

# **City of Coral Gables**

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



## **Agenda**

**Tuesday, July 26, 2016**

**9:00 AM**

**City Hall, Commission Chambers**

### **City Commission**

*Mayor Jim Cason  
Vice Mayor Frank C. Quesada  
Commissioner Patricia Keon  
Commissioner Vince Lago  
Commissioner Jeannett Slesnick*

*Cathy Swanson-Rivenbark, City Manager  
Craig E. Leen, City Attorney  
Walter J. Foeman, City Clerk*

## INVOCATION

*Colonel G. Lloyd Woodbury Jr, United States Southern Command Chaplain*

## PLEDGE OF ALLEGIANCE

### A. PRESENTATIONS AND PROTOCOL DOCUMENTS

- A.-1. [16-5218](#) Presentation of a Proclamation proclaiming July 26, 2016 as "Coral Gables Community Foundation Day" in Coral Gables.
- A.-2. [16-5217](#) Presentation of a Proclamation proclaiming July 28, 2016 as "Coral Gables Hospital Day" in Coral Gables.
- A.-3. [16-5192](#) Congratulations to the Coral Gables Fire Department, recipient of the American Heart Association "2016 Mission: Lifeline Silver EMS Award."
- A.-4. [16-5231](#) Presentation of a twenty year service pin to Fernando L. Couceyro, Community Recreation Services Department.
- A.-5. [16-5232](#) Presentation of a twenty year service pin to Erick Tejera, Development Services Department.
- A.-6. [16-5234](#) Presentation of a twenty-five year service pin to Kenneth Larkin, Community Recreation Services Department - Golf Course
- A.-7. [16-5212](#) Congratulations to Detective Maurice Poirier, recipient of the City of Coral Gables "Detective of the 2nd Quarter Award," for the months of April through June, 2016.
- A.-8. [16-5178](#) Congratulations to Officer Jesus J. Rodriguez, recipient of the City of Coral Gables "Officer of the Month Award," for the month of May, 2016.
- A.-9. [16-5216](#) Congratulations to Lt. Xavier Jones, recipient of the City of Coral Gables "Firefighter of the Month Award," for the month of July, 2016.
- A.-10. [16-5230](#) Congratulations to Tyrekia Phillips, Finance Department, recipient of the "Employee of the Month Award," for the month of July 2016.

### B. APPROVAL OF MINUTES

- B.-1. [16-5228](#) Regular City Commission Meeting of May 24, 2016.

**C. 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.*

- C.-1. [16-5219](#) A Resolution appointing Maria Garcia (Nominated by Commissioner Lago) to serve as a member of the Anti-Crime Committee, for the remainder of a two (2) year term, which began on June 1, 2015 and continues through May 31, 2017.
- C.-2. [16-5122](#) A Resolution authorizing the acceptance and execution of a grant from the 2016 Edward Byrne Memorial Justice Assistance Grant Program, to purchase soccer and baseball equipment for utilization by the Police Department as part of the Police Athletic League Camp Programs; and authorizing an amendment to the Fiscal Year 2015-2016 Annual Budget, to recognize the \$5,682 grant funds as revenue, and to appropriate such funds to cover the grant expenditures.
- C.-3. [16-5225](#) A Resolution authorizing acceptance of a donation of a Bike Fix Station by Bike Walk Coral Gables to be installed at the corner of Salzedo Street and Giralda Avenue.
- C.-4. [16-5025](#) A Resolution renewing the parking lease agreement with the University of Miami for Municipal Parking Lots 42 and 43, for an additional twelve (12) months beginning September 1, 2016, and ending August 31, 2017, at the rate of \$64,971.88 annually, payable in equal monthly installments.
- C.-5. [16-5220](#) A Resolution accepting the recommendation of the Chief Procurement Officer to authorize a "piggyback" contract from City of Miami with Awning Brokers A.B., Inc., in the amount of \$31,777, for City Hall Conference Room Renovations, pursuant to Section 2-978, of the Procurement Code entitled, "Use of Other Governmental Unit Contracts (Piggybacks)."
- C.-6. [16-5221](#) A Resolution accepting the recommendation of the Chief Procurement Officer to award the Parking Cashiers, Attendants, and Supervisors For City Parking Facilities contract to LAZ Florida Parking, LLC, in the amount of \$525,642 annually, pursuant to Request for Proposals (RFP) 2016.02MP, and Section 2-828 of the Procurement Code, entitled "Contract Award."

- C.-7. [16-5207](#) A Resolution accepting the recommendation of the Chief Procurement Officer to award the External Auditing Services contract to RSM US LLP. (the current provider), the most responsive-responsible proposer, in the amount of \$125,000 for Year 1, \$127,500 for Year 2, and \$127,500 for Year 3, pursuant to Section 2-828 of the Procurement Code entitled "Contract Award" and Request for Proposals (RFP) 2016.04YG; with said contract running for a period of three (3) years with an option to renew for three (3) additional one (1) year periods exercisable at the option of the City Manager, subject to negotiations of annual fees and hourly rates for each renewal term of the contract, pursuant to Section 2-768(h)(3) entitled "Competitive Sealed Proposals; Award"; should negotiations fail with the most responsive-responsible proposer, negotiations shall commence with next most responsive-responsible proposer until an agreement and contract amount acceptable to the City has been reached.

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

- 1.-1. [16-5179](#) Board of Adjustment Meeting of June 6, 2016.
- 1.-2. [16-5205](#) Budget/Audit Advisory Board Meeting of May 26, 2016.
- 1.-3. [16-5186](#) Code Enforcement Board Hearing of June 15, 2016.
- 1.-4. [16-5183](#) Communications Committee Meeting of June 16, 2016.
- 1.-5. [16-5187](#) Coral Gables Advisory Board on Disability Affairs Meeting of May 4, 2016.
- 1.-6. [16-5249](#) Coral Gables Advisory Board on Disability Affairs Meeting of June 1, 2016.
- 1.-7. [16-5193](#) Coral Gables Arts Advisory Panel Meeting of April 22, 2016.
- 1.-8. [16-5194](#) Cultural Development Board Meeting of May 3, 2016.
- 1.-9. [16-5209](#) Economic Development Board Meeting of June 1, 2016.
- 1.-10. [16-5184](#) Historic Preservation Board Meeting of May 19, 2016.
- 1.-11. [16-5121](#) International Affairs Coordinating Council Meeting of May 17, 2016.
- 1.-12. [16-5197](#) Landscape Beautification Advisory Board Meeting of May 5, 2016.
- 1.-13. [16-5204](#) Library Advisory Board Meeting of April 13, 2016.

- 1.-14. [16-5191](#) Pinewood Cemetery Advisory Board Meeting of April 18, 2016.
- 1.-15. [16-5210](#) Property Advisory Board Meeting of June 8, 2016.
- 1.-16. [16-5199](#) Retirement Board Meeting of May 12, 2016.
- 1.-17. [16-5251](#) Transportation Advisory Board Meeting of May 17, 2016.

#### **D. PERSONAL APPEARANCES**

None

#### **E. 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, Chapter 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 Commissioners Lago and Keon, during the day of the City Commission Meeting.*

#### **ORDINANCES ON SECOND READING**

- E.-1. [16-5172](#) An Ordinance (on Second Reading) amending Chapter 50 of the Code of the City of Coral Gables, entitled "Pensions," amending Section 50-29, City Contributions and providing for repealer provision, severability clause, codification and providing for an effective date (the sole purpose of this ordinance is to incorporate the pension changes agreed in the 2015-2017 Collective Bargaining Agreement between the City and the Teamsters).
- E.-2. [16-5159](#) An Ordinance of the City Commission of Coral Gables, Florida, providing for text amendments to the City of Coral Gables Code by amending: (I) Chapter 38 "Offenses and Miscellaneous Provisions," Article I "In General," Section 38.7 "Begging and Soliciting Alms"; and (II) Articles VI and VII of Chapter 62 "Streets, Sidewalks and Other Public Places," to clarify and improve the City's existing scheme for the regulation and permitting of special events, parades, and public assemblies held in public places in the City of Coral Gables; providing for a repealer provision, severability clause, codification, and providing for an effective date.
- E.-3. [16-5143](#) An Ordinance of the City Commission of Coral Gables, Florida, amending Section 38-1 of the City of Coral Gables Code, adding a \$15,000 fine, when a misdemeanor is committed within the limits of the City, as specified under Section 162.09(2), F.S., providing for a repealer provision, severability clause, codification, enforceability and providing for an effective date.

**Agenda Items E-4, E-5, E-6, E-7 and E-8 are related.**

**Time Certain 1:00pm**

- E.-4. [16-5111](#) An Ordinance of the City Commission of Coral Gables, Florida requesting an amendment to the Future Land Use Map of the City of Coral Gables Comprehensive Plan pursuant to Zoning Code Article 3, "Development Review," Division 15, "Comprehensive Plan Text and Map Amendments," and Small Scale amendment procedures (ss. 163.3187, Florida Statutes), from "Industrial" Land Use to "Mixed Use" Land Use and removing the "Mixed Use Overlay District" Land Use for the property legally described as Tracts A and B, Block 5 and Tract 1, MacFarlane Homestead and St. Albans Park (215 and 251 South Dixie Highway), Coral Gables, Florida; providing for a repealer provision, severability clause, and providing for an effective date. (Legal description on file at the City) (PZB recommended approval; Vote: 4-0)
- E.-5. [16-5112](#) An Ordinance of the City Commission of Coral Gables, Florida requesting an amendment to the Zoning Map of the City of Coral Gables pursuant to Zoning Code Article 3, "Development Review", Division 14, "Zoning Code Text and Map Amendments", from "Industrial" District to "Commercial" District and removing the "South Industrial Mixed-Use District" for the property legally described as Tracts A and B, Block 5 and Tract 1, MacFarlane Homestead and St. Albans Park (215 and 251 South Dixie Highway), Coral Gables, Florida; providing for a repealer provision, severability clause, and providing for an effective date. (Legal description on file at the City) (PZB recommended approval; Vote: 4-0)
- E.-6. [16-5113](#) 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 Appendix A, "Site Specific Zoning Regulations," Section A-66, "MacFarlane Homestead," by modifying provisions for height and setbacks, and adding new provisions, for the property legally described as Tracts A and B, Block 5 and Tract 1, MacFarlane Homestead and St. Albans Park (215 and 251 South Dixie Highway), Coral Gables, Florida; providing for a repealer provision, severability clause, codification, and providing for an effective date. (Legal description on file at the City) (PZB recommended approval; Vote: 4-0)
- E.-7. [16-5114](#) An Ordinance of the City Commission of Coral Gables, Florida requesting review of a Planned Area Development (PAD) pursuant to Zoning Code Article 3, "Development Review," Division 5, "Planned Area Development (PAD)," for the proposed project referred to as "Gables Station" on the property legally described as Tracts A and B, Block 5, and Tract 1, MacFarlane Homestead and St. Albans Park (215 and 251 South Dixie Highway), Coral Gables, Florida; including required conditions; providing for a repealer provision, severability clause, and providing for an effective date. (Legal description on file at the City) (PZB - Motion to Approve with Conditions failed, Vote: 3-1)

**ORDINANCES ON FIRST READING**

None

**RESOLUTIONS**

**Agenda Items E-4, E-5, E-6, E-7 and E-8 are related.**

- E.-8. [16-5115](#) A Resolution of the City Commission of Coral Gables, Florida requesting Mixed-Use Site Plan Review pursuant to Zoning Code Article 4, "Zoning Districts," Division 2, "Overlay and Special Purpose Districts," Section 4-201, "Mixed Use District (MXD)," for the proposed project referred to as "Gables Station" on the property legally described as Tracts A and B, Block 5, and Tract 1, MacFarlane Homestead and St. Albans Park (215 and 251 South Dixie Highway), Coral Gables, Florida; including required conditions; (Legal description on file at the City) (PZB - Motion to Approve with Conditions failed, Vote: 3-1)

**F. CITY COMMISSION ITEMS**

- F.-1. [16-5236](#) Discussion regarding RFQ No. 2016.05 MSG (Public Safety Building Design Consultant Services) and request for legislation or policy addressing future participation of firms under continuing contracts with the City in subsequent competitive solicitations.  
(Sponsored by Vice Mayor Quesada)
- F.-2. [16-5222](#) Discussion regarding Single-Family Residences Standards in Coral Gables.  
(Sponsored by Commissioner Keon)
- F.-3. [16-5224](#) A Resolution authorizing the Public Works Department to proceed with the development of a plan to implement 25 mph speed limit on all residential streets.  
(Initiated by Commissioner Lago)
- F.-4. [16-5223](#) Discussion regarding Landscape Standards in Coral Gables.  
(Sponsored by Commissioner Lago)
- F.-5. [16-5235](#) Discussion regarding the dog park at Chapman Field.  
(Sponsored by Commissioner Slesnick)

**G. BOARDS/COMMITTEES ITEMS**

- G.-1. [16-5195](#) A Resolution approving the concept for a donation of a work of public art to be sited in Balboa Plaza, in conjunction with Townhouse on Valencia project located at 444 Valencia Avenue and Beatrice Row, project located at 2509 Anderson Road 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: 5 to 0, and the Cultural Development Board approval/denial vote: 5 to 0)

**H. CITY MANAGER ITEMS**

- H.-1. [16-5190](#) A Resolution authorizing the City Manager to negotiate with R.E.I. (Renuart Enterprises Inc.) to be the contractor for the rehabilitation of homes within the MacFarlane Homestead Subdivision Historic District as affordable housing for low and moderate income households, with funding from the Building Better Communities General Obligation Bond Program (BBC GOB). This is pursuant to Section 2-678 (14), "works of art for public places, and art design and conservation services", of the Procurement Code entitled, "Exemptions".
- H.-2. [16-5213](#) Review, presentation, and discussion of lighting alternatives for the Miracle Mile/Giralda Avenue Streetscape Project.
- H.-3. [16-5227](#) A Resolution authorizing the Public Works Department to proceed with the implementation of a permit process to allow decorative crushed stone and low, non-woody landscape plants in the public right-of-way.
- H.-4. [16-5226](#) Discussion: Update on the trash collection in swales.
- H.-5. [16-5214](#) Presentation of the Quarterly Financial Report for the nine months ended June 30, 2016.

**I. CITY ATTORNEY ITEMS****Time Certain 10:30am**

- I.-1. [16-5237](#) Discussion providing an update and report regarding the possible annexation of the Little Gables and High Pines neighborhoods.
- I.-2. [16-5238](#) Status report of regulatory action related to vehicle stacking at Starbucks, 475 S. Dixie Highway, and consideration of Commission action related to parking lot lease, which requires compliance by Starbucks with government regulations.
- I.-3. [16-5248](#) Discussion regarding Neighbor Dispute Policy.

**J. CITY CLERK ITEMS**

**None**

**K. 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. 2006-11, 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 Non-Discrimination Coordinator Dona M. Spain (E-mail: [dspain@coralgables.com](mailto:dspain@coralgables.com), Telephone: 305-460-5095, TTY/TDD: 305-460-5010), 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 Dona M. Spain (E-mail: [dspain@coralgables.com](mailto:dspain@coralgables.com), Telephone: 305-460-5095, TTY/TDD: 305-460-5010), at least three (3) days before the meeting. Additional information*

**Walter J. Foeman**  
**City Clerk**