

# **City of Coral Gables**

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



## **Meeting Minutes**

**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*

## ROLL CALL

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

**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 gave the Invocation.

## PLEDGE OF ALLEGIANCE

Commissioner Fors 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) Resolution(s) adopted (Resolution No. 2019-102 through Resolution No. 2019-125); (b) Video; (c) Audio Recording; (d) Minutes Folder with Agenda and background information, including items which were submitted at the meeting.

### A. PRESENTATIONS AND PROTOCOL DOCUMENTS

- A.-1. [19-8671](#) Congratulations to the City of Coral Gables for achieving the designation of SolSmart Bronze.

**Attachments:** [SOLSMART Bronze Plaque Award letter](#)

Mayor Valdes-Fauli presented Matthew Anderson, the City's Senior Sustainability Analyst-Public Works Department with a congratulatory proclamation on behalf of the City achieving the designation of SolSmart Bronze which was solidified with a plaque from Solsmart. This outstanding achievement by the City is a collaborative effort between the Department of Energy and various City Departments thus putting the city in the forefront of its pursuits in solar energy. Additionally, it shows local businesses, solar companies and residents that Coral Gables is a great place to go solar.

**This Presentation/Protocol Document was Presented and Filed**

City Clerk Item No. 2

- A.-2. [19-8637](#) Presentation of a Proclamation declaring May 15, 2019 as "Police Officer Memorial Day" in Coral Gables.

**Attachments:** [05 14 2019 Police Memorial Proclamation](#)

Mayor Valdes-Fauli presented to the City of Coral Gables Police Department a proclamation in remembrance of and honoring the City's fallen police officers who were killed in the line of duty. This observance was passed in Congress in October 1962, designating May 15th each year as "Police Memorial Day."

**This Presentation/Protocol Document was Presented and Filed**

City Clerk Item No. 1

- A.-3. [19-8613](#) Presentation of a Proclamation declaring May 18, 2019 as "National Kids to Park Day" in Coral Gables.

**Attachments:** [National Kids to Park Day Proclamation](#)

Vice Mayor Lago read the proclamation declaring May 18, 2019 as "National Kids to Park Day" in Coral Gables. Present were also representatives from the Coral Gables Museum, Coral Gables Art Cinema, Fred Couceyro, Parks and Recreation Director and Carolina Vester, Assistant Director Parks and Recreation. Ms. Vester thanked the Coral Gables Museum and Coral Gables Art Center for partnering with the City in providing free activities geared at encouraging a more active outdoor lifestyle for children and families to combat issues of childhood obesity, diabetes mellitus, hypertension and hypercholesterolemia.

**This Presentation/Protocol Document was Presented and Filed**

City Clerk Item No. 3

- 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.

**Attachments:** [EMS Week Proclamation](#)

Commissioner Michael Mena read the proclamation proclaiming May 19 through May 25, 2019, as "Emergency Medical Services Week" in Coral Gables. Present to accept the proclamation was Fire Chief Marcos de La Rosa and fellow firefighters from the City's Fire Department.

**This Presentation/Protocol Document was Presented and Filed**

City Clerk Item No. 4

- A.-5. [19-8624](#) Presentation of a Proclamation declaring May 2019 as "National Water Safety Month" in Coral Gables.

**Attachments:** [Water Safety Month Proclamation](#)

Commissioner Jorge L. Fors, Jr., read the proclamation proclaiming the month of May 2019 as "National Water Safety Month" in Coral Gables. Fred Couceyro, Parks and Recreation Director, Carolina Vester, Assistant Director of Parks and Recreation and members of the Venetian Aquatic Club were present to receive the proclamation. Mr. Couceyro remarked on the seriousness of water safety and that death by drowning was the leading cause for the younger age demographic. He further stated that the Venetian Aquatic Club is a volunteer organization that has been teaching water safety and learn to swim classes for the past 60 years. He then congratulated the City's lifeguards who received a platinum award for safety and said he considers them the "creme de la creme", because they have won awards for the past three years.

**This Presentation/Protocol Document was Presented and Filed**

City Clerk Item No. 5

- A.-6. [19-8702](#) Presentation of twenty year service pin to Emory D. Lawrence, Public Works Department, Landscape Services Division.

**Attachments:** [CM 20 Year Service Pin Recipients - Emory Lawrence](#)

Mr. Brook Dannemiller, Public Service Landscape Division Director presented to Mr. Emory D. Lawrence, Equipment Operator I - Public Works Department, Landscape Division with his twenty-year service pin. Mr. Dannemiller stated that Mr. Lawrence is responsible for all the traffic circles throughout the City, is a great team player, hardworking, dedicated, always has a smile on his face and hopes he will be with the City for another ten years. Mr. Lawrence upon accepting his pin thanked God and the City for the opportunity to serve and pledge to continue doing so.

**This Presentation/Protocol Document was Presented and Filed**

City Clerk Item No. 6

- 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.

**Attachments:** [Cover Memo, FF of Month, February 2019](#)  
[February 2019 FF of Month Letter](#)

Deputy Fire Chief Dean James introduced Firefighter John Jensen who is the recipient of the “Firefighter of the Month Award” for February 2019. He noted that Firefighter Jensen is a Driver Engineer who has been with the department for over 18 years and continues to show his worth from day one. He is a dedicated employee who is always well spoken of and respected by his peers. Firefighter Jensen takes pride in, goes beyond and religiously takes his own time ensuring that the firetrucks are in the best working condition when the City needs them. It is because of his selfless dedication and commitment that he is being honored.

**This Presentation/Protocol Document was Presented and Filed**

City Clerk Item No. 8

- 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.

**Attachments:** [Cover Memo, FF of Month, MARCH 2019](#)  
[March 2019 FF of Month Letter](#)

Mayor Valdes-Fauli read the agenda item and Chief Marco de la Rosa introduced Deputy Fire Chief Dean James to present the proclamation. Deputy Fire Chief James introduced Division Fire Chief Daniel Fernandez as “Firefighter of the Month” for the month of March 2019. He stated that Division Fire Chief Fernandez has only been with the City of Coral Gables Fire Department a little over a year, and had served previously with another department for over 24 years, and having had the privilege of knowing his body of work before he came to the City, he knew what he was capable of and they recruited him, and it was one of the best decisions they made. He considers Division Fire Chief Fernandez an impact player because of the substantial impact and difference he has made within the department and credits him for being instrumental in moving projects forward that were already in the works for example, but not limited to: Operative IQ, the Public Safety Building and Fire Station 2, and then congratulated him. Division Fire Chief Fernandez thanked his department, his family and the City for honoring him because it is his first recognition after so many years of service as a firefighter, and was glad to be in an organization that recognizes the true value, and that is its employees. He continued by stating that you cannot run a City without its employees and the fact that employees who do extraordinary things are honored by the City, that speak volumes. He thanked Delores and Nicole for putting up with him daily and his fellow employees. He concluded by saying that he will continue to bother them, and he will always do it with a smile.

**This Presentation/Protocol Document was Presented and Filed**

City Clerk Item No. 9

**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.

**Attachments:** [DHT 2019 Awards Biltmore Bridges and CG Merrick House](#)

Dona Spain, Historical Resources and Cultural Arts Director in addressing the City Commission, showed an informative video highlighting the work of Dade Heritage Trust and the restoration of both the Coral Gables Merrick House and that of the Historic Biltmore Gold Course Bridges. Afterwards, Ms. Spain introduced Ms. Christine Rupp, Executive Director of Dade Heritage Trust to present the awards. Ms. Rupp stated that it felt good to be back in the “City Beautiful” because she feels like she is at home. She went on to state that she has been the Director of Dade Heritage Trust for about three years and that Coral Gables is a wonderful example for our County of how historic preservation should be done, and it should be done as an asset for us, but it needs to address communities, as we evolve, it needs to be progressive and Coral Gables is an example of that. She then thanked the City Commission for all their good work. Mayor Valdes-Fauli thanked Ms. Rupp and asked whether it was true that Coral Gables House or Merrick House is the house that gave its name to our City, Coral Gables. Ms. Spain concurred that it is. It has a coral gable, so if you drive by on Coral Way and you look at it, it has a gable made from coral.

**This Presentation/Protocol Document was Presented and Filed**

City Clerk Item No. 10

**A.-10.** [19-8655](#)

Recognition of Coral Gables Smart City Solutions Competition Teams.

Raimundo Rodulfo, Director of Information and Technology in addressing the City Commission stated that the City partnered with the University of Miami to design and launch “Design your Coral Gables” by inviting participants to bring their ideas for designing and prototyping traffic and transportation solutions and integrating them into Coral Gables Smart City technology hub public platform, in which great ideas were birth from this partnership. The participants present received awards, and those not present will also be given awards in addition to certificates for their collaborative efforts. Teams were awarded first, second, and third prizes for their respective projects. A video was then shown of the participants interacting and brainstorming with each other to find solutions.

Vice Mayor Lago indicated that he was appointed as Vice Chairman to the Urban Mobility Task Force by Mayor Oliver Gilbert, Chairman of the Miami-Dade County Transportation Planning Organization. He and other officials from various cities will be working together to devise alternative modes of transportation and the City of Coral Gables will have one individual to put on that task force; and that this falls right in line

with what the Smart City Solution teams are doing. The task force is going to be tasked with coming up with ideas over the next six months and he encouraged community involvement regarding urban cities like the City of Coral Gables. They will have a \$150,000 budget to come-up with a comprehensive study and to bring exceptional ideas to address transportation issues and concerns for the next 30 to 40 years. Mayor Valdes-Fauli thanked everyone and being able to work with the County in solving our transportation issues. He further stated that our City is in the middle of the County and the importance of working together with them. He again thanked and congratulated the teams which participated.

**This Presentation/Protocol Document was Presented and Filed**

City Clerk Item No. 11

**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.

**Attachments:** [Travel and Tourism Month Proclamation](#)

Mayor Valdes-Fauli introduced Mr. William D. Talbert, President and CEO of the Greater Miami Convention and Visitors Bureau. Mr. Talbert stated that May was "Travel and Tourism Month" and thanked the City Commission and City Manager for their partnership. He introduced, Gene Prescott, President-Biltmore Hotel in Coral Gables and the Bureau's past Chair. In 2018 he stated they experienced record travel and tourism, art and culture, jobs, air service, partnerships, and on February 2, 2020, this town is going to be full for the Superbowl. He continued by saying that they are a big event town and it could not be done without the City's partnership. He reminded everyone that Sunday the Romance Wedding showcases in Coral Gables, and it is one of the most popular and successful events the Bureau has every year. Additionally, he reminded those present that the following night the Bureau would be having a Town Hall meeting at the Coral Gables Museum at 6 p.m. Mr. Prescott then thanked the Mayor and City Commission for their support, to which Mayor Valdes-Fauli responded that he was proud of the job he was doing at the Biltmore and very happy to have them.

**This Presentation/Protocol Document was Presented and Filed**

City Clerk Item No. 7

## B. APPROVAL OF MINUTES

B.-1. [19-8535](#) Regular City Commission Meeting of February 26, 2019.

**Attachments:** [CCMtg Feb 26 2019 - Agenda Item F-5 - Ordinance amending the Zoning Code p](#)  
[CCMtg Feb 26 2019 - Agenda Item F-9 - Ordinance amending Chapter 74 Traffic ;](#)  
[CCMtg Feb 26 2019 - Agenda Item G-1 - A discussion regarding illegal activity on](#)  
[CCMtg Feb 26 2019 - Agenda Item G-2 - Discussion regarding expanding and fun](#)  
[CCMtg Feb 26 2019 - Agenda Item I-1 - Presentation by FDOT District 6 staff req](#)  
[CCMtg Feb 26 2019 - Agenda Items F-7 and F-12 are related - Ordinance request](#)  
[CCMtg Feb 26 2019 - Agenda Items F-8 and F-13 are related - Ordinance amendi](#)  
[CCMtg February 26 2019 - Agenda Item D-4 - Resolution authorizing the renewal.](#)  
[CCMtg February 26 2019 - Agenda Item F-1 - Ordinance amending section 54-86](#)  
[CCMtg February 26 2019 - Agenda Item F-2 - Ordinance approving purchase and](#)  
[CCMtg February 26 2019 - Agenda Item F-3 - Ordinance providing for text amend](#)  
[CCMtg February 26 2019 - Agenda Item F-4 - Ordinance providing for text amend](#)  
[CCMtg February 26 2019 - Agenda Item F-6 - Ordinance providing for final plat ent](#)  
[CCMtg February 26 2019 - Agenda Item F-14 - Resolution approving final plat ent](#)  
[CCMtg February 26 2019 - Agenda Item G-4 - Resolution in support of Senate Bill](#)  
[CCMtg February 26 2019 - Agenda Item G-5 - Resolution supporting Senate Bill 7](#)  
[CCMtg February 26 2019 - Agenda Item I-1 - Presentation by FDOT](#)  
[CCMtg February 26 2019 - Agenda Item I-2 - Reso accepting the recommendati](#)  
[CCMtg February 26 2019 - Agenda Item I-3 - Resolution accepting the recommen](#)  
[CCMtg February 26 2019 - Agenda Item I-5 - Update on service expansion of Cor.](#)  
[CCMtg February 26 2019 - Agenda Items C-1 and C-2 Mayors Comments](#)  
[Regular City Commission Meeting of February 26, 2019](#)

**A motion was made by Vice Mayor Lago, seconded by Commissioner Mena, 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. 12

B.-2. [19-8640](#) Regular City Commission Meeting of March 12, 2019.

**Attachments:** [Regular Commission Meeting of March 12, 2019](#)  
[CCMtg Mar 12 2019 - Agenda Item F-7 - Ordinance providing for text amendment:](#)  
[CCMtg Mar 12 2019 - Agenda Item F-11 - Resolution granting conditional use app](#)  
[CCMtg Mar 12 2019 - Agenda Item F-12 - Resolution approving the dispute resolu](#)  
[CCMtg Mar 12 2019 - Agenda Item I-1 - Resolution approving the general busines](#)  
[CCMtg March 12 2019 - Agenda Item 2-1 - Library Advisory Board requesting quic](#)  
[CCMtg March 12 2019 - Agenda Item F-2 - Ordinance providing for text amendme](#)  
[CCMtg March 12 2019 - Agenda Item F-8 - Ordinance providing text amendments](#)  
[CCMtg March 12 2019 - Agenda Item F-9 - Ordinance amending Coral Gables Co](#)  
[CCMtg March 12 2019 - Agenda Items F-6 and F-10 are related - Conditional Use](#)  
[CCMtg March 12 2019 - Agenda Items G-2 and G-3 - Resolution approving sale o](#)  
[CCMtg March 12 2019 Agenda Item I-2](#)

**A motion was made by Vice Mayor Lago, seconded by Commissioner Mena, 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. 13



- B.-3. [19-8639](#) Regular City Commission Meeting of March 26, 2019.

**Attachments:** [CCMtg Mar 26 2019 - Agenda Item F-1 - Appeal of a Board of Architects Settlement](#)  
[CCMtg Mar 26 2019 - Agenda Item F-2 - Ordinance amending Chapter 74 Traffic](#)  
[CCMtg Mar 26 2019 - Agenda Items F-6 and F-8 are related - Ordinance and Res](#)  
[CCMtg Mar 26 2019 - Agenda Items F-7 and G-1 are related - Ordinance relating](#)  
[CCMtg March 26 2019 - Agenda Item C-1 - Discussion regarding traffic calming](#)  
[CCMtg March 26 2019 - Agenda Item D-3 - Resolution providing ratification of the](#)  
[CCMtg March 26 2019 - Agenda Item G-3 - Discussion regarding potential memor](#)  
[CCMtg March 26 2019 - Agenda Item G-4 - Discussion regarding Earth Hour on N](#)  
[CCMtg March 26 2019 - Agenda Item G-5 - Update from staff regarding the Mone](#)  
[CCMtg March 26 2019 - Agenda Item G-6 - Discussion regarding special events a](#)  
[CCMtg March 26 2019 - Agenda Item H-1 - Resolution approving an artist concep](#)  
[CCMtg March 26 2019 - Agenda Item I-2 - Resolution authorizing renewal of prop](#)  
[CCMtg March 26 2019 - Agenda Item F-3 - Ordinance providing for text amendme](#)  
[CCMtg Mar 26 2019 - Agenda Item I-4 - Resolution approving general business t](#)  
[Regular Commission Meeting of March 26, 2019](#)

**A motion was made by Vice Mayor Lago, seconded by Commissioner Mena, 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. 14

## C. MAYOR'S COMMENTS

### **RESOLUTION NO. 2019-102**

- 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.

**Attachments:** [Friendship City letter with Andorra la Vella and the City of Coral Gables](#)  
[Guide-to-establishing-a-sister-city-relationship](#)  
[Cover Memo - Andorra - Friendship City](#)  
[Draft Resolution - Andorra la Vella](#)  
[IACC-Minutes March 19 2019](#)  
[Signed Resolution 2019-102](#)

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.

[Note for the Record: The verbatim transcript for Agenda Items C-1, C-2, and C-3 is available for public inspection in the Office of the City Clerk and in Legistar].

**A motion was made by Commissioner Keon, seconded by Commissioner Mena, that this matter be adopted by Resolution Number 2019-102. 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. 15

- C.-2.** [19-8603](#) A discussion regarding election precincts and polling places.

**Attachments:** [Election Polling Station Breakdown](#)

[Note for the Record: The verbatim transcript for Agenda Items C-1, C-2, and C-3 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. 16

### **RESOLUTION NO. 2019-103**

- 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.

**Attachments:** [Signed Resolution 2019-103](#)

A RESOLUTION OF THE CITY COMMISSION DIRECTING THE CITY MANAGER TO EVALUATE OPTIONS FOR THE SALE AND/OR DEVELOPMENT OF CITY-OWNED PARKING LOT 31, LOCATED AT 350 GRECO AVENUE, AND PROVIDE RECOMMENDATIONS TO THE CITY COMMISSION.

[Note for the Record: The verbatim transcript for Agenda Items C-1, C-2, and C-3 is available for public inspection in the Office of the City Clerk and in Legistar].

**A motion was made by Commissioner Keon, seconded by Commissioner Mena, that this matter be adopted by Resolution Number 2019-103. 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

**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.

**Passed the Consent Agenda**

**A motion was made by Vice Mayor Lago, seconded by Commissioner Keon, to Adopt the Consent Agenda. The motion carried by the following vote:**

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

**Absent :** 1 - Commissioner Mena

**RESOLUTION NO. 2019-105****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.

**Attachments:** [Alexis Ehrenhaft Resume](#)  
[Cover Memo- Alexis Ehrenhaft - Merrick House](#)  
[Draft- R-2019- Alexis Ehrenhaft - Merrick House](#)  
[Signed Resolution 2019-105](#)

A RESOLUTION OF THE CITY COMMISSION 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.

**This Matter was adopted by Resolution Number 2019-105 on the Consent Agenda.**

City Clerk Item No. 19

**RESOLUTION NO. 2019-106****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.

**Attachments:** [Draft- R-2019- Susan Rodriguez - LBAB](#)  
[Cover Memo- Susan Rodriguez - LBAB](#)  
[Susan Rodriguez Resume](#)  
[Signed Resolution 2019-106](#)

A RESOLUTION OF THE CITY COMMISSION 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.

**This Matter was adopted by Resolution Number 2019-106 on the Consent Agenda.**

City Clerk Item No. 20

**RESOLUTION NO. 2019-107****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 .

**Attachments:** [Cover Memo - Title VI Resolution](#)  
[Resolution - Title VI Program](#)  
[Title VI Program for Coral Gables Trolley Service 6-18-18](#)  
[Signed Resolution 2019-107](#)

A RESOLUTION OF THE CITY COMMISSION ADOPTING THE UPDATED TITLE VI PROGRAM FOR THE CITY OF CORAL GABLES TROLLEY SERVICE.

**This Matter was adopted by Resolution Number 2019-107 on the Consent Agenda.**

City Clerk Item No. 21

**RESOLUTION NO. 2019-108****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.

**Attachments:** [Bid Waiver - Agenda Reso - Structural Peer Review](#)  
[Bid Waiver - Reso Cover Memo- Peer Review Services](#)  
[Signed Resolution 2019-108](#)

A RESOLUTION OF THE CITY COMMISSION ACCEPTING THE RECOMMENDATION OF THE PROCUREMENT OFFICER TO WAIVE THE COMPETITIVE PROCESS OF THE PROCUREMENT CODE AND ENGAGE MULTIPLE FIRMS FOR SPECIALIZED ENGINEERING SERVICES AS A SPECIAL PROCUREMENT/BID WAIVER, PURSUANT TO SECTION 2-691 OF THE CITY'S PROCUREMENT CODE.

**This Matter was adopted by Resolution Number 2019-108 on the Consent Agenda.**

City Clerk Item No. 22

**RESOLUTION NO. 2019-109****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.

**Attachments:** [PARKER 2018-2183 WARRANTY](#)  
[PARKER 2019 REQUEST FOR SOLE SOURCE PROCUREMENT](#)  
[PARKER SOLE SOURCE LETTER](#)  
[PiggyBack- T2 Paystations- Coral Gables Executed](#)  
[Signed Resolution 2019-109](#)

A RESOLUTION OF THE CITY COMMISSION 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.

**This Matter was adopted by Resolution Number 2019-109 on the Consent Agenda.**

City Clerk Item No. 23

**RESOLUTION NO. 2019-110**

- D.-6. [19-8642](#) A Resolution approving the acquisition of Locution Annunciator System to retrofit the new Fire Station 2.

**Attachments:** [CoralGables-SoleSourceLtr](#)  
[SS2019-034\\_CAD-VoiceBaseSystemFire](#)  
[quoteLocution\\_CGABL-1904-2-ST2-MultiZone-V1.2](#)  
[Locution\\_CoverMemo](#)  
[Locution\\_Resolution](#)  
[Signed Resolution 2019-110](#)

A RESOLUTION APPROVING THE ACQUISITION OF LOCUTION ANNUNCIATOR SYSTEM TO RETROFIT THE NEW FIRE STATION 2.

**This Matter was adopted by Resolution Number 2019-110 on the Consent Agenda.**

City Clerk Item No. 24

**RESOLUTION NO. 2019-111**

- 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.

**Attachments:** [Betsy Adams Executed Grant Agreement 2018](#)  
[Betsy Adams FRDAP Acceptance cover memo](#)  
[Betsy Adams FRDAP Acceptance resolution](#)  
[Signed Resolution 2019-111](#)

A RESOLUTION OF THE CITY COMMISSION ACCEPTING THE FLORIDA RECREATION DEVELOPMENT ASSISTANCE PROGRAM (FRDAP) GRANT IN THE AMOUNT OF \$50,000.00 TO MAKE IMPROVEMENTS TO THE NEWLY DESIGNED AND BUILT BETSY ADAMS AND CORAL GABLES GARDEN CLUB PARK LOCATED AT 4650 ALHAMBRA CIRCLE, CORAL GABLES, FLORIDA AND AUTHORIZING 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.

**This Matter was adopted by Resolution Number 2019-111 on the Consent Agenda.**

City Clerk Item No. 25

**RESOLUTION NO. 2019-112**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.

**Attachments:** [Maggiore Park Acceptance reso](#)  
[A9108 Maggiore Park - Signed Grant Agreement](#)  
[Maggiore Park Acceptance cover memo](#)  
[Signed Resolution 2019-112](#)

A RESOLUTION OF THE CITY COMMISSION ACCEPTING THE FLORIDA RECREATION DEVELOPMENT ASSISTANCE PROGRAM (FRDAP) GRANT IN THE AMOUNT OF \$50,000.00 TO MAKE IMPROVEMENTS TO THE FUTURE MAGGIORE PARK LOCATED AT 5028 MAGGIORE STREET, CORAL GABLES, FLORIDA AND AUTHORIZING 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.

**This Matter was adopted by Resolution Number 2019-112 on the Consent Agenda.**

City Clerk Item No. 26

**RESOLUTION NO. 2019-113**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.

**Attachments:** [P9023 Coral Gables - Salvadore Park Agreement](#)  
[Salvadore FRDAP Acceptance cover memo](#)  
[Salvadore FRDAP reso acceptance](#)  
[Signed Resolution 2019-113](#)

A RESOLUTION OF THE CITY COMMISSION ACCEPTING THE FLORIDA RECREATION DEVELOPMENT ASSISTANCE PROGRAM (FRDAP) GRANT IN THE AMOUNT OF \$175,000.00 TO MAKE IMPROVEMENTS TO SALVADORE PARK WHICH IS LOCATED AT 1120 ANDALUSIA AVE, CORAL GABLES, FLORIDA; FURTHER AUTHORIZING 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.

**This Matter was adopted by Resolution Number 2019-113 on the Consent Agenda.**

City Clerk Item No. 27

**RESOLUTION NO. 2019-114**

**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.

**Attachments:** [Cover Letter - Budget Amendment - Clerk's Special Rev - Records Mgmt Resolution - Budget Amendment - Clerk's Special Rev - Records Mgmt Signed Resolution 2019-114](#)

A RESOLUTION OF THE CITY COMMISSION 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.

**This Matter was adopted by Resolution Number 2019-114 on the Consent Agenda.**

City Clerk Item No. 28

**RESOLUTION NO. 2019-115**

**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.

**Attachments:** [Commission Cover - 5.14.19 \(Sun Stories Project - Budget Approval\)](#)  
[Sun Stories Estimated Budget Breakdown](#)  
[Sun Stories RENDERING](#)  
[Resolution - 5.14.19 \(Sun Stories Project - Budget Approval\)](#)  
[Signed Resolution 2019-115](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING FUNDS IN THE AMOUNT OF \$150,000.00 TO BE USED FOR THE INSTALLATION, MARKETING, AND MANAGEMENT OF EVENTS FOR SUN STORIES ON GIRALDA PLAZA, A THREE-MONTH SUMMER INSTALLATION, FROM THE GENERAL FUND.

**This Matter was adopted by Resolution Number 2019-115 on the Consent Agenda.**

City Clerk Item No. 29



**RESOLUTION NO. 2019-116**

- 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.

**Attachments:** [4.29.19 DRAFT L5 Amendment to Parking Management Agreement](#)  
[Cover Memo-2019 LOT 5 DMD Amendment to Parking Management Agreement](#)  
[Resolution-2019 LOT 5 DMD Amendment to Parking Management Agreement](#)  
[2.1.19 LOT 5 DMD Amendment to Parking Management Agree](#)  
[Signed Resolution 2019-116](#)

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.

**This Matter was adopted by Resolution Number 2019-116 on the Consent Agenda.**

City Clerk Item No. 30

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.

**Attachments:** [Cov Memo mins 03 06 19](#)  
[CITY CLERK OFC Attendance Form 03 06 19](#)  
[03 06 19 Minutes W Exhibits](#)

**This Matter was approved on the Consent Agenda.**

City Clerk Item No. 31

- 1.-2. [19-8661](#) Advisory Board on Disability Affairs Meeting of April 3, 2019.

**Attachments:** [Cov Memo mins 04 03 19](#)  
[CITY CLERK OFC Attendance Form 04 03 19](#)  
[04 03 19 Minutes with Exhibits](#)

**This Matter was approved on the Consent Agenda.**

City Clerk Item No. 32

- 1.-3. [19-8646](#) Arts Advisory Panel Meeting of February 27, 2019.

**Attachments:** [02.27.19 MinutesforCC05.14.19](#)  
[AAP Meeting February 27 2019 DRAFT](#)

**This Matter was approved on the Consent Agenda.**

City Clerk Item No. 33

- 1.-4. [19-8647](#) Arts Advisory Panel Meeting of March 27, 2019.
- Attachments:** [03.27.19 MinutesforCC05.14.19](#)  
[AAP Meeting March 27 2019 DRAFT](#)
- This Matter was approved on the Consent Agenda.**
- City Clerk Item No. 34
- 1.-5. [19-8625](#) Budget/Audit Advisory Board Meeting of September 19, 2018.
- Attachments:** [Agenda - Budget Audit Board meeting of September 19, 2018](#)  
[Budget Audit Meeting of June 2018](#)  
[Budget Advisory Board Meeting Minutes of 8-15-18](#)
- This Matter was approved on the Consent Agenda.**
- City Clerk Item No. 35
- 1.-6. [19-8626](#) Budget/Audit Advisory Board Meeting of November 7, 2018.
- Attachments:** [091918 Budget Advisory Meeting](#)  
[Agenda - Budget Audit Board meeting of November 7, 2018](#)
- This Matter was approved on the Consent Agenda.**
- City Clerk Item No. 36
- 1.-7. [19-8627](#) Budget/Audit Advisory Board Meeting of March 13, 2019.
- Attachments:** [110718 Budget Audit Meeting](#)  
[Agenda - Budget Audit Board meeting of March 2019](#)
- This Matter was approved on the Consent Agenda.**
- City Clerk Item No. 37
- 1.-8. [19-8631](#) Budget/Audit Advisory Board Meeting of April 16, 2019.
- Attachments:** [Agenda - Budget Audit Board meeting of April 16, 2019](#)  
[April 2019 Budget Advisory Board Meeting](#)
- This Matter was approved on the Consent Agenda.**
- City Clerk Item No. 38
- 1.-9. [19-8590](#) City of Coral Gables/University of Miami Community Relations Committee Meeting of March 4, 2019.
- Attachments:** [MARCH 4, 2019 MINUTES](#)  
[MEMBER ATTENDANCE - MARCH](#)
- This Matter was approved on the Consent Agenda.**
- City Clerk Item No. 39

- 1.-10. [19-8577](#) Code Enforcement Board Meeting of March 20, 2019.
- Attachments:** [March 20, 2019 Minutes](#)  
[March 20, 2019 CEB Attendance](#)
- This Matter was approved on the Consent Agenda.**
- City Clerk Item No. 40
- 1.-11. [19-8609](#) Communications Committee Meeting of April 10, 2019.
- Attachments:** [AgendaitemMay2019](#)  
[Minutes April 2019](#)
- This Matter was approved on the Consent Agenda.**
- City Clerk Item No. 41
- 1.-12. [19-8619](#) Coral Gables Merrick House Governing Board Meeting of February 11, 2019.
- Attachments:** [02.11.19MinutesforCC05.14.19](#)  
[Merrick House Minutes Feb 2019 - Signed](#)
- This Matter was approved on the Consent Agenda.**
- City Clerk Item No. 42
- 1.-13. [19-8620](#) Coral Gables Merrick House Governing Board Meeting of March 11, 2019.
- Attachments:** [03.11.19MinutesforCC05.14.19](#)  
[Merrick House Minutes Mar 2019 - Signed](#)
- This Matter was approved on the Consent Agenda.**
- City Clerk Item No. 43
- 1.-14. [19-8643](#) Cultural Development Board Meeting of March 5, 2019.
- Attachments:** [03.05.19 MinutesforCC05.14.19](#)  
[CDB Minutes March 5 2019 DRAFT](#)
- This Matter was approved on the Consent Agenda.**
- City Clerk Item No. 44
- 1.-15. [19-8644](#) Cultural Development Board Meeting of March 20, 2019.
- Attachments:** [03.20.19 MinutesforCC05.14.19](#)  
[CDB Minutes March 20 2019 DRAFT signed - Sun Stories](#)
- This Matter was approved on the Consent Agenda.**
- City Clerk Item No. 45

- 1.-16. [19-8645](#) Cultural Development Board Meeting of April 2, 2019.  
**Attachments:** [04.02.19 MinutesforCC05.14.19](#)  
[CDB Minutes April 2 2019 DRAFT](#)  
**This Matter was approved on the Consent Agenda.**  
City Clerk Item No. 46
- 1.-17. [19-8565](#) Economic Development Board Meeting of February 7, 2019.  
**Attachments:** [02-07-19 EDB Minutes](#)  
**This Matter was approved on the Consent Agenda.**  
City Clerk Item No. 47
- 1.-18. [19-8566](#) Economic Development Board Meeting of March 7, 2019.  
**Attachments:** [03-07-19 EDB Minutes](#)  
**This Matter was approved on the Consent Agenda.**  
City Clerk Item No. 48
- 1.-19. [19-8567](#) Economic Development Board Meeting of April 3, 2019.  
**Attachments:** [04-03-19 EDB Minutes](#)  
**This Matter was approved on the Consent Agenda.**  
City Clerk Item No. 49
- 1.-20. [19-8618](#) Historic Preservation Board Meeting of February 21, 2019.  
**Attachments:** [02.21.19MinutesforCC05.14.19](#)  
[HPB-02-21-19-VERBATIM](#)  
**This Matter was approved on the Consent Agenda.**  
City Clerk Item No. 50
- 1.-21. [19-8614](#) International Affairs Coordinating Council Meeting of March 19, 2019.  
**Attachments:** [IACC-Minutes March 19, 2019](#)  
**This Matter was approved on the Consent Agenda.**  
City Clerk Item No. 51

- 1.-22. [19-8594](#) Landscape Beautification Advisory Board Meeting of March 7, 2019.

**Attachments:** [Minutes BC 03-07-19 Signed](#)  
[05-14-19 CCMtg Cover Memo LBAB Min 03-07-19](#)

**This Matter was approved on the Consent Agenda.**

City Clerk Item No. 52

- 1.-23. [19-8664](#) Landscape Beautification Advisory Board Meeting of April 4, 2019

**Attachments:** [Minutes BC 04-04-19 Signed](#)  
[05-14-19 CCMtg Cover Memo LBAB Min 04-04-19](#)

**This Matter was approved on the Consent Agenda.**

City Clerk Item No. 53

- 1.-24. [19-8652](#) Parking Advisory Board Meeting of March 14, 2019.

**Attachments:** [PAB Minutes 03142019](#)

**This Matter was approved on the Consent Agenda.**

City Clerk Item No. 54

- 1.-25. [19-8562](#) Property Advisory Board Meeting of January 9, 2019.

**Attachments:** [01-09-19 PAB Meeting Minutes](#)

**This Matter was approved on the Consent Agenda.**

City Clerk Item No. 55

- 1.-26. [19-8563](#) Property Advisory Board Meeting of February 13, 2019.

**Attachments:** [02-13-19 PAB Meeting Minutes](#)

**This Matter was approved on the Consent Agenda.**

City Clerk Item No. 56

- 1.-27. [19-8658](#) Retirement Board Meeting of January 17, 2019.

**Attachments:** [CC.05-14-2019 January 17, 2019](#)  
[Minutes 01-17-2019](#)

**This Matter was approved on the Consent Agenda.**

City Clerk Item No. 57

- 1.-28. [19-8659](#) Retirement Board Meeting of February 21, 2019.  
**Attachments:** [CC.05-14-2019 February 21, 2019 Minutes 02-21-2019](#)  
**This Matter was approved on the Consent Agenda.**  
City Clerk Item No. 58
- 1.-29. [19-8660](#) Retirement Board Meeting of March 14, 2019.  
**Attachments:** [CC.05-14-2019 March 14, 2019 Minutes 03-14-2019](#)  
**This Matter was approved on the Consent Agenda.**  
City Clerk Item No. 59
- 1.-30. [19-8654](#) School and Community Relations Committee Meeting of March 15, 2019.  
**Attachments:** [3-15-19 Minutes Cover memo](#)  
**This Matter was approved on the Consent Agenda.**  
City Clerk Item No. 60
- 1.-31. [19-8676](#) Transportation Advisory Board Meeting of February 19, 2019.  
**Attachments:** [February 19, 2019-Final Meeting Minutes TAB 2-19-2019 COVER](#)  
**This Matter was approved on the Consent Agenda.**  
City Clerk Item No. 61
- 1.-32. [19-8679](#) Transportation Advisory Board Meeting of March 19, 2019.  
**Attachments:** [TAB 3-19-2019 COVER March 19, 2019-Final Meeting Minutes](#)  
**This Matter was approved on the Consent Agenda.**  
City Clerk Item No. 62
- 1.-33. [19-8683](#) Waterways Advisory Board Meeting of March 6, 2019.  
**Attachments:** [Cover-WAB Minutes 3-06-19 - 19-8683 3-6-19 Minutes](#)  
**This Matter was approved on the Consent Agenda.**  
City Clerk Item No. 63

- 1.-34. [19-8684](#) Waterways Advisory Board Meeting of April 3, 2019.

**Attachments:** [Cover-WAB Minutes 4-3-19 - 19-8684 4-3-19 Minutes](#)

**This Matter was approved on the Consent Agenda.**

City Clerk Item No. 64

## E. PERSONAL APPEARANCES

**None**

City Clerk Item No. 65

## F. PUBLIC HEARINGS

### ORDINANCES ON FIRST READING

#### **ORDINANCE NO. 2019-21**

- 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)

**Attachments:** [11 08 17 PZB Staff Report - Landscaped Open Space - w attachments](#)  
[05 14 19 Exhibit A - Draft Ordinance - Landscaped Open Space](#)  
[05 14 19 Exhibit B - 11 08 17 PZB Staff Report - Landscaped Open Space](#)  
[05 14 19 Exhibit C - Excerpt of 11 08 17 PZB Meeting Minutes](#)  
[05 14 19 Exhibit D - Excerpt of 10 11 17 PZB Meeting Minutes](#)  
[05 14 19 Exhibit E - 08 09 17 PZB Staff Report - Landscaped Open Space](#)  
[05 14 19 Exhibit F - Excerpt of 08 09 17 PZB Meeting Minutes](#)  
[05 14 19 Exhibit G - 07 12 17 PZB Staff Report - Landscaped Open Space](#)  
[05 14 19 Exhibit H - Excerpt of 07 12 17 PZB Meeting Minutes](#)  
[05 14 19 CC Cover Memo - Landscape Open Space](#)  
[05 28 19 CC Cover Memo - Landscape Open Space - 2nd Reading](#)  
[05 28 19 Exhibit A - Draft Ordinance - ZC Text Amendment](#)

[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 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. 66

## RESOLUTIONS

### RESOLUTION NO. 2019-117

- 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)

**Attachments:** [Resolution Condemning Anti-Semitism Cover Memo](#)  
[Resolution Condemning Anti-Semitism May 2](#)  
[Signed Resolution 2019-117](#)

A RESOLUTION OF THE CITY COMMISSION CONDEMNING ANTI-SEMITISM, DISCRIMINATION AND BIGOTRY AGAINST ALL MINORITIES.

[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].

**A motion was made by Commissioner Keon, seconded by Commissioner Fors, Jr., that this matter be adopted by Resolution Number 2019-117. 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. 67

## 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.

**Attachments:** [Blue Ribbon Committee Report - Final Version](#)

[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].

**This Resolution was Discussed and Filed**

City Clerk Item No. 68

- G.-2. [19-8595](#) A discussion regarding the City's Connected Citizens Waze Dashboard System. (Sponsored by Commissioner Mena)

[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. 69

- 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)

**Attachments:**   [Memo Sponsored by Commissioner Keon entered into record at meeting](#)  
                          [Memo Sponsored by Commissioner Fors entered into record at meeting](#)

[Note for the Record: The verbatim transcript for Agenda Item G-3 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. 70

- G.-4.**     [19-8669](#)     A discussion regarding the Miracle Mile and Giralda Plaza overlays.  
(Sponsored by Commissioner Keon)

**This Agenda Item was Discussed and Filed**

City Clerk Item No. 71

- G.-5.**     [19-8670](#)     A discussion regarding metal roofs.  
(Sponsored by Commissioner Keon)

[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].

**This Agenda Item was Discussed and Filed**

City Clerk Item No. 72

- 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)

[Note for the Record: The verbatim transcript for Agenda Item G-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. 73

- G.-7.**     [19-8695](#)     An update on the Million Orchid Project.  
(Sponsored by Vice Mayor Lago)

[Note for the Record: The verbatim transcript for Agenda Item G-7 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. 74

- 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)

[Note for the Record: The verbatim transcript for Agenda Item G-8 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. 75

- G.-9.**     [19-8701](#)     An update regarding the US-1 corridor study.  
(Sponsored by Vice Mayor Lago)

[Note for the Record: The verbatim transcript for Agenda Item G-9 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. 78

## **H.     BOARDS/COMMITTEES ITEMS**

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

### **RESOLUTION NO. 2019-118**

- 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)

**Attachments:**    [AAP Meeting March 27 2019 DRAFT - EXCERPT re. Balboa Plaza, Coral Carpet CDB Minutes April 2 2019 DRAFT - EXCERPT re. Balboa Plaza, Coral Carpet Balboa Plaza AiPP fee allocation and waiver request](#)  
[CC 05.14.19 735 & 743 Almeria Ave AiPP fees combined](#)  
[R-Draft-AiPP Balboa Plaza, Coral Carpet AiPP fees](#)  
[Signed Resolution 2019-118](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING COMBINING THE 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)

[Note for the Record: The verbatim transcript for Agenda Items H-1 and H-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 Vice Mayor Lago, that this matter be adopted by Resolution Number 2019-118. 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. 76

### **RESOLUTION NO. 2019-119**

**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)

**Attachments:** [R\\_R STUDIOS CORAL CARPET PRESENTATION 1 w budget](#)  
[AAP Meeting March 27 2019 DRAFT - EXCERPT re. Balboa Plaza, Coral Carpet](#)  
[CDB Minutes April 2 2019 DRAFT - EXCERPT re. Balboa Plaza, Coral Carpet](#)  
[Balboa Plaza AiPP fee allocation and waiver request](#)  
[CC 05.14.19 735 & 743 Almerai Ave. Coral Carpet Donation](#)  
[Signed Resolution 2019-119](#)

A RESOLUTION OF THE CITY COMMISSION 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).

[Note for the Record: The verbatim transcript for Agenda Items H-1 and H-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 Vice Mayor Lago, that this matter be adopted by Resolution Number 2019-119. 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. 77

**I. CITY MANAGER ITEMS****Time Certain 9:30am (Agenda Item I-1)****RESOLUTION NO. 2019-104**

- 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.

**Attachments:** [Agenda Item - Presentation of CAFR 2018](#)  
[Resolution Accepting CAFR 2018](#)  
[CAFR 2018 with Compliance](#)  
[The City of Coral Gables Florida Communication Letter - 2018 FINAL](#)  
[Signed Resolution 2019-104](#)

A RESOLUTION ACCEPTING THE COMPREHENSIVE ANNUAL FINANCIAL REPORT, COMPLIANCE REPORTS, AND MANAGEMENT LETTER, FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 2018 BY RSM US LLP, CERTIFIED PUBLIC ACCOUNTANTS.

[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 2019-104. The motion passed by the following vote.**

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

**Absent :** 1 - Commissioner Mena

**RESOLUTION NO. 2019-120**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.

**Attachments:** [Gondola Building PowerPoint](#)  
[Special Category Gondola Building 2019 Draft Reso-final](#)  
[Special Category Gondola Building 2019 CoverMemo](#)  
[Signed Resolution 2019-120](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING \$500,000.00 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.

[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 Commissioner Keon, seconded by Commissioner Mena, that this matter be adopted by Resolution Number 2019-120. 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. 79

**RESOLUTION NO. 2019-121**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".

**Attachments:** [Draft Resolution](#)  
[Draft Agenda Memo](#)  
[Award Recommendation](#)  
[Aquarius Systems](#)  
[Signed Resolution 2019-121](#)

A RESOLUTION OF THE CITY COMMISSION 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 AND 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".

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

**A motion was made by Commissioner Keon, seconded by Vice Mayor Lago, that this matter be adopted by Resolution Number 2019-121. 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. 80

### **RESOLUTION NO. 2019-122**

**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.

**Attachments:** [Draft Agenda Memo-RFP 2019-008](#)  
[Draft Resolution-RFP 2019-008](#)  
[Witt O'Brien's Submittal\\_Coral Gables FL RFP\\_2019-008\\_3.1.19 FINAL](#)  
[Award Recommendation](#)  
[Signed Resolution 2019-122](#)

A RESOLUTION OF THE CITY COMMISSION 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.

[Note for the Record: The verbatim transcript for Agenda Item I-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 2019-122. 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. 81

**RESOLUTION NO. 2019-123****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.

**Attachments:** [Final - Evaluation of Proposal Score Sheet](#)  
[Urban Robot Associates Urban Robot LLC.](#)  
[Draft Agenda Memo Fred B. Hartnett Ponce Circle Park Re-Design](#)  
[Draft Resolution-RFQ 2019-007-Ponce Circle Park](#)  
[Signed Resolution 2019-123](#)

A RESOLUTION OF THE CITY COMMISSION ACCEPTING THE RECOMMENDATION OF THE PROCUREMENT OFFICER, TO AUTHORIZE THE CITY MANAGER TO NEGOTIATE AND EXECUTE A PROFESSIONAL SERVICES AGREEMENT FOR THE FRED B. HARTNETT PONCE CIRCLE PARK RE-DESIGN PROJECT WITH URGAN ROBOT ASSOCIATES INC., PURSUANT TO REQUEST FOR QUALIFICATIONS (RFQ) 2019-007, IN AN AMOUNT NOT-TO-EXCEED THE AVAILABLE BUDGET.

**A motion was made by Commissioner Keon, seconded by Commissioner Mena, that this matter be adopted by Resolution Number 2019-123. The motion passed by the following vote.**

**Yeas :** 4 - Commissioner Fors, Jr., Commissioner Keon, Commissioner Mena and Mayor Valdes-Fauli

**Nays :** 1 - Vice Mayor Lago

City Clerk Item No. 82

**RESOLUTION NO. 2019-124****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.

**Attachments:** [Cover Memo - Resolution in Support of Cocoplum Phase 1 Lighting District Resolution - Support for Creation of Cocoplum Phase 1 Special Taxing District \(DI Signed Resolution 2019-124](#)

A RESOLUTION OF THE CITY COMMISISON 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.

[Note for the Record: The verbatim transcript for Agenda Item I-6 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 2019-124. The motion passed by the following vote.**

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

**Absent :** 1 - Commissioner Keon

City Clerk Item No. 83

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

**This Agenda Item was Discussed**

City Clerk Item No. 84



**K. CITY CLERK ITEMS****RESOLUTION NO. 2019-125****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).

**Attachments:** [R-2019 - Commission Meeting Summer Schedule - Draft \(May through October\)](#)  
[Draft Cover Memo - Commission Meeting Schedule](#)  
[Signed Resolution 2019-125](#)

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 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 (SECOND BUDGET WORKSHOP - ANNUAL BUDGET PRESENTATION); 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).

**A motion was made by Vice Mayor Lago, seconded by Commissioner Mena, that this matter be adopted by Resolution Number 2019-125. The motion passed by the following vote.**

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

**Absent :** 1 - Commissioner Keon

City Clerk Item No. 85

**L. DISCUSSION ITEMS**

Mayor Valdes-Fauli: I have two items, discussion items. I would like for us to entrust our reliable and wonderful City Attorney to write a letter to FEMA - no, no, to our Congressional Delegation and to our Senators, discussing the lack of payment by FEMA. If you can, in that letter state the facts, the hurricane, etc., and how we have complied with every single item requested by them. How we have answered every relevant question and we are still not paid, and hurricane season starts in 16-17 days. If there is a hurricane what's going to happen? It has been two years and we still have not been reimbursed.

City Attorney Ramos: Yes sir.

Mayor Valdes-Fauli: The second item and it's a very important one is that, as of today we don't have a Vice Mayor because I never appointed you and I hereby appoint you as Vice Mayor.

Vice Mayor Lago: Thank you. Thank you, sir. I appreciate it. Thank you for the honor. Thank you.

City Manager Iglesias: Mr. Mayor I'd like to introduce two new members of our team, Jose Oliveros as Assistant Director for CIP and Zeida Sardinias as our new Economic Development Asset Manager.

Mayor Valdes-Fauli: The good thing is that you didn't steal them from any other surrounding city, right?

City Manager Iglesias: I'm not commenting on that.

Mr. Oliveros: Thank you for the introduction, Mr. Manager.

Mayor Valdes-Fauli: Tell us a little bit about yourself.

Mr. Oliveros: I come from the City of Miami, Capital Improvements. Thank you for the introduction. I'm very happy and grateful for being here. I'm looking forward to coming back to discuss new and exciting projects for the City. Thank you.

City Manager Iglesias: He's a civil engineer and I think he'll add a lot of experience to

our Capital Improvement Managers and he was in charge of that in the City of Miami prior to coming. So, he's a very experienced person and Zeida comes from the City of Doral and we are happy to have her here.

Ms. Sardinas: Good afternoon, Mr. Mayor and Commissioners, very glad to meet everybody today. I've met the staff and I'm excited to be here and hoping to contribute to the team. So, thank you.

Mayor Valdes-Fauli: Thank you very much.

Commissioner Keon: Thank you.

Vice Mayor Lago: Thank you.

Commissioner Mena: Welcome.

Mayor Valdes-Fauli: Any other item to come before the Commission?

Vice Mayor Lago: I do have a few items. I'll make it brief. I'll make it brief.

Commissioner Keon: I have a couple things too but go ahead. No, no, no, please go first, you started.

Vice Mayor Lago: Very quickly. The first item is with you. I'm looking forward to the Mayor's City Address next week. I think it's going to be interesting. I look forward to it. We haven't had it in sometime, so I think it's something important that we start doing. So, I hope that everybody comes and attends and make it standing room only. I have a few just simple housekeeping items. The entrance features on Coral Way and 57th Avenue, the lights have been out for some time now. The actual globes are missing, so I want to make sure we address that. We also have some streetlight issues. I know it's not our responsibility, but near Bird and Granada and near Bird and 57th Avenue. Since Irma they've been down, not only the lights, but also the poles. What other issues? Yes. I'd like to call for a workshop or a Sunshine Meeting whoever would like to attend, with the South Miami Mayor to discuss the 57th Avenue Corridor, with our staff, the elected officials to see what we could potentially do. I know it's years away, but I think it's a good time to start putting out our vision for that area and working collaboratively with the City, because they are going to do a massive project. What was the place called, the Bakery Center?

Commissioner Keon: The Bakery Center - Sunset Place.

Mayor Valdes-Fauli: I would call for you and the Mayor of South Miami or you or whoever, to come up with a plan before having a Sunshine Meeting and each of us going in 15 different directions, come up with a plan and I'm sure it would be a good one and we can discuss it.

Vice Mayor Lago: I just want to be clear, the reason why I said Sunshine Meeting is I want to be clear with our City Attorney. I don't sit on the TPO with him, I just want to be clear.

City Attorney Ramos: You can meet with the Mayor of South Miami without anybody else here.

Vice Mayor Lago: Let me put it out there. There may be some procurement in the future, there may be some City money involved. I just want to be clear, that if I'm talking about the future and I'm going to bring it back to this Commission, I just don't want to have any issues.

City Attorney Ramos: If your colleagues aren't there, you're good.

Mayor Valdes-Fauli: Anything else?

Vice Mayor Lago: That's it.

Mayor Valdes-Fauli: Commissioner Fors, hopefully nothing.

Commissioner Fors: Nothing.

Mayor Valdes-Fauli: Commissioner Keon.

Commissioner Keon: We had a very good meeting last night at the museum with the Flagler Neighborhood Association...and helping them. The Flagler Neighborhood Association, which is that area north of 8th Street, between north and...8th Street that goes up to Flagler, and we were looking at them for well over a year, two years now on some different projects and Ramon was there, and it was a very good meeting in helping them to identify priorities. There was something that came out

though in the meeting. Apparently, there is a homeless woman that spends a great deal of time in that area and she uses the public rights-of-way usually to go to the bathroom and leaves her waste and different things, and we haven't been particularly effective in helping to move her to a place where she could have some treatment. Now, I know that we purchased beds at one time, and we had that with Camillus House. Camillus House is a facility primarily for men.

Mayor Valdes-Fauli: Where is it?

Commissioner Keon:...in addition to - most of the treatment centers are - I would like us maybe, in addition to Camillus House, if we could look at shelters or programs that also assist women, I know Lotus House is one of them, but I don't know that that is appropriate for them, but if we could find maybe an additional resource that is also specific for women, we would look into it. Now, I don't know who would do that. I'll ask the Manager to look into that. If you could just look into it and come back and see what would be involved in that, because I am noticing more and more homeless women. Just let us know what the responsibility or feasibility of doing that is. The issue with traffic enforcement - people in FedEx trucks and everything else continue to park on the swale, and I see the police sitting there oftentimes in their SUV's doing their notes or whatever, instead of moving them. Would you please talk to the Police Department about the enforcement? Apparently, someone said something to one of the FedEx trucks and they told them that they weren't aware of it, or the police officer that they were supposed to move them, and they said, oh, they weren't aware of it. If you could just give them - have a conversation. That's all. Thank you.

Vice Mayor Lago: I forgot to mention one thing quickly. The signage, and I've mentioned it before, in front of Doctor's Hospital and Coral Gables High, it's a little bit deteriorated. I wanted to see if we could have staff make that a point. I know Commissioner Mena has mentioned that before. So, let's look at just Doctor's Hospital and signage for also Coral Gables High. I'm not talking about going out and cite them, just let's work with them. Figure out what's going on. Maybe they are in a timeframe where they are redesigning, or they already ordered the sign.

Public Works Director Diaz: Just really quick. We do have a project to improve certain signage, I believe that's one of them.

Vice Mayor Lago: Both - Coral Gables High and Doctor's Hospital?

Public Works Director Diaz: Doctor's Hospital, Coral Gables High, I believe so, but I'm not sure, definitely Doctor's Hospital.

Vice Mayor Lago: You have a timeframe for delivery?

Public Works Director Diaz: Not yet. Some of them are on a State road, so we are trying to figure out how we are going to go around that one, because they may say you can't have it there anymore.

Vice Mayor Lago: Thank you.

Mayor Valdes-Fauli: I have one last item, very, very last; and it's an invitation today at 5:30 at the Biltmore, and that a resident of Salamanca is going to announce that they are going to open a facility here, an extended educational facility here. It is one of the oldest universities in Europe and we should be very proud that they have chosen us, and you are all invited, the Biltmore, 5:30.

Commissioner Keon: Where at in the Biltmore?

Mayor Valdes-Fauli: Thank you very much.

City Clerk Item No. 86

## **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 1:30 p.m. The next regular meeting of the City Commission has been scheduled for Tuesday, May 28, 2019, beginning 9 a.m.]

BILLY Y. URQUIA  
CITY CLERK