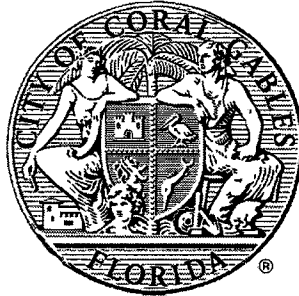


# City of Coral Gables

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



## Meeting Minutes

Tuesday, June 13, 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*

**Pre-meeting presentations will be held in the City Hall Courtyard at 8:30am.  
Agenda Items A-1 through A-6.**

**ROLL CALL**

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

**INVOCATION**

Fr. Phillip Tran, Parochial Vicar from Church of the Little Flower gave the Invocation.

**PLEDGE OF ALLEGIANCE**

Commissioner Lago 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. 2017-27 and Ordinance No. 2017-28) (b) Resolution(s) adopted (Resolution No. 2017-143 through Resolution No. 2017-155); (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. 17-6169 Presentation of a Proclamation declaring June 13, 2017 as "Craig Curry Day" in Coral Gables.

[Note for the Record: Following Mayor Valdes-Fauli's reading of the title to Agenda Item 1 (i.e. Presentation of a Proclamation declaring June 13, 2017 as "Craig Curry Day" in Coral Gables), Mayor Valdez-Fauli stated we are very proud of Greg Curry and what he has done for Coral Gables. Mayor Valdez-Fauli read the Proclamation.

Mr. Curry thanked the City of Coral Gables for proclaiming June 13, 2017 as Craig Curry Day. Mr. Curry stated that he wanted talk about 1965 and beyond where he got his foundation in Coconut Grove, where he learned to play football and where he wanted to emulated the bigger guys on the George Washington Carver High School Football Team. Mr. Curry stated he had the opportunity to attend Coral Gables High School in 1965, where his skills were sharpened, where he was coached by a dynamic and award winning coach, namely Coach Nick Kotys, where we were on a bigger stage playing games in stadiums seating 40,000 and we were frequently outnumbering the games that were played at the University of Miami. Mr. Curry stated from there he went to the University of Minnesota where he played and matured, but unfortunately he was unable to play his first year as a freshman, because of academic shortcomings, but he added that was the best thing to happen to him, as he learned how to study and learned and matured as a human being and academician and obtained his degree in Psychology, and a Master's in Athletic Administration. Mr. Curry stated he had an opportunity to play for the Miami Dolphins being drafted by the Dolphins in 1972; the year they went undefeated, and added humorously that otherwise he would have had a different kind of ring on his finger. Mr. Curry stated through all of that, the most important thing right now is the youth who he is working with in South Florida and the rest of the country in making sure that no one is slipping through the cracks and the many who want to can succeed, and he has put together a consulting company that helps students, mostly student athletes to get into college and to make sure that they can live their dreams even when their playing days are over. Mr. Curry thanked the City of Coral Gables, all of his friends and everyone that have come out to witness this, and said humorously that 50 years does not seem all that long ago, but sometimes in the morning when he wakes up, he can tell it's been 50 years.

Mayor Valdez-Fauli presented the Proclamation to Mr. Curry and thanked him for everything he has done for our City and said it is wonderful to have these types of presentations and get the opportunity to meet very fine people].

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

City Clerk Item No. 1

**A.-2. 17-6188**

The City of Coral Gables, in concert with the Coral Gables Community Foundation, honor Café Demetrio and Maroosh with the Coral Cube Award, as enduring Coral Gables restaurants which have become landmarks in their own respect.

[Note for the Record: Following Mayor Valdes-Fauli's reading of the title to Agenda Item 2 (i.e. The City of Coral Gables, in concert with the Coral Gables Community Foundation, honor Café Demetrio and Maroosh with the Coral Cube Award, as enduring Coral Gables restaurants which have become landmarks in their own respect), Economic Development Director Javier Betancourt introduced the Coral Cube Award Winners and Mayor Valdes-Fauli and Mary Snow of the Community Foundation, presented the Coral Cube Award to representatives of Café Demetrio and Maroosh.

The Coral Cube Award was presented to Café Demetrio, who was represented by owner Demetrio Pina, which was opened in 1997 in their beautiful and historic 1926 building on the corner of Salzedo and Alhambra, and any time you visit the Café it is filled with the "Who's Who" of Coral Gables. Economic Development Director Betancourt thanked Café Demetrio for their 20 years in Coral Gables saying they are celebrating their 20th anniversary in the City, having opened the restaurant in 1997.

The Coral Cube Award was presented to Maroosh Mediterranean Restaurant, who was represented by owner Luis Correia, which is celebrating 25 years in Coral Gables and is famous for their belly dancers, lamb dishes and was voted as having the Best Baba Ghanoush in Miami. Economic Development Director Betancourt thanked Maroosh for their contributions to Coral Gables and congratulated them for their award].

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

City Clerk Item No. 2

**A.-3. 17-6170**

Congratulations to the Finance Department represented by Keith R. Kleiman, Management & Budget Director, recipient of the Government Finance Officers Association's Distinguished Budget Presentation Award for Fiscal Year 2016-2017.

**Attachments:** Agenda - Presentation of Budget Presentation Award 2017  
GFOA Budget Correspondence 2017

[Note for the Record: Following Mayor Valdes-Fauli's reading of the title to Agenda Item 3 (i.e. Congratulations to the Finance Department represented by Keith R. Kleiman, Management and Budget Director, recipient of the Government Finance Officers Association's Distinguished Budget Presentation Award for Fiscal Year 2016-2017), Mayor Valdes-Fauli's read the Proclamation and asked Commissioner Lago to present the Proclamation.

Commissioner Lago stated It's always a pleasure when our City can present our Finance Department this prestigious award, and he would like to invite Keith Kleiman and Diana Gomez to come up and the rest of the Finance Department; noting that

these individuals do an incredible job working on behalf of the City, and its residents, they do their job with pride and we are in today's financial situation, which is one of the most positive in the State of Florida as a result of the efforts of these individuals. Commissioner Lago further stated on behalf of his colleagues and the residents of Coral Gables, it is his pleasure to present the Government Finance Officers Association's 2016 Distinguished Budget Presentation Award to Keith Kleiman, Assistant Finance Director for Management and Budget. Commissioner Lago noted that this is the 27th year the City has received this award, which is the highest form of recognition for governmental budgeting in the United States. Commissioner Lago added that the award is confirmation that our Budget Division adheres to nationally recognized guidelines, while providing a vital financial plan to ensure financial transparency and accountability. Commissioner Lago stated with an annual Operating Budget of almost \$170 million and a 5 year Capital Budget of approximately \$200 million, careful budgeting is essential to ensure the proper and efficient use of our most important sources of income - the Coral Gables taxpayer. Commissioner Lago stated he would like to congratulate Keith and his dedicated staff for his hard work and all of the excellent results we have had with our Triple A Bond Rating, the highest reserves in our City's history, 5 straight years of lowering millage rates; and further stated that these individuals deserve a lot of recognition, because they have shored up a City that was in financial trouble, and they have done an incredible job].

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

City Clerk Item No. 3

**A.-4. 17-6158**

Congratulations to Firefighter Gabriel Arteaga, recipient of the City of Coral Gables "Firefighter of the Month Award," for the month of May 2017.

**Attachments:** Cover Memo, FF of Month, May 2017  
Notification Letter, May 2017 FF of the Month

[Note for the Record: Following Mayor Valdes-Fauli's reading of the title to Agenda Item 4 (i.e. Congratulations to Firefighter Gabriel Arteaga, recipient of the City of Coral Gables "Firefighter of the Month Award," for the month of May 2017), the presentation of this award was deferred as the employee was not able to attend the program.

Firefighter Arteaga has been selected May's "Firefighter of the Month" for his outstanding display of individual initiative surpassing job requirements and expectations, specifically for his efforts with Recruit Class 16-02. Firefighter Arteaga was also recognized for excellence in the area of physical fitness, and for his effectiveness coaching Class 16-02 toward greater job success and future achievement. His work with the recruits involved stress management, as well as dealing with the physical job requirements faced by firefighters on a daily basis. As a result of Firefighter Arteaga's hard work and dedication, Recruit Class 16-02 will be better prepared both physically and mentally for their task ahead].

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

City Clerk Item No. 4

- A.-5. 17-6172 Presentation of twenty year service pin to Arnold Mohamed, Public Works/Sanitation.

**Attachments:** Arnold Mohamed

**This Presentation/Protocol Document was Deferred**

City Clerk Item No. 5

- A.-6. 17-6173 Presentation of twenty year service pin to Warren Millings, Parking/Maintenance.

**Attachments:** Warren Millings

**This Presentation/Protocol Document was Deferred**

City Clerk Item No. 6

- A.-7. 17-6147 Congratulations to Carlos Gutierrez who holds the title Parking Enforcement Supervisor, recipient of the "Employee of the Month Award," for the month of April, 2017.

**Attachments:** april nomination  
EOM letter  
Cover Memo EOM of April 2017

[Note for the Record: Following Mayor Valdes-Fauli's reading of the title to Agenda Item 7 (i.e. Congratulations to Carlos Gutierrez who holds the title Parking Enforcement Supervisor, recipient of the "Employee of the Month Award," for the month of April, 2017), City Manager Swanson- Rivenbark said that we had to postpone this presentation as Carlos was out-of-town at the April Meeting and asked Interim Human Resources Director Karla Green and Parking Director Kevin Kinney to make the presentation.

Interim Human Resources Director Green stated that we are pleased to recognize Carlos Gutierrez of the Parking Department as the "Employee of the Month" for April, because of his compassion and great leadership skills. Interim Human Resources Director Green stated that Parking Enforcement Supervisor Gutierrez has been employed by the City for 11½ years and currently holds the position of Parking Enforcement Supervisor. Interim Human Resources Director Green further stated that In addition to his dedication on his job, he has earned the respect and admiration of his subordinates who see him as a role model and as a compassionate supervisor, he is known for his high standards, work ethic, and his keen sense of fairness and it is for these reasons, Mr. Carlos Gutierrez was chosen as the April 2017 "Employee of the Month". Interim Human Resources Director Green asked everyone to watch the "Employee of the Month" video.

Parking Director Kevin Kinney said that he would like to say one of things that he likes most about Carlos is that he brings peace and calm to parking enforcement that is not usually associated with that job, which helps me out tremendously. Parking

Enforcement Supervisor Gutierrez thanked the City Commission. City Manager Swanson-Rivenbark said Mr. Mayor there is a large team of Parking Enforcement Officers here to support Carlos, may we take a picture. Mayor Valdez-Fauli stated that it would be an honor].

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

City Clerk Item No. 7

**A.-8. 17-6146**

Congratulations to Ernesto Bermudez who holds the title Plans Coordinator Assistant, recipient of the "Employee of the Month Award," for the month of June, 2017.

**Attachments:** Cover Memo EOM of June 2017  
eom june letter  
nomination

[Note for the Record: Following Mayor Valdes-Fauli's reading of the title to Agenda Item 8 (i.e. Congratulations to Ernesto Bermudez who holds the title Plans Coordinator Assistant, recipient of the "Employee of the Month Award," for the month of June, 2017), City Manager Swanson-Rivenbark asked Interim Human Resources Director Green and Interim Development Services Director Charles Wu to make the presentation.

Interim Human Resources Director Green stated that Plans Coordinator Assistant Bermudez handles the front desk permit intake of the Building Division with poise and professionalism and is recognized by his co-workers as hardworking, pleasant, and conscientious; and is by his supervisors recognized as always punctual, incredibly reliable, and a super team player. Interim Human Resources Director Green further stated that he follows through to the end whether it is to track down a permit, leading the customer to historical records, or to simply filling out the necessary permit application with confidence, assurance and a smile to customers who might be intimidated by the permitting process. Interim Human Resources Director Green added that the City instituted a policy to close out longstanding open permits and Ernie has handled these numerous permits, assuring property owners and contractors that he will assist them, which has resulted in him receiving a number of commendations for his work. Interim Human Resources Director Green stated that Ernie started with the City in 2002, and joined the Building Division in 2012 as a part-time Plans Coordinator Assistant, and when a full-time position opened up in 2014, he was promoted to a full-time position of Plans Coordinator Assistant as a result of his deep knowledge of our permitting and inspection process and his excellent customer service attitude that exemplifies the City of Coral Gables. Interim Human Resources Director Green said that the nomination for this award stated that the Building Division has high hopes for Ernie, and they encourage him to continue his studies in Project Management and that the future is bright for this young professional. Interim Human Resources Director Green said let's join in congratulating Plans Coordinator Assistant Bermudez on his selection as the "Employee of the Month" for June 2017, and asked everyone to watch the video.

Interim Development Services Director Charles Wu stated that Ernie had worked Part-Time for the Development Services Department for 10 years and he left to take a position with an architectural firm, our department knew he was the right person to bring back after we had a full time position available, and we are glad to have him back on a second tour of duty. Interim Development Services Director Charles Wu said that Ernie has gone back to school and sees a bright future for this young professional and that he has never had a bad day he smiles all day long. Interim Development Services Director Charles Wu congratulated Plans Coordinator Assistant Bermudez adding that this recognition is a well-deserved honor.

Plans Coordinator Assistant Bermudez thanked everyone from the selection process and Mr. Wu and his supervisors, who instill confidence in me every day, his family and friends who without them he would not be the person his am today, and the people whom he works with day and day out they are ones that back him up and support him and make him look good].

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

City Clerk Item No. 8

## **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 City Commission Meeting of 05-09-2017](#)

**This Minutes was Deferred**

City Clerk Item No. 57



**C. MAYOR'S COMMENTS**

- C.-1. 17-6130 Presentation on Police Recruitment, Hiring Process, and Crime Report Update.

[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. 9

**RESOLUTION NO. 2017-146**

- C.-2. 17-6161 A Resolution of the City Commission of Coral Gables in support of the Paris Climate Accord and reaffirming the City's commitment to the U.S. Mayors' National Climate Action Agenda.  
(Sponsored by Mayor Valdes-Fauli)

**Attachments:** Paris Accord Reso  
Paris Agreement Cover Memo  
Signed Reso-2017-146

A RESOLUTION BY THE CITY COMMISSION OF CORAL GABLES IN SUPPORT OF THE PARIS CLIMATE ACCORD AND REAFFIRMING THE CITY'S COMMITMENT TO THE U.S. MAYORS' NATIONAL CLIMATE ACTION AGENDA.

[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].

**A motion was made by Vice Mayor Keon, seconded by Commissioner Quesada, that this matter be adopted by Resolution Number 2017-146. The motion passed by the following vote.**

**Yeas :** 4 - Commissioner Quesada, Vice Mayor Keon, Commissioner Mena and Mayor Valdes-Fauli

**Nays :** 1 - Commissioner Lago

City Clerk Item No. 15

**RESOLUTION NO. 2017-147**

**C.-3. 17-6164**

A Resolution of the City Commission of the City of Coral Gables, reaffirming its opposition to the Federal Legislation, allowing for the potential increase in Truck Weights or Lengths operating on Federal, State, County and Local Roadways within the State of Florida.

(Sponsored Mayor Valdes-Fauli)

**Attachments:** Cover Memo 2017  
Increased Truck Resolution  
CABT Letters  
Resolution 2011-262

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES REAFFIRMING ITS OPPOSITION TO THE FEDERAL LEGISLATION ALLOWING FOR THE POTENTIAL INCREASE IN TRUCK WEIGHTS OR LENGTHS OPERATING ON FEDERAL, STATE, COUNTY AND LOCAL ROADWAYS WITHIN THE STATE OF FLORIDA.

[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 Vice Mayor Keon, seconded by Commissioner Quesada, that this matter be adopted by Resolution Number 2017-147. The motion passed by the following vote.**

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

City Clerk Item No. 16

**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.

**Agenda Items D-1 and D-2 are related.****Passed the Consent Agenda**

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

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

**RESOLUTION NO. 2017-148****D.-1. 17-6163**

A Resolution authorizing entering into an amendment to an Interlocal Agreement with Miami-Dade County with regard to the City owned Coral Gables Library located at 3443 Segovia St, Coral Gables, Florida for the purpose of restoring the fountains and plaza.

**Attachments:** Library Minutes 4-12-17  
Resolution - 6.13.17 (Library Amendment )  
CG Fountain Restoration Project  
Commission cover 6.13.17 (Library Amendment)  
CORAL GABLES FIRST AMENDMENT-Final

A RESOLUTION AUTHORIZING ENTERING INTO AN AMENDMENT TO AN INTERLOCAL AGREEMENT WITH MIAMI-DADE COUNTY WITH REGARD TO THE CITY OWNED CORAL GABLES LIBRARY LOCATED AT 3443 SEGOVIA ST, CORAL GABLES, FLORIDA FOR PURPOSE OF RESTORING THE FOUNTAINS AND PLAZA.

**This Matter was adopted by Resolution Number 2017-148 on the Consent Agenda.**

City Clerk Item No. 17

**RESOLUTION NO. 2017-149**

- D.-2. 17-6142 A Resolution authorizing a Change Order to the Historical Plazas and Entrances Restoration and Renovation contract with Red Door Construction, LLC, pursuant to Section 2-829, Approval of Change Order and Contract Modifications in the amount of \$188,000.00 for work relating to two fountains restoration at the Coral Gables Branch Library.

**Attachments:** Hist Entrances Change Order CG Library -COVER  
Hist Entrances Change Order CG Library-RESOL

A RESOLUTION AUTHORIZING A CHANGE ORDER TO THE HISTORICAL PLAZAS AND ENTRANCES RESTORATION AND RENOVATION CONTRACT WITH RED DOOR CONSTRUCTION LLC, PURSUANT TO SECTION 2-829, APPROVAL OF CHANGE ORDER AND CONTRACT MODIFICATIONS IN THE AMOUNT OF \$188,000.00 FOR WORK RELATING TO TWO FOUNTAINS RESTORATION AT THE CORAL GABLES BRANCH LIBRARY.

**This Matter was adopted by Resolution Number 2017-149 on the Consent Agenda.**

City Clerk Item No. 18

**RESOLUTION NO. 2017-150**

- D.-3. 17-6140 A Resolution approving a recommendation from the Historic Preservation Board for the placement and wording of a state historic marker by the Coco Plum Woman's Club for the Coco Plum's Woman's Club located at 1375 Sunset Road, a local historic landmark. (Ayes: 5, Nays: 0; Unanimously approved )

**Attachments:** Cover.Memo.Cocoplum.Marker  
memo.markertext.location  
HPB Minutes - May.25.2017.Excerpts  
Coco.Plum.Marker.Reso - Draft

A RESOLUTION APPROVING A RECOMMENDATION FROM THE HISTORIC PRESERVATION BOARD FOR THE PLACEMENT AND WORDING OF A STATE HISTORIC MARKER FOR THE COCO PLUM'S WOMAN'S CLUB LOCATED AT 1375 SUNSET ROAD, A LOCAL HISTORIC LANDMARK.

**This Matter was adopted by Resolution Number 2017-150 on the Consent Agenda.**

City Clerk Item No. 19

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

- 1.-1. 17-6171 Budget/Audit Advisory Board Meeting of May 25, 2017.

**Attachments:** Budget Advisory May 25, 2017 meeting minutes  
Agenda - Budget Audit Board meeting of May 25, 2017

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

City Clerk Item No. 20

- 1.-2. 17-6135 Historic Preservation Board Meeting of April 20, 2017.

**Attachments:** HPB Minutes for April 20 2017-SIGNED  
HPB.04.20.17MinutesforCC06.13.17

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

City Clerk Item No. 21

- 1.-3. 17-6176 International Affairs Coordinating Council Meeting of April 18, 2017.

**Attachments:** IACC-Minutes of Apr 18 2017  
cover letter IACC 04-18-17

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

City Clerk Item No. 22

- 1.-4. 17-6201 Landscape Beautification Advisory Board Meeting of May 4, 2017.

**Attachments:** 061317 Cover Memo CC Minutes050417  
Minutes BC 5-4-17 Signed

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

City Clerk Item No. 23

- 1.-5. 17-6186 Landscape Beautification Advisory Board Meeting of June 1, 2017.

**Attachments:** 061317 Cover Memo CC Minutes060117  
Minutes BC 6-1-17 BD-edits

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

City Clerk Item No. 24

- 1.-6. 17-6151 Sustainability Advisory Board Meeting of March 22, 2017.

**Attachments:** SAB 03-22-17 COVER  
SAB 03-22-17 Final Minutes

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

City Clerk Item No. 25

1.-7. 17-6152 Sustainability Advisory Board Meeting of April 26, 2017.

**Attachments:** SAB 04-26-17 COVER  
SAB 04-26-17 Final Minutes

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

City Clerk Item No. 26

1.-8. 17-6157 Transportation Advisory Board Meeting of November 15, 2016.

**Attachments:** TAB 11-15-16 COVER  
TAB 11-15-2016 Final  
11-15-2016 TAB- Attachment

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

City Clerk Item No. 27

1.-9. 17-6156 Transportation Advisory Board Meeting of January 17, 2017.

**Attachments:** TAB 01-17-17 COVER  
TAB 1-17-2017 Final

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

City Clerk Item No. 28

1.-10. 17-6155 Transportation Advisory Board Meeting of February 21, 2017.

**Attachments:** TAB 02-21-17 COVER  
TAB 2-21-2017 Final

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

City Clerk Item No. 29

1.-11. 17-6154 Transportation Advisory Board Meeting of April 18, 2017.

**Attachments:** TAB 04-18-17 COVER  
TAB 4-18-2017 Minutes

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

City Clerk Item No. 30

1.-12. 17-6177 Waterway Advisory Board Meeting of January 11, 2017.

**Attachments:** Cover-WAB Minutes 1-11-17  
11117-MINUTES

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

City Clerk Item No. 31

- 1.-13. 17-6178 Waterway Advisory Board Meeting of February 1, 2017.

**Attachments:** Cover-WAB Minutes 2-1-17  
020117-MINUTES

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

City Clerk Item No. 32

- 1.-14. 17-6179 Waterway Advisory Board Meeting of March 1, 2017.

**Attachments:** Cover-WAB Minutes 3-1-17  
030117-MINUTES

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

City Clerk Item No. 33

- 1.-15. 17-6181 Waterway Advisory Board Meeting of April 5, 2017.

**Attachments:** Cover-WAB Minutes 4-5-17  
040517-MINUTES

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

City Clerk Item No. 34

- 1.-16. 17-6137 William A. Cooper and Donald R. Hopkins Scholarship Committee Meeting of April 26, 2017.

**Attachments:** Minutes of Board 4.26.17  
Cover Memo 2017

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

City Clerk Item No. 35

## **E. PERSONAL APPEARANCES**

- E.-1. 17-6097 Personal appearance by Fausto Gomez of Gomez Barker Associates, Inc., regarding the 2017 Legislative Session.

**Attachments:** Coral Gables End-of-Session Report (2017)

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

**F. PUBLIC HEARINGS****ORDINANCES ON SECOND READING****ORDINANCE NO. 2017-27****F.-1. 17-6096**

An Ordinance of the City Commission of Coral Gables, Florida, amending the Code of the City of Coral Gables, Florida, by creating Article IX, entitled "Nuisance Abatement" of Chapter 34 "Nuisances," to create a process by which the City can address Public Nuisances in the City of Coral Gables; providing for a repealer provision, severability clause, codification, and providing for an effective date. (Sponsored by Vice Mayor Keon)

**Attachments:** Cover Memo - nuisance abatement board 1st reading  
Ordinance - nuisance abatement board ordinance - 1st reading  
Cover Memo - nuisance abatement board 2nd reading  
Ordinance - nuisance abatement - 2nd reading

AN ORDINANCE OF THE CITY COMMISSION OF CORAL GABLES, FLORIDA, AMENDING THE CODE OF THE CITY OF CORAL GABLES, FLORIDA, BY CREATING ARTICLE IX "NUISANCE ABATEMENT" OF CHAPTER 34 "NUISANCES", TO CREATE A PROCESS BY WHICH THE CITY CAN ADDRESS PUBLIC NUISANCES IN THE CITY OF CORAL GABLES; AND PROVIDING FOR A REPEALER PROVISION, SEVERABILITY CLAUSE, CODIFICATION, AND PROVIDING FOR AN EFFECTIVE DATE.

**A motion was made by Vice Mayor Keon, seconded by Commissioner Quesada, that this matter be adopted by Ordinance Number 2017-27. The motion passed by the following vote.**

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

City Clerk Item No. 36



**ORDINANCE NO. 2017-28**

- F.-2. **17-6108** An Ordinance of the City Commission of Coral Gables, Florida, amending the City of Coral Gables Code by adding Article XII, Parental Leave, to Chapter 2, entitled "Administration," of the City of Coral Gables Code; providing for a repealer provision; severability clause; codification, and providing for an effective date. (Sponsored by Commissioner Mena)

**Attachments:** [Cover Memo - parental leave - 1st reading](#)  
[Ordinance - parental leave - 1st reading](#)  
[Cover Memo - parental leave - 2nd reading](#)  
[Ordinance - parental leave - 2nd reading](#)

AN ORDINANCE OF THE CITY COMMISSION OF CORAL GABLES, FLORIDA, AMENDING THE CITY OF CORAL GABLES CODE BY ADDING ARTICLE XII, PARENTAL LEAVE, TO CHAPTER 2, ADMINISTRATION OF THE CITY CODE; AND PROVIDING FOR A REPEALER PROVISION, SEVERABILITY CLAUSE, CODIFICATION, AND PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Commissioner Lago, seconded by Commissioner Quesada, that this matter be adopted by Ordinance Number 2017-28. The motion passed by the following vote.

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

City Clerk Item No. 37

**ORDINANCES ON FIRST READING**

- F.-3. **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](#)

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

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

City Clerk Item No. 38

- F.-4. 17-6129** An Ordinance of the City Commission of Coral Gables, Florida providing for text amendments to the City of Coral Gables Official Zoning Code, by amending Article 4, "Zoning Districts," Section 4-201, "Single-Family Residential (SFR) District;" and Article 5, "Development Standards," to modify and clarify provisions regulating single-family residential standards related to garages, FAR calculations, and accessory uses; providing for a repealer provision, providing for a severability clause, codification, and providing for an effective date.  
(Sponsored by Vice Mayor Keon)

**Attachments:** [06 13 17 CC Cover Memo - Single Family Residential ZC Text Amendment - 1st F](#)  
[06 13 17 Exhibit B - Interactive Land Use and Zoning Map GIS Application web p](#)  
[06 13 17 Exhibit C - PowerPoint Presentation](#)  
[06 13 17 Exhibit A - Draft Ordinance - Single Family Residential ZC Text Amendm](#)

**This Ordinance was Withdrawn**

City Clerk Item No. 39

- F.-5. 17-6150** An Ordinance of the City Commission of Coral Gables, Florida providing for text amendments to the City of Coral Gables Official Zoning Code, by amending Article 4, "Zoning Districts," Section 4-201, "Mixed Use District (MXD);" Article 5, "Development Standards," Section 5-604, "Coral Gables Mediterranean Style Design Standards," and Section 5-1105, "Landscape Requirements;" and Article 8, "Definitions," to increase the requirements for landscaped open space and clarify what constitutes open space; providing for a repealer provision, providing for a severability clause, codification, and providing for an effective date.  
(Sponsored by Commissioner Lago)

**Attachments:** [06 13 17 CC Cover Memo - Landscape Open Space ZC Text Amendment - 1st R](#)  
[06 13 17 Exhibit A - Draft Ordinance - ZC Text Amendment](#)  
[06 13 17 Exhibit B - PowerPoint Presentation](#)

[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 Lago, seconded by Commissioner Quesada, 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, Commissioner Lago and Mayor Valdes-Fauli

City Clerk Item No. 41

- F.-6. 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.

**Attachments:** Play Street Cover Memo- First Reading  
Play Street Ordinance 1st Reading  
Play Street Ordinance 2nd Reading  
Play Street Cover Memo-Second Reading

[Note for the Record: The verbatim transcript for Agenda Item F-6 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 Lago, Commissioner Mena, Commissioner Quesada, Vice Mayor Keon and Mayor Valdes-Fauli

City Clerk Item No. 40

## **G. CITY COMMISSION ITEMS**

- G.-1. 17-6117** Announcement of Mayor's Council on Innovation and Industry.  
(Sponsored by Mayor Valdes-Fauli)

**This Agenda Item was Deferred**

City Clerk Item No. 58

- G.-2. 17-6139** A discussion regarding the possible trimming by the Florida Department of Transportation of the specimen trees located in front of Coral Gables Senior High School.  
(Sponsored by Commissioner Lago)

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

**This Agenda Item was Discussed and Filed**

City Clerk Item No. 42

- G.-3. 17-6166** A discussion and/or action related to parking issues at 760 Ponce de Leon Boulevard.  
(Sponsored by Vice Mayor Keon)

[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. 43

- G-4. 17-6180** A discussion regarding regulating the height of hedges on residential property.  
(Sponsored by Vice Mayor Keon)
- [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. 44
- G-5. 17-6174** A discussion regarding interactive solar installations by FPL such as solar trees on Miracle Mile, Giralda Avenue and other locations throughout the City.  
(Sponsored by Commissioner Lago)
- [Note for the Record: The verbatim transcript for Agenda Item G-5 is available for public inspection in the Office of the City Clerk and in Legistar].
- This Agenda Item was Discussed and Filed**
- City Clerk Item No. 12
- G-6. 17-6192** A discussion regarding the requiring of a joint meeting at least annually, between the City Commission and the Pension Board, with quorum present, in anticipation of possible actions that may be taken during the annual meetings.  
Mandating an ongoing sharing of information throughout the year when anticipatory actions by either party will or may have an actuarial impact.  
(Sponsored by Commissioner Quesada)
- [Note for the Record: The verbatim transcript for Agenda Item G-6 is available for public inspection in the Office of the City Clerk and in Legistar].
- This Agenda Item was Discussed and Filed**
- City Clerk Item No. 45
- G-7. 17-6194** A discussion regarding the hiring of retired police officers.  
(Sponsored by Commissioner Quesada)
- [Note for the Record: The verbatim transcript for Agenda Item G-7 is available for public inspection in the Office of the City Clerk and in Legistar].
- This Agenda Item was Discussed and Filed**
- City Clerk Item No. 46

**RESOLUTION NO. 2017-151**

- G.-8. 17-6202** A discussion regarding the City supporting Active Design Miami, an approach to encourage design and policy strategies for healthier communities developed by the Miami Center for Architecture and Design.  
(Sponsored by Commissioner Lago)

**A motion was made by Commissioner Lago, seconded by Vice Mayor Keon, that this matter be adopted by Resolution Number 2017-151. The motion passed by the following vote.**

**Yeas :** 4 - Vice Mayor Keon, Commissioner Lago, Commissioner Mena and Mayor Valdes-Fauli

**Absent :** 1 - Commissioner Quesada

City Clerk Item No. 47

- G.-9. 17-6168** Consideration of the re-appointment of Irela Bague to the Sustainability Board as the Commission-As-A-Whole appointee.

**This Agenda Item was Deferred**

City Clerk Item No. 48

**H. BOARDS/COMMITTEES ITEMS**

**None**

City Clerk Item No. 49

**I. CITY MANAGER ITEMS**

- I.-1. 17-6160** Update on the Bicycle Master Plan.

**Attachments:** [Bicycle Master Plan Update June 2017-COVER](#)  
[Bike Plan Update June 2017 Commission - ES](#)

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

**This Agenda Item was Discussed and Filed**

City Clerk Item No. 50

- I.-2. 17-6131 Update regarding status of 25 MPH speed limit implementation and Citywide signage.

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

**This Agenda Item was Discussed and Filed**

City Clerk Item No. 51

**Time Certain 9:30am (Agenda Item I-3)**

**RESOLUTION NO. 2017-143**

- I.-3. 17-6083 A Resolution of the City Commission of Coral Gables, Florida, adopting a Downtown Sidewalk Café Plan, that includes amongst other things City pre-approved sidewalk café locations and furniture, a sidewalk café fee based on square footage; authorizing the City Manager to make administrative changes to the plan as deemed necessary to implement the Business Improvement Overlay District; updating the sidewalk café application fee citywide; providing severability, and providing for an effective date. [Both the sidewalk café fee of \$15/\$10 per square foot, applicable only to areas within the right-of-way, and application fee of \$250 will be suspended for those restaurants that have been operational during the Streetscape Project for a period of 12 months from the date that the City declares "substantially complete" that portion of the Streetscape Project. This fee suspension is contingent upon a voluntary enforcement of a "No Outdoor Smoking" policy in the city right-of-way.]

**Attachments:** 05 30 17 CC - Sidewalk Cafe Plan  
Exhibit B - Miracle Mile & Giralda Plaza Outdoor Dining Application with attachme  
Exhibit A - Sidewalk Cafe Resolution  
Sidewalk Cafe Plan - PowerPoint Presentation - 05 30 17  
06 13 17 Exhibit B - Miracle Mile & Giralda Plaza Outdoor Dining Application with ;  
06 13 17 Exhibit C - PowerPoint Presentation  
06 13 17 CC Cover Memo re Sidewalk Cafe Plan  
06 13 17 Exhibit A - Sidewalk Cafe Resolution

A RESOLUTION OF THE CITY COMMISSION OF CORAL GABLES, FLORIDA, ADOPTING A DOWNTOWN SIDEWALK CAFÉ PLAN THAT INCLUDES AMONGST OTHER THINGS CITY PRE-APPROVED SIDEWALK CAFÉ LOCATIONS AND FURNITURE, A SIDEWALK CAFÉ FEE BASED ON SQUARE FOOTAGE; AUTHORIZING THE CITY MANAGER TO MAKE ADMINISTRATIVE CHANGES TO THE PLAN AS DEEMED NECESSARY TO IMPLEMENT THE BUSINESS IMPROVEMENT OVERLAY DISTRICT; UPDATING THE SIDEWALK CAFÉ APPLICATION FEE CITYWIDE; PROVIDING SEVERABILITY, AND AN EFFECTIVE DATE.

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

**A motion was made by Commissioner Quesada, seconded by Commissioner Lago, that this matter be adopted by Resolution Number 2017-143. The motion passed by the following vote.**

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

City Clerk Item No. 10

**RESOLUTION NO. 2017-145**

I.-4. 17-6141

A Resolution accepting the recommendation of the Chief Procurement Officer to award the Trolley Operations Services contract to MV Transportation, Inc., the most responsive and responsible proposer, at an estimated annual amount of \$953,080, subject to change per Miami Dade County Living Wage rate adjustments, not to exceed the budgeted available funds, for a period of two (2) years with options to renew for two (2) additional two (2) year periods exercisable at the option of the City Manager, pursuant to Section 2-828 of the Procurement Code entitled "Contract Award" and Request for Proposals (RFP) 2017.03.MS; should negotiations fail with the most responsive-responsible proposer, negotiations shall commence with the next most responsive-responsible proposer until an agreement and contract amount acceptable to the City has been reached. (This contract is funded 100% by CITT - Half-Cent Transportation Surtax. This contract is increasing from prior year by approximately \$103,153 due to a \$4.18 hourly rate increase submitted by the most responsive-responsible proposer.)

**Attachments:** Evaluation Committee Total Scores and Ranking  
MV Transportation Proposal Response - RFP 2017.03.MS - Trolley Operations Se  
Draft Agenda Memo - Trolley Operations Services - RFP 2017.03.MS  
Draft Resolution - Trolley Operations Services - RFP 2017.03.MS

A RESOLUTION ACCEPTING THE RECOMMENDATION OF THE CHIEF PROCUREMENT OFFICER TO AWARD THE TROLLEY OPERATIONS SERVICES CONTRACT TO MV TRANSPORTATION, INC., THE MOST RESPONSIVE-RESPONSIBLE PROPOSER, AT AN ESTIMATED ANNUAL AMOUNT OF \$953,080, SUBJECT TO CHANGE PER MIAMI- DADE COUNTY LIVING WAGE RATE ADJUSTMENTS, NOT TO EXCEED THE BUDGETED AVAILABLE FUNDS, FOR A TWO (2) YEAR PERIOD WITH OPTIONS TO RENEW FOR TWO (2) ADDITIONAL TWO (2) YEAR PERIODS, PURSUANT TO SECTION 2-828 OF THE PROCUREMENT CODE ENTITLED "CONTRACT AWARD" AND REQUEST FOR PROPOSALS (RFP) 2017.03.MS; SHOULD NEGOTIATIONS FAIL WITH THE MOST RESPONSIVE-RESPONSIBLE PROPOSER, NEGOTIATIONS SHALL COMMENCE WITH THE NEXT MOST RESPONSIVE-RESPONSIBLE PROPOSER UNTIL AN AGREEMENT AND CONTRACT AMOUNT ACCEPTABLE TO THE CITY HAS BEEN REACHED. (THIS CONTRACT IS FUNDED 100% BY CITT - HALF-CENT TRANSPORTATION SURTAX. THIS CONTRACT IS INCREASING FROM PRIOR YEAR BY APPROXIMATELY \$103,153 DUE TO A \$4.18 HOURLY RATE INCREASE SUBMITTED BY THE MOST RESPONSIVE-RESPONSIBLE PROPOSER.)

[Note for the Record: The verbatim transcript for Agenda Item I-4 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 2017-145. The motion passed by the following vote.**

**Yeas :** 4 - Commissioner Mena, Commissioner Quesada, Vice Mayor Keon and Mayor Valdes-Fauli

**Absent :** 1 - Commissioner Lago

City Clerk Item No. 13

**RESOLUTION NO. 2017-152**

**I.-5. 17-6124**

A Resolution accepting the recommendation of the Chief Procurement Officer to authorize a "piggyback" contract from Clay County, FL Contract RFP No. 13/14-8 Various Equipment and Amenities for Parks and Playgrounds and related products and services for an estimated initial amount of \$275,500, with subsequent purchases not to exceed the budgeted available funds, utilizing the Clay County Contract, pursuant to Section 2-978, of the Procurement Code entitled, Use of Other Governmental Unit Contracts (Piggybacks). (This piggyback is for timely replacement, repairs, and improvements to Phillips Park LED lighting fixtures).

**Attachments:** Clay County - Musco Sports Lighting  
Quote- Scope of Work  
Draft Agenda Reso  
Draft Cover Memo

A RESOLUTION ACCEPTING THE RECOMMENDATION OF THE CHIEF PROCUREMENT OFFICER TO AUTHORIZE A "PIGGYBACK" CONTRACT FROM CLAY COUNTY, FL, CONTRACT RFP NO. 13/14-8, FOR VARIOUS EQUIPMENT AND AMENITIES FOR PARKS AND PLAYGROUNDS, AND RELATED PRODUCTS AND SERVICES FOR AN ESTIMATED INITIAL AMOUNT OF \$275,500, WITH SUBSEQUENT PURCHASES NOT TO EXCEED THE BUDGETED AVAILABLE FUNDS, UTILIZING THE CLAY COUNTY CONTRACT, PURSUANT TO SECTION 2-978, USE OF OTHER GOVERNMENTAL UNIT CONTRACTS (PIGGYBACKS). (THIS PIGGYBACK IS FOR TIMELY REPLACEMENTS, REPAIRS, AND IMPROVEMENTS TO PHILLIPS PARK LED LIGHTING FIXTURES).

**A motion was made by Vice Mayor Keon, seconded by Commissioner Mena, that this matter be adopted by Resolution Number 2017-152. The motion passed by the following vote.**

**Yeas :** 4 - Vice Mayor Keon, Commissioner Lago, Commissioner Mena and Mayor Valdes-Fauli

**Absent :** 1 - Commissioner Quesada

City Clerk Item No. 52



**RESOLUTION NO. 2017-153**I-6. 17-6127

A Resolution of the City of Coral Gables, Florida, relating to the collection and disposal of solid waste in the City of Coral Gables, Florida; determining the solid waste cost and the Solid Waste Service Assessments for the Fiscal Year beginning October 1, 2017; directing the preparation of an assessment roll; authorizing a public hearing and directing the provision of notice thereof; and providing an effective date.

**Attachments:** Solid Waste Preliminary Assessment Resolution Cover Memo 6-13-17  
Solid Waste Preliminary Assessment Resolution 6-13-17

A RESOLUTION OF THE CITY OF CORAL GABLES, FLORIDA, RELATING TO THE COLLECTION AND DISPOSAL OF SOLID WASTE IN THE CITY OF CORAL GABLES, FLORIDA; DETERMINING THE SOLID WASTE COST AND THE SOLID WASTE SERVICE ASSESSMENTS FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2017; DIRECTING THE PREPARATION OF AN ASSESSMENT ROLL; AUTHORIZING A PUBLIC HEARING AND DIRECTING THE PROVISION OF NOTICE THEREOF; AND PROVIDING AN EFFECTIVE DATE.

**A motion was made by Vice Mayor Keon, seconded by Commissioner Mena, that this matter be adopted by Resolution Number 2017-153. The motion passed by the following vote.**

**Yeas :** 4 - Commissioner Lago, Commissioner Mena, Vice Mayor Keon and Mayor Valdes-Fauli

**Absent :** 1 - Commissioner Quesada

City Clerk Item No. 53

**RESOLUTION NO. 2017-154**I-7. 17-6128

A Resolution relating to the provision of Fire Protection Services, facilities and programs in the City of Coral Gables, Florida; establishing the estimated assessment rate for Fire Protection Assessments for the Fiscal Year beginning October 1, 2017; directing the preparation of an assessment roll; authorizing a public hearing and directing the provision of notice thereof; and providing an effective date.

**Attachments:** Agenda Cover Memo PRR - Fire  
PRR fire final 05 31 17

A RESOLUTION RELATING TO THE PROVISION OF FIRE PROTECTION SERVICES, FACILITIES AND PROGRAMS IN THE CITY OF CORAL GABLES, FLORIDA; ESTABLISHING THE ESTIMATED ASSESSMENT RATE FOR FIRE PROTECTION ASSESSMENTS FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2017; DIRECTING THE PREPARATION OF AN ASSESSMENT ROLL; AUTHORIZING A PUBLIC HEARING AND DIRECTING THE PROVISION OF NOTICE THEREOF; AND PROVIDING AN EFFECTIVE DATE.

**A motion was made by Commissioner Lago, seconded by Commissioner Mena, that this matter be adopted by Resolution Number 2017-154. The motion passed by the following vote.**

**Yeas :** 4- Commissioner Mena, Vice Mayor Keon, Commissioner Lago and Mayor Valdes-Fauli

**Absent :** 1- Commissioner Quesada

City Clerk Item No. 54

**J. CITY ATTORNEY ITEMS**

J.-1. 17-6167 Presentation of City Attorney Opinion related to municipal authority over local matters. (Requested by Commissioner Lago)

**This Agenda Item was Discussed and Filed**

City Clerk Item No. 55

J.-2. 17-6085 Request for an Executive Session (if any).

**This Agenda Item was Discussed and Filed**

City Clerk Item No. 59

**K. CITY CLERK ITEMS**

**RESOLUTION NO. 2017-144 (As Amended)**

K.-1. 17-6189 A Resolution of the City Commission of Coral Gables, Florida, creating a Special Assessment District to be known as the Business Improvement District ("BID") of Coral Gables, for a period of ten years, subject to approval by a majority of the affected property owners; providing for electronic voting as the method for ascertaining whether a majority of the affected property owners approve continued existence of the BID; providing for levy of special assessments thereof; providing for location, nature and estimated cost of services to be provided; providing for an expansion of duties and responsibilities; providing details of assessment procedure; and providing for publication of legal notice.

**Attachments:** Coral Gables BID - Reso on Street Maintenance  
Exhibit A  
Exh. B - Tax Assessment Calculation for 2017

A RESOLUTION OF THE CITY COMMISSION OF CORAL GABLES, FLORIDA, CREATING A SPECIAL ASSESSMENT DISTRICT TO BE KNOWN AS THE BUSINESS IMPROVEMENT DISTRICT ("BID") OF CORAL GABLES, FOR A PERIOD OF FIVE YEARS, SUBJECT TO APPROVAL BY A MAJORITY OF THE AFFECTED PROPERTY OWNERS; PROVIDING FOR ELECTRONIC VOTING AS THE METHOD FOR ASCERTAINING WHETHER A MAJORITY OF THE AFFECTED PROPERTY OWNERS APPROVE CONTINUED EXISTENCE OF THE BID; PROVIDING FOR LEVY OF SPECIAL ASSESSMENTS THEREOF; PROVIDING FOR LOCATION, NATURE AND ESTIMATED COST OF SERVICES TO BE PROVIDED; PROVIDING FOR AN EXPANSION OF DUTIES AND RESPONSIBILITIES; PROVIDING DETAILS OF ASSESSMENT PROCEDURE; AND PROVIDING FOR PUBLICATION OF LEGAL NOTICE.

[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 Quesada, seconded by Vice Mayor Keon, that this matter be adopted as amended by Resolution Number 2017-144. The motion passed by the following vote.**

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

City Clerk Item No. 11

## **L. DISCUSSION ITEMS**

City Clerk Item No. 60

### **RESOLUTION NO. 2017-155**

**Non  
Agenda** 17-6297

A Resolution directing the City Attorney's Office to issue subpoenas for a pure bill of discovery to obtain discovery regarding the identity of any individual or entity responsible for certain sponsored ads and/or content on social media that include defamatory statements against the City.

A RESOLUTION DIRECTING THE CITY ATTORNEY'S OFFICE TO ISSUE SUBPOENAS AND/OR FILE A COMPLAINT FOR A PURE BILL OF DISCOVERY TO OBTAIN DISCOVERY REGARDING THE IDENTITY OF ANY INDIVIDUAL OR ENTITY RESPONSIBLE FOR CERTAIN SPONSORED ADS AND/OR CONTENT ON SOCIAL MEDIA THAT INCLUDE DEFAMATORY STATEMENTS AGAINST THE CITY AND/OR THE UNAUTHORIZED USE OF THE CITY'S TRADEMARKS.

**A motion was made by Vice Mayor Keon, seconded by Commissioner Mena, that this motion be adopted by Resolution Number 2017-155. The motion passed by an unanimous vote.**

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

City Clerk Item No. 56

## **M. EXECUTIVE SESSION**

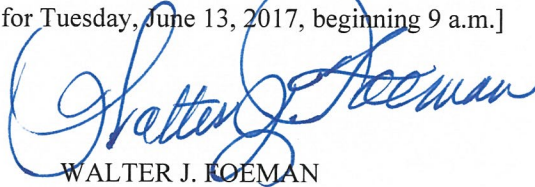
### **Time Certain 12:00pm (Agenda Item M-1)**

**M.-1.** 17-6193

Discussion closed to the public pursuant to Sec. 447.605, F.S., for the purposes of discussing Teamsters, Local 769, collective bargaining negotiations.

**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 5:33 p.m. The next regular meeting of the City Commission has been scheduled for Tuesday, June 13, 2017, beginning 9 a.m.]



WALTER J. ROEMAN  
CITY CLERK