

City of Coral Gables

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



Meeting Minutes

Tuesday, July 11, 2017

9:00 AM

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

City Commission

*Mayor Raul J. Valdes-Fauli
Vice Mayor Patricia Keon
Commissioner Vince Lago
Commissioner Michael Mena
Commissioner Frank C. Quesada*

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

ROLL CALL

Present: 5 - Mayor Valdes-Fauli, Vice Mayor Keon, Vice Mayor Lago, Commissioner Mena and Commissioner Quesada

**Pre-meeting presentations will be held in the City Hall Courtyard at 8:30 am.
Agenda Items A-1 through A-3.**

INVOCATION

Jeff Sullivan, Executive Pastor at Granada Presbyterian Church gave the Invocation.

PLEDGE OF ALLEGIANCE

Commissioner Quesada led the Pledge of Allegiance.

LEGISLATIVE SUMMARY

The following minutes summary includes all presentations made, and actions taken which information is supplemented by the following exhibits on file in the Office of the City Clerk, and which are by reference made a part of the record herein: (a) Ordinance(s) adopted (Ordinance No. 2017-29 and Ordinance No. 2017-30) (b) Resolution(s) adopted (Resolution No. 2017-156 through Resolution No. 2017-210); (c) Video; (d) Audio Recording; (e) Minutes Folder with Agenda and background information, including items which were submitted at the meeting.

A. PRESENTATIONS AND PROTOCOL DOCUMENTS

- A-1. [17-6212](#) Congratulations to Officer James Molina, recipient of the City of Coral Gables "Officer of the Month Award," for the month of April, 2017.

Attachments: [COMMISSION COVER MEMO - OFFICER OF THE MONTH APRIL 2017 NOMINATION - APRIL - MOLINA](#)

[Note for the Record: Following Mayor Valdes-Fauli's reading of the title to Agenda Item 1 (i.e. Congratulations to Officer James Molina, recipient of the City of Coral Gables "Officer of the Month Award," for the month of April, 2017), Mayor Valdez-Fauli called up Chief Ed Hudak to present the "Officer of the Month" for April 2017. Chief Hudak stated it is always a pleasure to recognize the great efforts of our officers and added that the officers appreciate this recognition. Chief Hudak asked Officer Jim Molina to come forward. Chief Hudak stated that everyone in the community knows about the tragedy that happened at Equinox, and there were number of our police officers that responded to that incident, with no one braver than Jim Molina. Chief Hudak said the Commander of the Day during that event was Major Cordell Atherley and asked that he come forward to talk about why Officer Molina was selected as "Officer of the Month".

Major Atherley stated that on April 8, 2017 at 12:55 p.m., the Police Department received a call about an active shooter; with two gun-shot victims. Major Atherley further stated that on that day, Officer Molina was a few blocks away from Equinox and got there within in 3 minutes and led 4 officers onto the scene, immediately taking command and control and stabilizing the scene. Major Atherley thanked Officer Molina. Chief Hudak invited Officer Molina's family up for the presentation.

Officer Molina thanked his beautiful wife Terry, daughters Addison and Sarah and his in-laws, Mark and Sandy, for their love and support during his law enforcement career. Officer Molina said it is not easy having a spouse who is Police Officer and added that he should know as his wife has been a Police Officer here for the past 24 years. Officer Molina thanked his wife for being a sterling example for others to emulate, during her 24 years of service with the City and his daughters for making him wear his vest everyday, even on hot summer days. Officer Molina thanked the officers that were also there that day and gave a special thanks to Officer Joel Rios and Officer Manny Rivero, who had his back that day, who were there with him when he ran through the chaos to search for the shooter. Officer Molina also thanked Officer Nestor Chavez, Officer Alex Guerva, Officer Danny Sotolongo, Officer Chris Challenger, Officer Sam Gordillo and Officer James Coleman for their bravery, since they were right behind our initial team and helped secure the scene and rendered aid to the two shooting victims. Officer Molina thanked the City Manager and City Commission, saying he was honored and grateful for this recognition.

Mayor Valdez-Fauli congratulated Officer Molina and said that he lived through this event vicariously, as his son and his family were in the gym that day, and they were very appreciative of how fast he reacted and everything he did].

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 1

A.-2. [17-6213](#)

Congratulations to Sergeant Maurice Sikes, recipient of the City of Coral Gables "Officer of the Month Award," for the month of May, 2017.

Attachments: [COMMISSION COVER MEMO - OFFICER OF THE MONTH MAY 2017 NOMINATION - MAY - SIKES](#)

[Note for the Record: Following Mayor Valdes-Fauli's reading of the title to Agenda Item 2 (i.e. Congratulations to Sergeant Maurice Sikes, recipient of the City of Coral Gables "Officer of the Month Award", for the month of May, 2017), Chief Hudak said that we all know that the violent crime rate is very low, but when it does happen, the response of our officers is commendable. Chief Hudak asked Sergeant Maurice Sikes to come forward who in May of 2017, whose actions were above and beyond in taking some very violent individuals off the street, who victimized some high school

children walking on our City streets. Chief Hudak asked Major Raul Pedroso, who nominated Sergeant Sikes, to explain why Sergeant Sikes was selected for this “Officer of the Month Award”.

Major Pedroso stated that Sergeant Sikes was on patrol at 2 am, in his capacity as the North End Supervisor in our City, when a call came in that an armed robbery had occurred on North Alhambra. Major Pedroso stated that Sergeant Sikes immediately began to drive toward the scene, and while on his way observed a vehicle matching the description of the vehicle at the incident, wherein he as a result made a split second decision to turn around and pursue the vehicle, rather than proceeding to the scene. Major Pedroso stated Sergeant Sikes pursued the vehicle and the drivers of the vehicles, who immediately attempted to flee at a high rate of speed, confirming his suspicion that the vehicle was likely involved in the armed robbery. Major Pedroso stated that Sergeant Sikes pursued the vehicle down Alhambra and across Le Jeune, where he lost sight of the vehicle, but continued to coordinate a search for said vehicle. After a report of a citizen hearing a commotion on Madeira, Sergeant Sikes as the supervisor for the shift, called in for assistance from other units, including a canine unit, coordinated the response of the units, established a perimeter to conduct a search of the neighborhood, which led to the apprehension of the four dangerous individuals involved in the incident. Major Pedroso stated that the firearms involved in the incident were recovered in the neighborhood by Sergeant Sikes and his fellow officers. Major Pedroso stated that all four individuals were taken into custody and the firearms used in the incident were recovered, and as a result Sergeant Sikes’ work demonstrated that he was more than deserving of the “Employee of the Month”.

Sergeant Sikes thanked the City Commission and stated that it wasn’t just himself, there were are lot of great officers who responded that day, adding it was a call that we do not normally have, and he was so proud of each and every officer who responded. Sergeant Sikes recognized Officer Owens and his canine partner Isaac, Officer Otis, Officer Onig, Officer DeLeon, and all SWAT operators who were working that evening, with whose help we were able to arrest these individuals, who committed this very heinous crime in our community. Sergeant Sikes stated that he is here today, but really it should be for all of us who were working that night, since without everyone’s participation the perpetrators would have gotten away, saying he will accept the “Officer of the Month Award” on their behalf. Mayor Valdez-Fauli said that Sergeant Sikes stated that he is not a great speaker, but he is certainly a great officer, and he is also a great speaker].

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 2

A.-3. [17-6224](#)

Congratulations to Sally Ola Ola, Assistant Finance Director for Financial Reporting and Operations, who has been awarded the "2016-2017 Certified Government Finance Officer (CGFO) of the Year Award," by the Florida Government Financial Officers Association (FGFOA).

Attachments: [Agenda - Presentation of 2016-2017 Certified Government Finance Officer of the FGFOA Correspondence regarding CGFO of the Year 2017](#)

[Note for the Record: Following Mayor Valdes-Fauli's reading of the title to Agenda Item 3 (i.e. Congratulations to Sally Ola Ola, Assistant Finance Director for Financial Reporting and Operations, who has been awarded the "2016-2017 Certified Government Finance Officer (CGFO) of the Year Award", by the Florida Government Financial Officers Association (FGFOA), Mayor Valdez-Fauli stated that CGFO requires passage of five tests and Sally Ola came in the top four among all test participants in the State of Florida in four of the five required tests.

Finance Director Gomez congratulated Assistant Finance Director Ola Ola, for earning the "2016-2017 Certified Government Finance Officer (CGFO) of the Year Award" from the Florida Government Financial Officers Association (FGFOA). Finance Director Gomez said the CGFO certification is earned by passing a five-part exam covering accounting and financial reporting, municipal budgeting, treasury management, debt administration and financial administration. Finance Director Gomez stated Sally achieved the distinction of CGFO of the Year by passing all five parts with the highest average score of anyone who took the test this past year. Finance Director Gomez further stated the Finance Department is very proud of this wonderful accomplishment by Assistant Finance Director Ola Ola].

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 3

A.-4. [17-6231](#)

Congratulations to Mitranand Bhagirathi, who holds the title Senior Budget Analyst, recipient of the "Employee of the Month Award," for the month of July, 2017.

Attachments: [july eom nomination](#)
[Cover Memo EOM of July 2017](#)

[Note for the Record: Following Mayor Valdes-Fauli's reading of the title to Agenda Item 4 (i.e. Congratulations to Mitranand Bhagirathi, who holds the title Senior Budget Analyst, recipient of the "Employee of the Month Award", for the month of July, 2017), City Manager Swanson-Rivenbark stated this is a very important award, as we celebrate the "Triple-Triple", consisting of the Triple A Bond Ratings from Moody's, Standard and Poor's and Fitch. City Manager Swanson-Rivenbark further stated that a lot of it was the result of the good work from Finance, but also the Budget Division team, including Mitranand. City Manager Swanson-Rivenbark stated that Mitranand really helped in developing the Strategic Plan, a goal of the City Commission, and integrating it within the budget, including both performance measurement and dollar allocation, so we're thrilled that he is the recipient of the "Employee of the Month."

Interim Human Resources Director Karla Green stated she is pleased to introduce Mitranand Bhagirathi of the Finance Department as the "Employee of the Month" for July. Interim Human Resources Director Green further stated that Mitranand has been employed with the City for 2.5 years and currently serves as the Senior Management Budget Analyst. Interim Human Resources Director Green further stated that Mitranand plays a key role in the development process of the City Budget each year, along with the preparation of the 5-year Capital Improvement Plan; he is responsible for maintaining the City's Strategic Management Plan and updating the City's key performance indicators. Interim Human Resources Director Green stated that Mitranand is known for his teamwork and his strong relationships with every department citywide, consistently going above and beyond to help every department to reach their goals and for these reason Mitranand Bhagirathi is the "Employee of the Month" for July. Interim Human Resources Director Green asked Finance Director Diana Gomez to introduce Mitranand.

Finance Director Diana Gomez asked Mitranand to come forward and asked if Management and Budget Director Kleiman, who nominated Mitranand, if he would like to say a few words. Management and Budget Director Kleiman stated it was a special treat when he and Diana Gomez met Mitranand during the interview process. Management and Budget Director Kleiman further stated that we found some good candidates, but we were looking for someone who really understood budgets, adding that budgeting is something innate, that you can't learn in school, one really has to

have a feel for it and they found that in Mitranand. Management and Budget Director Kleiman said jokingly the first challenge was pronouncing his name, and added it took a year before everyone was saying Mitranand's name correctly. Management and Budget Director Kleiman related that he and Finance Director were so excited about Mitranand during their interview they went off script and they kept bombarding him with additional detailed questions and he showed his knowledge and experience right through. Management and Budget Director Kleiman stated that it's been his honor to work with him the last 2.5 years.

Senior Management Budget Analyst Bhagirathi stated that he is a person of few words, but he is honored and humbled. He further stated that he has been in the City 2.5 years, and he can honestly say that this has been the best 2.5 years he has had in his career. Senior Management Budget Analyst Bhagirathi said it's an honor to come to work, it's not a task, he is actually happy to be here, and he hopes it continues for as long as possible, and thanked everyone who nominated him].

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 4

B. APPROVAL OF MINUTES

B.-1. [17-6184](#) Regular City Commission Meeting of May 9, 2017.

Attachments: [CCMtg May 9 2017 - Agenda Item E-1 - Ordinance amending the Code to Prohibit](#)
[CCMtg May 9 2017 - Agenda Item E-2 - Ordinance creating a section in the Code](#)
[CCMtg May 9 2017 - Agenda Item E-3 - Ordinance amending existing Ord No. 50-](#)
[CCMtg May 9 2017 - Agenda Item E-4 - Resolution approving Final Plat entitled B](#)
[CCmtg May 9 2017 - Agenda Item F-1 - Discussion regarding school and park pro](#)
[CCMtg May 9 2017 - Agenda Item F-2 - Discussion regarding peafowl in City of C.](#)
[CCMtg May 9 2017 - Agenda Item F-3 - Discussion regarding possible new park s](#)
[CCMtg May 9 2017 - Agenda Item K - Discussion Items](#)
[Excerpt Non Agenda Item - Director Fernandez](#)
[Regular Commission Meeting of May 9, 2017](#)

A motion was made by Commissioner Lago, seconded by Commissioner Quesada, that this motion be approved . The motion passed by an unanimous vote.

Yeas : 5 - Vice Mayor Keon, Vice Mayor Lago, Commissioner Mena, Commissioner Quesada and Mayor Valdes-Fauli

City Clerk Item No. 5

B.-2. [17-6257](#) Regular City Commission Meeting of May 30, 2017.

Attachments: [CCMtg May 30 2017 - Agenda Item F-12 - Ordinance amending existing ordinance](#)
[CCMtg May 30 2017 - Agenda Item F-13 - Ordinance amending code by creating](#)
[CCMtg May 30 2017 - Agenda Item F-14 - Ordinance amending Code adding Artic](#)
[CCMtg May 30 2017 - Agenda Item F-16 - Resolution granting conditional use app](#)
[CCMtg May 30 2017 - Agenda Item G-1 - Discussion and-or action by the City Co](#)
[CCMtg May 30 2017 - Agenda Item G-2 - Discussion regarding bike move over la](#)
[CCMtg May 30 2017 - Agenda Item G-3 - Update regarding the status of windows](#)
[CCMtg May 30 2017 - Agenda Item G-4 - Discussion regarding goals and prioritie](#)
[CCMtg May 30 2017 - Agenda Item G-6 - Discussion regarding PACE Program's r](#)
[CCMtg May 30 2017 - Agenda Item G-7 - Status update regarding request for TPC](#)
[CCMtg May 30 2017 - Agenda Item G-8 - Discussion regarding the possibility of s](#)
[CCMtg May 30 2017 - Agenda Item I-1 - Presentation of Quarterly Report for three](#)
[CCMtg May 30 2017 - Agenda Item I-2 - Resolution adopting a Downtown Sidewa](#)
[CCMtg May 30 2017 - Agenda Item J-4 - Discussion regarding status of the annex](#)
[CCMtg May 30 2017 - Agenda Items F-1, F-2 and F-15 are related - Ordinances a](#)
[CCMtg May 30 2017 - Agenda Items J-1 J-2 and J-3 various](#)
[Regular Commission Meeting of May 30, 2017](#)

A motion was made by Commissioner Lago, seconded by Commissioner Quesada, that this motion be approved . The motion passed by an unanimous vote.

Yeas : 5 - Vice Mayor Keon, Vice Mayor Lago, Commissioner Mena, Commissioner Quesada and Mayor Valdes-Fauli

City Clerk Item No. 6

B.-3. [17-6306](#) Regular City Commission Meeting of June 13, 2017.

Attachments: [CCMtg Jun 13 2017 - Agenda Item C-1 - Presentation on Police Recruitment, Hiri](#)
[CCMtg Jun 13 2017 - Agenda Item E-1 - Personal appearance by Fausto Gomez](#)
[CCMtg Jun 13 2017 - Agenda Item G-5 - Discussion regarding interactive solar in](#)
[CCMtg Jun 13 2017 - Agenda Item K-1 - Resolution creating a Special Assessme](#)
[CCMtg June 13 2017 - Agenda Item C-2 - Resolution in support of the Paris Clime](#)
[CCMtg June 13 2017 - Agenda Item C-3 - Resolution affirming its opposition to the](#)
[CCMtg June 13 2017 - Agenda Item F-3 - Ordinance identifying the duties and po](#)
[CCMtg June 13 2017 - Agenda Item F-5 - Ordinance providing for text amendmen](#)
[CCMtg June 13 2017 - Agenda Item F-6 - Ordinance amending Chapter 62 of the](#)
[CCMtg June 13 2017 - Agenda Item G-2 - Discussion regarding possible trimming](#)
[CCMtg June 13 2017 - Agenda Item G-4 - Discussion regarding the height of hedg](#)
[CCMtg June 13 2017 - Agenda Item G-6 - Discussion regarding requiring of a join](#)
[CCMtg June 13 2017 - Agenda Item G-8 - Discussion regarding the City supportin](#)
[CCMtg June 13 2017 - Agenda Item I-2 - Update regarding status of 25 MPH spee](#)
[CCMtg June 13 2017 - Agenda Item I-3 - Resolution adopting a Downtown Sidewa](#)
[CCMtg June 13 2017 - Agenda Item I-4 - Resolution to award Trolley Operations](#)
[CCMtg Jun 13 2017 - Agenda Item G-3 - Discussion and-or action related to parki](#)
[CCMtg Jun 13 2017 - Agenda Item G-7 - Discussion regarding the hiring of retired](#)
[CCMtg June 13 2017 - Agenda Item J-1 - Presentation of City Attorney Opinion re](#)
[Regular Commission Meeting of June 13, 2017](#)

A motion was made by Commissioner Lago, seconded by Commissioner Quesada, that this motion be approved . The motion passed by an unanimous vote.

Yeas : 5 - Vice Mayor Keon, Vice Mayor Lago, Commissioner Mena, Commissioner Quesada and Mayor Valdes-Fauli

City Clerk Item No. 7

C. MAYOR'S COMMENT

- C.-1. [17-6225](#) A Status Update on the Underline Project.
(Sponsored by Mayor Raúl Valdés-Fauli)

Attachments: [CCMtg July 11 2017 - Agenda Item C-1 - Status of the Underline Project](#)

[Note for the Record: The verbatim transcript for Agenda Item C-1 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. 10

- C.-2. [17-6226](#) Desire to be City Commission Representative for Coral Gables Museum.

Attachments: [CCMtg July 11 2017 - Agenda Item C-2 - Mayor's desire to be City Commission R](#)

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

RESOLUTION NO. 2017-160

- C.-3. [17-6253](#) A Resolution of the City Commission of the City of Coral Gables, Florida, in support of establishing a goal of 100 percent clean, renewable energy in the City of Coral Gables and across the United States.
(Sponsored by Mayor Valdes-Fauli)

Attachments: [Draft Resolution regarding 100 percent clean energy](#)
[Signed Resolution 2017-160](#)
[CCMtg July 11 2017 - Agenda Item C-3 - Resolution establishing a goal of 100 pe](#)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA, IN SUPPORT OF ESTABLISHING A GOAL OF ONE HUNDRED (100) PERCENT CLEAN, RENEWABLE ENERGY IN THE CITY OF CORAL GABLES AND ACROSS THE UNITED STATES.

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

A motion was made by Commissioner Quesada, seconded by Commissioner Mena, that this matter be adopted by Resolution Number 2017-160. The motion passed by the following vote.

Yeas : 5 - Vice Mayor Keon, Vice Mayor Lago, Commissioner Mena, Commissioner Quesada and Mayor Valdes-Fauli

City Clerk Item No. 17

C.-4. [17-6117](#)

Announcement of Mayor's Council on Innovation and Industry.
(Sponsored by Mayor Valdes-Fauli)

Attachments: [CCMtg July 11 2017 - Agenda Item C-4 - Announcement of Mayors Council on Inr](#)

[Note for the Record: The verbatim transcript for Agenda Item C-4 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. 18

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 Commissioner Quesada, seconded by Vice Mayor Keon, to Adopt the Consent Agenda. The motion carried by the following vote:

Yeas : 5 - Vice Mayor Lago, Commissioner Mena, Commissioner Quesada, Vice Mayor Keon and Mayor Valdes-Fauli

RESOLUTION NO. 2017-161

D.-1. [17-6232](#)

A Resolution authorizing Unlimited Sales Group, Inc. to sell alcoholic beverages on Alhambra Circle between Le Juene Road and Salzedo Street from 2:00 p.m. to 8:00 p.m. on Saturday, August 5, 2017 and from 2:00 p.m. to 7:00 p.m. on Sunday, August 6, 2017 as part of Grill Fest which will benefit the Fire Benevolent Fund, subject to Florida Department of Professional Regulation requirements.

Attachments: [Unlimited Sales Grill Fest 2017 resolution](#)
[Unlimited Sales Grill Fest 2017 Cover Memo](#)
[Unlimited Sales Grill Fest 2017 app](#)
[Signed Resolution 2017-161](#)

A RESOLUTION AUTHORIZING UNLIMITED SALES GROUP, INC. TO SELL ALCOHOLIC BEVERAGES ON ALHAMBRA CIRCLE BETWEEN LE JEUENE

ROAD AND SALZEDO STREET FROM 2:00 P.M. UNTIL 8:00 P.M. ON SATURDAY, AUGUST 5, 2017 AND FROM 2:00 P.M. UNTIL 7:00 P.M. ON SUNDAY, AUGUST 6, 2017 AS PART OF GRILL FEST WHICH WILL BENEFIT THE FIRE BENEVOLENT FUND, SUBJECT TO FLORIDA DEPARTMENT OF PROFESSIONAL REGULATION REQUIREMENTS.

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

This Matter was adopted by Resolution Number 2017-161 on the Consent Agenda.

City Clerk Item No. 19

RESOLUTION NO. 2017-162

D.-2. [17-6239](#)

A Resolution authorizing the City of Coral Gables and the Coral Gables BID to sell alcohol on the south side of the 0 block of Miracle Mile on Friday, July 28, 2017, from 11:00 a.m. to 2:00 p.m. and from 6:00 p.m. to 9:00 p.m., during the "0 Block Celebration" event, subject to Florida Department of Professional Regulation Requirements.

Attachments: [0 block celebration BID & CG RESO](#)
[0 block celebration BID & CG](#)
[0 block celebration BID & CG app](#)
[0 Miracle Mile Site Plan](#)
[Signed Resolution 2017-162](#)

A RESOLUTION AUTHORIZING THE CITY OF CORAL GABLES AND THE CORAL GABLES BUSINESS IMPROVEMENT DISTRICT TO SELL ALCOHOL ON THE SOUTH SIDE OF THE 0 BLOCK OF MIRACLE MILE ON FRIDAY, JULY 28, 2017, FROM 11:00 A.M. UNTIL 2:00 P.M., AND FROM 6:00 P.M. UNTIL 9:00 P.M., DURING THE "**0 BLOCK CELEBRATION**" EVENT; SUBJECT TO FLORIDA DEPARTMENT OF PROFESSIONAL REGULATION REQUIREMENTS.

This Matter was adopted by Resolution Number 2017-162 on the Consent Agenda.

City Clerk Item No. 20

RESOLUTION NO. 2017-163

D.-3. [17-6235](#)

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, 2017, and ending August 31, 2018, at the rate of \$68,805.22 annually, payable in equal monthly installments.

Attachments: [Amendment 9- Lease Agreement 7.11.17 \(UM Parking Lots 42 & 43 Renewal\)](#)
[Amendment 9 to Lease Agreement_Tenant Signed](#)
[Renewal Request Letter](#)
[Commission cover 7.11.17 \(UM Parking Lots 42 & 43 Renewal\)](#)
[Resolution - 7.11.17 \(UM Parking Lots 42 & 43 Renewal\)](#)
[Signed Resolution 2017-163](#)

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, 2017, AND

ENDING AUGUST 31, 2018, AT THE RATE OF \$68,805.22 ANNUALLY,
PAYABLE IN EQUAL MONTHLY INSTALLMENTS.

This Matter was adopted by Resolution Number 2017-163 on the Consent Agenda.

City Clerk Item No. 21

RESOLUTION NO. 2017-164**D.-4. [17-6238](#)**

A Resolution authorizing the City of Coral Gables to enter into a Parking Management Agreement with PONCECAT MIRACLE MILE, LLC in which the City would accept appointment as manager of the SunTrust Building's parking lot, whose address is 101-121 Andalusia Ave, Coral Gables, Florida.

Attachments: [Resolution - 7.11.17 \(SUNTRUST Parking Agreement\)](#)
[Commission cover 7.11.17 \(Suntrust Parking Agreement\)](#)
[Suntrust Parking Management Agreement \(Draft\)](#)
[Signed Resolution 2017-164](#)

A RESOLUTION AUTHORIZING THE CITY OF CORAL GABLES TO NEGOTIATE, FINALIZE AND EXECUTE A PARKING MANAGEMENT AGREEMENT WITH PONCECAT MIRACLE MILE, LLC IN WHICH THE CITY WOULD ACCEPT APPOINTMENT AS MANAGER OF THE SUNTRUST BUILDING'S PARKING LOT LOCATED AT 101-121 ANDALUSIA AVENUE, CORAL GABLES, FLORIDA.

This Matter was adopted by Resolution Number 2017-164 on the Consent Agenda.

City Clerk Item No. 22

RESOLUTION NO. 2017-165**D.-5. [17-6248](#)**

A Resolution authorizing the City of Coral Gables to enter into a Parking Management Agreement with ARAGON PARKING LLC, in which the City would accept appointment as the exclusive manager of the parking lot located at 125 Aragon Ave, Coral Gables, Florida.

Attachments: [Commission cover 7.11.17 \(Scientology Parking Agreement\)](#)
[Resolution - 7.11.17 \(SCIENTOLOGY Parking Agreement\)](#)
[PARKING MANAGEMENT AGREEMENT-updated by CA](#)
[Signed Resolution 2017-165](#)

A RESOLUTION AUTHORIZING THE CITY OF CORAL GABLES TO ENTER INTO A PARKING MANAGEMENT AGREEMENT WITH ARAGON PARKING LLC IN WHICH THE CITY WOULD ACCEPT APPOINTMENT AS THE EXCLUSIVE MANAGER OF THE PARKING LOT LOCATED AT 125 ARAGON AVENUE, CORAL GABLES, FLORIDA.

This Matter was adopted by Resolution Number 2017-165 on the Consent Agenda.

City Clerk Item No. 23

RESOLUTION NO. 2017-166

- D.-6. [17-6254](#) A Resolution ratifying an amendment to the Fiscal Year 2016-2017 Annual Budget, to recognize as revenue a \$145,401 transfer from Storm Water fund balance, and to appropriate such funds to put toward the cost of the Storm Water/Sanitary Sewer Cross Connection Removal project.

Attachments: [Cover Letter - Budget Amendment - Cross Connection Removal - Storm Water Fd E](#)
[Resolution - Budget Amendment - Cross Connection Removal - Storm Water Fd E](#)
[Signed Resolution 2017-166](#)

A RESOLUTION AUTHORIZING AN AMENDMENT TO THE FISCAL YEAR 2016-2017 ANNUAL BUDGET TO RECOGNIZE AS REVENUE A \$145,401 TRANSFER FROM STORM WATER FUND BALANCE, AND TO APPROPRIATE SUCH FUNDS TO PUT TOWARD THE COST OF THE CROSS CONNECTION REMOVAL PROJECT.

This Matter was adopted by Resolution Number 2017-166 on the Consent Agenda.

City Clerk Item No. 24

RESOLUTION NO. 2017-167

- D.-7. [17-6242](#) A Resolution amending Ordinance No. 2015-17, as amended, and Resolution 2016-148, as amended, to adjust the Storm Water Fee and Sanitary Sewer Charges, providing for severability, and an effective date.

Attachments: [Cover Letter - Sani Swr Storm Water Fee Incr 7-11-17](#)
[Resolution - Sani Swr Storm Water Fee Incr 7-11-17](#)
[FY18 Utility Fee Increase Options](#)
[Signed Resolution 2017-167](#)

A RESOLUTION AMENDING ORDINANCE 2015-17, AS AMENDED, AND RESOLUTION 2016-148, AS AMENDED, TO ADJUST THE STORM WATER FEE, AND SANITARY SEWER CHARGES, PROVIDING FOR SEVERABILITY, AND AN EFFECTIVE DATE.

This Matter was adopted by Resolution Number 2017-167 on the Consent Agenda.

City Clerk Item No. 25

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

- 1.-1. [17-6211](#) Construction Regulation Board Meeting of June 12, 2017.

Attachments: [JUNE 12, 2017](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 26

- 1.-2. [17-6149](#) Coral Gables Advisory Board on Disability Affairs Meeting of May 3, 2017.

Attachments: [DAB minutes of 5-3-17 COVER](#)
[DAB minutes of 5-3-17](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 27

- 1.-3. [17-6233](#) Coral Gables Advisory Board on Disability Affairs Meeting of June 7, 2017.

Attachments: [Cover Memo DAB Minutes 6-7-17](#)
[Draft Minutes 6-7-17](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 28

- 1.-4. [17-6204](#) Cultural Development Board Meeting of April 4, 2017.

Attachments: [04.04.17 MinutesforCC07.11.17](#)
[CDB Minutes April 04 2017](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 29

- 1.-5. [17-6222](#) Cultural Development Board Meeting of May 2, 2017.

Attachments: [05.02.17 MinutesforCC07.11.17](#)
[CDB Minutes May 02 2017](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 30

- 1.-6. [17-6234](#) Historic Preservation Board Meeting of May 25, 2017.

Attachments: [HPB Minutes for May 25th 2017 - VERBATIM](#)
[HPB.05.25.17MinutesforCC07.11.17](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 31

- 1.-7. [17-6210](#) Library Advisory Board Meeting of April 12, 2017.

Attachments: [071117Cover Memo CC Minutes041217](#)
[Library Minutes 4-12-17 Signed](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 32

- 1.-8. [17-6312](#) Parks and Recreation Advisory Board Meeting of April 28, 2017.
Attachments: [Cover memo and minutes from the April 28 Parks advisory board meeting](#)
This Matter was approved on the Consent Agenda.
City Clerk Item No. 33
- 1.-9. [17-6313](#) Senior Advisory Board Meeting of May 4, 2017.
Attachments: [Senior Advisory Board Cover page & Min. May 4 2017](#)
This Matter was approved on the Consent Agenda.
City Clerk Item No. 34
- 1.-10. [17-6236](#) Property Advisory Board Meeting of May 25, 2017.
Attachments: [05-25-17 DRAFT PAB Special Meeting Minutes](#)
This Matter was approved on the Consent Agenda.
City Clerk Item No. 35
- 1.-11. [17-6227](#) Retirement Board Meeting of April 13, 2017.
Attachments: [CC.07-11-2017 April 13, 2017 Minutes 04-13-2017](#)
This Matter was approved on the Consent Agenda.
City Clerk Item No. 36
- 1.-12. [17-6228](#) Retirement Board Meeting of May 11, 2017.
Attachments: [Minutes 05-11-2017](#)
[CC.05-11-2017 July 11, 2017](#)
This Matter was approved on the Consent Agenda.
City Clerk Item No. 37
- 1.-13. [17-6217](#) School and Community Relations Committee Meeting of May 18, 2017.
Attachments: [5-18-17 Agenda](#)
[Cover Memo](#)
This Matter was approved on the Consent Agenda.
City Clerk Item No. 38

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

Time Certain 10:30 am Agenda Items 2-1, 2-2, and G-1 are related)

- 2.-1. [17-6133](#) A Resolution by the Coral Gables Advisory Board on Disability Affairs recommending that the City of Coral Gables develop a citywide incentive program recognizing businesses and organizations in the City that have demonstrated a commitment to the principles of inclusion and that have enhanced opportunities for disabled persons to fully and effectively participate in everyday community life.

Attachments: [DAB minutes of 5-3-17](#)
[6-7-17 action items memo.doc](#)
[Draft Minutes 6-7-17](#)
[Resolution-recommending development of incentive program](#)
[CCMtg July 11 2017 - Agenda Items 2-1 2-2 and G-1 are related - Advisory Board](#)

[Note for the Record: The verbatim transcript for Agenda Items 2-1, 2-2, and 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. 13

- 2.-2. [17-6134](#) A Resolution by the Coral Gables Advisory Board on Disability Affairs identifying a need to combat social and physical isolation of post-secondary aged adults with disabilities and urging the City of Coral Gables to facilitate cooperation with businesses, universities, disability agencies, organizations and other entities and to actively engage resources toward the development of a multi-dimensional cultural, social and recreational opportunities and programs in the City for post-secondary school aged adults with disabilities.

Attachments: [DAB minutes of 5-3-17](#)
[6-7-17 action items memo.doc](#)
[Resolution-recommending development of incentive program](#)
[Draft Minutes 6-7-17](#)
[CCMtg July 11 2017 - Agenda Items 2-1 2-2 and G-1 are related - Advisory Board](#)

[Note for the Record: The verbatim transcript for Agenda Items 2-1, 2-2, and 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. 14

RESOLUTION NO. 2017-201

- 2.-3. [17-6259](#) A Resolution by the Cultural Development Board increasing the budget allocation for FY2017-2018 Cultural Grant Funds, and further recommending an increase of ten (10) percent every year thereafter. (Unanimously approved; 5 to 0). Update to follow in Budget.

Attachments: [CDB Memo to CC re. FY2017-2018 Cultural Grant Funding](#)
[R-CDB FY2017-2018 Cultural Grant Budget Recommendation.](#)
[CDB Minutes May 02 2017 EXCERPT re. FY2017-2018 Cultural Grant Funds](#)
[Signed Resolution 2017-201](#)
[CCMtq July 11 2017 - Agenda Item 2-3 - Resolution by Cultural Development Bo:](#)

A RESOLUTION BY THE CULTURAL DEVELOPMENT BOARD INCREASING THE BUDGET ALLOCATION FOR FISCAL YEAR 2017-2018 CULTURAL GRANT FUNDS AND FURTHER RECOMMENDING AN INCREASE OF TEN (10) PERCENT EVERY YEAR THEREAFTER.

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

A motion was made by Commissioner Quesada, seconded by Commissioner Lago, that this matter be adopted by Resolution Number 2017-201. The motion passed by the following vote.

Yeas : 5 - Commissioner Quesada, Vice Mayor Keon, Vice Mayor Lago, Commissioner Mena and Mayor Valdes-Fauli

City Clerk Item No. 73

E. PERSONAL APPEARANCES

None

City Clerk Item No. 74

F. PUBLIC HEARINGS**ORDINANCES ON SECOND READING****ORDINANCE NO. 2017-29**

- F.-1. [17-6165](#) An Ordinance of the City Commission of Coral Gables, Florida, amending Chapter 62, of the City of Coral Gables Code, to authorize the City Manager to declare and establish Play Streets, providing for a repealer provision, severability clause, codification, and providing for an effective date.
(Sponsored by Commissioner Lago)

Attachments: [Play Street Cover Memo- First Reading](#)
[Play Street Ordinance 1st Reading](#)
[Play Street Ordinance 2nd Reading](#)
[Play Street Cover Memo-Second Reading](#)
[Signed Ordinance 2017-29](#)
[CCMtg June 13 2017 - Agenda Item F-6 - Ordinance amending Chapter 62 of the](#)
[CCMtg July 11 2017 - Agenda Item F-1 - Ordinance amending Chapter 62 declare](#)

AN ORDINANCE OF THE CITY OF CORAL GABLES, FLORIDA, AMENDING CHAPTER 62, OF THE CITY OF CORAL GABLES CODE, TO AUTHORIZE THE CITY MANAGER TO DECLARE AND ESTABLISH PLAY STREETS, PROVIDING FOR A REPEALER PROVISION, SEVERABILITY CLAUSE, CODIFICATION, AND PROVIDING FOR AN EFFECTIVE DATE.

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

A motion was made by Commissioner Quesada, seconded by Commissioner Lago, that this matter be adopted by Ordinance Number 2017-29. The motion passed by the following vote.

Yeas : 5 - Vice Mayor Keon, Vice Mayor Lago, Commissioner Mena, Commissioner Quesada and Mayor Valdes-Fauli

City Clerk Item No. 75

ORDINANCE NO. 2017-30**F.-2. [17-6187](#)**

An Ordinance of the City Commission of Coral Gables, Florida, identifying the duties and powers of the Mayor, consistent with Section 6 of the City Charter, creating Section 2-28 of the Code of the City of Coral Gables entitled "Mayor; Duties and Powers" establishing the function, duties, and responsibilities of the Office of the Mayor; providing for a repealer provision, severability clause, codification, and providing for an effective date.
(Sponsored by Mayor Valdes-Fauli)

Attachments: [Cover Memo - mayor - first reading](#)
[Ordinance -Mayor - first reading](#)
[Cover Memo - mayor - second reading](#)
[Ordinance -Mayor - second reading](#)
[Signed Ordinance 2017-30](#)
[CCMtq June 13 2017 - Agenda Item F-3 - Ordinance identifying the duties and po](#)
[CCMtq July 11 2017 - Agenda Item F-2 - Ordinance identifying the duties and pow](#)

AN ORDINANCE OF THE CITY COMMISSION OF CORAL GABLES, FLORIDA IDENTIFYING THE DUTIES AND POWERS OF THE MAYOR CONSISTENT WITH SECTION 6 OF THE CITY CHARTER, AND CREATING SECTION 2-28 OF THE CODE OF THE CITY OF CORAL GABLES ENTITLED "MAYOR; DUTIES AND POWERS" ESTABLISHING THE FUNCTION, DUTIES, AND RESPONSIBILITIES OF THE OFFICE OF THE MAYOR; PROVIDING FOR A REPEALER PROVISION, SEVERABILITY CLAUSE, CODIFICATION, AND PROVIDING FOR AN EFFECTIVE DATE.

[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 Vice Mayor Keon, seconded by Commissioner Mena, that this matter be adopted by Ordinance Number 2017-30. The motion passed by the following vote.

Yeas : 5 - Vice Mayor Lago, Commissioner Mena, Commissioner Quesada, Vice Mayor Keon and Mayor Valdes-Fauli

City Clerk Item No. 76

ORDINANCES ON FIRST READING**ORDINANCE NO. 2017-31****F.-3. [17-6218](#)**

An Ordinance of the City Commission of Coral Gables, Florida, amending section 101-182, Qualifications and Removal of Officers (Special Masters/Hearing Officers), of the Code of the City of Coral Gables, Florida, and providing for a repealer provision, severability clause, codification and providing for an effective date.

Attachments: [Cover Memo - hearing officer - special master - first reading Ordinance - hearing officer - special master](#)
[Cover Memo - hearing officer - special master - second reading Ordinance - hearing officer - special master - 2nd reading](#)
[Signed Ordinance 2017-31](#)
[CCMTg Jul 11 2017 - Agenda Item F-3 - Ordinance amending Section 101-182, Q](#)
[CCMTg August 29 2017 - Agenda Item F-1 - Ordinance amending sec. 101-182 Q](#)

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

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

Yeas : 5 - Commissioner Mena, Commissioner Quesada, Vice Mayor Keon, Vice Mayor Lago and Mayor Valdes-Fauli

City Clerk Item No. 77

F.-4. [17-6223](#)

An Ordinance of the City Commission of Coral Gables, Florida, creating Section 82-5, under Article I, Chapter 82, Vegetation, of the City of Coral Gables Code, providing for maintenance of hedges on private property, providing for a repealer clause, severability clause, codification, enforceability and providing for an effective date. (Sponsored by Vice Mayor Keon).

Attachments: [Cover Memo - hedges - first reading](#)
[Ordinance - hedges - first reading](#)
[CCMTg Jul 11 2017 - Agenda Item F-4 - Ordinance providing for maintenance of h](#)

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

This Ordinance was Withdrawn

City Clerk Item No. 78

F.-5. [17-6252](#)

An Ordinance of the City Commission of Coral Gables, Florida, creating Section 14-219, Chapter 14, Article VII, of the City of Coral Gables Code to prohibit medical marijuana treatment center dispensing facilities within the City and to supersede all other zoning and business regulations of medical marijuana treatment center dispensing facilities as long as section 14-219 remains in effect; directing the City Attorney to include a notice provision in the corresponding sections of the Zoning Code; providing for a repealer provision, severability clause, codification, and providing for an effective date.

Attachments: [Cover Memo-Ordinance on First Reading-prohibiting medical marijuana treatment center dispensing facilities](#)
[Draft Ordinance-prohibiting medical marijuana treatment center dispensing facilities](#)
[Second Reading-Cover Memo-Medical Marijuana Dispensing Facilities](#)
[Second Reading-Draft Ordinance-prohibiting medical marijuana treatment center dispensing facilities](#)
[CCMTg Jul 11 2017 - Agenda Item F-5 - Ordinance to prohibit medical marijuana t](#)

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

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

Yeas : 5 - Vice Mayor Keon, Vice Mayor Lago, Commissioner Mena,
Commissioner Quesada and Mayor Valdes-Fauli

City Clerk Item No. 79

RESOLUTIONS**Time Certain 9:30 am (Agenda Items F-6 and J-2 are related)****RESOLUTION NO. 2017-157****F.-6. [17-6058](#)**

A Resolution of the City Commission of Coral Gables, Florida granting site plan approval pursuant to Zoning Code Article 3, "Development Review," Division 4, entitled "Conditional Uses," Section 3-402, entitled "General procedures for conditional uses," for an Amendment to the Village of Merrick Park Site Plan for the development project referred to as "Merrick Park Hotel" on the property legally described as Lots 12-22, Block 6, Industrial Section (4241 Aurora Street), Coral Gables, Florida; including required conditions and providing for an effective date. (05 10 17 PZB recommended approval, Vote: 6-0)

Attachments: [07 11 17 CC Cover Memo - Merrick Park Hotel](#)
[07 11 17 Exhibit A - Draft Resolution](#)
[07 11 17 Exhibit B - 05 10 17 Planning and Zoning Division Staff report and recor](#)
[07 11 17 Exhibit C - Excerpts of 05 10 17 Planning and Zoning Board Meeting Mir](#)
[07 11 17 Exhibit D - PowerPoint Presentation](#)
[Signed Resolution 2017-157](#)
[CCMtg July 11 2017 - Agenda Items F-6 and J-2 are related - Village of Merrick P;](#)

A RESOLUTION OF THE CITY COMMISSION OF CORAL GABLES, FLORIDA GRANTING SITE PLAN APPROVAL PURSUANT TO ZONING CODE ARTICLE 3, "DEVELOPMENT REVIEW," DIVISION 4, "CONDITIONAL USES," SECTION 3-402, "GENERAL PROCEDURES FOR CONDITIONAL USES," FOR AN AMENDMENT TO THE VILLAGE OF MERRICK PARK SITE PLAN FOR THE DEVELOPMENT PROJECT REFERRED TO AS "MERRICK PARK HOTEL" ON THE PROPERTY LEGALLY DESCRIBED AS LOTS 12-22, BLOCK 6, INDUSTRIAL SECTION (4241 AURORA STREET), CORAL GABLES, FLORIDA; INCLUDING REQUIRED CONDITIONS AND PROVIDING FOR AN EFFECTIVE DATE.

[Note for the Record: The verbatim transcript for Agenda Items F-6 and J-2 is available for public inspection in the Office of the City Clerk and in Legistar].

A motion was made by Commissioner Quesada, seconded by Commissioner Mena, that this matter be adopted by Resolution Number 2017-157. The motion passed by the following vote.

Yeas : 5 - Vice Mayor Keon, Vice Mayor Lago, Commissioner Mena, Commissioner Quesada and Mayor Valdes-Fauli

City Clerk Item No. 11

G. CITY COMMISSION ITEMS**Time Certain 10:30 am (Agenda Items 2-1, 2-2, and G-1 are related)****RESOLUTION NO. 2017-159****G.-1. [17-6256](#)**

A Resolution of the City Commission of Coral Gables, Florida accepting recommendations of the Disability Affairs Board, and directing study and action in accordance therewith.

(Sponsored by Vice Mayor Keon)

Attachments: [Draft Resolution Accepting Disability Affairs Board Recommendations](#)
[Disability Affairs Recommendations Resolution Cover Memo](#)
[CCMtg July 11 2017 - Agenda Items 2-1 2-2 and G-1 are related - Advisory Board](#)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA, ACCEPTING RECOMMENDATIONS OF THE DISABILITY AFFAIRS BOARD AND DIRECTING STUDY AND ACTION IN ACCORDANCE THEREWITH.

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

A motion was made by Commissioner Lago, seconded by Vice Mayor Keon, that this matter be adopted by Resolution Number 2017-159. The motion passed by the following vote.

Yeas : 5 - Commissioner Mena, Commissioner Quesada, Vice Mayor Keon, Vice Mayor Lago and Mayor Valdes-Fauli

City Clerk Item No. 15

Time Certain 1:00 pm (Agenda Item G-2)**RESOLUTION NO. 2017-203****G.-2. [17-6298](#)**

Proposed settlement between the City and Randy Hoff.

(Sponsored by Commissioner Lago)

Attachments: [CCMtg Jul 11 2017 - Agenda Item G-2 - Proposed settlement between the City an](#)

[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].

A motion was made by Commissioner Lago, seconded by Commissioner Quesada, that this matter be adopted by Resolution Number 2017-203. The motion passed by the following vote.

Yeas : 3 - Commissioner Quesada, Vice Mayor Lago and Mayor Valdes-Fauli

Nays : 1 - Vice Mayor Keon

Abstentions : 1 - Commissioner Mena

City Clerk Item No. 82

- G.-3.** [17-6214](#) A discussion regarding bike sharing programs in the City of Coral Gables.
(Sponsored by Commissioner Lago)

Attachments: [CCMtg Jul 11 2017 - Agenda Item G-3 - Discussion regarding bike sharing progra](#)

[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. 84

- G.-4.** [17-6216](#) A discussion regarding smart parking technology.
(Sponsored by Commissioner Lago)

Attachments: [CCMtg July 11 2017 - Agenda Item G-4 - Discussion regarding smart parking tech](#)

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

This Agenda Item was Discussed and Filed

City Clerk Item No. 85

- G.-5.** [17-6246](#) A discussion related to unfulfilled Waste Management service commitment.
(Sponsored by Vice Mayor Keon)

This Agenda Item was Discussed and Filed

City Clerk Item No. 99

RESOLUTION NO. 2017-202**G.-6. [17-6250](#)**

A discussion regarding Coral Gables Elementary and update as it pertains to the proper window installation.

(Sponsored by Vice Mayor Keon)

Attachments: [CCMtg Jul 11 2017 - Agenda Item G-6 - Discussion regarding Coral Gables Elem](#)

[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].

A motion was made by Vice Mayor Keon, seconded by Commissioner Mena, that this matter be adopted by Resolution Number 2017-202. The motion passed by the following vote.

Yeas : 5 - Commissioner Mena, Commissioner Quesada, Vice Mayor Keon, Vice Mayor Lago and Mayor Valdes-Fauli

City Clerk Item No. 80

RESOLUTION NO. 2017-204**G.-7. [17-6263](#)**

A Resolution of the City Commission of the City of Coral Gables, Florida, requesting that Miami-Dade County amend its Code Section 5-16 to recognize Municipal Authority to regulate peafowl.

(Sponsored by Commissioner Lago)

Attachments: [Draft Peafowl Regulation Resolution](#)
[Peafowl Resolution Cover Memo](#)
[Signed Resolution 2017-204](#)
[CCMtg Jul 11 2017 - Agenda Item G-7 - Resolution requesting MDC amend Code](#)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA, REQUESTING THAT MIAMI-DADE COUNTY AMEND ITS CODE SECTION 5-16 TO RECOGNIZE MUNICIPAL AUTHORITY TO REGULATE PEAFAWL AND THAT THE CITY OF MIAMI ADOPT REGULATIONS RELATING TO PEAFAWL.

[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].

A motion was made by Commissioner Lago, seconded by Commissioner Quesada, that this matter be adopted by Resolution Number 2017-204. The motion passed by the following vote.

Yeas : 5 - Vice Mayor Keon, Vice Mayor Lago, Commissioner Mena, Commissioner Quesada and Mayor Valdes-Fauli

City Clerk Item No. 83

G.-8. [17-6296](#)

A discussion regarding the City's participation in Bloomberg Philanthropies Mayor's Challenge.

(Sponsored by Commissioner Lago)

Attachments: [CCMtg July 11 2017 - Agenda Item G-8 - Discussion regarding the city's participat](#)

[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. 86

G.-9. [17-6300](#)

A discussion regarding the Special Olympics.

(Sponsored by Vice Mayor Keon)

This Agenda Item was Discussed and Filed

City Clerk Item No. 16

- G.-10. [17-6301](#)** A discussion regarding Residential Parking Zone on Edgewater and Biltmore Way.
(Sponsored by Vice Mayor Keon)
- Attachments:** [CCMtg July 11 2017 - Agenda Item G-10 - Discussion regarding Residential Parl](#)
- [Note for the Record: The verbatim transcript for Agenda Item G-10 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. 87
- G.-11. [17-6302](#)** A discussion regarding a Valet Parking Plan for Downtown .
(Sponsored Vice Mayor Keon)
- Attachments:** [Valet Parking Memorandum](#)
[CCMtg July 11 2017 - Agenda Items G-11 and G-12 - Valet Parking and Kerdyk T](#)
- [Note for the Record: The verbatim transcript for Agenda Items G-11 and G-12 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. 88
- G.-12. [17-6303](#)** A discussion regarding Kerdyk Tennis Center Capital Plan.
(Sponsored by Vice Mayor Keon)
- Attachments:** [CCMtg July 11 2017 - Agenda Items G-11 and G-12 - Valet Parking and Kerdyk T](#)
- [Note for the Record: The verbatim transcript for Agenda Items G-11 and G-12 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. 89
- G.-13. [17-6304](#)** A discussion regarding a School Protection Zone Plan.
(Sponsored by Vice Mayor Keon)
- Attachments:** [CCMtg Jul 11 2017 - Agenda Item G-13 - Discussion regarding a School Protectio](#)
- [Note for the Record: The verbatim transcript for Agenda Item G-13 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. 81
- G.-14. [17-6308](#)** Update regarding transfer of special taxing districts.
(Sponsored by Commissioner Mena)
- Attachments:** [CCMTG July 11 2017 - Agenda Item G-14 - Update regarding transfer of special t](#)

[Note for the Record: The verbatim transcript for Agenda Item G-14 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. 90

H. BOARDS/COMMITTEES ITEMS

[Note for the Record: Board Appointments are an Administrative Act not a Legislative Act, therefore, the City Clerk has requested of the Mayor to have a motion made have the City Clerk accept each elected and appointed officials list of appointees].

RESOLUTION NO. 2017-168

H.-1.1. [17-6428](#)

A Resolution of the City Commission confirming the appointment of the following individuals, namely, Aurelio Durano, Maria Cruz, Manuel Vadillo, Rachel Lauzurique, Fernando Arguelles, and Kathy-Ann Marlin, to serve as members of the Anti-Crime Committee, for a two (2) year term, which will begin on June 1, 2017 and continues through May 31, 2019.

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF THE FOLLOWING INDIVIDUALS, NAMELY, AURELIO DURANO, MARIA CRUZ, MANUEL VADILLO, RACHEL LAUZURIQUE, FERNANDO ARGUELLES, AND KATHY-ANN MARLIN, TO SERVE AS MEMBERS OF THE ANTI-CRIME COMMITTEE, FOR A TWO (2) YEAR TERM, WHICH WILL BEGIN ON JUNE 1, 2017 AND CONTINUES THROUGH MAY 31, 2019.

A motion was made by Commissioner Quesada, seconded by Vice Mayor Keon, that this matter be adopted by Resolution Number 2017-168. The motion passed by the following vote.

Yeas : 5 - Vice Mayor Lago, Commissioner Mena, Commissioner Quesada, Vice Mayor Keon and Mayor Valdes-Fauli

City Clerk Item No. 39

RESOLUTION NO. 2017-169

H.-1.2. [17-6429](#)

A Resolution of the City Commission confirming the appointment of the following individuals, namely, Mike Sotelo and Gema Pinon, to serve as members of the Board of Adjustment, for a two (2) year term, which will begin on June 1, 2017 and continues through May 31, 2019.

Attachments: [Signed Resolution 2017-169](#)

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF THE FOLLOWING INDIVIDUALS, NAMELY, MIKE SOTELO AND GEMA PINON, TO SERVE AS MEMBERS OF THE BOARD OF ADJUSTMENT, FOR A TWO (2) YEAR TERM, WHICH WILL BEGIN ON JUNE 1, 2017 AND CONTINUES THROUGH MAY 31, 2019.

A motion was made by Commissioner Quesada, seconded by Vice Mayor Keon, that this matter be adopted by Resolution Number 2017-169. The motion passed by the following vote.

Yeas : 5 - Vice Mayor Lago, Commissioner Mena, Commissioner Quesada, Vice Mayor Keon and Mayor Valdes-Fauli

City Clerk Item No. 40

RESOLUTION NO. 2017-170

H.-1.3. [17-6430](#)

A Resolution of the City Commission confirming the appointment of the following individuals, namely, Don Sackman, Luis Jauregui, Peter Kaliddjian, Ana Alvarez, Callum Gibb, Juan Carlos Riesco, and Judy Carty, to serve as members of the Board of Architects, for a two (2) year term, which will begin on June 1, 2017 and continues through May 31, 2019.

Attachments: [Signed Resolution 2017-170](#)

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF THE FOLLOWING INDIVIDUALS, NAMELY, DON SACKMAN, LUIS JAUREGUI, PETER KALIDDJIAN, ANA ALVAREZ, CALLUM GIBB, JUAN CARLOS RIESCO, AND JUDY CARTY, TO SERVE AS MEMBERS OF THE BOARD OF ARCHITECTS, FOR A TWO (2) YEAR TERM, WHICH WILL BEGIN ON JUNE 1, 2017 AND CONTINUES THROUGH MAY 31, 2019.

A motion was made by Commissioner Quesada, seconded by Vice Mayor Keon, that this matter be adopted by Resolution Number 2017-170. The motion passed by the following vote.

Yeas : 5 - Vice Mayor Lago, Commissioner Mena, Commissioner Quesada, Vice Mayor Keon and Mayor Valdes-Fauli

City Clerk Item No. 41

RESOLUTION NO. 2017-171

H.-1.4. [17-6431](#)

A Resolution of the City Commission confirming the appointment of the following individuals, namely, Alex Menendez and John Holian, to serve as members of the Budget/Audit Advisory Board, for a two (2) year term, which will begin on June 1, 2017 and continues through May 31, 2019.

Attachments: [Signed Resolution 2017-171](#)

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF THE FOLLOWING INDIVIDUALS, NAMELY, ALEX MENENDEZ, AND JOHN HOLIAN, TO SERVE AS MEMBERS OF THE BUDGET/AUDIT ADVISORY BOARD, FOR A TWO (2) YEAR TERM, WHICH WILL BEGIN ON JUNE 1, 2017 AND CONTINUES THROUGH MAY 31, 2019.

A motion was made by Commissioner Quesada, seconded by Vice Mayor Keon, that this matter be adopted by Resolution Number 2017-171. The motion passed by the following vote.

Yeas : 5 - Vice Mayor Lago, Commissioner Mena, Commissioner Quesada, Vice Mayor Keon and Mayor Valdes-Fauli

City Clerk Item No. 42

RESOLUTION NO. 2017-172**H.-1.5. [17-6432](#)**

A Resolution of the City Commission confirming the appointment of the following individuals, namely, Erick Fernandez, Judith Welsh, Phillip Kates, Belinda Sime, and Frank Rosell, to serve as members of the City of Coral Gables/University of Miami Community Relations Committee, for a two (2) year term, which will begin on June 1, 2017 and continues through May 31, 2019.

Attachments: [Signed Resolution 2017-172](#)

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF THE FOLLOWING INDIVIDUALS, NAMELY, ERICK FERNANDEZ, JUDITH WELSH, PHILIP KATES, BELINDA SIME, AND FRANK ROSELL, TO SERVE AS MEMBERS OF THE CITY OF CORAL GABLES/UNIVERSITY OF MIAMI COMMUNITY RELATIONS COMMITTEE, FOR A TWO (2) YEAR TERM, WHICH WILL BEGIN ON JUNE 1, 2017 AND CONTINUES THROUGH MAY 31, 2019.

A motion was made by Commissioner Quesada, seconded by Vice Mayor Keon, that this matter be adopted by Resolution Number 2017-172. The motion passed by the following vote.

Yeas : 5 - Vice Mayor Lago, Commissioner Mena, Commissioner Quesada, Vice Mayor Keon and Mayor Valdes-Fauli

City Clerk Item No. 43

RESOLUTION NO. 2017-173**H.-1.6. [17-6433](#)**

A Resolution of the City Commission confirming the appointment of the following individuals, namely, Rahul Kothari, Andres Murai, Ignacio Borbolla, and George Kakouris, to serve as members of the Code Enforcement Board, for a three (3) year term, which will begin on June 1, 2017 and continues through May 31, 2020.

Attachments: [Signed Resolution 2017-173](#)

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF THE FOLLOWING INDIVIDUALS, NAMELY, RAHUL KOTHARI, ANDRES MURAI, IGNACIO BORBOLLA, AND GEORGE KAKOURIS, TO SERVE AS MEMBERS OF THE CODE ENFORCEMENT BOARD, FOR A THREE (3) YEAR TERM, WHICH WILL BEGIN ON JUNE 1, 2017 AND CONTINUES THROUGH MAY 31, 2020.

A motion was made by Commissioner Quesada, seconded by Vice Mayor Keon, that this matter be adopted by Resolution Number 2017-173. The motion passed by the following vote.

Yeas : 5 - Vice Mayor Lago, Commissioner Mena, Commissioner Quesada, Vice Mayor Keon and Mayor Valdes-Fauli

City Clerk Item No. 44

RESOLUTION NO. 2017-174**H.-1.7. [17-6434](#)**

A Resolution of the City Commission confirming the appointment of the following individuals, namely, Alexandra Pantin and Connie Crowther, to serve as members of the Communications Committee, for a two (2) year term, which will begin on June 1, 2017 and continues through May 31, 2019.

Attachments: [Signed Resolution 2017-174](#)

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF THE FOLLOWING INDIVIDUALS, NAMELY, ALEXANDRA PANTIN AND CONNIE CROWTHER, TO SERVE AS MEMBERS OF THE COMMUNICATIONS COMMITTEE, FOR A TWO (2) YEAR TERM, WHICH WILL BEGIN ON JUNE 1, 2017 AND CONTINUES THROUGH MAY 31, 2019.

A motion was made by Commissioner Quesada, seconded by Vice Mayor Keon, that this matter be adopted by Resolution Number 2017-174. The motion passed by the following vote.

Yeas : 5 - Vice Mayor Lago, Commissioner Mena, Commissioner Quesada, Vice Mayor Keon and Mayor Valdes-Fauli

City Clerk Item No. 45

RESOLUTION NO. 2017-175**H.-1.8. [17-6435](#)**

A Resolution of the City Commission confirming the appointment of the following individuals, namely, Luis Arevalo and Rolando Diaz, to serve as members of the Construction Regulation Board, for a two (2) year term, which will begin on June 1, 2017 and continues through May 31, 2019.

Attachments: [Signed Resolution 2017-175](#)

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF THE FOLLOWING INDIVIDUALS, NAMELY, LUIS AREVALO AND ROLANDO DIAZ, TO SERVE AS MEMBERS OF THE CONSTRUCTION REGULATION BOARD, FOR A TWO (2) YEAR TERM, WHICH WILL BEGIN ON JUNE 1, 2017 AND CONTINUES THROUGH MAY 31, 2019.

A motion was made by Commissioner Quesada, seconded by Vice Mayor Keon, that this matter be adopted by Resolution Number 2017-175. The motion passed by the following vote.

Yeas : 5 - Vice Mayor Lago, Commissioner Mena, Commissioner Quesada, Vice Mayor Keon and Mayor Valdes-Fauli

City Clerk Item No. 46

RESOLUTION NO. 2017-176**H.-1.9. [17-6436](#)**

A Resolution of the City Commission confirming the appointment of Blake Sando, to serve as a member of the Coral Gables Advisory Board on Disability Affairs, for a two (2) year term, which will begin on June 1, 2017 and continues through May 31, 2019.

Attachments: [Signed Resolution 2017-176](#)

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF BLAKE SANDO, TO SERVE AS A MEMBER OF THE CORAL GABLES ADVISORY BOARD ON DISABILITY AFFAIRS, FOR A TWO (2) YEAR TERM, WHICH WILL BEGIN ON JUNE 1, 2017 AND CONTINUES THROUGH MAY 31, 2019.

A motion was made by Commissioner Quesada, seconded by Vice Mayor Keon, that this matter be adopted by Resolution Number 2017-176. The motion passed by the following vote.

Yeas : 5 - Vice Mayor Lago, Commissioner Mena, Commissioner Quesada, Vice Mayor Keon and Mayor Valdes-Fauli

City Clerk Item No. 47

RESOLUTION NO. 2017-177**H.-1.10. [17-6437](#)**

A Resolution of the City Commission confirming the appointment of the following individuals, namely, Ana Lam and Ada Busot, to serve as members of the Coral Gables Merrick House Governing Board, for a two (2) year term, which will begin on June 1, 2017 and continues through May 31, 2019.

Attachments: [Signed Resolution 2017-177](#)

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF THE FOLLOWING INDIVIDUALS, NAMELY, ANA LAM AND ADA BUSOT, TO SERVE AS MEMBERS OF THE CORAL GABLES MERRICK HOUSE GOVERNING BOARD, FOR A TWO (2) YEAR TERM, WHICH WILL BEGIN ON JUNE 1, 2017 AND CONTINUES THROUGH MAY 31, 2019.

A motion was made by Commissioner Quesada, seconded by Vice Mayor Keon, that this matter be adopted by Resolution Number 2017-177. The motion passed by the following vote.

Yeas : 5 - Vice Mayor Lago, Commissioner Mena, Commissioner Quesada, Vice Mayor Keon and Mayor Valdes-Fauli

City Clerk Item No. 48

RESOLUTION NO. 2017-178**H.-1.11. [17-6438](#)**

A Resolution of the City Commission confirming the appointment of the following individuals, namely, Pete Chircut, Manuel Garcia-Linares, Rene Alvarez, Andy Gomez, and James P. Gueits, to serve as members of the Coral Gables Retirement Board - General Employees, for a two (2) year term, which will begin on June 1, 2017 and continues through May 31, 2019.

Attachments: [Signed Resolution 2017-178](#)

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF THE FOLLOWING INDIVIDUALS, NAMELY, PETE CHIRCUT, MANUEL GARCIA-LINARES, RENE ALVAREZ, ANDY GOMEZ AND JAMES P. GUEITS, TO SERVE AS MEMBERS OF THE CORAL GABLES RETIREMENT BOARD - GENERAL EMPLOYEES, FOR A TWO (2) YEAR TERM, WHICH WILL BEGIN ON JUNE 1, 2017 AND CONTINUES THROUGH MAY 31, 2019.

A motion was made by Commissioner Quesada, seconded by Vice Mayor Keon, that this matter be adopted by Resolution Number 2017-178. The motion passed by the following vote.

Yeas : 5 - Vice Mayor Lago, Commissioner Mena, Commissioner Quesada, Vice Mayor Keon and Mayor Valdes-Fauli

City Clerk Item No. 49

RESOLUTION NO. 2017-179**H.-1.12. [17-6439](#)**

A Resolution of the City Commission confirming the appointment of the following individuals, namely, Fernando Alvarez-Perez and Geannina Burgos, to serve as members of the Cultural Development Board, for a two (2) year term, which will begin on June 1, 2017 and continues through May 31, 2019.

Attachments: [Signed Resolution 2017-179](#)

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF THE FOLLOWING INDIVIDUALS, NAMELY, FERNANDO ALVAREZ-PEREZ AND GEANNINA BURGOS, TO SERVE AS MEMBERS OF THE CULTURAL DEVELOPMENT BOARD, FOR A TWO (2) YEAR TERM, WHICH WILL BEGIN ON JUNE 1, 2017 AND CONTINUES THROUGH MAY 31, 2019.

A motion was made by Commissioner Quesada, seconded by Vice Mayor Keon, that this matter be adopted by Resolution Number 2017-179. The motion passed by the following vote.

Yeas : 5 - Vice Mayor Lago, Commissioner Mena, Commissioner Quesada, Vice Mayor Keon and Mayor Valdes-Fauli

City Clerk Item No. 50

RESOLUTION NO. 2017-180**H.-1.13. 17-6440**

A Resolution of the City Commission confirming the appointment of the following individuals, namely, June Morris and Carolina Rendeiro, to serve as members of the Economic Development Board, for a two (2) year term, which will begin on June 1, 2017 and continues through May 31, 2019.

Attachments: [Signed Resolution 2017-180](#)

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF THE FOLLOWING INDIVIDUALS, NAMELY, JUNE MORRIS AND CAROLINA RENDEIRO, TO SERVE AS MEMBERS OF THE ECONOMIC DEVELOPMENT BOARD, FOR A TWO (2) YEAR TERM, WHICH WILL BEGIN ON JUNE 1, 2017 AND CONTINUES THROUGH MAY 31, 2019.

A motion was made by Commissioner Quesada, seconded by Vice Mayor Keon, that this matter be adopted by Resolution Number 2017-180. The motion passed by the following vote.

Yeas : 5 - Vice Mayor Lago, Commissioner Mena, Commissioner Quesada, Vice Mayor Keon and Mayor Valdes-Fauli

City Clerk Item No. 51

RESOLUTION NO. 2017-181**H.-1.14. 17-6441**

A Resolution of the City Commission confirming the appointment of the following individuals, namely, Charles Knight, Anthony Deyurre, Ed Boen, Hector Rodriguez, Jesse Wright, Richard Massa, Xavier Durana, Jorge Arguelles, Jorge Sonville, Humberto Gonzalez, Luis De La Vega, Alberto Vadia, Alfonso Cueto, Oscar Lopez, and Victor Saizarbitoria, to serve as members of the Emergency Management Division, for a two (2) year term, which will begin on June 1, 2017 and continues through May 31, 2019.

Attachments: [Signed Resolution 2017-181](#)

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF THE FOLLOWING INDIVIDUALS, NAMELY, CHARLES KNIGHT, ANTHONY DEYURRE, ED BOEN, HECTOR RODRIGUEZ, JESSE WRIGHT, RICHARD MASSA, XAVIER DURANA, JORGE ARGUELLES, JORGE SONVILLE, HUMBERTO GONZALEZ, LUIS DE LA VEGA, ALBERTO VADIA, ALFONSO CUETO, OSCAR RODRIGUEZ, BARBARA KATZEN, GASTON ALVAREZ, JASON BAUR, OSCAR LOPEZ, AND VICTOR SAIZARBITORIA, TO SERVE AS MEMBERS OF THE EMERGENCY MANAGEMENT DIVISION, FOR A TWO (2) YEAR TERM, WHICH WILL BEGIN ON JUNE 1, 2017 AND CONTINUES THROUGH MAY 31, 2019.

A motion was made by Commissioner Quesada, seconded by Vice Mayor Keon, that this matter be adopted by Resolution Number 2017-181. The motion passed by the following vote.

Yeas : 5 - Vice Mayor Lago, Commissioner Mena, Commissioner Quesada, Vice Mayor Keon and Mayor Valdes-Fauli

City Clerk Item No. 52

RESOLUTION NO. 2017-182**H.-1.15. [17-6442](#)**

A Resolution of the City Commission confirming the appointment of the following individuals, namely, Alicia Bache-Wiig and Raul R. Rodriguez, to serve as members of the Historic Preservation Board, for a two (2) year term, which will begin on June 1, 2017 and continues through May 31, 2019.

Attachments: [Signed Resolution 2017-182](#)

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF THE FOLLOWING INDIVIDUALS, NAMELY, ALICIA BACHE-WIIG AND RAUL R. RODRIGUEZ, TO SERVE AS MEMBERS OF THE HISTORIC PRESERVATION BOARD, FOR A TWO (2) YEAR TERM, WHICH WILL BEGIN ON JUNE 1, 2017 AND CONTINUES THROUGH MAY 31, 2019.

A motion was made by Commissioner Quesada, seconded by Vice Mayor Keon, that this matter be adopted by Resolution Number 2017-182. The motion passed by the following vote.

Yeas : 5 - Vice Mayor Lago, Commissioner Mena, Commissioner Quesada, Vice Mayor Keon and Mayor Valdes-Fauli

City Clerk Item No. 53

RESOLUTION NO. 2017-183**H.-1.16. [17-6443](#)**

A Resolution of the City Commission confirming the appointment of the following individuals, namely, Juan Carlos Diaz Padron and Jose Soto, to serve as members of the Insurance Advisory Committee, for a two (2) year term, which will begin on June 1, 2017 and continues through May 31, 2019.

Attachments: [Signed Resolution 2017-183](#)

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF THE FOLLOWING INDIVIDUALS, NAMELY, JUAN CARLOS DIAZ PADRON AND JOSE SOTO, TO SERVE AS MEMBERS OF THE INSURANCE ADVISORY COMMITTEE, FOR A TWO (2) YEAR TERM, WHICH WILL BEGIN ON JUNE 1, 2017 AND CONTINUES THROUGH MAY 31, 2019.

A motion was made by Commissioner Quesada, seconded by Vice Mayor Keon, that this matter be adopted by Resolution Number 2017-183. The motion passed by the following vote.

Yeas : 5 - Vice Mayor Lago, Commissioner Mena, Commissioner Quesada, Vice Mayor Keon and Mayor Valdes-Fauli

City Clerk Item No. 54

RESOLUTION NO. 2017-184**H.-1.17. [17-6456](#)**

A Resolution of the City Commission confirming the appointment of the following individuals, namely, Enrique Monasterio, Claudio Pastor, and Israel Reyes, to serve as members of the International Affairs Coordinating Council, for a two (2) year term, which will begin on June 1, 2017 and continues through May 31, 2019.

Attachments: [Signed Resolution 2017-184](#)

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF THE FOLLOWING INDIVIDUALS, NAMELY, ENRIQUE MONASTERIO, CLAUDIO PASTOR, AND ISRAEL REYES, TO SERVE AS MEMBERS OF THE INTERNATIONAL AFFAIRS COORDINATING COUNCIL, FOR A TWO (2) YEAR TERM, WHICH WILL BEGIN ON JUNE 1, 2017 AND CONTINUES THROUGH MAY 31, 2019.

A motion was made by Commissioner Quesada, seconded by Vice Mayor Keon, that this matter be adopted by Resolution Number 2017-184. The motion passed by the following vote.

Yeas : 5 - Vice Mayor Lago, Commissioner Mena, Commissioner Quesada, Vice Mayor Keon and Mayor Valdes-Fauli

City Clerk Item No. 55

RESOLUTION NO. 2017-185**H.-1.18. [17-6444](#)**

A Resolution of the City Commission confirming the appointment of the following individuals, namely, Joe Garrigo, Barbara Perez, Ana Martin-Lavielle, and Kay Murff, to serve as members of the Landscape Advisory Board, for a two (2) year term, which will begin on June 1, 2017 and continues through May 31, 2019.

Attachments: [Signed Resolution 2017-185](#)

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF THE FOLLOWING INDIVIDUALS, NAMELY, JOE GARRIGO, BARBARA PEREZ, ANA MARTIN-LAVIELLE, AND KAY MURFF, TO SERVE AS MEMBERS OF THE LANDSCAPE BEAUTIFICATION ADVISORY BOARD, FOR A TWO (2) YEAR TERM, WHICH WILL BEGIN ON JUNE 1, 2017 AND CONTINUES THROUGH MAY 31, 2019.

A motion was made by Commissioner Quesada, seconded by Vice Mayor Keon, that this matter be adopted by Resolution Number 2017-185. The motion passed by the following vote.

Yeas : 5 - Vice Mayor Lago, Commissioner Mena, Commissioner Quesada, Vice Mayor Keon and Mayor Valdes-Fauli

City Clerk Item No. 56

RESOLUTION NO. 2017-186**H.-1.19. [17-6445](#)**

A Resolution of the City Commission confirming the appointment of the following individuals, namely, Jane Maranos and Lisa Bennet, to serve as members of the Library Advisory Board, for a two (2) year term, which will begin on June 1, 2017 and continues through May 31, 2019.

Attachments: [Signed Resolution 2017-186](#)

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF THE FOLLOWING INDIVIDUALS, NAMELY, JANE MARANOS AND LISA BENNET, TO SERVE AS MEMBERS OF THE LIBRARY ADVISORY BOARD, FOR A TWO (2) YEAR TERM, WHICH WILL BEGIN ON JUNE 1, 2017 AND CONTINUES THROUGH MAY 31, 2019.

A motion was made by Commissioner Quesada, seconded by Commissioner Mena, that this matter be adopted by Resolution Number 2017-186. The motion passed by the following vote.

Yeas : 5 - Vice Mayor Lago, Commissioner Mena, Commissioner Quesada, Vice Mayor Keon and Mayor Valdes-Fauli

City Clerk Item No. 57

RESOLUTION NO. 2017-187**H.-1.20. [17-6446](#)**

A Resolution of the City Commission confirming the appointment of the following individuals, namely, Desmond Gonzalez and Nancy Leslie, to serve as members of the Parks and Recreation Advisory Board, for a two (2) year term, which will begin on June 1, 2017 and continues through May 31, 2019.

Attachments: [Signed Resolution 2017-187](#)

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF THE FOLLOWING INDIVIDUALS, NAMELY, DESMOND GONZALEZ AND NANCY LESLIE, TO SERVE AS MEMBERS OF THE PARKS AND RECREATION ADVISORY BOARD, FOR A TWO (2) YEAR TERM, WHICH WILL BEGIN ON JUNE 1, 2017 AND CONTINUES THROUGH MAY 31, 2019.

A motion was made by Commissioner Quesada, seconded by Vice Mayor Keon, that this matter be adopted by Resolution Number 2017-187. The motion passed by the following vote.

Yeas : 5 - Vice Mayor Lago, Commissioner Mena, Commissioner Quesada, Vice Mayor Keon and Mayor Valdes-Fauli

City Clerk Item No. 58

RESOLUTION NO. 2017-188**H.-1.21. 17-6447**

A Resolution of the City Commission confirming the appointment of the following individuals, namely, Matthe Wagner, Kirk Menendez Jr., and Lydia Menendez, to serve as members of the Parks and Recreation Youth Advisory Board, for a two (2) year term, which will begin on June 1, 2017 and continues through May 31, 2019.

Attachments: [Signed Resolution 2017-188](#)

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF THE FOLLOWING INDIVIDUALS, NAMELY, MATTHEW WAGNER, KIRK MENENDEZ, JR., AND LYDIA MENENDEZ, TO SERVE AS MEMBERS OF THE PARKS AND RECREATION YOUTH ADVISORY BOARD, FOR A TWO (2) YEAR TERM, WHICH WILL BEGIN ON JUNE 1, 2017 AND CONTINUES THROUGH MAY 31, 2019.

A motion was made by Commissioner Quesada, seconded by Vice Mayor Keon, that this matter be adopted by Resolution Number 2017-188. The motion passed by the following vote.

Yeas : 5 - Vice Mayor Lago, Commissioner Mena, Commissioner Quesada, Vice Mayor Keon and Mayor Valdes-Fauli

City Clerk Item No. 59

RESOLUTION NO. 2017-189**H.-1.22. 17-6448**

A Resolution of the City Commission confirming the appointment of the following individuals, namely, Janet Miller Nostro, Martin Mediola, and Alexis J. Ehrenhaft, to serve as members of the Pinewood Cemetery Advisory Board, for a two (2) year term, which will begin on June 1, 2017 and continues through May 31, 2019.

Attachments: [Signed Resolution 2017-189](#)

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF THE FOLLOWING INDIVIDUALS, NAMELY, JANET MILLER NOSTRO, MARTIN MEDIOLA, AND ALEXIS J. EHRENHAFT, TO SERVE AS MEMBERS OF THE PINWOOD CEMETERY ADVSIORY BOARD, FOR A TWO (2) YEAR TERM, WHICH WILL BEGIN ON JUNE 1, 2017 AND CONTINUES THROUGH MAY 31, 2019.

A motion was made by Commissioner Quesada, seconded by Vice Mayor Keon, that this matter be adopted by Resolution Number 2017-189. The motion passed by the following vote.

Yeas : 5 - Vice Mayor Lago, Commissioner Mena, Commissioner Quesada, Vice Mayor Keon and Mayor Valdes-Fauli

City Clerk Item No. 60

RESOLUTION NO. 2017-190**H.-1.23. [17-6449](#)**

A Resolution of the City Commission confirming the appointment of Julio Grabiell, to serve as a member of the Planning and Zoning Board, for a two (2) year term, which will begin on June 1, 2017 and continues through May 31, 2019.

Attachments: [Signed Resolution 2017-190](#)

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF JULIO GRABIEL, TO SERVE AS A MEMBER OF THE PLANNING AND ZONING BOARD, FOR A TWO (2) YEAR TERM, WHICH WILL BEGIN ON JUNE 1, 2017 AND CONTINUES THROUGH MAY 31, 2019.

A motion was made by Commissioner Quesada, seconded by Commissioner Mena, that this matter be adopted by Resolution Number 2017-190. The motion passed by the following vote.

Yeas : 5 - Vice Mayor Lago, Commissioner Mena, Commissioner Quesada, Vice Mayor Keon and Mayor Valdes-Fauli

City Clerk Item No. 61

RESOLUTION NO. 2017-191**H.-1.24. [17-6450](#)**

A Resolution of the City Commission confirming the appointment of the following individuals, namely, Valerie Quemada, Alberto Manrara, and Antonio Gonzalez, to serve as members of the Property Advisory Board, for a two (2) year term, which will begin on June 1, 2017 and continues through May 31, 2019.

Attachments: [Signed Resolution 2017-191](#)

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF THE FOLLOWING INDIVIDUALS, NAMELY, VALERIE QUEMADA, ALBERTO MANRARA, AND ANTONIO GONZALEZ, TO SERVE AS MEMBERS OF THE PROPERTY ADVISORY BOARD, FOR A TWO (2) YEAR TERM, WHICH WILL BEGIN ON JUNE 1, 2017 AND CONTINUES THROUGH MAY 31, 2019.

A motion was made by Commissioner Quesada, seconded by Vice Mayor Keon, that this matter be adopted by Resolution Number 2017-191. The motion passed by the following vote.

Yeas : 5 - Vice Mayor Lago, Commissioner Mena, Commissioner Quesada, Vice Mayor Keon and Mayor Valdes-Fauli

City Clerk Item No. 62

RESOLUTION NO. 2017-192**H.-1.25. [17-6451](#)**

A Resolution of the City Commission confirming the appointment of the following individuals, namely, Samuel Joseph and Mary Snow, to serve as members of the School and Community Relations Committee, for a two (2) year term, which will begin on June 1, 2017 and continues through May 31, 2019.

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF THE FOLLOWING INDIVIDUALS, NAMELY, SAMUEL JOSEPH AND MARY SNOW, TO SERVE AS MEMBERS OF THE SCHOOL AND COMMUNITY RELATIONS COMMITTEE, FOR A TWO (2) YEAR TERM, WHICH WILL BEGIN ON JUNE 1, 2017 AND CONTINUES THROUGH MAY 31, 2019.

A motion was made by Commissioner Quesada, seconded by Vice Mayor Keon, that this matter be adopted by Resolution Number 2017-192. The motion passed by the following vote.

Yeas : 5 - Vice Mayor Lago, Commissioner Mena, Commissioner Quesada, Vice Mayor Keon and Mayor Valdes-Fauli

City Clerk Item No. 63

RESOLUTION NO. 2017-193**H.-1.26. [17-6452](#)**

A Resolution of the City Commission confirming the appointment of Hendrik Woods, to serve as a member of the Senior Citizens Advisory Board, for a two (2) year term, which will begin on June 1, 2017 and continues through May 31, 2019.

Attachments: [Signed Resolution 2017-193](#)

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF HENDRIK WOODS, TO SERVE AS A MEMBER OF THE SENIOR CITIZENS ADVISORY BOARD, FOR A TWO (2) YEAR TERM, WHICH WILL BEGIN ON JUNE 1, 2017 AND CONTINUES THROUGH MAY 31, 2019.

A motion was made by Commissioner Quesada, seconded by Vice Mayor Keon, that this matter be adopted by Resolution Number 2017-193. The motion passed by the following vote.

Yeas : 5 - Vice Mayor Lago, Commissioner Mena, Commissioner Quesada, Vice Mayor Keon and Mayor Valdes-Fauli

City Clerk Item No. 64

RESOLUTION NO. 2017-194**H.-1.27. [17-6453](#)**

A Resolution of the City Commission confirming the appointment of the following individuals, namely, Rhonda Anderson, Martin Pinilla, and Sharon Trbovich, to serve as members of the Sustainability Advisory Board, for a two (2) year term, which will begin on June 1, 2017 and continues through May 31, 2019.

Attachments: [Signed Resolution 2017-194](#)

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF THE FOLLOWING INDIVIDUALS, NAMELY, RHONDA ANDERSON, MARTIN PINILLA, AND SHARON TRBOVICH, TO SERVE AS MEMBERS OF THE SUSTAINABILITY ADVISORY BOARD, FOR A TWO (2) YEAR TERM, WHICH WILL BEGIN ON JUNE 1, 2017 AND CONTINUES THROUGH MAY 31, 2019.

A motion was made by Commissioner Quesada, seconded by Vice Mayor Keon, that this matter be adopted by Resolution Number 2017-194. The motion passed by the following vote.

Yeas : 5 - Vice Mayor Lago, Commissioner Mena, Commissioner Quesada, Vice Mayor Keon and Mayor Valdes-Fauli

City Clerk Item No. 65

RESOLUTION NO. 2017-195**H.-1.28. [17-6454](#)**

A Resolution of the City Commission confirming the appointment of the following individuals, namely, Robert Ruano and Albert Corrada, to serve as members of the Transportation Advisory Board, for a two (2) year term, which will begin on June 1, 2017 and continues through May 31, 2019.

Attachments: [Signed Resolution 2017-195](#)

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF THE FOLLOWING INDIVIDUALS, NAMELY, ROBERT RUANO AND ALBERT CORRADA, TO SERVE AS MEMBERS OF THE TRANSPORTATION ADVISORY BOARD, FOR A TWO (2) YEAR TERM, WHICH WILL BEGIN ON JUNE 1, 2017 AND CONTINUES THROUGH MAY 31, 2019.

A motion was made by Commissioner Quesada, seconded by Vice Mayor Keon, that this matter be adopted by Resolution Number 2017-195. The motion passed by the following vote.

Yeas : 5 - Vice Mayor Lago, Commissioner Mena, Commissioner Quesada, Vice Mayor Keon and Mayor Valdes-Fauli

City Clerk Item No. 66

RESOLUTION NO. 2017-196**H.-1.29. [17-6455](#)**

A Resolution of the City Commission confirming the appointment of the following individuals, namely, Manny Chamizo and Hector Fortun, to serve as members of the Waterway Advisory Board, for a two (2) year term, which will begin on June 1, 2017 and continues through May 31, 2019.

Attachments: [Signed Resolution 2017-196](#)

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF THE FOLLOWING INDIVIDUALS, NAMELY, MANNY CHAMIZO AND HECTOR FORTUN, TO SERVE AS MEMBERS OF THE WATERWAY ADVISORY BOARD, FOR A TWO (2) YEAR TERM, WHICH WILL BEGIN ON JUNE 1, 2017 AND CONTINUES THROUGH MAY 31, 2019.

A motion was made by Commissioner Quesada, seconded by Vice Mayor Keon, that this matter be adopted by Resolution Number 2017-196. The motion passed by the following vote.

Yeas : 5 - Vice Mayor Lago, Commissioner Mena, Commissioner Quesada, Vice Mayor Keon and Mayor Valdes-Fauli

City Clerk Item No. 67

RESOLUTION NO. 2017-197**H.-1.30. [17-6466](#)**

A Resolution of the City Commission confirming the appointment of Charles Knight, to serve as a member of the Emergency Management Division, for a two (2) year term, which began on June 1, 2017 and continues through May 31, 2019.

Attachments: [Signed Resolution 2017-197](#)

A motion was made by Commissioner Quesada, seconded by Commissioner Mena, that this matter be adopted by Resolution Number 2017-197. The motion passed by the following vote.

Yeas : 5 - Vice Mayor Lago, Commissioner Mena, Commissioner Quesada, Vice Mayor Keon and Mayor Valdes-Fauli

City Clerk Item No. 68

RESOLUTION NO. 2017-198**H.-1.31. [17-6467](#)**

A Resolution granting approval of a Residential Waiver (By A Four-Fifths Vote of the City Commission) for Richard Whittington (nominated by Commissioner Lago), in accordance with Section 2-59(B)(2) of the City Code, to serve as a member of the Coral Gables Advisory Board on Disability Affairs, for a two (2) year term, which began on June 1, 2017 and continues through May 31, 2019.

Attachments: [Signed Resolution 2017-198](#)

A RESOLUTION GRANTING APPROVAL OF A RESIDENTIAL WAIVER (BY A FOUR-FIFTHS VOTE OF THE CITY COMMISSION) FOR RICHARD WHITTINGTON (NOMINATED BY COMMISSIONER LAGO), IN ACCORDANCE WITH SECTION 2-59(B)(2) OF THE CITY CODE, TO SERVE AS A MEMBER OF THE CORAL GABLES ADVISORY BOARD ON DISABILITY AFFAIRS, FOR A TWO (2) YEAR TERM, WHICH BEGAN ON JUNE 1, 2017 AND CONTINUES THROUGH MAY 31, 2019.

A motion was made by Commissioner Lago, seconded by Commissioner Mena, that this matter be adopted by Resolution Number 2017-198. The motion passed by the following vote.

Yeas : 5 - Vice Mayor Lago, Commissioner Mena, Commissioner Quesada, Vice Mayor Keon and Mayor Valdes-Fauli

City Clerk Item No. 69

RESOLUTION NO. 2017-199**H.-1.32. [17-6468](#)**

A Resolution granting approval of extension of term (By A Four-Fifths Vote of the City Commission) for Venancio (Venny) Torre (nominated by Commissioner Quesada), in accordance with Section 2-59(B)(2) of the City Code, to serve as a member of the Historic Preservation Board, for a two (2) year term, which began on June 1, 2017 and continues through May 31, 2019.

Attachments: [Signed Resolution 2017-199](#)

A RESOLUTION GRANTING APPROVAL OF A RESIDENTIAL WAIVER (BY A FOUR-FIFTHS VOTE OF THE CITY COMMISSION) FOR VENANCIO (VENNY) TORRE (NOMINATED BY COMMISSIONER QUESADA), IN ACCORDANCE WITH SECTION 2-59(B)(2) OF THE CITY CODE, TO SERVE AS A MEMBER OF THE HISTORIC PRESERVATION BOARD, FOR A TWO (2) YEAR TERM, WHICH BEGAN ON JUNE 1, 2017 AND CONTINUES THROUGH MAY 31, 2019.

A motion was made by Commissioner Quesada, seconded by Commissioner Lago, that this matter be adopted by Resolution Number 2017-199. The motion passed by the following vote.

Yeas : 5 - Commissioner Quesada, Vice Mayor Keon, Vice Mayor Lago, Commissioner Mena and Mayor Valdes-Fauli

City Clerk Item No. 70

RESOLUTION NO. 2017-200**H.-1.33. [17-6469](#)**

A Resolution granting approval of a Residential Waiver (By A Four-Fifths Vote of the City Commission) for Ed Mazzei (nominated by Commissioner Quesada), in accordance with Section 2-59(B)(2) of the City Code, to serve as a member of the Property Advisory Board, for a two (2) year term, which began on June 1, 2017 and continues through May 31, 2019.

Attachments: [Signed Resolution 2017-200](#)

A RESOLUTION GRANTING APPROVAL OF A RESIDENTIAL WAIVER (BY A FOUR-FIFTHS VOTE OF THE CITY COMMISSION) FOR ED MAZZEI (NOMINATED BY COMMISSIONER QUESADA), IN ACCORDANCE WITH SECTION 2-59(B)(2) OF THE CITY CODE, TO SERVE AS A MEMBER OF THE PROPERTY ADVISORY BOARD, FOR A TWO (2) YEAR TERM, WHICH BEGAN ON JUNE 1, 2017 AND CONTINUES THROUGH MAY 31, 2019.

A motion was made by Commissioner Quesada, seconded by Vice Mayor Keon, that this matter be adopted by Resolution Number 2017-200. The motion passed by the following vote.

Yeas : 5 - Vice Mayor Keon, Vice Mayor Lago, Commissioner Mena, Commissioner Quesada and Mayor Valdes-Fauli

City Clerk Item No. 71

I. CITY MANAGER ITEMS**RESOLUTION NO. 2017-208****I.-1. [17-6240](#)**

A Resolution ratifying an amendment to the Fiscal Year 2016-2017 Annual Budget to recognize as revenue a \$5.2M transfer from Capital Improvement fund balance, and to appropriate such funds to put toward the cost of the Trolley Depot/Fire Station 2 Building Construction project.

Attachments: [Cover Letter - Budget Amendment - Trolley Depot-Fire Station 2 Project - GCI Fd Resolution - Budget Amendment - Trolley Depot-Fire Station 2 Project - GCI Fd B; Resolution - Budget Amendment - Trolley Depot-Fire Station 2 Project - Settlermer Signed Resolution 2017-208](#)
[CCMtq July 11 2017 - Agenda Items I-1 I-2 and I-3 - City Manager Items](#)

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

A motion was made by Commissioner Quesada, seconded by Commissioner Mena, that this matter be adopted by Resolution Number 2017-208. The motion passed by the following vote.

Yeas : 5 - Vice Mayor Lago, Commissioner Mena, Commissioner Quesada, Vice Mayor Keon and Mayor Valdes-Fauli

City Clerk Item No. 95

RESOLUTION NO. 2017-209

- I.-2. [17-6251](#) A Resolution ratifying an amendment to the Fiscal Year 2016-2017 Annual Budget to recognize as revenue a \$1,700,000 transfer from the Coral Gables Impact Fee Fund, and to appropriate such funds to put toward the cost of the Public Safety Building Construction project.

Attachments: [Cover Letter - Budget Amendment - Public Safety Building Project - Impact Fee Resolution - Budget Amendment - Public Safety Building Project - Impact Fee Signed Resolution 2017-209](#)
[CCMtg July 11 2017 - Agenda Items I-1 I-2 and I-3 - City Manager Items](#)

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

A motion was made by Commissioner Quesada, seconded by Commissioner Mena, that this matter be adopted by Resolution Number 2017-209. The motion passed by the following vote.

Yeas : 5 - Commissioner Quesada, Vice Mayor Keon, Vice Mayor Lago, Commissioner Mena and Mayor Valdes-Fauli

City Clerk Item No. 96

- I.-3. [17-6247](#) Building Permit Presentation.
(Sponsored by Mayor Valdes-Fauli)

Attachments: [CCMtg July 11 2017 - Agenda Items I-1 I-2 and I-3 - City Manager Items](#)

[Note for the Record: The verbatim transcript for Agenda Items I-1, I-2, I-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. 97

RESOLUTION NO. 2017-207

- Non** [17-6470](#) A Resolution accepting an Emergency Procurement to award the Fire Station #3 Door Replacements contract to Overhead Door Company of South Florida, in an approximate amount of \$110,000.00 including owner's contingency pursuant to Section 2-771 of the Procurement Code entitled "Emergency Procurement".
Agenda

Attachments: [Signed Resolution 2017-207](#)

A RESOLUTION ACCEPTING AN EMERGENCY PROCUREMENT TO AWARD THE FIRE STATION #3 DOOR REPLACEMENTS CONTRACT TO OVERHEAD DOOR COMPANY OF SOUTH FLORIDA, IN AN APPROXIMATE AMOUNT OF \$110,000.00 INCLUDING OWNER'S CONTINGENCY PURSUANT TO SECTION 2-771 OF THE PROCUREMENT CODE ENTITLED "EMERGENCY PROCUREMENT".

A motion was made by Commissioner Quesada, seconded by Vice Mayor Keon, that this matter be adopted by Resolution Number 2017-207. The motion passed by the following vote.

Yeas : 5 - Commissioner Quesada, Vice Mayor Keon, Vice Mayor Lago, Commissioner Mena and Mayor Valdes-Fauli

City Clerk Item No. 94

J. CITY ATTORNEY ITEMS**Time Certain 11:00 am (Agenda Item J-1)**

- J.-1. [17-6220](#) Report and Commission review regarding Biltmore Bridges.

Attachments: [2016-11-04 Memorandum of Agreement \(executed\)](#)
[CCMtg July 11 2017 - Agenda Item J-1 - Report and Commission Review regardir](#)

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

This Agenda Item was Discussed and Filed

City Clerk Item No. 72

Time Certain 9:30 am (Agenda Items F-6 and J-2 are related)**RESOLUTION NO. 2017-158**

- J.-2. [17-6314](#) A Resolution approving general terms and authorizing the City Manager and City Attorney to negotiate and execute conveyance and lease agreements with Merrick Park Hotel, LLC for the development of a project referred to as the "Merrick Park Hotel."

Attachments: [Cover Memo-resolution approving general terms re Merrick Park Hotel](#)
[Resolution-Authorizing CM and CA to negotiate and execute conveyance and lease](#)
[Merrick Park Hotel-Summary of Terms](#)
[Signed Resolution 2017-158](#)
[CCMtg July 11 2017 - Agenda Items F-6 and J-2 are related - Village of Merrick P.](#)

A RESOLUTION APPROVING GENERAL TERMS AND AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO NEGOTIATE AND EXECUTE CONVEYANCE AND LEASE AGREEMENTS WITH MERRICK PARK HOTEL, LLC FOR THE DEVELOPMENT OF A PROJECT REFERRED TO AS THE "MERRICK PARK HOTEL."

[Note for the Record: The verbatim transcript for Agenda Items F-6 and J-2 is available for public inspection in the Office of the City Clerk and in Legistar].

A motion was made by Commissioner Quesada, seconded by Commissioner Lago, that this matter be adopted by Resolution Number 2017-158. The motion passed by the following vote.

Yeas : 5 - Vice Mayor Lago, Commissioner Mena, Commissioner Quesada, Vice Mayor Keon and Mayor Valdes-Fauli

City Clerk Item No. 12

RESOLUTION NO. 2017-156

- J.-3. [17-6221](#) Ratification of six-month extension of the Zoning in Progress related to the Giralda Overlay District.

A motion was made by Vice Mayor Keon, seconded by Commissioner Mena, that this motion be adopted by Resolution Number 2017-156. The motion passed by an unanimous vote.

Yeas : 5 - Vice Mayor Keon, Vice Mayor Lago, Commissioner Mena, Commissioner Quesada and Mayor Valdes-Fauli

City Clerk Item No. 8

- J.-4. [17-6258](#) Presentation by the City Attorney and the ACM/Building Official regarding statutory changes, including First Amendment concerns relating to corporate logo requirements, and City Attorney Opinion regarding permissibility of change of color pallet zoning permits/approvals for residences as an aesthetic matter.

Attachments: [CCMtg July 11 2017 - Agenda Items J-4 J-5 and J-6 - corporate logo requirements](#)

[Note for the Record: The verbatim transcript for Agenda Items J-4, J-5, and J-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. 93

RESOLUTION NO. 2017-206

- J.-5. [17-6260](#) A Resolution of the City Commission of the City of Coral Gables implementing Chapter Law 2017.149 as it relates to painting permits, recognizing that Coral Gables has a long history of regulating color pallets as a zoning matter independent of building code requirements relating to painting, continuing to require color pallet zoning permits under its home rule authority as changes in the color pallet of a residence have not been preempted or otherwise addressed by Chapter Law 2017.149, removing any administrative fee related thereto, recognizing authority of the City Architect to grant administrative approval where color pallet is the same or pre-approved, and recognizing the administrative process to appeal or seek review of decisions related to the color pallet zoning process, including ultimately to the City Commission.

Attachments: [Cover Memo-Color Palette Zoning Permit](#)
[Color Palette Permit Reso](#)
[CAO 2017-034](#)
[Paist color article 1924](#)
[Signed Resolution 2017-206](#)
[CCMtg July 11 2017 - Agenda Items J-4 J-5 and J-6 - corporate logo requirements](#)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES IMPLEMENTING CHAPTER LAW 2017.149 AS IT RELATES TO PAINTING PERMITS, RECOGNIZING THAT CORAL GABLES HAS A LONG HISTORY OF REGULATING COLOR PALETTES AS A ZONING MATTER INDEPENDENT OF BUILDING CODE REQUIREMENTS RELATING TO PAINTING, CONTINUING TO REQUIRE COLOR PALETTE ZONING PERMITS

UNDER ITS HOME RULE AUTHORITY AS CHANGES IN THE COLOR PALETTE OF A RESIDENCE HAVE NOT BEEN PREEMPTED OR OTHERWISE ADDRESSED BY CHAPTER LAW 2017.149, REMOVING ANY ADMINISTRATIVE FEE RELATED THERETO, RECOGNIZING AUTHORITY OF THE CITY ARCHITECT TO GRANT ADMINISTRATIVE APPROVAL WHERE COLOR PALETTE IS THE SAME OR PRE-APPROVED, AND RECOGNIZING ADMINISTRATIVE PROCESS TO APPEAL OR SEEK REVIEW OF DECISIONS RELATED TO THE COLOR PALETTE ZONING PROCESS, INCLUDING ULTIMATELY TO THE CITY COMMISSION.

[Note for the Record: The verbatim transcript for Agenda Items J-4, J-5, and J-6 is available for public inspection in the Office of the City Clerk and in Legistar].

This Resolution was Discussed and Filed

Yeas : 5 - Commissioner Mena, Commissioner Quesada, Vice Mayor Keon, Vice Mayor Lago and Mayor Valdes-Fauli

City Clerk Item No. 92

RESOLUTION NO. 2017-205

J.-6. [17-6266](#)

A Resolution of the City Commission of Coral Gables, Florida issuing a Zoning In Progress, in accordance with Article 3, "Development Review", Division 7, "Moratorium", Section 3-703, "Zoning In Progress Request" and 3-704, "City Commission Zoning In Progress Resolution Review And Decision" for the consideration of Zoning Code Text Amendments to Article 5, Division 20 "Telecommunications," addressing Wireless Communications Facilities, and Article 8 "Definitions," to implement recently passed Florida Legislation known as the "Advanced Wireless Infrastructure Deployment Act" addressing access to the Public Rights-Of-Way for Wireless Communications Facilities; providing for an effective date.

Attachments: [City of Coral Gables - Moratorium Resolution - Draft 7-4-17](#)
[Cover Memo-Resolution issuing ZIP regarding wireless telecommunications facilit](#)
[Signed resolution 2017-205](#)
[CCMtg July 11 2017 - Agenda Items J-4 J-5 and J-6 - corporate logo requirement:](#)

A RESOLUTION OF THE CITY COMMISSION OF CORAL GABLES, FLORIDA ISSUING A ZONING IN PROGRESS, IN ACCORDANCE WITH ARTICLE 3, "DEVELOPMENT REVIEW", DIVISION 7, "MORATORIUM", SECTION 3-703, "ZONING IN PROGRESS REQUEST" AND 3-704, "CITY COMMISSION ZONING IN PROGRESS RESOLUTION REVIEW AND DECISION" FOR THE CONSIDERATION OF ZONING CODE TEXT AMENDMENTS TO ARTICLE 5, DIVISION 20 "TELECOMMUNICATIONS," ADDRESSING WIRELESS COMMUNICATIONS FACILITIES, AND ARTICLE 8 "DEFINITIONS," TO IMPLEMENT RECENTLY PASSED FLORIDA LEGISLATION KNOWN AS THE "ADVANCED WIRELESS INFRASTRUCTURE DEPLOYMENT ACT" ADDRESSING ACCESS TO THE PUBLIC RIGHTS-OF-WAY FOR WIRELESS COMMUNICATIONS FACILITIES; PROVIDING FOR AN EFFECTIVE DATE.

[Note for the Record: The verbatim transcript for Agenda Items J-4, J-5, and J-6 is available for public inspection in the Office of the City Clerk and in Legistar].

A motion was made by Vice Mayor Keon, seconded by Commissioner Quesada, that this matter be adopted by Resolution Number 2017-205. The motion passed by the following vote.

Yeas : 5 - Vice Mayor Lago, Commissioner Mena, Commissioner Quesada, Vice Mayor Keon and Mayor Valdes-Fauli

City Clerk Item No. 91

J.-7. [17-6085](#) Request for an Executive Session (if any).

This Agenda Item was Discussed and Filed

City Clerk Item No. 100

K. CITY CLERK ITEMS

RESOLUTION NO. 2017-210 (As Amended)

K.-1. [17-6299](#) A Resolution of the City Commission of Coral Gables, Florida supporting the continued existence of the Business Improvement District of Coral Gables.

Attachments: [Resolution supporting continued existence of BID-city-owned properties](#)
[EXCERPT 06-27-17 DRAFT EDB Minutes](#)
[Cover Memo - BID](#)
[Signed Resolution 2017-210](#)
[CCMtg July 11 2017 - Agenda Item K-1 - City Clerk Item Resolution supporting the](#)

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

A motion was made by Commissioner Mena, seconded by Commissioner Quesada, that this matter be adopted as amended by Resolution Number 2017-210. The motion passed by the following vote.

Yeas : 5 - Vice Mayor Keon, Vice Mayor Lago, Commissioner Mena, Commissioner Quesada and Mayor Valdes-Fauli

City Clerk Item No. 98

L. DISCUSSION ITEMS

City Clerk Item No. 101

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 3:08 p.m. The next regular meeting of the City Commission has been scheduled for Tuesday, August 29, 2017, beginning 9 a.m.]

WALTER J. FOEMAN
CITY CLERK