval/denial vote: 4 to 0, and the Cultural Development Board approval/denial vote: 7 to 0)

I. CITY MANAGER ITEMS

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

- I.-1. [19-8630](#) A Resolution accepting the Comprehensive Annual Financial Report, Compliance Reports, and Management Letter, for the Fiscal Year ending September 30, 2018 by RSM US LLP, Certified Public Accountants.
- I.-2. [19-8597](#) A Resolution authorizing \$500,000 in the FY 2019-2020 budget to be used for a matching grant application to the Florida Department of State Division of Historical Resources for the restoration and rehabilitation of the "Gondola Building" located on the Biltmore Golf Course at 1200 Anastasia Avenue.
- I.-3. [19-8592](#) A Resolution accepting the recommendation of the Procurement Officer to award the purchase of an Aquatic Weed/Trash Skimmer Vessel to Aquarius Systems - A Division of D&D Products, Inc., the most responsive-responsible bidder, in the amount of \$340,914.00, pursuant to Invitation for Bids (IFB) 2019-004 and section 2-763 of the procurement code entitled "Contract Award".
- I.-4. [19-8598](#) A Resolution accepting the recommendation of the Procurement Officer to award the Disaster Debris Monitoring Services (Additional Levels of Service) contract to Witt O'Brien's, LLC., the sole responsive-responsible proposer, pursuant to Section 2-763 of the Procurement Code entitled "Contract Award" and Request for Proposals (RFP) 2019-008; further authorizing the City Manager to negotiate and execute a Professional Services Agreement.

- I-5. [19-8583](#) A Resolution accepting the recommendation of the Procurement Officer, to authorize the City to negotiate and execute a Professional Services Agreement ("Agreement") for the Fred B. Hartnett Ponce Circle Park Re-Design Project with Urban Robot Associates Inc., pursuant to Request for Qualifications (RFQ) 2019-007, in an amount not-to-exceed the available budget.
- I-6. [19-8673](#) A Resolution of the City Commission of the City of Coral Gables, Florida expressing its support to Miami-Dade County for the Creation of a Special Taxing District for lighting improvements for the Cocoplum Phase I Community and expressing the City's desire for immediate transfer of control from Miami-Dade County to the City upon the creation of the Cocoplum Phase I Lighting Special Taxing District, pursuant to Section 18-3.1 of the Miami-Dade County Code.

J. CITY ATTORNEY ITEMS

- J.-1. [19-8632](#) Request for Executive Session (if any).

K. CITY CLERK ITEMS

- K.-1. [19-8628](#) A Resolution in accordance with Section 2-30 of the City Code, entitled "Regular Meetings, Special Meetings," setting forth the meeting dates through December 10, 2019, as follows: Wednesday, May 15, 2019 (First Budget Workshop - Capital Projects And Priorities); Tuesday, May 28, 2019 (Commission Meeting); Tuesday, June 11, 2019 (Commission Meeting); Tuesday, July 9, 2019 (Commission Meeting); Wednesday, July 10, 2019 (Budget Workshop); Tuesday, August 27, 2019 (Commission Meeting); Tuesday, September 10, 2019 (Commission Meeting); Thursday, September 12, 2019 (Special Assessment Public Hearing); Thursday, September 12, 2019 (First Budget Hearing); Tuesday, September 24, 2019 (Commission Meeting); Tuesday, September 24, 2019 (Second Budget Hearing); Tuesday, October 8, 2019 (Commission Meeting); Tuesday, October 22, 2019 (Commission Meeting); Tuesday, November 19, 2019 (Commission Meeting); Tuesday, December 10, 2019 (Commission Meeting).

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**